

1 **Cache County Council Ordinance and Policy Review**
2 **Committee May 15, 2026**
3 **Minutes**

4
5 The Cache County Council Ordinance and Policy Review met in regular session on May 15,
6 2026 @ 8:30 am, in the County Council Conference Room, Cache County Historic Court
7 House, 199 North Main Street, Logan, Utah 84321

8
9 **ATTENDANCE**

10
11 **Board Members Present:**

12 Dave Erickson – County Council (Voting Member)
13 Keegan Garrity – County Council (Voting Member)
14 Mark Hurd – County Council (Voting Member)
15 Matthew Funk – County Auditor
16 Chad Jensen – County Sheriff
17 Amy Adams – OPM Director
18 Andrew Erickson – Policy Analyst

19
20 **Board Members Absent:**

21 George Daines – County Executive
22 Dane Murray – County Attorney
23 Eric Davis – Deputy County Attorney

24
25 **Others in Attendance:**

26 Curt Webb – Chief Deputy Executive
27 Megan Izatt – Minutes
28 Matt Phillips – Public Works
29 Brian Abbott – Development Services

30
31 **08:30:00**

32
33 **Call to Order**

34
35 **Hurd** called the meeting to order.

36
37 **ACTION: A motion was made by Garrity to approve the agenda and was**
38 **seconded by Erickson. The vote in favor was unanimous, 3-0.**

39
40 **Approval of the Minutes**

41 **#1 Minutes from April 24, 2025**

42
43 **ACTION: A motion was made by Garrity to approve the minutes from April**
44 **24, 2026 and was seconded by Erickson. The vote in favor was unanimous,**
45 **3-0.**

1 **Main Item of Discussion**

2 **#2 Logan-Cache Airport Authority Interlocal Agreement**

3
4 **A. Erickson** informed the Committee that Logan City is still reviewing the interlocal
5 agreement so the County is waiting to hear back from Logan.
6

7 **Committee** and **Staff** discussed if the interlocal agreement is complete on Cache
8 County's side, employees and if airport employees are County employees, as a sponsor
9 the County does review the budgets for the airport, and how Public Works would still
10 work with the airport on a contract basis.
11

12 **Other Items**

13 **Initial Proposals**

14
15 None at this time.
16

17 **Pending**

18 **#3 Code Enforcement Officer Powers Modification**

19
20 **A. Erickson** reviewed the proposed amendments to the code enforcement officer
21 powers modification.
22

23 **Committee** discussed possibly needing a contract with the Utah Association of
24 Counties for helping enforce fees and fines, how the current enforcement officer will be
25 resigning at the end of this month and what the plan is for possibly hiring a replacement,
26 more support is going to be needed for that position to be effective, infractions are
27 complaint based, that there probably needs to be more follow up on conditional use
28 permits (CUPs) and making sure they are in compliance, and how part of the caseload
29 might be able to be shared with the building department.
30

31 **Items on Hold**

32 **#4 County Property Acquisition, Management, and Disposal Policy**

33
34 Will remain on hold.
35

36 **#5 County Appointments Background Check Policy and Procedures**

37
38 Will remain on hold.
39

40 **#6 Discussion of Requirements for Residential Treatment Facilities**

41
42 Will remain on hold but should have an update for the next meeting.
43

44 **#7 Cache County Attorney's Office Policy Revisions**

45
46 Will remain on hold.

1 **#8 Establishing An Anchor Location & Electronic Meeting Procedures for the**
2 **Purposes of the Utah Open and Public Meetings Act**

3
4 Will remain on hold.

5
6 **#9 Purchasing Policy**

7
8 Will remain on hold.

9
10 **#10 Fleet Management Policy**

11
12 Will remain on hold.

13
14 **#11 Amendments to the Cache County Optional Plan (i.e., The Organic Act)**

15
16 Will remain on hold.

17
18 **D. Erickson** commented on needing a county fence in/fence out policy established due
19 to land owner disputes that are currently happening in the County.

20
21 **Webb** asked that a follow up on a county ordinance regarding a wild life bird study for
22 building permits on the south end of the valley due to questions he has received.

23
24 **Adjournment**

25
26 **09:13:00**

27
28 **ACTION: A motion was made by Garrity to adjourn and was seconded by**
29 **Erickson. The vote in favor 3-0.**

30
31 **12. Next meeting: June 12, 2026 @ 8:30 am**