

**APPROVED**

**CACHE COUNTY COUNCIL  
SPECIAL MEETING**

**October 15, 2022 at 8:00 a.m. - Herm's Inn, 1435 Canyon Road, Logan, Utah 84321**

*In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and speak at a County Council meeting and the substance "in brief" of their comments. Such statements may include opinions or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.*

**MEMBERS PRESENT:** Chair Barbara Tidwell, Councilmember Gina Worthen, Councilmember Karl Ward

**MEMEBERS EXCUSED:** Vice Chair Paul Borup, Councilmember David Erickson, Councilmember Nolan Gunnell, Councilmember Gordon Zilles

**STAFF PRESENT:** Cache County Executive David Zook, Devron Andersen County Recorder, Craig McAllister County Treasurer Economic Development Director Shawn Milne, Karina Brown

**OTHER ATTENDANCE:** Dan Johnson, Scott Sandall, Casey Snider, Tom Peterson, **Tim Marshall**

**Special Meeting**

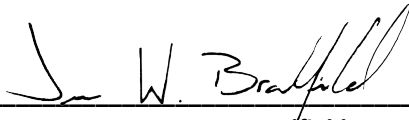
**1. Call to Order** –Chair Barbara Tidwell

**2. DISCUSSION WITH COUNTY ELECTED OFFICERS AND LOCAL LEGISLATIVE REPRESENTATIVES**

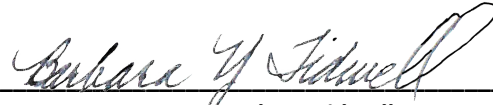
Council and other county elected officials discussed with state local legislative representative about the needs of the county and upcoming legislation in the upcoming state legislative session.

Executive Zook presented two lists of priorities titled "2023 Legislative Session Cache County Priorities," and "Northern Utah Chamber Coalition 2023 Legislative Priorities (Version 10/12/22.)"

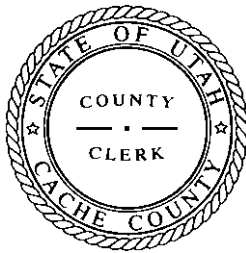
**3. Adjourn** – approximately 9:30 a.m.



**ATTEST: Jess W. Bradfield**  
County Clerk/Auditor



**APPROVAL: Barbara Tidwell**  
Chair



**CACHE COUNTY COUNCIL MEETING  
OCTOBER 15, 2022**

**ATTACHMENT 1**

**2023 Legislative Session  
Cache County Legislative Priorities**

- Justice court reform
- Logan Canyon broadband for cell service, cameras, and electronic signs
- Money for DMV - Cache County receives \$260,000 per year to operate the DMV which is not adequate. Assessor Brett Robinson will provide more information on how much money is needed.
- Infrastructure money for SR 101 realignment - also on NUCC priority list as South Valley East/West Connector, see attached
- SR 30 full widening - also on NUCC priority list, see attached
- West Cache Corridor- also on NUCC list
- Senior Center/Meals on Wheels
- Public Works Needs
  1. Replace 100 year old bridge on 11400 North and Center Street on the border of Trenton and Lewiston. Cache County owns the bridge. Cost estimate is \$7.5 to \$9 million. These types of projects can take years. We can't wait for failure and then try to hurry and get it done. We need to work on funding the preliminary engineering/environmental work soon in hopes that in 5-10 years we can start construction.
  2. Funding for floodplain studies. Some areas have floodplain studies, others do not.
- Broadband funding for rural communities



## Northern Utah Chamber Coalition 2023 Legislative Priorities (version: 10/12/22)

The Northern Utah Chamber Coalition (NUCC) is comprised of Bear Lake, Box Elder, Cache, Davis, Morgan Area and Ogden-Weber Chambers of Commerce. NUCC combines efforts to support public policy and government funding issues in Northern Utah that positively affect the business community and the quality of life in our region.

Each Chamber has its own respective legislative policies and process and has agreed the following issues are of regional significance and endorsed as Northern Utah priorities.  
NUCC Contacts: Eric Isom, isom@mibllc.com or Chris Dallin, chris.dallin@gmail.org

<u>Capital Facility Priorities</u>	<u>Water / Environment</u>	<u>Tourism</u>
<ol style="list-style-type: none"> <li>1. Ogden-Weber Technical College Pathways Building - \$62 M 120,000 S/F</li> <li>2. Emergency Services Training Center – \$2.4M (at Davis Tech)</li> <li>3. Farmington Combined DLD/DMV Building \$12.8 M (needs to be prioritized with the state)</li> <li>4. Fire Training Facility. Ogden is proposing a \$1.3 M request and will commit to a 50% match for this project (\$2.6M total CIP)</li> <li>5. <b>WSU Engineering Tech renovation - \$8.3 M (funded – final approval)</b></li> <li>6. <b>WSU landbank request 6.57 acres –\$5.8M</b></li> </ol> <p style="text-align: center;"><u>Transportation Project Priorities</u></p> <ol style="list-style-type: none"> <li>1. US-89 / I-84 system to system interchange / expansion to Harrison Blvd. - \$240M</li> <li>2. Reconstruct I-15 Farmington to Ogden - TBD</li> <li>3. 1800 North Sunset / HAFB widening and grade separated crossing \$114M – funding available in 2024</li> <li>4. West Davis Corridor extension to Clinton</li> <li>5. Davis-SLC Community Connector - UTA</li> <li>6. <b>Cache County – South Valley East/West Connector – SR 89/91 to SR 165 - \$45M</b></li> <li>7. Farmington's Shepard Ln to Park Ln Interchange system connection - \$26M total, \$4M needed</li> <li>8. FrontRunner Forward Program</li> <li>9. Add additional lanes to Legacy Parkway</li> <li>10. J-84 Mt. Green full interchange to Trapper's Loop - \$85M (EIS funded)</li> <li>11. <b>CVTD bus maintenance/storage facility - \$8M one-time</b></li> </ol> <p style="text-align: center;"><u>Social Services Funding Priorities</u></p> <ol style="list-style-type: none"> <li>1. Box Elder Community Campus Facility (Brigham City)– includes <b>domestic violence</b> shelter and transitional housing - \$4 M (no ongoing costs) – funded \$2 M from state in 2022.</li> <li>2. <b>Cache County (Bear River Mental Health Receiving Center) – Behavioral Health Emergency Room \$3 M (one time), \$1.5 M Ongoing – S/q 10,000</b></li> <li>3. Davis County: Consolidated permanent supportive housing for the mentally ill - \$11M</li> </ol>	<p>-Explore new statutory changes that incentivize the optimal use of water resources.</p> <p>-Ensure that water planning informs land use decisions. Water planning must become an integral part of land use planning and economic development.</p> <p>-Support drought mitigation projects and measures as needed.</p> <p>-Explore reasonable long-term water development solutions while ensuring environmental flows are satisfied</p> <p>-Support legislation to better align per-capita water use calculations with other western cities/regions</p> <p style="text-align: center;"><u>Economic Development</u></p> <ul style="list-style-type: none"> <li>• Support for rural opportunity grant programming.</li> <li>• Northern Utah Airport infrastructure improvements to support defense-related businesses \$9 M – received \$4 M</li> <li>• Support initiatives that encourage the continued development of housing affordability – (add actionable item)</li> <li>• WSU: Funding for advance and digital manufacturing - \$20M</li> <li>• Support the Clearfield TOD project? ?</li> <li>• Supply Chain preservation / development – actionable.</li> </ul> <p style="text-align: center;"><u>Outdoor Recreation</u></p> <ul style="list-style-type: none"> <li>• East Canyon State Park upgrades to include Big Rock Campground and Mormon Flat Recreation Area \$1.35 M</li> <li>• Preserve open space at Bear Lake. Feasibility study – town and county working with UDOT. \$ - TBD.</li> <li>• Infrastructure priorities and opportunities – tbd by each county</li> <li>• Continue to support demand for trail demand and usage.</li> <li>• Build a plan for workforce access to businesses and amenities. This requires solutions for attainable workforce housing and/or (active) transportation.</li> <li>• Evaluate transportation priorities not only in relation to population, but to highly visited outdoor recreation assets and/or business demand.</li> <li>• Support and fund protection of water ways (i.e. Bear Lake – Zebra Mussel / Quagga Mussel check site on the South side of Bear Lake (Randolf).)</li> </ul>	<ul style="list-style-type: none"> <li>• <del>Continue to support the state's tourism efforts which bolster local economic spending and resident tax relief.</del></li> <li>• <del>Continue to support local tourism efforts with the purpose to establish and promote increased local economic spending and resident tax relief.</del></li> <li>• <b>Continue to support the state's and local tourism efforts which bolster local economic spending and resident tax relief.</b></li> <li>• Support tourism industry efforts to keep visitor spending strong while improving visitor experience and enhancing the resident quality of life by partnering with broader economic development through a more sophisticated model of marketing, destination development and visitor management efforts.</li> <li>• Support priorities with outdoor recreation, transportation, and housing solutions that involve the tourism industry.</li> <li>• Continue the discussion about facilitating alcohol policy that recognizes the increasingly diverse nature of our state's population.</li> <li>• Formulate state support through legislation allowing for locally-led short-term rental ordinances and enforcement appropriate for each community. (moved from outdoor rec).</li> </ul> <p style="text-align: center;"><u>Hill Air Force Base / Aerospace</u></p> <p>-Ongoing support for the Utah Defense Alliance (UDA) - \$600K ongoing -Hill Air Force Base – Air Show – Ongoing? \$250,000 -WSU: Funding for advance and digital manufacturing - \$20M</p> <p style="text-align: center;"><u>Education / Workforce Development</u></p> <p>-Increase transportation funding for school districts \$TBD -A minimum of 5% increase to the WPU. -Expand programs to recruit, support and retain teachers as they enter the profession and continued development of educator career pathway programs. -Invest in student supports including early childhood learning, social, emotional and mental health; additional funding for students with disabilities and support for extended learning opportunities -Support for technical college program growth and capacity and university performance funding expansion. – actionable?</p>

- 4. United Way of Northern Utah Building request – \$700K
- 5. Lantern House Funding

**Future / Ongoing Transportation Projects**

- 12th Street 4700 West capacity improvements \$10M
- 12th Street and 500 West grade separation in Ogden City
- Additional funding for passing lanes on HWY 30 (Box Elder to Cache)
- Future FrontRunner extension corridor preservation (Business Depot Ogden through Weber County north) with intent to reach Brigham City \$24M
- Kaysville: I-15 200 North Interchange re-build - \$45M
- Expansion for bike / walk shoulders – SR 66, 65 (Morgan to Henefer) and SR 167 (Trappers Loop)
- Hwy 89 / Hwy 30 Bear Lake area development – feasibility study funded
- West Cache Corridor preservation - \$20M for EIS & ROW
- West Weber Corridor Preservation and EIS
- 3 Gates Trail @ Falcon Hill - \$TBD
- Ogden Canyon Trail - \$20M
- Paradise Parkway completion (Bear Lake) - \$TBD

**Future Capital Facility Priorities for consideration**

- Bridgerland Program Expansion (Renovation) – (Dedicated project funding) - \$15 – 20M.

**Outdoor Recreation**

- Bear Lake: Swan Creek Development
- Bear Lake: Parking / Development of public space preservation, etc.

**Justice Reform / Public Safety**

- Halfway houses equitably placed throughout the state to reduce recidivism rates - ?
- Recruitment and retention of public safety professionals.

**Health**

- Focus on priorities of reducing obesity, high blood pressure, pre-diabetes, suicide and other mental health issues – HB 336 – \$350K ongoing-\$1.5M \$500K one time. MH crisis assistance \$16M ongoing
- Continue to fully fund traditional Medicaid

**Federal Priorities**

- Adjust Locality pay at HAFB
- Adjust Federal Per Diem rate for local hotels, etc.
- Immigration reform to support workforce development