CACHE COUNTY COUNCIL SPECIAL MEETING Date 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 Nolan Gunnell, Councilmember Mark Hurd, Councilmember Kathryn Beus.

MEMBERS EXCUSED: STAFF PRESENT: OTHER ATTENDANCE:

Council Meeting

- 1. Call to Order 4:30 p.m. <u>30:41</u>
- 2. Public Hearings

A. Public hearing – Ordinance 2024-22 – An Ordinance Making Adjustments To The Salaries Of Cache County Officers

Discussion: <u>30:45</u> Chair Erikson opened discussion and invited Amy Adams to review with council. <u>31:19</u> HR Director Amy Adams gave reasons from code why the meeting was held and then explained the proposed salary adjustment overview. <u>34:01</u> Chair Erickson said they would move to the public hearing. <u>34:13</u> County Deputy Civil Attorney Jeris Kendall conferred with Council for the public hearing to be held the public would need to know the proposed changes. <u>34:55</u> Chair Erickson understood and clarified no vote could be held at that time. Jeris answered yes. <u>35:48</u> Chair Erickson opened for discussion. <u>36:15</u> HR Director Amy Adams pointed out neither the Treasurer nor Recorders salary is reflected in the Ordinance. <u>37:12</u> Council discussed cutting end of year gift for elected officials in 2024 and agreed to forego. <u>39:27</u> Council discussed pay adjustments for Treasurer to match the Assessor salary and the Recorder to match the Clerk and Auditor salary in 2025. Council agreed.

<u>41:28</u> Chair Erikson opened discussion for the public to discuss salary adjustments. <u>42:02</u> Public member Pat Morel petitioned council to not raise property tax 20% and instead consider lowering wage for highest paying county positions to provide funds for discussed pay adjustments. Chair thanked. <u>43:50</u> Public member Paul Guyman petitioned council to not raise property tax with the argument of those who run for office should know the salary of the office they decide to run for and only increase salary when the budget would have funds to do so. Council thanked.

Action: <u>44:57</u> Motion made by Councilmember Karl Ward to close public hearing; seconded by Councilmember Nolan Gunnell.

Motion passes.

Aye: 4 David Erickson, Barbara Tidwell, Nolan Gunnell, Karl Ward Nay: 0

45:07 Chair Erikson opened for motion to close meeting

Action: <u>45:31</u> Motion made by Councilmember Nolan Gunnell to close council meeting and be reconvened at 5 p.m; seconded by Vice-Chair Barbara Tidwell.

Motion passes.

Aye: 4 David Erickson, Barbara Tidwell, Nolan Gunnell, Karl Ward Nay: 0

Adjourn: 4:45 PM 45:45

APPROVAL: David Erickson, Chair Cache County Council

ATTEST: Bryson Behm, Clerk Cache County Council

