

CACHE COUNTY COUNCIL

February 13, 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. 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: Maggie Thatcher, Scott Bodily, Bartt Nelson, Brett Robinson, Lola Bott, Nathan Argyle, Michelle Stanger, Dianna Schaeffer, Amy Adams, Terryl Warner, Micah Safsten

OTHER ATTENDANCE: Eric Eliason

Council Meeting

1. **Call to Order 5:00p.m.** – Council Chair David Erickson [0:04](#)

2. **Opening Remarks and Pledge of Allegiance** – Councilmember Nolan Gunnell [0:31](#)

3. **Review and Approval of Agenda APPROVED** [2:17](#)

Action: Motion made by Councilmember Kathryn Beus to approve the amended agenda; seconded by Councilmember Nolan Gunnell. [2:24](#)

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** [2:35](#)

Councilmember Karl Ward mentioned that he found the minutes confusing; concerning the tense it was written in. He noted that it did not affect the validity of the minutes. [2:41](#)

Action: Motion made by Councilmember Karl Ward to approve the minutes as is; seconded by Councilmember Sandi Goodlander. [4:25](#)

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** [4:43](#)

A. Dirk Anderson said the Executive's office had hoped to present some appointments but missed the deadline. The appointments will be presented at the next meeting. [4:47](#)

6. **Items of Special Interest** [5:08](#)

A. COSAC Update – Chris Sands, COSAC chair [5:52](#)

Chris Sands started to explain the application process for the county purchase of development rights program. [6:19](#)

Chris Sands shared a slide that explained the application process more. He also explained it would be a two stage process. [7:16](#) Councilmember Kathryn Beus asked if Chris Sands could go thru the application with the council and explain it. [9:59](#)

Chris Sands explained that there are two different aspects to the program: Open Space Funding & Trail

Easement Acquisition. There is a different application for both. He then went through the Open space funding application explaining each section. [10:08](#) Chair David Erickson asked about the scoring aspect of the application, specifically concerning public access to the lands. [12:58](#) Chris Sands responded stating they have taken into consideration that some landowners would not be interested in public access. [14:10](#) Councilmember Karl Ward agreed stating that a property owner who wants to preserve their land as farmland would not want public access. [14:34](#) Council chair David Erickson asked if valley gateways/vistas would have the same scoring as trail ways. [14:47](#) Councilmember David Erickson then asked once a landowner enters into open space easement, what the duration would be. [15:13](#) Councilmember Nolan Gunnell asked if the easement protected landowners from future expansion. [15:44](#) Stephan Nelson added that there was a zoning standard within state law that Cache County could apply to these properties for additional protection. [16:29](#) COSAC member Eric Eliason stated that Bear River Land Trust will buy an insurance policy in the chance that the easement is challenged; the insurance policy will pay the legal fees. [17:05](#) Chris Sands discussed the scoresheet procedures that goes along with the application. [17:40](#) Chris Sands explained the Trails application process. [20:36](#) Councilmember David Erickson asked if governments would send their applications in behalf of landowners. [21:22](#) Councilmember Barbara Tidwell asked if the landowner acknowledgement was a legal form. [21:55](#) Stephan Nelson answered that the COSAC committee had the acknowledgement form to guarantee all parties involved were in agreement. [22:03](#) Councilmember Karl Ward asked what kind of trails could be applied for. [22:17](#) Councilmember Mark Hurd asked if the landowner could set restrictions on the type of trail. [22:44](#) Councilmember Kathryn Beus verified that these funds would not be used in building of the trail. [23:02](#) Chris Sands continued to explain the trails application. [23:53](#) Councilmember Nolan Gunnell asked if there was a list of groups for the landowner to join with their application. [26:44](#) Councilmember Karl Ward asked if an appraisal would be required to determine property value. [28:19](#) Councilmember Nolan Gunnell asked how appraisal would work with an open space. Council and audience members discussed appraisals. [29:57](#) Councilmember Sandi Goodlander verified that the funds were being used to pay the difference between developing the land and keeping it as open space. [32:02](#) Councilmember Kathryn Beus asked when the anticipated opening date of applications was going to be. [33:07](#) Councilmember Barbara Tidwell asked if the council wanted to change the trails application to require an appraisal. [34:46](#)

Action: Motion made by Councilmember Barbara Tidwell to approve the applications for the county purchase of development rights program with the changes that were discussed; seconded by Councilmember Kathryn Beus. [4:25](#)

Motion passes.

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

Nay: 0

B. Presentation of PILT Funds – Blair Stringham, Utah Division of Wildlife Resources [36:19](#)

Blair Stringham presented the PILT funds, which is payment in lieu of taxes for the lands the division owns in the county. [36:34](#) Councilmember Karl Ward asked for the amount of the check amount and for how many acres it was for. [37:24](#)

9. Public Hearings

A. Public Hearing – Resolution 2024-01 – Opening the 2024 Cache County Budget [38:25](#)

Discussion: Maggie Thatcher discussed finance office's budget amendment request for an increase to add employees to fully staff the office. [39:04](#) Council chair David Erickson asked if the number of employees was being increased before current employees leave. [39:40](#) Maggie Thatcher discussed finance office's budget amendment request for an increase for an office remodel. [40:18](#) Councilmember Karl Ward asked if the whole office remodel could be done for \$12,000. [40:47](#) Council chair David Erickson asked if remodeling had already started. [41:04](#) Councilmember Nolan Gunnell asked if the increase in number of employees included the reshuffling between the finance and treasurer's offices. [41:38](#) Maggie Thatcher discussed finance office's budget amendment request for consulting services with Phil Noble. [42:15](#) Councilmember Sandi Goodlander asked if \$5000 was going to be enough. [42:31](#) Maggie Thatcher discussed executive office's budget amendment requests. [42:45](#) Maggie Thatcher discussed the Sheriff Department's budget amendment requests [43:20](#) Council chair David Erickson asked if the pager pay increase was mandated from the state. [44:00](#) Maggie

Thatcher discussed the fairground department's budget amendment requests. [44:50](#) Maggie Thatcher discussed the fire department's budget amendment request [45:07](#) Maggie Thatcher discussed the Clerk office's budget amendment request [45:34](#) Maggie Thatcher discussed the Election department's budget amendment requests [45:57](#) Chad Jenson asked about carry over POs from 2023 [46:39](#)

Action: Motion made by Councilmember Mark Hurd to close the public hearing; seconded by Councilmember Barbara Tidwell. [47:01](#)

Motion passes.

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

Nay: 0

Discussion after Public hearing: Councilmember Karl Ward noted that the Sheriff department's budget decreases almost offsets the budget increase requests from other departments. [47:12](#) Councilmember Sandi Goodlander discussed adding an amendment to the communication section of the executive's budget [47:52](#) Councilmember Sandi Goodlander brought up the appropriation committee's meeting with the executive office concerning budget increase requests. [49:04](#) Dirk Anderson stated the most important request was for an increase in the travel line. He also greatly appreciated all the help they have received from the appropriations committee with their budget. [49:52](#) Councilmember Barbara Tidwell asked what the city manager association was. [52:42](#) Councilmember Barbara Tidwell asked Dirk Anderson if the travel budget included travel to NACO [54:11](#)

6. Continuation of Items of Special Interest [55:00](#)

C. Approval of Jones Simkins as External Auditor of 2023 County Financial Statements

Discussion: Micah Safsten presented the engagement letter from Jones Simkins to conduct the 2023 Cache County External Audit. Audit should be completed by end of June. [55:18](#) Councilmember Karl Ward noted a date error. [56:36](#)

Action: Motion made by Councilmember Kathryn Beus to approve the Jones Simkins contract; seconded by Councilmember Barbara Tidwell. [57:16](#)

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 [57:33](#)

A. Report on the Children's Justice Center – Scott Bodily

Scott Bodily reported 2023 statistics from the Children's Justice Center. [57:46](#) Scott Bodily stated their goals for 2024 [58:47](#) Scott Bodily said that he met with Landmark Construction to remove a glass wall and replacing it with an insulated sheetrock wall within the building [59:21](#) Scott Bodily reported that there is new legislature that requires that mental health services be provided to CJC interviewers. [1:00:22](#) Councilmember Karl Ward asked about funding for the changes. [1:01:21](#) Chad Jenson said the legislature had granted \$5 million for mental health services for Public Safety workers. [1:01:52](#) Councilmember Sandi Goodlander asked if the CJC already had funding for their construction projects. [1:02:54](#) Scott Bodily answered that the CJC planned for the construction within their 2024 budget. [1:02:58](#) Councilmember Nolan Gunnell asked what the guidelines were going to be for mandatory counseling for interviewers. [1:04:22](#)

8. Tax Relief [1:06:28](#)

Dianna Schaeffer discussed a settlement for a tax payer where his tax statements were being sent to the previous owner in Hawaii. [1:06:38](#) Councilmember Sandi Goodlander verified the amount of the settlement. [1:09:08](#) Councilmember Kathryn Beus asked how the tax payer found out about the late taxes. [1:10:20](#) Council Chair David Erickson asked if looking back the county knew how this mistake happened to ensure it won't happen again. [1:10:53](#) Councilmember Sandi Goodlander verified the amount the tax payer would pay. [1:11:23](#) Dianna Schaeffer discussed the tax relief report for 2023. [1:12:07](#) Councilmember Karl Ward asked how many parcels the county taxed each year. [1:13:27](#) Brett Robinson discussed two unique personal property mobile home abatements [1:14:44](#) Councilmember Sandi Goodlander asked Dianna Schaeffer to explain veterans' exemptions and when a veteran could claim exempt status. [1:17:06](#) Councilmember Kathryn Beus asked what a circuit breaker abatement was. [1:17:58](#) Councilmember Nolan Gunnell asked about special veterans' cases, i.e. Agent Orange. [1:18:39](#) Councilmember Karl Ward commented that the county's abatements were only 1.85% of the total number of parcels taxed. [1:19:29](#) Dianna Schaeffer noted that circuit breaker abatements are reimbursed by the state. [1:19:57](#) Councilmember Sandi Goodlander asked if properties that are tax exempt (i.e. low income housing) were in the tax relief report. [1:20:17](#) Dianna Schaeffer and council discussed tax exempt properties concerning their charitable contribution when they are getting reimbursed by section 8. More discussion will happen at the next meeting. [1:20:58](#)

Action: Motion made by Councilmember Karl Ward to approve the abatement fee of \$3591.28; seconded by Councilmember Barbara Tidwell. [1:10:02](#)

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 Sandi Goodlander to amend the 2023 tax relief as stated; seconded by Councilmember Nolan Gunnell. [1:17:06](#)

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 accept the 2023 tax relief report; seconded by Councilmember Karl Ward. [1:22:46](#)

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

A. *Resolution 2024-01* Opening the 2024 Cache County Budget [1:23:04](#)

Discussion: Councilmember Karl Ward asked change the travel budget for the executive's office, per their previous request. [1:23:22](#) Council Chair David Erickson said he thought the executive's budget should stay as is. [1:23:28](#) Councilmember Sandi Goodlander asked if she needed to make a motion for the cell phone amendment. [1:23:59](#) Councilmember Nolan Gunnell said that he was glad to see more help being requested with elections after the prior workshop. [1:24:39](#) Council chair David Erickson expressed his gratitude for all the hard work the apparitions committee did with the budget. [1:24:49](#)

Action: Motion made by Councilmember Nolan Gunnell to suspend the rules and approve Resolution 2024-01; seconded by Councilmember Barbara Tidwell. [1:25:39](#)

Motion passes.

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

Nay: 0

B. Resolution 2024-02 Establishing a Policy by which Cache County's Representative on the Bear River Mental Health Board of Trustees is Selected [1:26:17](#)

Discussion: Micah Safsten explained Resolution 2024-02 and the bylaws of the Bear River Mental Health. [1:26:43](#)

Action: Motion made by Councilmember Barbara Tidwell to waive the rules and approve Resolution 2024-02; seconded by Councilmember Sandi Goodlander. [1:28:56](#)

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 made a motion to nominate Councilmember Nolan Gunnell to the Bear River Mental Health Board of Trustees; seconded by Councilmember Sandi Goodlander. [1:29:32](#)

Motion passes.

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

Nay: 0

C. Ordinance 2024-02 An Ordinance Updating Council Districts to Include Certain Uninhabited Precincts [1:30:07](#)

Discussion: Councilmember Kathryn Beus asked what would happen if the council didn't update the districts. [1:31:07](#)

Action: Motion made by Councilmember Sandi Goodlander to waive the rules and approve Ordinance 2024-02; seconded by Councilmember Barbara Tidwell. [1:32:04](#)

Motion passes.

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

Nay: 0

12. Other Business

A. UAC Building Utah Conference April 10-11, 2024

Councilmember Barbara Tidwell can no longer attend and Councilmember Sandi Goodlander did not want to attend alone. Council discussed if a member of the council needed to attend or if the county would be otherwise represented. [1:32:38](#)

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

The council thought the conference was in St. George but it will actually be in Utah County. [1:34:26](#)

13. Councilmember Reports [1:35:33](#)

David Erickson – He thinks the Legislature action that they are doing is going well. He was also unable to attend the Fair board meeting that morning due to other obligations. [1:38:30](#)

Sandi Goodlander – She had a good meeting with the fair board committee where they discussed RAPZ that they want to present to the council. Appropriations committee had its first meeting, it went well. She is excited to be a part of it. She went to Salt Lake multiple times last week for the Legislative session and really enjoyed that opportunity. She also wanted to put in a plug for a much needed new senior center. [1:37:25](#)

Karl Ward – He also attended the OMP meeting and is excited for Barbara to be the chair. [1:38:20](#)

Barbara Tidwell – She was nominated to be the chair of the OMP committee and thought they had a great discussion at their meeting. Working towards her personal goal, Micah trained her with Caselle. Concerning the legislature, the Human social services call was canceled and has not been rescheduled. [1:36:19](#)

Kathryn Beus – nothing [1:36:17](#)

Nolan Gunnell – nothing [1:36:11](#)

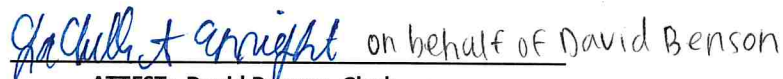
Mark Hurd – He had a good OMP meeting the previous day but unfortunately missed the fair board meeting due to a work meeting. [1:35:37](#)

14. Executive Session – Utah Code 52-4-205(1)(c)—Strategy session to discuss pending or reasonably imminent litigation

Adjourn: 7:30 PM



APPROVAL: David Erickson, Chair
Cache County Council



ATTEST: David Benson, Clerk
Cache County Council





**CACHE COUNTY
RESOLUTION NO. 2024 - 01**

**A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN
COUNTY DEPARTMENTS**

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-12 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2024 are reasonable and necessary; that said budget has been reviewed by the County Executive with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that the County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made

Now, therefore, it is hereby resolved that:

SECTION 1.

The following adjustments are made to the 2024 budget for Cache County:

See attached

SECTION 2.

Other than as specifically set forth above, all other matters set forth in the 2024 budget shall remain in full force and effect.

SECTION 3.

This resolution shall take effect immediately upon adoption and the County Executive and other county officials are authorized and directed to act accordingly.

RESOLVED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH THIS 13th DAY OF February 2024.

	In Favor	Against	Abstained	Absent
Sandi Goodlander	X			
David Erickson	X			
Nolan Gunnell	X			
Barbara Tidwell	X			
Karl Ward	X			
Mark Hurd	X			




Kathryn Beus	X			
Total	7	0	0	0

CACHE COUNTY:

By: 
David L. Erickson, Chair

ATTEST:

By:  on behalf of David Benson
David Benson, County Clerk / Auditor



Budget Amendment Account Detail

Hearing Date: 02.13.2024; Vote Date: 02.13.2024

Account	Title	Amount	Source or Department	Fund
FINANCE				David Benson
1. Requested personnel changes to properly classify positions and fully staff the office based on needs, turnover and advanced retirement date. Eliminates Accounting Clerk position and adds AP Specialist, Payroll Coordinator and Accountant I				
100-4132-110	FULL TIME EMPLOYEES	46,746	Finance	General
100-4132-130	PAYROLL TAXES AND BENEFITS	2,800	Finance	General
100-4132-115	OVERTIME	5,000	Finance	General
100-38-90000	APPROPRIATED FUND BALANCE	-54,546	Use of Fund Balance	General
2. Office Remodel - creation of three new cubes and an office for the new auditor position \$6k Contractor, \$4k Electrical/Wiring, \$2k Supplies				
100-4132-240	OFFICE EXPENSE	12,000	Finance	General
100-38-90000	APPROPRIATED FUND BALANCE	-12,000	Use of Fund Balance	General
3. Budget to cover consulting services from Phil for year end audit and to complete the transition training				
100-4132-310	PROFESSIONAL & TECHNICAL	5,000	Finance	General
100-38-90000	APPROPRIATED FUND BALANCE	-5,000	Use of Fund Balance	General
Executive				David Zook
4. Remove Overtime from Executive budget.				
100-4131-115	OVERTIME	-500	Executive Office	General
100-38-90000	APPROPRIATED FUND BALANCE	500	Use of Fund Balance	General
5. Remove Seasonal Employees from Executive budet.				
100-4131-125	SEASONAL EMPLOYEES	-12,900	Executive Office	General
100-38-90000	APPROPRIATED FUND BALANCE	12,900	Use of Fund Balance	General
6. Reduce audit services from Executive budget.				
100-4131-310	PROFESSIONAL & TECHNICAL	-8,100	Executive Office	General
100-38-90000	APPROPRIATED FUND BALANCE	8,100	Use of Fund Balance	General
7. Reduce Training and Education from Executive Budget				
100-4131-330	EDUCATION & TRAINING	-400	Executive Office	General
100-38-90000	APPROPRIATED FUND BALANCE	400	Use of Fund Balance	General
8. Reduce Travel from Executive budget				
100-4131-230	TRAVEL	-3,000	Executive Office	General
100-38-90000	APPROPRIATED FUND BALANCE	3,000	Use of Fund Balance	General
9. Reduce Subscriptions & Memberships from Executive budget				
100-4131-210	SUBSCRIPTIONS & MEMBERSHIPS	-1,150	Executive Office	General
100-38-90000	APPROPRIATED FUND BALANCE	1,150	Use of Fund Balance	General
10. Increase Office Supplies in Executive Budget				
100-4131-240	OFFICE SUPPLIES & EXPENSE	400	Executive Office	General
100-38-90000	APPROPRIATED FUND BALANCE	-400	Use of Fund Balance	General
11. Reduce Communications from Executive Budget				



Budget Amendment Account Detail

Hearing Date: 02.13.2024; Vote Date: 02.13.2024

Account	Title	Amount	Source or Department	Fund
100-4131-280	COMMUNICATIONS	-2,400	Executive Office	General
100-38-90000	APPROPRIATED FUND BALANCE	2,400	Use of Fund Balance	General
12. Reduce Misc Services from Executive Budget				
100-4131-620	MISC SERVICES	-1,500	Executive Office	General
100-38-90000	APPROPRIATED FUND BALANCE	1,500	Use of Fund Balance	General
Sheriff				
13. Reduce Part Time Employee Budget to reflect correct number of Part Time Employees.				
100-4214-120	PART TIME EMPLOYEES	-21,000	Sheriff	General
100-4214-130	EMPLOYEE BENEFITS	-1,900	Sheriff	General
100-4800-990	CONTRIBUTION - FUND BALANCE	22,900	Addition to Fund Balance	General
14. Reduce Part Time Employee Budget to reflect correct number of Part Time Employees.				
100-4215-120	PART TIME EMPLOYEES	-21,000	Sheriff: Administration	General
100-4215-130	EMPLOYEE BENEFITS	-1,900	Sheriff: Administration	General
100-4800-990	CONTRIBUTION - FUND BALANCE	22,900	Addition to Fund Balance	General
15. Reduce Part Time Employee Budget to reflect correct number of Part Time Employees.				
100-4230-120	PART TIME EMPLOYEES	-81,500	Sheriff: Corrections	General
100-4230-130	EMPLOYEE BENEFITS	-7,300	Sheriff: Corrections	General
100-4800-990	CONTRIBUTION - FUND BALANCE	88,800	Addition to Fund Balance	General
16. Reduce Full-Time Employee budget to reflect the correct number of Full-Time Employees.				
100-4254-110	FULL TIME EMPLOYEES	-37,000	Animal Impound	General
100-4254-130	EMPLOYEE BENEFITS	-28,900	Animal Impound	General
100-4800-990	CONTRIBUTION - FUND BALANCE	65,900	Addition to Fund Balance	General
17. Sheriff - Increase pager pay from \$1.75 to \$3				
100-4210-142	OTHER PAY	15,000	Sheriff: Criminal	General
100-4211-142	OTHER PAY	10,000	Sheriff: Support Services	General
100-4800-990	CONTRIBUTION - FUND BALANCE	-25,000	Addition to Fund Balance	General
18. Request to use funds returned back to the General Fund to pay for cleaning contract for the Sheriff campus.				
100-4800-990	CONTRIBUTION - FUND BALANCE	-47,572	Addition to Fund Balance	General
100-4215-310	PROFESSIONAL AND TECHNICAL	47,572	Sheriff: Administration	General
Fairgrounds Bart Esplin				
19. Fairgrounds - Incentive received in January for lighting upgrade Rodeo Arena Project				
100-34-75200	FAIRGROUND - OUTDOOR ARENA	-1,850	Charges for Services	General
100-4511-730	IMPROVEMENTS	1,850	Fairgrounds	General
Fire Rod Hammer				
20. Fire - Donation received in January from Guild Foundation				
100-4265-250	EQUIPMENT SUPPLIES & MAINT	1,000	Fire	General
100-38-10795	TRANSFER IN - CCCF	-1,000	Transfers from Other Funds	General



Budget Amendment Account Detail

Hearing Date: 02.13.2024; Vote Date: 02.13.2024

Account	Title	Amount	Source or Department	Fund
795-4810-100	TRANSFER OUT - GENERAL FUND	-1,000	Transfers to Other Funds	CCCF
795-38-72120	CONTRIBUTIONS - FIRE	1,000	Public Contributions	CCCF

21. Ambulance - Lucas device is higher than the budgeted amount.

100-4260-740	CAPITALIZED EQUIPMENT	3,500	Ambulance	General
100-38-90000	APPROPRIATED FUND BALANCE	-3,500	Use of Fund Balance	General

17. Ambulance - Pager Pay Increase from \$1.75 per hour to \$3 per hour

100-4260-142	PAGER PAY	45,000	Ambulance	General
100-38-90000	APPROPRIATED FUND BALANCE	-45,000	Use of Fund Balance	General

23. Ambulance - Increased cost of Zoll Monitor

100-4260-740	CAPITALIZED EQUIPMENT	1,600	Ambulance	General
100-38-90000	APPROPRIATED FUND BALANCE	-1,600	Use of Fund Balance	General

Clerk

David Benson

24. Clerk - Promotion from Office Specialist to Supervisor 21.20/hr vs 24.43/hr

100-4142-110	FULL TIME EMPLOYEES	6,800	Clerk	General
100-4142-130	EMPLOYEE BENEFITS	1,700	Clerk	General
100-38-90000	APPROPRIATED FUND BALANCE	-8,500	Use of Fund Balance	General

25. Clerk - Increase 3 part-times positions hours effective in January

100-4142-120	PART TIME EMPLOYEES	2,300	Clerk	General
100-4142-130	EMPLOYEE BENEFITS	200	Clerk	General
100-38-90000	APPROPRIATED FUND BALANCE	-2,500	Use of Fund Balance	General

26. Clerk - Shared position between clerk and elections moved to 100% elections

100-4142-110	FULL TIME EMPLOYEES	-21,200	Clerk	General
100-4142-130	EMPLOYEE BENEFITS	-15,600	Clerk	General
100-38-90000	APPROPRIATED FUND BALANCE	36,800	Use of Fund Balance	General

27. Clerk - Increase hours for 3 part time positions

100-4142-120	PART TIME EMPLOYEES	17,600	Clerk	General
100-4142-130	EMPLOYEE BENEFITS	1,600	Clerk	General
100-38-90000	APPROPRIATED FUND BALANCE	-19,200	Use of Fund Balance	General

Elections

David Benson

28. Elections - Increase cost for elections Services (Notices 5K, mailings 12K, vendor site supports 15K and trainings 3K)

100-4170-200	MATERIAL SUPPLIES & SERVICES	35,000	Elections	General
100-38-90000	APPROPRIATED FUND BALANCE	-35,000	Use of Fund Balance	General

29. Elections - Increase 4 seasonal workers effective 02/25/2024, 10 hours per week, 9 weeks total

100-4170-125	SEASONAL EMPLOYEES	7,200	Elections	General
100-4170-130	EMPLOYEE BENEFITS	700	Elections	General
100-38-90000	APPROPRIATED FUND BALANCE	-7,900	Use of Fund Balance	General



Budget Amendment Account Detail

Hearing Date: 02.13.2024; Vote Date: 02.13.2024

Account	Title	Amount	Source or Department	Fund
30.	Elections - Shared position between clerk and elections moved to 100% elections			
100-4170-110	FULL TIME EMPLOYEES	21,200	Elections	General
100-4170-130	EMPLOYEE BENEFITS	15,600	Elections	General
100-38-90000	APPROPRIATED FUND BALANCE	-36,800	Use of Fund Balance	General
31.	Elections - Promotion from Office Specialist to Supervisor			
100-4170-110	FULL TIME EMPLOYEES	8,500	Elections	General
100-4170-130	EMPLOYEE BENEFITS	2,200	Elections	General
100-38-90000	APPROPRIATED FUND BALANCE	-10,700	Use of Fund Balance	General
32.	Elections - Employee decreases hours from 100% to 75%			
100-4170-110	FULL TIME EMPLOYEES	-4,700	Elections	General
100-4170-130	EMPLOYEE BENEFITS	-1,200	Elections	General
100-38-90000	APPROPRIATED FUND BALANCE	5,900	Use of Fund Balance	General

Tax Administration Update

33.	Allocation of new budget amounts attributable to the Tax Administration fund.			
100-4112-999	TAX ADMIN - COUNCIL 10%		Council	General
100-4131-999	TAX ADMIN - EXECUTIVE 15%	4,500	Executive Office	General
100-4132-999	TAX ADMIN - FINANCE 10%	-7,100	Finance	General
100-4134-999	TAX ADMIN - HUMAN RESOURCE 15%		Human Resources	General
100-4135-999	TAX ADMIN - GIS 60%		GIS	General
100-4136-999	TAX ADMIN - IT 30%		IT	General
100-4141-999	TAX ADMIN - AUDITOR 86%		Auditor	General
100-4145-999	TAX ADMIN - ATTORNEY 9%		Attorney	General
100-4160-999	TAX ADMIN - BLDG & GROUNDS 31%		Buildings and Grounds	General
100-38-90000	APPROPRIATED FUND BALANCE	2,600	Use of Fund Balance	General
150-38-90000	APPROPRIATED FUND BALANCE	-2,600	Use of Fund Balance	Tax Administration
150-4099-912	TAX ADMIN - COUNCIL 10%	-	Tax Administration Allocatio	Tax Administration
150-4099-931	TAX ADMIN - EXECUTIVE 15%	-4,500	Tax Administration Allocatio	Tax Administration
150-4099-932	TAX ADMIN - FINANCE 10%	7,100	Tax Administration Allocatio	Tax Administration
150-4099-934	TAX ADMIN - HUMAN RESOURCE 15%	-	Tax Administration Allocatio	Tax Administration
150-4099-935	TAX ADMIN - GIS 60%	-	Tax Administration Allocatio	Tax Administration
150-4099-936	TAX ADMIN - IT 30%	-	Tax Administration Allocatio	Tax Administration
150-4099-941	TAX ADMIN - AUDITOR 86%	-	Tax Administration Allocatio	Tax Administration
150-4099-945	TAX ADMIN - ATTORNEY 9%	-	Tax Administration Allocatio	Tax Administration
150-4099-960	TAX ADMIN - BLDG & GROUNDS 31%	-	Tax Administration Allocatio	Tax Administration



CACHE COUNTY
RESOLUTION NO. 2024 - 02

**ESTABLISHING A POLICY BY WHICH CACHE COUNTY’S REPRESENTATIVE ON
THE BEAR RIVER MENTAL HEALTH BOARD OF TRUSTEES IS SELECTED**

- A) WHEREAS, Utah Code Ann. § 17-53-2, gives the Cache County Council the authority to “pass all ordinances and rules and make all regulations, not repugnant to law;” and
- B) WHEREAS, Article IV-2 of the Bylaws of the Bear River Mental Health Board of Trustees state that up to three of the members of the Bear River Mental Health Board of Trustees may be appointed by the local mental health authorities; and
- C) WHEREAS, Article II-1 and elsewhere in the Bylaws of the Bear River Mental Health Board of Trustees establish that the mental health authority of Cache County is one of the three mental health authorities delegating duties to Bear River Mental Health; and
- D) WHEREAS, Utah Code Ann. § 17-43-301(2)(a)(i) establishes that the Cache County Council is the mental health authority for Cache County; and
- E) WHEREAS, Bear River Mental Health, as a private entity, may request that members of their board be chosen by any means they deem appropriate, and need not follow established procedures for government sponsored boards and committees;

Now, therefore, the Cache County Council hereby ordains, as follows:

At the beginning of each calendar year, or whenever deemed necessary, the Cache County Council may appoint or re-appoint any member of the Council to serve as a member of the Bear River Mental Health Board of Trustees. This shall be done by the motion of a council member, with a majority vote of the Council.


RESOLVED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH THIS 13th DAY OF February 2024.

	In Favor	Against	Abstained	Absent
Kathryn Beus	X			
David Erickson	X			
Sandi Goodlander	X			
Nolan Gunnell	X			
Mark Hurd	X			

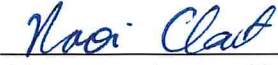


Barbara Tidwell	X			
Karl Ward	X			
Total	7	0	0	0

CACHE COUNTY:

By: 
David L. Erickson, Chair

ATTEST:

By:  on behalf of David Benson
David Benson, County Clerk / Auditor