

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
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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, December 9, 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 Nolan Gunnell**
- 3. Review and Approval of Agenda**
- 4. Review and Approval of Minutes** (Workshop and Regular December 2, 2025 meetings)
 - a. Amending and Approval of 11-18-2025 Regular and Truth In Taxation Meeting Minutes
- 5. Report of the County Executive**
 - a. Appointments
 - b. Other Items
- 6. Items of Special Interest**
 - a. **PILT (Payment in Lieu of Taxes) Check Presentation**
- Blair Stringham, Utah DNR Northern Region Supervisor
 - b. **External Audit Proposal**
- Mark Hurd, Cache County Council Member and Audit Committee Chair
- Matt Funk, Cache County Auditor
 - c. **Statutory Deadline for Spending APRA Funds**
- Alma Burgess, Cache County Grant Writer/Administrator
 - d. **Setting the 2026 Meeting Dates of the Cache County Council and the Cache County Office Holiday Schedule**
- Andrew Erickson, Cache County Council Policy Analyst

7. Tax Relief

a. Hardships

- Dianna Schaeffer, Tax Administration Supervisor

8. Public Hearings – 5:30 p.m.

a. Hold Public Hearings at 5:30 PM:

i. Ordinance 2025-28 – SBA UT24138-B Paradise Rezone

9. Initial Proposals for Consideration of Action

a. Ordinance 2025-28 – SBA UT24138-B Paradise Rezone

- Angie Zetterquist, Interim Director of Development Services

b. Resolution 2025-48 – Vivian Christensen LLC Open Space Application

- Angie Zetterquist, Interim Director of Development Services

c. Resolution 2025-49 – Adopting a Privacy Program Policy as Part of the Cache County Administrative Code

- Bryson Behm, Cache County Clerk and Records Management CAO

10. Pending Action

a. Resolution 2025-43 – Approving and Adopting the 2026 Cache County Budget

- Matt Funk, Cache County Auditor

11. Other Business

a. Cache County Annual Employee Christmas Dinner December 10, 2025, @ 6:00 PM

b. UAC County Day on the Hill January 21, 2026, @ 8:00-10:00 AM

12. Council Member Reports

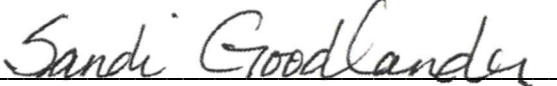
13. Executive Session

a. 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;*

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

14. Adjourn

- Next Scheduled Regular Council Meeting: January 13th @ 5:00 PM


Sandi Goodlander, Council Chair