

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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



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

April 5, 2019

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **REGULAR MEETING** at **5:00 p.m.** in the **Cache County Historic Courthouse Council Chambers**, 199 North Main Street, Logan, Utah 84321, **TUESDAY, APRIL 9, 2019**

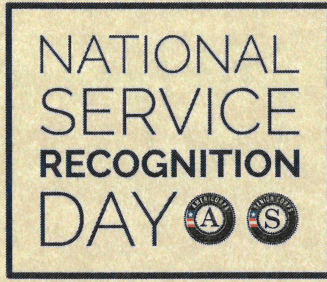
AGENDA

- 5:00 p.m. REGULAR MEETING**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Craig Buttars
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (March 26, 2019)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** March 2019 Expense Report (Warrant Register)
 - c. **Other Items:**
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 - a. **Proclamation** – 2019 National Service Recognition Day – April 12, 2019
 - b. **Declaration** – National Day of Prayer in Utah – May 2, 2019 – Pastor Ron Flessner
 - c. **Local Arts Agency Designation** – Wendi Hassan
 9. **UNIT OR COMMITTEE REPORTS**
 10. **BOARD OF EQUALIZATION MATTERS**
 - a. **Property Tax Exemption Requests**
 11. **PUBLIC HEARINGS**
 - a. **Public Hearing** – *Resolution 2019-10*
Authorizing Conveyance of Real Property in Logan Canyon
- 5:30 p.m.**

12. **PENDING ACTION**
 - a. **Resolution 2019-10** – Authorizing Conveyance of Real Property in Logan Canyon
13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Discussion** – Hiring of New Firefighters
 - b. **Discussion** – Administrative Assistant for County Executive
14. **OTHER BUSINESS**
 - a. **UAC Management Conference** – April 11-12, 2019 at the Utah Valley Convention Center
Craig, Gina, Barbara
 - b. **Tax Exemption Hearing – Logan Regional Hospital** – April 16, 2019 at 2:00 p.m.
Gina, Paul
 - c. **Tour of Children’s Justice Center** – Tuesday, April 23, 2019 at 3:00 p.m.
Jon, Gordon, Paul
 - d. **Smithfield Health Days Parade** – Saturday, May 11, 2019 at 10:00 a.m.
Craig, Karl, Dave
 - e. **Richmond Black & White Days Parade** – Saturday, May 18, 2019 at 5:00 p.m.
Craig, Karl, Dave
15. **COUNCIL MEMBER REPORTS**
16. **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



PROCLAMATION 2019

WHEREAS, service to others is a hallmark of the American character, and central to how we meet our challenges; and

WHEREAS, the nation's counties and cities are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities; they educate students for 21st century jobs, fight the opioid epidemic, respond to natural disasters, and support veterans and military families; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 9, 2019.

THEREFORE, BE IT RESOLVED that I, Craig Buttars, County Executive for Cache County do hereby proclaim April 12, 2019, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our city; to thank those who serve; and to find ways to give back to their communities.

A handwritten signature in black ink that reads "Craig W. Buttars". The signature is written in a cursive style and is positioned above a horizontal line.

Cache County Executive Craig Buttars



Gary Richard Herbert

Governor

Declaration

Whereas, the 68th observance of the National Day of Prayer will be held on Thursday, May 2, 2019;

Whereas, a National Day of Prayer has been part of American heritage since it was declared by the First Continental Congress in 1775 and the United States Congress approved a Joint Resolution in 1952 setting aside a day each year for prayer;

Whereas, the United States Congress, by Public Law 100-307, in 1998, as amended, affirms that it is essential for us as a nation to pray and directs the President of the United States to set aside and proclaim the first Thursday of May annually as a National Day of Prayer;

Whereas, leaders and citizens of our nation are afforded the privilege of prayer, affirming our spiritual heritage and the principles upon which our nation was founded;

Whereas, we thank those who defend our freedoms and ask for peace throughout our state, nation, and world; and,

Whereas, we unite with fellow citizens to exercise our constitutional freedom of religion by gathering in prayer, seeking guidance, provision, protection, and purpose, for the benefit of every individual;

Now, therefore, I, Gary R. Herbert, Governor of the great State of Utah, do hereby declare May 2, 2019, as a

Day of Prayer in Utah

Gary R. Herbert
Governor

**CACHE COUNTY
RESOLUTION 2019 - 10**

RESOLUTION AUTHORIZING CONVEYANCE OF REAL PROPERTY IN LOGAN CANYON

WHEREAS, Cache County owns a .17 acre parcel of real property identified by tax ID number 18-065-0006 and Cache County does not have a future interest in this real property; and

WHEREAS, Cache County has previously declared by Resolution, the property as “Surplus Property” pursuant to Cache County Ordinances 3.40.010, 3.40.020, and 3.40.040, and

WHEREAS, an interested party has submitted an acceptable bid to purchase the property; and

WHEREAS, the County Executive intends to execute a quit claim deed conveying all rights, title, and interest in the real property described in this resolution and attached as Exhibit A to the purchaser; and

WHEREAS, Utah Code Ann. Section 17-50-312 provides that the county legislative body shall provide by ordinance, resolution, rule or regulation for the manner in which property shall be acquired, managed, and disposed of and requires the County to provide reasonable notice of the proposed disposition at least 14 days before the opportunity for public comment and allow an opportunity for public comment on the proposed disposition; and

WHEREAS the Cache County Council must hold a public hearing before the Surplus Property can be disposed of by conveyance to the purchaser, A&M Cache Properties, LLC.; now

THEREFORE, the Cache County Council finds as follows:

1. That the parcel identified by tax ID number 18-065-0006 was declared “Surplus Property” by the County Council on February 26, 2019, at a public hearing, by Resolution 2019-04, and
2. That pursuant to Cache County Ordinance 3.40.020, the property is being sold for not less than fair market value to A&M Cache Properties, LLC., for \$1,800.00.

THEREFORE, the Cache County Council, after holding a public hearing, resolves that the Property, better described in “Exhibit A” has been declared surplus, and that such surplus property may be disposed of by the Cache County Executive by executing an appropriate deed to A&M Cache Properties, LLC. This resolution takes effect immediately upon adoption.

Dated this _____ day of April, 2019.

ATTESTED TO:

CACHE COUNTY COUNCIL

Jill N. Zollinger
Cache County Clerk/Auditor

Karl B. Ward
Council Chair

Exhibit A

18-065-0009

18-065-0014

18-065-0008

18-065-0016

18-065-0012

18-065-0013

18-065-0007

**18-065-0006
CACHE
COUNTY CORP**

18-065-0010

18-065-0015

N US 89

18-065-0006
BEG 120 RDS N OF CENTER OF SEC 36 T 14N R 3E &
TH N 20 RDS TH W 84 RDS 4 FT M/L TO W BANK OF LOGAN RIVER
TH S 11 RDS ALG W BANK OF RIVER TH E 15 RDS 6 INCHES
TO TRUE POB TH S 9 RDS TH W 50 FT TH N 9 RDS TH E 50 FT
TO TRUE POB CONT 0.17 AC

**CACHE COUNTY
RESOLUTION 2019 - 04**

**RESOLUTION DECLARING COUNTY INTEREST IN REAL PROPERTY LOCATED IN
LOGAN CANYON INCLUDING PARCEL NUMBER 18-065-0006 AS SURPLUS PROPERTY**

WHEREAS, Cache County intends to sell the County interest in real property described in Exhibit “A”; and

WHEREAS, Utah Code Ann. Section 17-50-312 provides that the county legislative body shall provide by ordinance, resolution, rule or regulation for the manner in which property shall be acquired, managed, and disposed of; and

WHEREAS, prior to the sale of said Property, Cache County Ordinance Section 3.40.010 requires the Cache County Council to declare said property as “Surplus Property”; and

WHEREAS Cache County Ordinances Sections 3.40.020 and 3.40.040 establish the procedures and protocols that must be followed prior to declaring the property as “Surplus Property” before it can be conveyed to a purchaser; and

WHEREAS the Cache County Council must hold a public hearing pursuant to Cache County Ordinance Section 3.40.040(B) before, by motion and vote, the Cache County Council can declare the Property as “Surplus Property” so that it can be conveyed to a purchaser; now

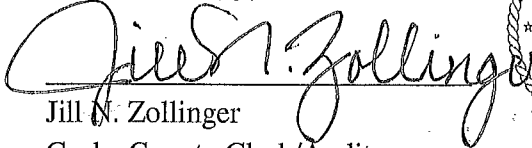
THEREFORE, the Cache County Council finds as follows:

1. That it is in the public interest that the subject real property be disposed of as surplus property. In determining whether the property shall be declared surplus, the County Council has taken into consideration:
 - a. Whether the county has, or anticipates that it will have, no practical, economical, efficient or appropriate use for the property currently or in the reasonably foreseeable future.
 - b. Whether the purpose served by the property can be better accomplished by other alternatives or property.
 - c. Whether the purpose served by the property or its use either no longer exists or has significantly changed because of the needs and demands of the county or as may be determined by a change of policy evidenced by an ordinance or resolution of the county council.
 - d. Whether the property is so damaged, depreciated or worn that it is inoperable or limited in operation without repairs and the cost of such repairs is unreasonable, excessive or impractical.
 - e. Whether the purposes and interests of the county would be better served by the declaration of the property as surplus and the disposition of that property.

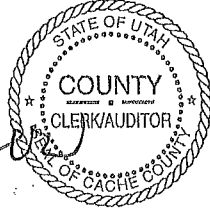
THEREFORE, the Cache County Council, after holding a public hearing, resolves that the Property, better described in "Exhibit A" shall be declared surplus, and that such surplus property may be disposed of by the County Executive subject to the provisions of Cache County Code Chapter 3.40. This resolution takes effect immediately upon adoption.

Dated this 26th day of February 2019.

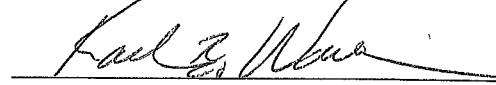
ATTESTED TO:



Jill N. Zollinger
Cache County Clerk/Auditor



CACHE COUNTY COUNCIL



Karl B. Ward
Council Chair