

**APPROVED**

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

# COUNTY COUNCIL MEETING

## November 08, 2016

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**CACHE COUNTY COUNCIL MEETING  
November 08, 2016**

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

**ATTENDANCE:**

<b>Chairman:</b>	G. Gregory Merrill
<b>Vice Chairman:</b>	David Erickson
<b>Council Members:</b>	Val Potter, Kathy Robison, Jon White, Cory Yeates & Gordon Zilles
<b>County Executive:</b>	Craig "W" Buttars
<b>County Clerk/Auditor:</b>	Sharon L. Hoth
<b>County Attorney:</b>	Lee Edwards

**The following individuals were also in attendance:** Janeen Allen, Joseph Anderson, Scott Archibald, Shawn Bliss, Christopher Burnham, Jessica Edward, Bryan Erickson, Bart Esplin, Alton Hebdon, Britton Lund, Bartt Nelson, Dennis Nielsen, Pat Richardson, Samuel Swasey, Barbara Tidwell, Stephen Williams, Shay Woodruff-Walton, Gina Worthen, **Media:** Clayton Gefre (Herald Journal, Jennie Christensen (KVNU).

**OPENING REMARKS AND PLEDGE OF ALLEGIANCE**

Council member Robison 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 amended agenda as written. Potter seconded the motion. The vote was unanimous, 7-0.

**REVIEW AND APPROVAL OF MINUTES**

**ACTION:** Motion by Council member Potter to approve the minutes of the October 25, 2016 Council Meeting as corrected. Yeates seconded the motion. The vote was unanimous, 7-0.

**MINUTES FOLLOW-UP:** None

**REPORT OF THE COUNTY EXECUTIVE: CRAIG "W" BUTTARS**

**APPOINTMENTS:** There were no appointments.

**WARRANTS:** Warrants for the periods 10-22-2016 to 10-28-2016 and 10-29-2016 to 11-04-2016 were given to the Clerk for filing.

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

**PUBLIC HEARING SET: November 22, 2016 at 5:15 p.m.-1<sup>st</sup> CDBG Public Hearing** – Executive Buttars explained the purpose of this hearing is to gain citizen input as to the needs and potential of CDBG projects.

**ACTION: Motion by Council member Yeates to set the 1<sup>st</sup> CDBG Public Hearing for November 22, 2016 at 5:15 p.m. White seconded the motion. The vote was unanimous, 7-0.**

**OTHER ITEMS:**

- Water Conservancy District** – Executive Buttars expressed the hope that citizens will approve the proposed Water Conservancy District.
- Fairgrounds Events Center** – Stephen Williams, Design West, and Scott Archibald, Sunrise Engineering, presented the proposed plans for the fairgrounds events center. Council members strongly suggested making the women’s restroom larger.

The projected cost in 2015 was \$4.6 million and is now \$5.1 million, not including landscaping. Executive Buttars said the events center proposal was prompted by the fact that the existing buildings have safety issues that need to be addressed and bringing them up to code will be cost prohibitive. This multi-functional building could bring in revenue.

Council member Potter asked what the funding options are for the project. Buttars said possibilities include restaurant tax, RAPZ tax, a bond, TRT money, capital service fund and debt service fund for a total of \$6,250,000.00. State Senator Hillyard has committed to proposing funding at the state level as well.

Once Council approval is given the schematic design stage will be next and go out to bid early next year so work can begin after the 2017 Fair.

Council member Potter expressed support for the project.

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

**PUBLIC HEARING SET: November 22, 2016 at 5:30 p.m.-Resolution No. 2016-23-Consideration for adoption of a resolution of the Cache County Council (the “County”) setting a public hearing regarding the issuance by the county of its business development revenue refunding bonds in an amount not to exceed \$3,000,000,000.00; ratifying the publication of a notice of bonds to be issued and a notice of public hearing; ratifying the running of a contest period; and related matters**

– Attorney Edwards stated the bonds are to be issued after the public hearing and Brad Patterson, Bond Counsel, concurred.

**ACTION: Motion by Council member Potter to set a Public Hearing- November 22, 2016 at 5:30 p.m.-Resolution No. 2016-23-Consideration for adoption of a resolution of the Cache County Council (the “County”) setting a public hearing regarding the issuance by the county of its business development revenue refunding bonds in an amount not to exceed \$3,000,000,000.00; ratifying the publication of a notice of bonds to be issued and a notice of public hearing; ratifying the running of a contest period; and related matters. Erickson seconded the motion. The vote was unanimous, 7-0.**

**PUBLIC HEARING SET: November 22, 2016-5:40 p.m. – Resolution No. 2016-28-Continued funding for and growth of the long-term endowment for the Eccles Ice Center**

**ACTION:** Motion by Council member Yeates to set a Public Hearing for November 22, 2016-5:40 p.m.-Resolution No. 2016-28-Continued funding for and growth of the long-term endowment for the Eccles Ice Center. Zilles seconded the motion. The vote was unanimous, 7-0.

**PUBLIC HEARING SET: November 22, 2016-6:00 p.m.- Open 2016 Budget**

**ACTION:** Motion by Council member Yeates to set a Public Hearing – November 22, 2016-6:00 p.m.- Open 2016 Budget. Robison seconded the motion. The vote was unanimous, 7-0.

**INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- **Ordinance No. 2016-17 – Amendments to Title 17** – An ordinance amending and superseding Chapters 7 & 9 of Title 17 of the Cache County Ordinance regarding crematoriums.

**(Attachment 1)**

**ACTION:** Motion by Council member Yeates to waive the rules and approve Ordinance No. 2016-17-Amendments to Title 17. Potter seconded the motion. The vote was unanimous, 7-0.

**Ordinance No. 2016-17:** 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. 2016-23 – Consideration for adoption of a resolution of the Cache County Council (the “County”) setting a public hearing regarding the issuance by the county of its business development revenue refunding bonds in an amount not to exceed \$3,000,000.00; ratifying the publication of a notice of bonds to be issued and a notice of public hearing; ratifying the running of a contest period; and related matters.**

**(Attachment 2)**

**ACTION:** Motion by Council member White to waive the rules and approve Resolution No. 2016-23 – Consideration for adoption of a resolution of the Cache County Council (the “County”) setting a public hearing regarding the issuance by the county of its business development revenue refunding bonds in an amount not to exceed \$3,000,000.00; ratifying the publication of a notice of bonds to be issued and a notice of public hearing; ratifying the running of a contest period; and related matters. Yeates seconded the motion. The vote was unanimous, 7-0.

- **Resolution No. 2016-26 – A resolution providing for the conduit financing by Cache County, Utah (the “Issuer”) for refinancing the costs of the expansion of the existing building and the furnishing and equipping of such building for use as a rehabilitation facility (the “project”) and land to be located in Logan, Utah in order that Sunshine Terrace Foundation, Inc. (the “Borrower”) may be provided with facilities to promote the general health and welfare within the state of Utah; authorizing and providing for the issuance by the issuer of its not to exceed \$3,000,000.00 business development revenue refunding bonds, etc. (NO ACTION TAKEN)**
- **Resolution No. 2016-27 – A resolution approving the re-appointment of a trustee to the Cache Mosquito Abatement District Board of Trustees –**  
Executive Buttars presented the name of Jeff Ricks to continue as the county's representative on the Board for another four years.

Council member Potter asked that the county receive an annual report on the Mosquito Abatement District from our representative.

**(Attachment 3)**

**ACTION: Motion by Vice Chair Erickson to waive the rules and approve Resolution No. 2016-27 – A resolution approving the re-appointment of a trustee (Jeff Ricks) to the Cache Mosquito Abatement District Board of Trustees. Yeates seconded the motion. The vote was unanimous, 7-0.**

- **Property Tax Relief Requests**
  - 0017 – The Council was concerned with the level of income. Robison suggested a 25% abatement. *(Details are on file in the office of the Cache County Clerk/Auditor)*

**ACTION: Motion by Council member White to deny the property tax relief request. Zilles seconded the motion. The motion passed, 5 aye – Erickson, Merrill, Potter, White & Zilles and 2 nay – Robison & Yeates.**

- 0014 – There were concerns about the discrepancies in the information as well as the home being a large expensive home. *(Details are on file in the office of the Cache County Clerk/Auditor)*

**ACTION: Motion by Council member Potter to deny the property tax relief request. Zilles seconded the motion. The vote was unanimous, 7-0.**

**OTHER BUSINESS**

- ✓ **Mayors' Association Dinner** – Thursday, November 10, 2016 at 6:30 p.m.-Council & spouses invited – USU Taggart Student Center Sky Room – Guest Speaker: Congressman Chris Stewart
- ✓ **UAC Annual Convention** – November 16-18, 2016 – Dixie Convention Center, St. George.

**COUNCIL MEMBER REPORTS**

**Gordon Zilles** hopes the Water Conservancy District ballot questions passes.

**David Erickson** has made contact and any Council member may call the number he will give them and they will be able to tour the Richfield convention hall which is similar to the Events Center Cache County is contemplating building.

**Jon White** asked for clarification on the various dinners at UAC and the Council was reminded that Thursday at 11 o'clock there will be a JRI (Justice Reinvestment Initiative) and Public Retirement issues meeting. Attorney Edwards remarked that JRI has significant problems and is creating an impact on law enforcement.

**ACTION: Motion by Council member Potter to convene as the Cache County Community Development and Renewal Agency. Yeates seconded the motion. The vote was unanimous, 7-0.**

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**CACHE COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

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1. Call to Order by Chairman Merrill.

2. **PUBLIC HEARING SET: November 22, 2016-6:30 p.m. – Adopt 2017 Budget**

**ACTION: Motion by Council member Yeates to set a Public Hearing – November 22, 2016 at 6:30 p.m.- Adopt the 2017 Budget. Robison seconded the motion. The vote was unanimous, 7-0.**

The Council adjourned from the Cache County Community Development and Renewal Agency.

**ACTION: Motion by Council member Zilles to adjourn from the Cache County Council meeting. Yeates seconded the motion. The vote was unanimous, 7-0.**

**ADJOURNMENT**

The Council meeting adjourned at 6:06 p.m.

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

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**APPROVAL:** G. Gregory Merrill  
Chair

# ORDINANCE NO. 2016-17

CACHE COUNTY, UTAH

## AMENDMENTS TO TITLE 17

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AN ORDINANCE AMENDING AND SUPERSEDING CHAPTERS 7 & 9 OF TITLE 17 OF THE CACHE COUNTY ORDINANCE REGARDING CREMATORIALS

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 October 6, 2016 at 6:15 P.M., the Planning Commission held a public hearing for the amendments to Title 17, which meeting was preceded by all required legal notice and at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed amendments, and;

WHEREAS, on October 6, 2016, the Planning Commission recommended the approval of said amendments and forwarded such recommendation to the County Council for final action, and;

WHEREAS, on October 25, 2016, at 5:40 P.M., the County Council held a public hearing to consider any comments regarding the proposed amendments to Title 17 of the Cache County Ordinance, which meeting was preceded by all required legal notice and at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed amendments, and;

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

NOW, THEREFORE, BE IT ORDAINED by the County Legislative Body of Cache County that Chapters 7 & 9 of Title 17 of the Cache County Ordinance are 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 Chapters 7 & 9 of Title 17 of the Cache County Ordinance regarding various code updates improving consistency with the characteristics and purposes of the land use code, and the 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 amendments to Title 17 of the Cache County Ordinance are 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. It is in the interest of the public and the citizens of Cache County that the proposed amendments to Title 17 of the Cache County Ordinance be approved.

4. EXHIBITS

- A. Title 17, Chapters 7 & 9 of the Cache County Ordinance are amended as follows: See Exhibit A

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

This ordinance amends and supersedes Chapters 7 & 9 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 November 23<sup>rd</sup>, 2016. 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.

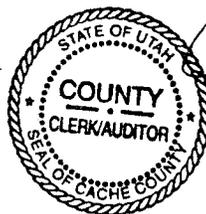
APPROVED AND ADOPTED this 8<sup>th</sup> day of November, 2016.

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

CACHE COUNTY COUNCIL:

  
 Gregory Merrill, Chair  
 Cache County Council

ATTEST:



  
 Jill Zollinger  
 Cache County Clerk

Publication Date:

November 23, \_\_\_\_\_, 2016

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**INSTITUTIONAL, PUBLIC, AND UTILITY USES:**

**6100 PUBLIC/INSTITUTIONAL FACILITY:** Includes the following specific uses:

**6110 CEMETERY:** A location used for interment of human or animal remains, including a burial park for earth interments, a mausoleum for vault or crypt interments, a columbarium for cinerary interments, or a combination thereof, and meeting all applicable local, state, and federal requirements and regulations.

**Deleted:** A place designated for the burial or keeping of the remains of the dead, whether human or animal, including crematories and mausoleums,

**6120 CREMATORIUM:** A location containing a cremation chamber or retort intended for use in the act of cremation of human or animal remains, and that meets all applicable local, state, and federal requirements and regulations.

**6130 PUBLIC USES:** A use operated exclusively by a public entity over which the county has no jurisdiction in compliance with §17-27a-304, Utah Code Annotated, 1953, as amended.

**Deleted: 2**

**6140 RELIGIOUS MEETING HOUSE:** A building wherein persons regularly assemble for religious worship and which is maintained and controlled by a religious body organized to sustain public worship, together with all accessory buildings and uses customarily associated with such primary purpose. Includes synagogue, temple, mosque, or other such place for worship and religious activities.

**Deleted: 3**

**6150 CORRECTIONAL FACILITY:** Facilities for the judicially required detention or incarceration of people, where inmates and detainees are under 24-hour supervision by professionals, except when on approved leave. If the use otherwise complies with this definition, a correctional facility may include, by way of illustration, a prison, jail, or probation center.

**Deleted: 4**

**6160 RESERVED**

**Deleted: 5**

**6170 EDUCATIONAL FACILITY:** Any building or part thereof which is designed, constructed, or used for education or instruction by a public or private organization in any branch of knowledge, but excluding preschool centers. Includes the following uses:

**Deleted: 6**

1. Boarding School: As licensed by the State of Utah and defined within Utah Code Annotated, 1953, as amended, §62A-2-101.
2. Therapeutic School: As licensed by the State of Utah and defined within Utah Code Annotated, 1953, as amended, §62A-2-101.

**Exhibit A**

**Title 17.09 Schedule of Zoning Uses**

6100	Public/Institutional Uses									
6110	Cemetery	N	N	C	N	N	N	N	N	-
6120	Crematorium	N	N	C	N	N	N	C	-	-
6130	Public Uses	P	P	P	P	P	P	P	N	-
6140	Religious Meeting House	C	C	C	N	C	C	N	N	-
6150	Correctional Facility	N	N	N	N	N	N	N	N	-
6160	Reserved									
6170	Educational Facility	N	N	N	N	N	C	N	N	-

- Deleted: 2
- Deleted: 3
- Deleted: 4
- Deleted: 5
- Deleted: 6

November 8, 2016

The County Council (the "County Council") of Cache County, Utah (the "County") met in regular public session at its regular meeting place in Logan, Utah, on Tuesday, November 8, 2016, at 5:00 p.m. The meeting was called to order by the Chairman of the County Council with the following being present, and constituting a quorum:

G. Gregory Merrill	Chairman
David L. Erickson	Vice Chairman
Val K. Potter	Councilmember
Kathy Robison	Councilmember
Jon White	Councilmember
Cory Yeates	Councilmember
Gordon A. Zilles	Councilmember

Also Present:

Absent:

The meeting was duly called to order and the County Clerk presented to the Council a Certificate of Compliance with Open Meeting Law with respect to this November 8, 2016 meeting, a copy of which is attached hereto as Exhibit A.

Thereupon, with respect to this November 8, 2016 meeting, the following resolution was then introduced in written form, was fully discussed, and pursuant to a motion made by Councilmember White and seconded by Councilmember Yeates, adopted by the following vote:

AYE: 7

NAY: 0

This Resolution was then signed in open meeting and recorded by the County Clerk. The Resolution is as follows:

RESOLUTION NO. 2016-23

A RESOLUTION OF THE CACHE COUNTY COUNCIL (THE "COUNTY") SETTING A PUBLIC HEARING REGARDING THE ISSUANCE BY THE COUNTY OF ITS BUSINESS DEVELOPMENT REVENUE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$3,000,000; RATIFYING THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED AND A NOTICE OF PUBLIC HEARING; RATIFYING THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.

WHEREAS, pursuant to the Utah Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Annotated 1953, as amended (the "Act"), Cache County, Utah (the "Issuer") is authorized to issue its revenue bonds to finance the costs of any "project" as defined in the Act to the end that the Issuer may be able to promote the general health and welfare within the State of Utah; and

WHEREAS, Sunshine Terrace Foundation, Inc. (the "Borrower"), a nonprofit corporation organized under the laws of the State of Utah and authorized to do business in the State of Utah, previously requested the County to issue Business Development Revenue Bonds, Series 2006 (Sunshine Foundation, Inc. Project) (the "Refunded Bonds") to finance the construction of an expansion to the existing rehabilitation facility and the improvement, equipping and furnishing of the rehabilitation facility expansion to be located in Cache County, Utah, and to be owned by the Borrower (collectively, the "Project"); and

WHEREAS, pursuant to the provisions of the Act, the Issuer, proposes to issue its Business Development Revenue Refunding Bonds, Series 2016 (Sunshine Terrace Foundation, Inc. Project) (the "Bonds") in the aggregate principal amount of not to exceed \$3,000,000 for the purpose of refunding the Refunded Bonds; and

WHEREAS, pursuant to the provisions of the Act, the Issuer desires to hold a public hearing regarding the issuance of the Bonds and to allow public input; and

WHEREAS, the Issuer desires to ratify a publication of Notice of Bonds to be Issued and of Public Hearing with respect to the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Cache County, Utah as follows:

Section 1. The Issuer hereby sets a public hearing on November 22, 2016 at 5:30 p.m. for the purpose of allowing interested individuals to express their views, both orally and in writing, on the proposed issuance of the Bonds and the nature of the Project.

Section 2. In accordance with the provisions of Section 11-17-16 of the Act, the Issuer has caused the "Notice of Bonds to be Issued and of Public Hearing" to be published one time on November 4, 2016 in The Herald Journal, and the Issuer hereby ratifies the publication.

Section 3. This Resolution shall take effect immediately upon its approval and adoption.

PASSED AND APPROVED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH THIS NOVEMBER 8, 2016.



*Gage Norris*  
Chair

ATTEST:

*Jim Zollinger*  
County Clerk

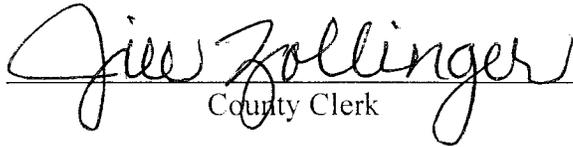
(Here follows business not pertinent to the above.)

Pursuant to motion duly made and seconded, the Council adjourned.



ATTEST:

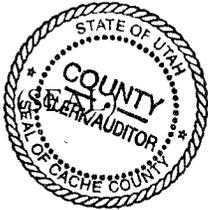
  
Chair

  
County Clerk

STATE OF UTAH )  
 : ss.  
COUNTY OF CACHE )

I, Jill N. Zollinger, the duly qualified and acting County Clerk of Cache County, Utah (the "Issuer"), do hereby certify according to the records of the Issuer's County Council (the "Council") in my possession, that the foregoing constitutes a true, correct and complete copy of a Resolution adopted by the Council at a meeting held on November 8, 2016.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County Clerk this November 8, 2016.



*Jill Zollinger*  
County Clerk

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

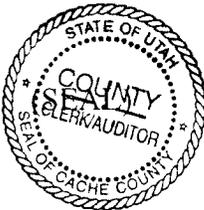
I, Jill N. Zollinger, the duly qualified and acting County Clerk of Cache County, Utah (the "Issuer"), do hereby certify, according to the records of the Issuer in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the November 8, 2016 public meeting held by the Issuer as follows:

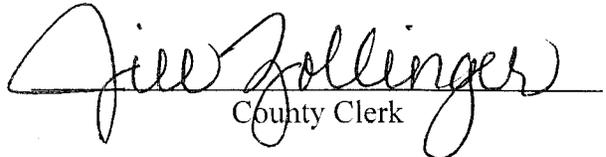
(a) By causing a Notice, in the form attached hereto as Schedule 1, to be posted at the Issuer's principal offices on November 4, 2016, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting.

(b) By causing a Notice, in the form attached hereto as Schedule 1, to be delivered to The Herald Journal, a newspaper of general circulation within the Issuer, on November 4, 2016, at least twenty-four (24) hours prior to the convening of the meeting, and to each local media correspondent requesting notice of the Council's meetings.

In addition, notice of the Council's 2016 annual meeting schedule has been posted at the office of the Council and provided to local media correspondents as provided by law.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this November 8, 2016.



  
County Clerk

SCHEDULE 1

MEETING NOTICE

CRAIG W BUTTARS  
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN  
LOGAN, UTAH 84321  
TEL: 435-755-1850  
FAX: 435-755-1981



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

November 4, 2016

**PUBLIC NOTICE** is hereby given that the Cache County Council of Cache County, Utah will hold a **BUDGET WORKSHOP** and **REGULAR MEETING** in the Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah 84321 at **3:00 p.m. Budget Workshop** and **5:00 p.m. Regular Meeting** on **TUESDAY, NOVEMBER 8, 2016**

## AGENDA

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### 3:00 p.m. BUDGET WORKSHIOP

1. CALL TO ORDER
2. REVIEW OF 2017 BUDGET
3. ADJOURN

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5:00 p.m.

1. CALL TO ORDER
2. OPENING / PLEDGE – Kathy Robison
3. REVIEW AND APPROVAL OF AGENDA
4. REVIEW AND APPROVAL OF MINUTES (October 25, 2016)
5. MINUTES FOLLOW-UP
6. REPORT OF COUNTY EXECUTIVE
  - a. Appointments
  - b. Warrants
  - c. Other Items
  - d. Set 1st CDBG Public Hearing for November 22, 2016 at 5:15 p.m.
7. CONSENT AGENDA
8. ITEMS OF SPECIAL INTEREST
9. UNIT OR COMMITTEE REPORTS
10. BUDGETARY MATTERS
11. PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS
  - a. Set Public Hearing for November 22, 2016 at 5:30 p.m. – *Resolution 2016-23*  
Consideration for adoption of a resolution of the Cache County Council (the “County”) setting a public hearing regarding the issuance by the county of its business development revenue refunding bonds in an amount not to exceed \$3,000,000; ratifying the publication of a notice of bonds to be issued and a notice of public hearing; ratifying the running of a contest period; and related matters
  - b. Set Public Hearing for November 22, 2016 at 6:00 p.m. – **Open 2016 Budget**

12. **PENDING ACTION**

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

a. **Ordinance 2016-17 – Amendments to Title 17**

An ordinance amending and superseding Chapters 7 & 9 of Title 17 of the Cache County Ordinance regarding crematoriums

b. **Resolution 2016-23** - Consideration for adoption of a resolution of the Cache County Council (the "County") setting a public hearing regarding the issuance by the county of its business development revenue refunding bonds in an amount not to exceed \$3,000,000; ratifying the publication of a notice of bonds to be issued and a notice of public hearing; ratifying the running of a contest period; and related matters

c. **Resolution 2016-26** – A resolution providing for the conduit financing by Cache County, Utah (the "Issuer") for refinancing the costs of the expansion of the existing building and the furnishing and equipping of such building for use as a rehabilitation facility (the "project") and land to be located in Logan, Utah in order that Sunshine Terrace Foundation, Inc. (the "Borrower") may be provided with facilities to promote the general health and welfare within the state of Utah; authorizing and providing for the issuance by the issuer of its not to exceed \$3,000,000 business development revenue refunding bonds (Sunshine Terrace Foundation, Inc. project) series 2016 which will be payable solely from the revenues arising from the pledge of a loan agreement with the borrower; authorizing the execution and delivery of a loan agreement among the issuer, the borrower and ZB, National Association (the "lender") and related documents; and related matters.

d. **Resolution 2016-27** – A resolution approving the re-appointment of a trustee to the Cache Mosquito Abatement District Board of Trustees

e. **Property Tax Relief Requests**

14. **OTHER BUSINESS**

a. UAC Annual Convention -- November 16-18, 2016 - Dixie Convention Center, St. George  
*All Council Members*

b. Cache County Employees Christmas Dinner – Wednesday, December 14, 2016 at 6:30 p.m.  
Riverwoods Conference Center

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN TO CACHE COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

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**CACHE COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

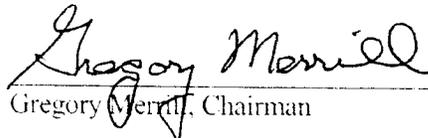
1. **CALL TO ORDER**

2. **SET PUBLIC HEARING FOR NOVEMBER 22, 2016 AT 6:30 P.M. – ADOPT 2017 BUDGET**

3. **ADJOURN TO COUNCIL MEETING**

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17. **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

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting

SCHEDULE 2

2016 ANNUAL MEETING NOTICE



## NOTICE OF THE ANNUAL CACHE COUNTY COUNCIL MEETING AND COUNTY OFFICES HOLIDAY SCHEDULE

PUBLIC NOTICE is hereby given that the 2017 meeting schedule of the Cache County Council is as follows:

JANUARY	10 and 24	JULY	11 and 25
FEBRUARY	14 and 28	AUGUST	8 and 22
MARCH	14 and 28	SEPTEMBER	12 and 26
APRIL	11 and 25	OCTOBER	10 and 24
MAY	9 and 23	NOVEMBER	14 and 21
JUNE	13 and 27	DECEMBER	5 and 12

Regular meetings of the Council will be held in the Cache County Historic Courthouse, 199 North Main, Logan, Utah 84321 beginning at 5:00 p.m. unless notice is given otherwise. Special and emergency meetings may be called as necessary pursuant to Utah State law.

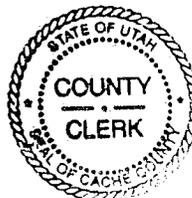
The following legal holidays will be observed in 2017 by Cache County Government. County offices, except emergency services, shall be closed on these days:

JANUARY	2	Monday	New Year's Day
JANUARY	16	Monday	Dr. Martin Luther King Day
FEBRUARY	20	Monday	Presidents' Day
MAY	29	Monday	Memorial Day
JULY	4	Tuesday	Independence Day
JULY	24	Monday	Pioneer Day
SEPTEMBER	4	Monday	Labor Day
OCTOBER	9	Monday	Columbus Day
NOVEMBER	10	Friday	Veterans Day
NOVEMBER	23	Thursday	Thanksgiving Day
NOVEMBER	24	Friday	Personal Preference Day
DECEMBER	25	Monday	Christmas Day
DECEMBER	26	Tuesday	Christmas Holiday Preference

And all days which may be set apart by the President of the United States or the Governor of the State of Utah by proclamation as days of fast or thanksgiving shall also be observed as legal holidays.

Witness my hand and official seal this 11th day of October, 2016.

Attest:  
  
Jill N. Zollinger  
Cache County Clerk - Auditor



Gregory Merrill, Chair  
Cache County Council

**CACHE COUNTY**  
**RESOLUTION NO. 2016 – 27**

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A RESOLUTION APPROVING THE RE-APPOINTMENT OF A TRUSTEE TO THE CACHE MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES.

The County Council of Cache County, Utah, in a regular meeting lawful notice of which has been given, finds that pursuant to 17B-1-304(5)(a) of the Utah Code, the Cache County Executive shall appoint an individual to serve on the Cache Mosquito Abatement District Board of Trustees.

THEREFORE, the Cache County Council hereby adopts the following resolution.

BE IT RESOLVED, that the following individual has been recommended by the Cache County Executive to serve on the Cache Mosquito Abatement District Board of Trustees.

Section 1. Appointment

The appointment of Jeff Ricks – 4275 North 3200 West, Benson, Utah 84335  
Telephone: 435-752-8916.

Section 2. Authorization

The Cache County Council hereby ratifies the appointment to the Cache Mosquito Abatement District Board of Trustees pursuant to the recommendation of the Cache County Executive.

Section 3. Terms

The term of this appointment shall be for a period of four years, and expires on December 31, 2020.

Section 4. Effective Date

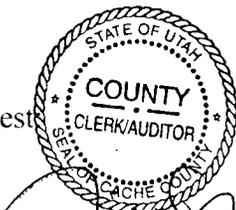
This appointment shall become effective immediately upon the adoption of this resolution.

This resolution was adopted by the Cache County Council on the 8th day of November, 2016.

Cache County Council

Attest

By:



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

By:

*Greg Merrill*  
Greg Merrill, Chairman