

**Cache County Council Ordinance and Policy Review
Committee
October 11, 2024
Minutes**

The Cache County Council Ordinance and Policy Review met in regular session on October 11, 2024 @ 8:30 am, in the County Council Conference Room, Cache County Historic Court House, 199 North Main Street, Logan, Utah 84321

ATTENDANCE

Board Members Present:

Barbara Tidwell – County Council
Karl Ward – County Council
Mark Hurd – County Council
Dirk Anderson – Chief Deputy Executive
Bryson Behm – County Clerk/Auditor
Jeris Kendall – Deputy Civil Attorney
Amy Adams – Director, OMP
Taylor Sorensen – County Attorney

Board Members Absent:

Chad Jensen – County Sheriff
David Zook – County Executive
Taylor Sorensen – County Attorney

Others in Attendance:

Micah Safsten – Policy Analyst
Megan Izatt – Minutes
Eric Davis – Deputy Attorney
Wes Bingham – Finance Admin
Brittney Kingston – Senior Finance Analyst

08:33:00

Call to Order

Tidwell called the meeting to order.

08:33:00

Approval of Minutes

#1 Approval of Minutes for September 9, 2024

ACTION: A motion was made by Ward to approve the minutes from September 9, 2024 and was seconded by Hurd. The vote in favor was unanimous, 3-0.

08:33:00

Items for Initial Consideration

#1 Policy on the Hiring and Supervision of County Council Staff – Micah Safsten

Safsten reviewed the policy on Hiring and Supervision of County Council Staff.

Staff and **Committee** discussed how the hiring committee can discuss potential candidate for hires after interviews have been conducted, timeline of hiring, termination of council staff, what administrative supervision from council members means, and making sure neutrality of council staff is allowed.

ACTION: A motion was made by Ward to recommend approval to the County Council for the Policy on Hiring and Supervision of County Council Staff and was seconded by Hurd. The vote in favor was unanimous, 3-0.

09:14:00

#2 Debt Management Policy – Wes Bingham

Bingham reviewed the Debt Management Policy.

Staff and **Committee** discussed moving funds between accounts and interfund loans.

09:29:00

Pending Items

#1 Whistleblower Policy – Eric Davis and Jeris Kendall

Davis reviewed the whistleblower policy.

09:38:00

Items on Hold

#1 Purchasing Policy

This policy will be held until after the budget.

Next Scheduled Meeting

November 1, 2024 at 8:30 am

09:43:00

Adjourned

DRAFT