

**CRAIG W BUTTARS**  
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN  
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**CACHE COUNCIL**  
GREGORY MERRILL, *CHAIR*  
DAVID L. ERICKSON, *VICE CHAIR*  
VAL K. POTTER  
KATHY ROBISON  
JON WHITE  
CORY YEATES  
GORDON A. ZILLES

**March 4, 2016**

**PUBLIC NOTICE** is hereby given that the Cache County Council of Cache County, Utah will hold a **REGULAR MEETING** in the Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, MARCH 8, 2016**

## **AGENDA**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – Gordon Zilles
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (February 23, 2016)
  5. **MINUTES FOLLOW-UP**
  6. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  7. **CONSENT AGENDA**
  8. **ITEMS OF SPECIAL INTEREST**
    - a. *Proclamation* – National Service Recognition Day - April 5, 2016
  9. **UNIT OR COMMITTEE REPORTS**
    - a. Countywide Ambulance – Jay Downs
  10. **BUDGETARY MATTERS**
  11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **Board of Equalization**
      1. Property Tax Exemption Requests
    - b. **Public Hearing – Resolution 2016-04 – Authorizing Conveyance of Real Property**
- 5:30 p.m.\***

12. **PENDING ACTION**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

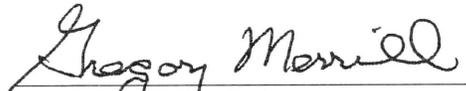
- a. ***Resolution 2016-04 – Authorizing Conveyance of Real Property***

14. **OTHER BUSINESS**

- a. UAC Management Conference – April 13-15 at the Davis Conference Center  
***Greg,***
- b. Health Days Parade – Saturday, May 14, 2016 at 10:00 a.m.

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**

  
\_\_\_\_\_  
Gregory Merrill, Chairman

\*Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing



## PROCLAMATION

2016

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's mayors are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our cities and counties, from educating students for the jobs of the 21st century and supporting veterans and military families to providing health services and helping communities recover from natural disasters; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 60,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, and mayors across the country to recognize the impact of service on the Mayors Day of Recognition for National Service on April 5, 2016.

THEREFORE, BE IT RESOLVED that I, Craig Buttars, Executive of Cache County, Utah, do hereby proclaim April 5, 2016, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our city; to thank those who serve; and to find ways to give back to their communities.

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Craig Buttars, Cache County Executive

**CACHE COUNTY  
RESOLUTION 2016-04**

**RESOLUTION AUTHORIZING CONVEYANCE OF REAL PROPERTY**

WHEREAS the Cache County owns a small piece of real property identified by tax id number 11-107-0022 and Cache County does not have a current or future interest in this real property; and

WHEREAS the County Executive intends to execute a quit claim deed conveyancing all right, title and interest in the real property described in this resolution and attached as “Exhibit A” to an adjoining property owner; and

WHEREAS, Utah Code Ann. Section 17-50-312 provides that the county legislative body shall provide by ordinance, resolution, rule or regulation for the manner in which property shall be acquired, managed, and disposed of and requires the County to provide reasonable notice of the proposed disposition at least 14 days before the opportunity for public comment and allow an opportunity for public comment on the proposed disposition; and

WHEREAS, prior to the disposition said Property, Cache County Ordinance 3.40.010 requires the Cache County Council to declare said property as “Surplus Property”; and

WHEREAS Cache County Ordinances 3.40.020 and 3.40.040 establish the procedures and protocols that must be followed prior to declaring the property as “Surplus Property” before it can be conveyed; and

WHEREAS the Cache County Council must hold a public hearing before it can be disposed of by conveyance to the Roger J and Donna S. McEvoy; now

THEREFORE, the Cache County Council finds as follows:

1. That it is in the public interest that the subject real property be disposed of as surplus property. In determining whether the property shall be declared surplus, the County Council has taken into consideration:
  - a. Whether the county has, or anticipates that it will have, no practical, economical, efficient or appropriate use for the property currently or in the reasonably foreseeable future.
  - b. Whether the purpose served by the property can be better accomplished by other alternatives or property.
  - c. Whether the purpose served by the property or its use either no longer exists or has significantly changed because of the needs and demands of the county or as may be determined by a change of policy evidenced by an ordinance or resolution of the county council.

- d. Whether the property is so damaged, depreciated or worn that it is inoperable or limited in operation without repairs and the cost of such repairs is unreasonable, excessive or impractical.
- e. Whether the purposes and interests of the county would be better served by the declaration of the property as surplus and the disposition of that property.

THEREFORE, the Cache County Council, after holding a public hearing, resolves that the Property, better described in "Exhibit A" shall be declared surplus, and that such surplus property may be disposed of by the County Executive by executing an appropriate deed to Roger J and Donna S. McEvoy. This resolution takes effect immediately upon adoption.

Dated this \_\_\_\_\_ day of March 2016.

ATTESTED TO:

CACHE COUNTY COUNCIL

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Jill N. Zollinger  
Cache County Clerk/Auditor

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Greg Merrill  
Council Chair



**Exhibit A**  
11-107-0022  
THE W'LY 25 FT OF LT 10 COBBLESTONE PUD CONT 0.07 AC

