APPROVED

CACHE COUNTY
COUNCIL MEETING
MINUTES
JANUARY 27, 2015

COUNTY COUNCIL MEETING
January 27, 2015

NATURE OR ORDER OF PROCEEDING — DATE

AIRPORT – Logan-Cache-Report 4

ARMOR STORAGE REZONE TO COMMERCIAL ZONE – Merkley, Erik-Public Hearing-January 27, 2015-5:30 p.m. 3

BUDGET – Public Hearing-January 27, 2015-6:00 p.m.-Open 2015 Budget-Resolution No. 2015-02-Amendments to 2015 Budget 3,4

CDBG PUBLIC HEARINGS AND PROJECT SPONSORSHIPS – Discussion-Datwyler, Kim-Neighborhood Nonprofit Housing 4

CONSENT AGENDA – Jensen, Ronald Subdivision 2

COUNCIL MEMBER 2015 BOARDS AND COMMITTEE ASSIGNMENTS 5

COUNCIL MEMBER 2015 DEPARTMENT ASSIGNMENTS 5

COUNCIL PHOTO SESSION – February 10, 2015 5

EMERGENCY OPERATIONS 2,5

FRANDSEN, DAVE – Public Comment 3

HILLYARD, SENATOR – Meeting with 2

JENSEN, RONALD SUBDIVISION – Consent Agenda 2

JEWKES, WAYNE – Public Comment 3

KNIGHT, CURTIS – Public Comment 3

KNIGHT, KORENE – Public Comment 3

LEGISLATORS MEETINGS – Saturdays from 7:30 – 9:30 a.m.-Beginning January 31, 2015 thru March 7, 2015-Cache County Admin Building 5

LOGAN-CACHE AIRPORT – Report 4

MERKLEY, ERIK – Public Comment 3

NEIGHBORHOOD NONPROFIT HOUSING – CDBG Public Hearings and Project Sponsorships-Discussion-Datwyler, Kim 4

NIELSEN, DAVE – Public Comment 3

ORDINANCE NUMBER CORRECTION – Ordinance No. 2014-14 Changed to Ordinance No. 2015-01 .. 4

PAY-FOR-STAY YEAR-END REPORT 4

PETERSEN, CRAIG MAYOR – Public Comment 4

PREDATOR DAMAGE CONTROL 2

PROPERTY TAX DEFERRAL ISSUE 2

PROPERTY TAX RELIEF APPLICATIONS – Deferrals and Widow Abatement 5

PUBLIC COMMENT – Frandsen, Dave 3

PUBLIC COMMENT – Jewkes, Wayne 3

PUBLIC COMMENT – Knight, Curtis 3

PUBLIC COMMENT – Knight, Korene 3

PUBLIC COMMENT – Merkley, Erik 3

PUBLIC COMMENT – Nielsen, Dave 3

PUBLIC COMMENT – Petersen, Mayor Craig 4

PUBLIC HEARING – January 27, 2015-5:30 p.m.-Armor Storage Rezone to Commercial Zone-Merkley, Erik 3

PUBLIC HEARING – January 27, 2015-6:00 p.m.-Open 2015 Budget 3

RESOLUTION NO. 2015-02 – Amendments to 2015 Budget 4

REZONE – Armor Storage Rezone to Commercial Zone-Merkley, Erik-Public Hearing-January 27, 2015-5:30 p.m. 3

SALES TAX DISCUSSION – Review and Clarification of Previous ¼ cent 2

SENATOR HILLYARD – Meeting with 2

WARRANTS – 01-10-2015 to 01-18-2015 1

CACHE COUNTY COUNCIL MEETING
January 27, 2015

The Cache County Council convened in a regular session on January 27, 2015 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman:	Kathy Robison
Vice Chairman:	G. Gregory Merrill
Council Members:	David Erickson, Val Potter, Jon White, Cory Yeates & Gordon Zilles.
County Executive:	Craig "W" Buttars
County Clerk/Auditor:	Jill N. Zollinger
County Attorney:	Tony Baird

The following individuals were also in attendance: Janeen Allen, Mike Boam, Whitney Boam, Andy Brooks, Valarie Brooks, Nathan Chlarson, Aaron Crookston, Kim C. Datwyler, Serenity Farnsworth, David Frandsen, Derrick Galvin, Chris Harrild, Trent N. Hansen, Alton Hebdon, Sharon L. Hoth, Justin Howlett, Lee Ivie, Cameron Jensen, Sheriff Chad Jensen, Matt Jensen, Wayne Jewkes, Curtis Knight, Korene Knight, Ashley Larsen, Erik Merkley, Susanne Moore, Dave Nielsen, Mayor H. Craig Petersen, Anna Peterson, Mike Peterson, Mandi Phelps, Judi Poorte, Chelsee Radik, Tim Rawlings, Gary Saxton, Christine Snelgrove, Alex Taylor, Steven Thomas, **Media:** Shannon Nielsen (Herald Journal), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Val Potter gave the opening remarks and led those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Yeates to approve the minutes of the January 13, 2015 Council meeting as written. Zilles seconded the motion. The vote was unanimous, 5-0. Erickson & White absent.

Chairman Robison acknowledged the large attendance and invited a spokesman to introduce the group. Matt Jensen and Kim Datwyler said the main body of attendees are individuals who are building houses through Neighborhood Nonprofit Housing.

REPORT OF THE COUNTY EXECUTIVE: CRAIG "W" BUTTARS

APPOINTMENTS: There were no appointments.

WARRANTS: Warrants for the period 01-10-2015 to 01-18-2015 were given to the Clerk for filing.

OTHER ITEMS:

- **Emergency Operations** – Executive Buttars proposed setting a time to meet with Emergency Operations Manager Rick Williams for a discussion of the Council's responsibilities in relation to the County emergency plan. Buttars suggested meeting at the Emergency Operations Center prior to a Council meeting.

- **Predator Damage Control Fund** – Executive Buttars stated the Wool Growers Association is collecting up to $6,000.00 for the Predator Damage Control Fund and is asking the County to match that amount. These funds will be directed through the Department of Agriculture and the County's portion will eventually be refunded by the state. The Council concurred with the proposal and Executive Buttars will submit a budget request for the money.

- **Property Tax Deferral Issue** – Executive Buttars indicated there is a litigation issue regarding a property tax deferral and Buttars recommends resolving the tax issue after the litigation is resolved. The Council concurred.

Council member Erickson arrived at the meeting at 5:17 p.m.

- **Meeting with Senator Hillyard** – Executive Buttars met with Senator Hillyard who informed him there has been $2 million dollars set aside for an engineering and environmental study on Highway 30. Following Hillyard's encouragement Buttars contacted UDOT to make sure they are following up on that. Kris Peterson, UDOT, told Buttars he plans to meet with the Legislators as well as Logan and Cache County officials to make sure the study is proceeding in the way they want. There will be a meeting regarding this after the legislative session.

CONSENT AGENDA

- **Ronald Jensen Subdivision –** Susanne Moore requesting an additional lot and subdivision boundary adjustment on 77.22 acres in the Agricultural (A10) Zone located at approximately 2207 South Highway 23, south of Mendon.

(Attachment 1)

ACTION: Motion by Council member Potter to approve the Consent Agenda Item-Ronald Jensen Subdivision, etc. Yeates seconded the motion. The vote was unanimous, 6-0. White absent.

ITEMS OF SPECIAL INTEREST

- **Review and Clarification of Previous ¼ cent Sales Tax Discussion – Val Potter** explained that several people have misunderstood and believe he wants to raise the property tax. The proposal was for a ¼ cent sales tax which is something that the state legislature allows counties to use for transportation needs. Potter feels the Council has an obligation to solve transportation problems in the county. The state legislators are receiving numerous proposals and do not have a clear cut vision of how to fund county transportation needs. If the Council approves a ¼ cent sales tax, the issue must go before the voters for approval. The funds would be handled the same as the present CCCOG process.

Council member White arrived at the meeting at 5:28 p.m.

Council members Zilles and Potter both feel the local representatives do not intend to propose any state solutions for county transportation issues.

Executive Buttars reminded the Council that the Legislative Committee of UAC will be broadcasting their meeting at the Bear River Health Department at 10:00 a.m. tomorrow and the local Legislators will be in the County Administrative Building Multipurpose Room each Saturday at 7:30 a.m. during the legislative session.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: JANUARY 27, 2015 – 5:30 P.M. – ARMOR STORAGE REZONE TO COMMERCIAL ZONE Erik Merkley requesting a rezone of 25 acres from Agriculture (A10) Zone to Commercial © Zone located approximately 4400 South Hwy 165, Nibley – Chris Harrild reviewed the request for the council noting that Armor Storage originally said it would not continue development on the site but has added to the storage facility and now want to expand more. Hyrum objects to the rezone and asks the developer to wait until annexation to Hyrum is feasible. Presently, there are several properties between Armor Storage and the Hyrum City limits. The Planning Commission recommends approval, but did not submit any findings to support their recommendation. Staff recommends denial based on the two findings that the parcels are located within the City of Hyrum annexation area, State Code requires the county to obtain input from Hyrum City regarding the rezone request, Hyrum City has specified objection to this rezone request and most services required for the potential development would be and/or are provided by an adjacent municipality.

Chairman Robison opened the Public Hearing and invited public comment.

Erik Merkley, manager of the property, and Curtis Knight, owner of the property, spoke in favor of the rezone and said there was no promise made to not expand the facility. Knight stated Hyrum has been supportive of the past expansions. Much money has been expended to meet all the county requirements and an expansion is needed to recoup those expenses.

Wayne Jewkes, property owner west of the units, David Frandsen, a Nibley resident, both oppose the rezone based on ground water problems and aesthetics, respectively.

Korene Knight stated this is not about expansion, but a rezone request and the value of the property.

Dave Nielsen said Hyrum, Nibley and Cache County should be concerned about any and all development along 4400 South in the context of the bigger transportation corridor issue.

There was no other public comment.

ACTION: Motion by Council member Yeates to close the Public Hearing. Potter seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARING: JANUARY 27, 2015 – 6:00 P.M. – OPEN 2015 BUDGET – Finance Director Jensen explained the budget adjustments. *(See Attachment 2 to Resolution No. 2015-02 Amendments to 2015 Budget for details.)*

Council member Yeates left the meeting at 6:15 p.m.

Chairman Robison opened the Public Hearing and invited public comment.

Mayor Craig Petersen thanked the County for its $25,000.00 contribution to Logan City's bid to be a starting location for the 2015 Tour of Utah. Petersen believes it was crucial to the success of their bid.

There was no other public comment.

ACTION: Motion by Council member Zilles to close the Public Hearing. White seconded the motion. The vote was unanimous, 6-0. Yeates absent.

ITEMS OF SPECIAL INTEREST

- **Pay-for-Stay Year-End Report – Matt Bilodeau** reported that the year's trial of the discounted collections program was not successful. Other jails give a 50% discount if the bill is paid within six to eight months. Bilodeau believes that is a better option instead of the ninety days Cache County was specifying and recommends trying it. The Council assented.

UNIT OR COMMITTEE REPORTS

- **Logan-Cache Airport – Lee Ivie** reported on the operations of the Airport including: General information, 2015 operation budget, AIP projects completed, scheduled AIP projects for the next five years and summer events at the airport.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2015-02 – Amendments to 2015 Budget**

(Attachment 2)

ACTION: Motion by Council member White to waive the rules and approve Resolution No. 2015-02-Amendments to 2015 Budget. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Ordinance Number Correction – Ordinance No. 2014-14 changed to Ordinance No. 2015-01** – Chairman Robison explained that because the action was taken on this ordinance in 2015, the number had to be changed to reflect that. No action is needed by the Council.

- **Discussion – CDBG Public Hearings and Project Sponsorships – Kim Datwyler**, Neighborhood Nonprofit Housing, requested sponsorship for a CDBG project for $100,000.00 to be used for infrastructure development for a new subdivision.

Council member Potter left the meeting at 6:45 p.m.

ACTION: Motion by Council member Zilles for the County to accept sponsorship for a CDBG project, Neighborhood Nonprofit Housing, as presented. White seconded the motion. The vote was unanimous, 5-0. Potter & Yeates absent.

- **Property Tax Relief Applications** – Chairman Robison explained that the first deferral request had a payment plan in place and were, therefore, able to pay off oldest debt first. Clerk/Auditor Zollinger stated that all three of the properties are owned by the same individual. Zollinger explained that the documentation required is attached in order one to seven. *(Details are on file in the Cache County Clerk/Auditor's Office.)*

Council member Potter rejoined the meeting at 6:49 p.m.

ACTION: Motion by Council member Erickson to approve the three property tax deferral requests. Potter seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- Chairman Robison explained the Widow Abatement request qualifies and the paperwork was received in time. *(Details are on file in the Cache County Clerk/Auditor's Office.)*

ACTION: Motion by Council member Potter to approve the Widow Abatement request. White seconded the motion. The vote was unanimous, 6-0. Yeates absent.

OTHER BUSINESS

- ✓ **Council Member 2015 Boards and Committee Assignments**

(Attachment 3)

- ✓ **Council Member 2015 Department Assignments** are as follows:
  Buttars – Finance Office
  Erickson – Assessor's Office
  Merrill – Recorder's Office
  Potter – Sheriff's Office
  Robison – Clerk/Auditor's Office
  White – Development Services
  Yeates – Treasurer's Office
  Zilles – Attorney's Office

- ✓ **Meetings with Legislators during 2015 Legislative Session – Saturdays from 7:30 a.m. to 9:30 a.m.-Beginning January 31, 2015 and running through March 7, 2015-Cache County Administration Building Multipurpose Room**

- ✓ **Council Photo Session – February 10, 2015 – 3:00 p.m.** – Janeen Allen reminded the Council that individual photos will be taken from 3:00 to 4:00 p.m. with the group photo scheduled for 4:00 p.m.

COUNCIL MEMBER REPORTS

David Erickson asked for a schedule of the dates, times and places for the meetings of the boards and committees he has been assigned to.

Gordon Zilles thanked Vice Chair Merrill for the successful Council Winter Social.

Executive Buttars asked if the Council would like to tour the Emergency Operations Center and review their responsibilities in relation to any natural disaster. Council member Potter suggested an hour before the March 10, 2015 Council meeting. Council member White said the Council could stop by the Road Department shed to look over the water runoff problems/solution.

ADJOURNMENT

The Council meeting adjourned at 7:12 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Kathy Robison
Chairman

STAFF REPORT: RONALD JENSEN MINOR SUB. 2ND AMENDMENT — 08 JANUARY 2015

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: Susanne Moore
Staff Determination: Approval
Type of Action: Administrative
Land Use Authority: Cache County Council

Parcel ID#: 11-039-0001, 0010, 0011, 0012 and 11-038-0015

LOCATION

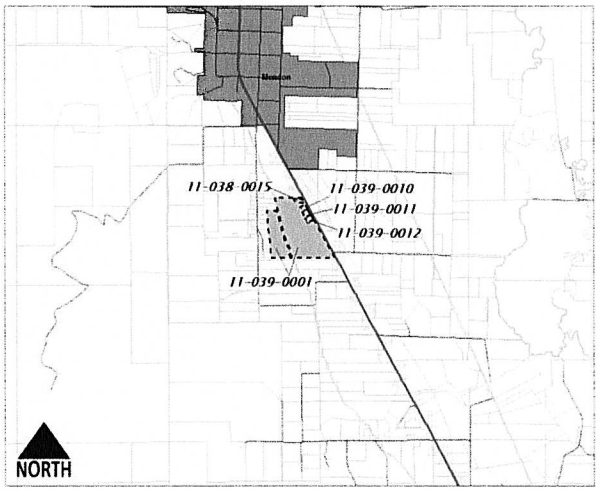
Reviewed by: Stephanie Nelson, Planner I

Project Address:
2207 South Highway 23

Current Zoning: Agricultural (A10) Zone

Acres: 77.22

Surrounding Uses:
North – Agricultural/Residential
South – Agricultural/Residential
East – Agricultural/Residential
West – Agricultural/Residential



PURPOSE AND SUMMARY

Purpose:
To review and make a decision regarding the proposed amendment of the Ronald Jensen Minor Subdivision 2nd Amendment.

Summary:
This proposal is to amend the existing Jensen Minor Subdivision that was approved on 22 April 1997 and previously amended on 06 December 1999. The current amendment proposal reflects the correction of the subdivision boundary and the separation of an existing home from the agricultural parcel. The proposed amendments meet the current density requirements as provided in §17.09.080.

DEVELOPMENT SERVICES DEPARTMENT
179 NORTH MAIN, SUITE 305
LOGAN, UTAH 84321
PHONE: (435) 755-1640 FAX: (435) 755-1987
EMAIL: devservices@cachecounty.org
WEB: www.cachecounty.org/devserv

Access:

- Access to these lots is from Highway 23. UDOT does not have any concerns about this new lot configuration.

Water & Septic:

- Adequate, approved, domestic water rights are in place for all lots.
- All lots have an existing, approved, septic system in place.

Service Provision:

- All refuse and recycling containers shall be placed along the side of Highway 23 for Monday 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 2235 South Highway 23.
- Water supply for fire suppression will be provided by the Mendon City Fire Department. Access for emergency services is adequate.

Sensitive Areas:

- These properties are located entirely in the floodplain. This sensitive area issue was addressed and mapped with the previous subdivision approval.

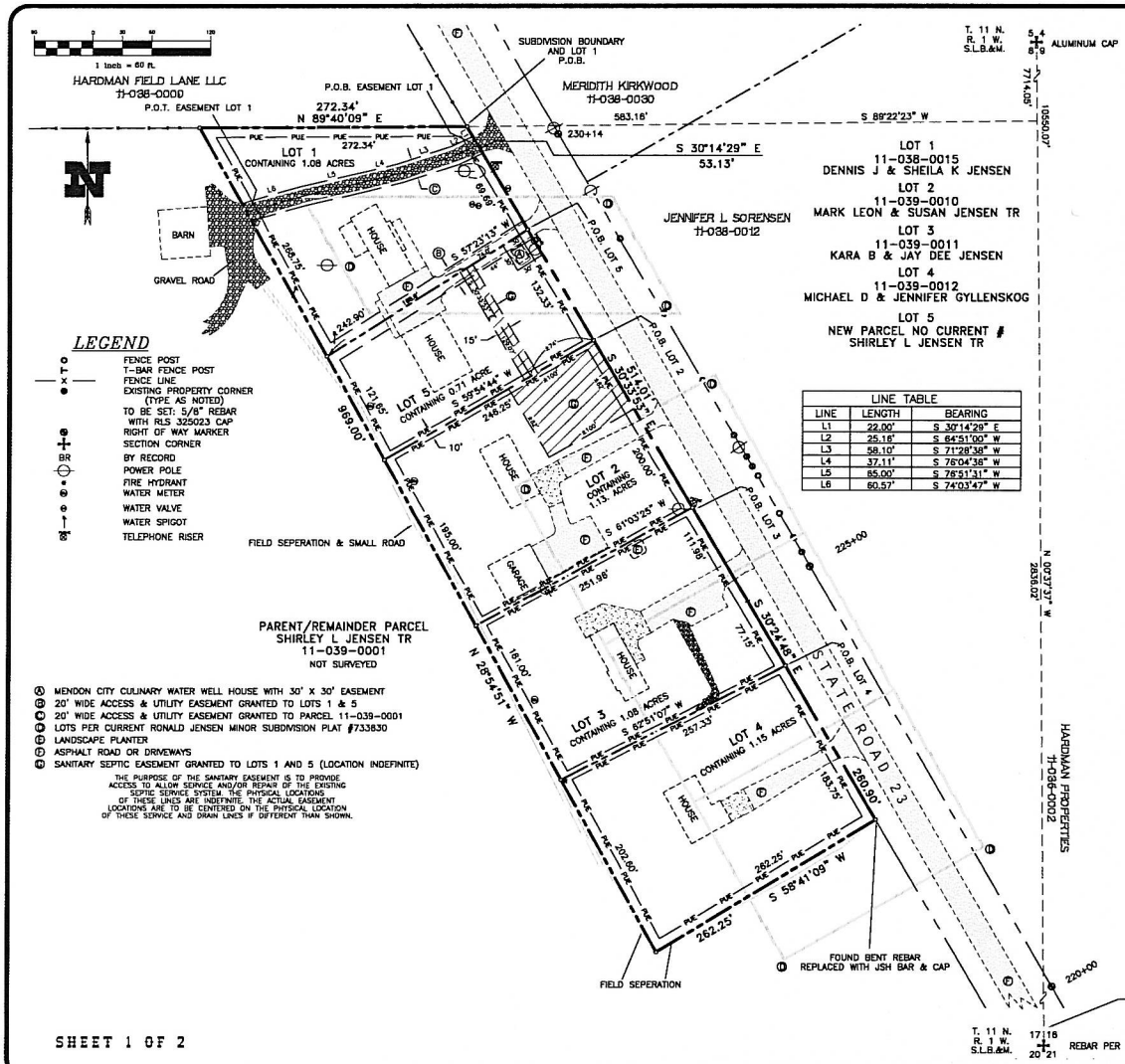
Public Comment:

Notices were mailed to the property owners located within 300 feet and municipalities within one mile of the subject property. At this time no public comment regarding this proposal has been received by the Development Services Department.

STAFF DETERMINATION AND FINDINGS OF FACT (4)

It is staff's determination that the Ronald Jensen Minor Subdivision 2nd Amendment with parcel number(s) 11-039-0001, 11-039-0010, 11-039-0011, 11-039-0012, and 11-038-0015 is in conformance with the Cache County Ordinance requirements and should be approved. This determination is based on the following findings of fact:

1. The Ronald Jensen Minor Subdivision 2nd Amendment has been revised and amended by the conditions of project approval to address the issues and concerns rose within the public and administrative records.
2. The Ronald Jensen Minor Subdivision 2nd Amendment has been revised and amended to conform to the requirements of the Cache County Code, State Code, and the requirements of various departments and agencies.
3. The Ronald Jensen Minor Subdivision 2nd Amendment conforms to the subdivision amendment requirements of the Cache County Subdivision Ordinance.
4. The Ronald Jensen Minor Subdivision 2nd Amendment is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.



LINE TABLE		
LINE	LENGTH	BEARING
L1	22.00'	S 30°14'29" E
L2	25.16'	S 64°51'00" W
L3	58.10'	S 71°28'38" W
L4	37.11'	S 76°04'36" W
L5	85.00'	S 76°51'31" W
L6	60.57'	S 74°03'47" W

RONALD JENSEN MINOR SUBDIVISION
2ND AMENDMENT
EAST 1/2 SECTION 17,
TOWNSHIP 11 NORTH, RANGE 1 WEST
SALT LAKE BASE & MERIDIAN
NOVEMBER 2014

NARRATIVE

THE PURPOSE OF THIS SURVEY WAS TO CREATE A AMENDED SUBDIVISION PLAT FOR THE RONALD JENSEN MINOR SUBDIVISION AMENDED FOR THE PURPOSE OF CREATING A LOT TO DIVIDE THE EXISTING HOUSE FROM THE FARM LOCATED ON THE PARENT PARCEL, 11-039-0001, TO ADJUST THE PROPERTY LINES OF LOT 1, AND TO CREATE EASEMENTS FOR THE MENDON CITY WELL HOUSE, THE SEPTIC AREAS, ACCESS TO LOTS 1 AND 5, ACESS TO THE REMAINDER PARCEL. THE SURVEY WAS ORDERED BY KAYLEEN PITCHER FOR THE LAND OWNERS. THE BASIS OF BEARING IS AS SHOWN HEREON AND WAS ESTABLISHED BY GPS OBSERVATION VIA THE STATE OF UTAH VRS GPS SYSTEM BY PERFORMING A SINGLE POINT CALIBRATION ON THE LOGAN CITY GPS BASE RECEIVER AS THE INITIAL POINT. THE CONTROL USED TO ESTABLISH THE PROPERTY LINES WAS THE EXISTING RIGHT-OF-WAY MARKERS FOR STATE HIGHWAY 23 AND A LONE BENT REBAR FOUND AT THE SOUTHEAST CORNER OF THE SUBDIVISION.

UPON COMPLETION OF THE INITIAL FIELD WORK AND CALCULATIONS, IT WAS DISCOVERED THAT INFORMATION FOUND ON THE CURRENT RECORDED PLAT FOR THE RONALD JENSEN MINOR SUBDIVISION AMENDED IS IN ERROR. THE REPORTED BRASS CAP MONUMENT AT THE SOUTHEAST CORNER OF SECTION 17, TOWNSHIP 11 NORTH, RANGE 1 WEST, OF THE SALT LAKE BASE AND MERIDIAN DOES NOT EXIST. I HAVE BEEN UNABLE TO FIND ANY EVIDENCE THAT THERE WAS EVER A BRASS CAP AT THIS LOCATION. THIS ERRONEOUS MONUMENT CALL MAKES IT IMPOSSIBLE TO CORRECTLY LOCATE THE SUBDIVISION ON THE GROUND. THE CURRENTLY PLATTED LOCATION IS ILLUSTRATED HEREON AND IS BASED UPON THE REBAR BEING HELD BY THIS SURVEY AS THE SOUTHEAST CORNER OF SECTION 17. THERE IS SOME CONFUSION AS TO THE LOCATION OF THIS SECTION CORNER. DIFFERENT SURVEYORS HAVE HELD DIFFERENT POINTS FOR THIS CORNER AS IS NOTED HEREON. I AM HOLDING A REBAR THAT I FOUND IN THE LATE 1990'S THAT MATCHES THE LOCATION ILLUSTRATED ON THE BIRD MINOR SUBDIVISION, AND THAT IS BEING HELD BY OTHER SURVEYORS AS NOTED HEREON. FIELD WORK WAS COMPLETED 10-04-14.

NOTES

NO STORM WATER DRAINAGE SHALL BE ALLOWED TO FLOW FROM ANY PORTION OF ANY SUBDIVISION LOT TO ANY ADJOINING LOTS, PARCELS, DITCHES, CANALS, OR WATERWAYS WITHOUT PRIOR WRITTEN AUTHORIZATION FROM THE AFFECTED PARTY.

COUNTY BUILDING SETBACKS ARE 30' FRONT YARD, 30' REAR YARD, 12' SIDE YARD, 20' SIDE YARD ALONG A ROAD, AND 50' ALONG A WATERWAY. BUILDING SETBACKS ARE FOR PRIMARY BUILDINGS.

CURRENT AND FUTURE PROPERTY OWNERS MUST BE AWARE THAT THEY WILL BE SUBJECT TO THE SIGHTS, SOUNDS, AND SMELLS ASSOCIATED WITH AGRICULTURAL ACTIVITIES WHICH ARE THE PERMITTED USES IN THE AGRICULTURAL ZONE.

CACHE COUNTY HAS NOT DETERMINED THE AVAILABILITY AND ADEQUACY OF CULINARY WATER FOR THE LOTS IDENTIFIED ON THIS PLAT. ALL OWNERS ARE ADVISED OF THE REQUIREMENT TO OBTAIN A CULINARY WATER SOURCE AND COMPLY WITH ALL OTHER REQUIREMENTS FOR THE ISSUANCE OF A BUILDING PERMIT.

NO LAND OR BUILDING SHALL BE USED SO AS TO PERMIT THE STORAGE OF ARTICLES EXPOSED TO PUBLIC VIEW.

A LOT USED FOR STORAGE SHALL BE FENCED WITH A SCREENING FENCE AT LEAST 6 FEET HIGH OR WITH AN APPROPRIATE LANDSCAPING BARRIER.

NO STORAGE WILL BE ALLOWED IN THE SETBACK AREAS.

ANY FURTHER DIVISION OF THESE LOTS WILL BE PROHIBITED.

THERE IS A REBAR WITH PETERSEN CAP FOUND ±20.56' N & ±0.54' E APPEARS TO HAVE BEEN DISTURBED AND RESET & IS BELIEVED TO BE THE MARKER HELD AS THE SECTION CORNER FOR AAH SURVEY #2000-0175 & IS ±4' OUT OF POSITION PER SAID AAH SURVEY.

SURVEYOR'S CERTIFICATE

I, JEFF S. HANSEN, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR, AND THAT I HOLD LICENSE NUMBER 325023 IN ACCORDANCE WITH TITLE 58, CHAPTER 22, OF THE PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS LICENSING ACT; AND HAVE COMPLETED A SURVEY OF THE PROPERTY DESCRIBED ON THIS PLAT IN ACCORDANCE WITH SECTION 17-23-17 AND HAVE VERIFIED ALL MEASUREMENTS, AND HAVE PLACED OR WILL PLACE MONUMENTS AS REPRESENTED ON THIS PLAT.

ELECTRONIC COPY
11/17/14

OWNER'S ACKNOWLEDGMENT

KNOW ALL MEN BY THESE PRESENTS THAT WE, THE UNDERSIGNED OWNERS OF THE ABOVE DESCRIBED TRACT OF LAND, HAVE CAUSED THE SAME TO BE RESURVEYED AND THE SUBDIVISION PLAT AMENDED TO BE HEREINAFTER KNOWN AS THE: "RONALD JENSEN MINOR SUBDIVISION 2ND AMENDMENT"
DO HEREBY DEDICATE, GRANT AND CONVEY TO CACHE COUNTY, UTAH ALL THOSE PARTS OR PORTIONS OF SAID TRACT OF LAND DESIGNATED AS EASEMENTS ALSO DEDICATE TO CACHE COUNTY THOSE CERTAIN STRIPS AS EASEMENTS FOR PUBLIC UTILITY AND DRAINAGE PURPOSES AS SHOWN HEREON. THE SAME TO BE USED FOR THE INSTALLATION, MAINTENANCE AND OPERATION OF PUBLIC UTILITY SERVICE LINES AND DRAINAGE AS INTENDED FOR PUBLIC USE.

IN WITNESS WE HAVE HEREUNTO SET OUR SIGNATURES THIS _____ DAY OF _____ A.D. 20____.

DENNIS J JENSEN
2181 SOUTH HWY 23
MENDON, UTAH 84325
11-038-0015

SHEILA K JENSEN
2181 SOUTH HWY 23
MENDON, UTAH 84325
11-038-0015

SHIRLEY L JENSEN TRUSTEE
SHIRLEY L. JENSEN FAMILY TRUST
DATED APRIL 16, 1992
2195 SOUTH HWY 23
MENDON, UTAH 84325
11-039-0001

MARK LEON MOORE TRUSTEE
THE MARK LEON MOORE LIVING TRUST
DATED NOVEMBER, 2012
2207 SOUTH HWY 23
MENDON, UTAH 84325
11-039-0010

SUSANNE JENSEN MOORE TRUSTEE
THE MARK LEON MOORE LIVING TRUST
DATED NOVEMBER, 2012
2207 SOUTH HWY 23
MENDON, UTAH 84325
11-039-0010

KARA B JENSEN
2235 SOUTH HWY 23
MENDON, UTAH 84325
11-039-0011

JAY DEE JENSEN
2235 SOUTH HWY 23
MENDON, UTAH 84325
11-039-0011

MICHAEL D GYLLENSKOG
2263 SOUTH HWY 23
MENDON, UTAH 84325
11-039-0012

JENNIFER GYLLENSKOG
2263 SOUTH HWY 23
MENDON, UTAH 84325
11-039-0012

SHEET 1 OF 2

COUNTY SURVEYOR'S CERTIFICATE
I CERTIFY THAT I HAVE EXAMINED THIS PLAT AND FIND IT TO BE CORRECT AND IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE.

DATE _____ CHIEF DEPUTY COUNTY SURVEYOR _____

COUNTY ATTORNEY APPROVAL
APPROVED AS TO FORM THIS _____ DAY OF _____ A.D. 20____

ATTORNEY _____

CACHE COUNTY COUNCIL
THIS PLAT HAS BEEN REVIEWED BY THE CACHE COUNTY COUNCIL ON _____, 20____
AT WHICH TIME BY MAJORITY VOTE IT HAS BEEN APPROVED.

CHAIRPERSON _____ ATTESTED TO BY THE COUNTY CLERK _____

DEVELOPER INFORMATION
PARCEL NUMBERS: 11-038-0015, 11-039-0001, -0010, -0011, -0012
PARCEL OWNER: MORRELL PROPERTIES LLC.
PAUL MORRELL
ADDRESS: 316 WEST 300 SOUTH
PROVIDENCE, UTAH 84332-9787

COUNTY RECORDER'S NO.
STATE OF UTAH, COUNTY OF _____, RECORDED AND FILED AT THE REQUEST OF _____
DATE _____ TIME _____ FEE _____
ABSTRACTED _____

INDEX _____
FILED IN: FILE OF PLATS COUNTY RECORDER _____

CACHE COUNTY PLANNING COMMISSION
THIS PLAT HAS BEEN REVIEWED BY THE CACHE COUNTY PLANNING COMMISSION ON _____ 20____
IT IS THE RECOMMENDATION OF THIS BOARD TO APPROVE/DENY THIS SUBDIVISION BASED ON FINDINGS.

CHAIRPERSON _____

BEAR RIVER DISTRICT HEALTH DEPT. APPROVAL
THE SUBDIVISION DESCRIBED HEREON HAS BEEN APPROVED BY THE BEAR RIVER DISTRICT HEALTH DEPARTMENT.
THIS _____ DAY OF _____ 20____.

HEALTH DIRECTOR _____

JSH SURVEYING & DRAFTING INC.
JOB # 14-064
P.O. BOX 300 o WELLSVILLE, UTAH 84339
(435) 245-9090 • TOLL FREE 1-888-420-0268 • FAX (435) 256-9669

BUDGET INCREASE

RESOLUTION NO. 2015 - 02

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2015 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 2015 budget for Cache County:

See attached

Section 2.

Other than as specifically set forth above, all other matters set forth in the 2015 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 27th day of January, 2015.

ATTESTED TO:

STATE OF UTAH COUNTY CLERK CACHE COUNTY

Jill N. Zollinger, Cache County Clerk/Auditor

CACHE COUNTY COUNCIL

Kathy Robison, Council Chair

BUDGET OPENING

Resolution: 2015-02
Hearing: January 27, 2015 6:00 PM

Department	Account	Title	Description	Adjustment
GENERAL FUND		***Adopted Budget: $22,255,077***		***Proposed Budget: $22,315,465***
Revenues				
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Mental Health Services	46,388
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Travel expense for Rodeo	2,000
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	TV Translator Maintenance Agreement	2,000
CONTRIB./TRANSFERS	100-38-91900	APPROP. FUND BALANCE - WATER	Slow The Flow - Gov's Water Conservation Team	10,000
			Total Revenue Adjustment:	**60,388**
Expenditures				
PUBLIC HEALTH	100-4310-481	BEAR RIVER MENTAL HEALTH SERVC	Mental Health Services	46,388
WATER DEVELOP.	100-4115-490	ADVERTISING & PROMOTIONS	Slow The Flow - Gov's Water Conservation Team	10,000
RODEO	100-4621-230	TRAVEL	Travel expense for Rodeo	2,000
TV TRANSLATOR	100-4560-491	TV TRANSLATOR	TV Translator Maintenance Agreement	2,000
			Total Expenditure Adjustment:	**60,388**
MUNICIPAL SERVICES FUND		***Adopted Budget: $3,844,896***		***Proposed Budget: $3,943,348***
Revenues				
MISCELLANEOUS	200-36-90000	SUNDRY REVENUE	Equipment Sales	9,500
CONTRIB./TRANSFERS	200-38-71000	TRANSFERS IN - CLASS B REIMB	Reimbursement for Class B Road Work	60,387
CONTRIB./TRANSFERS	200-38-90000	APPROP. FUND BALANCE - CLASS B	1700 South Funding	28,565
			Total Revenue Adjustment:	**98,452**
Expenditures				
CLASS - B ROADS	200-4415-251	NON-CAPITALIZED EQUIPMENT	Fluid Tote / Lease Mini Excav. and Roller	17,000
CLASS - B ROADS	200-4415-740	CAPITALIZED EQUIPMENT	Misc Capital Equipment	43,387
WEED ERADICATION	200-4450-740	CAPITALIZED EQUIPMENT	Kabota with Sprayer and Accessories	9,500
TRANSFERS OUT	200-4810-100	CONTRIB TO CAPITAL PROJ FUND	1700 South Funding	28,565
			Total Expenditure Adjustment:	**98,452**
RESTAURANT TAX FUND		***Adopted Budget: $1,328,693***		***Proposed Budget: $1,353,693***
Revenues				
CONTRIB./TRANSFERS	260-38-90000	APPROPRIATED FUND BALANCE	Tour of Utah - County contribution	25,000
			Total Revenue Adjustment:	**25,000**
Expenditures				
RESTAURANT TAX	260-4780-620	MISC SERVICES	Tour of Utah - County contribution	25,000
			Total Expenditure Adjustment:	**25,000**
RAPZ TAX FUND		***Adopted Budget: $1,323,455***		***Proposed Budget: $1,323,455***
Revenues				

BUDGET OPENING

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Department	Account	Title	Description	Adjustment
CONTRIB./TRANSFERS	265-38-70000	APPROPRIATED FUND BALANCE	1700 South Funding	30,000
			Total Revenue Adjustment:	**30,000**
Expenditures				
TRANSFERS OUT	265-4810-460			30,000
			Total Expenditure Adjustment:	**30,000**

CAPITAL PROJECTS - RIVER RESTORATION ***Adopted Budget: $0*** ***Proposed Budget: $60,387***

Revenues				
CONTRIB./TRANSFERS	390-38-90000	APPROPRIATED FUND BALANCE	Reimbursement for Class B Road Work	60,387
			Total Revenue Adjustment:	**60,387**
Expenditures				
TRANSFERS OUT	390-4810-200	TRANSFER OUT - MUNICIPAL SRVC	Reimbursement for Class B Road Work	60,387
			Total Expenditure Adjustment:	**60,387**

CAPITAL PROJECTS - ROADS ***Adopted Budget: $3,334,196*** ***Proposed Budget: $3,392,761***

Revenues				
CONTRIB./TRANSFERS	460-38-71000	TRANSFER IN - CLASS B	Funding for 1700 South	28,565
CONTRIB./TRANSFERS	460-38-76500	TRANSFER IN - RAPZ TAX	Funding for 1700 South	30,000
			Total Revenue Adjustment:	**58,565**
Expenditures				
CONTRIBUTIONS	460-4800-990	CONTRIBUTION TO FUND BALANCE	Funding for 1700 South	58,565
			Total Expenditure Adjustment:	**58,565**

2015 CACHE COUNTY COUNCIL
BOARDS AND COMMITTEES ASSIGNMENTS

Craig W Buttars	**County Executive**	**Position**
Bear River Association of Governments (BRAG) Governing Board		Board Member
Bear River Health Department Board of Health		Board Member
Bear River Mental Health Board		Board Member
Cache Chamber of Commerce		Board Member
Cache County Audit Committee		Committee Member
Cache County Community Foundation Board		Board Member
Cache County Council of Governments (CCCOG)		Member
Cache County Emergency Medical Services (CCEMS) Governing Board		Board Member
Cache County Fairgrounds Advisory Board		Chair
Cache County Fire District Board		Board Member
Cache County Weed Board		County Representative
Cache Metropolitan Planning Organization (CMPO)		Board Member
Employee Compensation Committee		Committee Member
Information Technologies (IT) Advisory Board		Board Member
Logan-Cache Airport Authority Board		Board Member
North Park Interlocal Cooperative (NPIC) Governing Board		Board Member
Policy & Procedures Committee		Committee Member
Property Tax Hardship Committee		Committee Member
RAPZ / Restaurant Tax Committee		Committee Member
Solid Waste Advisory Board		Chair
Utah Association of Counties (UAC) Board of Directors		Board Member
Utah Joint Highway Committee		Committee Member
Water Committee		Committee Member

Kathy Robison	**Council Chair**	**Position**
Bear River Association of Governments (BRAG) Human Services Board		Chair
Cache County Audit Committee		Committee Member
Cache County Community Foundation Board		Vice President
Cache County Library Advisory Board		Board Member
Cache County Municipal Building Authority		Registered Agent, President
Homeless Task Force		Regional Chair
Cache County Audit Committee		Committee Member
Law Enforcement Advisory Board		Board Member
Property Tax Hardship Committee		Committee Member

Greg Merrill	**Council Vice Chair**	**Position**
Cache County Audit Committee		Chair
Cache County Emergency Medical Services (CCEMS) Governing Board		Board Member
Cache County Fairgrounds Advisory Board		Board Member
Cache County Municipal Building Authority		Vice President
Employee Compensation Committee		Committee Member

3

1/30/2015

2015 CACHE COUNTY COUNCIL
BOARDS AND COMMITTEES ASSIGNMENTS

David L. Erickson	**Council Member**	**Position**
Cache County Emergency Medical Services (CCEMS) Governing Board		Board Member
Cache County Fairgrounds Advisory Board		Board Member
Cache County Fire District Board		Board Member
Solid Waste Advisory Board		Ag Advisor
Water Committee		Committee Member
Val K. Potter	**Council Member**	**Position**
Bear River Association of Governments (BRAG) Governing Board		Board Member
Cache County Audit Committee		Committee Member
Cache County Municipal Building Authority		Board Member
Employee Compensation Committee		Member
Law Enforcement Advisory Board		Board Member
Logan-Cache Airport Authority Board		Board Member
RAPZ / Restaurant Tax Committee		Committee Member
Jon White	**Council Member**	**Position**
Cache County Agricultural Advisory Board		Board Member
Cache County Municipal Building Authority		Board Member
Cache County Planning & Zoning Commission		Commissioner
Policy & Procedures Committee		Committee Member
Water Committee		Committee Member
Cory Yeates	**Council Member**	**Position**
Bear River Association of Governments (BRAG) Governing Board		Board Member
Law Enforcement Advisory Board		Board Member
North Park Interlocal Cooperative (NPIC) Governing Board		Board Member
Property Tax Hardship Committee		Committee Member
Solid Waste Advisory Board		Council Liaison
Gordon A. Zilles	**Council Member**	**Position**
Cache County Fire District Board		Board Member
Employee Compensation Committee		Committee Member
Hardware Ranch Advisory Board		Board Member
North Park Interlocal Cooperative (NPIC) Governing Board		Board Member
RAPZ / Restaurant Tax Committee		Committee Member
Water Committee		Committee Member