

APPROVED

CACHE COUNTY COUNCIL

June 28, 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 Borup, Councilmember David Erickson, Councilmember Gordon Zilles, Councilmember Nolan Gunnell, Councilmember Gina Worthen

MEMEBERS EXCUSED: Councilmember Karl Ward

STAFF PRESENT: Executive David Zook, Chief Deputy Executive Dirk Anderson, Attorney John Luthy, Bartt Nelson, Shawn Milne, Kathleen Howell, Terryl Warner, Michael McGinnis, Cameron Jensen, Chad Jensen, Chelsea Booth

OTHER ATTENDENCE: Eric Eliason, Steve Daniels, Alan Luce

Workshop

1. **Call to Order 3:30 p.m. – 0:24**
2. **Open Space Ballot Issue – Jack Draxler 1:00**
Discussion: Jack Draxler spoke ([2:44](#)). Eric Eliason spoke ([7:28](#)). Steve Daniels spoke ([20:54](#)). Opened to questions from the Council ([28:44](#)).
3. **Adjourn**

Council Meeting

1. **Call to Order 5:00 p.m. – Chair Barbara Tidwell 0:31**
2. **Opening Remarks and Pledge of Allegiance – Vice Chair Paul Borup 1:01**
3. **Review and Approval of Agenda APPROVED 4:34**
Action: Motion made by Councilmember Gina Worthen to approve the agenda; seconded by Councilmember Gordon Zilles
Motion passes.
Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gordon Zilles, Nolan Gunnell, Gina Worthen
Nay: 0
Absent: 1 Karl Ward
4. **Review and Approval of Minutes 4:55**
Action: Motion made by Councilmember Gina Worthen to postpone approval of minutes; seconded by Councilmember David Erickson
Motion passes.
Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gordon Zilles, Nolan Gunnell, Gina Worthen
Nay: 0
Absent: 1 Karl Ward
5. **Report of the County Executive 6:58**
A report from County Executive David Zook.
6. **Items of Special Interest 8:01**
 - a. 2021 External Audit Report – Jones Simkins [8:21](#)
 - b. Community Reinvestment Area Report – Shawn Milne, Economic Development Director [48:03](#)
 - c. Fast Cops Grant / Impound Facility Update – Sheriff Chad Jensen [1:36:44](#)
7. **Department or Committee Reports**
 - a. County Assessor – Kathleen Howell [1:15:54](#)
8. **Board of Equalization Matters**
No Board of Equalization matters.

9. Public Hearings [44:14](#)

a. Set Public Hearing for July 12, 2022 – Ordinance 2022-20 – Veibell Rezone [44:20](#)

A Request to rezone 4.36 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 1845 North 8000 West, Petersboro

Action: See action for item 9b.

b. Set Public Hearing for June 12, 2022 – Ordinance 2022-21 – Jershon Ranch Rezone

A Request to rezone 33.3 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at approximately 200 East 9800 North, near Richmond

Action: Motion made by Councilmember Gina Worthen to set a public hearing for Ordinance 2022-20 and Ordinance 2022-21 for July 12, 2022; seconded by Councilmember Paul Borup [45:14](#)

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gordon Zilles, Nolan Gunnell, Gina Worthen

Nay: 0

Absent: 1 Karl Ward

c. Public Hearing – Resolution 2022-20 [46:04](#)

A Resolution approving the appointment of representatives to the Boards of Trustees for the Cornish and Newton Cemetery Districts

Discussion: Councilmember Gordon Zilles spoke to the resolution ([46:31](#)).

Action: Motion made by Councilmember Gordon Zilles to close the public hearing; seconded by Councilmember Paul Borup [47:22](#)

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gordon Zilles, Nolan Gunnell, Gina Worthen

Nay: 0

Absent: 1 Karl Ward

d. Public Hearing – Resolution 2022-17 [1:23:58](#) ATTACHMENT 1

A Resolution amending the 2022 Cache County Budget

Discussion: Finance Director Cameron Jensen spoke to the resolution ([1:25:00](#)).

Action: Motion made by Councilmember Gordon Zilles to close the public hearing; seconded by Councilmember Paul Borup [1:36:30](#)

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gordon Zilles, Nolan Gunnell, Gina Worthen

Nay: 0

Absent: 1 Karl Ward

10. Pending Action

No pending action.

11. Initial Proposals for Consideration of Action [2:33:24](#)

a. Ordinance 2022-18 [2:33:27](#)

An Ordinance amending Section 8.04 of the Cache County Code regarding Food Service to update the referenced Utah Code Section

Discussion: Attorney John Luthy spoke to the ordinance ([2:33:47](#)).

b. Ordinance 2022-19 [2:36:30](#)

An Ordinance amending Section 2.12.230 of the Cache County Code regarding Closed Meetings to update the referenced Utah Code Section

Discussion: Attorney John Luthy spoke to the ordinance ([2:36:47](#)). Councilmember Gina Worthen spoke to the ordinance ([2:38:10](#)).

Action: Motion made by Councilmember Gordon Zilles to waive the rules and approve Ordinance 2022-19; no second [2:40:14](#)

Motion dies.

c. Resolution 2022-17 [2:41:32](#)

A Resolution amending the 2022 Cache County Budget

Discussion: Councilmember Gina Worthen spoke to the resolution ([2:41:59](#)). Councilmember Gordon Zilles spoke to the resolution ([2:42:55](#)). Councilmembers spoke to the resolution. Cameron Jensen spoke to the resolution ([2:45:44](#)). Councilmember Paul Borup spoke to the resolution ([2:46:44](#)). Executive David Zook spoke to the resolution ([2:48:55](#)). Councilmembers spoke to the resolution. Chief Deputy Executive Dirk Anderson spoke to the resolution ([3:14:30](#)). Shawn Milne spoke to the motion ([3:33:51](#)).

Action: Motion made by Councilmember Paul Borup to waive the rules and strike funding for item number two, funding for potential acquisition of capital assets at \$4.5 million, off the budget request; seconded by Councilmember David Erickson [3:32:57](#)

Motion passes.

Aye: 5 Barbara Tidwell, Paul Borup, David Erickson, Gordon Zilles, Nolan Gunnell

Nay: 0

Absent: 2 Karl Ward, Gina Worthen

Action: Motion made by Councilmember David Erickson to waive the rules to approve the \$34,000 under item number three of the budget request; seconded by Councilmember Paul Borup [3:36:45](#)

Motion passes.

Aye: 5 Barbara Tidwell, Paul Borup, David Erickson, Gordon Zilles, Nolan Gunnell

Nay: 0

Absent: 2 Karl Ward, Gina Worthen

d. **Resolution 2022-20** [3:39:07](#)

A Resolution approving the appointment of representatives to the Boards of Trustees for the Cornish and Newton Cemetery Districts

Action: Motion made by Councilmember Paul Borup to waive the rules to approve Resolution 2022-20; seconded by Councilmember David Erickson [3:39:24](#)

Motion passes.

Aye: 5 Barbara Tidwell, Paul Borup, David Erickson, Gordon Zilles, Nolan Gunnell

Nay: 0

Absent: 2 Karl Ward, Gina Worthen

e. Discussion of Salaries [3:40:02](#)

Discussion: Councilmembers spoke ([3:40:10](#)).

12. Other Business [3:44:50](#)

a. **Lewiston 4th of July Parade** *Monday, July 4, 2022 at 9:15 a.m.*

b. **Hyrum 4th of July Parade** *Monday, July 4, 2022 at 10:00 a.m.*

c. **Joint Meeting with the Planning Commission** *Thursday, July 7, 2022 at 3:30 p.m.*

d. **Hyde Park Hometown Days Velvet Highway Parade** *Saturday, July 16, 2022 at ?*

e. **Joint Meeting with Logan City** *Thursday, July 21, 2022 at 5:30 p.m. at Logan City*

f. **Logan City Pioneer Day Parade** *Saturday, July 23, 2022 at 12:00 noon*

g. **North Logan Pioneer Day Parade** *Monday, July 25, 2022 at 10:00 a.m.*

13. Councilmember Reports [3:50:44](#)

David Erickson – No report.

Gordon Zilles – Spoke about the date of the County employee summer party.

Nolan Gunnell – Spoke about the 4th of July parade.

Barbara Tidwell – No report.

Paul Borup – No report.

Gina Worthen – No report.

Karl Ward – Absent.

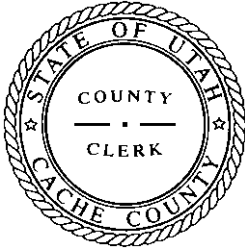
Adjourn: 7:30 PM

Jess W. Bradfield

ATTEST: Jess W. Bradfield
County Clerk/Auditor

Barbara Y. Tidwell

APPROVAL: Barbara Tidwell
Chair



**CACHE COUNTY COUNCIL MEETING
JUNE 28, 2022**

ATTACHMENT 1

**CACHE COUNTY
RESOLUTION 2022 – 20**

A RESOLUTION APPROVING THE APPOINTMENT OF REPRESENTATIVES TO THE
BOARDS OF TRUSTEES FOR THE CORNISH AND NEWTON CEMETERY DISTRICTS

WHEREAS, Utah Code section 17B-2a-106 provides that when the area of a cemetery maintenance district is not entirely within the boundaries of a single municipality then “each member of its board of trustees shall be appointed and each vacancy on the board of trustees shall be filled by a person appointed by the legislative body of the county in which the district is located, as provided in Section 17B-1-304 [of the Utah Code]”; and

WHEREAS, neither the area of the Cornish Cemetery District nor the area of the Newton Cemetery District is included entirely within the boundaries of a single municipality; and

WHEREAS, on May 10, 2022, by its Resolution 2022-10 the Cache County Council appointed Dale Buxton to the Board of Trustees for the Cornish Cemetery District but did not appoint anyone to fill the other two vacancies on the Board of Trustees for the Cornish Cemetery District because of a lack of qualified applicants; and

WHEREAS, the Cache County Council has not appointed anyone to fill any of the three vacancies on the Board of Trustees for the Newton Cemetery District because of a lack of qualified applicants; and

WHEREAS, the Cache County Council has posted notice and held a public hearing as required by law; and

WHEREAS, there are now a sufficient number of qualified applicants to fill the relevant vacancies;

NOW, THEREFORE, the Cache County Council hereby adopts the following resolution.

BE IT RESOLVED that (1) the individuals identified on Exhibit A hereto are hereby appointed to the Cornish Cemetery District; (2) the individuals identified on Exhibit B hereto are hereby appointed to the Newton Cemetery District; (3) each appointment shall be to a four-year term that expires on December 31, 2025; and (3) these appointments are effective immediately upon the adoption of this resolution.

DATED this 28th day of June 2022.

Attest:

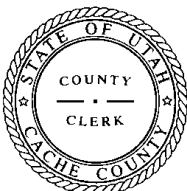
Cache County Council

By: _____

Jess W. Bradfield, County Clerk

By: _____

Barbara Y. Tidwell, Chair



APPOINTMENTS

06/28/2022

CORNISH CEMETERY DISTRICT BOARD OF TRUSTEES

BOARD MEMBER

RAYMOND S. PITCHER

12195 North 5800 West
Cornish, UT 84308
435-770-4091
raymop48@gmail.com

Reappointed to a Four-Year Term

Beginning: 01/01/2022

Expiring: 12/31/2025

BOARD MEMBER

KYLE PITCHER

13464 North 4800 West
Cornish, UT 84308
435-770-3390
kkpitcher@comcast.net

Reappointed to a Four-Year Term

Beginning: 01/01/2022

Expiring: 12/31/2025

By statute, the Cache County Council appoints each board member to a four-year term. *See* Utah Code §§ 17B-1-303(2)(a)(i) and -304(4). However, state code contemplates that board member terms will be staggered, with about half of the members' terms expiring two years before the other board members' terms. *See* Utah Code § 17B-1-303(2)(a)(i). Accordingly, the Cache County Council requests that the cemetery district board determine by lot or agreement which two or three of its foregoing members will voluntarily serve for only two years from January 1, 2022, and then notify the Cache County Executive office of that determination. Board Members whose terms expire in two years from January 1, 2022, would be eligible to apply for reappointment to a new four-year term.

APPOINTMENTS

06/28/2022

NEWTON CEMETERY DISTRICT BOARD OF TRUSTEES

BOARD MEMBER

DAN W. DOUGLASS

260 North 100 West
Newton, UT 84327
435-563-3916

segolily2@comcast.net

Reappointed to a Four-Year Term

Beginning: 01/01/2022

Expiring: 12/31/2025

BOARD MEMBER

PENNY G. DOUGLASS

260 North 100 West
Newton, UT 84327
435-563-3916

segolily2@comcast.net

Reappointed to a Four-Year Term

Beginning: 01/01/2022

Expiring: 12/31/2025

BOARD MEMBER

CASEY CROSBY

PO Box 79
197 West Main Street
Newton, UT 84327
435-881-5577

cachevalleyphotog@gmail.com

Reappointed to a Four-Year Term

Beginning: 01/01/2022

Expiring: 12/31/2025

By statute, the Cache County Council appoints each board member to a four-year term. *See* Utah Code §§ 17B-1-303(2)(a)(i) and -304(4). However, state code contemplates that board member terms will be staggered, with about half of the members' terms expiring two years before the other board members' terms. *See* Utah Code § 17B-1-303(2)(a)(i). Accordingly, the Cache County Council requests that the cemetery district board determine by lot or agreement which two or three of its foregoing members will voluntarily serve for only two years from January 1, 2022, and then notify the Cache County Executive office of that determination. Board Members whose terms expire in two years from January 1, 2022, would be eligible to apply for reappointment to a new four-year term.