

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
MARCH 08, 2016**

**COUNTY COUNCIL MEETING
March 08, 2016**

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CACHE COUNTY COUNCIL MEETING
March 08, 2016

The Cache County Council convened in a regular session on March 08, 2016 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: G. Gregory Merrill
Vice Chairman: David Erickson
Council Members: Val Potter, Kathy Robison, Jon White, Cory Yeates & Gordon Zilles.
County Executive: **Craig “W” Buttars absent.**
County Clerk/Auditor: Jill N. Zollinger
County Attorney: Lee Edwards

The following individuals were also in attendance: Janeen Allen, Jay Downs, Michelle Downs, Donna McEvoy, Chad Merrill, Director Bartt Nelson, Dave Nielsen, Director Josh Runhaar, Barbara Tidwell, **Media:** Clayton Gefre (Herald Journal), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

Attorney Lee Edwards, as asked by Chairman Merrill, reported that according to Roberts Rules and Cache County Code 2.12.100, he recommends the Council continue to approve and/or amend the minutes by motion.

REVIEW AND APPROVAL OF AGENDA

ACTION: Motion by Council member Yeates to approve the agenda as written. Potter 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 February 23, 2016 Council Meeting as written. Erickson seconded the motion. The vote was unanimous, 7-0.

MINUTES FOLLOW-UP

Sunshine Terrace Proposal – Bryan Erickson – Attorney Edwards has spoken with Bryan Erickson and requested proposal documents for review by the Cache County Attorney’s office.

REPORT OF THE COUNTY EXECUTIVE: CRAIG “W” BUTTARS

APPOINTMENTS: There were no appointments.

WARRANTS: Warrants for the periods 02-20-2016 to 02-26-2016 and 02-27-2016 to 03-04-2016 were given to the Clerk for filing.

OTHER ITEMS:

- **Unused RAPZ Project Funds** - Janeen Allen stated that Executive Buttaris will contact Cornish Mayor Joseph Hansen and report his findings to the Council at the March 29, 2016 Council meeting.

ITEMS OF SPECIAL INTEREST

- **Proclamation – National Service Recognition Day – April 5, 2016** – Chairman Merrill read the proclamation.

(Attachment 1)

ACTION: Motion by Council member Potter to accept the *Proclamation-National Service Recognition Day – April 5, 2016*. Zilles seconded the motion. The vote was unanimous, 7-0.

UNIT OR COMMITTEE REPORTS

- * **Countywide Ambulance – Jay Downs** reported the following:
 - CCEMS creation in 2004
 - Countywide EMS force structure
 - Volunteer ambulance in North Logan
 - Volunteer ambulance in Smithfield
 - Purchase of two new ambulances
 - New ambulance station in Hyrum

Council members praised the CCEMS and its benefits to the citizens of Cache County.

OTHER BUSINESS

- ✓ **UAC Management Conference – April 13-15-Davis Conference Center** -Chairman Merrill will attend and possibly Council members Yeates and Robison.

Vice Chair Erickson noted that Cache County's two new UAC Board members, Erickson and Council member Zilles, were approved.

- ✓ **Smithfield Health Days Parade – Saturday – May 14, 2016 – 10:00 a.m.**
- ✓ **RSVP – Notice of Closure** – Chairman Merrill remarked that the Cache County RSVP (Retired & Senior Volunteer Program) will close effective April 1, 2016.

(Attachment 2)

- ✓ **Bookmobile** – 11,580 books circulated in first two months of 2016.
- ✓ **Bear River Commission Letter** verifying they have published their biennial report for 2013 and 2014.
- ✓ **Building Permits** for the first two months of 2016 totaled \$7,609,442.00.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: March 08, 2016-5:30 p.m.-Resolution No. 2016-04-Authorizing Conveyance of Real Property – Attorney Lee Edwards explained the property is actually in the front yard of a property owner and needs to be conveyed back to the property owner.

Chairman Merrill opened the public hearing and invited public comment. There was none.

ACTION: Motion by Council member Potter to close the Public Hearing-March 08, 2016-5:30 p.m.-Resolution No. 2016-04-Authorizing Conveyance of Real Property.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2016-04-Authorizing Conveyance of Real Property**

(Attachment 3)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2016-04-Autorizing Conveyance of Real Property. Potter seconded the motion. The vote was unanimous, 7-0.

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

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION

- **Property Tax Exemption Requests**
 - Assembly of God/Casa Del Alfarero
 - Bear River Head Start
 - Bear River Mental Health Services
 - Beaver Mountain Ski Patrol
 - Boys Scouts of America-Logan Scout Shop
 - Bridgerland Audubon Society
 - Bridgerland Community Ice Arena, Inc.
 - Cache Community Food Pantry
 - Cache Employment and Training Center
 - Cache Humane Society
 - Cache Valley Center for the Arts
 - Cache Valley Unitarian Universalists
 - Carl Inoway Housing Corporation
 - Center for Excellence in Higher Education DBA Stevens-Henager College
 - Child and Family Support Center
 - Church of Jesus Christ of Latter-day Saints
 - Citizens Against Physical and Sexual Abuse-CAPSA
 - Corporation of the Episcopal Church in Utah
 - Ebenezer Church of God (Iglesia de Dios)
 - Educational Media Foundation – Personal Property Only
 - English Language Center of Cache Valley, Inc.
 - Family Institute of Northern Utah
 - First Presbyterian Church
 - Grace Baptist Church

- Harmony Lodge #21 Free and Accepted Masons of Utah
- Holy Trinity Lutheran Church
- Logan Church of Christ
- Logan English Congregation of Jehovah's Witnesses
- Logan Lighthouse Ministry
- Mount Horeb Northwest Latin Conference of the International Pentecostal Holiness Church
- Nevada-Utah Association of Seventh Day Adventists
- Nordic United – Personal Property Only
- Options for Independence
- Planned Parenthood Association of Utah
- Prince of Peace Lutheran Church
- Providence Place Housing Corporation
- Roman Catholic Church
- Somebody's Attic
- Stokes Nature Center
- USU Research Foundation dba Space Dynamics Lab
- Utah Festival Opera Company
- Whittier Community Center

ACTION: Motion by Council member Yeates to approve all the property tax exemption requests except Planned Parenthood Association of Utah – to be addressed separately – and USU Research Foundation dba Space Dynamics Lab – awaiting more information. White seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Council member Zilles to approve the property tax exemption request for Planned Parenthood Association of Utah. White seconded the motion. The motion passed 4 aye – Erickson, Potter, White & Zilles and 3 nay – Merrill, Robison & Yeates.

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

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

COUNCIL MEMBER REPORTS

Dave Erickson indicated the Work Group of the Cache Water Conservancy District met Monday. There will be an eleven member board – seven being elected officials representing the Cache County Council districts, three elected from the general public and one appointed by the County Council as required by statute. Terms will probably be four years with staggered elections. It is a positive group.

Council member Potter said the biggest concern in the various communities was that Water Conservancy District boards were appointed and it was a lifetime appointment. This alleviates those concerns. Potter asked how soon press releases will be forthcoming. Erickson said the Duo Marketing Group met with the work group and presented ideas for media marketing.

Council member White added that the Farm Bureau feels this is so important that it is willing to step up with funding for promotion and publicity when the county moves to a neutral stance once the conservancy district question is approved for inclusion on the ballot.

Council member Robison stated she thought the Health Department was going to help with public education on the issue. Erickson responded they are and will be coordinating efforts with Duo Marketing.

Greg Merrill reminded Council members that the next meeting in March will be March 29, 2016 rather than March 22nd to avoid conflicting with the political parties' Caucus Meetings.

Chairman Merrill restated the Council's objective to have a workshop type meeting at the end of the first quarter to receive updates on the budget, revenue, expenses, etc.

Kathy Robison asked when there will be a report from the Audit Committee. Merrill replied the Committee has met twice and the internal auditor has identified areas he wants to address which the Committee approved. The external audit is in its beginning stages and will be put out for bid in the next couple of months. Merrill will have a full report after the next Audit Committee meeting.

Robison feels the internal auditor has brought things to their attention they were not aware of and is glad the Committee decided to retain him.

Janeen Allen presented the following for tax exemption hearings:

Logan Regional Hospital	April 20 – 3:00 p.m.	Potter and Robison
Cache Valley Community Health Center	April 21 – 2:00 p.m.	Erickson and Yeates
Sunshine Terrace	April 26 – 2:00 p.m.	Erickson and White

ADJOURNMENT

ACTION: Motion by Council member Potter to adjourn. Erickson seconded the motion. The vote was unanimous, 7-0.

The Council meeting adjourned at 6:03 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: G. Gregory Merrill
Chairman



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.

A handwritten signature in cursive script that reads "Craig W. Buttars".

Craig Buttars, Cache County Executive

March 1, 2016

RECEIVED
MAR 03 2016



Dear Cache County RSVP Volunteer,

We are writing to let you know that effective April 1, 2016, Cache County RSVP, of which you are a member, will close after 25 plus successful years of matching volunteers to needs in our community.

During those years, there is much of which we all can be proud. Over 600 community members have volunteered through RSVP during the years. Some for a short time, but others have volunteered since the beginning of our records. Thirty-nine of our current 175 volunteers have been with RSVP for over a decade. Nearly half of our volunteers have been with RSVP for over five years.

RSVP volunteers have given over 237,000 hours of service in Cache and Rich Counties to schools, hospitals and non-profit organizations. This is an amazing amount of time and dedication!

We are extremely proud of all the current and past members of Cache County RSVP and to the commitment you all have to making Cache and Rich Counties such a great place to live.

We are hopeful that all RSVP volunteers will continue to volunteer at the twenty-seven organizations currently using volunteers from RSVP.

We also want you to know that the USU Public School Partnership has received an RSVP grant and will continue to provide volunteering opportunities for seniors in the valley. However, their RSVP is not the current RSVP moved to a different sponsor. They will be creating a new RSVP whose focus will match their vision of Cache County needs. We will be sharing contact information about our volunteers with them.

Thank you, again, for your service. If you have any questions, please feel free to call either of us.

Kristine Johnson

Kristine Johnson
RSVP Executive Director

Rodney G. Pack

Rodney G. Pack
RSVP Director

**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 conveying 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:

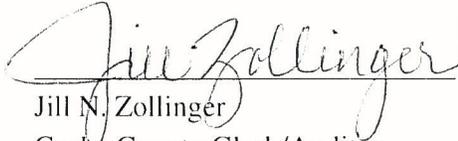
1. That it is in the public interest that the subject real property be disposed of as surplus property. In determining whether the property shall be declared surplus, the County Council has taken into consideration:
 - a. Whether the county has, or anticipates that it will have, no practical, economical, 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 8th day of March 2016.

ATTESTED TO:



Jill N. Zollinger
Cache County Clerk/Auditor



CACHE COUNTY COUNCIL



Greg Metcalf
Council Chair



Exhibit A
 11-107-0022
 THE WLY 25 FT OF LT 10 COBBLESTONE PUD CONT 0.07 AC

