

COUNTY MEETING MINUTES INDEX

AARP HOUSE NUMBERING PROJECT: BUTCHER, DR. JOHN 2
AMBULANCE BUDGET: DEXTRAS, FIRE CHIEF PAUL 3
BOARD OF TRUSTEES'S SOLID WASTE SERVICE AREA NO. 1: MEETING 4
BUDGETARY MATTERS 3
Building Needs Preliminary Study: Discussion 2
BUTCHER, DR. JOHN: AARP HOUSE NUMBERING PROJECT 2
DEXTRAS, FIRE CHIEF PAUL: AMBULANCE BUDGET 3
ICE ARENA OWNERSHIP: DISCUSSION 6
Jensen Historical Farm Road: Discussion 2
LEMON, M. LYNN: RESTAURANT TAX ALLOCATIONS 6
LOGAN CITY FIRE PROTECTION CONTRACT 4
MAY TAX SALE: STONES, TAMRA 6
ORDINANCE NO. 98-03: VACATING 6TH EAST SOUTH OF 3800 SOUTH ROAD ... 5
PARADE: RICHMOND BLACK & WHITE DAYS-----7
PARADE: SMITHFIELD HEALTH DAYS 7
RESOLUTION NO. 98-13: LOGAN CITY FIRE PROTECTION CONTRACT 4
RESTAURANT TAX-1998 ALLOCATION: LEMON, M. LYNN 6
RICHMOND BLACK & WHITE DAYS: PARADE 7
ROAD POLICY CHANGES: DISCUSSION 4
STONES, TAMRA: MAY TAX SALT 6
VACATING 6TH EAST SOUTH OF 3800 SOUTH ROAD: ORDINANCE NO. 98-03 ... 5

CACHE COUNTY COUNCIL MEETING MINUTES

April 28, 1998

The Cache County Council met in regular session on the 28th day of April 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 was both present. Council members present were: Layne M. Beck, Guy Ray Pulsipher, Sarah Ann Skanchy and C. Larry Anhder. Council member H. Craig Petersen was absent and excused.

Others present were: County Executive, M. Lynn Lemon, County Clerk, Stephen M. Erickson, County Auditor, Tamra Stones, County Attorney, Scott Wyatt, County Zoning Administrator, Lorene Greenhalgh, Logan City Mayor, Doug Thompson, Logan City Solid Waste Director, Roger Sunada, AARP Representatives, John Butcher & Favel Plant, Logan City Fire Chief, Paul Dextras, North Logan City Mayor, Jack Draxler, 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 Executive M. Lynn Lemon.

AGENDA & MINUTES

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

The minutes of the regular Council meeting held on April 14, 1998 were discussed, corrected and approved.

REPORT OF THE COUNTY EXECUTIVE

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

1. UDOT Meeting: Lemon attended a meeting with UDOT in Salt Lake City with an interim committee regarding turning State roads over to Counties and Cities. The current proposal is that the State will continue to have highway 89-91 except from 3200 South to East of

Logan and North of Smithfield. All other roads will be given to the Cities and County for jurisdiction. UAC is holding a meeting in conjunction with a road school about the proposed road transfer from the State. Lemon will be attending the school.

2. Jensen Historical Farm Road: Two meetings have been held with the Jensen Historical Farm people regarding a proposed road to the Center. The meetings were with concerned neighbors and UDOT representatives. Alternatives were discussed and it was decided to use alternative C. The road will be improved as they originally intended. Money has been given to UDOT through the State Legislature to improve the intersection. The County will work with Wellsville City if they (Wellsville City) will contribute the materials the County will furnish the labor and UDOT will pave the whole road and not just the intersection. During peak visiting times, another exit other than 3200 South will be used.

3. Building Needs Preliminary Study: A preliminary study of the present courts building has been completed. The study states that the Courts shouldn't purchase the present building from the County but should look for a building cite on Main Street in Logan to build a new building. Should this happen the report suggests that the County Executive's Office look for temporary office space while the Courts building is demolished and a new County Complex is constructed on that cite. The building need's preliminary study will be in the office of the County Executive for review.

4. Health Insurance: Educators' health insurance has increased their premium by 15% while PEHP has only increased by 2%. The increase will begin in July. The health insurance issue will be on a future agenda for discussion and decision.

5. Warrants: The warrants for the periods of April 2, 7, 14 & 20, 1998 were presented to the County Clerk for filing.

AARP HOUSE NUMBERING PROJECT: BUTCHER, DR. JOHN

Dr. John Butcher, a representative from the local chapter of the American Association of Retired Persons (AARP), appeared before the Council to ask for their support in a house numbering project for senior citizens in the County. The AARP Chapter is working with local government agencies such as USU Extension and Senior Citizen Center to place house numbers on homes that don't have them. Butcher said that it will help in time of emergency for ambulance drivers and policemen as well as the senior centers meals on wheels program. Some problems with the city and county numbering system was discussed. The Council thanked the AARP and gave them authorization for their project.

(See attachment #1)

AMBULANCE BUDGET: DEXTRAS, FIRE CHIEF PAUL

Logan City Fire Chief, Paul Dextras, reviewed ambulance services in the county and the proposed budget for the coming year. Chief Dextras, who is the new fire Chief, replacing the retired Danny Deaver, told the Council that there has been a reorganization of the staff in his department without hiring additional personnel. Medical alarms continue to increase every year. Last year they had 2300 and they are projecting 2600 this year. Transfers to other Hospitals also continue to increase at a rapid pace. EMT's are well trained. Para-Medics, when they go on calls it is like taking the emergency room out to the field. However due to the number of calls there is a shortage of Para-Medics and he will be asking for 12 new additional positions to provide better emergency service in the County. Dextras stated that there are a number of calls that take all Para-Medics and ambulances and in other situations, 57% of the time they are called to an emergency asking for ambulance and EMT help. The 12 new positions will be funded from increased fees and collections and will not increase the budget. The County has previously agreed to cover any deficit in collection fees. Dextras replied that there hasn't been a deficit for a few years. Dextras is also asking that more of the EMT's receive six months of paramedic training at Weber State to better serve emergency victims. Dextras is also recommending that two emergency substations be constructed. One in the North East area of Logan and one in the South West area of Logan. They could then provide better service to the North Logan and Hyrum, Wellsville areas. Chief Dextras was asked to involve the EMS Council and the Mayors Association about his recommendations. A budget reflecting any contribution from the County was not submitted.

WILLOW PARK BUDGET: AKINA, RUSS

The Willow Park budget will be on the next agenda.

BUDGETARY MATTERS

The following Intra-Departmental budget transfers were considered by the council:

1. Extension: \$4,000.00

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

2. Weed Department: \$4,000.00

It was moved by Councilman Anhder to approve the Weed Departments request. It was seconded and carried unanimously.

(See attachment #2)

ROAD POLICY CHANGES: DISCUSSION

The County Planning Commission reported that they have concerns about the recently adopted road policy. Lorene Greenhalgh, the County Zoning Administrator, explained that there are different road policies in the unincorporated and incorporated areas when it comes to minor subdivisions of three to five lots. In municipalities they require the developer of minor subdivisions to hard surface the roads. Greenhalgh said that the Planning Commission believes that the unincorporated areas of the County should not be required to asphalt the roads. LaMar Clement, a member of the Planning Commission, expressed concern that the requirements for the County are too restrictive and would result in urbanizing the unincorporated areas of the county because property owners have to sell their property for additional single family dwellings to pay for paving the roads. Councilman Anhder said that the County always ends up paying for hard surfacing the roads later on. Clement argued that the County could use the gasoline road taxes they get, to up grade the roads. Executive Lemon said we don't want to limit development in the County but encourage citizens to build their homes in municipalities where services are available as much as possible. Members of the Planning Commission are suggesting that the County Executive or Council make the final decision to grant a permit to construct subdivisions. Chairman Gibbons said that the final plats are already approved by the Council. The Zoning Administrator, Lorene Greenhalgh, will rewrite another draft to change some wording in the Ordinance to reflect the Commissions request before the next Council meeting. The issue will be on the next Council meeting agenda.

RESOLUTION NO. 98-13: LOGAN CITY FIRE PROTECTION CONTRACT

The adoption of Resolution No. 98-13 will authorize the County Executive to enter into an Interlocal Agreement with Logan City for fire protection.

(See attachment #3)

Council member Skanchy moved to adopt Resolution No. 98-13. It was properly seconded and carried unanimously.

BOARD OF TRUSTEES'S SOLID WASTE SERVICE AREA NO. 1: MEETING

The Council adjourned from the regular council meeting into a Board of Trustee's for Solid Waste.

Roger Sunada, the Director of the Logan City Solid Waste Department, appeared before

the Council to review proposed Resolutions, that if adopted would address changes in handling waste and set a new fee schedule.

(See attachment #4)

Sunada reviewed some changes in the Resolutions that were made by the Logan City Council. The Resolutions will be presented to the Logan City Council for their approval. Gibbons who sits on the Solid Waste Advisory Board stated that the Board was unanimous in approving the changes. Sunada told the Trustee's that the proposed fee structure is to encourage customers to recycle and by so doing will extend the life of the land fill. Trustee Beck questioned the number of customers who may switch to the 60 gal. waste containers. Sunada said that they anticipate at least 25% will change to the 60 gal. containers. Trustee Anhder mentioned that the Council has received a letter from Providence City Mayor Leonhardt, the President of the County Mayor's Association, stating that the Mayor's are not in favor of the fee increase and that the Mayor's haven't really had a chance to address the issue. Trustee Beck reviewed some assumed projections that would come from the increase in fees. Beck figured that there would be a 1.3 million-dollar increase in revenue to the solid waste department. Beck is concerned that it will be too much of a burden on home owners to increase the fees 30% just to pay for additional land around the landfill, an educational program and to construct a demolition debris station. Logan City Mayor, Doug Thompson recommended that a special meeting of the Mayor's Association be held to discuss the proposed changes in the solid waste program.

The Board of Trustee's will hold another meeting to further address solid waste issues on May 12, 1998.

THE BOARD OF TRUSTEE'S MEETING WAS ADJOURNED BACK INTO THE REGULAR COUNCIL MEETING

ORDINANCE NO. 98-03: VACATING 6TH EAST SOUTH OF 3800 SOUTH ROAD

The Council reviewed the location of the road and placement of the proposed gate on the road on 6th East South of 3800 South. There is little opposition to closing the road and it will benefit the USU Research Center and there are other roads that can be used to access land near the Research Center.

(See attachment #5)

A motion to adopt ordinance No. 98-03 was made by Councilman Anhder. It was seconded by Vice Chairman Yeates. The motion passed unanimously.

MAY TAX SALE: STONES, TAMRA

The County Auditor, Tamra Stones reported to the Council, that there are only three parcels (at the present time) that are going to be sold at the May tax sale on May 28, 1998. Stones said that every effort has been made to properly notify the three owners. The owners of a parcel of land located in Trenton, have determined that it is of no value to them.

RESTAURANT TAX-1998 ALLOCATION: LEMON, M. LYNN

Executive Lemon, presented his list of recommended Restaurant Tax allocations and the criteria that he used to determine his proposed allocations.

(See attachment #6)

The list of allocations was reviewed by the Executive and Council. A Council workshop to further discuss the recommended allocations was suggested by Council member Skanchy.

A Restaurant Tax workshop was scheduled before the regular Council meeting on May 26 at 4:00 p.m..

ICE ARENA OWNERSHIP: DISCUSSION

Councilman Beck read aloud a proposed resolution and reviewed an entity flow chart concerning ownership of a proposed Bridgerland Ice Arena and new recreation site on county owned property between North Logan & Hyde Park. The proposal is to have the County own 1/3 of the ice arena with the Cities of North Logan & Hyde Park. Beck said that a survey of the students at the North Cache Freshman Center in Richmond showed that 65% of the youth and parents support the proposed ice arena and recreation area. Beck said that the equestrian site already at the location could be relocated with funds from lands sold for other development. Council member Skanchy asked how the county could benefit from one third ownership. Beck said that the whole county would be allowed to use the facility and we need a second recreation site in the county. Councilman Anhder said that we participate with Logan City and the Festival Opera. We also work together with them on the fairgrounds and have done so on a long term basis. This could be a similar program with North Logan & Hyde Park. Skanchy said that she still is troubled with ownership. We once had ownership in a park in Wellsville and at Newton Dam and we couldn't make them work. Our present debt is also a concern that the cities don't have. The assistant Cache County Schools Superintendent, John Hansen, said they want to participate in the proposed recreation area not as an owner, but to see how the schools could use the facilities for student activities. Councilman Beck was given permission to ask the North

Logan Mayor, Jack Draxler to comment. Mayor Draxler said that they would like the County's support because it would give their citizens more confidence knowing that the county is willing to help share in the facility. Revenue bonding through a building authority would be easier. Liability shouldn't be a problem because the revenue bonding company will assume the asset if we are unable to pay back the bond. Councilman Yeates said that the facility would benefit the whole county. Chairman Gibbons said that he struggles with the proposed ownership but favors using the county ground and helping with restaurant tax. Mayor Draxler stated that grant money is available and the applications for that money would be more favorable with County support.

The County Attorney and Executive were asked to draft a resolution concerning the issue for council review at the next council meeting.

PARADE: RICHMOND BLACK & WHITE DAYS

The Council has been invited to ride in the Richmond Black & White Days parade on May 16, 1998.

PARADE: SMITHFIELD HEALTH DAYS

The Council has been invited to ride in the Smithfield Health Days parade on May 9, 1998.


Councilman Beck will head a committee to get new signs for the parades.


COUNCIL MEMBER REPORTS

Councilman Beck: Beck reported that he has received a number of phone calls concerning the proposed road closure on 3700 North. Some have complained that they think the proposal has already been completed and what they say makes no difference. Chairman Gibbons said that he has told the city of Hyde Park if they want further comment to hold their own Public Hearing.

ADJOURNMENT:

Chairman Gibbons adjourned the meeting at 8:10 p.m..


ATTEST: Stephen M. Erickson
Cache County Clerk


APPROVAL: Darrel L. Gibbons
Council Chairman

The Logan Cache Chapter #466 of the American Association of Retired Persons (AARP) is an organization that is not operated for profit, but is intended to benefit the persons over 50 years of age. Since most of us have children, grand children and even great grand children, we are in effect representing a broad cross section of our population. We are entirely volunteer and do not receive any government finances. Our motto is: "To serve -- not be served" and our objective is: Fellowship and Service.

Over 3,000 of the people in Cache County are members of the National AARP, but our membership in the local chapter is 200 plus.

Our project this year is to assist in providing house numbers for residents of Cache County. The need is to make it possible for emergency services, ambulance, fire and police, to be better able to find the houses of those in need of emergency service.

We have the approval of the towns and cities in Cache County for this project. Our kick off for this year will start during the first week of May. We hope to provide house numbers, if desired by the householder, for those that are limited in their activity. Our list includes those receiving "Meals on Wheels" and other qualified persons. There will be no cost to those householders, limited in activity and requesting these house numbers to be installed.

Later in the year this service will be expanded to the general population of the county by the 4-H members of the county, with the support of the local chapter of AARP. This expanded project will ask for specific requests for the service and donations to cover the cost of the numbers will be suggested.

We ask for the support of the Cache County Council.

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Extension
 Date: 4/16/98

Amount to be transferred --- (rounded to the nearest dollar) \$4,000.00

Transfer from ---

Line Item No. <u>10 - 4610 - 110</u>		
Fund Designation: <u>Salary</u>		
Original Budget:	\$ <u>47,386.00</u>	\$ _____
Current Budget:	\$ <u>47,386.00</u>	\$ _____
Expenditures to date	\$ <u>10,893.92</u>	\$ _____
Balance before transfer	\$ <u>36,492.02</u>	\$ _____
Balance after transfer	\$ <u>32,492.02</u>	\$ _____

Transfer to ---

Line Item No. <u>10 - 4610 - 120</u>		
Fund Designation: <u>Temporary Employees</u>		
Original Budget:	\$ <u>300.00</u>	\$ _____
Current Budget:	\$ <u>300.00</u>	\$ _____
Expenditures to date	\$ <u>-0-</u>	\$ _____
Balance before transfer	\$ <u>300.00</u>	\$ _____
Balance after transfer	\$ <u>4,300.00</u>	\$ _____

Description of needs and purpose of transfer ---

Wages for agricultural summer intern - part time

April Ward's salary picked up by BSU

[Signature]
 Department Head

Recommendation: Approval Disapproval
 Comments:

Date: April 20, 1998

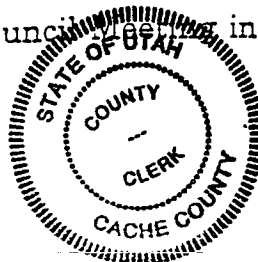
[Signature]
 Cache County Auditor

Recommendation: Approval Disapproval
 Comments:

Date: _____

[Signature]
 Cache County Executive

Consented by the Cache County Council in regular session on the 28th
 day of April, 1998.



[Signature]
 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Weed Department

Date: 4/20/98

Amount to be transferred --- (rounded to the nearest dollar) \$ 4,000.00

Transfer from ---

Line Item No. 10 - 4450-290

Fund Designation: chemical spray

Original Budget:	\$ _____	\$ <u>42,000.00</u>
Current Budget:	\$ _____	\$ <u>42,000.00</u>
Expenditures to date	\$ _____	\$ <u>1,364.10</u>
Balance before transfer	\$ _____	\$ <u>40,635.90</u>
Balance after transfer	\$ _____	\$ <u>30,635.90</u>

Transfer to ---

Line Item No. 10 - 4450-310 (need line item #)

Fund Designation: ariel spraying

Original Budget:	\$ _____	\$ <u>Ø</u>
Current Budget:	\$ _____	\$ _____
Expenditures to date	\$ _____	\$ <u>Ø</u>
Balance before transfer	\$ _____	\$ <u>Ø</u>
Balance after transfer	\$ _____	\$ <u>4,000.00</u>

Description of needs and purpose of transfer ---

To provide funds for helicopter spraying of Dyer's Wood or Medusa Head Rye as outlined in 1998 County Weed Policy ratified by Council.

E. Gordon Kirby
Department Head

Recommendation: Approval Disapproval
Comments:

Date: 4/24/98

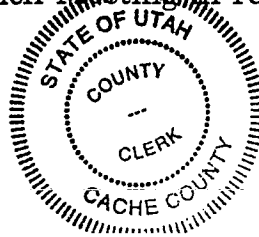
James Stones
Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: 4/24/98

M. Lynn Leman
Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 28th day of April, 1998.



Shirley M. Evenden
Cache County Clerk

CACHE COUNTY

RESOLUTION NO. 98-13

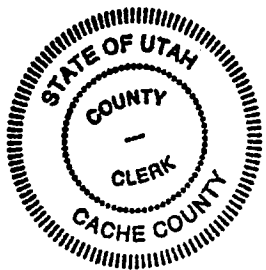
A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR FIRE PROTECTION SERVICES.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is in the best interests of the citizens of Cache County to enter into an interlocal agreement, on behalf of the Cache County Fire District, with the City of Logan, for fire protection services.

THEREFORE, the Cache County Executive is hereby authorized to enter into the Interlocal Agreement for Fire Protection Services, attached hereto, for and on behalf of the Cache County Fire District.

This Resolution shall take effect immediately upon adoption.

DATED this 28th day of April, 1998.



CACHE COUNTY COUNCIL

By: Darrel L. Gibbons
Darrel L. Gibbons, Chairman

ATTEST:

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

Solid Waste Rate Increase Analysis

04/28/98

<u>Residential Rates</u>	<u>Logan City</u>		<u>Cache County</u>	
	60Gal	90Gal	60Gal	90Gal
Current Rates	\$5.40	\$8.10	\$6.00	\$8.70
Proposed Rates	<u>6.90</u>	<u>12.00</u>	<u>7.50</u>	<u>12.60</u>
Proposed Increase	\$1.50	\$3.90	\$1.50	\$3.90

Residential Pick-ups

Logan City	12,060
Cache County	<u>12,717</u>
Total Residential	24,777

Assume 30% of individual families switch to 60Gal Container

7433 Families at \$1.50 increase = \$11,149.65 Monthly, \$133,795.80 Annually
 17344 Families at \$3.90 increase = \$67,641.60 Monthly, \$811,699.20 Annually
 Total Residential Annual Increase to Solid Waste \$945,495.00

Commercial Rates

Current Rates	\$4.15/Cubic Yard
Proposed Rates	<u>5.40/Cubic Yard</u>
Difference	\$1.25/Cubic Yard
Increase Represents 30.12% increase in Commercial Rates	

Per Logan City Finance Year to Date Staff Report

Commercial Sales Budget FY97-98 \$1,100,000.00
 Assume 20% Diversion and 30.12% increase in rates
 Increase in revenue to Solid Waste \$144,000.00

Tipping Fee Increase

Current Rates	\$18.50/Ton
Proposed Rates	<u>27.00/Ton</u>
Difference	\$ 8.50/Ton
Increase Represents 45.95% Increase in Tipping Fees	

Per Logan City Finance Staff YTD Report

Land Fill Revenue Budget FY 97-98 \$439,541
 Increase in revenue to Solid Waste @ 45.95% = \$201,969.00
 Total Increase In revenue to Solid Waste \$1,291,464.00

This Represents a 29.91% increase in Revenues to Solid Waste

City of Logan
Solid Waste and Disposal Fund
Financial Analysis Report

	Budget FY 97-98		Comparative Years		Analysis		Percentage		Increase (Decrease)		Prior Year	
	Budget FY 97-98	Increase/Decrease	FY 96-97	FY 95-96	Increase (Decrease)	Total Review FY 96-97	Budget To Budget	Current Year To Budget	Prior Year To Budget	Comparative Prior Year	Year To Date	
Residential sales	1,300,000	179,000	983,971	983,404	18,567	1,284,918	15.97%	75.69%	86.12%	1.82%	75.13%	
Commercial sales	1,100,000	(30,323)	878,181	828,482	49,678	1,134,513	-2.89%	79.82%	73.38%	5.89%	73.11%	
Service area revenue	1,477,880	67,880	1,106,168	1,054,941	51,227	1,410,780	4.80%	74.86%	74.82%	4.88%	74.78%	
Landfill revenue	439,541	(49,020)	371,730	389,110	2,870	488,188	-10.03%	89.58%	75.55%	0.72%	74.39%	
Total operating revenue	4,317,221	167,337	3,341,090	3,216,937	122,143	4,329,378	4.03%	77.39%	77.57%	3.79%	74.40%	
Interest on Investments	60,000	20,000	36,618	14,444	22,174	20,068	50.00%	81.03%	38.11%	153.52%	71.97%	
Sale of fixed assets	0	0	66,860	320	88,540	940	0.00%	0.00%	0.00%	27,668.75%	34.04%	
Miscellaneous Income	16,000	4,400	28,470	28,885	505	38,287	37.93%	184.19%	1.74%	73.73%	73.73%	
Fund reserves and contributions	530,439	(920,847)	0	440,547	(440,547)	440,547	-42.40%	0.00%	37.84%	-100.00%	390.00%	
Total non-operating revenue	606,439	(920,847)	154,848	484,278	(329,428)	509,843	-57.69%	25.35%	49.79%	-68.00%	96.68%	
Total revenue	4,923,660	(753,510)	3,495,938	3,701,215	(207,185)	4,839,221	-9.88%	71.00%	72.29%	-5.89%	78.72%	
Operating expenses:												
Refuse pick up	781,993	46,513	582,330	529,061	33,889	727,789	6.24%	71.08%	70.97%	6.40%	72.89%	
Equipment maintenance	359,410	(789)	248,165	287,530	(19,375)	382,861	-0.22%	69.05%	74.27%	-7.24%	66.88%	
Landfill	1,022,634	(47,574)	875,310	807,743	170,567	1,300,802	-4.45%	68.33%	67.44%	33.59%	36.78%	
General and administrative	1,220,955	91,444	903,741	774,635	129,106	1,082,008	8.10%	74.02%	68.67%	18.88%	72.93%	
Total operating expenses	3,384,992	89,600	2,599,546	2,076,969	314,267	3,553,258	2.71%	79.49%	92.89%	15.12%	59.51%	
Net income before depreciation	1,528,658	(1,017,039)	1,017,039	1,624,246	(621,452)	1,273,961	0.00%	0.00%	0.00%	0.00%	72.80%	
Depreciation expense	0	0	470,089	459,358	20,704	617,301						
Net income after depreciation	1,528,658	(1,017,039)	546,950	1,164,888	(642,158)	656,660						
Capital outlays:												
Fixed asset purchases	1,528,658	145,258	1,398,814	804,645	794,169	624,604	10.50%	91.51%	43.71%	131.34%	98.80%	
Bond Payments	0	(433,639)	0	520,712	(620,712)	420,712	-100.00%	0.00%	87.02%	-100.00%	308.00%	
Total capital outlays	1,528,658	(433,639)	1,398,814	1,025,357	373,457	1,045,316	-15.87%	91.51%	58.43%	36.42%	98.09%	
Total operating & capital exp.	4,923,660	5,122,431	3,791,850	3,104,228	687,724	4,598,574	-3.88%	77.02%	90.80%	22.15%	97.60%	
Net income(loss)/Budget basis	0	0	(289,922)	596,987	(684,909)	228,645	0.00%	0.00%	0.00%	-149.40%	261.87%	

CACHE COUNTY
ORDINANCE NO. 98- 03

AN ORDINANCE VACATING A PORTION OF A COUNTY ROAD (600 EAST, SOUTH OF 3800 SOUTH, LYING SOUTH OF THE USU GATE).

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that there is good cause for vacating that portion of 600 East Street, South of 3800 South Street, which lies South of the gate at the USU APHIS predator research complex, which is a County road, and which is described on the attached diagram, Schedule "A"; and that the vacating of that portion of the County road will not be detrimental to the public interest.

Now, therefore, the Cache County Council ordains as follows:

1. Vacating County Road

That portion of 600 East Street, South of 3800 South Street, which lies South of the gate at the USU APHIS predator research complex, a County road, is hereby vacated, as shown on the attached diagram, Schedule "A".

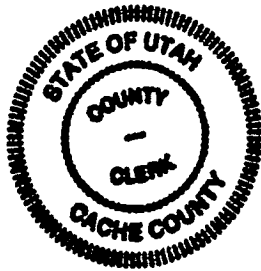
2. Effective Date

This Ordinance shall take effect immediately upon adoption and publication, in the manner provided by law.

This ordinance was adopted by the Cache County Council on the 28th day of April, 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	6			1

CACHE COUNTY COUNCIL



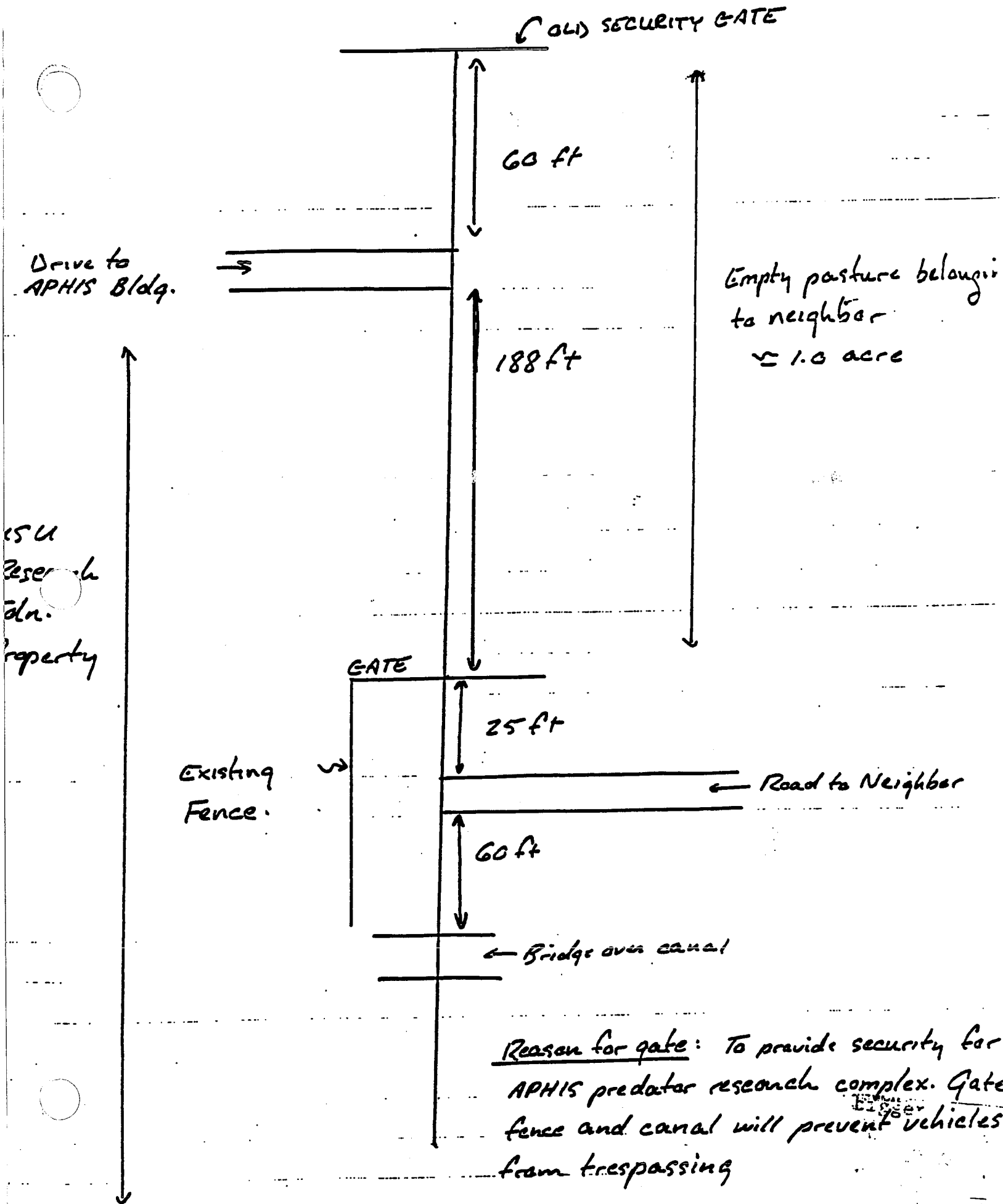
By: *Darrel L. Gibbons*
Darrel L. Gibbons
Chairman

ATTESTED BY:

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

Publication Date: May 10, 1998

SCHEDULE "A"



OLD SECURITY GATE

60 ft

Drive to APHIS Bldg.

Empty pasture belonging to neighbor
≈ 1.0 acre

188 ft

CSU Research Bldg. Property

GATE

25 ft

Existing Fence

Road to Neighbor

60 ft

Bridge over canal

Reason for gate: To provide security for APHIS predator research complex. Gate fence and canal will prevent vehicles from trespassing

RESTAURANT TAX FUNDS REQUESTED, RECOMMENDED & ALLOCATED
1998

Entity	Request	Recomm.	Allocated	Prior Allo.
Alga Town				
Utility Shed	12,300			18,000
Cache Community Theatre				
Production Costs	5,000			
Cache County				
Promotion-Fair & Rodeo	3,000	3,000		4,000
Bridgerland Ice Arena, Inc. *	1,000,000	60,000		
*See Table 4 Attached				
Cache County/Logan City				
Willow Park Complex	102,000	50,000		466,775
Cache Valley Cruising				
Promotion-1998 Car Show	20,000	5,000		9,000
Capitol Arts Alliance				
Advertise 98/99 Season	15,000	7,500		25,100
Chamber of Commerce				
Tourist Promotion	52,000	36,000		192,785
Cornish Town				
Picnic Table & Swing Set	2,000	2,000		9,665
Hyrum City				
Gazebo on City Square	25,000	20,000		56,000
Playground Equip. A.J. Park	5,000			
Logan City				
Eccles Theatre P.C.I.B. Bonds	90,268	90,268		431,915
Mendon City				
Playground Safety Improv.	10,000			65,000
Softball Bleachers	6,800	6,800		
Millville City				
City Park Improvements	69,250	17,500		27,000
Newton Town				
Park & Pavilion Improvements	5,400	5,400		16,000
Providence City				
Pavilion	5,200	5,200		65,943
Richmond & Lewiston Cities				
Cub River Sports Complex	75,000	35,000		154,425
River Heights City				
City Park Improvements	20,000	8,900		58,900
Smithfield City				
Birch Creek Parking Lot	18,300	18,300		63,756
Utah Festival Opera Company				
1998 Season Promotion	50,000	12,500		67,715
Utah State University				
AWHC-Welcome Center**	900,000	45,000		112,000
**90,000/year for 10 years				
Lyric Theatre***	100,000			
***50,000/year 1998 & 1999				
Wellsville City				
Wellsville Foundation	30,000	15,000		74,000
TOTAL	2,621,518	443,368		1,917,979

**CACHE COUNTY
CORPORATION**

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

120 NORTH 100 WEST
LOGAN, UTAH 84321
Tel 435-752-5935
Fax 752-9169

COUNTY COUNCIL

DARREL L. GIBBONS

CHAIRMAN

CORY YEATES

V. CHAIRMAN

SARAH ANN SKANCHY

C. LARRY ANHDER

GUY RAY PULSIPHER

H. CRAIG PETERSEN

LAYNE M. BECK

STEPHEN M. ERICKSON

CLERK

April 27, 1998

To: County Council Members

From: Lynn Lemon 

Subject: 1998 Restaurant Tax Recommendation

In making the 1998 Restaurant Tax Recommendation I considered the following criteria:

- 1. The intent of State Code 59-12-Part 6**
- 2. The prior allocation to each entity or combination of entities.**
- 3. The outstanding allocations to each entity or combination of entities.**
- 4. Prior recommendations which included partial funding.**
- 5. The amount of local matching funds or in-kind match.**
- 6. The ability of the entity to complete the project.**
- 7. The need to keep smaller entities supportive of the tax.**

6