

COUNCIL MEETING

MINUTES

JULY 13, 1999

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CACHE COUNTY COUNCIL MEETING MINUTES JULY 13, 1999

The Cache County Council met in a regular session on July 13, 1999 in the County Council Chamber, 120 North 100 West, Logan, Utah 84321.

ATTENDANCE:

Council Chairman, Darrel L. Gibbons, Vice Chairman, Craig Petersen, Council Members Sarah Ann Skanchy, C. Larry Anhder, Layne M. Beck, and Cory Yeates.

County Executive M. Lynn Lemon was excused.

Others present were Pat Parker, Executive Assistant and Jim Smith, County Human Resource Manager, representing the media was Jennie Christensen of KVNU.

CALL TO ORDER:

Chairman Gibbons called the meeting to order at 3:05 p.m. to conduct interviews from the three candidates referred to the Council from the Republican Party to fill the position of County Clerk. Each candidate was given 15 minutes to answer questions posed from the Council. The three candidates were: Layne Beck, Jill Zollinger and Daryl Downs. Because Councilman Beck was a candidate, he excused himself from this meeting and the following Executive Session.

A motion was made by Yeates to go into Executive Session at 4:03 p.m. to discuss the qualifications of each candidate. The motion was seconded by Petersen. Passed unanimously.

Council Member Guy Ray Pulsipher arrived at the meeting at this time.

A motion was made by Yeates to go into Regular Session at 4:55 p.m. The motion was seconded by Pulsipher. Passed unanimously.

CALL TO ORDER:

Others present were: Tamra Stones, County Auditor, Lynn Nelson, County Sheriff, Scott Wyatt, County Attorney, Brian Ferebee, Forest Service, Curtis Roberts and Mike Kidman, External Auditors, Jill Zollinger, Deputy Clerk, Roger Sunada, Director Logan Service Center, Paula Pitcher, Logan Service Center, Laynee Jones, HDR, Neil Murray, Daryl Downs, Mrs. Downs, Kim Gardner, Deputy Clerk, Mistie Gardner, Deputy Clerk, Sidney Zollinger, Bill Bernard.

Representing the media were: Mike Weibel of the Herald Journal and Jennie Christensen of KVNU.

Chairman Gibbons called the meeting to order at 5:05 p.m. and welcomed all in attendance. Councilman Beck joined the Council in this meeting.

INVOCATION:

The invocation was given by Council Member Pulsipher.

AGENDA AND MINUTES:

The agenda was approved as written. The minutes were corrected as follows: Page 1, Dr. Pattinson's name "Mic" to "Mick". Page 12, "Lemon will contact the bank" changed to "Don Sproul will contact the bank".

The minutes of June 22, 1999 were approved as corrected.

REPORT OF COUNTY EXECUTIVE:

In the absence of Cache County Executive, Lynn Lemon, Chairman Gibbons gave the following report:

1. Recommended the appointment of Sidney Petersen as Chairman of the Cache County Library Board.

A motion was made to approve the appointment by Petersen. The motion was seconded by Pulsipher. Passed unanimously.

2. The efforts are continuing to get the In-Geo Tax Roll System on line but it is not ready at the present time. There is a possibility that the Truth in Taxation Notices can be printed on either system at this time and are hopeful that the remaining programming bugs, data conversation problems and reports will be finished soon. (Exhibit 1)
3. Warrants for the periods of June 24, June 29, and July 8, 1999 were presented for filing in the County Clerk's Office.

PRESENTATION - GREAT AMERICAN WEST RODEO ROYALTY:

Allison Feinauer introduced herself as the Chairman of the Great American West Rodeo Royalty and explained the importance of this program for the young women in our County. Senior Queen Jennifer Oldham, First Attendant Katie Nelsen and Second Attendant Rachelle Kenderick. Junior Royalty was: Queen Emily Oldham and Attendant Linda Schaefer.

PRESENTATION - EXTERNAL AUDIT:

Curtis Roberts of Jones, Wright, Simkins & Associates LLP presented the external audit to the Council. The audit went very well this year. A special thanks was extended to Tamra Stones and her staff for their efforts and cooperation. The County is in good financial condition. Procedures are being followed and policies are being enforced. In departments where there were concerns, those departments have been contacted and the problems either resolved or are being worked on. Some clarification still needs to be done in the relationship between the Children's Justice Center and the County. Anhder questioned the figure on the Bridgerland Travel Council being a \$260,000.00 fund balance. Stones responded that the Council set it up years ago for bricks and mortar. Beck stated that it was for a possible convention center or something on that line. Petersen stated that the Council had authorized \$225,000.00 of this fund to be given to the Visitor's Center thus drawing down this fund that amount. Curtis was thanked for his time and efforts in preparing this report and presenting it to the Council.

A motion was made by Skanchy to accept the audit and management letter. The motion was seconded by Anhder. Passed unanimously.

PRESENTATION - FOREST PLAN REVISION UPDATE:

Brian Ferebee appeared before the Council to present an update on the Wasatch-Cache National Forest Plan Revision. Brian gave an outline of the steps of the plan. A plan has a fifteen year life span as prescribed by Congress. We are currently in the 14th year of the plan for Wasatch-Cache. The wild and scenic river issue is a part of this plan. There have been public meetings held to validate the information and/or inventory the Forest Service has at this time. There are eight categories in the plan. Each category dictates what the land will be used for. In late August or September the Forest Service will come out with the initial proposal. The public will have a 30 - 45 day comment period after this. The final plan will come out in September 2000 which will include the public comment received.

PRESENTATION - LANDFILL ALTERNATIVES:

Roger Sunada, Director of Logan City Services introduced Laynee Jones from HDR. Jones stated that the evaluation of Cache County Waste Disposal Alternatives is being addressed by analyzing Disposal Alternatives (1. New Cache County Landfill; 2. Transfer to Box Elder County; and 3. Rail Haul to ECDC in Price; 4. Look at incineration.) Assumptions and Major Cost Impacts were (1. Area Fill Above Groundwater; 2. Area Fill Below Groundwater; and 3. Canyon Fill.) and (1. Truck Transfer to Box Elder County; 2. MRF/Truck Transfer to Box Elder County and 3. Direct Haul to Box Elder County.) and (1. Rail transfer to ECDC; 2. MRF/Rail transfer to ECDC) Cost Comparison Methodology included (1. Net present value; 2. Years 2018 (existing closure year) to 2038; 3. Waste projected based on population and 4. 25% diversion rate.)

Land filling came out to be the most economical, train transfer to Box Elder County was second, train transfer to ECDC was third and incineration was last. The next steps for the Solid Waste Advisory Board is (1) present to Logan Municipal Council and Cache County Council and obtain public input; (2) If public input does not change initial results, proceed with landfill siting study. Continue monitoring public opinion after study has narrowed to a few sites; (3) If at any time public desires are overwhelmingly against an in-County landfill, re-evaluate other alternatives. Consider visiting Box Elder and ECDC landfills.

(Exhibit 2)

Sunada asked the Council for permission to move ahead with a landfill site study. They will continue to monitor public opinion during this process. Skanchy asked about an individual from USU who had done a landfill site study a few years ago. Sunada responded that was correct. It is known as the Campos Study. That study has been given to HDR to be a part of this process. Anhder asked how many acres of land would it take to locate a new landfill in Cache County. Jones responded approximately 300 for a 50 year life. However it is suggested that it be doubled to 600 for a 100 year life. Sunada stated that they are looking at the 600 acres with additional land for a buffer around the landfill. Beck asked about SWAB, Cache County Council and Cache Mayor's Association not being weighted in the finding on privatization. Jones responded that it was not a criteria. Skanchy questioned that if Beck meant to locate a private landfill in Cache County. Yeates responded that that was correct. Beck further explained that the concept should maybe be explored as a possibility. Jones stated that any of the concepts can be addressed on a private basis as well as on the local basis as shown.

Skanchy stated that this project is focused on disposing of waste, not picking it up. Gibbons reminded the Council that in this process, that if the public opinion was such that they do not want a landfill located in Cache County and want it shipped out, the Council has the ability to make that decision at any time during the process. Sunada agreed. Skanchy asked that when Logan City Council talked about privatization, did they just talk about the landfill or the pickup and delivery private also. Sunada stated that one councilman in particular wanted privatization considered during the process. Petersen asked about the alternatives when shipping out of the valley, are you visualizing entering into a contract so if they decide they don't want our waste they can stop taking it. Sunada responded that Weber County has 40 year contract with another county and Salt Lake County just opened a new transfer station and they have a renewable contract every year. Petersen asked if we shipped our waste out of the County would we start in 2018 or before. Sunada stated no, if we decided to ship it out, we could start much earlier than that date and save space in our current landfill for contingency type things. Yeates asked about the current 18% diversion figure. He felt that a lot of people were recycling. Are we continuing to find markets for these recyclables? Sunada responded 18% - 19% is accurate. The majority of that about 9% is green waste. The other big part of that is construction/demolition debris. Anhder asked how the 60 gallon container is doing. Sunada responded that there is currently 2500 out in the County. The plan is working very well.

Chairman Gibbons asked Sunada and Jones to go ahead and move forward with the study.

BUDGET TRANSFERS - INTRA-DEPARTMENT:

Taxes - Multi-Co Assessing and Collecting - Increase of \$1,858.00

Taxes - Health Fund - Increase \$2,604.00

Taxes - General Fund - Increase \$11,436.00
(Exhibits 3, 4, and 5)

A motion was made Anhder to approve the transfers as submitted by County Auditor Stones. The motion was seconded by Pulsipher. Passed unanimously.

Children's Justice Center - \$100.00. This was approved by Executive Lemon and does not have to come before the Council.
(Exhibit 6)

Children's Justice Center - Equipment - Increase \$8,792.00 This is for a computer, fax machine and shredder. Yeates questioned the computer for \$7,893.25. Bernard explained that it was for several components. Gibbons asked if they have any other computers at the location now. Bernard explained that they do and further explained that this is money they have in excess and will lose if not spent. Skanchy asked where they were located since their building is not completed. Bernard responded that they are in the DFS Building. Gibbons asked if any of the \$23,000.00 could be used to pay the loan made to the Center from the County. Stones responded that the debt has been taken off as of July 7, 1999. She had received a payment of \$2,500 in July and that took care of the \$2,300.00 owed to the County.
(Exhibit 7)

A motion was made by Yeates to approve the transfer as submitted by Department Head Bill Bernard. The motion was seconded by Petersen. Passed unanimously.

PUBLIC HEARING:

A public hearing was set for July 27, 1999 commencing at 6:00 p.m. to receive public hearing on the Agricultural Protection Area - College/Young Township.

A motion was made by Yeates to set the public hearing for August 27, 1999 commencing at 6:00 p.m. The motion was seconded by Skanchy. Passed unanimously.

Councilman Pulsipher stated that this area may be increased with another application. There may be as many as 1200 acres in addition to this request.

BOARD OF EQUALIZATION HEARING DATES:

A motion was made by Skanchy to set the Board of Equalization Hearing dates commencing on August 16 and continuing through September 10, 1999 as needed. The motion was seconded by Yeates. Passed unanimously.

DISCUSSION - AGRICULTURAL PROTECTION AREA INFORMATION:

Cache County Recorder Michael Gleed will be invited to attend the next council meeting to discuss this item with the County Council.

RESOLUTION NO. 99-17:

A motion to waive the rules and pass Resolution No. 99-17 - 1999 Restaurant Tax Allocation for Eccles Theater was made by Skanchy. The motion was seconded by Anhder. Passed unanimously.
(Exhibit 8)

A motion to go into Executive Session at 7:05 p.m. to discuss the appointment of the County Clerk was made by Petersen. Gibbons explained that in the earlier discussion the Council pretty much eliminated Councilman Beck from the consideration. This then eliminates his conflict of interest from participating in the discussions at this point. The motion was seconded by Skanchy. Passed unanimously.

A motion to go into regular session at 7:32 p.m. was made by Anhder. The motion was seconded by Yeates. Passed unanimously.

A motion was made by Skanchy to give the appointment of County Clerk for this interim period of time to Mr. Downs. The motion was seconded by Anhder. The motion passed with the following vote: Skanchy, Beck, Petersen, Gibbons and Anhder voting in favor. Yeates and Pulsipher voting against.

Petersen stated that he was very impressed with presentation of Councilman Beck as a candidate and thanked him for it. Gibbons stated that the decision was one of difficulty and feel the responsibility of that decision and that it is very important that all three of the individuals know they are very well qualified. When the Republican Party brought these names forward and indicated that they were comfortable that anyone of the three could fill this position. Gibbons thanked all three of them for being willing to go through the process. Anhder stated that the three individuals should understand that the Council really struggled and did not necessary vote against anyone but voted for the individual whom they felt had unique qualifications, experience and background to bring to the office. All the candidates were good people.

Downs will be sworn in on Thursday, July 15, 1999 at noon in the Council Chamber.

ADJOURNMENT:

Chairman Gibbons adjourned this meeting at 7:43 p.m.
These minutes were taken and transcribed by Patricia W. Parker, Executive Assistant.

ATTEST:

Wayne R. Jones

County Clerk

APPROVAL:

Darrel L. Gibbons

Darrel L. Gibbons, 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

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

July 13, 1999

TO: County Council Members

FROM: Lynn Lemon

SUBJECT: Death of My Brother

I will not be able to attend County Council Meeting tonight. My Brother, David, 42 years old, was on a Young Mens Activity at Lake Powell yesterday and collapsed in the water while swimming with some of the Young Men. They think that he had a heart attack but will not know until later today.

I am leaving later this morning to travel to Roosevelt and may go via Jackson Wyoming to pick up two of his daughters who are working up there. I am not sure how long I will be gone but will probably be back sometime Wednesday or Thursday.

I am recommending the appointment of Sydney Peterson as the Chair of the Cache County Library Board.

We are continuing the efforts to get the In-Geo Tax Roll System on line but it is not ready at the present time. We think that the Truth in Taxation Notices can be printed on either system at this time and are hopeful that the remaining programming bugs, data conversation problems and reports will be finished soon.

EVALUATION OF CACHE COUNTY
WASTE DISPOSAL ALTERNATIVES

AS OF 8 JULY, 1999

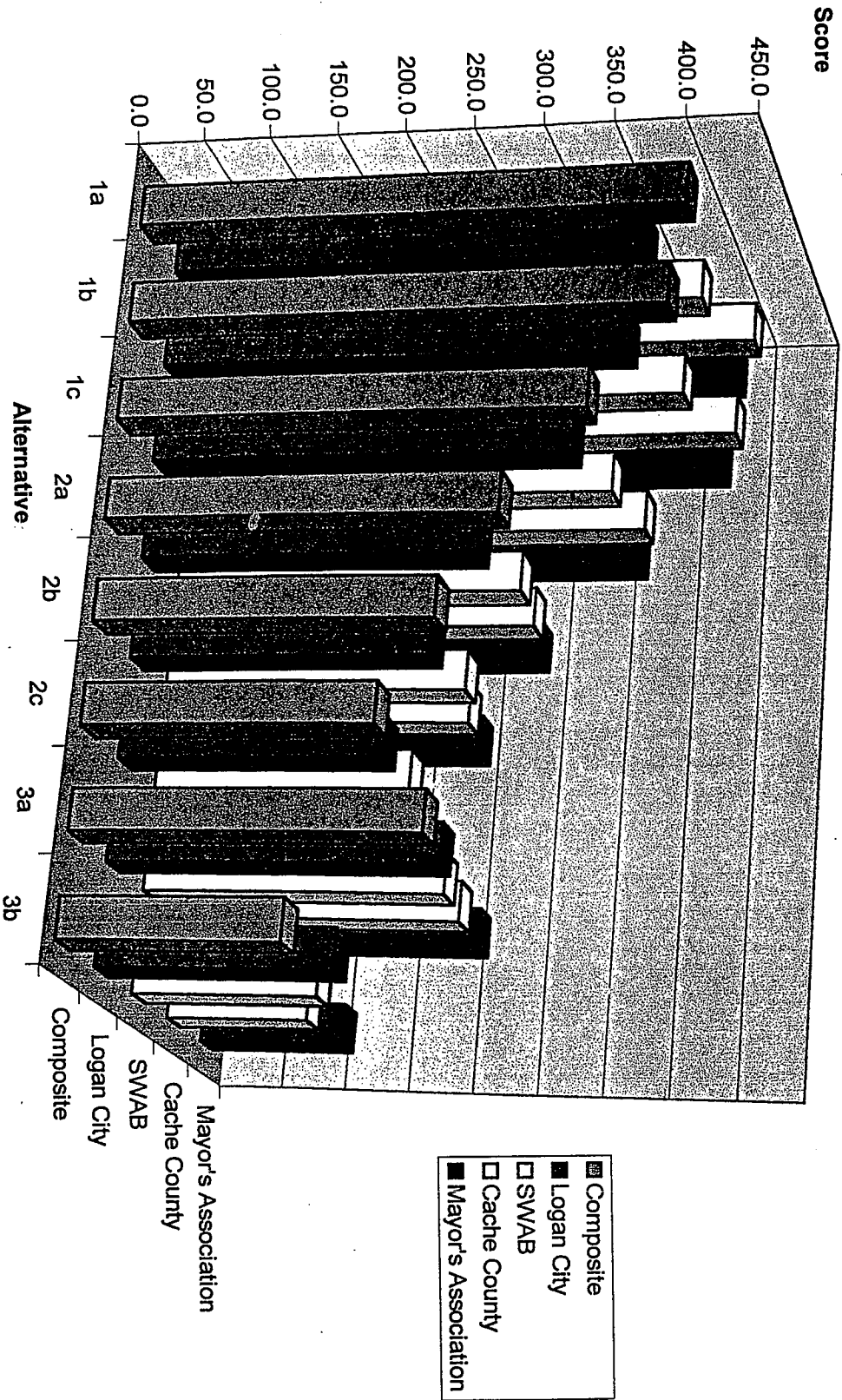
Cache County Disposal Alternatives
Major Assumptions/Costs

Alternative	Major Assumptions/Costs
General	net present value comparison years 2018 to 2038 waste projected based on population 25% diversion rate
1a - Area Fill Landfill Above Groundwater	less tonnage per lined acre soil deficit 60' height additional cost of 20 mile haul no road construction other than entrance road
1b -Area Fill Landfill Below Groundwater	25' depth and 60' height double liner leachate and groundwater management costs additional cost of 20 mile haul no road construction other than entrance road
1c - Canyon Fill Landfill	soil deficit 60' depth, 500' bottom width stormwater management costs additional cost of 20 mile haul no road construction other than entrance road
2a - Truck Transfer Station to Box Elder County	\$20 per ton tipping fee use existing scales at landfill
2b - MRF/Truck Transfer to Box Elder County	\$20 per ton tipping fee 15% recovery use existing scales at landfill
2c - Direct Haul to Box Elder County	\$20 per ton tipping fee
3a - Rail Transfer to ECDC	\$29.5/\$25.0 haul and tipping fee transfer station on existing rail lines
3b - MRF/Rail Transfer to ECDC	\$29.5/\$25.0 haul and tipping fee transfer station on existing rail lines

Cache County Disposal Alternatives
Evaluation of Alternatives

Alternative	NPV Cost	SWAB	Cache County	Mayor's Assoc.	Logan City	Composite	Score												Weighted Score					
							1a	1b	1c	2a	2b	2c	3a	3b	1a	1b	1c	2a	2b	2c	3a	3b		
Cost	39.0		49.0	44.9	31.0	41.0	26.3	5.0	4.9	3.6	2.8	2.0	1.3	1.9	0.0	204.8	201.5	148.1	116.6	83.2	53.3	78.5	0.0	
Local Control	16.0		15.0	15.1	18.0	16.0	5.0	5.0	5.0	5.0	3.0	3.0	3.0	2.0	2.0	80.2	80.2	80.2	48.1	48.1	48.1	32.1	32.1	
Liability	10.5		10.0	7.6	11.0	9.8	3.5	3.0	4.0	3.0	3.0	3.0	3.0	3.0	3.0	34.2	29.3	39.1	29.3	29.3	29.3	29.3	29.3	
Reliability	11.0		9.5	8.9	7.0	9.1	4.0	4.0	4.0	4.0	3.0	3.0	2.0	2.0	3.0	36.4	36.4	36.4	27.3	27.3	27.3	18.2	18.2	
Local Environmental Impacts	13.0		7.0	8.5	16.0	11.1	1.0	1.0	1.0	4.0	4.0	4.0	4.0	4.0	4.0	11.1	11.1	11.1	44.5	44.5	44.5	44.5	44.5	
Local Support	10.5		9.5	15.1	12.0	11.8	2.5	2.5	2.5	2.5	2.5	2.5	2.5	2.5	2.5	29.4	29.4	29.4	29.4	29.4	29.4	29.4	29.4	
Privatization					5.0	1.3	2.5	2.5	2.5	1.0	1.0	1.0	0.0	4.0	4.0	3.1	3.1	3.1	1.3	1.3	0.0	5.0	5.0	
Composite	100.0		100.0	100.0	100.0	100.0										399	391	347	296	263	232	237	158	
SWAB Weights																382	373	325	262	227	192	223	138	
Cache County Weights																407	397	334	254	210	166	215	107	
Mayor's Association Weights																382	374	314	242	200	162	210	111	
Logan City Weights																356	347	312	250	222	194	240	172	

Evaluation of Alternatives Scores By Different Criteria Weightings



Evaluation of Cache County Waste Disposal Alternatives Project Briefing

Disposal Alternative Costs

Alternative	Capital (millions)	Annual Operating (millions)	NPV (millions)
1 - Landfill	\$2.2-2.5	\$1.4 ops \$0.8 cell/cap	\$26-31
2 - Transfer to Box Elder Co.	\$3.0-6.6	\$3.4-3.5	\$33-36
3 - Transfer to ECDC	\$4.3-\$7.8	\$3.5-4.0	\$36-42
4 - Incineration	\$48	\$1.0	N/A

Evaluation of Alternatives

Alternative	SWAB	Cache County	Mayor's Assoc.	Logan City	Composite
Cost	39.0	49.0	44.9	31.0	41.0
Local Control	16.0	15.0	15.1	18.0	16.0
Liability	10.5	10.0	7.6	11.0	9.8
Reliability	11.0	9.5	8.9	7.0	9.1
Local Environmental Impacts	13.0	7.0	8.5	16.0	11.1
Local Support	10.5	9.5	15.1	12.0	11.8
Privatization				5.0	1.3
Composite	100.0	100.0	100.0	100.0	100.0

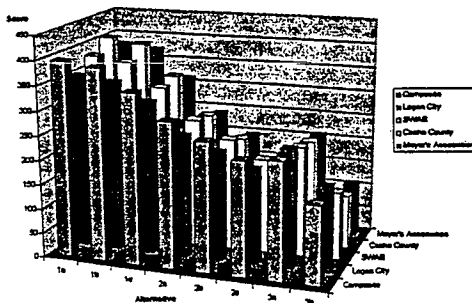
Evaluation of Alternatives

Alternative	Score							
	1a	1b	1c	2a	2b	2c	3a	3b
NPV Cost	26.3	26.6	30.8	33.3	35.9	38.3	36.3	42.5
Cost	5.0	4.9	3.6	2.8	2.0	1.3	1.9	0.0
Local Control	5.0	5.0	5.0	3.0	3.0	3.0	2.0	2.0
Liability	3.5	3.0	4.0	3.0	3.0	3.0	3.0	3.0
Reliability	4.0	4.0	4.0	3.0	3.0	3.0	2.0	2.0
Local Environmental Impacts	1.0	1.0	1.0	4.0	4.0	4.0	4.0	4.0
Local Support	2.5	2.5	2.5	2.5	2.5	2.5	2.5	2.5

Evaluation of Alternatives

Alternative	Weighted Score							
	1a	1b	1c	2a	2b	2c	3a	3b
Cost	204.8	201.5	148.1	116.6	83.2	53.5	78.5	0.0
Local Control	80.2	80.2	80.2	43.1	43.1	43.1	32.1	32.1
Liability	34.2	29.3	39.1	29.3	29.3	29.3	29.3	29.3
Reliability	36.4	36.4	36.4	27.3	27.3	27.3	18.2	18.2
Local Environmental Impacts	11.1	11.1	11.1	44.5	44.5	44.5	44.5	44.5
Local Support	29.4	29.4	29.4	29.4	29.4	29.4	29.4	29.4
Privatization	3.1	3.1	3.1	1.3	1.3	0.0	5.0	5.0
Composite	399	391	347	296	263	232	237	158
SWAB Weights	382	373	325	252	227	182	223	133
Cache County Weights	407	397	334	234	210	166	215	107
Mayor's Association Weights	382	374	314	242	200	162	210	111

Evaluation of Alternatives Scores by Different Criteria Weightings



Next Steps per SWAB

- ➔ Present to Logan Municipal Council and Cache County Council and obtain public input.
- ➔ If public input does not change initial results, proceed with landfill siting study. Continue monitoring public opinion after study has narrowed to a few sites.
- ➔ If at any time public desires are overwhelmingly against an in-County landfill, re-evaluate other alternatives. Consider visiting Box Elder and ECDC landfills.

Evaluation of Cache County Waste Disposal Alternatives Project Briefing

Evaluation of Disposal Alternatives Methodology

1. Identify disposal alternatives and evaluation criteria
2. Compare alternatives based on conceptual cost and evaluation criteria; determine preferred alternative
3. If a new landfill in County is the preferred alternative, proceed with siting study using Campo report as starting point

Disposal Alternatives

1- NEW CACHE COUNTY LANDFILL

- 1a- Area Fill Above Groundwater
- 1b - Area Fill Below Groundwater
- 1c- Canyon Fill

2- BOX ELDER COUNTY

- 2a- Transfer Station Only in Logan
- 2b- Transfer Station/MRF in Logan
- 2c- Direct Haul

3- RAIL HAUL TO ECDC

- 3a- Transfer Station Only in Logan
- 3b- Transfer Station/MRF in Logan

4- INCINERATION

Assumptions and Major Cost Impacts

1a - Area Fill Above Groundwater

- no road construction
- 60' height
- soil deficit
- less tonnage per lined acre than other landfill alternatives

1b - Area Fill Below Groundwater

- 60' height and 25' depth
- double liner
- leachate and groundwater management costs

1c - Canyon Fill

- 60' height and 500' bottom width
- lined sidewalls
- potential soil deficit
- stormwater management costs

Assumptions and Major Cost Impacts

2a - Truck Transfer to Box Elder County

- \$20 per ton tipping fee
- transfer station located in Logan at existing landfill

2b - MRF/Truck Transfer to Box Elder County

- same as above
- 15% recovery in addition to current recycling rate

2c - Direct Haul to Box Elder County

- \$20 per ton tipping fee
- 40 mile one way distance

Assumptions and Major Cost Impacts

3a - Rail Transfer to ECDC

- \$29.50 haul and tipping fee
- located on existing rail lines

3b - MRF/Rail Transfer to ECDC

- same as above
- 15% recovery in addition to current recycling rate

Cost Comparison Methodology

- net present value
- years 2018 (existing landfill closure year) to 2038
- waste projected based on population
- 25% diversion rate

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: TAXES
 DATE: 23-Jun-99

Amount to be transferred -- (rounded to the nearest dollar) \$1,858.00

Transfer From ---
 Line Item No. : 10-31-60000
 Fund Designation: MULTI-CO ASSESSING & COLL

Original Budget:	<u>\$591,421.00</u>
Current Budget:	<u>\$579,985.00</u>
Revenues to date:	<u>\$103,217.76</u>
Balance before transfer:	<u>\$476,767.24</u>
Balance after Transfer:	<u>\$474,909.24</u>

Transfer To --- REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Line Item No. : 10-31-65000
 Fund Designation: COUNTY ASSESSING & COLL

DATE: Original Budget:	<u>10-99</u>	<u>\$323,932.00</u>
Current Budget:		<u>\$323,932.00</u>
Revenues to date:		<u>\$40,907.04</u>
Balance before transfer:		<u>\$283,024.96</u>
Balance after Transfer:		<u>\$284,882.96</u>

Transfer From ---
 Line Item No. : 10-31-60000

Description of needs and purpose of transfer: TO AMEND REVENUE PROJECTIONS TO ACTUAL TAXES THAT THE CERTIFIED RATE WILL GENERATE FOR THE CURRENT TAX YEAR.

Revenues to date	<u>\$40,907.04</u>
Balance before transfer	<u>\$283,024.96</u>
Balance after Transfer:	<u>\$284,882.96</u>

Jamra Stones
 Department Head

Recommendation: Approval: Disapproval:
 Comments: _____

Fund Designation: COUNTY ASSESSING & COLL
 Date: 06/23/1999

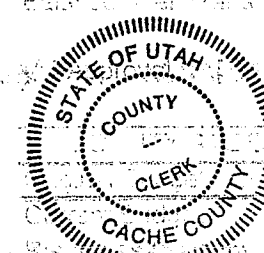
Jamra Stones
 Cache County Auditor

Recommendation: Approval: Disapproval:
 Comments: _____

Date: 7/7/99

M. Lynn Hendon
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 13th day of July, 1999.



Jacob N. Zollinger
 Chief Deputy
 Cache County Clerk

Recommendation: Approval: Disapproval:
 Comments: _____

Date: _____

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: TAXES-HEALTH FUND
 DATE: 23-Jun-99

Amount to be transferred -- (rounded to the nearest dollar) \$2,604.00

Transfer From ---
 Line Item No. 21-31-70000
 Fund Designation: FEE-IN-LIEU OF TAXES

Original Budget:	<u>\$70,105.00</u>
Current Budget:	<u>\$70,105.00</u>
Revenues to date:	<u>\$11,350.78</u>
Balance before transfer:	<u>\$58,754.22</u>
Balance after Transfer:	<u>\$56,150.22</u>

Transfer To ---
 Line Item No. : 21-31-11000
 Fund Designation: CURRENT PROPERTY TAXES

Original Budget:	<u>\$453,995.00</u>
Current Budget:	<u>\$453,995.00</u>
Revenues to date:	<u>\$71,444.26</u>
Balance before transfer:	<u>\$382,550.74</u>
Balance after Transfer:	<u>\$385,154.74</u>

Amount to be transferred: nearest dollar

Transfer From ---
 Line Item No. : 21-31-70000
 Description of needs and purpose of transfer: FEE-IN-LIEU OF TAXES

TO AMEND REVENUE PROJECTIONS TO ACTUAL TAXES THAT THE CERTIFIED RATE
WILL GENERATE FOR THE CURRENT TAX YEAR.

Revenues to date:	<u>\$11,350.78</u>
Balance before transfer:	<u>\$58,754.22</u>
Balance after Transfer:	<u>\$56,150.22</u>

Jamra Stones
 Department Head

Recommendation: [] Approval [] Disapproval

Comments:
 Fund Designation: PROPERTY TAXES
 Date: 06/23/1999

Jamra Stones
 Cache County Auditor

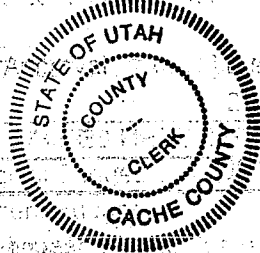
Recommendation: [] Approval [] Disapproval

Comments:
 Date: 7/7/99

M. Lynn Hansen
 Cache County Executive

TO AMEND REVENUE PROJECTIONS TO ACTUAL TAXES THAT THE CERTIFIED RATE
WILL GENERATE FOR THE CURRENT TAX YEAR.

Consented by the Cache County Council meeting in regular session on the 13th day of July, 1999.



Joe S. Zollinger
 Cache County Clerk
 Chief Deputy

Recommendation: [] Approval [] Disapproval
 Comments:
 Date:

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: TAXES
 DATE: 23-Jun-99

Amount to be transferred -- (rounded to the nearest dollar) \$11,436.00

Transfer From ---
 Line Item No.: 10-31-60000
 Fund Designation: MULTI-CO ASSESSING & COLL

Original Budget:	\$591,421.00
Current Budget:	\$591,421.00
Revenues to date:	\$103,217.76
Balance before transfer:	\$488,203.24
Balance after Transfer:	\$476,767.24

Transfer To --- REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Line Item No. : 10-31-10000
 Fund Designation: CURRENT PROPERTY TAXES

DATE: <u>Jun-99</u>	Original Budget:	\$3,285,950.00
	Current Budget:	\$3,285,950.00
Amount to be transferred:	Revenues to date:	\$539,500.87
	Balance before transfer:	\$2,746,449.13
Transfer From ---	Balance after Transfer:	\$2,757,885.13

Line Item No.: 10-31-10000
 Description of needs and purpose of transfer: TO AMEND REVENUE PROJECTIONS TO ACTUAL GENERAL FUND TAXES THAT THE CERTIFIED RATE WILL GENERATE FOR THE CURRENT TAX YEAR.

	Original Budget:	\$591,421.00
	Revenues to date:	\$103,217.76
	Balance before transfer:	\$488,203.24
	Balance after Transfer:	

Jamra Stones
 Department Head

Recommendation: Approval Disapproval
 Comments:

Fund Designation: CURRENT PROPERTY TAXES
 Date: 06/23/1999

Jamra Stones
 Cache County Auditor

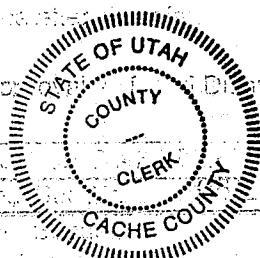
Recommendation: Approval Disapproval
 Comments:

Date: 7/7/99
 Description of needs and purpose of transfer:

M. Lynn London
 Cache County Executive

TO AMEND REVENUE PROJECTIONS TO ACTUAL GENERAL FUND TAXES THAT THE CERTIFIED RATE WILL GENERATE FOR THE CURRENT TAX YEAR.

Consented by the Cache County Council meeting in regular session on the 13th day of July 1999.



Julie S. Zollinger
 Cache County Clerk
 Chief Deputy

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: CJC

Date: 6/30/99

Amount to be transferred --- (rounded to the nearest dollar) \$ 100.00

Transfer from ---

Line Item No. 29-4149-110

Fund Designation: SALARY

Original Budget \$ 32900.00

Expenditures to date \$ 9036.00

Balance before transfer \$ 20364.00

Balance after transfer \$ 20264.00

Transfer to ---

Line Item No. 29-4149-620

Fund Designation: _____

Original Budget \$ 199.00

Expenditures to date \$ 159.00

Balance before transfer \$ 40.00

Balance after transfer \$ 140.00

Description of needs and purpose of transfer ---

TO INCREASE budget for Subscriptions and member ship DUES.

Expenditures to date \$ _____

Balance before transfer \$ _____

Balance after transfer \$ _____

Transfer to ---

Line Item No. 29-4149

Fund Designation: _____

Original Budget: _____

Expenditures to date: _____

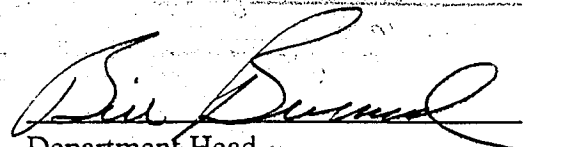
Balance before transfer: _____

Balance after transfer: _____

Recommendation: Approval Disapproval

Comments:

Date: 7/7/99

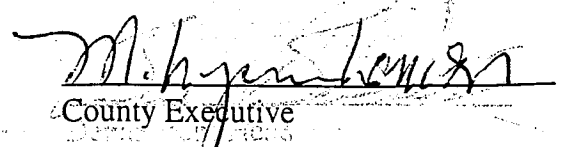

Department Head

Jamra Stones
Auditor

Recommendation: Approval Disapproval

Comments:

Date: 7/7/99


County Executive

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: CHILDRENS JUSTICE CENTER
 DATE: 23-Jun-99

Amount to be transferred-- (rounded to the nearest dollar) \$8,792.00

Transfer From ---
 Line Item No. : 29-4149-110
 Fund Designation: SALARY

Original Budget:	<u>\$32,900.00</u>
Current Budget:	<u>\$29,400.00</u>
Expenditures to date:	<u>\$7,816.49</u>
Balance before transfer:	<u>\$21,583.51</u>
Balance after Transfer:	<u>\$12,791.51</u>

Transfer To ---
 Line Item No. : 29-4149-740
 Fund Designation: CHILDRENS JUSTICE EQUIPMENT

Original Budget:	<u>\$3,000.00</u>
Current Budget:	<u>\$3,000.00</u>
Expenditures to date:	<u>\$1,662.50</u>
Balance before transfer:	<u>\$1,337.50</u>
Balance after Transfer:	<u>\$10,129.50</u>

Description of needs and purpose of transfer ---
TO PURCHASE COMPUTERS FOR CHILDRENS JUSTICE CENTER. \$7893.25
FAX MACHINE \$699.00 AND SHREDDER \$199.00

Expenditures to date:	<u>\$7,816.49</u>
Balance before transfer:	<u>\$21,583.51</u>
Balance after Transfer:	<u>\$12,791.51</u>

Bill Burman
 Department Head

Recommendation: [] Approval [] Disapproval
 Comments:

Date: 06/23/1999
 Original Budget: 06/23/1999
 Current Budget:

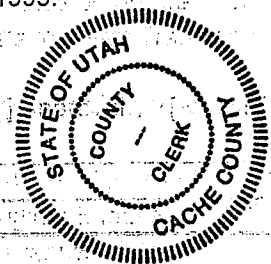
Jamra Stokes
 Cache County Auditor

Recommendation: [] Approval [] Disapproval
 Comments:

Date: 6/28/99
 Description of needs and purpose of transfer ---
TO PURCHASE COMPUTERS FOR CHILDRENS JUSTICE CENTER. \$7893.25
FAX MACHINE \$699.00 AND SHREDDER \$199.00

M. Lynn Henderson
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 13th day of July 1999.



Joan S. Zollinger
 Cache County Clerk
 Chief Deputy

CACHE COUNTY

RESOLUTION NO. 99-17

A RESOLUTION APPROVING THE ALLOCATION OF REVENUES FROM THE TOURISM, RECREATION, CULTURAL AND CONVENTION TAX TO LOGAN CITY FOR APPLICATION TO THE ELLEN ECCLES THEATER AND BULLEN CENTER.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that Section 9 of Ordinance No. 96-01 authorizes the County Council, acting upon the recommendation of the Cache County Executive, to approve the allocation and application of revenues derived from the 1% tourism, recreation, and cultural and convention tax; that the Cache County Executive has recommended the allocation to Logan City of an amount not exceeding \$77,370.00 for application thereof to the Ellen Eccles Theater and Bullen Center, a public facility as defined by state law and Ordinance No. 96-01, and that this is an acceptable and appropriate allocation and application of revenues derived from that Tax.

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

BE IT RESOLVED that:

Section 1: Allocation of Tax to Logan City

The allocation of an amount equal to the principal and interest accruing on the P.C.I.B. loan as of July 1, 1999, not to exceed \$77,370.00 from the 1% tourism, recreation, cultural and convention tax collected for the period October 1, 1998 to September 30, 1999, to Logan City for its exclusive application thereof to the Ellen Eccles Theater and Bullen Center which are under the management of the Capitol Arts Alliance is hereby approved.

Section 2: Effective Date

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 13th day of July, 1999.

CACHE COUNTY COUNCIL

By Darrel L. Gibbons
Darrel L. Gibbons, Chairman

ATTEST TO:

Jill S. Zollinger
Cache County Clerk

Chief Deputy