

CACHE COUNTY COUNCIL

February 28, 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 Kathryn Beus, Councilmember Sandi Goodlander, Councilmember Mark Hurd, Councilmember Karl Ward, Councilmember Nolan Gunnell

MEMEBERS EXCUSED:

STAFF PRESENT: Dianna Schaeffer, Bartt Nelson, Terryl Warner, Tim Watkins

OTHER ATTENDANCE: Nathan Argyle

Workshop

1. **Call to Order** – David Erickson
2. **Ethics Training** – Human Resources Director Amy Adams [0:21](#)
3. **Adjourn**

Council Meeting

1. **Call to Order 5:00p.m.** – Council Chair David Erickson
2. **Opening Remarks and Pledge of Allegiance** – Councilmember Barbara Tidwell [0:20](#)
3. **Review and Approval of Agenda APPROVED [2:12](#)**
Action: Motion made by Councilmember Barbara Tidwell to approve the agenda; seconded by Councilmember Nolan Gunnell
Motion passes.
Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0
4. **Review and Approval of Minutes APPROVED [2:32](#)**
Action: Motion made by Councilmember Barbara Tidwell to approve the minutes; seconded by Councilmember Kathryn Beus
Motion passes.
Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0
5. **Report of the County Executive [3:26](#)**
Report from Deputy County Executive Dirk Anderson.
6. **Items of Special Interest [5:44](#)**
 - a. Presentation of an Award – Rod Hammer, Fire Chief [5:57](#)
7. **Department or Committee Reports [7:35](#)**
 - a. Cache Valley Transit District – Shaun Bushman [7:50](#)
8. **Tax Relief [15:28](#)**
Action: Motion made by Councilmember Nolan Gunnell to amend the order of the tax relief agenda items; seconded by Councilmember Kathryn Beus [16:25](#)
Motion passes.
Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0
 - a. Tax Relief Report – Tax Administrator Dianna Schaeffer [16:50](#)
Action: Motion made by Councilmember Barbara Tidwell to approve the Tax Relief Report; seconded by Councilmember Mark Hurd [20:14](#)
Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0

9. Board of Equalization Matters [20:44](#)

Action: Motion made by Councilmember Barbara Tidwell to move into Board of Equalization; seconded by Councilmember Nolan Gunnell [20:45](#)

Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0

a. Religious and Charitable [20:56](#)

Action: Motion made by Councilmember Barbara Tidwell to approve all of the Board of Equalization requests; seconded by Councilmember Nolan Gunnell [26:02](#)

Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0

Action: Motion made by Councilmember Sandi Goodlander to move out of Board of Equalization; seconded by Councilmember Kathryn Beus [27:02](#)

Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0

10. Public Hearings [26:42](#)

a. **Set Public Hearing for March 28, 2023 – Ordinance 2023-08**

An ordinance to vacate all that portion of a currently platted right-of-way between Block 13 & Block 14, Plat "B", LOGAN ISLAND SURVEY, extending from the northerly right-of-way line of 1100 South to the southerly line of Plat "A", LOGAN FARM SURVEY, located in the NW ¼ of Section 8, Township 11 North, Rant 1 East, Salt Lake Base & Meridian.

b. **Set Public Hearing for March 14, 2023 – Ordinance 2023-09 – Geneva Rock Rezone**

An ordinance approving the Mineral Extraction and Excavation (ME) Overlay Zone to 157.18 acres located northwest of SR 23 & 4800 West, near Newton

c. **Set Public Hearing for March 14, 2023 – Ordinance 2023-10 – Allen Property Rezone**

An ordinance amending the County Zoning Map by rezoning 5.12 acres at 11595 North Highway 91, near Richmond, from the Commercial (C) Zone to the Industrial (I) Zone

d. **Set Public Hearing for March 14, 2023 – Ordinance 2023-04 – Opening the 2023 Budget**

Action: Motion made by Councilmember Barbara to set the public hearing for Ordinance 2023-08 for March 28, 2023, and to set public hearings for Ordinances 2023-09, 2023-10, and 2023-04 for March 14, 2023; seconded by Councilmember Karl Ward [27:18](#)

Motion passes.

Aye: 7 David Erickson, Barbara Tidwell, Kathryn Beus, Nolan Gunnell, Sandi Goodlander, Mark Hurd, Karl Ward
Nay: 0

11. Pending Action [28:27](#)

a. **Ordinance 2023-05 [28:32](#)**

An Ordinance updating Cache County's General Plan as a comprehensive General Plan amendment as required by the adoption of Ordinance 2023-05

Discussion: Tim Watkins spoke to the ordinance [29:43](#) ([59:37](#), [1:07:30](#)). Councilmember Karl Ward excused ([52:02](#)). Matt Phillips spoke to the ordinance [52:53](#) ([1:05:46](#)). Rod Hammer spoke to the ordinance [57:37](#). Councilmembers discussed and asked questions throughout.

Action: Motion made by Councilmember Kathryn Beus to approve the ordinance with option B as presented as well as other changes as presented; seconded by Councilmember Mark Hurd [1:11:25](#)

Motion passes.

Aye: 4 Barbara Tidwell, Kathryn Beus, Sandi Goodlander, Mark Hurd

Nay: 2 David Erickson, Nolan Gunnell

Absent: 1 Karl Ward

12. Initial Proposals for Consideration of Action [1:12:43](#)

a. Review of Stokes Nature Center Annexation into Nibley City

Discussion: Tim Watkins spoke [1:13:52](#). Councilmember discussion and questions ensued.

13. Other Business [1:17:14](#)

- a. UAC Building Utah Conference *April 4-5, 2023 – Dixie Convention Center, St. George*
- b. UAC Management Conference *April 27-28, 2023 – Salt Palace Convention Center, SLC*
- c. NACo WIR Conference *May 17-19, 2023 – Washington County, St. George*

14. Councilmember Reports [1:19:16](#)

David Erickson – Commented on UAC committees, board membership vacancies, and snow safety preparations. Directed questions towards Clerk/Auditor Jess Bradfield.

Kathryn Beus – Commented on interviews for new Children’s Justice Center director.

Karl Ward – Excused.

Barbara Tidwell – Spoke about the budget adoption calendar and the receiving center.

Sandi Goodlander – Commented on meeting with Federal senators and representatives, and an audit committee meeting.

Nolan Gunnell – Spoke about Cache Waste Consortium, water-related issues, and planning and zoning.

Mark Hurd – Commented on General Plan and thanked Tim Watkins for his service. Spoke about UAC.

Adjourn: approximately 6:40 PM



ATTEST: Jess W. Bradfield
County Clerk/Auditor



APPROVAL: David Erickson
Chair

