



PUBLIC NOTICE is hereby given that the County Council of Cache County, Utah will hold a **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, **TUESDAY, APRIL 26, 2022.**

Council meetings are live streamed on the Cache County YouTube channel at:
<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

AGENDA

COUNCIL MEETING

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING** – Council Vice Chair Paul Borup
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (April 12, 2022)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. **Appointments:**
 - b. **Financial Reports:** March 2022 Financial Statement
 - c. **Other Items:-**
 6. **ITEMS OF SPECIAL INTEREST**
 - a. **Proclamation – National Day of Prayer** – Thursday, May 5, 2022 - Pastor Ron Flessner
 7. **DEPARTMENT OR COMMITTEE REPORTS**
 - a. Cache County Senior Center – Giselle Madrid, Director
 - b. Public Works Vegetation – Jake Forsgren, Vegetation Foreman
 8. **BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.**
9. **PUBLIC HEARINGS**
 - a. **Set Public Hearing for May 10, 2022 – Ordinance 2022-15 – Christy Farm Rezone**
Request to rezone 7.41 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 5560 West 2000 South, near Mendon
 - b. **Public Hearing – Resolution 2022-10**
A resolution approving the appointments of representatives to the Avon, Cornish, Hyde Park, Millville/Nibley, Newton, Paradise, and Richmond Cemetery Districts Boards of Trustees
 - c. **Public Hearing – Ordinance 2022-14**
An ordinance to vacate any public right-of-way along 10940 South, lying north and within the boundary lines of the One Sixty Five subdivision in Avon
 - d. **Public Hearing – Resolution 2022-14 - Open 2022 Cache County Budget**
- 6:00 p.m.**
10. **PENDING ACTION**
 11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2022-14** An Ordinance to vacate any public right-of-way along 10940 South, lying north and within the boundary lines of the One Sixty Five subdivision in Avon
 - b. **Resolution 2022-12** A Resolution updating the rules for public electronic meetings by the Cache County Council

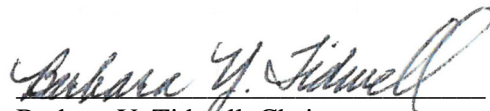
- c. **Resolution 2022-13** A Resolution amending the Personnel Policy and Procedures Manual Section IX Employee Benefits
- d. **Resolution 2022-14** A Resolution amending 2022 Cache County Budget

12. **OTHER BUSINESS**

- a. **Greater Cache Valley Economic AND Business Summit** *Wednesday, May 4, 2022, 7:00 a.m.- 4:30 p.m.*
- b. **Greater Cache Valley Economic AND Business Summit** *Thursday, May 5, 2022 at 10:00 a.m. Local Business Tours*
- c. **Smithfield Health Days Parade** *Saturday, May 14, 2022 at 10:00 a.m.*
David Z, Barbara, Dave E. (?)
- d. **Richmond Black & White Days Parade** *Saturday, May 21, 2022 at 5:00 p.m.*
Dave E. (?), Karl Ward (?)

13. **COUNCIL MEMBER REPORTS**

14. **ADJOURN**


Barbara Y. Tidwell, Chair

DRAFT MINUTES

CACHE COUNTY COUNCIL

April 12, 2022 at 5:00 p.m. - Cache County Chamber at 199 North Main, Logan, Utah.

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and speak at a County Council meeting and the substance "in brief" of their comments. Such statements may include opinions or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

MEMBERS PRESENT: Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

MEMBERS EXCUSED: Nolan Gunnell

STAFF PRESENT: David Zook, Jess Bradfield, John Luthy, Devron Andersen, Craig McAllister, Chris Harrild, Dianne Schaffer, Bart Nelson, Matt Phillips, Shawn Milne, Chad Jensen, Dirk Anderson, Rod Hammer, Lauren Ryan, Bart Esplin, Terry Warner, Cameron Jensen

OTHER ATTENDANCE: Daniel Olson, JoAnn Bennett, Roger Jones, Jack Draxler, Patrick Jenkins, Shaun Bushman, Brock Marchant, Vern Fielding, Lane Parker

Council Meeting

1. Call to Order 5:00p.m. – Council Chair Barbara Tidwell

2. Opening Remarks and Pledge of Allegiance – Council Chair Barbara Tidwell [0:37](#)

3. Review and Approval of Agenda APPROVED [2:36](#)

Action: Motion made by Councilmember Gina Worthen to approve the agenda with amendment; seconded by Councilmember Karl Ward

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

Nay: 0

Absent: Nolan Gunnell

4. Review and Approval of Minutes [3:03](#)

Action: Motion made by Councilmember Gina Worthen to approve minutes with amendment; seconded by Councilmember David Erickson

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

Nay: 0

Absent: Nolan Gunnell

5. Report of the County Executive [3:49](#)

a. County Executive Zook reported that the March 2022 expense report has been provided to the Council.

b. County Executive Zook reported that the Cache County Council of Governments had their first meeting and discussed options and coordinated efforts to resolve the solid waste issue.

c. A meeting was held with staff from Congressman Moore's office regarding the Community Project Funding Program and that the deadline for request funds from this program is Friday, April 15.

6. Items of Special Interest [7:54](#)

a. Bear River Association of Governments (BRAG) Report – Roger Jones, Director, presented information regarding BRAG as an organization.

b. CVTD Update – Shaun Bushman, Cache County CVTD Board Representative, presented information to the Council regarding transportation in the County, new applications and systems being rolled out.

c. Presentation of Payment in Lieu of Taxes (PILT) – Daniel Olsen, Utah Division of Wildlife Resources, presented to the Council a payment for the lands the Division uses within the County.

d. Report on Open Space – Jack Draxler, Open Space Study Committee, updated the Council on the plans and activities of the Open Space Study, including a possible bond issue and a public survey. The Council asked questions.

7. Department or Committee Reports [56:05](#)

a. General Plan Update – Lauren Ryan, Countywide Planner, thanked the Council for a productive Joint Planning meeting.

b. Treasurer – Craig McAllister, Cache County Treasurer, shared County financial and property tax information with the Council. The Council commented and asked questions.

8. Board of Equalization Matters [1:14:15](#)

Action: Motion made by Councilmember Karl Ward to move into Board of Equalization; seconded by Councilmember Gina Worthen

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

Nay: 0

Absent: Nolan Gunnell

a. Property Tax Exemption Requests

Discussion: Tax Administration Supervisor Diane Schaffer presented to the Council 35 exemption applications and recommended approval on all of them.

Action: Motion made by Councilmember Gina Worthen to approve the exemptions; seconded by Councilmember Paul Borup [1:16:00](#)

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

Nay: 0

Absent: Nolan Gunnell

Action: Motion made by Councilmember Gina Worthen to adjourn from Board of Equalization; seconded by Councilmember Paul Borup [1:16:16](#)

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

Nay: 0

Absent: Nolan Gunnell

9. Public Hearings [36:51](#)

a. Set Public Hearing for April 26, 2022 – Resolution 2022-10

A resolution approving the appointments of representatives to the Avon, Cornish, Hyde Park, Millville/Nibley, Newton, Paradise, and Richmond Cemetery Districts Boards of Trustees

b. Set Public Hearing for April 26, 2022 at 6:00 p.m. – Open 2022 Cache County Budget

Action: Motion made by Councilmember Gina Worthen to set Public Hearings for Resolution 2022-10, Cemetery Districts Boards of Trustees, and to Open 2022 Cache County Budget, to April 26, 2022, with the Public Hearing for the County Budget to begin at 6:00 p.m.; seconded by Councilmember Paul Borup [37:26](#)

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

Nay: 0

Absent: Nolan Gunnell

c. Public Hearing – County Impound Facility / County Attorney's Office – Victim Services

Discussion: County Sheriff Chad Jensen gave information to the Council regarding plans, funds, and construction of the County Impound Facility and requested that more funds be allocated, due to supply chain shortages and rising prices. The Council asked clarifying questions and commented. Discussion turned to determining and naming the street address of the new facility.

County Attorney John Luthy commented on restricted ARPA funds for essential services needed for payment of legal assistants and prosecutors, in light of the increased case load and backlog in the legal system caused by the COVID pandemic.

Terryl Warner spoke of restricted ARPA funds being requested for Victims Services. The Council asked questions.

Action: Motion made by Councilmember Karl Ward to close the public hearing; seconded by Councilmember Gordon Zilles [55:52](#)

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

Nay: 0

Absent: Nolan Gunnell

10. Pending Action [1:16:33](#)

a. Ordinance 2022-13 Cub River Estates I Rezone [ATTACHMENT 1](#)

An ordinance amending the County Zoning Map by rezoning 44.46 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone.

Discussion: Chris Harrild briefly updated Council on the proposal. The Council asked if the proposal can or cannot be approved based on County Code, it was determined that the Council can approve or deny. Discussion ensued of access and County code as obstacles to approval.

County Attorney John Luthy commented on the portion of County code regarding sensitive areas not to be developed, specifically steep slopes, pointing out that public roads are facilities that can be developed in sensitive areas. He asserted that County code does allow for development.

Action: Motion made by Councilmember Gina Worthen to approve Ordinance 2022-13; seconded by Councilmember Paul Borup, with Councilmember David Erickson noting that the Council acted in support of the Planning and Zoning Commission's recommendation and based on clarified information from code. [1:25:14](#)

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

Nay: 0

Absent: Nolan Gunnell

b. **Resolution 2022-06 ATTACHMENT 2**

A resolution amending the 2022 Cache County Budget

Discussion: Cameron Jensen asked the Council if there were any previous items pertaining to the budget that needed to be addressed. Councilmember Paul Borup asked if the contract for outside lobbying had been canceled, and Executive David Zook indicated it had not been.

Regarding the motion made by Councilmember Paul Borup, Cameron Jensen commented that removing funds from the Executive's budget has not gone through a public hearing and may need to do so. The Council commented on this point and discussed what input the public can and should have in the decision to decrease the Executive's budget and increase the Council's budget. County Attorney John Luthy affirmed that a transfer of funds does not require public hearing, but would like to refer to County code before determining if a hearing is needed. Councilmember Gordon Zilles suggested more time be spent in discussion before any change in made. Councilmember Karl Ward expressed concerns about the standing of the Council's budget. Councilmember David Erickson commented on the procedure for this motion.

County Executive David Zook expressed frustration at the motion and characterized it as detrimental to his staff. Councilmembers Paul Borup and Gina Worthen took offense.

Council Chair Barbara Tidwell interjected and brought to Council back to order.

Councilmember Paul Borup again summarized the motion and Councilmember Gina Worthen spoke in favor of her second for the motion.

County Executive spoke in favor of a policy analyst for the Council, but not with funds from the Executive budget currently being used to pay members of the Executive's staff.

Discussion ensued regarding the procedure of the motion. Cameron Jensen commented that the Council can make a motion to transfers funds within the budget.

Action: Motion made by Councilmember Paul Borup to fund a policy analyst 100% out of the Council budget, rather than 30% from the Council budget, 55% from the Executive, and 15% from the airport, as it currently is; seconded by Councilmember Gina Worthen. [1:29:09](#)

Motion fails.

Aye: 3 Paul Borup, Gina Worthen, David Erickson

Nay: 1 Gordon Zilles

Abstain: 2 Barbara Tidwell, Karl Ward

Absent: Nolan Gunnell

Action: Motion made by Councilmember Karl Ward to approve Resolution 2022-06 amending the 2022 Cache County budget; seconded by Councilmember Gordon Zilles

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

Nay: 0

Absent: Nolan Gunnell

11. Initial Proposals for Consideration of Action [1:48:02](#)

a. **Resolution 2022-11 ATTACHMENT 3**

A resolution amended the Cache County Fairgrounds fee schedule

Discussion: Bart Esplin spoke of the Fairground's need to slightly increase fees in the fee schedule. Councilmember Paul Borup spoke in favor of the proposed changes. Councilmembers asked questions.

Action: Motion made by Councilmember Gina Worthen to waive the rules and approve Resolution 2022-11 amending the County Fairgrounds fee schedule; seconded by Councilmember David Erickson [1:50:45](#)

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

Nay: 0

Absent: Nolan Gunnell

b. Review of Krebs Annexation Petition to the City of Hyde Park

Discussion: Tim Watkins from County Development Services reviewed with the Council the Krebs Annexation Petition into Hyde Park.

Action: Motion made by Councilmember Karl Ward to agree to and approve the Krebs Annexation petition to the City of Hyde Park; seconded by Councilmember Gina Worthen. [1:54:00](#)

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

Nay: 0

Absent: Nolan Gunnell

c. Review of Rivergate Annexation Petition to the City of Logan

Discussion: Tim Watkins described the Rivergate Annexation Petition to the Council.

Action: Motion made by Councilmember Karl Ward to agree to the Rivergate Annexation Petition to the City of Logan; seconded by Councilmember David Erickson [1:56:09](#)

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Gordon A. Zilles, Karl B. Ward

Nay: 0

Absent: Nolan Gunnell

d. Consideration to Hire Independent Auditor for Review of Budget

Discussion: Councilmember Paul Borup commented on his desire to see an independent audit performed. The Council discussed the Audit Committee meeting where this item was first presented and questions regarding the budget. Councilmember David Erickson expressed concerns about the current audit being performed and voiced support for an independent audit. Discussion continued about the Audit Committee meeting.

County Executive David Zook invited members of the Council with questions or concerns about the current audit to meet with him so he can do his part to respond to questions.

County Attorney John Luthy commented on auditing authority given to different government offices by state code. He described in which situations, according to code, the Council may or may not conduct an audit (including hiring an independent auditor), and in which situations the audit must be conducted by the County Auditor.

Councilmembers commented on the purpose of the proposed audits.

County Clerk/Auditor Jess Bradfield commented that his office is willing to perform any audit and do so in any manner the Council would request.

The Council discussed who would conduct the independent audit. County Attorney John Luthy commented on the state-mandated independent audit being conducted and what makes it "independent." He asserted that audits conducted by the Council, Executive, or Auditor are not considered independent audits, the state-mandated audit is considered independent. He commented that the proposed audit would be referred to as a "Council Audit."

Action: Motion made by Councilmember Paul Borup to include funding for a Council audit, with outside auditors, in the budget; seconded by Councilmember David Erickson. [2:09:55](#)

Motion passes.

Aye: 6 Barbara Tidwell, Paul Borup, David Erickson, Gina H. Worthen, Karl B. Ward

Nay: 0

Abstain: 1 Gordon A. Zilles

Absent: Nolan Gunnell

12. Other Business [2:18:05](#)

a. **UAC Management Conference** Tuesday-Thursday, April 26-28, 2022 – Ogden Eccles Conference Center
David Z, Barbara, Gina, Karl, David E. to attend.

b. **Smithfield Health Days Parade** Saturday, May 14, 2022 at 10:00 a.m.
David Z, Barbara to attend

c. **Richmond Black & White Days Parade** Saturday, May 21, 2022 at 5:00 p.m.

13. **Councilmember Reports** [2:19:29](#)

Karl Ward – Commented on a facility for the storage of election equipment at the airport. The Council and County Clerk/Auditor Jess Bradfield discussed the benefits and considerations of the airport facility for this use.

Gina Worthen – No report.

David Erickson – No report.

Gordon Zilles – Commented on a national report citing Utah as a top-performing state during the COVID pandemic. He also stated his desire for greater cooperation and better relationships within the County government.

Barbara Tidwell – Thanked County Clerk/Auditor Jess Bradfield for his work and service.

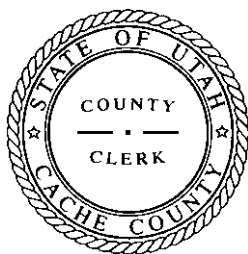
Paul Borup – No report.

Nolan Gunnell – Absent.

Adjourn: 7:30 PM [2:30:22](#)

ATTEST: Jess W. Bradfield
County Clerk/Auditor

APPROVAL: Barbara Tidwell
Chair



CACHE COUNTY COUNCIL MEETING
APRIL 12, 2022

ATTACHMENT 1

Ordinance No. 2022-13

Cache County, Utah

Cub River Estates 1 Rezone

An ordinance amending the County Zoning Map by rezoning 44.46 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone

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 a public hearing for the Rezone to be posted at least ten (10) days before the date of the public hearing; and

Whereas, on December 2, 2021, the Planning Commission held a public hearing, accepted all comments, and continued the item for up to 90 days to allow the applicant to provide additional information regarding sensitive areas and access to staff for review. On March 3, 2022, after reviewing the additional information provided by the applicant, the Planning Commission recommended the denial of the proposed amendments 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, following proper notice, the County Council held a public hearing on March 29, 2022, to consider any comments regarding the proposed Rezone. The County Council accepted all comments; and

Now, therefore, the County Legislative Body of Cache County ordains as follows regarding Ordinance 2022-13, the Cub River Estates 1 Rezone:

1. Statutory Authority

The statutory authority for acting on 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. Exhibits

- A. Exhibit A - Cub River Estates 1 Rezone summary and information.
- B. Exhibit B - Affected portion of the Cache County Zoning Map.

3. Council Vote and Final Action

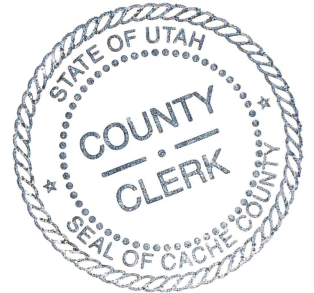
Date: ____ / ____ / ____	<u>Council Votes</u>			
<u>Council members</u>	In Favor	Against	Abstain	Absent
Paul Borup	✓			
Dave Erickson	✓			
Nolan Gunnell				✓
Barbara Tidwell	✓			
Karl Ward	✓			
Gina Worthen	✓			
Gordon Zilles	✓			
Total:	6			1
Final action:	<input checked="" type="checkbox"/> Adopt <input type="checkbox"/> Reject			

Cache County Council:

Barbara Y. Tidwell
Barbara Tidwell, Chair

Attest:

Jess W. Bradfield
Jess Bradfield, Clerk
Cache County



Action of the County Executive

Regarding Ordinance 2022-13, the Cub River Estates 1 Rezone

07 Approve
 Disapprove (A Statement of Objection is attached)

David Zook
David Zook, Executive Date
Cache County

CACHE COUNTY COUNCIL MEETING
APRIL 12, 2022

ATTACHMENT 2

RESOLUTION NO. 2022-06

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-12 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2022 are reasonable and necessary; that 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 2022 budget for Cache County:

See attached

Section 2.

Other than as specifically set forth above, all other matters set forth in the 2022 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.

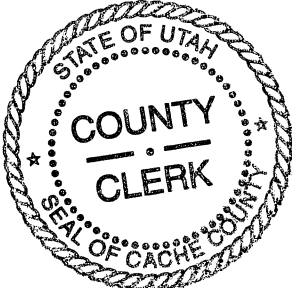
This resolution was duly adopted by the Cache County Council on April 12, 2022.

ATTESTED TO:

CACHE COUNTY COUNCIL

Jess W. Bradfield
Jess Bradfield, Cache County Clerk-Auditor

Barbara Y. Tidwell
Barbara Tidwell, Council Chair





Budget Amendment Account Detail

Hearing Date: 03.29.2022; Vote Date: 04.12.2022

Account	Title	Amount	Source or Department	Fund
1. Add another contract public defender to help with district court cases. Trials are increasing this year as courts open up, and extra help is needed for the case loads.				
100-4126-310	PROFESSIONAL AND TECHNICAL	50,000	Public Defender	General
100-33-15700	FED GRANT - CORONAVIRUS RELIEF	-50,000	Intergovernmental	General
2. Delay wifi project on CIP due to product availability. Requesting funds be moved to renew support and maintenance contracts on existing equipment.				
100-4136-215	SOFTWARE SUBSCRIP & LICENSES	35,000	IT	General
100-4136-251	NON-CAPITALIZED EQUIPMENT	-35,000	IT	General
3. Unitrends Recovery 9080S Appliance Bundle with Unitrends Enerprise Plus & Platinum Support - 5 Year subscription. Serves backup and disaster recovery needs for all IT systems county-wide.				
100-4136-215	SOFTWARE SUBSCRIP & LICENSES	17,300	IT	General
100-38-90000	APPROPRIATED FUND BALANCE	-17,300	Use of Fund Balance	General
4. Temporary help for assistance with tax records and additional funding for audit contracts to perform internal audits. Funding is being offset from elections, because grant funding for elections is anticipated.				
100-4141-125	SEASONAL EMPLOYEES	4,500	Auditor	General
100-4141-130	EMPLOYEE BENEFITS	500	Auditor	General
100-4141-310	PROFESSIONAL & TECHNICAL	15,000	Auditor	General
100-4170-740	CAPITALIZED EQUIPMENT	-20,000	Elections	General
5. Promote part time staff member in Recorder's Office to Chief Deputy Recorder, and provide additional seasonal employee hours.				
100-4144-120	PART TIME EMPLOYEES	27,000	Recorder	General
100-4144-125	SEASONAL EMPLOYEES	20,800	Recorder	General
100-4144-130	EMPLOYEE BENEFITS	7,200	Recorder	General
100-4144-110	FULL TIME EMPLOYEES	-47,800	Recorder	General
100-4800-190	COMPENSATION RESERVE	-7,200	Compensation Reserve	General
6. Autocad licenses for additional employees. Employee count needing licenses increased from 3 to 6.				
100-4144-311	SOFTWARE PACKAGES	7,000	Recorder	General
100-38-90000	APPROPRIATED FUND BALANCE	-7,000	Use of Fund Balance	General



Budget Amendment Account Detail

Hearing Date: 03.29.2022; Vote Date: 04.12.2022

Account	Title	Amount	Source or Department	Fund
<p>7. Allocation of ARPA funding, under the provision of Effective Service Delivery, under Public Sector Capacity, as part of Responding to the Public Health Emergency and Negative Economic Impacts of COVID-19. This project is to scan index books and plats on site in the County Recorder's office and make these records available online through the County's website. This project has been reviewed and is recommended by the Budget Committee.</p>				
100-4144-310	PROFESSIONAL & TECHNICAL	100,000	Recorder	General
100-33-15700	FED GRANT - CORONAVIRUS RELIEF	-100,000	Intergovernmental	General
<p>8. Payroll for part time cleaning staff. The contract with the external party was cancelled. These funds add 1 additional part time employee and equalize wages for part time cleaning staff at \$16.92 per hour.</p>				
100-4160-620	MISC SERVICES	-31,000	Buildings and Grounds	General
100-4160-120	PART TIME EMPLOYEES	28,400	Buildings and Grounds	General
100-4160-130	EMPLOYEE BENEFITS	2,600	Buildings and Grounds	General
<p>9. New position of Assistant Director. This position will be an internal promotion, with the previous position being discontinued. Therefore, the requested funding represents the marginal difference between the current and the new positions.</p>				
100-4148-110	FULL TIME EMPLOYEES	11,500	Victim Advocate	General
100-4148-130	EMPLOYEE BENEFITS	4,200	Victim Advocate	General
100-38-90000	APPROPRIATED FUND BALANCE	-15,700	Use of Fund Balance	General
<p>10. Project funding for the Animal Shelter appropriating all unspent funds from 2021. The project began in 2021 and will be completed this year.</p>				
100-4215-720	BUILDING	2,881,100	Sheriff: Administration	General
100-38-90000	APPROPRIATED FUND BALANCE	-27,500	Use of Fund Balance	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-2,853,600	Use of Fund Balance	General
<p>11. Additional cost for inmate meals. The budget estimated an increase of 3.0%, but the actual cost increase for the meal contract was 6.2%.</p>				
100-4230-381	MEALS	12,300	Sheriff: Corrections	General
100-38-90000	APPROPRIATED FUND BALANCE	-12,300	Use of Fund Balance	General
<p>12. Additional cost for inmate medical contract. The budget estimated an increase of 3.00%, but the actual cost increase for the contract was 4.33%. Armor Correctional also requested the addition of one FT LPN or RN nurse to the contracted medical staff to help with increased workloads due to Covid and an increased average daily population (ADP) of inmates. Requesting the \$69,900 for the FT LPN nurse because the cost is lower, but the help is needed.</p>				
100-4230-310	PROFESSIONAL & TECHNICAL	15,900	Sheriff: Corrections	General
100-4230-310	PROFESSIONAL & TECHNICAL	69,900	Sheriff: Corrections	General
100-38-90000	APPROPRIATED FUND BALANCE	-85,800	Use of Fund Balance	General



Budget Amendment Account Detail

Hearing Date: 03.29.2022; Vote Date: 04.12.2022

Account	Title	Amount	Source or Department	Fund
13. Budgeted for a Rosenbauer structure engine and ordered in 2021, but can't deliver until 2024, offererd another structure engine that could be delivered in 2022. Requesting to use unused 2021 funds for stucture engine purchase in 2022.				
100-4265-740	CAPITALIZED EQUIPMENT	325,000	Fire	General
100-38-90000	APPROPRIATED FUND BALANCE	-325,000	Use of Fund Balance	General
14. Reclass a seasonal employee at the Fairgrounds to a part time employee.				
100-4511-120	PART TIME EMPLOYEES	19,400	Fairgrounds	General
100-4511-125	SEASONAL EMPLOYEES	-19,400	Fairgrounds	General
15. Upgrade sound system at the Fairgrounds. Funding is provided by the Transient Room Tax revenues from the Visitor's Bureau.				
100-4511-260	BUILDING & GROUNDS	25,000	Fairgrounds	General
100-38-10230	TRANSFER IN - VISITOR'S BUREAU	-25,000	Transfers from Other Funds	General
230-38-90000	APPROPRIATED FUND BALANCE	-25,000	Use of Fund Balance	Visitor's Bureau
230-4810-100	TRANSFER OUT - GENERAL FUND	25,000	Transfers to Other Funds	Visitor's Bureau
16. New full-time position and two part-time postions to provide custodial services to fairgrounds complex and be an evening contact during events.				
100-4511-110	FULL TIME EMPLOYEES	38,400	Fairgrounds	General
100-4511-125	SEASONAL EMPLOYEES	35,200	Fairgrounds	General
100-4511-130	EMPLOYEE BENEFITS	32,300	Fairgrounds	General
100-38-90000	APPROPRIATED FUND BALANCE	-105,900	Use of Fund Balance	General
17. Additional funding for increased costs of hotels for Fair judges and entertainers. This amount has been estimated, because the actual number of rooms has not yet been determined.				
100-4620-230	TRAVEL	5,100	Fair and Rodeo	General
100-38-90000	APPROPRIATED FUND BALANCE	-5,100	Use of Fund Balance	General
18. The cost of the Fair Entry software program have increased, so additional funding is needed.				
100-4620-311	SOFTWARE	1,200	Fair and Rodeo	General
100-38-90000	APPROPRIATED FUND BALANCE	-1,200	Use of Fund Balance	General
19. Additional funding for increased costs of hotels for Rodeo entertainment. This amount has been estimated, because the actual number of rooms has not yet been determined.				
100-4621-230	TRAVEL	12,000	Fair and Rodeo	General
100-38-90000	APPROPRIATED FUND BALANCE	-12,000	Use of Fund Balance	General



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Account	Title	Amount	Source or Department	Fund
20. Appropriation for assistance and advice to lobby for County interests.				
100-4112-310	PROFESSIONAL & TECHNICAL	36,000	Council	General
100-38-90000	APPROPRIATED FUND BALANCE	-36,000	Use of Fund Balance	General
21. Annual assessment for the state Surviving Spouse Fund for Public Safety and Firefighter employees.				
100-4960-600	MISCELLANEOUS EXPENSE	16,000	Miscellaneous and General	General
100-38-90000	APPROPRIATED FUND BALANCE	-16,000	Use of Fund Balance	General
22. Estimated additional cost for 2 vehicles in the Assessor's Office. These 2 vehicles are part of the normal annual rotation.				
150-4146-740	CAPITALIZED EQUIPMENT	2,600	Assessor	Tax Administration
150-38-90000	APPROPRIATED FUND BALANCE	-2,600	Use of Fund Balance	Tax Administration
23. Enforcement Officer for Land use and Building Code enforcement transitioning from part-time to full-time				
200-4180-110	FULL TIME EMPLOYEES	40,900	Zoning Administration	Municipal Services
200-4180-130	EMPLOYEE BENEFITS	23,000	Zoning Administration	Municipal Services
200-4180-120	PART TIME EMPLOYEES	-18,300	Zoning Administration	Municipal Services
200-38-92000	APPROP FUND BALANCE - MSF	-45,600	Use of Fund Balance	Municipal Services
24. New paid intern position to assist with County-wide planning, regional trails issues, and zoning.				
200-4180-125	TEMPORARY EMPLOYEES	12,900	Zoning Administration	Municipal Services
200-4180-130	EMPLOYEE BENEFITS	1,200	Zoning Administration	Municipal Services
200-38-92000	APPROP FUND BALANCE - MSF	-14,100	Use of Fund Balance	Municipal Services
25. Signs and stands to improve public notice.				
200-4180-251	NON CAPITALIZED EQUIPMENT	2,000	Zoning Administration	Municipal Services
200-38-92000	APPROP FUND BALANCE - MSF	-2,000	Use of Fund Balance	Municipal Services



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Account	Title	Amount	Source or Department	Fund
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26. Create a new Public Works Administration department and use old accounting structure for new Engineering department.

200-4410-110	FULL TIME EMPLOYEES	186,700	Public Works Admin	Municipal Services
200-4410-130	EMPLOYEE BENEFITS	115,000	Public Works Admin	Municipal Services
200-4410-210	SUBSCRIPTIONS & MEMBERSHIPS	2,700	Public Works Admin	Municipal Services
200-4410-230	TRAVEL & TRAINING	5,000	Public Works Admin	Municipal Services
200-4410-240	OFFICE EXPENSE	4,300	Public Works Admin	Municipal Services
200-4410-250	EQUIPMENT SUPPLIES & MAINT	4,300	Public Works Admin	Municipal Services
200-4410-251	NON CAPITALIZED EQUIPMENT	5,000	Public Works Admin	Municipal Services
200-4410-260	BUILDINGS AND GROUNDS	5,000	Public Works Admin	Municipal Services
200-4410-270	UTILITIES	51,200	Public Works Admin	Municipal Services
200-4410-280	COMMUNICATIONS	2,100	Public Works Admin	Municipal Services
200-4410-311	SOFTWARE	700	Public Works Admin	Municipal Services
200-4410-620	MISCELLANEOUS SERVICES	23,500	Public Works Admin	Municipal Services
200-4415-251	NON-CAPITALIZED EQUIPMENT	-5,000	Roads	Municipal Services
200-4415-251	NON-CAPITALIZED EQUIPMENT	-5,000	Roads	Municipal Services
200-4415-270	UTILITIES	-51,200	Roads	Municipal Services
200-4475-110	FULL TIME EMPLOYEES	-186,700	Engineering	Municipal Services
200-4475-130	EMPLOYEE BENEFITS	-115,000	Engineering	Municipal Services
200-4475-210	SUBSCRIPTIONS & MEMBERSHIPS	-2,700	Engineering	Municipal Services
200-4475-230	TRAVEL & TRAINING	-5,000	Engineering	Municipal Services
200-4475-240	OFFICE EXPENSE	-4,300	Engineering	Municipal Services
200-4475-250	EQUIPMENT SUPPLIES & MAINT	-4,300	Engineering	Municipal Services
200-4475-280	COMMUNICATIONS	-2,100	Engineering	Municipal Services
200-4475-311	SOFTWARE	-700	Engineering	Municipal Services
200-4475-620	MISC SERVICES	-23,500	Engineering	Municipal Services

27. The original budget has \$50,000 for a mid-size excavator. This amount should have been increased to reflect the full cost of the equipment, also showing a budgeted revenue for the trade-in value of \$70,000. Since the time of the original request, the cost of the excavator has increased by \$54,000. This request recognizes the trade-in value and requests funding for the increased cost.

200-4415-740	CAPITALIZED EQUIPMENT	124,000	Roads	Municipal Services
200-36-51100	SALE OF CAPITAL ASSETS - ROAD	-70,000	Sale of Assets	Municipal Services
200-38-92000	APPROP FUND BALANCE - MSF	-54,000	Use of Fund Balance	Municipal Services

28. State funding for Section Corner projects.

200-4475-326	PROF & TECH - SECTION CORNERS	9,000	Engineering	Municipal Services
200-33-44990	STATE AWARDS - OTHER	-9,000	Intergovernmental	Municipal Services



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Account	Title	Amount	Source or Department	Fund
29. The current part-time Assistant Trails Planner is transitioning to a full-time position.				
200-4780-110	FULL TIME EMPLOYEES	25,800	Trails Management	Municipal Services
200-4780-130	EMPLOYEE BENEFITS	18,500	Trails Management	Municipal Services
200-4780-120	PART TIME EMPLOYEES	-9,800	Trails Management	Municipal Services
200-38-92000	APPROP FUND BALANCE - MSF	-34,500	Use of Fund Balance	Municipal Services
30. Provide funding to allow the Cache Valley Visitor's Bureau Advisory Board to assist in other community projects of a smaller nature in a timely way, because budget amendments are only held once a quarter.				
230-38-90000	APPROPRIATED FUND BALANCE	-25,000	Use of Fund Balance	Visitor's Bureau
230-4780-920	CONTRIBUTIONS TO OTHER UNITS	25,000	Cache Valley Visitor's Bureau	Visitor's Bureau
31. New full-time Office Specialist position for the Meals on Wheels office. Starting pay is requested to be \$17 per hour. Since this is a full-time position, benefit cost is also estimated. Funding provides for a new hire beginning on April 1.				
240-4971-110	FULL TIME EMPLOYEES	26,600	Senior Center	Council on Aging
240-4971-130	EMPLOYEE BENEFITS	21,500	Senior Center	Council on Aging
240-38-90000	APPROPRIATED FUND BALANCE	-48,100	Use of Fund Balance	Council on Aging
32. CDBG grant awarded for 2 MOW trucks for the Senoir Center.				
240-4971-740	CAPITALIZED EQUIPMENT	121,000	Senior Center	Council on Aging
240-33-18000	FEDERAL GRANT - CDBG	-121,000	Intergovernmental	Council on Aging
33. Orders for made for equipment in 2021, but due to provider delays, the equipment was not received until 2022. The equipment includes two stainless steel worktables with sinks and one without a sink.				
240-4970-251	NON CAPITALIZED EQUIPMENT	5,200	Nutrition	Council on Aging
240-38-90000	APPROPRIATED FUND BALANCE	-5,200	Use of Fund Balance	Council on Aging
34. Remaining State grant to paint and reseal taxiway. Project was started in 2021 and will be completed this year.				
277-33-44402	STATE GRANT	-102,800	Intergovernmental	Airport
277-4460-739	GRANT PROJECTS	102,800	Airport	Airport
35. Grant from FAA - Airport Rescue				
277-33-15300	FED GRANT - FAA CARES ACT	-59,000	Intergovernmental	Airport
277-4460-739	GRANT PROJECTS	59,000	Airport	Airport



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Account	Title	Amount	Source or Department	Fund
36. Project funding for rehab of runway 17/35. Project began in 2021 and will be completed this year.				
277-33-15200	FED GRANT - FAA RWY17/35 REHAB	-503,400	Intergovernmental	Airport
277-33-44130	STATE GRANT - RWY17/35 REHAB	-26,000	Intergovernmental	Airport
277-38-90000	APPROPRIATED FUND BALANCE	-26,000	Use of Fund Balance	Airport
277-4460-739	GRANT PROJECTS	555,400	Airport	Airport
37. New position of Assistant Director. This position will be an internal promotion, with the previous position being discontinued. Therefore, the requested funding represents the marginal difference between the current and the new positions.				
290-4149-110	FULL TIME EMPLOYEES	2,400	Children's Services	Children's Justice Center
290-4149-130	EMPLOYEE BENEFITS	600	Children's Services	Children's Justice Center
290-38-90000	APPROPRIATED FUND BALANCE	-3,000	Use of Fund Balance	Children's Justice Center
38. Update expenditure allocation to the Tax Administration Fund.				
100-4112-999	TAX ADMIN - COUNCIL 10%	-2,600	Council	General
100-4131-999	TAX ADMIN - EXECUTIVE 15%	-5,400	Executive	General
100-4132-999	TAX ADMIN - FINANCE 10%	-4,000	Finance	General
100-4134-999	TAX ADMIN - HUMAN RESOURCE 15%	-3,400	Human Resources	General
100-4135-999	TAX ADMIN - GIS 60%	-4,400	GIS	General
100-4136-999	TAX ADMIN - IT 30%	-10,800	IT	General
100-4141-999	TAX ADMIN - AUDITOR 86%	-30,800	Auditor	General
100-4145-999	TAX ADMIN - ATTORNEY 9%	-1,100	Attorney	General
100-4160-999	TAX ADMIN - BLDG & GROUNDS 31%	-1,300	Buildings and Grounds	General
100-38-90000	APPROPRIATED FUND BALANCE	63,800	Use of Fund Balance	General
150-4099-912	TAX ADMIN - COUNCIL 10%	2,600	Tax Administration Allocation	Tax Administration
150-4099-931	TAX ADMIN - EXECUTIVE 15%	5,400	Tax Administration Allocation	Tax Administration
150-4099-932	TAX ADMIN - FINANCE 10%	4,000	Tax Administration Allocation	Tax Administration
150-4099-934	TAX ADMIN - HUMAN RESOURCE 15%	3,400	Tax Administration Allocation	Tax Administration
150-4099-935	TAX ADMIN - GIS 60%	4,400	Tax Administration Allocation	Tax Administration
150-4099-936	TAX ADMIN - IT 30%	10,800	Tax Administration Allocation	Tax Administration
150-4099-941	TAX ADMIN - AUDITOR 86%	30,800	Tax Administration Allocation	Tax Administration
150-4099-945	TAX ADMIN - ATTORNEY 9%	1,100	Tax Administration Allocation	Tax Administration
150-4099-960	TAX ADMIN - BLDG & GROUNDS 31%	1,300	Tax Administration Allocation	Tax Administration
150-38-90000	APPROPRIATED FUND BALANCE	-63,800	Use of Fund Balance	Tax Administration



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Account	Title	Amount	Source or Department	Fund
Reallocate funding for Annual Payroll Increases				

39. Reallocate funds for annual payroll increases in the General Fund. This allocation includes the Market, Merit, and Public Safety increases as determined by the HR and the Executive offices.

100-4112-110	FULL TIME EMPLOYEES	23,600	Council	General
100-4112-130	EMPLOYEE BENEFITS	2,300	Council	General
100-4132-110	FULL TIME EMPLOYEES	26,700	Finance	General
100-4132-130	PAYROLL TAXES AND BENEFITS	13,000	Finance	General
100-4134-110	FULL TIME EMPLOYEES	16,500	Human Resources	General
100-4134-130	EMPLOYEE BENEFITS	6,600	Human Resources	General
100-4135-110	FULL TIME EMPLOYEES	4,400	GIS	General
100-4135-130	EMPLOYEE BENEFITS	2,900	GIS	General
100-4136-110	FULL TIME EMPLOYEES	11,600	IT	General
100-4136-130	EMPLOYEE BENEFITS	24,500	IT	General
100-4141-110	FULL TIME EMPLOYEES	12,000	Auditor	General
100-4141-130	EMPLOYEE BENEFITS	3,800	Auditor	General
100-4160-110	FULL TIME EMPLOYEES	2,200	Buildings and Grounds	General
100-4160-130	EMPLOYEE BENEFITS	2,000	Buildings and Grounds	General
100-4170-110	FULL TIME EMPLOYEES	14,500	Elections	General
100-4170-130	EMPLOYEE BENEFITS	600	Elections	General
100-4193-110	FULL TIME EMPLOYEES	5,600	Economic Development	General
100-4193-130	EMPLOYEE BENEFITS	2,400	Economic Development	General
100-4215-110	FULL TIME EMPLOYEES	97,100	Sheriff: Administration	General
100-4215-130	EMPLOYEE BENEFITS	19,800	Sheriff: Administration	General
100-4210-110	FULL TIME EMPLOYEES	298,300	Sheriff: Criminal	General
100-4210-130	EMPLOYEE BENEFITS	63,400	Sheriff: Criminal	General
100-4211-110	FULL TIME EMPLOYEES	198,000	Sheriff: Support Services	General
100-4211-130	EMPLOYEE BENEFITS	117,100	Sheriff: Support Services	General
100-4230-110	FULL TIME EMPLOYEES	533,100	Sheriff: Corrections	General
100-4230-130	EMPLOYEE BENEFITS	354,900	Sheriff: Corrections	General
100-4255-110	FULL TIME EMPLOYEES	1,100	Emergency Management	General
100-4255-130	EMPLOYEE BENEFITS	2,900	Emergency Management	General
100-4260-110	FULL TIME EMPLOYEES	46,200	Ambulance	General
100-4260-120	PART TIME EMPLOYEES	13,000	Ambulance	General
100-4265-110	FULL TIME EMPLOYEES	14,400	Fire	General
100-4511-110	FULL TIME EMPLOYEES	35,500	Fairgrounds	General
100-4511-120	PART TIME EMPLOYEES	13,300	Fairgrounds	General
100-4581-120	PART TIME EMPLOYEES	23,100	Library Services	General
100-4581-130	EMPLOYEE BENEFITS	1,900	Library Services	General
100-4800-190	COMPENSATION RESERVE	-2,008,300	Compensation Reserve	General



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Account	Title	Amount	Source or Department	Fund
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40. Reallocate funds for annual payroll increases in the Tax Administration Fund. This allocation includes the Market and Merit increases as determined by the HR and the Executive offices.

150-4136-110	FULL TIME EMPLOYEES	5,400	IT	Tax Administration
150-4136-130	EMPLOYEE BENEFITS	5,200	IT	Tax Administration
150-4143-110	FULL TIME EMPLOYEES	14,300	Treasurer	Tax Administration
150-4143-130	EMPLOYEE BENEFITS	7,100	Treasurer	Tax Administration
150-4146-110	FULL TIME EMPLOYEES	59,600	Assessor	Tax Administration
150-4146-130	EMPLOYEE BENEFITS	22,300	Assessor	Tax Administration
150-4800-190	COMPENSATION RESERVE	-49,100	Compensation Reserve	Tax Administration
150-38-90000	APPROPRIATED FUND BALANCE	-64,800	Use of Fund Balance	Tax Administration

41. Reallocate funds for annual payroll increases in the Municipal Services Fund. This allocation includes the Market and Merit increases as determined by the HR and the Executive offices.

200-4175-110	FULL TIME EMPLOYEES	700	Development Services Admir	Municipal Services
200-4180-110	FULL TIME EMPLOYEES	8,600	Zoning Administration	Municipal Services
200-4180-130	EMPLOYEE BENEFITS	6,600	Zoning Administration	Municipal Services
200-4241-110	FULL TIME EMPLOYEES	14,000	Building Inspection	Municipal Services
200-4241-130	EMPLOYEE BENEFITS	7,200	Building Inspection	Municipal Services
200-4415-110	FULL TIME EMPLOYEES	158,000	Roads	Municipal Services
200-4415-130	EMPLOYEE BENEFITS	64,300	Roads	Municipal Services
200-4450-110	FULL TIME EMPLOYEES	23,300	Vegetation Management	Municipal Services
200-4475-110	FULL TIME EMPLOYEES	7,700	Engineering	Municipal Services
200-4780-110	FULL TIME EMPLOYEES	17,200	Trails Management	Municipal Services
200-4780-130	EMPLOYEE BENEFITS	6,600	Trails Management	Municipal Services
200-4800-190	COMPENSATION RESERVE	-279,000	Compensation Reserve	Municipal Services
200-38-92000	APPROP FUND BALANCE - MSF	-35,200	Use of Fund Balance	Municipal Services

42. Reallocate funds for annual payroll increases in the Visitor's Bureau Fund. This allocation includes the Market and Merit increases as determined by the HR and the Executive offices.

230-4780-110	FULL TIME EMPLOYEES	11,300	Cache Valley Visitor's Bureau	Visitor's Bureau
230-4780-120	PART TIME EMPLOYEES	5,100	Cache Valley Visitor's Bureau	Visitor's Bureau
230-4780-130	EMPLOYEE BENEFITS	6,100	Cache Valley Visitor's Bureau	Visitor's Bureau
230-4800-190	COMPENSATION RESERVE	-17,400	Compensation Reserve	Visitor's Bureau
230-38-90000	APPROPRIATED FUND BALANCE	-5,100	Use of Fund Balance	Visitor's Bureau



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Account	Title	Amount	Source or Department	Fund
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43. Reallocate funds for annual payroll increases in the Council on Aging Fund. This allocation includes the Market and Merit increases as determined by the HR and the Executive offices.

240-4970-110	FULL TIME EMPLOYEES	30,000	Nutrition	Council on Aging
240-4970-130	EMPLOYEE BENEFITS	9,800	Nutrition	Council on Aging
240-4971-110	FULL TIME EMPLOYEES	20,000	Senior Center	Council on Aging
240-4971-120	PART TIME EMPLOYEES	4,900	Senior Center	Council on Aging
240-4971-130	EMPLOYEE BENEFITS	3,000	Senior Center	Council on Aging
240-4974-110	FULL TIME EMPLOYEES	17,200	Access	Council on Aging
240-4974-130	EMPLOYEE BENEFITS	1,300	Access	Council on Aging
240-4800-190	COMPENSATION RESERVE	-43,600	Compensation Reserve	Council on Aging
240-38-90000	APPROPRIATED FUND BALANCE	-42,600	Use of Fund Balance	Council on Aging

44. Reallocate funds for annual payroll increases in the Airport Fund. This allocation includes the Market and Merit increases as determined by the HR and the Executive offices.

277-4460-110	FULL TIME EMPLOYEES	2,200	Airport	Airport
277-4460-130	EMPLOYEE BENEFITS	1,100	Airport	Airport
277-4800-190	COMPENSATION RESERVE	-3,300	Compensation Reserve	Airport

Reappropriation of Unspent Purchase Orders from 2021

45. PO #29022 Motorola Solutions - Portable Radios - Attorney, Ordered in 2021, but received and paid for radios in Feb 2022.

100-4145-250	EQUIPMENT SUPPLIES & MAINT	3,000	Attorney	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-3,000	Use of Fund Balance	General

46. PO #28998 Dell Marketing - Laptops for Legal Assistant - Attorney, Ordered in 2021, but received and paid for laptops in 2022.

100-4145-251	NON-CAPITALIZED EQUIPMENT	8,300	Attorney	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-8,300	Use of Fund Balance	General

47. PO #28607 Stryker Medical - Stair Pro Model 6252 - Fire. Stair Pro has been on back order, still waiting to receive product for Ambulance. Original PO requested from 100-4220-250 budget, but new department for Ambulance was created & funds need to be transferred to 100-4260-250.

100-4260-250	EQUIPMENT SUPPLIES & MAINT	3,500	Ambulance	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-3,500	Use of Fund Balance	General

48. PO #28955 Skaggs Co - Firefighter Body Armor Chest Plates \$2,149 & Helmets \$2,348 - Fire. Ordered in 2021, but still waiting to receive items.

100-4260-251	NON-CAPITALIZED EQUIPMENT	4,500	Ambulance	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-4,500	Use of Fund Balance	General



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Account	Title	Amount	Source or Department	Fund
49. PO #28957 Zoll Medical - AED Plus W Cover/Pads/Battery - Fire. Ordered in 2021, but received and paid for AED in 2022.				
100-4260-251	NON-CAPITALIZED EQUIPMENT	9,400	Ambulance	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-9,400	Use of Fund Balance	General
50. PO #28718 Mark Bergeson Construction - Hyrum Station Remodel - Ambulance. Remodel project still underway, awaiting final invoice.				
100-4260-720	BUILDINGS	7,700	Ambulance	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-7,700	Use of Fund Balance	General
51. PO #28990 Home Depot - 10x12 Storage Shed - Fire. Shed ordered in 2021, but still waiting for shed to be shipped.				
100-4260-720	BUILDINGS	2,600	Ambulance	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-2,600	Use of Fund Balance	General
52. PO #28958 Stryker Medical - Lucas Chest Compression - Ambulance. Ordered in 2021, but received and paid for Lucas Chest Compression in 2022.				
100-4260-740	CAPITALIZED EQUIPMENT	32,100	Ambulance	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-32,100	Use of Fund Balance	General
53. PO #28960 Zoll Medical - Zoll Cardiac Monitors - Ambulance. Ordered in 2021, but received and paid for Cardiac Monitors in 2022.				
100-4260-740	CAPITALIZED EQUIPMENT	54,000	Ambulance	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-54,000	Use of Fund Balance	General
54. PO #28989 Stryker Medical - Power Cot with Accessories - Ambulance. Ordered in 2021, but received and paid for Power Cot in 2022.				
100-4260-740	CAPITALIZED EQUIPMENT	51,000	Ambulance	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-51,000	Use of Fund Balance	General
55. PO #28910 For Fairgrounds tree master plan consultation.				
100-4511-260	BUILDING & GROUNDS	2,600	Fairgrounds	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-2,600	Use of Fund Balance	General
56. PO #29024 For floor coatings in outdoor arena restrooms and pitstop restrooms that will be done in 2022.				
100-4511-260	BUILDING & GROUNDS	6,000	Fairgrounds	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-6,000	Use of Fund Balance	General



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Account	Title	Amount	Source or Department	Fund
57. PO #28267 Rolling encumbered matching funds of RAPZ projects.				
100-4511-720	BUILDINGS	5,000	Fairgrounds	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-5,000	Use of Fund Balance	General
58. PO #28648 Rolling remaining funds for Fairgrounds arena addition.				
100-4511-720	BUILDINGS	11,800	Fairgrounds	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-11,800	Use of Fund Balance	General
59. PO #28845 For arena overhead fans as part of the arena addition.				
100-4511-720	BUILDINGS	39,000	Fairgrounds	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-39,000	Use of Fund Balance	General
60. PO #28847 For Pond Fill project.				
100-4511-720	BUILDINGS	107,700	Fairgrounds	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-107,700	Use of Fund Balance	General
61. PO #28848 For remaining funds for arena resurface and rehab.				
100-4511-260	BUILDING & GROUNDS	6,400	Fairgrounds	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-6,400	Use of Fund Balance	General
62. PO #28069 Rollover remaining funds for arena sound system upgrades.				
100-4511-260	BUILDING & GROUNDS	5,900	Fairgrounds	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-5,900	Use of Fund Balance	General
63. PO #28647 Rolling funds for event cent AV project.				
100-4511-720	BUILDINGS	11,600	Fairgrounds	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-11,600	Use of Fund Balance	General
64. PO #28884 Rollover funds for roping arena sound system.				
100-4511-720	BUILDINGS	8,800	Fairgrounds	General
100-38-90500	APP FUND BAL - PO CARRY OVER	-8,800	Use of Fund Balance	General
65. PO #28185 Remaining funds for Urban/Rural Assesment, cost of service plan - Zoning.				
200-4180-310	PROF & TECHNICAL - ZONING	72,300	Zoning Administration	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-72,300	Use of Fund Balance	Municipal Services



Account	Title	Amount	Source or Department	Fund
66. PO #28620 Remaining funds for Old Castle Infrastructure. Two precast concrete boxes.				
200-4415-422	PIPE, DRAINAGE & BOXES	54,800	Roads	Municipal Services
200-38-90500	APP FUND BAL - ROADS - PO	-54,800	Use of Fund Balance	Municipal Services
67. PO #28788 For purchase of truck that was not recieved until 2022.				
200-4415-740	CAPITALIZED EQUIPMENT	37,400	Roads	Municipal Services
200-38-90500	APP FUND BAL - ROADS - PO	-37,400	Use of Fund Balance	Municipal Services
68. PO #28934 Remaining funds for Birch Canyon Improvements.				
200-4475-310	PROFESSIONAL & TECHNICAL	29,900	Engineering	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-29,900	Use of Fund Balance	Municipal Services
69. PO #29029 Remaining funds for field surveys/drainage districts.				
200-4475-324	PROF & TECH - FIELD SURVEYS	17,700	Engineering	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-17,700	Use of Fund Balance	Municipal Services
70. PO #29019 Remaining funds for Cache County NFIP support services.				
200-4475-482	SPECIAL PROJECTS	13,300	Engineering	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-13,300	Use of Fund Balance	Municipal Services
71. PO #28771 Remaining funds for UDOT First and Last Mile Study.				
200-4780-310	PROFESSIONAL AND TECHNICAL	17,100	Trails Management	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-17,100	Use of Fund Balance	Municipal Services
72. PO #28850 Remaining funds for Birch Canyon Survey and Recreation Assesment.				
200-4780-480	TRAIL DEVELOPMENT	40,000	Trails Management	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-40,000	Use of Fund Balance	Municipal Services
73. PO #28851 Funds for Hyde Park Canyon Loop Trail.				
200-4780-480	TRAIL DEVELOPMENT	7,100	Trails Management	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-7,100	Use of Fund Balance	Municipal Services
74. PO #28852 Funds for 1400 N Middle Canal Crossing.				
200-4780-480	TRAIL DEVELOPMENT	53,500	Trails Management	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-53,500	Use of Fund Balance	Municipal Services



Budget Amendment Account Detail

Hearing Date: 03.29.2022; Vote Date: 04.12.2022

Account	Title	Amount	Source or Department	Fund
75. PO #28853 Funds for North Logan Bonneville Shoreline Trail.				
200-4780-480	TRAIL DEVELOPMENT	6,100	Trails Management	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-6,100	Use of Fund Balance	Municipal Services
76. PO #27709 Remaining funds for Cache bikeway planning study.				
200-4780-730	IMPROVEMENTS	1,500	Trails Management	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-1,500	Use of Fund Balance	Municipal Services
77. PO #28070 Funds for Cache bikeway street painting.				
200-4780-730	IMPROVEMENTS	10,000	Trails Management	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-10,000	Use of Fund Balance	Municipal Services
78. PO #28072 Funds for middle canal trail and crossings.				
200-4780-730	IMPROVEMENTS	20,000	Trails Management	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-20,000	Use of Fund Balance	Municipal Services
79. PO #28650 Remaining funds for remaining fence work for 800 west trail.				
200-4780-730	IMPROVEMENTS	12,700	Trails Management	Municipal Services
200-38-92500	APP FUND BAL - MSF - PO	-12,700	Use of Fund Balance	Municipal Services
80. PO #28856 Funds for boosted CVVB domestic and international mark - Rest Tax.				
230-4780-230	TRAVEL/MILEAGE	8,200	Cache Valley Visitor's Bureau	Visitor's Bureau
230-4780-330	EDUCATION, CONFERENCE & WORKSH	1,100	Cache Valley Visitor's Bureau	Visitor's Bureau
230-38-90500	APP FUND BAL - PO CARRY OVER	-9,300	Use of Fund Balance	Visitor's Bureau
81. PO #29014 Funds for Four Season Theatre CO Season event.				
230-4780-650	EVENT DEVELOPMENT	1,500	Cache Valley Visitor's Bureau	Visitor's Bureau
230-38-90500	APP FUND BAL - PO CARRY OVER	-1,500	Use of Fund Balance	Visitor's Bureau
82. PO #29015 Funds for Nordic Utah Beer Festival 2022.				
230-4780-650	EVENT DEVELOPMENT	9,600	Cache Valley Visitor's Bureau	Visitor's Bureau
230-38-90500	APP FUND BAL - PO CARRY OVER	-9,600	Use of Fund Balance	Visitor's Bureau
83. PO #29016 Funds for Nora Eccles Harrison Museum of Art 40th Anniversary Exhibit opening.				
230-4780-650	EVENT DEVELOPMENT	1,000	Cache Valley Visitor's Bureau	Visitor's Bureau
230-38-90500	APP FUND BAL - PO CARRY OVER	-1,000	Use of Fund Balance	Visitor's Bureau



Budget Amendment Account Detail

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Account	Title	Amount	Source or Department	Fund
84. PO #29017 Funds for Cache Arts touring season- local match.				
230-4780-660	LOCAL MATCHING PROGRAM	1,500	Cache Valley Visitor's Bureau	Visitor's Bureau
230-38-90500	APP FUND BAL - PO CARRY OVER	-1,500	Use of Fund Balance	Visitor's Bureau
85. PO #28165 Funds for new welcome exhibit and interpretation printing and design for Daughters of the Utah Pioneers.				
230-4780-920	CONTRIBUTIONS TO OTHER UNITS	1,500	Cache Valley Visitor's Bureau	Visitor's Bureau
230-38-90500	APP FUND BAL - PO CARRY OVER	-1,500	Use of Fund Balance	Visitor's Bureau
86. PO #28785 Remaining matching funds for Cache Valley Center for the Arts for microphone pack replacements.				
230-4780-920	CONTRIBUTIONS TO OTHER UNITS	20,600	Cache Valley Visitor's Bureau	Visitor's Bureau
230-38-90500	APP FUND BAL - PO CARRY OVER	-20,600	Use of Fund Balance	Visitor's Bureau
87. PO #28877 Arrow Fence has not been able to complete the project on the new road building due to supply issues.				
400-4415-720	BUILDINGS	10,000	Road Facilities	Capital Projects
400-38-90500	APP FUND BAL - PO CARRY OVER	-10,000	Use of Fund Balance	Capital Projects
88. PO #28938 Electrical for security in the new road building has not been finished.				
400-4415-720	BUILDINGS	11,900	Road Facilities	Capital Projects
400-38-90500	APP FUND BAL - PO CARRY OVER	-11,900	Use of Fund Balance	Capital Projects
89. PO #29076 Security camera install for new road buildings.				
400-4415-720	BUILDINGS	22,000	Road Facilities	Capital Projects
400-38-90500	APP FUND BAL - PO CARRY OVER	-22,000	Use of Fund Balance	Capital Projects



Budget Amendment by Department

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Fund	Budget	Amendment	New Budget
General			
REVENUES			
Taxes			
Property Taxes	17,130,000	-	17,130,000
Sales Taxes	8,734,000	-	8,734,000
	25,864,000	-	25,864,000
Other Revenues			
Intergovernmental	14,075,600	150,000	14,225,600
Charges for Services	8,214,100	-	8,214,100
Licenses and Permits	40,000	-	40,000
Fines and Forfeitures	111,000	-	111,000
Interest and Investment Income	248,000	-	248,000
Rental Income	155,400	-	155,400
Public Contributions	52,500	-	52,500
Miscellaneous Revenue	31,700	-	31,700
	22,928,300	150,000	23,078,300
Other Financing Sources			
Lease Proceeds	824,500	-	824,500
Sale of Assets	210,000	-	210,000
Transfers from Other Funds	11,000	25,000	36,000
Use of Fund Balance	1,550,000	3,837,500	5,387,500
	2,595,500	3,862,500	6,458,000
Total Revenues	51,387,800	4,012,500	55,400,300
EXPENDITURES			
General Government			
Council	129,900	59,300	189,200
Executive	446,800	-5,400	441,400
Finance	732,400	35,700	768,100
Human Resources	411,400	19,700	431,100
GIS	116,800	2,900	119,700
IT	1,092,000	42,600	1,134,600
Clerk	234,300	-	234,300
Auditor	33,800	5,000	38,800
Elections	755,100	-4,900	750,200



Budget Amendment by Department

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Fund	Budget	Amendment	New Budget
Recorder	342,500	114,200	456,700
Attorney	2,123,300	10,200	2,133,500
Public Defender	819,200	50,000	869,200
Victim Advocate	872,700	15,700	888,400
Buildings and Grounds	351,800	2,900	354,700
Economic Development	288,900	8,000	296,900
USU Extension Services	244,600	-	244,600
Agriculture Promotion	6,000	-	6,000
Miscellaneous and General	646,900	16,000	662,900
Contributions to Other Units	530,000	-	530,000
	10,178,400	371,900	10,550,300
Public Safety			
Sheriff: Administration	1,616,700	2,998,000	4,614,700
Sheriff: Criminal	5,160,700	361,700	5,522,400
Sheriff: Support Services	3,107,400	315,100	3,422,500
Sheriff: Corrections	8,837,300	986,100	9,823,400
Emergency Management	411,500	4,000	415,500
Animal Control	225,300	-	225,300
Ambulance	1,699,500	224,000	1,923,500
Fire	1,253,000	339,400	1,592,400
	22,311,400	5,228,300	27,539,700
Health and Welfare			
Mental Health Services	327,700	-	327,700
Welfare Services	82,800	-	82,800
	410,500	-	410,500
Culture and Recreation			
Fairgrounds	1,093,800	384,500	1,478,300
TV Translator Station	18,800	-	18,800
Library Services	118,000	25,000	143,000
Fair and Rodeo	447,300	18,300	465,600
	1,677,900	427,800	2,105,700



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Other Financing Uses			
Compensation Reserve	2,196,400	-2,015,500	180,900
Transfers to Other Funds	2,095,600	-	2,095,600
Addition to Fund Balance	12,517,600	-	12,517,600
	16,809,600	-2,015,500	14,794,100
Total Expenditures	51,387,800	4,012,500	55,400,300



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Municipal Services			
REVENUES			
Taxes			
Sales Taxes	8,137,000	-	8,137,000
	8,137,000	-	8,137,000
Other Revenues			
Intergovernmental	2,723,700	9,000	2,732,700
Charges for Services	1,193,200	-	1,193,200
Licenses and Permits	1,062,300	-	1,062,300
Interest and Investment Income	10,000	-	10,000
Public Contributions	6,000	-	6,000
Miscellaneous Revenue	5,000	-	5,000
	5,000,200	9,000	5,009,200
Other Financing Sources			
Sale of Assets	259,000	70,000	329,000
Transfers from Other Funds	891,500	-	891,500
Use of Fund Balance	988,500	578,800	1,567,300
	2,139,000	648,800	2,787,800
Total Revenues	15,276,200	657,800	15,934,000
EXPENDITURES			
General Government			
Development Services Administration	433,300	700	434,000
Zoning Administration	406,500	149,200	555,700
Building Inspection	1,000,300	21,200	1,021,500
Sanitation and Waste Collection	-	-	-
Miscellaneous Expense	1,500	-	1,500
	1,841,600	171,100	2,012,700
Public Safety			
Sheriff: Animal Control	12,000	-	12,000
Fire-EMS	359,000	-	359,000
	371,000	-	371,000
Public Works			
Public Works Admin	-	405,500	405,500
Roads	5,512,200	377,300	5,889,500



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Vegetation Management	760,100	23,300	783,400
Engineering	1,558,200	-266,700	1,291,500
Contributions to Other Governments	4,000,000	-	4,000,000
	<u>11,830,500</u>	<u>539,400</u>	<u>12,369,900</u>
Culture and Recreation			
Trails Management	103,600	226,300	329,900
Eccles Ice Center Support	16,000	-	16,000
	<u>119,600</u>	<u>226,300</u>	<u>345,900</u>
Other Financing Uses			
Compensation Reserve	279,000	-279,000	-
Transfers to Other Funds	834,500	-	834,500
Addition to Fund Balance	-	-	-
	<u>1,113,500</u>	<u>-279,000</u>	<u>834,500</u>
Total Expenditures	15,276,200	657,800	15,934,000



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Council on Aging			
REVENUES			
Other Revenues			
Intergovernmental	444,900	121,000	565,900
Charges for Services	88,600	-	88,600
Public Contributions	13,000	-	13,000
Miscellaneous Revenue	4,000	-	4,000
	<u>550,500</u>	<u>121,000</u>	<u>671,500</u>
Other Financing Sources			
Sale of Assets	-	-	-
Transfers from Other Funds	334,000	-	334,000
Use of Fund Balance	100,200	95,900	196,100
	<u>434,200</u>	<u>95,900</u>	<u>530,100</u>
Total Revenues	984,700	216,900	1,201,600
EXPENDITURES			
Health and Welfare			
Nutrition	484,600	45,000	529,600
Senior Center	314,200	197,000	511,200
Access	142,300	18,500	160,800
	<u>941,100</u>	<u>260,500</u>	<u>1,201,600</u>
Other Financing Uses			
Compensation Reserve	43,600	-43,600	-
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	<u>43,600</u>	<u>-43,600</u>	<u>-</u>
Total Expenditures	984,700	216,900	1,201,600



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Health			
REVENUES			
Taxes			
Property Taxes	1,029,000	-	1,029,000
	1,029,000	-	1,029,000
Other Revenues			
Charges for Services	320,000	-	320,000
	320,000	-	320,000
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	60,300	-	60,300
	60,300	-	60,300
Total Revenues	1,409,300	-	1,409,300
EXPENDITURES			
General Government			
Contributions to Other Units	50,000	-	50,000
	50,000	-	50,000
Health and Welfare			
Bear River Health Department	1,104,300	-	1,104,300
Air Pollution Control	255,000	-	255,000
	1,359,300	-	1,359,300
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	-	-	-
Total Expenditures	1,409,300	-	1,409,300



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Mental Health			
REVENUES			
Other Revenues			
Intergovernmental	3,146,400	-	3,146,400
	<u>3,146,400</u>	-	<u>3,146,400</u>
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
Total Revenues	3,146,400	-	3,146,400
EXPENDITURES			
Health and Welfare			
Mental Health Services	3,146,400	-	3,146,400
	<u>3,146,400</u>	-	<u>3,146,400</u>
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
Total Expenditures	3,146,400	-	3,146,400



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Children's Justice Center			
REVENUES			
Other Revenues			
Intergovernmental	428,800	-	428,800
Public Contributions	-	-	-
Miscellaneous Revenue	-	-	-
	<u>428,800</u>	<u>-</u>	<u>428,800</u>
Other Financing Sources			
Transfers from Other Funds	30,100	-	30,100
Use of Fund Balance	-	3,000	3,000
	<u>30,100</u>	<u>3,000</u>	<u>33,100</u>
Total Revenues	458,900	3,000	461,900
EXPENDITURES			
Public Safety			
Children's Services	442,100	3,000	445,100
	<u>442,100</u>	<u>3,000</u>	<u>445,100</u>
Other Financing Uses			
Compensation Reserve	16,800	-	16,800
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	<u>16,800</u>	<u>-</u>	<u>16,800</u>
Total Expenditures	458,900	3,000	461,900



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Visitor's Bureau			
REVENUES			
Taxes			
Sales Taxes	1,191,000	-	1,191,000
	1,191,000	-	1,191,000
Other Revenues			
Intergovernmental	39,100	-	39,100
Charges for Services	31,000	-	31,000
Public Contributions	4,200	-	4,200
Miscellaneous Revenue	500	-	500
	74,800	-	74,800
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	100,100	100,100
	-	100,100	100,100
Total Revenues	1,265,800	100,100	1,365,900
EXPENDITURES			
Culture and Recreation			
Cache Valley Visitor's Bureau	813,800	92,500	906,300
	813,800	92,500	906,300
Other Financing Uses			
Compensation Reserve	17,400	-17,400	-
Transfers to Other Funds	262,000	25,000	287,000
Addition to Fund Balance	172,600	-	172,600
	452,000	7,600	459,600
Total Expenditures	1,265,800	100,100	1,365,900



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Tax Administration			
REVENUES			
Taxes			
Property Taxes	3,600,500	-	3,600,500
	3,600,500	-	3,600,500
Other Revenues			
Charges for Services	1,200,000	-	1,200,000
Miscellaneous Revenue	100	-	100
	1,200,100	-	1,200,100
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	164,400	131,200	295,600
	164,400	131,200	295,600
Total Revenues	4,965,000	131,200	5,096,200
EXPENDITURES			
General Government			
Tax Administration Allocations	1,849,100	63,800	1,912,900
IT	448,600	10,600	459,200
Assessor	2,099,600	84,500	2,184,100
Treasurer	326,400	21,400	347,800
Miscellaneous Expense	59,500	-	59,500
Contributions to Other Units	125,500	-	125,500
	4,908,700	180,300	5,089,000
Other Financing Uses			
Compensation Reserve	49,100	-49,100	-
Transfers to Other Funds	-	-	-
Addition to Fund Balance	7,200	-	7,200
	56,300	-49,100	7,200
Total Expenditures	4,965,000	131,200	5,096,200



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Capital Projects			
REVENUES			
Other Revenues			
Miscellaneous Revenue	-	-	-
	-	-	-
Other Financing Sources			
Bond Proceeds	-	-	-
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	43,900	43,900
	-	43,900	43,900
Total Revenues	-	43,900	43,900
EXPENDITURES			
Streets and Public Improvements			
Road Facilities	-	43,900	43,900
	-	43,900	43,900
Streets and Public Improvements			
Fairgrounds Facilities	-	-	-
	-	-	-
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	-	-	-
Total Expenditures	-	43,900	43,900



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Debt Service			
REVENUES			
Other Revenues			
Miscellaneous Revenue	-	-	-
	-	-	-
Other Financing Sources			
Transfers from Other Funds	2,849,000	-	2,849,000
Use of Fund Balance	-	-	-
	2,849,000	-	2,849,000
Total Revenues	2,849,000	-	2,849,000
EXPENDITURES			
Debt Payments			
Bonds	2,073,000	-	2,073,000
Sheriff Vehicle Lease	726,200	-	726,200
Fire Vehicle Lease	18,300	-	18,300
Road Equipment Lease	31,500	-	31,500
IT Equipment Lease	-	-	-
	2,849,000	-	2,849,000
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	-	-	-
Total Expenditures	2,849,000	-	2,849,000



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
CDRA			
REVENUES			
Taxes			
Property Taxes	70,000	-	70,000
	<u>70,000</u>	-	<u>70,000</u>
Other Revenues			
Intergovernmental	266,000	-	266,000
	<u>266,000</u>	-	<u>266,000</u>
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
Total Revenues	336,000	-	336,000
EXPENDITURES			
General Government			
Cache County Redevelopment Agency	325,000	-	325,000
	<u>325,000</u>	-	<u>325,000</u>
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	11,000	-	11,000
	<u>11,000</u>	-	<u>11,000</u>
Total Expenditures	336,000	-	336,000



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Restaurant Tax			
REVENUES			
Taxes			
Sales Taxes	2,106,000	-	2,106,000
	2,106,000	-	2,106,000
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	-	-	-
Total Revenues	2,106,000	-	2,106,000
EXPENDITURES			
Culture and Recreation			
Tourism Promotion	303,600	-	303,600
Facility Awards	1,574,600	-	1,574,600
	1,878,200	-	1,878,200
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	227,800	-	227,800
	227,800	-	227,800
Total Expenditures	2,106,000	-	2,106,000



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
RAPZ Tax			
REVENUES			
Taxes			
Sales Taxes	2,801,000	-	2,801,000
	<u>2,801,000</u>	-	<u>2,801,000</u>
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	<u>-</u>	-	<u>-</u>
Total Revenues	2,801,000	-	2,801,000
EXPENDITURES			
Culture and Recreation			
Program Awards	490,500	-	490,500
Facility Awards	1,532,400	-	1,532,400
	<u>2,022,900</u>	-	<u>2,022,900</u>
Other Financing Uses			
Transfers to Other Funds	49,000	-	49,000
Addition to Fund Balance	729,100	-	729,100
	<u>778,100</u>	-	<u>778,100</u>
Total Expenditures	2,801,000	-	2,801,000



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
CCCOG			
REVENUES			
Taxes			
Sales Taxes	7,007,000	-	7,007,000
	7,007,000	-	7,007,000
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	12,267,500	-	12,267,500
	12,267,500	-	12,267,500
Total Revenues	19,274,500	-	19,274,500
EXPENDITURES			
Streets and Public Improvements			
Road Projects	12,100,000	-	12,100,000
	12,100,000	-	12,100,000
Other Financing Uses			
Transfers to Other Funds	717,500	-	717,500
Addition to Fund Balance	6,457,000	-	6,457,000
	7,174,500	-	7,174,500
Total Expenditures	19,274,500	-	19,274,500



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Airport			
REVENUES			
Other Revenues			
Intergovernmental	633,300	691,200	1,324,500
Interest and Investment Income	1,500	-	1,500
Miscellaneous Revenue	157,000	-	157,000
	791,800	691,200	1,483,000
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	42,200	26,000	68,200
	42,200	26,000	68,200
Total Revenues	834,000	717,200	1,551,200
EXPENDITURES			
General Government			
Airport	823,900	720,500	1,544,400
	823,900	720,500	1,544,400
Other Financing Uses			
Compensation Reserve	10,100	-3,300	6,800
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	10,100	-3,300	6,800
Total Expenditures	834,000	717,200	1,551,200



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
Roads Special Service District			
REVENUES			
Other Revenues			
Intergovernmental	120,000	-	120,000
Interest and Investment Income	1,000	-	1,000
	<hr/>		<hr/>
	121,000	-	121,000
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	<hr/>		<hr/>
	-	-	-
<hr/>			
Total Revenues	121,000	-	121,000
EXPENDITURES			
Other Financing Uses			
Transfers to Other Funds	121,000	-	121,000
Addition to Fund Balance	-	-	-
	<hr/>		<hr/>
	121,000	-	121,000
<hr/>			
Total Expenditures	121,000	-	121,000



Budget Amendment by Department

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Budget	Amendment	New Budget
CC Community Foundation			
REVENUES			
Other Revenues			
Interest and Investment Income	100	-	100
Public Contributions	36,000	-	36,000
	<u>36,100</u>	-	<u>36,100</u>
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	<u>-</u>	-	<u>-</u>
Total Revenues	36,100	-	36,100
EXPENDITURES			
General Government			
Miscellaneous Expense	100	-	100
	<u>100</u>	-	<u>100</u>
Other Financing Uses			
Transfers to Other Funds	36,000	-	36,000
Addition to Fund Balance	-	-	-
	<u>36,000</u>	-	<u>36,000</u>
Total Expenditures	36,100	-	36,100



Budget Amendment by Fund

Hearing Date: 03.29.2022; Vote Date 04.12.2022

Fund	Current Budget	Ammendment		Fund Balance	New Budget		
		Revenues	Expenditures				
General*	51,387,800	150,000	4,012,500	25,000	-	-3,837,500	55,400,300
Municipal Services	15,276,200	79,000	657,800	-	-	-578,800	15,934,000
Council on Aging	984,700	121,000	216,900	-	-	-95,900	1,201,600
Health	1,409,300	-	-	-	-	-	1,409,300
Mental Health	3,146,400	-	-	-	-	-	3,146,400
Children's Justice Center	458,900	-	3,000	-	-	-3,000	461,900
Visitor's Bureau	1,265,800	-	75,100	-	25,000	-100,100	1,365,900
Tax Administration	4,965,000	-	131,200	-	-	-131,200	5,096,200
Capital Projects	-	-	43,900	-	-	-43,900	43,900
Debt Service	2,849,000	-	-	-	-	-	2,849,000
CDRA	336,000	-	-	-	-	-	336,000
Restaurant Tax	2,106,000	-	-	-	-	-	2,106,000
RAPZ Tax	2,801,000	-	-	-	-	-	2,801,000
CCCOG	19,274,500	-	-	-	-	-	19,274,500
Airport	834,000	691,200	717,200	-	-	-26,000	1,551,200
Roads Special Service District	121,000	-	-	-	-	-	121,000
CC Community Foundation	36,100	-	-	-	-	-	36,100
Total County Budget	107,251,700	1,041,200	5,857,600	25,000	25,000	-4,816,400	113,134,300

NOTES:

*The major items comprising the use of fund balance in the General fund are a fire engine purchase moved from 2021 to 2022 for \$325,000; purchase orders carried over from 2021 for \$380,900; and the remaining funds for the Animal Shelter project for \$2,881,100.

CACHE COUNTY COUNCIL MEETING
APRIL 12, 2022

ATTACHMENT 3

**CACHE COUNTY
RESOLUTION 2022 – 11**

A RESOLUTION AMENDING THE CACHE COUNTY FAIRGROUNDS FEE SCHEDULE

The County Council of Cache County, Utah, in a regular meeting lawful notice of which has been given, amends the Cache County Fairgrounds Fee Schedule.

THEREFORE, the Cache County Council hereby adopts the following resolution.

BE IT RESOLVED, that:

the proposal (see attached Exhibit A) amending the Cache County Fairgrounds Fee Schedule is hereby approved.

This resolution shall become effective immediately upon adoption.

DATED this 12th day of April, 2022.

Cache County Council

By: *Barbara Y. Tidwell*
Barbara Y. Tidwell, Chair

Attest:

By: *Jess W. Bradfield*
Jess W. Bradfield, County Clerk/Auditor

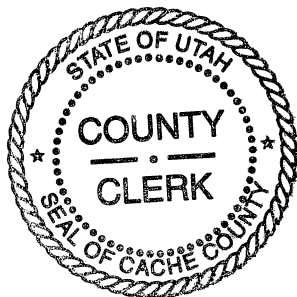


EXHIBIT A

Cache County Event Center 2022 Price Sheet

Event Center	Profit	Private	NP Adults	Hourly	Deposit
Complete Building	\$1700 / \$1500	\$1300 / \$1000	\$1000 / \$800	20%	50%
- Load in Day- Full day	\$850/\$250	\$650/\$500	\$500/\$400		
Event Hall Combo	\$1400 / \$1200	\$1100 /\$900	\$850 / \$750	20%	50%
Middle Hall- 10,000 sq. ft.	\$900	\$750	\$500	20%	50%
North Hall- 5,000 sq. ft.	\$500	\$400	\$300	20%	50%
South Hall- 5,000 sq.ft.	\$500	\$400	\$300	20%	50%
NE Function One- 1,115 sq ft. With Patio	\$300	\$200	\$125	20%	50%
NW Function Two- 1,450 sq ft.	\$300	\$200	\$125	20%	50%
SW Function Three- 1,450 sq ft.	\$300	\$200	\$125	20%	50%
Kitchen Base	\$300	\$300	\$300		\$500
Kitchen Full	\$500	\$500	\$500		\$500
Tables	\$5	\$5	\$5		
Chairs	\$1	\$1	\$1		
Bleachers	\$75	\$50	\$50		
Staff Per hour fee	\$50/\$25	\$50/\$25	\$50/\$25		
Electrical Spider Box and Cord	\$30 per box / \$25 per box				
Stanchions	\$1 per stanchions				
Grids	\$1 per grid				
Stage	\$50 per platform				
Fairgrounds Overnight Stalls	\$20/\$15	\$20/\$15	\$20/\$15		

***RED INDICATES PROPOSED CHANGES**



Set a Public Hearing Ordinance 2022-15 Christy Farm Rezone

Agenda request submitted by: Chris Harrild, Director – Forwarded from the County Planning Commission
Assisting Department: Development Services
Requested Council meeting date: April 26, 2022

Agenda Item Language: Set hearing for Ordinance 2022-15 Christy Farm Rezone – A request to rezone 7.41 acres located at 5560 West 2000 South, near Mendon, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone.

Recommendation: Planning Commission – Approval (5-yea; 0-nay).

Background: A request to rezone 7.41 acres located at 5560 West 2000 South, near Mendon, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone. A rezone to the RU2 Zone would allow for a maximum potential of 3 buildable lots for single-family residential, whereas the existing A10 Zone allows for a maximum of 1 buildable lots.

Fiscal Impact: N/A

Public Hearing Required: Rezone requests require a public hearing before the County Planning Commission (PC). This hearing was held on April 7, 2022.

No additional hearing is required under the requirements of the State Code, however, the Council has previously directed it is beneficial to rehear the public comment and hold an additional hearing before the Council.

See attached for additional information.

County Staff Presenter: Chris Harrild

Presentation Time: No additional staff presentation time is anticipated.

County Staff Point of Contact: Angie Zetterquist, County Planner

Legal Review: N/A

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Ord 2022-15
Christy Farm Rezone
Amending the Cache County Zoning Map by rezoning
7.41 acres of property from the Agricultural (A10) Zone
to the Rural 2 (RU2) Zone.

8
9

County Council action

10 Set a public hearing on April 26, 2022, to be held on May 10, 2022.
11 If approved, the rezone will take effect 15 days from the date of approval.

12
13

Planning Commission action

14 Approval (5-yea; 0-nay).

15 Public hearing held on April 7, 2022.

16 Conclusion: Based on the findings of fact noted [in the staff report], the Christy Farm Rezone is
17 hereby recommended for approval to the County Council as follows:

- 18 1. The location of the subject property is compatible with the purpose of the Rural (RU2) Zone as
19 identified under §17.08.030[A] of the Cache County Code as it:
- 20 a. Is in close proximity to the Mendon City boundary.
 - 21 b. Allows for residential development in a moderately dense pattern that can allow for rural
22 subdivisions without impeding adjacent agricultural uses.

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24

Staff Report review by Development Services Director

25 Chris Harrild

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Staff Report by County Planner

28 Angie Zetterquist

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30

General Description

31 This ordinance amends the County Zoning Map by rezoning 7.41 acres from the Agricultural (A10)
32 Zone to the Rural 2 (RU2) Zone.

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34

Additional review materials included as part of Exhibit A

35 Staff Report to Planning Commission

Staff Report: Christy Farm Rezone

7 April 2022

This staff report is an analysis of the application based on adopted county documents, standard county development practices, and available information. The report is to be used to review and consider the merits of the application. Additional information may be provided that supplements or amends this staff report.

Agent: Aaron Christy

Parcel ID#: 11-033-0013

Staff Recommendation: Approval

Type of Action: Legislative

Land Use Authority: Cache County Council

Location

Reviewed by Angie Zetterquist

Project Address:
5560 West 2000 South
Mendon

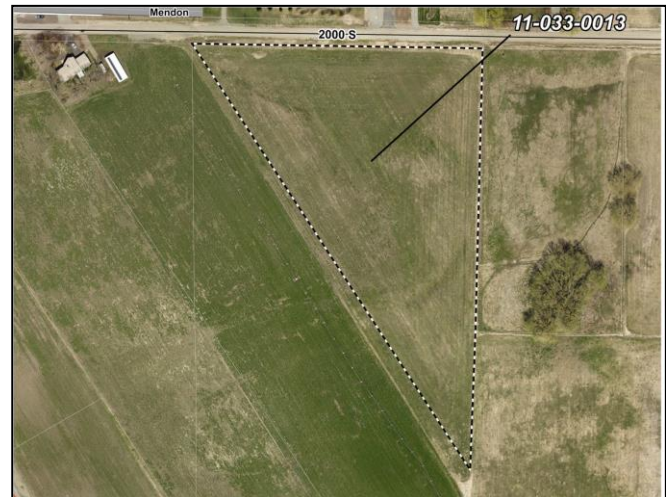
Acres: 7.41

Surrounding Uses:

North – Residential
South – Agricultural
East – Agricultural
West – Residential

Current Zoning:
Agricultural (A10)

Proposed Zoning:
Rural 2 (RU2)



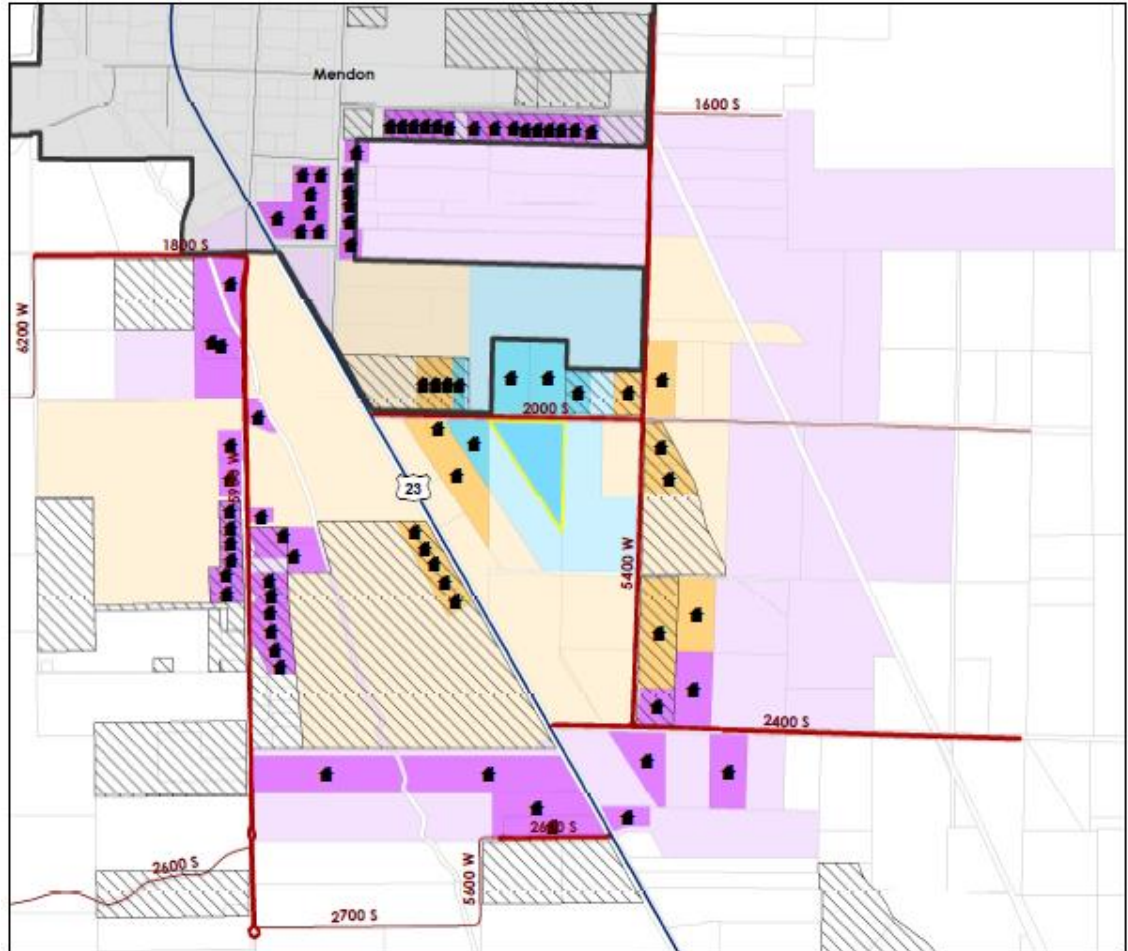
Findings of Fact

A. Request description

1. A request to rezone 7.41 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone.
2. This rezone may allow the parcel to be legally divided into a maximum of 3 separate lots as part of a subdivision process.
3. Staff has identified general information as pertains to the subject property to assist the Planning Commission and County Council in arriving at a decision. This information is reflected in the attached map (Attachment A) and in the following text:

a. Land Use Context:

- i. Parcel status: The subject property is legal as it is in the same size and configuration as August 8, 2006. Under the current density requirements of the Agricultural (A10) Zone, the subject property cannot be further divided.
- ii. Average Lot Size: (See Attachment A)



Average Parcel Size	
Adjacent Parcels	With a Home: 3.9 Acres (4 Parcels)
	With a Home in Mendon City: 1.15 Acres (1 Parcel)
	Without a Home: 6.4 Acres (5 Parcels)
	Without a Home in Mendon City: 15.1 Acres (2 Parcels)
1/4 Mile Buffer	With a Home: 2.9 Acres (17 Parcels)
	With a Home in Mendon City: 1.2 Acres (4 Parcels)
	Without a Home: 13 Acres (23 Parcels)
	Without a Home in Mendon City: 9.8 Acres (6 Parcels)
1/2 Mile Buffer	With a Home: 2.8 Acres (47 Parcels)
	With a Home in Mendon City: 0.8 Acres (32 Parcels)
	Without a Home: 11 Acres (60 Parcels)
	Without a Home in Mendon City: 5.2 Acres (13 Parcels)

The proposed RU2 zone allows a maximum density of 1 lot for every 2 acres, whereas the current A10 zone allows a maximum density of 1 lot for every 10 acres. With approximately 7.41 acres of property, the subject property cannot be further divided under the current A10 Zone standards. A rezone to RU2 may allow up to 3 buildable lots.

iii. Schedule of Zoning Uses: Under the current County Land Use Ordinance, the RU2 Zone is more restrictive in the uses allowed when compared to the Agricultural (A10) Zone. There are no uses that are allowed as a permitted or conditional use within the RU2 Zone that are not allowed as a permitted or conditional use within the A10 Zone. The following uses are conditional uses in the A10 Zone but are not allowed in the RU2 Zone:

- Agricultural Manufacturing
- Recreational Facility
- Cemetery
- Private Airport
- Concentrated Animal Feed Operation
- Livestock Auction Facility
- Topsoil Extraction

iv. Adjacent uses: The properties adjacent to the subject rezone are primarily used for agriculture and single family dwellings and the boundary of Mendon City is north of the subject property divided by the road and one residential lot.

v. Annexation Areas: The subject property is located within the Mendon City future annexation area. Mendon City was notified of the rezone request, but has not commented on the request at this time.

vi. Zone Placement: As identified by the Planning Commission and the County Council at the time the RU2 Zone was adopted, the intended/anticipated placement of this zone was in areas of the unincorporated county adjacent to municipalities. The Mendon City boundary is immediately north of the subject property and separated by a single parcel to the west.

The nearest RU2 zone is immediately north of the subject property. This RU2 Zone was approved as the Christy Rezone in June 2021, but a subdivision application has not been submitted. The next closest RU2 zone is north and east of the subject property. This RU2 zone was approved as the Mountain View Meadow Rezone in November 2018. The rezone was for a 6.29 acre parcel located on 2000 South, a maintained County road that required minimal improvements when the 3-lot subdivision was approved in February 2019.

B. Ordinance—§12.02.010, §17.02.060; §17.08.030 [C]

4. As per §17.02.060, Establishment of Land Use Authority, the County Council is authorized to act as the Land Use Authority for this application.

5. The current County Land Use Ordinance does not specify appropriate locations for the Rural 2 (RU2) Zone but does contain possible guidelines for its implementation. County Land Use Ordinance §17.08.030 [B] [1] identifies the purpose of the RU2 Zone and includes the following:

- a. “To allow for residential development in a moderately dense pattern that can allow for rural subdivisions, and to allow for clustering plans larger than a single parcel. This type of development should be located and designed to not unreasonably impede

adjacent agricultural uses, nor to unreasonably conflict with the development standards of adjacent municipalities.

b. To implement the policies of the Cache Countywide Comprehensive Plan, including those regarding improved roadways, density based residential standards, clustering, moderate income housing and municipal standards.

c. This zone must be appropriately served by suitable public roads, have access to the necessary water and utilities, and have adequate provision of public services.”

6. Consideration of impacts related to uses allowed within the RU2 Zone will be addressed as part of each respective approval process required prior to site development activities.

C. Access—16.04.040 [A], 16.04.080 [E], Road Manual

7. §16.02.010 Standards and Lot Size – All subdivisions must meet the minimum lot and development standards as outlined in each base zone of the Cache County Zoning Ordinance and within this title.

8. Table 17.10.040 Site Development Standards – Minimum lot frontage required in the RU2 Zone is 90 feet.

9. §17.07.040 General Definitions – Lot/Parcel Frontage: that portion of a development site that abuts a public or private roadway. For the purposes of determining setback requirements on corner lots, all sides of a lot adjacent to a roadway shall be considered frontage

10. §16.04.040 [A] Roads – All roads must be designed and constructed in accordance with Title 12 of the County Code.

11. §12.02.010 Roadway Standards – Requirements for roadway improvement are provided in the current Manual of Roadway Design and Construction Standards (Road Manual).

12. §16.04.080 [E] Roads and Access – A basic road review is required and must consider:

a. The layout of proposed roads;

b. An analysis of existing roadway compliance with the Road Manual requirements;

c. Existing maintenance;

d. And any additional impacts to the proposed development access roads.

13. The Road Manual specifies the following:

a. Local Roads – Local roads are roads whose primary function is to provide access to residences, farms, businesses, or other properties that abut the road, rather than to serve through traffic. Although some through traffic may occasionally use a local road, through traffic service is not the primary purpose of local roads. For purposes of design and construction standards, local roads are subdivided into Major Local (ML) and Minor Local (L) roads.

b. §2.1 Roadway Functional Classification – Major Local Road (ML): Major local roads serve a dual function of providing access to properties that abut the road as well as providing through or connection service between higher road classification facilities. Major local roads may have significant local continuity and may operate at relatively high speeds. Because of the possibility of through traffic, a meaningful segment of traffic on major local roads may include drivers who are unfamiliar with the roads. Traffic on major local roads is largely composed of passenger vehicles or other smaller vehicle types. Where a significant proportion traffic is trucks or other heavy vehicles, additional design consideration will be required. almost exclusively to provide access to properties adjacent to the road.

c. Table B-6 Typical Cross Section Minimum Standards: Major local roads must meet the minimum standard of a 66-foot right-of-way, two 10-foot wide paved travel lanes with 6-foot wide shoulders (2 feet paved, 4 feet gravel): 14-inches depth of granular borrow, a 6-inches depth of untreated base course, and 3 inches of bituminous surface course (asphalt).

- a. Table B-8 Typical Cross Section Structural Values: The minimum structural composition for major local roads requires 14” depth of granular borrow, 6” depth of road base, and 3” depth of asphalt.

14. A basic review of the access to the subject property identifies the following:

- a. Primary access to the subject properties is from 2000 South, a County road.

15. 2000 South:

- a. Is an existing county facility that provides access to multiple dwellings, agricultural uses, vacant lots, and provides through access from SR-23 to 5400 West.
- b. Is classified as a Major Local Road.
- c. Consists of an average width of 22 feet with a paved surface.
- d. Is maintained year round by the County.

D. Service Provisions:

16. §16.04.080 [C] Fire Control – The County Fire District had no comments on the rezone. Future access must be reevaluated and may require improvements based on the location of any proposed structure on lots created through a subdivision process.

17. §16.04.080 [F] Solid Waste Disposal – Logan City Environmental provides refuse collection in this area, but had no comments on the rezone request.

E. Public Notice and Comment—§17.02.040 Notice of Meetings

18. Public notice was posted online to the Utah Public Notice Website on 21 March 2022.

19. Notices were posted in three public places on 21 March 2022.

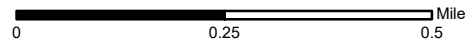
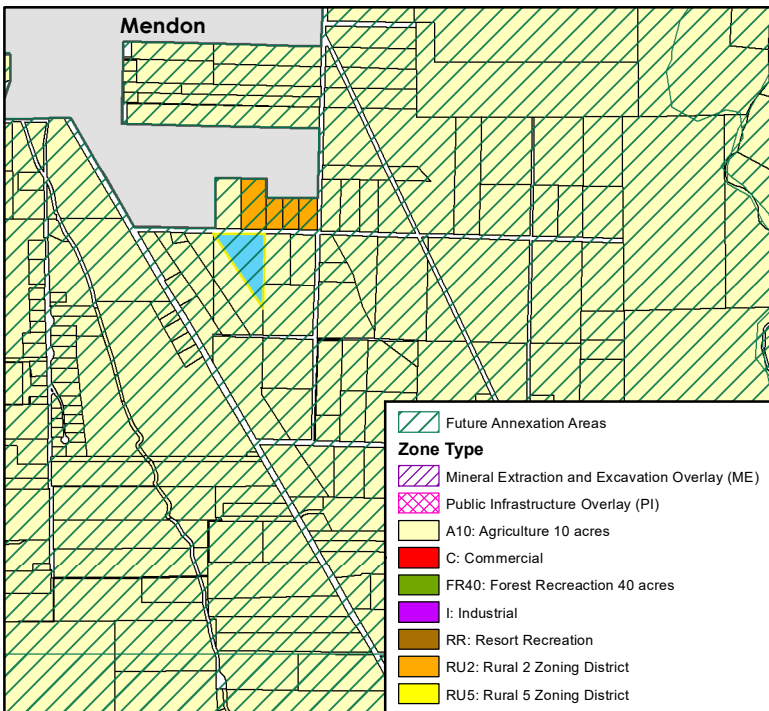
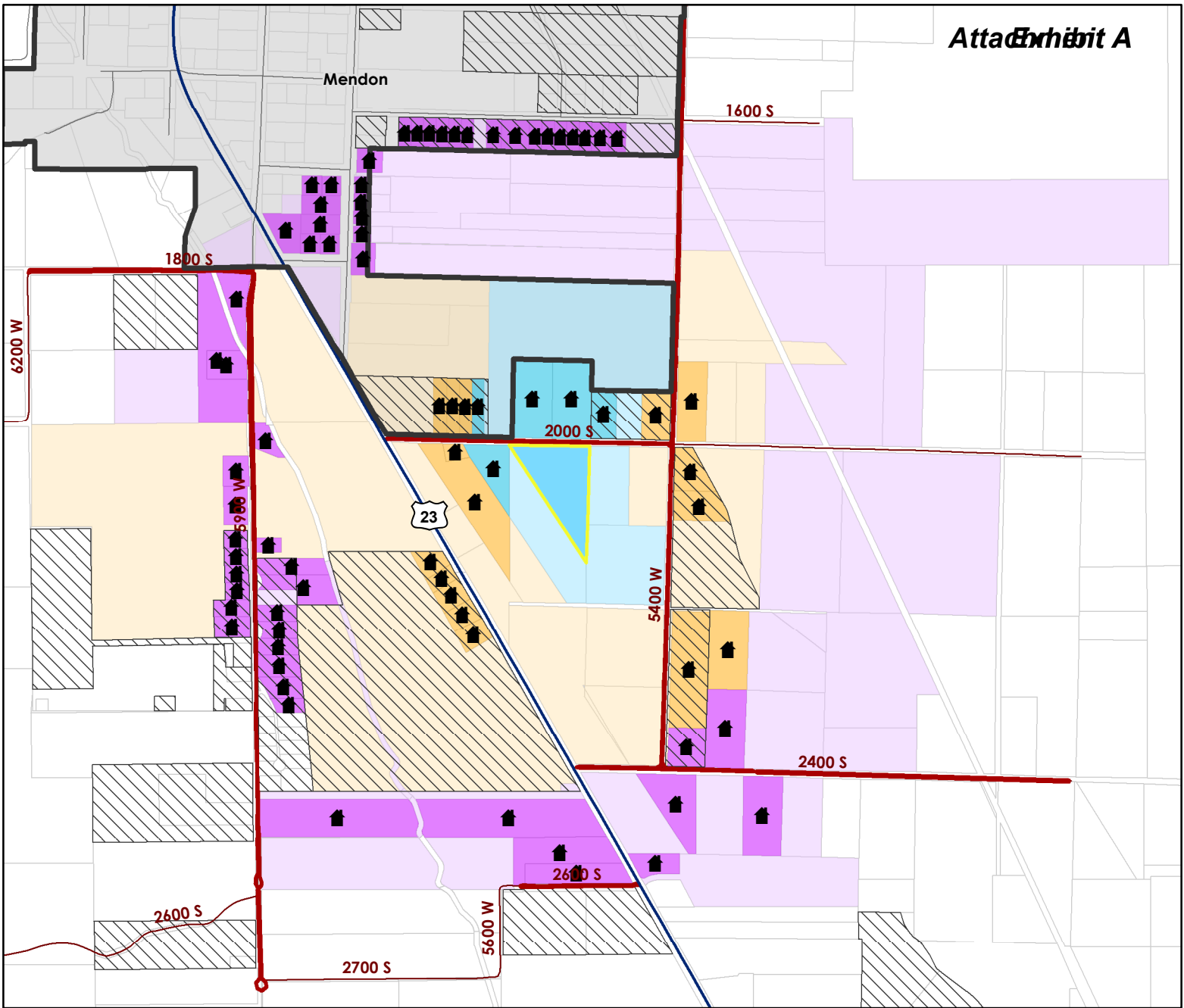
20. Notices were mailed to all property owners within 300 feet and Mendon City on 18 March 2022.

21. At this time, no written public comment regarding this proposal has been received by the Development Services Office.

Recommendation & Conclusion

Based on the findings of fact noted herein, the Christy Farm Rezone is hereby recommended for approval to the County Council as follows:

- 1. The location of the subject property is compatible with the purpose of the Rural (RU2) Zone as identified under §17.08.030[A] of the Cache County Code as it:
 - a. Is in close proximity to the Mendon City boundary.
 - b. Allows for residential development in a moderately dense pattern that can allow for rural subdivisions without impeding adjacent agricultural uses.



Legend

- Proposed Rezone
- Municipal Boundaries
- Subdivisions
- Parcels
- Winter Maintenance
- County Roads
- Highways

Average Parcel Size	
Adjacent Parcels	With a Home: 3.9 Acres (4 Parcels)
	With a Home in Mendon City: 1.15 Acres (1 Parcel)
	Without a Home: 6.4 Acres (5 Parcels)
	Without a Home in Mendon City: 15.1 Acres (2 Parcels)
1/4 Mile Buffer	With a Home: 2.9 Acres (17 Parcels)
	With a Home in Mendon City: 1.2 Acres (4 Parcels)
	Without a Home: 13 Acres (23 Parcels)
	Without a Home in Mendon City: 9.8 Acres (6 Parcels)
1/2 Mile Buffer	With a Home: 2.8 Acres (47 Parcels)
	With a Home in Mendon City: 0.8 Acres (32 Parcels)
	Without a Home: 11 Acres (60 Parcels)
	Without a Home in Mendon City: 5.2 Acres (13 Parcels)





CACHE COUNTY ORDINANCE No. 2022-14

AN ORDINANCE TO VACATE ANY PUBLIC RIGHT-OF-WAY OR PORTION OF RIGHT-OF-WAY ALONG 10940 SOUTH LYING NORTH AND WITHIN THE BOUNDARY LINES OF THE ONE SIXTY FIVE SUBDIVISION

A.WHEREAS, under Utah Code section 72-3-108(1), a county may, by ordinance, vacate a county road without petition; and

B.WHEREAS, the Cache County Council finds that good cause exists for vacation of the right-of-way described below and that neither the public interest nor any person will be materially injured by the vacation; and

C.WHEREAS, the Cache County Council has held a public hearing and given notice as required by law;

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

SECTION 1: VACATION OF RIGHT-OF-WAY

Any public right-of-way or portion of public right-of-way along 10940 South lying north and within the boundary lines of the One Sixty Five Subdivision, as attached and made part hereof in Exhibit “A”, is hereby vacated.

SECTION 2:

This ordinance takes effect 15 days following its passage and approval by the County Council.

PASSED AND APPROVED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH THIS ___ DAY OF _____ 2022.

	In Favor	Against	Abstained	Absent
Paul R. Borup				
David Erickson				
Nolan Gunnell				
Barbara Tidwell				
Karl Ward				
Gina Worthen				
Gordon Zilles				
Total				



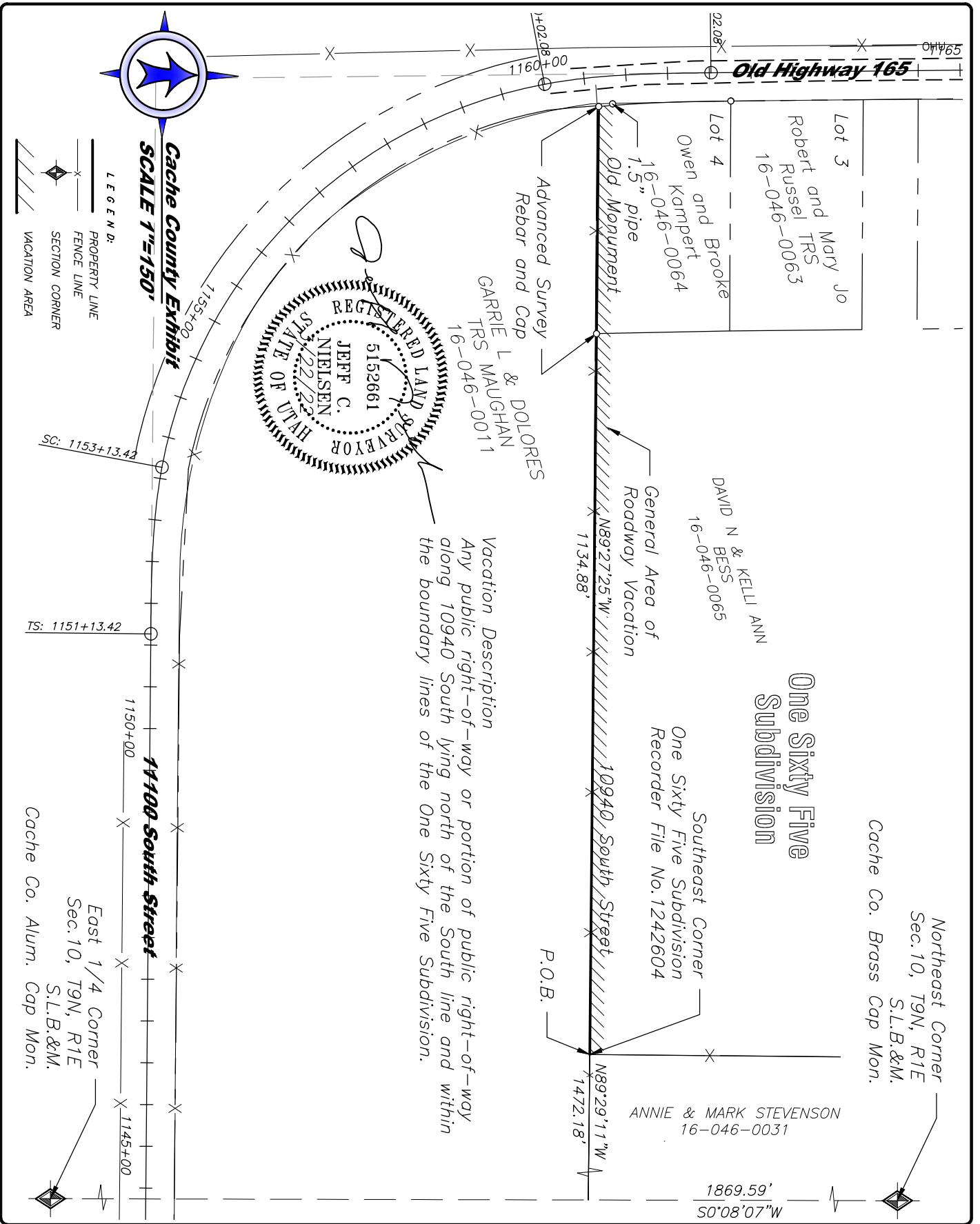
CACHE COUNTY:

ATTEST:

By: _____
Barbara Tidwell, Chair

By: _____
Jess Bradfield, County Clerk /
Auditor

By: _____
David Zook, County Executive



Job Number:	2022-0035
Drawn By:	JN
Date:	3/22/22
Scale:	1"=150'
File:	22-0035.dwg

AN EXHIBIT DRAWING FOR:

Cache County Exhibit "A"

A PART OF THE NORTHEAST QUARTER OF SECTION 10,
TOWNSHIP 9 NORTH, RANGE 1 EAST, S.L.B. & M.

Ordinance 2022-14
Exhibit "A"



**CACHE COUNTY
RESOLUTION 2022 - 12**

**RESOLUTION UPDATING THE RULES FOR PUBLIC ELECTRONIC
MEETINGS BY THE CACHE COUNTY COUNCIL**

- A. WHEREAS, the Utah Open and Public Meetings Act, at Utah Code Ann. § 52-4-207, allows public bodies to hold electronic meetings subject to certain requirements; and
- B. WHEREAS, it is in the public interest of Cache County for the County Council to have the option of holding electronic meetings in accordance with the requirements of the Utah Open and Public Meetings Act; and
- C. WHEREAS, HB0022 amends Utah Code Ann. § 52-4-207 and requires for electronic meetings that the County Legislative Body establish the conditions under which a remote member is included in calculating a quorum, that all non-unanimous votes be taken by roll call, and prohibits the public body from permitting a member from voting or taking other actions by proxy unless allowed by resolution; and
- D. WHEREAS, HB0022 has been passed in the Utah State Legislature and has been signed into law by the governor; and
- E. WHEREAS, Cache County Resolution 2020-07 states that the rules contained in the resolution must be amended from time to time to conform to new state law;

NOW, THEREFORE, the County Legislative Body of Cache County hereby RESOLVES that the Cache County Council may hold electronic meetings in accordance with state law and the following rules:

1. Electronic meetings will originate from an “anchor location,” which will be inside the building at 199 North Main Street, Logan, Utah, where the County Council normally meets.
2. Space and facilities will be provided at the anchor location for interested persons and members of the public to attend and monitor the open portions of the electronic meeting.



3. If comments from the public will be accepted during the electronic meeting, space and facilities will be provided at the anchor location so that interested persons and members of the public may attend, monitor, and participate in the open portions of the electronic meeting.
4. Except during the time of an emergency declaration issued by the federal, state, or county executive, an electronic meeting may not be held unless a quorum of the County Council is present in person at the anchor location and approves by majority vote to approve establishment of an electronic meeting in order to include other members of the County Council through electronic connection. Members attending through electronic connection shall not be included in the count for determination of a quorum at the anchor location.
5. During the time of an emergency declaration issued by the federal, state, or county executive, an electronic meeting may be held if at least one member of the County Council is present at the anchor location and a quorum of the County Council attends the meeting in person or through electronic connection.
6. Public notice of an electronic meeting will be given as required for a regular meeting. The public notice will be given at least 24 hours before the electronic meeting. Notice of the electronic meeting will also be given to members of the County Council at least 24 hours before the meeting.
7. During any such electronic meeting in which members of the County Council are attending through electronic connection, except for unanimous votes, all votes must be taken by roll call.
8. If future changes in state law conflict with these rules, the conflicting provisions of the new state law will be automatically incorporated into these rules by reference, superseding the conflicting provisions of these rules, until these rules can be amended to conform to the new state law.

RESOLVED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH THIS ___ DAY OF _____ 2022.

	In Favor	Against	Abstained	Absent
Paul R. Borup				
David Erickson				
Nolan Gunnell				
Barbara Tidwell				
Karl Ward				
Gina Worthen				
Gordon Zilles				
Total				



CACHE COUNTY:

By: _____
Barbara Tidwell, Chair

ATTEST:

By: _____
Jess Bradfield, County Clerk / Auditor

RESOLUTION NO. 2022-13
CACHE COUNTY, UTAH

**A RESOLUTION ADOPTING JUNETEENTH AS A LEGAL, COUNTY HOLIDAY AND
AMENDING THE CACHE COUNTY CORPORATION PERSONNEL POLICY AND
PROCEDURE MANUAL TO REFLECT THE HOLIDAY**

WHEREAS, the Cache County Council on 26th day of April 2022, in a regular meeting of which lawful notice had been given, considered adopting Juneteenth as a legal holiday and amending the Cache County Corporation Personnel Policy and Procedure Manual, Section IX regarding employee benefits to incorporate the holiday; and

WHEREAS, Juneteenth honors the end of slavery in the United States, and is considered the longest-running African American holiday; and

WHEREAS, on June 17, 2021, Juneteenth National Freedom Day officially became a federal holiday; and

WHEREAS, on March 24, 2022, H.B. 0238 adopted the Juneteenth National Freedom Day Holiday as a holiday within the State of Utah pursuant to Utah Code Ann. § 63G-1-301; and

WHEREAS, the Cache County Council finds it is appropriate and in the best interest of the County to adopt Juneteenth as a legal County holiday; and

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

NOW THEREFORE, BE IT RESOLVED that the County Council adopts the following resolution:

1. Juneteenth National Freedom Day is a legal, County holiday, and on the day that has been adopted by the State of Utah.
2. **Amendments:** The Cache County Corporation Personnel Policy and Procedure Manual is hereby amended to read as set forth in the attached Exhibit A.
3. **Application:** The amendment to the Cache County Corporation Personnel Policy and Procedure Manual shall apply to all current and future County employees.
4. **Prior Resolution and Policies:** This Resolution and the amendments specified in Exhibit A to the Cache County Corporation Personnel Policy and Procedure Manual supersede all previously adopted resolutions and policies to the extent that they are in conflict with the specified provisions of this Resolution and the attached Exhibit A.
5. **Effective Date:** This Resolution shall be effective immediately upon its adoption.

Resolved this 26th day of April 2022.

	In Favor	Against	Abstained	Absent
Paul R. Borup				
David Erickson				
Nolan Gunnell				
Barbara Tidwell				
Karl Ward				
Gina Worthen				
Gordon Zilles				
Total:				

CACHE COUNTY COUNCIL:

ATTEST:

Barbara Tidwell, Chair

Jess W. Bradfield, Cache County Clerk

EXHIBIT A

SECTION IX – EMPLOYEE BENEFITS

A. Holidays

The following days have been designated as legal holidays for Cache County and offices will be closed to the public:

- The 1st day of January
 - New Year's Day
- The 3rd Monday of January
 - Martin Luther King Day
- The 3rd Monday of February
 - Presidents Day
- The last Monday of May
 - Memorial Day
- The Juneteenth
 - National Freedom Day
- The 4th day of July
 - Independence Day
- The 24th day of July
 - State Holiday - Pioneer Day
- The 1st Monday of September
 - Labor Day
- The 2nd Monday of October
 - Columbus Day
- The 11th day of November
 - Veterans Day
- The 4th Thursday of November
 - Thanksgiving Day
- The Friday after Thanksgiving Day
 - Personal Preference Day
- The 24th day of December,
 - Christmas Eve
- The 25th day of December
 - Christmas Day

1. If a holiday falls on a Sunday, the following Monday will be observed as a holiday. If a holiday falls on a Saturday, the preceding Friday will be observed as a holiday, if so designated by the Governor of the State of Utah. If Christmas Day falls on a Monday, then the 25th and 26th day of December will be observed as holidays. Juneteenth will be observed on the day that has been adopted by the State of Utah.
2. Full-time merit employees will receive 8 hours of pay for each holiday and will not be required to work, except in exigent circumstances as determined by the department head. Part-time merit employees will receive pay for each holiday proportionate to their normal work schedule and will not be required to work on holidays, except in exigent circumstances as determined by the department head. Part-time merit employees will not receive pay for any holiday if the holiday occurs outside of their normal work schedule. Non-merit employees, whether part-time or seasonal, are not eligible to receive pay for any holiday.
3. Special Leave is paid in lieu of holiday pay to employees who may be required to work on holidays according to their regular work schedule. These employees include Public Safety employees, Animal Control Officers, and Public Works employees. Special leave will accrue at a rate of 4.30 hours per pay period. Firefighters working 106 hours per pay period will accrue special pay at 5.70 hours per pay period.
 - a. Special Leave must be used in the year earned. No balance may be carried forward at the end of the calendar year.
 - b. An employee's balance of Special Leave may be negative; however, the employee must have a Personal Leave balance equal to the negative amount and may not carry a balance lower than a negative 48 hours. Negative balances remaining at the end of the year will be required to be balanced by using Personal Leave Time.
 - c. Special Leave may not be used to exceed the regular hours in a work period.