

**MINUTES
CACHE COUNTY COUNCIL**

March 23, 2021 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 opinion 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 Gina H. Worthen; Vice Chair Barbara Tidwell; Council Members Karl B. Ward, Paul R. Borup, David L. Erickson, Nolan Gunnell, Gordon A. Zilles

MEMBERS EXCUSED:

STAFF PRESENT: County Executive David Zook, Deputy Attorney John Luthy, County Clerk Jess Bradfield, Deputy Clerk Bryson Behm, Economic Development Director Shawn Milne, Chief Deputy Auditor Dianna Schaeffer, and Development Director Chris Harrild

OTHER ATTENDANCE: Paul Berntson, Brian Abbott, Jordan Matthis, Lloyd Berentzen, Brenda Meikle, Keith Meikle, Levi Spears, John Drew, Issa Hamud

1. **Call to Order** – Gina H. Worthen

2. **Opening Remarks and Pledge of Allegiance** – Karl Ward

3. **Review and Approval of Agenda ATTACHMENT 1**

Action: Motion made by Barbara Tidwell to approve the agenda with Board of Equalization matters to be moved between items 6 and 7 on the agenda. Seconded by Paul Borup.

Motion passes.

Aye: 6 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, David L. Erickson, Nolan Gunnell, Gordon A. Zilles

Nay: 1 Paul Borup

4. **Review and Approval of Minutes (4:09)**

Action: Motion made by Gordon Zilles to approve the minutes. Seconded by David Erickson.

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, David L. Erickson, Nolan Gunnell, Gordon A. Zilles

Nay: 0

Action: Motion made by Gordon Zilles to reconsider and approve the minutes as submitted. Seconded by Karl Ward.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, David L. Erickson, Nolan Gunnell, Gordon A. Zilles

Nay: 0

5. **Minutes Follow-up**

6. **Report of the County Executive: David Zook (5:01) ATTACHMENT 2**

a. **Appointments:** Appointments to the RAPZ committee will remain as-is. Appointments to the Solid Waste Advisory Board will be David Zook as the Chair with the six mayors throughout the County in addition to Jordan Mathis to the committee.

Action: Motion made by Karl Ward to approve the appointments to RAPZ committee. Seconded by Gordon Zilles.

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, David L. Erickson, Nolan Gunnell, Gordon A. Zilles

Nay: 0

Action: Motion made by Gordon Zilles to approve the appointments to the Solid Waste Advisory Board. Seconded by Karl Ward.

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, David L. Erickson, Nolan Gunnell, Gordon A. Zilles

Nay: 0

b. **Financial Reports:** February 2021 Expense Report (Warrant Register)

7. **Items of Special Interest - (22:44)**

a. **Bear River Health Department Annual Report**

Discussion: James Mathis, Director of the Bear River Health Department (BRHD), introduces Lloyd Berentzen, former Director of the Bear River Health Department (BRHD). Council expresses support to Lloyd Berentzen for his

many years of service. Jordan Mathis presents the annual report which highlights the accreditation process of the department, fiscal overview, and the goals of the BRHD.

8. Department or Committee Reports (49:14)

- a. Staff Recognition - Brain Abbott, Deputy Building Official

Discussion: Mr. Abbott recently obtained the professional designation of Certified Building Official. He is the first inspector in the county to reach this accomplishment. Council applauds Brian Abbott for his accomplishment.

9. Board of Equalization Matters (10:30)

Action: Motion to move into the Board of Equalization made by Karl Ward. Seconded by Barbara Tidwell.

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, David L. Erickson, Nolan Gunnell, Gordon A. Zilles

Nay: 0

Discussion: Dianna Shaeffer, Chief Deputy Auditor, is asked to clarify the difference between research and education and informs the Council that the Space Dynamics exemption has been questioned in the past. Paul Borup and Gordon Zilles have concerns about the Space Dynamics property tax exemption. David Zook expresses that Stevens-Henager is no longer operating.

Action: Motion made by Gordon Zilles to approve all requests omitting Space Dynamics and Stevens-Henager. Seconded by Karl Ward.

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, David L. Erickson, Nolan Gunnell, Gordon A. Zilles

Nay: 0

10. Public Hearings (52:30)

- a. Set Public Hearing for April 13, 2021 - Ordinance 2021-10 - Cache Valley Compost Review

Discussion: Gina Worthen informs the Council that a time does not need to be set for the public hearing but due to the likelihood of public participation, a set time is recommended.

Action: Motion made by Gordon Zilles to set a public hearing for April 13 at 6:00 p.m. Seconded by David Erickson.

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, David L. Erickson, Nolan Gunnell, Gordon A. Zilles

Nay: 0

- b. Set Public Hearing for April 13, 2021 - Resolution 2021-05

Action: Motion made by David Erickson to set a public hearing for April 13 at 5:45 p.m. Seconded by Barbara Tidwell.

Motion passes.

Aye: 7 Gina H. Worthen, Barbara Tidwell, Karl B. Ward, Paul R. Borup, David L. Erickson, Nolan Gunnell, Gordon A. Zilles

Nay: 0

11. Pending Action (55:30)

- a. Ordinance 2021-05

Discussion: John Luthy, Deputy County Attorney, provides Council with data of alcohol licenses currently issued by municipalities in Cache County. John Luthy provides an update on the text of the proposed ordinance and clarifies questions about the definition of advertising and definition of moral turpitude. Clarifies that multiple alcohol licenses may be issued by the state. The County Attorney's office will continue to perform research and amend the proposed ordinance.

12. Initial Proposals for Consideration (2:12:40)

- a. Cache County Audit Report of 2021 Tax Sale

Discussion: Jess Bradfield, County Clerk/Auditor, informs the Council that the 2021 Tax Sale has been canceled.

13. Other Business (2:14:10)

- a. Council Winter Social will be held on March 30, 2021 at 6:00 p.m. at Cafe Sabor
b. Council Tour of Davis County Compost Facility will be held on March 31, 2021 at 12:30 p.m. to 5:00 p.m.
c. 1st Annual Transportation Tradeshow and Training Conference will be held April 7-8, 2021 in Uintah County.
d. UAC Management Conference will be held May 12-13, 2021 in the Davis Conference Center in Layton, Utah.

14. Council Member Reports (2:30:30)

David Erickson – no report.

Gordon Zilles – follow-up to the Ogden Facility tour.

Karl Ward – left the meeting at 7:35 p.m.

Barbara Tidwell – no report.

Paul Borup – no report.

Nolan Gunnell – would like to meet with the planning commission. Proposed date for the meeting with the planning commission to be on June 29, 2021.

Gina Worthen – no report.

15. Adjourn – approximately at 7:30 p.m.



ATTEST: Jess W. Bradfield
County Clerk/Auditor



APPROVAL: Gina. H. Worthen
Chair

**CACHE COUNTY COUNCIL MEETING
MARCH 23, 2021**

ATTACHMENT 1



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **WORKSHOP** at **3:30 p.m.** and a **COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, MARCH 23, 2021**. Council meetings are live streamed on the Cache County YouTube channel at: <https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>
Current COVID-19 safety protocols will be followed.

AGENDA

3:30 p.m. WORKSHOP

1. **CALL TO ORDER**
2. **ECONOMIC DEVELOPMENT** – Shawn Milne, Cache County Economic Development Director
3. **ADJOURN**

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING** – Councilman Karl Ward
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (February 2, February 9, February 23, and March 9, 2021)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:** 2021 RAPZ/Restaurant Tax Committee • Cache County Solid Waste Advisory Board • Cache County Planning Commission
 - b. **Financial Reports:** February 2021 Financial Statements
 - c. **Other Items:**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Bear River Health Department Annual Report – Jordan Mathis and Lloyd Berentzen
 8. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. **Staff Recognition – Brian Abbott, Deputy Building Official**
Mr. Abbott recently obtained the professional designation of Certified Building Official. He is the first inspector in the county to reach this accomplishment
 9. **BOARD OF EQUALIZATION MATTERS**
 - a. Property Tax Exemption Requests
 10. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for April 13, 2021 – Ordinance 2021-10 – Cache Valley Compost Rezone**
A request to add the Public Infrastructure (PI) Overlay Zone to a 47-acre parcel in the Agricultural (A10) Zone located at 1400 North 3200 West, near Logan
 - b. **Set Public Hearing for April 13, 2021 – Resolution 2021-05**
A Resolution approving the appointments of representatives to the Cache County Drainage District #6 Board of Trustees

11. **PENDING ACTION**

- a. **Ordinance 2021-05** An Ordinance amending chapters 5.08 and 5.12 of the County Code relating to alcoholic beverages

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

- a. Cache County Audit Report of 2021 Tax Sale

13. **OTHER BUSINESS**

- a. Council Winter Social March 30, 2021 at 6:00 p.m. – Café Sabor
- b. Council Tour of Davis County Compost Facility March 31, 2021, 12:30 p.m. to 5:00 p.m.
- c. 1st Annual Transportation Tradeshow and Training Conference April 7-8, 2021
Uintah County (Vernal)
(More details coming)
- d. UAC Management Conference: May 12-13, 2021
Davis Conference Center in Layton

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURN**



Gina H. Worthen, Chair

**CACHE COUNTY COUNCIL MEETING
MARCH 23, 2021**

ATTACHMENT 2

APPOINTMENTS

03/23/2021

2021 RAPZ/RESTAURANT TAX COMMITTEE

COMMITTEE CHAIR
CACHE COUNTY EXECUTIVE

DAVID ZOOK
199 North Main
Logan, UT 84321
435-755-1850
david.zook@cachecounty.org

Appointed to a One-year Term
Beginning: 01/01/2021
Expiring: 12/31/2021

COMMITTEE MEMBER
NORTH DISTRICT

DAVID L. ERICKSON
360 West 7800 North
Smithfield, UT 84335
435-770-0283
david.erickson@cachecounty.org

Reappointed to a One-year Term
Beginning: 01/01/2021
Expiring: 12/31/2021

COMMITTEE MEMBER
NORTHEAST DISTRICT

BECKY JOB
3060 Canyon Ridge Drive
North Logan, UT 84341
435-512-9819
rsjrad@hotmail.com

Reappointed to a One-year Term
Beginning: 01/01/2021
Expiring: 12/31/2021

COMMITTEE MEMBER
LOGAN #1 DISTRICT

JORDY GUTH
15 River Park Drive
Logan, UT 84321
435-770-5347
jordy.guth@usu.edu

Reappointed to a One-year Term
Beginning: 01/01/2021
Expiring: 12/31/2021

COMMITTEE MEMBER
LOGAN #2 DISTRICT

BARBARA TIDWELL
149 West 730 North
Logan, UT 84321
435-757-3524
barbara.tidwell@cachecounty.org

Reappointed to a One-year Term
Beginning: 01/01/2021
Expiring: 12/31/2021

COMMITTEE MEMBER
LOGAN #3 DISTRICT

BRUCE M. COOK
1351 North 1500 East
Logan, UT 84341
435-753-2630
bmc@cookmartin.com

Reappointed to a One-year Term
Beginning: 01/01/2021
Expiring: 12/31/2021

APPOINTMENTS

03/23/2021

COMMITTEE MEMBER
SOUTHEAST DISTRICT

DICK WHITTIER
580 South 3200 West
Logan, UT 84321
435-512-4443
dickwhittier1@gmail.com

Reappointed to a One-year Term
Beginning: 01/01/2021
Expiring: 12/31/2021

COMMITTEE MEMBER
SOUTH DISTRICT

REED BALDWIN
8850 South 300 West
Paradise, UT 84328
435-757-4928
reedb@lwmiller.com

Reappointed to a One-year Term
Beginning: 01/01/2021
Expiring: 12/31/2021

APPOINTMENTS

03/23/2021

CACHE COUNTY SOLID WASTE ADVISORY BOARD

BOARD CHAIR
CACHE COUNTY EXECUTIVE

DAVID ZOOK
199 North Main
Logan, UT 84321
435-755-1850
david.zook@cachecounty.org

**Appointed for duration of
Term of Office**
Beginning: 01/01/2021
Expiring: End of Term of Office

BOARD MEMBER
MAYOR OF PROVIDENCE
SOUTH OF LOGAN CITY
MAYOR REPRESENTATIVE

JOHN DREW
164 North Gateway Drive
Providence, UT 84332
435-752-9441
johnd@providence.utah.gov

Reappointed to a Three-year Term
Beginning: 01/01/2021
Expiring: 12/31/2023

BOARD MEMBER
MAYOR OF NIBLEY
SOUTH OF LOGAN CITY
MAYOR REPRESENTATIVE

SHAUN DUSTIN
625 West 3200 South
Nibley, UT 84321
435-752-0431
shaun@nibleycity.com

Appointed to a Three-year Term
Beginning: 01/01/2021
Expiring: 12/31/2023

BOARD MEMBER
MAYOR OF MILLVILLE
SOUTH OF LOGAN CITY
MAYOR REPRESENTATIVE

DAVID HAIR
510 East 300 South
Millville, UT 84326
435-753-4547
david@millvillecity.org

Reappointed to a Three-year Term
Beginning: 01/01/2021
Expiring: 12/31/2023

BOARD MEMBER
MAYOR OF LEWISTON
NORTH OF LOGAN CITY
MAYOR REPRESENTATIVE

KELLY FIELD
419 North Main
Lewiston, UT 84320
435-770-4267
mayorfield@gmail.com

Reappointed to a Three-year Term
Beginning: 01/01/2021
Expiring: 12/31/2023

BOARD MEMBER
MAYOR OF NORTH LOGAN
NORTH OF LOGAN CITY
MAYOR REPRESENTATIVE

DAMON CANN
2076 North 1200 East
North Logan, UT 84341
435-752-1310
damon@northlogancity.org

Appointed to a Three-year Term
Beginning: 01/01/2021
Expiring: 12/31/2023

APPOINTMENTS

03/23/2021

BOARD MEMBER
MAYOR OF CLARKSTON
NORTH OF LOGAN CITY
MAYOR REPRESENTATIVE

CRAIG HIDALGO
PO Box 305, 50 South Main
Clarkston, UT 84305
435-563-9090
hidalgo05@comcast.net

Appointed to a Three-year Term
Beginning: 01/01/2021
Expiring: 12/31/2023

BOARD MEMBER
DIRECTOR OF BEAR RIVER
HEALTH DEPARTMENT

JORDAN MATHIS
655 East 1300 North
Logan, UT 84341
435-792-6500
jmathis@brhd.org

Appointed for duration of
Term of Office
Beginning: 01/01/2021
Expiring: End of Term of Office