

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
JANUARY 28, 2020**

**COUNTY COUNCIL MEETING
January 28, 2020**

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**CACHE COUNTY COUNCIL MEETING
JANUARY 28, 2020**

The Cache County Council convened in a regular session on January 28, 2020 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: Karl B. Ward
Vice Chair: Gina H. Worthen
Council Members: Paul R. Borup, Barbara Tidwell, & Gordon A. Zilles. **David L. Erickson & Jon White absent.**
County Executive: Craig "W" Buttars
County Clerk: Jill N. Zollinger
County Attorney: James Swink

The following individuals were also in attendance: Janeen Allen, Shaun Bushman, Mayor John Drew, Randy Eck, Cathy Harper, Mike Harper, Interim Development Services Director Chris Harrild, Sharon L. Hoth, Angela Martin, Jon Mock, Chief Deputy County Executive Bryce Mumford, IT Director Bartt Nelson,
Media: none

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Barbara Tidwell gave the opening remarks and led those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

ACTION: Motion by Council member Zilles to approve the agenda. Borup seconded the motion. The vote was unanimous, 5-0. Erickson & White absent.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Vice Chair Worthen to approve the minutes of the January 14, 2020 Council meeting as written. Tidwell seconded the motion. The vote was unanimous, 5-0. Erickson & White absent.

MINUTES FOLLOW-UP: Vice Chair Worthen asked when the CCCOG recommendations will be discussed. Executive Buttars said it will probably be on the February 25, 2020 Council meeting agenda.

REPORT OF THE COUNTY EXECUTIVE: CRAIG "W" BUTTARS

APPOINTMENTS: Bradley Shaun Bushman CVTD Board

ACTION: Motion by Vice Chair Worthen to approve the recommended appointment. Tidwell seconded the motion. The vote was unanimous, 5-0. Erickson & White absent.

Bryce Mumford	Cache County Library Board
Sharlie Gallup	Cache County Library Board
Jeanell Sealy	Cache County Library Board
Kelly Allen	Cache County Library Board

ACTION: Motion by Council member Zilles to approve the recommended appointments. Worthen seconded the motion. The vote was unanimous, 5-0. Erickson & White absent.

OTHER ITEMS:

- ❑ **Financial Fund Summary Report** for the 12 months ending December 31, 2019 were given to the Council Chair and Clerk/Auditor. Chairman Ward questioned the numbers of the tax collections vs. the budget. Executive Buttars believes it is due to late payments still coming in. He will find out.

(Attachment 1)

- ❑ **County Public Works Director and Community Development Director Positions** – Executive Buttars said Human Resources Director Adams is developing the job descriptions for the two positions. Executive Buttars is working with Chief Deputy County Executive Mumford to update county ordinances to reflect the positions.
- ❑ **Legislative Update** – Executive Buttars indicated the legislature is in session and has repealed the tax bill. Buttars received an email from the Public Lands Committee advising him that a water banking bill will be in committee tomorrow afternoon.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2020-02 – Multi-Jurisdictional Emergency Access to County Road 1000 East** - Interim Director Harrild explained this relates to a development in Providence City which proposes an emergency access on the north end of the subdivision. The long-term plan is to develop the rest of the property and annex the property on the north. The access will feed onto a county road which is maintained by Providence City. A review by the County Engineer and staff raised no concerns with the request.

Council member Zilles asked Providence Mayor Drew if he had anything to say about the request. Mayor Drew stated he had no concerns.

(Attachment 2)

ACTION: Motion by Council member Zilles to waive the rules and approve Resolution No. 2020-02 – Multi-Jurisdictional Emergency Access to County Road 1000 East. Worthen seconded the motion. The vote was unanimous, 5-0. Erickson & White absent.

- **Resolution No. 2020-03 – Adopting Cache County's Solid Waste Collection Billing Administration Fee Schedule (NO ACTION TAKEN)** – Clerk/Auditor Zollinger observed her bill was for the same amount as the ones from Logan City have been. She was under the impression that Cache County's bill would increase her costs and asked if the \$3.00 charge for a paper billing has been implemented yet. Executive Buttars will ask Finance Director Jensen.

OTHER BUSINESS

- ✓ **Local Legislators Meetings – 2020 Legislative Session** – Saturdays from 7:30 a.m. to 9:00 a.m. – January 25, 2020 through March 7, 2020 – County Historic Courthouse, Council Chambers, 199 N Main – Chairman Ward remarked the procedure of having attendees write their questions on slips of paper made for an orderly meeting and helped the Legislators to better understand citizens’ questions.
- ✓ **Local Officials Day at the Legislature** – Wednesday, January 29, 2020 (Utah League of Cities and Towns).
- ✓ **County Officials Day on the Hill** – Thursday, January 30, 2020 (Utah Association of Counties) – Borup, Erickson, Ward and Worthen will attend.
- ✓ **Rural Day on the Hill** – Wednesday, February 19, 2020 (Governor’s Office of Economic Development).

Council Member Reports

Barbara Tidwell attended strategic planning meetings for the homeless. Affordable housing is the biggest problem facing the homeless.

Friday, March 13, 2020 will be the Celebration of the Women’s Right to Vote at the Logan Tabernacle at 6:00 p.m.

Gordon Zilles asked the status of Logan City and CCEMS. Council member Borup responded Logan is pulling out and has applied for paramedic licensure through the state for some areas in the valley, however, Executive Buttars commented there has been no discussion with those entities. Another update should be forthcoming by April 28, 2020. Executive Buttars is drafting a letter to Logan Mayor Daines requesting at least a six-month extension on Logan City’s withdrawal.

Zilles reported no brucellosis was discovered from the testing done on the elk at Hardware Ranch.

Executive Buttars will be in Salt Lake for UAC and the annual Silicone Slopes Conference. The Conference will be participating in a service project from noon to 6:00 p.m. packing one million meals for children. The UAC meeting begins at 8:30 a.m.

ADJOURNMENT

The Council meeting adjourned at 5:30 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Karl B. Ward
Chairman

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
REVENUE					
TAXES	8,097,055.59	14,497,668.18	20,469,000.00	5,971,331.82	70.8
LICENSES & PERMITS	3,820.00	40,650.00	40,000.00	(650.00)	101.6
INTERGOVERNMENTAL REVENUE	19,090.24	853,538.99	1,113,200.00	259,661.01	76.7
CHARGES FOR SERVICES	786,927.08	5,773,420.47	6,881,200.00	1,107,779.53	83.9
FINES & FORFEITURES	5,252.16	89,929.63	121,600.00	31,670.37	74.0
MISCELLANEOUS REVENUE	108,195.92	2,034,929.95	1,567,500.00	(467,429.95)	129.8
CONTRIBUTIONS & TRANSFERS	16,680.00	417,298.54	1,938,600.00	1,521,301.46	21.5
	9,037,020.99	23,707,435.76	32,131,100.00	8,423,664.24	73.8
EXPENDITURES					
COUNCIL	13,076.47	132,197.41	135,000.00	2,802.59	97.9
WATER DEVELOPMENT	.00	275,000.00	300,000.00	25,000.00	91.7
PUBLIC DEFENDER	95,986.71	546,678.53	606,700.00	60,021.47	90.1
EXECUTIVE	28,130.54	210,846.62	198,300.00	(12,546.62)	106.3
FINANCE	44,239.34	492,622.32	530,600.00	37,977.68	92.8
ADMINISTRATOR	35,661.24	36,999.80	103,200.00	66,200.20	35.9
HUMAN RESOURCES	24,267.96	266,663.05	336,400.00	69,736.95	79.3
GIS DEPT	17,695.64	115,156.82	112,200.00	(2,956.82)	102.6
INFORMATION TECHNOLOGY SYSTE	75,930.56	844,710.94	967,400.00	122,689.06	87.3
AUDITOR	12,443.07	35,279.95	27,900.00	(7,379.95)	126.5
CLERK	7,571.17	102,940.05	131,300.00	28,359.95	78.4
RECORDER	17,040.49	134,159.96	179,600.00	45,440.04	74.7
ATTORNEY	128,695.89	1,523,972.26	1,607,600.00	83,627.74	94.8
VICITM SERVICES -CACHE ACHIEVE	4,215.33	76,820.78	89,500.00	12,679.22	85.8
VOCA -VICTIM SERVICES	32,342.42	398,329.01	227,500.00	(170,829.01)	175.1
VAWA - ATTORNEY - GRANT SERV	19,491.40	248,003.66	135,200.00	(112,803.66)	183.4
NON-DEPARTMENTAL	903.96	307,969.63	340,900.00	32,930.37	90.3
CENTRAL MAIL	1,505.09	6,651.36	6,900.00	248.64	96.4
BUILDING & GROUNDS	36,669.04	235,930.41	319,100.00	83,169.59	73.9
VOCA - MAIN	6,328.40	7,739.29	177,300.00	169,560.71	4.4
VOCA - SAS	2,752.91	2,978.18	64,500.00	61,521.82	4.6
VAWA - INVESTIGATION	173.60	(3.34)	49,800.00	49,803.34	.0
VAWA - PROSECUTION	161.69	1,323.31	19,000.00	17,676.69	7.0
ELECTIONS	21,356.28	241,473.60	271,000.00	29,526.40	89.1
PUBLIC NOTICES	575.59	935.09	2,700.00	1,764.91	34.6
ECONOMIC DEVELOPMENT	.00	70,270.00	68,000.00	(2,270.00)	103.3
SHERIFF - CRIMINAL	257,735.86	4,074,888.46	4,204,000.00	129,111.54	96.9
SHERIFF - SUPPORT SERVICES	173,542.27	2,283,893.82	2,362,000.00	78,106.18	96.7
SHERIFF - ADMINISTRATION	125,364.96	1,396,815.85	1,559,100.00	162,284.15	89.6
SHERIFF - SEARCH AND RESCUE	11,840.76	42,006.24	152,200.00	110,193.76	27.6
SHERIFF - MOUNTED POSSE	.00	15,079.69	25,100.00	10,020.31	60.1
FIRE DEPARTMENT	64,841.95	1,443,308.24	1,652,600.00	209,291.76	87.3
SHERIFF - CORRECTIONS	670,193.14	8,024,138.04	8,147,600.00	123,461.96	98.5
SHERIFF - IT DEPARTMENT	1,399.36	21,597.61	27,000.00	5,402.39	80.0
BEE INSPECTION	2,500.00	2,500.00	2,500.00	.00	100.0
SHERIFF - ANIMAL CONTROL	12,485.08	158,339.29	187,500.00	29,160.71	84.5
SHERIFF - EMERGENCY MANAGEME	8,930.28	119,628.28	171,200.00	51,571.72	69.9

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
PUBLIC HEALTH	.00	240,387.75	320,600.00	80,212.25	75.0
PUBLIC WELFARE	600.00	65,600.00	67,800.00	2,200.00	96.8
FAIRGROUNDS	53,089.85	898,940.41	1,370,600.00	471,659.59	65.6
COMMUNICATIONS	1,683.00	16,010.73	16,700.00	689.27	95.9
LIBRARY	15,472.33	95,232.18	105,700.00	10,467.82	90.1
USU AG EXTENSION SERVICE	138.45	182,762.86	245,500.00	62,737.14	74.5
COUNTY FAIR	.00	155,361.99	160,200.00	4,838.01	97.0
RODEO	.00	161,655.29	179,700.00	18,044.71	90.0
STATE FAIR	.00	.00	1,000.00	1,000.00	.0
AGRICULTURAL PROMOTION	.00	3,000.00	6,000.00	3,000.00	50.0
CONTRIBUTIONS	.00	480,000.00	1,171,100.00	691,100.00	41.0
TRANSFERS OUT	.00	2,310,900.00	2,314,800.00	3,900.00	99.8
MISCELLANEOUS	124,186.71	553,292.45	673,000.00	119,707.55	82.2
	<u>2,151,218.79</u>	<u>29,060,987.87</u>	<u>32,131,100.00</u>	<u>3,070,112.13</u>	<u>90.5</u>
	<u>6,885,802.20</u>	<u>(5,353,552.11)</u>	<u>.00</u>	<u>5,353,552.11</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

ASSESSING & COLLECTING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	1,851,019.11	2,311,118.19	3,261,000.00	949,881.81	70.9
CHARGES FOR SERVICES	25,325.96	360,503.03	570,000.00	209,496.97	63.3
MISCELLANEOUS REVENUE	361.64	3,216.51	.00	(3,216.51)	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	346,500.00	346,500.00	.0
	<u>1,876,706.71</u>	<u>2,674,837.73</u>	<u>4,177,500.00</u>	<u>1,502,662.27</u>	<u>64.0</u>
<u>EXPENDITURES</u>					
COUNCIL	.00	13,235.66	15,100.00	1,864.34	87.7
EXECUTIVE	.00	32,244.02	35,100.00	2,855.98	91.9
FINANCE	.00	49,820.33	59,000.00	9,179.67	84.4
ADMINISTRATOR	.00	.00	18,300.00	18,300.00	.0
HUMAN RESOURCES	.00	42,775.61	59,400.00	16,624.39	72.0
GIS DEPT	.00	146,381.41	168,500.00	22,118.59	86.9
INFORMATION TECHNOLOGY SYSTE	29,035.14	708,840.21	806,600.00	97,759.79	87.9
AUDITOR	.00	140,283.66	171,500.00	31,216.34	81.8
TREASURER	23,946.23	271,110.39	304,700.00	33,589.61	89.0
RECORDER	.00	117,119.48	179,700.00	62,580.52	65.2
ATTORNEY	.00	137,994.37	160,000.00	22,005.63	86.3
ASSESSOR	118,226.32	1,627,426.96	1,940,500.00	313,073.04	83.9
NON-DEPARTMENTAL	.00	26,891.21	30,200.00	3,308.79	89.0
CENTRAL MAIL & COPY	.00	2,312.09	3,100.00	787.91	74.6
BUILDING & GROUNDS	.00	89,523.22	143,500.00	53,976.78	62.4
ADVERT & PROMOTION	.00	439.38	3,300.00	2,860.62	13.3
CONTRIBUTIONS	.00	11,051.47	79,000.00	67,948.53	14.0
	<u>171,207.69</u>	<u>3,417,449.47</u>	<u>4,177,500.00</u>	<u>760,050.53</u>	<u>81.8</u>
	<u>1,705,499.02</u>	<u>(742,611.74)</u>	<u>.00</u>	<u>742,611.74</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

MUNICIPAL SERVICES FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	.00	3,190,519.77	3,666,400.00	475,880.23	87.0
LICENSES & PERMITS	49,523.53	1,324,650.99	1,016,900.00	(307,750.99)	130.3
INTERGOVERNMENTAL REVENUE	627,885.50	3,566,913.26	4,783,700.00	1,216,786.74	74.6
CHARGES FOR SERVICES	83,934.14	1,062,378.23	1,103,700.00	41,321.77	96.3
MISCELLANEOUS REVENUE	9,335.34	241,655.97	645,500.00	403,844.03	37.4
CONTRIBUTIONS & TRANSFERS	88,218.75	568,218.75	4,383,600.00	3,815,381.25	13.0
	<u>858,897.26</u>	<u>9,954,336.97</u>	<u>15,599,800.00</u>	<u>5,645,463.03</u>	<u>63.8</u>
<u>EXPENDITURES</u>					
ZONING DEPARTMENT	32,595.24	424,896.13	840,900.00	416,003.87	50.5
FIRE DEPARTMENT	6,077.53	127,937.27	173,000.00	45,062.73	74.0
BUILDING INSPECTION	45,355.54	689,712.90	889,000.00	199,287.10	77.6
ANIMAL CONTROL	.00	12,000.00	12,000.00	.00	100.0
ROAD	701,495.74	5,115,402.55	5,999,700.00	884,297.45	85.3
SANITATION/WASTE COLLECTION	26,649.63	26,649.63	30,000.00	3,350.37	88.8
WEED ERADICATION DEPARTMENT	54,080.80	595,167.55	637,000.00	41,832.45	93.4
PUBLIC WORKS	68,585.89	347,012.85	627,200.00	280,187.15	55.3
TRAILS MANAGEMENT	2,002.47	134,793.64	827,400.00	692,606.36	16.3
CONTRIBUTIONS	.00	14,268.00	1,312,600.00	1,298,332.00	1.1
TRANSFERS OUT	4,195,600.00	4,227,000.00	4,249,500.00	22,500.00	99.5
MISCELLANEOUS	.00	.00	1,500.00	1,500.00	.0
	<u>5,132,442.84</u>	<u>11,714,840.52</u>	<u>15,599,800.00</u>	<u>3,884,959.48</u>	<u>75.1</u>
	<u>(4,273,545.58)</u>	<u>(1,760,503.55)</u>	<u>.00</u>	<u>1,760,503.55</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	523,494.13	651,721.36	952,000.00	300,278.64	68.5
CHARGES FOR SERVICE	20,874.75	282,756.00	280,000.00	(2,756.00)	101.0
CONTRIBUTIONS	.00	.00	133,900.00	133,900.00	.0
	<u>544,368.88</u>	<u>934,477.36</u>	<u>1,365,900.00</u>	<u>431,422.64</u>	<u>68.4</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	21,980.77	1,286,721.77	1,290,900.00	4,178.23	99.7
CONTRIBUTIONS	.00	.00	75,000.00	75,000.00	.0
	<u>21,980.77</u>	<u>1,286,721.77</u>	<u>1,365,900.00</u>	<u>79,178.23</u>	<u>94.2</u>
	<u>522,388.11</u>	<u>(352,244.41)</u>	<u>.00</u>	<u>352,244.41</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

CACHE CO REDEVELOPMENT AGENCY

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	.00	.00	70,000.00	70,000.00	.0
CONTRIBUTIONS	.00	.00	277,600.00	277,600.00	.0
	<u>.00</u>	<u>.00</u>	<u>347,600.00</u>	<u>347,600.00</u>	<u>.0</u>
 <u>EXPENDITURES</u>					
COMMUNITY DEVELOPMENT	.00	7,630.00	325,000.00	317,370.00	2.4
CONTRIBUTIONS	.00	.00	11,000.00	11,000.00	.0
TRANSFERS OUT	.00	11,507.00	11,600.00	93.00	99.2
	<u>.00</u>	<u>19,137.00</u>	<u>347,600.00</u>	<u>328,463.00</u>	<u>5.5</u>
	<u>.00</u>	<u>(19,137.00)</u>	<u>.00</u>	<u>19,137.00</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

FUND 230

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	.00	733,657.40	1,036,200.00	302,542.60	70.8
INTERGOVERNMENTAL REVENUE	.00	18,075.00	60,600.00	42,525.00	29.8
CHARGES FOR SERVICES	2,837.59	36,197.72	35,000.00	(1,197.72)	103.4
MISCELLANEOUS REVENUE	.00	500.00	100.00	(400.00)	500.0
CONTRIBUTIONS & TRANSFERS	.00	.00	67,500.00	67,500.00	.0
	<u>2,837.59</u>	<u>788,430.12</u>	<u>1,199,400.00</u>	<u>410,969.88</u>	<u>65.7</u>
 <u>EXPENDITURES</u>					
VISITORS BUREAU	41,707.03	727,529.95	937,400.00	209,870.05	77.6
TRANSFERS OUT	.00	262,000.00	262,000.00	.00	100.0
	<u>41,707.03</u>	<u>989,529.95</u>	<u>1,199,400.00</u>	<u>209,870.05</u>	<u>82.5</u>
	<u>(38,869.44)</u>	<u>(201,099.83)</u>	<u>.00</u>	<u>201,099.83</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

COUNCIL ON AGING

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	46,861.64	229,677.35	321,600.00	91,922.65	71.4
CHARGES FOR SERVICES	837.60	5,100.49	8,500.00	3,399.51	60.0
MISCELLANEOUS REVENUE	177.68	3,548.16	4,100.00	551.84	86.5
CONTRIBUTIONS & TRANSFERS	22,350.80	388,489.85	497,500.00	109,010.15	78.1
	<u>70,227.72</u>	<u>626,815.85</u>	<u>831,700.00</u>	<u>204,884.15</u>	<u>75.4</u>
<u>EXPENDITURES</u>					
CONTRIBUTIONS	.00	.00	29,800.00	29,800.00	.0
NUTRITION-MANDATED	26,103.15	398,370.89	428,500.00	30,129.11	93.0
SR CITIZENS CENTER-NON-MANDATE	14,035.22	138,736.54	251,200.00	112,463.46	55.2
ACCESS - MANDATED	8,499.29	109,702.51	122,200.00	12,497.49	89.8
	<u>48,637.66</u>	<u>646,809.94</u>	<u>831,700.00</u>	<u>184,890.06</u>	<u>77.8</u>
	<u>21,590.06</u>	<u>(19,994.09)</u>	<u>.00</u>	<u>19,994.09</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

MENTAL HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	216,675.86	2,300,711.58	3,000,000.00	699,288.42	76.7
CONTRIBUTIONS	.00	145,248.00	135,000.00	(10,248.00)	107.6
	<u>216,675.86</u>	<u>2,445,959.58</u>	<u>3,135,000.00</u>	<u>689,040.42</u>	<u>78.0</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	.00	1,835,029.93	3,135,000.00	1,299,970.07	58.5
	<u>.00</u>	<u>1,835,029.93</u>	<u>3,135,000.00</u>	<u>1,299,970.07</u>	<u>58.5</u>
	<u>216,675.86</u>	<u>610,929.65</u>	<u>.00</u>	<u>(610,929.65)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

RESTAURANT TAX FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	.00	1,246,643.17	1,607,200.00	360,556.83	77.6
	.00	1,246,643.17	1,607,200.00	360,556.83	77.6
<u>EXPENDITURES</u>					
TOURISM AWARDS	30,000.00	249,350.00	313,400.00	64,050.00	79.6
FACILITY AWARDS	291,595.11	928,872.82	905,100.00	(23,772.82)	102.6
CONTRIBUTIONS	.00	.00	45,000.00	45,000.00	.0
TRANSFERS	.00	343,700.00	343,700.00	.00	100.0
	321,595.11	1,521,922.82	1,607,200.00	85,277.18	94.7
	(321,595.11)	(275,279.65)	.00	275,279.65	.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

RAPZ TAX FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	.00	1,282,213.22	1,773,700.00	491,486.78	72.3
CONTRIBUTIONS	.00	.00	711,000.00	711,000.00	.0
	<u>.00</u>	<u>1,282,213.22</u>	<u>2,484,700.00</u>	<u>1,202,486.78</u>	<u>51.6</u>
<u>EXPENDITURES</u>					
FACILITIES AWARDS	268,939.31	1,659,146.28	1,631,000.00	(28,146.28)	101.7
PROGRAM AWARDS	16,219.00	628,271.59	698,800.00	70,528.41	89.9
TRANSFERS OUT	.00	154,813.00	154,900.00	87.00	99.9
	<u>285,158.31</u>	<u>2,442,230.87</u>	<u>2,484,700.00</u>	<u>42,469.13</u>	<u>98.3</u>
	<u>(285,158.31)</u>	<u>(1,160,017.65)</u>	<u>.00</u>	<u>1,160,017.65</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

CCCOG FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	.00	3,206,084.46	4,436,200.00	1,230,115.54	72.3
CONTRIBUTIONS & TRANSFERS	.00	.00	18,900.00	18,900.00	.0
	<u>.00</u>	<u>3,206,084.46</u>	<u>4,455,100.00</u>	<u>1,249,015.54</u>	<u>72.0</u>
<u>EXPENDITURES</u>					
ROAD PROJECTS	.00	1,036,537.26	4,369,600.00	3,333,062.74	23.7
TRANSFERS OUT	85,500.00	85,500.00	85,500.00	.00	100.0
	<u>85,500.00</u>	<u>1,122,037.26</u>	<u>4,455,100.00</u>	<u>3,333,062.74</u>	<u>25.2</u>
	<u>(85,500.00)</u>	<u>2,084,047.20</u>	<u>.00</u>	<u>(2,084,047.20)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

AIRPORT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	466,283.21	462,500.00	(3,783.21)	100.8
MISCELLANEOUS REVENUE	8,841.69	38,633.94	62,500.00	23,866.06	61.8
AIRPORT LAND LEASE REVENUES	582.31	99,132.68	95,000.00	(4,132.68)	104.4
CONTRIBUTIONS & TRANSFERS	.00	80,000.00	107,500.00	27,500.00	74.4
	<u>9,424.00</u>	<u>684,049.83</u>	<u>727,500.00</u>	<u>43,450.17</u>	<u>94.0</u>
<u>EXPENDITURES</u>					
AIRPORT DEPARTMENT	<u>17,233.84</u>	<u>464,785.06</u>	<u>727,500.00</u>	<u>262,714.94</u>	<u>63.9</u>
	<u>17,233.84</u>	<u>464,785.06</u>	<u>727,500.00</u>	<u>262,714.94</u>	<u>63.9</u>
	<u>(7,809.84)</u>	<u>219,264.77</u>	<u>.00</u>	<u>(219,264.77)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

CHILDREN'S JUSTICE CENTER

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	195,628.77	454,600.00	258,971.23	43.0
SOURCE 35	850.00	850.00	.00	(850.00)	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	3,900.00	3,900.00	.0
	<u>850.00</u>	<u>196,478.77</u>	<u>458,500.00</u>	<u>262,021.23</u>	<u>42.9</u>
<u>EXPENDITURES</u>					
CHILDREN'S JUSTICE CNTR - VOCA	18,980.52	260,309.72	259,700.00	(609.72)	100.2
CHILDREN'S JUSTICE CENTER	25,904.86	185,964.76	198,800.00	12,835.24	93.5
	<u>44,885.38</u>	<u>446,274.48</u>	<u>458,500.00</u>	<u>12,225.52</u>	<u>97.3</u>
	<u>(44,035.38)</u>	<u>(249,795.71)</u>	<u>.00</u>	<u>249,795.71</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

AMBULANCE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	.00	41,318.75	41,400.00	81.25	99.8
CONTRIBUTIONS	.00	864,000.00	1,208,000.00	344,000.00	71.5
	<u>.00</u>	<u>905,318.75</u>	<u>1,249,400.00</u>	<u>344,081.25</u>	<u>72.5</u>
<u>EXPENDITURES</u>					
AMBULANCE DEPARTMENT	294,123.24	777,847.29	1,249,400.00	471,552.71	62.3
	<u>294,123.24</u>	<u>777,847.29</u>	<u>1,249,400.00</u>	<u>471,552.71</u>	<u>62.3</u>
	<u>(294,123.24)</u>	<u>127,471.46</u>	<u>.00</u>	<u>(127,471.46)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

DEBT SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	.00	8,335.57	.00	(8,335.57)	.0
CONTRIBUTIONS AND TRANSFERS IN	210,000.00	2,005,100.00	2,027,600.00	22,500.00	98.9
	<u>210,000.00</u>	<u>2,013,435.57</u>	<u>2,027,600.00</u>	<u>14,164.43</u>	<u>99.3</u>
<u>EXPENDITURES</u>					
CAPITAL LEASE - PATROL VEHICLE	.00	467,945.61	468,800.00	854.39	99.8
CAPITAL LEASE - ROAD EQUIPMENT	210,000.00	241,387.83	263,900.00	22,512.17	91.5
SALES TAX REVENUE BONDS	.00	69,009.60	1,274,200.00	1,205,190.40	5.4
CAPITAL LEASE - IT EQUIPMENT	.00	19,166.59	20,700.00	1,533.41	92.6
	<u>210,000.00</u>	<u>797,509.63</u>	<u>2,027,600.00</u>	<u>1,230,090.37</u>	<u>39.3</u>
	<u>.00</u>	<u>1,215,925.94</u>	<u>.00</u>	<u>(1,215,925.94)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

CAPITAL PROJECTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	.00	.00	500,000.00	500,000.00	.0
CONTRIBUTIONS AND TRANSFERS IN	3,975,100.00	4,325,100.00	4,356,100.00	31,000.00	99.3
	<u>3,975,100.00</u>	<u>4,325,100.00</u>	<u>4,856,100.00</u>	<u>531,000.00</u>	<u>89.1</u>
<u>EXPENDITURES</u>					
DEPARTMENT 4415	504,268.33	1,875,958.56	4,825,100.00	2,949,141.44	38.9
COUNTY EVENT CENTER	.00	16,682.10	31,000.00	14,317.90	53.8
	<u>504,268.33</u>	<u>1,892,640.66</u>	<u>4,856,100.00</u>	<u>2,963,459.34</u>	<u>39.0</u>
	<u>3,470,831.67</u>	<u>2,432,459.34</u>	<u>.00</u>	<u>(2,432,459.34)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 12 MONTHS ENDING DECEMBER 31, 2019

CAPITAL ASSETS/ LONG-TERM DEBT

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
DEFERRED REVENUE ADJUSTMENT	.00	(1,194,551.00)	.00	1,194,551.00	.0
	.00	(1,194,551.00)	.00	1,194,551.00	.0
<u>EXPENDITURES</u>					
	.00	.00	.00	.00	.0
	.00	(1,194,551.00)	.00	1,194,551.00	.0

Resolution 2020-02

Cache County, Utah

A resolution for multi-jurisdictional access for emergency access to County Road 1000 East

Whereas, the Cache County Manual of Roadway Design and Construction Standards (Road Manual) §5.6 Access Requirements for Multi-Jurisdictional Development requires that municipal development accessing county roadways must obtain the express written approval of the Cache County Council; and

Whereas, the proposed multi-jurisdictional access request and Development Services Review (Exhibit A) has been reviewed by the Cache County Council; and

Whereas, the Cache County Council has determined that it is appropriate for the County to permit the proposed multi-jurisdictional access request.

Now, therefore, the Cache County Council hereby adopts this resolution to allow the proposed multi-jurisdictional access based on the information included in Exhibit A, and on the following conclusions:

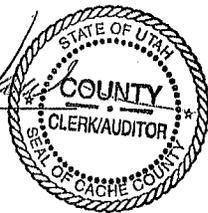
1. The access is for temporary emergency access as is required by Fire Code for subdivisions over 30 lots, and will not be used for the main access or regular residential use.
2. County Road 1000 East is currently maintained by Providence City.
3. It is the developer's intent to further annex and develop the parcels to the north that include the access.

Resolved this 28th day of January, 2020.

Cache County Council



Karl Ward, Chair
Cache County Council



Attest.



Jill Zollinger
Cache County Clerk



Memorandum

24 January 2020

To: County Council
Subject: Multi-Jurisdictional Access Request

A. Description

1. This memorandum is issued in response to a multi-jurisdictional access request made by Randy Eck of Visionary Homes to allow temporary emergency and construction access to County Road 1000 East for a new 40 plus lot subdivision within the Providence City limits (Providence City roadways 500 North & 300 East). The proposed subdivision, Vineyard Subdivision (parcel #02-004-0003), would construct a 20' wide gravel road within the unincorporated county on parcels 02-004-001 & 02-004-0002 that abuts the proposed subdivision and would be used as a temporary emergency access to 1000 East. Staff has determined that the request for a temporary construction access is no longer needed as this section of road has been annexed into Providence City. The main access to the subdivision is from 500 North, which is a Providence City road. County review for the requested access will no longer be needed when future development and annexation occurs.

B. Multi-Jurisdictional Access Requirements

1. The Cache County Manual of Roadway Design and Construction Standards (Road Manual) §5.6 Access Requirements for Multi-Jurisdictional Development specifies that:

“Municipal Development Accessing County Roadways: No municipal development shall be permitted to access a County roadway without the express written approval from the Cache County Council. It is the policy of Cache County that no service shall be provided to municipal developments from County roadways unless extreme circumstances provide no alternative and annexation or acceptance of ownership of the roadway by the municipality is not possible.”

C. Proponent Request

1. “The access being requested is for emergency access use only, and will have little to no impact on the County Roadways”.
2. “There is no other alternative option for emergency access for these phases of Vineyard subdivision other than the County roadway 1000 East.”
3. “It is our intent to further annex and develop the parcels immediately to the north of phase 1,2, and 3 of Vineyard Subdivision, along 1000/300 East.”

D. Staff Recommendation and Conclusions

Staff recommends that the Council approve this request for multi-jurisdictional access, as:

1. The access is for temporary emergency access as is required by Fire Code for subdivisions over 30 lots, and will not be used for the main access or regular residential use.
2. County Road 1000 East is currently maintained by Providence City.
3. It is the developer’s intent to further annex and develop the parcels to the north that include the access.



January 8, 2020

Cache County Council
179 North Main
Logan, Utah 84321
matt.phillips@cachecounty.org

RE: Vineyard Subdivision Emergency & Temporary Construction Access Request to County Road

Dear Matt Phillips:

The Vineyard Subdivision phase 1, 2, and 3 are fully annexed and platted on parcel 02-004-0003 with Providence City (approximately 18.79 acres) located generally at 500 North 300 East Providence (800 South and 1000 East Logan). This request is for a temporary emergency access onto 1000 East, to be used only in the event of an emergency by first responders or in the unlikely use by residents if all other access is blocked to the Vineyard Subdivision. Together with this request for a temporary emergency access is also a request for a temporary construction access onto the same, 1000 East for the purpose of building out the first phases of Vineyard.

The temporary emergency access would comprise of a 20' wide gravel road with break-away gates with access to 1000 East as shown on Exhibit 1. Curb cuts made onto 1000 East for this temporary emergency access would be replaced with standard curb and gutter once future phases of Vineyard are annexed and completed, making the emergency access moot and no longer needed. The temporary construction access onto 1000 East (300 East Providence) would not require curb cuts and will be utilized without damage to existing infrastructure, also shown on Exhibit 1.

Under the Cache County Road Manual §5.6 Access Requirements for Multi-Jurisdictional Development each development must receive approval by the County Council by written approval to access a County Roadway. As the access being requested is for emergency access use only, it seems clear from a traffic standpoint that this access will have little to no impact on the County Roadways. Further it is found that the trips generated by this ingress/egress will not interfere with the operations of 800 South or 1000 East and there is sufficient capacity on these roadways to accommodate the proposed request.

Section 5.6 of the Cache County Road Manual also states, "it is the policy of Cache County that no service shall be provided to municipal developments from County roadways unless extreme circumstances provide no alternative and annexation or acceptance of ownership of the roadway by the municipality is not possible." As mentioned, this parcel has been annexed by Providence City which should include that portion of 300 East abutting the annexed parcel. The main access for Vineyard subdivision will be on 500 North. There is no other alternative option for emergency access for these phases of Vineyard subdivision other than the County roadway on 1000 East. It is our intent to further annex and develop the parcels immediately to the north of phases 1, 2, and 3 of Vineyard subdivision, along 1000/300 East.

To sum up, please consider this request for written approval of access from the emergency ingress/egress of Vineyard subdivision to the County roadway outlined in this writing. Again, we also request temporary construction access to the same roadway, 300 East. Thank you in advance for your serious consideration.

Sincerely,

Randy Eck
m. 435.881.0366



