

COUNCIL MEETING
MINUTES 11/28/95

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THE CACHE COUNTY COUNCIL MEETING MINUTES

November 28, 1995

The Cache County Council met in regular session on the 28th 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 and Darrel L. Gibbons.

Others present were: Cache County Executive M. Lynn Lemon; Cache County Clerk Stephen M. Erickson; Cache County Auditor Tamra Stones; Cache County Sheriff Sid Groll; Cache County Road Superintendent Joe Kirby; Cache County Planning and Zoning Administrator Lorene Greenhalgh; County Executive Administrative Assistant Michael Nilson; Cache County Attorney Scott Wyatt; State Legislator Evan Olsen; The Director of Bear River Mental Health Bartel Cardon; Representatives of 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.

INVOCATION

The invocation was given by Councilman Guy Ray Pulsipher.

AGENDA & MINUTES

The agenda for the meeting was discussed and approved.

The minutes of the regular Council meeting held on November 14, 1995 and the minutes of the special Council meeting held on November 21, 1995 were discussed, corrected and approved.

REPORT OF THE COUNTY EXECUTIVE

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

1. Appointments:

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DeGasser, David P. Appointed as Deputy County Sheriff
Eggleston, Vendon E. Appointed as Correction Officer

A motion to approve the two appointments was made by Councilman Allen. It was seconded and carried unanimously.

2. Hatch, Kristin Appeal: Executive Lemon will present his written findings on the Hatch appeal at the Next Council meeting. Lemon informed the Council that he has met with the County Attorney, the Planning & Zoning Administrator, County-Wide Planner and Hatch's agent. It has been determined that he will deny the appeal because the road is inadequate for services to the area. The request may be presented to Planning & Zoning again if adequate roads to the area are constructed.

3. State Courts-Building Purchase: The State Courts have determined that they are unable to purchase the building housing their courts from the County at this time. Lemon is now recommending that the County refund the bond on that building. It would save the County \$119,000.00.

(See attachment #1)

It was the consensus of the Council that Executive Lemon should continue to investigate the bond refunding.

4. Substance Abuse Request Proposal: A draft proposal is now being put together as soon as possible and the final draft should be ready by Dec. 15 with the RFP proposals due by the 12th of Jan. and a decision made by the 1st of Feb.

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

AGRICULTURAL LAND PRESERVATION: REP. EVAN OLSEN

State Representative Evan Olsen who is Chairman of a Governor appointed task force to study the preservation of agricultural land in the State appeared before the Council. Olsen read from a copy of the opinion page of the Deseret News.

(See attachment #2)

Olsen is suggesting that a non-profit trust be organized to begin trying to protect certain areas of Ag. Lands in the County. He recommends that the County Extension Office with their knowledge of Agricultural be head of the trust. Olsen said that something has to be done to preserve our way of life and to protect Ag land.

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Vice Chairman Anhder moved that the Council support the proposal. It was seconded and carried unanimously.

Vice Chairman Anhder will represent the County Council on the proposed committee.

PUBLIC HEARING: MINERAL LEASE FUND REQUESTS

Chairman Skanchy convened a Public Hearing to receive public input concerning applications for mineral lease funding. Executive Lemon reported that he had visited with Keith Burnett, Staff member from the Community Impact Board, and they determined that one of the three applications did not qualify for funding. The Neighborhood Not for Profit Housing does not qualify because of the non profit status of the organization.

The audience was asked for comments:

Huber, Don, representing the University, said that their proposed project to build a agricultural waste disposal demo facility, would help agriculture to maintain a high water quality.

Lown, Dr. Jean M., representing Utah State University, Department of Human Environments discussed a written statement concerning their application to educate and counsel mostly low income families to better themselves in society.

(See attachment #3)

Nolan, RaNae, Spoke in favor of the application from the Department of Human Environments. She said that the need is there and people need the education and help.

Chairman Skanchy asked for any additional comments. There was no further audience comments.

It was moved by Councilman Petersen to close the Public Hearing. It was seconded and carried unanimously.

The two applications will be delivered to the BRAG Governing Board for their review.

BUDGETARY MATTERS

The following Intra-Departmental budget transfer was presented to the Council for approval:

Sheriff Department: \$2,500.00

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(See attachment #4)

Councilman Pulsipher moved for approval of the transfer. It was seconded and carried unanimously.

CDBG APPLICATION-HISPANIC CENTER: DR. BARTEL CARDON

The recently established Hispanic Center at the Whittier Community Center in Logan is requesting CDBG funding for that organization. Dr. Bartel Cardon the Director of Bear River Mental Health with Leo Bravo appeared before the Council to ask the County to sponsor the request. They reviewed the services that are provided by the Center and explained the need for funding. The Center is asking for \$36,000.00.

A motion to sponsor the request was made by Councilman Gibbons. It was seconded and carried unanimously.

PUBLIC HEARING: BUDGET-1996

Chairman Skanchy Convened a public hearing for public input on the 1996 proposed County Budget. Chairman Skanchy reviewed the proposed budget as it was presented by Executive Lemon and County Auditor Tamra Stones. The changes that were made during the budget workshops were also reviewed. The 1996 budget contains money to hire 8 new employees and will give a salary increase of 3% with a 1% merit & 1% employee grade change. Salary increases for elected officers including Council members was also in the proposed 1996 budget. Some had suggested that the 3% salary increase for all employees be reduced to a 2% increase and give the money from the 1% to fund other long term employee salaries.

The audience was asked to make comment.

Nelson, Gerald Lynn, a Lieutenant Sheriff and who chairs the employee Compensation Committee told the Council that they favor the 3% COLA and the 2% for merit and class upgrade. Nelson said that the Committee wants to have a salary survey done for next year. They are also looking into having employee Dental Insurance and to revise the present sick leave policy. Councilman Beck suggested that the Committee also look at using a medical savings account instead of the present health insurance program.

Wyatt, Scott, the County Attorney, requested that a transfer of \$5,000.00 from the Law Library line into the equipment line to buy computers for those deputy attorneys who don't have a computer. Wyatt also requested that the salary of deputy Attorney Nolan be raised to match the salary of another deputy attorney. This would add approximately \$15,000 to his budget.

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Groll, Sidney P., County Sheriff, thanked the Council and Executive Lynn Lemon for their work regarding the 1996 budget. Groll explained the need to increase the salaries of not only his deputies but all county employees. He reminded the Council that the question of salaries will come up again next year and we should be ready to address the need and to increase employee salaries.

DeGasser, Robert, from the Sheriffs department requested the COLA of 3% stay and not to take 1% from that to pay other employees salary adjustments.

Williamson, Von, from the Sheriff's department also said that the 3% COLA should stay like it is.

Allred, Elwin, a Logan resident who attends most Council meetings said that the Judicial system is at fault. That most of the problems in the Sheriff's Department are due to the fact that the perpetrator is not being properly punished and their victims are doing the suffering.

Chairman Skanchy asked for any additional audience comment. No further audience comment was made.

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

ORDINANCE NO. 95-03: SALARIES OF ELECTED OFFICERS-1996

Chairman Skanchy read from Ordinance No. 95-03 the proposed 1996 Elected Officers salaries.

(See attachment #5)

(The attachment shows the amended figures in the Ordinance)

It was moved by Vice Chairman Anhder to adopt Ordinance No. 95-03. It was seconded by Councilman Petersen.

Vice Chairman Anhder wondered why the Ordinance didn't include a salary increase for the Executive. After some discussion an amendment to Anhders motion was suggested.

It was moved by Councilman Peterson to include in Ordinance 95-03 a 4% salary increase for the County Executive. It was properly seconded and passed on a vote of 4 "Yes" to 3 "No".

The question on the original motion by Vice Chairman Anhder was called for and it passed unanimously.

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ORDINANCE NO. 95-04: SALARIES OF COUNTY COUNCIL-1996

The Council discussed their proposed salary increase, made by the County Executive. The Executive recommended that the salary be increased from \$1,200 per year to \$2,400.00 per year. The recommendation also included a \$600.00 increase for the Council Chairman. Vice Chairman Anhder recommended that the \$600.00 for Council Chairman be increase to \$1000.00.

It was moved by Councilman Petersen to adopt Ordinance No. 95-04 raising the Council annual salary to \$2,408.00 with the Chairman receiving an additional \$1000.00.

Councilman Allen moved to amend the motion to making it effective Nov. 1, 1996. This motion died for lack of a second.

The question on the original motion was asked for and it passed on a 5 "Yes" to 2 "No" vote.

(See attachment #6)

(This attachment shows the corrected figures in the Ordinance)

RESOLUTION NO. 95-37: BUDGET-1996 ADOPTION

Vice Chairman Anhder moved to adopt Resolution No. 95-37 which will adopt the 1996 County budget with adjustments. It was seconded and discussion followed.

Anhder said that some of the responsibility for not having enough money to give salary increases and to provide other services should be put on the State Legislature. Councilman Allen recommended giving more money to the Sheriffs budget for salaries because they are always putting their lives on line to protect the citizens of the county. Councilman Petersen said that the Attorneys request should be granted.

Petersen moved to amend the motion to adopt the 1996 budget to reflect a \$8,000.00 salary increase for deputy attorney Nolan. It was seconded but failed on a 5 "No" to 2 "Yes" vote.

Vice Chairman Anhder said that the Council should not raise the salary for any specific individual. It should be done by the Administration.

Question on the original motion was called for. The motion passed unanimously.

(See attachment #7)

COUNCIL MEETING
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Councilman Petersen moved to reconsider the County Council salaries. It was seconded and failed on a 4 "No" to 3 "Yes" vote.

Petersen said that he does not feel good about raising the Councils salaries by 100% when inflation over the same time was only 39%. He would like to see the salaries of the Attorney Department and Sheriff Department increased first.

RESOLUTION NO.95-38: EXEMPT EMPLOYEES POLICY AMENDMENT

This resolution if adopted will change some of the county employees exempt status. Lemon is recommending that due to incomplete information the resolution be tabled until the next Council meeting.

MINERAL LEASE FUND APPLICATION: GUIDELINE REVISION

Chairman Skanchy told the Council that Keith Burnnett has told us that funding for the program is very limited and that the two previously discussed applications did not meet the December 1, 1995 deadline. However there will be another opportunity to apply on the first of April, 1996. The deadline for those applications will be January 1, 1996. The two applications discussed tonight will be given to the Community Impact Board for their review after the BRAG Board has reviewed them. The Council will wait for further information on the program before any revision of the guidelines is made.

POWDER MOUNTAIN EXPANSION: GREENHALGH, LORENE MEMO

A memo from the County Planning & Zoning Administrator Lorene Greenhalgh concerning the request to expand the Powder Mountain Ski area.

(See attachment #8)

Vice Chairman Anhder suggested that the boundary line between Weber & Cache Counties be adjusted to put the ski resort area in Weber County. We can't service the area or get any tax revenue from them. Chairman Skanchy said that we as a county have been very protective of our forest zoned areas. We should consider what it will do to other development in that zone before a rezoning is granted. Councilman Gibbons recommended that the Council have a Philosophical discussion on the matter after the first of the year when additional information is available.

The matter will be on a future agenda after the first of the year (1996).

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CACHE LAND USE PLANNING MEETING

A meeting of the County Land Use Planning Committee will be held on November 30, 1995 at 6:00 p.m.. Council members decided on issues that may be discussed including the rezoning request from Powder Mountain Ski Resort.

EXTENSION MEETING

The Council was reminded of the Extension meeting on November 29, 1995 at 6:00 p.m..

WILDLIFE DEPARTMENT MEETING

The Council has been invited to attend a luncheon meeting with the Department of Wildlife Resource in Ogden on November 30, 1995.

GOVERNORS GROWTH CONFERENCE


Council members were invited to attend the Governors Growth Conference in SLC on Dec. 6 & 7 1995. The meetings will be in the evening at Cotton Wood High School.

MORTON INTERNATIONAL LUNCHEON

Morton International has invited the Council to a luncheon on December 13th at the Eagle Ridge Golf Course Clubhouse at 11:30 a.m..

ADJOURNMENT

No further business was presented for discussion or action. The meeting was adjourned by Chairman Skanchy at 7:40 p.m..


ATTEST: Stephen M. Erickson
Cache County Clerk


APPROVAL: Sarah Ann Skanchy
Council Chairman

MUNICIPAL BUILDING AUTHORITY OF CACHE COUNTY, UTAH
Savings Analysis Comparing Series 1986 & Series 1991 Debt Service to
Series 1996 Refunding Bonds

=====
 Savings Report
 =====

Date	Principal	Proposed Debt Service Coupon	Debt Service Interest	Total	Prior Debt Service	Savings	Cumulative Savings
6/ 1/96			49,443.96				
12/ 1/96	274,000.00	4.300000	59,332.75	382,776.71	396,575.00	13,798.29	13,798.29
6/ 1/97			53,441.75				
12/ 1/97	281,000.00	4.450000	53,441.75	387,883.50	401,115.00	13,231.50	27,029.79
6/ 1/98			47,189.50				
12/ 1/98	296,000.00	4.600000	47,189.50	390,379.00	404,300.00	13,921.00	40,950.79
6/ 1/99			40,381.50				
12/ 1/99	307,000.00	4.800000	40,381.50	387,763.00	400,885.00	13,122.00	54,072.79
6/ 1/ 0			33,013.50				
12/ 1/ 0	322,000.00	4.900000	33,013.50	388,027.00	401,265.00	13,238.00	67,310.79
6/ 1/ 1			25,124.50				
12/ 1/ 1	341,000.00	5.000000	25,124.50	391,249.00	404,852.50	13,603.50	80,914.29
6/ 1/ 2			16,599.50				
12/ 1/ 2	110,000.00	5.100000	16,599.50	143,199.00	156,475.00	13,276.00	94,190.29
6/ 1/ 3			13,794.50				
12/ 1/ 3	118,000.00	5.200000	13,794.50	145,589.00	158,610.00	13,021.00	107,211.29
6/ 1/ 4			10,726.50				
12/ 1/ 4	125,000.00	5.300000	10,726.50	146,453.00	160,030.00	13,577.00	120,788.29
6/ 1/ 5			7,414.00				
12/ 1/ 5	132,000.00	5.400000	7,414.00	146,828.00	160,735.00	13,907.00	134,695.29
6/ 1/ 6			3,850.00				
12/ 1/ 6	140,000.00	5.500000	3,850.00	147,700.00	160,725.00	13,025.00	147,720.29
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	2,446,000.00		611,847.21	3,057,847.21	3,205,567.50		147,720.29
ACCRUED							
	2,446,000.00		611,847.21	3,057,847.21	3,205,567.50		147,720.29
	=====		=====	=====	=====		=====

Dated 1/ 1/96 with Delivery of 1/ 1/96
 Bond Years 12,103.167
 Average Coupon 5.055265
 Average Life 4.948147
 N I C % 5.055265 % Using 100.000000
 T I C % 5.035532 % From Delivery Date
 Arbitrage Yield 5.035532 %

Net Present Value Savings at: 5.0355% Equals 119,658.45 or 4.8920% of Par of the Current Issue
 or 5.0918% of Par of the Prior Issue

Prepared By: LEWIS YOUNG INC. Local Government Financial Services

Micro-Muni Debt Date: 11-21-1995 @ 16:18:25 Filename: CACHE Key: PRIVATE

ASSUMPTION: The Series 1986 and Series 1991 Debt Service Reserve Funds will be released to the County to be used for other capital project needs. The approximate dollar amount of these two reserve funds is \$335,000.

IN OUR OPINION

THE MOUNTAIN WEST'S FIRST NEWSPAPER • FOUNDED JUNE 15, 1850 • SALT LAKE CITY, UTAH

Utah faces hard choices for open space to survive

Nov. 26, 1995

A task force of legislators assigned to study the problem of Utah's diminishing farm land and open space seems to be involved in an exercise in self-imposed futility.

After a year of reviewing options, there still are none that satisfy the lawmakers' requirements: that open-space plans "must not be anti-growth" and that they "should not reduce the amount of privately owned land."

Yet preserving open space is necessarily going to curb the growth of subdivisions and industry in certain areas. Unless the lawmakers do the unlikely by finding a way to put homes or businesses on a piece of property and at the same time continue to use it for farming or as home to wildlife, they must make some choices.

The choice for some property will be open space or development. We can't have it both ways.

There is another choice Utah leaders have to make. They must choose whether they want Utahns to become even more dependent on outside sources for food and lose the quality of life that open spaces provide.

This situation is a politician's nightmare because each option has the potential to anger someone. But it provides an opportunity for leaders with vision to put politics aside and do what must be done to protect the quality of life for Utahns now and in the future.

Other states have made the choice to protect precious open spaces and farm land. It wasn't any easier for them than it is for Utah, but the decisions their leaders made are creating sound economies and attractive places to live.

Colorado, Oregon and several Eastern states have tackled the problem of encroaching development in creative ways that are working. But when presented with similar suggestions, Utah's legislative task force has dismissed them as unworkable.

Private trusts and foundations might keep farm land for farmers; a transfer of some lands to the state could leave them open for wildlife.

Conservation easements are another way to preserve open spaces. Developers could be required to preserve some of each subdivision as open space and cluster homes together instead of putting homes on traditional quarter- or half-acre lots.

But the task force has voiced objections to each of these proposals. They say property rights are sacred, taxpayers wouldn't be willing to pay for easements, and developers should be free to build in any configuration they desire, even if property values eventually go down because of overcrowding.

Too many Utah leaders give only lip service to the need to keep Utah from becoming the next Los Angeles Basin with the pollution, overcrowding, traffic and crime that accompany such disregard for planning.

But lip service won't cut it. Nor will hand-wringing and dire predictions solve the problem. There must be action and it must be taken now. Davis County, one of the most fertile areas in the state, has been almost completely paved over or overbuilt with homes. Salt Lake County is nearly as crowded.

Over the state as a whole, agriculture is still viable, and a majority of products in Utah grocery stores are locally grown, but that situation is threatened. As State Agriculture Commissioner Cary Peterson has said repeatedly, Utahns could easily one day see food prices double or triple if all food products have to be shipped into the state.

The beautiful green vistas that once greeted motorists along much of the Wasatch Front are nearly all gone. Our pollution levels are unhealthy and gridlock is a fact of life on highways during rush hour.

All residents of the state are going to have to sacrifice something in order to keep the beauty that we still have. Most would be willing to pay their share if a workable plan were proposed. Let's stop erecting unrealistic hurdles and start putting together a plan to preserve some of Utah's open spaces against the many inroads threatening them.

CACHE COUNTY COMMUNITY FINANCIAL EDUCATION AND COUNSELING

Jean M. Lown & Carmen D. Steggell
Utah State University, Department of Human Environments

Rapid population growth in Cache County has resulted in dramatic increases in housing costs, making it harder for families to make ends meet. Despite a healthy economy, wages have not kept pace with increases in the cost of living. Nationally, consumer debt ratios are rising steadily, and Cache County is no exception. Many residents face financial pressures from credit obligations and the costs of raising large families. Others simply desire to improve their financial situation.

Goals and objectives: The requested funds will enable the Family Life Center to pay a half-time director and two graduate assistants to provide financial education and counseling for Cache County residents. While offering services to anyone in need, the project will target the needs of low-income residents and the growing Hispanic population. The education component of the project will emphasize basic financial management skills with emphasis on wise use of consumer credit.

Specific objectives are to:

1. conduct assessments of financial education and counseling needs,
2. provide financial management education,
3. provide financial counseling, and
4. reduce the number of persons unable to meet their financial obligations.

The Family Life Center (FLC) was established by the USU College of Family Life in 1993 to provide (a) counseling services for the community and (b) training for students in Family Financial Management Services and Marriage and Family Therapy (MFT). The MFT program is administered separately; housing the two programs together facilitates efficient space management and client referral. The non-profit FLC, located adjacent to the USU campus, has adequate facilities provided by the university and faculty provide counseling services on an overload basis. However, USU does not provide salary for the Director and graduate assistants nor operating funds.

Since it opened in September, 1993, the FLC Financial Education and Counseling program has served nearly 400 clients. Many of our clients are facing a crisis such as home foreclosure and need immediate help. Although we have done very little advertising, we have been very busy through referrals and word-of-mouth. Clients are referred by mortgage companies, financial institutions, religious and community leaders, social service agencies, and collection agencies.

This project is an ongoing service to the community as well as a facility for training students. Many hours of volunteer time are provided by students and faculty, but it is essential to have a paid, qualified director to oversee the program. Currently, administration and education/counseling services are being provided by a part-time director and a student assistant (with funds from a Mineral Lease grant which expires in June, 1996).

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT SHERIFF
13-Nov-95

to be transferred -- (rounded to the nearest dollar) \$2,500

from ---
 No. : 10-4210-292
 designation: LEASE PAYMENTS - DEBT SERVICE TRANSFER

Original Budget:	<u>\$162,488.00</u>
Current Budget:	<u>\$156,488.00</u>
Expenditures to date:	<u>\$141,031.00</u>
Balance before transfer:	<u>\$15,457.00</u>
Balance after Transfer:	<u>\$12,957.00</u>

No. : 10-4210-240
 designation: OFFICE EXPENSE

Original Budget:	<u>\$7,869.00</u>
Current Budget:	<u>\$7,869.00</u>
Expenditures to date:	<u>\$7,896.13</u>
Balance before transfer:	<u>(\$27.13)</u>
Balance after Transfer:	<u>\$2,472.87</u>

reason of needs and purpose of transfer ---
TRANSFER FUNDS TO PAY FOR OFFICE SUPPLIES TO END OF YEAR.

by: Linda S. Hall
 Department Head

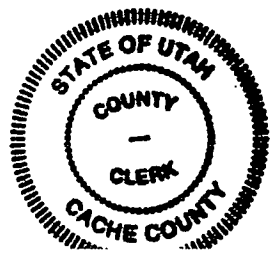
recommendation: Approval [] Disapproval

date: 13-Nov-95
Jamra Stones
 Cache County Auditor

recommendation: Approval [] Disapproval

date: 11-22-95
M. Lynn Larson
 Cache County Executive

approved by the Cache County Council meeting in regular session on the 28th day of _____, 1995.



Stephen M. Eureka
 Cache County Clerk

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 TOT

The university has invested a considerable sum in renovating and maintaining the building (matching funds). However, there is a need for salary, operating funds, and equipment. The demand for services is increasing; we do not want to turn away people in need of financial counseling.

Program plans: Individual counseling will focus on money management, debt reduction, and bankruptcy and foreclosure intervention. Educational seminars, held at the Family Life Center and at major employers, will include budgeting, record keeping, using credit wisely, debt management, living well on less, and savings. Education and information will be provided via radio and Valley Channel TV programs and at locations throughout the county. In 1996-97, we propose to serve up to 500 clients in individual counseling sessions and provide many more with financial education through our Seminar\$. We anticipate that the number of requests for educational programs and for the counseling services will increase as the service becomes well known.

Educational programs will be free (with a small charge for materials). Initial counseling sessions will be free; clients who are able to pay will be charged for subsequent sessions on a sliding scale basis. The project funds will be administered by the USU Contract & Grant Office. The Director will be accountable to an advisory board consisting of selected faculty and representatives from local financial institutions, Cooperative Extension, the Bear River Association of Governments, large employers, and community groups.

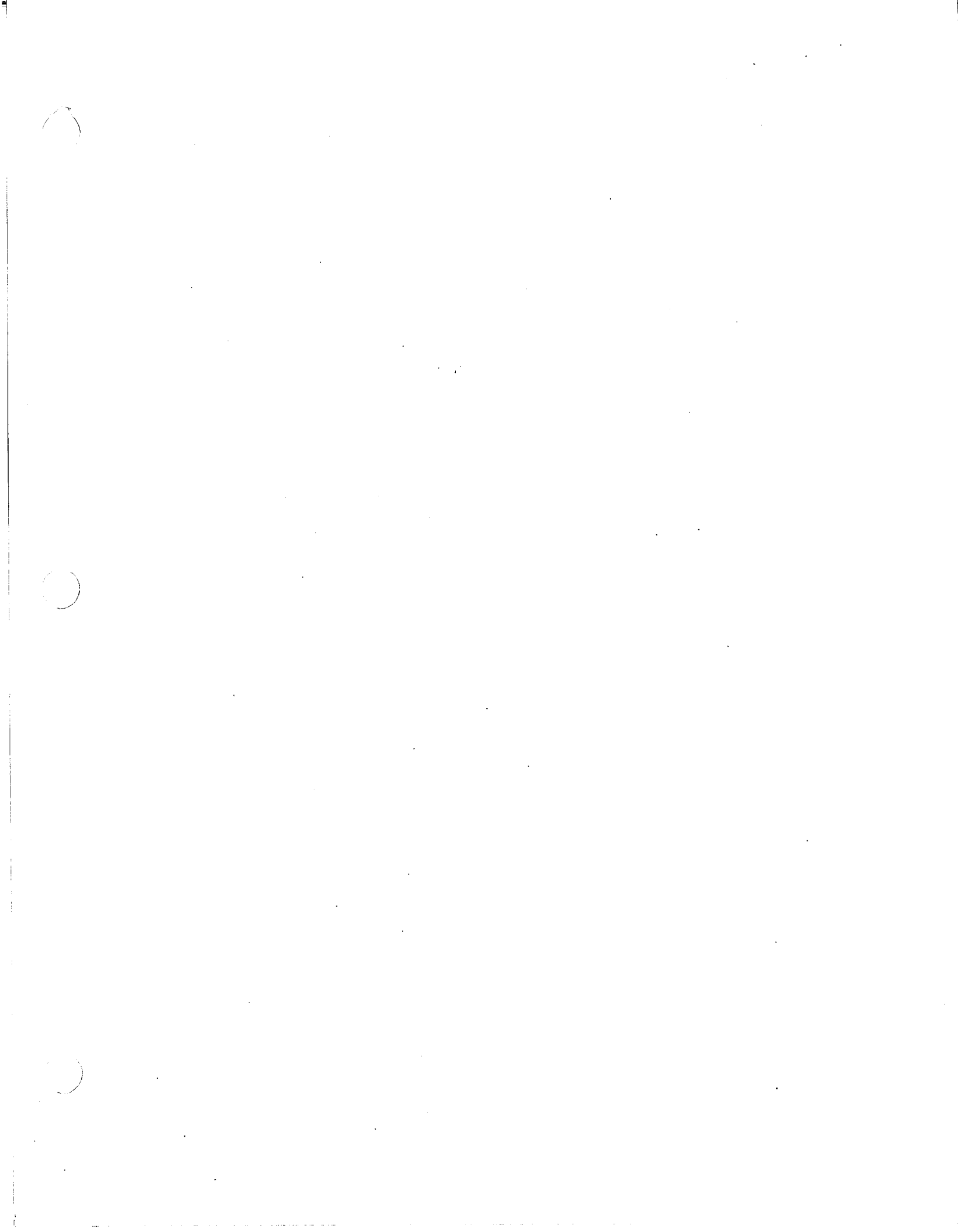
Budget Request: We are requesting \$59,246 from the Utah Permanent Community Impact Fund. Matching funds are provided by USU and the College of Family Life for the building, maintenance, and utilities, and by the Department of Human Environments for secretary salary and limited operating funds. Faculty and students provide 20 - 30 volunteer hours per week. Additional funds for advertising, educational materials, and operating expenses will be sought from other sources.

Budget Summary:

Salary & Benefits	
Director, ½ time, salary + 38% benefits	\$ 23,860
Graduate assistants (2), salary + 16% benefits	\$ 20,880
Professional Development/In-service	\$ 3,000
Travel	\$ 950
Operating Expenses	\$ 870
Equipment	\$ 4,300

Sub-total	\$ 53,860
Indirect costs	\$ 5,386

TOTAL REQUEST	\$ 59,246



CACHE COUNTY
ORDINANCE NO. 95- 03

AN ORDINANCE PROVIDING FOR CHANGES OF SALARIES FOR CACHE COUNTY OFFICERS FOR 1996 AND SUPERSEDING PRIOR RESOLUTIONS AND ORDINANCES.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which had been given, finds that a public hearing regarding the proposed county budget for 1996 including the change of salaries for the Cache County Officers for 1996 was conducted on November 28, 1995, in accordance with Section 17-16-14, *Utah Code Annotated*, upon lawful notice; that the *Organic Act for the Government of Cache County, Utah, as approved on November 6, 1984*, authorizes the modification of the salaries for all elected county officers by ordinance; that the budget for Cache County, Utah, for the Fiscal Year 1996 including provision for salary increases for the Cache County officers has been adopted by the Cache County Council in accordance with the applicable law; and that an ordinance providing for a salary change for the elected county officers is appropriate for carrying into effect the approved salary changes.

Now therefore, the Cache County Council ORDAINS as follows:

SECTION 1: OFFICER'S SALARIES

The salaries for county officers calculated on the basis of 26.07 pay periods for the period January 1, 1996 through December 31, 1996 shall be as follows:

County Executive/Surveyor	\$ 47,969.00
County Assessor	\$ 39,426.00
County Attorney	\$ 60,696.00
County Auditor	\$ 39,966.00
County Clerk	\$ 39,426.00
County Recorder	\$ 39,426.00
County Sheriff	\$ 46,463.00
County Treasurer	\$ 39,966.00

SECTION 2: REPEALER

The salary provisions of all prior ordinances or resolutions, or any parts thereof, in conflict with this ordinance, are hereby repealed and superseded by this ordinance to the extent of such conflict. Otherwise such resolutions and ordinances shall remain in full force and effect.

SECTION 3: EFFECTIVE DATE

This ordinance shall take effect immediately upon approval and publication in the manner provided by law.

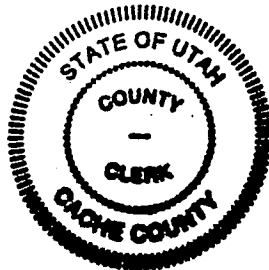
This ordinance was adopted by the Cache County Council on the 28th day of November, 1995 upon the following vote:

	IN FAVOR	AGAINST	ABSTAINED	ABSENT
ALLEN	x			
ANDHER	x			
BECK	x			
GIBBONS	x			
PETERSEN	x			
PULSIPHER	x			
SKANCHY	x			
TOTAL	7			

CACHE COUNTY COUNCIL

By: Sarah Ann Skanchy
 Sarah Ann Skanchy
 Chairman

ATTESTED BY:



Stephen M. Erickson
 Stephen M. Erickson
 Cache County Clerk

Publication Date: December 28, 1995

CACHE COUNTY
ORDINANCE NO. 95- 04

AN ORDINANCE PROVIDING FOR SALARIES FOR MEMBERS OF THE CACHE COUNTY COUNCIL FOR 1996.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that a public hearing regarding the establishment and change of salaries for members of the Cache County Council was conducted on November 28, 1995, in accordance with *Section 17-16-14, Utah Code Annotated*, upon lawful notice; that the *Organic Act for the Government of Cache County, Utah, as approved on November 6, 1984*, authorizes the modification of the salaries of the members of the Cache County Council only by ordinance; and that the County Council deems it appropriate and reasonable to establish salaries for members of the Cache County Council for the period commencing January 1, 1996 and ending December 31, 1996.

Now therefore, the Cache County Council ORDAINS as follows:

SECTION 1: COUNTY COUNCIL SALARIES

The salaries earned for members of Cache County Council for the period January 1, 1996 through December 31, 1996 shall be as follows:

COUNCIL MEMBER - Regular salary for each member	\$ 2,408.00
	2,408.00
	2,408.00
	2,408.00
	2,408.00
	2,408.00
	2,408.00
	2,408.00
COUNCIL CHAIRMAN (in addition to regular salary)	\$ 1,000.00

SECTION 2: REPEALER

The salary provisions of all ordinances or resolutions, or any parts thereof, in conflict with this ordinance, are hereby repealed and superseded by this ordinance to the extent of such conflict.

SECTION 3: EFFECTIVE DATE

This ordinance shall take effect immediately upon approval and publication in the manner provided by law.

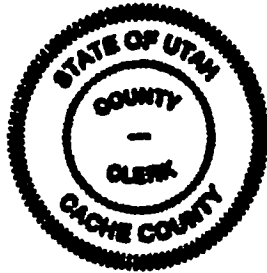
This ordinance was adopted by the Cache County Council on the 28th day of November, 1995, upon the following vote:

	IN FAVOR	AGAINST	ABSTAINED	ABSENT
ALLEN		X		
ANDHER	X			
BECK	X			
GIBBONS		X		
PETERSEN	X			
PULSIPHER	X			
SKANCHY	X			
TOTAL	5	2		

CACHE COUNTY COUNCIL

By: Sarah Ann Skanchy
Sarah Ann Skanchy
Chairman

ATTESTED BY:



Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

Publication Date: December 28, 1995

CACHE COUNTY
RESOLUTION NO. 95-~~33~~37

A RESOLUTION ADOPTING A COUNTY BUDGET FOR THE FISCAL YEAR 1996

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which had been given, finds that a public hearing was held on November 28, 1995, upon lawful notice and that it is necessary and statutorily required that a budget be adopted for Cache County for the Fiscal Year 1996.

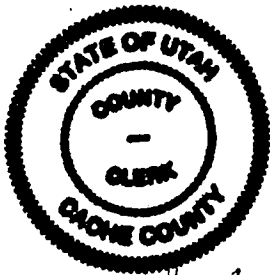
THEREFORE, the Cache County Council hereby adopts the following resolution:

BE IT RESOLVED that the 1996 Cache County Budget in the total amount of Fourteen Million, Six Hundred Twenty-Seven Thousand, Eight Hundred Thirty-Eight Dollars (\$14,627,838.00), the original of which is on file in the Office of the Cache County Auditor and a copy of which is attached to this resolution, is hereby adopted as and for the Cache County Budget for the Fiscal Year 1996, beginning January 1, 1996, and ending on December 31, 1996.

This resolution was adopted by the Cache County Council on November 28, 1995.

CACHE COUNTY COUNCIL

By: Sarah Ann Skanchy
Sarah Ann Skanchy
Chairman



ATTESTED: Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

CACHE COUNTY CORPORATION
PRIOR YEARS, CURRENT YEAR AND PROJECTED

	1992		1993		1994		1995		1996		Assessing & Collecting	
	PRIOR YTD	ACTUAL	PRIOR YTD	ACTUAL	PRIOR YTD	ACTUAL	CURRENT BUDGET	1996 DEPT REQUESTS	RECOMMENDED EXEC/BUDGET OFFICER	COUNCIL ADOPTED	Memo Budget	

--- GENERAL FUND SUMMARY ---

	1992		1993		1994		1995		1996		Assessing & Collecting	
REVENUE	PRIOR YTD	ACTUAL	PRIOR YTD	ACTUAL	PRIOR YTD	ACTUAL	CURRENT BUDGET	1996 DEPT REQUESTS	RECOMMENDED EXEC/BUDGET OFFICER	COUNCIL ADOPTED	Memo Budget	
TAXES	4,588,841	5,051,501	5,569,584	5,721,804	5,958,636	5,958,636	5,958,636	5,958,636	5,958,636	5,958,636	1,032,202	
LICENSES & PERMITS	12,130	10,820	15,318	10,000	11,000	11,000	11,000	11,000	11,000	11,000	0	
INTERGOVERNMENTAL REVENUE	892,749	770,310	890,185	1,139,148	1,199,355	1,284,932	1,284,932	1,199,355	1,284,932	1,288,668	0	
CHARGES FOR SERVICES	460,276	715,528	1,134,044	1,056,963	1,190,597	1,190,597	1,190,597	1,190,597	1,190,597	1,190,597	101,900	
FINES & FORFEITURES	105,337	103,572	53,557	85,000	100,000	100,000	100,000	100,000	110,000	110,000	0	
MISCELLANEOUS REVENUE	556,914	501,475	542,248	563,812	560,873	588,687	588,687	560,873	588,687	610,887	0	
AIRPORT REVENUE	27,940	34,351	14,023	27,650	35,000	35,000	35,000	35,000	35,000	35,000	0	
CONTRIBUTIONS	111,912	383,217	358,057	807,377	204,804	256,474	256,474	204,804	256,474	296,815	0	
TOTAL GENERAL FUND REVENUE	6,756,099	7,570,774	8,577,017	9,411,754	9,260,265	9,435,326	9,435,326	9,260,265	9,435,326	9,501,603	1,134,102	

EXPENDITURES

104112000	COUNTY COUNCIL	28,813	17,786	15,494	17,847	27,847	26,863	27,481	27,481	27,481	2,792
104113000	MUNICIPAL BLDG AUTHO	500	0	0	0	0	0	0	0	0	0
104115000	WATER POLICY DEPARTMENT	0	13,992	14,775	15,000	20,149	15,000	15,000	15,000	15,000	0
104125000	SANITY HEARINGS	2,750	2,750	2,750	1,500	1,000	1,000	1,000	1,000	1,000	0
104126000	PUBLIC DEFENDER	104,441	147,446	133,639	130,000	130,000	130,000	130,000	130,000	130,000	0
104128000	LAW LIBRARY	10,501	10,607	14,489	10,000	16,675	10,000	10,000	10,000	10,000	0
104131000	COUNTY EXECUTIVE	127,793	126,530	109,965	146,840	151,921	144,669	146,840	144,669	146,992	22,754
104136000	DATA PROCESSING	70,159	78,285	80,537	92,611	119,080	107,680	119,080	107,680	107,680	97,149
104141000	AUDITOR	133,577	137,122	142,833	154,644	162,255	159,180	162,255	159,180	159,180	70,690
104142000	CLERK	81,877	83,067	87,646	83,443	95,609	87,484	95,609	87,484	87,484	0
104143000	TREASURER	110,090	116,969	117,301	126,682	134,145	131,845	134,145	131,845	131,845	121,693
104144000	RECORDER	155,907	131,312	134,334	141,211	151,265	147,365	151,265	147,365	147,365	0

11/28/95

CACHE COUNTY CORPORATION
PRIOR YEARS, CURRENT YEAR AND PROJECTED

	1992		1993		1994		1995		1996		Assessing & Collecting	
	PRIOR	ACTUAL	PRIOR	ACTUAL	PRIOR	ACTUAL	CURRENT	1996	RECOMMENDED	COUNCIL	Memo	Budget
	YTD		YTD		YTD		BUDGET	DEPT	EXEC/BUDGET	ADOPTED		
104145000	344,970		345,712		370,910		373,999	411,762	393,936	393,936		33,478
104146000	350,767		509,066		592,413		662,610	785,782	808,025	809,205		714,205
104147000	99,826		122,411		104,768		121,041	123,995	117,916	117,916		5,252
104150000	351,081		216,652		248,942		290,538	329,915	317,915	301,398		23,424
104151000	11,738		12,248		14,834		17,400	30,900	15,900	15,900		3,328
104160000	298,803		296,634		320,016		377,183	354,918	349,338	349,338		33,886
104170000	81,810		30,614		100,279		44,689	116,080	97,000	97,000		0
104181000	0		129		0		0	0	0	0		0
104191000	8,981		11,989		11,542		10,000	10,000	10,000	10,000		5,450
104193000	100,854		98,458		57,402		63,089	37,050	35,000	35,000		0
104195000	77		64		0		350	350	75	75		0
104210000	1,144,246		1,306,847		1,226,922		1,353,217	1,664,225	1,503,509	1,548,611		0
104218000	203,254		232,122		272,028		337,215	297,751	288,877	288,877		0
104220000	30,354		23,885		23,464		35,171	35,801	35,801	35,801		0
104230000	109,993		135,361		199,967		637,762	288,900	255,563	257,474		0
104242000	718,507		1,053,854		1,262,927		1,467,091	1,731,624	1,541,635	1,541,635		0
104255000	0		0		0		300	300	300	300		0
104310000	50,086		50,968		93,605		114,009	116,892	114,892	114,892		0
104340000	138,214		138,254		144,610		149,024	190,735	152,749	152,749		0
104410000	26,450		25,696		25,050		26,000	26,000	26,000	26,000		0
104415000	672,074		624,764		599,936		622,655	658,618	573,177	573,177		0
104423000	618,413		634,053		629,021		538,956	581,467	660,452	660,452		0
104450000	0		99,826		97,890		98,475	113,260	99,441	99,441		0
104460000	17,561		56,188		68,715		74,335	86,477	77,777	77,777		0
104510000	222,595		114,178		165,250		170,250	193,250	178,500	178,500		0
104560000	11,276		9,771		19,167		21,800	22,100	21,950	21,950		0
	42,260		42,236		44,153		47,515	70,748	65,548	70,548		0

CACHE COUNTY CORPORATION
PRIOR YEARS, CURRENT YEAR AND PROJECTED

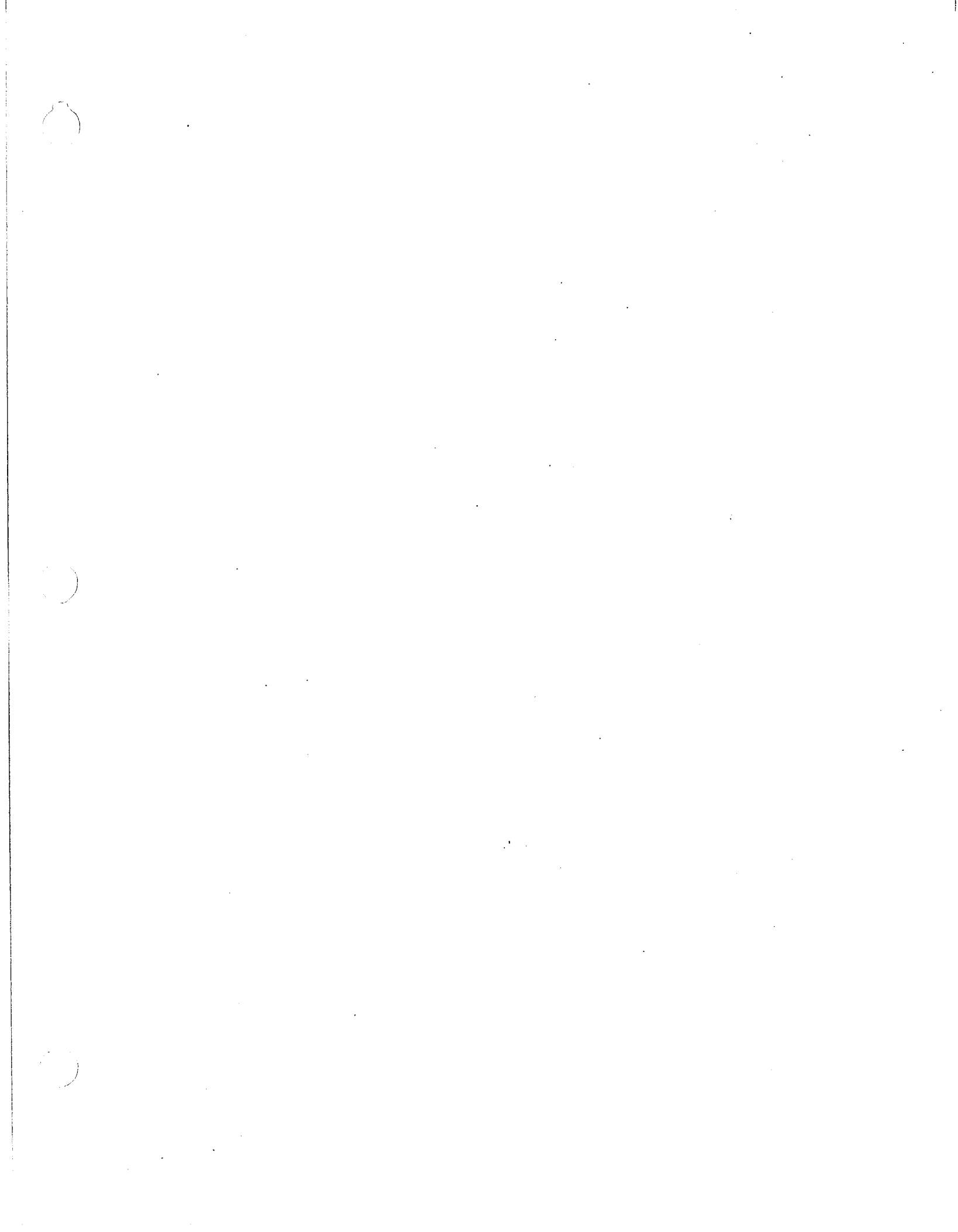
	1992		1993		1994		1995		1996		Assessing & Collecting Memo Budget	
	PRIOR YTD	ACTUAL	PRIOR YTD	ACTUAL	PRIOR YTD	ACTUAL	CURRENT BUDGET	AMOUNT	1996 DEPT REQUESTS	1996 RECOMMENDED EXEC/BUDGET OFFICER	1996 COUNCIL ADOPTED	
104580000	66,131	67,478	71,762	76,202	101,713	81,334	81,334	0	0	0	81,334	0
104610000	69,768	66,368	65,420	43,600	46,200	43,250	43,250	0	0	0	43,250	0
104620000	0	0	0	61,391	75,300	66,800	66,800	0	0	0	66,800	0
104625000	350	347	626	650	800	650	650	0	0	0	650	0
104630000	23,768	12,645	35,250	41,568	30,005	14,061	14,061	0	0	0	17,797	0
104800000	116,640	50,000	153,180	509,571	454,360	454,360	454,360	0	0	0	454,360	0
104810000	47,420	150,000	26,000	9,000	0	0	0	0	0	0	0	0
104960000	70,583	89,303	76,122	95,320	95,000	72,509	72,509	0	0	0	95,433	0
109899999	6,875,259	7,494,004	7,975,936	9,411,754	10,072,224	9,435,326	9,435,326	0	0	0	9,501,603	1,134,102
109999999	(119,160)	76,770	601,080	0	(811,959)	(0)	(0)	0	0	0	(0)	0

--- MUNICIPAL SERVICES FUND ---

	REVENUE	TAXES	LICENSES & PERMITS	INTERGOVERNMENTAL REVENUE	CHARGES FOR SERVICES	MISCELLANEOUS REVENUE	CONTRIBUTIONS & SURPLUS	TOTAL MUNICIPAL SERV REVENUE
203199999	289,121	259,887	304,243	268,860	268,860	268,860	268,860	268,860
203299999	103,791	156,806	176,220	175,500	165,500	165,500	165,500	165,500
203999999	153,152	185,686	172,006	216,400	160,971	160,971	160,971	160,971
203499999	76,038	65,111	38,580	36,850	36,500	38,500	38,500	38,500
203699999	0	0	0	0	0	0	0	0
203899999	0	0	0	29,543	0	0	0	0
203999999	622,102	667,490	691,050	697,610	661,374	633,831	633,831	633,831

EXPENDITURES

204180999	63,990	64,660	73,373	77,551	116,587	79,828	80,733
204220999	67,500	67,500	74,950	75,000	80,000	75,000	75,000
204241999	0	91,985	94,420	109,072	125,870	108,996	111,311



CACHE COUNTY CORPORATION
PRIOR YEARS, CURRENT YEAR AND PROJECTED

Assessing & Collecting Memo Budget

1996 RECOMMENDED EXEC/BUDGET OFFICER

1996 DEPT REQUESTS

1995 CURRENT BUDGET AMOUNT

1994 PRIOR YTD ACTUAL

1993 PRIOR YTD ACTUAL

1992 PRIOR YTD ACTUAL

COUNCIL ADOPTED 1996

2233699999	0	0	1,082	7,422	0	0	0	0
2238999999	165,666	215,826	175,556	168,000	187,029	184,192	184,192	184,192
2239999999	530,959	505,092	487,228	508,854	517,259	514,422	514,422	514,422

--- COMMUNICATIONS FUND (SPECIAL REVENUE) ---
EXPENDITURES

2249999999	883,571	479,762	494,786	508,854	517,259	514,422	514,422	514,422
2299999999	(352,612)	25,330	(7,558)	0	0	0	0	0

--- TRAVEL COUNCIL (SPECIAL REVENUE) ---
REVENUES

233001001								
2331999999	144,269	132,530	126,742	130,000	140,000	140,000	140,000	140,000
2333999999	20,000	20,000	20,000	20,000	0	23,500	23,500	23,500
2336999999	0	0	0	1,450	1,400	4,000	4,000	4,000
2338999999	0	0						
2339999999	164,269	152,530	146,742	166,450	141,400	167,500	167,500	167,500

EXPENDITURES
TRAVEL COUNCIL
EXCESS REVENUE OVER EXPENDIT

234000000								
234000001								
2349999999	161,500	145,099	97,500	166,450	141,400	167,500	167,500	167,500
2399999999	2,769	7,431	49,242	0	0	0	0	0

--- COUNCIL ON AGING (SPECIAL REVENUE) ---
REVENUES

243001000								
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CACHE COUNTY CORPORATION
PRIOR YEARS, CURRENT YEAR AND PROJECTED

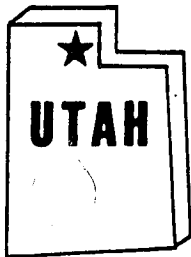
Assessing & Collecting Memo Budget

	1992		1993		1994		1995		1996		COUNCIL ADOPTED 1996
	PRIOR YTD	ACTUAL	PRIOR YTD	ACTUAL	PRIOR YTD	ACTUAL	CURRENT BUDGET AMOUNT	1996 DEPT REQUESTS	RECOMMENDED EXEC/BUDGET OFFICER		
--- DEBT SERVICE FUND ---											
313001000 REVENUE											
313619999 TOTAL MISCELLANEOUS REVENUE	0	16,142	0	20,769	0	0	0	0	0	0	0
313899999 TOTAL CONTRIBUTIONS	0	556,967	568,151	576,028	566,375	566,375	566,375	566,375	566,375	566,375	566,375
313999999 TOTAL REVENUE	0	573,109	588,921	576,028	566,375	566,375	566,375	566,375	566,375	566,375	566,375
314000000 EXPENDITURES											
314000001											
314717999 DEBT SERVICE BOND SERIES 86 - C	0	159,155	159,830	159,415	155,315	155,315	155,315	155,315	155,315	155,315	155,315
314718999 DEBT SERVICE BOND SERIES 91 - JA	0	247,779	249,384	249,384	251,125	246,560	246,560	246,560	246,560	246,560	246,560
314719999 DEBT SERVICE BOND SERIES 92 - JA	0	167,618	164,015	165,488	164,500	164,500	164,500	164,500	164,500	164,500	164,500
314999999 TOTAL EXPENDITURES	0	574,552	573,229	573,229	576,028	566,375	566,375	566,375	566,375	566,375	566,375
319999999 EXCESS REVENUE OVER EXPENDIT	0	(1,444)	15,692	0	0	0	0	0	0	0	0

--- CAPITAL PROJECTS FUND ---											
REVENUES											
403001000											
403001001											
403199999 TOTAL TAXES	0	0	0	0	0	0	0	0	0	0	0
403399999 TOTAL INTERGOVERNMENTAL REVE	5,712	0	164,727	0	0	0	0	0	0	0	0
403699999 TOTAL MISCELLANEOUS	1,293,390	12,488	3,467	0	0	0	0	0	0	0	0
403899999 TOTAL CONTRIBUTIONS	51,020	150,000	42,740	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
403999999 TOTAL REVENUE	1,350,122	162,488	210,935	20,000	20,000	20,000	20,000	20,000	20,000	20,000	20,000
404000000 EXPENDITURES											
404000001											
404981999 TOTAL COUNTY JAIL COMPLEX	1,998,044	948,249	15,245	20,000	0	0	0	0	0	0	0

CACHE COUNTY CORPORATION
PRIOR YEARS, CURRENT YEAR AND PROJECTED

	1992		1993		1994		1995		1996		Assessing & Collecting Memo Budget	
	PRIOR YTD	ACTUAL	PRIOR YTD	ACTUAL	PRIOR YTD	ACTUAL	CURRENT BUDGET	AMOUNT	1996 DEPT REQUESTS	RECOMMENDED EXEC/BUDGET OFFICER		COUNCIL ADOPTED
724000000												
	EXPENDITURES											
724999999	11,077	0	8,864	0	0	0	0	0	0	0	0	0
729999999	(5,585)	19,159	10,369	0	0	0	0	0	0	0	0	0
	10,127,462	12,173,682	12,751,818	14,679,802	14,405,311	14,561,561	14,627,838	1,134,102				
	GRAND TOTAL - ALL FUNDS											
	11,521,587	12,815,448	12,390,578	14,679,802	15,218,745	14,561,561	14,627,838	1,134,102				
	(1,394,125)	(641,766)	361,240	0	(813,434)	(0)	(0)	0				
	TOTAL EXPENDITURES - ALL FUNDS											
	EXCESS REVENUE OVER EXPENDIT											

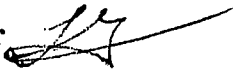


Cache County Corporation

LORENE GREENHALGH
Zoning Administrator
752-8327

179 North Main, Room 210
Logan, Utah 84321

MEMORANDUM

TO: Cache County Council
FROM: Lorene Greenhalgh, Zoning Administrator 
DATE: November 14, 1995
SUBJECT: New Zone Creation

The Planning Commission reviewed a request from Clair Van Meeteren, agent for Powder Mountain, Inc., on 6 November 1995, to create new zones which would allow development similar to what is taking place on the Weber County side of the line at Powder Mountain. The Hidden Lake Lodge and the Ski Shop are both on the Cache County side, but this county has never received any tax revenue from any of the development, nor from the vacant property which is in Cache County in that area. Mr. Van Meeteren owns approximately 185 acres there.

Cache County has the FR-40 Zone in that area which allows for one recreational cabin per 40 acres. There is also conditional use approvals available for lodges and recreational facilities in connection with public recreation. However, Mr. Van Meeteren is interested in single family dwellings and privately owned multi-family units similar to what the Weber County zones allow. A copy of the unapproved minutes and the requested zones are enclosed for your review. A motion was made to recommend that the Council review this request and that the request be part of the county-wide planning process.

Questions that remain unanswered are: 1) Who will provide services to this area? The Cache County Council recently voted to close the road to that area during winter months. If the road were kept open in the winter, how long would it take a fire truck or police/paramedics to arrive at the scene after a call was given? 2) Could Cache County contract with Weber for services? 3) How could snow be removed and where could it be pushed? Roads and snow removal are a major problem with the existing development. 4) Is it possible to create a special service district or incorporate the area similar to Park City and other ski resorts in the State. 5) What would the impact be if new zones were created and Sherwood Hills, Beaver Mountain, Zanavoo Lodge and others would want to take advantage of the news zone to increase their development? 6) Is it feasible to have zones in the FR-40 area where cluster development of cabins and homes can be allowed? 7) Would allowing more development complicate the existing problems?

Please let me know if and when this request is to be discussed. Thank you for your consideration of this matter.

LG:pj

Enclosures

8