

1                               **Cache County Council of Governments**  
2   **May 20, 2024**  
3   **Minutes**

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5       The Cache County Council of Governments met in regular session on May 20, 2024 at 5:00  
6       pm, via Zoom and the Cache County Administration Building at 179 N Main St, Logan UT  
7   84321.  
8

9       **ATTENDANCE**

10  
11       **Board Members Present:**

12       Stephanie Miller – Hyrum  
13       David Wood - Amalga  
14       Lynn Payne - Trenton  
15

16       **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  
29

30       **Others in Attendance:**

31       Jeff Gilbert – CMPO  
32       Jesse Mott – Cache County  
33       Alan Luce – North Logan  
34

35       **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  
45

1 05:00:00

2  
3 **#1 Welcome and Introductions**

4  
5 Mayor Hidalgo welcomed everyone.

6  
7 **#2 Approval of Agenda**

8  
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.

11  
12 05:04:00

13  
14 **#3 Approval of April 29, 2024 Minutes**

15  
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.

19  
20 05:07:00

21  
22 **#4 Discuss and Approve the COG Application Plan Set Criteria**

23  
24 Mott reviewed the COG application Plan Set Criteria, Appendix H.

25  
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.

30  
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.

34  
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.

38  
39 05:27:00

40  
41 **#5 Adjourn**

42  
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