



**October 4, 2019**

**PUBLIC NOTICE** is hereby given that the Cache County Council of Cache County, Utah will participate in a **BUDGET WORKSHOP** at **3:00 p.m.** and 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, OCTOBER 8, 2019**

## **AGENDA**

---

### **3:00 p.m. BUDGET WORKSHOP**

1. **CALL TO ORDER**
2. **REVIEW OF CURRENT CHANGES TO PROPOSED 2020 BUDGET**
3. **DISCUSSION OF PAYROLL INCREASES FOR 2020 BUDGET**
4. **ADJOURN**

---

### **5:00 p.m. REGULAR COUNCIL MEETING**

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Councilwoman Gina Worthen
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (September 24, 2019)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
  - a. **Appointments:**
  - b. **Financial Reports:** September 2019 Expense Report (Warrant Register)
  - c. **Other Items:** County EMS Service
7. **CONSENT AGENDA**
8. **ITEMS OF SPECIAL INTEREST**
  - a. 2019 Cache County Fair & Rodeo Report
9. **DEPARTMENT OR COMMITTEE REPORTS**
10. **BOARD OF EQUALIZATION MATTERS**
  - a. Approve Recommendations of Hearing Officers for Board of Equalization and Greenbelt Appeals
11. **PUBLIC HEARINGS**

12. **PENDING ACTION**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

a. **Discussion: Logan and Nibley Boundary Adjustment**

A disconnection from Logan City has been proposed that will result in the creation of an unincorporated island.

b. **Discussion: Multi-Jurisdictional Access Update**

c. **Discussion: Property Tax Increase in the Cache County Budget for 2020**

14. **OTHER BUSINESS**

a. **UAC Annual Convention** – November 14-15, 2019 – St. George

*Karl, Gina, David, Barbara, Jon, Gordon, Paul, Craig*

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**



Karl B. Ward, Chairman

**DRAFT**

**CACHE COUNTY  
COUNCIL MEETING  
MINUTES  
SEPTEMBER 24, 2019**

**COUNTY COUNCIL MEETING  
September 24, 2019**

<u>NATURE OR ORDER OF PROCEEDING</u>	<u>PAGE</u>
APPOINTMENT – Atwood, Lyle – Paradise Cemetery District Board.....	1
APPOINTMENT – Davis, Chad – Millville/Nibley Cemetery District Board .....	1
APPOINTMENT – Luthy, John D. – Cache County Deputy County Attorney.....	1
APPOINTMENT – Pehrson, Doug – Millville/Nibley Cemetery District Board.....	1
ATWOOD, LYLE – Appointment – Paradise Cemetery District Board.....	1
BUDGET – Resolution No. 2019-28-Amending the 2019.....	3
CEMETERY DISTRICT APPOINTMENTS .....	2
COUNTY ADMINISTRATOR POSITION – Interviews.....	2
COUNTY ENGINEER – Phillips, Matt.....	2
COUNTY RECORDER – Report.....	2
DAVIS, CHAD – Appointment – Millville/Nibley Cemetery District Board.....	1
FINANCIAL STATEMENTS – August 2019 .....	2
LUTHY, JOHN D. – Appointment – Cache County Deputy Attorney.....	1
MARIJUANA STATUTE – Zoning Consideration in light of the Medical.....	3
MEDICAL MARIJUANA STATUTE – Zoning Consideration in light of the .....	3
PEHRSON, DOUG – Appointment – Millville/Nibley Cemetery District Board.....	1
PHILLIPS, MATT – County Engineer .....	2
RESOLUTION NO. 2019-28 – Amending the 2019 Budget .....	2
RESOLUTION NO. 2019-31 – Approving the appointment of representatives to the Millville/Nibley Cemetery District Board of Trustees.....	2
RESOLUTION NO. 2019-32 – Approving the appointment of representatives to the Paradise Cemetery District Board of Trustees.....	2
RESOLUTION NO. 2019-33 – A Supplemental Resolution recognizing the Devastating Effects of the Opioid Crisis as a Public Nuisance .....	3
UAC ANNUAL CONVENTION.....	3

**USACCC FALL CONFERENCE .....3**  
**USU HOMECOMING PARADE .....3**  
**ZONING CONSIDERATION IN LIGHT OF THE MEDICAL MARIJUANA STATUTE .....3**

**DRAFT**

**CACHE COUNTY COUNCIL MEETING  
SEPTEMBER 24, 2019**

The Cache County Council convened in a regular session on September 24, 2019 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 absent.**  
**Council Members:** David L. Erickson, Barbara Tidwell, Jon White, & Gordon A. Zilles  
**Paul R. Borup absent.**  
**County Executive:** Craig "W" Buttars  
**County Clerk:** Jill N. Zollinger  
**County Attorney:** James Swink

**The following individuals were also in attendance:** Janeen Allen, Recorder Mike Gleed, Sharon L. Hoth, Attorney John Luthy, Director Bartt Nelson, Matt Phillips, Director Josh Runhaar, David Zook,  
**Media:** Mattie Mortensen (Herald Journal).

**OPENING REMARKS AND PLEDGE OF ALLEGIANCE**

Council member Jon White 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. Erickson seconded the motion. The vote was unanimous, 5-0. Borup & Worthen absent.

**REVIEW AND APPROVAL OF MINUTES**

**ACTION:** Motion by Council member White to approve the minutes of the September 10, 2019 Council meeting as written. Zilles seconded the motion. The vote was unanimous, 5-0. Borup & Worthen absent.

**MINUTES FOLLOW-UP:** None

**REPORT OF THE COUNTY EXECUTIVE: CRAIG "W" BUTTARS**

**APPOINTMENTS:** John D. Luthy Cache County Deputy County Attorney

**ACTION:** Motion by Council member White to approve the recommended appointment. Erickson seconded the motion. The vote was unanimous, 5-0. Borup & Worthen absent.

Chad Davis Millville/Nibley Cemetery District Board  
Doug Pehrson Millville/Nibley Cemetery District Board

**ACTION:** Motion by Council member Zilles to approve the recommended appointments. White seconded the motion. The vote was unanimous, 5-0. Borup & Worthen absent.

Lyle Atwood Paradise Cemetery District Board

**ACTION: Motion by Council member Zilles to approve the recommended appointment. White seconded the motion. The vote was unanimous, 5-0. Borup & Worthen absent.**

**OTHER ITEMS:**

- Financial Statements for August 2019** – Council members may access the documents on their tablets.

(Attachment 1)

- County Administrator Position** – Executive Buttars stated three individuals will be interviewed a second time next Monday, September 30, 2019.
- County Engineer** – Executive Buttars introduced the new county engineer, Matt Phillips.

**DEPARTMENT OR COMMITTEE REPORTS**

- ★ **County Recorder's Office – Recorder Mike Glead** reported on the following:
  - Employees
  - Change in recording fees from \$10.00 to \$40.00
  - Transfer on death deed
  - Recording of sovereign citizen documents
  - Records with/without protected status

**PENDING ACTION**

- Resolution No. 2019-28 - Amending the 2019 Budget** – Executive Buttars stated there is no change in the budget since the September 10, 2019 Council meeting.

(Attachment 2)

**ACTION: Motion by Council member White to approve Resolution No. 2019-28 – Amending the 2019 Budget. Zilles seconded the motion. The vote was unanimous, 5-0. Borup & Worthen absent.**

**INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- **Resolution No. 2019-31 – Approving the appointment of representatives to the Millville/Nibley Cemetery District Board of Trustees**

(Attachment 3)

- **Resolution No. 2019-32 – Approving the appointment of representatives to the Paradise Cemetery District**

(Attachment 4)

**ACTION: Motion by Council member White to waive the rules and approve Resolution No. 2019-31 – Approving the appointment of representatives to the Millville/Nibley Cemetery District board of Trustees**

**AND**

**Resolution No. 2019-32 – Approving the appointment of representatives to the Paradise Cemetery District Board of Trustees. Tidwell seconded the motion. The vote was unanimous, 5-0. Borup & Worthen absent.**

- **Resolution No. 2019-33 – A Supplemental Resolution recognizing the Devastating Effects of the Opioid Crisis as a Public Nuisance** – Attorney Luthy explained the county joined in litigation with other counties against opioid manufacturers and distribution and Cache County must declare the opioid crisis a public nuisance in order to recover damages.

(Attachment 5)

**ACTION: Motion by Council member Erickson to waive the rules and approve Resolution No. 2019-33 – A Supplemental Resolution recognizing the Devastating Effects of the Opioid Crisis as a Public Nuisance. Tidwell seconded the motion. The vote was unanimous, 5-0. Borup & Worthen absent.**

- **Zoning Consideration in light of the Medical Marijuana Statute** – Attorney Swink said there have been three applications from marijuana growers in Box Elder County. There have been none in Cache County thus far. The crop is very pungent and is considered a nuisance in some areas. Attorney Luthy will be available to answer questions on whether there will be restricted county zoning related to this issue. It is presently allowed in industrial and agricultural zones. Attorney Luthy stated the new statute requires a county ordinance addressing the zoning issue by January 1, 2021.

#### **OTHER BUSINESS**

- ✓ **USACCC Fall Conference – September 25-26, 2019-Midway** – Erickson, Worthen, Ward, Borup and Tidwell will attend.
- ✓ **USU Homecoming Parade – Saturday, September 28, 2019 at 10:00 a.m.** – Borup, Erickson and Ward will attend. Tidwell and Worthen are tentative.
- ✓ **UAC Annual Convention – November 14-15, 2019-St. George** – All will attend.

#### **COUNCIL MEMBER REPORTS**

**Barbara Tidwell** indicated the Cache 2020 Celebration is going well; displays have been created and are on-site in various areas.

#### **ADJOURNMENT**

The Council meeting adjourned at 5:55 p.m.

\_\_\_\_\_  
**ATTEST:** Jill N. Zollinger  
County Clerk

\_\_\_\_\_  
**APPROVAL:** Karl B. Ward  
Chairman



**CACHE COUNTY COUNCIL MEETING  
SEPTEMBER 24, 2019**

**ATTACHMENT 1**

CACHE COUNTY GOVERNMENT  
FUND SUMMARY  
FOR THE 8 MONTHS ENDING AUGUST 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	657,558.67	4,550,851.84	20,469,000.00	15,918,148.16	22.2
LICENSES & PERMITS	3,950.00	29,280.00	40,000.00	10,720.00	73.2
INTERGOVERNMENTAL REVENUE	355,168.08	592,319.25	928,700.00	336,380.75	63.8
CHARGES FOR SERVICES	430,234.13	3,218,281.48	6,856,000.00	3,637,718.52	46.9
FINES & FORFEITURES	6,865.50	63,033.49	121,600.00	58,566.51	51.8
MISCELLANEOUS REVENUE	250,665.78	1,250,352.15	1,567,500.00	317,147.85	79.8
CONTRIBUTIONS & TRANSFERS	34,890.65	38,190.65	1,716,200.00	1,678,009.35	2.2
	<u>1,739,332.81</u>	<u>9,742,308.86</u>	<u>31,699,000.00</u>	<u>21,956,691.14</u>	<u>30.7</u>
<u>EXPENDITURES</u>					
COUNCIL	15,519.92	90,150.31	125,100.00	34,949.69	72.1
WATER DEVELOPMENT	( 25,000.00)	275,000.00	300,000.00	25,000.00	91.7
PUBLIC DEFENDER	35,620.25	311,212.31	528,700.00	217,487.69	58.9
EXECUTIVE	18,389.72	148,808.27	198,300.00	49,491.73	75.0
FINANCE	53,779.03	327,449.02	521,100.00	193,650.98	62.8
ADMINISTRATOR	.00	.00	103,200.00	103,200.00	.0
HUMAN RESOURCES	31,231.86	178,385.08	340,100.00	161,714.92	52.5
GIS DEPT	12,422.16	75,569.44	114,000.00	38,430.56	66.3
INFORMATION TECHNOLOGY SYSTE	76,119.93	601,963.50	968,400.00	366,436.50	62.2
AUDITOR	3,555.16	16,317.02	27,900.00	11,582.98	58.5
CLERK	11,594.14	72,033.15	131,300.00	59,266.85	54.9
TREASURER	.00	37.50	.00	( 37.50)	.0
RECORDER	14,807.52	88,001.82	179,600.00	91,598.18	49.0
ATTORNEY	161,226.91	1,043,719.57	1,608,900.00	565,180.43	64.9
VICITM SERVICES -CACHE ACHIEVE	8,626.44	50,567.01	79,500.00	28,932.99	63.6
VOCA -VICTIM SERVICES	42,109.58	267,787.09	442,400.00	174,612.91	60.5
VAWA - ATTORNEY - GRANT SERV	30,500.83	167,631.38	198,500.00	30,868.62	84.5
NON-DEPARTMENTAL	( 11,266.48)	300,411.20	325,900.00	25,488.80	92.2
CENTRAL MAIL	93.72	4,060.42	6,900.00	2,839.58	58.9
BUILDING & GROUNDS	30,883.45	154,800.00	331,900.00	177,100.00	46.6
ELECTIONS	20,509.05	151,362.27	248,700.00	97,337.73	60.9
PUBLIC NOTICES	.00	103.41	2,700.00	2,596.59	3.8
ECONOMIC DEVELOPMENT	.00	59,270.00	68,000.00	8,730.00	87.2
SHERIFF - CRIMINAL	432,191.50	2,550,684.35	4,241,000.00	1,690,315.65	60.1
SHERIFF - SUPPORT SERVICES	289,812.78	1,579,948.53	2,454,000.00	874,051.47	64.4
SHERIFF - ADMINISTRATION	139,812.57	958,291.20	1,510,100.00	551,808.80	63.5
SHERIFF - SEARCH AND RESCUE	1,512.48	24,309.55	84,700.00	60,390.45	28.7
SHERIFF - MOUNTED POSSE	10,963.72	15,233.14	25,100.00	9,866.86	60.7
FIRE DEPARTMENT	107,490.82	1,144,678.82	1,652,600.00	507,921.18	69.3
SHERIFF - CORRECTIONS	836,054.24	5,475,474.23	8,293,600.00	2,818,125.77	66.0
SHERIFF - IT DEPARTMENT	15,322.25	16,756.26	27,000.00	10,243.74	62.1
BEE INSPECTION	.00	.00	2,500.00	2,500.00	.0
SHERIFF - ANIMAL CONTROL	18,047.26	105,665.22	187,500.00	81,834.78	56.4
SHERIFF - EMERGENCY MANAGEME	11,523.54	83,038.97	171,200.00	88,161.03	48.5
PUBLIC HEALTH	.00	26,344.04	320,600.00	294,255.96	8.2
PUBLIC WELFARE	.00	65,000.00	67,800.00	2,800.00	95.9
FAIRGROUNDS	86,368.52	638,675.66	1,266,100.00	627,424.34	50.4

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
COMMUNICATIONS	2,534.74	9,167.86	12,700.00	3,532.14	72.2
LIBRARY	6,948.08	52,467.86	105,700.00	53,232.14	49.6
USU AG EXTENSION SERVICE	88.10	44,228.28	245,500.00	201,271.72	18.0
COUNTY FAIR	90,573.17	137,845.58	160,200.00	22,354.42	86.1
RODEO	139,022.69	144,829.26	179,700.00	34,870.74	80.6
STATE FAIR	.00	.00	1,000.00	1,000.00	.0
AGRICULTURAL PROMOTION	.00	3,000.00	6,000.00	3,000.00	50.0
CONTRIBUTIONS	80,000.00	480,000.00	1,122,500.00	642,500.00	42.8
TRANSFERS OUT	.00	.00	2,314,800.00	2,314,800.00	.0
MISCELLANEOUS	42,869.09	207,652.87	396,000.00	188,347.13	52.4
	<u>2,841,858.74</u>	<u>18,147,931.45</u>	<u>31,699,000.00</u>	<u>13,551,068.55</u>	<u>57.3</u>
	<u>( 1,102,525.93)</u>	<u>( 8,405,622.59)</u>	<u>.00</u>	<u>8,405,622.59</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
FUND SUMMARY  
FOR THE 8 MONTHS ENDING AUGUST 31, 2019

ASSESSING & COLLECTING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	24,485.05	390,189.10	3,261,000.00	2,870,810.90	12.0
CHARGES FOR SERVICES	50,981.40	234,758.66	545,000.00	310,241.34	43.1
MISCELLANEOUS REVENUE	313.74	1,828.70	.00	( 1,828.70)	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	326,800.00	326,800.00	.0
	<u>75,780.19</u>	<u>626,776.46</u>	<u>4,132,800.00</u>	<u>3,506,023.54</u>	<u>15.2</u>
 <u>EXPENDITURES</u>					
COUNCIL	1,724.44	10,016.70	13,700.00	3,683.30	73.1
EXECUTIVE	3,245.24	26,260.28	35,100.00	8,839.72	74.8
FINANCE	5,975.44	36,383.22	58,000.00	21,616.78	62.7
ADMINISTRATOR	.00	.00	18,300.00	18,300.00	.0
HUMAN RESOURCES	5,511.51	31,479.72	55,700.00	24,220.28	56.5
GIS DEPT	18,633.24	113,354.17	166,700.00	53,345.83	68.0
INFORMATION TECHNOLOGY SYSTE	77,209.90	521,061.40	805,600.00	284,538.60	64.7
AUDITOR	21,838.82	100,233.09	171,500.00	71,266.91	58.4
TREASURER	29,098.17	173,487.28	304,700.00	131,212.72	56.9
RECORDER	14,807.51	88,001.82	179,700.00	91,698.18	49.0
ATTORNEY	16,001.75	103,281.24	159,200.00	55,918.76	64.9
ASSESSOR	169,855.82	1,153,934.11	1,920,500.00	766,565.89	60.1
NON-DEPARTMENTAL	( 1,251.83)	26,201.24	28,000.00	1,798.76	93.6
CENTRAL MAIL & COPY	42.11	1,824.25	3,100.00	1,275.75	58.9
BUILDING & GROUNDS	13,875.16	69,547.82	130,700.00	61,152.18	53.2
ADVERT & PROMOTION	.00	126.40	3,300.00	3,173.60	3.8
CONTRIBUTIONS	570.94	9,374.81	79,000.00	69,625.19	11.9
	<u>377,138.22</u>	<u>2,464,567.55</u>	<u>4,132,800.00</u>	<u>1,668,232.45</u>	<u>59.6</u>
	<u>( 301,358.03)</u>	<u>( 1,837,791.09)</u>	<u>.00</u>	<u>1,837,791.09</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
FUND SUMMARY  
FOR THE 8 MONTHS ENDING AUGUST 31, 2019

MUNICIPAL SERVICES FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	480,617.02	2,512,593.86	3,666,400.00	1,153,806.14	68.5
LICENSES & PERMITS	147,166.64	909,288.84	976,400.00	67,111.16	93.1
INTERGOVERNMENTAL REVENUE	29,000.00	1,952,039.82	4,918,700.00	2,966,660.18	39.7
CHARGES FOR SERVICES	247,135.45	464,004.45	1,082,200.00	618,195.55	42.9
MISCELLANEOUS REVENUE	135.19	224,751.09	445,500.00	220,748.91	50.5
CONTRIBUTIONS & TRANSFERS	148,500.00	154,500.00	3,786,300.00	3,631,800.00	4.1
	<u>1,052,554.30</u>	<u>6,217,178.06</u>	<u>14,875,500.00</u>	<u>8,658,321.94</u>	<u>41.8</u>
<u>EXPENDITURES</u>					
FINANCE	.00	.00	10,500.00	10,500.00	.0
ZONING DEPARTMENT	55,589.81	266,547.57	837,300.00	570,752.43	31.8
FIRE DEPARTMENT	.00	32,486.10	173,000.00	140,513.90	18.8
BUILDING INSPECTION	66,265.21	473,752.01	848,500.00	374,747.99	55.8
ANIMAL CONTROL	.00	12,000.00	12,000.00	.00	100.0
ROAD	851,168.59	4,365,875.18	9,763,800.00	5,397,924.82	44.7
SANITATION/WASTE COLLECTION	.00	.00	30,000.00	30,000.00	.0
WEED ERADICATION DEPARTMENT	57,599.57	462,683.45	633,100.00	170,416.55	73.1
PUBLIC WORKS	17,443.18	199,754.54	546,700.00	346,945.46	36.5
TRAILS MANAGEMENT	6,892.26	109,565.07	821,600.00	712,034.93	13.3
CONTRIBUTIONS	.00	14,268.00	949,600.00	935,332.00	1.5
TRANSFERS OUT	.00	.00	247,900.00	247,900.00	.0
MISCELLANEOUS	.00	.00	1,500.00	1,500.00	.0
	<u>1,054,958.62</u>	<u>5,936,931.92</u>	<u>14,875,500.00</u>	<u>8,938,568.08</u>	<u>39.9</u>
	<u>( 2,404.32)</u>	<u>280,246.14</u>	<u>.00</u>	<u>( 280,246.14)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	6,790.61	108,302.81	952,000.00	843,697.19	11.4
CHARGES FOR SERVICE	30,161.25	180,169.50	280,000.00	99,830.50	64.4
CONTRIBUTIONS	.00	.00	111,900.00	111,900.00	.0
	<u>36,951.86</u>	<u>288,472.31</u>	<u>1,343,900.00</u>	<u>1,055,427.69</u>	<u>21.5</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	.00	948,555.75	1,268,900.00	320,344.25	74.8
CONTRIBUTIONS	.00	.00	75,000.00	75,000.00	.0
	<u>.00</u>	<u>948,555.75</u>	<u>1,343,900.00</u>	<u>395,344.25</u>	<u>70.6</u>
	<u>36,951.86</u>	<u>( 660,083.44)</u>	<u>.00</u>	<u>660,083.44</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

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	60,000.00	60,000.00	.0
CONTRIBUTIONS	.00	.00	262,600.00	262,600.00	.0
	<u>.00</u>	<u>.00</u>	<u>322,600.00</u>	<u>322,600.00</u>	<u>.0</u>
<u>EXPENDITURES</u>					
COMMUNITY DEVELOPMENT	.00	7,630.00	300,000.00	292,370.00	2.5
CONTRIBUTIONS	.00	.00	11,000.00	11,000.00	.0
TRANSFERS OUT	.00	.00	11,600.00	11,600.00	.0
	<u>.00</u>	<u>7,630.00</u>	<u>322,600.00</u>	<u>314,970.00</u>	<u>2.4</u>
	<u>.00</u>	<u>( 7,630.00)</u>	<u>.00</u>	<u>7,630.00</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

FUND 230

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	97,325.11	401,777.30	1,036,200.00	634,422.70	38.8
INTERGOVERNMENTAL REVENUE	.00	18,075.00	18,100.00	25.00	99.9
CHARGES FOR SERVICES	4,538.72	26,448.79	35,000.00	8,551.21	75.6
MISCELLANEOUS REVENUE	.00	500.00	100.00	( 400.00)	500.0
CONTRIBUTIONS & TRANSFERS	.00	.00	32,300.00	32,300.00	.0
	<u>101,863.83</u>	<u>446,801.09</u>	<u>1,121,700.00</u>	<u>674,898.91</u>	<u>39.8</u>
<u>EXPENDITURES</u>					
VISITORS BUREAU	68,679.00	470,568.34	859,700.00	389,131.66	54.7
TRANSFERS OUT	.00	.00	262,000.00	262,000.00	.0
	<u>68,679.00</u>	<u>470,568.34</u>	<u>1,121,700.00</u>	<u>651,131.66</u>	<u>42.0</u>
	<u>33,184.83</u>	<u>( 23,767.25)</u>	<u>.00</u>	<u>23,767.25</u>	<u>.0</u>



CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

COUNCIL ON AGING

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	287.46	82,140.50	310,800.00	228,659.50	26.4
CHARGES FOR SERVICES	653.40	2,785.64	8,500.00	5,714.36	32.8
MISCELLANEOUS REVENUE	325.67	2,591.35	4,100.00	1,508.65	63.2
CONTRIBUTIONS & TRANSFERS	6,806.55	53,392.99	400,300.00	346,907.01	13.3
	<u>8,073.08</u>	<u>140,910.48</u>	<u>723,700.00</u>	<u>582,789.52</u>	<u>19.5</u>
<u>EXPENDITURES</u>					
CONTRIBUTIONS	.00	.00	29,800.00	29,800.00	.0
NUTRITION-MANDATED	40,796.96	269,357.31	413,000.00	143,642.69	65.2
SR CITIZENS CENTER-NON-MANDATE	16,219.79	91,870.64	159,600.00	67,729.36	57.6
ACCESS - MANDATED	12,693.89	75,288.84	121,300.00	46,011.16	62.1
	<u>69,710.64</u>	<u>436,516.79</u>	<u>723,700.00</u>	<u>287,183.21</u>	<u>60.3</u>
	<u>( 61,637.56)</u>	<u>( 295,606.31)</u>	<u>.00</u>	<u>295,606.31</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

MENTAL HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	11,514.44	1,181,697.69	3,000,000.00	1,818,302.31	39.4
CONTRIBUTIONS	.00	72,624.00	135,000.00	62,376.00	53.8
	<u>11,514.44</u>	<u>1,254,321.69</u>	<u>3,135,000.00</u>	<u>1,880,678.31</u>	<u>40.0</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	.00	155,126.25	3,135,000.00	2,979,873.75	5.0
	<u>.00</u>	<u>155,126.25</u>	<u>3,135,000.00</u>	<u>2,979,873.75</u>	<u>5.0</u>
	<u>11,514.44</u>	<u>1,099,195.44</u>	<u>.00</u>	<u>( 1,099,195.44)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

RESTAURANT TAX FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	165,150.65	822,941.16	1,607,200.00	784,258.84	51.2
	<u>165,150.65</u>	<u>822,941.16</u>	<u>1,607,200.00</u>	<u>784,258.84</u>	<u>51.2</u>
<u>EXPENDITURES</u>					
TOURISM AWARDS	.00	156,850.00	313,400.00	156,550.00	50.1
FACILITY AWARDS	54,098.04	473,252.24	905,100.00	431,847.76	52.3
CONTRIBUTIONS	.00	.00	45,000.00	45,000.00	.0
TRANSFERS	.00	.00	343,700.00	343,700.00	.0
	<u>54,098.04</u>	<u>630,102.24</u>	<u>1,607,200.00</u>	<u>977,097.76</u>	<u>39.2</u>
	<u><u>111,052.61</u></u>	<u><u>192,838.92</u></u>	<u><u>.00</u></u>	<u><u>( 192,838.92)</u></u>	<u><u>.0</u></u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

RAPZ TAX FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
TAXES	166,021.65	831,015.74	1,773,700.00	942,684.26	46.9
CONTRIBUTIONS	.00	.00	61,000.00	61,000.00	.0
	<u>166,021.65</u>	<u>831,015.74</u>	<u>1,834,700.00</u>	<u>1,003,684.26</u>	<u>45.3</u>
<u>EXPENDITURES</u>					
FACILITIES AWARDS	14,626.00	930,326.53	981,000.00	50,673.47	94.8
PROGRAM AWARDS	.00	540,000.00	698,800.00	158,800.00	77.3
TRANSFERS OUT	.00	.00	154,900.00	154,900.00	.0
	<u>14,626.00</u>	<u>1,470,326.53</u>	<u>1,834,700.00</u>	<u>364,373.47</u>	<u>80.1</u>
	<u>151,395.65</u>	<u>( 639,310.79)</u>	<u>.00</u>	<u>639,310.79</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
FUND SUMMARY  
FOR THE 8 MONTHS ENDING AUGUST 31, 2019

CCCOG FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
TAXES	415,460.81	2,077,851.51	4,436,200.00	2,358,348.49	46.8
	<u>415,460.81</u>	<u>2,077,851.51</u>	<u>4,436,200.00</u>	<u>2,358,348.49</u>	<u>46.8</u>
<u>EXPENDITURES</u>					
ROAD PROJECTS	317,774.15	795,625.88	4,369,600.00	3,573,974.12	18.2
TRANSFERS OUT	.00	.00	66,600.00	66,600.00	.0
	<u>317,774.15</u>	<u>795,625.88</u>	<u>4,436,200.00</u>	<u>3,640,574.12</u>	<u>17.9</u>
	<u>97,686.66</u>	<u>1,282,225.63</u>	<u>.00</u>	<u>( 1,282,225.63)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

AIRPORT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	385,191.83	455,153.03	462,500.00	7,346.97	98.4
MISCELLANEOUS REVENUE	1,579.76	14,618.55	62,500.00	47,881.45	23.4
AIRPORT LAND LEASE REVENUES	230.85	95,946.98	95,000.00	( 946.98)	101.0
CONTRIBUTIONS & TRANSFERS	80,000.00	80,000.00	107,500.00	27,500.00	74.4
	<u>467,002.44</u>	<u>645,718.56</u>	<u>727,500.00</u>	<u>81,781.44</u>	<u>88.8</u>
<u>EXPENDITURES</u>					
AIRPORT DEPARTMENT	( 83,004.97)	368,972.58	727,500.00	358,527.42	50.7
	<u>( 83,004.97)</u>	<u>368,972.58</u>	<u>727,500.00</u>	<u>358,527.42</u>	<u>50.7</u>
	<u>550,007.41</u>	<u>276,745.98</u>	<u>.00</u>	<u>( 276,745.98)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

CHILDREN'S JUSTICE CENTER

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	101,002.33	458,200.00	357,197.67	22.0
CONTRIBUTIONS & TRANSFERS	.00	.00	3,900.00	3,900.00	.0
	<u>.00</u>	<u>101,002.33</u>	<u>462,100.00</u>	<u>361,097.67</u>	<u>21.9</u>
<u>EXPENDITURES</u>					
CHILDREN'S JUSTICE CNTR - VOCA	22,154.53	190,611.94	267,400.00	76,788.06	71.3
CHILDREN'S JUSTICE CENTER	18,007.30	126,956.01	194,700.00	67,743.99	65.2
	<u>40,161.83</u>	<u>317,567.95</u>	<u>462,100.00</u>	<u>144,532.05</u>	<u>68.7</u>
	<u>( 40,161.83)</u>	<u>( 216,565.62)</u>	<u>.00</u>	<u>216,565.62</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

AMBULANCE FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	.00	33,600.00	.00	( 33,600.00)	.0
CONTRIBUTIONS	.00	576,000.00	1,158,000.00	582,000.00	49.7
	<u>.00</u>	<u>609,600.00</u>	<u>1,158,000.00</u>	<u>548,400.00</u>	<u>52.6</u>
<u>EXPENDITURES</u>					
AMBULANCE DEPARTMENT	245,137.09	454,084.82	1,158,000.00	703,915.18	39.2
	<u>245,137.09</u>	<u>454,084.82</u>	<u>1,158,000.00</u>	<u>703,915.18</u>	<u>39.2</u>
	<u>( 245,137.09)</u>	<u>155,515.18</u>	<u>.00</u>	<u>( 155,515.18)</u>	<u>.0</u>



CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

DEBT SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	1,001.73	4,975.21	.00	( 4,975.21)	.0
CONTRIBUTIONS AND TRANSFERS IN	.00	.00	1,795,100.00	1,795,100.00	.0
	<u>1,001.73</u>	<u>4,975.21</u>	<u>1,795,100.00</u>	<u>1,790,124.79</u>	<u>.3</u>
<u>EXPENDITURES</u>					
CAPITAL LEASE - PATROL VEHICLE	16,260.82	335,176.98	468,800.00	133,623.02	71.5
CAPITAL LEASE - ROAD EQUIPMENT	.00	16,493.53	31,400.00	14,906.47	52.5
SALES TAX REVENUE BONDS	1,750.00	67,259.60	1,274,200.00	1,206,940.40	5.3
CAPITAL LEASE - IT EQUIPMENT	.00	19,166.59	20,700.00	1,533.41	92.6
	<u>18,010.82</u>	<u>438,096.70</u>	<u>1,795,100.00</u>	<u>1,357,003.30</u>	<u>24.4</u>
	<u>( 17,009.09)</u>	<u>( 433,121.49)</u>	<u>.00</u>	<u>433,121.49</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

CAPITAL PROJECTS FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS AND TRANSFERS IN	.00	.00	381,000.00	381,000.00	.0
	.00	.00	381,000.00	381,000.00	.0
<u>EXPENDITURES</u>					
DEPARTMENT 4415	.00	.00	350,000.00	350,000.00	.0
COUNTY EVENT CENTER	.00	( 14,224.15)	31,000.00	45,224.15	( 45.9)
	.00	( 14,224.15)	381,000.00	395,224.15	( 3.7)
	.00	14,224.15	.00	( 14,224.15)	.0

CACHE COUNTY GOVERNMENT  
 FUND SUMMARY  
 FOR THE 8 MONTHS ENDING AUGUST 31, 2019

CAPITAL ASSETS/ LONG-TERM DEBT

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
DEFERRED REVENUE ADJUSTMENT	.00	( 1,194,551.00)	.00	1,194,551.00	.0
	.00	( 1,194,551.00)	.00	1,194,551.00	.0
<u>EXPENDITURES</u>					
	.00	.00	.00	.00	.0
	.00	( 1,194,551.00)	.00	1,194,551.00	.0

**CACHE COUNTY COUNCIL MEETING  
SEPTEMBER 24, 2019**

**ATTACHMENT 2**

RESOLUTION NO. 2019 – 28

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2019 are reasonable and necessary; that the said budget has been reviewed by the County Executive with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that the County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are made to the 2019 budget for Cache County:

See attached

Section 2.

Other than as specifically set forth above, all other matters set forth in the 2019 budget shall remain in full force and effect.

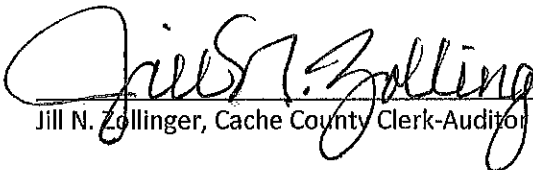
Section 3.

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

This resolution was duly adopted by the Cache County Council on the 24<sup>th</sup> day of September, 2019.

ATTESTED TO:

CACHE COUNTY COUNCIL

  
Jill N. Zollinger, Cache County Clerk-Auditor



  
Karl E. Ward, Council Chair



# BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-28

September 24, 2019 at 6:00 PM

<b>GENERAL FUND</b>	<b>Budget: \$31,699,000</b>	<b>Proposed: \$31,825,100</b>
---------------------	-----------------------------	-------------------------------

## Revenues

<b>Intergovernmental</b>		<b>Budget: \$928,700</b>	<b>Proposed: \$951,000</b>
100-33-10500	FEDERAL GRANTS - HAVA: Help America Vote Act (HAVA) grant providing funding for election equipment.		22,300
Total Change			22,300

<b>Charges for Services</b>		<b>Budget: \$6,856,000</b>	<b>Proposed: \$6,855,000</b>
100-34-16000	ACCOUNTING FEES: Classify funding for accounting fees from the Road Special Service District fund as an interfund transfer, rather than a direct expense.		-1,000
Total Change			-1,000

<b>Contributions and Transfers</b>		<b>Budget: \$1,716,200</b>	<b>Proposed: \$1,821,000</b>
100-38-10720	TRANSFER IN - RSSD: Transfer amount for accounting fees from the Road Special Service District fund.		1,000
100-38-10795	TRANSFER IN - CCCF: Donations received through the Cache County Community Foundation for Cache Celebration Women's Suffrage.		5,200
100-38-90000	APPROPRIATED FUND BALANCE: County match for 2019 RAPZ Tax awards		94,600
100-38-90000	APPROPRIATED FUND BALANCE: Appropriate CART funding received in prior years to cover the cost of hosting a training conference.		4,000
Total Change			104,800

<b>Total General Fund Revenues</b>	<b>\$126,100</b>
------------------------------------	------------------

## Expenditures

<b>Attorney</b>		<b>Budget: \$1,608,900</b>	<b>Proposed: \$1,612,900</b>
100-4145-330	EDUCATION & TRAINING: Appropriate CART funding received in prior years to cover the cost of hosting a training conference.		4,000
Total Change			4,000

<b>Elections</b>		<b>Budget: \$248,700</b>	<b>Proposed: \$271,000</b>
100-4170-740	CAPITALIZED EQUIPMENT: HAVA grant funding for the purchase of election equipment.		22,300
Total Change			22,300

<b>Sheriff: Criminal</b>		<b>Budget: \$4,241,000</b>	<b>Proposed: \$4,232,000</b>
100-4210-330	EDUCATION & TRAINING: Provide funding for an additional dispatch module in the Spillman software expensed in the Sheriff: Administration department.		-9,000
Total Change			-9,000

<b>Sheriff: Administration</b>		<b>Budget: \$1,510,100</b>	<b>Proposed: \$1,614,100</b>
100-4215-210	SUBSCRIPTIONS AND MEMBERSHIPS: Funding for additional subscription costs.		600
100-4215-240	OFFICE SUPPLIES: Funding for additional office supply costs.		3,200
100-4215-250	EQUIPMENT SUPPLIES & SERVICES: Provide funding for additional subscription and office supply costs.		-3,800



## BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-28

September 24, 2019 at 6:00 PM

100-4215-251	NON-CAPITALIZED EQUIPMENT: Provide funding for an additional dispatch module in the Spillman software.	-14,000
100-4215-311	SOFTWARE PACKAGES: Funding for an additional dispatch module in the Spillman software.	23,000
100-4215-480	SPECIAL DEPARTMENT SUPPLIES: Funding for additional department supplies.	-4,000
100-4215-486	UNIFORMS AND SUPPLIES: Provide funding for additional department supplies.	4,000
100-4215-720	BUILDING: Funding for building remodel costs expensed in the Sheriff: Administration department.	95,000
<b>Total Change</b>		<b>104,000</b>

<b>Sheriff: Corrections</b>		<b>Budget: \$8,293,600</b>	<b>Proposed: \$8,198,600</b>
100-4230-200	INMATE SUPPLIES: Funding to cover increasing inmate supply costs.		25,000
100-4230-230	TRAVEL: Funding to cover costs of scheduled conferences.		5,000
100-4230-240	OFFICE SUPPLIES: Funding to cover estimated cost of office supplies through the end of the 2019 year.		5,000
100-4230-255	PRISONERS SUPPLIES - W/RELEASE: Provide funding to cover estimated cost of office supplies through the end of the 2019 year.		-5,000
100-4230-255	PRISONERS SUPPLIES - W/RELEASE: Provide funding to cover increased costs for new uniforms.		-5,000
100-4230-290	GASOLINE: Provide funding to cover costs of scheduled conferences.		-5,000
100-4230-315	MEDICAL EXPENSE: Funding for additional contract cost for nursing services not included in the original budget.		25,000
100-4230-333	ALL P/S TESTING FEES: Funding to help cover increasing costs of Public Safety Testing Fees.		2,500
100-4230-483	EXPENSES - JAIL PAY FOR STAY: No longer using Pay for Stay program. Provide funding to help cover increasing costs of Public Safety Testing Fees.		-2,500
100-4230-486	UNIFORMS AND SUPPLIES: Funding to cover increased costs for new uniforms.		5,000
100-4230-740	CAPITALIZED EQUIPMENT: Reduce equipment purchases to provide funding for additional contract cost for nursing services not included in the original budget.		-25,000
100-4230-740	CAPITALIZED EQUIPMENT: Did not get Equipment that was budgeted for. Provide funding to cover increasing inmate supply costs.		-25,000
100-4230-740	CAPITALIZED EQUIPMENT: Provide funding for building remodel costs expensed in the Sheriff: Administration department.		-95,000
<b>Total Change</b>			<b>-95,000</b>

<b>Fairgrounds</b>		<b>Budget: \$1,266,100</b>	<b>Proposed: \$1,360,700</b>
100-4511-120	PART TIME EMPLOYEES: Provide funding to cover increased cleaning cost for the Event Center.		-2,000
100-4511-120	PART TIME EMPLOYEES: Provide funding for printing and stretching for the art work for the Event Center.		-5,000
100-4511-230	TRAVEL: Provide funding to cover shortage in the Communications account due to the purchase of a new PRI switch.		-4,500
100-4511-270	UTILITIES: Provide additional funding for utility costs at the Event Center.		-12,000
100-4511-271	UTILITIES - EVENT CENTER: Additional funding for utility costs at the Event Center.		12,000
100-4511-280	COMMUNICATIONS: Funding to cover shortage in the Communications account due to the purchase of a new PRI switch.		4,500
100-4511-620	MISC SERVICES: Funding to cover increased cleaning cost for the Event Center.		2,000



## BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-28

September 24, 2019 at 6:00 PM

100-4511-620	MISC SERVICES: Funding for printing and stretching for the art work for the Event Center.	5,000
100-4511-720	BUILDINGS: Funding from reallocated RAPZ award for the reroofing project.	13,800
100-4511-720	BUILDINGS: County matching funds for RAPZ award for shades for the Event Center.	15,000
100-4511-720	BUILDINGS: County matching funds for RAPZ award for the Cache Arena addition.	69,600
100-4511-740	CAPITALIZED EQUIPMENT: County matching funds for RAPZ award for portable bleachers	10,000
100-4511-740	CAPITALIZED EQUIPMENT: Provide funding from reallocated RAPZ award for the reroofing project.	-13,800
<b>Total Change</b>		<b>94,600</b>

<b>Library</b>		<b>Budget: \$105,700</b>	<b>Proposed: \$105,700</b>
100-4581-280	COMMUNICATIONS: Additional funding for phones, internet, and other communications expenses to cover rate increases from the prior year.		800
100-4581-485	LIB. MATERIALS-BOOK COLLECTION: Additional funding to build up the book collection and Overdrive availability		13,000
100-4581-610	MISC SUPPLIES: Provide funding for phones, internet, and other communications expenses to cover rate increases from the prior year.		-800
100-4581-620	MISC SERVICES: Provide funding to build up the book collection and Overdrive availability		-13,000
<b>Total Change</b>			<b>0</b>

<b>Miscellaneous</b>		<b>Budget: \$396,000</b>	<b>Proposed: \$401,200</b>
100-4960-600	MISCELLANEOUS EXPENSE: Provide donations received through the Cache County Community Foundation to the Cache Celebration Women's Suffrage organization.		5,200
100-4960-600	MISCELLANEOUS EXPENSE: Reclassification of the additional funding for the phone upgrade project. Classification is changed from an operating expense to a capital expense.		-8,000
100-4960-740	MISC. CAPITAL EQUIPMENT: Reclassification of the additional funding for the phone upgrade project. Classification is changed from an operating expense to a capital expense.		8,000
<b>Total Change</b>			<b>5,200</b>

<b>Total General Fund Expenditures</b>	<b>\$126,100</b>
--	------------------

<b>MUNICIPAL SERVICES FUND</b>	<b>Budget: \$14,875,500</b>	<b>Proposed: \$15,329,300</b>
--------------------------------	-----------------------------	-------------------------------

### Revenues

<b>Permits</b>		<b>Budget: \$976,400</b>	<b>Proposed: \$1,016,900</b>
200-32-21000	BUILDING PERMITS: Additional Building Permit Revenue		40,500
<b>Total Change</b>			<b>40,500</b>

<b>Intergovernmental</b>		<b>Budget: \$4,918,700</b>	<b>Proposed: \$4,783,700</b>
200-33-44990	STATE AWARDS - OTHER: Reduce grant funding for heavy equipment. The state only awarded 2 of 4 trucks that were requested.		-135,000
<b>Total Change</b>			<b>-135,000</b>





# BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-28

September 24, 2019 at 6:00 PM

<b>Charges for Services</b>		<b>Budget:</b>	<b>\$1,082,200</b>	<b>Proposed:</b>	<b>\$1,103,700</b>
200-34-32100	ROAD CONTRACTS - MUNICIPAL: Contract Services - Chip Seal (more income than anticipated)				100,000
200-34-32200	ROAD CONTRACTS - RSSD: Classify funding for road projects as an interfund transfer, rather than a direct revenue.				-78,500
<b>Total Change</b>					<b>21,500</b>

<b>Contributions and Transfers</b>		<b>Budget:</b>	<b>\$3,786,300</b>	<b>Proposed:</b>	<b>\$4,313,100</b>
200-38-10720	TRANSFER IN - RSSD: Transfer amount for road projects from the Road Special Service District fund.				148,500
200-38-90000	APPROP. FUND BALANCE - ROADS: Adjustment to correct a budget transaction. There is additional revenue from FEMA that will increase the fund balance. The original intent in this account was to reduce the amount of fund balance being used. However, in the final adopted budget no fund balance was appropriated and the transaction should be to make a contribution to the fund balance, instead.				363,000
200-38-92000	APPROP FUND BALANCE - MSF: Provide funding to cover increased insurance allocations to departments in the Municipal Services fund.				15,300
<b>Total Change</b>					<b>526,800</b>

<b>Total Municipal Services Fund Revenues</b>				<b>\$453,800</b>
---	--	--	--	------------------

## Expenditures

<b>Zoning</b>		<b>Budget:</b>	<b>\$837,300</b>	<b>Proposed:</b>	<b>\$840,900</b>
200-4180-510	INSURANCE: Funding for insurance allocation.				3,600
<b>Total Change</b>					<b>3,600</b>

<b>Building Inspection</b>		<b>Budget:</b>	<b>\$848,500</b>	<b>Proposed:</b>	<b>\$889,000</b>
200-4241-240	OFFICE EXPENSE: Additional Office Supply Needs				1,500
200-4241-311	SOFTWARE: Gained access to digital code books, less hard copies needed				-1,500
200-4241-510	INSURANCE: Changed allocation formula, need additional funds.				3,500
200-4241-740	CAPITALIZED EQUIPMENT: New Truck Replacement				37,000
<b>Total Change</b>					<b>40,500</b>

<b>Road</b>		<b>Budget:</b>	<b>\$9,763,800</b>	<b>Proposed:</b>	<b>\$9,790,800</b>
200-4415-115	OVERTIME: Funding for additional overtime related to chip and seal program.				10,000
200-4415-250	EQUIPMENT SUPPLIES & MAINT: Additional budget for tires and maintenance				40,000
200-4415-414	CHIP & SEAL ROADS - MUNICIPAL: Funding for additional materials for chip and seal work for municipalities.				20,000
200-4415-740	CAPITALIZED EQUIPMENT: Bed, Plow, Sander, Hydraulics for Bobtail Truck				83,000
200-4415-740	CAPITALIZED EQUIPMENT: Part of Fleet Truck Purchase				9,000
200-4415-740	CAPITALIZED EQUIPMENT: Reduce grant funding for heavy equipment. The state only awarded 2 of 4 trucks that were requested.				-135,000
<b>Total Change</b>					<b>27,000</b>

<b>Weed Control</b>		<b>Budget:</b>	<b>\$633,100</b>	<b>Proposed:</b>	<b>\$637,000</b>
200-4450-251	NON CAPITALIZED EQUIPMENT: Canceled the Drone Program				-5,500



# BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-28

September 24, 2019 at 6:00 PM

200-4450-510	INSURANCE: Funding for additional insurance charge based on updated allocation.	3,900
200-4450-740	CAPITALIZED EQUIPMENT: Trailer Replacement	5,500
<b>Total Change</b>		<b>3,900</b>

<b>Public Works</b>		<b>Budget: \$546,700</b>	<b>Proposed: \$561,700</b>
200-4475-320	PROF & TECH - ENGINEER REVIEWS: 11000 North Road Design		15,000
200-4475-320	PROF & TECH - ENGINEER REVIEWS: Infrastructure Standards Development		68,000
200-4475-322	PROF & TECH - SURVEY REVIEWS: Reduction of Survey Review Budget		-70,000
200-4475-510	INSURANCE: Funding for additional insurance charge based on updated allocation.		2,000
<b>Total Change</b>			<b>15,000</b>

<b>Trails Management</b>		<b>Budget: \$821,600</b>	<b>Proposed: \$822,400</b>
200-4780-510	INSURANCE: Funding for additional insurance charge based on updated allocation.		800
<b>Total Change</b>			<b>800</b>

<b>Contributions</b>		<b>Budget: \$949,600</b>	<b>Proposed: \$1,312,600</b>
200-4800-992	CONTR. - ROAD FUND BALANCE: Adjustment to correct a budget transaction. There is additional revenue from FEMA that will increase the fund balance. The original intent in this account was to reduce the amount of fund balance being used. However, in the final adopted budget no fund balance was appropriated and the transaction should be to make a contribution to the fund balance, instead.		363,000
<b>Total Change</b>			<b>363,000</b>

<b>Total Municipal Services Fund Expenditures</b>		<b>\$453,800</b>	
---	--	------------------	--

<b>HEALTH FUND</b>	<b>Budget: \$1,343,900</b>	<b>Proposed: \$1,365,900</b>
--------------------	----------------------------	------------------------------

## Revenues

<b>Contributions and Transfers</b>		<b>Budget: \$111,900</b>	<b>Proposed: \$133,900</b>
210-38-90000	APPROPRIATED FUND BALANCE: Provide funding to upgrade outdated computers to stay in HIPAA compliance, estimating 22 @\$1,000/EA		22,000
<b>Total Change</b>			<b>22,000</b>

<b>Total Health Fund Revenues</b>		<b>\$22,000</b>	
-----------------------------------	--	-----------------	--

## Expenditures

<b>Public Health</b>		<b>Budget: \$1,268,900</b>	<b>Proposed: \$1,290,900</b>
210-4310-480	BEAR RIVER HEALTH DEPARTMENT: Funding to upgrade outdated computers to stay in HIPAA compliance, estimating 22 @\$1,000/EA		22,000
<b>Total Change</b>			<b>22,000</b>

<b>Total Health Fund Expenditures</b>		<b>\$22,000</b>	
---------------------------------------	--	-----------------	--

<b>VISITOR'S BUREAU FUND</b>	<b>Budget: \$1,121,700</b>	<b>Proposed: \$1,199,400</b>
------------------------------	----------------------------	------------------------------

## Revenues



# BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-28

September 24, 2019 at 6:00 PM

<b>Intergovernmental</b>		<b>Budget:</b>	<b>\$18,100</b>	<b>Proposed:</b>	<b>\$60,600</b>
230-33-50000	STATE OF UTAH-MATCHING FUNDS: Additional grant revenue provided to the County for out of state marketing.				42,500
<b>Total Change</b>					<b>42,500</b>

<b>Contributions and Transfers</b>		<b>Budget:</b>	<b>\$32,300</b>	<b>Proposed:</b>	<b>\$67,500</b>
230-38-90000	APPROPRIATED FUND BALANCE: Appropriate funding to provide to Logan City and Daughters of Utah Pioneers for special projects.				35,200
<b>Total Change</b>					<b>35,200</b>

<b>Total Visitor's Bureau Fund Revenues</b>				<b>\$77,700</b>
---	--	--	--	-----------------

## Expenditures

<b>Visitor's Bureau</b>		<b>Budget:</b>	<b>\$859,700</b>	<b>Proposed:</b>	<b>\$937,400</b>
230-4780-490	ADVERTISING & PROMOTIONS: Grant funding provided for additional out of state marketing.				42,500
230-4780-920	CONTRIBUTIONS TO OTHER UNITS: Provide funding to Logan City for the decorative arch over Center Street block.				10,000
230-4780-920	CONTRIBUTIONS TO OTHER UNITS: Provide funding to Logan City for contoured benches for the Center Street block project.				19,600
230-4780-920	CONTRIBUTIONS TO OTHER UNITS: Provide funding to Daughters of Utah Pioneers for new signs and display cases in the museum.				5,600
<b>Total Change</b>					<b>77,700</b>

<b>Total Visitor's Bureau Fund Expenditures</b>				<b>\$77,700</b>
---	--	--	--	-----------------

<b>COUNCIL ON AGING FUND</b>		<b>Budget:</b>	<b>\$723,700</b>	<b>Proposed:</b>	<b>\$804,300</b>
------------------------------	--	----------------	------------------	------------------	------------------

## Revenues

<b>Intergovernmental</b>		<b>Budget:</b>	<b>\$310,800</b>	<b>Proposed:</b>	<b>\$313,600</b>
240-33-44100	MISC STATE GRANTS: Tai Chi for Arthritis Grant				2,500
240-33-70000	GRANTS - OTHER LOCAL: Healthy Worksite Bike Rack Grant				300
<b>Total Change</b>					<b>2,800</b>

<b>Contributions and Transfers</b>		<b>Budget:</b>	<b>\$400,300</b>	<b>Proposed:</b>	<b>\$478,100</b>
240-38-90000	APPROPRIATED FUND BALANCE: Provide funding for roof and parking lot repairs.				77,800
<b>Total Change</b>					<b>77,800</b>

<b>Total Council on Aging Fund Revenues</b>				<b>\$80,600</b>
---	--	--	--	-----------------

## Expenditures

<b>Senior Center</b>		<b>Budget:</b>	<b>\$159,600</b>	<b>Proposed:</b>	<b>\$240,200</b>
240-4971-230	TRAVEL: Grant funding provided to cover the travel costs of a Tai Chi instructor.				2,500



# BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-28

September 24, 2019 at 6:00 PM

240-4971-230	TRAVEL: Grant funding provided for a bike rack as part of the Healthy Worksite program.	300
240-4971-720	BUILDING REMODEL: Funding for roof repair costs.	60,000
240-4971-730	IMPROVEMENTS: Funding for parking lot repair costs.	17,800
Total Change		80,600

<b>Total Council on Aging Fund Expenditures</b>	<b>\$80,600</b>
---	-----------------

<b>AMBULANCE FUND</b>	<b>Budget: \$1,158,000</b>	<b>Proposed: \$1,191,600</b>
-----------------------	----------------------------	------------------------------

## Revenues

<b>Miscellaneous</b>	<b>Budget: \$111,900</b>	<b>Proposed: \$133,900</b>
295-36-90000	SUNDRY REVENUE: Trade-in value for (12) SCBA @ \$2800/EA given as credit, was not budgeted for.	33,600
Total Change		33,600

<b>Total Ambulance Fund Revenues</b>	<b>\$33,600</b>
--------------------------------------	-----------------

## Expenditures

<b>Ambulance</b>	<b>Budget: \$1,158,000</b>	<b>Proposed: \$1,191,600</b>
295-4262-990	CONTRIB TO FUND BALANCE: Reserve Trade-in value for (12) SCBA @ \$2800/EA given as credit for future spending.	33,600
Total Change		33,600

<b>Total Ambulance Fund Expenditures</b>	<b>\$33,600</b>
--	-----------------

<b>ROADS SPECIAL SERVICE DISTRICT</b>	<b>Budget: \$78,800</b>	<b>Proposed: \$149,500</b>
---------------------------------------	-------------------------	----------------------------

## Revenues

<b>Intergovernmental</b>	<b>Budget: \$78,000</b>	<b>Proposed: \$148,700</b>
720-33-12000	SECURE RURAL SCHOOLS DIST: Additional grant funding received through the Secure Rural Schools program.	70,700
Total Change		70,700

<b>Total Roads Special Service District Fund Revenues</b>	<b>\$70,700</b>
---	-----------------

## Expenditures

<b>Roads Special Service District</b>	<b>Budget: \$77,800</b>	<b>Proposed: \$0</b>
720-4410-240	OFFICE EXPENSE & SUPPLIES: Classify funding for accounting fees as an interfund transfer, rather than a direct expense.	-1,000
720-4410-410	ROAD MAINTENANCE: Classify funding for road projects as an interfund transfer, rather than a direct expense.	-77,800
Total Change		-78,800



# BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-28

September 24, 2019 at 6:00 PM

<b>Transfers Out</b>		<b>Budget:</b>	<b>\$0</b>	<b>Proposed:</b>	<b>\$149,500</b>
720-4810-100	TRANSFER OUT - GENERAL FUND: Transfer amount for accounting fees to the General fund.			1,000	
720-4810-200	TRANSFER OUT - CLASS B ROAD: Transfer amount for road projects to the Municipal Services fund.			148,500	
<b>Total Change</b>				<b>149,500</b>	
<b>Total Roads Special Service District Fund Expenditures</b>					<b>\$70,700</b>

**CACHE COUNTY COUNCIL MEETING  
SEPTEMBER 24, 2019**

**ATTACHMENT 3**

**CACHE COUNTY  
RESOLUTION 2019 – 31**

**A RESOLUTION APPROVING THE APPOINTMENT OF REPRESENTATIVES TO  
THE MILLVILLE / NIBLEY 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 individuals have been recommended by the Cache County Executive to serve on the Millville/Nibley 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 appointments listed on "Exhibit A" attached hereto and made a part hereof to the Millville/Nibley 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 unexpired terms which expire on December 31, 2021.

Section 4. Effective Date

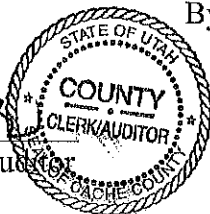
These appointments shall become effective immediately upon the adoption of this resolution.

This resolution was adopted by the Cache County Council on the 24th day of September, 2019.

Cache County Council

Attest:

By:   
Jill N. Zollinger, County Clerk/Auditor



By: 

Karl B. Ward, Chairman

**APPOINTMENTS**

09/24/2019

**MILLVILLE/NIBLEY CEMETERY DISTRICT BOARD OF TRUSTEES**

**BOARD MEMBER**

*(REPLACING WADE ANDERSON)*

**CHAD DAVIS**

PO Box 375  
Millville, UT 84326  
chadd@honeyville.com  
435-994-7268

**Appointed to fill an Unexpired Term**

**Expiring 12/31/2021**

**BOARD MEMBER**

*(REPLACING OWEN JENSEN)*

**DOUG PEHRSON**

PO Box 43  
Millville, UT 84326  
douglaspehrson@yahoo.com  
435-752-2120

**Appointed to fill an Unexpired Term**

**Expiring 12/31/2021**



**CACHE COUNTY COUNCIL MEETING  
SEPTEMBER 24, 2019**

**ATTACHMENT 4**

**CACHE COUNTY  
RESOLUTION 2019 – 32**

**A RESOLUTION APPROVING THE APPOINTMENT OF A REPRESENTATIVE  
TO THE PARADISE 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 Paradise 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 appointments listed on "Exhibit A" attached hereto and made a part hereof to the Paradise Cemetery District Board of Trustees pursuant to the recommendation of the Cache County Executive.

Section 3. Terms

The term of this 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.

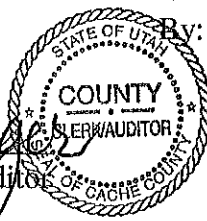
This resolution was adopted by the Cache County Council on the 24th day of September, 2019.

Cache County Council

Attest:

By:

Jill N. Zollinger, County Clerk/Auditor



By:

Karl B. Ward, Chairman

EXHIBIT A  
**APPOINTMENTS**  
09/24/2019

**PARADISE CEMETERY DISTRICT BOARD OF TRUSTEES**

**BOARD MEMBER**  
*(REPLACING GARY H. BOWEN)*

**LIAL ATWOOD**  
9160 South 300 West  
Paradise, UT 84328  
435-245-7979

**Appointed to fill an Unexpired Term**  
**Expiring 12/31/2021**

**CACHE COUNTY COUNCIL MEETING  
SEPTEMBER 24, 2019**

**ATTACHMENT 5**



## CACHE COUNTY RESOLUTION 2019 - 33

### A SUPPLEMENTAL RESOLUTION RECOGNIZING THE DEVASTATING EFFECTS OF THE OPIOID CRISIS AS A PUBLIC NUISANCE

**WHEREAS**, the Centers for Disease Control has declared that the United States is experiencing an opioid-induced “public health epidemic”; and

**WHEREAS**, 91 Americans die each day from opioid-related drug overdoses; and

**WHEREAS**, opioid pain relievers, including oxycodone, hydrocodone, fentanyl, and hydromorphone are responsible for three-fourths of all prescription drug overdose deaths; and

**WHEREAS**, nearly one in three Utah adults (32%) were prescribed an opioid pain medication in 2014; and

**WHEREAS**, Utah has the seventh-highest drug overdose rate in the United States with an average of six people dying per week (one death nearly every day) and 24 deaths each month as a result of overdosing on prescription opioids; and

**WHEREAS**, according to the State Department of Health, the rate of prescription opioids dispensed in Utah from 2002 to 2015 grew by 29.4%, averaging nearly five opioid prescriptions per patient in 2015; and

**WHEREAS**, since 2002, drug poisoning deaths per 100,000 in population have increased at an alarming rate and prescription opioids have been responsible for more drug deaths in Utah than all other drug categories, such as benzodiazepines, over-the-counter medications, or illicit drugs; and

**WHEREAS**, drug poisoning deaths are a preventable public health problem that has outpaced deaths from firearms, falls, and motor vehicle crashes in Utah since 2002; and

**WHEREAS**, Cache County is experiencing opioid-related deaths at the same pace as the rest of Utah; and

**WHEREAS**, there are significant economic impacts caused by the opioid epidemic – \$55 billion in health and social costs, and \$20 billion in emergency department and inpatient care; and

**WHEREAS**, counties often bear the brunt of these costs, paying both for the treatment and incarceration of addicted persons and the deep social cost that the loss of a significant population of productive community members has in the region; and

**WHEREAS**, the North American prescription opioid market exploded to a value of \$12.4 billion in 2015 with an expected annual growth rate of 4.6%; and



**WHEREAS**, prescription opioid manufacturers realized these profits as thousands of individuals lost their lives, having fallen victim to prescription opioid addictions; and

**WHEREAS**, practices of manufacturers, distributors, and sellers of opioid painkillers have contributed to the epidemic; and

**WHEREAS**, beginning in the 1990s, opioid manufacturers lied to both doctors and the public about the risks of opioids and touted them as a non-addictive and safer alternative to other drugs; meanwhile, opioid distributors injected millions upon millions of opioid pills into small communities, far in excess of any reasonable need, including injecting over 18,000,000 opioid pills into Cache County during the seven-year period from 2006 to 2012; and

**WHEREAS**, as a direct consequence of over-distribution, addiction has become commonplace, with death often the ultimate consequence; hard-working Americans have become addicts, first to the opioids pushed by the drug makers and distributors, and then to street drugs like heroin; and

**WHEREAS**, drug companies and distributors have spent millions of dollars on promotional activities and materials that falsely deny or trivialize the risks of opioids while overstating the benefits of using them for long-term chronic pain, including providing funding to prominent doctors, medical societies, and patient advocacy groups to win their support for the drugs' use for chronic pain; and

**WHEREAS**, serious allegations have been raised that prescription opioid manufacturers have systematically engaged in deceptive marketing practices and fraudulent cover-ups to advance the sale of prescription opioids; and

**WHEREAS**, Cache County resolved in *Resolution 2018 – 12* to pursue legal action against drug manufacturers and distributors of opioids, including under the legal theory of abating a public nuisance.

**NOW THEREFORE BE IT RESOLVED** that:

Section 1: The purpose and intent of this resolution, together with *Resolution 2018 - 12*, is to allow Cache County to recover the costs to the County of the opioid epidemic from the opioid makers and distributors who are responsible for those costs and to declare the opioid epidemic and its effects on the County a public nuisance.

Section 2: To accomplish this, the County hereby declares the opioid epidemic and its effect on the County a public nuisance. Specifically, the wrongful selling, distributing, and prescribing of large amounts of prescription opioid pain pills is a hazard to public health and safety, which has created a public nuisance to the citizens of Cache County, and that nuisance remains unabated.

Section 3: This resolution applies retroactively.



Adopted by the County Council of Cache County, Utah, this 24<sup>th</sup> day of September 2019.

CACHE COUNTY COUNCIL

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

ATTEST.

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

