

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
FEBRUARY 12, 2019**

**COUNTY COUNCIL MEETING
February 12, 2019**

NATURE OR ORDER OF PROCEEDING	PAGE
AMERICAN LANDS COUNCIL	3
APPLEWOOD HOLLOW RU5 REZONE – Ordinance No. 2019-03 (<i>No action taken</i>)	2
APPLEWOOD HOLLOW RU5 REZONE – Record of Decision	2
BEAR RIVER LAND CONSERVANCY	2
BUDGET – Public Hearing – February 12, 2019-6:00 p.m.-Open 2019.....	3
COUNCIL PHOTO	4
COUNTY DAY ON THE HILL	4
CUTLER RESERVOIR – Rocky Mountain Power Re-licensing meeting.....	4
EXPENSE REPORTS (<i>previously called Warrants</i>) – January 2019	1
FEES TO BE CHARGED BY THE CACHE COUNTY SHERIFF’S OFFICE – Resolution No. 2019-03 – Approving and Adopting	2
LEGISLATIVE REPORT	2
LEGISLATORS’ MEETINGS	4
ORDINANCE NO. 2019-03 – Applewood Hollow RU5 Rezone (<i>No action taken</i>).....	2
PERSONNEL POLICY AND PROCEDURE MANUAL SECTION VII (L)(6) SAFETY POLICY – Resolution No. 2019-06-Amending the Cache County Corporation.....	3
PUBLIC HEARING – February 12, 2019-6:00 p.m.-Open 2019 Budget.....	3
PUBLIC HEARING SET – February 26, 2019-5:30 p.m.-Resolution No. 2019-04-Declaring Cache County Interest in Real Property located in Logan Canyon including Parcel No. 18-065-0006 as Surplus Property	2
PUBLIC HEARING SET – February 26, 2019-5:30 p.m.-Resolution No. 2019-04-Declaring Cache County Interest in Real Property located in Scare Canyon including Parcel No. 16-110-0000 as Surplus Property.....	2
RAPZ/RESTAURANT TAX FUND COMMITTEE	1
RESOLUTION No. 2019-03 – Approving and Adopting Fees to be Charged by the Cache County Sheriff’s Office.....	2
RESOLUTION No. 2019-04 – Declaring Cache County Interest in Real Property located in Logan Canyon including Parcel Number 18-065-0006 as Surplus Property (<i>No action taken</i>).....	4
RESOLUTION No. 2019-05 – Declaring Cache County Interest in Real Property located in Scare Canyon	

including Parcel Number 16-110-0000 as Surplus Property *(No action taken)*4

RESOLUTION No. 2019-06 – Amending the Cache County Corporation Personnel Policy and Procedure Manual Section VII (L) (6) Safety Policy.....3

ROCKY MOUNTAIN POWER – Cutler Reservoir Re-licensing Meeting4

TAX RELIEF REPORT – Approval of 20183

UAC MANAGEMENT CONFERENCE4

**CACHE COUNTY COUNCIL MEETING
FEBRUARY 12, 2019**

The Cache County Council convened in a regular session on February 12, 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
Council Members: Paul R. Borup, David L. Erickson, Barbara Tidwell, Jon White, & Gordon A. Zilles
County Executive: Craig "W" Buttars
Deputy County Clerk: Kim Gardner
Deputy County Attorney: Lee Edwards

The following individuals were also in attendance: Director Amy Adams, Janeen Allen, Chief Rod Hammer, Chris Harrild, Sharon L. Hoth, Director Cameron Jensen, Sheriff Chad Jensen, Director Bartt Nelson, Terryl Warner.

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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 as written. Erickson 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 January 22, 2019 Council meeting as written. Erickson seconded the motion. The vote was unanimous, 7-0.

MINUTES FOLLOW-UP: Chairman Ward reported he visited the site of the proposed Applewood Hollow rezone and some Council members did also.

REPORT OF THE COUNTY EXECUTIVE: CRAIG "W" BUTTARS

APPOINTMENTS: None

EXPENSE REPORTS: Expense reports (*formerly called warrants*) for January 2019 were submitted to the Council Chair and Clerk.

OTHER ITEMS:

- RAPZ/Restaurant Tax Fund Committee** – Executive Buttars indicated it was discovered the present make-up of the committee is not in accord with the County Code regarding representation from each Council District. Executive Buttars is making the adjustments to bring the Committee in conformance with the Code.

- ❑ **Bear River Land Conservancy** sent Executive Buttars a notice and he asked the Council if there is any interest in joining the group. There are different levels of membership. Council members did not express an interest.
- ❑ **Legislative Report** – Executive Buttars reported on SB22 (Transportation bill) and HB50 (County classification moratorium) – currently no problems; a bill requiring 4th through 6th class counties to have a commissioner form of government - still in House Rules Committee

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: February 26, 2019 at 5:30 p.m. – Resolution No. 2019-04-Declaring Cache County interest in Real Property located In Logan Canyon including Parcel Number 18-065-0006 as Surplus Property

PUBLIC HEARING SET: February 26, 2019 at 5:40 p.m. – Resolution No. 2019-05-Declaring Cache County interest in Real Property located In Scare Canyon including Parcel Number 16-110-0000 as Surplus Property

ACTION: Motion by Council member White to set Public Hearings:

-February 26, 2019-5:30 p.m. – Resolution No. 2019-04-Declaring Cache County interest in Real Property located In Logan Canyon including Parcel Number 18-065-0006 as Surplus Property.

AND

-February 26, 2019-5:40 p.m. – Resolution No. 2019-05 Declaring Cache County interest in Real Property located In Scare Canyon including Parcel Number 16-110-0000 as Surplus Property.

Erickson seconded the motion. The vote was unanimous, 7-0.

PENDING ACTION

- ❑ **Record of Decision – Applewood Hollow RU5 Rezone** – Request to rezone 12.50 acres from Agricultural (A10) Zone to Rural 5 (RU5) Zone. Located at 4642 Hollow Road, near Nibley – Chris Harrild stated the applicant has requested more time while pursuing some other items.

ACTION: Motion by Council member Zilles to approve the request for more time by the Applewood Hollow RU5 Rezone applicant. Borup seconded the motion. The vote was unanimous, 7-0.

- ❑ **Ordinance No. 2019-03 – Applewood Hollow RU5 Rezone** – Request to rezone 12.50 acres from Agricultural (A10) Zone to Rural 5 (RU5) Zone (*No action taken*)

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2019-03 – Approving and Adopting Fees to be Charged by the Cache County Sheriff's Office** – Sheriff Jensen reviewed the proposed fee changes

and gave a brief review of some legislation including: court security costs paid at real time; Condition of Probation dollars; retirement system; a \$4.00 increase on payment for housing state inmates locally; dismay that the one-year waiting period for government employees to work in another government position was not addressed and UAC is silent on the issue.

(Attachment 1)

ACTION: Motion by Council member White to waive the rules and approve Resolution No. 2019-03-Approving and Adopting Fees to be Charged by the Cache County Sheriff's Office. Erickson seconded the motion. The vote was unanimous, 7-0.

- **Resolution No. 2019-06 – Amending the Cache County Corporation Personnel Policy and Procedure Manual Section VIII (L) (6) Safety Policy** – HR Director Adams explained the Risk Management Committee has determined that ID badges will be required to be worn by County personnel as a safety precaution. The badges will be produced at the Sheriff's Office.

(Attachment 2)

ACTION: Motion by Council member Erickson to waive the rules and approve Resolution No. 2019-06 – Amending the Cache County Corporation Personnel Policy and Procedure Manual Section VIII (L) (6) Safety Policy. Tidwell seconded the motion. The vote was unanimous, 7-0.

- **Approval of 2018 Tax Relief Report (Details are on file in the office of the Cache County Auditor)**

(Attachment 3)

ACTION: Motion by Council member Erickson to approve the 2018 Tax Relief Report. Zilles seconded the motion. The vote was unanimous, 7-0.

- **Discussion – American Lands Council** – Executive Buttars noted Cache County has participated in this organization in some past years, but not recently and asked for the Council's input. None of the Council members are supportive.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: February 12, 2019 at 6:00 p.m. – Open 2019 Budget – Director Jensen explained the budget adjustments (*See Attachment 4 to Resolution No. 2019-07 for details.*) and Vice Chair Worthen asked Terry Warner to explain the \$2,000.00 for QPR training.

Warner said QPR stands for Question, Persuade and Refer and is suicide prevention training. The \$2,000.00 will pay for four employees to be trained who then will provide 1 ½ to 2 hours of training to others for free. QPR is a nationally recognized program.

Warner also reported that the Brian's Bags project has had thousands of items donated.

Chairman Ward opened the Public Hearing and invited public comment. There was none.

ACTION: Motion by Council member Zilles to close the Public Hearing. Erickson seconded the motion. The vote was unanimous, 7-0.

- **Resolution No, 2019-07 – Amending the 2019 Budget**

(Attachment 4)

ACTION: Motion by Council member White to waive the rules and approve Resolution No. 2019-07-Amending the 2019 Budget. Zilles seconded the motion. The vote was unanimous, 7-0.

- **Resolution No. 2019-04 – Declaring Cache County Interest in Real Property located In Logan Canyon including Parcel Number 18-065-0006 as Surplus Property (No action taken)**
- **Resolution No. 2019-05 – Declaring Cache County interest in Real Property located In Scare Canyon including Parcel Number 16-110-0000 as Surplus Property (No action taken)**

OTHER BUSINESS

- ✓ **Local Legislators' Meetings – 2019 Legislative Session – Saturdays from 7:00 a.m. to 8:30 a.m. February 2, 2019 through March 9, 2019 – County Administration Buildings, Multipurpose Room**
- ✓ **County Day on the Hill – Wednesday, February 13, 2019**
- ✓ **Council Photo** was scheduled for March 12, 2019; however it will be re-scheduled as a Council member will be out of town that date.
- ✓ **UAC Management Conference – April 11-12, 2019 at the Utah Valley Convention Center**

COUNCIL MEMBER REPORTS

Barbara Tidwell met with Dayton Crites and the Trails Committee; Smithfield has put together a trails committee; biking groups are asking us to contact Representative Potter and Senator Sandall to urge support of the Youth B.E.S.T. and the 1,000 Miles programs. Idaho is considering adopting legislation allowing roll through on a stop sign if there is no traffic coming.

Gina Worthen commented she and Executive Buttars persuaded UAC to unanimously vote to oppose HB 216 which proposed no Health Department inspections for farm to fork or farm to table events until after an outbreak occurs.

Executive Buttars said Rocky Mountain Power is holding a re-licensing meeting for Cutler Reservoir tomorrow from 1:00 to 5:00 p.m. at the Riverwoods Conference Center. This does not include raising the level of the dam. This conflicts with the County Day on the Hill so Development Services will have someone in attendance at Riverwoods.

Cache County Council
02-12-2019

Karl Ward remarked he and Executive Buttars are looking into a possible solution for the animal shelter/Humane Society issue.

Jon White asked about liquor legislation. Buttars and Attorney Edwards said there is legislation to raise the level of alcohol in beer sold in retail stores.

ADJOURNMENT

The Council meeting adjourned at 6:45 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Karl B. Ward
Chairman

**CACHE COUNTY
RESOLUTION 2019 - 03**

**A RESOLUTION OF CACHE COUNTY APPROVING AND ADOPTING FEES TO BE
CHARGED BY THE CACHE COUNTY SHERIFF'S OFFICE**

WHEREAS, the Cache County Sheriff's Office is required by Utah State law to preserve the peace, make all lawful arrests, attend to court security, take charge of and keep the county jail, and to attend to perform other various civil and criminal duties under 17-22-2 of the Utah Code; and

WHEREAS, in the conduct of such law enforcement duties, the Cache County Sheriff's Office seeks to conduct such duties in a manner that does not unduly burden the public; and

WHEREAS, many of the fees charged by the Cache County Sheriff's Office are authorized by 17-22-2.5 of the Utah State Code; and

WHEREAS, the Cache County Sheriff's Office has determined that various expenses which are incurred in the conduct of its law enforcement duties, and which are not specifically authorized by statute for reimbursement, should more properly be passed on to those individuals necessitating the expenses rather than the residents of Cache County who are not involved in such criminal and/or civil matters; and

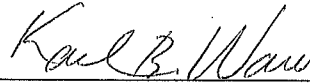
WHEREAS, the Cache County Council has discussed and reviewed the needs to establish fees for the various expenses incurred by the Cache County Sheriff's Office so that appropriate expenses can be passed on to those individuals who have necessitated the expenses rather than having such expenses passed onto the residents of Cache County; and

WHEREAS, the Cache County Council has determined that the establishment of the fee schedule set forth in Exhibit A is appropriate and in the best interest of the residents of Cache County and will promote the safety, health, morals and general welfare of the residents of Cache County;

NOW THEREFORE, BE IT RESOLVED by the County Legislative Body of Cache County, State of Utah, with 7 members present and 7 members voting in favor thereof that the fee schedule of the Cache County Sheriff's Office shown in Exhibit A is hereby approved and authorized.

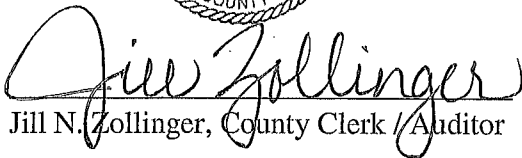
Adopted by the County Council of Cache County, Utah, this 12th day of Feb, 2019.

CACHE COUNTY COUNCIL



Karl B. Ward, Chair

ATTEST:



Jill N. Zollinger, County Clerk / Auditor

EXHIBIT A



CACHE COUNTY
SHERIFF'S OFFICE

D. CHAD JENSEN, SHERIFF

Matt Bilodeau, Chief Deputy

Doyle Peck, Lieutenant

Mikeshan Bartschi, Lieutenant

Roy Hall, Lieutenant

EMPATHY

FAIRNESS

INTEGRITY

PROFESSIONALISM

RESPECT

RESPONSIBILITY

TRUSTWORTHINESS

SHERIFF'S OFFICE FEE SCHEDULE

FEE'S SET BY STATE STATUTE (17-22-2.5)

Sex Offender Registration

Civil processes

DNA

FEE'S SET BY CACHE COUNTY

GRAMA Requests

Incident Reports \$7.00

CD (PHOTOS) \$20.00

CD (BODY CAM) \$20.00 hr for redaction services

JAIL FEE'S SET BY CACHE COUNTY

Jail Records \$7.00

Jail Work Diversion \$10.00 per day

Work Release \$20.00 per day when they go out

Pay For Stay Cache County Resolution 2015-14 (Attached)

**CACHE COUNTY
RESOLUTION 2015-14**

**A RESOLUTION OF CACHE COUNTY APPROVING AND ADOPTING
PRESCRIPTION FEES TO BE CHARGED BY THE CACHE COUNTY SHERIFF'S
OFFICE AND SETTING FORTH GUIDELINES FOR ADMINISTERING THE
PAY-FOR-STAY PROGRAM**

WHEREAS, the Cache County Sheriff's Office is required by Utah State law to preserve the peace, make all lawful arrests, attend to court security, take charge of and keep the county jail, and to attend to perform other various civil and criminal duties under §17-22-2 et. Seq. of the Utah Code; and

WHEREAS, in the conduct of such law enforcement duties, the Cache County Sheriff's Office seeks to perform such duties in a manner that does not unduly burden the public; and

WHEREAS, the Cache County Council has previously determined that more flexibility is needed in administering the Pay-for-Stay Program, and that it is in the best interest of the County Citizens to allow flexibility in this program; and

WHEREAS, many of the fees charged by the Cache County Sheriff's Office are authorized by §17-22-2.5 of the Utah State Code; and

WHEREAS, Cache County is authorized by §17-50-302 of the Utah Code to collect fees for benefits conferred by Cache County; and

WHEREAS, the Cache County Council has previously discussed and established the fees to be collected the Pay-for-Stay Program and has established fees for the prescription expenses incurred by the Cache County Sheriff's Office so that appropriate expenses can be passed on to those individuals who have necessitated the expenses rather than having such expenses passed onto the residents of Cache County; and

WHEREAS, the Cache County Sheriff's Office recommends some minor adjustments to the fees and terms of the Pay-for-Stay Program; and

WHEREAS, the changes set forth below are appropriate and in the best interests of the residents of Cache County and will promote the safety, health, morals and general welfare of the residents of Cache County;

NOW, THEREFORE, BE IT RESOLVED by the Cache County Council, that the terms set forth below are hereby approved and authorized:

Amended Billing and Procedures for the Pay-for-Stay Program

The daily rate charged to sentenced inmates remains at \$45/day.

The pay-for-stay rate is charged to all sentenced inmates except:

1. Inmate workers
2. Work release inmates (only while on work release)
3. School release inmates (only while on school release)
4. Counseling release inmates (only while out for counseling)
5. Inmates who are assigned to, and successfully complete a specialty court; i.e., mental health court, drug court, etc.

Upon release from jail, the individual will receive notification that a debt is owed. That is signed by the inmate and a bill is sent to them within 15 days of their release with the total amount owed and instructions on payment.

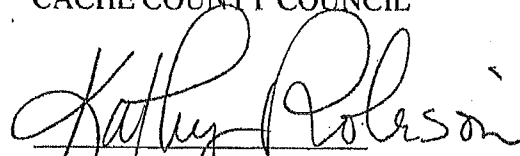
As long as regular monthly payments are made, the person's account remains active and they are eligible for all discounts and payment plans.

At any time, the jail will accept 50% of the remaining balance as payment on the debt owed and the rest will be forgiven.

For every six months that the person remains out of the Cache County jail, they will receive an additional 20% discount on their remaining balance.

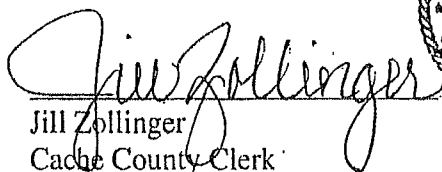
Adopted by the Cache County Council this 14th day of July, 2015

CACHE COUNTY COUNCIL

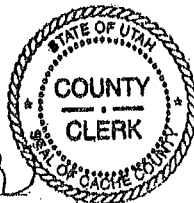


Kathy Robison, Chair
Cache County Council

ATTEST:



Jill Zollinger
Cache County Clerk





**CACHE COUNTY
RESOLUTION 2019 - 06**

**A RESOLUTION AMENDING THE CACHE COUNTY CORPORATION PERSONNEL
POLICY AND PROCEDURE MANUAL SECTION VIII (L) (6) Safety Policy**

WHEREAS, the Cache County Council on 2/12/19, in a regular meeting of which lawful notice had been given, considered amending Section VIII (L) (6); and

WHEREAS, the Cache County Council finds that it is necessary, appropriate, and in the best interest of the County and its personnel that the Cache County Corporation Personnel Policy and Procedure Manual be amended;

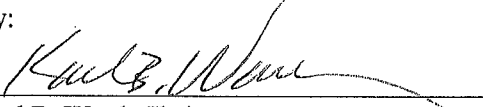
NOW THEREFORE, BE IT RESOLVED that the County Council approves the adoption of the following resolution:

- 1 **Amendments:** The Cache County Corporation Personnel Policy and Procedure Manual is hereby amended as set forth in the attached Exhibit A.
- 2 **Application:** The amendment to the Cache County Corporation Personnel Policy and Procedure Manual shall apply to all current and future county employees.
- 3 **Prior Resolution and Policies:** This Resolution and the amendments specified in Exhibit A to the Cache County Corporation Personnel Policy and Procedure Manual supersede all previously adopted resolutions and policies to the extent that they are in conflict with the specified provisions of this Resolution and the attached Exhibit A.
- 4 **Effective Date:** this Resolution shall be effective March 1, 2019.

Adopted by the County Council of Cache County, Utah, this 12 day of FEB, 2019

CACHE COUNTY COUNCIL

By:


Karl B. Ward, Chairman



ATTEST:


By: 
Jill N. Zollinger, County Clerk / Auditor



EXHIBIT A

SECTION VIII - - RULES AND REGULATIONS

L. Safety Policy

6. All County employees shall be issued a photo ID card that shall be worn during the employee's regular work hours. The ID shall be worn about the neck on a quickly detachable lanyard or on a belt clip attached to a belt or clothing at the waist. The ID shall be visible at all times identifying the individual as a Cache County employee. The ID may be removed when the employee is performing operations where it becomes dangerous to the employee and/or with the department head's approval.

If County identifying clothing is worn, the photo ID must be on the person and readily available to be presented for viewing at any time.



Tax Relief Report-Real Property

2/12/2019
Auditor's Office

2018 Tax Relief Entered 02/01/18 to 01/31/19

Totals for Abatements and Tax Relief

20 Pct	Blind	Circ Bkr	Cancelled	Indigent	Irrigation	Veteran	Active Duty	Total
107,482.04	1,579.89	145,608.42	45,663.06	5,388.57	0	581,715.28	1,237.66	888,674.92

Parcel Counts for Abatements and Tax Relief

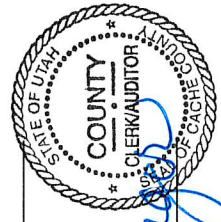
20 Pct	Blind	Circ Bkr	Cancelled	Indigent	Irrigation	Veteran	Active Duty	Total
262	11	283	25	14	0	497	1	828

**For detail by parcel refer to the "Tax Relief Report" and
for detail by type of tax relief refer to the "Abatements-Listing By Abatement Type"*

Tax Relief List Approval

Paul B. [Signature]
Council Chairperson

2/12/19
Date



Attest: *Jason J. [Signature]*
County Clerk/Auditor

2/12/19
Date



Personal Property Mobile Home Exemptions

2/12/2019
Auditor's Office

2018 List of Exemptions By Type (Using Exempt Payment Method)

Year	Account	Name	Taxable	Levied	Exempt Type	Exempt Amt	Unpaid Balance	
2018	HT-27-0260	KIRBY DORA	6,587	91.99	Circuit Breaker	91.99	0	
2018	HT-27-0216	HVMAS RICHARD & MARGIE	11,351	158.53	Veteran	158.53	0	
2018	HT-27-1590	HAFSLUND DAVID & TESSA	23,809	332.52	Veteran	332.52	0	
2018	HT-27-1391	HALLMARK LINDA	20,663	288.57	Veteran	288.57	0	
2018	HT-27-1525	WELSH FLORENCE	18,720	261.44	Veteran	261.44	0	
2018	HT-27-0248	LEWIS LOYD & FERN	8,946	124.95	Veteran	124.95	0	
Total							1,258.00	

* The foregoing report shows HT accounts that were given an exemption or cancellation of tax. If an HT account was paid by the Treasurer's office by check for a circuit breaker (refund), see below.

Year	Account	Name	Taxable	Levied	Exempt Type	Refund Amt	Unpaid Balance	
2018	HT-27-0239	JENSEN DENNIS LEE	4,194	58.57	Circuit Breaker	91.99	0	
2018	HT-27-0216	HARDY DIANE	8,745	122.13	Circuit Breaker	158.53	0	
Total							250.52	

Combined Total						1,508.52
-----------------------	--	--	--	--	--	-----------------

Personal Property List Approval

Karl B. Waus
Council Chairperson

2/12/2019

Date

Attest: *Justin Zolling*
County Clerk/Auditor



2/12/2019

Date



Back Tax Adjustn its-Real Property

2/12/2019
Auditor's Office

Adjustments from: 02/01/18 to 01/31/18

Parcel	Full Name	Tax Year	Adjust Type	Reason Code	Tax Type	Applied To	Amount	Note	Applied Date
05-113-0067	DEAN, BRANDON & LESLIE	2017	Waiver or Reduction	CC Code 3.60	BACK TAX	Penalty	24.76	(ADJUSTMENT) 3/1/18 BRANDON DEAN CAME IN TO PAY - HE CAME IN 11/29/17 AND CRAIG MCALLISTER DENIED ANY REDUCTION. HE WENT TO CRAIG BUTTARS AND RECEIVED 50.00 DUE TO SENDING NOTICE TO CLANCY SHIELDS (ALSO ON TITLE) HE WANTED TO TAKE TO COUNCIL.	3/1/2018
05-113-0067	DEAN, BRANDON & LESLIE	2017	Waiver or Reduction	CC Code 3.60	BACK TAX	Interest	5.37	(ADJUSTMENT) 3/1/18 BRANDON DEAN CAME IN TO PAY - HE CAME IN 11/29/17 AND CRAIG MCALLISTER DENIED ANY REDUCTION. HE WENT TO CRAIG BUTTARS AND RECEIVED 50.00 DUE TO SENDING NOTICE TO CLANCY SHIELDS (ALSO ON TITLE) HE WANTED TO TAKE TO COUNCIL.	3/1/2018
05-113-0067	DEAN, BRANDON & LESLIE	2016	Waiver or Reduction	CC Code 3.60	BACK TAX	Interest	2.76	(ADJUSTMENT) 3/1/18 BRANDON DEAN CAME IN TO PAY - HE CAME IN 11/29/17 AND CRAIG MCALLISTER DENIED ANY REDUCTION. HE WENT TO CRAIG BUTTARS AND RECEIVED 50.00 DUE TO SENDING NOTICE TO CLANCY SHIELDS (ALSO ON TITLE) HE WANTED TO TAKE TO COUNCIL.	3/1/2018
09-109-0035	STRINGER, ROBERT & AMANDA	2017	Council Adjustment or Deferral	UCA 59-2-1101(2b)	BACK TAX	Principal	275.75	(ADJUSTMENT) PER AUDITOR AND SEC 59-2-1101(2B) CANCEL NT-PORION FROM UT HOUSING 7/18/17 SALE	3/15/2018
							308.64		

Tax Adjustment List Approval

Paul B. Wood
Council Chairperson

Date 2/12/2019



Attest: *Jessie J. Zollinger*
County Clerk/Auditor
Date 2/12/2019

RESOLUTION NO. 2019 – 07

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.

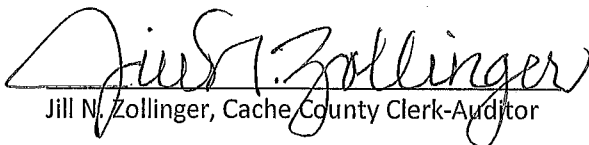
Section 3.

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 12th day of February, 2019.

ATTESTED TO:

CACHE COUNTY COUNCIL


Jill N. Zollinger, Cache County Clerk-Auditor


Karl Ward, Council Chair



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-07

February 12, 2019 at 6:00 PM

GENERAL FUND	Budget: \$29,840,500	Proposed: \$30,489,000
---------------------	-----------------------------	-------------------------------

Revenues

Intergovernmental	Budget: \$737,200	Proposed: \$789,800
100-33-14110	CRIME VICTIM SPEC PROS - VAWA: New funding from VAWA grant for Special Investigator.	52,600
Total Change		52,600

Contributions and Transfers	Budget: \$49,200	Proposed: \$687,900
100-38-90000	APPROPRIATED FUND BALANCE: Funding allocation to purchase 3 fire engines, instead of leasing. In 2018 there was paid \$295,500, plus a \$5,100 change order, toward the assembly of the trucks. New funding of \$388,000 is requested, rather than financing this amount over 5 years.	388,000
100-38-90000	APPROPRIATED FUND BALANCE: Provide funding for the UAC membership cost increase. This increase has recently been published and was not known at the time of the adoption of the original budget.	5,200
100-38-90000	APPROPRIATED FUND BALANCE: Provide funding for additional employees on insurance, not originally in the budget.	29,600
100-38-90000	APPROPRIATED FUND BALANCE: Offset matching funding for VAWA grant from other departments.	-36,400
100-38-90000	APPROPRIATED FUND BALANCE: Provide funding for display monitor in Council conference room	2,000
100-38-90000	APPROPRIATED FUND BALANCE: Provide funding for QPR suicide prevention program. Training is for 4 employees.	2,000
100-38-90500	APP FUND BAL - PO CARRY OVER: Funding for PO's committed in 2018, but not spent until 2019.	205,500
Total Change		595,900

Total General Fund Revenues	\$648,500
------------------------------------	------------------

Expenditures

Council	Budget: \$123,100	Proposed: \$125,100
100-4112-740	CAPITALIZED EQUIPMENT: Funding for display monitor in Council conference room	2,000
Total Change		2,000

Human Resources	Budget: \$255,600	Proposed: \$280,600
100-4134-481	HUMAN RESOURCE EXPENSES: PO #27842 Great Harvest Bread Co	3,500
100-4134-620	MISC SERVICES: PO #27837 Henriksen/Butler	1,800
100-4134-620	MISC SERVICES: PO #27863 Zions First Natl Bankcard	4,000
100-4134-620	MISC SERVICES: PO #27863 Zions First Natl Bankcard	10,000
100-4134-620	MISC SERVICES: PO #27863 Zions First Natl Bankcard	2,500
100-4134-620	MISC SERVICES: PO #27873 Henriksen/Butler	1,200
100-4134-620	MISC SERVICES: PO #27876 Fisher Home Furnishings	2,000
Total Change		25,000

GIS	Budget: \$139,000	Proposed: \$142,000
------------	--------------------------	----------------------------



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-07

February 12, 2019 at 6:00 PM

100-4135-240	OFFICE EXPENSE: PO 27868 Henriksen/Butler - Storage Cabinet	1,000
100-4135-250	EQUIP, SUPPLIES & MAINT: PO 27870 Nyman Painting - Repaint portion of GIS office	2,000
Total Change		3,000

IT		Budget: \$965,100	Proposed: \$968,400
100-4136-251	NON-CAPITALIZED EQUIPMENT: PO 27875 Cache Valley Electric - Transceivers for San Switch		3,300
Total Change			3,300

Clerk		Budget: \$119,800	Proposed: \$131,300
100-4142-130	EMPLOYEE BENEFITS: Funding for employer share of employee insurance.		11,500
Total Change			11,500

Victim Services - Cache Achieve		Budget: \$79,500	Proposed: \$79,500
100-4147-110	FULL TIME EMPLOYEES: Provide funding for part time employees to run program, instead of full time employees.		-39,100
100-4147-120	PART TIME EMPLOYEES: Funding for part time employees to run program, instead of full time employees.		39,100
Total Change			0

Victim Services - VOCA		Budget: \$301,700	Proposed: \$319,800
100-4148-130	EMPLOYEE BENEFITS: Funding for employer share of employee insurance.		18,100
100-4148-230	TRAVEL: Funding for QPR suicide prevention program. Training is for 4 employees.		2,000
Total Change			20,100

Victim Services - VAWA		Budget: \$179,600	Proposed: \$195,800
100-4149-110	FULL TIME EMPLOYEES: Supplemental funding for payroll for Investigator		9,500
100-4149-230	TRAVEL: Supplemental funding for travel expenses for Investigator		500
100-4149-240	OFFICE EXPENSE: Supplemental funding for office expenses for Investigator		1,400
100-4149-251	NON-CAPITALIZED EQUIPMENT: Supplemental funding for laptop for Investigator		900
100-4149-330	EDUCATION & TRAINING: Supplemental funding for training expenses for Investigator		3,900
Total Change			16,200

Non-Departmental		Budget: \$312,100	Proposed: \$325,900
100-4150-541	BRAG (NO ADMIN COSTS) NOT A&C: Additional Support Costs		8,600
100-4150-550	UAC MEMBERSHIPS - A&C 10%: Funding for the UAC membership cost increase.		5,200
Total Change			13,800

Buildings and Grounds		Budget: \$315,000	Proposed: \$355,900
100-4160-720	BUILDINGS: PO #27834 Chim Chimney		2,200
100-4160-720	BUILDINGS: PO #27882 Thomson Electric		5,700
100-4160-740	CAPITALIZED EQUIPMENT: PO #27547 Energy Management Corp		1,500
100-4160-740	CAPITALIZED EQUIPMENT: PO #27602 Buzz Electric Company Inc		9,500
100-4160-740	CAPITALIZED EQUIPMENT: PO #27811 Lindsay Landscaping		16,900
100-4160-741	CAPITALIZED EQUIP - COURTHOUSE: PO #27375 Nyman Plumbing		5,100
Total Change			40,900



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-07

February 12, 2019 at 6:00 PM

Sheriff: Criminal		Budget:	\$4,284,100	Proposed:	\$4,316,000
100-4210-110	FULL TIME EMPLOYEES: Funding for payroll allocation and deputy reassignments.				21,400
100-4210-130	EMPLOYEE BENEFITS: Funding for payroll allocation and deputy reassignments.				10,500
Total Change					31,900

Sheriff: Support Services		Budget:	\$2,597,000	Proposed:	\$2,454,000
100-4211-110	FULL TIME EMPLOYEES: Provide funding for payroll allocation and deputy reassignments.				-70,000
100-4211-120	PART TIME EMPLOYEES: Provide funding for payroll allocation and deputy reassignments.				-66,000
100-4211-130	EMPLOYEE BENEFITS: Provide funding for payroll allocation and deputy reassignments.				-7,000
Total Change					-143,000

Sheriff: Administration		Budget:	\$1,247,500	Proposed:	\$1,360,100
100-4215-110	FULL TIME EMPLOYEES: Funding for payroll allocation and deputy reassignments.				98,400
100-4215-120	PART TIME EMPLOYEES: Provide funding for payroll allocation and deputy reassignments.				-1,800
100-4215-130	EMPLOYEE BENEFITS: Funding for payroll allocation and deputy reassignments.				16,000
Total Change					112,600

Fire		Budget:	\$1,118,500	Proposed:	\$1,652,600
100-4220-740	CAPITALIZED EQUIPMENT: PO #27580 Rosenbauer South Dakota				534,100
Total Change					534,100

Sheriff: Corrections		Budget:	\$8,307,300	Proposed:	\$8,368,600
100-4230-110	FULL TIME EMPLOYEES: Provide funding for payroll allocation and deputy reassignments.				-17,700
100-4230-115	OVERTIME: Funding for payroll allocation and deputy reassignments.				3,200
100-4230-120	PART TIME EMPLOYEES: Funding for payroll allocation and deputy reassignments.				13,000
100-4230-251	NON-CAPITALIZED EQUIPMENT: PO 27874 to Al's Sporting Goods Inc. for guns				4,900
100-4230-310	PROFESSIONAL & TECHNICAL: Additional funding needed due to 5% annual increase in contract with Armour Correctional Health Services for inmate medical services				2,200
100-4230-740	CAPITALIZED EQUIPMENT: PO 27805 to Carrier for (4) RTU HVAC Units on Sheriff's Building				55,700
Total Change					61,300

Fairgrounds		Budget:	\$862,000	Proposed:	\$919,900
100-4511-250	EQUIPMENT SUPPLIES & MAINT: PO #27883 Black Widow Arena Drag				5,700
100-4511-730	IMPROVEMENTS: PO #27540 NW King & Sons				14,000
100-4511-740	CAPITALIZED EQUIPMENT: PO #27705 Century Industries				38,200
Total Change					57,900

Library		Budget:	\$101,700	Proposed:	\$105,700
100-4581-485	LIB. MATERIALS-BOOK COLLECTION: PO #27780 Overdrive Inc				4,000
Total Change					4,000

Transfers Out		Budget:	\$1,911,700	Proposed:	\$1,765,600
---------------	--	---------	-------------	-----------	-------------



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-07

February 12, 2019 at 6:00 PM

100-4810-310	TRANSFER OUT - DEBT SERVICE: Funding originally was for the lease payment of 3 fire engines that are now proposed for a direct purchase.	-146,100
Total Change		-146,100

Total General Fund Expenditures	\$648,500
--	------------------

ASSESSING AND COLLECTING FUND	Budget: \$4,148,600	Proposed: \$4,149,900
--------------------------------------	----------------------------	------------------------------

Revenues

Contributions and Transfers		Budget: \$342,600	Proposed: \$343,900
150-38-90500	APP FUND BAL - PO CARRY OVER: Funding for PO's committed in 2018, but not spent until 2019.		1,300
Total Change			1,300

Total Assessing and Collecting Fund Revenues	\$1,300
---	----------------

Expenditures

Software Development		Budget: \$802,100	Proposed: \$805,600
150-4136-110	FULL TIME EMPLOYEES: Funding for payroll allocations.		1,100
150-4136-110	FULL TIME EMPLOYEES: Funding for payroll allocations.		2,400
Total Change			3,500

Treasurer		Budget: \$298,800	Proposed: \$300,100
150-4143-240	OFFICE EXPENSE: PO 27861 Blue Creek IT - Computer & Microsoft Office		1,300
Total Change			1,300

Assessor		Budget: \$802,100	Proposed: \$805,600
150-4146-110	FULL TIME EMPLOYEES: Provide funding for payroll allocations.		-8,100
150-4146-130	EMPLOYEE BENEFITS: Funding for payroll allocations.		4,600
Total Change			-3,500

Total Assessing and Collecting Fund Expenditures	\$1,300
---	----------------

MUNICIPAL SERVICES FUND	Budget: \$9,065,700	Proposed: \$10,714,900
--------------------------------	----------------------------	-------------------------------

Revenues

Miscellaneous		Budget: \$276,500	Proposed: \$310,500
200-36-51990	SALE OF CAPITAL ASSETS - OTHER: Estimated Trade in value related to PO 27819		34,000
Total Change			34,000

Contributions and Transfers		Budget: \$204,000	Proposed: \$1,819,200
200-38-92000	APPROP FUND BALANCE - MSF: Provide funding for positions granted, but not fully funded, in the original budget.		109,500



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-07

February 12, 2019 at 6:00 PM

200-38-90500	APP FUND BAL - ROADS - PO: Funding for PO's committed in 2018, but not spent until 2019.	1,236,800
200-38-92500	APP FUND BAL - MSF - PO: Funding for PO's committed in 2018, but not spent until 2019.	268,900
Total Change		1,615,200

Total Municipal Services Fund Revenues	\$1,649,200
---	--------------------

Expenditures

Zoning		Budget: \$780,800	Proposed: \$782,300
200-4180-251	NON CAPITALIZED EQUIPMENT: PO 27869 Dale Willden Drywall - Drywall work in Zoning		1,500
Total Change			1,500

Building Inspection		Budget: \$813,400	Proposed: \$848,500
200-4241-740	CAPITALIZED EQUIPMENT: PO 27819 Heritage Motor Co - 2019 Ford F150 Truck		35,100
Total Change			35,100

Road		Budget: \$5,085,000	Proposed: \$6,374,500
200-4415-110	FULL TIME EMPLOYEES: Funding for wages for positions granted, but not fully funded, in the original budget.		27,400
200-4415-130	EMPLOYEE BENEFITS: Funding for taxes and benefits for positions granted, but not fully funded, in the original budget.		25,300
200-4415-290	ROAD SIGNING: PO 27850 Safety Supply & Sign Co - Road Signs		18,800
200-4415-290	ROAD SIGNING: PO 27851 Intermountain Traffic Safety - Road Signs		11,000
200-4415-410	ROAD MAINTENANCE: PO 27855 Pisgah Stone Products - Rock for Road Maintenance		16,500
200-4415-416	ROAD SALT: PO 27454 Redmond Minerals - Road Salt		2,200
200-4415-416	ROAD SALT: PO 27591 Redmond Minerals - Road Salt		49,300
200-4415-416	ROAD SALT: PO 27829 Compass Minerals America - Road Salt		12,400
200-4415-418	ASPHALT & CONCRETE: PO 27752 Legrand Johnson -Asphalt for Road Repairs		7,500
200-4415-418	ASPHALT & CONCRETE: PO 27854 Hyde Park City - Work completed on Road		4,000
200-4415-420	ROAD PAINTING: PO 27849 American Pavement - Road Paint Striping		9,000
200-4415-422	PIPE, DRAINAGE & BOXES: PO 27756 Ferguson Enterprises - Culvert Pipe		18,000
200-4415-720	BUILDINGS: PO 27152 JUB Engineers - Road Shop Facility Design		233,100
200-4415-740	CAPITALIZED EQUIPMENT: PO 27782 Intermountain Bobcat for Wood Chipper		60,200
200-4415-740	CAPITALIZED EQUIPMENT: PO 27786 Geffs Manufacturing for Used Chip Spreader		221,100
200-4415-740	CAPITALIZED EQUIPMENT: PO 27793 Mountain West Truck Ctr for Mack Granite 42FR Truck		93,900
200-4415-740	CAPITALIZED EQUIPMENT: PO 27806 Wheeler Machinery - Hydraulic Detachable Gooseneck Trailer		62,700
200-4415-740	CAPITALIZED EQUIPMENT: PO 27838 Poulsen Trailer Sales - 2019 Flatbed for 3500 Chevy Truck		4,600
200-4415-740	CAPITALIZED EQUIPMENT: PO 27840 Murdock Chevrolet - 2019 Chevy Silverado 3500 Truck		43,900
200-4415-740	CAPITALIZED EQUIPMENT: PO 27856 National Equipment Service - Drop Axles for Trucks #3 and #92		27,300



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-07

February 12, 2019 at 6:00 PM

200-4415-740	CAPITALIZED EQUIPMENT: PO 27856 National Equipment Service - Water Tank on Dump Truck	4,500
200-4415-740	CAPITALIZED EQUIPMENT: PO 27871 Wheeler Machinery Co-Caterpillar 160M3AWDL Grader	154,000
200-4415-740	CAPITALIZED EQUIPMENT: PO 27872 Reynolds-Warren Equipment - Tack Oil Distributor Truck	155,000
200-4415-760	NEW ROAD CONSTRUCTION: PO 27860 Pisgah Stone Products - Rock for FEMA Projects	18,000
200-4415-760	NEW ROAD CONSTRUCTION: PO 27862 Geneva Rock Products Inc - Concrete for EWP at Walker Hill Project	9,800
Total Change		1,289,500

Weed Control		Budget: \$437,500	Proposed: \$628,100
200-4450-110	FULL TIME EMPLOYEES: Funding for wages for positions granted, but not fully funded, in the original budget.		32,900
200-4450-130	EMPLOYEE BENEFITS: Funding for taxes and benefits for positions granted, but not fully funded, in the original budget.		23,900
200-4450-291	CHEMICAL SPRAY: PO 27762 Wilbur-Ellis Co - Weed Chemicals		16,000
200-4450-291	CHEMICAL SPRAY: PO 27839 NuChem Solutions - Chemical Surfactant for Weed Spraying		10,000
200-4450-291	CHEMICAL SPRAY: PO 27565 Wilbur-Ellis Co - Canal Chemicals for Weed		6,600
200-4450-740	CAPITALIZED EQUIPMENT: PO 27797 Ken Garff Ford - 2019 F350 Fork Pickup		42,800
200-4450-740	CAPITALIZED EQUIPMENT: PO 27797 Ken Garff Ford - 2019 F450 Fork Pickup		48,300
200-4450-740	CAPITALIZED EQUIPMENT: PO 27798 Poulsen Trailer Sales - Truck Flat & Tool Boxes		10,100
Total Change			190,600

Public Works		Budget: \$408,000	Proposed: \$526,700
200-4475-320	PROF & TECH - ENGINEER REVIEWS: PO 27867 JUB Engineers - Engineering Services		16,800
200-4475-322	PROF & TECH - SURVEY REVIEWS: PO 27867 JUB Engineers - Engineering Services		59,300
200-4475-324	PROF & TECH - FIELD SURVEYS: PO 27866 Foresight Land Surveying - Surveying Services		7,000
200-4475-326	PROF & TECH - SECTION CORNERS: PO 27866 Foresight Land Surveying - Surveying Services		35,600
Total Change			118,700

Trails Management		Budget: \$144,500	Proposed: \$158,300
200-4780-730	IMPROVEMENTS: PO 27151 Bio-West Inc - 800 West Trail Design Services		9,300
200-4780-730	IMPROVEMENTS: PO 27709 Utah Dept of Transportation - Cache Bikeway Planning Study		4,500
Total Change			13,800

Total Municipal Services Fund Expenditures		\$1,649,200
---	--	--------------------

VISITOR'S BUREAU FUND	Budget: \$1,094,400	Proposed: \$1,116,700
------------------------------	----------------------------	------------------------------

Revenues



BUDGET AMENDMENT
EXECUTIVE SUMMARY FOR RESOLUTION 2019-07

February 12, 2019 at 6:00 PM

Contributions and Transfers		Budget:	\$5,000	Proposed:	\$27,300
230-38-90500	APP FUND BAL - PO CARRY OVER: Funding for PO's committed in 2018, but not spent until 2019.				22,300
Total Change					22,300

Total Visitor's Bureau Fund Revenues	\$22,300
---	-----------------

Expenditures

Visitor's Bureau		Budget:	\$832,400	Proposed:	\$854,700
230-4780-490	ADVERTISING & PROMOTIONS: PO 27734 to Rovitt LLC for second half of filming virtual tour				5,000
230-4780-650	EVENT DEVELOPMENT: PO 27823 to Common Ground Outdoor for Beaver Uncorked 2019				1,000
230-4780-660	LOCAL MATCHING PROGRAM: PO 27822 to Cache Valley Center For Arts for TRT project investment				1,500
230-4780-920	CONTRIBUTIONS TO OTHER UNITS: PO 27226 to Utah Festival Opera Company for TRT project investment				12,400
230-4780-920	CONTRIBUTIONS TO OTHER UNITS: PO 27230 to American West Heritage for TRT project investment				2,400
Total Change					22,300

Total Visitor's Bureau Fund Expenditures	\$22,300
---	-----------------

COUNCIL ON AGING FUND	Budget:	\$678,200	Proposed:	\$678,200
------------------------------	----------------	------------------	------------------	------------------

Expenditures

Nutrition		Budget:	\$374,400	Proposed:	\$391,900
240-4970-120	PART TIME EMPLOYEES: Funding for part time position reallocated to the Nutrition division, because it qualifies for grant reimbursement.				17,500
Total Change					17,500

Senior Center		Budget:	\$147,500	Proposed:	\$130,000
240-4970-120	PART TIME EMPLOYEES: Funding for part time position reallocated to the Nutrition division, because it qualifies for grant reimbursement.				-17,500
Total Change					-17,500

Total Council on Aging Fund Expenditures	\$0
---	------------

AMBULANCE FUND	Budget:	\$1,152,000	Proposed:	\$1,158,000
-----------------------	----------------	--------------------	------------------	--------------------

Revenues

Contributions and Transfers	Budget:	\$1,152,000	Proposed:	\$1,158,000
------------------------------------	----------------	--------------------	------------------	--------------------



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-07

February 12, 2019 at 6:00 PM

295-38-70000	APPROPRIATED FUND BALANCE: Appropriate funding received last year from standby fees to provide funding for new pagers.	6,000
Total Change		6,000

Total Ambulance Fund Revenues	\$6,000
--------------------------------------	----------------

Expenditures

Ambulance	Budget: \$1,152,000	Proposed: \$1,158,000
295-4262-251	NON-CAPITALIZED EQUIPMENT: Funding for the new pagers.	6,000
Total Change		6,000

Total Ambulance Fund Expenditures	\$6,000
--	----------------

DEBT SERVICE FUND	Budget: \$1,941,200	Proposed: \$1,795,100
--------------------------	----------------------------	------------------------------

Revenues

Contributions and Transfers	Budget: \$1,941,200	Proposed: \$1,795,100
310-38-10100	TRANSFER IN - GENERAL FUND: Remove the lease payment of 3 fire engines and allocate funding for a direct purchase.	-146,100
Total Change		-146,100

Total Debt Service Fund Revenues	-\$146,100
---	-------------------

Expenditures

Lease Payments - Fire Engines	Budget: \$146,100	Proposed: \$0
310-4724-810	PRINCIPAL - FIRE VEHICLES: This budget was established to make the first lease payment for fire engines that were anticipated to be purchased before the end of 2018. The purchase will actually take place early in 2019, and no lease payment will be made this year. Instead, the funds can be used toward purchasing the fire engines without a lease.	-125,800
310-4724-820	INTEREST - FIRE VEHICLES: Remove the interest associated to the lease payment for fire engines as stated above.	-20,300
Total Change		-146,100

Total Debt Service Fund Expenditures	-\$146,100
---	-------------------

CAPITAL PROJECTS FUND	Budget: \$0	Proposed: \$31,000
------------------------------	--------------------	---------------------------

Revenues

Contributions and Transfers	Budget: \$0	Proposed: \$31,000
400-38-90000	APPROPRIATED FUND BALANCE: Funding for PO's committed in 2018, but not spent until 2019.	31,000



BUDGET AMENDMENT
EXECUTIVE SUMMARY FOR RESOLUTION 2019-07

February 12, 2019 at 6:00 PM

Total Change	31,000
--------------	--------

Total Capital Projects Fund Revenues	\$31,000
--------------------------------------	----------

Expenditures

Event Center	Budget:	\$0	Proposed:	\$31,000
400-4511-720	BUILDINGS: PO #27853 DWA Construction Final Payment			31,000
Total Change				31,000

Total Debt Service Fund Expenditures	\$31,000
--------------------------------------	----------