



May 11, 2020

PUBLIC NOTICE is hereby given that pursuant to Cache County Resolution 2020-07 and Utah Governor Gary R. Herbert's Executive Order 2020-1, the Cache County Council of Cache County, Utah will hold an **ELECTRONIC COUNCIL MEETING** on **TUESDAY, MAY 12, 2020** at **5:00 p.m.** via **ZOOM Webinar** at the following link: <https://us02web.zoom.us/j/81024776177>. Instructions for downloading and using ZOOM can be found at <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>. If you have downloaded ZOOM, you may join the meeting by using **Webinar ID: 810 2477 6177**. This meeting will be streamed live on the County YouTube channel for the best resolution (a link to the stream will be provided on the Cache County Facebook page at: <https://www.facebook.com/cachecounty>). To participate in the meeting by phone, please call US: +1 669 900 6833.

CACHE COUNTY COUNCIL CHAMBERS WILL BE CLOSED TO ATTENDANCE IN PERSON

AMENDED AGENDA

COUNCIL MEETING

- 5:00 p.m.
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Councilman Jon White
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (April 28, 2020)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** April 2020 Expense Report (Warrant Register)
 - c. **Other Items:** COVID-19 Update • Fire & EMS Study Update • 2020 Cache County Fair & Rodeo
 7. **ITEMS OF SPECIAL INTEREST**
 - a. **Proclamation** – Law Enforcement Week / Peace Officer's Memorial Day – Cache County Sheriff's Office
 8. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Cache County Auditor's Report of 2020 Tax Sale
 9. **BOARD OF EQUALIZATION MATTERS**
 10. **PUBLIC HEARINGS**
 11. **PENDING ACTION**
 12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. Consideration of 2019 COG Funding Recommendations
 - b. Request for exception to **Resolution 2015-20** – Suzanne Parker Realty
 - c. Discussion – Consideration of Cache County **Resolution 2015-20**

13. **OTHER BUSINESS**
14. **COUNCIL MEMBER REPORTS**
15. **ADJOURN**


Karl B. Ward, Chairman

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

DRAFT

**CACHE COUNTY
COUNCIL MEETING
MINUTES**

APRIL 28, 2020

**COUNTY COUNCIL MEETING
April 28, 2020**

<u>NATURE OR ORDER OF PROCEEDING</u>	<u>PAGE</u>
APPOINTMENT – Williams, Mark-Avon Cemetery District Board of Trustees-Resolution No. 2020-09.....	1,3
BOARD OF EQUALIZATION.....	2
CCCOG.....	4
COMMUNITY NURSING SERVICES – Property Tax Exemption Request.....	2
CORPORATION OF THE EPISCOPAL CHURCH – Property Tax Exemption Request.....	2
COVID-19 UPDATE.....	2
FINANCIAL STATEMENTS – March 2020	1
FIRE ACCESS ROAD – Ordinance No. 2020-06-Amending Section 15.08.030 of the Cache County Code relating to the definition of.....	3
IHC HEALTH SERVICES, INC. for Logan Regional Hospital – Property Tax Exemption Request .2	2
ORDINANCE NO. 2020-06 – Amending Section 15.08.030 of the Cache County Code relating to the definition of Fire Access Road.....	3
PROPERTY TAX EXEMPTION REQUEST – Community Nursing Services	2
PROPERTY TAX EXEMPTION REQUEST – Findings and Determination: Corporation of the Episcopal Church.....	2
PROPERTY TAX EXEMPTION REQUEST – Findings and Determination: IHC Health Services, Inc. for Logan Regional Hospital.....	3
RAPZ/RESTAURANT COMMITTEE	4
REPUBLICAN CONVENTION – State.....	4
RESOLUTION NO. 2020-09 – Approving the Appointment of a Representative to the Avon Cemetery District Board of Trustees-Williams, Mark.....	3
ROAD – 3100 North.....	4
ROAD DEPARTMENT – Operations Center	2
SALES TAX REPORT.....	4
WILLIAMS, MARK – Appointment – Avon Cemetery District Board of Trustees-Resolution No. 2020-09 ...3	3

**CACHE COUNTY COUNCIL MEETING
APRIL 28, 2020**

The Cache County Council convened in a regular session on April 28, 2020 at 5:00 p.m. via a Zoom video conference meeting, Logan, Utah.

ATTENDANCE:

Chairman: Karl B. Ward
Vice Chair: Gina H. Worthen
Council Members: Paul R. Borup, David L. Erickson, Barbara Tidwell, Jon White & Gordon A. Zilles
County Executive: Craig "W" Buttars
County Clerk: Jill N. Zollinger
Deputy County Attorney: John Luthy

The following individuals were also in attendance: Janeen Allen, Thomas Call, Development Services Director Chris Harrild, Sharon L. Hoth, Chief Deputy County Executive Bryce Mumford, IT Director Bartt Nelson, Dianna Schaeffer, Steve Sturgeon, **Media:** Charlie Schill (Cache Valley Daily).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF AGENDA

ACTION: Motion by Council member White to approve the agenda. Tidwell 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 April 14, 2020 Council meeting as amended. Erickson seconded the motion. The vote was unanimous, 7-0.

MINUTES FOLLOW-UP: None

REPORT OF THE COUNTY EXECUTIVE: CRAIG "W" BUTTARS

APPOINTMENTS: Mark Williams Avon Cemetery District Board of Trustees

ACTION: Motion by Council member White to approve the recommended appointment. Zilles seconded the motion. The vote was unanimous, 7-0.

OTHER ITEMS:

- Financial Statements** for March 2020 were presented.

(Attachment 1)

- **COVID-19 Update** – Executive Buttars indicated the Governor announced there will be a lessening of COVID-19 restrictions as of Friday, May 1, 2020, from a category red (high) to category orange (moderate). Cache County will open some restaurants with revised seating of tables ten feet apart; the maximum number of individuals allowed in a group will be twenty (20) instead of ten (10) and the Health Department is tasked with further defining any changes on a local level. Monitoring will continue and this may move back to a category red if cases increase or to a category yellow if Cache County maintains or reduces the current level of COVID-19 cases. Executive Buttars will hold a Department Heads meeting tomorrow to determine when Cache County will open the building to the public. Masks will be provided for county employees.
- **New operations center for the Road Department** – Construction is progressing and Executive Buttars asked if the Council is interested in a tour within the next week or two. Council members responded they would like a tour. Buttars will schedule it.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

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

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION

• Property Tax Exemption Requests – Findings and Determination:

- IHC Health Services, Inc. for Logan Regional Hospital – Chairman Ward has reservations about the charitable donations claimed by IHC. Council member Erickson asked if the donated portion is IHC's billed amount or the allowed billing by the average insurance company. Council member White said it is billable services allowed by Medicare. Vice Chair Worthen and Council member Borup said IHC's donation is within the rules for allowing of a tax exemption.
- Community Nursing Services

ACTION: Motion by Council member Zilles to approve the property tax exemption requests for IHC Health Services, Inc. for Logan Regional Hospital and Community Nursing Services. Borup seconded the motion. The motion passed, 6 aye – Borup, Erickson, Tidwell, White, Worthen & Zilles and 1 nay – Ward.

- Corporation of the Episcopal Church – Chairman Ward noted the recommendation is to approve the exemption for the church (06-0018-0037) and deny the exemption for the Champ House (06-0018-0001).

Vice Chair Worthen concurred with the recommendation and stated this is not based on whether the Council thinks these are good people doing good things or not. It is based on the fact it is rentable property and should be taxed and doesn't qualify under what the law says.

Attorney Luthy stated he reviewed last year's denial based on the fact that Summerfest does not give the requisite gift to the community. It is a good organization, but does not meet the standard. That denial has been appealed and is awaiting a decision. He

thinks the county should hold to its position based on the fact that the present tenant, Logan Pride Foundation, may not meet the standard for gift to the community as it did not provide enough information to the county to qualify.

ACTION: Motion by Council member White to approve the property tax exemption request for the Episcopal Church building, and deny the property tax exemption request for the Champ House. Erickson seconded the motion. The motion passed, 6 aye – Erickson, Tidwell, Ward, White, Worthen & Zilles and 1 nay – Borup.

ACTION: Motion by Vice Chair Worthen to adjourn from the Board of Equalization. White seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Ordinance No. 2020-06 – Amending Section 15.08.030 of the Cache County Code relating to the definition of Fire Access Road** – Chairman Ward remarked the summary was brief and easy to follow.

(Attachment 2)

ACTION: Motion by Vice Chair Worthen to waive the rules and approve Ordinance No. 2020-06 – Amending Section 15.08.030 of the Cache County Code relating to the definition of Fire Access Road. White seconded the motion. The vote was unanimous, 7-0.

Ordinance No. 2020-06: The motion passed 7-0.

	<u>BORUP</u>	<u>ERICKSON</u>	<u>TIDWELL</u>	<u>WARD</u>	<u>WHITE</u>	<u>WORTHEN</u>	<u>ZILLES</u>	<u>VOTES CAST</u>
AYE	X	X	X	X	X	X	X	7
NAY								0
ABSTAINED								0
ABSENT								0

- **Resolution No. 2020-09 – Approving the Appointment of a Representative to the Avon Cemetery District Board of Trustees**

(Attachment 3)

ACTION: Motion by Council member Zilles to waive the rules and approve Resolution No. 2020-09 – Approving the Appointment of a Representative to the Avon Cemetery District Board of Trustees. Tidwell seconded the motion. The vote was unanimous, 7-0.

Council Member Reports

Barbara Tidwell said the RAPZ/Restaurant Committee has had its first meeting with another scheduled for Friday, May 1, 2020. They are cognizant of the fact that revenue will probably be much less next year because of closures and the canceling of so many events.

Jon White hopes the County Fair and Rodeo won't be canceled. He asked whether there will be a summer county employee party. Buttars said that has not been discussed. It may depend on whether the Aquatics Center is open or not.

Gina Worthen has serious concerns over the economic consequences of COVID-19.

Work has begun on 3100 North and should be done by August or before from 1200 East to 400 East streets.

The state Republican convention used a voting app she is impressed with.

Dave Erickson commented he liked the state Republican convention and felt more people were voting than in previous years.

He asked if Executive Buttars has heard any more about the Mayors getting together on the CCCOG funding distribution. Executive Buttars replied they have decided to put the money towards the county's Richmond project. Providence will be reapplying for their project in the coming funding cycle.

Erickson said Director Jensen's sales tax report was excellent, but he is not excited to see the next one because of COVID-19's effect on businesses. Executive Buttars observed, it may be better than we think because every time he drives by Lowe's, their parking lot is full.

Erickson hopes the Fair will not be canceled because the citizens will need a celebration by that time after all the COVID-19 restrictions.

Paul Borup thanked Director Jensen for the sales tax report and said the sales tax will likely drop and the county will need to be more conservative next year.

ADJOURNMENT

The Council meeting adjourned at 5:56 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Karl B. Ward
Chairman

CACHE COUNTY COUNCIL MEETING
APRIL 28, 2020

ATTACHMENT 1

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 3 MONTHS ENDING MARCH 31, 2020

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	592,026.11	607,119.76	22,183,000.00	21,575,880.24	2.7
LICENSES & PERMITS	3,700.00	8,410.00	40,000.00	31,590.00	21.0
INTERGOVERNMENTAL REVENUE	43,732.42	21,833.94	1,187,400.00	1,165,566.06	1.8
CHARGES FOR SERVICES	(26,622.72)	1,261,134.88	6,386,600.00	5,125,465.12	19.8
FINES & FORFEITURES	10,673.72	21,673.06	93,000.00	71,326.94	23.3
MISCELLANEOUS REVENUE	(60,854.29)	276,632.51	2,124,500.00	1,847,867.49	13.0
CONTRIBUTIONS & TRANSFERS	.00	1,800.00	634,500.00	632,700.00	.3
	<u>562,655.24</u>	<u>2,198,604.15</u>	<u>32,649,000.00</u>	<u>30,450,395.85</u>	<u>6.7</u>
<u>EXPENDITURES</u>					
COUNCIL	9,693.19	28,870.62	128,100.00	99,229.38	22.5
WATER DEVELOPMENT	.00	275,000.00	275,000.00	.00	100.0
PUBLIC DEFENDER	54,449.75	155,692.25	530,200.00	374,507.75	29.4
EXECUTIVE	21,331.02	108,171.61	450,000.00	341,828.39	24.0
FINANCE	35,668.53	165,901.22	622,900.00	456,998.78	26.6
HUMAN RESOURCES	22,388.22	96,533.12	355,600.00	259,066.88	27.2
GIS DEPT	2,144.26	32,261.56	110,700.00	78,438.44	29.1
INFORMATION TECHNOLOGY SYSTE	80,628.77	263,284.81	976,900.00	713,615.19	27.0
AUDITOR	(2,627.87)	4,334.16	29,200.00	24,865.84	14.8
CLERK	8,085.21	27,120.84	127,500.00	100,379.16	21.3
RECORDER	5,450.10	39,567.17	178,100.00	138,532.83	22.2
ATTORNEY	121,161.75	447,854.06	1,800,800.00	1,352,945.94	24.9
VICITM SERVICES -CACHE ACHIEVE	.00	1,683.66	.00	(1,683.66)	.0
VOCA -VICTIM SERVICES	33,667.26	68,792.14	.00	(68,792.14)	.0
VAWA - ATTORNEY - GRANT SERV	18,446.07	37,060.23	.00	(37,060.23)	.0
NON-DEPARTMENTAL	66,208.36	360,606.10	329,900.00	(30,706.10)	109.3
CENTRAL MAIL	866.84	1,022.44	7,100.00	6,077.56	14.4
BUILDING & GROUNDS	14,022.23	48,958.14	404,000.00	355,041.86	12.1
VOCA - MAIN	3,150.40	43,178.62	376,000.00	332,821.38	11.5
VOCA - SAS	776.19	16,930.17	128,700.00	111,769.83	13.2
VAWA - INVESTIGATION	.00	11,403.68	92,700.00	81,296.32	12.3
VAWA - PROSECUTION	1,476.17	5,301.85	116,800.00	111,498.15	4.5
ELECTIONS	31,704.16	175,693.76	673,900.00	498,206.24	26.1
PUBLIC NOTICES	23.81	137.01	3,100.00	2,962.99	4.4
ECONOMIC DEVELOPMENT	2,000.00	12,000.00	52,000.00	40,000.00	23.1
SHERIFF - CRIMINAL	307,029.12	976,806.35	4,842,400.00	3,865,593.65	20.2
SHERIFF - SUPPORT SERVICES	188,626.66	637,369.29	2,573,600.00	1,936,230.71	24.8
SHERIFF - ADMINISTRATION	162,012.09	554,655.49	1,717,000.00	1,162,344.51	32.3
SHERIFF - SEARCH AND RESCUE	1,727.93	5,727.07	137,000.00	131,272.93	4.2
SHERIFF - EXPLORER	561.12	561.12	25,100.00	24,538.88	2.2
FIRE DEPARTMENT	92,044.55	248,034.95	1,088,400.00	840,365.05	22.8
SHERIFF - CORRECTIONS	642,426.36	2,021,080.89	8,409,600.00	6,388,519.11	24.0
SHERIFF - IT DEPARTMENT	.00	617.30	28,300.00	27,682.70	2.2
BEE INSPECTION	.00	.00	2,500.00	2,500.00	.0
SHERIFF - ANIMAL CONTROL	13,222.89	42,447.02	187,700.00	145,252.98	22.6
SHERIFF - EMERGENCY MANAGEME	9,006.69	36,074.66	180,200.00	144,125.34	20.0
PUBLIC HEALTH	.00	.00	320,600.00	320,600.00	.0

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 3 MONTHS ENDING MARCH 31, 2020

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
PUBLIC WELFARE	.00	.00	82,800.00	82,800.00	.0
FAIRGROUNDS	122,247.31	324,681.24	1,236,000.00	911,318.76	26.3
COMMUNICATIONS	1,750.00	2,606.76	15,600.00	12,993.24	16.7
LIBRARY	5,110.04	16,778.70	101,300.00	84,521.30	16.6
USU AG EXTENSION SERVICE	236.29	443.49	244,600.00	244,156.51	.2
COUNTY FAIR	970.07	1,412.31	159,400.00	157,987.69	.9
RODEO	1,265.00	1,700.00	185,500.00	183,800.00	.9
STATE FAIR	.00	.00	1,000.00	1,000.00	.0
AGRICULTURAL PROMOTION	.00	.00	6,000.00	6,000.00	.0
CONTRIBUTIONS	.00	.00	1,171,400.00	1,171,400.00	.0
TRANSFERS OUT	.00	.00	1,981,800.00	1,981,800.00	.0
MISCELLANEOUS	50.08	16,768.55	182,000.00	165,231.45	9.2
	<u>2,079,000.62</u>	<u>7,315,124.41</u>	<u>32,649,000.00</u>	<u>25,333,875.59</u>	<u>22.4</u>
	<u>(1,516,345.38)</u>	<u>(5,116,520.26)</u>	<u>.00</u>	<u>5,116,520.26</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 3 MONTHS ENDING MARCH 31, 2020

ASSESSING & COLLECTING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	14,062.73	17,842.68	3,323,800.00	3,305,957.32	.5
CHARGES FOR SERVICES	26,436.04	59,347.32	585,000.00	525,652.68	10.1
MISCELLANEOUS REVENUE	362.99	1,063.11	.00	(1,063.11)	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	569,900.00	569,900.00	.0
	<u>40,861.76</u>	<u>78,253.11</u>	<u>4,478,700.00</u>	<u>4,400,446.89</u>	<u>1.8</u>
 <u>EXPENDITURES</u>					
COUNCIL	1,590.88	3,207.85	13,700.00	10,492.15	23.4
EXECUTIVE	6,136.90	19,089.11	33,500.00	14,410.89	57.0
FINANCE	6,084.88	18,433.47	66,500.00	48,066.53	27.7
HUMAN RESOURCES	5,644.40	17,035.26	67,200.00	50,164.74	25.4
GIS DEPT	17,089.88	48,392.33	179,700.00	131,307.67	26.9
INFORMATION TECHNOLOGY SYSTE	80,968.68	215,820.96	832,000.00	616,179.04	25.9
AUDITOR	11,826.00	26,624.10	180,100.00	153,475.90	14.8
TREASURER	20,501.29	67,640.66	325,300.00	257,659.34	20.8
RECORDER	15,355.11	39,567.18	173,400.00	133,832.82	22.8
ATTORNEY	18,569.50	44,293.26	179,300.00	135,006.74	24.7
ASSESSOR	119,662.99	459,402.69	2,075,600.00	1,616,197.31	22.1
NON-DEPARTMENTAL	.00	32,710.86	29,000.00	(3,710.86)	112.8
CENTRAL MAIL & COPY	389.45	459.36	3,200.00	2,740.64	14.4
BUILDING & GROUNDS	9,423.61	21,995.68	175,900.00	153,904.32	12.5
ADVERT & PROMOTION	29.10	167.46	3,900.00	3,732.54	4.3
CONTRIBUTIONS	13,754.22	764.77	85,500.00	84,735.23	.9
MISCELLANEOUS	.00	.00	54,900.00	54,900.00	.0
	<u>327,026.89</u>	<u>1,015,605.00</u>	<u>4,478,700.00</u>	<u>3,463,095.00</u>	<u>22.7</u>
	<u>(286,165.13)</u>	<u>(937,351.89)</u>	<u>.00</u>	<u>937,351.89</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 3 MONTHS ENDING MARCH 31, 2020

MUNICIPAL SERVICES FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	230,319.43	230,319.43	2,665,000.00	2,434,680.57	8.6
LICENSES & PERMITS	180,042.64	373,217.78	1,103,500.00	730,282.22	33.8
INTERGOVERNMENTAL REVENUE	267,321.32	267,321.32	2,957,200.00	2,689,878.68	9.0
CHARGES FOR SERVICES	(1,595.38)	96,576.02	1,128,700.00	1,032,123.98	8.6
MISCELLANEOUS REVENUE	15,020.00	16,054.10	300,500.00	284,445.90	5.3
CONTRIBUTIONS & TRANSFERS	.00	.00	2,744,200.00	2,744,200.00	.0
	<u>691,108.01</u>	<u>983,488.65</u>	<u>10,899,100.00</u>	<u>9,915,611.35</u>	<u>9.0</u>
 <u>EXPENDITURES</u>					
ZONING DEPARTMENT	35,546.22	117,387.84	882,800.00	765,412.16	13.3
FIRE DEPARTMENT	70,817.83	163,178.51	244,900.00	81,721.49	66.6
BUILDING INSPECTION	47,613.83	155,492.98	843,300.00	687,807.02	18.4
ANIMAL CONTROL	.00	.00	12,000.00	12,000.00	.0
ROAD	414,162.56	803,395.82	5,382,800.00	4,579,404.18	14.9
SANITATION/WASTE COLLECTION	.00	.00	30,000.00	30,000.00	.0
WEED ERADICATION DEPARTMENT	39,155.77	74,097.64	627,800.00	553,702.36	11.8
PUBLIC WORKS	29,316.86	78,834.33	625,300.00	546,465.67	12.6
TRAILS MANAGEMENT	10,039.27	11,548.06	760,900.00	749,351.94	1.5
CONTRIBUTIONS	.00	.00	56,400.00	56,400.00	.0
TRANSFERS OUT	.00	.00	1,431,400.00	1,431,400.00	.0
MISCELLANEOUS	.00	.00	1,500.00	1,500.00	.0
	<u>646,652.34</u>	<u>1,403,935.18</u>	<u>10,899,100.00</u>	<u>9,495,164.82</u>	<u>12.9</u>
	<u>44,455.67</u>	<u>(420,446.53)</u>	<u>.00</u>	<u>420,446.53</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 3 MONTHS ENDING MARCH 31, 2020

HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	3,977.30	4,921.99	966,000.00	961,078.01	.5
CHARGES FOR SERVICE	19,596.75	42,607.50	280,000.00	237,392.50	15.2
CONTRIBUTIONS	.00	.00	73,400.00	73,400.00	.0
	<u>23,574.05</u>	<u>47,529.49</u>	<u>1,319,400.00</u>	<u>1,271,870.51</u>	<u>3.6</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	.00	327,318.50	1,269,400.00	942,081.50	25.8
CONTRIBUTIONS	.00	.00	50,000.00	50,000.00	.0
	<u>.00</u>	<u>327,318.50</u>	<u>1,319,400.00</u>	<u>992,081.50</u>	<u>24.8</u>
	<u>23,574.05</u>	<u>(279,789.01)</u>	<u>.00</u>	<u>279,789.01</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 3 MONTHS ENDING MARCH 31, 2020

CACHE CO REDEVELOPMENT AGENCY

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
TAXES	.00	.00	50,000.00	50,000.00	.0
CONTRIBUTIONS	.00	.00	221,000.00	221,000.00	.0
	<u>.00</u>	<u>.00</u>	<u>271,000.00</u>	<u>271,000.00</u>	<u>.0</u>
<u>EXPENDITURES</u>					
COMMUNITY DEVELOPMENT	.00	(273,808.00)	260,000.00	533,808.00	(105.3)
CONTRIBUTIONS	.00	.00	11,000.00	11,000.00	.0
	<u>.00</u>	<u>(273,808.00)</u>	<u>271,000.00</u>	<u>544,808.00</u>	<u>(101.0)</u>
	<u>.00</u>	<u>273,808.00</u>	<u>.00</u>	<u>(273,808.00)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 3 MONTHS ENDING MARCH 31, 2020

FUND 230

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	60,713.96	60,713.96	1,050,000.00	989,286.04	5.8
INTERGOVERNMENTAL REVENUE	.00	.00	18,100.00	18,100.00	.0
CHARGES FOR SERVICES	832.80	3,935.36	34,000.00	30,064.64	11.6
MISCELLANEOUS REVENUE	.00	.00	500.00	500.00	.0
CONTRIBUTIONS & TRANSFERS	(2,047.25)	.00	13,500.00	13,500.00	.0
	<u>59,499.51</u>	<u>64,649.32</u>	<u>1,116,100.00</u>	<u>1,051,450.68</u>	<u>5.8</u>
 <u>EXPENDITURES</u>					
VISITORS BUREAU	42,808.32	132,696.94	854,100.00	721,403.06	15.5
TRANSFERS OUT	.00	.00	262,000.00	262,000.00	.0
	<u>42,808.32</u>	<u>132,696.94</u>	<u>1,116,100.00</u>	<u>983,403.06</u>	<u>11.9</u>
	<u>16,691.19</u>	<u>(68,047.62)</u>	<u>.00</u>	<u>68,047.62</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 3 MONTHS ENDING MARCH 31, 2020

COUNCIL ON AGING

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	32,999.54	32,999.54	371,400.00	338,400.46	8.9
CHARGES FOR SERVICES	170.55	821.40	8,500.00	7,678.60	9.7
MISCELLANEOUS REVENUE	115.54	652.35	4,100.00	3,447.65	15.9
CONTRIBUTIONS & TRANSFERS	7,775.90	21,051.49	511,700.00	490,648.51	4.1
	<u>41,061.53</u>	<u>55,524.78</u>	<u>895,700.00</u>	<u>840,175.22</u>	<u>6.2</u>
<u>EXPENDITURES</u>					
NUTRITION-MANDATED	30,078.37	123,948.09	454,400.00	330,451.91	27.3
SR CITIZENS CENTER-NON-MANDATE ACCESS - MANDATED	12,548.27	44,923.12	320,700.00	275,776.88	14.0
	9,048.49	32,307.16	121,600.00	89,292.84	26.6
	<u>51,675.13</u>	<u>201,178.37</u>	<u>896,700.00</u>	<u>695,521.63</u>	<u>22.4</u>
	<u>(10,613.60)</u>	<u>(145,653.59)</u>	<u>(1,000.00)</u>	<u>144,653.59</u>	<u>(14565)</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 3 MONTHS ENDING MARCH 31, 2020

MENTAL HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	239,653.82	3,000,000.00	2,760,346.18	8.0
CONTRIBUTIONS	.00	36,312.00	135,000.00	98,688.00	26.9
	<u>.00</u>	<u>275,965.82</u>	<u>3,135,000.00</u>	<u>2,859,034.18</u>	<u>8.8</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	.00	(165,485.65)	3,135,000.00	3,300,485.65	(5.3)
	<u>.00</u>	<u>(165,485.65)</u>	<u>3,135,000.00</u>	<u>3,300,485.65</u>	<u>(5.3)</u>
	<u>.00</u>	<u>441,451.47</u>	<u>.00</u>	<u>(441,451.47)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 3 MONTHS ENDING MARCH 31, 2020

RESTAURANT TAX FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	122,090.21	122,090.21	1,680,000.00	1,557,909.79	7.3
	122,090.21	122,090.21	1,680,000.00	1,557,909.79	7.3
<u>EXPENDITURES</u>					
TOURISM AWARDS	15,000.00	45,000.00	.00	(45,000.00)	.0
FACILITY AWARDS	.00	24,075.97	.00	(24,075.97)	.0
CONTRIBUTIONS	.00	.00	1,680,000.00	1,680,000.00	.0
	15,000.00	69,075.97	1,680,000.00	1,610,924.03	4.1
	107,090.21	53,014.24	.00	(53,014.24)	.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 3 MONTHS ENDING MARCH 31, 2020

RAPZ TAX FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	152,414.62	152,414.62	1,830,000.00	1,677,585.38	8.3
	<u>152,414.62</u>	<u>152,414.62</u>	<u>1,830,000.00</u>	<u>1,677,585.38</u>	<u>8.3</u>
<u>EXPENDITURES</u>					
FACILITIES AWARDS	1,035.00	8,857.00	.00	(8,857.00)	.0
PROGRAM AWARDS	40,000.00	56,000.00	.00	(56,000.00)	.0
CONTRIBUTIONS	.00	.00	1,802,500.00	1,802,500.00	.0
TRANSFERS OUT	.00	.00	27,500.00	27,500.00	.0
	<u>41,035.00</u>	<u>64,857.00</u>	<u>1,830,000.00</u>	<u>1,765,143.00</u>	<u>3.5</u>
	<u><u>111,379.62</u></u>	<u><u>87,557.62</u></u>	<u><u>.00</u></u>	<u><u>(87,557.62)</u></u>	<u><u>.0</u></u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 3 MONTHS ENDING MARCH 31, 2020

CCCOG FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
TAXES	381,126.66	381,126.66	4,550,000.00	4,168,873.34	8.4
	<u>381,126.66</u>	<u>381,126.66</u>	<u>4,550,000.00</u>	<u>4,168,873.34</u>	<u>8.4</u>
<u>EXPENDITURES</u>					
ROAD PROJECTS	.00	.00	4,481,800.00	4,481,800.00	.0
TRANSFERS OUT	.00	.00	68,200.00	68,200.00	.0
	<u>.00</u>	<u>.00</u>	<u>4,550,000.00</u>	<u>4,550,000.00</u>	<u>.0</u>
	<u><u>381,126.66</u></u>	<u><u>381,126.66</u></u>	<u><u>.00</u></u>	<u><u>(381,126.66)</u></u>	<u><u>.0</u></u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 3 MONTHS ENDING MARCH 31, 2020

AIRPORT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	.00	87,500.00	87,500.00	.0
MISCELLANEOUS REVENUE	1,329.54	10,861.38	44,500.00	33,638.62	24.4
AIRPORT LAND LEASE REVENUES	552.95	3,641.87	101,300.00	97,658.13	3.6
CONTRIBUTIONS & TRANSFERS	.00	.00	118,900.00	118,900.00	.0
	<u>1,882.49</u>	<u>14,503.25</u>	<u>352,200.00</u>	<u>337,696.75</u>	<u>4.1</u>
<u>EXPENDITURES</u>					
AIRPORT DEPARTMENT	<u>17,586.94</u>	<u>47,143.00</u>	<u>352,200.00</u>	<u>305,057.00</u>	<u>13.4</u>
	<u>17,586.94</u>	<u>47,143.00</u>	<u>352,200.00</u>	<u>305,057.00</u>	<u>13.4</u>
	<u>(15,704.45)</u>	<u>(32,639.75)</u>	<u>.00</u>	<u>32,639.75</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 3 MONTHS ENDING MARCH 31, 2020

CHILDREN'S JUSTICE CENTER

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	.00	446,600.00	446,600.00	.0
	.00	.00	446,600.00	446,600.00	.0
<u>EXPENDITURES</u>					
CHILDREN'S JUSTICE CNTR - VOCA	17,056.42	51,639.85	248,200.00	196,560.15	20.8
CHILDREN'S JUSTICE CENTER	6,150.03	13,423.66	198,400.00	184,976.34	6.8
	23,206.45	65,063.51	446,600.00	381,536.49	14.6
	(23,206.45)	(65,063.51)	.00	65,063.51	.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 3 MONTHS ENDING MARCH 31, 2020

AMBULANCE FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
CONTRIBUTIONS	.00	.00	1,309,600.00	1,309,600.00	.0
	<u>.00</u>	<u>.00</u>	<u>1,309,600.00</u>	<u>1,309,600.00</u>	<u>.0</u>
<u>EXPENDITURES</u>					
AMBULANCE DEPARTMENT	11,363.43	101,733.64	1,309,600.00	1,207,866.36	7.8
	<u>11,363.43</u>	<u>101,733.64</u>	<u>1,309,600.00</u>	<u>1,207,866.36</u>	<u>7.8</u>
	<u>(11,363.43)</u>	<u>(101,733.64)</u>	<u>.00</u>	<u>101,733.64</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 3 MONTHS ENDING MARCH 31, 2020

DEBT SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	151.78	719.73	.00	(719.73)	.0
CONTRIBUTIONS AND TRANSFERS IN	.00	.00	1,982,500.00	1,982,500.00	.0
	<u>151.78</u>	<u>719.73</u>	<u>1,982,500.00</u>	<u>1,981,780.27</u>	<u>.0</u>
<u>EXPENDITURES</u>					
CAPITAL LEASE - PATROL VEHICLE	11,511.78	11,511.78	663,400.00	651,888.22	1.7
CAPITAL LEASE - ROAD EQUIPMENT	.00	.00	31,400.00	31,400.00	.0
SALES TAX REVENUE BONDS	.00	.00	1,267,000.00	1,267,000.00	.0
CAPITAL LEASE - IT EQUIPMENT	.00	.00	20,700.00	20,700.00	.0
	<u>11,511.78</u>	<u>11,511.78</u>	<u>1,982,500.00</u>	<u>1,970,988.22</u>	<u>.6</u>
	<u>(11,360.00)</u>	<u>(10,792.05)</u>	<u>.00</u>	<u>10,792.05</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 3 MONTHS ENDING MARCH 31, 2020

CAPITAL PROJECTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	20,841.58	55,011.33	.00	(55,011.33)	.0
CONTRIBUTIONS AND TRANSFERS IN	.00	.00	15,282,300.00	15,282,300.00	.0
	<u>20,841.58</u>	<u>55,011.33</u>	<u>15,282,300.00</u>	<u>15,227,288.67</u>	<u>.4</u>
<u>EXPENDITURES</u>					
DEPARTMENT 4415	726,894.22	1,084,026.07	15,282,300.00	14,198,273.93	7.1
	<u>726,894.22</u>	<u>1,084,026.07</u>	<u>15,282,300.00</u>	<u>14,198,273.93</u>	<u>7.1</u>
	<u>(706,052.64)</u>	<u>(1,029,014.74)</u>	<u>.00</u>	<u>1,029,014.74</u>	<u>.0</u>

CACHE COUNTY COUNCIL MEETING
APRIL 28, 2020

ATTACHMENT 2



**CACHE COUNTY
ORDINANCE NO. 2020 - 06**

**AN ORDINANCE OF THE COUNTY COUNCIL OF CACHE COUNTY, UTAH,
AMENDING SECTION 15.08.030 OF THE CACHE COUNTY CODE RELATING TO
THE DEFINITION OF FIRE ACCESS ROAD**

WHEREAS, the Cache County Council has adopted, with some revisions, the International Fire Code and incorporated it by reference into the Cache County Code; and

WHEREAS, the Cache County Council from time to time has made and may continue to make additional revisions to the International Fire Code as adopted in order to address the unique needs and circumstances of Cache County; and

WHEREAS, the Cache County Council finds that this ordinance is in the best interest of Cache County and its citizens,

NOW, THEREFORE, The County Legislative Body of Cache County ordains as follows:

SECTION 1:

Cache County Code section 15.08.030 is amended as follows:

The following sections of the international fire code are also hereby revised:

Section 101.1 Insert: Cache County for [name of jurisdiction].

Section 110.4 Insert: Class C misdemeanor for [specify offense].

Section 110.4 Insert: up to seven hundred and fifty dollars (\$750.00) for [amount].

Section 110.4 Insert: up to ninety days or [number of days].

Section 112.4 Insert: up to two hundred and fifty dollars (\$250.00) for the first [amount] and up to seven hundred and fifty dollars (\$750.00) for the second [amount].

Section 503.2 Insert: Driveways are considered fire department access roads.

Section 507.2 Insert: A mobile water supply is approved for fire protection in Group R3 Occupancies when a water source meeting the required fire flow is not available. A mobile water supply is approved for fire protection in Group S Occupancies in Forest Recreation-40 Zones when a water source meeting the required fire flow is not available.



Appendix A: A101.1 Insert: The board of appeals established within the unincorporated portion of Cache County for the purpose of hearing applications for modification of the international fire code pursuant to the provisions of section 108 shall be the Cache County fire board.

SECTION 2:

PRIOR ORDINANCES, RESOLUTIONS, POLICIES AND ACTIONS SUPERSEDED

This ordinance amends and supersedes Chapter 8 of Title 15 of the Cache County Code, and all prior ordinances, resolutions, policies, and actions of the Cache County Council to the extent that the provisions of such prior ordinances, resolutions, policies, or actions are in conflict with this ordinance. In all other respects, such prior ordinances, resolutions, policies, and actions shall remain in full force and effect.

EFFECTIVE DATE

This ordinance takes effect 15 days following its passage and approval by the County Council.

PASSED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH, THIS 28th DAY OF APRIL 2020.

	In Favor	Against	Abstained	Absent
Paul R. Borup	X			
David Erickson	X			
Barbara Tidwell	X			
Karl Ward	X			
Gina Worthen	X			
Jon White	X			
Gordon Zilles	X			
Total	7			

CACHE COUNTY COUNCIL

By:

Karl Ward

Karl Ward, Chair

ATTEST:

By:

Jill N. Zollinger, County Clerk / Auditor

Publication Date: May 14, 2020



REDLINE VERSION OF AMENDMENT:

The following sections of the international fire code are also hereby revised:

Section 101.1 Insert: Cache County for [name of jurisdiction].

Section 110.4 ~~109.3~~ Insert: Class C misdemeanor for [specify offense].

Section 110.4 ~~109.3~~ Insert: up to seven hundred and fifty dollars (\$750.00) for [amount].

Section 110.4 ~~109.3~~ Insert: up to ninety days or [number of days].

Section 112.4 ~~111.4~~ Insert: up to two hundred and fifty dollars (\$250.00) for the first [amount] and up to seven hundred and fifty dollars (\$750.00) for the second [amount].

Section 503.2 Insert: Driveways are considered fire department access roads.

Section 507.2.3 Insert: ~~Group R-3 Occupancies.~~ A mobile water supply is approved for fire protection in Group R3 Occupancies when a water source meeting the required fire flow is not available. A mobile water supply is approved for fire protection in Group S Occupancies in Forest Recreation-40 Zones when a water source meeting the required fire flow is not available.

Appendix A: A101.1 Insert: ~~Scope.~~ The board of appeals established within the unincorporated portion of Cache County for the purpose of hearing applications for modification of the international fire code pursuant to the provisions of section 108 shall be the Cache County fire board.

CACHE COUNTY COUNCIL MEETING
APRIL 28, 2020

ATTACHMENT 3

**CACHE COUNTY
RESOLUTION 2020 – 09**

**A RESOLUTION APPROVING THE APPOINTMENT OF A REPRESENTATIVE
TO THE AVON CEMETERY DISTRICT BOARD OF TRUSTEES**

The County Council of Cache County, Utah, in a regular meeting lawful notice of which has been given, finds that pursuant to 17B-1-304 of the Utah Code, the Cache County Executive shall appoint certain individuals to serve on cemetery district boards.

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

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

Section 1. Appointment

Please see “Exhibit A” attached hereto and made a part hereof.

Section 2. Authorization

The Cache County Council hereby ratifies the appointment listed on “Exhibit A” attached hereto and made a part hereof to the Avon Cemetery District Board of Trustees pursuant to the recommendation of the Cache County Executive.

Section 3. Terms

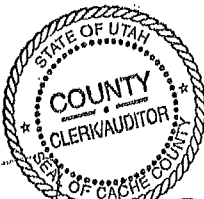
The term of each appointment shall be to fill an unexpired term which expires on December 31, 2021.

Section 4. Effective Date

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

This resolution was adopted by the Cache County Council on the 28th day of April, 2020.

Attest:



By:

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

Cache County Council

By:

Karl B. Ward
Karl B. Ward, Chairman

APPOINTMENTS

04/28/2020

AVON CEMETERY DISTRICT BOARD OF TRUSTEES

BOARD MEMBER
REPLACING COURTNEY OBRAY

MARK WILLIAMS
1280 East Canyon Road
Avon, UT 84328
801-791-0717
fmarkwilliams@msn.com

Appointed to Fill an Unexpired Term
Expiring: 12/31/2021