CACHE COUNTY COUNCIL

May 13, 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 Keegan Garrity, Councilmember Nolan Gunnell, Councilmember Mark Hurd.

MEMBERS EXCUSED: Councilmember Barbara Tidwell

STAFF PRESENT: Dianna Schaeffer, Alma Burgess, Nathan Argyle, Bart Esplin, Andrew Erickson

OTHER ATTENDANCE: Ginafer Low, Dan Murphy, Eric Anderson, Olga Maciasian, Brooke Hontz, Katie Lee-Koven, Reid Chapman

Council Meeting

- 1. Call to Order 5:00p.m. 3:11
- 2. Opening Remarks and Pledge of Allegiance Chair Sandi Goodlander welcomed those in attendance and excused Councilmember Barbara Tidwell. She thanked the Police and First Responders in our community and opened with a prayer. 5:05 Honor Guard presented Pledge of Allegiance
- 3. Review and Approval of amended Agenda 6:43

Action: Motion made by Councilmember Kathryn Beus to suspend and amend the agenda to move item 6a after 3; seconded by Councilmember David Erickson.

Motion passes.

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

Nay: 0

4. Review and Approval of Minutes (April 22, 2025 meeting) 7:02

Action: Motion made by Councilmember Nolan Gunnell to approve the minutes; seconded by Councilmember Kathryn Beus **Motion passes.**

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

Nay: 0

5. Report of the County Executive

- A. Appointment/Discussion <u>22:02</u> Chief Rod Hammer introduced Brady George as the new Fire Chief starting in June 2025. <u>23:10</u> Brady shared his excitement to take on the role. <u>24:25</u> Dirk Anderson listed proposed appointments for Conduct Committee.
- B. Other Items

Joint Council-Executive Proclamation on Law Enforcement Week and Peace Officer's Day 7:22 Vice Chair Kathryn Beus read the proclamation for Law Enforcement Week. 9:51 Honor Guard dismissed. Chair Goodland expressed gratitude for the presentation.

6. Items of Special Interest

A. Law Enforcement Week/Peace Officer's Memorial Day - Cache County Sheriff's Office

<u>10:15</u> Sheriff Jensen read through enforcement efforts on crimes and increased safety measures benefited. He recognized specific situations and the officers who reported and served.

- B. 911 Fund Presentation Discussion- Logan City 27:17 Christy Walker 911 Director spoke to Council about the fees for the services, wage comparison with other counties, and staffing. 34:53 Vice Chair Kathryn Beus asked if the enterprise funds have ever been in general fund. Christy answered they are restricted and excess is put into reserve. Kathryn probed for the explanation of balance. Christy responded the state auditor recommended a year of funding. 37:44 Councilmember Nolan Gunnell asked how long the training is asked about the reasons for turnover. Christy answered training is 16 weeks and turnover can be related to the job itself, schedule, their family, and personal lives. Nolan asked what the competitive salary would be. Christy answered it's not realistic to hit \$27 but within striking range. 40:41 Councilmember Keegan Garrity asked if those who transfer from another location go through the same training. Christie answered it depends on how the applicant does and if they hit the criteria. 41:48 Vice Chair Kathryn Beus asked if there is a MOU in case of a trigger that affected the fund balance. 42:33 ______ spoke to the concern and said an MOU was signed with N Logan. 45:24 Chief Hammer emotionally spoke with thanks to the first responders and gave support to the increase. 47:35 Chair Goodlander stated Council was not ready to vote yet.
- C. Drainage District Board of Trustees Appointments Drainage Districts #3, #4, #5, #6 Applicant Introductions-47:47 Chair Goodlander welcomed speakers for each district. 48:32 Robert Barlow spoke for re-appointment to Lewiston water district #3. 49:34 John Dent explained the water districts and how they were formed. 53:18 Laurel Goodwin told council she wanted to serve the community and help with a problem she also experiences. 54:20 Brandon Allen a full time farmer told council he is willing to serve on the board and to help take care of the drains. 58:36 Dennis Jackson gave an introduction of himself and his involvement in the water districts. 1:06:23 Chair Goodlander opened for vote. Andrew Erickson interjected council needed to adopt a resolution with the names for appointments. Councilmember David Erickson added there are seven water drainage districts in Utah and four of them are in Lewiston. 1:07:30 Chair Goodlander stated item 7 would be after the public hearings.

7. Board of Equalization

a. Exclusive Use Exemption-Planned Parenthood (charitable)-

Action: 2:07:15 Motion made by Vice Chair Kathryn Beus to enter into Board of Equalization; seconded by Councilmember Mark Hurd.

Motion passes.

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

Nay: 0

Discussion: Taylor Sorenson, County Attorney & Dianna Schaeffer, Tax Administration Supervisor 2:07:24 Attorney Taylor Sorenson introduced Rodney Keller as deputy chief. He continued that the legal description by granting a tax exemption does not endorse it. He advised as the County Attorney to grant this exemption to avoid potential lawsuit. 2:12:21 Dianna Schaeffer explained the next steps if council denied this again. 2:14:40 Councilmember Mark Hurd asked why a vote is needed if the code states the conditions are met. He inquired to Taylor if the vote is a check on Dianna's office to determine eligibility. Taylor answered local control is best, but over time State Legislature had developed in Utah code that had restricted the discretion of Board of Equalization.

Action: Motion made by Councilmember Keegan Garrity to approve tax exemption; seconded by Vice Chair Kathryn Beus. **Motion passes.**

Aye: 5 Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Keegan Garrity, Mark Hurd

Nay: 1 David Erickson

Action: 2:16:22 Motion made by Vice Chair Kathryn Beus to leave Board of Equalization; seconded by Councilmember Nolan Gunnell.

Motion passes.

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

Nay: 0

A. Resolution 2025-15 - Francis Agriculture Protection Area

A request to establish a new agriculture protection Area consisting of 64.12 acres in the Agriculture (A10) Zone. Project location listed as "North of the Logan – Cache Regional Airport."

Discussion: 1:08:33 Angie Zetterquist described application. 1:11:54 Seneca Francis the applicant said her family wants to keep the area protected for farming.

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

Motion passes.

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

Nay: 0

B. Resolution 2025-17 - Powder Mountain Development Agreement - Ski Lift

A request by the applicant to enter into a Development Agreement with Cache County to construct a new ski lift at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.

Discussion: 1:13:05 Angie explained the application for Powder Mountain. 1:16:19 Brooke Hontz Chief Development Director of Powder Mountain asked council if they would allow her to present all applications in one. She proceeded with the history of applications and the comprehensive full project scope. 1:26:20 Blake Hoffmeister spoke for Save Public Powder Mountain and provided possibilities of negative outcomes for going private and more without a master plan. 1:30:50 Lee Atwood from Paradise Council reiterated the master plan needs to be done. 1:31:45 Chair Goodlander clarified Powder Mountain brought the master plan last October and the County Council have been the hold up while they study it. Lee added piece-mealing may not end advantageous. 1:32:59 Executive Assistant Dirk Anderson explained state code allowed the smaller development agreements. 1:36:42 Vice Chair Kathryn Beus asked if these projects were mentioned in the Master Plan. Dirk answered yes. He added development from Powder still has to be approved by the County. He concluded by adding his agreement with planning commissions findings.

Action: Motion made by Councilmember Nolan Gunnell to close public hearing; seconded by Councilmember Mark Hurdy.

Motion passes.

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

Nay: 0

C. Resolution 2025-18 - Powder Mountain Development Agreement – Maintenance Shop

A request by the applicant to enter into a Development Agreement with Cache County to construct a new maintenance building at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.

Discussion: 1:38:51 Angie provided an overview of the application. Brooke described the plans for the maintenance shop. 1:43:23 Lee Atwood said it would make more sense to keep this within existing code instead of amending it for one special request. Blake Hoffmeister gave his concerns for the publics protection of the use of the land.

Action: Motion made by Councilmember Kathryn Beus to close public hearing; seconded by Councilmember David Erickson.

Motion passes.

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

Nay: 0

D. Resolution 2025-19 - Powder Mountain Development Agreement - Trail System and Art Park

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 Recreation (RR) Zone.

Discussion: 1:47:23 Angie gave brief overview of application. She added this agreement followed the previous with timelines and additional reviews for zoning clearance. 1:48:31 Councilmember Keegan Garrity commented for the record two letters in favor were received. Brooke provided details about the planned trail system and park. She said trails would be public however a future project for a lift ticket out from a hike in may be something to be added later. 1:51:59 Vice Chair Kathryn Beus asked if this would be free and if binding verbiage for perpetuity would be included. Brooke answered this is free for the public and language may already be included from the Art Foundation partnered with in this project. 1:52:45 Councilmember David Erickson asked if there were plans to apply for public money to build and maintain. Brooke answered that wasn't something they contemplated. 1:53:24 Vice Chair Kathryn Beus asked what the elevation difference from the top is and if its feasible to hike back out. Brooke answered it is feasible for the right mood and person. 1:54:33 Katie Lee -Coven Executive Director for Nora Eccles Museum of Art for USU spoke in support for the art project. 1:58:09 Michael Bingham owner of Jump the Moon spoke in support for more art in the state. 1:59:53 Blake spoke again for protection of existing access to public areas. 2:01:22 Nodra Haffar a Cache resident spoke in favor of the art project. 2:03:29 Lee agreed with the art trail if its open to the public but brought up the commercial business and living arrangements that need to be thought of.

Action: Motion made by Councilmember Nolan Gunnell to close public hearing; seconded by Councilmember Mark Hurd.

Motion passes.

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

Nay: 0

E. Ordinance 2025-16 - Yonk Homestead Rezone

A request to rezone a portion, approximately 80.00 acres, of a parcel which is located at 8000 W. 600 N., Petersboro, from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone.

Discussion: 2:04:18 Angie described overview of application and added it was recommended for approval. **Action:** Motion made by Councilmember David Erickson to close public hearing; seconded by Councilmember Nolan

Motion passes.

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

Nay: 0

Gunnell.

9. Initial Proposals for Consideration of Action

A. Consideration and Approval of RAPZ Board Recommendations

Discussion: 2:16:43 Alma Burgess Grant Writer read over application descriptions and the board recommendations.
2:20:49 Councilmember Keegan Garrity asked Alma to explain the email he sent that showed the restaurant tax balance divided. Alma answered it's a one application process to the board with two pots of money. Councilmember Keegan Garrity asked what the scoring measurements were. Alma answered the board rates five to 40 points total for each application based on how likely they are to fund the project. 2:22:22 Chair Goodlander asked Alma to explain the population allocation. Alma answered it's based on either the population of the cities or unincorporated portion of Cache County. 2:23:42 Chair Goodlander asked if the funds available are enough for the fairgrounds and trail projects. Chair Goodlander clarified the population allocation the cities receive don't have to be applied for. Alma confirmed yes. Chair Goodlander clarified the applications were already approved by RAPZ board but would now be funded from the population allocation fund. Alma answered numbers 15 and 17. Chair Goodlander asked from what is left of the cushion would have to be received from an application and through Council. Alma answered Council can make adjustments to the proposed awards. 2:25:31 Councilmember Keegan Garrity clarified this was a new request separate from a soft approval done in January for Cache Theater West. Vice Chair and Chair confirmed. Alma said the pot of money there was

removed. 2:26:17 Councilmember David Erickson asked if those would be accepted through a budget amendment. Alma answered yes. David continued with his question to Wes Bingham Finance Director where this money had been and if there were any other pots. Wes responded it was found in the municipal fund. Councilmember David Erickson expressed importance of available funds to be known. Wes said the financial statements have included these funds. 2:27:40 Vice Chair Kathryn Beus asked if this was a line item within municipal services. Wes answered he identified it as equity that had been collecting. 2:28:05 Chair Goodlander asked if any interest had accrued on the original deposits. Wes briefly answered some had been accrued. 2:28:24 Councilmember Mark Hurd asked why the title of one of the applications was listed as Rapz Application and what it was for. Council discussed it was for the town park lighting. 2:30:27 Lee Atwood from Paradise commented he believed it was for baseball field improvements. Alma confirmed the project was for pickle ball court lighting. 2:30:58 Councilmember David Erickson thanked the committee for their work to review the applications. Council agreed. Councilmember Nolan Gunnell asked how a monument fit what rapz will do. Vice Chair answered those were improvements to the fairgrounds. 2:33:27 ____ answered the monument was actually a sign that needed to be replaced and the funding was recommended for ADA improvements. Councilmember Nolan Gunnell asked if the project for the trail around Hyrum reservoir was on public or private property. Councilmember David Erickson commented this is the feasibility study. Vice Chair Kathryn Beus added this is to make the county eligible to receive further funding from the state. Councilmember Nolan Gunnell asked if that feasibility study involved private property. 2:35:00 Angie Zetterquist answered it is on federal and state land. She clarified if the trails operating funds would reflect negatively on rapz applications moving forward. Chair Goodlander technically the population allocation is rapz funding. 2:36:24 Councilmember Mark Hurd confirmed it was covered in the metrics. Alma confirmed yes. Councilmember Nolan Gunnell asked if the amount for the feasibility study for the recreation center is set. Angle answered it's the set number that will fund phase 2. 2:37:18 Councilmember Keegan Garrity asked if the \$80,000 for the Utah festival of opera is reflected in the \$365,000. Vice Chair Kathryn Beus answered this is for 2026. Vice Chair Kathryn Beus continued with a different application and asked if Katie Lee Coven could speak for it. 2:39:37 Katie of the Nora Eccles Harris Museum of Art gave some history of their services and who they serve. 2:43:29 Vice Chair Kathryn Beus asked to amend the allocation to match historically what was given. Councilmember Keegan Garrity clarified the original amount was \$7500 and Kathryn asked for \$5,000 and if that was from restaurant or RAPZ. Chair Goodlander said RAPZ. Alma said he would make sure. 2:44:18 Councilmember David Erickson commented it was voted zero because it was brought up as a panel discussion instead of an exhibit. Katie said the panel is in conjunction with the exhibition.

Action: Motion made by Vice Chair Kathryn Beus to amend the population allocation to add \$5000 for Nora Eccles Museum; seconded by Councilmember Keegan Garrity..

Motion passes.

Aye: 4 Kathryn Beus, Sandi Goodlander, Keegan Garrity, Mark Hurd

Nay: 2 David Erickson, Nolan Gunnell

Action: Motion made by Councilmember David Erickson to pass proposed allocations of RAPZ; seconded by Vice Chair Kathryn Beus.

Motion passes.

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

Nay: 0

Action: 2:46:30 Motion made by Councilmember Keegan Garrity to enter recess; seconded by Vice Chair Kathryn Beus. Motion passes.

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

Nay: 0

B. Resolution 2025-15 - Francis Agriculture Protection Area

a. A request to establish a new Agriculture Protection Area consisting of 64.12 acres in the Agricultural (A10) Zone

Discussion: 2:52:29 Council meeting resumed. Policy Analyst Andrew Erickson asked if the rules were suspended on the last item. Council responded its only recommendations.

Action: Motion made by Councilmember David Erickson to suspend rules and approve Resolution 2025-15; seconded by Councilmember Nolan Gunnell.

Motion passes.

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

Nay: 0

C. Resolution 2025-17 - Powder Mountain Development Agreement - Ski Lift

A request by the applicant to enter into a Development Agreement with Cache County to construct a new ski lift at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.

Discussion: 2:53:27 Chair Goodlander opened for discussion. Councilmember Nolan Gunnell said he sat on the board for planning and zoning for many years and is confused with the process. He voiced his concern the public isn't aware of everything going on. 2:55:22 Councilmember Keegan Garrity expressed his concerns this may be unaffordable to the majority of residents and the master plan hasn't been approved yet albeit with intent. 2:57:27 Councilmember David Erickson said like a store that serves the public the private landowners have the same right to shut down the land and resort to the public. He supported development services in their duties to try and get this worked through. Chair Goodlander shared her views the decisions of the land is up to the owners as a basis of our Nation. She followed that Powder Mountain in good faith had supplied the Master Plan and the reasons pieces were done outside the normal process were internal County changes. She added a request to see a guarantee the art trail is open to the public and ended with support for the passing the planning commission recommendations. 3:02:01 Vice Chair Kathryn Beus echoed the land had always been private and this doesn't need to be held up. 3:04:20 Audience member asked to make a comment. Chair Goodlander said public comment was over.

Action: Motion made by Councilmember Mark Hurd to suspend rules and approve Resolution; seconded by Councilmember Kathryn Beus.

Motion passes.

Aye: 4 David Erickson, Kathryn Beus, Sandi Goodlander, Mark Hurd

Nay: 2 Nolan Gunnell, Keegan Garrity

D. Resolution 2025-18 - Powder Mountain Development Agreement - Maintenance Shop

A request by the applicant to enter into a Development Agreement with Cache County to construct a new maintenance building at the Powder Mountain Resort prior to submitting and getting approval of a Master Plan as required in the Resort Recreation (RR) Zone.

Discussion: 3:05:17 No discussion.

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

Motion passes.

Aye: 6 David Erickson, Kathryn Beus, Sandi Goodlander, Keegan Garrity, Mark Hurd

Nay: 1 Nolan Gunnell,

E. Resolution 2025-19 - Powder Mountain Development Agreement - Trail System and Art Park

Discussion: 3:05:47 Vice Chair Kathryn Beus asked for continuance until verbiage is received for perpetual public access.

Action: No motion

F. Ordinance 2025-16 - Yonk Homestead Rezone

a. A request to rezone a portion, approximately 80.00 acres, of a parcel which is located at 8000 W. 600 N., Petersboro, from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone Ordinance 2025-22 – Fire Code Amendments for Residential Developments

Discussion: 3:06:13

Action: Motion made by Councilmember David Erickson to suspend rules and approve Ordinance; seconded by Councilmember Nolan Gunnell.

Motion passes.

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

Nay: 0

G. Ordinance 2025-22 - Fire Code Amendments for Residential Developments

Discussion: 3:07:04 Jason Winn described the requirements for subdivisions and fire safety. He proposed a change to require a second access to any of the subdivisions. Vice chair Kathryn Beus asked for clarification what sprinkled meant. Jason answered built in sprinklers. 3:10:30 Attorney Taylor Sorenson added support as a developer could under code build 29 homes, and built 28 more on the same access. Chair Goodlader asked if the code should be 20 or 30. Jason answered he would like the second access vs the sprinklers exception. 3:12:56 Vice Chair Kathryn Beus clarified the trigger for the second access. Chair Goodlander asked if approval of developments gives qualifications to the fire department for coverage. Jason answered there are no hydrants. 3:14:21 Councilmember David Erickson asked how this would affect mountain man developments. Jason answered if its in the urban interface that is a zoning issue. 3:14:48 Councilmember Nolan Gunnell commented the newer homes are protected with the sprinkler development but the older ones are not. Jason responded in the city there are hydrants to use but in the County once the water is out they have to wait until more comes. Councilmember Nolan Gunnell commented the sprinkler system without power is useless. Chair Goodlander asked for a motion. Councilmember Nolan Gunnell asked if the fire department had it written how they needed it. Jason confirmed yes he met with the attorneys. 3:17:14 Councilmember David Erickson asked why 30. Attorney Taylor Sorenson said that number was decided by the International Fire Code Association.

Action: Motion made by Councilmember Nolan Gunnell to suspend rules and approve Ordinance; seconded by Councilmember Mark Hurd.

Motion passes.

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

Nay: 0

H. Ordinance 2025-23 - Establishing the Cache County Fire Department Board of Appeals

Discussion: 3:17:43 Chief Hammer introduced the formation of new board to handle the fire code appeals. Chair Goodlander asked how long before names would be presented. Councilmember Keegan Garrity asked if the Executive makes that appointment. Chief Hammer and Vice Chair added with advice and consent. 3:20:00 Councilmember David Erickson said it needs to be done sooner than later.

Action: Motion made by Councilmember David Erickson to suspend rules and approve Ordinance; seconded by Councilmember Nolan Gunnell.

Motion passes.

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

Nay: 0

10. Other Business

A. Cache county gravel Pit Access Update (Parcel ID: 08-0444-0014)

3:20:22 Matt Phillips provided an update on the Smithfield gravel pit and access for adjacent developers who go through it. He said it is in the best interest to close down that access due to vandalism and trespassing. Council looked at a map shown by Policy Analyst Andrew Erickson of the pit. Chair Goodlander added there are about 50 trucks that go through it each day. 3:24:41 Councilmember David Erickson commented other county properties have shut down due to liabilities and this fits the same. Matt said safely and liability are why the county is making this decision. 3:23:33 Councilmember Nolan Gunnell asked if remainder of items be put through for next meeting. 3:25:40 Chair Goodlander said yes and quickly ended with the replacement for the UAC Board from Councilmember David Erickson.

Action: Motion made by Councilmember Keegan Garrity to enter in Executive Session; seconded by Councilmember David Erickson.

Chair Goodlander corrected the motion to include entire description.

- B. Selection of Replacement UAC Board Member to Represent Cache County
- C. Introduction to incoming Fire Chief Brady George
- D. Law Enforcement Week Sunday, May 11, 2025 Saturday May 17, 2025
- E. Peace Officers Memorial Day Thursday, May 5, 2025
- F. Memorial Day Monday, May 26, 2025
- 11. Councilmember Reports

David Erickson – Sandi Goodlander – Keegan Garrity – Kathryn Beus – Nolan Gunnell – Mark Hurd –

12. 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 proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state.

3:26:20

Action: Motion made by Vice Chair Kathryn Beus to enter executive session; seconded by Councilmember Nolan Gunnell

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

Nay: 0

Adjourn: 7:30 PM 3:26:36

APPROVAL: Sandi Goodlander, Chair Cache County Council

ATTEST Bryson Behm, Clerk Cache County Council

