

COUNCIL MEETING
MINUTES 09/10/96

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CACHE COUNTY COUNCIL MEETING MINUTES

September 10, 1996

The Cache County Council met in a regular session on the 10th day of September, 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.

Others present were: Cache County Executive, M. Lynn Lemon, Cache County Clerk, Stephen M. Erickson, Cache County Auditor, Tamra Stones, Cache County Sheriff, Sidney P. Groll, Cache County Recorder Michael Gleed, Cache County Fire Chief, Kelly Pitcher, Cache County Zoning Administrator, Lorene Greenhalgh, Cache County Senior Citizen Director Marcee Cazier, Cache County Water Policy Director, Thad Erickson, Cache County Administrative Assistant, 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 Vice Chairman C. Larry Anhder.

AGENDA & MINUTES

The agenda for the meeting was reviewed and approved.

The minutes of the regular Council meeting held on August 27, 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: Appointments:

Appointment: Cooper, Holly Ann as Dep. Sheriff Res. Officer
Appointment: Peck, Doyle Willard, as Dep. Sheriff Res. Officer
Appointment: Hardin, Michael Lee, as Dep. Sheriff Res. Officer

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Appointment: Nyberg, William Darce, as Dep. Sher. Res. Officer

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

2. CDBG Workshop and Public Hearing (1997-98):

A workshop on how to apply for CDBG funding for 1997-98 projects will be held on September 19th in the Hyde Park City Offices at 6:00 p.m.. Those applicants who are requesting County sponsorship for their projects are required to attend.

CDBG PUBLIC HEARING SET: Executive Lemon, set the first Public Hearing to receive CDBG applications from the public requesting County sponsorship for their projects. The Public Hearing will be held on September 24, 1996 at 5:15 p.m. in the Council Chambers.

3. UDOT Open House at Ideal Beach: The Utah Department of Transportation will be holding an open house at Ideal Beach on the South end of Bear Lake, on September 24th at 6:00 p.m.. The Open House will provide an opportunity for citizens, community leaders and others to talk to Transportation Commissioner Todd Weston and other UDOT Officials about transportation needs. The County Road Superintendent Joe Kirby will represent the County at the meeting.

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

BUDGETARY MATTERS

The following Intra-Departmental budget transfers were considered by the Council:

1. County Recorder: \$2,000.00

(See attachment #1)

Councilman Petersen moved to approve the requested budget transfer. It was seconded and carried unanimously.

2. Jail: \$2,000.00

(See attachment #2)

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

PUBLIC HEARING SET: BUDGET OPENING-1996

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Chairman Skanchy explained the need to make adjustment to the 1996 budget and recommended setting a public hearing for the next Council meeting.

It was moved by Councilman Gibbons to set the public hearing on September 24, 1996 at 6:00 p.m. It was seconded and carried unanimously.

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

BOARD OF EQUALIZATION: PROPERTY TAX CHANGED VALUATIONS

The Secretary for the Board of Equalization, Tamra Stones reviewed the changes made in the property tax valuations on certain properties in the County during Board of Equalization hearings. Stones recommended approving the changes.

(See attachment #3)

Board member Pulsipher moved to approve the property tax valuations changes. It was seconded and carried unanimously.

The Board has heard 378 appeals this year compared to 375 last year. Another hearing to finalize all 1997 tax appeals will be held on September 18th. Vice Chairman Anhder recommended that property tax notices be combined as land and resident to facilitate the hearing process.

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

RESOLUTION NO. 96-28: SENIOR CITIZEN LOAN APPROVAL

The adoption of Resolution No. 96-28 will approve a loan agreement for the Cache Senior Citizen's and authorize the execution of the agreement by the County Executive. The loan will be for \$115,000.00 and will be paid back over a five year period beginning in 1998.

(See attachment #4)

Resolution No. 96-28 will appear in the minutes as printed and the agreement will be assigned a number, signed and kept as a contract or agreement in the County Clerks Office.

A motion to adopt Resolution No. 96-28 was made by Councilman Allen. It was seconded and carried unanimously.

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Item 9b on the agenda requesting an inter-department transfer in Resolution form to provide the \$115,000.00 for the Senior Center was deleted from the agenda. The transfer will be part of the 1996 budget opening at the next Council meeting.

RESOLUTION NO. 96-29: EOC WELL COSTS-BUDGET TRANSFER

Michael Nilson, County Administrative Assistant explained the need for additional funding to finish the Emergency Operations Centers well. Nilson said that the well has been completed as far as the drilling goes but the well needs to be tested and connected to the EOC. Materials and equipment to totally complete the well project will cost more. The adoption of Resolution No. 96-29 will transfer funds into the well account to pay for its completion.

(See attachment #5)

A motion to adopt Resolution No. 96-29 was made by Vice Chairman Anhder. It was seconded and carried unanimously.

A.D.A. IMPROVEMENTS CACHE COMMERCE BUILDING: DISCUSSION

This agenda item was not discussed due to no representation from the Bear River Association of Governments who are directing the remodeling project to the Commerce Building on 160 North Main, Logan, Utah to meet ADA requirements. Apparently they haven't received any bids at this point in time.

AGRICULTURAL PROTECTION AREAS-COUNTY PROCEDURES: DISCUSSION

Chairman Skanchy reviewed what the Council has done in the past regarding the Agricultural Protection Areas in the County. Skanchy said that we have set up a Board as directed by legislation but nothing has been done to provide a procedure for applying for a protection area or setting a fee. The Council discussed recommendations from the Agricultural Protection Board regarding the size of the protected area. It was suggested that the size of the area in the South end of the County should be different from the North end because of the smaller parcels of agricultural land in the South. Other concerns were discussed such as the number of land owners in an area and the number of years limiting the area.

It was determined that the Administration and County Attorney draft a procedure to apply for or to grant an agricultural protection area in the County for Council review and approval.

TAX ABATEMENT: HARDSHIP REQUESTS

The following Tax Abatement Hardship requests were considered

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by the Council:

1. Oscar and Colleen Parker from Millville.
2. James and Susan Flaherty from Logan.

(See attachment #6)

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

3. Mary Robinson from River Heights.

(See attachment #7)

A motion to deny this request was made by Vice Chairman Anhder. It was seconded and carried unanimously.

4. Justin Dekanyi and Julie Willis from Smithfield.

(See attachment #8)

It was moved to deny this request by Vice Chairman Anhder. It was properly seconded and carried unanimously.

5. Gail Peterson

A motion to table this request for additional information was made by Councilman Gibbons. It was seconded and carried unanimously.

WATER POLICY ADVISORY BOARD RECOMMENDATIONS: BEAR RIVER STORAGE PROJECT.

Thad Erickson, County Water Policy Director, appeared before the Council to discuss recommendations dealing with water storage and other issues regarding water in the County. Erickson reviewed the minutes of a recent meeting held by the County Water Policy Board. The Boards recommendations are as follows:

1. That economic feasibility be demonstrated through valid benefit-cost analysis and that (as a Minimum) the project is capable of returning state cost of borrowing.
2. That costs be allocated according to benefits received and to whomever they may accrue.
3. That the normal rules of state water law are observed in the appropriation, storage, and release of the waters involved.

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4. That comparative analysis with other options for meeting water supply needs show the surface water storage option to be the least costly* solution.

*Intangible values, social costs or benefits, direct or indirect, are not intended to be excluded from an economic analysis.

(See attachment # 9)

The Council discussed water storage areas other than the Bear River, such as the Barrens located near Amalga. Water studies presently being done were also discussed.

Vice Chairman Anhder moved to accept the recommendations from the County Water Policy Advisory Board as County policy for the present time. It was properly seconded and carried unanimously.

CLOUD SEEDING-1996-97: DISCUSSION

Executive Lemon reported that he had been in contact with the Box Elder County Commission concerning cloud seeding in the area for 1996-97. Lemon said that Box Elder County has suggested that we not cloud seed this year. They would like to start building a fund that would eventually allow Box Elder and Cache Counties the ability to purchase their own cloud seeding equipment. After discussing the issue it was the consensus of the Council that the county continue with our present cloud seeding program. Cloud seeding will be further discussed during a future Council meeting.

FAST COPS PROGRAM: GROLL, SIDNEY P.

The County Sheriff, Sid Groll, appeared before the Council to discuss the Federal Government's Fast Cops program. The program provides grant money to hire additional Officers for police protection in the Sheriff's Department. Groll said that there is a deadline on September 15th to apply for the federal funding. The program would help solve the problem of not having 24 hour police protection in the County. The Federal program would allow the County to apply for funding to hire as many as three additional officers. The grant money would pay 75% of what is needed and the County would have to pay the other 25%. The 75% would equate to \$75,000.00 per officer over a three year period. Groll said that the County would need to equip the officers with a car etc. The equipment and the 25% would cost approximately \$22,000.00 per officer.

Executive Lemon said that there is a concern in the County

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about not having 24 hour police protection. However, he is also concerned with the additional funding needed for the program when there are so many other areas in the county that also need funding.

Chairman Skanchy said that she is worried about financing the program when the federal funds runs out.

Vice Chairman Anhder moved to apply for funding for one officer. It was seconded and passed on a 5 "Yes" to 1 "No" vote. Chairman Skanchy voted "No".

PERSONNEL POLICY FINANCIAL IMPACT-SICK LEAVE, COMPENSATORY TIME, TWO STEP WAGE PLAN: DISCUSSION

Executive Lemon and the Council discussed three county personnel areas that if approved may have a financial impact on the county budget, in some cases. The proposed two step wage plan would come from the Departments 1996 budgets. Lemon said that county employees were told during last years budget time that the Council would discuss the two step wage plan. Department Heads are now reporting that the funding is available from their 1996 budgets. The two step wage plan will total approximately \$120,000.00 per year. Compensation for sick leave and compensatory time were discussed.

Councilman Gibbons recommended that a workshop be scheduled to study the issues. A workshop will be held at 4:00 p.m. on September 24th before the regular Council meeting.

FAMILY PRESERVATION AND SUPPORT PLAN: GRANT REQUEST-USU

Chairman Skanchy informed the Council that USU's Department of Family & Human Development Center is in the process of applying for a grant through the County. The Grant will be used to study and organize the preservation of families.

COUNCIL MEMBER REPORTS

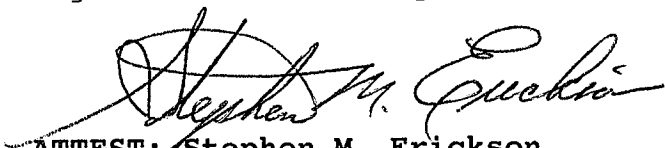
Councilman Pulsipher: Pulsipher expressed concern over road right-of-way requirements in the unincorporated areas of the County. The Planning and Zoning Commission are getting a number of complaints regarding the width of the right-of-way needed to obtain a permit to build a home in some locations of the County.

Councilman Gibbons: Gibbons who is a member of a committee to evaluate the salary of the Director of BRAG, asked Council members for input concerning the salary. Some Council members suggested that no increase be given and that freezing the salary would be proper. It was also suggested that the salary be evaluated annually.

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ADJOURNMENT

No further business was presented and Chairman Skanchy adjourned the meeting at 7:35 p.m..


ATTEST: Stephen M. Erickson
Cache County Clerk


APPROVAL: Sarah Ann Skanchy
Council Chairman

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Recorder
 Date: 9/6/96

Amount to be transferred --- (rounded to the nearest dollar) \$ 2000

Transfer from ---

Line Item No. 10 4144 311
 Fund Designation: Software
 Original Budget: _____
 Current Budget: _____
 Expenditures to date _____
 Balance before transfer _____
 Balance after transfer _____

\$	<u>3000</u>	\$	_____
\$	<u>3000</u>	\$	_____
\$	<u>0</u>	\$	_____
\$	<u>3000</u>	\$	_____
\$	<u>1000</u>	\$	_____

Transfer to ---

Line Item No. 10 4144 740
 Fund Designation: Equipment
 Original Budget: _____
 Current Budget: _____
 Expenditures to date _____
 Balance before transfer _____
 Balance after transfer _____

\$	<u>2400</u>	\$	_____
\$	<u>2400</u>	\$	_____
\$	<u>2344</u>	\$	_____
\$	<u>56</u>	\$	_____
\$	<u>2056</u>	\$	_____

Description of needs and purpose of transfer ---

CD-ROM Drive; PC to replace XT at counter;
purchase dot matrix printer

Michael L. Reed
 Department Head

Recommendation: Approval Disapproval
 Comments:

Date: 9/6/96

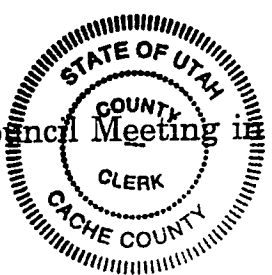
Jamara Stones
 Cache County Auditor

Recommendation: Approval Disapproval
 Comments:

Date: 9/6/96

M. Lynn Loman
 Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 10th
 day of Sept, 1995.



Steph. M. Egan
 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: JAIL
DATE: 04-Sep-96

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

Transfer From --
Line Item No. : 10-4230-450
Fund Designation: SPECIAL JAIL SUPPLIES
Original Budget: \$11,000.00
Current Budget: \$10,800.00
Expenditures to date: \$5,102.30
Balance before transfer: \$5,697.70
Balance after Transfer: \$3,697.70

Transfer To --
Line Item No. : 10-4230-260
Fund Designation: BUILDING & GROUNDS MAINT
Original Budget: \$20,000.00
Current Budget: \$22,000.00
Expenditures to date: \$21,992.07
Balance before transfer: \$7.93
Balance after Transfer: \$2,007.93

Description of needs and purpose of transfer --
TO COVER EXPENSES FOR BALANCE OF 1996.

[Signature]
Department Head

Recommendation: Approval [] Disapproval
Comments:

Date: 04-Sep-96

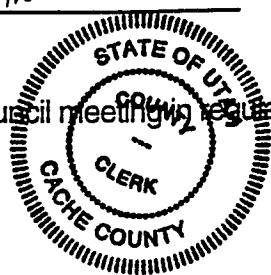
[Signature]
Cache County Auditor

Recommendation: Approval [] Disapproval
Comments:

Date: 9/10/96

[Signature]
Cache County Executive

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



[Signature]
Cache County Clerk

1/10/96

DATE	PARCEL #	NAME	USER	TIME	C	N/O	TYPE	NEW/OLD	ACRS	NEW/OLD	MARKET	NEW/OLD	TAXABLE	MARKET	TA
12/29/96	02-046-0016	V 1 OIL COMPANY	KATHLEEN	09:10	G		LV	0.43	0.43	46,828	48,386	46,830	48,385	-1,558	
12/06/96	7-068-0007	OLSEN, JEFF & TINA	KATHLEEN	12:22	G		BR	0.00	0.00	51,361	58,716	28,250	32,295	-7,355	
12/03/96	02-083-0025	ZOLLINGER, LAFONZO	KATHLEEN	12:25	G		BC	0.00	0.00	1,166,688	1,300,063	1,166,690	1,300,065	-133,375	-13
12/03/96	02-086-0014	GREENFIELD COMMERCIAL	KATHLEEN	12:26	G		BR	0.00	0.00	0	49,968	0	27,400	-49,968	-2
12/03/96	02-086-0014	GREENFIELD COMMERCIAL	KATHLEEN	12:26	G		LC	0.00	0.11	0	1,443	0	1,445	-1,443	
12/03/96	02-086-0014	GREENFIELD COMMERCIAL	KATHLEEN	12:26	G		LR	0.00	1.00	0	23,604	0	12,900	-23,604	-1
12/03/96	02-086-0014	GREENFIELD COMMERCIAL	KATHLEEN	12:26	G	LV	LH	1.11	0.00	10,100	0	10,100	0	10,100	1
12/06/96	02-113-0032	JENSEN, LARRY LEON	KATHLEEN	12:17	G		BR	0.00	0.00	115,062	179,756	63,285	98,865	-64,694	-3
12/29/96	02-115-0009	CHADWICK, JAMES K	KATHLEEN	09:08	G		BR	0.00	0.00	163,101	227,812	89,705	125,295	-64,711	-3
12/29/96	02-133-0314	STANFIELD, STEVEN	KATHLEEN	09:11	G		BR	0.00	0.00	105,000	119,000	57,750	65,450	-14,000	
12/06/96	02-136-0011	BOSWORTH, RONALD J	KATHLEEN	12:24	G		BR	0.00	0.00	184,000	195,115	101,200	107,315	-11,115	
12/29/96	02-141-0001	WILLIE, PAUL R	KATHLEEN	09:12	G		LV	0.38	0.38	8,325	27,750	8,325	27,750	-19,425	-1
12/29/96	02-141-0002	WILLIE, PAUL R	KATHLEEN	09:13	G		LV	0.34	0.34	8,025	26,750	8,025	26,750	-18,725	-1
12/29/96	02-141-0003	WILLIE, PAUL R	KATHLEEN	09:13	G		LV	0.35	0.35	8,100	27,000	8,100	27,000	-18,900	-1
12/29/96	02-141-0004	WILLIE, PAUL R	KATHLEEN	09:13	G		LV	0.47	0.47	9,000	30,000	9,000	30,000	-21,000	-2
12/29/96	02-141-0005	WILLIE, PAUL R	KATHLEEN	09:13	G		LV	0.28	0.28	7,575	25,250	7,575	25,250	-17,675	-1
12/29/96	02-141-0006	WILLIE, PAUL R	KATHLEEN	09:14	G		LV	0.28	0.28	7,575	25,250	7,575	25,250	-17,675	-1
12/03/96	03-001-0006	ZOLLINGER, L A & C	KATHLEEN	12:25	G		BC	0.00	0.00	120,000	134,790	120,000	134,790	-14,790	-1
12/03/96	03-020-0012	WAGSTAFF, D GARY &	KATHLEEN	12:17	G		BR	0.00	0.00	67,600	90,099	37,180	49,555	-22,499	-1
12/29/96	03-037-0050	HUMPHREYS, KEVIN R	KATHLEEN	09:08	G		LV	0.34	0.34	2,040	15,400	2,040	15,400	-13,360	-1
12/03/96	03-060-0069	ZOLLINGER COLD STORAGE	KATHLEEN	12:25	G		BC	0.00	0.00	1,466,918	146,187	1,466,920	146,185	1,320,731	1,32
12/03/96	03-060-0069	ZOLLINGER COLD STORAGE	KATHLEEN	12:25	G		LC	0.98	0.98	53,470	37,555	53,470	37,555	15,915	1
12/03/96	03-060-0074	ZOLLINGER COLD STORAGE	KATHLEEN	12:25	G		BC	0.00	0.00	146,187	2,216,635	146,185	2,216,635	-2,070,44	-2,0
12/29/96	03-072-0015	HUANG, JING	KATHLEEN	08:55	G		BR	0.00	0.00	103,000	120,469	57,090	66,260	-16,669	
12/06/96	03-149-0010	RICKS, EDWARD & MI	KATHLEEN	12:26	G		BR	0.00	0.00	34,887	69,775	19,190	38,375	-34,888	-1
12/29/96	03-011-0055	HUNSAKER, KENNETH	KATHLEEN	09:11	G		BR	0.00	0.00	124,609	134,326	68,535	73,880	-9,717	
12/29/96	03-060-0033	R & W ENTERPRISES	KATHLEEN	09:12	G		BR	0.00	0.00	66,500	85,428	36,575	46,985	-18,928	-1
12/03/96	04-067-0003	STEVENS, FRED M &	KATHLEEN	12:22	G		BA	0.00	0.00	6,000	11,212	6,000	11,210	-5,212	
12/03/96	04-067-0003	STEVENS, FRED M &	KATHLEEN	12:22	G		BR	0.00	0.00	147,749	165,525	81,260	91,040	-17,776	
12/03/96	04-067-0003	STEVENS, FRED M &	KATHLEEN	12:24	G	LG	LG	18.00	18.00	14,400	22,500	3,435	7,285	-8,100	-3
12/09/96	04-085-0013	RETAIL TRUST V	KATHLEEN	08:48	G		BC	0.00	0.00	3,874,930	4,450,753	3,874,930	4,450,755	-575,823	-57
12/06/96	04-085-0058	WORTHEN, DENNIS M	KATHLEEN	12:22	G		BC	0.00	0.00	390,600	668,309	390,600	668,310	-277,709	-27
12/03/96	04-085-0066	WOODAM LOGAN L C	KATHLEEN	11:08	G		BC	0.00	0.00	788,839	213,014	788,840	213,015	575,825	57
12/29/96	05-015-0038	WILLIE, PAUL R	KATHLEEN	09:14	G		BC	0.00	0.00	741,100	876,399	741,100	876,400	-135,299	-13
12/29/96	05-016-0019	WILLIE, PAUL R	KATHLEEN	09:12	G		BR	0.00	0.00	490,925	600,235	270,010	330,130	-109,310	-6
12/30/96	05-019-0009	RICH, WILLIAM L TR	KATHLEEN	11:54	G		BR	0.00	0.00	108,958	69,000	59,925	37,950	39,958	21
12/30/96	05-019-0009	RICH, WILLIAM L TR	KATHLEEN	11:54	G		LR	0.28	0.28	32,000	21,563	17,600	11,860	10,437	5
12/29/96	05-078-0008	THOMPSON, NORMAN J	KATHLEEN	08:58	G		BR	0.00	0.00	134,290	165,914	73,860	91,255	-31,624	-17
12/29/96	05-084-0031	HENRIE, WESTON G &	KATHLEEN	08:55	G		BR	0.00	0.00	140,000	155,945	77,000	85,770	-15,945	-8
12/29/96	05-084-0032	HENRIE, WESTON G &	KATHLEEN	08:55	G		BR	0.00	0.00	140,000	155,922	77,000	85,755	-15,922	-8
12/06/96	06-017-0010	JOHNSON, LOUIZE W	KATHLEEN	12:18	G		LC	0.28	0.28	30,500	108,784	30,500	108,785	-78,284	-7
12/06/96	06-054-0013	CARDON, SAMUEL F	KATHLEEN	12:23	G		BR	0.00	0.00	261,195	336,800	143,655	185,240	-75,605	-41
12/06/96	06-054-0013	CARDON, SAMUEL F	KATHLEEN	12:23	G		LR	0.27	0.27	58,805	41,900	32,345	23,045	16,905	9
12/03/96	06-064-0016	RAYMOND, KATHLEEN	KATHLEEN	12:26	G		BR	0.00	0.00	481,709	682,276	264,940	375,250	-200,567	-11
12/29/96	06-067-0026	COBURN, PAUL H	KATHLEEN	09:12	G		BR	0.00	0.00	64,717	73,843	35,595	40,615	-9,126	-5
12/29/96	07-023-0005	WILLIE, PAUL R	KATHLEEN	09:12	G		BR	0.00	0.00	417,950	590,697	229,875	324,885	-172,747	-9
12/29/96	07-034-0022	JAMES, RHETT S & A	KATHLEEN	08:54	G		BR	0.00	0.00	112,000	122,114	61,600	67,165	-10,114	-5
12/03/96	07-037-0039	GRAHAM, THOMAS A &	KATHLEEN	12:15	G		BR	0.00	0.00	90,117	118,335	49,565	65,085	-28,218	-1
12/29/96	07-050-0001	WADSWORTH, DON J &	KATHLEEN	09:10	G		BR	0.00	0.00	145,096	157,625	79,805	86,695	-12,529	-6
12/29/96	07-060-0004	PEARCE, REID B & C	KATHLEEN	09:11	G		BR	0.00	0.00	135,102	146,185	74,305	80,400	-11,083	-6
12/29/96	07-078-0001	SPETH, DONALD KENN	KATHLEEN	09:08	G		BR	0.00	0.00	137,000	155,630	75,350	85,595	-18,630	-10
12/29/96	07-078-0002	SPETH, DONALD K &	KATHLEEN	09:05	G		BR	0.00	0.00	137,000	148,787	75,350	81,835	-11,787	-6
12/29/96	07-079-0003	MITCHELL, PHIL H &	KATHLEEN	08:55	G		BR	0.00	0.00	120,094	137,095	66,050	75,400	-17,001	-9
12/03/96	07-089-0008	KEATON, JAMES R &	KATHLEEN	12:15	G		BR	0.00	0.00	43,450	60,785	23,900	33,430	-17,335	-9

DATE	PARCEL #	NAME	USER	TIME	C	N/O	TYPE	NEW/OLD ACRS	NEW/OLD MARKET	NEW/OLD TAXABLE	MARKET
3/29/96	07-090-0006	MITCHELL, MELVIN A	KATHLEEN	09:11	G		BR	0.00 0.00	112,614 133,887	61,940 73,640	-21,273
3/29/96	07-091-0019	TORCHIO, PHILLIP F	KATHLEEN	08:58	G		BR	0.00 0.00	125,443 138,365	68,995 76,100	-12,922
3/29/96	07-091-0019	TORCHIO, PHILLIP F	KATHLEEN	08:58	G		LR	0.20 0.20	18,900 21,000	10,395 11,550	-2,100
3/06/96	07-111-0006	SCHMIDT, DANIEL G	KATHLEEN	12:25	G		BR	0.00 0.00	164,000 183,215	90,200 100,770	-19,215
3/06/96	07-111-0025	BRIGHT, DENNIS D &	KATHLEEN	12:17	G		BR	0.00 0.00	109,265 136,300	60,095 74,965	-27,035
3/29/96	07-129-0030	THOMPSON, NORMAN J	KATHLEEN	08:56	G		BR	0.00 0.00	173,435 208,501	95,390 114,675	-35,066
3/29/96	07-129-0031	THOMPSON, NORMAN J	KATHLEEN	08:56	G		BR	0.00 0.00	173,435 208,501	95,390 114,675	-35,066
3/29/96	07-129-0033	THOMPSON, NORMAN J	KATHLEEN	08:56	G		BR	0.00 0.00	173,435 208,501	95,390 114,675	-35,066
3/29/96	07-134-0036	MILLER, MICHAEL B	KATHLEEN	09:08	G		BR	0.00 0.00	76,373 84,350	42,005 46,395	-7,977
3/29/96	07-134-0036	MILLER, MICHAEL B	KATHLEEN	09:08	G		LR	0.16 0.16	16,000 15,000	8,800 8,250	1,000
3/03/96	07-146-0027	FLYNN, MARGARET S	KATHLEEN	12:15	G		BR	0.00 0.00	44,000 47,020	24,200 25,860	-3,020
3/29/96	07-147-0022	ARNOLD, JOHN R & L	KATHLEEN	09:04	G		BR	0.00 0.00	152,078 162,415	83,645 89,330	-10,337
3/29/96	07-151-0010	HARRIS, BURTON H T	KATHLEEN	08:55	G		BR	0.00 0.00	70,602 81,040	38,830 44,570	-10,438
3/03/96	07-167-0055	GRIFFIN, GARY S &	KATHLEEN	12:16	G		BR	0.00 0.00	162,485 171,800	89,365 94,490	-9,315
3/29/96	07-183-0215	DAVIS, JAMES G & R	KATHLEEN	09:10	G		BR	0.00 0.00	106,954 111,822	58,825 61,500	-4,868
3/29/96	08-054-0001	CARLSON, NORRIS AL	KATHLEEN	15:03	G		BR	0.00 0.00	71,088 26,358	39,100 14,495	44,730
3/29/96	08-054-0001	CARLSON, NORRIS AL	KATHLEEN	15:03	G		LR	0.29 0.29	20,100 15,758	11,055 8,665	4,342
3/29/96	08-054-0008	TARBET, RUSSELL E	KATHLEEN	15:03	G		BR	0.00 0.00	61,105 40,039	33,610 22,020	21,066
3/29/96	08-054-0008	TARBET, RUSSELL E	KATHLEEN	15:03	G		LR	1.00 1.00	27,200 24,906	14,960 13,700	2,294
3/29/96	08-060-0003	BARKER, ANN E TRUS	KATHLEEN	08:54	G		BR	0.00 0.00	205,100 246,269	112,850 135,450	-41,089
3/03/96	08-113-0017	SWENDSEN, CALVIN &	KATHLEEN	12:16	G		BR	0.00 0.00	16,116 24,101	8,865 13,255	-7,985
3/03/96	09-048-0017	SWENDSEN, CALVIN &	KATHLEEN	12:16	G		BR	0.00 0.00	39,595 50,880	21,775 27,985	-11,285
3/03/96	09-062-0001	SWENDSEN, CALVIN &	KATHLEEN	12:16	G		BR	0.00 0.00	34,469 46,540	18,960 25,595	-12,071
3/03/96	09-062-0001	SWENDSEN, CALVIN &	KATHLEEN	12:16	G		LR	1.00 1.00	17,594 15,736	9,675 8,655	1,858
3/29/96	09-080-0022	ANDERSON, ROLAND W	KATHLEEN	09:09	G		BR	0.00 0.00	342,500 561,216	188,375 308,670	-218,716
3/29/96	09-095-0010	FRANSEN, MONTE GE	KATHLEEN	09:09	G		BR	0.00 0.00	111,510 141,485	61,330 77,815	-29,975
3/03/96	10-002-0013	BEUS, LEO R	KATHLEEN	12:25	G		LC	1.00 1.00	170,000 212,500	170,000 212,500	-42,500
3/29/96	10-020-0001	EARL, GARY VERNON	KATHLEEN	09:12	G		BR	0.00 0.00	111,139 130,270	61,125 71,650	-19,131
3/03/96	10-030-0004	HANCOCK, ARLOW THE	KATHLEEN	12:16	G		BR	0.00 0.00	74,990 76,724	41,245 42,200	-1,734
3/29/96	10-038-0018	HIGBEE, BEVAN J &	KATHLEEN	09:14	G		BA	0.00 0.00	6,000 13,117	6,000 13,115	-7,117
3/29/96	10-038-0018	HIGBEE, BEVAN J &	KATHLEEN	09:14	G		BR	0.00 0.00	133,769 140,643	73,575 77,355	-6,874
3/03/96	10-045-0016	G RANCHO LIMITED	KATHLEEN	11:10	G		BA BR	0.00 0.00	26,101 0	26,100 0	26,101
3/03/96	10-045-0016	G RANCHO LIMITED	KATHLEEN	11:10	G		BR	0.00 0.00	104,400 0	57,420 0	104,400
3/03/96	10-045-0016	G RANCHO LIMITED	KATHLEEN	11:10	G		LH BR	0.00 0.00	22,000 0	12,100 0	22,000
3/03/96	10-045-0017	G RANCHO LIMITED P	KATHLEEN	11:09	G		BR	0.00 0.00	284,761 268,954	156,620 147,925	15,807
3/29/96	11-018-0011	KIDMAN, RANDY H &	KATHLEEN	08:55	G		BR	0.00 0.00	23,562 26,784	12,960 14,730	-3,222
3/29/96	11-018-0033	KIDMAN, RONALD L T	KATHLEEN	08:55	G		LV	1.25 1.25	5,000 6,250	5,000 6,250	-1,250
3/03/96	11-019-0004	RICHARDS, BRUCE J	KATHLEEN	12:20	G		BR	0.00 0.00	10,944 16,563	6,020 9,110	-5,619
3/29/96	11-019-0012	BISHOP, BRUCE RYAN	KATHLEEN	09:10	G		BR	0.00 0.00	24,518 31,233	13,485 17,180	-6,715
3/29/96	11-031-0016	WHITE, SAMUEL MAX	KATHLEEN	08:58	G		BA	0.00 0.00	0 3,019	0 3,020	-3,019
3/29/96	11-031-0016	WHITE, SAMUEL MAX	KATHLEEN	08:58	G		BR	0.00 0.00	115,100 100,134	63,305 55,075	14,966
3/29/96	11-031-0016	WHITE, SAMUEL MAX	KATHLEEN	08:58	G		LH	0.00 0.00	0 17,250	0 9,490	-17,250
3/29/96	11-031-0016	WHITE, SAMUEL MAX	KATHLEEN	08:59	G		LG	0.00 33.00	0 39,525	0 12,695	-39,525
3/29/96	11-031-0016	WHITE, SAMUEL MAX	KATHLEEN	09:04	G		LS	2.00 0.00	6,000 0	6,000 0	6,000
3/29/96	11-031-0016	WHITE, SAMUEL MAX	KATHLEEN	09:04	G		LR	1.00 0.00	20,000 0	11,000 0	20,000
3/29/96	11-076-0008	HAMILTON, ELNA & R	KATHLEEN	09:11	G		BR	0.00 0.00	112,407 143,210	61,825 78,765	-30,803
3/29/96	11-094-0004	GREEN, ROGER & SYB	KATHLEEN	09:11	G		LV	10.94 10.94	16,410 44,653	16,410 44,655	-28,243
3/3/96	13-037-0006	ANDERSON, LYNN M	KATHLEEN	12:18	G		LV	0.00 178.15	0 64,965	0 64,965	-64,965
3/3/96	13-037-0006	ANDERSON, LYNN M	KATHLEEN	12:18	G		PR	0.00 0.00	0 3,540	0 3,540	-3,540
3/3/96	13-037-0006	ANDERSON, LYNN M	KATHLEEN	12:19	G		LG LG	178.15 0.00	64,965 0	13,040 0	64,965
3/3/96	13-037-0011	ANDERSON, LYNN M	KATHLEEN	12:17	G		LV	0.00 18.62	0 5,443	0 5,445	-5,443
3/3/96	13-037-0011	ANDERSON, LYNN M	KATHLEEN	12:17	G		PR	0.00 0.00	0 288	0 288	-288
3/3/96	13-037-0011	ANDERSON, LYNN M	KATHLEEN	12:19	G		LG LG	18.62 0.00	5,443 0	1,545 0	5,443
3/3/96	13-043-0001	ANDERSON, LYNN M	KATHLEEN	12:17	G		LA	0.00 159.00	0 51,300	0 51,300	-51,300

3/10/96

DATE	PARCEL #	NAME	USER	TIME	C	N/O	TYPE	NEW/OLD ACRS	NEW/OLD MARKET	NEW/OLD TAXABLE	MARKET	T		
3/03/96	13-043-0001	ANDERSON, LYNN M	KATHLEEN	12:17	G		LH	0.00	0.00	12,000	0	6,600	0	12,000
3/03	3-043-0001	ANDERSON, LYNN M	KATHLEEN	12:17	G		LR	0.00	1.00	0	12,000	0	6,600	-12,000
3/03	13-043-0001	ANDERSON, LYNN M	KATHLEEN	12:17	G		PR	0.00	0.00	0	2,776	0	2,776	-2,776
3/03/96	13-043-0001	ANDERSON, LYNN M	KATHLEEN	12:19	G	L6	LG	160.00	0.00	51,265	0	4,660	0	51,265
3/03/96	13-044-0004	ANDERSON, LYNN M	KATHLEEN	12:17	G		LV	0.00	47.28	0	30,732	0	30,730	-30,732
3/03/96	13-044-0004	ANDERSON, LYNN M	KATHLEEN	12:17	G		PR	0.00	0.00	0	1,600	0	1,600	-1,600
3/03/96	13-044-0004	ANDERSON, LYNN M	KATHLEEN	12:19	G	L6	LG	47.28	0.00	30,732	0	9,455	0	30,732
3/03/96	14-014-0012	CREECH, ORVILLE LA	KATHLEEN	12:21	G		BR	0.00	0.00	21,000	30,621	11,550	16,840	-9,621
3/03/96	14-014-0015	CREECH, WALTER H &	KATHLEEN	12:21	G		BA	0.00	0.00	75,000	172,716	75,000	172,715	-97,716
3/03/96	14-022-0001	CREECH, WALTER H &	KATHLEEN	12:21	G		BA	0.00	0.00	3,100	3,091	3,100	3,090	9
3/03/96	14-022-0001	CREECH, WALTER H &	KATHLEEN	12:21	G		BR	0.00	0.00	25,000	88,375	13,750	48,605	-63,375
3/03/96	16-047-0108	PALLEY, MARY FLYNN	KATHLEEN	12:15	G		LV	0.94	0.94	1,000	20,000	1,000	20,000	-19,000
3/03/96	16-052-0002	PALLEY, MARY FLYNN	KATHLEEN	12:15	G		LV	11.18	11.18	5,031	15,229	5,030	15,230	-10,198
3/03/96	16-090-0022	PARKINSON, LEROY G	KATHLEEN	11:09	G	BS	LC	0.00	0.00	9,800	0	9,800	0	9,800
3/03/96	16-090-0022	PARKINSON, LEROY G	KATHLEEN	11:09	G	LH	LC	0.00	0.00	8,000	0	4,400	0	8,000

AND TOTAL CHANGES

-3,225,994 -2,6

Logan, Utah, 10, September 1996. The Board of Equalization Hearing officers of Cache County, duly appointed by the Cache County Council, met on the days mentioned as Board of Equalization for the purpose of examining the Assessment Rolls of Cache County, Utah, for the year of 1996 and the preceding; changes on these days are ordered to be made on the assessment Rolls of Cache County, Utah.

Sarah Ann Skanchy

Sarah Ann Skanchy, Chairman

ATTEST:

Tamra Stones

Tamra Stones
Board of Equalization

I, Tamra Stones, do swear that, I have kept correct minutes of all acts of the county board of equalization regarding alterations to the assessment rolls, that all alterations agreed to or directed to be made have been made and entered on the rolls, and that no changes or alterations have been made except those authorized by the board or the commission.

Tamra Stones

Cache County Auditor

Date: 10, September 1996

CACHE COUNTY

RESOLUTION NO. 96- 28

A RESOLUTION APPROVING A LOAN AGREEMENT BETWEEN THE CACHE SENIOR CITIZEN'S CENTER, CACHE COUNTY COUNCIL ON AGING AND CACHE COUNTY CORPORATION 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 citizens of the County to enter into a loan agreement between The Cache Senior Citizen's Center, Cache County Council on Aging and Cache County Corporation.

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

BE IT RESOLVED that

SECTION 1: APPROVAL

The attached proposed loan agreement between The Cache Senior Citizen's Center, Cache County Council on Aging and Cache 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: AUTHORIZATION

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

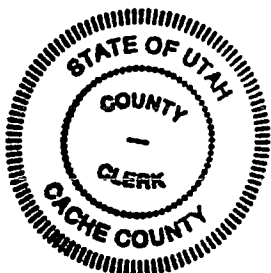
SECTION 3: EFFECTIVE DATE

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 10th day of September, 1996.

CACHE COUNTY COUNCIL

BY Sarah Ann Skarsky
Chairman



ATTEST TO:

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

INTER DEPARTMENT BUDGET TRANSFER

RESOLUTION NO. 96-29

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.

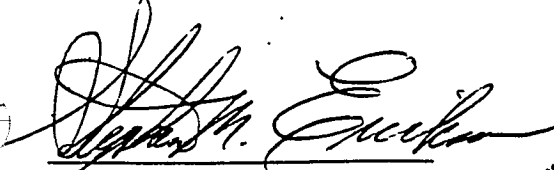
Section 3.

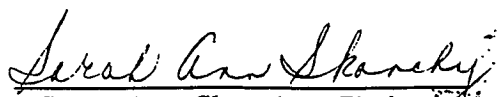
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

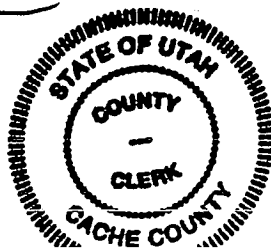
This resolution was duly adopted by the Cache County Council on the 10th day of September, 1996.

ATTESTED TO:

CACHE COUNTY COUNCIL


Stephen M. Erickson,
Cache County Clerk


Sarah Ann Skanchy, Chairman



FUND 40 CAPITAL PROJECTS FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DR	Decrease CR		
40-4981-730	JAIL COMPLEX-BOILER	\$40,000			\$38,000	TRANSFER TO COMPLETE WELL PROJECT
40-4981-731	JAIL REMODEL - WELL	\$40,000	\$2,000	(\$2,000)	\$42,000	TRANSFER TO COMPLETE WELL PROJECT
Totals			\$2,000	(\$2,000)		

Net adjustment

\$0

CACHE COUNTY WATER POLICY ADVISORY BOARD

Minutes of 3 SEPTEMBER 1996 MEETING (With member's review comments through September 9)

Attending--Board & Staff: Wally Jibson, Larry Anhder, Alison Thorne, Kent Hortin, Jay Bagley, Larry Parker, Bill Bullen, Thad Erickson

Others: Monti Jones, legislative candidate, and League of Women Voters members Jane Post, Jenny Box, Phyllis Campbell, Lula DeValve, M. Jean Packer

Minutes of the last meeting on July 30, 1996 were approved with the following modifications: Larry Anhder's memo of 7 August 1996 to the County Executive/Council on the water conservancy district issue and recommending that the status quo be maintained for now should be made a part of the July 30 meeting minutes. The sentence concerning the difficulty of dealing with intangibles such as wild life values, flood control, and recreation, etc. lacks clarity. We have a gender problem on the reference to Monti Jones, candidate for the legislature. Her name was incorrectly referred to as "his" rather than "her." "Kent Hortin" is correct rather than "Kent Horton." While the minutes reflected that the Board felt that we had a lack of information on some important issues, we also have the correct institutional structure in place to deal with the issue at hand.

Jay supported Lynn Lemon's letter to the Bear River Commission on the importance of maintaining Cache water and property rights including historic river flows. The letter recommended that the Compact not be reopened.

Thad discussed conversations he has had with Frank Nishaguchi, Manager of the Bear River Water Conservancy District, and Sen. John Holmgren on common interests between Box Elder and Cache Counties on water issues. Sen. Holmgren's proposal to investigate a Barrens option modification to store high quality winter and spring runoff from tributaries such as Logan River was briefly discussed. A follow up joint meeting to the one held in June in Brigham City and initiated by Sen. Holmgren is scheduled for 26 Sep. at 6:00 PM in the Cache County Council Chambers. The 1997 Utah Ground Water Protection Conference will be held May 8 and 9 at the Moab Valley Inn, Moab, UT. There is a new 7 ½ minute geologic quadrangle map out for Logan. Copies of the narrative portion of the map package concerning floods on Logan River were passed out. USGS research on potential groundwater quality degradation in Salt Lake County through long term pumping has recently been reported in Utah Dept. of Natural Resources Technical Publications 110-A and 110-C. Copies of the abstracts and conclusions of these reports were distributed.

Discussions on Cache County interest in the Bear River Storage issue began with Alison's draft statement as a point of departure. Her statement included input provided by Jay and Thad which had been previously circulated to all board members by mail. Jay sketched the history of Bear River storage studies he remembered since coming to Logan in 1947. A series of studies beginning with the Bureau of Reclamation and other comprehensive studies were used by the State in leading up to the 1992 Bear River Basin planning document that provides us with much information. Bill wants to know what Box Elder County is going to do about storage. Kent

discussed the groundwater interference issue and the perspective of the Bear River Water Users and their concern about protection of property rights. Kent favors being proactive rather than reactive on the storage issue. Larry Parker was concerned that adopting wording in a recommendation on policy which rigidly restricted development to the least costly option would fail to recognize sufficiently some intangible values such as recreation, conservation, aesthetic, environmental, and wildlife aspects. It was agreed that these minutes would show that the board's intent was to recognize these values as essential to the analysis when the least costly solution is arrived at. Wally pointed out that groundwater usage is subject to surface water rights, but we are not ready to accept the State Engineer's analysis on interference. Considerable discussion occurred on water availability, restrictions on development due to shortage of water, water rights transfer, subsidy to agriculture, and who will use the water if we don't. Bill moved that we accept the statement prepared by Alison with specified deletions and substitutions with the resulting wording as provided below. Alison seconded and the motion carried with no dissenting votes.

CACHE COUNTY INTEREST IN BEAR RIVER STORAGE PROJECTS

The Cache County Water Policy Advisory Board, since its beginning in 1992, has focused on many issues besides proposed Bear River storage. We have investigated water rights, and economic issues such as water marketing and supply/demand modeling. We are investigating geologic characteristics and water quality. We are concerned with surface water/ground water interference, replacement, and sustained yield optimization. A study by Trevor Hughes of depletion of water flows by four Cache municipalities will be available soon and applies directly to the replacement issue. Water quality data collection projects now, or soon to be, underway include: Ecosystems Research shallow ground water study (in progress), National Water Quality Assessment program (NAQUA of the USGS funded for Oct. 96) and classification of Cache County groundwater.

The Cache County Water Policy Advisory Board favors the development of any Bear River storage project subject to the following conditions being satisfied:

1. That economic feasibility be demonstrated through valid benefit-cost analysis and that (as a minimum) the project is capable of returning state cost of borrowing.
2. That costs be allocated according to benefits received and to whomever they may accrue.
3. That the normal rules of state water law are observed in the appropriation, storage, and release of the waters involved.
4. That comparative analysis with other options for meeting water supply needs show the surface water storage option to be the least *costly** solution.

* Intangible values, social costs or benefits, direct or indirect, are not intended to be excluded from an economic analysis.