

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
FEBRUARY 26, 2019**

COUNTY COUNCIL MEETING
February 26, 2019

<u>NATURE OR ORDER OF PROCEEDING</u>	<u>PAGE</u>
ALPINE CHURCH – Property Tax Exemption Request	2
BAN ON PLASTIC BAGS	2
BOARD OF EQUALIZATION.....	2
BUDGET – Public Hearing Set– March 12, 2019-6:00 p.m.- Resolution No. 2019-08-Amending 2019 Budget	3
CACHE VALLEY UNITARIAN UNIVERSALISTS – Property Tax Exemption Request (<i>NO ACTION TAKEN - More Information requested by Council</i>)	2
CHAMBER OF COMMERCE BUILDING – Sale of	5
COUNCIL PHOTO	5
EBENEZER CHURCH OF GOD – Property Tax Exemption Request	2
EDUCATIONAL MEDIA FOUNDATION-PERSONAL PROPERTY ONLY – Property Tax Exemption Request (<i>NO ACTION TAKEN - More Information requested by Council</i>)	2
EMMANUEL BAPTIST CHURCH – Property Tax Exemption Request	2
EXECUTIVE SESSION – to be scheduled for March 12, 2019 Council Meeting.....	5
FINANCIAL STATEMENTS – January 2019.....	1
FIRST PRESBYTERIAN CHURCH – Property Tax Exemption Request.....	2
HB172 – allowing counties to appoint certain county officeholders	2
HOLY TRINITY LUTHERAN CHURCH – Property Tax Exemption Request.....	3
LEGISLATORS’ MEETINGS	4
LIQUOR LICENSING INFORMATION	1
LOGAN CHURCH OF CHRIST – Property Tax Exemption Request	3
LOGAN ENGLISH CONGREGATION OF JEHOVAH’S WITNESSES – Property Tax Exemption Request.....	3
METRO FIRE DEPARTMENT INTEREST – Richmond Council Meeting.....	5
MORATORIUM ON COUNTY CLASSIFICATION CHANGE.....	2

MOUNT HOREB NORTH WEST LATIN CONFERENCE OF THE IPHC – Property Tax Exemption Request.....3

MT LOGAN BAPTIST CHURCH – Property Tax Exemption Request 3

NEVADA-UTAH ASSOCIATION OF SEVENTH-DAY ADVENTISTS – Property Tax Exemption Request – 3

NIBLEY CITY REQUEST FOR CHANGE IN RAPZ ALLOCATION SCHEDULE2

NYMAN, MIKE – Public Comment.....3

ORIENTAL MISSION CHURCH – Property Tax Exemption Request.....3

PRINCE OF PEACE LUTHERAN CHURCH – Property Tax Exemption Request..... 3

PROPERTY TAX EXEMPTION REQUEST – Alpine Church2

PROPERTY TAX EXEMPTION REQUEST – Cache Valley Unitarian *Universalists (NO ACTION TAKEN – More Information requested by Council)*2

PROPERTY TAX EXEMPTION REQUEST – Church of God Ebenezer2

PROPERTY TAX EXEMPTION REQUEST – Educational Media Foundation-personal property only (*NO ACTION TAKEN – More Information requested by Council*)2

PROPERTY TAX EXEMPTION REQUEST – Emmanuel Baptist Church.....2

PROPERTY TAX EXEMPTION REQUEST – First Presbyterian Church2

PROPERTY TAX EXEMPTION REQUEST – Holy Trinity Lutheran Church2

PROPERTY TAX EXEMPTION REQUEST – Logan Church of Christ.....2

PROPERTY TAX EXEMPTION REQUEST – Logan English Congregation of Jehovah’s Witnesses2

PROPERTY TAX EXEMPTION REQUEST – Mount Horeb North West Latin Conference of the IPHC ..3

PROPERTY TAX EXEMPTION REQUEST – Mt Logan Baptist Church.....3

PROPERTY TAX EXEMPTION REQUEST – Nevada-Utah Association of Seventh-day Adventists3

PROPERTY TAX EXEMPTION REQUEST – Oriental Mission Church..... 3

PROPERTY TAX EXEMPTION REQUEST – Prince of Peace Lutheran Church..... 3

PROPERTY TAX EXEMPTION REQUEST – Second Baptist Church 3

PUBLIC COMMENT – Nyman, Mike 3

PUBLIC COMMENT – Ross, Mark4

PUBLIC HEARING – 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 ..3

PUBLIC HEARING – February 26, 2019-5:30 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 ...4

PUBLIC HEARING SET – March 12, 2019-6:00 p.m.- Resolution No. 2019-08-Amending 2019 Budget.....3

RAPZ ALLOCATION SCHEDULE – Nibley City Request for Change in.....2

RESOLUTION NO. 2019-04 – Declaring Cache County interest in Real Property located in Logan Canyon including Parcel Number 18-065-0006 as Surplus Property4

RESOLUTION NO. 2019-05 – Declaring Cache County interest in Real Property located in Scare Canyon including Parcel Number 16-110-0000 as Surplus Property4

RESOLUTION NO. 2019-08 – Amending 2019 Budget – Public Hearing Set-March 12, 2019-6:00 p.m.3

RICHMOND COUNCIL MEETING – Metro Fire Department interest5

ROSS, MARK – Public Comment4

SB52 – Metering of secondary water systems2

SB72 – Transportation Bill2

SECOND BAPTIST CHURCH – Property Tax Exemption Request3

SURPLUS PROPERTY – Resolution No. 2019-04-Declaring Cache County interest in Real Property located in Logan Canyon including Parcel Number 18-065-0006 as.....4

SURPLUS PROPERTY – Resolution No. 2019-05-Declaring Cache County interest in Real Property located in Scare Canyon including Parcel Number 16-110-0000 as.....4

UAC MANAGEMENT CONFERENCE5

**CACHE COUNTY COUNCIL MEETING
FEBRUARY 26, 2019**

The Cache County Council convened in a regular session on February 26, 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
County Clerk: Jill N. Zollinger
Deputy County Attorney: Lee Edwards

The following individuals were also in attendance: Director Amy Adams, Janeen Allen, Jeff Higgs, Sharon L. Hoth, Director Cameron Jensen, Sheriff Chad Jensen, Director Bartt Nelson, Mike Nyman, Lorie Ross, Mark Ross, Director Josh Runhaar.

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Gina Worthen gave the opening remarks and BSA Troop 93 from Young Ward led those present in the Pledge of Allegiance.

Vice Chair Worthen commented on the tremendous feat of the completion of the transcontinental railroad in 1869 by everyday people and hopes it inspires present everyday people to accomplish great things.

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 February 12, 2019 Council meeting as written. White seconded the motion. The vote was unanimous, 7-0.

MINUTES FOLLOW-UP: None

REPORT OF THE COUNTY EXECUTIVE: CRAIG "W" BUTTARS

APPOINTMENTS: None

FINANCIAL STATEMENTS: Financial statements for January 2019 were submitted to the Council Chair and Clerk.

(Attachment 1)

OTHER ITEMS:

- Liquor Licensing Information** – Executive Buttars emailed the Council information about the State Division of Alcohol and Beverage Control liquor licensing questions.

An Agri-Tourism business in Cache County is considering expanding its operations and this information may help the Council with future deliberations on the issue.

- SB52 proposes metering secondary water systems** – Water Manager Nathan Daugs is in discussions with the bill's sponsor for amendments. Senator Hillyard does not support the bill.
- HB172 allowing counties to appoint certain county officeholders** has currently been tabled.
- SB72 – Transportation Bill** is in house committee and passed the senate with no opposing votes
- Moratorium on change in county classification** – Vice Chair Worthen asked the status of the moratorium. Executive Buttars said it is awaiting the Governor's signature and Buttars will contact the Lieutenant Governor's office to verify Cache will not be declared a county of the second class.
- Ban on plastic bags** – The legislature is looking at a law to disallow a city or county to ban the use of plastic bags.

ITEMS OF SPECIAL INTEREST

- **Nibley City Request for Change in RAPZ Allocation Schedule** – Nibley City Manager David Zook thanked the county for the property conversion process connected with the sale of county-owned North Logan property which allowed Nibley to develop the Firefly Park. The first phase of the Park is almost done and Zook is asking that the approximate \$80,000.00 of funding to be paid over the next five years be awarded as a total lump sum instead.

Executive Buttars said there is funding available due to the reimbursement for the purchase of land at the Heritage Center. Council member White expressed concern that the lump sum payment will take dollars away from the total RAPZ available for other projects. Executive Buttars favors support of the request and he will get better financial information for the Council's consideration.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

ACTION: Motion by Council member Zilles to convene as a Board of Equalization. Erickson seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION

- **Property Tax Exemption Requests**
 - Alpine Church
 - Cache Valley Unitarian Universalists (*NO ACTION TAKEN-more info requested by Council*)
 - Church of God Ebenezer
 - Educational Media Foundation – personal property only(*NO ACTION TAKEN-more info requested by Council*)
 - Emmanuel Baptist Church
 - First Presbyterian Church

- Holy Trinity Lutheran Church
- Logan Church of Christ
- Logan English Congregation of Jehovah's Witnesses
- Mount Horeb North West Latin Conference of the IPHC
- Mt Logan Baptist Church
- Nevada-Utah Association of Seventh-day Adventists
- Oriental Mission Church
- Prince of Peace Lutheran Church
- Second Baptist Church

Council members had questions concerning Educational Media Foundation and Cache Valley Unitarian Universalists. Clerk/Auditor Zollinger will provide additional information for Council review.

ACTION: Motion by Council member Zilles to approve the property tax exemption requests with the exception of Educational Media Foundation and Cache Valley Unitarian Universalists. Worthen seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Council member Zilles to adjourn from the Board of Equalization. Erickson seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

PUBLIC HEARING SET: March 12, 2019 at 6:00 p.m. – Resolution No. 2019-08-Amending 2019 Budget

ACTION: Motion by Council member Erickson to set a Public Hearing – March 12, 2019 at 6:00 p.m. – Resolution No. 2019-08-Amending 2019 Budget. White seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARING: 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 – Executive Buttars explained this is .17 acres that the adjoining property owner thought was included in their purchase in 1998. Buttars believes the only access to the property is through private property.

Executive Buttars opened the Public Hearing and invited public comment.

Mike Nyman, adjoining property owner, said he didn't know this parcel was not part of his original purchase and said the legal description and the overlay are contradictory. He would like to have the matter rectified.

Executive Buttars observed the legal description needs to be cleared up. Director Runhaar noted a survey will cost five times the value of the property and there is nothing for the county to tie it to.

There was no other public comment.

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

PUBLIC HEARING: 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 – Executive Buttars indicated some interested persons have initiated this. Attorney Edwards stated a quit claim deed from The Hideout, LLC, transferred ownership of the parcel to Cache County to be used as a public park providing unrestricted public access thereto and a developed trail for public usage. There is no reversion clause.

Director Runhaar remarked the 12-acre parcel was left over from The Hideout subdivision and is not buildable.

Executive Buttars said it appears this parcel has the only access to a privately owned parcel.

Chairman Ward opened the Public Hearing and invited public comment.

Mark Ross, owner of adjacent property, is interested in purchasing the property and believes it came to the county for access to The Hideout property. Scare Canyon possesses deeded right-of-way on the main roads, but not on the smaller roads.

There was no other public comment.

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

PENDING ACTION

- Resolution No. 2019-04-Declaring Cache County interest in Real Property located In Logan Canyon including Parcel Number 18-065-0006 as Surplus Property**

(Attachment 2)

ACTION: Motion by Council member Erickson to approve Resolution No. 2019-04-Declaring Cache County interest in Real Property located In Logan Canyon including Parcel Number 18-065-0006 as Surplus Property. White seconded the motion. The vote was unanimous, 7-0.

- Resolution No. 2019-05-Declaring Cache County interest in Real Property located In Scare Canyon including Parcel Number 16-110-0000 as Surplus Property**

(Attachment 3)

ACTION: Motion by Council member White to approve Resolution No. 2019-05-Declaring Cache County interest in Real Property located In Scare Canyon including Parcel Number 16-110-0000 as Surplus Property. Worthen seconded the motion. The vote was unanimous, 7-0.

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**

- ✓ **Council Photo** is scheduled for March 26, 2019, immediately following Council meeting.
- ✓ **UAC Management Conference – April 11-12, 2019 at the Utah Valley Convention Center** – Worthen and Tidwell will attend.

COUNCIL MEMBER REPORTS

Barbara Tidwell will be doing some ride-alongs with the Sheriff's office this Friday and a jail tour is being set up for interested Council members. Tidwell also met with Roger Jones concerning BRAG's Human Resources Board.

Tidwell asked who is on the RAPZ Committee and Executive Buttars said that will be presented at the next meeting.

Gina Worthen reminded Council members to let her know of any interest or concerns with current legislation. Council member White suggested the state inmate pay for stay issue. North Logan is trying to figure out funding for a new museum. An online survey produced significant interest in the idea. Worthen feels this is a lot for a single modest-sized city to take on and asked the Council to consider ways to assist in the project.

Dave Erickson reminded the Council that this Friday is the deadline for RAPZ requests and asked about the status of the Chamber building. Executive Buttars said an offer has been received and the acceptance is contingent upon the Council's acceptance which will be on a future agenda.

Paul Borup attended the Richmond Council meeting's discussion on the creation of a metro fire district in the north part of the county. Richmond's mayor is very interested in the possibility.

Gordon Zilles reminded the Council that the Cache Valley Rendezvous is this weekend.

Executive Buttars said there are a lot of projects coming to the county currently.

Karl Ward stated a need to work on the Davenport Road issue to bring it to finalization and requested an Executive Session for the March 12, 2019 Council meeting.

ADJOURNMENT

The Council meeting adjourned at 6:05 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Karl B. Ward
Chairman

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 1 MONTHS ENDING JANUARY 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	1,846,358.60	1,846,358.60	20,469,000.00	18,622,641.40	9.0
LICENSES & PERMITS	1,960.00	1,960.00	40,000.00	38,040.00	4.9
INTERGOVERNMENTAL REVENUE	24,017.21	24,017.21	737,200.00	713,182.79	3.3
CHARGES FOR SERVICES	140,550.56	140,550.56	6,856,000.00	6,715,449.44	2.1
FINES & FORFEITURES	7,602.29	7,602.29	121,600.00	113,997.71	6.3
MISCELLANEOUS REVENUE	121,244.90	121,244.90	1,567,500.00	1,446,255.10	7.7
CONTRIBUTIONS & TRANSFERS	.00	.00	49,200.00	49,200.00	.0
	<u>2,141,733.56</u>	<u>2,141,733.56</u>	<u>29,840,500.00</u>	<u>27,698,766.44</u>	<u>7.2</u>
<u>EXPENDITURES</u>					
COUNCIL	6,078.10	6,078.10	123,100.00	117,021.90	4.9
WATER DEVELOPMENT	4,750.00	4,750.00	300,000.00	295,250.00	1.6
PUBLIC DEFENDER	53,697.00	53,697.00	528,700.00	475,003.00	10.2
EXECUTIVE	15,734.12	15,734.12	198,300.00	182,565.88	7.9
FINANCE	37,430.95	37,430.95	500,000.00	462,569.05	7.5
HUMAN RESOURCES	17,244.14	17,244.14	255,600.00	238,355.86	6.8
GIS DEPT	6,609.14	6,609.14	139,000.00	132,390.86	4.8
INFORMATION TECHNOLOGY SYSTE	121,839.12	121,839.12	965,100.00	843,260.88	12.6
AUDITOR	1,204.61	1,204.61	27,900.00	26,695.39	4.3
CLERK	8,912.71	8,912.71	119,800.00	110,887.29	7.4
RECORDER	8,732.09	8,732.09	179,600.00	170,867.91	4.9
ATTORNEY	117,788.04	117,788.04	1,608,900.00	1,491,111.96	7.3
VICTIM SERVICES -CACHE ACHIEVE	2,763.76	2,763.76	79,500.00	76,736.24	3.5
VOCA - VICTIM SERVICES	22,827.52	22,827.52	301,700.00	278,872.48	7.6
VAWA - ATTORNEY - GRANT SERV	15,269.74	15,269.74	179,600.00	164,330.26	8.5
NON-DEPARTMENTAL	314,299.90	314,299.90	312,100.00	(2,199.90)	100.7
CENTRAL MAIL & COPY	161.98	161.98	6,900.00	6,738.02	2.4
BUILDING & GROUNDS	11,832.34	11,832.34	315,000.00	303,167.66	3.8
ELECTIONS	10,099.00	10,099.00	237,700.00	227,601.00	4.3
ADVERT & PROMOTION	.00	.00	2,700.00	2,700.00	.0
ECONOMIC DEVELOPMENT	8,750.00	8,750.00	46,000.00	37,250.00	19.0
SHERIFF - CRIMINAL	241,695.21	241,695.21	4,284,100.00	4,042,404.79	5.6
SHERIFF - SUPPORT SERVICES	172,423.03	172,423.03	2,597,000.00	2,424,576.97	6.6
SHERIFF - ADMINISTRATION	76,844.19	76,844.19	1,247,500.00	1,170,655.81	6.2
SHERIFF - SEARCH AND RESCUE	207.98	207.98	81,400.00	81,192.02	.3
SHERIFF - MOUNTED POSSE	540.00	540.00	25,100.00	24,560.00	2.2
FIRE DEPARTMENT	570,630.29	570,630.29	1,118,500.00	547,869.71	51.0
SHERIFF - CORRECTIONS	615,289.97	615,289.97	8,307,300.00	7,692,010.03	7.4
SHERIFF - IT DEPARTMENT	.00	.00	27,000.00	27,000.00	.0
BEE INSPECTION	.00	.00	2,500.00	2,500.00	.0
SHERIFF - ANIMAL CONTROL	5,170.56	5,170.56	187,500.00	182,329.44	2.8
SHERIFF - EMERGENCY MANAGEME	9,071.83	9,071.83	171,200.00	162,128.17	5.3
PUBLIC HEALTH	.00	.00	320,600.00	320,600.00	.0
PUBLIC WELFARE	.00	.00	67,800.00	67,800.00	.0
FAIRGROUNDS	63,423.95	63,423.95	862,000.00	798,576.05	7.4
COMMUNICATIONS	497.17	497.17	12,700.00	12,202.83	3.9
LIBRARY	4,027.49	4,027.49	101,700.00	97,672.51	4.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 1 MONTHS ENDING JANUARY 31, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
USU AG EXTENSION SERVICE	404.19	404.19	245,500.00	245,095.81	.2
COUNTY FAIR	.00	.00	154,200.00	154,200.00	.0
RODEO	.00	.00	179,700.00	179,700.00	.0
STATE FAIR	.00	.00	1,000.00	1,000.00	.0
AGRICULTURAL PROMOTION	.00	.00	6,000.00	6,000.00	.0
CONTRIBUTIONS	.00	.00	1,126,000.00	1,126,000.00	.0
TRANSFERS OUT	.00	.00	1,911,700.00	1,911,700.00	.0
MISCELLANEOUS	2,889.00	2,889.00	375,300.00	372,411.00	.8
	<u>2,549,139.12</u>	<u>2,549,139.12</u>	<u>29,840,500.00</u>	<u>27,291,360.88</u>	<u>8.5</u>
	<u>(407,405.56)</u>	<u>(407,405.56)</u>	<u>.00</u>	<u>407,405.56</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 1 MONTHS ENDING JANUARY 31, 2019

ASSESSING & COLLECTING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	313,408.31	313,408.31	3,261,000.00	2,947,591.69	9.6
CHARGES FOR SERVICES	6,945.54	6,945.54	545,000.00	538,054.46	1.3
MISCELLANEOUS REVENUE	154.79	154.79	.00	(154.79)	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	342,600.00	342,600.00	.0
	<u>320,508.64</u>	<u>320,508.64</u>	<u>4,148,600.00</u>	<u>3,828,091.36</u>	<u>7.7</u>
<u>EXPENDITURES</u>					
COUNCIL	675.34	675.34	13,700.00	13,024.66	4.9
EXECUTIVE	2,776.61	2,776.61	35,100.00	32,323.39	7.9
FINANCE	4,158.99	4,158.99	55,600.00	51,441.01	7.5
HUMAN RESOURCES	3,043.08	3,043.08	45,200.00	42,156.92	6.7
GIS DEPT	9,913.71	9,913.71	208,700.00	198,786.29	4.8
INFORMATION TECHNOLOGY SYSTE	78,711.14	78,711.14	802,100.00	723,388.86	9.8
AUDITOR	7,399.75	7,399.75	171,500.00	164,100.25	4.3
TREASURER	16,034.36	16,034.36	298,800.00	282,765.64	5.4
RECORDER	8,732.10	8,732.10	179,700.00	170,967.90	4.9
ATTORNEY	11,649.37	11,649.37	159,200.00	147,550.63	7.3
ASSESSOR	103,230.55	103,230.55	1,924,000.00	1,820,769.45	5.4
NON-DEPARTMENTAL	27,188.88	27,188.88	28,000.00	811.12	97.1
CENTRAL MAIL & COPY	72.77	72.77	3,100.00	3,027.23	2.4
BUILDING & GROUNDS	5,315.98	5,315.98	141,600.00	136,284.02	3.8
ADVERT & PROMOTION	.00	.00	3,300.00	3,300.00	.0
CONTRIBUTIONS	7,345.01	7,345.01	79,000.00	71,654.99	9.3
	<u>286,247.64</u>	<u>286,247.64</u>	<u>4,148,600.00</u>	<u>3,862,352.36</u>	<u>6.9</u>
	<u>34,261.00</u>	<u>34,261.00</u>	<u>.00</u>	<u>(34,261.00)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 1 MONTHS ENDING JANUARY 31, 2019

MUNICIPAL SERVICES FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	430,603.41	430,603.41	3,462,100.00	3,031,496.59	12.4
LICENSES & PERMITS	49,950.42	49,950.42	976,400.00	926,449.58	5.1
INTERGOVERNMENTAL REVENUE	365,502.55	365,502.55	3,114,500.00	2,748,997.45	11.7
CHARGES FOR SERVICES	3,976.26	3,976.26	1,032,200.00	1,028,223.74	.4
MISCELLANEOUS REVENUE	3,463.81	3,463.81	276,500.00	273,036.19	1.3
CONTRIBUTIONS & TRANSFERS	.00	.00	204,000.00	204,000.00	.0
	<u>853,496.45</u>	<u>853,496.45</u>	<u>9,065,700.00</u>	<u>8,212,203.55</u>	<u>9.4</u>
<u>EXPENDITURES</u>					
ZONING DEPARTMENT	25,566.80	25,566.80	780,800.00	755,233.20	3.3
FIRE DEPARTMENT	30,688.00	30,688.00	173,000.00	142,312.00	17.7
BUILDING INSPECTION	68,400.53	68,400.53	813,400.00	744,999.47	8.4
ANIMAL CONTROL	.00	.00	12,000.00	12,000.00	.0
ROAD	375,104.72	375,104.72	5,085,000.00	4,709,895.28	7.4
SANITATION/WASTE COLLECTION	.00	.00	30,000.00	30,000.00	.0
WEED ERADICATION DEPARTMENT	104,356.39	104,356.39	437,500.00	333,143.61	23.9
PUBLIC WORKS	19,929.23	19,929.23	408,000.00	388,070.77	4.9
TRAILS MANAGEMENT	26,293.41	26,293.41	144,500.00	118,206.59	18.2
CONTRIBUTIONS	.00	.00	932,100.00	932,100.00	.0
TRANSFERS OUT	.00	.00	247,900.00	247,900.00	.0
MISCELLANEOUS	.00	.00	1,500.00	1,500.00	.0
	<u>650,339.08</u>	<u>650,339.08</u>	<u>9,065,700.00</u>	<u>8,415,360.92</u>	<u>7.2</u>
	<u>203,157.37</u>	<u>203,157.37</u>	<u>.00</u>	<u>(203,157.37)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 1 MONTHS ENDING JANUARY 31, 2019

HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	87,105.99	87,105.99	952,000.00	864,894.01	9.2
CHARGES FOR SERVICE	19,395.00	19,395.00	280,000.00	260,605.00	6.9
CONTRIBUTIONS	.00	.00	111,900.00	111,900.00	.0
	<u>106,500.99</u>	<u>106,500.99</u>	<u>1,343,900.00</u>	<u>1,237,399.01</u>	<u>7.9</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	316,185.25	316,185.25	1,268,900.00	952,714.75	24.9
CONTRIBUTIONS	.00	.00	75,000.00	75,000.00	.0
	<u>316,185.25</u>	<u>316,185.25</u>	<u>1,343,900.00</u>	<u>1,027,714.75</u>	<u>23.5</u>
	<u>(209,684.26)</u>	<u>(209,684.26)</u>	<u>.00</u>	<u>209,684.26</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 1 MONTHS ENDING JANUARY 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	50,000.00	50,000.00	.0
CONTRIBUTIONS	.00	.00	221,000.00	221,000.00	.0
	<u>.00</u>	<u>.00</u>	<u>271,000.00</u>	<u>271,000.00</u>	<u>.0</u>
<u>EXPENDITURES</u>					
COMMUNITY DEVELOPMENT	.00	.00	260,000.00	260,000.00	.0
CONTRIBUTIONS	.00	.00	11,000.00	11,000.00	.0
	<u>.00</u>	<u>.00</u>	<u>271,000.00</u>	<u>271,000.00</u>	<u>.0</u>
	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 1 MONTHS ENDING JANUARY 31, 2019

VISITORS BUREAU

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	54,067.73	54,067.73	1,036,200.00	982,132.27	5.2
INTERGOVERNMENTAL REVENUE	.00	.00	18,100.00	18,100.00	.0
CHARGES FOR SERVICES	1,143.49	1,143.49	35,000.00	33,856.51	3.3
MISCELLANEOUS REVENUE	.00	.00	100.00	100.00	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	5,000.00	5,000.00	.0
	<u>55,211.22</u>	<u>55,211.22</u>	<u>1,094,400.00</u>	<u>1,039,188.78</u>	<u>5.0</u>
<u>EXPENDITURES</u>					
VISITORS BUREAU	46,035.42	46,035.42	832,400.00	786,364.58	5.5
TRANSFERS OUT	.00	.00	262,000.00	262,000.00	.0
	<u>46,035.42</u>	<u>46,035.42</u>	<u>1,094,400.00</u>	<u>1,048,364.58</u>	<u>4.2</u>
	<u>9,175.80</u>	<u>9,175.80</u>	<u>.00</u>	<u>(9,175.80)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 1 MONTHS ENDING JANUARY 31, 2019

COUNCIL ON AGING

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	33,124.04	33,124.04	309,600.00	276,475.96	10.7
CHARGES FOR SERVICES	(356.60)	(356.60)	8,500.00	8,856.60	(4.2)
MISCELLANEOUS REVENUE	256.25	256.25	4,100.00	3,843.75	6.3
CONTRIBUTIONS & TRANSFERS	6,603.46	6,603.46	356,000.00	349,396.54	1.9
	<u>39,627.15</u>	<u>39,627.15</u>	<u>678,200.00</u>	<u>638,572.85</u>	<u>5.8</u>
<u>EXPENDITURES</u>					
CONTRIBUTIONS	.00	.00	44,200.00	44,200.00	.0
NUTRITION-MANDATED	26,601.56	26,601.56	374,400.00	347,798.44	7.1
SR CITIZENS CENTER-NON-MANDATE	6,652.46	6,652.46	147,500.00	140,847.54	4.5
ACCESS - MANDATED	6,514.30	6,514.30	112,100.00	105,585.70	5.8
	<u>39,768.32</u>	<u>39,768.32</u>	<u>678,200.00</u>	<u>638,431.68</u>	<u>5.9</u>
	<u>(141.17)</u>	<u>(141.17)</u>	<u>.00</u>	<u>141.17</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 1 MONTHS ENDING JANUARY 31, 2019

MENTAL HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	648,852.66	648,852.66	3,000,000.00	2,351,147.34	21.6
CONTRIBUTIONS	36,312.00	36,312.00	135,000.00	98,688.00	26.9
	<u>685,164.66</u>	<u>685,164.66</u>	<u>3,135,000.00</u>	<u>2,449,835.34</u>	<u>21.9</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	.00	.00	3,135,000.00	3,135,000.00	.0
	<u>.00</u>	<u>.00</u>	<u>3,135,000.00</u>	<u>3,135,000.00</u>	<u>.0</u>
	<u>685,164.66</u>	<u>685,164.66</u>	<u>.00</u>	<u>(685,164.66)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 1 MONTHS ENDING JANUARY 31, 2019

RESTAURANT TAX FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	125,802.47	125,802.47	1,607,200.00	1,481,397.53	7.8
	125,802.47	125,802.47	1,607,200.00	1,481,397.53	7.8
<u>EXPENDITURES</u>					
RESTAURANT TAX	216,695.42	216,695.42	.00	(216,695.42)	.0
CONTRIBUTIONS	.00	.00	1,607,200.00	1,607,200.00	.0
	216,695.42	216,695.42	1,607,200.00	1,390,504.58	13.5
	(90,892.95)	(90,892.95)	.00	90,892.95	.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 1 MONTHS ENDING JANUARY 31, 2019

RAPZ TAX FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	144,592.38	144,592.38	1,773,700.00	1,629,107.62	8.2
	<u>144,592.38</u>	<u>144,592.38</u>	<u>1,773,700.00</u>	<u>1,629,107.62</u>	<u>8.2</u>
<u>EXPENDITURES</u>					
RAPZ TAX DEPT	270,000.00	270,000.00	.00	(270,000.00)	.0
FACILITIES AWARDS	.00	.00	1,048,200.00	1,048,200.00	.0
PROGRAM AWARDS	.00	.00	698,800.00	698,800.00	.0
TRANSFERS OUT	.00	.00	26,700.00	26,700.00	.0
	<u>270,000.00</u>	<u>270,000.00</u>	<u>1,773,700.00</u>	<u>1,503,700.00</u>	<u>15.2</u>
	<u>(125,407.62)</u>	<u>(125,407.62)</u>	<u>.00</u>	<u>125,407.62</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 1 MONTHS ENDING JANUARY 31, 2019

CCCOG FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	361,461.80	361,461.80	4,436,200.00	4,074,738.20	8.2
	<u>361,461.80</u>	<u>361,461.80</u>	<u>4,436,200.00</u>	<u>4,074,738.20</u>	<u>8.2</u>
<u>EXPENDITURES</u>					
ROAD PROJECTS	.00	.00	4,369,600.00	4,369,600.00	.0
TRANSFERS OUT	.00	.00	66,600.00	66,600.00	.0
	<u>.00</u>	<u>.00</u>	<u>4,436,200.00</u>	<u>4,436,200.00</u>	<u>.0</u>
	<u>361,461.80</u>	<u>361,461.80</u>	<u>.00</u>	<u>(361,461.80)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 1 MONTHS ENDING JANUARY 31, 2019

AIRPORT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	.00	462,500.00	462,500.00	.0
MISCELLANEOUS REVENUE	.00	.00	62,500.00	62,500.00	.0
AIRPORT LAND LEASE REVENUES	.00	.00	95,000.00	95,000.00	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	107,500.00	107,500.00	.0
	<u>.00</u>	<u>.00</u>	<u>727,500.00</u>	<u>727,500.00</u>	<u>.0</u>
<u>EXPENDITURES</u>					
AIRPORT DEPARTMENT	13,055.21	13,055.21	727,500.00	714,444.79	1.8
	<u>13,055.21</u>	<u>13,055.21</u>	<u>727,500.00</u>	<u>714,444.79</u>	<u>1.8</u>
	<u>(13,055.21)</u>	<u>(13,055.21)</u>	<u>.00</u>	<u>13,055.21</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 1 MONTHS ENDING JANUARY 31, 2019

CHILDREN'S JUSTICE CENTER

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	.00	458,200.00	458,200.00	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	3,900.00	3,900.00	.0
	<u>.00</u>	<u>.00</u>	<u>462,100.00</u>	<u>462,100.00</u>	<u>.0</u>
<u>EXPENDITURES</u>					
CHILDREN'S JUSTICE CNTR - VOCA	13,137.86	13,137.86	267,400.00	254,262.14	4.9
CHILDREN'S JUSTICE CENTER	11,068.91	11,068.91	194,700.00	183,631.09	5.7
	<u>24,206.77</u>	<u>24,206.77</u>	<u>462,100.00</u>	<u>437,893.23</u>	<u>5.2</u>
	<u>(24,206.77)</u>	<u>(24,206.77)</u>	<u>.00</u>	<u>24,206.77</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 1 MONTHS ENDING JANUARY 31, 2019

AMBULANCE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
CONTRIBUTIONS	.00	.00	1,152,000.00	1,152,000.00	.0
	.00	.00	1,152,000.00	1,152,000.00	.0
<u>EXPENDITURES</u>					
AMBULANCE DEPARTMENT	12,526.46	12,526.46	1,152,000.00	1,139,473.54	1.1
	12,526.46	12,526.46	1,152,000.00	1,139,473.54	1.1
	(12,526.46)	(12,526.46)	.00	12,526.46	.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 1 MONTHS ENDING JANUARY 31, 2019

DEBT SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	840.35	840.35	.00	(840.35)	.0
CONTRIBUTIONS AND TRANSFERS IN	.00	.00	1,941,200.00	1,941,200.00	.0
	<u>840.35</u>	<u>840.35</u>	<u>1,941,200.00</u>	<u>1,940,359.65</u>	<u>.0</u>
 <u>EXPENDITURES</u>					
CAPITAL LEASE - PATROL VEHICLE	.00	.00	468,800.00	468,800.00	.0
CAPITAL LEASE - ROAD EQUIPMENT	.00	.00	31,400.00	31,400.00	.0
SALES TAX REVENUE BONDS	.00	.00	1,274,200.00	1,274,200.00	.0
CAPITAL LEASE - FIRE VEHICLES	.00	.00	146,100.00	146,100.00	.0
CAPITAL LEASE - IT EQUIPMENT	19,166.59	19,166.59	20,700.00	1,533.41	92.6
	<u>19,166.59</u>	<u>19,166.59</u>	<u>1,941,200.00</u>	<u>1,922,033.41</u>	<u>1.0</u>
	<u>(18,326.24)</u>	<u>(18,326.24)</u>	<u>.00</u>	<u>18,326.24</u>	<u>.0</u>

**CACHE COUNTY
RESOLUTION 2019 - 04**

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

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

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

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

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

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

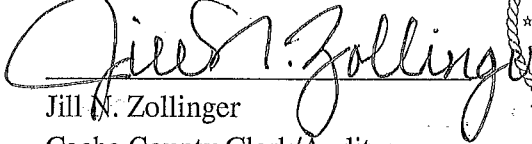
THEREFORE, the Cache County Council finds as follows:

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

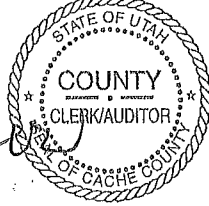
THEREFORE, the Cache County Council, after holding a public hearing, resolves that the Property, better described in "Exhibit A" shall be declared surplus, and that such surplus property may be disposed of by the County Executive subject to the provisions of Cache County Code Chapter 3.40. This resolution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

Dated this 26th day of February 2019.

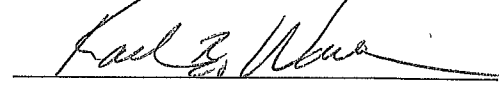
ATTESTED TO:



Jill N. Zollinger
Cache County Clerk/Auditor



CACHE COUNTY COUNCIL



Karl B. Ward
Council Chair

Exhibit A

18-065-0014

18-065-0009

18-065-0016

18-065-0008

18-065-0012

18-065-0013

18-065-0007

18-065-0006
CACHE
COUNTY CORP

18-065-0015

18-065-0010

N US 89

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

**CACHE COUNTY
RESOLUTION 2019 - 05**

**RESOLUTION DECLARING COUNTY INTEREST IN REAL PROPERTY LOCATED IN
SCARE CANYON INCLUDING PARCEL NUMBER 16-110-0000 AS SURPLUS PROPERTY**

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

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

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

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

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

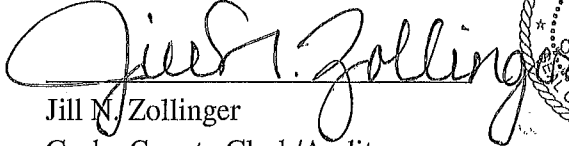
THEREFORE, the Cache County Council finds as follows:

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

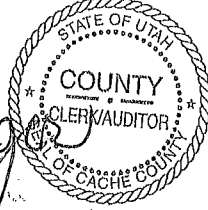
THEREFORE, the Cache County Council, after holding a public hearing, resolves that the Property, better described in "Exhibit A" shall be declared surplus, and that such surplus property may be disposed of by the County Executive subject to the provisions of Cache County Code Chapter 3.40. This resolution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

Dated this 26th day of February 2019.

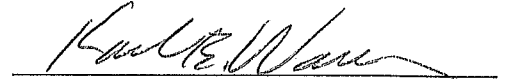
ATTESTED TO:



Jill N. Zollinger
Cache County Clerk/Auditor



CACHE COUNTY COUNCIL



Karl B. Ward
Council Chair

Exhibit A

16-075-0055

16-075-0054

16-088-0005

16-088-0011

16-075-0062

16-075-0059

16-075-0061

16-088-0006

16-075-0092

16-075-0058

16-075-0063

16-088-0009

16-075-0065

16-075-0064

16-088-0010

16-110-0028

16-110-0000
CACHE
COUNTY CORP

SCARE CANYON RD

16-110-0029

16-093-0005

16-110-0030

16-110-0031

16-110-0032

16-110-0033

16-110-0027

16-110-0034

16-110-0000

OF OPEN SPACE IN THAT CERTAIN DEDICATION OF THE HIDEOUT AT SCARE CANYON FINAL PLAT DESC AS FOLL:
BEG AT NE COR SEC 13 T 9N R 2E & TH S ALG SEC LN TO N LN OF DIRT ROAD TH W'LY AND N'LY ALG SD ROAD TO N
LN OF SD SEC TH E ALG SEC LN TO BEG CONT 12.01 AC

ALSO: A WALKING TRAIL APPROX 6 FT WIDE WITH 30 FT EASEMENT (SEE ENT 1036339)