

APPROVED

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

CACHE COUNTY COUNCIL
March 22, 2011

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CACHE COUNTY COUNCIL MEETING
March 22, 2011

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

ATTENDANCE:

Chairman: Jon White
Vicé 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, Michael Ballam, Gary Griffin, Lindsey Griffin, Sharon L. Hoth, Tyler Johnson, Dave Nielsen, Director Josh Runhaar, Wilbur Thain, Terry Warner, Rhett Wilkinson **Media:** Charles Geraci (Herald Journal), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Cory Yeates 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 as written. Petersen seconded the motion. The vote was unanimous, 7-0.

REVIEW AND APPROVAL OF MINUTES

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

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

<u>APPOINTMENTS:</u> Mohamed I. Abdullahi	Cache County Deputy Sheriff
Cordell R. Ballard	Cache County Deputy Sheriff
Matthew H. Butler	Cache County Deputy Sheriff
C. J. Close	Cache County Deputy Sheriff
Eric T. Collins	Cache County Deputy Sheriff
Travis J. DuRee	Cache County Deputy Sheriff
Shaun R. Dykens	Cache County Deputy Sheriff
David James Hancey	Cache County Deputy Sheriff
John H. Heimann	Cache County Deputy Sheriff
Roseann L. Willson Hunsaker	Cache County Deputy Sheriff
Blaine W. Ibey	Cache County Deputy Sheriff
Corey R. Jorgensen	Cache County Deputy Sheriff
W. Charles Martineau	Cache County Deputy Sheriff

Bradley J. Nelson
Shawnee Speth
Lindsay Marie Workman
Craig N. Youngberg
Denise Lindsay

Cache County Deputy Sheriff
Cache County Deputy Sheriff
Cache County Deputy Sheriff
Cache County Deputy Sheriff
Cache County Deputy Treasurer

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

WARRANTS: Warrants for the periods 12-19-2010 and 03-04-2011 to 03-10-2011 were given to the Clerk for filing.

OTHER ITEMS

- Road Construction 1000 West** – Executive Lemon reported that construction has begun on 1000 West and the intersection at 1000 West road and 200 North street (SR30) will be closed from 6:00 p.m. until 6:00 a.m. for a couple of weeks.
-

ITEMS OF SPECIAL INTEREST

- **Proclamation – Parkinson’s Disease Awareness Month** – Chairman White asked Council member Robison to read the proclamation.

(Attachment 1)

ACTION: Motion by Council member Yeates to proclaim April as Parkinson’s Disease Awareness Month and April 11, 2011 as World Parkinson’s Awareness Day in Utah. Buttars seconded the motion. The vote was unanimous, 7-0.

- **Eccles Ice Center Update and Request** – Dave Kooyman, Chairman of the NPIC and Chairman of the Board of Trustees for the Ice Arena, thanked the Council for the support of the Ice Arena. The bond was paid off six months early last year and a plan has been laid out with the Board of Trustees on how to secure the future of the arena and secure additional funds. Kooyman turned the time to Floyd Naegle, Executive Director, to explain the plan to the Council.

Through a power point presentation Naegle reviewed the Board of Trustees members and the EIC 4-Phase Plan. The Arena is now in Phase 4 – Continue to build endowment and address needed capital repair/maintenance fund. Naegle continued to review the profit and loss figures, public programs, participants, visits and user groups. Naegle explained there are three seasons for the Ice Center – off season (March to September), on-season and on-season when USU hockey team is in town – which require different schedules.

Naegle observed that the Council had made a bond commitment to the Ice Arena for fifteen years of \$92,800.00 each year and asked the Council to continue that commitment even though the bond is paid off. The funding would be divided between the endowment (\$52,000.00) and maintenance (\$40,800.00). Naegle stated that the Ice Center is aging and equipment repair and replacement costs are increasing. Naegle also asked the county to join with the other three EIC

facility owners in extending the 1/64% tax which produces about \$9,500.00 annually. Naegle will make this same request to the other EIC owners. The EIC is pursuing funding from many other entities as well.

Council member Potter expressed confidence in the plan and stated his support of the proposal.

In response to Chairman White's question, Naegle reviewed the current financial arrangement with the USU Hockey Team. The Ice Center gets expenses plus a specific percent and USU is responsible to fill the seats and receives the ticket sales. This arrangement has been more beneficial to the Ice Center.

Executive Lemon supported the proposal.

ACTION: Motion by Council member Petersen that the Cache County Council is supportive of continuing the 1/64% tax for the Eccles Ice Center for five years. Potter seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: MARCH 22, 2011 – 5:30 P.M. – TITLE 15.28 FLOODPLAIN DAMAGE PREVENTION ORDINANCE – Director Runhaar informed the Council of the particulars of the National Flood Insurance Program (NFIP) noting that if the county chooses to not participate, required insurance is more costly and mortgages are harder to obtain and the county cannot obtain disaster aid and is ineligible for many grants. The ordinance language is provided by FEMA and the ordinance must be adopted in order for Cache County to qualify as an NFIP community. Runhaar noted concerns with FEMA's mapping which identifies canals as floodplains and is working to correct the problem with FEMA. Runhaar recommended the county adopt the ordinance and will bring the ordinance to the Council on the April 12, 2011 Council meeting.

Chairman White opened the public hearing and invited public comment.

Wilbur Thain spoke in support of the ordinance citing problems with flooding in the 2400 West area.

There was no other public comment.

ACTION: Motion by Council member Petersen to close the Public Hearing – March 22, 2011-5:30 p.m.-Title 15.28 Floodplain Damage Prevention Ordinance. Robison seconded the motion. The vote was unanimous, 7.0.

PUBLIC HEARING: MARCH 22, 2011 – 6:00 P.M. TO OPEN 2011 BUDGET – Executive Lemon stated that most of the budget adjustments are related to purchase orders that were not used last year which necessitates re-appropriating funds in 2011. *(See Attachment 2 to Resolution No. 2011-08 – 2011 Budget Amendments – for details.)*

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

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

UNIT OR COMMITTEE REPORTS

- ★ **VOCA and VAWA Grants Report – Terryl Warner** invited Council members to attend the Family Summit on October 6, 2011. Warner lamented the fact that juvenile court cases of physical and/or sexual abuse have skyrocketed and the perpetrators are younger than before. The office is moving toward more electronic information available on line.

Council member Petersen asked why the tremendous increase in juvenile court cases? Attorney Swink attributed the increase to internet pornography and said that every instance of child abuse in Cache County involves pornography. Warner agreed and noted that her office found a significant number of all crimes of fifteen to sixteen-year-olds involved pornography. Swink indicated that pornography is the biggest social problem, bigger than drugs.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

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

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION.

BOARD OF EQUALIZATION

- **Tax Exemption Request** *(Details are on file in the Cache County Auditor's Office)*
 - Bear River Mental Health Services
 - CAPSA
 - Cache Valley Bible Evangelical Free Fellowship Church
 - Carl Inoway Senior Housing Corporation
 - Harmony Lodge #21 F & AM of Utah
 - Providence Place Housing Corporation
 - Spendlove Research Foundation
 - Trapper Trails Council, BSA
 - Utah Festival Opera Company

Council member Yeates asked if additional information had been obtained on the Carl Inoway and Providence Place requests? Executive Lemon said Auditor Stones assured him that documents on file in the Auditor's office support the exemption request.

Gary Griffin, UFO Managing Director, told the Council that the old Bishop's Storehouse is used exclusively for storage by UFO and construction is moving forward on the Utah Theater which is also used as storage for the UFO.

Executive Lemon said that Council members, the Assessor and Auditor should have met with Logan Regional Hospital and the Sunshine Terrace Foundation before granting their property tax exemptions and Auditor Stones will not sign them until the meeting has occurred. Council members Robison and Petersen will meet with The Sunshine Terrace

Foundation and Council members Petersen and Potter will meet with Logan Regional Hospital.

ACTION: Motion by Council member Robison to approve the recommended property tax exemption requests listed above. Zilles 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.

PENDING ACTION

- Discussion – Proposed Amendments to the Cache County Road Standards**
– There was no new information for discussion.

INITIAL PROPOSAL FOR CONSIDERATION

- **Resolution No. 2011-08 – 2011 Budget Amendments**

(Attachment 2)

ACTION: Motion by Council member Yeates waive the rules and approve Resolution No. 2011-08 – 2011 Budget Amendments. Petersen seconded the motion. The vote was unanimous, 7-0.

PENDING ACTION

- Discussion on CCI (Colorado Customware Software** – Executive Lemon remarked that Treasurer Jeppesen and Recorder Gleed still have some concerns with the program, but Lemon recommends moving ahead with the negotiations with CCI while he works through the concerns of Jeppesen and Gleed. Recorder Gleed will meet with all the county recorders in an April Management Conference which may help resolve some of his concerns. Lemon said a provision in the agreement is that if the collect ware doesn't work, Cache County has the option to back out of the agreement.

Don Briel listed three strong reasons to not delay in the negotiations:

1. CCI is moving forward developing the recorder portion with or without our input
2. Cache County has been give a huge price discount based on the help on the recorder piece.
3. Every month's delay puts the schedule at risk.

Executive Lemon indicated he will report back to the Council after the Management Conference in April.

INITIAL PROPOSAL FOR CONSIDERATION

- **Review and Approval of Cache County Computer & Phone Usage Policy & Procedure** – Attorney Swink explained some of the policies addressed in the proposal and asked Council members to review it and he will come back to the Council in April with the proposal in resolution form for the Council to act on.
- **Discussion – Proposal for Unified Justice Court** – Attorney Swink reported he has contacted a number of cities to join with the county in this endeavor as it would not be economically practical for the county alone to press forward with the unified justice court. Cities have concerns about present employees in their city courts and what would happen to them. Swink assured them that those employees would have an advantage in applying for their same positions under the county because they have the necessary experience and knowledge for the job. Hyde Park, North Logan and Hyrum have expressed an interest in participating. Cameron Jensen has run possible numbers on the court and believes that if these cities or more participate, the county will not lose money.

Executive Lemon said he will have Jensen present the Council his figures and answer any questions or concerns. He will probably do this in April.

Council member Potter said Mayor Berentzen of North Logan has indicated he wants North Logan to participate.

- **Discussion – Public Relations for Cache County Government** – Executive Lemon distributed the letter he received from Jamie Forbush, KUTA-TV and directed Council members to the letter he had also received from Earl Rouse, Channel 17 – the Valley Channel. The Council members also have copies of Council member Robison's general outline public relations for Cache County.

Council member Yeates is not in favor of providing funding to KUTA-TV and observed that KUTA started recording Council meetings of their own volition – the county did not request it.

Council member Robison favors pursuing in-house recording of meetings to be placed on the county website.

Director Runhaar pointed out that a different camera would enable the county to produce recorded Council meetings and stream them live on the county website.

Executive Lemon recommended that a group consisting of the County Attorney, County Clerk, some department heads and Council members be formed to review the issue and then come back to the Council with some recommendations of what the county hopes to accomplish with public relations and the best way to do it. Council members Petersen and Robison and Chairman White will be on the committee. Janeen Allen will set up the initial meeting.

OTHER BUSINESS

- ✓ **Joint Council Meeting with Logan, North Logan, Hyde Park, and Smithfield – March 29, 2011 – 5:30 p.m. in the Cache County Administrative Building Multipurpose Room 109** – Items for discussion:
 - Environmental Impact Statement (EIS) on Canal Projects
 - State Implementation Plan (SIP) Presentation
 - UDOT Closure of 2000 West

Logan City Council member Herm Olsen requested the discussion on 2000 West. The Council concurred on the agenda.

- ✓ **Uinta Academy Update** – Chairman White asked for an update from Attorney Swink. Swink said he anticipates the agreement being signed tomorrow, March 23, 2011. The attorney appointed by UCIP has been involved in another case and the county has been waiting for his review. According to the agreement the charges will be dismissed and there will be no attorney's fees.

COUNCIL MEMBER REPORTS

Cory Yeates referred to a letter each Council member received from Coldwater Ranch and stated their proposal for the road to go on the south is not feasible because:

1. The county is presently involved in a legal dispute on this issue and all correspondence should go through the County Attorney.
2. An agreement was signed and progress was made on the road.
3. The northern end has access to public land – there is no access to public land on the south end.

Attorney Swink agreed with the points and suggested the Council take a trip to look at the proposed areas when the weather permits.

ADJOURNMENT

The Council meeting adjourned at 7:27 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Jon White
Chairman

CACHE COUNTY
CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR

199 N. MAIN
LOGAN, UTAH 84321
TEL 435-755-1850
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COUNTY COUNCIL
JON WHITE
CRAIG "W" BUTTARS
CORY YEATES
H. CRAIG PETERSEN
KATHY ROBISON
VAL K. POTTER
GORDON A. ZILLES

PROCLAMATION

**April is Parkinson's disease Awareness Month and
April 11 is World Parkinson's Awareness Day**

WHEREAS: Parkinson's disease is a progressive disorder of the central nervous system, affecting more than 1.5 million people in the United States; and

WHEREAS: the American Parkinson Disease Association, Inc., founded in 1961, has sought to "Ease the Burden and Find the Cure" for this disease through research, patient and family services, education, and sponsorship of 45 Chapters, 55 Information and Referral Centers, and more than 1,000 support groups throughout the United States; and

WHEREAS: the world, the nation and Utah observe April as National Parkinson's Disease Awareness Month and World Parkinson's Disease Awareness Day on April 11, 2011; and

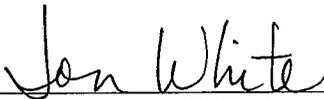
WHEREAS: the great state of Utah recognizes the efforts of the Utah Chapter of the APDA to raise funds and promote awareness to fight Parkinson's disease, thereby improving the quality of life for those living with the disease.

THEREFORE: Cache County, in recognition of 50 years of indispensable services of the American Parkinson Disease Association, Inc. to the residents of Utah, and in support of those who are being directly impacted by Parkinson's disease, do hereby proclaim April as National Parkinson's Disease Awareness Month and April 11 as World Parkinson's Disease Awareness Day in Utah.

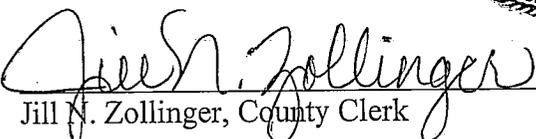
In witness thereof, as Chairman of the Cache County Council and Cache County Executive, we have hereunto set our hand this 22nd day of March, 2011.

ATTEST:

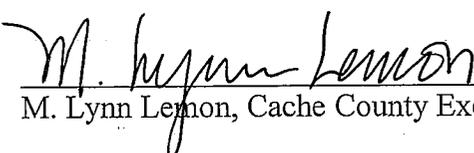




Jon White, Council Chairman



Jill N. Zollinger, County Clerk



M. Lynn Lemon, Cache County Executive

RESOLUTION NO. 2011- 8

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.

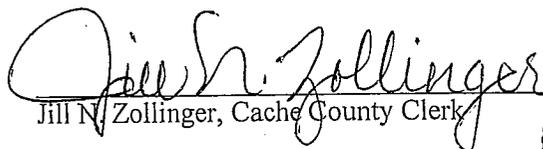
Section 3.

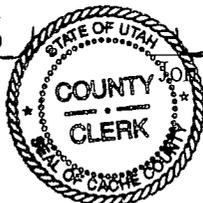
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

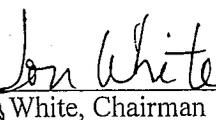
This resolution was duly adopted by the Cache County Council on the 22nd day of March 2011.

ATTESTED TO:

CACHE COUNTY COUNCIL


Jill N. Zollinger, Cache County Clerk




Jon White, Chairman

FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
10-3890-000	APPROPRIATED SURPLUS	\$0		(\$79,519)	(\$79,519)	TO COVER PURCHASE ORDER CARRY OVERS AND TV TRANSLATOR EQUIP
	Totals		\$0	(\$79,519)		
	Net Adjustment				(\$79,519)	

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
10-4131-740	EXECUTIVE - EQUIP	\$0	\$1,737		\$1,737	PO 22288 HP LAPTOP PORT REPLICATOR
10-4143-251	TREASURER- NON CAPITALIZED EQUIP	\$1,500	\$835		\$2,335	PO 22248 (2) BARCODE SCANNERS
10-4145-740	ATTORNEY - EQUIP	\$12,000	\$2,748		\$14,748	PO 22290 SIRE TECH DATA MIGRATION
10-4210-251	SHERIFF - NON CAPITALIZED EQUIP	\$32,000	\$3,975		\$35,975	PO 22189 PATROL CAR VIDEO
10-4210-480	SHERIFF - SPEC DEPT SUPPLIES	\$40,000	\$2,900		\$42,900	PO 22271 AMMO
10-4211-250	SUPPORT SERVICES - EQUIP SUPPLY & MAINT	\$28,225	\$3,000		\$31,225	PO 22287 DVR RECORDER
10-4230-200	JAIL - MISC SUPPLIES & SERVICES	\$159,750	\$1,450		\$161,200	PO 22274 INMATE EXERCISE EQUIP
10-4230-450	JAIL - SPECIAL JAIL SUPPLIES	\$30,000	\$381		\$30,381	PO 22227 AMMO
10-4560-740	TV TRANSLATOR- EQUIP	\$0	\$21,300		\$21,300	Microwave equip & install Clarkston Ridge
10-4630-586	WEATHER MODIFICATION	\$50,000	\$11,750		\$61,750	PO 22252 CLOUD SEEDING PROGRAM
10-4960-600	SUNDRY EXPENSE	\$133,444	\$29,443		\$162,887	PO 22313 COUNTY SEAT PROGRAM
	Totals		\$79,519	\$0		
	Net Adjustment				\$79,519	
					\$0	

FUND 20 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
20-3890-000	APPROP SURPLUS - CLASS B	(\$852,782)	\$0	(\$17,444)	(\$870,226)	APPROP TO COVER PO'S
	Totals		\$0	(\$17,444)		
	Net Adjustment				(\$17,444)	

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
20-4415-250	CLASS B - EQUIP SUPPLY & MAINT	\$360,000	\$13,170		\$373,170	PO 22174; 22260; 22264
20-4415-760	CLASS B - NEW ROAD CONSTRUCTION-CAPITALIZI	\$300,000	\$4,274		\$304,274	PO 22151
	Totals		\$17,444	\$0		
	Net Adjustment				\$17,444	
					\$0	

FUND 23 TOURIST COUNCIL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
23-3870-000	CONTRIBUTIONS PRIVAT SOURCES	(\$7,500)	\$0	(\$750)	(\$8,250)	Box Elder 2011 Hotel/Lodging Guide
	Totals		\$0	(\$750)		
	Net Adjustment				(\$750)	

FUND 23 TOURIST COUNCIL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
23-4780-490	ADVERTISING & PROMOTIONS	\$180,000	\$750		\$180,750	Box Elder 2011 Hotel/Lodging Guide
	Totals		\$750	\$0		
	Net Adjustment				\$750	
					\$0	

FUND 24 COUNCIL ON AGING FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
24-3315-101	CMM- CONGREGATE MEALS III C-1	(\$75,185)	\$7,544		(\$67,641)	ADJ TO CONTRACT AWARD
24-3315-103	CMM - USDA CASH IN LIEU C-1(CIC)	(\$9,041)		(\$12,380)	(\$21,421)	NSIP Allocation -CASH IN LIEU CONGREGA
24-3315-105	CMM - STATE NUTRUTION C-1	(\$4,482)	\$2,045		(\$2,437)	ADJ TO CONTRACT AWARD
24-3315-201	HDM -HOME DELIVERED III C-2	(\$44,092)	\$6,561		(\$37,531)	ADJ TO CONTRACT AWARD
24-3315-203	HDM-USDA CASH-IN-LIEU C-2 (CIH)	(\$15,634)		(\$14,600)	(\$30,234)	NSIP Allocation -CASH IN LIEU HOME DELI
24-3315-205	HDM-STATE NUTRITION C-2	(\$4,483)	\$2,045		(\$2,438)	ADJ TO CONTRACT AWARD
24-3315-207	HDM- STATE HOME DELIVERED C-2	(\$49,663)		(\$107)	(\$49,770)	ADJ TO CONTRACT AWARD
24-3315-209	ACCESS MANDATED -TITLE IIIB	(\$75,557)	\$15,000		(\$60,557)	ADJ TO CONTRACT AWARD
24-3315-301	ACCESS MANDATED - STATE SERVICES	(\$25,972)		(\$963)	(\$26,935)	ADJ TO CONTRACT AWARD
24-3315-303	ACCESS MANDATED - STATE TRANSPORT	(\$3,402)	\$544		(\$2,858)	ADJ TO CONTRACT AWARD
24-3341-000	STATE GRANTS TITLE XX - SSBG	(\$4,500)		(\$100)	(\$4,600)	ADJ TO CONTRACT AWARD
24-3890-000	APPROPRIATED SURPLUS	\$0		(\$5,500)	(\$5,500)	ST RSVP FUNDING -ALLOCATED TO RSVP
	Totals		\$33,739	(\$33,650)		
	Net Adjustment				\$89	

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
24-4970-383	NUTRITION - US FOODSERVICE	\$70,000		(\$3,419)	\$66,581	ADJ TO CONTRACT AWARD
24-4973-110	RSVP - SALARY	\$19,069	\$5,497		\$24,566	ADJ TO CONTRACT AWARD
24-4973-130	RSVP - BENEFITS	\$14,191			\$14,191	ADJ TO CONTRACT AWARD
24-4973-230	RSVP - TRAVEL	\$2,540	\$1,105		\$3,645	ADJ TO CONTRACT AWARD
24-4973-231	RSVP - IN STATE TRAVEL	\$1,000		(\$250)	\$750	ADJ TO CONTRACT AWARD
24-4973-240	RSVP - OFFICE EXPENSE	\$1,400		(\$466)	\$934	ADJ TO CONTRACT AWARD
24-4973-251	RSVP - NON CAPITALIZED EQUIPMENT	\$500		(\$500)	\$0	ADJ TO CONTRACT AWARD
24-4973-280	RSVP - COMMUNICATIONS	\$2,400		(\$810)	\$1,590	ADJ TO CONTRACT AWARD
24-4973-480	RSVP - SPEC DEPT PROJECT	\$13,657		(\$13,657)	\$0	ADJ TO CONTRACT AWARD
24-4973-490	RSVP - ADVERTIZING	\$1,000	\$61		\$1,061	ADJ TO CONTRACT AWARD
24-4973-510	RSVP - INSURANCE	\$162	\$1,338		\$1,500	ADJ TO CONTRACT AWARD
24-4973-610	RSVP - VOLUNTEER RECOGNITION	\$4,415	\$4,835		\$9,250	ADJ TO CONTRACT AWARD
24-4973-620	RSVP - VOLUNTEER TRAVEL	\$6,523		(\$23)	\$6,500	ADJ TO CONTRACT AWARD
24-4973-740	RSVP - CAPITALIZED EQUIPMENT	\$0	\$6,200		\$6,200	ADJ TO CONTRACT AWARD
24-4990-990	CONTRIBUTION TO FUND RESERVE	\$0			\$0	ADJ TO CONTRACT AWARD
Totals			\$19,036	(\$19,125)		
Net Adjustment					(\$89)	
					\$0	

FUND 26 RESTAURANT TAX FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
26-3890-000	APPROPRIATED SURPLUS	(\$29,444)		(\$463,054)	(\$492,498)	TO COVER CARRY OVER PO'S
Totals			\$0	(\$463,054)		
Net Adjustment					(\$463,054)	

FUND 26 RESTAURANT TAX FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
26-4780-620	MISC SERVICES	\$943,522	\$463,054		\$1,406,576	CARRY OVER PO'S SEE LIST
Totals			\$463,054	\$0		
Net Adjustment					\$463,054	
					\$0	

FUND 39 CAPITAL PROJECTS FUND FY REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
39-3890-000	APPROP SURPLUS	(\$455,100)		(\$53,556)	(\$508,656)	PO 22230 EECBG PROJECT PERMITS
Totals			\$0	(\$53,556)		
Net Adjustment					(\$53,556)	

FUND 39 CAPITAL PROJECTS FUND FY EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
39-4985-720	BUILDINGS - SHERIFF EECBG	\$0	\$53,556		\$53,556	PO 22230 EECBG PROJECT PERMITS
Totals			\$53,556	\$0		
Net Adjustment					\$53,556	
					\$0	

FUND 46 CAPITAL PROJECTS FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
46-3890-000	APPROPRIATED SURPLUS	\$0		(\$2,144,183)	(\$2,144,183)	PO 21759; 21986; 22015
Totals			\$0	(\$2,144,183)		
Net Adjustment					(\$2,144,183)	

FUND 46 CAPITAL PROJECTS FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
46-4420-760	NEW ROAD CONSTRUCTION	\$2,949,068	\$2,144,183		\$5,093,251	PO 21759; 21986; 22015
Totals			\$2,144,183	\$0		
Net Adjustment					\$2,144,183	
					\$0	

FUND 62 RAPZ TAX FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
62-3870-000	APPROPRIATED SURPLUS	\$0		(\$583,995)	\$0	PO'S CARRY OVER SEE LIST

Totals	\$0	(\$583,995)	
Net Adjustment			(\$583,995)

FUND 62 RAPZ TAX FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
62-4780-480	RAPZ ALLOCATION BY POPULATION	\$166,308	\$90,533		\$256,841	CARRY OVER PO'S SEE LIST
62-4780-482	RAPZ ALLOCATIONS - PROJECTS	\$831,542	\$493,462		\$1,325,004	CARRY OVER PO'S SEE LIST
	Totals		\$583,995	\$0	\$583,995	
	Net Adjustment				\$0	

FUND 77 AIRPORT FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
77-3870-000	APPROPRIATED SURPLUS	(\$13,232)		(\$48,110)	(\$61,342)	PO 21857 AIRPORT RECONSTRUCTION
	Totals		\$0	(\$48,110)	(\$48,110)	
	Net Adjustment				(\$48,110)	

FUND 77 AIRPORT FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
77-4460-739	GRANT PROJECTS	\$465,000	\$48,110		\$48,110	PO 21857 AIRPORT RECONSTRUCTION
	Totals		\$48,110	\$0	\$48,110	
	Net Adjustment				\$0	