

## APPROVED MINUTES

### CACHE COUNTY COUNCIL

February 08, 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 Barbara Tidwell; Vice Chair Paul R. Borup; Councilmembers: David L. Erickson, Nolan Gunnell, Karl B. Ward, Gina H. Worthen, Gordon A. Zilles

**STAFF PRESENT:** County Executive David Zook, Clerk/Auditor Jess Bradfield, County Attorney John Luthy, HR Director Amy Adams, , Economic Development Director Shawn Milne, IT Director Bart Nelson, Executive Admin Janeen Allen, Development Services Director Chris Harrild, Bryson Behm

**OTHER ATTENDENCE:** Levi Larsen, Cindy Maughan, Josh Bingham, Deb Phillips, Fred Christensen, Jamie Buttars, Karina Brown, JoAnn Bennett

#### Council Meeting

1. **Call to Order 5:00p.m.** – Chair Barbara Tidwell [0:04](#)
2. **Opening Remarks and Pledge of Allegiance** –Councilwoman Paul Borup [0:47](#)
3. **Review and Approval of Agenda APPROVED [4:37](#)**

**Action:** Motion made by Councilmember Erickson to amend the agenda and move 5a to 12e; Seconded by Councilmember Worthen

**Motion passes.**

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

**Action:** Motion made by Councilmember Borup to amend the agenda and move 11a and 11b to after 6 “Items of Special Interest;” Seconded by Councilmember Erickson

**Motion passes.**

**Aye:** 7 Barbara Tidwell, Paul R. Borup, David Erickson, Nolan Gunnell, Karl B. Ward, Gina H. Worthen, Gordon A. Zilles  
**Nay:** 0
4. **Review and Approval of Minutes APPROVED [6:00](#)**

**Action:** Motion made by Councilmember Worthen to approve the minutes from January 28th with proposed amendments; Seconded by Councilmember Gunnell.

**Motion passes.**

**Aye:** 7 Barbara Tidwell, Paul R. Borup, David Erickson, Nolan Gunnell, Karl B. Ward, Gina H. Worthen, Gordon A. Zilles  
**Nay:** 0
5. **Report of the County Executive [6:56](#)**

**Discussion:** Executive Zook presented Chair Tidwell with the warrant register, provided a state legislative session update, and discussed the Cache Resource Center.
6. **Items of Special Interest**
7. **Department or Committee Reports [57:55](#)**
  - a. **General Plan Update – Lauren Ryan**

**Discussion:** Lauren Ryan gave a brief updated on the General Plan and the plan is near completion.
8. **Board of Equalization Matters**
9. **Public Hearings [29:33](#)**
  - a. **Reset Public Hearing for February 22, 2022 – Resolution 2022-03 A resolution declaring the County’s interest in the Real Property located in Lewiston, Utah, described as the portion of tax identification parcel number 14-029-0018 that is north of 2000 South Street in Lewiston as surplus Property and approving the disposition thereof [29:52](#)**

**Action:** Motion made by Councilmember Worthen to reset a public hearing for Resolution 2022-03; Seconded by Councilmember Ward.

**Motion passes.**

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

**Nay:** 0

b. **Set Public Hearing for February 22, 2022 – Resolution 2022-04 A resolution approving the appointment of a representative the Cache County Water District Board of Trustees** [30:55](#)

**Action:** Motion made by Councilmember Erickson to set a public hearing for Resolution 2022-04 Seconded by Councilmember Worthen.

**Motion passes.**

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

**Nay:** 0

## 10. Pending Action

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

a. **Consideration for Approval -- 2021 Tax Relief Report APPROVED** [1:53:09](#)

**Action:** Motion made by Councilmember Ward to approve the 2021 Tax Relief Report; Seconded by Councilmember Erickson

**Motion passes.**

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

**Nay:** 0

**Abstain:** 1 Gina H. Worthen

b. **Discussion– Cache Resource Center** [31:46](#)

Councilmembers Borup and Worthen expressed their concerns regarding the state appropriations process regarding a potential Cache Resource Center and a gap in communication between the executive and legislative branches. Specifically, at issue was the amount of the required grant match and lack of council approval. Councilmember Worthen explained her side of the situation while Executive Zook with Economic Development Director Shawn Milne explained theirs.

c. **Discussion – Designation of what constitutes a “significant parcel of real property” and “reasonable notice” for purposes of the surplus and disposition of real property** [1:03:12](#)

County Attorney John Luthy discussed with Council on how they would like him to move forward with what is a “significant parcel of real property” and what measures should be taken to give “reasonable notice” to the public. Matt Phillips public services director also spoke to the issue.

d-j. **Ordinance(s) 2022-05 through 2022-11** [1:24:10](#)

**Discussion:** County Attorney John Luthy presented on all seven ordinances up for approval to council. All ordinances are to update county code to match with the state code.

**Action:** Council, with recommendation of Luthy did not perform action on any ordinances and will be moved to the next meeting on Feb 22.

### 12. Other Business [1:29:43](#)

a. Special Council Meeting with Congressman Blake Moore 02/10/2022 at 1:00pm

b. County Day on the Hill 02/23/2022.

c. UAC Building Utah Conference 03/23 - 03/25/2022

d. UAC Management Conference 04/26 - 04/28/2022

e. 2022 Executive and Council Member Boards and Committees Assignments [1:34:01](#)

**Discussion:** Council discussed about the assignments with a possible change on the Ordinance and Policy Review Committee from the Chief Deputy Executive to be moved to attend instead of a member.

### 13. Councilmember Reports [1:33:10](#) & [1:40:51](#)

**David Erickson** – Expressed how important it is to talk to fellow councilmembers and commissioners.

**Gordon Zilles** – Expressed his gratitude for his fellow councilmembers.

**Karl Ward** – No Report.

**Barbara Tidwell** – Reported on her meeting with Chris Harrild Development Services Director and asked the council's interest if they would like to meet with the planning commission multiple times a year.

**Paul Borup** – No Report

**Nolan Gunnell** – Followed up about a council representative during chief deputy executive interviews and upcoming meetings with the planning commission

**Gina Worthen** – Mentioned to drive by the sheriff's office to go look at the walls coming up for the new animal impound facility.

**Adjourn: 7:30 PM**



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**ATTEST: Jess W. Bradfield**  
**County Clerk/Auditor**



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**APPROVAL: Barbara Tidwell**  
**Chair**

