

COUNCIL MEETING
MINUTES 2/27/96

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CACHE COUNTY COUNCIL MEETING MINUTES

February 27, 1996

The Cache County Council met in regular session on the 27th day of February, 1996 in the County Council Chambers at 120 North 100 West, Logan, Utah 84321.

ATTENDANCE

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

Other present were: Cache County Executive M. Lynn Lemon, Cache County Clerk Stephen M. Erickson, Cache County Auditor Tamra Stones, Cache County Attorney Scott Wyatt, Administrative Executive Assistant Michael Nilson, State Fair Representative Russ Fjelsted, Logan Job Service Office Manager Ted M. Nyman. A new Political Reporter from the Herald Journal Charles Featherstone, Bridgerland Tourist Council Director Maridene Alexander, Representative 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. and welcomed all who were in attendance.

INVOCATION

The invocation was given by Councilman H. Craig Petersen.

AGENDA & MINUTES

The meeting agenda was discussed and approved.

The minutes from the regular Council meeting held on February 13, 1996 and sent to all members of the Council were discussed, corrected and approved.

COUNTY EXECUTIVE REPORT

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

1. Appointments:

Appointment: Falslev, Michael to Benson Planning District

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Appointment: Griffin, Kelly to Co. Board of Adjustments

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

2. Cloud Seeding: North America Weather Consultants have been able to cloud seed more this winter because of the number of storms going through the area. Lemon reported that the money budgeted for the program has been spent. NAW Consultants want to continue the program and have said that the State may have some additional funding for the program. Lemon said that we are at 129% of normal for water in our area and he has sent a letter to NAW Consultants asking them to terminate the program for the rest of the year. The Council agreed that the program should be terminated.

3. County Jail Security: The County Jail security has been a concern for some time due to the recent prison escapings in Salt Lake and Weber Counties. Lemon said that the Sheriffs Department has informed him that our Jail security is good and the escaps in SLC and Weber Counties were due to over crowding in unsecured areas in their jails.

4. PCIB Applications: The State PCIB Committee has asked the County to prioritize the two PCIB Applications that we have sent to them to fund. The two applications are both from USU one from the Agriculture Department for a agricultural waste disposal demo facility and the other from the Human Environments Department for a program to assist in family counseling and finance planning. The State has asked each applicant to furnish a 20% match for their projects. The Council discussed the merits of the two projects and it was determined that both were good projects and they would give the County citizens help in their respective areas.

Councilman Gibbons moved that the County Executive ask the State to fund the projects without prioritizing them. If they won't then place the Family Assistance and Counseling project first. The Agriculture waste project would remain first on future funding allocations. It was properly seconded and carried unanimously.

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

UTAH STATE FAIR: RUSS FJELSTED

Russ Fjelsted, from Logan City and a member of the State Fair Board of Directors appeared before the Council to update them on the State Fair. Fjelsted said that he represents the Northern part of the State on the Board covering Cache, Box Elder and Rich Counties. He thanked the Council for supporting the State Fair and

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mentioned that our county had the number one County Booth and the number one quilt came from Cache County. Many other exhibits also came from Cache County. Fjelsted asked Council members to become involved at the State Fair on the scheduled Counties day.

JOB SERVICE REPORT: TED M. NYMAN

The manager of the Logan Job Service Office Ted M. Nyman appeared before the Council to report on activities at the Job Service. Nyman presented resource and reference materials to assist the Council in recognizing what Job Service is doing in the State and the County. Nyman said that they expect the Unemployment rate to remain low, as it has in the past. In 1994, Cache County's average unemployment rate was 2.8% and in 1995, it was 3.1%. This compares to the State's 3.4% in 1995 and the Nation's 5.6%. In the year 1994 Job Service had a job placement of 5,189 and 6742 new or renewed applications totaling 15,869. Nyman said that these figures are remarkable when you consider the county's labor force at 41,154. Job Service works well with other private employment agencies in the County and they continue to work with the Bear River Association of Governments. They now have a satellite office located at the Bridgerland Applied Technology Center and have cooperative linkages with USU and local High Schools. Council members were invited to visit the Job Service office anytime.

PUBLIC HEARING: SURPLUS REAL PROPERTY-TRENTON-CORNISH GRAVEL PITS

Chairman Skanchy convened at 5:50 p.m. a scheduled Public Hearing to receive input on a proposal to declare the Trenton and Cornish gravel pits as surplus. Executive Lemon reported that the two pits have served there usefulness to the County. The gravel in the Trenton pit is of poor quality and can only be used as fill. The Cornish pit is the same and most of the gravel has been extracted. Lemon said that Newton, Trenton and Clarkston have been leasing the Trenton pit for a \$1.00 a year in the past and are now willing to buy the pit for \$25.00. An offer on the Cornish pit has not been made yet.

Chairman Skanchy asked for audience comment.

Andrew, Paul S., the Mayor of Trenton told the Council that he agrees that the Trenton pit has poor quality of gravel and can only be used as fill and small graveling projects.

Allred, Grace, a former resident of Newton told the Council that the gravel pit being discussed is part of Little Mountain between Newton, Clarkston and Trenton.

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Additional comments from the audience were asked for. No additional comments were given.

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

Councilman Gibbons moved to declare the two gravel pits as surplus and authorize the administration to negotiate the sale thereof and present the action in Resolution form at the next Council meeting. It was seconded and carried unanimously.

PUBLIC HEARING: BUDGET 1996 OPENING

Chairman Skanchy convened a Public Hearing on the opening of the 1996 budget at 6:00. p.m.

County Auditor Tamra Stones reviewed the proposed changes in the 1996 Budget associated revenue and expenditures changes. Stones said that a new line item has been created to handle funding for State prisoners medical and dental needs being housed in the County jail. The grants used to finance the County Bookmobile was also discussed. It was reported that funding from the State for Bookmobile services will be decreasing a little each year due to funding cuts.

The County Attorney Scott Wyatt reported to the Council that he had found, from his own budget, the matching funds necessary to receive the State grant money. The grant will be used to assist in the legal needs for victims of crime in the county.

Chairman Skanchy asked for any public comment from the audience. No public comments were made.

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

RESOLUTION NO. 96-07: BUDGET-1996-AMENDMENTS

The adoption of Resolution No. 96-07 will amend the 1996 budget as discussed by the County Auditor Tamra Stones.

It was moved by Councilman Gibbons to adopt Resolution No. 96-07. It was properly seconded and carried unanimously.

(See attachment #1)

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TOURIST COUNCIL QUARTERLY REPORT: ALEXANDER, MARIDENE

The Director of the Bridgerland Tourist Council Maridene Alexander met with the Council to discuss that organizations quarterly report and activities.

(See attachment #2).

Alexander reported that the Transient Room Tax increased 27% in Cache County and 40% in Rich Counties. The Tourist Councils budget was discussed and will be presented during the next quarterly report.

The Governor's Conference on Tourism will be in Cache Valley in May this year and the Bridgerland Tourist Council will be hosting the event.

(See attachment #3)

PUBLIC HEARING SET: CERTIFIED TAX RATE

It was moved by Vice Chairman Anhder to set a Public Hearing on the 1996 Certified Tax Rate for August 13, 1996 at 6:00 p.m.. It was seconded and carried unanimously.

PUBLIC HEARING SET: BUDGET-1997-ADOPTION

Councilman Pulsipher moved to set a Public Hearing to adopt the 1997 budget on November 26, 1996 at 6:00 p.m.. It was seconded and carried unanimously.

The Council adjourned from the regular Council meeting into a Board of Equalization.

PROPERTY TAX EXEMPTION REQUESTS

The following applications for property tax exemption were presented to the Board of Equalization for action:

1. Bear River Mental Health
2. New Discoveries Inc.

The above two requests were for charitable purposes.

A motion to approve the two requests was made by Board member Darrel L. Gibbons. It was seconded and carried unanimously.

(See attachment #4)

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3. Whittier Community Center for charitable purposes.

The Whittier Community Center was denied tax exemption last year. However, the Center appealed the Boards decision to the State Tax Commission and exemption was granted.

Board member Guy Ray Pulsipher moved to approve the request. It was seconded and carried unanimously.

(See attachment #5)

4. The Church of Jesus Christ of Latter-day Saints for religious purposes. Six new parcels were presented as well as those that have been approved in the past.

It was moved by Board Member Darrel L. Gibbons to approve the requests. It was properly seconded and carried unanimously.

(See attachment #6)

The Board discussed an application from IHC, but took no action. It will be on a future agenda for discussion and decision making. Their request is the same this year as it was last year.

The Board of Equalization adjourned from its meeting back into the regular Council meeting.

RESOLUTION NO. 96-08: NIBLEY CITY WELL AGREEMENT

The adoption of Resolution No. 96-08 creates an agreement between the City of Nibley and Cache County concerning a well permit and gravel extraction.

(See attachment #7)

Vice Chairman Anhder moved for the adoption of Resolution No. 96-08. It was seconded and carried unanimously.

CAPITAL IMPROVEMENT PROJECTS: UPDATE

Executive Lemon presented to the Council an updated (1996) copy of the County Capital Improvement Plan. The Plan has proposed projects through the year 2000. The Council discussed the Plan and made reference to certain projects such as road chipping etc.

Executive Lemon will continue to monitor the projects listed on the updated plan.

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A motion to approve the Capital Improvement Plan was made by Councilman Allen. It was seconded and passed unanimously.

(See attachment #8)

The Council adjourned from the regular Council meeting into a Board of Trustees Service District No. 1.

BOARD OF TRUSTEES SERVICE DISTRICT NO. 1: MEETING

The Board listened to Executive Lemons report on a meeting that the Solid Waste Advisory Board had held and the recommendations they will present to the Board of Trustees. The recommendations are to adopt a proposed option on fee increases and the handling of recyclable materials. The issue will be on the next meetings agenda on March 12, 1996.

The Board of Trustees Service District No. 1 adjourned from their meeting back into the regular Council meeting.

COUNTY FAIR (1996) DATES: DISCUSSED

The County Clerk Steve Erickson reported that the dates for the 1996 County Fair are August 8th, 9th and 10th 1996.

LEGISLATIVE (1996): UPDATE

The Council discussed some of the bills currently before the State Legislature such as the Work Force Bill and Certain Sales tax bills.

COUNCIL MEMBER REPORTS

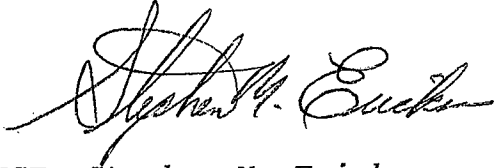
Chairman Skanchy reported that Don Gale from KSL Radio and Television will be presenting a Centennial broadcast on all counties in the State this year. He has asked the County to provide information on certain items of interest in Cache County such as the top tourist attraction, the top historical event and the top economic producer in the County. Chairman Skanchy will reply to Gales request.

ADJOURNMENT

No further business was presented for action or discussion and

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the meeting adjourned at 7:15 p.m.



ATTEST: Stephen M. Erickson
Cache County Clerk



APPROVAL: Sarah Ann Skanchy
Council Chairman

RESOLUTION NO. 96-07

A. RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County Budget for 1996 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates 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 1996 budget for Cache County:

Revenue

Expenditure

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.

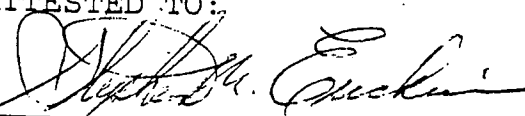
Section 3.

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

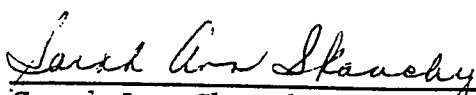
This resolution was duly adopted by the Cache County Council on the 27th day of February 1996.

ATTESTED TO:

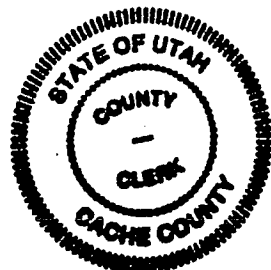
CACHE COUNTY COUNCIL



Stephen M. Erickson
Cache County Clerk



Sarah Ann Skanchy, Chairman



02/26/96

Fund 10 General Fund Revenues

ACCOUNT	DESCRIPTION	Recommended			Reason for Change
		Current Budget	Increase DR	Amended Budget	
10-33-14000	CRIME VICTIM REPAIRATIONS	\$0	(\$28,288)	(\$28,288)	#95-VAWA-13 VIOLENCE AGAINST WOMEN GRA
10-33-44103	LIBRARY GRANT	\$0	(\$43,862)	(\$43,862)	1996 LIBRARY DEVLPMNT & BKMBL SERVICE G
10-34-23500	MED/DENTAL ETC REIMBURS	\$0	(\$3,000)	(\$3,000)	ST & INMATE REIMB MEDICAL EXPENSES
10-36-75000	DONATIONS TO GAW RODEO	(\$15,000)	(\$2,439)	(\$17,439)	FUNDS FROM 94 COMMITTEE ACCT
10-36-90000	SUNDRY REVENUE	(\$61,719)	(15,000)	(\$76,719)	FROM MULTI COUNTY APPRAISAL TRUST
10-38-90000	APPROP RESERVED BALANC	\$0	(\$1,500)	(\$1,500)	RODEO - RESERVED FOR IMPROVEMENTS
	Totals		\$0	(\$94,089)	
	Net adjustment				(\$94,089)

FUND 10 General Fund Expenditures

ACCOUNT	DESCRIPTION	Recommended			Reason for Change
		Current Budget	Increase DR	Amended Budget	
10-4128-200	LAW LIBRARY	\$10,000		\$10,000	TRANSFER TO ATTY EQUIP
10-4136-310	DATA PROC - PROF & TECH	\$1,000	\$15,000	\$16,000	DOCUMENT COUNTY SOFTWARE PROGRAMS
10-4145-110	ATTY - SALARIES	\$269,479	\$16,817	\$286,296	VIOLENCE AGAINST WOMEN GRANT
10-4145-130	ATTY - BENEFITS	\$88,235	\$6,534	\$94,769	VIOLENCE AGAINST WOMEN GRANT
10-4145-210	ATTY - SUBSCRIP & MEMBER	6,112	\$75	\$6,187	VIOLENCE AGAINST WOMEN GRANT
10-4145-230	ATTY - TRAVEL	5,000	\$1,054	\$6,054	VIOLENCE AGAINST WOMEN GRANT
10-4145-240	ATTY - OFFICE EXPENSE	\$4,000	\$868	\$4,868	VIOLENCE AGAINST WOMEN GRANT
10-4145-280	ATTY - TELEPHONE	\$4,379	\$540	\$4,919	VIOLENCE AGAINST WOMEN GRANT
10-4145-740	ATTY - EQUIPMENT	\$6,000	\$8,400	\$14,400	GRANT EQUIP \$2400 & PC'S \$6000
10-4170-200	ELECTIONS - MATERIALS SUP	\$70,000		\$68,900	TRANSFER TO REPLACE PRINTER
10-4170-740	ELECTIONS - EQUIPMENT	\$0	\$1,100	\$1,100	TRANSFER TO REPLACE PRINTER
10-4230-316	JAIL - MEDICAL EXP-REIMBUR	\$0	\$3,000	\$3,000	ST & INMATE REIMB MEDICAL EXPENSES
10-4580-481	LIBRARY - CERT SERV GRANT	\$0	\$5,125	\$5,125	CERTIFIED SERVICE GRANT
10-4580-482	LIBRARY - EXCELL PLANNING	\$0	\$6,681	\$6,681	EXCELLENCE PLANNING GRANT
10-4580-483	LIBRARY - BKMBL SVC TRANS	\$0	\$32,056	\$32,056	CO BOOKMOBILE SVC TRANSITION GRANT
10-4621-290	RODEO PRIZE MONEY	\$16,000	\$2,439	\$18,439	RODEO COMMITTEE CONTRIB TO PRIZES
10-4621-730	RODEO IMPROVEMENTS	0	\$1,500	\$1,500	ARENA IMPROVEMENTS
	Totals		\$101,189	(\$7,100)	
	Net adjustment				\$94,089

FUND 22 COMMUNICATIONS FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			decrease DR	Increase CR		
22-36-90000	SUNDRY REVENUE	\$0		(\$856)	(\$856)	REIMBURSEMENT FOR FEMA CLASS TRAVEL
	Totals		\$0	(\$856)	(\$856)	
	Net adjustment				(\$856)	

FUND 22 COMMUNICATIONS FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DR	Decrease CR		
22-4215-230	CVCC - TRAVEL		\$856		\$856	REIMBURSEMENT FOR FEMA CLASS TRAVEL
	Totals		\$856	\$0	\$856	
	Net adjustment				\$856	

FUND 23 TRAVEL COUNCIL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			decrease DR	Increase CR		
23-33-44000	ECON DEV -TOURISM GRANT	\$0		(\$50,000)	(\$50,000)	GRANT FESTIVAL OF AMER WEST
	Totals		\$0	(\$50,000)	(\$50,000)	
	Net adjustment				(\$50,000)	

FUND 23 TRAVEL COUNCIL FUND EXPENDITURES

ACCOUNT DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
		Increase DR	Decrease CR		
23-4800-920 CONTRIB TO OTHER UNITS	\$0	\$50,000		\$50,000	PASS THRU GRANT - USU FESTIVAL OF WEST
Totals		\$50,000	\$0	\$50,000	
Net adjustment				<u>\$50,000</u>	

FUND 40 CAPITAL IMPROVEMENTS FUND REVENUES

ACCOUNT DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
		decrease DR	increase CR		
40-38-70000 APPROPRIATED SURPLUS	\$0		(\$138,766)	(\$138,766)	FOR PROJECTS DESIGNATED IN 95
Totals		\$0	(\$138,766)	<u>(\$138,766)</u>	
Net adjustment				<u>(\$138,766)</u>	

FUND 40 CAPITAL IMPROVEMENTS FUND EXPENDITURES

ACCOUNT DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
		Increase DR	Decrease CR		
40-4981-730 BOILER PROJECT - JAIL	\$0	\$40,000		\$40,000	REPLACE BOILER IN JAIL
40-4982-725 PARKING LOT PROJECT	\$0	\$20,000		\$20,000	ASPHALT PARKING AREA NW OF SHERIFF OFFI
40-4982-724 NEW ROOF 179 NO MAIN	\$0	\$32,616		\$32,616	REPLACE CRT HOUSE ROOF
40-4982-726 BRAG IMPROVEMENTS	\$0	\$6,150		\$6,150	BRAG BLDG IMPROVEMENTS
40-4981-731 JAIL REMODEL - WELL	\$0	\$40,000		\$40,000	EOC WELL - REAPP UNEXP \$16000
Totals		\$138,766	\$0	<u>\$138,766</u>	
Net adjustment				<u>\$138,766</u>	



(801) 752-2161

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160 North Main Logan, UT 84321-4541

Cache County Council Report

- 1) Bugets
- 2) Billboards
- 3) Snowmobile Advertising - Ads/Winter Get-Away/Response
- 4) National Advertising - March/April
 - * Adventure West Magazine
 - * National Geographic Traveler
- 5) Governor's Conference on Economic Development, Tourism and Recreation (see attached sheet)
- 6) Hotel Task Force - Cache Valley Lodging Association Conferencing - Internet
- 7) Tourism and Vacation Shows and Seminars
 - Arizona Summer Citizens - Over 700 in attendance
 - Sun City, Sun City West, Tucson Vistoso
 - Housing Booklet
- 8) Outdoor Recreationists Task Force
- 9) TRT Report

	<u>1993 TRT</u>	<u>1994 TRT</u>	<u>1995 TRT</u>	<u>% Growth '94-'95</u>
Cache County	\$111,693	\$120,096	\$152,304	27%
Rich Count	\$19,086	\$14,643	\$26,965	40%

Utah's Governor's Conference on Tourism Cache Valley Committee

Afternoon Field Trips - Thursday, May 16, 1996

Tours will depart at 12:30 pm. Each participant will pick up a box lunch at the University Inn Hotel lobby, Utah State University campus. Buses will depart from parking lot. Four buses have been reserved with Lewis Brothers.

1) **"Eat Your Way through Bridgerland" Tour** - A tasty adventure featuring many of the fine products created and produced in Bridgerland. Visit local food factories that produce the famous Cache Valley cheese, fine chocolates, world-renowned milk products and flavorful honey. At each stop, enjoy a tasty sample of these delicious food products.

2) **Logan Canyon/Bear Lake Adventure** - Enjoy a guided scenic tour through beautiful Logan Canyon, with stops planned to highlight Federal ISTEPA projects. Visit Logan Canyon's first overnight tourism destination, Beaver Creek Lodge. Continue through the canyon to glimpse an incredible view of turquoise-colored Bear Lake. A stop at the newly-expanded Bear Lake Marina is planned, with an opportunity to learn how this project was funded through legislative appropriations. To top off the tour, enjoy a taste of a famous Bear Lake raspberry shake.

3) **Historic Logan Tour** - Get to know Logan's Historic Main Street and some of the finest historic homes located on Center Street. Begin your tour with a self-guided walking tour of downtown Logan, and you might encounter the ghost of the Old Lyric Repertory Theatre. A guided tour of several of the beautiful and architecturally intriguing historical homes is included.

4) **Behind-the-Scene Tour** - Have a "hands on" experience with access to several of Utah State University's tremendous laboratories, libraries and museums. Each visit will be hosted by the directors, scientists and curators of these facilities. Utah State University places more experiments on board NASA's space shuttles than any other university. These projects are designed and constructed in the Space Dynamics Laboratory. At the Biotechnology Center, learn about genetic embryo research. Visit the state-of-the-art Science Technology Library. At the Nora Eccles Harrison Museum of Art you will have time to browse at your leisure, featuring four different exhibits: *Nora Eccles: Potter & Patron; Reality of Abstraction; 50 years of Painting in Utah; Contemporary Slovak Printmaking*. And to round off the tour, enjoy a famous Aggie Ice Cream cone.

5) **Early morning canoe trip** - The Bear River winds its way through the west side of Cache Valley, meandering through some of the finest bird-watching areas in the state. The best hours to see the birds are early morning. Many species spotted in the area include: Snowy Egret, Sandhill Crane, Pelican, and many more. A continental breakfast will be included on this tour. The tour cost is \$10 per person. Sign up early at registration. There is limited availability on this tour.

6) **Tee Off at the Logan River Golf Course** - Golfer's Digest recently rated this course in the top ten courses in the state, and the top 500 courses in the United States. A special price has been arranged at \$11 per person green fees/18 holes. Carts rent for \$8.50. Call one week in advance for tee time. Identify yourself with the Utah's Conference on Tourism and Economic Development. (801) 750-0123.

Cultural Entertainment Night/Tourism Hall of Fame Awards ***"The Magic of the Arts"***

The magic of the arts plays an important role in both tourism and economic development in Cache Valley. The evening's presentation provides an exciting and varied group of local entertainers. The event will be held in the lavishly decorated and historical Ellen Eccles Theatre. It is definitely worth the visit to see this incredible restoration project. Michael Ballam and the Utah Festival Opera Company performers will delight you with a glimpse of their Centennial summer season. Members of the Utah Music Festival will perform a sampling of chamber music performed during their two-month festival. Ballet West will perform a pas de deux. And the finale, "America Sings" will entertain you with its lively singing and dancing by members of the Glenn Miller performers from Utah State University.

Heritage Night ***"How the West Was Fun"***

Sponsored by the Festival of the American West and Jensen Historical Farm.

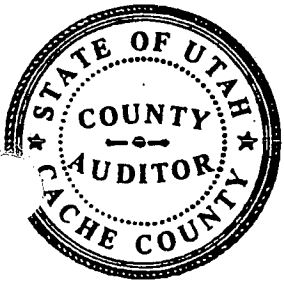
Enjoy a fun-filled evening of good old-fashioned fun at the Jensen Historical Farm. You will ride a horse-drawn haywagon from the bus to the sight as it carries you back in time 100 years. Catch a glimpse of the Festival of the American West, as you visit a Civil War encampment, a mountainman rendezvous, and a Native American Village. When the dinner bell rings at 6:30, get ready for a mouth-watering Dutch-oven meal prepared by the winners of the World Championship Dutch Oven Cook-off served chuck-wagon style. While you sit down to eat your meal, enjoy the pioneer music of Blue Sage.

After dinner, you'll laugh to the entertainment of Dr. Quackenbusch and his saga tonic, and the Wah-hoo Revue? Then we'll clear the way for an old-fashioned Frontier Ball so be sure to bring your dancing shoes. We invite you to wear period dress or western attire and make sure you dress comfortably. You might want to bring a jacket because it can get a little chilly in the evening, but you're guaranteed a rip-roaring good time!

UTAH'S GOVERNOR'S CONFERENCE

(based on attendance of 300)

VENT	EXPENSE ITEM	COST	DONATED	BTR EXPENSE	UTC EXPENSE
Welcome bags	Bag, trout, honey, etc.	\$1,500.00	\$600.00	\$900.00	
Breakfasts	Hotels provide	\$3,000.00	\$3,000.00		
Heritage Night	2 tents	\$4,500.00	\$2,767.00		\$1,733.00
	BTU Heaters	\$320.00			\$320.00
	Wagons & Teams	\$400.00			\$400.00
	Set-up labor	\$352.00	\$352.00		
	Dance, musicians, callers	\$250.00			\$250.00
	Dance floor	\$200.00	\$200.00		
	Tech (lights, sound)	\$500.00	\$250.00		\$250.00
	Interior decorations	\$200.00	\$200.00		
	Straw bales & planks/seating	\$175.00	\$175.00		
	Bark and sawdust	\$75.00	\$75.00		
	Food costs	\$3,000.00			\$3,000.00
	Tables & Chairs	\$250.00			\$250.00
	Table covering	\$60.00			\$60.00
	Cooking & serving	\$125.00			\$125.00
	Souvenir mugs & labels	\$370.00	\$370.00		
	Signage	\$100.00	\$100.00		
	Entertainment: Indian/Mtrn/Military reenact Dr. Quackenbush Bottle	\$3,500.00	\$3,500.00		
Cultural Night	Eccles Theatre Rental	\$550.00	\$250.00	\$300.00	
	Technical	\$800.00	\$200.00		\$600.00
	Bullen Center Ballroom	\$350.00	\$250.00	\$150.00	
	Dance Room	\$100.00	\$50.00	\$50.00	
	Class Room	\$80.00	\$50.00	\$30.00	
	Security	\$35.00			\$35.00
	Food Costs	\$3,000.00			\$3,000.00
	Cocktail Refreshments	\$600.00	\$600.00		
	Liquor Costs	\$1,500.00			\$1,500.00
	Utah Festival Opera	Gratis			
	Ballet West	Gratis			
	Utah Sym or America Sings	\$600.00			\$600.00
	Flowers	\$300.00	\$100.00	\$200.00	
Table Decorations	\$300.00	\$100.00	\$200.00		
Field Trips	Utah State Ice Cream	\$90.00	\$90.00		
	Food Factories	\$135.00	\$135.00		
	Bear Lake shakes	\$180.00	\$180.00		
	Home tour	Gratis			
	Carriages	\$560.00	\$560.00		
	Buses	\$1,320.00			\$1,320.00
Kick-off Video	Video Production	\$5,000.00	\$3,000.00	\$2,000.00	
Postcard	Logo/Rights to Photograph	\$400.00	\$250.00	\$150.00	
TOTALS		\$35,077.00	\$17,704.00	\$3,980.00	\$13,443.00



CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321

Tamra Stones
COUNTY AUDITOR

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: February 21, 1996
SUBJECT: Tax Exemption Affidavits - 1996

Reapplication: Bear River Mental Health - 06-018-0036 - 90 East 200 N. Logan, - 05-047-0005 66 West 1000 N. Logan, 05-042-0047 - 1123 1/2 North Main Logan 05-042-0034 1115 North Main Logan.

The application has been reviewed and is complete. This organization provides charitable purposes. All real and personal property are used to provide services to those who are mentally challenged.

FINDINGS OF FACT - UAC 59-2-1102

DETERMINATION

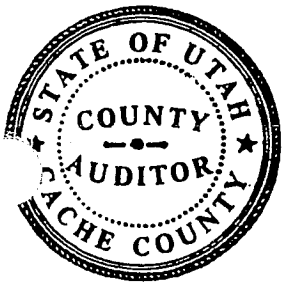
 ✓ APPROVED TABLED DENIED

Sarah Ann Storchy
Cache County Council Chairman

 2/27/96
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321

Tamra Stones
COUNTY AUDITOR

MEMORANDUM

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: February 9, 1996

SUBJECT: Tax Exemption Affidavits - 1996

Reapplication: New Discoveries Inc. - Seeking exemption on personal property only.
88 W. 1000 N. Logan, UT 84321

The application has been reviewed and is complete. This organization serves charitable purposes. All personal property is used for the operation of New Discoveries which is an organization for the mentally challenged.

FINDINGS OF FACT - UAC 59-2-1102

DETERMINATION

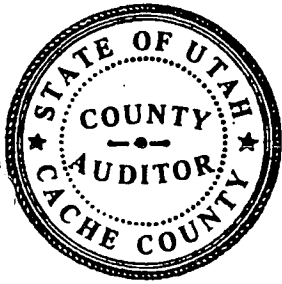
APPROVED TABLED DENIED

Sarah Ann Skovely
Cache County Council Chairman

2/27/96
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321

Tamra Stones
COUNTY AUDITOR

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: February 21, 1996
SUBJECT: Tax Exemption Affidavits - 1996

Reapplication: Whittier Community Center - 06-074-0020 - 290 N. 400 E. Logan, UT 84321

The application has been reviewed and is complete. This organization provides space for non-profit organizations. All real and personal property are used by the center in providing services to the organizations that use the center.

FINDINGS OF FACT - UAC 59-2-1102

DETERMINATION

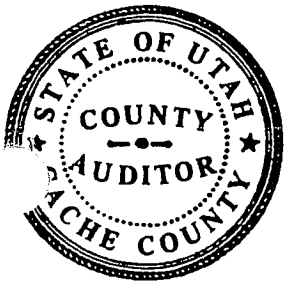
 / APPROVED TABLED DENIED

Sarah Ann Slawsky
Cache County Council Chairman

 2/27/96
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321

Tamra Stones
COUNTY AUDITOR

MEMORANDUM

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: February 21, 1996

SUBJECT: Tax Exemption Affidavits - 1996

Reapplication: Church of Jesus Christ of Latter-day Saints - See Attached list for properties seeking exemption. 05-046-0014, 02-003-0010, 04-009-0011, 06-062-0009, 05-016-0018, 05-016-0026 are new from last year.

The application has been reviewed and is complete. This organization serves religious purposes. All real and personal property are used by the church for religious purposes.

FINDINGS OF FACT - UAC 59-2-1102

DETERMINATION

APPROVED TABLED DENIED

Sarah Ann Skowdy
Cache County Council Chairman

2/27/96
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk

CACHE COUNTY

RESOLUTION NO. 96 - 08

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE RELEASE AGREEMENT BETWEEN CACHE COUNTY AND NIBLEY CITY DATED JANUARY 1, 1996.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is in the interest of the citizens of the County to approve and authorize the execution of the Release Agreement between Cache County and Nibley City dated January 1, 1996.

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

BE IT RESOLVED that:

SECTION 1: RELEASE AGREEMENT

The attached Release Agreement between Cache County and Nibley City is hereby approved and the County Council of Cache County authorizes the County Executive to execute the same.

SECTION 2: PRIOR RESOLUTIONS, POLICIES OR 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.

SECTION 3: EFFECTIVE DATE

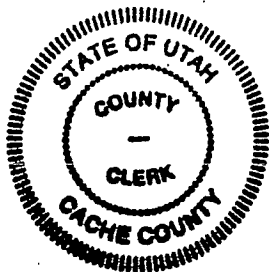
This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 27th day of February, 1996.

CACHE COUNTY COUNCIL

By: Sarah Ann Skanchy
Sarah Ann Skanchy
Chairman

ATTEST TO:



Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

COPY

RELEASE AGREEMENT

THIS AGREEMENT is made entered into as of the 1st day of January, 1996, by and between NIBLEY CITY, a Utah municipal corporation, hereinafter referred to as "Nibley", and CACHE COUNTY, a Utah County body politic, hereinafter referred to as "County".

RECITALS:

A. Cache County owns a gravel pit near Nibley City and the County is actively extracting gravel from it.

B. The gravel pit is located over or near the recharge area for a spring water source utilized by Nibley for culinary water purposes.

C. Over fourteen years ago, concerns regarding the potential damage that could be caused to Nibley's referenced culinary water source resulting in a filing by the County of an application to drill a well near the gravel pit. The well is to be drilled in the event that the County's gravel extracting operation prevents Nibley from using the referenced spring water for culinary purposes.

D. To date, the County's extracting operation has not caused problems sufficient to require the drilling of the well.

E. The County's application with the State Engineer's Office bears No. 25-8200 (A55372) and an extension of time within which to submit proof of beneficial use contemplated by the referenced water right was granted through July 31, 2002, by the State Engineer.

F. The County does not have or operate a municipal culinary water system, nor does it have any plans to do so any time in the future. Nibley presently owns and operates a culinary water distribution system. State law specifically provides that in considering whether or not an applicant has diligently pursued the construction of works by which to place water to a beneficial use, the State Engineer shall consider the holding of an approved application by any municipality, to meet the reasonable future requirements of the public to be reasonable and due diligence within the meaning of the law.

G. Nibley is in a better position to hold the referenced application and to submit requests for additional time in which to submit proof of beneficial use by reason of its ownership of its culinary water system.

H. Nibley desires to have the referenced application and the water rights represented by it, transferred by the County to Nibley; and the County is willing to make such a transfer provided a partial release from liability is extended from Nibley to the County. The agreement between the parties shall be represented by

this Agreement.

NOW, THEREFORE, in consideration of the terms and covenants contained in this Agreement, the parties hereby agree as follows:

1. The County agrees to transfer all of its right, title and interest in Water Right Application No. 25-8200 (A55372), which is presently pending with the Utah State Engineer's Office. The County agrees to make the transfer by a properly executed water deed, or other appropriate instrument sufficient for the State Engineer's Office to complete the transfer contemplated by this Agreement.

2. Nibley agrees that in consideration of the transfer stated in paragraph 1, above, that Nibley hereby releases and forever discharges Cache County and any of its officers, employees and agents, from any and all potential liability now known or unknown, foreseeable or unforeseeable, from Cache County's use of its portion of the gravel pit located in the vicinity of Nibley's culinary water springs, except for liability for increased pumping costs if the City is required to drill a well by reason of the County's extraction activities near Nibley springs and except for any liability caused by any intentional or unlawful acts of Cache County and any of its officers, employees and agents. In this regard, Nibley specifically agrees to assume all obligations for expenses related to the drilling of such a well and for purchasing and placing all required items to make the well functional, including a pump, pipes, pump house and all other related appurtenances so as to introduce the water from the well into Nibley's culinary water system. It is understood by both parties that Nibley currently pumps water from its springs into its reservoir. The liability retained by the County is for the difference in the cost for pumping the water from any new well that is required by reason of the County's extraction activities, over the cost for pumping the water from the City's springs.

3. It is further understood and agreed that if Nibley is required to remove the springs from its culinary water system because of contamination or problems not related to the County's gravel extractions, then no further liability shall be assessed against the County. In such event, however, Nibley shall be able to proceed and drill the well contemplated by said application and utilize the water from the well, without further obligation to the County. Nibley shall also be able to take all necessary steps to preserve said application and in this regard within Nibley's discretion, Nibley may file the necessary application with the State Engineer to add its current well as an additional point of diversion for the application referred to above and utilize the water through its current well.

4. The release and all other terms contained in this Agreement are conditioned upon the City being able to successfully drill a new well, and/or add an additional point of diversion to the existing well, based upon said application, or a suitable,

substitute application, and be able to access sufficient replacement water for that lost from its springs by reason of the County's gravel extraction operation. In the event the County's extraction operation results in the loss of the spring water as a culinary water source for Nibley, and further, in the event no water is available by reason of said application to replace the water lost from the springs, then this Agreement shall be null and void.

5. This Agreement shall be deemed effective upon the date that the Chief Administrative Officer of each party has executed this Agreement and the Agreement has been approved by the legislative body of each party.

6. This Agreement shall be conditioned upon the legislative body of each party adopting a resolution approving and authorizing this Agreement.

7. This Agreement supersedes and revokes any and all prior agreements regarding the subject matter contained herein.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed in duplicate, each of which shall be deemed an original.

NIBLEY CITY, a Utah Municipal Corporation

ATTEST:

Spencer H Hill
City Recorder

By *H. Jay Nelson*
Mayor

"NIBLEY"

CACHE COUNTY, a Utah County Body Politic

ATTEST:

County Recorder Clerk

By _____
County Executive

"COUNTY"

CACHE COUNTY
COMMUNITY DEVELOPMENT & HOUSING PLAN
1996Update

CACHE COUNTY CAPITAL IMPROVEMENT PLAN

<u>Description of Improvements</u>	<u>Cost</u>	<u>Source of Funds</u>
(1996)		
Airport RPZ Easements 10/28	\$ 40,000	FAA/State/ Authority
Cache Commerce & Fannesbeck Disability Access	\$ 49,000	CDBG/County/ Chamber
Senior Citizens Center Kitchen Addition	\$ 365,000	CDBG/SCCF Grants/Donations
Bridgerland Ice Arena New Facility	\$2,500,000	CDBG/Other
County Executive's Office Equipment	\$ 400	County
Data Processing Computer Equipment	\$ 4,000	County
Recorder's Office Equipment	\$ 2,400	County
Attorney's Office Computer Equipment	\$ 6,000	County
Assessor's Office Automobiles, Equipment & Furniture	\$ 91,301	County
Surveyor Department Equipment	\$ 1,000	County
County Buildings Improvements & Equipment	\$ 31,900	County
Court House New Roof Covering	\$ 32,600	County
Parking Lot 100W-200N Based & Pavement	\$ 20,000	County
Building (170 N Main) Building Improvements	\$ 6,150	County/BRAG
Sheriff's Office Automobiles & Equipment	\$ 78,822	County

Sheriff's Municipal Services Equipment	\$ 3,380	County
Civil Department Equipment	\$ 1,500	County
Jail Improvements & Equipment	\$ 25,800	County
Jail Replace Boiler	\$ 40,000	County
Jail Work Release Equipment	\$ 30,000	Work Release Revenue
Emergency Operation Center Well	\$ 40,167	County/SEOC FEMA Grants
Fire Department Equipment	\$ 7,300	County
Road Department Equipment	\$ 110,000	Class B
Road Department Equipment	\$ 2,200	County
Bridge-2900S, 200E Repl. Concrete Bridge	\$ 248,000	Federal/Class B
Road-12000E, 13000N-13250N Double Chip Seal	\$ 5,000	County/Class B
Road-500E, 3000S-3800S Purchase Right-of-Way	\$ 24,000	Property Owners/ County
Road-500E, 3000S-3800S Widen, Double Chip Seal	\$ 40,000	Millville City County/Class B
Road-3700S, 500E-300E Double Chip Seal	\$ 10,000	County/Class B
Road-Parley Hall Road EOP to 1st Intersection Double Chip Seal	\$ 5,000	County/Class B
Road-Mt. Home to Idaho Line Double Chip Seal	\$ 15,000	County/Class B
Road-6100S, 3700W-3500W Double Chip Seal	\$ 5,000	County/Class B
Road-6400S, Hwy 165-200E Double Chip Seal	\$ 4,000	County/Class B

Road-300W, 9400S-9600S Double Chip Seal	\$ 4,000	Paradise City/ County/Class B
Road-8600S, EOP-Pisgah Bridge Double Chip Seal	\$ 5,000	County/Class B
Airport Improvements & Equipment	\$ 22,700	Authority
Willow Park Complex Additional Land	\$ 5,000	County
Communication Center Equipment	\$ 3,000	CVCC
Senior Citizens Center Equipment	\$ 200	SCCF
Countywide Planner Equipment	\$ 1,000	CWPD
<u>(1997)</u>		
Assessor's Office Vehicle and Equipment	\$ 22,000	County
Auditor's Office Equipment	\$ 2,900	County
Executive Office Computer Equipment	\$ 4,700	County
Extension Office Computer Equipment	\$ 4,000	County
Recorder Equipment	\$ 20,000	County
Road Department Equipment	\$ 105,000	County/Class B
Road-3200S, 1500W-2000W Base & Pavement	\$ 150,000	County/Class B
Road-3600W, 600S-1100S 1100S, 3600W-3200W Double Chip Seal	\$ 18,000	County/Class B
Road-12400N, Hwy 91-200E Double Chip Seal	\$ 15,000	County/Class B
Road-1000E, 400S-900S Based & Pavement with Sidewalk	\$ 150,000	County/Class B

Road-2000W, 4800S-5000S	\$ 55,000	County/Class B
4800S, 1600W-2000W Based & Pavement	\$ 45,000	County/Class B
Senior Citizens Center Vehicles & Equipment	\$ 28,500	SCCF
Treasurer Equipment	\$ 3,000	County
Countywide Planner Computer Network	\$ 10,000	CWPD Funds
<u>(1998)</u>		
Assessor's Office Vehicles & Equipment	\$ 33,000	County
Auditor's Office Equipment	\$ 1,300	County
Building Department Vehicle	\$ 15,000	County
Extension Office Automobile (Mini-Van)	\$ 18,000	County
Recorder Equipment	\$ 20,000	County
Road Department Equipment	\$ 90,000	Class B
Road-1200W, 3200S-3700S Base & Pavement	\$ 150,000	County/Class B
Senior Citizens Center Vehicle	\$ 15,000	SSCF
Treasurer Equipment	\$ 2,500	County
Zoning Office Equipment	\$ 5,000	County
Countywide Planner Equipment	\$ 2,000	CWFD Funds
<u>(1999)</u>		
Assessor's Office Vehicle & Equipment	\$ 22,000	County

Auditor's Office Equipment	\$ 2,000	County
Building Department Vehicle	\$ 15,000	County
Extension Office Equipment	\$ 500	County
Recorder Equipment	\$ 20,000	County
Road Department Equipment	\$ 170,000	County/Class B
Bridge-600S 5200W Replacement	\$ 74,000	Class B
Road-1200W, 4300S-4800S Base & Pavement	\$ 150,000	County/Class B
Senior Citizens Center Vehicle	\$ 45,000	SCCF/UDOT
Treasurer Equipment	\$ 2,000	County
Countywide Planner Equipment	\$ 10,000	CWPD Funds
<u>(2000)</u> Road Department Equipment	\$ 105,000	County/Class B
Road-1200W, 3700S-4300S Base & Pavement	\$ 150,000	County/Class B

This project list was approved and adopted by the Cache County Council on February 27, 1996.

ATTEST:

Sarah Ann Skancky

 Stephen Erickson, County Clerk

Stephen M. Erickson

