CACHE COUNTY COUNCIL

February 11, 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: Madame 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: Matt Funk, Dianna Schaeffer, Jeris Kendall, Wesley Bingham, Nathan Argyle, Chad Jensen, Brett Robinson **OTHER ATTENDANCE:** Corbin Allen, Brooke Hontz, Jordan Mathis

Council Meeting

- 1. Call to Order 5:00p.m. 0:00
- 2. Opening Remarks and Pledge of Allegiance 0:18 Kathryn Beus
- 3. Review and Approval of amended Agenda 1:48

Action: Motion made by Chair Goodlander to amended agenda to include Board of Equalization for Ratification of 2025 Board of Equalization decision; 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

Action: 2:18 Motion made by Councilmember David Erickson to amend agenda to move 10b after 11; 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

4. Review and Approval of Minutes (January 28, 2025) 2:45

Action: Motion made by Vice Chair Kathryn Beus to approve the 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 3:16

Executive Zook provided update on fire district board of trustees that five mayor applications have been accepted and will be appointed in March. He added productive meetings with Utah State University and the Airport Board have been held to work together for changes coming. He closed with appointment of Angie Zetterquist for Director of Development Services.

6. Items of Special Interest

a. Interlocal Updates

7:14 Jeris Kendall updated Council per Utah code a review of the agreement would be done annually. He clarified confusion that the authorized body in an interlocal agreement to appoint per Utah Code is the Council. 10:19 Executive Zook asked how we could adopt an interlocal agreement that would contradict statute as Code stated it would be the Executive. Jeris responded when two statutes are against each other the code with met specifics prevailed which this one

had. Executive Zook asked if the interlocal agreement didn't exist who would make the appointment. Jeris answered 26A would be looked at to determine. 13:44 Councilmember Keegan Garrity asked Jeris to explain the appointing process. Jeris said Council drafts the agreement and includes the designation and how the appointment happens.

7. Tax Relief

a. Hardships- Dianna Schaeffer, Tax Administration Supervisor

Discussion: 14:48 Application 0001 recommended for approval

Action: Motion made by Councilmember David Erickson to approve 50% Abatement Relief; 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

Discussion: Applications 215, 96 recommended for denial

Action: Motion made by Councilmember David Erickson to approve Denial of Relief; 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

b. 2024 Tax Relief Report 17:47

Dianna gave overview of relief report that veterans received the bulk of abatement. She urged Council to speak up about SB197.

Action: Motion made by Councilmember David Erickson to approve Tax Relief Report; 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

Action: 21:45 Motion made by Councilmember Mark Hurd to enter in Board of Equalization; 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

7.5. Board of Equalization

21:59 Dianna Schaeffer explained the adjustment history dating back to 2023 for this application. She ended asking for ratification from David Erickson and Barbara Tidwell for that decision. 24:28 Councilmember David Erickson said the adjustments made were based off completion and reviews of appraisals. Dianna commented the County's decision was based on the adjustment that came from an appraisal by the taxpayer and review of the appraisal by Terry Jorgenson. 25:33 Vice Chair Kathryn Beus asked how the payments are received for a previous years' tax. Dianna explained the refund process using the known value to move forward with. 27:12 Councilmember Keegan Garrity asked when property taxes are normally due and what happened in 2024. Dianna answered Nov. 30 and further answered the applicant appealed in 2024 and the she expected it to go to beyond there. Vice Chair Kathryn Beus asked if the refund came from the general fund. Dianna answered the steps for the process and said it included the Treasurer. She commented this would impact overall value and in the future minutely move the tax rate up, then ended that the market value is what is being appealed.

Action: Motion made by Vice Chair Kathryn Beus to Ratify the BOE decision; 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

Action: Motion made by Vice Chair Kathryn Beus to leave Board of Equalization; 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

8. Tax Roll Corrections

a. Corrections to the 2024 Assessor Tax Roll (per Utah Code §59-2-1333) – Brett Robinson, Cache County Assessor 30:00 Brett Robinson gave overview of property changes. 31:47 Councilmember Keegan Garrity asked if the totals were available. Brett answered no but pointed out on the report what the changes were. He continued this is common and said he needs Council approval to move forward.

Action: Motion made by Councilmember David Erickson to accept tax roll corrections; 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

9. Pending Action

A. Ordinance 2025-03 - Powder Mountain Rezone 2024 Rezone

- Amends the County Zoning Map by rezoning 1,621 acres from the Forest 43 Recreation (FR40) Zone to the resort Recreation (RR) Zone. 33:46 Angie Zetterquist explained the applicant and the County asked for this to be continued at the next meeting in order to address all questions. 35:15 Councilmember Keegan Garrity asked if this delayed Powder Mountain's Timeline. 35:24 Brooke Hanz answered the timeline is tight however the wait is fine while the Master Plan is still being worked on.

Action: Motion made by Vice Chair Kathryn Beus to postpone until next meeting; 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 2025-03 – A Resolution Approving the Re-Drafted Interlocal Agreement for the Bear River Association of Governments (BRAG) 36:13

Discussion: Chair Sandi Goodlander urged Council to make a motion as this one has been looked at for quite some time. **Action:** Motion made by Councilmember Barbara Tidwell to approve Resolution; 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

C. Resolution 2025-04 – A Resolution to Provide Approval of the Multicounty United Local Health Department Interlocal Agreement 37:06

Discussion: 37:28 Councilmember David Erickson said he is satisfied and motioned. Nolan began to second. Chair Goodlander brought discussion to Keegan Garrity. 37:46 Councilmember Keegan Garrity asked if appointment authority can be delegated to someone else. Chair Goodlander answered that would be a group decision but the authority falls on the Council. 38:18 Executive Zook asked if Keegan was wondering if someone from the Executive Branch would meet this appointment and then explained how the state looks at it and gave his opinion speaking against. Councilmember

Keegan Garrity said that answered his question. <u>36:50</u> Councilmember Barbara Tidwell expressed her confidence in what Jeris has researched.

Action: Motion made by Councilmember David Erickson to approve Resolution; 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

10. Other Business

- a. Amending the County Holiday and County Council Meeting Schedule 40:13 Andrew gave overview of holiday schedule. Discussion between Chair Goodlander and Andrew.
 - Juneteenth Date Correction 45:47 Vice Chair Kathryn Beus spoke negatively that observing and holding on separate days makes recording difficult. Andrew listened and provided context.
 - November and December Meetings 42:48 Discussion amongst Council.

Action: <u>47:33</u> Motion made by Vice Chair Kathryn Beus to change November dates of Council Meetings; seconded by Councilmember Keegan Garrity

Motion passes.

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

- b. Council Member Goals Discussion 48:06 Chair Goodlander pointed out there is not a liaison for the building department and put herself as someone to fill this. Councilmember Mark Hurd asked if she wanted to. Chair Goodlander answered this is fine. 49:58 Chair Goodlander said goal setting would be in two weeks.
- c. Council Group and Individual Photographs 49:42 Postponed

11. Councilmember Reports 50:15

David Erickson – 1:01:13 David said the Fire District coordination had progressed. He said some volatile legislative sessions have happened and urged Council to get in policy groups and added there have been some inconsistencies with opinions given to the representatives from the Council.

Sandi Goodlander $-\frac{1:05:23}{50:12}$ Sandi asked Council to attend the meetings with the department heads they are the liaison for. Barbara Tidwell $-\frac{50:12}{50:12}$ Barbara gave overview of her scheduled upcoming meetings.

Kathryn Beus – <u>55:43</u> Kathryn expressed good things happened at Day on the Hill. She addressed possible refinement to the approach made to legislative representatives and directed to Chair Goodlander how she would like that handled. Chair Goodlander agreed to have communication across among Council anytime outreach happened. Council discussed and agreed.

Nolan Gunnell – <u>52:10</u> Nolan thanked planning and zoning team for their hard work. He brought up concern of water in the County. <u>53:00</u> Barbara Tidwell said planning and zoning used to provide a report that was reviewed by Council members and wondered if that could be done again. Nolan agreed. He added some meetings get heated with expressed views. <u>54:00</u> Vice Chair Kathryn Beus asked for the names. Nolan deferred to give them outside the meeting. <u>54:10</u> Angie provided the names. Discussion among council.

Mark Hurd -1:02:41 Mark spoke about the fairgrounds and said the event center is kept busy. He said administrative and compliance challenges may come in future Council meetings. He said RAPZ presentation would be shown to Council soon for reallocation. He asked about the public relations committee yet to be organized and planned to get that done.

Keegan Garrity - <u>51:21</u> Keegan said he had enjoyed the meetings so far and looked forward to getting to know each department head in the County.

1:06:44 Chair Goodlander proceeded to group pictures. Angle notified Council of a name on the planning and zoning board she had not mentioned earlier. 1:07:13 Andrew alerted Council to motion for closing of meeting. 1:07:17 Vice Chair Kathryn Beus and Chair Sandi Goodlander said session would remain until after executive session.

Adjourn: 7:30 PM 1:07:32

APPROVAL: Sandi Goodlander, Chair Cache County Council

ATTEST: Bryson Behm, Clerk Cache County Council

