

**APPROVED**

**CACHE COUNTY  
COUNCIL MEETING  
MINUTES  
OCTOBER 28, 2014**

**CACHE COUNTY COUNCIL  
OCTOBER 28, 2014**

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**CACHE COUNTY COUNCIL MEETING**  
**October 28, 2014**

The Cache County Council convened in a regular session on October 28, 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:** G. Gregory Merrill, Jon White & Gordon Zilles.  
**Craig "W" Buttars & Cory Yeates absent.**  
**County Executive:** M. Lynn Lemon  
**Deputy County Clerk:** Jill N. Zollinger  
**County Attorney:** Tony Baird

**The following individuals were also in attendance:** Janeen Allen, Lance Anderson, Jay Apedaile, Bart Esplin, David Goepel, Chris Harrild, Sharon L. Hoth, Bob Jepsen, Dave Nielsen, Vern Nielson, Tim Rawlings, Director Josh Runhaar, Tamra Stones, Duane Williams **Media:** Shannon Nielsen (Herald Journal), Jennie Christensen (KVNU).

**OPENING REMARKS AND PLEDGE OF ALLEGIANCE**

Executive Lemon gave the opening remarks and led those present in the Pledge of Allegiance.

**REVIEW AND APPROVAL OF AGENDA**

**Chairman Potter** asked that Item 8a – *Victim Services and VAWA Report-Terryl Warner* – be moved to the next Council meeting agenda.

**ACTION:** Motion by Council member Zilles to approve the agenda as amended. White seconded the motion. The vote was unanimous, 5-0. Buttars & Yeates absent.

**REVIEW AND APPROVAL OF MINUTES**

**ACTION:** Motion by Council member Zilles to approve the minutes of the October 14, 2014 Council meeting as written. Robison seconded the motion. The vote was unanimous, 5-0. Buttars & Yeates absent.

**REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON**

**APPOINTMENTS:** There were no appointments.

**WARRANTS:** Warrants for the periods 10-04-2014 to 10-10-2014 and 10-13-2014 to 10-24-2014 were given to the Clerk for filing.

**OTHER ITEMS:**

- **Set 1<sup>st</sup> CDBG Public Hearing for November 11, 2014 at 5:15 p.m.** – Executive Lemon asked the Council to set a Public Hearing for 5:15 p.m. on November 11, 2014 for the first CDBG Public Hearing. This is the opportunity for any entity wanting the County to consider sponsoring their project to present it to the Council.

**ACTION: Motion by Council member White to set the 1<sup>st</sup> CDBG Public Hearing for November 11, 2014 -5:15 p.m. Zilles seconded the Motion. The vote was unanimous, 5-0. Buttars & Yeates absent.**

**UNIT OR COMMITTEE REPORTS**

- **Fairgrounds Report** – Bart Esplin said the fairground revenues are ahead of last year at this time and the new Disc Gold Course is very popular and has a reputation as the best in the state. Esplin also reported on the following: race track removal, water, trash collection fees, and the 2014 RAPZ projects-indoor horse arena, door replacement and entryway improvements and rabbit and poultry building maintenance. Free services provided for community youth is valued at \$47,000.00.

In answer to Council member Zilles' question Esplin said he has been in meetings with Logan City and the ownership transfer/separation is close to being resolved.

**INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- **Resolution No. 2014-21 – Extending Deadline for Property Tax Abatement Applications** – Executive Lemon stated this extends the deadline from September 1 to November 30 for this year only.

(Attachment 1)

**ACTION: Motion by Council member White to approve Resolution No, 2014-21-Extending Deadline for Property Tax Abatement Applications. Merrill seconded the motion. The vote was unanimous, 5-0. Buttars & Yeates absent.**

- **Ordinance No. 2014-10 – Amending the Cache County Code, Chapter 3.60, Real Property Tax Settlements and Deferrals** – Executive Lemon observed that this amends the section by reducing to \$50.00 individual and \$250.00 cumulative settlements and deferrals that can be approved by the Auditor or Treasurer with the Executive's approval.

(Attachment 2)

**ACTION: Motion by Council member White to approved Ordinance No. 2014-10-Amending the Cache County Code, Chapter 3.60, Real Property Tax Settlements and Deferrals. Robison seconded the motion. The vote was unanimous, 5-0. Buttars & Yeates absent.**

**Ordinance No. 2014-10:** The motion passed 5-0. Buttars & Yeates absent.

	<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	5
NAY								0
ABSTAINED								0
ABSENT	X					X		2

- **Access to County Roadway for Municipal Development – Mendon City** – Chris Harrild stated that Mendon City is requesting allowance of municipal development access to County Road 2000 South. Staff recommends approval contingent upon the intent to annex by Mendon City.

(Attachment 3)

**ACTION:** Motion by Council member Zilles to approve Mendon City’s request for access to a county roadway (2000 South). Robison seconded the motion. The vote was unanimous, 5-0. Buttars & Yeates absent.

- **Utah State Parks – “At Your Leisure” Promotional Campaign Proposal** – Executive Lemon explained that this only cost the county \$310.00 because the state will pay \$900.00 of the \$1210.00 promotion cost.

(Attachment 4)

**ACTION:** Motion by Vice Chair Robison to approve the Utah State Parks – “At Your Leisure” Promotional Campaign Proposal. Merrill seconded the motion. The vote was unanimous, 5-0. Buttars & Yeates absent.

- **Review of Agreements relating to Cache Recreational Complex Land**
  - **Real Property Purchase and Sale Agreement** – *Cache School District Board of Education and Cache County* – Lot 1 and Lot 2 of the Cache Recreational Complex Land, also known as the Footprint of the Planned North Logan High School
  - **Interlocal Cooperation Act Agreement** – *North Logan, Hyde Park, Wellsville, Newton, Nibley and Cache County* – Terms and Provisions by which Parties will Cooperate in the Conversion of Use of Real Property west of 200 East, and terms by which Replacement Recreational Property will be Distributed and Developed in the Cities
  - **Interlocal Cooperation Act Agreement** – *North Logan, Hyde Park, Cache School District and Cache County* – Terms and Provisions by which Parties will Cooperate in the Financing, Construction, Development and Improvement of the School and related Recreational Area; known as the Cache Recreational Complex

Executive Lemon indicated the Council is not ready to adopt the agreements; therefore, it might be wise for Deputy County Attorney Tony Baird to report on any concerns the County Attorney’s office has with the agreements and the Council can discuss them.

Chairman Potter explained that this is a discussion regarding a transfer of county land between North Logan and Hyde Park that is slated to have a high school built on it.

Attorney Baird expressed concerns that some exhibits are missing and the terms are not defined nor are they used consistently throughout the documents. *(The discussion was ended to be continued after the scheduled public hearings.)*

### **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**

**PUBLIC HEARING: OCTOBER 28, 2014 AT 5:45 P.M. – FOX HOLLOW REZONE – Duane Williams requesting a rezone from the Agricultural (A10) Zone to the Rural (RU5) Zone on 49.6 acres located approximately 300 North Highway 23, north of Mendon – Chris Harrild said the Planning Commission’s determination is that this is not in conformance with county ordinance. Adjacent property owners have concerns about water. Council member Zilles stated the property is saturated with water, has a drainage issue and, in his opinion, is unbuildable.**

Chairman Potter opened the Public Hearing and invited public comment.

Vern Nielson, nearby resident, agreed water is a big issue and is not in favor of the rezone.

Duane Williams, developer, explained that he will drill a well before developing to be certain there is water available for the development. Williams said present plans are for only four lots, but he would like to have the option for more lots if the water is good.

**ACTION: Motion by Council member Zilles to close the Public Hearing. White seconded the motion. The vote was unanimous, 5-0. Buttars & Yeates absent.**

Chris Harrild asked for direction from the Council. The consensus of the Council was to not approve the rezone.

**PUBLIC HEARING: OCTOBER 28, 2014 AT 6:00 P.M. – OPEN 2014 BUDGET – Executive Lemon reported that the main adjustments are in municipal services to buy new equipment for the Road Department.**

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

**ACTION: Motion by Council member White to close the Public Hearing. Zilles seconded the motion. The vote was unanimous, 5-0. Buttars & Yeates absent.**

### **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- **Resolution No. 2014-20 – Amendments to 2014 Budget** – Chairman Potter asked the Council for any discussion. Council member Merrill asked what the status is on the allocation of money for internal audits as well as advertising for services. Executive Lemon said there is money in the budget, but specs for the services are needed before bidding it out. Executive Lemon, Cameron Jensen and Council member Merrill will meet to draft the specs.

(Attachment 5)

**ACTION: Motion by Council member White to approve Resolution No. 2014-20-  
Amendments to 2014 Budget. Robison seconded the motion. The vote was unanimous,  
5-0. Buttars & Yeates absent.**

- **Review of Agreements relating to Cache Recreational Complex Land (continued)** – Lance Anderson answered questions from the Council and reiterated these agreements are drafts subject to review and changes by the parties. Questions by the Council related to amount of land in question, RAPZ funding, length of contracts, County's financial obligation to cities involved and Attorney Baird's earlier mentioned concerns with exhibits and definition of terms.

Anderson agreed the agreements are not in final form. Anderson, Jonathan Nash, Attorney Bruce Jorgensen, Executive Lemon and Attorney Baird will meet and finalize the agreements to present to the Council.

### **OTHER BUSINESS**

- ✓ **UAC Annual Convention – November 12-14, 2014 – Dixie Center, St. George** – Lemon, Buttars, Potter, Yeates, Robison, Zilles and Merrill will attend.
- ✓ **Cache County Republican Party Central Committee Meeting** – Chairman Potter reminded those involved that there is a Cache County Republican Party Central Committee Meeting scheduled for Thursday, October 30, 2014 and one of the bylaw changes to be considered will affect the delegate status of County elected officials.

**ACTION: Motion by Council member Merrill that the Cache County Council go on record supporting the continuance of county Republican elected officials remaining automatic delegates to the County and State Republican Party conventions. Robison seconded the motion. The vote was unanimous. Buttars & Yeates absent.**

### **COUNCIL MEMBER REPORTS**

There were no reports.

### **ADJOURNMENT**

**ACTION: Motion by Council member Zilles to adjourn from the County Council Meeting to a Budget Workshop. White seconded the motion. The vote was unanimous, 5-0. Buttars & Yeates absent.**

The Council meeting adjourned at 7:03 p.m.

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**ATTEST:** Jill N. Zollinger  
County Clerk

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**APPROVAL:** Val K. Potter

**CACHE COUNTY, UTAH**  
**RESOLUTION NO. 2014 - 21**

**A RESOLUTION EXTENDING THE TIME FOR THE FILING OF CLAIMS FOR PROPERTY TAX RELIEF BY VETERANS AND MEMBERS OF THE UNITED STATES ARMED FORCES, THE BLIND, THE INDIGENT AND THOSE THAT QUALIFY UNDER "CIRCUIT BREAKER" AND HARDSHIP PROVISIONS OF THE UTAH PROPERTY TAX ACT.**

WHEREAS, the Utah Property Tax Act, Utah Code Ann. § 59-2-101, et seq., provides for certain property tax relief for veterans and members of the United States Armed Forces, the blind, the indigent and those that qualify under "circuit breaker" and hardship provisions of the Act; and

WHEREAS, the Utah Property Tax Act provides that the above claimants must file an application seeking property tax relief by September 1<sup>st</sup> of the year that the claimant is applying for the tax relief in order to be considered for relief; and

WHEREAS, the Utah Property Tax Act provides that the September 1<sup>st</sup> deadline can be extended if the county finds good cause for the same; and

WHEREAS, the Cache County Council finds that pursuant to U.C.A. § 59-2-1105 (Veterans and Members of the United State Armed Forces), U.C.A. § 59-2-1106 (Blind), U.C.A. § 59-2-1109 (Indigent); and U.C.A. § 59-2-1220 ("Circuit Breaker" and Hardship), there is good cause for extending the September 1<sup>st</sup> deadline until November 30<sup>th</sup> of this year;

THEREFORE BE IT RESOLVED that the deadline for this tax year 2014 for accepting applications for property tax relief for veterans and members of the United States Armed Forces, the blind, the indigent and those that qualify under "circuit breaker" and hardship provisions of the Utah Property Tax Act is extended to November 30<sup>th</sup>, 2014.

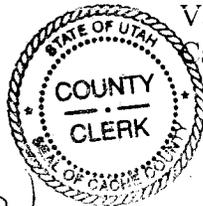
5. Effective Date: This Resolution shall be effective immediately upon its adoption.

Adopted by the County Council of Cache County, Utah, this 28th<sup>th</sup> day of October, 2014.

CACHE COUNTY COUNCIL



Val K. Potter, Chair  
Cache County Council



ATTEST:



Jill Zollinger  
Cache County Clerk

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

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

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

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

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

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

**3.60.070 SETTLEMENTS**

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

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

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

**EFFECTIVE DATE**

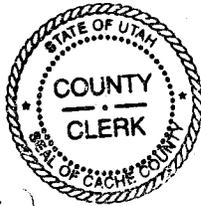
This ordinance shall become effective fifteen (15) days after its passage and upon proper publication in a newspaper published and having general circulation in Cache County. Following its passage but prior to the effective date, a copy of the Ordinance shall be deposited with the County Clerk and a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

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

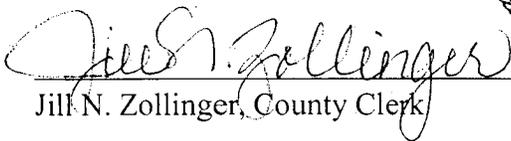
	In Favor	Against	Abstained	Absent
Val K. Potter	X			
Kathy Robison	X			
Craig "W" Buttars				X
Greg Merrill	X			
Jon White	X			
Cory Yeates				X
Gordon A. Zilles	X			
Total	5			2

CACHE COUNTY

By:   
Val K. Potter, Chairman



ATTEST:

  
Jill N. Zollinger, County Clerk

Publication Date: November 12, 2014



### MEMORANDUM

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

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

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



# Mendon City Corporation

P.O. Box 70 Mendon, UT  
84325

Phone (435) 753-3449  
[www.mendoncity.org](http://www.mendoncity.org)

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

Cache County Council,

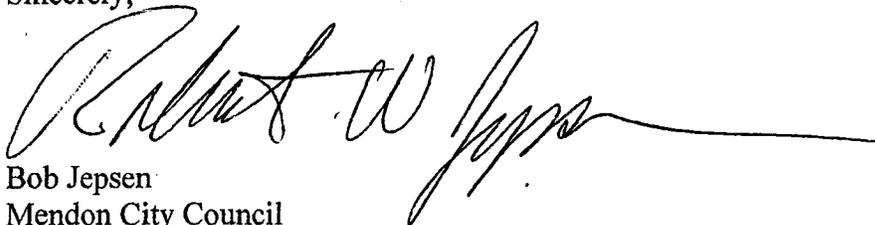
The Development Services Department denied a request given by the developer of the Mendon Gateway Subdivision for the placement of a water line in the county right-of-way of 2000 S. In response to this denial, Mendon City requests that the Cache County Council consider the approval of the use of this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

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

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

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

Sincerely,

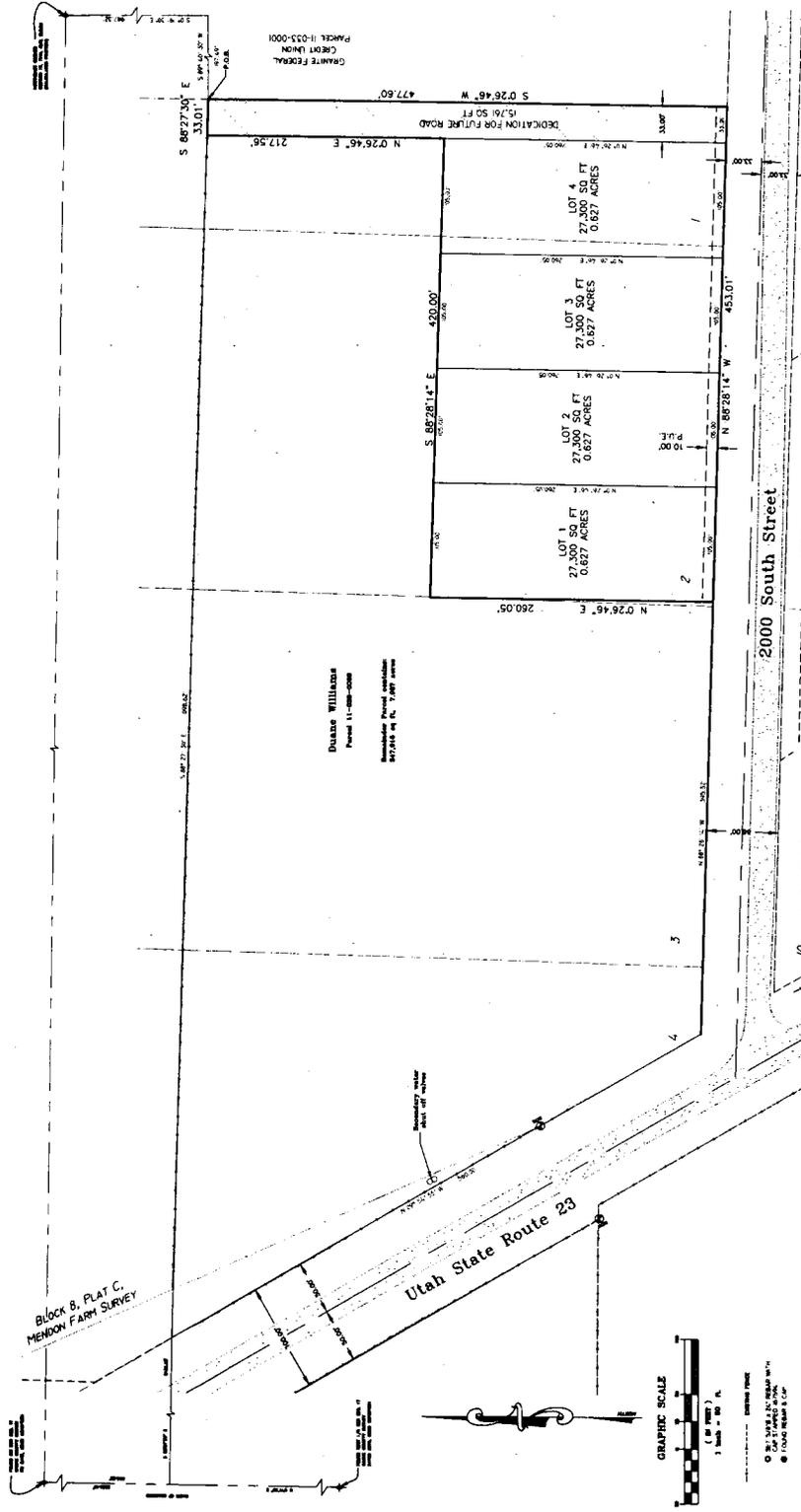
A handwritten signature in black ink, appearing to read "Bob Jepsen", with a long horizontal line extending to the right.

Bob Jepsen  
Mendon City Council



2014-07-17

**MENDON GATEWAY SUBDIVISION**  
 A PART OF THE NE 1/4 OF SEC 7 T.11N., R.1W., S.L.B.&M.  
 CACHE COUNTY, UTAH  
 JUNE 2014



**DEEDITION FOR FUTURE ROAD**  
 15761.50 FT  
 S 07°26'46" E 477.60'

**LOT 1**  
 27,300 SQ. FT.  
 0.627 ACRES

**LOT 2**  
 27,300 SQ. FT.  
 0.627 ACRES

**LOT 3**  
 27,300 SQ. FT.  
 0.627 ACRES

**LOT 4**  
 27,300 SQ. FT.  
 0.627 ACRES

**2000 South Street**

**Utah State Route 23**

**Block 8, Plat C, Mendon Farm Survey**

**Block 7, Plat C, Mendon Farm Survey**

**DUANE WILLIAMS**  
 Parcel 11-038-0008  
 Subdivision Project Consultant  
 801486 on R. 1, 2014

**JOHN LYNN PHOENIX**  
 Parcel 11-038-0010

**PAUL B. & CAROL G. SORRENSEN**  
 Parcel 11-038-0011

**JONATHAN W. HARDMAN ET AL**  
 Parcel 11-038-0010

**MARSHALE C. SORRENSEN TRUST**  
 Parcel 11-038-0013

**UTILITY COMPANY APPROVALS**  
 ELECTRIC: \_\_\_\_\_ DATE: \_\_\_\_\_  
 WATER: \_\_\_\_\_ DATE: \_\_\_\_\_  
 GAS: \_\_\_\_\_ DATE: \_\_\_\_\_

**MENDON CITY PLANNING COMMISSION APPROVAL**  
 I HEREBY APPROVE THIS SUBDIVISION MAP AND THE PROJECT LOCATION.  
 SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.  
 \_\_\_\_\_ CITY CLERK

**CITY ENGINEER**  
 I CERTIFY THAT I HAVE EXAMINED THIS PLAN AND FIND IT TO BE CORRECT AND TO CONFORM WITH THE REQUIREMENTS OF THE UTAH SUBDIVISION MAP ACT.  
 SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.  
 \_\_\_\_\_ CITY ENGINEER

**CACHE COUNTY SURVEYOR**  
 I CERTIFY THAT I HAVE EXAMINED THIS PLAN AND FIND IT TO BE CORRECT AND TO CONFORM WITH THE REQUIREMENTS OF THE UTAH SUBDIVISION MAP ACT.  
 SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.  
 \_\_\_\_\_ COUNTY SURVEYOR

**CITY ATTORNEY**  
 APPROVED AS TO FORM:  
 SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.  
 \_\_\_\_\_ CITY ATTORNEY

**COUNCIL APPROVAL AND ACCEPTANCE**  
 I HEREBY APPROVE THIS SUBDIVISION MAP AND THE PROJECT LOCATION.  
 SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.  
 \_\_\_\_\_ CITY CLERK

**LANDMARK SURVEYING, INC.**  
 A COMPANY AND MEMBER FIRM OF THE SURVEYORS ASSOCIATION OF UTAH  
 404 S. MAIN ST. SUITE 200  
 SALT LAKE CITY, UT 84101  
 PHONE: 313-747-9100 FAX: 313-747-9100

**CLIENT: DUANE WILLIAMS**  
**LOCATION: 1/4 SEC 7 T.11N., R.1W., S.L.B.&M.**  
**SURVEYED: APRIL 2014**

**DATE: 6-2-14**  
**FILE: 243**

**CACHE COUNTY RECORDER**  
 I HAVE RECEIVED AND EXAMINED THIS SUBDIVISION MAP AND FIND IT TO BE CORRECT AND TO CONFORM WITH THE REQUIREMENTS OF THE UTAH SUBDIVISION MAP ACT.  
 SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.  
 \_\_\_\_\_ COUNTY RECORDER



2000 S

SP24

13



GARY R. HERBERT  
Governor

SPENCER J. COX  
Lieutenant Governor

# State of Utah

## DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER  
*Executive Director*

### Division of Parks and Recreation

FRED HAYES  
*Division Director*

Dear County Commissioners:

The Utah Division of Parks and Recreation (Utah State Parks) is proud to be part of your county. We have always viewed ourselves as a team member in the pursuit of furthering the business of the county, and we hope you in turn view us this same way. We're going to be neighbors for a very long time and we want to do our part.

In the coming years, the Division is interested in boosting the number of visitors to state parks. We plan on adding new amenities and activities that will appeal to a broader audience, thus enticing more people to visit the area. In addition to new offerings, the Division has set aside a small amount of funding to do some promotional activities with local media, and would like to partner with the county in making this happen. We recognize that the county's funds for promotion and marketing are limited, as are ours. However, together we believe we may be able to compile enough resources to be quite effective.

We have had discussions with Chad Booth, producer of At Your Leisure (AYL)/The County Seat to create promotional videos pieces for each of our state parks. We understand many of you may have already been contacted by Chad about this endeavor. We anticipate this costing roughly \$1210 for each park. Pieces produced can then be used by the Division and the county for other activities. We are prepared to grant funding to the county for each state park in a 75/25 split (75% Division, 25% county). Other financial arrangements are possible if this will not work. We would ask that the county handle the financial arrangements as part of the agreement. The county will simply need to send an invoice to the Division with the line item 'AYL promotion' to access grant monies. The Division will pay \$900 per state park. AYL will in turn invoice the counties \$1210 per park. AYL will be contacting you directly regarding their contract and invoice.

AYL is set to undertake a promotional campaign for the county, should you desire to participate. We are familiar with Chad's product and plans and could move quickly to get a contract arranged with the county if AYL is your promotional avenue of choice. Should the county desire to use a different vendor, the Division is still interested in partnering. However, in order to make certain that we are getting proper exposure for state parks, we would ask that you send us a proposal, including a budget, for our review prior to the formulation of a contract.

If this is an arrangement that you would like to pursue, or if you have questions for us, please contact me at: 801-538-7347 office / 435-820-1247 cell or by email at: [eugenewalberg@utah.gov](mailto:eugenewalberg@utah.gov). We look forward to the promotion of the wonderful things to see and do in your county.

Sincerely,

Eugene Swalberg  
Public Affairs Coordinator



RESOLUTION NO. 2014 - 20

**A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.**

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2014 are reasonable and necessary; that the said budget has been reviewed by the County Finance Director with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that the County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 2014 budget for Cache County:

**See attached**

Section 2.

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

Section 3.

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

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

ATTESTED TO:



CACHE COUNTY COUNCIL

  
Jill N. Zollinger, Cache County Clerk

  
Val K. Potter, Chairman

**BUDGET OPENING**

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

Department	Account	Title	Description	Adjustment
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**GENERAL FUND** **Adopted Budget: \$23,459,899** **Proposed Budget: \$23,542,460**

Revenues

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

**Total Revenue Adjustment: 82,561**

Expenditures

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

**Total Expenditure Adjustment: 82,561**

**ASSESSING & COLLECTING FUND** **Adopted Budget: \$3,664,311** **Proposed Budget: \$3,563,051**

Revenues

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

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

Expenditures

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

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

**MUNICIPAL SERVICES FUND** **Adopted Budget: \$5,186,737** **Proposed Budget: \$5,424,658**

Revenues

**BUDGET OPENING**

Resolution: 2014-20  
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Department	Account	Title	Description	Adjustment
CHARGES FOR SERVICES	200-34-35000	WEED ERADICATION FEES	Logan City - Canal Spraying Agreement	14,321
MISCELLANEOUS	200-36-90000	SUNDRY REVENUE	Equipment Sales	223,600
CONTRIB./TRANSFERS	200-38-92000	APPROPRIATED SURPLUS-MSF	Correct funding source - Logan Canyon Trail	277,393
CONTRIB./TRANSFERS	200-38-93000	APPROP SURPLUS - PARKS/REC	Correct funding source - Logan Canyon Trail	(277,393)
<b>Total Revenue Adjustment:</b>				<b>237,921</b>
Expenditures				
CLASS - B ROADS	200-4415-110	SALARY	Correct Payroll Estimates	5,200
CLASS - B ROADS	200-4415-120	TEMPORARY EMPLOYEES	Correct Payroll Estimates	(12,250)
CLASS - B ROADS	200-4415-130	EMPLOYEE BENEFITS	Correct Payroll Estimates	17,500
CLASS - B ROADS	200-4415-210	SUBSCRIPTIONS & MEMBERSHIPS	Meet cost estimate	(1,750)
CLASS - B ROADS	200-4415-250	EQUIPMENT SUPPLIES & MAINT	Meet cost estimate	(35,000)
CLASS - B ROADS	200-4415-254	FUEL	Meet cost estimate	5,000
CLASS - B ROADS	200-4415-310	PROF & TECH -ENGINEER. & ADMIN	Meet cost estimate	(12,000)
CLASS - B ROADS	200-4415-416	ROAD SALT	Meet cost estimate	3,500
CLASS - B ROADS	200-4415-418	ASPHALT & CONCRETE	Meet cost estimate	(20,000)
CLASS - B ROADS	200-4415-720	BUILDINGS	Mag Chloride Tank	8,000
CLASS - B ROADS	200-4415-740	CAPITALIZED EQUIPMENT	Dump Truck and Water Truck	264,550
WEED ERADICATION	200-4450-110	SALARY	Logan City - Canal Spraying Agreement	7,000
WEED ERADICATION	200-4450-120	TEMPORARY EMPLOYEES	Cost Estimate - Grant Reallocation	21,438
WEED ERADICATION	200-4450-130	EMPLOYEE BENEFITS	Logan City - Canal Spraying Agreement	7,321
WEED ERADICATION	200-4450-230	TRAVEL & TRAINING	Meet cost estimate	(550)
WEED ERADICATION	200-4450-240	OFFICE EXPENSE	Meet cost estimate	(1,000)
WEED ERADICATION	200-4450-280	COMMUNICATIONS	Meet cost estimate	400
WEED ERADICATION	200-4450-291	CHEMICAL SPRAY	Meet cost estimate	(3,300)
WEED ERADICATION	200-4450-481	STATE - FORESTRY FIRE ST LANDS	Reallocate Grant Funding to other accounts	(11,957)
WEED ERADICATION	200-4450-482	FEDERAL - EDRR K NAPWEED	Reallocate Grant Funding to other accounts	(2,871)
WEED ERADICATION	200-4450-483	SPEC GRANT -FOR SERV WEED ERAD	Reallocate Grant Funding to other accounts	(263)
WEED ERADICATION	200-4450-486	STATE - INVASIVE SPECIES	Reallocate Grant Funding to other accounts	(32,605)
WEED ERADICATION	200-4450-740	CAPITALIZED EQUIPMENT	Replace 2 ATVs with Side by Sides	31,558
<b>Total Expenditure Adjustment:</b>				<b>237,921</b>

**VISITORS BUREAU FUND**

*Adopted Budget: \$677,185*

*Proposed Budget: \$677,185*

Revenues

<b>Total Revenue Adjustment:</b>				-
Expenditures				
VISITOR'S BUREAU	230-4780-310	PROFESSIONAL & TECHNICAL	Market research	3,250
VISITOR'S BUREAU	230-4780-490	ADVERTISING & PROMOTIONS	Market research	(3,250)
<b>Total Expenditure Adjustment:</b>				-

**RAPZ TAX FUND**

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

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

**BUDGET OPENING**

Resolution: 2014-20  
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Department	Account	Title	Description	Adjustment
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Revenues

**Total Revenue Adjustment:**

Expenditures

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

**Total Expenditure Adjustment:**

**AIRPORT**

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

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

Revenues

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

**Total Revenue Adjustment: 62,140**

Expenditures

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

**Total Expenditure Adjustment: 62,140**

**AMBULANCE**

*Adopted Budget: \$593,000*

*Proposed Budget: \$597,488*

Revenues

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

Expenditures

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