

CACHE COUNTY COUNCIL

June 10, 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, Vice-Chair Kathryn Beus, Councilmember David Erickson, Councilmember Barbara Tidwell, Councilmember Nolan Gunnell, Councilmember Mark Hurd.

MEMBERS EXCUSED: Councilmember Keegan Garrity

STAFF PRESENT: Brady George, Chad Jensen, Emily Fletcher, Blake Wright, Alma Burgess, Amy Adams, Shawn Milne, Julie Hollist-Terrill

OTHER ATTENDANCE: Corbin Allen

Council Meeting

1. **Call to Order 5:00p.m. – :04** Chair Goodlander welcomed everyone.
2. **Opening Remarks and Pledge of Allegiance – 0:22** Councilmember Kathryn Beus provided opening remarks.
3. **Review and Approval of amended Agenda 2:30**
Action: Motion made by Councilmember Mark Hurd to approve the amended agenda; seconded by Councilmember Kathryn Beus
Motion passes.
Aye: 6 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd
Nay: 0
Absent: 1 Keegan Garrity
4. **Review and Approval of Minutes 2:42**
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, Mark Hurd
Nay: 0
Absent: 1 Keegan Garrity
5. **Report of the County Executive**
 - A. **Appointment/Discussion 2:58** Executive Zook reported the Airport board is considering to add an additional seat and an air show is planned for this month. He spoke about his attendance to events and plans for other events in the future. He reported on COG and letters of intent, and also the meeting with the Cache Community Foundation to receive donations. He said the donation for \$500,000 open space to Sherwood Hills was processed and put into Cache County Funds. **9:04** Chair Sandi Goodlander asked about COG projects. **9:07** Chair Sandi Goodlander asked what the deadline for COG projects is. Executive Zook answered October.
6. **Items of Special Interest**
 - A. Discussion of Cache County Sheriff's Department Personnel Staffing Matters - Chad Jensen, Cache County Sheriff **9:34** Chad Jensen explained retention struggles mainly lie in pay and suggested a pay increase this Fall. **25:03** Chair Goodlander thanked him for the notice.
 - B. Bear River Health Department Appointment: Joshua Barson as Director of Behavioral Health - **26:40** Jordan Mathis introduced Josh Barson as who to consider for the next Director.

Action: Motion made by Councilmember David Erickson to approve Joshua Barson as Director of Behavioral Health; seconded by Councilmember Barbara Tidwell.

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

- C. **Deep Canyon Trailhead Project RAPZ Grant – Angie Zetterquist, Interim Director of Development Services** [28:45](#) Angie explained the application was to extend the award. [30:41](#) David Erickson asked how much the project had deviated from the initial application. [30:54](#) Angie answered all options were available and the individuals involved simply changed their minds. [32:01](#) Mendon Mayor said stakeholders suggested the trail be higher and further away from a water source.

Action: [32:56](#) Motion made by Councilmember Nolan Gunnell to approve Deep Canyon Trailhead as presented; seconded by Councilmember Barbara Tidwell.

Motion passes.

Aye: 5 Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd

Nay: 1 David Erickson

Absent: 1 Keegan Garrity

- D. **800 W Regional Trail, Phase 2 RAPZ Grant** [33:10](#) Angie described the location of the application had a lot of moving components that have complicated things. [33:57](#) Chair Goodlander asked what the original date for the award was and the amount. Angie answered December and estimated \$200,000. Vice Chair Kathryn Beus asked if this trail was on the East or West of 800 W. Angie answered East. [35:08](#) David Erickson commented the county needs to be held at the same standard as other entities and not let them lapse.

Action: Motion made by Vice Chair Kathryn Beus to approve 800 W Regional Trail Phase 2, seconded by Councilmember Mark Hurd.

Motion passes.

Aye: 4 Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd

Nay: 2 David Erickson, Barbara Tidwell

Absent: 1 Keegan Garrity

- E. **Establishing a study Committee to review the Form of Government per Utah Code 17-52a-302**

a. **If the Study Committee is Established:**

b. **Note: Study Committee must be established by motion.**

[36:20](#) Chair Goodlander opened for motion. [36:52](#) Councilmember Nolan Gunnell asked if this is with knowing who is on the committee. Chair Goodlander answered this is only to establish the committee.

Action: Motion made by Vice Chair Kathryn Beus to approve establishment of Study Committee, seconded by Councilmember David Erickson.

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

-Making Appointments and Appropriate Resource Allocations to the Study Committee

Action: [37:12](#) Motion made by Barbara Tidwell to include Jordan Mathis and Jack Draxler as appointees of the committee; seconded by Councilmember David Erickson.

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

[37:45](#) Chair Goodlander added 3 other names from COG Mayor Ed Beust, Ed Cox, and Blake Wright. [38:21](#) Vice Chair Kathryn Beus added Andrew Erickson as staff member. Chair Goodlander clarified Andrew would support but would not take any direction.

Action: Amendment motion made by Kathryn Beus to add Andrew Erickson as staff member appointee of the committee; seconded by Councilmember David Erickson.

[39:12](#) Councilmember Mark Hurd asked if there is concern how much time this would take from his schedule. Chair Goodlander said yes and asked Mark what he thought an appropriate time would be. [40:39](#) HR Director Amy Adams recommended no overtime. Mark summarized 15 hours a week and not to encumber the county for overtime or infringe on duties already.

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

Providing Formal Notification to the County executive of the Study Committee's Establishment

[41:52](#) Andrew Erickson provided the County Executive formal notice of the committee and handed him the printed document. [42:20](#) Executive Zook stated as required he would convene the first meeting in ten days.

7. Public Hearings – 5:30pm

[42:41](#)

A. Set Public hearing for June 24, 2025 @5:30 pm Resolution 2025-27 – Opening the 2025 Budget (Summer)

-Proposed amendments to the 2025 (current) budget.

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

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

B. Hold Public hearing: Resolution 2025-26 – Special Budget Opening

-Proposed amendment to the 2025 (current) budget.

Discussion: [43:10](#) Chair Goodlander explained the budget opening is to move \$2 million for the purchase of the land council approved and replaced by the open space bond and opened for public to speak. No comments. [44:17](#) Vice Chair Kathryn Beus asked how much was bonded. [44:44](#) Executive Zook responded with a summary of bonds and purchases. He added this \$2 million is being appropriated for additional land purchase.

Action: Motion made by Councilmember Nolan Gunnell to close public hearing; seconded by Councilmember Mark Hurd.

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

8. Pending Action

A. Ordinance 2025-17 Transient Room Tax Amendments

Discussion: [50:12](#) Andrew explained the Amendment as an added percent to the tax to be used for services to tourism. [59:25](#) Julie Hollist-Terrill said she spoke to Chief Rod Hammer and Sherriff Jensen and both said specific EMS for tourists is not needed enough for a tax. [55:30](#) Councilmember Nolan Gunnell said when residents leave Cache Valley they will see this tax in hotels. He added demand with Powder mountain will come and if we don't implement the tax but other

places do it falls on the citizens here. Chair Goodlander explained her point of view to wait on this tax. [57:39](#) Councilmember David Erickson asked Andrew to read the Ordinance again. Andrew read the Ordinance and David Erickson asked if this could wait until next meeting. Chair Goodlander agreed.

B. Resolution 2025-20 – Amending the Cache County Personnel Policy and Procedure Manual Section VII.U

Discussion: [59:24](#) HR Director Amy Adams gave brief overview of changes. Chair Goodlander asked if this was already approved for the manual. Amy answered there was an addition.

Action: Motion made by Councilmember David Erickson suspend rules to approve Resolution 2025-20; seconded by Councilmember Barbara Tidwell.

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

[1:01:26](#) After vote Amy clarified if the motion would include section V since it was not stated. Council discussed how to proceed.

Action: Motion made by Councilmember Mark Hurd to suspend rules and amend agenda to state U and V as written in the Resolution; seconded by Councilmember Barbara Tidwell.

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

C. Resolution 2025-21 – Establishing the Cache County Personnel Policy and Procedure Manual Section VII.S

Discussion: [1:02:56](#) Amy summarized changes added to paid time for orientation uncompleted.

Action: Motion made by Councilmember David Erickson to suspend rules and approve Resolution; seconded by Councilmember Barbara Tidwell.

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

D. Resolution 2025-25 – Establishing the Cache County America250 Committee

Discussion: [1:04:35](#) Andrew Erickson as required read the full description plan and expectation of the America250.

Action: Motion made by Vice Chair Kathryn Beus to suspend rules and approve Resolution; seconded by Councilmember Barbara Tidwell.

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

[1:09:22](#) Executive Zook proposed Barbara Tidwell and Karina Brown part of the committee.

Action: Motion made by Vice Chair Kathryn Beus to approve proposed committee members; seconded by Councilmember Mark Hurd.

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

E. Resolution 2025-26 – Special Budget Opening – Proposed amendment to the 2025 (current) budget

Discussion: [1:10:19](#) Council discussion.

Action: Motion made by Vice Chair Kathryn Beus to suspend rules and adopt Resolution; seconded by Councilmember Mark Hurd.

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

F. Resolution 2025-28 – Voting Precinct Boundary Map Amendments [1:12:13](#) County Clerk Bryson Behm explained precinct changes that have too few of people for a ballot to be worth the cost and protect voter anonymity. [1:15:29](#) Chair Goodlander asked if Bryson had worked with any local parties. Bryson answered that is not allowed. Chair Goodlander expressed concern for boundaries of caucuses. Bryson answered it only affects 68 voters. Councilmember Mark Hurd thanked the elections team for their work.

Discussion:

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

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

9. Initial Proposals for Consideration of Action

A. Resolution 2025-23 – Dispatch Services Assessment Interlocal Agreement Amendment

Discussion: [1:17:43](#) Chair Goodlander summarized Resolution and asked for discussion. Councilmember David Erickson thanked Vice Chair Kathryn Beus for her questions last meeting and commented the answers were detailed to move forward.

Action: Motion made by Councilmember David Erickson to approve Ordinance/Resolution; seconded by Councilmember Barbara Tidwell

Motion passes.

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

Nay: 0

Absent: 1 Keegan Garrity

10. Other Business

A. Discussion of Social for Council Members and Council Staff

[1:19:32](#)

B. Nibley Heritage Days Parade June 21st, 2025 @9:45am

[1:21:14](#). Andrew Erickson asked if Council would also like to attend Hyrum's parade. Council answered yes. Councilmember Barbara Tidwell mentioned Logan City Parade also.

C. Hyde Park Velvet Highway Parade July 19th, 2025 @9:40am

D. North Logan City Pioneer Day Parade July 24th, 2025 @9:30am

11. Councilmember Reports

David Erickson – None

Sandi Goodlander – [1:25:54](#) Reported a new CPA is needed for the Audit Committee.

Keegan Garrity – Absent

Barbara Tidwell – [1:25:32](#) Reported on O&P meeting ahead.

Kathryn Beus – None

Nolan Gunnell – [1:23:53](#) Reported on joint meeting with planning and zoning. Chair Goodlander asked Andrew if a workshop was set up for the 24th. Andrew answered nothing solid. Chair Goodlander arranged meeting with planning and zoning. Councilmember Nolan Gunnell asked Executive Zook for names to replace the vacant commissioner position. Executive Zook said he hadn't received any.

Mark Hurd – [1:23:23](#) Nothing. Chair Goodlander asked when the next CEO board meeting was. Mark answered next date is not set.

12. Executive Session

Action: Motion made by Vice Chair Kathryn Beus to move into Executive Session; seconded by Councilmember David Erickson

Motion passes.

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

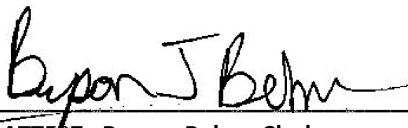
Nay: 0

Absent: 1 Keegan Garrity

Adjourn: 7:30 PM [1:27:02](#)



APPROVAL: Sandi Goodlander, Chair
Cache County Council



ATTEST: Bryson Behm, Clerk
Cache County Council

