

CACHE COUNTY COUNCIL

February 28, 2023 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 David Erickson, Councilmember Barbara Tidwell, Councilmember Kathryn Beus, Councilmember Sandi Goodlander, Councilmember Mark Hurd, Councilmember Karl Ward, Councilmember Nolan Gunnell

MEMEBERS EXCUSED:

STAFF PRESENT: Dianna Schaeffer, Bartt Nelson, Terryl Warner, Tim Watkins

OTHER ATTENDANCE: Nathan Argyle

Workshop

1. **Call to Order** – David Erickson
2. **Ethics Training** – Human Resources Director Amy Adams [0:21](#)
3. **Adjourn**

Council Meeting

1. **Call to Order 5:00p.m.** – Council Chair David Erickson
2. **Opening Remarks and Pledge of Allegiance** – Councilmember Barbara Tidwell [0:20](#)
3. **Review and Approval of Agenda APPROVED [2:12](#)**
Action: Motion made by Councilmember Barbara Tidwell to approve the agenda; seconded by Councilmember Nolan Gunnell
Motion passes.
Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0
4. **Review and Approval of Minutes APPROVED [2:32](#)**
Action: Motion made by Councilmember Barbara Tidwell to approve the minutes; seconded by Councilmember Kathryn Beus
Motion passes.
Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0
5. **Report of the County Executive [3:26](#)**
Report from Deputy County Executive Dirk Anderson.
6. **Items of Special Interest [5:44](#)**
 - a. Presentation of an Award – Rod Hammer, Fire Chief [5:57](#)
7. **Department or Committee Reports [7:35](#)**
 - a. Cache Valley Transit District – Shaun Bushman [7:50](#)
8. **Tax Relief [15:28](#)**
Action: Motion made by Councilmember Nolan Gunnell to amend the order of the tax relief agenda items; seconded by Councilmember Kathryn Beus [16:25](#)
Motion passes.
Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0
 - a. Tax Relief Report – Tax Administrator Dianna Schaeffer [16:50](#)
Action: Motion made by Councilmember Barbara Tidwell to approve the Tax Relief Report; seconded by Councilmember Mark Hurd [20:14](#)
Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0

9. Board of Equalization Matters [20:44](#)

Action: Motion made by Councilmember Barbara Tidwell to move into Board of Equalization; seconded by Councilmember Nolan Gunnell [20:45](#)

Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0

a. Religious and Charitable [20:56](#)

Action: Motion made by Councilmember Barbara Tidwell to approve all of the Board of Equalization requests; seconded by Councilmember Nolan Gunnell [26:02](#)

Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0

Action: Motion made by Councilmember Sandi Goodlander to move out of Board of Equalization; seconded by Councilmember Kathryn Beus [27:02](#)

Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0

10. Public Hearings [26:42](#)

a. **Set Public Hearing for March 28, 2023 – Ordinance 2023-08**

An ordinance to vacate all that portion of a currently platted right-of-way between Block 13 & Block 14, Plat "B", LOGAN ISLAND SURVEY, extending from the northerly right-of-way line of 1100 South to the southerly line of Plat "A", LOGAN FARM SURVEY, located in the NW ¼ of Section 8, Township 11 North, Rant 1 East, Salt Lake Base & Meridian.

b. **Set Public Hearing for March 14, 2023 – Ordinance 2023-09 – Geneva Rock Rezone**

An ordinance approving the Mineral Extraction and Excavation (ME) Overlay Zone to 157.18 acres located northwest of SR 23 & 4800 West, near Newton

c. **Set Public Hearing for March 14, 2023 – Ordinance 2023-10 – Allen Property Rezone**

An ordinance amending the County Zoning Map by rezoning 5.12 acres at 11595 North Highway 91, near Richmond, from the Commercial (C) Zone to the Industrial (I) Zone

d. **Set Public Hearing for March 14, 2023 – Ordinance 2023-04 – Opening the 2023 Budget**

Action: Motion made by Councilmember Barbara to set the public hearing for Ordinance 2023-08 for March 28, 2023, and to set public hearings for Ordinances 2023-09, 2023-10, and 2023-04 for March 14, 2023; seconded by Councilmember Karl Ward [27:18](#)

Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0

11. Pending Action [28:27](#)

a. **Ordinance 2023-05 [28:32](#) ATTACHMENT 1**

An Ordinance updating Cache County's General Plan as a comprehensive General Plan amendment as required by the adoption of Ordinance 2023-05

Discussion: Tim Watkins spoke to the ordinance [29:43](#) ([59:37](#), [1:07:30](#)). Councilmember Karl Ward excused ([52:02](#)). Matt Phillips spoke to the ordinance [52:53](#) ([1:05:46](#)). Rod Hammer spoke to the ordinance [57:37](#). Councilmembers discussed and asked questions throughout.

Action: Motion made by Councilmember Kathryn Beus to approve the ordinance with option B as presented as well as other changes as presented; seconded by Councilmember Mark Hurd [1:11:25](#)

Motion passes.

Aye: 4 Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd

Nay: 2 David Erickson, Nolan Gunnell

Absent: 1 Karl Ward

12. Initial Proposals for Consideration of Action [1:12:43](#)

a. Review of Stokes Nature Center Annexation into Nibley City

Discussion: Tim Watkins spoke [1:13:52](#). Councilmember discussion and questions ensued.

13. Other Business [1:17:14](#)

- a. UAC Building Utah Conference *April 4-5, 2023 – Dixie Convention Center, St. George*
- b. UAC Management Conference *April 27-28, 2023 – Salt Palace Convention Center, SLC*
- c. NACo WIR Conference *May 17-19, 2023 – Washington County, St. George*

14. Councilmember Reports [1:19:16](#)

David Erickson – Commented on UAC committees, board membership vacancies, and snow safety preparations. Directed questions towards Clerk/Auditor Jess Bradfield.

Kathryn Beus – Commented on interviews for new Children’s Justice Center director.

Karl Ward – Excused.

Barbara Tidwell – Spoke about the budget adoption calendar and the receiving center.

Sandi Goodlander – Commented on meeting with Federal senators and representatives, and an audit committee meeting.

Nolan Gunnell – Spoke about Cache Waste Consortium, water-related issues, and planning and zoning.

Mark Hurd – Commented on General Plan and thanked Tim Watkins for his service. Spoke about UAC.

Adjourn: approximately 6:40 PM



ATTEST: Jess W. Bradfield
County Clerk/Auditor



APPROVAL: David Erickson
Chair



**CACHE COUNTY COUNCIL MEETING
FEBRUARY 28, 2023**

ATTACHMENT 1

Ordinance No. 2023-05
Cache County, Utah
Comprehensive General Plan Amendment

An ordinance updating Cache County's General Plan as a comprehensive General Plan amendment as required by the adoption of Ord. 2023-05.

Whereas, the General Plan is to provide a vision of orderly growth to guide future development in the county unincorporated area while maintaining a regional perspective; and

Whereas, the General Plan is intended to recommend predictable future patterns of land use to help determine the need for future roadways, public facilities, and services needed to support anticipated growth, based on the capacity of the County and communities to provide services; and

Whereas, the General Plan is an advisory policy document to support the management of future growth and development of Cache County, and support decision-making by which all requests and proposals before the Planning Commission and County Council are measured; and

Whereas, companion documents to the General Plan include the Urban and Rural Area Assessment, the Cost of Services Plan, and the Regional Collaboration Plan, all of which have been developed simultaneously with the General Plan and are hereby adopted; and

Whereas, the General Plan will function alongside existing and future County policy plans including the Transportation Master Plan, Moderate Income Housing Plan, Resource Management Plan, Trails and Active Transportation Master Plan, South Corridor Development Plan, Airport Master Plan, and municipal plans; and

Whereas, the General Plan is based on public feedback gathered during the 'Imagine Cache' community engagement process and represents the expression of the community's public interest while protecting private interests; and

Whereas, the Planning Commission caused notice of a public hearing for the rezone to be advertised at least ten (10) days before the date of the public hearing on the Utah Public Notice Website and on the Cache County website as required under County Code Section 17.02.070: Notice for Public Meetings; and

Whereas, the Planning Commission held public hearings on August 4, 2022, September 1, 2022 (continued to November 3, 2022) and October 6, 2022, accepted all comments, and recommended the approval of the proposed amendments for a comprehensive General Plan update to the County Council for final action; and

Whereas, the Act also provides certain procedures for the county legislative body to adopt or reject amendments to the General Plan and companion documents; and

Whereas, following proper notice, the County Council held public hearings on September 1, 2022, December 13, 2022, and February 14, 2023 to consider any comments regarding the proposed amendments. The County Council accepted all comments; and

Now, therefore, the County Legislative Body of Cache County ordains as follows:

1. Statutory Authority

The statutory authority for acting on this ordinance is Utah Code Annotated Sections 17-27a Part 4, Part 1 and Part 3, and 17-53 part 2 (1953, as amended to date).

2. Comprehensive Amendment to the General Plan

Amendments including but not limited to the attached Cache County General Plan (and Future Land Use Map), Regional Collaboration Plan, Urban and Rural Area Assessment and Cost of Services Plans.

3. Amends and Supersedes

This ordinance amends and supersedes the Cache County 'Countywide Comprehensive Plan' as adopted January 27, 1998, and supersedes all other prior ordinances, resolutions, policies, and actions of the County Legislative Body of Cache County to the extent that the provisions of such prior ordinances, resolutions, policies, or actions are in conflict with this ordinance. In all other respects, such prior ordinances, resolutions, policies, and actions shall remain in full force and effect.

4. Effect

The ordinance amendments will take effect no sooner than 15 days from the date of approval. Following its passage but prior to the effective date, a copy of the ordinance shall be deposited with the County Clerk and a short summary of the ordinance shall be published in a newspaper of general circulation within the County as required by law.

Approved and Adopted this 28 day of February, 2023.

	In Favor	Against	Abstained	Absent
Beus	✓			
Erickson		✓		
Goodlander	✓			
Gunnell		✓		
Hurd	✓			
Tidwell	✓			
Ward				✓
Total	4	2		1

Cache County Council:

Attest:



David Erickson, Chair
Cache County Council



Jess Bradfield
Cache County Clerk

Publication Date: MARCH 15, 2023

Action of the County Executive

Regarding Ordinance 2023-05, Comprehensive General Plan Amendment

3 Approve

_____ Disapprove (A Statement of Objection is attached)



David Zook, Executive
Cache County

3/2/23

Date