

APPROVED

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

CACHE COUNTY COUNCIL
November 22, 2011

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CACHE COUNTY COUNCIL MEETING
November 22, 2011

The Cache County Council convened in a regular session on November 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 & Gordon Zilles. **Cory Yeates absent.**
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger
County Attorney: Denise Ciebien (**James Swink absent**)

The following individuals were also in attendance: Janeen Allen, Mike Anderson, April Ashland, James Astle, Jeannie Astle, Cordell Ballard, Meg Bartlett, Mikelshan Bartschi, Rick Black, Chad Booth, Robert Briggs, John Bryner, Matthew Butler, Jesse Cardena, Curt Checketts, Zachry Checketts, Annette Clark, Dusty Davis, Derek Dowsett, Cali Durrant, Kensie Durrant, Stephen Durrant, Blake Hansen, Lauren Hansen, Claudia Harmon, Chad Hess, Lisa Hess, Sharon L. Hoth, Skyler Jensen, Cody Johnson, Thad Kunz, Brian Locke, Jeannie Maughan, Mark Maughan, Justin Molyneux, Jennifer Moser, Brad Nelson, Brooks Nielsen, Jill Parker, Todd Parker, Tyler Parker, Doyle Peck, LeeAnn Peterson, Mike Peterson, Dave Schuster, Reed Tanner, Glen Thornley, Douglas Thorson, Garret Webb, David Welker, Jason Whittier, **Media:** Charles Geraci (Herald Journal), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Vice Chairman Buttars 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 7a – *Employee of the Quarter* - deleted. Potter seconded the motion. The vote was unanimous, 6-0. Yeates absent.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Robison to approve the minutes of the November 08, 2011 Council Meeting as written. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: There were no appointments.

WARRANTS: Warrants for the periods 11-04-2011 to 11-10-2011 and 11-11-2011 to 11-17-2011 were given to the Clerk for filing.

OTHER ITEMS

- TV Translator** – Executive Lemon reminded the Council that KBYU and CW30 are now being transmitted.

- Chamber of Commerce Building-160 N Main** – Executive Lemon stated the county took a one-fifth interest in the Chamber building property in lieu of the \$100,000.00 note owed Cache County. The Chamber wants to refinance to a better interest rate on their loan and is requesting that Cache County sign for the refinancing process. The liability to Cache County will remain the same as it is now.

ACTION: Motion by Council member Zilles authorizing the County Executive to sign the necessary papers for the Chamber of Commerce refinancing process. Buttars seconded the motion. The vote was unanimous, 6-0. Yeates absent.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: NOVEMBER 22, 2011 – 5:15 P.M. – PUBLIC HEARING – 1ST CDBG PUBLIC HEARING

Action: Motion by Council member Zilles to open the Public Hearing-November 22, 2011-1st CDBG Public Hearing. Potter seconded the motion. The vote was unanimous, 6-0. Yeates absent.

Executive Lemon explained the purpose of the meeting is to gain citizen input as to their needs and potential CDBG projects. A city or county may have a particular project in mind; however, at this point they should be open to any project identified by the public and entertain sponsorship proposals from nonprofit groups. Input from this meeting will be considered by the city or county elected officials to determine which projects will be identified in the jurisdiction's capital improvements plan. All CDBG projects must be included in the plan. Those public and nonprofit entities in attendance specifically for the CDBG public hearing must sign the roll including name, address and phone number. There is approximately \$700,000.00 available in the Bear River Region with approximately \$450,000.00 available for projects to be rated and ranked. All of the allocated funds must meet a HUD national objective and benefit low to moderate income individuals. Projects displacing low and moderate income persons are not likely to receive funding. Generally, the types of projects can be for affordable housing, community infrastructure projects such as roads, water lines, sewer projects, fire stations, etc. Lemon invited public input.

<u>Applicant</u>	<u>Amount requested</u>	<u>Project</u>
Dave Schuster Neighborhood Nonprofit Housing	\$100,000.00	Land acquisition for mutual self-help housing for low income families

Cody Johnson
Community Nursing Services

\$30,000.00

Improvements for medical equipment for low to moderate income persons and medical dispensers for elderly individuals with vision impairment and for a vehicle to deliver the medications

ACTION: Motion by Council member Zilles to close the Public Hearing – November 22, 2011-1st CDBG Public Hearing-5:15 p.m. Buttars seconded the motion. The vote was unanimous, 6-0. Yeates absent.

CONSENT AGENDA

- ◊ **Vacating of Harmon Subdivision Plat** – Claudia Harmon requesting approval for the vacating of the 3-lot Harmon Subdivision located on 8.56 acres in the Agricultural (A-10) Zone at approximately 986 North 6400 West, Petersboro. Subdivision was approved by County Council July 8, 2008 – Director Runhaar noted that this was once platted as a subdivision and the property owner is requesting the parcels be returned to the original position as one parcel.

(Attachment 1)

ACTION: Motion by Council member Petersen to approve the Consent Agenda – *Vacating of Harmon Subdivision Plat*. Robison seconded the motion. The vote was unanimous, 6-0. Yeates absent.

Council member Zilles asked Claudia Harmon if she was aware that the option to subdivide the property will not be available. Harmon acknowledged she and her husband are conscious of that fact.

ITEMS OF SPECIAL INTEREST

- **2011 Progress on Mountain Roads – Brady Firth** reviewed work done on mountain roads in Cache County this year including photos of the following:

Ant Flat Road
Beaver Creek Road
Bug Lake Road
Left Hand Fork Road
Gnehm Road
Strawberry Valley Cutoff Road
Swan Flat Road
West Hodges Road
South Canyon Road

Executive Lemon asked Surveyor Preston Ward when Cache County started receiving Class B Road money for mountain roads? Ward responded it was 2009, but no one was hired for that purpose until 2010. Lemon observed that

the county doesn't receive much more in funding since it took over the Class B Roads. Ward pointed out that not as much funding is awarded for dirt roads as for paved roads.

UNIT OR COMMITTEE REPORTS

- ★ **Bear River Health Department Annual Report – Jill Parker** distributed copies of the annual report to Council members and reviewed portions relative to Emergency Services, online restaurant information, Health Promotion, Public Health Nursing Division, Substance Abuse Division and the WIC program income guidelines.

INITIAL PROPOSAL FOR CONSIDERATION

- **Approval of Amended 2012 County Council Meeting Schedule and County Offices Holiday Schedule**
and
Approval of 2012 Meeting Schedule for Cache County Planning Commission and Board of Adjustment

(Attachment 2)

ACTION: Motion by Council member Petersen to approve the Amended 2012 County Council Meeting Schedule and County Offices Holiday Schedule *and* the 2012 Meeting Schedule for Cache County Planning Commission and Board of Adjustment. Buttars seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Update on Ordinance Revisions and Priorities – Discussion** – Director Runhaar updated the Council on amendments his office is working on including the restructuring of the use chart to allow uses by zone and the rebuilding of the definitional section. Runhaar also reviewed the planning issues work list – transportation, comprehensive plan, affordable housing element, hazard mitigation plan, and noted the airport master plan is completed but cannot be incorporated functionally into the county zoning code without the comprehensive plan. He is looking for grant money to start drafting the comprehensive plan. In answer to Council member Potter's clustering problems question, Runhaar will email a clustering worksheet to Potter. Runhaar and Chairman White both stated they see the primary purpose of clustering as preserving agricultural land or habitat.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: NOVEMBER 22, 2011 – PUBLIC HEARING – 6:00 P.M.-
ADOPTION OF 2012 CACHE COUNTY BUDGET – Chairman White opened the Public Hearing and invited public comment.

Sheriff's Department employees Mikelshan Bartschi, Jason Whittier, Mark Maughan, Jesse Cardena, Gerald Fitzgerald, Annette Clark, Cordell Ballard, Tyler Todd Parker and Matthew Butler spoke in favor of the county establishing some kind of tier program for employee compensation. The county is losing good employees and not attracting high level new

employees because of low pay. Deputies and staff live with the strain of threats to themselves and their families' lives. Law enforcement benefits are more costly, but those benefits are earned by the nature of the work required. The Sheriff's office demands values in its employees, but they do not feel valued by the county. All spoke of having to take additional jobs to support their families and Ballard noted that when he was hired, HR gave him a list of the government programs available for low income families for which he would probably qualify.

Parker remarked that Cache County law enforcement employees feel they will not even be considered for salary increases unless they fight for them every year.

Justin Molyneux spoke in favor of better compensation for law enforcement employees and indicated that as a concerned citizen he would have no problem paying \$2.00 a month extra in taxes to make sure his family is safe.

Director of Development Services Josh Runhaar said he does not want his department to be a continual training ground for other communities due to low pay and said he believes the training ground issue is going to cost the county more than potentially better employee pay will. Looking at the ages of county department heads, there will likely be a mass retirement in the next ten years and, if the county cannot hold on to its young talented employees, there will be no leadership to step up and fill in those positions. Runhaar also urged the Council to look at establishing some kind of evaluation or step system for pay increases.

Chad Booth, County Seat, pled the case for Cache County's continued involvement in the County Seat TV program. Booth challenged statements from the Council that no one is watching the program. New counties are participating this year and Cache County is the only one withdrawing from participation.

Dave Nielsen, representing owners of the LaPlata Ranch property noted that positive things are happening regarding lodging revenue in the county and urged the Council to consider indirect ways to allow private enterprise to move ahead to generate more revenue.

There was no other public comment.

ACTION: Motion by Council member Petersen to close the Public Hearing. Potter seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **2012 Budget Discussion** - Executive Lemon instructed Council members to replace pages 46 and 47 of their budget document with new pages he distributed.

Council member Robison also distributed a list of non-mandatory services provided by the county to be explored as areas where funding might be found for salary increases.

Council member Petersen observed that he sees two problems for the Sheriff's Department as the overall level of salaries and the differential between starting employees and senior employees and asked Sheriff Nelson if a step plan would be a place to start to correct the problems. Nelson replied he believes there is a plan in place, it just needs to function. Petersen explained he is thinking of a plan where a person is moved to a higher grade after a specific time and asked if there is a plan such as that in place in the county? Nelson said there is not. Petersen asked if that will be a way to start to address both problems. Nelson

said that would be helpful and believes the employees are hoping for a plan they can look at and see some progress.

Robison asked Executive Lemon to review current health and retirement costs and what it would cost to raise salaries 2% a year? Lemon said it would be about \$280,000.00. Robison suggested using the debt service early pay-off money of approximately \$250,000.00 towards employee compensation. That would be an eight-year commitment. Lemon said the amount could vary each year. He is open to the possibility any savings achieved on the debt service early pay-off money could be put in a fund for employee compensation, but is hesitant of getting into a situation where the county can't fund long-term budget increases.

Lemon said the step plan previously in place in the county was never funded.

It was the consensus of the Council that Lemon should look more aggressively at the budget to find money that can be applied toward some employee compensation. White and Lemon both agreed that Lemon should focus on the revenue rather than the expense side of the budget.

Executive Lemon asked for the Council's input on compensation for elected officials. Vice Chairman Buttars said it would be appropriate for elected officials to receive the same percent of increase as county employees.

Lemon asked if the Council wanted to reconsider withdrawing from the County Seat TV program? Those funds come out of the restaurant tax monies, not the general fund. Potter suggested partial funding for the program and Robison was supportive. Chairman White said this issue will be discussed at the next Council meeting.

COUNCIL MEMBER REPORTS

Val Potter reported that the canal proposal passed Logan City and it looks positive for Hyde Park and Smithfield to approve the proposal with wrap-up by December 1, 2011.

Gordon Zilles spoke with Box Elder Commissioners at UAC and they are still positive about a planned proposal for the landfill.

Kathy Robison stated that the Council needs to keep pressure on Legislators concerning centrally assessed tax appeals.

Craig "W" Buttars met with other county leaders at UAC to discuss the proposed legislation for rollback taxes to be used to fund conservation easements. There will be a meeting on November 28, 2011 at 9:00 a.m. at the Department of Agriculture concerning this topic. Commissioner of Agriculture Leonard Blackham wants to meet with the Cache County Council. Lemon will schedule a workshop prior to one of the December County Council meetings for Blackham to present his information.

**THE COUNCIL ADJOURNED TO A MEETING OF THE CACHE COUNTY
REDEVELOPMENT AGENCY**

ACTION ITEMS:

1. **Resolution No. 2011-01– Authorization of Area Plan for a Community Development Area** – Executive Lemon explained that this is in connection with the Pepperidge Farm expansion and will give them up to 50% of the tax increment. The resolution authorizes Zions Public Finance to create a proposal for the Redevelopment Agency to consider.

(Attachment 3)

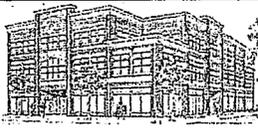
ACTION: Motion by Council member Petersen to approve Resolution No. 2011-01 – *Authorization of Area Plan for a Community Development Area.* Robison seconded the motion. The vote was unanimous, 6-0. Yeates absent.

ADJOURNMENT

The Council adjourned from the Cache County Redevelopment Agency meeting at 7:58 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: 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

Development Services Agenda Items

To: Cache County Council
From: Development Services Office
Date: November 15, 2011
Subject: Development Services Agenda Items

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

Consent Agenda

- 1. Vacation of Harmon Subdivision Plat** – Claudia Harmon is requesting approval for the vacation of the 3-lot Harmon Subdivision located on 8.56 acres of property in the Agricultural (A-10) Zone at approximately 986 North 6400 West, Petersboro. This subdivision was approved by the County Council on July 8, 2008.

Initial Consideration

- 2. Approval of 2012 Meeting Schedule for Cache County Planning Commission and Board of Adjustment**
Planning Commission Recommendation: Approval (6, 0)

- 3. Discussion:** Update on Ordinance Revisions and Priorities



CACHE COUNTY CORPORATION
DEVELOPMENT SERVICES DEPARTMENT

JOSH RUNHAAR, AICP
DIRECTOR / ZONING ADMINISTRATOR
PAUL BERNTSON
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Memorandum: Harmon Subdivision Vacation

As per State Code §17-27a-609 [1](a)(b) a request to vacate a plat may be approved by the land use authority if it is found that there is good cause for the vacation and no public street, right-of-way, or easement has been vacated or amended.

The property owner desires to vacate the existing subdivision plat as none of the lots have been sold and the extra tax cost of the unsold lots is becoming burdensome. Staff's review has determined that no public street, right-of-way, or easement will be vacated or amended with the approval of the request to vacate the Harmon Subdivision.

STAFF DETERMINATION

It is staff's determination that the vacation of the Harmon Subdivision, a 3-lot subdivision located at approximately 986 North 6400 West with parcel ID#'s 12-033-0033, 12-033-0053, and 12-033-0054 is in conformance with State Code requirements for subdivision plat vacation and should be approved. This determination is based on the following findings of fact:

FINDINGS OF FACT

1. Good cause for the vacation of the Harmon Subdivision has been presented.
2. No public street, right-of-way, or easement will be vacated or amended with the vacation of this subdivision.

Harmon Subdivision

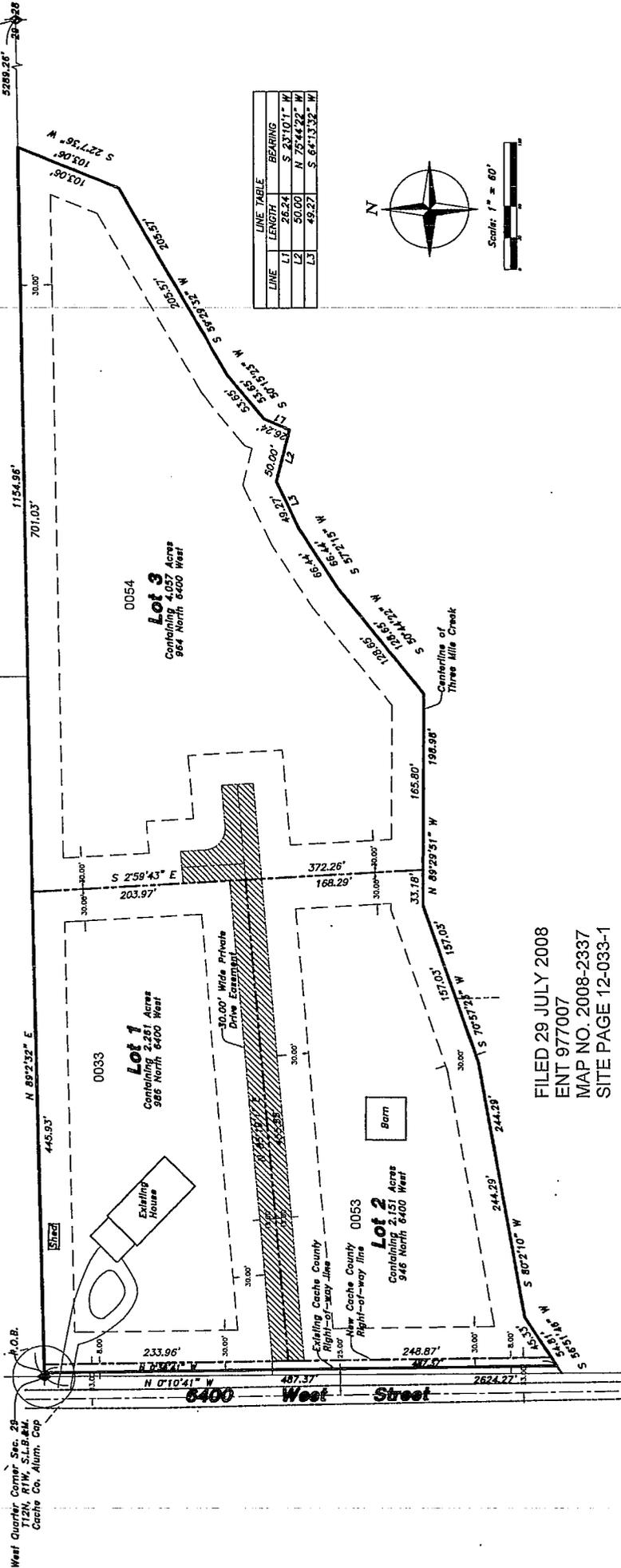
12-033

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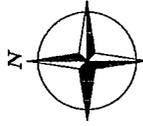
A PART OF THE SOUTHWEST QUARTER OF SECTION 29, T12N, R1W, S.L.B.&M.
PETERSBORO, CACHE COUNTY, UTAH

TAX UNIT 28

Electronic Only



LINE	LENGTH	BEARING
L1	26.24	S 23°10'1" W
L2	50.00	N 75°44'22" W
L3	49.27	S 64°13'32" W



FILED 29 JULY 2008
ENT 977007
MAP NO. 2008-2337
SITE PAGE 12-033-1

CACHE COUNTY
CORPORATION

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

199 N. MAIN
LOGAN, UTAH 84321
TEL 435-755-1850
FAX 435-755-1981

COUNTY COUNCIL

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

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

PUBLIC NOTICE is hereby given that the 2012 meeting schedule of the Cache County Council is as follows:

JANUARY	10	and	24	JULY	10	and	31
FEBRUARY	7	and	28	AUGUST	14	and	28
MARCH	13	and	27	SEPTEMBER	11	and	25
APRIL	10	and	24	OCTOBER	9	and	23
MAY	8	and	22	NOVEMBER	13	and	27
JUNE	12	and	26	DECEMBER	4	and	11

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

The following legal holidays will be observed in 2012 by Cache County Government. County offices, except emergency services, shall be closed on these days:

JANUARY	2	Monday	New Year's Day
JANUARY	16	Monday	Dr. Martin Luther King, Jr. Day
FEBRUARY	20	Monday	Washington and Lincoln Day
MAY	28	Monday	Memorial Day
JULY	4	Wednesday	Independence Day
JULY	24	Tuesday	Pioneer Day
SEPTEMBER	3	Monday	Labor Day
OCTOBER	8	Monday	Columbus Day
NOVEMBER	12	Monday	Veteran's Day
NOVEMBER	22	Thursday	Thanksgiving Day
NOVEMBER	23	Friday	Personal Preference Day
DECEMBER	24	Monday	Christmas Eve (County offices will close at noon)
DECEMBER	25	Tuesday	Christmas

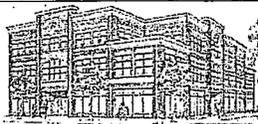
And all days which may be set apart by the President of the United States, or the governor of the State of Utah by proclamation as days of fast or thanksgiving shall also be observed as legal holidays.

Witness my hand and official seal this 22nd day of November, 2011.

Witness:
Jill N. Zollinger
Jill N. Zollinger
Cache County Clerk



Jon White
Jon White, Chairman
Cache County Council



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Initial Consideration

- 2. Approval of 2012 Meeting Schedule for Cache County Planning Commission and Board of Adjustment**
Planning Commission Recommendation: Approval (6, 0)

- 3. Discussion:** Update on Ordinance Revisions and Priorities

2012 Meeting Dates and Application Deadlines

Updated 11/01/11

	Planning Commission 5:30 PM (-) 5 weeks 1st Survey Deadline	(-) 4 weeks Application Deadline @ 3:00 PM	1st Thursday MEETING DATE	County Council 5:00 PM 2nd & 4th Tuesday Meeting Date	Board of Adjustments 4:00 PM (-) 3 weeks 3rd Thursday Application Deadline @ 3:00 PM MEETING DATE
January	30-Nov	7-Dec	5-Jan	10-Jan 24-Jan	19-Jan
February	28-Dec	4-Jan	2-Feb	7-Feb 28-Feb	16-Feb
March	25-Jan	1-Feb	1-Mar	13-Mar 27-Mar	15-Mar
April	29-Feb	7-Mar	5-Apr	10-Apr 24-Apr	19-Apr
May	28-Mar	4-Apr	3-May	8-May 22-May	17-May
June	2-May	9-May	7-Jun	12-Jun 26-Jun	21-Jun
July	30-May	6-Jun	5-Jul	10-Jul 31-Jul	19-Jul
August	27-Jun	3-Jul	2-Aug	14-Aug 28-Aug	16-Aug
September	1-Aug	8-Aug	6-Sep	11-Sep 25-Sep	20-Sep
October	29-Aug	5-Sep	4-Oct	9-Oct 23-Oct	18-Oct
November	26-Sep	3-Oct	1-Nov	13-Nov 27-Nov	15-Nov
December	31-Oct	7-Nov	6-Dec	11-Dec 18-Dec	20-Dec

- Schedule of Uses
 - Rebuilt to simplify and clarify.
 - Separation of uses into appropriate zones.
 - Work Completed: Ordinance drafted. Reviewed in early 2010 (on hold during Roads discussion)
 - Level of Need: High
- Definitions
 - Clarifies many un-defined uses, expands definition section, and provides an easier interface. Needed in conjunction with the updated schedule of uses.
 - Work Completed: Ordinance drafted. Reviewed in early 2010 (on hold during Roads discussion)
 - Level of Need: High
- Cluster Subdivisions
 - Cluster provision that maintains development potential and maintains farmland
 - Work Completed: Ordinance Outline Drafted with a subcommittee of PC and Council, Reviewed with Farm Bureau/Conservation Districts/Realtor's Group.
 - Level of Need: High
- Small Business
 - Needs to be redrafted to eliminate loopholes and provide clarity and distinction between home based businesses and commercial/industrial businesses.
 - Work Completed: None
 - Level of Need: Moderate (Will likely be a follow on to the Schedule of Uses)
- Sign Ordinance
 - No major policy changes
 - Updates to maintain compliance with 1st amendment and potential legal issues
 - Work Completed: None, Staff receiving training in April
 - Level of Need: Moderate
- Mineral Extraction Zone
 - Convert to an Overlay Zone and incorporate the Sand and Gravel Overlay Zone
 - Work Completed: Redraft of Overlay Zone language in process
 - Level of Need: Moderate
- General Clean-up
 - A level of effort will be needed after a series of changes are made to do a general clean-up of the ordinance to ensure that there are no conflicts, references are correct, and that the document functions as a whole.
 - Work Completed: None
 - Level of Need: Low
- Constitutional Takings
 - Move section to general County Ordinance
 - Work Completed: None
 - Level of Need: Low
- Height Limitations
 - Provides limitations for the height of all structures. Currently many structures are exempt and could be built to any desired height.
 - Work Completed: Ordinance drafted, reviewed, and previously tabled.
 - Level of Need: Low

- Telecommunication Facility Design Requirements
 - Work Completed: None
 - Level of Need: Low
- Parking Requirements
 - Reduction in requirements
 - Provide parking “as needed” – performance parking standards
 - Work Completed: None
 - Level of Need: Low
- Dark Sky Lighting Ordinance
 - Lighting requirements ordinance to deal with commercial, industrial, and resort uses.
 - Work Completed: None
 - Level of Need: Low
- Resort Recreation Zone Updates
 - Complete rewrite needed.
 - Work Completed: None
 - Level of Need: Low
- Culinary Water Requirements
 - Benson Culinary Water District and well permit allowances
 - Well permits in portions of the County where water limitation are known
 - Work Completed: None
 - Level of Need: Low
- Updates from State Code Amendments
 - Ongoing annual State amendments.

Planning Issues Work List

October 2011

- Transportation Plan
 - Currently developing a scope of work for the project.
 - Locating funding sources for some outside consulting assistance.
- Comprehensive Plan
 - Needs a full update.
 - Utilize efforts from Envision Cache Valley process, and incorporate long term plans from communities.
- Affordable Housing Element
 - Will be applying for grant funding this fall to facilitate the redraft of this section.
 - This section is not in compliance with State requirements, and is affecting the ability of non-profit and the County to complete for grants.
- Hazard Mitigation Plan
 - Previously completed by BRAG, State may be pushing this required plan down to the County level.
 - Funding may become available in 2012/13.
- Airport Master Plan
 - A master plan is completed, and needs to be integrated into the County’s Comprehensive Plan. With the current structure of the County’s Plan, this section will likely have to be adopted as a stand alone section. Additional follow up work would be required with ordinances to ensure the implementation of this plan.

CACHE COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

RESOLUTION NO. 2011-01

A RESOLUTION OF THE CACHE COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY IDENTIFYING AN AREA WHICH WILL BE STUDIED TO DETERMINE WHETHER ONE OR MORE COMMUNITY DEVELOPMENT PROJECTS WITHIN THE AREA ARE FEASIBLE

WHEREAS, The Utah Community Development and Renewal Agencies Act allows for the creation of Community Development Project Areas;

WHEREAS, Development of these sites may be in the best interest of Cache County, its residents and taxpayers; and

WHEREAS, Community development and capital investment help expand a jurisdiction's tax base; and

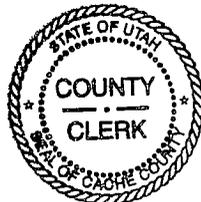
WHEREAS, Section 17C-4-101 authorizes redevelopment agency boards to begin the process of adopting a Community Development Project Area Plan by adopting a resolution.

NOW THEREFORE, BE IT RESOLVED that in order to more adequately assist the Cache County Council in serving the residents of Cache County, the Board of Directors of the Community Development and Renewal Agency of Cache County hereby initiates the process for adopting a Community Development Project Area Plan for the area identified on the attached map. The area generally described has as its boundaries

The identified survey area will be studied to determine whether one or more community development projects within the survey area are feasible.

APPROVED and ADOPTED this 22nd day of November, 2011.

COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF CACHE COUNTY



ATTEST:

Jon White
Jon White, Chairperson

Jill N. Zollinger
Jill N. Zollinger, Clerk