

**M. LYNN LEMON**  
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN  
LOGAN, UTAH 84321  
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**Cache  
County**  
1857

**COUNTY COUNCIL**  
VAL K. POTTER, *CHAIRMAN*  
KATHY ROBISON, *VICE CHAIR*  
CRAIG "W" BUTTARS  
GREG MERRILL  
JON WHITE  
CORY YEATES  
GORDON A. ZILLES

**October 24, 2014**

**PUBLIC NOTICE** is hereby given that the Cache County Council of Cache County, Utah will hold a **Regular Meeting and Budget Workshop** in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, OCTOBER 28, 2014**

## **AGENDA**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – M. Lynn Lemon
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (October 14, 2014)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
    - d. **Set 1st CDBG Public Hearing for November 11, 2014 at 5:15 p.m.**
  6. **CONSENT AGENDA**
  7. **ITEMS OF SPECIAL INTEREST**
  8. **UNIT OR COMMITTEE REPORTS**
    - a. Victim Services and VAWA Report – Terry Warner
    - b. Fairgrounds Report – Bart Esplin
  9. **BUDGETARY MATTERS**
  10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **Public Hearing – Fox Hollow Rezone**

Duane Williams requesting a rezone from the Agricultural (A10) Zone to the Rural (RU5) Zone on 49.6 acres located approximately 300 North Highway 23, north of Mendon
    - b. **Public Hearing – Open 2014 Budget**
- 5:45 p.m.\***
- 6:00 p.m.\***
11. **PENDING ACTION**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
  - a. **Resolution 2014-20 – Amendments to 2014 Budget**
  - b. **Resolution 2014-21 – Extending Deadline for Property Tax Abatement Applications**
  - c. **Ordinance 2014-10 – Amending the Cache County Code, Chapter 3.60, Real Property Tax Settlements and Deferrals**
  - d. Access to County Roadway for Municipal Development – Mendon City
  - e. Utah State Parks – “At Your Leisure” Promotional Campaign Proposal
  - f. Review of Agreements relating to Cache Recreational Complex Land
    - **Real Property Purchase and Sale Agreement – Cache School District Board of Education and Cache County**  
Lot 1 and Lot 2 of the Cache Recreational Complex Land, also known as the Footprint of the Planned North Logan High School
    - **Interlocal Cooperation Act Agreement – North Logan, Hyde Park, Wellsville, Newton, Nibley and Cache County**  
Terms and Provisions by which Parties will Cooperate in the Conversion of Use of Real Property west of 200 East, and Terms by which Replacement Recreational Property will be Distributed and Developed in the Cities
    - **Interlocal Cooperation Act Agreement – North Logan, Hyde Park, Cache School District and Cache County**  
Terms and Provisions by which Parties will Cooperate in the Financing, Construction, Development and Improvement of the School and related Recreational Area known as the Cache Recreational Complex
13. **OTHER BUSINESS**
  - a. UAC Annual Convention – November 12-14, 2014 – Dixie Center, St. George  
*Lynn, Craig, Val, Cory, Kathy, Gordon, Greg*
14. **COUNCIL MEMBER REPORTS**
15. **ADJOURN TO BUDGET WORKSHOP**

## **BUDGET WORKSHOP AGENDA**

- |                  |  |            |                |
|------------------|--|------------|----------------|
| <b>6:30 p.m.</b> | <b>1. CALL TO ORDER</b>                            |            |                |
|                  | <b>2. BUDGET WORKSHOP DEPARTMENT PRESENTATIONS</b> |            |                |
| <b>6:30 p.m.</b> | (1) <b>IT Department</b>                           | 30 minutes | Todd Jenkins   |
| <b>7:00 p.m.</b> | (2) <b>Recorder</b>                                | 30 minutes | Mike Gleed     |
| <b>7:30 p.m.</b> | (3) <b>Clerk</b>                                   | 30 minutes | Jill Zollinger |
| <b>8:00 p.m.</b> | <b>3. ADJOURN</b>                                  |            |                |

  
 \_\_\_\_\_  
 Val K. Potter, Chairman

**\* Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.

### STAFF REPORT: FOX HOLLOW REZONE

28 October 2014

This staff report is an analysis of the application based on adopted county documents, standard county development practices, and available information. The report is to be used to review and consider the merits of the application. Additional information may be provided that supplements or amends this staff report.

**Agent:** Duane Williams

**Parcel ID#:** 12-036-0005

**Staff Recommendation:** None

**Planning Commission Recommendation:** Denial

**Type of Action:** Legislative

**Land Use Authority:** Cache County Council

### LOCATION

*Reviewed by: Chris Harrild - Planner II*

**Project Address:**  
300 North Highway 23  
Petersboro

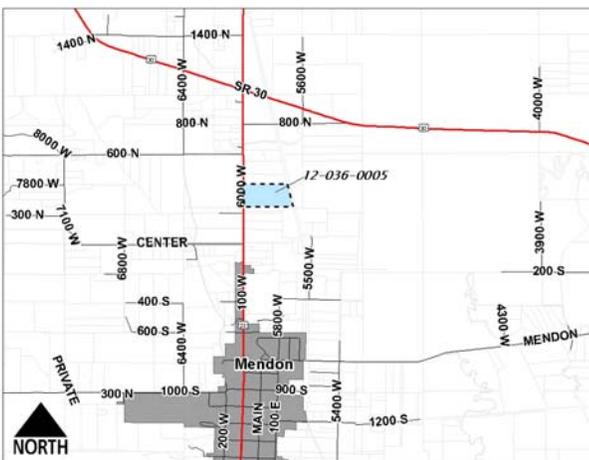
**Acres:** 49.6

**Current Zoning:**  
Agricultural (A10)

**Proposed Zoning:**  
Rural 5 (RU-5)

### Surrounding Uses:

North – Agricultural/Residential  
South – Agricultural/Residential  
East – Agricultural/Residential  
West – Agricultural/Residential



### PROJECT PURPOSE, ORDINANCE, SUMMARY, AND PUBLIC COMMENT

#### Purpose:

To review and make a decision regarding the proposed Fox Hollow Rezone; a request to rezone the 49.6 acre parcel 12-036-0005 currently zoned Agricultural (A-10) to the Rural 5 (RU-5) Zone.

#### Ordinance:

Current Ordinance does not specify appropriate locations for the Rural 5 (RU5) Zone. The Cache County Comprehensive Plan also does not currently support the RU5 Zone.

The Cache County Ordinance Title §17.08.030[C][3] requires that development within the Rural 5 (RU5) Zone must be appropriately served by suitable public roads, have access to necessary water and utilities, and have adequate public service provision.

Any impacts related to permitted and conditional uses allowed within the Rural 5 (RU5) Zone will be addressed as part of each respective approval process required prior to site development activities.

**Summary:**

There are no existing dwellings on this property. The requested rezone would allow up to 9 lots on the 49.6 acre property. Staff has identified general information as pertains to the subject property to assist the Planning Commission and County Council in arriving at a decision. This information is reflected in the attached map and the following:

**Density (see map):** Within a one-mile radius of this property, the surrounding parcels reflect an average parcel size of 7.6 acres for those parcels with dwellings, and an overall average parcel size of 20.75 acres. This does not include the portions of Mendon City that fall within that radius.

**Zone Placement:** As identified by the Planning Commission and the County Council at the time the RU5 Zone was adopted, the intended/anticipated placement of said zone was the areas of the unincorporated county adjacent to municipalities. This proposed rezone is approximately 0.5 miles north of Mendon City.

**Maintenance Capability:** It is anticipated that the approval of this rezone request and subsequent subdivision request will result in the creation of ~500' of new roadway that require county maintenance. The approval of the higher density zones within the unincorporated county increases the county's maintenance burden and cost. The county is not currently capable of maintaining the existing county roadway systems, and therefore this increased burden is likely to impact the maintenance of all county roads. Consideration of the long term cost to maintain and serve high density areas in the unincorporated county is an appropriate tool when determining necessary action regarding such requests.

**Access:** Highway 23 is an adequate access route. Water supply for fire protection will be provided by the Mendon City Fire Department. Access for fire protection and emergency services will require further review prior to development.

**Water:** There may be issues regarding access to adequate culinary water at this location.

**Utilities and Public Service Provision:** An existing bus stop is located approximately 1,000 feet from the noted property. There are no known issues regarding any other public service provision, outside of maintenance capability, at this location.

**Public Comment:**

Notices were mailed to the property owners located within 300 feet of the subject property. At this time Development Services has received one comment regarding the availability of culinary water.

**STAFF DETERMINATION**

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This report has been provided to the Planning Commission and County Council to assist them in their review of this rezone request. No determination or finding(s) of fact has been identified by staff, however all relevant information regarding the rezone request has been provided.

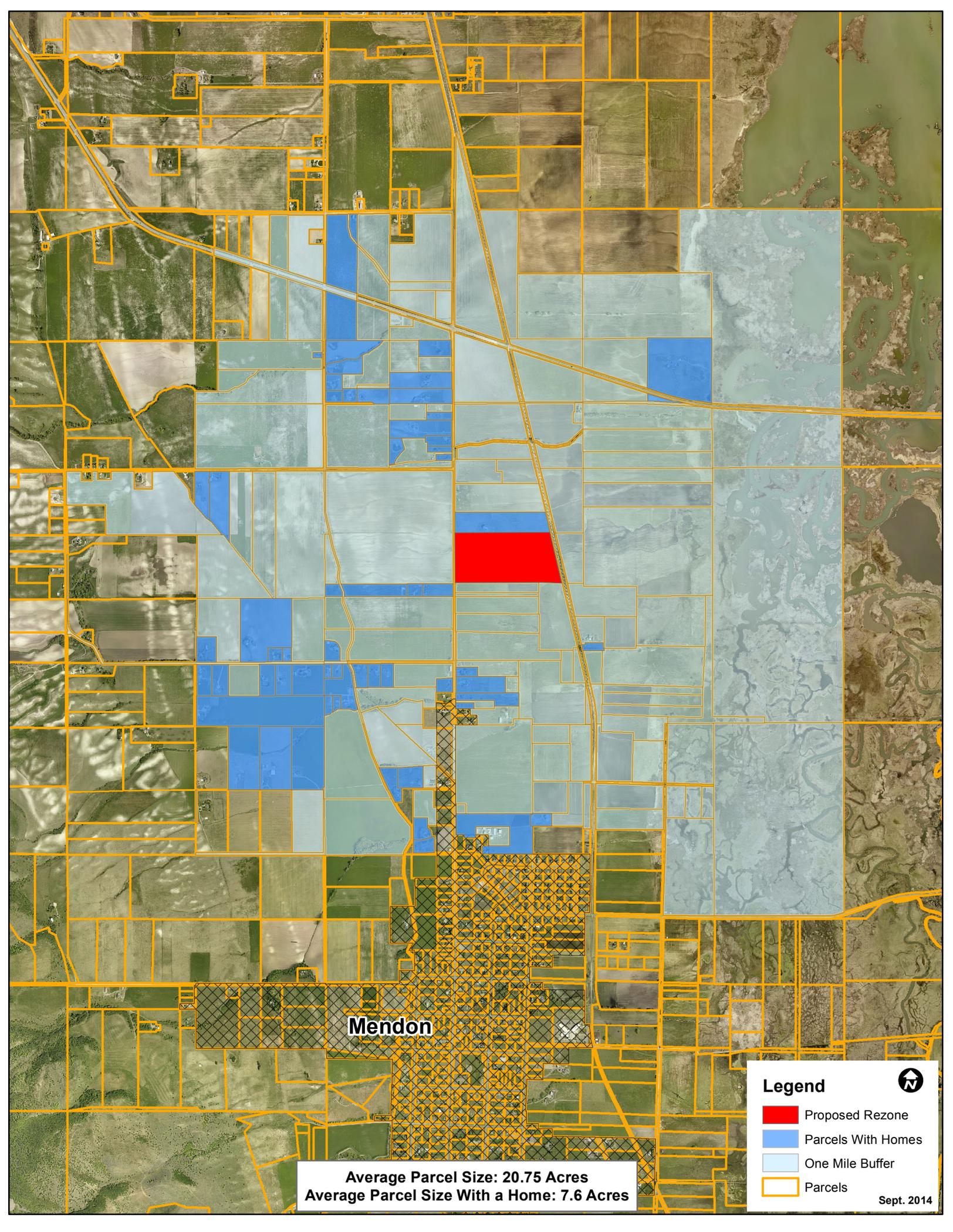
Staff recommends that the Planning Commission and County Council strongly consider the intended location of the RU5 Zone and the long term cost and burden to the county associated with the maintenance of road systems that serve high density areas, and arrive at a determination based on finding(s) of fact prior to any legislative action. Staff will assist in the drafting of a determination and finding(s) of fact once they have been identified by the Planning Commission and/or County Council.

## PLANNING COMMISSION DETERMINATION AND FINDINGS OF FACT (2)

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It is the Planning Commission's determination that the Fox Hollow Rezone located at approximately 300 North Highway 23 with parcel number 12-036-0005 is not in conformance with the Cache County Ordinance and should be recommended for denial to the Cache County Council. This determination is based on the following findings of fact:

1. The proposed density is not consistent with the existing density of the surrounding area.
2. The County is unable to bear the short and long term cost to serve and maintain access to residential areas in the unincorporated county. The property is also not contiguous to other existing developed areas requiring service.



Mendon

Average Parcel Size: 20.75 Acres  
Average Parcel Size With a Home: 7.6 Acres

**Legend**

-  Proposed Rezone
-  Parcels With Homes
-  One Mile Buffer
-  Parcels



1 **#1 Public Hearing – 5:40 – Fox Hollow Rezone (Duane Williams)**

2  
3 **Harrild** reviewed Mr. Duane Williams' request for a rezone from the Agricultural (A10) Zone to  
4 the Rural (RU5) Zone on 49.6 acres of property located at approximately 300 North Highway 23,  
5 north of Mendon. Within a one-mile radius the average parcel size of parcels with dwellings is  
6 7.6 acres and an average size of 20.75 acres of parcels without dwellings. This does not include  
7 the areas located within Mendon City. Staff has concerns with the creation of the need for  
8 additional county services in an area currently not served by the county. The development of  
9 potentially nine additional lots would result in a new roadway that would require county  
10 maintenance. The existing access is from Highway 23 and is adequate. UDOT has identified  
11 that only one access to the property would be permitted. Public comment has been received  
12 concerning the availability of water and the effect of additional lots in that area on the existing  
13 wells located there.

14  
15 **5:43:00**

16  
17 *Larson motioned to open the public hearing; Smith seconded; Passed 7, 0.*

18  
19 **Duane Williams** I am the agent and will be purchasing the property tomorrow. I have talked to  
20 Will Atkin, the state water engineer for this area. He did express similar concerns as the  
21 neighbors. The water is deep there and some of the wells in the area are 250 deep and at least  
22 one is 400 feet. I've been told that at about 60 feet you can get good irrigation water but it is not  
23 good drinking water. The well would have to provide for irrigation and the homes.

24  
25 **Sands** is it irrigated farm land now?

26  
27 **Mr. Williams** it is dry farm. There are two water shares for the lots I am buying from the  
28 Wellsville/Mendon. It's a share but it's more like a right that transfers with the ground. The  
29 thought was to do a short road in and put four lots and then do a turn around. Then farm the  
30 ground to the east. That is the plan at this point.

31  
32 **Sands** the zoning allows for four lots right now and you want to change the zoning?

33  
34 **Mr. Williams** right, I would like to do 8. Four on the paved road and then two to the north and  
35 two to the south.

36  
37 **Smith** are you the owner?

38  
39 **Mr. Williams** I am the agent and I am buying it tomorrow. The owner just said we could put his  
40 name on the request so we could start it a month early.

41  
42 **Smith** on the water, do you have a water right for the irrigation?

43  
44 **Mr. Williams** I have some water in Cornish and would be moving that down to do the irrigation.

45  
46 **Smith** so you would file a change application?

47

1 **Mr. Williams** yes.  
2  
3 **Larson** have you discussed with the water engineer about sharing wells, is that even permitted?  
4  
5 **Mr. Williams** I have and it is. At a certain number you have to do some regulation on it. At 5  
6 homes it becomes public domain. But fewer homes than that would work sort of like an HOA.  
7 They would share the cost of the electricity and he (Will Atkin) actually recommended that  
8 because of the cost of the well.  
9  
10 **Christensen** if you do the four lots, would you come in the middle with two on the north and  
11 two on the south? Then you would go 250 feet and do a hammer head or a cul-de-sac? So what  
12 would your future road be for the other 5 lots that you are allotting?  
13  
14 **Mr. Williams** the frontage would be one lot, and then it would go so far in and be a cul-de-sac.  
15 That cul-de-sac would access four lots. Then there would be a road between lots two and one  
16 that would access the rest of the lots. Does that make sense at all?  
17  
18 **Sands** would those be private roads?  
19  
20 **Mr. Williams** two would be private gravel roads and the others would not be.  
21  
22 **Christensen** even though they are private roads they would still need to meet the county  
23 standards, right?  
24  
25 **Runhaar** yes. It is also important to note that we are not looking at the subdivision plat at this  
26 time, the layout could change tomorrow.  
27  
28 **Christensen** part of my reason for asking is what is to say the board approves it and then they  
29 split it up so there are three accesses off the highway instead of one?  
30  
31 **Runhaar** UDOT won't allow them to do that.  
32  
33 **Mr. Williams** I have talked to UDOT and they won't allow more than one access.  
34  
35 **The board** discussed what elements are needed to rezone the property today. A final plat is not  
36 needed at this point and whatever the applicant talks about today is not what will necessarily  
37 happen on that property. They could change their mind about how to split this or how to lay out  
38 the roads.  
39  
40 **Watterson** have you approached Mendon about annexation?  
41  
42 **Mr. Williams** I haven't because it doesn't touch Mendon.  
43  
44 **Mike Bennet** I own the property to the north of the proposal. How many acres do you have to  
45 have in the county to build on?  
46  
47 **Harrild** staff can answer that and you should direct your questions to the Commission.

1  
2 **Mr. Bennett** what is the reason for the rezone?  
3

4 **Runhaar** for more lots. So right now you can have one dwelling per 10 acres.  
5

6 **Mr. Bennett** I'm not necessarily opposed to this but I think the information on the well isn't  
7 adequate. Our well is 600 feet deep and we can water a tree but not much else and our pump sits  
8 at 450 feet. I don't know what the water people are thinking saying you could get water for 9  
9 homes there and that is going to be expensive. I am against 9 wells because I think it will have  
10 an effect on my wells. If your well makes my well go dry, you have to stop pumping because  
11 my well was there first and that could cause a problem. There is also a flood issue there with  
12 that property. The runoff goes off from the east and the drainage ditch on the west side of  
13 Highway 23 is plugged up with silt and that causes the runoff to come over the road and on to  
14 this piece of property and heads straight towards my house. We've had to channel that away  
15 from our house and that is an issue that is going to have to be addressed. If the ditch was cleaned  
16 out on the west side, the runoff will actually go south and under Highway 23 and into a drainage  
17 ditch on this property. If it continues to get filled up with silt it's going to flood that property.  
18

19 **Runhaar** just to let you know that is a state controlled road and if you do work there and the  
20 state finds out there will be ramifications. I have the contacts at the state and we will make some  
21 calls to try and get that silt and ditch cleaned up. The reason it hasn't been done is because  
22 Highway 23 is on a do not service list.  
23

24 **Patricia Bennett** on the water shares, how does that work to split it between the homes?  
25

26 **Mr. Williams** the water person will have to decide whether they will allow the transfer of water  
27 and if they determine there is water they will transfer. You can oppose the transfer if you want  
28 to. It's transferred to a well and it is designated for a specific purpose. I have shares out of the  
29 Bear River and that is further north. This will be a transfer of water. If I can purchase  
30 Wellsville/Mendon water it will be better.  
31

32 **Larson** just a note on the water, that will not come before this board. That goes before the state  
33 water board and all we check is that they have water there.  
34

35 **6:06:00**  
36

37 *Larson motioned to close the public hearing; Watterson seconded; Passed 7, 0.*  
38

39 **The Planning Commission** discussed the issues with the road. The county can't absorb and  
40 maintain these new roads and private roads are terrible for planning because people don't realize  
41 what the private designation really means. Many of the commissioners expressed concern for  
42 prospective buyers regarding the road and water issues. There has been some rezones done in  
43 the Petersboro area but all the services were already in place. The county does not do  
44 maintenance/snow removal on Highway 23 because it is a state road. A denial does not make the  
45 property unusable; it does mean there is no expansion of the current use of the property.  
46

1 **Larson** motioned to recommend denial for the Fox Hollow Rezone to the County Council with  
2 the following findings of fact:

- 3 1. The proposed density is not consistent with the existing density of the surrounding area.
- 4 2. The county is unable to bear the short and long term cost to serve and maintain access to  
5 residential areas in the unincorporated county. The property is also not contiguous to  
6 other existing developed areas requiring service.

7 **Smith** seconded; **Passed 7, 0.**

8

**RESOLUTION NO. 2014 - 20**

**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 2014 are reasonable and necessary; that the said budget has been reviewed by the County Finance Director 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 the 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 2014 budget for Cache County:

**See attached**

Section 2.

Other than as specifically set forth above, all other matters set forth in the 2014 budget shall remain in full force and effect.

Section 3.

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

This resolution was duly adopted by the Cache County Council on the 28th day of October, 2014.

ATTESTED TO:

CACHE COUNTY COUNCIL

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Jill N. Zollinger, Cache County Clerk

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Val K. Potter, Chairman

# BUDGET OPENING

Resolution: 2014-20

Hearing: October 28, 2014

6:00 PM

Department	Account	Title	Description	Adjustment
<b>GENERAL FUND</b>		<b>Adopted Budget: \$23,459,899</b>		<b>Proposed Budget: \$23,542,460</b>

**Revenues**

GRANTS	100-33-43104	MISC STATE REV-SEARCH & RESCUE	State grant for Search and Rescue	45,079
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED SURPLUS	CY2013 Fire Suppression Costs	11,482
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED SURPLUS	GIS Software License	6,000
CONTRIB./TRANSFERS	100-38-95000	APPROP SURPLUS - ELECTION EQU	Election Workers	20,000

**Total Revenue Adjustment: 82,561**

**Expenditures**

GIS	100-4135-110	SALARY	Replacement of UACD Contract Employee	2,000
GIS	100-4135-130	EMPLOYEE BENEFITS	Replacement of UACD Contract Employee	1,000
GIS	100-4135-230	TRAVEL	Replacement of UACD Contract Employee	(1,600)
GIS	100-4135-311	SOFTWARE	GIS Software License	6,000
GIS	100-4135-620	MISC SERVICES	Replacement of UACD Contract Employee	(1,400)
AUDITOR	100-4141-240	OFFICE EXPENSE	Phone charges	(500)
AUDITOR	100-4141-280	COMMUNICATIONS	Phone charges	500
ELECTIONS	100-4170-120	TEMPORARY EMPLOYEES	Election Workers	20,000
ELECTIONS	100-4170-270	UTILITIES	Storage unit utilities	500
EOC	100-4255-290	GASOLINE	State Search and Rescue Grant Allocation	11,748
SEARCH & RESCUE	100-4216-230	TRAVEL	State Search and Rescue Grant Allocation	7,908
SEARCH & RESCUE	100-4216-250	EQUIPMENT SUPPLIES & MAINT	State Search and Rescue Grant Allocation	11,125
SEARCH & RESCUE	100-4216-330	EDUCATION & TRAINING	State Search and Rescue Grant Allocation	7,597
SEARCH & RESCUE	100-4216-740	CAPITALIZED EQUIPMENT	State Search and Rescue Grant Allocation	6,701
FIRE DEPARTMENT	100-4220-630	RANGE FIRE SUPPRESSION	CY2013 Fire Suppression Costs	11,482
COUNTY JAIL	100-4230-381	MEALS	Cover Over Time Expense	(15,000)
COUNTY JAIL	100-4230-115	OVERTIME PAY	Cover Over Time Expense	15,000
FAIRGROUNDS	100-4511-270	UTILITIES	Storage unit utilities	(500)

**Total Expenditure Adjustment: 82,561**

**ASSESSING & COLLECTING FUND**

**Adopted Budget: \$3,664,311**

**Proposed Budget: \$3,563,051**

**Revenues**

CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED SURPLUS	Reduced payments to State - Senate Bill 180	(101,260)
CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED SURPLUS	Combining 150-38-92000	306,422
CONTRIB./TRANSFERS	150-38-92000	APPROP FUND BALANCE - A&C	Combine with 150-38-90000	(306,422)

**Total Revenue Adjustment: (101,260)**

**Expenditures**

CONTRIBUTIONS	150-4800-900	CONTRIB TO STWDE A&C FUND	Reduced payments to State - Senate Bill 180	(30,097)
CONTRIBUTIONS	150-4800-910	CONTRIB TO STWDE CAMA FEE	Reduced payments to State - Senate Bill 180	(71,163)

**Total Expenditure Adjustment: (101,260)**

**MUNICIPAL SERVICES FUND**

**Adopted Budget: \$5,186,737**

**Proposed Budget: \$5,424,658**

**Revenues**

**BUDGET OPENING**

Resolution: 2014-20

Hearing: October 28, 2014

6:00 PM

<u>Department</u>	<u>Account</u>	<u>Title</u>	<u>Description</u>	<u>Adjustment</u>
CHARGES FOR SERVICES	200-34-35000	WEED ERADICATION FEES	Logan City - Canal Spraying Agreement	14,321
MISCELLANEOUS	200-36-90000	SUNDRY REVENUE	Equipment Sales	223,600
CONTRIB./TRANSFERS	200-38-92000	APPROPRIATED SURPLUS-MSF	Correct funding source - Logan Canyon Trail	277,393
CONTRIB./TRANSFERS	200-38-93000	APPROP SURPLUS - PARKS/REC	Correct funding source - Logan Canyon Trail	(277,393)
<b>Total Revenue Adjustment:</b>				<b>237,921</b>
<b>Expenditures</b>				
CLASS - B ROADS	200-4415-110	SALARY	Correct Payroll Estimates	5,200
CLASS - B ROADS	200-4415-120	TEMPORARY EMPLOYEES	Correct Payroll Estimates	(12,250)
CLASS - B ROADS	200-4415-130	EMPLOYEE BENEFITS	Correct Payroll Estimates	17,500
CLASS - B ROADS	200-4415-210	SUBSCRIPTIONS & MEMBERSHIPS	Meet cost estimate	(1,750)
CLASS - B ROADS	200-4415-250	EQUIPMENT SUPPLIES & MAINT	Meet cost estimate	(35,000)
CLASS - B ROADS	200-4415-254	FUEL	Meet cost estimate	5,000
CLASS - B ROADS	200-4415-310	PROF & TECH -ENGINEER. & ADMIN	Meet cost estimate	(12,000)
CLASS - B ROADS	200-4415-416	ROAD SALT	Meet cost estimate	3,500
CLASS - B ROADS	200-4415-418	ASPHALT & CONCRETE	Meet cost estimate	(20,000)
CLASS - B ROADS	200-4415-720	BUILDINGS	Mag Chloride Tank	8,000
CLASS - B ROADS	200-4415-740	CAPITALIZED EQUIPMENT	Dump Truck and Water Truck	264,550
WEED ERADICATION	200-4450-110	SALARY	Logan City - Canal Spraying Agreement	7,000
WEED ERADICATION	200-4450-120	TEMPORARY EMPLOYEES	Cost Estimate - Grant Reallocation	21,438
WEED ERADICATION	200-4450-130	EMPLOYEE BENEFITS	Logan City - Canal Spraying Agreement	7,321
WEED ERADICATION	200-4450-230	TRAVEL & TRAINING	Meet cost estimate	(550)
WEED ERADICATION	200-4450-240	OFFICE EXPENSE	Meet cost estimate	(1,000)
WEED ERADICATION	200-4450-280	COMMUNICATIONS	Meet cost estimate	400
WEED ERADICATION	200-4450-291	CHEMICAL SPRAY	Meet cost estimate	(3,300)
WEED ERADICATION	200-4450-481	STATE - FORESTRY FIRE ST LANDS	Reallocate Grant Funding to other accounts	(11,957)
WEED ERADICATION	200-4450-482	FEDERAL - EDRR KNAPWEED	Reallocate Grant Funding to other accounts	(2,871)
WEED ERADICATION	200-4450-483	SPEC GRANT -FOR SERV WEED ERAD	Reallocate Grant Funding to other accounts	(263)
WEED ERADICATION	200-4450-486	STATE - INVASIVE SPECIES	Reallocate Grant Funding to other accounts	(32,605)
WEED ERADICATION	200-4450-740	CAPITALIZED EQUIPMENT	Replace 2 ATVs with Side by Sides	31,558
<b>Total Expenditure Adjustment:</b>				<b>237,921</b>

**VISITORS BUREAU FUND**

**Adopted Budget: \$677,185**

**Proposed Budget: \$677,185**

**Revenues**

-

**Total Revenue Adjustment:**

-

**Expenditures**

VISITOR'S BUREAU	230-4780-310	PROFESSIONAL & TECHNICAL	Market research	3,250
VISITOR'S BUREAU	230-4780-490	ADVERTISING & PROMOTIONS	Market research	(3,250)

**Total Expenditure Adjustment:**

-

**RAPZ TAX FUND**

**Adopted Budget: \$1,230,238**

**Proposed Budget: \$1,230,238**

**BUDGET OPENING**

Resolution: 2014-20  
 Hearing: October 28, 2014 6:00 PM

<u>Department</u>	<u>Account</u>	<u>Title</u>	<u>Description</u>	<u>Adjustment</u>
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Revenues

-

**Total Revenue Adjustment: -**

Expenditures

RAPZ TAX	265-4780-480	RAPZ ALLOCATION BY POPULATION	County population allocation - correction	(21,106)
	265-4810-207	TRANSFER OUT - MUNICIPAL SRVC	County population allocation - correction	21,106

**Total Expenditure Adjustment: -**

**AIRPORT**

**Adopted Budget: \$1,039,109**

**Proposed Budget: \$1,101,249**

Revenues

GRANTS	277-33-70105	LOGAN CITY-SHARED NET EXP	Parking Lot - Logan City Share	31,070
CONTRIB./TRANSFERS	277-38-20000	TRANSFER FROM GENERAL FUND	Parking Lot - Cache County Share	31,070

**Total Revenue Adjustment: 62,140**

Expenditures

AIRPORT	277-4460-730	IMPROVEMENTS	Parking Lot	62,140
AIRPORT	277-4460-251	NON-CAPITALIZED EQUIPMENT	Snowblower	1,000
AIRPORT	277-4460-620	MISC SERVICES	Lease Case tractor	2,200
AIRPORT	277-4460-220	PUBLIC NOTICES	Lease Case tractor	(400)
AIRPORT	277-4460-240	OFFICE EXPENSE & SUPPLIES	Lease Case tractor	(500)
AIRPORT	277-4460-120	TEMPORARY EMPLOYEES	Lease Case tractor/Snowblower	(2,300)

**Total Expenditure Adjustment: 62,140**

**AMBULANCE**

**Adopted Budget: \$593,000**

**Proposed Budget: \$597,488**

Revenues

CONTRIB./TRANSFERS	295-38-20000	CONTRIBUTION - CCEMS AUTHORITY	Standby Fees	4,488
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**Total Revenue Adjustment: 4,488**

Expenditures

AMBULANCE	295-4262-251	NON-CAPITALIZED EQUIPMENT	New Pagers	4,488
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**Total Expenditure Adjustment: 4,488**

**CACHE COUNTY  
ORDINANCE NO. 2014 – 10**

**AN ORDINANCE OF THE COUNTY COUNCIL OF CACHE COUNTY, UTAH,  
AMENDING THE CACHE COUNTY CODE, CHAPTER 3.60, REAL PROPERTY TAX  
SETTLEMENTS AND DEFERRALS**

WHEREAS, the Cache County Code Chapter 3.60 establishes Policy and Procedures for Property Tax Settlements and Deferrals, and

WHEREAS, Section 3.60.070 establishes the Policy and Procedures for Settlements, and

WHEREAS, in order to serve the public in an effective and efficient manner,

NOW, THEREFORE, the Cache County Council amends The Cache County Code, Chapter 3.60 and amends the following in Section 3.60.070 as it relates to the settlement of penalty and interest.

**3.60.070 SETTLEMENTS**

C. The Cache County Auditor or the Cache County Treasurer with the approval of the Cache County Executive may process a waiver or reduction of penalty and/or interest up to an amount not to exceed \$50.00 per parcel or \$250.00 cumulative. Such waivers or reductions shall be documented and reported as a cancellation on the “Parcels with Abatements” report form which is presented annually to the County Council for approval.

**PRIOR ORDINANCES, RESOLUTIONS, POLICIES AND ACTIONS SUPERSEDED**

This ordinance amends and supersedes all prior ordinances, resolutions, policies, and actions of the Cache County Council to the extent that the provisions of such prior ordinances, resolutions, policies, or actions are in conflict with this ordinance. In all other respects, such prior ordinances, resolutions, policies, and actions shall remain in full force and effect.

**EFFECTIVE DATE**

This ordinance shall become effective fifteen (15) days after its passage and upon proper publication in a newspaper published and having general circulation in Cache County. Following its passage but prior to the effective date, a copy of the Ordinance shall be deposited with the County Clerk and a short summary of the ordinance shall be published in a newspaper of general circulation within the County as required by law.

PASSED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH THIS OCTOBER 28, 2014.

	In Favor	Against	Abstained	Absent
Val K. Potter				
Kathy Robison				
Craig "W" Buttars				
Greg Merrill				
Jon White				
Cory Yeates				
Gordon A. Zilles				
Total				

**CACHE COUNTY**

By: \_\_\_\_\_  
Val K. Potter, Chairman

**ATTEST:**

\_\_\_\_\_  
Jill N. Zollinger, County Clerk



MEMORANDUM

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**Date:** 23 October 2014  
**From:** Cache County Development Services  
**Subject:** Mendon City Request for Access to County Road 2000 South

Mendon City has submitted a request (Exhibit A), dated October 12, 2014, to allow municipal development access to County Road 2000 South. The Development Services Department has reviewed this request and recommends that the County Council approve said request contingent upon the intent to annex as outlined by Mendon City.

Furthermore, prior to annexation, the Development Services Department will handle encroachment permit requests for any development within the existing county right-of-way, or at their request, Mendon City may do the same in place of the county for the portions of the roadway that are proposed for annexation.



# Mendon City Corporation

P.O. Box 70 Mendon, UT  
84325

Phone (435) 753-3449

[www.mendoncity.org](http://www.mendoncity.org)

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October 12<sup>th</sup>, 2014

Cache County Council,

The Development Services Department denied a request given by the developer of the Mendon Gateway Subdivision for the placement of a water line in the county right-of-way of 2000 S. In response to this denial, Mendon City requests that the Cache County Council consider the approval of the use of this right-of-way while Mendon City proceeds to annex a portion of the road. In order to provide city street access to the municipal subdivision, Mendon City will begin the annexation process, incorporating the northern half of 2000 South where this road is contiguous to the city boundary.

Item 5.6 [B] of the Cache County Manual of Roadway Design and Construction Standards specifies that the Cache County Council must give written permission for a municipal development to access a county roadway. Mendon City thus petitions the Cache County Council for this approval.

Mendon City Council approved the Mendon Gateway Subdivision on August 14<sup>th</sup>, 2014. A total of four building lots require access from 2000 S. No further development will be considered at this location at this time.

If approved, the developer would be permitted to place infrastructure prior to the winter months, thus not delaying the construction process and allowing time for the annexation to be completed. Please consider this request.

Sincerely,

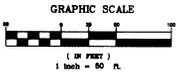
A handwritten signature in black ink, appearing to read 'Bob Jepsen', with a long horizontal line extending to the right from the end of the signature.

Bob Jepsen  
Mendon City Council



# MENDON GATEWAY SUBDIVISION

A PART OF THE NE 1/4 OF SEC. 17 T.11N., R.1W., S.L.B.&M.  
CACHE COUNTY, UTAH  
JUNE 2014



**NARRATIVE**  
THE PURPOSE OF THIS SURVEY WAS TO CREATE AN APPROXIMATE CACHE COUNTY 4 LOT SUBDIVISION FROM AN EXISTING REBARED PARCEL.  
BASIS OF BEARING IS AS SHOWN BETWEEN THE NORTHWEST CORNER AND THE WEST 1/2 CORNER MONUMENTS AND ITS STATE PLANE GRID BEARING.



**UTILITY COMPANY APPROVALS**

SEWER: \_\_\_\_\_ ROCKET RITE POWER \_\_\_\_\_  
WATER: \_\_\_\_\_ CABLE TV \_\_\_\_\_

**MENDON CITY PLANNING COMMISSION APPROVAL**  
APPROVED THIS 11th DAY OF August, 2014 BY THE MENDON CITY PLANNING AND ZONING COMMISSION  
*[Signature]*  
COMMISSIONER

**CITY ENGINEER**  
I CERTIFY THAT I HAVE EXAMINED THIS PLAT AND FIND IT TO BE CORRECT AND IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE.  
SIGNED THIS 11th DAY OF August, 2014  
\_\_\_\_\_  
CITY ENGINEER

**CACHE COUNTY SURVEYOR**  
I CERTIFY THAT I HAVE EXAMINED THIS PLAT AND FIND IT TO BE CORRECT AND IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE.  
SIGNED THIS 11th DAY OF August, 2014  
\_\_\_\_\_  
COUNTY SURVEYOR

**CITY ATTORNEY**  
APPROVED AS TO FORM  
SIGNED THIS 11th DAY OF August, 2014  
\_\_\_\_\_  
ATTORNEY

**COUNCIL APPROVAL AND ACCEPTANCE**  
PRESENTED TO THE MENDON CITY COUNCIL THIS 14th DAY OF August, 2014 AT WHICH TIME THIS SUBDIVISION WAS APPROVED AND ACCEPTED  
\_\_\_\_\_  
CITY CLERK



**SURVEYORS CERTIFICATE**  
I, DALLAS K. BUTTARE, HOLDING LICENSE NUMBER 167294 IN ACCORDANCE WITH TITLE 36, CHAPTER 30, PROFESSIONAL ENGINEERS AND LAND SURVEYORS LICENSING ACT, HAVE COMPLETED A SURVEY OF THE ABOVE DESCRIBED PARCEL IN ACCORDANCE WITH SECTION 17-25-17 AND HAVE VERIFIED ALL MEASUREMENTS AND PLACED MONUMENTS AS REPRESENTED ON THE PLAT.  
I DO ALSO HEREBY CERTIFY THAT THIS PLAT OF MENDON GATEWAY SUBDIVISION IN CACHE COUNTY, UTAH HAS BEEN CORRECTLY DRAWN ITS LOCAL, BEARS A TRUE AND CORRECT REPRESENTATION OF THE BASED ON DATA COMPILED FROM RECORDS IN THE CACHE COUNTY RECORDERS OFFICE, CACHE COUNTY SURVEYORS OFFICE AND OF A SURVEY MADE ON THE GROUND.

SIGNED THIS 24th DAY OF June, 2014  
*[Signature]*  
DALLAS K. BUTTARE  
STATE OF UTAH

**OWNERS DEDICATION**  
WE, THE UNDERSIGNED OWNERS OF THE HEREIN DESCRIBED TRACT OF LAND, DO HEREBY SET APART AND SUBDIVIDE THE SAME INTO LOTS AND STREETS AS SHOWN HEREON AND NAME SAID TRACT "MENDON GATEWAY SUBDIVISION" AND PUBLIC DEDICATE TO PUBLIC USE ALL THESE PARTS OR PORTIONS OF SAID TRACT OF LAND DESIGNATED AS STREETS, THE SAME TO BE USED AS PUBLIC DEDICATED FOR PUBLIC USE, AND WE HEREBY DEDICATE A PERPETUAL RIGHT AND EASEMENT OVER, UPON AND UNDER THE LANDS DESIGNATED HEREON AS PUBLIC UTILITY, STORM WATER DETENTION POND, DRAINAGE EASEMENTS, THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF PUBLIC UTILITY SERVICE LINES, STORM DRAINAGE FACILITIES OR FOR THE PROTECTION, PRESERVATION OF WATER CHANNELS IN THEIR NATURAL STATE WHEREVER IS APPLICABLE AS MAY BE AUTHORIZED BY THE GOVERNING AUTHORITY, WITH NO BUILDING OR STRUCTURES BEING ERRECTED WITHIN SUCH EASEMENTS.

SIGNED THIS 24th DAY OF August, 2014  
*[Signature]*  
DUANE WILLIAMS  
**ACKNOWLEDGMENT**  
STATE OF UTAH  
COUNTY OF CACHE  
IN THIS 24th DAY OF August, 2014, PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC, THE SIGNERS OF THE ABOVE DEDICATION AND CERTIFICATE, IN NUMBER, WHO DULY ACKNOWLEDGE TO ME THAT THEY EXECUTE THE SAME FREELY AND VOLUNTARILY AND FOR THE PURPOSES HEREIN MENTIONED.  
*[Signature]*  
COMMISSIONER EXPIRES \_\_\_\_\_  
NOTARY PUBLIC

**BOUNDARY DESCRIPTION**  
PART OF THE NORTHEAST QUARTER OF SECTION 17, TOWNSHIP 11 NORTH, RANGE 1 WEST, S&T 1/4 SEC 17 & NEQUANT U.S. SURVEY, DESCRIBED AS FOLLOWS:  
BEGINNING AT A POINT WHICH LIES SOUTH 07°30' EAST ALONG THE SECTION LINE 80.00 FEET SOUTH WEST 07° EAST 28.00 FEET FROM THE NORTHWEST CORNER OF SAID SECTION 17, AND RUNNING THENCE SOUTH 07°40' WEST 47.00 FEET TO THE NORTH NORTH OF SAID LINE OF 2000 SOUTH STREET; THENCE ALONG SAID NORTH OF SAID NORTH 07°40' WEST 47.00 FEET; THENCE NORTH 07°40' EAST 38.00 FEET; THENCE SOUTH WEST 07° EAST 30.00 FEET TO THE POINT OF BEGINNING. CONTAINS 12.941 SQ FT, 2.889 ACRES.

	<b>LANDMARK SURVEYING, INC.</b> A COMPLETELY LAND SURVEYING BUSINESS 4646 S. 2000 W. 84-3, WEST HAVEN, UTAH 84401 PHONE 801-728-4075 FAX 801-728-9506	<b>CACHE COUNTY RECORDER</b> STATE OF UTAH COUNTY OF CACHE
	CLIENT: DUANE WILLIAMS LOCATION: NE 1/4 SEC 17 T.11N., R.1W., S.L.B.&M. SURVEYED: APRIL 2014	DEVELOPER: Duane Williams 773 S. 300 W SMITHFIELD, UT. 84335
	REVISIONS: _____ DRAWN BY: TDK CHECKED BY: SKW DATE: 6-23-14 FILE: 3483	



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SR23

2000-S