#### **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



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### CACHE COUNTY COUNCIL

<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>REGULAR COUNCIL</u> <u>MEETING</u> at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, on **Tuesday, October 14, 2025**.

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

# **CACHE COUNTY COUNCIL AGENDA**

#### **AMENDED**

## **REGULAR COUNCIL MEETING** – 5:00 p.m.

- 1. Call To Order
- 2. Opening Councilmember Barbara Tidwell
- 3. Review and Approval of Agenda
- 4. Review and Approval of Minutes (Sept. 16, 2025, Sept. 23, 2025, Sept. 24, 2025 meetings)
- 5. Report of the County Executive
  - a. Appointments

#### 6. Items of Special Interest

- a. Lieutenant Governor's Office Follow Up Report
  - Office of Elections, Lieutenant Governor's Office
- b. RAPZ & Restaurant Award Deadlines Clarification
  - i. 2022 RAPZ and Restaurant Deep Canyon Trailhead October 1, 2026
  - ii. 2022 RAPZ and Restaurant 800 West Regional Trail August 1, 2026
  - -Alma Burgess, Grant Writer/Manager
- c. Alcohol Local Consent Application
  - i. Local Consent for the issuance of a Limited-Service Restaurant Alcohol License (JJH Holdings, Beaver Mountain)
  - -Andrew Erickson, Council Policy Analyst
- d. Update/Discussion on the Tentative Budget Formation
  - George Daines, Cache County Executive

### 7. Statement on Intent to Increase Property Taxes

- a. Intent to Levy a Tax Rate that Exceeds the Certified Rate
- b. Dollar Amount of Increase
- c. Purpose for the Increase
- d. Approximate Percentage of the Increase
- -Sandi Goodlander, Cache County Council Chair

## 8. Board of Equalization

- a. Significant Adjustments-Parcel 02-065-0031 (Commercial Office Space at 95 West Golf Course Road)
  - -Dianna Schaeffer, Tax Administration Supervisor
- b. Decisions on 2025 Board of Equalization Recommendations
  - -Dianna Schaeffer, Tax Administration Supervisor

#### 9. Tax Relief

- a. Hardships
  - -Dianna Schaeffer, Tax Administration Supervisor

### 10. Public Hearings

- a. Set Public Hearing for October 28th for:
  - i. Discussion on Community Development Block Grants (CDBG)
- b. Set Public Hearings for October 28th @ 5:30 PM for:
  - i. Ordinance 2025-34 Cache County Water Use & Preservation Element
  - ii. Ordinance 2025-35 Honey Solar Stone Project LLC Code Amendment
  - iii. Ordinance 2025-37 Adjustments to the Compensation of Cache County Executive Appointed/Deputy Officials
  - iv. Ordinance 2025-38 Auditor Fee Schedule Adjustments
  - v. Ordinance 2025-39 County Attorney's Office Fee Schedule Adjustments
- c. Set Public Hearing for November 18th @ 6:00 PM for:
  - i. Truth in Taxation Hearing for Proposed Property Tax Increase

## 11. Initial Proposals for Consideration of Action

- a. Resolution 2025-39 Amendment to the Cache County Personnel Policy and Procedure Manual Section IX.B. Parental Leave Policy
  - -Amy Adams, Director of the Office of Personnel Management

### 12. Pending Action

- a. Ordinance 2025-28 SBA UT24138-B Rezone
  - -Angie Zetterquist, Interim Director Development Services

b. Ordinance 2025-36 – Adjustments to the Compensation of Cache County Councilmembers -Amy Adams, Director of the Office of Personnel Management

## 13. Other Business

a. USU Homecoming Parade

October 18th (Saturday), 2025 @ ~9:45 a.m.

# **14. Council Member Reports**

# 15. Adjourn

- Next Scheduled Regular Council Meeting: October 28, 2025 @ 5:00 p.m.

Sandi Goodlander, Council Chair