

APPROVED

**CACHE COUNTY
COUNCIL MINUTES
FEBRUARY 22, 2011**

CACHE COUNTY COUNCIL
February 22, 2011

ADULT DAYCARE CENTER.....	8
AIRPORT – Logan-Cache Airport Report	2
APPOINTMENT – Cache County Grievance Committee Alternate-Hollist, Julie.....	1
APPOINTMENT – Cache County Grievance Committee-Howell, Kathleen	1
APPOINTMENT – Cache County Grievance Committee-Jenkins, Todd.....	1
APPOINTMENT – Cache County Grievance Committee Alternate-Merritt, Joel.....	1
APPOINTMENT – Cache County Grievance Committee Alternate-Petersen, Kathi	1
APPOINTMENT – Cache County Grievance Committee Alternate-Slater, Brad.....	1
APPOINTMENT – Cache County Grievance Committee-Stauffer, Michael	1
APPOINTMENT – Cache County Grievance Committee Alternate-Zollinger, Jill	1
APPOINTMENT – Cache County Library Board-Evans, Chris.....	1
APPOINTMENT – Cache County Library Board- Parrish, Juliene.....	1
AQUIFER STORAGE AND RECOVERY – Resolution No. 2011-05- Supporting the study and implementation of Aquifer Storage and Recovery for Cache County water resources	7
ARMOR STORAGE – Conditional Use Permit Expansion.....	6
BOARD OF EQUALIZATION	5
BUDGET – Public Hearing-February 22, 2011-6:00 p.m.-Open 2011 Budget.....	4
BUDGET – Resolution No. 2011-03-Adjustments to 2011 Budget.....	7
CENTRO DE LA FAMILIA (Headstart) – Property Tax Exemption Request.....	5
CHRISTENSEN, VIVIAN – Public Hearing-February 22, 2011-5:30 p.m.-Surplus Property-Richmond City and Vivian Christensen	3
CONSENT AGENDA – Fluckiger Subdivision & Phillips Subdivision	5
COUNTY MOVIE SHOWCASE PROGRAM	8
DEVELOPMENT SERVICES – Resolution No. 2011-02-Fee Schedule for the Cache County Development Services Department	6
EVANS, CHRIS – Appointment-Cache County Library Board	1
FAIRGROUNDS – Resolution No. 2011-04-Approving Fee Schedule for Fairgrounds	7
FEE SCHEDULE – Resolution No. 2011-02-Fee Schedule for the Cache County Development Services Department	6
FEE SCHEDULE – Resolution No. 2011-04-Approving Fee Schedule for Fairgrounds	7
FLUCKIGER SUBDIVISION – Consent Agenda	5
HARDSHIP APPLICATION.....	6
HOLLIST, JULIE – Appointment-Cache County Grievance Committee Alternate	1
HOWELL, KATHLEEN – Appointment-Cache County Grievance Committee	1
JENKINS, TODD – Appointment-Cache County Grievance Committee	1
JOINT COUNCILS MEETING – March 29, 2011-5:30 p.m.-County Admin	2
LEGISLATORS – Meeting with Legislators during Legislative Session-Saturdays @7:30 a.m.-County Admin Multipurpose Rm 109.....	8
LOGAN-CACHE AIRPORT – Report	2

MENTAL HEALTH SERVICES – Property Tax Exemption Request	5
MERRITT, JOEL – Appointment-Cache County Grievance Committee Alternate	1
MILLER, NANNETTE – Public Comment	4
ORDINANCE – Public Hearing Set- March 22, 2011-5:30 p.m.-Title 15.28 Flood plain Damage Prevention Ordinance	5
ORDINANCE – Zoning Ordinance-Ordinance to adopt Amendments to Title 17.18, Sensitive Areas Overlay and to Title 17.07, Definitions	6
PARRISH, JULIENE – Appointment-Cache County Library Board	1
PETERSEN, KATHI – Appointment-Cache County Grievance Committee Alternate	1
PHILLIPS SUBDIVISION – Consent Agenda	5
PLANNED PARENTHOOD ASSOCIATION OF UTAH – Property Tax Exemption Request	5
PROPERTY TAX EXEMPTION REQUEST – Centro de la Familia de Utah (Headstart)	5
PROPERTY TAX EXEMPTION REQUEST – Mental Health Systems	5
PROPERTY TAX EXEMPTION REQUEST – Planned Parenthood Association of Utah	5
PUBLIC COMMENT – Miller, Nannette	4
PUBLIC HEARING – February 22, 2011-5:30 p.m.-Surplus Property-Richmond City and Vivian Christensen	3
PUBLIC HEARING – February 22, 2011-6:00 p.m.-Open 2011 Budget	4
PUBLIC HEARING SET – March 22, 2011-5:30 p.m.-Title 15.28 Flood plain Damage Prevention Ordinance	5
RESOLUTION NO. 2011-02 – Fee Schedule for the Cache County Development Services Department	6
RESOLUTION NO. 2011-03 – Adjustments to 2011 Budget	7
RESOLUTION NO. 2011-04 – Approving Fee Schedule for Fairgrounds	7
RESOLUTION NO. 2011-05 – Supporting the study and implementation of Aquifer Storage and Recovery for Cache County water resources	7
RESTAURANT TAX	8
ROAD DEPARTMENT – Report	4
ROADS – Proposed Amendments to the Cache County Road Standards-(No Action)	6
SLATER, BRAD – Appointment-Cache County Grievance Committee Alternate	1
STAUFFER, MICHAEL – Appointment-Cache County Grievance Committee	1
SUBDIVISION – Fluckiger and Phillips – Consent Agenda	5
SURPLUS PROPERTY – Public Hearing-February 22, 2011-5:30 p.m.-Surplus Property-Richmond City and Vivian Christensen	3
TV TRANSLATORS AND EXPANSION PRESENTATION	2
WARRANTS – 12-14-2010, 12-15-2010, 02-01-2011 to 02-28-2011 and 02-10-2011	2
WATER – Resolution No. 2011-05- Supporting the study and implementation of Aquifer Storage and Recovery for Cache County water resources	7
WEED DEPARTMENT – Report	4
ZOLLINGER, JILL– Appointment-Cache County Grievance Committee Alternate	1
ZONING ORDINANCE – Ordinance to adopt Amendments to Title 17.18, Sensitive Areas Overlay and to Title 17.07, Definitions	6

CACHE COUNTY COUNCIL MEETING
February 22, 2011

The Cache County Council convened in a regular session on February 22, 2011 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: Jon White
Vice Chairman: Craig "W" Buttars
Council Members: H. Craig Petersen, Val Potter, Kathy Robison, 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, Vivian S. Christensen, J. Clair Ellis, Travis B. Fluckiger, Sharon L. Hoth, Chuck Larsen, Kree Lindsay, Dave Nielsen, Dixie Page, Nancy Potter, Director Josh Runhaar, Alan Shakespear, Larry Soule, **Media:**, Jeremy Threlfall & Nannette Miller (KUTA-TV), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

County Executive Lynn Lemon 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 with Item 6b – *The Hideout Presentation-John L. Lewis* – moved to the March 08, 2011 Council agenda. Yeates seconded the motion. The vote was unanimous, 7-0.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Robison to approve the minutes of the February 08, 2011 Council Meeting as amended. Zilles seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

<u>APPOINTMENTS:</u>	Kathleen Howell	Cache County Grievance Committee
	Jill Zollinger	Cache County Grievance Committee Alternate
	Michael Stauffer	Cache County Grievance Committee
	Julie Hollist	Cache County Grievance Committee Alternate
	Todd Jenkins	Cache County Grievance Committee
	Brad Slater	Cache County Grievance Committee Alternate
	Joel Merritt	Cache County Grievance Committee Alternate
	Kathi Petersen	Cache County Grievance Committee Alternate
	Juliene Parrish	Cache County Library Board
	Chris Evans	Cache County Library Board

ACTION: Motion by Council member Yeates to approve the recommended appointments. Zilles seconded the motion. The vote was unanimous, 7-0.

WARRANTS: Warrants for the periods 12-14-2010, 12-15-2010, 02-01-2011 to 02-28-2011 and 02-10-2011 were given to the Clerk for filing.

OTHER ITEMS

- **Joint Council Meeting** with Logan City, North Logan, Hyde Park, Smithfield and Cache County Councils on March 29, 2011 at 5:30 p.m. in the County Administration Building, Multipurpose Room 109. Agenda items will be the EIS for the Highline Canal project and the state has asked to present another update on the SIP for air quality at this meeting.

ITEMS OF SPECIAL INTEREST

- **TV Translators and Expansion Presentation – Mike Braegger** reported that Cache County was granted construction permits for two new translators for CW30 and KBYU channels. However, due to the manner in which the filing window was conducted by the FCC created some challenges. The translators will have to be placed on Clarkston Ridge and be operational for about a month, the county will then have to file a request to move them to Mt. Pisgah. Most of the \$21,300.00 cost of the project is the purchase of microwave equipment.

Executive Lemon noted that this is not in the current budget. Braegger is presenting the information to the Council for their review and decision and asked them to consider approving funding for the translator projects.

In answer to Council members' questions, the FCC is not allowing any new filings for translator construction. If the county does not approve the process as described by Braegger, they cannot file for additional translators.

Council member Yeates observed that he thought Mt. Pisgah was basically full. Where will the new equipment be installed? Braegger replied that Verizon has another building and will be moving their equipment which will free up the needed space.

Executive Lemon stated he does not have a problem with appropriating money from the fund balance for a one-time expense such as this.

(Attachment 1)

ACTION: Motion by Council member Zilles to authorize Executive Lemon to appropriate the approximate \$21,300.00 needed to construct and move two new TV translators. Yeates seconded the motion. The vote was unanimous, 7-0.

UNIT OR COMMITTEE REPORTS

- ★ **Logan-Cache Airport – Rich Stehmeier** reviewed the statistics for 2010 and part of 2011 including increased fuel sales, additional hangars, painting, striping and seal coating of runways, a new taxiway, FAA approval for the airport master plan and the ILS.

Stehmeier restated the problems the county has had with the MALSR (Medium-Intensity Approach Lighting System). MALSR was installed but not operational. In renegotiations with the FAA the problems have been resolved. It will cost \$29,000.00 and the system will be operational within the week.

The V-22 Osprey test team has named the Logan-Cache airport as one of the top five airports in the country for testing aircraft. The V-22 Osprey test will probably be in July and August.

The rewritten airport minimum standards have been submitted and are being reviewed by the FAA and state. Once that is done the document will be presented to the Logan-Cache Airport Authority Board and then presented to the County Council as a possible airport ordinance. Stehmeier is also in the process of updating the rules and regulations at the airport which has not been done since 1961.

The economic board is functional and their information will be available on the county website.

The National Glider Competition will take place at the airport in July and a firefighting truck for the airport is being looked into.

Operations revenues have increased every year for the last four years and operations expenses have decreased three of those four years. Stehmeier asked the Council to consider increasing funding for the airport over the next five to ten years to facilitate growth.

In response to Council member Petersen's question Lemon said revenues are about \$220,000.00 with \$130,000.00 to \$140,000.00 from Logan City and Cache County and the balance coming from land lease, hangar and other airport fees.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: FEBRUARY 22, 2011 – 5:30 P.M. - SURPLUS PROPERTY – RICHMOND CITY AND VIVIAN CHRISTENSEN - Executive Lemon said this property came to the county because the taxes had not been paid in the 1940's. The Christensen's are interested in purchasing it as it is adjacent to their property. The parcel is landlocked and has no county access. The Assessor valued it at \$2,000 an acre. In order to surplus the property, a public hearing must be held.

Chairman White opened the public hearing and invited public comment. There was none.

ACTION: Motion by Council member Yeates to close the Public Hearing – Surplus Property-Richmond City and Vivian Christensen. Zilles seconded the motion. The vote was unanimous, 7-0.

Executive Lemon directed that this item will be on the agenda at the March 08, 2011 Council meeting.

UNIT OR COMMITTEE REPORTS

- ★ **Road Department-Darrell Erickson** updated the Council on the operations of the Road Department including the following information:

There are 1199.2 miles of maintained road in the county which includes patching chipping, sealing paved roads, bridges, guardrails, culverts, signs removal of hazards, winter maintenance, mowing, flood control and railroad crossings. Erickson also highlighted specific projects completed.

Council member Zilles asked if road borrow pits are considered part of the county's responsibility? Erickson said It is part of the road right-of-way, but property owners must maintain culverts while the county maintains the borrow pit.

Council member Potter asked how Erickson prioritized major road projects. Erickson replied they are listed in the capital improvements program and it generally takes five years from approval of the capital improvements to completion; however, projects can be moved up. Executive Lemon interposed that the county receives a fair amount of money from the Road Special Services District and input is received from that body also.

Lemon stated the Road Department does a great job.

- ★ **Weed Department – Joel Merritt** reported the county just received a \$3,000.00 IPN grant to fund a school training on weeds with FFA. It will be a three-year project teaching in the classroom and taking the students into the field as well. Merritt ran a video covering weed invasions, road management, road signs, tree trimming and snow removal.

Addressing questions about Dyers Woad, Merritt noted that rust control had a high impact in some areas and a low impact in others. The "Bag-o-Woad" program has been discontinued due to funding cuts. Merritt also recommended Vice Chairman Buttars contact Mark Ashcroft if he believes he has received certified seed that had Dyers Woad seed in it.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING – FEBRUARY 22, 2011 – 6:00 P.M. - OPEN 2011 BUDGET – (See Attachment 4 to Resolution No. 2011-03 for details.)

Chairman White asked Executive Lemon to review the budget.

Executive Lemon said the recent Wi-Fi installation is not included in the budget and payroll increases account for much of the budget adjustments.

Chairman White opened the public hearing and invited public comment.

Nannete Miller asked the Council to consider budgeting to assist KUTA-TV in paying for bandwidth and storage costs and requested KUTA-TV representatives be placed on the agenda for a future Council meeting to go over the associated costs and benefits to the county.

There was no other public comment.

ACTION: Motion by Council member Yeates to close the Public Hearing-February 22, 2011-6:00 p.m.-Open 2011 Budget. Buttars seconded the motion. The vote was unanimous, 7-0.

CONSENT AGENDA

- ◇ Fluckiger Subdivision – Travis Fluckiger requesting a 2-lot subdivision located approximately 7639 West Hwy 30, Mendon
- ◇ Phillips Subdivision – Rebecca Phillips requesting a 2-lot subdivision located approximately 11455 South 1300 East, Avon

(Attachment 2)

ACTION: Motion by Council member Petersen to approve the Consent Agenda items – Fluckiger Subdivision and Phillips Subdivision. Yeates seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: MARCH 22, 2011 AT 5:30 P.M.-TITLE 15.28 FLOODPLAIN DAMAGE PREVENTION ORDINANCE – Director Runhaar indicated the last updating of the floodplain mapping was in 1980 and his office recently went through a FEMA process for updating the county's floodplain maps and those maps will go live through FEMA in May of 2011. The county must update its ordinance to federal standards in order to participate in the national flood plain insurance program. The update of the maps and the ordinance will be presented at the public hearing. Runhaar said he will send the Council the mapping data and ordinance language.

ACTION: Motion by Vice Chairman Buttars to set a Public Hearing March 22, 2011 at 5:30 p.m. – Title 15.28 Floodplain Damage Prevention Ordinance. Robison seconded the motion. The vote was unanimous, 7-0.

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

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION.

BOARD OF EQUALIZATION

- **Property Tax Exemption Request** (*Details are on file in the Cache County Auditor's Office*)
 - Centro de la Familia de Utah (Headstart)
 - Mental Health Systems
 - Planned Parenthood Association of Utah

ACTION: Motion by Council member Yeates to approve the recommended property tax exemption requests for Centro de la Familia de Utah (Headstart) and Mental Health Systems. Robison seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Council member Robison to approve the recommended property tax exemption request for Planned Parenthood. Petersen seconded the motion. The motion passed 6 aye – Buttars, Petersen, Potter, Robison, White and Zilles and 1 nay – Yeates.

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

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

PENDING ACTION

- Discussion – Proposed Amendments to the Cache County Road Standards**
– There was no new information for discussion.
- Zoning Ordinance – Ordinance to adopt Amendments to Title 17.18, Sensitive Areas Overlay and to Title 17.07, Definitions** – In answer to Council members' concerns about the floodplain, Director Runhaar said that most homes that flood are not in a floodplain and liability has not been an issue for Cache County. Geographic hazard areas are listed as potentially developable so they are identified and can be restricted from development if a property owner submits a building request that includes a potentially developable area. Director Runhaar will bring a numbered ordinance to the Council at the March 08, 2011 Council meeting.
- Armor Storage Conditional Use Permit Expansion – Christopher Harrild** reported that Hyrum City has agreed to the landscaping approved by the county. Harrild recommended approval of the expansion request with the one change of no on-site resident manager. The building will be used for an office and climate-controlled storage.

(Attachment 3)

ACTION: Motion by Council member Petersen to approve the Armor Storage Conditional Use Permit Expansion, etc. Potter seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION

- **Resolution No. 2011-02 – Fee Schedule for the Cache County Development Services Department** – Director Runhaar explained proposed fee changes. Council member Potter expressed concerns that some of the fees may be much less than other counties charge and recommended a comparison review. Runhaar will provide a comparison at a future date as requested.

(Attachment 4)

ACTION: Motion by Vice Chairman Buttars to waive the rules and approve Resolution No. 2011-02-Fee Schedule for the Cache County Development Services Department. Petersen seconded the motion. The vote was unanimous, 7-0.

- **Hardship Application – 1** – Executive Lemon reminded the Council this was before them previously, but the Council requested additional information. The

requested information is attached to the request. Council member Yeates observed the applicants do not meet the income level or medical costs criteria for approval. *(Details are on file in the Cache County Auditor's Office)*

ACTION: Motion by Council member Yeates to deny the Hardship Application. Robison seconded the motion. The vote was unanimous, 7-0.

Vice Chairman Buttars asked if the applicants will have options such as a payment plan? Executive Lemon assured him they would be advised of possible options.

- **Resolution No. 2011-03 – Adjustments to 2011 Budget**

(Attachment 5)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2011-03-Adjustments to 2011 Budget. Zilles seconded the motion. The motion passed, 6 aye – Buttars, Potter, Robison, White, Yeates & Zilles and 1 nay – Petersen.

- **Resolution No. 2011-04 – Approving Fee Schedule for Fairgrounds –**
Executive Lemon explained that this proposes a few modifications such as, changing the rental on the Cache Arena from a daily to a time-block basis. The Fairgrounds Advisory Board has approved the fee schedule and asks for the Council's approval.

(Attachment 6)

ACTION: Motion by Council member Robison to waive the rules and approve Resolution No. 2011-04-Approving Fee Schedule for Fairgrounds. Yeates seconded the motion. The vote was unanimous, 7-0.

Council member Potter asked if the new fees cover the county's costs? The response was "It's closer".

- **Resolution No. 2011-05 – Supporting the study and implementation of Aquifer Storage and Recovery for Cache County water resources –** Bob Fotheringham explained this is for an application for grant monies from the Bureau of Reclamation. Surface recharge is a possibility and there needs to be two test holes drilled – one in North Logan and one between Providence and River Heights. In addition, there will be water put to the principal aquifer through one of Logan City's wells to see the response of the aquifer. Evidence suggests there is a large area underground that could be used as a reservoir. The cost is \$324,000.00. A federal grant will pay \$162,000.00, the state will pay \$152,000.00 and Cache County will pay \$10,000.00. Logan City has agreed to take water from their DeWitt location and place in other wells to see if surface recharge occurs. This study will help Cache County see how much water might be able to be tapped and how Cache County can market it.

Council member Potter asked when the study would begin. Fotheringham said it would start in July of 2011 and end June of 2013.

(Attachment 7)

ACTION: Motion by Vice Chairman Buttars to waive the rules and approve Resolution No. 2011-04-Supporting the study and implementation of Aquifer Storage and Recovery for Cache County water resources. Potter seconded the motion. The vote was unanimous, 7-0.

- **County Movie Showcase Program (CGI Communications, Inc.)** – Executive Lemon advised the Council that this is a program sponsored by NACO to educate the public about county government. It doesn't cost the county any money, but participation would help them obtain sponsors and would indicate the county's endorsement of those sponsors. The county would also have to provide a link to the program on the county website. The IT Department has concerns about how much this may tie up website as video streaming slows down the network. Davis and Weber Counties have agreed to participate. Lemon commented that KUTA-TV would like to be on a Council agenda for March and suggested having the County Showcase program and the County Seat program also represented so the Council will have all the pertinent information to make a decision.

Vice Chairman Buttars left the meeting

Chairman White would like to have information from all the parties including costs and noted that the Council has already heard the County Seat proposal. White asked Lemon to gather the information to be presented to the Council after the local TV station has made a presentation to the Council.

Council member Robison proposed a possible public relations program to encompass all of these rather than addressing each one individually. Council member Petersen supported Robison's proposal and added a wish to have Visitor Bureau Director Julie Hollist attend the presentations. Attorney Swink said data that shows what percentage of viewers of the County Seat program are in Cache County, etc. would be valuable to the Council in making decisions. Robison recommended a workshop to address this issue in totality.

Executive Lemon said he will invite the local TV station to attend the March 08, 2011 Council meeting and the Council can decide what to do after that.

OTHER BUSINESS

- ✓ **Meeting with Legislators during Legislative Session – Saturdays @ 7:30 a.m.** – Chairman White reminded the Council that the meetings will continue to be held in the Multipurpose Room 109 of the County Administration Building. A light breakfast will be provided. About 60 attended last week.

COUNCIL MEMBER REPORTS

Kathy Robison reported that the group trying to reinstate an Adult Daycare Center in Logan has obtained the Whittier Center as the location for the Center. Robison asked Council members to spread the word in the community that this will be available if enough potential clients can be secured. A meeting will be held at the Pioneer Valley Lodge on February 23, 2011.

Craig Petersen asked for an update on the proposed restaurant tax changes and the bill on appointments to fill elected official vacancies. Executive Lemon said the restaurant

Cache County Council
02-22-2011

tax bill has not come out of committee. The bill to fill vacancies of elected officials by appointment passed the House and has gone to the Senate.

Val Potter said the weed presentation by Joel Merritt was very good and wondered if we could put it on the county website.

Potter reminded Council members that there is an opportunity to hear our U.S. Senators at the Lincoln Dinner on Friday night, February 25, 2011, at the Elements Restaurant.

Executive Lemon mentioned there is another presentation on Colorado Customware in Ogden on Thursday and a number of Department Heads are going. Lemon invited Council members to attend.

ADJOURNMENT

The Council meeting adjourned at 7:30 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Jon White
Chairman

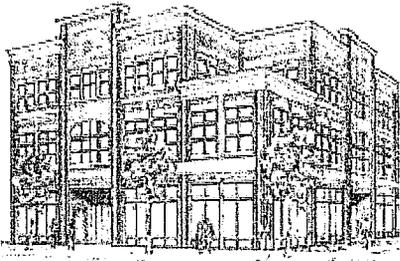
**Cache County
Television Translator Project**

Clarkston Ridge Installation		
2 Transcoders	-\$5,200.00	One already provided by CW 30 See if KBYU will provide the other one
2 Translators	-\$24,000.00	Surplus equipment available --no cost Eventually these will need to be replaced
Transmitting antenna	-\$1,000.00	Already on hand
Receiving antenna	-\$900.00	Already on hand
Antenna Combiner	\$3,600.00	
Miscellaneous cable and connectors	\$200.00	
Actual Installation Cost	\$3,800.00	
Microwave Installation		
Microwave Equipment	\$16,000.00	This equipment needs to be installed before the
Up and Down Converters	\$1,500.00	translators can be moved to Mt. Pisgah

Total Project Cost

\$21,300.00

Note: There may be a rent payment for a short time at the Clarkston Ridge site.



CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

JOSH RUNHAAR, AICP ♦ DIRECTOR / ZONING ADMINISTRATOR

PAUL BERNTSON ♦ CHIEF BUILDING OFFICIAL

179 NORTH MAIN, SUITE 305 LOGAN, UTAH 84321 ♦ (435)755-1640 ♦ FAX (435)755-1987

Development Services Agenda Items

To: Cache County Council
From: Christopher Harrild, Development Services, Planner I
Date: February 16, 2011
Subject: Development Services Agenda Items

A request for the County Council to place the following on the February 22, 2011 Agenda:

ITEMS FOR CONSENT AGENDA

- 1. Fluckiger Subdivision** – Travis Fluckiger is requesting approval from the Cache County Council for a 2-lot subdivision consisting of one developable lot and one agricultural parcel on 217.26 acres of property in the Agricultural (A-10) Zone located at approximately 7639 West Highway 30, north of Mendon.
Recommended Findings of Fact: Four (4)
Recommended Conditions of Approval: Six (6)
Planning Commission Recommendation: Approve with Conditions (6, 0)
- 2. Phillips Subdivision** – Rebecca Phillips is requesting approval from the Cache County Council for a 2-lot subdivision consisting of one developable lot and one agricultural parcel on 24.77 acres of property in the Agricultural (A-10) Zone located at approximately 11455 South 1300 East, in Avon.
Recommended Findings of Fact: Four (4)
Recommended Conditions of Approval: Five (5)
Planning Commission Recommendation: Approve with Conditions (6, 0)

ITEMS TO SET FOR A PUBLIC HEARING

- 3. Set a Public Hearing for March 22, 2011 to hear:**
Title § 15.28 Floodplain Damage Prevention Ordinance

ITEMS FOR INITIAL CONSIDERATION

- 4. Resolution 2011-02:** Fee schedule for the Cache County Development Services Department

PENDING ACTION ITEMS

- 5. Zoning Ordinance** – Amendments to Title 17.18, Sensitive Areas Overlay and to Title 17.07, Definitions.
- 6. Armor Storage Conditional Use Permit Expansion** – Alan Shakespear is requesting approval for a conditional use permit expansion request to be known as Armor Storage, located on 4.33 acres at approximately 4400 South Highway 165, north of Hyrum in the Agricultural (A-10) Zone. This project is considered urban development under State Code §10-2-401 [1] [k].
Recommended Findings of Fact: Three (3)
Recommended Conditions of Approval: Twelve (12)
Planning Commission Decision: Approve with Conditions (4, 0)

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

Project Name: Fluckiger Subdivision

Agent: Travis Fluckiger

Request: 2-Lot Subdivision

Tax ID: 12-047-0005

Current Zoning: Agricultural (A-10)

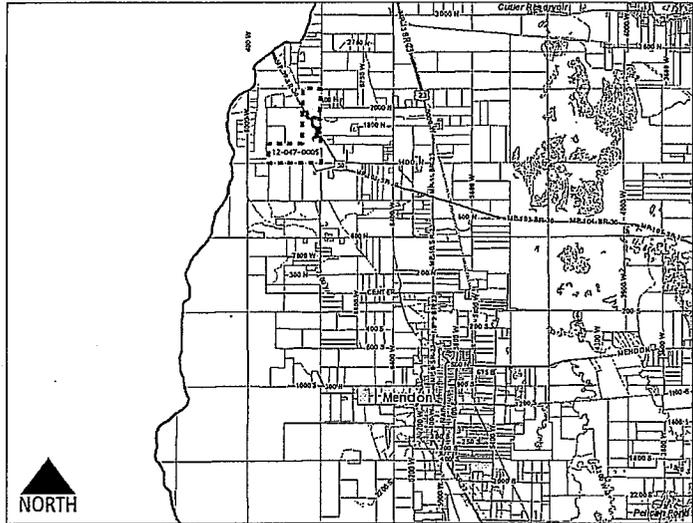
Project Address: 7639 West Highway 30
Mendon, Utah 84325

Surrounding Uses: North – Agricultural
South – Highway 30
East – Agricultural/Residential
West – Agricultural

Type of Action: Recommend to County Council

Staff Recommendation: Approval with conditions

Reviewed by: Christopher S. Harrild, Planner I



PURPOSE

To recommend approval for the preliminary and final plat of the Fluckiger Subdivision to the Cache County Council.

PROJECT SUMMARY

The proposal is to create a 2-lot subdivision located at 7639 West Highway 30, Mendon, Utah, in the Agricultural (A-10) Zone on 221.15 acres of property. The proposed subdivision will consist of one (1) developable lot and one (1) nondevelopable agricultural parcel.

Access:

- Access to Lot #1 from 1900 North is adequate.
- A driveway greater than 150' in length shall be a 20' drivable surface and an approved turnaround shall be constructed at the end of the driveway as required by the 2009 International Fire Code.

Water & Septic:

- Adequate, approved, domestic water rights are currently in place and shall be in place at the time of final plat recordation for all building lots within the proposed subdivision.
- The proposed Lot #1 is feasible for on-site septic tank system. The soil will allow for standard trench systems with trench depth limited to 18 inches below natural grade. If the trench depth is less than 18 inches, backfill shall be mounded above the natural grade. The system must be inspected by the Bear River Health Department prior to backfilling.

Service Provision:

- All refuse and recycling collection is on one side of the street in this area. Residents shall place containers on the east side of 7200 West for collection.
- The residents shall provide sufficient shoulder space for the residential refuse and recycle containers to sit four feet apart and be out of the travel lane.
- A school bus stop is located at 7200 West Highway 30, approximately a 1/4 block from the proposed subdivision.
- The driveway shall meet all applicable requirements of the 2009 International Fire Code, minimum County standards, and any other applicable codes.
- The proposed subdivision is being developed in an area without adequate water supply for fire protection.

STAFF DETERMINATION

It is staff's determination that the Fluckiger Subdivision, a 2-lot subdivision for property located at approximately 7639 West Highway 30, Mendon, Utah with TIN # 12-047-0005 is in conformance with the Cache County Ordinance requirements for preliminary and final plat approval, therefore, a recommendation of approval to the County Council is advised. This determination is based on the following findings of fact:

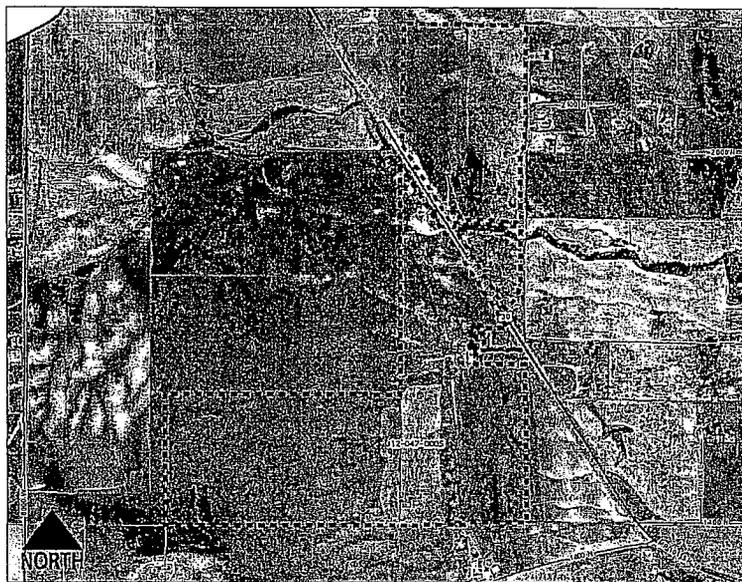
FINDINGS OF FACT

1. The Fluckiger Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
2. The Fluckiger Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.
3. The Fluckiger Subdivision conforms to the preliminary and final plat requirements of §16.03.030 and §16.03.040 of the Cache County Subdivision Ordinance.
4. The Fluckiger Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.

CONDITIONS OF APPROVAL

The following stipulations must be met for the developments to conform to the County Ordinance and the requirements of county service providers.

1. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
2. Prior to final plat recordation adequate, approved, domestic water rights shall be in place for all building lots within the Fluckiger Subdivision.
3. All lots shall provide sufficient space for placement of refuse and recycle containers so they do not interfere with traffic.
4. The driveway shall meet all applicable requirements of the 2009 International Fire Code and any other applicable codes as adopted by Cache County. If longer than 150', the driveway shall be a 20' drivable surface and a Fire District approved turnaround shall be constructed at the end of the driveway.
5. The Applicant shall reaffirm the County's 33' right-of-way for the County road, 1900 North, across the entire frontage of the proposed subdivision.
6. Fire protection for all buildable lots shall be provided for in accordance with the 2009 International Fire Code and as approved by the Cache County Fire Chief.



CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

Project Name: Phillips Subdivision

Agent: Rebecca Phillips

Request: 2-Lot Subdivision

Tax ID: 16-052-0012

Current Zoning: Agricultural (A-10)

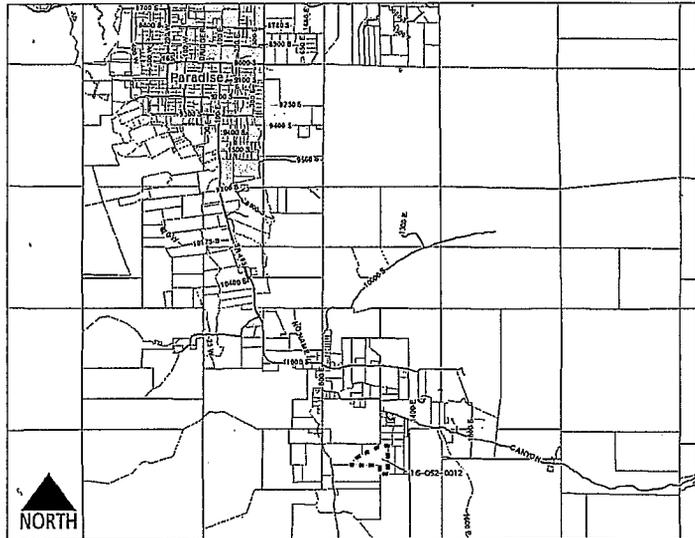
Project Address: 11455 South 1300 East
Avon, Utah 84328

Surrounding Uses: North – Agricultural
South – Agricultural
East – Agricultural
West – Agricultural

Type of Action: Recommend to County Council

Staff Recommendation: Approval with conditions

Reviewed by: Christopher S. Harrild, Planner I



PURPOSE

To recommend approval of the preliminary and final plat for the Phillips Subdivision to the Cache County Council.

PROJECT SUMMARY

The proposal is to create a 2-lot subdivision located at 11455 South 1300 East, Avon, Utah, in the Agricultural Zone on 24.77 acres of property. The proposed subdivision will consist of one (1) developable lot with an existing home and one (1) nondevelopable agricultural parcel.

Access:

- Access to the existing driveway is from 11200 South (East Canyon Road). At this access point, county road 11200 South is a 24' wide paved surface.
- An existing easement provides access to the agricultural parcel.

Water & Septic:

- Adequate, approved, domestic water rights will be in place at the time of final plat recordation for all building lots within the proposed subdivision.
- The proposed Lot #1 contains an existing, approved on-site septic tank system.

Service Provision:

- All refuse and recycling containers shall be placed along the side of East Canyon Road (11300 South) for collection.
- The residents shall provide sufficient shoulder space for the residential refuse and recycle containers to sit four feet apart and be out of the travel lane.
- A school bus stop is located at 11400 South 1300 East, approximately 1/2 block from the proposed subdivision.
- The proposed subdivision is being developed in an area without adequate water supply for fire protection.

STAFF DETERMINATION

It is staff's determination that the Phillips Subdivision, a 2-lot subdivision for property located at approximately 11455 South 1300 East, Avon, Utah with TIN # 16-052-0012 is in conformance with the Cache County Ordinance requirements for preliminary and final plat approval, therefore, a recommendation of approval to the County Council is advised. This determination is based on the following findings of fact:

FINDINGS OF FACT

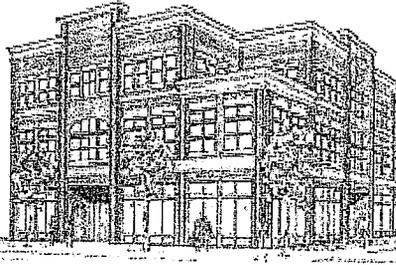
1. The Phillips Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
2. The Phillips Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.
3. The Phillips Subdivision conforms to the preliminary and final plat requirements of §16.03.030 and §16.03.040 of the Cache County Subdivision Ordinance.
4. The Phillips Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.

CONDITIONS OF APPROVAL

The following stipulations must be met for the developments to conform to the County Ordinance and the requirements of county service providers.

1. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
2. Prior to final plat recordation adequate, approved, domestic water rights shall be in place for all building lots within the Phillips Subdivision.
3. All lots shall provide sufficient space for placement of refuse and recycle containers so they do not interfere with traffic.
4. The driveway shall meet all applicable requirements of the 2009 International Fire Code and any other applicable codes as adopted by Cache County. If longer than 150', the driveway shall be a 20' drivable surface and an approved turnaround shall be constructed at the end of the driveway.
5. Fire protection for all buildable lots shall be provided for in accordance with the 2009 International Fire Code and as approved by the Cache County Fire Chief.





CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

JOSH RUNHAAR, AICP ♦ DIRECTOR / ZONING ADMINISTRATOR

PAUL BERNTSON ♦ CHIEF BUILDING OFFICIAL

179 NORTH MAIN, SUITE 305 LOGAN, UTAH 84321 ♦ (435)755-1640 ♦ FAX (435)755-1987

Development Services Agenda Items

To: Cache County Council
From: Christopher Harrild, Development Services, Planner I
Date: February 16, 2011
Subject: Development Services Agenda Items

A request for the County Council to place the following on the February 22, 2011 Agenda:

ITEMS FOR CONSENT AGENDA

1. **Fluckiger Subdivision** – Travis Fluckiger is requesting approval from the Cache County Council for a 2-lot subdivision consisting of one developable lot and one agricultural parcel on 217.26 acres of property in the Agricultural (A-10) Zone located at approximately 7639 West Highway 30, north of Mendon.
Recommended Findings of Fact: Four (4)
Recommended Conditions of Approval: Six (6)
Planning Commission Recommendation: Approve with Conditions (6, 0)
2. **Phillips Subdivision** – Rebecca Phillips is requesting approval from the Cache County Council for a 2-lot subdivision consisting of one developable lot and one agricultural parcel on 24.77 acres of property in the Agricultural (A-10) Zone located at approximately 11455 South 1300 East, in Avon.
Recommended Findings of Fact: Four (4)
Recommended Conditions of Approval: Five (5)
Planning Commission Recommendation: Approve with Conditions (6, 0)

ITEMS TO SET FOR A PUBLIC HEARING

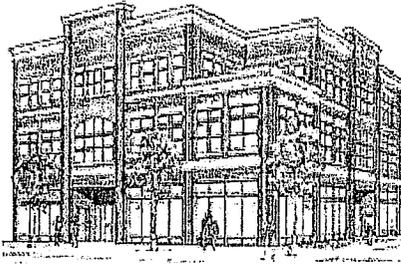
3. Set a Public Hearing for March 22, 2011 to hear:
Title § 15.28 Floodplain Damage Prevention Ordinance

ITEMS FOR INITIAL CONSIDERATION

4. **Resolution 2011-02:** Fee schedule for the Cache County Development Services Department

PENDING ACTION ITEMS

5. **Zoning Ordinance** – Amendments to Title 17.18, Sensitive Areas Overlay and to Title 17.07, Definitions.
6. **Armor Storage Conditional Use Permit Expansion** – Alan Shakespear is requesting approval for a conditional use permit expansion request to be known as Armor Storage, located on 4.33 acres at approximately 4400 South Highway 165, north of Hyrum in the Agricultural (A-10) Zone. This project is considered urban development under State Code §10-2-401 [1] [k].
Recommended Findings of Fact: Three (3)
Recommended Conditions of Approval: Twelve (12)
Planning Commission Decision: Approve with Conditions (4, 0)



CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

JOSH RUNHAAR, AICP ♦ DIRECTOR / ZONING ADMINISTRATOR

PAUL BERNTSON ♦ CHIEF BUILDING OFFICIAL

179 NORTH MAIN, SUITE 305 LOGAN, UTAH 84321 ♦ (435)755-1640 ♦ FAX (435)755-1987

Memorandum

From: Cache County Development Services

Date: February 1, 2011

Re: Armor Storage Conditional Use Permit Expansion Request

This request is considered urban development by the State of Utah. The state defines urban development as a commercial or industrial development for which cost projections exceed \$750,000 for all phases (State Code §10-2-401 [1] [k]). State Code §10-2-402 (5) states that the County may not approve urban development within a city's expansion area without the city's consent, or a formal response to any objections made by the city, and also states that urban development shall be approved by the County legislative body.

The Planning Commission Chair discussed these requirements with Cache County Legal Counsel. Legal counsel advised the Planning Commission that urban development is approved by the County Council and that all that would be required of the Planning Commission was a recommendation. The Planning Commission disagreed and determined that they needed to approve the development in addition to the County Council approval.

Staff's recommendation consists of:

- 1) Approval with conditions regarding the proposed storage units, and
- 2) Denial regarding the proposed caretaker's residence. The Cache County Ordinance does not specifically allow a caretaker's or manager's residence and as per §17.06.020 this use is prohibited. The Cache County Attorney's office has also provided a legal opinion concerning a caretaker's or manager's residence.

The Planning Commission reviewed staff's recommendation and:

- 1) Approved with conditions the proposed storage unit expansion, and
- 2) Approved with conditions the caretaker's residence.

If Council supports staff's recommendation then no changes are required to the original staff report findings of fact and conditions of approval.

If Council supports Planning Commission's approval then the second staff determination concerning the caretaker's residence will be removed, the findings of fact will remain the same, and two conditions of approval will be added:

- 1) Prior to the issuance of a building permit, a permit for the septic system for the manager's residence shall be submitted to the Development Services Office.
- 2) Prior to final plat recordation, adequate, approved, domestic water rights shall be in place.

CACHE COUNTY ATTORNEY

James M. Swink
Cache County Attorney

Donald G. Linton
Chief Deputy

Tony C. Baird
Chief Prosecutor



199 North Main Street
Logan, Utah 84321
(435) 755-1860
Fax: (435) 755-1969 or (435) 755-1970
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Barbara K. Lachmar
Spencer D. Walsh
Andrew E. McAdams
Jacob C. Gordon
Deputy County Attorneys

Terryl Warner
Jenny Nielsen
Joan Liquin
Victim Advocates

February 8, 2011

Jon White, Chairman
Cache County Council
179 N Main Street
Logan, Utah 84321

Chairman White,

The Planning Commission requested an analysis of Armor Storage/Alan Shakespear's request to allow an accessory use in the form of a manager's residence subordinate to the primary use of self-service storage units in the proposed expansion of the existing conditional use permit. An analysis has been completed and a position reached regarding the proposed use.

The three sections of code specifically relevant to this issue are:

§17.07.020: Terms Defined –

STRUCTURE OR BUILDING, PRIMARY: A structure or building in which is conducted a primary use. Any dwelling is deemed to be the primary structure or building on the lot on which it is situated.

USE, ACCESSORY: A nonresidential or commercial use subordinate or incidental to the primary use or building on the same lot/parcel.

USE, PROHIBITED: Any use, not identified as either a permitted use, conditional use or temporary use, as provided by this title.

§17.09.030: Schedule of Zoning Uses – A Self-Service Storage Facility is allowed in the Agricultural (A-10) zone as a conditional use only.

§17.06.020: Prohibited Uses – Any use which is not identified by this title as either a permitted use, a conditional use, a small business use or a temporary use is hereby determined to be a prohibited use. A prohibited use shall not be allowed or authorized within the unincorporated area of the county.

Analysis of §17.07.020: Terms Defined – The existing self-service storage facility is the primary use/structure on this lot. The addition of a dwelling to the same lot will require that the dwelling become the primary use/structure and the self-service storage facility become the accessory use/structure.

Analysis of §17.09.030: Schedule of Zoning Uses – The Cache County Ordinance does not allow a self-service storage facility as an accessory use in the Agricultural (A-10) zone. This could only be permitted under a small business use which is not allowed; nor does the applicant meet the requirements of a small business.

Analysis of §17.06.020: Prohibited Uses – The Cache County Ordinance does not specifically allow a manager's residence or apartment, therefore it is a prohibited use.

A Self-Service Storage Facility is allowed in the Agricultural (A-10) zone as commercial business with a conditional use permit. If the proposed manager's residence is allowed, that dwelling will become the primary use/structure on that lot and the self-service storage facility will become the accessory use/structure. As an accessory use/structure the self-service storage facility could be considered a small business; however, a self-service storage facility is only allowed in the Agriculture (A-10) zone as commercial business with a conditional use permit. Additionally, defining 342 storage units as an accessory use/structure would definitively be beyond the intent and purpose of accessory use/structures.

It is the position of the Cache County Attorney's Office that the proposed manager's residence as an accessory use is not in conformance with the Cache County Ordinance and should not be included as part of the expansion of the existing conditional use permit.

Sincerely,



Donald G. Linton
Chief Deputy County Attorney

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

Project Name: **Armor Storage**

Agent: Alan Shakespear

Request: Conditional Use Permit Expansion

Tax ID: 03-065-0004

Current Zoning: Agricultural (A-10)

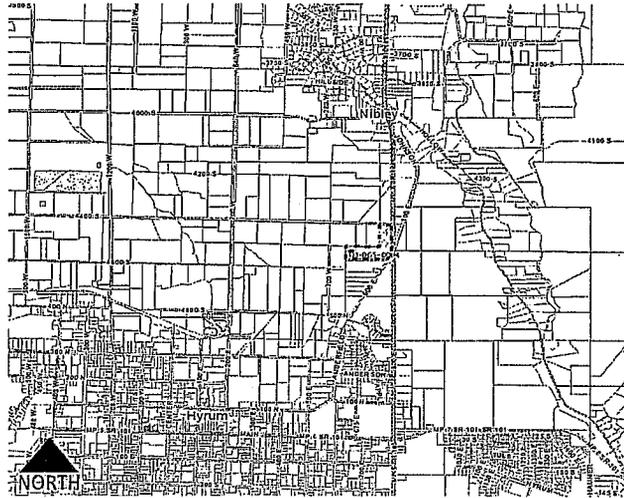
Project Address: 4400 South Highway 165
Cache County

Surrounding Uses: North – Agricultural
South – Agricultural/Residential
East – Hwy 165/Gravel Pit
West – Agricultural

Type of Action: Approval

Staff Recommendation: Approval with conditions and Denial

Reviewed by: Christopher S. Harrild, Planner I



PURPOSE

To review a Conditional Use Permit (CUP) expansion request to be known as Armor Storage, located on 4.33 acres at approximately 4400 South Highway 165 in the Agricultural (A-10) Zone.

PROJECT SUMMARY

The project is located between Hyrum and Nibley in the Agricultural (A-10) Zone. The proposal includes the addition of up to 214 additional storage units (3 buildings) and an additional building for an office/manager's residence. While the applicant is requesting up to 214 units, the number of additional units is dependent on the collaboration of the applicant's engineer with the Cache County Building Department and Fire District in determining the safe number of up to 214 additional units. There are 128 existing units on the property, and if the maximum of 214 additional units are allowed then there will be a total of 342 units on the property.

From the Cache County Ordinance:

- The purpose of the Agricultural Zone, as noted in §17.08, is the provision of areas that promote and protect the opportunities for a broad range of agricultural uses and activities where farming is a viable component of the local economy, and to implement the policies of the Cache countywide comprehensive plan including agricultural promotion, prime farmlands, density based residential standards, and clustering.
- Title §17.09 allows Self-Service Storage Facilities in the Agricultural (A-10) Zone only if reviewed and approved as a conditional use in accordance with the conditional use review procedures of §17.06.
- Title §17.06.070 establishes the standards and criteria for a conditional use to be reviewed by the planning commission in consideration of a request. Specifically, item §17.06.070.A.2. states that the proposed use be compatible with the intent, function, and policies established in the Cache countywide comprehensive plan.
- The Cache County Ordinance does not specifically allow caretaker's or manager's residences and as per §17.06.020 is prohibited.

It is staff's opinion that this is not an appropriate use for the Agricultural Zone, but the Ordinance does allow Self-Service Storage as a conditional use on the approval of the planning commission.

CACHE COUNTY CORPORATION

DEVELOPMENT SERVICES DEPARTMENT

PROJECT HISTORY

The current CUP was approved and allowed 2 buildings containing a total of 128 units. At that time the cost of the project was evaluated at the request of the City of Nibley as it is located adjacent to their municipal boundary. This request was in regard to State Code §10-2-402 (5) which states that the County may not approve urban development within a city's expansion area without the city's consent, or a formal response to any objections made by the city. Urban development is defined as a commercial or industrial development for which cost projections exceed \$750,000 for all phases (State Code §10-2-401[1][k]). That did not appear to exceed the cost threshold. The current CUP did specify that any subsequent development on this parcel may be determined a phase of this project and the applicant will be required to comply with section 10-2-402 of the State Code.

The parcel as noted in the current CUP is the same parcel in the proposed expansion of that CUP (#03-065-0004) and is not within the expansion area of the City of Nibley. It is within the expansion area of Hyrum City.

Cache County has requested comment from Hyrum City and received a letter of consent regarding the proposed use. The applicant has also met with Hyrum city officials concerning their proposed CUP expansion and received their consent. The main concern of the Hyrum officials was that the site be adequately screened and landscaped. Adequate means that the storage units are not easily visible to passing traffic. Adequate screening may include berms, fencing, and varying heights and types of vegetation.

Also, at the time of the prior application, the applicant performed a site visit with the President of Hyrum Blacksmith Fork Irrigation Company, Clair Peterson. The applicant has made attempts to obtain a letter of approval from the canal company, but has been unsuccessful. Staff spoke to President Clair Peterson who stated that the development wouldn't impact the canal, and he would submit a letter of approval within two weeks. Staff has yet to receive said letter of approval.

Access:

- All access issues have been addressed with the prior CUP and the proposed expansion has been reviewed and approved by the Road and Fire departments.

Water & Septic:

- Septic system feasibility for the manager's residence has not yet been addressed by the Bear River Health Department due to weather constraints.
- Culinary water will be provided by Nibley City.
- Proper stormwater retention facilities will be required to prevent increased flow onto adjoining properties. These facilities should be reviewed by the County Engineer for compliance and adequacy.

Service Provision:

- Fire protection from Nibley will service this development. The site currently has 3 fire hydrants.
- The interior private drive that services the storage units shall provide sufficient space for emergency, and service vehicles to have the capacity to drive around the proposed structure.
- The County Fire Department will require a plan review of the structures and site before a building permit is obtained.
- Garbage collection service would be placed along Highway 165 for collection, or on-site dumpsters.

CACHE COUNTY CORPORATION

DEVELOPMENT SERVICES DEPARTMENT

STAFF DETERMINATION FOR SELF-SERVICE STORAGE FACILITY AND OFFICE

It is staff's determination that the Armor Storage Conditional Use Permit Expansion, a permit for the operation of a self-service storage facility and office in the Agricultural (A-10) Zone, for property located at approximately 4400 South Highway 165 (Nibley), is in conformance with the Cache County Ordinance and may be recommended to the County Council for approval. This determination is based on the following findings of fact:

FINDINGS OF FACT

1. The Armor Storage Conditional Use Permit Expansion has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
2. The Armor Storage Conditional Use Permit Expansion has been revised and amended by the conditions of project approval to conform to the requirements of Title 17 of the Cache County Code and the requirements of various departments and agencies.
3. The Armor Storage Conditional Use Permit Expansion is issued in conformance with the Standards and Criteria for a Permitted Use within Title 17 of the Cache County Code.

STAFF DETERMINATION FOR A MANAGER'S RESIDENCE

It is staff's determination that the request for a manager's residence is not in conformance with the Cache County Ordinance and recommends this portion of the expansion be denied. This determination is based on the following findings of fact:

FINDINGS OF FACT

1. The Cache County Ordinance does not specifically allow caretaker's or manager's residences and as per §17.06.020 this use is prohibited.

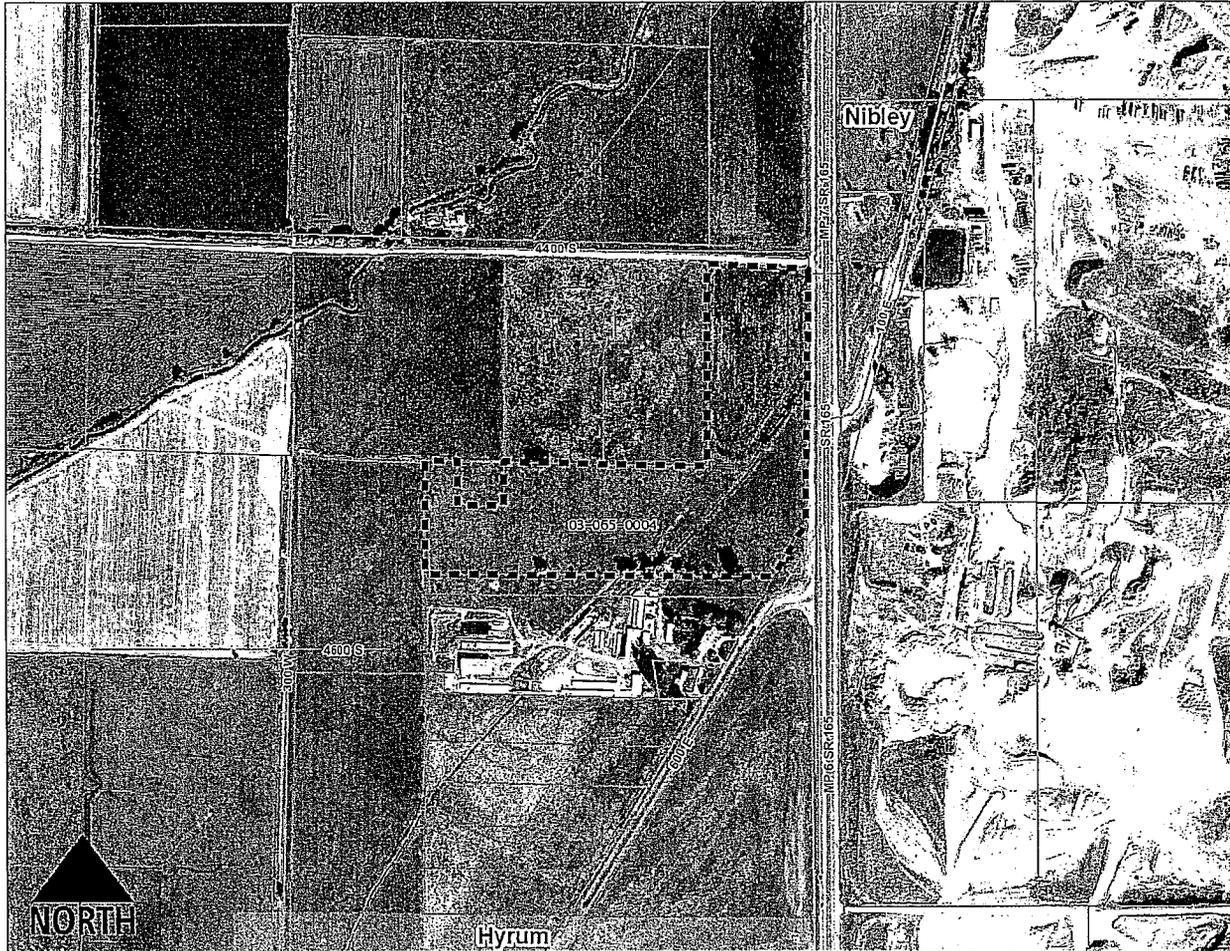
CONDITIONS OF APPROVAL

The following stipulations must be met for the development to conform to the County Ordinance and the requirements of county service providers, and, for the protection of the public interest and adjacent properties.

1. Proper storm water retention facilities are required to prevent increased flow onto adjoining properties. These facilities will be reviewed by the County Engineer for compliance and adequacy. The cost of such review shall be paid by the proponent.
2. The applicant must abide by the site plan and construction specifications as submitted to the Cache County Zoning Office.
3. Prior to issuance of a building permit, the County Fire Department will require a plan review of the structures and site.
4. No site development shall be performed prior issuance of this Conditional Use Permit Expansion and a building permit.
5. Future development of this site will be considered a phase of this development and may be considered urban development as defined in §10-2-401 U.C.A. As such the development will be subject to all State regulations pertaining to urban development.
6. Prior to site development the proponent will file a record of survey with the County Surveyor.
7. Any expansion of the approved conditional use or alteration of the master plan shall require review and approval by the Cache County Planning Commission prior to the expansion.
8. Any work within UDOT right of way requires permitting. The applicant shall work with the County to complete the application.
9. Access shall meet the maximum 30' wide requirement to be in conformance to the Cache County Code.

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

10. The site shall be adequately screened and landscaped so that the storage units are not easily visible to passing traffic, and shall also meet the landscaping requirements of Hyrum City. Adequate screening may include berms, fencing, and varying heights and types of vegetation.
11. All conditions of the Conditional Use Permit issued on May 17, 2010 shall be applicable and shall be completed prior to issuance of this Conditional Use Permit Expansion.



CACHE COUNTY CORPORATION
RESOLUTION NO. 2011-02

A Resolution Providing for Amendments to the Service Fee Schedule for the
Office of the Cache County Development Services Department.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is in the best interest of the citizens of Cache County to adopt a resolution to amend the Service Fees Schedule for services provided by the Office of the Cache County Development Services Department.

WHEREAS, the State of Utah, pursuant to Section 17-27a-509, allows county's to adopt reasonable fees for the review of project applications; and

WHEREAS, the County Code Titles 16 and 17 require fees for the various services rendered; and

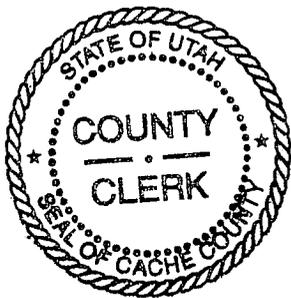
WHEREAS, the fees being charged by the Development Services Office are reasonable and based on an analysis of the actual cost of providing service;

NOW, THEREFORE, BE IT RESOLVED that the Cache County Council hereby adopts the following resolution:

The service fee schedule attached hereto is hereby approved for the Development Services Department, superseding all prior service fee schedules.

This resolution was adopted by the Cache County Council on the 22th day of February, 2011.

Cache County Council



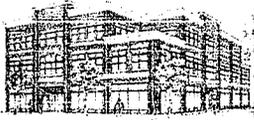
Attest:

Jill Zollinger

By: Jill Zollinger
Cache County Clerk

Jon White

Jon White, Chairman



CACHE COUNTY CORPORATION

DEVELOPMENT SERVICES DEPARTMENT

JOSH RUNHAAR, AICP
DIRECTOR / ZONING ADMINISTRATOR
PAUL BERNTSON
CHIEF BUILDING OFFICIAL

179 NORTH MAIN, SUITE 305 LOGAN, UTAH 84321 ♦ (435)755-1640 ♦ FAX (435)755-1987

Fee Schedule

Fees may be adjusted by the Director of Development Services on a case by case basis. Any increase in specific fees shall be approved by the County Executive.

Application	Fee
Zoning Clearance for Building Permits	
Farm Building/Accessory Structure	\$25
Single Family Dwellings	\$75
Sign Permits	\$50
Commercial Buildings ¹	\$300
Zoning Clearance for Business License	\$50
Review for Parcel Legality	No cost
Conditional Use Permit	
New Permit	\$450 ⁴
Revision to application or existing permit ²	\$450 ⁴
Subdivision Applications	
2-3 Lots	\$300 per Lot
4+ Lots	\$500 per Lot beyond 3 lots
Subdivision Amendments/Boundary Line Adjustment	
Requiring a public meeting	\$100 per Lot
Administrative ⁵	\$50 base fee + \$50 per lot
Engineering Review	
Deposit ³	\$500
Per Hour Cost	\$50 per hour
Rezone	\$450 ⁴
Amendment to the General Plan	Fee as determined
Ordinance Amendment	Fee as determined
Board of Adjustment	
Special Exception (Variance)	\$250
Appeal	\$250
Planning Commission Pre-Application Workshop⁶	
Subdivisions	\$200 + \$20 per Lot
Conditional Use Permits, Rezones, and Ordinance Amendments	\$200
Master Plan Approval	
Resort Recreation Zone	\$10,000 ⁴
RR Zone Development Agreement	\$2,000 ⁴
Other (Conditional Use Permit)	\$1,500 ⁴
Photocopies	\$.25 (per 8.5 x 11)
Colored Copies	\$1.00 (per 8.5 x 11)

¹ Reduced to \$75 if applicable Conditional Use Permit currently exists. ² As determined by the Director of Development Services. ³ Deposit required on all Subdivision and Conditional Use Permits. Additional fees may be assessed based on the total cost of external consulting (pass through cost to the applicant) or engineering review by the Director of Development Services. Refunds for unexpended deposits shall be issued upon project completion. ⁴ Additional fees may be determined by the Director of Development Services and approved by the County Executive. ⁵ Fee may be waived by the Director of Development Services if done concurrently with a subdivision. ⁶ Fee may be used as a pre-payment on a regular application.

RESOLUTION NO. 2011- 3

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2011 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 2011 budget for Cache County:

see attached

Section 2.

Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

Section 3.

This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

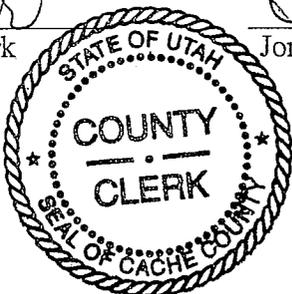
This resolution was duly adopted by the Cache County Council on the 22nd day of February, 2011.

ATTESTED TO:

CACHE COUNTY COUNCIL

Jill N. Zollinger
Jill N. Zollinger, Cache County Clerk

Jon White
Jon White, Chairman



2011 BUDGET OPENING.xls

Resolution #2011-3
Hearing: February 22, 2011 6:00pm

FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
103312300	E Byrne LE Assist Grant (CCJJ-JAG)	-	-	(7,500)	(7,500)	CCJJ JAG 1/1/11 Award
103370101	LOGAN CITY -GRANTS LOCAL	-	-	(500)	(500)	Logan City Grant Fair Signage
103423150	JAIL FEES MISC	-	-	(4,500)	(4,500)	New bail process fees
103427107	Fire - 100% REIMB COSTS	(1,000)	-	(5,626)	(5,626)	CC Share Wildland Fires
103846500	Transfer from RAPZ Tax	(16,884)	-	(29,444)	(46,328)	1 season cnty seat prog PO22313
	Totals			(47,570)	(47,570)	

Net Adjustment
FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
104115110	Council - Salary	84,839	1,270	-	86,109	2011 Payroll Increases
104115130	Council - Employee Benefits	17,208	260	-	17,468	2011 Payroll Increases
104131110	Executive - Salary	161,289	2,050	-	163,339	2011 Payroll Increases
104131130	Executive - Employee Benefits	71,445	680	-	72,125	2011 Payroll Increases
10-4134-110	Human Resources - SALARY	84,459	1,700	-	86,159	2011 Payroll Increases
10-4134-130	Human ResourcesEMPLOYEE BENEFITS	38,805	490	-	39,295	2011 Payroll Increases
10-4136-110	Information Tech - SALARY	307,550	6,660	-	314,210	2011 Payroll Increases
10-4136-130	Information Tech - EMPLOYEE BENEFITS	137,113	4,300	-	141,413	2011 Payroll Increases
104136740	IT-Capitalized Equipment	86,000	6,000	-	92,000	Fund WIFI installation @ admin bldg
10-4141-110	Auditor - SALARY	170,136	3,320	-	173,456	2011 Payroll Increases
10-4141-120	Auditor - TEMPORARY EMPLOYEES	13,210	220	-	13,430	2011 Payroll Increases
10-4142-110	Clerk - SALARY	89,270	1,770	-	91,040	2011 Payroll Increases
10-4143-110	Treasurer - SALARY	160,958	1,710	-	162,668	2011 Payroll Increases
10-4143-130	Treasurer - EMPLOYEE BENEFITS	53,350	700	-	54,050	2011 Payroll Increases
10-4144-110	Recorder - SALARY	169,571	3,430	-	173,001	2011 Payroll Increases
10-4144-120	Recorder - TEMPORARY EMPLOYEES	5,392	510	-	5,902	2011 Payroll Increases
10-4145-110	Attorney - SALARY	645,614	9,760	-	655,374	2011 Payroll Increases
10-4145-115	Attorney - OVERTIME PAY	10,000	630	-	10,630	2011 Payroll Increases
10-4145-120	Attorney - TEMPORARY EMPLOYEES	15,002	1,320	-	16,322	2011 Payroll Increases
10-4145-130	Attorney - EMPLOYEE BENEFITS	284,464	8,140	-	292,604	2011 Payroll Increases
10-4147-110	Surveyor - SALARY	96,030	1,920	-	97,950	2011 Payroll Increases
10-4147-130	Surveyor - EMPLOYEE BENEFITS	38,826	2,190	-	41,016	2011 Payroll Increases
10-4148-110	VOCA - SALARY	100,293	1,980	-	102,273	2011 Payroll Increases
10-4148-130	VOCA - EMPLOYEE BENEFITS	36,273	560	-	36,833	2011 Payroll Increases
10-4149-110	VAWA - SALARY	59,758	1,190	-	60,948	2011 Payroll Increases

2011 BUDGET OPENING.xls

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
10-4149-120	VAWA - TEMPORARY EMPLOYEES	21,840	510		22,350	2011 Payroll Increases
10-4149-130	VAWA - EMPLOYEE BENEFITS	30,264	410		30,674	2011 Payroll Increases
10-4160-110	Bldg/Grounds - SALARY	36,234	730		36,964	2011 Payroll Increases
10-4160-120	Bldg/Grounds - TEMPORARY EMPLOYEES	48,058	810		48,868	2011 Payroll Increases
10-4160-130	Bldg/Grounds - EMPLOYEE BENEFITS	22,992	310		23,302	2011 Payroll Increases
10-4170-110	Elections - SALARY	45,672	930		46,602	2011 Payroll Increases
10-4170-130	Elections - EMPLOYEE BENEFITS	26,816	280		27,096	2011 Payroll Increases
10-4210-110	Patrol - SALARY	1,635,596	22,540		1,658,136	2011 Payroll Increases
10-4210-120	Patrol - TEMPORARY EMPLOYEES	58,882	10		58,892	2011 Payroll Increases
10-4210-130	Patrol - EMPLOYEE BENEFITS	940,054	4,280		944,334	2011 Payroll Increases
104210740	Sheriff - Capitalized Equipment	126,000	7,500		133,500	CCJJ JAG 1/1/11 Award
10-4211-110	SALARY	936,044	15,250		951,294	2011 Payroll Increases
10-4211-115	OVERTIME PAY	33,000	430		33,430	2011 Payroll Increases
10-4211-120	TEMPORARY EMPLOYEES	144,555	2,620		147,175	2011 Payroll Increases
10-4211-130	EMPLOYEE BENEFITS	499,609	16,160		515,769	2011 Payroll Increases
10-4218-130	EMPLOYEE BENEFITS	11,066	4,280		15,346	2011 Payroll Increases
10-4220-110	SALARY	163,598	1,260		164,858	2011 Payroll Increases
10-4220-120	TEMPORARY EMPLOYEES	10,029	230		10,259	2011 Payroll Increases
104220631	Fire - 100% Reimb	1,000	5,626		6,626	CC Share Wildland Fires
10-4230-110	SALARY	2,838,371	75,970		2,914,341	2011 Payroll Increases
10-4230-120	TEMPORARY EMPLOYEES	25,584	760		26,344	2011 Payroll Increases
10-4230-130	EMPLOYEE BENEFITS	1,697,076	6,320		1,703,396	2011 Payroll Increases
104230252	WORK RELEASE-NON CAPITALIZED EQ	14,250	4,500		18,750	New bail process fees
10-4255-110	SALARY	100,568	2,130		102,698	2011 Payroll Increases
10-4255-130	EMPLOYEE BENEFITS	49,856	680		50,536	2011 Payroll Increases
10-4450-110	SALARY	56,576	1,220		57,796	2011 Payroll Increases
10-4450-130	EMPLOYEE BENEFITS	34,249	350		34,599	2011 Payroll Increases
10-4511-120	TEMPORARY EMPLOYEES	39,350	690		40,040	2011 Payroll Increases
10-4511-142	OTHER PAY	5,000	1,900		6,900	2011 Payroll Increases
104511740	Fairgrounds - Capitalized Equipment	20,000	20,000		40,000	Fund WIFI installation @ fairgrounds
10-4581-120	TEMPORARY EMPLOYEES	30,254	740		30,994	2011 Payroll Increases
10-4581-130	EMPLOYEE BENEFITS	2,654	60		2,714	2011 Payroll Increases
10-4620-221	FAIR - ADVERTIZING	7,500	500		8,000	Logan City Grant Fair Signage
104800990	CONTRIB TO FUND RESERVE	263,826		(218,620)	45,206	2011 Payroll Increases
104960600	Misc-Sundry Expense	130,000		(26,000)	104,000	Fund WIFI installation
104960600	Misc-Sundry Expense	104,000	29,444		133,444	1 season cnty seat prog PO22313
Totals			292,190	(244,620)		
Net Adjustment			47,570	(0)		

FUND 15 ASSESSING & COLLECTING REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
153890000	APPROPRIATED SURPLUS			(28,719)	(28,719)	2011 Payroll Increases
	Totals			(28,719)	(28,719)	
	Net Adjustment					

FUND 15 ASSESSING & COLLECTING EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
15-4146-110	SALARY	669,471	21,170		690,641	2011 Payroll Increases
15-4146-130	EMPLOYEE BENEFITS	334,237	25,770		360,007	2011 Payroll Increases
15-4800-992	CONTRIB - A&C FUND	18,221		(18,221)	-	2011 Payroll Increases
	Totals		46,940	(18,221)		
	Net Adjustment:				28,719	

FUND 20 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
203344000	State Grants			(127,000)	(127,000)	62k Logan Canyon; 65k Bon Shoreline
203890000	Approp surplus - CLASS B	(820,379)		(13,810)	(834,189)	TO COVER 2011 PAYROLL INCREASES
203893000	Approp surplus - Parks/Rec	0		(70,988)	(70,988)	Allocate to trail projects
	Totals			(211,798)		
	Net Adjustment				(211,798)	

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase	Decrease	Amended Budget	Reason for Change
204180315	Planning - Prof & Tech - Eng Reviews		2,500		2,500	Cover current expenses per LL
204220510	Fire - Wildland Fire Suppression Fund	29,654	208		29,862	Adjust to actual amount due
20-4241-110	Bldg Insp - SALARY	216,918	5,210		222,128	2011 Payroll Increases
20-4241-130	Bldg Insp - EMPLOYEE BENEFITS	104,809	1,600		106,409	2011 Payroll Increases
20-4253-120	Animal Control - TEMPORARY EMPLOYEES	11,939	230		12,169	2011 Payroll Increases
20-4253-130	Animal Control - EMPLOYEE BENEFITS	1,047	20		1,067	2011 Payroll Increases

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase	Decrease	Amended Budget	Reason for Change
20-4415-110	Class B - SALARY	552,775	10,560		563,335	2011 Payroll Increases
20-4415-130	Class B - EMPLOYEE BENEFITS	300,604	3,250		303,854	2011 Payroll Increases
204780480	Parks & Trails - Bonneville Shoreline Trail	-	135,988		135,988	65k from State; 70,988 RAPZ Awards
204780481	Parks & Trails - Logan Canyon Trail	-	188,479		188,479	62k from State; 126,479 Re-Alloc 730
204780489	Parks & Trails - Trails Website	129,979	3,500	(129,979)	3,500	Re-Allocated from 730
204780730	Parks & Trails - Improvements	25,864		(9,768)	-	Re-Allocated to 481 and 489
204800995	CONTRIBUTIONS TO FUND RESERVE		351,545	(139,747)	16,096	2011 Payroll Increases
	Totals				211,798	
	Net Adjustment					

FUND 23 TOURIST COUNCIL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
233890000	APPROPRIATED SURPLUS	(28,625)	-	(970)	(29,595)	2011 Payroll Increases
	Totals			(970)		
	Net Adjustment					(970)

FUND 23 TOURIST COUNCIL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
23-4780-110	SALARY	78,741	2,690		81,431	2011 Payroll Increases
23-4780-130	EMPLOYEE BENEFITS	29,105	780		29,885	2011 Payroll Increases
23-4780-142	OTHER PAY	1,200	250		1,450	2011 Payroll Increases
23-4780-996	CONTRIB TO FUND RESERVE		3,720	(2,750)	(2,750)	2011 Payroll Increases
	Totals				970	
	Net Adjustment					

FUND 24 COUNCIL ON AGING FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
243315209	Title III B	(60,557)		(15,000)	(75,557)	11/10 BRAG Contract Amend
243315101	Title III C-1 Congregate Meal	(65,185)		(10,000)	(75,185)	11/10 BRAG Contract Amend
243315201	Title III C-2 HDM	(36,092)		(8,000)	(44,092)	11/10 BRAG Contract Amend
243890000	APPROPRIATED SURPLUS	-		(215)	(215)	2011 Payroll Increases
24-38-99000	APPROPRIATED SURPLUS -RSVP	-		(2,170)	(2,170)	2011 Payroll Increases
	Totals			(35,385)	(35,385)	
	Net Adjustment					

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
24-4970-110	SALARY	88,127	1,570		89,697	2011 Payroll Increases
24-4970-120	TEMPORARY EMPLOYEES	39,006	860		39,866	2011 Payroll Increases
24-4970-130	EMPLOYEE BENEFITS	53,717	2,350		56,067	2011 Payroll Increases
24-4971-110	SALARY	41,950	840		42,790	2011 Payroll Increases
24-4971-120	TEMPORARY EMPLOYEES	5,632	280		5,912	2011 Payroll Increases
24-4973-110	SALARY	18,689	380		19,069	2011 Payroll Increases
24-4973-130	EMPLOYEE BENEFITS	12,401	1,790		14,191	2011 Payroll Increases
24-4974-110	SALARY	40,559	810		41,369	2011 Payroll Increases
24-4974-120	TEMPORARY EMPLOYEES	5,833	290		6,123	2011 Payroll Increases
24-4977-110	SALARY	32,007	630		32,637	2011 Payroll Increases
24-4977-130	EMPLOYEE BENEFITS	13,427	190		13,617	2011 Payroll Increases
24-4990-990	CONTRIBUTIONS TO FUND RESERVE	7,605		(7,605)	-	2011 Payroll Increases
24-4970-250	NUTRITION - TRANSPORTION	8,000	7,500		15,500	11/10 BRAG Contract Amend
24-4970-381	NUTRITION -MEALS	62,000	8,000		70,000	11/10 BRAG Contract Amend
24-4970-383	NUTRITION - US FOODS	60,000	10,000		70,000	11/10 BRAG Contract Amend
24-4971-250	SR CENTER- TRANSPORTION	8,000	3,750		11,750	11/10 BRAG Contract Amend
24-4974-250	ACCESS - TRANSPORTION	1,000	3,750		4,750	11/10 BRAG Contract Amend
Totals			42,990	(7,605)		
Net Adjustment					35,385	

FUND 26 RESTAURANT TAX FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
263890000	APPROP SURPLUS			(29,444)	(29,444)	Carryover PO 22313
Totals				(29,444)		
Net Adjustment					(29,444)	

FUND 26 RESTAURANT TAX FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
264810110	Transfer to General Fund		29,444		29,444	Carryover PO 22313
Totals			29,444			
Net Adjustment					29,444	

FUND 27 COUNTY WIDE PLANNING & DEVELOPMENT FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
273892000	APPROPRIATED SURPLUS	-	-	(1,488)	(1,488)	2011 Payroll Increases
Totals				(1,488)	(1,488)	
Net Adjustment					(1,488)	

FUND 27 COUNTY WIDE PLANNING & DEVELOPMENT FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
27-4181-110	SALARY	47,357	4,360	-	51,717	2011 Payroll Increases
27-4181-130	EMPLOYEE BENEFITS	26,232	1,850	-	28,082	2011 Payroll Increases
27-4181-990	CONTRIBUTIVOS TO FUND BALANCE	4,722	-	(4,722)	-	2011 Payroll Increases
Totals			6,210	(4,722)	1,488	
Net Adjustment					1,488	

FUND 29 CHILDRENS JUSTICE CENTER EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
29-4149-110	SALARY	81,032	1,610	-	82,642	2011 Payroll Increases
29-4149-120	TEMPORARY EMPLOYEES	5,100	20	-	5,120	2011 Payroll Increases
29-4149-130	EMPLOYEE BENEFITS	32,098	410	-	32,508	2011 Payroll Increases
29-4149-990	CONTRIBUTIVOS TO FUND BALANCE	2,639	-	(2,040)	599	2011 Payroll Increases
Totals			2,040	(2,040)	-	
Net Adjustment					-	

FUND 74 AMBULANCE FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
74-4262-130	EMPLOYEE BENEFITS	17,503	70	-	17,573	2011 Payroll Increases
74-4262-142	OTHER PAY	23,000	10	-	23,010	2011 Payroll Increases
74-4262-990	CONTRIB TO FUND RESERVE	5,339	-	(80)	5,259	2011 Payroll Increases
Totals			80	(80)	-	
Net Adjustment					-	

2011 BUDGET OPENING.xis

FUND 77 AIRPORT FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
77-38-70000	APPROPRIATED SURPLUS	13,000		(232)		2011 Payroll Increases
	Totals			(232)		
	Net Adjustment				(232)	

FUND 77 AIRPORT FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
77-4460-110	SALARY	74,376	1,000		1,000	2011 Payroll Increases
77-4460-130	EMPLOYEE BENEFITS	33,616	340		340	2011 Payroll Increases
77-4460-990	CONTRIBUTION TO FUND RESERVE	1,108		(1,108)	(1,108)	2011 Payroll Increases
	Totals		1,340	(1,108)		
	Net Adjustment				232	

FUND 76 NPIC FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
763870000	NPIC-Appropriated Surplus			(21,000)	(21,000)	Contrib Bridgerland Comm Ice Arena
	Totals			(21,000)		
	Net Adjustment				(21,000)	

FUND 76 NPIC FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
764800937	Contribution Bridgerland Comm Ice Arena		21,000		21,000	Contrib Bridgerland Comm Ice Arena
	Totals		23,760	(44,760)		
	Net Adjustment				(21,000)	

CACHE COUNTY

RESOLUTION 2011-04

A RESOLUTION TO AMEND THE CACHE COUNTY FAIRGROUNDS FEE SCHEDULE

WHEREAS the County Council of Cache County, State of Utah, in a regular meeting, lawful notice of which has been given, amends the Cache County Fairgrounds Fee Schedule.

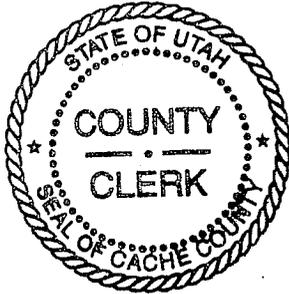
THEREFORE, the Cache County Council hereby adopts the following resolution:

BE IT RESOLVED that:

The proposal (See "Cache County Fairgrounds Rate Schedule" attached hereto and made a part hereof) amending the Cache County Fairgrounds Fee Schedule is hereby approved.

This resolution shall become effective immediately upon adoption.

DATED this 22nd Day of February, 2011.



CACHE COUNTY COUNCIL

By: Jon White
Jon White, Chairman

ATTEST TO:

Jill N. Zollinger

Jill N. Zollinger, Cache County Clerk

Cache County Fairgrounds									
Rate Schedule									
Facility	Fee	Units	Deposit Amount	Proposed Amt.	Amt. Increase	# events	Impact		
Cache Arena w/livestock or motorized vehicles	\$45	Hourly (Fri-Sun)+ all days after 5pm	\$500	\$50	\$	5.00	105	\$ 525.00	
Cache Arena w/o livestock or motorized vehicles	\$35	Hourly (Fri-Sun)+ all days after 5pm	\$250	\$40	\$	5.00	49	\$ 245.00	
Cache Arena w/livestock or motorized vehicles	\$400	Daily (Fri-Sun)	\$500	\$450	\$	50.00	25	\$ 1,250.00	
Cache Arena w/o livestock or motorized vehicles	\$200	Daily (Fri-Sun)	\$250	\$250	\$	50.00	17	\$ 850.00	
Cache Arena w/livestock or motorized vehicles-daytime		hourly (Mon-Thurs)	\$250	\$35.00	\$				
Cache Arena w/livestock or motorized vehicles-daytime		hourly (Mon-Thurs)	\$250	\$25.00	\$				
Outdoor Arena w/ livestock or motorized vehicles	\$45	Hourly	\$500	\$50	\$	5.00		\$ -	
Outdoor Arena w/o livestock or motorized vehicles	\$35	Hourly	\$250	\$40	\$	5.00		\$ -	
Outdoor Arena w/ livestock or motorized vehicles	\$450	Daily	\$500	\$450	\$		15	\$ -	
Outdoor Arena w/o livestock or motorized vehicles	\$200	Daily	\$250	\$250	\$	50.00	7	\$ 350.00	
Roping Arena w/livestock or motorized vehicles		Hourly	\$500	\$50	\$				
Roping Arena w/o livestock or motorized vehicles		Hourly	\$250	\$40	\$				
Roping Arena w/livestock or motorized vehicles		Hourly	\$500	\$450	\$				
Roping Arena w/o livestock or motorized vehicles		Daily	\$250	\$250	\$				
Arena Riding Pass (Family-Season)	\$80	Seasonal		\$90	\$	10.00			
Arena Riding Pass (Family-Annual)	\$110	Yearly		\$125	\$	15.00			
Arena Riding Pass (Individual - Season)	\$55	Seasonal		\$70	\$	15.00			
Arena Riding Pass (Individual - Annual)	\$80	Yearly		\$90	\$	10.00			
Arena Riding Pass Daily (Individual)	\$10	Daily							
Arena Riding Pass Daily (Family)	\$20	Daily							
Bowery	\$40	Daily	\$100	\$50	\$	10.00	20	\$ 200.00	
4-H Building	\$100	Daily	\$250						
Community Arts	\$100	Daily	\$250						
Cow Barn	\$50	Daily	\$100						
Home Arts	\$100	Daily	\$250						
Pavilion	\$100	Daily	\$250						
Pig Barn	\$50	Daily	\$100						
Rabbit Barn									
Boardwalk Concessions	\$100	Daily	\$250						
Grand Stand Concessions (Fee depends on size of group)	100/300	Daily	\$300						
Millburger Concessions	\$300	Daily	\$300						
Pit Stop Concessions	\$300	Daily	\$300						
Green Space	\$75	Daily	\$250						
Horse Stall & Corral Rental	\$75	Monthly	\$100						
Horse Stall Late Fee	\$18								
Bleachers Onsite (Each Set, 8 Sets Available)	Free	Daily							
Bleachers Offsite within 5 miles of Fairgrounds	\$50	Per Bleacher Per Day	\$200						
Bleachers Offsite Farther than 5 Miles of Fairgrounds	25 + Labor	Per Bleacher Per Day	\$200						
Portable Stage (add \$400 for setup)	\$250	Daily	\$500						
RV Dump	\$5	Per Dump							
Event Camping	15 + Tax	Nightly		\$20	\$	5.00			
Non-Event Camping	25 + Tax	Nightly							
Overnight Horse Stall Rent	\$15	Nightly							
Sheriff Security Fee (Determined by provider)	\$42	Man hour							
Staff Fee	\$35	Man hour							
Grader w/ operator (per state contract)	\$135	Hourly							
Tank Truck w/ operator (per state contract)	\$95	Hourly							
Horse walker rental space	\$25	Monthly							
Commercial User Fee	\$50	Yearly							
Commercial User Fee	\$10	Daily							
New Fees are in BOLD									

CACHE COUNTY

RESOLUTION 2011-05

A RESOLUTION SUPPORTING AND ENCOURAGING THE STUDY AND IMPLEMENTATION OF AQUIFER STORAGE AND RECOVERY IN CACHE COUNTY TO MANAGE AND MARKET THE WATER RESOURCES OF THE BEAR RIVER AND ITS TRIBUTARIES IN CACHE COUNTY, UTAH

WHEREAS the Cache County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given finds that it is in the best interest of the Citizens of Cache County to support the study of Aquifer Storage and Recovery in Cache County, Utah.

WHEREAS the Cache County Council further supports the continued study and development of Water Markets through the process of Aquifer Storage and Recovery which follows the legal requirements imposed by State Statute and follows the guidelines outlined by the Bureau of Reclamation.

WHEREAS Cache County will work with Logan City, Utah Geological Survey and the Bureau of Reclamation and other cooperating agencies to accomplish the work as outlined in the proposal for this grant application.

NOW THEREFORE BE IT RESOLVED by the Cache County Council that it supports funding from WaterSMART Water and Efficiency Grants for FY 2011 and the Utah Geological Survey to Study **Cache Valley Principal Aquifer Storage and Recovery Site Assessment**.

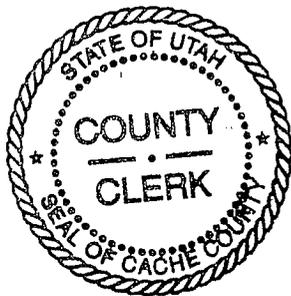
FURTHER the Cache County Council authorizes the County Executive to execute the documents necessary to obtain Bureau of Reclamation funding.

FURTHER the Council Authorizes the Water Department to Expend \$10,000 dollars budgeted for the Study.

This resolution shall become effective immediately upon adoption.

DATED this 22nd Day of February, 2011

CACHE COUNTY COUNCIL



ATTEST TO:

By: Jon White
Jon White, Chairman

Jill N. Zollinger
Jill N. Zollinger, Cache County Clerk