

CACHE COUNTY COUNCIL

January 9, 2024 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. <https://www.youtube.com/live/05J-sTvMJUY?feature=shared&t=4354> Such statements may include opinions or purported facts. The County does not verify the accuracy or truth of any

MEMBERS PRESENT: Chair David Erickson, Vice-Chair Barbara Tidwell, Councilmember Karl Ward, Councilmember Sandi Goodlander (on the phone), Councilmember Nolan Gunnell, Councilmember Mark Hurd, Councilmember Kathryn Beus.

MEMEBERS EXCUSED:

STAFF PRESENT: David Benson, Ginafer Low, Sara Owen, Dianna Schaeffer, Nathan Argyle, Jeris Kendall, Michael McGinnis, David Zook, Taylor Sorenson

OTHER ATTENDENCE: Matt Funk

Council Meeting

1. **Call to Order 5:00p.m.** – Council Chair David Erickson [0:03](#)
2. **Opening Remarks and Pledge of Allegiance** – Councilmember Kathryn Beus [0:31](#)
3. **Review and Approval of Agenda APPROVED [1:58](#)**

Action: Motion made by Councilmember Barbara Tidwell to approve the agenda; seconded by Councilmember Nolan Gunnell. [2:02](#)

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 [2:27](#)**

Action: Motion made by Councilmember Karl Ward to approve the December 12, 2023 minutes; seconded by Councilmember Nolan Gunnell. [2:32](#)

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 [2:52](#)**

David Zook Spoke to the Council about the Bond Rating for Moodies. [3:02](#); Talked about different appointments for positions in the board of health. [4:21](#); Talked about more nominations for appointment for the Cache County planning commission. [6:00](#); Talked about more nominations for re-appointments to the Cache Open Space Advisory Committee. [7:07](#) Talked about presenting appointments listed on the 2024 cache county council executive boards and committees assignments list. [8:22](#)

 - A. **Appointment: Bear River Board of Health – Planning Commission – COSAC**

Action: Motion made by Councilmember Karl Ward to approve appointment of Cheryl Attwood, Randy Williams, and Blake Rose of the Board of Health; seconded by Councilmember Kathryn Beus. [5:24](#)

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 Mark Hurd to approve that nominations cease; seconded by Councilmember Nolan Gunnell and Barbara Tidwell. [5:38](#)

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 Nolan Gunnell to approve re-appointment of Lane Parker, Chris Sands, and Jason Waterson to the Cache County Planning Commission; seconded by Councilmember Barbara Tidwell and Mark Hurd.

[6:51](#)

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 Appointment of Claire Elis, Brent Thomas, Dave Rayfield, Kendra Penry, Christopher Sands, Jodi Harris, Eric Eallison, Kathryn Beus, and Reagan Wheeler for Cache Open Space Advisory Committee; seconded by Councilmember Nolan Gunnell. [7:56](#)

Motion passes.

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

Nay: 0

6. Items of Special Interest [8:54](#)

A. Election of Council Chair and Vice Chair for 2024

Action: Motion made by Councilmember Nolan Gunnell to approve appointment of David Erickson as County Council Chair and Barbara Tidwell as County Council Vice Chair; seconded by Councilmember Karl Ward. [9:07](#)

Motion passes.

Aye: 5 David Erickson, Barbara Tidwell, Nolan Gunnell, Sandi Goodlander, Karl Ward

Nay: 2 Kathryn Beus, Mark Hurd

Action: Motion made by Councilmember Nolan Gunnell to approve the cease of the nominations; seconded by Councilmember Barbara Tidwell. [9:41](#)

Motion passes.

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

Nay: 0

B. Appointment of Interim Cache County Attorney [10:13](#)

Action: Motion made by Councilmember Barbara Tidwell to approve appointment K. Taylor Sorenson as the Interim Cache County Attorney; seconded by Councilmember Nolan Gunnell. [10:44](#)

Motion passes.

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

Nay: 0

C. Approving the Cancellation of an Individual's Business Property Tax – Brett Robinson, County Assessor. [15:28](#)

Brett Robinson Spoke to the council about an Individuals property tax and asked that the County abates the individual's property tax. [16:00](#); Councilmember Nolan Gunnell asked if the individual would be eligible for a tax relief hardship application. [17:54](#); Brett Robinson answered Councilmember Nolan Gunnell's question explaining that he would not know if he would qualify. [18:05](#); Councilmember David Erickson asked a question on the property and what it is zoned as and hardship applications. [18:17](#); Brett Robinson answered Councilmember David Erickson's questions about the hardship applications and the property being personal property. [18:25](#)

Action: Motion made by Councilmember Karl Ward to approve the abatement and accept \$1000 dollars of an individual's business property tax; seconded by Councilmember Barbara Tidwell. [17:18](#)

Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Karl Ward

Nay: 0

Recuse: 1 Mark Hurd

D. 2024 Council Member Boards, Committees and Department Assignments [19:13](#)

Discussed the separation of Executive Boards and committees, and the Council boards and committees, and the outside boards and committees. [19:25](#); David Zook expressed gratitude towards Micah Safsten of working with David Zook on this project. [20:29](#); Councilmember Karl Ward made a suggestion of adding himself to the board of Health committee. [20:49](#) Council discussed vacancies on the board of health committee. [21:01](#); Councilmember Nolan Gunnell asked a question if an elected official needed to be on the board of health committee. [22:09](#); Micah Safsten answered Councilmember Nolan Gunnell's question informing the council that there can either be the executive or a councilmember on the committee and David Zook is currently on the committee. [22:12](#); Councilmember Barbara Tidwell mentioned and asked about the RAPS committee. [22:46](#); Micah Safsten answered Councilmember Barbara Tidwell's question and informed her that she is not on the committee and that names need to be submitted in Councilmember Barbara Tidwell and Karl Wards District. [22:57](#); Councilmember Karl Ward mentioned having Joe Needham as the board member in Karl Wards district. [23:08](#); Council discussed the Boundary commission board. [23:25](#); Councilmember Barbara Tidwell Volunteered to continue to be on the UAC Board. [24:03](#); Council discussed different committee's they are a member of and mentioned some that are not on the list. [24:10](#); Councilmember Nolan Gunnell asked a question about the difference between the roads advisory board and Cache County Roads special service district. [24:39](#); David Zook answered Councilmember Nolan Gunnell's question explain the difference between the two boards. [24:47](#); Councilmember Nolan Gunnell mentions that Councilmember David Erickson and himself should be on the Cache County Road Advisory Board. [25:21](#); Council discussed different boards and committee in the county. [25:50](#); Councilmember David Erickson Mentioned that Barbara Tidwell is staying on the UAC Board. [27:09](#); Councilmember Kathryn Beus asked a question about Councilmember Mark Hurd staying on the policy committee. [27:15](#); Council discussed if other Councilmembers wanted to be on the Policy and Ordinance Committee and talked about having the committee vote for or against Ordinances in that committee outside of the County Council meetings and what the changes will be to the Committee. Council will discuss later who will be serving on the Ordinance and Policy committee. [27:40](#); David Zook asked a question about the UAC Board the reason why it is under the council on the list. [31:57](#); Micah Safsten answered David Zooks question and talked about the standard of how the list was organized and the role each board and committee played within the county. [32:22](#); Council reviewed assignments for each member of the council. [37:20](#)

Action: Council approved re-appointing Councilmember Barbara Tidwell to continue to be on the UAC Board. [33:59](#)

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 accept the assignments of the councilmembers onto different boards or committees; seconded by Councilmember Nolan Gunnell. [35:21](#)

Motion passes.

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

Nay: 0

7. Department or Committee Reports

8. Tax Relief [42:09](#)

A. Hardships

Dianna Schaeffer Spoke to the council about three tax relief hardship cases with as recommendation for denial on all three cases. [42:37](#); First parcel is over income is over income and the other two cases are for non-compliant information. [42:45](#);

Action: Motion made by Councilmember Nolan Gunnell to approve denial of tax relief hardship case 02159-0042 for information non-compliant; seconded by Councilmember Barbara Tidwell. [44:37](#)

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 Kathryn Beus to approve denial of tax relief hardship case 09083-0046 for not meeting threshold of income; seconded by Councilmember Barbara Tidwell. [45:22](#)

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 denial of tax relief hardship case 0697-0001 for information not compliant; seconded by Councilmember Nolan Gunnell. [46:15](#)

Motion passes.

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

9. Public Hearings [46:49](#)

A. Set Public Hearing for January 23, 2024 – Resolution 2024-01 – Opening the 2024 Budget [46:53](#)

Discussion:

Action: Motion made by Councilmember Barbara Tidwell to approve public hearing for January 23, 2024 for Resolution 2024-01; seconded by Councilmember Karl Ward. [46:55](#)

Motion passes.

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

10. Pending Action

11. Initial Proposals for Consideration of Action

12. Other Business [47:29](#)

Councilmember Barbara Tidwell spoke to the council about the different UAC committees that the councilmembers can attend and who would like to attend different committee meetings. [48:27](#);

- | | |
|---|---|
| A. 2024 General Session of the 65 th Legislature of action | January 16 – March 1, 2024 |
| B. UAC County Officials Day on the Hill | Wednesday, January 24, 2024
Everyone |
| C. UAC Building Utah Conference | April 10 – 11, 2024
Barbara |
| D. UAC Management Conference | April 30 – May 1, 2024 in St. George |
| E. Prepare for Discussion of 2024 Goals at Next Meeting | |

13. Councilmember Reports [59:03](#)

D. UAC Management Conference

April 30 – May 1, 2024 in St. George

E. Prepare for Discussion of 2024 Goals at Next Meeting

13. Councilmember Reports [59:03](#)

David Erickson – Expressed gratitude to the council about the support from the council and the work that has been completed this past year. [1:12:34](#)

Sandi Goodlander – [59:40](#)

Karl Ward – Talked about the airport authority board meeting and that the airport manager has resigned. A new person was hired but had to decline because it was too expensive to live in Cache County. [59:47](#)

Barbara Tidwell – [1:02:15](#)

Kathryn Beus – Talked about being more in touch during the legislative session and maybe doing a zoom call together when there is a gap between council meetings. The Council discussed who would be responsible of attending legislative meetings or what to do if we want to meet in the future. [1:02:22](#)

Nolan Gunnell – [1:12:21](#)

Mark Hurd – Nothing to report from the different committees. Expressed thanks for recommending the jingle jangle Christmas mix. [59:06](#)

Adjourn: 7:30 PM



APPROVAL: David Erickson, Chair
Cache County Council



ATTEST: David Benson, Clerk
Cache County Council



OATH OF OFFICE

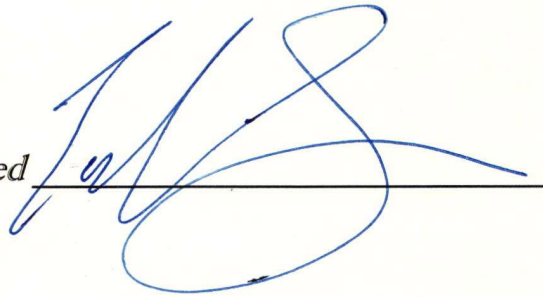
STATE OF UTAH
COUNTY OF CACHE

I, K. Taylor Sorensen, having been appointed to the office of

INTERIM CACHE COUNTY ATTORNEY

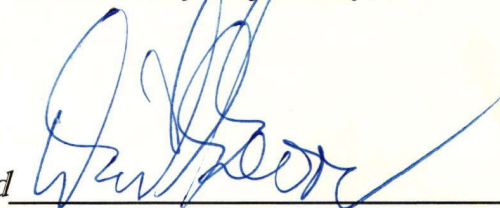
*do solemnly swear that I will support, obey and defend the
Constitution of the United States and the Constitution of the State of
Utah, and that I will discharge the duties of my office with fidelity.*

Signed



Subscribed and sworn to before me this 9th Day of January, 2024

Signed



*David Benson
Cache County Clerk/Auditor*

