

# **Cache County Council of Governments**

## **May 20, 2024**

### **Minutes**

The Cache County Council of Governments met in regular session on May 20, 2024 at 5:00 pm, via Zoom and the Cache County Administration Building at 179 N Main St, Logan UT 84321.

## ATTENDANCE

### Board Members Present:

Board Members Present  
Stephanie Miller – Hyrum  
David Wood - Amalga  
Lynn Payne - Trenton

## Board Members Online:

- 17 Craig Hidalgo - Clarkston
- 18 Larry Johnson - Paradise
- 19 Ed Buist - Mendon
- 20 Bryan Cox – Hyde Park
- 21 Lyndsay Peterson – North Logan
- 22 David Hair - Millville
- 23 Larry Jacobsen - Nibley
- 24 Kris Monson – Smithfield
- 25 Mike Benson - Newton
- 26 Holly Daines – Logan
- 27 Kathleen Alder - Providence
- 28 Jason Thompson – River Heights

### **Others in Attendance:**

31 Jeff Gilbert – CMPO  
32 Jesse Mott – Cache County  
33 Alan Luce – North Logan

### Others in Attendance online:

- 36 Megan Izatt - Minutes
- 37 Isaac Newton – Cache County
- 38 Sam Odd – Logan UT
- 39 Paul Lindhardt – Logan City
- 40 Daren Farar – Logan City
- 41 Josh Nelson – Sunrise Engineering/Hyde Park
- 42 Jonny Budge – J-U-B Engineers
- 43 Weston Bellon – Richmond City
- 44 Max Pierce - Providence

1      **05:00:00**

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3      **#1 Welcome and Introductions**

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5      **Mayor Hidalgo** welcomed everyone.

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7      **#2 Approval of Agenda**

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9      **ACTION:** A motion was made by Mayor Wood to approve the agenda and  
10     was seconded by Mayor Cox. The vote in favor was unanimous, 15-0.

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12     **05:04:00**

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14      **#3 Approval of April 29, 2024 Minutes**

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16      **ACTION:** A motion was made by Mayor Alder to approve the April 29, 2024  
17     minutes with the noted name change and was seconded by Mayor Payne.  
18     The vote in favor was unanimous, 15-0.

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20     **05:07:00**

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22      **#4 Discuss and Approve the COG Application Plan Set Criteria**

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24      **Mott** reviewed the COG application Plan Set Criteria, Appendix H.

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26      **Staff** and **COG** discussed the percentage of plan completion required, removing the  
27     profile view requirement and vertical alignment, requirements for bridges/culverts, and  
28     identifying unique design challenges, and how missing items for applications are  
29     handled.

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31      **ACTION:** A motion was made by Mayor Daines for the COG Application  
32     Plan Set Criteria with the noted changes as discussed and was seconded  
33     by Mayor Peterson. The vote in favor was unanimous, 15-0.

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35      **Staff** and **Cog** discussed the call for application and the draft letter of intent being due  
36     June 3, 2024 at 5:00 pm, changes for the COG Policy Manual not necessarily needing  
37     to wait until next meeting.

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39     **05:27:00**

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41      **#5 Adjourn**

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43      **ACTION:** A motion was made by Mayor Peterson to adjourn and seconded  
44     by Mayor Alder. The vote in favor was unanimous, 15-0