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#### CACHE COUNTY COUNCIL MEETING

August 13, 1996

The Cache County Council met in regular session on the 13th day of August, 1996 in the 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. Council members present were: Guy Ray Pulsipher, Layne M. Beck, H. Craig Petersen, Jerry L. Allen and Darrel L. Gibbons. Due to other commitments Councilman Gibbons arrived late and had to leave early.

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 Sheriff, Sidney P. Groll, Cache County Assessor Kathleen C. Howell, Cache County Administrative Assistant, Michael Nilson, Cache County Zoning Administrator, Lorene Greenhalgh, Cache County Building Department Director John Nelson, Cache county Fire Chief Kelly Pitcher, State Department of Wildlife Representative, Brent Hutchings, Norma Holmgren & Bob Lockwood, representing the office of Senator Hatch, The Tourist Council Director, Maridene Alexander, 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 Jerry L. Allen.

#### AGENDA & MINUTES

The agenda for the meeting was reviewed, adjusted and approved.

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

#### REPORT OF THE COUNTY EXECUTIVE

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

- 1. Building Department Employee: Lemon told the Council that Hyrum City is asking the County's Building Department to provide building inspection services. For 3 years the idea of having another employee in the County Building Department has been discussed. Lemon is now recommending that the Department now hire another full time employee. Lemon is also recommending that negotiations begin with Hyrum City to furnish them with Building inspection services.
- It was moved by Councilman Pulsipher to hire a full time employee for the County Building Department. It was seconded and carried unanimously.
- 2. Bob Stewart Peak: The Utah Committee for Geographic Names has asked the County to support the naming of an unnamed peak in the Wellsville mountains as Bob Stewart Peak. Lemon sent a letter to the committee supporting their action.

#### (See attachment #1)

3. Bear River Compact: Lemon has responded by letter to the Bear River Commission during the comment period, concerning opening the Bear River Compact. The letter was signed by Lemon and Chairman Skanchy.

#### (See attachment #2)

- 4. Logan Canyon Bridges: The Highway Public Hearing, documentation and information on engineering of the Logan Canyon Highway bridges have been sent to the Executives office and is available for public viewing.
- 5. Fire Restriction-State Lands: The State Lands Department has notified the Office of the County Executive that beginning on August 19th a stage one fire restrictions will be enforced State wide. Agriculture burning is exempt from the order.
- 6. Warrants: The warrants were presented to the County Clerk for filing.
- 7. Sarah Ann Skanchy Award: The Cache County Republican Party presented a plaque to Sarah Ann Skanchy at their annual picnic in the Park activity. Skanchy was unable to attend that event. Lemon

was asked to make the presentation in Council meeting. Lemon read the writing on the plaque that recognizes Skanchy for her many years of public service. Skanchy has served 8 years on the Logan City Council and 10 years on the County Council.

#### BOARD OF EQUALIZATION ISSUES: HOWELL, KATHLEEN C.

The County Assessor, Kathleen C. Howell, appeared before the Council to review matters concerning the value of assessed property and appraisal of property in the County. Howell reported that this year homes that have been constructed in 1970's have been reappraised. A special effort to find homes in the forest areas that have never been appraised has been completed. The increase in the value on farm ground was also discussed.

#### (See attachment #3)

Howell said that the Board of Equalization can expect a large number of appeals due to the increase of property values. A video that explains how to appeal your property assessment has been produced by the State and is available to the public. Howell told the Council that older homes in the county are increasing in value faster because people are willing to pay more for an older home.

#### HATCH, SENATOR OFFICE UPDATE: HOLGREEN, NORMA

Norma Holmgren, from Senator Hatchs office, introduced to the Council, Bob Lockwood, who is an advisior to Senator Hatch. Lockwood reviewed the legislation that Hatch has been working on including legislation that has been passed and that they were unable to get through congress. Some of the bills that Hatch has worked on include the Private Property Protection Act, Wet Lands and a bill failed that would reduce funding for the EPA. Holmgren and Lockwood were thanked and were asked to convey thanks to Senator Hatch for his efforts in helping the State & Cache County.

#### DWR-PACIFIC CORP-LAND EXCHANGE: HUTCHINGS, BRENT

Brent Hutchings, from DWR appeared before the council to advise them of a proposed land exchange between DWR and Pacific Corp.. Maps showing the land involved in the exchange were reviewed.

(See attachment #4)

#### TOURIST COUNCIL REPORT: ALEXANDER, MARIDENE

The Director of the Bridgerland Tourist Council, Maridene Alexander, presented to the Council a quarterly report of that

organization including a copy of their budget. Alexander said that her office is now promoting Cache Valley as an area to schedule a convention. Much of the advertising is for this purpose and they have had many requests for information concerning the area. David Hansen, an intern from USU is helping with the project. Alexander also reviewed the Summer Citizen program expenses for 1995-96.

(See attachment #5)

#### BUDGETARY MATTERS

The following Intra-Departmental transfer was presented for Council action:

County Sheriff: \$1000.00

(See attachment #6)

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

Executive Lemon reported that a transfer request for CVCC has been approved by their governing Board and will be presented at the next Council meeting.

#### RESOLUTION NO. 96-22 INTER DEPARTMENT TRANSFER: VICTIMS SERVICES

The approval of Resolution No. 96-22 will transfer funds into a separate budget created to fund Victims Services. The funding mostly comes from grants for that program.

(See attachment #7)

Vice Chairman Anhder moved to adopt Resolution No. 96-22. It was properly seconded and carried unanimously.

#### PUBLIC HEARING SET: BUDGET OPENING-1996

A motion to set a Public Hearing on August 27 at 6:00 p.m. to receive public comment on adjusting the 1996 budget 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.

#### BOARD OF EQUALIZATION: SCHEDULE

The following dates and who will attend on those dates were scheduled for Board Members to attend the Board of Equalization

Monday	August	19th	Board	member	Pulsipher
_	_		Board	member	Beck
Friday	August	23rd	Board	member	Petersen
Monday	August	26th	Board	member	Allen
Wednesday	August	28th	Board	member	Anhder
Friday	Auqust	30th	Board	member	Gibbons

Chairman Skanchy will cover where needed and Executive Lemon will attend all sessions.

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

#### ORDINANCE NO. 96-04: BUILDING INSPECTION CODE (TABLED)

This Ordinance will update the building inspection code for the county. The Ordinance changes have not fully been revised yet and the Council tabled the proposed Ordinance until revisions are completed.

#### DEEP CANYON SUBDIVISION PLAT: MAYNARD, GARY

The owner of the Deep Canyon Subdivision, Gary Maynard, appeared before the Council to request approval of his three lot subdivision near Mendon. The Zoning Administrator Lorene Greehalgh reviewed the conditions and restrictions on the plat. The three lots are on 25 acres and they meet the requirements of the County Subdivision Ordinance.

A motion to approve the Maynard request was made by Councilman Pulsipher. It was seconded and passed on a 5 "Yes" to 1 "No" vote. Councilman Allen voted no.

#### ORDINANCE NO. 96-05: RESTAURANT TAX IMPOSED

The adoption of Ordinance No. 96-05 will again imposed a 1% sales tax on food at eating establishments in the county.

(See attachment #8)

It was moved to adopt Ordinance No. 96-05 by Vice Chairman Anhder. It was seconded by Councilman Allen.

Councilman Beck presented a proposed change to certain sections of the ordinance.

(See attachment #9)

After discussing the proposed changes to the ordinance the council decided that the drafted ordinance had worked in the past and that it should remain as drafted.

A vote on the motion by Councilman Allen to adopt Ordinance No. 96-05 was called for and it passed unanimously.

#### SUBDIVISION PLAT APPROVAL: SHELTON, CHARLES

The County Zoning Administrator, Lorene Greenhalgh, presented to the Council a request by Charles Shelton. The request adjusts the boundaries on a current subdivision plat that was approved in the past. Greenhalgh said that the boundary adjustments meet the Countys Subdivision requirements.

It was moved by Councilman Pulsipher to approve the plat and boundary changes. It was seconded and passed unanimously.

#### RESOLUTION NO. 96-23: PROPERTY TAX RELIEF POLICIES

Resolution No. 96-23 will set a county policy and procedure regarding property tax relief for certain low income property owners in the county.

(See attachment #10)

Councilman Allen moved that the rules of first and second reading be waived and that Resolution No. 96-23 be approved. It was properly seconded.

Vice Chairman Anhder asked to amend the motion to allow a change in the dollar amount of relief as presented in the Resolution. Anhder is recommending that the first 4 income steps on the chart be changed to \$300.00 which would give more tax relief to low income families in the County.

The proposed amendment to the original motion was voted on and passed on a 4 "Yes" to 3 "No" vote.

The original motion was then voted on and passed unanimously.

The attachment shows the correct figures as approved by the Council.

#### RESOLUTION NO. 96-24: E.A.MILLER/HYRUM/CACHE COUNTY AGREEMENT

The approval of Resolution No. 96-24 will authorize the County Executive to sign an agreement between the County, Hyrum City and E. A. Miller.

#### (See attachment #11)

The County Attorney, Scott Wyatt, reviewed the contents of the proposed agreement. Wyatt is recommending the signing of the agreement and further stated that it will complicate matters in the county zoning department but it can be worked with.

A motion to approve Resolution No. 96-24 was made by Councilman Allen. It was seconded and carried unanimously.

#### COUNTY COMPREHENSIVE PLAN: DISCUSSION

The County-Wide Comprehensive Plan has been drafted and copies have been presented to all Council members. Mark Teusher, the County-Wide Planner told the Council that a number of public meetings and hearings have been held to receive input on the plan. It is now up to the Council to decide the implication and direction to take with the plan. It was decided that the Council should further study the plan and that a portion of the plan would be discussed during each County Council meeting. A workshop may also be scheduled to study the plan.

#### PERSONNEL POLICY CHANGE: CHILD CARE

Executive Lemon advised the Council that some employees have requested that the County Personnel Policy be changed to allow employees the right to bring their babies to work. Lemon said that he is not in favor of the action and will not recommend changing the Personnel Policy.

#### MEDICAL/DENTAL PROPOSAL: PEHP AND IHC

Executive Lemon told the Council that some have suggested that the County offer an optional medical and dental plan such as one offered by IHC. Lemon said that the present software in the Auditors Office will not accommodate such an option. Therefore we can't provide the optional service to the employees.

#### COUNTY SHERIFF CITY CONTRACT STATUS: GROLL, SIDNEY P.

The County Sheriff, Sid Groll, appeared before the Council to review the status of contracting with some municipalities in the county for police protection. Hours of Police coverage with those

communities was discussed including additional hours which they need to provide adequate police protection. The cost of that extra police protection was considered. Groll stated he is proposing an extra 100 hours of police coverage by June 1997. If 24 hour per day protection is provided it will take 3 or 4 new full time officers.

#### PARADE: WELLSVILLE FOUNDER'S DAY

The Council has been asked to ride in the Wellsville Founder's day parade on Labor Day September 2, 1996 at 10:00 a.m.

#### AIR QUALITY: ANHDER, C. LARRY

Vice Chairman Anhder expressed concern about the large number of farm related fires in Box Elder County that are polluting our Cache Valley air. Anhder stated that when the air flow is in our direction we get the smoke. He is proposing that the County Executive contact the Box Elder Commission to ask them to limit the burning and to try to burn when the air conditions are best to do so. The County Executive, Lynn Lemon, reported that the Box Elder Commission is also concerned about the air pollution and that they are now limiting burning and asking the farmers to use self control in burning their fields.

Anhder put his suggestion in the form of a motion and it was seconded and passed unanimously.

#### SHERWOOD HILLS MOTOCROSS: WYATT, SCOTT

The County Attorney, Scott Wyatt, reported that the motocross appeal by Sherwood Hills will go back before the County Board of Adjustments for the second time on August 22, at 4:00 p.m..

#### **ADJOURNMENT**

Chairman Sarah Ann Skanchy adjourned the regular Council meeting at 7:45 p.m..

#### EXECUTIVE SESSION

Councilman Beck made a motion to have the Council go into an Executive Session. It was seconded and carried unanimously.

The Executive Session was held to discuss pending ligation and personnel issues. The Executive Session adjourned at 8:45 p.m..

ATTEST: Stephen M. Erickson

Cache County Clerk

APPROVAL: Sarah Ann Skanchy
Council Chairman

## CACHE COUNTY CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR

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

August 14, 1996

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

COUNTY COUNCIL

SARAH ANN SKANCHY

Jay Haymond, Secretary Utah Committee for Geographic Names 300 Rio Grande Salt Lake City, UT 84101

Reference: Bob Stewart Peak

Dear Jay,

The Cache County Council discussed the above referenced proposal of name for an unnamed domestic feature in their regular County Council meeting on August 13, 1996.

The County Council have expressed their support of the proposal.

If you need any additional information, please feel free to write or call.

Sincerely,

M. Lynn Lemon
County Executive

u:...

Alla.

If the name commemorates a person, state: Yes, to commemorate a person

1. Full name of the person (do not propose name of a living person)

Robert Haslam Stewart

2. Date of the person's death

Last residence

January 11, 1973

Brigham City, Box Elder County, Utah, at the foot of the Wellsville Mountains
4. Association, if any, of the person with the feature to be named

Robert Haslam Stewart is the most important person in the history of the Wellsville Mountain range. In 1936 he established the non-profit Wellsville Mountain Area Project Corporation, at a time when the mountain's beauty and its capacity as a watershed was rapidly being destroyed through overgrazing by sheep and cattle and by deliberate burning of the brush and trees by sheep herders, resulting in horrible flooding, springs drying up, adjacent towns losing their water supply.

Brief biography He and his associates raised funds, bought out the sheepmen, bought much of the mountain and in close cooperation with the Forest Service instituted a restoration, a revegetation of the mountain. Mr. Stewart continued as president of the Wellsville Mountain Corporation until 1962 and continued on its Board of Directors until his death in 1973.

Mr. Stewart was born in Wellsville, Cache County, Utah, at the eastern base of the Wellsville Mountains, on January 15, 1886. He died January 11, 1973, in Brigham City, Box Elder County, Utah, at the western base of the Wellsvilles, and is buried in Brigham City. His parents, grandparents and great-grandparents were all early pioneers in Wellsville and are buried there.

Mr. Stewart spent his youth on a farm near Wellsville, graduated from Utah State Agricultural College (now Utah State University), May 24, 1910, with a BS degree in horticulture. After farming three years he became one of Utah's first three county agricultural extension service agents, a position he continued in for 36 years, during which his county -- Box Elder County -- became Utah's #1 county in agricultural production.

By those who know, Robert Haslam Stewart is regarded as the savior of the Wellsville Mountain range. His years of work on it were all free gratis. He also List any attached identification aids: served many years as chairman of a Forest Service Citizens'

Marked map:

Marked photographs:

Advisory Committee at the request of the Forest Service. He took the lead in a restoration project on the nearby

Weber-Willard Mountain ranges also.

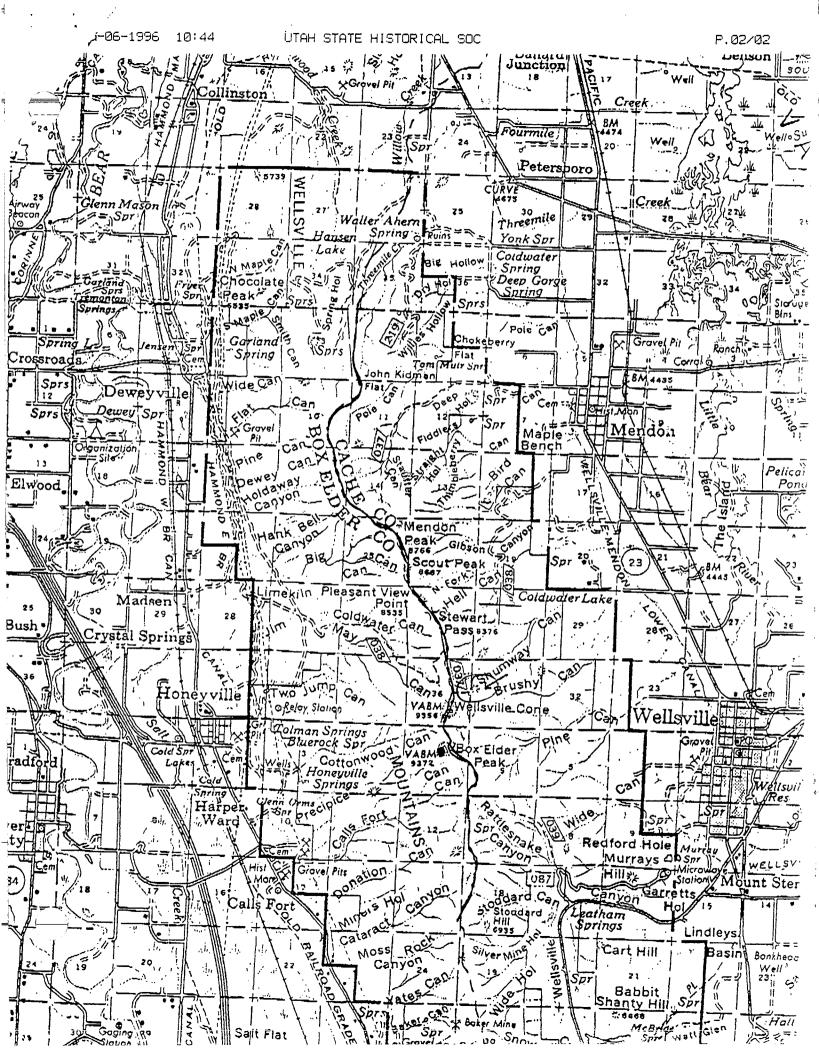
Other:

Post-It™ brand fax transmittal	
*oLynn Lemon	From J Haymon d
co.Cache Co	co. State HIST
Dept.	Phone # 33-357/
Fax# 757-9169	Fax # 533 - 3504

	DATE	SIGNATURE	TITLE
Proposed by Tohn Stewart	March 1,199	John Follow	President, Wellsville Mpuntain Corporation
nggroved	3/11/96	Debrant Junson	District Ranger
	<del></del>		

GP 0 914.467

	Logan Ranger District
PROPOSAL OF NAME FOR AN UNNAMED DOMESTIC FEATURE	DATE PREPARED
(Ref.: FSH 7147.1, Ch. 2.12c)	March 1, 1996
Proposed name Bob Stewart Peak State Utah	County Cache
Pronunication, if not obvious (use Webster's Dictionary symbols)	cacne
Latitude 41 ° 39 00 N. Longitude 112 ° Section 36 , T. 11N , R. 2W , . Salt Lai	ol / 00 *₩. ke Meridian
Description and extent of feature:	
An unnamed peak on the skyline of the Wellsvill Wasatch Mountains, a range which separates Cache Lake Valley.	e Mountain Range of the e Valley from the Great Salt
Distance and direction from prominent features or towns:	
It is the first peak north of a peak identified  Basis of knowledge that the feature is uncomed. It is a fraction	On the man and the man
Basis of knowledge that the feature is unnamed: It is a fraction  A search of mans and other data	of a mile north of Wellsville Cone 3,452 feet north of Well.Con
A search of maps and other data regarding the We indication whatever that the peak has ever been area residents also indicate that no name has ever Reason for choice of Name:	named. Interviews with longtime
area residents also indicate that no name has ever Reason for choice of Name: descriptive; for a nearby feature; other (state reason):	named. Interviews with longtime
area residents also indicate that no name has ever been Reason for choice of Name: descriptive; for a nearby feature; other (state reason):  Post-It™ brance is descriptive. state why it is appropriate: Co Co	named. Interviews with longtime er been given to this peak.  Cifor a person;  Indiax transmittal memo 7671 *ofpages >  Lemon From J Hagmon d.  Co. State History  Phone ** 33-357/
area residents also indicate that no name has ever been Reason for choice of Name: descriptive; for a nearby feature; other (state reason):  Post-It™ brance is descriptive. state why it is appropriate:  To co	named. Interviews with longtime er been given to this peak.  Cifor a person;  I choo From Hayman L  Co. State Hist  Phone #-33-357/  2-9/69 Fax #533-3504
area residents also indicate that no name has ever been area residents also indicate that no name has ever Reason for choice of Name: ☐ descriptive; ☐ for a nearby feature; ☐ other (state reason):  Post-It™ brance. ☐ Ca. Ca. Ca. Dept.  Fax # 75  If named for another feature, state for that other feature:  1. Name  Lat. O N. N. Section T. R.	named. Interviews with longtime er been given to this peak.  Gifor a person;  I choo From J Hayman L he Co State HIST  Phone #-33-357/ 2-9/69 Fax #533-3504



## CACHE COUNTY CORPORATION

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

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

August 13, 1996

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

COUNTY COUNCIL

Bear River Commission 106 West 500 South, Suite 101 Bountiful, UT 84010

Reference: Bear River Compact

Dear Commissioners,

In an effort to protect the Citizens of Cache County and the users of the Bear River within Cache County, we think that it is in the best interest of Cache County to request that the Bear River Commission continue to work to preserve the historic flows on the Bear River.

We are not opposing efforts by the Bear Lake Organizations to preserve the historic levels of Bear Lake but we strongly think that it is important to balance that effort with maintaining the historic flows on the Bear River. Preservation of all water and property rights existing are essential.

We also believe that many of the concerns of the Bear Lake Organizations can be handled without opening the Bear River Compact and recommend that the Bear River Compact not be reopened at this time.

Sincerely,

M. Lynn Lemon

Cache County Executive

Sarah Ann Skanchy

Chair, Cache County Council

cc: Commissioner Calvin Funk Cache County Council

Cache County Water Policy Advisory Board

## CACHE COUNTY NEWS RELEASE NEW SCHEDULES FOR VALUING FARMLAND TAKE EFFECT FOR '96

The State Tax Commission has adopted new values for agricultural land, as recommended by a Utah State University study team. These values will be the basis for 1996 property tax on agricultural land, under the Farmland Assessment Act (FAA). FAA values will now be subject to annual review and update.

Under the FAA, Utah agricultural land is valued for property tax purposes based upon its productive value, not on the price the land might fetch in the open real estate market. The new recommended values would generally decrease the taxable value of orchard land, and increase the taxable value of irrigated land, dryland, and meadow land. Taxable values for grazing land will not change.

These values do not represent the property tax that will be charged, but rather the value that will be multiplied by the tax rate to calculate the property tax.

USU conducted a four-year study of the factors that determine the productive value of farmland, such as farm production, income and expenses. The university submitted its study to the Farmland Assessment Advisory Committee, whose members represent that Tax Commission, the Utah Department of Agriculture, USU, Utah's county assessors and the farming and ranching community.

One of the most significant changes recommended by the USU study and adopted by the Tax Commission is to determine greenbelt land values on a county basis, rather than on a regional basis, as has been done in the past.

The Tax Commission has issued the following greenbelt valuation changes for Cache County:

Type of land	Last years taxable value per acre	1996 taxable value per acre
Irrigated I	\$530	\$675
Irrigated II	\$420	\$550
Irrigated III	\$295	\$425
Irrigated IV	\$210	\$300
Dryland III	\$125	\$200
Dryland IV	\$ 70	\$150
Orchard	\$800 to \$565	\$600
Meadow IV	\$175	\$250
Graze I	\$ 50	\$ 50
Graze II	\$ 15	\$ 15
Graze III	\$ 10	\$ 10
_Graze IV	\$ 5	\$ 5



State of Utah
DEPARTMENT OF NATURAL RESOURCES
DIVISION OF WILDLIFE RESOURCES

Michael O. Leavitt
Governor
Ted Stewart
Executive Director
Robert G. Valentine
Division Director

1596 West North Temple Sait Lake City, Utah 84116-3195 801-538-4700 801-538-4709 (Fax) CACHE COUNTY

JUL 22 1995

EXECUTIVE

July 18, 1996

Cache County Council Mr. Lynn Lemon, County Executive 120 North 100 West Logan, Utah 84321

Dear Mr. Lemon:

The following project proposal is being submitted for your review and comment. The Resource Development Coordinating Committee, local Association of Governments, local legislative representative and the chairmen of the Energy, Natural Resources and Agriculture standing committees will also be notified.

The Utah Division of Wildlife Resources (DWR) is currently negotiating with PacifiCorp Inc. (formerly, Utah Power and Light) to exchange approximately 26 acres of land within the Bud Phelps Wildlife Management Area. The purpose of the exchange is to block up property ownership into a more well defined boundary. An auditional benefit of the exchange will allow wildlife management to be enhanced in the areas of the exchange. PacifiCorp Inc. has encouraged the exchange of the properties to enhance their cooperative management of the wetlands in conjunction with the DWR and as part of the relicensing of their power producing operation on the Bear River (the power plant on the Cutler dam).

Management of the exchanged land by the DWR would be for upland game, waterfowl and a variety of nongame wildlife. During appropriate periods, the exchanged property will provide a variety of public uses. These uses may include: hunting, wildlife viewing, educational opportunities through school tours and biological studies.

Acquisition of the land to be exchanged by the DWR was funded with sportsmens' money through the sale of hunting licenses, and with Pittman-Robertson funds provided through the U.S. Fish and Wildlife Service (Federal Aid Division). As with other lands owned by the DWR, an annual assessment of .50 cents per acre will be paid for in-lieu taxes.

For answers to any questions or concerns you may have, please contact Brent K. Hutchings at 538-4750. Maps identifying the proposed properties and their location are attached for your review.

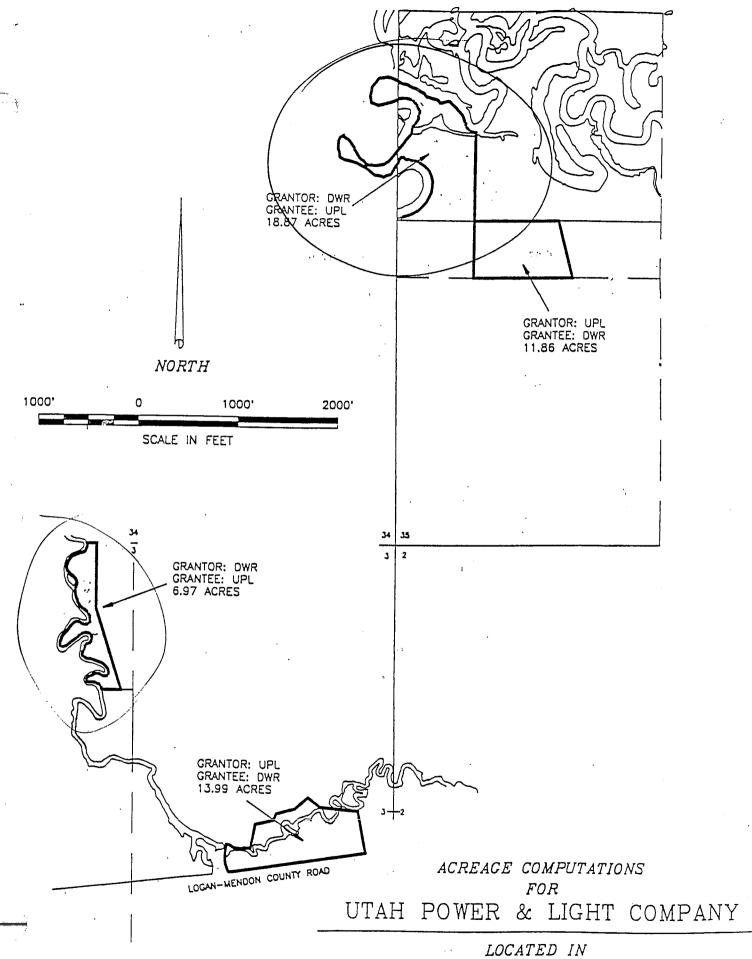
Sincerely

ent K. Hutchings

riabitat Acquisition Specialist



4

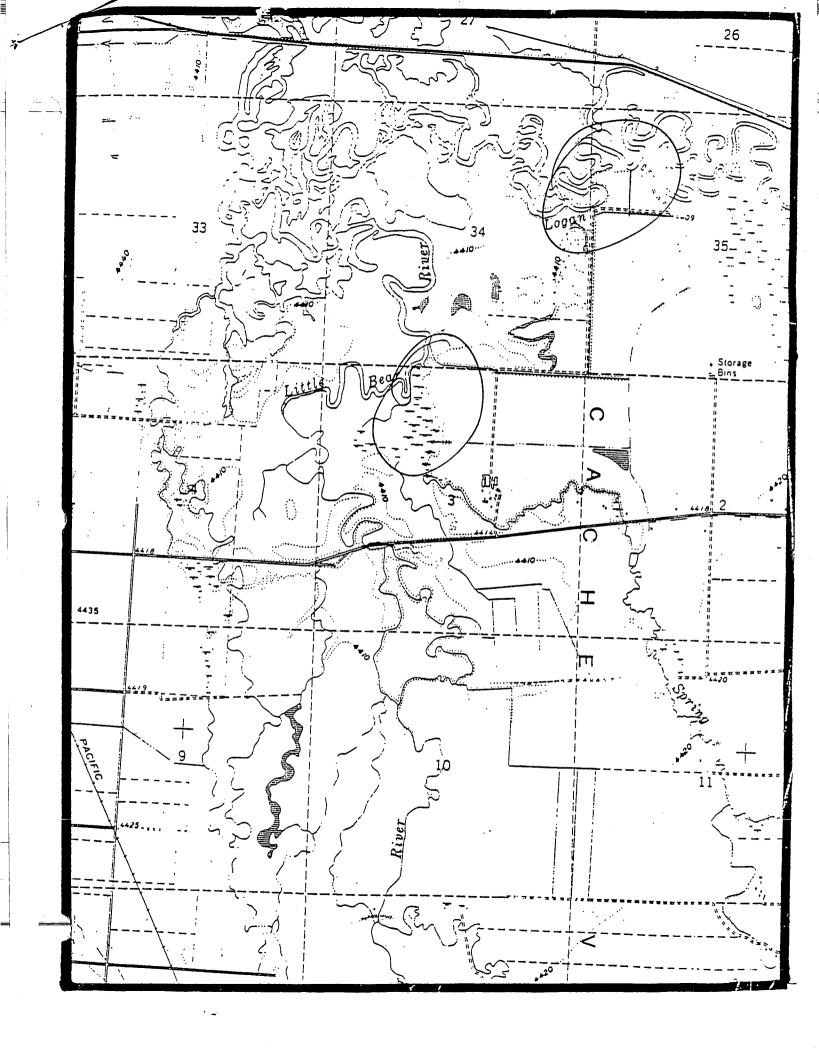


LOCATED IN

SECTION 3, T.11 N.,R.1 W.

SECTION 35, T.12 N.,R.1 W.

CACHE COUNTY, UTAH



# Cache Chamber of Commerce/Bridgerland Travel Region Summer Citizen Expenses 1995-96

		<b>Expense</b>	<u>Income</u>
Slide & Photo Reproduction Slides for summer citizen slide show New recording/Transfer to video	\$56.73 <u>\$43.00</u>	\$99.73	
Housing Brochure Summer Citizen Booklet Brochure shipment Advertising in Housing Booklet	\$1,380.32 <u>\$32.14</u>	\$1,412.46	\$2425
Arizona Trip  Hotels - Phoenix  Tucson  Car Rental/Gas  Meals/Incidentals  Mileage	\$87.98 \$244.96 \$179.64 \$65.00 <u>\$120.00</u>	\$697.50	
Advertising Costs  The Westar, Sun City West The Independent Sun Life Magazine Daily News-Sun	\$160.00 \$229.12 \$301.75 <u>\$652.12</u>	\$1,342.99	
Ad Production	<u>57.31</u>	\$57.31	
Printing/Shipping Vistoso Flyer Projecter shipment	\$115.36 <u>\$36.74</u>	\$152.10	
Rental Facilities in Arizona Refreshments Sun City Sun City West Del Webb Sun City Vistoso Rental & Flyer	\$139.20 105.00 85.00 <u>\$150.00</u>	\$479.20	
Entertainment at Going-Away Bash	<u>400.00</u>	\$400.00	
Postage for mailing information	300.00	\$300.00	
Staff hours (132 hrs.)	<u>1,716.00</u>	<u>1,716.00</u>	
Total Expenses		False	\$4,232.29

5

## REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: DATE:	SHERIFF 12-Aug-96	
Amount to be trans	ferred (rounded to the nearest dollar)	\$1,000.00
Transfer From Line Item No. : Fund Designation:	OFFICE SUPPLIES Original Budget: Current Budget: Expenditures to date: Balance before transfer: Balance after Transfer:	\$10,203.00 \$10,203.00 \$5,001.48 \$5,201.52 \$4,201.52
Transfer To Line Item No. : Fund Designation:	PROFESSIONAL & TECH Original Budget: Current Budget: Expenditures to date: Balance before transfer: Balance after Transfer:	\$8,000.00 \$8,000.00 \$7,990.57 \$9.43 \$1,009.43
Description of need TO COVER EXPER	s and purpose of transfer NSES FOR BALANCE OF 1996.	
		0.7
		Department Head
Recommendation: Comments:	[X Approval [] Disapproval	n 4.
Date:	12-Aug-96	Cache County Auditor
Recommendation: Comments:	X] Approval [ ] Disapproval	
Date:	8/13/96	Cache County Executive
Consented by the Career	Cache County Council meeting in regulary, 1996.  COUNTY  CLERK  C	ar session on the 13th day of Cache County Clerk

## INTER DEPARTMENT BUDGET TRANSFER

### RESOLUTION NO. 96-22

A RESOLUTION TRANSFERRING OF UNEXPENDED APPROPRIATION BALANCE BY GOVERNING BODY.

The Cache County Council, in a duly convened meeting, pursuant to Section 17-36-23, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 1995 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that all County Council has given due consideration to matters discussed at the public meeting and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 1996 budget for Cache County:

see attached schedule

Section 2.

Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

Section 3.

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

This resolution was duly adopted by the Cache County Council on the 13th day of August, 1996.

SWINNINGHINE COOK

ATTESTED TO:

Stephen M. Erickson, Cache County Clerk CACHE COUNTY COUNCIL

Sarah Ann Skanchy, Chairman

08/05/96

03:41:47 PM FUND 10 General Fund Expenditures

		Reason for Change		TO TRANSFER VICTIM SERVICES TO	SEPERATE BUDGET FOR ACCOUNTING	PURPOSES																TO TRANSFER VICTIM SERVICES TO	SEPERATE BUDGET FOR ACCOUNTING	PURPOSES		,				•		
	Amended	Budget		\$254,596	<del>\$</del> 0	\$86,235	\$6,087	\$5,000	\$4,000	\$3,000	\$200	\$5,379	\$33,600	\$24,500	\$1,031	\$4,000	<b>0</b> \$	<del>\$</del> 0	\$2,000	\$14,000		\$39,777	\$11,275	\$100	\$1,566	\$1,164	\$720	\$623	\$3,471		\$0	
ed	Decrease	CR		(38,836)		(11,275)	(100)	(1,054)	(898)			(540)						(623)		(4,400)										(\$28,696)		
Recommended	Increase	DR																				\$39,777	\$11,275	\$100	\$1,566	\$1,164	\$720	\$623	\$3,471	\$58,696		
	Current	Budget		\$294,432	\$0	\$97,510	\$6,187	\$6,054	\$4,868	\$3,000	\$200	\$5,919	\$33,600	\$24,500	\$1,031	\$4,000	\$0	\$623	\$2,000	\$18,400		<b>%</b>	<b>0\$</b>	<b>%</b>	\$0	\$0	<b>0\$</b>	\$0	 ₽			
		ACCOUNT DESCRIPTION	ATTORNEY	10-4145-110 SALARY	10-4145-120 TEMPORARY EMPLOYEES	10-4145-130 EMPLOYEE BENEFITS	10-4145-210 SUBSCRIPTIONS & MEMBERS	10-4145-230 TRAVEL	10-4145-240 OFFICE EXPENSE	10-4145-250 EQUIPMENT SUPPLIES & MAI	10-4145-251 EQUIPMENT UNDER \$200	10-4145-280 TELEPHONE	10-4145-290 RENTAL OF FACILITIES & EQU	10-4145-310 PROFESSIONAL & TECHNICAL	10-4145-311 SOFTWARE PACKAGES	10-4145-312 EXTRAORDINARY PROSECUTI	10-4145-315 PROF & TECH-JAMES CASE	10-4145-481 Special Grant Expense - VOCA	_	10-4145-740 EQUIPMENT	VICTIM SERVICES	10-4148-110 SALARY	10-4148-130 EMPLOYEE BENEFITS	10-4148-210 SUBSCRIPTIONS & MEMBERS	10-4148-230 TRAVEL		10-4148-280 TELEPHONE	10-4148-481 Special Grant Expense - VOCA	10-4148-740 EQUIPMENT	Totals	Net adjustment	

#### CACHE COUNTY, UTAH ORDINANCE NO. 96 - <u>05</u>

AN ORDINANCE IMPOSING A 1% TOURISM, RECREATION, CULTURAL, AND CONVENTION TAX AND PROVIDING FOR THE PERFORMANCE BY THE STATE TAX DIVISION OF ALL FUNCTIONS INCIDENT TO THE ADMINISTRATION, OPERATION, AND COLLECTION OF THE TAX AND FOR THE USE OF THE REVENUES FROM THIS TAX.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that Section 59-12-603, <u>Utah Code Annotated</u>, 1953 as amended, enables the County Council, as the legislative body of Cache County, to impose a tourism, recreation, cultural, and convention tax not to exceed 1% of all sales of prepared foods and beverages that are sold by restaurants and to apply the revenue therefrom, in whole or in part, to tourism promotion and the development, operation, and maintenance of tourist, recreation, cultural, and convention facilities as defined in Section 59-12-602, <u>Utah Code Annotated</u>, 1953 as amended. The County Council finds that it is in the best interest of Cache County and its citizens that a tourism, recreation, cultural and convention tax be imposed.

NOW THEREFORE BE IT ORDAINED BY THE COUNTY COUNCIL FOR CACHE COUNTY, UTAH, AS FOLLOWS:

#### SECTION 1: TITLE

This ordinance shall be known as the "Tourism, Recreation, Cultural, and Convention Tax Ordinance of Cache County."

#### **SECTION 2: PURPOSE**

It is the purpose of this ordinance to impose a tourism, recreation, cultural, and convention tax for the purposes of financing, in whole or in part, tourism promotion, and the development, operation, and maintenance of tourist, recreation, cultural, and convention facilities as defined in Section 59-12-602, <u>Utah Code Annotated</u>, 1953 as amended.

#### **SECTION 3: DEFINITIONS**

As used in this ordinance:

- "CONVENTION FACILITY" means any publicly owned or operated convention center, sports arena, or other facility at which conventions, conferences, and other gatherings are held and whose primary business or function is to host such conventions, conferences, and other gatherings.
- (2) "CULTURAL FACILITY" means any publicly-owned or operated museur

theater, art center, music hall, or other cultural or arts facility.

- (3) "RECREATION FACILITY" or "TOURIST FACILITY" means any publicly owned or operated park, campground, marina, dock, golf course, water park, historic park, monument, planetarium, zoo, bicycle trails, and other recreation or tourism-related facility.
- (4) "RESTAURANT" includes any coffee shop, cafeteria, luncheonette, soda fountain, or fast-food service where food is prepared for immediate consumption. In accordance with the provisions of Tax Bulletin No. 8-91, effective July 1, 1991, as promulgated by the Utah State Tax Commission, a "restaurant" is any retail establishment whose primary business is the sale of foods and beverages prepared for immediate consumption. Examples include full-service restaurants, fast-food restaurants, and their drive-in windows, concession stands at malls or fairs, and employee or school cafeterias.

#### **SECTION 4: IMPOSITION OF TAX**

There is hereby levied for collection a tourism, recreation, cultural, and convention tax on all restaurants, as defined herein, in Cache County, Utah, at the rate of 1% on all sales of prepared foods and beverages that are sold by restaurants for the period October 1, 1996 to September 30, 1997.

#### **SECTION 5: USE OF REVENUES**

The revenues received from the tourism, recreation, cultural, and convention tax shall be used solely for the purposes of financing, in whole or in part, tourism promotion, and the development, operation, and maintenance of tourist, recreation, cultural, and convention facilities as defined herein.

#### **SECTION 6: COLLECTION**

All taxes collected hereunder shall be collected by the Utah State Tax Commission pursuant to Chapter 12, Title 59, <u>Utah Code Annotated</u>, 1953 as amended, as and in the manner for other state and local sales and use taxes. The County Executive is authorized and directed to negotiate with the Utah State Tax Commission for and to execute the necessary contracts for the provision of such services by the Utah State Tax Commission. Taxes imposed under this ordinance shall be levied at the same time and collected in the same manner as provided for other state and local sales and use taxes in Chapter 12, Title 59, <u>Utah Code Annotated</u>, 1953 as amended.

#### **SECTION 7: LICENSURE**

All persons, companies, corporations or other similar persons, groups, or organizations engaged in or doing business as a restaurant or restaurants shall obtain from the Utah State Tax Commission a tourism, recreation, cultural or convention tax license; provided however, that

no such additional license shall be required if the person, company, corporation, group, or organization has already obtained and maintains a license pursuant to Section 59-12-106, <u>Utah</u> Code Annotated, 1953 as amended.

#### **SECTION 8: ADVISORY BOARD**

The Cache County Executive may establish an advisory board for the purposes of making recommendations for the allocation and application of revenues derived from the tourism, recreation, cultural, and convention tax. The board shall be advisory in nature only. The County Executive shall determine the composition of the advisory board; provided, however, that all appointments to that board shall be upon and with the advice and consent of the Cache County Council.

## SECTION 9: ALLOCATION AND APPLICATION OF REVENUES

The Cache County Executive shall submit recommendations to the Cache County Council for the allocation and application of the revenues derived from the tourism, recreation, cultural, and convention tax. Acting upon such recommendations, the Cache County Council then, by resolution, shall approve the allocation and application of such revenues.

#### SECTION 10: EFFECTIVE DATE

This ordinance shall become effective upon approval and publication in the manner provided by law.

This ordinance was adopted by the Cache County Council on the <u>13th</u> day of <u>August</u>, 1996, upon the following vote:

	IN FAVOR	AGAINST	ABSTAINED	ABSENT
ALLEN	ж			
ANHDER	æ			
BECK	æ		·	
GIBBONS	ж			
PETERSEN	æ .			
PULSIPHER	æ			
SKANCHY	ĸ			
TOTAL	7			

CACHE COUNTY COUNCIL

By: Sarah Ann Skanchy

Chairman

ATTESTED BY:

CLERK COUNTY COU

Stephen M. Erickson Cache County Clerk

August 25, 1996

Publication Date:

## PROPOSED AMENDMENTS TO THE "TOURISM, RECREATION, CULTURAL AND CONVENTION TAX ORDINANCE OF CACHE COUNTY"

#### SECTION 5: USE OF REVENUES

The revenues received from the tourism, recreation, cultural, and convention tax shall be used solely for the purposes of financing, in whole or in part, tourism promotion, and the development, operation, and maintenance of tourist, recreation, cultural, and convention facilities as defined herein. The Cache County Council shall establish a guiding policy for the specific allocation and application of revenues that is to guide the Advisory Board and the Cache County Executive in their respective responsibilities stated herein.

#### SECTION 8: ADVISORY BOARD

The Cache County Executive may shall establish an Advisory Board for the purposes of making recommendations for the allocation and application of revenues derived from the tourism, recreation, cultural, and convention tax. The Board shall be advisory in nature only. The County Executive shall determine the composition of the Advisory Board under the following guidelines, and with the advice and consent of the Cache County Council: two members shall be members of the Cache County Council, three members shall be from the local tourism, recreation or cultural industry and the County Executive shall serve as an ex-officio non-voting member.; provided, however, that all appointments to that board shall be upon and with the advice and consent of the Cache County Council.

#### CACHE COUNTY

RESOLUTION	NO	06	<i>23</i>
KESOLUTION	MO.	70-	

## A RESOLUTION ADOPTING THE CACHE COUNTY PROPERTY TAX RELIEF POLICY AND PROCEDURE

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is necessary, appropriate, and in the best interest of the County and its citizens that the Cache County Property Tax Relief Policy and Procedure be adopted.

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

BE IT RESOLVED that

SECTION 1: ADOPTION OF THE CACHE COUNTY PROPERTY TAX RELIEF POLICY AND PROCEDURE

The attached Cache County Property Tax Relief Policy and Procedure is hereby adopted and declared policy of Cache County.

SECTION 2: APPLICATION

The Cache County Property Tax Relief Policy and Procedure shall apply to all property owners who are veterans and/or blind persons, veteran's widow's, minor orphaned children's, blind person's widow's, and qualifying indigent and/or senior citizens.

SECTION 3: EFFECTIVE DATE

This resolution shall become effective immediately upon its adoption.

This resolution was adopted by the Cache County Council on this \_\_\_\_\_\_

13th of August, 1996.

CACHE COUNTY COUNCIL

CLERK COUNTY THE COUNT

Sarah Ann Skanchy

Chairman

ATTESTED:

Stephen M. Erickson Caehe County Clerk 10

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## PROPERTY TAX RELIEF POLICY AND PROCEDURE

#### STATEMENT OF POLICY

#### I. DEFINITION:

Tax relief shall mean any reduction in the assessed value of property owned by veterans and/or blind persons; reductions and/or deferrals of taxes charged to qualifying indigent and/or senior citizen property owners; and certain reductions and/or deferrals in taxes levied granted in settlement with the County Council. Tax relief may be provided through the following methods:

- A. Statutory exemption of assessed value and/or abatement of taxes assessed: or,
- B. Settlement of taxes levied by action of the County Council as provided under *Utah Code Ann. §59–2–1347, County Ordinance No. 90–08 and County Resolution No. 89–15.*

#### II. STATUTORY EXEMPTIONS AND ABATEMENTS:

- A. A veteran's or veteran's widow's or minor orphaned children's exemption of assessed value may be granted under the provisions of *Utah Code Ann. §§59–2–1104 and 59–2–1105.*
- B. A blind person's or blind person's widow's exemption of assessed value may be granted under the provisions of *Utah Code Ann.* §59–2–1106.
- C. An indigent abatement and/or deferral of taxes assessed may be granted as set forth in *Utah Code Ann.* §§59–2–1107 through 59–2–1109.
- D. A circuit breaker tax credit may be granted as provided in *Utah Code Ann.* §§59–2–1201 through 59–2–1220.
- E. Eligibility requirements and filing procedures are prescribed under the respective exemption and adjustment statutes cited above, by the regulations issued by the State Tax Commission and policies and procedures adopted by the Cache County Council.
- F. No taxpayer may receive more than one of the County-funded exemptions or adjustments, those being the Veteran's Exemption, the Blind Exemption, and the Indigent Abatement/Deferral. However, a taxpayer may receive the State Circuit Breaker tax credit in addition to any one of the County-funded tax relief measures.
- G. Retroactive adjustments for prior years will not be granted. A taxpayer requesting relief for prior years' taxes must apply for a settlement of taxes levied as provided in *Utah Code Ann. §59–2–1347*.

## III. SETTLEMENT OF TAXES CHARGED:

Under *Utah Code Ann. §59–2–1347*, *County Ordinance No. 90–08*, and *County Resolution No. 87–12*, the County Council is allowed to adjust or defer the amount of taxes levied and settle for less than the amount due. Based upon these statutory powers, the County Council may settle for delinquent taxes by deferring the taxes levied if, in the judgment of the Council, the best human interests and the interests of the State of Utah and Cache County are thereby served.

- IV. All requests for property tax relief under paragraphs II and III above are to be referred to the County Auditor's Office for formal application and processing to the County Council or the County Board of Equalization, in accordance with the attached Schedule, Exhibit "A".
- V. A. Under Utah Code Ann. §59–2–1108, the County Council, acting as the Board of Equalization, are required to authorize the granting or denial of all indigent abatements and deferrals.
  - B. Under *Utah Code Arm. §59–2–1102*, the County Council, acting as the Board of Equalization, are required to authorize the granting or denial of exemptions of assessed value.
  - C. Under *Utah Code Ann. §59–2–1347*, the County Council are required to authorize the granting or denial of settlement of taxes levied.
  - D. All such actions should be duly recorded in the minutes of the respective board meetings.

## EXHIBIT "A"

#### HARDSHIP INCOME TAX CREDIT LEVELS

HOUSEHOLD INCOME	HARDSHIP MAXIMUM TAX CREDIT				
\$ 0.00 to \$ 6,600.00	UP TO \$300.00				
\$ 6,601.00 to \$ 8,800.00	UP TO \$300.00				
\$ 8,801.00 to \$11,000.00	UP TO \$300.00				
\$11,001.00 to \$13,200.00	UP TO \$300.00				
\$13,201.00 to \$15,400.00	UP TO \$270.00				
\$15,401.00 to \$17,476.00	UP TO \$225.00				
\$17,746.00 to \$19,425.00	UP TO \$165.00				

Maximum Of 50% Not To Exceed \$300.00

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#### CACHE COUNTY

## RESOLUTION NO. $96-\frac{24}{1}$

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH MONFORT, INC., d/b/a E. A. MILLER, HYRUM CITY CORPORATION, AND CACHE COUNTY AND INTERLOCAL CO-OPERATION AGREEMENT BETWEEN HYRUM CITY AND CACHE COUNTY 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 best interest of the county that an interlocal agreement be entered with Monfort, Inc., d/b/a E.A. Miller, Hyrum City Corporation, and Cache County and interlocal co-operation agreement between Hyrum City and Cache County.

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

BE IT RESOLVED that

#### **SECTION 1: APPROVAL**

The attached proposed interlocal cooperation agreement with Monfort, Inc., d/b/a E. A. Miller, Hyrum City Corporation, and Cache County and interlocal co-operation agreement between Hyrum City and Cache County is hereby approved.

#### SECTION 2: AUTHORIZATION

The County Executive is hereby authorized to execute the proposed interlocal agreement and the County Clerk is authorized to attest thereto.

#### **SECTION 3: EFFECTIVE DATE**

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the \_\_\_\_\_ day of August, 1996.

CACHE COUNTY COUNCIL

CLERK CLERK

Sarah Ann Skanchy

Chairman

ATTEST TO:

Stephen M. Erickson Cache County Clerk 11