

**SPECIAL COUNCIL MEETING
OCTOBER 29, 1996**

SPECIAL COUNTY COUNCIL MEETING MINUTES

October 29, 1996

The Cache County Council met in a special session on the 29th day of October, 1996 in the Council Chambers 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, H. Craig Petersen, Jerry L. Allen And Darrel L. Gibbons. Councilman Beck was absent.

Others present were: Cache County Executive, M. Lynn Lemon, Cache County Clerk, Stephen M. Erickson, Cache County Auditor, Tamra Stones, Cache County Attorney, Scott Wyatt, Cache County Administrative Assistant, Michael Nilson, Cache County Zoning Administrator Lorene Greenhalgh, Cache County Data Department Manager, John Sanders. Logan City Deputy Police Chief Randy Auman, 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 Vice Chairman C. Larry Anhder.

AGENDA

The agenda was reviewed and approved.

RESOLUTION NO. 96-34: LOGAN CITY 911 DISPATCH PROPOSAL SUPPORTED

The adoption of Resolution No. 96-34 will give Cache County support to Logan City as they take over management of the 911 Dispatch Center

(See attachment #1)

Chairman Skanchy read aloud the Resolution.

A motion to adopt Resolution No. 96-34 was made by Councilman Jerry Allen. It was seconded and carried unanimously.

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RESOLUTION NO. 96-35: CACHE COUNTY WITHDRAWAL FROM CVCC AS IT PRESENTLY EXISTS

The County Attorney, Scott Wyatt reviewed Resolution No. 96-35.

(See attachment #2)

Wyatt stated that it is a joint resolution between the County and Logan City. The date of take over is December 31, 1996. Logan City wants the Resolution adopted as soon as possible so they can proceed to advertise for employment positions.

Vice Chairman C. Larry Anhder moved to adopt Resolution No. 96-35. It was seconded and passed unanimously.

The present Director of the CVCC, Peggy Langille, questioned the take over regarding the present employee's and what will happen to them. She was told that Logan City will have to make employment decisions.

BUDGETARY MATTERS

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

1. Senior Citizens: \$1,200.00

Councilman Gibbons moved to approve the transfer request. It was seconded and carried unanimously.

2. County Auditor: \$300.00

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

3. Planning & Zoning: \$2,401.00

Councilman Allen moved to approve this request. It was seconded and carried unanimously.

4. Jail: \$5,319

Councilman Gibbons moved to approve the Jail request. It was seconded and passed unanimously.

(See attachment #3)

**SPECIAL COUNCIL MEETING
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CLOUD SEEDING: MEETING IN BOX ELDER COUNTY

The Box Elder County Commission has invited the County Council and Executive to attend a meeting in their County to discuss cloud seeding. A California Cloud Seeding Company will be present to discuss other cloud seeding alternatives. The meeting is on October 31, 1996 at 1:00 p.m. in the Box Elder Commission Chambers.

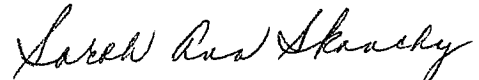
UAC PICTURE TAKING: SCHEDULED

The Utah Association of Counties are requesting that all County Elected Officials send a picture of themselves for placement in the 1997 UAC directory. On November 26nd a photographer will be in the Council Chambers during the afternoon before Council meeting to take pictures of those who want them. A memo will be sent to remind everyone.

ADJOURNMENT

No additional business was present for action and this meeting adjourned into a budget workshop at 5:35 p.m..


**ATTEST: Stephen M. Erickson
Cache County Clerk**


**APPROVAL: Sarah Ann Skanchy
Council Chairman**

CACHE COUNTY
RESOLUTION NO. 96-34

A RESOLUTION OF THE CACHE COUNTY COUNCIL TO EXTEND SUPPORT TO LOGAN CITY FOR THE CITY'S WILLINGNESS TO ACCEPT THE RESPONSIBILITY TO ADMINISTER THE CENTRALIZED COMMUNICATION AND DISPATCH NEEDS FOR THE COUNTY.

WHEREAS: Pursuant to a Management Agreement dated the 14th day of August, 1992, Cache County has undertaken the responsibility to manage the centralized communication and dispatch needs of the various public agencies serving the communities and people of Cache County.

WHEREAS: This Management Agreement, referred to above, terminated on the 14th day of August, 1996; however the County was willing to continue managing the centralized communication and dispatch needs until other administrative agreements could be established.

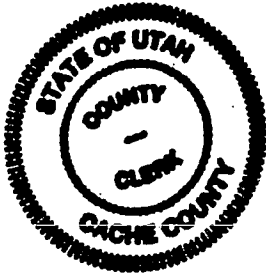
WHEREAS: The City of Logan has expressed a willingness to manage the centralized communication and dispatch needs as a new department in the City administration.

WHEREAS: The County believes that the centralized communication and dispatch needs can be more efficiently and effectively managed as a department within Logan City rather than as a separate entity overseen by a Governing Board and an Operations Board and managed through a Management Agreement with another entity.

THEREFORE BE IT RESOLVED BY THE CACHE COUNTY COUNCIL, STATE OF UTAH, AS FOLLOWS:

That Cache County support the City of Logan in its willingness and efforts to manage the centralized communication and dispatch needs beginning on January 1, 1997.

This resolution was adopted by the Cache County Council in a regular meeting, lawful notice of which has been given, this 29th day of October, 1996.



CACHE COUNTY COUNCIL

By: Sarah Ann Skanchy
Sarah Ann Skanchy, Chair

ATTEST TO:

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

Joint Resolution of the
CACHE COUNTY COUNCIL
and the
LOGAN MUNICIPAL COUNCIL

Resolution No. 96-35

A JOINT RESOLUTION OF THE CACHE COUNTY COUNCIL AND THE LOGAN MUNICIPAL COUNCIL (COLLECTIVELY REFERRED TO HEREINAFTER AS THE "PARTIES") TO TERMINATE THE INTERLOCAL AGREEMENT DATED THE 23RD DAY OF MAY 1991 RELATIVE TO THE CACHE VALLEY COMMUNICATIONS CENTER (REFERRED TO HEREINAFTER AS THE "CENTER") AND, PURSUANT TO SECTION 4(a)(2) OF THAT AGREEMENT, TERMINATE THE CENTER.

RECITALS

A. By resolution no. 91-12 passed by the Cache County Council on the 28th day of May, 1991 and by resolution no. 91-47 passed by the Logan Municipal Council on the 20th day of June, 1991, the parties each declared the desirability of creating a centralized communication and dispatch center to meet the needs of the various public agencies serving the communities and people of Cache County including law enforcement, fire protection, emergency medical, and other areas of public safety. These two resolutions further authorized the parties' respective executive officers to execute an interlocal agreement for the creation and administration of the Center.

B. On the 23rd day of May, 1991, Cache County Executive, Seth S. Allen, and Logan City Mayor, Russell F. Fjeldsted, executed an interlocal agreement for the parties to create and provide for the administration of the Center.

C. On the 14th day of August, 1992, Cache County Executive, Seth S. Allen, for Cache County, Chairman of the Center's Governing Board, Seth S. Allen, for the Center, and Chairman of the Center's Operations Board, Sidney P. Groll, for the Center, executed a Management Agreement wherein Cache County was designated the managing agency of the Center for a period of four years.

D. On the 14th day of August, 1996, the Management Agreement, referred to above in Paragraph "C," expired.

E. Prior to and following the expiration of the Management Agreement, referred to above in paragraph "C," the parties engaged in discussions regarding the continuation of the Center and regarding the most effective and efficient manner in which centralized communication and dispatch needs could be administrated.

NOW THEREFORE, the Cache County Council and the Logan Municipal Council jointly resolve as follows:

SECTION 1: DECLARATION OF NEED.

There is hereby declared a continuing need for participation by the parties in centralized communications and dispatch needs.

SECTION 2: ADMINISTRATION OF CENTRALIZED COMMUNICATIONS AND DISPATCH NEEDS.

It is agreed that Logan City will manage the centralized communications and dispatch needs by creating a new department within the City administration rather than continuing the existence of the Center as a separate entity. The parties will create and execute interlocal agreements wherein Logan City will act as contractor in providing the centralized communications and dispatch needs for the benefit of the communities and people in Cache County.

SECTION 3: DISSOLUTION OF CENTER.

The Cache Valley Communications Center is hereby terminated effective midnight at the end of the 31st day of December, 1996. This termination is contingent upon the interlocal agreements between the parties referred to above in Section "2" being executed by the effective date referred to in this section.

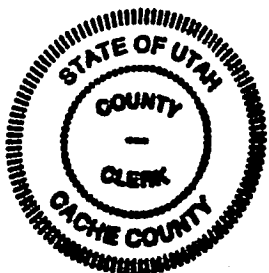
SECTION 4: ASSESSMENT.

The joint resolution does not modify or alter the present assessment for the centralized communications and dispatch needs except that the funds will be made available to Logan City for purposes of administering the same rather than to Cache County.

SECTION 5: EFFECTIVE DATE.

This resolution shall be effective immediately upon adoption by both parties.

PASSED BY THE CACHE COUNTY COUNCIL, STATE OF UTAH, THIS 29th DAY OF October, 1996.



CACHE COUNTY COUNCIL

By: Sarah Ann Skanchy
Sarah Ann Skanchy, Chair

ATTEST TO:

Stephen M. Erickson

Stephen M. Erickson
Cache County Clerk

PASSED BY THE LOGAN MUNICIPAL COUNCIL, STATE OF UTAH, THIS ___ DAY OF _____, 1996.

Janice Pearce, Chair

ATTEST:

Lois Price, Recorder

PRESENTATION TO MAYOR

The foregoing resolution was presented by the Logan Municipal Council to the Mayor for her approval or disapproval this ___ day of _____, 1996

Janice Pearce, Chair

MAYOR'S APPROVAL OR DISAPPROVAL

The foregoing resolution is hereby _____ this ___ day of _____, 1996.

Darla D. Clark, mayor

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Senior Citizens

Date: 10/25/96

Amount to be transferred --- (rounded to the nearest dollar) \$ 1200.00

Transfer from ---

Line Item No. 24 - 4971 - 230 trav

Fund Designation: travel

Original Budget:	\$ <u>1314 -</u>	\$ _____
Current Budget:	\$ <u>1314 -</u>	\$ _____
Expenditures to date	\$ _____	\$ _____
Balance before transfer	\$ <u>1314 -</u>	\$ _____
Balance after transfer	\$ <u>114 -</u>	\$ _____

Transfer to ---

Line Item No. 24 - 4971 - 740

Fund Designation: equipment

Original Budget:	\$ <u>200 -</u>	\$ _____
Current Budget:	\$ <u>200 -</u>	\$ _____
Expenditures to date	\$ <u>0</u>	\$ _____
Balance before transfer	\$ <u>200</u>	\$ _____
Balance after transfer	\$ <u>1400 -</u>	\$ _____

Description of needs and purpose of transfer ---

Grant from UDOT to purchase copy machine we need a 20% match for the \$6000.00 award from UDOT

M. [Signature]
Department Head

Recommendation: Approval Disapproval
Comments:

Date: 10/25/96

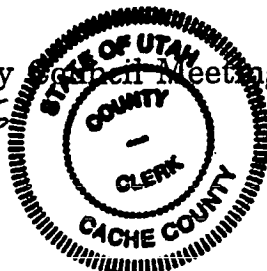
Jamra Stone
Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: 10/28/96

M. [Signature]
Cache County Executive

Consented by the Cache County
day of Oct, 1996



Meeting in regular session on the 29th

[Signature]
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: COUNTY AUDITOR
DATE: 25-Oct-96

Amount to be transferred -- (rounded to the nearest dollar) \$300.00

Transfer From --
Line Item No. : 10-4141-120
Fund Designation: TEMPORARY EMPLOYEES

Original Budget: \$300.00
Current Budget: \$300.00
Expenditures to date: \$0.00
Balance before transfer: \$300.00
Balance after Transfer: \$0.00

Transfer To --
Line Item No. : 10-4141-115
Fund Designation: OVERTIME

Original Budget: \$0.00
Current Budget: \$0.00
Expenditures to date: \$0.00
Balance before transfer: \$0.00
Balance after Transfer: \$300.00

Description of needs and purpose of transfer --
TO PAY OVERTIME FOR EMPLOYEES HELPING WITH ELECTION NIGHT DUTIES.

Jamie Stone
Department Head

Recommendation: Approval [] Disapproval
Comments:

Date: 25-Oct-96

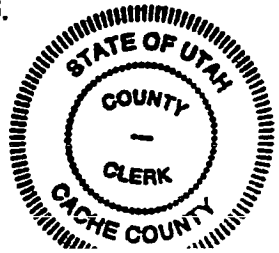
Jamie Stone
Cache County Auditor

Recommendation: Approval [] Disapproval
Comments:

Date: 10/28/96

M. Lynn Larson
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 28th day of Oct, 1996.



[Signature]
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: COUNTYWIDE PLANNING & DEVELOPMENT OFFICE

DATE: 28-Oct-96

Amount to be transferred -- (rounded to the nearest dollar) \$2,401

Transfer From --

ACCOUNT	DESCRIPTION	Current Budget	Increase DR	Decrease CR	Amended Budget
27-4181-280	CPDO - TELEPHONE	\$2,800		(\$442)	\$2,358
27-4181-310	CPDO - PROF & TECH	\$3,750		(\$743)	\$3,007
27-4181-620	CPDO - MISC SERVICES	\$1,840		(\$1,215)	\$625

Transfer To --

27-4181-290	CPDO- RENTAL OF FACILITITES	\$2,400	\$2,400		\$4,800
	Totals		\$2,400	(\$2,400)	\$0
	Net adjustment				\$0

Description of needs and purpose of transfer --
TO TRANSFER FUNDS TO PAY RENT OWED TO CACHE COUNTY FOR 1995 AND 1996.

Department Head (see attached)

Recommendation: Approval [] Disapproval
 Comments:

Date: 29-Oct-96

James Stones
 Cache County Auditor

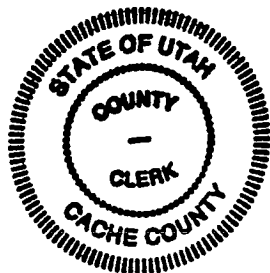
Recommendation: Approval [] Disapproval
 Comments:

Date: 10/29/96

M. Lynn Lendon
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 29th day of October, 1996.

[Signature]
 Cache County Clerk



REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: CACHE PLANNING & DEVELOPMENT OFFICE
DATE: October 29, 1996

Amount to be transferred -- (rounded to the nearest dollar)

\$2,401.00

Transfer From — 27-4181-280 \$443.00
27-4181-310 743.00
Line Item No. : 27-4181-620 \$1,215.00

Telephone
Prof & Tech
Misc. Services

Fund Designation: _____

Original Budget: _____
Current Budget: _____
Expenditures to date: _____
Balance before transfer: _____
Balance after Transfer: _____

Transfer To —

Line Item No. : 27-4181-290

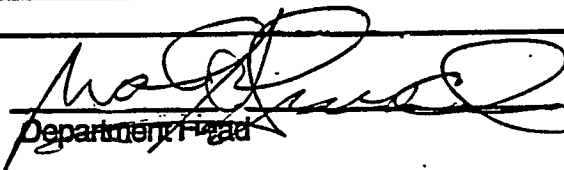
Fund Designation: Rental of Facilities

\$2,400.00

Original Budget: _____
Current Budget: _____
Expenditures to date: _____
Balance before transfer: _____
Balance after Transfer: _____

Description of needs and purpose of transfer —

Transfer necessary to pay for 1995 Rent that was just invoiced
to CPDO


Department Head

Recommendation: Approval Disapproval
Comments:

Date: _____

Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: _____

Cache County Executive

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

Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: JAIL
DATE: 28-Oct-96

Amount to be transferred -- (rounded to the nearest dollar) \$5,319.00

Transfer From --
Line Item No. : 10-4230-252
Fund Designation: WORK RELEASE -EQUIP UNDER \$200

Original Budget: \$40,000.00
Current Budget: \$40,000.00
Expenditures to date: \$1,625.67
Balance before transfer: \$38,374.33
Balance after Transfer: \$33,055.33

Transfer To --
Line Item No. : 10-4230-255
Fund Designation: WORK RELEASE-INMATE SUPPLIES

Original Budget: \$0.00
Current Budget: \$10,000.00
Expenditures to date: \$14,766.97
Balance before transfer: (\$4,766.97)
Balance after Transfer: \$552.03

Description of needs and purpose of transfer --
TO COVER DEFICIT WITH COLLECTED REVENUES FOR 1996.

[Signature]
Department Head

Recommendation: Approval [] Disapproval
Comments:

Date: 28-Oct-96

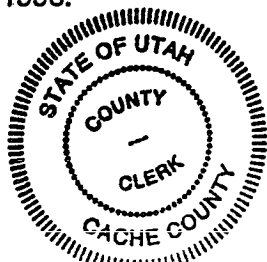
[Signature]
Cache County Auditor

Recommendation: Approval [] Disapproval
Comments:

Date: 10/29/96

[Signature]
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 28th day of Oct, 1996.



[Signature]
Cache County Clerk