#### **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 <u>Tuesday</u>, <u>December 9</u>, 2025.

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

## **CACHE COUNTY COUNCIL AGENDA**

## **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)(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