

CACHE COUNTY COUNCIL

SANDI GOODLANDER, CHAIR
KATHRYN A. BEUS, VICE CHAIR
DAVID L. ERICKSON
KEEGAN GARRITY
NOLAN P. GUNNELL
MARK R. HURD
BARBARA Y. TIDWELL



Cache
County
1857

199 NORTH MAIN STREET
LOGAN, UT 84321
435-755-1840
www.cachecounty.gov

PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold 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, June 10, 2025**.

PUBLIC NOTICE is hereby given that the County Council, in addition to its regular business, will be holding a **PUBLIC HEARING** on a **BUDGET AMENDMENT** at the same time, date, and place as its regular meeting.

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

CACHE COUNTY COUNCIL AGENDA

REVISED

COUNCIL MEETING – 5:00 p.m.

- 1. Call To Order**
- 2. Opening** – Council Member Kathryn Beus
- 3. Review and Approval of Agenda**
- 4. Review and Approval of Minutes** (May 27, 2025 meeting)
- 5. Report of the County Executive**
 - a. Appointments:
- 6. Items of Special Interest**
 - a. **Discussion of Cache County Sheriff's Department Personnel Staffing Matters**
- Chad Jensen, Cache County Sheriff
 - b. **Bear River Health Department Appointment: Joshua Barson as Director of Behavioral Health**
- Jordan Mathis, Bear River Health Department Director
 - c. **Deep Canyon Trailhead Project RAPZ Grant**
- Angie Zetterquist, Interim Director of Development Services
 - d. **800 West Regional Trail, Phase 2 RAPZ Grant**
- Angie Zetterquist, Interim Director of Development Services

- e. **Establishing a Study Committee to Review the Form of Government per Utah Code 17-52a-302**
 - i. If the Study Committee is Established:
 - Making Appointments and Appropriate Resource Allocations to the Study Committee
 - Providing Formal Notification to the County Executive of the Study Committee's Establishment
 - ii. Note: Study Committee must be established by motion.

7. Public Hearings – 5:30 p.m.

- a. **Set Public Hearing for June 24, 2025 @ 5:30 pm: Resolution 2025-27 – *Opening the 2025 Budget (Summer)***
 - Proposed amendments to the 2025 (current) budget.
- b. **Hold Public Hearing: Resolution 2025-26 – *Special Budget Opening***
 - Proposed amendment to the 2025 (current) budget.

8. Initial Proposals for Consideration of Action

- a. **Ordinance 2025-17 – *Transient Room Tax Amendments***
- b. **Resolution 2025-20 – *Amending the Cache County Personnel Policy and Procedure Manual Section VII.U***
- c. **Resolution 2025-21 – *Amending the Cache County Personnel Policy and Procedure Manual Section VII.S***
- d. **Resolution 2025-25 – *Establishing the Cache County America250 Committee***
- e. **Resolution 2025-26 – *Special Budget Opening***
 - Proposed amendment to the 2025 (current) budget.
- f. **Resolution 2025-28 – *Voting Precinct Boundary Map Amendments***

9. Pending Action

- a. **Resolution 2025-23 – *Dispatch Services Assessment Interlocal Agreement Amendment***

10. Other Business

- a. Discussion of Social for Council Members and Council Staff
- 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.**
- d. **North Logan City Pioneer Day Parade** **July 24th, 2025 @ ~9:30 a.m.**

11. Council Member Reports

12. Executive Session – Utah Code 52-4-205(1)(c) – Strategy sessions to discuss pending or reasonably imminent litigation;

13. Adjourn

- Next Scheduled Council Meeting: June 24, 2025 at 5:00 p.m.



Sandi Goodlander, *Council Chair*