APPROVED

CACHE COUNTY COUNCIL MEETING MINUTES NOVEMBER 13, 2012

CACHE COUNTY COUNCIL
NOVEMBER 12, 2012

AIR QUALITY 6

ALLEN, MICHAEL REZONE – Public Hearing Set- November 27, 2012-5:45 p.m. 4

AMERICAN WEST HERITAGE CENTER – Discussion of Land Purchase 5

APPOINTMENT – Ricks, Jeff-Cache Mosquito Abatement Board of Trustees 4

BUDGET – Open 2012 – Public Hearing-November 13, 2012-6:00 p.m. 4

BUDGET – Presentation of 2013 5

CDBG 1st PUBLIC HEARING – November 27, 2012-5:15 p.m.-Public Hearing Set 1

CACHE COUNTY EMPLOYEE CHRISTMAS DINNER – December 12, 2012-6:30 p.m.-Elements 5

CACHE COUNTY PLANNING COMMISSION/BOARD OF ADJUSTMENTS – Approval of 2013 Meeting Schedule/Deadline for the 5

CACHE MOSQUITO ABATEMENT BOARD OF TRUSTEES – Appointment-Ricks, Jeff-Resolution No. 2012-24 4

EMPLOYEE CHRISTMAS DINNER – December 12, 2012-6:30 p.m.-Elements 5

FRANDSEN MEDIA KVNU TOWER REZONE – Public Hearing Set-November 27, 2012-5:30 p.m. 4

HARDSHIP APPLICATIONS 4

HARDWARE RANCH – Food Vendor 6

HIGHWAY 30 – Turnout problem 6

LAND PURCHASE – American West Heritage Center-Discussion of 5

MEETING SCHEDULE/ DEADLINE FOR THE CACHE COUNTY PLANNING COMMISSION/BOARD OF ADJUSTMENTS – Approval of 2013 5

PUBLIC HEARING – November 13, 2012-6:00 p.m.-Open 2012 Budget 4

PUBLIC HEARING SET – November 27, 2012-5:15 p.m.-1st CDBG Public Hearing 1

PUBLIC HEARING SET – November 27, 2012-5:30 p.m.-Frandsen Media KVNU Tower Rezone 4

PUBLIC HEARING SET – November 27, 2012-5:45 p.m.-Michael Allen Rezone 4

RESOLUTION NO. 2012-24 – A Resolution Approving the Re-appointment of a Trustee to the Cache Mosquito Abatement Board of Trustees 4

RESOLUTION NO. 2012-25 – A Resolution Increasing the Budget Appropriations for Certain County Departments 4

REZONE – Public Hearing Set- November 27, 2012-5:30 p.m.-Frandsen Media KVNU Tower Rezone 4

REZONE – Public Hearing Set-November 27, 2012-Michael Allen Rezone 4

RICKS, JEFF – Appointment-Cache Mosquito Abatement Board of Trustees 4

ROAD – Highway 30 turnout problem 6

UAC – 2012 Annual Convention-November 14-16, 2012 – St. George 5

WARRANTS – 07-06-2012 to 07-19-2012, 08-21-2012 to 08-31-2012, 10-19-2012 to 10-25-2012 1

CACHE COUNTY COUNCIL MEETING
November 13, 2012

The Cache County Council convened in a regular session on November 13, 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, Emma Archibald, Clayton Barrus, Mikelshan Bartschi, Denise Ciebien, Thayne Clark, Alison Daybell, Marisa Egbert, Nathan Elwood, Sarah Everett, Trish Gibbs, Sharon L. Hoth, Paul Inkenbrandt, Troy Liquin, Lieutenant Brian Locke, Caisie Neeley, Dave Nielsen, Todd Parker, LaMont Poulsen, Aubrey Reilly, Christine Roberts, Director Josh Runhaar, Jase Sears, Tyson Sigler, Ashley Taylor, Mindy Thornley, Claire Utley, Jason Whittier, Scott Wilkinson, Scott Williams, Laura Wilson, **Media:** Charles Geraci (Herald Journal), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF AGENDA

ACTION: Motion by Vice Chairman Potter to approve the amended agenda as written. Robison seconded the motion. The vote was unanimous, 7-0.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Zilles to approve the minutes of the October 23, 2012 Council Meeting as written. White seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

WARRANTS: Warrants for the periods 07-06-2012 to 07-19-2012, 08-21-2012 to 08-31-2012 and 10-19-2012 to 10-25-2012 were given to the Clerk for filing.

Executive Lemon asked the Council to set the first CDBG Public Hearing.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: NOVEMBER 27, 2012 – 5:15 P.M. – 1st CDBG Public Hearing

ACTION: Motion by Council member White to set the 1st CDBG Public Hearing on November 27, 2012 at 5:15 p.m. Potter seconded the motion. The vote was unanimous, 7-0.

ITEMS OF SPECIAL INTEREST

- **Proclamation – Faith Exchange Welcome Weeks** – Chairman Buttars asked Council member Robison to read the proclamation.

(Attachment 1)

ACTION: Motion by Council member Zilles to accept the Proclamation-Faith Exchange Welcome Weeks (F.E.W.W.) November 2012. Robison seconded the motion. The vote was unanimous, 7-0.

- **Update on Bear River Development – Utah Division of Water Resources and Presentation on**– Bob Fotheringham introduced Marisa Egbert (Division of Water Resources, Thayne Clark (consultant from Bowen Collins and Associates) and Paul Inkenbrandt (Utah State University).

  Egbert reviewed the Bear River Development report noting that the Washakie Development in the Bear River Conservancy District is not as promising a water storage site as first thought. Egbert praised Bob Fotheringham's contributions at the state meetings.

  Clark displayed a map indicating possible water storage areas and discussed water conveyance by pipeline. A pipeline project would be funded through loans from the Division of Water Resources that the four entities (Bear River Conservancy District, Cache County, Jordan Water Conservancy District and the Weber Water Conservancy District) would pay back. The first water delivery anticipated from this project would be in 2035.

  In response to Council member White's question, Fotheringham said that in dry years the water would be divided depending on how the contracts are written.

- **Aquifer Storage and Recovery Program & Test – Utah Geological Survey** – Paul Inkenbrandt shared some of the findings of the Cache Valley Aquifer Storage and Recovery Phase II study. Cache County's principal aquifer is very large and capable of storing large amounts of water. Three areas have been identified as possible aquifer storage and recovery sites – the Green Canyon gravel pit in North Logan, the River Park Well and the Providence sand and gravel pit. Green Canyon and Providence would be probable infiltration sites and the River Park Well would be an injection site. Potter asked what the rough costs might be if these sites are developed as projected. Inkenbrandt estimated the Green Canyon project could cost around $45,000.00 to $50,000.00.

Fotheringham remarked that the hope is to gather enough information that some entity will be willing to partner with Cache County on these projects. The purpose of the engineering effort is to try to keep the storage where it is used.

UNIT OR COMMITTEE REPORTS

★ **2012 Cache County Fair and Rodeo Report – Jill Zollinger** reported an excellent fair and rodeo with the theme of "Living' the Dream in Cache County." Millville won the community booth competition, but couldn't compete at the state level, so Hyrum went to the State Fair and won "Most Attractive." Zollinger turned some time to Scott Williams.

Williams stated this was an exceptional year with 4-H exhibits of 1,685 with 372 exhibitors. Junior livestock had 491 different exhibitors with 592 animals entered as market animal projects; 401 of which sold at the auction for $353,000.00. A new leader started a dog club with about 25 participants.

LaMont Poulsen recognized Trish Gibbs and Scott Wilkinson who worked with him to produce a great rodeo. The "Tough Enough to Wear Pink" program generated $4,469.00 which was presented to the Logan Regional Hospital for breast cancer services.

Zollinger thanked her office staff, the rodeo committee, fair committee, the Sheriff's office, all the volunteers, Extension, local cities and Logan Regional Hospital which all helped to make a successful fair and rodeo. Zollinger observed that all was done under budget – the budget was $121,650.00; $84,231.29 has been spent and $85, 650.00 in revenues has been brought in.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

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

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION

- **Bear Lake Community Health Center (owner of Cache Valley Community Health Center) Findings of Fact Report** – Chairman Buttars reported that he, Council member Robison and Assessor Kathleen Howell met with the Bear Lake Community Health Center and received a report from them which indicated they do qualify for the property tax exemption requested.

(Attachment 2)

ACTION: Motion by Council member Robison to approve the findings of fact and property tax exemption for the Bear Lake Community Health Center (owner of Cache Valley Community Health Center). Zilles seconded the motion. The vote was unanimous, 7-0.

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

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION

PUBLIC HEARING SET: NOVEMBER 27, 2012 – 5:30 P.M. – FRANDSEN MEDIA KVNU TOWER REZONE – Joe Chambers requesting approval for a rezone to include the Public Infrastructure (PI) Overlay Zone on a portion of a 21.19 acre parcel located in the Agricultural (A-10) Zone located approximately 3000 South 4400 West, Wellsville.

ACTION: Motion by Council member Zilles to set a Public Hearing – November 27, 2012-5:30 p.m.- Frandsen Media KVNU Tower Rezone. Robison seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARING SET: NOVEMBER 27, 2012 – 5:45 P.M. –MICHAEL ALLEN REZONE – Michael Allen requesting approval for the rezone of 31.58 acres of property from Agricultural (A-10) Zone to Rural-5 (RU-5) Zone located approximately 12851 North High Creek Road, Cove.

ACTION: Motion by Vice Chairman Potter to set a Public Hearing – November 27, 2012 at 5:45 p.m. – Michael Allen Rezone. Zilles seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARING: NOVEMBER 13, 2012 – 6:00 P.M. – OPEN 2012 BUDGET – Chairman Buttars opened the Public Hearing and asked Auditor Stones to review the budget adjustments. *(See Attachment 4 to Resolution No. 2012-25 for details)*

Chairman Buttars invited public comment. There was none.

ACTION: Motion by Vice Chairman Potter to close the Public Hearing – November 13, 2012, 6:00 p.m. – Open 2012 Budget. Zilles seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION

- **Hardship Applications** *(Details are on file in the Cache County Auditor's Office)*

ACTION: Motion by Council member Zilles to approve the hardship application for No. 07-052-006 as requested *and* to approve No. 03-048-0027 with no penalties or interest waived and payments to be applied to the oldest (2008) taxes first. Robison seconded the motion. The vote was unanimous, 7-0.

- **Resolution No. 2012-24 – A Resolution Approving the Re-appointment of a Trustee to the Cache Mosquito Abatement Board of Trustees**

(Attachment 3)

ACTION: Motion by Council member Zilles to waive the rules and approve Resolution No. 2012-24 – A resolution approving the re-appointment of a Trustee to the Cache Mosquito Abatement Board of Trustees. Potter seconded the motion. The vote was unanimous, 7-0.

- **Resolution No. 2012-25 – A Resolution Increasing the Budget Appropriations for Certain County Departments**

(Attachment 4)

ACTION: Motion by Council member Robison to waive the rules and approve Resolution No. 2012-25 – A Resolution Increasing the Budget Appropriations for Certain County Departments. White seconded the motion. The vote was unanimous, 7-0.

- **Approval of 2013 Meeting Schedule/Deadline for the Cache County Planning Commission and Board of Adjustments** – Director Runhaar displayed a chart showing the meetings and dates.

ACTION: Motion by Council member Zilles to approve the 2013 Meeting Schedule/Deadline for the Cache County Planning Commission and Board of Adjustments. Robison seconded the motion. The vote was unanimous, 7-0.

- **Presentation of the 2013 Budget** – Executive Lemon covered main points of the budget and explained that the increase in employee compensation numbers is because department heads understood the increase did not include benefits. With the addition of benefits the amount increased from $306,000.00 to $411,000.00. Areas of concern are increased road costs and lack of enough funding for the Countywide Planning Office.

- **Discussion – Recreation Land Purchase – American West Heritage Center** – Executive Lemon stated that a few years ago Cache County bought land at the American West Heritage Center, part of which has been put in a conservation easement. The County has been making the payments on the land and the Heritage Center wants the County to continue to do so. Lemon feels the land should be in the County's name if it continues to make the payments and asked for the Council's input.

  Zilles suggested selling part of the North Logan recreation property the County owns and use that money to purchase the Heritage Center property.

  Yeates said Bart Esplin has concerns whether there is enough land for sufficient parking at the Heritage Center property if used for a future fairgrounds site.

  Lemon will set up a meeting with the three Council members who have been meeting with the Heritage Center to work out details of possibilities.

OTHER BUSINESS

- ✓ **2012 UAC Annual Convention – November 14-16, 2012 – St. George, Utah**

- ✓ **Cache County Employee Christmas Dinner – December 12, 2012, 6:30 p.m.**

COUNCIL MEMBER REPORTS

Gordon Zilles reported a citizen asked if he can park a Burger/BBQ trailer at Hardware Ranch to sell food. The parking lot is owned by the state. The property along the road is county right-of-way. Runhaar indicated there is an ordinance being worked on that would address the situation. Attorney Swink said he believes something could be worked out. Runhaar believes Hardware Ranch is looking into selling vendor rights. Petersen suggested Zilles discuss the issue with Hardware Ranch and report back to the Council.

Cory Yeates asked if anything has been done about the turnout problem on Highway 30. Lemon will check on it.

Val Potter reported he had toured the canal reconstruction project.

Craig Petersen said the State Air Quality Board met last Wednesday and Petersen reviewed the County resolution with the Board. DAQ sent him a list of concerns regarding the County's resolution and Petersen wrote a response to each concern. Petersen will provide the Council a copy of the list of concerns and his responses.

ADJOURNMENT

The Council meeting adjourned at 7:48 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Craig "W" Buttars
Chairman

LOGAN CITY UNITED IN SERVICE

1857 Cache County

Proclamation

Faith Exchange Welcome Weeks
November 2012

WHEREAS, Logan City and Cache County is a community of individuals reflecting a wide spectrum of religious beliefs and cultures, and

WHEREAS, harmony within any religiously diverse community is, in good measure, based upon understanding and respect for individuals having various doctrinal viewpoints, and

WHEREAS, the religious and civic leaders of this community share the belief that understanding and compassion are vital to the well being of the citizens of Logan City and Cache County, and

WHEREAS, the religious and civic leaders are aware that many citizens of Logan City and Cache County lack a comfortable mechanism by which they can gain greater awareness of the belief systems of friends and neighbors,

*LET IT BE RESOLVED that Logan City and Cache County declares **November 2012 as Faith Exchange Welcome Weeks**, a month during which friends and neighbors may visit each others' places of worship with the full assurance that there will be heartfelt welcoming and no proselytizing.*

The motto for the month will be
"We're looking for a F.E.W.W. good people."

In Witness thereof, I hereunto set my hand on this 1st day of November, 2012.

Randy Watts
Logan City Mayor

M. Lynn Lemon
Lynn Lemon
Cache County Executive

Dean W Quayle
Dean Quayle
Logan City Council Chairman

Craig W Buttars
Craig "W" Buttars
Cache County Council Chairman

Contact: Betsy Franchina, Chair, Cache Community Connections

Faith Exchange Welcome Weeks

Cache Community Connections invites everyone to participate in "Faith Exchange Welcome Weeks" (F.E.W.W.) for the month of November. Cache Community Connections is a group of civic and religious leaders who came together the day after 9/11 to formulate a united response to the previous day's events. We have continued to meet on a monthly basis in the belief that spiritual leadership and unity are vital to the well-being of the community.

For the past several years we have sponsored FEWW in the month of November, the month of Thanksgiving, to encourage everyone to attend their fellow community member's religious services and meetings. This is **not** the time for proselytizing, but of information, understanding, and hopefully thankfulness for the growing religious diversity that our community has to offer.

Please make every effort to welcome new faces to your service and then to attend as many others as possible with open hearts and minds.

Please also mark your calendars for Sunday November 18 when the Cache Community Connections Concert and Lecture Series at the Tabernacle committee sponsors the eighth annual Interfaith Thanksgiving Service 7:00 PM at the Logan Tabernacle.

(FEWW)

We're Asking Many to Attend More than a Few!

Cache Community Connections, an organization of civic and religious leaders invites all Cache Valley residents to participate in the eighth annual Faith Exchange Welcome Weeks.

Every Week in November, the month of Thanksgiving, everyone, whether affiliated with a particular religion or not, is invited to attend a different religious service.

This is a time for information, understanding, and hopefully, thankfulness for the growing religious diversity that our valley has to offer.

Please also mark your calendars for Sunday November 20 when Cache Community Connections is sponsoring the eighth annual Interfaith Thanksgiving Service to be held at the Logan Tabernacle 7:00 PM.

We hope you will be one of the many attending more than a FEWW.

Notice to all religious leaders.

>Please announce to your members, and or congregations that the entire month of November has been designated as FEWW by Cache Community Connections and offer an explanation as to the purpose of FEWW.

>Please ensure that all members make an extra effort to welcome new faces to every service or meeting and encourage them to attend as many other services as possible and then to share their experiences with others.

>Please ask your members to check in the "Religion" section of the Thursday editions of The Herald Journal to call for times and details of other services or to call numbers listed in the phone books. This would be a good time to ensure that the information listed in The Herald Journal is current and accurate.

>Please remind your members that this is a month long celebration of Thanksgiving for the rich and growing religious diversity of our community. Enjoy and rejoice in FEWW!

BEFORE THE BOARD OF EQUALIZATION
OF CACHE COUNTY

IN RE: The matter of the Application for exemption from property taxation of BEAR LAKE COMMUNITY HEALTH CENTER, INC.	)))))	FINDINGS AND DETERMINATION FOR TAX YEAR 2012

This matter came before the Board of Equalization of Cache County, Utah on November 13, 2012 on the verified application for property tax exemption submitted by BEAR LAKE COMMUNITY HEALTH CENTER, INC.

FINDINGS

Based upon the verified application and matters presented to the Board of Equalization at its hearing on November 13, 2012 and other materials presented to it, the Board of Equalization finds that:

1. BEAR LAKE COMMUNITY HEALTH CENTER, INC. is the owner of record of the Cache Valley Community Health Center, Unit 102 North Logan Professional Plaza Condominium with 30% interest in Common Area, and Unit 103 North Logan Professional Plaza Condominium with 20% Interest in Common Area located on the real property described in "Exhibit A" attached hereto and made a part hereof.

2. Kathy Robison and Craig "W" Buttars, members of the Board of Equalization, met with the owner's representatives on October 30, 2012 and reviewed the application of the owners and relevant facts and standards. The County Assessor, Kathleen Howell, attended also to clarify real and personal property issues. Also attached hereto and made part hereof is "Exhibit B" which discloses their gift to the community.

3. It was recommended that exemption be granted to the applicant for the Tax Year 2012 on the basis that BEAR LAKE COMMUNITY HEALTH CENTER, INC. qualifies for exemption from the property tax under Standards I, II, III, IV, V, and VI as promulgated by the Utah State Tax Commission on December 18, 1990, and as delineated by the Utah Supreme Court in its decision dated September 1, 1994, in a case appealed to that Court by the Cache County Assessor and the Salt Lake County Assessor from decisions of the Board of Equalization of their respective counties.

4. The Board of Equalization in a public meeting held November 13, 2012 , upon lawful notice, met and approved the amended requests for tax exemption as contained in these findings.

DETERMINATION

The Board of Equalization of Cache County, Utah, determines that:

BEAR LAKE COMMUNITY HEALTH CENTER, INC. is hereby granted an exemption from property taxes for portions of the real property described in the attached "Exhibit A" attached hereto and made a part hereof which is used for the Cache Valley Community Health Center for the Tax Year 2012.

The foregoing findings were approved by the following votes by the members of the Board of Equalization on November 13, 2012.

COUNCIL MEMBER	IN FAVOR	AGAINST	ABSENT
Craig "W" Buttars			
H. Craig Petersen			
Val K. Potter			
Kathy Robison			
Jon White			
Cory Yeates			
Gordon A. Zilles			

These findings and determination are approved as written this 13th day of November, 2012.

Craig W Buttars

Craig "W" Buttars, Chairman Board of Equalization

Attested To:

Tamra Stones

Tamra Stones, Clerk of Board of Equalization

CACHE COUNTY
RESOLUTION NO. 2012 – 24

A RESOLUTION APPROVING THE RE-APPOINTMENT OF A TRUSTEE TO THE CACHE MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES.

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(5) of the Utah Code, the Cache County Executive shall appoint an individual to serve on the Cache Mosquito Abatement District Board of Trustees.

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

BE IT RESOLVED, that the following individual has been recommended by the Cache County Executive to serve on the Cache Mosquito Abatement District Board of Trustees.

Section 1. Appointment

The appointment of Jeff Ricks – 4275 North 3200 West, Benson, Utah 84335 Telephone: 435-752-8916.

Section 2. Authorization

The Cache County Council hereby ratifies the appointment to the Cache Mosquito Abatement District Board of Trustees pursuant to the recommendation of the Cache County Executive.

Section 3. Terms

The term of this appointment shall be for a period of four years, and expires on December 31, 2016.

Section 4. Effective Date

This appointment shall become effective immediately upon the adoption of this resolution.

This resolution was adopted by the Cache County Council on the 13th day of November, 2012.

Cache County Council

By: Craig W Buttars
Craig "W" Buttars, Chairman

Attest:

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

STATE OF UTAH COUNTY CLERK CACHE COUNTY

3

RESOLUTION NO. 2012- 25

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 13th day of November, 2012.

ATTESTED TO:

Jill N. Zollinger, Cache County Clerk

CACHE COUNTY COUNCIL

Craig "W" Buttars, Chairman

STATE OF UTAH COUNTY CLERK SEAL OF CACHE COUNTY

Resolution #: 2012-25
Hearing: November 13, 2012 6pm

FUND 100 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
100-33-12500	FED GRANTS-BULLET PROOF VESTS	$ -		$ (7,674)	$ (7,674)	Bullet Proof Vest 2007&2009 REIMB
100-33-14100	Voca Grant	$ (160,854)		$ (8,404)	$ (169,258)	Voca Sexual Assault Spanish Speaking Grant
100-33-43104	MISC STATE REV-SEARCH & RESCUE	$ -		$ (28,639)	$ (28,639)	FY12 SAR REIMBURSEMENT
100-34-27107	FIRES 100% REIMBURSEBLE COSTS	$ (23,770)		$ (70,000)	$ (93,770)	FOR 2012 FIRES REIMBURSEMENTS
100-38-76500	TRANSFER IN FROM RAPZ TAX -ADMIN FEES	$ -		$ (17,120)	$ (17,120)	RAPZ ADMIN FEES
100-38-90000	Approp Surplus	$ (621,542)		$ (2,000)	$ (623,542)	CERT revenue budgeted Expense was not.
100-38-90000	Approp Surplus	$ (623,542)	$ 7,674		$ (615,868)	Bullet Proof Vest 2007&2009 REIMB
100-38-90000	Approp Surplus	$ (615,868)		$ (83,005)	$ (698,873)	SERGE PROTECTION SYSTEM AT JAIL/VIDEO/BLDG
100-38-90000	Approp Surplus	$ (698,873)		$ (1,421)	$ (700,294)	TO REDUCE WEED DEPT BUD TO ACTUAL
100-38-90000	Approp Surplus	$ (700,294)		$ (1,375,000)	$ (2,075,294)	to early pay principal on bonds
100-38-92000	Approp Surplus- Search & Rescue	$ (77,900)	$ 24,543		$ (53,357)	FY12 SAR REIMB-TRUCK PURCH
					$ -	
	Totals		$ 32,217	$ (1,593,263)		
	Net Adjustment				$ (1,561,046)	

FUND 100 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
100-4135-130	GIS-EMPLOYEE BENEFITS	$ 71,681		$ (5,500)	$ 66,181	Software Upgrade
100-4135-230	GIS-TRAVEL	$ 4,000		$ (1,000)	$ 3,000	Software Upgrade
100-4135-311	GIS-SOFTWARE	$ 13,500	$ 7,500		$ 21,000	Software Upgrade
100-4135-620	GIS-MISC SERVICES	$ 1,500		$ (1,000)	$ 500	Software Upgrade
100-4145-230	ATTY-TRAVEL	$ 5,400	$ 5,000		$ 10,400	Cover travel costs
100-4145-310	ATTY-PROFESSIONAL AND TECHNICAL	$ 5,000	$ 7,000		$ 12,000	Cover cost expert witnesses
100-4145-312	ATTY-EXTRAORDINARY COST	$ 15,000		$ (7,000)	$ 8,000	Cover cost expert witnesses
100-4145-330	ATTY-EDUCATION & TRAINING	$ 5,600		$ (3,000)	$ 2,600	Cover travel costs
100-4145-620	ATTY-MISC SERVICES	$ 4,260		$ (2,000)	$ 2,260	Cover travel costs
100-4148-120	Voca - Temp Employees	$ -	$ 4,000		$ 4,000	Voca Sexual Assault Spanish Speaking Grant
100-4148-130	Voca - Employee Benefits	$ -	$ 404		$ 404	Voca Sexual Assault Spanish Speaking Grant
100-4148-620	Voca - Misc Services	$ -	$ 4,000		$ 4,000	Voca Sexual Assault Spanish Speaking Grant
100-4170-200	ELECTION - EQ SUPPLIES & SERVICES	$ 75,000	$ 47,000		$ 122,000	ELECTION EQUIP SUPPLIES
100-4170-740	ELECTION - CAPITALIZED EQUIPMENT	$ 62,000		$ (47,000)	$ 15,000	ELECTION EQUIP SUPPLIES
100-4211-311	SOFTWARE PACKAGES	$ 32,646		$ (9,300)	$ 23,346	Reclass 4/10 bud opening email software>740
100-4211-480	SUPP SERV -SPECIAL DEPT SUPPLIES	$ 12,500		$ (2,764)	$ 9,736	Transfer to cover email server cost
100-4211-739	CAPITALIZED EQUIPMENT	$ 132,048	$ 9,300		$ 141,348	Reclass 4/10 bud opening email software>740
100-4211-740	CAPITALIZED EQUIPMENT	$ 141,348	$ 2,764		$ 144,112	Transfer to cover email server cost
100-4220-631	FIRE - other fire 100% reimburseable	$ 23,770	$ 55,000		$ 78,770	REIMB COSTS
100-4220-740	FIRE - CAPITALIZED EQUIPMENT	$ 16,000	$ 10,000		$ 26,000	FIT TEST MACHINE
100-4230-251	JAIL-NON CAPITALIZED EQUIPMENT	$ 22,500		$ (1,311)	$ 21,189	Cover overexpenditure 730
100-4230-720	JAIL - building	$ 263,208	$ 15,000		$ 278,208	pharmacy dispensery
100-4230-730	JAIL- IMPROVEMENTS OTHER THAN BLDG	$ 20,000	$ 1,311		$ 21,311	Cover overexpenditure 730
100-4230-740	JAIL - CAITALIZED EQUIP	$ 87,213	$ 46,000		$ 133,213	SERGE PROTECTION SYSTEM AT JAIL
100-4230-740	Jail - Capitalized Equipment	$ 133,213	$ 100,000		$ 233,213	for video port upgrade
100-4230-741	Jail - Work Release Capitalized Equip	$ 56,000		$ (56,000)	$ -	transfer for other Jail capitaiized equip

FUND 100 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
100-4255-290	EMERGENCY MANAGEMENT-GASOLINE	$ 7,000	$ 4,096		$ 11,096	FY12 SAR REIMBURSE-GAS EX
100-4255-485	CITIZENS CORPS CERT GRANT EXP	$ -	$ 2,000		$ 2,000	Budget to match 100-34-26200-OFFSET SURPLUS
100-4450-110	Weed -Salary	$ (1,034)	$ 1,034		$ -	Zero account
100-4450-130	Weed- Benefits	$ (387)	$ 387		$ -	Zero account
100-4960-600	Sundry Expense	$ 141,706	$ 125		$ 141,831	to balance budget
100-4800-931	Transfer to Debt Serv - Series 02	$ 1,337,248	$ 1,375,000		$ 2,712,248	early payoff principal
	Totals		$ 1,696,921	$ (135,875)		
	Net Adjustment				$ 1,561,046	
					$ (0)	

FUND 150 ASSESSING & COLLECTING EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
150-4800-900	A&C Contrib	$ 167,000	$ 2,190		$ 169,190	A&C charge and Cama fees.
150-4146-310	Assessor - Prof & Tech	$ 21,000		$ (2,190)	$ 18,810	to cover overage on Cama Fee Charges
	Totals		$ 2,190	$ (2,190)		
	Net Adjustment				$ -	
					$ -	

FUND 200 MUNICIPAL SERVICE FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
200-38-90000	APPROP SURPLUS - CLASS B	$ (935,489)		$ (275,000)	$ (1,210,489)	to cover costs to year end
200-38-92000	APPROP SURPLUS - MSF	$ (92,193)	$ 1,421		$ (90,772)	TO CORRECTION WEED BUDGET
200-38-92000	APPROP SURPLUS - MSF	$ (90,772)		$ (8,000)	$ (98,772)	4 WHEELER
200-38-92000	APPROP SURPLUS - MSF	$ (98,772)		$ (13,000)	$ (111,772)	CONTRIB TO ECCLES ICE ARENA IN PLACE OF SALES TAX
	Totals		$ 1,421	$ (296,000)		
	Net Adjustment				$ (294,579)	

FUND 200 MUNICIPAL SERVICE FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
200-4415-250	Class B Road - equip supply & maint	$ 418,367	$ 125,000		$ 543,367	to cover costs to year end
200-4450-110	WEED DEPT - SALARY	$ 58,015		$ (1,034)	$ 56,981	APPLY BUDGET TO PROPER FUND
200-4450-130	WEED DEPT - BENEFITS	$ 20,900		$ (387)	$ 20,513	APPLY BUDGET TO PROPER FUND
200-4450-740	WEED DEPT - CAPITALIZED EQUIPMENT	$ -	$ 8,000		$ 8,000	4 WHEELER
200-4800-920	CONTRIB TO OTHER UNITS	$ -	$ 13,000		$ 13,000	CONTRIB TO ECCLES IN PLACE OF SALES TAX
200-4810-100	CONTRIB TO CAPITAL PROJ FUND	$ -	$ 150,000		$ 150,000	South Canyon Slide & McMurdie Hollow Slide
					$ -	
	Totals		$ 296,000	$ (1,421)		
	Net Adjustment				$ 294,579	
					$ -	

FUND 230 TOURIST COUNCIL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
230-33-70200	GRANTS OTHER LOCAL-CO-OP MATCH	$ -		$ (1,708)	$ (1,708)	TOP OF UT & 99 THINGS
230-38-70000	CONTRIB PRIVATE SOURCED	$ (8,316)		$ (250)	$ (8,566)	CV Historical Society contribution
230-33-50000	ST OF UT - MATCHING FUNDS	$ (63,177)		$ (13,105)	$ (76,282)	2009 UOT Round 7.5 Top Of Utah
230-38-90000	APPROPRIATED SURPLUS	$ (21,663)	$ 1,708	$ -	$ (19,955)	TOP OF UT & 99 THINGS
	Totals		$ -	$ (13,355)		
	Net Adjustment				$ (13,355)	

FUND 230 TOURIST COUNCIL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
230-4780-490	ADVERTISING & PROMOTIONS	$ 316,852	$ 250		$ 317,102	CV Historical Society contribution
230-4780-490	ADVERTISING & PROMOTIONS	$ 317,102	$ 13,105		$ 330,207	2009 UOT Round 7.5 Top Of Utah
	Totals		$ 13,355	$ -		
	Net Adjustment				$ 13,355	
					$ -	

FUND 240 COUNCIL ON AGING FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
240-33-15407	Health Ins Counseling Grant	$ (2,500)		$ (700)	$ (3,200)	award for HIC
	Totals		$ -	$ (700)		
	Net Adjustment				$ (700)	

FUND 240 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
240-4971-484	Health Ins Couseling Grant Expense	$ 2,500	$ 700		$ 3,200	HIC grant award
					$ -	
					$ -	
	Totals		$ 700	$ -		
	Net Adjustment				$ 700	
					$ -	

FUND 260 RESTAURANT TAX FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
260-38-90000	Approp Surplus	$ (460,325)		$ (70,000)	$ (530,325)	
	Totals		$ -	$ (70,000)		
	Net Adjustment				$ (70,000)	

FUND 260 RESTAURANT TAX FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
260-4780-620	Misc Services	$ 1,578,325		$ (166,403)	$ 1,411,922	Rec Prop adjacent to AWHC
260-4810-201	TRANSFER OUT TO GENERAL FUND	$ -	$ 74,500		$ 74,500	COUNTY AWARDS RTA 12
260-4810-210	TRANSFER OUT TO TOURIST COUNCIL FUND	$ -	$ 95,000		$ 95,000	COUNTY AWARDS RTA 12
260-4810-215	TRANSFER OUT TO DEV SERV	$ -	$ 57,256		$ 57,256	COUNTY AWARDS RTA 12
260-4810-207	TRANSFER OUT TO MUNICIPAL SERV	$ -	$ 9,647		$ 9,647	COUNTY AWARDS RTA 12
	Totals		$ 236,403	$ (166,403)		
	Net Adjustment				$ 70,000	
					$ -	

FUND 265 RAPZ TAX FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
265-4780-482	RAPZ ALLOCATIONS - PROJECTS	$ 837,003		$ (4,457)	$ 832,546	SR CITIZEN RAPZ AWARD
265-4810-212	TRANSFER OUT TO SR CITIZENS	$ -	$ 4,457		$ 4,457	SR CITIZEN RAPZ AWARD
					$ -	
	Totals		$ 4,457	$ (4,457)		
	Net Adjustment				$ -	
					$ -	

FUND 277 AIRPORT FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
277-4460-110	SALARY	$ 50,496	$ 9,000		$ 59,496	TO COVER SALARY COSTS TO YR END
277-4460-261	SNOW REMOVAL	$ 21,000		$ (4,000)	$ 17,000	TO COVER SALARY COSTS TO YR END
277-4460-251	NON CAPITALIZED EQUIP	$ 7,000		$ (5,000)	$ 2,000	TO COVER SALARY COSTS TO YR END
					$ -	
	Totals		$ 9,000	$ (9,000)		
	Net Adjustment				$ -	
					$ -	

FUND 290 CHILDREN'S JUSTICE CENTER FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
290-33-15000	CRIME VICTIM CHILDRENS JUSTICE	$ (156,548)		$ (12,404)	$ (168,952)	State-savings carryover
	Totals		$ -	$ (12,404)		
	Net Adjustment				$ (12,404)	

FUND 290 CHILDREN'S JUSTICE CENTER FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
290-4149-110	CJC-SALARY	$ 85,970	$ 1,804		$ 87,774	SALARY INCREASE DIR & COORD
290-4149-120	CJC-TEMPORARY EMPLOYEES	$ 7,650	$ 2,600		$ 10,250	INTERN>>PART TIME EMP
290-4149-251	CJC-NON CAPITALIZED EQUIPMENT	$ 600	$ 2,900		$ 3,500	PHONE SYS UPGRADE
290-4149-740	CJC-CAPITALIZED EQUIPMENT	$ -	$ 5,100		$ 5,100	copier
	Totals		$ 12,404	$ -		
	Net Adjustment				$ 12,404	
					$ -	

FUND 310 DEBT SERVICE FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
310-38-23100	transfer Debt Series 02-03	$ (1,337,248)		$ (1,375,000)	$ (2,712,248)	to early pay debt principal
	Totals		$ -	$ (1,375,000)		
	Net Adjustment				$ (1,375,000)	

FUND 310 DEBT SERVICE FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
310-4723-810	Bond Principal	$ 845,000	$ 1,375,000		$ 2,220,000	to early pay debt principal
	Totals		$ 1,375,000	$ -		
	Net Adjustment				$ 1,375,000	
					$ -	

FUND 390 CAPITAL PROJECTS FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
390-38-90000	APPROP SURPLUS	$ (248,946)		$ (129,000)	$ (377,946)	FOR COUNTY COMMITMENT TO CANAL PROJ
390-38-90000	APPROP SURPLUS	$ (377,946)		$ (550,000)	$ (927,946)	TRANSFER OUT TO GEN FUND
	Totals		$ -	$ (679,000)		
	Net Adjustment				$ (679,000)	

FUND 390 CAPITAL PROJECTS FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
390-4810-100	TRANSFER OUT TO GENERAL FUND	$ -	$ 550,000		$ 550,000	TRANSFER OUT TO GEN FUND
390-4810-400	TRANSFER OUT TO CANAL FUND	$ -	$ 129,000		$ 129,000	FOR COUNTY COMMITMENT TO CANAL PROJ
	Totals		$ 679,000	$ -		
	Net Adjustment				$ 679,000	
					$ -	

FUND 400 CAPITAL PROJECTS - CANAL REVENUES

Account	Title	Approved Budget	Debits	Credits	Proposed Budget	Reason for Change
INTERGOVERNMENTAL REVENUE						
400-33-15500	FED GRANT - NRCS-CANAL PROJ TA	(1,200,000)	-	(280,000)	(1,480,000)	Correct the available funds from NRCS for design (TA
	Totals		$ -	$ (280,000)		
	Net Adjustment				$ (280,000)	

FUND 400 CAPITAL PROJECTS - CANAL EXPENDITURES

Account	Title	Approved Budget	Debits	Credits	Proposed Budget	Reason for Change
TECHNICAL ASSISTANCE {RENAME TO CANAL REBUILD PROJECT}						
400-4115-110	SALARY	64,402	-	(64,402)	-	Consolidate TA accounts to Design account
400-4115-120	TEMPORARY EMPLOYEES	5,000	-	(5,000)	-	Consolidate TA accounts to Design account
400-4115-130	EMPLOYEE BENEFITS	16,499	-	(16,499)	-	Consolidate TA accounts to Design account
400-4115-240	OFFICE EXPENSE & SUPPLIES	4,000	-	(4,000)	-	Consolidate TA accounts to Design account
400-4115-310	PROFESSIONAL & TECHNICAL	225,000	-	(225,000)	-	Consolidate TA accounts to Design account
400-4115-480	SPECIAL GRANT EXPENSE	885,099	-	(885,099)	-	Consolidate TA accounts to Design account
400-4115-481	CANAL REBUILD - DESIGN	-	1,780,000	-	1,780,000	Correct the available funds from NRCS for design (TA) $280,000 Consolidate TA accounts to Design account $1,200,000 Additional design costs $300,000
400-4115-482	CANAL REBUILD - CONSTRUCTION	-	26,284,300	-	26,284,300	Reclass FA funds to Construction account Additional design costs $300,000
NRCS - CANAL PROJ FIN ASSIST						
400-4116-480	SPECIAL GRANT EXPENSE	26,584,300	-	(26,584,300)	-	Reclass FA funds to Construction account
	Totals		$ 28,064,300	$ (27,784,300)		
	Net Adjustment				$ 280,000	
					-	