

APPROVED

CACHE COUNTY COUNCIL

May 24, 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, David Erickson, Nolan Gunnell, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

MEMEBERS EXCUSED:

STAFF PRESENT: Executive David Zook, Attorney John Luthy, Treasurer Craig McAllister, Terryl Warner, Alma Burgess, Jennifer Zhang

OTHER ATTENDENCE:

Workshop

1. **Call to Order 4:00PM** - Chair Barbara Tidwell

2. **Review 2022 Budget Process**

Discussion: Council discussed 2022 Budget Process and discussed how the process could be more efficient. Council addressed their concerns with the budget process and would like to continue the discussion.

3. **Adjourn 4:45**

Council Meeting

1. **Call to Order 5:00p.m.** – Chair Barbara Tidwell

2. **Opening Remarks and Pledge of Allegiance** – Councilmember Karl Ward [0:20](#)

3. **Review and Approval of Agenda** [2:46](#)

Action: Motion made by Councilmember Karl Ward to approve the agenda; seconded by Councilmember Gordon Zilles
Motion passes.

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

4. **Review and Approval of Minutes** [3:06](#)

Action: Motion made by Councilmember Gina Worthen to amend the minutes; seconded by Councilmember David Erickson
[3:12](#)

Motion passes.

Aye: 6 Paul R. Borup, David Erickson, Nolan Gunnell, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward
Nay: 0

Abstain: 1 Barbara Tidwell

Action: Motion made by Councilmember David Erickson to approve the minutes as amended; seconded by Councilmember Paul Borup [5:22](#)

Motion passes.

Aye: 6 Paul R. Borup, David Erickson, Nolan Gunnell, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward
Nay: 0

Abstain: 1 Barbara Tidwell

5. **Report of the County Executive**

No report.

6. **Items of Special Interest** [5:49](#)

a. State Treasurer’s Conference – Craig McAllister, Cache County Treasurer

7. **Department or Committee Reports** [9:43](#)

a. Public Defender – Mike McGinnis ([9:54](#)) and Attorney John Luthy ([32:03](#))

Action: Motion made by Councilmember Karl Ward to approve an increase in the public defender contract amount to \$8,500; seconded by Councilmember Gina Worthen [40:33](#)

Motion passes.

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

Nay: 0

8. Board of Equalization Matters

9. Public Hearings [43:00](#)

a. Set Public Hearing for June 14, 2022 – Ordinance 2022-17 Woodbrey Rezone [43:10](#)

Request to rezone 10.0 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 721 North Highway 23, near Mendon

Action: Motion made by Councilmember Paul Borup to set a public hearing for Ordinance 2022-17 Woodbrey Rezone for June 14, 2022; seconded by Councilmember Gina Worthen [43:32](#)

Motion passes.

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

Nay: 0

b. Public Hearing – 2nd CDBG Public Hearing [43:57](#)

Discussion: Terryl Warner [45:25](#)

Action: Motion made by Councilmember David Erickson to close the public hearing; seconded by Councilmember Gordon Zilles [46:58](#)

Motion passes.

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

Nay: 0

10. Pending Action

11. Initial Proposals for Consideration of Action [47:34](#)

a. Quarterly Joint Meeting with Planning Commission [47:48](#)

Discussion: Chris Harrild [47:48](#)

b. Logan City Solid Waste [48:27](#)

Discussion: John Luthy [49:00](#)

12. Other Business [54:37](#)

a. Tour of County Impound Facility *Wednesday, May 25, 2022 at 2:00 p.m.*

b. Nibley Heritage Days Parade *Saturday, June 18, 2022 at 10:00 a.m.*

13. Councilmember Reports [55:55](#)

David Erickson – Spoke to County whistleblower policy and the joint Council meeting with Logan city. [56:04](#)

Gordon Zilles – Spoke to a lunch he had with Executive David Zook and Shawn Milne. Also spoke to county audits. [59:54](#)

Nolan Gunnell – Spoke regarding a meeting he attended for a behavioral health group. Spoke praise for Chris Harrild. Spoke to the need to discuss water issues. [1:04:25](#)

Paul Borup – Spoke to a meeting he had with Executive Zook. [1:05:55](#)

Gina Worthen – Spoke to the participation of the legislative body in the budgeting process. [1:06:09](#)

Karl Ward – No report.

Barbara Tidwell – Spoke to a workshop to be held June 14, 2022, and commented on the Sheriff's dinner. [1:07:49](#)

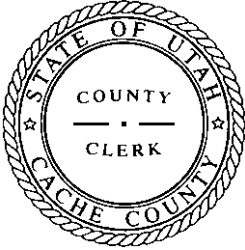
Adjourn: 6:36 PM

Jess W. Bradfield

ATTEST: Jess W. Bradfield
County Clerk/Auditor

Barbara Tidwell

APPROVAL: Barbara Tidwell
Chair



SECOND CDBG PUBLIC HEARING MINUTES

CACHE COUNTY CDBG PUBLIC HEARING

HEARING HELD TUESDAY MAY 24 2022 AT

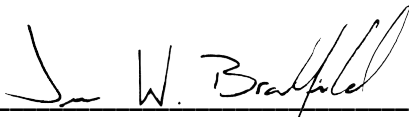
5:30PM IN THE CACHE COUNTY COUNCIL CHAMBERS

The Cache County first CDBG public hearing was held on Tuesday May 24 2022, in the Cache County Council Chambers, meeting commenced at 5:30PM.

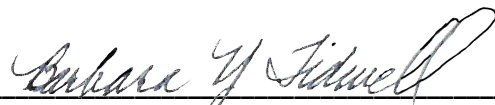
Present: Chair Barbara Tidwell, Vice Chair Paul R. Borup, David Erickson, Nolan Gunnell, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward, Executive David Zook, Attorney John Luthy, Treasurer Craig McAllister, Terryl Warner, Alma Burgess, Jennifer Zhang,

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC HEARING:

Mayor/Commissioner Barbara Tidwell opened the second public hearing for the CDBG program. Mayor/Commissioner Barbara Tidwell stated that this hearing was called to allow all citizens to provide input concerning the project that was awarded under the 2022 Community Development Block Grant Program. The county has amended its capital investment plan and decided to apply for funds on behalf of the Childrens Justice Center Project at 339 E 800 N Logan Utah. Tidwell introduced Terryl Warner from the Children's Justice Center. Tidwell explained that the application was successful in the regional rating and ranking process and Childrens Justice Center Project was awarded \$47,965. Warner explained the project to those in attendance. Tidwell then asked for any comments, questions and concerns from the audience. The only question came from Mr. Erickson, who wanted to know where funding for mileage ,gas and maintenance was coming from. Warner indicated that she would come to council for that funding and VOCA grant funding will help fund it as well. Tidwell stated that copies of the capital investment plan are available if anyone would like a copy. There were no more comments and the hearing was adjourned at 5:45PM.



ATTEST: Jess W. Bradfield
County Clerk/Auditor



APPROVAL: Barbara Tidwell
Chair

