

CACHE COUNTY COUNCIL ORDINANCE AND POLICY REVIEW COMMITTEE

BARBARA TIDWELL, CHAIR County Council MARK HURD County Council DAVID ERICKSON County Council DAVID ZOOK County Executive TAYLOR SORENSEN County Attorney MATTHEW FUNK County Auditor County Clerk BRYSON BEHM CHAD JENSEN County Sheriff Director, OPM AMY ADAMS DIRK ANDERSON Chief Deputy Executive JERIS KENDALL Deputy Civil Attorney

Voting Member Voting Member Advisory Member

CACHE COUNTY HISTORIC COURTHOUSE, 199 NORTH MAIN STREET, LOGAN, UTAH 84321

CACHE COUNTY COUNCIL ORDINANCE AND POLICY REVIEW COMMITTEE

AGENDA April 25, 2025 8:30 a.m.

CALL TO ORDER

APPROVAL OF THE MINUTES

1. APPROVAL OF MINUTES FROM APRIL 11, 2025 MEETING

ITEMS FOR INITIAL CONSIDERATION

- 2. FLEET MANAGEMENT POLICY DISCUSSION
- 3. POLICY ON INTERIM/ACTING OFFICIALS AMY ADAMS
- 4. FIRE CODE AMENDMENTS RELATING TO RESIDENTIAL DEVELOPMENTS
- 5. ORDINANCE ON PIONEERING AGREEMENTS

PENDING ITEMS

- 6. PERSONNEL POLICY AND PROCEDURE MANUAL AMENDMENTS:
 - a. SECTION VII.S TERMINATION PAY AMY ADAMS
- 7. DEBT MANAGEMENT POLICY WES BINGHAM

ITEMS ON HOLD

8. PURCHASING POLICY

NEXT SCHEDULED MEETING

• June 13, 2025 at 8:30 a.m.