

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
AUGUST 25, 2020**

**COUNTY COUNCIL MEETING
August 25, 2020**

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**CACHE COUNTY COUNCIL MEETING
AUGUST 25, 2020**

The Cache County Council convened in a regular session on August 25, 2020 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, 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: Director Amy Adams, Janeen Allen, Blake Clark, Jenna Dyckman, Mayor John Drew, USU Extension Director JayDee Gunnell, Chief Rod Hammer, Development Services Director Chris Harrild, Sharon L. Hoth, Finance Director Cameron Jensen, Taylor Jensen, Chief Deputy County Executive Bryce Mumford, IT Director Bartt Nelson, Jamie Olsen, Justin Olsen, Mary Kaye Olsen, Public Works Director Matt Phillips, Craig Rasmussen, **Media:** Charlie Schill (Cache Valley Daily), Katie Webb (Herald Journal).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF AGENDA

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

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Vice Chair Worthen to approve the minutes of the August 11, 2020 Council meeting as written. White 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.

OTHER ITEMS:

- Financial Statements** for July 2020 were presented.

(Attachment 1)

- Cache County Economic Development Director** – Executive Buttars reported he, Director Amy Adams and Chief Deputy County Executive Bryce Mumford have drafted a

job description. Council members who are on the Economic Development Alliance Committee – Gina Worthen and Paul Borup – have been asked to serve on the selection committee along with Executive Craig Buttars, Director Amy Adams, Chief Deputy County Executive Bryce Mumford and Cache Chamber of Commerce Director Jamie Andrus. The position will be opened for applications on Friday, August 28, 2020.

- ❑ **County EMS System** – Cities on the south end of the valley have agreed to participate in a new CCEMS organization. The county is still negotiating with Smithfield and cities on the north.
- ❑ **Green waste fees** – Since Cache County decided to not adopt a \$1.00 charge for green waste, Executive Buttars and Logan Mayor Holly Daines will meet next Monday, August 31, 2020 to discuss the issue. Executive Buttars said they may let each city decide whether to pay the additional fee.
- ❑ **Realignment of 3200 South and Highway 89-91** discussion is continuing and the county is trying to defend Alternative 2. They have met with UDOT and UDOT has met with some difficulties with historical and environmental challenges. The county has assured them those can be worked out.
- ❑ **Letter to Governor** – Executive Buttars presented the letter previously approved by the Council requesting Green status for Cache County since the Bear River Health District case count has improved over the last six weeks and asked for Council approval as to form and timing of the request. Approval was granted.

(Attachment 2)

ITEMS OF SPECIAL INTEREST

- **Introduction of Jenna Dyckman as the new Family Consumer Science Agent and Blake Clark as the new 4H Coordinator over Livestock with USU Extension** – Director JayDee Gunnell noted their office has been busier than normal and attributes it to the COVID-19 pandemic conditions. Gunnell introduced the two new staff members.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Discussion – A request to allow unincorporated peninsulas in the annexation of 18.553 acres from the Unincorporated County into Hyrum City** – Tayler Jensen reviewed the request indicating statute requires the Council's approval for an annexation that creates an island or peninsula. Craig Rasmussen, Hyrum City Council member, said Hyrum City is willing to enter into an agreement to maintain the roads.
- **Resolution No. 2020-21 – Allowing unincorporated peninsulas in the annexation of 18.553 acres from the Unincorporated County into Hyrum City** – The Council was hesitant to approve the resolution because of concerns over road maintenance.

ACTION: Motion by Council member White to waive the rules and approve Resolution No. 2020-21 – Allowing unincorporated peninsulas in the annexation of 18.553 acres from the Unincorporated County into Hyrum City. Borup seconded the motion. The motion failed, 3 aye – Borup, Ward & White and 4 nay – Erickson, Tidwell, Worthen & Zilles.

ACTION: Substitution motion by Council member Borup to waive the rules and approve Resolution No. 2020-21 – Allowing unincorporated peninsulas in the annexation of 18.553 acres from the Unincorporated County into Hyrum City – contingent upon a road maintenance agreement with Hyrum City and the filing of the petition for annexation papers with the County Clerk. White seconded the motion.

Discussion on the motion:

Further reading of the resolution revealed a statement requiring Hyrum City to agree to enter into an Interlocal agreement with Cache County to provide full maintenance on the sections of roadway in the annexation.

ACTION: Council member Borup withdrew his substitute motion.

ACTION: Substitution motion by Council member Borup to waive the rules and approve Resolution No. 2020-21 – Allowing unincorporated peninsulas in the annexation of 18.553 acres from the Unincorporated County into Hyrum City. Worthen seconded the motion. The vote was unanimous, 7-0

(Attachment 3)

- **Approval of County Assessor Tax Cancellation Request**

(Attachment 4)

- **Approval of 2020 Tax Relief Filing Extension** – Cache County can continue helping eligible citizens and remain compliant with the law in regards to applications for tax relief by extending the filing deadline to November 30, 2020.

ACTION: Motion by Council member Borup to approve the 2020 Tax Relief Filing Extension to November 30, 2020. White seconded the motion. The vote was unanimous, 7-0.

(Attachment 5)

- **Adoption of Tentative 2021 Cache County Budget** – Chairman Ward stated the Council has reviewed the tentative budget in two budget workshops.

ACTION: Motion by Vice Chair Worthen to adopt the Tentative 2021 Cache County Budget. Tidwell seconded the motion. The vote was unanimous, 7-0.

- **Discussion – Litigation that has been resolved** – Deputy County Attorney Luthy updated the Council on the following:
 - ✓ ACLU of Utah, et al. v. State of Utah, et al. – dismissed
 - ✓ Utah Citizens Against Games of Chance v. Legislature of the State of Utah, et al. – Cache County dismissed from lawsuit
 - ✓ Howard v. Holyoak, et al. – dismissed with prejudice
 - ✓ Pinnacle Estates LLC v. Cache County – voluntarily dismissed
 - ✓ Spring Creek Cache Irrigation Company and 800 West Trail Project – resolved out of court

OTHER BUSINESS

- ✓ USACCC Fall Conference – September 23-25, 2020 – Midway, Utah – Borup, Erickson, Worthen and Zilles will attend the conference. Tidwell and Ward will attend a portion of it.
- ✓ UAC Annual Convention – November 18-20, 2020 – St George, Utah – All Council members will attend the convention.
- ✓ Council Summer Social – Tuesday, September 1, 2020, 6:30 p.m. at Council member Zilles' home

COUNCIL MEMBER REPORTS

Karl Ward acknowledged the approaching retirement of Clerk/Auditor Zollinger and recognized her as a stalwart, anchor and voice of reason and good judgment. He has appreciated her guidance and wished her and her family the best.

Gordon Zilles said Zollinger has been classed as one of the very best clerks in the state of Utah.

Dave Erickson asked Zollinger how many marriage licenses her office has issued. Zollinger replied the office issues about 1,500 marriage licenses a year.

Gina Worthen thanked Zollinger for her service. It is appreciated.

Clerk/Auditor Zollinger thanked the Council for their support.

Craig Buttars noted there have been many election changes and all have gone smoothly. Buttars said he has never had any reason to doubt the integrity of the elections under Zollinger's purview.

Barbara Tidwell stated most people don't realize how much time is put in to serving in a position such as Zollinger's and doing it for thirty-one years says a lot about Zollinger's commitment.

Tidwell reminded the Council of the Cache Celebration of Women's Suffrage tomorrow evening at 6:30 p.m. on the east steps of the Historic Courthouse.

Paul Borup remarked he has all the confidence in the world that the mail-in voting in Cache County is topnotch and he has appreciated Zollinger's calm and steady leadership.

Jon White observed something needs to be done to address citizens' concerns about the green waste bins being used by nonresidents and the fact that Logan City provides them, but the cities have to maintain them without compensation. The disparity in the fee Logan City is proposing for Logan and other country residents also needs to be addressed.

EXECUTIVE SESSION

ACTION: Motion by Council member Erickson to adjourn to an Executive Session to discuss reasonably imminent litigation and the purchase of real property and the

character, professional competence, or physical or mental health of an individual.
Tidwell seconded the motion. The vote was unanimous, 7-0.

The Council adjourned to an Executive Session at 6:24 p.m.

ACTION: Motion by Council member Zilles to adjourn from the Executive Session.
Tidwell seconded the motion. The vote was unanimous, 7-0.

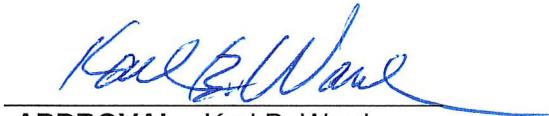
The Council adjourned from the Executive Session at 7:07 p.m.

ADJOURNMENT

The Council meeting adjourned at 7:07 p.m.



ATTEST: Jill N. Zollinger
County Clerk



APPROVAL: Karl B. Ward
Chairman



CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 7 MONTHS ENDING JULY 31, 2020

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	839,640.83	4,077,505.88	22,183,000.00	18,105,494.12	18.4
LICENSES & PERMITS	3,020.00	21,180.00	40,000.00	18,820.00	53.0
INTERGOVERNMENTAL REVENUE	63,524.22	470,228.76	1,266,000.00	795,771.24	37.1
CHARGES FOR SERVICES	726,869.86	3,082,074.68	6,386,600.00	3,324,525.32	48.0
FINES & FORFEITURES	6,156.91	51,806.54	93,000.00	41,193.46	55.7
MISCELLANEOUS REVENUE	177,202.76	788,429.57	2,159,800.00	1,371,370.43	36.5
CONTRIBUTIONS & TRANSFERS	50.00	1,850.00	1,449,300.00	1,447,450.00	.1
	<u>1,816,464.58</u>	<u>8,473,075.43</u>	<u>33,577,700.00</u>	<u>25,104,624.57</u>	<u>25.2</u>
<u>EXPENDITURES</u>					
COUNCIL	8,358.99	60,882.45	128,100.00	67,217.55	47.5
WATER DEVELOPMENT	.00	275,000.00	275,000.00	.00	100.0
PUBLIC DEFENDER	43,429.86	333,957.48	530,200.00	196,242.52	63.0
EXECUTIVE	23,778.90	201,226.69	450,000.00	248,773.31	44.7
FINANCE	40,233.27	328,386.31	622,900.00	294,513.69	52.7
HUMAN RESOURCES	18,414.12	172,893.18	355,600.00	182,706.82	48.6
GIS DEPT	7,285.10	61,705.16	110,700.00	48,994.84	55.7
INFORMATION TECHNOLOGY SYSTE	66,358.90	533,551.95	1,004,900.00	471,348.05	53.1
AUDITOR	1,597.13	12,632.97	29,200.00	16,567.03	43.3
CLERK	7,912.11	59,184.37	127,500.00	68,315.63	46.4
RECORDER	10,340.05	79,586.47	178,100.00	98,513.53	44.7
ATTORNEY	126,627.60	953,840.47	1,764,400.00	810,559.53	54.1
VICITM SERVICES -CACHE ACHIEVE	.00	1,683.66	.00	(1,683.66)	.0
VOCA -VICTIM SERVICES	26,624.91	79,668.30	.00	(79,668.30)	.0
VAWA - ATTORNEY - GRANT SERV	15,093.36	96,164.52	.00	(96,164.52)	.0
NON-DEPARTMENTAL	7,067.49	318,107.34	329,900.00	11,792.66	96.4
CENTRAL MAIL	165.40	2,432.48	7,100.00	4,667.52	34.3
BUILDING & GROUNDS	16,614.98	118,876.64	404,000.00	285,123.36	29.4
VOCA - MAIN	5,390.67	128,159.50	376,000.00	247,840.50	34.1
VOCA - SAS	.00	49,398.43	128,700.00	79,301.57	38.4
VAWA - INVESTIGATION	3,168.64	26,258.16	92,700.00	66,441.84	28.3
VAWA - PROSECUTION	2,957.61	7,942.73	116,800.00	108,857.27	6.8
ELECTIONS	32,107.89	357,260.38	749,500.00	392,239.62	47.7
PUBLIC NOTICES	164.47	586.25	3,100.00	2,513.75	18.9
ECONOMIC DEVELOPMENT	10,000.00	32,000.00	52,000.00	20,000.00	61.5
SHERIFF - CRIMINAL	300,124.03	2,088,804.34	4,842,400.00	2,753,595.66	43.1
SHERIFF - SUPPORT SERVICES	172,891.74	1,382,183.14	2,644,400.00	1,262,216.86	52.3
SHERIFF - ADMINISTRATION	93,195.71	1,009,520.26	1,775,900.00	766,379.74	56.9
SHERIFF - SEARCH AND RESCUE	19,142.30	96,872.24	137,000.00	40,127.76	70.7
SHERIFF - EXPLORER	2,222.40	3,640.50	25,100.00	21,459.50	14.5
FIRE DEPARTMENT	71,318.24	538,544.44	1,091,400.00	552,855.56	49.3
SHERIFF - CORRECTIONS	617,837.10	4,452,662.36	8,409,600.00	3,956,937.64	53.0
SHERIFF - IT DEPARTMENT	1,769.01	2,390.43	28,300.00	25,909.57	8.5
BEE INSPECTION	.00	.00	2,500.00	2,500.00	.0
SHERIFF - ANIMAL CONTROL	13,833.54	94,757.10	187,700.00	92,942.90	50.5
SHERIFF - EMERGENCY MANAGEME	11,268.57	73,574.71	177,200.00	103,625.29	41.5
PUBLIC HEALTH	.00	80,129.25	320,600.00	240,470.75	25.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
PUBLIC WELFARE	.00	80,000.00	82,800.00	2,800.00	96.6
FAIRGROUNDS	138,242.87	642,634.86	1,344,800.00	702,165.14	47.8
COMMUNICATIONS	2,473.87	6,859.26	15,600.00	8,740.74	44.0
LIBRARY	5,487.17	45,035.39	101,300.00	56,264.61	44.5
USU AG EXTENSION SERVICE	60,962.25	122,480.64	244,600.00	122,119.36	50.1
COUNTY FAIR	26,015.19	32,087.01	169,400.00	137,312.99	18.9
RODEO	172,790.00	178,962.00	230,800.00	51,838.00	77.5
STATE FAIR	.00	.00	1,000.00	1,000.00	.0
AGRICULTURAL PROMOTION	.00	.00	6,000.00	6,000.00	.0
CONTRIBUTIONS	.00	400,000.00	1,089,100.00	689,100.00	36.7
TRANSFERS OUT	.00	.00	2,631,800.00	2,631,800.00	.0
MISCELLANEOUS	5,758.25	22,118.20	182,000.00	159,881.80	12.2
CORONAVIRUS RELIEF FUND	7,922.98	7,922.98	.00	(7,922.98)	.0
	<u>2,196,946.47</u>	<u>15,652,565.00</u>	<u>33,577,700.00</u>	<u>17,925,135.00</u>	<u>46.6</u>
	<u>(380,481.89)</u>	<u>(7,179,489.57)</u>	<u>.00</u>	<u>7,179,489.57</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 7 MONTHS ENDING JULY 31, 2020

ASSESSING & COLLECTING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	64,285.77	346,413.54	3,323,800.00	2,977,386.46	10.4
CHARGES FOR SERVICES	35,721.20	164,204.91	585,000.00	420,795.09	28.1
MISCELLANEOUS REVENUE	199.72	2,150.65	.00	(2,150.65)	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	578,300.00	578,300.00	.0
	<u>100,206.69</u>	<u>512,769.10</u>	<u>4,487,100.00</u>	<u>3,974,330.90</u>	<u>11.4</u>
 <u>EXPENDITURES</u>					
COUNCIL	932.23	6,764.72	13,700.00	6,935.28	49.4
EXECUTIVE	4,203.57	35,510.59	33,500.00	(2,010.59)	106.0
FINANCE	4,502.29	36,479.04	66,500.00	30,020.96	54.9
HUMAN RESOURCES	3,263.87	30,510.56	67,200.00	36,689.44	45.4
GIS DEPT	10,977.48	92,557.75	179,700.00	87,142.25	51.5
INFORMATION TECHNOLOGY SYSTE	59,585.48	451,726.99	844,000.00	392,273.01	53.5
AUDITOR	9,835.13	77,602.55	180,100.00	102,497.45	43.1
TREASURER	19,616.58	147,215.08	325,300.00	178,084.92	45.3
RECORDER	10,234.95	79,470.93	173,400.00	93,929.07	45.8
ATTORNEY	12,677.80	94,335.87	175,700.00	81,364.13	53.7
ASSESSOR	274,999.96	1,119,522.41	2,075,600.00	956,077.59	53.9
NON-DEPARTMENTAL	785.27	28,167.48	29,000.00	832.52	97.1
CENTRAL MAIL & COPY	74.31	1,092.86	3,200.00	2,107.14	34.2
BUILDING & GROUNDS	7,466.86	53,392.84	175,900.00	122,507.16	30.4
ADVERT & PROMOTION	201.00	716.52	3,900.00	3,183.48	18.4
CONTRIBUTIONS	1,646.87	9,182.49	85,500.00	76,317.51	10.7
MISCELLANEOUS	2,424.92	2,967.98	54,900.00	51,932.02	5.4
	<u>423,428.57</u>	<u>2,267,216.66</u>	<u>4,487,100.00</u>	<u>2,219,883.34</u>	<u>50.5</u>
	<u>(323,221.88)</u>	<u>(1,754,447.56)</u>	<u>.00</u>	<u>1,754,447.56</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 7 MONTHS ENDING JULY 31, 2020

MUNICIPAL SERVICES FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	245,897.98	1,143,011.18	5,571,000.00	4,427,988.82	20.5
LICENSES & PERMITS	145,058.99	1,123,744.08	1,103,500.00	(20,244.08)	101.8
INTERGOVERNMENTAL REVENUE	107,249.50	1,668,374.76	3,322,700.00	1,654,325.24	50.2
CHARGES FOR SERVICES	(34,412.65)	98,240.10	1,128,700.00	1,030,459.90	8.7
MISCELLANEOUS REVENUE	92,851.56	124,461.85	300,500.00	176,038.15	41.4
CONTRIBUTIONS & TRANSFERS	.00	.00	2,855,700.00	2,855,700.00	.0
	<u>556,645.38</u>	<u>4,157,831.97</u>	<u>14,282,100.00</u>	<u>10,124,268.03</u>	<u>29.1</u>
<u>EXPENDITURES</u>					
DEVELOPMENT SERVICES ADMIN	45,276.55	45,422.44	230,300.00	184,877.56	19.7
ZONING DEPARTMENT	30,875.51	272,183.22	749,500.00	477,316.78	36.3
FIRE DEPARTMENT	.00	202,042.59	244,900.00	42,857.41	82.5
BUILDING INSPECTION	158,345.73	476,924.83	813,300.00	336,375.17	58.6
ANIMAL CONTROL	.00	.00	12,000.00	12,000.00	.0
ROAD	766,043.40	2,563,283.66	5,382,800.00	2,819,516.34	47.6
SANITATION/WASTE COLLECTION	.00	.00	30,000.00	30,000.00	.0
VEGETATION MANAGEMENT	72,734.79	352,885.05	627,800.00	274,914.95	56.2
PUBLIC WORKS	72,717.97	230,509.53	700,300.00	469,790.47	32.9
TRAILS MANAGEMENT	141,366.50	434,307.68	1,095,900.00	661,592.32	39.6
CONTRIBUTIONS	.00	15,542.00	2,962,400.00	2,946,858.00	.5
TRANSFERS OUT	.00	.00	1,431,400.00	1,431,400.00	.0
MISCELLANEOUS	.00	.00	1,500.00	1,500.00	.0
	<u>1,287,360.45</u>	<u>4,593,101.00</u>	<u>14,282,100.00</u>	<u>9,688,999.00</u>	<u>32.2</u>
	<u>(730,715.07)</u>	<u>(435,269.03)</u>	<u>.00</u>	<u>435,269.03</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	18,169.84	97,800.73	966,000.00	868,199.27	10.1
CHARGES FOR SERVICE	29,799.00	153,866.25	280,000.00	126,133.75	55.0
CONTRIBUTIONS	.00	.00	73,400.00	73,400.00	.0
	<u>47,968.84</u>	<u>251,666.98</u>	<u>1,319,400.00</u>	<u>1,067,733.02</u>	<u>19.1</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	327,318.50	981,955.50	1,269,400.00	287,444.50	77.4
CONTRIBUTIONS	.00	.00	50,000.00	50,000.00	.0
	<u>327,318.50</u>	<u>981,955.50</u>	<u>1,319,400.00</u>	<u>337,444.50</u>	<u>74.4</u>
	<u>(279,349.66)</u>	<u>(730,288.52)</u>	<u>.00</u>	<u>730,288.52</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

CACHE CO REDEVELOPMENT AGENCY

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	.00	.00	50,000.00	50,000.00	.0
CONTRIBUTIONS	.00	.00	221,000.00	221,000.00	.0
	.00	.00	271,000.00	271,000.00	.0
<u>EXPENDITURES</u>					
COMMUNITY DEVELOPMENT	.00	.00	260,000.00	260,000.00	.0
CONTRIBUTIONS	.00	.00	11,000.00	11,000.00	.0
	.00	.00	271,000.00	271,000.00	.0
	.00	.00	.00	.00	.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

FUND 230

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	40,866.16	218,542.65	1,050,000.00	831,457.35	20.8
INTERGOVERNMENTAL REVENUE	.00	.00	18,100.00	18,100.00	.0
CHARGES FOR SERVICES	3,978.82	13,002.77	34,000.00	20,997.23	38.2
MISCELLANEOUS REVENUE	.00	.00	500.00	500.00	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	13,500.00	13,500.00	.0
	<u>44,844.78</u>	<u>231,545.42</u>	<u>1,116,100.00</u>	<u>884,554.58</u>	<u>20.8</u>
<u>EXPENDITURES</u>					
VISITORS BUREAU	48,681.16	306,412.95	854,100.00	547,687.05	35.9
TRANSFERS OUT	.00	.00	262,000.00	262,000.00	.0
	<u>48,681.16</u>	<u>306,412.95</u>	<u>1,116,100.00</u>	<u>809,687.05</u>	<u>27.5</u>
	<u>(3,836.38)</u>	<u>(74,867.53)</u>	<u>.00</u>	<u>74,867.53</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

COUNCIL ON AGING

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	177,596.84	322,146.39	571,700.00	249,553.61	56.4
CHARGES FOR SERVICES	240.00	1,468.80	8,500.00	7,031.20	17.3
MISCELLANEOUS REVENUE	.00	667.77	4,100.00	3,432.23	16.3
CONTRIBUTIONS & TRANSFERS	8,127.52	51,751.32	518,700.00	466,948.68	10.0
	<u>185,964.36</u>	<u>376,034.28</u>	<u>1,103,000.00</u>	<u>726,965.72</u>	<u>34.1</u>
 <u>EXPENDITURES</u>					
NUTRITION-MANDATED	33,199.10	259,838.24	527,400.00	267,561.76	49.3
SR CITIZENS CENTER-NON-MANDATE	43,040.05	183,944.34	455,000.00	271,055.66	40.4
ACCESS - MANDATED	9,012.79	69,175.20	120,600.00	51,424.80	57.4
	<u>85,251.94</u>	<u>512,957.78</u>	<u>1,103,000.00</u>	<u>590,042.22</u>	<u>46.5</u>
	<u>100,712.42</u>	<u>(136,923.50)</u>	<u>.00</u>	<u>136,923.50</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

MENTAL HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	76,564.64	1,369,438.91	3,000,000.00	1,630,561.09	45.7
CONTRIBUTIONS	36,312.00	108,936.00	135,000.00	26,064.00	80.7
	<u>112,876.64</u>	<u>1,478,374.91</u>	<u>3,135,000.00</u>	<u>1,656,625.09</u>	<u>47.2</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	.00	581,570.79	3,135,000.00	2,553,429.21	18.6
	<u>.00</u>	<u>581,570.79</u>	<u>3,135,000.00</u>	<u>2,553,429.21</u>	<u>18.6</u>
	<u>112,876.64</u>	<u>896,804.12</u>	<u>.00</u>	<u>(896,804.12)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

RESTAURANT TAX FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	133,563.22	625,856.51	1,680,000.00	1,054,143.49	37.3
	133,563.22	625,856.51	1,680,000.00	1,054,143.49	37.3
<u>EXPENDITURES</u>					
TOURISM AWARDS	96,160.00	145,160.00	219,000.00	73,840.00	66.3
FACILITY AWARDS	13,431.68	257,612.98	1,024,700.00	767,087.02	25.1
CONTRIBUTIONS	.00	.00	180,400.00	180,400.00	.0
TRANSFERS	.00	.00	255,900.00	255,900.00	.0
	109,591.68	402,772.98	1,680,000.00	1,277,227.02	24.0
	23,971.54	223,083.53	.00	(223,083.53)	.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

RAPZ TAX FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	171,997.90	756,985.00	1,830,000.00	1,073,015.00	41.4
	171,997.90	756,985.00	1,830,000.00	1,073,015.00	41.4
<u>EXPENDITURES</u>					
FACILITIES AWARDS	275,647.23	441,504.23	676,400.00	234,895.77	65.3
PROGRAM AWARDS	380,000.00	447,000.00	589,000.00	142,000.00	75.9
CONTRIBUTIONS	.00	.00	481,000.00	481,000.00	.0
TRANSFERS OUT	.00	.00	83,600.00	83,600.00	.0
	655,647.23	888,504.23	1,830,000.00	941,495.77	48.6
	(483,649.33)	(131,519.23)	.00	131,519.23	.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

CCCOG FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	430,420.60	1,893,629.55	4,550,000.00	2,656,370.45	41.6
	430,420.60	1,893,629.55	4,550,000.00	2,656,370.45	41.6
<u>EXPENDITURES</u>					
ROAD PROJECTS	.00	1,859,348.95	4,481,800.00	2,622,451.05	41.5
TRANSFERS OUT	.00	.00	68,200.00	68,200.00	.0
	.00	1,859,348.95	4,550,000.00	2,690,651.05	40.9
	430,420.60	34,280.60	.00	(34,280.60)	.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 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	1,456.44	15,963.42	44,500.00	28,536.58	35.9
AIRPORT LAND LEASE REVENUES	271.08	102,829.87	101,300.00	(1,529.87)	101.5
CONTRIBUTIONS & TRANSFERS	.00	.00	118,900.00	118,900.00	.0
	<u>1,727.52</u>	<u>118,793.29</u>	<u>352,200.00</u>	<u>233,406.71</u>	<u>33.7</u>
<u>EXPENDITURES</u>					
AIRPORT DEPARTMENT	14,481.42	147,602.23	352,200.00	204,597.77	41.9
	<u>14,481.42</u>	<u>147,602.23</u>	<u>352,200.00</u>	<u>204,597.77</u>	<u>41.9</u>
	<u>(12,753.90)</u>	<u>(28,808.94)</u>	<u>.00</u>	<u>28,808.94</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

CHILDREN'S JUSTICE CENTER

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	104,664.37	135,563.39	446,600.00	311,036.61	30.4
	104,664.37	135,563.39	446,600.00	311,036.61	30.4
<u>EXPENDITURES</u>					
CHILDREN'S JUSTICE CNTR - VOCA	730.47	81,195.16	248,200.00	167,004.84	32.7
CHILDREN'S JUSTICE CENTER	13,474.75	62,787.89	198,400.00	135,612.11	31.7
	14,205.22	143,983.05	446,600.00	302,616.95	32.2
	90,459.15	(8,419.66)	.00	8,419.66	.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

AMBULANCE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS	296,750.00	593,500.00	1,309,600.00	716,100.00	45.3
	296,750.00	593,500.00	1,309,600.00	716,100.00	45.3
<u>EXPENDITURES</u>					
AMBULANCE DEPARTMENT	17,072.08	433,256.85	1,309,600.00	876,343.15	33.1
	17,072.08	433,256.85	1,309,600.00	876,343.15	33.1
	<u>279,677.92</u>	<u>160,243.15</u>	<u>.00</u>	<u>(160,243.15)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

DEBT SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	2.81	812.50	.00	(812.50)	.0
CONTRIBUTIONS AND TRANSFERS IN	.00	.00	1,982,500.00	1,982,500.00	.0
	<u>2.81</u>	<u>812.50</u>	<u>1,982,500.00</u>	<u>1,981,687.50</u>	<u>.0</u>
<u>EXPENDITURES</u>					
CAPITAL LEASE - PATROL VEHICLE	98,232.98	352,641.96	663,400.00	310,758.04	53.2
CAPITAL LEASE - ROAD EQUIPMENT	.00	16,493.53	31,400.00	14,906.47	52.5
SALES TAX REVENUE BONDS	.00	56,432.45	1,267,000.00	1,210,567.55	4.5
CAPITAL LEASE - IT EQUIPMENT	.00	.00	20,700.00	20,700.00	.0
	<u>98,232.98</u>	<u>425,567.94</u>	<u>1,982,500.00</u>	<u>1,556,932.06</u>	<u>21.5</u>
	<u>(98,230.17)</u>	<u>(424,755.44)</u>	<u>.00</u>	<u>424,755.44</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

CAPITAL PROJECTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	7,550.17	101,969.90	.00	(101,969.90)	.0
CONTRIBUTIONS AND TRANSFERS IN	.00	.00	15,932,300.00	15,932,300.00	.0
	<u>7,550.17</u>	<u>101,969.90</u>	<u>15,932,300.00</u>	<u>15,830,330.10</u>	<u>.6</u>
<u>EXPENDITURES</u>					
ROAD FACILITIES	1,054,837.82	4,389,087.58	15,932,300.00	11,543,212.42	27.6
	<u>1,054,837.82</u>	<u>4,389,087.58</u>	<u>15,932,300.00</u>	<u>11,543,212.42</u>	<u>27.6</u>
	<u>(1,047,287.65)</u>	<u>(4,287,117.68)</u>	<u>.00</u>	<u>4,287,117.68</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 7 MONTHS ENDING JULY 31, 2020

TRUST AND AGENCY FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
LICENSES & PERMITS	.00	1,000.00	.00	(1,000.00)	.0
	.00	1,000.00	.00	(1,000.00)	.0
<u>EXPENDITURES</u>					
	.00	.00	.00	.00	.0
	.00	1,000.00	.00	(1,000.00)	.0

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR



COUNTY COUNCIL
KARL B. WARD, COUNCIL CHAIR
GINA H. WORTHEN, VICE CHAIR
PAUL R. BORUP
DAVID L. ERICKSON
BARBARA Y. TIDWELL
JON WHITE
GORDON A. ZILLES

199 NORTH MAIN
OGAN, UTAH 84321
TEL: 435-755-1850

August 25, 2020

The Office of Governor Gary R. Herbert
350 North State Street, Suite 200
PO Box 142220
Salt Lake City, Utah 84114-2220

Dear Governor Gary Herbert,

Pursuant to the protocol that has been established, Cache County, at this time, requests to be moved to the Green Phase in Utah Leads Together.

Cache County's COVID-19 case count has continued to improve with a steady decline in our 7-day positivity rate over the last 6 weeks. The other two counties in our health district, Box Elder and Rich, are also experiencing very low positive cases. In addition, our hospitalization rate has remained well below the available number of ICU beds.

We credit the declining case numbers to our great citizens and our vigilant Health Department. Residents in our county have made the effort to physically distance, wash their hands frequently, and voluntarily wear face coverings. Our Bear River Health Department has worked diligently and quickly to complete contact tracing when needed. We are extremely grateful for the State support of our Health Department in their efforts.

Given our declining and low number of positive cases for the last 6 weeks here in Cache County, the low counts in our district, and our citizens' attention to following precautionary protocols, we believe there is sufficient reason and justification for our county to be moved to Green status. Thank you for your consideration.

Sincerely,

Karl B. Ward
Chair, Cache County Council

Craig W Buttars
Cache County Executive

Resolution No. 2020-21

Cache County, Utah

Mountain View Annexation to Hyrum City

A resolution to allow an unincorporated peninsula resulting from the Mountain View Annexation of unincorporated property into Hyrum City

Whereas, Utah Code Section 10-2-403 requires that in the annexation of unincorporated property, the County must agree to the creation of unincorporated islands and peninsulas; and

Whereas, the County Council is the county legislative body of Cache County; and

Whereas, the Council has considered the facts associated with the proposed annexation; and

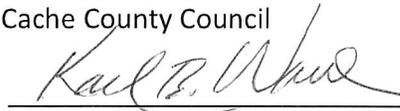
Whereas, the impact on county facilities has been addressed, and Hyrum City must agree to enter into an interlocal agreement with Cache County to provide full maintenance (summer, winter, improvements, etc.) on the sections of roadway as identified in Exhibit A.

Now, therefore, the County Legislative Body of Cache County has determined that it is in the best interest of the citizens of Cache County to allow the creation of an unincorporated peninsula resulting from the Mountain View Annexation to Hyrum City.

Resolved this 25th day of August, 2020.

	In Favor	Against	Abstained	Absent
Borup	X			
Erickson	X			
Tidwell	X			
Ward	X			
White	X			
Worthen	X			
Zilles	X			
Total	X			

Cache County Council



Karl Ward, Chair
Cache County Council

Attest:



Justin Zollinger
Cache County Clerk



CACHE COUNTY

Office of the County Assessor

179 NORTH MAIN • LOGAN, UTAH 84321

(435) 755-1590 • Fax (435) 755-1989

KATHLEEN C. HOWELL

July 28, 2020

To Whom It May Concern:

We are writing this letter asking that the taxes for Schubach Jeweler's be cancelled. Schubach's has filed bankruptcy. The deadline for governmental units to submit claims in that bankruptcy was February 4, 2019. We were not notified that they were in bankruptcy or had vacated the mall until after this date therefore we did not submit a claim. Schubach's moved out of their space in the Cache Valley mall on February 19, 2019. We were not informed of this until several months later. This is for the 2019 tax year. The account number is BU-27-0795.

At this time we are asking that the tax amount of \$255.73 plus \$25.57 in fees and \$24.09 in interest be cancelled. That is a total amount of \$305.39.

Thank you for your time and consideration in this matter.

Kathleen Howell
Cache County Assessor

2019 TAX NOTICE

Cache County Assessor's Office
179 North Main Suite 205
Logan, Utah 84321
(435) 755-1590

Account Number
BU-27-0795

Due Date
PAST DUE

Make all checks payable to: CACHE COUNTY ASSESSOR

TAX NOTICE

BUSINESS ACCOUNT TAX NOTICE FOR THE TAX YEAR 2019

Printed: 7/29/2020

SCHUBACH JEWELERS # 718-02
630 NORTH CENTRAL EXPY SUITE A
PLANO, TX 75074

If this property is involved in bankruptcy, this notice is for information only and not an attempt to collect taxes.
--

Physical Location: **CACHE VALLEY MALL**
1300 NORTH MAIN #171
LOGAN, UT 84341

Taxing District: **027 LOGAN CITY**

Market Value:	19,048
Taxable Value:	19,048
Taxes Due:	255.73

District Breakdown By Taxing Unit (Apportionment)

Entity Code	Entity Description	Tax Rate	Tax Amount
27	LOGAN CITY	0.001952	37.18
28	CACHE CO GENERAL FUND	0.001648	31.39
29	LOGAN SCHOOL DISTRICT	0.007475	142.38
38	CACHE CO HEALTH FUND	0.000107	2.04
48	MULTI-CO A & C	0.000009	0.17
58	CACHE CO A & C	0.000377	7.18
68	STATE CHARTER SCHOOLS-LOGAN	0.000192	3.66
69	STWDE SCHOOL LEVY LOGAN	0.001666	31.73
75	CVTD	0.000000	0.00



(Cut along this line)

Please return this portion of the notice with your check remittance. DO NOT send cash.

TAX NOTICE

Account Number
BU-27-0795

SCHUBACH JEWELERS # 718-02
630 NORTH CENTRAL EXPY SUITE A
PLANO, TX 75074

Due Date
PAST DUE

Physical Location: **CACHE VALLEY MALL**
1300 NORTH MAIN #171
LOGAN, UT 84341

Taxing District: **027 LOGAN CITY**

TOTAL TAXES	255.73
EXEMPTIONS	(0.00)
FEE & PENALTY	25.57
FEE & PENALTY PAID	(0.00)
INTEREST	24.09
INTEREST PAID	(0.00)
PRINCIPLE PAID	(0.00)
AMOUNT DUE	305.39

Interest will be charged at 6% per annum above the current federal discount rate on all past due accounts. (Minimum 7%)

7/29/2020

