

CACHE COUNTY COUNCIL
SANDI GOODLANDER, *CHAIR*
KATHRYN A. BEUS, *VICE CHAIR*
DAVID L. ERICKSON
KEEGAN GARRITY
NOLAN P. GUNNELL
MARK R. HURD
BARBARA Y. TIDWELL



199 NORTH MAIN STREET
LOGAN, UT 84321
435-755-1840
www.cachecounty.gov

CACHE COUNTY COUNCIL

PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:30 p.m.** and a **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, on **Tuesday, August 12, 2025**.

Council meetings are live streamed on the Cache County YouTube channel at:
<https://www.youtube.com/@cachecounty1996>

CACHE COUNTY COUNCIL AGENDA

WORKSHOP – 3:30 p.m.

- 1. Call to Order**
- 2. Revenue Projections Information**
 - a. Discussion and Presentation on County Budgetary Revenue Projections
- [Matt Funk, Cache County Auditor](#)

COUNCIL MEETING – 5:00 p.m.

- 1. Call To Order**
- 2. Opening – Council Member David Erickson**
- 3. Review and Approval of Agenda**
- 4. Review and Approval of Minutes** (July 22, 2025 meeting)
- 5. Report of the County Executive**
 - a. Appointments
- 6. Items of Special Interest**
 - a. **RAPZ and Restaurant Tax Program Award Extension Requests – Logan City Parks and Recreation**
- [Alma Burgess, Cache County Financial Administration Grant Writer/Manager](#)
 - b. **Consideration of Donating Surplus Fire Apparatuses**
 - i. **1996 Pierce Freightliner F70** – Proposed for Donation to the Central Box Elder County Fire Protection District
 - ii. **1991 Pierce Engine** – Proposed for Donation to the Randolph Fire District in Rich County
- [Brady George, Cache County Fire Chief](#)

7. Board of Equalization

a. Hardship Applications

- Dianna Schaeffer, Cache County Tax Administrator

8. Initial Proposals for Consideration of Action

- a. Resolution 2025-29 – Providing Consent to Allow Millville City to Annex a Portion of Unincorporated County Land, Thereby Creating an Unincorporated Island within the County**
- b. Resolution 2025-32 – Termination of the District 1 Mental Health Authority Interlocal Agreements and to Dissolve the District 1 Mental Health Authority**

9. Pending Action

- a. Ordinance 2025-23 – Proclamations Policy**
- b. Resolution 2025-31 – Providence City Property Lease Agreement for County Library Usage**

10. Other Business

- a. Providence City Sauerkraut Days Parade** **August 15th, 2025 @ ~5:00 p.m.**
- b. River Heights City Apple Days Parade** **August 23rd, 2025 @ ~3:45 p.m.**
- c. Wellsville City Founders Days Parade** **September 1st, 2025 @ ~9:30 a.m.**
- d. UAC Annual Convention** **September 8th-10th, 2025 @ Davis Conf. Center**

11. Council Member Reports

- 12. Executive Session – Utah Code 52-4-205(1)(a)** – Discussion of the character, professional competence, or physical or mental health of an individual;

13. Adjourn

- Next Scheduled Regular Council Meeting: August 26, 2025 at 5:00 p.m.


Sandi Goodlander, Council Chair