

APPROVED

**CACHE COUNTY
COUNCIL MEETING
MINUTES
JULY 30, 2019**

**COUNTY COUNCIL MEETING
July 30, 2019**

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**CACHE COUNTY COUNCIL MEETING
JULY 30, 2019**

The Cache County Council convened in a regular session on July 30, 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
County Attorney: James Swink

The following individuals were also in attendance: Director Amy Adams, Janeen Allen, Jamie Andrus, Dennis Ferguson, Chief Rod Hammer, Chris Harrild, Wendi Hassan, Joe Hawkes, Lindsey Hawkes, Director Cameron Jensen, Vic Little, Wendy Neeley, Cole Richards, Kathryn Rigby, Director Josh Runhaar, Terry Warner.

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

County Executive Craig Buttars gave the opening remarks and led those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

ACTION: Motion by Council member Erickson to approve the agenda with Item 11b – *Set Public Hearing for August 13, 2019 at 5:40 p.m. – Ordinance 2019-06-Hansen RU2 Rezone – changed to Set Public Hearing for August 27, 2019 at 5:40 p.m. – Ordinance 2019-06-Hansen RU2 Rezone .* White seconded the motion. The vote was unanimous, 7-0.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Vice Chair Worthen to approve the minutes of the July 09, 2019 Council meeting as written. Tidwell seconded the motion. The vote was unanimous, 7-0.

MINUTES FOLLOW-UP: None

REPORT OF THE COUNTY EXECUTIVE: CRAIG "W" BUTTARS

<u>APPOINTMENTS:</u>	Brooks Tarbet	Cache County Board of Adjustments
	Kelly Olsen	Cache County Board of Adjustments
	Leslie Larson	Cache County Board of Adjustments

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

OTHER ITEMS:

- Financial Statements** for June 2019 were presented to the Council.

- ❑ **UAC Dues & Membership Committee** – Executive Buttars reported UAC will stay with its current dues structure and a weighted voting system I recommended when there is no consensus on by-laws or budget issues.
- ❑ **UAC Interviews for new CEO** will be July 31, 2019 at 10:00 a.m. at the UAC offices. There are two applicants – Brandy Grace and P. Bret Millburn.
- ❑ **Cardboard Recycling** drop sites in Logan have been discontinued because the price received per ton does not cover the cost of collection. The transfer station will still have a cardboard drop site.
- ❑ **Solid Waste Advisory Board Retailer Lunch Meetings** – More effort will be expended in looking for recycling avenues for plastic.
- ❑ **Cache Valley Economic Development Alliance (CVEDA)** has scheduled a site visit to Washington County August 5, 2019 that Buttars and Worthen will attend.
- ❑ **PILT Fly-in to Washington D. C. and White House Invitation – September 10, 2019** – Executive Buttars is checking into the efficacy of attending.
- ❑ **Mayor Daines Letter** – Airport Road between 1000 West and west entrance to the airport will have construction begin in 2-3 weeks causing a road closure for about two weeks. Detours will be provided. Vice Chairman Worthen said that information is pertinent to North Logan City because of the Tour of Utah scheduled in August.
- ❑ **New Countywide Planner** – Executive Buttars introduced Tayler Jensen who stated he was a planner for Eagle Mountain and worked in Bountiful and Cottonwood Heights. He will be working directly with municipalities in the county.

ITEMS OF SPECIAL INTEREST

- **RAPZ Funds Reallocation Request – Newton – Kathryn Rigby** from the Newton Town Council explained that Newton received a \$30,000.00 RAPZ allocation for a community center upgrade. Subsequent engineering studies indicate the building is not structurally sound and needs to be demolished. Rigby asked that Newton be allowed to use the \$30,000.00 for repairs on tennis courts and new pickleball courts instead. Newton has submitted a new application with details of the new project.

ACTION: Motion by Council member Zilles to approved the reallocation request from Newton Town. Erickson seconded the motion. The vote was unanimous, 7-0.

DEPARTMENT OR COMMITTEE REPORTS

- **Fire District – Chief Rod Hammer** reported that there have only been a couple of wildfires in the county which were extinguished quickly. The forecast is for a longer fire season than normal. There have been some agricultural fires. At the recent agricultural fire on Mendon Road Cache firefighters responded within seven minutes and Logan firefighters arrived immediately after. There has only been one small fire from fireworks. The district has earned \$20,000.00 in mitigation work.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: August 13, 2019 at 5:30 p.m.- Ordinance 2019-05 – 165 Subdivision Rezone – Request for a rezone of 32.6 acres in a previously approved four-lot subdivision from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 10900 South Hwy 165 near Paradise

PUBLIC HEARING SET: August 27, 2019 at 5:40 p.m.- Ordinance 2019-06 – Hansen RU2 Rezone – Request for a rezone of 14.59 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 6600 North 400 West near Smithfield

ACTION: Motion by Council member White to set two Public hearings – August 13, 2019 at 5:30 p.m. – Ordinance 2019-05 – 165 Subdivision Rezone – Request for a rezone of 32.6 acres in a previously approved four-lot subdivision from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 10900 South Hwy 165 near Paradise

AND

August 27, 2019 at 5:40 p.m. – Ordinance 21019-06 – Hansen RU2 Rezone – Request for a rezone of 14.59 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone, located at 6600 North 400 West near Smithfield.
Erickson seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Ordinance No. 2019-03 – Hawkes Rezone RU5 - Request for a rezone of 19.92 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 8300 South 4000 West near Wellsville** – Chairman Ward asked what had occurred relative to a possible variance. Chris Harrild explained a variance request would go to the state and the Council would have no part of the procedure. It is unlikely a variance would be granted in this instance.

(Attachment 2)

ACTION: Motion by Vice Chair Worthen to waive the rules and deny the Hawkes Rezone request – Ordinance No. 2019-03; White seconded the motion. The vote was unanimous, 7-0.

Ordinance No. 2019-03: The motion passed 7-0.

	<u>BORUP</u>	<u>ERICKSON</u>	<u>TIDWELL</u>	<u>WARD</u>	<u>WHITE</u>	<u>WORTHEN</u>	<u>ZILLES</u>	<u>VOTES CAST</u>
AYE	X	X	X	X	X	X	X	7
NAY								0
ABSTAINED								0
ABSENT								0

- **Ordinance No. 2019-04 – Applewood Hollow RU5 Rezone – Request for a rezone of 22.76 acres from the Agricultural (A10) to the Rural 5 (RU5) Zone located at 4642 Hollow Road near Nibley**

(Attachment 3)

ACTION: Motion by Council member White to waive the rules and deny the Applewood Hollow Rezone RU5 request – Ordinance No. 2019-04. Borup seconded the motion. The motion passed – 6 aye – Borup, Erickson, Tidwell, Ward, White & Worthen and 1 nay – Zilles.

Ordinance No. 2019-04: The motion passed 6-1

	<u>BORUP</u>	<u>ERICKSON</u>	<u>TIDWELL</u>	<u>WARD</u>	<u>WHITE</u>	<u>WORTHEN</u>	<u>ZILLES</u>	<u>VOTES CAST</u>
AYE	X	X	X	X	X	X		6
NAY							X	1
ABSTAINED								0
ABSENT								0

- **Resolution No. 2019-25 – Cache County Support and Sponsorship of Cache Celebration 2020** – Council member Tidwell asked the Council to sponsor the Celebration 2020 with a donation of \$2,500.00 to help with the costs and outlined what displays are proposed. They have received a \$1,500.00 grant from the Better Days 2020 Celebration and will be using their website to promote the event. Bruce McConkie helped with their participation in the Hyrum parade as part of his Eagle Scout project.

(Attachment 4)

ACTION: Motion by Council member Erickson to waive the rules and approve Resolution No. 2019-25 – Cache County Support and Sponsorship of Cache Celebration 2020. Borup seconded the motion. The vote was unanimous, 7-0.

OTHER BUSINESS

- ✓ **Cache County Fair & Rodeo – August 8-10, 2019**
- ✓ **River Heights Apple Days Parade – Saturday, August 24, 2019 at 4:00 p.m.** – Borup, Tidwell, Ward and Worthen will attend.
- ✓ **Paradise Trout and Berry Days Parade – August 24, 2019 at 10:30 a.m.** – White will attend.
- ✓ **Wellsville Founders’ Day Parade – Monday, September 2, 2019 at 10:00 a.m.** – Borup, Erickson, Tidwell, Ward & White will attend.
- ✓ **USACCC Fall Conference – September 25-26, 2019 – Midway** – Borup, Erickson, Tidwell, Ward and Worthen may attend.

- ✓ **USU Homecoming Parade – Saturday, September 28, 2019 at 10:00 a.m.** – Erickson, Tidwell, Ward and Worthen will attend.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: July 30, 2019 at 600 p.m. - Open 2019 Budget – Director Jensen stated that the \$2,500.00 sponsorship request by Council member Tidwell could be approved tonight in the budget opening if the Council desires and explained the budget adjustments were discussed in the budget workshop on July 9th except a housekeeping item in the airport fund reclassifying federal dollars to state dollars

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

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

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2019-24 – Amending the 2019 Budget** – Council member Zilles asked about a new Grants Compliance Officer position and asked how many grants are handled each year. Worthen asked for a job description for that position as well. Zilles asked if a current employee could handle the Compliance Officer position. Jensen responded his office is handling grants now, but there have been delays in receiving grant monies. Jensen reminded the Council the External Auditor suggested a Grants Compliance Officer, but that was not a finding, only a suggestion. Council member Borup said he checked with Jones-Simpkins' office and feels the position is needed. Chairman Ward asked that the position be scrutinized to see if it is a revenue positive action. Jensen said checking on maintaining grants is just as important as new grants.

Director Runhaar supports the need for a Grants Compliance Officer because of the complex detail required on FEMA grants. Documentation is so time-consuming and difficult there is less incentive to bring in grant money. Terry Warner said she spends an enormous amount of time on grants and is supportive of the new position. Attorney Swink echoed Runhaar's statement that grants are becoming much more complicated.

Vice Chair Worthen said she understands this position will track grants, not actively seek them, correct? Jensen said that is correct and assistance will be given to make sure documentation is correct and all criteria has been met. Council member Zilles asked if a Compliance Officer would know any more about FEMA grants than Josh's office does. Jensen feels a Compliance Officer would do a better job because they are educated in looking at documentation and understand the controls in place. Jensen said this position would also relieve enough work load from existing staff that the department could absorb the additional billing responsibilities for Logan City garbage which Logan will no longer be doing.

Vice Chair Worthen wants to see a job description before approving the new position. Council member Zilles is hesitant to approve because it becomes a high paying employee with benefits, etc. Worthen also asked about the proposed Assistant County Executive position – how does it fit in the budget? Why not wait until next year's budget? Is there an emergency?

Chairman Ward agreed with Worthen – Why push this so fast?

Council member Zilles asked for a job description showing why it is needed and a statement from Executive Buttars explaining how this will be a help to him. Why not an assistant for Janeen instead? More information is needed because the Council has to let their constituents know exactly what is being done.

Executive Buttars gave an example – he has three meetings in different places he should attend tomorrow and will only be able to make two.

Council member Borup supports the Grants Compliance Officer position. Cache County is a growing county and is falling behind in infrastructure.

Chairman Ward stated he still feels the Council needs a specific job description – what will the Executive do? What will be the assistant's responsibilities?

HR Director Adams said it is important to decide what the position is. An Administrative Assistant is a secretarial position. A County Manager or Administrator is something else. The job title needs to be decided. As far as a job description, Adams said that was given to the Council in the budget workshop – this position would oversee day-to-day activities, oversee departments as directed and report to the Executive on decisions made, give continuity for the County when a new Executive is elected. Adams is happy to send Council members that description again. Council member Borup said he compares this position to an operating officer position.

Vice Chair Worthen again asked – why right now? This is a big expense. How will this play out in the budget? Will the county have to raise taxes or hold the rate in order to fund the positions?

Director Adams responded the hiring process takes a lot of time and doubts if anyone could be in place by December even if the process begins now.

Executive Buttars pointed out that in Utah there are Councils and Commissioners in the various counties and indicated some small counties are able to send their full-time Commissioners to the capital for work on issues pertaining to their county. Counties with appointed or elected Executives are short on the ability to do that. He sees the new position as helping the Executive to be at the capital for important meetings.

Vice Chair Worthen asked how this is going to be funded ongoing? Jensen replied the county would be looking at additional tax revenue to fund the position. This proposed budget with the requested positions assumed holding the tax rate which would increase property tax revenue. This is an executive level professional position and the natural growth would never allow it to be funded without additional revenue.

(Attachment 5)

ACTION: Motion by Council member White to waive the rules and approve Resolution No. 2019-24 – Amending the 2019 Budget – with the addition of the \$2,500.00 county sponsorship of the 2020 Celebration. Tidwell seconded the motion. The motion passed, 5 aye – Borup, Erickson, Tidwell, White & Zilles and 2 nay – Ward & Worthen.

COUNCIL MEMBER REPORTS

Gordon Zilles asked that a letter of thanks and a gift certificate be sent to the individual who provided the grills for the Summer County Employee party.

EXECUTIVE SESSION

ACTION: Motion by Vice Chair Worthen to adjourn to an Executive Session to discuss the purchase of real property. Erickson seconded the motion. The vote was unanimous, 7-0.

The Council adjourned to an Executive Session at 6:55 p.m.

ACTION: Motion by Vice Chair Worthen to adjourn from the Executive Session. Tidwell seconded the motion. The vote was unanimous, 7-0.

The Council adjourned from the Executive Session at 7:18 p.m.

ADJOURNMENT

The Council meeting adjourned at 7:18 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Karl B. Ward
Chairman

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 6 MONTHS ENDING JUNE 30, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	1,354,355.99	3,214,869.33	20,469,000.00	17,254,130.67	15.7
LICENSES & PERMITS	4,230.00	20,040.00	40,000.00	19,960.00	50.1
INTERGOVERNMENTAL REVENUE	53,039.79	151,786.93	875,500.00	723,713.07	17.3
CHARGES FOR SERVICES	522,722.07	2,376,708.55	6,856,000.00	4,479,291.45	34.7
FINES & FORFEITURES	12,984.82	47,599.01	121,600.00	74,000.99	39.1
MISCELLANEOUS REVENUE	301,367.50	800,511.88	1,567,500.00	766,988.12	51.1
CONTRIBUTIONS & TRANSFERS	.00	3,300.00	1,575,900.00	1,572,600.00	.2
	<u>2,248,700.17</u>	<u>6,614,815.70</u>	<u>31,505,500.00</u>	<u>24,890,684.30</u>	<u>21.0</u>
<u>EXPENDITURES</u>					
COUNCIL	8,600.59	66,152.65	125,100.00	58,947.35	52.9
WATER DEVELOPMENT	.00	300,000.00	300,000.00	.00	100.0
PUBLIC DEFENDER	35,830.50	233,067.06	528,700.00	295,632.94	44.1
EXECUTIVE	12,650.68	117,150.78	198,300.00	81,149.22	59.1
FINANCE	36,861.53	236,952.02	500,000.00	263,047.98	47.4
HUMAN RESOURCES	15,835.03	122,457.07	340,100.00	217,642.93	36.0
GIS DEPT	7,841.29	55,149.92	114,000.00	58,850.08	48.4
INFORMATION TECHNOLOGY SYSTE	71,666.06	477,684.44	968,400.00	490,715.56	49.3
AUDITOR	3,700.21	11,486.61	27,900.00	16,413.39	41.2
CLERK	8,483.18	52,029.58	131,300.00	79,270.42	39.6
TREASURER	(15.68)	.00	.00	.00	.0
RECORDER	10,144.84	63,060.08	179,600.00	116,539.92	35.1
ATTORNEY	129,795.78	775,812.92	1,608,900.00	833,087.08	48.2
VICITM SERVICES -CACHE ACHIEVE	4,962.68	37,227.73	79,500.00	42,272.27	46.8
VOCA -VICTIM SERVICES	41,273.53	203,201.92	373,200.00	169,998.08	54.5
VAWA - ATTORNEY - GRANT SERV	24,209.84	120,668.33	198,500.00	77,831.67	60.8
NON-DEPARTMENTAL	36,647.75	398,605.11	325,900.00	(72,705.11)	122.3
CENTRAL MAIL & COPY	654.93	3,600.38	6,900.00	3,299.62	52.2
BUILDING & GROUNDS	15,934.35	107,707.99	331,900.00	224,192.01	32.5
ELECTIONS	13,456.62	106,298.15	248,700.00	142,401.85	42.7
ADVERT & PROMOTION	27.56	103.41	2,700.00	2,596.59	3.8
ECONOMIC DEVELOPMENT	2,748.50	49,270.00	68,000.00	18,730.00	72.5
SHERIFF - CRIMINAL	331,217.43	1,837,683.41	4,241,000.00	2,403,316.59	43.3
SHERIFF - SUPPORT SERVICES	167,677.22	1,128,871.64	2,454,000.00	1,325,128.36	46.0
SHERIFF - ADMINISTRATION	113,195.11	561,634.79	1,510,100.00	948,465.21	37.2
SHERIFF - SEARCH AND RESCUE	3,102.98	20,805.76	84,700.00	63,894.24	24.6
SHERIFF - MOUNTED POSSE	325.17	1,088.61	25,100.00	24,011.39	4.3
FIRE DEPARTMENT	111,711.53	932,880.08	1,652,600.00	719,719.92	56.5
SHERIFF - CORRECTIONS	590,976.39	3,970,427.17	8,293,600.00	4,323,172.83	47.9
SHERIFF - IT DEPARTMENT	(4,500.00)	.00	27,000.00	27,000.00	.0
BEE INSPECTION	.00	.00	2,500.00	2,500.00	.0
SHERIFF - ANIMAL CONTROL	12,909.20	74,087.77	187,500.00	113,412.23	39.5
SHERIFF - EMERGENCY MANAGEME	8,836.41	60,853.04	171,200.00	110,346.96	35.6
PUBLIC HEALTH	26,344.04	26,344.04	320,600.00	294,255.96	8.2
PUBLIC WELFARE	65,000.00	65,000.00	67,800.00	2,800.00	95.9
FAIRGROUNDS	116,949.53	476,968.58	1,266,100.00	789,131.42	37.7
COMMUNICATIONS	499.73	6,128.68	12,700.00	6,571.32	48.3

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 6 MONTHS ENDING JUNE 30, 2019

GENERAL FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
LIBRARY	10,274.20	40,386.40	105,700.00	65,313.60	38.2
USU AG EXTENSION SERVICE	262.32	43,860.53	245,500.00	201,639.47	17.9
COUNTY FAIR	2,579.82	9,322.73	159,200.00	149,877.27	5.9
RODEO	.00	3,079.00	179,700.00	176,621.00	1.7
STATE FAIR	.00	.00	1,000.00	1,000.00	.0
AGRICULTURAL PROMOTION	.00	.00	6,000.00	6,000.00	.0
CONTRIBUTIONS	.00	400,000.00	1,126,000.00	726,000.00	35.5
TRANSFERS OUT	.00	.00	2,314,800.00	2,314,800.00	.0
MISCELLANEOUS	2,337.73	159,181.42	393,500.00	234,318.58	40.5
	<u>2,041,008.58</u>	<u>13,356,289.80</u>	<u>31,505,500.00</u>	<u>18,149,210.20</u>	<u>42.4</u>
	<u>207,691.59</u>	<u>(6,741,474.10)</u>	<u>.00</u>	<u>6,741,474.10</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 6 MONTHS ENDING JUNE 30, 2019

ASSESSING & COLLECTING FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	218,191.86	327,805.31	3,261,000.00	2,933,194.69	10.1
CHARGES FOR SERVICES	12,140.03	127,840.36	545,000.00	417,159.64	23.5
MISCELLANEOUS REVENUE	252.43	1,226.49	.00	(1,226.49)	.0
CONTRIBUTIONS & TRANSFERS	.00	.00	301,500.00	301,500.00	.0
	<u>230,584.32</u>	<u>456,872.16</u>	<u>4,107,500.00</u>	<u>3,650,627.84</u>	<u>11.1</u>
<u>EXPENDITURES</u>					
COUNCIL	955.62	7,350.29	13,700.00	6,349.71	53.7
EXECUTIVE	2,232.48	20,673.67	35,100.00	14,426.33	58.9
FINANCE	4,095.72	26,328.00	55,600.00	29,272.00	47.4
HUMAN RESOURCES	2,794.42	21,610.07	55,700.00	34,089.93	38.8
GIS DEPT	11,761.93	82,724.87	166,700.00	83,975.13	49.6
INFORMATION TECHNOLOGY SYSTE	60,427.90	393,494.06	805,600.00	412,105.94	48.8
AUDITOR	22,729.85	70,560.57	171,500.00	100,939.43	41.1
TREASURER	19,409.84	123,606.09	300,100.00	176,493.91	41.2
RECORDER	10,144.85	63,060.09	179,700.00	116,639.91	35.1
ATTORNEY	12,836.94	76,728.75	159,200.00	82,471.25	48.2
ASSESSOR	108,264.04	844,436.15	1,920,500.00	1,076,063.85	44.0
NON-DEPARTMENTAL	4,120.15	37,111.68	28,000.00	(9,111.68)	132.5
CENTRAL MAIL & COPY	294.24	1,617.56	3,100.00	1,482.44	52.2
BUILDING & GROUNDS	7,158.91	48,390.55	130,700.00	82,309.45	37.0
ADVERT & PROMOTION	33.69	126.40	3,300.00	3,173.60	3.8
CONTRIBUTIONS	5,088.02	7,914.97	79,000.00	71,085.03	10.0
	<u>272,348.60</u>	<u>1,825,733.77</u>	<u>4,107,500.00</u>	<u>2,281,766.23</u>	<u>44.5</u>
	<u>(41,764.28)</u>	<u>(1,368,861.61)</u>	<u>.00</u>	<u>1,368,861.61</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 6 MONTHS ENDING JUNE 30, 2019

MUNICIPAL SERVICES FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	367,599.04	1,593,521.58	3,666,400.00	2,072,878.42	43.5
LICENSES & PERMITS	91,023.53	611,908.94	976,400.00	364,491.06	62.7
INTERGOVERNMENTAL REVENUE	759,719.00	1,261,655.20	4,918,700.00	3,657,044.80	25.7
CHARGES FOR SERVICES	27,522.00	168,888.60	1,082,200.00	913,311.40	15.6
MISCELLANEOUS REVENUE	120,000.00	223,490.74	445,500.00	222,009.26	50.2
CONTRIBUTIONS & TRANSFERS	.00	6,000.00	3,766,300.00	3,760,300.00	.2
	<u>1,365,863.57</u>	<u>3,865,465.06</u>	<u>14,855,500.00</u>	<u>10,990,034.94</u>	<u>26.0</u>
<u>EXPENDITURES</u>					
FINANCE	.00	.00	10,500.00	10,500.00	.0
ZONING DEPARTMENT	28,963.70	178,340.96	837,300.00	658,959.04	21.3
FIRE DEPARTMENT	800.70	31,966.35	173,000.00	141,033.65	18.5
BUILDING INSPECTION	36,201.11	354,654.81	848,500.00	493,845.19	41.8
ANIMAL CONTROL	.00	12,000.00	12,000.00	.00	100.0
ROAD	681,659.72	2,673,046.28	9,763,800.00	7,090,753.72	27.4
SANITATION/WASTE COLLECTION	.00	.00	30,000.00	30,000.00	.0
WEED ERADICATION DEPARTMENT	52,462.91	346,136.62	633,100.00	286,963.38	54.7
PUBLIC WORKS	20,373.48	133,028.87	526,700.00	393,671.13	25.3
TRAILS MANAGEMENT	5,318.83	88,390.64	821,600.00	733,209.36	10.8
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>825,780.45</u>	<u>3,831,832.53</u>	<u>14,855,500.00</u>	<u>11,023,667.47</u>	<u>25.8</u>
	<u>540,083.12</u>	<u>33,632.53</u>	<u>.00</u>	<u>(33,632.53)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING JUNE 30, 2019

HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	60,491.02	90,958.30	952,000.00	861,041.70	9.6
CHARGES FOR SERVICE	27,744.00	124,223.25	280,000.00	155,776.75	44.4
CONTRIBUTIONS	.00	.00	111,900.00	111,900.00	.0
	<u>88,235.02</u>	<u>215,181.55</u>	<u>1,343,900.00</u>	<u>1,128,718.45</u>	<u>16.0</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	.00	632,370.50	1,268,900.00	636,529.50	49.8
CONTRIBUTIONS	.00	.00	75,000.00	75,000.00	.0
	<u>.00</u>	<u>632,370.50</u>	<u>1,343,900.00</u>	<u>711,529.50</u>	<u>47.1</u>
	<u>88,235.02</u>	<u>(417,188.95)</u>	<u>.00</u>	<u>417,188.95</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING JUNE 30, 2019

CACHE CO REDEVELOPMENT AGENCY

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	.00	.00	60,000.00	60,000.00	.0
CONTRIBUTIONS	.00	.00	262,600.00	262,600.00	.0
	.00	.00	322,600.00	322,600.00	.0
<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
	.00	7,630.00	322,600.00	314,970.00	2.4
	.00	(7,630.00)	.00	7,630.00	.0

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING JUNE 30, 2019

FUND 230

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	57,194.03	222,004.20	1,036,200.00	814,195.80	21.4
INTERGOVERNMENTAL REVENUE	.00	.00	18,100.00	18,100.00	.0
CHARGES FOR SERVICES	4,382.40	17,088.22	35,000.00	17,911.78	48.8
MISCELLANEOUS REVENUE	.00	500.00	100.00	(400.00)	500.0
CONTRIBUTIONS & TRANSFERS	.00	.00	32,300.00	32,300.00	.0
	<u>61,576.43</u>	<u>239,592.42</u>	<u>1,121,700.00</u>	<u>882,107.58</u>	<u>21.4</u>
 <u>EXPENDITURES</u>					
VISITORS BUREAU	35,196.21	303,726.82	859,700.00	555,973.18	35.3
TRANSFERS OUT	.00	.00	262,000.00	262,000.00	.0
	<u>35,196.21</u>	<u>303,726.82</u>	<u>1,121,700.00</u>	<u>817,973.18</u>	<u>27.1</u>
	<u>26,380.22</u>	<u>(64,134.40)</u>	<u>.00</u>	<u>64,134.40</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING JUNE 30, 2019

COUNCIL ON AGING

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	1,200.00	79,947.35	310,800.00	230,852.65	25.7
CHARGES FOR SERVICES	550.75	1,905.99	8,500.00	6,594.01	22.4
MISCELLANEOUS REVENUE	397.33	2,001.73	4,100.00	2,098.27	48.8
CONTRIBUTIONS & TRANSFERS	6,532.12	39,723.95	400,300.00	360,576.05	9.9
	<u>8,680.20</u>	<u>123,579.02</u>	<u>723,700.00</u>	<u>600,120.98</u>	<u>17.1</u>
 <u>EXPENDITURES</u>					
CONTRIBUTIONS	.00	.00	29,800.00	29,800.00	.0
NUTRITION-MANDATED	26,399.26	192,150.40	413,000.00	220,849.60	46.5
SR CITIZENS CENTER-NON-MANDATE	12,352.16	63,471.03	159,600.00	96,128.97	39.8
ACCESS - MANDATED	8,870.99	52,343.52	121,300.00	68,956.48	43.2
	<u>47,622.41</u>	<u>307,964.95</u>	<u>723,700.00</u>	<u>415,735.05</u>	<u>42.6</u>
	<u>(38,942.21)</u>	<u>(184,385.93)</u>	<u>.00</u>	<u>184,385.93</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING JUNE 30, 2019

MENTAL HEALTH FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	173,841.08	988,018.53	3,000,000.00	2,011,981.47	32.9
CONTRIBUTIONS	.00	72,624.00	135,000.00	62,376.00	53.8
	<u>173,841.08</u>	<u>1,060,642.53</u>	<u>3,135,000.00</u>	<u>2,074,357.47</u>	<u>33.8</u>
<u>EXPENDITURES</u>					
PUBLIC HEALTH	637,611.55	155,126.25	3,135,000.00	2,979,873.75	5.0
	<u>637,611.55</u>	<u>155,126.25</u>	<u>3,135,000.00</u>	<u>2,979,873.75</u>	<u>5.0</u>
	<u>(463,770.47)</u>	<u>905,516.28</u>	<u>.00</u>	<u>(905,516.28)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING JUNE 30, 2019

RESTAURANT TAX FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	107,626.00	502,006.42	1,607,200.00	1,105,193.58	31.2
	<u>107,626.00</u>	<u>502,006.42</u>	<u>1,607,200.00</u>	<u>1,105,193.58</u>	<u>31.2</u>
<u>EXPENDITURES</u>					
TOURISM AWARDS	150,000.00	150,000.00	313,400.00	163,400.00	47.9
FACILITY AWARDS	.00	405,447.54	905,100.00	499,652.46	44.8
CONTRIBUTIONS	.00	.00	45,000.00	45,000.00	.0
TRANSFERS	.00	.00	343,700.00	343,700.00	.0
	<u>150,000.00</u>	<u>555,447.54</u>	<u>1,607,200.00</u>	<u>1,051,752.46</u>	<u>34.6</u>
	<u>(42,374.00)</u>	<u>(53,441.12)</u>	<u>.00</u>	<u>53,441.12</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 6 MONTHS ENDING JUNE 30, 2019

RAPZ TAX FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
TAXES	120,390.04	519,148.31	1,773,700.00	1,254,551.69	29.3
CONTRIBUTIONS	.00	.00	61,000.00	61,000.00	.0
	<u>120,390.04</u>	<u>519,148.31</u>	<u>1,834,700.00</u>	<u>1,315,551.69</u>	<u>28.3</u>
<u>EXPENDITURES</u>					
FACILITIES AWARDS	238,018.55	719,568.53	981,000.00	261,431.47	73.4
PROGRAM AWARDS	315,000.00	474,000.00	698,800.00	224,800.00	67.8
TRANSFERS OUT	.00	.00	154,900.00	154,900.00	.0
	<u>553,018.55</u>	<u>1,193,568.53</u>	<u>1,834,700.00</u>	<u>641,131.47</u>	<u>65.1</u>
	<u>(432,628.51)</u>	<u>(674,420.22)</u>	<u>.00</u>	<u>674,420.22</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING JUNE 30, 2019

CCCOG FUND

	<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>VARIANCE</u>	<u>PCNT</u>
<u>REVENUE</u>					
TAXES	301,048.31	1,298,001.15	4,436,200.00	3,138,198.85	29.3
	<u>301,048.31</u>	<u>1,298,001.15</u>	<u>4,436,200.00</u>	<u>3,138,198.85</u>	<u>29.3</u>
<u>EXPENDITURES</u>					
ROAD PROJECTS	.00	477,851.73	4,369,600.00	3,891,748.27	10.9
TRANSFERS OUT	.00	.00	66,600.00	66,600.00	.0
	<u>.00</u>	<u>477,851.73</u>	<u>4,436,200.00</u>	<u>3,958,348.27</u>	<u>10.8</u>
	<u>301,048.31</u>	<u>820,149.42</u>	<u>.00</u>	<u>(820,149.42)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING JUNE 30, 2019

AIRPORT FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	134,272.42	112,810.76	462,500.00	349,689.24	24.4
MISCELLANEOUS REVENUE	2,152.17	7,906.17	62,500.00	54,593.83	12.7
AIRPORT LAND LEASE REVENUES	.00	8,445.83	95,000.00	86,554.17	8.9
CONTRIBUTIONS & TRANSFERS	.00	.00	107,500.00	107,500.00	.0
	<u>136,424.59</u>	<u>129,162.76</u>	<u>727,500.00</u>	<u>598,337.24</u>	<u>17.8</u>
<u>EXPENDITURES</u>					
AIRPORT DEPARTMENT	239,046.97	328,026.93	727,500.00	399,473.07	45.1
	<u>239,046.97</u>	<u>328,026.93</u>	<u>727,500.00</u>	<u>399,473.07</u>	<u>45.1</u>
	<u>(102,622.38)</u>	<u>(198,864.17)</u>	<u>.00</u>	<u>198,864.17</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING JUNE 30, 2019

CHILDREN'S JUSTICE CENTER

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
INTERGOVERNMENTAL REVENUE	.00	48,408.96	458,200.00	409,791.04	10.6
CONTRIBUTIONS & TRANSFERS	.00	.00	3,900.00	3,900.00	.0
	<u>.00</u>	<u>48,408.96</u>	<u>462,100.00</u>	<u>413,691.04</u>	<u>10.5</u>
<u>EXPENDITURES</u>					
CHILDREN'S JUSTICE CNTR - VOCA	42,665.69	155,194.12	267,400.00	112,205.88	58.0
CHILDREN'S JUSTICE CENTER	23,863.54	97,049.86	194,700.00	97,650.14	49.9
	<u>66,529.23</u>	<u>252,243.98</u>	<u>462,100.00</u>	<u>209,856.02</u>	<u>54.6</u>
	<u>(66,529.23)</u>	<u>(203,835.02)</u>	<u>.00</u>	<u>203,835.02</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
 FUND SUMMARY
 FOR THE 6 MONTHS ENDING JUNE 30, 2019

AMBULANCE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<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	13,916.94	194,165.82	1,158,000.00	963,834.18	16.8
	<u>13,916.94</u>	<u>194,165.82</u>	<u>1,158,000.00</u>	<u>963,834.18</u>	<u>16.8</u>
	<u>(13,916.94)</u>	<u>415,434.18</u>	<u>.00</u>	<u>(415,434.18)</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 6 MONTHS ENDING JUNE 30, 2019

DEBT SERVICE FUND

	PERIOD ACTUAL	YTD ACTUAL	BUDGET	VARIANCE	PCNT
<u>REVENUE</u>					
MISCELLANEOUS REVENUE	794.41	3,104.81	.00	(3,104.81)	.0
CONTRIBUTIONS AND TRANSFERS IN	.00	.00	1,795,100.00	1,795,100.00	.0
	<u>794.41</u>	<u>3,104.81</u>	<u>1,795,100.00</u>	<u>1,791,995.19</u>	<u>.2</u>
<u>EXPENDITURES</u>					
CAPITAL LEASE - PATROL VEHICLE	115,682.90	221,883.18	468,800.00	246,916.82	47.3
CAPITAL LEASE - ROAD EQUIPMENT	.00	16,493.53	31,400.00	14,906.47	52.5
SALES TAX REVENUE BONDS	65,509.60	65,509.60	1,274,200.00	1,208,690.40	5.1
CAPITAL LEASE - IT EQUIPMENT	.00	19,166.59	20,700.00	1,533.41	92.6
	<u>181,192.50</u>	<u>323,052.90</u>	<u>1,795,100.00</u>	<u>1,472,047.10</u>	<u>18.0</u>
	<u>(180,398.09)</u>	<u>(319,948.09)</u>	<u>.00</u>	<u>319,948.09</u>	<u>.0</u>

CACHE COUNTY GOVERNMENT
FUND SUMMARY
FOR THE 6 MONTHS ENDING JUNE 30, 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 6 MONTHS ENDING JUNE 30, 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

ORDINANCE NO. 2019-03

CACHE COUNTY, UTAH

HAWKES REZONE RU5

AN ORDINANCE REQUEST TO AMEND THE COUNTY ZONING MAP

WHEREAS, the “County Land Use Development and Management Act,” Utah Code Ann. §17-27a-101 *et seq.*, as amended (the “Act”), provides that each county may enact a land use ordinance and a zoning map establishing regulations for land use and development; and

WHEREAS, pursuant to the Act, the County’s Planning Commission (the “Planning Commission”) shall prepare and recommend to the county’s legislative body, following a public hearing, a proposed land use ordinance and a zoning map, or amendments thereto, that represent the Planning Commission’s recommendations for zoning the area within the county; and

WHEREAS, the Planning Commission caused notice of the hearing to be advertised at least ten (10) days before the date of the public hearing in *The Herald Journal*, a newspaper of general circulation in Cache County; and

WHEREAS, on June 6, 2019, 6:15 p.m., the Planning Commission held a public hearing for a rezone from the Agricultural (A10) Zone to Rural 5 (RU5) Zone, which meeting was preceded by all required legal notice and at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed rezone; and

WHEREAS, on June 6, 2019 the Planning Commission recommended the denial of said rezone and forwarded such recommendation to the County Council for final action; and

WHEREAS, the Act also provides certain procedures for the county legislative body to adopt or reject amendments to the land use ordinance and zoning map for the county; and

WHEREAS, the County Council caused notice of the hearing to be advertised at least ten (10) days before the date of the public hearing in *The Herald Journal*, a newspaper of general circulation in Cache County; and

WHEREAS, on July 9, 2019, 5:40 p.m., the County Council held a public hearing to consider any comments regarding the proposed rezone. The County Council accepted all comments; and

WHEREAS, after careful consideration of the recommendation of the Planning Commission, comments at the public hearing and other public meetings where such proposed rezone was discussed, recommendation of county staff, and the findings of fact identified in the staff report, the Council has determined that it is in the best interest of the health, safety and welfare of the citizens of Cache County to reject such rezone;

NOW, THEREFORE, the County Legislative Body of Cache County ordains as follows:

1. Statutory Authority

A. The statutory authority for enacting this ordinance is Utah Code Annotated Sections 17-27a Part 1 and Part 3, and 17-53 Part 2 (1953, as amended to date).

2. Action taken

A. This 30th day of July, 2019, in consideration of the request to amend the zoning map under Ordinance 2019-03 the County Legislative Body of Cache County acts as follows:

	In Favor	Against	Abstained	Absent
Borup		X		
Erickson		X		
Tidwell		X		
Ward		X		
White		X		
Worthen		X		
Zilles		X		
Total		7	0	0

B. The County Council hereby rejects Ordinance 2019-03, the rezone of parcel 10-059-0001, 19.92 acres of property as described within Exhibit A.

C. Conclusions

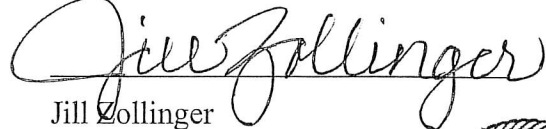
- i. The location of the proposed rezone is not in close proximity to an adjacent municipality where a higher density development is more appropriate.
- ii. The location of the proposed rezone would set a precedent for increased density and development along this corridor and has minimal access to a maintained county road.
- iii. The Cache County Comprehensive Plan does not specifically address the Rural 5 (RU5) Zone and does not make recommendations as to where the zone should be located. An update to the County's General Plan is necessary to better determine appropriate locations for this higher density zone in unincorporated county areas not adjacent to a municipality.

CACHE COUNTY COUNCIL



Karl Ward, Chair
Cache County Council

ATTEST:

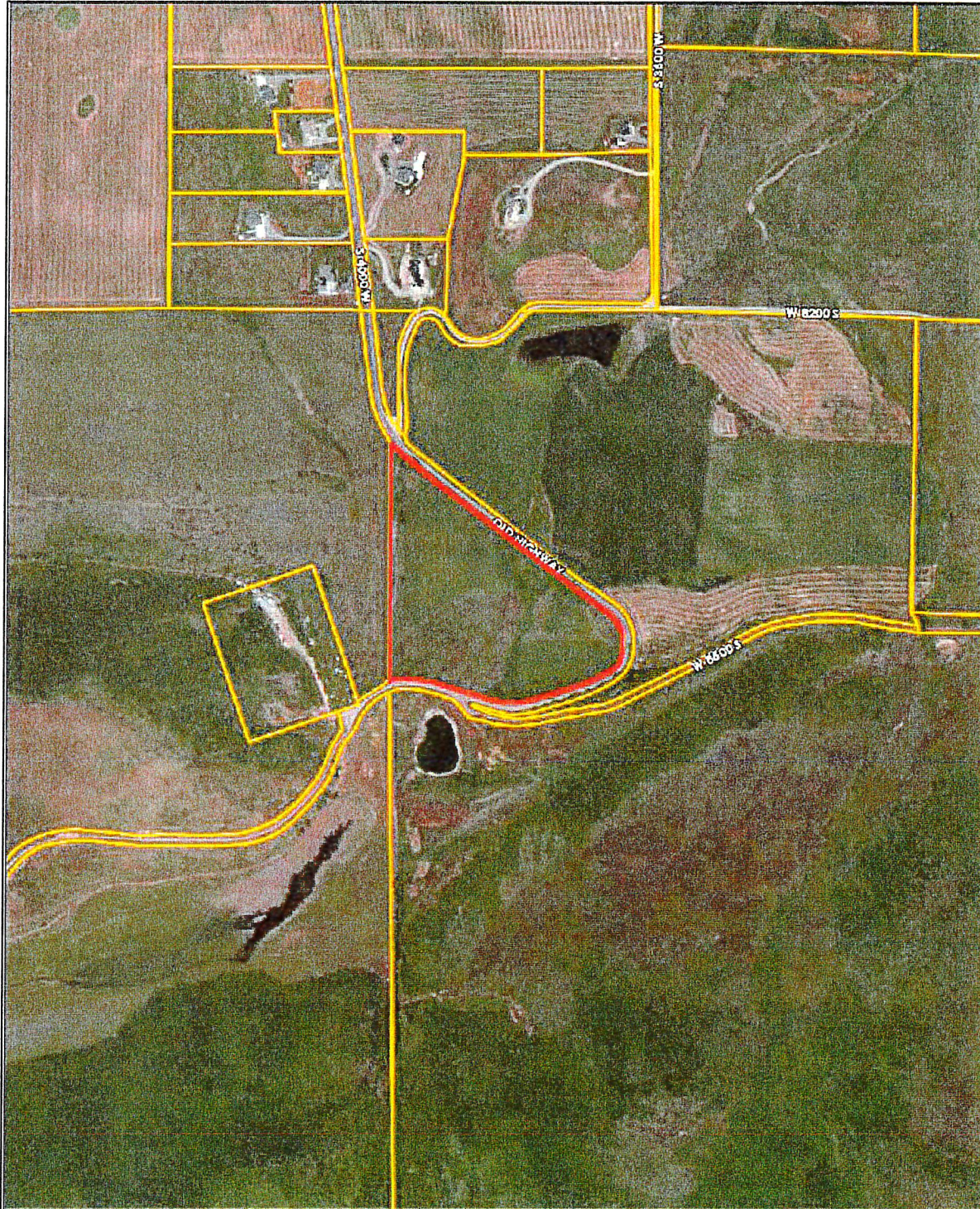


Jill Zollinger
Cache County Clerk

Publication Date:



Exhibit A: Ordinance 2019-03
Zoning map of Cache County affected portion
Hawkes RU5 Rezone



10-059-0001

BEG S 696 FT FROM N/4 COR OF NW/4 SEC 26 T 10N R 1W, S 53*41'E 1476.3FT S 28*52' E 95 FT
S 58' W 95.4 FT S 24*34' W 119.5 FT S 62*29' W 120.4 FT S 69*53' W 258.8 FT S 81* 17' W 161.9
FT N 86*38' W 117.4 FT N 72*54' W 333.1 FT N 77*16' W 92.6FT N 89*20' W 144.8 FT N 1202 FT
TOBEG 20.176 AC E726A

ORDINANCE NO. 2019-04

CACHE COUNTY, UTAH

APPLEWOOD HOLLOW RU5 REZONE

AN ORDINANCE REQUEST TO AMEND THE COUNTY ZONING MAP

WHEREAS, the “County Land Use Development and Management Act,” Utah Code Ann. §17-27a-101 *et seq.*, as amended (the “Act”), provides that each county may enact a land use ordinance and a zoning map establishing regulations for land use and development; and

WHEREAS, pursuant to the Act, the County’s Planning Commission (the “Planning Commission”) shall prepare and recommend to the county’s legislative body, following a public hearing, a proposed land use ordinance and a zoning map, or amendments thereto, that represent the Planning Commission’s recommendations for zoning the area within the county; and

WHEREAS, the Planning Commission caused notice of the hearing to be advertised at least ten (10) days before the date of the public hearing in *The Herald Journal*, a newspaper of general circulation in Cache County; and

WHEREAS, on June 6, 2019, 6:25 p.m., the Planning Commission held a public hearing for a rezone from the Agricultural (A10) Zone to Rural 5 (RU5) Zone, which meeting was preceded by all required legal notice and at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed rezone; and

WHEREAS, on June 6, 2019 the Planning Commission recommended the approval of said rezone and forwarded such recommendation to the County Council for final action; and

WHEREAS, the Act also provides certain procedures for the county legislative body to adopt or reject amendments to the land use ordinance and zoning map for the county; and

WHEREAS, the County Council caused notice of the hearing to be advertised at least ten (10) days before the date of the public hearing in *The Herald Journal*, a newspaper of general circulation in Cache County; and

WHEREAS, on July 9, 2019, 5:50 p.m., the County Council held a public hearing to consider any comments regarding the proposed rezone. The County Council accepted all comments; and

WHEREAS, after careful consideration of the recommendation of the Planning Commission, comments at the public hearing and other public meetings where such proposed rezone was discussed, recommendation of county staff, and the findings of fact identified in the staff report, the Council has determined that it is in the best interest of the health, safety and welfare of the citizens of Cache County to reject such rezone;

NOW, THEREFORE, the County Legislative Body of Cache County ordains as follows:

1. Statutory Authority

A. The statutory authority for enacting this ordinance is Utah Code Annotated Sections 17-27a Part 1 and Part 3, and 17-53 Part 2 (1953, as amended to date).

2. Action taken

A. This 30th day of July, 2019, in consideration of the request to amend the zoning map under Ordinance 2019-04 the County Legislative Body of Cache County acts as follows:

	In Favor	Against	Abstained	Absent
Borup		X		
Erickson		X		
Tidwell		X		
Ward		X		
White		X		
Worthen		X		
Zilles	X			
Total	1	6	0	0

B. The County Council hereby rejects Ordinance 2019-04, the rezone of parcels 03-066-0017 and 03-066-0033, 22.76 acres of property as described within Exhibit A.

C. Conclusions

- i. The property lacks adequate provision of public services including emergency access, refuse collection, and public infrastructure.
- ii. The access is from a Nibley City road and given the location of the property, the issues with infrastructure would be better addressed as part of a Nibley City development, not a county development on a municipal road.

CACHE COUNTY COUNCIL



Karl Ward, Chair
Cache County Council

ATTEST:



Jill Zollinger
Cache County Clerk

Publication Date:

_____, 2019

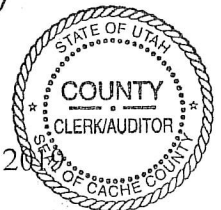
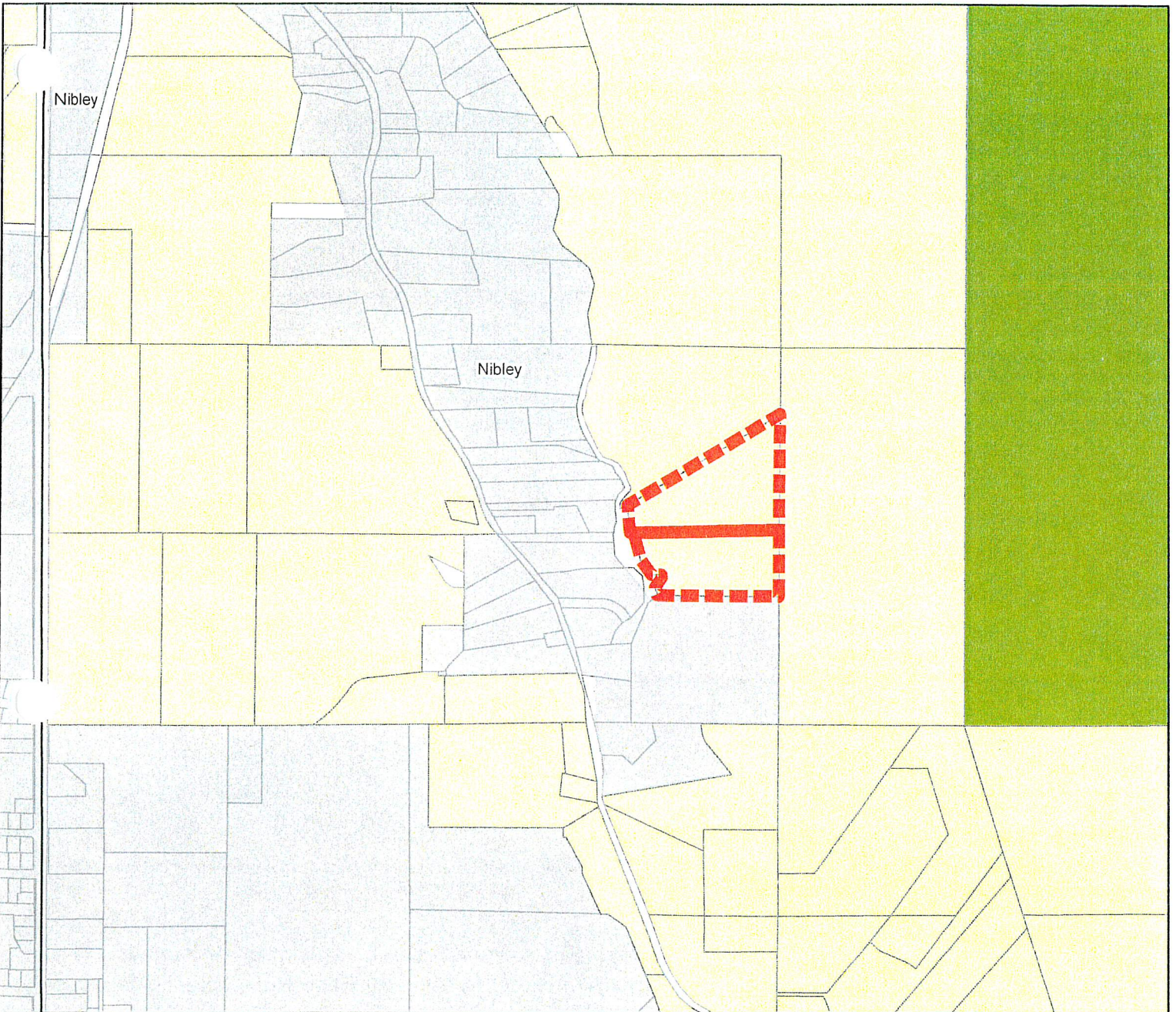











Exhibit A: Ordinance 2019-04 Zoning Map of Cache County Affected Portion Applewood Hollow RU5 Rezone



Legend

-  Major Roads
-  City Boundary

Zone Type

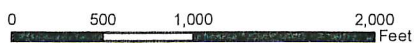
-  Mineral Extraction and Excavation Overlay (ME)
-  Public Infrastructure Overlay (PI)
-  A10: Agriculture 10 acres
-  C: Commercial
-  FR40: Forest Recreation 40 acres
-  I: Industrial
-  RR: Resort Recreation
-  RU2: Rural 2 Zoning District
-  RU5: Rural 5 Zoning District

03-066-0017

BEG AT A PT S 88°32'18"W 142.30 FT FROM SE COR OF NE/4 OF SE/4 SEC 34 T 11N R 1E & TH S 88°32'18"W 921.7 FT TH N 05°40'29" W 204.31 FT ALG BANK OF RIVER TH N 59°53'24"E 1088.42 FT TO PT N OF BEG TH S 752.86 FT TO BEG CONT 10 AC ALSO: BEG 1311 FT S (1320 FT BR) FROM NE COR SE/4 SD SEC & TH S 88°32'18" W 142.3 FT TH N 752.86 FT TH NE'LY TO E LN OF SD SEC TH S TO BEG WITH R/W'S ON DEED CONT 12.5 AC IN ALL WITH 20 FT R/W ACROSS 0009 570/779 & 709/8

03-066-0033

BEG NE COR SE/4 SE/4 SEC 34 T 11N R 1E & TH S 1°23'37" W 463.2 FT ALG E LN OF SEC TH W 841.96 FT TO EAST BANK OF BLACKSMITH FORK RIVER TH NE'LY ALG RIVER (SEE 470/584) TO A PT S 88°32'18" W OF BEG TH N 88°32'18" E 1040.05 FT TO BEG CONT 10.26 AC M/B (SEE ENT 1081998, PR DEED FROM ESTATE OF MARGARET F PACE FOR ANY PROP LYING W OF ABOVE PARCEL & RUNNING TO E BANK OF BLACKSMITH FORK RIVER)





**CACHE COUNTY
RESOLUTION 2019-25**

**A RESOLUTION RECOGNIZING AND APPROVING SUPPORT FOR
CACHE CELEBRATION OF WOMEN'S SUFFRAGE 2020**

WHEREAS, Utah women were the first in the United States to vote under suffrage laws, with Seraph Young, a 23-year-old schoolteacher, casting her ballot in Salt Lake City on February 14, 1870; and

WHEREAS, Utah women in 1887 lost their voting rights through Congressional legislation known as the Edmunds-Tucker Act; and

WHEREAS, Women and men of Cache County came together after the Edmunds-Tucker Act to gain equal suffrage in the Utah Constitution; and

WHEREAS, the Utah Constitution, approved in 1896, included both the right of women to vote and the right of women to hold elected office; and

WHEREAS, Utah was the third state to enfranchise women, following Wyoming (1890) and Colorado (1893); and

WHEREAS, In the year 2020, it will be the 100th anniversary of the 19th amendment to the United States Constitution, which states "The right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of sex."; and

WHEREAS, In the last 25 years, Utah women's voting participation has declined steadily; and

WHEREAS, In 1996, Utah had the highest turnout of women eligible to vote: 76 percent, which number had decreased to 57 percent in 2012; and

WHEREAS, Utah dropped from the #1 ranking for women's turnout in 1996 to #46 in 2012; and

WHEREAS, Cache Celebration of Women's Suffrage 2020, hereinafter referred to as Cache Celebration 2020, is a non-partisan effort to commemorate the milestones of women's suffrage in Utah and to educate the public about the importance of voting and the right of women to vote; and

WHEREAS, The Cache County Council recognizes the importance of voting and allowing each citizen to express their opinion about the development and implementation of policies affecting the public.



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

1. Cache County recognizes the efforts of Cache Celebration 2020 in its efforts to educate the public about the importance of voting and the history of women's suffrage in Utah.
2. Cache County will provide support from the finance department, with the approval of the County Executive, to assist the Cache Celebration 2020 by helping pass through and track monetary donations made to the County on behalf of the Cache Celebration 2020.
3. Cache County also contemplates a donation of \$2,500.00 to support the efforts of Cache Celebration 2020. Such donation is subject to the approval of the Council in a future budget opening.

Adopted by the County Council of Cache County, Utah, this 30th day of July, 2019.

CACHE COUNTY COUNCIL

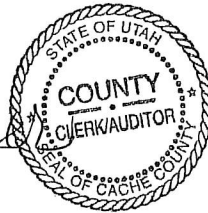
By:

Karl B. Ward, Chair

ATTEST:

By:

Jill N. Zollinger, County Clerk / Auditor



RESOLUTION NO. 2019 – 24

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.

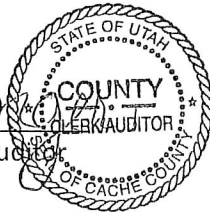
This resolution shall take effect immediately upon adoption and the County Executive and other county officials are authorized and directed to act accordingly.

This resolution was duly adopted by the Cache County Council on the 30th day of July, 2019.

ATTESTED TO:

CACHE COUNTY COUNCIL


Jill N. Zollinger, Cache County Clerk-Auditor




Karl Ward, Council Chair



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-24

July 30, 2019 at 6:00 PM

GENERAL FUND	Budget: \$31,505,500	Proposed: \$31,699,000
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Revenues

Intergovernmental Revenue	Budget: \$875,500	Proposed: \$928,700
100-33-14105	FEDERAL GRANT - VOCA - SAS: Additional grant award for victim advocates	53,200
Total Change		53,200

Contributions and Transfers	Budget: \$1,575,900	Proposed: \$1,716,200
100-38-90000	APPROPRIATED FUND BALANCE: Provide funding for the grants compliance manager position	21,100
100-38-90000	APPROPRIATED FUND BALANCE: Additional County funding for victim advocates	16,000
100-38-90000	APPROPRIATED FUND BALANCE: Provide funding to establish the initial budget for the County administrator department.	103,200
Total Change		140,300

Total General Fund Revenues	\$193,500
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Expenditures

Finance	Budget: \$500,000	Proposed: \$521,100
100-4132-110	FULL TIME EMPLOYEES: Full wage amount for grants compliance officer	14,800
100-4132-120	PART TIME EMPLOYEES: Full payroll tax and benefit amount for grants compliance officer	8,700
100-4132-999	A&C ALLOC - FINANCE 10%: Allocation for grants compliance officer	-2,400
Total Change		21,100

Administrator	Budget: \$0	Proposed: \$103,200
100-4133-110	FULL TIME EMPLOYEES: Establishing the initial budget for the County Administrator and an Executive Assistant, beginning September 1.	54,000
100-4133-115	OVERTIME: Initial budget for County Administrator department.	1,000
100-4133-130	PAYROLL TAXES AND BENEFITS: Initial budget for County Administrator department.	24,200
100-4133-240	OFFICE EXPENSE: Initial budget for County Administrator department.	300
100-4133-250	EQUIPMENT SUPPLIES AND MAINT: Initial budget for County Administrator department.	500
100-4133-251	NON CAPITAL EQUIPMENT: Initial budget for County Administrator department.	3,000
100-4133-280	COMMUNICATIONS: Initial budget for County Administrator department.	500
100-4133-310	PROFESSIONAL AND TECHNICAL: Initial budget for County Administrator department.	1,000
100-4133-610	MISCELLANEOUS SUPPLIES: Initial budget for County Administrator department.	500
100-4133-620	MISCELLANEOUS SERVICES: Initial budget for County Administrator department.	500
100-4133-740	CAPITAL EQUIPMENT: Initial budget for County Administrator department.	36,000
100-4133-999	TAF ALLOC - ADMINISTRATOR 15%: Allocation to the Tax Administration fund.	-18,300
Total Change		103,200

Victim Advocate - VOCA	Budget: \$373,200	Proposed: \$442,400
100-4148-110	FULL TIME EMPLOYEES: Full wage amount for two new victim advocates	42,300



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-24

July 30, 2019 at 6:00 PM

100-4148-120	PART TIME EMPLOYEES: Full payroll tax and benefit amount for two new victim advocates	26,900
Total Change		69,200

Fair	Budget: \$159,200	Proposed: \$160,200
100-4620-620	SECURITY AND OTHER SERVICES: Funds to cover contracts w/schools to clean tables.	1,000
Total Change		1,000

Contributions	Budget: \$1,126,000	Proposed: \$1,125,000
100-4800-990	CONTRIBUTION - FUND BALANCE: Provide funds to cover contracts w/schools to clean tables.	-1,000
100-4800-990	CONTRIBUTION - FUND BALANCE: Provide funding to support the Cache 2020 initiative.	-2,500
Total Change		-3,500

Miscellaneous	Budget: \$393,500	Proposed: \$396,000
100-4960-600	MISCELLANEOUS EXPENSE: Funding to support the Cache 2020 initiative.	2,500
Total Change		2,500

Total General Fund Expenditures		\$193,500
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TAX ADMINISTRATION FUND	Budget: \$4,107,500	Proposed: \$4,132,800
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Revenues

Contributions and Transfers	Budget: \$301,500	Proposed: \$326,800
150-38-90000	APPROPRIATED FUND BALANCE: Allocation funding for the grants compliance manager position	2,400
150-38-90000	APPROPRIATED FUND BALANCE: Initial budget allocation for County Administrator department.	18,300
150-38-90000	APPROPRIATED FUND BALANCE: Provide funding for increased cost for tax notices.	4,600
Total Change		25,300

Total Tax Administration Fund Revenues		\$25,300
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Expenditures

Finance	Budget: \$55,600	Proposed: \$58,000
150-4132-999	A&C ALLOC - FINANCE 10%: Allocation funding for the grants compliance manager position	2,400
Total Change		2,400

Administrator	Budget: \$0	Proposed: \$18,300
150-4133-999	TAF ALLOC - ADMINISTRATOR 15%: Initial budget allocation for County Administrator department.	18,300



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-24

July 30, 2019 at 6:00 PM

Total Change	18,300
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Treasurer	Budget: \$300,100	Proposed: \$304,700
150-4143-620	PRINTING - THE DATA CENTER: Funding for increased cost for tax notices.	4,600
Total Change		4,600

Total Tax Administration Fund Expenditures	\$25,300
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MUNICIPAL SERVICES FUND	Budget: \$14,855,500	Proposed: \$14,875,500
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Revenues

Contributions and Transfers	Budget: \$3,766,300	Proposed: \$3,786,300
200-38-92000	APPROP FUND BALANCE - MSF: Appropriate funding for Engineering Services for CCCOG Oversight from 2018.	20,000
Total Change		20,000

Total Municipal Services Fund Revenues	\$20,000
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Expenditures

Building Inspection	Budget: \$848,500	Proposed: \$848,500
200-4241-110	FULL TIME EMPLOYEES: Provide overtime funding to cover additional demand building inspection services. If demand continues to stay high, a full time position will be filled in the 2020 budget.	-20,000
200-4241-115	OVERTIME: Overtime funding to cover additional demand building inspection services.	20,000
Total Change		0

Public Works	Budget: \$526,700	Proposed: \$546,700
200-4475-320	PROF & TECH - ENGINEER REVIEWS: Funding for engineering services for the Benson Bridge.	40,000
200-4475-326	PROF & TECH - SECTION CORNERS: Provide funding for engineering services for the Benson Bridge.	-40,000
200-4475-328	PROF & TECH - CCCOG OVERSIGHT: Funding for Engineering Services for CCCOG Oversight from 2018.	20,000
Total Change		20,000

Total Municipal Services Fund Expenditures	\$20,000
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AIRPORT FUND	Budget: \$727,500	Proposed: \$727,500
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Revenues

Intergovernmental	Budget: \$462,500	Proposed: \$462,500
277-33-10400	FED GRANT PROJ AIP #21: Budgeted UDOT Ramp preservation/wind cone Project in a Federal Grant Account, but needs to be in the State Grant Account	-225,000



BUDGET AMENDMENT

EXECUTIVE SUMMARY FOR RESOLUTION 2019-24

July 30, 2019 at 6:00 PM

277-33-44402	STATE GRANT: Budgeted UDOT Ramp preservation/wind cone Project in a Federal Grant Account, but needs to be in the State Grant Account	225,000
Total Change		0

Total Airport Fund Revenues		\$0
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