

CACHE COUNTY COUNCIL

May 23, 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 (via call-in)

MEMEBERS EXCUSED:

STAFF PRESENT: County Executive David Zook, Chief Deputy Executive Dirk Anderson, Attorney Dane Murray, Sheriff Chad Jensen, Bartt Nelson, Terryl Warner, Scott Bodily, Alma Burgess, Joe Hawkes, Zach Shepherd, Wenai Hassan, Nathan Argyle, Micah Safsten

OTHER ATTENDENCE: Paul Borup, Jaxon Bonnett, Brent Speth, Kathleen Alder, Tane Wight, Krew Obourne, Jackie Hinnen, Aeden Hinnen, Kayson Hinnen, Brandt Soto, Boone Bettencourt, Noah Macias, Keigan Hardy, Bottunt, Abran Soto, Amy Soto, Justin Clawson, Lisa Clawson, Kyler Clawson, Brayden Clawson, Holland Smith, Jeremy Jensen, Wylie Rupp, Daxton Larson, Bre Larson, Shea Guevara, Farrin Wiese, Dave Smellie, Layla Smellie, Stan Black, Boston Black, Nora Crabb, Annie Jones, Tiffany Luu, Dean Smellie, Jude Guevara, Olsen Jones, Jordan Mathis, Ari Guevara, Harrison Jones, Owen Jones, Erika Jones, Jesse Jones, Eden Jensen, Celeste Baillio, Brennan Jensen, Leo Jensen, Kathleen Capels

Workshop

1. **Call to Order** – Chair David Erickson [1:15](#)
2. **Discussion with Local Legislatures and State Engineer on Proposed Policies Related to New Water Appropriations** [2:14](#)
3. **Presentation of Separation of Powers and Crafting Policy through Budgets** – Lyle Hillyard [1:04:50](#)
4. **Adjourn**

Council Meeting

1. **Call to Order 5:00p.m.** – Council Chair David Erickson
2. **Opening Remarks and Pledge of Allegiance** – Councilmember Barbara Tidwell [0:39](#)
3. **Review and Approval of Agenda APPROVED** [2:21](#)
Action: Motion made by Councilmember Karl Ward to approve the agenda; seconded by Councilmember Barbara Tidwell
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** [2:38](#)
Action: Motion made by Councilmember Kathryn Beus to approve the minutes; seconded by Councilmember Karl Ward
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** [2:55](#)
A report from Chief Deputy County Executive Dirk Anderson.
6. **Items of Special Interest** [4:56](#)
 - a. Introduction and Approval of New Merit Commission Member – Sheriff Chad Jensen [5:07](#)
Action: Motion made by Councilmember Karl Ward to approve the appointment of Jack Draxler to the Merit Commission; seconded by Councilmember Barbara Tidwell
Motion passes.
Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0
 - b. Consideration and Approval of Opioid Settlement Funds – Jordan Mathis, Bear River Health Department [11:23](#)

Action: Motion made by Councilmember Kathryn Beus to approve the opioid settlement funds as presented; seconded by Councilmember Barbara Tidwell

Motion passes.

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

Nay: 0

7. Department or Committee Reports

8. Public Hearings

9. Pending Action [19:43](#)

a. Consideration and Approval of RAPZ Board Decisions **ATTACHMENT 1**

Discussion: Alma Burgess spoke [20:10](#). Councilmember David Erickson spoke [20:55](#). Councilmember Karl Ward spoke [21:34](#). Councilmember questions and discussion [24:38](#).

Action: Motion made by Councilmember Karl Ward to increase the RAPZ funds for Zootah by \$100,000; seconded by Councilmember Sandi Goodlander [23:19](#)

Motion passes.

Aye: 6 Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward

Nay: 1 David Erickson

Discussion: Councilmember Kathryn Beus spoke [27:14](#). Councilmember Barbara Tidwell spoke [27:43](#). Brennan Jensen spoke [28:23](#). Tian White spoke [30:43](#). Annie Jones spoke [31:29](#). Crew Oborn spoke [31:53](#). Lisa Clawson spoke [32:30](#). Amy Soto spoke [33:29](#). Councilmember Beus spoke [36:44](#).

Action: Motion made by Councilmember Kathryn Beus to increase the RAPZ funds for the Providence City skate park by \$50,000; seconded by Councilmember Sandi Goodlander [26:31](#)

Motion passes. ([37:48](#))

Aye: 4 Kathryn Beus, Sandi Goodlander, Mark Hurd, Karl Ward

Nay: 3 David Erickson, Barbara Tidwell, Nolan Gunnell

Action: Motion made by Councilmember Karl Ward to approve the RAPZ fund recommendations as presented and amended; seconded by Councilmember Barbara Tidwell [38:15](#)

Motion passes.

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

Nay: 0

10. Initial Proposals for Consideration of Action [40:17](#)

a. Ordinance 2023-20 [40:21](#)

An Ordinance Amending 3.32.020 Modifying the Composition of the Audit Committee

Discussion: Micah Safsten spoke [40:37](#). Councilmember discussion and questions followed [42:40](#). Dirk Anderson spoke [46:09](#). Attorney Dane Murray spoke [47:59](#).

b. Ordinance 2023-21 [49:51](#)

An Ordinance Amending 8.20 Updating Solid Waste Regulations

Discussion: Micah Safsten spoke [50:01](#). Councilmember discussion and questions followed.

11. Other Business [59:54](#)

a. Nibley Heritage Days Parade *June 17, 2023 at 10:00 a.m.*

b. Lewiston Independence Day Parade *July 4, 2023 at 9:15 a.m.*

c. Hyrum Independence Day Parade *July 4, 2023 at 10:00 a.m.*

12. Councilmember Reports [1:01:25](#)

David Erickson – Commented on meeting with Governor Cox and other county officials.

Sandi Goodlander – Spoke about WIR Conference.

Karl Ward – Commented on issues regarding Smithfield canyon.

Barbara Tidwell – No report.

Kathryn Beus – No report.

Nolan Gunnell – No report.

Mark Hurd – Spoke about Budget Committee meeting and an award received by the Clerk/Auditor’s Elections office.

Adjourn: approximately 6:15 PM

Bryson Behm

Acting

ATTEST: ~~Jess W. Bradford~~ Bryson Behm
County Clerk/Auditor

David Erickson

APPROVAL: David Erickson
Chair



CACHE COUNTY COUNCIL MEETING
MAY 23, 2023

ATTACHMENT 1



RAPZ AND RESTAURANT PROGRAM
2023 AWARDED FUNDING

No.	Entity	Title	Request	Award
1	Amalga Township	Recreation Upgrades	12,000	12,000
2	American Festival Chorus and Orchestra	American Festival Chorus & Orchestra 2023-24 Season	40,000	40,000
3	American West Heritage Center	2023 Operational Support	105,000	105,000
4	American West Heritage Center	2023 Programming Capital/Maintenance Request	45,000	45,000
5	Bear River Community Services Foundation	BRHA Digital Tourism Initiative for Cache County	15,000	0
6	Cache Children's Choir	Cache Children's Choir 2023-2024 Season Support	16,000	10,000
7	Cache Valley Civic Ballet	CVCB: Performance and Education Enhancement	33,000	10,000
8	Cache Valley Civic Ballet	CVCB: Floor Replacement	14,400	12,500
9	Cache Community Connections	Logan Tabernacle Concert and Lecture Series	5,850	5,850
10	Cache County Building & Grounds	Cache County Admin Complex Power Improvement	9,500	9,500
11	Cache County Fairgrounds/Event Center	Fair and Rodeo Enhancement 2023	85,600	85,600
12	Cache County Fairgrounds/Event Center	Cache Valley Cheese and Dairy Festival	25,400	25,400
13	Cache County Fairgrounds/Event Center	Replace portable bleachers	16,430	16,430
14	Cache County Fairgrounds/Event Center	Rodeo arena lighting upgrade	151,900	151,900
15	Cache County Fairgrounds/Event Center	Concrete floors in livestock barns	99,514	99,514



RAPZ AND RESTAURANT PROGRAM
2023 AWARDED FUNDING

No.	Entity	Title	Request	Award
16	Cache County Fairgrounds/Event Center	East parking area lighting	54,333	54,333
17	Cache County Fairgrounds/Event Center	Roping arena light upgrade	103,095	103,095
18	Cache County - Development Services	Cache County's Trail & Active Transportation Program Funding	145,000	145,000
19	Cache County - Development Services	Blacksmith Fork Corridor Connectivity Study	20,000	20,000
20	Cache County - Development Services	Deep Canyon Trailhead Traffic Impact Study	14,500	14,500
21	Cache County - Development Services	Smithfield Bonneville Shoreline Trail Feasibility Study	20,000	20,000
22	Cache Daughters of Utah Pioneers	Museum Operating Expenses, Daughters of Utah Pioneers (DUP)	8,000	8,000
23	Cache Trails Alliance	Right Hand Fork Connector Trail - Phase 1	21,000	12,000
24	Cache Valley Center for the Arts	Logan City owned cultural arts facilities	120,000	120,000
25	Cache Valley Center for the Arts	Arts Education and Outreach	50,000	50,000
26	Cache Valley Center for the Arts	Out-of-area marketing CacheARTS Presents FY 22-23	20,000	10,000
27	Cache Valley Cowboy Rendezvous, Inc.	Cache Valley Cowboy Rendezvous	14,000	14,000
28	Cache Valley Cruising Association	Cache Valley Cruise-In 2023	42,000	35,000
29	Cache Valley Gardeners' Market	Promoting agricultural and food based tourism in Cache County	12,020	4,000
30	Cache Valley Men's Chorus (Formerly Imperial Glee Club)	Elevation of Cache Valley Citizens and Singers	4,885	1,000



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2023 AWARDED FUNDING

No.	Entity	Title	Request	Award
31	Cache Youth Orchestras (CYO)	Cache Youth Orchestra 2023-24 Season	2,500	1,000
32	Chamber Music Society of Logan	Enhancing Chamber Music in Cache Valley	6,000	3,000
33	Cornish Town	Cornish Park parking enhancement - Phase 1	80,000	65,000
34	Four Seasons Theatre Company	Four Season Theatre Company 2023 Season	47,000	25,000
35	Grey Beards Giving	Flores Family Community Garden Pavilion		
36	Helicon West	Helicon West		
37	Cache Gran Fondo Cycling Event (Hspin Events LLC)	12th Annual Cache Gran Fondo Cycling race and recreational ride	7,500	7,500
38	Cache Gran Fondo Cycling Event (Hspin Events LLC)	Tourism promotion of the Cache Century Bicycle Ride	4,000	3,500
39	Hyrum City	West Park	250,000	200,000
40	Jump the Moon Foundation	Develop Jump the Moon as a cultural arts destination	24,600	18,000
41	Logan-Cache Airport	Fuel Tank Storage Restoration	500,000	0
42	Logan City - Parks and Recreation	Logan Outdoor Recreation Complex	475,000	475,000
43	Logan Community Foundation dba Cache	Cache Theatre Company 2023-2024 Season at the Lionheart Hall	49,000	30,000
44	Logan Community Foundation dba Cache	The Pan Academy 23-24	25,000	5,000
45	Logan Downtown Alliance	Top of Utah Marathon	15,000	15,000



RAPZ AND RESTAURANT PROGRAM 2023 AWARDED FUNDING

No.	Entity	Title	Request	Award
46	Lyric Repertory Company	Lyric Rep 2023-24 season	24,999	15,000
47	Mendon City	Softball Diamond / Filter Station	56,466	40,000
48	Mendon City	Legacy Park	315,484	0
49	Millville City	Millville South Park Extension	29,800	29,800
50	Millville City	Millville North Park Tennis Court Lighting	23,144	23,144
51	Mountain West String Academy	MWSA 2023-24 Season Support	2,500	2,500
52	Music Theatre West	Music Theatre West Operation and Programming Season	38,000	35,000
53	Newton Town	Pickleball Courts (2)	48,706	45,000
54	Newton Town	Playground Equipment	17,260	15,000
55	Nibley Children's Theatre	The Misfit Pirate	1,250	1,250
56	Nora Eccles Harrison Museum of Art	Community Outreach and Programming for NEHMA Exhibition	11,200	5,000
57	Nordic United	Promotion of Cache Country Outdoor Winter Recreation	8,500	5,000
58	Paradise Town	Paradise Parks and Equestrian Park	59,000	59,000
59	Providence City	Providence City Skatepark	300,000	250,000
60	Recovery Café	Recovery Café Birthday Bash		



RAPZ AND RESTAURANT PROGRAM 2023 AWARDED FUNDING

No.	Entity	Title	Request	Award
61	Richmond City	City Park - North Expansion Phase 2	59,000	59,000
62	Ride Utah! - USU Extension	Cache County - Ride Utah!		
63	River Heights City	River Heights Park Northeast Phase 2	150,000	150,000
64	Smithfield City Parks and Recreation Department	Central Park Pavilion and Shade Structures	264,697	200,000
65	Smithfield City Children's Theatre	Health Days Youth Theatre Play	3,750	3,750
66	Smithfield City	Smithfield History Museum Phase II - Interior Work	103,000	50,000
67	Stokes Nature Center	Growing SNC's Fee and Low Cost Nature Education Programs for a Growing Community	30,000	30,000
68	Summerfest Arts Faire	Summerfest Arts Faire 2023	20,000	20,000
69	Trenton Town	New roof for Trenton Park Pavilion	9,110	9,110
70	Unicorn Theatre	Unicorn Theatre	15,000	10,000
71	United Way of Cache Valley	Cache Suicide Prevention Coalition - Suicide Free Awareness Concert and Event	25,000	25,000
72	Utah Festival Opera & Musical Theatre	Operation, Production & Support	550,600	450,000
73	Utah Festival Opera & Musical Theatre	Out-of-State Marketing and Development	175,000	70,000
74	Utah Festival Opera & Musical Theatre	Utah Theatre Marketing	1,500	0
75	Utah Festival Opera & Musical Theatre	Utah Theatre Operation, Production and Support	8,000	0



RAPZ AND RESTAURANT PROGRAM
2023 AWARDED FUNDING

No.	Entity	Title	Request	Award
76	Utah State University	Summer Citizens Program 2023	30,000	15,000
77	Valley Dance Ensemble	Valley Dance Ensemble Spring 2024 Concerts	2,500	2,500
78	Wellsville Foundation , Inc.	Exterior Maintenance Project fo rthe Wellsville Community Center for Arts, Education, and	5,800	5,800
79	Zootah at Willow Park (formerly Willow Park Zoo)	Zootah Operating Funds	480,000	268,707
GRAND TOTALS			5,678,293	3,982,183