

COUNCIL MEETING
MINUTES 12/05/95

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COUNCIL MEETING
MINUTES 12/05/95

THE CACHE COUNTY COUNCIL MEETING MINUTES

December 5, 1995

The Cache County Council met in regular session on the 5th day of December, 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 attending 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 Attorney Scott Wyatt; Cache County Road Superintendent Joe Kirby; County Executive Administrative Assistant Michael Nilson; Senator Hatch's Aid Norma Holmgren; Council Secretary Pat Parker; The Director of the Bridgerland Travel Region Maridene Alexander; 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 H. Craig Petersen.

AGENDA & MINUTES

The agenda for the meeting was discussed, adjusted and approved.

The minutes of the regular Council meeting held on November 28, 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. Findings of Fact-Kristin Hatch Appeal:

COUNCIL MEETING
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Executive Lemon presented his written Findings of Fact on his decision concerning the Kristin Hatch appeal.

(See attachment #1)

2. Substance Abuse Request for Proposal-Draft: A copy of a draft proposal for Substance Abuse was presented to each Council member. A copy of the proposal has also been sent to Box Elder and Rich Counties for their input. Council members were asked to study the draft and make recommendations to the Executive. The final draft is to be completed by December 15th, 1995.

3. UDOT Annual Meeting: The Council was informed that the annual meeting for the Utah Department of Transportation will be held on February 7, 1996 in the Council Chambers at 9:00 a.m.. Council members will be invited to attend.

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

HATCH, SENATOR OFFICE UPDATE: HOLMGREN, NORMA

An aid to Senator Hatch, Norma Holmgren updated the Council on Legislation the Senator is working on and what has been passed by congress. Such as the recently passed Transportation Bill, doing away with the 55 mile per hour speed limit and giving the states authority to set their own speed limit. The bill also includes some funding for light rail transportation in the Salt Lake area. Holmgren, also mentioned the recent Federal Government shut down and what it does to the country when Government can't function.

CENTENNIAL UPDATE-1996: PAT PARKER

The County Coordinator for the State Centennial Pat Parker updated the Council on the different activities planned for celebrating the States Centennial next year. A special Centennial calendar was presented to Council members and the County Executive. A video was shown on accomplishments made in our States first 100 years. Parker encouraged the Council to become involved in the 1996 celebration and attend the different activities organized to celebrate the Centennial.

BUDGETARY MATTERS: INTRA-DEPARTMENTAL TRANSFERS

The following Intra-Departmental Transfers were presented for council review and approval:

The first five requested transfers came from the CVCC and have been approved by that Departments Operations Board.

COUNCIL MEETING
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1. CVCC: \$6,000

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

2. CVCC: \$2,070

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

3. CVCC: \$1,470

It was moved by Councilman Gibbons to approve this transfer. It was properly seconded and carried unanimously.

4. CVCC: \$150.00

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

5. CVCC: \$300.00

A motion to approve this transfer was made by Councilman Gibbons. It was seconded and carried unanimously.

(See Attachment 2 for the 5 CVCC transfers)

6. County Auditor: \$250.00

Councilman Allen moved to approve the Auditors requested transfer. It was seconded and carried unanimously.

(See attachment #3)

7. County Recorder: (3 requests) \$45.00, \$500.00 & \$500.00

Councilman Gibbons moved to approve the Recorders three requests. It was seconded and carried unanimously.

(See attachment #4)

8. County Attorney: (2 requests) \$100.00 & \$100.00

It was moved by Councilman Gibbons to approve the Attorneys transfers. It was properly seconded and carried unanimously.

(See attachment #5)

COUNCIL MEETING
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RESOLUTION NO. 95-38: EXEMPT EMPLOYEES POLICY

The adoption of Resolution No. 95-38 will designate County Exempt Employees and those non covered employees for the Fair Labor Standard Act.

(See Attachment #6)

A motion to adopt Resolution No. 95-38 was made by Vice Chairman Anhder. It was properly seconded and carried unanimously.

RESOLUTION NO. 95-39: UAC CASH BORROWING FUND-INTENT

The adoption of Resolution No. 95-39 will declare the intent of the County to join UAC to arrange for short term financing for Tax and Revenue Notes. The Resolution becomes part of a package of paper work arranging for and obtaining the short term financing (\$4,750,000.00) through the Utah Association of Counties. The Resolution and other necessary paper work will be on file in the County Clerk's Office.

(See attachment #7)

It was moved by Vice Chairman Anhder to adopt Resolution No. 95-39. It was seconded by Councilman Pulsipher. The motion passed unanimously.

RESOLUTION NO. 95-40: BUDGET ADJUSTMENTS-1995-SALARY & BENEFITS LINE ITEMS

The County Auditor Tamra Stones reviewed the proposed adjustments to the 1995 budget. The adjustments deal with the salary & benefit line items. The Adjustments will provide financing for certain departments to fund items taken out of the 1996 budget. Stones & the County Executive both recommend the adjustments. Councilman Gibbons questioned the fact that some departments were able to find additional funds this close to the end of the year. Stones explained that dollars from salary & benefits line items can't be used until the end of the year. Some of the salary line items included overtime which was budgeted to perform a certain function but was not used because it wasn't needed and some departments have been more conservative.

(See attachment #8)

It was moved by Councilman Gibbons to waive the rules of first and second reading and adopt Resolution No. 95-40. It was properly seconded and carried unanimously.

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COUNTY CALENDAR-1996: MEETING AND HOLIDAY SCHEDULE

The Council discussed the 1996 Council Meeting & Holiday schedule. Executive Lemon told the Council that a survey of County employees was made to determine if they wanted to use the day after the Thanksgiving Holiday as their Preference Day Holiday. The survey supported using the day after Thanksgiving as employee Preference Day. Vice Chairman Anhder expressed concern that the citizens of the county would be better served if county offices would remain open. Councilman Gibbons said that the survey shows that the county employees want that day as their Preference Day and school teachers get the day off. Gibbons recommended that the Council approve the day after Thanksgiving as Preference Day for one year.

(See attachment #9)

Councilman Gibbons moved to approve the day after Thanksgiving as employee Preference Day for 1996. It was seconded and carried unanimously.

ORDINANCE NO. 95-05: PERSONNEL POLICY AMENDMENTS-FIRST READING

A copy of some proposed amendments in the County Personnel Policy were presented to the Council as first reading. Other areas that maybe amended was suggested such as the county employee compensation committee. Personnel policy amendments will be on the next Council meeting agenda for second reading.

THE COUNCIL ADJOURNED FROM THE REGULAR COUNCIL MEETING INTO A MEETING OF THE MUNICIPAL BUILDING AUTHORITY

MUNICIPAL BUILDING AUTHORITY:MEETING

RESOLUTION NO. 95-01: REFINANCING BONDS-PERIMETERS RESOLUTION

Executive Lemon told the Municipal Building Authority that it has been recommended that we refinance the 1986 & 1991 series bonds used to finance the remodeling of the Courts building and the Jail. Over a period of time it would save the County money that would be paid out for the higher interest we are paying now. Lemon said that a Perimeters Resolution should be adopted at the next Council meeting. The Resolution will be on the next Council meeting agenda.

THE MUNICIPAL AUTHORITY ADJOURNED BACK INTO THE REGULAR COUNCIL MEETING.

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GOVERNOR'S GROWTH SUMMIT: DISCUSSION

Council Chairman Skanchy told the Council that on December 6, 7, and 8, 1995 in SLC there is a Growth Summit. It has been scheduled by the Governor. The event will also be on television one hour per night. Executive Lemon plans on attending the conference to represent the County.

BEAR RIVER COMPACT REPORT: AVAILABLE

A report from the Bear River Compact from October 1992 to November 1994 is available for study or review if Council members so desire. The report will be in the County Executive's Office.

COUNCIL MEMBER REPORTS:

Councilman Gibbons: Suggested that the Council have a Holiday party. Vice Chairman Anhder will arrange the location. Partners will be invited and it will be held after the next Council meeting on December 12, 1995.

Councilman Beck: Reported that the Brigham City Airport has received a grant for a GPS System. He expressed concern that our Airport has not been given a grant for a much needed lighting system.

Vice Chairman Anhder: Reminded Council members of the Morton International luncheon on the December 13th. A number of Council members plan on attending.

ADJOURNMENT

No further business was presented to the Council and Chairman Skanchy adjourned the meeting at 7:05 p.m..



ATTEST: Stephen M. Erickson
Cache County Clerk



APPROVAL: Sarah Ann Skanchy
Council Chairman

- B. The Planning Commission acted properly in denying the Conditional Use Permit because of the lack of minimum road standards.
- C. The applicant after complying with and meeting the minimum road standards may re-apply for a Conditional Use Permit. (Twenty-five foot right-of-way from northwest corner of parcel 01-092-0041 running south along the roadway to the southwest corner of parcel 01-092-044 and a twenty foot hard surface road to building lot on parcel 01-092-0044).

ORDER

Based on the foregoing, the County Executive upholds the Cache County Planning Commission's decision to deny the Conditional Use Permit request for the construction of a single family dwelling on Parcel No. 01-092-0044.

This order shall be effective on the 5th day of December, 1995.

CACHE COUNTY EXECUTIVE

By: M. Lynn Lemon
M. Lynn Lemon

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER # 1

Department: CVCC

Date: 11-21-95

Amount to be transferred --- (rounded to the nearest dollar) \$ 12000.00

Transfer from ---

Line Item No. 22-4215-130

Fund Designation: Employee Benefits

Original Budget: \$ 90,776.00 \$ _____

Current Budget: \$ 90,776.00 \$ _____

Expenditures to date \$ 65,049.76 \$ _____

Balance before transfer \$ 25,726.24 \$ _____

Balance after transfer \$ 19,726.24 \$ _____

Transfer to ---

Line Item No. 22-4215-110

Fund Designation: Salary

Original Budget: \$ 237,301.00 \$ _____

Current Budget: \$ 235,690.00 \$ _____

Expenditures to date \$ 189,296.43 \$ _____

Balance before transfer \$ 46,393.57 \$ _____

Balance after transfer \$ 52,393.57 \$ _____

Description of needs and purpose of transfer ---

To cover salary needs through the end of the year.

Randy Kung'le
Department Head

Recommendation: Approval Disapproval

Comments:

Date: 12-1-95

Jamra Stones
Cache County Auditor

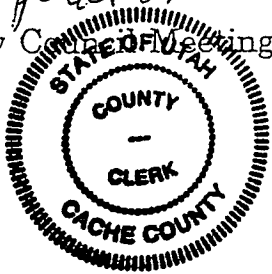
Recommendation: Approval Disapproval

Comments:

Date: 12-5-95

Per attached approval by Operations Board
M. Kuznetsov
Cache County Executive

Consented by the Cache County Board of Commissioners in regular session on the 5th day of December, 1995.



Walter E. Eude
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: CVCC
Date: 11-21-95

Amount to be transferred --- (rounded to the nearest dollar) \$ 1070.00

Transfer from ---

Line Item No.	<u>22-4215-130</u>	
Fund Designation:	<u>Employee Benefits</u>	
Original Budget:	\$ <u>90,776.00</u>	\$ _____
Current Budget:	\$ <u>84,776.00</u>	\$ _____
Expenditures to date	\$ <u>65,049.76</u>	\$ _____
Balance before transfer	\$ <u>19,726.24</u>	\$ _____
Balance after transfer	\$ <u>17,156.24</u>	\$ _____

Transfer to ---

Line Item No.	<u>22-4215-285</u>	
Fund Designation:	<u>E-9-1-1 Equipment</u>	
Original Budget:	\$ <u>92,000.00</u>	\$ _____
Current Budget:	\$ <u>79,000.00</u>	\$ _____
Expenditures to date	\$ <u>74,279.92</u>	\$ _____
Balance before transfer	\$ <u>47,20.08</u>	\$ _____
Balance after transfer	\$ <u>6790.08</u>	\$ _____

Description of needs and purpose of transfer ---

Errored in transferring funds out, need to transfer funds back in to meet December payment

Regina Rangello
Department Head

Recommendation: Approval Disapproval
Comments:

Date: 12-1-95

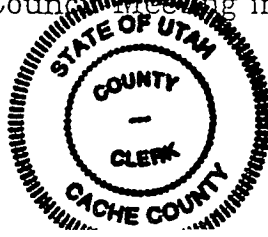
Jamra Stones
Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: 12-5-95

per attached approval by operations board
M. Kymbor
Cache County Executive

Consented by the Cache County Council in regular session on the 5th day of December, 1995.



Stephen G. Eucher
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: OVCC

Date: 11-21-95

Amount to be transferred --- (rounded to the nearest dollar) \$ 1470.00

Transfer from ---

Line Item No. 72 - 4215 - 740

Fund Designation: Equipment

Original Budget: \$ 10000.00 \$ _____

Current Budget: \$ 11257.00 \$ _____

Expenditures to date \$ 9787.00 \$ _____

Balance before transfer \$ 1470.00 \$ _____

Balance after transfer \$ 0 \$ _____

Transfer to ---

Line Item No. 72 - 4215 - 140

Fund Designation: Uniforms

Original Budget: \$ 3000.00 \$ _____

Current Budget: \$ 3000.00 \$ _____

Expenditures to date \$ 2890.02 \$ _____

Balance before transfer \$ 109.98 \$ _____

Balance after transfer \$ 1579.98 \$ _____

Description of needs and purpose of transfer ---

To cover cleaning and uniform costs
through the end of the year

Reggie Rungell
Department Head

Recommendation: Approval Disapproval

Comments:

Date: _____

Cache County Auditor

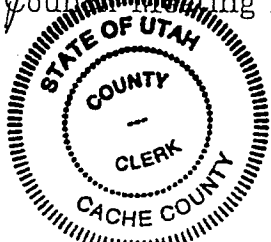
Recommendation: Approval Disapproval

Comments:

Date: 12-5-95

with a letter
noting policy violation
be placed in
Personnel File per
Executive Board
M. Lynn Hansen
Cache County Executive

Consented by the Cache County Board of Commissioners in regular session on the 5th
day of December, 1995.



[Signature]
Cache County Clerk

#4

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: CVC

Date: 11-21-95

Amount to be transferred --- (rounded to the nearest dollar) \$ 150.00

Transfer from ---

Line Item No. 27-4215-310

Fund Designation: Communications

Original Budget: \$ 3000.00 \$ _____

Current Budget: \$ 3000.00 \$ _____

Expenditures to date \$ 2438.43 \$ _____

Balance before transfer \$ 561.57 \$ _____

Balance after transfer \$ 411.57 \$ _____

Transfer to ---

Line Item No. 27-4215-280

Fund Designation: Telephone

Original Budget: \$ 7500.00 \$ _____

Current Budget: \$ 12700.00 \$ _____

Expenditures to date \$ 6217.16 \$ _____

Balance before transfer \$ 482.84 \$ _____

Balance after transfer \$ 632.84 \$ _____

Description of needs and purpose of transfer ---

to cover telephone expenses through the end of the year.

Reggie Lurgill
Department Head

Recommendation: Approval Disapproval

Comments:

Date: 12-1-95

Jamra Stones
Cache County Auditor

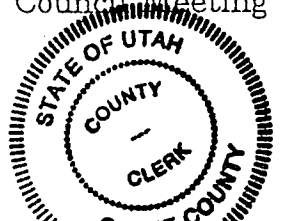
Recommendation: Approval Disapproval

Comments:

Date: 12-5-95

Per approval by operations board
M. H. [Signature]
Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 5th day of December, 1995.



[Signature]
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: CVCC

Date: 11-21-95

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

Transfer from ---

Line Item No. 22-4215-310

Fund Designation: Communications

Original Budget: \$ 3000.00 \$ _____

Current Budget: \$ 2850.00 \$ _____

Expenditures to date \$ 2438.43 \$ _____

Balance before transfer \$ 411.57 \$ _____

Balance after transfer \$ 111.57 \$ _____

Transfer to ---

Line Item No. 27-4215-250

Fund Designation: Equip. Supplies & Maintenance

Original Budget: \$ 50,000.00 \$ _____

Current Budget: \$ 20,900.00 \$ _____

Expenditures to date \$ 16,940.19 \$ _____

Balance before transfer \$ 3,909.81 \$ _____

Balance after transfer \$ 4,209.81 \$ _____

Description of needs and purpose of transfer ---

TO COVER EXPENSES THROUGH THE END OF THE YEAR.

Reggie Rungell
Department Head

Recommendation: Approval Disapproval

Comments:

Date: 12-1-95

James Stones
Cache County Auditor

Recommendation: Approval Disapproval

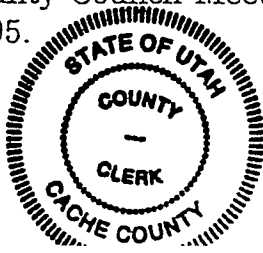
Comments:

Date: 12-5-95

Per attached approval by operation board

M. Lynn Johnson
Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 5th day of December, 1995.



Robert E. Eubank
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: AUDITOR
 DATE: 30-Nov-95

Amount to be transferred -- (rounded to the nearest dollar) \$250.00

Transfer From --
 Line Item No. : 10-4141-240
 Fund Designation: OFFICE SUPPLIES

Original Budget:	<u>\$11,500.00</u>	
Current Budget:	<u>\$11,500.00</u>	
Expenditures to date:	<u>\$8,755.48</u>	
Balance before transfer:	<u>\$2,744.52</u>	
Balance after Transfer:	<u>\$2,494.52</u>	

36
36
77
58
13

Transfer To --
 Line Item No. : 10-4141-280
 Fund Designation: TELEPHONE

Original Budget:	<u>\$1,400.00</u>	
Current Budget:	<u>\$1,400.00</u>	
Expenditures to date:	<u>\$1,454.95</u>	
Balance before transfer:	<u>(\$54.95)</u>	
Balance after Transfer:	<u>\$195.05</u>	

100
100
38
11
36

Description of needs and purpose of transfer --
TO MEET EXPENSES FOR BALANCE OF 1995

Jamra Stones
 Department Head

Recommendation: Approval [] Disapproval
 Comments:

Date: 30-Nov-95

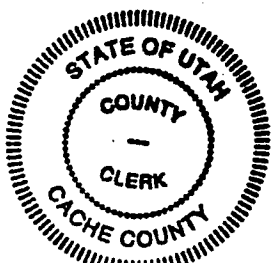
Jamra Stones
 Cache County Auditor

Recommendation: Approval [] Disapproval
 Comments:

Date: 12-5-95

M. Lynn Lomen
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 5th day of December, 1995.



Stephen M. Erickson
 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: RECORDER
DATE: 30-Nov-95

Amount to be transferred -- (rounded to the nearest dollar) \$45

Transfer From ---
Line Item No. : 10-4144-110
Fund Designation: SALARIES

Original Budget: \$92,836.00
Current Budget: \$92,836.00
Expenditures to date: \$78,377.24
Balance before transfer: \$14,458.76
Balance after Transfer: \$14,413.76

Transfer To ---
Line Item No. : 10-4144-230
Fund Designation: TRAVEL

Original Budget: \$1,200.00
Current Budget: \$1,200.00
Expenditures to date: \$1,188.36
Balance before transfer: \$11.64
Balance after Transfer: \$56.64

Description of needs and purpose of transfer ---
TO MEET EXPENSES FOR BALANCE OF 1995

Michael J. Coled
Department Head

Recommendation: Approval [] Disapproval
Comments:

Date: 30-Nov-95

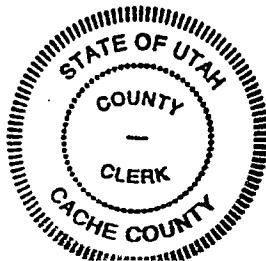
Jamra Stones
Cache County Auditor

Recommendation: Approval [] Disapproval
Comments:

Date: 12-5-95

M. Kuyumkian
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 5th day of
December, 1995.



Stephanie Eichen
Cache County Clerk

4

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: RECORDER
 DATE: 30-Nov-95

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

Transfer From ---
 Line Item No. : 10-4144-311
 Fund Designation: SOFTWARE PACKAGES

Original Budget:	<u>\$500.00</u>
Current Budget:	<u>\$500.00</u>
Expenditures to date:	<u>\$0.00</u>
Balance before transfer:	<u>\$500.00</u>
Balance after Transfer:	<u>\$0.00</u>

Transfer To ---
 Line Item No. : 10-4144-240
 Fund Designation: OFFICE SUPPLIES

Original Budget:	<u>\$5,000.00</u>
Current Budget:	<u>\$5,000.00</u>
Expenditures to date:	<u>\$4,849.66</u>
Balance before transfer:	<u>\$150.34</u>
Balance after Transfer:	<u>\$650.34</u>

Description of needs and purpose of transfer ---
TO MEET EXPENSES FOR DECEMBER 1995

Michael J. Glead
 Department Head

Recommendation: Approval [] Disapproval
 Comments:

Date: 1 30-Nov-95

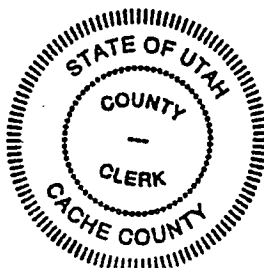
Jamra Stones
 Cache County Auditor

Recommendation: Approval [] Disapproval
 Comments:

Date: 12-5-95

Michael J. Glead
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 5th day of December, 1995.



Michael J. Glead
 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: RECORDER
 DATE: 30-Nov-95

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

Transfer From --

Line Item No. : 10-4144-120
 Fund Designation: TEMPORARY EMPLOYEES

Original Budget:	<u>\$500.00</u>
Current Budget:	<u>\$500.00</u>
Expenditures to date:	<u>\$0.00</u>
Balance before transfer:	<u>\$500.00</u>
Balance after Transfer:	<u>\$0.00</u>

Transfer To --

Line Item No. : 10-4144-250
 Fund Designation: EQUIP SUPPLIES & MAINT

Original Budget:	<u>\$4,500.00</u>
Current Budget:	<u>\$4,500.00</u>
Expenditures to date:	<u>\$4,543.26</u>
Balance before transfer:	<u>(\$43.26)</u>
Balance after Transfer:	<u>\$456.74</u>

Description of needs and purpose of transfer --
TO MEET EMERGENCY REPAIR EXPENSES ON CANON PC 80

Michael P. Reed
 Department Head

Recommendation: Approval [] Disapproval
 Comments:

Date: 30-Nov-95

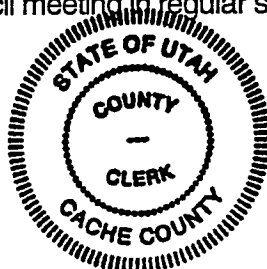
Janra Stokes
 Cache County Auditor

Recommendation: Approval [] Disapproval
 Comments:

Date: 12-5-95

Michael J. Hansen
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 5th day of December, 1995.



Walter B. Erickson
 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: County Attorney
Date: November 28, 1995

Amount to be transferred --- (rounded to the nearest dollar) \$ 100.00

Transfer from ---

Line Item No.	<u>10 - 4145 - 280</u>	
Fund Designation:	<u>Telephone</u>	
Original Budget:	\$ <u>4,350.00</u>	\$ _____
Current Budget:	\$ <u>4,350.00</u>	\$ _____
Expenditures to date	\$ <u>3,736.26</u>	\$ _____
Balance before transfer	\$ <u>613.74</u>	\$ _____
Balance after transfer	\$ <u>513.74</u>	\$ _____

Transfer to ---

Line Item No.	<u>10 - 4145 - 230</u>	
Fund Designation:	<u>Travel</u>	
Original Budget:	\$ <u>4,000.00</u>	\$ _____
Current Budget:	\$ <u>4,000.00</u>	\$ _____
Expenditures to date	\$ <u>4,080.11</u>	\$ _____
Balance before transfer	\$ <u><80.11 ></u>	\$ _____
Balance after transfer	\$ <u>19.89</u>	\$ _____

Description of needs and purpose of transfer ---

To cover outstanding balance

[Signature]
Department Head

Recommendation: Approval Disapproval
Comments:

Date: 11/30/95

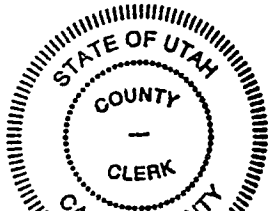
Jamara Stones
Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: 11-30-95

M. Zimmerman
Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 5th day of December, 1995.



[Signature]
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: County Attorney

Date: November 28, 1995

Amount to be transferred --- (rounded to the nearest dollar) \$ 100.00

Transfer from ---

Line Item No. 10 - 4145 - 310

Fund Designation: Professional & Tech

Original Budget: \$ 5,000.00 \$ _____

Current Budget: \$ 5,000.00 \$ _____

Expenditures to date \$ 4,857.40 \$ _____

Balance before transfer \$ 142.60 \$ _____

Balance after transfer \$ 42.60 \$ _____

Transfer to ---

Line Item No. 10 - 4145 - 240

Fund Designation: Office Supplies

Original Budget: \$ 4,000.00 \$ _____

Current Budget: \$ 4,000.00 \$ _____

Expenditures to date \$ 4,073.68 \$ _____

Balance before transfer \$ 73.68 \$ _____

Balance after transfer \$ 26.32 \$ _____

Description of needs and purpose of transfer ---

To cover overexpenditure due to having to purchase cartridge for printer


Department Head

Recommendation: Approval Disapproval

Comments:


Date: 11/30/95


Cache County Auditor

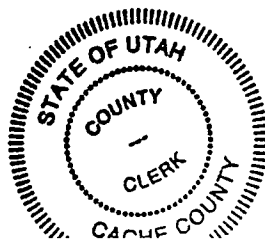
Recommendation: Approval Disapproval

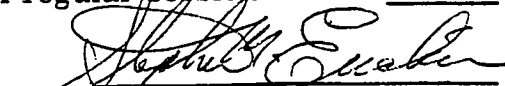
Comments:

Date: 11-30-95


Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 5th day of December, 1995.




Cache County Clerk

CACHE COUNTY

RESOLUTION NO. 95 38

A RESOLUTION DESIGNATING EXEMPT EMPLOYEES AND NON-COVERED EMPLOYEES UNDER THE FAIR LABOR STANDARD ACT.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is appropriate and necessary for the county to designate by resolution those positions which shall be deemed exempt and those which shall be deemed non-covered pursuant to the Fair Labor Standards Act.

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

BE IT RESOLVED that

Section 1: Non-Covered Employees

The following positions, each of which is an elected position, shall be deemed as non-covered under the Fair Labor Standards Act:

County Assessor
County Attorney
County Auditor
County Clerk
County Council Members (7)
County Executive/Surveyor
County Recorder
County Sheriff
County Treasurer

Section 2: Exempt Employees

The following positions shall be deemed exempt under the Fair Labor Standards Act:

A. Executive (pursuant to the Long or Short Test)

Director of Buildings & Safety
Director of Cache Valley Communication Center
Road/Weed Superintendent
Director of Senior Citizens Center

B. Administrative (pursuant to the Long or Short Test)

Administrative Assistant to the County Executive
County Fire Chief
Countywide Planner
Chief Deputy Surveyor
Chief Deputy Sheriff
Sheriff Captain
Sheriff Lieutenant - Criminal
Sheriff Lieutenant - Jail
Zoning Administrator

C. Professional (pursuant to the Long or Short Test)

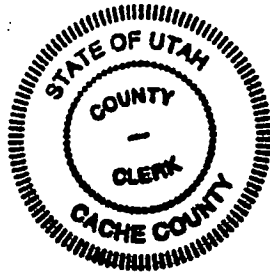
Deputy County Attorney - Full Time
Deputy County Attorney - Full Time
Deputy County Attorney - Full Time

Section 3: Effective Date

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 5th day of December, 1995.

CACHE COUNTY COUNCIL



By: Sarah Ann Skanchy
Sarah Ann Skanchy, Chairman

ATTEST TO:

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

CACHE COUNTY

RESOLUTION NO. 95- 39

A RESOLUTION ENDORSING THE INTENT OF CACHE COUNTY ("THE COUNTY") TO ARRANGE FOR SHORT-TERM FINANCING TO ACCOMMODATE ANTICIPATED OPERATING CAPITAL DEFICITS BY THE ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES ("TRANS") AS A PARTICIPANT IN THE UTAH ASSOCIATION OF COUNTIES ("UAC") COMBINED CASH-FLOW BORROWING PROGRAM ("THE UAC PROGRAM"), AND RELATED MATTERS.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that:

- A. Property tax and other revenue will not be received in the 1996 Fiscal Year until after significant operating expenses have been incurred, thereby causing operating fund deficits; and
- B. It will be in the best interest of Cache County to issue Tax and Revenue Anticipation Notes (TRANS) to provide a temporary cash flow capacity sufficient to meet operating demands prior to the receipt of adequate revenues; and
- C. The Utah Association of Counties (UAC) has established a Program Implementation Board to solicit and evaluate competitive bids and to select the best bid or bids for the TRANS of participating Counties; and
- D. The Utah Association of Counties (UAC) has invited Cache County to participate in the UAC Combined Cash-Flow Borrowing Program for the purposes of facilitating the issuance and sale by Cache County of its TRANS; and
- E. It is appropriate at this time to seek advise from a professional financial consultant concerning the amount and timing of such cash flow borrowing;
- F. UAC Combined Cash-Flow Borrowing Program appears to be an appropriate source of TRANS financing available to Cache County; and
- G. It is timely to make an appropriate commitment concerning TRANS financing by Cache County so as to allow UAC and its authorized underwriter, Zions Bank Public Finance (the "Underwriter"), to determine whether there is sufficient interest by counties in the State of Utah to jointly create an adequately sized combined offering of TRANS on the part of the participating counties.

evaluate bids for the TRAns and the investment of proceeds of the TRAns. Subject to final approval of the County, the Program Implementation Board is also authorized to select the best bid or bids for the sale of the TRAN's and the investment of the proceeds thereof.

SECTION 7: EFFECTIVE DATE:

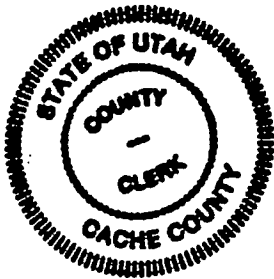
This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 5th day of December, 1995.

CACHE COUNTY COUNCIL

By: *Sarah Ann Skanchy*
Sarah Ann Skanchy
Chairman

ATTEST TO:



Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

INTER DEPARTMENT BUDGET TRANSFER

RESOLUTION NO. 95- 40.

A RESOLUTION TRANSFERRING OF UNEXPENDED APPROPRIATION BALANCE BY GOVERNING BODY.

The Cache county Council, in a duly convened meeting, pursuant to Section 17-36-23, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 1995 are reasonable and necessary; that the said budget as been reviewed by the county Auditor with all affected department heads; that the County Council has given due consideration to matters discussed at the public meeting and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 1995 budget for Cache County:

see attached schedule

Section 2.

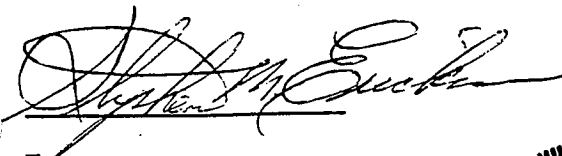
Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

Section 3.

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

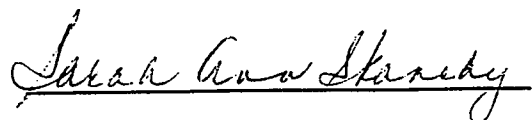
This resolution was duly adopted by the Cache County Council on the 5th day of December, 1995.

ATTESTED TO:

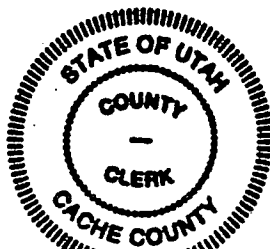


Stephen M. Erickson,
Cache County Clerk

CACHE COUNTY COUNCIL



Sarah Ann Skanchy, Chairman



ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DR	Decrease CR		
31110	EXECUTIVE - SALARY	101,258		(2,500)	98,758	ADJ SALARY & BENEFITS TO ESTIMAT
104131130	EXECUTIVE - EMPLOYEE BE	35,182		(550)	34,632	
104136110	DATA PROC - SALARY	39,803	3,290		43,093	
104136120	DATA PROC - TEMP EMPLOY	10,625		(9,505)	1,120	
104136130	DATA PROC - EMPLOYEE BE	14,283	1,100		15,383	
104136310	DATA PROC - PROF & TECH	2,300	5,115		7,415	TO MCAT FOR ASSESSING & COLL
104141120	AUDITOR - TEMP EMPLOYEE	350		(300)	50	
104141130	AUDITOR - EMPLOYEE BENE	30,565		(900)	29,665	
104142110	CLERK - SALARY	54,846	50		54,896	
104144110	RECORDER - SALARY	92,836		(1,800)	91,036	
104144130	RECORDER - EMPLOYEE BE	31,725		(900)	30,825	
104145110	ATTORNEY - SALARY	257,562	5,700		263,262	
104145130	ATTORNEY - EMPLOYEE BEN	87,999	4,200		92,199	
104146110	ASSESSOR - SALARY	349,556		(27,500)	322,056	
104146130	ASSESSOR - EMPLOYEE BE	134,865		(7,500)	127,365	
104146250	ASSESSOR - EQUIP SUPPLIE	5,825	2,000		7,825	TRANSFER TO MEET 95 EXPENSES
104146310	ASSESSOR - PROF & TECH	49,365	33,000		82,365	TRANSFER TO MEET 95 EXPENSES
104147120	SURVEYOR - TEMP EMPLOY	5,600		(562)	5,038	
104147130	SURVEYOR - EMPLOYEE BEN	29,554		(2,000)	27,554	
104160110	BLDG & GRDS - SALARY	43,198		(10,000)	33,198	
104160115	BLDG & GRDS - OVERTIME P	200		(200)	0	
104160120	BLDG & GRDS - TEMP EMPL	18,040		(10,000)	8,040	
104160130	BLDG & GRDS - EMPLOYEE B	8,683		(300)	8,383	
104170110	ELECTIONS - SALARY	15,190		(200)	14,990	
104170120	ELECTIONS - TEMP EMPLOY	0	200		200	
104193110	CED - SALARY	30,410		(21,200)	9,210	
104193130	CED - EMPLOYEE BENEFITS	14,029		(9,500)	4,529	
104193310	CED - PROF & TECH	1,300	8,750		10,050	CACHE CHAMBER OF COMMERCE CE
104210110	SHERIFF - SALARY	698,901	55,600		754,501	
104210115	SHERIFF - OVERTIME	17,888		(2,108)	15,780	
104210120	SHERIFF - TEMP EMPLOYEE	4,461		(4,461)	0	
104210130	SHERIFF - EMPLOYEE BENE	249,230	19,000		268,230	
104210142	SHERIFF - OTHER PAY	3,100		(3,100)	0	
104210250	SHERIFF - EQUIP SUPPLY &	37,000	2,150		39,150	TO ACQUIRE ITEMS CUT FROM 96 BUDG
104210310	SHERIFF - PROF & TECH	9,000	436		9,436	TO ACQUIRE ITEMS CUT FROM 96 BUDG
104210740	SHERIFF - EQUIPMENT	58,205	47,442		105,647	TO ACQUIRE ITEMS CUT FROM 96 BUDG
104211110	CIVIL - SALARY	211,047		(32,000)	179,047	
104211115	CIVIL - OVERTIME	5,130		(1,500)	3,630	
104211120	CIVIL - TEMP EMPLOYEES	21,332		(17,000)	4,332	
104211130	CIVIL - EMPLOYEE BENEFITS	76,223		(19,000)	57,223	
104211142	CIVIL - OTHER PAY	750		(750)	0	
104211250	CIVIL - EQUIP SUPPLY & MAI	3,100	610		3,710	TO ACQUIRE ITEMS CUT FROM 96 BUDG
104211740	CIVIL - EQUIPMENT	2,853	1,800		4,653	TO ACQUIRE ITEMS CUT FROM 96 BUDG
104218110	LIQUOR LAW - SALARY	4,511	600		5,111	
104218120	LIQUOR LAW - TEMP EMPLO	20,000		(4,000)	16,000	
104218130	LIQUOR LAW - EMPLOYEE BE	10,420		(2,500)	7,920	
104218142	LIQUOR LAW - Other Pay	180		(180)	0	
104220110	FIRE - SALARY	48,232	3,400		51,632	
104220130	FIRE - EMPLOYEE BENEFITS	18,203	600		18,803	
104220142	FIRE - OTHER PAY - pager allo	2,700		(2,700)	0	
104230110	JAIL - SALARY	674,475		(48,000)	626,475	
104230115	JAIL - OVERTIME	7,124		(1,600)	5,524	
104230120	JAIL - TEMP EMPLOYEES	9,129		(5,500)	3,629	
104230130	JAIL - EMPLOYEE BENEFITS	241,088		(16,500)	224,588	
104230142	JAIL - OTHER PAY	1,200		(1,200)	0	
104230252	JAIL - EQUIP UNDER \$200-W/	16,448	2,100		18,548	TO ACQUIRE ITEMS CUT FROM 96 BUDG
104230260	JAIL - BLDG & GRDS	23,400	6,148		29,548	TO ACQUIRE ITEMS CUT FROM 96 BUDG
104230740	JAIL - EQUIPMENT	24,269	31,009		55,278	TO ACQUIRE ITEMS CUT FROM 96 BUDG
104255110	EMS - SALARY	62,206	4,400		66,606	
104255130	EMS - EMPLOYEE BENEFITS	22,258	400		22,658	
104255142	EMS - OTHER PAY	2,700		(2,700)	0	
104410110	ROAD - SALARY	290,853		(1,000)	289,853	
104410130	ROAD - EMPLOYEE BENEFIT	111,652	1,000		112,652	
104415110	CLASS B - SALARY	96,951		(275)	96,676	
104415130	CLASS B - EMPLOYEE BENE	39,005	275		39,280	
104450110	WEED - SALARY	20,234	300		20,534	
104450120	WEED - TEMP EMPLOYEES	15,000		(300)	14,700	
104450130	WEED - EMPLOYEE BENEFIT	7,541		(600)	6,941	
310110	EXTENSION - SALARY	34,652		(300)	34,352	
310115	EXTENSION - OVERTIME	300		(300)	0	
104610130	EXTENSION - EMPLOYEE BE	13,802		(600)	13,202	
104810100	TRANSFER TO CAP PROJEC	9,000			9,000	NEW ROOF FOR 179 N MAIN BLDG
	TOTAL		32,616	(273,291)		
	NET CHANGE				0	

NOTICE OF THE ANNUAL CACHE COUNTY COUNCIL MEETING AND HOLIDAY SCHEDULE

PUBLIC NOTICE is hereby given that the 1996 meeting schedule of the Cache County Council is as follows:

JANUARY	9th and 23rd	JULY	9th and 23rd
FEBRUARY	13th and 27th	AUGUST	13th and 27th
MARCH	12th and 26th	SEPTEMBER	10th and 24th
APRIL	9th and 23rd	OCTOBER	8th and 22nd
MAY	14th and 28th	NOVEMBER	12th and 26th
JUNE	11th and 25th	DECEMBER	3rd and 10th

Special meetings and emergency meetings may be called as necessary pursuant to state law.

Regular meetings of the Council will be held in the Council Chambers, 120 North 100 West, Logan, Utah 84321 beginning at 5:00 p.m., unless notice is given otherwise.

The following legal holidays will be observed in 1996 by Cache County Government: County offices, except emergency services shall be closed on these days:

January	1st	Monday	New Years Day
January	15th	Monday	Human Rights Day
February	19th	Monday	President's Day
May	27th	Monday	Memorial Day
July	4th	Thursday	Independence Day
July	24th	Wednesday	Pioneer Day
September	2nd	Monday	Labor Day
October	14th	Monday	Columbus Day
November	11th	Monday	Veterans Day
November	28th	Thursday	Thanksgiving Day
November	29th	Friday	Preference Day
December	25th	Wednesday	Christmas Day

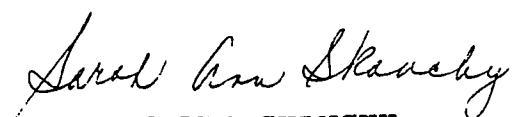
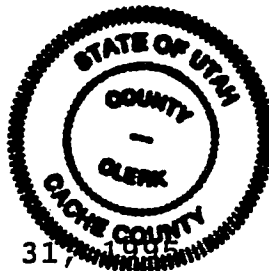
And all days which may be set apart by the President of the United States, or the Governor of this State by proclamation as days of fast or Thanksgiving shall also be observed as local holidays.

County Offices will close at 3:00 p.m. on Christmas Eve Tuesday December 24th.

Witness my hand and official seal this 5th day of December 1995.



STEPHEN M. ERICKSON
Cache County Clerk



SARAH ANN SKANCHY
Council Chairman

Publication Date: December 31, 1995

INT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DR	Decrease CR		
204180130	ZONING - EMPLOYEE BENEF	19,941		(2,400)	17,541	
204210110	SHERIFF - SALARY	51,593	8,000		59,593	
204210130	SHERIFF - EMPLOYEE BENE	19,791	2,700		22,491	
204210740	SHERIFF - EQUIPMENT	17,250		(10,700)	6,550	
204241110	BLDG INSPECT - SALARY	71,871		(800)	71,071	
204241115	BLDG INSPECT - OVERTIME	1,500		(1,000)	500	
204241130	BLDG INSPECT - EMPLOYEE	23,801		(2,800)	21,001	
204253110	ANIMAL CONTROL - SALARY	2,020	56		2,076	
204253130	ANIMAL CONTROL - EMPLOY	330		(56)	274	
204800990	Contrib to general fund	323,577	7,000		330,577	INCREASE TRANSFER TO GEN FUND
	TOTAL		17,756	(17,756)		
	NET CHANGE				0	
244970110	NUTRITION - SALARY	54,793	100		54,893	
244970130	NUTRITION - EMPLOYEE BE	15,675		(100)	15,575	
244973110	RSVP - SALARY	22,880	128		23,008	
244973130	RSVP - EMPLOYEE BENEFIT	6,039		(128)	5,911	
244974110	ACCESS - SALARIES	27,133	450		27,583	
244974130	ACCESS - EMPLOYEE BENEF	11,599		(450)	11,149	
	TOTAL		678	(678)		
	NET CHANGE				0	
274181110	CPDO - SALARY	50,799		(1,298)	49,501	
274181130	CPDO - EMPLOYEE BENEFIT	16,764	676		17,440	
274181740	CPDO - EQUIPMENT	3,000	622		3,622	PLOTTER PRINTER CUT FROM 96 BUD
	TOTAL		1,298	(1,298)		
	NET CHANGE				0	