

COUNCIL MEETING
MINUTES 05/14/96

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CACHE COUNTY COUNCIL MEETING MINUTES

May 14, 1996

The Cache County Council met in regular session on the 14th day of May, 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.

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, Administrative Executive, Michael Nilson, Logan City Solid Waste Director, Roger Sunada, 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. Members of the audience were asked to introduce themselves.

INVOCATION

The invocation was given by Councilman Darrel L. Gibbons.

AGENDA & MINUTES

The agenda was discussed, adjusted and approved.

The minutes of the regular Council meeting held on April 23, 1996 and sent to all members of the Council were discussed, corrected and approved.

COUNTY EXECUTIVE REPORT:

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

1. Appointments:

Johnson, Gregory James - Appointed as Deputy Sheriff
Draper, Randon Haris-Appointed as Deputy County Attorney

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

2. County-Wide Planning Open House: Lemon attend the first open house held by the County-Wide Planner, Mark Teusher. The open houses are being conducted in a location in each planning district. Citizen attendance and input at the meetings was emphasized by the Executive and Council

3. Sexual Harassment Training: County employees attended a training session presented by the UAC Mutual Insurance Company. The training was excellent and employees benefited from attending the sessions.

4. Personnel Policies and Procedures Manual Amendments: The approved amendments in the Personnel Manual are being distributed to all County employees. The employees are to study the amendments and return a signed signature page stating that they have read the changes. Lemon reported that the present sick leave policy is being reviewed and he plans to recommend some changes to the policy and present them to the Council later on.

5. PILT Payment: Lemon reported that the PILT payment that was reduced last year will be increased this year to what it was in 1994.

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

SAFE AT HOME: AWARD

Chairman Skanchy reported that the County has received an award from the State Attorney General, Jan Graham, recognizing the County for participating in the "Safe at Home" program. A plaque for display was presented to the County.

PROCLAMATION: LAW ENFORCEMENT WEEK

Vice Chairman Anhder read a proclamation establishing the week of May 12-18 as Law Enforcement Week in the County.

(See attachment #1)

The County Sheriff Sidney P. Groll told the Council that his office supports the proclamation and they have done and are doing an excellent job with law enforcement in the County.

A motion to adopt the proclamation was made by Councilman

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Jerry Allen. It was seconded and carried unanimously.

ATTORNEY, NEW DEPUTY: WYATT, SCOTT

The County Attorney, Scott Wyatt introduced to the Council Mr. Randon Haris Draper a new deputy in the County Attorney's office. Draper is a native of Utah and has been working out of state with the Military. He comes to our office highly recommended and has a lot of experience. Draper will attend the county planning and zoning meetings.

STATE DWR PAYMENT IN LIEU OF TAXES: JAKE FAYBISH

The State Department of Wildlife representative Jake Faybish presented a check to the Council for payment of "In Lieu of Taxes" on property that they own in Cache County. The check was \$9,131.05 up from last years payment. Faybish invited the Council to attend a Hardware Ranch planning meeting on June 6th at 6:30 p.m.

WILLOW PARK/FAIRGROUNDS BUDGET: RUSS AKINA

A copy of the proposed 1996-97 budget for the Willow Park Complex was given to Council members. They were asked to study the proposed budget and it will be on the next Council meeting agenda for discussion.

BUDGETARY MATTERS: INTRA-DEPARTMENTAL TRANSFERS.

Executive Lemon mentioned that the State Law has changed regarding Intra-Departmental Budget Transfers. The law now states that the County Governing Body no longer has to approve Intra-Departmental Budget transfers. They still have to approve any Inter-Department transfers. However the county ordinance giving direction on Intra-Departmental Transfers has not been changed.

The following Intra-Departmental Transfers were presented for approval:

1. Surveyor (2) \$800.00 & \$1,675.00.

(See attachment #2)

A motion to approve the Surveyors two request was made by Vice Chairman Anhder. It was seconded and carried unanimously.

2. Extension \$280.00

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(See attachment #3)

A motion to approve the Extension request was made by Vice Chairman Anhder. It was seconded and carried unanimously.

The Cache Valley Communication Center also had a request for a budget transfer. However the request was not acted on because it had not gone through their Advisory Board for approval.

PUBLIC HEARING SET: BUDGET-1996

The Council set a Public Hearing to receive public input on the recommended 1996 budget changes.

A motion was made by Councilman Gibbons to set the 1996 Budget Opening Public Hearing on May 28, 1996 at 6:00 p.m. It was seconded and carried unanimously.

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

SOLID WASTE FEE INCREASE: DISCUSSION

The Board of Trustees continued the discussion on a proposed fee increase for solid waste pickup in the County as proposed by the County's solid waste contractor Logan City. A meeting between Logan City Corporation and the Board of Trustees was held on Tuesday April 30 1996. All members of the Board were in attendance. During the meeting the Solid Waste budget and fee increase were discussed. Trustee Skanchy reviewed option B of the fee increase proposal and said that Logan City is trying to meet costly federal landfill requirements and they want to build a fund to replace worn out equipment in the future without bonding. None of the fee's collected by Logan City for waste disposal goes into their General Fund. Skanchy said that she is comfortable with a fee increase as provided in option B of the proposal. Option B will allow home owners to select a 60 gal. or 90 gal. container with different fee's. The fee's to County home owners would be \$8.70 for the 90 gal. and \$6.00 for the 60 gal. per month.

Trustee Anhder suggested in a written statement that Logan City does not need the high increase for operations. Anhder recommended that we compromise by agreeing to half the proposed increase which would be .75 cents.

(See attachment #4)

It was moved by Trustee Petersen to support a fee increase as suggested in option B. It was seconded and passed on a 5 "Yes" to

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2 "No" Vote. Trustee's Anhder and Beck voted "No".

The agreement will be presented for approval in Resolution form in a future meeting.

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

CDBG SECOND PUBLIC HEARING--HISPANIC CENTER AND ICE ARENA

Cache County Executive M. Lynn Lemon convened the CDBG second Public Hearing at 6:00 p.m.. Lemon reviewed the CDBG Public Hearing requirements. The County is sponsoring two projects that have been allocated CDBG funding. The Hispanic Center has been granted \$36,000.00 and the Ice Arena has been granted \$100,000.00.

Executive Lemon then asked for public comments.

Borg, Janet, representing the Ice Arena committee reviewed the project. Borg stated that the proposed arena will cost around two million dollars and the proposed location will be in the North Logan, Hyde Park Equestrian Park. Funding is expected to come from those who use the facility without using tax dollars. The facility will be 44,000 square feet and built to allow for expansion. Borg reviewed the advantages of the ice arena being built in our area.

Allred, Elwin, questioned the use of the Hispanic Center, asked if it was going to be used for everyone and just not Hispanics?

Cardon, Bartell, representing the Hispanic Center said that the Hispanic Center will be used for anyone who needs this kind of service.

Neeley, Terry, representing the USU Hockey Club said that the Club spends \$10,000 a year to rent the Ogden ice arena and a number of fans attend their events in Ogden taking Cache County dollars to the Ogden area. He favors building the ice arena in Cache County.

Crossley, Jerry, said that he represents coaching and families and he wants an ice arena built in Cache County.

Jones, Shela, a concerned mother said that we need to give kids something to do and building an ice arena will help.

Kidd, Robert, said that it would save citizens a lot of money if we didn't have to drive to Ogden to use their facilities.

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Halgilson, Bruce, a member of the USU Hockey Team said that he has been skating all his life and the youth programs that come from having an ice arena available are tremendous. He favors building the arena.

Potter, Nancy a local sports store owner said that additional business would be generated if the arena is built.

Esplin, Beth, supports the project because every time she takes her children to Ogden to use their arena she usually stops and shops. She would like to spent her money in Cache County.

Kantana, Eisabel, favors the project and suggested that we keep our money in Logan.

Kerner, Jane, favors the project because it will keep kids out of trouble.

Bravo, Leo, the Director the Hispanic Center said that the proposed ice arena would be an asset to the community.

Executive Lemon closed the Public Hearing and asked those in favor of the projects to raise their hands and those against the projects to raise their hands. All those in attendance in conjunction with the two projects were for the projects. There was no opposition to either project.

TAX HARDSHIP REQUEST: TRIBE, CAROLYN

Carolyn Tribe, a Smithfield resident, is asking a tax abatement for hardship reasons.

(See attachment #5)

A motion to approve the tax abatement request was made by Councilman Petersen. It was seconded and carried unanimously.

LOGAN CAVE ACCESS: GATING PROPOSAL

A letter has been received from the Forest Service requesting input regarding their proposal to close Logan Cave. They want to begin a permit system allowing organized groups to go through the cave. They would gate the area which would allow them to better manage and monitor the cave. It was determined that a representative from the Forest Service be invited to the next Council meeting to discuss the issue.

SENIOR CITIZEN KITCHEN-MATCHING FUNDS REQUEST: MARCEE CAZIER

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The Director of the County Senior Citizen Center Marcee Cazier and the Centers Board of Directors were present to ask the Council to match the funds that Logan City has allocated. Logan City has allocated \$25,000 toward the Senior Citizen Center remodeling project. The Board is now asking the County to match that amount. Executive Lemon said that if the Council wants to match funding he feels that the money could be found in the 1996 county budget.

It was moved by Councilman Gibbons to direct the County Executive to find matching funds from the 1996 budget. It was properly seconded and carried unanimously.

RESOLUTION NO. 96-12:WILDLAND FIRE PROTECTION COOPERATIVE AGREEMENT

Resolution No. 96-12 was presented as first reading and will be on the next Council meeting agenda for further discussion and action.

RESTAURANT TAX ALLOCATION RECOMMENDATIONS: M. LYNN LEMON

The County Executive M. Lynn Lemon presented to the Council his recommendations for the 1996-97 Restaurant Tax allocations.

(See attachment #6)

The proposed Restaurant Tax Allocations will be reviewed by the Council and be placed on the next Council meeting agenda for action.

HUMAN SERVICE GRANTS REDUCTION: DISCUSSION

It was reported during a recent BRAG meeting that all Human Services grant money has been reduced by 15%. The Human Service Boards have been asked to consider ways to cut their budgets and bring those changes to the next BRAG Governing Board meeting.

CENTENNIAL LEGACY PROJECT:RIBBON CUTTING-28TH OF MAY

There will be a ribbon cutting ceremony at the new Centennial Legacy Park at 100 S 600 E in Logan. The time is at 12:00 noon with speeches and refreshments. Council members were encouraged to attend. Invitations will be sent, inviting other County officials to attend the ribbon cutting ceremony. Chairman Skanchy reported that the Park is peaceful and beautiful.

CENTENNIAL WAGON TRAIN ASSIGNMENTS: DISCUSSION

Council members have been asked to be at the County

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Fairgrounds on June 3 and June 4, 1996 to welcome those who are participating in the Centennial Wagon Train event. The train will assemble at the Fairgrounds and prepare to leave on their trek to Cedar City as part the Utah State Centennial. The train will leave the Fairgrounds at 8:00 a.m. on June 4th, 1996. The event is expected to have a lot of media coverage.

PARADE: RICHMOND CITY BLACK & WHITE DAYS

Some Council members and the Executive will ride in the Richmond Black & White Days parade on May 18th at 5:00 p.m.

TOURISM CONFERENCE: DISCUSSION

Chairman Skanchy reported that the Governors Conference on Tourism will be in Logan this week and tickets for the various events are available from Pat Parker.

COUNCIL MEMBER INFORMATION

Council Chairman Sarah Ann Skanchy presented the following information to Council members:

1. Logan City Transit System: The Director of the Logan City Transit System, Geoffery Straw, has written a letter thanking the Council for their support as Logan City applies for a Federal grant to help fund their Transit System.

2. Whittier Community Center: The Council has been invited to attend the Whittier Community Centers open house on May 17th from 6:00 to 8:00 p.m..

3. Environmental Draft impact Statement-Department of the Navy: The Department of the Navy has sent a draft of their proposed construction of a nuclear container to dispose of their Nuclear Waste at a facility near Idaho Falls, Idaho.

4. Extension Meeting: A State meeting to discuss the future of Extension will be held at the State Capitol Building on May 21 at 2:00 p.m..

COUNCIL MEMBER REPORTS

Councilman Gibbons: Reported that he had attended the BRAG Governing Board meeting. The next years budgets was adopted.

Councilman Allen: The Sherwood Hills sign landscaping is not

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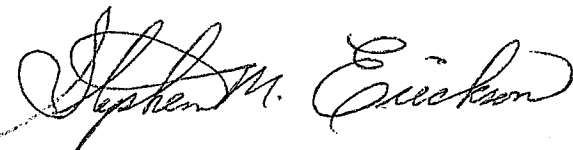
completed. Allen wondered what the agreement was. The Executive will follow up.

Vice Chairman Anhder: Anhder has received a letter from the Forest Service about illegal dumping in the forest areas of the County. Anhder also said that there has been a Water Conference scheduled to talk about the protection of our under ground water.

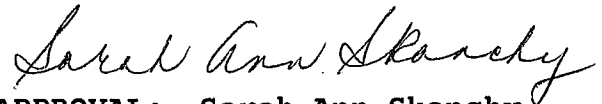
Councilman Beck: Suggested that the fee increase approved for solid waste be used for equipment replacement and that Logan City should set up a budget line item for that purpose.

ADJOURNMENT

Chairman Skanchy adjourned the meeting at 7:10 p.m.



ATTEST: Stephen M. Erickson
Cache County Clerk



APPROVAL: Sarah Ann Skanchy
Council Chairman

CACHE COUNTY
CORPORATION

M. LYNN LEMON
EXECUTIVE/SURVEYOR

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

COUNTY COUNCIL

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

PROCLAMATION

WHEREAS, the County Council places the health and welfare of its citizens above all other concerns, and

WHEREAS, our sheriff's department provides excellent law enforcement services to the county, and

WHEREAS, law enforcement officers in our county on a daily basis risk their lives to insure the safety of our citizens, and

WHEREAS, we, as a County Council would like to recognize the accomplishments and hard work of our dedicated law enforcement officers, and

WHEREAS, the State of Utah and the nation will recognize law enforcement efforts during the week of May 12 - May 18, 1996, and

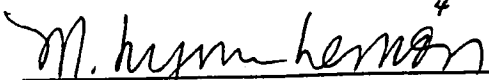
WHEREAS, numerous programs have been established in our county and elsewhere throughout the state to emphasize the prevention of criminal activity and many of these programs are sponsored by sheriff's departments.

NOW THEREFORE, be it resolved by the County Executive and the County Council of Cache County, Utah that the week of May 12 - May 18, 1996 be declared

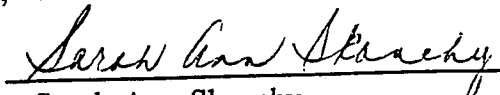
"LAW ENFORCEMENT WEEK"

and encourage our citizens to acknowledge the efforts of law enforcement within our cities and throughout the county and carefully listen to and learn about the various programs provided by the sheriff's departments for the protection of our citizens.

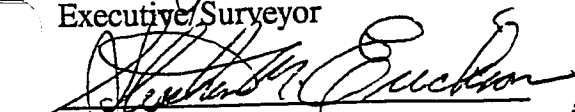
In witness thereof, the Cache County Council Chairman and the Cache County Executive have hereunto set their hands this 16th day of May, 1996.



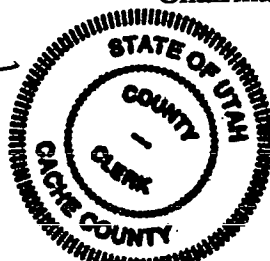
M. Lynn Lemon
Executive Surveyor



Sarah Ann Skanchy
Chairman, Cache County Council



Stephen M. Erickson
Clerk



REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: SURVEYOR
 DATE: 07-May-96

Amount to be transferred -- (rounded to the nearest dollar) \$800.00

Transfer From --
 Line Item No. : 10-4147-250
 Fund Designation: EQUIPMENT SUPPLIES & MAINT

Original Budget:	<u>\$2,500.00</u>
Current Budget:	<u>\$2,500.00</u>
Expenditures to date:	<u>\$696.69</u>
Balance before transfer:	<u>\$1,803.31</u>
Balance after Transfer:	<u>\$1,003.31</u>

Transfer To --
 Line Item No. : 10-4147-480
 Fund Designation: SPECIAL DEPT SUPPLIES

Original Budget:	<u>\$0.00</u>
Current Budget:	<u>\$0.00</u>
Expenditures to date:	<u>\$0.00</u>
Balance before transfer:	<u>\$0.00</u>
Balance after Transfer:	<u>\$800.00</u>

Description of needs and purpose of transfer ---
TO PURCHASE SURVEY MONUMENTS

[Signature]
 Department Head

Recommendation: Approval [] Disapproval
 Comments:

Date: 07-May-96

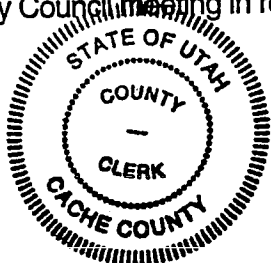
[Signature]
 Cache County Auditor

Recommendation: Approval [] Disapproval
 Comments:

Date: 5/9/96

[Signature]
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 11th day of May, 1996.



[Signature]
 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: SURVEYOR
DATE: 07-May-96

Amount to be transferred -- (rounded to the nearest dollar) \$1,675.00

Transfer From --
Line Item No. : 10-4147-230
Fund Designation: TRAVEL

Original Budget: \$2,400.00
Current Budget: \$2,400.00
Expenditures to date: \$125.00
Balance before transfer: \$2,275.00
Balance after Transfer: \$600.00

Transfer To --
Line Item No. : 10-4147-740
Fund Designation: EQUIPMENT

Original Budget: \$1,000.00
Current Budget: \$1,000.00
Expenditures to date: \$0.00
Balance before transfer: \$1,000.00
Balance after Transfer: \$2,675.00

Description of needs and purpose of transfer --
TO PURCHASE REPLACEMENT COPIER AND RADIO

Paul B. W... ..
Department Head

Recommendation: Approval [] Disapproval
Comments:

Date: 07-May-96

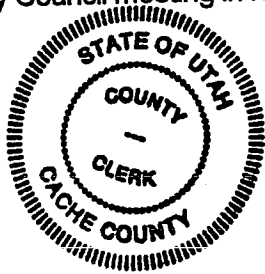
Jamra Stones
Cache County Auditor

Recommendation: Approval [] Disapproval
Comments:

Date: 5/9/96

M.
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of May, 1996.



... ..
Cache County Clerk

Solid waste rates, etc

By Logan's own numbers:
(more or less)

Surplus on hand	\$ 1,300,000
Current current year surplus	600,000
Less some expenditures from current surplus by Logan's own count	<u>-(300,000)</u>
Year end surplus	1,600,000

* Logan is asking for \$400,000 increase

* They are running about \$300,000 surplus
each year.

- Therefore, if we raise rates

1/2 of what they are asking -

they will have \$200,000 + \$300,000 =

\$500,000 to do the things they want and

\$1,600,000 surplus to boot. !!!

Restaurant Tax Funds Requested, Recommended & Allocated
1996

	Requested	Recommended	Allocated	Prior Allocation
Amalga City-Restrooms City Park	\$ 44,482	\$ 15,000	\$	\$
Cache County/Logan City-WPC Rodeo Arena Upgrade	\$ 105,000	\$ 60,000	\$	\$ 338,775
-WPC Restrooms	\$ 100,000	\$ --	\$	\$
Cache Valley Cruising Association-Promotion	\$ 10,000	\$ 5,000	\$	\$
Capitol Arts Alliance-Advertise 96/97 Season	\$ 16,518	\$ 9,018	\$	\$ 7,500
Chamber of Commerce-Tourist Promotion	\$ 68,000	\$ 42,000	\$	\$ 114,785
Clarkston Town-Town Square Restrooms	\$ 34,360	\$ 15,000	\$	\$ 20,000
Cornish Town-Soccer Goals & Bleachers	\$ 2,000	\$ 1,655	\$	\$ 5,135
Hyde Park City-Lee Regional Park Improvements	\$ 25,000	\$ 15,000	\$	\$ 52,500*
Hyrum City-Playground System City Square	\$ 16,642	\$ 15,000	\$	\$ 35,000
Lewiston City-Theater & Cultural Hall Improvements	\$ 45,600	\$ 17,600	\$	\$ 50,000
Logan City-Eccles Theatre P.C.I.P. Bonds	\$ 89,397	\$ 89,397	\$	\$ 252,450
-Logan Canyon RV Sewage Dump Station	\$ 26,123	\$ 16,123	\$	\$
-Municipal Roof Repairs	\$ 20,000	\$ --	\$	\$
-LTD Bleachers at Bus Stops	\$ 3,600	\$ --	\$	\$
-Motel location promotional monument signs	\$ 78,800	\$ --	\$	\$
Mendon City-City Square Park Improvements	\$ 15,000	\$ 10,000	\$	\$ 25,000
Mount Logan Middle School-Internet Tour Guide	\$ 13,280	\$ 580	\$	\$
Nibley City-Tennis Courts & Backstop	\$ 25,000	\$ 10,000	\$	\$ 42,000
North Logan-North Park Equestrian Park	\$ 6,000	\$ --	\$	\$ 45,000
Paradise Town-Park Pavilion	\$ 7,700	\$ 7,700	\$	\$ 20,247
Providence City-Sidewalk Improvements	\$ 9,050	\$ --	\$	\$
-Park Improvements	\$ 15,943	\$ 15,943	\$	\$ 35,000
Richmond City-R/S Hall & Community Bldg. Improvements	\$ 28,500	\$ 14,250	\$	\$ 46,575
River Heights City-Historical Museum	\$ 21,200	\$ 10,100	\$	\$ 30,800
Trenton Town-City Park Improvements	\$ 30,000	\$ 15,000	\$	\$
USU-Festival of American West/Opera House	\$ 33,600	\$ 25,000	\$	\$ 52,000
-Jensen Historical Farm & Outdoor Museum	\$ 30,000	\$ 10,000	\$	\$
Utah Festival Opera Company-Advertising	\$ 40,000	\$ 10,000	\$	\$ 32,715
Wellsville City-Arena Electrical & Bleachers	\$ 20,000	\$ 15,000	\$	\$ 40,000
Wellsville Foundation-DUP Museum Promotion	\$ 6,467	\$ 5,000	\$	\$
TOTAL	<u>\$ 987,255</u>	<u>\$ 449,366</u>	<u>\$</u>	<u>\$</u>

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