

1 **Cache County Council Ordinance and Policy Review**
2 **Committee May 8, 2026**
3 **Minutes**

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5 The Cache County Council Ordinance and Policy Review met in regular session on May 8,
6 2026 @ 2:00 pm, in the County Council Conference Room, Cache County Historic Court
7 House, 199 North Main Street, Logan, Utah 84321

8
9 **ATTENDANCE**

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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 George Daines – County Executive
16 Matthew Funk – County Auditor
17 Bryson Behm – County Clerk
18 Chad Jensen – County Sheriff
19 Dane Murray – County Attorney
20 Andrew Erickson – Policy Analyst

21
22 **Board Members Absent:**

23 Amy Adams – OPM Director
24 Eric Davis – Deputy County Attorney

25
26 **Others in Attendance:**

27 Curt Webb – Chief Deputy Executive

28
29 **02:00:00**

30
31 **Call to Order**

32
33 **Hurd** called the meeting to order.

34
35 **Approval of the Agenda**

36 **#1 Review and Approval of May 8th Committee Agenda**

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

40
41 **Approval of Minutes**

42 **#2 Minutes from Meetings – 04-17-2026**
43

1 **ACTION: A motion was made by Garrity to approve the minutes from April**
2 **17, 2026 and was seconded by Erickson. The vote in favor was unanimous,**
3 **3-0.**

4
5 **Items for Discussion**

6 **#3 Revised Version of the Logan-Cache Airport Authority Agreement**

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8 **a. Governance Structure & Board Compositions**

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10 **b. Appointment & Removal Process**

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12 **c. Member Qualifications & Board Bylaws**

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14 **d. Terms, Term Limits, and Staggered Appointments**

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16 **e. Division of Financial and Legal Authority**

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18 **Committee** and **Staff** discussed the edits proposed by Executive Daines, what land is
19 annexed into Logan and other municipalities around the airport, and the make-up of
20 what elected positions will serve on the two boards. Also discussed was how the county
21 attorney's office and public works department can continue to contract with the airport
22 for legal and maintenance work. A transfer of assets will need to happen through a
23 memorandum of understanding.

24
25 **Committee** and **Staff** discussed which board the executive should be a member of,
26 why an elected official from the county should sit on the airport authority board, if
27 appointments to the different boards are going to go against the airport review report
28 that a good reason be provided for why that decision was made, and making sure there
29 is a distinction that the airport employees are not county employees in the document
30 and benefits are taken care of.

31
32 **f. Other Considerations**

33
34 **Adjournment**

35
36 **#4 Next Meeting:**

37
38 May 13, 2026 @ 8:30 am