

CACHE COUNTY COUNCIL

June 27, 2023 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 David Erickson, Councilmember Barbara Tidwell, Councilmember Karl, Councilmember Mark Hurd, Councilmember Nolan Gunnell, Councilmember Kathryn Beus

MEMEBERS EXCUSED: Councilmember Sandi Goodlander

STAFF PRESENT: Chief Deputy County Executive Dirk Anderson, County Attorney Dane Murray, Interim Clerk/Auditor Bryson Behm Bartt Nelson, Scott Bodily, Brittany Kingston, Alma Burgess, Nathan Argyle, Micah Safsten, Amy Adams

OTHER ATTENDENCE: Brett Jensen, Joann Bennett, Jeff Nielsen, Lane Parker

Council Meeting

1. **Call to Order 5:00p.m.** – Council Chair David Erickson

2. **Opening Remarks and Pledge of Allegiance** – Councilmember Karl Ward [0:20](#)

3. **Review and Approval of Agenda APPROVED [2:10](#)**

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

Aye: 6 David Erickson, Barbara Tidwell, Nolan Gunnell, Karl Ward, Mark Hurd, Kathryn Beus

Nay: 0

Absent: 1 Sandi Goodlander

4. **Review and Approval of Minutes APPROVED [2:25](#)**

Action: Motion made by Councilmember Nolan Gunnell to approve the minutes; seconded by Councilmember Barbara Tidwell
Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Nolan Gunnell, Karl Ward, Mark Hurd, Kathryn Beus

Nay: 0

Absent: 1 Sandi Goodlander

5. **Report of the County Executive [3:01](#)**

Chief Deputy County Executive Dirk Anderson reported to the County Council.

6. **Items of Special Interest [5:52](#)**

a. Reviewing Sworn Statements for Conflict of Interest submitted by County Employees

1. Julie Holist Terrill [6:12](#)

7. **Department or Committee Reports**

8. **Public Hearings [26:50](#)**

a. **Set Public Hearing for July 11, 2023 – Ordinance 2023-22 – A request to rezone 8.37 acres located at 8479 N Hwy 91, between Richmond and Smithfield, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone.**

Action: Motion made by Councilmember Karl Ward to set a public hearing for Ordinance 2023-22 on July 11, 2023; seconded by Councilmember Barbara Tidwell [27:01](#)

Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Nolan Gunnell, Karl Ward, Mark Hurd, Kathryn Beus

Nay: 0

Absent: 1 Sandi Goodlander

b. **Public Hearing for Resolution 2023-06 – Opening the 2023 Budget [34:58](#)**

Discussion: Brittany Kingston spoke to the Resolution [35:21](#). Discussion followed [36:06](#)

Action: Motion made by Councilmember Barbara Tidwell to close the public hearing; seconded by Councilmember Nolan Gunnell [42:04](#)

Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Nolan Gunnell, Karl Ward, Mark Hurd, Kathryn Beus

Nay: 0

Absent: 1 Sandi Goodlander

c. **Public Hearing for Resolution 2023-07 – Multi-Jurisdictional Access to 1400 West and Acceptance of a New Right-of-Way**
[27:42](#)

Discussion: Matt Phillips spoke to the Resolution [27:53](#). Discussion followed [32:58](#). Lane Parker spoke [33:52](#)

Action: Motion made by Councilmember Karl Ward to close the public hearing; seconded by Councilmember Nolan Gunnell [34:46](#)

Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Nolan Gunnell, Karl Ward, Mark Hurd, Kathryn Beus

Nay: 0

Absent: 1 Sandi Goodlander

9. **Pending Action** [25:21](#)

10. **Initial Proposals for Consideration of Action** [9:44](#)

a. **Ordinance 2023-23 APPROVED** [9:44](#)

An Ordinance Amending 15.08 Updating Fire Code Regulations

Discussion: Fire Chief Rod Hammer spoke to the ordinance [9:57](#). Councilmember questions and discussion followed [11:41](#).

Action: Motion made by Councilmember Kathryn Beus to waive the rules and to approve the ordinance; seconded by Councilmember Karl Ward [14:36](#)

Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Nolan Gunnell, Karl Ward, Mark Hurd, Kathryn Beus

Nay: 0

Absent: 1 Sandi Goodlander

b. **Resolution 2023-06 APPROVED** [42:16](#)

Opening the 2023 Budget

Discussion: Councilmember questions and discussion followed [42:30](#).

Action: Motion made by Councilmember Karl Ward to remove item 10 from the proposed budget opening; seconded by Councilmember Barbara Tidwell [55:45](#)

Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Nolan Gunnell, Karl Ward, Mark Hurd, Kathryn Beus

Nay: 0

Absent: 1 Sandi Goodlander

Action: Motion made by Councilmember Kathryn Beus to add item 56 to the proposed budget opening; seconded by Councilmember Barbara Tidwell [59:13](#)

Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Nolan Gunnell, Karl Ward, Mark Hurd, Kathryn Beus

Nay: 0

Absent: 1 Sandi Goodlander

Action: Motion made by Councilmember Karl Ward to approve Resolution 2023-06 - budget opening; seconded by Councilmember Mark Hurd [59:58](#)

Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Nolan Gunnell, Karl Ward, Mark Hurd, Kathryn Beus

Nay: 0

Absent: 1 Sandi Goodlander

c. **Resolution 2023-07** [1:06:49](#)

Multi-Jurisdictional Access to 1400 West and Acceptance of a New Right-of-Way

Discussion: Councilmember questions and discussion [1:07:00](#).

Action: Motion made by Councilmember Karl Ward to waive the rules and approve Resolution 2023-07 - Multi-Jurisdictional Access to 1400 West and Acceptance of a New Right-of-Way; seconded by Councilmember Barbara Tidwell [1:09:41](#)

Motion passes.

Aye: 6 David Erickson, Barbara Tidwell, Nolan Gunnell, Karl Ward, Mark Hurd, Kathryn Beus

Nay: 0

Absent: 1 Sandi Goodlander

11. Other Business [15:37](#) and [1:10:13](#)

a. Discussion of Vehicle Fleet Audit [15:37](#)

Discussion: Karl Ward spoke to the audit and council discussed [17:13](#)

b. Lewiston Independence Day Parade

July 4, 2023 at 9:15 a.m.

c. Hyrum Independence Day Parade

July 4, 2023 at 10:00 a.m.

d. North Logan Pioneer Day Parade

July 24, 2023 at 10:00 a.m.

e. Logan Pioneer Day Parade

July 24, 2023 at 10:00 a.m.

f. USACC Fall Conference

Sept 7- 8, 2023 at 10:00 a.m.

12. Councilmember Reports [1:12:24](#)

David Erickson – Advertising for Drainage District 4 and meeting for replacement of the new Clerk/Auditor.

Sandi Goodlander – Excused.

Karl Ward – No Report

Barbara Tidwell – No Report

Kathryn Beus –Open Space Committee meeting follow up.

Nolan Gunnell – Waste management meeting with council.

Mark Hurd – No Report

Adjourn: approximately 6:30 PM

ATTEST: David S. Benson
County Clerk/Auditor

APPROVAL: David Erickson
Chair

