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CACHE COUNTY COUNCIL MEETING MINUTES

March 23, 1999

The Cache County Council met in a regular session on March 23, 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, Cory Yeates, Guy Ray Pulsipher and C. Larry Anhder. Councilman Layne M. Beck was absent.

Others present were: M. Lynn Lemon, County Executive, Stephen M. Erickson, County Clerk, Tamra Stones, County Auditor, Scott Wyatt, County Attorney, Jennifer Ott, representing the Recycling Market Development Zone for the State of Utah, 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. Members of the audience were asked to introduce themselves.

INVOCATION

The invocation was given by Chairman, Darrel L. Gibbons.

AGENDA & MINUTES

The agenda for the meeting was reviewed and adjusted. Items, 6b & 9a were both deleted. No further agenda adjustments were made and the agenda was then approved.

The minutes of the regular Council meeting held on March 9, 1999 were discussed and corrected.

It was moved to approve the minutes of the Council meeting held on March 9, 1999 with the necessary corrections by Councilman Anhder. It was properly seconded and carried unanimously.

REPORT OF THE COUNTY EXECUTIVE

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

1. Utah Department of Transportation Meeting: Lemon, invited the Council to attend a UDOT meeting in the Council Chambers on March 25, at 9:00 a.m.. They will be receiving input on road needs in the County.

2. Mendon Road-600 South-Closure: The Mendon road on 600 South, West of Logan is now closed for bridge construction. It will be closed for another week. The County Road Department is replacing old culverts with new and wider bridges.

3. CDBG Allocation, Rating and Ranking: Executive Lemon, reported that during a recent meeting of the BRAG Board they decided to consider some changes of the procedures to allocate project funding. A meeting to discuss this will be held on April 19th at 2:00 p.m. in the BRAG conference room..

4. Warrants: The County Warrants for the periods of March 6 to March 12 and March 13 to March 19, 1999 were presented to the County Clerk for filing.

PUBLIC HEARING-SECOND: CDBG

Executive Lemon, convened a scheduled second public hearing at 5:15 p.m.. Lemon read the reasons for having the hearing.

(See attachment #1)

The projects and amounts determined to be applied for the 1999-2000 CDBG program, were read by Executive Lemon.

(See attachment #2)

The public was asked for comment. There was no comment from the public. Representatives Tawnie Schaley from the Family Life Center, Shanie Hansen from Sunshine Terrace Foundation and Alison McLennan from Common Ground Adventurers were present at the meeting.

Executive Lemon then closed the public hearing.

RECYCLING MARKET DEVELOPMENT ZONE: OTT, JENNIFER

Jennifer Ott, from the State Recycling Market Development Zone Agency, appeared before the Council to request that the Council establish three Recycling Zones in the unincorporated area of the County. E. A. Miller near Hyrum, Howard Recycling West of Logan and a third application is pending. Ott said, that most Cities in the County who have created Recycling Zones have only approved the application by motion. From there, it is only a matter of filling out the application and she would be happy to assist in that process. Councilman Anhder, suggested that the zoning ordinance be amended, before the Recycling Zone is created. It was the consensus of the Council that the County Attorney, Scott Wyatt should write, a legal opinion on the matter and that the County-Planner, Mark Teuscher should give his opinion on Recycling Zones. Recycling Zones will be on a future Council meeting agenda for further discussion..

INTRA-DEPARTMENT BUDGET TRANSFER: CHILDREN JUSTICE CENTER

The Children Justice Center is requesting an intra-department transfer in the amount of \$2000.00 to fund travel and training.

(See attachment #3)

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

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

BOARD OF EQUALIZATION: TAX EXEMPTION REQUESTS

The following applications, for property tax exemption, were considered by the Board of Equalization.

Emmanuel Baptist Church for religious purposes. This request was presented as a corrected approved application from the last Board meeting for signing only.

Congregation of Jehovah's Witnesses

A motion to approve this application was made by Board member Yeates. It was seconded and carried unanimously.

Utah Festival Opera

A motion to approve the Utah Festival Opera application was made by Board member Skanchy. It was seconded and carried unanimously.

Grace Baptist Church

It was moved by Board member Anhder to approve this application. It was seconded and carried unanimously.

Prince of Peace Lutheran Church
Emanuel Baptist Church
Faith & Fellowship Center, Inc.

A motion to approve the three above applications, for religious purposes, was made by Board member Yeates. It was seconded and carried unanimously.

Bear River Head Start
Planned Parenthood

Board member Skanchy moved to approve the above applications. It was seconded and passed on a vote of 5 "yes" to 1 "no". Board member Yeates voted no because of Planned Parenthood.

Community Nursing Service

It was moved by Board member Skanchy to approve the Community Nursing Service request. It was seconded and carried unanimously.

Alliance for Youth- Personal property only

After consideration of this application it was determined by the Board that the proper criteria, for exemption was not met. Board member Anhder moved to deny. It was seconded and carried unanimously.

Sunshine Terrace Foundation- New Assisted Living Center

It was moved by Board member Skanchy to approve the Sunshine Terrace application. It was seconded and carried unanimously.

Skanchy suggested that the new assisted living center of the Terrace be monitored this year to see if they continue to meet tax exemption requirements.

(See attachment #4)

RESOLUTION NO. 99-08: WEED POLICY ADOPTION-1999

The adoption of Resolution No. 99-08 will set the 1999 County Weed Policy and Fee Schedule.

(See attachment #5)

Council member Skanchy moved to waive the rules of first and second reading and adopt Resolution No. 99-08. It was seconded and carried unanimously.

Skanchy suggested that the Council compliment the County Weed Department for their good work, dealing with noxious and other weeds in the County.

AGENCIES OUTSIDE THE COUNTY REPORTING SCHEDULE: DISCUSSION

Chairman Gibbons, stated that it is sometimes difficult to place an outside agencies report, such as the Capital Arts Alliance, Chamber of Commerce, etc. on an already full agenda for Council meetings. He reminded the Council, that we have already asked the Health and Mental Health Departments to come in semi-annually. Some Council members thought that it may be necessary to have a quarterly report from certain agencies to maintain a working profile of what they are doing in activities and budgeting. The Council suggested that the Council Chairman when making the Council meeting agenda, decide if time permits a certain agency to report, he could place the agency on the agenda. However, it was the consensus of the Council to support the semi-annual report.

PUBLIC HEARING: BUDGET-1999 OPENING

Chairman Gibbons, convened a scheduled public hearing to receive public input on proposed adjustments to the 1999 General Budget. The County Auditor, Tamra Stones was asked to review the proposed changes to revenue and expenditure budget items. The changes are reflected in Resolution No. 99-07 that will appear as an attachment to the minutes. Executive Lemon, suggested that another line be added to fund the weather modification program. The Auditor explained that the TV translator budget of \$250,000.00 was returned to the General fund because the FCC has not allowed the proposed changes to the County TV translator system as originally budgeted for. Executive Lemon told the Council that the funds could be restored if and when the State allows the new TV translator system to be installed.

Chairman Gibbons asked for public input and received none.

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

The Council reviewed the problem with data processing regarding extra funding to develop new software for the property tax system in the County. Executive Lemon was asked to review what the problems are and how they intend to be resolved. Lemon said, that the process is now costing more, because the project is larger than originally thought. Unexpected problems with developing the software are expected to be resolved and completed by the first part of May. Lemon is recommending that the project continue and that the funding come from a loan or transferring from the general fund to assessing and collecting to complete the project.

RESOLUTION NO. 99-07: BUDGET-1999 ADJUSTMENTS

Council member Skanchy moved to waive the rules of first and second reading and adopt Resolution No. 99-07 with necessary changes as recommended by Council and Executive Lemon. It was seconded.

Councilman Anhder moved to amend the motion, to state that the intent of the Council in the future either from assessing and collecting or some other fund that we reestablish funding for the TV translator project. It was seconded and carried unanimously.

The vote on the original motion with the amendment was unanimous.

(See attachment #6)

UAC MANAGEMENT CONFERENCE: DISCUSSION

Chairman Gibbons, reminded Council members of the coming UAC Management Conference being held at USU, April 14-16. Registering for the Conference was discussed. Some members will be unable to attend and those who can were encouraged to register through the Council Secretary, Pat Parker.

WATER POLICY-COUNTY: DISCUSSION

Councilman Anhder, who represents the Council on the County Water Policy Advisory Board, was asked by Chairman Gibbons to review with the Council the Water Advisory Boards recommendations for water management in the County. Anhder discussed a prepared written statement with the Council.

(See attachment #7)

Anhder said, that the Board has no connection with the proposal from the State to build two water storage areas in the Northern part of the State. Those projects are the Honeyville Dam Site and the Amalga Barrens. The Water Board is proposing the creation of a budget of \$150,000.00 to manage water in the County. Creation of a centralized water management office in the County. Anhder suggested that the \$50,000.00 already budgeted for Water Policy and Cloud seeding would be part of the \$150,000.00. The financing could come from an increase in the property tax of about \$4.00 on a \$100,000.00 home per year. There was some discussion about why the proposed Water Conservancy District was defeated on February 2, 1999. Some said that the public was not informed enough about the proposal. The increase in property taxes also played a major role in its defeat. A proposed new Water Policy Board, was discussed and its composition. Chairman Gibbons said, that the Council needs to make a decision regarding water management in the County. Whether to create a new water board, create a new department over water in the County and how to fund it. Council member Skanchy suggested that both sides of the issue, those who were against and those who were for a Water Conservancy District draft a written statement recommending and proposing to the Council on how to manage our water. Attorney Bruce Pindry, from Wise Water Planning said, that the idea was good and they will have a statement ready for the Council at its meeting on April 27, 1999. Chairman Gibbons said, that the matter will be on the agenda for the April 27, 1999 Council meeting.

COUNCIL MEMBER REPORTS

Councilman Petersen: Petersen reported that the Library Board has received a \$31,000.00 grant from the State. The money will be used to create an online catalog of books in the County, Providence library.

Council member Skanchy: Skanchy said, that the FAA has given the Airport Authority a grant of \$425,000.00 to resurface taxiways and enlarge an apron.

Councilman Pulsipher: Pulsipher questioned the County's paying for the Book Mobile. Executive Lemon, said that the County budgeted \$118,000.00 this year of which the State is paying \$21,000.00. The County will be totally funding the Bookmobile next year. Pulsipher also mentioned that the reservoir in his area is not filling very fast and he questioned the continuation of the Cloud seeding program. Lemon said that the weather consultants don't recommend cloud seeding after March 31st. Councilman Pulsipher also reported that a number of heavy trucks are doing a lot of road damage and they should be asked to help pay for the rebuilding of the roads. Lemon said, that in some cases they already do.

Councilman Anhder: Anhder suggested that the Council discuss, in a future meeting the creation of, envision Cache County program similar to the State of Utah's envision program.

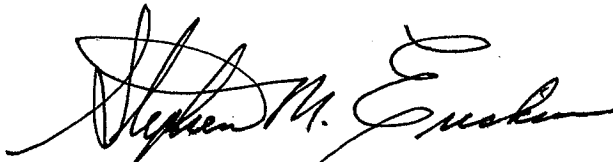
THE COUNCIL ADJOURNED FROM THE REGULAR COUNCIL MEETING INTO AN EXECUTIVE SESSION.

EXECUTIVE SESSION: LITIGATION

Chairman Gibbons convened an Executive Session to discuss some litigation concerning property in the County located near Cornish.

ADJOURNMENT

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



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



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

[i] The purpose of the first public hearing is to supply citizens information which includes, but is not necessarily limited to the following four elements:

- ◆ The amount of CDBG funds expected to be available for allocation for the coming year.
- ◆ The range of activities that may be undertaken with CDBG funds (see Section 105 of the HCD Act).
- ◆ The estimated amount of CDBG money proposed for activities that will meet the National objective of benefit to Low/Moderate Income (LMI) individuals.

- ◆ The proposed CDBG activities likely to result in displacement of LMI.

[ii] Identify and discuss the Community Development needs of the community.

[iii] Obtain citizens' views and suggestions regarding possible projects.

[iv] Respond to those suggestions and questions.

b. Second Hearing: Must be held **AFTER** submission and rating and ranking of pre-application. Applicants whose projects are not funded will not have to comply with this requirement. The purpose of the second public hearing is to:

[i] Identify the project to be applied for,

[ii] Identify the amount of money received,

[iii] Respond to specific concerns and questions of all citizens, particularly those who may be immediately impacted by the project being applied for.

c. Applicant Accountability: Applicants must include as part of the application documentation:

[i] Copies of public notices or postings,

[ii] Detailed minutes of the meeting must be taken and included with the application. The minutes must contain all pertinent information including at least the following items consistent with Appendix B. Sample notices and hearing minutes are included in this appendix. The minutes should contain at least the following items:

Names of all who attended (city officials by name and title and all citizens by name, who are specifically attending the CDBG hearing as advertised),

Amount of CDBG funding available, eligible activities, the amount of money spent on low and moderate income persons last year in the state, past projects accomplished with CDBG funds in the community and any activities which might displace LMI persons.

All comments, suggestions, and questions and the responses given. (When responses must be provided other than at the hearing, that response should be within 15 working days),

Documentation showing all attempts to outreach LMI, ethnic, minority, advocacy, etc., groups to attend the hearings,

Provide accommodations for disabled, if necessary,

Conduct hearings in a manner to meet the needs of non-English speaking residents where a significant number of non-English speaking residents can reasonably be expected to participate.

d. Public Hearing Notices: Sample Notices are included as Appendix B.

[i] The first notice **MUST NOT** identify a specific project, but must invite suggestions and recommendations from citizens on all eligible activities.

[ii] Either in the first notice or during the first public hearing applicants must provide citizens with the address, phone number, and time for submitting complaints and grievances.

[iii] There must be reasonable notice of the hearings. These times have been established below:

Each hearing must be held and advertised **separately, a minimum of 7 days PRIOR to the hearing**. It is recommended that no hearing notices appear more than 14 days prior to a hearing.

- ◆ There must be a minimum period of two weeks between hearings.

- ◆ All applicants residing in a jurisdiction with a locally published newspaper **MUST** publish the hearing notices.

- ◆ Applicants who do not have a local newspaper **MUST** post the publication in the same manner as a publication.

The posting must be accompanied by a Certificate of Posting (See Appendix B).

ALL APPLICANTS MUST BE AWARE, HOWEVER, THAT POSTING IS NOT AN OPTION IN LIEU OF PUBLISHING WHEN THE APPLICANT HAS ACCESS TO A NEWSPAPER OF GENERAL



COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SECOND PUBLIC HEARING

Cache County Corporation will hold a public hearing to discuss the projects determined to be applied for the 1999-2000 CDBG Small Cities Program: \$28,000 FAMILY LIFE CENTER 493 N. 700 E., Logan (Education workshops for Low\Moderate income individuals and families), \$79,970 SUNSHINE TERRACE FOUNDATION 225 N. 200 W. Logan (Building Remodel), \$50,000 COMMON GROUND OUTDOOR ADVENTURES 290 n. 400 E. Logan (Program expansion serving disabled individuals), \$190,000 CAPSA P.O. Box 3617, Logan (facility construction), \$35,000 HISPANIC CENTER OF CACHE VALLEY, 290 N. 400 E., Logan (Program Expansion).

Comments will be solicited on project scope, implementation, and its effects on residents. The hearings will begin at 5:15 P.M. on March 23, 1999 and will be held at **County Council Chambers, 120 N. 100 W. Logan, Ut.** Further information can be obtained by contacting **Cache County** at (435) 752-5935. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify **Pat Parker** at 120 N. 100 W. Logan, Ut at least three days prior to the hearing that will be attended.

Published March 14, 1999

M. Lynn Lemon
Cache County Executive

Stephen M. Erickson
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: CJC
Date: 3-17-99

Amount to be transferred --- (rounded to the nearest dollar) \$ 2000.00

Transfer from ---
Line Item No. 29-4149-110
Fund Designation: SALARY
Original Budget \$ 32,900.00
Expenditures to date \$ 0
Balance before transfer \$ 32,900.00
Balance after transfer \$ 30,900.00

Transfer to ---
Line Item No. 29-4149-230
Fund Designation: TRAVEL + CONFERENCES
Original Budget \$ 400.00
Expenditures to date \$ 0
Balance before transfer \$ 400.00
Balance after transfer \$ 2400.00

Description of needs and purpose of transfer ---
Fund in payroll will not be needed due
to hire date of director. Funds will be
needed for TRAVEL + TRAINING

Wm. Bunnell
Department Head

Recommendation: Approval [] Disapproval
Comments:

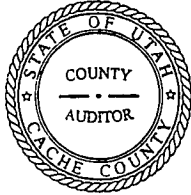
Date: 3/17/99

Jamra Stones
Auditor

Recommendation: Approval [] Disapproval
Comments:

Date: 3/23/99

M. Lynn Lester
County Executive



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel:(435) 753-3528
Fax:(435) 753-7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 2, 1999
SUBJECT: Tax Exemption Application\Affidavits - 1999

Application: Emmanuel Baptist Church - 01-003-0060- 300 North 600 East, Hyrum, UT 84319. (Future site of building)

This application has been reviewed. This organization serves religious purposes. The real property is not in the name of the religious organization. Personal property is used by the church for religious services and activities.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes. Ownership record as of February 1998 is in the name of the organization. No construction has begun. Real property parcel 01-003-0060 is taxable for 1999 tax year.

DETERMINATION

APPROVED TABLED INTENT TO DENY



Cache County Council Chairman

Date: March 23, 1999

Attested:



Tamra Stones, BOE Clerk

4



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel:(435) 753-3528
Fax:(435) 753-7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 18, 1999
SUBJECT: Tax Exemption Application\Affidavits - 1999

Affidavit: Congregation of Jehovah's Witnesses - 03-020-0024 - 2813 South Main, Nibley, UT 84321

The application has been reviewed. This organization serves religious purposes. All real and personal property are used for the organizations religious services. The affidavit was received on March 18, 1999 after several letters had been mailed out to remind them of the due date of March 1st.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and personal property affidavit as submitted, be granted a tax exemption status for the year 1999. The Board may deny exemption based on late filing date, if desired.

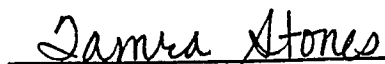
DETERMINATION

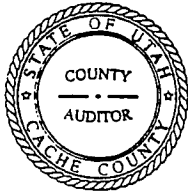
APPROVED TABLED INTENT TO DENY


Cache County Council Chairman

Date: March 23, 1999

Attested:


Tamra Stones, BOE Clerk



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel:(435) 753-3528
Fax:(435) 753-7120

Memo

To: Cache County Council

From: Tamra Stones

Subject: Exemption Affidavit/Applications - 1999

Date: March 16, 1999

Affidavit: **Utah Festival Opera Company**, (5 South Main, Ste. 300, Logan, UT administration offices.) Parcel 06-031-0020 includes personal property and five vehicles.

I have reviewed this application. This organization serves Charitable/Educational purposes.

FINDINGS OF FACT - UCA 59-2-1101

The Utah Festival Opera Company (UFOC) qualifies as Section 501 (c) (3) organization by the IRS.

- **VEHICLES:** Three (3) Trucks; (1984 Chevrolet, 1979 Dodge, and 1983 IVEC) One (1) 1967 GMC heavy truck; and One (1) 1985 Toyota car were acquired after January 1, 1998. They are owned by the UFOC on January 1, 1999.
- Parcel no. **06-031-0020** is the building formerly known as the *Dansante* building at 59 South 100 West, Logan. They bought the property in 1994 and recorded into UFOC ownership March 8, 1994. The application indicates the building has been remodeled and is used for administration offices, also used as an educational facility in the fall, winter, and spring; production facility in the summer. The construction completion date is May 1998. This parcel qualifies as exclusive use and would be tax exempt for 1999. The personal property for the administration offices qualifies for 1999 exemption.

DETERMINATION:

- The UFOC is eligible for tax exemption status for the tax year 1999 for listed vehicles because of charitable and educational use and qualifying ownership on the lien date.

Exemption approval - Utah Festival Opera Company

March 16, 1999

Page 2

- The Utah Festival Opera Company is granted tax exemption status for the tax year 1999 for personal property in the administration offices and on parcel number 06-031-0020.

If the appellants are dissatisfied with the decision made by the Board of Equalization the appellants may appeal to the State Tax Commission within thirty days of the date on mailed notice written decision regarding this application U.C.A. 59-2-1101.

 X APPROVED TABLED INTENT TO DENY

Darrel L. Gibbons
Cache County Council Chairman

Dated: March 23, 1999

Attested:

Tamra Stones
Tamra Stones, BOE Clerk

Council Member	Yes Vote	No Vote	Abstain
Darrel L. Gibbons	✓		
Cory Yeates	✓		
Sarah Ann Skanchy	✓		
Guy Ray Pulsipher	✓		
Layne M. Beck			absent
Larry Anhder	✓		
Craig Peterson	✓		



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel:(435) 753-3528
Fax:(435) 753-7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 4, 1999
SUBJECT: Tax Exemption Application/Affidavits - 1999

Affidavit: Grace Baptist Church - 05-044-0010. Located at 475 W. 600 N. Logan, UT.

The application for exemption was not returned by the deadline of March 1, 1999. The application has been reviewed. This organization serves religious purposes. All real and personal property is used for the organizations religious services.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for the year 1999. The Board may deny exemption based on late filing, if desired.

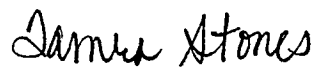
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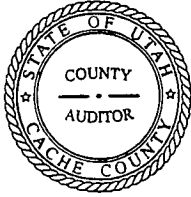
APPROVED TABLED INTENT TO DENY


Cache County Council Chairman

3/23/99
Date

Attested:


Tamra Stones, BOE Clerk



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel:(435) 753-3528
Fax:(435) 753-7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 10, 1999
SUBJECT: Tax Exemption Application\Affidavits - 1999

Application: **Prince of Peace Lutheran Church-04-084-0017- 2045 North 800 East, North Logan, UT 84341.**

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the church for religious services and activities.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for the year 1999.

Determination

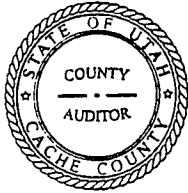
APPROVED TABLED INTENT TO DENY

Harrel R. Peterson
Cache County Council Chairman

Date: March 23, 1999

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel:(435) 753-3528
Fax:(435) 753-7120

MEMORANDUM

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE March 2, 1999

SUBJECT: Tax Exemption Application\Affidavits - 1999

Application: Emmanuel Baptist Church - 01-003-0060- 300 North 600 East, Hyrum, UT 84319. (Future site of building)

This application has been reviewed. This organization serves religious purposes. The real property is not in the name of the religious organization. Personal property is used by the church for religious services and activities.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes. Ownership record as of February 1998 is in the name of the organization. No construction has begun. Real property parcel 01-003-0060 is taxable for 1999 tax year.

DETERMINATION

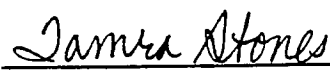
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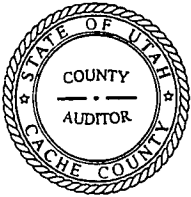
Cache County Council Chairman

Date: March 23, 1999

Attested:



Tamra Stones, BOE Clerk



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel:(435) 753-3528
Fax:(435) 753-7120

MEMORANDUM

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: March 10, 1999

SUBJECT: Tax Exemption Application\Affidavits - 1999

Affidavit: **Faith & Fellowship Center, Inc.** formerly known as Shared Ministries of Utah/Shared Ministries of Higher Education in Utah. - 07-007-0009- 1315 East 700 North, Logan, Utah 84321.

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the church for religious services and activities.

FINDINGS OF FACT -UCA 59-2-1101

The Board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for the year 1999.

DETERMINATION

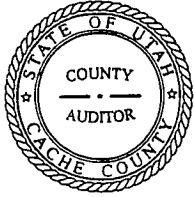
 X APPROVED TABLED INTENT TO DENY

Harrel L. Liberson
Cache County Council Chairman

Date: March 23, 1999

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel:(435) 753-3528
Fax:(435) 753-7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 10, 1999
SUBJECT: Tax Exemption Application\Affidavits - 1999

Affidavit: **Bear River Head Start - 02-041-0009-** 75 West 400 West, Logan, UT
84321.

The application has been reviewed. This organization serves educational purposes. All real and personal property is used to provide services to those who are in need of child care. Parents receive education and help in nutrition, social, employability, literacy skills and other areas.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for the year 1999.

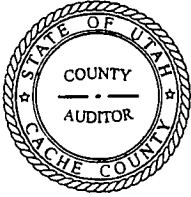
DETERMINATION

APPROVED TABLED INTENT TO DENY

Wassel H. Gibson
Cache County Council Chairman

3/23/99
Date

Attested:
Tamra Stones
Tamra Stones, BOE Clerk



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel:(435) 753-3528
Fax:(435) 753-7120

MEMORANDUM

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: February 4, 1999

SUBJECT: Tax Exemption Application\Affidavits - 1999

Affidavit: **Planned Parenthood**, applying for personal property exemption only. The personal property is located at 550 No. Main, Suite 117, Logan, UT 84321.

The application has been reviewed. This organization serves educational purposes. All personal property (tax amount is \$38.78) is used for educational services. The center is a reproductive health clinic.

FINDINGS OF FACT - UCA 59-2-1101

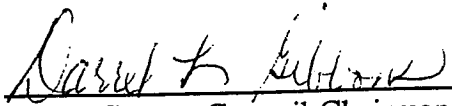
Planned Parenthood makes resources available to "provide Utahns with the means to voluntarily determine the number and spacing of their children, consistent with the persons well being and values systems." Principle methods used to achieve this purpose are the direct provision of services, education & advocacy.

DETERMINATION

 X APPROVED

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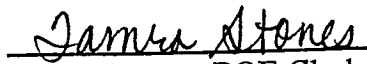
 INTENT TO DENY



Cache County Council Chairman

Date: March 23, 1999

Attested:



Tamra Stones, BOE Clerk



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel:(435) 753-3528
Fax:(435) 753-7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 2, 1999
SUBJECT: Tax Exemption Application\Affidavits - 1999

Affidavit: Community Nursing Service, P.O. Box 65159, Salt Lake City, UT 84165-0159. Located at 95 West Golf Course Road, Logan, UT 84321. For personal property only

This application has been reviewed. This organization serves Charitable purposes. They provide in-home health care. Care is provided to needy people without regard to their ability pay.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds that this organization serves charitable purposes and that the personal property (\$31.34) should be tax exempt for the tax year 1999.

DETERMINATION

APPROVED TABLED INTENT TO DENY



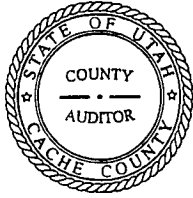
Cache County Council Chairman

Date: March 23, 1999

Attested:



Tamra Stones, BOE Clerk



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel:(435) 753-3528
Fax:(435) 753-7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 10, 1999
SUBJECT: Tax Exemption Application\Affidavits - 1999

Application: Alliance for Youth & Families - 160 North Main #105, Logan, UT

The application has been reviewed. All real property is leased from the Cache Chamber of Commerce and the organization. The organization seeks an exemption for real and personal property which is used to provide services to those who are in need of family and youth strengthening. No IRS Letter was submitted with 501 (c) (3) status and only non-executed by-laws were included with application. The information was to be submitted by March 16, 1999.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this application is incomplete and makes no determination of whether or not this organization serves charitable purposes. No exemption is granted for 1999.

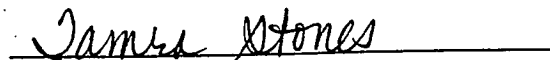
DETERMINATION

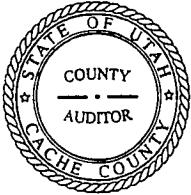
_____ APPROVED _____ TABLED X INTENT TO DENY


Cache County Council Chairman

Date: March 23, 1999

Attested:


Tamra Stones, Clerk BOE



Tamra Stones
County Auditor

CACHE COUNTY
Office of the County Auditor

179 NORTH MAIN
LOGAN, UTAH 84321
Tel:(435) 753-3528
Fax:(435) 753-7120

MEMORANDUM

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 2, 1999
SUBJECT: Tax Exemption Application\Affidavits - 1999

Affidavit: Sunshine Terrace Foundation - 05-084-0005- Located at 345 North 200 West Logan, UT.

The application has been reviewed . This organization serves charitable purposes. All real and personal property is used for the operation of the Assisted Living Center, Terrace Grove. The Grove provides 41 individual apartments. Residents receive 24 hour care, 7 days per week by qualified staff members. This "arm" of services if provided by the Sunshine Terrace Foundation and will be a part of the Sunshine Terrace Foundation. One room is for charity care and some clubs and organizations use it for a meeting place and educational services.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds the Sunshine Terrace Foundation serves charitable purposes and that the land and the personal property be granted exempt status for the tax year 1999.

DETERMINATION

APPROVED TABLED INTENT TO DENY

Cache County Council Chairman

3/23/99
Date

Attested:

Tamra Stones, BOE Clerk

CACHE COUNTY
RESOLUTION NO. 99 - 08

A RESOLUTION ADOPTING THE 1999 CACHE COUNTY WEED CONTROL POLICY,
PLAN AND FEE SCHEDULE

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which had been given, finds that it is appropriate and necessary in accordance with the Utah Noxious Weed Act and Cache County Ordinance 79-11 for Cache County to adopt a weed control policy for the calendar year 1999.

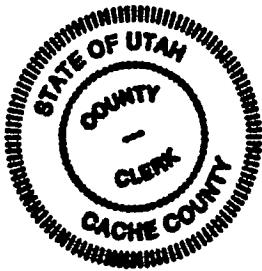
THEREFORE, the Cache County Council hereby adopts the following resolution:


BE IT RESOLVED that the 1999 Cache County Weed Control Policy, Plan and Fee Schedule, a copy of which is attached hereto, is hereby adopted.

This resolution shall take effect immediately upon adoption and supercedes any prior resolution, motion, or policy adopted by Cache County.


This resolution was adopted by the Cache County Council on the 23rd day of March, 1999.

Cache County Council




Darrel L. Gibbons
Chairman

ATTESTED:


Stephen M. Erickson
Cache County Clerk

1999 CACHE COUNTY WEED CONTROL POLICY

STATEMENT OF INTENT

The Cache County weed control program will function in accordance with the 1971 Utah State Noxious Weed Act and Cache County Ordinance (79-11) to organize, supervise, and coordinate a noxious weed control plan for Cache County.

Cache County encourages commercial and private weed control efforts where possible. The county weed control personnel will provide weed control in areas where terrain, organizational problems, or special equipment requirements make it difficult for commercial or private control efforts to succeed.

Current weed control practices will be used including chemical, biological and mechanical methods.

ANNUAL COORDINATION MEETINGS

The County Weed Board shall initiate an annual coordination meeting each spring. All organizations concerned with weed control should be invited to have a representative in attendance. The following agencies should be contacted; Utah Department of Transportation, U.S. Forest Service, Utah Division of Wildlife Resources, Bureau of Land Management, Utah Department of Agriculture, Cache County Extension, Union Pacific Railroad, Utah Power & Light, Mountain Fuel, and Canal Companies. Cache County Personnel from the Weed Department as well as the Road Superintendent and the County Executive should be in attendance. Any other interested parties or citizens should be notified of this meeting through a notice in the newspaper.

The purpose of this meeting will be to inventory and record current problem areas, discuss and record any new infestations, discuss effective weed control efforts, and to plan and organize the year's weed control program.

Another meeting shall be held in the fall to inform the Weed Board of the activities of the Weed Control Department for the past weed season. The Annual Weed Progress Report should be presented and a summary of the results of the summer's activities should be discussed.

WEED CONTROL SERVICE AREA

Any individual, corporation, municipality, governmental agency, or organization owning, leasing, or controlling property may request the services of the County Weed Control Department in accordance with weed control priorities established and approved by the Weed Board and the Cache County Council.

Property owners are encouraged to participate in the weed control process by locating and verifying the spraying of specific infestations on their individual properties. The Weed Control Department reserves the right to schedule commercial application

equipment with permission of the property owner when the County equipment is not available.

WEED CONTROL PRIORITIES

1. Control of noxious weeds on County property. Control of any plant deemed a nuisance or hazard on County property.
2. Control of noxious weeds on steams, drainage, and irrigation systems. Also, control of non-noxious plants which impede the water flow in irrigation systems when that control can be accomplished as part of the noxious weed application.
3. Control of noxious weeds on non-cropland areas such as rangeland, wet pastures, fencelines, etc.

CATEGORIES OF WEEDS

For the purpose of organizing and funding control programs, the weeds are classified into four categories. The categories are **INVADING WEEDS**, **SPECIAL EMPHASIS DYER'S WOAD**, **SPECIAL EMPHASIS OTHER**, and **ALL OTHER WEEDS**.

1. **INVADING WEEDS** are those found in small localized infestations. These weeds may or may not appear on State or County noxious weed lists, but are emphasized because of their potential threat. Weeds considered invaders in Cache County are: **YELLOW STAR THISTLE**, **SPOTTED KNAPWEED**, **DALMATION TOADFLAX**, **DIFFUSE KNAPWEED**, **BUFFALO BUR**, **BLACK HENBANE**, **HALOGETON**, **WILD PROSO MILLET**, **PURPLE LOOSESTRIFE**, and **MEDUSA HEAD RYE** in plots of 1 acre or less. There will be no charge to the landowner for the eradication of these weeds. Funding to treat invading weeds will be provided by the County with the property owner aiding in the monitoring and spot treatment of the infestation.
2. **SPECIAL EMPHASIS DYER'S WOAD & MEDUSA HEAD RYE** in inaccessible areas will be given special consideration by aerial spraying only, with the County paying application costs, **subject to available funding**, and the landowner paying the chemical cost.
3. **SPECIAL EMPHASIS OTHER** includes **SCOTCH THISTLE**, **RUSSIAN KNAPWEED**, **MUSK THISTLE**, **TALL WHITETOP**, **LEAFY SPURGE**, **PUNCTURE VINE**, and **MEDUSA HEAD RYE** in plots larger than 1 acre. Landowners will pay fifty percent of the full cost of treating these weeds, including chemical, labor, and equipment.

4. **ALL OTHER WEEDS** is the designation given those noxious weeds and other weeds whose infestation is of a general nature throughout the County. Grasses that pose a fire hazard will be included in this category. The full cost of treating these weeds will be assumed by the property owner.

WEED CONTROL FEE SCHEDULE

The following charges will be effective for the 1999 spraying season.

1. **INVADING WEEDS** -- No charge to the property owner.
2. **SPECIAL EMPHASIS DYER'S WOAD & MEDUSA HEAD RYE** -- Where terrain precludes the use of other equipment, the County Weed Department may choose to contract for aerial spraying. Cooperating landowners will pay the chemical cost only for such spraying.
3. **SPECIAL EMPHASIS OTHER** -- Property owners will pay fifty percent of all chemical, equipment, and labor costs.
4. **ALL OTHER WEEDS** -- Property owners will pay all chemical, equipment, and labor costs. Any property owner who will not or cannot provide access to their property for the County trucks and power spray equipment, will pay chemical and labor costs for backpack or Herbie spraying. Municipalities requesting County Weed Department services through Inter-local Agreements will be charged chemical, labor, and equipment costs.

LABOR COST	\$12.00 per man/per hour
EQUIPMENT	\$20.00 per truck/per hour
ATV COST	\$ 7.00 per hour
CHEMICAL	Actual cost of amount used

5. A **MINIMUM FEE** of \$30.00 (total cost of labor, equipment & chemical) will apply to all site visits made by Weed Department personnel and vehicles in response to requests to control weeds, except as provided otherwise in categories 1 thru 3 above. Requests for services or contracts with Cache County Weed Department which, due to distance, terrain, or special personnel requirements, create expenses not anticipated in the above guidelines, will be negotiated on an individual basis with the County Weed Supervisor and, if necessary, the County Executive.

PUBLICATION OF NOXIOUS WEED NOTICE

Before May 1 of each year a general notice of the noxious weeds in the County must be posted in at least three public places in the County. The same notice must be published in a newspaper or other publication of general circulation within the County.

The following is a list of weeds declared noxious by the state of Utah.

Bermuda Grass	Bindweed (Morning Glory)
Broad-leaved Peppergrass (Tall Whitetop)	Canada Thistle

Dyer's Woad
Leafy Spurge
Scotch Thistle
Quack grass
Squarrose Knapweed
Spotted Knapweed
Medusa Head Rye

Johnson Grass
Musk Thistle
Yellow Star Thistle
Russian Knapweed
Diffuse Knapweed
Whitetop
Purple Loosestrife

The following weeds are declared noxious by Cache County.

Goatsrue
Puncture vine

Poison Hemlock

NOTIFICATION OF PROPERTY OWNERS FAILING TO CONTROL WEEDS

Property owners, or the person in possession of a piece of ground, may be given notice personally or by certified mail that the weeds on their property must be controlled. The notice shall include the specific actions required to control weeds on the property and a specific time frame for completion. If no action is taken to remedy the situation the property may be declared a public nuisance.

If the owner or person in possession of the property fails to take action to control the noxious weeds within five working days after the property is declared a public nuisance, the County Weed Department may, after reasonable notification, enter the property, without the consent of the person in control of the property and perform any work necessary to control the weeds. Any expense incurred by the County in controlling the noxious weeds is paid by the property owner or the person in possession of the property. These charges must be paid within 90 days after receipt of the charges. If not paid within 90 days after notice of the charges, the charges become a lien against the property and are collectible with the general property taxes.

Cache County Council

Darrell Gibbons
Chairman

ATTEST:

Stephen M. Erickson
Cache County Clerk

Date

RESOLUTION NO. 99- 07

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 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.

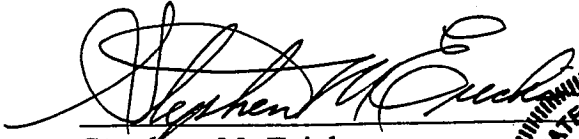
Section 3.

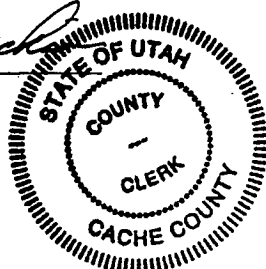
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

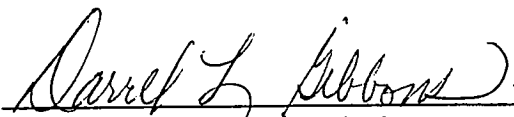
This resolution was duly adopted by the Cache County Council on the 23th day of March, 1999.

ATTESTED TO:

CACHE COUNTY COUNCIL


Stephen M. Erickson
Cache County Clerk




Darrel L. Gibbons, Chairman

FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current		Recommended		Amended		Reason for Change
		Budget	DEBIT	DEBIT	CREDIT	Budget	Budget	
10-33-44000	STATE GRANTS	(262,375)		(1,800)		(264,175)		Cloud seeding program state share
10-36-90000	Sundry Revenue	(75,000)		(1,722)		(76,722)		Cloud seeding prog. CCCFF
10-38-73000	Contributions - Other	-		(250,000)		(250,000)		from Capital projects fund
	TOTAL REVENUES			<u>(253,522)</u>		<u>(253,522)</u>		

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current		Recommended		Amended		Reason for Change
		Budget	DEBIT	DEBIT	CREDIT	Budget	Budget	
10-4126-200	Public Defender - indigent capi	30,829	10,220			41,049		Indigent Capital Defense fund bill
10-4126-310	Public Defender - prof & tech	200,000		(10,220)		189,780		transfer for capital defense fund
10-4136-115	Data Processing - overtime	6,000	6,400			12,400		transfer for DP overtime
10-4141-110	Auditor- salaries	131,769		(4,400)		127,369		transfer for DP overtime
10-4141-130	Auditor - benefits	47,777		(2,000)		45,777		transfer for DP overtime
10-4146-620	Assessor - misc services	220,000	250,000			470,000		In-Geo tax roll program
10-4170-200	Election - materials, supply &	24,000		(2,000)		22,000		transfer for laser printer and pc upgrade
10-4170-740	Election - EQUIP	1,000	2,000			3,000		laser printer and pc upgrade
10-4630-586	Weather Modification	24,750	3,600			28,350		from comm foundation fund
10-4960-600	Sundry Expense	66,129		(78)		66,051		transfer balance on weather modifica
	TOTAL expenditures		<u>272,220</u>		<u>(18,698)</u>		<u>253,522</u>	

FUND 40 CAPITAL PROJECTS FUND REVENUES

ACCOUNT	DESCRIPTION	Current		Recommended		Amended		Reason for Change
		Budget	DEBIT	DEBIT	CREDIT	Budget	Budget	
40-38-70000	Approp Surplus - new offices				(50,000)		(50,000)	begin new offices project
	Totals				<u>(50,000)</u>		<u>(50,000)</u>	
	Net adjustment						<u>(50,000)</u>	

FUND 40 CAPITAL PROJECTS FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current		Recommended		Amended		Reason for Change
		Budget	DEBIT	DEBIT	CREDIT	Budget	Budget	
40-4980-730	TV Translator Project	250,000				-		Reprioritize projects to tax roll
40-4983-990	New county office project	-	50,000			50,000		begin new offices project
40-4983-910	Transfer to general fund	-	250,000			250,000		for tax roll completion project
	Totals		<u>300,000</u>		<u>(250,000)</u>		<u>50,000</u>	
	Net adjustment						<u>50,000</u>	

CACHE COUNTY WATER---WHAT TO DO???

1. Bear River Development act

passed in late 80s

Legislatively apportions 220,000 acre feet of Bear River water

Cache	60,000 acre feet	
Box elder	60,000	<u>NOT A WATER RIGHT</u>
Weber/Davis	50,000	
Salt Lake	50,000	

2. Replacement Water

First draft of Cache Water Management Plan from state engineer calls for replacing water taken from ground water aquifers. Cities need it.

3. Bear River Storage Project

Determined by Salt Lake/Weber/State

Important that Cache be able to participate

for replacement water

to keep and safeguard our apportioned water

we will need up to \$1.7 M for our share

4. We were not "Project Driven" in Cache for WCD

Large, expensive storage projects not needed because of ground water

Cities have been able to keep up with "cheaper" ground water

development

Need better understanding of water resources (see resolution passed in support of WCD)

Need to protect existing and future development of water

we have already had an impact on how others see our water resources

5. Future ??? SSS or SSS

Staff...to keep track of the state of everything

Studies...to better understand what we have and how to use or protect

Savings... to buy into a project to protect water for future

CACHE COUNTY WATER POLICY ADVISORY BOARD

16 MARCH 1999

SKETCH OF STATUS OF some WATER related INVESTIGATIONS/LAWS/INITIATIVES
IN CACHE CO.

** Shallow Groundwater Quality Study-Ecosystems Research- Nancy Mesner left Ecosystems last Aug. and is now at the Geography Dept. at USU but still working water quality issues. Vince Lamara is continuing the study. (EPA funded ~\$80,000) Draft report expected 30 April.

** Cub River Coordinated Water Management Plan- NRCIS run, (in effect a TMDL effort) John Hardman coordinating efforts with Franklin Co. Soil and Water Conservation District and North Cache Soil Conservation District-looking for landowner mandate in Franklin Co, has strong support from North Cache SCD already. \$10,000 grant from BRRC&D and prospects of a \$90,000 grant from Utah share of EPA 319 money.

** Aquifer Classification- EPA major funding (~\$80,000), Cache -\$2,000, sampling done. UGS (Mike Lowe) next doing windshield survey to update earlier pollution source inventory, DEQ (Bill Damery) promises continued support, need \$25,000 for engineering on septic density limitations.

** Safe Drinking Water Act Facility and Capacity Planning for Public Water Systems program- Mark Teuscher administers \$61,000 using Larwest Engineering to assist public water systems in Cache County to strengthen technical, financial and management aspects. Health Dept. does sanitary surveys. Source protection plans are done for all public systems.

** Aquifer Storage and Recovery Study- Originally funded by DWRe (\$20,000) for Washington, Box Elder and Cache Counties. Cache area determined to be most feasible. M. Kimblowski presented report at UWUA March 99. R. Peralta has proposal to DWRe for demonstration at possibly Smithfield. Cache Co. proposed contribution of \$2,000 will need to be enhanced and DWRe participation in funding with DWRe will be needed.

** Isotope Study of Cache Water Resources- Tom Lachmar will present report with Mike Robinson to WPAB on 16 March 99. (Cache County funded provided \$5,000 support.)

** Denny Johnson/R. Peralta report on optimization study of Cache Water Resources. Funded by Mineral Lease Funds (\$12,000), partial results presented to the State Engineer in 1996, but crash of computer hard drive and exhaustion of funding before completion have delayed completion which is expected in 1999.

** Bob Oaks/Piper Goessel Geologic Study, Wellsville Mt-Clarkston Mt. Area for BRWCD, report completed March 99, oral presentation possibly in special meeting or on 20 April.

** Bob Oaks/student Geologic Study of Area between Green Canyon Mouth and Idaho State Line. \$5,000 Cache County Funding in place. Field work and report will take about two years. Classic surface mapping and gravity work coupled with isotopic age dating to extend information

developed in Paradise and Junction Hills areas.

** Geohazards Study of Four 7 ½ Minute Quadrangles in Cache County- Cache County has provided \$1,000, plus \$1,000 from BRAG. Barry Solomon, UGS is the principal investigator. The start date on investigation field work has been pushed back one year as a result of the wet year last year and the need to investigate geologic mass movement problems all over the state.

** USGS National Water Quality Assessment Program (NAQUA), major research effort on entire Great Salt Lake drainage. Of particular interest are sub-projects on Cub River and Bear Lake.

** Clean Water Act- Mandated Clean Water Implementation Compliance- 33 States have federal court involvement to enforce, Utah making progress, OK for now, of major concern to agriculture, see 1999 UWUA Workshop Abstracts.

** EPA Storm Water Phase II Regulations- Municipalities and Agriculture have joint interest, again see abstracts.

It has been suggested that the USU Dept. of Geography should be involved in the GIS and remote sensing aspect of coordination of all of these related efforts; however within the next year the County will have its own capability for digitized and *parcelized* data. There will be a central repository operated by the county serving all county departments and functions. USU may be more appropriately thought of as an interim resource?

Should a non-political committee, with a charter for technical and scientific objectivity be created to prioritize and correlate and advise on the broad or specific aspects of this issue?

Completed studies from the past few years of interest to water planning in Cache County

Jagath Kaluarachchi study of groundwater/surface water relationships using the USGS model- Study was grossly underfunded (about \$6,000, all from DWRe), but did much to point out the limitations of the model etc.

Trevor Hughes Depletion Study of Municipal Water Use by Five Cache Communities- No county funding involved. Provided important data on actual depletions resulting from municipal use and surfaced some probable sewer effluent losses of concern.

Trevor Hughes Water Supply Demand Model- An extension of the model created for the Wasatch Front. Cache County funding was \$5,120 of which about 75% was recouped from municipal governments by the county. Valuable planning tool. It has been widely distributed to consultants and should be resulting in a cost reduction to municipalities for consultant services. The model is being refined and used by Trevor in support of the Larwest Safe Drinking Water Act funded project to improve public water systems.

** Bob Morgan: "Policy announcement on water management plan for Cache within 60 days."

RESOLUTION NO. 98 - 30

A RESOLUTION TO CREATE THE CACHE COUNTY WATER CONSERVANCY DISTRICT

WHEREAS, the Cache County Council finds that there is a need to protect, manage, and develop water resources; and

WHEREAS, the Cache County Council finds that these objectives are best accomplished through a joint and unified effort by all of Cache County; and,

WHEREAS, the creation of a water conservancy district is an effective organization to facilitate countywide cooperation.

NOW, THEREFORE BE IT RESOLVED, that the Cache County Council supports the creation of the Cache County Water Conservancy District. The boundaries of this district shall be consistent with and the same as the boundaries of Cache County, State of Utah and as are shown upon the map, attached hereto and made a part hereof, marked "Exhibit A".

The purpose of the Cache County Water Conservancy District is to represent the water-related interests of the water users and citizens of Cache County as determined in consultation with the Cache County Council and mayors and councils of the respective cities in their dealings with state and federal agencies and the Bear River Commission. The Districts operational objectives are to:

1. Coordinate the development of:
 - a. An inventory of the (ground and surface) water resources of Cache County as to areas the District determines have been inadequately inventoried by state and federal agencies.
 - b. A detailed hydrologic model of the water resources of Cache County suitable for District water management decision making; and
 - c. Methodology for use of the model to evaluate the effect of potential water resource management and development policies for Cache County.
2. Determine how to make effective and efficient use of Cache County's ground water reservoirs (in conjunction with surface waters) to meet District goals and promote use. This will include identifying and promoting preferred well drilling documentation and regulations to minimize pollution by surface water and mixing between aquifers.
3. Recommend preferred priorities of water resource development and water management policies for Cache County including:

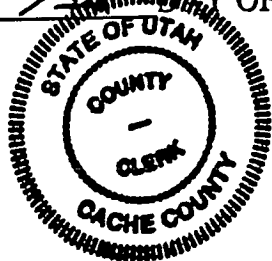
- a. Establishing priorities of water resource development projects based on benefits and costs while taking into account:
 - i) anticipated growth in water use and long term sustainability;
 - ii) fairness to downstream users;
 - iii) flood control and storm drainage; and
 - ie) water quality protection and other environmental issues.

4. Provide services for the communities, irrigation companies, and other water users in Cache County by:
 - a. Provide funding for various water-related development projects.
 - b. Acquire water rights and advise on the acquisition of water rights and replacement water in dealing with the legal requirements of the State Engineer's Office.
 - c. Disseminating clear and balanced information regarding water related issues.
 - d. Representing collective interests to the State Legislature and Division of Water Resources.

The Cache County Water Conservancy District, in addition to other means provided by law, will fund the described services through a tax levy not to exceed the statutory maximum, currently set at .0002 per dollar of taxable value of taxable property within the district.

The financial impact on each household within the district as a result of the creation of the Cache County Water Conservancy District is estimated to be a maximum of approximately \$13.20 annually (based on \$120,000 home value) The financial impact based on the budget for the first year is \$4.36.

PASSED BY THE CACHE COUNTY COUNCIL, COUNTY OF CACHE, STATE OF UTAH, THIS 13th DAY OF October 1998.



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

ATTEST:

Stephen M. Erickson
 Stephen M. Erickson
 Cache County Clerk