

COUNCIL MEETING
MINUTES 10/08/96

COUNCIL MEETING MINUTES INDEX

ANT FLAT ROAD CLOSURE: DISCUSSION (5)
ANTHONY, BRENDA: CACHE VALLEY SCHOLARSHIP PAGEANT (2)
BUDGET PROCESS-1997:DISCUSSION (4)
BUDGETARY MATTERS (4)
CACHE VALLEY SCHOLARSHIP PAGEANT: BRENDA ANTHONY (2)
CHAMBER OF COMMERCE CONTRACT-REVIEW: DISCUSSION (6)
CLOUD SEEDING BUDGET-1996-1997: DISCUSSION (5)
COMMUNICATIONS CENTER OPERATIONS PROPOSAL: HENDRICKS, CHIEF
RICHARD (3)
ECONOMIC DEVELOPMENT-CHAMBER OF COMMERCE: THOMPSON, DOUG (3)
Election Judges: Lemon, M. Lynn (1)
HARDSHIP REQUEST: TAX ABATEMENT (4)
HENDRICKS, CHIEF RICHARD: Communication Center Proposal (3)
Lemon, M. Lynn: Election Judges (1)
LOGAN CANYON SCENIC BY WAY & PREDECISIONAL ENVIRONMENTAL
ASSESSMENT: DISCUSSION (2)
NORTH PARK EQUESTRIAN AREA-LAND USE: DISCUSSION (6)
PUBLIC HEARING SET: SURPLUS REAL PROPERTY (6)
Skanchy, Sarah Ann: State Work Services Depart. Letter (6)
SURPLUS REAL PROPERTY: PUBLIC HEARING SET (6)
TAX ABATEMENT: HARDSHIP REQUEST (4)
THOMPSON, DOUG: ECON. DEVELOPMENT REPORT (3)
UDOT PROPOSAL-CORRIDOR PRESERVATION-HIGHWAY 91: DIS.(5)
UTAH FOREST PRACTICES RECOMMENDATIONS: DISCUSSION (5)
WORK FORCE SERVICES DEPARTMENT LETTER: SKANCHY, SARAH ANN (6)

COUNCIL MEETING
MINUTES 10/08/96

CACHE COUNTY COUNCIL MEETING MINUTES

October 8, 1996

The Cache County Council met in regular session on the 8th day of October, 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 Chamber of Commerce President, Douglas Thompson, Cache County Administrative Assistant, Michael Nilson, Logan City Police Chief, Richard Hendricks, Miss Cache Valley Scholarship Pageant Director, Brenda Anthony, Members 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 Darrel L. Gibbons.

AGENDA & MINUTES

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

The minutes of the regular Council meeting held on September 24, 1996 and sent to all members of the Council were discussed, amended, corrected and approved.

REPORT OF THE COUNTY EXECUTIVE

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

1. Election Judges: Lemon presented a prepared list of 1996 General Elections Judges to be approved by the Council. The list

COUNCIL MEETING
MINUTES 10/08/96

was prepared by the County Clerk and contains 177 named Election Judges.

(See attachment #1)

A motion to approve the Election Judges for the 1996 General Election was made by Councilman Petersen. It was seconded and carried unanimously.

2. Warrants: The Warrants for September 25 through October 4, 1996 were presented to the County Clerk for filing.

CACHE VALLEY SCHOLARSHIP PAGEANT: BRENDA ANTHONY

The Director of the Miss Cache Valley Scholarship Pageant, Brenda Anthony appeared before the Council to discuss the purpose and needs of the pageant program. Anthony said that the purpose of the pageant is to give girls an opportunity to excel in many areas and to receive scholarships for educational funding.

(See attachment #2)

Girls also become outstanding role models for other girls their age and younger. A number of pageant supporters were in attendance and the present Miss Cache Valley, Melisa Bullock, was asked to address the Council. Jamie Jorgensen, who represented the County at the Miss Utah State Fair Pageant, also addressed the Council. Jorgensen was selected as an attendant to Miss Utah State Fair in Salt Lake City in September, 1996. Financial needs for the program were discussed. Anthony was told that a number of other organizations in the County want their programs funded also. Chairman Skanchy said that our county is a poor county with limited funds. Finances will be further discussed at the 1997 budget hearings in October & November 1996.

LOGAN CANYON SCENIC BY WAY & PREDECISIONAL ENVIRONMENTAL ASSESSMENT: DISCUSSION

Executive Lemon told the Council that the Forest Service is asking for comment on the Logan Canyon Scenic By Way. Lemon said that he is recommending that the Council continue to support the Preferred Alternative Plan previously adopted by the Council.

It was moved by Councilman Gibbons to support the recommendation of the County Executive. It was seconded and carried unanimously.

A letter will be drafted by the Executive and Council Chairman and sent to the Forest Service.

COUNCIL MEETING
MINUTES 10/08/96

COMMUNICATIONS CENTER OPERATIONS PROPOSAL: HENDRICKS, CHIEF RICHARD

The Council has been informed that the County's contract to manage and operate the Cache Valley Communication Center has expired. However the contract has been extended until January 1997. The County Executive, M. Lynn Lemon is recommending that the county discontinue management of the Center and that a Logan City proposal to manage the Center be approved.

Kim Hawkes, North Logan's Chief of Police and a member of the CVCC Operations Board reviewed the Centers operations. Hawkes said that a plan to start a new equipment fund should be organized. The equipment is getting old and out of date and will need to be replaced in six to eight years. Hawkes said that the Operations Board voted unanimously to have Logan City take over management of the Center.

Richard Hendricks, Logan City Chief of Police told the Council that in certain departments of the City they have three different emergency calling services. He is proposing that the city combine those services into one 911 system. All of the emergency calls could go through the CVCC. No agreement has been made between the City or County. But Hendricks is confident that Logan City could save money and those savings could be used to purchase new equipment in the future. The Center would not be moved but would still be a part of the County Emergency Center. Other issues of concern were discussed such as questions coming from some Communities concerned about Logan managing the Center and leaving out the smaller Cities. Hendricks said that he hopes that new agreements with the other Cities in the County could be adopted and that they can work together to provide top service to all citizens in the county. Hendricks said that he thinks that those who use the system the most should pay more. The County Sheriff Sid Groll said that he supports the proposal and he feels that this would be the best for the County. Inter-local agreements will be drafted and signed in November.

(See attachment #3)

ECONOMIC DEVELOPMENT-CHAMBER OF COMMERCE: THOMPSON, DOUG

The President of the Cache Chamber of Commerce, Doug Thompson reported to the Council on Economic conditions in the County. Cache County has a low percent of unemployment (2.5%) but is 6.2 % above the national average in cost of living. Thompson discussed other areas of economic development they are working on to assist in the development of good economic conditions in the county.

(See attachment #4)

COUNCIL MEETING
MINUTES 10/08/96

BUDGETARY MATTERS

The following Intra-Departmental budget transfers were present to the Council for approval or disapproval:

1. CVCC \$500.00

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

2. Weed (Roads) \$890.00

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

3. Zoning \$510

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

4. Attorney \$500.00 & \$600.00

Councilman Gibbons moved to approve the Attorney's requests. It was seconded and carried unanimously.

5. Jail \$4,250.00

Councilman Allen made a motion to approve the Jail budget transfer. It was seconded and carried unanimously.

(Transfers are seen as attachment #5)

BUDGET PROCESS-1997:DISCUSSION

The County Executive told the Council that he and the County Auditor are meeting with Department Heads to discuss their proposed 1997 budgets. The Executives recommendations for a 1997 balanced budget will be presented to the Council at their next meeting on October 22, 1996. The Council scheduled a workshop to discuss the proposed 1997 budget on October 29, at 5:00 p.m. in the Council Chambers.

AFFIRMATIVE ACTION PLAN-CACHE COUNTY

This agenda item was deferred until the next Council meeting.

TAX ABATEMENT: HARDSHIP REQUEST

The Council further discussed a tax abatement request for

COUNCIL MEETING
MINUTES 10/08/96

Justin Dekany and Julie Willis from Smithfield.

Vice Chairman C. Larry Anhder moved to deny the request. It was seconded and carried unanimously.

(See attachment #6)

CLOUD SEEDING BUDGET-1996-1997: DISCUSSION

The County Executive is recommending that the Council approve \$25,000.00 in the budget to contract with North American Weather Consultants to provide cloud seeding in the County. Lemon explained that the State will also provide matching funds to help pay for the service. It was pointed out that cloud seeding increases rain and snow precipitation by 12 to 13 percent.

Vice Chairman Anhder moved to approve the Executives recommendation to budget for a 1996-97 cloud seeding program. It was seconded and carried unanimously.

UTAH FOREST PRACTICES RECOMMENDATIONS: DISCUSSION

The Council again discussed proposed recommendations from a committee to sponsor legislation to adopt certain practices in the Utah Forests.

A motion to support the committees recommendations was made Councilman Gibbons. It was properly seconded and carried unanimously.

ANT FLAT ROAD CLOSURE: DISCUSSION

The Council continued its discussion on closing certain county roads during winter months such as the Ant Flat Road. Executive Lemon is recommending that the Ant Flat Road be closed on December 1st. After discussing the road closures it was the consensus of the Council that the County Executive schedule a closing date determined by the weather. It was also suggested that further studying should be conducted and that a Resolution be drafted for discussion and adoption.

UDOT PROPOSAL-CORRIDOR PRESERVATION-HIGHWAY 91: DISCUSSION

The Utah Department of Transportation has asked the Countys input on preserving the Corridor of highway 91 between Logan and Smithfield. UDOT is proposing that six traffic lights be installed in the future at certain locations on that section of highway 91. The issue will be placed on a future Council meeting agenda.

COUNCIL MEETING
MINUTES 10/08/96

PUBLIC HEARING SET: SURPLUS REAL PROPERTY-NIBLEY & CACHE JUNCTION

Executive Lemon is proposing declaring two parcels of County owned property as surplus and the sale thereof. The property is located in Nibley and Cache Junction. A public hearing has to be held according to county law to receive public input on the matter.

A motion to set a public hearing on October 22, 1996 at 6:00 p.m. was made by Vice Chairman Anhder. It was seconded and carried unanimously.

NORTH PARK EQUESTRIAN AREA-LAND USE: DISCUSSION

The County owns 73 acres of property between North Logan City and Hyde Park City. About 30 acres are being used as an Equestrian area (horses) by residents of Hyde Park and North Logan. USU is proposing trading some East Bench property they own for some (about 20 acres) of the County property. There is also an ice arena being proposed for that area. Executive Lemon pointed out certain concerns he has about any land trading or other proposed uses. The concerns are: 1. The North Logan-Hyde Park Equestrian property lease agreement. 2. Proposed roads in the area. 3. The proposed Ice Arena. The Council decided that they should visit the area to help in making future decisions. They will meet at the site on October 22, 1996 at 4:00 p.m..

CHAMBER OF COMMERCE CONTRACT-REVIEW: DISCUSSION

Chairman Skanchy informed the Council that the 10 year contract with the Chamber of Commerce to provide tourist services for the County expires at the end of December, 1996. Council members were encouraged to review the contract and recommend any changes that they may want to make. The contract will be on a future agenda for further discussion.

WORK FORCE SERVICES DEPARTMENT LETTER: DISCUSSION

Chairman Skanchy reported that she has received a letter from the State of Utah Work Force Services Department. Informing her of the management criteria established by the State.

(See attachment #7)

Skanchy will keep the Council informed as the committee meets to discuss the criteria.

PARADE: USU HOMECOMING

The Council has been invited to ride in the annual USU

COUNCIL MEETING
MINUTES 10/08/96

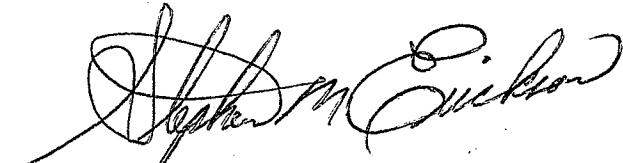
Homecoming parade on October 26, 1996 at 10:00 a.m..

COUNCIL MEMBER REPORTS

Vice Chairman Anhder: Suggested that a lunch type meeting be organized with the Council and our State Senators & Representatives to discuss State and County issues.

ADJOURNMENT

No further business was presented and Chairman Skanchy adjourned the meeting at 7:15 p.m..


ATTEST: Stephen M. Erickson
Cache County Clerk


APPROVAL: Sarah Ann Skanchy
Council Chairman

AMA	1 Kaylene C Jenson	7455 N 2400 W	Amalga	84335	563-3332
AMA	2 Joyce Jorgensen	5574 N 3100 W	Amalga	84335	563-3332
AMA	3 LuDean Hansen	2308 W 6550 N	Amalga	84335	563-6329
BEN	1 Mara J Ballard	3875 N 3200 W	Benson	84335	753-8553
BEN	2 Roberta S. Hoffman	3070 W 5400 N	Benson	84335	563-6844
BEN	3 Barbara Waterson	4705 W 3800 N	Benson	84335	753-3693
C/Y	1 Marsha F Israelsen	2624 W 1800 S	Young Ward	84321	753-5728
C/Y	2 Marilyn O Sorensen	1825 S 3200 W	Young Ward	84321	752-5405
C/Y	3 Janet Olsen	1221 S 3200 W	Young Ward	84321	753-0207
CLK	1 Kathie Ravsten	Box 32	Clarkston	84305	563-3891
CLK	2 Sair Jardine	PO BOX 337	Clarkston	84305	563-3803
CLK	3 Janeil Balls	PO Box 118	Clarkston	84305	563-3110
COR	1 Sandra McKnight	4781 W 13400 W	Cornish	84308	258-2871
COR	2 Susan Pitcher	PO BOX 80064	Cornish	84308	258-5552
COR	3 Lori Naegle	PO BOX 80010	Cornish	84308	258-5183
COV	1 Joyce W Allen	1241 E 13000 N	Cove	84320	258-2615
COV	2 LaDawn Allen	1151 E 13000 N	Cove	84320	258-2504
COV	3 Beth F Titensor	1085 E 12700 N	Cove	84320	258-2196
HYD 01	1 Venice Larsen	64 W 100 S	Hyde Park	84318	563-5356
HYD 01	2 Marcile James	493 E 200 S	Hyde Park	84318	563-5979
HYD 01	3 Lillian Jorgensen	40 N 100 W	Hyde Park	84318	563-5650
HYD 02	1 Ruth Fife	290 N 100 W	Hyde Park	84318	563-5475
HYD 02	2 Beverly Ward	260 N 100 W	Hyde Park	84318	563-5549
HYD 02	3 John F Krusi	338 N 400 E	Hyde Park	84318	563-5590
HYR 01	1 Linda A Atkinson	130 S 200 E	Hyrum	84319	245-3778
HYR 01	2 LaRee B Israelsen	68 E 400 S	Hyrum	84319	245-3727
HYR 01	3 E. Renee Nielsen	280 E 200 S	Hyrum	84319	245-6474
HYR 02	1 Beth Clawson	570 W 6600 S	Hyrum	84319	245-6829
HYR 02	2 CoraJean Bingham	48 S 400 E	Hyrum	84319	245-3310
HYR 02	3 Bee Johnson	365 N 300 E	Hyrum	84319	245-3334
HYR 03	2 Paula Savage	175 N 400 W	Hyrum	84319	245-6871
HYR 03	1 Loma Jones	262 W 300 N	Hyrum	84319	245-3871
HYR 03	3 Geri Leishman	310 W 400 N	Hyrum	84320	245-3754
LEW 01	1 Dorothy Gilbert	111 E Center	Lewiston	84320	258-2323
LEW 01	2 Clarissa H Talbot	50 W 300 S	Lewiston	84320	258-2306
LEW 01	3 Linda R King	PO Box 210	Lewiston	84320	258-2810
LEW 02	1 Mildred R Spackman	1891 W 2000 S	Lewiston	84320	258-2655
LEW 02	2 Lu Dean Glover	1421 S 1600 W	Lewiston	84320	258-2565
LEW 02	3 Lillian L Rigby	1835 W 1600 S	Lewiston	84320	258-5012
LOG 01	1 Fran Morgan	256 S 100 E	Logan	84321	752-9234
LOG 01	2 Merri Lynne Linton	156 S 100 E	Logan	84321	755-9931
LOG 01	3 Gail B Yost	261 S 100 E	Logan	84321	752-2135
LOG 02	1 Marilyn E Ray	185 W 400 S	Logan	84321	753-9234
LOG 02	2 Beth W Crook	74 W 300 S	Logan	84321	753-5344
LOG 02	3 Linda F. Gillespie	474 S 200 W	Logan	84321	753-3495
LOG 03	3 Louise Watts	920 W 1800 S	Logan	84321	752-3204
LOG 03	2 Jessie Bingham	889 N 250 W	Logan	84321	752-4492
LOG 03	1 Pat Jensen	625 Park Ave	Logan	84321	752-8821
LOG 04	1 Sue Annè Thompson	483 W 400 N	Logan	84321	753-0536
LOG 04	2 Margaret Haycock	387 W 300 N	Logan	84321	753-0212
LOG 04	3 Arlene Fluckiger	448 W 500 N	Logan	84321	752-4723
LOG 05	1 Camie Stevens	264 W Center	Logan	84321	753-4519
LOG 05	2 Thelda L Covington	198 W 100 N	Logan	84321	752-4534
LOG 05	3 Sheri Kidd	44 S 300 West	Logan	84321	752-0080
LOG 06	1 Eva Kohkonen	159 W 200 N #2	Logan	84321	753-3696
LOG 06	2 Lois Ballard	168 1/2 W 300 N Apt #2	Logan	84321	752-4806
LOG 06	3 Trudy Heywood	141 W 200 N	Logan	84321	752-5190
LOG 07	1 Bruce E Allen	296 E 300 N Bsmt	Logan	84321	753-6521

LOG 26	3 Lynda Hillyard	473 E 1150 N	Logan	84321	753-0007
LOG 27	1 Coline Gudmundson	1233 Park Ave	Logan	84339	752-9138
LOG 27	2 Karma S Waite	1995 S Hwy 89-91	Wellsville	84339	752-1807
LOG 27	3 Hazel Page	988 W 1000 S	Logan	84321	
MEN	2 Lorna Ladle	141 N Main	Mendon	84325	753-4402
MEN	1 June H Bowen	395 N 100 E	Mendon	84325	752-2200
MEN	3 Marvin Moon	PO Box 305	Mendon	84325	753-4698
MIL	2 May Pehrson	69 E 300 N	Millville	84326	752-6102
MIL	2 Margene Stringham	50 S 100 E	Millville	84326	753-7522
MIL	3 Neil E Jensen	PO Box 418	Millville	84326	753-2447
NEW	1 Lana Vahsholtz	291 S Center	Newton	84327	563-3564
NEW	2 Carrol Larsen	5487 W 7200 N	Newton	84327	563-5747
NEW	3 Doris Benson	563 E 200 S	Newton	84327	563-5163
NIB	1 Margo Anhder	3475 S 250 W	Nibley	84321	753-5104
NIB	2 Ruth Knight	4283 Hollow Rd	Nibley	84321	245-6743
NIB	3 Virginia Milligan	85 W 3200 S	Nibley	84321	752-5199
NLG 01	1 Anita S Cranney	1760 N 400 E	North Logan	84341	752-2273
NLG 01	2 Eileen Stocking	1112 E 1900 N	North Logan	84341	752-1217
NLG 01	3 Carmeleta Thomas	1650 N 1560 E	North Logan	84341	753-5125
NLG 02	1 Donna Alder	2133 N 640 E	North Logan	84341	753-6147
NLG 02	2 Sharron West	644 E 2000 N	North Logan	84341	753-8334
NLG 02	3 Bonnie Jorgensen	1069 E 2100 N	North Logan	84341	753-8454
PAR	1 Gayle Pulsipher	9010 S 100 E	Paradise	84328	245-3931
PAR	2 Phoebe Jones	9205 S Bridger Blvd	Paradise	84328	245-3411
PAR	3 D Bruce Obray	380 W 8700 S	Paradise	84328	245-4760
PRO 01	2 Georgene Baer	229 N 400 E	Providence	84332	752-4072
PRO 01	1 Gail Trowbridge	57 W 100 N	Providence	84332	752-7766
PRO 01	3 LaDean Knowles	145 W 200 S	Providence	84332	752-0418
PRO 02	2 Theone Bodrero	335 S Main	Providence	84332	752-1054
PRO 02	1 Dorothy Campbell	63 E 400 S	Providence	84332	752-8820
PRO 02	3 Sharell Eames	98 E 400 S	Providence	84332	752-9110
RCH 01	1 Hazel Johnson	95 S State	Richmond		258-2646
RCH 01	3 Marty Higham	49 S 300 E	Richmond	84333	258-2009
RCH 01	2 Robyn Blau	75 E Main	Richmond	84333	258-5456
RCH 02	1 Deborah H Sleight	220 S 200 E	Richmond	84333	258-2208
RCH 02	2 Alan Funk	502 S 400 W	Richmond	84333	258-5473
RCH 02	3 Karen Bybee	723 S 250 E	Richmond	84333	258-5607
RVH	1 Leon White	675 S 600 E	River Heights	84321	752-2991
RVH	2 Edith Matthews	485 S 400 E	River Heights	84321	752-7389
RVH	3 Joyce Miller	487 E 600 S	River Heights	84321	753-4852
SMI 01	1 Gloria Holt	155 Summit Dr	Smithfield	84335	563-5916
SMI 01	2 Sheri H Andersen	155 E 400 N	Smithfield	84335	563-3044
SMI 01	3 Elaine Coleman	80 N 388 E	Smithfield	84335	563-5291
SMI 02	1 Dona Frost	39 E 200 S	Smithfield	84335	563-5090
SMI 02	2 Diane Haslam	348 E 300 S	Smithfield	84335	563-6847
SMI 02	3 Eloise B Toolson	356 S Main	Smithfield	84335	563-6846
SMI 03	1 Annette Chambers	500 S 200 W	Smithfield	84335	563-5512
SMI 03	2 Garth Stonehocker	602 W 4600 N	Smithfield	84335	563-5892
SMI 03	3 Thelma Thornley	607 S Main	Smithfield	84335	563-6137
SMI 04	1 Mary Kay Hunsaker	235 W 300 N	Smithfield	84335	563-9131
SMI 04	2 Jackie Hancock	569 Maple	Smithfield	84335	563-3346
SMI 04	3 Kathy Erickson	1531 W Hwy 48	Smithfield	84335	563-6882
TRE	1 Flossie B Atkinson	215 S 200 E	Trenton	84338	563-6337
TRE	2 Betty Merrill	20 E Main	Trenton	84338	563-9656
TRE	3 Donna Andrew	131 N 200 W	Trenton	84338	563-6354
WEL 01	1 Latitia Leishman	750 E 400 N	Wellsville	84339	245-3121
WEL 01	2 Carol Ann Leishman	755 E 400 N	Wellsville	84339	245-3288
WEL 01	3 Margaret Bailey	3130 W 5000 S	Wellsville	84339	245-3386

WEL 02	1 Lavon W Maughan	297 S Center	Wellsville	84339	245-3683
WEL 02	2 Valorie Hall	350 S 100 W	Wellsville	84339	245-3335
WEL 02	3 Jolene Mitton	61 E 300 S	Wellsville	84339	245-6618

Miss Cache Valley Logan Scholarship Program
Service * Style * Success * Scholarship



October 3, 1996

Dear Member of the Cache County Council;

A few supporters of the Miss Cache Valley Logan Scholarship Program (MCVLSP) will be in attendance at the October 8 meeting of the Cache County Council. We appreciate your willingness to hear us. We have enclosed a brief overview of the goals of the program along with additional information for you to read prior to the meeting. The printed program book reflects the quality of the local organization as well as benefits of the Miss America Organization.

The purpose of our presentation is twofold;

1. To help educate the council to the benefits this program has to the community and to the individual young women involved. *(see enclosed definition paper)*

2. To request the support of the council for the program;

(1996 Scholarships were over \$8,000.00 - Production costs for 1996 were approximately \$8,000.00).

We request support both financially *(amount determined by the council)* and verbally.

It is important to realize;

1. *Any young woman may participate * - the program does not preclude participants based on looks - that would defeat the purposes of the program. Criteria for participation is explained in the enclosed information.**

2. *Each year the community benefits from the service provided. (See enclosed definition paper) (We would greatly appreciate the council taking an active role in suggesting ways service is needed in the community - see enclosure for past service rendered.)*

3. *Each year the program provides a representative to the Utah State Fair (and to the Miss Utah - Miss America Program). Out of the 29 counties in the state, we understand Cache County is possibly the only one who has no support from the county. (See attached letters).*

Please give this matter your sincere attention. We understand it may be easy for some to misunderstand the goals and purposes of the MCVLSP, that is why we have included the enclosed information for you. We greatly appreciate your help.

Thank you,

Brenda M. Anthony
Brenda M. Anthony, Executive Director

Karen Petersen, Julie Griffin, Yvonne Roderick, Kris Thurgood, Jay Clark, Directors;
Janeel Henderson & Carolyn Ashcroft, Secretaries

Miss Cache Valley Logan Scholarship Program

by Brenda M. Anthony, Executive Director

What is the Miss Cache Valley Logan Scholarship Program (MCVLSP)? What does this program offer that motivates busy community members to volunteer countless hours of time? Why does the community donate thousands of dollars for scholarships year after year? How does the community benefit from the program? What value is the program to participants? These questions may be answered by explaining the MCVLSP is a scholarship program with four main objectives.

1. To provide scholarships for education. We are fortunate to live in a community where our daughters are encouraged to be refined, gracious, talented, educated, and give service - the very qualities this program strives to recognize, encourage and reward. While sports scholarships / awards for young men are more abundant, scholarships for equally talented and poised young women are very few. The MCVLSP has evolved from humble beginnings to a major source of scholarships. Nearly \$30,000.00 in scholarships have been available to *local* women through the MCVLSP in the past seven years. Over \$29 million is available at the local, state and national levels of the Miss America Organization, the largest scholarship program for women in the world.

2. To encourage and promote personal growth in the participants. Lifelong skills which include personal poise and confidence, service to the community, the pursuit of education and the development of talents, are taught and encouraged.

3. To teach the importance of Communication Skills (Interview) and of being informed on local, state and national issues. One former participant credited her acceptance to a prestigious eastern women's college to the interview skills she had been taught - another former participant, interviewing for her doctorate degree, reported her doctorate interviews were "a piece of cake" compared to the interviews she had with the Miss Utah Program. Interview skills are a valuable tool in today's highly competitive job market. We help prepare women to do their best.

4. To provide significant service to the community. Each year the MCVLSP requires the titleholder to provide a substantial service project to the community. Past service projects have included;

- * A benefit for The Cache Community Health Clinic
- * A benefit for the MCVLSP Scholarship Fund
- * A Dental Health Education program for the underprivileged to teach the importance of dental hygiene.
- * "It Could Happen To You", a very personal effort to better educate youth and families how to cope with cancer - ardently presented by a Miss Cache Valley Logan - herself a survivor of cancer.
- * "You Are Worth Knowing", a 'traveling assembly', encourages many hundreds of local elementary students to develop their talents and to believe in their self worth.
- * Over 1000 books have been donated to local libraries. (Each year participants collect and donate books to local libraries.)
- * Currently, an effort is underway to help educate the public on the existence and value of *Children's Justice Centers* - with hopes to aid them in securing a local facility. (If you know of a need for service - please submit a request to the MCVLSP Committee).

In 1995 the MCVLSP, established the first Community Service Award. With the help of the Cache Valley Mayor's Association, nominations were accepted for deserving individuals from throughout the area to be recognized for outstanding service to the community. The awards are presented annually at the MCVLSP in the Ellen Eccles Theater.

When women participate with an attitude of service and growth, they will find this to be one of the most valuable and rewarding experiences of their lives. To be eligible a young woman must meet the following criteria;

1. Single, never married.
2. Age 16 - 24
3. She & her parent(s) live in Cache Valley (Utah).

(Upon the receipt of a scholarship, she must meet the criteria of that specific scholarship- for example, a 3.8 GPA & ect.)

The key to success in the program is preparation. Years of instruction in piano, voice, public speaking, debate, painting, modeling, sports, dance, and many other areas are reflected in the talent portion of the program. Participants are judged on Talent (40%), Interview (30%), Poise-Evening Wear (15%), and Physical fitness (15%). The reward for their efforts will be scholarships and the personal growth that only comes from such preparation.

There is a distinct difference between a Scholarship Program and a "beauty contest". When the goals of each program are analyzed, the differences become clear. Basically, beauty contests are "glitzy", money-making events which not only exploit women, but require them to pay large sums of money to participate. Those who coordinate these contests usually receive generous salaries.

The goals and purposes of a Scholarship Program have been outlined in this article. In addition to the above information, there is no entry fee, and those who organize the program do so solely on a volunteer basis. Miss Cache Valley Logan is a Scholarship Program with the overall goals to encourage women to further their education, personal growth and community service.

The motto of the MCVLSP perhaps sums up what the program is all about;

"Seek not to be well-known,
Seek instead to be *worth* knowing."

Logan City Department

45 West 200 North
P.O. Box 322



Logan, Utah 84321

Richard W. Hendricks
Chief of Police

Non Emergency 750-9900
Emergency 911
FAX 750-9997

LOGAN CITY POLICE DEPARTMENT

911 DISPATCH SERVICE PROPOSAL

October 4, 1996

I. Logan City Police department establish a 911/Service unit

A. Section of Administration Division:

1. Restructure /Integration of data entry, phone service & reception duties
2. Consolidate budget of 475 account (300,000)
3. Establish line of supervision
 - a. Sergeant(s) (8 to 16 hours)
 - b. 2 categories of personnel

B. Infrastructure

1. Dispatch personnel will be City employees
 - a. Market study
 - b. Payroll system
 - c. Benefits
2. Hiring Process
 - a. Job posting process as per City policy
 - b. Salary and Schedule information for applicant review
 - c. Credit given for prior dispatching experience

II. User/Client Participation

- A.. Logan City Police, Fire & Medical
- B. Cache County Sheriff's Office
- C. North Park P.D.
- D. State of Utah
- E. Cache County Fire
- F. Entities of Government with Fire & Medical Contracts
- G. Volunteer Groups

H. Special Events

III. User/Client Input

- A. Each User identified above will be encouraged to communicate regularly with the Unit management and supervisors.
- B. Participating Users will be invited to quarterly meetings to discuss issues and concerns.
- C. Bi- Annual User Conferences will be scheduled for discussion of technology, grants and quality control issues.

IV. Facility

- A. Remain in the same building
 - 1. Renter/Tenant agreement with Cache County
 - 2. EOC considerations/responsibilities
- B. Logan City and Cache County negotiate ownership of equipment & capital funds.

CACHE ECONOMIC DEVELOPMENT REPORT - October 1996

I. Key Current Conditions

- A. Unemployment at about 2.5%. Wages are rising. Hard to find workers for new businesses.
- B. Very few unoccupied buildings for lease.
- C. Cost of living at 106.2 (composite), housing at 119.

II. New plan in process

- A. Information gathering financed by state grant.
- B. Now that contracts with Logan, North Logan, Providence & Hyrum are in place, work will begin on new plan.

III. Interim goals

- A. Help existing businesses expand and prosper
- B. Help local businesses start up and succeed
- C. Assist appropriate new businesses to relocate.
 - Appropriate businesses = non-polluting, higher wages, related to existing businesses and USU research

IV. Helping Existing Businesses

- A. QVC
 - Will be broadcasting live from Eccles Theater, Providence Inn & ICON, October 21, featuring products of Cache Valley and northern Utah.
 - Will broadcast video tape of "Eating Your Way Through Cache Valley" tour, October 21, between 7:00 and 9:00 a.m., featuring local food processors.
- B. Sought state funding for expansion of food processing plant - pending.
- C. Hosted three visits from Republic of China. Results include establishment of sales and marketing operation in China by a local business. Other businesses are still exploring the potential.
- D. Received grant to redo CED video. Emphasis will be on helping businesses recruit upper echelon employees.

V. Help Local Businesses Start Up And Succeed

- A. SCORE (In conjunction with BRAG & SBA)
 - Will hold four workshops in 1996 - average attendance of about 25
 - Twelve SCORE counselors have assisted over 50 businesses in 1996.
- B. Revised and reprinted "Guide to Business Resources."
- C. Received grant to investigate incubators.

VI. New Businesses

- A. Engineering research - 15 engineers to start, eventually about 150 employees.
 - Leased space but could not hire enough engineers at the wage they wanted to pay.
- B. Large national food processor - about 250 employees, 750 million capital investment
 - Plans on hold until their product sector price war settles down.
- C. National high tech phone center - about 150 employees.
 - They were coming until circumstances encouraged them to hold off for about six months.
- D. Many smaller, commercial and retail ventures.
- E. Mailed about 125 business relocation packets.

VII. Improving Resources

- A. Revising CED Data Book to be more pertinent, with a retail addendum with more retail-specific information.
- B. Developing beneficial relationships outside Cache Valley.
 - Joined Economic Development Corporation of Utah. They referred interested businesses. Cache Valley fam tour on October 22.
 - Helped establish Northern Utah Business Resource Network
 - Member of Utah Alliance, organization of economic development professionals.
 - Working closely with Utah DCED. Assisted them at high tech conference in Anaheim.
 - Working with Salt Lake area commercial real estate broker. They often are the first Utah contacts for business relocation.

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: CVOC

Date: 9-18-96

Amount to be transferred --- (rounded to the nearest dollar) \$ 500.00

Transfer from ---

Line Item No. 22-4215-230

Fund Designation: Travel

Original Budget:	\$ <u>2600.00</u>	\$ _____
Current Budget:	\$ <u>2600.00</u>	\$ _____
Expenditures to date	\$ <u>1825.09</u>	\$ _____
Balance before transfer	\$ <u>774.91</u>	\$ _____
Balance after transfer	\$ <u>224.91</u>	\$ _____

Transfer to ---

Line Item No. 22-4215-250

Fund Designation: Equip Supplies & Maintenance

Original Budget:	\$ <u>1900.00</u>	\$ _____
Current Budget:	\$ <u>20700.00</u>	\$ _____
Expenditures to date	\$ <u>12736.30</u>	\$ _____
Balance before transfer	\$ <u>7963.70</u>	\$ _____
Balance after transfer	\$ <u>8463.70</u>	\$ _____

Description of needs and purpose of transfer ---

To cover expenses through the end of the year -

Center Operations Board (Approved)

Randy Randall
Department Head
9-18-96

Recommendation: Approval Disapproval
Comments:

Date: 9/18/96

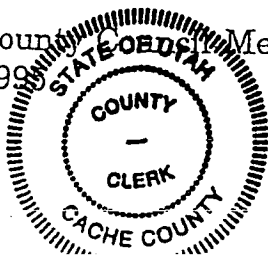
Jamra Stokes
Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: 10/8/96

M. Lynn Lomon
Cache County Executive

Consented by the Cache County Board Meeting in regular session on the 10/8/96 day of Oct, 1996



Stephen M. Ewaki
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Weed Department
 Date: 10-1-96

Amount to be transferred --- (rounded to the nearest dollar) \$ 890.00

Transfer from ---

Line Item No. 10 .4450- 250
 Fund Designation: Equipment, Supplies & Maintenance

Original Budget	\$ <u>5,000.00</u>	\$ <u>5,000.00</u>
Current Budget	\$ <u>5,000.00</u>	\$ <u>5,000.00</u>
Expenditures to date	\$ <u>3,361.00</u>	\$ <u>3,361.00</u>
Balance before transfer	\$ <u>1,639.00</u>	\$ <u>1,639.00</u>
Balance after transfer	\$ <u>749.00</u>	\$ <u>749.00</u>

Transfer to ---

Line Item No. 10 .4450 - 740
 Fund Designation: Equipment

Original Budget	\$ <u>0</u>	\$ <u>0</u>
Current Budget	\$ <u>0</u>	\$ <u>0</u>
Expenditures to date	\$ <u>0</u>	\$ <u>0</u>
Balance before transfer	\$ <u>0</u>	\$ <u>0</u>
Balance after transfer	\$ <u>890.00</u>	\$ <u>890.00</u>

Description of needs and purpose of transfer ---

New pump for chemical spray tank. Cost to repair broken pump would be equal to or greater than new pump.

E. Gordon Kirby
 Department Head

Recommendation: Approval Disapproval
 Comments: _____

Date: October 4, 1996

James Stones
 Cache County Auditor

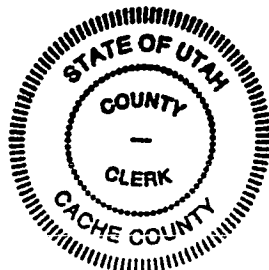
Recommendation: Approval Disapproval
 Comments: _____

Date: 10/7/96

M. Lynn Benson
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 7th day of Oct, 1992.

Steph M. Euck
 Cache County Clerk



REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: ZONING
 DATE: 27-Sep-96

Amount to be transferred – (rounded to the nearest dollar) \$1,410

Transfer From --

ACCOUNT	DESCRIPTION	Current Budget	Increase DR	Decrease CR	Amended Budget
20-4180-620	ZONING - MISC SERV	\$2,000		(\$510)	\$1,490
20-4180-310	ZONING - PROF & TECH	\$1,000		(\$400)	\$600
20-4180-250	ZONING - EQ SUPP & MAINT	\$950		(\$500)	\$450

Transfer To ---

20-4180-110	ZONING - SALARIES	\$50,087	\$710		\$50,797
20-4180-240	ZONING - OFFICE SUPPLIES	\$2,000	\$700		\$2,700
	Totals		\$1,410	(\$1,410)	
	Net adjustment				\$0

Description of needs and purpose of transfer ---

TO TRANSFER FUNDS FROM ALL ACCOUNTS LISTED TO MEET POSTAGE AND COPIES FOR MATERIALS TO BE SENT TO BOARDS THROUGH THE END OF THE YEAR; AND TO FUND THE 2-STEP MERIT ADJUSTMENT FOR 2 EMPLOYEES

[Signature]
 Department Head

Recommendation: Approval [] Disapproval
 Comments:

Date: 27-Sep-96

[Signature]
 Cache County Auditor

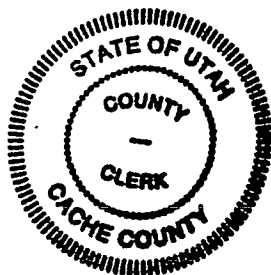
Recommendation: Approval [] Disapproval
 Comments:

Date: 9-30-96

[Signature]
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 27th day of Oct, 1996.

[Signature]
 Cache County Clerk



REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: County Attorney
Date: October 3, 1996

Amount to be transferred --- (rounded to the nearest dollar) \$ 600.00

Transfer from ---

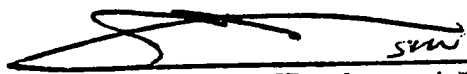
Line Item No.	<u>10-4145-310</u>	
Fund Designation:	<u>Professional - Technical</u>	
Original Budget:	\$ <u>24,500.00</u>	\$ _____
Current Budget:	\$ <u>21,100.22</u>	\$ _____
Expenditures to date	\$ <u>3,399.78</u>	\$ _____
Balance before transfer	\$ <u>21,100.22</u>	\$ _____
Balance after transfer	\$ <u>20,500.22</u>	\$ _____

Transfer to ---

Line Item No.	<u>10-4145-240</u>	
Fund Designation:	<u>Office Supplies</u>	
Original Budget:	\$ <u>4,000.00</u>	\$ _____
Current Budget:	\$ <u>1,071.12</u>	\$ _____
Expenditures to date	\$ <u>2,928.88</u>	\$ _____
Balance before transfer	\$ <u>1,071.12</u>	\$ _____
Balance after transfer	\$ <u>1,671.12</u>	\$ _____

Description of needs and purpose of transfer ---

Purchase various office supplies, postage, etc


Department Head Oct 3 96

Recommendation: Approval Disapproval
Comments:

Date: 10/3/96

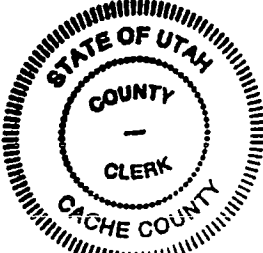
James Stones
Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: 10/3/96

Michael Loman
Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 8th
day of Oct, 1995.



Stephan E. Evold
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: County Attorney
Date: October 3, 1996

Amount to be transferred --- (rounded to the nearest dollar) \$ 500.00

Transfer from ---


Line Item No.	<u>10-4145-310</u>	
Fund Designation:	<u>Professional + Technical</u>	
Original Budget:	\$ <u>24,500.00</u>	\$ _____
Current Budget:	\$ <u>21,100.22</u>	\$ _____
Expenditures to date	\$ <u>3,399.78</u>	\$ _____
Balance before transfer	\$ <u>21,100.22</u> <u>20,500.22</u>	\$ _____
Balance after transfer	\$ <u>20,600.22</u> <u>20,000.22</u>	\$ _____

Transfer to ---

Line Item No.	<u>10-4145-740</u>	
Fund Designation:	<u>Equipment</u>	
Original Budget:	\$ <u>14,000.00</u>	\$ _____
Current Budget:	\$ <u>5,776.00</u>	\$ _____
Expenditures to date	\$ <u>8,224.00</u>	\$ _____
Balance before transfer	\$ <u>5,776.00</u>	\$ _____
Balance after transfer	\$ <u>6,276.00</u>	\$ _____

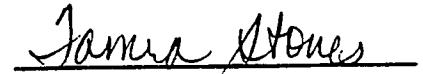
Description of needs and purpose of transfer ---

To purchase TV/VCR with cart


Department Head Oct 3 96

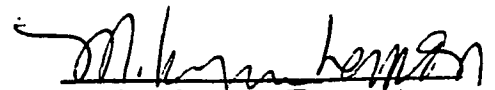
Recommendation: Approval Disapproval
Comments:

Date: 10/3/96

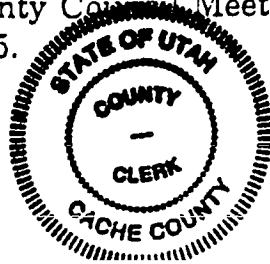

Cache County Auditor

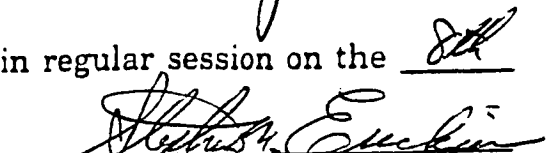
Recommendation: Approval Disapproval
Comments:

Date: 10/3/96


Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 8th
day of Oct, 1995.




Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: JAIL
 DATE: 27-Sep-96

Amount to be transferred -- (rounded to the nearest dollar) \$4,250

Transfer From ---

ACCOUNT	DESCRIPTION	Current Budget	Increase DR	Decrease CR	Amended Budget
10-4230-250	JAIL - EQ SUPP & MAINT	\$10,000		(\$750)	\$9,250
10-4230-450	JAIL - SPEC JAIL SUPPLIES	\$8,800		(\$1,000)	\$7,800
10-4230-730	JAIL - IMPROVEMENTS	\$3,800		(\$1,500)	\$2,300
10-4230-740	JAIL - EQUIPMENT	\$25,830		(\$1,000)	\$24,830

Transfer To ---

10-4230-315	JAIL - MEDICAL EXPENSE	\$0	\$4,250		\$4,250
	Totals		\$4,250	(\$4,250)	
	Net adjustment				\$0

Description of needs and purpose of transfer ---

TRANSFER FUNDS FROM ALL ACCOUNTS LISTED TO PAY MEDICAL EXPENSES OF JAIL INMATES.

[Signature]
 Department Head

Recommendation: Approval [] Disapproval
 Comments:

Date: 27-Sep-96

[Signature]
 Cache County Auditor

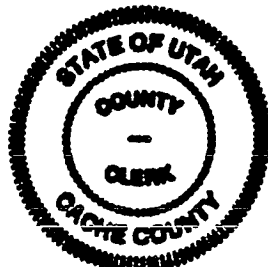
Recommendation: Approval [] Disapproval
 Comments:

Date: 10/3/96

[Signature]
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 8th day of Oct, 1996.

[Signature]
 Cache County Clerk





State of Utah

DEPARTMENT OF WORKFORCE SERVICES

Michael O. Leavitt
Governor
Robert C. Gross
Executive Director

Box 143001
Salt Lake City, Utah 84114-3001
(801) 531-3780
(801) 531-3785 (fax)

September 26, 1996

The Honorable Sarah Ann Skanchy
Cache County Council Chair
120 North 100 West
Logan, UT 84321

RE: Regional Workforce Service Areas

Dear Councilwoman Skanchy:

Section 35A-1-401(3) of the Utah Code creating the Department of Workforce Services provides that the acting Executive Director of the new Department of Workforce Services (the "Department") shall:

jointly with the Utah Association of Counties, determine the number and geographic boundaries of the initial regional Workforce Services areas by August 1, 1996, consistent with the criteria in Section 35A-2-101.

In connection with the guidelines provided in section 35A-2-101, a subgroup of the State and Local Work Group was appointed to gather input from state and local government agencies, public employee groups, employers, education and the general public and make a recommendation to Commissioner David A. Gardner, representing the Utah Association of Counties, and to me, for regional delineation. Input was obtained by the subgroup from interested parties, the work of the subgroup was completed, and recommendations were made by the subgroup prior to August 1, 1996. We appreciate the input from all who contributed and the diligence of the subgroup members. The final outcome was that the subgroup members were evenly divided in recommending either five or eight regions.

We are pleased to report that we have rendered a decision which, we believe, balances the needs of local communities with an efficient and effective administrative design. We are designating five state administrative regions and eight policy planning regions. There will be eight regional councils statewide. The number and geographic boundaries of the initial regional workforce services areas, together with the initial consortia of counties recommended by the various county entities, are as follows:



7

September 20, 1996
Page 3

discussion of these issues at the State and Local Work Group meeting held on August 28, 1996, the prevailing view of members present reinforced the suggestion that the counties would be well advised in delaying a regional council formation until staffing and planning are more fully resolved. We would ask that any consortium forming a regional workforce services council prior to receiving the guidelines to advise the Department of the membership as soon as the council is established.

Over the next several weeks, we in the Department will begin building a management infrastructure. Part of that process will involve the appointment of regional directors. Section 35A-1-401(3) provides that the acting Executive Director:

jointly with the consortiums [sic] of counties shall provide for the appointment of the regional directors for the initial regional workforce services areas.

We will be working in the next several weeks with our human resources professional to determine the appropriate guidelines and procedures to be followed in the regional director selection process. Should you have any input into the methodology of the selection process, we would appreciate hearing from you at your earliest convenience. Once those guidelines and procedures are established, we will communicate them with the respective county officials and interested parties.

We look forward to continuing a healthy working relationship with all the stakeholders as we take the next steps in streamlining the way we provide services to the employers and job seekers of the State of Utah.

Sincerely



Robert C. Gross
Executive Director
Utah Department of Workforce Services

North Region	Northwest Region	Central Region	East Region	Southwest Region
Bear River Planning Region Cache Rich Box Elder Three County Planning Region Weber Davis Morgan	Wasatch Front Planning Region Tooele Salt Lake	Mountainland Planning Region Summit Wasatch Utah	Uintah Basin Planning Region Dagget Duchesne Uintah Four Corners Planning Region Carbon Emery Grand San Juan	Six County Planning Region Wayne Piute Sanpete Sevier Millard Juab Five County Planning Region Beaver Garfield Iron Kane Washington

The statute outlines a process whereby consortia of counties may establish regional councils on workforce services. Section 35A-1-401(2) provides:

A consortium of counties may establish a regional council on workforce services at any time prior to July 1, 1997, but shall establish the council by no later than July 1, 1997. A regional council on workforce services appointed prior to July 1, 1997, shall be appointed and operate in accordance with Section 35A-2-103, except that for a regional council appointed prior to July 1, 1997, the consortium of counties may appoint the council without consulting a regional director.

Additionally, the State and Local Work Group established in 35A-1-404 (5) (a) has the statutory responsibility to "develop recommendations for selecting the regional councils on workforce services..." This work group will soon issue its recommendations and guidelines.

While consortia of counties are now free to establish regional workforce services councils pursuant to Section 35A-2-103, they may wish to wait until the State and Local Work Group has had an opportunity to review this issue and finalize its recommendations. We currently need to develop a method to provide staffing for the regional councils. The selection of regional directors and some preliminary staffing will likely occur by calendar year end, 1996. After