Cache County Council Appropriations Committee
June 26, 2026
Minutes

The Cache County Council Appropriations Committee met in regular session on June 26, 2026 at 2:30 p.m. in the County Council Conference Room, Cache County Historic Court House, 199 North Main Street, Logan, Utah 84321

ATTENDANCE

Board Members Present:
Sandi Goodlander – County Council (Voting Member)
Kathryn Beus – County Council (Voting Member)
Nolan Gunnell – County Council (Voting Member)
George Daines – County Executive
Matthew Funk – County Auditor
Chad Jensen – County Sheriff
Bartt Nelson – IT Department Director
Amy Adams – OPM Director

Board Members Absent:
Dane Murray – County Attorney
Curt Webb – Chief Deputy Executive
Brittany Kingston – Sr. Financial Analyst
Andrew Erickson – Council Policy Analyst

Others in Attendance:
Megan Izatt - Minutes
Matt Philllips – Public Works Director
Bob Low – Airport

02:30:00

Call to Order

Gunnell called the meeting to order.

#1 Review and Approval of the Agenda

ACTION: A motion was made by Goodlander to approve the agenda and was seconded by Beus. The vote in favor was unanimous, 3-0.

02:32:00

Review and Approval of the Minutes
#2 Minutes from meetings:

a. **June 1, 2026**

ACTION: A motion was made by Goodlander to approve the minutes from June 1, 2026 and was seconded by Beus. The vote in favor was unanimous, 3-0.

02:32:00

Action Items
#3 Proposed Adjustments and Amendments to the 2026 Cache County Budget

Funk reviewed the backup generator request for the public works buildings.

Committee and **Staff** discussed the backup generator and what the generator would be used for, how the project has all the necessary equipment delivered and is just waiting to be installed, the sunk cost of about $150,000-180,000, what could be recouped from a surplus of the equipment, the costs associated if it was changed to a portable generator, and if the current generator could possibly be used it run the public works administration building as well as the vehicle storage area. Also discussed was if the public works building was to be designated as the alternate EOC would there be federal funding to help with the cost of the generator, how this project is currently completely funded and that the recommendation from the executive is to not proceed and recoup what funds can be recouped, and how the funds would go back to the municipal fund not the general fund.

Funk reviewed the fuel canopy request.

Committee and **Staff** discussed the sunk cost of $10,000, and the use of the canopy and how and what equipment is protected.

Funk reviewed the information for the airport charging station and expressed concerns with the currently capital spending plan of the airport.

Low informed the committee that more discussion has happened with BETA and they are willing to pay for the infrastructure if they can upgrade the equipment to increase the battery capacity.

Committee and **Staff** discussed the original grant, the charger installation and needed infrastructure upgrades, transferring the $90,000 to the next project Taxi Lane Kilo, the possibility of a surplus of the charger and the truck, and what actions the Council will need to take for this item.

ACTION: A motion was made by Goodlander to recommend to the County Council that the $90,000 be moved from the airport capital fund to the next airport project and that the truck and charger be surplused out and was seconded by Beus. The vote in favor was unanimous, 3-0.

Daines gave the committee an overview of the airport and what is going to be happening in the future with the changes that are occurring and an overview of what is happening with the fire district and their budget, equipment, and employees.

Committee and **Staff** discussed what role the appropriations committee will take with the changes to the airport and fireboard regarding finances.

Daines proposed that a commitment be made to COG regarding the funds from the 2nd quarter sale tax for 3 years of 28%.

Committee and **Staff** discussed the 2nd quarter sales tax and the idea to use 12% of the funds to create a capital road projects fund for the County and 28% of the funds to go to COG.

Daines asked that the RAPZ fund be re-opened to allow funding for the seats at the Lyric Theatre.

Committee and **Staff** discussed the possibility of opening the RAPZ fund for the Lyric Theatre and how there is a donor willing to help with the cost.

Next Scheduled Meeting and Adjournment
#4 Next Scheduled Meeting:

a. **Monday, July 13 at 2:30 pm**

04:19:00

#5 Adjournment

Adjourned.