

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
NOVEMBER 22, 2016**

COUNTY COUNCIL MEETING

November 22, 2016

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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; and related matters, etc. 2**

**PUBLIC HEARING – November 22, 2016-5:45 p.m.-Cache County Council’s willingness and direction to
reestablish the dedication of a portion of the local sales and use tax revenues to be received by the county to
the Bridgerland Community Ice Arena, doing business as the George S. Eccles Ice Center (The “Ice Arena”))
to assist in the continued funding for and growth of the long-term endowment for the ice arena; and related
matters 5**

**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,
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Bridgerland Community Ice Arena, doing business as the George S. Eccles Ice Center (The “Ice Arena”)) to
assist in the continued funding for and growth of the long-term endowment for the ice arena; and related
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**CACHE COUNTY COUNCIL MEETING
November 22, 2016**

The Cache County Council convened in a regular session on November 22, 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
County Clerk/Auditor: Jill N. Zollinger
County Attorney: Tony Baird

The following individuals were also in attendance: Janeen Allen, Brayden Baugh, Kim Baugh, Lloyd Berentzen, Jack Brown, Trudy Brown, Alex Buxton, Sandra Checketts, Christopher Burnham, Jack Cheney, Ralph Chertkow, Bryan Erickson, Stephanie Fricke, Gordon Geddes, Kathryn Geddes, Chief Rod Hammer, Danny Hansen, Gary Hansen, Alton Hebdon, Sharon L. Hoth, Director Cameron Jensen, Dennis Jensen, Lorna Jensen, Miles Jensen, Dave Kooyman, Vic Little, Floyd Naegle, Director Bartt Nelson, Dennis Nielsen, Mark Nordstrom, Curt Pinder, Keenan Ryan, Gary Samples, Kay Samples, Barbara Tidwell, Duane Williams, Gina Worthen, **Media:** Clayton Gefre (Herald Journal, Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Vice Chair 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 amended agenda as written. Erickson seconded the motion. The vote was unanimous, 7-0.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Zilles to approve the minutes of the November 08, 2016 Council Meeting as written. Erickson 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 11-05-2016 to 11-11-2016 and 11-12-2016 to 11-18-2016 were given to the Clerk for filing.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

OTHER ITEMS:

- **Bear River Health Department** – Director Lloyd Berentzen, Bear River Health Department (BRHD), reminded the Council of their concerns over people who cannot afford to make needed repairs on their vehicles to pass emissions testing. BRHD has received a grant from the EPA for \$2,500,000.00 for a five-year assistance program. Eighty-four percent of the grant will go directly for replacement and repair of vehicles for qualifying individuals.

CONSENT AGENDA

- ◇ **Maple Fields Subdivision** – Request for a three-lot subdivision with an agricultural remainder on 7.55 acres in the Agricultural (A10) Zone located at 1100 West 6600 North, west of Smithfield.

(Attachment 1)

ACTION: Motion by Council member Potter to approve Consent Agenda item – Maple Fields Subdivision. Zilles seconded the motion. The vote was unanimous, 7-0.

ITEMS OF SPECIAL INTEREST

- **Bear River Mental Health** – Reed Ernstrom reviewed the following for the Council:
 - Balance Sheet
 - Compliance
 - Communication with those charged with governance
 - Clean audit

Chairman Merrill asked Ernstrom to explain the relationship between Cache County and Bear River Mental Health. Ernstrom explained that the County is the mental health authority and has contracted with Bear River Mental Health to provide those services. There are three counties they provide services for – Box Elder, Cache and Rich – and 107 employees serve over 3,000 people each year.

In response to Chairman Merrill's and Council member Potter's questions, Ernstrom said BRMH is able to leverage dollars received from the county on a twenty to one basis for Federal dollars. Every dollar the legislature appropriates, the county has to match 20% and the State Division of Substance Abuse and Mental Health has asked for an increase of \$5 million statewide. BRMH's piece of that is 6% (\$300,000.00) which the County would have to match 20% (\$60,000.00), if approved.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: NOVEMBER 22, 2016 AT 5:15 P.M.-1ST CDBG PUBLIC HEARING – Chairman Merrill explained the purpose of the hearing is to gain citizens' input as to their needs and consider potential projects for which funding may be acquired under the 2017 Community Block Grant program. Approximately \$400,000.00 is expected to be available to the Bear River Region for CDBG projects; \$350,000.00 of which will be available for projects to be rated and ranked. All the allocated funds must meet HUD national objectives and benefit low to moderate

income individuals. Any project that displaces low or moderate income persons will most likely not receive funding.

Chairman Merrill opened the Public Hearing and invited anyone wishing to submit a project to speak. There was none. Merrill said he understands no one has made application to the County for CDBG funds. Allen confirmed that.

ACTION: Motion by Council member Zilles to close the Public Hearing-November 22, 2016-5:15 p.m.-1st CDBG Public Hearing. Potter seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2016-30 – Authorizing Eminent Domain Proceedings on Davenport Road (NO ACTION TAKEN)** – Chairman Merrill assured any interested parties present that there would not be any action taken on this resolution tonight. Attorney Miles Jensen, representing the property owners involved, stated he feels this is of enough significant import that it would be well to hear from the public on the matter.
- **Hansen 400 West Subdivision** – Request for a four-lot subdivision on 8.76 acres in the Rural 2 (RU2) Zone located approximately 6500 North 400 West, north of Smithfield – Director Runhaar indicated staff recommends approval based on five conditions (*see attached*).

Vice Chair Erickson asked what the difference is between this subdivision and the earlier Maple Fields Subdivision. Runhaar replied the width of the road is the main difference. Gary Hansen provided the Council with pictures of the roadway.

(Attachment 2)

ACTION: Motion by Council member White to waive the rules and approve the Hansen 400 West Subdivision with applicable conditions. Zilles seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: NOVEMBER 22, 2016 AT 5:30 P.M.-RESOLUTION NO. 2016-23 AND RESOLUTION NO. 2016-26 – PUBLIC HEARING REGARDING THE ISSUANCE BY THE COUNTY OF ITS BUSINESS DEVELOPMENT REVENUE REFUNDING BONDS IN AN AMOUNT NOT TO EXCEED \$3,000,000; AND RELATED MATTERS. CONSIDERATION FOR ADOPTION OF 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. – Alex Buxton, Zions Bank Public Finance, explained the County entered into an agreement in 2006 as a conduit issuer for Sunshine Terrace. Sunshine Terrace has made ten years of payments and is now eligible for a lower interest rate which will result in a savings of \$100,000.00 a year for ten years. The Hearing tonight is a TEFRA Hearing and is required by law. The county has no financial liability as the "Issuer" and Zions hopes to close on the bonds on November 30, 2016.

Chairman Merrill opened the Public Hearing and invited public comment.

Bill Bower urged the county to do what they can to make this happen and he feels Sunshine Terrace is a very good organization.

There was no other public comment.

ACTION: Motion by Council member Yeates to close the Public Hearing- November 22, 2016-5:30 p.m.-Resolution No. 2016-23 and Resolution No. 2016-26, etc. Erickson seconded the motion. The vote was unanimous, 7-0.

PENDING ACTION

- 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 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.**

(Attachment 3)

ACTION: Motion by Council member Yeates to approve Resolution No. 2016-26. – A resolution providing for the conduit financing by Cache County, etc. Zilles seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: NOVEMBER 22, 2016 AT 5:45 P.M.-CACHE COUNTY COUNCIL'S WILLINGNESS AND DIRECTION TO REESTABLISH THE DEDICATION OF A PORTION OF THE LOCAL SALES AND USE TAX REVENUES TO BE RECEIVED BY THE COUNTY TO THE BRIDGERLAND COMMUNITY ICE ARENA, DOING BUSINESS AS THE GEORGE S. ECCLES ICE CENTER (THE "ICE ARENA") TO ASSIST IN THE CONTINUED FUNDING FOR AND GROWTH OF THE LONG-TERM ENDOWMENT FOR THE ICE ARENA; AND RELATED

MATTERS. – Chairman Merrill noted this will go for “x” number of years; however, the county is being asked for a ten-year extension. Council member White asked where the 1/64th will go, if not used for the Ice Arena. Director Jensen responded it would be added back to the sales tax in the municipal fund. Dave Kooyman, Chairman of the NPIC (North Park Interlocal Cooperative), explained that the RAPZ funding, which is used for maintenance, allows the Ice Arena to use money dedicated by Dell Loy Hansen for the endowment. North Logan and Hyde Park have both passed resolutions to extend the 1/64th and Logan City is considering a vote on a request for \$25,000.00 a year for the Ice Arena.

Chairman Merrill opened the Public Hearing and invited public comment.

Bill Bower said the Ice Arena is a great asset to the valley -- youth use it, charitable events use it. He supports continuing to fund it and encouraged finding more funding.

Council member Potter expressed support for the ten-year extension and feels confident the sports activity created by the new high school in the area will generate activity that will filter in to the Ice Arena.

Vice Chair Erickson voiced concerns over the longevity of the tax; however, Chairman Merrill pointed out that the resolution may be modified or rescinded by a subsequent Council. Erickson also questioned the county’s involvement in helping an entity build up an endowment. Director Cameron Jensen reminded Erickson that the county is part owner of the Ice Arena; thus, their interest in its success.

There was no other public comment.

ACTION: Motion by Council member Potter to close the Public Hearing – Resolution No. 2016-28 – Eccles Ice Center. Erickson seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2016-28 - Cache County Council’s willingness and direction to reestablish the dedication of a portion of the local sales and use tax revenues to be received by the County to the Bridgerland Community Ice Arena, doing business as the George S. Eccles Ice Center (The “Ice Arena”) to assist in the continued funding for and growth of the long-term endowment for the ice arena; and related matters**

(Attachment 4)

ACTION: Motion by Council member Potter to waive the rules and approve Resolution No. 2016-28 – extending the 1/64th sales tax – Eccles Ice Center. Yeates seconded the motion. The motion passed, 6 aye – Merrill, Potter, Robison, White, Yeates & Zilles and 1 nay – Erickson.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: NOVEMBER 22, 2016 AT 6:00 P.M.-OPEN 2016 BUDGET

During Director Jensen's review of the budget adjustments Chairman Merrill asked Clerk/Auditor Zollinger for an election report. Zollinger stated there was an 85.5% turnout for the election, which is a record. Zollinger credits the by-mail process for the turnout. Cache County did participate in a pilot same-day registration program which made it difficult to anticipate how many voters would want to register and vote on Election Day. Many counties are opposed to the program. Zollinger also noted that the voter registration deadline needs to be backed up to allow time to mail ballots to those registering. This year the deadline was November 1st, which was too close to the election for mailing, receiving and returning ballots. Counties do not have money for voting machines and the Lieutenant Governor's office is leaning toward continuing the by-mail elections. Counties are required to have at least one polling place open on Election Day. Cache had three.

Merrill thanked the voters and Zollinger for the success of the by-mail election. Merrill observed that the Council made a good decision when they opted for an all by-mail election in the county this year.

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

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

PUBLIC HEARING – NOVEMBER 22, 2016 – 6:15 P.M. – 2017 BUDGET AND TAX

INCREASE HEARING – Chairman Merrill remarked that the Council's intent is to keep the tax rate the same, but the State forced them to go above the certified tax rate and charged health insurance cost increases as a major need for additional funding. Merrill reported the County Executive went to Department Heads and explained there would be no approval for capital projects or new employees. The Bookmobile will be funded through June and Council member Robison has agreed to head up a committee to explore options for the service. The County will fund the approved Water District for the first four years.

Chairman Merrill opened the Public Hearing and invited public comment.

Dennis Jensen, retired Smithfield resident, is not too concerned, but has concerns with the trend of increasing taxes.

Curt Pinder argued it is not just \$4.00 on a household and cited numerous properties that he owns and the increases.

Ralph Chertkow, Lewiston, asked if there is a maximum percentage that can be assessed. Director Jensen replied the county's maximum is a 3.2 mil levy.

Bill Bower commented there is an easy way to not make taxes go up – don't ask the County to do anything. No snow plowing, no education, no parks, no road maintenance. If we want services, we have to pay for them.

Sandra Checketts expressed concern – her property value says one amount, but she can only sell it for much less. Chairman Merrill counseled her to submit an appeal next year if she questions the assessed value.

There was no other public comment.

ACTION: Motion by Council member Potter to close the Public Hearing-2017 Budget and Tax Increase Hearing. Erickson seconded the motion. The vote was unanimous, 7-0.

Council member White observed that Cache County Assessor Kathleen Howell has 94% accuracy in assessed values.

Chairman Merrill explained the County is trying to be as frugal as possible. Employees have been cut, capital projects have been nixed. It is almost to the point of – do we cut services? Do we cut Meals on Wheels? Do we provide less patrolling? Most of the increases if you take out the school districts and assessed value (required by state law) are minimal. Council member White said two years ago was the first increase in years.

Council member Potter pointed out the County collects taxes for many entities and two-thirds comes from the school districts and few show up to their public hearings. Cities are potentially raising taxes as well and Potter urged citizens to talk to the various taxing entities.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2016-29 – Amendments to 2016 Budget**

(Attachment 5)

ACTION: Motion by Council member Potter to waive the rules and approve Resolution No. 2016-29 – Amendments to 2016 Budget. Yeates seconded the motion. The vote was unanimous, 7-0.

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

CACHE COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

1. **Call to Order by Chairman Merrill.**
2. **PUBLIC HEARING: NOVEMBER 22, 2016-6:30 P.M. – ADOPT 2017 BUDGET**
Chairman Merrill opened the Public Hearing and invited public comment. There was none.

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

ACTION: Motion by Council member Zilles to adjourn from the Cache County Community Development and Renewal Agency. Erickson seconded the motion. The vote was unanimous, 7-0.

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

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Property Tax Relief Requests**

- 0037 – Council member Robison stated raising children incurs unexpected expenses. These are emergencies that come to all. *(Details are on file in the office of the Cache County Clerk/Auditor)*

ACTION: Motion by Council member Potter to approve the property tax relief request for 0037. White seconded the motion. The motion passed 5 aye – Erickson, Merrill, Potter, White & Zilles and 2 nay – Robison & Yeates.

- 0017 – This applicant was previously denied, but has since provided proof of disability. *(Details are on file in the office of the Cache County Clerk/Auditor)*

ACTION: Motion by Council member Robison to approve a 25% abatement of property tax. Yeates seconded the motion. The motion passed, 4 aye – Merrill, Potter, Robison & Zilles and 3 nay – Erickson, White & Yeates.

OTHER BUSINESS

- ✓ **Employee Christmas Dinner-December 14, 2016-6:30 p.m.-Riverwoods**
- ✓ **Open House for Departing Council Members – Friday, December 16, 2016-2:00-4:00 p.m. – Historic Courthouse, County Council Chambers**
- ✓ **Appreciation Dinner – 5:00 p.m. – Logan Country Club**

COUNCIL MEMBER REPORTS

Val K. Potter stated the Council needs to be clear on employee compensation. No amount has been settled on. Chairman Merrill said the budget has up to 2% for employee salary increases.

It was decided to schedule another budget workshop at 3:00 p.m. on December 6, 2016. Council member White asked for a specific agenda for the workshop and Potter asked that Sheriff Jensen report on his budget and compensation projections.

Council member Potter said the UAC meetings were good and said the JRI discussion and its impact needs to be driven home to the state or nothing will happen. Counties need to get together and present evidentiary data to the state.

David Erickson said he enjoyed the Utah Interactive presentation at UAC and sees it as a huge potential for saving a lot of money. Erickson reported today's meeting on agritourism was good and there will be something ready by the first of December for the Council to look at.

Erickson said the county comparison survey he has been asking for has been sent to one of the Department Heads and he will get it from her.

Greg Merrill stopped in Richfield to see their multi-events center and believes it will help him as he reviews our proposed Fairgrounds Events Center.

Merrill checked into the \$30,000.00 the county pays Logan City for garbage and found the contract indicates we get back more than we pay. If individuals in the unincorporated areas have not paid their garbage bill, it is attached to their property tax bill. However, there is no interest on past-due accounts. Council member White feels Logan City should be the entity collecting the money, not the county.

Council member Zilles expressed concern that there might be double collection.

Since the Council members are the trustees for the Solid Waste Board, Chairman Merrill asked Council member White to head up an investigation into the contract for garbage collection the county has with Logan City.

Kathy Robison also felt the UAC meetings were good and the JRI situation does need attention. She also is interested in the possibility of counties banding together for medical insurance.

Jon White stated he would like to have known the UAC topics well in advance of the meetings.

ADJOURNMENT

The Council meeting adjourned at 7:24 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: G. Gregory Merrill
Chair

STAFF REPORT: MAPLE FIELDS SUBDIVISION

03 Nov 2016

This staff report is an analysis of the application based on adopted county documents, standard county development practices, and available information. The report is to be used to review and consider the merits of the application. Additional information may be provided that supplements or amends this staff report.

Agent: Duane Williams

Parcel ID#: 08-037-0012

Staff Determination: Approval with conditions

Type of Action: Administrative

Land Use Authority: Council

LOCATION

Reviewed by Chris Harrild

Project Address:

1100 W 6600 N
west of Smithfield

Current Zoning:

Agricultural (A10)

Acres: 7.55

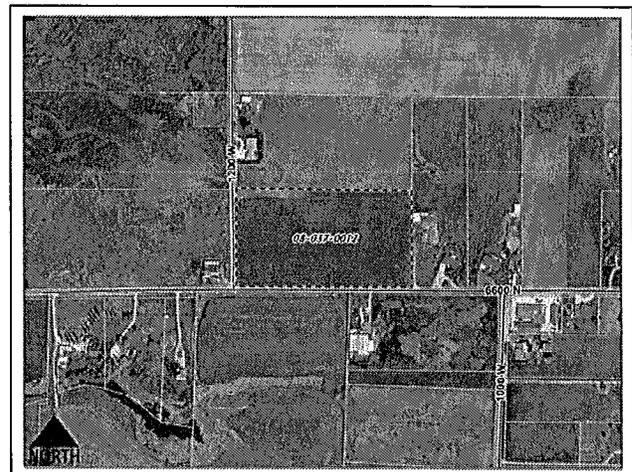
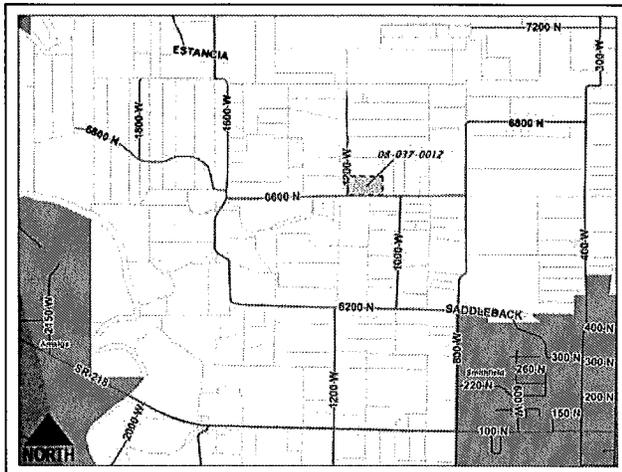
Surrounding Uses:

North – Agricultural/Residential

South – 6600 N/Agricultural/Residential

East – Agricultural/Residential

West – 1200 W/Agricultural/Residential



FINDINGS OF FACT (28)

Summary

1. The Maple Fields Subdivision is a request for three 0.50 acre lots with a 5.51 acre agricultural remainder.

Ordinance—§12.02.010; §16.02.080, §17.02.060, §17.07.040, §17.10.040. See conclusion #1.

2. Title 16 Subdivision and Title 17 Land Use establish the requirements for the subdivision and use of property within the unincorporated county.
3. As per §17.02.060, Establishment of Land Use Authority, the County Council is authorized to act as the Land Use Authority for this application.
4. This parcel is a legal lot, identified as a 1970 parcel as per the “Policy for Determination of Parcel Legality” dated 29 August 2013.

5. For parcels identified as agricultural remainders, a deed restriction stating that the remainder is non-buildable except for agricultural structures is required to be recorded against said parcel. *See conclusion #1.*
6. §12.02.010 adopts the Manual of Roadway Design and Construction Standards (Road Manual) for roadway improvement requirements.

Access—§16.04.040 [A], §16.04.080 [E], Road Manual

7. Primary access to the property and the proposed buildable lots is via county roads 800 West and 6600 North.
8. The Cache County Manual of Roadway Design and Construction Standards (Road Manual) specifies the following:
 - a. Local Road: Roads with more than 30 ADT. This includes roadways that have the capacity for moderate to low speeds and moderate volumes. This category provides a balance between through traffic movements and direct access. These facilities move both regional and local rural traffic with emphasis on local movements, may provide access to proposed commercial or industrial development, and must meet the minimum standard of two, 10' wide paved travel lanes with 2' wide shoulders; 1' paved, 1' gravel (24' total width), 14" depth of granular borrow, a 6" depth of road base, 2.5" of bituminous surface course (asphalt), and a 66' wide right-of-way (ROW).
 - b. 2.4-A-1-c: Development on inadequate roadways is not allowed, and any substandard sections of roadway access must be improved to meet the minimum standards specified in the Road Manual.
 - c. 2.4-A-3-b:
 - i. The proponent must improve the travel lanes of the roadways providing access to the development to the minimum standards identified in Table 2.2 – Roadway Typical Sections.
 - ii. At a minimum, improvement of the shoulder and clear zone is required for the immediate frontage of the developing parcel. Based on traffic volume and site/safety considerations, the County may require that shoulder and clear zone improvements are completed on both sides of the affected roadway.
 - d. 1.8: Consideration and evaluation of a design exception to the Road Manual standards requires full justification and documentation explaining the reasoning as to why the roadway standards cannot be met, why an alternative design or construction method can meet the intent of the roadway standards, and including any other relevant information.

See conclusion #2, #3.

9. A basic analysis of county road 800 West is as follows:
 - a. From the Smithfield City municipal boundary, 800 West currently provides access to three dwellings, several agricultural parcels, and the old Smithfield City dump.
 - b. 800 West consists of an average 20' wide chip seal width with 4' wide gravel shoulders. *See conclusion #2.*
 - c. 800 West is within a county right-of-way (ROW), however the width of that ROW is indeterminate.
 - d. The depth and type of material under 800 West is unknown. However, this is an existing county facility that provides access to the general public. *See conclusion #2.*
 - e. At this location the county provides year round maintenance on 800 West.
10. A basic analysis of county road 6600 North is as follows:
 - a. From the intersection with 800 West, 6600 North currently provides access to six dwellings, several agricultural parcels, and a cabinet manufacturing business that is permitted up to 13 employees.

- b. 6600 North consists of an average 20' wide chip seal width with 2' wide gravel shoulders.
- c. 6600 North is within a county right-of-way (ROW), however the width of that ROW is indeterminate. *See condition #2.*
- d. The depth and type of material under 6600 North is unknown. However, this is an existing county facility that provides access to the general public. *See conclusion #2.*
- e. At this location the county provides year round maintenance on 6600 North.

Water & Septic—§16.04.070, §16.04.080 [A] & [B], §17.10.050 [A-3-b]

- 11. The applicant is in the process of obtaining three domestic-use water rights through the Utah Division of Water Rights. They are not yet approved at this time. *See condition #3.*
- 12. The Bear River Health Department has determined that septic systems are feasible for the proposed lots.
- 13. The northeast corner of the property, part of the proposed agricultural remainder, is within zone 2 of a source water protection zone.
- 14. No proposed septic system shall be permitted within a zone 1 or zone 2 as defined by the current drinking water source protection plan for any public culinary water system. *See condition #4.*
- 15. If future development disturbs land area greater than 5,000 sf., a Notice of Intent (NOI) and Storm Water Pollution Prevention Plan are required. *See condition #5.*
- 16. A portion of the Smithfield Irrigation Company canal borders the eastern property line.

Service Provision—§16.04.080 [C], [D], [F], Road Manual 2.7-D

- 17. The County Fire District has determined that the emergency access to the site meets County Fire Code standards.
- 18. Water supply for fire suppression is provided by the Smithfield Fire Department.
- 19. Logan City Environmental has determined that residential refuse and recycling containers for the proposed lots must be placed across the roadway on the south side of 6600 North for Friday collection.
- 20. A gravel pad of sufficient space for the waste containers is required to safely locate containers outside of travel lanes. *See condition #6.*
- 21. A bus stop for school bus service is provided at 1154 West 6600 North, a ½ block from the property.

Sensitive Areas

- 22. No known Sensitive Areas are present on this parcel.

Public Notice and Comment—§17.02.040

- 23. Public notice was posted online to the Utah Public Notice Website on 17 October 2016.
- 24. Notice was published in the Herald Journal on 24 October 2016.
- 25. Notices were posted in three public places on 17 October 2016.
- 26. Notices were mailed to all property owners within 300 feet of the subject property on 20 October 2016.
- 27. Smithfield City was noticed by e-mail as part of the development review process on 10 October 2016.
- 28. At this time, no written public comment regarding this proposal has been received by the Development Services Office.

CONDITIONS (6)

These conditions are based on the Cache County Subdivision and Land Use Ordinances, Road Manual, and on the findings of fact (F) as noted herein.

1. Prior to recording the subdivision plat or at the time the plat is recorded, a deed restriction stating that “the remainder is non-buildable except for agricultural structures” must be recorded against the parcel identified as an Agricultural Remainder. *See F-5.*
2. Prior to recording the final plat or at the time the plat is recorded, the applicant must reaffirm their 33-foot portion of Cache County’s 66-foot wide right-of-way for all county roads along the proposed subdivision boundary. *See F-10c.*
3. Prior to final plat recordation, adequate, approved domestic-use water rights must be in place for all building lots within the subdivision. *See F-11.*
4. Any septic system must not be located within zone 2 as defined by the current drinking water source protection plan for any public culinary water system. *See F-14.*
5. If future development disturbs land area greater than 5,000 sf., a Notice of Intent (NOI) and Storm Water Pollution Prevention Plan are required. *See F-15.*
6. The applicant must provide sufficient shoulder space on the south side of 6600 North for the residential refuse and recycle containers as specified in the Road Manual §2.7-D. *See F-20.*

CONCLUSIONS (3)

Based on the findings of fact and conditions noted herein, the Maple Fields Subdivision is hereby approved as follows:

1. The Maple Fields Subdivision has been reviewed in conformance with, and meets the requirements of, the Cache County Subdivision and Land Use Ordinances. *See F-2, 3, 4, 5, 6.*
2. Design Exception: The depth and type of material under 800 West and 6600 North is unknown. *See F-8a, 9b, 10b.* A design exception is hereby approved for the surfacing material type and structural fill as:
 - a. 800 West and 6600 North are public facilities that are owned and maintained by the county.
 - b. The proposed dwellings and agricultural remainder do not create a significant structural impact.
3. Design Exception: The portions of the chip seal width of county roads 800 West and 6600 North do not meet the minimum county standards. *See F-8a, 9b, 10b.* A design exception is hereby approved for the travel lane width of these county roadways as:
 - a. The total roadway width meets or exceeds the minimum county requirements, and;
 - b. The addition of a 2’ wide strip of pavement is not practical and may create future maintenance and structural issues on the roadway.

Consent Item

#1 Maple Fields Subdivision (Duane Williams)

Mr. Duane Williams' is requesting a recommendation of approval to the County Council for a three-lot subdivision with an agricultural remainder on 7.55 acres of property at 1100 West 6600 North, west of Smithfield, in the Agricultural (A10) Zone.

Duane Williams I am the proponent for this and in favor of this project and the next project on the agenda.

Christensen motioned to approve the Maple Field Subdivision with the 28 findings of fact, 6 conditions, and 3 conclusions; **Parker** seconded; **Passed 4, 0.**

05:37:00

STAFF REPORT: HANSEN 400 WEST SUBDIVISION

03 Nov 2016

This staff report is an analysis of the application based on adopted county documents, standard county development practices, and available information. The report is to be used to review and consider the merits of the application. Additional information may be provided that supplements or amends this staff report.

Agent: Gary Hansen

Parcel ID#: 08-043-0005

Staff Determination: Approval with conditions

Type of Action: Administrative

Land Use Authority: Council

LOCATION

Reviewed by Chris Harrild

Project Address:

6500 N 400 W
north of Smithfield

Current Zoning:

Rural 2 (RU2)

Acres: 8.76

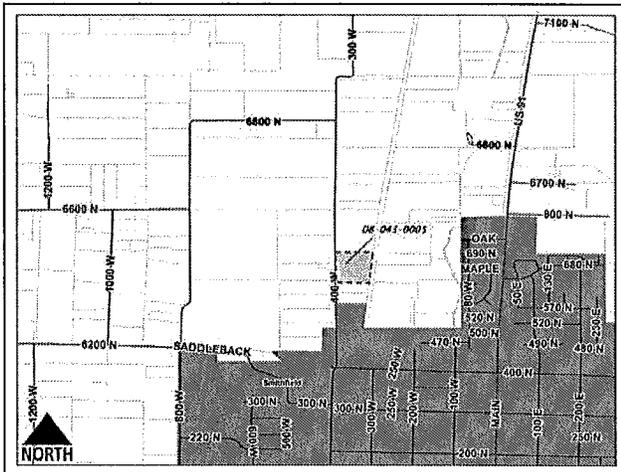
Surrounding Uses:

North – Agricultural/Residential

South – Agricultural/Residential/Smithfield City

East – Railroad/Agricultural

West – 400 W/Agricultural/Residential



FINDINGS OF FACT (24)

Summary

1. The Hansen 400 West Subdivision is a request for a four-lot subdivision consisting of a 2.048 ac. (Lot 1), 1.995 ac. (Lot 2), 1.939 ac. (Lot 3), and 2.636 ac. (Lot 4).

Ordinance—§12.02.010, §17.02.060, §17.10.040. See conclusion #1.

2. Title 16 Subdivision and Title 17 Land Use establish the requirements for the subdivision and use of property within the unincorporated county.
3. As per §17.02.060, Establishment of Land Use Authority, the County Council is authorized to act as the Land Use Authority for subdivisions.
4. Parcel 08-043-0005 was a legal parcel, identified as a 1970 parcel as per the “Policy for Determination of Parcel Legality” dated 29 August 2013. It was legally amended as part of the Bradie Hansen Subdivision 1st Amendment, recorded on 06 Jan 2015.

5. The proposed subdivision qualifies for a maximum development density of four lots.
6. §12.02.010 adopts the Manual of Roadway Design and Construction Standards (Road Manual) for roadway improvement requirements.

Access—§16.04.040 [A], §16.04.080 [E], Road Manual

7. Primary access to the property is via county road 400 West.
8. The Cache County Manual of Roadway Design and Construction Standards (Road Manual) specifies the following:
 - a. Local Road: Roads with more than 30 ADT. This includes roadways that have the capacity for moderate to low speeds and moderate volumes. This category provides a balance between through traffic movements and direct access. These facilities move both regional and local rural traffic with emphasis on local movements, may provide access to proposed commercial or industrial development.
 - b. Local Roads must meet the minimum standard of two, 10' wide paved travel lanes with 2' wide shoulders; 1' paved, 1' gravel (24' total width), 14" depth of granular borrow, a 6" depth of road base, 2.5" of bituminous surface course (asphalt), and a 66' wide right-of-way (ROW).
 - c. 2.4-A-1-c: Development on inadequate roadways is not allowed, and any substandard sections of roadway access must be improved to meet the minimum standards specified in the Road Manual.
 - d. 2.4-A-3-b:
 - i. The proponent must improve the travel lanes of the roadways providing access to the development to the minimum standards identified in Table 2.2 – Roadway Typical Sections.
 - ii. At a minimum, improvement of the shoulder and clear zone is required for the immediate frontage of the developing parcel. Based on traffic volume and site/safety considerations, the County may require that shoulder and clear zone improvements are completed on both sides of the affected roadway.
 - e. Consideration and evaluation of a design exception to the Road Manual standards requires full justification and documentation explaining the reasoning as to why the roadway standards cannot be met, why an alternative design or construction method can meet the intent of the roadway standards, and including any other relevant information.

See conditions #1, #2.

9. A basic analysis of county road 400 West is as follows:
 - a. Between the Smithfield City municipal boundary and the property to be divided, 400 West currently provides access to four dwellings and several agricultural parcels.
 - b. In this same section of roadway 400 West consists of an average 15' wide chip seal width with 2' wide gravel shoulders. **See condition #1.**
 - c. 400 West is within a county right-of-way (ROW), however the width of that ROW is indeterminate. **See condition #2.**
 - d. Rocky Mountain Power transmission lines border the west side of 400 West.
 - e. The depth and type of material under 400 West is unknown. However, this is an existing county facility that provides access to the general public. **See conclusion #2.**
 - f. At this location the county provides year round maintenance on 400 West.

Water & Septic—§16.04.070, §16.04.080 [A] & [B]

10. The applicant is in the process of obtaining approved, domestic-use water rights for each of the lots. They are not yet approved at this time. **See condition #3.**

11. The Bear River Health Department has determined that septic systems are feasible for the proposed lots.
12. If future development disturbs land area greater than 5,000 sf., a Notice of Intent (NOI) and Storm Water Pollution Prevention Plan are required. *See condition #4.*

Service Provision—§16.04.080 [C], [D], [F], Road Manual 2.7-D

13. The County Fire District has determined that emergency access via 400 West to the site does not meet the County Fire Code standard of a minimum 20' wide all-weather drivable surface. *See condition #2.*
14. Water supply for fire suppression would be provided by the Smithfield Fire Department.
15. Logan City Environmental has determined that residential refuse and recycling containers for the proposed lots must be placed on the side of 400 West for Friday collection.
16. A gravel pad of sufficient space for the waste containers is required to safely locate containers outside of travel lanes. *See condition #5.*
17. School bus service would be provided through a stop at 400 North 400 West.

Sensitive Areas

18. No known Sensitive Areas are present on this parcel.

Public Notice and Comment—§17.02.040

19. Public notice was posted online to the Utah Public Notice Website on 17 October 2016.
20. Notice was published in the Herald Journal on 24 October 2016.
21. Notices were posted in three public places on 17 October 2016.
22. Notices were mailed to all property owners within 300 feet of the subject property on 20 October 2016.
23. Smithfield City was noticed by e-mail as part of the development review process on 10 October 2016.
24. At this time, no written public comment regarding this proposal has been received by the Development Services Office.

CONDITIONS (5)

These conditions are based on the Cache County Subdivision and Land Use Ordinances, Road Manual, and on the findings of fact (F) as noted herein.

1. Prior to recording the final plat, the proponent must improve their portion of 400 West to meet the minimum county requirements for a Local Road as specified in County Road Manual. The design of all roads providing access to the development must be reviewed and approved by the Cache County Engineer for compliance with applicable codes. A full set of engineered design and construction plans must be submitted and must address issues of grade, drainage, and base preparation and construction. Fees for any engineering plan and construction review must be borne by the proponent. *See F-8, 9.*
2. Prior to recording the final plat or at the time the plat is recorded, the applicant must reaffirm their 33-foot portion of Cache County's 66-foot wide right-of-way for all county roads along the proposed subdivision boundary. *See F-8b, 9c.*
3. Prior to final plat recordation, adequate, approved domestic-use water rights must be in place for all building lots within the subdivision. *See F-10.*
4. If future development disturbs land area greater than 5,000 sf., a Notice of Intent (NOI) and Storm Water Pollution Prevention Plan are required. *See F-12.*
5. The applicant must provide sufficient shoulder space on 400 West for the residential refuse and recycle containers as specified in the Road Manual §2.7-D. *See F-16.*

CONCLUSIONS (2)

Based on the findings of fact and conditions noted herein, the Hansen 400 West Subdivision is hereby approved as follows:

1. The Hansen 400 West Subdivision has been reviewed in conformance with, and meets the requirements of, the Cache County Subdivision and Land Use Ordinances. *See F-2, 3, 4, 5, 6.*
2. Design Exception: The depth and type of material of 400 West is either unknown or substandard. *See F-8, 9.* A design exception is hereby approved for the surfacing material type and structural fill as:
 - a. 400 West is a public facility that is owned and maintained by the county.
 - b. The proposed buildable lots do not create a significant structural impact.

Hansen 400 West Subdivision
 Near Smithfield, Cache County, Utah
 A Part of the Southeast Quarter of Section 21, Township 13
 North, Range 1 East, Salt Lake Base & Meridian

SURVEYOR'S CERTIFICATE
 I, Gary A. Hansen, Surveyor, do hereby certify that I am a Registered Land Surveyor, duly qualified by authority of the State of Utah, and that I have made a survey of the land hereinafter described, and that the same has been correctly surveyed and as shown on the attached plat.

SURVEYOR'S DECLARATION
 A Part of the Southeast Quarter of Section 21, Township 13 North, Range 1 East of the Salt Lake Base and Meridian.
 The following is a true and correct copy of the original survey plat as shown on the attached plat, and the same has been correctly surveyed and as shown on the attached plat.



Gary A. Hansen
 License No. 7801287
 Date

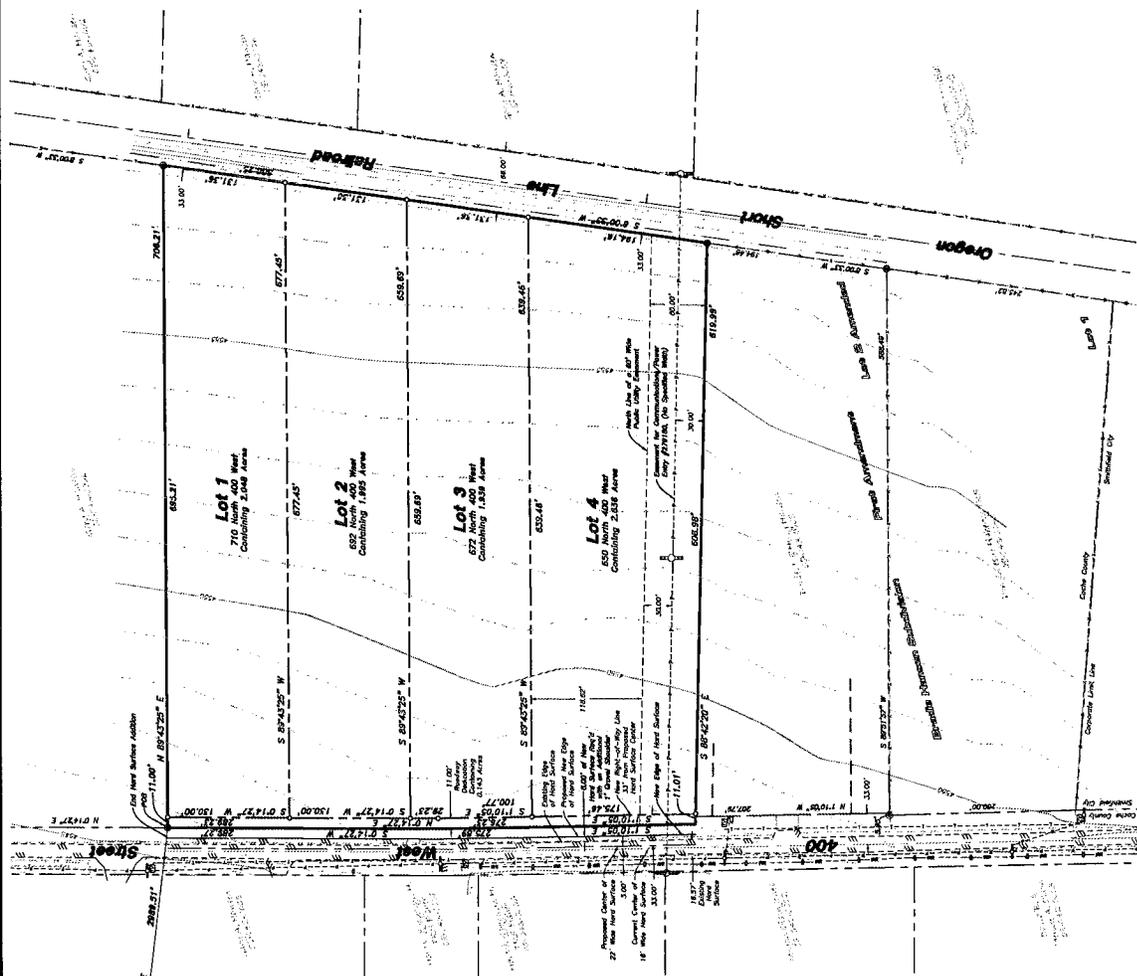
OWNER'S DECLARATION
 I, the undersigned, do hereby certify that I am the owner of the land hereinafter described, and that I have made a survey of the same, and that the same has been correctly surveyed and as shown on the attached plat, and the same has been correctly surveyed and as shown on the attached plat.

DESIGNER
 Gary A. Hansen
 452-797-7979
 Smithfield, Utah 84455

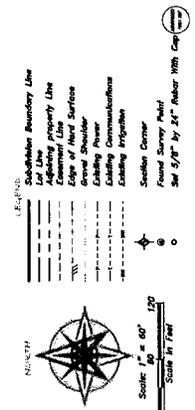
RECORD OFFICER
 8825 North Highway #1
 Smithfield, Utah 84435

GENERAL NOTES:
 1. All measurements are in feet and inches.
 2. All bearings are true bearings.
 3. All distances are in feet and inches.
 4. All corners are marked with iron pins or other suitable material.
 5. All lines are shown as they exist on the ground.

NARRATIVE
 The purpose of this survey was to subdivide the land shown on the attached plat into four (4) lots, to-wit: Lot 1, Lot 2, Lot 3, and Lot 4. The survey was made in accordance with the provisions of the Utah Subdivision Act, Chapter 10, Section 2-10-1, Utah Code Annotated, 1953 Edition, and the rules and regulations of the State Surveyor, as amended. The survey was made in accordance with the provisions of the Utah Subdivision Act, Chapter 10, Section 2-10-1, Utah Code Annotated, 1953 Edition, and the rules and regulations of the State Surveyor, as amended.



ACKNOWLEDGMENT
 State of Utah
 County of _____
 On this _____ day of _____, 20____, I, Gary A. Hansen, Surveyor, do hereby certify that I am a Registered Land Surveyor, duly qualified by authority of the State of Utah, and that I have made a survey of the land hereinafter described, and that the same has been correctly surveyed and as shown on the attached plat, and the same has been correctly surveyed and as shown on the attached plat.



LEGEND
 --- Subdivider Boundary Line
 --- Lot Line
 --- Adjoining Property Line
 --- Edge of Road Surface
 --- General Shoulder
 --- Existing Power
 --- Existing Communication
 --- Existing Easement
 --- Section Corner
 --- Found Survey Point
 --- Set 5/8" by 2 1/2" Rebar With Cap

COUNTY RECORDER
 State of Utah
 County of _____
 This plat has been duly acknowledged, verified, and returned to me by the Surveyor, and the same has been correctly surveyed and as shown on the attached plat.

COUNTY PLANNING COMMISSION
 I, _____, Chairman, do hereby certify that I have examined the plat and approved the same for recording in the County Clerk's Office.

COUNTY COUNCIL APPROVAL
 I, _____, County Clerk, do hereby certify that I have examined the plat and approved the same for recording in the County Clerk's Office.

COUNTY ATTORNEY APPROVAL
 I, _____, County Attorney, do hereby certify that I have examined the plat and approved the same for recording in the County Clerk's Office.

COUNTY SURVEYOR APPROVAL
 I, Gary A. Hansen, Surveyor, do hereby certify that I am a Registered Land Surveyor, duly qualified by authority of the State of Utah, and that I have made a survey of the land hereinafter described, and that the same has been correctly surveyed and as shown on the attached plat, and the same has been correctly surveyed and as shown on the attached plat.

ADVANCED LAND SURVEYING, INC.
 1770 Industrial Parkway, Suite 100
 Provo, Utah 84601
 (435) 798-1551
 www.advancedland.com



16-101-006 - 02/27/2013

Regular Action Items

#2 Hansen 400 West Subdivision (Gary Hansen)

Harrild reviewed the staff report for the Hansen 400 West Subdivision.

05:40:00

Watterson arrived.

Staff and Commission discussed the needed road improvements for the Hansen subdivision.

Mr. Gary Hansen I am the property owner. The power lines are right at the road on the west side and that's the reason for the request to move it to the east a little bit.

The width of the dedicated right of way was discussed.

Olsen are you satisfied with what staff is asking you to do?

Mr. Hansen if I do this, is the county going to follow through on their road situations around there that are just as narrow if not narrower or more hazardous?

Runhaar we are working towards that.

Smith the other thing to note is that regulations and requirements change over time so in the future we can't say that the same requirements will be required.

Danny Hansen I live on the south edge of this. We built our house last year and we are for this. The way the road is now, I would hate to that road go wider for a temporary situation. This road is going to be narrow and then flare our and then go narrow again and that seems like a safety issue. I would like to see the road stay the way it is rather than have a temporary widening.

Olsen motioned to recommend approval to the County Council for the Hansen 400 West Subdivision the stated findings of fact, conditions, and conclusions; **Watterson** seconded; **Passed 5, 0.**

Logan, Utah

November 22, 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 22, 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 22, 2016 meeting, a copy of which is attached hereto as Exhibit A.

The County Clerk noted that pursuant to the provisions of the Industrial Facilities and Development Act, Chapter 17, Title 11, Utah Code Annotated 1953, as amended, a notice of public hearing with respect to the issuance of the County's Business Development Revenue Refunding Bonds (Sunshine Terrace Foundation, Inc. Project), Series 2016 (the "Bonds"), in the principal amount of not to exceed \$3,000,000 was published on November 4, 2016 in The Herald Journal, a newspaper of general circulation in the County. The public hearing was held on November 22, 2016, and was opened to all members of the public desiring to give input with respect to the issuance by the County of its Business Development Revenue Refunding Bonds (Sunshine Terrace Foundation, Inc. Project), Series 2016.

Thereupon, with respect to this November 22, 2016 meeting, the following resolution was then introduced in written form, was fully discussed, and pursuant to a motion made by Councilmember Yeates and seconded by Councilmember Zilles, 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:

**CACHE COUNTY
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 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.

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, the Act provides that a county may issue revenue bonds for the purpose of using substantially all of the proceeds thereof to pay or to reimburse a business for the costs of the acquisition and construction of the facilities of a project and that title to or in such facilities may at all times remain in the company, and in such case the bonds of the municipality or county shall be secured by a pledge of one or more notes, debentures, bonds or other secured or unsecured debt obligations of the company; 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, the Borrower has approached the Issuer and requested that the Issuer consider the issuance of business revenue refunding bonds for the purposes of providing proceeds to refinance the Project, which exists within the boundaries of the Issuer and paying costs of issuing the hereinafter referenced bonds; and

WHEREAS, the Project will be of the character and will accomplish the purposes provided by the Act, and the Issuer is willing to issue its Business Development Revenue Refunding Bonds to refinance the Project upon terms which will be sufficient to refinance the Project as evidenced by such bonds, all as set forth in the details and provisions of the Loan Agreement (the "Loan Agreement") among the Issuer, the Borrower and ZB, National Association (the "Lender") in substantially the form attached hereto as Exhibit B; and

WHEREAS, pursuant to the provisions of the Act, the Issuer proposes to enter into the Loan Agreement and related security documents in connection with the refinancing of the Project, pursuant to which the Issuer will issue its not to exceed \$3,000,000 Business Development Revenue Refunding Bonds (Sunshine Terrace Foundation, Inc. Project) Series 2016 (the "Bonds"); and

WHEREAS, the County Council of the Issuer (the "Council") deems it necessary and advisable to authorize the issuance and confirm the sale of the Bonds and to authorize the execution and delivery of the Loan Agreement and related security documents; and

WHEREAS, pursuant to the provisions of the Loan Agreement, the Borrower will promise to pay amounts sufficient to pay, when due the principal of, premium, if any, and interest on the Bonds, all in accordance with the requirements of the Act; and

WHEREAS, the Issuer has agreed to issue the Bonds as a conduit to providing tax-exempt financing, however, the Issuer's authorization herein on behalf of the Borrower shall not be construed as an endorsement of the Borrower or the Project; and

WHEREAS, the Borrower will agree to meet any and all requirements mandated by federal or state law pertaining to the issuance of the Bonds (including, but not limited to federal tax law requirements pertaining to the issuance of tax-exempt bonds) and will take all actions required pursuant to the Loan Agreement and other related documents;

WHEREAS, after published notice, a public hearing was held on November 22, 2016, during which any interested party had an opportunity to comment upon the proposed issuance of the Bonds or any other matter relating to the Project; and

WHEREAS, the Act and the documents to be signed by the Issuer provide that the Bonds shall not constitute nor give rise to a general obligation or liability of the Issuer or be a charge against its general credit or taxing powers and that the Bonds will be payable from and secured only by the revenues arising from the pledge and assignment under the Loan Agreement of the loan repayments to the Lender.

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

Section 1. All terms defined in the recitals hereto shall have the same meaning when used herein.

Section 2. The Issuer is authorized to issue the Bonds for the purpose of lending the proceeds thereof to the Borrower to refinance the costs of the Project, all pursuant to the provisions of the Act. All action heretofore taken by the officers of the Issuer directed toward the issuance of the Bonds is hereby ratified, approved and confirmed.

Section 3. The Issuer is authorized and directed to issue the Bonds as fully registered bonds, in the aggregate principal amount of not to exceed \$3,000,000. The Bonds shall initially bear interest at a rate of not to exceed ___% (except as such maximum may be increased under the Loan Agreement), shall be payable on the dates, shall be subject to redemption prior to maturity, and shall mature on or before _____, all as set forth in the Loan Agreement, the form of which is attached hereto as Exhibit B.

The form, terms and provisions of the Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption and number shall be as set forth in the Loan Agreement. The County Executive Officer or Chair and County Clerk are hereby authorized and directed to execute and seal the Bonds and to deliver said Bonds to the Lender. The signatures of the Chair and the County Clerk may be by facsimile or manual execution.

The form of Bond is set out in the Loan Agreement, copies of which were before the Council at this meeting, which form is incorporated herein by reference and made a part hereof.

Section 4. The Bonds are to be issued in accordance with and pursuant to, and the Issuer is authorized and directed to execute and deliver, the Loan Agreement, in substantially the same forms presented to the Council at the meeting at which this resolution was adopted. The Loan Agreement provides for the issuance of the Bonds for the purposes of refunding the Refunded Bonds and paying costs of issuance of the Bonds. The Loan Agreement provides for certain representations and warranties by the Issuer and the Borrower, for certain conditions precedent to the purchase of the Bonds, for certain affirmative and negative covenants, and for remedies in connection with the failure to perform certain covenants thereunder. The Loan Agreement also specifically provides that the Bonds and the Loan Agreement shall not constitute nor give rise to a general obligation or liability of the Issuer or a charge against its general credit or taxing powers. Recourse on the Bonds executed and delivered by the Issuer pursuant to the Loan Agreement may be had only against the security for the Bonds as provided therein and in the Loan Agreement. The issuance of the Bonds shall also be subject to the approval of bond counsel.

Section 5. The Loan Agreement provides that the Borrower has or will cause the Project to be refinanced with proceeds of the Bonds all in accordance with the provisions of the Loan Agreement.

Section 6. The Project constitutes facilities that are being used in the Borrower's non-profit business as contemplated in the Act.

Section 7. The Loan Agreement, in substantially the form presented to the Council of the Issuer at this meeting, with such changes as are authorized by Section 9 hereof, is hereby approved in all respects, and the County Executive Officer or Chair (including any acting Chair) is hereby authorized to execute each of the same on behalf of the Issuer and the County Clerk is authorized to affix the seal of the Issuer thereto and the acts of the Executive County Officer, Chair and County Clerk in so doing are and shall be the act and deed of the Issuer. The Executive County Officer, Chair, County Clerk and all other proper officers and employees of the Issuer are hereby authorized and directed to take all steps on behalf of the Issuer to perform and discharge the obligations of the Issuer under each of said instruments.

Section 8. The sale of the Bonds to the Lender in accordance with the Loan Agreement, is hereby authorized, approved and confirmed.

Section 9. The County Executive Officer or Chair is hereby authorized to make, either prior or subsequent to the execution thereof, any alterations, changes or additions in the Loan Agreement and the Bonds herein authorized which may be necessary to correct any errors or omissions therein, to remove ambiguities therefrom, to conform the same to other provisions of said instruments, to the agreement of the Borrower and the Lender, to the provisions of this resolution, or any other resolution adopted by the Issuer, or the provisions of the laws of the State of Utah or the United States as long as the rights of the Issuer are not materially adversely affected thereby.

Section 10. Section 11-17-13, Utah Code Annotated 1953, as amended, contains a pledge and undertaking of the State of Utah that the State of Utah will not alter, impair or limit the rights vested hereunder or in the Bonds, the Loan Agreement or any of the documents contemplated hereby until the Bonds, together with all interest thereon, have been fully paid and discharged and all obligations of the Issuer thereunder and under the Loan Agreement are fully performed. The Issuer gives no opinion nor makes any representation as to the enforceability of such pledge and undertaking.

Section 11. [For purposes of and in accordance with Section 265 of the Code, the Issuer hereby designates the Bonds as an issue qualifying for the exception for certain qualified tax-exempt obligations to the rule denying banks and other financial institutions 100% of the deduction for interest expenses which is allocable to tax-exempt interest. The Issuer reasonably anticipates that the total amount of tax-exempt obligations (other than obligations described in Section 265(b)(3)(C)(ii) of the Internal Revenue Code of 1986 (the "Code")) which will be issued by the Issuer and by any aggregated issuer during calendar year 2016 will not exceed \$10,000,000. For purposes of this Section 12 "aggregated issuer" means any entity which, (i) issues obligations on behalf of the Issuer,

(ii) derives its issuing authority from the Issuer, or (iii) is directly or indirectly controlled by the Issuer within the meaning of Treasury Regulation Section 1.150-1(e). The Issuer hereby represents that (a) it has not created and does not intend to create and does not expect to benefit from any entity formed or availed of to avoid the purposes of Section 265(b)(3)(C) or (D) of the Code and (b) the total amount of obligations so designated by the Issuer, and all aggregated issuers for calendar year 2016 does not exceed \$10,000,000.]

Section 12. It is hereby declared that all parts of this resolution are severable and that if any section, paragraph, clause or provision of this resolution shall, for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining provisions of this resolution.

Section 13. The County Executive Officer, Chair, County Clerk and other officers of the Issuer are hereby authorized to execute all documents and take such action as they may deem necessary or advisable in order to carry out and perform the purpose of this resolution and the execution or taking of such action shall be conclusive evidence of such necessity or advisability. All action heretofore taken by the Issuer, its officers and employees, with respect to the issuance and sale of the Bonds is hereby ratified and confirmed. Any action authorized by this Resolution to be taken by the Chair may be taken by any duly authorized acting Chair in the absence of the Chair.

Section 14. All resolutions, orders and regulations or parts thereof heretofore adopted or passed which are in conflict herewith are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution, order, regulation or part thereof heretofore repealed.

Section 15. This Resolution shall take effect immediately upon its approval and adoption.

PASSED AND APPROVED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH THIS NOVEMBER 22, 2016.

(SEAL)



Hoga Marie
Chair

ATTEST:

Jim M. Zollinger

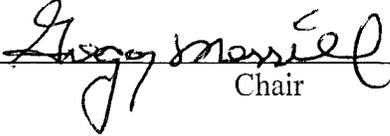
County Clerk

(Here follows business not pertinent to the above.)

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

(SEAL)




Chair

ATTEST:



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 22, 2016.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County Clerk this November 22, 2016.



County Clerk

(SEAL)



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 22, 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 __, 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 __, 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 22, 2016.



County Clerk

(SEAL)



SCHEDULE 1
MEETING NOTICE

SCHEDULE 2

2016 ANNUAL MEETING NOTICE

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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



Cache
County
- 1857 -

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

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

EXHIBIT B

LOAN AGREEMENT

(See Transcript Document No. 1)

EXHIBIT C

AFFIDAVIT OF PUBLICATION OF
NOTICE OF BONDS TO BE ISSUED AND OF PUBLIC HEARING

**CACHE COUNTY
RESOLUTION NO. 2016 - 28**

RESOLUTION OF THE CACHE COUNTY COUNCIL, CACHE COUNTY, UTAH STATING ITS WILLINGNESS AND DIRECTION TO REESTABLISH THE DEDICATION OF A PORTION OF THE LOCAL SALES AND USE TAX REVENUES TO BE RECEIVED BY THE COUNTY TO THE BRIDGERLAND COMMUNITY ICE ARENA, DOING BUSINESS AS THE GEORGE S. ECCLES ICE CENTER (THE "ICE ARENA") TO ASSIST IN THE CONTINUED FUNDING FOR AND GROWTH OF THE LONG TERM ENDOWMENT FOR THE ICE ARENA; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of Article XIII, Section 5 of the Utah Constitution; Title 10, Chapter 8, Utah Code Annotated 1953, as amended and the Interlocal Co-operation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended, and Section 59-12-203, Utah Code Annotated 1953, as amended, political subdivisions of the State of Utah are authorized to enter into agreements to share their tax and other revenues with other political subdivisions in order to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and to provide the benefit of economies of scale for the overall promotion of the general welfare of the State and the political subdivisions; and

WHEREAS, in order to improve local health and the general welfare by developing recreational, educational, cultural and competitive facilities for use by residents of Cache County, the County has assisted in financing the acquisition, construction, and equipping of an ice arena and related facilities (the "Ice Arena Project") which is located in the County and known as the Bridgerland Community Ice Arena, doing business as the George S. Eccles Ice Center (the "Ice Arena"); and

WHEREAS, the County, Logan, Utah, Hyde Park, Utah and North Logan, Utah formed an Interlocal cooperative known as the North Park Interlocal Cooperative ("NPIC") to assist in the financing of the Ice Arena Project; and

WHEREAS, as provided in Sections 59-12-204 and 59-12-205 of the Sales and Use Tax Act, Utah Code Annotated 1953 as amended and beginning July 1, 1999, a 1/64% sales and use tax collected by the State Tax Commission became available to the County (the "1/64% Sales Tax Revenues"); and

WHEREAS, although the 1/64% Sales Tax Revenues would have otherwise been available for use at the County's discretion, the County's pledge of the 1/64% Sales Tax Revenues to the Ice Arena Project, beginning on or about from July 1, 2000, has not represented an increase or additional tax upon the residents of the County; and

WHEREAS, in order to assist in the financing of the Ice Arena Project, the County has pledged the 1/64% Sales Tax Revenues generated within the County (together with all other cities and towns adopting resolutions similar to this Resolution) and authorized said Sales Tax Revenues be

paid to the County, then transferred into an Ice Arena Fund dedicated to the financing of the Ice Arena Project; and

WHEREAS, the Bond that was issued to provide a portion of the financing required for the Ice Arena Project has been paid in full, with the assistance of the 1/64% Sales Tax Revenues pledged by the County; and

WHEREAS, the Ice Arena has a significant need to continue the funding for and growth of its established Long Term Endowment;

WHEREAS, the County desires to authorize and direct the reestablishment and continuation of the pledge of its 1/64% Sales Tax Revenues to the County and Ice Center (together with all other Cities and Towns within the County adopting similar continuing resolutions, reauthorizing the payment of their respective 1/64% Sales Tax Revenues to the County and Ice Center) to assist in the continued funding for and growth of the Long Term Endowment for the Ice Arena.

NOW, THEREFORE, BE IT RESOLVED BY THE CACHE COUNTY COUNCIL AS FOLLOWS:

Section 1. Terms defined in the foregoing recitals shall have the same meaning when used in this Resolution. All actions not inconsistent with the provisions of this Resolution heretofore taken by the County toward assisting in the financing of the Project and the continued funding for and growth of the Long Term Endowment for the Ice Center are hereby ratified, approved and confirmed.

Section 2. The County may calculate and reestablish and restore payment of the County's portion of the 1/64% Sales Tax Revenues to the County and Ice Arena for the accrual by the Ice Arena and addition to its Long Term Endowment. Such restored payment of the County's portion of said 1/64% Sales Tax Revenues shall continue for 10 additional years, or to the date of _____, 20____ or until this resolution is modified or rescinded by a subsequent Council.

Section 3. The funds received by the Ice Arena pursuant to this Resolution reestablishing and restoring the payment of the County's portion of the 1/64% Sales Tax Revenues shall be accrued by the Ice Center in the separate Long Term Endowment account and be dedicated for use only as allowed by the Ice Center's Long Term Endowment.

Section 4. The Cache County Council Chairman, Cache County Clerk and other appropriate County Officials are authorized and directed to date and sign this Resolution and any other Interlocal agreements, State Tax Commission forms and other documents required to carry out and give effect to the actions authorized by this Resolution.

Section 5. All orders, ordinances and resolutions with respect to this transaction heretofore adopted, or parts thereof, which are in conflict with any of the provisions hereof are, to the extent of such conflict, hereby repealed, except that this repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.

RESOLUTION NO. 2016 – 29

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 2016 are reasonable and necessary; that the said budget has been reviewed by the County Executive 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 made to the 2016 budget for Cache County:

See attached

Section 2.

Other than as specifically set forth above, all other matters set forth in the 2016 budget shall remain in full force and effect.

Section 3.

This resolution shall take effect immediately upon adoption and the County Executive and other county officials are authorized and directed to act accordingly.

This resolution was duly adopted by the Cache County Council on the 22nd day of November, 2016.

ATTESTED TO:


Jill N. Zollinger, Cache County Clerk/Auditor



CACHE COUNTY COUNCIL


Greg Merrill, Council Chair



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2016-29

GENERAL FUND

Total revenues and expenditures increase by \$73,932 or 0.3%

Revenues

Grants – Increases by 1.0%

The VOCA and VAWA grants are adjusted for additional funding that is provided for part time employee work in the amount of \$3,263 and for travel by the special investigator in the amount of \$4,000.

Charges for Services – Increases by 0.2%

Fees charged for the use of the Outdoor Arena and Stall Rental for horses have both surpassed the anticipated amount in the budget by more than \$6,000 and \$5,000 respectively.

Miscellaneous – Increases by 5.7%

Sundry revenue increases for two different reasons. First, Logan City closed an RDA project and refunded the surplus funding back to the taxing entities, accounting for \$42,380. The Logan City mayor presented the Council with a check for this amount previously and now it is being recognized in the budget. The second amount, \$4,550, is a TAP award from Utah Local Governments Trust (ULGT) for safety.

Contributions – Increases by 0.7%

Zions Bank presented Victim Services with a Smart Women grant in December of 2015, without restrictions on use. This amount was recorded as revenue at that time, but there was no direct use for it and it was saved in the fund balance for use in 2016. The amount is \$3,000 and it is appropriated at this time to cover over time payments, travel for conferences, and additional phone charges. The Elections budget has experienced more cost than anticipated. It is the first time the County has used the mail-in ballot system for a presidential election. Voter turnout was over 80% and work to finalize work related to the election continues. There is \$5,766 requested from the fund balance to assist with these costs.

Expenditures

Water Development – No Change

Funding for professional services is needed to cover costs associated with public education regarding the formation of a water conservancy district. It is proposed to transfer \$27,000 from the water brokering account to fund this need.

Information Technology Systems – Increases by 3.4%

Funding for a waterless fire suppression system is provided in the amount of \$38,500. However, expenditures in this department are offset to the Assessing and Collecting fund at a rate of 30%. For this project, \$11,550 will be allocated to that fund.

Attorney – Increases by 0.6%

Municipal prosecution services are provided to Hyrum City by the Attorney's Office. The amount is then split out to the employees, less amounts for URS contributions, payroll taxes, and related benefits. Revenue amounts were budgeted, but the payments to employees were not. The amount of \$16,200 added to the budget represents the remaining amount after the amounts for contributions, taxes, etc. have been taken out. Additionally, all expenditures in this office are allocated to the Assessing and Collecting fund at the rate of 9%. This amounts to \$1,458. There is an open position for a full time



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2016-29

employee that was not filled this year. Instead, additional hours have been worked by part time employees. So, the amount of \$13,000 is being reallocated to the part time employee account. There is also \$6,000 proposed for the Travel account and \$5,000 proposed for the Education and Training account. Both accounts relate to training conferences and internal department training activities. Office chairs and computer monitors are requested at an additional cost of \$500 in the Office Expense account. Extraordinary costs needs an additional \$2,000 to cover actual expenses and there is a request to put an additional \$6,000 towards an employee showering facility in the Historic Courthouse. Funding for the training and related travel, for the chairs and monitors, for the phones, for the extraordinary costs, and for the showering facility are provided by reducing the Professional and Technical account by \$10,000 and the Software Packages account by \$11,700.

VOCA – Increases by 8.8%

Surplus funds in the Salary account in the amount of \$1,700 are being used to help offset increased insurance costs. The increase of \$100 in Overtime Pay is for actual overtime earned. Additional Victim's Rights conferences were attended costing approximately \$2,200. Also, desk phone expense and cell phone reimbursement costs are \$700 higher due to use by new hires. These costs are all covered by the Smart Women grant. In addition to that grant, the state provided additional funding for hours worked by part time employees in the amount of \$3,236. Insurance changes for the new hires requires an additional \$8,200 to cover the costs incurred from the time of change to the end of the year. This cost is funded from the Salary account and a transfer from the Attorney's office.

VAWA – Increases by 2.1%

The Special Investigator has done extensive travel related to cases where the person of interest is out of state. The extra \$4,000 needed to cover these costs will be provided by the state.

Elections – Increases by 1.8%

The Elections budget experienced more cost than anticipated. It is the first time the County has used the mail-in ballot system for a presidential election. Voter turnout was over 80% and work to finalize work related to the election continues. Overtime pay needs an additional \$1,000, while the amounts budgeted for Seasonal Employees needs to increase by \$10,000, with related payroll taxes and benefits increasing by \$1,000. These costs are partially offset with \$2,000 coming from the Travel account and \$3,920 coming from the Miscellaneous Services account. It is proposed to offset the remaining amount with an appropriation from fund balance.

County Jail – No Change

Milestone software runs the jail camera security system. With an upgrade to the camera system 11 new licenses and 84 renewals are needed. A 3-year maintenance contract will be provided with these licenses and renewals. Some funding is already available, but an additional \$18,000 is needed and can be transferred from the capital equipment account.

Fairgrounds – Increases by 0.7%

The Fairgrounds has borrowed equipment from the Road Department for the past few years to facilitate snow plowing. The Road Department is no longer able to provide a plow. So, there is \$5,000 added to Buildings and Grounds to allow for this purchase. Also, the wood bleachers in the Grandstand are being replaced with aluminum bleachers. A RAPZ Tax award was given to fund this project, but was inadvertently allocated to the wrong account. The transfer of \$35,000 allocates the funding to the correct account.



BUDGET AMENDMENT
EXECUTIVE SUMMARY FOR RESOLUTION 2016-29

Bookmobile – Increases by 7.3%

The County agreed to increase the contract amount for services in the amount of \$6,374. This amount is being offset by revenues from the Fairgrounds.

USU Extension – No Change

Minor cuts are proposed in several accounts to transfer funding in the amount of \$6,000 for part time employees.

Miscellaneous – Increases by 3.5%

It is proposed to use funding from the ULGT TAP award in the amount of \$4,550 for employee training supplies from the Arbinger Institute.

ASSESSING AND COLLECTING FUND

Total revenues and expenditures increase by \$17,108 or 0.5%

Revenue

Contributions and Transfers – Increases 9.9%

Fund balance is appropriated in the total amount of \$13,008 to fund the additional allocations from the General fund. Also, \$4,100 is appropriated to cover the cost of the per parcel notification regarding the possible 2017 property tax increase.

Expenditures

Multiple Departments – Increases 1.9%

An adjustment is made to reflect the amount allocated to the Assessing and Collecting fund from the General fund. Total expenditures from the IT department and the Attorney's office are offset at 30% and 9% respectively. The purposes are as stated in the General fund.

Treasurer's Office – Increases 1.5%

In the Treasurer's office, \$4,100 is appropriated to fund the per parcel notice regarding the possible 2017 property tax increase.

VISITORS BUREAU FUND

Total revenues and expenditures increase by \$28,437 or 3.9%

Revenues

Grants – Increases by 157.8%

The state tourism office provided funding related to tourism promotion in the amount of \$28,437.



BUDGET AMENDMENT
EXECUTIVE SUMMARY FOR RESOLUTION 2016-29

Expenditures

Visitors Bureau – Increases by 3.9%

The state tourism office provided funding that will be spent related to tourism promotion in the amount of \$28,437.

COUNCIL ON AGING FUND

Total revenues and expenditures increase by \$100,000 or 14.8%

Revenue

Grants – Increases 32.1%

A Community Development Block Grant (CDBG) in the amount of \$100,000 has been awarded to the Senior Center for two Meals On Wheels trucks.

Expenditures

Nutrition (Mandated) – No Change

Projected costs for utilities and for communications indicate additional funding is needed in the amounts of \$1,800 and \$200 respectively. Internal cuts are made to fund these additional needs.

AIRPORT FUND

Total revenues and expenditures do not change

Expenditures

Airport – No Change

Projected costs for an unexpected lighting project total \$2,500 and are classified as a buildings and grounds expense. No funding is available in that account, but funds can be reduced from equipment supplies and maintenance to cover the cost.



BUDGET AMENDMENT

Resolution: 2016-29

Hearing: December 8, 2016

6:00 PM

Department	Account	Title	Description	Adjustment
GENERAL FUND		Adopted Budget: \$25,791,893		Proposed Budget: \$25,813,825
Revenues				
GRANTS	100-33-14100	CRIME VICTIM GRANT -VOCA	Additional Grant Funding - PTE	3,236
GRANTS	100-33-14110	CRIME VICTIM SPEC PROS - VAWA	Additional Grant for Travel - Special Investigator	4,000
CHARGES FOR SERVIC	100-34-75200	FAIRGROUND - OUTDOOR ARENA	Increase to Actual Revenue Received	6,000
CHARGES FOR SERVIC	100-34-75400	FAIRGROUND - STALL RENTAL	Increase to Actual Revenue Received	5,000
MISCELLANEOUS	100-36-90000	SUNDRY REVENUE	Logan City - Closed RDA	42,380
MISCELLANEOUS	100-36-90000	SUNDRY REVENUE	TAP Award from ULGT	4,550
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Zions - Smart Women Grant	3,000
CONTRIB./TRANSFERS	100-38-90000	APPROPRIATED FUND BALANCE	Additional Services for General Election	5,766
Total Revenue Adjustment:				73,932
Expenditures				
WATER DEVELOP.	100-4115-310	PROFESSIONAL & TECHNICAL	Engineering Services for Water Management	27,000
WATER DEVELOP.	100-4115-481	WATER BROKERNG; AQUA STOR/RCVY	Engineering Services for Water Management	(27,000)
ITS	100-4136-740	CAPITALIZED EQUIPMENT	Waterless Fire Suppression System	38,500
ITS	100-4136-999	A&C ALLOCATION - 30%	Waterless Fire Suppression System	(11,550)
ATTORNEY	100-4145-110	SALARY	Additional Hours for PTE	(13,000)
ATTORNEY	100-4145-113	MUNICIPAL PROSECUTION	Additional Pay for Prosecution Services	16,200
ATTORNEY	100-4145-120	TEMPORARY EMPLOYEES	Additional Hours for PTE	13,000
ATTORNEY	100-4145-230	TRAVEL	Attorney Training	6,000
ATTORNEY	100-4145-240	OFFICE EXPENSE	Office Chairs / Computer Monitors	500
ATTORNEY	100-4145-280	COMMUNICATIONS	Additional Cost for Desk and Mobile Phones	2,200
ATTORNEY	100-4145-310	PROFESSIONAL & TECHNICAL	Reallocate for Other Attorney Expenses	(10,000)
ATTORNEY	100-4145-311	SOFTWARE PACKAGES	Reallocate for Other Attorney Expenses	(11,700)
ATTORNEY	100-4145-311	SOFTWARE PACKAGES	Reallocate for Victim Services	(6,600)
ATTORNEY	100-4145-312	EXTRAORDINARY COSTS	Additional Costs for Prosecution	2,000
ATTORNEY	100-4145-330	EDUCATION & TRAINING	Attorney Training	5,000
ATTORNEY	100-4145-740	CAPITALIZED EQUIPMENT	Employee Shower Facilities	6,000
ATTORNEY	100-4145-999	A&C ALLOC - ATTORNEY 9%	Additional Pay for Prosecution Services	(1,458)
VOCA - VICTIM SRVS	100-4148-110	SALARY	Funding for Insurance Changes	(1,600)
VOCA - VICTIM SRVS	100-4148-110	SALARY	Funding for Office Expenses	(100)
VOCA - VICTIM SRVS	100-4148-115	OVERTIME PAY - VOCA	Over Time Payment	100
VOCA - VICTIM SRVS	100-4148-120	TEMPORARY EMPLOYEES	Additional Grant Funding - PTE	3,236
VOCA - VICTIM SRVS	100-4148-130	EMPLOYEE BENEFITS	Benefits for New Hires	8,200
VOCA - VICTIM SRVS	100-4148-230	TRAVEL	Travel for Victims Rights Conferences	2,200
VOCA - VICTIM SRVS	100-4148-240	OFFICE EXPENSE & SUPPLIES	Additional Office Expenses	100
VOCA - VICTIM SRVS	100-4148-280	COMMUNICATIONS	Additional Office and Cell Phone Charges	700
VAWA - VICTIM SRVS	100-4149-230	TRAVEL	Additional Grant for Travel - Special Investigator	4,000
ELECTIONS	100-4170-115	OVERTIME PAY	Additional Services for General Election	1,000
ELECTIONS	100-4170-120	TEMPORARY EMPLOYEES	Additional Services for General Election	10,000
ELECTIONS	100-4170-130	EMPLOYEE BENEFITS	Additional Services for General Election	1,000
ELECTIONS	100-4170-230	TRAVEL	Additional Services for General Election	(2,000)
ELECTIONS	100-4170-620	MISC SERVICES	Additional Services for General Election	(3,920)
COUNTY JAIL	100-4230-311	SOFTWARE PACKAGES	Additional Licenses for Milestone Software	18,000
COUNTY JAIL	100-4230-740	CAPITALIZED EQUIPMENT	Additional Licenses for Milestone Software	(18,000)
FAIRGROUNDS	100-4511-260	BUILDING & GROUNDS	Snow Plow for Backhoe	5,000
FAIRGROUNDS	100-4511-720	BUILDINGS	Grandstand Improvement Project	35,000
FAIRGROUNDS	100-4511-730	IMPROVEMENTS	Grandstand Improvement Project	(35,000)
BOOKMOBILE	100-4580-200	MATERIAL SUPPLIES & SERVICES	Additional Contract for Bookmobile Services	6,374
USU EXTENSION	100-4610-120	TEMPORARY EMPLOYEES	Additional Intern Hours for Projects	6,000
USU EXTENSION	100-4610-230	TRAVEL-AG AGENT	Additional Intern Hours for Projects	(1,000)
USU EXTENSION	100-4610-234	TRAVEL-HORTICULTURAL AGENT	Additional Intern Hours for Projects	(1,000)
USU EXTENSION	100-4610-240	OFFICE EXPENSE	Additional Intern Hours for Projects	(1,000)



BUDGET AMENDMENT

Resolution: 2016-29

Hearing: December 8, 2016

6:00 PM

Department	Account	Title	Description	Adjustment
USU EXTENSION	100-4610-241	POSTAGE FROM USU	Additional Intern Hours for Projects	(2,000)
USU EXTENSION	100-4610-250	EQUIPMENT SUPPLIES & MAINT	Additional Intern Hours for Projects	(1,000)
USU EXTENSION	100-4610-250	EQUIPMENT SUPPLIES & MAINT	4H Expenses	(250)
USU EXTENSION	100-4610-630	4-H CLUB	4H Expenses	250
MISCELLANEOUS	100-4960-600	SUNDRY EXPENSE	TAP Award - Arbinger Training Supplies	4,550
Total Expenditure Adjustment:				73,932

ASSESSING & COLLECTING FUND

Adopted Budget: \$3,651,236

Proposed Budget: \$3,668,344

Revenues

CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED FUND BALANCE	Waterless Fire Suppression System	11,550
CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED FUND BALANCE	2017 Tax Increase Notification	4,100
CONTRIB./TRANSFERS	150-38-90000	APPROPRIATED FUND BALANCE	Additional Pay for Prosecution Services	1,458

Total Revenue Adjustment: 17,108

Expenditures

ITS	150-4136-999	A&C ALLOCATION - 30%	Waterless Fire Suppression System	11,550
TREASURER	150-4143-620	MISC SERVICES	2017 Tax Increase Notification	4,100
ATTORNEY	150-4145-999	A&C ALLOC - ATTORNEY 9%	Additional Pay for Prosecution Services	1,458

Total Expenditure Adjustment: 17,108

VISITORS BUREAU FUND

Adopted Budget: \$721,454

Proposed Budget: \$749,891

Revenues

GRANTS	230-33-44100	STATE GRANTS	Utah Office of Tourism Grant	28,437
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Total Revenue Adjustment: 28,437

Expenditures

VISITOR'S BUREAU	230-4780-490	ADVERTISING & PROMOTIONS	Utah Office of Tourism Grant - Tourism Promotion	28,437
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Total Expenditure Adjustment: 28,437

COUNCIL ON AGING FUND

Adopted Budget: \$677,299

Proposed Budget: \$777,299

Revenues

GRANTS	240-33-17000	FEDERAL GRANTS - MISCELLANEOUS	CDBG - Meals On Wheels Trucks	100,000
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Total Revenue Adjustment: 100,000

Expenditures

SC - NUTRITION	240-4970-260	BUILDINGS & GROUNDS MAINT	Funding for Utilities and Communications	(2,000)
SC - NUTRITION	240-4970-270	UTILITIES	Projected Additional Utility Costs	1,800
SC - NUTRITION	240-4970-280	COMMUNICATIONS	Projected Additional Communications Costs	200
SC - NUTRITION	240-4970-740	CAPITALIZED EQUIPMENT	CDBG - Meals On Wheels Trucks	100,000

Total Expenditure Adjustment: 100,000

AIRPORT

Adopted Budget: \$2,043,325

Proposed Budget: \$2,043,325

Revenues



BUDGET AMENDMENT

Resolution: 2016-29

Hearing: December 8, 2016

6:00 PM

Department	Account	Title	Description	Adjustment
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Total Revenue Adjustment:				-
Expenditures				
AIRPORT	277-4460-250	EQUIPMENT SUPPLIES & MAINT	Lighting Project	(2,500)
AIRPORT	277-4460-260	BUILDING & GROUNDS	Lighting Project	2,500
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Total Expenditure Adjustment:				-