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**COUNCIL MEETING
MINUTES 7/28/98**

CACHE COUNTY COUNCIL MEETING MINUTES

July 28, 1998

The Cache County Council met in regular session on July 28, 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: Guy Ray Pulsipher, Layne M. Beck, H. Craig Petersen, Sarah Ann Skanchy and C. Larry Anhder.

Others present were: County Executive, M. Lynn Lemon, County Clerk, Stephen M. Erickson, County Auditor, Tamra Stones, County Attorney, Scott Wyatt, Kimett and Troy Smith, representing the Great American West Rodeo Committee, County-Wide Planner, Mark Teuscher, Logan City Park and Recreation Director, Russ Akina, County Sheriff, Lynn Nelson, County Zoning Administrator, Lorene Greenhalgh, County Water Policy Coordinator, Thad Erickson, Scout Troop 63 from Clarkston, Utah, 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. Members of the audience were asked to stand and introduce themselves.

INVOCATION

The invocation was given by Councilman, H. Craig Petersen.

AGENDA & MINUTES

The agenda for the meeting was discussed and adjusted to delete item 9 a, Adoption of an Ordinance to close 3700 North, until further negotiations with Hyde Park City have been completed.

The minutes of the regular Council meeting held on July 14, 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: Peralta, Ann, to the County Water Policy Advisory Board

Councilman Anhder moved to approve the appointment. It was properly seconded and carried unanimously.

2. Road meeting with Cities: A meeting with the Cities in the County to discuss a proposed State highway transfer, from UDOT jurisdiction to the County and Cities, has been held. Lemon, reported that all Cities were against the proposal. Logan City Officials, did say that they would be willing to accept some highways going through their City. Lemon, will be meeting with UAC to make them aware of the Cities concerns.

3. Bookmobile Library: The County has committed to fund the County Bookmobile this year in the amount of \$99,350.00. Lemon said, that the County's portion of funding for the Bookmobile has increased every year and he expects that the County will have to totally fund that program in the future.

4. TV Translator Test: The Executive has met with officials from the State and Franklin County regarding a T V Translator test for the County from the Clarkston, Newton, Trenton Hill area. The test will last a month and they will be using a local TV Channel for the test.

5. Warrants: The County Warrants for the periods of July 10 through July 16 and July 17 through July 22, 1998 were given to the County Clerk for filing.

RODEO BARBECUE: SMITH, KIMETT & TROY

Kimett Smitt and her Husband Troy, representing the Great American West Rodeo, presented invitations to Council members to attend their annual Rodeo Barbecue on Wednesday the 5th of August at 7:00 p.m. at the fairgrounds. Chairman Gibbons, thanked the Smiths for working with the rodeo and the invitation to attend the barbecue.

BOARD OF EQUALIZATION

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

**COUNCIL MEETING
MINUTES 7/28/98**

DELINQUENCY TAX CANCELED : BIGGS, HARRY

The County Assessor is requesting that Delinquent Property Taxes for Mr. Harry Biggs who has moved to Idaho and has taken out bankruptcy be canceled.

(See attachment #1)

A motion to approve the recommendation of the County Assessor to cancel the Biggs delinquent taxes was made by Council member Skanchy. It was seconded and carried unanimously.

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

COMPREHENSIVE PLAN, COUNTY: TEUSCHER, MARK

The County-Wide Planner, Mark Teuscher met with the Council to update them on the proposed new County Comprehensive Land Use Plan. Teuscher reported that five cities in the County have adopted Resolutions approving the Plan and others are in the process. They have applied for a matching grant from the State to re-write the land use Ordinance to comply with the plan. Teuscher said, that getting the matching funds looks good. Committee work, to make a final draft, will begin this fall beginning with water issues first. Consultants will be asked to participate and make recommendations. The County Planning Commission will also be involved in the process.

(See attachment #2)

WILLOW PARK BUDGET: AKINA, RUSS

The Director of Logan City's Parks and Recreation, Russ Akina appeared before the Council to discuss the Willow Park 1998-99 budget. Akina reported, that Logan City has approved the new budget which calls for a \$40,000.00 increase from the City and County for capital improvements and expenditures and hiring another full time employee. Akina reviewed the Willow Park budget including the revenue and expenditures.

(See attachment #3)

The Council discussed the \$40,000.00 increase in the budget. Chairman Gibbons said that that is a 25% increase from last year. Councilman Anhder stated that the increase is needed to do some improvements to buildings at the fairgrounds and the increase is needed to keep up with necessary improvements and upgrading the buildings that are falling apart.

**COUNCIL MEETING
MINUTES 7/28/98**

Councilman Anhder moved to give tentative approval to the 1998-99 Willow Park Budget as proposed by the Akina and the Willow Park Advisory Board and to direct Executive Lemon to further review the proposed budget during the County's budget workshops in the fall. It was seconded and carried on a vote of 6 "Yes" with Councilman Petersen abstaining.

PUBLIC HEARING: AGRICULTURE PROTECTION AREA

Chairman Gibbons convened a scheduled public hearing to receive public input on a proposed Agriculture Protection Area requested by Greg Richman a Paradise farmer. Executive Lemon, was asked to review the request. Lemon said, that the hearing is part of the process that has been established by ordinance to create a Agriculture Protection area in the County. The County Planning Commission has approved the request. The next step is to have the Council give its approval. The owner, if they don't want to be in the Ag Protection Area in the future, will have to petition the Council to do so.

Chairman Gibbons asked for comments from the audience?

Smith, Troy, a resident of Hyrum City, said that he favors the creation of Agriculture Protection Areas. Smith also said that we should protect the family farms in the County and he suggested that more areas be considered.

Chairman Gibbons asked for further audience comment? There was no further comment.

A motion to close the public hearing was made by Vice Chairman Yeates. It was seconded and passed unanimously.

The County Attorney will draft an Ordinance or Resolution for Council review and approval of the proposed Agriculture Protection Area.

PUBLIC HEARING: BUDGET OPENING, 1998

A Public Hearing to receive public comment on adjustments to the 1998 County budget was convened by Chairman Gibbons at 6:15 p.m..

The County Auditor was asked to review the recommended changes to the 1998 buget. Stones said that an increase in the budget was necessary to continue funding for the proposed GIS system and adjustments in the other areas that needed be done to keep the budget level. Executive Lemon is recommending that an adjustment in the budget of \$10,000.00 be made to allow for an adjustment in the BRAG building rent.

**COUNCIL MEETING
MINUTES 7/28/98**

Chairman Gibbons asked for public comment? There was no additional public comment.

A motion to close the hearing was made by Vice Chairman Yeates. It was seconded and carried unanimously.

ORDINANCE NO. 98-05: RESTAURANT TAX IMPOSITION

The adoption of Ordinance No. 98-05 will impose a 1% Restaurant tax.

(See attachment #4)

A motion to adopt Ordinance No. 98-05 was made by Councilman Anhder. It was seconded and passed unanimously.

BUILDING NEEDS ANALYSIS, COUNTY: DISCUSSION

Executive Lemon has drafted a letter to the State Courts, asking them to relocate within two years or as soon as possible.

(See attachment #5)

It was moved by Council member Skanchy to notify the State Courts of our intentions. It was seconded and carried unanimously.

SOUTH SPRING RANCH SUBDIVISION FINAL PLAT: KYRIOPOULOS, STEVE

The County Zoning Administrator, Lorene Greenhalgh, was asked to review a minor subdivision requested by Steve Kyriopoulos from Mount Sterling. Greenhalgh said, that the Planning Commission and County Board of Adjustments have approved the subdivision. It meets all the requirements in the Ordinance and she is recommending approval. Councilman Anhder said that he believes that approving this and other subdivisions will continue to erode our high quality of life and he is against approval of the subdivision request.

Councilman Anhder moved to table the request indefinitely. It was seconded but failed on a vote of 1 "Yes" to 6 "No". Councilmen Anhder voted yes.

Councilman Beck moved to wave the rules of first and second reading and approve the Subdivision final plat. It was seconded and passed on a vote of 6 "Yes" to 1 "No". Councilman Anhder voted no.

BRAG LEASE AGREEMENT ADDENDUM NO. 4: DISCUSSION

Executive Lemon, is recommending an addendum to the current BRAG building lease agreement.

(See attachment #6)

Council member Skanchy moved to approve the recommended Addendum to BRAG. It was seconded and carried unanimously.

RESOLUTION NO. 98-23: BUDGET ADJUSTMENTS-1998

The adoption of Resolution No. 98-23 will approve the recommended 1998 Budget adjustments.

(See attachment #7)

Councilman Anhder moved to adopt Resolution No. 98-23. It was properly seconded and carried unanimously.

RESOLUTION NO. 98-24: INDIGENT CAPITAL DEFENSE FUND

RESOLUTION NO. 98-25: INDIGENT FELONY DEFENSE FUND

The adoption of Resolutions No. 98-24 & No 98-25 will authorize County participation in the UAC sponsored Capital Defense Fund and Felony Defense Fund. Both the Executive and Attorney are recommending that the County participate with UAC in both funds. They say that it will save money for the County.

(See attachment #8)

A motion to wave the rule of first and seconded reading and adopt Resolutions No. 98-24 & 25 was made by Vice Chairman Yeates. It was seconded and carried unanimously.

RESOLUTION NO. 98-26: WATER CONSERVANCY DISTRICT SUPPORT

The adoption of Resolution No. 98-26 would give Council Support to the recommendations of the Water Policy Advisory Board on forming a Water Conservancy District in the County. Councilman Anhder reviewed the proposed Resolution. He said that he is happy that the County Water Policy Advisory Board have all agreed on the Water District proposal. As a member of that Board he is recommending that the Council adopt the resolution.

**COUNCIL MEETING
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(See attachment #9)

Some Council members expressed concern about using county resources to help with the creation of the proposed Water District.

Councilman Beck moved to delete section No. 2 of the resolution. It was seconded but failed on a vote of 2 "Yes" to 5 "No". Council members Skanchy and Beck voted yes.

Council Vice Chairman moved to waive the rules of first and second reading. It was seconded and passed on a vote of 5 "Yes" to 2 "No". Council members Skanchy and Petersen voted no.

Councilman Anhder moved to adopt Resolution No. 98-26. It was seconded and passed on a vote of 5 "Yes" to 1 "No". Councilman Petersen voted no and Council member Skanchy abstained.

UAC COMMISSIONER/COUNCIL WORKSHOP: SEPT. 16,17 IN CEDAR CITY

Council members were reminded of the coming workshop in Cedar City in September. They were encouraged to attend and get their reservations in as soon as possible.

FAIR & RODEO UPDATE: ERICKSON, STEVE

The County Clerk and County Fair manager, Steve Erickson updated the Council on the coming County Fair and Rodeo.

(See attachment #10)

COUNCIL MEMBER REPORTS

Councilman Pulsipher: Pulsipher expressed concern about fire protection and proper constructed vehicle turn-around's in subdivisions in his district. The County Executive and Fire Chief was asked to look into the matter.

Council member Skanchy: Skanchy reported on her attendance at NACO in Portland Or.. She said that she attended meetings at the convention and it looks like every thing is going high tech.

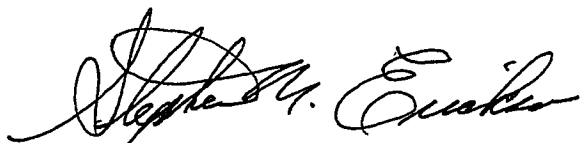
Councilman Anhder: Anhder recommended that a future agenda include a discussion on a County Planning Department.

**COUNCIL MEETING
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Councilman Beck: Beck reported on the gravel pit development and permit approval in Smithfield. Beck expressed concern on the process that the Planning Commission used to get an agreement completed.

ADJOURNMENT

No further business was presented and Chairman Gibbons adjourned the meeting at 7:30 p.m..



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



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



COUNTYWIDE PLANNING AND DEVELOPMENT OFFICE

160 N. Main, Suite 203
Logan, Utah 84321
801/753-3631
FAX 801/753-3426

MEMORANDUM

TO: Cache County Council
FROM: Mark S. Teuscher, Countywide Planner
DATE: July 21, 1998
RE: Update on Cache Countywide Comprehensive Plan

The following is an update as to the current status of the Comprehensive Plan. The Countywide Planning and Development Office current effort are in four areas. These area are:

- County Land Use Ordinance;
- Transportation Element;
- Water Management Plan, and;
- Affordable Housing Element.

○ Attached to this memorandum is a detail breakdown of the status of work in these four areas.

1/1
re

CACHE COUNTYWIDE COMPREHENSIVE PLAN UPDATE

LAND USE ELEMENT:

- Copies of the have been sent to each of the communities. A resolution of support to was also sent for the community to adopt. As of this date Nibley City has adopted and other communities are scheduling to consider the resolution.
- The grant application for \$30,000 has been submitted to Local Planning Steering Committee to match \$30,000 the County has set aside. The Local Planning Steering Committee will take up consideration grant application in their July meeting.
- Request For Qualification is being developed to select consultant

TRANSPORTATION ELEMENT:

- First round of open houses has completed and information complied
- The written text of the transportation element is about 75 to 80 percent complete.
- Workbook being developed to be used in the Goals and Strategies sessions with Council & Planning Commissions.

INFRASTRUCTURE ELEMENT:

- Cache County will receive \$61,000 from Utah State Division of Drinking Water for Development a County Water Management Plan
- Request For Qualification has been advertised for consultants to do technical work on the water management plan.

AFFORDABLE HOUSING ELEMENT:

- The Office is currently working with BRAG in developing needs analysis of the unincorporated Cache County.

**CITY OF LOGAN
WILLOW PARK FUND
1998 - 99 EXPENDITURE BUDGET**

EMPLOYEES:

Fairgrounds	118,443	
Willow Park/Sports Complex	40,041	
Willow Park Zoo	<u>207,756</u>	
Total Employees:		366,240

MAINTENANCE & SUPPORT:

Fairgrounds	200,976	
Willow Park/Sports Complex	28,074	
Willow Park Zoo	<u>69,650</u>	
Total Maintenance & Support:		298,700

CAPITAL IMPROVEMENTS:

Fairgrounds	102,500	
Willow Park/Sports Complex	30,000	
Willow Park Zoo	<u>20,000</u>	
Total Capital Improvements:		<u>152,500</u>

TOTAL WILLOW PARK EXPENDITURE BUDGET: 817,440

REVENUE BUDGET

<u>1996-97 REVENUES</u>	<u>1997-98 REVENUES</u>	<u>1998-99 PROPOSED</u>
\$632,703	\$623,937 (through 5/31)	\$817,440

1998-99 REVENUE BUDGET

Restaurant Tax	72,500
State Zoo Fund	91,730
Private Sources	7,200
Fairgrounds	65,000
Animal Sales	1,000
Misc. Revenue	17,000
City Contribution	
County Contribution	
Fund Reserves	
Total Revenues:	\$817,440

**CITY OF LOGAN
WILLOW PARK FUND
BALANCE SHEET
AS OF MAY 31, 1998**

Assets

Current assets:	
<i>Pooled cash and investments</i>	\$207,553
<i>Accounts receivable</i>	782
<i>Due from other government units</i>	0
<i>Notes receivable</i>	<u>15,000</u>
Total assets	\$223,335

Liabilities and Fund Balance

Current liabilities:	
<i>Interfund payable - pooled cash</i>	0
<i>Accounts payable</i>	0
<i>Customer deposits</i>	7,075
<i>Accrued payables</i>	<u>0</u>
Total current liabilities	7,075
<i>Deferred revenues</i>	15,000
Total Liabilities	22,075
Fund balance:	
<i>Reserved - encumbrances</i>	3,653
<i>Reserved - other</i>	0
<i>Unreserved/undesignated</i>	<u>197,607</u>
Total fund balance	201,260
Total liabilities and fund balance	\$223,335

**CITY OF LOGAN
WILLOW PARK FUND
STATEMENT OF REVENUES AND EXPENDITURES
AS OF MAY 31, 1998**

	Budget	Actual	(Over)Under	Percent
Revenues				
Contribution - City of Logan	\$191,526	\$175,565	\$15,961	91.67%
Contribution - Solid Waste Fund	0	0	0	ERR
Contribution - Cache County	191,526	141,469	50,057	73.86%
Contribution - Restaurant Tax	68,000	21,687	46,313	31.89%
Contribution - State of Utah	68,000	64,233	3,767	94.46%
Contribution - private sources	6,847	6,979	(132)	101.93%
Fairground revenue	53,500	62,662	(9,162)	117.13%
Animal sales	2,700	764	1,936	28.30%
Miscellaneous	16,700	15,133	1,567	90.62%
Fund Reserves	25,138	25,138	0	100.00%
Total revenues	623,937	513,630	110,307	82.32%
Expenditures				
Willow Park - Fairground:				
Personnel services	82,082	37,466	44,616	45.64%
Supplies	24,100	14,371	9,729	59.63%
Other services & charges	150,937	149,761	1,176	99.22%
Capital outlays	66,638	67,611	(973)	101.46%
Total Willow Park - Fairground	323,757	269,209	54,548	83.15%
Sports Complex:				
Personnel services	35,726	32,951	2,775	92.23%
Supplies	2,000	1,528	472	76.40%
Other services & charges	20,550	10,233	10,317	49.80%
Capital outlays	0	0	0	ERR
Total Sports Complex	58,276	44,712	13,564	76.72%
Logan Regional Zoo:				
Personnel services	177,526	161,824	15,702	91.16%
Supplies	14,200	10,381	3,819	73.11%
Other services & charges	39,178	28,803	10,375	73.52%
Capital outlays	11,000	10,470	530	95.18%
Total Logan Regional Zoo	241,904	211,478	30,426	87.42%
Total Expenditures	623,937	525,399	98,538	84.21%
Net gain (loss)	0	(11,769)	11,769	ERR
Percent of year lapsed 92%				

**ATTENDANCE
FOR
THE WILLOW PARK FUND**

1996-97 FAIRGROUNDS

Cache Arena 51,045
Fairgrounds 142,434
Reservations 396

1997-98 FAIRGROUNDS

Cache Arena 7,832 YTD
Fairgrounds 12,190 YTD
Reservations 139 YTD

1998-99 FAIRGROUNDS

Cache Arena 55,000 est.
Fairgrounds 155,000 est.
Reservations 425 est.

1996-97 WILLOW PARK

Park Reservations 293
Participants 52,290
Summer Playgrd. 1,137
Pioneer Day 30,000

1997-98 WILLOW PARK

Park Reservations 12 YTD
Participants 3,800 YTD
Summer Plygrd. 6/15/98
Pioneer Day 7/24/98

1998-99 WILLOW PARK

Park Reservations 315 est.
Participants 55,000 est.
Summer Plygrd. 1,500 est.
Pioneer Day 30,000 est.

1996-97 SPORTS COMP

Participants 21,993
Spectators 19,324

1997-98 SPORTS COMP

Participants 25,000 est.
Spectators 20,000 est.

1998-99 SPORTS COMP

Participants 28,000 est.
Spectators 22,000 est.

1996-97 ZOO

Attendance 124,428
Education Tours 4,473

1997-98 ZOO

Attendance 132,000 est.
Ed. Tours 4,500 est.

1998-99 ZOO

Attendance 135,000 est.
Ed. Tours 4,600 est.

MEMORANDUM

TO: Joel Lundstrom, Mike Twitchell, Russ Akina
FROM: Shegay Cook
DATE: July 10, 1998
RE: Fairground Totals 97-98

Fairground Totals - July 1997 to June 1998		
Participants	Reservations	Reservations with No Charges
148,043	150	61

Cache Arena Totals - July 1997 to June 1998		
Participants	Reservations	Reservations with No Charges
52,189	222	67

CACHE COUNTY, UTAH
ORDINANCE NO. 98 - 05

AN ORDINANCE IMPOSING A 1% TOURISM, RECREATION, CULTURAL, AND CONVENTION TAX AND PROVIDING FOR THE PERFORMANCE BY THE STATE TAX DIVISION OF ALL FUNCTIONS INCIDENT TO THE ADMINISTRATION, OPERATION, AND COLLECTION OF THE TAX AND FOR THE USE OF THE REVENUES FROM THIS TAX.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that Section 59-12-603, Utah Code Annotated, 1953 as amended, enables the County Council, as the legislative body of Cache County, to impose a tourism, recreation, cultural, and convention tax not to exceed 1% of all sales of prepared foods and beverages that are sold by restaurants and to apply the revenue therefrom, in whole or in part, to tourism promotion and the development, operation, and maintenance of tourist, recreation, cultural, and convention facilities as defined in Section 59-12-602, Utah Code Annotated, 1953 as amended. The County Council finds that it is in the best interest of Cache County and its citizens that a tourism, recreation, cultural and convention tax be imposed.

NOW THEREFORE BE IT ORDAINED BY THE COUNTY COUNCIL FOR CACHE COUNTY, UTAH, AS FOLLOWS:

SECTION 1: TITLE

This ordinance shall be known as the "Tourism, Recreation, Cultural, and Convention Tax Ordinance of Cache County."

SECTION 2: PURPOSE

It is the purpose of this ordinance to impose a tourism, recreation, cultural, and convention tax for the purposes of financing, in whole or in part, tourism promotion, and the development, operation, and maintenance of tourist, recreation, cultural, and convention facilities as defined in Section 59-12-602, Utah Code Annotated, 1953 as amended.

SECTION 3: DEFINITIONS

As used in this ordinance:

- (1) "CONVENTION FACILITY" means any publicly owned or operated convention center, sports arena, or other facility at which conventions, conferences, and other gatherings are held and whose primary business or function is to host such conventions, conferences, and other gatherings.

- (2) "CULTURAL FACILITY" means any publicly-owned or operated museum, theater, art center, music hall, or other cultural or arts facility.
- (3) "RECREATION FACILITY" or "TOURIST FACILITY" means any publicly owned or operated park, campground, marina, dock, golf course, water park, historic park, monument, planetarium, zoo, bicycle trails, and other recreation or tourism-related facility.
- (4) "RESTAURANT" includes any coffee shop, cafeteria, luncheonette, soda fountain, or fast-food service where food is prepared for immediate consumption. In accordance with the provisions of Tax Bulletin No. 8-91, effective July 1, 1991, as promulgated by the Utah State Tax Commission, a "restaurant" is any retail establishment whose primary business is the sale of foods and beverages prepared for immediate consumption. Examples include full-service restaurants, fast-food restaurants, and their drive-in windows, concession stands at malls or fairs, and employee or school cafeterias.

SECTION 4: IMPOSITION OF TAX

There is hereby levied for collection a tourism, recreation, cultural, and convention tax on all restaurants, as defined herein, in Cache County, Utah, at the rate of 1% on all sales of prepared foods and beverages that are sold by restaurants for the period October 1, 1998 to September 30, 1999.

SECTION 5: USE OF REVENUES

The revenues received from the tourism, recreation, cultural, and convention tax shall be used solely for the purposes of financing, in whole or in part, tourism promotion, and the development, operation, and maintenance of tourist, recreation, cultural, and convention facilities as defined herein.

SECTION 6: COLLECTION

All taxes collected hereunder shall be collected by the Utah State Tax Commission pursuant to Chapter 12, Title 59, Utah Code Annotated, 1953 as amended, as and in the manner for other state and local sales and use taxes. The County Executive is authorized and directed to negotiate with the Utah State Tax Commission for and to execute the necessary contracts for the provision of such services by the Utah State Tax Commission. Taxes imposed under this ordinance shall be levied at the same time and collected in the same manner as provided for other state and local sales and use taxes in Chapter 12, Title 59, Utah Code Annotated, 1953 as amended.

SECTION 7: LICENSURE

All persons, companies, corporations or other similar persons, groups, or organizations engaged in or doing business as a restaurant or restaurants shall obtain from the Utah State Tax

Commission a tourism, recreation, cultural or convention tax license; provided however, that no additional license shall be required if the person, company, corporation, group, or organization has already obtained and maintains a license pursuant to Section 59-12-106, Utah Code Annotated, 1953 as amended.

SECTION 8: ADVISORY BOARD

The Cache County Executive may establish an advisory board for the purposes of making recommendations for the allocation and application of revenues derived from the tourism, recreation, cultural, and convention tax. The board shall be advisory in nature only. The County Executive shall determine the composition of the advisory board; provided, however, that all appointments to that board shall be upon and with the advice and consent of the Cache County Council.

SECTION 9: ALLOCATION AND APPLICATION OF REVENUES

The Cache County Executive shall submit recommendations to the Cache County Council for the allocation and application of the revenues derived from the tourism, recreation, cultural, and convention tax. Acting upon such recommendations, the Cache County Council then, by resolution, shall approve the allocation and application of such revenues.

SECTION 10: EFFECTIVE DATE

This ordinance shall become effective upon approval and publication in the manner provided by law.

This ordinance was adopted by the Cache County Council on the 28th day of July, 1998, upon the following vote:

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

CACHE COUNTY COUNCIL

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

ATTESTED BY:

Stephen M. Erickson
 Stephen M. Erickson
 Cache County Clerk

Publication Date: August 16, 1998

**CACHE COUNTY
CORPORATION**

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR
20 NORTH 100 WEST
LOGAN, UTAH 84321
Tel 435-752-5935
Fax 752-9169

COUNTY COUNCIL
DARREL L. GIBBONS
CHAIRMAN
CORY YEATES
V. CHAIRMAN
SARAH ANN SKANCHY
C. LARRY ANHDER
GUY RAY PULSIPHER
H. CRAIG PETERSEN
LAYNE M. BECK
STEPHEN M. ERICKSON
CLERK

July 30, 1998

**Judge Hans Q. Chamberlain, Chairman
Standing Committee on Facilities Planning
c/o Paul Platt
State Court Administrators Office
450 South Main Street
P. O. Box 140241
Salt Lake City, UT 84114-0241**

**Reference: Request for First District & Juvenile Courts to
Vacate Cache County Hall of Justice Building**

The Honorable Hans Q. Chamberlain,

Cache County and the State Court Administrator's Office have been working to resolve the facility needs for the First District & Juvenile Courts located in Logan, Utah over the past four years. One analysis was completed in 1995 and another combined (between the State & County) needs analysis will be finalized in the near future.

The most recent analysis reconfirms the findings of the first analysis and concludes that the current Cache County Hall of Justice will not meet the long term needs of the First District & Juvenile Courts.

Cache County is in need of a County Administration Building and is considering the Cache County Hall of Justice Site for that building. Our Executive Offices/Council Chamber, County Attorney & Victim Advocates Offices, County Clerk Offices and Countywide Planning Offices are all located at separate locations away from the other County Offices in the Cache County Courthouse.

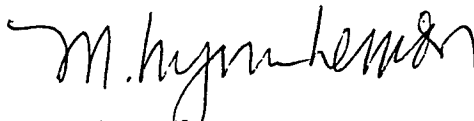
Based on these pressing needs, we request that the First District & Juvenile Courts vacate the Cache County Hall of Justice with the next two years or as soon as possible.

5

 We would be happy to meet and discuss our needs and concerns with you or the Standing Committee on Facilities Planning.

Thank you for your prompt consideration of this matter.

Sincerely,



**M. Lynn Lemon
County Executive**



**Darrel L. Gibbons
Chairman, County Council**

cc: Sharon Hancey, First District & Juvenile Courts



**ADDENDUM FOUR TO ORIGINAL LEASE AGREEMENT
BETWEEN CACHE COUNTY AND
BEAR RIVER ASSOCIATION OF GOVERNMENTS
DATED DECEMBER 26, 1978**

This addendum is made to the lease between Cache County, hereinafter LESSOR, and Bear River Association of Governments, hereinafter LESSEE.

WHEREAS, the LESSOR has allowed the LESSEE to make much needed improvements to the 170 North Main facility occupied by LESSEE; and

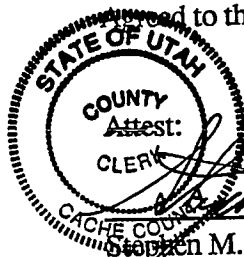
WHEREAS, the LESSEE has invested more than \$200,000 along with significant staff time in improving the interior and exterior of the 170 North Main facility; and

WHEREAS, additional improvements are still needed that will be paid for by Bear River Association of Governments.

NOW THEREFORE, it is agreed between the parties that the lease will continue upon the following terms and conditions:

1. LEASE RATE: The lease rate will be \$.50 per square foot per month being paid to Cache County monthly.
2. REIMBURSEMENT FROM LESSOR: LESSOR will pay to LESSEE each month an amount equivalent to 70% of the rent paid by LESSEE as reimbursement for LESSEE funded improvements to the 170 North Main facility.
3. TERM: This addendum will be effective as of July 1, 1998 and extend through June 30, 2008.
4. IMPROVEMENTS TO BE MADE: Bear River Association of Governments agrees to solicit bids in accordance with BRAG Purchasing Policy, hire or contract for architectural and construction services as necessary, pay contractors and laborers and ensure that work is completed in a timely and quality manner.

Approved to this 28 day of July, 1998



Stephen M. Erickson
Stephen M. Erickson, County Clerk

Cache County

M. Lynn Lemon
M. Lynn Lemon, County Executive

Bear River Association of Government

Attest:

Roger C. Jones
Roger C. Jones, Executive Director

Royal K. Norman
Royal K. Norman, Chair

6

RESOLUTION NO. 98- 23

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.

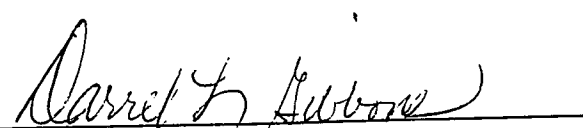
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

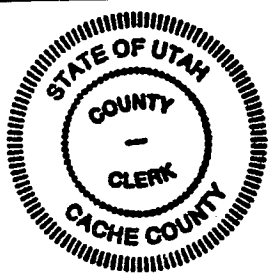
This resolution was duly adopted by the Cache County Council on the 28th day of July 1998.

ATTESTED TO:

CACHE COUNTY COUNCIL


Stephen M. Erickson
Cache County Clerk


Darrel L. Gibbons, Chairman



FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Decrease DEBIT / Increase CREDIT		
10-31-10000	Current Property Taxes	(2,515,975)	(526,569)	(3,042,544)	Adj for co. option sales tax & Fee in Lieu
10-31-19000	Judgement levy	(113,305)	(17,665)	(130,970)	AT&T, MT Fuel & other St appeal refunds
10-31-30000	County Option Sales Tax	(2,434,584)	180,118	(2,254,466)	Revise to Tax Comm estimate
10-31-60000	Multi-Co Assess & Collecting	(586,851)	39,239	(547,612)	Adj to actual estimate
10-31-65000	County Assess & Collecting	(299,135)	(802)	(299,937)	Adj to actual estimate
10-31-70000	Fee in Lieu	(1,123,383)	269,946	(853,437)	Adj to actual estimate - curr taxes
10-31-71000	Fee in Lieu - Co A & C	(133,070)	30,000	(103,070)	Adj to actual estimate
10-31-72000	Fee in Lieu - County A & C	(68,068)	8,068	(60,000)	Adj to actual estimate
10-34-16000	Auditors Fees	(6,817)	(5,500)	(12,317)	On-line Access Fees to upgrade service
10-36-20000	Rents	(252,600)	(12,174)	(264,774)	Rent Adj from Brag
10-36-90000	Sundry Revenue	(80,822)	(14,544)	(95,366)	From Town Fire Depts for Deflb Contract
10-36-95000	Lease Proceeds	(98,713)	(3,485)	(102,198)	in-car video systems lease proceeds
10-38-92000	Approp Surplus - A & C	-	(140,000)	(140,000)	To continue GIS/ Assessing program
10-38-90000	Approp Surplus	(101,300)	(34,550)	(135,850)	Water policy needs & sanity exams & prisoner
	TOTAL REVENUES		527,371 (755,289)	(227,918)	

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Increase DEBIT / Decrease CREDIT		
10-4115-120	Water Policy- Temp Employee	11,961	4,200	16,161	Adj for more time spent on policy issues
10-4115-620	Water Policy - Misc Service	12,000	850	12,850	Adj for 1/2 of study costs
10-4125-200	Sanity Exams - Prof & Tech	3,800	3,500	7,300	Revise budget to meet demand
10-4136-740	Data Processing - Equipment	8,000	5,500	13,500	ON-Line Access fees to upgrade service
10-4141-110	Auditor - Salaries	132,229	(8,900)	123,329	Transfer unobligated salary for equip & supplies
10-4141-230	Auditor - Travel	3,000	1,000	4,000	Training expense for sr. accountant
10-4141-250	Auditor - Equip supp & maint	5,000	2,900	7,900	Writing expense for pcs & phone hookup etc.
10-4141-740	Auditor - Equipment	4,720	5,000	9,720	Switch Hub, computer, desk & phone
10-4220-620	Fire Dept - Defibrulator maint	0	14,544	14,544	Group rates on Defibrulator Machine maint
10-4146-620	Assessor - Misc Services	115,996	140,000	255,996	Amend Assessing/GIS Program Contract
10-4160-290	Bldg & Grds - Transfer to Debt	112,960	(112,960)	0	Transfer to separate department account.
10-4210-292	Sheriff-Transfer to Debt Serv	167,700	(167,700)	0	Transfer to separate department account.
10-4230-620	Jail - Misc Services	25,800	26,000	51,800	board out prisoners
10-4230-291	Jail - Transfer to Debt Serv	240,040	(240,040)	0	Transfer to separate department account.
10-4218-740	Liquor Law Enf -Equipment	98,713	3,485	102,198	In-car video systems lease proceeds
10-4800-922	Contribution to BRAG	0	12,174	12,174	Rent Adj return to Brag per agreement
10-4800-934	Contrib to Debt Serv-Series 92	0	167,700	167,700	Transfer to separate department account.
10-4800-935	Contrib to Debt Serv-Series 96	0	353,000	353,000	Transfer to separate department account.
10-4960-800	Sundry - Judgement levy	113,305	17,665	130,970	AT&T, MT Fuel & other St appeal refunds
	TOTAL EXPENDITURES		757,518 (529,600)	227,918	



FUND 21 HEALTH SPECIAL REVENUE FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Increase decrease	DEBIT CREDIT	Amended Budget	Reason for Change
21-31-11000	Current property Tax - health	(\$417,875)		(\$2,491)	(\$420,366)	Adj for New growth
	Totals	\$0		(\$2,491)	(\$2,491)	
	Net adjustment					

FUND 21 HEALTH SPECIAL REVENUE FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Increase decrease	DEBIT CREDIT	Amended Budget	Reason for Change
21-4310-480	B R D H - services	\$472,765		\$2,491	\$475,256	Adjust for new growth
	Totals	\$0		\$2,491	\$0	
	Net adjustment					

FUND 27 CACHE PLANNING & DEVELOPMENT SPECIAL REVENUE FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Increase decrease	DEBIT CREDIT	Amended Budget	Reason for Change
27-33-43000	Misc Grant - WATER MGT PLAN	\$0		(\$39,954)	(\$39,954)	Water Mngmt Plan
	Totals	\$0		(\$39,954)	(\$39,954)	
	Net adjustment					

FUND 27 CACHE PLANNING & DEVELOPMENT SPECIAL REVENUE FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Increase decrease	DEBIT CREDIT	Amended Budget	Reason for Change
27-4181-250	CPDO - Eq. Supplies & Maint	\$0		\$7,991	\$7,991	Water Mngmt Plan
27-4181-310	CPDO - Prof & Tech	\$0		\$31,963	\$31,963	Consultant fee - Water Mngmt Plan
	Totals	\$0		\$39,954	\$39,954	
	Net adjustment					

A Resolution Approving Participation in the Indigent Felony Defense Trust Fund and Committing to Fulfill the Assessment Requirements as set forth in Sections 77-32-701 through 77-32-703, Utah Code, as Enacted by the Legislature in Senate Bill 103 in the 1998 General Session.

The County Council of Cache County, Utah in a regular meeting, lawful notice of which has been given, finds that the Utah State Legislature enacted Sections 77-32-701 through 77-32-703 to the Utah Code in Senate Bill 103 of the 1998 General Session establishing the Indigent Felony Defense Trust Fund and requiring counties wishing to participate in that fund to adopt resolutions approving participation and committing Cache County to fulfill the assessment requirements set forth in those sections and that participation by Cache County is in the best interest of Cache County and its citizens.

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

BE IT RESOLVED that

Section 1: Approval of Participation and Commitment to Fulfill Assessment Requirements

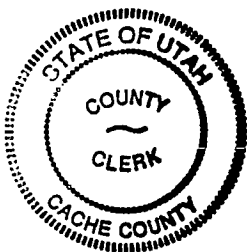
Participation of Cache County in the Indigent Felony Defense Fund as established by the Utah State Legislature in Senate Bill 103 in the 1998 General Session in Sections 77-32-701 through 77-32-703, Utah Code is hereby approved and Cache County commits itself, as permitted by law, to fulfill the assessment requirements set forth in those sections.

Section 2: Effective Date

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council of Cache County, Utah on the 28th Day of July, 1998.

Cache County Council



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

Attest:

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

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RESOLUTION NO. 98-25

A Resolution Approving Participation in the Indigent Capital Defense Trust Fund and Committing to Fulfill the Assessment Requirements as set forth in Sections 77-32-601 Through 77-32-603, Utah Code, as Enacted by the Legislature in Senate Bill 103 in the 1998 General Session.

The County Council of Cache County, Utah, in a regular session lawful notice of which has been given, finds that the Utah State Legislature enacted Sections 77-32-601 through 77-32-603 to the Utah Code in Senate Bill 103 in the 1998 General Session establishing the Indigent Capital Defense Trust Fund and requiring counties wishing to participate in that fund to adopt resolutions approving participation and committing Cache County to fulfill the assessment requirements set forth in those sections and that participation by Cache County is in the best interest of Cache County and its citizens.

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

BE IT RESOLVED that

Section 1: Approval of Participation and Commitment to Fulfill Assessment Requirements

Participation of Cache County in the Indigent Capital Defense Fund as established by the Utah State Legislature in Senate Bill 103 of the 1998 General Session in Sections 77-32-601 through 77-32-603, Utah Code is hereby approved and Cache County commits itself, as permitted by law, to fulfill the assessment requirements set forth in those sections.

Section 2: Effective Date

This resolution shall become effective immediately upon adoption.

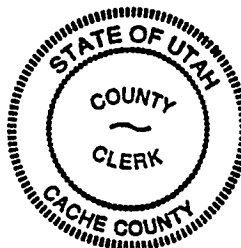
This resolution was adopted by the Cache County Council of Cache County, Utah on the 28th Day of July, 1998.

Cache County Council

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

Attest:

Stephen M. Erickson
Stephen M. Erickson, County Clerk



County Indigent Capital Defense Fund. Assessments Calculations

County	Population	Total of Local & Centrally Ass	nd Value	All Counties	Without SL Co.	Rura	unties
Beaver	5,600	\$322,726,383	\$3,527.68	\$3,621.43	\$3,022.11		
Box Elder	39,500	\$1,624,653,165	\$20,586.07	\$21,058.02	\$18,040.96		
Cache	82,100	\$2,049,921,657	\$34,039.79	\$34,635.29	\$30,828.47		
Carbon	21,400	\$741,507,927	\$10,238.64	\$10,454.04	\$9,077.02		
Daggett	800	\$125,411,709	\$1,026.82	\$1,063.25	\$830.35		
Davis	219,650	\$5,713,838,851	\$92,582.89	\$94,242.74	\$0.00		
Duchesne	14,050	\$482,347,879	\$6,692.54	\$6,832.66	\$5,936.91		
Emery	10,800	\$1,480,921,982	\$12,463.47	\$12,893.68	\$10,143.52		
Garfield	4,400	\$196,348,117	\$2,394.49	\$2,451.53	\$2,086.90		
Grand	8,800	\$414,140,488	\$4,930.36	\$5,050.67	\$4,281.58		
Iron	28,000	\$1,176,841,813	\$14,758.72	\$15,100.59	\$12,915.13		
Juab	7,450	\$342,285,512	\$4,119.13	\$4,218.56	\$3,582.92		
Kane	6,000	\$306,859,315	\$3,523.07	\$3,612.21	\$3,042.36		
Millard	12,000	\$2,430,637,096	\$19,024.79	\$19,730.88	\$15,217.05		
Morgan	6,700	\$262,924,486	\$3,408.42	\$3,484.80	\$2,996.53		
Piute	1,500	\$45,833,376	\$677.17	\$690.49	\$605.37		
Rich	1,850	\$179,198,719	\$1,643.93	\$1,695.98	\$1,363.20		
Salt Lake	818,850	\$32,944,917,830	\$421,912.86	\$0.00	\$0.00		
San Juan	13,200	\$410,134,492	\$6,003.95	\$6,123.09	\$5,361.45		
Sanpete	19,990	\$416,007,052	\$7,740.17	\$7,861.01	\$7,088.47		
Sevier	17,700	\$508,277,868	\$7,775.99	\$7,923.64	\$6,979.75		
Summit	23,550	\$3,882,300,743	\$31,482.86	\$32,610.66	\$25,401.02		
Tooele	30,500	\$978,974,572	\$14,079.22	\$14,363.61	\$12,545.60		
Utah	24,300	\$1,211,210,635	\$14,060.31	\$14,412.16	\$12,162.88		
Utah	317,900	\$9,419,233,646	\$141,574.44	\$144,310.70	\$0.00		
Wasatch	12,600	\$714,553,302	\$7,860.93	\$8,068.51	\$6,741.54		
Washington	72,900	\$2,897,560,822	\$37,328.14	\$38,169.87	\$32,788.94		
Wayne	2,400	\$75,090,207	\$1,095.06	\$1,116.87	\$977.42		
Weber	178,050	\$4,577,169,999	\$74,689.02	\$76,018.67	\$0.00		
Total	2,002,540	\$75,931,829,643	\$1,001,240.91	\$350,978.79	\$234,017.47		

Cache County
Resolution No. 98- 26

A resolution supporting the creation of a representative water conservancy district in Cache County under Utah statute effective after September 15, 1998

The County Council of Cache County, Utah in a regular meeting, lawful notice of which has been given, supports the creation of a representative water conservancy district in Cache County under the Utah statute effective after September 15, 1998

Now, therefore, BE IT RESOLVED that:

Section 1: Support for water conservancy district formation

The Cache County Council determines that it is in the best public interest to form a water conservancy district by resolution of the County Council and various municipalities within Cache County under state law.

Section 2: Authorization

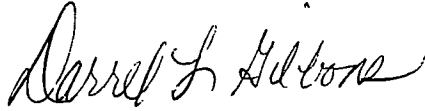
The Cache County Executive is hereby authorized to provide County resources as necessary to facilitate water conservancy district formation to include a special election.

Section 3: Effective Date

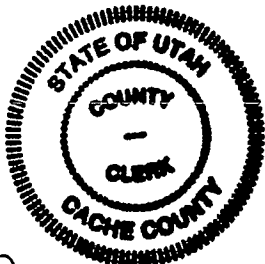
This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on 28th Day of July, 1998.


Cache County Council,


Darrel L. Gibbons, Chairman

Attest:



By:


Jill Zollinger
Chief Deputy County Clerk

9

CACHE COUNTY WATER POLICY ADVISORY BOARD

Office of the County Executive
North, 100 West
Logan, UT 84321

July 22, 1998

—DRAFT—

All groups, organizations, entities and certain individuals interested in Cache County water issues

On June 23, 1998 the Advisory Board voted unanimously to recommend to the Cache County Council that they support formation of a "representative, countywide water conservancy district" (WCD) under new rules provided for in state statute after September 15, 1998. Significant changes in the law relating to WCD formation resulted from passage of SB-80 by the last session of the Legislature, and these changes, effective after September 15, have attracted additional support to the WCD option. The recommendation resulted from examination of relevant issues by the Board over the past six months. The deliberations could have reactivated all of the acrimony of WCD discussions in prior years, but have been positive in developing an understanding of the complex issues that surround water management and in looking at the institutional options available. The recommendation resulted from compromise among several organizations with representation on the Advisory Board such as the North Cache and Blacksmith Fork Soil Conservation Districts, Logan City, the League of Women Voters, Advocates for Sound Water Policy and irrigation companies. It is hoped and believed that this compromise will receive broad support from organizations and by voters in a special election that probably would be scheduled for February 1999.

Attached is a summary sheet prepared by Kymber Housley, attorney with Logan City, which addresses the resolution process for WCD formation after 15 September including a special election, a proposed schedule for the WCD formation process, and other issues.

A theme that has been accepted by all of the primary factions in the WCD debate is, "There is strength in Unity." We have arrived at the present consensus by a democratic process which has placed a premium on unity. There is broad support for the notion that complex water issues can best be addressed by a multi-purpose water management institution (in Utah a WCD) if it is created in a democratic way and is representative of all interests. Implicit in this notion is the concept that general taxation is a proper way to fund water management, if proper safeguards are in place such as County Council appointment of the WCD governing board.

A sample letter of support for creation of a Cache Water Conservancy under new rules effective after September 15, 1998 is provided. Please give us your support on this issue.

Larry Anhder
Chairman

DRAFT**CREATION OF A WATER CONSERVANCY DISTRICT BY RESOLUTION****RESOLUTION**

17B-2-203(1)(c) - A resolution proposing the creation of a WCD by each legislative body whose boundaries are within the proposed WCD.

17B-2-203(2)(a) - The resolution shall contain:

1. Description of the WCD boundaries
2. Map of WCD boundaries
3. Describe the proposed services
4. Explain the method for how proposed services will be funded
5. Estimate the average financial impact on a household

17B-2-203(2)(b) - Each legislative body after adopting the resolution shall send a copy of the resolution, on or before the public hearing, to the responsible legislative body (the County Council).

PUBLIC HEARING

17B-2-210 - After adopting the resolution each legislative body shall hold a public hearing(s) within 45 days to allow the public to "ask questions and obtain further information." The hearing(s) must be held on a weekday no earlier than 6:00 p.m. Hearings may be held jointly with other legislative bodies.

PROTEST

17B-2-213 - A protest to a resolution may be filed within 60 days after last public hearing. A valid protest must be signed by at least 25% of the property owners with at least 15% of the value within the applicable area or registered voters equal to at least 25% of votes cast in the last governor election. A valid protest has the effect of removing that entity from the WCD.

ELECTION

17B-2-214 - An election shall be held at least 60 days after the last public hearing for the WCD at a general or special election. Special election may be held in February, May, June (on even years), August, November, or any month if legislative body determines it is an emergency.

NOTICE REQUIREMENTS

1. Mailed notice to each registered voter and landowner within the proposed district.
2. Published notice in the Herald Journal that is:
 - a) at least 1/4 page in size, 18-point type, surrounded by a 1/4-inch border.
 - b) in a location other than the legal notices or classified section.
 - c) ran at least once a week for 2 successive weeks, with final publication no less than 3 and no more than 10 days before the hearing or the first hearing of a set of hearings.
3. Content of the notice shall:
 - a) contain an accurate summary of the resolution.
 - b) state the deadline for filing a protest.
 - c) clearly identify each legislative body involved in the hearing or set of hearings.
 - d) state the date, time, place, and purpose of the hearing or set of hearings.
 - e) describe or include map of proposed district.
4. Public hearing(s) may be held jointly by county and municipalities.

BOARD COMPOSITION

The board of directors shall consist of not more than 11 persons who are residents of the district. One director shall be a person who owns irrigation rights and uses those rights as part of that person's livelihood. The County Council shall appoint each director. It is proposed that the composition of the board be equitably representative of the entire district and be negotiated and agreed to by all involved entities.

FUNDING

The proposed method of funding the Water Conservancy District is a Class A levy which would allow the district to levy and collect taxes upon all property within the district not to exceed .0002 per dollar of taxable value of taxable property within the district. This is estimated to cost the average household within the district less than \$14.00 a year.

*** PROPOSED TIME TABLE**

September 15 - October 30, 1998: A resolution proposing the creation of a Water Conservancy District adopted by each legislative body within the proposed district.

October 30, 1998: Last day to hold public hearing(s).

December 30, 1998: Last day a protest may be filed.

February 2, 1999: Special Election

DRAFT

Date _____



Cache County Council
120 North, 100 West
Logan, UT 84321

We have considered the recommendation before you from the Cache County Water Policy Advisory Board concerning formation of a Water Conservation District under new rules provided in state statute after September 15, 1998. We have reviewed Board Chairman and Council Member, Larry Anhder's letter of July 10, 1998 and its attachments with a summary of information on this matter. ²²

Please circle an option and provide any other response by August _____ 1998..

- A. We (I) support, this recommendation.
- B. We (I) support this recommendation and would like more information.
- C. We (I) oppose this recommendation (Please attach reasons/comments.)

ne of individual or entity responding (Please indicate only entity that you officially represent)

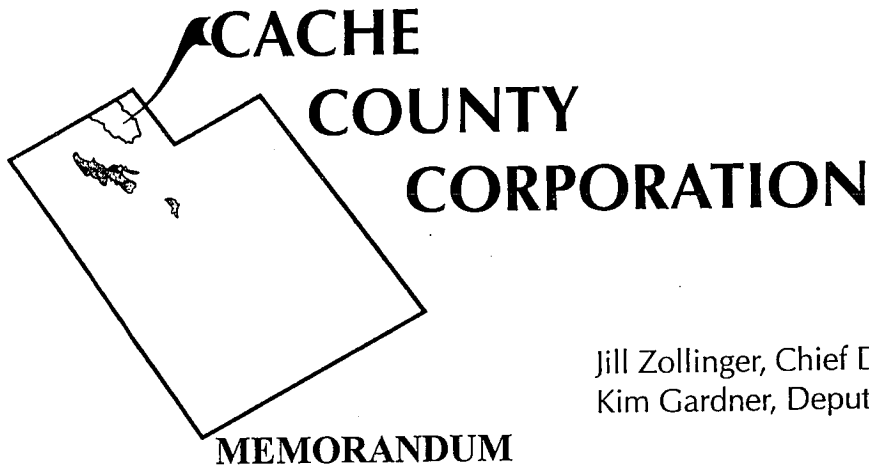
Signature

(Please attach a sheet with additional comments if necessary.)



OFFICE OF THE
COUNTY CLERK

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



Stephen M. Erickson
Cache County Clerk

Jill Zollinger, Chief Deputy Clerk
Kim Gardner, Deputy Clerk

TO: COUNTY COUNCIL

FROM: STEVE ERICKSON, CCC *Steve*

DATE: JULY 22, 1998

SUBJECT: 1998 COUNTY FAIR & RODEO UPDATE

The 1998 Cache County Fair is organized and well on its way for another year of outstanding shows and events. This memo is intended to update the Council on some areas of this year's fair.

Rodeo: We have the same rodeo stock company as last year (Kirby's). The same announcer and three different clowns including one bull fighter. Tickets are being handled by the Treasurers and Clerk's office's. The Council is invited to a kickoff banquet on Wed. the fifth of Aug.

Committee Chairman: We have 30 committee chairmen with a few new ones. All committees are organized and they rely on a large number of volunteers to complete their programs.

Premium Book: Tamra, in the Auditor's office, has been working on a premium book for this year and it is near completion. You will get a copy when it is finally printed.

Budget: We have good intentions to stay within the allotted budget. My, Oh My, what we could do with more money????

Council Participation: The Council will be asked again to help with the rodeo by passing out a \$2.00 bill to the Mutton riders.

We are always open for suggestions from the Council!!!!

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CACHE COUNTY FAIR AND GREAT AMERICAN WEST RODEO

1998 SCHEDULE OF EVENTS

MONDAY AUGUST 3RD

Enter Home Arts
Enter Artists' Pictures
Enter 4-H Exhibits (EXCEPT GARDEN)
Fashion Review 4 H (Pavilion)
4-H English Horse Show, North Logan Arena

11:00 a.m. to 7:00 p.m.
11:00 a.m. to 7:00 p.m.
3:00 p.m. to 7:00 p.m.
Check-in time 10:00 a.m.
5:00 p.m.

TUESDAY AUGUST 4TH

Enter Home Arts
Enter Artists' Pictures
Judging 4-H
Judging Home Arts
4-H Sr/Int Western Horse Show

9:00 a.m. to 11:00 a.m.
9:00 a.m. to 12 Noon
9:00 a.m.
11:00 a.m.
6:00 p.m.

WEDNESDAY, AUGUST 5TH

Concession & Midway in the evening.

4-H Jr. Pony Western Horse Show
Judging Home Arts
Enter Hay Contest & Judging
Enter Open Class Livestock
Enter 4-H-FFA Livestock:
 Hogs
 Beef
 Lambs
Enter 4-H Garden Exhibits
Enter Rabbits
Enter Poultry
Enter Pigeons

8:00 a.m.
11:00 a.m. to 3:00 p.m.
8:00 a.m. to 10:00 a.m.
4:00 p.m. to 8:00 p.m.

6:00 a.m. to 9:00 a.m.
4:00 p.m. to 5:30 p.m.
5:30 p.m. to 7:00 p.m.
12: Noon to 2:00 p.m.
12:00 p.m. to 4:00 p.m.
4:00 p.m. to 7:00 p.m.
8:30 p.m. to 4:00 p.m.

THURSDAY, AUGUST 6TH

Enter Flowers--Home Arts Building
Enter Crops-Fruits & Vegetables
Judging Rabbits
Judging Pigeons
Judging Poultry
4-H Afternoon at the Fair
Fair Agr. Dept. Except open dairy
Enter Goats
Jr. Dairy Show-Cache Arena
Market Lamb Judging-Sheep Fitting & Showmanship
Open Sheep Show in the Livestock Pavilion

8:00 a.m. to 11:00 a.m.
8:00 a.m. to 10:00 a.m.
9:00 a.m.
9:00 a.m.
9:00 a.m.
1:00 p.m. to 5:00 p.m.
4:00 p.m. to 6:00 p.m.
12:00 p.m. to 5:00 p.m.
9:00 a.m. to 2:00 p.m.

8:30 a.m. to Completion

Thursday Continued:

Market Beef Judging, Fitting & Showmanship in the Cache Arena	3:00 p.m. to 6:00 p.m.
<u>COMMERICAL BOOTHS TO BE IN OPERATION</u>	1:00 p.m.
4-H Pre-Rodeo Games & Year-End Horse Show Awards	5:30 p.m.
<u>YOUTH DANCE-MOUNTAIN CREST CAPRIELLES-PAVILION</u>	8:30 p.m.
<u>FAMILY NIGHT AT THE RODEO \$25.00 PER FAMILY- NO</u>	7:30 p.m. Rodeo at 8:00 p.m.
<u>RESERVED SEATS GENERAL ADMISSION \$5.00 Children 4 yr to 12 yr \$4.00 3 yrs. & under free.</u>	

FRIDAY AUGUST 7TH

Open Youth Horse Show	8:00 a.m.
Market Hog Judging & Fitting & Showmanship in Livestock Pavilion	8:00 a.m. to 1:00 p.m.
Beef Show-Open Class & Commerical Heifer Class	9:00 a.m. to 12:00 noon
Dairy Show-Open Class in the Cache Arena	12:00 noon to Completion
Jr. Livestock Judging Contest-Livestock Pavilion	1:00 p.m. to Completion
Goat Show	10:00 a.m.
PRE-RODEO	7:30 p.m.
YOUTH DANCE-MOUNTAIN CREST CAPRIELLES-PAVILION	8:30 p.m.
RODEO JUSTIN BOOT NIGHT- RESERVED SEATS \$8.00	8:00 p.m.
General Admission \$6.00 Children 4yrs to 12yr old \$5.00 3yrs & under free	

SATURDAY AUGUST 8TH

C Adult Horse Show	8:00 a.m.
<u>JUNIOR LIVESTOCK SALE (BEEF, SWINE, LAMBS)</u>	10:00 a.m. Cache Arena
4-H Model Rocket Launch	9:00 a.m. to 11:00 a.m.
Square Dancing in the Pavilion	7:00 p.m. to 10:00 p.m.
4-H Building Exhibit Checkout Time	9:00 p.m. to 11:00 p.m.
Poultry, Rabbits Checkout time	8:00 p.m.
PRE RODEO	7:30 p.m.
RODEO	8:00 p.m.

RESERVED SEATS \$9.00, General Admission \$7.00 Children 4 to 12 \$6.00 3yrs & under free.

HOME ARTS EXHIBITS WILL BE CHECKED OUT ON MONDAY AUGUST 10TH FROM 1:00 p.m. to 6:00 p.m..

1998 CACHE COUNTY FAIR COMMITTEE CHAIRMEN

ANHDER, C. LARRY	3475 SOUTH 250 WEST, NIBLEY, 84321	EXECUTIVE	753 5104
ALDER, JEAN	179 NORTH MAIN, LOGAN, 84321	4H YOUTH	752-6263
BALDWIN, DON	665 N MAIN, LEWISTON, 84320	F. B. TICKETS	258 2719
CHAMBERS, CHRIS	240 W 300 S SMITHFIELD 84335	F.B. TALENT	563 5139
COOPER, HELEN	67 WEST 100 SOUTH, CLARKSTON 84305	ENTERTAINMENT	563 5977
CORBRIDGE, KAREN	LEWISTON, UTAH 84302	GOATS	258 3789
ERICKSON, NOBLE	NORTH HIGHWAY 91, SMITHFIELD 84335	HAY CONTEST	563 6409
FITZGERALD, ROXAN	291 WEST 200 N, SMITHFIELD 84335	COMM BOOTHS	563 9267
GARDNER, KIM	179 NORTH MAIN, LOGAN 84321	COMMERCIAL BOO	752 3542
HEDIN, RON	3160 SOUTH 700 WEST, NIBLEY 84321	PIGEONS	753 2878
HOFFMAN, ROBERTA	3092 W 5400 N, BENSON 84335	HOME ARTS	563 6844
HUBER, DON	179 NORTH MAIN, LOGAN 84321	EXECUTIVE	752 6263
ISRAELSEN, CLARK	2625 WEST 1800 S, LOGAN 84321	EXECUTIVE	753 5728 245 6067
ISRAELSEN, VICTOR	1795 SOUTH 2400 W YWARD 84321	JR. LIVESTOCK	753 4688
JACOBSON, ROSS	179 NORTH MAIN, LOGAN 84321	4H LIVESTOC & HORSE	752 6263 752 8154
JEPESEN, KAREN A.	179 N MAIN, LOGAN 84321	PREMIUM & TICKET	752 3414
JONES, SAM	2841 W 2200 SOUTH, YOUNG WARD 84339	FFA MACHINERY	753 3834
JOLLEY, DARWIN	70 N 100 WEST, PROVIDENCE 84332	FARM MACHINERY	752 9501
JULSON, LAUREL	P. O. BOX 3371, LOGAN 84321	RABBITS	753 3905
MACDONALD TAMMY	195 WEST 200 SO., NEWTON 84327	E GOATS SHOW	563 9414
MACKLEY, STEVE	89 E 1400 N, LOGAN UTAH 84341	ART SHOW	753 2086 753 0085
OLSEN, HAL	1966 SO. 2000 W., COL. WARD 84339	DAIRY SHOW	753 2876
PANTER, KIP	245 EAST 100 NORTH, RICHMOND 84333	SHEEP SHOW	258 5349
RINDERKNECHT, JAY	215 EAST 9300 SOUTH PARADISE, 84328	BEEF SHOW	245 6006
SHELLEY, KATHY	350 SOUTH CENTER, WELLSVILLE 84339	OPEN HORSE SHOW	245 4167 FAX 245 7958
SMITH, TROY	459 EAST 100 S, HYRUM 84319	PRCA RODEO	245 6867
STONES, TAMRA	179 N MAIN, LOGAN, UTAH 84321	AUDITOR	753 3528
TWITCELL, MIKE	596 E 300 S, Smithfield 84335	FAIRGROUNDS	750 9896 757 8574 563-3621
WARREN, RICHARD	288 SOUTH 600 WEST, SMITHFIELD 84335	POULTRY	563 3508
WHITTIER, DICK	580 SOUTH 3200 WEST, LOGAN 84321	JR. LIVESTOCK	752 3999
WILLIAMSON, LT. VON	50 W 200 NORTH, LOGAN, UTAH 84321	SECURITY	750 7412
ZOLLINGER, JILL	170 NORTH MAIN, LOGAN 84321	COMMERCIAL BOO	752 3542

**CACHE COUNTY FAIR ENTERTAINMENT
THURSDAY AUGUST 6TH**

12:00-1:00 **SHERI PAYNE SINGERS**
1:00-1:30 **RYMTHM CONNECTIONS**
1:30-2:00 **TIFFANI FRONK**
2:00-3:00 **WHITNAY WADE**
3:00-4:00 **TINA PALMER**
4:00-6:00 **4-H**
6:00-8:30 **FARM BUREAU**
8:30-10:00 **GREG SIMPSON**

**CACHE COUNTY FAIR ENTERTAINMENT
FRIDAY AUGUST 7TH**

12:00-2:00 **KAROAKE**
2:00-3:00 **TENA PALMER**
3:00-4:00 **SHELLI KAYE**
4:00-5:00 **"JUST FRIENDS"**
5:00-6:00 **CRIMSON ROSE**
6:00-7:00 **KATIE RIGGS**
7:00-8:00 **COUNTRY K'S**
8:00-9:00 **T.C. LYNN**
9:00-11:30 **ROUGH STOCK**

**CACHE COUNTY FAIR ENTERTAINMENT
SATURDAY AUGUST 8TH**

12:00-1:00 **SUNSHINE GENERATIONS**
1:00-2:00 **KATIE RIGGS**
2:00-2:30 **CRIMSON ROSE**
2:30-4:00 **ROCKY MOUNTAIN**
4:00-5:00 **SHELLI KAYE**
5:00-6:00 **1 2 1**
6:00-7:00 **T.C. LYNN**
7:00-8:30 **"JUST FRIENDS"**
8:30-11:30 **DESERET SKIES**

NATIONAL ATHEM (7:45)

THURSDAY "JUST FRIENDS"
FRIDAY LEXY JENSEN
SATURDAY KATIE RIGGS