

**APPROVED**

**CACHE COUNTY COUNCIL**

**October 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:** Vice Chair Paul Borup, Councilmember Gordon Zilles, Councilmember Gina Worthen, Councilmember Karl Ward

**MEMBERS EXCUSED:** Chair Barbara Tidwell, Councilmember David Erickson, Councilmember Nolan Gunnell

**STAFF PRESENT:** Cameron Jenson, Amy Adams

\* County Executive David Zook was excused.

**OTHER ATTENDANCE:** Marc Ensign, Angie Martin

**Workshop**

**1. Call to Order** – Vice Chair Paul Borup

**2. IHC Charitable Gift to the Community** – Brandon McBride, Logan Regional Hospital Administrator [0:31](#)

**3. Adjourn**

**Council Meeting**

**1. Call to Order 5:00p.m.** – Vice Chair Paul Borup [0:23](#)

**2. Opening Remarks and Pledge of Allegiance** – Councilmember Gordon Zilles [0:32](#)

**3. Review and Approval of Agenda APPROVED** [2:12](#)

**Action:** Motion made by Councilmember Gina Worthen to strike item 6a from the agenda and to approve the agenda as amended; seconded by Councilmember Karl Ward

**Motion passes.**

**Aye: 4** Paul Borup, Gordon Zilles, Gina Worthen, Karl Ward

**Nay: 0**

**Absent: 3** Barbara Tidwell, David Erickson, Nolan Gunnell

**4. Review and Approval of Minutes** [2:48](#)

**Action:** Motion made by Councilmember Gina Worthen to amend the minutes and to approve the minutes as amended; seconded by Councilmember Karl Ward

**Motion passes.**

**Aye: 4** Paul Borup, Gordon Zilles, Gina Worthen, Karl Ward

**Nay: 0**

**Absent: 3** Barbara Tidwell, David Erickson, Nolan Gunnell

**5. Report of the County Executive**

No report.

**6. Items of Special Interest** [4:23](#)

a. Recognition Awards – Sheriff Chad Jensen **POSTPONED until October 25, 2022 meeting**

b. Domestic Abuse Awareness Month – Sarah Fitzgerald, CAPSA [4:42](#)

c. Consideration of Bear River Mental Health Area Plan [10:18](#)

**Action:** Motion made by Councilmember Karl Ward to approve the Bear River Mental Health Area Plan as presented; seconded by Councilmember Gina Worthen

**Motion passes.**

**Aye: 4** Paul Borup, Gordon Zilles, Gina Worthen, Karl Ward

**Nay: 0**

**Absent: 3** Barbara Tidwell, David Erickson, Nolan Gunnell

**7. Department or Committee Reports**

No reports.

**8. Board of Equalization Matters [11:27](#)**

a. Approval of Recommendations of Hearing Officers for Board of Equalization and Greenbelt Appeals

**Action:** Motion made by Councilmember Gordon Zilles to approve the recommendations for the Board of Equalization and Greenbelt; seconded by Councilmember Gina Worthen [15:01](#)

**Motion passes.**

**Aye:** 4 Paul Borup, Gordon Zilles, Gina Worthen, Karl Ward

**Nay:** 0

**Absent:** 3 Barbara Tidwell, David Erickson, Nolan Gunnell

**9. Public Hearings [45:07](#)**

a. **Public Hearing – Resolution 2022-27 – Amending the 2022 Cache County Budget**

**Discussion:** Cameron Jenson spoke to the resolution [45:40](#). Councilmember questions [56:00](#). Marc Ensign spoke [1:00:27](#). Angie Martin spoke [1:04:11](#).

**Action:** Motion made by Councilmember Karl Ward to close the public hearing; seconded by Councilmember Gordon Zilles (motion made [1:00:08](#); motion acted [1:07:28](#))

**Motion passes.**

**Aye:** 4 Paul Borup, Gordon Zilles, Gina Worthen, Karl Ward

**Nay:** 0

**10. Pending Action [15:42](#)**

a. **Ordinance 2022-32 [15:47](#)**

An ordinance making a Cost of Living Adjustment to the Salaries of the Cache County elected officers and members of the Cache County Council

**Discussion:** HR Director Amy Adams spoke to the ordinance [16:11](#). Councilmember discussion. Councilmember Gordon Zilles spoke [16:52](#). Councilmember Paul Borup spoke [17:17](#). Councilmember discussion.

**11. Initial Proposals for Consideration of Action [1:07:38](#)**

a. **Resolution 2022-27 Amending the 2022 Cache County Budget**

**Discussion:** Councilmember discussion. Cameron Jenson spoke [1:07:40](#). HR Director Amy Adams spoke [1:11:56](#). Terryl Warner spoke [1:15:50](#).

b. Property Tax Relief Requests [19:48](#)

**Discussion:** Tax Administrator Dianne Schaeffer spoke [20:27](#). Councilmember discussion.

**Action:** Motion made by Councilmember Karl Ward to approve the hardship cases at the recommended level; seconded by Councilmember Gina Worthen [21:54](#)

**Motion passes.**

**Aye:** 4 Paul Borup, Gordon Zilles, Gina Worthen, Karl Ward

**Nay:** 0

**Absent:** 3 Barbara Tidwell, David Erickson, Nolan Gunnell

c. Discussion regarding Poll Watching [24:02](#)

**Discussion:** Councilmember Gina Worthen spoke [24:09](#). HR Director Amy Adams spoke [25:04](#). Councilmember discussion. Marc Ensign spoke [35:12](#).

**12. Other Business [36:27](#)**

a. Elected Officials / Local Legislators Breakfast Meeting

b. UAC Annual Conference

*Saturday, October 15, 2022 at Herm's Inn*

*November 15-17, 2022 in St. George*

**13. Councilmember Reports [1:44:33](#)**

**David Erickson** – Excused.

**Gordon Zilles** – No report.

**Karl Ward** – No report.

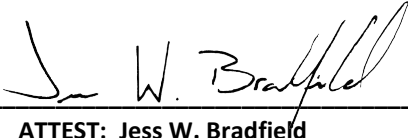
**Barbara Tidwell** – Excused.

**Paul Borup** – No report.

**Nolan Gunnell** – Excused.

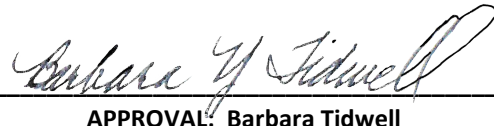
Gina Worthen – No report.

Adjourn: 7:30 PM



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ATTEST: Jess W. Bradfield  
County Clerk/Auditor



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APPROVAL: Barbara Tidwell  
Chair

