

CACHE COUNTY COUNCIL

August 12, 2025 at 5:00 p.m. - Cache County Chamber at 199 North Main, Logan, Utah.

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and speak at a County Council meeting and the substance "in brief" of their comments. Such statements may include opinions or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

MEMBERS PRESENT: Chair Sandi Goodlander, Vice-Chair Kathryn Beus, Councilmember David Erickson, Councilmember Barbara Tidwell, Councilmember Keegan Garrity, Councilmember Nolan Gunnell, Councilmember Mark Hurd

MEMBERS EXCUSED:

STAFF PRESENT:

OTHER ATTENDANCE:

Council Meeting

1. **Call to Order 5:00p.m. – [0:30](#)**
2. **Opening Remarks and Pledge of Allegiance – [0:44](#)** David Erickson gave opening in prayer.
3. **Review and Approval of Agenda [2:47](#)**
Action: Motion made by Councilmember Nolan Gunnell to approve the agenda; seconded by Councilmember David Erickson.
Motion passes.
Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd
Nay: 0
4. **Review and Approval of amended minutes (July 22,2025 meeting) [2:58](#)** Chair Goodlander asked for motion. [3:14](#) Policy Analyst Andrew Erickson commented revisions had been made.
Action: Motion made by Councilmember Mark Hurd to approve the amended minutes; seconded by Councilmember David Erickson
Motion passes.
Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd
Nay: 0
5. **Report of the County Executive**
 - A. **Appointment/Discussion [3:47](#)** Executive Assistant Dirk Anderson announced proposed appointments.

Action: Motion made by Vice Chair Kathryn Beus to approve Morris Poole to Planning and Zoning; seconded by Councilmember Nolan Gunnell.
Motion passes.
Aye: 5 Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd
Nay: 2 David Erickson, Barbara Tidwell
Discussion: Councilmember David Erickson said he didn't agree with a resident of Logan City being placed into a decision making position for the unincorporated parts of Cache County. Councilmember Keegan Garrity clarified if the requirement is still filled and asked David if he just wanted more. Dirk responded the land owned by Mr. Poolis is located in Newton and North Logan.

[7:41](#) Dirk Anderson announced proposed appointments.
Action: Motion made by Councilmember Keegan Garrity to approve Jared Embler to Cache Open Space Advisory Committee; seconded by Vice Chair Kathryn Beus.

Motion passes.

Aye: 7 Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd, David Erickson, Barbara Tidwell

Nay: 0

[9:11](#) Dirk proposed the next appointment for 2025 Cache County America 250 Committee.

Action: Motion made by Councilmember Barbara Tidwell to approve Ross Peterson to America 250 Committee; seconded by Councilmember David Erickson.

Motion passes.

Aye: 7 Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd, David Erickson, Barbara Tidwell

Nay: 0

6. Items of Special Interest

- A. RAPZ and Restaurant Tax Program Award Extension Requests – Logan City Parks and Recreation – Alma Burgess, Cache County Financial Administration Grant Writer/Manager [10:30](#) Alma briefly read through the 5 applications. [14:02](#) Vice Chair Kathryn Beus asked if item 3 was completed. Alma deferred to Russ Akina from Logan City. Councilmember Barbara Tidwell asked how many times are extensions are allowed. Vice Chair answered Counsel would decide how it would be administered. Chair Goodlander suggested an evenly administered policy. Alma said 2.5 years is the common time frame to receive the award. Vice Chair asked if unused funds stay in the RAPZ funds for future allocations. Alma answered yes. [16:41](#) Russ Akina Director of Parks and Recreation for Logan City explained a project for a culvert near Smithfield. He explained getting enough data to gather bids was the reason for the delay. [21:06](#) Councilmember Barbara Tidwell asked if the cost will be the same four years later now. Russ answered no however Logan City would fund the differences. Councilmember Nolan Gunnell asked if these were out of extension since they expired Dec 2024. Russ commented that would be on him for the deadline. Alma said he would take responsibility for it as well. [23:18](#) David Erickson asked if the area was Cache Highline Canal. He asked if the high pressure line next to it was causing the issue. Russ answered the canal line is inside a pipe in a separate ditch next to the storm water. Councilmember Keegan Garrity what the total cost would be. Russ answered just over \$300,000. [24:40](#) Russ began explanation for the next application at 1800 S and Logan River Trail. Chair Goodlander asked when the \$6,000 was spent and the timeframe to finish. Russ answered end of November. [27:46](#) Chair Goodlander asked about item 3. Russ answered details for plans of 200 S Maple View Park labeled 752. [31:42](#) Russ described item 4 Logan River Bridge at Trapper Park and the challenges faced. [36:04](#) Chair Goodlander confirmed \$12,000 was still remaining and then voiced her approval for the two projects near completion but stated her original hesitation. Councilmember Keegan Garrity asked how long the re-application process would take. Vice Chair Kathryn Beus answered applications are received every April and approved by Council in May. Chair Goodlander summarized the two applications awarded in 2022 have not been extended. [36:57](#) Councilmember David Erickson asked if applications 1 and 2 would be finished this year. Russ answered yes. Councilmember David Erickson motioned. [37:15](#) Councilmember Barbara Tidwell seconded and added the extension process for RAPZ funds should be reviewed. Vice Chair Kathryn Beus echoed the need for detailed plans. Chair Sandi Goodlander mentioned before the application it would be helpful to have the design.

Action: Motion made by Councilmember David Erickson to approve Extension until December 31, 2025 for applications 1 & 2; seconded by Councilmember Barbara Tidwell.

Motion passes.

Aye: 7 Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd, David Erickson, Barbara Tidwell

Nay: 0

[38:52](#) Chair Goodlander summarized applications 3 & 4.

Action: Motion made by Councilmember Mark Hurd to approve Extension until December 31, 2025 for applications 3 & 4; seconded by Councilmember David Erickson.

Motion passes.

Aye: 7 Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd, David Erickson, Barbara Tidwell

Nay: 0

B. Consideration of Donating Surplus Fire Apparatuses –

- i. **1996 Pierce Freightliner F70** – Proposed for Donation to the Central Box Elder County Fire Protection District [40:11](#)
- ii. **1991 Pierce Engine** - Proposed for Donation to the Randolph Fire District in Rich County
Chief Brady George explained engines and request.

Action: Motion made by Councilmember Barbara Tidwell to approve Donations of Fire Apparatuses; seconded by Councilmember Keegan Garrity.

Motion passes.

Aye: 7 Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd, David Erickson, Barbara Tidwell

Nay: 0

7. Tax Relief

[43:57](#) Dianna Schaeffer asked for tax filing extension to November 30, 2025.

Action: Motion made by Vice Chair Kathryn Beus to approve extension; seconded by Councilmember David Erickson.

Motion passes.

Aye: 7 Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd, David Erickson, Barbara Tidwell

Nay: 0

[47:31](#) Dianna described applications for tax exemptions.

Action: Motion made by Councilmember Keegan Garrity to support recommendation for denial of application ending 0046; seconded by Councilmember Barbara Tidwell.

Motion passes.

Aye: 7 Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd, David Erickson, Barbara Tidwell

Nay: 0

[48:44](#)

Action: Motion made by Councilmember David Erickson to approve application ending 0015 as recommended at 38% abatement; seconded by Councilmember Barbara Tidwell.

Motion passes.

Aye: 7 Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd, David Erickson, Barbara Tidwell

Nay: 0

[49:47](#)

Action: Motion made by Councilmember David Erickson to approve application ending 0012 at recommended 52% abatement; seconded by Councilmember Barbara Tidwell.

Motion passes.

Aye: 7 Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd, David Erickson, Barbara Tidwell

Nay: 0

8. Initial Proposals for Consideration of Action

A. Resolution 2025-29 – Providing Consent to Allow Millville City to Annex a Portion of Unincorporated County Land, Thereby Creating an Unincorporated Island within the County.

Discussion: [50:44](#) Angie Zetterquist Interim Director of Development Services provided description of annexation. She added Millville City had not formally accepted, but the application was initially approved. Councilmember Barbara Tidwell asked if there would be a future issue that both property parties were not invited in the decision for annexation. Angie answered annexations cannot be forced on property owners so they would have had to accept it.

Chair Goodlander asked what issues could result from an Unincorporated island. Angie answered taxes and emergency services are different. She said the main concern is the maintenance of the road from the municipality. Councilmember David Erickson responded Millville would be in charge of road maintenance.

Action: Motion made by Vice Chair Kathryn Beus to suspend rules and approve Resolution 2025-29; seconded by Councilmember David Erickson.

Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd
Nay: 0

B. Resolution 2025-32 – Termination of the District 1 Mental Health Authority Interlocal Agreements and to Dissolve the District 1 Mental Health Authority.

Discussion: [55:02](#) Attorney Taylor Sorenson explained the Unified Local Health Authority included substance abuse, public health, and mental health together and said this now superseded the Mental Health Authority. Councilmember Keegan Garrity asked if all 3 legislative bodies in each county would need to agree. Taylor answered yes.

Action: Motion made by Vice Chair Kathryn Beus to suspend rules and approve Resolution 2025-32; seconded by Councilmember Barbara Tidwell.

Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd
Nay: 0

9. Pending Action

A. Ordinance 2025-23 Proclamations Policy

Discussion: [57:15](#) Policy Analyst Andrew Erickson brought answers to question from past meeting. The Ordinance and Policy Committee found no refinements. [59:15](#) Vice Chair Kathryn Beus clarified the definition of how the proclamation would work. Discussion between council.

Action: Motion made by Councilmember David Erickson to approve Ordinance 2025-23; seconded by Councilmember Barbara Tidwell.

Motion passes.

Aye: 5 David Erickson, Barbara Tidwell, Nolan Gunnell, Sandi Goodlander, Mark Hurd
Nay: 2 Kathryn Beus, Keegan Garrity

B. Resolution 2025-31 – Providence City Property Lease Agreement for County Library Usage

Discussion: [1:01:40](#) Andrew described the application included one change such as the County not to provide data service, and noted the version Providence City passed would need to be the same as the County. Councilmember David Erickson confirmed this lasted three years. Councilmember Mark Hurd commented council discussions can still happen in that time. Councilmember Keegan Garrity added he spoke to the Providence Manager and the \$17,000 contribution was to provide a free and equitable library system. [1:06:36](#) Vice Chair Kathryn Beus argued other cities that have paid significantly higher and do not have a library inside their towns. Councilmember Mark Hurd said the lease vs the contribution and participation are two separate things. [1:08:24](#) Dirk Anderson added it was discovered there was no agreement. [1:08:59](#) Councilmember David Erickson vocalized his objection and said he would rather the money be given to all the libraries.

Action: Motion made by Vice Chair Kathryn Bues to approve Resolution 2025-31; seconded by Councilmember Mark Hurd.

Motion passes.

Aye: 6 Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd
Nay: 1 David Erickson

10. Other Business

- A. *Providence City Sauerkraut Days Parade* [1:09:54](#)
- B. *River Heights City Apple Days Parade* [1:10:29](#)
- C. *Wellsville City Founders Days Parade* [1:11:01](#)
- D. *UAC Annual Convention* [1:12:06](#)

11. Councilmember Reports

David Erickson – [1:17:49](#) David expressed his thanks to the fair organizers and participants. [1:18:38](#) Nolan recognized the USU extension group and 4-h groups.

Sandi Goodlander – [1:23:43](#) Sandi reported on a meeting with Dirk, Mark, and Dave with the Executive and said she would get the details to Council.

Keegan Garrity – [1:13:28](#) Keegan reported on his positive experience at the rodeo and the strong attendance by the citizens. He added thanks to the elections team. [1:14:51](#) Barbara Tidwell added thanks to the USU extension and 4-h for their program at the fair.

Barbara Tidwell – [1:12:43](#) Barbara reported on what was planned for America 250 and Governments Committee meeting.

Kathryn Beus – [1:17:15](#) Kathryn reported recommendation from Compensation Committee would be brought to council next meeting.

Nolan Gunnell – [1:15:14](#) Nolan put in request to meet with state water engineer and BRHD to discuss septic tanks and water. He also reported on discussion at Roads Committee that issues with surveys would need to be addressed. He added the committee's decision would be brought to council.

Mark Hurd – [1:19:16](#) Mark reported on the Heroes Tribute Event as part of the America 250. He mentioned the power outage caused a short delay in voting.

12. Executive Session [1:24:41](#)

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

Action: Motion made by Councilmember David Erickson to enter Executive Session; seconded by Councilmember Nolan Gunnell.

Motion passes.

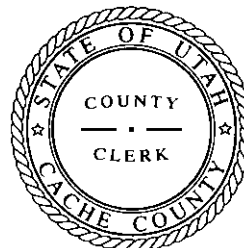
Aye: 7 Barbara Tidwell, Kathryn Beus, David Erickson, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd
Nay: 0

Adjourn: 7:30 PM [1:25:00](#)

ATTEST: Bryson Behm, Clerk
Cache County Council

Sandi Goodlander

APPROVAL: Sandi Goodlander, Chair
Cache County Council



Bryson J Behm