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CACHE COUNTY COUNCIL MEETING MINUTES

April 9, 1996

The Cache County Council met in regular session on the 9th day of April, 1996 in the County Council Chambers located 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.

Others present were: Cache County Executive M. Lynn Lemon, Cache County Clerk Stephen M. Erickson, Cache County Attorney Scott Wyatt, Cache County Auditor Tamra Stones, Cache County Zoning Administrator Lorene Greenhalgh, Administrative Executive Assistant Michael Nilson, Logan City Solid Waste Director Roger Sunada, Logan City Fire Chief Danny Deaver, Logan City Councilmen Steve Thompson and John Harder, Representatives from the local news media and other interested citizens.

CALL TO ORDER

Council Chairman Sarah Ann Skanchy called the meeting to order at 5:00 p.m. and welcomed all who were in attendance.

INVOCATION

The invocation was given by Chairman Sarah Ann Skanchy.

AGENDA & MINUTES

The agenda was discussed adjusted and approved.

The minutes of the regular Council meeting held on March 26, 1996 and sent to all members of the Council were discussed and approved.

THE COUNTY EXECUTIVE REPORT

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

1. Restaurant Tax Applications: Lemon presented a list of applicants who are requesting funding for their projects from restaurant tax allocations.

(See attachment #1)

Lemon reported that last year the County received \$448,000 from restaurant taxes and we are expecting the same this year. The requests for the funds total \$987,255. Lemon will present his recommendations for allocation in a future Council meeting.

2. UAC Management Conference: Executive Lemon reported on items that were discussed at the UAC Management Conference he had attended in Ogden. Assessing & Collecting was discussed by County Councils, Commissions, Assessors and County Auditors. A list, by County, on Departmental Allocation Rates was given to Council members.

(See attachment #2)

Lemon said that he is satisfied with the way our County is handling the Assessing and Collection funds and we are within State guidelines and requirements. A survey by Dan Jones Associates to ask citizens about County Government and just what counties do was presented as well as a summary of what legislative bills were passed and not passed by the recent legislature.

- 3. UAC Insurance Risk Management: UAC Insurance Mutual will reduce premium rates to Counties who have a Risk Management Director or Specialist.
- 4. Work-force Services Department: The State Legislature has established a new Work-Force Service Department with out a local option for Counties. UAC has scheduled a Legislative Committee meeting in Park City on Thursday and Friday to discuss the issue. Council members were invited to attend.
- 5. Hyrum City and E. A. Miller Agreement: Hyrum City and E. A. Miller are close to working out an agreement concerning the issues of annexation. Lemon will keep the Council informed.
- 6. Warrants: The warrants were presented to the County Clerk for filing.

LITTLE BEAR ESTATES SUBDIVISION: AMENDMENT

The County Planning & Zoning Administrator Lorene Greenhalgh presented a revised Plat to the Council for the Little Bear Estates Subdivision. The owners of that Subdivision want to amend their previously approved plat to adjust road right-of-ways.

It was moved by Councilman Pulsipher to approve the revised

plat. It was seconded and carried unanimously.

The Council discussed three other subdivision plats that were also presented by the County Zoning Administrator for approval. The three Subdivision owners are Richard L. Miller, Craig Poppleton and Gary & Elizabeth Stieler. Council members discussed a proposal by the County Agriculture Planning Committee that would only allow three lot subdivisions in the unincorporated area of the county. The proposal has not been finalized or approved. The above three mentioned subdivisions are all requesting more than three lots in their subdivisions. The Council tabled the three subdivision requests until the next Council meeting.

PROCLAMATION: COUNTY GOVERNMENT WEEK-APRIL 21-27

A Proclamation establishing the week of April 21-27 as National County Government Week was read by Vice Chairman C. Larry Anhder.

(See attachment #3)

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

The Council discussed ways to promote that week and how to get the message out explaining County Government as proposed by NACO.

HAZARDOUS WASTE COLLECTION DAY: APRIL 20, 1996

A County wide Hazardous Waste Collection day will be held at the landfill on April 20, 1996. Those wishing to dispose of Hazardous materials should call the landfill for an appointment.

AMBULANCE PROPOSED BUDGET 1996-97: DANNY DEAVER-FIRE CHIEF

Danny Deaver, the Logan City Fire Chief presented to the Council a draft copy of their proposed 1996-97 Ambulance budget. Deaver reported that the County will not have to pay any extra costs again this year to finance ambulance operations. However, an increase in the 96/97 budget is proposed to fund an additional employee and to purchase an ambulance. A new ambulance will cost around \$78,000. Deaver said that 86% of the calls that come to the fire station are for ambulance services. An independent study has been made and some recommendations will have to be studied and discussed by the County and Logan City Councils for agreement on the issues. A full written report of the Logan City Fire Department was given to Executive Lemon for his and Council member review.

FUTURE COUNTY BUILDING NEEDS: DISCUSSION

Executive Lemon told the Council that the Courts want to expand their offices into the area now being used by the County Attorney. Lemon is recommending that the Attorney be given the okay to move his offices to the top floor of Cache Valley Bank on the North West corner of 1st North and Main Street. Vice Chairman Anhder suggested that the action should be done through the bidding process. Attorney Wyatt said that they would like to stay in the same block that they are in now for convenience for court and county operations and this seemed to be the only area now available.

It was moved by Councilman Allen to authorize the administration to begin the relocation of the Attorneys office with out any out of pocket funds. It was seconded and carried unanimously.

QUARTERLY BUDGET REPORT: DISCUSSION

The Council discussed the first quarter on the 1996 County budget. Some concern was expressed concerning some line items in some of the departments are almost 100% spent. Auditor Stones said that some line items are used for one expense per year and they are used at the first of the year. Stones used the rent on the translator site as an example. Auditor Stones mentioned to the Council that in 1995 all County Departments stayed within their budgets.

PUBLIC HEARING SET: 1996 BUDGET OPENING APRIL 23, 1996

Chairman Skanchy explained the need to open the 1996 County budget which needs to be done during a Public Hearing.

A motion to set a Public Hearing to open the 1996 budget on April 23, 1996 at 6:00 p.m. was made by Vice Chairman Anhder. It was seconded and carried unanimously.

THE COUNCIL ADJOURNED FROM THE REGULAR COUNCIL MEETING INTO A BOARD OF EQUALIZATION.

FINDINGS OF FACT: IHC PROPERTY TAX EXEMPTION REQUEST

The prepared Findings and Determination on granting IHC property tax exemption was presented to the Board of Equalization for approval.

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

(See attachment #4)

THE BOARD OF EQUALIZATION ADJOURNED FROM THEIR MEETING BACK INTO THE REGULAR COUNCIL MEETING.

THE COUNCIL ADJOURNED FROM THE REGULAR COUNCIL MEETING IN TO A BOARD OF TRUSTEES MEETING FOR SOLID WASTE SERVICE DISTRICT NO. 1.

SOLID WASTE COLLECTION FEES: DISCUSSION

The Solid Waste Service District #1 Board Trustees continued a discussion on a proposed fee increase of \$1.60 per month for county households. The fee increase proposal was discussed for a considerable amount of time. Trustee Beck reported that he and other Trustees had met with Logan City's Department Heads to try to determine if a fee increase was necessary. Beck said that from the figures they had obtained, he couldn't see the need to raise the solid waste pickup fees. Two Logan City councilmen, Steve Thompson and John Harder were in attendance to the meeting and they said that Logan City has not made any decision on a fee increase and they wanted to see what the County was going to do. A meeting of both the Logan City Council and the County Council will be scheduled to try to resolve the issue.

THE SOLID WASTE BOARD OF TRUSTEES SERVICE AREA #1 ADJOURNED FROM THEIR MEETING BACK INTO THE REGULAR COUNCIL MEETING.

RESOLUTION NO. 96-09 EASEMENT GRANT: SHELTON, ROSS-SECOND READING

The adoption of Resolution No. 96-09 authorizes the County Clerk to execute an easement grant to Ross Shelton to place an irrigation pipeline on a County right-of-way.

(See attachment #5)

A motion to approve the adoption of Resolution No. 96-09 was made by Vice Chairman Anhder. It was properly seconded and carried unanimously.

ORDINANCE NO. 96-02: MAY TAX SALE REVISIONS-FIRST READING

The County Auditor Tamra Stones reviewed some recommended changes in the May Tax Sale Ordinance. Stones said that the proposed changes in the ordinance will make it more comprehensive and easier to conduct the annual May Tax Sale. The revised ordinance will be on the next agenda for approval.

RESOLUTION NO. 96-10: WEED BOARD 1996 POLICY-FIRST READING

Resolution No. 96-10 establishes the County Weed Boards policy for the 1996 year. The Resolution will be revised and placed on the next Council meetings agenda for second reading and adoption.

CARIBOU NATIONAL FOREST: RANGE MANAGEMENT PROGRAM RESPONSE

Chairman Skanchy has received a letter from the Caribou National Forest Management Team requesting input on how they are managing that forest. Skanchy will respond to the letter thanking them for asking for in put etc..

COUNTY SALES TAX UAC PROPOSAL: DISCUSSION

Executive Lemon reviewed a memo from UAC regarding the proposed sales tax for County use.

(See attachment #6)

Vice Chairman Anhder moved to support the new UAC proposal. It was seconded and carried unanimously.

SUBSTANCE ABUSE FUNDING: DISCUSSION

Substance abuse funding was discussed by the County Executive and Council. Executive Lemon told the Council that our matching funds were not paid last year. We have negotiated with the State and will not have to pay them. The fiscal year 1997 Cache County match will be \$46,413.00. The administration will use the 1996 fiscal year budget to help pay the 1997 matching funds.

(See attachment #7)

COUNCIL MEMBER REPORTS

Councilman Petersen: He welcomed Corey Yeates who was attending the meeting. Yeates is running for the office of County Council in November.

Councilman Allen: Allen wants to be on record that he does not support any minor lot Subdivisions in the County over three lots. Allen will not be at the next Council meeting when the Subdivision issue is discussed.

Councilman Gibbons: On the High Creek Road East of Richmond a culvert is being washed out and is dangerous for traffic on the road. Gibbons asked Executive Lemon to check with the Road Department to see what can be done.

Chairman Skanchy: A letter has been received from IHC thanking the Council for approving their property tax exemption request.

A workshop at the State Capital Building sponsored by William Eggars and John O'Leary will be on Tuesday April 16th. An Issues and Ideas seminar on making local government easier and better will be held on April 17 at the Lion House in Salt Lake. Their will be a luncheon during the meeting on the 17th.

A Governors Conference on Economic Development will be held in Logan during the month of May. Centennial Hall of Fame awards will be given during the Conference. They are asking for nominations for the awards.

ADJOURNMENT

No further business was presented and this meeting adjourned at 7:35 p.m..

ATTEST: Stephen M. Erickson

Cache County Clerk

APPROVAL: Sarah Ann Skanchy
Council Chairman

Restaurant Tax Funds Requested 1996

	F	equested	Recommended	Allocated	Pr	oior Allocation
Amalga City-Restrooms City Park	\$	44,482	\$	\$	\$	
Cache County/Logan City-WPC Rodeo Arena Upgrade -WPC Restrooms	\$	105,000 100,000		\$ \$	\$	338,775
Cache Valley Cruising Association-Promotion	\$	10,000	\$	\$	\$	
Capitol Arts Alliance-Advertise 96/97 Season	\$	16,518	\$	\$	\$	7,500
Chamber of Commerce-Tourist Promotion	\$	68,000	\$	\$	\$	114,785
Clarkston Town-Town Square Restrooms	\$	34,360	\$	\$	\$	20,000
Cornish Town-Soccer Goals & Bleachers	\$	2,000	\$	\$	\$	5,135
Hyde Park City-Lee Regional Park Improvements	\$	25,000	\$	\$	\$	52,500*
Hyrum City-Playground System City Square	\$	16,642	\$	\$	\$	35,000
Lewiston City-Theater & Cultural Hall Improvements	\$	45,600	\$	\$	\$	50,000
Logan City-Eccles Theatre P.C.I.P. Bonds -Logan Canyon Scenic Byway Project -Logan Canyon RV Sewage Dump Station -Municipool Roof Repairs -LTD Bleachers at Bus Stops -Motel location promocional monument signs	9999999	89,397 26,123 20,000 3,600 78,800	\$.	********	\$ \$ \$ \$ \$ \$ \$ \$ \$	252,450 40,000
Mendon City-City Square Park Improvements	\$	15,000		\$	\$	25,000
Mount Logan Middle School-Internet Tour Guide	\$	13,280	\$	\$	\$	
Nibley City-Tennis Courts & Backstop	\$	25.000	s	\$	\$	42,000
North Logan-North Park Equestrian Park	\$	6,000	\$	\$	\$	45,000
Paradise Town-Park Pavilion	\$	7,700	\$	\$	\$	20,247
Providence City-Sidewalk Improvements -Park Improvements	\$	9,050 15,943		\$ \$	\$	35,000
Richmond City-R/S Hall & Community Bldg. Improvements	\$	28,500	\$	\$	\$	46,575
River Heights City-Historical Museum	\$	21,200	\$	\$	\$	30,800
Trenton Town-City Park Improvements	\$	30,000	\$	\$	\$	
USU-Festival of American West/Opera House -Jensen Historical Farm & Outdoor Museum	\$	33,600 30,000	•	\$ \$	\$	52,000
Utah Festival Opera Company-Advertising	\$	40,000	\$	\$	\$	32,715
Wellsville City-Arena Electrical & Bleachers	\$	20,000	\$	\$	\$	40,000
Wellsville Foundation-DUP Museum Promotion TOTAL	s s	6,460 987,255	\$ \$	\$ \$	\$	

^{* \$22,500} one half of allocation to North Park Equestrian Park

		ASSES	SING & C	COLLECT	NG			
	ALLOV	VED 1993	DEPARTME	NTAL ALL	OCATION F	RATES		
COUNTY	COMMISSION	ASSESSOR	TREASURER	AUDITOR	RECORDER	EDP	ATTORNEY	
Beaver	10	100	75	15	18.5	16	7.5	
Box Elder	10	100	85	35	45	60	10	
Cache	3.16	100	92.3	43.76	63.57	81.66	4.52	
Carbon	10	100	75	30	40	70	10	
Daggett	4	100		33			3	
Davis	2	100	90	20	70			
Duchesne	5	100	80	30	40	70	5	
Emery	10	100	75	35	40	50	10	
Garfield	10	100	96	30	70	100	10	
Grand	6	82	94	20	12.5			
Iron	5	100	90	30	30	90	5	
Juab	10	100	85	30	45	80	10	
Kane	50	100	75	30	40	65	5	-
Millard	10	100	90	37.93	50	62.65	5	
Morgan	5	100	75	15	35	75	5	·
Piute	5	100	45	40			5	
Rich	10	100	95	35	52	80	5	
Jalt Lake	Use	s a formal cost	allocation plan					
San Juan	14.5	82.4	97.2	14.6	51.4	46	10.4	
Sanpete	12.15	100	90	40	35	45	2	
Sevier	2	100	86	39	58	60	5 .	
Summit	10	100	85	30	45	75	10	
Tooele	5	100	75	40	35	70	5	
Uintah	5	100	75	25	45	65	3	
Utah	10	100	90	40	40	60	10	
Wasatch	10	100	87	25	50	71	10	
Washington	5	100	75	25	33	90	2	
Wayne	5	100	65	35		100	5	
Weber		100	71	24.5	61	64		
Range	2 to 50	82 to 100	45 to 97	15 to 44	13 to 70	16 to 100	2 to 10	***********
Average	09.0	98.7	82.0	30.3	44.2	68.6	06.5	
Average	09.0	98.7	82.0	30.3	44.2	00.0	00.5	_

NOTE: Where no allocation percentages are shown, itmeans that the county either did not claim anything for that department, did not have that department, or claimed that department indirectly.

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CACHE COUNTY CORPORATION

LYNN LEMON

CULIVEY EXECUTIVE/SURVEYOR

120 NORTH 100 WEST LOGAN, UTAH 84321 Tel 801-752-5935 Fax 752-9169 April 9, 1996

PROCLAMATION

COUNTY COUNCIL

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

WHEREAS, county government has a long and rich history and is one of the oldest forms of local government in America. During the 1800s and the early part of this century, the primary functions of county government involved the administration of justice, law enforcement, and the building and maintenance of roads.

WHEREAS, in recent decades, the responsibilities of county government have grown enormously. Counties spend more than \$140 billion each year providing hospitals, libraries, highways, police and fire protection, health and welfare services, parks and recreation, programs for the elderly and young people, and dozens of other services for their citizens.

WHEREAS, devolution offers county governments opportunities and challenges. The flexibility and greater local control that devolution will bring will be welcomed by county officials. The challenges will be to continue to provide the range of local services, while adding new responsibilities, all with limited resources.

WHEREAS, county governments have seized opportunities and met challenges in the past. In recognition of the leadership, innovation and valuable service provided by our nation's counties,

THEREFORE, be it resolved that the Cache County Council, County of Cache, State of Utah hereby proclaims April 21 - 27, 1996

NATIONAL COUNTY GOVERNMENT WEEK

and urges all citizens to become more aware of the important role of county government.

In witness thereof, as Vice Chairman of the Cache County Council, I have hereunto set my hand this 9th day of April, 1996.

Attest:

Stephen M. (Erickson

Clerk

CLERK

COUNTY

E OF UT

Larry Anhder, Vice Chairman

Cache County/Council

BEFORE THE BOARD OF EQUALIZATION OF CACHE COUNTY, UTAH

The matter of the application for exemption from property taxation of IHC HOSPITALS, INC., for the LOGAN REGIONAL HOSPITAL))))	FINDINGS AND DETERMINATION FOR TAX YEAR 1996
HOSPITAL	<u> </u>	

This matter came before the Board of Equalization of Cache County, Utah, on March 26, 1996 upon the verified application for property tax exemption submitted by IHC HOSPITALS, INC., for the LOGAN REGIONAL HOSPITAL.

FINDINGS

Based upon the verified application and matters presented to the Board of Equalization at its hearing on March 26, 1996 and other materials presented to it, the Board of Equalization finds that:

- 1. IHC HOSPITALS, INC., is the owner of record of the Logan Regional Hospital which is located on the real property described in the attached Exhibit "A" and other parcels of property described therein.
- 2. Sarah Ann Skanchy, a Member of the Board of Equalization, met with the owner's representatives and reviewed the application of the owners and relevant facts and standards. The County Auditor, Tamra Stones, and the County Assessor, Kathleen Howell, attended with Sarah Ann Skanchy to clarify real and personal property issues.
- 3. It was recommended that exemption be granted to the applicant for the Tax Year 1996 on the basis that IHC HOSPITALS, INC., and the Logan Regional Hospital property qualify for exemption from the property tax under Standards I, II, III, IV, V, and VI as promulgated by the Utah State Tax Commission on December 18, 1990, and as delineated by the Utah Supreme Court in its decision dated September 1, 1994, in a case appealed to that court by the Cache County Assessor and the Salt Lake County Assessor from decisions of the Boards of Equalization of their respective counties.
- 4. The Board of Equalization in a public meeting held on March 26, 1996, upon lawful notice, received and approved the recommendation.

DETERMINATION

The Board of Equalization of Cache County, Utah, determines that:

IHC HOSPITALS, INC., is hereby granted an exemption from property taxes . for the property described in the attached Exhibit "A" which is used for the



Logan Regional Hospital, its Surgical Center and Home Health Agency for the

Tax Year 1996.

The foregoing findings were approved by the following votes by the members of the Board of Equalization

on	April	9	, 1996:
OII	1172000	_	, x//U.

COUNCIL MEMBER	IN FAVOR	AGAINST	ABSENT
JERRY ALLEN	æ		
LARRY ANHDER	x		
LAYNE BECK	x		
DARREL GIBBONS	ж		
CRAIG PETERSEN	ж		
GUY RAY PULSIPHER	ж		
SARAH ANN SKANCHY	x		

These findings and determinations are approved as written this <u>9th</u>tay of <u>April</u>, 1996.

Sarah Ann Skanchy, Chairman

Board of Equalization

ATTESTED TO:

Tamra Stones, Clerk Board of Equalization

	C. 200			-		a	٥	ø		7	
	TOTALS	05-026-0029	05-016-0096	05-016-0043	05-016-0029	05-016-6028	05-016-0001	04-063-0018·	CA TESTORY	1996	TAK YEAR
		Logan	Home Health Agency acquired 11/19/94	logar:	Logar.	Logan	Logan	Jogan	SITE OF COMPLEX		
		Home Care Services - M2S 500 East 1300 North, Suite 160	Unit G, Logan Medical Center Condomiriums	Vacant Land - Reld for Hospital Expansion	Medical Office Building - Surgical Center	Rospital and Dand	Day Care Center	Land - Agricultural - 40 ac (Greenbelt) 18th-20th N 4th E	NAMES ON TRANSPORT OF BUILDING		
	24, 148, 684 Greenfelt	Personal Property Only	102,641	169,740	4,577,000	18,156,643	551,500	16,900 Greenhelt 531,360 FMV	REAL PROPERTY CLARENT	LOGAN REGICNAL ROSPITAL CACHE COUNTY	
	267 350		1,164	11,925	151,901	205,896	6,254	208	TAX		
		1004	190%	01	234	2004	04	90	ह्यान्त्रका		
	4 398,929		BU-27-3346 17,-14		BU-27-304B 111,130	B5-16-0028 4,877,045	8U-27-3065 12,465		PERSONAL PROP VALUATION		
		ÀBCSP	නිස්තුස <mark>ේ</mark>		ABCES				EKEMPT BASIS STC STANDARDS		
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Hospital paid 100% of tax instead of 79% 51,903.68-41,003.51=10,899.67 Tax not paid cn 05-016-0029. Therefore county credited over payment of 1,924.85 to 05-016-0029 balance of 8,974.82 to be applied to 1996 tax-presumably 05-16-0029.

LEGAND: EXEMPTION BASIS

A = INDIGENT CARE C = MEDICAL DISCOUNTS = CONMITTONS OF MONEY E = COMMUNITY EDUCATION & SERVICE D = DONATIONS OF TIME S = SATELLITE

CACHE COUNTY RESOLUTION 9.6-09

A RESOLUTION APPROVING THE GRANTING OF AN EASEMENT THREE FEET IN WIDTH AND TWO THOUSAND ONE HUNDRED AND FIFTY FEET IN LENGTH FOR A RIGHT-OF-WAY TO ROSS SHELTON, AND AUTHORIZING THE COUNTY CLERK TO EXECUTE THE EASEMENT GRANT.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is in the best interest of Cache County to approve the granting of a 3 feet wide and 2150 feet long right-of-way to Ross Shelton, to construct, reconstruct, operate, maintain and remove a buried irrigation line.

Now therefore, the Cache County Council adopts the following resolution:

BE IT RESOLVED that

Section 1: Approval

The Cache County Council approves the granting of a non-exclusive easement, for a 3 feet wide and 2150 feet long right-of-way to Ross Shelton, across property of the County located in Cache County, Utah.—The right-of-way is described as follows:

An easement 3 feet in width and 2150 feet in length, on the north side of county road 0000 North; at least 3 feet North of the hard surface of the road running west from State Road 23 to the Canal.

Section 2: Authorization to Execute Easement Grant

The Cache County Clerk is hereby authorized and directed to execute an easement grant of the said 3 feet wide and 2150 feet long right-of-way to Ross Shelton.

Section 3: Effective Date

Millimine.

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County council on the 9th day of April, 1996.

CACHE COUNTY COUNCIL

Sarah Ann Skanchy, Chairman

arah ara Skenedy

ATTEST, TO:

Stephen M. Erickson Cache County Clerk 5

HIGHWAY 23 STATE TREES OOOO NORTH - 2150'-

WATER LINE
FOR ROSS SHELTON
3-21-96

EASEMENT GRANT

CACHE COUNTY, as Grantor, hereby grants and conveys to Ross Shelton, as Grantee, a perpetual non-exclusive easement to construct, reconstruct, operate, maintain and remove an irrigation line as Grantee may require under the following described property of the Grantor:

An easement 3 feet in width and 2150 feet in length, on the north side of county road 0000 North; at least 3 feet North of the hard surface of the road running west from State Road 23 to the Canal.

Grantee shall have the right of ingress and egress over and across the adjacent land of the Grantor, in such manner and at such point as may be approved by the Grantor, in such manner and at such point as may be approved by the Grantor, to and from the above described property. Grantee shall be responsible for all damage caused to Grantor arising from Grantee's exercise of the rights and privileges herein granted.

Grantor reserves the right to occupy, use, and cultivate the property on which said easement is located for all purposes not inconsistent nor interfering with the rights herein granted, including the right to grant easements to other parties.

The rights, conditions and provisions of this easement shall inure to the benefit of and binding upon the heirs, executors, administrators, successors and assigns of the respective parties hereto.

Executed this 10th ay of April, 1996.

Cache County

By: Mesken!

Stephen M. Erickson Cache County Clerk

STATE OF UTAH)
COUNTY OF CACHE)

The foregoing easement grant was acknowledged before me this oth day of April, 1996, by Stephen M. Erickson, Cache County Clerk.

NOTARY PUBLIC
JILL N. ZOLLINGER
170 North Main
Logan, Utah 84321
My Commission Expires
April 1, 1999
STATE OF UTAH

Notary Public

Utah Association of Counties

Salt Lake City, Utah 8410

Phone: (801) 265-1331 Fax: (801) 265-9485

Memorani

To:

County Commissioners, Council members, County

Executive

From:

L. Brent Gardner

Date: Subject: Monday, April 01, 1996

Proposal for the County Sales Tax on the Special

Session

Since the end of the general legislative session, I have discussed the possibility of having the countywide sales tax proposal placed on the agenda for the upcoming special legislative session on April 17th. Both the legislative leadership and the Governor are opposed to placing it on the agenda unless there is complete agreement as to the major provisions.

As you know, UAC was opposed to a requirement that legislative leaders wanted in the bill in the past session which would have forced counties to implement the sales tax by a majority vote of all citizens. Counties felt that a required vote would eliminate most counties from ever implementing the tax.

We have since had discussions with various county commissioners and other county officials about a new proposal. I have been asked to survey all commissioners, council members and the county executive to determine your support for the new proposal which may win the approval of legislative leaders and the Governor.

The major provisions would be as follows:

- 1. County wide general fund sales tax
- 2. 1/4%
- 3. Distributed 50% population and 50 % point of Sale
- 4. Dollar for dollar (100%) reduction in general fund property tax
- Implemented in all counties statewide upon approval of a referendum vote placed before the November 5. general election

The only difference between this proposal and the one we were attempting to pass in the last session is the referendum vote in #5. Some commissioners may feel that there is still the possibility of passing the proposal without a vote in the 1997 session.

Under this proposal, if the referendum vote fails in November, it would prohibit counties from seeking this shift in revenue sources at any future legislative session. If the referendum vote passes, counties statewide would have accomplished our objective of diversifying revenue sources for all 29 counties.

Please discuss this proposal and be prepared to offer direction to UAC officers and staff concerning your preferences. If there is general support among commissioners, we will seek to have the proposal placed on the agenda of

Substance Abuse Local Match by Counties

St	State Fiscal Years	<u>></u>	ears			Current Year
lut	July 1, 92 - June 30, 93 1993	ηγ	July 1, 93 - June 30, 94	Jul	July 1, 94 - June 30, 95	July 1, 95 - June 30, 96 1996
Θ	16,000.00 43,753.00 0.00	↔	\$ 16,000.00 34,259.00 0.00	↔	\$ 31,101.00 0.00 0.00	\$ 16,000.00 0.00 0.00
€	\$ 59,753.00	₩	50,259.00	₩	31,101.00	53.00 \$ 50,259.00 \$ 31,101.00 \$ 16,000.00

Box Elder

Cache

Rich

COUNTY

Page 1

Bear River

Breakdown of Proposed County Contributions:

Total Match Required to Maximize funding:

Box Elder (35%) Cache (63%)

Rich (2%)

\$ 34,281.00

61,705.00

1,959.00

Total County Match:

97,945.00

Less RFP committment:

\$ (24,274.00)

Balance:

73,671.00

Proposed County Contributions for FY 1997:

Box Elder (35%) Cache (63%) Rich (2%)

25,785.00 46413.00 1473.00

73,671.00