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CACHE COUNTY COUNCIL MEETING MINUTES

JULY 9, 1996

The Cache County Council met in regular session on the 9th day of July, 1996 in the County Council Chambers at 120 North 100 West, Logan, UT 84321.

ATTENDANCE

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

Others present were: Cache County Executive, M. Lynn Lemon, Cache County Attorney, Scott Wyatt, Chief Deputy County Clerk, Jill Zollinger, Administrative Executive Assistant, Michael Nilson, County Centennial Chairman, Pat Parker, Cache County Zoning Administrator, Lorene Greenhalgh, State Water Director, Bill Damery, Division of Drinking Water, Jim Martin, Rural Water Assoc. of Utah, Ken Ortin, Representatives of 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 Layne M. Beck.

AGENDA & MINUTES

The agenda for this meeting was discussed and approved.

The minutes of the regular Council meeting held on June 25, 1996 and sent to all members of the Council were discussed, corrected and approved.

CENTENNIAL AWARD: PAT PARKER

The Chairman of the County Centennial Committee, Pat Parker recognized the 1st place winner in the Centennial Essay Contest, Jessica LaDell. She was presented with a Certificate of Achievement and a 100 year Centennial license plate.

COUNTY EXECUTIVE REPORT

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

1. Appointments:

Joel Hoyt	Culinary Water Committee
Richard Peralta	Culinary Water Committee
Preston Ward	Culinary Water Committee

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

In a previous Council meeting held June 11, 1996 these individuals were appointed to a Career Service Council. They actually should have been appointed to the Merit System Commission for Deputy Sheriffs.

Gene Felhman	Merit System Commission for Deputy Sheriffs
Chris Coray	Merit System Commission for Deputy Sheriffs
Russ Piggott	Merit System Commission for Deputy Sheriffs

A motion to approve the appointments was made by Vice Chairman Anhder. It was seconded by Councilman Gibbons. Passed unanimously.

Jim Laub	Cache County Compensation Committee
Elizabeth Dunsey	Cache County Compensation Committee
Bruce Adams	Cache County Compensation Committee
Ted Nyman	Cache County Compensation Committee
Mark Teuscher	Cache County Compensation Committee
Lynn Nelson	Cache County Compensation Committee
Elsa Akina	Cache County Compensation Committee

A motion to approve the appointments was made by Vice Chairman Anhder. It was seconded by Councilman Allen. Passed unanimously.

2. Census Report: The Census report for Cache County showed a negative population increase in the unincorporated area. This report was challenged by the County. The Census Bureau has revised the total county numbers upward, based on the information that the county sent them. They changed the population as of July 1, 1995 from 77,298 to 82,451. A detailed report has not been seen yet, but Lemon hopes that this report will reflect an accurate number in the unincorporated area of the county.

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3. Willow Park Budget: Executive Lemon has met with Joel Lundstrom and Russ Akina from Logan City, concerning the Willow Park Budget. Based on the budget that was passed by Logan City, Cache County's contribution for 1996-97 will be \$201,440.00. The County approved for 1996 \$178,500.00 and Lemon will recommend a 5% increase for 1997 which would make that budget \$187,425.00.

4. Donation of 1988 Jeep Cherokee: Executive Lemon, has received a request to donate, a 1988 Jeep Cherokee from the Sheriff's office to Paradise Town. Which would be used by the Paradise First Responders. Lemon, recommended this donation to the County Council for approval.

A motion to approve the donation was made by Vice Chairman Anhder. It was properly seconded and passed unanimously.

5. UAC Board Meeting: The UAC board has voted to move forward with a building project which will be a new UAC office building. It will have an impact on Cache County, which will raise our dues around \$2000.00 per year. But spread over a 20 year period it will probably be a reduction in dues.

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

TOWNSHIP CANDIDATES

Chairman Skanchy, mentioned as an item of special interest. That there were 8 candidates that filed, for a proposed College Young Township Planning and Zoning Board. The election will be held August 6, 1996.

(See attachment #1)

WATER MATTER

The Council had received a letter from the Bear River Compact Commission, which is the 3 state commission that supervises the Bear River. The letter was sent to advise the council of a planned meeting to be held in Logan, on July 17, 1996. The meeting will begin, at 7:00 p.m.. They would like Council members to attend, to make comments on proposed changes or additions to the Bear River Compact.

WATER BRIEFING

Jim Martin, of the Utah Division of Drinking Water. Described to the council the need to protect the county's ground water and its vulnerabilty. Martin stated, "It's a lot cheaper to prevent water contamination that it is to clean it up after you've contaminated it."

Ken Ortin of the Rural Water Association of Utah. Would like the county to work with small communities, on dealing with federal mandates. He believes it is very important to plan for the future.

According to Bill Damery, director of the Division of Water Quality for the state, classifying the county's water resources would allow the county and the cities to create a land-use ordinance based on water quality. The State has 4 classifications of drinking water. Damery, would like the Council to work with the County Water Policy Advisory Board and explore the possibility of classifying the aquifer within the State of Utah.

PUBLIC HEARING: HUNTER EDUCATION BUILDING OWNERSHIP

Chairman Skanchy convened at 6:05 p.m. a scheduled public hearing to receive input on the ownership of the Hunter Education Building. Executive Lemon reported that in 1981 the County entered into an inter-local agreement with the State of Utah. For the State to build the Hunter Education Facility, with the agreement that once it was completed. The County would be responsibility for the operation and maintenance of the facility. In 1988, another agreement was entered into and that agreement has been amended 3 times since then. The intent was that the county would generate enough revenue from the use of the facility to operate it based on that revenue. To date we have not been able to do that. The State has come to the County and offered to acquire, operate and maintain the facility. This would release the County from their obligations.

Chairman Skanchy asked for audience comment.

C.G. Heiner, a Logan resident and trap shooter told the Council that he has tried to patronize the facility. But that it seems to be closed more than its open. For the past 2-3 years the skeet & trap shooting clubs have been leaving the county to use facilities elsewhere. He feels the building should be more accessible to the public to become successful.

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Elwin Allred, told the Council he believes the facility should be operated by the State.

Fred Larsen, told the Council that the 60 acres the facility is built on, was donated by the Rifle and Pistol Club of Logan.

Lenny Rees, Hunter Education Coordinator for the Utah Division of Wildlife told the Council that it was the intent of the Division to take responsibility of the center and to have a full time employee there. One of the first things they would like to do is to look at a questionnaire, that has been circulated throughout the County for the past 2 months. Rees, felt that one of the most important questions was what hours and days the shooting public would like the center open. The division would like to try to meet those needs as much as possible. Rees explained that it would take approximately \$53,000.00 to maintain the facility for 1 year. He also commented that the volunteer force they have is very important.

Chuck Wood, Hunter Safety Instructor told the council that there have been a lot of volunteer hours put into the center. He would like to know what the users of the facility, and the County will gain from letting the State take the center over? Wood, feels there should be more input from users of the center and volunteers.

Kirk Smith, would like the center to be successful and he believes the State taking over the facility would make that possible.

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

Chairman Skanchy tabled any action on the issue until a subsequent meeting. The Council will hear a recommendation from Executive Lemon in the next council meeting.

BUDGETARY MATTERS

The following Intra-Departmental budget transfers were presented for approval.

- | | |
|---------|----------|
| 1. Jail | \$200.00 |
|---------|----------|

It was moved to approve the transfer by Vice Chairman Anhder. It was seconded and carried unanimously.

(See attachment #2)

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2. Treasurer \$235.00

It was moved to approve the transfer by Vice Chairman Anhder. It was seconded and carried unanimously.

(See attachment #3)

3. Attorney \$1,000.00
4. Attorney \$6,000.00

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

(See attachment #4)

PUBLIC HEARING SET: BUDGET OPENING-1996

It was moved by Vice Chairman Anhder to set a Public Hearing to open the 1996 Budget for July 23, 1996 at 6:00 p.m.. It was seconded and carried unanimously.

TAX CANCELLATION REQUEST: CAPSA

The Council discussed a request from CAPSA to cancel their 1992 taxes. The amount including penalties is approximately \$1,300.00.

It was moved by Vice Chairman Anhder to approve the request. It was seconded by Council Gibbons and carried unanimously.

ORDINANCE NO. 96-04: BUILDING INSPECTION CODES UPDATE-FIRST READING

Vice Chairman Anhder questioned a State law exempting many agricultural buildings from inspections.

County Zoning Administrator, Lorene Greenhalgh expressed the need for inspections on agricultural buildings in the County.

Chairman Skanchy will place the Ordinance on the next Council agenda for second reading.

DEEP CANYON FARM SUBDIVISION - FINAL PLAT APPROVAL: GARY MAYNARD

The Zoning Administrator, Lorene Greenhalgh told the Council that all the necessary requirements according to the County's present ordinance have been met. The Council had some questions on approving a subdivision so close to the Mendon City limits. Councilman Gibbons, asked the Zoning Administrator to contact the Mayor of Mendon personally to see if the city has any negative feelings or concerns about the proposed subdivision.

There was no action taken and the subdivision plat for Deep Canyon Farm will be placed on the Council's next agenda.

MILLER LAKE VIEW PHASE 2 SUBDIVISION - FINAL PLAT APPROVAL: RICHARD MILLER

This subdivision is located in the unincorporated area of the County near Hyrum. Hyrum City would like to annex this area in the future. Hyrum is presently furnishing electricity to the area.

A motion to approve the Richard L. Miller subdivision was made by Council Gibbons. It was seconded by Councilman Pulsipher and passed with a vote of 6 yes, 1 abstention from Vice Chairman Anhder.

NON-URBAN HIGHWAYS PRIORITIES - DISCUSSION

Executive Lemon reported to the Council about a letter he had received concerning Non-Urban Highways in the County. He explained, that this letter was in response to an earlier recommendation the County had sent to the State prioritizing inter-county highways. The State appreciated the job that the County had done, but most of the roads were not eligible. The only inter-county road that was eligible was the Ant Flat road. Executive Lemon will find out what the process is for determining which roads are eligible for Federal funding and considered major collector roads. Non-Urban Highway Priorities will be put on the next council agenda for further discussion.

DEPARTMENT

POLICIES AND PROCEDURES - DISCUSSION

The County Personnel Manual states, that individual departments can develop their own policies as they relate to their individual departments. Lemon asked the Council how they would like to go about approving them. The Council was in agreement and said that it was an Executive function.

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RESTAURANT TAX DISCUSSION

Discussion on the Restaurant Tax and the Ordinance will be placed on the agenda for the first Council meeting in August.

PARADE: FESTIVAL OF THE AMERICAN WEST

The Council has been invited to ride in the Festival of the American West Parade. Which will take place July 27, 1996 at 9:30 a.m..

COUNCIL MEMBER REPORTS

Councilman Gibbons attended a BRAG meeting earlier in the day. He reported that they discussed the future 25 years for BRAG. He felt that it was a very beneficial meeting.

ADJOURNMENT

No further business was presented for Council action or discussion and Chairman Skanchy adjourned the meeting at 7:05 p.m..

Jill Zollinger
ATTEST: Jill Zollinger
Chief Deputy
Cache County Clerk

Sarah Ann Skanchy
APPROVAL: Sarah Ann Skanchy
Council Chairman

CANDIDATES
for the office of
TOWNSHIP PLANNING AND ZONING BOARD MEMBER
Election to be held August 6, 1996

Elo Dean Herzog	2865 W 2200 S, Young Ward, UT 84339	755-9736
Hazel M. Leishman	2455 S Hwy 89-91, College Ward, UT 84339	752-3904
Paul B. Leishman	2315 S Hwy 89-91, College Ward, UT 84339	752-5068
Hal J. Olsen	1966 S 2000 W, College Ward, UT 84339	753-2876
Kent L. Olsen	2622 S 2400 W, College Ward, UT 84339	752-5855
George F. Whitney	2685 S Hwy 89-91, College Ward, UT 84339	753-3464
Orson W. Wilson	2305 W 2200 S, Young Ward, UT 84339	752-1604
Glen Ray Zilles	2840 S 2400 W, College Ward, UT 84339	752-4973

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: JAIL
 Date: JULY 9, 1996

Amount to be transferred --- (rounded to the nearest dollar) \$ 200.00

Transfer from ---

Line Item No. <u>10 - 4230 - 450</u>		
Fund Designation: <u>SPECIAL JAIL SUPPLIES</u>		
Original Budget:	\$ <u>11,000.00</u>	\$ _____
Current Budget:	\$ <u>11,000.00</u>	\$ _____
Expenditures to date	\$ <u>5,532.00</u>	\$ _____
Balance before transfer	\$ <u>5,468.00</u>	\$ _____
Balance after transfer	\$ <u>5,268.00</u>	\$ _____

Transfer to ---

Line Item No. <u>10 - 4230 - 210</u>		
Fund Designation: <u>SUBSCRIPTIONS</u>		
Original Budget:	\$ <u>535.00</u>	\$ _____
Current Budget:	\$ <u>535.00</u>	\$ _____
Expenditures to date	\$ <u>530.00</u>	\$ _____
Balance before transfer	\$ <u>5.00</u>	\$ _____
Balance after transfer	\$ <u>205.00</u>	\$ _____

Description of needs and purpose of transfer ---

REDUCE SPECIAL JAIL SUPPLIES TO MEET NEED IN SUBSCRIPTIONS

[Signature]
 Department Head

Recommendation: Approval Disapproval
 Comments:

Date: _____

[Signature]
 Cache County Auditor
 Chief Deputy Auditor

Recommendation: Approval Disapproval
 Comments:

Date: 7-9-96

[Signature]
 Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 9th
 day of July, 1996



[Signature]
 Chief Deputy Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: TREASURER
DATE: 08-Jul-96

Amount to be transferred -- (rounded to the nearest dollar) \$235.00

Transfer From ---
Line Item No. : 10-4143-250
Fund Designation: EQUIP SUPPLIES & MAINT
Original Budget: \$1,500.00
Current Budget: \$1,500.00
Expenditures to date: \$572.59
Balance before transfer: \$927.41
Balance after Transfer: \$692.41

Transfer To ---
Line Item No. : 10-4143-740
Fund Designation: EQUIPMENT
Original Budget: \$0.00
Current Budget: \$0.00
Expenditures to date: \$0.00
Balance before transfer: \$0.00
Balance after Transfer: \$235.00

Description of needs and purpose of transfer ---
REPLACEMENT OF TELEPHONE THAT CAN'T BE REPAIRED

Karen Seppesen
Department Head

Recommendation: Approval [] Disapproval
Comments:

Date: 08-Jul-96

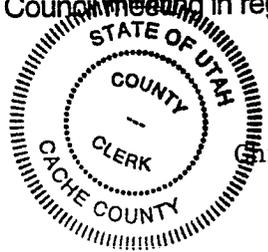
Jamra Stones
Cache County Auditor

Recommendation: Approval [] Disapproval
Comments:

Date: 7/8/96

M. Lymburner
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 9th day of July, 1996.



Joe M. Zollinger
Chief Deputy Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: County Attorney
 Date: Jul 01 1996

Amount to be transferred --- (rounded to the nearest dollar) \$ 1,000.00

Transfer from ---

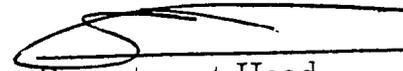
Line Item No. <u>10 - 4145 - 110</u>		
Fund Designation: <u>Salary</u>		
Original Budget:	\$ <u>269,479.00</u>	\$ _____
Current Budget:	\$ <u>301,432.00</u>	\$ _____
Expenditures to date	\$ <u>127,426.00</u>	\$ _____
Balance before transfer	\$ <u>174,006.00</u>	\$ _____
Balance after transfer	\$ <u>173,006.00</u>	\$ _____

Transfer to ---

Line Item No. <u>10 - 4145 - 280</u>		
Fund Designation: <u>Telephone</u>		
Original Budget:	\$ <u>4,379.00</u>	\$ _____
Current Budget:	\$ <u>4,919.00</u>	\$ _____
Expenditures to date	\$ <u>2,441.00</u>	\$ _____
Balance before transfer	\$ <u>2,478.00</u>	\$ _____
Balance after transfer	\$ <u>3,478.00</u>	\$ _____

Description of needs and purpose of transfer ---

Due to increase in personnel two additional lines need to be added this will cover those cost in addition to cost that will be incurred in installing new phone system


 Department Head

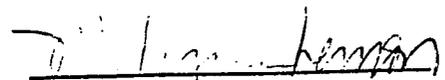
Recommendation: Approval Disapproval
 Comments:

Date: 7-3-96

James Stones
 Cache County Auditor

Recommendation: Approval Disapproval
 Comments:

Date: 7-3-96


 Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 9th
 day of July, 1996.



David N. Zollinger
 Deputy Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: County Attorney
 Date: Jul 01-96

Amount to be transferred --- (rounded to the nearest dollar) \$ 6,000.00

Transfer from ---

Line Item No. <u>10 - 4145 - 110</u>		
Fund Designation: <u>Salary</u>		
Original Budget:	\$ <u>269,479.00</u>	\$ _____
Current Budget:	\$ <u>301,432.00</u>	\$ _____
Expenditures to date	\$ <u>127,426.00</u>	\$ _____
Balance before transfer	\$ <u>173,006.00</u>	\$ _____
Balance after transfer	\$ <u>167,006.00</u>	\$ _____

Transfer to ---

Line Item No. <u>10 - 4145 - 740</u>		
Fund Designation: <u>Equipment</u>		
Original Budget:	\$ <u>16,000.00</u>	\$ _____
Current Budget:	\$ <u>12,400.00</u>	\$ _____
Expenditures to date	\$ <u>10,179.00</u>	\$ _____
Balance before transfer	\$ <u>2,221.00</u>	\$ _____
Balance after transfer	\$ <u>8,221.00</u>	\$ _____

Description of needs and purpose of transfer ---

For phone system to be placed at our new location - Cache Valley Bank
(Upstairs)



 Department Head

Recommendation: Approval Disapproval
 Comments:

Date: 7-3-96

James Stokes

 Cache County Auditor

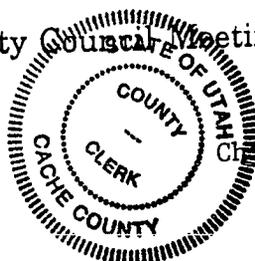
Recommendation: Approval Disapproval
 Comments:

Date: 7-3-96

M. Lynn Lerner

 Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 9th
 day of July, 1995.



Joe S. Zollinger

 Chief Deputy Cache County Clerk