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



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<u>PUBLIC NOTICE</u> is hereby given that the County Council of Cache County, Utah will hold a <u>REGULAR COUNCIL</u> <u>MEETING</u> 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**.

<u>PUBLIC NOTICE</u> 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

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. 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
- **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. Deep Canyon Trailhead Project RAPZ Grant
- b. 800 West Regional Trail, Phase 2 RAPZ Grant
- c. Resolution 2025-20 Amending the Cache County Personnel Policy and Procedure Manual Section VII.U
- d. Resolution 2025-21 Amending the Cache County Personnel Policy and Procedure Manual Section VII.S
- e. Resolution 2025-25 Establishing the Cache County America250 Committee
- f. Resolution 2025-26 Special Budget Opening
 - Proposed amendment to the 2025 (current) budget.

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
 c. Hyde Park Velvet Highway Parade
 July 19th, 2025 @ ~9:45 a.m.
 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. Adjourn

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

Sandi Goodlander, Council Chair