

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



199 NORTH MAIN STREET
LOGAN, UT 84321

435-755-1840
www.cachecounty.org

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, JANUARY 9, 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** (December 12, 2023)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** Bear River Board of Health – Planning Commission – COSAC
 - b. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. Election of Council Chair and Vice Chair for 2024
 - b. Appointment of Interim Cache County Attorney
 - c. Approving the Cancellation of an Individual’s Business Property Tax – Brett Robinson, County Assessor
 - d. 2024 Council Member Boards, Committees and Department Assignments
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 8. **TAX RELIEF**
 - a. Hardships
- 5:30 p.m.**
(Estimated)
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for January 23, 2024 – Resolution 2024-01 – Opening the 2024 Budget**
 10. **PENDING ACTION**
 11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 12. **OTHER BUSINESS**
 - a. **2024 General Session of the 65th Legislature** *January 16 – March 1, 2024*
 - b. **UAC County Official Day on the Hill** *Wednesday, January 24, 2024*
 - c. **UAC Building Utah Conference** *April 10 – 11, 2024*
 - d. **UAC Management Conference** *April 30 – May 1, 2024 in St. George*

e. Prepare for Discussion of 2024 Goals at Next Meeting

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**



David L. Erickson, Chair

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 435-755-1850 at least three working days prior to the meeting.

CACHE COUNTY COUNCIL

December 12, 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, Vice-Chair Barbara Tidwell, Councilmember Karl Ward, Councilmember Sandi Goodlander, Councilmember Nolan Gunnell, Councilmember Mark Hurd, Councilmember Kathryn Beus.

MEMEBERS EXCUSED:

STAFF PRESENT: Brittany Kingston, Maggie McInerney, Ginafer Low, Dirk Anderson, Bartt Nelson, Nathan Argyle, Chad Jensen, Amy Adams, Scott Bodily, David Zook

OTHER ATTENDENCE: JoAnn Bennett

Council Meeting

1. **Call to Order 5:00p.m.** – Council Chair David Erickson [0:11](#)
2. **Opening Remarks and Pledge of Allegiance** – Councilmember Karl Ward [0:30](#)
3. **Review and Approval of Agenda APPROVED [2:31](#)**

Action: Motion made by Councilmember Kathryn Beus to amend the agenda; seconded by Councilmember Barbara Tidwell. [3:22](#)

Motion passes.

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

Action: Motion made by Councilmember Barbara Tidwell to approve the amended agenda; seconded by Councilmember Nolan Gunnell. [3:45](#)

Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Karl Ward, Mark Hurd
Nay: 0
4. **Review and Approval of Minutes APPROVED [3:58](#)**

Action: Motion made by Councilmember Karl Ward to approve the amended minutes from December 5, 2023; seconded by Councilmember Barbara Tidwell. [4:02](#)

Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Karl Ward, Mark Hurd
Nay: 0
5. **Report of the County Executive [4:51](#)**

David Zook Spoke to the council about a meeting he had with the environmental director and the old landfill. [5:00](#); Talked about the county’s credit rating and the meeting attended in San Francisco. [5:59](#)
6. **Items of Special Interest [7:10](#)**
 - A. Approval of RAPZ Funding Extension for Certain Projects in Logan City – Russ Akina, Logan City Director of Parks and Recreation. [7:21](#)

Russ Akina spoke to the council about RAPZ. [7:27](#); Councilmember David Erickson asked a question about the delays. [12:18](#); Russ Akina answered Councilmember David Erickson’s question. [12:30](#);

Action: Motion made by Councilmember Karl Ward to approve the extension for the RAPZ Funding; seconded by Councilmember Barbara Tidwell.

Motion passes.

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

Nay: 0

B. Approval of Funding for financial Feasibility Study for Airport – Jason Ririe, Airport Director [14:02](#)

Brittany Kingston spoke to the council about the airport. [14:09](#); Councilmember Karl Ward spoke to the council about the talk he had with the group of people holding the Feasibility Study. [15:16](#); Councilmember David Erickson and council talked about the cost of the study and the reimbursement the county would get for the cost of the study. [16:02](#); Shawn Mill spoke to the council about the EDC Utah grant. [16:45](#)

Action: Motion made by Councilmember Karl Ward to approve of funding for the financial Feasibility Study; seconded by Councilmember Barbara Tidwell. [17:37](#)

Motion passes.

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

Nay: 0

**C. Approval of an Intradepartmental Transfer in the Elections Budget – David Benson, County Clerk/Auditor [18:00](#)
(Has been removed from the agenda).**

7. Department or Committee Reports [18:00](#)

8. Public Hearings [18:00](#)

9. Pending Action [18:06](#)

A. Ordinance 2023-43 An Ordinance Amending Section 3.56.060 of Cache County Code to Update the Fund Balance Limits for the General Fund. [18:07](#)

Micah Safsten spoke to the council. [18:27](#); Councilmember Kathryn Beus asked a question to the council. [18:59](#); Micah Safsten answered councilmember Kathryn Beus's question. [19:07](#); Attorney spoke to the council [19:40](#);

Discussion:

Action: Motion made by Councilmember Kathryn Beus to approve Ordinance 2023-43; seconded by Councilmember Mark Hurd. [19:56](#)

Motion passes.

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

Nay: 0

B. Resolution 2023-25 Setting Preliminary Salaries for County Clerk and county Auditor Beginning January 6, 2025 [20:17](#)

Micah Safsten spoke to the council. [20:26](#); Councilmember Karl Ward spoke to the council about the salary for the clerk and auditor for next year. [21:25](#); Councilmember David Erickson asked a question about the Resolution. [22:10](#); Micah Safsten and Council answered Councilmember David Erickson's question. [22:18](#);

Discussion:

Action: Motion made by Councilmember Karl Ward to amend resolution 2023-25 and make the Clerk and Auditor salary the same amount as \$112,157.54; seconded by Councilmember Barbara Tidwell. [21:27](#)

Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Nolan Gunnell, Sandi Goodlander, Karl Ward, Mark Hurd

Nay: 1 Kathryn Beus

Action: Motion made by Councilmember Barbara Tidwell to approve the amended Resolution 2023-25; seconded by Councilmember Karl Ward. [24:12](#)

Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Nolan Gunnell, Sandi Goodlander, Karl Ward, Mark Hurd

Nay: 1 Kathryn Beus

C. Resolution 2023-26 A Resolution Terminating the May 1, 2022 Consulting Agreement with Lincoln-Hill Partners
[24:45](#)

Micah Safsten spoke to the council about Resolution 2023-26. [24:56](#); Councilmember Mark Hurd asked a question about if we have any current projects involving this contract. [25:16](#); David Zook answered councilmember Mark Hurd's question. [26:07](#); Councilmember David Erickson spoke to the council on resolution 2023-26. [26:48](#);

Discussion: Councilmember Barbara Tidwell spoke to the council on the resolution 2023-26 and the confidence she has in Micah and in the legislators. [27:39](#); Micah Safsten spoke to the council about reaching out to legislators to introduce himself in the future. [28:05](#); Councilmember David Erickson spoke to the council about the consulting agreement. [28:49](#); Councilmember Nolan Gunnell spoke to the council about future projects in the future. [29:49](#)

Action: Motion made by Councilmember Kathryn Beus to approve Resolution 2023-26; seconded by Councilmember Barbara Tidwell. [27:12](#)

Motion passes.

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

Nay: 0

D. Resolution 2023-18 Adopting the 2024 Cache County Budget [46:47](#)

Councilmember David Erickson spoke to the council about the cache water district. [47:37](#); Brittany Kingston and Micah Safsten spoke to the council about the 2024 cache county budget. [51:30](#); Adding \$10,000 to the Cache Water District. [52:23](#); The Council discussed the topic of temporarily deleting the amount for the county surveyor. [53:09](#); The council discussed about putting training pay in the auditor's budget. [55:13](#); Maggie McInerney spoke to the council about training for caselle. [57:57](#); The council amended the finance training budget from \$4,500 to \$9,000. [1:05:56](#); the council discussed the budget for the donation for the cache chamber of commerce. [1:06:44](#); Brittany Kingston, Micah Safsten, and the council discussed a miscellaneous expense in the general fund account and the different things in the general fund account. [1:07:54](#); Karl Ward talked to the council about approving the budget as is and then doing budget opening meetings in the future to amend the budget. [1:16:25](#);

Discussion:

Action: Motion made by Councilmember Mark Hurd to approve adding 10,000 to the Cache Water District's Budget; seconded by Councilmember Sandi Goodlander. [52:16](#)

Motion passes.

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

Nay: 0

Action: Motion made by Councilmember Barbara Tidwell to delete the \$173,000 for the county surveyor; seconded by Councilmember Sandi Goodlander. [54:21](#)

Motion passes.

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

Nay: 0

Action: Motion made by Councilmember Karl Ward to amend the budget and increase the training budget for the finance to \$9,000; seconded by Councilmember Barbara Tidwell. [1:05:40](#)

Motion passes.

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

Nay: 0

Action: Motion made by Councilmember Karl Ward to approve the amended Resolution 2023-18 the 2024 budget; seconded by Councilmember Kathryn Beus. [1:17:40](#)

Motion passes.

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

10. Initial Proposals for Consideration of Action [31:12](#)

A. Ordinance 2023-45 An Ordinance Creating a Countywide Policy Manual for Cache County (Resolution 2023-28)
[31:20](#)

Micah Safsten spoke to the council on Resolution 2023-28. [31:29](#); Sandi Goodlander asked a question about the county wide policy manual. [32:35](#); Micah Safsten answered Councilmember Sandi Goodlander’s question. [32:45](#); Councilmember Barbara Tidwell asked a question about the new manual. [33:16](#); Micah Safsten answered Councilmember Barbara Tidwell’s question. [33:23](#); Councilmember David Erickson spoke to the council about the county wide policy manual. [34:01](#); Micah Safsten spoke to the council on Resolution 2023-28. [34:25](#)

Discussion:

Action: Motion made by Councilmember Sandi Goodlander to suspend the rules and approve Resolution 2023-28; seconded by Councilmember Barbara Tidwell. [35:21](#)

Motion passes.

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

B. Resolution 2023-23 A Resolution Enacting a Countywide Policy for Interim Acting Pay [35:57](#)

Amy Adams spoke to the council on Resolution 2023-23. [36:12](#); Councilmember Nolan Gunnell and Councilmember Sandi Goodlander asked a question about resolution 2023-23 [38:15](#); Amy Adams answered Councilmember Nolan Gunnell and Councilmember Sandi Goodlander’s question. [38:35](#); Councilmember David Erickson spoke to the council. [39:03](#); Amy Adams spoke to the council about what happens when an employee has personal leave time and they leave the county. [39:22](#); Councilmember David Erickson talked about the county budget. [39:53](#); Amy Adams spoke to the council about the process of hiring a new employee. [40:18](#); Councilmember Nolan Gunnell asked a question about the department head or elected official. [41:00](#); Amy Adams answered Councilmember Nolan Gunnell’s question. [41:09](#);

Discussion:

Action: Motion made by Councilmember Barbara Tidwell to suspend the rules and approve Ordinance/Resolution; seconded by Councilmember Nolan Gunnell. [42:21](#);

Motion passes.

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

C. Resolution 2023-27 A Resolution Approving Payment of Premium Pay According to County Attorney’s Policy
[43:12](#)

Taylor Sorensen spoke to the council on Resolution 2023-27. [43:30](#); Barbara Tidwell asked a question about the pay for the employees. [45:28](#); Councilmember David Erickson answered Councilmember Barbara Tidwell’s question. [45:38](#)

Discussion:

Action: Motion made by Councilmember Barbara Tidwell to suspend the rules and approve Ordinance/Resolution; seconded by Councilmember Kathryn Beus. [46:00](#)

Motion passes.

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

11. Other Business [1:29:14](#)

A. Employee Christmas Dinner

December 13, 2023 – Cache County Event Center

B. UAC County Officials Day on the Hill

January 24, 2023 – Utah State Capitol

Yes: Barbara, Sandi, Mark, Kathryn, David; Maybe: Nolan, Karl
Completed

C. Discussion of Council Forensic Audit Report

12. Councilmember Reports [1:31:22](#)

David Erickson – David talked about the year and the different things that happened and decisions that were made and thinks the county is on a good path for the better. [1:35:23](#)

Sandi Goodlander – Had a meeting at the senior center and future workshops at the senior center. [1:31:28](#)

Karl Ward – Apologized about the budget and talking about working on the budget in the future. [1:32:22](#)

Barbara Tidwell – Made a suggestion to have more training for the council with caselle and for the councilmembers to watch the department’s finances for the departments the councilmembers are over. [1:33:04](#)

Kathryn Beus – Talked about the trip to San Francisco and the presentation that was presented. [1:34:09](#)

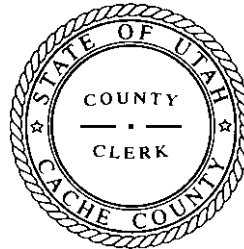
Nolan Gunnell –

Mark Hurd –

Adjourn: 6:38 PM [1:37:21](#)

APPROVAL: David Erickson, Chair
Cache County Council

ATTEST: David Benson, Clerk
Cache County Council



APPOINTMENTS

01/09/2024

BEAR RIVER BOARD OF HEALTH

BOARD MEMBER

SEAT A

CHERYL ATWOOD

106 East 1120 North
Logan, UT 84341
435-753-5353

cheryl@optionsind.org

Reappointed to a Three-Year Term

Beginning: 01/01/2024

Expiring: 12/31/2026

BOARD MEMBER

SEAT C

RANDY WILLIAMS

655 East 1300 North
Logan, UT 84341
435-792-6500

rwilliams@brhd.org

Reappointed to a Three-Year Term

Beginning: 01/01/2024

Expiring: 12/31/2026

BOARD MEMBER

SEAT D

BLAKE ROSE

2380 North 400 East
North Logan, UT 84341
509-627-8535

blake.rose@HCAhealthcare.com

Reappointed to a Three-Year Term

Beginning: 01/01/2024

Expiring: 12/31/2026

APPOINTMENTS

01/09/2024

CACHE COUNTY PLANNING COMMISSION

COMMISSION MEMBER

FOURTH APPOINTMENT

LANE PARKER

1170 West 1000 South
Logan, UT 84321
435-757-4643

lane.parker1170@gmail.com

Reappointed to a Three-year Term

Beginning: 01/01/2024

Expiring: 12/31/2026

COMMISSION MEMBER

SIXTH APPOINTMENT

CHRIS SANDS

1063 West 1400 North
Logan, UT 84321
435-760-1876

csands@bio-west.com

Reappointed to a Three-year Term

Beginning: 01/01/2024

Expiring: 12/31/2026

COMMISSION MEMBER

FIFTH APPOINTMENT

JASON WATTERSON

3796 North 4100 West
Benson, UT 84335
435-213-6869

jason@utahtrust.gov

Reappointed to a Three-year Term

Beginning: 01/01/2024

Expiring: 12/31/2026

APPOINTMENTS

01/09/2024

CACHE OPEN SPACE ADVISORY COMMITTEE (COSAC)

VOTING MEMBER

CLAIR ELLIS

155 Silver Fox Circle
Providence, UT 84332
435-757-7797

ellisequipment@yahoo.com

Reappointed to a One-year Term

Beginning: 01/01/2024

Expiring: 12/31/2024

VOTING MEMBER

BRENT THOMAS

1487 Quail Way
Logan, UT 84321
435-757-1001

thomastown@mac.com

Reappointed to a One-year Term

Beginning: 01/01/2024

Expiring: 12/31/2024

VOTING MEMBER

DAVE RAYFIELD

740 East 300 North
Logan, UT 84321
435-757-9120

drayfield@gmail.com

Reappointed to a One-year Term

Beginning: 01/01/2024

Expiring: 12/31/2024

VOTING MEMBER

KENDRA PENRY

24 N Main Street
Providence, UT 84332
336-906-3110

director@logannature.org

Reappointed to a One-year Term

Beginning: 01/01/2024

Expiring: 12/31/2024

VOTING MEMBER

CHRISTOPHER SANDS

374 West 100 South
Logan, UT 84321
435-760-1876

christophersands@hotmail.com

Reappointed to a One-year Term

Beginning: 01/01/2024

Expiring: 12/31/2024

VOTING MEMBER

JODIE R. HARRIS

180 South 3200 West
Logan, UT 84321
801-721-8089

harrishideout@gmail.com

Reappointed to a One-year Term

Beginning: 01/01/2024

Expiring: 12/31/2024

APPOINTMENTS

01/09/2024

VOTING MEMBER

ERIC ELIASON
1104 Thrushwood Dr
Logan, UT 84321
801-550-9371
eliasone@yahoo.com

Reappointed to a One-year Term
Beginning: 01/01/2024
Expiring: 12/31/2024

NON-VOTING MEMBER

EX-OFFICIO
COUNTY COUNCIL

KATHRYN BEUS
386 Sheridan Ridge Lane
Nibley, UT 84321
435-512-5680
kathryn.beus@cachecounty.org

Reappointed to a One-year Term
Beginning: 01/01/2024
Expiring: 12/31/2024

NON-VOTING MEMBER

EX-OFFICIO
AGRICULTURE EXPERT

REGAN WHEELER
1838 Shaw Lane
Lewiston, UT 84320
435-512-9255
reganwheeler@yahoo.com

Reappointed to a One-year Term
Beginning: 01/01/2024
Expiring: 12/31/2024

**2024 CACHE COUNTY COUNCIL AND EXECUTIVES
BOARDS AND COMMITTEES ASSIGNMENTS**

	David Zook	Dirk Anderson	Mark Hurd	David Erickson	Sandi Goodlander	Barbara Tidwell	Karl Ward	Nolan Gunnell	Kathryn Beus
Area Aging Authority		X							
Bear River Board of Health	X								
Bear River Association of Governments (BRAG) Governing Board	X				X		X		
Bear River Association of Governments (BRAG) Human Services Board						X			
Bear River Mental Health Board	X								
Cache County Audit Committee	X	X		X	X		X		
Cache County Boundary Commission				X					
Cache County Budget Committee	X	X	X			X		X	
Cache County Community Foundation Board	X	X					X		
Cache County Council of Governments (CCCOG)	X								
Cache County Economic Opportunity Advisory Board	X		X		X				
Cache County Employee Compensation Committee	X					X			X
Cache County Fair & Rodeo Executive Board	X			X					
Cache County Fairgrounds Advisory Board	X		X	X	X				
Cache County Fire District Advisory Board	X	X		X					X
Cache County Library Board of Directors		X	X						
Cache County Planning & Zoning Commission								X	
Cache County Vegetation Management Control Board	X			X					
Cache Metropolitan Planning Organization (CMPO)	X								
Cache Open Space Advisory Committee (COSAC)									X

**2024 CACHE COUNTY COUNCIL AND EXECUTIVES
BOARDS AND COMMITTEES ASSIGNMENTS**

	David Zook	Dirk Anderson	Mark Hurd	David Erickson	Sandi Goodlander	Barbara Tidwell	Karl Ward	Nolan Gunnell	Kathryn Beus
Cache Valley Chamber of Commerce	X								
Cache Valley Economic Development Alliance (CVEDA)	X								
Cache Valley Visitors Bureau Advisory Board			X						
Bear River Local Homelessness Council	X				X		X		
Logan-Cache Airport Authority Board	X						X		
Cache County Roads Advisory Board	X	X							X
Cache County Roads Special Service District	X								
North Park Interlocal Cooperative (NPIC) Governing Board		X	X						
Ordinance and Policy Review Committee	X	X	X	X		X			
RAPZ / Restaurant Tax Committee	X			X					X
Cache Waste Consortium	X			X				X	
Tourism Tax Advisory Board	X								
Trails Committee									X
UAC Governing Board						X			
Criminal Justice Coordinating Council					X				