

## CACHE COUNTY COUNCIL

SANDI GOODLANDER, *CHAIR*  
KATHRYN A. BEUS, *VICE CHAIR*  
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# Cache County

1857

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**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:00 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, on **Tuesday, May 27, 2025**.

Council meetings are live streamed on the Cache County YouTube channel at:  
<https://www.youtube.com/@cachecounty1996>

## CACHE COUNTY COUNCIL AGENDA

**REVISED**

### **WORKSHOP – 3:00 p.m.**

1. **Call To Order**
2. **Joint Workshop with the Cache Fire District Board of Trustees**
  - a. Foundation, Purpose and History of the Fire District
  - b. Issues that need to be resolved with the District's organization
  - c. Fire District Board Member Duties
  - d. Zion's Bank Financial Study Report

### **COUNCIL MEETING – 5:00 p.m.**

1. **Call To Order**
2. **Opening** – Council Member Nolan Gunnell
3. **Review and Approval of Agenda**
4. **Review and Approval of Minutes** (May 13, 2025 meeting)
5. **Report of the County Executive**
  - a. Appointments:
    - i. Audit Committee Appointment(s)
    - ii. Fire Appeals Board Appointments
    - iii. Final Government Conduct Committee Appointment
6. **Items of Special Interest**
  - a. Proposal to Donate Excess Fire Engines to Fire Departments Outside of Cache County  
- Rod Hammer, Cache County Fire Chief
  - b. Western Corridor & US 89/91 Studies Update  
- Matt Phillips, Public Works Director; Jeff Gilbert, Cache Metropolitan Planning Org.

In compliance with the Americans with Disabilities Act (ADA), individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.

- c. Bear River Health Department Substance Use Disorder Treatment Budget Narrative 3 Year Plan (2024-2026)  
- Jordan Mathis, Bear River Health Department Director

## 7. Initial Proposals for Consideration of Action

- a. **Resolution 2025-22 – *Appointments to Drainage Districts #3, #4, #5, #6***
  - i. *Three vacancies in District #3; two in District #4; three in District #5; three in District #6.*
- b. **Resolution 2025-23 – Dispatch Services Assessment Interlocal Agreement Amendment**
- c. **Resolution 2025-25 – Proposed Letter of Indemnification Regarding Smithfield County Property (Parcel ID: 08-044-0014)**

## 8. Pending Items

- a. **Resolution 2025-19 – *Powder Mountain Development Agreement – Trail System and Art Park***
  - i. A request by the applicant to enter into a Development Agreement with Cache County to construct a hiking and biking trail system and associated art park at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.

## 9. Other Business

- a. America250 in Cache County
- b. Nibley Heritage Days Parade **June 21st, 2025 @ ~9:45 a.m.**
- c. Hyde Park Velvet Highway Parade **July 19th, 2025 @ ~9:40 a.m.**

## 10. Council Member Reports

- 11. **Executive Session – Utah Code 52-4-205(1)(d)** – Discussion of the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state.

## 12. Adjourn

- Next Scheduled Council Meeting: June 10, 2025 at 5:00 p.m.

  
Sandi Goodlander, Council Chair