

## CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

SANDI GOODLANDER

NOLAN P. GUNNELL

MARK R. HURD

KARL B. WARD



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**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold a **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, **TUESDAY, FEBRUARY 27, 2024**

Council meetings are live streamed on the Cache County YouTube channel at:

<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

## AGENDA

### COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING** – Councilmember Kathryn Beus
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (February 13, 2024)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Other Items:**
  6. **ITEMS OF SPECIAL INTEREST**
    - a. Bear River Mental Health Audited Financial Statements – Rob Johnson, Bear River Mental Health
    - b. Update on the Status of Remaining ARPA Funds – Alma Burgess, Cache County Finance Division
    - c. Approval of the Transfer of ARPA Funds in Recorder’s Office – Alma Burgess, Cache County Finance Division
    - d. Reassignment of ARPA Funds in Fairgrounds Budget – Bart Esplin, Fairgrounds Manager
  7. **DEPARTMENT OR COMMITTEE REPORTS**
  8. **BOARD OF EQUALIZATION**
    - a. Exclusive Use Exemptions
      1. Religious
      2. Education
      3. Charitable
- 5:30 p.m.**  
(Estimated)
9. **PUBLIC HEARINGS**
    - a. **Set Public Hearing for March 26, 2024 – Ordinance 2024-03 – An Ordinance to vacate the county road right-of-way located south of Millville City along 500 East, south of 3800 South and north of 4200 South. Including the right-of-ways between the Blacksmith Fork River and 600 East.**
  10. **PENDING ACTION**
  11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    - a. **Resolution 2024-03      A Resolution Amending the Personnel Policy and Procedure Manual to Establish a Policy for On-Call Time in the County**

12. **OTHER BUSINESS**

a. **UAC Building Utah Conference**

*April 10-11, 2024*

b. **UAC Management Conference**

*April 30 – May 1, 2024 in St. George*  
**Barbara, Karl, Dave(?), Mark, Kathryn**

c. January 2024 Recategorization Report

d. January 2024 Expense Report

e. Discuss any updates from the legislative session

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**



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David L. Erickson, Chair