#### **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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### 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 <u>Tuesday</u>, <u>November 18</u>, 2025.

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

# **CACHE COUNTY COUNCIL AGENDA**

#### **AMENDED**

# **REGULAR COUNCIL MEETING** – 5:00 p.m.

- 1. Call To Order
- 2. Opening Councilmember David Erickson
- 3. Review and Approval of Agenda
- 4. Review and Approval of Minutes (October 28, 2025, October 30, 2025, and November 4, 2025 meetings)
- 5. Report of the County Executive
  - a. Appointments
  - b. Other Items
- 6. Items of Special Interest
  - a. Appointment of Richard Catten as an Administrative Law Judge for Personnel Grievance and Appeals per Utah Code § 17-75-501
    - Amy Adams, Office of Personnel Management Director
  - b. Community Development Building Grant Potential Projects
    - Alma J. Burgess, Cache County Grant Administrator
  - c. Cache Open Space Advisory Committee (COSAC) Request for the Allocating of Funding for Gateway Property Owner Mailer Campaign
    - Eric Elliason, COSAC Voting Member
  - d. Outdoor Recreation Initiative Grant Program for the Bonneville Shoreline Trail Project
    - Angie Zetterquist, Interim Director of Development Services
    - Landis Wenger, Regional Trails Coordinator

#### 7. Public Hearings

- a. Set Public Hearing(s) for December 2nd @ 5:30 PM:
  - i. Ordinance 2025-41 County Treasurer Compensation Correction
  - ii. Resolution 2025-43 Approving and Adopting the 2026 Cache County Budget
  - iii. Resolution 2025-44 Budget Opening Amendment for the 2025 Cache County Budget

## 8. Initial Proposals for Consideration of Action

- a. Resolution 2025-42 Approving the Removal of Certain Parcels From an Existing Agriculture Protection Area
  - Andrew Erickson, Council Policy Analyst

## 9. Pending Action

- a. Ordinance 2025-35 County Code Amendment Regarding Solar Projects
  - Angie Zetterquist, Interim Director of Development Services
- b. Ordinance 2025-36 Compensation of Cache County Councilmembers
  - Amy Adams, Director of the Office of Personnel Management

#### 10. Other Business

- a. USACCC Fall Workshop in Salt Lake City
- b. Budget Presentation by Cache County Executive

November 20-21, 2025

## 11. Council Member Reports

## 12. Truth in Taxation Meeting Notice

Cache County will conduct a **Truth in Taxation Meeting** beginning at 6:00 PM tonight. This meeting will include a **Truth in Taxation Public Hearing** to hear public comments regarding the proposed tax increase and to explain the reasons for the proposed tax increase.

The public is encouraged to participate in person or online. To join the meeting virtually, visit the Cache County website homepage and click on the "Meeting Link" button under "Proposed County Tax Increase."

#### 13. Adjourn

- Next Scheduled Regular Council Meeting: December 2nd @ 5:00 PM

Sandi Goodlander, Council Chair