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



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

CACHE COUNTY COUNCIL

<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, September 23, 2025**.

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

CACHE COUNTY COUNCIL AGENDA

REGULAR COUNCIL MEETING – 5:00 p.m.

- 1. Call To Order
- 2. Opening Councilmember Barbara Tidwell
- 3. Review and Approval of Agenda
- 4. Review and Approval of Minutes (Sept. 16, 2025, Sept. 23, 2025, Sept. 24, 2025 meetings)
- 5. Report of the County Executive
 - a. Appointments

6. Items of Special Interest

- a. Lieutenant Governor's Office Follow Up Report
 - Office of Elections, Lieutenant Governor's Office
- b. Presentation of the 2026 Tentative Budget by the Cache County Executive
 - George Daines, Cache County Executive
- c. RAPZ & Restaurant Award Deadlines Clarification
 - i. 2022 RAPZ and Restaurant Deep Canyon Trailhead October 1, 2026
 - ii. 2022 RAPZ and Restaurant 800 West Regional Trail August 1, 2026
 - -Alma Burgess, Grant Writer/Manager

d. Alcohol Local Consent Application

- i. Local Consent for the issuance of a Limited-Service Restaurant Alcohol License (JJH Holdings, Beaver Mountain)
- -Andrew Erickson, Council Policy Analyst

e. Statement on Intent to Increase Property Taxes

- i. Dollar Amount of Increase
- ii. Expressed purpose for the Increase
- iii. Approximate percentage of the Increase
- -Sandi Goodlander, Cache County Council Chair

7. Board of Equalization

- a. Significant Adjustments-Parcel 02-065-0031 (Commercial Office Space at 95 West Golf Course Road)
 - -Dianna Schaeffer, Tax Administration Supervisor
- b. Decisions on 2025 Board of Equalization Recommendations
 - -Dianna Schaeffer, Tax Administration Supervisor

8. Tax Relief

- a. Hardships
 - -Dianna Schaeffer, Tax Administration Supervisor

9. Public Hearings

- a. Set Public Hearing for October 28th for:
 - i. Discussion on Community Development Block Grants (CDBG)
- b. Set Public Hearings for October 28th @ 5:30 PM for:
 - i. Ordinance 2025-34 Cache County Water Use & Preservation Element
 - ii. Ordinance 2025-35 Honey Solar Stone Project LLC Code Amendment
 - iii. Ordinance 2025-37 Adjustments to the Compensation of Cache County Executive Appointed/Deputy Officials
 - iv. Ordinance 2025-38 Auditor Fee Schedule Adjustments
- c. Set Public Hearing for November 18th @ 6:00 PM for:
 - i. Truth in Taxation Hearing for Proposed Property Tax Increase

10. Initial Proposals for Consideration of Action

- a. Resolution 2025-39 Amendment to the Cache County Personnel Policy and Procedure Manual Section IX.B. Parental Leave Policy
 - -Amy Adams, Director of the Office of Personnel Management
- b. Ordinance 2025-36 Adjustments to the Compensation of Cache County Councilmembers
 - -Amy Adams, Director of the Office of Personnel Management

11. Pending Action

- a. Ordinance 2025-28 SBA UT24138-B Rezone
 - -Angie Zetterquist, Interim Director Development Services

12. Other Business

a. USU Homecoming Parade

October 18th (Saturday), 2025 @ ~9:45 a.m.

13. Council Member Reports

14. Adjourn

- Next Scheduled Regular Council Meeting: October 14, 2025 @ 5:00 p.m.

Sandi Goodlander, Council Chair