CACHE COUNTY COUNCIL

April 8, 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, Councilmember David Erickson, Councilmember Barbara Tidwell, Councilmember Keegan Garrity, Councilmember Nolan Gunnell, Councilmember Mark Hurd. MEMBERS EXCUSED: Vice Chair Kathryn Beus STAFF PRESENT: Wesley Bingham, Andrew Erickson, Tanner Godfrey, Nathan Argyle OTHER ATTENDANCE: Jeris Kendall, Jake Netzley

Council Meeting

- 1. Call to Order 5:00p.m. :03
- 2. Opening Remarks and Pledge of Allegiance 0:06 Councilmember Mark Hurd opened with a quote from John Adams and gave an opening prayer before leading the audience in the Pledge of Allegiance.
- **3.** Review and Approval of amended Agenda <u>1:54</u> Chair Goodlander excused Vice Chair Barbara Tidwell and Executive Zook from the meeting. <u>2:18</u> Councilmember Barbara Tidwell amended the agenda to strike *8A 2025-12* due to policy revision, and also strike *7B CS* Rezone due to withdrawal.

Action: Motion made by Councilmember Barbara Tidwell to approve the amended agenda; seconded by Councilmember David Erickson.

Motion passes.

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

4. Review and Approval of Minutes (March 25, 2025) 3:14

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

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

5. Report of the County Executive None

6. Items of Special Interest

- A. Sexual Assault Awareness Month Jill Anderson- CAPSA <u>3:46</u> Jill spoke about the reasons for CAPSA and their involvement in the community. <u>9:11</u> Chair Goodlander thanked Jill for their dedicated work and golden standard they are to the state. Thank you was echoed by Councilmember Nolan Gunnell.
- B. Letter to Support Broadband Equity Access and Deployment (BEAD) Grant <u>9:48</u> Andrew Erickson described the background of the grant, and summarized it asked for non-exclusive support for Comcast's candidacy. <u>12:08</u> Councilmember Keegan Garrity asked if there was a match requirement. <u>12:14</u> (Unknown audience member) said 25 percent. <u>12:28</u> Steve Proper from Comcast provided more specific details surrounding the project. <u>17:12</u> Councilmember Nolan Gunnell asked how the outer reaches of the county would be serviced. Steve responded and asked if Council had received a presentation then proceeded to explain the program is to contemplate bringing service to

those areas. <u>18:55</u> Chair Goodlander said she met with Paul Davis at BRAG to discuss what the county could do to support those without. She emphasized this is non-exclusive and Council isn't only giving approval to Comcast. <u>20:25</u> Paul Davis of BRAG gave details of what research he has done on the underserved areas and the speeds needed. He recommended fiber to the door as the solution. <u>22:05</u> Chair Goodlander asked Paul if he knew any other companies planning to apply for the grant. Paul answered WiFiber.

Action: Motion made by Councilmember Mark Hurd to approve the grant application; seconded by Councilmember Keegan Garrity

Motion passes.

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

7. Public Hearings

a. Ordinance 2025-11 – Tanner and Nicole Godfrey Rezone

-A request to rezone 10.49 acres located at 1695 W. 2200 S. College Ward, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone. 23:55 Angie Zetterquist described application of rezone before public hearing as recommended for approval. 26:24 Councilmember Nolan Gunnell clarified 400 feet as the nearest distance for clearance.

Action: Motion made by Councilmember Nolan Gunnell to open public hearing; seconded by Councilmember Keegan Garrity

Motion passes.

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

<u>27:44</u> Tanner Godfrey the applicant explained his purpose for the application was to build another family home and continue farming the rest.

Action: Motion made by Councilmember Nolan Gunnell to open public hearing; seconded by Councilmember David Erickson

Motion passes.

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

8. Pending Items

None

9. Initial Proposals for Consideration of Action

A. Resolution 2025-13 – Providing Round One Approval to the Northern Bonneville Shoreline Trail Phase 1a Trail Segment Open Space Application

Discussion: 28:59 Brandon Bell the Planner for Development Services described the background of the application. He listed the benefits and said there is support from Hyde Park, Smithfield, and North Logan. 33:58 Councilmember Nolan Gunnell asked for the costs to be broken out. Brandon answered what the costs for the construction and easement were. 34:49 Landis Wenger - Regional Trails Coordinator explained the big scope of the project. Councilmember Nolan Gunnell asked again what the amount being asked for is. Landis answered he had the engineers estimate but would still need an appraisal. 37:06 Councilmember Barbara Tidwell asked what will be happening with phase 2. Landis responded they just submitted for a grant and other matches that will not use county resources will be used. He said the estimate is \$100,00 and added it's a low price tag compared to what will be asked for from COSAC. Councilmember Nolan Gunnell clarified these would be easements. Landis confirmed yes a recreation easement. 38:43 Councilmember Keegan Garrity asked for an overview how it adds up. Landis explained each trail and phase its in. 39:32 Brandon showed a map of where the trails are located. 40:06 David Erickson asked what trail access will cost. Brandon answered there are existing trailheads. David Erickson clarified they included parking and services. Landis said there weren't plans now for other entrances to add beyond the existing trailheads. 42:01 Councilmember Mark Hurd asked if in the future at the foothills there would be

an intersection created. Landis answered there are a couple places for potential developable land that may need crossings but it is not anticipated for this section. <u>43:37</u> Chair Goodlander asked for clarification on open space and conservation easements. She asked how this differs since it is a trail. Brandon explained the resolution states this as a legal instrument to conserve it as trail and limit the ability to develop. Chair Goodlander clarified a landowner couldn't develop their part of the trail and block it off. Brandon answered that was correct. 45:14 Councilmember Barbara Tidwell said the sportsman for fish and wildlife agreed to the easement provided it recognizes seasonal closure for deer and elk and asked how that would be handled. Landis answered there are two landowners who support the trail and the solution is to split the trail there and have two options if one way is closed. <u>46:34</u> David Erickson said he noticed one owner hesitant with items to mitigate. Landis responded MOU's have been signed and the landowners are excited about it. He said the next step is getting it recorded. 47:33 Councilmember Mark Hurd asked if the acreage under the easement is subtracted from the developable acreage. Brandon answered that depends on the ordinances of the city where the property gets developed. Mark followed up and asked if the next phase lines up with Hyde Park water line and if it is already an easement. Landis answered Hyde Park is planning to move their water line and the plan is to use the new easement as the recreation easement. He added that part isn't all figured out yet. Mark said there was an existing road and asked why the trail isn't proposed there. Landis answered landowner opinion had a lot to do with it. 49:59 David Erickson asked if this is where it stops. Landis answered the states vision is to reach the Idaho border and wrap around the County. 50:29 Councilmember Keegan Garrity pointed out Smithfield canyon connects to other trails too in addition to the trail discussed.

Action: Motion made by Councilmember Keegan Garrity to suspend rules and approve Ordinance/Resolution; No second. Motion died.

Aye: 0 Nay: 0

B. Ordinance 2025-11 – Tanner and Nicole Godfrey Rezone

a. A request to rezone 10.49 acres located at 1695 W. 2200 W. College Ward, from the Agricultural (A10) Zone to the Rural (RU2) Zone.

Discussion: 51:55

Action: Motion made by Councilmember Nolan Gunnell to suspend rules and approve Ordinance; seconded by Councilmember Barbara Tidwell.

Motion passes.

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

C. Ordinance 2025-12 – Rezone CS Rezone

a. A request to apply the Public Infrastructure (PI) Overlay onto 40.00 acres located at ~5900 W. 3000 N. Mendon, that are in the Agricultural (A10) Zone.

Discussion:

Action: Motion made by Councilmember * to approve Ordinance/Resolution; seconded by Councilmember *. Motion passes.

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

10. Other Business

Α.	UAC Board of Directors Meeting	April 30, 2025 – St. George
	<u>52:36</u>	
В.	UAC Management Conference	April 30- May 2, 2025 – St. George
	Not discussed	

C. Emergency Management Training 52:55

11. Councilmember Reports

David Erickson - None

Sandi Goodlander – <u>59:43</u> Sandi reported going to a senior center in Provo with Giselle where they learned some good information to consider. She expressed thanks to CAPSA for being there due to danger of losing their funding from grant cuts. She added it was very informative to attend planning and zoning. <u>1:02:20</u> Councilmember Barbara Tidwell asked if there was anything needed from Council to submit for the conference wrap up and prize drawing at UAC. <u>1:02:47</u> (Unknown audience member) said the AOG has been asked to provide the baskets.

Keegan Garrity – <u>54:37</u> Keegan reported he met with the visitor's bureau and it was interesting to see the methodology behind the grant requests. He added a meeting with trails Cache and bike to work week, and the airport board meeting he was not in attendance but was informed an 8th seat is being considered for Utah State University. <u>56:58</u> David Erickson commented that would be an even number to vote. <u>57:14</u> Andrew added from the airport meeting there was discussion of an open house to discuss the airport master plan. Keegan said that would be the following Saturday and gave details.

Barbara Tidwell – <u>53:26</u> Barbara reported herself with Bryson, Jeris, and Andrew would be meeting about the governance on data privacy policy.

Nolan Gunnell – <u>57:52</u> Nolan thanked those who attended planning and zoning. He brought up concern about large subdivisions on the way and water. <u>59:58</u> Chair Goodlander agreed.

Mark Hurd – <u>53:17</u> Mark reported he will meet for the library the next day.

Adjourn: 7:30 PM 1:03:09

Action: Motion made by Councilmember Nolan Gunnel to close meeting; seconded by Councilmember Barbara Tidwell. Motion passes.

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

Next scheduled Council Meeting: Tuesday April 22, 2025

Cache County Council:

Attest:

Sandi Goodlander, Chair Cache County Council

Bryson/Behm, Clerk Cache County

