CACHE COUNTY COUNCIL

July 22, 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 Keegan Garrity, Councilmember Nolan Gunnell, Councilmember Mark Hurd.

MEMBERS EXCUSED:

STAFF PRESENT: Scott Bodily, Andrew Erickson, Matthew Funk, Jennifer Parker, Nathan Argyle **OTHER ATTENDANCE:** Corbin Allen, Nicole Allen, Drew Kunz, Christie Hult, Nathan Hult

Council Meeting

- 1. Call to Order 5:00p.m. 0:24
- 2. Opening Remarks and Pledge of Allegiance 0:30 Councilmember Mark Hurd gave opening remarks with urge for audience to ponder the Pioneer Heritage and offered prayer.
- 3. Review and Approval of Agenda 2:56

Action: Motion made by Vice Chair Kathryn Beus to amend agenda and strike items 6b, 7c, and 8c; 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

4. Review and Approval of Minutes (July 8, 2025) 3:50

Action: Motion made by Councilmember Mark Hurd to approve the minutes; 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

Abstain: 1 Keegan Garrity

5. Report of the County Executive 4:25

Executive Assistant Dirk Anderson reported on Community Resource Fair. He added the recreation center survey is completed and development services would have the review soon. He proposed Ambree Darley and Spencer George for Career Service Counsel.

Action: Motion made by Vice Chair Kathryn Beus to approve appointments Ambree Darley as voting member of Career Council and Spencer George as alternative voting member; 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

6:49 Dirk continued with proposed appointments for the America250 committee Vanessa Ballum, Gene Needham, and Pam Budge.

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

6. Items of Special Interest

A. Assessment Role Corrections (per Utah Standard 11.22 Uncollectible and Small Accounts) – Lisa Parker, Cache County Appraiser 7:29 Lisa introduced two requests for approval. She started with abatement application for trailer home in Hyrum. 9:10 Councilmember David Erickson asked if this passed through Dianna's office. Lisa answered yes.

Action: Motion made by Councilmember Barbara Tidwell to approve abatement; 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

10:11

Lisa explained the second request was to send notice for property valuation corrections made from a recording error in 2011. Councilmember Barbara Tidwell asked if there were others. Lisa answered no. Vice Chair Kathryn Beus asked if this would be retroactively reimbursed. Lisa responded not specifically, but could be done.

Action: Motion made by Councilmember Keegan Garrity to approve tax roll assessment correction; seconded by Vice Chair Kathryn Beus.

Motion passes.

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

B. Revenue Projections – Wes Bingham Cache County Budget Director

7. Public Hearings

A. 2025 COG Project - 1200 East (3100 North to 3400 North)

Discussion: 14:25 Public Works Director Matt Phillips described the area as deteriorating. 19:09 Vice Chair Kathryn Beus asked what the cross section was of the roads north and south. Matt responded North Logan proposed a roundabout there. Chair Goodlander asked if he had a projected cost. Matt answered 4 million was requested from COG. He added a CMPO had been granted however was not finalized yet. Councilmember David Erickson commented a lot of the area is in North Logan City. Matt answered the match percentage would be shared. Discussion of road conditions between Vice Chair Kathryn Beus and Matt.

21:54 Chair Goodlander opened for public hearing.

Action: Motion made by Councilmember David Erickson to close public hearing; 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

35:34 Chair Goodlander opened the discussion again. Council realized a proper motion needed to be said.

Action: Motion made by Councilmember Mark Hurd to re-open public hearing; 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

36:48 Resident Steve Parkinson said he would have questions but he needed information first. Council asked Matt to provide the overview again. Matt provided details. 40:35 Steve asked if it was too early to ask questions how the road would be expanded, where curbs and sidewalks would be, and water. Matt answered those details would come forward after the grants approval. Steve thanked Council and Matt for the information. 44:17 Landowner Rick L expressed concern for his green belt property and asked when land acquisition would take place. 44:52 Matt answered land acquisition would be the first part and 66 feet would try to be saved for the corridor. Rick asked about green belt. Matt answered state code has changed in higher favor of city and county projects but would work with property owners. Rick voiced his concern. Chair Goodlander interjected a deeper conversation could be had separate than the public hearing. 48:22 North Logan resident Nathan Holtz said he saw the use of the pathway and the need for a wider road and voiced his favor of the project.

Action: Motion made by Councilmember Nolan Gunnell to close public hearing; 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. 2025 COG Project – Wolf Pack Way – (Center Street in Hyde Park to 4400 North).

Discussion: 22:41 Public works Director explained this project extension would go to the North boundary of Hyde Park in two parts and two applications. Councilmember Keegan Garrity and Vice Chair Kathryn Beus clarified the labels and color identifiers on the map. Council and Matt briefly discussed the annexation stage and what would be next. 29:05 Vice Chair asked if this was being submitted as a Hyde Park application. Matt answered yes, the county would be the sponsor. Matt said he received a letter from the landowner acknowledging they submitted for annexation and had no concerns with the road through their property

30:26 Chair Goodlander opened for Public Hearing. 30:41 Jim Marshall encouraged Council to work with Smithfield where roads connect and to support adequate transportation. 32:15 Gene Baron asked if there was a roundabout on 400 N. Matt Phillips introduced Hyde Park engineer. 33:28 Josh Nelson from Sunrise Engineering for Hyde Park City answered there is one planned at 450/550 North. Discussion about where the roundabout would be located.

Action: Motion made by Councilmember Mark Hurd to approve public hearing; 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

Meeting continued 7A

C. Ordinance 2025-19 – Funk 160 Acre Richmond Gravel Pit Rezone – A request to rezone 160 acres, located at approximately 8300 N. Highway 91 near Richmond, from the Agricultural (A10) Zone to the Industrial (I) Zone with the Mineral Extraction and Excavation (ME) Overlay.

Not discussed per amended agenda.

D. Drainage Districts #3 & #5 Board of Trustees Applicants

Discussion: 49:47 Policy Analyst Andrew Erickson brought attention to the vacancies in district seats. He requested a second public notice extension and an outreach to former board members. Councilmember David Erickson stated the extensive survey of the boundaries was completed. Andrew said district 6 recently completed an annexation but is not seen in the County system yet. 53:19 Chair Goodlander said she liked the idea of contacting previous members. Councilmember Barbara Tidwell said the map needed to be updated. Councilmember David Erickson said he wished all districts would all come together as one. Andrew answered there is prohibition in code no new districts can be created

and combining one might fall into that criteria. <u>54:06</u> Vice Chair Kathryn Beus summarized there were no names to present at the public hearing. Council discussed options. Discussion set to next meeting.

8. Initial Proposals for Consideration of Action

A. Resolution 2025-30 – County Sheriff's Office Firearm Disposal Policy

Discussion: <u>55:59</u> Andrew Erickson described the policy as under state law the Sheriff's office could sell confiscated or unclaimed firearms no longer needed for evidence to registered sellers. He said the resolution provided permission from Council to proceeds of sales.

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

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

B. Resolution 2025-31 – Providence City Property Lease Agreement for County Library Usage

Discussion: 59:38 Councilmember Mark Hurd explained there is a nine page terms and conditions document for the agreement. The cost would be \$1 each year to the county for the lease. 1:07:14 Chair Sandi Goodlander asked about the condition of the building. Clarification on who the lessee and lessor would be. Cache County Attorney Taylor Sorenson answered lessor owns the property lessee would rent. Councilmember Keegan Garrity added the telephone and internet charges would be paid by the lessee. 1:08:24 Mark answered the budget would increase due to the \$17,000 the library was paying to the county before for reasons unknown. Councilmember David Erickson said there had to be a reason for the invoice and sounded like it was for Providence and River Heights access to the library. Mark responded that reason was discussed and added the residents were paying from the general fund tax and offered the building with no compensation. Vice Chair Kathryn Beus said they paid to have the library in their city. Mark agreed it was a Providence carrot for the County to use that location. Councilmember David Erickson commented other cities had pulled from their own budgets to pay for their library. He said the county should not be involved and leave it to the cities. Chair Goodlander said she wanted a county wide library. Councilmember Keegan Garrity asked if the executive would be responsible for renewal. 1:11:02 Dirk Anderson said the date was on his calendar. Councilmember David Erickson said the location didn't provide much to the North end and voiced his disapproval. Council discussion. Decision postponed. **Action:** No motion

C. Ordinance 2025-22 – Alcohol Local Consent Licensing Options Amendment

Discussion: 1:14:59 Andrew Erickson read description of Alcohol license amendment that added on premises banquet license option. 1:19:28 Barbara Tidwell reported Beaver Mountain and Justin Hamilton requested to serve alcohol at the new added on restaurant. She added the Sheriff approved this request. Councilmember Keegan Garrity asked how long the license is valid. Andrew answered the language amended time to mean referenced the continuity of discussion. 1:21:22 Vice Chair Kathryn Beus asked what the neighboring counties had for licenses. Andrew answered other counties are probably more accommodating than Cache County. County Clerk Bryson asked if this application process was the same for winery's. Chair Goodlander clarified no revenue other than sales tax.

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

Discussion: 1:23:36 Councilmember Keegan Garrity said he wanted to learn more about the license first and how other counties approached it. Vice Chair Kathryn Beus said she needed more information. Councilmember David Erickson said Weber County would be a good comparison to talk with. Councilmember Nolan Gunnell said this had been discussed before the state would be heavily involved. Discussion among council. Andrew listed the licenses Weber county allowed. He added this is only for the sale of beer not liquor. Vice Chair Kathryn Beus and Councilmember Keegan Garrity shared hesitation. Vice Chair Kathryn Beus asked Councilmember Barbara Tidwell if this was time sensitive.

Councilmember Barbara Tidwell answered yes their season would start soon and they would need to still go through the state. 1:29:37 Chair Goodlander opened for vote.

Motion passes.

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

Nay: 1 Keegan Garrity

D. Ordinance 2025-23 - Proclamations Policy

Discussion: 1:30:03 Andrew Erickson explained after Law Enforcement week he scoured through code and was unable to locate a proclamation for the County. He presented the Ordinance as a way to put one in place and define a formal process for way proclamations are issued on behalf of the county. 1:33:02 Vice Chair Kathryn Beus clarified this needed to be adopted by resolution or motion and asked how that process was done. Andrew answered the proclamation could be presented and approved in the same meeting. Council shared their opinions of the order the steps in the process should go in. 1:34:50 Andrew answered Councilmember Keegan Garrity typically a mayor in a city would see the approval for the proposal to their city. Andrew added his reservation the code states Council is the policy-making-arm of the County. Chair Goodlander expressed her uncertainty in understanding the approval process without reading the proclamation. 1:36:08 Councilmember David Erickson explained the proclamation could be provided to all Council in their packets and could be approved without reading aloud. Chair Goodlander interjected the packets are made public. Councilmember David Erickson stated the proclamations needed to be valid reasons. Chair Goodlander said she had more questions until she decided. Councilmember Keegan Garrity thanked Andrew for his attention to the matter. Andrew responded this was passed by Councilmember Barbara Tidwell before presented to O&P. 1:38:26 Vice Chair Kathryn Beus asked if there was a way to respect the public meetings act and still accept with a prior knowledge of the proclamation. Chair Goodlander suggested to state the summarized proclamation had been written and then provide a time it would be open for objection. 1:39:06 Andrew provided an alternative would be to add a caveat that the proclamation "would be proposed to Council at the discretion of the Chair" to place more order to things. Vice Chair Kathryn Beus asked for summarization. Chair Goodlander said similar to items in Council packet not for the public something like that to flag a proposed proclamation. Councilmember Keegan Garrity said this could be politicizing. 1:40:28 Councilmember Nolan Gunnell countered there had been proclamation for events Council had not given permits to. Chair Goodlander answered it's not quantifiable and expressed her uncertainty in the correct process. 1:42:17 Councilmember Barbara Tidwell said the objective is to put this into correct procedure. Councilmember David Erickson echoed nobody should have the right to legislate through proclamation without the consent of the legislative body. 1:42:49 Councilmember Keegan Garrity provided an example the Executive offered his opinion on public radio and vocalized his question to what type of proclamations these would be for. Councilmember Barbara Tidwell listed events that had received honor. Councilmember Mark Hurd added Victims Awareness Month. Andrew explained these would typically be honorary. Councilmember Keegan Garrity said his stance would be the lightest policy. 1:44:16 Chair Goodlander stated as a County Council all members of Council should be made aware and was unsure how to without taking the honor from the recipient. . 1:44:47 Councilmember suggested to allow Andrew to make changes and discuss the matter later. Further discussion to be held at next meeting

Action: No Motion Made

9. Other Business

A. Logan City Pioneer Day Parade July 24, 2025 @ 9:30 am.

1:45:40

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

1:46:20

C. Cache County Fair and Rodeo August 6th-9th, 2025

1:47:13

D. Providence City Sauerkraut Days Parade August 15th, 2025 @5:00pm

1:49:05

E. Ordinance 2025-23 – UAC

1:49:40

10. Councilmember Reports

David Erickson – None

Sandi Goodlander - <u>1:56:00</u> Sandi reported on a meeting for the recreation study findings with expectations to have information for next steps. She concluded on a road tour she went on through the valley.

Keegan Garrity – 1:52:18 Keegan shared history he learned about the airport used for training in WW2. He thanked COSAC for their attendance to the meeting. He reminded Dirk of a vacant seat. He ended with report of confusion for requirement of fishing license to access certain areas in the county does not apply to Cache County. He ended with ceremony for the Tony Grove and Mt. Naomi area to be included in the Old Grove forest network would be Sunday. He reported an email he received from an applicant already in the process that asked if the 6 month moratorium would grandfather the applicant in. He asked if next election day is the same day a the next council meeting and encouraged citizens to participate.

Barbara Tidwell – 1:50:56 Barbara reported on the America250 committee and she needed someone from the South end of the valley. Chair Goodlander commented the nomination Barbara made earlier for Pam Budge lived in Paradise, and Vice Chair Kathryn Beus said a contact she had given Barbara was in Nibley. She expressed her excitement for the people involved and what was being planned.

Kathryn Beus - None

Nolan Gunnell – 1:54:34 Nolan asked Dirk to inform the Executive of a vacant seat for Planning and Zoning.

Mark Hurd – 1:55:06 Mark complimented Bryson for his radio appearance. He added discussion with the Auditor and Finance had continued about the current purchasing policy.

11. Executive Session – Utah Code 52-4-205(1)(c)- Strategy sessions to discuss pending or reasonably imminent litigation.

Action: 1:56:49 Motion made by Councilmember David Erickson to enter Executive Session; 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

Adjourn: 7:30 PM 1:57:03

- Next Scheduled Regular Council Meeting: August 12, 2025 at 5:00pm

APPROVAL: Sandi Goodlander, Chair

Cache County Council

ATTEST: Bryson Behm, Clerk Cache County Council

COUNTY A CLERK