

COUNCIL MEETING
MINUTES 06/11/96

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COUNCIL MEETING
MINUTES 06/11/96

CACHE COUNTY COUNCIL MEETING MINUTES

June 11, 1996

The Cache County Council met in regular session on the 11th day of June, 1996 in the County Council Chambers at 120 North 100 West, Logan, Utah 84321.

ATTENDANCE

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

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, Representatives from the local news media and other interested citizens.

CALL TO ORDER

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.

EXECUTIVE SESSION: APPROVAL

The County Executive, M. Lynn Lemon, is asking that the Council go into Executive session after the adjournment of the regular Council meeting.

A motion to approve, having an Executive session this evening following the regular Council meeting was made by Councilman Petersen. It was seconded and carried unanimously.

AGENDA & MINUTES

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

The minutes of the regular Council meeting held on May 28, 1996 and sent to all members of the Council were discussed, corrected and approved.

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COUNTY EXECUTIVE REPORT

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

1. Appointments:

Appointment: Felhman, Gene to Career Service Council
Appointment: Piggott, Russ to Career Service Council
Appointment: Coray, Chris to Career Service Council

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

2. County Road Speed: Some have suggested that the road speed on the Cherry Creek Road in Cove and near Richmond be reduced to 30 miles per hour in some areas. The proposal has been recommended by the Road Superintendent and approved by the County Sheriff. The County Executive has the final say, but is asking for Council input.

3. County in the New Telecommunications Law Program: A meeting will be held at the Ag. Science Building at USU on June 12, to discuss the New Telecommunications Law. Council members were invited to attend.

4. County-Wide Planning Open-House: The final County-Wide Planning open house has been held and the Planner, Mark Teusher, is asking for Council input before June 14th, 1996.

5. Millville City-New Museum: An invitation from Millville City Mayor, Glenn Stringham, has been extended to Council members to visit their recently dedicated Pioneer Museum. Lemon reported, that they have really done a good job and its worth the time to visit. A portion of the County Restaurant Tax with City money has been used to build the facility.

6. Utah Open Lands Commission: The Governor, has recently formed a Utah Open Lands Commission that will work with County Agriculture Preservation Committees. Our Committee is considering forming a Cache Open Lands Trust to preserve our Agriculture lands. The Council was informed that the Governor will be holding a news conference in a field South of Smithfield, regarding open land preservation in the State.

7. Sherwood Hills Sign Landscaping: The Council was told that Sherwood Hills management are planning to landscape around their advertising sign before the season is over.

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

ELECTIONS:SATELLITE REGISTRARS APPROVED

The County Clerk Stephen M. Erickson, explained the new legislation that created Satellite locations for eligible persons to register to vote. The same legislation does away with the neighborhood registering agents. A memo from the County Clerk, recommending the satellite locations and asking for individuals to be appointed as satellite registrars was presented to the Council.

(See attachment #1)

A motion to approve the appointments of Satellite Registrars was made by Councilman Pulsipher. It was seconded and carried unanimously.

The Administration, is also discussing a recommended salary increase for Election Judges and Satellite Registrars which is expected to be approved. Registrars will be paid \$5.00 per hour and Judges \$50.00 per day.

PUBLIC HEARING SET: 1996 BUDGET OPENING

Previous attempts to hold a public hearing to receive public input on opening the 1996 budget for adjustments have failed. Another attempt to open the budget is now suggested.

A motion to set the Public Hearing to open the 1996 budget on June 25, 1996 at 6:00 p.m., was made by Councilman Petersen. It was seconded and carried unanimously.

BUDGETARY MATTERS: INTRA-DEPARTMENTAL TRANSFERS

The following intra-departmental budget transfers were presented for Council approval.

1. County Auditor: \$2000.00

(See attachment #2)

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

2. County Attorney: \$2,000.00 & \$2,000.00

(See attachment #3)

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Councilman Petersen, moved to approve the Attorney transfer requests. It was seconded and carried unanimously.

3. Elections: \$306.00

(See attachment #4)

It was moved by Councilman Allen to approve the Election request. It was seconded and carried unanimously.

AUDIT COMMITTEE: 1995 REPORT

The audit committee, has met with the External Auditor regarding the 1995 County audit. A report from the External Auditor will be presented at the next Council meeting.

RESOLUTION NO. 96-15: DISPATCHER CERTIFICATION PROCESS-SECOND READING

The adoption of Resolution No. 96-15 will establish a certification training policy for County Dispatchers.

(See attachment #5)

Councilman Allen moved for the adoption of Resolution No. 96-15. It was seconded and carried unanimously.

RESOLUTION NO. 96-14: SUBSTANCE ABUSE CONTRACT & AGREEMENT-1996 & 97

The adoption of Resolution No. 96-14, will approve an inter-local agreement between Cache County, Box Elder County and Rich County, for the creation of a Substance Abuse Authority. The resolution would also authorize the execution of the agreement.

(See attachment #6)

Executive Lemon, pointed out that the present Substance Abuse Board would be terminated. However, some may be asked to serve on the Advisory Board. The agreement is yearly and can be reviewed and revised annually.

A motion to adopt Resolution No. 96-14 was made by Councilman Gibbons. It was seconded and carried unanimously.

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TAX ABATEMENTS:HARDSHIP REQUESTS

Geraldine Thomas, a Providence resident, is requesting a property tax abatement because she is unable to work due to health problems.

(See attachment #7)

Councilman Allen moved for the requests approval. It was properly seconded and carried unanimously.

County Auditor, Tamra Stones told the Council that the deadline for tax abatements has been extended to September 1st.

ORDINANCE NO. 96-03: TOWNSHIPS ESTABLISHING PROCEDURES-FIRST READING

The County Attorney, Scott Wyatt, reviewed a draft of County Ordinance No. 96-03 establishing Townships in the County. Wyatt said, that the Ordinance is similar to those being drafted in other Counties in the State. An election to create a Township in the College/Young Ward area, will be held on August 6, 1996. Election of Board Members will be on the same ballot. Wyatt reported, that it looks like Cache County will be the first County in the State to have a Township.

Some revisions in the drafted Ordinance were discussed and changes will be made in time for adoption at the next Council meeting.

Certification of the proposed Township Boundaries was presented, by the County Executive, M. Lynn Lemon.

(See attachment #8)

PUBLIC HEARING SET: UTAH ASSOCIATION REHABILITATION FACILITIES (CACHE INDUSTRIES) PROPOSED ISSUANCE OF REVENUE BONDS

Executive Lemon, told the Council that in order for Cache Industries to qualify for funding from the issuance of revenue bonds, through the Utah Association of Rehabilitation Facilities. A Public Hearing will have to be held during a Council meeting. The Council will have to approve the proposed issuance of Revenue Bonds.

A motion to schedule a Public Hearing on June 25, 1996 at 6:30 p.m. was made by Councilman Gibbons. It was properly seconded and carried unanimously.

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LOGAN CAVE: PETERSEN, H. CRAIG

Councilman, H. Craig Petersen, read a letter he had written, in response to a Scoping Letter from the Forest Service, that asked for Council input on the Logan Cave.

(See attachment #9)

Some changes in the letter were discussed and those changes are reflected in the attachment.

It was moved by Councilman Petersen, to support the letter with the proposed changes and authorized Chairman Skanchy to sign the letter and forward it to the Forest Service. It was seconded and carried unanimously.

PARADE: RIVER HEIGHTS

The River Heights parade will be held on June 22, at 10:00 a.m. and Council members were encouraged to ride in the parade.

PARADE: CLARKSTON

The Council was asked to attend the Clarkston Pony Express Days and ride in the parade. The parade will start at 10:30 a.m. on June 29, 1996.

COUNCIL MEMBER REPORTS

Councilman Pulsipher: Reported that he had attended the meeting at Hardware Ranch, sponsored by the Department of Wildlife. They will be having three more meetings to receive public input. Pulsipher is willing to attend the meetings and represent the Council. Pulsipher suggested, that the School Districts be represented at those meetings.

Chairman Skanchy: Council members were informed of the following items:

1. A special meeting, to recognize those who have helped with the State Centennial projects is in the planning stages.

2. Well drilling demonstration. There will be a Water Well drilling demonstration in Salt Lake City, at the "This Is The Place State Park" on June 13 through June 22, 1996.

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ADJOURNMENT

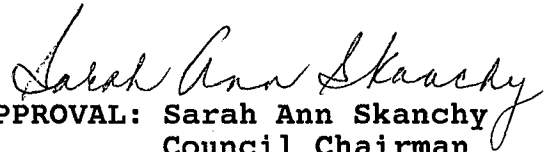
The regular Council meeting was adjourned at 6:15 p.m. and an Executive Session was convened.

EXECUTIVE SESSION

The Executive Session was held to discuss pending litigation and personnel issues.



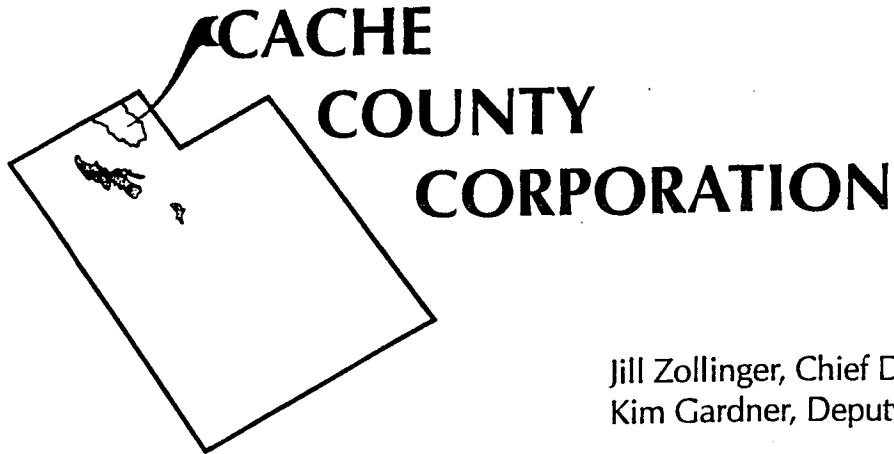
ATTEST: Stephen M. Erickson
Cache County Clerk



APPROVAL: Sarah Ann Skanchy
Council Chairman

OFFICE OF THE
COUNTY CLERK

170 North Main
Logan, Utah 84321
Ph. 752-3542




Stephen M. Erickson
Cache County Clerk

Jill Zollinger, Chief Deputy Clerk
Kim Gardner, Deputy Clerk

MEMORANDUM

TO: CACHE COUNTY COUNCIL

FROM: Cache County Clerk
Stephen M. Erickson 

DATE: June 5, 1996

SUBJECT: Satellite Registrar Appointments

Due to recent State Legislation changes the regular neighborhood Election Agents will no longer be needed. We now have new Legislation that creates Satellite Registrars. Voters may register to vote at new Satellite locations on the Monday & Tuesday before the elections, under the direction of a Satellite Registrar. The Satellite Registering locations will be in the Hyrum City Offices, Smithfield Youth Center, near the Smithfield City Offices and in the Office of the County Clerk in Logan.

We ask that you appoint the following individuals as Satellite Registrars for a two year period:

Sue Ann Thompson, 483 W 400 N, Logan, Utah 84321
Noreen Schwartz, 636 N 500 E, Logan, Utah 84321
Eva Kohkonen, 159 W 200 N #2, Logan, Utah 84321
Judy A. Green, 805 N 300 W, Logan, Utah 84321
Gloria Holt, 155 Summit Dr, Smithfield, Utah 84335
Annette Chambers, 500 S 200 W, Smithfield, Utah 84335
Donna Frost, 39 E 200 S, Smithfield, Utah 84335
Linda A Atkinson, 130 S 200 E, Hyrum, 84319
Beth Clawson, 570 W 6600 S, Hyrum, Utah 84319
Joyce N. Neilsen, 120 N 400 W, Hyrum, Utah 84319

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: AUDITOR
DATE: 06-Jun-96

Amount to be transferred -- (rounded to the nearest dollar) \$2,000.00

Transfer From --
Line Item No. : 10-4141-311
Fund Designation: SOFTWARE PACKAGES
Original Budget: \$2,000.00
Current Budget: \$2,000.00
Expenditures to date: \$0.00
Balance before transfer: \$2,000.00
Balance after Transfer: \$0.00

Transfer To --
Line Item No. : 10-4141-740
Fund Designation: EQUIPMENT
Original Budget: \$0.00
Current Budget: \$0.00
Expenditures to date: \$0.00
Balance before transfer: \$0.00
Balance after Transfer: \$2,000.00

Description of needs and purpose of transfer --
TO REPLACE FAILED COMPUTER FOR AUDITOR - EMERGENCY PURCHASE
IT DIED IN THE MIDDLE OF TAX RATE COMPUTATIONS

Jamra Stones
Department Head

Recommendation: Approval [] Disapproval
Comments:

Date: 06-Jun-96

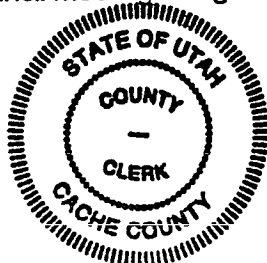
Jamra Stones
Cache County Auditor

Recommendation: Approval [] Disapproval
Comments:

Date: 6-10-96

M. Lynn Benson
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 10th day of June, 1996.



Stephen M. Eubank
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: County Attorney

Date: May 29, 1996

Amount to be transferred --- (rounded to the nearest dollar) \$ 2,000.00

Transfer from ---

Line Item No. 10 - 4145 - 740

Fund Designation: Equipment

Original Budget: \$ 14,400.00 \$ _____

Current Budget: \$ 4,221.00 \$ _____

Expenditures to date \$ 10,179.00 \$ _____

Balance before transfer \$ 4,221.00 \$ _____

Balance after transfer \$ 2,221.00 \$ _____

Transfer to ---

Line Item No. 10 - 4145 - 310

Fund Designation: Professional + Technical

Original Budget: \$ 2,500.00 \$ _____

Current Budget: \$ (524.47) \$ _____

Expenditures to date \$ 3,024.47 \$ _____

Balance before transfer \$ (524.47) \$ _____

Balance after transfer \$ 1,475.53 \$ _____


Description of needs and purpose of transfer ---

To cover overexpenditure of transcripts due to Debra Brown appeal.


Department Head

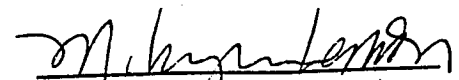
Recommendation: Approval Disapproval
Comments:

Date: June 3, 1996

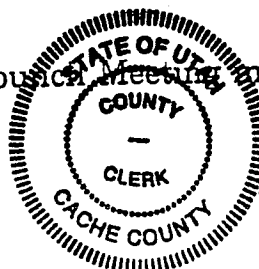

Cache County Auditor

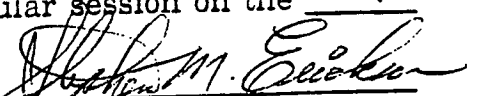
Recommendation: Approval Disapproval
Comments:

Date: 6/10/96


Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 11th
day of June, 1995/6




Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: County Attorney
Date: May 29, 1996

Amount to be transferred --- (rounded to the nearest dollar) \$ 2,000.00

Transfer from ---

Line Item No. <u>10 - 4145 - 130</u>		
Fund Designation: <u>Employee Benefits</u>		
Original Budget:	\$ <u>94,769.00</u>	\$ _____
Current Budget:	\$ _____	\$ _____
Expenditures to date	\$ _____	\$ _____
Balance before transfer	\$ _____	\$ _____
Balance after transfer	\$ _____	\$ _____

Transfer to ---

Line Item No. <u>10 - 4145 - 620</u>		
Fund Designation: <u>Miscellaneous Services</u>		
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>2,000.00</u>	\$ _____

Description of needs and purpose of transfer ---

To compensate Bruce Ward (law clerk) for work done on M. Phillips case and various other cases.

[Signature]
Department Head

Recommendation: Approval Disapproval
Comments:

Date: June 3, 1996

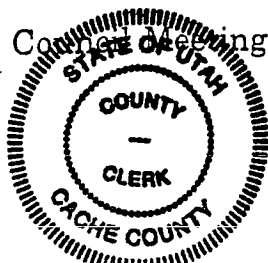
Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: 6/10/96

[Signature]
Cache County Executive

Consented by the Cache County Commission in regular session on the 11th day of June, 1995/6



[Signature]
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Elections
 Date: June 3, 1996

Amount to be transferred --- (rounded to the nearest dollar) \$ 306.00 MK 305.10

Transfer from --- Material Supplies & Services

Line Item No. <u>10</u> - <u>4170</u> - <u>200</u>		
Fund Designation: <u>10</u> <u>4170</u> <u>740</u>		
Original Budget:	\$ <u>68,900.00</u>	\$ _____
Current Budget:	\$ <u>66,122.34</u>	\$ _____
Expenditures to date	\$ <u>9,130.31</u>	\$ _____
Balance before transfer	\$ <u>66,122.34</u>	\$ _____
Balance after transfer	\$ <u>65,817.24</u>	\$ _____

Transfer to --- Equipment

Line Item No. <u>10</u> - <u>4170</u> - <u>740</u>		
Fund Designation: <u>Equipment</u>		
Original Budget:	\$ <u>1,100.00</u>	\$ _____
Current Budget:	\$ <u>64.91</u>	\$ _____
Expenditures to date	\$ <u>1,035.09</u>	\$ _____
Balance before transfer	\$ <u>64.91</u>	\$ _____
Balance after transfer	\$ <u>305.10</u>	\$ _____

Description of needs and purpose of transfer ---

Replace broken computer monitor

[Signature]
 Department Head

Recommendation: Approval Disapproval
 Comments:

Date: June 3, 1996

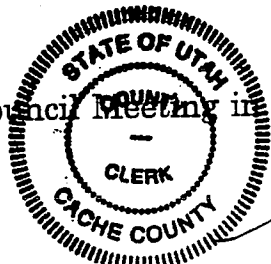
[Signature]
 Cache County Auditor

Recommendation: Approval Disapproval
 Comments:

Date: 6/10/96

[Signature]
 Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 11th
 day of June, 1996



[Signature]
 Cache County Clerk

CACHE COUNTY

RESOLUTION NO. 96- 15

A RESOLUTION APPROVING THE OPTION TO PARTICIPATE IN DISPATCHER TRAINING AND CERTIFICATION AND REQUIRING ALL DISPATCHERS EMPLOYED BY CACHE COUNTY TO MEET THE MINIMUM STANDARDS.

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 participate in Dispatcher Training and Certification.

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

Section 1: Option to Participate

The Dispatcher Training and Certification Act states that participation in dispatcher training and certification is at the option of the legislative body of each County. The Cache County Council has determined that it is in the best interest of the citizens of Cache County to require all dispatcher employed by Cache County to be certified and elects the option to participate.

Section 2: Minimum Standards

The Dispatcher Training and Certification Act set minimum standards concerning dispatcher qualifications and training. It does not preclude the county from establishing higher standards. The Cache County Council accepts and sets the minimum standards established by the Dispatcher Training and Certification Act.

Section 3: Agency Head

The Cache County Council authorizes the County Executive as the Agency Head to perform those duties and responsibilities required by the Dispatcher Training and Certification Act for Dispatchers who are employees of Cache County.

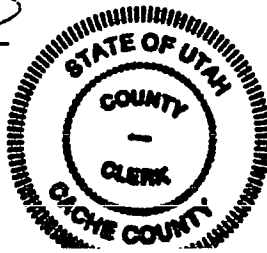
This resolution shall become effective immediately. It was adopted by the Cache County Council on the 11th day of June, 1996.

CACHE COUNTY COUNCIL

By: Sarah Ann Skanchy
Sarah Ann Skanchy, Chair

ATTEST TO:

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk





DEPARTMENT OF PUBLIC SAFETY
PEACE OFFICER STANDARDS AND TRAINING

Michael O. Leavitt
Governor
D. Douglas Bodrero
Commissioner
Ferris E. Groll
Deputy Commissioner

Ivan C. (Ike) Orr
Director
4525 South 2700 West
Salt Lake City, Utah 84119-5928
(801) 965-4595 FAX (801) 965-4619

April 8, 1996

Dear Chief, Sheriff, or Public Administrator:

In May of 1995 the legislature passed house bill 273, this bill later became known as the Dispatcher Training and Certification Act. This act establishes the minimum requirements for dispatcher certification in the State of Utah. Participation in this act is at the option of the legislative body of each county or municipality that employs dispatchers.

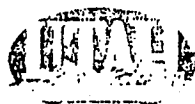
The act states under Subsection (1) *Except as provided in Subsection (2), a person must successfully complete the basic dispatcher training course and pass the certification examination according to the requirements of this part before that person can be a certified dispatcher.*
(2) Subsection (1) applies only to persons not previously certified and who receive their first employment as a dispatcher in this state on or after July 1, 1996.

Therefore a currently employed dispatcher whose county or municipality requests that he or she be certified, will automatically be certified as a dispatcher, if the request is made to POST before July 1, 1996.

After being certified, the dispatcher will need to meet the following requirements on an annual basis in order to keep the certification active.

- Maintain Emergency Medical Dispatch Certification
- Maintain Bureau of Criminal Identification Proficiency Certification
- Complete 20 hours of related dispatch training per year to be restricted to not more than 12 hours of continuing medical education and not more than 4 hours of Bureau of Criminal Identification computer training
- Comply with the requirements of Utah Code Ann. 53-6-309 (d) (i-v)

The certification and training hours will be maintained by the dispatch training supervisor and sent to POST annually in July of each year. The certification of a dispatcher who fails to meet the annual requirements will automatically lapse in accordance with Utah Code Ann. 53-6-306 (3) (b) (1). A certified dispatcher who fails to comply with the requirements of Utah Code Ann. 53-6-309 (d) (i-v) could have his or her certification suspended, denied, or revoked.



If your agency wishes to participate in the dispatcher certification act, you must get approval from the legislative body of your county or municipality and submit your dispatchers' names to POST for certification. **DO IT! Before July 1, 1996.**

Note: After July 1, 1996, any dispatcher seeking certification must complete the dispatcher certification course and pass the certification examination, even if he or she was employed prior to July 1, 1996.

Enclosed is the application for dispatcher certification, make as many copies as you need. Also included is a copy of the Dispatcher Training and Certification Act for your reference.

If you have any questions please feel free to call me at 965-3884.

Sincerely,

MARC Atkinson

Marc Atkinson
Certification Supervisor

CACHE COUNTY

RESOLUTION NO. 96-14

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN BOX ELDER COUNTY, CACHE COUNTY, AND RICH COUNTY TO CREATE THE DISTRICT 1 SUBSTANCE ABUSE AUTHORITY, AND AUTHORIZING THE EXECUTION OF THE AGREEMENT.

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 enter into an interlocal agreement with Box Elder County and Rich County to create the District 1 Substance Abuse Authority.

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

BE IT RESOLVED that:

Section 1: Interlocal Agreement

The attached Interlocal Agreement for the creation of District I Substance Abuse Authority between Box Elder County, Cache County, and Rich County is hereby approved.

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. In all other respects such prior resolutions, actions, and policies shall remain in full force and effect.

Section 3: Effective Date

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 11th day of June, 1996.

CACHE COUNTY COUNCIL

By: Sarah Ann Skanchy
Sarah Ann Skanchy, Chair

ATTEST TO:

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

**INTERLOCAL AGREEMENT FOR OBTAINING JOINT FUNDING
AND CREATION OF DISTRICT 1 SUBSTANCE ABUSE AUTHORITY**

This agreement is made and entered into this date by and between BOX ELDER COUNTY, CACHE COUNTY, and RICH COUNTY, which shall be referred to collectively in this agreement as the "COUNTIES." This agreement is based upon the following recitals:

A. Each party is a County of the State of Utah and through their respective governing bodies acting as local substance abuse authorities is enabled by Section 17A-3-701, Utah Code Annotated, to join together to provide substance abuse services to the residents of their respective counties.

B. The COUNTIES are authorized by the Utah Interlocal Cooperative Act as set forth in Chapter 13, Title 11, Utah Code Annotated, to enter into this interlocal agreement.

C. The COUNTIES desire to jointly qualify for and obtain funding through the Utah Department of Human Services for substance abuse services and to monitor, review, and evaluate the performance of and compliance with all contracts for funding of substance abuse services.

D. The COUNTIES desire to create a joint administrative agency to be known as the "District 1 Substance Abuse Authority," which shall be called the AUTHORITY in this agreement, to qualify for, obtain, allocate, and administer such funding, and to perform such other tasks and assume such other responsibilities as the COUNTIES may designate.

NOW THEREFORE, the parties hereto do hereby agree as follows:

1. Funding Contracts.

(A) The COUNTIES agree to jointly contract on an annual basis with the Utah Department of Human Services, Division of Substance Abuse, for substance abuse services through the "District 1 Substance Abuse Authority."

(B) The allocation of funds to be received under such joint contracts and the allocation of the obligations of the COUNTIES to provide matching funds shall be as follows:

Box Elder County	33.2%
Cache County	65.3%
Rich County	<u>1.5%</u>
Total	100.0%

2. Substance Abuse Plan.

The Authority shall consolidate the plan of each participating county for substance abuse funding and service delivery and adopt the consolidated plans as the plan of the District 1 Substance Abuse Authority to provide substance abuse services.

3. Executive Committee.

(A) An executive committee for the AUTHORITY is hereby established consisting of the Chairman of the Board of County Commissioners of RICH COUNTY or designee; the Chairman of the Board of County Commissioners of BOX ELDER COUNTY or designee; and the CACHE COUNTY Executive or designee.

(B) The executive committee shall be responsible to negotiate for, execute, implement, monitor, review, and enforce any joint funding contract with respect to substance abuse services, including, but not limited to, an agreement with any service provider who meets the comprehensive license requirements. However, the executive committee may not execute any contract without the prior specific approval of each county.

(C) The executive committee shall oversee and assist the advisory board, if such board is created.

(D) The executive committee shall undertake such other responsibilities as may be determined by the COUNTIES.

(E) The chairman of the executive committee shall execute all contracts on behalf of the AUTHORITY.

4. Advisory Board.

(A) The COUNTIES may establish an advisory board for the AUTHORITY by a written instrument duly executed by each of the members of the executive committee provided, however, that the advisory board shall not be established without the prior specific approval of the legislative body of each county.

(B) Such advisory board shall be advisory in nature only and shall have no policy making authority.

(C) The composition, procedure, and scope of responsibility of the advisory board shall be determined by the legislative bodies of the COUNTIES and set forth in the written instrument establishing the advisory board.

(D) Appointments to the advisory board shall be made by each county as to its representatives in the manner in which appointments are normally made by each county.

5. Administration and Authorization.

(A) CACHE COUNTY shall be authorized to and have the responsibility to administer all funding agreements between the State and the Utah Division of Substance Abuse and the AUTHORITY.

(B) CACHE COUNTY shall examine and audit the records of any service provider with respect to the administration and implementation of any funds received from any contract with the Utah Division of Substance Abuse and shall submit reports of that audit to each of the participating counties.

(C) The CACHE COUNTY Treasurer shall be the custodian of all funds to be made available for any joint services and for funds received from the state. The Cache County Treasurer shall, in accordance with instructions from the Executive Committee and pursuant to the provisions of this agreement, distribute funds received from any state contract to the participating counties and provide an accounting thereof.

6. Resolutions.

This agreement shall be conditioned upon the legislative body of each county adopting a resolution approving and authorizing this interlocal agreement.

7. Effective Date.

This Interlocal Agreement shall be deemed effective as of July 1, 1996 .

8. Termination.

This Interlocal Agreement shall continue in effect until terminated by the mutual consent of all three counties or until terminated by written 30-days notice thereof by any of the three counties. Termination may be with or without cause.

IN WITNESS WHEREOF, the COUNTIES have caused this agreement to be executed in triplicate, each of which is deemed an original.

Dated this _____ day of _____, 1996.

BOX ELDER COUNTY

Attest:

By: _____
Lee Allen, Chairman of Board of
County Commissioners

LuAnn Adams
Box Elder County Clerk

CACHE COUNTY

Attest:

By: _____
M. Lynn Lemon
Cache County Executive

Stephen M. Erickson
Cache County Clerk

RICH COUNTY

Attest:

By: _____
Blair Francis, Chairman of Board of
County Commissioners

Pamela Shaul
Rich County Clerk

This Interlocal Agreement is in proper form and is compatible with State Law:

By: _____ (Date)
Jon J. Bunderson
Box Elder County Attorney

By: _____ (Date)
Scott Wyatt
Cache County Attorney

By: _____ (Date)
George W. Preston
Rich County Attorney

CACHE COUNTY
CORPORATION

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

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

120 NORTH 100 WEST


LOGAN, UTAH 84321

Tel 801-752-5935

Fax 752-9169

June 11, 1996

TO: Cache County Council

FROM: M. Lynn Lemon 

SUBJECT: Certification on Boundaries
College/Young Township Petition

This letter certifies that the legal description of the College/Young Township petition area, as contained in the petition to organize a township which was submitted to the Cache County Council on May 28, 1996, matches and correlates with the map of the College/Young Township petition area, and both are correct as submitted.

CACHE COUNTY
CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR
100 NORTH 100 WEST
LOGAN, UTAH 84321
Tel 801-752-5935
Fax 752-9169

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

June 12, 1996

Ms. Deborah K. Johnson
District Ranger
Logan Ranger District
1500 East, Hwy. 89
Logan, Utah 84321

Dear Ms. Johnson:

The Cache County Council recognizes the need for protection of the Townsend big-eared bat population in Logan Cave and also for protection of the cave's ecosystem. However, we are also aware that, as noted in your Scoping Letter of April 26, 1996, "the cave has been used for one hundred years or more by local residents" and that "currently, the cave is visited by upwards of 23,000 people a year..." In developing a policy for management of Logan Cave, the goal of protecting bats and cave structures must be carefully and fairly balanced against the loss of recreational opportunities for citizens. The Council believes that the proposal described in the Scoping Letter puts too much emphasis on environmental concerns and too little on maintaining traditional recreational and educational uses of the cave.

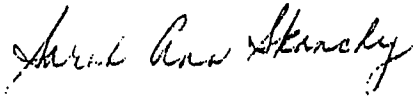
The Scoping Letter recommends installing a gate which would restrict all spontaneous access to the cave - - the type of access that has been available for more than 100 years. Cave exploration would be permitted, but only by permit and following a "cave awareness/orientation/interpretation program."

Your recommended policy seems to go beyond the problem it is intended to solve. The stated primary objective of the policy is to restrict access during "critical time periods for the bats", but the Scoping Letter does not specify when these critical times are. If there are critical times, then there must be non-critical times when the bat population is less vulnerable. But the proposed policy would greatly limit cave access at all times. The Scoping Letter also suggests that people would be able to "explore the cave essentially as they have in the past". But this statement is inconsistent with the proposed policy. It is likely that only a small fraction of the 23,000 people who now come to the cave each year would be admitted if your recommendation is adopted. Moreover, it is likely that the experience they would have would be much different than in the past.

We support the need for wise management of Logan Cave, but the proposed policy is more restrictive than necessary to meet your stated objectives. We urge that you give greater

consideration to maintaining the spontaneous recreational and educational activities that have historically been associated with Logan Cave. A policy that would significantly affect 23,000 visitors per year is not a trivial change and should be carefully evaluated.

Sincerely yours,

A handwritten signature in cursive script that reads "Sarah Ann Skanchy".

Sarah Ann Skanchy, Chairman
Cache County Council

SAS:ppw