

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
MAY 13, 2014**

CACHE COUNTY COUNCIL
MAY 13, 2014

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CACHE COUNTY COUNCIL MEETING
May 13, 2014

The Cache County Council convened in a regular session on May 13, 2014 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: Val Potter
Vice Chairman: Kathy Robison,
Council Members: Craig "W" Buttars, G. Gregory Merrill, Jon White, Cory Yeates & Gordon Zilles.
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger
County Attorney: James Swink

The following individuals were also in attendance: Janeen Allen, Mike Clark, Chief Rod Hammer, Issa Hamud, Robyn Hoth, Sharon L. Hoth, Kirk Jensen, Denise Lindsay, Harry Meadows, Dave Nielsen, Mayor H. Craig Petersen, Director Josh Runhaar, Gary Saxton,
Media: Shannon Nielsen (Herald Journal).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF AGENDA

Chairman Potter removed Item 7b-*Update on Transit District*-from the Agenda; the presenter was called out of town unexpectedly. Potter also removed Item 10c-*Public Hearing-Ordinance 2014-06-Amendments to Title 17.18-Sensitive Areas* and Item 10d-*Public Hearing-Ordinance 2014-07-Amendments to Title 17.20-Telecommunications Facilities*-from the Agenda because proper notice was not given of the Hearings.

ACTION: Motion by Council member Yeates to approve the agenda as amended. Robison seconded the motion. The vote was unanimous, 7-0.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Buttars to approve the minutes of the April 22, 2014 Council meeting as written. Zilles seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: There were no appointments.

WARRANTS: Warrants for the periods 04-12-2014 to 04-18-2014, 04-19-2014 to 04-25-2014, 04-25-2014 to 05-02-2014 and 05-03-2014 to 05-09-2014 were given to the Clerk for filing.

OTHER ITEMS:

- **Storm Water Letter** – Executive Lemon received a letter from the state denying the county's appeal of the storm water process. Chairman Potter asked Director Runhaar to present the county's proposed storm water plan at the May 27, 2014 Council meeting.

(Attachment 1)

- **Road Department** – The reorganization of the Road Department will be reviewed by Director Runhaar at the May 27, 2014 Council meeting.

ITEMS OF SPECIAL INTEREST

- **Update on Landfill – Issa Hamud** discussed the following:
 - Solid waste project
 - Right-of-way acquisitions
 - Traffic impact statement
 - Projected waste per ton cost
 - Wastewater sewer project
 - Estimated cost of \$111,623,000.00 for 3-Stage Bardenpho Bioreactor
 - Sewer rate increase of approximately \$10.00-\$15.00 a month per household

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Tour of Utah** – Logan Mayor Petersen asked the Council to provide \$25,000.00 of RAPZ/Restaurant Tax funding. This would be a substantial base and would help raise the approximate \$80,000.00 to \$100,000.00 needed to stage the Tour in 2015. Lemon suggested the county contribution could be offered as a challenge grant. Petersen agreed. Petersen believes the Tour is an opportunity to showcase Logan and Cache County that provides invaluable exposure.

Chairman Potter observed the RAPZ/Restaurant Tax Committee is supportive. Council members are also supportive. Executive Lemon said it can be worked out. Petersen expressed appreciation for the funding.

Gary Saxton, Logan Downtown Alliance, and Kirk Jensen thanked the Council for their support.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

ACTION: Motion by Council member Yeates to convene as a Board of Equalization. Robison seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION

- **Property Tax Exemption Requests** – InTech Collegiate High School (*Details are on file in the Cache County Auditor's Office.*)

ACTION: Motion by Council member Yeates to approve the Property Tax Exemption Request – InTech Collegiate High School. Buttars seconded the motion. The vote was unanimous, 7-0.

- **Findings of Fact Reports:**
 - IHC Logan Regional Hospital
 - Sunshine Terrace Foundation, Inc.

(Attachment 2)

ACTION: Motion by Council member White to accept the Findings of Fact for IHC Logan Regional Hospital and Sunshine Terrace Foundation, Inc. Yeates seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Council member Yeates to adjourn from the Board of Equalization. Zilles seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

PUBLIC HEARING SET: MAY 27, 2014 – 6:00 P.M.-OPEN 2014 BUDGET

ACTION: Motion by Council member Yeates to set a Public Hearing May 27, 2014-6:00 p.m.-Open 2014 Budget. Robison seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARING SET: MAY 27, 2014 – 5:30 P.M.-AMENDMENTS TO TITLE 17.18-SENSITIVE AREAS

ACTION: Motion by Council member Buttars to set a Public Hearing – May 27, 2014-5:30 p.m.-Amendments to Title 17.18-Sensitive Areas. Merrill seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARING SET: MAY 27, 2014 – 5:45 P.M.-AMENDMENTS TO TITLE 17.20-TELECOMMUNICATIONS FACILITIES

ACTION: Motion by Council member Yeates to set a Public Hearing – May 27, 2014 – 5:45 p.m.-Amendments to Title 17.20-Telecommunications Facilities. Robison seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2014-09 – Approving the Appointments of Representatives to Avon and Hyde Park Cemetery District Boards** – Executive Lemon recommended approval of the appointments.

(Attachment 3)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2014-09 – Approving the Appointments of Representatives to Avon and Hyde Park Cemetery District Boards. Robison seconded the motion. The vote was unanimous, 7-0.

- **Resolution No. 2014-10 – Approving the Creation of an Agriculture Protection Area – Michael B. and Pauline E. Falslev** – Council member Buttars remarked he has had feedback from citizens concerned with safety issues, etc. on the Falslev property and he hopes Falslev will be considerate of their concerns.

(Attachment 4)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2014-10- Approving the Creation of an Agriculture Protection Area- Michael B. and Pauline E. Falslev. Buttars seconded the motion. The vote was unanimous, 7-0.

- **Resolution No. 2014-11 – Consideration for Adoption of a Resolution Approving an Interlocal Agreement with the Cache County Redevelopment Agency to Share Certain Tax Increment Revenues to Support the Cache County Pepperidge Farm Community Development Project Area, Authorizing the Execution and Delivery of said Interlocal Agreement, and Related Matters** – Executive Lemon reminded the Council the County set up a redevelopment agency and agreed to share 50% of the tax revenue for ten years. The school district, mosquito abatement district and cemetery districts all agreed to the same thing. This resolution is part of the finalization process.

(Attachment 5)

ACTION: Motion by Vice Chair Robison to waive the rules and approve Resolution No. 2014-11 – Consideration for Adoption of a Resolution Approving and Interlocal Agreement with the Cache County Redevelopment Agency to Share Certain Tax Increment Revenues, etc. Yeates seconded the motion. The vote was unanimous, 7-0.

- **Property Tax Deferral Request** – Executive Lemon reviewed the request and the proposed payment plan for 01-092-0059. *(Details are on file in the Cache County Auditor's Office.)*

ACTION: Motion by Council member Buttars to approve the Property Tax Deferral Request as presented. White seconded the motion. The vote was unanimous, 7-0.

- **Property Tax Deferral Request** – Executive Lemon reviewed the request and the proposed payment plan for 04-028-0035. Council members proposed an alternative payment plan of two years at \$1,500.00 a month. Lemon will share the alternative with the property owner and bring the request back to the Council at the May 27, 2014 Council meeting. *(Details are on file in the Cache County Auditor's Office.)*
- **Recommendations of Restaurant/RAPZ Tax Committee** – Chairman Potter said \$3,983,811.00 in requests was received and \$2,093,433.00 was awarded. There was a small amount left over in the Cultural section. The Council should review the recommendations during the next two weeks and be ready to approve or make their recommendations at the May 27, 2014 Council meeting. The

recommendations will also be available for public review and comment during the next two weeks.

(Attachment 6)

- **Amendment to Interlocal Agreement with Weber County – Powder Mountain Development** – Director Runhaar commented the original survey was incorrect and the proposed development has shifted 2,300 feet to the west into Cache County. There are now twelve “nest” sites proposed. The original agreement is void because the survey was not accurate.

Council members were not in favor of the amended agreement. Attorney Swink does not recommend approval of the agreement because it does not conform to the current Cache County ordinance.

ACTION: Motion by Council member Zilles to NOT approve the Amendment to Interlocal Agreement with Weber County – Powder Mountain Development. White seconded the motion. The vote was unanimous, 7-0.

Council member Yeates left the meeting.

OTHER BUSINESS

- ✓ **Black and White Days Parade – Saturday, May 17, 2014 at 5:00 p.m. - Richmond** – Buttars, Potter and Robison will attend.
- ✓ **Council Photo Session – Tuesday, May 27, 2014 at 4:30 p.m. – Council Chambers**
- ✓ **2014 Summer USACCC Conference – Thursday, June 26, 2014 in Utah County**

COUNCIL MEMBER REPORTS

Greg Merrill reported he met with a few Cache County constituents who have concerns about some county projects. Department Heads were very positive and had a “what can we do to make it work” attitude.

Kathy Robison attended the UDOT Transportation meeting and asked if the county has a 5-10 year sign replacement plan? Director Runhaar replied yes.

Jon White asked about the January UDOT meeting where major transportation priorities are assigned each year? Executive Lemon said he knows nothing about a January meeting. Council member Buttars said the legislature receives a STIP (Statewide Transportation Improvement Program) list each year early in the session. White said he believes there is a meeting before that list goes to the legislature.

Lemon said the consensus of the Mayors in the county was – 1-need money for transportation and 2-need to get Highway 30 done. Lemon said that based on the April

30 meeting it's almost going to be a centennial highway fund type of thing to get Highway 30 done.

Gordon Zilles reported Logan City corrected the charges for the citizen who contacted Zilles with questions about his garbage billing.

Val Potter stated CVTD is going to various cities lobbying for support for a sales tax increase for the Transit District.

Craig "W" Buttars suggested each Council member contact the Mayors of the cities in his/her district concerning the CVTD tax issue.

Lemon and Potter noted that the Cache Valley Transit District (CVTD) is the only transit district in the nation that doesn't charge. The full burden is on the taxpayers.

Attorney Swink is concerned that if voters approve the ¼% sales tax increase for the CVTD, the ¼% sales tax for CCCOG will go away.

ACTION: Motion by Council member Buttars to adjourn to an Executive Session for a discussion of the character, professional competence, or physical or mental health of an individual and discussion of pending litigation. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

The Council adjourned to an Executive Session at 7:07 p.m.

ACTION: Motion by Vice Chair Robison to adjourn from the Executive Session. White seconded the motion. The vote was unanimous, 6-0. Yeates absent.

The Council adjourned from the Executive Session at 7:55 p.m.

ACTION: Motion by Council member White to convene as the Cache County Redevelopment Agency. Merrill seconded the motion. The vote was unanimous, 6-0. Yeates absent.

THE COUNCIL CONVENED IN A MEETING OF THE CACHE COUNTY REDEVELOPMENT AGENCY

ACTION ITEMS:

- 1. CCRA Resolution No. 2014-01 – Approving Interlocal Agreements with Certain Public Entities to Share Tax Increment Revenues to Support the Cache County Pepperidge Farm Community Development Project Area, Authorizing the Execution and Delivery of said Interlocal Agreements; Approving the Publication of a Notice of Interlocal Agreement; Approving a Development Agreement and the Execution and Delivery of the same; and Related Matters – The Council discussed the 50% revenue split during the preceding regular Council meeting.**

(Attachment 7)

Cache County Council
05-13-2014

ACTION: Motion by Council member White to approve CCRA Resolution No. 2014-01 – Approving Interlocal Agreements with Certain Public Entities to Share Tax Increment Revenues to Support the Cache County Pepperidge Farm Community Development Project Area, etc. Buttars seconded the motion. The vote was unanimous 6-0, Yeates absent.

ACTION: Motion by Council member Buttars to adjourn from the Cache County Redevelopment Agency. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

ADJOURNMENT

The Council adjourned from the Cache County Redevelopment Agency at 8:00 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Val K. Potter
Chairman



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

DIVISION OF WATER QUALITY
Walter L. Baker, P.E.
Director

RECEIVED

MAY 01 2014

EXECUTIVE

APR 30 2014

CERTIFIED MAIL
(Return Receipt Requested)

Josh Runhaar
Cache County Development Services
179 North Main Street
Suite 305
Logan, Utah 84321

Dear Mr. Runhaar:

Subject: Municipal Separate Storm Sewer System (MS4) Waiver Request Response

The Division of Water Quality (DWQ) has reviewed Cache County's letter request dated December 10, 2013 regarding a waiver from the Clean Water Act's permitting requirements for the County's Municipal Separate Storm Sewer System (MS4). Cache County must meet all of the following criteria to qualify for a waiver from coverage under the UPDES MS4 Storm Water Discharge Permit. The waiver criteria are outlined in 40 CFR 122.32(d), as follows:

(d) The NPDES permitting authority may waive permit coverage if your MS4 serves a population of less than 1,000 within the urbanized area and you meet the following criteria:

- (1) Your system is not contributing substantially to the pollutant loadings of a physically interconnected MS4 that is regulated by the NPDES storm water program (see 123.35(b)(4) of this chapter); and*
- (2) If you discharge any pollutant(s) that have been identified as a cause of impairment of any water body to which you discharge, storm water controls are not needed based on wasteload allocations that are part of an EPA approved or established "total maximum daily load" (TMDL) that addresses the pollutant(s) of concern.*

Based on the information provided by the County and the requirements of 40 CFR 122.32(d), DWQ makes the following findings:

1. Portions of Unincorporated Cache County fall within the Logan Urbanized Area (LUA). The population within the LUA is approximately 214, therefore, Cache County meets the initial waiver criteria for population because the MS4 serves less than 1,000 people within the LUA.
2. Unincorporated Cache County land use within the LUA consist of Agricultural, Commercial and Residential parcels adjacent to the regulated small MS4s of Logan, River Heights, Providence,

195 North 1950 West • Salt Lake City, UT
Mailing Address: P.O. Box 144870 • Salt Lake City, UT 84114-4870
Telephone (801) 536-4300 • Fax (801) 536-4301 • T.D.D. (801) 536-4414

www.deq.utah.gov

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MLH 5/2/14

*J. Amerson
Please copy
County Council.
Thanks
J. Amerson*

Mr. Runhaar

Page 2

Millville, Smithfield, Nibley, Wellsville, Hyde Park, Hyrum and North Logan. County storm water drainage is routed via roadside swales, a limited number of storm drains and via overland flow onto agricultural land, which may eventually be discharged to and conveyed by irrigation channels. Cache County has not demonstrated that their MS4 meets criteria (1) "the system is not contributing substantially to the pollutant loadings of a physically interconnected regulated MS4."

3. Criteria (2) does not currently apply to the Cache County MS4 because although there are 303(d) listed impaired waters within Cache County, TMDLs have not been developed indicating that "stormwater controls are not needed based on wasteload allocations."

After careful review, DWQ has determined that Cache County meets only one of the criteria listed in 40 CFR 122.32(d) and therefore is subject to the regulated small MS4 permitting requirements as summarized in 40 CFR 122.32(a)(1).

The EPA requires owners and operators of small regulated MS4s in Utah to obtain coverage under the Utah Pollution Discharge Elimination System (UPDES) General Permit No. UTR090000 for discharges from their jurisdictional MS4. Although only a portion of Cache County falls within the LUA, the entire County MS4 must be permitted as permittees are covered under the General Permit using a jurisdictionally-based stormwater management approach. The owner/operator of Cache County's regulated, small MS4, must submit a Notice of Intent (NOI) to DWQ formally applying for coverage under the General Permit. The NOI must include submittal of the Storm Water Management Plan (SWMP) document. Part 4.0 of the General Permit contains detailed information on SWMP requirements. The NOI and SWMP are required to be submitted within 90 days of receipt of this letter.

The General Permit for Discharges from Small MS4s, statement of basis and responses to comments received during the Permit's public notice, the NOI form and other instructional information are available on our website at <http://www.waterquality.utah.gov/UPDES/stormwatermun.htm>.

If you have any questions regarding MS4 permit requirements, or would like to set up a meeting to discuss further, please contact Jeanne Riley (801-536-4369) or Rhonda Thiele (801-536-4396) of this office. Thank you for your attention to this matter.

Sincerely,



John J. Whitehead
Acting Director

cc: Lynn Lemon, Cache County Executive/Surveyor
Amy Clark, EPA R8 MS4 Permitting Coordinator
Grant Koford, Bear River Health Dept.

BEFORE THE BOARD OF EQUALIZATION
OF CACHE COUNTY

IN RE: The matter of the Application))	
for exemption from property)	
taxation of IHC HEALTH)	FINDINGS AND DETERMINATION
SERVICES, INC., for the)	FOR TAX YEAR 2014
LOGAN REGIONAL)	
HOSPITAL.)	

This matter came before the Board of Equalization of Cache County, Utah on April 22, 2014 on the verified application for property tax exemption submitted by IHC HEALTH SERVICES, INC., for the LOGAN REGIONAL HOSPITAL.

FINDINGS

Based upon the verified application and matters presented to the Board of Equalization at its hearing on April 22, 2014 and other materials presented to it, the Board of Equalization finds that:

1. IHC HEALTH SERVICES, INC. is the owner of record of the LOGAN REGIONAL HOSPITAL which is located on the real property described in the attachments "Exhibit A" *Real Property Schedule*, and "Exhibit B" listing vehicles owned by the Logan Regional Hospital as of January 1, 2014. Additional supplementary information is attached and described as "Exhibit C" *2014 Charity Plan* and "Exhibit D" *Logan Regional Hospital Taxable Space*.
2. Board of Equalization member, Val K. Potter, met with the owner's representatives, Michael A. Clark, CEO/Administrator, Troy Oldham, Director of Communications, and Alan Robinson, Director of Finance on April 22, 2014 and reviewed the application of the owners and relevant facts and standards. The

County Assessor, Kathleen Howell, attended to respond to questions regarding appraisals of real and personal property issues.

3. It was recommended that some exemption be granted to the applicant for the Tax Year 2013 on the basis that IHC HEALTH SERVICES, INC. and the LOGAN REGIONAL HOSPITAL property qualify for exemption from the property tax under Standards I, II, III, IV, V, and VI as promulgated by the Utah State Tax Commission on December 18, 1990, and as delineated by the Utah Supreme Court in its decision dated September 1, 1994, in a case appealed to that Court by the Cache County Assessor and the Salt Lake County Assessor from decisions of the Board of Equalization of their respective counties.
4. The total market value is disclosed on the parent parcel (historical parcel number) which has been marked 100% tax exempt. But we recognize that there are for-profit activities performed on the hospital campus and these taxable market values have been determined based on the annual statement for continued tax exemption provided from IHC HEALTH SERVICES, INC. and Logan Regional Hospital. Further, these for-profit activities have been reported on a shadow parcel number.
(See Exhibit A)
5. Qualifying personal property details submitted to the County Assessor are due by May 15, 2014 and will also be exempted.
6. The Board of Equalization, in a public meeting held May 13, 2014, upon lawful notice, met and approved the requests for tax exemption as contained in these findings.

DETERMINATION

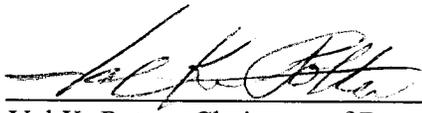
The Board of Equalization of Cache County, Utah, determines that:

IHC HEALTH SERVICES, INC. is hereby granted an exemption from property taxes for portions of the real property described in the attached "Exhibit A" which is used for the LOGAN REGIONAL HOSPITAL, its Medical Office Building-Surgical Center, its Home Health Agency, its Day Care Center, Women's Center and Cancer Center and the personal property filed separately and vehicles on "Exhibit B" listed therein for the Tax Year 2014.

The foregoing findings were approved by the following votes by the members of the Board of Equalization on May 13, 2014.

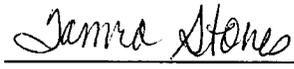
COUNCIL MEMBER	IN FAVOR	AGAINST	ABSENT
Val K. Potter	X		
Kathy Robison	X		
Craig "W" Buttars	X		
Greg Merrill	X		
Jon White	X		
Cory Yeates	X		
Gordon A. Zilles	X		

These findings and determination are approved as written this 13th day of May, 2014.



Val K. Potter, Chairman of Board of Equalization

Attested To:



Tamra Stones, Clerk of Board of Equalization

BEFORE THE BOARD OF EQUALIZATION
OF CACHE COUNTY

IN RE: The matter of the Application)
for exemption from property) FINDINGS AND DETERMINATION
taxation of SUNSHINE) FOR TAX YEAR 2014
TERRACE FOUNDATION, INC.)

This matter came before the Board of Equalization of Cache County, Utah on April 22, 2014 on the verified application for property tax exemption submitted by SUNSHINE TERRACE FOUNDATION, INC.

FINDINGS

Based upon the verified application and matters presented to the Board of Equalization at its hearing on April 22, 2014 and other materials presented to it, the Board of Equalization finds that:

1. SUNSHINE TERRACE FOUNDATION, INC. is the owner of record of the Sunshine Terrace Rehabilitation Center (06-014-0028), the Terrace Grove Assisted Living Center (05-084-0005), the Wanless Center (05-084-0001) and property purchased in February 2012 located at 359 North 200 West (05-084-0027) that will be made into a parking lot which is located on the real property described in "Exhibit A" attached hereto and made a part hereof. The Rehabilitation Center parking lot (05-075-0016), though listed in "Exhibit A", was sold in 2013 to the Logan Board of Education and is no longer owned by SUNSHINE TERRACE FOUNDATION, INC.
2. Kathy Robison and Jon White, members of the Board of Equalization, met with the owner's representatives on April 22, 2014 and reviewed the application of the

owners and relevant facts and standards. The County Assessor, Kathleen Howell, attended to respond to questions regarding appraisals of real and personal property issues. Also attached hereto and made part hereof is "Exhibit B" requesting exemption status for Personal Property vehicles owned as of December 31, 2013, and "Exhibit C" which discloses their gift to the community.

3. It is recommended that 100% exemption be granted to the applicant for the Tax Year 2014 for the Rehabilitation Center (06-014-0028), the Wanless Center (05-084-0001), and Terrace Grove (05-084-0005) on the basis that SUNSHINE TERRACE FOUNDATION, INC. qualifies for exemption from the property tax under Standards I, II, III, IV, V, and VI as promulgated by the Utah State Tax Commission on December 18, 1990, and as delineated by the Utah Supreme Court in its decision dated September 1, 1994, in a case appealed to that Court by the Cache County Assessor and the Salt Lake County Assessor from decisions of the Board of Equalization of their respective counties. It is recommended that the residential land and vacant home (05-084-0027) listed in "Exhibit A", however, not be granted exemption as it does not qualify under Standard VI as a satellite facility used exclusively to enhance and improve the main facility's mission of charity care. It is also recommended that the Parking Lot (05-075-0016) listed in "Exhibit A" not be granted exemption as it was sold to the Logan Board of Education in 2013, and based on ownership, does not qualify for an exemption in tax year 2014.
4. The Board of Equalization, in a public meeting held May 13, 2014, upon lawful notice, met and approved the requests for tax exemption as contained in these findings.

DETERMINATION

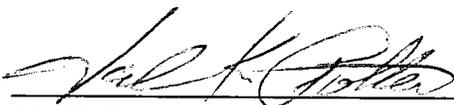
The Board of Equalization of Cache County, Utah, determines that:

SUNSHINE TERRACE FOUNDATION, INC. is hereby granted 100% exemption from property taxes for portions of the real property described in the attached "Exhibit A" attached hereto and made a part hereof which is used for the Sunshine Terrace Rehabilitation Center (06-014-0028), Terrace Grove Assisted Living Center (05-084-0005), and the Wanless Center (05-084-0001). Further, that exemption from property taxes is not granted for the Parking Lot located at 225 North 300 West (05-075-0016) as it is no longer owned by SUNSHINE TERRACE FOUNDATION, INC. and the residential land and vacant home located at 359 North 200 West (05-084-0027) acquired in February of 2012 as it does not meet Standard VI as a satellite facility used exclusively for charity care. The personal property filed separately as vehicles in "Exhibit B" listed therein for the Tax Year 2014 is also granted exemption.

The foregoing findings were approved by the following votes by the members of the Board of Equalization on May 13, 2014.

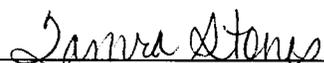
COUNCIL MEMBER	IN FAVOR	AGAINST	ABSENT
Val K. Potter	X		
Kathy Robison	X		
Craig "W" Buttars	X		
Greg Merrill	X		
Jon White	X		
Cory Yeates	X		
Gordon A. Zilles	X		

These findings and determination are approved as written this 13th day of May, 2014.



Val K. Potter, Chairman of Board of Equalization

Attested To:



Tamra Stones, Clerk of Board of Equalization

**CACHE COUNTY
RESOLUTION NO. 2014-09**

A RESOLUTION APPROVING THE APPOINTMENTS OF REPRESENTATIVES TO
THE AVON AND HYDE PARK CEMETERY DISTRICT BOARDS

The County Council of Cache County, Utah, in a regular meeting lawful notice of which has been given, finds that pursuant to 17B-1-304 of the Utah Code, the Cache County Executive shall appoint certain individuals to serve on cemetery district boards.

THEREFORE, the Cache County Council hereby adopts the following resolution.

BE IT RESOLVED, that the following individuals have been recommended by the Cache County Executive to serve on the Avon and Hyde Park Cemetery District Boards.

Section 1. Appointment

Please see "Exhibit A" attached hereto and made a part hereof.

Section 2. Authorization

The Cache County Council hereby ratifies the appointments listed on "Exhibit A" attached hereto and made a part hereof to the Avon and Hyde Park Cemetery District Boards pursuant to the recommendation of the Cache County Executive.

Section 3. Terms

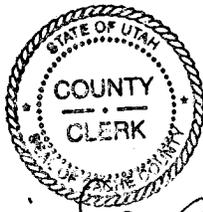
The appointments expire on December 31, 2017.

Section 4. Effective Date

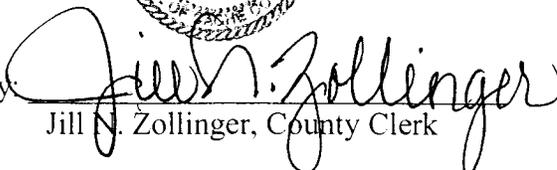
These appointments shall become effective immediately upon the adoption of this resolution.

This resolution was adopted by the Cache County Council on the 13th day of May, 2014.

Attest:



By:


Jill N. Zollinger, County Clerk

Cache County Council

By:

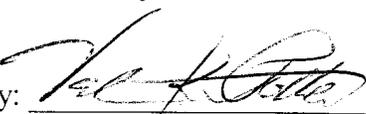

Val K. Potter, Chairman

Exhibit A

Avon Cemetery District

1. DeAnna Hulme, 883 East 11000 South, Avon, UT 84328 (435) 245-4977
Reappointed for a four year term expiring on 12/31/2017
2. Richard Williams, 10888 South Highway 165, Avon, UT 84328 (435) 245-4594
Reappointed for a four year term expiring on 12/31/2017
3. Karen Fredrickson, 1005 East 11000 South, Avon, UT 84328 (435) 245-6204
Reappointed for a four year term expiring on 12/31/2017
4. Courtney Obray, 11211 South 800 East, Avon, UT 84328 (435) 245-3238
Reappointed for a four year term expiring on 12/31/2017
5. Steven Gibbs, 816 East 11200 South, Avon, UT 84328 (435) 245-4828
Reappointed for a four year term expiring on 12/31/2017

Hyde Park Cemetery District Board

1. Brian Balls, 475 East 85 South, Hyde Park, UT 84318 (435) 563-3053
Reappointed for a four year term expiring 12/31/2017
2. Lynn Thomas, 65 South 100 East, Hyde Park, UT 84318 (435) 563-5923
Reappointed for a four year term expiring 12/31/2017
3. Portia Anderson, 180 East Center, Hyde Park, UT 84318 (435) 563-5480
Reappointed for a four year term expiring 12/31/2017
4. Stanley Thomas, 930 East 2650 North, North Logan, UT 84341 (435) 512-2338
Appointed for a four year term expiring 12/31/2017
5. Geri Christensen, 2585 North 330 East, North Logan, UT 84341 (435) 752-0515
Appointed for a four year term expiring 12/31/2017

**CACHE COUNTY
RESOLUTION NO. 2014-10**

A RESOLUTION APPROVING THE CREATION OF AN AGRICULTURE PROTECTION AREA.

The Cache County Council of Cache County, Utah, in a regular meeting, lawful notice of which as been given, finds that the legal requirements for the creation of an agriculture protection area have been met; and, therefore, that the proposal filed by Michael B. and Pauline E. Falslev should be approved.

THEREFORE, the Cache County Council hereby adopts the following resolution:

BE IT RESOLVED that:

The proposal filed with Cache County by Michael B. and Pauline E. Falslev on February 4, 2014 to create an agriculture protection area on 196.66 acres of real property located at:

See "EXHIBIT A" Attached hereto and made a part hereof
is hereby approved.

This resolution shall become effective immediately upon adoption

DATED this 13th Day of May, 2014 .

CACHE COUNTY COUNCIL

By: 
Val K. Potter, Chairman

ATTEST TO:

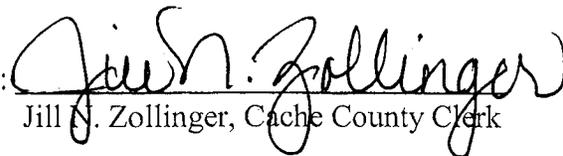
By: 
Jill N. Zollinger, Cache County Clerk



EXHIBIT A

PARCEL: 12-002-0002 (1.00 acres)

BEG AT INTERSEC OF SEC LN & E R/W LN OF CO ROAD 1709 FT W OF N/4 COR SEC 2 T 12N R 1W & TH E 190 FT TH S 362 FT TO E LN OF CO ROAD TH N 28*53' W 400 FT M/L ALG ROAD TO BEG LESS ANY PORTION WITHIN THE CO ROAD CONT 1 AC M/L

PARCEL: 12-002-0003 (49.30 acres)

BEG 641.4 FT N OF CENTER OF SEC 2 T12N R 1W & TH N 2025.6 FT TH S 89* 52' W 1518 FT TH S 362 FT TH S 28* 53' E 248 FT TH E 305 FT TH S 462 FT M/L TO E LN OF CO ROAD TH S 0* 02' W 990.6 FT TH S 89*32' E 1146 FT TO BEG CONT 57.06 AC

PARCEL: 13-053-0007 (5.50 acres)

BEG AT NE COR SE/4 SEC 34 T 13N R 1W & TH W 31.5 RDS TO E/LY LN OF CO ROAD TH SE/LY ALG CO ROAD AS PRESENTLY LOCATED TO E LN OF SD 1/4 SEC TH N 56 RDS TO BEG CONT 5.5 AC M/L

PARCEL: 13-054-0004 (98.72 acres)

BEG AT CENTER SEC 35 T 13N R 1W & TH N 89*56' W 2650 FT TH S 0*6' W 951 FT TH S 28*53' E 835.4 FT TH N 89*52' E 2237.1 FT TO N & S CENTER LINE OF SD SEC TH N 0*5' E 1677.5 FT TO BEG CONT 98.72 AC

PARCEL: 13-054-0005 (42.14 acres)

BEG S 5' W 1677.5 FT FROM CENTER SEC 35 T 13N R 1W, S 89*52' W 2237.1 FTS 28*53' E 1060.6 FT S 89*53'W 1726 FT TO PT ON N & S CENTER LINE SD SEC N 5' E 926.5 FT TO BEG 42.14 AC F2439A



STAFF REPORT: FALSLEV AGRICULTURE PROTECTION AREA

06 March 2014

This staff report is an analysis of the application based on adopted county documents, standard county development practices, and available information. The report is to be used to review and consider the merits of the application. Additional information may be provided that supplements or amends this staff report.

Agent: Michael and Pauline Falslev

Parcel ID#: 12-002-0002, 0003, 13-053-0007, 13-054-0004, and 0005

Staff Determination: Approval

Type of Action: Legislative

Land Use Authority: Cache County Council

PROJECT LOCATION

Reviewed by: Chris Harrild, Planner II

Project Address:

4800 North 4000 West
Southwest of Amalga

Current Zoning:

Agricultural (A-10)

Acres: 196.66

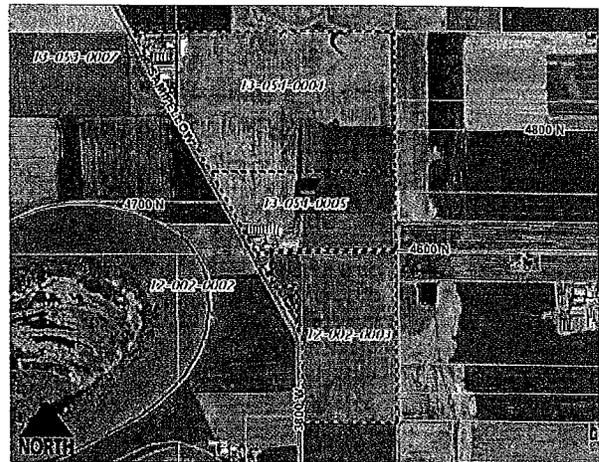
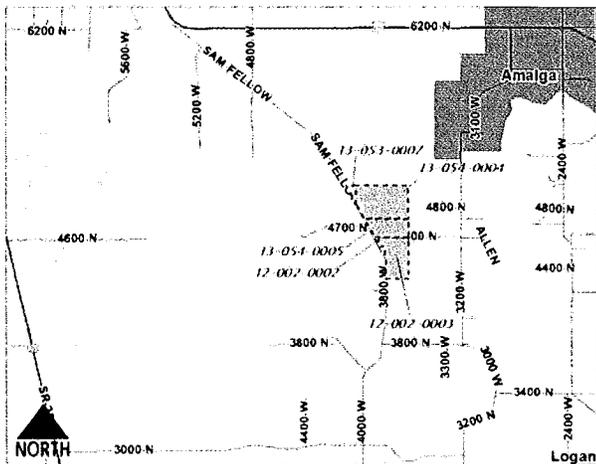
Surrounding Uses:

North – Agriculture/Amalga

South – Agriculture

East – Agriculture

West – Agriculture



PROJECT PURPOSE, ORDINANCE, SUMMARY, AND PUBLIC COMMENT

Purpose:

The Cache County Executive has forwarded an application to the Planning Commission for a review and recommendation to the County Council regarding the request for an agriculture protection area.

Ordinance:

State Code §17-41-305 provides specific criteria to be applied when evaluating a proposal for the creation of an agriculture protection area. These criteria are addressed in the summary. County Code §2.70 specifies there be a minimum of 5 contiguous acres in each agriculture protection area.

Summary:

County road 4600 North bisects, and 3800 West (Sam Fellow Road) borders this property. It is necessary for the county to recognize and hold open a 66 foot wide Cache County right-of-way (33 feet each side of center line) for 4600 North and 3800 West.

As per State and County Code, the following criteria have been considered:

- Is the area proposed greater than 5 acres in size?
Yes. The contiguous acreage is 196.6 acres in size.
- Is the land currently being used for agriculture production?
Yes. It is currently used for the production of corn, wheat, and barley and also for the raising of livestock (hogs).
- Is the land zoned for agricultural use?
Yes. The land is currently in the Agricultural (A10) Zone.
- Is the land viable for agriculture production?
Yes. This noted parcels are viable for agriculture production.
- What is the extent and nature of the existing or proposed farm improvements?
Improvements proposed and currently in process consist of barns for livestock and irrigation system improvements.
- What are the anticipated trends in the agricultural and technological conditions?
This is a sizeable piece of agriculture, has functioned as such, and will likely continue to function in that manner into the future.

Public Comment:

Notice to surrounding property owners has been provided as per State Code. No public comment regarding this proposal has been received by the Development Services Office.

STAFF DETERMINATION AND FINDINGS OF FACT (3)

It is staff's determination that the request for a agriculture protection area for parcels 12-002-0002, 12-002-0003, 13-053-0007, 13-054-0004, and 13-054-0005, located in the Agricultural (A-10) at approximately 4800 North 4000 West is in conformance with the Cache County Ordinance and State Code and should be approved. This determination is based on the following findings of fact:

1. The Falslev Agriculture Protection Area has been reviewed in conformance with, and meets the requirements and criteria of, §17-41-305 of State Code and §2.70 of the County Code.
2. The Falslev Agriculture Protection Area has been revised and amended to address the issues and concerns raised within the public and administrative records.
3. The Falslev Agriculture Protection Area shall not include any portion of the 66 foot wide Cache County right-of-way, reflecting 33 feet of each side from the center line, for county roads 4600 North and 3800 West.

May 13, 2014

The County Council (the "County Council") of Cache County, Utah (the "County") met in regular public session at its regular meeting place in Logan, Utah, on Tuesday, May 13, 2014, at 5:00 p.m. The meeting was called to order by the Chairman of the County Council with the following being present, and constituting a quorum:

Val Potter	Chairman
Kathy Robison	Vice Chair
Craig W. Buttars	Council member
Greg Merrill	Council member
Jon White	Council member
Cory Yeates	Council member
Gordon A. Zilles	Council member

Also present:

M. Lynn Lemon	County Executive
Jill N. Zollinger	County Clerk

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the County Clerk presented to the County Council a Certificate of Compliance with Open Meeting Law with respect to this May 13, 2014 meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in writing, was fully discussed, and pursuant to motion duly made by Council member Robison and seconded by Council member Yeates, adopted by the following vote:

YEA: Potter, Robison, Buttars, Merrill, White, Yeates & Zilles

NAY:

The resolution was later signed by the Chairman and recorded in the official records of Cache County, Utah. The resolution is as follows:

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**CACHE COUNTY
RESOLUTION NO. 2014-11**

RESOLUTION OF THE COUNTY COUNCIL OF CACHE COUNTY, UTAH (THE "COUNTY") APPROVING AN INTERLOCAL AGREEMENT WITH THE CACHE COUNTY REDEVELOPMENT AGENCY TO SHARE CERTAIN TAX INCREMENT REVENUES TO SUPPORT THE CACHE COUNTY PEPPERIDGE FARM COMMUNITY DEVELOPMENT PROJECT AREA; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID INTERLOCAL AGREEMENT; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act (the "Interlocal Cooperation Act"), Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the "Utah Code"), public agencies, as defined in the Interlocal Cooperation Act ("Public Agencies"), are authorized to enter into contracts and agreements with one another in order to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and to provide the benefit of economies of scale for the overall promotion of the general welfare of the State of Utah (the "State"); and

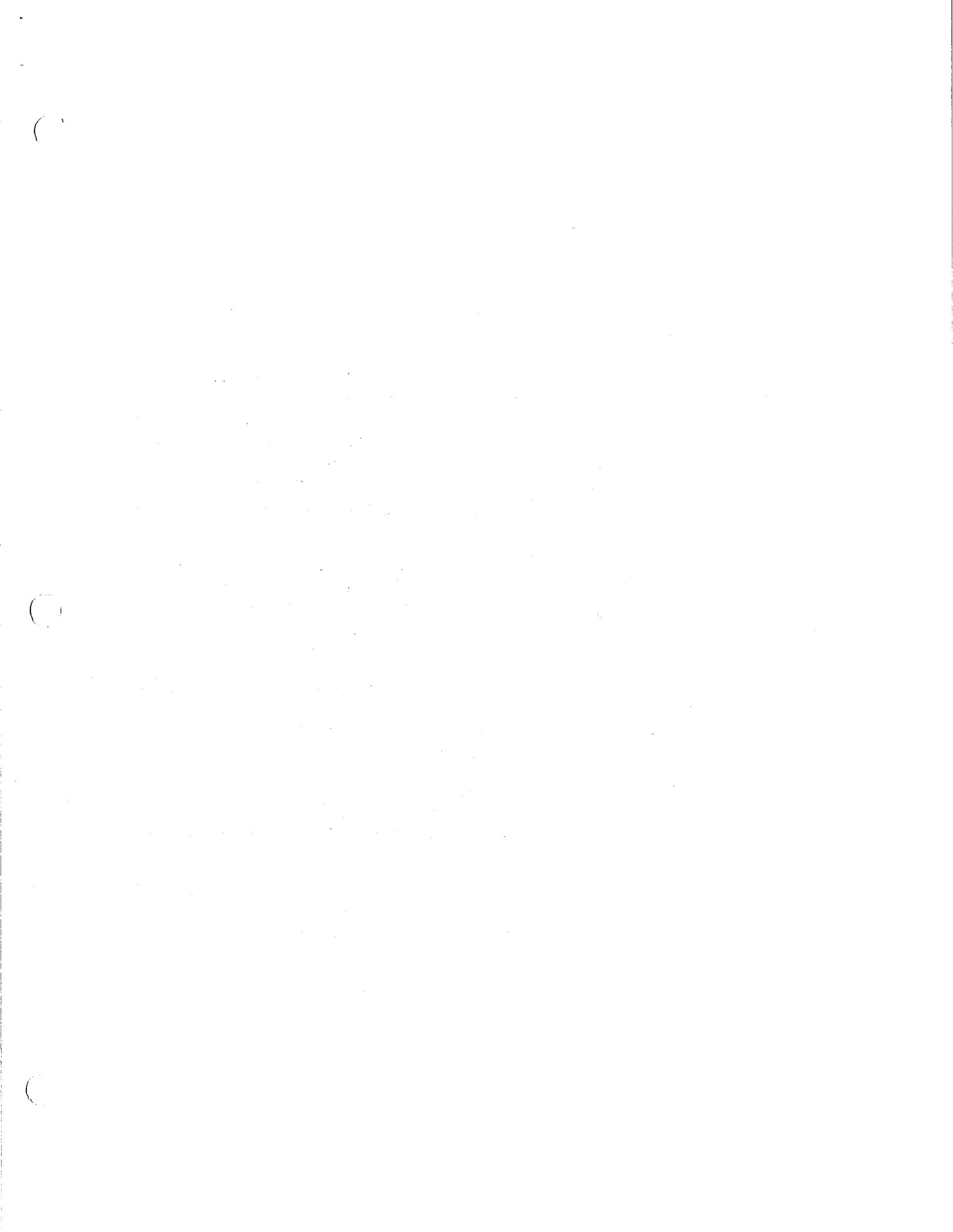
WHEREAS, the Cache County Redevelopment Agency (the "Redevelopment Agency") has created the Cache County Pepperidge Farm Project Area (the "Project Area") and has approved a community development project area plan for the Project Area (the "Project Area Plan"), pursuant to which the Agency desires to provide for the expansion of the Pepperidge Farm facilities (the "Project") in the Project Area; and

WHEREAS, the County and the Redevelopment Agency have determined that it is in the best interests of the County to provide certain financial assistance through the use of Tax Increment (as defined below) in connection with the development of the Project as set forth in the Project Area Plan; and

WHEREAS, the Redevelopment Agency anticipates providing tax increment (as defined in Utah Code Section 17C-1-102(47) ("Tax Increment")) created by the Project, to assist in the development and completion of the Project as provided in the Project Area Plan; and

WHEREAS, Utah Code Section 17C-4-201(1) authorizes the County to consent to the payment to the Redevelopment Agency of a portion of the County's share of Tax Increment generated from the Project Area for the purposes of providing funds to carry out the Project Area Plan; and

WHEREAS, the Section 11-13-215 of the Interlocal Cooperation Act provides that a county, city, town, or other local political subdivision may, at the discretion of the local governing body, share its tax and other revenues with other counties, cities, towns, or local political subdivisions; and



WHEREAS, to facilitate development of the Project, the County desires to authorize the payment to the Redevelopment Agency of a portion of the County's share of Tax Increment generated by the Project Area in accordance with the terms of the Interlocal Agreement; and

WHEREAS, the proposed Interlocal Agreement has been reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each party to said agreement, in accordance with the Interlocal Cooperation Act;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH, AS FOLLOWS:

Section 1. All actions not inconsistent with the provisions of this resolution heretofore taken by the County and the County Council are hereby ratified, approved and confirmed.

Section 2. The Interlocal Agreement, in substantially the form presented to this meeting and attached hereto as Exhibit B, is hereby approved and the appropriate officers of the County are hereby authorized and directed to execute and deliver the Interlocal Agreement, in substantially the form presented to this meeting, their execution constituting conclusive evidence of the County's approval thereof. The Interlocal Agreement shall take effect upon the later of (i) the execution by the parties thereto, and (ii) publication of the notice as provided in Section 3 hereof.

Section 3. In accordance with the provisions of the Interlocal Cooperation Act and related provisions of State law, the Redevelopment Agency shall cause a notice of the Interlocal Agreement to be published one time in the Herald Journal, a newspaper published and of general circulation within the County.

Section 4. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this resolution shall be in full force and effect immediately upon its approval and adoption.

Section 5. If any provision of this resolution shall be held or deemed to be or shall, in fact, be invalid, inoperative or unenforceable for any reason, such reason shall not have the effect of rendering any other provision or provisions hereof invalid, in operative or unenforceable to any extent whatever, this resolution and the provisions of this resolution being deemed to be the separate independent and severable act of the governing body of the County.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that this is essential for ensuring the integrity of the financial statements and for providing a clear audit trail. The text also mentions that proper record-keeping is a key component of good internal control.

In addition, the document highlights the need for regular reconciliations of bank accounts and other major asset and liability accounts. This process helps to identify any discrepancies between the company's records and the actual balances, allowing for prompt investigation and correction. The text also notes that reconciliations should be performed by someone other than the person who prepared the original entries.

Another important aspect of internal control is the segregation of duties. This means that no single individual should be responsible for all aspects of a transaction, such as authorizing, recording, and handling the assets. By dividing these responsibilities among different people, the risk of errors and fraud is significantly reduced. The document provides examples of how duties should be separated in various departments.

Finally, the document stresses the importance of having a strong internal control environment. This involves creating a culture of honesty and integrity, where employees are encouraged to report any potential issues or violations. Management should also provide ongoing training and supervision to ensure that all employees understand and follow the established control procedures.

In conclusion, effective internal control is crucial for the success of any organization. It helps to protect assets, ensure the accuracy of financial information, and promote operational efficiency. By implementing the principles discussed in this document, companies can significantly reduce the risk of financial loss and enhance their overall performance.

APPROVED AND ADOPTED this 13th day of May, 2014.



A handwritten signature in cursive script, appearing to read "L. J. [unclear]", written over a horizontal line.

Chairman

ATTEST:

A handwritten signature in cursive script, reading "Jill N. Zollinger", written over a horizontal line.

County Clerk

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(Other business not pertinent to the foregoing appears in the minutes of the meeting.)

Upon the conclusion of all business on the Agenda, the meeting was adjourned.




Chairman

ATTEST:


County Clerk

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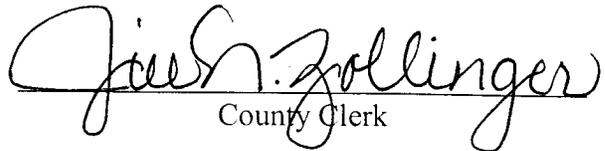
STATE OF UTAH)
) ss.
COUNTY OF CACHE)

I, Jill Zollinger, the undersigned duly qualified and acting County Clerk of the Cache County (the "County") do hereby certify:

The foregoing pages are a true and complete copy of the record of proceedings of the County Council (the "County Council") of the County, had and taken at a lawful meeting of the County Council held at the County Council's regular meeting place in Logan, Utah, on May 13, 2014, commencing at the hour of 5:00 p. m., as recorded in the regular official book of the proceedings of the County Council kept in my office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.

All members of the County Council were duly notified of said meeting, pursuant to law.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 13th day of May, 2014.


County Clerk



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The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

Furthermore, it is noted that regular audits are essential to identify any discrepancies or errors early on. By conducting these checks frequently, the organization can prevent small mistakes from escalating into larger financial issues.

In addition, the document highlights the need for clear communication between all departments involved in the financial process. This includes the accounting team, management, and external auditors.

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The second section of the document focuses on the implementation of robust internal controls. These controls are designed to minimize the risk of fraud and ensure the integrity of the financial reporting process.

Key elements of these controls include segregation of duties, which prevents any single individual from having too much control over a critical financial function. Another important aspect is the use of standardized procedures for all financial transactions.

Finally, the document stresses the importance of staying up-to-date with the latest regulations and industry best practices. This ensures that the organization's financial management remains compliant and efficient.

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EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Jill Zollinger, the undersigned duly qualified and acting County Clerk of the Cache County (the "County") do hereby certify according to the records of the County in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated 1953, as amended, not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the May 13, 2014, public meeting held by the County was given as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the County's principal offices on May ___, 2014, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Herald Journal on May ___, 2014, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least twenty-four (24) hours prior to the convening of the meeting.

In addition, the Notice of 2014 Annual Meeting Schedule for the governing body (the "County Council") of the County (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the County Council to be held during the year, by causing said Notice to be (a) posted on October ___, 2013, at the principal office of the County; (b) by causing a copy of said Notice to be provided to at least one newspaper of general circulation within the County on October ___, 2013; and (c) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 13th day of May, 2014.



Jill Zollinger
County Clerk

Attachments:

SCHEDULE 1 NOTICE OF MEETING

SCHEDULE 2 NOTICE OF ANNUAL MEETING SCHEDULE

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May 9, 2014

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah 84321 at 5:00 p.m. on **TUESDAY, MAY 13, 2014**

AGENDA

- 5:00 p.m.
1. CALL TO ORDER
 2. OPENING / PLEDGE – Greg Merrill
 3. REVIEW AND APPROVAL OF AGENDA
 4. REVIEW AND APPROVAL OF MINUTES (April 22, 2014)
 5. REPORT OF COUNTY EXECUTIVE
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. CONSENT AGENDA
 7. ITEMS OF SPECIAL INTEREST
 - a. Update on Landfill – Issa Hamud
 - b. Update on Transit District – Aaron Dickey
 8. UNIT OR COMMITTEE REPORTS
 9. BUDGETARY MATTERS
 10. PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS
 - a. Board of Equalization
 1. Property Tax Exemption Request
 2. Findings of Fact Reports: IHC Logan Regional Hospital
Sunshine Terrace Foundation, Inc.
Cache Valley Community Health Center
 - b. Set Public Hearing for May 27, 2014 at 6:00 p.m. – Open 2014 Budget
- 5:30 p.m.*
- c. Public Hearing – Ordinance 2014-06
Amendments to Title 17.18 – Sensitive Areas
- 5:45 p.m.*
- d. Public Hearing – Ordinance 2014-07
Amendments to Title 17.20 – Telecommunications Facilities
11. PENDING ACTION

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12. INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- a. *Resolution 2014 -09* – Approving the Appointments of Representatives to Avon and Hyde Park Cemetery District Boards
- b. *Resolution 2014-10* – Approving the Creation of an Agriculture Protection Area
Michael B. and Pauline E. Falslev
- c. *Resolution 2014-11* – Consideration for Adoption of a Resolution Approving an Interlocal Agreement with the Cache County Redevelopment Agency to Share Certain Tax Increment Revenues to Support the Cache County Pepperidge Farm Community Development Project Area, Authorizing the Execution and Delivery of said Interlocal Agreement, and Related Matters
- d. Property Tax Deferral Requests
- e. Recommendations of Restaurant / RAPZ Tax Committee
- f. Amendment to Interlocal Agreement with Weber County – Powder Mountain Development
- g. Discussion – Tour of Utah

13. OTHER BUSINESS

- a. Black and White Days Parade – Saturday, May 17, 2014 at 5:00 p.m.
- b. Council Photo – Tuesday, May 27, 2014 at 4:30 p.m.
- c. 2014 Summer USACCC Conference – Thursday, June 26, 2014 in Utah County

14. COUNCIL MEMBER REPORTS

15. EXECUTIVE SESSION – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual

Utah Code 52-4-205(1)(c) – Discussion of Pending Litigation

16. ADJOURN TO MEETING OF THE CACHE COUNTY REDEVELOPMENT AGENCY

CACHE COUNTY REDEVELOPMENT AGENCY

Cache County Historic Courthouse, County Council Chambers - 199 North Main Street, Logan, Utah 84321

May 13, 2014

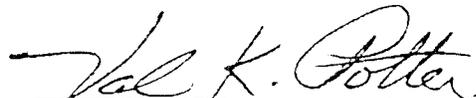
AGENDA

CALL TO ORDER

ACTION ITEMS

1. *Resolution 2014-01* – Approving Interlocal Agreements with Certain Public Entities to Share Tax Increment Revenues to Support the Cache County Pepperidge Farm Community Development Project Area, Authorizing the Execution and Delivery of said Interlocal Agreements; Approving the Publication of a Notice of Interlocal Agreement; Approving a Development Agreement and the Execution and Delivery of the same; and Related Matters

ADJOURNMENT



Val K. Potter, Chairman

*Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.

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CACHE COUNTY
CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981

COUNTY COUNCIL

VAL K. POTTER, CHAIRMAN
H. CRAIG PETERSEN, VICE CHAIRMAN
CRAIG "W" BUTTARS
KATHY ROBISON
JON WHITE
CORY YEATES
GORDON A. ZILLES

**NOTICE OF THE ANNUAL CACHE COUNTY COUNCIL
MEETING AND COUNTY OFFICES HOLIDAY SCHEDULE**

PUBLIC NOTICE is hereby given that the 2014 meeting schedule of the Cache County Council is as follows:

JANUARY	14 and 28	JULY	8 and 22
FEBRUARY	11 and 25	AUGUST	12 and 26
MARCH	11 and 25	SEPTEMBER	9 and 23
APRIL	8 and 22	OCTOBER	14 and 28
MAY	13 and 27	NOVEMBER	11 and 25
JUNE	10 and 24	DECEMBER	2 and 9

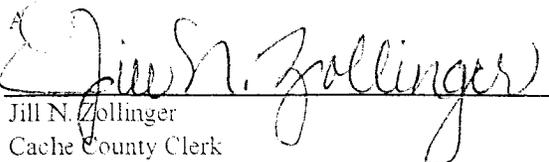
Regular meetings of the Council will be held in the Cache County Historic Courthouse, 199 North Main, Logan, Utah 84321 beginning at 5:00 p.m. unless notice is given otherwise. Special and emergency meetings may be called as necessary pursuant to Utah State law.

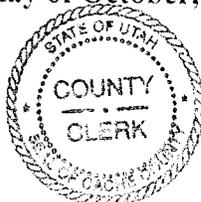
The following legal holidays will be observed in 2014 by Cache County Government. County offices, except emergency services, shall be closed on these days:

JANUARY	1	Wednesday	New Year's Day
JANUARY	20	Monday	Dr. Martin Luther King Day
FEBRUARY	17	Monday	Presidents' Day
MAY	26	Monday	Memorial Day
JULY	4	Friday	Independence Day
JULY	24	Thursday	Pioneer Day
SEPTEMBER	1	Monday	Labor Day
OCTOBER	13	Monday	Columbus Day
NOVEMBER	11	Tuesday	Veterans Day
NOVEMBER	27	Thursday	Thanksgiving Day
NOVEMBER	28	Friday	Personal Preference Day
DECEMBER	24	Wednesday	Christmas Eve
DECEMBER	25	Thursday	Christmas

And all days which may be set apart by the President of the United States, or the governor of the State of Utah by proclamation as days of fast or thanksgiving shall also be observed as legal holidays.

Witness my hand and official seal this 8th day of October, 2013.


Jill N. Zollinger
Cache County Clerk




Val K. Potter, Chairman
Cache County Council

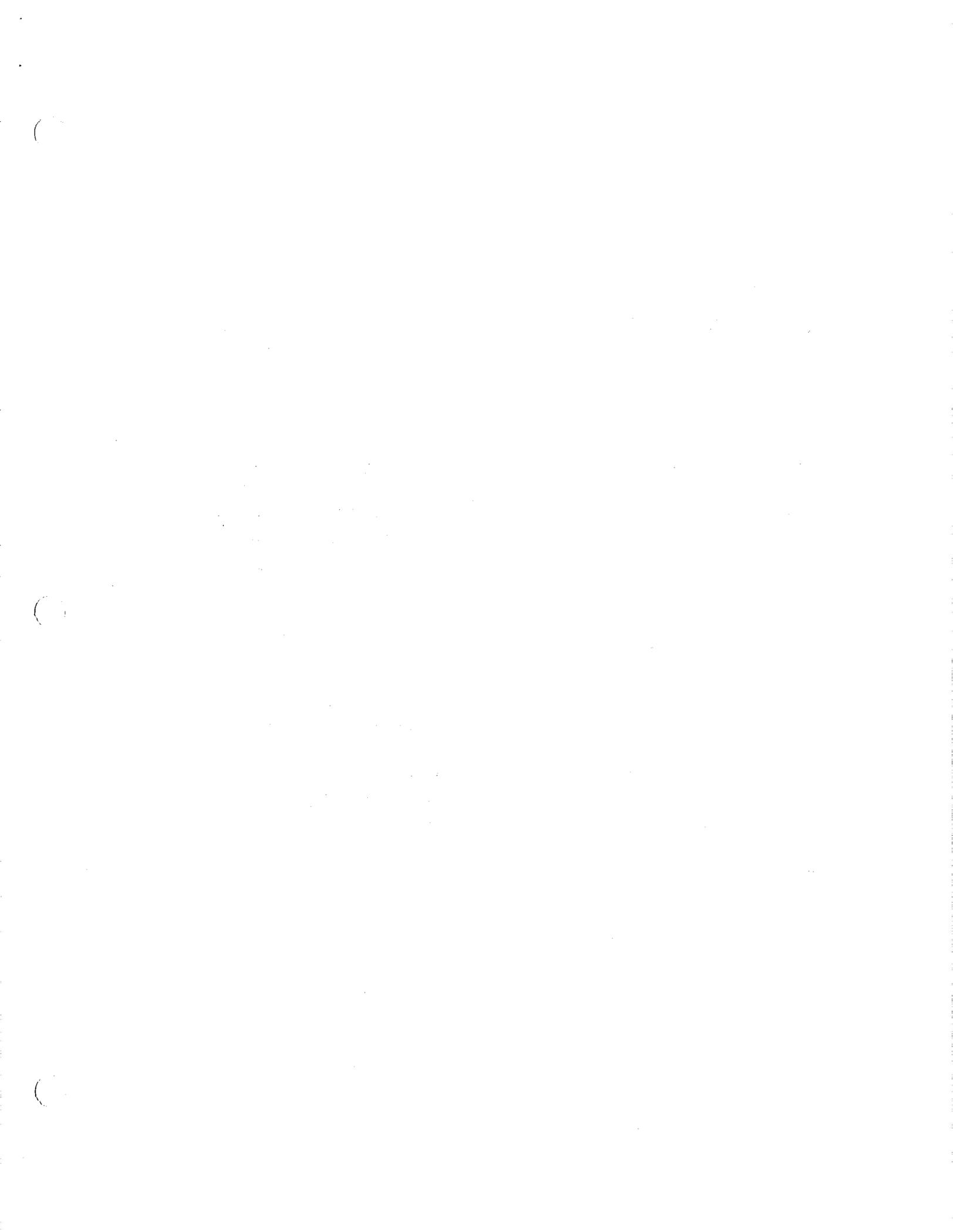


EXHIBIT B

INTERLOCAL AGREEMENT

CACHE COUNTY

2014 RESTAURANT AND RAPZ TAX AWARDS

No.	Entity	Title	Request	Award
1	Amalga Township	Phase II Utility, Kitchen, furnishings, safety lighting	12,000	12,000
2	American Festival Chorus and Orchestra	American Festival Chorus 2014-2015 Performance Costs	30,000	30,000
3	American West Heritage Center	2014 Programming Operational Support	92,500	80,000
4	American West Heritage Center	2014 Physical Plant Maintenance & Capital Expenses	47,000	8,000
5	Bridgerland Community Ice Arena/NPIC	Original 15 yr commitment to BCIA (maintenance)	92,853	92,853
6	Bridgerland Community Ice Arena	Facility equipment storage and event amenities enhancement	22,860	10,000
7	Bridgerland Community Ice Arena	Exterior Lighting Utility Savings - LED Ballast/Bulb Conversion	13,000	0
8	Cache Children's Choir	Support of Cache Children's Choir 2014-2015 Season	15,000	11,000
9	Cache Community Connections	Logan Tabernacle Concert and Lecture Series	7,000	6,000
10	Cache County - Fair and Rodeo	Advertising and promoting the Cache County Fair and Rodel	20,000	12,000
11	Cache County - Fairgrounds	Cache Arena Improvements and building repairs	63,500	63,500
12	Cache County - Fairgrounds	Outdoor Arena Improvements	40,115	40,000
13	Cache County - Fairgrounds	Disk golf course installation	5,000	
14	Cache County - Fairgrounds	Roping Arena dirt addition	15,818	0
15	Cache Valley Center for the Arts	Ellen Eccles Thtr/Bullen Ctr/Thatcher-Young Mansion Improveme	154,000	60,000
16	Cache Valley Center for the Arts	Arts Education & Family Programmin	50,000	30,000
17	Cache Valley Center for the Arts	Marketing: Ellen Eccles Theater World Class Touring Artists	18,000	10,000
18	Cache Valley Arts Summit	Cache Valley Arts at a Glance	5,000	0
19	Cache Valley Center for the Arts	Ellen Eccles Theater Lobby Lavatory Expansion	30,000	0
20	Cache Valley Civic Ballet	Cache Valley Civic Ballet: Performance Season Assistance	25,000	10,000
21	Cache Valley Cowboy Rendezvous, Inc.	Cache Valley Cowboy Rendezvous	10,000	6,000
22	Cache Valley Cruising Association	Cache Valley Cruise-In 2014	48,000	25,000

CACHE COUNTY

2014 RESTAURANT AND RAPZ TAX AWARDS

No.	Entity	Title	Request	Award
23	Cache Valley Mushers	K9 Challenge Sled Dog Race	2,500	1,500
24	Cache County - Cache Valley Visitors Bureau	2014 Cache Valley Visitors Bureau Marketing Campaign	134,737	100,000
25	Celebrate America Show	Celebrate America Show and Educational Outreach	45,000	15,000
26	Clarkston Town	Park Improvements - Walking Trail, Parking, and Playground	113,973	15,000
27	Common Ground Outdoor Adventures	Tourism Promotion/Marketing for Cache Valley Century Ride	2,000	0
28	Connection Social Dance Studio	Studio Rent	1,520	0
29	Cornish Town	Cornish Park Improvements - Parking Lot and Fence	51,881	10,000
30	Cub River Sports Complex - Owned and Opera	Cub River Sports Complex Seating	73,244	0
31	Four Seasons Theatre Company	Four Seasons Theaatre 2014-15 Season	50,140	0
32	Hyde Park City	Lions Park Trail, Lee Park Play Structure Addition & Benches	24,552	24,552
33	Hyrum City	Blacksmith Fork Phase I	125,000	65,000
34	Hyrum City	Hyrum City Museum Expansion Phases One and Two	24,385	0
35	Lewiston City	Lewiston City Park/Picnic Pavilion	30,000	30,000
36	Logan City - Parks and Recreation	Logan Community Rec Center Bleachers Replacement	120,000	120,000
37	Logan City - Parks and Recreation	Bridger Park - Phase III Construction	330,082	160,000
38	Logan City - Parks and Recreation	2014 Freedom Fire Independence Day Celebration at USU	20,000	20,000
39	Logan City - Parks and Recreation	Rendezvous Park Trail Extension	25,000	25,000
40	Logan City - Parks and Recreation	Valley View Dog Park Phase 2(b)	40,000	35,000
41	Logan City - Parks and Recreation	Countryside Village Park	154,000	
42	Logan City - Parks and Recreation	"Tunnel to Tunnel" Trail, Kiosk, and Benches	13,500	13,500
43	Logan City - Parks and Recreation	Shade Structure at Jones Neighborhood Park	3,779	3,779
44	Logan Community Foundation dba Cache Reg	Cache Theatre Company Season	50,000	20,000

CACHE COUNTY

2014 RESTAURANT AND RAPZ TAX AWARDS

No.	Entity	Title	Request	Award
45	Logan Downtown Alliance	Logan Film Festival	1,000	0
46	Mendon City	Mendon 100 Est Trail & Safe Route to School	60,000	45,000
47	Mendon Library/Cultural Arts Committee	Mendon Library	100,000	0
48	Millville City	Park Splash Pad Completion	106,210	25,000
49	Music Theatre West	General Operating and Programming	100,000	38,000
50	Newton Town	Landscape and Irrigation Renovation	122,950	0
51	Newton Town	Soccer Equipment	17,200	17,200
52	Newton Town	Tennis Court/Pickleball Court	1,286	1,286
53	Nibley Children's Theatre	2014 Season: The Last Dragon	750	500
54	Nibley City	Heritage Park - Phase 5	120,000	40,000
55	Nordic United	Promotion of Local Winter Tourism; Grooming Trails and Events	14,000	0
56	North Logan Parks and Recreation Departme	Elk Ridge Park Improvements	90,000	70,000
57	Old Lyric Repertory Company	Old Lyric Repertory Company 2014	22,000	15,000
58	Paradise Town	Restrooms, maintenance shed and chain link fence	58,250	30,000
59	Providence City	Pickleball Courts at Braegger Park, 300 E 300 S, Providence	80,000	50,000
60	Richmond City	Black & White 100 years Update	37,000	37,000
61	Shimmering Sands Belly Dance	Shimmering Sands Dance Production & Show Support	3,500	0
62	Smithfield City	Smithfield Health Days - Children's Theatre	1,000	0
63	Smithfield City Parks and Recreation Departm	Richard Hansen Baseball Field Lighting	111,979	90,000
64	Stokes Nature Center	Stokes Nature Center School & Community Programs	30,000	23,000
65	Stokes Nature Center	Stokes Nature Center Summer Citizen Program & Marketing	5,000	0
66	Summerfest Arts Faire	Summerfest Arts Faire	20,000	20,000

CACHE COUNTY

2014 RESTAURANT AND RAPZ TAX AWARDS

No.	Entity	Title	Request	Award
67	Chamber Music Society of Logan	Enhancing Chamber Music in Cache Valley	5,500	5,000
68	Unicorn Theatre	Unicorn Theatre	8,000	5,000
69	Utah Festival Opera	2014 Operating: Summer Festival, Education & Utah Theatre	260,000	150,000
70	Utah Festival Opera	2014 Tourism - Marketing Outside Cache Valley	90,000	80,000
71	Utah State University	Utah State University Summer Citizens Program	48,000	30,000
72	Valley Dance Ensemble	Valley Dance Ensemble Spring 2015 Concert	3,000	2,000
73	Wellsville City	Water Splash Pad	47,100	30,000
74	Whittier Community Center	Utilities Funding/Operating Expenses	9,840	5,000
75	Willow Park Zoo	Willow Park Zoo Operation Budget	119,327	119,763
76	Willow Park Zoo	Willow Park Zoo Capital Improvement Budget	38,980	0
GRAND TOTALS			\$3,983,811	\$2,093,433

Cache County Redevelopment Agency

Resolution No. 2014-01

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF DIRECTORS OF THE CACHE COUNTY REDEVELOPMENT AGENCY:

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Cache County Redevelopment Agency (the "Agency"), will be held at the Board's regular meeting place at 5:00 p.m. on Tuesday, May 13, 2014, for the purpose of approving the execution of interlocal agreements and a development agreement relating to the Cache County Pepperidge Farm Project Area Plan, and for the transaction of such other business incidental to the foregoing as may come before said meeting.



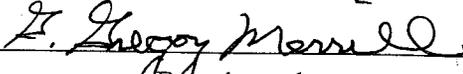
Authorized Representative

ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING

We, the Chairman and members of the Board of Directors of the Agency, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such special meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.



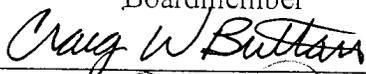
Chairman



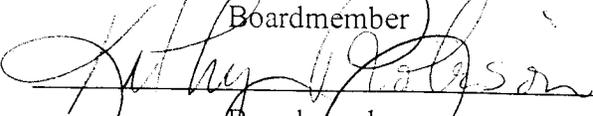
Boardmember



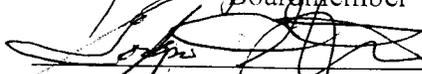
Boardmember



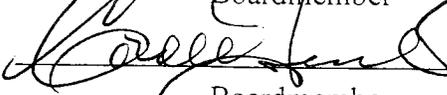
Boardmember



Boardmember



Boardmember



Boardmember

Logan, Utah

May 13, 2014

The Board of Directors (the "Board") of the Cache County Redevelopment Agency (the "Agency") met in special public session at its regular meeting place in Logan, Utah, on Tuesday, May 13, 2014, at 5:00 p.m. The meeting was called to order by the Chairman of the Board with the following being present, and constituting a quorum:

Craig W. Buttars	Boardmember
Greg Merrill	Boardmember
Val Potter	Boardmember
Kathy Robison	Boardmember
Jon White	Boardmember
Cory Yeates	Boardmember
Gordon A. Zilles	Boardmember

Also present:

M. Lynn Lemon	County Executive
Jill N. Zollinger	County Clerk

After the meeting had been duly called to order and after other matters not pertinent to this Resolution had been discussed, a Certificate of Compliance with Open Meeting Law with respect to this May 13, 2014, meeting was presented to the Board, a copy of which is attached hereto as Exhibit A.

Thereupon, the following Resolution was approved and adopted on the following recorded vote:

AYE: Buttars, Merrill, Potter, Robison, White, Zilles.

ABSENT: Yeates

NAY:

The Resolution is as follows:

**CACHE COUNTY REDEVELOPMENT AGENCY
RESOLUTION NO. 2014-01**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CACHE COUNTY REDEVELOPMENT AGENCY APPROVING INTERLOCAL AGREEMENTS WITH CERTAIN PUBLIC ENTITIES TO SHARE TAX INCREMENT REVENUES TO SUPPORT THE CACHE COUNTY PEPPERIDGE FARM COMMUNITY DEVELOPMENT PROJECT AREA; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID INTERLOCAL AGREEMENTS; APPROVING THE PUBLICATION OF A NOTICE OF INTERLOCAL AGREEMENT; APPROVING A DEVELOPMENT AGREEMENT AND THE EXECUTION AND DELIVERY OF THE SAME; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act (the "Interlocal Cooperation Act"), Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the "Utah Code"), public agencies, as defined in the Interlocal Cooperation Act ("Public Agencies"), are authorized to enter into contracts and agreements with one another in order to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and to provide the benefit of economies of scale for the overall promotion of the general welfare of the State of Utah (the "State"); and

WHEREAS, the Cache County Redevelopment Agency (the "Agency") is a community development and renewal agency (a public body, corporate and politic) duly created, established, and authorized to transact business and exercise its powers, all under and pursuant to the Limited Purpose Local Government Entities—Community Development and Renewal Agencies Act, Title 17C, Utah Code Annotated 1953, as amended (the "Act"); and

WHEREAS, the Agency has created the Cache County Pepperidge Farm Project Area (the "Project Area") and has approved a community development project area plan for the Project Area (the "Project Area Plan"), pursuant to which the Agency desires to provide for the expansion of the Pepperidge Farm facilities (the "Project") in the Project Area; and

WHEREAS, Cache County (the "County"), Cache County School District (the "School District"), Richmond Cemetery Maintenance District (the "Cemetery District") and Cache Mosquito Abatement District (the "Abatement District," and collectively with the County, the School District, the Cemetery District and the Abatement District, the "Overlapping Entities"), as taxing entities which overlap the Project Area, and the Agency have determined that it is in the best interests of the Overlapping Entities to provide certain financial assistance through the use of Tax Increment (as defined below) in connection with the development of the Project as set forth in the Project Area Plan; and

WHEREAS, the Agency anticipates providing tax increment (as defined in Utah Code Section 17C-1-102 (47) ("Tax Increment")) created by the Project, to assist in the development and completion of the Project as provided in the Project Area Plan; and

WHEREAS, in accordance with the Act and the Interlocal Cooperation Act and to facilitate development of the Project, the governing bodies of each of the Overlapping Entities have approved the execution of an interlocal agreement with the Agency (the "Interlocal Agreement") authorizing the payment to the Agency of a portion of each Overlapping Entity's share of Tax Increment generated by the Project Area in accordance with the terms of the Interlocal Agreement; and

WHEREAS, the Interlocal Agreements have been reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each party to said agreements, in accordance with the Interlocal Cooperation Act; and

WHEREAS, the Board of Directors (the "Board") of the Agency now desires to approve the execution by the Agency of each of the Interlocal Agreements, attached hereto as Exhibit B, and provide for the required publication of a Notice of Interlocal Agreement, substantially in the form attached hereto as Exhibit C; and

WHEREAS, in connection with the Project, there has also been presented to the Board an Agreement for the Development of the Cache County Pepperidge Farm Project Area (the "Development Agreement"), to be entered into by Pepperidge Farm, Incorporated, a Connecticut corporation (the "Developer") and the Agency, such Development Agreement in substantially the form attached hereto as Exhibit D; and

WHEREAS, the Board desires to approve the execution and delivery of the Development Agreement;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CACHE COUNTY REDEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. All terms defined in the recitals hereto shall have the same meaning when used herein. All actions heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and by the officers of the Agency directed toward the establishment of the Plan and the Project Area are hereby ratified, approved, and confirmed.

Section 2. Each of the Interlocal Agreements and the Development Agreement in substantially the forms presented to this meeting and attached hereto as Exhibits B and D, respectively, are hereby authorized, approved, and confirmed. The appropriate officials of the Agency are hereby authorized to execute and deliver the Interlocal Agreements and the Development Agreement in substantially the forms and with substantially the content as the forms presented at this meeting for and on behalf of the Agency.

Section 3. The Agency directs its officers and staff to publish a Notice of Interlocal Agreements in substantially the form attached hereto as Exhibit C.

Section 4. The appropriate officials of the Agency are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.

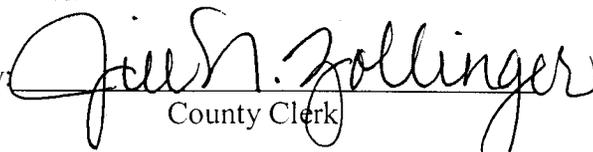
Section 5. If any one or more sections, sentences, clauses, or parts of this Resolution shall, for any reason, be held invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, but shall be confined in its operation to the specific sections, sentences, clauses, or parts of this Resolution so held unconstitutional and invalid, and the inapplicability and invalidity of any section, sentence, clause, or part of this Resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this Resolution in any other instances.

Section 6. All resolutions of the Agency in conflict with this Resolution are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any Resolution, by-law or regulation, or part thereof, heretofore repealed.

PASSED BY THE BOARD OF DIRECTORS OF THE CACHE COUNTY
REDEVELOPMENT AGENCY THIS 13TH DAY OF MAY, 2014.

By: 
Chairman



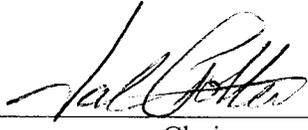
By: 
County Clerk

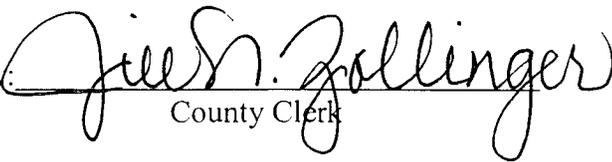
(Here follows business not pertinent to the above.)

Pursuant to motion duly made and seconded, the Board adjourned.



ATTEST:

By: 
Chairman

By: 
County Clerk

STATE OF UTAH)
) ss.
COUNTY OF CACHE)

I, Jill N. Zollinger, the duly qualified and acting County Clerk of Cache County, Utah, do hereby certify according to the records of the Cache County Redevelopment Agency (the "Agency") in my possession that the foregoing constitutes a true, correct, and complete copy of the minutes of the special meeting of the Agency's Board of Directors (the "Board") held on May 13, 2014, as it pertains to a resolution (the "Resolution") adopted by the Board at said meeting, including the Resolution, as said minutes and Resolution are officially of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my signature this 13th day of May, 2014.



By: Jill N. Zollinger
County Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Janeen Allen, the undersigned Authorized Representative of Cache County, Utah, do hereby certify, according to the records of the Cache County Redevelopment Agency (the "Agency") in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-202, Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the May 13, 2014, public meeting held by the Board of Directors of the Agency (the "Board") as follows:

(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the principal offices of the Agency on May 9, 2014, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting;

(b) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be delivered to the Herald Journal, on May 9, 2014, at least twenty-four (24) hours prior to the convening of the meeting; and

(c) By causing a copy of such Notice, in the form attached hereto as Schedule 1, to be published on the Utah Public Notice Website (<http://pmn.utah.gov>).

I further certify that the Agency does not hold regular meetings that are scheduled in advance over the course of a year, but meets on an unscheduled basis from time to time, as needed.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 13th day of May, 2014.

By: Janeen Allen
Authorized Representative

Attachments

SCHEDULE 1–NOTICE OF MEETING

EXHIBIT B – INTERLOCAL AGREEMENTS

EXHIBIT C – NOTICE OF INTERLOCAL AGREEMENTS

EXHIBIT D – DEVELOPMENT AGREEMENT

M: LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981



**Cache
County**
1857

COUNTY COUNCIL
VAL K. POTTER, CHAIRMAN
KATHY ROBISON, VICE CHAIR
CRAIG "W" BUTTARS
GREG MERRILL
JON WHITE
CORY YEATES
GORDON A. ZILLES

May 9, 2014

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, MAY 13, 2014**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Greg Merrill
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (April 22, 2014)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Update on Landfill – Issa Hamud
 - b. Update on Transit District – Aaron Dickey
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Property Tax Exemption Request
 2. Findings of Fact Reports: IHC Logan Regional Hospital
Sunshine Terrace Foundation, Inc.
Cache Valley Community Health Center
 - b. **Set Public Hearing for May 27, 2014 at 6:00 p.m. – Open 2014 Budget**
 - c. **Public Hearing – Ordinance 2014-06**
Amendments to Title 17.18 – Sensitive Areas
 - d. **Public Hearing – Ordinance 2014-07**
Amendments to Title 17.20 – Telecommunications Facilities
- 5:30 p.m.***
- 5:45 p.m.***
11. **PENDING ACTION**

12. INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- a. *Resolution 2014 -09* – Approving the Appointments of Representatives to Avon and Hyde Park Cemetery District Boards
- b. *Resolution 2014-10* – Approving the Creation of an Agriculture Protection Area
Michael B. and Pauline E. Falslev
- c. *Resolution 2014-11* – Consideration for Adoption of a Resolution Approving an Interlocal Agreement with the Cache County Redevelopment Agency to Share Certain Tax Increment Revenues to Support the Cache County Pepperidge Farm Community Development Project Area, Authorizing the Execution and Delivery of said Interlocal Agreement, and Related Matters
- d. Property Tax Deferral Requests
- e. Recommendations of Restaurant / RAPZ Tax Committee
- f. Amendment to Interlocal Agreement with Weber County – Powder Mountain Development
- g. Discussion – Tour of Utah

13. OTHER BUSINESS

- a. Black and White Days Parade – Saturday, May 17, 2014 at 5:00 p.m.
- b. Council Photo – Tuesday, May 27, 2014 at 4:30 p.m.
- c. 2014 Summer USACCC Conference – Thursday, June 26, 2014 in Utah County

14. COUNCIL MEMBER REPORTS

15. EXECUTIVE SESSION – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual
Utah Code 52-4-205(1)(c) – Discussion of Pending Litigation

16. ADJOURN TO MEETING OF THE CACHE COUNTY REDEVELOPMENT AGENCY

CACHE COUNTY REDEVELOPMENT AGENCY

Cache County Historic Courthouse, County Council Chambers - 199 North Main Street, Logan, Utah 84321

May 13, 2014

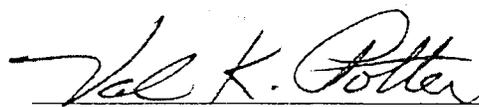
AGENDA

CALL TO ORDER

ACTION ITEMS

- 1. *Resolution 2014-01* – Approving Interlocal Agreements with Certain Public Entities to Share Tax Increment Revenues to Support the Cache County Pepperidge Farm Community Development Project Area, Authorizing the Execution and Delivery of said Interlocal Agreements; Approving the Publication of a Notice of Interlocal Agreement; Approving a Development Agreement and the Execution and Delivery of the same; and Related Matters

ADJOURNMENT



Val K. Potter, Chairman

*Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.