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CACHE COUNTY COUNCIL MEETING MINUTES

May 12, 1998

The Cache County Council met in a regular session on May 12, 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, H. Craig Petersen, Guy Ray Pulsipher, Sarah Ann Skanchy and C. Larry Anhder.

Others present were: County Executive, M. Lynn Lemon, County Clerk, Stephen M. Erickson, County Attorney, Scott Wyatt, County Auditor, Tamra Stones, County Sheriff, Lynn Nelson, County Zoning Administrator, Lorene Greenhalgh, Bear River Mental Health Director, Mick Pattinson, Logan City Mayor, Doug Thompson, Logan City Parks & Recreation Director, Russ Akina, Logan City Solid Waste Director, Roger Sunada, 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 Chairman, Darrel L. Gibbons.

AGENDA & MINUTES

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

The minutes of the regular Council meeting held on April 28, 1998 were discussed, corrected and approved.

REPORT OF THE COUNTY EXECUTIVE

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

1. Appointments:

Appointment: Bankhead, Kevin to County Agriculture Protection Area Board.
Appointment: Leishman, Paul to County Agriculture Protection Area Board.

A motion to approve the two above appointments was made by Vice Chairman Yeates. It was seconded and carried unanimously.

2. Fire Contract-Logan City: Lemon informed the Council that he and County Fire Chief Kelly Pitcher have met with Logan Mayor, Doug Thompson and Logan City Fire Chief, Paul Dextras regarding the fire contract between Logan City and Cache County. Lemon said, that the contract will not be signed until Logan has contracted with Providence and River Heights.

3. Pre-Decisional Environmental Assessment-Beaver Mountain Ski Area Master Plan: We have received an Environmental Assessment on the Beaver Mountain Master Plan from the Forest Service. They are asking for our review and comment before June 1, 1998.

4. UAC Road School-Jurisdictional Transfer: Lemon reported, that he had attended a UAC road school where the transfer of roads from UDOT to counties and cities was discussed. The Executive presented a map of road transfers to the Council. He will be meeting with the County Road Superintendent to analyze the proposal and to determine the cost of maintaining the additional roads that are proposed being transferred to the County.

5. Warrants: The Warrants of the periods of April 21 to April 30, 1998 and May 1, to May 7, 1998 were presented to the County Clerk for filing.

SR. CENTER WEEK & OLDER AMERICAN MONTH: PROCLAMATION

A proclamation supporting the month of May as Older American month and the week of May 10-16 as Sr. Center Week was read aloud by Vice Chairman Yeates.

(See attachment #1)

A motion to approve the Proclamation was made by Council member Skanchy. The motion was properly seconded and carried unanimously.

WILLOW PARKS BUDGET RECOMMENDATIONS: AKINA, RUSS

The Director of Logan City Parks & Recreation, Russ Akina, came before the Council to review the proposed 1998-99 budget. Akina said, that he and his staff are happy that the Willow Park Advisory Board is now functioning and are meeting to discuss various issues regarding the Willow Park area. Akina read aloud a letter that has been drafted and sent to both the Logan City Council and Cache County Council.

(See attachment #2)

The letter provides attendance information to different functions at the Willow Park Complex and asks for an additional \$40,000.00 in this year's budget, from the City and County. To provide funding for upgrading the fairgrounds. Akina explained, that they need to upgrade electricity and re-roof some buildings. They have been told by the City Environmental Department to upgrade the culinary water used at the fairgrounds. Restroom facilities & lighting need upgrading. Akina also mentioned that they need to re-roof the 4H building as soon as possible because leaks will soon be causing additional building damage. He added that an additional employee to cover the work load should be hired. They are presently seeking Restaurant Tax money and are applying for CDBG funding. Councilman Anhder told the Council that he was happy that Logan City had again appointed members from their Council and staff to be on the Willow Park Advisory Board. Anhder suggested that the present vacancy on the Board when Mike Nilson left, should be filled by someone from the County Council. Anhder reaffirmed the need for upgrading the fairgrounds and Willow Park area because the need is there and it is used more by the public than any other recreation area in the county.

Executive Lemon recommended using the reserve account funds to replace the roof on the 4H building before further damage has been done. Both Councils would have to approve using the reserve account.

Akina will come back to the Council for further budget review after the Logan City Council has had a chance to go over the proposed budget.

HEALTH AND HUMAN SERVICE COMMITTEE AUDIT: DISCUSSION

Executive Lemon, told the Council that a letter has been received from a State Legislative Committee with a copy of an audit report of the Davis County Mental Health Department. The letter encouraged all County Commissions and Councils in the State to review the audit. House Bill 352 being proposed in the Legislature will put the responsibility back to the local governing bodies. UAC is opposing the bill. Lemon reviewed some parts of the audit and told the Council that the full audit will be in his office for review. Dr. Mick Pattinson, the Director of the Bear River Mental Health, told the Council that his department has had the audit for sometime and he has reviewed it and has even asked for a more in depth audit of his department because of the Davis County problem. Dr. Pattinson was asked by the State Legislature to comment on HB 352. Pattinson said that he has sent his comments to the State Legislature Interim committee.

(See attachment #3)

BUDGETARY ITEMS

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

1. Executive, \$1,000.00
2. Extension, \$697.00

(See attachment #4)

A motion to approve the two budget transfers was made by Council member Skanchy. It was seconded and carried unanimously.

RESOLUTION NO. 98-17: AUDITOR-RECORDER INTERDEPARTMENTAL BUDGET TRANSFER

Adoption of Resolution No. 98-17 will authorize an interdepartmental budget transfer between the Auditor's and Recorder's offices.

(See attachment #11)

It was moved by Council member Skanchy to waive the rules and adopt the Resolution. It was seconded and carried unanimously.

BOARD OF TRUSTEES MEETING-SOLID WASTE SERVICE AREA NO.1

The council adjourned from the regular council meeting into a meeting of the Board of Trustees-Solid Waste Service Area No. 1.

RESOLUTION NO. 98-14: SOLID WASTE FEE INCREASE

The adoption of Resolution No. 98-14 will increase fees for solid waste pickup. The increase in fees will provide funding for additional services with recycling programs and a protection area around the landfill.

(See attachment #5)

Council member Skanchy moved to adopt Resolution No. 98-14 stating that the Solid Waste Advisory Board and the Mayor's Association had approved it and a reasonable compromise has been made by everyone. The motion was seconded by Vice Chairman Yeates.

The Director of Logan City Solid Waste, Roger Sunada, was asked to review the changes

in the fee schedule and proposed 1998-99 Solid Waste budget. Sunada said that fees have been reduced for pickup of 90 gal. and 60 gal. container's. Revenue analysis proposed by Councilman Beck suggested discrepancies and after meeting with the two parties those discrepancies have been resolved.

Councilman Petersen said, even though the Mayor's have approved the increase he is concerned that large families are being treated unfair financially, because they will not be able to use the smaller 60 gal. containers that cost less. Mayor Thompson, said that the fee structure is to be reevaluated each year and some of these differences can also be worked out. Councilman Anhder said that the fees are never fair for everyone and neighbors should be helping each other. He used the property tax for schools as an example some without kids pay more than those with a lot of kids. Chairman Gibbons, said that we contract with Logan City and they have adjusted the fee increase downward to help the citizens in the County. Gibbons also said that we are at a point to go along with the recommendation of the Mayor's and approve the increase. Gibbons and Petersen suggested that the rates should remain stable for some time. Executive Lemon, said that we have agreed to go with new Solid Waste programs with Logan City. Lemon said that he has received more complaints about the difference between the 60 gal. and 90 gal. fee's. County Attorney, Scott Wyatt, stated that in his neighborhood some families with six children only take out their container every other week while those who are single living alone or two member families have their containers over flowing every week. Petersen said that the rate increase is a 48% increase and it is too high.

Councilman Petersen moved to amend the original motion to set residential rates based on the cost of service among the 60 gal. & 90 gal containers, \$8.05 on the 60 and \$11.30 on the 90 gal containers. It was seconded by Councilman Anhder.

Anhder said that the rate is too high and too much for a one time increase.

After some additional discussion the question on the motion to amend was called for and it failed on a vote of 2 "Yes" to 5 "No" vote. Beck, Pulsipher, Yeates, Gibbons & Skanchy voted no.

Chairman Gibbons called for a vote on the original motion and the motion passed on a vote of 5 "Yes" to 2 "No". Anhder & Petersen voted no.

ORDINANCE NO. 98-02: ROAD POLICY AMENDED

The Zoning Administrator, Lorene Greenhalgh, presented to the Council an amended draft to revise Ordinance No. 98-02 on County Road Policy.

(See attachment #6)

Councilman Anhder moved to approve the amendment to Ordinance No. 98-02. It was properly seconded and carried unanimously.

RESOLUTION NO. 98-16: ICE ARENA 1/3 OWNERSHIP

Councilman Beck read aloud Resolution No. 98-16 that was prepared by the County Attorney's Office.

(See attachment #7)

The Resolution is intended to create a 1/3 ownership of the proposed Ice Arena on County owned land in North Logan. It also provides Restaurant Tax to assist in repaying for bond indebtedness.

Councilman Beck moved to adopt Resolution No. 98-16. It was seconded by Vice-Chairman Yeates.

Councilman Beck presented a letter from Blaine L. Carlton, a finance director from SLC regarding methods and options to finance the proposed Ice Rink.

(See attachment #8)

Executive Lemon is recommending, that an independent Building Authority between the cities of Hyde Park, North Logan and the County be organized to deal with bonding and finance issues. Beck said, that the method of funding could be considered later but we owe it to the Ice Arena organizers to adopt a resolution supporting the project including suggested funding plans.

Chairman Gibbons told the Council that he is not opposed to using Restaurant Tax to help pay off the debt but he is concerned about the County being a part owner. Councilman Petersen said that the County should be protected from any obligation to do with operation and maintenance of the facility.

Councilman Beck read a letter that had been drafted, to be signed by Chairman Gibbons and Executive Lemon and addressed to the President of the Bridgerland Community Ice Arena Inc., Janet Borg. The letter relates to supporting and funding the arena.

(See attachment #9)

Chairman Gibbons called for a vote on the motion to adopt Resolution No. 98-16. The motion passed on a vote of 4 "Yes" to 2 "No" and one abstaining. Gibbons and Skanchy voted no and Councilman Petersen abstained.

COUNCILMAN ANHDER LEFT THE MEETING AT 7:05 P.M.

A motion to approve the letter of support for the arena and its funding was made by Councilman Pulsipher. It was properly seconded.

The Council further discussed the need for the letter. Councilman Beck recommended approving the letter because it could be used as a cover letter for the adopted resolution. Chairman Gibbons said, that we have adopted the resolution supporting the ice arena and that should be enough.

The vote on the motion to approve the letter was called and it died on a vote of 3 "Yes" to 3 "No". Skanchy, Gibbons and Petersen voted "No".

RESOLUTION NO. 98-15: RSVP BUDGET REDUCTION

The County Auditor, Tamra Stones, reviewed a proposed reduction in the Retired Senior Volunteer Programs budget.

(See attachment #10)

Vice Chairman Yeates moved to waive the rules of first and second reading and adopt Resolution No. 98-15. It was properly seconded.

Council member Skanchy questioned how the funding is being used in the RSVP programs. New programs for youth and the aging have been organized and budget changes' pay for those programs.

A vote on the motion to adopt the resolution was called for and it passed unanimously.

WILL'S BIG SPRING MINOR SUBDIVISION PLAT APPROVAL: PRICE, DELMAR

The County Zoning Administrator, Lorene Greenhalgh, reviewed a final plat of the Wills Big Spring, 4 lot Minor Subdivision, located South of Hyrum at 600 West 7200 South. Greenhalgh said that the Planning Commission has approved the subdivision and the owner has met all the necessary requirements. The Council reviewed the plat and the location of the subdivision.

A motion to waive the rules and approve the subdivision plat was made by Councilman Pulsipher. It was seconded and carried unanimously.

**ORDINANCE NO. 98-04: ROAD-CLOSURE-PORTION OF 3700 NORTH-FIRST
READING**

HYDE PARK ANNEXATION PETITION-PROTEST: DISCUSSION

The Chairman of the Airport Authority, Sarah Ann Skanchy, said that she would like to address agenda items 10 c. & d. together for discussion purposes. Skanchy reported that the Airport Authority has received, from the FAA the final environmental report. They have found a finding of no significant environmental impact. The FAA is now asking that the Airport Authority file with the State and Federal Government their plans for the next ten to fifteen years. The Airport Authority is asking for Council support as they plan to protest an annexation request of some property owners to be annexed into Hyde Park City. If the property is annexed into Hyde Park there may be some question regarding future expansion of the Airport. Four of the parcels are presently in condemnation proceedings. The Airport Authority has voted to officially protest the proposed annexation. Skanchy said that it is almost 500 acres in the unincorporated area of the County.

Councilman Petersen moved to give Council support to the Airport Authority's request to protest the property owners annexation petitions into Hyde Park City. It was seconded and passed on a vote of 5 "Yes" to 1 "No" vote. Beck voted no.

HEALTH INSURANCE-EMPLOYEE: DISCUSSION

The County Executive, M. Lynn Lemon, told the Council that the county has provided employees the choice of one of two different health insurance plans, Educators and PEHP. Educators have raised their premium 15% above PEHP. The Administration has received a lower bid from United Health Care. Dental coverage will still be available through Educators.

Vice Chairman Yeates moved to authorize a meeting between the Administration and the employees for the purpose of choosing either PEHP or United Health Care as their health carrier. It was seconded and carried unanimously.

PARADES

The Council was reminded of two parades, Richmond Black & White Days on May 16, at 4:45 p.m. and the Clarkston Pony Express Days parade on June 27, 1998.

COUNCIL MEMBER REPORTS

Councilman Pulsipher: Pulsipher asked the Executive Lemon when his new assistant was going to be chosen? Lemon reported that they are in the interview process and an assistant will be named by next Council meeting.

RESOLUTION NO. 98-16-ICE ARENA: RECONSIDERED TO AMEND

Councilman Beck moved to reconsider Resolution No. 98-16 for the purpose amending. It was seconded and carried unanimously.

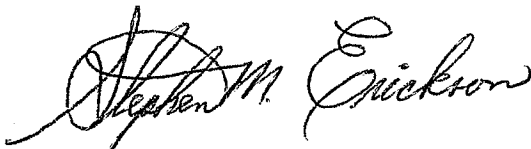
Councilman Petersen moved to amend the Resolution to add a sentence at the end of section 2. The sentence would read: No further funding is intended. It was seconded and passed on a 4 "Yes" to 2 "No" vote. Gibbons and Skanchy voted no.

Councilman Petersen moved to reconsider the previously discussed letter of support for the Ice Arena. It was seconded and passed on a vote of 4 "Yes" to 2 "No". Skanchy and Gibbons voted no.

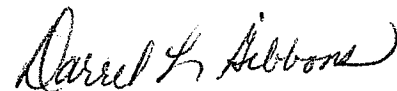
A motion to approve the letter was made by Vice Chairman Yeates. It was seconded and passed on a vote of 4 "Yes" to 2 "No". Skanchy & Gibbons voted no.

ADJOURNMENT

No further business was presented for discussion or action and Chairman Gibbons adjourned the meeting at 8:00 p.m..



ATTEST: Stephen M. Erickson
County Clerk



APPROVAL: Darrel L. Gibbons
Council Chairman

CACHE COUNTY
CORPORATION

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

120 NORTH 100 WEST
LOGAN, UTAH 84321

Tel 435-752-5935

Fax 752-9169

May 7, 1998

PROCLAMATION

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

WHEREAS, older Americans are significant members of our society, investing their wisdom and experience to help enrich and better the lives of younger generations; and

WHEREAS, the Cache County Senior Citizen Center has acted as a catalyst for mobilizing the creativity, energy, vitality, and commitment of the older residents of Cache County; and

WHEREAS, through the wide array of services, programs, and activities, Senior Centers empower older citizens of Cache County to contribute to their own health and well-being of their fellow citizens of all ages; and

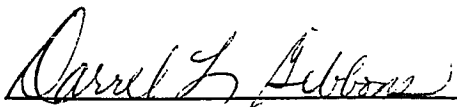
WHEREAS, the Cache County Senior Citizen Center affirms the dignity, self-worth and independence of older persons by facilitating their decisions and actions; tapping their experiences, skills, and knowledge; and enabling their continued contribution to the community;

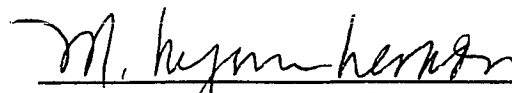
THEREFORE, be it resolved that the Cache County Council and Cache County Executive, County of Cache, State of Utah hereby proclaims May 10-16, 1998

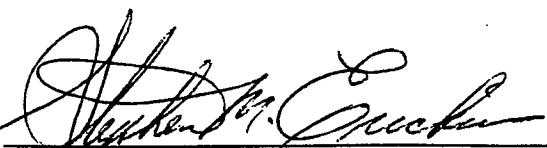
OLDER AMERICAN MONTH AND SENIOR CENTER WEEK

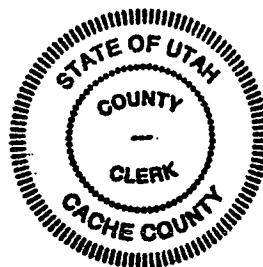
and urges all citizens to become more aware of the special contribution of the Cache County Senior Citizen Center participants, and the special efforts of the staff and volunteers who work every day to enhance the well-being of the older citizens of our community,

In witness thereof, as Council Chairman and County Executive, we have hereunto set our hand this 12th day of May, 1998.


Darrel L. Gibbons, Chairman


M. Lynn Lemon, Executive


Stephen M. Erickson, Clerk



May 11, 1998

Dear Council Colleagues:

We are so excited to have the Willow Park Advisory Board up and running again. It has been wonderful to work together in this joint venture and to visit face to face as we make decisions involving this important facility. It feels great!

The Willow Park Complex incorporates the Zoo, Fairgrounds, Softball Complex, and the Willow Park area, and is the most utilized public facility in the County. Some 447,124 visitors frequented the Complex during the 1996-97 year in various capacities. The figures below illustrate usage of this facility:

ATTENDANCE FOR 1996-97

<u>Fairgrounds</u>		<u>Willow Park</u>	
Cache Arena	51,045	Reservations	293
Fairgrounds	142,434	Participants	52,290
Reservations	396	Summer Playgrd.	1,137
		Pioneer Day	30,000
<u>Sports Complex</u>		<u>Zoo</u>	
Participants	21,993	Visitors	124,428
Spectators	19,324	Education Tours	4,473

We are pleased to tell you that the Willow Park Advisory Board is recommending a plan to phase in some badly needed capital improvements over the next five years. These priorities include personnel, electrical upgrades, water line improvements, large mower replacement, playground equipment, slurry seal, and fence improvements. In order to make these improvements happen, we need to step up the funding a bit.

We are recommending that the County and the City increase their funding by \$40,000 each this year to give us a broader base from which to support this valuable and worthy facility. We unanimously support this proposal and are asking for your careful consideration and support as well. Please look at the numbers carefully. Think about what the Willow Park Complex means to your constituents. Then, put your support where it counts the most - a vote for fuller funding.

Thank you for your support and your time.

Sincerely,

Willow Park Advisory Board Members

Alan Allred

Alan D. Allred

Karen Borg

Larry Anhder

Lois Price

Steve Erickson

Stephen M. Erickson

1/2
1/e

2



BEAR RIVER
MENTAL HEALTH
SERVICES INC.

May 11, 1998

The Honorable Nathan C. Tanner
Senate Chair
Health and Human Services
Interim Committee
Room 319 State Capitol
Salt Lake City, Utah 84114

The Honorable Nora B. Stephens
Committee Chair
Health and Human Services
Interim Committee
State Capitol
Salt Lake City, Utah 84114

Janetha W. Hancock
Mark D. Andrews
Office of Legislative Research
and General Counsel
436 State Capitol
Salt Lake City, Utah 84114

Dear Senator Tanner, Representative Stephens, Ms. Hancock and Mr. Andrews:

I appreciate the opportunity to comment on the latest draft of House Bill 352 "Mental Health Authority and Administration Reform" and amendments. The Board of Directors at Bear River Mental Health Services and Oversight Committee members representing the County Councils and Commissioners from Cache, Box Elder and Rich Counties have asked that I submit comments summarizing their concerns regarding this Bill.

The first part of this letter will detail comments by citing page and line(s). Summary comments will follow.

3

Page 3; Lines 4-13

This Section notes that county governments “are accountable to the Department of Human Services, the Department of Health and the State with regard to the use of state and federal funds for mental health services, regardless of whether those services are provided by a private contract provider. A county governing body shall comply, and require compliance by its contract provider, with all directives issued by the Department of Human Services and the Department of Health regarding the use and expenditure of state and federal funds.”

3(a) and (b) appear to be rather broadly stated since mental health centers, several of which are private non-profit corporations, independently pursue and receive public monies, i.e. federal monies, for example, in the form of grants that do not flow through the state of Utah or the local mental health authority. These funds are governed by independent contracts and audits separate from the State of Utah or local mental health authority governance. It is very possible that the citizens and consumers who benefit from treatment with those funds may be penalized if seeking these funds is discouraged by excessive governmental monitoring that would prohibit this being a cost-effective approach to benefit the mentally ill citizens of the State of Utah.

Page 3; Line 29

“... physical rehabilitation ...”

The addition of physical rehabilitation appears to be a highly inappropriate service for mental health professionals to be required to provide. First, there is not training or expertise in the mental health centers in the State of Utah to provide this service and we wonder what the intent of this requirement would be and where it is coming from since it has never been a treatment modality at the federal or state level. We would recommend that this not be included.

Page 3 & 4, Lines 31-1

“community supports including, but not limited to, in-home services, housing, family, support services, and respite services . . .”

It would be important to assure that if additional services are being required as part of a legislative act, that budgetary impact be examined as well and that the Committee assure that new services are not being required without funds to support those services. In short, for comprehensive services of this nature, additional funding should be attached to this Bill.

Page 5, Lines 3-4

“A local mental health authority shall assure that its contract provider expends federal, state, and local funds in the manner allowed for state and county employees.”

Although the intent of this provision appears unclear in the Bill's language, it certainly could create some problem if there are differences between policies and procedures required at the federal, state or local level. Perhaps it would be better if it read something like, "assuring the provider is in compliance with state and federal financial guidelines with supporting audits." Additionally, many agency policies and procedures may vary on line item or specific issues from being exactly like state or county guidelines, yet in compliance with the ultimate funding source.

Page 5, Lines 21-22

“That oversight includes ensuring that neither the contract provider nor any of its employees . . .”

It would seem that the oversight by the mental health authority capacity would be stretched to its limit by being asked to absolutely assure that a contract provider or any of its employees never violated any of the list that follows this introduction. Simply putting this into a statutory requirement will not increase the capacity of monitoring whether someone individually chooses to break the law and we already have legal protections in place for applying consequences for those behaviors. Furthermore, this suggests that the mental health authority is directly responsible for what they may have already required contractually and what the Division of Mental Health has already required contractually. It would not appear to be reasonable to carry this to the next step and require the authority to be personally responsible to this degree.

Page 6, Lines 14-15

“appropriate public funds for an unlawful use or for a use that is not in compliance with contract provisions or with state or local policy.”

Again, local policies can vary from state policies which could also vary from contract provisions. Clearly if there is a provision in the contract that already assures this, that language would be better to put into this Bill. For example, “in compliance with contract provisions” and eliminate the phrase “or with state or local policy” since the assurance would be there with simply that statement. Multiple levels of policy simply confuse interpreting the statute at a later date as to which level of requirements will take precedence.

Page 6-7, Lines 16-31

In summary, this section states that the local mental health authority can be penalized and required to repay funds to the state, reimburse the state for costs and enforcement including auditors, investigators, attorneys and other public employees, have a receiver appointed over mental health programs and services that were being provided through the mental health authority and puts a burden of proof on the county mental health authority as to why a receiver should not be appointed (*which almost presumes guilt before a hearing has occurred*).

Page 7, Lines 1-9

Continues to detail the appointment of a receivership. *This entire section is very punitive to an excellent system of county government in the State of Utah and shows a very negatively biased view with multiple threats that are unnecessary in light of the other guarantees that are built into this legislation. One would wonder where else in county government this challenge has been posed to the working relationship between the State of Utah and local governmental entities due to one negative situation fostered by one person who can be held accountable for illegal activity under current statutes. Certainly a more positive approach to the working relationship between county government and state government can be fostered in order to maintain a beneficial mental health delivery system for the entire state.*

Page 9, Lines 1-9

This section grants to the Department authority over county government, once again due to one negative situation. The philosophy of local control in government is radically challenged by this section. Again, it would

seem that a more cooperative approach needs to be designed than this punitive language establishes.

Page 9, Lines 18-25

Definition of "public funds."

Once again, many public funds under this definition are acquired and administered directly by programs that do not flow through the State of Utah. It appears burdensome on both the Division and local entities to attempt to conduct monitoring activities that are already being conducted by a federal body or other entities elsewhere. This could discourage the utilization of these funds for Utah citizen benefit. The definition should be restricted to those funds that directly flow through the State of Utah and are administered by the State of Utah or are directly provided by the State of Utah. It is of questionable value to the working relationship of county and state government to imply that county government is going to administer funds with less integrity than the state administers public funds.

Page 10, Lines 25-27

The addition of "authority's plan to assure statewide comprehensive continuum of mental health services, and to assure appropriate expenditure of public funds;"

The addition of the Division having the responsibility to assure the appropriate expenditure of public funds doesn't fit with the list that is established here of assuring a continuum of services. These are separate issues and should not be combined in the same section of this Bill. Furthermore, these assurances exist elsewhere in the Bill without this redundant statement.

Page 11, Lines 6-7

"Monitor and assure compliance with board and division policy and contract requirements;"

Once again, the issue of whose policies are to be followed is a question that is not resolved by this language. Board policies and Division policies may not at all times be the same. With the additional contractual requirements, one would hope that they would match at least one of the body's policies. However, I believe a choice has to be made as to who is going to make the decisions about what policies are followed. Therefore, this addition is going to

be quite confusing in its implementation and enforcement and needs to be reconsidered in how it is stated.

Page 12, Lines 26-31

“Contracts with local mental health authorities shall provide that the division may withhold funds otherwise allocated pursuant to this section to cover the costs of audits, attorneys’ fees and other expenses associated with reviewing the expenditure of public funds by a local mental health authority or its contract provider, if there has been an audit finding or judicial determination that public funds have been misused by the local mental health authority or its contract provider.

The capacity to withhold funds based on an auditor’s recommendation, without appeal, prior to any judicial hearing appears to be an excessive authority being granted to an auditor that could clearly impair the delivery of services to the mentally ill in the State of Utah.

Page 14, Lines 4-5

“the division shall approve an independent auditor from a list of certified auditors for any audit of the local mental health authority and its contract providers programs or services;”

Requiring the Division to approve auditors could present a significant problem unless all qualified auditors from local regions are on that list. How would the Division possibly have the capacity to monitor who all qualified auditors are throughout the state in every community and every county and keep that list current in a fashion that is not discriminatory against any auditor, contract provider or mental health authority?

Page 14, Lines 6-7

“the local mental health authority or its contract provider shall invite and include all funding partners in its auditor’s pre-and exit conferences.”

Inviting all funding partners, when literally dozens of them exist, due to the multiple sources of funding that are required to carry off and support comprehensive community mental health services today, to both pre- and exit conferences, could fill a small auditorium if all chose to attend. It makes little sense to do so when many funding partners already have their own audit requirements independent of this legislative initiative. It

certainly would make sense to invite Division representatives, mental health authority representatives, and local Board representatives and keep it to that list.

Page 14, Lines 16-18

“the local mental health authority or its contract provider will offer and provide mental health services to residents who are indigent and who meet state criteria for serious and persistent mental illness or severe emotional disturbance.”

These services are already required by state contractual agreements for the services purchased. Therefore, mandating these services legislatively is not a necessity. Furthermore, this actually excludes 95% of the population of Utah who can benefit from community-based mental health services who do not have adequate resources to purchase services otherwise. For example, this list should include other emotional disorders that are not required to meet the seriously and persistently mentally ill or the severely emotionally disturbed criteria.

Page 16, Lines 9-10

“a public officer who violates Subsection (1) shall be disqualified from public office.”

Is this possibly a constitutional violation or a violation of existing Utah statutes? Certainly this language could affect the cooperative working relationship between county government and the state once again.

Summary Comments:

It appears that this Bill will increase administrative requirements to be carried out by the Division of Mental Health, it will succeed in straining county and state governmental working relationships, and unnecessarily duplicates developing a methodology for dealing with people who engage in willful criminal behavior when a current legal and judicial system are already in place.

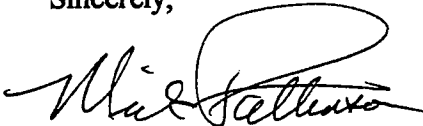
It is also of interest to note that the audit conducted at Davis County Mental Health found most problems in misuse of substance abuse prevention funds, yet this legislation is aimed at mental health programs and oversight. Has there been any consideration given to looking at those funds and their oversight?

The Board of Directors of Bear River Mental Health Services, Inc. has taken the position that House Bill 352, as currently drafted, is not necessary or healthy for the delivery of comprehensive mental health services in the northern region of the state. As a matter of fact, the working relationship between the local mental health authorities and Bear River Mental Health Services, Inc. has been one of integrity and outstanding service delivery.

It would be hoped that models of this nature would guide action at the state legislative level more significantly than a reaction to an isolated event that can be corrected through current legal channels, contract modifications and additional assistance to the Division of Mental Health in the form of increased funds for staffing, as well as increased funding at the local programmatic level in order to meet newly mandated service requirements.

I appreciate having the opportunity to speak on behalf of Bear River Mental Health Services, Inc. If you have any questions, please feel free to contact me or any county council member or county commissioner or any member of BRMHS' Board of Directors.

Sincerely,



Mick Pattinson, Ph.D.
President/CEO

cc: Roger F. Baron, BRMH Board
Julie Bullen, BRMH Board
Steven D. Vincent, BRMH Board
Max Hadfield, BRMH Board
Kent A. Webb, BRMH Board
Pat P. Hansen, BRMH Board
Bruce Vellinga, BRMH Board
Blair R. Francis, Rich County Commissioner
Lynn Lemon, Cache County Executive
Jay Hardy, Box Elder County Commissioner

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Executive
 Date: May 6, 1998

Amount to be transferred --- (rounded to the nearest dollar) \$1,000.00

Transfer from ---

Line Item No.	<u>10 - 4131 - 110</u>	
Fund Designation:	<u>Salary</u>	
Original Budget:	\$ <u>84,276.00</u>	\$ _____
Current Budget:	\$ <u>84,276.00</u>	\$ _____
Expenditures to date	\$ <u>23,586.99</u>	\$ _____
Balance before transfer	\$ <u>60,689.01</u>	\$ _____
Balance after transfer	\$ <u>59,689.01</u>	\$ _____

Transfer to ---

Line Item No.	<u>10 - 4131 - 620</u>	
Fund Designation:	<u>Misc. Services</u>	
Original Budget:	\$ <u>600.00</u>	\$ _____
Current Budget:	\$ <u>600.00</u>	\$ _____
Expenditures to date	\$ <u>-0-</u>	\$ _____
Balance before transfer	\$ <u>600.00</u>	\$ _____
Balance after transfer	\$ <u>1,600.00</u>	\$ _____

Description of needs and purpose of transfer ---

To pay for \$1,000.00 deductible on County Car involved in accident. This is County deductible.

M. Lynn Benson
 Department Head

Recommendation: Approval Disapproval
 Comments:

Date: 5/6/98

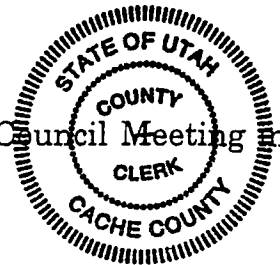
Laura Stone
 Cache County Auditor

Recommendation: Approval Disapproval
 Comments:

Date: 5/6/98

M. Lynn Benson
 Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 12th day of May, 1995.



[Signature]
 Cache County Clerk

4

REQUEST FOR INTRA / INTER-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: EXTENSION
DATE: 7-May-98

Amount to be transferred -- (rounded to the nearest dollar) \$697.00

Transfer From ---
Line Item No. : 10-4610-740
Fund Designation: EQUIPMENT

Original Budget: \$800.00
Current Budget: \$800.00
Expenditures to date: \$17.83
Balance before transfer: \$782.17
Balance after Transfer: \$85.17

Transfer To ---
Line Item No. : 10-4610-230
Fund Designation: TRAVEL - COUNTY AGENT

Original Budget: \$1,400.00
Current Budget: \$1,400.00
Expenditures to date: \$721.00
Balance before transfer: \$679.00
Balance after Transfer: \$1,376.00

Description of needs and purpose of transfer ---
To pay for travel costs for temporary employees

Don A. Huber
Department Head

Recommendation: [] Approval [] Disapproval
Comments:

Date: 5/7/98

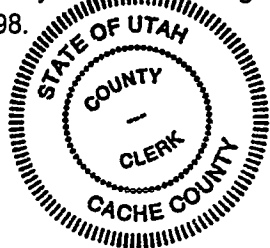
Jamara Stones
Cache County Auditor

Recommendation: [] Approval [] Disapproval
Comments:

Date: 5/7/98

M. Lynn Lemon
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 12th day of May, 1998.



Stephen R. Enoch
Cache County Clerk

RESOLUTION NO. 14
BOARD OF TRUSTEES
COUNTY SERVICE AREA NO. 1

A RESOLUTION PASSED BY THE BOARD OF TRUSTEES FOR CACHE COUNTY SERVICE AREA NO. 1 APPROVING AN INCREASE IN SOLID WASTE COLLECTION FEES FOR CACHE COUNTY SERVICE AREA NO. 1.

The Board of Trustees of Cache County Service Area No. 1, in regular meeting, lawful notice of which have been given, pursuant to the Utah County Service Area Act as set forth in Chapter 29 of Title 17 of the Utah Code and based upon recommendations submitted to it by the Solid Waste Advisory Board and Resolution No. 90-01 of the Board of Trustees, finds that because of increased maintenance and operational costs as well as an increase in capital expenditure requirements for solid waste collection and disposal, it is necessary to increase fees for the collection of solid waste from users within the county service area.

BE IT THEREFORE RESOLVED that:

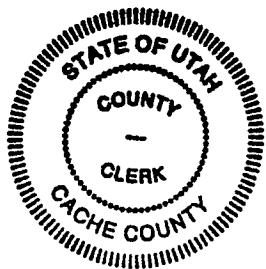
Section 1. Fees

The solid waste collection fees will be set forth in the attached fee schedule.

Section 2. Repealer

This resolution and the rates set forth in the fee schedule supersedes all prior resolutions and fee schedules as of the date of adoption of this resolution.

ADOPTED this 12 Day of May, 1998.



Board of Trustees, Cache County Service Area No. 1

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

ATTESTED:

By: Stephen M. Erickson
Stephen M. Erickson, Clerk

Section 1. Residential Garbage Pickup

Logan City

90 gallon	\$11.65 per month
Extra pickup	\$3.60 ea.container
(minimum service fee) 60 gallon (limit one per household)	\$6.55 per month
Extra pickup	\$1.85 ea.container
Special Pickup (For small loads - up to one pickup load)	\$25.00 ea.site
Bulky Waste Charge	\$20.00 plus \$27.00 ton

Cache County

90 gallon	\$12.25 per month
Extra pickup	\$3.90 ea.container
(minimum service fee) 60 gallon (limit one per household)	\$7.15 per month
Extra pickup	\$2.15 ea.container
Special Pickup (For small loads - up to one pickup load)	\$31.00 ea.site
Bulky Waste Charge	\$20.00 plus \$27.00 ton

Section 2. Commercial Garbage Pickup

a. Commercial garbage hauled by Service Area	\$5.40 cu.yd. per month
b. Front Load dumpster rental (temporary/construction)	\$5.40 cu.yd. per month
Rental Fee	\$10.00 week
c. Roll-off:	
Each pickup	\$82.50 each
Plus	\$27.00 ton
Minimum weekly charge	\$40.00 week
Rental Fee	\$30.00 week

Section 3. New Homes Automated Container (A.C.) Service Fee

Delivery of A.C. in Logan	\$20.00
Delivery of A.C. in County	\$26.00
Pickup of A.C. by customer	\$5.00

Section 4. Self Hauler Landfill Fees

Car or truck up to 3/4 ton	\$5.00
Small single axle trailer	\$5.00
Dual axle trailer and trucks larger than 3/4 ton	\$27.00 ton
General refuse	\$27.00 ton
Construction Debris	\$19.00 ton

Section 5. Recyclable Item Fees

A. Tire (size measured by inside diameter)	
15 inches or less	\$2.00 ea.
Larger than 15 but less than 20 inches	\$5.00 ea.
20 to 25 inches	\$10.00 ea.
Over 25 inches	\$100.00 ea.
Tires with rim, additional	\$5.00 additional
B. Pallets	
Clean to go to compost pile	\$13.50 ton
Contaminated	\$27.00 ton
C. Finished compost (loaded)	\$15.00 cu.yd.

Note: There is no charge for separated, recyclable items such as newspapers, ferrous metals, aluminum, carpet pad, used oil, and compostable yard waste trimmings.

Section 6. Special Handling Fees (SHF)

A. Medical and Infectious Waste Minimum fee: up to .5 cubic yard or 100 gallons in volume, standard size "Black Beauty" dumpster.	\$8.00 cu.yd.
If load is greater than .5 cubic yard	\$16.00 cu.yd.
B. Hydrocarbon contaminated soil fees (1000 ppm in accordance with Landfill Hazardous Waste Disposal Procedures)	\$27.00 ton tipping fee (TF) plus \$11.50 ton special handling fee(SHF)
C. Stumps of Trees	\$27.00 ton TF plus \$11.50 ton SHF
D. Sludge & Animal By Products	\$27.00 ton TF plus \$11.50 ton SHF
E. Any other items requiring Special Handling	\$27.00 ton TF plus \$11.50 ton SHF

Section 7. Dead Animal Fees

Less than 60 pounds	\$27.00 ton TF plus \$5.00 SHF
60 to 600 pounds	\$27.00 ton TF plus \$7.00 SHF
601 to 1000 pounds	\$27.00 ton TF plus \$9.00 SHF
1001 or more pounds	\$27.00 ton TF plus \$11.00 SHF

Section 8. Violation of Ordinance Fees

A. Violators of solid waste rules:(Ordinance 3-73, Section 8: February, 1973): "Any person violating any of the provisions of this ordinance is deemed guilty of a misdemeanor and upon conviction therefor shall be punished by a fine of not more than \$299 or imprisonment in the County Jail not to exceed six months or by both such fine and imprisonment."

This fine includes but is not limited to dumping into another container, business or residential, without that person's or businesses' prior consent.

B. Violators of Hazardous Waste Screening Procedures (March 15, 1996): Effective July 1, 1995.

First Offense: Written notice, Subject to frequent inspections.

Second Offense: Written notice, fine of \$1,000 plus clean up fees.

Third Offense: Fine of \$10,000 plus clean up fees. Banned from landfill use until sufficient proof that no further violations will occur.

In all cases: The responsible party will be responsible to remove the waste from the landfill and dispose of it properly. In the event the business refuses, Logan City will contact a licensed hazardous waste disposal company and have them remove the waste and the customer will be billed.

C Fine for uncovered loads

\$10.00

A. Lot Access for Residential Development

1. Frontage - Every lot to be developed shall have:
 - a. a minimum of 100 feet on a public road; or
 - b. a recorded right-of-way approved by the Board of Adjustment providing access to a public road.
2. Right- Of- Way - The property owner shall deed or dedicate:
 - a. 50-foot wide right-of-way along the entire length of the property to be developed; or
 - b. the maximum portion of the 50-foot wide right-of-way which is owned, but not less than 25 feet from the center of the road; however,
 - c. private driveways do not require a deeded right-of-way.
3. Road Standard - The road surface shall be constructed to a 20-foot width meeting the minimum requirements of the public improvements for Cache County:
 - a. a gravel surface for single family dwellings, for one lot split, and for minor subdivisions (3-5 lots); or
 - b. a paved (asphalt) surface for major subdivisions (6+ lots); however,
 - c. the Planning Commission may waive or require the asphalt surfaces on a case by case basis with justification and findings of fact.
4. Road Improvements are required:
 - a. to be made along the entire frontage of the improved parcel only for the first lot, or
 - b. to the nearest first priority road which currently meets County standards for 2 or more lots.
5. Uniform Fire Code requires:
 - a. a 20-foot wide road surface for private driveways which are longer than 150 feet; and
 - b. a 50-foot radius turn-around or other turn-around approved by the Cache County Fire Chief's office for dead-end roads, private roads, and private driveways longer than 150 feet.
6. Zoning Clearance - The property owner must provide the following verifications prior to the release of a zoning clearance:
 - a. the recorded deeded right-of-way; and
 - b. the road surface has been improved to meet County standards.
7. Existing Residence
An addition to an existing residence which will enlarge the living space by 50 percent and/or increase the assessed value by 50 percent, must meet the above requirements.
8. Forest Recreation Zone - The above requirements do not apply to this zone.

CACHE COUNTY
RESOLUTION NO. 98- 16

A RESOLUTION OF SUPPORT FOR THE BRIDGERLAND ICE RINK, STATEMENT OF INTENTION TO PARTICIPATE AS A ONE-THIRD OWNER AND STATEMENT OF INTENTION TO ALLOCATE FUNDING FROM THE TOURISM, RECREATION, CULTURAL, AND CONVENTION TAX TO ASSIST IN PAYING THE ANNUAL DEBT SERVICE AND ESCROW PAYMENT REQUIRED BY AN ANTICIPATED BOND FOR CAPITAL IMPROVEMENTS FOR THE ICE RINK.

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 the County to participate in the creation of the Bridgerland Ice Rink with North Logan and Hyde Park Cities.

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

BE IT RESOLVED that:

Section 1: Statement of Support.

The Cache County Council supports the creation of the Bridgerland Ice Rink. It is further the intention of Cache County to participate as the owner of a one-third interest with additional equal interests being held by North Logan and Hyde Park Cities.

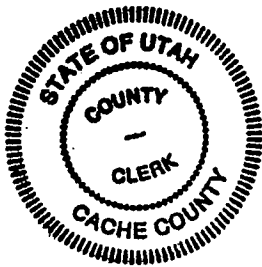
Section 2: Statement of Intention to allocate funding.

The Cache County Council further declares its intention to allocate funding from the tourism, recreation, cultural, and convention tax to assist in paying the annual debt service and escrow payment required by an anticipated bond for capital improvements for the ice rink. No additional funding is intended.

Section 3: Effective Date.

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 12th day of May 1998.



CACHE COUNTY COUNCIL

By: Carrel L. Helton
Chairman

ATTEST TO:

Stephen M. Erickson
Cache County Clerk

LAW OFFICES

BALLARD SPAHR ANDREWS & INGERSOLL, LLP

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201 SOUTH MAIN STREET
SALT LAKE CITY, UTAH 84111-2215
(801) 531-3000
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LAWYERS@BALLARDSPAHR.COM

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BALTIMORE, MD
CAMDEN, NJ
DENVER, CO
WASHINGTON, DC

BLAINE L. CARLTON
DIRECT DIAL: 001-531-3020
CARLTON@BALLARDSPAHR.COM

May 12, 1998

VIA TELECOPY: 435-563-1924

Mr. Layne M. Beck
170 North Main Street
Logan, Utah 84321

RE: Proposed Ice Sheet Financing

Dear Layne:

You have requested our initial reaction with respect to (1) how a proposed ice sheet (the "Project") can be financed in Cache County (the "County") by the County and two local governmental entities ("Other Entities") and (2) whether such financing would create difficulties in the County's financing future capital projects using its building authority.

Based upon the limited information provided to me, I believe the Project could be financed in one of three ways:

1. The building authority of the County would act as issuing entity, the Project would be leased to the County pursuant to an annual appropriation lease, and the County could apply its recreational tax to pay its lease payment obligation to the authority. The County could enter into a management agreement with a 501(c)(3) entity (the "501(c)(3)") to manage the Project. It could also enter into an interlocal cooperative agreement with the Other Entities which would set forth the responsibilities of the three governmental entities with respect to the initial financing and operation of the Project. When the bonds are paid off, the title to the Project would be held in the name of the County.

2. One of the Other Entities would have its building authority finance the Project by issuing bonds which could be paid by lease payments paid by that entity pursuant to an annual appropriation lease. Said entity would enter into an agreement with the County wherein the County would pay it sufficient recreational tax revenues to

Figger / 1998
8

Mr. Layne Beck
May 12, 1998
Page 2

pay the debt service on the bonds. The entity would enter into a management agreement with a 501(c)(3) for the management of the Project and the three governmental entities would enter into an interlocal cooperative agreement setting forth their responsibilities with respect to the Project. When the bonds are paid off, the Project would be owned by the entity, whose building authority issued the bonds.

3. The three governmental entities could enter into an interlocal governmental agreement to create a new legal entity (the "Co-op"). The Co-op could then issue bonds to finance the Project and could lease the Project to each of the three local governmental entities pursuant to an annually renewable lease or leases. The Co-op could enter into a management agreement with a 501(c)(3) for the long-term management of the Project. When the bonds are paid off, the Project would be owned jointly by the three local governmental entities as joint tenants. The County's portion of the financing could be covered by a recreational tax levied each year by the County.

Of the three financing mechanisms referenced above, the most straightforward mechanism is the first in that it requires less documentation and more closely fills the facts as I understand them. In addition, it results in the County ultimately owning the Project which would seem to be appropriate, since the County would be paying the debt service on the bonds.

In my opinion, should the County participate in the financing of the Project by means of any one of the above-referenced methods, the County's participation in such financing should have no adverse impact on its ability to finance for its future capital needs. Each project financed by a building authority can be treated as a separate, distinct financing which has no impact on other similar type financings.

If we can be of further assistance, please do not hesitate to contact us.

Very truly yours,



BLAINE L. CARLTON

BLC:djc

CACHE COUNTY
CORPORATION

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

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR

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

12 May 1998

Janet Borg
President
Bridgerland Community Ice Arena, Inc.
P. O. Box 93
Hyde Park, UT 84318

RE: Ice Arena Funding Commitment

Ms. Borg,

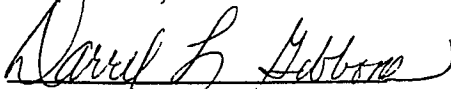
This letter is to indicate to you Cache County's willingness to partially fund the construction of the Ice Arena / Pool, and to be a participating owner with the cities of North Logan & Hyde Park.

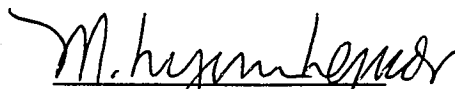
It is the intent of Cache County to appropriate annually from the Recreation Tourism Convention & Cultural Tax as authorized by state law an amount necessary to amortize up to \$1,000,000 in Bond/ Lease Payments for the construction of the Bridgerland Community Ice Arena.

This project has had an unusual amount of grass roots support and we believe it will be a very successful project. As the Utah 2002 Winter Olympic Games approach this facility will be a great legacy for the residents of Cache County.

We wish you the best in your capital campaign and will look forward to making this project a reality with your organization and the two cities. If we can be of assistance in providing any necessary information to private foundations for fund-raising please let us know.

Thank You,


Darrel L. Gibbons
Chair Cache County Council


M. Lynn Lemon
County Executive

9

RESOLUTION NO. 98- 15

A RESOLUTION DECREASING 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 1998 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 1998 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.

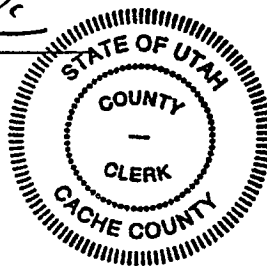
This resolution was duly adopted by the Cache County Council on the 12th day of May, 1998.

ATTESTED TO:

CACHE COUNTY COUNCIL

Stephen M. Erickson

Stephen M. Erickson
Cache County Clerk



Darrel L. Gibbons

Darrel L. Gibbons, Chairman

FUND 24 COUNCIL ON AGING FUND REVENUES

ACCOUNT DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
		Increase DEBIT	Decrease CREDIT		
24-33-10000 Federal Grant- Action Funds	(\$17,167)		(\$461)	(\$17,628)	Rebudgeted RSVP project
24-33-44000 State RSVP Grant	(\$5,225)			(\$5,225)	Rebudgeted RSVP project
24-38-46000 RSVP Contribution	(\$1,200)			(\$1,200)	Rebudgeted RSVP project
24-38-50000 Contrib - Voluntary Action	(\$21,212)	\$21,212		\$0	Rebudgeted RSVP project
Totals		\$21,212	(\$461)		
Net adjustment				\$20,751	

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
		Increase DEBIT	Decrease CREDIT		
24-4973-110 RSVP- Salary	\$27,033		(\$16,533)	\$10,500	To adjust for change in personnel and fundin
24-4973-130 RSVP - Benefits	\$8,514		(\$7,364)	\$1,150	
24-4973-210 RSVP - subscriptions & Mem	\$75		\$0	\$75	
24-4973-230 RSVP - Travel	\$500	\$900		\$1,400	
24-4973-231 RSVP - In State Travel	\$342	\$558		\$900	
24-4973-240 RSVP - Office Supplies	\$100	\$300		\$400	
24-4973-280 RSVP - Telephone	\$873		(\$193)	\$680	
24-4973-510 RSVP - Volunteer Insurance	\$724		\$0	\$724	
24-4973-610 RSVP- Misc Vol. Recognition	\$1,000		\$0	\$1,000	
24-4973-620 RSVP - Volunteer Travel	\$4,501	\$4		\$4,505	
24-4973-740 RSVP - Equipment	\$0	\$1,577		\$1,577	to Purchase new computer
Totals		\$3,339	(\$24,090)		
Net adjustment				(\$20,751)	

INTER DEPARTMENT BUDGET TRANSFER

RESOLUTION NO. 98-17.

A RESOLUTION TRANSFERRING OF UNEXPENDED APPROPRIATION BALANCE BY GOVERNING BODY.

The Cache county Council, in a duly convened meeting, pursuant to Section 17-36-23, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 1998 are reasonable and necessary; that the said budget as been reviewed by the county Auditor with all affected department heads; that the County Council has given due consideration to matters discussed at the public meeting 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 1998 budget for Cache County:

see attached schedule

Section 2.

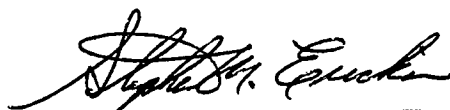
Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

Section 3.

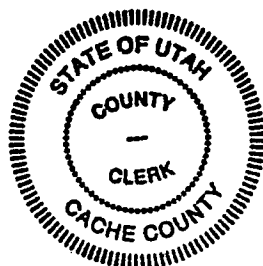
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

This resolution was duly adopted by the Cache County Council on the 12th day of May, 1998.

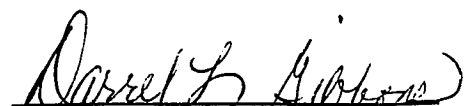
ATTESTED TO:



Stephen M. Erickson,
Cache County Clerk



CACHE COUNTY COUNCIL


Darrel L. Gibbons, Chairman

REQUEST FOR INTRA / INTER-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Auditor
 DATE: 7-May-98

Amount to be transferred -- (rounded to the nearest dollar) \$4,500.00

Transfer From ---
 Line Item No. : 10-4141-110
 Fund Designation: Salaries

Original Budget:	\$136,729.00
Current Budget:	\$136,729.00
Expenditures to date:	\$29,469.79
Balance before transfer:	\$107,259.21
Balance after Transfer:	\$102,759.21

Transfer To ---
 Line Item No. : 10-4141-310
 Fund Designation: Professional & Technical

Original Budget:	\$3,000.00
Current Budget:	\$3,000.00
Expenditures to date:	\$3,618.50
Balance before transfer:	(\$618.50)
Balance after Transfer:	\$3,381.50

500
Recorder
10-4144-120
Salaries
\$ 500.00
\$ 500.00
\$ -
\$ 500.00
\$ 1,000.00

Description of needs and purpose of transfer ---
To pay for SOS Temporary Services for help while Janice had surgery. To provide \$500.00 for Temporary help in Recorder's office during new employee recruitment search.

Jamra Stones
 Department Head

Recommendation: [] Approval [] Disapproval
 Comments:

Date: 5/7/98

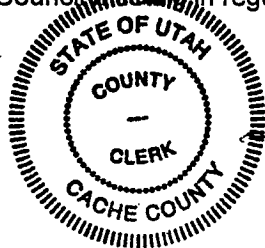
Jamra Stones
 Cache County Auditor

Recommendation: [] Approval [] Disapproval
 Comments:

Date: 5/7/98

M. Kyrreheman
 Cache County Executive

Consented by the Cache County Council ~~meeting~~ in regular session on the 12th day of May, 1998.



Steph H. Ewiler
 Cache County Clerk