

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
AUGUST 25, 2015**

COUNTY COUNCIL MEETING

August 25, 2015

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CACHE COUNTY COUNCIL MEETING
August 25, 2015

The Cache County Council convened in a regular session on August 25, 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, Kyler Archibald, Attorney Jody Burnett, Rosemary Christiansen, Issa Hamud, Chris Harrild, Sharon L. Hoth, Director Cameron Jensen, LaMar Mabey, Treasurer Craig McAllister, Director Bartt Nelson, Dave Nielsen, Tim Rawlings, Adrie Roberts, Director Josh Runhaar, Betty Weeks, Scott Williams, Director Cory Wood, Bob Wright, **Media:** Clayton Gefre (Herald Journal), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member David Erickson 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, 7-0.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Yeates to approve the minutes of the August 11, 2015 Council Meeting as amended. Merrill seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: CRAIG "W" BUTTARS

APPOINTMENTS: There were no appointments.

WARRANTS: Warrants for the period 08-15-2015 to 08-21-2015 were given to the Clerk for filing.

OTHER ITEMS:

- Logan Downtown Alliance (Library Complex)** – Executive Buttars received a letter from the Logan Downtown Alliance requesting a meeting with the County concerning possible

locations for a library complex. Vice Chair Merrill said he has some ideas on the subject and would prefer to wait until the Council discusses them before responding to the letter. Executive Buttars has asked the County Attorney's office to explore how being designated a second class county will affect the County's future needs. This will be an agenda item on or before the October 13, 2015 Council meeting.

- ❑ **Hidden Lake Well** – Executive Buttars reported the County has filed a protest asking for more information. The state engineer has restated his position that 30% of the water from the well would flow into Cache Valley sites and the shareholders need to be compensated for it.

CONSENT AGENDA

- ◇ **Funk Subdivision Amendment** – Matthew Funk requesting a minor amendment to the approved plat that has not yet been recorded in order to correct a surveying error by shifting the south property line of Lot 2 to the north by 20 feet.

(Attachment 1)

ACTION: Motion by Council member Potter to approve the Consent Agenda-Funk Subdivision Amendment. Yeates seconded the motion. The vote was unanimous, 7-0.

UNIT OR COMMITTEE REPORTS

- * **Extension – Adrie Roberts** reported on operations of the Extension Office and thanked the County for its support. The office is funded federally, by the state and by Cache County. Her report included the following:
 - ❖ Agriculture Agent – grant funding applications received (funded/not funded)
 - ❖ Family and Consumer Sciences Agent – received funding for USDA Food Sense Program & Latino Finance Classes
 - ❖ Horticulture Agent – Water Check Program
 - ❖ 4-H Agent – Grant funding received for 4-H Maker Space Program and Tech Wizards program; 4-H Livestock Show
 - ❖ Salaries for USU Extension employees
 - ❖ Internships

PENDING ACTION

- ❑ **Ordinance No. 2015-11-Amendment to Title 17-Definition of 5100 Recreation Facility**
Chris Harrild noted this was discussed at the August 11, 2015 Council meeting and removes three words – “for a fee” – from the language.

(Attachment 2)

ACTION: Motion by Council member Yeates to approve Ordinance No. 2015-11-Amendment to Title 17-Definition of 5100 Recreation Facility. White seconded the motion. The vote was unanimous, 7-0.

Ordinance No. 2015-11: The motion passed 7-0.

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

- Resolution No. 2015-18 – A Resolution Authorizing Eminent Domain Proceedings**
Attorney Jody Burnett stated there is no change from his August 11, 2015 report. There are still three property owners who have not reached an agreement on the compensation for their properties. Issa Hamud remarked that the construction season in Cache County is short and they want to be able to bid the project out this fall to begin construction as soon as weather permits in the spring.

Burnett responded to Council member Potter and Vice Chair Merrill’s questions that the issue with landowners is usually about the valuation of the property and a public entity cannot pay more than market for the land. Individuals can still negotiate after eminent domain is authorized. Burnett added the land owners have been informed they have a right to contact the Office of the Property Rights Ombudsman for the state of Utah with their concerns.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- Request for Tax Relief Filing Extension** – The Auditor’s Office asked that the deadline for low income and blind tax relief requests be extended from September 15 to November 30. The Truth in Taxation notice indicates it is NOT a bill and many of these individuals put it aside and don’t think about it again until the actual tax notice is received at the end of October. The law allows for counties to grant extensions until December 31. Clerk/Auditor Zollinger observed that the Council will need to grant this extension each year. Attorney Baird concurred.

(Attachment 3)

ACTION: Motion by Vice Chair Merrill to approve the request to extend the tax relief deadline for low income and blind applications until November 30th. Erickson seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

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

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION

APPROVE RECOMMENDATIONS OF HEARING OFFICERS FOR THE BOARD OF EQUALIZATION

- **Greenbelt Appeals** – Chairman Robison indicated the Assessor has stated these properties do not qualify for Greenbelt status.

(Attachment 4)

ACTION: Motion by Council member Yeates to approve the recommendations of the Hearing Officers for the Board of Equalization. White seconded the motion. The vote was unanimous, 7-0.

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

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION

PUBLIC HEARING: AUGUST 25, 2015-6:00 P.M.-OPEN 2015 BUDGET – Finance Director Jensen explained the budget adjustments. Council member Potter questioned the \$27,500.00 half-year salary item for a new hire Senior Accountant position and Executive Buttars said the position has not been approved by the Council or the Compensation Committee, but is included in the budget so the Council can consider it. Council member Yeates asked if the airport has ever requested RAPZ/Restaurant Tax funding. Jensen said they have not. *(See Attachment 5 to Resolution 2015-19 for details.)*

Chairman Robison opened the Public Hearing and invited public comment.

Bill Bower spoke in favor of money being used from the restaurant tax for the airport.

There was no other public comment.

ACTION: Motion by Council member Yeates to close the Public Hearing – August 25, 2015-6:00 p.m.- Open 2015 Budget. White seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2015-19 – Amendments to 2015 Budget**

(Attachment 5)

ACTION: Motion by Council member Potter to waive the rules and approve Resolution No. 2015-19-Amendments to 2015 Budget-with the \$27,500.00 half-year salary for the new hire Senior Accountant position removed at this time. Erickson seconded the motion. The vote was unanimous, 7-0.

Council member Yeates left the meeting at 7:27 p.m.

- **Discussion – Property Tax Payment Options for Treasurer’s Office** – Treasurer McAllister asked the Council to approve options for payment of property taxes including credit or debit cards and e-checks and explained how each functions. McAllister believes this will increase the County’s ability to collect property tax

The Council gave consent for the new payment options.

- **Request for Approval of Personal Property Tax Cancellations** – Chairman Robison said Assessor Howell has requested these cancellations because the businesses have closed/liquidated and cannot be contacted.

(Attachment 6)

ACTION: Motion by Council member Potter to approve the Request for Approval of Personal Property Tax Cancellations. White seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Resolution No. 2015-20 – A Resolution Outlining the County Council’s Policy Regarding the Expansion or Continuation of services on County Roads** – Director Runhaar drafted a resolution following the Council’s discussion of this issue two weeks ago. This is not a permanent solution. Once he and the Council have time to review and think through the policy, it may be changed. If the Council does not approve the resolution, they will have to deal with each request separately. Council member White agreed with the proposal noting that it will alleviate possible capricious and arbitrary decisions.

(Attachment 7)

ACTION: Motion by Council member Potter to waive the rules and approve Resolution No. 2015-20-A Resolution Outlining the County Council’s Policy Regarding the Expansion or Continuation of Services on County Roads. White seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Discussion – Vacating 3600 West and 4300 South, north of Wellsville (Little Bear Subdivision)** – Chris Harrild said this is an informal request as the party wants some indication of whether the Council is amenable to vacating the road before starting the formal process. Harrild observed that these roads are within Wellsville City’s future annexation area.
- **Discussion – Vacating 1600 West, south of Hyrum (Nautica Subdivision)** – Bob Wright, Lewiston State Bank, said the bank owns the property and has a buyer wanting to build three houses for himself and then sell off in the next three years. This is a dead-end road. The new owner wants to create an HOA to develop and maintain the road.

Harrild said that, historically, private roads are usually asked to be returned to public entities after several years. After some discussion, Chairman Robison stated the Council is not in favor of vacating either road. Chairman Robison asked Director Runhaar if his office will generate a fact sheet explaining the “whys” of the county’s road policy to give applicants wanting to develop on substandard roads in the county.

- **Discussion – 2015-2016 Cloud Seeding State Contract** – Executive Buttars will bring the discussion to the Council by the end of September or first of October.

OTHER BUSINESS

- ✓ **River Heights City Apple Days Parade – Saturday, August 29, 2015** – Zilles, Yeates, Buttars and Robison will attend.

- ✓ **Wellsville Founder's Day Parade – Monday, September 7, 2015 – 10:00 a.m.** – Buttars, Erickson, Potter, White, Yeates and Zilles will attend.
- ✓ **USACCC Fall Conference – September 23-24, 2015-Homestead Resort, Midway** – Buttars, Robison and Merrill will attend.
- ✓ **USU Homecoming Parade – October 3, 2015 – 12:00 p.m.** – Buttars, Potter and Robison will attend.

COUNCIL MEMBER REPORTS

Executive Buttars passed a sign-up sheet for BOE hearings of appeals

Buttars told the Council that the UAC Executive Board has decided that UCIP will have exclusive rights to advertising at its meetings. The Utah Trust has been shut out. Council members were not in favor of the move and Buttars will call the Executive Board and ask about their decision.

David Erickson expressed thanks to Vice Chair Merrill for the Council summer social and reminded the Council of the Ag BBQ on USU homecoming weekend.

Jon White asked Director Runhaar if he has found anything about the Lockwood mine. Harrild replied that Weber County called today and Harrild also contacted the state about this item. He will continue to pursue the issue.

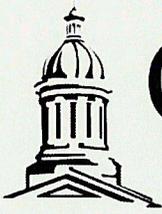
Janeen Allen said the County has been asked to participate in the Mountain Crest High School homecoming parade.

ADJOURNMENT

The Council meeting adjourned at 7:53 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Kathy Robison
Chair



To: Cache County Council
From: Chris Harrild, Senior Planner, Development Services,
Subject: Development Services agenda items for August 25, 2015

CONSENT

1. **Funk Subdivision Amendment** – Matthew Funk is requesting a minor amendment to the approved plat that has not yet been recorded in order to correct a surveying error by shifting the south property line of Lot 2 to the north by 20 feet.

Planning Commission Recommendation: Approval (6, 0)

Council: Approval (7,0)

Findings of Fact – 4

PENDING

2. **Ordinance 2015-11: Amendment to Title 17 regarding the definition of 5100 Recreation Facility**

Planning Commission Recommendation: Approval (5, 1)

INITIAL CONSIDERATION

3. **Discussion: Vacating 3600 West and 4300 South, north of Wellsville (Little Bear Subdivision)**
4. **Discussion: Vacating 1600 West, south of Hyrum (Nautica Subdivision)**

ORDINANCE NO. 2015-11

CACHE COUNTY, UTAH

AMENDMENT TO TITLE 17

AN ORDINANCE AMENDING AND SUPERSEDING CHAPTER 7
OF TITLE 17 OF THE CACHE COUNTY ORDINANCE
REGARDING 5100 RECREATIONAL FACILITY

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

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

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

WHEREAS, on July 9, 2015, the Planning Commission recommended the approval of the amendment to the definition of "5100 Recreational Facility" and forwarded such recommendation to the County Council for final action, and;

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

WHEREAS, on August 11, 2015, at 5:30 P.M., the County Council held a public hearing to consider any comments regarding the proposed amendment to Title 17 of the Cache County Ordinance. The County Council accepted all comments, and;

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

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

1. STATUTORY AUTHORITY

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

2. PURPOSE OF PROVISIONS

The purpose of this ordinance is to amend and supersede Chapter 7 of Title 17 of the Cache County Ordinance regarding the definition of 5100 Recreation Facility and to insure compatibility with surrounding land uses, conformity with the Cache County Comprehensive Plan, consistency with the characteristics and purposes stated for the zones, and protection, preservation and promotion of the public interest, health, safety, convenience, comfort, prosperity and general welfare.

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

3. FINDINGS

- A. The amendment to Title 17 of the Cache County Ordinance is in conformity with Utah Code Annotated, §17-27a Part 5 (1953, as amended), which requires compliance with standards set forth in an applicable ordinance.
- B. The amendment to Title 17 of the Cache County Ordinance is necessary to revise definition of 5100 Recreation Facility.
- C. It is in the interest of the public and the citizens of Cache County that the proposed amendment to Title 17 of the Cache County Ordinance be approved.

4. EXHIBITS

- A. Title 17 Chapter 7 of the Cache County Ordinance is amended as follows: See Exhibit A

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

This ordinance amends and supersedes Chapter 7 of Title 17 of the Cache County Ordinance, and all prior ordinances, resolutions, policies, and actions of the Cache County Council to the extent that the provisions of such prior ordinances, resolutions, policies, or actions are in conflict with this ordinance. In all other respects, such prior ordinances, resolutions, policies, and actions shall remain in full force and effect.

6. EFFECTIVE DATE.

This ordinance takes effect on September 9th, 2015. Following its passage but prior to the effective date, a copy of the ordinance shall be deposited with the County Clerk and a short summary of the ordinance shall be published in a newspaper of general circulation within the County as required by law.

APPROVED AND ADOPTED this 25th day of August, 2015.

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

CACHE COUNTY COUNCIL:

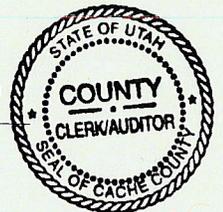
Kathy Robison

Kathy Robison, Chair
Cache County Council

ATTEST:

Jill Zollinger

Jill Zollinger
Cache County Clerk



Publication Date:

September 9, 2015

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

17.07.030: Use Related Definitions**CULTURAL, ENTERTAINMENT, AND RECREATION:**

5100 RECREATIONAL FACILITY: A place, either indoor or outdoor, designed and equipped for the conduct of sports and leisure time activities that are operated as a business and/or open to the general public ~~for a fee~~. These facilities are typically operated for a period of greater than 30 days per year. May also include incidental hotel/motel accommodations for up to 15 rooms.

1. Campground: Any area with more than three (3) sites that are improved for occupancy by transients using recreational vehicles, motor homes, mobile trailers, or tents for dwelling, lodging, or sleeping purposes with a maximum duration of stay of two (2) weeks.

MEMORANDUM

TO: Cache County Council

FROM: Dianna Schaeffer, Deputy Cache County Auditor

DATE: August 25, 2015

SUBJECT: Request for Tax Relief Filing Extension

Every year Cache County processes hundreds of tax relief applications for various indigent abatements, exclusive use exemptions, military exemptions, blind exemptions, settlements, and deferrals. The application deadline is September 1st in most cases, but may be extended until December 31st if the county finds good cause.

- **Low Income Abatement** - State law §59-2-1107 through §59-2-1109 permits counties to abate taxes for indigent persons subject to proper application, documentation, and deadlines. *Allowable extension* §59-2-1109(2)(d).
- **Blind Exemption** - State law §59-2-1106 provides counties authority to abate taxes for the blind subject to proper application, documentation, and deadlines. *Allowable extension* §59-2-1106(2)(b)(ii).
- **Military Exemption** - State law §59-2-1104 and §59-2-1105 allows counties to abate taxes for veterans and active duty armed forces subject to proper application, documentation, and deadlines. Military applications are allowed an "automatic" one year extension per UCA §59-2-1105(2)(b)(i).
- **Non-Profit Use Exemption** – State law §59-2-1102 provides counties authority to abate taxes for religious charitable, and educational organizations. Applications were due by March 1st and have been processed.
- **Settlement/Deferral** - No deadlines are mandated in §59-2-1347.

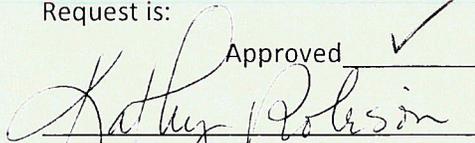
After the tax notices are mailed at the end of October, the county will be besieged by citizens in dire need of tax relief. We must be compliant with the law of the land while maintaining the intent of the law to help those in need. Therefore, it is in the best interest of the community that the Cache County Council *extends the filing deadline for low income and blind tax relief to November 30, 2015*. By extending the filing deadline, Cache County can continue helping eligible citizens and remain compliant with the law in regards to applications for tax relief. This would solve the impending problem of processing impoverished applicants while remaining legally compliant.

Request is:

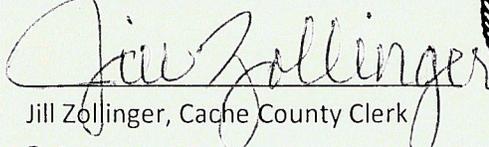
Approved

Tabled

Denied


Kathy Robison, Chairperson

ATTESTED:


Jill Zollinger, Cache County Clerk
Date:



Parcel No.	Appellant	Type of appeal	Action	Date of action	Comment
13-003-0013	Alice Sparks	greenbelt classification	denied	8/11/2015	No proof of production; no change
13-003-0027	Alice Sparks	greenbelt classification	denied	8/11/2015	No proof of production; no change
13-003-0030	Alice Sparks	greenbelt classification	denied	8/11/2015	No proof of production; no change
02-128-0006	David & Sheryl Hair	greenbelt classification	denied	8/11/2015	Fails 5 acre minimum; no change

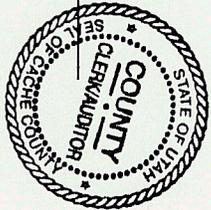
Dated: August 25th, 2015

Approved by Cache County Board of Equalization

Shelley Peterson
 Council Chairperson

Attest:

Jill S. Zellinger
 Clerk of Board of Equalization



RESOLUTION NO. 2015 – 19

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 25th day of August, 2015.

ATTESTED TO:

CACHE COUNTY COUNCIL

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



Kathy Robison
Kathy Robison, Council Chair



BUDGET OPENING

Resolution: 2015-19

Hearing: August 25, 2015

6:00 PM

Department	Account	Title	Description	Adjustment
GENERAL FUND		Adopted Budget: \$23,551,868		Proposed Budget: \$23,520,049

Revenues

CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Reimburse 2014 Parking Lot Project	31,070
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Updated A&C Allocation - Finance	(2,513)
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Caselle - Human Resources	4,624
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Senior Accountant	-
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	County Shared Operating Expenses - Airport	(80,000)
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Legal Services for Public Defender	15,000

Total Revenue Adjustment: (31,819)

Expenditures

PUBLIC DEFENDER	100-4126-310	PROFESSIONAL & TECHNICAL	Legal Services for Public Defender	15,000
FINANCE	100-4132-110	SALARY	Senior Accountant	-
FINANCE	100-4132-120	TEMPORARY EMPLOYEES	Senior Accountant	-
FINANCE	100-4132-130	EMPLOYEE BENEFITS	Senior Accountant	-
FINANCE	100-4132-999	A&C ALLOC - FINANCE 10%	Updated A&C Allocation - Finance	(2,513)
HUMAN RESOURCES	100-4134-311	SOFTWARE	Caselle - Human Resources	5,440
HUMAN RESOURCES	100-4134-999	A&C ALLOC - HUMAN RESOURCE 15%	Caselle - Human Resources	(816)
ATTORNEY	100-4145-110	SALARY	Part Time Employee	(13,650)
ATTORNEY	100-4145-120	TEMPORARY EMPLOYEES	Part Time Employee	13,650
CONTRIBUTIONS	100-4800-925	TRANSFER TO AIRPORT FUND	County Shared Operating Expenses - Airport	(80,000)
CONTRIBUTIONS	100-4800-925	TRANSFER TO AIRPORT FUND	Reimburse 2014 Parking Lot Project	31,070

Total Expenditure Adjustment: (31,819)

ASSESSING & COLLECTING FUND

Adopted Budget: \$3,722,439

Proposed Budget: \$3,748,618

Revenues

CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED FUND BALANCE	Updated A&C Allocation - Finance	5,263
CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED FUND BALANCE	Caselle - Human Resources	816
CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED FUND BALANCE	Programmer Development License	16,100
CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED FUND BALANCE	Board of Equalization - Temporary Staff	4,000

Total Revenue Adjustment: 26,179

Expenditures

FINANCE	150-4132-999	A&C ALLOC - FINANCE 10%	Updated A&C Allocation - Finance	5,263
HUMAN RESOURCES	150-4134-999	A&C ALLOC - HUMAN RESOURCE 15%	Caselle - Human Resources	816
ITS	150-4136-311	SOFTWARE PACKAGES	Programmer Development License	16,100
AUDITOR	150-4141-120	TEMPORARY EMPLOYEES	Board of Equalization - Temporary Staff	4,000

Total Expenditure Adjustment: 26,179

MUNICIPAL SERVICES FUND

Adopted Budget: \$6,028,931

Proposed Budget: \$6,052,931

Revenues

CHARGES FOR SERVICES	200-34-14000	PLAN CHECKING FEES	Revised Revenue Estimate	3,000
CHARGES FOR SERVICES	200-34-31000	CLASS B CONTRACTS - MUNICIPAL	Oil Costs for Municipalities	10,000



BUDGET OPENING

Resolution: 2015-19
Hearing: August 25, 2015 6:00 PM

Department	Account	Title	Description	Adjustment
CHARGES FOR SERVICES	200-34-31000	CLASS B CONTRACTS - MUNICIPAL	Updated Billing Estimate	11,000

Total Revenue Adjustment: 24,000

Expenditures

BUILDING INSP.	200-4241-740	CAPITALIZED EQUIPMENT	Additional Vehicle Purchase Cost	3,000
CLASS - B ROADS	200-4415-254	FUEL	Updated Estimate for Oil Needs	(5,000)
CLASS - B ROADS	200-4415-412	CHIP & SEAL ROADS - COUNTY	Updated Estimate for Oil Needs	24,000
CLASS - B ROADS	200-4415-414	CHIP & SEAL ROADS - MUNICIPAL	Oil Costs for Municipalities	10,000
CLASS - B ROADS	200-4415-740	CAPITALIZED EQUIPMENT	Reduced Equipment Costs	(8,000)

Total Expenditure Adjustment: 24,000

CDRA FUND

Adopted Budget: \$228,801

Proposed Budget: \$212,861

Revenues

CONTRIB./TRANSFERS	220-38-90000	APPROPRIATED SURPLUS	Prior Year Expenditures	(15,940)
CONTRIB./TRANSFERS	220-38-75000	TRANSFERS IN FROM GEN FUND	Change Accounting Method	(52,187)
CONTRIB./TRANSFERS	220-38-80000	CONTRIBUTION - TAXING ENTITIES	Change Accounting Method	52,187

Total Revenue Adjustment: (15,940)

Expenditures

CDRA	220-4193-480	CDRA PROJECTS	Prior Year Expenditures	(20,232)
CONTRIBUTIONS	220-4800-990	CONTRIBUTION TO FUND BALANCE	Offset 2014 Deficit	4,292

Total Expenditure Adjustment: (15,940)

VISITORS BUREAU FUND

Adopted Budget: \$720,867

Proposed Budget: \$720,867

Revenues

-

Total Revenue Adjustment: -

Expenditures

VISITOR'S BUREAU	230-4780-480	BROCHURES,MAPS & PRINTING	Printing Brochures - Correct Account	55,000
VISITOR'S BUREAU	230-4780-490	ADVERTISING & PROMOTIONS	Printing Brochures - Correct Account	(55,000)

Total Expenditure Adjustment: -

AIRPORT

Adopted Budget: \$297,823

Proposed Budget: \$382,678

Revenues

CONTRIB./TRANSFERS	277-38-10277	CONTRIBUTION - RESTAURANT TAX	County Shared Operating Expenses	80,000
CONTRIB./TRANSFERS	277-38-20000	TRANSFER FROM GENERAL FUND	Reimburse 2014 Parking Lot Project	(80,000)
CONTRIB./TRANSFERS	277-38-20000	TRANSFER FROM GENERAL FUND	Reimburse 2014 Parking Lot Project	31,070
CONTRIB./TRANSFERS	277-38-20460	TRANSFER FROM CAPITAL PROJECTS	2014 Operating Contribution - Logan City	53,785

Total Revenue Adjustment: 84,855



BUDGET OPENING

Resolution: 2015-19

Hearing: August 25, 2015

6:00 PM

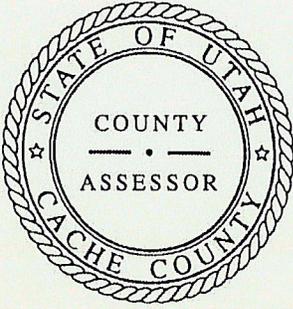
<u>Department</u>	<u>Account</u>	<u>Title</u>	<u>Description</u>	<u>Adjustment</u>
Expenditures				
AIRPORT	277-4460-990	CONTRIBUTION TO FUND BALANCE	Reimburse 2014 Parking Lot Project	31,070
AIRPORT	277-4460-990	CONTRIBUTION TO FUND BALANCE	2014 Operating Contribution - Logan City	53,785
Total Expenditure Adjustment:				84,855

CAPITAL PROJECTS - ROADS

Adopted Budget: \$8,797,608

Proposed Budget: \$8,851,393

Revenues				
CONTRIB./TRANSFERS	460-38-90000	APPROPRIATED FUND BALANCE	2014 Operating Contribution - Logan City	53,785
Total Revenue Adjustment:				53,785
Expenditures				
TRANSFERS OUT	460-4810-277	TRANSFER TO AIRPORT	2014 Operating Contribution - Logan City	53,785
Total Expenditure Adjustment:				53,785



CACHE COUNTY

Office of the County Assessor

179 NORTH MAIN • LOGAN, UTAH 84321
(435) 755-1590 • Fax (435) 755-1989

KATHLEEN C. HOWELL

August 13, 2015

It has come to our attention there are some unpaid taxes owing on these Personal Property accounts. All attempts to collect these taxes have been unsuccessful. Please review and consider a cancellation of tax for the following businesses.

These 2 Businesses have closed, all equipment has been liquidated and business owners are no longer in the state.

Ron Foster Const. Taxes \$176.73 Int. \$18.49 Penalty \$25.00
Total \$220.22

Vinyl Technologies Taxes \$2,409.32 Int. \$57.00
Collected Payment \$1,489.20 (from equipment sold)
Total \$977.12

Thank you for your time and consideration in this matter.

Sincerely,

Kathleen C. Howell
Cache County Assessor

Overview of Business Personal Property Taxes:

Ron Foster Construction: It is our understanding that Ron Foster has been living and working out of state for some time. We have been working with Cache Valley Bank on trying to collect this tax as they liquidate some of his assets. It appears we are not going to get this tax. Total to be cancelled: \$220.22.

Vinyl Technologies: This business closed their doors and liquidated their assets in May of 2014. We were able to locate some of the personal property that was sold with the tax owing. We were successful in collecting almost \$1500.00 dollars but were unable to locate equipment to cover the balance due. Total to be cancelled: \$977.12.

We are asking you to cancel the balance due on both businesses.

Thank you.

Kathleen

TAX NOTICE

Cache County Assessor's Office
 179 North Main Suite 205
 Logan, Utah 84321
 (435) 755-1590

Make all checks payable to:
CACHE COUNTY ASSESSOR

Account Number
BU-27-4124

Due Date
9/1/2015

8/13/2015

BUSINESS ACCOUNT TAX NOTICE FOR THE TAX YEAR 2014

VINYL TECHNOLOGIES INC
 1170 WEST 200 NORTH
 LOGAN, UT 84321

Please pay the entire amount due immediately.

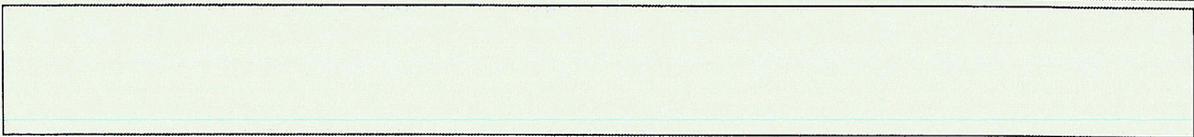
Taxing District: **027 LOGAN CITY**

Market Value: **190,277**
 Taxable Value: **190,277**
 Taxes Due: **2,409.32**

FINAL NOTICE

District Breakdown By Taxing Unit (Apportionment)

Entity Code	Entity Description	Tax Rate	Tax Amount
27	LOGAN CITY	0.002247	427.55
28	CACHE CO GENERAL FUND	0.001686	320.81
29	LOGAN SCHOOL DISTRICT	0.006573	1,250.69
38	CACHE CO HEALTH FUND	0.000143	27.21
48	MULTI-CO A & C	0.000158	30.06
58	CACHE CO A & C	0.000320	60.89
69	STWDE SCHOOL LEVY LOGAN	0.001535	292.08
75	CVTD	0.000000	0.00



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Please return this portion of the notice with your check remittance. DO NOT send cash.

FINAL NOTICE

Account Number
BU-27-4124

VINYL TECHNOLOGIES INC
 1170 WEST 200 NORTH
 LOGAN, UT 84321

Due Date
9/1/2015

Taxing District: **027 LOGAN CITY**

TOTAL TAXES	2,409.32
EXEMPTIONS	(0.00)
PENALTY OWED	0.00
PENALTY PAID	(0.00)
INTEREST OWED	57.00
INTEREST PAID	(47.05)
PRINCIPLE PAID	(1,489.20)
AMOUNT DUE	977.12

8/13/2015

Interest will be charged at 6% per annum above the current federal discount rate on all past due accounts.

TAX NOTICE

Cache County Assessor's Office
179 North Main Suite 205
Logan, Utah 84321
(435) 755-1590

Make all checks payable to:
CACHE COUNTY ASSESSOR

Account Number
BU-28-1462

Due Date
9/1/2015

8/13/2015

BUSINESS ACCOUNT TAX NOTICE FOR THE TAX YEAR 2014

FOSTER RON CONSTRUCTION
3821 NORTH 200 WEST
HYDE PARK, UT 84318

Please pay the entire amount due immediately.

Taxing District: 036 HYDE PARK CITY W/O CEM

Market Value: 17,040
Taxable Value: 17,040
Taxes Due: 176.73

FINAL NOTICE

District Breakdown By Taxing Unit (Apportionment)

Entity Code	Entity Description	Tax Rate	Tax Amount
14	HYDE PARK CITY	0.001050	17.89
28	CACHE CO GENERAL FUND	0.001686	28.73
30	CACHE CO SCHOOL DISTRICT	0.005391	91.86
38	CACHE CO HEALTH FUND	0.000143	2.44
48	MULTI-CO A & C	0.000158	2.69
58	CACHE CO A & C	0.000320	5.45
60	STWDE SCHOOL LEVY CACHE	0.001535	26.16
70	CACHE MOSQUITO ABATE. DISTRICT	0.000089	1.52

[Empty box for payment information]

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Please return this portion of the notice with your check remittance. DO NOT send cash.

FINAL NOTICE

Account Number
BU-28-1462

FOSTER RON CONSTRUCTION
3821 NORTH 200 WEST
HYDE PARK, UT 84318

Due Date
9/1/2015

Taxing District: 036 HYDE PARK CITY W/O CEM

TOTAL TAXES	176.73
EXEMPTIONS	(0.00)
PENALTY OWED	25.00
PENALTY PAID	(0.00)
INTEREST OWED	18.49
INTEREST PAID	(0.00)
PRINCIPLE PAID	(0.00)
AMOUNT DUE	220.22

8/13/2015

Interest will be charged at 6% per annum above the current federal discount rate on all past due accounts.

RESOLUTION NO. 2015-20

CACHE COUNTY, UTAH

SERVICE PROVISION ON COUNTY ROADS

A RESOLUTION OUTLINING THE COUNTY COUNCIL'S POLICY REGARDING THE EXPANSION OR CONTINUATION OF SERVICES ON COUNTY ROADS

Whereas, Cache County has reviewed the impact of new development along unimproved roadways on the safety and welfare of citizens of Cache County, and;

Whereas, Cache County has determined that within the existing budget constraints funding is not sufficient for the existing network of roadways to be properly maintained and that additional road length is a net cost to the county even considering existing Class B allocations from the State and property tax rates, and;

Whereas, it is not in the best interest for the safety and/or welfare of existing or future residents of Cache County to diminish services on existing roadways to maintain new roads or to provide substandard service on new roadways, and;

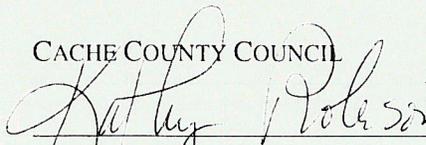
Whereas, there are nearly 200 miles of existing paved road in Cache County that can accommodate development with little to no impact on the County's ability to serve said development.

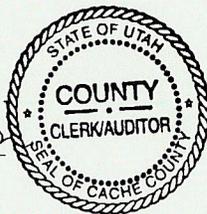
NOW, THEREFORE, BE IT RESOLVED that the County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is in the best interests of the citizens of Cache County to hereby adopt the following resolution:

- 1) There shall be no further expansion of road services on substandard roads that do not already serve existing homes including:
 - a. No expansion of winter maintenance activities (snow plowing).
 - b. No gravel roads be paved or "Chip Sealed".
 - c. No acceptance of new roadways, gravel or paved.
- 2) The County Council may grant exceptions to this policy if proposed road improvements improve the health and/or safety of existing subdivisions, homes, or businesses.

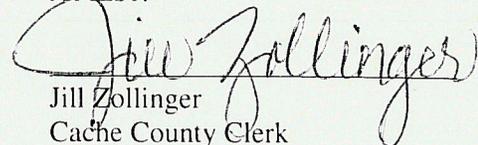
APPROVED AND ADOPTED this 25th day of August, 2015.

CACHE COUNTY COUNCIL


Kathy Robison, Chair
Cache County Council



ATTEST:


Jill Zollinger
Cache County Clerk

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