

APPROVED MINUTES

CACHE COUNTY COUNCIL

August 24, 2021 at 5:00 p.m. - Cache County Chamber at 199 North Main, Logan, Utah.

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and speak at a County Council meeting and the substance "in brief" of their comments. Such statements may include opinions or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

MEMBERS PRESENT: Chair Gina H. Worthen; Vice Chair Barbara Tidwell; Councilmembers: Karl B. Ward, Paul R. Borup, Nolan Gunnell, Gordon A. Zilles, David L. Erickson

STAFF PRESENT: Chief Deputy County Executive Bryce Mumford, Deputy Attorney John Luthy, Clerk/Auditor Jess Bradfield, Finance Director Cameron Jensen, HR Director Amy Adams, Fire Chief Rod Hammer, IT Director Bart Nelson, Janeen Allen, Chris Harrild. Ron Bjorkman, Will Lusk and Bryson Behm

Council Meeting

1. Call to Order 5:00p.m. – Chair Gina Worthen [00:47](#)

2. Opening Remarks and Pledge of Allegiance –Councilman David Erickson [01:28](#)

3. Review and Approval of Agenda APPROVED [03:37](#)

Action: Motion made by Councilmember Barbara Tidwell to approve the agenda with the amendment of moving review and approval of meeting minutes after item 11 and before item 12; Seconded by Councilmember Karl Ward

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, Nolan Gunnell, Gordon A. Zilles, David Erickson

Nay: 0

Absent:

4. Review and Approval of Minutes APPROVED [02:09:42](#)

Discussion: Council discussed how the minutes for future meetings will be constructed.

Action: Motion made by Councilmember Borup to approve the original minutes from the July 27 and August 3 meeting with the requested edits; Seconded by Councilmember Ward.

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, Nolan Gunnell, Gordon A. Zilles, David Erickson

Nay: 0

5. Report of the County Executive [04:38](#)

a. July 2021 Financial Statements

6. Items of Special Interest [05:06](#)

a. **Report from Senator Mike Lee's Office**

Discussion: Nate Jackson, Sen. Lee's Northern Utah Director, reported on what Sen. Lee has been working on and his goals for the legislative session.

b. **Report from Congressman Blake Moore's Office** [14:01](#)

Discussion: Director Sherry Phippen reported on what Rep. Moore has been working on and his goals for the legislative session.

c. **Century Farm Presentation** [23:10](#)

Discussion: Jake Hadfield of the USU Extension Office awarded Councilmember Gordon Zilles and his family farm with the Distinguished Century Farm Award.

d. **Cache Mosquito Abatement District Report** [41:19](#)

Discussion: Richard Rigby presented on the current situation of mosquitoes in the county and their techniques to combat mosquitoes.

e. **College-Young Mosquito Abatement District Report** [1:02:08](#)

Discussion: Nathan Daugs presented on the current situation of mosquitoes in College/Young Ward and their techniques to combat mosquitoes.

f. **Proposed Sale of Cinnamon Creek Block SITLA Trust Land** [1:10:06](#)

Discussion: Ben Stireman reported on where the land being sold is located and other details associated with the sale.

7. Department or Committee Reports

a. Emergency Operations [1:21:10](#)

Discussion: Will Lusk reported on the County Emergency plan and upcoming events and training for emergency preparedness.

b. Cache Cheese and Dairy Festival [1:53:07](#)

Discussion: Ron Bjorkman of the Cache Events Center reported on the first annual Cache Cheese and Dairy Festival and the events happening within the festival. Council also discussed funding the event.

8. Board of Equalization Matters [2:04:42](#)

Action: Motion made by Councilmember Tidwell to move into the Board of Equalization; Seconded by Councilmember Zilles.

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, Nolan Gunnell, Gordon A. Zilles, David Erickson

Nay: 0

a. Approval of 2021 Tax Relief Filing Extension APPROVED [2:05:59](#) ATTACHMENT 1

Action: Motion made by Councilmember Ward to extend the Tax Relief Filing Deadline to Dec 31; Seconded by Councilmember Tidwell.

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, Nolan Gunnell, Gordon A. Zilles, David Erickson

Nay: 0

b. Set Board of Equalization Dates – September 2, 9, 14, 21, 23, 29, 30, October 5, 7 APPROVED [2:07:42](#)

Action: Motion made by Councilmember Ward to set Board of Equalization Dates; Seconded by Councilmember Tidwell

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, Nolan Gunnell, Gordon A. Zilles, David Erickson

Nay: 0

Action: Motion made by Councilmember Zilles to move out of the Board of Equalization; Seconded by Councilmember Erickson. [2:07:48](#)

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, Nolan Gunnell, Gordon A. Zilles, David Erickson

Nay: 0

9. Public Hearings [33:58](#)

a/b. Set Public Hearing for Resolution 2021-18 Amending the County Budget and Ordinance 2021-20 T&B Nielsen Rezone

Discussion: Council discussed setting up a public hearing for Resolution 2021-18 and Ordinance 2021-20

Action: Motion made by Councilmember Erickson to set a public hearing for Resolution 2021-18 and Ordinance 2021-20; Seconded by Councilmember Zilles.

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, Nolan Gunnell, Gordon A. Zilles, David Erickson

Nay: 0

c. Public Hearing for Ordinance 2021-18 [34:47](#)

An ordinance to vacate any public right-of-way south of roughly 9500 South on the road now in place and known as 200 West Street near Paradise, Utah

Discussion: County Attorney John Luthy discussed the details of the ordinance and how the road will be affected.

Action: Motion made by Councilmember Ward to close the public hearing; Seconded by Councilmember Erickson.

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, Nolan Gunnell, Gordon A. Zilles, David Erickson

Nay: 0

10. Pending Action

a. No Pending Action

11. Initial Proposals for Consideration of Action [2:08:25](#)

a. **Ordinance 2021-18 APPROVED ATTACHMENT 2**

An ordinance to vacate any public right-of-way south of roughly 9500 South on the road now in place and known as 200 West Street near Paradise, Utah

Action: Motion made by Councilmember Ward to waive the rules and approve Ordinance 2021- 18 Seconded Councilmember Zilles.

Motion passes.

Aye: 6 Barbara Tidwell, Karl B. Ward, Paul R. Borup, Nolan Gunnell, Gordon A. Zilles, David L. Erickson

Abstain: 1 Gina H. Worthen

Nay: 0

12. Other Business [2:23:37](#)

- a. River Heights Apple Days Parade
- b. Wellsville Founders Day
- c. Council Summer Social
- d. USACCC Fall Conference
- e. Emergency Management Course
- f. Emergency Training Exercise
- g. USU Homecoming Parade
- h. UAC Annual Conference

13. Councilmember Reports [2:28:38](#)

David Erickson – Would like a report from Shaun Milne and Economic Development. [2:29:36](#)

Gordon Zilles – Will be out of town during the third week of September. [2:29:30PM](#)

Karl Ward – No Report

Barbara Tidwell – Will be out of town September 13 thru the 24th. [2:28:56](#)

Paul Borup – No Report

Nolan Gunnell – No Report

Gina Worthen – Reminded council about dates related to the budget and tax notice deadlines. [2:30:56](#)

14. Executive Session Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation [2:32:42](#)

Action: Motion made by Councilmember Ward to enter into Executive Session; Seconded by Councilmember Tidwell.

Motion passes.

Aye: 6 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, Nolan Gunnell, Gordon A. Zilles, David L. Erickson

Nay: 0

Action: Motion made by Councilmember Tidwell to exit Executive Session; Seconded Councilmember Zilles.

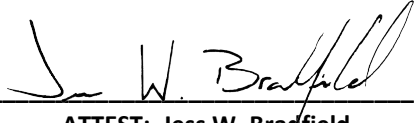
Motion passes.

Aye: 4 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Gordon A. Zilles

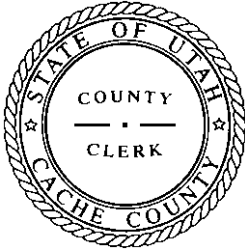
Nay: 0

Absent: Paul R. Borup, Nolan Gunnell, David L. Erickson

15. Adjourn Approximately 8:15PM



ATTEST: Jess W. Bradfield
County Clerk/Auditor





APPROVAL: Gina. H. Worthen
Chair

CACHE COUNTY COUNCIL MEETING
AUGUST 24, 2021

ATTACHMENT 1

MEMORANDUM

TO: Cache County Council

FROM: Dianna Schaeffer, Chief Deputy Auditor

DATE: August 24, 2021

SUBJECT: Request for Tax Relief Filing Extension

Every year Cache County processes hundreds of tax relief applications for various indigent abatements, exclusive use exemptions, military exemptions, blind exemptions, settlements, and deferrals. The application deadline is September 1st in most cases, but may be extended until December 31st if the county finds good cause.

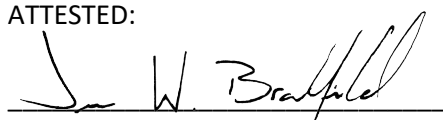
- **Low Income Abatement** - State law §59-2-1801 through §59-2-1805 permits counties to abate taxes for indigent persons subject to proper application, documentation, and deadlines. *Allowable extension* §59-2-1804(1)(b).
- **Blind Exemption** - State law §59-2-1106 provides counties authority to abate taxes for the blind subject to proper application, documentation, and deadlines. *Allowable extension* §59-2-1106(2)(b).
- **Military Exemption** - State law §59-2-1901 through §59-2-1905 allows counties to abate taxes for veterans and active duty armed forces subject to proper application, documentation, and deadlines. Military applications are allowed an "automatic one year extension per UCA 59-2-1902(6) and 1904(5).
- **Non-Profit Use Exemption** – State law §59-2-1102 provides counties authority to abate taxes for religious charitable, and educational organizations. Applications were due by March 1st and have been processed.
- **Settlement/Deferral** - No deadlines are mandated in §59-2-1802.

After the tax notices are mailed at the end of October, the county will be besieged by citizens in dire need of tax relief. We must be compliant with the law of the land while maintaining the intent of the law to help those in need. Therefore, it is in the best interest of the community that the Cache County Council *extends the filing deadline for low income and blind tax relief to November 30, 2021*. By extending the filing deadline, Cache County can continue helping eligible citizens and remain compliant with the law in regards to applications for tax relief. This solves the problem of processing impoverished applicants while remaining legally compliant.

Request is: Approved X Tabled Denied

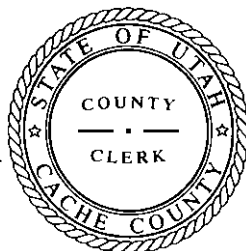

Gina Worthen, Chairperson

ATTESTED:



Jess Bradfield, Cache County Clerk/Auditor

Date: August 24, 2021



CACHE COUNTY COUNCIL MEETING
AUGUST 24, 2021

ATTACHMENT 2



**CACHE COUNTY
ORDINANCE 2021 - 18**

**AN ORDINANCE TO VACATE ANY PUBLIC RIGHT-OF-WAY SOUTH OF
ROUGHLY 9500 SOUTH ON THE ROAD NOW IN PLACE AND KNOWN AS 200
WEST STREET NEAR PARADISE, UTAH, AND BETWEEN LOTS 18 AND 19 ON THE
EAST AND LOTS 14, 15, 16, AND 17 ON THE WEST IN BLOCK 4 OF THE MAP OF
PARADISE CITY, PLATS A.B., OLD PARADISE, AND BLOCKS 1, 2, 3, 4, 5, 6, 7, 8, 9,
10, AND 11, PLAT A, PARADISE FARM SURVEY BY J. H. MARTINEAU, COUNTY
SURVEYOR (SURVEYS MADE 1860 – 1875)**

WHEREAS, under Utah Code section 72-3-108(1), a county may, by ordinance, vacate a county road without petition; and

WHEREAS, the Cache County Council finds that good cause exists for vacation of the right-of-way described below and that neither the public interest nor any person will be materially injured by the vacation; and

WHEREAS, the Cache County Council has held a public hearing and given notice as required by law;

NOW, THEREFORE, the County Legislative Body of Cache County ordains as follows:

SECTION 1: VACATION OF RIGHT-OF-WAY

Any public right-of-way south of roughly 9500 South on the road now in place and known as 200 West street near Paradise, Utah, and between Lots 18 and 19 on the east and Lots 14, 15, 16, and 17 on the west in Block 4 of the Map of Paradise City, Plats A.B., Old Paradise, and Blocks 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11, Plat A, Paradise Farm Survey by J. H. Martineau, County Surveyor (Surveys Made 1860 – 1875) is hereby vacated.

SECTION 2: EFFECTIVE DATE

This ordinance takes effect 15 days following its passage and approval by the County Council.

PASSED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH, THIS 24th
DAY OF AUGUST 2021.

Ent 1297267 Bk 2280 Pg 1753
Date: 27-Aug-2021 04:31 PM Fee \$.00
Cache County, UT
Devron Andersen, Rec. - Filed By TJ
For CACHE COUNTY



	In Favor	Against	Abstained	Absent
Paul R. Borup	X			
David Erickson	X			
Nolan P. Gunnell	X			
Barbara Tidwell	X			
Karl Ward	X			
Gina Worthen	X			
Gordon Zilles	X			
Total	7			

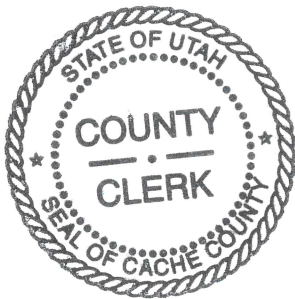
CACHE COUNTY COUNCIL

By:

Gina Worthen, Chair

ATTEST:

Jess W. Bradfield, County Clerk



Ent-1297267 Bk 2280 Pg 1754