

1                                   **Cache County Council of Governments**  
2   **May 16, 2022**  
3   **Minutes**

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5       The Cache County Council of Governments met in regular session on May 16, 2022 at 5:00, at  
6                                   the Cache County Event Center at 490 S 500 W Logan, UT 84321.

7  
8       **ATTENDANCE**

9  
10      **Board Members Present:**

11      David Zook – Cache County  
12      David Hair – Millville  
13      Larry Jacobsen – Nibley  
14      Stephanie Miller – Hyrum  
15      Larry Johnson - Paradise  
16      Ed Buist – Mendon  
17      Craig Hidalgo - Clarkston  
18      Holly Daines – Logan  
19      Kris Monson – Smithfield  
20      Paul Erickson – Richmond  
21      Jeff Hall - Lewiston  
22      Bryan Cox – Hyde Park  
23      Kathleen Alder – Providence  
24      Mike Benson - Newton  
25      Lynn Payne – Trenton

26  
27      **Board Members Online:**

28      Jason Thompson – River Heights

29  
30      **Board Members Absent:**

31      Matt Leak - Cornish  
32      Jeff Hall – Lewiston

33  
34      **Others in Attendance:**

35      Conrad Naegle - Cornish  
36      Jeff Gilbert – CMPO  
37      Megan Izatt – Minutes  
38      Jesse Mott – Cache County

39  
40      **Others in Attendance online:**

41      Chris Harrild – Cache County  
42      Ryan Snow – Providence City  
43      Justin Maughan

44  
45      **05:00:00**

1  
2 **#1 Welcome and Introductions**

3  
4 **Mayor Hidalgo** welcomed and asked for introductions.

5  
6 **05:03:00**

7  
8 **#2 Approval of Agenda**

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

12  
13 **#3 Approval of April 11, 2022 Minutes**

14  
15 **ACTION: A motion was made by Mayor Monson to approve the minutes**  
16 **from April 11, 2022 with some grammatical changes. Mayor Cox seconded**  
17 **the motion. The vote in favor was unanimous, 15-0.**

18  
19 **#4 Approve 2022 COG Project Prioritization Process Schedule and Timeline**

20  
21 **Jesse Mott** reviewed the schedule of meetings and timeline for the COG.

22  
23 **05:06:00**

24  
25 **Mayor Peterson** arrived.

26  
27 **05:09:00**

28  
29 **#5 Approve 2022 COG Allocation Amount**

30  
31 **Mott** reviewed the COG allocation amount available for 2022.

32  
33 **#6 Approve Changes to the 2022 Local Transportation Fund Program Manual**

34  
35 **Mott** reviewed the suggested changes to the Local Transportation Fund Program  
36 Manual.

37  
38 **Staff** and **Mayors** discussed how engineering costs are funded and the suggested  
39 changes regarding funding for engineering. The suggestion was made to include a  
40 sentence that if a municipality does not build the project within 6 years, the requesting  
41 municipality would be required to pay the engineering costs back to the COG.

42  
43 **Staff** and **Mayors** discussed local match percentages and the 6 year deadline for  
44 disbursements of funds.

1           **ACTION: A motion was made by Mayor Hair to approve the changes to the**  
2           **2022 Local transportation Fund Program Manual and was seconded by**  
3           **Mayor Alder. The vote in favor was unanimous, 17-0.**

4  
5   **Jeff Gilbert** updated the COG on the City visits he has been conducting.

6  
7   **06:03:00**

8  
9   **#7 Adjourn**

10  
11   **Adjourned.**