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CACHE COUNTY COUNCIL MEETING MINUTES

April 27, 1999

The Cache County Council met in a regular session on April 27, 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, Tamra Stones, County Auditor, Russ Akina, Logan City Parks and Recreation 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 Council member Sarah Ann Skanchy.

AGENDA AND MINUTES

The agenda for the meeting was discussed and amended to delete item 9b, a discussion on the ambulance fund. The agenda was then approved without any further adjustment.

The minutes of the Council meeting held on April 13, 1999 were reviewed, discussed, corrected and approved.

REPORT OF THE COUNTY EXECUTIVE

The County Executive reported on the following items:

1. North American Weather Consultants Final Report: Lemon reported that a final report on weather modification by North American Weather has been received. They are reporting that at the end of February we were 107% of normal and at the first of April we will be near 95% of

normal. They mentioned that during the month of March there wasn't as many storms to cloud seed.

(See attachment #1)

2. American West Heritage Foundation: The first tour group to their facility has been scheduled.

3. Forest Service Plan Revision: Meetings will be held on April 29, 1999 at the Logan Ranger Office at 6:00 p m and 7:00 p.m. to receive input on a revision of the Forest Plan. Council members were advised that supportive materials regarding the meetings will be in the County Executives Office for review.

4. Logan Canyon Highway Improvements Meeting: A meeting on improvements to the Logan Canyon Highway will be held in the Logan City east meeting room. The workshop will be held on April 28, 1999 from 4:00 p.m. to 7:00 p.m.. Council members were encouraged to attend.

5. Cornish Gravel Pit: Council members were informed in a letter about the concerns of the Cornish gravel pit.

6. Restaurant Tax Requests & Prior Allocations: A list of requests for Restaurant Tax from different entities, also showing prior allocations was presented to the Council. Executive Lemon will make recommended allocations for presentation to the Council in a future meeting. Applications were presented to the Council for review.

7. Warrants: The County Warrants for the periods of April 8 to April 19, April 20 to April 23 and April 24 to April 27, 1999 were presented to the County Clerk for filing.

RESOLUTION NO. 99-09: BUDGET REDUCTION-1999

The County Auditor, Tamra Stones was asked by Chairman Gibbons to review Resolution No. 99-09. The adoption of the resolution will adjust revenues and expenditures to the 1999 County General Budget. This particular adjustment will reduce the 1999 budget.

(See attachment #2)

A motion to adopt Resolution No. 99-09 was made by Councilman Yeates. It was seconded and carried unanimously.

PUBLIC HEARING: MILLER E. J. - AGRICULTURAL PROTECTION AREA

The E. J. Miller Real Estate Trust has applied to establish an Agricultural Protection on some of their property North of Hyrum. A Public Hearing is necessary and is scheduled for May 11, 1999 at 6:00 p.m. in the County Council Chambers.

PUBLIC HEARING: JENSEN, CORDELL O AND DONA- AG. PROTECTION AREA

Cordell and Dona Jensen, from Logan, has applied to establish Agricultural Protection area on their property. A Public Hearing is necessary and is scheduled for May 11, 1999 at 6:00 p.m. in the County Council Chambers.

A motion to set the two above, mentioned Public Hearings was made by Councilman Beck. It was properly seconded and carried unanimously.

BOARD OF EQUALIZATION

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

TAX EXEMPTION REQUEST: STOKES NATURE CENTER

The County Auditor, Tamra Stones, reviewed a Tax Exemption application requesting that the Allen & Alice Stokes Nature Center be exempt from property tax for educational purposes.

(See attachment #4)

Councilman Pulsipher moved to approve the request. It was seconded and carried unanimously.

IHC HOSPITAL: TAX, PROPERTY EXEMPTION FACT FINDINGS

The Board of Equalization reviewed a memo from Council member Skanchy regarding a meeting that was held with elected County Officials and Officials from IHC (Logan Regional Hospital). The meeting was held to discuss their Tax exemption request. Findings and facts on the application were also reviewed.

(See attachment #4)

A motion to approve and accept the Findings, was made by Board member Skanchy. It was properly seconded and carried unanimously.

WILLOW PARK DEVELOPMENT: AKINA, RUSS

Russ Akina, the Director of the Logan City Parks and Recreation Department was to report to the Council on Willow Park matters. However, the Willow Park Advisory Board was unable to meet last week to review the proposed budget, the revised inter-local agreement and recommendation for the West Property. The Board will meet on April 29, 1999 and Akina will again meet with the Council at their next meeting.

WATER POLICY: DISCUSSION

Since the defeat of the proposed Water Conservancy District during an election on February 2, 1999, the Council is now faced with the dilemma of what to do regarding water issues in the County. In a previous meeting where the public was asked to respond to the matter it was determined that all concerned groups should send written comments to the Council for review. Written statements or comments have been received from the People for Wise Water, North & South Cache Soil Conservation Districts, the County Farm Bureau and the County's own appointed Water Policy Advisory Board. Councilman Anhder who serves as chairman of the County Water Policy Advisory Board was asked by Chairman Gibbons to discuss the Board's written statement.

(See attachment #5)

Anhder, reviewed the Boards Mission Statement, the Boards Priorities, action items for implementation, budgeting and staffing. Anhder, also mentioned the possibility of pumping water into the ground for storage. Pumping water back into the ground is already being done in certain areas of the country.

Chairman Gibbons, said that all the written comments from the representative groups were favorable to doing something to manage our water. Now the Council has to decide what and how to manage water in the County. Do we create a County Water Department, combine water with some other department, what kind of a budget would be necessary to operate the department and what should be the make up or composition of a water advisory board?

Anhder, was asked if the Advisory Boards budget recommendation of \$285,000.00 to fund a Water Department could be reduced? Anhder, said that if some of the proposed studies are not scheduled for the present, it may be possible to get started for \$150,000.00. This would also cut the staff in half. Councilman Beck suggested that water management be structured through and with the County-Wide Planning office and he suggested that, Cities have more representatives on the Board. Councilman Petersen suggested that the budget be \$50,000.00 and as each study or project comes along they could be funded separate.

The Council discussed the Boards composition, making suggestions that may serve water management better. Councilman Petersen suggested that the Board have less, members with more expertise. Anhder, said that the Board has recommended 11 members representing, Agriculture, County, Municipalities and water experts etc. Petersen further stated that he does not want to raise taxes to fund a water department.

It was determined by the Council that a workshop should be scheduled to further study the issue. The workshop will be held at 3:30 p.m. on May 11, 1999.

FISCAL PROCEDURE ORDINANCE: DISCUSSION

It has been suggested by Councilman Petersen in earlier meetings that the dollar amount necessary to have Council approval for an intra-departmental transfer be increased to \$1000.00. This would eliminate the Council from having to act on every intra-departmental budget transfer that is less than \$1000.00. The County Auditor, Tamra Stones reminded the Council that the State law has also been changed to allow the suggested action. Executive Lemon, expressed his concern that the decision may create problems in some cases with him having the final say on the transfer. Lemon was told that he, if he desires, still could have the opportunity to bring any transfer before the Council for their approval.

Councilman Petersen moved to set the intra-departmental transfer limit at \$1000.00 before any action by the Council is necessary and to have the County Attorney's Office draft an amendment to the County Fiscal Procedure Ordinance allowing the procedure. The motion was seconded and carried unanimously.

ELECTED OFFICIALS AND DEPART. HEAD-JOINT MEETING: DISCUSSION

Chairman Gibbons, proposed a joint meeting between the Elected Officials and all County Department Heads. The meeting would be held to discuss issues and concerns surrounding the extensive growth in the County. Executive Lemon, said that he believes it would be a good idea and an agenda of priorities could be developed for discussion. It was determined that the meeting would be held on the fifth Tuesday in June.

COUNCIL MEMBER REPORTS

Chairman Gibbons reminded the Council of the Smithfield Health Days & Richmond Black & White Days parades on May 8th & 15th respectively.

recommendations should be made concerning solid waste and then bring those recommendations to the Council. Some concern was expressed about the costs involved with solid waste in the County.

ADJOURNMENT

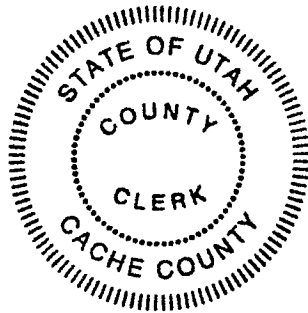
Chairman Gibbons adjourned the meeting at 7:25 p.m..

Jill Zollinger

ATTEST: Jill Zollinger
Chief Deputy County Clerk

Darrel L. Gibbons

APPROVAL: Darrel L. Gibbons
Council Chairman



Bear River Basin as of April 1, 1999

Snowpacks on the Bear River Basin are now near average at 95% of normal, down 9% relative to last month, very close to last year. Specific sites range from 56% to 122% of normal. March snowpack increase was only 38% of normal, but was the highest in the state. March precipitation was below normal at 74%, which brings the seasonal accumulation (Oct-Mar) to 98% of average. Reservoir storage is excellent at 78% capacity, with small reservoirs, except Porcupine which is under repair, essentially full. In general, water supply conditions are near average and a good water year is expected.

Snowpack

Precipitation

% of April 1 Snowpack

Reservoir Storage

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[Return to the Utah Basin Outlook Report Page](#)

E-mail Questions or Comments

or Write:

***Randy Julander, Data Collection Office Supervisor
Natural Resources Conservation Service
245 North Jimmy Doolittle Road
Salt Lake City, UT 84116***

1

RESOLUTION NO. 99- 09

A RESOLUTION DECREASING 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.

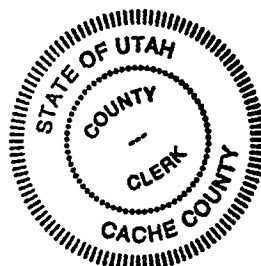
This resolution was duly adopted by the Cache County Council on the 27th day of April, 1999.

ATTESTED TO:

CACHE COUNTY COUNCIL

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

Darrel L. Gibbons
Darrel L. Gibbons, Chairman

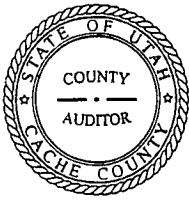


FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget		Recommended Increase		Reason for Change
		Budget	(97,918)	DEBIT	CREDIT	
10-33-14000	CRIME VICTIMS GRANT			4,500		(93,418) GRANT REDUCED
	TOTAL REVENUES			4,500		
						<u>4,500</u>

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget		Recommended Increase		Reason for Change
		Budget	9,500	DEBIT	CREDIT	
10-4148-230	VAWA - TRAVEL	2,410		1,000	(8,500)	1,000 ADJUST TO GRANT APPROVED
10-4148-240	VAWA - OFFICE EXPENSE	2,000		3,000		3,410 ADJUST TO GRANT APPROVED
10-4148-740	VAWA - EQUIPMENT			4,000	(8,500)	5,000 ADJUST TO GRANT APPROVED
	TOTAL expenditures					<u>(4,500)</u>



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: April 20, 1999
SUBJECT: Tax Exemption Application\Affidavits - 1999

Affidavit: **Allen & Alice Stokes Nature Center** - located in Logan Canyon, is used as a nature and environmental class & program center. The building is owned by the First Presbyterian Church and is also used for religious retreats and meetings.

The application has been reviewed. The IRS advance ruling period ends Dec. 31, 2001 on this newly created organization. It is temporarily designated as a publicly supported organization described in section 509 (a) (1) and 170 (b) (1) (a) (vi). We will assume 501 (c) (3) approval until above mentioned date has expired. We will request final approval letter at that time. This organization serves educational purposes. All personal property is used by the organization for this purpose.

FINDINGS OF FACT - UCA 59-2-1101

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

DETERMINATION

APPROVED TABLED INTENT TO DENY

Harrel S. Kirtland
Cache County Council Chairman

4/27/99
Date

Attested:
Tamra Stones
Tamra Stones, BOE Clerk

CACHE COUNTY
CORPORATION

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

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

April 16, 1999
MEMORANDUM

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: Cache County Council
Cache County Executive

FROM: Sarah Ann Skanchy
Council Member

As requested by the County Council, Cory Yeates, Sarah Ann Skanchy and Tamra Stones (Auditor) met with Logan Regional Hospital representatives on April 13, 1999 to review their request for tax exemption.

There are no changes from the 1998 Request.

The County Assessor had no problems with their requests.

Attached is a copy of proposed findings for 1999 tax exemptions.

SAS:pwd

County Assessor and the Salt Lake County Assessor from decisions of the Boards of Equalization of their respective counties.

4. The Board of Equalization in a public meeting held on April 27, 1999, upon lawful notice received and approved the recommendations.

DETERMINATION

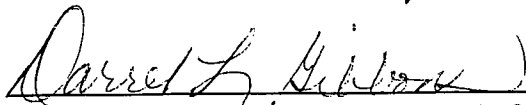
The Board of Equalization of Cache County, Utah, determines that:

IHC HOSPITALS, INC., is hereby granted an exemption from property taxes for the real property described in the attached Exhibit "A" which is used for the Logan Regional Hospital, its Surgical Center and Home Health Agency and the personal property listed therein for the Tax Year 1999.

The foregoing findings were approved by the following votes by the members of the Board of Equalization on April 27, 1999.

<u>COUNCIL MEMBER</u>	<u>IN FAVOR</u>	<u>AGAINST</u>	<u>ABSENT</u>
Larry Anhder	✓		
Layne Beck	✓		
Darrel Gibbons	✓		
Craig Petersen	✓		
Guy Ray Pulsipher	✓		
Sarah Ann Skanchy	✓		
Cory Yeates	✓		

These findings and determinations are approved as written this 27 day of April, 1999.



Darrel L. Gibbons, Chairman Board of Equalization

Attested To:

Tamra Stones, Clerk Board of Equalization

VEHICLES
TAX YEAR
1999

EXHIBIT A
LOGAN REGIONAL HOSPITAL
CACHE COUNTY

In addition to the real and personal property described, the following described vehicles are owned by and used for the support and accomplishment of the exempt function described in the Affidavit and are, therefore, exempt from personal property tax.

YEAR	MAKE	VEHICLE I.D. NO.	LICENSE NO.
1997	Chevrolet Truck	1GCEK14MUJ7217215	754 JZP
1991	Toyota Camry (1)	JT2SV21E8M3441243	281 EAS
1991	Toyota Camry (4)	4T1SV21EXMU304947	704 EAR
1991	Toyota Camry (5)	4T1SZ21E9MU355047	079 ELJ
1989	Toyota Camry (3)	4T1SV21E8K4095768	501 DAK
1989	Toyota Camry (2)	4T1SV21E2KU097399	502 DAK
1988	Chevrolet Corsica (2)	1G1LT51W9JE285878	277 BVA
1988	Chevrolet Corsica (1)	1G1LT51W9JE285797	278 BVA
1986	Chevrolet Van	1GGE625H2G725359	9964 BA
1986	Chevrolet Celebrity Sedan	1G1AW19R8G6105234	934 AEF
1985	Chevrolet Celebrity Wagon	1G1AW35X5F6258782	BDP 851
1983	Chevrolet K10	1GCEK14H4DF307325	9681 BA
1977	Chevrolet C10	CCL147J173783	NHO 993
1991	Ford Van	1FMHE21H1MHB14452	829 GVZ
1995	Ford F-20	2FTHF26H35CA18921	178 HJP
1995	Ford Van	1FTJE34H5SHA87860	415 HNK
1994	Ford Taurus	1FALP52U2RA153160	765 GML

LOGAN REGIONAL HOSPITAL
CACHE COUNTY

EXHIBIT A

REAL PROPERTY PARCEL NO.	SITE OR COMPLEX (HOSPITAL) NAME	NAME OR IDENTITY OF BUILDING	REAL PROPERTY CURRENT VALUE	TAX	DESCRIPTION BLDG USE	EXEMPT %	PERSONAL PROP VALUATION	EXEMPT BASIS STC STANDARDS
04-083-0018	Logan	Land - Agricultural 18th-20th N (Greenbelt) 40 ac. 4f (19,000/20,000)* [229.32/217.62]*	591,360	215.68		0%		
05-016-0001	Logan	Day Care Center	617,280	6,100.58		0%	BU-27-3045 11,753	
05-016-0028	Logan	Hospital and Land	43,600,000	Exempt		100%	BS-16-0028 Supp 580,358 Equip 5,365,295	ABCDE
05-016-0029	Logan	Medical Office Building - Surgical Center	4,605,750	45,518.63		23%	BU-27-3048 111,130	ABCDE
05-016-0029	Logan	Home Care Services - MES 500 East 1300 North, Suite 140 (Leased)		Exempt		100%	BU-27-3045 10,967	ABCDES
05-016-0043	Logan	Vacant Land - Held for Hospital Expansion	212,175	2,096.93		0%		
05-016-0086	Home Health Agency acquired 11/14/94	Unit 6, Logan Medical Center Condominiums	100,000	Exempt		100%	BU-27-3046 10,967	ABCDES
New	Rehab Services	246 E. 1260 N., Logan, Utah		Personal Prop. Only		100%	BU-27-3386 ?	ABCDES
New	Counseling	246 E. 1260 N., Logan, Utah		Personal Prop. Only		100%	BU-27-3387 ?	ABCDES
TOTALS			49,726,565	53,931.82				

* Value per 1998 greenbelt assessment

LEGEND: EXEMPTION BASIS
A = INDIGENT CARE
B = COMMUNITY ED. SERVICE
C = MEDICAL DISCOUNTS

D = DONATIONS OF TIME
E = DONATIONS OF MONEY
S = SATISFACTORY

March 16, 1999

RECOMENDATION TO THE CACHE COUNTY COUNCIL

1. Disband the present County Water Policy Advisory Board.
 2. Create a Cache County Department of Water Resource Management.
 3. Appoint a Cache Water Resource Management Board.
 4. 11 Member Board:
 1. Cache County Council Member (Living outside of Logan)
 2. Logan City Elected official.
 3. Logan City recomended Board Member.
 4. One recomended by Cache Mayors Council.
 5. One at large Business person.
 6. One irrigator } North end Large
 7. One irrigator } South end Small ?
 8. Farm Organization, one.
 9. One from Soil Conservation Districts.
 10. Two- at large members from citizens:
Hydralogsists, Engineers, Housewife, Economist.
- Total 11
5. 1 - 2 - 3 Year terms to start out, 3 year terms after.
 6. 1 mill tax levy.
 7. Hire a director, manager.

CACHE COUNTY WATER RESOURCES DEPARTMENT

MISSION STATEMENT:

The purpose of the department is to coordinate water resources planning and management to insure a safe, secure, economical supply of a sufficient quantity of water of adequate quality to meet the domestic, agricultural, environmental, and industrial needs of Cache County through the year 2050.

*Currently a part of the Cache County Countywide Comprehensive Plan Adopted January 27, 1998

PRIORITIES:

1. Protect existing water rights.
2. Insure that the 60,000 acre-feet/year of Bear River water legislatively apportioned to Cache County is available for use in Cache County.
3. Keep existing perfected water rights in Cache County as water uses change and transfers occur.
4. Protect (and improve as needed) the quality of surface and ground waters.*
5. Develop a regional storm water management plan.*
6. Protect and enhance natural and wildlife resources through coordinated management.*

ACTION ITEMS FOR PRIORITY IMPLEMENTATION:

1. Inventory ground and surface waters* and develop conjunctive use strategies.
 - a. Identify and gather available data.*
 - b. Utilize test/observation wells.*
 - c. Estimate canal seepage.
 - d. Estimate evapotranspiration.
 - e. Conduct geochemical/isotope studies.
 - f. Calibrate models for stream/aquifer systems management.
2. Determine sources and potential sources of ground and surface water contamination.*
3. Develop source delineation and protection plans for culinary wells and springs.*
4. Utilize a coordinated Remote Sensing/GIS system for planning and management.
 - a. Identify existing digital data layers
 - b. Categorize existing digital data layers.
 - c. Determine data needs.
5. Gather, develop (as needed), and disseminate water education materials.
6. Coordinate with municipalities and irrigation companies* through interlocal agreements.
7. Coordinate with State and Federal agencies and departments to achieve priorities.*
8. Project, plan, and coordinate with cities to meet future Cache County water development needs.*
9. Assess storage alternatives (including aquifer storage and recovery) for the Bear River.*
10. Determine availability and quality of potential sources of water for ground water recharge.*

Page 3 of submission to Cache County Council on Dept. level Water Management Entity

Proposed general first year budget (supporting statement in form of report runs to 3 ½ pages)

Staff and office overhead	\$100,000
Weather modification	25,000
Aquifer Storage and Recovery local match	30,000
Aquifer Classification—engineering and write ordinance	30,000
Continue and expand natural isotope study	5,000
Continue geologic research—Idaho line to Green Canyon	10,000
Clean Water Act—mandated storm water mgmt planning (consultant)	65,000
Canal Seepage study (USU local match/student support)	10,000
Conjunctive Use/Optimization "	10,000
	<hr/>
	\$ 285,000

Amounts for studies are already reduced to reflect local match; however, grants would be sought to offset some of the cost, in particular, on the storm water management plan. This would allow savings to be diverted into a contingency/ storage water type fund.

For additional supporting information and rationale see report dated 20 April 1999 which was not included due to space limitations.