

CACHE COUNTY COUNCIL
SANDI GOODLANDER, *CHAIR*
KATHRYN A. BEUS, *VICE CHAIR*
JOANN BENNETT
DAVID L. ERICKSON
KEEGAN GARRITY
NOLAN P. GUNNELL
MARK R. HURD



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

PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, on **Tuesday, July 28, 2026.**

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 Remarks** – Council Member Nolan Gunnell
- 3. Review and Approval of Agenda**
- 4. Review and Approval of Minutes**
 - a. 07-14-2026 County Council Regular Meeting Minutes
- 5. Report of the County Executive**
 - a. Appointments
 - b. Other Items
 - i. Report on the Interlocal Agreement Between Bear River Health Department and Weber-Morgan Health Department Concerning Powder Mountain
- Curt Webb, Cache County Chief Deputy Executive
- 6. Items of Special Interest**
 - a. **Request to County Council to Approve a Change in the Scope of the 2025 Restaurant Tax Program Award to the Cache County Fairgrounds**
- Alma Burgess, Cache County Grant Administrator
 - b. **Annual Economic Development Activity Update**
- Shawn Milne, Bear River Association of Governments Executive Director of Economic Development
 - c. **Cache County Economic Opportunity Advisory Board Appointment(s)**
- Shawn Milne, Bear River Association of Governments Executive Director of Economic Development

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 435-755-1850 at least three working days prior to the meeting.

- d. **Presentation and Acceptance of the 2025 Annual External Audit Report of Cache County Financials**
- Jason Sleight, Audit Partner at Jones Simkins LLC
- e. **Discussion Regarding Cache County Fire District Status, Board, Budget, Levy, Personnel, Legal Status, and the Establishment of a County Municipal Services Tax**
- N. George Daines, Cache County Executive

7. Public Hearings – 5:30 p.m.

- a. **Set Public Hearings for August 11, 2026 at (or about) 5:30 PM:**
 - i. Ordinance 2026-33 – Square Footage Exemption for Geotechnical Reports
 - ii. 2026 COG Project – 1200 East (3100 North to 3400 North)
 - iii. 2026 COG Project – Wolf Pack Way from 400 North in Hyde Park to 4700 North
 - iv. 2026 COG Project – 600 South from 600 East to 1000 East in River Heights City
 - v. 2026 COG Project – 200 West (400 East County Grid) Corridor and 300 South Roundabout Safety Improvement in Providence City
 - vi. 2026 COG Project – 300 South Safety Improvements in Providence City
 - vii. 2026 COG Project – 1200 East North End Project
- b. **Hold Public Hearings at (or about) 5:30 PM:**
 - i. Resolution 2026-24 – A Resolution Opening and Amending the Cache County 2026 Budget (Fifth Amendment)

8. Initial Proposals for Consideration of Action

- a. **Resolution 2026-24 – A Resolution Opening and Amending the Cache County 2026 Budget (Fifth Amendment)**
- Matt Funk, Cache County Auditor
- b. **Resolution 2026-26 – Appointing Members to the Cache County Regional Recreation Center Feasibility Study Committee**
- Andrew Erickson, County Council Policy Analyst
- c. **Resolution 2026-27 – Approving the Powder Mountain Law Enforcement and Search and Rescue Interlocal Agreement with Weber County**
- Curt Webb, Cache County Chief Deputy Executive
- Chad Jensen, Cache County Sheriff

9. Other Business

- a. **Rescheduling of September 8th County Council Meeting Date**

10. Council Member Reports

11. Closed Executive Session

- a. Per Utah Code § 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual.

12. Adjourn

- Next Scheduled Regular Council Meeting: August 11, 2026 @ 5:00 PM



Sandi Goodlander, Council Chair