



Cache County

1857

CACHE COUNTY COUNCIL ORDINANCE AND POLICY REVIEW COMMITTEE

BARBARA TIDWELL, CHAIR	<i>County Council</i>	Voting Member
MARK HURD	<i>County Council</i>	Voting Member
DAVID ERICKSON	<i>County Council</i>	Voting Member
DAVID ZOOK	<i>County Executive</i>	Advisory Member
TAYLOR SORENSEN	<i>County Attorney</i>	Advisory Member
MATTHEW FUNK	<i>County Auditor</i>	Advisory Member
BRYSON BEHM	<i>County Clerk</i>	Advisory Member
CHAD JENSEN	<i>County Sheriff</i>	Advisory Member
AMY ADAMS	<i>Director, OPM</i>	Advisory Member
DIRK ANDERSON	<i>Chief Deputy Executive</i>	Advisory Member
JERIS KENDALL	<i>Deputy Civil Attorney</i>	Advisory Member

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

ORDINANCE AND POLICY REVIEW COMMITTEE AGENDA MARCH 14, 2025 8:30 A.M.

CALL TO ORDER

APPROVAL OF THE MINUTES

1. APPROVAL OF MINUTES FROM FEBRUARY 14, 2025 MEETING

ITEMS FOR INITIAL CONSIDERATION

2. WAGE ADJUSTMENT POLICY
3. DEFINING POWERS AND RESPONSIBILITIES OF INTERIM/ACTING OFFICIALS
4. PERSONNEL POLICY AND PROCEDURE MANUAL AMENDMENTS:
 - a. SECTION 8.B, L; SECTION 9 B FIRE FIGHTER WORK PERIOD
 - b. SECTION 8.S TERMINATION PAY
5. OPM NON-SUBSTANTIVE CHANGE OF PERSONNEL POLICY AND PROCEDURE MANUAL POWERS
6. DESIGNATING THE COUNTY CLERK AT THE CAO FOR THE PURPOSES OF STATE PRIVACY PROGRAMS

PENDING ITEMS

7. GRAMMA APPEALS PROCESS AMENDING
8. CONTRACT PROCESSING POLICY - ERIC DAVIS
9. DEBT MANAGEMENT POLICY - WES BINGHAM

ITEMS ON HOLD

10. PURCHASING POLICY

NEXT SCHEDULED MEETING

- April 11, 2025 at 8:30 a.m.

ADJOURN