

1 **Cache County Council Appropriations Committee**
2 **July 13, 2026**
3 **Minutes**

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5 The Cache County Council Appropriations Committee met in regular session on July 13, 2026
6 at 2:30 p.m. in the County Council Conference Room, Cache County Historic Court House,
7 199 North Main Street, Logan, Utah 84321

8
9 **ATTENDANCE**

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11 **Board Members Present:**

12 Sandi Goodlander – County Council (Voting Member)
13 Kathryn Beus – County Council (Voting Member)
14 Nolan Gunnell – County Council (Voting Member)
15 George Daines – County Executive
16 Matthew Funk – County Auditor
17 Bartt Nelson – IT Department Director
18 Brittany Kingston – Sr. Financial Analyst

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20 **Board Members Absent:**

21 Dane Murray – County Attorney
22 Curt Webb – Chief Deputy Executive
23 Andrew Erickson – Council Policy Analyst

24
25 **Others in Attendance:**

26 Megan Izatt - Minutes
27 Alma Burgess – Grant Administrator
28 Matt Phillips – Public Works Director
29 Jason Winn – County Fire District
30 Brady George – County Fire District
31 Brian Abbott– Development Services Director

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33 **02:37:00**

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35 **Call to Order**

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37 **Gunnell** called the meeting to order.

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39 **#1 Review and Approval of the Agenda**

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

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44 **02:37:00**

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46 **Review and Approval of the Minutes**

47 **#2 Minutes from meetings:**

48 **a. June 26, 2026**

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50 **ACTION: A motion was made by Beus to approve the minutes from June 26, 2026**
51 **and was seconded by Goodlander. The vote in favor was unanimous, 3-0.**
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53 **02:37:00**

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55 **Action Items**

56 **#3 Proposed Adjustments and Amendments to the 2026 Cache County Budget**

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58 **Funk** informed the committee that for tomorrow's council meeting, the generator for public
59 works will move forward but the fuel canopy will be pulled.
60

61 **Committee** and **Staff** discussed the amount of funding from the canopy.

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63 **a. Proposals include but are not necessarily limited to:**
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65 **03:17:00**

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67 **i. Cache County Fire Assets, Personnel, and Funds**
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69 **02:38:00**

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71 **Committee** and **Staff** discussed fire inspection and making sure someone qualified be
72 present for planning and zoning for fire coverage, making sure coverage for the
73 unincorporated area is provided for, the process for the Fire District to place a levy for the next
74 budget year, and what happens command wise if a fire were to start in the unincorporated
75 area of the county. Also discussed was how \$6 million would need to be transferred to the Fire
76 District for operations cost which would allow the district to run until the 2027 taxes were
77 received in December of 2027, the transfer of assets and employee will be handled, and the
78 makeup of the current fireboard. The fine details are still being worked out and specific
79 answers and systems are still being discussed. The Committee discussed the 12 different
80 districts and how the unincorporated areas of the County are also broken out and covered
81 within those 12 districts.
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83 **ii. Logan-Cache Airport Assets, Personnel, and Funds**
84

Funk informed the committee that the airport has reached an agreement with the vendor that is doing the vehicle charger at no additional cost to the airport.

Committee and **Staff** discussed the memorandum of understanding between the vendor and the airport regarding the vehicle charger and that would mean the truck will not be surplused.

Funk informed the committee that the airport does not need the fuel farm project from the budget.

iii. Reserve RAPZ Funding Allocation for Lyric Theatre

Funk reviewed the information for carrying funds forward for the feasibility study and the Lyric Theatre request for seating.

Committee and **Staff** discussed the Cache Valley Bank donation of \$50,000 towards this application, how this is out of the normal request timeline, the current RAPZ funding that the Theatre receives however the theatre has not received funding for capital improvements, and the precedent of possibly approving a mid-year application,

iv. COG Funding Percentages

Funk reviewed the budget adjust for the fixed guideway sales tax revenue and that the executive is proposing that 70% of the 2026 transportation portion of the sales tax be committed to COG.

Committee and **Staff** discussed the transportation portion of the sales tax and how 28% of the revenue would go to COG, committing funds to Wolfpack/Bobcat Way in North Logan and Smithfield, and how this same sales tax fund can be used to help fund the county's commitment to the airport.

v. Other Proposed Items of Budgetary Importance

Funk reviewed the ARPA request for roll forward funds.

Funk reviewed the requests from the Sheriff's office.

Funk reviewed the request from Development Services.

Committee and **Staff** discussed the building fund and how and what it can be used for.

Funk reviewed the information for the Deep Canyon Trailhead.

127 **3:15:00**

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129 **ACTION: A motion was made by Goodlander to approve items #1-15 with the**
130 **request from the Lyric Theatre being changed to \$300,000 and the removal of**
131 **item #2. The vote in favor was unanimous, 3-0.**
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133 **Next Scheduled Meeting and Adjournment**

134 **#4 Next Scheduled Meeting**

135 **a. August 24, 2026 at 2:30 pm**
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137 **03:52:00**

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139 **ACTION: A motion was made by Beus to adjourn and seconded by Goodlander.**
140 **The vote in favor was unanimous, 3-0.**
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