

CACHE COUNTY COUNCIL ORDINANCE AND POLICY REVIEW COMMITTEE

BARBARA TIDWELL, CHAIR (MARK HURD (DAVID ERICKSON (DAVID ZOOK (TAYLOR SORENSEN (MATTHEW FUNK (BRYSON BEHM (CHAD JENSEN (AMY ADAMS [DIRK ANDERSON (JERIS KENDALL [

County Council County Council County Council County Executive County Attorney County Auditor County Clerk County Sheriff Director, OPM Chief Deputy Executive Deputy Civil Attorney Voting Member Voting Member Advisory Member

CACHE COUNTY HISTORIC COURTHOUSE, 199 NORTH MAIN STREET, LOGAN, UTAH 84321

REVISED ORDINANCE AND POLICY REVIEW COMMITTEE AGENDA April 11, 2025 8:30 a.m.

CALL TO ORDER

APPROVAL OF THE MINUTES

1. APPROVAL OF MINUTES FROM MARCH 14, 2025 MEETING

ITEMS FOR INITIAL CONSIDERATION

- 2. CREATING A SURVEYING DEPARTMENT
- 3. FLEET MANAGEMENT POLICY DISCUSSION

PENDING ITEMS

- 4. POLICY ON INTERIM/ACTING OFFICIALS
- 5. PERSONNEL POLICY AND PROCEDURE MANUAL AMENDMENTS:
 - a. SECTION VII.S TERMINATION PAY
- 6. COUNTY CONTRACT CODE AMENDMENTS
- 7. CONTRACT PROCESSING POLICY ERIC DAVIS
- 8. DEBT MANAGEMENT POLICY WES BINGHAM

ITEMS ON HOLD

- 9. PURCHASING POLICY
- **10. FIRE CODE AMENDMENTS RELATING TO RESIDENTIAL DEVELOPMENTS**

NEXT SCHEDULED MEETING

• May 9, 2025 at 8:30 a.m.

Adjourn