

APPROVED

**CACHE COUNTY
COUNCIL MINUTES
APRIL 10, 2012**

CACHE COUNTY COUNCIL
April 10, 2012

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CACHE COUNTY COUNCIL MEETING
April 10, 2012

The Cache County Council convened in a regular session on April 10, 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, 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, Kenny Andelin, Brenda Anderson, Richard Anderson, Robert K. Anderson, Brenda Brown, David Brown, Elizabeth C. Brown, Kevin Brown, Reed Bullen, Scott Bushman, Leah Calder, Rachel Christensen, Don Dunbar, Jonathan Gonzalez, Jim Goodwin, C. Val Grant, Kristen Floyd, Stephanie Fricke, Ronald B. Hill, Attorney Brent Hoggan, Sharon L. Hoth, Clark Israelsen, Deputy Skyler Jensen, Richard Krannich, Lieutenant Brian Locke, Lisa Miller, Don Moore, Gary Murray, Dave Nielsen, Janene Pearce, Chris Roby, Mark Ross, Director Josh Runhaar, Janet Ryan, Gary Samples, Kay Samples, Scott Samples, Jim Smith, Delaney Stephens, Sully Sullivan, Allen Summers, Jason Summers, Glen Thornley, Jed Wayment, Jenni Wayment, **Media:** Charles Geraci (Herald Journal).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Robison to approve the minutes of the March 27, 2012 Council Meeting as written. Yeates seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: There were no appointments.

WARRANTS: Warrants for the periods 02-09-2012, 02-21-2012, 03-07-2012, 03-19-2012, 03-26-2012 and 04-06-2012 were given to the Clerk for filing.

OTHER ITEMS

- ❑ **Sales Tax for January** – Executive Lemon reported that there was a significant decrease in the amount of sales tax for the month of January and referred Council members to the report he sent them.
- ❑ **Air Quality** – Executive Lemon stated the DAQ will have a draft SIP (State Implementation Plan) by August which should be approved in September with a thirty-day comment period. The final SIP should be adopted before December. Lemon is of the opinion that, if Cache County adopts the proposed control strategies, the county will be in compliance.
- ❑ **Canal Rebuild Project** – Executive Lemon received a letter from Zan Murray indicating that J-U-B Engineers, Inc. has done an analysis of the project and recommend using a construction manager/general contractor method of building rather than the traditional design/build process. The traditional mode is design, bid, build. The other method uses a construction manager who is also a general contractor and about half-way through the project, it is essentially rebid to be sure the county is getting the best options possible. Lemon said the April 24, 2012 agenda will have an amendment to the selection process in a draft ordinance form addressing the construction manager/general contractor method. Lemon asked Council members to review the information he gave them and contact him with any questions.
- ❑ **CCCOG** met and discussed the 2012 funding process and reviewed a schedule for the use of road tax which will be presented to the Council later this summer. Lemon reminded the Council that it had withdrawn approval for the completion of 200 East from 2200 North to 2500 North streets, but the funding for that project is still considered committed and the Council needs to decide what to do with those funds.

ITEMS OF SPECIAL INTEREST

- **Introduction of Cache Valley Dairy Ambassadors** – The following introduced themselves to the Council:

Jillian Brown	Shanya Krievins
Kelle Young	Maidson Jeppson
Tiffani Robison	Kenzie Spackman
- **Outstanding Employee of the Quarter** was presented by Jim Smith to Special Deputy Skyler Jensen of the Sheriff's Office.
- **Department of Workforce Services – Kristen Cox, Executive Director,** introduced herself to the Council stating she is here to make sure there is a smooth transition with change in the way housing development funds are handled. Cox said the county job market is improving in reply to Vice Chairman's question.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: APRIL 10, 2012 – 5:30 P.M. – DAVENPORT ROAD – Chairman Buttars opened the Public Hearing and invited the attorneys representing the interested parties to speak first.

Attorney Miles Jensen represented the Samples family and Four Mile Ranch and presented the case that Davenport Road is not a public road and the county should not exercise the power eminent domain in this case. Jensen stated the issue should be decided by a judge, not the County Council. Gary Samples, Scott Samples and KennyAndelin assisted with the presentation.

Attorney N. George Daines represented clients who claim they cannot access their property due to the gate on the Davenport Road. Daines presented the case that this is a public road and submitted rulings indicating that even if a locked gate has been on a road for many years it does not change that fact that it is a public road.

The following spoke in opposition to the proposed condemnation of Davenport Road:

Don Dunbar
Jed Wayment
Stephanie Fricke
Glen Keller
Jeff Nelson
Ron Hill
Paul Cardon
Jason Summers

The following spoke in support of the proposed condemnation:

Bill Bower
Kevin Brown
Elizabeth Brown
Lisa Miller
Dave Nielsen

The following expressed concerns regarding the proposed condemnation:

Val Grant is concerned with the effect on fish and wildlife if the road is open to the public.

Chris Roby has worries about the possible "snowball" effect if the road is opened to the public because he owns property nearby.

Richard Krannich recommended that no action be taken until answers to questions of public need are addressed.

ACTION: Motion by Council member Yeates to close the Public Hearing. Zilles seconded the motion. The vote was unanimous, 7-0.

Chairman Buttars asked County Attorney Swink to address the Council.

Attorney Swink commented it is the County Attorney's job to advise the Council, but the decision is the Council's. Swink contended that the original gating and closure of Davenport Road was not legal and it is a public road. The use of eminent domain would allow other property owners the right to have adequate access to their land.

The county had the road appraised and offered the Samples family twice the appraised value, but the offer was rejected.

Council member Petersen asked what the advantage to eminent domain is over allowing this to go to court and be decided by a judge. Attorney Swink said time is the major

factor. Court proceedings historically have taken years. Eminent domain will bring closure to the issue sooner and extended litigation is costly.

Executive Lemon said he has had many citizens call him and say they used Davenport Road and it is a public road.

Council member Petersen said he understands that a portion of the road has been changed to the other side of the stream and questioned the inclusion of that portion in the condemnation area. Attorney Swink observed that the road being on the other side of the stream from the original route protects the stream and that is why the newer changed route is part of the proposed condemnation area.

Council member Petersen commented that the use of eminent domain may be strategically wise and efficient for the county, but he does not see any fairness in it.

Council member Zilles said there is no doubt in his mind that this is a public road and posed the questions: "Is it fair to those property owners who have been denied access to their land via Davenport Road and where is the fairness in gating a public road for years?"

This will be a decision item on a future agenda.

Council member Yeates left the meeting.

PUBLIC HEARING: APRIL 10, 2012 – 6:45 P.M. – JANET RYAN REZONE – Janet Ryan requesting approval for rezone of 13.1 acres from Agricultural (A-10) Zone to Rural 5 (RU-5) Zone located approximately at 1201 South 2000 West, Young Ward – Director Runhaar voiced the concern that rezoning a piece at a time for higher density is spot zoning, but the code does not presently address this issue.

Council member White said this makes the point that the county needs to get on with the master plan so the Council doesn't have to make these decisions.

Council member Robison said she sees no reason to deny the request because the county doesn't have an ordinance in place.

Chairman Buttars opened the Public Hearing and invited public comment. There was none.

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

ACTION: Motion by Council member Petersen that a nonbinding straw poll be taken to give the applicant a sense of the Council's feelings. Robison seconded the motion. The straw poll vote was unanimous in favor of the application, 6-0. Yeates absent.

PUBLIC HEARING: APRIL 10, 2012 – 6:15 P.M. – OPEN 2012 BUDGET – Chairman Buttars opened the Public Hearing and asked Executive Lemon to explain the changes to the 2012 budget. (Attachment 2 to Resolution No. 2012-10).

Chairman Buttars invited public comment. There was none.

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

PUBLIC HEARING: APRIL 10, 2012 – 6:30 P.M. – AMENDMENTS TO TITLE 8.40 SPECIAL EVENTS – 8.40.20 Applications; 8.40.040 Permit-Application Process; 8.40.050 Application Review; 8.40.060 Application Fees; 8340.070 Clean Up Fee Assessed; and amendments to the Special Event application form – Director Runhaar said this is to correct some deficiencies in the permitting process and reviewed the changes for the Council. The changes will be submitted in ordinance form to the Council at the April 24, 2012 meeting.

Chairman Buttars opened the Public Hearing and invited public comment. There was none.

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

Motion by Council member Petersen to convene as a Board of Equalization. Potter seconded the motion. The vote was unanimous, 6-0. Yeates absent.

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION

- **Property Tax Exemption Requests** *(Details are on file in the office of the Cache County Auditor)*
 - American West Heritage Center
 - Common Ground Outdoor Adventures
 - Prince of Peace Lutheran Church
 - Spendlove Research Foundation
 - USU Research Foundation

ACTION: Motion by Council member Petersen to approve the property tax exemption requests. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

ACTION: Motion by Council member Zilles to adjourn from the Board of Equalization. White seconded the motion. The vote was unanimous, 6-0. Yeates absent.

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION

INITIAL PROPOSAL FOR CONSIDERATION

- **Council Approval – Cache County Weed Policy** – In response to Chairman Buttars' question as to why Quack Grass is still on the weed list, Joe Merritt said it is to keep Quack Grass out of nursery stock.

(Attachment 1)

ACTION: Motion by Council member Petersen to approve the 2012 Cache County Weed Control Policy. Robison seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Resolution No. 2012-10 – Adjustments to 2012 Budget**

(Attachment 2)

ACTION: Motion by Council member Petersen to waive the rules and approve Resolution No. 2012-10 – Adjustments to 2012 Budget. Potter seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Council Approval – Capital Projects:**
1-3200 South Road Improvements – Executive Lemon said the 3200 South road project was bid out and turned the time to Engineer Lynn Zollinger. Zollinger said the county received a number of bids for the project and approved the LeGrand Johnson Construction Company which was not the low bidder. The low bid was not complete. Executive Lemon said the County Attorney's office was consulted and that office said the county should go to the next bidder.

Shelving – County Library, Providence-River Heights Branch – Executive Lemon indicated the Library did not want to go with the low bidder, but the County Attorney's office could not justify that choice; therefore, the low bid was accepted.

ACTION: Motion by Council member White to approve the two capital projects: 3200 South Road Improvements and Shelving-County Library, Providence-River Heights Branch. Potter seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Resolution No. 2012-11 – Cemetery District Appointment** – Executive Lemon explained that Reid L. Tams, a member of the Paradise Cemetery Board, passed away and Lemon recommended the appointment of Kelly Cronquist to the Paradise Cemetery District Board.

(Attachment 3)

ACTION: Motion by Vice Chairman Potter to waive the rules and approve Resolution No. 2012-11 – Cemetery District Appointment. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Council Discussion – Classification of Pictures and Diagrams of Homes as Private Records in Data Format** – Executive Lemon reported that GRAMA laws require that the county provide tax roll information and Lemon and the County Attorney maintain that the pictures of residences and diagrams of the homes' layouts should be private and not included in any GRAMA request information supplied. Attorneys are working on a draft proposal to bring before the Council at a later date.

OTHER BUSINESS

- ✓ **Smithfield Health Days Parade – May 12, 2012 at 10:00 a.m.** – It was determined that no Council member will be able to attend.

COUNCIL MEMBER REPORTS

Kathy Robison said Dean Quayle, Logan City Council member, contacted her and asked that RAPZ funding for the Willow Park Zoo be on the agenda for discussion at the next Joint Council Meeting with Logan City Council and Cache County Council.

Craig “W” Buttars and Val Potter reported meeting with the Compensation Committee and said it is a complicated process but they are making headway and want to have a workshop prior to the May 8, 2012 Council meeting.

The Council adjourned at 8:34 p.m.

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

ACTION ITEMS:

1. **Set Public Hearing for May 22, 2012 at 6:30 p.m. – Area Plan** – Executive Lemon said the area plan has been received and it must be made available to the public thirty days prior to the public hearing.

ACTION: Motion by Vice Chairman Potter to set a Public Hearing – May 22, 2012 at 6:30 p.m.-Area Plan. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

ADJOURNMENT

The Council adjourned from the Cache County Redevelopment Agency meeting at 8:36 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Craig “W” Buttars
Chairman

2012 CACHE COUNTY WEED CONTROL POLICY

STATEMENT OF INTENT

The Cache County weed control program will function in accordance with the 1971 Utah State Noxious Weed Act and Cache County Ordinance (79-11) to organize, supervise, and coordinate a noxious weed control plan for Cache County.

Cache County encourages commercial and private weed control efforts where possible. The county weed control personnel will provide noxious weed control in areas where terrain, organizational problems, or special equipment requirements make it difficult for commercial or private control efforts to succeed.

Current weed control practices will be used including chemical, biological, cultural and mechanical methods.

ANNUAL COORDINATION MEETINGS

The County Weed Board shall initiate quarterly coordination meetings each year. All organizations concerned with weed control should be invited to have a representative in attendance. The following agencies should be invited:

Utah Department of Transportation, U.S. Forest Service, Utah Division of Wildlife Resources, State Trust Lands, Utah Department of Agriculture and Food, Cache County Extension, Union Pacific Railroad, Rocky Mountain Power Corporation, Questar, and irrigation companies.

Cache County personnel from the Weed Department as well as the Road Superintendent and the County Executive should be in attendance. Any other interested parties or citizens should be notified of these meetings through a notice in the newspaper.

The purpose of the spring meeting will be to inventory and record current problem areas, discuss and record any new infestations, discuss effective weed control efforts, discuss and coordinate county priorities with the Cooperative Weed Management Area (CWMA) priorities, and plan and organize the year's weed control program.

The two midyear meetings will be held to discuss pressing weed control issues such as new weed discoveries, weed law violations, and enforcement.

Another meeting shall be held in the fall to inform the weed Board of the activities of the Weed Department for the past weed season and to discuss possible county priorities for the CWMA the following year. The *Annual Weed Progress Report* should be presented and a summary of the results of the summer's activities should be discussed.

WEED CONTROL SERVICE AREA

Any individual, corporation, municipality, governmental agency, or organization owning, leasing, or controlling property within Cache County may request the services of the County Weed Department in accordance with weed control priorities established and approved by the Weed Board and the Cache County Council. All requests for agricultural crop spraying and residential yard and/or garden spraying will be referred to commercial applicators.

Property owners are encouraged to participate in the weed control process by locating, identifying and controlling specific infestations on their individual properties. The Weed Control Department reserves the right to schedule commercial application equipment when the County equipment is not available.

WEED CONTROL PRIORITIES

1. Control of noxious weeds or any plant deemed a nuisance or hazard on county property.
2. Control of noxious weeds on steams, drainage, and irrigation systems. Also, control of non-noxious plants which impede the water flow in irrigation systems when that control can be accomplished as part of the noxious weed application.
3. Control of noxious weeds on non-crop land areas such as rangeland, wet pastures, fence lines, vacant land etc.

CATEGORIES OF WEEDS

For the purpose of organizing and funding control programs, noxious and invading weeds are classified into four categories.

A-PRIORITY WEEDS

Qualifications for this class include: Classified as noxious or invading; Less than 25 total acres in Cache County; Reasonable possibility for eradication; Accessible to spray equipment.

These weeds include: **Yellow Starthistle, Squarrose Knapweed, Dalmatian Toadflax, Yellow Toadflax, Buffalobur, Black Henbane, Bermudagrass, Johnsongrass, St. Johns Wart, Oxeye Daisy and Sulfur Cinquefoil, Diffuse Knapweed.**

B-PRIORITY WEEDS

Qualifications for this class include: Classified as noxious or invading; Poses significant threat to surrounding counties/states; Beyond expectation of eradication due to large acreage and/or poor access; still considered controllable with herbicide and/or biocontrol.

These weeds include, in order of priority: **Spotted Knapweed, Russian Knapweed, Goatsrue, Musk Thistle, Scotch Thistle, Perennial Pepperweed, Purple Loosestrife, Leafy Sprurge, Medusahead, Velvetleaf, Puncturevine, and Saltcedar (*Tamerix ssp.*)**

C-PRIORITY WEEDS

Qualifications for this class include: Weeds that are well beyond expectation of eradication or control because infestation is widespread throughout Cache County, Utah and neighboring states.

These weeds include: **Canada Thistle, Field Bindweed, Quackgrass and Houndstounge. Poison Hemlock, Dyer's Woad, Hoary Cress (*Whitetop*)**

SPECIAL PROJECT WEEDS

Under special circumstances Cache County Weed Department receives funding to do certain projects. In such circumstances, the Weed Department may subsidize a percentage of the project.

NOXIOUS WEED SEED RESTRICTIONS

It shall be unlawful for any person, firm, or corporation to sell, offer, or expose for sale or distribute in the State of Utah any agricultural, vegetable, flower, tree and shrub seeds, or seeds for sprouting for seeding purposes which: Contain, either in part or in whole, any prohibited noxious weed seeds.

"Prohibited" noxious weed seeds are the seeds of any plant determined by Utah Commissioner of Agriculture and food to be injurious to public health, crops, livestock, land, or other property. (Utah Seed Law, R68-8)

WEED CONTROL FEE SCHEDULE

The following charges will be effective for the 2012 spraying season.

1. **GENERAL**

LABOR/EQUIPMENT FEE	\$45.00 per man hour
HERBICIDE FEES	Varies depending on herbicide

2. **A-PRIORITY WEEDS** – Projects where the Weed Department treats a majority of the weeds in this category a 50% discount will be given. \$40.00 minimum charge.
3. **B & C-PRIORITY WEEDS**-Property owners/managers and municipalities will be charged the fees for labor/equipment used to apply herbicides and the price of herbicide applied.
4. **SPECIAL PROJECT WEEDS**-Based upon funding available.
5. **A MINIMUM FEE** of \$40.00 will apply to all site visits made by Weed Department personnel and vehicles in response to requests for weed control, except as provided in category 2.
6. **LONG DISTANCE FEE**-Work performed in areas beyond ten (10) miles from the Weed Department will be charged a Long Distance Fee of \$5.00.

Requests for services or contracts with Cache County Weed Department which, due to distance, terrain, or special personnel requirements, create expenses not anticipated in the above guidelines (categories 1 through 5), will be negotiated on an individual basis with the County Weed Supervisor and, if necessary, the County Executive.

PUBLICATION OF NOXIOUS SEED NOTICE

Before May 1 of each year a general notice of the noxious weeds in the County must be posted in at least three public places in the County. The same notice must be published in a newspaper or other publication of general circulation within the County.

The following is a list of weeds declared noxious by the state Utah:

Bermudagrass	Yellow Starthistle
Field Bindweed (Morning Glory)	Quackgrass
Perennial Pepperweed (Tall Whitetop)	Russian Knapweed
Canada Thistle	Squarrose Knapweed
Dyer's Woad	Diffuse Knapweed
Johnsongrass	Spotted Knapweed
Leafy Spurge	Hoary Cress (Whitetop)
Musk Thistle	Medusahead
Scotch Thistle	Purple Loosestrife
Oxeye Daisy	Houndstongue
Sulfur Cinquefoil	

The following weeds are declared noxious by Cache County:

Goatsrue	Puncturevine
Poison Hemlock	

NOTIFICATION OF PROPERTY OWNERS FAILING TO CONTROL WEEDS

Property owners, or the person in possession of a piece of ground, may be given notice personally or by certified mail that the noxious weeds on their property must be controlled. The notice shall include the specific actions required to control weeds on the property and a specific time frame for completion. If no action is taken to remedy the situation, the property may be declared a public nuisance.

If the owner or person in possession of the property fails to take action to control the noxious weeds within five working days after the property is declared a public nuisance, the County Weed Department may, after reasonable notification, enter the property, without the consent of the person in control of the property and perform any work necessary to control the weeds. Any expense incurred by the County in controlling the noxious weeds is paid by the property owner or the person in possession of the property. These charges must be paid within 90 days after receipt of the charges, if not paid within 90 days after notice of the charges; the charges become a lien against the property and are collectible with the general property taxes.

ATTEST:

Cache County Council

Jill N. Zollinger

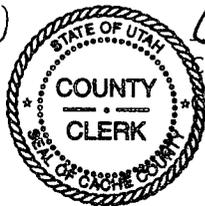
Jill N. Zollinger

Cache County Clerk

Craig W. Buttars

Craig "W" Buttars

Chairman



April 10, 2012

Date

RESOLUTION NO. 2012- 10

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 **10th day of April** 2012.

ATTESTED TO:



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

CACHE COUNTY COUNCIL

Craig W. Buttars
Craig "W" Buttars, Chairman

FUND 100 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
					\$ -	
100-3312-10400	FEDERAL HOMELAND SECURITY GRANT	\$ -		\$ (105,000)	\$ (105,000)	TECH RESCUE, FENCING, IDENT, THERMAL IMAGER
100-3890-90000	Appropriated Surplus	\$ -		\$ (6,000)	\$ (6,000)	to repair TV translator
					\$ -	
					\$ -	
					\$ -	
					\$ -	
	Totals		\$ -	\$ (111,000)		
	Net Adjustment				\$ (111,000)	

FUND 100 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
100-4211-31100	Support Services - Software	\$ 35,200	\$ 9,300		\$ 44,500	email software
100-4255-74000	EMG Management -Capitalized HLS	\$ -	\$ 105,000		\$ 105,000	TECH RESCUE, FENCING, IDENT, THERMAL IMAGER
100-4960-60000	Sundry Expense	\$ 120,306		\$ (9,300)	\$ 111,006	TRANSFER TO TV TRANSLATOR
100-4910-74000	Communications-TV Translator equipment	\$ 8,000	\$ 6,000		\$ 14,000	to replace translator for KBYU
					\$ -	
					\$ -	
					\$ -	
					\$ -	
	Totals		\$ 120,300	\$ (9,300)		
	Net Adjustment				\$ 111,000	

FUND 200 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
200-3431-31000	Class B Road -Municipal contracts	\$ (230,000)		\$ (150,000)	\$ (380,000)	municipal contract work
200-3880-90000	Approp Surplus Class B	\$ (834,370)		\$ (12,800)	\$ (847,170)	to pay for freight car & add'l oil & supp
					\$ -	
					\$ -	
					\$ -	
					\$ -	
	Totals		\$ -	\$ (162,800)		
	Net Adjustment				\$ (162,800)	

FUND 200 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
200-4415-41000	Class B Road - New road construction	\$ 700,000	\$ 12,800		\$ 712,800	freight car to stabilize bridge
200-4415-41000	Class B Road - New road construction	\$ 712,800	\$ 150,000		\$ 862,800	Chipping for City contract agreemnts
					\$ -	
					\$ -	
					\$ -	
					\$ -	
					\$ -	
	Totals		\$ 162,800	\$ -		
	Net Adjustment				\$ 162,800	

**CACHE COUNTY
RESOLUTION NO. 2012 – 11**

A RESOLUTION APPROVING THE APPOINTMENT OF REPRESENTATIVES TO VARIOUS CEMETERY DISTRICT BOARDS THROUGHOUT CACHE COUNTY.

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

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

BE IT RESOLVED, that the following individuals have been recommended by the Cache County Executive to serve on various cemetery district boards throughout Cache County.

Section 1. Appointment

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

Section 2. Authorization

The Cache County Council hereby ratifies the appointments listed on "Exhibit A" attached hereto and made a part hereof to various cemetery district boards pursuant to the recommendation of the Cache County Executive.

Section 3. Terms

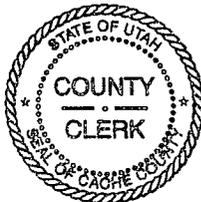
The term of each appointment shall be for a period of four years.

Section 4. Effective Date

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

This resolution was adopted by the Cache County Council on the 10th day of April, 2012.

Attest:



By:

Jill N. Zollinger
Jill N. Zollinger, County Clerk

Cache County Council

By:

Craig Buttars
Craig "Y" Buttars, Chairman

Exhibit A

Paradise Cemetery District

1. Kelly Cronquist, 9230 South 100 East, Paradise, UT 84328 (435) 245-6683
Appointed to replace Reid L. Tams for the term expiring on 12/31/2013