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CACHE COUNTY COUNCIL MEETING MINUTES

November 24, 1998

The Cache County Council met in a regular session on November 24, 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 Petersen, Guy Ray Pulsipher, Sarah Ann Skanchy and C. Larry Anhder. Anhder arrived late due to other commitments.

Others present were: County Executive, M. Lynn Lemon, County Clerk, Stephen M. Erickson, County Auditor, Tamra Stones, County Sheriff, Lynn Nelson, County Zoning Administrator, Lorene Greenhalgh, County Agent, Don Huber, A member of the College/Young Township Board, Hal Olsen, Executive Director of the Volunteer Center, Dave Bennett, Cache Chamber of Commerce President, Bobbie Corey, members of the local news media and other interested citizens.

CALL TO ORDER

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

INVOCATION

The invocation was given by Vice Chairman Cory Yeates.

AGENDA AND MINUTES

The agenda for the meeting was discussed and adjusted to continue item 9a, Ordinance No.98-04, vacating a portion of 3700 North and also to continue the Bridgerland Ice Arena agreement to the next meeting. The agenda for the meeting was approved.

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

REPORT OF THE COUNTY EXECUTIVE

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

1. Appointments:

Appointment: Bradley, Dixie R. as deputy Assessor-Greenbelt Specialist.
Appointment: Hunt, Jefferson Lee as deputy Assessor-Appraiser.
Appointment: Stones, Terry Boyce as deputy Assessor-Appraiser.
Appointment: Teters, Leonard Ray as deputy Assessor-Appraiser.
Appointment: Rindlisbacher, Annie Barrera as deputy Assessor. Motor Vehicle Tech.
Appointment: Zimmerman, Pamela Gayle as deputy Assessor-Motor Vehicle Tech.
Appointment: Tolson, Malinda as deputy Assessor- Motor Vehicle Tech.
Appointment: Hickman, John Bryan as deputy Assessor-Appraiser.

2. Warrants: The County Warrants for the periods of November 6 to 13, November 14 to 18 and November 19 to 20, 1998 were presented to the County Clerk for filing

EDUCATIONAL RESOURCE CENTER: HUBER, DON

The County Agent, Don Huber appeared before the Council to ask them to support a proposed State wide Educational Resource Center. The proposal is being proposed by the Utah Education Network and they are wanting to establish an Educational Resource Center in every county in the State. Huber said that since our county already has connections through the USU Extension Department we are pretty well organized, but some of the smaller counties will need extra help to get the necessary facilities and equipment. They are asking for TV and Computer equipment and four classrooms.

(See attachment #1)

Executive Lemon, suggested that the Classroom space would be nice to have and classrooms should be part of the county's proposed new administration building.

It was moved by Council member Skanchy to have the County Executive draft and send a letter of support regarding the proposed establishment of a State wide Educational Resource Center. It was seconded and carried unanimously.

PUBLIC HEARING SET: BUDGET-1998 OPENING

Chairman Gibbons told the Council that final adjustments to the 1998 budget has to be made and a public hearing to receive public in put is necessary.

Vice Chairman Yeates made a motion to set the Public Hearing on December 1, 1998 at 6:00 p.m. It was seconded and carried unanimously.

Councilman C. Larry Anhder arrived at the meeting at this time being 5:30 p.m.

WILLOW PARK INTER-LOCAL AGREEMENT: DISCUSSION

The Council discussed a proposed inter-local agreement between the county and Logan City regarding ownership, funding and other matters regarding the Willow Park Complex. Logan City has approved and signed the agreement. After discussing budget issues and other areas of the agreement it was determined that further study and adjustments should be made in the agreement. Councilman Anhder and Clerk Erickson, who are members the Willow Park Advisory Board, will bring to the Boards attention the Councils concerns at their next meeting. It was also pointed out that a Resolution should be drafted to approve the agreement.

SUBDIVISION FINAL PLAT APPROVAL: CANTRELL, JAMES

A printed mylar of an approved three lot subdivision known as the Sunridge Park Subdivision, near Hyde Park was presented for approval to the Council by the County Zoning Administrator, Lorene Greenhalgh. Greenhalgh told the Council that the amended plat adds two lots and meets all the necessary requirements and the County Planning Commission has approved it.

(See attachment #2)

The Council reviewed the location and requirements of the amendment. Some concern that it may affect Hyde Parks future plans was also discussed. However, James Cantrell, the owner of the amendment, told the Council that he had asked to be annexed into Hyde Park City but was denied.

It was moved by Councilman Pulsipher to approve the amended minor subdivision. It was seconded and passed on a vote of six "yes" to one "no". Councilman Anhder voted no.

PROPERTY TAX ABATEMENTS-CIRCUIT BREAKER APPROVAL: DISCUSSION

The County Auditor, Tamra Stones, presented to the Council a list of parcels with abatements for 1998.

(See attachment #3)

A motion to approve the listed amounts of tax abatement was made by Vice Chairman Yeates. It was properly seconded and carried unanimously.

CAPITAL IMPROVEMENT PLAN-1999: DISCUSSION

The County Executive, M. Lynn Lemon, presented to the Council the 1999 Capital Improvement Plan.

(See attachment #4)

Lemon said that the plan needs to be approved before the November 30th to comply with CDBG requirements. A discussion of the listings on the plan followed. Concern was expressed about some of the CDBG applications that had been previously approved by the Council. Councilman Petersen suggested that two of the applications should be deleted from the list. It was also suggested that the CDBG applications should be prioritized according to how grants may be offered. It was determined that the list of CDBG applications should remain. Other listings on the plan were discussed by the Council, such as roads and future building needs.

It was moved by Councilman Petersen to waive the rules of first and second reading and approve the Capital Improvement Plan for 1999 as presented by Executive Lemon. It was seconded and passed on a vote of five "yes" to two "no." Council members' Skanchy and Petersen voted no.

PUBLIC HEARING: BUDGET 1999

Chairman Gibbons convened a scheduled public hearing to receive input in proposed 1999 County Budget. Executive Lemon was asked to review his recommendations regarding the proposed 1999 budget. Lemon said that the budget is figured on an 8% growth factor and is \$18,751,870.00.

Chairman Gibbons asked for public comment.

Stones, Tamra, the County Auditor with the help of the County Sheriff, Lynn Nelson and the County Attorney, Scott Wyatt discussed a written concern about the need for county Human Resource Manger.

(See attachment #5)

The letter was addressed to the County Executive and was signed by all the County Elected Officials. The County Attorney, Scott Wyatt said that position is necessary to comply with State law and because of certain employee problems it would be a good investment for the County. Sheriff Nelson, said that because of the number of employees in his departments a

Human Resource Manager is needed and position is one that is needed and would be an asset to the County. Funding the position was discussed. Stones said that funding could come from certain department fees such as recorders fees and building permits. Council member Skanchy said that our form of Government was set up so that the Executive is responsible for employees and if such a position is created the Executive would still have to over see what happens. Councilman Anhder suggested that the position could work 70% for employees and the rest of the time with Executive Lemon to ease his workload.

Nelson, Lynn, the County Sheriff, told the Council that his request for additional funding for extra bailiff support for the courts is necessary because of the extra work load created by the courts.

Bennett, Dave, the Volunteer Center Director, asked the Council to provide some space for his office. It has been suggested that the office next to the County-Wide Planner be approved for that purpose. Bennett is asking the County to provide the office space free of charge. He is also requesting funding to offset health insurance costs.

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

Greenhalgh, Lorene, the County Zoning Administrator, was given some time to review her request for a Zoning Enforcement Office that was deleted in the budget. Greenhalgh said, that the work load is such that we need someone to enforce zoning requirements. Lorene said, that she has been trained in the position but does not have the time to do the job.

The Council will discuss the 1999 budget later.

ANNEXATION PROTEST PETITION COLLEGE/YOUNG-LOGAN CITY:
DISCUSSION

Some concerned citizens from the College/Young unincorporated area of the County appeared before the Council to ask that the county support their efforts to issue a formal protest to proposed annexation of some property that borders Logan City and is being considered for annexation to Logan City.

Jensen, Edward, reviewed a letter that he had sent to Executive Lemon, stating his position on the proposed annexation.

(See attachment #6)

Nelson, Edward, told the Council that his property will be annexed against his will. He

doesn't want to be part of Logan City and he is asking the Council to support the protest against annexation. He wants the property stay as it is now and it becomes a liability to the area with more people. It also is in a wetland area that shouldn't be disturbed.

Olsen, Hal, the Chairman of the College/Young Township Board told the Council that there is not a property owner that want that property annexed to Logan City. Olsen pleaded with the Council to support their protest. Olsen pointed out that the trailer park in the area was done illegally and should never have been allowed.

County Attorney Wyatt was asked what legally could be done. Wyatt said that a legal protest should contain some grounds for protesting the annexation.

Vice Chairman Yeates, stated that he has most always been on the developer side, but in this case he supports the annexation protest petition.

A motion to support the annexation protest on the grounds that it would affect the public's health and welfare was made by Councilman Anhder. It was seconded and carried unanimously.

ORDINANCES NO. 98-06 & 07

These two ordinances, setting the Council and other elected official's salaries was tabled until the next Council meeting.

UAC ANNUAL MEETING: DISCUSSION

The Council members who attend the annual UAC meeting in St. George reviewed what they had learned for attending the meeting. Much was learned and some were able to tour the new jail complex in Washington County and also the new jail in Beaver County.

BUDGET-1999

The Council decided to hold another workshop on the 1999 Budget before the next Council meeting on Dec. 1, 1998 at 4:00 p.m.. They will further review and discuss various concerns about the proposed 1999 county budget.

COUNCIL MEMBER REPORTS

Councilman Anhder: Anhder reported that he had attended a state water meeting and he is now more sure than ever that we need a water conservancy district in the county to protect our water. Anhder said that the Wasatch Front is expected to grow more than a million people in the next twenty years and are looking at our water for developing their area.

ADJOURNMENT

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

ATTEST: Stephen M. Erickson
Cache County Clerk

APPROVAL: Darrel L. Gibbons
Council Chairman

Utah State UNIVERSITY

CONTINUING EDUCATION

Office of the Dean

Logan, UT 84322-5000

Telephone: (801) 797-2134

Fax Number: (801) 797-0036

ESTABLISH AN EDUCATIONAL RESOURCE CENTER IN EACH COUNTY

(A proposal of the Utah Education Network)

Background

Education is the ticket to a full life, including economic opportunity, for individuals as well as communities. Utah historically has emphasized education at all levels. One result is that our state is a national leader in producing highly skilled workers and economic opportunity for citizens. Such benefits, however, are not well distributed across Utah, and many place-bound residents, especially in rural areas, do not have adequate access to education.

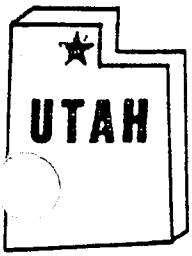
In 1914, Congress established the Cooperative Extension Service to diffuse research-based knowledge to individuals and communities throughout each state. CES is jointly funded by federal, state and county governments, and administered by land-grant institutions including Utah State University. For decades USU faculty have delivered practical information and higher education courses to tens of thousands of place-bound Utahns—traveling from the Logan campus, teaching in regional centers, or delivering distance classes electronically. Today USU offers both credit and non-credit courses, including 12 degree programs (five master's and seven bachelor's degrees). Other Utah educational institutions are likewise prepared to offer such courses.

In 1997 the Utah Legislature funded a state-of-the-art digital satellite system with downlink antennas in all 29 county Extension offices. Under the direction of the Utah Education Network (UEN), the system provides a vehicle for all Utah higher education institutions and many other state agencies to offer credit and non-credit programs. However, while the system features four channels of video capacity, current receive sites—especially in rural areas—do not have the physical facilities to make four programs available at the same time. Funding for the UEN satellite system included only one classroom per county Extension office. Currently, two of the four channels are programmed between 7 a.m. and 11 p.m. daily, and plans are underway to totally program the other two channels. Since most receive sites only have one classroom, however, three-fourths of the educational programming will not be available to county residents.

The Proposal

We propose that the State Legislature and county governments enhance the current UEN digital satellite network through their existing educational partnership by funding an **Educational Resource Center** in each county. The Center would be open to all county residents and fully utilize satellite and other learning resources. It would include the following:

- Four fully equipped classrooms.
- Five multi-media computers giving residents complete interactivity to worldwide data



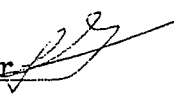
Cache County Corporation

LORENE GREENHALGH
Zoning Administrator
752-8327

179 North Main, Room 210
Logan, Utah 84321

MEMORANDUM

TO: Cache County Council

FROM: Lorene Greenhalgh, Zoning Administrator 

DATE: November 10, 1998

SUBJECT: Amendment to the Sunridge Park Minor Subdivision

On 14 September 1998, James and Ellen Cantrell, agents for Ellen P. Balls TR and themselves, received preliminary plat approval for an amendment to the Sunridge Park Minor Subdivision, a 3-lot minor subdivision, approved 7 June 1989 to add two lots (5.0 acres and 7.47 acres) for the construction of a single family dwelling on each lot to be located 4308 North and 4276 North 1200 East. This approval was given with several stipulations attached (see approved minutes of that meeting) which have been met. The final plat was presented to the Planning Commission 2 November 1998 for their review and was unanimously approved as presented. The subdivision now requires County Council approval and the signature of the chairman attested by the County Clerk. It will then be reviewed and signed by the County Attorney and the County Surveyor. When approval is given and the required signatures in place, the mylar can be recorded and the lots developed. All necessary requirements have been completed to this point.

LG:pj

Enclosures

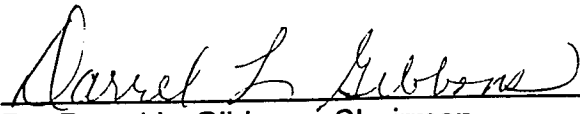
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November 17, 1998

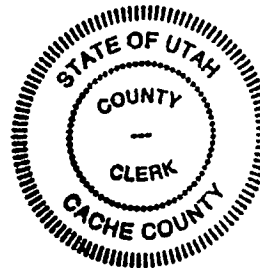
PARCELS WITH ABATEMENTS
CACHE COUNTY UTAH

Recap:	Approved Oct. 13, 1998	Nov. 17, 1998	Difference
Blind	\$2,869.77	\$3,231.61	\$361.84
Circuit Breaker	\$224,371.16	\$232,996.80	\$8,625.64
Cancellations	\$3,077.96	\$3,649.39	\$571.43
Indigent	\$56,610.78	\$58,650.41	\$2,039.63
Irrigation	\$0.00	.00	.00
Veterans	<u>\$15,366.23</u>	<u>\$ 16,344.68</u>	<u>\$ 978.45</u>
Totals:	\$302,295.90	\$314,872.89	\$12,576.99

This listing was approved by the Cache County Council on Tuesday, the 24th day of November, 1998.


By: Darrel L. Gibbons, Chairman

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



Dated: 11/24/98

CACHE COUNTY CAPITAL IMPROVEMENT PLAN
1999 Update

<u>Description of Improvements</u>	<u>Cost</u>	<u>Source of Funds</u>
<u>1999</u>		
Airport-AIP#9 Expand Aircraft Parking Apron 2	692,764	FAA/State/Authority
Airport-AIP#10 Land Acq. RW17 RPZ & EXT/WM & 404	494,832	FAA/State/Authority
Airport-Improvements	18,613	Authority
Assessor-Vehicles & Equipment	10,000	County
Attorney-Equipment	6,000	County
Auditor-Equipment	2,000	County
Buildings & Grounds-Improvements & Equipment	21,000	County
CAPSA-New Facility	1,500,000	CDBG/CAPSA
Central Mail & Copy-Equipment	11,000	County
Children's Justice Center	3,000	Grant
Common Ground-Outdoor Adventures for Disabled	44,846	CDBG
Countywide Planner-Equipment	500	CWPD Funds
Data Processing-Computer Equipment	10,000	County
Elections-Equipment	1,000	County
Extension-Equipment	2,750	County
Fire-Improvements & Equipment	20,000	County
Hispanic Center of Cache Valley-Services	36,000	CDBG
Jail-Improvements & Equipment	22,000	County
Jail-Work Release Equipment	4,500	Work Release Revenue
Jail-Spec Grant Equipment	4,168	Grant
Library-Equipment	1,000	County/RH/Prov.
Parks & Park Maintenance-Land Purchase	5,000	BOR Funds
Border-Equipment	2,500	County
Equipment	100,000	County/Class B
Road-500E, 3000S-3800S-Purchase Right-of-Way	24,000	Property Owners/County
Road-500E, 3000S-3800S-Widen, Double Chip Seal	40,000	Millville City/County/Class B
Road-800W, 4200N-4600N-Double Chip Seal	10,000	County/Class B/Spec. Road
Road-2000N, Hwy.23-Hwy.30-Double Chip Seal	35,000	County/Class B/Spec. Road
Road-600E, 3800S-4200S-Double Chip Seal	20,000	County/Class B/Spec. Road
Road-4000S, 400W-700W-Double Chip Seal	18,000	County/Class B/Spec. Road
Road-5400W, 800S-2400S-Double Chip Seal	50,000	County/Class B/Spec. Road
Road-Nibley Pit Road-Double Chip Seal	10,000	County/Class B/Spec. Road
Road-Newton Dam Road-Hyw. 142-Double Chip Seal	25,000	County/Class B/Spec. Road
Road-4600N, 800W-2400W-Double Chip Seal	43,000	County/Class B/Spec. Road
Road-3600W, 600S-1100S-Double Chip Seal	18,000	County/Class B/Spec. Road
Road-1100S, 3200W-3600W-Double Chip Seal	18,000	County/Class B/Spec. Road
Road-Left Hand Fork, Hwy.101-Bridge-Double Chip Seal	18,000	County/Class B/Spec. Road
Road-Bridge Replacement-600S, 4000W	100,000	County/Class B
Senior Citizens Center-Improvements & Equipment	10,000	Council on Aging Funds
Sheriff-Telephone System Upgrade	40,000	County
Sheriff-Automobiles & Equipment	111,416	County
Sheriff-Civil-Equipment	4,000	County
Sheriff-Liquor Law Enforcement-Equipment	23,000	LLE Funds
Sheriff-Emergency Management-Equipment	1,050	County
Sheriff-Municipal Services-Automobile & Equipment	72,000	Municipal Services
Sunshine Terrace Foundation-Entry & HVAC Systems	273,294	CDBG/Terrace
Surveyor-Equipment	2,200	County
The School of Natural Learning-Scholarships & Adm. Upgrades	132,880	CDBG
Surveyor-Equipment	2,500	County
TV Translator System-Improvements & Equipment	250,000	County
USU Family Life Center-Financial Management Services	30,000	CDBG
Victim Services-Equipment VOCA	2,000	Grant
Victim Services-Equipment VAWA	3,350	Grant

Airport-Relocate Runway 35 Threshold	40,000	FAA/State/Authority
Airport-Replace Taxiway Lights	200,000	FAA/State/Authority
Airport-Overlay Existing Clear Span Hangar Taxilanes	130,000	FAA/State/Authority
Airport-Full Depth Asphalt Patching	5,000	State/Authority
Assessor-Vehicles & Equipment	22,000	County
Attorney-Furniture & Equipment	5,600	County
Auditor-Equipment	2,000	County
Building-Vehicle	15,000	County
Buildings & Grounds-Improvements & Equipment	33,400	County
Countywide Planner-Equipment	10,000	CWPD Funds
Data Processing-Computer Equipment	26,800	County
Executive-Equipment	4,600	County
Extension-Equipment	1,500	County
Fire-Vehicle & Equipment	27,800	County
Jail-Improvements & Equipment	43,000	County
Jail-Work Release Equipment	5,000	Work Release Revenue
Parks & Park Maintenance-Land Purchase	5,000	BOR Funds
Recorder-Equipment	20,000	County
Road-Equipment	300,000	County/Class B
Road-Bridge Replacement-600S, 5200W	74,000	Class B
Road-1000E, Mt. Rd.-200N Prov.-Reconstruction	788,750	County/L.C./R.H./P.C./CMPO
Road-1200W, 4300S-4800S-Base & Pavement	150,000	County/Class B
Senior Citizens Center-Vehicle	45,000	Council on Aging Fund & UDO
Sheriff-Automobiles & Equipment	140,000	County
Sheriff-Municipal Services-Automobile & Equipment	24,000	Municipal Services
Sunshine Terrace Foundation-Bathing Equipment Replacement	90,000	CDBG/Terrace
Surveyor-Automobile & Equipment	28,000	County
Treasurer-Equipment	2,000	County
Truck	12,500	County
Zoning-Equipment	2,000	Municipal Services

Year 2001

Airport-Remark Runway 17/35	70,000	FAA/State/Authority
Airport-Overlay 17/35	1,100,000	FAA/State/Authority
Airport-Taxiway B Rehabilitation	420,000	FAA/State/Authority
Assessor-Automobiles & Equipment	78,000	County
Attorney-Equipment	6,600	County
Auditor-Equipment	22,000	County
Buildings & Grounds-New Administration Building	3,500,000	County
Countywide Planner-Equipment	1,800	CWPD Funds
Data Processing-Computer Equipment	12,000	County
Executive-Equipment	2,800	County
Fire-Fire Engines	300,000	County
Jail-Improvements & Equipment	21,000	County
Jail-Work Release Equipment	5,000	Work Release Revenue
Parks & Park Maintenance-Land Purchase	5,000	BOR Funds
Recorder-Equipment	2,000	County
Road-Equipment	105,000	County/Class B
Road-1200W, 3700S-4300S-Base & Pavement	150,000	County/Class B
Senior Citizens Center-Automobiles & Equipment	26,000	Council on Aging Funds
Sheriff-Automobiles & Equipment	140,000	County
Sheriff-Municipal Services-Automobile & Equipment	28,000	Municipal Services
Surveyor-Equipment	9,800	County
Truck-Equipment	5,000	County
Zoning-Equipment	1,500	Municipal Services

Year 2002

Airport-Overlay Aircraft Apron	415,000	FAA/State/Authority
Assessor-Automobiles & Equipment	80,000	County
Attorney-Equipment	2,000	County
	14,000	County


Buildings & Grounds-Furniture & Equipment	12,000	County
Data Processing-Computer Equipment & Furniture	34,000	County
Executive-Furniture & Equipment	4,000	County
Fire-Equipment	11,000	County
Improvements & Equipment	40,000	County
Jail-Work Release Equipment	5,000	Work Release Revenue
Parks & Park Maintenance-Land Purchase	5,000	BOR Funds
Planning & Development Office-Furniture & Equipment	14,500	CWPD Funds
Recorder-Furniture & Equipment	16,000	County
Road-Equipment	300,000	Class B
Road-1200W, 3200S-3700S-Base & Pavement	150,000	County/Class B
Road-Bridge-2900S, 200E Replacement	248,000	Federal/Class B
Road-Road Improvements	150,000	County/Class B
Road-800S, 1000E-1150E-Double Chip Seal	5,000	County/Class B
Senior Citizens Center-Improvements & Equipment	10,500	Council on Aging Funds
Sheriff-Automobiles & Equipment	140,000	County
Sheriff-Municipal Services-Equipment	5,000	Municipal Services
Weed-Used Vehicle	11,000	County

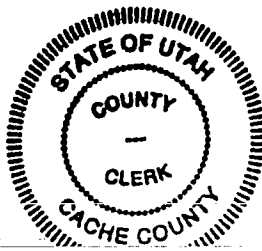
Year 2003

Airport-Extend Taxiway Lane	56,000	FAA/State/Authority
Airport-Security Fencing	84,000	FAA/State/Authority
Airport-Perimeter Fencing	187,000	FAA/State/Authority
Airport-Taxiway Extension 3,470'	900,000	FAA/State/Authority
Airport-Overlay Taxiway A	78,000	FAA/State/Authority
Airport-Helipads	35,000	FAA/State/Authority
Attorney-Equipment	8,000	County
Auditor-Equipment	10,000	County
Buildings & Grounds-Improvements & Equipment	27,000	County
Central Mail & Copy-Equipment	12,000	County
Council-Equipment	17,500	County
Data Processing-Computer Equipment	12,000	County
Executive-Equipment	6,000	County
Extension-Equipment	4,000	County
Fire-Equipment	150,000	County
Recorder-Equipment	20,000	County
Road-Equipment	110,000	Class B
Road-4600S, 4600W-4900W-Double Chip Seal	15,000	County/Class B/Spec. Road
Road-Old Sardine Road/Stewart Road-Double Chip Seal	30,000	County/Class B/Spec. Road
Senior Citizens Center-Automobiles & Equipment	34,000	Council on Aging Funds
Sheriff-Automobiles & Equipment	160,000	County
Sheriff-Civil-Automobiles & Equipment	20,000	County
Sheriff-Liquor Law Enforcement-Automobile & Equipment	20,000	LLE Funds
Sheriff-Emergency Management-Computer Equipment	10,000	County
Sheriff-Municipal Services-Automobile & Equipment	60,000	Municipal Services
Weed-Equipment	8,000	County
Zoning-Equipment	1,000	Municipal Services

This project list was approved and adopted by the Cache County Council on Nov. 24, 1998.

ATTEST:


 Stephen Erickson, County Clerk



Cache County Corporation

LOGAN, UTAH

November 19, 1998

M. Lynn Lemon
Cache County Executive
120 North 100 West
Logan, Utah 84321

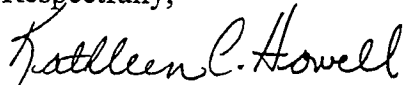
Dear Lynn:

We would like you to give serious consideration to upgrading the position of human resource manager from forty hours per pay period to 80 hours. We would encourage you to leave the airport manager position as a part-time position.

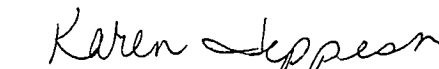
We feel that there are several compelling reasons that this should be done. First, an organization the size of Cache County government needs to have someone giving full-time attention to the approximately two hundred employees. We feel you would be hard pressed to find any business this size groping its way through personnel issues, which you know are complex, without the benefit of a trained human resource manager. Secondly, we feel that we have been extremely fortunate not to have a potentially libelous personnel issue arise for almost a year now. The risk is great and one judgement against county government could, as you are well aware, cost hundreds of thousands of dollars. While Michael Nilson worked hard at trying to manage all this, it is apparent that it was too much for one person to do effectively and adequately.

We are united in feeling the urgency of providing this service and protection to the county as a governmental entity and to us all as elected officials. We feel that the potential liability is greater in the personnel area than the management of the airport. We urge your timely and serious consideration of this request during this budget process. We are anxious to meet with you and discuss these issues with you.

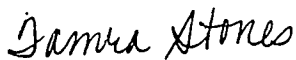
Respectfully,



Kathleen Howell, Assessor

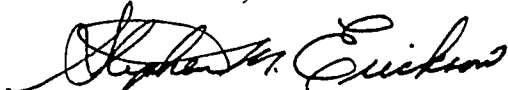


Karen Jeppesen, Treasurer



Tamra Stone, Auditor

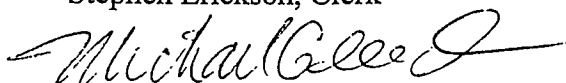

Scott Wyatt, Attorney



Stephen Erickson, Clerk



Lynn Nelson, Sheriff



Michael Gleed, Recorder

5

November 9, 1998

Lynn Lemon
Cache County Executive
120 North 100 West
Logan, Utah 84150

Dear Mr. Lemon:

MML 11/16/98

RE: Logan Annexation, Marvin Hansen property

This letter is one of protest regarding Logan City's proposed annexation of Marvin Hansen's property (located east of 1600 West between 1800 South and approximately 2000 South). My interest is more than philosophical—I own 35 acres (the third generation family member to operate that land) immediately west of the proposed annexation, and my concerns are as a land owner and as a board member of the Spring Creek Irrigation Company.

First of all, as a adjacent land owner, I have deep concerns over an annexation which will bring several hundred homes adjacent to farm land that I operate for a livelihood. There is no question that the increase in population will result impact my operation. Spring Creek flows through my property, and it is an attractive fishing/hunting area. I tolerate current levels of intrusion and disruption from fishermen and hunters, but I am not willing to accept the inevitable increase in foot traffic, open gates, and vandalism which will result from hundreds of new residents next to my property, nor am I interested in the complaints from city residents over farm noise and smells inevitable as city abuts county.

Second, 1600 West is a narrow, gravel road. In previous protestations to the Logan City Planning and Zoning Commission, I have queried about how the annexation and resulting impacts will address this road. It is currently too narrow for two-way traffic, and already the traffic resulting from the mobile home court on 1800 South produces cars and trucks rocketing along 1600 West at high rates of speed. I use that road for transportation of slow, wide farm equipment, and given current patterns, I see problems ahead. To my questions about how Logan City intends to address the road problem, there has been silence. Again as a land owner, I am not interested in property condemnation of my property to accommodate increased traffic resulting from an annexation of property which yields Mr. Marvin Hansen lots of money, but gives me grief.

Third, as a board member of the Spring Creek Irrigation Company, I have deep concerns about any development which endangers our canal and Spring Creek. Any development which will result in pollution to that stream or to our canal is unacceptable. That includes runoff from streets and from garden pesticides. As you are well aware, the EPA is moving to close down non-point pollution sources, and I would hope before the County rolls over again to Logan City, that the environmental issues involved are addressed satisfactorily. Already the canal company is facing the challenge of our canal being used as a sewage/refuse disposal system, and if you would like evidence, just check out the pile of garbage at the flume where the canal runs under Spring Cree.

Finally, and this concern is a philosophical one, there is the issue of common sense in the development of Cache Valley. Development will come, yes. But that development can be directed, and I would hope that the direction comes from a source other than a "developer." How that "nice" word can be used to describe a profiteer escapes me. As I look at Logan City "developments" in the north-west part of the city, I see little to encourage me about proposed developments in the south-west part of the city. It seems to me that if Cache County in fact exists in any way other than name only, then the County ought to represent County interests and County citizens. The history of College-Young area is the reverse. We have no voice, no influence, and the Township ordinance is a toothless charade. The County either ought to exert its influence and state its position or else ought to dissolve itself and be absorbed into a single form of city/county government. I returned last week from Baltimore, Maryland. I was interested to note the care taken to preserve green areas between population areas. The area has high populations, yes, but there also areas which are undeveloped and protected. That area has been dealing with growth for three hundred years. I would hope we in the West could learn from their experiences and do some planning of our own which will leave a Cache Valley that 300 years from now will feature something other than asphalt, concrete, and a rabbit warren of poorly planned housing.

I urge you and the County Council to oppose this annexation until the issues raised above have been answered. More importantly, I urge you and the Council to have the courage to identify where green areas in Cache County will be and then to close down development in those areas. I would hope that what is left of College and Young Ward areas would be designated as some of that green space.

Thanks for your interest. If I can be of further assistance, please contact me.

Sincerely,



Ed Jenson
1645 West 2200 South
College Ward, 84339
752-0401

Logan City Recorder
copy to Eric Toll, Logan City Planning and Zoning

NOV 03 1998

**PUBLIC NOTICE
NOTICE OF PUBLIC HEARING
FOR PURPOSES OF ANNEXING REAL PROPERTY INTO THE CITY OF LOGAN**

EXECUTIVE

The Municipal Council of the City of Logan has accepted petitions from Richard F. Larocco, Bradley R. Hoggan, Marvin J. Hansen, and Glen O. and Karma S. Waite for purposes of annexing 52 acres, more or less into the City of Logan. The project is identified as the "Arbor Meadows Annexation".

The Recorder of the City of Logan certified to the Municipal Council on October 21, 1998 that the petitioned annexation meets the statutory requirements of the State of Utah in Utah Code Sec. 10-2-405(2)(b)(i).

The subject property is comprised of several parcels of land and is described as follows:

Beginning at the point on the North of said right-of-way on 1800 South said point being South 89°18'16" West 33 feet and North 0°41'44" West 33 feet from the Northwest corner of Section 17, Township 11 North, Range 2 East, Salt Lake Basin and Meridian, and running North 89°33'15" East 660 feet (more or less) along said North right-of-way line; thence South 0°19'01" East 66 feet to the South right-of-way line of said 1800 South; thence North 89°33'15" East 1980 feet (more or less) along said South right-of-way line; thence South 495 feet (30 rods); thence West 927.84 feet to the West bank of Spring Creek; thence along said bank the following 6 courses: (1) South 33°01'14" West 378.91 feet (2) South 16°52'34" West 100.28 feet (3) South 18°05'28" East 207.45 feet (4) South 09°20'23" 113.52 feet (5) South 9°51'03" West 73.48 feet (6) South 08°19'40" West 69 feet (more or less) to the centerline of Spring Creek; thence following centerline of Spring Creek 1885 feet (more or less) to the West right-of-way line of 1600 West; thence North 01°41'44" West 1213 feet (more or less) along said right-of-way line to the point of beginning. Containing 52 acres (more or less).

The complete annexation petition and supporting documentation is available for inspection and copying in the offices of the City Recorder, City of Logan 255 North Main, Logan UT 84321 and in the office of the Department of Community Development at the same address during regular City business hours. More information is available by calling Eric Jay Toll, Director of Community Development, at 435-750-7180.

The Municipal Council of the City of Logan may approve the annexation following a public hearing on Wednesday, December 2, 1998, beginning not before 6:15 p.m. in the Municipal Council Chambers at the Logan City Hall, 255 North Main, Logan. This public hearing will take place and action may be taken unless a protest is filed with the Cache County Boundary Commission.

A protest to the annexation petition may be filed with the Commission by property owners if the protest contains the signatures of owners of private real property that is located within one half mile of the area proposed for annexation. The signatures must cover at least 25% of the private land area located within the unincorporated area within one half mile of the area proposed for annexation. The signatures must be equal in value to at least 15% of all real property located within one half mile of the area proposed for annexation.

APPROVED 2/19/98

**CACHE COUNTY SCHOOL DISTRICT
STEVEN C. NORTON, SUPERINTENDENT
SCHOOL CALENDAR
1998-99**

School year begins Thursday, August 27, 1998, and ends Friday, June 4, 1999.

New Teacher Orientation Meeting - Friday, August 21, 1998.

Teacher Preparation Workdays - August 24, 25, & 26, 1998.

SCHOOL NOT IN SESSION

Labor Day	Monday, September 7, 1998
UEA Convention	Thursday and Friday, October 8 and 9, 1998
Thanksgiving	Wed., Thurs., and Friday, November 25, 26, and 27, 1998
Christmas Vacation	Wed., December 23, through Friday, January 1, 1999
President's Day	Monday, February 15, 1999
Spring Vacation	Thursday, Friday and Monday, April 8, 9, and 12, 1999
Memorial Day	Monday, May 31, 1999

<u>ELEMENTARY SCHOOLS (K-5)\ MIDDLE SCHOOLS (6-8)</u>	<u>SCHOOL TERMS</u>	<u># DAYS</u>
First Day of Classes	Thursday, August 27	Aug. 27 - Nov. 3 (45 days)
LD\WD - MS Teacher Conf. Prep	One day during 1st Term (To be identified by school)	Nov. 4 - Jan. 21 (45 days)
MS - Elementary\Middle Conf.	One day during 1st Term (To be identified by school)	Jan. 22 - March 29 (45 days)
LD\WD - MS (Mid Winter Inst.)	Monday, January 18	March 30 - June 4 (45 days)
LD\WD - MS Teacher Conf. Prep	One day during 3rd Term To be identified by School	TOTAL DAYS 180 days
MS - Elementary\Middle Conf.	One day during 3rd Term To be identified by School	
Last Day of School & Checkout	Friday, June 4, 1999	

<u>HIGHER SCHOOL (10-12)\ FRESHMAN CENTERS (9)</u>	<u>TRIMESTER</u>	<u># DAYS</u>
First Day of Classes	Thursday, August 27	Aug. 27 - Nov. 23 (60 days)
S - Parent\Teacher Conference	To be identified by School	Nov. 30 - March 5 (60 days)
LD\WD - MS Grading\Rpt. Cards	Tuesday, November 24	March 9 - June 4 (60 days)
LD\WD - MS Mid Winter Inst.	Monday, January 18	TOTAL DAYS 180 days
LD\WD - MS Grading\Rpt. Cards	Monday, March 8	
Last Day of School & Checkout	Friday, June 4	

S - No School

LD\WD - Games, Ladder Day, Teacher Work Days