

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
JANUARY 22, 2013**

**CACHE COUNTY COUNCIL
JANUARY 22, 2013**

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CACHE COUNTY COUNCIL MEETING
January 22, 2013

The Cache County Council convened in a regular session on January 22, 2013 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: Val Potter
Vice Chairman: H. Craig Petersen
Council Members: Craig "W" Buttars, Kathy Robison, Cory Yeates & Gordon Zilles (**Jon White absent**)
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger
County Attorney: James Swink

The following individuals were also in attendance: Janeen Allen, Layne Beck, John Chadwick, Denise Ciebien, Attorney Chris Daines, Josh Greer, Chris Harrild, Sharon L. Hoth, Lieutenant Chad Jensen, Grant Koford, Lieutenant Brian Locke, Dave Nielsen, Tim Rawlings, Lonny Zook, Director Josh Runhaar, **Media:** Charles Geraci (Herald Journal), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Zilles 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 as written. Buttars seconded the motion. The vote was unanimous, 6-0. White absent.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Yeates to approve the minutes of the January 08, 2013 Council Meeting as amended. Robison seconded the motion. The vote was unanimous, 6-0. White absent.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: There were no appointments.

WARRANTS: Warrants for the periods 11-21-2012 to 11-29-2012, 12-15-2012 to 12-31-2012, 01-01-2013 to 01-08-2013 and 01-09-2013 to 01-15-2013 were given to the Clerk for filing.

OTHER ITEMS:

- **North American Weather Consultants Cloud Seeding Report** – Executive Lemon noted that the water year precipitation in Cache County was 106% of normal in December.

UNIT OR COMMITTEE REPORTS

- **IT Department, County Software Acquisition Plan – Todd Jenkins** asked for the Council's feelings about changing the Cache County website from cachecounty.org to cachecounty.gov because the .gov domain would reflect more what we represent. It is more expensive – approximately \$150.00 annually versus \$20.00 annually. After some discussion, Jenkins will check other counties' websites and bring that information to the Council at a future meeting.

Jenkins distributed a handout outlining the basics of a proposed software acquisition plan including:

- County should provide very specific detailed list of requirements
- Each department to provide software requirement needs and be involved in approving or disapproving potential software acquisitions
- Level of impact of software
- County should contact list of customers provided by software company and others not on the list for complete assessment
- Government software needs different from business software needs
- Review by policy committee for recommendations

Jenkins indicated this is a very basic outline and needs to be fleshed out. Executive Lemon said this should go to the Policy and Procedures Committee for further work.

Jenkins reported that he visited with other counties at a recent conference and they indicated they are having problems with the CCI software that Cache County is considering.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: FEBRUARY 12, 2013 – 5:30 P.M. – A T & T HYRUM REZONE – Justin Hadley requesting approval for a rezone to include the Public Infrastructure (PI) Overlay Zone on a .083 acre leased portion of an approximately 128-acre property located in the Agricultural (A-10) Zone approximately 5800 South 2400 West, Hyrum

ACTION: Motion by Council member Yeates to set a Public Hearing – February 12, 2013-5:30 p.m.-A T & T Hyrum Rezone, etc. Zilles seconded the motion. The vote was unanimous, 6-0. White absent.

PUBLIC HEARING SET: FEBRUARY 12, 2013 – 5:45 P.M. – Amendments to Title 17-17.05 – Supplementary and Qualifying Regulations: 17.08-Zoning Districts; 17.09-Schedule of Zoning Uses; 17.10-Site Development Standards; 17.13-Mineral Extraction

and Excavation Overlay Zone; 17.15-Sand and Gravel Overlay Zone; 17.17-Airport Limitation Overlay Zones; 17.18-Sensitive Areas Overlay; 17.19-Public Infrastructure Overlay Zone

ACTION: Motion by Council member Buttars to set a Public Hearing-February 12, 2013-5:45 p.m.-Amendments to Title 17, etc. Yeates seconded the motion. The vote was unanimous, 6-0. White absent.

INITIAL PROPOSAL FOR CONSIDERATION

- **Ordinance No. 2013-03 – Amending Ordinance No. 2012-01 and Establishing the Boundaries of the 85 Precincts in Cache County** – Clerk Zollinger explained that Amalga annexed two parcels which were in the Newton Precinct boundaries so the descriptions on the Amalga and Newton precincts had to be changed.

(Attachment 1)

ACTION: Motion by Council member Yeates to waive the rules and approve Ordinance No. 2013-03-Amending Ordinance No. 2012-01 and Establishing the Boundaries of the 85 Precincts in Cache County. Robison seconded the motion. The vote was unanimous, 6-0. White absent.

Ordinance No. 2013-03: The vote was 6-0. White absent.

	BUTTARS	PETERSEN	POTTER	ROBISON	WHITE	YEATES	ZILLES	VOTES CAST
AYE	X	X	X	X		X	X	6
NAY								0
ABSTAINED								0
ABSENT					X			1

- **Hardship Application** – Executive Lemon stated that this request was tabled by the Council in October 2012. He has since discovered that the County abated more in 2009, 2010 and 2011 than it should have; therefore, he recommends no abatement for 2012 and reconsideration of the request in 2013. *(Details are on file in the office of the Cache County Auditor.)*

ACTION: Motion by Vice Chairman Petersen to accept Executive Lemon’s recommendation and deny the request for this year. Buttars seconded the motion. The vote was unanimous, 6-0. White absent.

- **Approval of Grant of Perpetual Utility Easement to Hyde Park City – Underground Utilities on South Side of 4200 North** – Executive Lemon said that several years ago the County agreed to allow Hyde Park to extend their utilities across 4200 North street on the south side if there was ever development on the west side of the airport. Hyde Park wants a recorded easement across the road. The County has agreed to grant the easement for the road and the airport has agreed to grant the easement for air space. In response to Chairman Potter’s question, Executive Lemon said the document will be reworded to

include Hyde Park City's agreement to the airport overlay zone as a condition for the County's approval of the requested Perpetual Utility Easement.

- **Discussion – County Block Parking Lot – Parking by Permit Only/Closing to Overnight Parking** – Executive Lemon cited problems with overnight parking and snow removal as the impetus for possible parking restrictions in the county owned lot west of the County Administration Building.

Council member Robison commented there are similar problems with the county-owned Senior Citizen Center parking lot. Residents living across the street are parking vehicles in the Senior Citizen lot overnight.

Lemon said there are two issues related to parking – 2-hour parking next to the building and the rest of the lot. If Logan City enforces the 2-hour parking, there will not be any waiving of tickets. Is the Council supportive of having Logan enforce the 2-hour parking limit? Should the county restrict the entire lot to overnight parking by permit only?

Director Runhaar said his office informs patrons of the parking limits and urged better signage for the 2-hour zone. Council member Petersen suggested a seasonal restriction on overnight parking.

Lemon will put together a proposal and bring it back to the Council for review and approval.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: JANUARY 22, 2013 – 5:45 P.M. – ZOOK'S REZONE – Lonny Zook requesting a rezone of 10.28 acres of property from the Agricultural (A-10) Zone to the Rural-2 (RU-2) Zone located approximately 1215 East 8412 South, Paradise – Chris Harrild reviewed the request and said the biggest concern is with the sub-standard road which is narrow with a drop-off on one side with a canal beneath and a steep incline on the other side and said staff recommends denial because of the road problems. This road is not slated for improvements until 2017. Density in a surrounding one-mile radius has an average parcel size of 26 acres and, on those parcels with homes, it is 9.79 acres. The Planning Commission also recommends denial.

Chairman Potter opened the Public Hearing and invited public comment.

Lonny Zook, applicant, said he has lived on the property for forty years. Landowners widened and paved the road in front of their properties and the county finished it to the town. Buses use the road and there have been very few accidents. The land to be rezoned is rocky and not suitable for farming.

There was no other public comment.

ACTION: Motion by Council member Yeates to close the Public Hearing-January 22, 2013-5:45 p.m.-Zook's Rezone. Robison seconded the motion. The vote was unanimous, 6-0. White absent.

PUBLIC HEARING: JANUARY 22, 2013 – 6:00 P.M. – OPEN 2013 BUDGET –
Executive Lemon updated the Council on proposed budget changes.

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

ACTION: Motion by Council member Yeates to close the Public Hearing – January 22, 2013-6:00 p.m.-Open 2013 Budget. Buttars seconded the motion. The vote was unanimous, 6-0. White absent.

INITIAL PROPOSAL FOR CONSIDERATION

- **Resolution No. 2013-02 – Adjustments to 2013 Budget**

(Attachment 2)

ACTION: Motion by Council member Buttars to waive the rules and approve Resolution No. 2013-02-Adjustments to 2013 Budget. Yeates seconded the motion. The vote was unanimous, 6-0. White absent.

- **Ordinance No. 2013-02 – Amendments to Title 17: 17.07-Definitions; 17.09-Schedule of Zoning Uses; 17.21-Small Business Standards in the Agricultural Zone (NO ACTION TAKEN)** – Director Runhaar explained modifications executed from Council recommendations. Council member Buttars is concerned that this will have a substantial impact on many people and wants to consider it longer. Runhaar said this will only affect about 2% of the citizenry in the areas and he will provide the Council more information showing the impacts on the AG zone.
- **Cherry Peak Ski Resort Road Proposal** – Director Runhaar indicated as part of the conditional use permit there was a discussion to relocate the county right-of-way that goes through this property and leads to a trailhead at Mt. Naomi Wilderness Area. The existing roadway bisects lower portions of the proposed ski area. This would involve an abandonment of the current road and a new dedication and reconstruction of the road in a different location. Runhaar has no major concerns with relocating the road. His memo to Council members outlines what has to happen for the project to go forward:
 - Topographic survey of road
 - Survey alignment of new location complete with a legal description that is suitable for dedication and acceptance
 - An engineered plan set for review and approval
 - Development agreement issues to cover development of new road
 - Letter of intent signed by the affected landowners

The biggest issue is noticing surrounding landowners. The new road would have to comply with the county Mountain Road standard.

Executive Lemon asked Attorney Daines, representing Cherry Peak, the status of the challenge to approval of the development? Daines said the court challenge is still pending. There was a hearing earlier this month and they are awaiting a decision by the court on their motion to dismiss.

- **Discussion – Vehicle Emissions Testing** – Chairman Potter asked Vice Chairman Petersen to tell the Council the current status of the proposed vehicle emissions testing. Petersen reviewed proposed changes to the testing program including:
 - testing of diesel vehicles
 - 6-year exemption of new vehicles
 - who can provide testing
 - implementation and use of APC fee
 - evaluation of program every five years

Council members were generally supportive of the changes.

This will be an item for action on the February 12, 2013 Council meeting agenda.

OTHER BUSINESS

- ✓ **2013 Council Member Boards and Committees Assignments** – Chairman Potter asked Council member Petersen to serve on the North Park Interlocal Cooperative (NPIC) Governing Board. Petersen agreed. No other assignments were changed.

(Attachment 3)

- ✓ **Meeting with Legislators during Legislative Session – Saturdays @ 7:30 a.m. beginning February 2, 2013 and continuing through March 9, 2013 – County Administration Building, Multipurpose Room**

COUNCIL MEMBER REPORTS

Cory Yeates thanked the Cache County Sheriff for the Sheriff's Association sending a letter to President Obama stating he will not enforce unconstitutional laws regarding the Second Amendment.

Craig Petersen said a citizen has asked him if the Cache County Sheriff's office has a fitness requirement. Lieutenant Locke said the Sheriff received Petersen's email on this issue and will give him an answer.

Val Potter said the initial hearing on the canal project lawsuit was held. Swink said the court has taken the county's motion to dismiss under advisement and will issue a decision within sixty days.

Gordon Zilles asked Director Runhaar if he can find out which utility company mashed Scott Leishman's culvert that goes under a county road rendering it unable to handle the necessary flow of water. Runhaar said he might be able to ascertain that information through "reverse blue stakes."

Zilles also expressed appreciation to Council member Petersen for all his efforts on the emissions testing issue.

Cache County Council
01-22-2013

Executive Lemon reminded the Council of the open house for the new Tremonton Bear River Health Department building on February 3, 2013 and asked them to tell Janeen Allen if they are planning to attend.

Potter and Lemon suggested the group photo be scheduled for February 12, 2013.

The Council moved into an Executive Session at 7:04 p.m. to discuss land acquisition.

The Council adjourned from the Executive Session at 7:14 p.m.

ACTION: Motion by Council member Buttars to adjourn the Council meeting. Yeates seconded the motion. The vote was unanimous, 6-0. White absent.

ADJOURNMENT

The Council meeting adjourned at 7:15 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Val Potter
Chairman

CACHE COUNTY ORDINANCE NO. 2013-03

AN ORDINANCE AMENDING ORDINANCE NO. 2012-01 AND ESTABLISHING THE BOUNDARIES OF THE 85 PRECINCTS IN CACHE COUNTY.

Section 1: Chapter 1.10 is hereby added to the Cache County Code as amended to read as follows:

1.10.010 There is established 85 precincts in Cache County. All boundary descriptions are set forth below generally and more fully set forth on the Cache County Precinct map available for inspection in the office of the Cache County Clerk. All descriptions start on the northwest corner and continue clockwise to the point of origin. Where a description refers to streets that do not presently exist follow the lines where the north/south and east/west coordinates would most reasonably place the street in Cache County.

1.10.020 **AMALGA PRECINCT:** The Amalga Precinct is established with the following general boundaries: The Bear River on the north and east and south to 4600 North Street then west along 4600 North Street to Sam Fellow Road to the Utah House of Representatives District 1 boundary, the Amalga Town boundary and the Trenton municipal boundary on the west.

1.10.030 **BENSON PRECINCT:** The Benson Precinct is established with the following general boundaries: Sam Fellow Road on the north to 4600 North Street then east along 4600 North Street to the Bear River on the north to SR-218 on the north to 1200 West Street in Cache County; then south along 1200 West Street in Cache County and its extension to the Hyde Park and Logan Municipal boundaries on the east and south to SR-30 on the south to the Little Bear River on the west to 4800 West Street.

1.10.040 **CLARKSTON PRECINCT:** The Clarkston Precinct is established with the following general boundaries: The Utah State border on the north; Stink Creek Road on the east to 11800 North Street to 7200 West Street to SR-142 on the east and north; then north along 5200 West Street excepting the Trenton Municipal Boundaries to 11400 North Street in Cache County then east to the Utah House of Representatives District 1 boundaries on the east to the extension of 8800 North Street on the south and the Cache County boundary on the west.

1.10.050 **COLLEGE/YOUNG PRECINCT:** The College/Young Precinct is established with the following general boundaries: The Utah House of Representatives District 4 boundaries on the north and east to 1000 South Street then following the Logan Municipal boundaries on the east to 3000 South Street then along the Utah Senate District 17 boundaries on the south to the Little Bear River on the west.

1.10.060 **CORNISH PRECINCT:** The Cornish Precinct is established with the following general boundaries: The Utah State border on the north; the Utah House of Representatives District 3 boundaries on the east and south to 5200 West Street then south along 5200 West Street excepting the Trenton

municipal boundaries, to SR-142 to 7200 West Street to 11800 North Street to Stink Creek Road on the west.

1.10.70 COVE PRECINCT: The Cove Precinct is established with the following general boundaries: the Utah State line on the north; the Utah State House of Representatives District 3 boundaries on the east; to the extension of 11400 North Street in Cache County; then westerly to 2000 East Street in Cache County, then westerly along the northern municipal boundary of Richmond to 11400 North Street in Cache County, then westerly along 11400 North Street in Cache County and its extension on the south; and the Lewiston municipal boundaries on the west.

1.10.080 HYDE PARK PRECINCTS:

A. The Hyde Park 01 Precinct is established with the following general boundaries: Center Street in Hyde Park (3700 North Street and its extension to the west in Cache County) east to 400 East Street in Hyde Park; then north along 400 East Street to 450 North Street in Hyde Park; then eastward to 490 East Street in Hyde Park to 410 North Street in Hyde Park to 600 East Street in Hyde Park to 300 North Street in Hyde Park to 1000 East in Hyde Park; then south on 1000 East Street to Canyon Road in Hyde Park on the north; then along the Hyde Park municipal boundaries on the east to the westward extension of Center Street in Hyde Park and the Utah State House of Representatives District 3 boundaries on the east to 200 South Street and its extension in Hyde Park; the Hyde Park, North Logan and Logan municipal boundaries on the south and the extension of 1200 West Street in Cache County on the west.

B. The Hyde Park 02 Precinct is established with the following general boundaries: 600 feet (one block) north of 4200 North Street in Cache County west of U.S. Highway 91, then north along said Highway 91 to 4500 North Street in Cache County, then east along 4500 North Street and its extension on the east; then northward and eastward following the Hyde Park municipal boundaries on the north to the eastward extension of 4500 North Street in Cache County to the Utah State House of Representatives District 3 boundary on the east; then south to Center Street and its extension in Hyde Park westward to the Hyde Park municipal boundaries; then northward along the municipal boundaries to Canyon Road; then west along Canyon Road to 1000 East Street in Hyde Park; to 300 North Street in Hyde Park to 600 East Street in Hyde Park to 410 North Street in Hyde Park to 490 East Street in Hyde Park to 450 North Street in Hyde Park, then west along 450 North Street in Hyde Park to 400 East Street in Hyde Park; then south to Center Street in Hyde Park; then westward along Center Street to 3700 North Street in Cache County on the south to the approximate extension of 1200 West Street in Cache County on the west.

1.10.090 HYRUM PRECINCTS:

A. The Hyrum 01 Precinct is established with the following general boundaries: Main Street and its extension in Hyrum on the north; 200 East Street and its extension in Hyrum on the east; 7400 South Street and its

extension in Cache County to the extension of 900 West Street in Cache County to the extension of 1500 West Street in Cache County to approximately 8000 South Street in Cache County on the south; and 2400 West Street in Cache County on the west.

B. The Hyrum 02 Precinct is established with the following general boundaries: The Nibley municipal boundaries on the north; the southern extension of 500 East Street in Cache County and all territory within Hyrum municipal boundaries north of SR-101 on the east; SR-101 in Cache County westward to Main Street in Hyrum then along Main Street on the south; and 200 East Street in Hyrum (700 West Street in Cache County) on the west.

C. The Hyrum 03 Precinct is established with the following general boundaries: 4000 South Street in Cache County on the north; the Nibley municipal boundaries and 700 West Street in Cache County and 200 East Street in Hyrum on the east; Main Street in Hyrum on the south; and 2400 West Street in Cache County on the west.

D. The Hyrum 04 Precinct is established with the following general boundaries: Main Street in Hyrum on the north; SR-165 on the east; 7400 South Street in Cache County on the south; and 200 East Street and its southern extension on the west.

E. The Hyrum 05 Precinct is established with the following general boundaries: SR-101 in Cache County on the north; the Utah House of Representatives District 5 boundaries on the east; approximately 7100 South Street in Cache County on the south; and SR-165 on the west.

1.10.100 LEWISTON PRECINCTS:

A. The Lewiston 01 Precinct is established with the following general boundaries: The Utah State border on the north; Lewiston municipal boundaries on the east; Cub River on the south; and 800 West Street in Lewiston on the west.

B. The Lewiston 02 Precinct is established with the following general boundaries: The Utah State border on the north; 800 West Street in Lewiston on the east; the Cub River on the south and the Trenton and Cornish municipal boundaries on the west.

1.10.110 LOGAN PRECINCTS: The Logan Precincts Number 1 through 33 are established within the Logan municipal boundaries and such internal boundaries as set forth on the Logan Precinct map available for inspection in the office of the Cache County Clerk.

1.10.120 MENDON PRECINCTS:

A. The Mendon 01 Precinct is established with the following general boundaries: The Utah State House of Representatives District 3 boundaries on the north; the Little Bear River on the east and the Utah State House of Representatives District 3 boundaries on the south and west.

B. The Mendon 02 Precinct is established with the following general boundaries: The Utah State House of Representatives District 3 boundaries on the north; the Little Bear River on the east and the Utah State Senate District 17 boundaries on the south and the Utah State House of Rep District 5 boundaries on the west.

1.10.130 MILLVILLE PRECINCTS:

A. The Millville 17 Precinct is established with the following general boundaries: The Utah State Senate District 17 boundaries on the north and east; the Utah State House of Representatives District 5 boundaries on the east; then west at approximately 5000 South Street in Cache County on the south; along the Nibley municipal boundaries on the west.

B. The Millville 25 Precinct is established with the following general boundaries: Beginning at a point on U. S. Highway 89/91 midway between 800 West and Park Avenue (approximate coordinates X:429088.49 and Y:4617150.53) on U.S. Highway 89/91 then along the Logan, Millville and Providence municipal boundaries on the north and the Utah State House of Representatives District 4 boundaries on the east and the Utah Senate District 17 boundaries on the south to the Millville municipal boundaries and 800 West Street in Cache County on the west.

1.10.140 NEWTON PRECINCT: The Newton Precinct is established with the following general boundaries: Approximately 8800 North Street in Cache County on the north, the Amalga Town boundary, and the Utah House of Representatives District 1 boundaries, excepting the Trenton municipal boundaries on the north, east and south; the Cache County boundary on the west.

1.10.150 NIBLEY PRECINCTS:

A. The Nibley 01 Precinct is established with the following general boundaries: Along the Nibley municipal boundaries continuing along 2200 South Street in Cache County on the north; south on 800 West Street following the Nibley municipal boundaries to 1000 West Street; east along 2600 South Street; south along 800 West Street; west along 3200 South Street; following the Nibley municipal boundaries on the east; 4000 South Street on the south; northward along the Wellsville municipal boundaries and the Utah Senate District 25 boundaries on the west.

B. The Nibley 02:17 Precinct is established with the following general boundaries: the Nibley municipal boundaries beginning at 800 West Street eastward along 2200 South Street to RR; then south along RR to 2600 South Street in Cache County; then west to SR 165; then north to Nibley municipal boundary; then east and south along Nibley municipal boundary to 3100 South Street in Cache County; then west on 3100 South Street to SR 165; south on SR 165 to 3200 South Street in Cache County; west to 640 West Street; south on 640 West Street; then along the Nibley municipal

boundaries northerly to 3200 South Street; north on 800 West Street; west on 2600 South Street; north along 1000 West Street and its extension; northward along the Nibley municipal boundaries.

C. The Nibley 02:25 Precinct is established with the following general boundaries: 2200 South Street and the Blacksmith Fork River to 2400 South Street on the north; the Millville municipal boundaries on the east to the Nibley municipal boundary; then south to the Utah Senate District 17 boundaries on the south and west.

D. The Nibley 03 Precinct is established with the following general boundaries: 3200 South Street on the north to SR-165 north to 3100 South Street; south along the Blacksmith Fork River turning east at approximately 5000 South Street in Cache County and continuing along the Utah State House of Representatives District 5 boundaries on the east; the Hyrum municipal boundaries on the south; turning north at approximately 500 East Street in Cache County to the Nibley municipal boundaries and 640 West Street on the west to 3200 South Street.

1.10.160 NORTH LOGAN PRECINCTS:

A. The North Logan 01 Precinct is established with the following general boundaries: 2200 North Street in North Logan on the north; 800 East Street in North Logan on the east and the Logan municipal boundaries on the south and west.

B. The North Logan 02 Precinct is established with the following general boundaries: 3100 North Street in North Logan and the Hyde Park municipal boundaries on the north; 400 East Street in North Logan on the east; 2200 North Street in North Logan on the south and the Logan municipal boundaries on the west.

C. The North Logan 03 Precinct is established with the following general boundaries: The Hyde Park municipal boundaries on the north; 1200 East Street in North Logan southward to 1250 East Street; then south to 2300 North Street in North Logan; then westward to 1200 East Street in North Logan; then southward to 2200 North Street in North Logan on the east; 2200 North Street in North Logan on the south and 400 East Street in North Logan on the west.

D. The North Logan 04 Precinct is established with the following general boundaries: 3400 North Street and its eastward extension in Cache County and the Hyde Park municipal boundaries on the north; the Utah House of Representatives District 3 boundaries on the east; 2300 North Street in North Logan on the south; and 1250 East Street and 1200 East Street in North Logan on the west.

E. The North Logan 05 Precinct is established with the following general boundaries: 2200 North Street in North Logan eastward to 1200 East Street in North Logan; then northward on 1200 East Street to 2300 North Street in North Logan, then eastward on 2300 North Street on the north; the

Utah House of Representatives District 3 boundaries on the east; Green Canyon Road westward to 1900 North Street and then westward to 1800 North Street on the south; and 800 East Street on the west.

F. The North Logan 06 Precinct is established with the following general boundaries: 1800 North Street to 1900 North Street to the Green Canyon Road on the north; the Utah House of Representatives District 3 boundaries on the east; the Logan municipal boundaries on the south; and 800 East Street on the west.

1.10.170 PARADISE PRECINCT: The Paradise Precinct is established with the following general boundaries: Starting at approximately 8000 South Street in Cache County; then east to approximately 1500 West Street, then north to approximately 7800 South Street; then east to 800 West Street; then north to 7400 South Street; then east to SR-165 and north along SR-165 to approximately 7100 South Street on the north; the Cache County boundaries on the east and south; and the Cache County boundaries and 2400 West Street in Cache County on the west.

1.10.180 PROVIDENCE PRECINCTS:

A. The Providence 01 Precinct is established with the following general boundaries: The Providence municipal boundaries and 800 South Street and its extension in Cache County on the north; the Utah House of Representatives District 5 boundaries on the east; Eagle View Drive and its eastward extension to Sherwood Drive in Providence, then south to Center Street in Providence on the south and Main Street in Providence north to 200 North Street in Providence; then west along 200 North Street to 100 West Street in Providence on the west.

B. The Providence 02 Precinct is established with the following general boundaries: Center Street in Providence to Sherwood Drive to Eagle View Drive on the north; the Utah House of Representatives District 5 boundaries on the east; Canyon Road westerly to 600 South Street in Providence and westerly to 650 South Street in Providence on the south; 100 East Street in Providence northerly to 200 South Street in Providence; then northerly along Main Street to Center Street on the west.

C. The Providence 03 Precinct is established with the following general boundaries: 100 South Street in Providence and its westward extension on the north; Main Street in Providence on the east; the Millville municipal boundaries on the south and the Millville and Logan municipal boundaries on the west.

D. The Providence 04 Precinct is established with the following general boundaries: The Providence municipal boundaries on the north; 100 West Street in Providence on the east to 200 North Street in Providence; then east along 100 North Street and its extension to Main Street in Providence on the east; 200 South in Providence on the south and the Logan municipal boundaries on the west.

E. The Providence 05 Precinct is established with the following general boundaries: 200 South Street in Providence easterly to 100 East Street in Providence; then southerly to 650 South Street in Providence; then easterly to 600 South Street in Providence; then easterly to Canyon Road in Providence on the north; the Millville municipal boundaries on the east; the Providence municipal boundaries on the south; then the Providence municipal boundaries and Main Street in Providence on the west.

RICHMOND PRECINCTS:

A. The Richmond 01 Precinct is established with the following general boundaries: Beginning at an extension of 11400 North Street in Cache County and the Lewiston municipal boundary, then east to the northern Richmond municipal boundary; then following the northern boundary of Richmond to 2000 East Street in Cache County, then continuing easterly along an extension of 11400 North Street in Cache County on the north; the Utah House of Representatives District 3 boundaries on the east; 100 South Street in Richmond and its extension on the south and the Lewiston municipal boundaries on the west.

B. The Richmond 02 Precinct is established with the following general boundaries: The Lewiston municipal boundaries and the extension of 100 South Street in Richmond on the north; the Utah House of Representatives District 3 boundaries on the east; 8300 North Street and its extensions on the south and the Bear River and Cub River on the west.

1.10.200 RIVER HEIGHTS PRECINCTS:

A. The River Heights 01 Precinct is established with the following general boundaries: The River Heights municipal boundaries, but including the residence at 495 River Heights Blvd and the residence at 292 South 500 East Street on the north; 600 East Street in Cache County on the east; the Providence municipal boundaries on the south and the Logan municipal boundaries on the west.

B. The River Heights 02 Precinct is established with the following general boundaries: The Logan municipal boundaries from the approximate southern extension of 560 South Street in Logan then along the River Heights municipal boundaries on the north; the Logan municipal boundaries on the east; the Providence municipal boundaries and the extension of 800 South Street in Cache County on the south; 600 East Street in Cache County northward to the Logan municipal boundaries on the west.

1.10.210 SMITHFIELD PRECINCTS:

A. The Smithfield 01 Precinct is established with the following general boundaries: 8300 North Street in Cache County and its extensions on the north; the Utah House of Representatives District 3 boundaries on the east; Smithfield Canyon Road in Cache County southwesterly to the intersection of Smithfield Canyon Road and Upper Smithfield Canyon Road

then following the Upper Smithfield Canyon Road westerly to 200 North Street in Smithfield then west on 200 North Street on the south; U.S. Highway 91 (Smithfield Main Street) northward on the west.

B. The Smithfield 02 Precinct is established with the following general boundaries: 200 North Street in Smithfield eastward to the Upper Smithfield Canyon Road then easterly along the Upper Smithfield Canyon Road to the intersection with the Smithfield Canyon Road, then northeasterly along the Smithfield Canyon Road on the north; the Utah State House of Representatives District 3 boundaries on the east; 30 South Street in Smithfield and its easterly extension to 1000 East Street in Smithfield to the easterly extension of 20 North Street in Smithfield; then along the western extension of 20 North Street to the western boundary of the Birch Creek Golf Course to Center Street in Smithfield and its extension on the south; U.S. Highway 91 (Smithfield Main Street) on the west.

C. The Smithfield 03 Precinct is established with the following general boundaries: Center Street in Smithfield to the western boundary of the Birch Creek Golf Course then along 20 North Street in Smithfield and its western extension to 1000 East Street in Smithfield to 30 South Street in Smithfield and its easterly extension on the north; the Utah House of Representatives District 3 boundaries on the east; Smithfield Dry Canyon Road in Cache County westerly to 5400 North Street in Cache County then to 300 South Street in Smithfield then westerly along 300 South Street on the south; U.S. Highway 91 (Smithfield Main Street) on the west.

D. The Smithfield 04 Precinct is established with the following general boundaries: 300 South Street in Smithfield easterly to the Smithfield Dry Canyon Road in Cache County then easterly on the north; the Utah House of Representatives District 3 boundaries on the east; the easterly extension of 4500 North Street in Cache county and the Hyde Park municipal boundary and 4500 North Street and its extension on the south; 455 East Street in Smithfield on the west.

E. The Smithfield 05 Precinct is established with the following general boundaries: 300 South Street in Smithfield on the north; 455 East Street in Smithfield on the east; the extension of 4500 North Street in Cache County on the south; U.S. Highway 91 (Smithfield Main Street) on the west.

F. The Smithfield 06 Precinct is established with the following general boundaries: SR-218 (Smithfield 100 North Street) on the north; U.S. Highway 91 (Smithfield Main Street) on the east; 600 feet (one block) north of 4200 North Street in Cache County on the south; 1500 West Street in Cache County and its extension, then along Summit Creek and 1200 West Street in Cache County on the west.

G. The Smithfield 07 Precinct is established with the following general boundaries: 8300 North Street in Cache County on the north; U.S. Highway 91 (Smithfield Main Street) on the east; SR-218 (Smithfield 100 North Street) on the south; the Bear River on the west.

1.10.220 **TRENTON PRECINCT:** The Trenton Precinct is established with the following general boundaries: the Trenton municipal boundaries.

1.10.230 WELLSVILLE PRECINCTS:

A. The Wellsville 01 Precinct is established with the following general boundaries: Utah Senate District 17 boundaries on the north; a line which is the extension of Center Street in Wellsville southward to Main Street on the east; Main Street in Wellsville west to the Wellsville municipal boundaries; then westerly along the Wellsville municipal boundaries to a point approximately half way between the western extension of Main Street in Wellsville and the western extension of 100 North Street in Wellsville on the south to the Utah State House of Representatives District 5 boundaries on the west.

B. The Wellsville 02 Precinct is established with the following general boundaries: The western extension of a point halfway between Main Street in Wellsville and 100 North Street in Wellsville to the Wellsville municipal boundary; following the municipal boundaries to Main Street in Wellsville and its western extension on the north; Center Street south to U.S. Highway 89/91 then southerly to the Old Sardine Canyon Road in Cache County then southerly along the Old Sardine Canyon Road on the east; the Cache County boundaries on the south and the west.

C. The Wellsville 03 Precinct is established with the following general boundaries: The Utah Senate Dist 17 boundaries and the Wellsville municipal boundary to 4000 South Street on the north; 2400 West Street in Cache County on the east; SR-101 westward to the intersection of Main and Center Streets in Wellsville on the south; and Center Street in Wellsville and its extension on the west.

D. The Wellsville 04 Precinct is established with the following general boundaries: Main Street in Wellsville and SR-101 on the north; 2400 West Street in Cache County on the east; the Cache County boundary on the south; the Old Sardine Canyon Road in Cache County northward to U.S. Highway 89/91 then northward to Center Street in Wellsville then northward along Center Street in Wellsville on the west.

Section: This Ordinance shall become effective immediately upon publication, in the manner required by law.

This Ordinance was adopted by the County Council, Cache County, Utah on the 22nd Day of January, 2013, upon the following vote:

	Voting in Favor	Voting Against	Abstaining	Excused/Absent
Craig "W" Buttars	X			
Val Potter	X			
H. Craig Petersen	X			
Kathy Robison	X			
Jon White				X
Cory Yeates	X			
Gordon Zilles	X			

Cache County Council



Val Potter, Chairman

ATTEST:



Jill N. Zollinger, County Clerk

Publication Date: February 6, 2013

RESOLUTION NO. 2013- 02

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 2013 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 2013 budget for Cache County:

see attached

Section 2.

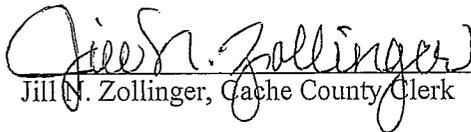
Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

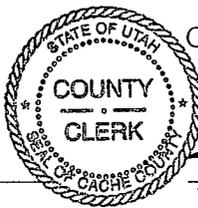
Section 3.

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

This resolution was duly adopted by the Cache County Council on the 22nd day of January, 2013.

ATTESTED TO:


Jill N. Zollinger, Cache County Clerk



CACHE COUNTY COUNCIL


Val K. Potter, Chairman

FUND 240 COUNCIL ON AGING REVENUE

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
200-33-41000	STATE GRANTS XX- SSBG	(4,600)	2,300		(2,300)	REDUCE APPROP -RECEIVED IN 2012
240-38-90000	APPROP SURPLUS	(28,573)		(15,943)	(44,516)	APPROP UNUSED FUNDS PRIOR YEAR
	Totals		2,300	(15,943)		
	Net Adjustment				(13,643)	

FUND 240 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
240-4971-720	CENTER NON-MANDATED - BUILDING	-	4,879		4,879	APPROP UNUSED FUNDS PRIOR YEAR
240-4971-730	CENTER NON-MANDATED - IMPROVEMEN	-	8,764		8,764	APPROP UNUSED FUNDS PRIOR YEAR
	Totals		13,643	-		
	Net Adjustment				13,643	

FUND 390 CAPITAL PROJECTS REVENUE
EWS RIVER RESTORATION

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
390-33-10000	FED GRANT - NRCS RIVER -TA	-		(485,000)	(485,000)	APPROP UNUSED FUNDS PRIOR YEAR
390-33-11000	FED GRANT - NRCS RIVER -FA	-		(7,000,000)	(7,000,000)	APPROP UNUSED FUNDS PRIOR YEAR
	APPROP SURPLUS -RESTRICTED EWS RIVER			(150,000)	(150,000)	APPROP UNUSED FUNDS PRIOR YEAR
	Totals		-	(7,635,000)		
	Net Adjustment				(7,635,000)	

FUND 390 CAPITAL PROJECTS EXPENDITURE
EWS RIVER RESTORATION

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
390-4470-310	ENGINEERING & DESIGN - TA	-	635,000		635,000	APPROP UNUSED FUNDS PRIOR YEAR
390-4470-480	SPECIAL GRANT EXPENSE	-	7,000,000		7,000,000	APPROP UNUSED FUNDS PRIOR YEAR
	Totals		7,635,000	-		
	Net Adjustment				7,635,000	

**2013 CACHE COUNTY COUNCIL
BOARDS AND COMMITTEES ASSIGNMENTS**

M. Lynn Lemon	County Executive	Position
	Cache County Community Foundation Board	President
	Cache County Emergency Medical Services (CCEMS) Governing Board	Board Member
	Cache County Fire Board	Board Member
	Employee Compensation Working Group	Member
	Logan-Cache Airport Authority Board	Board Member
	North Park Interlocal Cooperative (NPIC) Governing Board	Board Member
	Cache County Fairgrounds Advisory Board	Chair
	Bear River Association of Governments (BRAG) Governing Board	Board Member
	Solid Waste Advisory Board	Chair
	RAPZ / Restaurant Tax Committee	Committee Member
	Property Tax Hardship Committee	Committee Member
	Water Committee	Committee Member
	IT Committee	Committee Member

Val K. Potter	Council Chair	Position
	Cache County Municipal Building Authority	Registered Agent
	Cache County Municipal Building Authority	President
	Cache County Emergency Medical Services (CCEMS) Governing Board	Board Member
	Employee Compensation Working Group	Member
	Logan-Cache Airport Authority Board	Board Member
	Bear River Association of Governments (BRAG) Governing Board	Board Member
	Law Enforcement Advisory Board	Board Member

H. Craig Petersen	Council Vice Chair	Position
	Cache County Municipal Building Authority	Vice President
	Cache County Audit Committee	Committee Member
	Solid Waste Advisory Board	Council Liaison
	RAPZ / Restaurant Tax Committee	Committee Member
	North Park Interlocal Cooperative (NPIC) Governing Board	Board Member
	Law Enforcement Advisory Board	Board Member
	IT Committee	Committee Member
	Regional Council	Council Member

Craig "W" Buttars	Council Member	Position
	Cache County Emergency Medical Services (CCEMS) Governing Board	Board Member
	Cache County Fire Board	Board Member
	Water Committee	Committee Member

**2013 CACHE COUNTY COUNCIL
BOARDS AND COMMITTEES ASSIGNMENTS**

Kathy Robison	Council Member	Position
Cache County Municipal Building Authority		Board Member
Cache County Community Foundation Board		Vice President
Cache County Fairgrounds Advisory Board		Board Member
Cache County Library Board		Chair
Bear River Association of Governments (BRAG) Human Services Board		Chair
Policy & Procedures Committee		Committee Member
Property Tax Hardship Committee		Committee Member
Homeless Task Force		Regional Chair

Jon White	Council Member	Position
Cache County Municipal Building Authority		Board Member
Water Committee		Committee Member
Cache County Planning & Zoning Commission		Committee Member
Cache County Agricultural Advisory Board		Board Member

Cory Yeates	Council Member	Position
Cache County Audit Committee		Committee Member
Cache County Fairgrounds Advisory Board		Board Member
Bear River Association of Governments (BRAG) Governing Board		Board Member
Property Tax Hardship Committee		Committee Member

Gordon A. Zilles	Council Member	Position
Cache County Fire Board		Board Member
Employee Compensation Working Group		Member
North Park Interlocal Cooperative (NPIC) Governing Board		Board Member
RAPZ / Restaurant Tax Committee		Committee Member
Water Committee		Committee Member
Hardware Ranch Advisory Board		Board Member