

1 **Cache County Council Ordinance**
2 **and Policy Review Committee**
3 **August 14, 2026**
4 **Minutes**

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6 The Cache County Council Ordinance and Policy Review Committee met in regular session on
7 August 14, 2026 @ 8:30 am, in the County Council Conference Room, Cache County Historic
8 Court House, 199 North Main Street, Logan, Utah 84321
9

10 **ATTENDANCE**

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12 **Board Members Present:**

13 Mark Hurd – County Council (Voting Member)
14 Keegan Garrity – County Council (Voting Member)
15 George Daines – County Executive
16 Matt Funk – County Auditor
17 Dane Murry – County Attorney
18 Amy Adams – OPM Director
19 Andrew Erickson – Council Policy Analyst
20 Eric Davis – Deputy County Attorney
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22 **Board Members Absent:**
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25 **Others in Attendance:**

26 Megan Izatt – Minutes
27 Matt Phillips – Public Works Director
28 Jesse Mott – County Engineer
29

30 **Call to Order**
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32 **Approval of the Agenda and Minutes**

33 **1. 08-14-2026 Agenda**
34

35 **ACTION: A motion was made by Garrity to approve the agenda and was**
36 **seconded by Hurd. The vote in favor was unanimous, 2-0.**
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38 **2. Minutes from Meetings**
39 **a. 06-18-2026**
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41 **ACTION: A motion was made by Garrity to approve the minutes from the**
42 **June 16, 2026 meeting and was seconded by Hurd. The vote in favor was**
43 **unanimous, 2-0.**
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45 **Items for Discussion**

3. Road Closures

Davis reviewed the information for road closures.

Committee and **Staff** discussed why the item was on the agenda, seasonal road closures, noticing requirements, how there is no need to quote state law but there is a need for a policy that is consistent with state code and the need to reference state code, and the executive's office and the attorney's office will work together to put a policy together for the next meeting.

Initial Proposals

4. RAPZ and Restaurant Policy and Procedures Revisions

A. Erickson reviewed the RAPZ and Restaurant Policy and Procedures Revisions.

Committee and **Staff** discussed the veto process, and overriding a veto with 2/3rds vote, whether or not to allow off-cycle emergency applications, if off-cycle applications should be recommended by the RAPZ committee to the County Council.

ACTION: A motion was made Garrity to recommend approval to the County Council for the RAPZ and Restaurant Policy and Procedures Revisions with the elimination of paragraphs 4 and 5 of section 3.8.20.80B and any language referencing a 2/3rds vote and was seconded by Hurd. The vote in favor was unanimous, 2-0.

ACTION: A motion was made by Hurd to amend the language for the RAPZ and Restaurant Policy and Procedures to forfeiture wherever it references claw back or return and was seconded by Garrity. The vote in favor was unanimous, 2-0.

ACTION: A motion was made by Garrity to update the RAPZ and Restaurant Policy and Procedures to include that a placard or notice be posted to acknowledge RAPZ funding be required and was seconded by Hurd. The vote in favor was unanimous, 2-0.

Pending Items

5. County Property Acquisition, Management, and Disposal Policy

Funk reviewed the information for county property acquisition, management, and disposal policy.

Committee and **Staff** discussed increasing the amount that can be approved by the auditor to \$20,000 without needing to go to the appropriations committee, and how language will be written and brought back to the O&P at the next meeting.

6. Code Enforcement Amendments

1 **A. Erickson** reviewed the code enforcement amendments.

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3 **7. County Appointments Background Check Policy and Procedures**

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5 This item will be discussed at a future meeting.

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7 **Items on Hold**

8 **8. Cache County Attorney's Office Policy Revisions**

9 **9. Purchasing Policy**

10 **10. Amendments to the Cache County Optional Plan (i.e., The Organic Act)**

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12 **Adjournment**

13 **11. Next meeting: September 11, 2026 at 8:30 am.**

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15 **10:00:00**

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17 **Adjourned.**