

1 **Cache County Council of Governments**
2 **January 29, 2024**
3 **Minutes**

4
5 The Cache County Council of Governments met in regular session on January 29, 2024 at
6 5:00 pm, in the Council Chambers Classroom at Logan City Hall.

7
8 **ATTENDANCE**

9
10 **Board Members Present:**

11 Craig Hidalgo – Clarkston
12 Lynn Payne – Trenton
13 Mike Benson – Newton
14 Ed Buist – Mendon
15 David Hair – Millville
16 Stephanie Miller – Hyrum
17 Holly Daines – Logan
18 David Wood – Amalga
19 Bryan Cox – Hyde Park
20 Kris Monson – Smithfield
21 Lyndsay Peterson – North Logan
22 Larry Jacobsen – Nibley
23 Jason Thompson – River Heights
24 David Zook – County Executive

25
26 **Board Members Online:**

27 Kathleen Alder – Providence
28 Paul Erickson – Richmond

29
30 **Board Members Absent:**

31 Matt Leak – Cornish
32 Jeff Hall – Lewiston
33 Larry Johnson – Paradise
34 Tom Bailey – Wellsville

35
36 **Others in Attendance:**

37 Jeff Gilbert – CMPO
38 Megan Izatt – Minutes
39 Jesse Mott – Cache County
40 Isaac Garnder – CMPO
41 Tom Dickinson – Nibley City
42 Paul Lindhardt – Logan City
43 Matt Phillips – Cache County
44 Max Pierce – CRS Engineering
45 Jacob Ames – CRS Engineering

1 Marcus Allton – Hyde Park

2
3 **Others in Attendance online:**

4 Ryan Snow – Providence

5 Shawn Milne

6
7 **05:05:00**

8
9 **#1 Welcome and Introductions**

10
11 **Mayor Hidalgo** welcomed everyone and asked for introductions.

12
13 **#2 Approval of Agenda**

14
15 **ACTION: A motion was made by Mayor Peterson to approve the agenda**
16 **and was seconded by Mayor Daines. The vote in favor was unanimous, 16-**
17 **0.**

18
19 **#3 Approval of October 16, 2023 minutes**

20
21 **ACTION: A motion was made by Mayor Hair to approve the minutes from**
22 **October 16, 2023 and was seconded by Mayor Wood. The vote in favor was**
23 **unanimous, 16-0.**

24
25 **05:09:00**

26
27 **#4 Review COG visits to Weber and Davis County**

28
29 **Mayor Hidalgo** gave a brief overview of the current COG in Cache County being more
30 transparent and visible in the work completed.

31
32 **Mott** reviewed a PowerPoint presentation reviewing his, Jeff Gilbert's, and Mayor
33 **Hidalgo's** visit to Weber and Davis County.

34
35 **Staff** and **COG** discussed application and approval timelines, visiting the different
36 projects, contingency funding, COG interest accumulation, and staff recommendations
37 on projects.

38
39 **#5 Overview of the CTAC Scoring Process**

40
41 **Mott** reviewed a presentation on the current CTAC process.

42
43 **Staff** and **COG** discussed CTAC scoring against technical requirements, visiting
44 projects, including staff feedback in the process, reviewing the CTAC score weight on
45 overall scoring, and building staff technical feedback into the time frame of the projects.

1 06:34:00

2
3 **#6 Election of 2024 COG Chair**

4
5 ACTION: A motion was made by Mayor Monson to nominate Mayor Bryan
6 Cox as chair for the COG and was seconded by Mayor Peterson. The vote
7 failed 5-11.

8
9 ACTION: A motion was made by Mayor Buist to nominate Mayor Hidalgo as
10 chair for the COG and was seconded by Mayor Benson. The vote in favor
11 was 11-5.

12
13 **#7 Election of 2024 COG Vice Chair**

14
15 ACTION: A motion was made by Mayor Peterson to nominate Mayor Bryan
16 Cox as the Vice Chair for the COG and was seconded by Mayor Jason
17 Thompson. The vote in favor was unanimous, 16-0.

18
19 **#8 Adjourn**

20
21 ACTION: A motion was made by Mayor Cox to adjourn and was seconded
22 by Mayor Peterson. The vote in favor was unanimous, 16-0.