

1 **Cache County Council Ordinance and Policy Review**
2 **Committee**
3 **April 17, 2026**
4 **Minutes**

5
6 The Cache County Council Ordinance and Policy Review met in regular session on April 17,
7 2026 @ 8:30 am, in the County Council Conference Room, Cache County Historic Court
8 House, 199 North Main Street, Logan, Utah 84321
9

10 **ATTENDANCE**

11
12 **Board Members Present:**

13 Dave Erickson – County Council (Voting Member)
14 Keegan Garrity – County Council (Voting Member)
15 Mark Hurd – County Council (Voting Member)
16 George Daines – County Executive
17 Matthew Funk – County Auditor
18 Amy Adams – OPM Director
19 Chad Jensen – County Sheriff
20 Andrew Erickson – Policy Analyst
21

22 **Board Members Absent:**
23
24

25 **Others in Attendance:**

26 Curt Webb – Chief Deputy Executive
27 Megan Izatt - Minutes
28

29 **08:31:00**
30

31 **Call to Order**
32

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

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

38 **Approval of the Minutes**

39 **#1 Mintes from Feb. 27, 2026 and March 16, 2026**
40

41 **ACTION: A motion was made by Garrity to approve the minutes from**
42 **February 27, 2026 and March 16, 2026 and was seconded by Erickson. The**
43 **vote in favor was unanimous, 2-0 (Hurd abstained).**
44

45 **08:33:00**

1 **Initial Proposal**

2 **#2 Council Meeting Procedure Amendments Regarding Public Input**

3
4 **Garrity** reviewed the suggested amendments to council meeting procedures regarding
5 public input.

6
7 **A. Erickson** reviewed current county code for this item.

8
9 **Committee** and **Staff** discussed how this could be a waste of the council's time for
10 those who would just like to speak, how this can lead to frustration for the public due to
11 the Council not being able to deal with the item being raised, educating the public on the
12 process of getting an item on the agenda or before council members, how members of
13 the public can be invited up to address the council if they have relevant information to
14 the topic being discussed, how the public can contact their local representative, and the
15 value of letting people be heard on the topics they would like to bring up.

16
17 **ACTION: A motion was made by Erickson to not move this item on to the**
18 **County Council and was seconded by Hurd. The vote in favor was 2-1**
19 **(Garrity voted nay).**

20
21 **09:00:00**

22
23 **#3 Defining and Delineating County Board Per Diem Compensation**

24
25 **A. Erickson** reviewed the information for defining and delineating county board per
26 diem compensation.

27
28 **Committee** and **Staff** discussed raising the amount Planning Commission members are
29 compensated.

30
31 **ACTION: A motion was made by Erickson to recommend to the County**
32 **Council to move the per diem amount for the Planning Commission to a flat**
33 **\$100 rate per meeting and was seconded by Garrity. The vote in favor was**
34 **unanimous, 3-0.**

35
36 **09:08:00**

37
38 **Pending Items**

39 **#4 Code Enforcement Powers Modification**

40
41 **Curt Webb** reviewed the meeting and discussion regarding code enforcement that
42 happened after the last O&P meeting and how the County just needs to enforce what is
43 currently in code without modifications.

44
45 **Committee** and **Staff** discussed the current contract and process between the Sheriff's
46 office and Hyrum for code enforcement, enforcing judgements for fines and making sure

1 those fines/liens are logged with the County Recorder's office against the property, and
2 the process for the code enforcement officer reporting back on progress. This item will
3 be moved to items on hold for now.

4
5 **09:25:00**

6
7 **#5 Appointment and Advice and Consent Procedures Establishment**

8
9 **A. Erickson** reviewed the information for appointment and advice consent procedures
10 establishment.

11
12 **Committee** and **Staff** discussed making sure requests are reasonable and making sure
13 background checks are completed.

14
15 **ACTION: A motion was made by Garrity to move the Appointment and**
16 **Advice and Consent Procedures Establishment on to the County Council**
17 **and was seconded by Erickson. The vote in favor was unanimous, 3-0.**

18
19 **09:29:00**

20
21 **#6 Proposal to Prohibit the Feeding of Wild Animals**

22
23 **A. Erickson** reviewed the proposal to prohibit the feeding of wild animals.

24
25 **Committee** and **Staff** discussed the prohibition of feeding wild animals to mitigate
26 property damage and nuisance, and how this is more for compliance then penalization.
27 Also discussed was adding language regarding feral cats and cougars/mountain lions to
28 the proposal.

29
30 **ACTION: A motion was made by Erickson to move the proposal to prohibit**
31 **the feeding of wild animals on to the County Council and was seconded by**
32 **Garrity. The vote in favor was unanimous, 3-0.**

33
34 **09:44:00**

35
36 **#7 Cell Phone Stipend Policy Amendment**

37
38 **Adams** reviewed the cell phone stipend policy amendment.

39
40 **Committee** and **Staff** discussed use of personal devices.

41
42 **ACTION: A motion was made by Erickson to move the Cell Phone Stipend**
43 **Policy Amendment on to the County Council and was seconded by Garrity.**
44 **The vote in favor was unanimous, 3-0.**

45
46 **09:49:00**

1 **Items for Discussion**

2 **#8 Discussion of Requirements for Residential Treatment Facilities**

3
4 **A. Erickson** reviewed the information for requirements for residential treatment
5 facilities.

6
7 **Committee** and **Staff** discussed delineating between residential support vs residential
8 treatment in the code. This item will come back at a future meeting.

9
10 **Items on Hold**

11 **#9 Cache County Attorney's Office Policy Revisions**

12
13 Will remain on hold.

14
15 **#10 Establishing an Anchor Location & electronic Meeting Procedures**

16
17 Will remain on hold.

18
19 **#11 County Property Acquisition, Management, and Disposal Policy**

20
21 Will remain on hold.

22
23 **#12 Purchasing Policy**

24
25 Will remain on hold.

26
27 **#13 Ordinance on Pioneering Agreements**

28
29 Will remain on hold.

30
31 **#14 Fleet Management Policy**

32
33 Will remain on hold.

34
35 **#15 Amendments to the Cache County Optional Plan (i.e., The Organic Act)**

36
37 Will remain on hold.

38
39
40 **Erickson** brought up working on a fence in/fence out policy for the County.

41
42 **Committee** and **Staff** discussed if the reorganization of the airport authority, the
43 organization of the fire board, needs to come before this Board before it moves on to
44 the County Council.

45
46 **10:08:00**

1
2 **Adjourned**