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CACHE COUNTY COUNCIL MEETING MINUTES

February 9, 1999

The Cache County Council met in a regular session on February 9, 1999 in the County Council Chambers located at 120 North 100 West, Logan, Utah 84321.

ATTENDANCE

Council Chairman, Darrel L. Gibbons and Vice Chairman, H Craig Petersen were present. Council members present were: Sarah Ann Skanchy, Layne M. Beck, Cory Yeates, Guy Ray Pulsipher and C. Larry Anhder.

Others present were: M. Lynn Lemon, County Executive, Stephen M. Erickson, County Clerk, Lynn Nelson, County Sheriff, County Executive Administrative Assistant, Jim Smith, County Zoning Administrator, Lorene Greenhalgh, Fred Houston, Representative from the Forest Service, Stephen Thurston, Capitol Arts Alliance Director, 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 the County Clerk, Stephen M. Erickson.

AGENDA & MINUTES

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

The minutes of the regular Council meeting held on January 26, 1999, were discussed, corrected and approved.

REPORT OF THE COUNTY EXECUTIVE

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

1. Appointments.

COUNCIL MEETING
MINUTES 02/09/99

Appointment: Booth, John to the County Compensation Committee.
Appointment: Ellis, Roger to the County Compensation Committee.
Appointment: Nyman, Ted to the County Compensation Committee.
Appointment: Adams, Bruce to the County Compensation Committee.
Appointment: Howell, Kathleen to County Compensation Committee
Appointment: Williamson, Von to the County Compensation Committee.
Appointment: Glen, Darrell to the County Compensation Committee.

(See attachment #1)

A motion to approve the recommended appointments, was made by Council member Skanchy. It was seconded and carried unanimously.

2. Indigent Defense Fund: The State has requested payment from the County of \$41,000 for the Indigent Defense Fund. Payment was due on January 15, 1999. There was not enough money budgeted for the total payment in the 1999 budget, so the additional money had to come out of the accounts payable fund. The 1999 budget will need to be opened at some future time to make an adjustment for the payment. Credit for the overpayment will be made in 2000.

3. Water Conservancy District Election Results: Lemon presented the written results of the Water Conservancy District election that was held on February 2, 1999 to the County Clerk for filing.

(See attachment #2)

4. County Sheriff's Annual Community Work Program Report: Council members were presented a copy of the County Sheriff's Annual Community Work Program report. The report reflects number of jobs, location of jobs and hours worked by jail inmates for the County. A letter from Deputy O. E. Wilson the program director outlines the program and appears in the minutes as an attachment.

(See attachment #3)

5. Warrants: The County Warrant Registers for portions of December 1998 and January 1999 were presented to the County Clerk for filing.

FOREST SERVICE-REPORT: HOUSTON, FRED

Fred Houston, an assistant to the Ranger District Director, Brian Ferebee, representing the Forest Service appeared before the Council to review various programs that they are presently working on.

(See attachment #4)

Houston, reviewed the written draft, discussing the Inventory of Rivers in the Wasatch-Cache National Forest, scoping documents for Fire plans and preserving the Northern Goshawk. Houston reported that the outcome of the Wild and Scenic River study will not affect the present plans to improve highway 89 through Logan Canyon. They will be expanding their wildfire suppression program to meet the ecosystem needs. They are also studying guidelines that will help protect the Northern Goshawk. They would like to keep the hawk off the protected species list by studying the bird habitat and reproduction process that may give the bird a better survival rate in the area. The Forest Service is asking for input regarding a revision of the North Rich Allotment Management Plan for cattle on the Forest Service land, mostly in Rich County but affects cattle producers in Cache County.

Houston, told the Council that he would like to work with a County representative regarding the RS2477 roads in the County. Houston will stay in touch with Executive Lemon as plans go forward on Forest Service issues.

CAPITOL ARTS ALLIANCE-QUARTERLY REPORT: THURSTON, STEPHEN

The Executive Director of the Capitol Arts Alliance, Stephen Thurston appeared before the Council to present a draft of past and future events of that organization.

(See attachment #5)

Thurston said, that they are using a lot of local talent and he has appreciated working with them. Their finances are still in the black and they are working on scheduling so as not to affect other events in the County. Thurston thanked the Council for their support and invited them to participate in the Capitol Arts events that are coming in the future.

PUBLIC HEARING SET: AGRICULTURE PROTECTION AREA

Michael J. Armbel, a Hyrum resident, is requesting that the County approve a parcel of his farm ground as an agriculture protection area. The property is located North West of Hyrum between Hyrum and Nibley Cities. A public hearing is part of the process to establish an agriculture protection area.

It was moved by Councilman Yeates to set the Public Hearing on February 23, 1999 at 6:00 p.m.. It was seconded and carried unanimously.

ORDINANCE NO. 99-01: COLLEGE-YOUNG TOWNSHIP

Adoption of Ordinance No. 99-01 will set guidelines for establishing, electing and appointing members of the Commission and sets jurisdiction and authority of the Commission.

(See Attachment #6)

Council member Skanchy moved to adopt Ordinance No. 99-01. It was seconded by Councilman Yeates. The motion passed unanimously.

RESOLUTION NO. 99-03: TELEPHONE SERVICE 911 RATE INCREASE

Approval of Resolution No. 99-03 will provide authority to increase the levy for the 911 emergency telephone services. The increase of 3 cents will reflect on local telephone bills.

(See attachment #7)

Councilman Anhder moved to adopt Resolution No. 99-03. It was properly seconded and carried unanimously.

RESOLUTION NO. 99-05: PERSONNEL POLICY CONTRIBUTING SICK LEAVE AMENDMENT.

Adoption of Resolution No. 99-05 will amend the Cache County Personnel Policies regarding contributing sick leave.

(See attachment #8)

A motion to adopt Resolution No. 99-05 was made by Council member Skanchy. It was seconded and carried unanimously.

RESOLUTION NO. 99-04: INTER LOCAL AGREEMENT ON 10TH EAST STREET

This Resolution will approve entering into an inter-local agreement with Logan, River Heights & Providence Cities to construct a road between the cities and through County property.

(See attachment #9)

A motion to approve the Resolution was made by Councilman Yeates. It was seconded and carried unanimously.

RESOLUTION NO. 99-02: BUDGET-1999 ADJUSTMENTS

The adoption of Resolution No. 99-02 authorizes, adjustments in the 1999 County Budget as reviewed by the County Auditor in the last Council meeting.

(See attachment #10)

It was moved by Council member Skanchy to adopt Resolution No. 99-02. It was properly seconded and carried unanimously.

LEGACY MINOR SUBDIVISION FINAL PLAT: LYON, BRYAN

The County Zoning Administrator, Lorene Greenhalgh was asked to review the Bryan Lyon Legacy minor Subdivision. Greenhalgh, told the Council that Mr. Lyon has been trying to meet the zoning requirements to get a subdivision for quite a while. Lyon had constructed a temporary building on the property without getting a permit, in fact decided to live in the building. After a number of meetings with the Planning Commission they have worked through the problems and have approved the subdivision request.

(See attachment #11)

The Council reviewed the Subdivision Plat and it was suggested that a restriction be included, that the County would not hard surface the road to the subdivision.

Councilman Pulsipher moved to waive the rule and approve the Legacy Minor Subdivision with the added restriction that the County would not pave the road. It was seconded and passed on a vote of 5 "Yes" to 2 "No" vote. Councilmen Yeates & Anhder voted no.

RESOLUTION NO. 99-01: TAX AND REVENUE ANTICIPATION NOTES

This Resolution originally adopted during the regular Council meeting held on January 12, 1999 is now presented as being modified and corrected. Action on the Resolution was again taken by the Council. The Resolution No. 99-01 approves using the UAC group bonds process. A copy of the Resolution will be on file in the Clerk's office when all signatures have been completed.

Councilman Anhder moved to adopt Resolution No. 99-01. It was seconded by Councilman Yeates. The motion carried unanimously.

OTHER BUSINESS

The Council had been advised before the regular Council meeting, that there was a need to discuss land acquisition in an executive session.

Council member Skanchy moved to adjourn at the end of the regular Council meeting, into an executive session. It was seconded and carried unanimously.

COUNCIL MEMBER REPORTS

Council member Skanchy: Skanchy reported that the Airport Authority is now advertising for bids to increase the length of the ramp along the flight line and to do some repair work on taxi-way B. Advertising will be in the legal section of the news-paper for four weeks and on March 9, 1999, the bids will be opened.

Councilman Beck: Beck reported on the BRAG CDBG allocations presented at the last BRAG meeting. He said, that they used the priority list that was submitted by the County for our County's portion. Beck advised the Council that if they have concerns they should contact Mr. Jay Agular from BRAG. Norm Weston from Rich County was elected Chairman and Beck was elected Vice Chairman of the BRAG Governing Board. The next Board meeting is on March 4, 1999, in Box Elder County. Council members will be advised of agenda items.

Beck also reported on the recent Ice Arena fund raising event. He and Cory Yeates attended and nearly \$14,000.00 was raised.

Councilman Yeates: Yeates, who now serves as a County representative on the Chamber of Commerce Board of Directors reported that Board member Richard Smith, Hospital Administrator and chairman of the Economic Committee, would like to meet with Council members to find out their goals for Economic Development. The Chamber will have a Web page on-line in 30 days.

Councilman Pulsipher: Pulsipher reported that the Fire Board has met and have suggested the creation of a Fire District to fund EMT training and some kind of a fund outside of the General fund to purchase fire fighting equipment for the county. The Ambulance Budget was discussed and it was reported that the usage and rates of ambulance use have both raised.

**COUNCIL MEETING
MINUTES 02/09/99**

The Council discussed the new employee budgeted for the Fire department that was approved in the 1999 fire budget. Jim Smith will follow up on a job description to include training and co-ordinating of EMT's.

Councilman Anhder: Anhder, said that Senator Lyle Hillyard was quoted as saying that the water people on the Wasatch Front were happy that the Water District Election failed because they can now do as they please. Anhder said that he will continue to work for a Water District because he feels that the Water District is very necessary to protect our water. It was suggested by Chairman Gibbons that the Council should have an in-depth discussion on water as soon as possible. It will be on the next agenda for discussion. Anhder also reported that some members of the Water Policy Advisory Board have resigned and some new appointments will have to be made.

Chairman Gibbons: Gibbons mentioned that Morgan County, who elected last fall to begin a new Council form of Government, has legal problems. UAC and Salt Lake County are funding some of the legal issues. Gibbons expressed concern that the money was being spent only for a legal ruling on the issue.

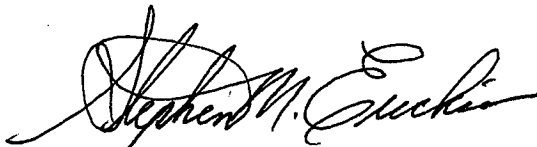
EXECUTIVE SESSION

The Council adjourned from the regular Council meeting into an Executive Session to discuss land acquisition.

At the end of the Executive Session it was moved to go out of Executive Session and to adjourn from the regular Council meeting by Councilman Anhder. It was seconded and carried unanimously.

ADJOURNMENT

No further business was presented for action or discussion and Chairman Gibbons adjourned the meeting at 7:00 p.m..



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



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

CACHE COUNTY
CORPORATION

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

120 NORTH 100 WEST
LOGAN, UTAH 84321
Tel 435-752-5935
Fax 435-787-9386

4 February 1999

COUNTY COUNCIL

DARREL L. GIBBONS

CHAIRMAN

H. CRAIG PETERSEN

V. CHAIRMAN

SARAH ANN SKANCHY

C. LARRY ANHDER

GUY RAY PULSIPHER

CORY YEATES

LAYNE M. BECK

STEPHEN M. ERICKSON

CLERK

To: M. Lynn Lemon *MLL 2/5/99*
Cache County Executive

From: Manager of Personnel

Subject: Appointments for Cache County Compensation Committee

*fact
please copy
for county
for com
2/5/99*

In compliance with the Cache County Personnel Policies and Procedures Manual, I respectfully submit the following individuals' names for approval as members of the Cache County Compensation Committee:

Mr. John Booth	Owner, Sherwood Hills and Copper Mill Restaurant	Business Representative
Mr. Roger Ellis	Campbell Scientific	Human Resource Professional
Mr. Ted Nyman	Workforce Services (WFS)	WFS Representative
Mr. Bruce Adams	Logan City	Human Resource Professional
Ms. Kathleen Howell	County Assessor	Dept. Head Representative
Mr. Von Williamson	Sheriff's Office	Merit Employee Representative
Mr. Darrell Glen	Road Department	Merit Employee Representative

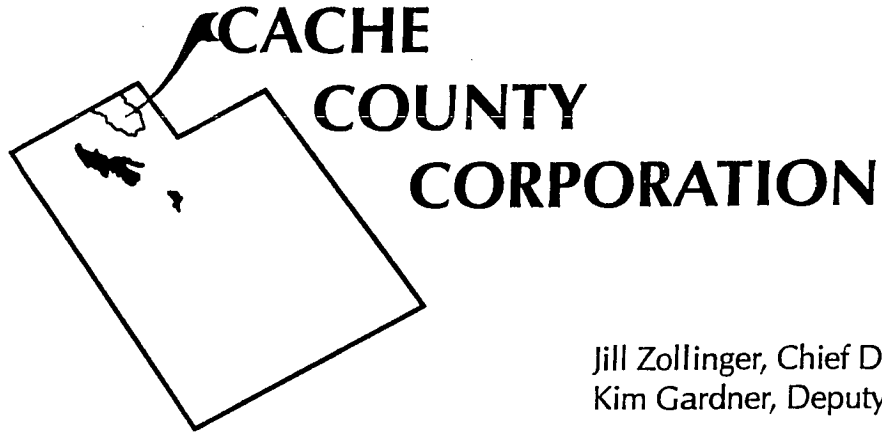
Each of the above individuals has granted me permission to nominate them for your approval. Should you find them acceptable for the committee, they are also aware that they must receive approval through the Cache County Council. Contingent upon approvals, I will convene the committee and begin the process of reviewing the compensation and benefit issues currently challenging the county.

Jim Smith

1

**OFFICE OF THE
COUNTY CLERK**

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



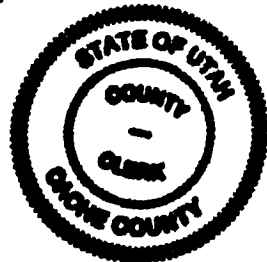
Stephen M. Erickson
Cache County Clerk

Jill Zollinger, Chief Deputy Clerk
Kim Gardner, Deputy Clerk

February 8, 1999

To Whom it May Concern,

On February 8, 1999, a canvas of the election for a proposed Water Conservancy District in Cache County was held. The Election was on the Water Conservancy District Proposition held on Tuesday, February 2, 1999. All absentee ballots were counted resulting in some minor changes in the final tabulation of the total ballots cast. The tabulation process was reviewed by County Elected Officials as signed below. It was determined in the canvass that the Election on the proposed Water Conservancy District Proposition was accurate and complete.



A large, stylized handwritten signature in black ink, appearing to read "Stephen M. Erickson".

Stephen M. Erickson
Cache County Clerk

Three handwritten signatures in black ink, each on a horizontal line. The first signature is "Jill Zollinger", the second is "Kim Gardner", and the third is "Janna Stones".

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**WATER CONSERVANCY DISTRICT
SPECIAL ELECTION FEBRUARY 2, 1999
CONSOLIDATED PRECINCT POLLING PLACES**

CONSOLIDATED PRECINCTS

	YES	NO	#REG.	#CAST	%
AMALGA - BENSON	79	92	547	171	32.5
CLARKSTON - NEWTON	75	138	824	213	25.8
COL/YOUNG - NIBLEY	160	164	1607	324	20.2
CORNISH - TRENTON	54	69	423	123	29.1
COVE & RICHMOND	156	193	1410	349	24.7
HYDE PARK 1 & 2	119	198	1608	317	19.7
HYRUM 1,2,3 & 4 - PARADISE & AVON	179	356	3492	535	15.3
LEWISTON 1 & 2	133	114	847	247	29.2
LOGAN 1,9 & 24	35	178	1865	213	11.4
LOGAN 2,3 & 27	40	216	2996	256	8.5
LOGAN 4 & 25	60	182	2142	242	11.5
LOGAN 5, 6 & 17	26	147	1911	173	9.0
LOGAN 7, 8 & 10	22 193	171	2151	193	9.0

	YES	NO	#REG.	#CAST	%
LOGAN 11, 15 & 23	23	161	2647	184	6.9
LOGAN 12, 19 & 20	42	182	2336	224	9.6
LOGAN 13 & 21	88	250	1264	338	26.7
LOGAN 14 & 22	42	325	2310	367	15.9
LOGAN 16, 18 & 26	42	180	2204	222	10.1
MENDON, MT. STERLING WELLSVILLE 1 & 2	113	240	2234	353	15.8
PROVIDENCE. 1 & 2 & RIVER HEIGHTS	181	359	3425	540	15.8
SMITHFIELD 1,2,3 & 4	203	436	3935	639	16.2
	1872	4351	42,178	6223	14.8

**THE CITIES OF NORTH LOGAN AND MILLVILLE ARE NOT VOTING ON
THE WATER CONSERVANCY DISTRICT PROPOSITION**

POLLS WILL OPEN AT 7:00 a.m. and CLOSE AT 8:00 p.m.

**STEPHEN M. ERICKSON
CACHE COUNTY CLERK**

	Yes	No	Cast
Absentee	1	1	
	1873	4352	6225

Community Work Program
1998
Annual Report



CACHE COUNTY SHERIFF'S OFFICE
50 West 200 North
Logan, Utah 84321
752-4103

TO: Sgt. Daron Henrie

FROM: Deputy O.E. Wilson *OEW.*

DATE: February 02, 1999

RE: 1998 Community Work Program Annual Report

MEMORANDUM

The following report is for work projects completed by the Community Work Program (CWP) from January 01, 1998 through December 31, 1998.

During the reporting period a total of 13,393 Hours of service were provided to various city, county, and state agencies, for a net increase of 2,508 hours over the previous year. At the current minimum wage of \$5.15 per hour the total hours worked represents a \$68,973.95 value to the agencies and community.

I am pleased to be able to report that during the past year, there has been no significant problems associated with the CWP. There continues to be the never ending concern of security. However, to my knowledge there has been no serious breach of security. During the early part of the year, there were one or two incidents where it was determined that chewing tobacco had been smuggled into the van and was being used by inmates. The tobacco was discovered and corrective action was taken to curtail this activity. To my knowledge, during the reporting period, no complaints have been received from any agencies or communities regarding the work of the CWP or the activities of the inmate participants.

During the past year, the CWP has continued to grow. Basically the same cities and towns continue to seek the help of the CWP. In addition, the Jensen Historical Farm and the Festival of the American West has been a factor in significantly increasing the work hours of the CWP. For the first time since the inception of the program, it has not been necessary to solicit work from any community or agency. During this past year we have been able to meet all requests for services directed to the CWP. During this reporting year, the CWP has been active for the entire 12 month period. There has been an increase in the amount of "inside work" available to the CWP. Primarily from the Historical Farm/Festival of the American West and the USU Recycling Center.

The support from the Jail Administration has been extremely beneficial to the success of the program. The acquisition of the storage shed has made the function of the program much more efficient giving us a convenient location to store equipment,

material and supplies essential to the operation of the program. With the support of the Jail Administration, we have been able to obtain the necessary equipment and material to operate the program.

For the first time since the start of the program, two inmates were injured in the course of completing a work project. It is interesting to note, the injuries took place on two consecutive days. Both injuries were minor and did not result in any significant cost to the jail. However, it focuses attention to the fact that injuries can occur during the normal course of activities of the CWP.

During the past year, four entities have received a considerable amount of work from the CWP. The hours provided to these agencies is significant to their operation. The agencies are: Cache County Buildings and Grounds, The Food Bank, The Senior Citizen Center and the Jensen Historical Farm/Festival of the American West.

Attached to this report, you will find letters from these four agencies documenting the value the CWP represents to their operation. These letters were not solicited to bring attention to any one individual, but to show the value of the program. It is my opinion it is better to receive a consumer's report than a manufacturer's claim. I believe these letters serve that purpose.

Inmates selected for the program continue to work with enthusiasm and take pride in a job well done. Many inmates have voluntarily contributed special skills in order to complete many of the projects started. The contribution of these skills has saved the agencies receiving their services a significant amount of money.

Hopefully this report will address most of the questions you may have concerning the work and services provided during the past year.

cc: Lt. Von Williamson



United States
Department of
Agriculture

Forest
Service

Wasatch-Cache
National Forest
Logan Ranger
District

1500 East Highway 89
Logan, UT 84321-4373

File Code: 1500

Date: February 2, 1999

Cache County Council
120 N. 100 W.
Logan, Ut 84321

Dear Council Members:

Here is a package of information that includes a draft copy of "Inventory of Rivers on the Wasatch-Cache National Forest, eligible for inclusion in the National Wild and Scenic Rivers System," scoping documents for Fire Plan Amendment, and Project Proposal on the Northern Goshawk Guidelines for State of Utah.

I will also mention the scoping document for Revision of the North Rich Allotment Management Plan that was mailed out 1/8/1999, and the scoping document that will be mailed out in the future on the Wasatch-Cache Forest Plan Revision Effort.

Sincerely,

BRIAN FEREBEE
District Ranger

4



STATUS REPORT

Ellen Eccles Theatre and Bullen Center
October 1, 1998-December 31, 1998

Prepared by Stephen W. Thurston, Executive Director CAA
Morris Hansen of Cook, Dorigatti & Associates

General Operations

Ellen Eccles Theatre

During this quarter 14,438 people attended 22 performances at the Ellen Eccles Theatre as follows:

Capitol Arts Alliance Presentations

BJ Thomas & Dan Seals In Concert	-1 show
Andes Manta	-1 show
Nitty Gritty Dirt Band In Concert	-1 show
Ramona Quimby	-2 shows (1 free school matinee)

Renters

Cache Community Theatre (Kismet)	-3 shows
Jazz Ambassadors of US Army Field Band	-1 show
Colors In Concert	-1 show
Cache Valley Civic Ballet (The Nutcracker)	-5 shows (1 free matinee)
Cachet Ballet (The Little Match Girl)	-5 shows (1 free matinee)
Voice Male In Concert	-2 shows

The Bullen Center

During this quarter Capitol Arts Alliance earned rental income from the following:

Receptions	15	Christmas Parties	3
Seminars	2	Valley Dance Ensemble classes	39
Concert	1	Cache Community Theatre	6
Dinners	1	rehearsals	
Dinner & Meeting	3	Business Meeting	3
Wedding rehearsals	3	Dance	1

Local Renters

From the above information you can see how often the Bullen Center and the Theatre were used by local people. We are excited about this trend. We want to not only bring in quality entertainment from outside, but we also want to showcase the quality entertainment we have in our valley.

Capitol Arts Alliance Programming

We have had four shows sponsored by the Capitol Arts Alliance. The attendance at these shows was sporadic and low. As we have evaluated the reasons for this we have found they range from scheduling conflicts to disinterest.

The BJ Thomas and Dan Seals concert finished in the red in the amount of \$-8,314.00.

The Andes Manta concert was totally funded and played to less than a full house. The net income was \$1,351.00.

The Nitty Gritty Dirt Band also finished with a negative balance in the amount of \$-2,402.00.

The Ramona Quimby did not have enough sponsors to allow us to finish in the black. Thus a negative balance in the amount of \$-2,086.00.

People attending the theatre were complimentary and enthusiastic and we believe they enjoyed themselves. We again brought school-age children for the Ramona Quimby show. Third graders from Bear Lake, Montpelier, Preston, Paris, Grace, and Bear River attended the show and enjoyed themselves.

Shows Coming Up

On February 20, 1999, the Ellen Eccles Theatre will present Coasters, Drifters and Platters. They have been here before to a sell out crowd and we are expecting the same for this performance.

On March 19, 1999 the Ellen Eccles Theatre will present Lazer Vaudeville. This show is part of our family series and we will also be providing a free matinee for school-age children.

On March 24, 1999, the Ellen Eccles Theatre will present Gershwin's Porgy & Bess. This is a highly anticipated event and we think the public response will be very positive.

Our annual Gala Benefit featuring The Kingston Trio will be on April 10, 1999. The Kingston Trio has performed here in the past and were very well-received.

On April 27, 1999, the Ellen Eccles Theatre will have it's final performance of the season with our Broadway production Brigadoon.

Capital Improvements

The new carpet in the Bullen Center has been laid and looks great! The Box Office windows have been remodeled to make them more user-friendly.

During the cold snap we averted a catastrophe due to the competency of Jon Coulam from the City of Logan Facilities Department and Paul Hardman our Building Manager. Some dampers had malfunctioned and freezing had begun. Gratefully, no extensive damage was done.

Plans In Progress

We are in the process of setting up the ArtTix sales system and when completed will allow us to sell tickets for Salt Lake venues. An example would be Phantom of the Opera.

The Marketing Committee has used the information from the survey to make a determination as to what shows people in the area would like to attend. We would like to thank Jennie Parrish at the City of Logan for coordinating the information in the Logan City News and Views and also our thanks to Randall Lee and Ryan Morris at Charter Communications for their distribution of our survey. This information has been very useful and we are utilizing it.

The Programming Committee is now contacting the choices listed in the survey. Realize that the entertainers can not always meet the schedules we desire. Nevertheless, we are doing our best to match the desired entertainers as schedules permit.

Fiscal Report

The first quarter is presented for your information. It was prepared by Morris Hansen of Cook, Dorigatti & Associates.

CACHE COUNTY
ORDINANCE NO. 99- 01

AN ORDINANCE ESTABLISHING THE PROCEDURES REGARDING THE TIME AND MANNER OF ESTABLISHING TOWNSHIPS, THE PROCEDURES FOR THE ELECTION AND APPOINTMENT OF TOWNSHIP PLANNING COMMISSION MEMBERS AND THE JURISDICTION AND AUTHORITY OF TOWNSHIP PLANNING COMMISSIONS.

WHEREAS: pursuant to then-existing State law, in the general election held on 05 November 1996, the College-Young Township was created, and three (3) persons were elected to the Township Planning and Zoning Board; and pursuant to Cache County Ordinances No. 96-03 and 96-10, the Cache County Council appointed three (3) additional members to the Township Planning and Zoning Board; and the Board members then appointed a seventh member; and

WHEREAS: the Township Planning and Zoning Board, as currently constituted, has been functioning as a planning commission for the College-Young Township since January, 1997; and

WHEREAS: in legislative sessions in 1997, the Utah State Legislature first dissolved the College-Young Township, and then reinstated it, with provision for the Cache County Council to appoint those members, both elected and appointed, who had previously been serving on the Township Planning and Zoning Board, to the reconstituted Township Planning Commission; and

WHEREAS: Cache County, by ordinance 96-03 and 96-10 set forth an ordinance establishing the time and manner of conducting elections to create townships, providing for the election of township planning and zoning board members, and setting procedures thereof and an ordinance establishing the jurisdiction and authority of township planning and zoning boards, respectively. In legislative sessions in 1997, the Utah State Legislature modified the state statutes governing township planning commissions requiring Cache County to update its ordinances listed above.

WHEREAS: Utah law now requires that such appointment be made by way of an ordinance,

NOW, THEREFORE, the Cache County Council ordains, as follows:

SECTION 1: REPEAL OF PRIOR ORDINANCES

Cache County Ordinance 96-03 and 96-10 are hereby repealed.

SECTION 2: PURPOSE

Pursuant to the provisions and requirements of the *Utah Township Act, 17-27-200.5, et. seq., Utah Code Ann.*, hereinafter "the Act", the following procedures regarding the time and manner of establishing townships and further the procedures for the election and appointment of

township planning commission members and the jurisdiction and authority of township planning commissions are hereby established.

SECTION 3: ESTABLISHING A TOWNSHIP

Upon the receipt of a valid petition to create a township, which contains original signatures and which has been reviewed and certified as adequate by the Cache County Clerk and Cache County Attorney in accordance with the requirements of the Act and of state law generally, the Cache County Council shall by resolution, set and hold a public hearing on the petition, consider oral and written testimony from the public and vote on the question of whether or not to establish a township.

SECTION 4: PLANNING COMMISSION MEMBERS.

Township Planning Commissions shall be comprised of seven (7) members. Three (3) members shall be elected and four (4) members shall be appointed as set forth below. At least one member, but not more than two members of the Township Planning Commission's term shall expire at the end of each year.

SECTION 5: ELECTION OF PLANNING COMMISSION MEMBERS

A. Three (3) township planning commission members shall be elected from among residents of the township area in accordance with the provisions of the Act.

B. Candidates for elected township planning commission members shall be registered voters and residents of the township area. Candidates shall file a declaration of candidacy for a specific seat with the Cache County Clerk on forms prepared by the Clerk and shall pay a Twelve Dollar (\$12.00) filing fee. Unless set forth otherwise in ordinance, when a new township is initially created the filing period for candidates shall open on the date following the public hearing where the council establishes a township and shall close thirty (30) days before the election. Subsequent elections shall be conducted consistent with Utah Law and this ordinance.

C. Elected planning commission members shall serve for term of four years, provided that the terms of board members shall be staggered in accordance with the terms of subparagraph E. below.

D. The terms of initial board members may be less than four (4) years and shall be staggered and modified in such a way that members shall stand for re-election in odd-numbered years.

E. All aspects of planning commission elections not specifically addressed in this ordinance shall be conducted in accordance with standard election procedures as established by the *Utah Election Code*, including but not limited to, voter registration and qualifications, elections judges, ballots and polling procedures, canvass, and all other aspects and procedures of

the electoral process. The Cache County Clerk shall determine the necessity and manner of consolidation of voting precincts and appointment of election judges, in accordance with State statute. If any aspect of planning commission elections, as set forth in this ordinance, is inconsistent with state law, state law shall govern.

SECTION 6: APPOINTMENT OF PLANNING COMMISSION MEMBERS

In accordance with the provisions of the Act, the County Executive, with the advice and consent of the County Council, shall appoint four (4) township planning commission members who are registered voters and residents of the township. Board members appointed by the County shall serve for staggered four (4) year terms.

SECTION 7: ORGANIZATION OF BOARD.

A. QUORUM

1. A quorum of a township planning commission shall consist of four members present;
2. A quorum of a township planning commission shall have the authority to conduct all business; and
3. A majority vote of a township planning commission shall be required to take any action, pass a motion, or approve or grant any application.

B. VACANCIES

1. A township electee or county appointee vacancy of a township planning commission by reason of death, resignation, removal or disqualification shall be filled by appointment by the County Executive with the advice and consent of the County Council.
2. Unless otherwise provided by law, vacancies for township electees or appointees shall be filled for the unexpired term of the member replaced.
3. In the event the County Executive is unable, for a period of sixty (60) days, to locate sufficient residents who are willing to serve on the Township Planning Commission to create or maintain a seven-member board, the township planning commission shall cease to function. If any township planning commission ceases to function, the Cache County Planning Commission shall act in the place of the township planning commission. Once the County Executive is able to locate sufficient residents who are willing to serve, the township planning commission shall resume its function.

C. MEETINGS

1. Township planning commissions shall convene in regular meetings at least

once a month for the conduct of its business. If no business has been initiated with the County Zoning office to be considered by the Township Planning Commission then the meeting scheduled for that month is not required.

2. All meetings shall be open to the public and records and minutes thereof made and maintained by the office of the County Zoning Administrator.

3. All meetings shall be held at the same location where the county planning commission meetings are held.

SECTION 8: POWERS AND DUTIES OF COMMISSION.

A. The extent of power conferred by this Ordinance upon a township planning commission is limited to the territory included within the boundaries of the relevant township and is limited to the powers and duties set forth in county ordinances, including but not limited to the Cache County Land Use Ordinance, and Utah law.

B. Unless specifically modified by this Ordinance, or specifically granted by Utah law, township planning commissions shall be subject to all provisions of the Cache County Land Use Ordinance as it now exists and as it may be amended from time to time.

C. After a township is created, the duly elected and appointed township planning commission shall act as the planning commission within the township boundaries so far as it is authorized herein and shall:

1. Prepare and recommend a general plan and amendments to the general plan to the county legislative body.

2. Recommend zoning ordinances and maps, and amendments to zoning ordinances and maps, to the county legislative body.

3. Administer provisions of the zoning ordinance, if specifically provided for in the zoning ordinance adopted by the county legislative body.

4. Recommend subdivision regulations and amendments to those regulations to the county legislative body.

5. Recommend approval or denial of subdivision applications.

6. Advise the county legislative body on matters as the county legislative body directs.

7. Hear or decide any matters that the county legislative body designates, including the approval or denial of, or recommendations to approve or deny, conditional use permits.

8. Exercise any other powers delegated to it by the county legislative body.
9. Exercise any other powers that are necessary to enable it to perform its functions.

D. The planning commission of a township may recommend to the legislative body of the county in which the township is located:

1. That the county legislative body support or oppose a proposed incorporation of an area located within the township.
2. That the county legislative body file a protest to a proposed annexation of an area located within the township.

E. The Office of the Cache County Zoning Administrator shall act as staff for all township planning commissions. Any applications for land use permits or other matters that are to be acted upon by a township planning commission shall be filed with the Cache County Zoning Administrator.

F. Any appeals from a township planning commission shall not be filed with the County Planning Commission but shall be filed as if the appeal was taken from the County Planning Commission in the method provided for by law.

SECTION 9: APPOINTMENT OF COLLEGE-YOUNG TOWNSHIP BOARD MEMBERS

The following registered voters and residents of the College-Young Township are hereby appointed to the College-Young Township Planning Commission by the County Executive and approved by the County Council. All members shall serve four (4) year terms except for this initial appointment:

Appointed Members

Greg Olsen	December 31, 1999
Hazel Leishman	December 31, 2000
Becky Whittier	December 31, 2001
George Whitney	December 31, 2001

Elected Members

Kent Olsen	December 31, 2002
Glen Roy Zilles	December 31, 2002
Hal Olsen	December 31, 2000

SECTION 10: EFFECTIVE DATE.

This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published in and having general circulation in Cache County.

This ordinance was adopted by the Cache County Council on the 9th day of February 1999 upon the following vote:

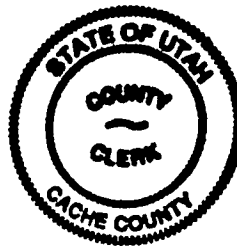
Council Member	In Favor	Against	Abstain
Anhder	X		
Beck	X		
Gibbons	X		
Petersen	X		
Pulsipher	X		
Skanchy	X		
Yeates	X		
Total	7		

CACHE COUNTY COUNCIL

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

ATTESTED BY:

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk



Publication Date: February 28, 1999

CACHE COUNTY
RESOLUTION NO. 99 - 03

A RESOLUTION PROVIDING FOR FUNDING OF A 911 EMERGENCY TELEPHONE SERVICE AND AMENDING A PREVIOUSLY PASSED RESOLUTION TO INCLUDE A LEVY FOR 911 EMERGENCY SERVICES ON RADIO COMMUNICATIONS ACCESS LINES IN ACCORDANCE WITH UTAH LAW.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given finds that the Utah Legislature has enabled Public Agencies to provide for the funding of a 911 Emergency Telephone System by the levy of a monthly charge not to exceed \$.53 per month for each local exchange service line; and that Cache County has previously adopted a resolution levying such surcharge in the amount of \$.50 per month pursuant to State law; and, that Cache County has joined together with Logan City Police Department and other jurisdictions to provide 911 Emergency Telephone Services; and that the Utah Legislature has now amended the State enabling law to authorize the collection of a levy from radio communication services and radio communication access lines as defined in State law.

NOW THEREFORE, BE IT RESOLVED that:

Section 1: Assessment

There is hereby assessed against every local exchange service switch line and every radio communication access line as those are defined in State law, a charge of \$.53 per month for each local exchange service switch access line for the provision of 911 Emergency Telephone Service within the jurisdiction of the agency.

Section 2: Notification

That notification of the intent to levy the charge shall be given to the Public Service Commission at least 30 days prior to the effective date of this resolution.

Section 3: Authorization

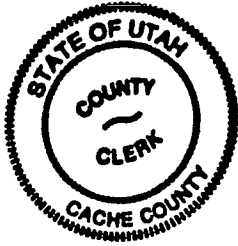
Cache County authorizes Logan City Police Department to directly receive from the providers of local exchange service and radio communications service the monies received from the levy for purposes of providing 911 Emergency Telephone Service within the jurisdiction of Cache County.

Section 4: Effective Date

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 9th day of February, 1999.

Cache County Council



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

Attest:

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

CACHE COUNTY
RESOLUTION NO. 99 - 05

A RESOLUTION AMENDING THE CACHE COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is necessary, appropriate, and in the best interest of this County and its personnel that the Cache County Personnel Policies and Procedures Manual be amended.

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

1. Amendments:

The Cache County Personnel Policies and Procedures Manual is hereby amended as set forth in the attached Schedule "A".

2. Application:

The Cache County Personnel Policy shall apply to all current and future County Employees.

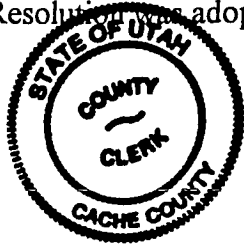
3. Prior Resolutions and Policies:

This Resolution and the amendments specified in Schedule "A" to the Cache County Personnel Policies and Procedures Manual supersede all previously adopted resolutions and policies to the extent that they are in conflict with the specific provisions of this Resolution and the attached Schedule "A".

4. Effective Date:

This Resolution shall become effective immediately upon its adoption.

This Resolution was adopted by the Cache County Council on February 9th, 1999.



Cache County Council

By Darrel L. Gibbons
Darrel L. Gibbons, Chairman

Attest:

By Stephen M. Erickson
Stephen M. Erickson, Clerk

SCHEDULE "A"

SECTION VI

EMPLOYEE BENEFITS

G. CONTRIBUTING SICK LEAVE

5. The following criteria will be considered in determining if a request to contribute sick leave will be approved.
 - a. Contributing employee has at least 120 hours of sick leave remaining.
 - b. Receiving employee is a merit non-probationary employee.
 - c. Receiving employee (not dependant) has the need for additional sick leave.
 - d. Actual need when request to contribute is made.
 - e. Not approved for selective surgery or optional medical procedures.

CACHE COUNTY
RESOLUTION NO. 99-1204

A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR TENTH EAST
ROAD IMPROVEMENTS BETWEEN LOGAN AND PROVIDENCE.

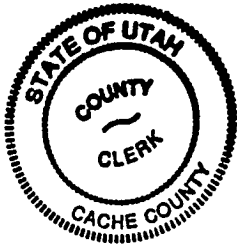
The County Council of Cache County, Utah, in regular meeting, lawful notice of which has been given, finds that it is in the best interests of the citizens of Cache County to enter into an interlocal agreement with the City of Logan, City of Providence and City of River Heights for construction of street-related improvements including widening and sidewalk on the Tenth East Road.

NOW, THEREFORE BE IT RESOLVED that the Cache County Executive is hereby authorized to execute the attached Agreement with the Cities of Logan, Providence and River Heights.

This Resolution shall take effect immediately upon adoption.

DATED this 9th day of February, 1999.

CACHE COUNTY COUNCIL



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

ATTEST:

Stephen M. Erickson

By: Stephen M. Erickson
Cache County Clerk

**INTERLOCAL AGREEMENT
TENTH EAST ROAD BETWEEN LOGAN AND PROVIDENCE**

This agreement is made and entered into as of _____, 1999 by and between CACHE COUNTY, the CITY OF LOGAN, the CITY OF PROVIDENCE, and the CITY OF RIVER HEIGHTS, which are Utah municipal corporations, which shall be called "COUNTY" "LOGAN", "PROVIDENCE" and "RIVER HEIGHTS" respectively in this agreement.

This agreement is made and entered into by and between the parties based upon the representations and recitals set forth below:

A. The COUNTY, LOGAN, PROVIDENCE, and RIVER HEIGHTS have submitted to the Cache Metropolitan Planning Organization, a multi-jurisdiction Transportation Improvement Program Highway Project identified as 95-031.

B. The project is the construction of street-related improvements including widening and sidewalk within their respective jurisdictions of the COUNTY, LOGAN, PROVIDENCE, and RIVER HEIGHTS along 10th East from 200 North in Providence to Mountain Road in Logan.

C. The parties are enabled to enter into this Interlocal agreement by the provisions of the Interlocal Co-operation Act as set forth in Chapter 13 of Title 11, Utah Code Annotated, 1953 as amended.

THEREFORE, in consideration of the mutual terms, covenants, and conditions contained herein, the parties hereto do hereby agree as follows:

1. Agreement

The COUNTY, LOGAN, PROVIDENCE, and RIVER HEIGHTS agree to share the costs for the above referenced project according to the percentages listed in Attachment A which shall become part of this agreement.

2. Indemnification

The COUNTY, LOGAN, PROVIDENCE, and RIVER HEIGHTS agree to hold all other parties of this agreement harmless from any and all claims arising out of this agreement. Each party agrees to indemnify the other parties of this agreement for any expenses incurred for claims for damages. Each party agrees to maintain general liability insurance coverage for such claims or damages. Any claims or damages shall be shared equally.

3. Authorizations

The parties verify that they each are duly authorized through their undersigned representatives to execute and enter into this agreement.

4. Notice

Any notices required to be given shall be given to the parties in writing to the following offices:

CACHE COUNTY

**CACHE COUNTY EXECUTIVE
120 North 100 West
Logan, UT 84321**

LOGAN

**MAYOR, CITY OF LOGAN
255 North Main
Logan, UT 84321**

PROVIDENCE

**MAYOR, CITY OF PROVIDENCE
15 South Main
Providence, UT 84332**

RIVER HEIGHTS

**MAYOR, CITY OF RIVER HEIGHTS
520 South 500 East
River Heights, UT 84321**

In the event of any change of address or offices to be notified hereunder, each party shall be responsible to advise the other parties in writing of such changes.

5. Governing Law

This agreement shall be construed and governed by the laws of the State of Utah.

IN WITNESS WHEREOF, the parties hereto have executed four copies of this Agreement, each of which will be deemed an original, on the _____ day of _____, 1999.

CACHE COUNTY

CITY OF LOGAN

By: _____
M. Lynn Lemon
County Executive

By: _____
Douglas E. Thompson
Mayor

Attest:

Attest:

Stephen Erickson
County Clerk

Lois Price
Logan City Recorder

CITY OF PROVIDENCE

CITY OF RIVER HEIGHTS

By: _____
Alma Leonhart
Mayor

By: _____
Ralph Degn
Mayor

Attest:

Attest:

Skarlet Bankhead
Providence City Recorder

Sheila Lind
River Heights City Recorder

Approved as to form and compliance with applicable law:

Scott Wyatt
County Attorney

RESOLUTION NO. 99- 02

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 1999 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 on January 26, 1999 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 1999 budget for Cache County:

see attached

Section 2.

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

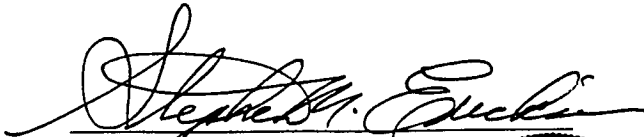
Section 3.

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

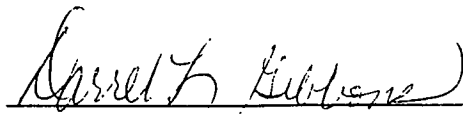
This resolution was duly adopted by the Cache County Council on the 9th day of February, 1999.

ATTESTED TO:

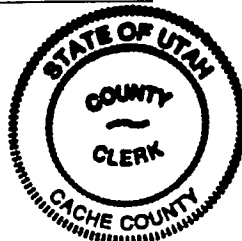
CACHE COUNTY COUNCIL

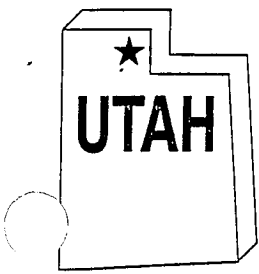


Stephen M. Erickson
Cache County Clerk



Darrel L. Gibbons, Chairman





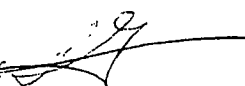
Cache County Corporation

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: February 2, 1999

SUBJECT: Items for Council Agenda

Following the Planning Commission meeting held on 1 February 1999 there were a number of items that require County Council attention. They are as follows:

1. Council approval of a final plat of a 4-lot minor subdivision for Brian Lyon, called Legacy Minor Subdivision for the construction of 4 single family dwellings to be located at 4657 West, 4679 West, 4703 West, and 4737 West 7000 North, east of Newton.
2. Michael J. Arambel requested that 27.8 acres of property in the Agricultural Zone located at 4600 South 1900 West, north of Hyrum, be designated as an Agricultural Protection Area.
3. Dennis K. Smith and Lars Bergeson were advised by the Planning Commission to discuss the road issues of 500 East, South of Millville, with the County Council.

Information concerning these items is attached. Thank you for your consideration of these matters.

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PLANNING COMMISSION EVALUATION
BRIAN LYON
FINAL PLAT APPROVAL/4-LOT MINOR SUBDIVISION
1 FEBRUARY 1999

Brian Lyon is requesting final plat approval of a 4-lot minor subdivision on 7.43 acres of property in the Agricultural Zone to be called Legacy Minor Subdivision for the construction of a single family dwelling on each lot to be located at 4657 West, 4679 West, 4703 West, and 4737 West 7000 North, east of Newton, which was continued at the 7 December 1998 meeting. The Planning Commission approved the request for preliminary plat approval on 6 April 1998 with the understanding that the road accessing the property from the southwest along the railroad right-of-way must be brought up to minimum County standards prior to the release of a zoning clearance for a building permit on any of the lots. The final plat has been reviewed on two occasions by the Planning Commission and continued for the following reasons: 1) Mr. Lyon was not available at the November 1998 meeting and could not answer questions concerning the request. 2) The road work and dedication was not complete. 3) A building with septic and culinary water hookups available had been constructed on Lot #1 with no zoning clearance or a building permit constituting a violation. The request was continued on December 7th to give the applicant an opportunity to complete the required road work and to make a decision as to what he wanted to do with the newly-constructed building that is in violation of zoning requirements and Building Codes. The County Road Superintendent has determined that the required road construction work has been completed to County standards and has approved it. If Mr. Lyon is successful in bringing the building up to Code and receives a zoning clearance as well as a building permit, he could live in the temporary structure while a home is constructed on Lot #2. After he occupies the new home, he could then remove all traces of residential use of the temporary structure and then he could obtain a zoning clearance and building permit for the permanent home on Lot #1. If the Planning Commission approves this request, it will then be taken to the County Council for their approval. Once the signature of the County Council Chairman attested by the County Clerk is added to the subdivision mylar, the signatures of the County Attorney and County Surveyor are required. Once these signatures are secured, the plat could be recorded and zoning clearances could be issued so building permits could be obtained for construction on the lots.

CACHE COUNTY, UTAH
ZONING DEPARTMENT
STAFF EVALUATION

DATE: 2 March 1998

NO. ACRES: 5.17

APPLICANT: Brian Lyon

ZONE: Ag

PROPERTY ADDRESS: 4657 West, 4679 West, 4703 West, 4737 West 7000 North,
east of Newton.

NATURE OF REQUEST: Preliminary plat approval of a 4-lot minor subdivision to
be called Legacy Minor Subdivision

A. Water Supply: well permits 11/15/96-12/15/97 E. Road Conditions: 3rd priority +30

B. Sewage Disposal: feasibility report 01/06/98 F. Sensitive or Hazardous area: none +25

C. Farmland Evaluation: Class III & IV not statewide significant +20
G. Mitigation of Sprawl: +20

D. Land Use Compatibility: all in ag -30

H. TOTAL POINTS: +65

STAFF RECOMMENDATION: careful consideration

COMMENTS: There are applications to the State Water Engineer's office for four wells on file. The feasibility report from the Bear River District Health Department states that septic systems will need to be shallow and that basement plumbing is unlikely. The soil evaluation is Class III and IV not statewide significant. There is no urban development within 1/2 mile of the proposed subdivision. The lots front a 3rd priority road with a 16-foot gravel surface and a 66-foot wide right-of-way; the surface would need to be widened to a 20-foot wide surface to meet minimum County standards. Because this is a subdivision, a gravel surface may not be adequate. The road work would need to be completed and approved prior to any building permits being issued on any of the lots. Services are limited on this road (7000 North) and snow may not be plowed for up to three days after a snow storm. There are no hazards or sensitive areas present on the lots. The closest school bus stop is less than 1/2 mile away on 4800 West and approximately 6900 North. Tankers would come from Smithfield or Newton 4-6 miles away for fire protection and require the road improvement for access. The subdivision will be located in the regular automated service area for garbage collection once the road is brought up to standard.

CACHE COUNTY
RESOLUTION NO. 99 - 03

A RESOLUTION PROVIDING FOR FUNDING OF A 911 EMERGENCY TELEPHONE SERVICE AND AMENDING A PREVIOUSLY PASSED RESOLUTION TO INCLUDE A LEVY FOR 911 EMERGENCY SERVICES ON RADIO COMMUNICATIONS ACCESS LINES IN ACCORDANCE WITH UTAH LAW.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given finds that the Utah Legislature has enabled Public Agencies to provide for the funding of a 911 Emergency Telephone System by the levy of a monthly charge not to exceed \$.53 per month for each local exchange service line; and that Cache County has previously adopted a resolution levying such surcharge in the amount of \$.50 per month pursuant to State law; and, that Cache County has joined together with Logan City Police Department and other jurisdictions to provide 911 Emergency Telephone Services; and that the Utah Legislature has now amended the State enabling law to authorize the collection of a levy from radio communication services and radio communication access lines as defined in State law.

NOW THEREFORE, BE IT RESOLVED that:

Section 1: Assessment

There is hereby assessed against every local exchange service switch line and every radio communication access line as those are defined in State law, a charge of \$.53 per month for each local exchange service switch access line for the provision of 911 Emergency Telephone Service within the jurisdiction of the agency.

Section 2: Notification

That notification of the intent to levy the charge shall be given to the Public Service Commission at least 30 days prior to the effective date of this resolution.

Section 3: Authorization

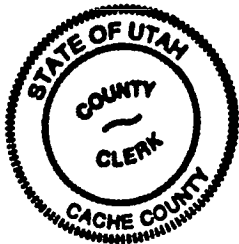
Cache County authorizes Logan City Police Department to directly receive from the providers of local exchange service and radio communications service the monies received from the levy for purposes of providing 911 Emergency Telephone Service within the jurisdiction of Cache County.

Section 4: Effective Date

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 9th day of February, 1999.

Cache County Council



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

Attest:

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

CACHE COUNTY
RESOLUTION NO. 99 - 05

A RESOLUTION AMENDING THE CACHE COUNTY PERSONNEL POLICIES AND PROCEDURES MANUAL.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that it is necessary, appropriate, and in the best interest of this County and its personnel that the Cache County Personnel Policies and Procedures Manual be amended.

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

1. Amendments:

The Cache County Personnel Policies and Procedures Manual is hereby amended as set forth in the attached Schedule "A".

2. Application:

The Cache County Personnel Policy shall apply to all current and future County Employees.

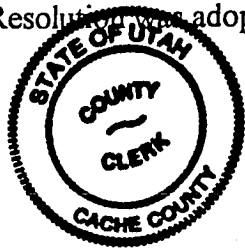
3. Prior Resolutions and Policies:

This Resolution and the amendments specified in Schedule "A" to the Cache County Personnel Policies and Procedures Manual supersede all previously adopted resolutions and policies to the extent that they are in conflict with the specific provisions of this Resolution and the attached Schedule "A".

4. Effective Date:

This Resolution shall become effective immediately upon its adoption.

This Resolution was adopted by the Cache County Council on February 9th, 1999.



Cache County Council

By Darrel L. Gibbons
Darrel L. Gibbons, Chairman

Attest:

By Stephen M. Erickson
Stephen M. Erickson, Clerk

Bigger

8

SCHEDULE "A"

SECTION VI

EMPLOYEE BENEFITS

G. CONTRIBUTING SICK LEAVE

5. The following criteria will be considered in determining if a request to contribute sick leave will be approved.
 - a. Contributing employee has at least 120 hours of sick leave remaining.
 - b. Receiving employee is a merit non-probationary employee.
 - c. Receiving employee (not dependant) has the need for additional sick leave.
 - d. Actual need when request to contribute is made.
 - e. Not approved for selective surgery or optional medical procedures.