

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
AUGUST 26, 2014**

**CACHE COUNTY COUNCIL
AUGUST 26, 2014**

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CACHE COUNTY COUNCIL MEETING
August 26, 2014

The Cache County Council convened in a regular session on August 26, 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
Deputy County Clerk: Jill N. Zollinger
County Attorney: James Swink & Tony Baird

The following individuals were also in attendance: Janeen Allen, Steve Baugh, Bill Bower, Lisa Bunnell, Paul Bunnell, Chris Daines, Steve Eliason, Chris Harrild, Sharon L. Hoth, Assessor Kathleen Howell, Todd Jenkins, Michael Kidman, Sammy Laird, Craig McAllister, Joel Merritt, Dave Nielsen, Tim Rawlings, Director Josh Runhaar, Steven Russell, Delaney Stephens, Doug Thompson, **Media:** Lis Stewart (Herald Journal), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Merrill 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 amended agenda as written. 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 August 12, 2014 Council meeting as written. Zilles seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

<u>APPOINTMENTS:</u>	Craig McAllister	Cache County Deputy Treasurer
	Jared Elton	Cache County Deputy Sheriff
	Phillip Vause	Cache County Deputy Sheriff

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

WARRANTS: Warrants for the periods 08-10-2014 to 08-16-2014 and 08-17-2014 to 08-22-2014 were given to the Clerk for filing.

OTHER ITEMS:

- ❑ **Cloud Seeding** – Executive Lemon received the annual request for cloud seeding to be considered. The state pays half of the approximate \$50,000.00 cost. Lemon recommends approval of the request.
- ❑ **Pay-for-Stay** – Lieutenant Brian Locke has reported that revenues from the Pay-for-Stay program are down significantly since the collection process was changed last year. Locke is asking the Council to consider returning to the previous collection method.

CONSENT AGENDA

- ◇ **Bunnell Subdivision** – Paul Bunnell requesting a 2-lot subdivision on 30.84 acres in the Agricultural (A10) Zone located approximately 1600 West 6700 North, Smithfield.
- ◇ **Rose Hill Subdivision First Amendment** – Stephen Eliason requesting addition of one lot to the existing subdivision on 11.51 acres in the Rural (RU2) Zone located approximately 5159 West 3230 South Hwy 23, Wellsville.

(Attachment 1)

ACTION: Motion by Council member Yeates to approve the Consent Agenda Items – Bunnell Subdivision and Rose Hill Subdivision First Amendment. Zilles seconded the motion. The vote was unanimous, 7-0.

UNIT OR COMMITTEE REPORTS

- ❑ **CAMA and MCAT** – Kathleen Howell stated Utah developed a CAMA system and it has been adopted by MCAT and will become the statewide CAMA system. Utah County hopes to go live by the end of this year with Weber County following by June of 2015. The program is currently Oracle based and Cache County needs it to be SQL based. New programmers have been hired to complete the project in the next two to three years. State assessing and collecting revenues will fund the programming. Howell distributed a sheet listing what programs counties are using in their various offices and noted that the larger counties usually have internal programs they have developed themselves.
- ❑ **In-house Software Development** – Executive Lemon observed that as part of the audit recommendations the county needs to move forward with getting its software updated. The current program has been in use for about fifteen years. The IT Advisory Committee has met twice and their decision is that since half of the current software has been rewritten, the remaining rewriting should be done rather than purchase a software program.

Todd Jenkins showed a tax roll overview chart indicating which modules of the software have been rewritten, missing modules and what remains to be accomplished. Jenkins recommended a dedicated team to rewriting the program. IT does not currently have the resources to address rewriting the software. Jenkins stressed that the county needs to recruit qualified persons at a

market rate. Executive Lemon said the wage offered has been \$50,000.00 to \$60,000.00 and suggests the county needs to be willing to pay \$80,000.00. The budget will include that amount for three people for four months to be paid out of Assessing and Collecting. Jenkins recommended the salary be negotiable depending on a developer's talent and added that department heads are frustrated with IT projects because IT cannot retain employees – they leave for better wages elsewhere. Space is at a premium for additional IT staff as well.

Jenkins indicated the Assessor's portion of the software is being written by Utah County and it will absorb the cost.

Chairman Potter alluded to an email from the auditors strongly recommending that the Treasurer's Office be moved from QuickBooks to Casselle.

Jenkins and Lemon said two years is an aggressive time period for completing all of the software updating. Jenkins said patching could occur in a shorter time frame, but a complete update will be more user friendly. Council member White remarked that a piece of junk patched is still a piece of junk. Chairman Potter agreed.

- **Road Department** – Director Runhaar updated the Council on the operations of the Road Department including:
 - ▲ Budget rework
 - ▲ Equipment Analysis
 - ▲ Purchasing Procedures
 - ▲ Repair and Maintenance Procedures
 - ▲ Equipment, Facility and Tool Usage Policies
 - ▲ Pavement Analysis
 - ▲ Training
 - ▲ Fleet Management & Work Orders
 - ▲ GIS Web Development
 - ▲ Current Road Work
 - ▲ Upcoming Projects

Executive Lemon advocated applying for CCCOG funds for Highway 238 in River Heights.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: SEPTEMBER 09, 2014 AT 5:30 P.M.- LAND AND WATER CONSERVATION FUND 6f CONVERSION OF CACHE RECREATION COMPLEX

Executive Lemon said this will address the cities that Cache County will be working with to accomplish the land conversion.

ACTION: Motion by Council member White to Set a Public Hearing – September 09, 2014-5:30 p.m.-Land and Water Conservation Fund 6f Conversion of Cache Recreation Complex. Yeates seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARING: AUGUST 26, 2014 – 6:00 P.M. – OPEN 2014 BUDGET –

Executive Lemon reviewed the major adjustments to the budget. *(See Attachment 2 to Resolution No. 2014-16 for details.)*

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

ACTION: Motion by Council member Yeates to close the Public Hearing – August 26, 2014-6:00 p.m.-Open 2014 Budget. White seconded the motion. The vote was unanimous, 7-0.

PENDING ACTION

- **Accept 2013 Audit Report** – Executive Lemon expressed concern that indigent and hardship abatements will be received late and asked the Council to consider allowing the Treasurer’s office to accept those applications after the County Code date of July 1 and amending the County Code to change the application date in the future. State code lists September 1 as the deadline, but a provision in the State Code allows counties to move to a later date.

Attorney Tony Baird noted the county is already out of compliance this year and feels comfortable being out of compliance a short time longer until the County Code can be amended. Baird will bring a recommendation to amend the County Code from the County Attorney’s office to the September 9, 2014 County Council meeting.

Council member Buttars commented the State should look at changing its deadline as well.

Vice Chair Robison asked Janeen Allen to check with other counties about how they deal with their indigent abatement applications.

Chairman Potter asked that 2015 budget discussions include conversations about internal audits for the Sheriff and Executive offices and the Road Department. Council member White doesn’t see any need for an audit of the Road Department. The Council concurred.

Council member Merrill proposed that the Audit Committee meet with individual departments, get a report and return with that report to the Council on action plan items from the recent audit. Lemon and Council members supported Merrill’s proposal.

ACTION: Motion by Council member Yeates to accept the 2013 Audit Report. White seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2014-16 – Amendments to 2014 Budget**

(Attachment 2)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2014-16-Amendments to 2014 Budget. White seconded the motion. The vote was unanimous, 7-0.

- **Resolution No. 2014-17 – Approving the 2014 Tax Increase** – Executive Lemon reminded the Council a Public Hearing was held on this prior to the Council approving the 2014 budget in November last year, but the current law requires this hearing in August. The legislation has been changed and this August meeting will no longer be required.

(Attachment 3)

ACTION: Motion by Council member White to waive the rules and approve Resolution No. 2014-17-Approving the 2014 Tax Increase. Zilles seconded the motion. The vote was unanimous, 7-0.

- **Country Living Rezone – Steven Russell requesting the rezone of 16.62 acres from Agricultural (A10) Zone to Rural 2 (RU2) Zone located approximately 900 West 2200 South, College Ward** – Chris Harrild said staff recommends denial and the Planning Commission also unanimously recommends denial. A Record of Decision was drafted from that perspective for the Council's decision.

Council member Zilles empathized with Russell's situation. Lemon and Harrild noted the land is not contiguous with Logan City. Russell said he contacted Logan and Nibley and both said they were not interested in annexation of the property at this time.

Council member Buttars noted that neighboring property owners objected to multiple homes on the property, but were fine with one home.

Zilles asked if Russell applied for a building permit for one home now, would the property qualify? Harrild replied yes.

(Attachment 4)

ACTION: Motion by Council member White to deny the Country Living Rezone – Steven Russell requesting the rezone of 16.62 acres from Agricultural (A10) Zone to Rural 2 (RU2) Zone located approximately 900 West 2200 South, College Ward. Robison seconded the motion. The vote was unanimous, 7-0.

Discussion on the motion:

Steven Russell, property owner, said when he first decided to apply for a rezone, he wanted to try to keep the property in an open and rural setting. During the time he tried to sell, numerous people wanted to be in a rural setting, but not with sixteen acres, only two or three acres. The county has given permits and little subdivisions have cropped up all over the place. College Ward has a couple of subdivisions that were approved and are now annexed into Logan City. There are every two acres. Russell said he appreciates the fact the Council are his representatives, but wonders where the equality is when others were granted a subdivision, but not him.

Council member Zilles told Russell he would like to have a firm denial from Logan and Nibley about potential annexation. Harrild said neither city is willing to give a firm response without an actual application for annexation from Russell.

Council member Buttars responded the problem is that this could create an unincorporated island.

Russell said the option the county gave him was two or five acres. He could apply to Logan City tomorrow, but he doesn't think Logan has any intent of providing services to his property. It hasn't provided services to the properties along Highway 89/91 that were annexed in a couple of years ago.

- **Approval of Section IX – Employee Benefits of the Personnel Policy and Procedure Manual** – Council members need time to review the changes. This will be on the September 9, 2014 Council meeting agenda.
- **Discussion – Transportation Fund Work Group** – Council member Buttars spoke with Logan Mayor Petersen who wants a formal proposal. Buttars proposes the Group be made up of a Logan Council member, a County Council member, the local Legislators, the CMPO, the CVTD and a representative from the Mayors Association.

Buttars feels the objective should be to come up with a recommendation to the Legislature as to what will be supported at the state level for road maintenance, not new construction.

Chairman Potter agreed that funding is the number one issue and indicated Johnny Anderson (Representative House District 34) is spearheading transportation issues in Utah.

Executive Lemon again suggested asking the Legislature if Cache County can use CCCOG funding for road maintenance.

Buttars will write up a proposal and send to Council members for review prior to presenting to Mayor Petersen.

OTHER BUSINESS

- ✓ **Wellsville Founders' Day Parade – Monday, September 1, 2014 at 10:00 a.m.**
Buttars, White, Zilles and possibly Potter will attend.
- ✓ **Bike to Work Day – September 9, 2014**
- ✓ **USACCC Fall Conference – September 24-26, 2014 – Homestead Resort, Midway** – Potter, Robison, Buttars, Merrill and Yeates will attend.

COUNCIL MEMBER REPORTS

Gordon Zilles said the Board of Equalization Hearing on Tuesday, September 9, 2014 needs to be over by 11:30 a.m. because there is an Employee Compensation Committee meeting scheduled that day. Executive Lemon will arrange the Hearing time accordingly.

Val K. Potter reminded the Council of the celebration at the airport for Executive Lemon on August 27, 2014.

ACTION: Motion by Council member Buttars to adjourn to an Executive Session for a discussion of pending litigation and the character, professional competence, or physical or mental health of an individual. Zilles seconded the motion. The vote was unanimous, 7-0.

The Council adjourned to an Executive Session at 7:36 p.m.

Council member Buttars left the Executive Session early.

ACTION: Motion by Council member Yeates to adjourn from the Executive Session. Robison seconded the motion. The vote was unanimous, 6-0. Buttars absent.

The Council adjourned from the Executive Session at 8:04 p.m.

ADJOURNMENT

The Council meeting adjourned at 8:05 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Val K. Potter
Chairman



STAFF REPORT: BUNNELL SUBDIVISION

07 August 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: Paul Bunnell

Parcel ID#: 08-036-0012

Staff Determination: Approval with conditions

Type of Action: Administrative

Land Use Authority: Cache County Council

LOCATION

Reviewed by: Chris Harrild - Planner II

Project Address:

1600 West 6700 North

West of Smithfield

Current Zoning:

Agricultural (A10)

Acres: 30.84

Surrounding Uses:

North – Agricultural/Residential

South – Agricultural/Residential

East – Agricultural/Residential

West – Agricultural/Residential



PROJECT PURPOSE, APPLICABLE ORDINANCE, SUMMARY, AND PUBLIC COMMENT

Purpose:

To review and make a recommendation to the County Council regarding the proposed Bunnell subdivision.

Ordinance:

As per the Cache County Zoning Map and Zoning Ordinance Table §17.10.030 Development Density and Standards Specific to Base Zoning Districts, this proposed subdivision qualifies for a development density of one (1) unit per ten (10) acres.

Summary:

This proposal is to create a 2-lot subdivision with an agricultural remainder.

Developable Acreage:

- The proponent's surveyor has estimated the total developable acreage at 27.41 acres. The total developable acreage was reduced by wetlands (3.32 ac.) and roadway dedication (0.11 ac.).

07 August 2014

1 of 3

- The surveyor approximated that 3.32 acres of property was wetlands. However, data from the National Wetlands Institute NWI has identified that ~8 acres of the property are wetlands. In the absence of wetland delineation, the county has assumed the greater number, and therefore the developable portion of the 30.84 acre parcel is 22.73 acres, and no more than 2 developable lots are permitted.
- While wetlands were identified on the property, wetland delineation was not required as the proposed lots are located in the agricultural area that is not within wetland areas identified by the NWI or by the proponent's surveyor, and are also at an elevation and in a location separate from possible wetland areas.

Access:

- Access is from 1600 West. 1600 West is a 19' 6" wide paved roadway with a 2' wide gravel shoulder. Access to 1600 West via 6600 North is adequate. 6600 North is a 20' wide paved roadway with a 1' wide grassy shoulder.
- A design exception for 1600 West and 6600 North is recommended as both roadways are acceptable, however portions of the paved width of 1600 West are 6" short of the required 20' width, and portions of the shoulder of 6600 North are also short of the 2' required width.

Water & Septic:

- An adequate, approved, domestic water right must be in place at the time of final plat recordation for all building lots within the proposed subdivision. Evidence of those rights has been submitted.
- The proposed lots are feasible for on-site septic tank systems.

Service Provision:

- Residential refuse and recycle containers shall be placed on 1600 West for Friday collection.
- The residents shall provide sufficient shoulder space for the residential refuse and recycle containers to sit four feet apart and be out of the travel lane.
- A school bus stop would be located at 6600 North 1600 West, approximately 1 block from the proposed subdivision.
- Any driveways shall meet all applicable requirements of the current International Fire Code, minimum County standards, and any other applicable codes.
- Access for emergency vehicles is adequate. Water supply for fire suppression will be provided by the Smithfield Fire Department.

Public Comment:

No public comment regarding this proposal has been received by the Development Services Office.

STAFF DETERMINATION AND FINDINGS OF FACT (4)

It is staff's determination that the Bunnell Subdivision, a 2-lot subdivision with an agricultural remainder, for property located in the Agricultural (A10) Zone at approximately 1600 West 6700 North with parcel number 08-036-0012, is in conformance with the Cache County Ordinance requirements and should be forwarded to the County Council with a recommendation of approval. This determination is based on the following findings of fact:

1. The Bunnell Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
2. The Bunnell Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.

3. The Bunnell Subdivision conforms to the preliminary and final plat requirements of §16.03.030 and §16.03.040 of the Cache County Subdivision Ordinance.
4. The Bunnell Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.

CONDITIONS OF APPROVAL (4)

Prior to recordation, the following conditions must be met for the development to conform to the County Ordinance and the requirements of county service providers.

1. The proponent shall meet all applicable standards of the Cache County Ordinance.
2. Evidence of adequate, approved, domestic water rights shall be in place for all building lots within the subdivision.
3. The proponent shall reaffirm the 33' portion of Cache County's 66' wide right-of-way for all county roads along the proposed subdivision boundary.
4. The proponent shall provide sufficient shoulder space for the residential refuse and recycle containers to sit four feet apart and be out of the travel lane.

Bunnell Subdivision

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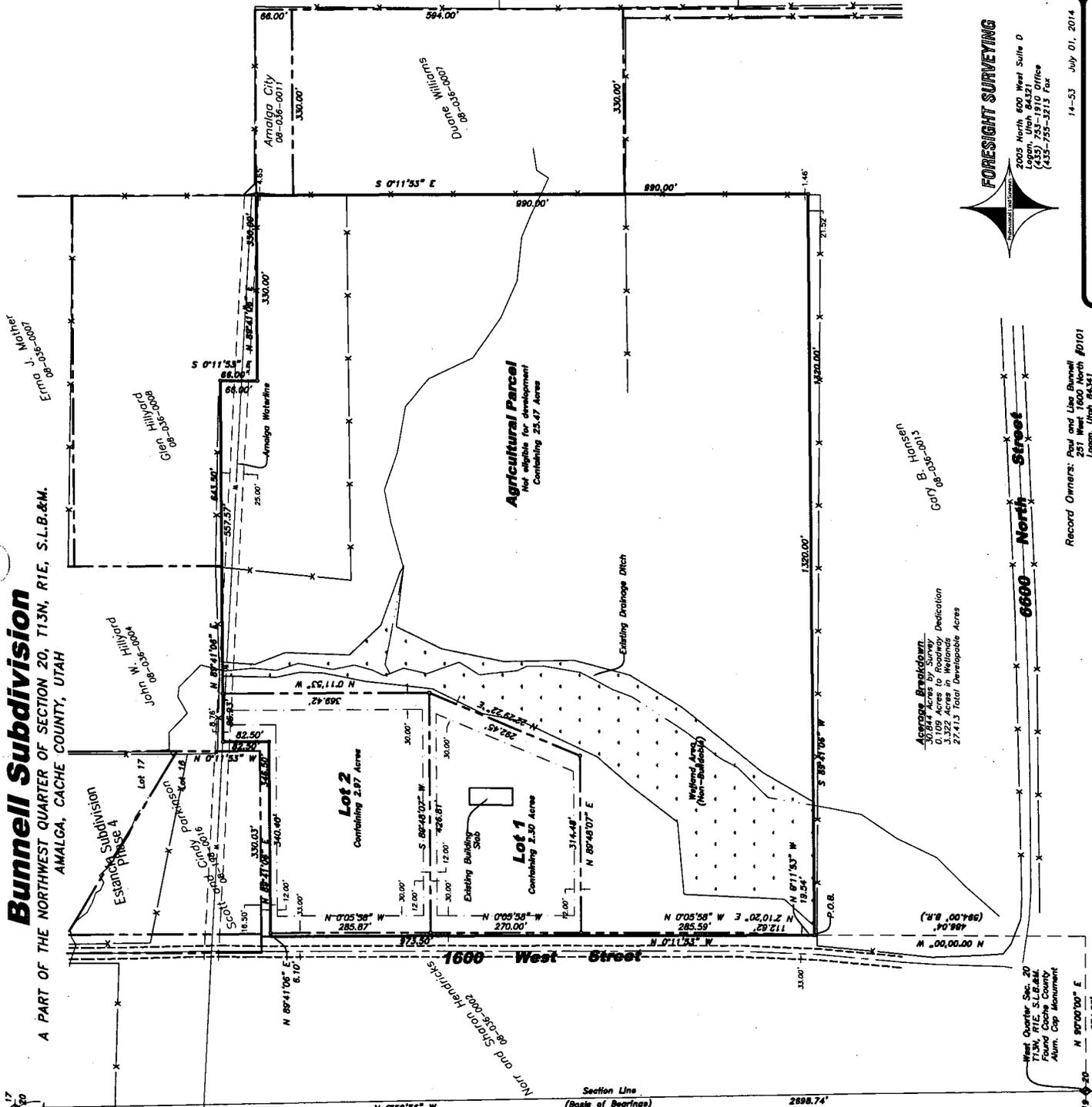
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FORESIGHT SURVEYING

2005 North 600 West Suite D
 1450 N. 2000 W. 910 Office
 (435) 755-3215 Fax

14-53 July 01, 2014

CACHE COUNTY COUNCIL

THIS PLAT WAS APPROVED AND ACCEPTED BY THE
 CACHE COUNTY COUNCIL ON _____ 2014.

Record Owners: Paul and Lisa Bunnell #0101
 Logan, Utah 84341
 Phone: (757) 600-6408

COUNTY ATTORNEY APPROVAL

THE COUNTY PLANNING COMMISSION

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STAFF REPORT: ROSE HILL SUBDIVISION AMENDMENT

07 August 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: Stephen Eliason
Staff Determination: Approval with conditions
Type of Action: Administrative
Land Use Authority: Cache County Council

Parcel ID#: 11-048-0008, 0010, and 0017

LOCATION

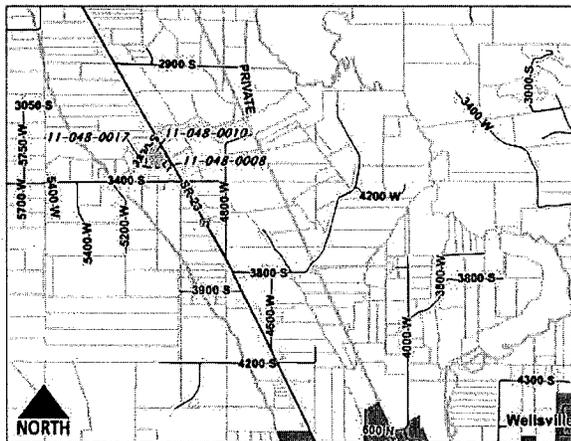
Reviewed by: Chris Harrild - Planner II

Project Address:
3225 South Highway 23
North of Wellsville

Current Zoning: Rural 2 (RU-2) **Acres:** 11.51

Surrounding Uses:

North – Agricultural/Residential
South – Agricultural/Residential
East – Agricultural/Residential/SR 23
West – Agricultural/Residential



PROJECT PURPOSE, APPLICABLE ORDINANCE, SUMMARY, AND PUBLIC COMMENT

Purpose: To review and make a recommendation to the County Council regarding the proposed amendment to the Rose Hill Subdivision.

Ordinance: As per the Cache County Zoning Map and Zoning Ordinance Table §17.10.030 Development Density and Standards Specific to Base Zoning Districts, this proposed subdivision amendment qualifies for a development density of one (1) unit per two (2) acres. The maximum development potential for this subdivision is five (5) buildable lots.

Summary: This proposal is for the creation of a new buildable lot within the Rose Hill Subdivision. This is currently a 2 lot subdivision with an agricultural remainder. The new lot would be divided from said agricultural parcel (11-048-0010) and would be the third of a possible five buildable lots.

Access

- Access to the new lot is from a private road via Highway 23. The private road is a ~24 foot wide gravel drive and the proponent has obtained the approval of UDOT for the additional lot on the existing access.
- An access easement must be recorded for Lot #3 across parcel 11-048-0010.

Water & Septic:

- An adequate, approved, domestic water right in the owner's name must be in place at the time of final plat recordation for the new building lot.
- The proposed Lot 3 is feasible for a septic system. Placement of the septic system as regards the private well must be approved the Bear River Health Department. Lots 1 & 2 have existing, approved, septic systems in place.

Service Provision:

- All refuse and recycling containers shall be placed along the side of Highway 23 for Tuesday collection. The residents shall provide sufficient shoulder space for the residential refuse and recycle containers to sit four feet apart and be out of the travel lane, and must be placed so as not to be blown over by passing traffic.
- A school bus stop is located at 3230 South Highway 23, 1.5 blocks from the subdivision.
- Access for emergency services is adequate. Driveways shall meet all applicable requirements of the current International Fire Code, minimum County standards, and any other applicable codes.

Public Comment:

No public comment regarding this proposal has been received by the Development Services Office.

STAFF DETERMINATION AND FINDINGS OF FACT (4)

It is staff's determination that the Rose Hill Subdivision First Amendment, for property located in the Rural 2 (RU2) Zone at approximately 3225 South Highway 23 on parcel 11-048-0010, is in conformance with the Cache County Ordinance and should be forwarded to the County Council with a recommendation of approval. This determination is based on the following findings of fact:

1. The Rose Hill Subdivision First Amendment has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
2. The Rose Hill Subdivision First Amendment has been revised and amended by the conditions of project approval to conform to the requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.
3. The Rose Hill Subdivision First Amendment conforms to the preliminary and final plat requirements of §16.03.030 and §16.03.040 of the Cache County Subdivision Ordinance.
4. The Rose Hill Subdivision First Amendment is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.

CONDITIONS OF APPROVAL (4)

Prior to recordation of the final plat, the following conditions must be met for the developments to conform to the County Ordinance and the requirements of county service providers.

1. The proponent shall meet all applicable standards of the Cache County Ordinance.
2. An adequate, approved, domestic water right shall be in place for the new lot, Lot #3.
3. An access easement must be recorded for Lot #3 across parcel 11-048-0010.
4. The proponent shall provide sufficient shoulder space for the residential refuse and recycle containers to sit four feet apart and be out of the travel lane, and be placed so as not to be blown over by passing traffic.

Consent Agenda

#1 Rose Hill Subdivision Amended (Stephen Eliason)

#2 Bunnell Subdivision (Paul Bunnell)

Scott Parkinson I'm Mr. Bunnell's immediate neighbor to the north. There have been rumors about there being an event center or reception center in the future for one of the lots and was wondering if that was what was planned.

Runhaar that is not part of this process; tonight is simply for the division of the property.

Sands that would also require them to come back for a conditional use permit.

Watterson motioned to recommend approval of the consent agenda items to the County Council with the stated conditions and findings of fact; Larson seconded; Passed 4, 0.

RESOLUTION NO. 2014 - 16

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.

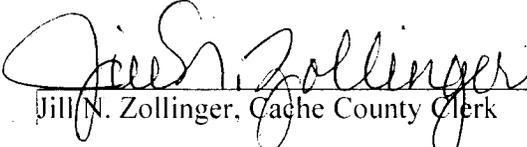
Section 3.

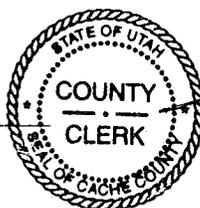
This resolution shall take effect immediately upon adoption and the County Finance Director and other county officials are authorized and directed to act accordingly.

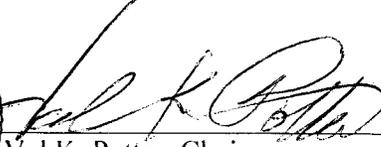
This resolution was duly adopted by the Cache County Council on the 26th day of August, 2014.

ATTESTED TO:

CACHE COUNTY COUNCIL


Jill N. Zollinger, Cache County Clerk




Val K. Potter, Chairman

BUDGET OPENING

Resolution: 2014-16

Hearing: August 26, 2014

6:00 PM

Department	Account	Title	Description	Adjustment
GENERAL FUND		Adopted Budget: \$23,332,681		Proposed Budget: \$23,427,431
Revenues				
TAXES	100-31-10000	CURRENT PROPERTY TAXES	Certified Tax Revenue	170,500
GRANTS	100-33-10400	FED GRANT- HOMELAND SECURITY	Hazmat Supplies	15,500
GRANTS	100-33-11110	FED -SRS TITLE III	Funding award	29,752
GRANTS	100-33-41000	STATE GRANTS - WATER	Water development - UDWR	9,000
CHARGES FOR SERVICES	100-34-26300	WITNESS FEE	Witness Fees	1,000
CHARGES FOR SERVICES	100-34-27000	ST FORESTRY/FIRE CONTRACT	Contract revenues	10,000
CHARGES FOR SERVICES	100-34-27108	FIRE INSPECTION FEES	Fire Inspection Billings	595
CHARGES FOR SERVICES	100-34-75500	FAIRGROUND - SPECIAL EVENTS	Special Event Revenue	1,455
CHARGES FOR SERVICES	100-34-80000	LIBRARY FEES	Library Fees	1,200
CHARGES FOR SERVICES	100-34-90000	AG PROTECTION AREA FEES	Ag Protection	200
MISCELLANEOUS	100-36-70000	COUNTY FAIR FEES	Mutton Busting Fees	(450)
MISCELLANEOUS	100-36-73100	RODEO FEES	Mutton Busting and Wild Cow Riding	3,150
MISCELLANEOUS	100-36-20000	RENTS & CONCESSIONS	Rent from Visitor's Bureau	12,000
MISCELLANEOUS	100-36-50000	SALE OF SURPLUS PROPERTY	Recognize online sales thru 08/14	4,500
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED SURPLUS	Recognized tax and other revenue sources	(183,652)
CONTRIB./TRANSFERS	100-38-95000	APPROP SURPLUS - ELECTION EQU	By-Mail Balloting for November Election	20,000
Total Revenue Adjustment:				94,750
Expenditures				
WATER DEVELOP.	100-4115-310	PROFESSIONAL & TECHNICAL	Water development - UDWR	9,000
FINANCE	100-4132-311	SOFTWARE PACKAGES	Maintenance for accounting software	7,000
FINANCE	100-4132-610	MISC SUPPLIES	Additional postage for tax notices	100
ATTORNEY	100-4145-113	MUNICIPAL PROSECUTION	Assistance to municipalities	16,000
ATTORNEY	100-4145-482	SPEC DEPT SUPPLIES - TRAFFIC	Traffic school instructor	1,600
NON-DEPARTMENTAL	100-4150-510	INSURANCE	Monthly auto premiums	5,000
NON-DEPARTMENTAL	100-4150-560	AUDIT	Additional Audit Costs	14,300
ELECTIONS	100-4170-270	UTILITIES	Utility cost for new storage building	(1,000)
ELECTIONS	100-4170-620	MISC SERVICES	By-Mail Balloting for November Election	20,000
CRIMINAL	100-4210-740	CAPITALIZED EQUIPMENT	Equipment trailer	(3,000)
PS ADMIN / SUPPORT	100-4211-115	OVERTIME PAY	Cover Astle SAR call-outs	(6,000)
PS ADMIN / SUPPORT	100-4211-251	NON-CAPITALIZED EQUIPMENT	Purchase laptop & tablet	2,100
PS ADMIN / SUPPORT	100-4211-740	CAPITALIZED EQUIPMENT	Purchase laptop & tablet	(2,100)
SEARCH & RESCUE	100-4216-140	UNIFORM ALLOWANCE	Cover the cost of Class A uniforms	1,000
SEARCH & RESCUE	100-4216-230	TRAVEL	Travel for Training	2,750
SEARCH & RESCUE	100-4216-251	NON-CAPITALIZED EQUIPMENT	Cover the cost of Class A uniforms	(2,750)
SEARCH & RESCUE	100-4216-330	EDUCATION & TRAINING	Travel for Training	2,750
SEARCH & RESCUE	100-4216-740	CAPITALIZED EQUIPMENT	Equipment trailer	3,000
COUNTY JAIL	100-4230-251	NON-CAPITALIZED EQUIPMENT	Mercury spill clean-up service	(6,000)
COUNTY JAIL	100-4230-251	NON-CAPITALIZED EQUIPMENT	Computer Replacment-14	(2,400)
COUNTY JAIL	100-4230-620	MISC SERVICES	Mercury spill clean-up service	6,000
COUNTY JAIL	100-4230-740	CAPITALIZED EQUIPMENT	Computer Replacment-14	2,400
BEE INSPECTION	100-4242-200	MATERIAL SUPPLIES & SERVICE	2013 Bee Inspection Fee	2,500
EOC	100-4255-115	OVERTIME PAY	Cover Astle SAR call-outs	6,000
EOC	100-4255-254	(HLS)NON-CAPITALIZED EQUIPMENT	Hazmat Supplies	15,500

BUDGET OPENING

Resolution: 2014-16
 Hearing: August 26, 2014 6:00 PM

Department	Account	Title	Description	Adjustment
FAIRGROUNDS	100-4511-270	UTILITIES	Utility cost for new storage building	1,000
Total Expenditure Adjustment:				94,750

ASSESSING & COLLECTING FUND

Adopted Budget: \$3,542,587

Proposed Budget: \$3,664,311

Revenues				
TAXES	150-31-60000	MULTI-CO ASSESS & COLL	Certified Tax Revenue	(757,938)
TAXES	150-31-65000	COUNTY ASSESS & COLL	Certified Tax Revenue	716,209
MISCELLANEOUS	150-36-90000	SUNDRY REVENUE	Voided prior year checks	637
CONTRIB./TRANSFERS	150-38-92000	APPROP FUND BALANCE - A&C	Revenue Adj/Insurance cost	47,816
CONTRIB./TRANSFERS	150-38-92000	APPROP FUND BALANCE - A&C	Property Tax Software Development	115,000
Total Revenue Adjustment:				121,724
Expenditures				
ITS	150-4136-110	SALARY	Property Tax Software Development	80,000
ITS	150-4136-130	EMPLOYEE BENEFITS	Property Tax Software Development	35,000
ASSESSOR	150-4146-510	INSURANCE	Insurance cost	6,724
Total Expenditure Adjustment:				121,724

MUNICIPAL SERVICES FUND

Adopted Budget: \$4,365,328

Proposed Budget: \$5,088,737

Revenues				
GRANTS	200-33-14000	FEDERAL - APHIS WEED	2014 Grant Award	3,000
GRANTS	200-33-14500	FEDERAL - ED RR KNAPWEED	2014 Grant Award	5,000
GRANTS	200-33-30000	PMT IN LIEU OF TAX	2014 Funding Increase	88,380
GRANTS	200-33-44250	STATE - INVASIVE SPECIES	2014 Grant Award	34,000
GRANTS	200-33-44255	STATE - FORESTRY FIRE ST LANDS	2014 Grant Award	13,000
CHARGES FOR SERVICES	200-34-14000	PLAN CHECKING FEES	Inspections for new schools	15,000
CHARGES FOR SERVICES	200-34-31000	CLASS B CONTRACTS - MUNICIPAL	Logan Ranger District - Tony Grove Road	34,000
CHARGES FOR SERVICES	200-34-32100	CLASS B CONTRACTS - RDS SPEC S	2013 & 2014 RSSD - Road Maintenance	371,029
CHARGES FOR SERVICES	200-34-35000	WEED ERADICATION FEES	Weed chemical for canal - Logan	10,000
CONTRIB./TRANSFERS	200-38-71000	TRANSFERS IN - CLASS B REIMB	Refund money to class B	150,000
Total Revenue Adjustment:				723,409
Expenditures				
ZONING	200-4180-310	PROF & TECHNICAL - ZONING	Grant writing planning services	2,500
ZONING	200-4180-510	INSURANCE	Insurance cost	1,164
BUILDING INSP.	200-4241-310	PROFESSIONAL & TECHNICAL	Inspections for new schools	15,000
CLASS - B ROADS	200-4415-230	TRAVEL & TRAINING	iWorq Software Maintenance	(2,700)
CLASS - B ROADS	200-4415-311	SOFTWARE PACKAGES	iWorq Software Maintenance	2,700
CLASS - B ROADS	200-4415-418	ASPHALT & CONCRETE	Intersection at Cherry Creek	10,000
CLASS - B ROADS	200-4415-422	PIPE, DRAINAGE & BOXES	Intersection at Cherry Creek	(10,000)
CLASS - B ROADS	200-4415-740	CAPITALIZED EQUIPMENT	Refund money to class B	180,336

BUDGET OPENING

Resolution: 2014-16

Hearing: August 26, 2014

6:00 PM

Department	Account	Title	Description	Adjustment
WEED ERADICATION	200-4450-291	CHEMICAL SPRAY	Weed chemical for canal - Logan	10,000
WEED ERADICATION	200-4450-481	STATE - FORESTRY FIRE ST LANDS	2014 Grant Award	13,000
WEED ERADICATION	200-4450-482	FEDERAL - EDRR KNAPWEED	2014 Grant Award	5,000
WEED ERADICATION	200-4450-484	FEDERAL - APHIS WEED	2014 Grant Award	3,000
WEED ERADICATION	200-4450-486	STATE - INVASIVE SPECIES	2014 Grant Award	34,000
CONTRIBUTIONS	200-4800-995	CONTRIBUTION TO FUND BALANCE	2014 Funding Increase from PILT	88,380
CONTRIBUTIONS	200-4800-995	CONTRIBUTION TO FUND BALANCE	2013 & 2014 RSSD - Road Maintenance	371,029
Total Expenditure Adjustment:				723,409

HEALTH FUND

Adopted Budget: \$1,102,670

Proposed Budget: \$1,099,111

Revenues

TAXES	210-31-11000	CURRENT PROPERTY TAXES-HEALTH	Certified Tax Revenue	3,559
CONTRIB./TRANSFERS	210-4800-996	CONTRIB TO FUND RESERVE	Certified Tax Revenue	(3,559)

Total Revenue Adjustment: -

Expenditures

Total Expenditure Adjustment: -

SENIOR CENTER

Adopted Budget: \$708,217

Proposed Budget: \$709,417

Revenues

GRANTS	240-33-15420	MIPPA	Reimbursement for Medicare Counseling	3,550
CONTRIB./TRANSFERS	240-38-90000	APPROPRIATED SURPLUS	Reimbursement for Medicare Counseling	(2,350)

Total Revenue Adjustment: 1,200

Expenditures

SC - SR CENTER	240-4971-620	MISC SERVICES	Medicare Counseling - Magnets	1,200
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Total Expenditure Adjustment: 1,200

AIRPORT

Adopted Budget: \$829,183

Proposed Budget: \$1,039,109

Revenues

GRANTS	277-33-10510	FED GRANT WHMA	2014 work on WHMA project	30,128
GRANTS	277-33-10520	FED GRANT - TAXIWAY JULIET	Payment #5 & #6	46,955
GRANTS	277-33-44402	STATE GRANT	2014 work on WHMA project	1,503
GRANTS	277-33-44510	STATE GRANT-TAXIWAY JULIET	Payment #5 & #6	2,340
GRANTS	277-33-44530	STATE GRANT - RUNWAY LIGHTS	Parking Lot	43,000
CONTRIB./TRANSFERS	277-38-20000	TRANSFER FROM GENERAL FUND	Parking Lot	43,000
CONTRIB./TRANSFERS	277-38-70000	APPROPRIATED FUND BALANCE	Parking Lot	43,000

BUDGET OPENING

Resolution: 2014-16
 Hearing: August 26, 2014 6:00 PM

Department	Account	Title	Description	Adjustment
Total Revenue Adjustment:				209,926
Expenditures				
AIRPORT	277-4460-730	IMPROVEMENTS	Parking Lot	129,000
AIRPORT	277-4460-739	GRANT PROJECTS	Taxi way Juliet - additional cost	49,295
AIRPORT	277-4460-739	GRANT PROJECTS	2014 work on WHMA project	31,631
Total Expenditure Adjustment:				209,926

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

Revenues				
Total Revenue Adjustment:				-
Expenditures				
BOND PAYMENTS	310-4723-830	OTHER CHARGES	Reverse duplicate budget	(4,500)
BOND PAYMENTS	310-4723-999	CONTRIBUTION TO FUND BALANCE	Reverse duplicate budget	4,500
Total Expenditure Adjustment:				-

CAPITAL PROJECTS - RIVER RESTORATION *Adopted Budget: \$5,028,735* *Proposed Budget: \$5,178,735*

Revenues				
CONTRIB./TRANSFERS	390-38-90000	APPROPRIATED FUND BALANCE	Refund money to Class B	150,000
GRANTS	390-33-70100	LOCAL MATCH - LOGAN CITY	Reclass Logan City Pmt	80,122
CONTRIB./TRANSFERS	390-38-90000	APPROPRIATED FUND BALANCE	Funding provided from Logan City	(80,122)
Total Revenue Adjustment:				150,000
Expenditures				
	390-4810-200	TRANSFER OUT - MUNICIPAL SRVC	Refund money to Class B	150,000
Total Expenditure Adjustment:				150,000

CAPITAL PROJECTS - CANAL REBUILD *Adopted Budget: \$1,197,535* *Proposed Budget: \$2,765,285*

Revenues				
GRANTS	400-33-15550	FED GRANT- NRCS-CANAL PROJ FA	Reimbursements for Canal Project	1,087,750
GRANTS	400-33-70015	GRANTS OTHER- CACHE HIGHLINE	Reimbursements for Canal Project	480,000
Total Revenue Adjustment:				1,567,750
Expenditures				
CANAL REBUILD	400-4115-482	CANAL REBUILD - CONSTRUCTION	Canal project costs	1,567,750
Total Expenditure Adjustment:				1,567,750

BUDGET OPENING

Resolution: 2014-16

Hearing: August 26, 2014

6:00 PM

<u>Department</u>	<u>Account</u>	<u>Title</u>	<u>Description</u>	<u>Adjustment</u>
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CAPITAL PROJECTS - ROADS

Adopted Budget: \$9,932,355

Proposed Budget: \$10,506,204

Revenues

GRANTS	460-33-70100	LOCAL MATCH - LOGAN CITY	Local Participation on Road Project	466,317
GRANTS	460-33-70200	LOCAL MATCH - PROVIDENCE CITY	Local Participation on Road Project	137,532
CONTRIB./TRANSFERS	460-38-10200	TRANSFER IN - MUNICIPAL SERVIC	Reverse duplicate budget	(30,000)

Total Revenue Adjustment: 573,849

Expenditures

ROAD CONSTR.	460-4420-760	NEW ROAD CONSTRUCTION	Local Participation on Road Projects	603,849
ROAD CONSTR.	460-4420-760	NEW ROAD CONSTRUCTION	Reverse duplicate budget	(30,000)

Total Expenditure Adjustment: 573,849

CACHE COUNTY RESOLUTION 2014-17

Resolution Adopting Final Tax Rates and Budgets Report 800	Form PT-800 pt-800.xls Rev. 12/07
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County: **CACHE**

Tax Year: **2014**

It is hereby resolved that the governing body of:

CACHE

approves the following property tax rate(s) and revenue(s) for the year: **2014**

1. Fund/Budget Type	2. Revenue	3. Tax Rate
10 General Operations	\$9,603,660	0.001786
190 Discharge of Judgement		0.000000
250 Capital Improvements		0.000000
540 Health	\$752,807	0.000140
950 Multicounty Assessing & Collecting	\$69,903	0.000013
955 County Assessing & Collecting	\$2,392,849	0.000445
Totals	\$12,819,219	0.002384

This resolution is adopted after proper notice and hearing in accordance with UCA 59-2-919 and shall be forwarded to the County Auditor and the Tax Commission in accordance with UCA 59-2-913 and 29-2-920.

Signature of Governing Chair

Signature: _____

Date: 8/26/14

Title: Cache County Council Chairman

ATTEST:



By: _____

Jill N. Zollinger, County Clerk



WHEREAS, the "County Land Use Development and Management Act," Utah Code Ann. §17-27a-101 *et seq.*, as amended (the "Act"), provides that each county may enact a land use ordinance and a zoning map establishing regulations for land use and development, and;

WHEREAS, pursuant to the Act, the County's Planning Commission (the "Planning Commission") shall prepare and recommend to the County's legislative body, following a public hearing, a proposal that represents the Planning Commission's recommendations for zoning the area within the county, and;

WHEREAS, on 10 July 2014 at 5:40 P.M. the Planning Commission held a public hearing for a request to rezone property from the Agricultural (A-10) Zone to the Rural 2 (RU2) Zone, 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 at which meeting a recommendation of denial (4-0) was provided to the County Council for final action, and;

WHEREAS, on 12 August 2014 at 5:30 P.M., the County Council held a public hearing to consider any comments regarding the proposed rezone. The County Council accepted all comments, and;

WHEREAS, after careful consideration of the recommendation of the Planning Commission, comments at the public hearing and other public meetings where such proposed rezone was discussed, and recommendation of County staff, the Council has determined that it is not in the best interest of the citizens of Cache County to approve said rezone;

NOW THEREFORE, the Cache County Council denies the County Living Rezone request based on the following findings of fact:

1. The determined course of action for the development of said parcel is annexation into a municipality, given that:
 - a. The parcel proposed for rezone is part of an unincorporated island surrounded by Logan, Nibley, and Millville, and is located within Logan City's annexation area.
 - b. Developing rural density housing adjacent to and in the path of future municipal annexation hinders further growth and development in this area. Services should be consolidated with municipalities to limit the provision of services between municipal jurisdictions by the county.

CACHE COUNTY COUNCIL

Val Potter, Chair
Cache County Council

8/26/14
Date

ATTEST:

Julie Zollinger
Cache County Clerk

8/26/14
Date

