

CACHE COUNTY COUNCIL WORKSHOP

July 23, 2024 at 3:00 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:

OTHER ATTENDANCE:

Council Meeting

1. **Call to Order 5:00p.m. – 0:07** Chair Erickson opened.
2. **2025 Budget Presentation**

- a. **Sheriff's Office**

Discussion: [0:41](#) Sheriff Jensen thanked Wes and staff for work on the budget. He explained overview of what and how revenues are being brought in. He proceeded with budget and expenses. [15:05](#) Wes Bingham said capital items are listed and budgeted in a capital improvement project fund. [15:23](#) Chair Erickson asked if all items shown were Capital items. [15:26](#) Sheriff Jensen answered they are building needs. Discussion held to remove item #2 incorrectly listed that had already been funded. [16:17](#) Sheriff Jensen continued to explain items. [20:16](#) Brittany Kingston asked if item for sheriff vehicles is for new vehicles or current. [20:21](#) Sheriff Jensen answered the current vehicles. Future purchase is going to be discussed. [21:23](#) Brittany said a follow up statement (inaudible). [21:36](#) Sheriff Jensen answered he was not sure. [21:40](#) Wes added part of the CIP is identifying items needed, not all would be approved. [22:26](#) Chair Erickson asked if the list was ordered in any priority ranking. [22:30](#) Sheriff Jensen answered the only priority for them right now is the jail roof. [23:01](#) Chair Erickson requested they be prioritized for next time. [23:09](#) Wes added each department will put their priority request and he will have a committee who reviews the capital requests to eliminate options before presented to Council. [23:39](#) Vice Chair Barbara Tidwell asked what location item 10 is. [23:57](#) Sheriff answered the old road shop building. [24:38](#) Wes said a long range plan is the goal. The CIP form will identify how far the capital request is developed. [25:19](#) Sheriff Jensen said everything but housing is a guess. The projects will be looked at closer to get real numbers. [25:44](#) Chair Erickson said it is easier to act with time instead of react. [25:56](#) Sheriff Jensen agreed. [26:34](#) Vice Chair Barbara Tidwell asked about the \$10,000 charge for GIS and trail coordination fees. [26:49](#) Sheriff Jensen, Wes, and Brittany answered the GIS fees fall within a range of revenues and does not fall into his budget. [27:58](#) Wes said renumbering might need to be done. [28:06](#) Sheriff Jensen added he wasn't sure what those were when he saw them on the revenues report. [28:26](#) Chair Erickson said this can inflate a budget and skew things. [28:37](#) Wes responded that is an area to work on and would review projected expenditures. [29:16](#) Sheriff Jensen spoke to the Explorer Account. [30:51](#) Chair Erickson asked if there is a payback requirement for that program. [31:00](#) Sheriff Jensen answered if they use the scholarship to go they are a Cache County employee. He explained the hiring and costs process and that the turnover is low. [32:04](#) Wes said personnel costs will change. [32:38](#) Sheriff Jensen said more controls will be in place for internal changes to avoid budget conflicts. [33:34](#) Councilmember Sandi Goodlander asked if the criminal division budget increase of 32% was because of the new school resource officer. [33:53](#) Sheriff Jensen said yes, the big increase is for personnel and support services with probation. [34:08](#) Chair Erickson asked what trends are predicted to be seen in the next year or two. [34:25](#) Sheriff Jensen answered the requirements from the state put more training in place and changed the budget, but he did not foresee anything different other than the school district may decide to add extra school resource officer. [38:14](#) Chair Erickson thanked the Sherriff.

b. Public Works

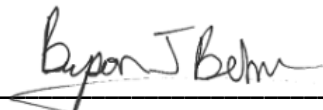
Discussion: [39:01](#) Mat Phillips explained the budget breakdown for public works. [46:05](#) Wes said the objective of the Capital Program Planning Committee is together to identify what improvements are most important. [46:46](#) Councilmember Nolan Gunnell asked if a portable generator would be useful. [47:08](#) Matt answered if it was a big emergency the generator could be moved however if it is an earthquake or snowstorm probably not. [48:22](#) Councilmember Karl Ward asked where land can be found for \$50,000. [48:31](#) Matt asked if the question was about the land purchase in line item and said the long divide is an example for possibility and preparation of easements which is what that money would be used for. He continued with the engineering section and brought a new position to Council. [51:08](#) Councilmember Kathryn Bues asked how much is contracted for. [51:14](#) Matt answered as much money as we can afford. The person being hired is to do the required in house work. He said the surveyor role is being filled by other departments and staff and it needs to be its own. He continued with vegetation. [57:13](#) Councilmember Sandi Goodlander asked if the chemicals and other etc. were removed from the budget. [57:19](#) Matt answered changes were done to put previously listed miscellaneous charges to line items. He moved to the road division. [1:00:51](#) Chair Erickson said he believed Estancia was on the docket to be done this year. [1:00:55](#) Matt said last year it was cut out so it is added back into this year. [1:01:13](#) Councilmember Kathryn Bues asked where 3400 S is. [1:01:18](#) Matt described the location as called Bailey's. [1:03:53](#) Councilmember Kathryn Bues asked why the vac truck was listed on road but not on the 5 year CIP. [1:04:04](#) Matt answered it is grouped under road. [1:04:19](#) Wes spoke highly of Matt and said he expected a CIP plan to come together after a year as it develops. [1:04:55](#) Matt talked about the upcoming needs to keep the County going as equipment wears out. [1:06:46](#) Chair Erickson said more questions will come. [1:06:55](#) Matt said twenty minutes is not enough time to explain everything and offered to answer any questions. [1:07:13](#) Councilmember Sandi Goodlander asked what the abbreviation RSSD stood for. [1:07:15](#) Matt answered Road Special Service District who he said should have a meeting to allocate budget. [1:07:33](#) Councilmember Sandi Goodlander asked how long ago it was formed. [1:07:39](#) Matt said the district was formed a long time ago to collect secure rural school trust money. [1:08:00](#) Wes said a process has to be done through the state to secure the funds. [1:08:18](#) Matt added it is to receive those funds and then a board meeting held to discuss how to expend those funds to earmark projects instead of showing as a revenue item.

Adjourn [1:08:48](#)

Adjourn: 7:30 PM



APPROVAL: David Erickson, Chair
Cache County Council



ATTEST: Bryson Behm, Clerk
Cache County Council

