

**COUNCIL MEETING
MINUTES 02/24/98**

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CACHE COUNTY COUNCIL MEETING MINUTES

February 24, 1998

The Cache County Council met in regular session on the 24th day of February, 1998 in the County Council Chambers located at 120 North 100 West, Logan, Utah 84321.

ATTENDANCE

Council Chairman Darrel L. Gibbons and Vice Chairman Cory Yeates, were both present. Council members present were: Layne M. Beck, Guy Ray Pulsipher, H. Craig Petersen, Sarah Ann Skanchy and C. Larry Anhder.

Others present were: County Executive, M. Lynn Lemon, County Clerk, Stephen M. Erickson, County Auditor, Tamra Stones, County Sheriff, Lynn Nelson, County Road Superintendent, Joe Kirby, County Zoning Administrator, Lorene Greenhalgh, Bear River Mental Health Director, Mick Pattinson, Capitol Arts Alliance Director, Peggy Tueller, County Executive Administrative Assistant, Mike Nilson, County Attorney, Scott Wyatt, 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 Council member, Sarah Ann Skanchy.

AGENDA & MINUTES

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

The minutes of the regular council meeting held on February 10, 1998 were discussed, corrected and approved.

REPORT OF THE COUNTY EXECUTIVE

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

1. Appointments:

**COUNCIL MEETING
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Appointment: Ariel Thompson to the Bear River Board of Health
Appointment: Patty Johnson to the College Young Mosquito Abatement Board

Councilman Petersen moved to approve the Executives recommended appointments. It was properly seconded and carried unanimously.

2. Safe Drinking Water Act Grant-BRAG: BRAG Board members are recommending that each County act separate from the region to apply for grant money from the Safe Drinking Water Act. Lemon is recommending that the Office of the County-Wide Planner administer the program in Cache County.

Council member Skanchy moved to give authority to the County Executive to make the County-Wide Planning Office responsible for administering the County Safe Water Act program. It was seconded and carried unanimously.

3. Cloud Seeding: Executive Lemon reported that we are a 107% of normal, and he asked if we should terminate cloud seeding at the end of February. Last year cloud seeding ended the first of February, but we were at 180% of normal. Councilman Anhder pointed out, that the Little Bear drainage area is below normal and we should consider that when we think of ending the program. Lemon was encouraged to get up to date figures and then make a decision regarding termination of cloud seeding.

4. Tax on Real Property Deferral Application: Lemon is recommending that Council approve deferring property taxes on a home in the county for hardship reasons. Lemon has reviewed the application and met with the individuals. After meeting with them he is satisfied that it is a genuine request. The home owners are willing to pay \$554.00 before the end of February and \$100.00 per month until all the taxes have been paid. Lemon is also recommending that all penalties and interest be waived.

Councilman Pulsipher moved to accept the recommendation of the County Executive and approve the tax deferral request. It was seconded and carried unanimously.

5. State Highway Jurisdiction Transfer: The State Legislature is considering a bill, that will if approved, give jurisdiction of certain highways to Cities and Counties. The SB 176 is presently being studied by committee at the legislature. This would add approximately 68 miles to our county road system. At one time, if it was approved it would have taken place, July 1, 1998, now it may take effect July 1, 1999. Lemon expressed concern that those highways that are UDOT's low priority roads now will become the counties high priority roads without proper funding.

6. Nibley Surplus Property: The property that was declared as surplus in the Nibley

**COUNCIL MEETING
MINUTES 02/24/98**

Business Park has been put out for bid and we have received one bid. The original property owner has first right of refusal and will be given 90 days to make a decision.

7. Public Hearing, Second CDBG: The second CDBG public hearing was set and will be held on March 10, 1998, at 5:10 p.m..

A motion to approve and set the second CDBG public hearing as discussed above was made by Vice Chairman Yeates. It was seconded and carried unanimously.

8. Warrants: The warrants for the periods of January 31 to February 12, 1998 and February 13 to February 20, 1998 were presented to the County Clerk for filing.

CAPITOL ARTS ALLIANCE QUARTERLY REPORT: TUELLER, PEGGY

The Director of the Capitol Arts Alliance, Peggy Tueller, appeared before the Council to give a quarterly report of that organizations activities from October to December, 1997.

(See attachment #1)

Tueller thanked the Council for their help and all Council members were given a special invitation to attend the 1998 Gala Benefit featuring Crystal Gayle on March 7th, 1998.

BEAR RIVER MENTAL HEALTH QUARTERLY REPORT: PATTINSON, MICK

The Director of the Bear River Mental Health, Mick Pattinson, reported on the Mental Health Department for the period of July 1, 1996 to June 1997. Dr. Pattinson used a pie chart to show client findings. During the Quarter, 63% of all admissions were new clients and 37% were repeat admissions. Most clients have income less \$7200.00 a year (46%). 39% of the clients refer themselves, others are referred by Agencies, Families, Physicians, Schools, Courts and Public & Private entities. Pattinson also reviewed the number of hours performed in different areas in the department.

(See attachment #2)

Dr. Pattinson reported that they are going to focus more on the elderly portion of the population. There are presently less than 5% of those over 65 years of age who are being assisted by the Mental Health Department.

BUDGETARY MATTERS: INTRA DEPARTMENTAL TRANSFERS

**COUNCIL MEETING
MINUTES 02/24/98**

The following intra departmental budget transfer was presented for Council approval:

The Public Defender: \$2,000.00

(See attachment #3)

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

PUBLIC HEARING SET: BUDGET OPENING-1998

The County Auditor is recommending changes to the 1998 budget. A public hearing will be necessary.

It was moved by Council member Skanchy to set the public hearing on March 10, 1998, at 6:00 p.m.. It was seconded and carried unanimously.

BOARD OF EQUALIZATION

The Council adjourned from the regular council meeting into a Board of Equalization.

The Board of Equalization discussed the following tax abatement requests:

For religious purposes:

1. Seventh day Adventist
2. Cache Bible Association
3. Harmony Lodge
4. Church of Christ
5. Episcopal Church

Councilman Petersen moved to approve the five religious institutions request. It was properly seconded and carried unanimously.

6. Bear River Mental Health

A motion to approve this tax abatement request was made by Councilman Petersen. It was seconded and carried unanimously.

**COUNCIL MEETING
MINUTES 02/24/98**

7. Daughters of Pioneers

Council member Skanchy moved to approve the request. It was seconded and carried unanimously.

8. Cache Employment Center (formally Cache Industries)

Council member Skanchy moved to approve this request. It was seconded and carried unanimously.

9. Association for the Advancement of the Handicapped

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

10. Trapper Trails Council Boy Scouts of America

Vice Chairman Yeates moved to approve the Boy Scout request. It was seconded and carried unanimously.

11. Sunshine Terrace Foundation (2 applications)

A motion to approve the two applications from the Sunshine Terrace was made by Council member Skanchy. It was seconded and carried unanimously.

12. Planned Parenthood

A motion to approve the Planned Parenthood request was made by Council member Skanchy. It was seconded and passed on a vote of 5 "Yes" to 2 "No" vote. Councilmen Beck and Yeates voted no.

13. Whittier Community Center

Council member Skanchy moved to approve this application. It was seconded and passed on a vote of 6 "Yes" to 1 "No" vote. Councilman Anhder voted no.

14. Cache Community Food Pantry

Council member Skanchy moved to approve the Food Pantry request. It was

seconded and carried unanimously.

15. Bear River Head Start

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

(All tax exempt request appear as attachment #4)

The Board discussed an application from the Logan Regional Hospital. A committee consisting of Yeates, Gibbons, Skanchy, County Auditor, Tamra Stone and Assessor Kathleen Howell was created to meet with the Hospital Board to discuss their application. A decision on their application, will be delayed until the committee has met.

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

ROAD SPEED AND ROAD SIGNS IN THE COUNTY: DISCUSSION

The County Executive, M. Lynn Lemon, told the Council that he has met with the County Sheriff, and County Road Superintendent concerning a speed limit on county roads and the placement of stop signs and yield right of way signs. They are recommending that an ordinance be adopted to set a new 40 miles per hour speed limit on all county roads unless otherwise posted. They are also recommending that the yield signs, that are in place now, be converted to stop signs. The stop signs would solve some legal problems that they have had with having only yield right of way signs. After some discussion it was determined that the stop sign placement on 800 West in Smithfield be placed to allow North & South traffic flow making the East & West traffic stop at that intersection.

Council member Skanchy moved to have the County Attorney and County Executive work together to create a speed limit ordinance establishing the 40 mile per hour limit unless posted different. It was seconded and carried unanimously.

LAND USE ORDINANCE ENFORCEMENT: DISCUSSION

The Council previously had decided that the County Building Inspector would enforce the new road policy adopted by the Council during their last meeting. However after further conciliation with the Road, Building, Zoning Administrator and County Attorney departments Executive Lemon, told the Council that it is not practical to have the building inspector enforce the road policy because of his State Code related duties to inspect and enforce the building code. Single family dwellings don't have to have a letter of occupancy when the home has been

**COUNCIL MEETING
MINUTES 02/24/98**

completed. The issue will be further discussed during a future council meeting.

ORDINANCE NO. 98-01 VETO: DISCUSSION

Executive Lemon, after meeting with members of the County's Planning Offices has determined that Ordinance No. 98-01, that was adopted at the last Council meeting, should be vetoed because the language is confusing and hard to understand. Lemon has drafted a single page that he intends taking to the Planning Commission to get their approval and to see if it is easier to understand. It was decided by the Council to let Lemons veto of Ordinance No. 98-01 stand and that a new ordinance be drafted for Council consideration at the March 10, 1998 Council meeting.

LOGAN CITY & CACHE COUNTY COUNCILS JOINT MEETING: DISCUSSION

The Council reviewed issues that they would like to have discussed during the up coming joint meeting with Logan, City Council on February 25, 1998. Issues such as recycling waste products, a buffer zone around the landfill, library issues, purchasing of a new ambulance, etc. The meeting will have an open agenda and Council members were encouraged to come to the meeting.

STATE SENATE BILL 176: DISCUSSION

Councilman Anhder expressed concern about the proposed Senate Bill 176 that if adopted by the State Legislature will transfer State Highways to Cities and Counties in the State. Anhder wants to have a letter drafted and signed by the Executive and Council Chairman then sent to the Legislature objecting to the bill.

A motion to send a letter to the State Legislature opposing SB 176 signed by the Executive and Council Chairman was made by Councilman Anhder. It was seconded and carried unanimously.

FAIR-COUNTY 1998 DATES: ERICKSON, STEPHEN M.

A memo sent to Council members from the County Clerk, Stephen M. Erickson, who directs the County Fair was reviewed by the Council. The 1998 County Fair will be held on August 3-8, 1998.

(See attachment #5)

It was moved by Council member Skanchy to approve the dates of the 1998 County Fair. It was seconded and carried unanimously.

COUNCIL MEMBER REPORTS

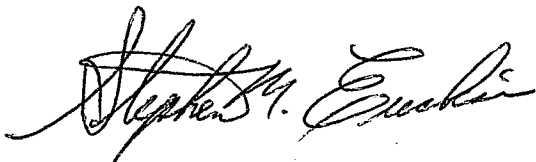
Councilman Pulsipher: Pulsipher thanked the road department for doing a good job with the roads in the county, including snow removal.

Councilman Anhder: Anhder mentioned that the willow park advisory board is now functioning again. He had attended a meeting of that board along with other county representatives, Steve Erickson and Mike Nilson.

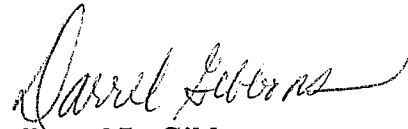
Council member Skanchy: Skanchy reported that she met with the State Workforce Council and they are recommending to the Governor a single JTPA service delivery area. Which is a change from the current regional delivery area.

ADJOURNMENT

Chairman Gibbons adjourned the meeting at 7:15 p.m..



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



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

CAPITOL ARTS ALLIANCE

Ellen Eccles Theatre

Bullen Center

STATUS REPORT

Ellen Eccles Theatre and Bullen Center
For the Period October 1, 1997 - December 31, 1997

February 24, 1998

Prepared by Peggy L. Tueller, Executive Director
and Wendy Korth-Monson, Assistant Director/Controller
Capitol Arts Alliance

We are pleased to present the Quarterly Report of the Capitol Arts Alliance.

General Operations

Ellen Eccles Theatre

During this quarter 14,962 people attended performances of 24 shows, as follows:

CAA Presentations

The Coasters, Drifters and Platters - 1 show
Gary Morris - 1 show
WEST SIDE STORY - 1 show
Juice Newton - 1 show
DAMN YANKEES - 1 show

Renters

Sharon Davis in Concert - 1 show
CAMELOT by Cache Community Theatre - 4 shows
Wladimir Kochanski Concert - 1 show
THE NUTCRACKER by Cache Valley Civic Ballet - 7 shows
THE LITTLE MATCH GIRL by Cache Ballet Company - 4 shows
A Kurt Bestor Christmas - 2 shows

The Bullen Center

During this quarter, CAA earned rental income from the following: 4 seminars, 3 Christmas parties, 8 receptions, 1 three-day recording session, 1 fashion show, 1 piano recital, 1 dance recital and the Alliance for the Varied Arts.

CAA Programming

During this quarter, CAA presented five shows. The Coasters, Drifters and Platters and WEST SIDE STORY sold out well in advance of the performance dates and Gary Morris and DAMN YANKEES were very close to being sellouts. Juice Newton attracted half a house.

43 South Main, Logan, Utah 84321

(801) 753-6518 (Administration) • (801) 752-0026 (Box Office) • (801) 753-1232 (Fax)

A Utah Non-Profit Corporation

As of the date this report is being written, CAA has presented seven shows and has lost money only on the Newton concert. The rest of the shows have made money. Given the fact that it is virtually impossible to predict what artists and attractions will sell, we did very well.

I have just returned from the Arts Presenters booking conference in New York with some 1998-99 program possibilities. So far in that season we have committed to the international touring company of PORGY AND BESS and a return engagement of The Coasters, Drifters and Platters. Also, Lazer Vaudeville, a children's show, will be filming their performances in the Theatre. PBS has commissioned this company to film in four historic theatres in the United States, and they chose the Ellen Eccles Theatre as one of them. We hope that thousands of television viewers will become acquainted with our wonderful facility through this show. We are still working out the rest of our attractions for 1998-99.

Capital Improvements

New floor tile has been installed in the art room. Bids are being accepted for improved lighting in the art gallery. These two projects specifically benefit the Alliance for the Varied Arts. The installation of an annunciator to control the fire alarm system is being scheduled. A computer for the heating system has been obtained. The annex curb relocation has been scheduled for this spring. New carpet for the Bullen center is under consideration.

Development

CAA has obtained \$56,000 in sponsorships for its regular shows and \$31,400 for the '98 Gala Benefit, for a total of \$87,400. This is \$19,200 more than we obtained last year in sponsorships.

CAA has received \$7,034 from our annual campaign letter which was sent out in November. Last year at approximately this time we had received about \$5,000 from the campaign letter. Our Marketing Committee tried a different approach, and it seems to be paying off.

The CAA and Utah Festival Opera have hired Craig Steenerson as the new Technical Director for both organizations. This arrangement is beneficial to everyone and will save CAA some money, since in the past it bore the cost of a full-time Technical Director.

Page Three
Ellen Eccles Theatre and Bullen Center
Quarterly Status Report
October 1 - December 31, 1997

Marketing

The Marketing Committee is working with the Utah Festival Opera and Bridgerland Travel Region on a marketing survey collaboration. This will benefit all three organizations and make the cost of a survey more affordable.

We are working hard on our '98 Gala Benefit featuring Crystal Gayle on March 7th. This year we are trying to increase our income from this event by offering a four-course, sit-down dinner for \$75, \$50 of which will be a donation to the Theatre. We are also selling little bags containing cubic zirconias for \$10. Each bag is numbered, and one of the numbers will be drawn at intermission. The winner will receive a pair of real diamond stud earrings valued at \$800.

We are presently studying the feasibility of CAA sponsoring local performers in the Carousel Ballroom of the Bullen Center. This would serve as a showcase for performers who live in our area and at the same time better utilize the Bullen Center. It would also provide low-cost entertainment for those people who cannot afford some of our CAA shows in the Ellen Eccles Theatre. This project will require some very careful planning to ensure CAA's legal right to refuse applicants, and it is also contingent upon determining what the project would cost and obtaining sponsorship.

Fiscal Report

The Capitol Arts Alliance is extremely pleased with the way we ended the 2nd quarter of our fiscal year. You can see by the attached budget summary report that our income is just under budget by approximately \$10K. Most of our gain is on the expense side, where we have been very cautious in spending. Our sponsorships, grants and ticket sales are coming in as budgeted. Given that the income is falling into place, we will carefully begin to spend in areas like new computer hardware for the box office and a marketing survey which were both budgeted but delayed. Our Finance Committee is currently going through a mid-year budget review to pin point areas of the budget which will not come into line. In those situations, we will use some of the budgeted contingency money. We expected to have the 96-97 audit for you at this report, however now we are getting into the busy time of year for auditors. Hillyard, Anderson reported they are very close, so we expect to have something within the month.

CAPITOL ARTS ALLIANCE 1997-98 BUDGET REPORT THROUGH 12/31/97

CO ME	Budget 97-98	YTD ACTUAL 12/31/97	YTD Budget	Notes for 97-98 Budget
Apartment Rent Income	25000	10804	11440	Apartment Rent Income
Contributions Temp Restricted				
Logan City	116880	29511	58440	Building Maintenance Income
Sponsors/Grants	255318	71750	64475	Sponsors, Eccles, Caine, UAC, Rst Tax
Sub-total	372198	101261	122915	
Contributions Unrestricted				
Logan City Janitorial	39250	16354	19625	Actual Money For Custodial Wage
Unrestricted Donations Cash	10000	7034	5000	Year end solicitation
Unrestricted Donations Inkind	58500	20869	29250	Newspaper, Radio, TV Ads
Take-A-Seat	4500	310	1125	New campaign
Interest	6500	4978	4400	All Interest income
Sub-total	118750	49545	59400	
Fees, Rents, Tickets, Other				
Ticket Sales	169063	83194	56354	CAA Productions
Fees/Rents Theatre	59450	54599	51767	Rent, Fees Program Ads
Rents Bullen Center	25000	13020	13534	AVA, other Bullen Center Users
Concessions/Merchandise	7200	6645	4186	Food, Drink, T/Sweat Shirts
Box Office Fee Income	57180	35394	24700	Box Office 6%, Ticket Service Fee
Sub-total	317893	192852	150541	
TOTAL INCOME	833841	354462	344296	
EXPENSES				
Apartment Expenses				
General Apartment Expenses	9975	8556	6758	Management Fee, Util, Gen Repairs
Sub-total	9975	8556	6758	
Credit Card Service Fees	9600	7292	4800	Credit Card % Charge
Concession Expenses	2700	2500	1350	Food, Drink & Merchandise
Training/Travel/Dues	6917	3734	3716	WAAA, Subscriptions, Travel
Fundraising	5000	511	2500	Yr End Broch, Marketing Survey
General Administrative	19800	8208	10063	Off Sup, Postage, Printing, Phone, Promot
Insurance	1200	0	500	Directors Insurance
Logan City Building Expense	156130	48617	78065	Maint/Repairs/Capital Improvement
Production/Publicity & Marketing	288532	151687	163171	Art Fee, Tech, Advtis, Marketing
Restaurant Tax Payment	90068	0	0	PCIB Loan Payment
Theatre/BC Equip/Supplies	18455	1958	4477	Box Office Equip, Prog related item
Salaries/Employee Benefits	178005	82203	92332	Wage, Insurance, Taxes
TOTAL EXPENSES	786382	315266	367732	
LDS Restricted Funds for Renovation	85000	0	0	
Depreciation/Contingency	47459	0	21917	
NET	0	39196	-45353	

Hours of service delivered for FY 96-97:	28,771.25
Hours of client contact:	49,879.00
Emergency hours:	548.00

Non-charged client hours:	185.50
Non-charged emergency hours:	95.00
C & E Hours:	1,558.25
Non-client hours not charged	1,573.50

Value of all non-charged hours
in Cache County at Center costs/hour: $3412.75 \times \$92.00 = 313,973.00$

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Public Defender
 DATE: 17-Feb-98

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

Transfer From ---
 Line Item No. : 10-4126-310
 Fund Designation: professional & technical

Original Budget:	<u>\$185,000.00</u>
Current Budget:	<u>\$185,000.00</u>
Expenditures to date:	<u>\$1,953.33</u>
Balance before transfer:	<u>\$183,046.67</u>
Balance after Transfer:	<u>\$181,046.67</u>

Transfer To ---
 Line Item No. : 10-4126-620
 Fund Designation: misc. services

Original Budget:	<u>\$0.00</u>
Current Budget:	<u>\$0.00</u>
Expenditures to date:	<u>\$0.00</u>
Balance before transfer:	<u>\$0.00</u>
Balance after Transfer:	<u>\$2,000.00</u>

Description of needs and purpose of transfer ---
To pay for transcripts ordered by the public defenders, per request of county attorney.
(We want to keep track in separate account.)

 Department Head

Recommendation: [] Approval [] Disapproval
 Comments:

Date: 2/17/98

James Stones
 Cache County Auditor

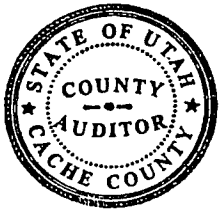
Recommendation: [] Approval [] Disapproval
 Comments:

Date: 2/17/98

M. Lynn Lemon
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 24th day of
Feb., 1998.

Steph A. Corral
 Cache County Clerk



Tamra Stones
COUNTY AUDITOR

CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435-753-3528
Fax: 435-753-7120

Memo

To: Cache County Council

From: Tamra Stones

Subject: Exemption Affidavit/Applications - 1998

Date: February 3, 1998

Affidavit: **Utah Festival Opera Company**, (5 South Main, Ste. 300, Logan, UT administration offices.) Parcel 06-056-0001, 06-031-0020 includes personal property and one vehicle.

I have reviewed this application. This organization serves Charitable/Educational purposes.

FINDINGS OF FACT - UCA 59-2-1101

The Utah Festival Opera Company (UFOC) qualifies as Section 501 (c) (3) organization by the IRS.

- A 1994 Chevrolet Suburban owned by the UFOC on January 1, 1998 and is eligible for tax exemption in 1998.
- Parcel no. 06-031-0020 is the building formerly known as the *Dansante* building at 59 South 100 West, Logan. They bought the property in 1994 and recorded into UFOC ownership March 8, 1994. The application indicates the building has been remodeled and is used for administration offices, also used as an educational facility in the fall, winter, and spring; production facility in the summer. The construction completion date is May 1998. This parcel qualifies as exclusive use and would be tax exempt for 1998. The personal property for the administration offices qualifies for 1998 exemption.
- The application includes (University Pines Apartment Complex) four 4-Plex residential 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 is under appeal with the State Tax Commission for 1997. UFOC requests that same status be applied to this parcel when the appeal is finalized.)
- Parcel number 05-067-0013 is a single family residence. Not on the application.

DETERMINATION:

- The UFOC did not provide a description of use for the vehicle. The board deems this vehicle taxable for 1998.
- Utah Festival Opera Company's 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 1998 for personal property in the administration offices and on parcel number 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

This action was adopted by the Cache County Council acting in their capacity as Board of Equalization hearing officers on the 10th day of February, 1998 upon the following vote:

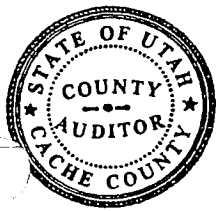
	IN FAVOR	AGAINST	ABSTAINED	ABSENT
ANHDER		X		
BECK	X			
GIBBONS	X			
PETERSEN		X		
PULSIPHER	X			
SKANCHY	X			
YEATES		X		
TOTAL	4	3		

CACHE COUNTY COUNCIL

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

ATTESTED BY:

Tamra Stones
 Tamra Stones, Clerk, Board of Equalization



Tamra Stones
COUNTY AUDITOR

CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435-753-3528
Fax: 435-753-7120

MEMORANDUM

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: February 12, 1998

SUBJECT: Tax Exemption Application\Affidavits - 1998

Affidavit: Logan Church of Christ - 06-022-0029 - 240 West 200 N. Logan, UT 84321

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

FINDINGS OF FACT - UCA 59-2-1101

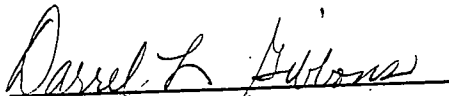
Maintains exclusive religious purposes. Recommend approval.

DETERMINATION

APPROVED


TABLED

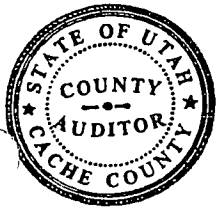
INTENT TO DENY


Cache County Council Chairman

2/24/98
Date

Attested:


Tamra Stones, BOE Clerk



Tamra Stones
COUNTY AUDITOR

CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435-753-3528
Fax: 435-753-7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: February 12, 1998
SUBJECT: Tax Exemption Application\Affidavits - 1998

Affidavit: Harmony Lodge, #21, F.&A.M. of Utah - 06-024-0035 - 118 West 230 N.
Logan, UT 84321

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the organization which is a non-denominational religious fraternal institution. The building houses five Masonic affiliated organizations.

FINDINGS OF FACT - UCA 59-2-1101

Harmony Lodge #21 Free & Accepted Masons of Utah is not a religion, but serves a purpose and still maintains a current exemption under IRS 501 (c) (3) and thereby meets organizational purpose. Recommend approval.

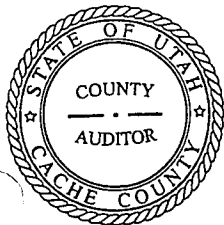
DETERMINATION

APPROVED TABLED INTENT TO DENY

Darrel L. Gibson
Cache County Council Chairman

2/24/98
Date

Attested:
Tamra Stones
Tamra Stones, BOE Clerk



CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435.753.3528
Fax: 435.753.7120

Tamra Stones
County Auditor

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: February 13, 1998
SUBJECT: Tax Exemption Application\Affidavits - 1998

Affidavit: Cache Valley Bible Evangelical Free Fellowship Church -04-085-0029. Located at 1601 N. 400 E. Logan, UT

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

FINDINGS OF FACT - UCA 59-2-1101

The Cache Valley Bible Evangelical Free Fellowship Church under IRS 501 (c) (3) has a exemption and the Board should grant tax exemption status for 1998.

DETERMINATION

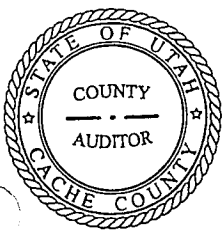
APPROVED TABLED INTENT TO DENY

Carol Z. Gibson
Cache County Council Chairman

2/24/98
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435.753.3528
Fax: 435.753.7120

Tamra Stones
County Auditor

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: February 18, 1998
SUBJECT: Tax Exemption Application\Affidavits - 1998

Affidavit: Nevada-Utah Association of Seventh Day Adventist - 06-016-0011; Located at 240 North 230 W. Logan, UT.

The application has been reviewed and is complete. This organization serves religious purposes. All real and personal property is used for religious services.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds that the Nevada-Utah Association of Seventh Day Adventist serve religious purposes and is granted exemption for the tax year 1998 for both real and personal property.

DETERMINATION

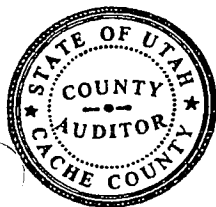
 APPROVED TABLED INTENT TO DENY

Carrel B. Johnson
Cache County Council Chairman

2/24/98
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



Tamra Stones
COUNTY AUDITOR

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435-753-3528
Fax: 435-753-7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: February 12, 1998
SUBJECT: Tax Exemption Application\Affidavits - 1998

Affidavit: The Corporation of the Episcopal Church in Utah - 06-018-0037 - 85 E. 230 N. Logan, UT 84321 (Episcopal Church), 07-048-0007 - Residence of the Vicar of St. John's and parcel 06-018-0001 located at for class and church activities.

This application has been reviewed and is complete. This organization serves religious purposes. All real and personal property is used by the organization which provides religious services.

FINDINGS OF FACT - UCA 59-2-1101

The board finds The Corporation of the Episcopal Church in Utah serves religious purposes and shall receive exempt status for the tax year 1998.

DETERMINATION

APPROVED TABLED INTENT TO DENY

David L. Gibson
Cache County Council Chairman

2/24/98
Date

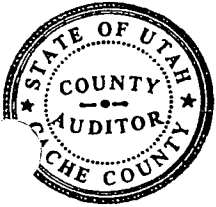
Attested:

Tamra Stones
Tamra Stones, BOE Clerk

CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435-753-3528
Fax: 435-753-7120



Tamra Stones
COUNTY AUDITOR

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: February 13, 1998
SUBJECT: Tax Exemption Application\Affidavits - 1998

Affidavit: Association for the Advancement of the Handicapped - No taxable property is currently owned by the AAH.

This application has been reviewed. This organization serves educational purposes. The non profit corporation provides services to promote the general welfare of the mentally disabled, to develop programs, encourage research, aid parents and is an advocate for the disabled.

FINDINGS OF FACT - UCA 59-2-1101
See Attached

DETERMINATION

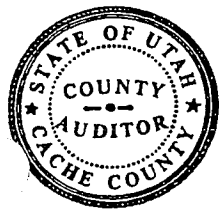
APPROVED TABLED INTENT TO DENY

Darrel B. Johnson
Cache County Council Chairman

2/24/98
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



Tamra Stones
COUNTY AUDITOR

CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435-753-3528
Fax: 435-753-7120

MEMORANDUM

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: February 12, 1998

SUBJECT: Tax Exemption Application\Affidavits - 1998

Application: **Bear River Head Start -02-041-0009**, 75 South 400 West Logan, UT. Property location is 670 South 400 West, Logan, UT. and personal property as described.

The application has been reviewed. This organization serves educational purposes. All real and personal property is used for the operation of the Bear River Head Start program. The mission is to serve the educational, social service needs, health, mental health, and nutritional needs, substance abuse, education, literacy GED and employability of low income children and their parents and families.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds Bear River Head Start serves educational purposes and that the real property and the personal property be granted exempt status for the tax year 1998.

DETERMINATION

APPROVED

TABLED

INTENT TO DENY

This action was adopted by the Cache County Council acting in their capacity as Board of Equalization hearing officers on the 24th day of February, 1998 upon the following vote:

	IN FAVOR	AGAINST	ABSTAINED	ABSENT
ANHDER	X			
BECK	X			
GIBBONS	X			
PETERSEN	X			
PULSIPHER	X			
SKANCHY	X			
YEATES	X			
TOTAL				

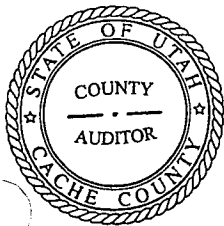
CACHE COUNTY COUNCIL

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

ATTESTED BY:

Tamra Stones

Tamra Stones
Clerk, Board of Equalization



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435.753.3528
Fax: 435.753.7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: February 18, 1998
SUBJECT: Tax Exemption Application\Affidavits - 1998

Affidavit: **Bear River Mental Health** - 06-018-0036 - 90 East 200 N. Logan, -05-047-0005
66 West 1000 N. Logan, 05-042-0047 - 1123 1/2 North Main Logan, 05-042-0034
1115 North Main Logan.

The application has been reviewed. This organization provides charitable purposes. All real and personal property is used to provide services to those who are mentally challenged.

FINDINGS OF FACT - UCA 59-2-1101

Bear River Mental Health continues to meet the purpose for exemption status for the 1998 tax year.

DETERMINATION

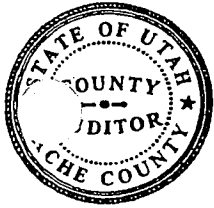
X APPROVED _____ TABLED _____ INTENT TO DENY

Carrel L. Johnson
Cache County Council Chairman

2/24/98
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435-753-3528
Fax: 435-753-7120

Tamra Stones
COUNTY AUDITOR

MEMORANDUM

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: March 19, 1998

SUBJECT: Tax Exemption Application\Affidavits - 1998

Affidavit: Cache Community Food Pantry - 02-052-0026. Located at 359 S. Main Logan, UT 84321

The application has been reviewed. This organization serves charitable purposes. All real and personal property is used for the operation of the food pantry.

FINDINGS OF FACT - UCA 59-2-1101

The board finds the Cache Community Food Pantry serves charitable purposes and grants tax exemption status for the tax year 1998 on the real and personal property submitted with the affidavit.

DETERMINATION

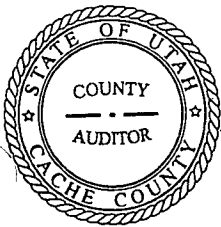
X APPROVED TABLED INTENT TO DENY

Signature of Darrel L. Gibson
Cache County Council Chairman

2/24/98
Date

Attested:

Signature of Tamra Stones
Tamra Stones, BOE Clerk



CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435.753.3528
Fax: 435.753.7120

Tamra Stones
County Auditor

MEMORANDUM

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: February 13, 1998

SUBJECT: Tax Exemption Application\Affidavits - 1998

Application: Cache Employment & Training Center, 275 West 400 South, Logan, UT 02-050-0007, 02-050-0008, 02-050-0010 - These are training facilities for the disabled.

FINDINGS OF FACT - UCA 59-2-1101

Cache Employment Training Center continues to meet the purpose for exempt status.

DETERMINATION

APPROVED

TABLED

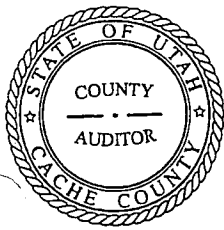
INTENT TO DENY

Darrel L. Hillborn
Cache County Council Chairman

2/24/98
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435.753.3528
Fax: 435.753.7120

Tamra Stones
County Auditor

MEMORANDUM

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: March 19, 1998

SUBJECT: Tax Exemption Application/Affidavits - 1998

Affidavit: **Daughters of the Utah Pioneers Museum** - seeking exemption on personal property only. Located at 160 N. Main Logan, UT.

This application has been reviewed . This organization serves educational purposes. All personal property is used by the museum to house artifacts from Utah History.

FINDINGS OF FACT - UCA 59-2-1101

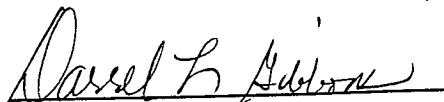
The board finds that the Daughters of the Utah Pioneers Museum serves educational purposes and that the personal property be tax exempt for the 1998 tax year.

DETERMINATION

APPROVED

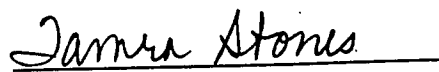
TABLED

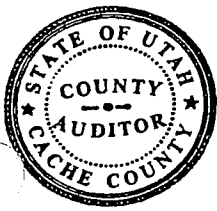
INTENT TO DENY


Cache County Council Chairman

2/24/98
Date

Attested:


Tamra Stones, BOE Clerk



Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435-753-3528
Fax: 435-753-7120

Tamra Stones
COUNTY AUDITOR

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: February 12, 1998
SUBJECT: Tax Exemption Application\Affidavits - 1998

Affidavit: Planned Parenthood, applying for personal property exemption only. The personal property is located at 550 No. Main, Suite 117, Logan, UT 84321.

The application has been reviewed. This organization serves educational purposes. All personal property is used for educational services. The center is a reproductive health clinic.

FINDINGS OF FACT - UCA 59-2-1101

Planned Parenthood makes resources available "to provide Utahns with the means to voluntarily determine the number and spacing of their children, consistent with the persons well being and values system." Principle methods used to achieve this purpose are the direct provision of service education & advocacy.

DETERMINATION

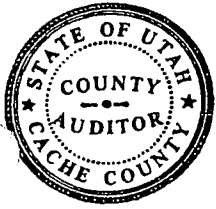
APPROVED 6-2 TABLED INTENT' ENY

David L. Gibson
Cache County Council Chairman

2/24/98
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



Tamra Stones
COUNTY AUDITOR

CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435-753-3528
Fax: 435-753-7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: February 13, 1998
SUBJECT: Tax Exemption Application\Affidavits - 1998

Affidavit: **Trapper Trails Council, Boy Scouts of America - 05-062-0019** Located at 199 Pioneer Ave. Logan. This building is the Boy Scout Service Center. Parcel 06-069-0023 - is a warehouse for storage.

The application has been reviewed and is complete. This organization serves educational purposes. All real and personal property is used to provide support materials, advancement records, training records, office space for staff, and training.

FINDINGS OF FACT - UCA 59-2-1101

The Boy Scouts of America still promote "the ability of young men and women to do things for themselves and others by training in scout crafts and teaching them patriotism, courage, self reliance, and kindred virtues." ...Emphasis is on the educational program... for character development, citizenship training, mental and physical fitness. Recommend approval.

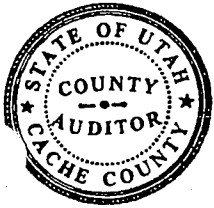
DETERMINATION

APPROVED TABLED INTENT TO DENY

David L. Allison
Cache County Council Chairman

2/24/98
Date

Attested:
Tamra Stones
Tamra Stones, BOE Clerk



CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435-753-3528
Fax: 435-753-7120

Tamra Stones
COUNTY AUDITOR

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: February 12, 1998
SUBJECT: Tax Exemption Application\Affidavits - 1998

Affidavit: Sunshine Terrace Foundation, Inc. - 05-075-0016, 06-014-0028, 06-014-0026
Located at 225 North 200 West Logan, UT.

The application has been reviewed. This organization serves charitable purposes. All real and personal property is used for the operation of the Nursing Home.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds the Sunshine Terrace Foundation serves charitable purposes and that the land and the personal property be granted exempt status for the tax year 1998.

DETERMINATION

X APPROVED TABLED INTENT TO DENY

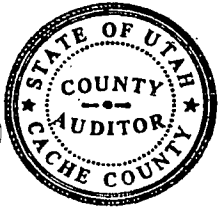
CACHE COUNTY COUNCIL

By: Darrel L. Gibbons, Chairman

Date: February 24, 1998

ATTESTED BY:

Tamra Stones
Tamra Stones
Clerk, Board of Equalization



Tamra Stones
COUNTY AUDITOR

CACHE COUNTY

Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435-753-3528
Fax: 435-753-7120

MEMORANDUM

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: February 12, 1998

SUBJECT: Tax Exemption Application\Affidavits - 1998

Application: Sunshine Terrace Foundation, Inc. -06-014-0027 , 265 North 200 West Logan, UT. and 05-084-0005, 333 N. 200 W., Logan, UT.

The application has been reviewed . This organization serves charitable purposes. Parcel 06-014-0027 is a house which sits between the Sunshine Terrace and the parking lot further north. This building is being used for administration offices. All real and personal property is used for the operation of the Assisted Living Center, Terrace Grove. Terrace Grove is currently under construction. The Grove will provide 41 individual apartments. Residents will receive 24-hour care, 7 days per week by qualified staff members. This "arm" of services will be provided by the Sunshine Terrace Foundation and will be a part of the Sunshine Terrace Foundation.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds the Sunshine Terrace Foundation serves charitable purposes and that the land and the personal property be granted exempt status for the tax year 1998.

DETERMINATION

APPROVED

TABLED

INTENT TO DENY

This action was adopted by the Cache County Council acting in their capacity as Board of Equalization hearing officers on the 24th day of February, 1998 upon the following vote:

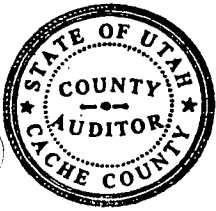
	IN FAVOR	AGAINST	ABSTAINED	ABSENT
ANHDER	✓			
BECK	✓			
GIBBONS	✓			
PETERSEN	✓			
PULSIPHER	✓			
SKANCHY	✓			
YEATES	✓			
TOTAL	7			

CACHE COUNTY COUNCIL

By: Darrel L. Gibbons
Darrel L. Gibbons
Chairman

ATTESTED BY:

Tamra Stones
Tamra Stones
Clerk, Board of Equalization



CACHE COUNTY

Office of the County Auditor

Tamra Stones
COUNTY AUDITOR

179 NORTH MAIN
LOGAN, UTAH 84321
Tel: 435-753-3528
Fax: 435-753-7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: February 12, 1998
SUBJECT: Tax Exemption Application/Affidavits - 1998

Affidavit: Whittier Community Center - 06-074-0020. Located at 290 N. 400 E. Logan, UT 84321

The application has been reviewed. This organization provides space for non-profit organizations. All real and personal property is used by the center in providing services to the organizations that use the center.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization to be tax exempt and serves a charitable purpose as determined by a state appeal hearing in a previous tax year. The Board grants an exemption for the tax year 1998 on the real property and personal property submitted in the application.

DETERMINATION

APPROVED 6-1 TABLED INTENT TO DENY

Darrel L. Helton
Cache County Council Chairman

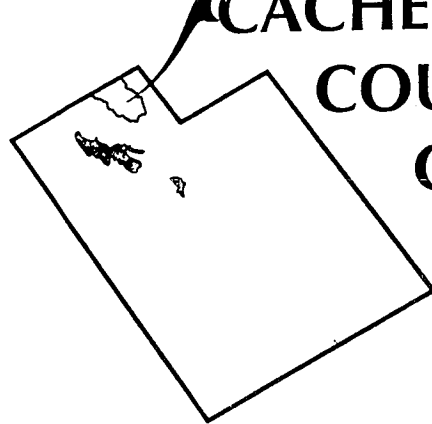
2/24/98
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk

OFFICE OF THE
COUNTY CLERK

170 North Main
Logan, Utah 84321
Ph. 752-3542



CACHE COUNTY CORPORATION

Stephen M. Erickson
Cache County Clerk

Jill Zollinger, Chief Deputy Clerk
Kim Gardner, Deputy Clerk

MEMORANDUM

DATE: FEBRUARY 19, 1998
TO: ALL COUNTY COUNCIL MEMBERS
FROM: STEPHEN M. ERICKSON, COUNTY CLERK
SUBJECT: COUNTY FAIR, 1998

The 1998 Cache County Fair will be held the week of August 3-8, 1998.

The Great American West Rodeo will be on the 6, 7, & 8.

A musical concert will be held in the rodeo arena on Wednesday the 5th of August.

Carnival rides are different this year, our original contract for this year is being filled by an amusement organization out of Sacramento, Calif.

Council members are invited to participate again this year.

Comments and suggestions are always welcome.

THANK YOU VERY MUCH.

5