

**DAVID N. ZOOK**

COUNTY EXECUTIVE

199 NORTH MAIN STREET  
 LOGAN, UT 84321  
 435-755-1850  
[WWW.CACHECOUNTY.ORG](http://WWW.CACHECOUNTY.ORG)

**COUNTY COUNCIL**

GINA H. WORTHEN, *CHAIR*  
 BARBARA Y. TIDWELL, *VICE CHAIR*  
 PAUL R. BORUP  
 DAVID L. ERICKSON  
 NOLAN P. GUNNELL  
 KARL B. WARD  
 GORDON A. ZILLES

**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:30 p.m.** and a regular **COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, OCTOBER 26, 2021.**

Council meetings are live streamed on the Cache County YouTube channel at:

<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

**AGENDA****WORKSHOP**

- 3:30 p.m.**
1. **CALL TO ORDER**
  2. **2022 CACHE COUNTY BUDGET AND DISCUSSION OF OLD ROAD SHOP**
  3. **ADJOURN**

**COUNCIL MEETING**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING** – Councilman Paul Borup
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (September 28, 2021 and October 12, 2021)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Financial Reports:** September 2021 Financial Statements
    - c. **Other Items:**
  6. **ITEMS OF SPECIAL INTEREST**
    - a. **Proclamation** – Recognition and Support of Domestic Violence Awareness Month
  7. **DEPARTMENT OR COMMITTEE REPORTS**
    - a. 2022 Citizens Budget – Cody Standing, Executive Office
    - b. Information Technology – Bartt Nelson, Director
    - c. Agriculture Protection Advisory Board Update – Chris Harrild, Director of Development Services
  8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.**
9. **PUBLIC HEARINGS**
    - a. **Set Public Hearing for November 9, 2021 at 6:00 p.m.**  
To receive public comment regarding a proposed property tax increase for the 2022 Cache County Budget
    - b. **Set Public Hearing for November 9, 2021 at 6:00 p.m. – Resolution 2021-25**  
A resolution adopting the 2022 Cache County Budget
    - c. **Public Hearing – Resolution 2021-21**  
A resolution declaring county interest in real property located on Wolf Pack Way described as parcel number 04-058-0050 as surplus property
    - d. **Public Hearing – Resolution 2021-22**  
A resolution declaring county interest in real property located on SR-30 described as portions of parcel numbers 05-061-0017 and 12-032-0009 as surplus property and approving the sale and conveyance thereof

10. **PENDING ACTION**

- a. ***Ordinance 2021-22*** An Ordinance adopting the Cache County Consolidated Fee Schedule

11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

- a. ***Resolution 2021-21*** A resolution declaring county interest in real property located on Wolf Pack Way described as parcel number 04-058-0050 as surplus property
- b. ***Resolution 2021-22*** A resolution declaring county interest in real property located on SR-30 described as portions of parcel numbers 05-061-0017 and 12-032-0009 as surplus property and approving the sale and conveyance thereof
- c. ***Resolution 2021-23*** A resolution supporting Wi-Fiber Inc.'s application for Utah Broadband Access Grant Funding to expand high-speed internet access in underserved rural communities in Cache County
- d. ***Resolution 2021-24*** A resolution supporting Direct Communications' application for Utah Broadband Access Grant Funding to expand high-speed internet access in underserved rural communities in Cache County
- e. Property Tax Hardship Requests
- f. Property Tax Discussion – Cache County intends to increase the property tax rate above the certified tax rate by approximately 9.45% in order to generate an estimated \$1,490,000 in additional property tax revenue for the purpose of keeping up with inflation

12. **OTHER BUSINESS**

- a. UAC Annual Convention

Wednesday-Friday, November 10-12, 2021 in St. George

*David Z., Karl, Gina, Barbara, Paul, David E., Nolan, Gordon*

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**



Gina H. Worthen, Chair

**CACHE COUNTY  
PROCLAMATION**

**Recognizing October as Domestic Violence Awareness Month**

- WHEREAS October was first declared as National Domestic Violence Awareness Month in 1987 in an effort to educate people on domestic violence and to connect individuals and organizations working on domestic violence issues <sup>1</sup>;
- WHEREAS One in four women and one in 10 men in Utah have experienced domestic violence <sup>2</sup>;
- WHEREAS Since the year 2000, at least 42 percent of adult homicides in Utah were related to domestic violence <sup>3</sup>;
- WHEREAS Children are also victims of domestic violence and suffer long-term effects including a greater risk for repeating the cycle of abuse as perpetrator and/or victim, as well as an increased risk for mental and physical health problems <sup>4</sup>;
- WHEREAS Domestic violence can take the form of physical violence, emotional and verbal abuse, sexual coercion and abuse, financial abuse and digital abuse <sup>5</sup>;
- WHEREAS Victims of domestic violence should find healing and perpetrators should be punished to the fullest extent of the law;

THEREFORE BE IT RESOLVED that the Cache County Council recognizes October as Domestic Violence Awareness Month and invites residents to educate themselves on the signs of abuse and on how to support victims; encourages victims to find a safe place and support; and urges residents and organizations of our community to continue to work together to end domestic violence and abuse.

By the Cache County Council  
Signed this 26 day of October, 2021

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Gina H. Worthen, Chair

**Resources and Information:**

- **CAPSA.org**
- 753-2500: 24-hour support line**
- **Utah Domestic Violence Coalition: UDVC.org**
- **National Coalition Against Domestic Violence: NCADV.org**

- **National Child Traumatic Stress Network: NCTSN.org**
- **National Domestic Violence Hotline: TheHotline.org**

Sources: 1. "2021 Domestic Violence Awareness Month." NCADV.org 2. "Domestic Violence is Up Across Utah, Here's What's Being Done About It." *ABC4UTAH*, Feb. 10, 2021. 3. Policy and Reports Statistics. Utah Domestic Violence Coalition. UDVC.org 4. "Effects of Domestic Violence on Children." *U.S. Department of Health and Human Services, Office of Women's Health*. WomensHealth.gov 5. "Types of Abuse." National Domestic Violence Hotline. TheHotline.org

**CACHE COUNTY  
RESOLUTION 2021-21**

**RESOLUTION DECLARING COUNTY INTEREST IN REAL PROPERTY LOCATED ON WOLF  
PACK WAY, DESCRIBED AS PARCEL NUMBER 04-058-0050 AS SURPLUS PROPERTY**

WHEREAS, Cache County intends to sell the County interest in real property described in Exhibit “A”; and

WHEREAS, Utah Code Ann. Section 17-50-312 provides that the county legislative body shall provide by ordinance, resolution, rule or regulation for the manner in which property shall be acquired, managed, and disposed of; and

WHEREAS, prior to the sale of said Property, Cache County Ordinance Section 3.40.010 requires the Cache County Council to declare said property as “Surplus Property”; and

WHEREAS Cache County Ordinances Sections 3.40.020 and 3.40.040 establish the procedures and protocols that must be followed prior to declaring the property as “Surplus Property” before it can be conveyed to a purchaser; and

WHEREAS the Cache County Council must hold a public hearing pursuant to Cache County Ordinance Section 3.40.040(B) before, by motion and vote, the Cache County Council can declare the Property as “Surplus Property” so that it can be conveyed to a purchaser; now

THEREFORE, the Cache County Council finds as follows:

1. That it is in the public interest that the subject real property be disposed of as surplus property. In determining whether the property shall be declared surplus, the County Council has taken into consideration:
  - a. Whether the county has, or anticipates that it will have, no practical, economical, efficient or appropriate use for the property currently or in the reasonably foreseeable future.
  - b. Whether the purpose served by the property can be better accomplished by other alternatives or property.
  - c. Whether the purpose served by the property or its use either no longer exists or has significantly changed because of the needs and demands of the county or as may be determined by a change of policy evidenced by an ordinance or resolution of the county council.
  - d. Whether the property is so damaged, depreciated or worn that it is inoperable or limited in operation without repairs and the cost of such repairs is unreasonable, excessive or impractical.

- e. Whether the purposes and interests of the county would be better served by the declaration of the property as surplus and the disposition of that property.

THEREFORE, the Cache County Council, after holding a public hearing, resolves that the Property, better described in "Exhibit A" shall be declared surplus, and that such surplus property may be disposed of by the County Executive subject to the provisions of Cache County Code Chapter 3.40. This resolution takes effect immediately upon adoption.

Dated this \_\_\_\_\_ day of October, 2021.

ATTESTED TO:

CACHE COUNTY COUNCIL

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Jess W. Bradfield  
Cache County Clerk/Auditor

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Gina Worthen  
Council Chair

# EXHIBIT A



LOT 10 CACHE RECREATION COMPLEX SUBDIVISION UNIT 2 AS SHOWN ON THE OFFICIAL PLAT THEREOF  
FILED IN THE OFFICE OF THE CACHE COUNTY RECORDERS OFFICE. 04-058-0050

Address: 110 E 3100 N, Hyde Park, UT.

**CACHE COUNTY  
RESOLUTION 2021-23**

**RESOLUTION SUPPORTING WI-FIBER INC.'S APPLICATION FOR UTAH BROADBAND  
ACCESS GRANT FUNDING TO EXPAND HIGH-SPEED INTERNET ACCESS IN  
UNDERSERVED RURAL COMMUNITIES IN CACHE COUNTY**

WHEREAS, High-speed internet access is a critical component of modern educational and economic opportunity; and

WHEREAS, Under Utah Code 63N-17-102 “Unserved area” means an area of the state that is rural and unserved in terms of the area’s access to broadband service and defined as a designated geographic area in which households or businesses are without a fixed, terrestrial connection supporting at least 100 Mbps download and 20 Mbps upload speeds; and “Rural” is defined as a county of the third, fourth, fifth, or sixth class; and

WHEREAS, Cache County is a county of the third class; and

WHEREAS, The county’s dispersed, rural population is unlikely to benefit from private investment in high-speed internet expansion due to high costs and low profitability; and

WHEREAS, The state of Utah Governor’s Office of Economic Opportunity provides a Broadband Access Grant to provide financial assistance to underserved communities; now

THEREFORE, LET IT BE RESOLVED that the County of Cache supports the efforts of Wi-Fiber Inc. and partners to apply for the Utah Broadband Access Grant in accordance with Utah Administrative Code R357-40-101 et seq. and Utah Code 63N-17-301 et seq. to extend high-speed internet infrastructure to individuals and businesses in rural, underserved communities.

Dated this 26th day of October, 2021.

ATTESTED TO:

CACHE COUNTY COUNCIL

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Jess W. Bradfield  
Cache County Clerk/Auditor

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Gina Worthen  
Council Chair

**CACHE COUNTY  
RESOLUTION 2021-24**

**RESOLUTION SUPPORTING DIRECT COMMUNICATIONS' APPLICATION FOR UTAH  
BROADBAND ACCESS GRANT FUNDING TO EXPAND HIGH-SPEED INTERNET ACCESS IN  
UNDERSERVED RURAL COMMUNITIES IN CACHE COUNTY**

WHEREAS, As elected representatives of the citizens of Cache County, Utah, the County Council recognizes the ever-expanding need for and importance of high-speed broadband. High-speed broadband has become a necessary part of everyday life. The lack thereof impacts the life of nearly every citizen of Cache County; and

WHEREAS, The County Council also recognizes the digital divide that exists throughout Utah, as well as in this county and among its residents. The County Council is actively seeking ways to bridge this digital divide, whether it be through public or private partnerships, state or federal funds, and other creative sources; and

WHEREAS, The state of Utah has made grant funds available through the Governor's Office of Economic Opportunity for the express purpose of making high-speed broadband available to the most underserved areas of the state. The Cache County Council recognizes the responsibility and opportunity to seek opportunities to take advantage of these funds; and

WHEREAS, Direct Communications, a local internet service provider, has approached the council about working with the county to bring high-speed broadband service to some of the unserved and underserved areas of the county as seen on the attached map; and

WHEREAS, Direct Communications has demonstrated an acceptable history of service in counties similar in size and scope to Cache County, has demonstrated a successful history of pursuing, applying for, and winning similar grants, and has demonstrated an ability to meet the requirements of most state and federal grants; now

THEREFORE, LET IT BE RESOLVED that the County Council of Cache County, Utah supports Direct Communications' pursuit of a Broadband Access Grant from the State of Utah. In addition, the county lends support by providing reasonable access to right-of-ways and knowledge of infrastructure, location of existing utilities, compliance with state and local laws, and all other reasonable means necessary to secure the grant funds.

Dated this 26th day of October, 2021.

ATTESTED TO:

CACHE COUNTY COUNCIL

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Jess W. Bradfield  
Cache County Clerk/Auditor


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Gina Worthen  
Council Chair

# Cove area & Impact zone

Proposed service area

Legend

 Cove

