

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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LOGAN, UT 84321
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CACHE COUNTY COUNCIL

PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold 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, October 28, 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 Mark Hurd**
- 3. Review and Approval of Agenda**
- 4. Review and Approval of Minutes** (October 14, 2025 meeting)
- 5. Report of the County Executive**
 - a. Appointments
- 6. Items of Special Interest**
 - a. **Utah State University Extension Year End Report**
- JayDee Gunnell, Cache County Utah State University Extension Director
 - b. **Tentative Budget Formation/Presentation**
- George Daines, Cache County Executive
- 7. Public Hearings – 5:30 PM**
 - a. **Set Public Hearing for November 4th @ 5:30 PM for:**
 - i. Ordinance 2025-40 – Mountain Manor Springs Rezone
 - ii. Discussion and Input on the Future of the Cache County Library
 - b. **Reschedule Public Hearing for November 4th @ 5:30 PM for:**
 - i. Ordinance 2025-34 – Cache County Water Use & Preservation Element

c. Hold Public Hearings:

- i. Ordinance 2025-35 – Honey Solar Stone Project LLC Code Amendment
- ii. Ordinance 2025-37 – Compensation of Cache County Executive Appointed/Deputy Officials
- iii. Ordinance 2025-38 – Auditor Fee Schedule Adjustments
- iv. Ordinance 2025-39 – County Attorney’s Office Fee Schedule Adjustments

8. Initial Proposals for Consideration of Action

- a. **Ordinance 2025-35 – Honey Solar Stone Project LLC Code Amendment**
-Angie Zetterquist, Interim Director of Development Services
- b. **Ordinance 2025-37 – Compensation of Cache County Executive Appointed/Deputy Officials**
-Amy Adams, Director of the Office of Personnel Management
- c. **Ordinance 2025-38 – Auditor Fee Schedule Adjustments**
-Matt Funk, Cache County Auditor
- d. **Ordinance 2025-39 – County Attorney’s Office Fee Schedule Adjustments**
-Taylor Sorensen, Cache County Attorney
- e. **Resolution 2025-40 – Providing Consent to Allow Wellsville City to Annex a Portion of Unincorporated County Land, Thereby Creating an Unincorporated Peninsula Within the County**
-Angie Zetterquist, Interim Director of Development Services

9. Pending Action

- f. **Ordinance 2025-36 – Compensation of Cache County Councilmembers**
-Amy Adams, Director of the Office of Personnel Management

10. Other Business

- a. **USACCC Fall Workshop in Salt Lake City** **November 20-21, 2025**

11. Council Member Reports

12. Executive Session - Per Utah Code 52-4-205(1)(c) – Strategy sessions to discuss pending or reasonably imminent litigation;

Per Utah Code 52-4-205(1)(d) – Strategy sessions to discuss the purchase, exchange, or lease of real property, or to discuss a proposed development agreement, project proposal, or financing proposal;

13. Adjourn

- Next Scheduled Special Council Meeting: October 30, 2025 @ 6:00 p.m.
- Next Scheduled Regular Council Meeting: November 4, 2025 @ 5:00 p.m.

A handwritten signature in black ink that reads "Kathryn A. Beus". The signature is written in a cursive, flowing style. Below the signature is a solid horizontal line.

Kathryn A. Beus, Council Vice Chair Presiding