

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
JUNE 10, 2014**

**CACHE COUNTY COUNCIL
JUNE 10, 2014**

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CACHE COUNTY COUNCIL MEETING
June 10, 2014

The Cache County Council convened in a regular session on June 10, 2014 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: Val Potter
Vice Chairman: Kathy Robison,
Council Members: Craig "W" Buttars, G. Gregory Merrill, 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: Jon Alfred, Janeen Allen, Jennifer Bohman, Denise Ciebien, Attorney N. George Daines, Reed Ernstrom, Bob Fotheringham, Chris Harrild, Heidi Hodgson, Sharon L. Hoth, Rob Johnson, Bruce Leishman, Zan Murray, Dave Nielsen, Director Josh Runhaar, Doug Thompson, **Media:** Jennie Christensen (KVNU), Shannon Nielsen (Herald Journal).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Vice Chair Robison 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 with Item 12f – *Property Tax Settlement Requests* – moved to follow 7c – *Proclamation – In Support of Local First Utah's Independents Week*. Robison seconded the motion. The vote was unanimous, 7-0.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Yeates to approve the minutes of the May 27, 2014 Council meeting as amended. White seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: Katherine H. Mansfield Deputy County Clerk

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

WARRANTS: Warrants for the periods 05-24-2014 to 05-30-2014 and 05-31-2014 to 06-06-2014 were given to the Clerk for filing.

OTHER ITEMS:

- ❑ **Coldwater Road** – Resident Curtis Parkinson contacted Executive Lemon asking the county to complete the development of the Coldwater Road. There is no funding to finish the road and Lemon asked if any of the Council members want to visit the area to see what needs to be done. Council member Yeates said he could go on Thursday, June 12.

ITEMS OF SPECIAL INTEREST

- **Bear River Mental Health Services Fiscal Year 2015 Area Plan** (*On file in the Bear River Mental Health Office*) - Reed Ernstrom indicated this plan is required by the Division of Substance Abuse and Mental Health and Bear River Mental Health must explain how it is going to deliver the ten mandated services. Ernstrom requested \$293,000.00 as Cache County's 20% match in order for BRMH to receive the \$4.4 million from the state.

Vice Chair Robison and Executive Lemon expressed frustration over the increasing number of unfunded mandates from the state. Rob Johnson responded they are working with the legislature to shift much of the funding to the Department of Health by Fiscal Year 2016.

ACTION: Motion by Council member White to approve the Bear River Mental Health Services 2015 Area Plan. Zilles seconded the motion. The vote was unanimous, 7-0.

- **Update on Improvements on 100 North – George Daines** advised the Council of a plan by Logan City to make design changes on 100 North street. A Special Improvement District (SID) will be formed to fund the project. Property owners will be apportioned a share of the cost on a front footage basis. This cost will be added to their property tax for a yet undetermined period of time. The projected cost is \$450,000.00 and Cache County's assessment will be about \$7,500.00 to \$10,000.00 a year.

Formation of the SID requires a 51% approval (or owners of property front equaling approximately 601 feet). A vote by the property owners will be held this summer. Daines is in the process of contacting property owners for their support. The county owns about 1/6 to 1/7 of the front footage along the project route.

- **Proclamation – In Support of Local First Utah's Independents Week** – Chairman Potter asked Council member Buttars to read the proclamation.

(Attachment 1)

ACTION: Motion by Council member Merrill to approve the Proclamation – *In Support of Local First Utah's Independents Week*. Buttars seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Property Tax Settlement Requests** – Executive Lemon explained he has met with the attorney representing the owner of these properties and recommends

waiving penalties and interest on the six parcels. *(Details are on file in the Cache County Auditor's Office.)*

ACTION: Motion by Council member White to approve waiving the payment of penalties and interest on 01-108-0004, 01-108-0034, 01-108-0035, 01-141-0002, 01-141-0004 and 01-141-0009. Robison seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

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

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION

- **Findings of Fact Report – Cache Valley Community Health Center** – Executive Lemon said the county received the requested information and the Hearing Officers concur that Cache Valley Community Health Center meets the requirements for a tax exemption.

ACTION: Motion by Council member Yeates to approve the Findings of Fact for Cache Valley Community Health Center. Buttars seconded the motion. The vote was unanimous, 7-0.

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

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

PENDING ACTION

- Decision on Allocation of Excess RAPZ/Restaurant Tax Funds** – Vice Chair Robison and Executive Lemon reviewed the proposed additional allocation of the following:

Four Seasons Theater	\$15,000.00
Cache Valley Center for the Arts	\$10,000.00
Cache Valley Center for the Arts-Arts at a Glance Calendar	\$ 5,000.00
Whittier Community Center	\$ 4,000.00

ACTION: Motion by Council member Merrill to approve the allocation of excess RAPZ/Restaurant Tax Funds as proposed. Yeates seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: JUNE 10, 2014 – 6:00 P.M. – OPEN 2014 BUDGET – Executive Lemon informed the Council of the budget adjustments and also mentioned Logan City has approached his office about a sidewalk project on the south side of the Fairgrounds from the Zoo the 300 West. Logan City will do the work and asks that the county pay half of the \$100,000.00 cost. Council members prefer to put the County's share of the project out for bid first.

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

ACTION: Motion by Council member Yeates to close the Public Hearing-June 10, 2014-6:00 p.m.-Open 2014 Budget. Zilles seconded the motion. The vote was unanimous, 7-0

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Ordinance No. 2014-06 – Amendments to Title 17.18-Sensitive Areas** – Director Runhaar stated he sent a memo to the Council on June 4, 2014 outlining citizens’ concerns about Crucial Wildlife Habitat. The DWR no longer has a category by that name. They have multiple other designations and the county is trying to work with DWR on how to work with wildlife issues. The DWR has been unresponsive to county inquiries. These amendments are not eliminating the ability to protect sensitive areas. The county can require wildlife assessments as appropriate. If the concern is with development, this ordinance is not a tool to be used to shift development out of the county. That should be addressed in zoning issues.

Council member Buttars asked for clarification on who can require additional studies or assessments. Runhaar replied that the Planning Commission, the County Council or the Development Services office can institute such a requirement.

Resident Heidi Hodgson expressed concerns that the amendments are still not adequate to protect the valley.

(Attachment 2)

ACTION: Motion by Council member White to waive the rules and approve Ordinance No. 2014-06 – Amendments to Title 17.18-Sensitive Areas. Yeates seconded the motion. The vote was unanimous, 7-0.

Ordinance No. 2014-06: The motion passed 7-0.

	<u>BUTTARS</u>	<u>MERRILL</u>	<u>POTTER</u>	<u>ROBISON</u>	<u>WHITE</u>	<u>YEATES</u>	<u>ZILLES</u>	<u>VOTES CAST</u>
AYE	X	X	X	X	X	X	X	7
NAY								0
ABSTAINED								0
ABSENT								0

- **Ordinance No. 2014-07 – Amendments to Title 17.20 – Telecommunications Facilities** – Director Runhaar observed there was no public comment on this ordinance at the Public Hearing. Runhaar believes the amendments will streamline permitting for minor upgrades to telecom facilities.

(Attachment 3)

ACTION: Motion by Council member White to waive the rules and approve Ordinance No. 2014 – Amendments to Title 17.20-Telecommunications Facilities. Buttars seconded the motion. The vote was unanimous, 7-0.

Ordinance No. 2014-07: The motion passed 7-0.

	<u>BUTTARS</u>	<u>MERRILL</u>	<u>POTTER</u>	<u>ROBISON</u>	<u>WHITE</u>	<u>YEATES</u>	<u>ZILLES</u>	<u>VOTES CAST</u>
AYE	X	X	X	X	X	X	X	7
NAY								0
ABSTAINED								0
ABSENT								0

- **Resolution No. 2014-14 – County Position on Cache Valley Transit District (CVTD) Tax Increase (Utah Code 59-12-2214)** – Chairman Potter remarked that CVTD presented their proposed sales tax increase request at the May 27, 2014 Council meeting. The Council decided to issue a resolution stating their position on the proposal. Potter subsequently met with Todd Beutler, Doug Thompson and Aaron Dickey from the CVTD who expressed concerns with the Council’s resolution. The Council believes the transit district provides a good service, but feels strongly the CVTD proposal will endanger the percentage of sales tax county citizens approved for road projects. Chairman Potter asked Attorney Swink to explain the statute relative to the issue.

Attorney Swink said there are two sections of the code: 59-12-2214, through which the CVTD is seeking a tax increase, and 59-12-2216, which is a subsection of the sales and revenue tax section of the code where the county can also have a countywide option tax of up to .30% for a rail system, roads, transit, etc. The state tax commission says it is probable that if a city imposes a tax under 59-12-2214, it would decrease the sales tax the county would be able to receive under 59-12-2216. Swink noted county residents will see a significant increase in their property taxes due to the school bonds that were passed and the tax increase through Cache County. The timing for the CVTD request is unfortunate.

Doug Thompson, CVTD, urged the Council to consider a third option – a proposal on the ballot under 59-12-2216 for .15% for the CVTD and .15% for the county road tax. Thompson recommended the formation of a task force to look at the proposal. Recent projections for the transit district indicate it is only four or five years until routes and services will have to be seriously curtailed without increased funding.

Bill Bower, citizen, said his primary means of transportation is the bus, but he does not feel the system is responsive to people.

Denise Ciebien, citizen, appreciates the bus system as her children ride it to several areas in the county. Ciebien has also observed many workers at ICON using the bus.

Council members commented they still oppose the original proposed sales tax increase and nothing in the resolution pre-empts further consideration of the new proposal.

(Attachment 4)

ACTION: Motion by Council member Merrill to waive the rules and approve Resolution No. 2014-14 – County Position on CVTD Tax Increase (*Utah Code 59-12-2214*). White seconded the motion. The motion passed 6 aye – Buttars, Merrill, Potter, Robison, White and Zilles & 1 nay – Yeates.

- **Property Tax Deferral Requests** – Executive Lemon said this request was before the Council previously and the monthly payment has now been increased from \$600.00 to \$1,500.00. (*Details are on file in the Cache County Auditor's office.*)

ACTION: Motion by Council member Zilles to approve the property tax deferral request with the current \$1,500.00 monthly payment. Robison seconded the motion. The vote was unanimous, 7-0.

- Executive Lemon presented a new deferral request proposing a \$500.00 front payment and \$200.00 monthly thereafter. No penalties and interest are being waived. (*Details are on file in the Cache County Auditor's office.*)

ACYION: Motion by Council member Yeates to approve the deferral request as proposed. White seconded the motion. The vote was unanimous, 7-0.

- **Approval of Personnel Policy and Procedures Manual, Section VIII** – Jim Smith reviewed the section contents including: basic employee guidelines, changes due to the Affordable Care Act, addition of a form regarding the Disclosure Act, clarification of Section G-*Ethics*, clarification of vehicle accident reporting, injuries incurred outside of county employment. Section Y is new and deals with work place attire and personal appearance. (*The Personnel Policy and Procedures Manual is on file in the Human Resources office.*)

ACTION: Motion by Council member Robison to approve Personnel Policy and Procedures Manual, Section VIII-Rules and Regulations. White seconded the motion. The vote was unanimous, 7-0.

- **Approval of June 24, 2014 Primary Election Poll Workers**

(Attachment 5)

ACTION: Motion by Council member Buttars to approve the June 24, 2014 Primary Election Poll Workers. Zilles seconded the motion. The vote was unanimous, 7-0.

- **Approval of May 2014 Tax Sale Actions and Minutes** – Executive Lemon reported four parcels were on the tax sale; two sold and two were struck off to the county.

(Attachment 6)

ACTION: Motion by Council member Yeates to approve the May 2014 Tax Sale Actions and Minutes. Zilles seconded the motion. The vote was unanimous, 7-0.

- **Discussion – Storm Water** – Director Runhaar reiterated the need to hire someone at a cost of \$85,000.00 to see the county through the task of laying out a storm water program. He will lean heavily on JUB Engineers for assistance. Runhaar visited Weber County and looked at their storm water program and procedures. Weber is still trying to resolve how to fund their program; it is now being funded from the General Fund. Weber believes it will cost them \$800,000.00 a year and they will probably fund it through a fee of possibly \$5.00 per resident per month. Cache County's plan needs to set minimum standards and establish criteria for dealing with the issues.

Cache County has a problem with a fee because we have to assessment or collection means and no mechanism to say "Pay or else." The other funding option is a levy on the municipal services fund. Runhaar believes he can work out an extension on the timeline with the state.

He will be having many meetings in the next several weeks and invited Council members to attend so they will better understand the program/plan when it is formally presented in a Council meeting or Council members could attend a weekly update meeting with Runhaar. Council member White said he will attend the weekly update meeting.

Executive Lemon pointed out that this is under the Municipal Services budget in the 2014 Budget Opening with \$19,000.00 in Salaries and Wages, \$12,000.00 in Benefits and \$54,000.00 in Professional and Technical.

- **Resolution No. 2014-13 – Amendments to 2014 Budget**

(Attachment 7)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2014-13-Amendments to 2014 Budget. Buttars seconded the motion. The vote was unanimous, 7-0.

OTHER BUSINESS

- ✓ **Nibley City Heritage Days Parade – Saturday, June 21, 10:00 a.m.** – Lemon, Buttars and Yeates will attend.
- ✓ **2014 Summer USACCC Conference – Thursday, June 26, 2014 at Thanksgiving Point in Utah County** – Potter will attend.
- ✓ **Lewiston City 4th of July Parade – Friday, July 4, 2014 at 9:00 a.m.** – Zilles Potter, Merrill and Buttars will attend.
- ✓ **Hyrum City 4th of July Parade – Friday, July 4, 2014 at noon** – Potter, Zilles, Merrill, Robison and White will attend.
- ✓ **Meeting with USU Extension – July 16, 2014 at 8:00 a.m.** – Chairman Potter will attend.

COUNCIL MEMBER REPORTS

Val K. Potter has seen the school district agreement between Millville and Nibley cities for the Millville High School and suggested using it as a pattern for the county's agreement with Cache School District for the North Logan High School.

Potter asked Executive Lemon to notify the cities of the resolution the county passed concerning the CVTD. Lemon will also send a copy of Attorney Swink's memo with the resolution.

Potter asked Lemon to also notify the entities involved with the additional RAPZ/Restaurant Tax allocations.

Greg Merrill noted that many of the campaign signs he sees are illegally placed. There should only be one sign per candidate on a parcel, not on public property between the sidewalk and street, cannot be hung on a fence, etc. Evidently, the regulations are not being enforced.

Kathy Robison asked the Council to sign a letter of support for the Cache Valley Volunteer Center to facilitate their ability to apply for grants.

Gordon Zilles remarked he spent several hours in a deposition relating to the Davenport Road and regrets the county is embroiled in a costly legal battle over what is obviously a public county road.

Craig "W" Buttars commented that he always asks a property owner's permission before posting a campaign sign on their property, but knows of instances where candidates have not secured permission before placing their signs.

ADJOURNMENT

The Council meeting adjourned at 8:45 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Val K. Potter
Chairman

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981



**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

PROCLAMATION

In Support of Local First Utah's Independents Week

Whereas, Independents Week provides a time to celebrate the independence of the members of the community of Cache County and the entrepreneurial spirit represented by our core of local independent businesses; and

Whereas, the individual decisions every community member makes today affect the future of Cache County; and

Whereas, Cache County's local independent businesses help preserve the uniqueness of the community and give us a sense of place; and

Whereas, Cache County's core of independently-owned businesses give back to this community in goods, services, time and talent; and

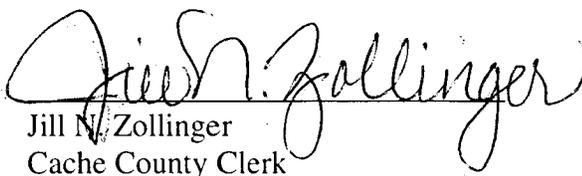
Whereas, the health of Cache County's economy depends on our support of businesses owned by our friends and neighbors; and

Whereas, Cache County's independent business owners and employees enrich community members' shopping experiences with their knowledge & passion;

Therefore, as we celebrate Independents Week 2014, we acknowledge that the ability to choose the direction of Cache County lies within each of us.

NOW, THEREFORE, we, the Cache County Council do hereby proclaim the week of June 30-July 6, 2014, as: "Independents Week" and salute our community members and locally owned independent businesses who are integral to the unique flavor of Cache County and honor their efforts to make Cache County the place we want to live and work.

IN WITNESS WHEREOF, we hereunto set our hands and cause the seal of Cache County to be affixed this 10th day of June, 2014.


Jill N. Zollinger
Cache County Clerk




Val K. Potter
Cache County Council Chairman

ORDINANCE NO. 2014-06

CACHE COUNTY, UTAH

AMENDMENTS TO TITLE 17

AN ORDINANCE AMENDING AND SUPERSEDING CHAPTERS 7 AND 18 OF TITLE 17 OF THE CACHE COUNTY ORDINANCE REGARDING SENSITIVE AREAS

WHEREAS, the State of Utah has authorized Cache County to adopt Land Use Ordinances and Maps, and;

WHEREAS, the purpose of this ordinance is to provide fair, consistent, and equitable land use regulations for all land owners, and;

WHEREAS, the purpose of this ordinance is to provide clarity and ease of use of the County's Zoning Ordinance for all citizens, and;

WHEREAS, on April 10, 2014 at 6:00 P.M., the Planning Commission held a public hearing for the amendments to Title 17, which meeting was preceded by all required legal notice and at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed rezone, and;

WHEREAS, on April 10, 2014, the Planning Commission recommended the approval of said amendments and forwarded such recommendation to the County Council for final action, and;

WHEREAS, the County Council caused notice of the hearing and the amendments to Title 17 of the Cache County Ordinance to be advertised at least ten (10) days before the date of the public hearing in *The Herald Journal*, a newspaper of general circulation in Cache County, and;

WHEREAS, on May 27, 2014, at 6:00 P.M., the County Council held a public hearing to consider any comments regarding the proposed amendments to Title 17 of the Cache County Ordinance. The County Council accepted all comments, and;

WHEREAS, the Cache County Council has determined that it is both necessary and appropriate for the County to amend and implement these ordinances.

NOW, THEREFORE, BE IT ORDAINED by the County Legislative Body of Cache County that Chapters 7 and 18 of Title 17 of the Cache County Ordinance are hereby amended and superseded as follows:

1. STATUTORY AUTHORITY

The statutory authority for enacting this ordinance is Utah Code Annotated Sections 17-27a Part 1 and Part 3 (1953, as amended to date).

Disclaimer: This is provided for informational purposes only. The formatting of this ordinance may vary from the official hard copy. In the case of any discrepancy between this ordinance and the official hard copy, the official hard copy will prevail.

2. PURPOSE OF PROVISIONS

The purpose of this ordinance is to amend and supersede Chapters 7 and 18 of Title 17 of the Cache County Ordinance regarding sensitive areas and to insure compatibility with surrounding land uses, conformity with the Cache County Comprehensive Plan, consistency with the characteristics and purposes stated for the zones, and protection, preservation and promotion of the public interest, health, safety, convenience, comfort, prosperity and general welfare.

3. FINDINGS

- A. The amendments to Title 17 of the Cache County Ordinance are in conformity with Utah Code Annotated, §17-27a Part 5 (1953, as amended), which requires compliance with standards set forth in an applicable ordinance.
- B. The amendments to Title 17 of the Cache County Ordinance are necessary to establish accurate standards for sensitive areas.
- C. It is in the interest of the public and the citizens of Cache County that the proposed amendments to Title 17 of the Cache County Ordinance be approved.

4. EXHIBITS

- A. Title 17, Chapters 7 and 18 of the Cache County Ordinance is amended as follows: See Exhibit A

5. PRIOR ORDINANCES, RESOLUTIONS, POLICIES AND ACTIONS SUPERSEDED.

This ordinance amends and supersedes Chapters 7 and 18 of Title 17 of the Cache County Ordinance, and 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.

6. EFFECTIVE DATE.

This ordinance takes effect on June 25th, 2014. 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.

APPROVED AND ADOPTED this 10th day of June, 2014.

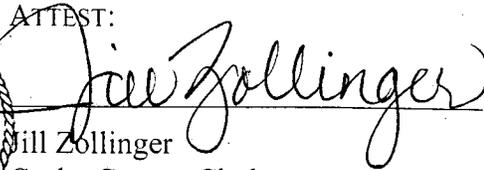
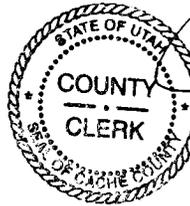
	In Favor	Against	Abstained	Absent
Potter	X			
Buttars	X			
White	X			
Merrill	X			
Robison	X			
Yeates	X			
Zilles	X			
Total	7			

CACHE COUNTY COUNCIL:



Val Potter, Chair
Cache County Council

ATTEST:



Jill Zollinger
Cache County Clerk

Publication Date:

June 25, 2014

Disclaimer: This is provided for informational purposes only. The formatting of this ordinance may vary from the official hard copy. In the case of any discrepancy between this ordinance and the official hard copy, the official hard copy will prevail.

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981



**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

PROCLAMATION

In Support of Local First Utah's Independents Week

Whereas, Independents Week provides a time to celebrate the independence of the members of the community of Cache County and the entrepreneurial spirit represented by our core of local independent businesses; and

Whereas, the individual decisions every community member makes today affect the future of Cache County; and

Whereas, Cache County's local independent businesses help preserve the uniqueness of the community and give us a sense of place; and

Whereas, Cache County's core of independently-owned businesses give back to this community in goods, services, time and talent; and

Whereas, the health of Cache County's economy depends on our support of businesses owned by our friends and neighbors; and

Whereas, Cache County's independent business owners and employees enrich community members' shopping experiences with their knowledge & passion;

Therefore, as we celebrate Independents Week 2014, we acknowledge that the ability to choose the direction of Cache County lies within each of us.

NOW, THEREFORE, we, the Cache County Council do hereby proclaim the week of June 30-July 6, 2014, as: "Independents Week" and salute our community members and locally owned independent businesses who are integral to the unique flavor of Cache County and honor their efforts to make Cache County the place we want to live and work.

IN WITNESS WHEREOF, we hereunto set our hands and cause the seal of Cache County to be affixed this 10th day of June, 2014.

Jill N. Zollinger
Cache County Clerk

Val K. Potter
Cache County Council Chairman

*Need
signed
document*

ORDINANCE NO. 2014-07

CACHE COUNTY, UTAH

AMENDMENTS TO TITLE 17

AN ORDINANCE AMENDING AND SUPERSEDING CHAPTERS 7, 10, AND 20 OF TITLE 17 OF THE CACHE COUNTY ORDINANCE REGARDING TELECOMMUNICATION FACILITIES

WHEREAS, the State of Utah has authorized Cache County to adopt Land Use Ordinances and Maps, and;

WHEREAS, the purpose of this ordinance is to provide fair, consistent, and equitable land use regulations for all land owners, and;

WHEREAS, the purpose of this ordinance is to provide clarity and ease of use of the County's Zoning Ordinance for all citizens, and;

WHEREAS, on April 10, 2014 at 5:40 P.M., the Planning Commission held a public hearing for the amendments to Title 17, which meeting was preceded by all required legal notice and at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed rezone, and;

WHEREAS, on April 10, 2014, the Planning Commission recommended the approval of said amendments and forwarded such recommendation to the County Council for final action, and;

WHEREAS, the County Council caused notice of the hearing and the amendments to Title 17 of the Cache County Ordinance to be advertised at least ten (10) days before the date of the public hearing in *The Herald Journal*, a newspaper of general circulation in Cache County, and;

WHEREAS, on May 27, 2014, at 5:45 P.M., the County Council held a public hearing to consider any comments regarding the proposed amendments to Title 17 of the Cache County Ordinance. The County Council accepted all comments, and;

WHEREAS, the Cache County Council has determined that it is both necessary and appropriate for the County to amend and implement these ordinances.

NOW, THEREFORE, BE IT ORDAINED by the County Legislative Body of Cache County that Chapters 7, 10, and 20 of Title 17 of the Cache County Ordinance are hereby amended and superseded as follows:

1. STATUTORY AUTHORITY

The statutory authority for enacting this ordinance is Utah Code Annotated Sections 17-27a Part 1 and Part 3 (1953, as amended to date).

Disclaimer: This is provided for informational purposes only. The formatting of this ordinance may vary from the official hard copy. In the case of any discrepancy between this ordinance and the official hard copy, the official hard copy will prevail.

2. PURPOSE OF PROVISIONS

The purpose of this ordinance is to amend and supersede Chapters 7, 10, and 20 of Title 17 of the Cache County Ordinance regarding telecommunication facilities, and to insure compatibility with surrounding land uses, conformity with the Cache County Comprehensive Plan, consistency with the characteristics and purposes stated for the zones, and protection, preservation and promotion of the public interest, health, safety, convenience, comfort, prosperity and general welfare.

3. FINDINGS

- A. The amendments to Title 17 of the Cache County Ordinance are in conformity with Utah Code Annotated, §17-27a Part 5 (1953, as amended), which requires compliance with standards set forth in an applicable ordinance.
- B. The amendments to Title 17 of the Cache County Ordinance are necessary to establish accurate standards for telecommunication facilities.
- C. It is in the interest of the public and the citizens of Cache County that the proposed amendments to Title 17 of the Cache County Ordinance be approved.

4. EXHIBITS

- A. Title 17, Chapters 7, 10, and 20 of the Cache County Ordinance is amended as follows: See Exhibit A

5. PRIOR ORDINANCES, RESOLUTIONS, POLICIES AND ACTIONS SUPERSEDED.

This ordinance amends and supersedes Chapters 7, 10, and 20 of the Cache County Ordinance, and 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.

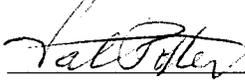
6. EFFECTIVE DATE.

This ordinance takes effect on June 25th, 2014. 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.

APPROVED AND ADOPTED this 10th day of June, 2014.

	In Favor	Against	Abstained	Absent
Potter	X			
Buttars	X			
White	X			
Merrill	X			
Robison	X			
Yeates	X			
Zilles	X			
Total	7			

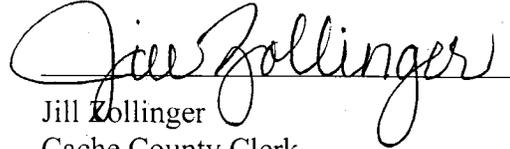
CACHE COUNTY COUNCIL:



Val Potter, Chair
Cache County Council



ATTEST:



Jill Zollinger
Cache County Clerk

Publication Date:

June 25, 2014

Disclaimer: This is provided for informational purposes only. The formatting of this ordinance may vary from the official hard copy. In the case of any discrepancy between this ordinance and the official hard copy, the official hard copy will prevail.

**CACHE COUNTY
RESOLUTION 2014-14**

**A RESOLUTION ADOPTING A POSITION OPPOSING THE PROPOSED
CACHE VALLEY TRANSIT DISTRICT'S PROPOSED NEW TAX**

WHEREAS, the Cache County Council has been apprised that the Cache Valley Transit District (CVTD) is actively seeking an additional tax under Utah Code Section 59-12-2214; and

WHEREAS, the CVTD is seeking to double its tax revenue by implementing a **.25% increase in the sales and use tax** assessed in serviced cities in Cache County; and

WHEREAS, the CVTD tax is estimated to **raise 2.8 million dollars** a year that will be used at the discretion of CVTD; and

WHEREAS, Utah Code Section 59-12-2216 allows the county to implement a county option tax of up to .30% to be used for county wide road or transit service projects; and

WHEREAS, If the new tax proposed by CVTD is approved, the County would be precluded from seeking a county option tax of up to .30% under Utah Code 59-12-2216 in those communities that adopt the new tax proposed by CVTD, and this would result in money being solely raised and allocated to the CVTD for its operations rather than for projects sponsored by the county and benefiting a larger group of citizens that utilize transportation infrastructure; and

WHEREAS, the new tax proposed by CVTD will impact not only the citizens of the cities considering the tax increase, but will certainly impact citizens living in the unincorporated county as they purchase taxable products and services in the cities where the tax is being considered; and

WHEREAS, it is not a good time to increase the tax burden on residents as there have been multiple recent tax increases imposed, including the Cache County School District and the Logan School District tax increases which will be assessed and collected this year; and

WHEREAS, cities have discretion to not consider the CVTD tax increase and also have the discretion to not approve putting the matter on the ballot for their residents; and

WHEREAS, there is a tremendous demand to provide road and other transportation improvements that serve a large majority of the citizens of Cache County.

NOW THEREFORE, BE IT RESOLVED that the Cache County Council opposes the proposed CVTD tax increase as it would have negative effects on the County's ability to raise money under Utah Code Section 59-12-2216 for future road and other county wide transit projects. The Cache County Council encourages other governing officials throughout Cache County to not consider the CVTD tax increase and to not put the matter on the ballot this fall as it would increase the tax burden on its citizens for the limited benefit of the CVTD and its operations.

Effective Date: This Resolution shall be effective immediately upon its adoption.

Adopted by the County Council of Cache County, Utah, this 10th day of June, 2014.

CACHE COUNTY COUNCIL



By: _____

Val K. Potter
Val K. Potter, Chairman

ATTEST:

By: _____

Jill N. Zollinger
Jill N. Zollinger, County Clerk

June 24, 2014 Primary Election Poll Worker List**AMA**

Linda Clark
Sheri Wright
Jane Hansen
Roberta Hoffman
Jean Mather

PAR

L Diane Roundy
Cheryl Atwood
Peggy Sanders
Jeanette Davis
Jeanne Holmstead

CLK

Kristi Hidalgo
Holly Jones
Katherine Ravsten
Debra Cooper

RCH 01/02

Lori Lefgren
Kathryn Abbott
Kendall Petersen
Stephanie Petersen

COR

Erma Naegle
Laurie Romriell
Teresa Brooks
Ron Brooks

Roger Priest

RVH 01/02
Susan Rasmussen
Darlene Craney
Gayle Brackner

HYD 01/02

Celia Ashcroft
Robinette Jensen
Sharidean Flint
Becky Potts

TRE

Reatha Hansen
Debra Davis
Donna Andrew

LEW 01/02

Anna Barlow
Karalee Morrison
Ronda Van Orden Morrison

WEL 01-04

Valorie Hall
Darla Moore
Debora Lee
Lavon Maughan

MEN 01/02

Lisa Helms
Larissa Swasey
Nancy Cheal

Staci A Bailey

Cache Stake Center
Dean Quayle
Jeanette Hobbs
Sharon Gould

MIL 17/25

Shanna Zollinger
Lynnette Haltiner
Wendy Wilker

Amber H Hansen
T Scott Rees
Linda Loveland

NEW

Karla Ferguson
Carol Larsen
Joy Larsen
Jeanette Rigby

Marilee Friske

Central Stake Center
Dixie Crook
Cristie Rudie
Carol Jarvis

NLG 01/05/06

Beverly Powell
Danece Robson
Sylvia Cook
Debra Hillyard
LuAnn Wilhelm

LuAnn Nielson

Carl Struchen
Laura Clayton
Jill Porter
Nancy Blackburn
Megan Howarth

NLG 02/03/04

LuWana Hunt
Cathy King
Donnett Hawkes
R Nadine Schoonmaker
Alice Lucherini

Logan River Golf

Tracy Horning
Jennifer Bishop
Amanda Cooley
Christine Rich
Ruth Warby
Kimberly Earl
Lexianne Swapp

Lundstrom Student Center	Providence 01-05
Marsha Israelsen	Mary Ann Henke
Linda Hodges	Robert Leatham
Hollie Dabb	Kate Powell
Bette Geertsen	Cynthia Bach
Shauna Jensen	Mary R Johnson
Janet B Broadbent	Neva Maughan
G Jean Kemp	Janice Dixon
Carrie Dabb	
Riverwoods	Smithfield 01-07
Janet Lott	Marilyn Mecham
Sandra Nielsen	Mary Kay Hunsaker
Debra Henrie	Tammy Jewkes
Lorene Orgill	Annette Chambers
Margaret Downs	Jackie Hancock
Lisa Larkin	Darcy Damstedt
Elaine Covert	Jana Jenson
Jerene Weeks	Evelyn (Lyn) Blake
	Joyce Miskin
Willow Valley	
Scott Fluckiger	
Ray Dellinger	
Patricia Balls	
Sue Anne Thompson	
Tasha Prettyman	
Gay Jackson	
Karen Low	
Nancy Wiser	
Hyrum 01-05	
Marco Reid	
Julie Nielsen	
Vonda Collins	
Sarah Salzberg	
Chirle Jones	
Jane Spillman	
Laurel Roylance	
S Karin Hechtle	
Stephanie Carver	
Ronda Welch	
Nibley 01/03/17/25	
Nancy Player	
Susan Parker	
Darci Johnson	
Leeann Morris	
Janet K Olsen	
Jody Shaw	
Kari Jaussi	

TAX SALE MINUTES

May 29, 2014

The tax lien sale was called to order at 10:00 A.M. May 29, 2014 in the Cache County Multipurpose Room. County representatives present for the sale were Tamra Stones, Cache County Auditor and Janice Trygstad, Deputy Auditor, Jill Zollinger, County Clerk, Michael Gleed, County Recorder. There were 7 registered bidders for this sale and many spectators.

All property advertised by the county auditor, as provided in Utah Code 59-2-1351 with delinquent taxes for the 2009 tax year that were delinquent on January 31, 2014 and had not been redeemed by the sale hour were offered for sale.

The sale procedures were outlined as follows:

1. Once a bid has been entered it cannot be withdrawn. (Until the moment of the sale, the owner of record or lien-holder of record may redeem the property to prevent the sale.) Payment should be made to the County Treasurer by 5:00 p.m. today in the form of **cash**; or **certified funds made payable to the Cache County Treasurer in the exact amount of the sale**. Upon payment a temporary receipt will be issued from the County Treasurer.

2. The sales of these properties are conditional and subject to review by the County Council. The Council can accept or reject any bid. If the Council accepts the bid then the sale will be deemed approved.

3. Any person wishing to contest the sale, must file in writing the basis for the objection, as outlined in the bid procedures, with the County Council through the office of the County Executive within 10 days of the sale.

4. Confirmation of bid forms will need to be completed acknowledging the terms and conditions of the bid as set forth in the bidding procedures. The Treasurer or her deputy will validate the form at the time you make payment.

5. Tax deeds will be issued, by the County Auditor after approval of the Cache County Council and mailed within sixty days together with a permanent receipt.

6. Property that is offered for sale will be struck off to the county by the County Auditor if any of the following situations occur: (1) No bids are received for the property, (2) the apparent high bidder fails or refuses to execute a confirmation of bid or fails or refuses to make full payment of the bid amount in the manner and within the time required or (3) the County Council rejects any bids and thereby disapproves the sale or (4) the parcel is determined to be used for a public purpose.

7. In accordance with Section 59-2-1351(3), Utah Code, the County Auditor will publicly declare that the property has been struck off to the County, make an appropriate record of the action.

8. The property is sold by the county and purchased by the buyer "**AS IS**," and the county makes no warranty whatsoever respecting the condition of property and improvements. The county will convey title by tax deed. If there are parcels with liens they were noted when the parcel came up for sale. Also, the title reports were made available for participants to view.

The Auditor then offered the first parcel for sale:

Parcel number 03-155-0019 BLAKE, ROBERTJ JR. AND AMY R.owners of record. Total due: \$ 1,639.10. The parcel is a non-buildable lot.The legal description is LOT 1A BROOK FIELD MEADOWS SUBD AMENDED CONT 0.45AC. The minimum bid for this parcel is \$1,639.10. Adjacent property owner was given a preferential bid. The bidding opened.

<u>AMOUNT OF BID</u>	<u>BIDDER #</u>	<u>BIDDER NAME</u>
Min. bid - \$ 1,639.10	#1	Michael Norton

No other bids were accepted. The minimum bid was \$1,639.10 entered by Michael Norton, the apparent successful bidder.

Parcel Number 09-044-0037 SUMMIT DEVELOPERS, LLC. as owner of record. Total due: \$397.05. Described as a 0.86 ac parcel. Legal description is included: THE NW/4 OF THE NE/4 SEC 24 T 14 N R 1E CONT 39.09 AC BY SVY OF THE RESERVE SUBD LESSI THE RESERVE SUBDIVISION CONT38.23 AC. NET 0.86 AC. THE FORSGREN FAMILY TRS is listed as the lien holder. The minimum bid for this parcel is \$395.05. The bidding opened.

<u>AMOUNT OF BID</u>	<u>BIDDER #</u>	<u>BIDDER NAME</u>
Min. bid - \$397.05	None	

No bids were offered. The property was struck off to the county.

Parcel number 09-054-0009 THORNLEY, TROY AND PATRICIA ANN owner of record. The parcel is an improved lot with a residence. The total due consisting of tax, penalties, costs of \$3,052.06 plus market value of \$77,740.00; The minimum bid will be \$80,792.06.This is a single family residence with 702 sq. ft. above grade and approximate year built is 1935. Legal description is included here: BEG 100 FT N OF SW COR LOT 4 BLK 24 PLAT A RICHMOND CITY SVY, E 60 FT N 81.5 FT W 60 FT S 81.5 FT TO BEG SW /4 SEC 26 T 14 N R 1E C1955. 0.11 AC

The Auditor inquired owners or Lien holders were present for a preferential bid.

<u>AMOUNT OF BID</u>	<u>BIDDER #</u>	<u>BIDDER NAME</u>
Min. bid - \$80,792.06	None	

No bids were offered. The property was struck off to the county.

Parcel number 16-091-0012 WARREN, KELLY TR owner of record. This parcel is in the Scare Canyon area. IT contains 1 AC. Legal description: BEG 32 RDS W OF E/4 COR OF SE/4 OF SE/4 OF SEC 15 T 9 N R 3E & TH S 20 RDS TH W 8 RDS TH E 8 RDS TO BEG CONT 1.00 AC SUBJ TO A 30 FT R/W ACROSS THE N & S LT LINES OF SD TRACT ALSO A 30 FT R/W ALG PERIMETER OF PARCEL 16-092-000 SUJ TO EASEMENT AGREEMENT IN BK 995 PG 641

The Auditor asked if owners or interested parties were present for a preferential bid. The total due on this parcel is \$761.82. Adjacent property owners were allowed to be preferential bidders. The bidding opened.

<u>AMOUNT OF BID</u>		<u>BIDDER #</u>	<u>BIDDER NAME</u>
Min. bid -	\$ 761.82	3	Bruce Leishman
Bid	\$ 775.00	5	Brent Fluckiger
Bid	\$ 800.00	3	Bruce Leishman
Bid	\$ 850.00	5	Brent Fluckiger
Bid	\$1000.00	3	Bruce Leishman
Bid	\$1050.00	5	Brent Fluckiger
Bid	\$1100.00	3	Bruce Leishman
Bid	\$1150.00	5	Brent Fluckiger
Bid	\$1200.00	5	Brent Fluckiger
Bid	\$1250.00	3	Bruce Leishman
Bid	\$1300.00	5	Brent Fluckiger
Bid	\$1350.00	3	Bruce Leishman
Bid	\$1400.00	5	Brent Fluckiger

Bidding closed. The final bid was \$1,400.00 entered by Brent Fluckiger the apparent successful bidder.

The tax lien sale closed with the following statement by the Auditor. "All property here offered for sale and which has not been struck off to a private purchaser is hereby struck off and sold to the County of Cache, and I hereby declare the fee simple title of the property to be vested in the county."

This Tax sale was hereby adjourned at 10:15 A.M..

APPROVAL OF THE SALE:

Parcel number 03-155-0019 was sold to Michael Norton for \$1,639.10.

✓ Approved _____ Denied

Parcel number 09-044-0037 was Struck off to the County.

✓ Approved _____ Denied

Parcel number 09-054-0009 was Struck off to the County.

Approved Denied

Parcel number 16-091-0012 was sold to Brent Fluckiger for \$1,400.00

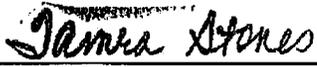
Approved Denied

Date: June 10, 2014



Cache County Council

ATTESTED:



Tamra Stones, County Auditor

RESOLUTION NO. 2014 - 13

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 10th day of June, 2014.

ATTESTED TO:



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

CACHE COUNTY COUNCIL

Val K. Potter
Val K. Potter, Chairman

BUDGET OPENING

Resolution: 2014-13

Hearing: June 10, 2014

6:00 PM

Department	Account	Title	Description	Adjustment
GENERAL FUND		Adopted Budget: \$23,155,196		Proposed Budget: \$23,332,681
Revenues				
CONTRIB./TRANSFERS	100-38-10260	TRANSFER FROM RESTAURANT TAX	Cach Arena improvements and repairs	63,500
CONTRIB./TRANSFERS	100-38-10260	TRANSFER FROM RESTAURANT TAX	Outdoor Arena improvements	40,000
CONTRIB./TRANSFERS	100-38-10260	TRANSFER FROM RESTAURANT TAX	Promoting County Fair	12,000
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED SURPLUS	Section Corner Project	58,985
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED SURPLUS	Additional funding for internal audits	3,000
Total Revenue Adjustment:				177,485
Expenditures				
COUNCIL	100-4112-310	PROFESSIONAL & TECHNICAL	Internal audit program	15,000
FAIRGROUNDS	100-4511-720	BUILDINGS	Cach Arena improvements and repairs	63,500
FAIRGROUNDS	100-4511-720	BUILDINGS	Outdoor Arena improvements	40,000
TRANSFERS OUT	100-4810-250	TRANSFER OUT TO MSF	Section Corner Project	58,985
Total Expenditure Adjustment:				177,485
MUNICIPAL SERVICES FUND		Adopted Budget: \$4,200,790		Proposed Budget: \$4,365,328
Revenues				
MISCELLANEOUS	200-36-90000	SUNDRY REVENUE	Scrap Sales	10,000
CONTRIB./TRANSFERS	200-38-10100	TRANSFER IN - GENERAL FUND	Section Corner Project	58,985
CONTRIB./TRANSFERS	200-38-76000	TRANSFER FROM RAPZ TAX	County RAPZ population allocation	10,553
CONTRIB./TRANSFERS	200-38-92000	APPROPRIATED SURPLUS-MSF	Storm Water compliance	85,000
Total Revenue Adjustment:				164,538
Expenditures				
ZONING	200-4180-324	PROF & TECH - SECTION CORNERS	Section Corner Project	58,985
CLASS - B ROADS	200-4415-250	EQUIPMENT SUPPLIES & MAINT	Reallocate funds	190,000
CLASS - B ROADS	200-4415-251	NON-CAPITALIZED EQUIPMENT	Equipment lease; misc replacements	10,000
CLASS - B ROADS	200-4415-252	EQUIPMENT PARTS & SUPPLIES	Reallocate funds	(200,000)
CLASS - B ROADS	200-4415-740	CAPITALIZED EQUIPMENT	Equipment replacement	10,000
STORM WATER MGMT	200-4475-110	SALARY & WAGES	New employee	19,000
STORM WATER MGMT	200-4475-130	EMPLOYEE BENEFITS	New employee	12,000
STORM WATER MGMT	200-4475-310	PROFESSIONAL & TECHNICAL	Storm Water compliance	54,000
PARKS & TRAILS	200-4780-730	IMPROVEMENTS	County RAPZ population allocation	10,553
Total Expenditure Adjustment:				164,538
VISITORS BUREAU FUND		Adopted Budget: \$577,185		Proposed Budget: \$677,185
Revenues				
CONTRIB./TRANSFERS	230-38-76000	TRANSFER FROM RESTAURANT TAX	Visitors Bureau Marketing Campaign	100,000
Total Revenue Adjustment:				100,000
Expenditures				
PARKS & TRAILS	230-4780-490	ADVERTISING & PROMOTIONS	Visitors Bureau Marketing Campaign	100,000

BUDGET OPENING

Resolution: 2014-13
 Hearing: June 10, 2014 6:00 PM

Department	Account	Title	Description	Adjustment
Total Expenditure Adjustment:				100,000

COUNCIL ON AGING FUND *Adopted Budget: \$708,217* *Proposed Budget: \$708,217*

Revenues				
GRANTS	240-33-15101	CMM-CONGREGATE MEALS III C-1	Grant - Amendment 2 (5/20/14)	(29,000)
GRANTS	240-33-15201	HDM-HOME DELIVERED III C-2	Grant - Amendment 2 (5/20/14)	29,000
Total Revenue Adjustment:				-
Expenditures				
Total Expenditure Adjustment:				-

RESTAURANT TAX FUND *Adopted Budget: \$1,156,414* *Proposed Budget: \$1,156,414*

Revenues				
Total Revenue Adjustment:				-
Expenditures				
PARKS & TRAILS	260-4780-620	MISC SERVICES	County programs and projects	(215,500)
TRANSFERS OUT	260-4810-110	TRANSFER TO GENERAL FUND	Cach Arena improvements and repairs	63,500
TRANSFERS OUT	260-4810-110	TRANSFER TO GENERAL FUND	Outdoor Arena improvements	40,000
TRANSFERS OUT	260-4810-110	TRANSFER TO GENERAL FUND	Promoting County Fair	12,000
TRANSFERS OUT	260-4810-210	TRANSFER OUT - TOURIST	Visitors Bureau Marketing Campaign	100,000
Total Expenditure Adjustment:				-

RAPZ TAX FUND *Adopted Budget: \$1,230,238* *Proposed Budget: \$1,230,238*

Revenues				
Total Revenue Adjustment:				-
Expenditures				
PARKS & TRAILS	265-4780-480	RAPZ ALLOCATION BY POPULATION	County RAPZ population allocation	10,553
	265-4810-207	TRANSFER OUT - MUNICIPAL SRVC	County RAPZ population allocation	(10,553)
Total Expenditure Adjustment:				-

DEBT SERVICE FUND *Adopted Budget: \$1,183,895* *Proposed Budget: \$1,297,640*

Revenues				
CONTRIB./TRANSFERS	310-38-90000	APPROPRIATED FUND BALANCE	AWHC Land payment	113,745
Total Revenue Adjustment:				113,745

BUDGET OPENING

Resolution: 2014-13

Hearing: June 10, 2014

6:00 PM

<u>Department</u>	<u>Account</u>	<u>Title</u>	<u>Description</u>	<u>Adjustment</u>
Expenditures				
BOND PAYMENTS	310-4723-830	OTHER CHARGES	Bank service fees	4,500
BOND PAYMENTS	310-4723-999	CONTRIBUTION TO FUND BALANCE	Bank service fees	(4,500)
AWHC LAND PURCHASE	310-4725-810	PRINCIPAL - AWHC LAND PURCHASE	Principal payment for land purchase	103,630
AWHC LAND PURCHASE	310-4725-820	INTEREST - AWHC LAND PURCHASE	Interest payment for land purchase	10,115
Total Expenditure Adjustment:				113,745

CAPITAL PROJECTS - ROADS

Adopted Budget: \$9,902,355

Proposed Budget: \$9,932,355

Revenues

CONTRIB./TRANSFERS 460-38-10200 TRANSFER IN - MUNICIPAL SERVIC Reassign funding for 1700 South trail 30,000

Total Revenue Adjustment: 30,000

Expenditures

ROAD CONSTR. 460-4420-760 NEW ROAD CONSTRUCTION Reassign funding for 1700 South trail 30,000

Total Expenditure Adjustment: 30,000