

## CACHE COUNTY COUNCIL

July 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. 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.

**MEMBERS EXCUSED:**

**STAFF PRESENT:** Bryson Behm

**OTHER ATTENDANCE:**

### Council Meeting

1. **Call to Order 5:00p.m.** – [:15](#) Council Chair David Erickson
2. **Opening Remarks and Pledge of Allegiance** – [0:32](#) Councilmember Sandi Goodlander
3. **Review and Approval of Agenda APPROVED [1:51](#)**  
**Action:** Motion made by Councilmember Sandi Goodlander to approve the agenda; seconded by Councilmember Nolan Gunnell.  
**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 [2:04](#)**  
**Action:** Motion made by Councilmember Sandi Goodlander to approve the minutes; seconded by Vice Chair Barbara Tidwell.  
**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 [2:29](#)**
  - A. **Appointment/Discussion**

Executive Zook spoke about his meeting with Cache Valley Transit and his tour of their facility. He suggested a presentation be added to the agenda for them to show council the new information of what the system can track and monitor. He said dry conditions are causing fire hazards to be very high and urged everyone to be cautious.
6. **Items of Special Interest**
7. **Department or Committee Reports**
8. **Board of Equalization**
9. **Public Hearings [16:05](#)**
  - A. **Set Public hearing – 2024 COG 1200 E, 3100 N - 3400 N North Logan/Hyde Park**
  - B. **Set Public hearing – 2024 COG 1000 E 600 S Smithfield**

**Discussion: Scheduled for July 23, 2024**

**Action:** Motion made by Vice Chair Barbara Tidwell to schedule public hearing; seconded by Councilmember Mark Hurd .  
**Motion passes.**

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

**10. Pending Action [4:28](#)**

**A. Nautica Subdivision 1<sup>st</sup> Amendment**

**B. Ordinance 2024-08 Title 16 Subdivision Regulations**

**Postponed**

**Discussion:**

**Action:** Motion made by Councilmember Karl Ward; seconded by Vice Chair Barbara Tidwell.

**Motion passes.**

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

**11. Initial Proposals for Consideration of Action**

**A. Amending the 2024 Council Meeting and Holiday Schedule [5:28](#)**

**Discussion:** Micah presented the new schedule to council.

**Action:** Motion made by Councilmember Karl Ward to amend the schedule; seconded by Vice Chair Barbara Tidwell.

**Motion passes.**

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

**B. Consideration of a Request for Local consent for a Single Event Permit [7:01](#)**

**Discussion:** Micah explained an application for a local consent permit. [9:45](#) Kristen Smith an owner of Prodigy Brewing spoke to what the festival is about and will include. [10:58](#) Chair Barbara Tidwell asked Micah if this moved forward if it would need to be reapproved next year. [11:14](#) Micah answered yes. [12:36](#) Councilmember Kathryn Bues asked what heavy beer is. [12:42](#) Kristen explained it is the state decimation of alcohol in different beer.

**Action:** Motion made by Councilmember Sandi Goodlander to waive rules and approve permit; seconded by Vice Chair Barbara Tidwell

**Motion passes.**

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

**12. Other Business [13:40](#) Council arranged who will attend each event.**

- |                                   |                                  |
|-----------------------------------|----------------------------------|
| A. Hyde Park Hometown Days Parade | July 20, 2024 @ 10:00 am<br>Mark |
| B. North Logan Pioneer Day Parade | July 24, 2024 @ 10:00 am<br>Mark |
| C. Logan Pioneer Day Parade       | July 24, 2024 @ 12:00 pm         |

Barbara, Karl

- D. UAC Annual Convention September 11-12 at Utah Valley Convention Center – David, Sandi, Karl?, Barbara, Kathryn, Mark?
- E. May 2024 Treasurer’s Reconciliation Report
- F. June 2024 Building Permits

**13. Councilmember Reports [17:16](#)**

**David Erickson** – [21:27](#) Chair Erickson expressed the fun had at the Lewiston parade and rodeo and enjoyment for everyone to get together and celebrate.

**Sandi Goodlander** – [19:57](#) Councilmember Said the approved payment for Bear River Mental Health match needs to be allocated differently for substance abuse which goes to Bear River Health Department and will be presented to council at a future meeting. She also introduced the new Director for BRAG.

**Karl Ward** – None

**Barbara Tidwell** – [19:27](#) Vice Chair Barbara expressed her enjoyment attending the celebration in Lewiston.

**Kathryn Beus** – [17:44](#) Councilmember Kathryn said the COSAC committee sent recommendation for the second phase of Furman project and asked if a public hearing would be needed. [18:32](#) Council discussed.

**Nolan Gunnell** – None

**Mark Hurd** – None

**14. Executive Session**

**15. Other**

**16. Other**

**Adjourn: 7:30 PM**



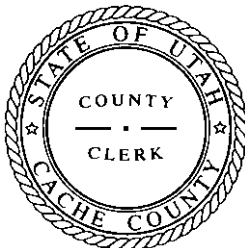
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**APPROVAL: David Erickson, Chair  
Cache County Council**



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**ATTEST: Bryson Behm, Clerk  
Cache County Council**



**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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**NOTICE OF THE ANNUAL CACHE COUNTY COUNCIL MEETING AND COUNTY OFFICES HOLIDAY SCHEDULE**

**PUBLIC NOTICE** is hereby given that the 2024 meeting schedule of the Cache County Council is as follows:

|                 |           |            |           |                  |           |            |           |
|-----------------|-----------|------------|-----------|------------------|-----------|------------|-----------|
| <b>JANUARY</b>  | <b>9</b>  | <b>and</b> | <b>23</b> | <b>JULY</b>      | <b>9</b>  | <b>and</b> | <b>23</b> |
| <b>FEBRUARY</b> | <b>13</b> | <b>and</b> | <b>27</b> | <b>AUGUST</b>    | <b>13</b> | <b>and</b> | <b>27</b> |
| <b>MARCH</b>    | <b>12</b> | <b>and</b> | <b>26</b> | <b>SEPTEMBER</b> | <b>17</b> | <b>and</b> | <b>24</b> |
| <b>APRIL</b>    | <b>9</b>  | <b>and</b> | <b>23</b> | <b>OCTOBER</b>   | <b>8</b>  | <b>and</b> | <b>22</b> |
| <b>MAY</b>      | <b>14</b> | <b>and</b> | <b>28</b> | <b>NOVEMBER</b>  | <b>12</b> | <b>and</b> | <b>26</b> |
| <b>JUNE</b>     | <b>11</b> | <b>and</b> | <b>25</b> | <b>DECEMBER</b>  | <b>3</b>  | <b>and</b> | <b>10</b> |

Regular meetings of the Council will be held in the Cache County Historic Courthouse, 199 North Main, Logan, Utah 84321 beginning at 5:00 p.m. unless notice is given otherwise. Special and emergency meetings may be called as necessary pursuant to Utah State law.

The following legal holidays will be observed in 2024 by Cache County Government. County offices, except emergency services, shall be closed on these days:

|                  |           |                  |                                   |
|------------------|-----------|------------------|-----------------------------------|
| <b>JANUARY</b>   | <b>1</b>  | <b>Monday</b>    | <b>New Year's Day</b>             |
| <b>JANUARY</b>   | <b>15</b> | <b>Monday</b>    | <b>Martin Luther King Jr. Day</b> |
| <b>FEBRUARY</b>  | <b>19</b> | <b>Monday</b>    | <b>Presidents' Day</b>            |
| <b>MAY</b>       | <b>27</b> | <b>Monday</b>    | <b>Memorial Day</b>               |
| <b>JUNE</b>      | <b>17</b> | <b>Monday</b>    | <b>Juneteenth</b>                 |
| <b>JULY</b>      | <b>4</b>  | <b>Thursday</b>  | <b>Independence Day</b>           |
| <b>JULY</b>      | <b>24</b> | <b>Wednesday</b> | <b>Pioneer Day</b>                |
| <b>SEPTEMBER</b> | <b>2</b>  | <b>Monday</b>    | <b>Labor Day</b>                  |
| <b>OCTOBER</b>   | <b>14</b> | <b>Monday</b>    | <b>Columbus Day</b>               |
| <b>NOVEMBER</b>  | <b>11</b> | <b>Monday</b>    | <b>Veterans Day</b>               |
| <b>NOVEMBER</b>  | <b>28</b> | <b>Thursday</b>  | <b>Thanksgiving Day</b>           |
| <b>NOVEMBER</b>  | <b>29</b> | <b>Friday</b>    | <b>Personal Preference Day</b>    |
| <b>DECEMBER</b>  | <b>24</b> | <b>Tuesday</b>   | <b>Christmas Eve</b>              |
| <b>DECEMBER</b>  | <b>25</b> | <b>Wednesday</b> | <b>Christmas Day</b>              |

And all days which may be set apart by the President of the United States or the Governor of the State of Utah by proclamation shall also be observed as legal holidays.

**Witness my hand this 9th day of July, 2024.**

Attest:

Bryson Behm  
Cache County Clerk

David L. Erickson, Chair  
Cache County Council