

CACHE COUNTY COUNCIL
SANDI GOODLANDER, *CHAIR*
KATHRYN A. BEUS, *VICE CHAIR*
DAVID L. ERICKSON
KEEGAN GARRITY
NOLAN P. GUNNELL
MARK R. HURD
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LOGAN, UT 84321
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CACHE COUNTY COUNCIL

PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, on **Tuesday, December 2, 2025**.

PUBLIC NOTICE is hereby given that the County Council, in addition to its regular business, will be holding a **PUBLIC HEARING** on the following items at the same time, date, and place as its regular meeting:

- **THE PROPOSED 2026 COUNTY BUDGET;**
- **A PROPOSED BUDGET AMENDMENT TO THE CURRENT COUNTY BUDGET;**
- **A PROPOSED 2026 COUNTY BUDGET COMPENSATION INCREASE FOR THE CACHE COUNTY TREASURER**

Council meetings are live streamed on the Cache County YouTube channel at:

<https://www.youtube.com/@cachecounty1996>

CACHE COUNTY COUNCIL AGENDA

AMENDED

REGULAR COUNCIL MEETING – 5:00 p.m.

- 1. Call To Order**
- 2. Opening – Councilmember Kathryn Beus**
- 3. Review and Approval of Agenda**
- 4. Review and Approval of Minutes** (November 17, 2025 and November 18, 2025 meetings)
- 5. Report of the County Executive**
 - a. Appointments
 - b. Other Items
- 6. Items of Special Interest**
 - a. **Cache County Form of Government Study Committee Report Presentation**
- Jack Draxler, *Form of Government Study Committee Chair*

- b. **VAWA/VOCA/UVSP Grant Updates**
 - Sara Owen, Cache County Victim Services Supervisor
 - Andrew Crane, Deputy Cache County Attorney
- c. **County Recreation Center Study**
 - Whitney Ward, VCBO Architecture

7. Public Hearings – 5:30 p.m.

- a. **Set Public Hearing(s) for December 9th @ 5:30 PM:**
 - i. Ordinance 2025-28 – SBA UT24138-B Paradise Rezone
- b. **Hold Public Hearings at 5:30 PM:**
 - i. Ordinance 2025-41 – County Treasurer Compensation Correction
 - ii. Resolution 2025-43 – Approving and Adopting the 2026 Cache County Budget
 - iii. Resolution 2025-44 – Budget Opening Amendment for the 2025 Cache County Budget

8. Initial Proposals for Consideration of Action

- a. **Ordinance 2025-41 – County Treasurer Compensation Correction**
 - Amy Adams, Director of the Office of Personnel Management
- b. **Ordinance 2025-42 – County Council Leadership Election and Succession Plan Amendments**
 - Andrew Erickson, Council Policy Analyst
- c. **Resolution 2025-43 – Approving and Adopting the 2026 Cache County Budget**
 - Matt Funk, Cache County Auditor
- d. **Resolution 2025-44 – Budget Opening Amendment for the 2025 Cache County Budget**
 - Matt Funk, Cache County Auditor
- e. **Resolution 2025-45 – Cache County Fire Protection District Interlocal Agreement**
 - Brady George, Cache County Fire Chief
- f. **Resolution 2025-46 – Approving the Change to an Elected Cache County Fire Protection District Board of Trustees**
 - Brady George, Cache County Fire Chief
- g. **Resolution 2025-47 – Approving Payment of Premium Pay According to County Attorney's Policy**
 - Taylor Sorensen, Cache County Attorney

9. Pending Action

- a. **Ordinance 2025-36 – Compensation of Cache County Councilmembers**
- Amy Adams, Director of the Office of Personnel Management

10. Other Business

- a. **Cache County Annual Employee Christmas Dinner – December 10, 2025, @ 6:00 PM**

11. Council Member Reports

12. Executive Session

- a. Per Utah Code § 52-4-205(1)(d) – *Strategy sessions to discuss the purchase, exchange, or lease of real property, or to discuss a proposed development agreement, project proposal, or financing proposal;*

13. Adjourn

- Next Scheduled Regular Council Meeting: December 9th @ 5:00 PM


Sandi Goodlander, Council Chair