**CACHE COUNTY COUNCIL**

**May 27, 2025 at 5:00 p.m. - Cache County Chamber at 199 North Main, Logan, Utah.**

|  |
| --- |
| *In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and speak at a County Council meeting and the substance “in brief” of their comments. Such statements may include opinions or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.* |

**MEMBERS PRESENT:** Vice-Chair Kathryn Beus, Councilmember David Erickson, Councilmember Barbara Tidwell, Councilmember Keegan Garrity, Councilmember Nolan Gunnell, Councilmember Mark Hurd.

**MEMBERS EXCUSED:** Chair Sandi Goodlander

**STAFF PRESENT:**

**OTHER ATTENDANCE:**

**Council Meeting**

1. **Call to Order 5:00p.m. –** [0:11](https://www.youtube.com/live/26H3QbjxoEs?si=mNq8EVcmR5IpI9mY&t=11) Vice Chair Kathryn Beus welcomed.
2. **Opening Remarks and Pledge of Allegiance** – [0:25](https://www.youtube.com/live/26H3QbjxoEs?si=vXibJiguUkeHQQci&t=25) Nolan Gunnell opened with remarks to Memorial Day and Veterans Day.
3. **Review and Approval of amended Agenda**  [2:32](https://www.youtube.com/live/26H3QbjxoEs?si=ikEJVzEkheRvB8cG&t=152) Vice Chair Kathryn Beus excused Chair Goodlander from the meeting.

**Action:** Motion made by Councilmember David Erickson to approve the amended agenda; seconded by Councilmember Keegan Garrity.

**Motion passes.**

**Aye: 6** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Keegan Garrity, Mark Hurd

**Nay: 0**

**Absent: 1** Sandi Goodlander

1. **Review and Approval of Minutes** [3:07](https://www.youtube.com/live/26H3QbjxoEs?si=0Hor9s0AUeVw8iOv&t=187)

**Action:** Motion made by Councilmember David Erickson to approve the minutes; seconded by Councilmember Nolan Gunnell

**Motion passes.**

**Aye: 5** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Keegan Garrity, Mark Hurd

**Nay: 0**

**Abstain: 1** Barbara Tidwell

1. **Report of the County Executive**
2. **Appointment** [3:35](https://www.youtube.com/live/26H3QbjxoEs?si=eYW_YWpYDar3AErD&t=215) Executive Zook corrected a previous appointment to add an elected official to serve on the government conduct committee and named Bryson Behm.

**Action:** Motion made by Councilmember Mark Hurd to approve appointment; seconded by Councilmember Nolan Gunnell.

**Motion passes.**

**Aye: 6** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Keegan Garrity, Mark Hurd

**Nay: 0**

**Absent: 1** Sandi Goodlander

[4:38](https://www.youtube.com/live/26H3QbjxoEs?si=Nq1fB16ro_AGQqBp&t=278) Executive Zook appointed Mike Young, Paul Bearnson, and John Keller for the Cache County Fire Department Board of Appeals.

**Action:** Motion made by Councilmember David Erickson to approve appointment; seconded by Councilmember Nolan Gunnell.

**Motion passes.**

**Aye: 6** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Keegan Garrity, Mark Hurd

**Nay: 0**

**Absent: 1** Sandi Goodlander

[5:57](https://www.youtube.com/live/26H3QbjxoEs?si=hInDn7Q3tIL7C0eU&t=357) Executive Zook ended with reports from recent meetings with Landis and staff for the Bonneville trail, the USU interim President and VP’s about community needs, non-profit leaders in the County, his attendance to the summer citizens kick off, a mountain biking track for Mountain Crest, engineering plans for alignment for Wolfpack and Bobcat Ways, CEO Board meeting, and a farmer who approached him interested in using some open space near Sherwood Hills for animals. [11:14](https://www.youtube.com/live/26H3QbjxoEs?si=Iw0M-L_6vrBny_tP&t=674) Councilmember Nolan Gunnell said he talked to who had been leasing the property and they are looking into options. Executive Zook concluded he attended another meeting with UDOT for the Trenton bridge.

1. **Items of Special Interest**
2. Proposal to Donate Excess Fire Engines to Fire Departments Outside of Cache County – Rod Hammer Cache County Fire Chief [12:24](https://www.youtube.com/live/26H3QbjxoEs?si=zFX8qpRYIil8P5Qr&t=744) Chief Rod Hammer reported on engines that are now in excess of the need in Cache County that have been replaced by new trucks to be donated to Box Elder County Fire Department. [14:14](https://www.youtube.com/live/26H3QbjxoEs?si=sXniLSEFpcpZeGJF&t=854) Vice Chair Kathryn Beus asked if the trucks run. Chief Hammer answered they will need some maintenance. [14:55](https://www.youtube.com/live/26H3QbjxoEs?si=HVC5UmCMnzGKCqpM&t=895) Councilmember Keegan Garrity clarified the value in Chief Hammers letter as $1,000-6,000. Chief Hammer answered correct. [15:21](https://www.youtube.com/live/26H3QbjxoEs?si=IJ9D2kF6L0mtrEG7&t=921) Councilmember Keegan Garrity asked if the money goes back into the general fund if the engines are sold. Chief Hammer replied yes. [15:41](https://www.youtube.com/live/26H3QbjxoEs?si=-YIzopNOs8yMPfQq&t=941) Councilmember Barbara Tidwell voiced her agreement with Nolan. [15:53](https://www.youtube.com/live/26H3QbjxoEs?si=01r3bPCL5pAy9ykt&t=953) Vice Chair Kathryn Beus opened for motion. [16:25](https://www.youtube.com/live/26H3QbjxoEs?si=u7Ofz1M6uuDMbFxi&t=985) Chief Hammer asked if the vote was for all four engines. Council answered two. Chief Hammer added the engines would go to Fielding and Portage cities.

**Action:** Motion made by Councilmember Nolan Gunnell to approve donation of two engines to Box Elder County; seconded by Councilmember Barbara Tidwell Gunnell.

**Motion passes.**

**Aye: 6** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Keegan Garrity, Mark Hurd

**Nay: 0**

**Absent: 1** Sandi Goodlander

1. Western Corridor & US 89/91 Studies Update –Matt Phillips, Public Works Director; Jeff Gilbert, Cache Metropolitan Planning Org.

[17:09](https://www.youtube.com/live/26H3QbjxoEs?si=iVsi1gVtNSYqR6CP&t=1029) Matt Phillips provided an update on the study progress and its goal to determine the needs. [21:16](https://www.youtube.com/live/26H3QbjxoEs?si=QXG-oGIb8SthQ4zS&t=1276) Jeff Gilbert thanked council for their involvement in the promotion of the Western Corridor. He continued with the future plans for transportation concepts. [26:53](https://www.youtube.com/live/26H3QbjxoEs?si=9I4pOQodxZgNYWeB&t=1613) Vice Chair Kathryn Beus asked Jeff to explain what an interchange was. Jeff answered it is an overpass, and then continued to show the different designed concepts. [35:03](https://www.youtube.com/live/26H3QbjxoEs?si=-XznH0Auwbbna7OW&t=2103) Councilmember Keegan Garrity asked what he would say to those who say widening the road attracts for traffic. Jeff answered congestion is inevitable and in reality the opportunities for travel and economic development during growth are not a futile effort. [36:59](https://www.youtube.com/live/26H3QbjxoEs?si=kjii0dMsAvL_rztd&t=2219) Councilmember Nolan Gunnell asked if the r-cut in Wellsville would eventually be an interchange or if traffic would be pushed down highway 89/91. Jeff answered the r-cut is a temporary fix but it will last a long time. [38:34](https://www.youtube.com/live/26H3QbjxoEs?si=qnGpbdksulQNfNXK&t=2314) Vice Chair Kathryn Beus asked where the location being shown is. Jeff explained the road through river woods in Logan. Vice Chair Kathryn Beus clarified if River Heights was included. Jeff answered most of it is in Logan.

1. Bear River Health Department Substance Use Disorder Treatment Budget Narrative 3 Year Plan (2024-2026) – Jordan Mathis, Bear River Health Department Director [40:23](https://www.youtube.com/live/26H3QbjxoEs?si=m40F5NMOl_D9JJLD&t=2423) Jordan Mathis briefly introduced The Substance Area Use Plan that is in progress of development. [41:27](https://www.youtube.com/live/26H3QbjxoEs?si=TaOcDIDM7ySGJRvM&t=2487) Jared spoke about the Area Plan and intended use of state funds. He explained the services to be provided and measures to address substance use problems. [50:02](https://www.youtube.com/live/26H3QbjxoEs?si=N0nRXhcr0P3nm5P9&t=3002) Councilmember Barbara Tidwell asked what therapies and modalities would be changed. Jared listed several acronyms for medical treatments and elaborated they are newer tools that are upcoming best practices. [50:48](https://www.youtube.com/live/26H3QbjxoEs?si=AhLzjWcsKJsD0_T3&t=3048) Councilmember Keegan Garrity asked if there could be an influx in service requests with reduced funding for non-profits such as Planned Parenthood, and opportunities for other funding. Jared answered funding is always unknown and the majority of clients utilize Medicaid. [52:11](https://www.youtube.com/live/26H3QbjxoEs?si=yxatJg9lDdiAcS_m&t=3131) Pheron Weese briefly explained the prevention efforts and seven different coalitions across Rich, Cache, and Box Elder counties. He added the support received from each county.

**Action:** Motion made by Councilmember Nolan Gunnell to approve 3 year plan; seconded by Councilmember David Erickson.

**Motion passes.**

**Aye: 6** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Keegan Garrity, Mark Hurd

**Nay: 0**

**Absent: 1** Sandi Goodlander

1. **Initial Proposals for Consideration of Action**
   1. **Resolution 2025-22 – Appointments to Drainage Districts #3, #4, #5, #6**

**Three vacancies in District #3; two in District #4; three in District #5; three in District #6.** [55:21](https://www.youtube.com/live/26H3QbjxoEs?si=NP9onebSzqGC-Pky&t=3321) Vice Chair Kathryn Beus began discussion. [55:35](https://www.youtube.com/live/26H3QbjxoEs?si=wBoTRsIpjl7adXRw&t=3335) Councilmember Erickson commented 3, 4, and 5 had been approved already. He continued a chunk of land was inadvertently left out of the drawings that belongs in district 6 and legally to be on the board the individual needs to live in the same district. He presented Brandon Allen, Dennis Jackson, and Perry Earley for district 6 representation. [58:12](https://www.youtube.com/live/26H3QbjxoEs?si=AvhuIpwOKG9mEGMX&t=3492) Andrew Erickson said state law required the names in the resolution which they are and suggested to motion for approval of resolution. Discussion. Councilmember David Erickson listed all names for District 6.

**Action:** Motion made by Councilmember David Erickson to suspend rules and approve resolution 2025-22 with names listed; seconded by Councilmember Barbara Tidwell.

**Motion passes.**

**Aye: 6** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Keegan Garrity, Mark Hurd

**Nay: 0**

**Absent: 1** Sandi Goodlander

* 1. **Resolution 2025-23 – Dispatch Services Assessment Interlocal Agreement Amendment** [59:47](https://www.youtube.com/live/26H3QbjxoEs?si=eh8hsCDu0s2KR-Fn&t=3587) Vice Chair Kathryn Beus began discussion. Andrew commented attorneys have written a resolution for approval. Vice Chair commented a letter of intent from Logan City was received that caused her hesitation at the mention the surplus funds would stay with dispatch. [1:00:59](https://www.youtube.com/live/26H3QbjxoEs?si=RR_DjU_c3KwpzRlc&t=3659) Executive Zook asked if the council needed to adopt a resolution to increase the fee. Vice Chair read the description and asked if it needed more. Executive Zook deferred to the attorneys. [1:01:59](https://www.youtube.com/live/26H3QbjxoEs?si=VGrxmWXY13DJQdKX&t=3719) Attorney Taylor Sorenson asked if there was a specific section of code he was referring to. Discussion. [1:04:16](https://www.youtube.com/live/26H3QbjxoEs?si=YcPMqGb8eZoE7-nE&t=3856) Andrew gave the option to pause and wait until next meeting. Vice Chair Kathryn Beus asked if there was urgency for this. [1:04:46](https://www.youtube.com/live/26H3QbjxoEs?si=4GXmgdITZv1Z1iHW&t=3886) Executive Zook said July 1. Councilmember David Erickson said to wait until June.
  2. **Resolution 2025-25 – Proposed Letter of Indemnification Regarding Smithfield County Property (Parcel ID: 08-044-0014)** [1:05:24](https://www.youtube.com/live/26H3QbjxoEs?si=b7wYbSSXlS8QC0wi&t=3924) Attorney Taylor Sorenson described the resolution for a temporary passing through county property for a private landowner. [1:07:39](https://www.youtube.com/live/26H3QbjxoEs?si=4J2hTHc_N3hJqAEd&t=4059) Councilmember Barbara Tidwell asked how this got started in the first place. Attorney Taylor answered an agreement was made but was not transferrable and the property had been sold. [1:08:38](https://www.youtube.com/live/26H3QbjxoEs?si=i9m3NyIi9oAjbJTg&t=4118) Councilmember Keegan Garrity asked if the property owner agreed to this temporary agreement. Taylor answered yes. Councilmember Keegan Garrity asked if there is a fee for the use. Taylor answered no. Further discussion. [1:10:31](https://www.youtube.com/live/26H3QbjxoEs?si=33fuC2IFctEa9edT&t=4231) Councilmember Barbara Tidwell asked who had been maintaining the road. Taylor responded there are a couple gravel pits in that area and the county would have maintained that access. Vice Chair Kathryn also asked about maintenance. Councilmember Mark Hurd suggested to hear Matt Phillips speak. [1:11:39](https://www.youtube.com/live/26H3QbjxoEs?si=MgSB5SitAD_u2CLs&t=4299) Matt Phillips – Public Works Director said the county had not been maintaining that road. [1:11:53](https://www.youtube.com/live/26H3QbjxoEs?si=b2qI3ohEeNtR6N1Y&t=4313) Executive Zook asked why Council needed to approve this agreement. Taylor answered state code says real property has to be managed by the county and in absence of ordinance this is managed by resolution. Executive Zook asked if council is adopting new policy. Taylor said no and explained council is adopting resolution for an agreement on this one piece of property. Executive Zook clarified statute says the Executive would negotiate agreements. Further discussion. [1:14:13](https://www.youtube.com/live/26H3QbjxoEs?si=9hj9sUlb4NXgAhiB&t=4453) Councilmember David Erickson confirmed at the time there is no legal right to go through the county road. Taylor answered yes and added CUP’s do not create legal easements. David said in other instances the County had gated those and asked why this wasn’t closed. [1:15:04](https://www.youtube.com/live/26H3QbjxoEs?si=FSGuI7gyPwr7ci-v&t=4504) Executive Zook began to tell Taylor the section of code he was referencing. Councilmember David Erickson interjected his question needed an answer. Request echoed by Barbara Tidwell. Taylor answered the county is within rights to lock the property. He added his team was asked to facilitate a solution for an access in light of this owner’s business. [1:15:56](https://www.youtube.com/live/26H3QbjxoEs?si=snAfGZnyivtUoRH2&t=4556) Councilmember Keegan Garrity clarified if no agreement it would fall to forceful closure. Taylor answered a lock could be put tomorrow and a legal lawsuit might follow that the county would likely win but is a cost and a negotiation is ideal. Councilmember Barbara Tidwell asked if penalties could be imposed for not bringing the agreement up to date for their use. Taylor deferred to Council. [1:17:33](https://www.youtube.com/live/26H3QbjxoEs?si=1QoiEMbYDB5TJmyy&t=4653) Councilmember Keegan Garrity suggested it is possible the use was based on past years and an agreement could be worked out with both parties. Councilmember David Erickson said there was time given to work things out and nothing was done and he used an example of a pit from Trenton that was shut down. [1:18:45](https://www.youtube.com/live/26H3QbjxoEs?si=cUJZIOiAnrV3Ndv0&t=4725) Executive Zook and Councilmember David Erickson commented their perspectives on the use. Councilmember David Erickson said it is important to treat everyone the same. Councilmember Keegan Garrity agreed. Councilmember David Erickson asked Taylor if the property is landlocked. Taylor answered multiple parcels are owned by the same person. [1:20:06](https://www.youtube.com/live/26H3QbjxoEs?si=UKidI-gKSk-hHKwo&t=4806) Councilmember Barbara Tidwell asked if this would set a precedent. Taylor answered it has been a precedent in the valley the citizens have taken advantage of the use of roads and properties without compensation. He continued that formalizing these agreements and changing that status quo is the goal. He read code 17.53.12 that the County is capable for management of real property. [1:21:40](https://www.youtube.com/live/26H3QbjxoEs?si=bNB5IRsGNm2T6x92&t=4900) Executive Zook asked again if this was a policy to be adopted. Taylor answered it’s a resolution for this piece of property. Councilmember Nolan Gunnell asked to be recused from the vote.

**Action:** Motion made by Councilmember David Erickson to suspend rules and approve resolution 2025-25; seconded by Councilmember Mark Hurd.

**Motion passes.**

**Aye: 5** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Keegan Garrity, Mark Hurd

**Nay: 0**

**Absent: 1** Sandi Goodlander

**Recuse: 1** Nolan Gunnell

1. **Pending Items**
2. **Resolution 2025-19 – Powder Mountain Development Agreement – Trail System and Art Park**
   1. **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 Recreations (RR) Zone.**

**Discussion:** [1:23:03](https://www.youtube.com/live/26H3QbjxoEs?si=RwCilxD4Q2Vg_xbV&t=4983) Vice Chair Kathryn Beus asked for Development Services to talk about the added verbiage she had requested be added to the Resolution for public access. [1:23:54](https://www.youtube.com/live/26H3QbjxoEs?si=L16SQpoz1JPURmtg&t=5034) Connor Smith Assistant Planner with Development Services said the verbiage from his understanding was in the Executive’s office. Vice Chair Kathryn Beus welcomed Brooke Hontz from Powder Mountain to speak. [1:24:30](https://www.youtube.com/live/26H3QbjxoEs?si=H-gyZ0F0NOABzJ50&t=5070) Brooke explained the new verbiage and told council she sent it to the County attorney and received feedback it was appropriate. [1:28:39](https://www.youtube.com/live/26H3QbjxoEs?si=amR_Djfujy0W56KU&t=5319) Councilmember David Erickson asked if this opens up liabilities for private landowners. Brooke answered state legislature has supported private landowners who allow public use on the property. [1:29:52](https://www.youtube.com/live/26H3QbjxoEs?si=hS_WXfDuzIIw97Zw&t=5392) Vice Chair Kathryn Beus said this satisfied her hesitancy. [1:30:22](https://www.youtube.com/live/26H3QbjxoEs?si=3LmdOJJgQW5peCCh&t=5422) Councilmember Keegan Garrity said there are a lot of reasons to close it down, but that wasn’t a reason to hold this up.

**Action:** Motion made by Councilmember Mark Hurd to approve public hearing; seconded by Councilmember David Erickson.

**Motion passes.**

**Aye: 4** David Erickson, Kathryn Beus, Keegan Garrity, Mark Hurd

**Nay: 2** Barbara Tidwell,Nolan Gunnell

**Absent: 1** Sandi Goodlander

1. **Other Business**
2. ***America250 in Cache County***

**Discussion:** [1:31:35](https://www.youtube.com/live/26H3QbjxoEs?si=R_N0Un_MMX4ltRqc&t=5495) Andrew Erickson Policy Analyst presented this as a movement to establish the celebration of Americas 250th birthday. [1:35:22](https://www.youtube.com/live/26H3QbjxoEs?si=0qQP6k0pfOPunzaj&t=5722) Vice Chair Kathryn Beus summarized the next steps to be an established participant. [1:35:36](https://www.youtube.com/live/26H3QbjxoEs?si=eSA7WHP3xcHjc019&t=5736) Councilmember Keegan Garrity asked if permission to use the County logo would be granted. Andrew said the logos would be combined. Councilmember Keegan Garrity asked if there is a financial ask. Andrew answered there is a stipend up to $3,000 the county may use to sell merchandise. [1:37:02](https://www.youtube.com/live/26H3QbjxoEs?si=v-fVJn-Lh7TH4qKf&t=5822) Councilmember Nolan Gunnell asked if every county is celebrating on the same day. Andrew answered it’s the months leading up to July 4th. [1:37:36](https://www.youtube.com/live/26H3QbjxoEs?si=_Nn2fLoyBpcSSZHC&t=5856) Councilmember Barbara Tidwell said a potluck had been introduced for July 5th to hold in the communities. Cheerful discussion among council of ideas.

1. ***Nibley Heritage Days Parade***

**Discussion:** [1:39:47](https://www.youtube.com/live/26H3QbjxoEs?si=1x-JBU_RoqJ8z1Wq&t=5987)

1. ***Hyde Park Velvet Highway Parade***

**Discussion:** [1:40:33](https://www.youtube.com/live/26H3QbjxoEs?si=ghRdht4zWyvJa6TI&t=6033)

1. **Councilmember Reports**

**David Erickson** – None

**Sandi Goodlander** – Absent

**Keegan Garrity –** [1:43:07](https://www.youtube.com/live/26H3QbjxoEs?si=-cx5EJKGW28HJaIR&t=6187) Keegan reported about COSAC, the airport board, and a letter from the public he received about the .3% tax.

**Barbara Tidwell** – None

**Kathryn Beus** – [1:44:11](https://www.youtube.com/live/26H3QbjxoEs?si=sELgtsXRYtPIvZpy&t=6251) None for herself. Spoke for Sandi and her plans to establish the study committee in the next meeting.

**Nolan Gunnell** – None

**Mark Hurd** – [1:42:29](https://www.youtube.com/live/26H3QbjxoEs?si=FepHQqX7BVV3RpCm&t=6149) Mark reported a proposal for lease agreement had been submitted to Providence City for the library.

1. **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 proposal, or financing proposal related to the development of land owned by the state.** [1:45:26](https://www.youtube.com/live/26H3QbjxoEs?si=r1jAhE1xC52MB3jh&t=6326)

**Action:** Motion made by Councilmember David Erickson to move into Executive Session; seconded by Councilmember Nolan Gunnell.

**Motion passes.**

**Aye: 6** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Keegan Garrity, Mark Hurd

**Nay: 0**

**Absent: 1** Sandi Goodlander

**Adjourn: 7:30 PM**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**APPROVAL: Sandi Goodlander, Chair**

**Cache County Council**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**ATTEST: Bryson Behm, Clerk**

**Cache County Council**

