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

<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 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
 - 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. 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.

Kathryn A. Beus, Council Vice Chair Presiding