

**COUNCIL MEETING  
MINUTES, 06/09/98**

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**CACHE COUNTY COUNCIL MEETING MINUTES**

June 9, 1998

The Cache County Council met in a regular session on June 9, 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 present. Council members present were: Layne M. Beck, H. Craig Peterson, Guy Ray Pulsipher and Sarah Ann Skanchy. Councilman C. Larry Anhder was absent and excused.

Others present were: M. Lynn Lemon, County Executive, Stephen M. Erickson, County Clerk, Tamra Stones, County Auditor, Scott Wyatt, County Attorney, Jay Clark, President of the Cache Chamber of Commerce, Maridene Hancock, Bridgerland Tourist Council Director, Capital Arts Alliance Representatives, Peggy Tueller & Miles Jenson, Members of the local news media and other interested citizens.

**CALL TO ORDER**

Chairman Gibbons, called the meeting to order at 5:00 p.m. and welcomed all who were in attendance.

**INVOCATION**

The invocation for the meeting was given by Councilman Beck.

**AGENDA & MINUTES**

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

The minutes of the regular Council meeting held on May 26, 1998 were discussed, corrected and approved.

**REPORT OF THE COUNTY EXECUTIVE**

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

1. Appointments:

**COUNCIL MEETING  
MINUTES, 06/09/98**

Appointment: Hortin, Kent, to County Water Advisory Board

**Council member Skanchy moved to approve the Kent Horton appointment. It was seconded and carried unanimously.**

2. CDBG Project Authorization: Executive Lemon, told the Council that a motion to authorize him and the County Clerk to sign the five CDBG County-sponsored project applications was required before the projects could continue. The five projects are: 1. Neighborhood Non-Profit Housing Corporation 2. CAPSA 3. USU Family Life 4. Hispanic Center and 5. Cache Employee Center.

**A motion to authorize the signatures was made by Vice Chairman Yeates. It was seconded and carried unanimously.**

3. Medical Insurance Benefit Fair: Lemon, informed the Council that an employee medical insurance benefit fair has been held. Employees' were informed that they have until June 19<sup>th</sup> to decide between two medical insurance carriers, PEHP or United Health Care. Employees' still have the option of carrying Dental coverage through Educators Mutual. Part time employees' can apply for medical coverage if they are willing to pay the full premium.

4. TV Translator New Site: The State Coordinator of TV Communication, Kent Parsons has been invited to come to the county to review a new TV Translator site proposal. The proposed new site is on top of Clarkston Peak. The Preston area, is already served TV transmission from that site. The proposed site will provide one extra TV channel.

5. Workers Compensation Dividend: Last year the County received a \$12,000.00 Workers Compensation Dividend. This year the County received a \$23,000 dividend due in part to fewer claims.

6. State Courts Building: A meeting with the State Courts will be held of Thursday the 11<sup>th</sup> of June. They will be discussing the final building need's assessment report. Lemon said, that the Courts would like to move out of the County owned building that they now occupy and build a new facility at a different location. Lemon is recommending that the county enlist some professional help to analyze possible usage of the courts building. Some options maybe to expand the jail facilities to the building, to tear down and rebuild for jail expansion, to remodel into county office's etc. Costs to do remodel or expand the jail should be considered as the needs are analyzed.

7. Warrants: The warrants for the periods of May 22 to May 29 & May 30 on June 5, 1998 were presented to the Council Clerk for filing.

**CAPITAL ARTS ALLIANCE QUARTERLY REPORT: JENSEN, MILES**

The Capital Arts Alliance Board Chairman, Miles Jensen appeared before the Council to give a quarterly report of that organizations past and future events and activities.

(See attachment #1)

Jensen expressed appreciation to Peggy Tueller the past Executive Director. Tueller, will continue working part time, helping with Alliance events. The Board is in the process of choosing a replacement for Tueller. Tueller, who accompanied Jensen to the meeting, thanked the Council for supporting the Alliance with Restaurant Tax funding.

**BRIDGERLAND TOURIST COUNCIL REPORT: HANCOCK, MARIDENE**

The Director of the Bridgerland Tourist Council, Maridene Hancock, (formerly Maridene Alexander) gave a quarterly report to the County Council. Hancock had arrived early too construct a booth that they use in display situations. The booth is a picture taken in Logan Canyon from the Wind Caves area. Hancock, reported on a booklet developed by their staff to help with tourism, the title is "How to Tell a Tourist Where to Go". Classes are currently being held to teach the concepts in the booklet. Hancock, also reported on a number of different items.

(See attachment #2)

The Chamber President, Jay Clark talked to the Council concerning using Transient Room Taxes for construction of the America West Festival Welcome Center. Clark said, that he has concerns about using the Room Tax surplus. However, they are willing to work with them to create a new Festival Center in Wellsville. Don Wright, representing the Lodging Association also expressed concern about using the Transient Room Tax for the festival but, they also want to work with the festival people.

**PUBLIC HEARING: BUDGET OPENING-1998**

Chairman Gibbons, convened at 6:00 p.m., a scheduled Public Hearing to open the 1998 budget for adjustments. The County Auditor, Tamra Stones, reviewed the proposed changes to the 1998 budget that are prepared in resolution form. Stones, is recommending approval of all budget changes. After discussing the changes, Chairman Gibbons asked the audience for further comments. There was no comment from the public.

**A motion to close the public hearing was made by Councilman Petersen. It was seconded and carried unanimously.**

**GRANT APPROVAL PROCESS: DISCUSSION**

Executive Lemon, is recommending and asking for Council approval that before any grant application has been applied for, that the application go through a grant approval process. A grant approval committee consisting of the County Attorney, Scott Wyatt, County Auditor, Tamra Stones and the County Executive, Lynn Lemon has been established. The committee has met to discuss proposed methods to approve certain grant applications, that county departments may apply for. The committee did set criteria for grant approval. If the grant requires matching funds, the application has to be approved by the committee prior to submitting the application. If the grant doesn't require matching funds, it may not be necessary to come before the committee until after the grant has been awarded. However, it is understood that if and when grant money runs out, that the departments realizes that the county will not fund additional money to continue what was being done by grant money. Councilman Petersen, recommended that grant money is not always good for the County and before any grant is asked for it should be approved by the signature of the County Executive. Attorney Wyatt, said that all grant applications should be signed by the County Executive. Auditor Stones, said that many more requirements are being placed on her office to administer and monitor the grants. Chairman Gibbons, recommended that the grant should be paying for administrative work. Lemon, said that department heads will be asked to tell employees, hired with grant money, that funding for their jobs is soft and they may be terminated when the grant money runs out. Executive Lemon will draft new policy for grant application and for Council approval.

**RESOLUTION NO. 98-19: BUDGET ADJUSTMENTS-1998**

The adoption of Resolution No. 98-19 will approve proposed changes to the 1998 budget.

(See attachment #3)

**Council member Skanchy moved to adopt Resolution No. 98-19 based on information given during the Public Hearing. It was seconded and carried unanimously.**

**ORDINANCE NO. 98-04: ROAD VACATING-PORION OF 3700 NORTH**

The Chairman of the Airport Authority, Sarah Ann Skanchy told the Council that the annexation petition from citizens wanting Hyde Park City to annex them is going to be heard by the County Boundary Commission on July 9, 1998 at 5:00 p.m. in the Council Chambers. Skanchy, also reported that the Airport Authority is recommending that 1200 feet on 3700 North, West of the Railroad tracks be vacated immediately and a sixty-day notice be given to property owners before the road is actually closed. Hyde Park City, has expressed concern over the road closure and proposed annexation. The Airport Authority believes, that expanding the airport will benefit the whole County. Skanchy said, that the Airport Authority is going ahead with mitigation

**COUNCIL MEETING  
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to extend the airport runway.

**Council member Skanchy moved to vacate the proposed 1200 feet of 3700 North As seen in exhibit "A" in the Ordinance. The motion was seconded by Councilman Pulsipher.**

Councilman Yeates, said that he would like to amend the motion. He would like to see the County build a road West of the Airport so that property owners could get to their property. If we pass the Ordinance, we should have as part of the Ordinance an agreement that we will provide an access for property owners being displaced. Council member Skanchy, said that our options are limited because we don't own any of the property for the proposed road and the FAA will not provide funding for roads. Chairman Gibbons, said that he can sympathize with the cattlemen who move cattle in the area. He recommends, that the road not be closed until we have properly negotiated and solved the problems the best that we can. Councilman Petersen, said that due to the confusion on when a decision was to be made on closing the road he recommends, that we not act on the Ordinance tonight.

**A motion to table the motion to adopt Ordinance No. 98-04 until the next Council meeting was made by Councilman Petersen. The motion was seconded and carried unanimously.**

**RESOLUTION NO. 98-20: BEAR RIVER ECONOMIC DEVELOPMENT DISTRICT**

The adoption of Resolution No. 98-20 will give Council support to the establishment of a Bear River Economic Development District in Cache County.

(See attachment #4)

**A motion to waive the rules of first and second reading and adopt Resolution No. 98-20 was made by Councilman Beck. It was properly seconded and carried unanimously.**

**MAY TAX SALE: STONES, TAMRA**

The County Auditor, Tamra Stones reviewed the minutes of the past County May Tax Sale. The sale was held on May 28, 1998.

(See attachment #5)

**Council member Skanchy moved to approve the minutes of the May Tax Sale and actions taken at the sale. It was seconded and carried unanimously.**

**RECORDERS FEE SCHEDULE: GLEED, MICHAEL**

The County Recorder, Michael Gleed was present to recommend a change in the fee schedule for his office. He would like to keep all fees the same except for fees charged for CD-Rom copies.

(See attachment #6)

**A motion to approve the Recorders proposed fee schedule change was made by Council member Skanchy. It was properly seconded and carried unanimously.**

**RIVER HEIGHTS ROAD REQUEST: DISCUSSION**

Executive Lemon, reviewed a request from River Heights City, who are requesting that the road on 600 South & 1000 East be dedicated or given to them so they can regulate it for school purposes. There are sidewalk issues that need to be resolved. The County participated with River Heights City to construct a side walk on one side of 10<sup>th</sup> East last year. Some citizens are now asking for a sidewalk on 600 South. Lemon, has visited with the County Attorney's office concerning giving the road to River Heights and they say that the road is in an unincorporated area of the county and the land on both sides of the road are in the county. Lemon is recommending that an Inter-Local Agreement between the County and River Heights be drafted to give them control over the road but not ownership and because of that the road can't be dedicated to them. An agreement will be drafted for Council approval at the next meeting.

**PARADE: HYRUM CITY-4TH OF JULY**

The Council has been invited to participate in the Hyrum City Parade on July 4, 1998. The parade begins at 12:00 noon.

**PARADE: LEWISTON CITY-4TH OF JULY**

The Council has also been invited to participate in the Lewiston City 4<sup>th</sup> of July Parade. The parade begins at 9:00 a.m..

**COUNTY & LOGAN CITIES JOINT MEETING: DISCUSSION**

The County Council and the Logan City Council will hold a joint meeting on June 30, 1998 at 5:30 p.m. in the County Council Chambers.

Agenda items to discuss. The airport, library and an administration building will be on the

**COUNCIL MEETING  
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agenda.

**COUNCIL MEMBER REPORTS**

Councilman Beck: Reported that Smithfield City and the Planning Commission seemed to solve some of their concerns regarding a road to the gravel pits in Smithfield Canyon. Executive Lemon said that the owners of the gravel pit should cooperate and work together to solve the road issues.

Councilman Pulsipher: Pulsipher met with the Planning Commission and encouraged them to work better with the public. Pulsipher said, that the Commission and Smithfield seemed to be the best of buddies. Pulsipher, also mentioned some safety issues in a Paradise subdivision and him and Executive Lemon and the Road Superintendent, Joe Kirby will look at the problem.

Councilman Petersen: Asked Executive Lemon how the search for an assistant was coming? Lemon said, that he will be re-advertizing for the position. Lemon thanked Sarah Ann Skanchy & Bill Francis for helping out in that position.

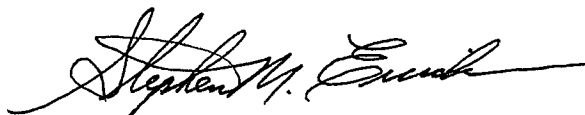
Councilman Yeates: Yeates has visited with members of the Planning Commission and he reports that he has received good comments on how things are going now.

Council member Skanchy: Skanchy reported that she is meeting with the Work Force Advisory Board on June 10, 1998. She also mentioned that the Council will have to give direction regarding what they want at the Airport.

Chairman Gibbons: Gibbons told the Council that Lewiston City, who is served by the County Sheriff's Department for law enforcement, has a problem with kids vandalizing areas in that city. The Kids are using a scanner to notify them when the Sheriff is coming. So before the Sheriff can respond the kids have moved on and can't be caught. Executive Lemon, will notify the County Sheriff regarding the problem.

**ADJOURNMENT**

The meeting was adjourned at 7:25 p.m. by Chairman Gibbons.



**ATTEST: Stephen M. Erickson**



**APPROVAL: Darrel L. Gibbons**



# CAPITOL ARTS ALLIANCE

Ellen Eccles Theatre

Bullen Center

STATUS REPORT  
Ellen Eccles Theatre and Bullen Center  
For the Period January 1, 1998 - March 31, 1998

To:  
Cache County Council

From:  
Capitol Arts Alliance

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

General Operations

Ellen Eccles Theatre

During this quarter 13,072 people attended performances of 18 shows, as follows:

CAA Presentations

- Ririe-Woodbury Dance Company - 1 show and 1 free student matinee
- PLAZA SUITE - 1 show
- The Hughes Brothers - 1 show
- The Cassidys (Celtic Night) - 1 show
- Gala '98 Benefit featuring Crystal Gayle - 1 show
- PHANTOM OF THE OPERA (a musical for children) - 1 show and 1 free student matinee

Renters

- Peter Breinholt and Big Parade - 1 show
- COZZELLI (Cache Valley Civic Ballet) - 3 shows and 1 student matinee
- JANE EYRE (Cache Community Theatre) - 3 shows
- "My Turn on Earth" (Briarwood Productions) - 2 shows

The Bullen Center

During this quarter, CAA earned rental income from the following: 8 seminars, 3 dinner parties, 5 receptions, 1 wedding, 1 chocolate festival benefit, 2 high school proms and the Alliance for the Varied Arts.

CAA Programming

All of the six CAA presentations during this quarter ended in the

black, with PLAZA SUITE and The Hughes Brothers making the most money because they were completely underwritten by the Marie Eccles Caine Foundation and Evan and Marion Campbell (Campbell Scientific), respectively. By the next report we should have comprehensive printouts on each show, but we do know that as of March 31, 1998 our ticket sales are \$40,565 ahead of what we projected in our budget. The CAA sponsored programs have been highly successful this season.

It gives me great pleasure to report that this year for the first time we made money on our Family Series shows. This is due to the financial support of Logan City's Cultural Arts Grant, NUCOR Steel and an apportioned amount from the George S. and Dolores Dore Eccles Foundation. It is gratifying to know that we are now convincing corporations, foundations and government entities that our free matinees of professional shows for children are valuable to the community, and to that end we are booking three children's shows next season. I wish to point out that NUCOR Steel bought 473 (\$3,113) tickets to PHANTOM OF THE OPERA for their employees in addition to their \$1,000 program sponsorship; ICON Health and Fitness purchased \$5,126 worth of tickets for their employees in addition to its \$5,000 sponsorship of several of our shows and Campbell Scientific purchased \$2,000 worth of tickets for their employees in addition to its \$3,000 show sponsorship of The Hughes Brothers. The CAA is truly grateful to these corporations who have demonstrated such outstanding support of the performing arts.

Twelve programs are planned for next season: The Broadway show, BRIGADOON, country western entertainers B. J. Thomas and Dan Seals and The Nitty Gritty Dirt Band. Nostalgia groups include The Coasters, Drifters and Platters, A Tribute to the Beatles, and The Lettermen. The Family Series shows will be "The Lion, The Witch and the Wardrobe", "Ramona Quimby" and Lazer Vaudeville, which will be filming in the Theatre for PBS. Special Events productions will be PORGY AND BESS, Andes Manta will be the 1999 AVA Benefit, and the '99 Gala Benefit will feature The Kingston Trio.

#### Capital Improvements

The bid for the lighting in the AVA art gallery has been awarded to Logan Electric. The annunciator to control the fire alarm system has been installed, and work on it is still in progress.

#### Development

The CAA has received a \$50,000 grant from the George S. and Dolores Dore Eccles Foundation for the support of our 1997-98 program presentations. CAA has also received a \$5,000 Cultural Arts Grant from Logan City in support of our children's shows. I wish to take this opportunity to publicly thank Mayor Thompson and the Fine Arts Committee for their generosity which supports the free matinees for school children.

CAA raised a total of \$87,900 in show sponsorships, which is

\$19,700 more than was raised last year. The amount received so far from our annual campaign letter is \$7,754.

Bills are still being processed for our Gala, so a bottom line figure is not available at this time. However, we do have income figures. Total ticket sales were \$33,117---of that \$11,792 was ticket income and \$21,325 was donations. Ninety tickets were sold for the Coppermill dinner, generating \$6,750. After the Coppermill bill was paid, CAA realized \$4,634. CAA made \$970 on the sales of the cubic zircons. We took in \$80.50 at our concessions counter and received \$87.00 in commission from the sale of Crystal Gayle's merchandise. Gala sponsorships totalled \$31,900. I believe the income from this Gala should be in the neighborhood of the income from last year's Gala, which was \$29,539.

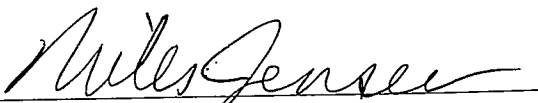
### Marketing

On March 9 an ad hoc group met to discuss the feasibility of CAA's presenting local talent in the Carousel Ballroom. This group consisted of 2 members of the City Council, 2 CAA Board members, 2 CAA founding Trustees, the marketing director and artistic administrator of the Utah Festival Opera Company and 3 members of the CAA staff. After an in-depth discussion with everyone participating, it was unanimously agreed that for a number of reasons, both financial and practical, the idea is not feasible. It was instead suggested that CAA, UFOC, Lyric Theatre and the Coppermill concentrate on attracting convention business. It is conceivable that a "downtown campus" might be created whereby the combined facilities of the aforementioned entities could accommodate large groups.

The Fiscal Report will be supplied in the next few weeks when Hillyard & Anderson have completed the Audit.

We gratefully acknowledge the services of Peggy Tueller in preparing this report. In short, we are excited about the 1998-99 programs and look forward to building on the financial and cultural foundation of the 1997-98 year.

Sincerely,  
Capitol Arts Alliance

By   
Miles P. Jensen  
CAA Board Chairman

# CAPITOL ARTS ALLIANCE

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Ellen Eccles Theatre

Bullen Center

## CAPITOL ARTS ALLIANCE 1998-99 SEASON

Saturday, September 12 8:00 p.m.	YESTERDAY-A TRIBUTE TO THE BEATLES (NOSTALGIA SERIES)
Monday, September 21 7:00 p.m.	The LION, the WITCH and the WARDROBE (FAMILY SERIES)
Saturday, October 3 8:00 p.m.	B.J. THOMAS & DAN SEALS (COUNTRY SERIES)
Monday, November 2 8:00 p.m.	ANDES MANTA (AVA BENEFIT)
Saturday, November 7 8:00 p.m.	NITTY GRITTY DIRT BAND (COUNTRY SERIES)
Tuesday, December 8 7:00 p.m.	RAMONA QUIMBY (FAMILY SERIES)
Friday, January 15 8:00 p.m.	THE LETTERMEN (NOSTALGIA SERIES)
Saturday, February 20 8:00 p.m.	COASTERS, DRIFTERS & PLATTERS (NOSTALGIA SERIES)
Friday, March 19 7:00 p.m.	LAZER VAUDEVILLE (FAMILY SERIES)
Wednesday, March 24 8:00 p.m.	PORGY and BESS (SPECIAL EVENT)
Saturday, April 10 8:00 p.m.	THE KINGSTON TRIO (1999 GALA BENEFIT)
Tuesday, April 27 8:00 p.m.	BRIGADOON (BROADWAY)

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43 South Main, Logan, Utah 84321

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

A Utah Non-Profit Corporation

## **EXECUTIVE DIRECTOR**

The Executive Director will report directly to the Board of Trustees concerning his or her areas of responsibility.

### **PERSONNEL SUPERVISION:**

- Oversees all members of the CAA staff; responsible for hiring and termination of those employees
- Oversees daily operation of the physical facility
- Prepares and conducts regular staff meetings and annual staff performance reviews
- Maintains employee personnel files; administers personnel matters regarding vacation, holidays, flex time, sick leave and insurance
- Maintains good relations with the staff, committees and volunteers

### **FINANCIAL MANAGEMENT:**

- Responsible for financial management of the organization, including budget development and all reporting systems
- Responsible for maintaining financial controls including compliance with the budget
- Responsible for achieving budgetary goals for all non-earned revenue
- Responsible for preparing the Gala budget and Programming budget with the assistance of the Public Relations Coordinator
- Ensures accurate contribution records are kept and that donations are acknowledged
- Understand and monitor all sources of revenue as well as expenditures
- Responsible for achieving budgetary goals for rental revenue from the Bullen Center and the Ellen Eccles Theatre.
- Understand the intricacies of the financial relationship with the City of Logan and ensure the agreement with them is handled properly
- Prepares and presents the financial and operations portion of the quarterly report to the City and County Councils

### **GENERAL OPERATIONS:**

- Works closely with the Executive, Finance, Development, Programming and Gala committees
- Works with the Board in revising and establishing policies
- Attends all CAA Board Meetings
- Responsible for thank-you letters to CAA show sponsors with the exception of media, accommodation, and transportation sponsors
- Responsible for thank-you letters to Bullen Center and Ellen Eccles Theatre renters
- Understands the emergency procedures and is first on the on-call list for fire and burglary alarms at the facility
- Maintains membership in civic organizations and in arts-related organizations on a local, state and national level where appropriate
- Acts as a good will ambassador for the Ellen Eccles Theatre and Bullen Center

**FUNDRAISING AND DEVELOPMENT:**

- Assists in the solicitation of sponsors for all CAA sponsored shows with the exception of media, accommodation, and transportation sponsors
- Ensures good relationships are maintained with donors and sponsors
- Oversees the Take-A-Seat program, Gala Benefit and all other fund raising programs with the assistance of the Public Relations Coordinator
- Develops strong ties with individuals of the City and County Councils
- Cultivates new possibilities for revenue
- Prepares grant applications in a timely fashion to meet appropriate deadlines

**PROGRAMMING:**

- Works closely with the Program Committee in the selection of the CAA shows
- Schedules and prepares contracts for all CAA shows
- Attends the WAAA and APAP conferences



## Cache County Report

June 9, 1998

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(800) 882-4433 FAX (435) 753-5825  
160 North Main Logan, UT 84321-4541  
BTR@sunrem.com  
Bridgerland.com

- I. New Bridgerland Travel Region Board List
- II. Tourism Training: Phone Skills, Customer Service, Difficult Customers, Marketing/Advertising, Tourism
- III. Bear Lake
  - Bear Lake Overlook
  - Logan Canyon Construction
  - UTC Grants
  - Garden City Park Project
- IV. UTC Matching Fund Program
- V. Advertising Campaigns
  - Sunset Magazine - 1,133 responses
  - National Geographic Traveller - 2,270 responses
  - Heart of the Rockies Tabloid
  - USA Weekend Conversion Study
- VI. Logan Convention & Visitors Bureau Activity
  - Advertising
  - Fam Tours
- VII. Northern Utah Film Commission
- VIII. Financial Statement

# Bridgerland



## A SPECIAL REQUEST FROM THE BRIDGERLAND TRAVEL REGION

The following is a representation of the survey the Bridgerland Travel Region mailed to respondents to an advertisement placed in USA Weekend. This format has been altered to allow for accurate reporting of questions that were not answered, left blank or answered in multiple categories. This report has the possible responses filled in with the percentages or common answers derived from the complete surveys. Please note that questions 1-5 and 16-18 take into account all 75 returned surveys. Questions 6-15 only account for the surveys that were returned from people who did visit Bridgerland in 1997.

1. How many vacations did you take in North America this year (1997)?

24% one            24% two            24% three  
24% four or more            4% none (go to 16)  
\_\_\_ no response

2. Did you receive the Bridgerland Travel Region information you requested?

77% yes            17% no  
6% no response

3. Was this brochure useful in planning your vacation?

57% yes            20% no  
23% no response

4. Including this year, how many times have you visited Bridgerland for pleasure in the past five years?

25% one            9% two            3% three  
5% four or more            51% none  
7% no response

5. Did you vacation in Bridgerland this year?

23% yes (if yes, how many times this year 1)  
72% no (go to question 15)  
4% no response

*Questions 6-15 only account for those who responded yes to question 5.*

6. What type of transportation did you use?

Personal car or truck            81%  
RV to Trailer            18%  
Commercial Airline            1%  
Rental Car            0%  
Other            0%

PLEASE CONTINUE SURVEY  
ON OTHER SIDE





# GENERAL TOURING SURVEY, 1997

7. Please provide a breakdown of daily travel expenditures. Did your party spend money in Bridgerland on . . .

	Yes	No	How much?
Accommodations	<u>76%</u>	<u>24%</u>	<u>\$131.25</u>
Food & Beverage	<u>65%</u>	<u>35%</u>	<u>\$ 66.36</u>
Transportation in Bridgerland, (including gas, rental, etc.)	<u>53%</u>	<u>47%</u>	<u>\$ 33.89</u>
Recreation & Entertainment	<u>47%</u>	<u>53%</u>	<u>\$ 33.75</u>
Shopping	<u>65%</u>	<u>35%</u>	<u>\$ 65.45</u>
Other	<u>0%</u>	<u>0%</u>	<u>\$ 0.00</u>

8. What was the end destination of your trip? BTR 18%, UT 11%, MT 6%, CO 11%, WY 30%, Other 18%, no response 6%

9a. How many nights did you spend in Bridgerland during all your pleasure stays this year? 4.18 nights

9b. Please provide a breakdown of the number of nights spent in Bridgerland in each of the following types of accommodations: Multiple locations were indicated.

	Yes	No	# of nights
Hotel/Motel	<u>35%</u>	<u>65%</u>	<u>1</u>
Bed & Breakfast	<u>5%</u>	<u>95%</u>	<u>3</u>
Home of friend or relative	<u>12%</u>	<u>88%</u>	<u>5.5</u>
Tent/Trailer/RV	<u>41%</u>	<u>59%</u>	<u>5.25</u>
Lodge or Cabin	<u>0%</u>	<u>100%</u>	<u>0</u>
Other	<u>0%</u>	<u>100%</u>	<u>0</u>

10. While in Bridgerland, did your party . . .

	Yes	No
Visit friends or relatives	<u>41%</u>	<u>59%</u>
Shop	<u>88%</u>	<u>12%</u>
Sight see	<u>88%</u>	<u>12%</u>
Take in live theatre/entertainment	<u>18%</u>	<u>82%</u>
Attend the Utah Festival Opera Company	<u>6%</u>	<u>94%</u>
Attend the Cache Valley Cruise In	<u>0%</u>	<u>100%</u>
Attend the Festival of the American West	<u>6%</u>	<u>94%</u>
Attend a festival, fair or exhibit	<u>35%</u>	<u>65%</u>
Visit a museum or art gallery	<u>65%</u>	<u>35%</u>
Visit a historic site	<u>88%</u>	<u>12%</u>
Bird watch	<u>29%</u>	<u>71%</u>
Visit Hardware Ranch Elk Refuge	<u>29%</u>	<u>71%</u>
Road or mountain biking	<u>6%</u>	<u>94%</u>
Visit Bear Lake	<u>71%</u>	<u>29%</u>
Canoe	<u>0%</u>	<u>100%</u>
Rent a boat or personal watercraft	<u>6%</u>	<u>94%</u>
Golf	<u>6%</u>	<u>94%</u>
Fish	<u>12%</u>	<u>88%</u>
Attend the Glenn Miller Show	<u>0%</u>	<u>100%</u>
Ride Snowmobiles	<u>6%</u>	<u>94%</u>
Ski at Beaver Mountain Ski Resort	<u>0%</u>	<u>100%</u>
Cross-country ski	<u>0%</u>	<u>100%</u>

11. On average, how many people (including yourself) were in your travel party on the trips you took to Bridgerland this year?

1.3 Adult males 1.1 Adult females  
.3 Children under 18

12. At what point did you decide to visit Bridgerland?

65% Before seeing any advertisement or receiving any information  
5% After seeing advertising but before receiving travel information  
30% After receiving travel information

13. How important do you feel the following were in your decision to vacation in Bridgerland? (Please check the appropriate box for each)

	Very	Somewhat	Not Very	Not at all	Blank
Magazine/mail	<u>42%</u>	<u>42%</u>	<u>6%</u>	<u>6%</u>	<u>4%</u>
Advertisement	<u>18%</u>	<u>29%</u>	<u>18%</u>	<u>12%</u>	<u>23%</u>
Referral from friend	<u>18%</u>	<u>6%</u>	<u>12%</u>	<u>41%</u>	<u>23%</u>

14. Did the travel information you received influence you to stay in Bridgerland longer than you had originally planned?

35% yes (if yes, how many additional nights? 2.2)  
18% no 47% blank

15. Did the travel information you received influence you to visit an area you had not originally planned to visit?

41% yes (if yes, where? 30% answered Bear Lake)  
59% no

16. If you did not visit Bridgerland this year, where did you vacation? (Please give us the state you visited. If you visited Utah, please tell us the cities you visited)

BTR 4%, UT 28%, ID 2%, WY 1%, MT 1%, AZ 11%, CO 12%, CA 20%, Other 32%, no answer 16%

Many respondents traveled to multiple states.

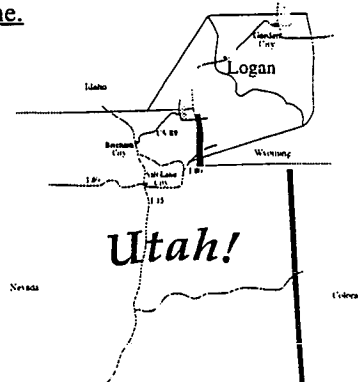
17. Are you planning a vacation to Bridgerland next year?

25% yes 7% no 64% undecided 4% blank

18. Your age is

3% 18-34 50% 35-54 22% 55-64 22% 65+ 3% blank

Comments: Your area is beautiful! Wonderful Area. We just drove through on our way to Salt Lake. Beautiful, loved Tony Grove. We want to visit Utah in the future. Please send me new material. We stop in Logan on our way to Yellowstone.



# Bridgerland Travel Council

## Cache County Representatives

## Term Expires

**Jim Lundahl, Chair** - Beaver Creek Lodge/Sweetwater  
Cache County at Large

12/99

**Lynn Lemon** - Cache County  
Cache County Executive Designee

Ex Officio

**Art Jones** - USU HPER Dept. Head  
Cache County At Large

12/2000

**Gary Thunnell** - Travelodge  
Cache County Tourism Representative

12/2000

**Paul Norton** - USU Relations  
USU Designee

Ex Officio

**Vern Bray** - Cache Chamber of Commerce  
Cache Chamber of Commerce Designee

Ex Officio

**Ron Call** - Sherwood Hills  
Cache County at Large

12/98

## Rich County Representatives

**Judy Holbrook** - Bear Lake Convention & Visitors Bureau  
Rich County Representative

Ex Officio

**Craig Floyd, Vice Chair** - Laketown  
Rich County at Large

12/2000

**Barbara Hoffman** - Garden City  
Rich County at Large

12/2000

## Introduction

In December of 1997 the Bridgerland Travel Region decided to perform a conversion study to test the effectiveness of their national advertising campaign. This particular study was conducted on respondents to an advertisement placed in USA Weekend on March 9, 1997. In all, 500 surveys were mailed out to the respondents in a random order. 75 of the surveys, or 15%, were returned completed or partially completed. The information in this report was derived from those surveys.

Although every attempt has been made to report the information as accurately as possible, as sample data is divided into smaller and smaller units, the possibility of error increases. With this in mind, I believe this report to be an accurate representation of the effectiveness of the advertisement placed in USA Weekend.

## Conversion Study Summary

- 500 surveys were mailed out to the respondents in a random order. 75 of the surveys, or 15%, were returned.
- 77% of those who returned surveys reported that they did receive the travel information they requested.
- 57% of respondents reported that the information was useful in planning their vacation.
- 42% of respondents have been to Bridgerland in the past five years.
- 22% of respondents came to Bridgerland in 1997.
- 25% of respondents are planning on vacationing in Bridgerland in 1998.
- 35% of respondents reported that the information they received influenced them to stay in Bridgerland longer than they had originally planned.
- 41% of respondents reported that the information they received influenced them to visit a place they had not originally planned.
- The average travel party had 1.3 adult males, 1.1 adult females, and .3

- Half of the respondents were between the age of 35-54.
  - 81% of respondents traveled to Bridgerland in their own car.
  - 76% of respondents paid for their lodging, as opposed to staying with a friend or camping in a free area. They reported spending an average of \$131.25 on lodging while in Bridgerland.
  - The average length of stay in a hotel was only 1 night.
  - The average stay in a bed & breakfast was 3 nights.
- 
- 41% of respondents stayed in a tent or RV while in Bridgerland.
  - 88% of respondents reported going shopping in Bridgerland. They spent an average of \$65.45 a day shopping.
  - 65% of respondents reported spending money on food. They spent an average of \$66.36 a day on food and beverage.
  - The three most reported recreational activities experienced in Bridgerland were shopping, sight seeing, and visiting historic sites. 88% of respondents reported participating in these activities.
  - Five notable recreational activities that **were not** participated in by the respondents are the Cache Cruise In, canoeing, the Glenn Miller show, down-hill skiing and cross-country skiing.
  - Common comments: "Your area is beautiful!" "We just drove through on our way to Salt Lake (or Yellowstone)." "Please send new material when it is available." "We want to visit Utah in the future." No negative comments were noted.

**CACHE CHAMBER OF COMMERCE**

COMPARATIVE STATEMENT OF INCOME

DEPARTMENT # 2

TOURIST COUNCIL

PERIOD ENDING APRIL 30, 1998

	CURRENT PERIOD			YEAR-TO-DATE			ANNUAL BUDGET	
	ACTUAL	BUDGETED	VARIANCE	ACTUAL	BUDGETED	VARIANCE		
<b>REVENUE</b>								
<b>PROGRAM FUNDING</b>								
420	CACHE TRANSIENT ROOM TAX	40,000.00	40,000.00	.00	80,000.00	80,000.00	.00	160,000.00
425	RICH TRANSIENT ROOM TAX	7,500.00	7,500.00	.00	15,000.00	15,000.00	.00	30,000.00
	<b>TOTAL PROGRAM FUNDING</b>	<b>47,500.00</b>	<b>47,500.00</b>	<b>.00</b>	<b>95,000.00</b>	<b>95,000.00</b>	<b>.00</b>	<b>190,000.00</b>
<b>OTHER INCOME</b>								
440	STATE MATCHING FUNDS	.00	6,250.00	<6,250.00>	11,500.00	12,500.00	<1,000.00>	25,000.00
442	RESTAURANT TAX INCOME	.00	.00	.00	.00	.00	.00	20,000.00
444	ITEMS SOLD	41.15	292.00	<250.85>	186.05	1,168.00	<981.95>	3,500.00
446	SUPERHOST	409.50	33.00	376.50	1,277.00	132.00	1,145.00	400.00
448	LOGAN CANYON ISTE A GRANT	.00	833.00	<833.00>	.00	3,332.00	<3,332.00>	10,000.00
455	INTEREST INCOME	.00	8.34	<8.34>	185.62	33.36	152.26	100.00
465	OTHER INCOME	.00	42.00	<42.00>	.00	168.00	<168.00>	500.00
	<b>TOTAL OTHER INCOME</b>	<b>450.65</b>	<b>7,458.34</b>	<b>&lt;7,007.69&gt;</b>	<b>13,148.67</b>	<b>17,333.36</b>	<b>&lt;4,184.69&gt;</b>	<b>59,500.00</b>
	<b>TOTAL INCOME</b>	<b>47,950.65</b>	<b>54,958.34</b>	<b>&lt;7,007.69&gt;</b>	<b>108,148.67</b>	<b>112,333.36</b>	<b>&lt;4,184.69&gt;</b>	<b>249,500.00</b>
<b>OPERATING EXPENSES</b>								
500	ADMINISTRATION	5,538.33	5,538.33	.00	22,153.32	22,153.32	.00	66,460.00
503	AUDIT & ACCOUNTING	<7.53>	104.00	111.53	479.33	416.00	<63.33>	1,253.00
506	AUTOMOBILE EXPENSE	165.29	292.00	126.71	1,053.11	1,168.00	114.89	3,500.00
509	AWARDS & RECOGNITION	.00	8.00	8.00	6.26	32.00	25.74	100.00
510	BEAR LAKE VISITOR CENTER	.00	.00	.00	.00	.00	.00	150.00
512	BOARD EXPENSE	120.28	46.00	<74.28>	151.30	184.00	32.70	550.00
515	BONDS	75.00	6.00	<69.00>	75.00	24.00	<51.00>	75.00
521	CONVENTIONS & WORKSHOPS	.00	50.00	50.00	.00	200.00	200.00	1,000.00
527	DUES & SUBSCRIPTIONS	.00	75.00	75.00	536.25	300.00	<236.25>	1,000.00
530	EQUIP PURCHASE & REPLACE	.00	125.00	125.00	344.75	500.00	155.25	1,500.00
536	EQUIPMENT MAINT & REPAIR	.00	25.00	25.00	.00	100.00	100.00	300.00
542	ITEMS FOR RESALE	629.17	167.00	<462.17>	629.17	668.00	38.83	2,000.00
557	RENT	375.00	375.00	.00	1,500.00	1,500.00	.00	4,500.00
560	STAFF EXPENSE	18.10	33.00	14.90	59.56	132.00	72.44	400.00
563	SUPPLIES	11.40	233.00	221.60	1,069.00	932.00	<137.00>	2,800.00
566	TELEPHONE	560.72	500.00	<60.72>	2,052.68	2,000.00	<52.68>	6,000.00
569	TRAVEL-STAFF	106.25	150.00	43.75	1,171.38	600.00	<571.38>	1,800.00
575	MISCELLANEOUS	.00	4.00	4.00	.00	16.00	16.00	50.00

CACHE COUNCIL OF COACHE

COMPARATIVE STATEMENT OF INCOME

DEPARTMENT # 2

TOURIST COUNCIL

PERIOD ENDING APRIL 30, 1998

	CURRENT PERIOD			YEAR-TO-DATE			ANNUAL BUDGET
	ACTUAL	BUDGETED	VARIANCE	ACTUAL	BUDGETED	VARIANCE	
TOTAL OPERATING EXPENSES	7,552.01	7,731.33	139.32	31,281.11	30,925.32	<355.79>	93,438.00
HUMAN RESOURCES							
0 INFO BOOTH-CACHE	77.00	291.65	214.65	447.84	1,166.64	718.80	3,500.00
5 INFO BOOTH-RICH	.00	.00	.00	.00	.00	.00	4,600.00
0 PAYROLL TAXES	8.73	100.00	91.27	137.77	400.00	262.23	1,200.00
TOTAL HUMAN RESOURCES	85.73	391.66	305.93	585.61	1,566.64	981.03	9,300.00
PROMOTIONS & PROGRAMS							
0 ADVERTISING & PROMOTION	1,875.25	1,636.00	<239.25>	39,948.90	38,908.00	<1,040.90>	52,000.00
5 BROCHURES, MAPS & GUIDES	<77.43>	3,207.00	3,284.43	13,016.34	12,828.00	<188.34>	33,487.00
0 CONVENTION PROMOTION	2,826.86	2,833.00	6.14	11,906.24	11,352.00	<554.24>	34,000.00
0 LOCAL MATCHING PROGRAM	.00	625.00	625.00	5,000.00	2,500.00	<2,500.00>	7,500.00
5 PERRY REST STOP	.00	.00	.00	.00	.00	.00	1,675.00
0 POSTAGE & FREIGHT	1,024.22	750.00	<274.22>	4,080.36	3,000.00	<1,080.36>	9,000.00
2 RESEARCH	108.10	.00	<108.10>	108.10	.00	<108.10>	.00
SL LIBRARY	11.86	25.00	13.14	221.68	100.00	<121.68>	300.00
0 SUPERHOST	365.95	.00	<365.95>	515.95	.00	<515.95>	200.00
5 TRAVEL SHOW BOOTH PREP	.00	.00	.00	220.48	250.00	29.52	500.00
0 TRAVEL SHOWS	227.07	625.00	397.93	2,216.32	1,875.00	<341.32>	2,500.00
0 VOLUNTEER	.00	33.33	33.33	.00	133.32	133.32	500.00
5 VIDEO DUPLICATION	.00	.00	.00	.00	25.00	25.00	100.00
TTL PROMOTIONS & PROGRAMS	6,361.88	9,734.33	3,372.45	77,234.87	70,951.32	<6,283.55>	146,762.00
TOTAL EXPENSES	14,039.62	17,857.32	3,817.70	109,101.59	103,443.28	<5,658.31>	249,500.00
NET INCOME (LOSS)	33,911.03	37,101.02	<3,189.99>	<952.92>	8,890.08	<9,843.00>	.00
FUND BALANCE CARRYOVER	<33,774.49>	2,083.33	<35,857.82>	1,089.46	8,333.32	<7,243.86>	25,000.00
FUND BALANCE REMAINING	136.54	39,184.35	<39,047.81>	136.54	17,223.40	<17,086.86>	.00

RESOLUTION NO. 98- 19

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

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 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.

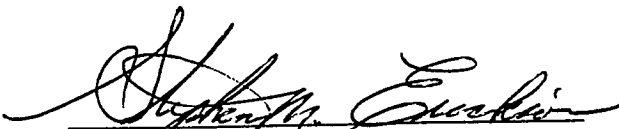
Section 3.

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

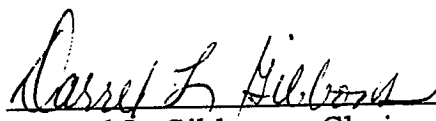
This resolution was duly adopted by the Cache County Council on the 9th day of June 1998.

ATTESTED TO:

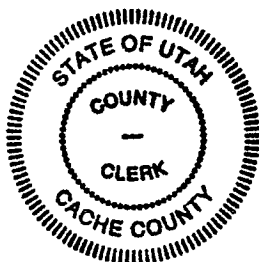
CACHE COUNTY COUNCIL



Stephen M. Erickson  
Cache County Clerk



Darrel L. Gibbons, Chairman



FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Decrease DEBIT	Increase CREDIT		
10-31-19000	Judgment Levy - US West Comm	-	(113,305)	(113,305)		state appeal settled - 1988 thru 1996
10-33-14000	Crime Victim Reparation Grant	(92,000)	(2,000)	(94,000)		GRANT AWARD INCREASE
10-33-14100	Crime Victim Reparation Grant	(38,354)	(10,986)	(49,340)		GRANT AWARD INCREASE
10-34-23000	Jail Fees	-	(3,201)	(3,201)		fees
10-34-23300	Jail Fees-HB162-Cond of Prob	(174,624)	(4,842)	(179,466)		fees
10-34-23500	Medical/Dental Reimbursement	(544)	(927)	(1,676)		fees
10-34-36000	Hazardous Material Cleanup	-	(600)	(600)		cleanup fees
10-34-90000	Ag Protection Area Fees	-	(2,500)	(2,500)		ag protection zone fees
10-38-71000	Contrib-Mendon Book	-	(33,000)	(33,000)		mendon book sales/centennial book
10-38-90000	Appropriated Surplus	(68,300)	-	(101,300)		contribution to airport fund deficit
	Totals		(172,493)	(172,493)		
	Net adjustment			(172,493)		

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
10-4113-200	Mun Bldg Auth - Misc Exp	-	275	275		MBA Arbitrage report fee
10-4131-480	Exec - Spec Dept Supp - Ag Prot	-	600	600		ag protection area recording expenses
10-4148-110	VOCA - Salary	102,818	9,820	112,638		1997-98 grant increase 1/2 yr FTE
10-4148-130	VOCA - Employee Benefits	35,106	(1,255)	33,851		1997-98 grant decrease
10-4148-230	VAWA - Travel	6,988	2,000	8,988		ADJUST FOR GRANT AWARD
10-4148-231	VOCA - Travel	500	(129)	371		1997-98 grant decrease 1/2 approp
10-4148-240	VOCA - Office Exp & Supplies	1,500	300	1,800		1997-98 grant increase
10-4148-280	VOCA - Telephone	2,500	300	2,800		1997-98 grant increase
10-4148-290	VOCA - Rent	8,400	(1,900)	6,500		1997-98 grant decrease
10-4148-450	VOCA-Spec Dept Sup-Petty Cash	-	500	500		1997-98 grant increase
10-4148-740	VOCA - Equipment	1,500	3,350	4,850		1997-98 grant increase
10-4230-131	Jail - Unemployment Comp	-	11,400	11,400		unemployment compensation
10-4220-450	Hazard/Materials Supplies	3,600	927	4,527		cleanup materials/supplies
10-4800-910	Contrib Airport Fund Deficit	-	33,000	33,000		adjustment for airport fund deficit
10-4960-800	Sundry Expense - Judgment	-	113,305	113,305		US West settlement
	Totals		175,777	(3,284)		
	Net adjustment			172,493		



**FUND 28 LIBRARY SPECIAL FUND REVENUES**

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Increase DEBIT / Decrease CREDIT		
28-38-90000	Appropriated Surplus	-	(920)	(920)	appropriated revenue from fund balance
	Totals	-	(920)	(920)	
	Net adjustment			(920)	

**FUND 28 LIBRARY SPECIAL FUND EXPENDITURES**

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Increase DEBIT / Decrease CREDIT		
28-4281-740	Equipment	-	920	920	printer - & Battery back up supply
	Totals	-	920	920	
	Net adjustment			920	

**FUND 40 CAPITAL PROJECTS FUND REVENUES**

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Increase DEBIT / Decrease CREDIT		
40-38-70000	Appropriated Surplus	(76,800)	(20,000)	(96,800)	roof repair - 179 North Main
	Totals	(76,800)	(20,000)	(96,800)	
	Net adjustment			(20,000)	

**FUND 40 CAPITAL PROJECTS FUND EXPENDITURES**

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Increase DEBIT / Decrease CREDIT		
40-4982-725	Improvements	48,300	20,000	68,300	roof repair
	Totals	48,300	20,000	68,300	
	Net adjustment			20,000	

**FUND 77 LOGAN CACHE AIRPORT FUND REVENUES**

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Increase DEBIT / Decrease CREDIT		
77-38-20000	Contrib from General Fund	(67,354)	(33,000)	(100,354)	contribution from airport fund deficit
	Totals		(33,000)	(33,000)	
	Net adjustment			(33,000)	budgeted in 97 but not paid from gen fund

**FUND 77 LOGAN CACHE AIRPORT FUND EXPENDITURES**

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Increase DEBIT / Decrease CREDIT		
77-4460-990	Contrib to General Fund	-	33,000	33,000	contribution to airport fund deficit
	Totals		33,000	33,000	
	Net adjustment			33,000	

# RESOLUTION TO PARTICIPATE IN THE BEAR RIVER ECONOMIC DEVELOPMENT DISTRICT

HEREAS: Cache County is initiating a pro-active economic development strategic planning program;

WHEREAS: Participating in a regional economic development effort builds upon Cache County's economic assets and creates a more competitive marketing advantage;

WHEREAS: Communities within the Bear River region can compliment rather than duplicate efforts by developing more balanced economic development programs that build upon the unique strengths and weaknesses of each community;

WHEREAS: The mission of the Bear River Economic Development District is to establish an Overall Economic Development Program that incorporates planning for long-range economic growth which fosters a more stable and diversified economy thereby strengthening existing businesses; creating new businesses; creating better paying jobs; improving living conditions; and providing a mechanism for guiding and coordinating overall economic development efforts in the District.

WHEREAS: The intent of an Economic Development District is to establish a forum for local governments, planning organizations, citizens and business leaders to exchange information, and to support, promote, coordinate and compliment each others efforts;

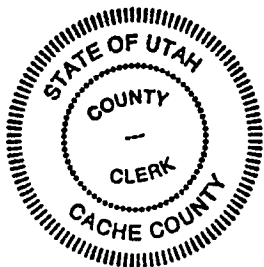
WHEREAS: Successfully attaining EDD status will make the district eligibile to receive \$55,000 annually to maintain the regional planning effort and ensure the Overall Economic Development Plan remains a current, functional document. And that these funds ensure adequate staffing to maintain the program as an active partner in economic development efforts across the region. Additional funding will also be made available through the Bear River EDD for public works projects. With EDD status the EDA will provide (60%) of total project funding instead of the traditional fifty percent (50%) and may also provide funds for a Regional Small Business Revolving Loan Fund.

THEREFORE: CACHE COUNTY HEREBY DECLARES ITS SUPPORT FOR AND INTENT TO BE INCLUDED IN THE BEAR RIVER ECONOMIC DEVELOPMENT DISTRICT.

This Resolution Was Adopted by the Cache County Council on the 9th Day of June, 1998.

CACHE COUNTY COUNCIL

BY: *Darrel L. Gibbons*  
Darrel L. Gibbons  
Chairman



ATTEST:

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

TAX SALE MINUTES

MAY 28, 1998

The tax lien sale was called to order at 10:00 A.M. May 28, 1998 in the Cache County Council Chambers.

All property advertised by the county auditor, as provided in Utah Code 59-2-1351 with delinquent taxes for the 1993 tax year that were delinquent on January 16, 1998 and had not been redeemed by the sale hour were offered for sale.

County representatives present for the sale were Tamra Stones, Cache County Auditor, Grant Baer, Deputy Auditor, and Pat Nolan, Deputy Attorney.

The sale procedures were outlined as follows:

1. Once a bid has been entered it cannot be withdrawn. The ordinance allows preferential bids. (Until the moment of the sale, the owner of record or lien-holder of record may redeem the property to prevent the sale.) Payment should be made to the County Treasurer by 5:00 p.m. today in the form of **cash; or certified funds made payable to the Cache County Treasurer in the exact amount of the sale.** Upon payment a temporary receipt will be issued from the County Treasurer.
2. The sales of these properties are conditional and subject to review by the County Council. The council can accept or reject any bid. If the council accepts the bid then the sale will be deemed approved.
3. Tax deeds will be issued by the County Auditor after approval of the Cache County Council and mailed within sixty days together with a permanent receipt.
4. Those in attendance were informed that the county tax sale ordinances were available on the front table.

The Auditor stated that the delinquent taxes on parcel numbers 06-030-0008 and 06-030-0027 in the name of Larry M. Stone were paid prior to the tax sale.

The Auditor then offered the remaining parcel for sale: parcel number 14-049-0002 in the name of Cora Rose Merrill. The minimum bid of taxes, penalties, interest, and costs total \$192.22. Evelyn Merrill identified herself as a relative of the deceased property owner. The following was read from the County Ordinance #96-02 Section 2: *When the record owner*



M E M O

*Original copy  
6/3/98*

Date: 2 June 1998  
To: The County Council  
From: The Cache County Recorder  
Re: The County Recorder's Office needs to update its fee schedule to the recommended fees as follows:

18 x 18 plat copy	1.00
18 x 24 plat copy	1.50
24 x 36 plat copy	3.00
official record from books or microfilm or computer network	1.00 per page
computer printout	0.25 per page
document copy at time of recording	0.25 per page
copy of CD-ROM laser disk	95.00 per disk

Each CD-ROM laser disk contains about 8 books of official records of near 1100 pages per book.

The fees above are close to the fees for similar services in most of the Counties in the State.

The addition of the CD-ROM is the only change to current fee schedule.

Thank you,

Michael L. Gleed  
Cache County Recorder