

## CACHE COUNTY COUNCIL

**December 09, 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:** Chair Sandi Goodlander, Vice-Chair Kathryn Beus, Councilmember David Erickson, Councilmember Barbara Tidwell, Councilmember Keegan Garrity, Councilmember Nolan Gunnell, Councilmember Mark Hurd.

**MEMBERS EXCUSED:**

**STAFF PRESENT:** Michael M., Matt Funk, Alma Burgess, Scott Bodily, Regan Wheeler, Dianna Schaeffer, Amy Adams, Chad Jensen

**OTHER ATTENDANCE:** Corbin Allen, Ben Feldman

1. **Call to Order 5:00p.m. – [0:12](#)**
2. **Opening Remarks and Pledge of Allegiance – [0:26](#)** Councilmember Nolan Gunnell lead audience in round of applause for service provided by Councilmember Barbara Tidwell then gave opening prayer and Pledge of Allegiance. [2:56](#) Chair Sandi Goodlander read Resolution recognizing profound gratitude for Councilmember Barbara Tidwell.
3. **Review and Approval of Agenda [5:07](#)**  
**Action:** Motion made by Councilmember Nolan Gunnell to approve agenda; seconded by Councilmember David Erickson  
**Motion passes.**  
**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd  
**Nay:** 0
4. **Review and Approval of Minutes (Workshop and Regular December 2, 2025 meetings)**
  - a. **Amending and Approval of 11-18-2025 Regular and Truth in Taxation Meeting Minutes**  
**Action:** Motion made by Councilmember David Erickson to accept minutes from 11-18-2025 and approve Truth in Taxation Meeting minutes; seconded by Councilmember Nolan Gunnell.  
**Motion passes.**  
**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd  
**Nay:** 0
5. **Report of the County Executive [6:37](#)** Executive Daines announced Christmas bonus checks had been given to employees.
6. **Items of Special Interest**
  - a. **PILT (Payment in Lieu of Taxes) Check Presentation – Blair Stringham, Utah DNR Northern Region Supervisor [7:54](#)**  
Blair summarized where the check funds are from and thanked the county for the property used.
  - b. **External Audit Proposal – Mark Hurd, Cache County Council Member and Audit Committee Chair, Matt Funk , Cache County Grant Writer Auditor [9:38](#)** Matt Funk gave proposal for Jones Simkins to conduct audits the next 5 years.  
Vice Chair Kathryn Beus asked if there was an industry standard the rotation frequency. Matt answered companies that are on NASDAQ, otherwise no.  
**Action:** Motion made by Councilmember Nolan Gunnell; seconded by Vice Chair Kathryn Beus.  
**Motion passes.**  
**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd  
**Nay:** 0
  - c. **Statutory Deadline for Spending ARPA Funds – Alma Burgess, Cache County Grant Writer/Administrator [12:00](#)**  
Alma provided brief summary for ARPA Funds.  
**Action:** Motion made by Councilmember David Erickson; seconded by Councilmember Mark Hurd.  
**Motion passes.**  
**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd  
**Nay:** 0

d. **Setting the 2026 Meeting Dates of the Cache County Council and the Cache County Office Holiday Schedule –**

Andrew Erickson, Cache County Council Policy Analyst [14:46](#) Andrew read the proposed County schedule for 2026.

**Action:** Motion made by Councilmember Keegan Garrity to approve meeting schedule with amended dates for November to 10<sup>th</sup> and 17<sup>th</sup>; seconded by Councilmember Nolan Gunnell.

**Motion passes.**

**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd

**Nay:** 0

[18:16](#) Vice Chair Kathryn Beus clarified Juneteenth observation.

**Action:** Motion made by Councilmember Nolan Gunnell to approve holiday schedule; seconded by Keegan Garrity.

**Motion passes.**

**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd

**Nay:** 0

**7. Tax Relief [19:49](#)**

a. **Hardships – Dianna Schaeffer, Tax Administration Supervisor**

Dianna presented application 0045 with recommendation for denial.

**Action:** Motion made by Councilmember David Erickson for lack of financial disclosures; seconded by Councilmember Nolan Gunnell.

**Motion passes.**

**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd

**Nay:** 0

Dianna presented application 0020 with recommendation for 29% abatement.

**Action:** Motion made by Vice Chair Kathryn Beus to approve tax relief of 29% for 0020; seconded by Councilmember Nolan Gunnell.

**Motion passes.**

**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd

**Nay:** 0

**8. Public Hearings**

a. **Hold Public Hearings at 5:30pm**

i. **Ordinance 2025-28 – SBA UT24138 – B Paradise Rezone [22:25](#)** – Angie Zetterquist Interim Director of Development Services explained wording had been corrected with no Ordinance changes. Chair Sandi Goodlander opened for public comment. [24:33](#) Ben Feldman asked if there were questions. None.

**Action:** Motion made by Councilmember David Erickson to close public hearing; seconded by Councilmember Nolan Gunnell.

**Motion passes.**

**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd

**Nay:** 0

**9. Initial Proposals for Consideration of Action**

**Ordinance 2025-28 – SBA UT24138 – B Paradise Rezone – Angie Zetterquist, Interim Director of Development Services**

**Action:** Motion made by Councilmember Nolan Gunnell to approve 2025-28 with corrected legal description; seconded by Councilmember David Erickson.

**Motion passes.**

**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd

**Nay:** 0

a. **Resolution 2025-48 – Vivian Christensen LLC Open Space Application – Angie Zetterquist, Interim Director of Development Services** [26:44](#) Christopher Sands presented COSAC's scoring findings of the project and noted it was the highest scoring project they had seen. Councilmember Nolan Gunnell asked how close this was to a property owned by 'Harris'. Chris answered half-1 mile. Councilmember Keegan Garrity asked what round one unlocked. Chris responded it triggers the land owners and land conservancy to supply the detailed information of the project. Vice Chair Kathryn Beus clarified after round two would be when dollar amount would be included. [36:42](#) Vice Chair Kathryn Beus asked if there was feedback whether the process was cumbersome. Chris answered no.

**Action:** Motion made by Councilmember David Erickson to suspend rules and pass Resolution 2025-48; seconded by Councilmember Nolan Gunnell.

**Motion passes.**

**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd

**Nay:** 0

b. **Resolution 2025-49 – Adopting a Privacy Program Policy as part of the Cache County Administrative Code – Bryson Behm, Cache County Clerk and Records Management CAO** [38:27](#) County Clerk Bryson Behm proposed the Privacy Program Policy to be adopted by the County.

**Action:** Motion made by Vice Chair Kathryn Beus to suspend rules and approve Resolution 2025-49; seconded by Councilmember Mark Hurd.

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd

**Nay:** 0

**Abstain:** 1 Keegan Garrity

## 10. Pending Action

a. **Resolution 2025-43 – Approving and Adopting the 2026 Cache County Budget – Matt Funk, Cache County Auditor** [40:24](#) Cache County Auditor Matt Funk explained the requested updates from previous meeting. Chair Sandi Goodlander clarified the employee benefits in the budget shown as less in 2026 vs 2025. Councilmember Mark Hurd voiced support to fund the County library. Councilmember Nolan Gunnell suggested allowing citizen Defriez who offered to help run the library the 6 months to secure funds. [47:19](#) Councilmember Barbara Tidwell requested there be a point the library would become self-sustaining. Discussion.

**Action:** Motion made by Councilmember Mark Hurd to amend funding amount for library to \$235,904; seconded by Councilmember Keegan Garrity.

**Motion passes.**

**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd

**Nay:** 0

**Action:** Motion made by Councilmember Nolan Gunnell to substitute motion and follow recommendations of Executive Daines and accept \$134,600 for 6 months to fund County Library; seconded by Councilmember David Erickson.

**Motion passes.**

**Aye:** 6 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd

**Nay:** 1 Keegan Garrity

[55:48](#) Chair Sandi Goodlander clarified if motions would need to be made from the tentative budget. Auditor Matt Funk answered the changes council requested were sent the week before. Chair Goodlander asked Matt to walk council through all of the changes. Councilmember Nolan Gunnell asked council how citizen Defriez would be involved in the library. Councilmember Mark Hurd responded he would be in contact with her. Financial Analyst Brittany Kingston added changes accepted into the budget would also need to be updated to the tax admin allocations.

**Action:** Motion made by Councilmember David Erickson to accept changes into current budget; seconded by Councilmember Nolan Gunnell.

**Motion passes.**

**Aye: 7** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd  
**Nay: 0**

1:03:11

**Action:** Motion made by Councilmember David Erickson to increase subscriptions and memberships \$1,000 for public lands council; seconded by Councilmember Nolan Gunnell.

**Motion passes.**

**Aye: 7** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd  
**Nay: 0**

1:04:08

**Action:** Motion made by Councilmember David Erickson to increase supplies \$7,000 for council laptops; seconded by Vice Chair Kathryn Beus.

**Motion passes.**

**Aye: 7** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd  
**Nay: 0**

1:05:44 Executive Daines requested a general fund of \$3200 for his department.

**Action:** Motion made by Councilmember David Erickson to move \$3200 from the City Manager's Association to miscellaneous services; seconded by Councilmember Nolan Gunnell.

**Motion passes.**

**Aye: 7** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd  
**Nay: 0**

1:07:40

**Action:** Motion made by Councilmember David Erickson to add full time employee to Auditor budget up to \$86,000; seconded by Councilmember Nolan Gunnell.

**Motion passes.**

**Aye: 7** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd  
**Nay: 0**

1:12:28 Council discussion about hiring a Board of Equalization Hearing Officer and other items to prepare for.

Councilmember David Erickson asked why with the \$10,000 from 2025 Cache Water District Study is in the budget for 2026. Matt answered the cost would be rolled forward. Executive Daines asked if that was general practice. Matt answered yes. Chair Sandi Goodlander asked Matt if they were in process of re-evaluating tax admin percentages. Matt answered no however the tax Admin tax revenue would most likely be increased next year. Councilmember Keegan Garrity requested \$5,000 reduction for Professional and Technical for Fairgrounds. Chair Sandi Goodlander asked if the Fairgrounds was aware and if there were specific needs for those excess funds. Matt added the Executive budget committee felt there was too much budgeted for travel. Councilmember David Erickson cautioned the same rationale could be made for other spikes. Matt said data would be received in February to show where the money in 2025 had been spent and where to cut in 2026. Executive Daines echoed the budget process would be more fluid than in the past and each department should only ask for what they need. Matt interjected that an expense was incorrectly placed and the amount the fairgrounds had budgeted for was not in excess.

**Action:** Motion made by Councilmember Keegan Garrity to decrease Fairgrounds budget by \$5,000; seconded by Councilmember Nolan Gunnell.

**Motion withdrawn.**

**Aye: 7** David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd  
**Nay: 0**

[1:29:57](#)

**Action:** Motion made by Vice Chair Kathryn Beus to approve Resolution 2025-43 Approving The 2026 Cache County Budget as amended; seconded by Councilmember Mark Hurd.

**Motion withdrawn.**

**Aye:** 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd  
**Nay:** 0

[1:30:30](#) Vice Chair Kathryn Beus exited meeting.

**11. Other Business**

a. Cache County Annual Employee Christmas Dinner	December 10, 2025 at 6:00pm <a href="#">1:30:38</a>
b. UAC County Day on the Hill	January 21, 2026 at 8:00-10:00am <a href="#">1:30:46</a>

**12. Council Member Reports [1:31:01](#)** Chair Sandi Goodlander waived Councilmember reports

**David Erickson** – None

**Sandi Goodlander** – None

**Keegan Garrity** – None

**Barbara Tidwell** – [1:31:26](#) Councilmember Barbara Tidwell thanked her husband and everyone in the public for their support.

**Kathryn Beus** – None

**Nolan Gunnell** – None

**Mark Hurd** – None

**Action:** Motion made by Councilmember Nolan Gunnell to enter Executive Session: Strategy sessions to 1. Discuss the purchase, exchange, or lease of real property, or to discuss a proposed development agreement, project proposal, or financing proposal, and 2. Discussion of the character, professional competence, or physical or mental health of an individual; seconded by Councilmember David Erickson.

**Motion passes.**

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

**Nay:** 0

**Absent:** 1 Kathryn Beus

**13. Executive Session**

- Per Utah Code § 52-4-205(1)(d) – Strategy sessions to discuss the purchase, exchange, or lease of real property, or to discuss a proposed development agreement, project proposal, or financing proposal;
- Per Utah Code § 52-4-205 (1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual.

**Adjourn: 7:00 PM [1:33:39](#)**

Sandi Goodlander

APPROVAL: Sandi Goodlander, Chair  
Cache County Council

Bryson J Behm

ATTEST: Bryson Behm, Clerk  
Cache County Council

