

CACHE COUNTY COUNCIL

DAVID L. ERICKSON, *CHAIR*

BARBARA Y. TIDWELL, *VICE CHAIR*

KATHRYN A BEUS

SANDI GOODLANDER

NOLAN P. GUNNELL

MARK R. HURD

KARL B. WARD



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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, FEBRUARY 13, 2024**

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

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

AMENDED AGENDA

WORKSHOP

- 3:30 p.m.
1. **CALL TO ORDER**
 2. **REPORT CONCERNING CACHE COUNTY ELECTIONS** – Office of the Utah Lieutenant Governor
 3. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m.
1. **CALL TO ORDER**
 2. **OPENING** – Councilmember Nolan Gunnell
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (January 23, 2024)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Other Items:**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. COSAC Update – Chris Sands, COSAC Chair
 - b. Presentation of PILT Funds – Blair Stringham, Utah Division of Wildlife Resources
 - c. Approval of Jones Simkins as External Auditor of 2023 County Financial Statements
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Report on the Children’s Justice Center – Scott Bodily
 8. **TAX RELIEF**
 - 5:30 p.m. (Estimated) 9. **PUBLIC HEARINGS**
 - a. **Public Hearing** – *Resolution 2024-01* – Opening the 2024 Cache County Budget
 10. **PENDING ACTION**
 11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. *Resolution 2024-01* **Opening the 2024 Cache County Budget**
 - b. *Resolution 2024-02* **Establishing a Policy by which Cache County’s Representative on the Bear River Mental Health Board of Trustees is Selected**

- c. **Ordinance 2024-02** **An Ordinance Updating Council Districts to Include Certain Uninhabited Precincts**

12. **OTHER BUSINESS**

- a. **UAC Building Utah Conference** *April 10-11, 2024*
Barbara, Sandi
- b. **UAC Management Conference** *April 30 – May 1, 2024 in St. George*
Barbara, Karl, Dave(?), Mark(?)
- c. Discuss any updates from the legislative session

13. **COUNCIL MEMBER REPORTS**

14. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Strategy session to discuss pending or reasonably imminent litigation

15. **ADJOURN**



David L. Erickson, Chair