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CACHE COUNTY COUNCIL MEETING MINUTES

December 9, 1998

The Cache County Council met in regular session on the 9th day of December, 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 both present. Council members present were: Sarah Ann Skanchy, H. Craig Petersen, Guy Ray Pulsipher, Layne M. Beck and Cory Yeates.

Others present were: County Executive, M. Lynn Lemon, County Clerk , Stephen M. Erickson, County Auditor, Tamra Stones, County Sheriff, Lynn Nelson, County Attorney, Scott Wyatt, County-Wide Planner, Mark Teuscher, County Executive Administrative Assistant, Mike Nilson, County Zoning Administrator, Lorene Greenhalgh, 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.

INVOCATION

The invocation was given by Vice Chairman C. Larry Anhder.

AGENDA & MINUTES

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

The minutes of the regular Council meeting held on December 2, 1997, were discussed, corrected and approved..

REPORT OF THE COUNTY EXECUTIVE

The following items were presented by the County Executive, M. Lynn Lemon.

1. Appointments:

Appointment: Skanchy, Sarah Ann, appointed to Airport Authority
Appointment: Nelson, Lee, appointed to the Co. Planning Commission

COUNCIL MEETING
MINUTES 12/09/97

Appointment: Jenson, Judy, appointed to the County Planning Commission
Appointment: Stewart, Lynn, appointed to the County Planning Commission
Appointment: Erickson, David L. appointed to Co. Board of Adjustments
Appointment: Speth, Darlene, appointed to Co/Yg Township board
Appointment: Ricks, Sandra, appointed to Benson Planning District

A motion to approve the above recommended appointments was made by Councilman Yeates. It was seconded and carried unanimously.

2. Credit Cards-Sheriff's Office: The Sheriff's Office has had sixteen duplicate bank credit cards that are used by deputies in the four separate departments. A problem occurs when the Auditor's Office receives the billing and request for payment. The Auditor has no idea which department has used the credit cards. The Sheriff controls 4 budgets (Jail, Criminal, Patrol and Civil) and wants to have four separate accounts. Lemon said that the bank is asking for Council authorization before new department credit cards are issued. Some concern over the number of credit cards being used was expressed by Council members. County Sheriff, Lynn Nelson, told the Council that they have been using sixteen cards for a number of years and all they would like to do is to simplify the accounting process. Card credit limit was discussed by the Council and who should be using the cards. Sheriff Nelson, said that his Lieutenants determine who will use the cards. Executive Lemon is recommending that the Council support the request.

Vice Chairman Anhder moved to approve obtaining credit cards for the four separate Sheriff Departments and to authorize the County Executive and Sheriff to determine the credit limit. It was properly seconded and carried unanimously.

3. Roads-Commissioners meeting: On December 4, 1997, a County Commission-Council meeting was held in St. George which was attended by the County Deputy Surveyor, Preston Ward. The main purpose of the meeting was to discuss the RS 2477 roads in the State. Judge David Sam has ruled that even though a road wasn't used a lot it would still be considered a RS 2477 road. In the meeting it was also pointed out that the State has decided not to transfer jurisdiction of some state roads to the counties. Lemon thinks that the state realized that they were getting more revenue from the roads than they first thought.

4. Property acquired during May Tax Sale: Lemon reported that a parcel of property that the county acquired during the May Tax Sale is now being appealed by the family who had previously owned the property. They claim that there was a mix up in transferring deeds when the mother died. Now they want to buy the property back. It was the consensus of the council that a public hearing was necessary to determine if the property should be declared surplus.



A motion to set a public hearing on January 13, at 6:30 p.m. to declare the property as surplus was made by Vice Chairman C. Larry Anhder. It was seconded and carried unanimously.

5. TravelLand RV Park: Executive Lemon told the Council that two months ago a letter was sent to Logan City protesting a proposed conditional use change at the TravelLand RV Park located behind the Travel Lodge South West of Logan. Since then an agreement has been reached between the neighbors, College-Young Township and the TravelLand RV Park. Lemon told the concerned parties that since they have come to an agreement the County will withdraw their protest. TravelLand has agreed to only use 8 to 12 RV lots for stays longer than 180 days instead of the whole park as requested.

6. Employee After Christmas Day Off: Due to the hardship it would put on the Road and Sheriff Departments, Lemon has recommended not to give the day after Christmas off to county employees. The County office's will be open as usual on the 26th of December.

7. Warrants: The warrants for the period of November 26 to December 5, 1997 were presented to the County Clerk for filing.

Recognized: Allred, Elwin & Grace

Councilman Petersen requested a point of personal privilege be granted to him to recognize Elwin and Grace Allred for accomplishing 50 years of marriage. It was granted and the Allreds who both attend almost every Council meeting were recognized by the Council for their accomplishment.

BUDGETARY MATTERS: INTRA-DEPARTMENTAL TRANSFERS

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

1. Council \$1100.00 and \$500.00

(See attachment #1)

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

2. Extension \$93.00 & \$193.00

(See attachment #2)

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

3. Recorder: \$2100.00

(See attachment #3)

It was moved by Councilman Beck to approve the Recorders budget transfer. It was seconded and carried unanimously.

PUBLIC HEARING SET: ROADS-LAND USE POLICY

Chairman Gibbons told the Council that a public hearing needs to be set to receive public input on the proposed change to the county's road policy.

A motion to set the Public Hearing on January 13, 1998 at 6:00 p.m. was made by Council member Skanchy. It was seconded and carried unanimously.

ROAD DEDICATION & GREEN BELT ROLL BACK TAX: DISCUSSION

The Council discussed an appeal from a property owner in Logan, who had sold some property to Logan, City. The sale however took the rest of his property out of the Green Belt program causing a large increase in his property tax. To have a parcel of property in Green Belt the parcel must be 5 acres or more. Logan City is now willing to deed back enough acreage to qualify the property for Green Belt. The property owner says that he never intended to sell more than 5 acres. There is another individual in the County who is appealing the roll back tax. It was the consensus of the Council that the two appeals be put on a future agenda for action and that a legal opinion be drafted by the County Attorney to help give the Council direction.

PERSONAL PROPERTY TAX APPEAL: VON NIEDERHAUSER, GORDON

Gordon Von Niederhauser, a Logan resident, is appealing the market value on his Ford pickup and wants the Council to lower the value so that his taxes are less.

(See attachment #4)

The County Auditor told the Council that by State law the Assessor has to value according to what is listed in the blue book. The blue book values the truck at \$14,600. However the Assessors office has lowered the value to \$13,500.

Councilman Yeates moved to deny the Von Niederhauser appeal. It was seconded and carried unanimously.

RESOLUTION NO. 97-29: TCI CABLEVISION FRANCHISE AGREEMENT

The adoption of Resolution # 97-29 authorizes the County to enter into an agreement with TCI Cablevision of Utah .

(See attachment #5)

Council member Skanchy made a motion to adopt Resolution No. 97-29. It was seconded and carried unanimously.

RESOLUTION NO 97-30: BUTTARS ROAD GATING

This Resolution will, if adopted , authorize the construction of a gate across the so called Buttars road in Clarkston, Utah.

(See attachment #6)

Councilman Yeates moved to adopt Resolution No. 97-30. It was seconded and carried unanimously.

CAPITAL IMPROVEMENT PLAN-1998-REVISED: DISCUSSION

Due to adjustments in the 1998 budget some adjustments in the 1998 Capital Improvement Plan was necessary. Attachment No. 7. reflects the adjusted Plan.

(See attachment # 7)

A motion to approve the revised Capital Improvement Plan was made by Council member Skanchy. It was seconded and carried unanimously.

PUBLIC HEARING: BUDGET OPENING-1997

The County Auditor, Tamra Stones, reviewed proposed changes in the 1997 budget. Increased revenue and expenditures were discussed. Chairman Gibbons asked if there were any public comments. There were no public comments made.

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

unanimously.

Council Member Skanchy questioned if the Public Defenders line item was enough due to the recent crimes in the County.

Vice Chairman Anhder suggested that \$20,000 be taken out of what was going into the general fund and set aside for the TV translator.

RESOLUTION NO. 97-31: BUDGET ADJUSTMENT-1997

The adoption of Resolution No. 97-31 will approve adjustments to the 1997 budget as discussed by the Council and recommended by the County Executive and Auditor.

(See attachment #8)

A motion to adopt Resolution No. 97-31 with the creation of a line item of \$20,000, plus \$5,000 from a previous years budget totaling \$25,000.00 being set aside for future TV translator needs. The motion was made by Vice Chairman Anhder. It was properly seconded and carried unanimously.

COUNTY-WIDE COMPREHENSIVE LAND USE PLAN: DISCUSSION

The County-Wide Comprehensive Land Use Plan was again discussed by the Council. The County Attorney has prepared both an ordinance and resolution to adopt the Plan. The Attorney recommends using a Resolution to adopt the Plan. A print out by the County-Wide Planner, Mark Tuescher, of some changes in the Plan were discussed. Councilman Beck recommended that language should be included in the Plan that would protect private property rights. Beck said that government should not dictate what happens to someone else's property within proper usage such as roads, water and waste etc. The County-Wide Planner, Mark Tuescher, said that State Code spells out those private property rights. Beck said that zoning should protect a person's property. Vice Chairman Anhder said that the plan is not perfect and some changes are necessary but it is a good start and he is recommending adoption tonight. Council member Skanchy recommends putting the proposal on the next agenda as pending action and wait for legal advice concerning the proposed language by Councilman Beck and other areas that have not been properly addressed..

Councilman Yeates moved to waive the rules of first and second reading and adopt the proposed Comprehensive Land Use Plan by resolution. It was seconded by Vice Chairman Anhder.

Councilman Petersen made a motion to vote for or against waiving the rules. The motion was seconded and passed not to waive the rules on a vote of 2 "Yes" to 5 "No". Council Members Skanchy, Petersen, Pulsipher, Gibbons & Beck voted not to waive the rules of first and second reading. The original motion by Councilman Yeates failed.

COUNCIL MEETING
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Vice Chairman Anhder mentioned that he would like to have areas of the new Land Use Plan such as water and impact fees issues be further studied and adopted as part of the Plan.

SOLID WASTE-LAND FILL: DISCUSSION

Council member Skanchy mentioned that she has received a letter from Logan City Environmental Department concerning solid waste issues. Skanchy suggested that issues with the landfill buffer area and other issues should be discussed during a meeting of the Solid Waste Advisory Board and the Board should make recommendations to the Council for approval.. Executive Lemon reported that there will be a Board meeting in January of 1998.

EMS BY-LAWS CHANGES: DISCUSSION

Executive Lemon reported that the EMS Council have come to the Mayors Association with proposed By-Law changes. Lemon has given copies of the proposed by-laws to the County Fire Chief, Kelly Pitcher for his input and recommendations. The Fire Chief has some concern but has not made any recommendations yet. Lemon said that he wanted the proposal on the agenda tonight as first reading and he would like to have the proposal on the next agenda for Council action.

RESOLUTION NO. 97-32: TAX ANTICIPATION NOTES-1998

The adoption of Resolution No. 97-32 will authorize the County to participate with other Counties in the State to combine cash flow borrowing in the tax anticipated program provided by UAC.

(See attachment #9)

It was moved by Councilman Petersen to waive the rules and adopt Resolution No. 97-32. It was seconded and carried unanimously.

COUNCIL MEMBER REPORTS

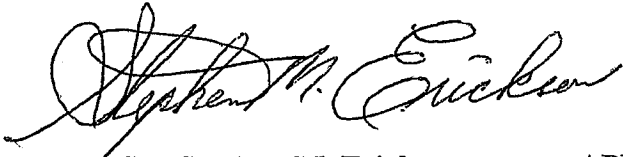
Council member Skanchy: Skanchy updated the Council on Work Force Services and Regional Council. They are proceeding with organizing committees and scheduling meetings.

Vice Chairman Anhder: Anhder informed the Council of an upcoming meeting on the 16th of December, 1997, with the Audubon Society concerning a proposal to construct a dam on the Amalga Barrens area.. Council members were invited to attend.

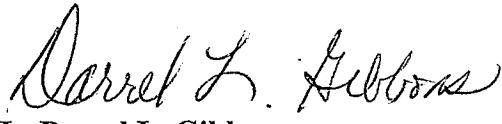
COUNCIL MEETING
MINUTES 12/09/97

ADJOURNMENT

No further business was presented and the meeting was adjourned at 6:50 p.m. by
Chairman Gibbons.



ATTEST: Stephen M. Erickson
Cache County Clerk



APPROVAL: Darrel L. Gibbons
Council Chairman

#1

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Council

Date: December 4, 1997

Amount to be transferred --- (rounded to the nearest dollar) \$ 1,100

Transfer from ---

Line Item No. 10 . . 4112 . 130

Fund Designation: Benefits

Original Budget: \$ 10,316.00 \$ _____

Current Budget: \$ 10,316.00 \$ _____

Expenditures to date \$ 4,068.62 \$ _____

Balance before transfer \$ 6,247.38 \$ _____

Balance after transfer \$ 5,147.38 \$ _____

Transfer to ---

Line Item No. 10 . 4112 . 620

Fund Designation: Misc. Services

Original Budget: \$ 800.00 \$ _____

Current Budget: \$ 800.00 \$ _____

Expenditures to date \$ 257.00 \$ _____

Balance before transfer \$ 543.00 \$ _____

Balance after transfer \$ 1,643.00 \$ _____

Description of needs and purpose of transfer ---

To purchase sound equipment for Council Chambers.

David Ann Stoney
Department Head

Recommendation: Approval Disapproval

Comments:

Date: 12/4/97

James Stones
Cache County Auditor

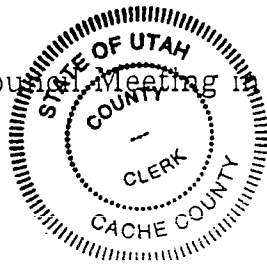
Recommendation: Approval Disapproval

Comments:

Date: 12/4/97

Mike Anderson
Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 4th day of Dec., 1997.



Stephen M. Evans
Cache County Clerk

#7

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Council

Date: December 4, 1997

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

Transfer from ---

Line Item No. 10 - 4112 - 130

Fund Designation: Benefits

Original Budget:	\$ 10,316.00	\$ _____
Current Budget:	\$ 10,316.00	\$ _____
Expenditures to date	\$ 5,168.62	\$ _____
Balance before transfer	\$ 5,147.38	\$ _____
Balance after transfer	\$ 4,647.38	\$ _____

Transfer to ---

Line Item No. 10 - 4112 - 240

Fund Designation: Office Expenses

Original Budget:	\$ 1,500.00	\$ _____
Current Budget:	\$ 1,500.00	\$ _____
Expenditures to date	\$ 1,818.05	\$ _____
Balance before transfer	\$ (318.05)	\$ _____
Balance after transfer	\$ 181.95	\$ _____

Description of needs and purpose of transfer ---

To cover deficit and pay for office supplies through 1997.

Sarah Ann Shandy
Department Head

Recommendation: Approval Disapproval
Comments:

Date: 12/4/97

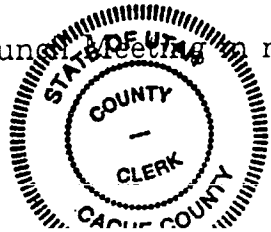
James Stone
Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: 12/4/97

M. Lynn Lomen
Cache County Executive

Consented by the Cache County Council at its regular session on the 9th day of Dec., 1997.



Stephen M. Cochrane
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Extension

Date: December 9, 1997

Amount to be transferred --- (rounded to the nearest dollar) \$ 95.35

Transfer from ---

Line Item No. 10 - 4610 - 740

Fund Designation: Equipment

Original Budget	\$ <u>-0-</u>	\$ _____
Current Budget	\$ <u>3,669.25</u>	\$ _____
Expenditures to date	\$ <u>3,380.72</u>	\$ _____
Balance before transfer	\$ <u>288.53</u>	\$ _____
Balance after transfer	\$ <u>193.18</u>	\$ _____

Transfer to ---

Line Item No. 10 - 4610 - 210

Fund Designation: Subscription & Memberships

Original Budget	\$ <u>600.00</u>	\$ _____
Current Budget	\$ <u>600.00</u>	\$ _____
Expenditures to date	\$ <u>587.35</u>	\$ _____
Balance before transfer	\$ <u>12.65</u>	\$ _____
Balance after transfer	\$ <u>108.00</u>	\$ _____

Description of needs and purpose of transfer ---

Subscription for Doane's Agricultural Report

[Signature]
Department Head

Recommendation: Approval Disapproval

Comments:

Date: _____

Cache County Auditor

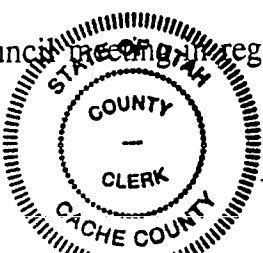
Recommendation: Approval Disapproval

Comments:

Date: 12/9/97

[Signature]
Cache County Executive

Consented by the Cache County Council (Resolution) regular session on the 9th day of Dec., 1997



[Signature]
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Extension

Date: December 9, 1997

Amount to be transferred --- (rounded to the nearest dollar) \$ 193.18

Transfer from ---

Line Item No. 10 - 4610 - 740

Fund Designation: Equipment

Original Budget	\$ <u>-0-</u>	\$ _____
Current Budget	\$ <u>3,669.25</u>	\$ _____
Expenditures to date	\$ <u>3,476.07</u>	\$ _____
Balance before transfer	\$ <u>193.18</u>	\$ _____
Balance after transfer	\$ <u>-0-</u>	\$ _____

Transfer to ---

Line Item No. 10 - 4610 - 250

Fund Designation: Equipment Supply & Maintenance

Original Budget	\$ <u>1420.00</u>	\$ _____
Current Budget	\$ <u>1420.00</u>	\$ _____
Expenditures to date	\$ <u>1275.79</u>	\$ _____
Balance before transfer	\$ <u>162.21</u>	\$ _____
Balance after transfer	\$ <u>355.39</u>	\$ _____

Description of needs and purpose of transfer ---

Repair work for minivan

Don A. Harbor
Department Head

Recommendation: Approval Disapproval

Comments:

Date: _____

Cache County Auditor

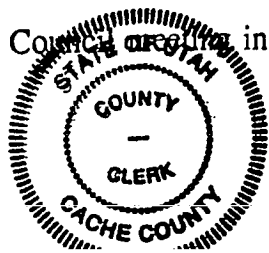
Recommendation: Approval Disapproval

Comments:

Date: 12/9/97

M. Lynn Lemon
Cache County Executive

Consented by the Cache County Council in regular session on the 9th day of Dec, 1997.



Stephan E. Cox
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Recorder
 Date: 12/5/97

Amount to be transferred --- (rounded to the nearest dollar) \$ 2100

Transfer from ---

Line Item No.	<u>10 - 4144 - 330</u>		
Fund Designation:	<u>Ed & Training</u>	<u>115</u>	<u>311 Software</u>
Original Budget:	\$ <u>1000</u>	<u>600</u>	\$ <u>3000</u>
Current Budget:	\$ <u>1000</u>	<u>600</u>	\$ <u>7000</u>
Expenditures to date	\$ <u>100</u>	<u>0</u>	\$ <u>6400</u>
Balance before transfer	\$ <u>900</u>	<u>600</u>	\$ <u>600</u>
Balance after transfer	\$ <u>0</u>	<u>0</u>	\$ <u>0</u>

Transfer to ---

Line Item No.	<u>10 - 4144 - 740</u>		
Fund Designation:	<u>Equipment</u>		
Original Budget:	\$ <u>19,000</u>		\$ _____
Current Budget:	\$ <u>15,000</u>		\$ _____
Expenditures to date	\$ <u>14,373</u>		\$ _____
Balance before transfer	\$ <u>627</u>		\$ _____
Balance after transfer	\$ <u>2727</u>		\$ _____

Description of needs and purpose of transfer ---

to purchase vertical file for plats 24436
17x22 Inkjet Printer

M. J. [Signature]
 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 _____, 1995.

1997

 Cache County Clerk

3

APPT. DATE _____

APPT. TIME _____

VALIDATION

**CACHE COUNTY BOARD OF EQUALIZATION
APPLICATION FOR APPEAL FORM**
Complete One Form For Each Parcel

NO. 97 - 4899 Parcel No. _____

Agent must include a signed and notarized authorization form from property owner

Gordon D. Van Niederhausen
Owner's Name

Name of Agent

560 East 1000 North
Mailing Address

Mailing Address

Logan, Utah
City & State check if changed from notice

City & State

752-1991
Home Phone Work Phone

Home Phone Work Phone

I, Gordon D. Van Niederhausen, am appearing before the Cache County board of Equalization of the property identified by the Parcel Number above as owned and described on the attached Notice of Property Valuation and Tax Change. I find the evaluation as shown on the attached notice to be excessive or inequitable and request an adjustment in the assessed valuation for the reason(s) set forth below:

SPECIFIC ADJUSTMENT REQUEST: Value X Other _____

EXPLANATION AND STATEMENT (Must have exhibits attached) My 1993 Ford pickup
was assessed at 14,500 with a tax of \$228.00
this is \$28 more than I paid the year before.
It was damaged in an accident previous to my
purchase. I estimate its value at \$8000.00
Note: It would cost \$65 for tax, license, and title
change for this vehicle to be registered in the
state of Idaho. In Utah it costs four times
as much. This figure is close to the tax paid on my home!

The fair market value in my opinion is \$ 8000.00 Signed Gordon D. Van Niederhausen Owner X Agent _____

Taxpayers Rights

I do not wish to appear before the County Board of Equalization. I wish to have the board's decision based on consideration of the information submitted. I understand I retain the right to appeal to the Utah State Tax Commission if I am not satisfied.

Authorization attached (if signature is from someone other than the owner)

**FOR CONSIDERATION OF MARKET VALUE ADJUSTMENT - THIS FORM MUST BE RE-
CACHE COUNTY AUDITOR'S OFFICE AND VALIDATED PRIOR TO STATUTORY DEADLINE**

4

1997 CERTIFICATE OF ASSESSMENT

061JXR

VONNIEDERHAUSER GORDON D T FORD COFF25 2T PK 93
560 E 1000 N
LOGAN UT 84321

1FTHX26H7PKB6L144

061JXR

13450

.017000

228.65

013450800228658037+++0000002450++++061JXR11971

County's Value for 1997

Not 14,500 as the appeal states

Average Retail on 1-1-97 is 14,600
Plus add this

164 FORD 1993-92

FORD 1992 165

Trd-In	BODY TYPE	Model No.	M.S.R.P.	Wgt.	Lean	Retax
1992	FORD AI-PS-AC Contined					
E150-	1/2 Ton, GVW 5000 63" CD	W.B. 117 155	VR 302 CID (5.0L)	Trac P215/75R15X1	Supercab	
7376	Styliside S 6" (6 Cyl)	F15	\$11033		6860	9376
7476	Styliside S 8" (6 Cyl)	F15	11268		6760	9600
9676	Pickup Flare Side 6V	F15	13916		8726	11900
9376	Pickup Styliside 6V	F15	13066		8460	11676
11426	Pickup Styliside Lifting 6V	F15	21655		10300	13800
9476	Pickup Styliside 8	F15	13310		8560	11676
11476	Pickup Flare Side Supercab 6V	F15	15215		10360	13660
11176	Pickup Styliside Supercab 6V	F15	14505		10076	13626
11276	Pickup Styliside Supercab 8	F15	14739		10160	13626
F250:	3/4 Ton GVW 6500 88" CD	W.B. 133 155	VR 351 CID (5.0L)	Trac P215/75R15X1	Supercab	
11235	85R161					
10126	Pickup Styliside 8	F25	\$14124		9126	12376
10400	Pickup Heavy Duty 8	F25	14925		9376	12616
12200	Pickup Heavy Duty Supercab 8	F25	17361		11000	14660
F350:	1 Ton, GVW 8800 111" CD	W.B. 113 166	VR 351 CID (5.0L)	Supercab 17" R		
10126	Ch & Cab	F37	\$14997		9126	13060
11176	Pickup Styliside 8	F35	17046		10076	14260
12800	Pickup Styliside Crew Cab 8	W35	18406		11626	16080
14076	Pickup Styliside Supercab 8	W35	18973		12676	17426
SUPER DUTY:	1 Ton GVW 15,000 17,000	W.B. 117 228	VR 460 CID (7.5L)	Trac P215/75R161		
12776	Ch & Cab (5 Spd)	F47	\$19645		11800	16026
800	Add Tire				800	800
1960	Add Wheel Drive				1860	1960
226	Add Compact Disc Player				226	226
150	Add Power Windows				150	150
100	Add Power Door Locks				100	100
150	Add Cruise Control				150	150
100	Add Tire Steering Wheel				100	100
226	Add Custom Wheels/Covers				226	226
600	Add Dual Rear Wheels (Std. 350 Supercab, Super Duty)				600	600
200	Add Anti Theft/Recovery System				200	200
1000	Add 7.3L V8 Diesel Engine				1000	1000
760	Add 7.5L V8 Engine (Std. 350 Supercab, Super Duty)				760	760
600	Deduct 6 Cyl. Engine				600	600
400	Deduct W/oil Automatic Trans				400	400
676	Deduct W/oil Air Conditioning				676	676

Trd-In	BODY TYPE	Model No.	M.S.R.P.	Wgt.	Lean	Retax
1992	FORD AI-PS-AC Contined					
E150-	1/2 Ton, GVW 4450 4680	W.B. 102 117	VR 245 CID (4.0L)	Trac P225/70R15X1	Supercab	
8260	Wagon 20	U22	\$15834		8326	11426
10360	Wagon 40	U32	16692		8326	12626
10860	Wagon 20 4WD	U34	17684		8716	13160
11960	Wagon 40 4WD	U34	18505		10716	14360
600	Add Sport Trim				600	600
700	Add XLT Trim				700	700
1360	Add Edge Banner Trim				1360	1360
176	Add Sunroof				176	176
176	Add Compact Disc Player				176	176
126	Add Anti Theft Alarm System				126	126
100	Add Power Windows				100	100
25	Add Power Door Locks				25	25
100	Add Power Seal				100	100

Trd-In	BODY TYPE	Model No.	M.S.R.P.	Wgt.	Lean	Retax
1992	FORD AI-PS-AC Contined					
E150-	1/2 Ton, GVW 4920 5340	W.B. 119	VR 192 CID (3.0L)	Trac P215/70R14X1		
5776	Wagon Van	A14	\$13772		5200	7600
7276	Wagon	A11	13739		6560	8276
6876	Window Van	A15	14099		6300	7700
6876	Extended Cargo Van	A34	14519		6200	8626
8376	Extended Wagon	A31	15531		7650	10476
6976	Extended Window Van	A35	14846		6900	8926
100	Add XLT Trim				700	700
1360	Add Edge Banner Trim				1360	1360
1200	Add AN Wheel Drive				1200	1200
176	Add Compact Disc Player				176	176
100	Add Power Windows				100	100
26	Add Power Door Locks				26	26
100	Add Cruise Control				100	100
25	Add Tire Steering Wheel				25	25
226	Add Leather Seats				226	226
26	Add Luggage Rack				26	26
150	Add Custom Wheels/Covers				150	150
426	Add Rear Air Conditioning				426	426
176	Add 7/8 Passenger Seating				176	176
300	Deduct W/oil Automatic Trans				300	300
476	Deduct W/oil Air Conditioning				476	476
11476	CLUB WAGON E150/3350 1/2 Ton, W.B. 118	VR 351 CID (5.0L)	Trac P235/75R15X1			
9900	Club Wagon E150	E11	\$16740		8826	12126
10376	Club Wagon E350	E31	17728		9360	12660
11300	Super Club Wagon E350	S31	19778		10176	13660
700	Add XLT Trim				700	700
1360	Add Chateau Trim				1360	1360
176	Add Compact Disc Player				176	176
126	Add Power Windows				126	126
76	Add Power Door Locks				76	76

T R U C K S

T R U C K S

SEE PAGE 1-2 FOR ADDITIONAL OPTIONS
1997 JANUARY 1997

SEE PAGE 1-2 FOR ADDITIONAL OPTIONS
FACILIC NORTHWEST EDITION

RESOLUTION NO. 1997- 29

A RESOLUTION AUTHORIZING CACHE COUNTY TO ENTER INTO A
FRANCHISE AGREEMENT WITH TCI CABLEVISION OF UTAH, INC.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is in the interest of the citizens of the County to renew and enter into a Franchise Agreement with TCI Cablevision of Utah, Inc., to provide cable television services to Cache County.

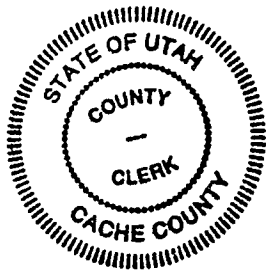
Therefore, the Cache County Council hereby adopts the following resolution:

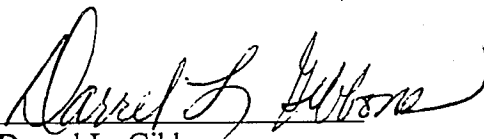
Section 1: The Cache County Executive is hereby authorized to enter into and execute a Franchise Agreement with TCI Cablevision of Utah, Inc., on behalf of Cache County, for the purpose of providing cable television services to Cache County.

Section 2: This resolution shall become effective immediately upon adoption.

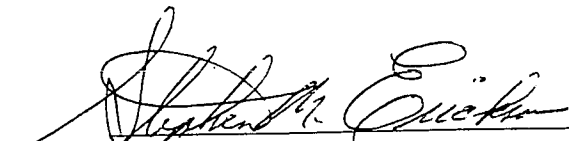
This resolution was adopted by the Cache County Council on this 9th day of December, 1997.

CACHE COUNTY COUNCIL



By: 
Darrel L. Gibbons
Chairman

ATTEST:


Stephen M. Erickson
Cache County Clerk

RESOLUTION NO. 97- 30

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO PROVIDE FOR THE ERECTION AND MAINTENANCE OF A GATE ON A COUNTY ROAD.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is in the interest of the citizens of Cache County that a gate be placed, on a temporary, trial basis, on a portion of a Class B system County Road located at 10200 North State Road 142, at approximately 6200 West, 3 miles East of Clarkston.

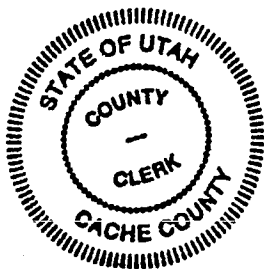
Therefore, the Cache County Council hereby adopts the following resolution:

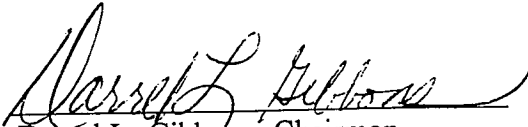
1. Pursuant to the authority of Utah Code Ann. §27-12-138.5, the Cache County Executive is hereby authorized to provide for the erection and maintenance of a gate, on a temporary, trial basis, on a portion of that certain Class B system County Road located at 10200 North State Road 142, at approximately 6200 West, 3 miles East of Clarkston, upon such terms and conditions as may be prescribed by Cache County.

2. This resolution shall become effective immediately upon adoption.

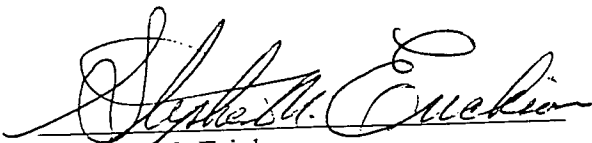
This resolution was adopted by the Cache County Council on the ^{9th} 2nd day of December, 1997.

CACHE COUNTY COUNCIL



By: 
Darrel L. Gibbons, Chairman

ATTEST:


Stephen M. Erickson
Cache County Clerk

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CACHE COUNTY CAPITAL IMPROVEMENT PLAN
1998 UPDATE

<u>Description of Improvements</u>	<u>Cost</u>	<u>Source of Funds</u>
Year 1998		
Air-Environment Assessment	\$ 25,415	FAA/State/Authority
Airport-Land South of 3700N	200,000	FAA/State/Authority
Airport-Land North of 3700N	600,000	FAA/State/Authority
Airport-Overlay Hangar Taxilanes	130,000	FAA/State/Authority
Airport-Extend Taxilanes	56,000	FAA/State/Authority
Airport-Expand Aircraft Apron	300,000	FAA/State/Authority
Assessor-Vehicles & Equipment	75,000	County
Attorney-Furniture & Equipment	8,260	County
Auditor-Equipment	4,720	County
Buildings & Grounds-Improvements & Equipment	14,000	County
Buildings & Grounds-Court House-New Roof Covering	30,000	County
Buildings & Grounds-Remodel Extension Offices	12,000	County
Buildings & Grounds-Re-Roof Juvenile Court	7,500	County
Buildings & Grounds-Repair Veterans Monument	18,000	County/Contributions
Cache Employment & Training Center-Safety & Health Upgrade	120,000	CDBG/Other
CAPSA-Remodel Additional Space	109,900	CDBG/Other
Central Mail & Copy-Equipment	600	County
Council-Equipment	1,317	County
Data Processing-Computer Equipment	8,000	County
Executive-Equipment	3,117	County
Extension-Equipment	800	County
Family Life Center-Housing & Financial Management	25,000	CDBG/Other
Fire-Equipment	42,940	County
Hispanic Center-Children & Youth Initiatives	65,000	CDBG/Other
Improvements & Equipment	29,150	County
Job Release Equipment	4,500	Work Release Revenue
Jail-Special Grant Equipment	2,550	Grant
Jail-Remodel Entry Area	8,500	County
Neighborhood Non-Profit Housing-Land Acquisitions	1,254,600	CDBG/Other
Parks & Park Maintenance-Land Purchase	5,000	BOR Funds
Recorder-Equipment	24,000	County
Road-Equipment	42,423	Class B
Road-Bridge-2900S, 200E Replacement	248,000	Federal/Class B
Road-500E, 3000S-3800S-Purchase Right-of-Way	24,000	Property Owners/County
Road-500E, 3000S-3800S-Widen, Double Chip Seal	40,000	Millville City/County/Class B
Road-7800N, 400E-800W-Double Chip Seal	25,000	County/Class B
Road-300E, 9800N-10400N-Double Chip Seal	15,000	County/Class B
Road-3400N, 2000W-2400W-Double Chip Seal	12,000	County/Class B
Road-2400W, 2800N-3400N-Double Chip Seal	15,000	County/Class B
Road-5800N & 4800W to 6200N & 5400W-Double Chip Seal	17,000	County/Class B
Road-East Canyon Road-Double Chip Seal	30,000	County/Class B
Road-1000E, 500S-800S-Base & Pavement	150,000	County/Class B
Senior Citizens Center-Automobiles & Equipment	4,956	Council on Aging Funds
Sheriff-Automobiles & Equipment	159,995	County
Sheriff-Crime Scene Equipment	4,545	Grant
Sheriff-Civil-Automobiles & Equipment	19,805	County
Sheriff-Liquor Law Enforcement-Automobile & Equipment	20,200	LLE Funds
Sheriff-Emergency Management-Computer Equipment	7,900	County
Sheriff-Municipal Services-Automobile & Equipment	53,600	Municipal Services
Sheriff-Remodel Entry Area	8,000	County
Sunshine Terrace Foundation-Update HVAC System	458,400	CDBG/Terrace
Surveyor-Equipment	9,850	County
T.V. Translator-Equipment Replacement	3,493	County
Victims Services-Printer	1,500	Grant
Weed-Mower	6,000	County
Zoning-Equipment	1,000	Municipal Services

Year 1999

Airport-Extend Runway 17/35 3,470'	2,000,000	FAA/State/Authority
Airport-Taxiway Extension 3,470'	900,000	FAA/State/Authority
Airport-Overlay 17/35	1,100,000	FAA/State/Authority
Airport-Relocate Runway 35 Threshold	40,000	FAA/State/Authority
t-Replace Taxiway Lights	200,000	FAA/State/Authority
Airport-Security Fencing	84,000	FAA/State/Authority
Airport-Perimeter Fencing	187,000	FAA/State/Authority
Assessor-Vehicles & Equipment	33,000	County
Attorney-Equipment	1,300	County
Auditor-Equipment	1,300	County
Building-Vehicle	15,000	County
Buildings & Grounds-Improvements & Equipment	26,700	County
Countywide Planner-Equipment	2,000	CWPD Funds
Data Processing-Computer Equipment	22,000	County
Executive-Improvement & Equipment	2,200	County
Extension-Automobile (Mini-Van)	18,000	County
Fire-Equipment	18,000	County
Jail-Improvements & Equipment	48,000	County
Jail-Work Release Equipment	5,000	Work Release Revenue
Parks & Park Maintenance-Land Purchase	5,000	BOR Funds
Recorder-Equipment	20,000	County
Road-Equipment	250,000	County/Class B
Road-Bridge Replacement-600S, 4000W	100,000	County/Class B
Road-1200W, 3200S-3700S-Base & Pavement	150,000	County/Class B
Senior Citizens Center-Vehicle	15,000	Council on Aging Funds
Sheriff-Automobiles & Equipment	93,000	County
Sheriff-Civil-Equipment	2,000	County
Sheriff-Emergency Management-Equipment	4,200	County
ff-Municipal Services-Automobile & Equipment	34,000	Municipal Services
hine Terrace Foundation-Tile & Floor Coverings	100,000	CDBG/Terrace
Surveyor-Equipment	7,800	County
Treasurer-Equipment	2,500	County
Weed-Truck	12,500	County
Zoning-Equipment	5,000	County

Year 2000


Airport-Extend Sewer Line	18,000	Authority
Airport-Taxiway B Rehabilitation	420,000	FAA/State/Authority
Airport-Overlay Aircraft Apron	415,000	FAA/State/Authority
Airport-Overlay Taxiway A	78,000	FAA/State/Authority
Airport-Helipads	35,000	FAA/State/Authority
Assessor-Vehicles & Equipment	22,000	County
Attorney-Furniture & Equipment	5,600	County
Auditor-Equipment	2,000	County
Building-Vehicle	15,000	County
Buildings & Grounds-Improvements & Equipment	33,400	County
Countywide Planner-Equipment	10,000	CWPD Funds
Data Processing-Computer Equipment	26,800	County
Executive-Equipment	1,450	County
Extension-Equipment	500	County
Fire-Vehicle & Equipment	27,800	County
Jail-Improvements & Equipment	43,000	County
Jail-Work Release Equipment	5,000	Work Release Revenue
s & Park Maintenance-Land Purchase	5,000	BOR Funds
Recorder-Equipment	20,000	County
Road-Equipment	170,000	County/Class B
Road-Bridge Replacement-600S, 5200W	74,000	Class B
Road-1200W, 4300S-4800S-Base & Pavement	150,000	County/Class B
Senior Citizens Center-Vehicle	45,000	Council on Aging Funds & UDO
Sheriff-Automobiles & Equipment	140,000	County

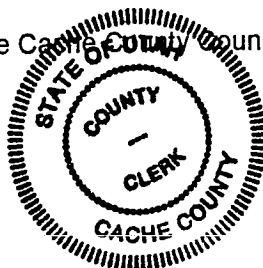
Sheriff-Municipal Services-Automobile & Equipment	24,000	Municipal Services
Sunshine Terrace Foundation-Bathing Equipment Replacement	90,000	CDBG/Terrace
Surveyor-Automobile & Equipment	28,000	County
Treasurer-Equipment	2,000	County
Zoning-Equipment	1,200	Municipal Services
<u>Year 2001</u>		
Airport-Remark Runway 17/35	70,000	FAA/State/Authority
Airport-Deicing Equipment	25,000	FAA/State/Authority
Airport-Deicing Containment Pad	150,000	FAA/State/Authority
Assessor-Automobiles & Equipment	78,000	County
Attorney-Equipment	6,600	County
Auditor-Equipment	22,000	County
Buildings & Grounds-New Courthouse Building	3,500,000	County
Countywide Planner-Equipment	1,800	CWPD Funds
Data Processing-Computer Equipment	12,000	County
Executive-Equipment	2,800	County
Fire-Fire Engines	300,000	County
Jail-Improvements & Equipment	21,000	County
Jail-Work Release Equipment	5,000	Work Release Revenue
Parks & Park Maintenance-Land Purchase	5,000	BOR Funds
Recorder-Equipment	2,000	County
Road-Equipment	105,000	County/Class B
Road-1200W, 3700S-4300S-Base & Pavement	150,000	County/Class B
Senior Citizens Center-Automobiles & Equipment	26,000	Council on Aging Funds
Sheriff-Automobiles & Equipment	140,000	County
Sheriff-Municipal Services-Automobile & Equipment	28,000	Municipal Services
Surveyor-Equipment	9,800	County
Weed-Equipment	5,000	County
Zoning-Equipment	1,500	Municipal Services

<u>Year 2002</u>		
Airport-Extend Taxiway Lane	56,000	FAA/State/Authority
Assessor-Automobiles & Equipment	80,000	County
Attorney-Equipment	2,000	County
Auditor-Furniture & Equipment	14,000	County
Buildings & Grounds-Furniture & Equipment	12,000	County
Data Processing-Computer Equipment & Furniture	34,000	County
Executive-Furniture & Equipment	4,000	County
Fire-Equipment	11,000	County
Jail-Improvements & Equipment	40,000	County
Jail-Work Release Equipment	5,000	Work Release Revenue
Parks & Park Maintenance-Land Purchase	5,000	BOR Funds
Planning & Development Office-Furniture & Equipment	14,500	CWPD Funds
Recorder-Furniture & Equipment	16,000	County
Road-Equipment	135,000	Class B
Road-Bridge Replacement	235,000	Federal/Class B
Road-Road improvements	150,000	County/Class B
Road-800S, 1000E-1150E-Double Chip Seal	5,000	County/Class B
Senior Citizens Center-Improvements & Equipment	10,500	Council on Aging Funds
Sheriff-Automobiles & Equipment	140,000	County
Sheriff-Municipal Services-Equipment	5,000	Municipal Services
Weed-Used Vehicle	11,000	County

project list was approved and adopted by the Cache County Council on Dec. 9, 1997.

ATTEST:


Stephen Erickson, County Clerk



RESOLUTION NO. 97- 31

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 of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 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.

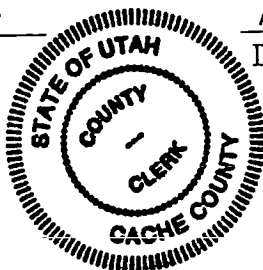
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

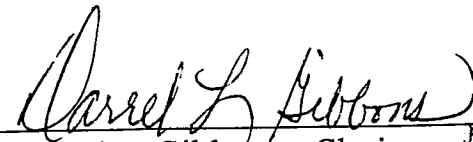
This resolution was duly adopted by the Cache County Council on the 9th day of December, 1997.

ATTESTED TO:

CACHE COUNTY COUNCIL


Stephen M. Erickson
Cache County Clerk




Darrel L. Gibbons, Chairman

GENERAL FUND

account	DEPARTMENT NAME	CURRENT BUDGET	DECREASE DR	INCREASE CR	AMENDED BUDGET
10-31-20000	PRIOR YEARS TAX	\$ (70,000)		\$ (2,000)	\$ (72,000)
10-31-70000	FEE-IN-LIEU OF PROPERTY TAXES	\$ (847,337)		\$ (174,225)	\$(1,021,562)
10-31-71000	FEE-IN-LIEU -MULTICOUNTY A & C	\$ (101,260)		\$ (17,514)	\$ (118,774)
10-31-72000	FEE-IN-LIEU TAXES-COUNTY A&C	\$ (52,120)		\$ (7,510)	\$ (59,630)
10-31-90000	PENALTIES & INT ON DELINQ TAXS	\$ (50,000)	\$ 10,000		\$ (40,000)
10-32-22000	MARRIAGE LICENSES	\$ (11,000)		\$ (1,000)	\$ (12,000)
10-33-12100	FEMA LEPC HAZMAT GRANT	\$ (25,624)		\$ (277)	\$ (25,901)
10-33-12300	E BYRNE LAW ENF ASSIST GRANT	\$ (30,000)	\$ 16,129		\$ (13,871)
10-33-14000	CRIME VICTIM REPARATION GRANT	\$ (31,370)		\$ (48,728)	\$ (80,098)
10-33-43103	HISTORICAL PRESERVATION GRANT	\$ -		\$ (5,000)	\$ (5,000)
10-33-43104	MISC STATE GRANTS - EMS	\$ (1,477)	\$ 250		\$ (1,227)
10-33-44000	STATE GRANTS	\$ (17,002)		\$ (17,343)	\$ (34,345)
10-33-45000	CDBG GRANTS ESTIMATED	\$ (200,000)		\$ (15,457)	\$ (215,457)
10-33-45700	CDBG GRANT SUNSHINE TERRACE	\$ -		\$ (12,000)	\$ (12,000)
10-33-58000	ST. LIQUOR ALLOCATION	\$ (66,148)		\$ (7,337)	\$ (73,485)
10-33-70106	Grant-Water Study	\$ -		\$ (27)	\$ (27)
10-34-11000	CLERK FEES	\$ (9,200)		\$ (1,300)	\$ (10,500)
10-34-12000	RECORDER FEES	\$ (280,000)		\$ (25,000)	\$ (305,000)
10-34-16000	AUDITOR FEES	\$ (4,700)		\$ (3,800)	\$ (8,500)
10-34-17000	SURVEYOR FEES	\$ (1,200)		\$ (150)	\$ (1,350)
10-34-19100	OTHER REVENUE - ATTORNEY FEES	\$ (1,000)		\$ (6,276)	\$ (7,276)
10-34-23000	JAIL FEES	\$ (72,000)	\$ 35,000		\$ (37,000)
10-34-23100	JAIL WORK-RELEASE REIMB	\$ (36,000)		\$ (14,000)	\$ (50,000)
10-34-23500	MEDICAL/DENTAL ETC REIMBURSEME	\$ (600)		\$ (2,075)	\$ (2,675)
10-34-26000	OTHER PUB SAFETY SUPPORT SERVC	\$ (2,800)	\$ 800		\$ (2,000)
10-34-27101	FIRE CHIEF OVERTIME PAY REIMB	\$ -		\$ (9,925)	\$ (9,925)
10-34-27105	FIRE SAFETY TRAINING FEES	\$ (8,000)	\$ 6,650		\$ (1,350)
10-34-31000	STREET & SIDEWALK	\$ (20,000)		\$ (22,769)	\$ (42,769)
10-34-35000	WEED FEES	\$ (18,000)	\$ 4,900		\$ (13,100)
10-34-36000	HAZARDOUS MATERIAL CLEANUP	\$ (2,000)		\$ (677)	\$ (2,677)
10-35-10000	CITY & PRECINCT COURT FINES	\$ -		\$ (200)	\$ (200)
10-35-14000	COURT FINES	\$ (100,000)		\$ (21,665)	\$ (121,665)
10-36-11000	INTEREST CLASS B	\$ (65,000)		\$ (48,800)	\$ (113,800)
10-36-12000	INTEREST ASSESSING & COLLECTIN	\$ -		\$ (600)	\$ (600)
10-36-13000	LIQUOR LAW INTEREST	\$ -		\$ (600)	\$ (600)
10-36-14000	GRANT INTEREST PTIF # 2329	\$ -		\$ (204)	\$ (204)
10-36-50000	SALE OF SURPLUS PROPERTY	\$ (5,000)		\$ (3,600)	\$ (8,600)
10-36-70000	COUNTY FAIR FEES	\$ (25,000)		\$ (6,955)	\$ (31,955)
10-36-73000	RODEO TICKET SALES	\$ (34,159)		\$ (430)	\$ (34,589)
10-36-74000	DONATIONS TO RODEO: IN-KIND	\$ (10,000)		\$ (6,891)	\$ (16,891)
10-36-75000	DONATIONS TO GAW RODEO COMMI	\$ (15,000)	\$ 5,270		\$ (9,730)
10-36-90000	SUNDRY REVENUE	\$ (88,820)	\$ 20,000		\$ (68,820)
10-38-40000	RECURRING TRANSFERS	\$ (163,489)	\$ 89,969		\$ (73,520)
10-38-71000	CONTRIB-MENDON BOOK	\$ (1,000)		\$ (2,568)	\$ (3,568)
10-38-90000	APPROPRIATED SURPLUS	\$ (319,326)	\$ 130,674		\$ (188,652)
10-38-93000	APPROPRIATED SURPLUS-TV TRANS	\$ -		\$ (5,000)	\$ (5,000)
	TOTAL REVENUE CHANGES		\$ 319,642	\$ (491,903)	
	NET INCREASE TO GENERAL FUND				\$ (172,261)

account	DEPARTMENT NAME	CURRENT BUDGET	INCREASE DR	DECREASE CR	AMENDED BUDGET
104115120	WATER POLICY - SALARY	\$ 13,611	\$ 1,000		\$ 14,611
104115130	WATER POLICY - BENEFITS	\$ 927	\$ 300		\$ 1,227
104125200	SANITY EXAMS	\$ 3,800	\$ 1,500		\$ 5,300
104126310	PUBLIC DEFENDER - PROF & TECH	\$ 200,705	\$ 10,000		\$ 210,705
104142115	CLERK - OVERTIME	\$ 200	\$ 200		\$ 400
104145110	ATTORNEY - SALARY	\$ 274,813		\$ (5,000)	\$ 269,813
104145120	ATTORNEY - TEMP EMPLOYEES	\$ 3,000	\$ 4,000		\$ 7,000
104145130	ATTORNEY - BENEFITS	\$ 92,064		\$ (4,000)	\$ 88,064
104145312	ATTORNEY - EXTRAORDINARY COSTS	\$ 4,500	\$ 6,276		\$ 10,776
104146310	ASSESSOR - PROF & TECH	\$ 109,056	\$ 25,624		\$ 134,680
104148110	VICTIMS SERV - SALARIES	\$ 66,208		\$ (1,500)	\$ 64,708
104148130	VICTIMS SERV - BENEFITS		\$ 9,000		\$ 9,000
104148240	VICTIMS SERV - OFFICE SUPP	\$ 2,500	\$ 500		\$ 3,000
104148740	VICTIMS SERV - EQUIPMENT	\$ 11,248	\$ 1,500		\$ 12,748
104150510	NON-DEPT - INSURANCE	\$ 203,726	\$ 1,681		\$ 205,407
104160260	BUILDING & GROUNDS	\$ 17,000	\$ 1,000		\$ 18,000
104170115	ELECTIONS - OVERTIME	\$ 400	\$ 825		\$ 1,225
104210280	SHERIFF - TELEPHONE	\$ 18,000	\$ 400		\$ 18,400
104210742	SHERIFF - SPEC GRANT EQUIP	\$ 8,334	\$ 204		\$ 8,538
104218120	LIQUOR LAW ENFORCEMENT-TEMP EM	\$ 34,590	\$ 7,337		\$ 41,927
104220140	FIRE DEPT- UNIFORMS	\$ 1,200	\$ 500		\$ 1,700
104220330	FIRE DEPT - EDUCATION & TRAINING	\$ 13,861		\$ (6,650)	\$ 7,211
104560491	TV TRANSLATOR	\$ 15,500	\$ 1,500		\$ 17,000
104581485	LIBRARY - REFERENCE	\$ 9,982	\$ 100		\$ 10,082
104610110	EXTENSTION - SALARIES	\$ 39,603	\$ 4,400		\$ 44,003
104610130	EXTENSTION - BENEFITS	\$ 13,118	\$ 2,000		\$ 15,118
104621221	RODEO - ADVERTISING	\$ -	\$ 2,741		\$ 2,741
104621485	RODEO - PROMO IN KIND	\$ 10,000	\$ 6,891		\$ 16,891
104800920	CONTRIBUTIONS TO OTHER UNITS	\$ 200,000	\$ 50,000		\$ 250,000
104800990	CONTRIBUTIONS TO FUND RESERVE	\$ 59,625	\$ 22,232		\$ 81,857
104810100	CONTRIBUTIONS TO CAP PROJECTS	\$ 30,000	\$ 25,000		\$ 55,000
104960620	SUNDRY - INSURANCE CLAIMS	\$ 54,289	\$ 4,000		\$ 58,289
	TOTAL EXPENDITURE CHANGES		\$ 189,411	\$ (17,150)	\$ 172,261
	NET INCREASE TO GENERAL FUND				\$ -

**MUNICIPAL FUND SERVICES
REVENUES**

account	DEPARTMENT NAME	CURRENT BUDGET	DECREASE DR	INCREASE CR	AMENDED BUDGET
20-31-20000	PRIOR YEARS TAX	\$ (9,500)	\$ 5,000		\$ (4,500)
20-31-30000	SALES & USE TAX	\$ (270,000)	\$ 50,000		\$ (220,000)
20-31-41000	FRANCHISE TAX	\$ (360)		\$ (180)	\$ (540)
20-32-10000	BUSINESS LICENSES	\$ (7,200)		\$ (1,200)	\$ (8,400)
20-32-21000	BUILDING PERMITS	\$ (218,000)		\$ (17,803)	\$ (235,803)
20-32-25000	ANIMAL LICENSES	\$ (200)		\$ (20)	\$ (220)
20-33-13500	FED GRANT COPS FAST	\$ (23,810)	\$ 17,858		\$ (5,952)
20-33-30000	PMT IN LIEU OF TAX	\$ (209,200)	\$ 36,340		\$ (172,860)
20-33-44000	STATE GRANTS	\$ (30,000)	\$ 30,000		\$ -
20-33-61000	STATE PAYMENT IN LIEU OF TAX	\$ (8,400)		\$ (731)	\$ (9,131)
20-34-13000	ZONING & SUBDIVISION	\$ (30,000)	\$ 4,000		\$ (26,000)
20-34-14000	PLAN CHECKING FEES	\$ (4,500)		\$ (9,593)	\$ (14,093)
20-34-15000	1% SURCHARGE BUILDING PERMITS	\$ (500)		\$ (556)	\$ (1,056)
20-34-19000	BUILDING FEE OTHER	\$ (1,000)		\$ (1,480)	\$ (2,480)
20-34-25000	FOREST SERV LAW ENF CONTRACT	\$ (24,500)		\$ (500)	\$ (25,000)
20-38-90000	APPROPRIATED SURPLUS	\$ (26,591)	\$ 26,591		\$ -
TOTAL REVENUE CHANGES			\$ 169,789	\$ (32,063)	
NET DECREASE TO MUNICIPAL SERV					\$ 137,726

**MUNICIPAL FUND SERVICES
EXPENDITURES**

account	DEPARTMENT NAME	CURRENT BUDGET	INCREASE DR	DECREASE CR	AMENDED BUDGET
204180310	ZONING - PROF & TECH	\$ 60,000		\$ (30,000)	\$ 30,000
204210110	SHERIFF - SALARY	\$ 115,254		\$ (11,957)	\$ 103,297
204210130	SHERIFF - BENEFITS	\$ 43,812		\$ (6,000)	\$ 37,812
204253200	ANIMAL CONTROL- MAT SUPPLY & SER	\$ 2,000	\$ 200		\$ 2,200
204800990	CONTRIB TO GENERAL FUND	\$ 163,489		\$ (89,969)	\$ 73,520
TOTAL EXPENDITURE CHANGES			\$ 200	\$ (137,926)	
NET DECREASE TO MUNICIPAL SERV					\$ (137,726)
					\$ -

**CACHE LIBRARY FUND
REVENUES**

account	DEPARTMENT NAME	CURRENT BUDGET	DECREASE DR	INCREASE CR	AMENDED BUDGET
283871000	CONTRIB FROM CACHE COUNTY	\$ (3,600)		\$ (20,100)	\$ (23,700)
TOTAL REVENUE CHANGES			\$ -	\$ (20,100)	
NET INCREASE TO LIBRARY FUND					\$ (20,100)

EXPENDITURES

account	DEPARTMENT NAME	CURRENT BUDGET	INCREASE DR	DECREASE CR	AMENDED BUDGET
284581990	CONTRIBUTION TO FUND RESERVE	\$ -	\$ 20,100		\$ 20,100
TOTAL EXPENDITURE CHANGES			\$ 20,100	\$ -	
NET INCREASE TO LIBRARY FUND					\$ 20,100
					\$ -

CAPITAL PROJECTS FUND

REVENUES

account	DEPARTMENT NAME	CURRENT BUDGET	DECREASE DR	INCREASE CR	AMENDED BUDGET
40-38-20000	CONTRIB FROM CACHE COUNTY	\$ (30,000)		\$ (25,000)	\$ (55,000)
	TOTAL REVENUE CHANGES		\$ -	\$ (25,000)	
	NET INCREASE TO CAPITAL PROJ FUND				\$ (25,000)

EXPENDITURES

account	DEPARTMENT NAME	CURRENT BUDGET	INCREASE DR	DECREASE CR	AMENDED BUDGET
40-4980-730	IMPROVEMENTS - TV TRANSLATOR	\$ -	\$ 25,000		\$ 25,000
	TOTAL EXPENDITURE CHANGES		\$ 25,000	\$ -	
	NET INCREASE TO CAPITAL PROJ FUND				\$ 25,000
					\$ -

CACHE COUNTY

RESOLUTION NO. 97- 32

A RESOLUTION DECLARING THE INTENT OF CACHE COUNTY, STATE OF UTAH (HEREINAFTER COUNTY"), TO ARRANGE FOR SHORT-TERM FINANCING TO ACCOMMODATE THE ANTICIPATED OPERATING CAPITAL DEFICITS BY THE ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES (HEREINAFTER "TRANS") AS A PARTICIPANT IN THE UTAH ASSOCIATION OF COUNTIES (HEREINAFTER "UAC") COMBINED CASH FLOW BORROWING PROGRAM (HEREINAFTER THE "UAC PROGRAM"), AND RELATED MATTERS.

WHEREAS, it appears that property tax and other revenues will not be received in the next budget year until after significant operating expenses have been incurred, thereby causing operating capital deficits; and

WHEREAS, it will be in the best interest of the County to issue TRANS to provide temporary cash flow capacity to meet operating demands prior to receipt of revenues in adequate amounts; and,

WHEREAS, UAC has invited the County to participate in the UAC Program to facilitate the issuance and sale by the County of its TRANS; and

WHEREAS, UAC has established a Program Implementation Board to solicit and evaluate competitive bids and to select the best bid for the TRANS of participating counties; and

WHEREAS, it is timely to seek advice from a professional financial consultant concerning the amount and timing of such cash flow borrowing; and

WHEREAS, the UAC Program appears to be the best source of TRANS financing available to the County; and

WHEREAS, it is timely to make a commitment concerning TRANS financing by the County so as to allow UAC and its underwriter, Zions Bank Public Finance (hereinafter the "Underwriter"), to determine whether there is sufficient interest to create an adequately sized combination offering of TRANS;

NOW THEREFORE, be it resolved by the Cache County Council, State of Utah, as follows:

Section 1. It is found and declared to be in the best interest of the County to anticipate cash flow deficiencies and provide operating capital by the issuance of TRANS.

Section 2. The County declares its intention to issue TRANS for the partial financing of operating during periods when cash flow deficiencies would otherwise occur during the next

succeeding year.

Section 3. It is determined that the UAC Program is the best alternative for the County to use in connection with the issuance of its TRANs.

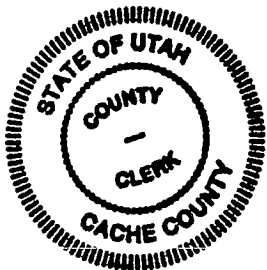
Section 4. If the County determines that it will not need to issue TRANs, then this resolution shall be of no effect for the next succeeding budget year. If, as it now appears likely, the County determines that it is necessary or prudent to issue TRANs to cover projected cash flow deficiencies, it will utilize the UAC Program for the issuance of such TRANs, providing the UAC Program is then available.

Section 5. One of the purposes of this Resolution is to provide commitment upon which UAC may rely as it determines the size and feasibility of a combined County TRANs offering. If it is determined that there is insufficient county participation to constitute a feasible offering of TRANs, then it is understood that the Underwriter will not proceed with the pooling and offering of combined cash flow notes.

Section 6. Authorization is granted for County officials to consult with the Underwriter concerning the appropriate size and timing of an issuance of TRANs by the County through the program sponsored by UAC. The Program Implementation Board is authorized to work with the Underwriter to solicit, receive and evaluate bids for the TRANs and the investment of proceeds of the TRANs. Subject to final approval of the County, the Program Implementation Board is also authorized to select the best bid or bids for the sale of the TRANs and the investment of the proceeds thereof.

This resolution was adopted by the Cache County Council, State of Utah, on 9th day of December, 1997.

CACHE COUNTY COUNCIL



By: *Darrel L. Gibbons*
Darrel L. Gibbons
Chairman

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