

APPROVED

**CACHE COUNTY
COUNCIL MINUTES
FEBRUARY 07, 2012**

CACHE COUNTY COUNCIL
February 07, 2012

APPOINTMENT – Clausen, Doug-Cache County Library Board 1

APPOINTMENT – Dupont, R. Ryan-Solid Waste Advisory Board 1

APPOINTMENT – Russell, John-Cache County Library Board..... 1

APPOINTMENT – Thornley, Sondra-Cache County Library Board 1

BUDGET – Public Hearing-February 07, 2012-Open 2012 Budget 3

BUDGET – Resolution No. 2012-01-Adjustments to 2012 Budget..... 4

CDA RESOLUTION NO. 2012-01 – Amendment to (CDA) Resolution No. 2011-1-Authorization of Area Plan for a Community Development Area..... 6

CACHE COUNTY REDEVELOPMENT AGENCY..... 6

CACHE VALLEY COWBOY RENDEZVOUS 2

CHILDREN’S JUSTICE CENTER 2

CLAUSEN, DOUG – Appointment-Cache County Library Board 1

COMMUNITY DEVELOPMENT AREA – CDA Resolution No. 212-01-Amendment to (CDA) Resolution No. 2011-01-Authorization of Area Plan for a community Development Area 6

DD AUTO & SALVAGE CONDITIONAL USE PERMIT EXPANSION 5

DAVENPORT ROAD 5

DUPONT, R. RYAN – Appointment-Solid Waste Advisory Board 1

ECONOMIC DEVELOPMENT ZONE – JBS-Resolution No. 2012-03 4

ECONOMIC DEVELOPMENT ZONE – Pepperidge-Resolution No. 2012-02 4

HARDSHIP APPLICATION 4

JBS – Resolution No. 2012-03-Supporting Economic Development Zone 4

LEGISLATORS’ MEETINGS..... 5

MT. PISGAH ROAD – Temporary Closure of Mt. Pisgah Road west of Paradise from Meridian Road to Highway 89-91..... 4

PEPPERIDGE – Resolution No. 2012-02-Supporting Economic Development Zone..... 4

PROVIDENCE CITY REQUEST FOR ROUNDABOUT ON 100 EAST 100 NORTH 2

PUBLIC HEARING – February 07, 2012-Open 2012 Budget 3

RAPZ/RESTAURANT TAX OPINION QUESTION – November 2012 Ballot 3

RESOLUTION – CDA Resolution No. 2012-01-Amendment to (CDA) Resolution No. 2011-01-Authorization of Area Plan for a Community Development Area 6

RESOLUTION NO. 2012-01 – Adjustments to 2012 Budget 4

RESOLUTION NO. 2012-02 – Supporting Economic Development Zone, Pepperidge..... 4

RESOLUTION NO. 2012-03 – Supporting Economic Development Zone, JBS..... 4

ROAD – Davenport Road 5

ROAD – Temporary Closure of Mt. Pisgah Road west of Paradise from Meridian Road to Highway 89-91 4

RUSSELL, JOHN – Appointment-Cache County Library Board..... 1

SNOTEL REPORT 2

THORNLEY, SONDR A – Appointment-Cache County Library Board..... 1

UTAH DIVISION OF WILDLIFE PRESENTATION 2

CACHE COUNTY COUNCIL MEETING
February 07, 2012

The Cache County Council convened in a regular session on February 07, 2012 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: Craig "W" Buttars
Vice Chairman: Val Potter
Council Members: H. Craig Petersen, Kathy Robison, Jon White & 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, Dale F. Astle, Mikelshan Bartschi, Ralph Call, Justin Dolling, Jared Fitzgerald, Daniel Grange, David Grange, Chris Harrild, Sharon L. Hoth, James Israelsen, Victor Israelsen, Mayor Ronald S. Liechty, Lieutenant Brian Locke, Dale Major, Dave Nielsen, Director Josh Runhaar, Mike Stauffer, David Zook, **Media:** Rachel Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Kathy Robison 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. White 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 January 24, 2012 Council Meeting as written. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

<u>APPOINTMENTS:</u>	Doug Clausen	Cache County Library Board
	John Russell	Cache County Library Board
	Sondra Thornley	Cache County Library Board
	R. Ryan Dupont	Solid Waste Advisory Board

ACTION: Motion by Council member Potter to approve the recommended appointments. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

WARRANTS: There were no warrants.

OTHER ITEMS

- **SnoTel Report** – Executive Lemon reported that the county water basin wide is at 69% of normal with spots that are between 61% and 79%.

ITEMS OF SPECIAL INTEREST

- **Utah Division of Wildlife Presentation – Justin Dolling** presented the PILT payment of \$9,053.21 to the Council. Dolling noted the funds generated for PILT come from the sale of hunting and fishing licenses.

Council member Zilles asked when the board meetings for Hardware Ranch are scheduled? Dolling said the Division is in the process of a revision of the management for Hardware Ranch and he will ascertain the meeting time and let Zilles know. Zilles also asked about the mountain lion population. Dolling responded he believes it is declining slightly, but mountain lions have very large home ranges and are hard to track.

Dolling indicated the primary predators of deer fawns are coyotes and the Division of Wildlife is working on controls, specifically helicopter and bounty programs. Lemon commented that funding for the bounty program is insufficient.

Council member Petersen asked what can be done about urban deer problems? Dolling admitted this is a hard issue to solve and suggested that cities ban feeding and change ordinances to allow higher fences.

- **Cache Valley Cowboy Rendezvous – Dale Major** reminded the Council of the upcoming event and encouraged their attendance. A youth poetry contest is a new offering this year.

UNIT OR COMMITTEE REPORTS

- ★ **Children's Justice Center – Mike Stauffer** reported that the Center serves Cache, Rich and Box Elder Counties assisting law enforcement and the Division of Child and Family Services in the forensic investigation of physical and sexual child abuse. There has been a decrease in the number of child abuse cases in Cache and Stauffer attributes the decrease to an increased public intolerance of child abuse, better public education, more effective investigation and stricter penalties. After considering the cost versus the present benefit, the Center has decided to not renew its accreditation with the National Children's Alliance, but will remain affiliated as an associate member.

INITIAL PROPOSAL FOR CONSIDERATION

- **Providence City Request for Roundabout on 100 East 100 North, Providence** – Executive Lemon rehearsed the history of the 100 East Street project. Funds were first allocated from the transportation tax for three projects, one being the 100 East project. Only \$236,000.00 of the \$1.3 million allocated has been expended. A traffic signal is not warranted at 100 East and 100 North

in Providence because 100 East does not continue south. To alleviate traffic congestion and improve safety at the intersection Providence is requesting approval to use some of the previously allocated money to install a roundabout.

Providence Mayor Liechty affirmed Lemon's history, assured the Council of Providence City's support of the project and asked for the Council's approval. Liechty is confident the Providence City Council will support a match of approximately \$41,000.00 from Providence.

In response to Council member Petersen's question if any Council action would be circumventing the CCCOG, Lemon said he didn't think so. A similar request from North Logan was approved by the Council last year.

ACTION: Motion by Council member Petersen to approve the Providence City Request for a roundabout on 100 East and 100 North Streets in Providence. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Discussion – RAPZ Tax Opinion Question on November 2012 Ballot –**
Executive Lemon observed that this question must be on the ballot this year and directed the Council members to a copy of ballot language used previously and said he assumes the language on this year's ballot will be the same. Lemon said some arts people have asked him what they can do to help with promotion and education on the issue. What are the Council's feelings?

Council member Petersen indicated the previous election results furnished the Council by Executive Lemon show that Logan supported the tax, but smaller communities did not.

After some discussion, Council members were in agreement that cities should make their citizens aware of past RAPZ/Restaurant Tax funded projects that have benefitted them and their communities because many people have no idea of how the tax is used. Cities could publish this information in their newsletters.

Council member Robison recommended that citizen members of the RAPZ/Restaurant Tax Committee should be supplied financial and project benefit data for the area within their jurisdictions. The committee member would then make presentations to community leadership in those areas asking them to disseminate the information to their citizens.

The Council concurred and also suggested the Council and County make the effort to publish those same figures in the paper, etc. Lemon stated this could be done after this year's allocations because then there will be figures for a ten-year recap available.

(Attachment 1)

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: FEBRUARY 07, 2012 – OPEN 2012 BUDGET – Executive Lemon explained the budget adjustments. Chairman Buttars opened the Public Hearing and

invited public comment. There was none. *(See Attachment 2 to Resolution No. 2012-01 – Adjustments to 2012 Budget)*

ACTION: Motion by Council member Zilles to close the Public Hearing – February 07, 2012-Open 2012 Budget. White seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Resolution No. 2012-01 – Adjustments to 2012 Budget**

(Attachment 2)

ACTION: Motion by Vice Chairman Potter to waive the rules and approve Resolution No. 2012-01 – Adjustments to 2012 Budget. Robison seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Resolution No. 2012-02 – Supporting Economic Development Zone, Pepperidge Farm**

(Attachment 3)

and

Resolution No. 2012-03 – Supporting Economic Development Zone, JBS – Executive Lemon stated that the state requires the county to go on record as supportive of the state's creation of these economic development zones for Pepperidge Farm and JBS before funding will be released for the Community Development Areas.

(Attachment 4)

ACTION: Motion by Council member Robison to waive the rules and approve Resolution No. 2012-02-Supporting Economic Development Zone, Pepperidge and Resolution No. 2012-03-Supporting Economic Development Zone, JBS. Potter seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Hardship Application** – Executive Lemon reviewed the details of the property tax hardship request and recommended approval. *(Details are on file in the Office of the Cache County Auditor.)*

ACTION: Motion by Vice Chairman Potter to approve the Hardship Application. White seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Temporary Closure of Mt. Pisgah Road west of Paradise from Meridian Road to Highway 89-91** – Executive Lemon remarked that this road does not normally have a seasonal closure, but Todd Black reported that vehicles are trying to get through to Highway 89-91 and are getting stuck and a seasonal closing should be considered. Council member White is of the same mind and recommends setting dates for closing and opening. Council member Zilles concurred. Lemon will look into the situation and bring the issue back to the Council at the February 28, 2012 meeting.

- **DD Auto & Salvage Conditional Use Permit Expansion** – Chris Harrild indicated that because this expansion exceeds \$750,000.00 it is classified as urban development under state code and must come before the Council for a decision. Harrild reviewed the request and the three proposed phases for development including fencing, signage, access improvements and pipe. Harrild described the compliance requirements and other conditions of approval.

Director Runhaar and Harrild explained that a letter responding to Logan City's requests on this proposal must be approved by the Council and sent before it can be on the February 28, 2012 agenda for a decision.

The Council approved sending the response to Logan City.

OTHER BUSINESS

- ✓ **Legislators' Meetings** continue each Saturday at 7:30 a.m. in Room 109 of the County Administration Building through March 3, 2012. A light breakfast is provided.

COUNCIL MEMBER REPORTS

Craig Petersen reported that he attended a meeting with the Department of Air Quality where he found out that when the SIP goes to the EPA, there has to be clear evidence that the county will implement specific controls. This means the county must make a decision this summer on the possibility of emissions testing. Potter pointed out that there are different kinds of emissions testing programs and the county needs to decide on one that is reasonable.

Val Potter said the county has received twenty-seven applications for the position of Airport Manager to review, the Hyde Park and Smithfield City Councils have passed the airport overlay zone and the Employee Compensation Committee has been meeting and will come up with some options for the Council to discuss.

Craig "W" Buttars referred the Council to the copy of a letter they have which is a response to a letter from the Mayor of Paradise concerning the Davenport Road issue. Lemon asked the Council to review it and get back to him or the County Attorney.

Council member Zilles asked for a public hearing on the Davenport Road condemnation. Lemon said he is waiting for the County Attorney's comments on this subject. Lemon feels it makes sense to offer more than the appraisal and settle to avoid a lengthy and costly lawsuit, but the parties involved do not seem inclined to do so.

In response to Council members' queries, Attorney Ciebien explained that because two parties are involved in litigation with each other over the Davenport Road area, their action (the duration of which is unknown) would have to be settled before the court would consider any legal action by the Council concerning Davenport Road. The condemnation procedure then becomes the quickest resolution.

Council member Petersen asked why the county can't go in as an independent party and force the judge to make a decision? Ciebien will pursue the question.

**THE COUNCIL ADJOURNED TO A MEETING OF THE CACHE COUNTY
REDEVELOPMENT AGENCY at 7:30 p.m.**

ACTION ITEMS:

1. **CDA Resolution No. 2012-01 – Amendment to (CDA) Resolution No. 2011-01 – Authorization of Area Plan for a Community Development Area** – Executive Lemon informed the Council that the County Attorney believes this amendment is necessary because the two parcels affected were not designated in the original resolution.

(Attachment 5)

ADJOURNMENT

The Council adjourned from the Cache County Redevelopment Agency meeting at 7:31 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Craig "W" Buttars
Chairman

Citizen's State Initiative Number 1

Shall a law be enacted to:

- (1) prohibit certain state regulatory agency employees and board members from employment or lobbying in the field of radioactive waste disposal or storage for three years after employment or service;
- (2) expand the circumstances requiring the governor's and legislature's approval of certain commercial radioactive waste licenses and facilities;
- (3) prohibit the approval of certain radioactive waste facilities and license applications;
- (4) increase existing and impose new taxes and fees on radioactive waste;
- (5) divert taxes presently imposed on radioactive waste, and use new radioactive waste taxes, for an education fund and a human needs endowment; and
- (6) make other changes?

FOR 142

AGAINST 144

OPINION QUESTION

Should the Cache County Council, Utah, impose a 1/10th% of 1% sales and use tax for the purpose of funding recreation, arts, parks and zoos in Cache County, Utah?

YES 146

NO 148

Initiative No. 1			
A.	For	5,994	27.92%
B.	Against	15,477	72.08%
Opinion Question			
C.	Yes	12,477	59.17%
D.	No	8,611	40.83%

Precinct	A.	B.	C.	D.	Precinct	A.	B.	C.	D.
AMAL	19	103	53	67	RVRH	173	354	306	216
BENS	33	139	70	98	SMI1	133	382	288	221
CLRK	43	155	78	119	SMI2	105	366	259	203
COLL	68	231	131	166	SMI3	50	211	122	135
CORN	7	82	40	49	SMI4	106	334	228	199
COVE	28	87	53	61	SMI5	122	250	224	138
HYD1	96	289	196	185	TREN	27	126	57	88
HYD2	153	445	368	221	WEL1	63	234	144	147
HYR1	89	271	176	174	WEL2	125	370	240	235
HYR2	40	141	105	75	AVTR	0	0	0	0
HYR3	93	254	163	178					
HYR4	83	298	189	181					
HYR5	30	112	83	53					
LEW1	83	230	151	159					
LEW2	43	144	66	118					
LO01	51	123	102	70					
LO02	36	103	81	56					
LO03	111	225	198	127					
LO04	90	266	189	155					
LO05	52	56	85	21					
LO06	50	114	110	48					
LO07	79	103	124	57					
LO08	54	85	94	43					
LO09	76	163	135	100					
LO10	69	125	133	56					
LO11	64	180	163	80					
LO12	89	95	130	48					
LO13	161	256	298	106					
LO14	130	202	210	114					
LO15	69	165	182	47					
LO16	113	171	179	89					
LO17	67	201	171	93					
LO18	87	189	174	99					
LO19	46	69	69	43					
LO20	210	352	384	170					
LO21	108	223	215	105					
LO22	176	310	333	152					
LO23	47	104	92	54					
LO24	65	135	126	70					
LO25	48	196	150	95					
LO26	66	180	154	92					
LO27	51	132	112	69					
LO28	26	60	47	36					
LO29	119	280	272	122					
LO30	48	136	120	67					
LO31	58	98	103	48					
LO32	56	142	135	59					
LO33	75	252	201	123					
MEND	145	331	274	195					
MILL	85	329	223	187					
NEWT	38	216	138	112					
NIBL	147	454	328	261					
NLO1	149	352	333	160					
NLO2	68	230	196	102					
NLO3	95	277	224	142					
NLO4	157	381	374	159					
PARA	96	296	182	202					
PRO1	175	341	306	202					
PRO2	137	407	324	216					
PRO3	61	163	125	93					
PRO4	64	152	126	88					
RCH1	66	216	148	131					
RCH2	52	233	115	161					

Title/Chapter/Section:

Go To

Search Code by Key Word[<< Previous Section \(59-12-702\)](#)[Next Section \(59-12-704\) >>](#)[Utah
Code](#)[Title 59](#) Revenue and Taxation[Chapter
12](#) Sales and Use Tax Act

Section 703 Opinion question election -- Base -- Rate -- Imposition of tax -- Expenditure of revenues -- Enactment or repeal of tax -- Effective date -- Notice requirements.

59-12-703. Opinion question election -- Base -- Rate -- Imposition of tax -- Expenditure of revenues -- Enactment or repeal of tax -- Effective date -- Notice requirements.

(1) (a) Subject to the other provisions of this section, a county legislative body may submit an opinion question to the residents of that county, by majority vote of all members of the legislative body, so that each resident of the county, except residents in municipalities that have already imposed a sales and use tax under Part 14, City or Town Option Funding For Botanical, Cultural, Recreational, and Zoological Organizations or Facilities, has an opportunity to express the resident's opinion on the imposition of a local sales and use tax of .1% on the transactions described in Subsection [59-12-103\(1\)](#) located within the county, to:

- (i) fund cultural facilities, recreational facilities, and zoological facilities, botanical organizations, cultural organizations, and zoological organizations, and rural radio stations, in that county; or
- (ii) provide funding for a botanical organization, cultural organization, or zoological organization to pay for use of a bus or facility rental if that use of the bus or facility rental is in furtherance of the botanical organization's, cultural organization's, or zoological organization's primary purpose.

(b) The opinion question required by this section shall state:

"Shall (insert the name of the county), Utah, be authorized to impose a .1% sales and use tax for (list the purposes for which the revenues collected from the sales and use tax shall be expended)?"

(c) Notwithstanding Subsection (1)(a), a county legislative body may not impose a tax under this section on:

- (i) the sales and uses described in Section [59-12-104](#) to the extent the sales and uses are exempt from taxation under Section [59-12-104](#);
 - (ii) sales and uses within municipalities that have already imposed a sales and use tax under Part 14, City or Town Option Funding For Botanical, Cultural, Recreational, and Zoological Organizations or Facilities; and
 - (iii) except as provided in Subsection (1)(e), amounts paid or charged for food and food ingredients.
- (d) For purposes of this Subsection (1), the location of a transaction shall be determined in accordance with Sections [59-12-211](#) through [59-12-215](#).

(e) A county legislative body imposing a tax under this section shall impose the tax on amounts paid or charged for food and food ingredients if the food and food ingredients are sold as part of a bundled transaction attributable to food and food ingredients and tangible personal property other than food and food ingredients.

(f) The election shall follow the procedures outlined in Title 11, Chapter 14, Local Government Bonding Act.

(2) (a) If the county legislative body determines that a majority of the county's registered voters voting on the imposition of the tax have voted in favor of the imposition of the tax as prescribed in Subsection (1), the county legislative body may impose the tax by a majority vote of all members of the legislative body on the transactions:

- (i) described in Subsection (1); and
- (ii) within the county, including the cities and towns located in the county, except those cities and towns that have already imposed a sales and use tax under Part 14, City or Town

Option Funding For Botanical, Cultural, Recreational, and Zoological Organizations or Facilities.

(b) A county legislative body may revise county ordinances to reflect statutory changes to the distribution formula or eligible recipients of revenues generated from a tax imposed under Subsection (2)(a):

- (i) after the county legislative body submits an opinion question to residents of the county in accordance with Subsection (1) giving them the opportunity to express their opinion on the proposed revisions to county ordinances; and
- (ii) if the county legislative body determines that a majority of those voting on the opinion question have voted in favor of the revisions.

(3) Subject to Section [59-12-704](#), revenues collected from a tax imposed under Subsection (2) shall be expended:

(a) to fund cultural facilities, recreational facilities, and zoological facilities located within the county or a city or town located in the county, except a city or town that has already imposed a sales and use tax under Part 14, City or Town Option Funding For Botanical, Cultural, Recreational, and Zoological Organizations or Facilities;

(b) to fund ongoing operating expenses of:

(i) recreational facilities described in Subsection (3)(a);

(ii) botanical organizations, cultural organizations, and zoological organizations within the county; and

(iii) rural radio stations within the county; and

(c) as stated in the opinion question described in Subsection (1).

(4) (a) A tax authorized under this part shall be:

(i) except as provided in Subsection (4)(b), administered, collected, and enforced in accordance with:

(A) the same procedures used to administer, collect, and enforce the tax under:

(I) Part 1, Tax Collection; or

(II) Part 2, Local Sales and Use Tax Act; and

(B) Chapter 1, General Taxation Policies; and

(ii) levied for a period of 10 years and may be reauthorized at the end of the ten-year period in accordance with this section.

(b) A tax under this part is not subject to Subsections 59-12-205(2) through (6).

(5) (a) For purposes of this Subsection (5):

(i) "Annexation" means an annexation to a county under Title 17, Chapter 2, Part 2, County Annexation.

(ii) "Annexing area" means an area that is annexed into a county.

(b) (i) Except as provided in Subsection (5)(c) or (d), if, on or after July 1, 2004, a county enacts or repeals a tax under this part, the enactment or repeal shall take effect:

(A) on the first day of a calendar quarter; and

(B) after a 90-day period beginning on the date the commission receives notice meeting the requirements of Subsection (5)(b)(ii) from the county.

(ii) The notice described in Subsection (5)(b)(i)(B) shall state:

(A) that the county will enact or repeal a tax under this part;

(B) the statutory authority for the tax described in Subsection (5)(b)(ii)(A);

(C) the effective date of the tax described in Subsection (5)(b)(ii)(A); and

(D) if the county enacts the tax described in Subsection (5)(b)(ii)(A), the rate of the tax.

(c) (i) The enactment of a tax shall take effect on the first day of the first billing period:

(A) that begins after the effective date of the enactment of the tax; and

(B) if the billing period for the transaction begins before the effective date of the enactment of the tax under this section.

(ii) The repeal of a tax shall take effect on the first day of the last billing period:

(A) that began before the effective date of the repeal of the tax; and

(B) if the billing period for the transaction begins before the effective date of the repeal of the tax imposed under this section.

(d) (i) If a tax due under this chapter on a catalogue sale is computed on the basis of sales and use tax rates published in the catalogue, an enactment or repeal of a tax described in Subsection (5)(b)(i) takes effect:

(A) on the first day of a calendar quarter; and

(B) beginning 60 days after the effective date of the enactment or repeal under Subsection (5)(b)(i).

(ii) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the commission may by rule define the term "catalogue sale."

(e) (i) Except as provided in Subsection (5)(f) or (g), if, for an annexation that occurs on or after July 1, 2004, the annexation will result in the enactment or repeal of a tax under this part for an annexing area, the enactment or repeal shall take effect:

(A) on the first day of a calendar quarter; and

(B) after a 90-day period beginning on the date the commission receives notice meeting the requirements of Subsection (5)(e)(ii) from the county that annexes the annexing area.

(ii) The notice described in Subsection (5)(e)(i)(B) shall state:

(A) that the annexation described in Subsection (5)(e)(i) will result in an enactment or repeal of a tax under this part for the annexing area;

(B) the statutory authority for the tax described in Subsection (5)(e)(ii)(A);

(C) the effective date of the tax described in Subsection (5)(e)(ii)(A); and

(D) the rate of the tax described in Subsection (5)(e)(ii)(A).

(f) (i) The enactment of a tax shall take effect on the first day of the first billing period:

(A) that begins after the effective date of the enactment of the tax; and

(B) if the billing period for the transaction begins before the effective date of the enactment of the tax under this section.

(ii) The repeal of a tax shall take effect on the first day of the last billing period:

(A) that began before the effective date of the repeal of the tax; and

(B) if the billing period for the transaction begins before the effective date of the repeal of the tax imposed under this section.

(g) (i) If a tax due under this chapter on a catalogue sale is computed on the basis of sales and use tax rates published in the catalogue, an enactment or repeal of a tax described in Subsection (5)(e)(i) takes effect:

(A) on the first day of a calendar quarter; and

(B) beginning 60 days after the effective date of the enactment or repeal under Subsection (5)(e)(i).

(ii) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the commission may by rule define the term "catalogue sale."

Amended by Chapter 416, 2011 General Session

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[<< Previous Section \(59-12-702\)](#)

[Next Section \(59-12-704\) >>](#)

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RESOLUTION NO. 2012- 1

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 2012 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 2012 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.

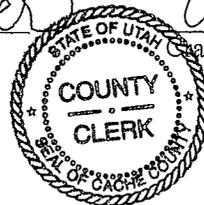
This resolution was duly adopted by the Cache County Council on the 7th day of February, 2012.

ATTESTED TO:

CACHE COUNTY COUNCIL

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

Craig W. Buttars
Craig "W" Buttars, Chairman



FUND 100 GENERAL FUND REVENUES

Resolution #: 2012-01
Hearing: FEBRUARY 07, 2012 6PM

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
100-3690-90000	SUNDRY REVENUE	(50,000)		(2,500)	(52,500)	ROYALTY FROM AF TECHNOLOGIES
100-3890-90000	APPROP SURPLUS	-		(74,185)	(74,185)	APPROP CARRY OVER PO & CONV COST
100-3890-90000	APPROP SURPLUS	(74,185)		(20,000)	(94,185)	PO 22699 CARRY OVER
100-3890-90000	APPROP SURPLUS	(94,185)		(62,000)	(156,185)	LAPTOPS FOR POLING CENTERS
	Totals	\$ -	\$ (158,685)		\$ (158,685)	

FUND 100 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
100-4141-74000	AUDITOR - CAPITALIZED EQUIP	-	74,185		74,185	COSTS
100-4170-74000	ELECTIONS - CAPITALIZED EQU	-	62,000		62,000	LAPTOPS FOR POLING CENTERS
100-4211-31100	SUPPORT SERV - SOFTWARE	20,846	2,500		23,346	ROYALTY FROM AF TECHNOLOGIES
100-4230-73000	JAIL - IMPROVEMENTS	-	20,000		20,000	CARRY OVER PO 22699 CVE
	Totals	\$ -	\$ 158,685		\$ 158,685	
	Net Adjustment				\$ -	

FUND 450 CAPITAL PROJECTS - REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
450-3890-90000	APPROP SURPLUS	-		(194,635)	(194,635)	APPROP PO FOR PHONES & ADD'D COST
	Totals	\$ -		\$ (194,635)	\$ (194,635)	
	Net Adjustment				\$ (194,635)	

FUND 450 CAPITAL PROJECTS - EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
450-4960-74000	MISC CAPITAL EQUIPMENT	-	194,635		194,635	CARRY OVER PO FOR PHONE UPGRADE+WIRING AT ROADS & SWITCHES
	Totals	\$ -	\$ 194,635		\$ 194,635	
	Net Adjustment				\$ -	

CACHE COUNTY
2012 PAYROLL INCREASES
BEGINNING JANUARY 1, 2012

Account	Description	Original Budget	Debits	Credits	Proposed Budget
GENERAL FUND					
100-4112-11000	SALARY	58,474	3,908	-	62,382
100-4112-13000	EMPLOYEE BENEFITS	40,133	416	-	40,549
100-4131-11000	SALARY	164,371	4,322	-	168,693
100-4131-13000	EMPLOYEE BENEFITS	77,727	1,294	-	79,021
100-4134-11000	SALARY	86,485	1,556	-	88,041
100-4134-13000	EMPLOYEE BENEFITS	42,341	459	-	42,800
100-4135-11000	SALARY	144,645	5,869	-	150,514
100-4135-13000	EMPLOYEE BENEFITS	69,316	2,365	-	71,681
100-4136-11000	SALARY	311,838	4,542	-	316,380
100-4136-13000	EMPLOYEE BENEFITS	151,687	1,108	-	152,795
100-4141-11000	SALARY	174,262	3,237	-	177,499
100-4141-12000	TEMPORARY EMPLOYEES	13,466	242	-	13,708
100-4141-13000	EMPLOYEE BENEFITS	82,447	866	-	83,313
100-4142-11000	SALARY	92,142	1,796	-	93,938
100-4142-13000	EMPLOYEE BENEFITS	43,754	526	-	44,280
100-4143-11000	SALARY	147,829	2,775	-	150,604
100-4143-13000	EMPLOYEE BENEFITS	66,103	819	-	66,922
100-4144-11000	SALARY	174,470	3,320	-	177,790
100-4144-13000	EMPLOYEE BENEFITS	59,982	990	-	60,972
100-4145-11000	SALARY	737,052	10,300	-	747,352
100-4145-13000	EMPLOYEE BENEFITS	351,489	1,580	-	353,069
100-4147-11000	SALARY	98,365	1,754	-	100,119
100-4147-13000	EMPLOYEE BENEFITS	44,147	516	-	44,663
100-4148-11000	SALARY	102,708	3,089	-	105,797
100-4148-13000	EMPLOYEE BENEFITS	40,410	902	-	41,312
100-4149-11000	SALARY	61,178	1,232	-	62,410
100-4149-13000	EMPLOYEE BENEFITS	32,818	363	-	33,181
100-4160-12000	TEMPORARY EMPLOYEES	45,926	654	-	46,580
100-4160-13000	EMPLOYEE BENEFITS	14,724	59	-	14,783
100-4170-11000	SALARY	46,775	983	-	47,758
100-4170-13000	EMPLOYEE BENEFITS	34,452	291	-	34,743
100-4210-11000	SALARY	1,586,118	28,550	-	1,614,668
100-4210-12000	TEMPORARY EMPLOYEES	25,677	1,217	-	26,894
100-4210-13000	EMPLOYEE BENEFITS	990,390	11,420	-	1,001,810
100-4211-11000	SALARY	972,707	17,509	-	990,216
100-4211-12000	TEMPORARY EMPLOYEES	118,636	2,068	-	120,704
100-4211-13000	EMPLOYEE BENEFITS	578,655	7,004	-	585,659
100-4220-11000	SALARY	128,475	3,017	-	131,492
100-4220-12000	TEMPORARY EMPLOYEES	41,435	1,924	-	43,359
100-4220-13000	EMPLOYEE BENEFITS	70,114	969	-	71,083
100-4230-11000	SALARY	2,877,196	51,790	-	2,928,986
100-4230-12000	TEMPORARY EMPLOYEES	26,094	467	-	26,561

CACHE COUNTY
2012 PAYROLL INCREASES
BEGINNING JANUARY 1, 2012

Account	Description	Original Budget	Debits	Credits	Proposed Budget
100-4230-13000	EMPLOYEE BENEFITS	1,881,964	20,716	-	1,902,680
100-4253-11000	SALARY	43,137	752	-	43,889
100-4253-11200	TEMPORARY EMPLOYEES	21,216	177	-	21,393
100-4253-13000	EMPLOYEE BENEFITS	18,760	308	-	19,068
100-4255-11000	SALARY	103,084	1,838	-	104,922
100-4255-13000	EMPLOYEE BENEFITS	54,397	562	-	54,959
100-4470-11000	SALARY	43,242	773	-	44,015
100-4511-11000	SALARY	63,141	669	-	63,810
100-4511-12000	TEMPORARY EMPLOYEES	40,300	1,225	-	41,525
100-4511-13000	EMPLOYEE BENEFITS	50,108	486	-	50,594
100-4960-60500	COMPENSATION ADJUSTMENTS	562,447	-	(215,575)	346,872
Total General Fund			<u>215,575</u>	<u>(215,575)</u>	
ASSESSING AND COLLECTING FUND					
150-4146-11000	SALARY	689,149	24,638	-	713,787
150-4146-13000	EMPLOYEE BENEFITS	399,534	7,207	-	406,741
150-4800-99200	CONTRIB-A&C FUND RESERVE	74,624	-	(31,845)	42,779
Total Assessing and Collecting Fund			<u>31,845</u>	<u>(31,845)</u>	
MUNICIPAL SERVICES FUND					
200-4180-11000	SALARY	118,786	4,355	-	123,141
200-4180-13000	EMPLOYEE BENEFITS	67,451	1,015	-	68,466
200-4241-11000	SALARY	228,237	3,344	-	231,581
200-4241-13000	EMPLOYEE BENEFITS	115,972	995	-	116,967
200-4415-11000	SALARY	564,030	9,417	-	573,447
200-4415-12000	TEMPORARY EMPLOYEES	59,020	213	-	59,233
200-4415-13000	EMPLOYEE BENEFITS	333,548	2,805	-	336,353
200-4450-11000	SALARY	58,015	1,034	-	59,049
200-4450-13000	EMPLOYEE BENEFITS	37,310	387	-	37,697
200-3890-90000	CLASS B - APPROPRIATED SUR	(834,370)	-	(12,435)	(846,805)
200-3890-92000	APPROPRIATED SURPLUS - MSF	(77,822)	-	(11,130)	(88,952)
Total Municipal Services Fund			<u>23,565</u>	<u>(23,565)</u>	
VISITOR'S BUREAU FUND					
230-4565-11000	SALARY	81,826	1,629	-	83,455
230-4565-12000	TEMPORARY EMPLOYEES	33,683	1,065	-	34,748
230-4565-13000	EMPLOYEE BENEFITS	31,929	698	-	32,627
230-3890-90000	APPROPRIATED SURPLUS	-	-	(3,392)	(3,392)
Total Visitor's Bureau Fund			<u>3,392</u>	<u>(3,392)</u>	
COUNCIL ON AGING FUND					
240-4370-11000	SALARY	99,638	2,115	-	101,753
240-4370-12000	TEMPORARY EMPLOYEES	32,325	327	-	32,652

CACHE COUNTY
2012 PAYROLL INCREASES
BEGINNING JANUARY 1, 2012

Account	Description	Original Budget	Debits	Credits	Proposed Budget
240-4370-13000	EMPLOYEE BENEFITS	56,119	661	-	56,780
240-4371-11000	SALARY	56,799	1,554	-	58,353
240-4371-12000	TEMPORARY EMPLOYEES	5,912	106	-	6,018
240-4371-13000	EMPLOYEE BENEFITS	28,387	467	-	28,854
240-4374-11000	SALARY	55,222	1,508	-	56,730
240-4374-12000	TEMPORARY EMPLOYEES	6,123	110	-	6,233
240-4374-13000	EMPLOYEE BENEFITS	27,475	458	-	27,933
240-3890-90000	APPROPRIATED SURPLUS	(101,040)	-	(7,306)	(108,346)
Total Council on Aging Fund			<u>7,306</u>	<u>(7,306)</u>	
PLANNING AND DEVELOPMENT FUND					
270-4181-11000	SALARY	48,504	142	-	48,646
270-4181-13000	EMPLOYEE BENEFITS	28,647	47	-	28,694
270-3890-92000	APPROPRIATED SURPLUS	(1,403)	-	(189)	(1,592)
Total Planning and Development			<u>189</u>	<u>(189)</u>	
AMBULANCE FUND					
295-4262-12000	TEMPORARY EMPLOYEES	187,736	3,380	-	191,116
295-4262-13000	EMPLOYEE BENEFITS	16,470	260	-	16,730
295-4262-62000	MISCELLANEOUS SERVICES	260,088	-	(3,640)	256,448
Total Ambulance Fund			<u>3,640</u>	<u>(3,640)</u>	
CANAL PROJECT					
400-4115-11000	SALARY	63,629	773	-	64,402
400-4115-13000	EMPLOYEE BENEFITS	16,337	162	-	16,499
400-4115-48000	SPECIAL GRANT EXPENSE	886,034	-	(935)	885,099
Total Canal Project			<u>935</u>	<u>(935)</u>	
GRAND TOTALS			<u>286,447</u>	<u>(286,447)</u>	

RESOLUTION NO.2012-02

RESOLUTION SUPPORTING CREATION OF AN ECONOMIC DEVELOPMENT ZONE FOR THE STATE OF UTAH IN ORDER THAT THE STATE MAY CONSIDER INCENTIVES TO ENCOURAGE THE EXPANSION OF PEPPERIDGE FARM, INC., THEREBY CREATING NEW JOBS WITHIN CACHE COUNTY.

WHEREAS, pursuant to Title 63M, Chapter 1, Part 2404, Utah Code requiring counties to adopt a resolution in support of creating an economic development zone in the state in order for the state to consider provision of incentives to new and/or expanding businesses; and

WHEREAS, the state requested a resolution from Cache County as evidence of support of the intended expansion of Pepperidge Farm, Inc.; and

WHEREAS, the designated economic development zone is within the County's industrial manufacturing zone; and

WHEREAS, the Pepperidge Farm, Inc. intended expansion will create new incremental jobs; and

WHEREAS, Cache County is in the process of creating a Community Development Area with the intent to provide a portion of the incremental property tax increase to support the intended expansion; and

WHEREAS, the intended expansion and its resulting capital investment will create new tax revenues for the County and the State of Utah;

NOW, THEREFORE, it is hereby resolved that Cache County supports the creation of an Economic Development Zone.

This Resolution shall take effect immediately upon its adoption.

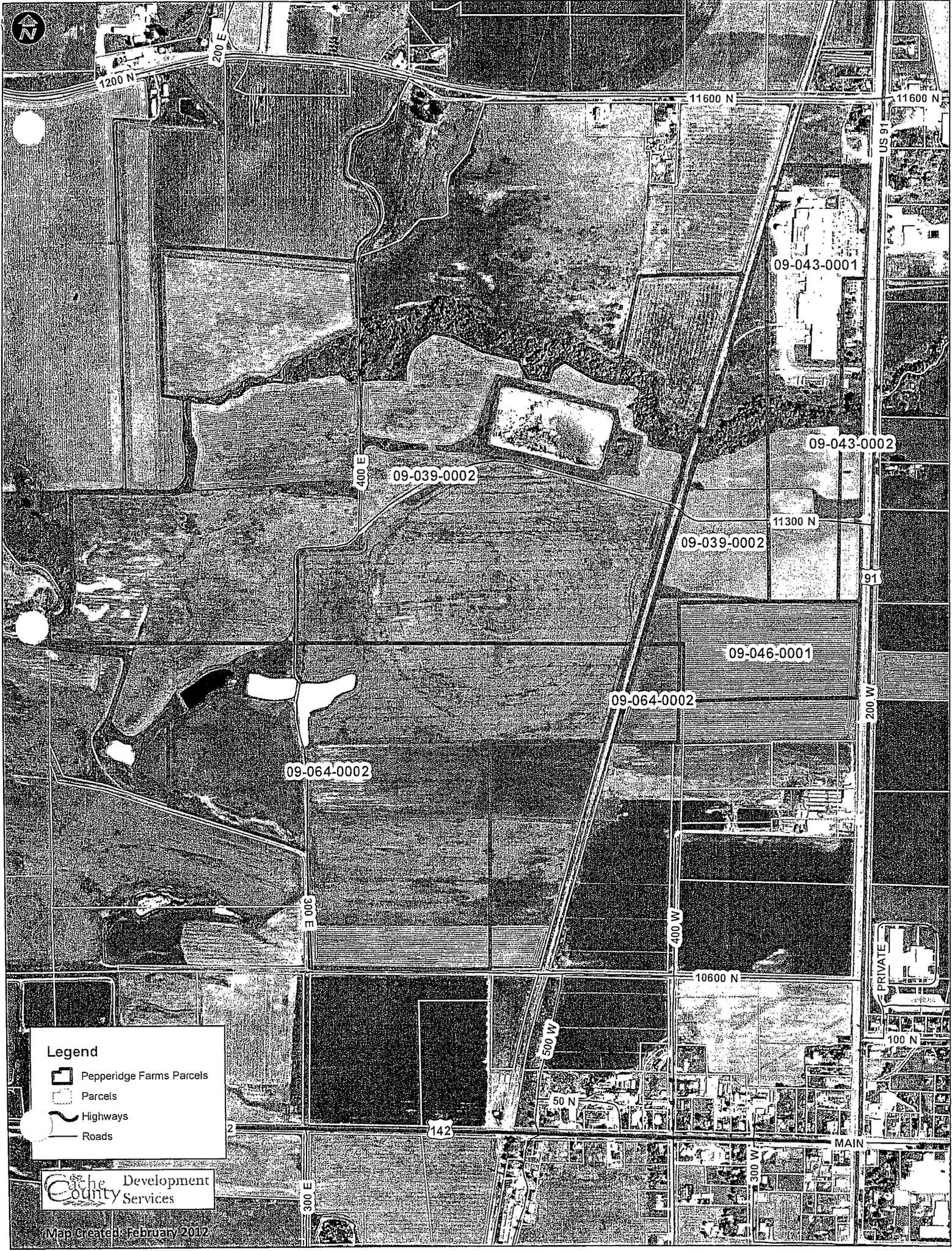
APPROVED AND ADOPTED this 7th Day of February 2012.



ATTEST:

By: Jill Zollinger
Jill Zollinger, County Clerk

By: Craig W. Buttars
Craig Buttars, Council Chair



Legend

-  Pepperidge Farms Parcels
-  Parcels
-  Highways
-  Roads

Cache County Development Services

Map Created February 2012

RESOLUTION NO.2012-03

RESOLUTION SUPPORTING CREATION OF AN ECONOMIC DEVELOPMENT ZONE FOR THE STATE OF UTAH IN ORDER THAT THE STATE MAY CONSIDER INCENTIVES TO ENCOURAGE THE EXPANSION OF JBS HOLDINGS USA, THEREBY CREATING NEW JOBS WITHIN CACHE COUNTY.

WHEREAS, pursuant to Title 63M, Chapter 1, Part 2404, Utah Code requiring counties to adopt a resolution in support of creating an economic development zone in the state in order for the state to consider provision of incentives to new and/or expanding businesses; and

WHEREAS, the state requested a resolution from Cache County as evidence of support of the intended expansion of JBS Holdings USA; and

WHEREAS, the designated economic development zone is within the County's industrial manufacturing zone; and

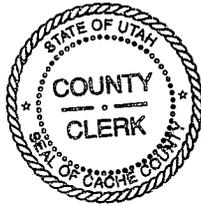
WHEREAS, the JBS Holdings USA intended expansion will create new incremental jobs; and

WHEREAS, the intended expansion and its resulting capital investment will create new tax revenues for the County and the State of Utah;

NOW, THEREFORE, it is hereby resolved that Cache County supports the creation of an Economic Development Zone.

This Resolution shall take effect immediately upon its adoption.

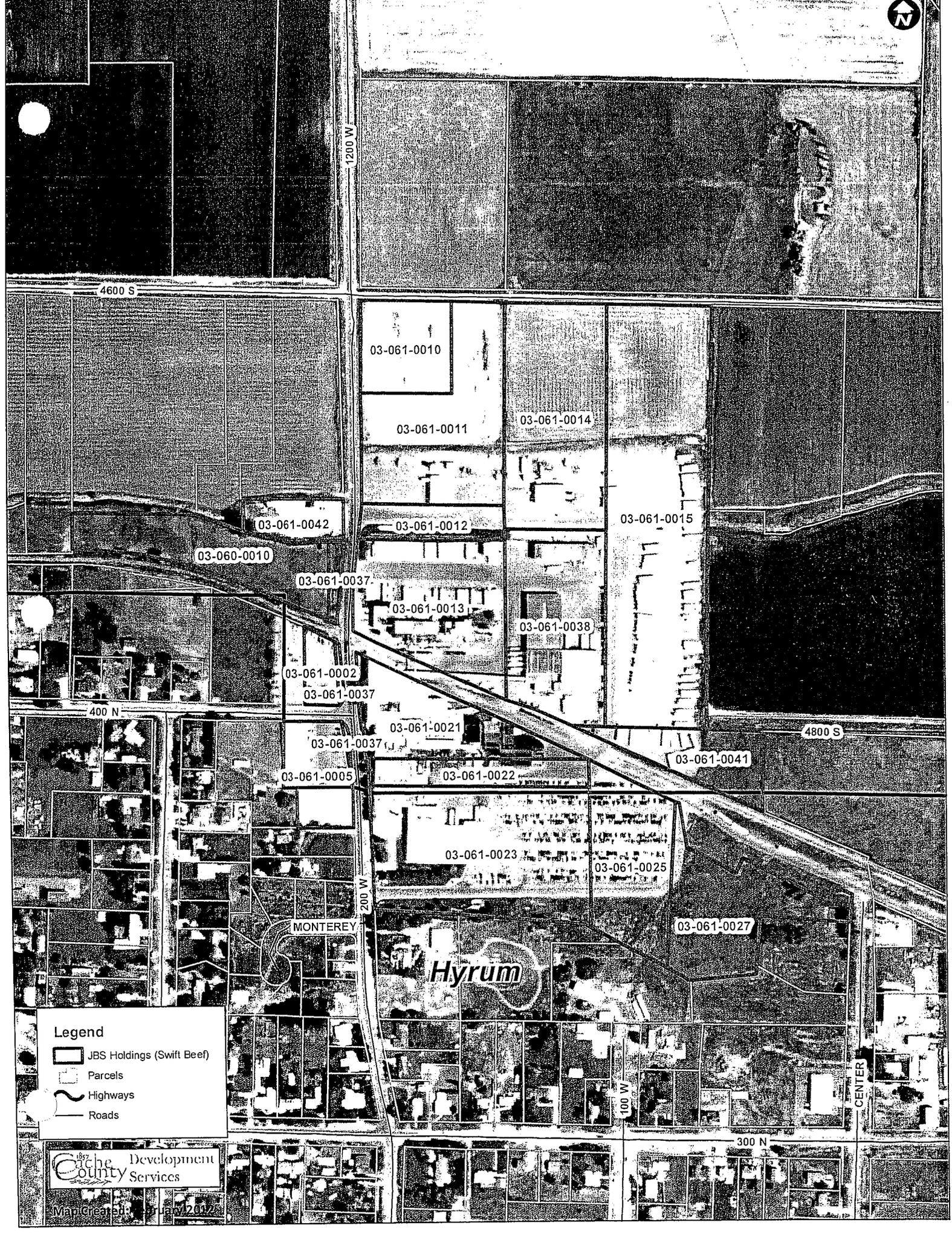
APPROVED AND ADOPTED this 7th Day of February 2012.



By: Craig W. Buttars
Craig "W" Buttars, Council Chair

ATTEST:

By: Jill N. Zollinger
Jill N. Zollinger, County Clerk



Legend

-  JBS Holdings (Swift Beef)
-  Parcels
-  Highways
-  Roads

Cache County Development Services

Map Created: 12/17/2012

COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF CACHE COUNTY

RESOLUTION NO. 2012-01

A RESOLUTION OF THE COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF CACHE COUNTY SPECIFYING THE 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, The Community Development and Renewal Agency of Cache County (the "Agency") previously adopted on November 22, 2011, its Resolution No. 2011-01 (the "2011 Resolution") initiating the process for a Community Development Project Area Plan (the "Project Area Plan") for an area within Cache County, Utah (the "County"); and

WHEREAS, the Agency desires to specify the areas to be included within the Project Area Plan by adding parcel descriptions to the 2011 Resolution.

NOW THEREFORE, BE IT RESOLVED that in order to more adequately describe the area to be studied by the Project Area Plan, the 2011 Resolution is hereby amended to include the following parcel numbers as the description for the area to be studied by the Project Area Plan:

09-043-0001
09-039-0002

All action heretofore taken (not inconsistent with the provisions of this resolution) by the Agency and by the officers of the County directed toward the creation and establishment of the Project Area Plan are hereby ratified, approved and confirmed.

APPROVED and ADOPTED this 7th day of February, 2012.

COMMUNITY DEVELOPMENT AND
RENEWAL AGENCY OF CACHE COUNTY

ATTEST:



Craig W Butters
Craig "W" Butters, Chairperson

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