

## APPROVED MINUTES

### CACHE COUNTY COUNCIL

January 11, 2022 at 5:00 p.m. - Cache County Chamber at 199 North Main, Logan, Utah.

*In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and speak at a County Council meeting and the substance "in brief" of their comments. Such statements may include opinions or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.*

- MEMBERS PRESENT:** Chair Gina H. Worthen; Vice Chair Barbara Tidwell; Councilmembers: Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Nolan Gunnell, David L. Erickson
- STAFF PRESENT:** County Executive David Zook, Clerk/Auditor Jess Bradfield, County Attorney John Luthy, County Sheriff Chad Jensen, County Recorder Devron Andersen, HR Director Amy Adams, Fire Chief Rod Hammer, Economic Development Director Shawn Milne, IT Director Bart Nelson, Executive Admin Janeen Allen, Development Services Director Chris Harrild, Terryll Warner, Tennille Johnson, Cameron Jensen, Kate Becker, Dianna Schaeffer
- OTHER ATTENDANCE:** Charlie Schill, Roberto Castillo, Holly Daines, Nathan Daus, Robert Johnson, Mary Johnson, Emily Mallik, Leslie Carpenter, JoAnn Bennet, Val Potter, Nancy Potter, Issa Hamud, Conner Simmons, Jonny Kelly, Alex Holmes, Ben Holmes, Tren Godfrey, Baylor Hansen, Marshall Hansen, Chris Sorensen

#### Council Workshop

- 1. Call to Order 3:30p.m.** – Gina H. Worthen
- 2. Recorder's Office** – Devron Andersen Cache County Recorder updated council that his office is now up to date on segs. He introduced Tennille Johnson as the new Chief Deputy Recorder. Andersen presented on the benefits of the CORE online program which allows status notifications for title companies as well as a request to council to use ARPA fund to help him digitize all records as well as a request to assist with digitizing plat maps which includes ownership and electronic plat mapping.
- 3. Adjourn** – Approximately at 4:45pm

#### Council Meeting

- 1. Call to Order 5:00p.m.** – Chair Gina Worthen [00:01](#)
- 2. Opening Remarks and Pledge of Allegiance** – Councilman Karl Ward [00:18](#)
- 3. Review and Approval of Agenda APPROVED [1:59](#)**

**Action:** Motion made by Councilmember Tidwell to approve the agenda with amendments to move 11B; Seconded by Councilmember Borup

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

**Nay:** 0
- 4. Review and Approval of Minutes APPROVED [2:37](#)**

**Action:** Motion made by Councilmember Zilles to approve the minutes from the December 7<sup>th</sup> and 14<sup>th</sup> meeting; Seconded by Councilmember Erickson.

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

**Nay:** 0
- 5. Report of the County Executive [4:22](#)**
  - a. Appointments**

**Action:** Motion made by Councilmember Ward to appoint Dr. Ed Redd to the Bear River Board of Health; Seconded by Councilmember Borup.

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

**Nay:** 0

**Action:** Motion made by Councilmember Zilles to appoint David Zook, Matt Phillips and Cameron Jensen to the Roads Special Service District: Seconded by Councilmember Ward.

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

**Nay:** 0

**Action:** Motion made by Councilmember Zilles to appoint Damon Cann to the RAPZ Tax Committee: Seconded by Councilmember Erickson.

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

**Nay:** 0

**Action:** Motion made by Councilmember Erickson to appoint Nathan Daug to the Cache County Planning Commission: Seconded by Councilmember Tidwell.

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

**Nay:** 0

**Action:** Motion made by Councilmember Borup to reappoint David Erickson to the UAC Governing Board; Seconded by Councilmember Tidwell.

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

**Nay:** 0

b. Executive Zook reported to council about the upcoming state legislative session and upcoming legislation affecting the county such as cell towers in Logan Canyon. Executive Zook also meet with Blake Moore and the county's newly elected mayors as well as informing council of an upcoming suicide prevention event. Executive Zook informed council of an update to the Lewiston Irrigation project.

## 6. Items of Special Interest [15:50](#)

### a. Election Cache County Council Chair and Vice Chair **APPROVED**

**Discussion:** Chair Worthen said sometimes chairs serve two years, however she is not seeking second year so she can focus on her responsibilities as 1<sup>st</sup> Vice President of the Utah Association of Counties and encouraged council to vote for Barbara Tidwell.

**Action:** Motion made by Councilmember Ward to nominate Barbara Tidwell as Chair and Paul Borup as Vice Chair; Seconded by Councilmember Erickson

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

**Nay:** 0

### b. Bear River Mental Health Audited Financial Statements [18:02](#)

**Discussion:** Rob Johnson from Bear River Mental Health gave a report on the financial audit of Bear River Mental Health Services.

### c. 2022 Public Safety Legislation [38:09](#)

**Discussion:** Cache County Sheriff Chad Jensen reported the upcoming state legislative session regarding law enforcement and public safety. Sheriff Jensen gave a construction update for Animal Impound Facility and the Sheriff postponed his request to create two new deputies.

## 7. Department or Committee Reports

a/b \* Sheriff Jensen gave his report on both of these items in section 6c of the minutes

### c. Code Process Update [1:02:47](#)

**Discussion:** Cache County Attorney John Luthy presented on his proposal to update the County Code and to have a cleanup of the county code.

## 8. Board of Equalization Matters

### 9. Public Hearings [31:08](#)

a. **Set Public Hearing for January 25, 2022 – Ordinance 2022-01 An ordinance changing the salaries of the Cache County Elected Officers and members of the Cache County Council**

**Action:** Motion made by Councilmember Zilles to set a public hearing for Ordinance 2022-01 for Jan 25th; Seconded by Councilmember Tidwell.

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson  
**Nay:** 0

b-d. **Set Public Hearing for Ordinance 2022-02, 03 and 04 [36:33](#)**

**Action:** Motion made by Councilmember Erickson to set a public hearing for ordinance(s) 2022-02, 03 and 04; Seconded by Councilmember Zilles.

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson  
**Nay:**

## 10. Pending Action

### 11. Initial Proposals for Consideration of Action [1:25:49](#)

a. **Resolution 2022-01 A Resolution declaring that Cache County uses the Cache County Council Districts as the Voter Participation Areas required under Utah Code Section 20A-7-401.3 APPROVED [1:25:49](#) ATTACHMENT 1**

**Discussion:** County Clerk/Auditor Bradfield and County Attorney John Luthy presented the details of the resolution.

**Action:** Motion made by Councilmember Ward to waive the rules and approve Resolution 2022-01; Seconded Councilmember Tidwell

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson  
**Nay:** 0

b. **Property Tax Hardship Requests [3:05](#)**

**Discussion:** Tax Administration Supervisor Dianna Shaeffer presented on the hardship request the details surrounding them.

**Action:** Motion made by Councilmember Borup to approve both hardship requests; Seconded by Zilles

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson  
**Nay:** 0

c. **Plastic Waste Management Discussion [1:29:15](#)**

**Discussion:** County Attorney John Luthy first presented on the steps or actions that council could and could not take. After Luthy's presentation Logan Mayor Holly Daines and Logan City Environmental Director Issa Hamud presented on their Plastic Waste Management plan. Councilmember addressed his concerns about the plan while Councilmembers Erickson and Tidwell express gratitude for the Mayor Daines clarifying that the plan is not a ban but more of a management proposal.

## 12. Other Business [2:08:54](#)

a/b. Review of 2021 Council Goals/2022 Council Members Goals

**Discussion:** Moved to January 25<sup>th</sup> meeting.

**13. Councilmember Reports** [2::09:53](#)

**David Erickson** – Questions about TRT tax on campsite and CAFO.

**Gordon Zilles** – Appreciative of councilman Borup’s commitment to his job on council.

**Karl Ward** – Last week of the month is the homeless population count.

**Barbara Tidwell** – Update for the council party and looking forward to serving as chair.

**Paul Borup** – No Report

**Nolan Gunnell** – Expressed his gratitude to Phil Olsen for serving on the County Planning Commission.

**Gina Worthen** – Presented date for UAC “officials day on the hill” and report on the children’s justice center meeting.

**Executive Session** Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation Utah Code 52-4-205(1)(d) – Discussion of the sale of real property. [2:17:04](#)

**Action:** Motion made by Councilmember Tidwell to enter Executive Session; Seconded by Councilmember Gunnell

**Motion passes.**

**Aye:** 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

**Nay:** 0

**Action:** Motion made by Councilmember Zilles to exit Executive Session; Seconded Councilmember Tidwell

**Motion passes**

**Aye:** 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

**Nay:** 0

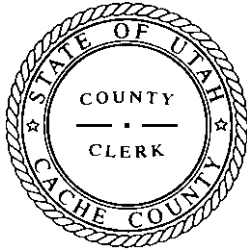
**Adjourn: 7:30 PM**

*Jess W. Bradfield*

ATTEST: Jess W. Bradfield  
County Clerk/Auditor

*Gina H. Worthen*

APPROVAL: Gina. H. Worthen  
Chair



**CACHE COUNTY COUNCIL MEETING  
JANUARY 11, 2022**

**ATTACHMENT 1**



**CACHE COUNTY  
RESOLUTION 2022 - 01**

**A RESOLUTION DECLARING THAT CACHE COUNTY USES THE CACHE  
COUNTY COUNCIL DISTRICTS AS THE VOTER PARTICIPATION AREAS  
REQUIRED UNDER UTAH CODE SECTION 20A-7-401.3**

WHEREAS, Utah Code section 20A-7-401.3 requires counties of the first, second, third, and fourth class to be divided into “voter participation areas”; and

WHEREAS, Cache County is currently a county of the third class; and

WHEREAS, under Utah Code section 20A-7-401.3(2)(b), a “county that has established council districts that are not at-large districts may . . . use the council districts as voter participation areas”;

NOW, THEREFORE, the County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is in the best interest of the citizens of the County to use the Cache County Council districts as the voter participation areas required by Utah Code section 20A-7-401.3 and, thus, hereby adopts the following resolution:

BE IT RESOLVED that effective as of January 1, 2022, Cache County shall use the Cache County Council districts, including as those districts are altered or adjusted from time to time, as the voter participation areas required by Utah Code section 20A-7-401.3.

Adopted by the County Council of Cache County, Utah, this 11<sup>th</sup> day of January 2022.

CACHE COUNTY COUNCIL

  
Gina Worthen, Chair

ATTEST:

  
Jess W. Bradfield, County Clerk

