# CACHE COUNTY COUNCIL

# June 24 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: Executive Assistant Dirk Anderson, Wesley Bingham, Matt Funk, Ginafer Low, S. B., Ronnie Keller, Scott
 Wilkinson, Brett Robinson, Sara Owen, Amy Adams, Shawn Milne, Chad Jensen, Nathan Argyle, Landis Wenger.
 OTHER ATTENDANCE: Lamont Poulsen, Corbin Allen, Abby Spencer, Quincee Call, Guthre Miller, Marlee Hall, Reese Page, B. Call, Devyn Spencer, T. Gibbs, Lyndie Hall, Crystal Miller, L. C

### **Council Meeting**

- 1. Call to Order 5:00p.m. <u>:04</u>
- 2. Opening Remarks and Pledge of Allegiance 0:17 Councilmember Keegan Garrity gave opening remarks.

## 3. Review and Approval of amended Agenda 3:31

Action: Motion made by Councilmember Nolan Gunnell to approve the amended agenda; seconded by Vice Chair Kathryn Beus.

### 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 Minutes (June 10, 2025) 3:45

Action: Motion made by Councilmember David Erickson to approve the minutes; seconded by Councilmember Nolan Gunnell Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd Nay: 0

Abstain: Keegan Garrity

## 5. Report of the County Executive <u>4:10</u>

## A. Appointment/Discussion

None

## 6. Items of Special Interest

**A. Honoring Outgoing Fire Chief Rod Hammer** <u>4:28</u> Chair Sandi Goodlander read gratitude for service letter in honor of Chief Hammers years of service. <u>6:49</u> Chief Hammer responded with an emotional thank you.

Action: Motion made by Vice Chair Kathryn Beus to formally recognize the service from Chief Rod Hammer to the County; seconded by Councilmember Mark Hurd.

Motion passes.

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

- B. Presentation of the Cache County Rodeo Royalty <u>8:36</u> Chair Goodlander welcomed Rodeo Royalty to speak. <u>9:00</u>
  Rodeo Royalty introduced themselves to Council. <u>10:33</u> Abbie Spencer shared her backstory and message of how she began to rodeo. Each member of royalty shared a short message.
- C. VOCA/VAWA/CJ State Grants Updates Andrew Crane, Deputy Attorney; Sara Owens, Victim Advocate Supervisor <u>17:09</u> Andrew Crane provided an update on VAWA applications. <u>18:34</u> Sara Owens gave update for Victim services funding and applications.
- **D.** Assessment Role Corrections Brett Robinson, Cache County Assessor 20:59 Brett spoke to council about corrections from the 2025 Utah primary residential exemption and requested exemption for the cases he had documentation for.

Action: Motion made by Councilmember David Erickson to approve assessment roll corrections; seconded by Councilmember Nolan Gunnell.

### Motion passes.

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

### 7. Public Hearings

A. Set Public hearing for July 8<sup>th</sup> @5:30 pm: Ordinance 2025-18-3 Clustered Homes 15 Acres Ag Rezone – A request to rezone 18.71 acres located at approximately 4200 S. Highway 23, Wellsville, from the Agriculture (A10) Zone to the Rural (RU) Zone.

Discussion: 23:43

Action: Motion made by Vice Chair Kathryn Beus to approve set public hearing; seconded by Councilmember Mark Hurd. Motion passes.

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

B. Set Public hearing for July 8<sup>th</sup> @ 5:30 pm: Ordinance 2025-19 – Funk 160 Acre Richmond Gravel Pit Rezone – A request to rezone 160 acres, located at approximately 8300 N. Highway 92 near Richmond, from the Agricultural (A10) Zone to the industrial (I) Zone with the Mineral Extraction and Excavation (ME) Overlay.

Discussion: 24:14

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

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

#### C. Hold Public Hearing: Resolution 2025-27 – Budget Opening – Proposed amendment to the 2025 (current) budget.

**Discussion:** 24:38 Wes Bingham – Finance Director presented the reasons for opening the budget and asked if there were questions. Chair Goodlander asked if Wes could provide a total for the general fund balance. 27:47 Matthew Funk – County Auditor mentioned the Sheriffs cost is for the hire of two new employees. Sheriff Jensen echoed from the audience this is to fulfill the state contract and the costs would be absorbed by the school district. Wes continued with the next items. 29:28 Councilmember Keegan Garrity asked Wes to explain where he was referencing the items. Council discussed and asked what the final cost was. Wes answered he did not have it at the time but could come back to report on those. Councilmember David Erickson clarified the amount left should be tracked. Councilmember Mark Hurd clarified it will be close to the \$70,000. Wes answered yes and continued with next several items. 45:01 Councilmember

David Erickson said this will be a tough go when they balance the budget in the Fall. Council sighed in dissent but agreed. Council Chair Goodlander opened for Public Hearing.

Action: Motion made by Councilmember Nolan Gunnell to open public hearing; seconded by Vice Chair Kathryn Beus. Motion passes.

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

### No public comments.

Action: Motion made by Councilmember Nolan Gunnell to close public hearing; seconded by Vice Chair Kathryn Beus. Motion passes.

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

<u>46:51</u> Council discussed items on the budget. Councilmember Keegan Garrity said he needed more time before he could make a decision. <u>48:09</u> Chair Goodlander said it was brought up that departments are losing employees as a result from low wages. Chair Goodlander said the process for opening the budget is being refined to improve the communication and show what costs are being presented at appropriations. She continued Wes and Matt should receive questions from anyone who had them and asked Matt if there would be any items too time sensitive. Matt answered no. No motion. <u>51:47</u> Councilmember Keegan Garrity mentioned next week is a holiday and lessened availability. Chair Goodlander answered when the next council meeting was scheduled. <u>52:26</u> Executive Assistant Dirk Anderson recommended to Councilmember Garrity he have needed conversations by the end of the week.

## 8. Initial Proposals for Consideration of Action

## A. Ordinance 2025-30 – Dispatch Service Fee Assessment Amendment 52:41

**Discussion:** <u>52:53</u> Andrew Erickson – Policy Analyst provided overview of the proposed fee change. Councilmember Keegan Garrity asked if this situation was the same as what Logan City Mayor Daines did for establishing a district. Council said yes she did write the letter. Chair Goodlander added this is to amend the county fee structure

## B. Resolution 2025-27 - Budget Opening

54:43 Continued for next meeting.

## 9. Pending Action

A. Ordinance 2025-17 – Transient Room Tax Amendments 54:48 Andrew presented the projected revenues from the proposed tax. Councilmember David Erickson asked if there was a deadline or if this can be revisited in the future. 56:06 Chair Goodlander answered the deadline is July 1 for the current year. Councilmember David Erickson asked if it can be revisited next year. Chair Goodlander answered yes and continued with reasons for the tax change. 57:26 Sheriff Jensen spoke from the audience and said the question is how many non-residents are causing emergency services. 58:44 Councilmember Keegan Garrity commented he heard from Julie Hollist – Visitor Bureau Director she would be trying to gather data from other counties. Chair Goodlander said she heard if we didn't pass it we would be the few counties not to. 59:21 Councilmember Nolan Gunnell said there are a lot of things to use the money for. Councilmember David Erickson agreed. Chair Goodlander said the amount collected would be roughly \$94,000. Council voted. 1:01:23 Councilmember Nolan Gunnell clarified the percentage of the tax. Chair Goodlander answered the vote is to add .25%. David Erickson mentioned an amendment could be made to increase the percentage. Chair Goodlander corrected the county is allowed .25% per a state law. David Erickson suggested funds be used not only for EMS services but for roads also. Chair Goodlander mentioned she had told her constituents she was not in favor of the tax. Action: Motion made by Councilmember David Erickson to approve Ordinance 2025-17; seconded by Councilmember Mark Hurd.

#### Motion passes.

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

#### 10. Other Business

- A. Discussion of Social for Council Members and Council Staff <u>1:03:00</u> Continued until Fall
- **B.** America250 Utah Kickoff Event at State Capitol <u>1:03:24</u> Chair Goodlander asked Andrew Erickson if he knew more about the event. Andrew answered he was not aware of new information.
- **C.** Hyrum City Fourth of July Celebration <u>1:03:45</u> Council discussed who would attend what parade.
- **D.** Hyde Park Velvet Highway Parade
- E. North Logan City Pioneer Day Parade

### A. Councilmember Reports

**David Erickson** – <u>1:05:34</u> David reported on his visit to the Utah flour mill and the speed in getting up to begin processing. **Sandi Goodlander** – <u>1:13:13</u> Sandi reported on a few budget meetings she had attended and was feeling concerned about. <u>1:13:58</u> Sheriff Jensen said Powder Mountain had asked him several times to write a letter in support of what they are trying to do. He told council an MOU written before his time in position was given to the attorney for the services Weber county provides and he wouldn't write the letter unless the MOU is in place. Councilmember Mark Hurd added this should be addressed by the interlocal agreement. Sandi said there was a meeting the next day they could ask. Sheriff Jensen said it is the Weber County Sheriff's decision what they can take in payment. Councilmember David Erickson added the master plan needed to be included too. Council discussed.

**Keegan Garrity** – 1:10:09 Keegan reported COSAC would like to hold a meeting like planning and zoning held. He announced the air show will be this weekend and mentioned the other events in the valley. He ended with his attendance to a courtroom sentencing and his experience.

**Barbara Tidwell** – 1:12:34 Barbara reported on the government conduct committee and would have something brought to council soon. She said a chair would be chosen in July.

Kathryn Beus – <u>1:07:15</u> Kathryn reported on her visit to the Hyrum dam spillway. She said the fire district is moving slowly but efficiently.

**Nolan Gunnell** – <u>1:08:54</u> Nolan reported on a bridge in Avon affecting some citizens and also thanked planning and zoning for the meeting earlier that day and their efforts in helping the process.

Mark Hurd – <u>1:05:26</u> None

B. Executive Session

Adjourn: 7:30 PM <u>1:17:39</u>

ATTEST: Bryson Behm, Clerk Cache County Council



APPROVAL: Sandi Goodlander, Chair Cache County Council