



**May 24, 2020**

**PUBLIC NOTICE** is hereby given that the Cache County Council of Cache County, Utah will hold a **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, MAY 26, 2020**

## **AGENDA**

### **COUNCIL MEETING**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **PRESENTATION OF COLORS / PLEDGE** – Cache County Sheriff’s Honor Guard  
**OPENING** – Councilwoman Gina Worthen
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (May 12, 2020)
  5. **MINUTES FOLLOW-UP**
  6. **REPORT OF COUNTY EXECUTIVE**
    - a. **Appointments:**
    - b. **Financial Reports:** April 2020 Financial Statements
    - c. **Other Items:**
  7. **CONSENT AGENDA**
  8. **ITEMS OF SPECIAL INTEREST**
    - a. Review of the 2020 RAPZ and Restaurant Tax Awarded Funds
  9. **DEPARTMENT OR COMMITTEE REPORTS**
  10. **BOARD OF EQUALIZATION MATTERS**
  11. **PUBLIC HEARINGS**
    - a. **Set Public Hearing for June 9, 2020 at 5:30 p.m. – Ordinance 2020-07 North Pine Canyon Ranch Rezone**  
Request to rezone approximately 40 acres from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone, located on two parcels with split zoning within an approved subdivision at approximately 5500 West 4600 South, Wellsville
    - b. **Set Public Hearing for June 9, 2020 at 5:45 p.m. – Ordinance 2020-08 Pinnacle Estates LLC Rezone**  
Request to rezone 30.10 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 190 South 300 West, Mendon
    - c. **Set Public Hearing for June 9, 2020 at 6:00 p.m. – Resolution 2020-12**  
Opening the 2020 Budget
  12. **PENDING ACTION**
    - a. Approval of Tax Cancellation Requests

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
  - a. **Resolution 2020-10** – Declaring the County’s Intent to Pick Up Tier II Public Safety Employees’ Contributions to the Utah State Retirement System
  - b. **Resolution 2020-11** – Resolution to Create a Cache County Economic Development Advisory Board
  - c. Planning Commission Bylaws and Rules of Procedure Amendment  
Adoption of policies and procedures that guide the conduct of electronic public meetings
  - d. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Discussion of reasonably imminent litigation  
Utah Code 52-4-205(1)(d) – Discussion of the purchase of real property
  - e. Approval of Land Purchase for Road Facility on North End of the County
  - f. Consideration of Cache County **Resolution 2015-20**
14. **OTHER BUSINESS**
15. **COUNCIL MEMBER REPORTS**
16. **ADJOURN**

  
Karl B. Ward, Chairman

CACHE COUNTY GOVERNMENT  
FUND SUMMARY  
FOR THE 4 MONTHS ENDING APRIL 30, 2020

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	642,218.03	1,249,337.79	22,183,000.00	20,933,662.21	5.6
LICENSES & PERMITS	1,330.00	9,740.00	40,000.00	30,260.00	24.4
INTERGOVERNMENTAL REVENUE	50,178.81	72,012.75	1,187,400.00	1,115,387.25	6.1
CHARGES FOR SERVICES	246,636.13	1,507,771.01	6,386,600.00	4,878,828.99	23.6
FINES & FORFEITURES	5,501.40	27,174.46	93,000.00	65,825.54	29.2
MISCELLANEOUS REVENUE	127,696.81	404,329.32	2,124,500.00	1,720,170.68	19.0
CONTRIBUTIONS & TRANSFERS	.00	1,800.00	634,500.00	632,700.00	.3
	<u>1,073,561.18</u>	<u>3,272,165.33</u>	<u>32,649,000.00</u>	<u>29,376,834.67</u>	<u>10.0</u>
<u>EXPENDITURES</u>					
COUNCIL	6,782.30	35,652.92	128,100.00	92,447.08	27.8
WATER DEVELOPMENT	.00	275,000.00	275,000.00	.00	100.0
PUBLIC DEFENDER	42,805.40	198,497.65	530,200.00	331,702.35	37.4
EXECUTIVE	22,731.17	130,902.78	450,000.00	319,097.22	29.1
FINANCE	41,728.48	207,629.70	622,900.00	415,270.30	33.3
HUMAN RESOURCES	18,291.65	114,824.77	355,600.00	240,775.23	32.3
GIS DEPT	7,319.43	39,580.99	110,700.00	71,119.01	35.8
INFORMATION TECHNOLOGY SYSTE	86,868.64	350,153.45	976,900.00	626,746.55	35.8
AUDITOR	1,418.58	5,752.74	29,200.00	23,447.26	19.7
CLERK	8,229.00	35,349.84	127,500.00	92,150.16	27.7
RECORDER	10,094.68	49,661.85	178,100.00	128,438.15	27.9
ATTORNEY	124,780.56	572,634.62	1,800,800.00	1,228,165.38	31.8
VICITM SERVICES -CACHE ACHIEVE	.00	1,683.66	.00	( 1,683.66)	.0
VOCA -VICTIM SERVICES	33,560.99	102,353.13	.00	( 102,353.13)	.0
VAWA - ATTORNEY - GRANT SERV	15,095.52	52,155.75	.00	( 52,155.75)	.0
NON-DEPARTMENTAL	12,573.48	373,179.58	329,900.00	( 43,279.58)	113.1
CENTRAL MAIL	195.45	1,217.89	7,100.00	5,882.11	17.2
BUILDING & GROUNDS	16,859.60	65,817.74	404,000.00	338,182.26	16.3
VOCA - MAIN	3,040.54	46,219.16	376,000.00	329,780.84	12.3
VOCA - SAS	1,590.83	18,521.00	128,700.00	110,179.00	14.4
VAWA - INVESTIGATION	4,187.82	15,591.50	92,700.00	77,108.50	16.8
VAWA - PROSECUTION	509.70	5,811.55	116,800.00	110,988.45	5.0
ELECTIONS	57,314.15	233,007.91	673,900.00	440,892.09	34.6
PUBLIC NOTICES	235.13	372.14	3,100.00	2,727.86	12.0
ECONOMIC DEVELOPMENT	10,000.00	22,000.00	52,000.00	30,000.00	42.3
SHERIFF - CRIMINAL	268,131.17	1,245,367.52	4,842,400.00	3,597,032.48	25.7
SHERIFF - SUPPORT SERVICES	167,792.57	805,161.86	2,573,600.00	1,768,438.14	31.3
SHERIFF - ADMINISTRATION	111,594.80	666,250.29	1,717,000.00	1,050,749.71	38.8
SHERIFF - SEARCH AND RESCUE	68,931.78	74,768.85	137,000.00	62,231.15	54.6
SHERIFF - EXPLORER	18.00	579.12	25,100.00	24,520.88	2.3
FIRE DEPARTMENT	97,586.65	345,621.60	1,088,400.00	742,778.40	31.8
SHERIFF - CORRECTIONS	631,188.98	2,655,735.54	8,409,600.00	5,753,864.46	31.6
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	12,635.73	55,082.75	187,700.00	132,617.25	29.4
SHERIFF - EMERGENCY MANAGEME	10,527.63	46,602.29	180,200.00	133,597.71	25.9
PUBLIC HEALTH	.00	.00	320,600.00	320,600.00	.0

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
PUBLIC WELFARE	.00	.00	82,800.00	82,800.00	.0
FAIRGROUNDS	83,400.52	408,081.76	1,236,000.00	827,918.24	33.0
COMMUNICATIONS	422.83	3,029.59	15,600.00	12,570.41	19.4
LIBRARY	4,821.79	21,600.49	101,300.00	79,699.51	21.3
USU AG EXTENSION SERVICE	2.50	445.99	244,600.00	244,154.01	.2
COUNTY FAIR	2,364.00	3,776.31	159,400.00	155,623.69	2.4
RODEO	1,672.00	3,372.00	185,500.00	182,128.00	1.8
STATE FAIR	.00	.00	1,000.00	1,000.00	.0
AGRICULTURAL PROMOTION	.00	.00	6,000.00	6,000.00	.0
CONTRIBUTIONS	400,000.00	400,000.00	1,171,400.00	771,400.00	34.2
TRANSFERS OUT	.00	.00	1,981,800.00	1,981,800.00	.0
MISCELLANEOUS	18.50	16,787.05	182,000.00	165,212.95	9.2
	<u>2,387,322.55</u>	<u>9,706,452.63</u>	<u>32,649,000.00</u>	<u>22,942,547.37</u>	<u>29.7</u>
	<u>( 1,313,761.37)</u>	<u>( 6,434,287.30)</u>	<u>.00</u>	<u>6,434,287.30</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
FUND SUMMARY  
FOR THE 4 MONTHS ENDING APRIL 30, 2020

ASSESSING & COLLECTING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	47,862.26	65,704.94	3,323,800.00	3,258,095.06	2.0
CHARGES FOR SERVICES	24,671.29	84,018.61	585,000.00	500,981.39	14.4
MISCELLANEOUS REVENUE	294.13	1,357.24	.00	( 1,357.24)	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	569,900.00	569,900.00	.0
	<u>72,827.68</u>	<u>151,080.79</u>	<u>4,478,700.00</u>	<u>4,327,619.21</u>	<u>3.4</u>
 <u>EXPENDITURES</u>					
COUNCIL	943.27	4,151.12	13,700.00	9,548.88	30.3
EXECUTIVE	4,052.90	23,142.01	33,500.00	10,357.99	69.1
FINANCE	4,621.25	23,054.72	66,500.00	43,445.28	34.7
HUMAN RESOURCES	3,335.93	20,371.19	67,200.00	46,828.81	30.3
GIS DEPT	10,954.78	59,347.11	179,700.00	120,352.89	33.0
INFORMATION TECHNOLOGY SYSTE	67,034.81	282,855.77	832,000.00	549,144.23	34.0
AUDITOR	8,714.19	35,338.29	180,100.00	144,761.71	19.6
TREASURER	19,264.94	86,905.60	325,300.00	238,394.40	26.7
RECORDER	10,118.35	49,685.53	173,400.00	123,714.47	28.7
ATTORNEY	12,307.83	56,601.09	179,300.00	122,698.91	31.6
ASSESSOR	123,534.83	582,937.52	2,075,600.00	1,492,662.48	28.1
NON-DEPARTMENTAL	1,575.76	34,286.62	29,000.00	( 5,286.62)	118.2
CENTRAL MAIL & COPY	87.81	547.17	3,200.00	2,652.83	17.1
BUILDING & GROUNDS	7,511.78	29,507.46	175,900.00	146,392.54	16.8
ADVERT & PROMOTION	287.38	454.84	3,900.00	3,445.16	11.7
CONTRIBUTIONS	1,212.07	1,976.84	85,500.00	83,523.16	2.3
MISCELLANEOUS	.00	.00	54,900.00	54,900.00	.0
	<u>275,557.88</u>	<u>1,291,162.88</u>	<u>4,478,700.00</u>	<u>3,187,537.12</u>	<u>28.8</u>
	<u>( 202,730.20)</u>	<u>( 1,140,082.09)</u>	<u>.00</u>	<u>1,140,082.09</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
FUND SUMMARY  
FOR THE 4 MONTHS ENDING APRIL 30, 2020

MUNICIPAL SERVICES FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	180,334.78	410,654.21	2,665,000.00	2,254,345.79	15.4
LICENSES & PERMITS	120,723.48	493,941.26	1,103,500.00	609,558.74	44.8
INTERGOVERNMENTAL REVENUE	45,839.43	313,160.75	2,957,200.00	2,644,039.25	10.6
CHARGES FOR SERVICES	5,602.14	102,178.16	1,128,700.00	1,026,521.84	9.1
MISCELLANEOUS REVENUE	510.59	16,564.69	300,500.00	283,935.31	5.5
CONTRIBUTIONS & TRANSFERS	.00	.00	2,744,200.00	2,744,200.00	.0
	<u>353,010.42</u>	<u>1,336,499.07</u>	<u>10,899,100.00</u>	<u>9,562,600.93</u>	<u>12.3</u>
<u>EXPENDITURES</u>					
ZONING DEPARTMENT	33,521.65	150,909.49	882,800.00	731,890.51	17.1
FIRE DEPARTMENT	127,354.08	290,532.59	244,900.00	( 45,632.59)	118.6
BUILDING INSPECTION	54,354.97	209,847.95	843,300.00	633,452.05	24.9
ANIMAL CONTROL	.00	.00	12,000.00	12,000.00	.0
ROAD	221,701.68	1,025,097.50	5,382,800.00	4,357,702.50	19.0
SANITATION/WASTE COLLECTION	.00	.00	30,000.00	30,000.00	.0
WEED ERADICATION DEPARTMENT	84,066.06	158,163.70	627,800.00	469,636.30	25.2
PUBLIC WORKS	27,053.87	105,888.20	625,300.00	519,411.80	16.9
TRAILS MANAGEMENT	195,395.66	206,943.72	760,900.00	553,956.28	27.2
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>743,447.97</u>	<u>2,147,383.15</u>	<u>10,899,100.00</u>	<u>8,751,716.85</u>	<u>19.7</u>
	<u>( 390,437.55)</u>	<u>( 810,884.08)</u>	<u>.00</u>	<u>810,884.08</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	13,507.16	18,429.15	966,000.00	947,570.85	1.9
CHARGES FOR SERVICE	27,078.75	69,686.25	280,000.00	210,313.75	24.9
CONTRIBUTIONS	.00	.00	73,400.00	73,400.00	.0
	<u>40,585.91</u>	<u>88,115.40</u>	<u>1,319,400.00</u>	<u>1,231,284.60</u>	<u>6.7</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	327,318.50	654,637.00	1,269,400.00	614,763.00	51.6
CONTRIBUTIONS	.00	.00	50,000.00	50,000.00	.0
	<u>327,318.50</u>	<u>654,637.00</u>	<u>1,319,400.00</u>	<u>664,763.00</u>	<u>49.6</u>
	<u>( 286,732.59)</u>	<u>( 566,521.60)</u>	<u>.00</u>	<u>566,521.60</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 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	273,808.00	.00	260,000.00	260,000.00	.0
CONTRIBUTIONS	.00	.00	11,000.00	11,000.00	.0
	<u>273,808.00</u>	<u>.00</u>	<u>271,000.00</u>	<u>271,000.00</u>	<u>.0</u>
	<u>( 273,808.00)</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

FUND 230

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	44,797.85	105,511.81	1,050,000.00	944,488.19	10.1
INTERGOVERNMENTAL REVENUE	.00	.00	18,100.00	18,100.00	.0
CHARGES FOR SERVICES	249.34	4,184.70	34,000.00	29,815.30	12.3
MISCELLANEOUS REVENUE	.00	.00	500.00	500.00	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	13,500.00	13,500.00	.0
	<u>45,047.19</u>	<u>109,696.51</u>	<u>1,116,100.00</u>	<u>1,006,403.49</u>	<u>9.8</u>
 <u>EXPENDITURES</u>					
VISITORS BUREAU	32,621.36	165,318.30	854,100.00	688,781.70	19.4
TRANSFERS OUT	.00	.00	262,000.00	262,000.00	.0
	<u>32,621.36</u>	<u>165,318.30</u>	<u>1,116,100.00</u>	<u>950,781.70</u>	<u>14.8</u>
	<u>12,425.83</u>	<u>( 55,621.79)</u>	<u>.00</u>	<u>55,621.79</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

COUNCIL ON AGING

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	52,796.98	85,796.52	371,400.00	285,603.48	23.1
CHARGES FOR SERVICES	78.25	899.65	8,500.00	7,600.35	10.6
MISCELLANEOUS REVENUE	.00	652.35	4,100.00	3,447.65	15.9
CONTRIBUTIONS & TRANSFERS	7,860.25	28,911.74	511,700.00	482,788.26	5.7
	<u>60,735.48</u>	<u>116,260.26</u>	<u>895,700.00</u>	<u>779,439.74</u>	<u>13.0</u>
<u>EXPENDITURES</u>					
NUTRITION-MANDATED	37,505.64	161,453.73	454,400.00	292,946.27	35.5
SR CITIZENS CENTER-NON-MANDATE ACCESS - MANDATED	72,055.13	116,978.25	320,700.00	203,721.75	36.5
	9,574.44	41,881.60	120,600.00	78,718.40	34.7
	<u>119,135.21</u>	<u>320,313.58</u>	<u>895,700.00</u>	<u>575,386.42</u>	<u>35.8</u>
	<u>( 58,399.73)</u>	<u>( 204,053.32)</u>	<u>.00</u>	<u>204,053.32</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

MENTAL HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	754,332.06	993,985.88	3,000,000.00	2,006,014.12	33.1
CONTRIBUTIONS	.00	36,312.00	135,000.00	98,688.00	26.9
	<u>754,332.06</u>	<u>1,030,297.88</u>	<u>3,135,000.00</u>	<u>2,104,702.12</u>	<u>32.9</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>754,332.06</u>	<u>1,195,783.53</u>	<u>.00</u>	<u>( 1,195,783.53)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

RESTAURANT TAX FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	103,677.37	225,767.58	1,680,000.00	1,454,232.42	13.4
	<u>103,677.37</u>	<u>225,767.58</u>	<u>1,680,000.00</u>	<u>1,454,232.42</u>	<u>13.4</u>
<u>EXPENDITURES</u>					
TOURISM AWARDS	4,000.00	49,000.00	.00	( 49,000.00)	.0
FACILITY AWARDS	.00	24,075.97	.00	( 24,075.97)	.0
CONTRIBUTIONS	.00	.00	1,680,000.00	1,680,000.00	.0
	<u>4,000.00</u>	<u>73,075.97</u>	<u>1,680,000.00</u>	<u>1,606,924.03</u>	<u>4.4</u>
	<u>99,677.37</u>	<u>152,691.61</u>	<u>.00</u>	<u>( 152,691.61)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

RAPZ TAX FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
TAXES	117,284.16	269,698.78	1,830,000.00	1,560,301.22	14.7
	<u>117,284.16</u>	<u>269,698.78</u>	<u>1,830,000.00</u>	<u>1,560,301.22</u>	<u>14.7</u>
<u>EXPENDITURES</u>					
FACILITIES AWARDS	112,000.00	120,857.00	.00	( 120,857.00)	.0
PROGRAM AWARDS	.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>112,000.00</u>	<u>176,857.00</u>	<u>1,830,000.00</u>	<u>1,653,143.00</u>	<u>9.7</u>
	<u>5,284.16</u>	<u>92,841.78</u>	<u>.00</u>	<u>( 92,841.78)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

CCCOG FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
TAXES	293,545.98	674,672.64	4,550,000.00	3,875,327.36	14.8
	<u>293,545.98</u>	<u>674,672.64</u>	<u>4,550,000.00</u>	<u>3,875,327.36</u>	<u>14.8</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>293,545.98</u>	<u>674,672.64</u>	<u>.00</u>	<u>( 674,672.64)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

AIRPORT FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	.00	87,500.00	87,500.00	.0
MISCELLANEOUS REVENUE	.00	10,861.38	44,500.00	33,638.62	24.4
AIRPORT LAND LEASE REVENUES	1,218.00	4,859.87	101,300.00	96,440.13	4.8
CONTRIBUTIONS & TRANSFERS	.00	.00	118,900.00	118,900.00	.0
	<u>1,218.00</u>	<u>15,721.25</u>	<u>352,200.00</u>	<u>336,478.75</u>	<u>4.5</u>
<u>EXPENDITURES</u>					
AIRPORT DEPARTMENT	<u>16,674.76</u>	<u>63,867.76</u>	<u>352,200.00</u>	<u>288,332.24</u>	<u>18.1</u>
	<u>16,674.76</u>	<u>63,867.76</u>	<u>352,200.00</u>	<u>288,332.24</u>	<u>18.1</u>
	<u>( 15,456.76)</u>	<u>( 48,146.51)</u>	<u>.00</u>	<u>48,146.51</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

CHILDREN'S JUSTICE CENTER

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	( 28,659.40)	446,600.00	475,259.40	( 6.4)
	<u>.00</u>	<u>( 28,659.40)</u>	<u>446,600.00</u>	<u>475,259.40</u>	<u>( 6.4)</u>
<u>EXPENDITURES</u>					
CHILDREN'S JUSTICE CNTR - VOCA	10,041.29	61,681.14	248,200.00	186,518.86	24.9
CHILDREN'S JUSTICE CENTER	5,120.77	18,544.43	198,400.00	179,855.57	9.4
	<u>15,162.06</u>	<u>80,225.57</u>	<u>446,600.00</u>	<u>366,374.43</u>	<u>18.0</u>
	<u>( 15,162.06)</u>	<u>( 108,884.97)</u>	<u>.00</u>	<u>108,884.97</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

AMBULANCE FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
CONTRIBUTIONS	296,750.00	296,750.00	1,309,600.00	1,012,850.00	22.7
	<u>296,750.00</u>	<u>296,750.00</u>	<u>1,309,600.00</u>	<u>1,012,850.00</u>	<u>22.7</u>
<u>EXPENDITURES</u>					
AMBULANCE DEPARTMENT	16,323.69	118,057.33	1,309,600.00	1,191,542.67	9.0
	<u>16,323.69</u>	<u>118,057.33</u>	<u>1,309,600.00</u>	<u>1,191,542.67</u>	<u>9.0</u>
	<u>280,426.31</u>	<u>178,692.67</u>	<u>.00</u>	<u>( 178,692.67)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

DEBT SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	.00	719.73	.00	( 719.73)	.0
CONTRIBUTIONS AND TRANSFERS IN	.00	.00	1,982,500.00	1,982,500.00	.0
	<u>.00</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	52,032.00	63,543.78	663,400.00	599,856.22	9.6
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>52,032.00</u>	<u>63,543.78</u>	<u>1,982,500.00</u>	<u>1,918,956.22</u>	<u>3.2</u>
	<u>( 52,032.00)</u>	<u>( 62,824.05)</u>	<u>.00</u>	<u>62,824.05</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 4 MONTHS ENDING APRIL 30, 2020

CAPITAL PROJECTS FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	.00	55,011.33	.00	( 55,011.33)	.0
CONTRIBUTIONS AND TRANSFERS IN	.00	.00	15,282,300.00	15,282,300.00	.0
	<u>.00</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	1,025,887.64	2,109,913.71	15,282,300.00	13,172,386.29	13.8
	<u>1,025,887.64</u>	<u>2,109,913.71</u>	<u>15,282,300.00</u>	<u>13,172,386.29</u>	<u>13.8</u>
	<u>( 1,025,887.64)</u>	<u>( 2,054,902.38)</u>	<u>.00</u>	<u>2,054,902.38</u>	<u>.0</u>

**CACHE COUNTY  
RESOLUTION 2020 - 10**

**A RESOLUTION DECLARING THE COUNTY'S INTENT TO PICK UP TIER II PUBLIC SAFETY EMPLOYEES' CONTRIBUTIONS TO THE UTAH STATE RETIREMENT SYSTEM**

**WHEREAS**, in 2020, the Utah State Legislature passed SB 56, which modifies Utah Code Ann. § 49-23-301 to allow participating employers, under the Tier II Hybrid Retirement System for public safety employees, to elect to pay all or part of the required employee member contribution on behalf of the employee as an employer to pick up under 26 U.S.C. Sec. 414(h)(2); and

**WHEREAS**, SB 56 also modifies Utah Code Ann. § 49-23-401 to require employers who make the election under § 49-23-301 to also make additional non-elective contributions to the defined contribution plans of public safety employees who are covered under the Tier II Defined Contribution Plan, at the same percentage rate as the payments under § 49-23-301; and

**WHEREAS**, Cache County intends to make the election and the contributions specified above;

**NOW, THEREFORE**, the Cache County Council resolves that according to Utah Code Ann. §§ 49-23-301 and 49-23-401, and in satisfaction of the requirements outlined in IRS Revenue Ruling 2006-43, Cache County hereby formally agrees to pay 100% of the 2.27% required employee member contributions for public safety employees covered by the Tier II Hybrid Retirement System and to make non-elective contributions to the defined contribution plans of public safety employees who are covered under the Tier II Defined Contribution Plan, at the same percentage rate as the payments for those in the Tier II Hybrid Retirement System. Although these contributions are designated as employee contributions, they will be paid by Cache County, as the employer, in lieu of employee contributions. Employees will not be allowed to opt-out of these employer payments, or to receive the payments directly, or to have cash or a deferred election right. The provisions of this resolution will take effect July 1, 2020, and will remain in effect until superseded or revoked by the County Council or by a change in the law.

**RESOLVED** this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

CACHE COUNTY COUNCIL

By: \_\_\_\_\_  
Karl B. Ward, Council Chair

ATTEST:

\_\_\_\_\_  
Jill N. Zollinger  
Cache County Clerk/Auditor



**CACHE COUNTY  
RESOLUTION 2020 - 11**

**A RESOLUTION TO CREATE A CACHE COUNTY  
ECONOMIC DEVELOPMENT ADVISORY BOARD**

**WHEREAS**, the Utah Legislature passed Senate Bill 95 during its 2020 General Session, thereby creating as of July 1, 2020, a Rural County Grant Program, which is codified as Utah Code Ann. §§ 17-54-101 through -104; and

**WHEREAS**, the Rural County Grant Program’s purpose is to award grants to address the economic development needs of rural counties, which needs may include business recruitment, development and expansion; workforce training and development; and business infrastructure and capital facilities improvements; and

**WHEREAS**, Cache County qualifies as a rural county and desires to participate in the Rural County Grant Program to promote opportunities for investors and employers and those seeking to diversify the economy and strengthen existing industries in Cache County; and

**WHEREAS**, Cache County desires to build leaders and inspire the next generation of business owners and entrepreneurs; and

**WHEREAS**, Cache County seeks input from County residents, business leaders, and elected officials to prioritize economic development projects and opportunities in the County; and

**WHEREAS**, a county must create a county economic development advisory board in order to participate in the Rural County Grant Program;

**NOW THEREFORE BE IT RESOLVED** that the Cache County Council hereby creates the Cache County Economic Development Advisory Board as follows:

**A. Cache County Economic Development Advisory Board**

1. The Cache County Economic Development Advisory Board will be composed of at least the following members, who will be appointed by the Cache County Council:
  - a. a county representative;
  - b. a representative of a municipality in the county;
  - c. a workforce development representative;
  - d. a private-sector representative; and
  - e. a member of the public who lives in the County.



2. The Cache County Council may also appoint additional members with experience or expertise in economic development matters.
3. In appointing members of the Cache County Economic Development Advisory Board, the Cache County Council may consider gender and socioeconomic diversity.
4. The Cache County Economic Development Advisory Board shall assist and advise the Cache County Council on (a) applying for Rural County Grants; (b) what projects should be funded by grant money provided to the County under the Rural County Grant Program; and (c) preparing reporting requirements for grant money received by Cache County under the Rural County Grant Program.

**B. Appointment and Terms of Board Members**

1. The Cache County Council shall appoint each member of the Cache County Economic Development Advisory Board.
2. In appointing initial members of the Cache County Economic Development Advisory Board, the Cache County Council shall assign to half, or roughly half, of the initial Board members an initial term of two years. The Cache County Council shall assign to the other half, or roughly half, of the initial Board members an initial term of four years.
3. After the initial Board members' initial terms, all Board members shall serve four-year terms.
4. A person appointed to the Cache County Economic Development Advisory Board is limited to serving two consecutive terms.
5. When a vacancy occurs in the membership of the Cache County Economic Development Advisory Board for any reason other than the expiration of the Board member's term, the Cache County Council shall appoint a replacement to fill the unexpired term.

**C. Conducting of Board Business**

1. The Cache County Economic Development Advisory Board shall elect from its members a chair of the Board. A person may not serve as chair of the Board for more than two consecutive years.
2. The Cache County Economic Development Advisory Board shall elect annually from its members a vice-chair of the Board.



3. A majority of the Cache County Economic Advisory Committee Board shall constitute a quorum for the purpose of conducting Board business, and the action of a majority of a quorum shall constitute the action of the Board.
  
4. Members of the Cache County Economic Advisory Committee Board who have or may have a conflict of interest with respect to fund allocation decisions or recommendations shall identify the conflict or potential conflict prior to voting on the issue and may choose to recuse themselves from voting on the issue.

Adopted by the County Council of Cache County, Utah, this 26<sup>th</sup> day of May 2020.

CACHE COUNTY COUNCIL

By: \_\_\_\_\_  
Karl B. Ward, Chair

ATTEST:

By: \_\_\_\_\_  
Jill N. Zollinger, County Clerk/Auditor