

COUNCIL MEETING  
MINUTES 11/14/95

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THE CACHE COUNTY COUNCIL MEETING MINUTES

November 14, 1995

The Cache County Council met in regular session on the 14th day of November, 1995 in the County Council Chambers located at 120 North 100 West, Logan, Utah 84321.

ATTENDANCE

Council members present: Chairman Sarah Ann Skanchy; Vice Chairman C. Larry Anhder; Council members present were Guy Ray Pulsipher; Layne M. Beck; H. Craig Petersen; Jerry L. Allen; Darrel L. Gibbons.

Others present: Cache County Executive M. Lynn Lemon; Cache County Clerk Stephen M. Erickson; Cache County Attorney Scott Wyatt; Cache County Auditor Tamra Stones; Cache County Planning and Zoning Administrator Lorene Greenhalgh; Cache County Road Superintendent Joe Kirby; Acting Director of the Capitol Arts Alliance Holly Daines; Representatives from the local news media and other interested citizens.

CALL TO ORDER

Council Chairman Sarah Ann Skanchy called the meeting to order at 5:00 p.m. Members of the audience were welcomed and asked to introduce themselves.

INVOCATION

The invocation was given by Councilman Jerry L. Allen.

AGENDA & MINUTES

The agenda for the meeting was approved.

The minutes of the last Council meeting held on October 24, 1995 and sent to all members of the Council were discussed, corrected and approved.

REPORT OF THE COUNTY EXECUTIVE

The County Executive M. Lynn Lemon reported on the following items:

1. Appointments:

Appointment: Nelson, Ruthann Appointed as deputy Assessor

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A motion to approve this appointment was made by Councilman Petersen. It was seconded and carried unanimously.

2. County-Wide Planning Meeting: A County-Wide Planning meeting will be held at BATC 6:0 p.m. on November 30 Room 901. Council members were asked to attend and represent their respective committee assignments.

3. GIS Test Project: County Department heads have seen part of the proposed GIS computer system for the County. Council members were asked if they would like to witness the test project. A decision will be made at the end of Council meeting.

4. Application for Property Tax Settlement: Krista Aller has agreed to pay her property tax if the county would let her pay it by the month through December 1996.

(See attachment #1)

A motion to approve the application for Settlement or Deferral was made by Vice Chairman Anhder. It was properly seconded and carried unanimously.

5. Warrants: The warrants were given to the County Clerk for filing.

PROCLAMATION: ADOPTION AWARENESS MONTH-NOVEMBER

Vice Chairman C. Larry Anhder read a prepared proclamation that establishes the month of November as "Adoption Awareness Month".

(See attachment #2)

A motion to adopt the Proclamation as read was made by Vice Chairman Anhder. It was seconded and carried unanimously.

CAPITOL ARTS ALLIANCE REPORT: HOLLY DAINES

The acting Director of the Capitol Arts Alliance Holly Daines presented a status report to the Council.

(See attachment #3)

Daines said that the Eccles Theater and Bullen Center have an 80% occupancy rate. The elevator is now fully operational and is ADA approved. The annual Gala fund raising event in February 1996 will feature the Smothers Brothers comedy team.

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BUDGETARY MATTERS: INTRA-DEPARTMENTAL TRANSFERS

The following Intra-Departmental budget transfers were presented to the Council:

1. Cache Economic Development \$3,400.00

It was moved by Councilman Pulsipher to approve the transfer. It was seconded and carried unanimously.

2. Central Mail and Copy \$3,200.00  
County Assessor \$15,055.00

A motion to approve the above two transfers was made by Councilman Gibbons. It was seconded and carried unanimously.

(See attachment #4)

3. Cache Valley Communication Center \$1,000.00

It was moved to disapprove this CVCC request by Councilman Gibbons. It was seconded and passed on a 6 "Yes" to 1 "No" vote. Councilman Petersen voting No.

(See attachment #5)

3. Continued: CVCC \$300.00, CVCC \$300.00, CVCC \$1500.00

It was moved by Vice Chairman Anhder to approve the three CVCC requests. It was seconded and carried unanimously.

(See attachment #6)

4. Water Policy \$11,608.00, \$600.00 & \$200.00

A motion to approve the Water Policy transfers was made by Councilman Gibbons. It was seconded and carried unanimously.

(See attachment #7)

5. Zoning \$500.00 & \$500.00

It was moved by Vice Chairman Anhder to approve the two zoning transfer requests. It was seconded and passed unanimously.

(See attachment #8)

6. Roads \$20,000.00

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A motion to approve the Road Department request was made by Councilman Gibbons. It was seconded and passed unanimously.

(See attachment #9)

7. Council on Aging-Nutrition - Senior Citizen Center  
\$6,755.00

A motion to approve this transfer was made by Vice Chairman Anhder. It was seconded and carried unanimously.

(See attachment #10)

8. Sheriff \$6,000.00

It was moved by Vice Chairman Anhder to approve the Sheriffs request. It was seconded and carried unanimously.

(See attachment #11)

PUBLIC HEARING SET: BUDGET 1996

Chairman Skanchy recommended that a Public Hearing be scheduled on November 28th at 6:00 p.m to discuss and receive public input on the proposed 1996 budget.

PUBLIC HEARING SET: BUDGET 1995 ADJUSTMENTS

The 1995 budget will need final adjustments and a public hearing is needed. It was recommended that the hearing be held on December 12th, 1995 at 6:00 p.m..

It was moved by Councilman Gibbons to schedule both the 1996 and the 1995 budget hearings as suggested. It was seconded and carried unanimously.

MINERAL LEASE FUND APPLICATION: GUIDELINE REVISIONS

Chairman Skanchy reviewed the Mineral Lease Fund and some changes in the program. Apparently some folks at Utah State University seem to think that the Mineral Lease program has changed. The funds are now available through the Community Impact Funds program. Three proposed applications for Community Impact Funds have been presented to the Council for sponsorship and prioritization. The applications have not been completed and the applicants were asked to get their applications, when completed, to Executive Lemon.

PUBLIC HEARING: COMMUNITY IMPACT FUND APPLICATIONS

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The Council determined that a Public Hearing was needed to discuss and receive public input on the Community Impact Fund applications. It was proposed that the hearing be scheduled on November 28, 1995 at 5:30 p.m.

Councilman Gibbons moved that the Public Hearing be Scheduled as above. It was seconded and carried unanimously.

**MINERAL LEASE FUND APPLICATION: LIVESTOCK EFFLUENT STUDY**

This agenda item was tabled until the next Council meeting.

**PUBLIC HEARING: TEMPORARY CLOSURE OF AVON/LIBERTY ROAD**

Chairman Skanchy convened a scheduled public hearing at 6:10 p.m. to hear public concerns and to discuss the USDA/Forest Service request to close the Avon/Liberty road during, a road damaging period of time, November to May of each year. Dan Arling, representing the Forest Service, presented pictures of damage done to the road and surrounding areas. (The pictures will be on file with the minutes in the County Clerk's office as attachment #13)

Chairman Skanchy asked for comments from the audience:

Seeholzer, Ted, a resident of Logan expressed concern about what the Forest Service was closing the road for and shouldn't prematurely just be closing roads. Seeholzer said that the Forest Service should provide proper signs and notification that the road has been closed during the period they are asking for.

Allred, Elwin, a Logan resident, suggested that the road be considered for oiling and be used to help with traffic problems for the winter olympics in 2002.

It was pointed out that the private land owners are in favor of closing the road for that period.

No further comment was given from the audience.

A motion to close the Public Hearing was made by Vice Chairman Anhder. It was seconded and carried unanimously.

**RESOLUTION NO. 95-35: AVON/LIBERTY ROAD CLOSURE**

The adoption of Resolution No. 95-35 will authorize the closure of the Avon/Liberty road during the winter months.

(See attachment #12)

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A motion to adopt Resolution No. 95-35 was made by Councilman Pulsipher. It was seconded and carried unanimously.

CDBG: COUNTY SPONSORSHIP REQUEST

Janet Borg, representing the committee to construct an ice arena asked the County Council to sponsor that committee's requests for funding. They are requesting that the project be an Economic Development project from CDBG.

Vice Chairman Anhder moved that the County sponsor the project. It was seconded and carried unanimously.

PUBLIC HEARING: HATCH, KRISTIAN- APPEAL

Executive Lemon convened a public hearing at 6:30 to receive comments and discuss an appeal from Kristian Hatch. Hatch was denied a permit to build a single family dwelling on her property in the unincorporated area of the county near Paradise City.

Lemon asked the County Planning and Zoning Administrator Lorene Greenhalgh to review the decision made by the Planning Commission. Greenhalgh said that the Planning Commission denied the permit request because the road right-of-way was 16 feet wide and the property was not accessible for fire trucks or other county services and narrows to a single lane.

Sam & Andrew Johnson, brothers to Kristian Hatch, argued that the county road getting to the property was on a 16 foot right-of-way and why is the county now wanting a 50 foot right-of-way. Road Superintendent Joe Kirby said the road is 20 feet wide. The Johnsons said that their sister is willing to grant 50 feet of her property for road easement. But it wouldn't be fair to have their sister ask all the other property owners on the road-way to grant a 50 foot easement.

A motion to close the Public Hearing was made by Councilman Allen. It was seconded and carried unanimously.

Executive Lemon said that he would further study the issues and make a report on his decision at the next Council meeting.

BUDGET: 1996 DISCUSSION

The Council who had met earlier for an hour workshop on the 1996 budget before the regular Council meeting further discussed the next year county budget.

Areas of concern were discussed including the purchase of

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three new fire trucks, the Sheriff's budget who is requesting salary increases for his deputies. A fund balance for CVCC and the budgeting for the GIS computer system.

Councilman Beck suggested that the county look at the possibility of using an outside employee medical savings account program to save the taxpayers money. Funding insurance from those departments who receive funds outside the county general budget was also discussed.

**BUDGET WORKSHOP: 1996 SCHEDULED**

The Council scheduled a 1996 budget workshop on Tuesday the 21st of November at 4:00 p.m. to further discuss department budget concerns including the GIS computer program.

**COUNCIL MEMBER REPORTS**

Chairman Skanchy reported that a memo has been received from the Planning & Zoning Administrator Lorene Greenhalgh in regards to a request to rezone property around Powder Mountain Ski Resort.

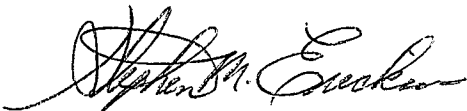
Next years Council meeting and holiday schedule has been drafted to include the day after Thanksgiving as the preference day. A survey of employees is now taking place to see if this is what they want.

Risk Management meeting is tomorrow Nov. 15th in the Council Chambers for Council members and Department Heads.

No further Council member reports were given.

**ADJOURNMENT**

Chairman Skanchy adjourned the meeting at 7:25 p.m.

  
**ATTEST:** Stephen M. Erickson  
Cache County Clerk

  
**APPROVAL:** Sarah Ann Skanchy  
Council Chairman



CACHE COUNTY  
CORPORATION

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

120 NORTH 100 WEST  
LOGAN, UTAH 84321  
Tel 801-752-5935  
Fax 752-9169

COUNTY COUNCIL

SARAH ANN SKANCHY  
CHAIRMAN  
C. LARRY ANHDER  
V. CHAIRMAN  
DARREL L. GIBBONS  
JERRY L. ALLEN  
GUY RAY PULSIPHER  
H. CRAIG PETERSEN  
LAYNE M. BECK  
STEPHEN M. ERICKSON  
CLERK

PROCLAMATION

WHEREAS, family life provides a healthier climate for children because it offers love, guidance, nurturance, and other supports young people require to become contributing members of society; and

WHEREAS, we as a society owe it to our children to foster strong family ties and to support the institution of the family; and

WHEREAS, adopting is a beautiful way to build a family - a generous and loving act that benefits everyone involved; and

WHEREAS, it is estimated that one in 50 Americans or two percent of the American people are adopted and that as many as 20 percent are directly and intimately linked to the experience of adoption; and

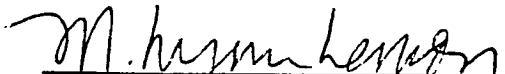
WHEREAS, it is important locally to increase public awareness about adoption, and especially to locate potential adoptive families for special needs children, including minority youngsters, older children, children who need to be placed as a sibling group, and those with disabilities,

NOW THEREFORE, be it resolved by the County Executive and the County Council of Cache County, Utah that the month of November, 1995 be declared as


ADOPTION AWARENESS MONTH

and encourage appropriate celebrations of family building through adoption.

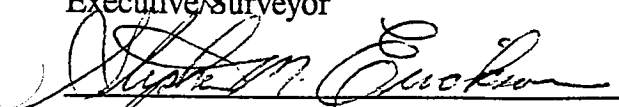
In witness thereof, the Cache County Council Chairman and the Cache County Executive have hereunto set their hands this 14th day of November, 1995.



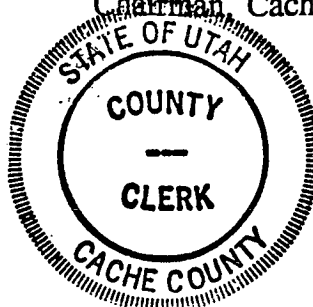
M. Lynn Lemon  
Executive Surveyor



Sarah Ann Skanchy  
Chairman, Cache County Council



Stephen M. Erickson  
Clerk





# CAPITOL ARTS ALLIANCE

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Ellen Eccles Theatre

Bullen Center

## STATUS REPORT

**Ellen Eccles Theatre and Bullen Center**

For: the period April 1, 1995 - September 30, 1995,  
the completion of CAA's fiscal year.

October 30, 1995

Prepared for the Cache County Council by :  
Holly Daines, Interim Director  
Capitol Arts Alliance

### Impact of New Funds from Logan City

The past quarter has brought a major change in the way CAA operates. The Ellen Eccles Theatre and Bullen Center are now considered part of Logan City's government buildings in terms of maintenance expenses. For our 95-96 fiscal year, Logan City has earmarked \$40,000 to cover capital improvements and \$100,000 to pay for building maintenance. CAA will continue to provide those services, under contract with the city. This action will further enhance the City's investment as owner of the facilities, as well as make a positive impact on our budget, which in turn will be rebated to users in the following ways.

As a result of the increased support, we have revised our rental rates, and made them more affordable, particularly for community-based groups. Specifically, we have lowered rental charges from 7% - 11%, depending on the specifics of the contract, with an average reduction of 10%. In addition, a variety of other costs, from security to fees for our in-house technical director, have been waived, but the services are still provided to the user.

The Alliance for the Varied Arts (AVA), whose home is the Bullen Center, will also benefit. Prior to this new city support, they were responsible for the janitorial in their dedicated rooms; that will now be included in the building maintenance.

Patrons as well as other users will benefit. Because of this new support, we do not plan to raise ticket prices for CAA sponsored events in the near future.

### General Operations and CAA Programming

#### **Ellen Eccles Theatre**

The past six months have been a busy period. Local groups utilizing the theatre included Cache Valley Civic Ballet (Coppelia), Unicorn Theatre (Snow White and the Seven Dwarfs), Sunshine Terrace (a benefit event), Cache' Performing Dance Company (A Night With Gershwin), the Will Kessling Chorale and Orchestra, the Miss Cache Valley Scholarship Program, as well as the Utah Festival Opera Company, which was in the theatre for eight weeks preparing for and presenting 23 performances (She Loves Me, La Traviata and The Magic Flute). In addition, AVA, jointly with CAA, presented Ballet Folklorico as a fund-raiser to help cover AVA's rent in the Bullen Center. Two out of town groups, the Ricks College Showtime Company and one featuring contemporary LDS music, also rented the theatre.

Ellen Eccles Theatre, continued

Because of the theatre's schedule during this time, only one of the 13 events CAA presented during the 94-95 season occurred during the past six months, featuring John Gorka (folk music).

**The Bullen Center**

During the same time frame, the Bullen Center was rented for 17 business meetings, nine business dinners, five weddings and two school dances. In addition, during the summer, AVA offered three different two-week sessions of Art Camp, (children's multi-disciplinary art workshops) and the Utah Festival Opera Company used much of the facility for rehearsals over an eight week period.

**Capital Improvements**

During the past six months, capital improvements have been minimal, due to limited funds. The additional \$40,000 from the City will mean we can finally go ahead with much needed projects. Those which are in process include repair of the roof along the front of the building to fix drainage problems (which have caused the paint to peel and bubble on the facade), and repainting of the facade; additions and modifications to the emergency and fire alarm systems; repair and extension of the kiln roof, reinforcement of the stage rail system backstage; and, scheduled for spring are sidewalk repair on Main Street and some curb alterations in the loading dock area.

**Development**

Following the resignation of our development director in July to accept another position, some shifts were made in staff assignments, and fundraising duties are now handled by the executive director, assisted by the office manager. Because CAA fundraising focuses on concert sponsorships, (of which there were very few events this period), and our Gala, development activity will increase dramatically during the next quarter.

**End of Fiscal Year Budget Analysis**

We are currently preparing for the annual audit of our financial records. We have arranged to have all services related to the audit donated by local accounting firms. While the audit is not complete, we anticipate that the audit will show we had a balanced budget during the last fiscal year.

Until now, we have been using an adequate, but simplified bookkeeping system. The audit always results in some adjustments being made to convert our annual accounting to a financial statement format. Beginning with the current fiscal year, we are converting to an upgraded accounting system which will permit more flexibility in generating reports. Our purpose is to make easier the process of monitoring current finances throughout the year in relationship to the budget.

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: CACHE ECONOMIC DEVELOPMENT  
 DATE: 07-Nov-95

Amount to be transferred -- (rounded to the nearest dollar) \$3,400

Transfer From --

ACCOUNT	DESCRIPTION	Current Budget	Increase DR	Decrease CR	Amended Budget
10-4193-230	CED - TRAVEL	\$1,500		(\$700)	\$800
10-4193-240	CED - OFFICE SUPPLIES	\$1,000		(\$300)	\$700
10-4193-250	CED - EQUIP SUPPLIES & MAI	\$1,000		(\$400)	\$600
10-4193-280	CED - PHONE	\$2,000		(\$400)	\$1,600
10-4193-310	CED - PROF & TECH	\$2,000		(\$700)	\$1,300
10-4193-311	CED - SOFTWARE	\$500		(\$400)	\$100
10-4193-480	CED - CLIENT EXPENSE	\$1,000		(\$500)	\$500

Transfer To --

10-4193-740	CED - EQUIPMENT	\$0	\$3,400		\$3,400
	Totals		\$3,400	(\$3,400)	
	Net adjustment				\$0

Description of needs and purpose of transfer --

TO TRANSFER FUNDS FROM ALL ACCOUNTS LISTED TO PAY OFF LEASE ON COPY MACHINE.

Department Head

Recommendation:  Approval [ ] Disapproval  
 Comments:

Date: 07-Nov-95

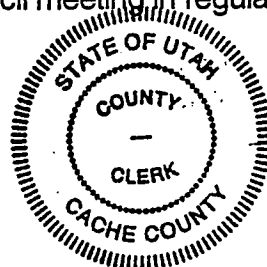
Jamra Stones  
 Cache County Auditor

Recommendation:  Approval [ ] Disapproval  
 Comments:

Date: 11-14-95

Michaym Larson  
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of November, 1995.



[Signature]  
 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: CENTRAL MAIL AND COPY  
DATE: 13-Nov-95

Amount to be transferred -- (rounded to the nearest dollar) \$3,200

Transfer From --

Line Item No. : 10-4151-250  
Fund Designation: EQUIP SUPPLIES AND MAINT

Original Budget: \$10,000.00  
Current Budget: \$10,000.00  
Expenditures to date: \$5,315.00  
Balance before transfer: \$4,685.00  
Balance after Transfer: \$1,485.00

Transfer To --

Line Item No. : 10-4151-740  
Fund Designation: EQUIPMENT

Original Budget: \$1,500.00  
Current Budget: \$1,500.00  
Expenditures to date: \$1,495.00  
Balance before transfer: \$5.00  
Balance after Transfer: \$3,205.00

Description of needs and purpose of transfer --

TO TRANSFER FUNDS TO PURCHASE COPIER CUT FROM 1996 BUDGET REQUESTS. TOTAL PURCHASE PRICE IS \$10755. THE ASSESSOR WILL CONTRIBUTE BALANCE OF \$7555

Jamra Stones  
Department Head

Recommendation:  Approval [ ] Disapproval

Comments:

Date: 13-Nov-95

Jamra Stones  
Cache County Auditor

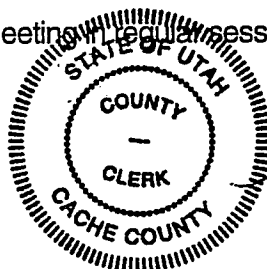
Recommendation:  Approval [ ] Disapproval

Comments:

Date: 11-14-95

M. Zimmerman  
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of November, 1995.



Steve M. Erickson  
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: ASSESSOR  
 DATE: 13-Nov-95

Amount to be transferred -- (rounded to the nearest dollar) \$15,055

Transfer From --		\$6,920	\$8,135
Line Item No. :	<u>10-4146-320</u>		<u>10-4146-310</u>
Fund Designation:	<u>STATE AUDITS PROF &amp; TECHNICAL</u>		<u>PROF &amp; TECHNICAL</u>
Original Budget:		<u>\$18,240.00</u>	<u>\$57,500.00</u>
Current Budget:		<u>\$18,240.00</u>	<u>\$57,500.00</u>
Expenditures to date:		<u>\$3,255.00</u>	<u>\$49,365.00</u>
Balance before transfer:		<u>\$14,985.00</u>	<u>\$8,135.00</u>
Balance after Transfer:		<u>\$8,065.00</u>	<u>\$0.00</u>

Transfer To --		
Line Item No. :	<u>10-4146-740</u>	
Fund Designation:	<u>EQUIPMENT</u>	
Original Budget:		<u>\$23,600.00</u>
Current Budget:		<u>\$23,600.00</u>
Expenditures to date:		<u>\$8,143.00</u>
Balance before transfer:		<u>\$15,457.00</u>
Balance after Transfer:		<u>\$30,512.00</u>

Description of needs and purpose of transfer --  
TO TRANSFER FUNDS TO PURCHASE A COPY MACHINE \$7555; 3 AIR CONDITIONERS @ \$1200;  
3 DESKS @ \$900 EACH; COMPUTER UPGRADES \$1200

Kathleen C. Howell  
 Department Head

Recommendation:  Approval [ ] Disapproval  
 Comments:  
 Date: 13-Nov-95

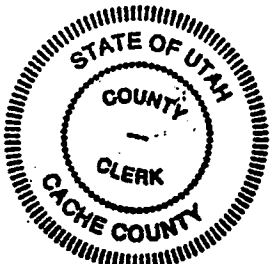
James Stones  
 Cache County Auditor

Recommendation:  Approval [ ] Disapproval  
 Comments:  
 Date: 11-14-95

M. Lynn Hansen  
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of November, 1995.

Stephen E. Encher  
 Cache County Clerk



#1

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: CVCC  
Date: 11-13-95

Amount to be transferred --- (rounded to the nearest dollar) \$ 1000.00

Transfer from ---

Line Item No.	<u>22-4215-285</u>	
Fund Designation:	<u>E9-11 Telephone</u>	
Original Budget:	\$ <u>82,000.00</u>	\$ _____
Current Budget:	\$ <u>81,100.00</u>	\$ _____
Expenditures to date	\$ <u>70,996.50</u>	\$ _____
Balance before transfer	\$ <u>10,103.50</u>	\$ _____
Balance after transfer	\$ <u>9,103.56</u>	\$ _____

Transfer to ---

Line Item No.	<u>22-4215-140</u>	
Fund Designation:	<u>Uniforms</u>	
Original Budget:	\$ <u>3,000.00</u>	\$ _____
Current Budget:	\$ <u>3,000.00</u>	\$ _____
Expenditures to date	\$ <u>2,890.02</u>	\$ _____
Balance before transfer	\$ <u>109.98</u>	\$ _____
Balance after transfer	\$ <u>1109.98</u>	\$ _____

Description of needs and purpose of transfer ---

Purchase of Uniform Substrs for employees-  
Higher than anticipated cost for cleaning

Regina Langille  
Department Head

Recommendation:  Approval       Disapproval  
Comments:

Date: 11-13-95

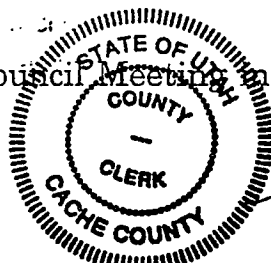
Jamra Jones  
Cache County Auditor

Recommendation:  Approval       Disapproval  
Comments:

Date: 11-14-95

M. Lynn Hansen  
Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 14th  
day of November, 1995.



Steph M. Eubank  
Cache County Clerk

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**REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER**

Department: CVCC

Date: 11-13-95

Amount to be transferred --- (rounded to the nearest dollar) \$ 300.00

Transfer from ---

Line Item No.	<u>22 4215-285</u>	
Fund Designation:	<u>E911 Phone</u>	
Original Budget:	\$ <u>82,000.00</u>	\$ _____
Current Budget:	\$ <u>80,100.00</u>	\$ _____
Expenditures to date	\$ <u>70,996.50</u>	\$ _____
Balance before transfer	\$ <u>9,103.50</u>	\$ _____
Balance after transfer	\$ <u>8,803.50</u>	\$ _____

Transfer to ---

Line Item No.	<u>22 4215-330</u>	
Fund Designation:	<u>Education Training</u>	
Original Budget:	\$ <u>1500.00</u>	\$ _____
Current Budget:	\$ <u>1805.00</u>	\$ _____
Expenditures to date	\$ <u>1739.02</u>	\$ _____
Balance before transfer	\$ <u>105.98</u>	\$ _____
Balance after transfer	\$ <u>315.98</u>	\$ _____

Description of needs and purpose of transfer ---

Send Dispatches to December Training- Part of Dispatches Certification process

*Randy Langille*  
Department Head

Recommendation:  Approval       Disapproval  
Comments:

Date: 11-13-95

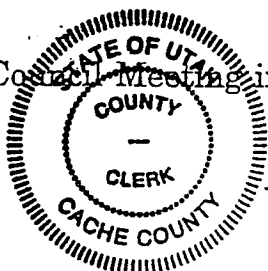
*Jamra Stokes*  
Cache County Auditor

Recommendation:  Approval       Disapproval  
Comments:

Date: 11-14-95

*M. Kymberly*  
Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 14th day of November, 1995.



*Heather Eubank*  
Cache County Clerk

**6**



REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: CVCC  
Date: 11-13-95

Amount to be transferred --- (rounded to the nearest dollar) \$ 300.00

Transfer from ---

Line Item No.	<u>22-4215-285</u>	
Fund Designation:	<u>E 9-1-1 Phone</u>	
Original Budget:	\$ <u>82,000.00</u>	\$ _____
Current Budget:	\$ <u>79,800.00</u>	\$ _____
Expenditures to date	\$ <u>70,996.50</u>	\$ _____
Balance before transfer	\$ <u>8,803.50</u>	\$ _____
Balance after transfer	\$ <u>8,503.50</u>	\$ _____

Transfer to ---

Line Item No.	<u>22-4215-230</u>	
Fund Designation:	<u>Travel</u>	
Original Budget:	\$ <u>1500.00</u>	\$ _____
Current Budget:	\$ <u>2100.00</u>	\$ _____
Expenditures to date	\$ <u>2081.40</u>	\$ _____
Balance before transfer	\$ <u>18.60</u>	\$ _____
Balance after transfer	\$ <u>318.60</u>	\$ _____

Description of needs and purpose of transfer ---

to help pay for travel to trainings & meetings  
through rest of the year

Reggie Rungell  
Department Head

Recommendation:  Approval       Disapproval

Comments:

Date: 11-13-95

Jamra Stokes  
Cache County Auditor

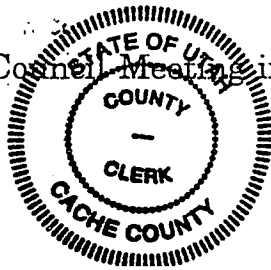
Recommendation:  Approval       Disapproval

Comments:

Date: 11-14-95

M. J. ...  
Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 14th  
day of November, 1995.



Stephen E. ...  
Cache County Clerk

**REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER**

Department: CVCC  
 Date: 11-13-95

Amount to be transferred --- (rounded to the nearest dollar) \$ 1500.00

Transfer from ---

Line Item No. 22-4215-285  
 Fund Designation: E4-1-1 Phone

Original Budget:	\$ <u>82,000.00</u>	\$ _____
Current Budget:	\$ <u>79,500.00</u>	\$ _____
Expenditures to date	\$ <u>70,996.50</u>	\$ _____
Balance before transfer	\$ <u>8,503.50</u>	\$ _____
Balance after transfer	\$ <u>7,003.50</u>	\$ _____

Transfer to ---

Line Item No. 22-4215-120  
 Fund Designation: Temporary Employees

Original Budget:	\$ <u>29,500.00</u>	\$ _____
Current Budget:	\$ <u>32,150.00</u>	\$ _____
Expenditures to date	\$ <u>23,855.51</u>	\$ _____
Balance before transfer	\$ <u>8,294.49</u>	\$ _____
Balance after transfer	\$ <u>9,195.49</u>	\$ _____

Description of needs and purpose of transfer ---

To insure enough funds to pay for payroll of Temporary Employees through the end of the year

Reggie Rung  
 Department Head

Recommendation:  Approval       Disapproval  
 Comments:

Date: 11-13-95

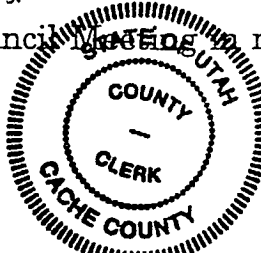
Jamra Stones  
 Cache County Auditor

Recommendation:  Approval       Disapproval  
 Comments:

Date: 11-14-95

M. Lynn Hansen  
 Cache County Executive

Consented by the Cache County Council in a regular session on the 14th day of November, 1995.



Heather E. Emlin  
 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: WATER POLICY  
DATE: 27-Oct-95

Amount to be transferred -- (rounded to the nearest dollar) \$11,608

Transfer From ---  
Line Item No. : 10-4115-110  
Fund Designation: SALARY

Original Budget: \$11,608.00  
Current Budget: \$11,608.00  
Expenditures to date: \$0.00  
Balance before transfer: \$11,608.00  
Balance after Transfer: \$0.00

Transfer To ---  
Line Item No. : 10-4115-120  
Fund Designation: TEMPORARY EMPLOYEES

Original Budget: \$0.00  
Current Budget: \$0.00  
Expenditures to date: \$9,600.00  
Balance before transfer: (\$9,600.00)  
Balance after Transfer: \$2,008.00

Description of needs and purpose of transfer ---  
TO TRANSFER FUNDS FROM SALARY ACCOUNT TO TEMPORARY SALARY ACCOUNT  
WHERE EXPENSE IS PROPERLY CHARGED.

Recommendation:  Approval [ ] Disapproval  
Comments:

Date: 10/27/95

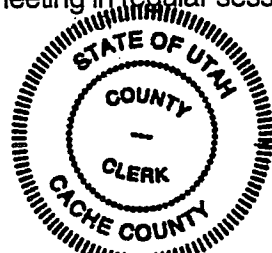
Department Head  
Jamra Stones  
Cache County Auditor

Recommendation:  Approval [ ] Disapproval  
Comments:

Date: 10/31/95

M. Lynn Hansen  
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 21<sup>st</sup> day of November, 1995.



Stephen E. Eide  
Cache County Clerk

7

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Water Policy  
 Date: 11/2/95

Amount to be transferred --- (rounded to the nearest dollar)      \$ 6077.00 ~~\$ 200.00~~

Transfer from ---

Line Item No. <u>10-4115-240</u>	\$	10-4115-620
Fund Designation: <u>Office Expense</u>		<u>Misc. Service</u>
Original Budget <u>00</u>	\$ <u>1,200.00</u>	\$ <u>200.00</u>
Current Budget	\$ <u>1,200.00</u>	\$ <u>200.00</u>
Expenditures to date	\$ <u>499.00</u>	\$ <u>.00</u>
Balance before transfer	\$ <u>701.00</u>	\$ <u>200.00</u>
Balance after transfer	\$ <u>101.00</u>	\$ <u>.00</u>

Transfer to ---

Line Item No. <u>10-4115-120</u>	\$	10-4115-130
Fund Designation: <u>Temporary Employees</u>		<u>Employee Benefits</u>
Original Budget	\$ <u>.00</u>	\$ <u>1,092.00</u>
Current Budget	\$ <u>11,608.00</u>	\$ <u>1,092.00</u>
Expenditures to date	\$ <u>11,207.62</u>	\$ <u>1,004.96</u>
Balance before transfer	\$ <u>400.38</u>	\$ <u>87.54</u>
Balance after transfer	\$ <u>1,120.38</u>	\$ <u>167.54</u>

Description of needs and purpose of transfer ---

To provide additional funding for Temporary Employees.

M. Lynn Lamm  
 Department Head

Recommendation:     Approval                      [ ] Disapproval

Comments:

Date: 11/2/95

Jamra Stones  
 Cache County Auditor

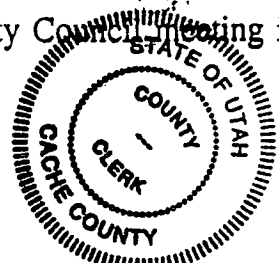
Recommendation:     Approval                      [ ] Disapproval

Comments:

Date: 11/2/95

M. Lynn Lamm  
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of November, 1994.



Stephen M. Evenden  
 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: ZONING  
DATE: 16-Nov-95

Amount to be transferred -- (rounded to the nearest dollar) \$500

Transfer From --

Line Item No. : 20-4180-310  
Fund Designation: Professional & Technical-Printing

Original Budget: \$1,800.00  
Current Budget: \$1,300.00  
Expenditures to date: \$274.20  
Balance before transfer: \$1,025.80  
Balance after Transfer: \$525.80

Transfer To --

Line Item No. : 20-4180-230  
Fund Designation: TRAVEL -SEMINARS

Original Budget: \$900.00  
Current Budget: \$900.00  
Expenditures to date: \$764.00  
Balance before transfer: \$136.00  
Balance after Transfer: \$636.00

Description of needs and purpose of transfer --

TO PAY FOR EXTRA MILEAGE DUE TO COUNTY CAR NOT BEING AVAILABLE FOR ZONING  
OFFICE USE.

[Signature]  
Department Head

Recommendation:  Approval [ ] Disapproval  
Comments:

Date: 10/16/95

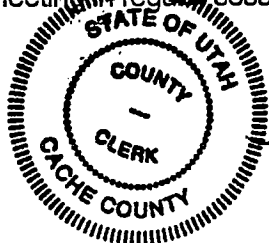
[Signature]  
Cache County Auditor

Recommendation:  Approval [ ] Disapproval  
Comments:

Date: 11/7/95

[Signature]  
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of November, 1995.



[Signature]  
Cache County Clerk

8

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: ZONING  
DATE: 16-Nov-95

Amount to be transferred -- (rounded to the nearest dollar) \$500

Transfer From --

Line Item No. : 20-4180-310  
Fund Designation: Professional & Technical-Printing

Original Budget: \$1,800.00  
Current Budget: \$1,800.00  
Expenditures to date: \$274.20  
Balance before transfer: \$1,525.80  
Balance after Transfer: \$1,025.80

Transfer To --

Line Item No. : 20-4180-240  
Fund Designation: Office Expense

Original Budget: \$1,700.00  
Current Budget: \$1,700.00  
Expenditures to date: \$1,840.13  
Balance before transfer: (\$140.13)  
Balance after Transfer: \$359.87

Description of needs and purpose of transfer --

TO PAY FOR EXTRA MEETING MAILING CHARGES AND EXPENSES TO END OF YEAR.

[Signature]  
Department Head

Recommendation:  Approval [ ] Disapproval  
Comments:

Date: 10/16/95

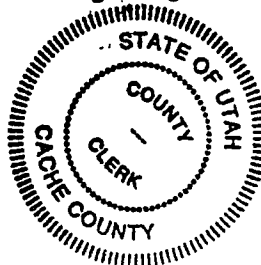
[Signature]  
Cache County Auditor

Recommendation:  Approval [ ] Disapproval  
Comments:

Date: 11/7/95

[Signature]  
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of November, 1995.



[Signature]  
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: ROAD DEPARTMENT  
DATE: 13-Nov-95

Amount to be transferred -- (rounded to the nearest dollar) \$20,000

Transfer From --

Line Item No. : 10-4410-250  
Fund Designation: EQUIP SUPPLIES AND MAINT

Original Budget: \$179,650.00  
Current Budget: \$179,650.00  
Expenditures to date: \$146,891.00  
Balance before transfer: \$32,759.00  
Balance after Transfer: \$12,759.00

Transfer To --

Line Item No. : 10-4410-740  
Fund Designation: EQUIPMENT

Original Budget: \$350.00  
Current Budget: \$350.00  
Expenditures to date: \$438.00  
Balance before transfer: (\$88.00)  
Balance after Transfer: \$19,912.00

Description of needs and purpose of transfer --

TO TRANSFER FUNDS TO PURCHASE A SWEEPER THAT NEEDS TO BE REPLACED

E Gordon Kirby  
Department Head

Recommendation:  Approval  Disapproval  
Comments:

Date: 13-Nov-95

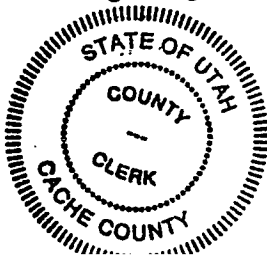
Jamie Stones  
Cache County Auditor

Recommendation:  Approval  Disapproval  
Comments:

Date: 11/13/95

M. Lynn Larson  
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of November, 1995.



W. M. Eubank  
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Senior Center  
Date: 11/7/95

Amount to be transferred --- (rounded to the nearest dollar) \$ 6,755.00

Transfer from ---

Line Item No. see attached

Fund Designation: \_\_\_\_\_

Original Budget	\$ _____	\$ _____
Current Budget	\$ _____	\$ _____
Expenditures to date	\$ _____	\$ _____
Balance before transfer	\$ _____	\$ _____
Balance after transfer	\$ _____	\$ _____

Transfer to ---

Line Item No. 24-4970-381

Fund Designation: meals (food costs)

Original Budget	\$ <u>141,585.00</u>	\$ _____
Current Budget	\$ _____	\$ _____
Expenditures to date	\$ _____	\$ _____
Balance before transfer	\$ <u>11929.00</u>	\$ _____
Balance after transfer	\$ <u>18684.00</u>	\$ _____

30

Description of needs and purpose of transfer ---

due to a higher number of meals served than in the past, will need additional dollars to be able to serve meals until end of year

[Signature]  
Department Head

Recommendation:  Approval       Disapproval  
Comments:

Date: 11/7/95

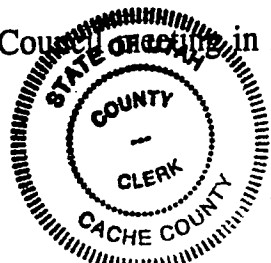
Jamra Stones  
Cache County Auditor

Recommendation:  Approval       Disapproval  
Comments:

Date: 11/7/95

[Signature]  
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of November, 1994.



[Signature]  
Cache County Clerk



REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: SHERIFF  
DATE: 13-Nov-95

Amount to be transferred -- (rounded to the nearest dollar) \$6,000

Transfer From --

Line Item No. : 10-4210-292  
Fund Designation: LEASE PAYMENTS - DEBT SERVICE TRANSFER

Original Budget:	<u>\$162,488.00</u>
Current Budget:	<u>\$162,488.00</u>
Expenditures to date:	<u>\$141,031.00</u>
Balance before transfer:	<u>\$21,457.00</u>
Balance after Transfer:	<u>\$15,457.00</u>

Transfer To --

Line Item No. : 10-4210-280  
Fund Designation: TELEPHONE

Original Budget:	<u>\$16,000.00</u>
Current Budget:	<u>\$16,000.00</u>
Expenditures to date:	<u>\$15,996.01</u>
Balance before transfer:	<u>\$3.99</u>
Balance after Transfer:	<u>\$6,003.99</u>

Description of needs and purpose of transfer --

TO TRANSFER FUNDS TO PAY FOR TELEPHONE SERVICES TO END OF YEAR.

*Linda L. Hall*  
Department Head

Recommendation:  Approval  Disapproval  
Comments:

Date: 13-Nov-95

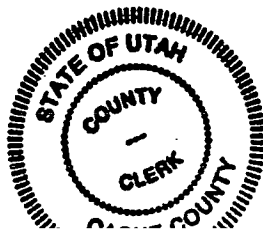
*Jamra Stones*  
Cache County Auditor

Recommendation:  Approval  Disapproval  
Comments:

Date: 11-14-95

*M. Kaye Henson*  
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of November, 1995.



*Stephen M. Evans*  
Cache County Clerk

**CACHE COUNTY**  
**RESOLUTION NO. 95-35**

**A RESOLUTION AUTHORIZING THE CLOSURE OF THE AVON-LIBERTY DIVIDE ROAD DURING WINTER MONTHS.**

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that in order to reduce hazards for vehicles and provide road, vegetative, and soil protection/management, travel on the Avon-Liberty Divide Road will be restricted from November to May of each year due to hazardous snow conditions or excessive precipitation.

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

BE IT RESOLVED that

SECTION 1: ROAD CLOSURE

The County does not have the ability to maintain the unimproved Avon-Liberty Road during winter months. In order to protect motorists from the dangers incident to the nature of the road that is unimproved and unmaintained during the winter, the Council hereby finds that the road should be closed from November to May of each year.

Further, the road is to be properly posted and/or barricaded to inform motorists that the road is closed and to assist in preventing travel.

SECTION 2: EXEMPTIONS

This act does not prohibit the following travel:

- a. Machines that are designed and manufactured for the exclusive purpose of traveling on snow such as snow mobiles.
- b. Persons with a permit or contract expressly authorizing the otherwise prohibited travel on the road.
- c. Any authorized Federal, State or local officers or any member of an organized rescue or firefighting force in the performance of their official duties.

SECTION 3: VIOLATIONS

Violation of this Ordinance is a Class C Misdemeanor.

SECTION 2: PRIOR RESOLUTIONS, POLICIES AND ACTIONS

This resolution supersedes all prior resolutions, actions, and policies of Cache County to the extent they are in conflict with the specific provisions hereof. In all other respects such prior resolutions, actions, and policies shall remain in full force and effect.

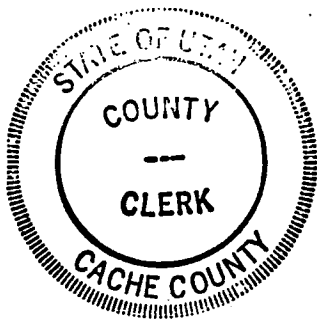
SECTION 3: EFFECTIVE DATE

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 14<sup>th</sup> day of November, 1995.

CACHE COUNTY COUNCIL

By: Sarah Ann Skanchy  
Sarah Ann Skanchy  
Chairman



ATTESTED TO:

Stephen M. Erickson  
Stephen M. Erickson  
Cache County Clerk



OGDEN RANGER DISTRICT  
Uinta & Wasatch-Cache National Forests

# Don't Waste Utah!

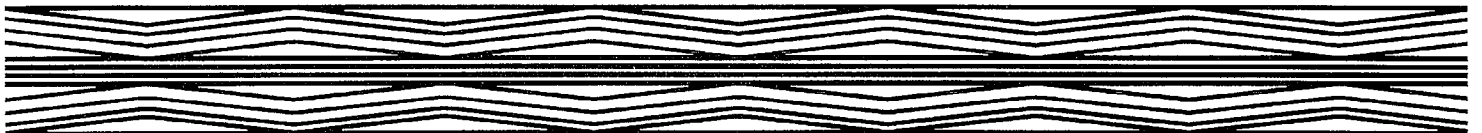
Without Your Help  
Public Grove  
Will Continue to  
Receive Resource  
Damage Beyond  
Repair!

USDA-Forest Service, Intermountain Region

Public Grove is located on the Ogden Ranger District, north of Liberty, Utah. It is a favorite off-road use area.

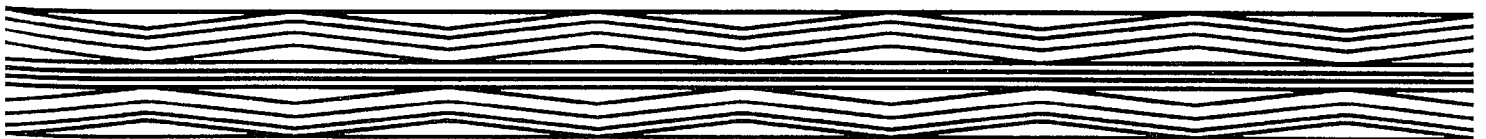
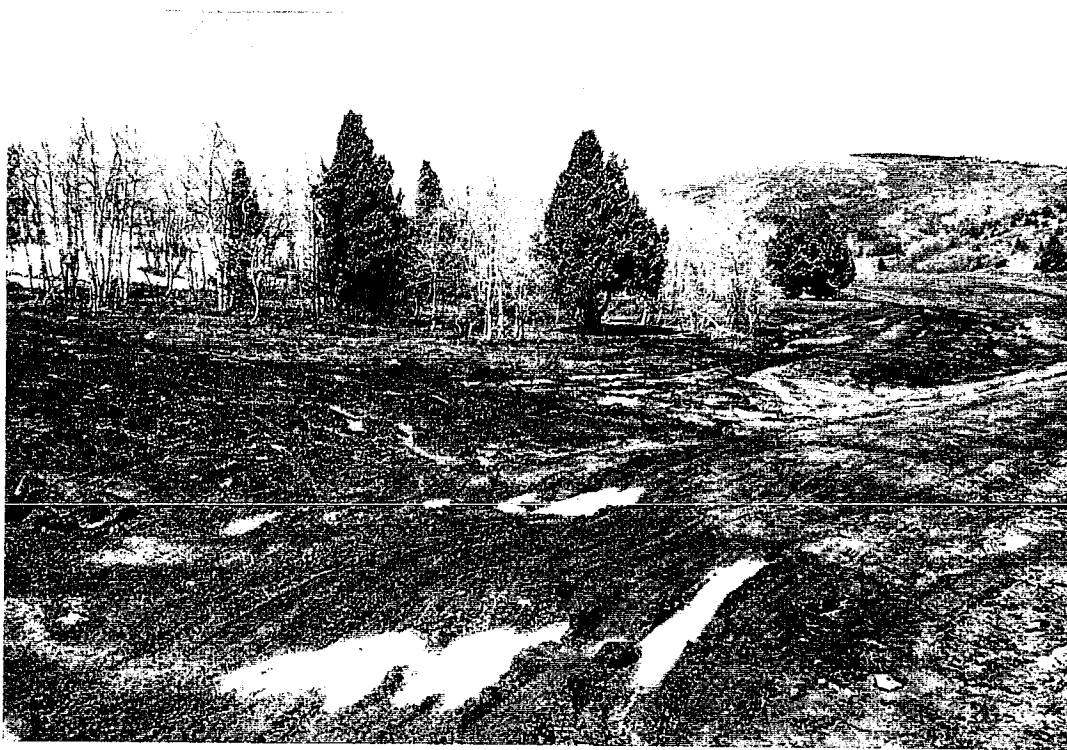


In fact, it has become so popular, that it is being "loved to death."



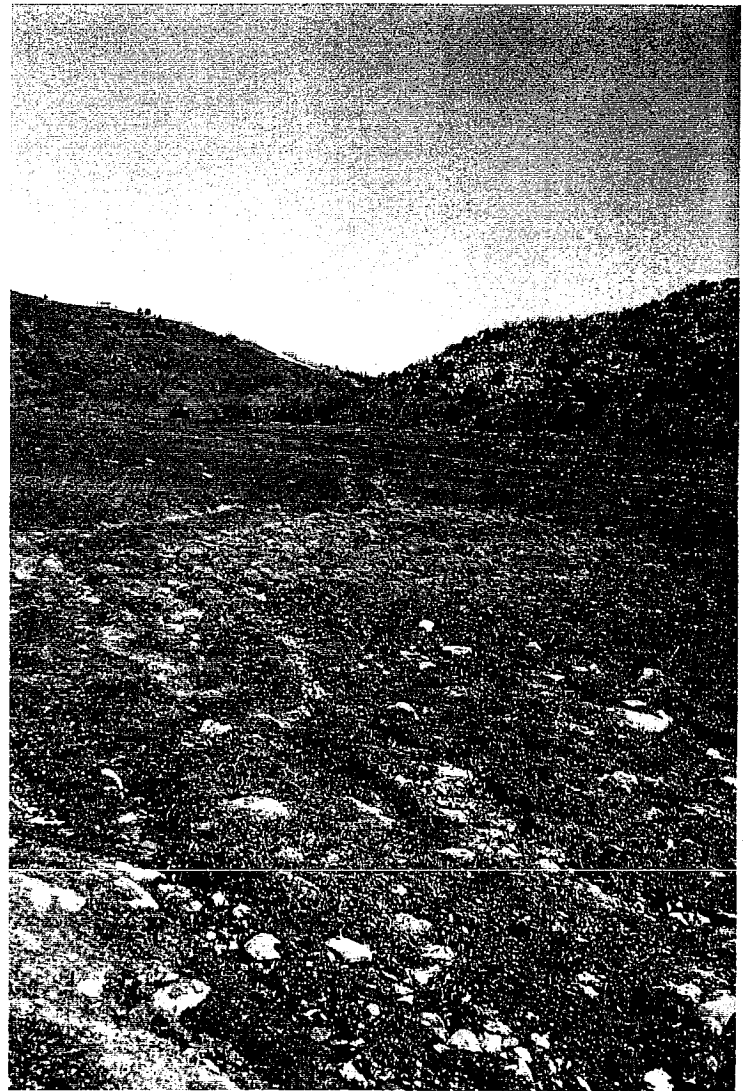


Resource damage is being done at a record rate! Damage occurs when off-road vehicle users go off the developed road, drive on the road when it is wet, create their own roads.

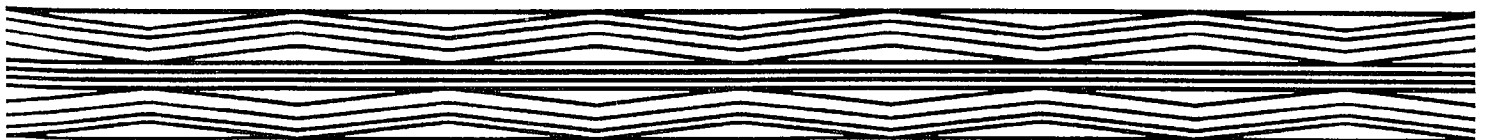




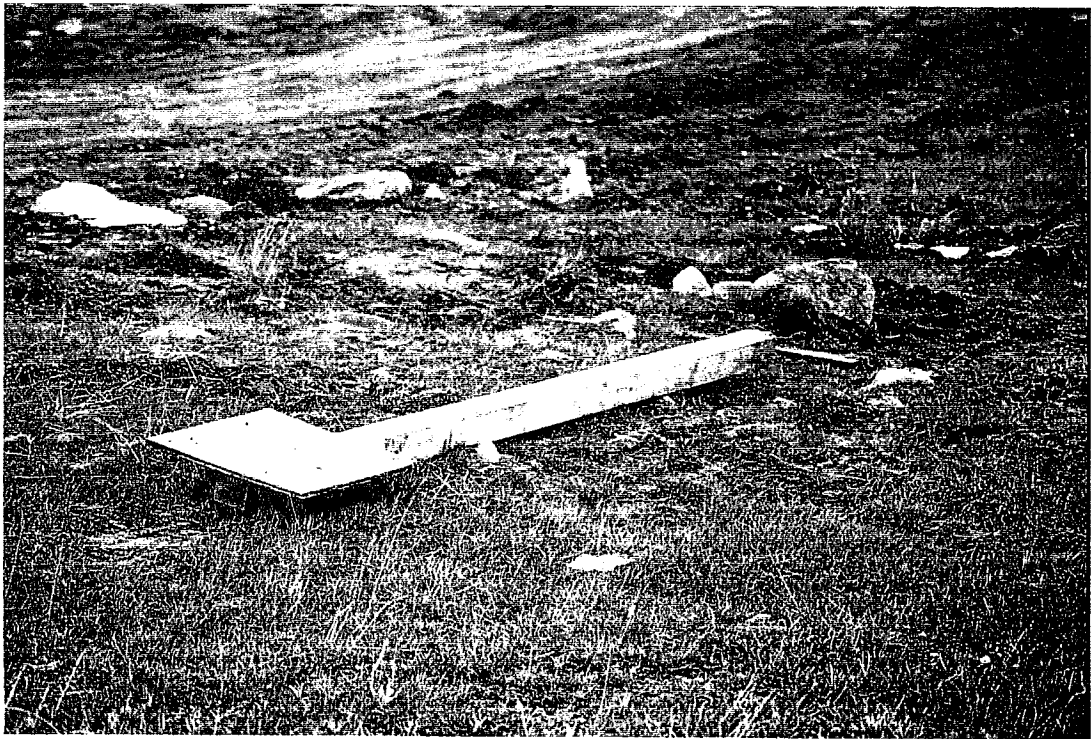
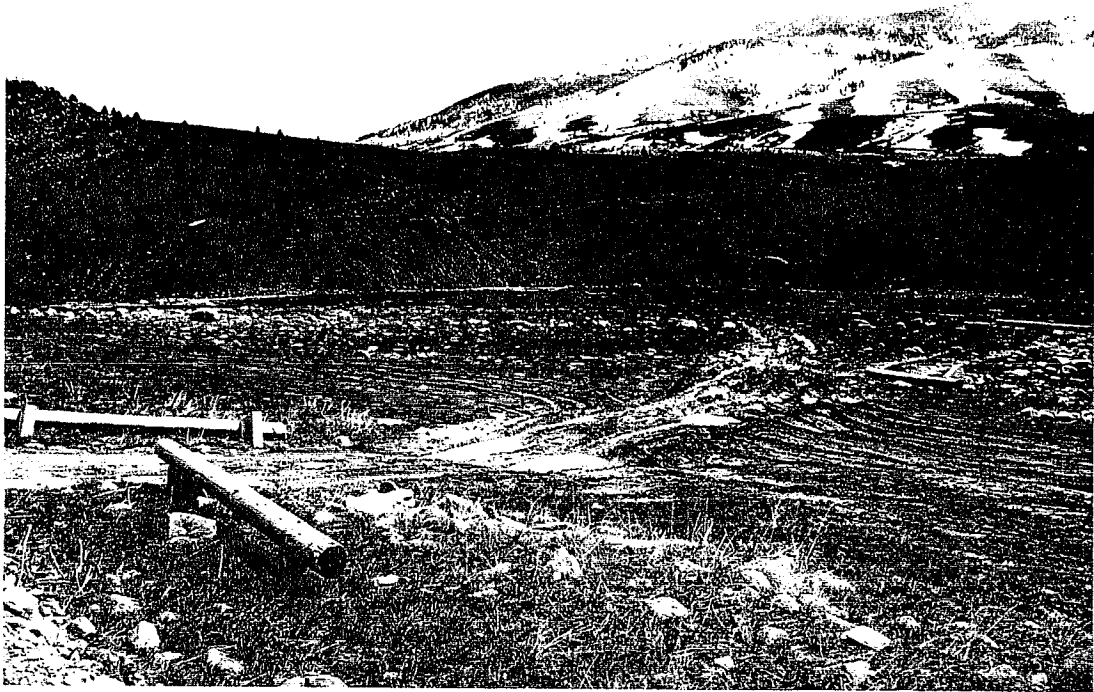
*Resource damage also occurs when individuals ride in meadows, or up steep hillsides.*



*Running over young trees, shrubs, and grasses damages or kills them.*



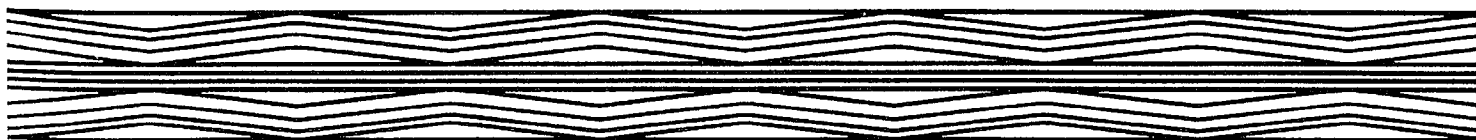
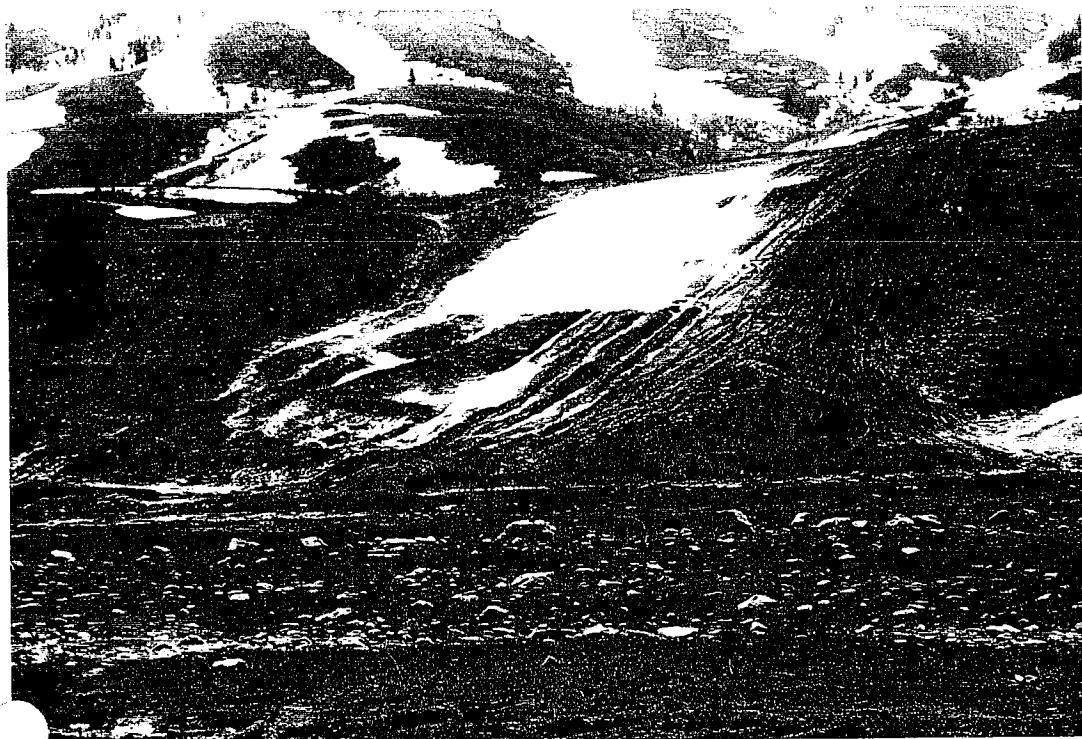
4

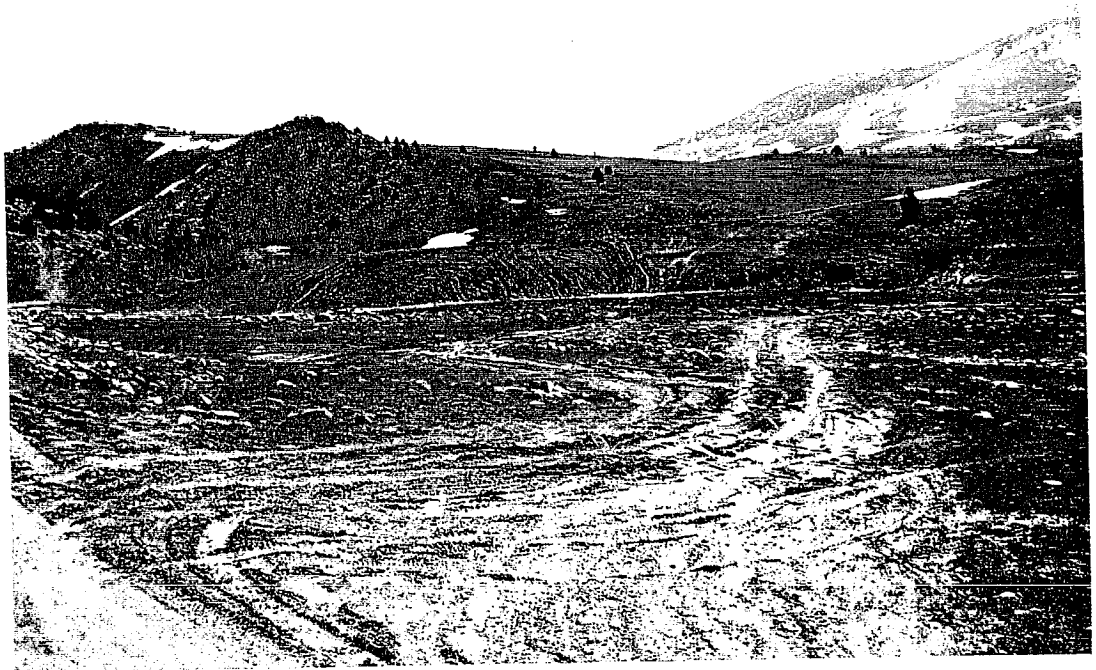
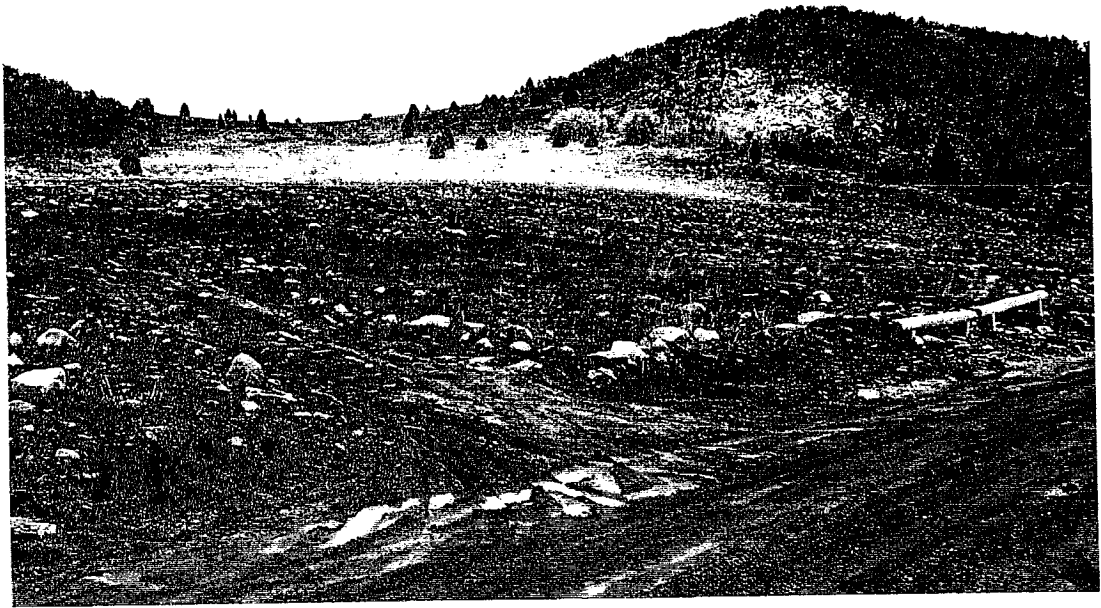


Driving around barriers and ignoring regulatory signs creates more resource damage and costs tax dollars!



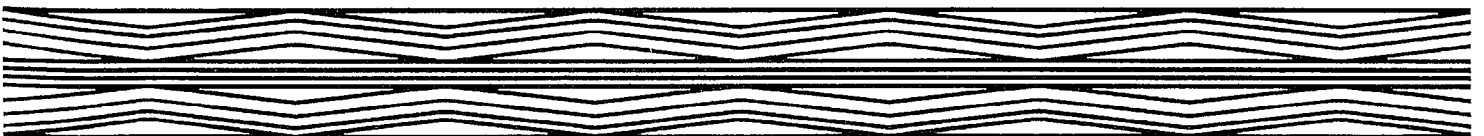






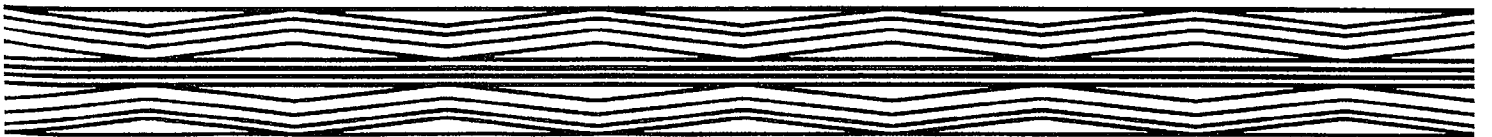


Most roads are open most of the time, but some are closed for specific purposes: wildlife rearing areas and winter habitat....

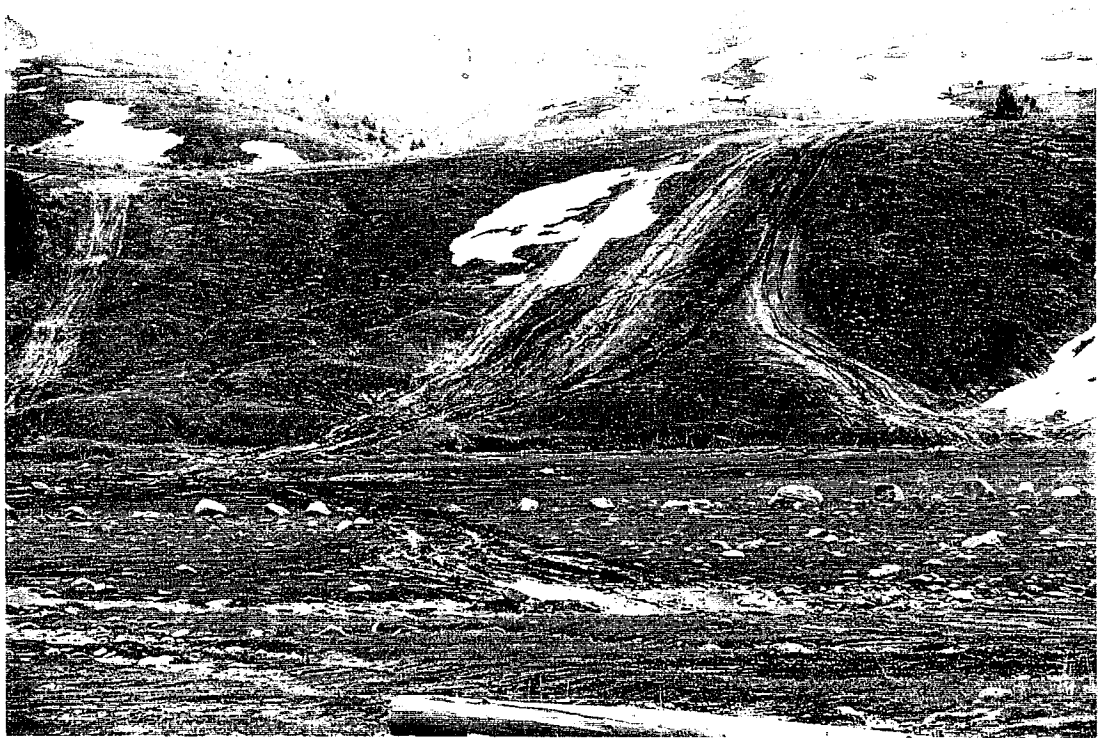




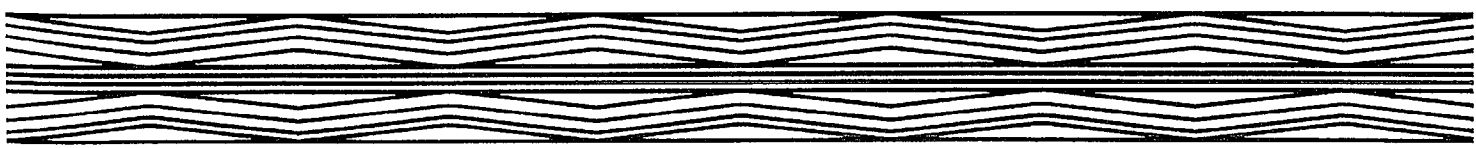
resource roads  
where there may  
be a conflict,  
i.e., logging traffic  
may be heavy at  
times and we  
close the road  
to prevent  
accidents...



Roads that are no longer used; steep trails replaced by easier ones; roads moved to reduce resource damage.



When off-road enthusiasts obey the laws and "tread lightly" impacts to the resources are greatly reduced. But when they don't....





*This is where you come in..... We need your help to educate, cooperate, and participate.*



# Solutions

1. Seasonal Road Closure
2. Public Awareness
3. Adopt-A-Road (4-Wheel Drive Clubs)
4. Law Enforcement
5. Designate Portion (Loop) to ATV Use Only

