

COUNCIL MEETING  
MINUTES 03/25/97

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**CACHE COUNTY COUNCIL MEETING MINUTES**

**March 25, 1997**

The Cache County Council met in regular session on the 25th day of March, 1997 in the County Council Chambers located at 120 North 100 West, Logan, Utah 84321.

**ATTENDANCE**

Council Chairman Darrel L. Gibbons and Vice Chairman C. Larry Anhder were present. Council members present were Sarah Ann Skanchy, H. Craig Petersen, Cory Yeates and Layne M. Beck. Councilman Pulsipher was absent and excused.

Others present were: County Executive, M. Lynn Lemon, County Clerk, Stephen M. Erickson, County Attorney, Scott Wyatt, County Auditor, Tamra Stones, County Executive Assistant, Mike Nilson, County Sheriff, Sidney P. Groll, Bridgerland Travel Region Director, Maridene Alexander, County Emergency Director, Robert DeGasser, County Water Policy Director, Thad Erickson, Utah Opera Festival Representative, Michael Ballam, BRAG Director, Roger Jones, members of the local news media and other interested citizens.

**CALL TO ORDER**

Chairman Darrel L. Gibbons called the meeting to order at 5:00 p.m. and welcomed all who were in attendance. Members of the audience were asked to introduce themselves.

Chairman Gibbons announced, that a retirement open house to honor Joyce Tarbet, the County Food Bank Director, has been canceled due to her health.

A motion to have an executive session after the regular Council meeting was made by Councilman Beck. It was seconded and carried unanimously.

**INVOCATION**

The invocation was given by the County Clerk Stephen M. Erickson.

**AGENDA & MINUTES**

The meeting agenda was reviewed and adjusted. Item 9b, final plat approval, on the agenda was deleted.

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The minutes of the regular Council meeting held on March 11, 1997 and sent to all members of the Council were corrected and approved.

**REPORT OF THE COUNTY EXECUTIVE**

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

1. Mayor's Association Meeting: A meeting with the Mayor's Association scheduled on April 9, 1997 has been changed to May, 10, 1997.

2. Flood Preparation: Captain DeGasser, from the Sheriff's Office will report on County preparations for potential flooding. Executive Lemon has filed an application for a County-Wide permit to prepare river channels and banks, bridges etc. for possible flooding.

3. Class B Road Funds: A new estimated distribution of Class B roads funds has been received from Senator Holmgren. Last year we received \$592,000 and with the new 5 cent gas tax placed on gasoline by the Legislature we will receive \$991,000. The Legislation is under further review.

(See attachment #1)

4. County-Wide Sales Tax Option: The State Legislature also has passed a bill allowing counties to assess 1/4 cent sales tax if the county property tax is reduced accordingly.

(See attachment #2)

The bill becomes law on July 1, 1997 and can be enacted by the County, if they so decide, on January 1, 1998.

5. Warrants: The warrants for the periods of March 7, to March 13 & March 14 to March 19, 1997 were presented to the County Clerk or filing.

**TOURISM QUARTERLY REPORT: ALEXANDER, MARIDENE**

The Director of the Bridgerland Travel Region, Maridene Alexander updated the Council on their past quarters activities. Alexander reviewed what they plan to do along the Logan Canyon Highway with placement of signs and displays at various stops along the scenic highway. Tourism advertising was discussed, Alexander stated that 25% of those who contact their office on snowmobiling, do visit the area and most of them are from the State of

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Washington. The area has been graded for snowmobiling and we rate high in most categories. Their budget was reviewed along with a letter from Alexander concerning Restaurant Tax allocation committee representation.

(See attachment #3)

**COUNTY CONVENTION TASK FORCE REPORT: ALEXANDER, MARIDENE**

Maridene Alexander, representing the County Convention Task Force, reported to the Council on what the Task Force has done regarding a proposed Cache County Convention Center.

(See attachment #4)

The Task Force will continue to meet and receive community input before a final decision is made.

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

**BOARD OF EQUALIZATION: PUBLIC HEARING**

Board of Equalization Chairman, Darrel L. Gibbons convened a public hearing to receive public input on appeals on decisions made by the Board during their last Board meeting. The Board heard appeals from the Utah Opera Festival and Faith and Fellowship Center. A hearing was also scheduled for the Community Nursing Services. However there was no one present to represent that organization, so the previous decision to deny their application will stand.

**Ballam, Michael**, representing the Utah Opera Festival Company, told the Board that their organization is tax exempt under the provisions of IRS Tax Code 501C3 and is also non profit. Ballam said that they are trying to educate and bless the lives of citizens in the County.

The Board discussed the property that they are asking to be tax exempt.

(See attachment #5)

**Evans, Bruce**, also representing the Opera Festival Company, emphasized the fact that their organization is non profit.

**Nelsen, Victor**, representing the Faith & Fellowship Center, told the Board that their organization is also non profit and they

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have applied for the IRS 501C3 exemption. They are trying to get ownership of their building that once was owned by a religious organization.

(See attachment #6)

Additional comments from the audience was asked for. No further public comments were made.

Board member Anhder moved to close the hearing. It was seconded and carried unanimously.

**THE BOARD OF EQUALIZATION ADJOURNED FROM THEIR MEETING BACK INTO THE REGULAR COUNCIL MEETING**

**PUBLIC HEARING: BUDGET OPENING-1997**

Chairman Gibbons convened a Public Hearing to open the 1997 Budget for expenditure and revenue adjustments. The County Auditor Tamra Stones, reviewed the suggested adjustments to the 1997 budget. The Senior Citizen Director, Marcee Cazier, asked to adjust the budget to allow the county to loan \$50,000 to them for purchasing kitchen equipment at their new facility. Cazier said that they are hoping that the \$50,000 can be paid back using an emergency fund request from CDBG funds. They have recently applied for the emergency funds through BRAG. Cazier said that the increased cost of remodeling materials from the original cost estimate has placed the project behind financially. Executive Lemon recommended that the County loan the Center the \$50,000 and if CDBG emergency funds are not available the Center would be asked to pay the funds back according to an original contract between the County and Senior Center on money already borrowed from the County.

Chairman Gibbons asked for further comment from the audience. No additional comment was made.

Councilman Petersen moved to close the Public Hearing. It was seconded and carried unanimously.

**RESOLUTION NO. 97-09: BUDGET ADJUSTMENTS-1997**

The adoption of Resolution No. 97-09 will approve the proposed adjustments to the 1997 budget.

Councilman Skanchy moved to adopt the Resolution including the \$50,000 loan to the Senior Citizen Center. It was seconded and carried unanimously.

(See attachment #6)

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Councilman Skanchy made a motion to adjourn from the regular Council meeting back into the Board of Equalization. It was seconded and carried unanimously.

**BOARD OF EQUALIZATION:CONTINUED**

The Board of Equalization continued its discussion on tax exemption requests from the Utah Festival Opera Company and the Faith and Fellowship Church.

Board member Skanchy said that the 1994 Suburban didn't qualify as part of the Festival application because they didn't own the vehicle until 1997. Skanchy said that the apartments listed on the Festivals application didn't qualify because they are rented out to students for nine months of the year. Board member Petersen said that the old Dansante building didn't meet the state requirements for exemption.

Board member Anhder moved to approve part of the Utah Opera Festival application namely the Dansante building and the personal property used during Festival productions. It was properly seconded and passed on a vote of 5 "Yes" to 1 "No" vote.

The Board discussed the application from the Faith and Fellowship religion. Board member Skanchy said that they don't qualify because they don't have an IRS exemption and we would be setting a precedence if we approve their request. Board member Anhder supported the exemption request because they are a religious organization.

Anhder then moved to approve the Faith and Fellowship request. It was seconded and passed on a vote of 5 "Yes" to 1 "No".

**THE BOARD ADJOURNED BACK INTO THE REGULAR COUNCIL MEETING**

**FLOOD PREPARATION: DEGASSER, LT. ROBERT**

The County Emergency Director, Lt. Robert DeGasser, appeared before the Council to discuss preparations being done in case of potential flooding in the County. DeGasser said that the weather will determine how much flooding will happen due to the large amount of snow now in the mountains. If it warms up too fast we could have major problems. The high run off usually begins in the middle of May. A written update on the potential flood and what is being done was presented to the Council.

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(See attachment #7)

**WATER POLICY-STATE ENGINEER'S REPORT: ERICKSON, THAD**

The County Water Policy Director, Thad Erickson, reported on the proposed State Engineer's draft on water policy. The draft draws attention to Wasatch Fronts water needs and their interest in the Bear River. It also deals with the ground water in Cache County.

(See attachment #8)

The attachment also contains portions of the State Engineer's draft on water policy. Erickson is asking for Council input on the proposed State water policy.

**RESOLUTION NO 97-07: JAIL INMATE EXCHANGE**

The County Sheriff, Sid Groll, reviewed a proposed resolution that would approve an interlocal agreement on inmate exchanges with Salt Lake County.

(See attachment #9)

Sheriff Groll explained the agreement saying that the inmate exchange would house a prisoner for up to 30 days at no cost to Salt Lake County. It would work both ways, if Cache County needed to have Salt Lake County, house an inmate it would not cost our County. It is used in transitional cases where if a person is arrested in Cache County and is to be incarcerated in Salt Lake County the agreement would allow the inmate to be incarcerated in Cache County until Salt Lake was able to pickup their inmate. Vice Chairman Anhder suggested that the 30 day period be limited to 10 days.

Anhder moved to adopt Resolution No. 97-07 with a 10 day limit on free incarceration. It was seconded and passed on a vote of 4 "Yes" to 2 "No".

**RESTAURANT TAX GUIDELINE CHANGES: DISCUSSION**

The Council discussed possible changes in guidelines to allocate the Restaurant Tax. Vice Chairman Anhder is suggesting that the County dedicate some of the tax to fund the Fairground budget and for maintenance of the buildings there. Councilman Petersen suggested that there be additional members of the Council put on a committee to decide which projects are to receive Restaurant Tax allocations. County Auditor, Stones, suggested that a portion of the tax be dedicated to maintenance & operation. Some

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support limiting the number of approved projects to 10. The matter will be further discussed at the next Council meeting.

**BUILDING SALE-170 NORTH MAIN-BRAG: DISCUSSION**

Executive Lemon reported that he has met with the Director of BRAG, Roger Jones and they have determined to draft an agreement for BRAG to purchase the County building at 170 North Main, Logan, Utah. The agreement would be to use the building at this time but would reduce their rent to 15 cents per square foot. They would in return spend the additional 35 cents per square foot of the 50 cents per foot they are now paying to up-grade and maintain the building for a period of 4 or 5 years. They would also be given the \$20,000 that is now held in a budgeted fund to upgrade the building.

Councilman Skanchy moved to approve drafting an agreement allowing the reduction in rent and giving 35 cents to BRAG for upgrading and maintenance of the building. It was seconded and carried unanimously.

**VICE CHAIRMAN ANHDER LEFT THE MEETING AT THIS TIME.**

**COUNTY PARKING LOT PAVING PROJECT: NILSON, MIKE**

The County Executive Assistant, Mike Nilson, appeared before the council to discuss a proposal to pave an area West of the county Jail. The paving would upgrade the present parking area and would be used for parking of County owned vehicles. Nilson reported that Logan City may require the County to rebuild the gutter at the location. Nilson would like to apply for a permit to pave the parking and see just what Logan City is going to require.

Councilman Skanchy moved to approve applying for a permit to pave the parking lot West of the Jail and to further discuss the proposal with Logan City. It was properly seconded and carried unanimously.

**ROADS-COUNTY-10TH EAST: DISCUSSION**

The County Executive, M. Lynn Lemon, told the Council that the County owned road that connects the cities of Providence, River Heights and Logan on 10th East needs to be designed and have a sidewalk constructed. Lemon is proposing that the County design the project and build the sidewalk this year. The County will ask the Cities to help pay for the project.

Councilman Skanchy made a motion to authorize the County Executive to continue negotiations with the Cities and go forward



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with the project. It was seconded and carried unanimously.

**COUNCIL MEMBER REPORTS**

Councilman Yeates: Reported that the County Planning Commission is on track as they review the proposed new County Land Use Ordinance. The County-Wide Planner, Mark Teuscher, has been working with them to make recommended changes. Councilman Beck reported that he has received nothing but positive reaction to the decision to have the Planning Commission review the plan again.

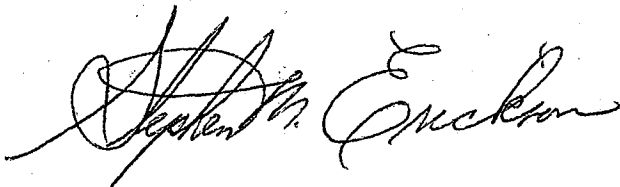
Councilman Petersen: Petersen would like further study of the County Restaurant Tax Policy. The policy does say that the County Executive can choose a committee to help him decide which projects to fund.

**ADJOURNMENT**

The regular Council meeting was adjourned by Chairman Gibbons at 7:50 p.m..

**EXECUTIVE SESSION**

The Council held an Executive session at the conclusion of the regular council meeting to discuss current litigation and personnel concerns.



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



**APPROVAL: Darrel L. Gibbons**  
**Council Chairman**

ESTIMATED CLASS B & C ROADS DIST.  
FISCAL YEAR 1988 - \$101.4 MILLION  
UTAH DEPARTMENT OF TRANSPORTATION 3/20/87

\$17.0 MILLION FROM THE 1/16 % SALES TAX  
\$15.8 MILLION FROM 5-CENTS MOTOR FUEL TAX INCREASE,  
AND 0.5-CENT INVERTED FROM THE PET. STORAGE TANK FUND  
\$7.5 MILLION FROM THE COLLECTION OF DIESEL FUEL TAX AT  
THE REFINERY LEVEL RATHER THAN THE PUMP.  
\$66.1 MILLION FROM CURRENT HWY USER TAXES AND FEES.  
\$101.4 MILLION TOTAL ALLOCATION

COUNTIES, CITIES AND TOWNS	POPULATION --1994--	WEIGHTED MILEAGE	\$101.4 MILLION REVISED FORMULA	FY'95 PLUS 10%	FY'96
BEAVER	1,200	1,533.9	\$1,031,595	979,642	930,666
BEAVER	2,164	100.1	121,851	64,436	52,103
MILFORD	1,164	63.6	71,821	32,328	30,488
MINERSVILLE	641	40.8	43,371	18,686	17,285
SUB TOTAL	5,169	1,738.3	1,268,637	1,084,992	1,030,441
BOX ELDER	7,423	2,844.8	2,048,153	1,692,378	1,605,460
BEAR RIVER	745	34.2	41,805	19,437	18,295
BRIGHAM CITY	10,818	358.1	667,953	359,168	335,327
CORINNE	677	44.4	46,633	20,348	19,834
DEWEYVILLE	327	2.4	10,115	7,531	6,735
ELWOOD	607	74.3	64,332	23,390	22,082
FIELDING	475	21.8	26,653	12,207	11,632
GARLAND	1,740	38.6	70,662	36,398	35,399
HONEYVILLE	1,177	68.8	75,518	33,593	32,031
HOWELL	250	62.9	47,558	27,048	25,531
MANTUA	736	34.8	41,877	21,009	19,386
PERRY	1,388	46.2	66,442	34,320	34,585
PLYMOUTH	286	19.2	19,984	8,330	7,869
PORTAGE	217	31.8	26,416	10,657	9,872
SNOWVILLE	199	20.3	18,453	8,713	7,370
TREMONTON	4,495	134.9	205,461	104,160	96,393
WILLARD	1,372	42.6	63,624	31,796	30,695
SUB TOTAL	38,731	3,879.9	3,542,641	2,450,479	2,318,276
CACHE	2,949	1,095.8	991,489	626,421	592,228
AMALGA	401	44.0	38,060	14,455	13,503
CLARKSTON	646	32.4	36,209	16,993	15,287
CORNISH	245	20.7	11,231	8,504	8,214
HYDE PARK	2,759	61.6	104,712	54,355	52,786
HYRUM	5,225	128.0	205,699	107,357	98,014
LEWISTON	1,732	187.3	162,626	63,125	58,828
LOGAN	36,078	486.0	1,161,016	660,398	620,101
MENDON	797	33.8	40,875	18,678	17,393
MILLVILLE	1,343	34.9	54,192	27,385	25,832
NEWTON	661	37.8	40,134	17,970	15,973
NIBLEY	1,579	42.9	64,944	30,171	30,893
NORTH LOGAN	4,616	100.7	171,350	84,715	85,570
PARADISE	579	44.1	42,322	17,779	16,328
PROVIDENCE	3,559	98.1	145,946	75,373	68,001
RICHMOND	1,997	78.2	97,722	47,199	43,018
RIVER HEIGHTS	1,324	26.8	48,473	26,634	23,948
SMITHFIELD	6,354	152.7	248,216	128,896	120,096
TRENTON	511	45.5	41,851	18,164	17,189
WELLSVILLE	2,410	103.6	123,961	56,433	52,632
SUB TOTAL	75,665	2,853.0	3,838,836	2,098,896	1,975,814

THE POPULATION OF THE ABOVE COUNTY & CITIES HAS BEEN ADJUSTED

CARBON	5,771	1,092.8	863,457	507,511	484,682
EAST CARBON	1,462	52.6	72,465	34,463	33,061
HELPER	2,250	85.4	114,494	54,637	50,696
PRICE	8,922	201.8	364,848	196,077	181,053



# Legislature Approves County Sales Tax

If you would rather pay sales taxes than property taxes then passage of SB 26 by the Utah Legislature should be to your liking. Senate Bill 26, passed overwhelmingly by both chambers, authorizes counties to impose a new quarter cent sales tax but requires a dollar for dollar reduction in county property tax revenues. A minimum of \$75,000 was guaranteed every county.

The legislation follows two years of intense lobbying by the Utah Association of Counties (UAC) and a recommendation by a legislative task force. Counties argued that the switch would allow them to diversify their revenue base and would relieve pressure on county property tax revenues. In addition, sales tax revenues have traditionally significantly outpaced property tax revenues in growth and will provide counties, UAC argued, with additional revenue to accommodate growth. Based on estimates by the Utah State Tax Commission, the switch will cut property taxes in

Utah by nearly \$68 million. Estimated savings by county are listed in the table below. Property tax savings vary greatly from county to county. For example, a taxpayer with a home valued at \$100,000 in Millard County will save only \$7.14 in property taxes while a taxpayer with a similar home

living in Piute County will save approximately \$91.16.

The wide-ranging variations from county to county are a result of each counties' unique economic base. For example, Millard County—due in part to the IPA power plant—is "property tax rich"

but lacks a strong sales tax base. Thus, the savings resulting from SB 26 are minimal. By comparison, the sales tax base in Washington County is strong. As a result, when combined with the relatively low county property tax levy, under SB 26 Washington County could eliminate its general fund property tax levy.

Taxpayers need to be extra vigilant this year. Unfortunately, experience has taught that other taxing entities may view significant reductions in county property taxes as an opportunity to increase their own rates. Your Taxpayers Association will vigorously oppose any attempt to capture a portion of the resulting from SB 26.

## Property Tax Savings From SB 26

County	GF Property Tax Revenues	1/4 Cent Sales Tax Revenues (est)	% Co. Property Tax Cut	Savings Per \$100,000 Value	
				Residential	Business
Beaver	\$603,734	\$149,256	24.72%	\$25.71	\$46.75
Box Elder	\$2,021,276	\$1,315,432	50.74%	\$34.46	\$62.66
Cache	\$4,496,256	\$2,342,335	52.10%	\$62.89	\$114.35
Carbon	\$2,377,557	\$700,126	29.45%	\$51.83	\$94.23
Daggett	\$240,384	\$75,000	31.20%	\$32.88	\$59.78
Davis	\$9,368,685	\$6,472,939	68.94%	\$61.92	\$112.59
Duchesne	\$1,669,812	\$368,807	22.09%	\$42.03	\$76.42
Emery	\$4,718,816	\$273,044	5.79%	\$10.14	\$18.43
Garfield	\$1,153,372	\$176,092	55.21%	\$49.25	\$89.55
Grand	\$522,594	\$371,260	40.33%	\$49.32	\$89.13
Iron	\$2,275,575	\$918,445	40.36%	\$41.91	\$76.20
Juab	\$946,576	\$193,844	20.43%	\$30.86	\$56.15
Kane	\$463,528	\$260,318	56.16%	\$46.43	\$84.41
Millard	\$6,794,001	\$315,467	4.64%	\$7.14	\$12.98
Morgan	\$621,954	\$171,789	27.62%	\$35.85	\$65.19
Piute	\$147,962	\$75,000	50.69%	\$91.16	\$165.75
Rich	\$445,405	\$75,000	16.84%	\$22.99	\$41.79
Salt Lake	\$79,183,859	\$30,067,837	39.11%	\$51.56	\$93.74
San Juan	\$1,256,621	\$355,814	21.45%	\$47.23	\$85.87
Sanpete	\$1,233,611	\$479,559	46.52%	\$63.22	\$114.58
Sevier	\$1,247,599	\$552,112	44.25%	\$60.14	\$109.35
Summit	\$5,978,426	\$1,203,292	20.13%	\$16.49	\$29.99
Tooele	\$2,313,600	\$805,424	34.81%	\$42.03	\$78.41
Uintah	\$2,764,320	\$753,341	27.25%	\$34.13	\$62.05
Utah	\$11,745,096	\$9,455,647	80.51%	\$54.91	\$99.83
Wasatch	\$1,474,115	\$358,476	24.32%	\$27.66	\$50.29
Washington	\$2,393,182	\$2,650,952	110.77%	\$45.43	\$82.50
Wayne	\$126,799	\$86,113	66.86%	\$63.80	\$116.00
Weber	\$1,359,161	\$6,549,125	58.39%	\$71.78	\$130.51

Calculations use 1996 as the base year

## Voters Approve 3 Out of 4 Bonds

On February 4, 1996, voters in two cities and two school districts went to the polls to decide the fate of several bonding proposals.

**Provo City Library Bond (Academy Square):** Provo City voters approved a \$16.8 million bond to construct a new Provo City library at Academy Square. The final vote on the proposal was 6,583 in favor, 4,731 against. Only 21% of Provo's registered voters participated in the special election.

Taxpayers will see a property tax increase of .001145 for the bond, or \$63 per \$100,000 for residential property and \$115 for business property. In addition, library officials are planning on an additional increase of .000436 in the library levy rate for an additional increase of \$24 per \$100,000 residential property and \$43 for business

property.

**Draper City Bond:** Draper City voters narrowly rejected a \$6.5 million bond to renovate and reconstruct the Draper City Hall. Following a recount of the ballots, the final count was 711 in favor, 715 against. Voter turnout was 25%.

If the proposal had been approved by voters, taxpayers would have seen a potential property tax increase of .001136 with the following impact of a \$100,000 property: \$63 residential, \$114 business.

**Duchesne School District Bond:** Duchesne County School District voters approved two separate bond proposals.

The first issue, a proposal to refinance the district's \$2 million general obligation bond, was approved by a vote of 872 in favor, 368 opposed.

The second proposal, a \$5 million

bond to finance construction of an additional 15 classrooms and facilities, passed by a vote of 757 for, 486 against. Only 18% of the county's registered voters participated in the special election.

Taxpayers will see a property tax increase of .000253 with following annual impact on \$100,000 of property: \$14 residential, \$26 business.

**Garfield School District Bond:** Garfield County voters approved an \$8 million bond to be used to purchase school sites, new facility construction, and upgrading and repairing existing buildings. The final vote was 512 in favor, 452 opposed. Voter turnout was 40%.

Property owners will see an increase of .002185 in their property tax with the following impact on the \$100,000 property: \$120 residential, \$219 b



March 25, 1997

(801) 752-2161  
(800) 882-4433 FAX (801) 753-3426  
160 North Main Logan, UT 84321-4541

**Dear Cache County Council Members:**

Over the past several years, local groups seeking promotional support for their events or festivals are applying both to the Bridgerland Travel Region (BTR) and to Cache County for restaurant tax funds. It is our recommendation that we funnel all requests for promotional funding through the Bridgerland Travel Region Board of Directors.

The Bridgerland Travel Region Board of Directors requires an application from each event or festival seeking funding assistance. The applications are reviewed by the BTR Board of Directors. The BTR Board makes recommendations and decides which applicants will receive financial support for that year. Each grant recipient is required to match the grant 50/50. Funds are paid to the organization when appropriate documentation on completed work and execution of final payments is received, including copies of invoices or checks. A brief written evaluation report documenting the event or promotional project is also required. Records are kept each year documenting the funding process.

It is the recommendation of the BTR Board of Directors that it be given the responsibility to allocate the portion of restaurant tax set aside for local event and festival promotion.

Sincerely,

Maridene Alexander  
Director

MA/jm

Attachments

# Cache County Convention Task Force

March 20, 1997

**Background.** The Convention Task Force has been meeting each Thursday morning since mid-January. The group has surveyed meeting planners in Utah and in surrounding states, interviewed businesses that may be building hotels and/or convention centers in Cache County and collected data from convention centers in Utah and surrounding states. The following information and recommendations are provided after careful study of the need for a convention facility in Cache Valley.

## **Analysis of Cache County as a potential convention site.**

Cache County has what it takes to be a successful convention location. For in-state meetings, Logan is just the right distance from most major Utah cities to require an overnight stay. Convention and conference business is the way to fill up motel rooms during spring, fall and winter. Most meetings take place from September to November, and then pick up again from January to May.

In a survey conducted of meeting planners from Utah and surrounding states, 70% of the meeting planners indicated an interest in holding a convention in Cache Valley and asked for more information. Of the 79 meeting planners that responded, only 1% said they were not interested and 29% did not mark either yes or no. Meeting planners that responded represented groups such as: Utah Home Builders Association, Utah Cattlemen's Association, Utah Association of Counties, Utah School Superintendents, Utah American Mothers, Utah Auto Dealers Association, California Poultry Industry, Environmental Assessment Association, Blue Shield of California, Medical Seminar International and many others.

**Perceptions of Cache Valley as a Convention Site.** The perceptions of Cache Valley are very positive. From the survey conducted, meeting planners mentioned the beautiful fall, spring and summer. They commented on attractions such as Logan Canyon, the Ellen Eccles Theatre and Utah State University. The proximity to Salt Lake was mentioned as a plus. Many meeting planners wrote that Cache Valley would be a new location for their meetings, and they were excited to learn more this area. Others liked the idea of a winter meeting location so that they could take advantage of the excellent snowmobiling and skiing. A frequent comment was that Cache Valley has a retreat atmosphere and small-town charm.

The disadvantages mentioned by meeting planners include: weather, distance from Salt Lake, lack of commercial air service, unfamiliar with area, small town, lack of convention facilities.

**Primary Target Market.** The primary target market for convention groups lies within a 300-mile radius of Logan. The largest market is groups, organizations and businesses from Wasatch Front cities: Ogden, Salt Lake, Provo and south to Nephi. Travelers to Logan tend to stay 1-3 nights when they attend a conference in Cache Valley and do not travel back to their home town. Logan is just far enough that it warrants an overnight stay. The average length of stay for a typical conferences is:

1 day	5%
2 days	23%
3 days	41%
4 days	21%
5+ days	4%
No answer	6%

## Convention Task Force Recommendations to Cache County

**1) Stand-alone convention facility.** This task force does not recommend that Cache County build or operate a stand-alone convention center. Overall, stand-alone convention facilities do not do as well as a conference center attached to a hotel. Of the meeting facility expenditures reported by meeting planners from all over the country, only 6% were spent at stand-alone convention centers. Thirty-two percent went to downtown hotels, 21% to suburban hotels and 21% to resort hotels, according to the *1996 National Meetings Market Study* conducted by Meetings & Convention Magazine. Also reported in this study, meeting planners most often utilized the following type of facilities:

Downtown hotels	29%
Suburban hotels	19%
Resort hotels	9%
Convention centers	9%
Airport hotels	7%
Suite hotels	4%
Residential conference centers	1%
Golf resorts	2%
Non-residential conference centers	2%
Cruise ships	1%
Gaming facilities	Less than .5%
Other facilities	17%

According to the meeting planner survey we conducted, the most preferred type of meeting facility is:

Resort	34%
Hotel Conference Room	29%
Convention Center with hotel attached	20%
Stand-alone convention center	9%
University Campus	4%
No answer	4%

**2) Hotel/Conference Center.** The task force held meetings or gathered information from the following business leaders to determine what convention facilities are currently under consideration.

Marty Spicer, Hotel/Conference Center near golf course.

John Booth and Dave Weston, Sherwood Hills expansion.

John Booth, Coppermill Restaurant expansion.

Ron Call, Festival of the American West expansion.

John Olsen, Radisson Hotel/Conference Center.

Since many convention facilities are currently being considered in Cache Valley, we encourage private enterprise to take the lead to build a hotel/conference center. The convention task force would like to assist private enterprise with convention center plans and make recommendations as to size, location, etc. The task force suggests that Cache County consider the possibility of offering public funds or grants to assist a project that meets the needs of the county. It is recommended that the county accept proposals from private enterprise on potential convention

centers. The task force will continue meeting with private business leaders interested in building a convention center or expanding existing motel or meeting facilities.

**3) Marketing Assistance.** This Task Force recommends that restaurant tax funds be committed to the Bridgerland Travel Region/Logan Convention & Visitors Bureau to market the existing conference facilities available in Cache Valley. It is our recommendation that the county make additional restaurant tax funds available to assist the marketing efforts of any new convention facility built in Cache County in the near future.

**4) Expansion of existing facilities and marketing support.** The Convention Task Force would like to recommend that the county look at the possibility of improving or adding to existing facilities, such as:

**Ellen Eccles Theater/Bullen Center.** Explore the possibility of expanding the Bullen Center into the bookstore on the north side.

**Fairgrounds.** Improve existing facilities so they can accommodate exhibitor booth space or increase size of facilities to accommodate exhibit space.

**Logan Rec Center.** Expand the use of the center as an exhibit hall.

**5) City/County Building.** The Convention Task Force asks Cache County and Logan City to discuss the possibility of a joint city/county building.

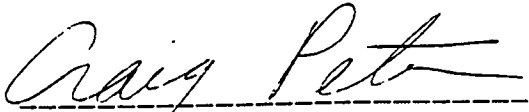
**6) Continued Role of Convention Task Force.** The task force encourages Cache County to continue the role of the Convention Task Force to provide research and data to private enterprise, survey meeting planners, offer marketing suggestions and counsel private business leaders who are contemplating building a convention center in Cache Valley.

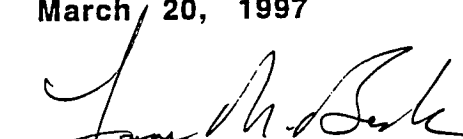
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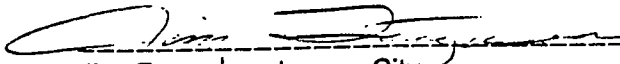
Cache County Convention Task Force

Date:


March 20, 1997

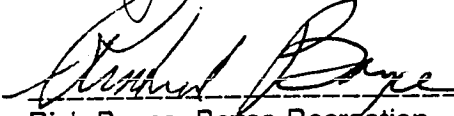
  
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Craig Petersen, Cache County Council

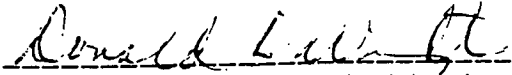
  
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Layne Beck, Cache County Council

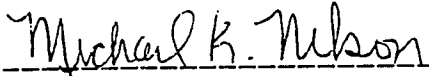
  
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Jim Ferguson, Logan City

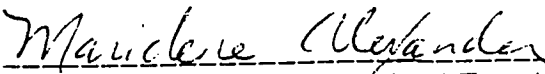
  
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Doug Thompson, Cache Chamber of Commerce

  
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Art Jones, USU Commercial Recreation

  
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Rich Boyce, Boyce Recreation

  
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Don Wright, Cache Valley Lodging Assoc.

  
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Michael Nilson, Cache County

  
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Maridene Alexander, Bridgerland Travel Region

## Meeting Planner Survey Results

Number of Members	0-100	101-500	501-1000	1001 plus	No Answer
	30%	22%	5%	15%	28%

Banquet Space	0-100	101-200	201-300	301-500	501-1000	No Answer
	24%	24%	16.50%	7.50%	4%	24%

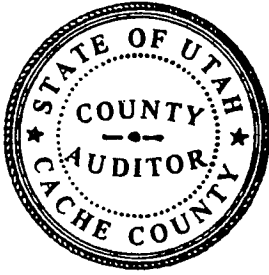
Preferred Property	Stand-alone Convention Ctr.	Convention Ctr with Hotel	Hotel Conf. Room	University Campus	No Answer
	9%	20%	29%	4%	4%

# of Exhibitors	None	0-25	25-50	50-75	75-100	Over 100	Other	No Answer
	3.50%	46%	10%	4%	2.50%	6%	1.50%	27%

Length of Meetings	1 day	2 days	3 days	4 days	5+ days	No Answer
	5%	23%	41%	21%	4%	6%

More Information?	Yes	No	No Answer
	70%	1%	29%





CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN  
LOGAN, UTAH 84321

Tamra Stones  
COUNTY AUDITOR

**MEMORANDUM**

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: March 25, 1997

SUBJECT: Tax Exemption Application\Affidavits - 1997

---

**New Application:** Utah Festival Opera Company, (5 South Main, Ste 300, Logan, UT administration offices) Parcel 06-056-0001, 06-031-0020. Includes 1 vehicle only.

This application has been reviewed. This organization serves Charitable/Educational purposes. A hearing was held on March 25, 1997 with Utah Festival Opera Company officers and the Board of Equalization.

**FINDINGS OF FACT - UCA 59-2-1101**

The County Council, after hearing the matter of exemption status for the Utah Festival Opera Company (UFOC) in Board of Equalization, finds that the UFOC qualifies as an IRS, Section 501 (c) (3) organization

- A 1994 Chevrolet Suburban was not owned by the UFOC on January 1, 1997 and is not eligible in 1997 for tax exemption.
- The application includes four 4-Plex apartment buildings with 64 units for rent (parcel no. 06-056-0001) and personal property that are not eligible for tax exempt status because the use is not used exclusively for UFOC charitable purpose.
- Parcel no. 06-031-0020 is the building formerly known as the Dansante building located at 59 South 100 West, Logan. The property was acquired in 1994 and was recorded into UFOC ownership March 8, 1994. The application indicates the building is currently being remodeled and will be used for administration offices, storage of costumes, scenery and props, as well as rehearsal areas and practice rooms. The construction completion date is May 1997. This parcel qualifies as exclusive use and would be tax exempt for 1997. The personal property for the admin. offices also qualifies for 1997 tax exemption.

Utah Festival Opera Company

-2-

March 25, 1997

**DETERMINATION:**

- The UFOC is found not eligible for tax exemption status for the tax year 1997 for listed vehicle because UFOC did not own it on the lien date.
- Utah Festival Opera Company on parcel no. 06-056-0001 and the associated personal property is found to be taxable. This property does not meet the exclusive use provisions of the Utah State Code.
- The Utah Festival Opera Company is granted tax exemption status for the tax year 1997 for personal property in the administration offices and on parcel no. 06-031-0020.

If the appellants are dissatisfied with the decision made by the Board of Equalization the appellants may appeal to the State Tax Commission within thirty days of the date on mailed notice written decision regarding this application U.C.A. 59-2-1101

\_\_\_\_\_ APPROVED

\_\_\_\_\_ TABLED

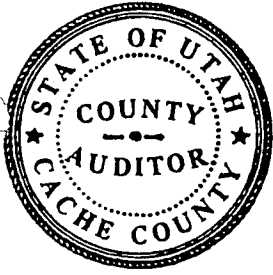
\_\_\_\_\_ DENIED

\_\_\_\_\_  
Cache County Council Chairman

\_\_\_\_\_  
Date

Attested:

\_\_\_\_\_  
Tamra Stones, BOE Clerk



CACHE COUNTY  
Office of the County Auditor

179 NORTH MAIN  
LOGAN, UTAH 84321

Tamra Stones  
COUNTY AUDITOR

**MEMORANDUM**

TO: Cache County Council  
FROM: Tamra Stones, Cache County Auditor  
DATE: March 4, 1997  
SUBJECT: Tax Exemption Application/Affidavits - 1997

**Application:** Faith and Fellowship Center formerly known as Shared Ministries of Utah/Shared Ministries of Higher Education in Utah. 07-007-0009. Located at 1315 E. 700 N. Logan, UT.

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the Center for religious services and activities.

**FINDINGS OF FACT - UCA 59-2-1101**

Faith and Fellowship Center was formerly known as Shared Ministry of Utah Ministries/Shared Ministries of Higher Education in Utah. The Shared Ministry dissolved on December 31, 1996. Faith and Fellowship were granted Incorporation status on February 20, 1997. They did not own this property as of January 1, 1997. They have applied to the IRS for 501(c)(3) exemption. They are also in the process of having this property transferred and recorded back in their name. They have requested to have a meeting with the council to discuss this application. A hearing was held March 25, 1997. The property is in the name of Utah Foundation for Protestant Campus Ministry, Inc.

**DETERMINATION**

The Board found, on a split vote that Faith and Fellowship Inc. serves religious purposes and be granted tax exempt status for the tax year 1997. The property is still in the name of Utah Foundation for Protestant Campus Ministry, Inc.

\_\_\_\_\_ APPROVED

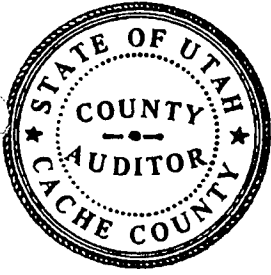
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\_\_\_\_\_ DENIED

\_\_\_\_\_  
Cache County Council Chairman

\_\_\_\_\_  
Date

Attested:



CACHE COUNTY  
Office of the County Auditor

179 NORTH MAIN  
LOGAN, UTAH 84321

Tamra Stones  
COUNTY AUDITOR

## MEMORANDUM

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: March 4, 1997

SUBJECT: Tax Exemption Application\Affidavits - 1997

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**New Application:**

Community Nursing Service, P.O. Box 65159, Salt Lake City, UT 84165-0159. Located at 95 West Golf Course Road, Logan, UT 84321. For personal property only They are applying for 1995, 1996, and 1997.

This application has been reviewed. This organization serves Charitable purposes. They provide in -home health care. Care is provided to needy people without regard to their ability pay.

**FINDINGS OF FACT - UCA 59-2-1101**

A hearing was set for March 25, 1997 for the Community Nursing Service to meet with the Cache County Board of Equalization.

No representative from this organization attended the hearing. Therefore, the Board found the Community Nursing Service application be denied tax exempt status for the following years 1995, 1996, and 1997 due to late filing and also not appearing at the hearing.

**DETERMINATION**

\_\_\_\_\_ APPROVED

\_\_\_\_\_ TABLED

\_\_\_\_\_ DENIED

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Cache County Council Chairman

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Date

Attested:

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Tamra Stones, BOE Clerk

**RESOLUTION NO. 97-09**

**A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.**

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County Budget for 1997 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates 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 1997 budget for Cache County:

See attached

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.

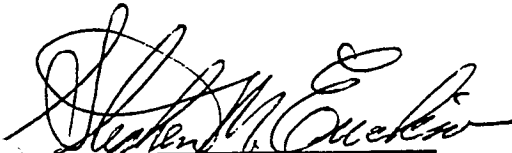
Section 3.

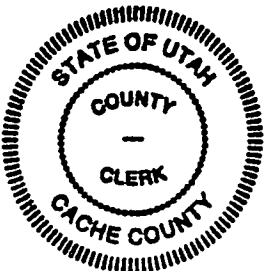
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.


This resolution was duly adopted by the Cache County Council on the 25th day of March 1997.

**ATTESTED TO:**

**CACHE COUNTY COUNCIL**

  
Stephen M. Erickson  
Cache County Clerk



  
Darrel L. Gibbons, Chairman

FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			decrease DR	Increase CR		
10-33-14000	CRIME VICTIM SERVICES GRAN	(\$28,288)		(\$3,082)	(\$31,370)	REAPPROP 96 UNSPENT FUNDS -EXTENSION
10-38-90000	Appropriated surplus	(\$5,000)		(\$50,000)	(\$55,000)	loan to sr citizens
	Totals		\$0	(\$53,082)	(\$53,082)	
	Net adjustment					

FUND 10 GENERAL FUND EXPENSES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DR	Decrease CR		
10-4148-480	VAWA 1 TIME BROCHURES -EXT	\$0	\$265		\$265	REAPPROP UNSPENT GRANT W/EXTENSION
10-4148-741	VAWA 1 TIME GRANT EXTENSIO	\$0	\$2,817		\$2,817	
10-4800-920	Loans to other fund - Contrib to oth	\$200,000	\$50,000		\$250,000	
	Totals		\$53,082	\$0	\$53,082	
	Net adjustment					

FUND 23 TRAVEL COUNCIL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			decrease DR	Increase CR		
23-3151-000	TRANSIENT ROOM TAX-RICH	(\$15,000)		(\$13,000)	(\$28,000)	RICH COUNTY REQUEST TO MATCH PR YR
	Totals		\$0	(\$13,000)	(\$13,000)	
	Net adjustment					

FUND 23 TRAVEL COUNCIL FUND EXPENSES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DR	Decrease CR		
23-4780-820	TRAVEL COUNCIL MISC SERV	\$182,500	\$13,000		\$195,500	INCREASE IN RICH CO ROOM TAX REVENUE
	Totals		\$13,000	\$0	\$13,000	
	Net adjustment					

FUND 24 COUNCIL ON AGING FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Decrease DR	Increase CR		
24-38-95000	Loan Proceeds from Gen Fund	\$0		(\$50,000)	(\$50,000)	Loan from Gen Fund for Kitchen Project
	Totals		\$0	(\$50,000)	(\$50,000)	
	Net adjustment					

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DR	Decrease CR		
24-4971-740	Center - Kitchen Equipment	\$40,000	\$50,000		\$90,000	Built in equipment for Kitchen remodel
	Totals	\$0	\$50,000	\$0	\$50,000	
	Net adjustment					

# FLOOD WATCH 97

As of 19 March 1997

SNOTEL Site	Snow Water Equivalent	Percent of Average	Change (from week ending 14 Mar 97)	Waterway Affected	Remarks
Tony Grove Lake (8400')	54.4	161	+3%	Logan River	75% chance of spring flooding
Franklin Basin (8040')	55.4	199	+3		
Little Bear (6550')	21.9	172	-22%	Porcupine, Hyrum and Cutler Dams	
Chalk Creek #1 (9100')	31.5	144	-3%	Weber River	
Chalk Creek #2 (8200')	22.2	155	-12%		
Smith & Morehouse (7600')	18.4	135	-8%		
Hardscrabble (7250')	25.7	143	-2%	East Canyon Creek	Steep terrain, melts fast.
Monte Cristo (8960')	37.9	139	-8%	Ogden /Weber Rivers	Weber River at Gateway: 1410 cfs (up 250 cfs)  Ogden River blo Pineview: 467 cfs
Ben Lomond Peak (8000')	70.3	185	-3%		
Ben Lomond Trail (6000')	32.0	167	-4%		
Farmington (8000')	50.2	180	-4%	Davis County Canyons	Debris Flow possibility
Snowbird (9640')	48.2	147	0%	Little Cottonwood Creek	10% chance of exceeding flood flow

**Comprehensive Emergency Management  
1997 COUNTY FLOOD POTENTIAL**

19 March 1997

<b>County</b>	<b>Sandbags On Hand</b>	<b>Areas of Concern</b>	<b>Remarks</b>
Box Elder	50,000	Minor agricultural flooding in Corinne area. Bird Refuge road may be inundated.	County is clearing stream channels. Bear River flow levels being closely monitored.
Cache	50,000	Blacksmith Fork. Snowpack in Logan Canyon (Franklin Basin 54.4" SWE). <b>75% chance of Logan River to exceed flood flow.</b>	Conducting flood tabletop exercise today. Draft Dam Annex to EOP developed. Sandbags sent to Blacksmith Fork. Flood meeting scheduled for 20 March.
Davis	136,000	Debris flow in local canyons. Farmington Flats has 50.2" of water (180% of normal for date).	36,000 sandbags to be distributed to communities. Working with LDS church for channel clearance and volunteers.
Morgan	50,000	East Canyon Creek near Porterville, Deep Creek,, Island Road area. Hardscrabble Creek entering East Canyon Creek. (Drainage has steep slopes and tends to melt rapidly).	County has purchased a trackhoe for debris removal. An updated call down list will be distributed soon to all emergency responders and Weber Co dispatch. Meeting with local stakes leaders for flood response volunteers. East Canyon condos placing sandbags now.
Rich	est 11,000	Bear River. Woodruff and Little Creeks. Bear Lake South shore.	County Director requested flood input from communities. Bear Lake briefing on 20 Mar 97 in Logan. Bear Lake (now 67% full) expected to reach 100% this spring
Tooele	42,500	Assessing Vernon Creek (156% of normal SWE) Mining Fork (176% of normal) potential for flooding. Vernon Reservoir.	40,000 bags to be distributed to municipalities. Settlement Canyon Reservoir drawdown has begun. Local jurisdictions assessing areas.
Weber	est 200,000	Weber River. North Ogden City concerned about debris flow. Ben Lomond Peak has 70.3" SWE.	20,000 sandbags for communities. Will conduct a flood tabletop exercise today. Monitoring snowpack. Draft Dam Annex to EOP completed.

Bob Fowler, LNO  
538-3604





RIVER	YEAR	FORECAST AMOUNT		ACTUAL FLOW	
		VOLUME	% OF AVE	VOLUME	% OF AVE
CUB	1997	69,000	147%	NA	
	1986	55,000	117%	78,000	166%
	1984	64,000	136%	83,000	177%
	1983	47,000	95%	69,000	147%
LOGAN	1997	215,000	201%	NA	
	1986	155,000	133%	215,000	186%
	1984	141,000	122%	205,000	178%
	1983	105,000	89%	160,000	139%
BLACKSMITH FORK	1997	105,000	194%	NA	
	1986	69,000	135%	104,000	204%
	1984	79,000	155%	130,000	254%
	1983	53,000	98%	86,000	168%

## CACHE COUNTY WATER POLICY ADVISORY BOARD

PERIODIC REPORT: "Comments on the Draft"  
(Cache Valley Ground-water Policy Report)

25 MARCH 1997

PREPARED BY: Thad Erickson

The State Engineer's draft version of his new "Cache Valley Ground-water Policy Report" is before us. The Advisory Board will meet on 1 April 97 with this report as the main agenda topic. We have had discussions with the Water Rights folks over the years and there is little surprising in the report. The notion of a commissioner for groundwater is a new one to me, but that now is the standard procedure for many of the surface water delivery systems. This is not a paradigm shift, but an incremental step. It is definitely in the direction of more regulation which should surprise few. Board sponsored initiatives have had a visible impact on the State Engineer's policy process. One example is the inclusion of the "Cache County Water Demand/Supply Model" in the references section of the report. Water rights marketing is going to become more and more a way of doing business.

The draft begins with a historical background. In the sesquicentennial year it is well to remember that our water right heritage is rooted directly in pioneer use of water. Cache Valley was settled earliest in the Bear River drainage. In contrast, Heber Valley was settled after downstream areas, and therefore is in a less competitive position vs downstream users. Senator Lyle Hillyard has one vote in the State Senate; the Wasatch Front can count on 11 or 12 of the 15 votes in that body. He says I have confidence in you, (meaning I think the Advisory Board and County government) to uphold our water rights. Right now the thing that is driving the Salt Lake WCD schedule on bringing in the Bear River is the need to secure pipeline right of way through Weber and Davis counties before development renders this option impractical in only a couple of years. The voting power is with the Wasatch Front legislators to "temper" water rights laws in their favor. Senator Hillyard's point is well taken and not lost on Board members. In addition we don't want to be pressured into high cost storage options to insure access to high quality, low cost groundwater if other options are feasible. We have our own county policy on this issue.

The quality dimension has taken on a life all of its own. In addition to a recommendation on new domestic wells policy, which could have an effect on single family home construction in the rural areas, we are moving toward waste water policy issue development that could have similar effects. Countywide planning schedules call for infrastructure issues to be dealt with in the fall of 1997, but pressures exist to ratchet these up in the schedule if a way can be found. A third water dimension that could press on us is the flood threat. The State Engineer has new responsibilities in this arena. The sesquicentennial year could be a memorable flood year depending on spring temperatures.

These three water dimensions: supply, quality, and flood could be main driving factors in open space preservation. We don't yet seem to have much going in that area, despite hard work by a lot of folks. We have a good start by the Utah Association of Conservation Districts on septic tank suitability maps. Aquifer classification will give guidance on feasible septic tank density limits. Increased regulation by the State Engineer can be influenced by the Countywide planning

process. Increased regulation is only justified if it makes things better. The need is to do it in a way that citizens will understand and support. A desirable by-product of good water policy could be the preservation of open space, not just because we like open space, but because there are some good, solid justifications in the three water dimensions of supply, quality and flood or hazards.

We don't have to take the USGS model information as gospel unless we want to. There seem to be plenty of flaws in the modeling approach, many of which the State Engineer agrees are there, such that we could successfully challenge and delay the new policy. The question is do we want to. This imperfect tool is at least marginally useful in administering a very complex, natural system with many man-made interventions. We have a good opportunity to suggest policy that could make things better than they would otherwise be. It has been said that a poor policy implemented early is better than a good policy implemented too late. We can't go about this valley every day without seeing the effects of more and many more people and the resultants that can be sometimes painful. I think the State Engineer has done the citizens of the County, both current and future, a real favor by kicking us gently in the posterior and saying that we need to get on with what has to be done. Bob Morgan has invited us to tell him our story.

POLICY

2 The objective of the Cache Valley Ground-Water Policy is to guide future  
3 development and allow maximum use of the water resources, while protecting  
4 existing water rights. To achieve this objective, the State Engineer has  
5 developed the following policy regarding the management of ground water in  
6 Cache Valley:

- 7
- 8 1) Cache Valley is conditionally open to all new appropriations of ground  
9 water. As a condition of approval, the applicant shall provide  
10 evidence that the applicant's new diversion and/or depletion resulting  
11 from the withdrawal of ground water will not impair existing water  
12 rights, at the local or regional level, or that such effects will be  
13 compensated or replacement water provided.

14

15 Before an application for a new appropriation of ground water may be  
16 acted on, the applicant must specify on, or attach to, the application  
form:

- 17
- 18 a) the amount of water to be diverted and how much will be depleted  
19 (in AF/yr);
- 20 b) detailed documentation describing either 1) the method of  
21 compensation or replacement; or 2) evidence that existing water  
22 rights will not be impaired.
- 23
- 24 2) New ground-water appropriations, which are believed to locally affect  
25 the beneficial use of senior spring users, may be denied unless a plan  
26 for replacement water or compensation is provided and determined  
27 acceptable by the State Engineer.
- 28
- 29 3) The State Engineer will allow up to 53,500 AF/yr of ground-water  
30 withdrawals, which includes 28,000 AF/yr of present withdrawals and  
31 25,500 AF/yr of new withdrawals. The effect of increased withdrawals  
32 will be monitored and this limit of withdrawals may be modified as  
33 needed.
- 34
- 35 4) The State Engineer anticipates that a water commissioner will be

2 appointed to distribute ground water in Cache Valley. At such time as  
3 one is appointed, ground-water users will be required to be part of a  
4 distribution system and pay for the associated expenses.

- 5 5) Current local policies within Cache Valley will remain in effect and  
6 will not be overridden by this policy.

7  
8 Applications currently on file, all new applications, and change applications  
9 will be considered on their individual merits subject to this policy.  
10 Filings, which may be in excess of a reasonable beneficial need, will be  
11 critically reviewed, as discussed in §73-3-8 of the Utah Statute.

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48

CACHE COUNTY

RESOLUTION NO. 97- 07

A RESOLUTION APPROVING AN INTERLOCAL COOPERATION AGREEMENT, RELATING TO THE EXCHANGE OF JAIL INMATES, BETWEEN SALT LAKE COUNTY, UTAH 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 an interlocal cooperation agreement between Salt Lake County, Utah and Cache County Corporation relating to the exchange of jail inmates.

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

BE IT RESOLVED that

SECTION 1: APPROVAL

The attached proposed interlocal cooperation agreement between Salt Lake County, Utah and Cache County relating to the exchange of jail inmates 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

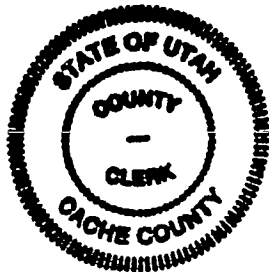
The County Executive is hereby authorized to execute the proposed interlocal cooperation agreement and the County Clerk is authorized to attest thereto.

SECTION 3: EFFECTIVE DATE

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 25th day of March, 1997.

CACHE COUNTY COUNCIL



BY Darrel L. Gibbons  
Darrel L. Gibbons  
Chairman

ATTEST TO:

Stephen M. Erickson  
Stephen M. Erickson  
Cache County Clerk