

CACHE MINUTES
28 SEPTEMBER 1999

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Cache County Council
28 September 1999

Minutes of the Cache County Council Meeting

The Cache County Council met in a regular session on 28 September 1999 in the Cache County Council Chamber, 120 North 100 West, Logan Utah 84321

Attendance

Council Chairman: Darrel L. Gibbons
Council Vice-Chairman: H. Craig Petersen

Council Members:
C. Larry Anhder, Layne M. Beck, Guy Ray Pulsipher, Sarah Ann Skanchy, Cory Yeates

Cache County Executive: M. Lynn Lemon

Cache County Clerk: Daryl R. Downs

The following individuals were also in attendance:

Pat Parker, Jim Smith, Lorene Greenhalgh, Tamra Stones, Kelly Pitcher, Joe Maynard, Brad Shumway, Shaunie Hansen, Sharell Eames, Thad Erickson, Jill Andersen, Vernon Beuhler, Charles Batten, Wayne Maughan, Teresa Maughan, Merv Coover, May Coover, Nadine Steinhoff, Ann Peralta, Mark Teuscher, Karen Lacy, Lorneta Ferguson, Jennie Christensen (KVNU) and Mike Weibel (Herald Journal), media representatives.

Call to Order

Chairman Gibbons called the meeting to order at 5:00 p.m.

Invocation

Councilman C. Larry Anhder offered the invocation.

Agenda and Minutes

Chairman Gibbons, after conferring with Jim Smith, recommended that the Employee Compensation Report be moved to the next council meeting agenda and asked Mr. Lemon to provide additional budget information that would calculate the cost difference of the current program versus the newly proposed program. The Council thinks that it is important to see the recommendation of the Employee Compensation Committee before it is proposed in the budget.

Ms. Skanchy asked for a discussion of the Utah State University Homecoming Parade.

Mr. Anhder needs a moment to discuss something under Items of Special Interest.

The 14 September 1999 council minutes were amended, corrected, and approved.

Executive Report

1. UDOT Open House 6 October 1999 from 6:30 to 8:00 p.m. at the Brigham City Community Center.
2. Cache Metropolitan Planning Organization (CMPO) is in the process of developing a long-range plan. Mr. Lemon was asked several months ago to indicate which of the projects in the unincorporated areas would be supported with funding from the Council. Mr. Lemon said that the County would support the following projects: #83, Tenth or Twelfth West from U.S. Highway 91 to 3200 South and #118, 3700 North to 4200 North. The County will not support project #89, 3100 North east of U.S. Highway 91, due to a prior agreement with North Logan and Hyde Park that would make these two municipalities responsible for the road in this area. Mr. Lemon also recommended that these projects be discussed in a future meeting to determine if the Council desires to continue with its support.
3. Mr. Lemon presented the Warrant Registers to the Clerk for filing.

Items of Special Interest

Mr. Downs asked the Council if they had any preference about the organizational structure of the minutes to enhance retrieval of specific information.

Mr. Anhder presented Mr. Lemon with the Marathon Man Award. The award recognized M. (Marathon) Lynn Lemon for his recent run in the First Annual, Top of Utah Marathon. Mr. Lemon finished in the top third of all runners and in the top 20 of Cache County Runners.

Public Hearing

CDBG Grant Criteria

The funding for the current year is approximately \$900,000.00. Mr. Lemon presented the Clerk with a list of eligible activities (Section 105 a).

Attachment 1

100 % is the estimated amount of funds to be used for activities that will meet the national objective of helping low and medium income individuals.

The third criteria asks how many low to medium individuals will be displaced by the CBDG activities that are approved. The Council anticipated zero impact in this area.

Mr. Lemon then asked interested individuals to present their proposals.

Proposal

Family Access Center for Educational Services (FACES)

Ms. Lorneta Ferguson and Ms. Karen Lacy presented the proposal for FACES.

Attachment 2

In essence, the FACES program is a collaborative effort that includes the Family Resource Center, Child Care Resource and Referral (Bridgerland), The Boys and Girls Club, and, a potential fourth partner, The Parent Connection.

All of the organizations are non-profit. The proposal recommends the purchase and remodeling of an existing building or the construction of a new facility.

The current program needs a training site for child care providers. They would like to provide all of the services of these organizations from a single site. Currently the program moves from location to location and is often difficult for people to find or use. Additional space could be used by other partners and would not result in duplication of services. They are asking for a \$200,000.00 grant and anticipate that they would be able to find matching funds.

Mr. Lemon asked how this program is related to the Family Resource Center. Ms. Ferguson indicated that the offices of the Family Resource Center and the Child Care Resource and Referral organizations are located at Utah State University.

The proponents would like a facility that would allow child care providers a training location to develop their provider skills and their small business development skills. Mr. Beck suggested that the group look into using existing facilities that are already funded by taxpayer dollars. The FACES representative noted that there are a number of difficulties with rent, scheduling, and access.

Much of the facility would be shared space.

Currently this project is in the beginning phases. Additional funding would be matched by the Boys and Girls Club. They are not certain about getting their own 10% match. They have estimated the cost of the building at \$70.00 per square foot. Mr. Beck suggested that they might have difficulty paying for operational costs if they are having trouble paying rent. Some of the grant monies that they receive have restrictions regarding use. Due to this, they are seeking site funding from the CDBG money. Vice-chairman Petersen noted that at \$70.00 per square foot the building would cost \$420,000.00. The proponents of FACES are still working on a number of unresolved issues, but they would appreciate the Council's consideration.

Proposal

Sunshine Terrace Foundation, Inc.

Brad Shumway, Vern Beuhler, and Shaunie Hansen presented a proposal for a \$60,000.00 CDBG grant to be used for upgrades to the current lighting at the Sunshine Terrace.

The Sunshine Terrace paid Johnson Controls to do a system analysis. From that evaluation, done in late 1997, it is estimated that approximately \$75,000.00 would be required to maximize energy savings and to meet Illuminating Engineers Standards (IES). The Sunshine Terrace will provide a 20% or \$15,000.00 match if awarded the grant. It is also estimated that the new upgrades will result in \$15,000.00 in energy savings annually.

Mr. Shumway also noted that improved lighting is of great benefit to all of the residents of the Sunshine Terrace. The anticipated update would affect the entire facility. The grant would be listed as a capital improvement grant.

Attachment 3

Proposal

CAPSA Facilities Project

Ms. Jill Andersen, Director of CAPSA presented the proposal. CAPSA is currently working on the third of four phases of their facilities project. Ms. Andersen also included a statistical worksheet that indicates the increased use of the program within the community.

The Crisis Calls listed on the worksheet were broken down into two categories for 1998 and 1999. The top number is equal to the total calls for those who received additional services. The bottom number indicates individuals who received no additional service after the initial call.

While the Sheltered Clients varies from year to year, the Out-of-Shelter Clients has increased significantly since 1990.

Ms. Andersen stated that CAPSA leaders concluded that they were doing too few educational presentations. They have decided that preventing the abuse should be a priority. They have implemented a Rape Prevention Course for the schools. The immediate response was an increase in reported incidents. CAPSA leaders believe that the numbers will fall over time as awareness increases and abuse cycles are broken. They taught 251 class in 1999 in the Jr. High and High School forums.

The increased use of their program has resulted in a need for new facilities. The cost of purchasing land, constructing a victim support center, and constructing a new shelter will cost approximately 1.3 million dollars. To date they have raised about \$700,000.00 for these projects. They hope to close on the land in September, start on the Architectural Services, and have construction on the facility begin in April 2000.

They propose a grant of \$200,000 in CDBG money toward construction of the shelter. Another 200,000.00 will come from the sale of the current shelter. The balance will be funded through other fund raising efforts. New space to house families and individuals in need is CAPSA's first concern.

Vice Chairman Petersen asked why there had been such a large increase in Out-of Shelter clients. Ms. Anderson responded that protective orders are much better than in past years. She also noted that much of the emotional abuse that occurs does not require in-house stays.

Mr. Yeates asked how they would maintain their anonymity. Ms. Andersen realizes that the facility will not be as secure as in the past. In fact, she noted that even today if someone is looking they are likely to find the shelter. One solution may be to make the location public knowledge and then increase security of the facility at the site.

Attachment 4

Mr. Lemon asked the Council how they would like to proceed. He did recommend that all applicants be told as soon as possible if the County will sponsor their project, so that those who are unsuccessful can look for another entity to sponsor their project.

Ms. Skanchy made a motion to close the public hearing. Mr. Yeates seconded the motion, and it passed unanimously.

The Council discussed the challenges of last years process. Mr. Lemon reminded the Council that last year they did not rank applicants, although they did prefer some projects. This created a problem for BRAG, who asked why the Council had not ranked the best proposals if they felt that some were more worthy than others. Ms. Skanchy noted that previous funding played a partial role in the amount of funding for projects. Mr. Beck said that Cache County seems to be disproportionately represented in terms of success at getting grant money. Mr. Petersen thought that the intensity or importance of the service rendered should play a role in determining the relative worth of a project.

Mr. Lemon offered to contact all of the applicants and have them submit a summary sheet that includes the dollar amount they are requesting. Mr. Beck also wanted to know how applicants calculate the percentage of low and medium income individuals who are served

Public Hearing

Agricultural Protection Area

Ms. Skanchy made a motion that the Council proceed with the scheduled Agricultural Protection Area Hearing for the Cove Area. Mr. Beck seconded the motion, and it passed unanimously.

An Agricultural Protection Area in Cove comprising 1,378 acres was to be discussed at the

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hearing. However, no one was in attendance to speak to the issue at hand.

Ms. Skanchy moved to close the public hearing. The motion was seconded, and it passed unanimously.

Resolution 99-21 adopted

Agricultural Protection Area in Cove, Utah

Mr. Anhder moved for the adoption of Resolution 99-21, approving the creation of an Agricultural Protection Area in Cove, Utah. Vice-Chairman Petersen seconded the motion. Mr. Yeates is concerned about the requirements for individuals who later desire to move their property from an Ag Protection Area. He is not certain that people know what they are doing. Mr. Lemon does provide individuals who present a petition with the law that governs the creation of Agricultural Protection Areas.

The vote on Mr. Anhder's motion was 6-1 in favor. Mr. Yeates voted no.

Attachment 5

Public Hearing

Reset

Ms. Skanchy moved that the Council re-set the public hearing to open the 1999 Budget to October 12, 1999, at 6:00 p.m. Mr. Petersen seconded the motion, and it passed unanimously.

Ms. Skanchy moved that the Council go into the Board of Equalization Hearing. Mr. Yeates seconded the motion, and it passed unanimously.

Tamra Stones, County Auditor, presented the Board of Equalization Valuations and the Change Report. The recommendations are for the period beginning September 10th and ending September 28th. **Please note that the information is for the period ending September 28th, not September 29th as indicated on the handout.**

Mr. Pulsipher moved to approve the Valuation and Change Report. Ms. Skanchy seconded the motion, and it passed unanimously.

Attachment 6

Discussion

Water Policy

Chairman Gibbons stated that the Water Policy Board had presented the Council with a funding amount, and he felt that it would be appropriate for the Council to discuss the issue so that Mr. Lemon would be aware of their views. Mr. Anhder led the discussion. He noted that the Board had been successful at doing a great deal with a small amount of funding, including making a significant impact on the State Engineer's final recommendation for water appropriations. The Board's requests are designed to enhance their ability to make informed decisions by doing studies and increasing knowledge. Such knowledge, according to Mr. Anhder, will be of benefit to all citizens of the county. The County is the logical entity for doing such water related studies due to the geography of the County.

Mr. Anhder noted that there does not appear to be support for a dedicated tax. The current budget is an increase of approximately \$95,000.00 over 1998's budget. Ms. Skanchy asked if Mr. Anhder would be willing to prioritize the projects. Mr. Anhder would like to see a recommended amount appropriated and then let the Board decide how to use the money. The Board does not intend to reconvene until it gets further direction from the Council.

Ms. Skanchy asked about the Storm Water Management Plan and about an approaching deadline for the plan. Mr. Anhder was not certain, but he indicated that almost all cities from Millville to Smithfield would need to be involved in the process. Mr. Erickson said that he thought an October 28 deadline was in place for Phase 2. He noted that EPA was allowing those who were making good faith efforts additional time to comply. Mr. Anhder also thought that the date had either been postponed or delayed. Ms. Skanchy suggested that the project should be a priority because Logan City was paying a consultant to work on the project. Logan City has asked the County to participate.

Mr. Anhder mentioned the Monitoring of springs, wells and new well logging project next. He said that this project would help explain how using water in one area affects the spring flows in another area.

Aquifer Classification was mentioned next, followed by Salt Lake Formation Geologic Studies. The formation study would provide information about the very deep and old aquifers in Cache Valley.

Mr. Anhder also mentioned the remaining projects as indicated in attachment 7.

Mr. Petersen asked about the \$20,093.00 budgeted under "Using 1999 administrative numbers" on the second page of the attachment. The \$20,093.00 number is equal to the 1998 budget numbers for all categories except miscellaneous services. Under this scenario, \$117,040.00, or the remaining balance, would be used for water studies.

Mr. Anhder would like to continue discussions about the possibility of creating a new department. In the meantime, he feels that regardless of the structure the program should continue to be funded. Ms. Skanchy would still like to see the studies prioritized in some manner. Chairman Gibbons noted that priorities may change as the members of the board change. Mr. Anhder agreed. He mentioned how the priority had recently changed due to the State Engineer's Ground Water Management Plan that emphasized well and spring monitoring. The Well and Spring Monitoring Study is an ongoing process and is funded in part by a matching grant with the State of Utah and USGS.

The current budget is a revision of a previous proposal for \$250,000.00. Vice-chairman Petersen asked if the reductions were arbitrary or if the remaining projects were significantly more important than the projects that were cut. The board did feel that these projects were most important. Some projects also represent studies that have already begun. For instance, Mr. Anhder noted the Aquifer Storage and Recovery (ASR) study being done by a Dr. Kembrowski at Utah State University. Dr. Kembrowski has done some very interesting work in this area. The difficulty is in applying the professor's work specifically to Cache County.

As a side note, Mr. Anhder said that the Barrens Reservoir is no longer a top priority with the State of Utah and that the Willard Bay Storage Facility has become a top priority item.

Mr. Erickson stated that original budget had been reshuffled. The Water Board put in the Spring and Well Monitoring because the State has matching funds to help with this project and the State Engineer sees this as an important priority. The Water Board removed \$100,000.00 from the budget for a full-time office, they removed money for the Cloud Seeding Project, and they budgeted the cost of the Storm Water Management Project over a four-year period. Mr. Erickson said that the cost of a first year match for storm water management would be \$15,000.00.

Vice-chairman Petersen said that the projects themselves are similar to what would have been included in the higher budget. Mr. Erickson agreed.

Vice Chairman Petersen agreed with Ms. Skanchy and thinks that a prioritization would be appropriate. Mr. Lemon asked Mr. Erickson which project would be number one on his list. Mr. Erickson thinks that the Well Monitoring Project is a top concern. He did state that the Canal Seepage Study and the Conjunctive Use/Optimization are related to the Well Monitor

Project. Mr. Erickson agreed that is appropriate for us to continue to work with the existing consultant.

Mr. Anhder ranked Administration highest, followed by Well Monitoring, Storm Water Management, Aquifer Classification, ASR, and then Consumptive Use Optimization. He explained that when a city turns on its well in July, some people believe the effect on the flow into Cutler Reservoir is immediate. Others believe that the effect occurs later in December or January. During a dry year, such knowledge becomes very useful. This is the value of the Conjunctive Use/Optimization Study. Ms. Skanchy wondered if this can be determined.

Mr. Petersen asked if an additional \$50,000.00 dollar increase over the 1998 administrative budget would be an acceptable figure to allocate. Mr. Anhder thought that this would be a good start.

Ms. Skanchy felt that the Council should continue with a flat office budget, some money for studies, and then discussion about if an advisory board should be put into place. Chairman Gibbons agreed. Vice-Chairman Petersen suggested that the \$50,000.00 allocation should not be permanent, but should be based on a year to year review of the studies proposed.

Chairman Gibbons wanted to give Mr. Lemon a figure that may be acceptable to the Council. Ms. Skanchy noted that the current discussion did not include funding for Cloud Seeding.

The Council concurred that a recommendation of not more than \$82,000.00 would be acceptable.

Attachment 7

Hardship Request

The request was tabled and sent to the next agenda.

Capital Improvement Request

Road Department

Joe Kirby from the County Road Department has requested money to improve the meeting room facility. The request is for more than \$10,000.00 and needs to be approved by the Council. The Council agreed to move forward with the project.

Final Plat Approval

Maughan Meadow Minor Subdivision

Ms. Greenhalgh presented the plat for approval. The division is for four lots. Three of the lots already have homes on them. When the one lot was approved, Ms. Greenhalgh had no knowledge of two existing homes. If she had known this, she would have divided it as a subdivision at that time. The County is creating a new plat to meet the ordinance. The houses will all have their own separate lot now. The County did its best to create adequate side yards and set backs. All the lots have water and septic tanks. The Benson Planning District reviewed the plat on two occasions, and the Board of Adjustments has approved the access to the existing homes.

Ms. Skanchy moved that the rules be waived and the building permit approved. Vice-chairman Petersen seconded the motion, and it passed unanimously.

Personal Property Adjustment Request

Ms. Skanchy moved that the personal property taxes be abated in all four instances. Mr. Yeates seconded the motion. Some discussion followed regarding the collection of taxes in the future and the process that the County needed to follow to act upon collecting the taxes after a bankruptcy. Mr. Beck suggested that the motion contain instruction to the County Attorney's Office to work with the Assessor's Office in recovering the money. The motion passed unanimously.

UAC Staff and Dues Increase Proposal

Mr. Lemon reported on a UAC proposal that would increase dues to each of the counties. The fees would be used to hire two additional staff members. One staff member would be hired to organize and facilitate meetings. Another staff member would do legislative research. The cost increase in dues for the first position would be \$67,905.00 and the second \$62,100.00. For Cache County the costs would be \$2,002.00 for the first position and \$1,831.00 for the second. This would increase the total dues paid by Cache County from \$21,681.00 to \$25,514.00.

Mr. Lemon and Ms. Skanchy both voted against the measure when they voted. However, the proposal passed. Ms. Skanchy felt that increased funding issues should be discussed in advance. Mr. Lemon said that the vote is an informal one, with the real vote being in November.

Mr. Anhder moved that the Council not support the proposal. The motion was seconded by

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Vice-chairman Petersen, and it passed unanimously.

Chairman Gibbons asked that the Council's view be reported to Kathleen Howell as a member of the Board of Director's of UAC.

Cloud Seeding

Box Elder County and Rich County have both expressed reservations about cloud seeding this year. However, the Bear River Water Conservancy District is in favor. Mr. Beck had the impression that two of the three Box Elder County Commissioners would support cloud seeding.

The contract for seeding is monitored closely and may be canceled as needed. Vice-chairman Petersen questioned the value of cloud seeding. Mr. Lemon said that studies support either view, depending on the study. Mr. Lemon said that he has tried to follow the lead of the Division of Water Resources, and they have encouraged the County to do cloud seeding.

Mr. Pulsipher made a motion to support Mr. Lemon's recommendation in favor of cloud seeding. Mr. Beck seconded the motion. The Council voted 6-1 in favor. Vice Chairman Petersen voted against.

Mr. Petersen said that he would favor other projects listed proposed by the Water Policy Advisory Board.

Discussion

High Country Special Service District High County Special Water Service District

Cache County was presented with two resolutions for the proposed establishment of two special service districts. The resolution was signed by Box Elder County Commissioners, who adopted the resolution on 7 September 1999. Mr. Lemon noted that we have 30 days to from date of receipt to respond. That response deadline is 16 October 1999.

Mr. Teuscher said that the service district is for the maintenance of a road system within a 27-Unit Planned Unit Development (PUD) being developed within Box Elder County. The subdivision access is through a small area located inside Cache County. One service district is to collect fees to maintain private roads within the development. The other is a water district to maintain the water system. Mr. Teuscher, after conferring with Mr. Lemon, has determined

that it is not in the interests of Cache County to create these service districts.

The area is about the same in both counties, but the area in Cache County is open space. Under a Box Elder County ordinance, the owner is required to have a central sewer collection, which will be an underground drain field. Essentially, the homes would be in Box Elder County and the sewer in Cache County. Cache County has recommended that all the access roads be located in Box Elder County. According to Mr. Anhder, residents from the Cache County side would most likely access the subdivision from the Cache County side. Historically, the County has tried to discourage special districts. Mr. Teuscher sees no advantage for Cache County in creating these districts. Mr. Anhder asked if the County should send Mr. Veibel notice and tell him that the County has no intention or interest in improving the road in question.

Ms. Skanchy noted that Box Elder County is holding their public hearing on October 19.

Mr. Anhder made a motion stating that "... it be the policy of Cache County not to support these special service districts. That the developer of the district also be noticed in writing that it is not the policy of Cache County to maintain that road any more than it is currently maintained, and the Cache County Council finds it offensive that the development is occurring in Box Elder County and the sewage is all in Cache County."

Mr. Yeates seconded the motion, and it passed unanimously.

Council Member Reports

Chairman Gibbons asked about attendance at the USU Homecoming Parade. Vice-chairman Petersen, Mr. Pulsipher, and Mr. Yeates will attend.

Mr. Pulsipher reported on the Capital Rotation Proposal. Currently, the County is purchasing three new fire engines. The County Fire Chief, Kelly Pitcher, has recommended purchasing an additional four engines. Mr. Pulsipher is in favor of some level of support. Chairman Gibbons stated that the current lease payments for the fire engines will be complete in 2000. Any new lease agreements would begin in 2001.

Vice-chairman Petersen met at Mayor Thompson's request with a consultant from the Capitol Arts Alliance. The consultant asked if the county would be willing to support the CAA with additional Restaurant Tax funds. The Vice-chairman said that additional funding was not likely.

The Vice-chairman also asked about InGeo not being on the agenda. Mr. Hickman did not yet have a proposal ready to present.

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Mr. Yeates wondered how InGeo is working now. Mr. Lemon has heard varying reports. Tamra Stones has spoken of some difficulties from both the user and the Information Technology perspective. Most problems are small, quirky things according to Ms. Stones. The speed of the system is also problematic. Mr. Lemon feels that the new system is far better than the legacy system that they were using.

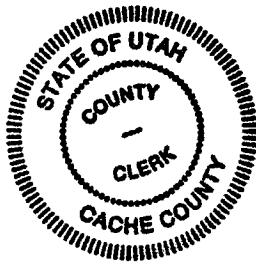
Mr. Yeates mentioned that Gold Cross Ambulance should be given the opportunity to present their proposal.

Mr. Beck noted that Loraine Pace had attended the UDOT meeting in Garden City and had asked who it is that is supporting the construction of the barrier in the canyon above Wellsville. Chairman Gibbons had spoken with Stephen Bodily who reported that politics and sentiment are driving the issue forward. Jack Robinson and the Mountain Crest PTA have been proponents.

Ms. Skanchy said that the County appears to have come out all right on the Forest Service First Draft Revised Plan. Ms. Skanchy suggested that the County continue to attend meetings and make sure that County's views continue to be heard.

Adjourn

Chairman Gibbons adjourned the meeting at 7:28 p.m.



A handwritten signature in cursive script, appearing to read "Daryl R. Downs", written over a horizontal line.

ATTEST: Daryl R. Downs
County Clerk

A handwritten signature in cursive script, appearing to read "Darrel L. Gibbons", written over a horizontal line.

Approval: Darrel L. Gibbons
Council Chairman

involved in the planning, design, development, application for or the implementation, construction or inspection of the project or activity for which application was made.

Copies of the form will be available for applicants following the initial rating and ranking of applications. Based on the lists of projects applied for the state will determine which applicants will be subject to completing the required forms. Copies of the forms must be kept and made available to the public as requested for five (5) years by both the state and the applicant. The disclosure shall be updated throughout the project if conditions change such as contract amount or scope of work content.

3. Applicants must be in compliance with all applicable federal and state regulations and overlay statutes. The federal statutes which will apply to the program include:

- Davis-Bacon Fair Labor Standards Act (40 USC 2760000a-276a-5);
- Contract Work Hours and Safety Standards Act, as amended (40 USC 327-333);
- Title VI of the Civil Rights Act of 1964 (42 USC 200(d));
- Title VIII of the Civil Rights Act of 1968 (42 USC 3601);
- Section 504 of the Rehabilitation Act of 1973 (29 USC 794);
- Section 3 of the Housing and Urban Development Act of 1968, as amended (12 USC 1701(u));
- Section 109 of the Housing and Urban Development Act of 1974, as amended (42 USC 5309);
- Age Discrimination Act of 1975, as amended (42 USC 6101);
- Architectural Barriers Act of 1968, as amended (42 USC 4151)
- Section 504 of the Rehabilitation Act of 1973, as amended (29 USC 792);
- Americans with Disabilities Act of 1991
- Equal Employment Opportunity (Executive Order 11246, September 24, 1965);
- Equal Opportunity in Housing (Executive Order 11063, as amended by Executive Order 12259);
- The Hatch Act (5 USC 1501 et seq.);
- The National Environmental Policy Act of 1969;
- Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 and Amendments of 1987;
- Title IV of the Lead-Based Paint Poisoning Prevention Act (42 USC 4831);
- Section 3;
- HUD Reform Act;
- Office of Management and Budget Circulars;
A-87—Cost Principles for State and Local Governments and 24 CFR Part 85, Administrative Requirements for Grants and Cooperative Agreements to State, Local and Federally Recognized Indian Tribal Governments
- A-128—Single Audit Act;
- Section 104(d) of the Housing and Urban Development Act of 1974, as amended ("Barney Frank" Anti-Displacement amendment).

PLEASE NOTE THAT ADDITIONAL FEDERAL OVERLAY STATUTES AND REGULATIONS MAY APPLY TO THE STATE PROGRAM IF DIRECTED BY HUD AND CONGRESS

E. ELIGIBLE GRANT ACTIVITIES

An ELIGIBLE PROJECT must be selected from Section 105 - Eligible Activities - as specified in Title I of the Housing and Community Development Act of 1974 as amended. A copy of Section 105 of the Act is reprinted below. The eligible activity selected must be identified in the application. (See application form).

ELIGIBLE ACTIVITIES -Sec. 105 (a) Activities assisted under this title may include only--

(1) the acquisition of real property (including air rights, water rights, and other interests therein) which is:

(A) blighted, deteriorated, deteriorating, undeveloped, or inappropriately developed from the standpoint of sound community development and growth;

(B) appropriate for rehabilitation or conservation activities;

(C) appropriate for the preservation or restoration of historic sites, the beautification of urban land, the conservation of open spaces, natural resources, and scenic areas, the provision of recreational opportunities, or the guidance of urban development;

(D) to be used for the provision of public works, facilities, and improvements eligible for assistance under this title; or

(E) to be used for other public purposes;

(2) the **acquisition, construction, reconstruction, or installation** (including design features and improvements with respect to such construction, reconstruction, or installation that promote energy efficiency) of **public works, facilities** (except for buildings for the general conduct of government), and **site or other improvements**;

(3) **code enforcement** in deteriorated or deteriorating areas in which such enforcement, together with public or private improvements or services to be provided, may be expected to arrest the decline of the area;

(4) **clearance, demolition, removal, and rehabilitation** (including rehabilitation which promotes energy efficiency) of **buildings and improvements** (including interim assistance, and financing public or private acquisition for rehabilitation, and rehabilitation, of privately owned properties, and including the renovation of closed school buildings);

(5) special projects directed to **the removal of material and architectural barriers which restrict the mobility and accessibility of elderly and handicapped persons**;

(6) **payments to housing owners for losses of rental income** incurred in holding for temporary periods housing units to be utilized for relocation of individuals and families displaced by activities under this title;

(7) **disposition** (through sale, lease, donation or otherwise) of **any real property acquired pursuant to this title** or its retention for public purposes;

(8) **provisions of public services**, including but not limited to those concerned with employment, crime prevention, child care, health, drug abuse, education, energy conservation, welfare or recreation needs, **if such services have not been provided by the unit of general local government** (through funds raised by such unit, or received by such unit from the State in which it is located) **during any part of the twelve-month period immediately preceding the date of submission** of the statement with respect to which funds are to be made available under this title, and which are to be used for such services, unless the Secretary finds that the discontinuation of such services was the result of events not within the control of the unit of general local government, except that **not more than 15 per centum of the amount of any assistance to a unit of general local government** (or in the case of nonentitled communities not more the 15 per centum statewide) under this title **including program income may be used for activities under this paragraph unless such unit of general local government used more than 15 percent of the assistance received under this title for fiscal year 1982 or fiscal year 1983 for such activities** (excluding any assistance received pursuant to Public Law 98-8), in which case such unit of general local government may use not more than the percentage or amount of such assistance used for such activities for such fiscal year, whichever method of calculation yields the higher amount, except that of any amount of assistance under this title (including program income) in each of fiscal years 1993 through 1997 to the City of Los Angeles and County of Los Angeles, each such unit of general government may use not more than 25 percent in each such fiscal year for activities under this paragraph, and except that of any amount of assistance under this title (including program income) in fiscal year 1994 to the City of Pittsburgh, Pennsylvania, such city may use not more than 20 percent in each such fiscal year for activities under this paragraph;

[amended Dec. 14, 1993--Public Law 103-195]

(9) **payment of the non-Federal share required in connection with a Federal grant-in-aid program** undertaken

as part of activities assisted under this title;

(10) payment of the cost of completing a project funded under title I of the Housing Act of 1949;

(11) relocation payments and assistance for displaced individuals, families, businesses, organizations, and farm operations, when determined by the grantee to be appropriate;

(12) activities necessary

(A) to develop a comprehensive community development plan, and

(B) to develop a policy-planning-management capacity so that the recipient of assistance under this title may more rationally and effectively

(i) determine its needs,

(ii) set long-term goals and short-term objectives,

(iii) devise programs and activities to meet these goals and objectives,

(iv) evaluate the progress of such programs in accomplishing these goals and objectives, and

(v) carry out management, coordination, and monitoring of activities necessary for effective planning implementation;

(13) payment of reasonable administrative costs related to establishing and administering federally approved enterprise zones and payment of reasonable administrative costs and carrying charges related to (A) administering the HOME program under title II of the Cranston-Gonzalez National Affordable Housing Act; and (B) the planning and execution of community development and housing activities, including the provision of information and resources to residents of areas in which community development and housing activities are to be concentrated with respect to the planning and execution of such activities, and including the carrying out of activities as described in section 701(e) of the Housing Act of 1954 on the date prior to the date of enactment of the Housing and Community Development Amendments of 1981; and

(14) provision of assistance including loans (both interim and long-term) and grants for activities which are carried out by public or private nonprofit entities, including

(A) acquisition of real property;

(B) acquisition, construction, reconstruction, rehabilitation, or installation of

(i) public facilities (except for buildings for the general conduct of government), site improvements, and utilities,³ and

(ii) commercial or industrial buildings or structures and other commercial or industrial real property improvements; and

(C) planning;

(15) assistance to neighborhood-based nonprofit organizations, local development corporations, nonprofit organizations serving the development needs of the communities in nonentitlement areas, or entities organized under section 301(d) of the Small Business Investment Act of 1958 to carry out a neighborhood revitalization or

³*In order to pay connection fees for individuals under this activity the following clarification is provided: The payment of connection fees is viewed as part of a larger project, the construction of the utility, whether or not CDBG monies are used for the construction and even though connection fees will be paid only for low/moderate income (LMI) persons in the community. Therefore, if you wish to construct the facility and pay connection fees the entire project must first be shown to meet a National Objective and to have met and addressed all other CDBG requirements. If you wish to pay only connection fees for a utility that is being constructed with other funds the same requirements apply. If you wish to pay connection fees for a utility that has already been constructed you may do so only if you can show that the installation of the utility was originally carried out in compliance with requirements applicable to CDBG activities including citizen participation, compliance with environmental and labor requirements and that it meets a National Objective.

In no case, may CDBG funds be used to pay connection fees for non-LMI individuals.

community economic development or energy conservation project in furtherance of the objectives of section 101(c), and **assistance to neighborhood-based nonprofit organizations, or other private or public nonprofit organizations, for the purpose of assisting, as part of neighborhood revitalization or other community development, the development of shared housing opportunities** (other than by construction of new facilities) in which elderly families (as defined in section 3(b)(3) of the United States Housing Act of 1937) benefit as a result of living in a dwelling in which the facilities are shared with others in a manner that effectively and efficiently meets the housing needs of the residents and thereby reduces their cost of housing;

(16) **activities necessary to the development of energy use strategies** related to recipient's development goals, to assure that those goals are achieved with maximum energy efficiency, including items **such as--**

(A) **an analysis** of the manner in, and the extent to, which energy conservation objectives will be integrated into local government operations, purchasing and service delivery, capital improvements, budgeting, waste management, district heating and cooling, land use planning and zoning, and traffic control, parking, and public transportation functions; and
(B) **a statement of the actions** the recipient will take to foster energy conservation and the use of renewable energy resources in the private sector, including the enactment and enforcement of local codes and ordinances to encourage, or mandate energy conservation or use of renewable energy resources, financial and other assistance to be provided (principally for the benefit of low- and moderate-income persons) to make energy conserving improvements to residential structures, and any other proposed energy conservation activities;

(17) provisions of **assistance to private, for-profit entities**, when the assistance is appropriate to carry out an **economic development project** (that shall minimize, to the extent practicable, displacement of existing businesses and jobs in neighborhoods) that--

(A) creates or retains jobs for low- and moderate-income persons;
(B) prevents or eliminates slums and blight;
(C) meets urgent needs;
(D) creates or retains businesses owned by community residents;
(E) assists businesses that provide goods or services needed by, and affordable to, low- and moderate-income residents;
or
(F) provides technical assistance to promote any of the activities under subparagraphs (A) through (E);

(18) the **rehabilitation or development of housing** assisted under section 17 of the United States Housing Act of 1937;

(19) provision of **assistance to facilitate substantial reconstruction of housing owned and occupied by low and moderate income persons** (A) where the need for reconstruction was not determinable until after rehabilitation under this section had already commenced, or (B) where the reconstruction is part of a neighborhood rehabilitation effort and the grantee (i) determines the housing is not suitable for rehabilitation, and (ii) demonstrates to the satisfaction of the Secretary that the cost of substantial reconstruction is significantly less than the cost of new construction and less than the fair market value of the property after substantial reconstruction;

(20) provision of **technical assistance to public or nonprofit entities to increase the capacity of such entities to carry out eligible neighborhood revitalization or economic development activities**, which assistance shall not be considered a planning cost as defined in paragraph (12) or administrative cost as defined in paragraph (13);

(21) **lead-based paint hazard evaluation and reduction**, as defined in section 1004 of the Residential Lead-Based Paint Hazard Reduction Act of 1992;

(22) **housing services**, such as housing counseling in connection with tenant-based rental assistance and affordable housing projects assisted under title II of the Cranston-Gonzalez National Affordable Housing Act, energy auditing, preparation of work specifications, loan processing, inspections, tenant selection, management of tenant-based rental assistance, and other services related to assisting owners, tenants, contractors, and other entities, participating or seeking to participate in housing activities assisted under title II of the Cranston-Gonzalez National Affordable Housing Act;

(23) provision of **assistance by recipients under this title to institutions of higher education** having a demonstrated capacity to carry out eligible activities under this subsection for carrying out such activities;

(24) provision of **assistance to public and private organizations, agencies, and other entities** (including nonprofit and for-profit entities) to enable such entities to **facilitate economic development by-**

(A) **providing credit** (including providing direct loans and loan guarantees, establishing revolving loan funds, and facilitating peer lending programs) for the establishment, stabilization, and expansion of micro enterprises;

(B) **providing technical assistance, advice, and business support services** (including assistance, advice, and support relating to developing business plans, securing funding, conducting marketing, and otherwise engaging in micro enterprise activities) to **owners of micro enterprises and persons developing micro enterprises;** and

(C) **providing general support** (such as peer support programs and counseling) to **owners of micro enterprises and persons developing micro enterprises;**

(25) activities necessary to **make essential repairs and to pay operating expenses necessary to maintain the habitability of housing units acquired through tax foreclosure proceedings** in order to prevent abandonment and deterioration of such housing in primarily low and moderate income neighborhoods; and

(26) provision of **direct assistance to facilitate and expand home ownership among persons of low and moderate income** (except that such assistance shall not be considered a public service for purposes of paragraph (8)) by using such assistance to--

(A) **subsidize interest rates and mortgage principal amounts for low- and moderate-income home buyers;**

(B) **finance the acquisition by low- and moderate-income home buyers of housing that is occupied by the home buyers;**

(C) **acquire guarantees for mortgage financing** obtained by low- and moderate-income home buyers from private lenders (except that amounts received under this title may not be used under this subparagraph to directly guarantee such mortgage financing and grantees under this title may not directly provide such guarantees);

(D) **provide up to 50 percent of any down payment** required from low- or moderate-income home buyer; or

(E) **pay reasonable closing costs** (normally associated with the purchase of a home) incurred by a low- or moderate-income home buyer.

SECTION 105(b): Upon request of the recipient of assistance under this title, the Secretary may agree to perform administrative services on a reimbursable basis on behalf of such recipient in connection with loans or grants for the rehabilitation of properties as authorized under subsection (a) (4).

SECTION 105(c)(1): In any case in which an assisted activity described in paragraph (14) or (17) of subsection (1) is identified as principally benefitting persons of low and moderate income, such activity shall:

(A) Be carried out in a neighborhood consisting predominately of persons of low and moderate income and provide services for such persons; or

(B) Involve facilities designed for use predominantly by persons of low and moderate income; or

(C) Involve employment of persons, a majority of whom are persons of low and moderate income.

SECTION 105(C)(2)(A): In any case in which an assisted activity described in subsection (a) is designed to serve an area generally and is clearly designed to meet identified needs of persons of low and moderate income in such area, such activity shall be considered to principally benefit persons of low and moderate income if:

- [i] not less than 51% of the residents of such area are persons of low and moderate income;
- [ii] in any metropolitan city or urban county, the area served by such activity is within the highest quartile of all areas within the jurisdiction of such city or county in terms of the degree of concentration of persons of low and moderate income; or
- [iii] the assistance for such activity is limited to paying assessments (including any charge made as a condition of obtaining access) levied against properties owned and occupied by persons of low and moderate income to recover the capital cost for a public improvement.

SECTION 105 (c) (2) (B): The requirements of subparagraph (A) do not prevent the use of assistance under this title for the development, establishment of a uniform emergency telephone number system if the Secretary determines that:

- [i] such system will contribute substantially to the safety of the residents of the area served by such system;
- [ii] not less than 51% of the user of the system will be by persons of low and moderate income; and
- [iii] other Federal funds received by the grantee are not available for the development, establishment and operation of such system due to the insufficiency of the amount of such funds, these restrictions on the use of such funds, or the prior commitment of such funds for other purposes by the grantee. The grantee of the cost of the development, establishment, and operation of such system that may be paid from assistance under this title and that is considered to benefit low and moderate income persons is the percentage of the population to be served that is made up of persons of low and moderate income.

SECTION 105 (c) (3): Any assisted activity under this title that involves the acquisition or rehabilitation of property to provide housing shall be considered to benefit persons of low and moderate income only to the extent such housing will, upon completion, be occupied by such person.

SECTION 105 (c) (4): For purposes of subsection (C) (1) (c):

(A) if an employee resides in, or the assisted activity through which he or she is employed, is located in a census tract that meets the federal enterprise zone eligibility criteria, the employee shall be presumed to be a person of low or moderate income; or

(B) if an employee resides in a census tract where not less than 70% of the residents have incomes at or below the 80% of the area median, the employee shall be presumed to be a person of low or moderate income.

SECTION 105 (d): Training Program - The Secretary shall implement, using funds recaptured pursuant to Section 119 (o), an ongoing education and training program for officers and employees of the department, especially officers and employees of area and other field offices of the department, who are responsible for monitoring and administering activities pursuant to paragraphs (14), (15), and (17) of subsection (A) for the purposes of ensuring that (A) such personnel possess a thorough understanding of such activities; and (B) regulations and guidelines are implemented in a consistent fashion.

SECTION 105 (e): Guidelines for evaluating and selecting Economic Development Projects:

(1) Establishment: The Secretary shall establish, by regulation, guidelines to assist grant recipients under this title to evaluate and select activities described in Section 105 (A) (14), (15), and (17) for assistance with grant amounts. The Secretary does not base a determination of eligibility of the use of funds under this title for such assistance solely on the basis that the recipient fails to achieve one or more of the guidelines' objectives as stated appropriate in paragraph (2).

(2) Project Costs and Financial Requirements: The guidelines established under this subsection shall include the following objectives:

(A) The project costs of such activities are reasonable.

(B) To the extent practicable, reasonable financial support has been committed for such activities from non-Federal sources prior to the disbursement of Federal funds.

(C) To the extent practicable, any grant amounts to be provided for such activities do not substantially reduce the amount of non-Federal financial support for the activity.

(D) Such activities are financially feasible.

(E) To the extent practicable, such activities provide not more than a reasonable return on investment to the owner.

**Letter of Intent to the
Bear River Area Governments and
Cache County Executive Council**

**A Proposal by
Family Access Center for Educational Services (F.A.C.E.S)
September 28, 1999**

**Lorneta Ferguson, Child Care Resource and Referral
Karen Lacy, Family Information and Resource Center
Tom Borg, Family Information and Resource Center
Fernando Vargas, Boys and Girls Club (Project Manager)
Gail Yost, Boys and Girls Club**

Family Access Center for Education and Services (FACES)

Introduction

The purpose of this proposal is to apply for funds through the Bear River Area Government's Community Development Block Grant for the development of a combined site for the Family Access Center for Education and Services (FACES). The Center would house several nonprofit agencies who serve as resources for Cache Valley families. We envision this to be a place where families can go to obtain the support and resources they need to raise their families more effectively. The Center would provide an after-school youth care program, a library of parenting resources, child care referrals, a toy lending library, classes and workshops for youth and families, referrals to other community agencies, and early childhood support and intervention. The agencies involved in this project include, but may not be limited to: The Child Care Resource and Referral, the Boys and Girls Club of Cache Valley, and the Family Information and Resource Center. These organizations offer complementary services in providing informational resources, educational materials and supplies, educational/activity programming, assistance with problem solving, and interagency referral services.

This Center would provide office space for the at least three organizations, a conference room where agency and community liaison meetings could be held; a training center for parent and child care provider workshops, an area where youth and families from the community can participate in planned, supervised activities, a computer room where families can make use of current technology, two bathrooms and a small kitchen.

The consortium

Each of the organizations in this consortium are already providing significant services in reaching families, youth, and individuals with special needs. Therefore, the request for funding is for the purpose of providing a centralized home for fully functioning agencies who wish to collaborate with each other. These agencies have complementary missions in that they seek to provide opportunities for growth and betterment of families and individuals. However, their specific missions differ, so sharing building costs, its operation, and potentially other resources where feasible will result in substantial cost savings. A unified approach to service provision, community relations, and operation would further expand upon our independent service ability. Funds for our independent programs will be better spent through this collaborative effort. In addition, participants at one agency would find easy access to the other agencies.

Location

A location in the central area of Cache County would provide the most convenient access to most of the valley. Therefore, Logan would be the preferred location for our Center. Facilities outside would include a playground area and a parking access for up to 40-50 cars.

The Agencies

Family Information and Resource Center

One of the endeavors of the Alliance has included the obtaining of a grant to open and operate the Family Information and Resource Center, a grant sponsored through the state Parent Teacher Association through the federal government. The Family Information and Resource Center houses a library of articles, books, and videos, specifically selected to support and assist parents as they raise their families. A small grant from the Bear River Health Department has expanded the library to include educational toys which is available, as is the rest of the library, to all Cache Valley families. The Resource Center also provides the Parents as Teachers home visiting program to approximately 45 families with children ages 0 to 5. Nearly fifty percent of this home visiting program is utilized by Spanish speaking families. The Parents as Teachers program is a nationally recognized as making a significant difference in the lives of the families it serves. The Family Information and Resource Center also provides workshops and classes on parenting, conflict resolution, school and family partnerships, and family literacy, to name a few. Ongoing parenting classes in Spanish are offered by trained parent educators. While program operating funds are available, funding for the site is not included in order to impel a sense of community ownership in this project.

Child Care Resource and Referral/Bridgerland

The Child Care Resource and Referral, Bridgerland, is funded by the Office of Child Care, Department of Workforce Services and administered by Utah State University. Child Care Resource and Referral connects families with licensed child care providers, offers training on child health, safety, and development; and small business management to child care providers; extends home visits to child care providers to ensure quality. The R&R also provides CDA training; licensing assistance, recruits and trains new child care providers. The R&R also provides a lending library to child care providers and child care centers. Child Care Resource and Referral provides training to a significant number of child care providers on a weekly basis. While the CCR&R 's office is currently housed at USU, space is not regularly available to hold training meetings which are held three nights per week in at various sites throughout the community. An onsite training location would greatly simplify efforts to provide this vital training to child care providers..

Boys & Girls Club of Cache Valley

The Boys & Club of Cache Valley is a private non-profit organization dedicated to provide the valley's youth with positive, developmentally appropriate activities. The Club is an after school program which serves approximately 250 kids per day, ages kindergarten through high school. Creating a Center of this type would allow the Club to be open during summer hours from 7:30 a.m. to 6 p.m. Monday through Friday. It would provide six core services to the youths it serves: cultural enrichment, personal adjustment and educational services, referrals to counseling programs, health and physical education, social recreation, citizenship. It would incorporate a homework and learning center where children can get assistance with homework or be provided

with tutoring needs. Services are provided to families at very low cost. Currently the Club is in operation in five different schools in Cache Valley. However, there is no Center that provides any youth in Cache Valley a place to go. This Community Resource Center would provide that opportunity. The Boys & Girls Club of America was recently recognized by Fortune Magazine as one of "America's best run charities."

The Parent Connection

The Parent Connection is a support group of parents who have children with disabilities. One of its main concerns is that many families have to travel to Ogden or Salt Lake City for their children to receive the speech, occupational, or physical therapy needed. They need a site where children can have the services they need without the long drive.

Description of the Center

Our proposal involves purchasing an existing building if possible and remodeling it to our specifications, or building a new building. Local contributors would be solicited to aid in the purchase of the site, the land, or in the construction of the building. Our committee is in the process of identifying support from the community in this matter. Included in this brief proposal is a rough draft of what we envision our Center could be.

Family Resource Center

12 x 25 ft. office
Small storage room
Resource Library
Staff bathroom

Child Care Resource and Referral

Office
Storage

Boys and Girls Club

computer room
recreation room
2 offices
club members' bathroom
staff bathroom
lounging area
Resource Library room

Shared Space

kitchen

2 large training rooms

Reception area

Coat Room

Staff Bathrooms

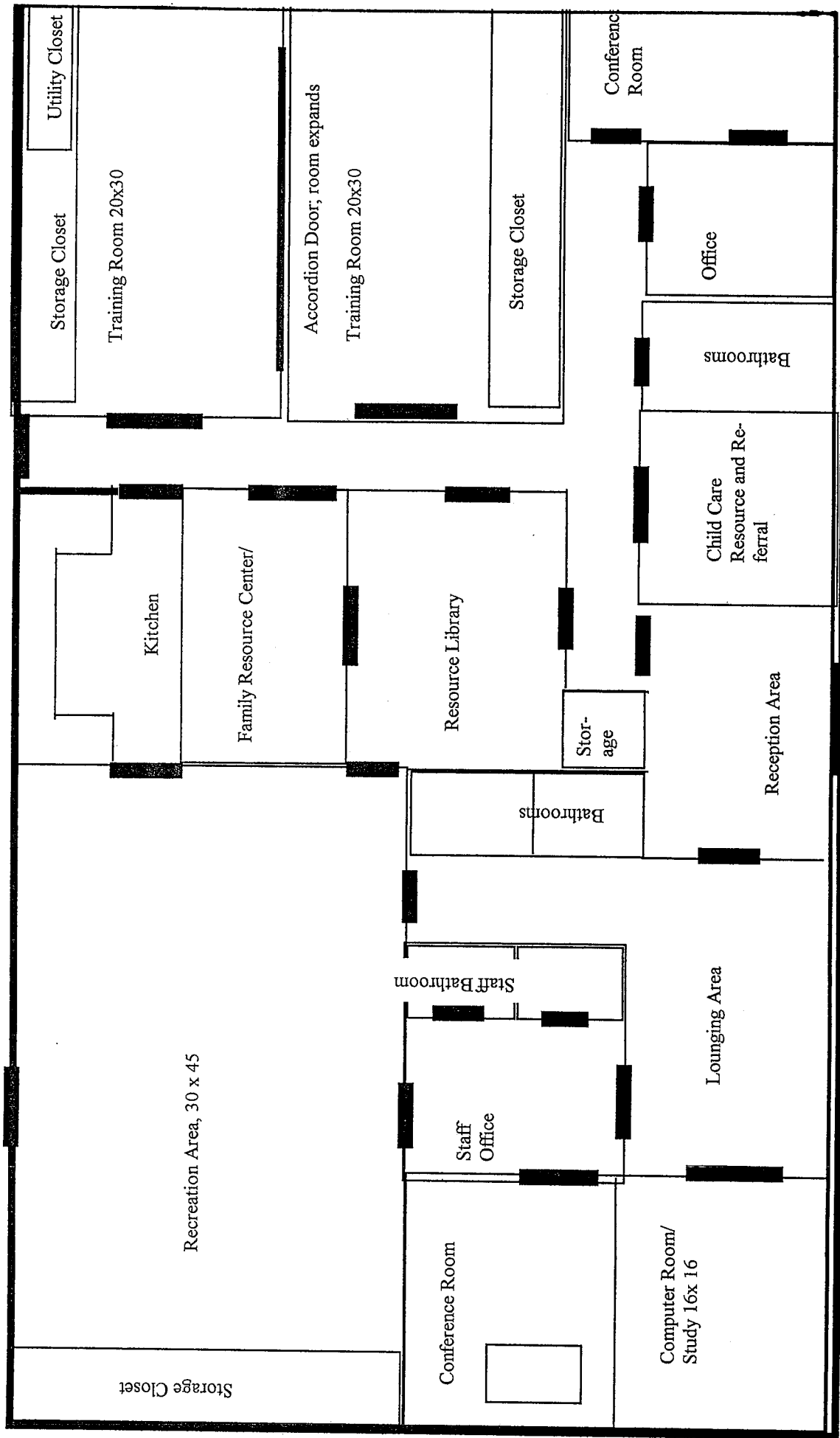
Resource Library Space

Snack area

Recreation Area

Conclusion

Through this collaboration, FACES would provide increased coordinated services, training and support to Cache Valley families. It would provide a centralized, nonthreatening environment families could easily access for educational services.



Community Resource Center, 60 ft. x 100 ft. 6000 total square feet

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Sunshine Terrace Foundation, Inc.

ACCREDITED BY THE JOINT COMMISSION ON
ACCREDITATION OF HEALTHCARE ORGANIZATIONS

CHIEF EXECUTIVE OFFICER
SARA V. SINCLAIR
435-752-0411, EXT 216
FAX # 435-752-1318
E-MAIL ADDRESS
saras@sunshineterrace.com
WEBSITE
www.sunshineterrace.com

September 21, 1999

Lynn Lemon, County Executive, and Members of the County Council
120 North 100 West
Logan, Utah 84321

Dear Lynn and Council Members:

On behalf of our Board of Directors, I am writing to respectfully request Cache County sponsorship for a Community Development Block Grant (CDBG) project during its current funding period. We would greatly appreciate your sponsorship of our request for this year's CDBG funds.

The project chosen as being of prime importance to us currently is a lighting system upgrade for our nursing center. This lighting retrofit is an overall improvement in lighting efficiency with the goal of upgrading and standardizing our lighting fixtures. The improvement will maximize energy savings, and meet or exceed the recommended Illuminating Engineers Standards (IES).

The estimated cost of the project (taken from an energy analysis done in late 1997) is about \$75,000. This is not, at this point, a totally firm figure. The Sunshine Terrace Foundation will match with 20 percent (\$15,000 if the cost is \$75,000).

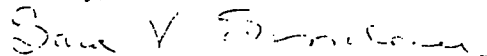
Upgrading our lighting to utilize T-8 lamps with electronic ballast can result in 30-40 percent in electrical savings. It will also standardize the inventory of replacement lamps and ballasts making purchasing easier. The life expectancy of T-8 lamps, 15-20,000 hours, is much longer than those we currently have, and the electronic ballasts have a life expectancy in excess of 40,000 hours.

Good lighting is very important to promoting the best vision for our elderly and sight impaired residents. Elderly people need more light to see well in general. Appropriate lighting will promote the safety of our residents by helping to avoid falls, and can promote our residents' ability to read, play a game, etc., with ease. This will increase their quality of life. It will also promote a positive, more attractive environment. Nursing centers need to be well lit and pleasant. We have many areas that we do not feel are adequately lit.

Our Board President, Vernon M. Buehler, our Assistant Administrator Bradley Shumway, and our Environmental Services Director, Shaunie Hansen, are planning on meeting with the Council on Tuesday, September 28, 1999. Please let Bradley Shumway know the time that they need to be there. He can be reached at 752-0411, Ext. 262 or FAX 752-1318. An agenda of the meeting would be appreciated. Unfortunately, I cannot be there, as I will be speaking at a conference out of state.

Thank you very much for your sponsorship in the past. We appreciate your interest in and support of the Sunshine Terrace Foundation.

Sincerely,



Sara V. Sinclair, CEO

cc: Vernon M. Buehler, Bradley Shumway, Shaunie Hansen

CAPSA's NEW FACILITIES PROJECT

<u>PHASE</u>	<u>ACTIVITY</u>	<u>COST</u>
PHASE I	Land Acquisition & Architectural Services	\$155,600
PHASE II	Construction of the Community Victim Support Center	\$565,000
PHASE III	Construction of a New Shelter (temporary emergency housing)	\$565,000
PHASE IV	Construction of Transitional Housing Program (housing up to two years while client is working on a goal, ie. education)	\$???????

CAPSA STATISTICAL COMPARISON

(Fiscal Years 1990 - 1999)

	1990	1991	1992	1994	1995	1996	1997	1998	1999	% Difference
Crisis Calls / Primary Victims served only by phone	657	984	1473	2973	3405	4256	7521	9355 511	11524 555	<u>1,654 %</u> 8%
Sheltered Clients	199	231	206	282	236	264	214	206	260	30 %
Out-of-Shelter Clients	95	115	142	319	390	448	599	654	712	649 %
Service Days	1250	1600	1041	1736	1808	1706	1499	1723	1843	47 %
# Attending Group	273	708	587	745	615	750	750	656	608	123 %
Group Sessions	96	114	87	124	88	143	163	202	282	194 %
Casework Sessions	524	854	773	887	1293	1198	1132	1693	2706	416 %
Volunteer Hours	4215	2820	2638	4336	5806	6234	8307	9012	9020	114 %
Public Relations Hours	156	322	376	414	713	710	1117	1156	1659	963 %
Court Advocacy	18	45	40	97	192	222	435	265	453	2,416 %
MCT Advocate Calls						134	253	247	326	143 %
Educational Presentations/ Individuals							133 4047	81 4448	95 4490	<u>-28%</u> 11%
Rape Prevention Classes/ Students							* 7 94	150 1960	251 5609	<u>67%</u> 186 %

* This Program began 1/2 way through the year.

CACHE COUNTY

RESOLUTION NO. 1999-21

A RESOLUTION APPROVING THE CREATION OF AN AGRICULTURE
PROTECTION AREA.

The County Council of Cache County, State of Utah, in a regular meeting, lawful notice of which has been given, finds that the legal requirements for the creation of an agriculture protection area have been met; and, therefore, that the proposal filed by Chris W. & Denise C. Allen; Clair C. & BeNon S. Allen, Trustees; Troy L. & Terri D. Allen; Chris W. & Denise C. Allen and Clair C. Allen, Trustee; David D. & Jill A. Bell; June O. Kingsford, Trustee; Todd R. & Shannon E. Hougaard; H. Jay & Janice A. Griffin, Trustees; Seth Skidmore Allen Properties, L.C.; Seth S. & LaDawn D. Allen, Trustees; Steven D. & Heidi H. Allen; and Lyle D. & Kimberly A. Allen, should be approved.

THEREFORE, BE IT RESOLVED BY THE CACHE COUNTY COUNCIL, as follows:

The proposal filed with Cache County by Chris W. & Denise C. Allen; Clair C. & BeNon S. Allen, Trustees; Troy L. & Terri D. Allen; Chris W. & Denise C. Allen and Clair C. Allen, Trustee; David D. & Jill A. Bell; June O. Kingsford, Trustee; Todd R. and Shannon E. Hougaard; H. Jay & Janice A. Griffin, Trustees; Seth Skidmore Allen Properties, L.C.; Seth S. & LaDawn D. Allen, Trustees; Steven D. & Heidi H. Allen; and Lyle D. & Kimberly A. Allen, dated 01 June 1999, to jointly create an agriculture protection area on a total of 1,377.19 acres of real property, is hereby approved. The property is described on the

attached Tax Roll Records.

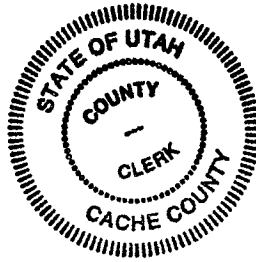
DATED this 28TH day of September, 1999.

CACHE COUNTY COUNCIL

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

ATTEST:

Daryl R. Downs
Daryl R. Downs
Cache County Clerk



Changed Value

Date 09/10/1999 and Date Thru 09/29/1999

Parcel	Name	User	Time	Code	Type	New/Old Acres	New/Old Market	New/Old Tax	Δ Market	Δ Taxable
01-042-0001	BAXTER, ROBERT LANMAR	KATHLEEN	2:52:13PM	LC	R	1.00	40,840	40,840	2	0
01-042-0001	BAXTER, ROBERT LANMAR	KATHLEEN	2:52:13PM	BC	R	0.00	99,162	116,930	-17,768	-17,768
02-061-0013	BROWN, T DEE & JOYCE	KATHLEEN	2:43:02PM	LR	R	0.00	15,100	8,305	0	0
02-061-0013	BROWN, T DEE & JOYCE	KATHLEEN	2:43:02PM	BR	R	0.00	24,900	60,408	-35,508	-19,530
02-128-0006	HAIR, DAVID N & SHER	KATHLEEN	2:24:41PM	BR	R	0.00	0	120,292	-120,292	-66,160
02-128-0006	HAIR, DAVID N & SHER	KATHLEEN	2:24:42PM	BA	R	0.00	26,900	26,900	0	0
02-128-0006	HAIR, DAVID N & SHER	KATHLEEN	2:24:42PM	LG	R	5.00	86,250	86,250	0	-3
02-128-0006	HAIR, DAVID N & SHER	KATHLEEN	2:24:43PM	LH	R	0.00	0	23,000	0	-23,000
02-128-0006	LARSEN, SCOTT WILLIA	KATHLEEN	3:01:58PM	LR	R	1.00	25,000	25,000	0	0
02-128-0006	LARSEN, SCOTT WILLIA	KATHLEEN	3:01:58PM	BR	R	0.00	81,500	91,500	-10,000	-5,500
03-154-0060	JAMES, MARK F & PAIG	KATHLEEN	2:48:24PM	LV	R	5.00	59,250	67,500	-8,250	-8,250
03-154-0060	JAMES, MARK F & PAIG	KATHLEEN	4:31:01PM	LV	R	5.00	56,250	59,250	-3,000	-3,000
04-037-0009	BAUGH, WILFORD P	KATHLEEN	10:45:28AM	BC	R	0.00	4,080,340	4,080,340	0	0
04-037-0009	BAUGH, WILFORD P	KATHLEEN	10:45:28AM	LC	R	6.00	1,059,155	1,059,152	3	5
04-085-0040	FOURTEEN HUNDRED NOR	KATHLEEN	10:45:28AM	BC	R	0.00	4,080,340	4,080,340	0	0
04-085-0040	FOURTEEN HUNDRED NOR	KATHLEEN	10:45:28AM	LC	R	6.00	1,059,155	1,059,152	3	5
04-085-0040	BAUGH, WILFORD P	KATHLEEN	11:16:38AM	LC	R	6.00	1,059,155	1,059,155	0	0
04-085-0040	BAUGH, WILFORD P	KATHLEEN	11:16:38AM	BC	R	0.00	2,760,850	4,080,340	-1,319,490	-1,319,490
04-085-0040	FOURTEEN HUNDRED NOR	KATHLEEN	11:16:38AM	LC	R	6.00	1,059,155	1,059,155	0	0
04-085-0040	FOURTEEN HUNDRED NOR	KATHLEEN	11:16:38AM	BC	R	0.00	2,760,850	4,080,340	-1,319,490	-1,319,490
04-085-0040	JOHNSON, BRADLEY & K	KATHLEEN	2:45:22PM	BA	R	0.00	610	610	-1	0
04-085-0040	JOHNSON, BRADLEY & K	KATHLEEN	2:45:22PM	LS	R	0.00	1,618	16,800	-15,182	-15,182
04-092-0019	WISER, DIXIE B TR	KATHLEEN	3:00:45PM	LV	R	1.00	28,800	33,300	-4,500	-4,500
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:44:28PM	LR	R	0.00	31,200	31,200	0	0
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:44:29PM	BR	R	0.00	147,600	173,470	-25,870	-14,230
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:50:04PM	BC	R	0.00	771,978	942,810	-170,832	-170,832
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:50:05PM	LC	R	1.00	74,055	74,052	3	5
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:57:30PM	LV	R	0.00	19,340	64,468	-45,128	-45,130
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:57:30PM	LV	R	0.00	16,205	54,016	-37,811	-37,810
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:57:54PM	LV	R	0.00	16,205	54,015	-37,811	-37,810
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:58:13PM	LV	R	0.00	16,205	54,015	-37,811	-37,810
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:58:13PM	LV	R	0.00	16,205	54,016	-37,811	-37,810
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:58:31PM	LV	R	1.00	39,724	132,414	-92,690	-92,691
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:58:49PM	LV	R	1.00	28,226	94,088	-65,862	-65,864
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:59:13PM	LV	R	0.00	19,340	64,468	-45,128	-45,130
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:59:40PM	LV	R	0.00	19,864	66,212	-46,348	-46,346
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:52:52PM	BC	R	0.00	273,901	317,995	-44,094	-44,094
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:52:53PM	LC	R	1.00	99,100	99,099	1	0
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:41:20PM	LR	R	0.00	18,800	18,800	0	0
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:41:21PM	BR	R	0.00	34,459	42,169	-7,710	-4,243
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:23:37PM	BS	R	0.00	1,000	0	1,000	1,000
04-092-0019	WISER, DIXIE B TR	KATHLEEN	2:23:37PM	BR	R	0.00	0	35,924	-35,924	-19,760

Changed Value

Date 09/10/1999 and Date Thru 09/29/1999

Date	Parcel	Name	User	Time	Code	Type	New/Old Acres	New/Old Market	New/Old Tax	Δ Market	Δ Taxable
9/28/1999											
9/23/1999	05-069-0005	PURSER, JERALD D & M	KATHLEEN	2:23:37PM	LS	R	1.00	24,100	24,100	0	24,100
9/23/1999	05-069-0005	PURSER, JERALD D & M	KATHLEEN	2:23:37PM	LR	R	0.00	0	0	13,255	-24,100
9/15/1999	05-082-0030	COOK, J VERNON TR	KATHLEEN	2:48:53PM	LC	R	0.00	29,885	29,885	0	29,885
9/15/1999	05-082-0030	COOK, J VERNON TR	KATHLEEN	2:48:53PM	BC	R	0.00	0	29,885	0	-24,100
9/15/1999	05-082-0033	COOK TRANSPORTATION	KATHLEEN	2:49:27PM	LV	R	0.00	129,100	129,100	0	129,100
9/15/1999	06-021-0010	GEORGI, LUCRETTA	KATHLEEN	2:40:51PM	LR	R	0.00	19,521	19,521	0	19,521
9/15/1999	06-021-0010	GEORGI, LUCRETTA	KATHLEEN	2:40:52PM	BR	R	0.00	20,100	20,100	0	20,100
9/15/1999	07-060-0015	SWENSEN, LARRY D & C	KATHLEEN	2:44:53PM	LV	R	0.00	145,288	165,943	79,908	91,270
9/15/1999	07-136-0003	SMITH, RONALD W & KA	KATHLEEN	2:43:59PM	LR	R	0.00	10,000	10,000	0	10,000
9/15/1999	07-136-0003	SMITH, RONALD W & KA	KATHLEEN	2:43:59PM	BR	R	0.00	94,193	132,445	51,806	72,845
9/15/1999	07-137-0025	MILLER, BRENT C & KE	KATHLEEN	9:06:35AM	BS	R	0.00	12,910	12,910	0	12,910
9/15/1999	07-137-0025	MILLER, BRENT C & KE	KATHLEEN	9:06:35AM	LS	R	0.00	0	25,200	0	25,200
9/15/1999	08-072-0002	TAYLOR-NELSON RENTAL	KATHLEEN	2:43:32PM	LC	R	1.00	109,010	109,008	109,010	109,010
9/15/1999	08-072-0002	TAYLOR-NELSON RENTAL	KATHLEEN	2:43:32PM	BC	R	0.00	232,992	262,704	232,992	262,705
9/23/1999	08-110-0026	SMITH, JEWEL C & RUT	KATHLEEN	2:28:17PM	LR	R	1.00	29,000	29,000	15,950	15,950
9/23/1999	08-110-0026	SMITH, JEWEL C & RUT	KATHLEEN	2:28:18PM	BA	R	0.00	0	0	0	325
9/23/1999	08-110-0026	SMITH, JEWEL C & RUT	KATHLEEN	2:28:18PM	BR	R	0.00	46,020	47,313	25,311	26,020
9/23/1999	08-110-0026	SMITH, JEWEL C & RUT	KATHLEEN	2:28:20PM	LA	R	1.00	7,600	7,600	7,600	7,600
9/15/1999	08-110-0027	SMITH, JEWEL C & RUT	KATHLEEN	1:37:53PM	LR	R	1.00	29,000	29,000	15,950	15,950
9/15/1999	08-110-0027	SMITH, JEWEL C & RUT	KATHLEEN	1:37:54PM	LA	R	3.00	25,200	25,200	25,200	25,200
9/15/1999	08-110-0027	SMITH, JEWEL C & RUT	KATHLEEN	1:37:54PM	BR	R	0.00	41,000	56,759	22,550	31,215
9/23/1999	08-110-0028	SMITH, JEWEL C & RUT	KATHLEEN	2:28:48PM	BA	R	0.00	0	611	0	610
9/23/1999	08-110-0028	SMITH, JEWEL C & RUT	KATHLEEN	2:28:50PM	LV	R	2.00	36,500	36,500	36,500	36,500
9/23/1999	08-110-0028	SMITH, JEWEL C & RUT	KATHLEEN	2:28:50PM	LS	R	0.00	0	0	0	36,500
9/23/1999	09-084-0061	MURRAY, RAY T & LOU	KATHLEEN	2:26:14PM	LV	R	0.00	24,350	0	24,350	-24,350
9/23/1999	09-084-0061	MURRAY, RAY T & LOU	KATHLEEN	2:26:15PM	LS	R	2.00	0	0	0	11,350
9/23/1999	09-084-0061	MURRAY, RAY T & LOU	KATHLEEN	2:26:16PM	BS	R	0.00	9,900	9,900	0	9,900
9/15/1999	10-019-0016	RICHMAN, WILLIAM L &	KATHLEEN	1:37:30PM	LC	R	0.00	22,000	22,000	22,000	22,000
9/15/1999	10-019-0016	RICHMAN, WILLIAM L &	KATHLEEN	1:37:33PM	BC	R	0.00	16,900	18,590	16,900	18,590
9/15/1999	10-043-0007	MITTON, VON A & SUZA	KATHLEEN	1:38:48PM	BA	R	0.00	8,120	12,205	8,120	12,205
9/15/1999	10-043-0007	MITTON, VON A & SUZA	KATHLEEN	1:38:49PM	LG	R	22.00	144,885	144,885	8,359	8,360
9/23/1999	13-014-0027	BINGHAM, RULON C	KATHLEEN	2:26:44PM	BR	R	0.00	69,270	69,267	38,099	38,095
9/23/1999	13-014-0027	BINGHAM, RULON C	KATHLEEN	2:26:45PM	BA	R	0.00	0	3,846	0	3,845
9/23/1999	13-014-0027	BINGHAM, RULON C	KATHLEEN	2:26:46PM	LH	R	0.00	15,000	15,000	8,250	8,250
9/23/1999	13-014-0027	BINGHAM, RULON C	KATHLEEN	2:26:46PM	LG	R	7.00	11,740	11,740	3,607	3,605
9/15/1999	13-024-0011	JENKINS, BURTON & IO	KATHLEEN	3:06:24PM	LG	R	3.00	18,210	23,560	990	990
9/15/1999	14-008-0009	ANDERSON, PHYLLIS W	KATHLEEN	2:51:41PM	LV	R	3.00	1,360	5,440	1,360	5,440
9/15/1999	14-049-0022	KURNS, CATHERINE A	KATHLEEN	1:38:21PM	BS	R	0.00	1,045	1,045	1,045	1,045
9/15/1999	14-049-0022	KURNS, CATHERINE A	KATHLEEN	1:38:21PM	LS	R	0.00	3,440	13,440	3,440	13,440
9/23/1999	15-026-0020	STUART, LAFARR	KATHLEEN	2:25:37PM	LR	R	0.00	0	0	0	8,250

Changed Value

Date	Parcel	Name	User	Time	Code	Type	New/Old Acres	New/Old Market	New/Old Tax	Δ Market	Δ Taxable
9/23/1999	15-026-0020	STUART, LAFARR	KATHLEEN	2:25:38PM	BA	R	0.00	790	790	-1	0
9/23/1999	15-026-0020	STUART, LAFARR	KATHLEEN	2:25:38PM	BR	R	0.00	0	0	-53,471	-29,410
9/23/1999	15-026-0020	STUART, LAFARR	KATHLEEN	2:25:39PM	BS	R	0.00	22,805	22,805	22,805	22,805
9/23/1999	15-026-0020	STUART, LAFARR	KATHLEEN	2:25:40PM	LS	R	1.00	15,000	15,000	15,000	15,000
9/23/1999	16-109-0058	REPUBLIC INVESTMENT	KATHLEEN	4:24:04PM	LG	R	0.00	0	0	0	0
9/23/1999	16-109-0058	REPUBLIC INVESTMENT	KATHLEEN	4:24:04PM	BC	R	0.00	609,048	609,048	124,043	124,043
9/23/1999	16-109-0058	REPUBLIC INVESTMENT	KATHLEEN	4:24:04PM	LC	R	74.00	74,030	74,030	0	0
9/23/1999	16-109-0058	REPUBLIC INVESTMENT	KATHLEEN	4:25:58PM	BC	R	0.00	485,005	609,048	-124,043	-124,043
9/23/1999	16-109-0058	REPUBLIC INVESTMENT	KATHLEEN	4:25:59PM	LC	R	74.00	74,030	74,030	0	0
9/23/1999	16-109-0058	REPUBLIC INVESTMENT	KATHLEEN	4:26:00PM	LG	R	0.00	0	0	0	0
9/15/1999	18-064-0006	ISRAEISEN, GLEN & RU	KATHLEEN	9:07:08AM	LA	R	0.00	0	0	0	0
9/15/1999	18-064-0006	ISRAEISEN, GLEN & RU	KATHLEEN	9:07:08AM	LS	R	1.00	4,270	4,270	2	0
9/15/1999	18-064-0006	ISRAEISEN, GLEN & RU	KATHLEEN	9:07:08AM	BS	R	0.00	100,500	120,545	-20,046	-20,045
9/15/1999	18-064-0007	ISRAEISEN, LYLE E TR	KATHLEEN	9:06:04AM	LS	R	13.00	16,660	16,660	0	0
9/15/1999	18-064-0007	ISRAEISEN, LYLE E TR	KATHLEEN	9:06:04AM	BS	R	0.00	114,056	117,895	-3,840	-3,839
9/15/1999	19-006-0003	HOUSTON, CHARLES MIC	KATHLEEN	9:05:01AM	BS	R	0.00	25,000	72,160	-47,158	-47,160

Grand Total:

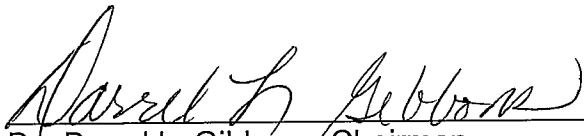
-3,812,444 3,615,029

September 28, 1999

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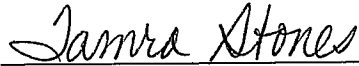
PARCELS WITH BOARD OF EQUALIZATION
VALUATIONS
CACHE COUNTY UTAH

The above listing was approved by the Cache County Council on the 28th day of September, 1999.



By: Darrel L. Gibbons, Chairman

ATTEST:



By: Tamra Stones, Clerk of Board of Equalization

Dated 9/28/99

BOE Log

9/23/1999

Date 07/27/1999 and Date Thru 09/23/1999 and Reason Code is >= to 1 and Reason Code is <= to 4

<u>Parcel</u>	<u>Name</u>	<u>Pre board</u>	<u>Equalized</u>
01-042-0001	Baxter, Robert	315,536	280,000

There is a sale on this parcel for \$140,000. Recommend using the sale price of \$140,000.

01-064-0039	Muir, Don	137,202	137,202
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The owners indicate that this house burned in Jan 1998. No documentation presented indicating what was damaged. REcommend no change.

01-067-0083	Quinton Van Weerd	202,100	202,100
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The lot size is 1/3 of an acre. The notice says 2/3 acre. The recorded deed indicates that there is 2/3 acre. The property is in Hyrum. The property was purchased a year ago. The owner needs to go to the title company for adjustment of the taxes. The owner purchased for \$103,000. There is no justification to reduce the value when purchased for more than the assessor has on the tax roll. (Deed error. Watch for 2000 notice to make sure home is on the correct description)

Recommend no change in value.

01-080-0080	Dennis Cooper	29,050	29,050
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The owners appealed the value based on purchase price. The purchase price was more than we have on the county roll. Recommend no change.

02-004-0026	Ezra Jack Nixon	318,766	300,000
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This home is for sale again. The owner listed the home for \$160,000. and has been trying to sell it for a year and has received no offers. Requests that the value be reduced \$10,000. Recommend a total value of \$150,000.

02-004-0032	E J Nixon	42,500	15,000
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This parcel is not a buildable lot. Recommend a total value of \$15,000.

02-0012	William L Rich Rev Trust	524,734	500,000
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The appraiser presented photo's of the subject property. This is originally a one story house built in 1965 and has been remodeled to a two story. It is a very large. The remodel was \$36,000 in cost. The value was probably a standby value with the addition and was reappraised. Jim Clifford has reviewed this property and based on comparables feels the value is justified. The houses selling in the price range suggested by the owner are substantially smaller. Recommend \$250,000 based on comparables.

02-026-0018	Todd Weston	60,000	60,000
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The property was sold by Ted Wilson to Spindler Const then to Horizon from Horizon to Todd Weston in the first part of the year. The property was withdrawn from greenbelt in May 1999 and the rollback was paid by Spindler and Horizon. The law does not allow us to put this back into greenbelt for 1999. Recommend no change.

02-027-0026	Todd Weston	69,600	69,600
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The property was sold by Ted Wilson to Spindler Construction then to Horizon, and from Horizon to Todd Weston in the first part of this year. The property was removed from greenbelt and the rollback tax was paid by Spindler Const and Horizon in May 1999. The law does not allow us to put this parcel into greenbelt for 1999. Recommend no change.

02-027-0027	Todd Weston	57,813	57,813
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This property was sold by Ted Wilson to Spindler Const.

02-027-0027	Todd Weston	57,813	57,813
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The property was sold by Ted Wilson to Spindler Construction then to Horizon, and from Horizon to Todd Weston in the first part of this year. The property was removed from greenbelt and the rollback tax was paid by Spindler Const and Horizon in May 1999. The law does not allow us to put this parcel into greenbelt for 1999. Recommend no change.

02-027-0027	Todd Weston	57,813	57,813
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This property was sold by Ted Wilson to Spindler Const.

BOE Log

9/23/1999

Date 07/27/1999 and Date Thru 09/23/1999 and Reason Code is >= to 1 and Reason Code is <= to 4

<u>Parcel</u>	<u>Name</u>	<u>Pre board</u>	<u>Equalized</u>
02-027-0027	Todd Weston	57,813	57,813

The property was sold by Ted Wilson to Spindler Construction then to Horizon, and from Horizon to Todd Weston in the first part of this year. The property was removed from greenbelt and the rollback tax was paid by Spindler Const and Horizon in May 1999. The law does not allow us to put this parcel into greenbelt for 1999. Recommend no change.

02-027-0043	Todd Weston	90,000	90,000
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The property was sold by Ted Wilson to Spindler Construction then to Horizon, and from Horizon to Todd Weston in the first part of this year. The property was removed from greenbelt and the rollback tax was paid by Spindler Const and Horizon in May 1999. The law does not allow us to put this parcel into greenbelt for 1999. Recommend no change.

02-027-0070	Todd Weston	14,400	14,400
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The property was sold by Ted Wilson to Spindler Construction then to Horizon, and from Horizon to Todd Weston in the first part of this year. The property was removed from greenbelt and the rollback tax was paid by Spindler Const and Horizon in May 1999. The law does not allow us to put this parcel into greenbelt for 1999. Recommend no change.

02-056-0023	KEJ & RJI Investments	198,988	188,988
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This home has a renovation in progress. No value was added for the 1999 tax year. The owner has a problem with the basement for water heater which has been replaced twice. The value on the main floor and basement assumes it is complete. The owner indicated there is no kitchen sink, no bathroom fixtures and was living in the basement while remodeling the main floor. Recommend a change in value to \$94,494.

02-061-0013	Brown, T Dee	151,016	80,000
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This house has been listed for a long time. Recommend a total value of \$40,000 based on listing price.

02-096-0068	Homer Smith; Brian Smith	4,435,890	4,031,700
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The building was on a standby value for 1998. It is on at full value in 1999. The land value is determined by sales comparables and is on at \$40,000 per acre. The commercial building has been factored and it is on at 10% increase over a new building value. Recommend taking off the 10% factor. The owners perception is that the property value hasn't appreciated from their point of view. Recommend a total value of \$2,850.

02-0036	Dennis Briscoe	699,033	598,818
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The extra acreage is the part of the property the owner wishes to appeal. The value on the home is in line with the appraisal the owner had purchased. The extra ground was not included in that appraisal. There is a 17 ft access road for agricultural purposes. The subdivision ordinance requires that one division is a subdivision. The owner doesn't think that this a developable property and should be valued as backage or agricultural land. The appraiser recommended to the board that a value of \$6500 per acre. The total value recommended is \$199,606.00.

02-108-0015	Carl D Spear	505,074	409,098
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Square footage was adjusted and revalued based on the correction. Recommend a total value of \$204,549.

02-111-0006	E J Nixon	174,000	174,000
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No change in value. The owner wanted to know if the parcel was in greenbelt. The state audited this and took it out of greenbelt in 1992. The owner takes a crop off of it. Recommend no change in value but the owner needs to reapply to get it back in greenbelt.

02-135-0308	Eric Collins	486,074	446,000
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The owner has been in the home about a year. The appraiser says that the value is a little high. The fee appraisal submitted by the owner indicates a value of \$223,000.00. Recommend using the appraisal value of \$223,000.00.

03-068-0003	Sullivan Blau	936,816	936,816
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This property is adjacent to the Coyote reserve. It is listed with a realtor. There is an offer on the property now. The total listing price is more than what we have on the tax roll for the property. The extra acreage is 28.76 at \$5,000 per acre. The acreage change will occur in a future year for the deed change.

03-068-0018	Sullivan Blau	492,000	246,000
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This parcel contains 49.2 acres. The value is on at \$10,000 per acre. There is an offer on the property of \$5500 per acre. Recommend a value of \$5000 per acre on this parcel with a total value of \$246,000.

BOE Log

9/23/1999

Date 07/27/1999 and Date Thru 09/23/1999 and Reason Code is >= to 1 and Reason Code is <= to 4

<u>Parcel</u>	<u>Name</u>	<u>Pre board</u>	<u>Equalized</u>
03-090-0007	Nalder, Lanny J & Bonnie	450,350	400,000

The appraisal submitted by the owner indicated value of \$175,000. and was prepared by their daughter. The board recommends a value of \$200,000. based on comparable sales.

03-107-0037	E J Nixon	24,080	5,000
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This property is a right of way recommend a total value of \$5,000.

03-149-0007	Young, Thelma	201,560	195,560
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Adjust based on the water problem reduce the value to \$97,780.

03-154-0060	Larsen, Scott W	233,000	213,000
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Recommend using the sale price of \$106,500.

04-028-0005	Jenks Properties LLC	82,320	20,000
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This parcel is wetlands. Recommend using \$5000 per acre. Total value of \$10,000 as a standby.

04-031-0027	Mather, Mary W	27,000	27,000
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Comparable sales indicate that the value of this property is \$27,000. Recommend no change in value.

04-037-0009	Mark James	67,500	56,250
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Based on current closing statement recommend using \$56250.

04-037-0009	Mark James	67,500	56,250
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Based on closing statement and sale price of \$56,250

04-037-0009	Mark James	67,500	56,250
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Based on current closing statement recommend using \$56250.

04-037-0009	Mark James	67,500	56,250
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Based on closing statement and sale price of \$56,250

04-050-0036	Younkers, Norman	30,500	30,500
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Prior to 1999 this parcel was last reappraised in 1992. The properties submitted as comparables had homes on them. Based on current sales comparables the value appears justified. The Board recommends no change.

04-050-0037	Younker, Norman	24,500	24,500
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This value appears justified based on comparable sales. Recommend no change in value.

04-056-0015	Krebs, Leo	30,578	30,578
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Recommend no change based on current market sales

04-056-0035	E J Nixon	3,413,520	3,413,520
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No change in value for 1999. The building was factored up 10%.

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<u>Parcel</u>	<u>Name</u>	<u>Pre board</u>	<u>Equalized</u>
04-062-0020	Paul Cardon	25,750	25,750

Recommend no change in value based on land reappraisal.

04-085-0040	Pinecrest Investment Inc	10,278,984	10,278,984
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This is a strip mall. The owners representative Jim Hendersoht brought Ross Farner, MAI appraiser to assist him in his appeal. The center is 20 years old and needs maintenance for roof and parking lot. The center is struggling because the major anchor is gone. Right now there is a tenant in every space but some are in the process of being evicted. The Ruby Tuesday's is the anchor to the center. Ross Farner is in the process of doing a summary report. His approximate market value based on income is \$3,800,000. The owner will provide a summary report and after the receiving that report the board can make a decision.

04-087-0004	Erin Rust	342,630	342,630
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The owner presented an appraisal that was dated Nov. 1997. The comparables presented were in Smithfield. The adjustment used was for average quality. Bryan presented additional comparable sales indicating a value of \$175,000.00. Based on comparable sales the board recommends no change in value.

04-092-0019	Johnson, Bradley	34,822	4,458
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This parcel is an access strip and will be combined with adjacent parcel in 2000. Recommend total value of \$2229.

04-093-0013	Clark, Dixie	33,300	33,300
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Recommend reducing the value to \$28,800. The owner will combine this lot 04-09-0013 with 04-093-0014 for 2000.

04-097-0024	Corbridge, Danny	409,340	357,600
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Based on comparable sales recommend total value of \$178,800.

04-0006	David L Mumford	26,000	9,900
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This parcel is encumbered with a garage. It has been combined for the 2000 tax year. Recommend adjusting value to \$9900.

04-138-0006	Hopkins, C Richard	52,540	52,540
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Recommend no change in value. Adjacent lot sold for \$60,000. REcommend no change.

04-143-0003	Fackrell, Forrest	2,033,724	1,692,060
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Additional information was provided by the owner and in the costs \$771978 that includes the road and improvements. Recommend using actual cost with a total value of \$846,030.

04-150-0001	Jenks Properties LLC	124,580	93,436
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The appraisal is a Lenny Owens on the building. Parcel 04-150-0002 has the building on it and it was not appealed. Elder's Commercial Subdivision properties which are near this parcel and were appraised at \$2.00 per sq ft on the corner and the rest was \$1.50 per sq ft. The appraiser suggests for equity purposes that we use the same values on the Jenks Properties. After discussion of sales in the area recommend using \$1.50 per sq ft. Total value of \$93,436.

04-150-0003	Jenks Properties LLC	134,165	67,082
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After discussion of comparble sales recommend using a value of \$1.00 per sq ft. Use a total value of \$67,082.

04-153-0001	Don C Fisher	64,468	19,340
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The land is zoned community commercial. The owner purchased 3.+ acres for \$120,000. The adjacent parcel sold for \$75,000 per acre. The lot value on the lots needs to be established and then recommend taking 30% if there are no improvements installed. The owners have listed this lot for \$105,000. The board recommends using 30% of Market. Total value of \$19,340.

04-0002	Don C Fisher	54,016	16,205
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This lot is zoned community commercial. It is in a newly platted subdivision. Recommend using 30% of market. Total recommended value of \$16205.

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<u>Parcel</u>	<u>Name</u>	<u>Pre board</u>	<u>Equalized</u>
04-153-0003	Don C Fisher	54,016	16,205

This parcel is zoned community commercial. The lot is not developed recommend using 30% of the appraised value. Total value of \$16,205.

04-153-0004	Don C Fisher	132,414	39,724
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The lot is zoned community commercial and was platted last year. Recommend using 30% of market. Total value of \$39,724.

04-153-0005	Don C Fisher	94,088	28,226
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Recommend using 30% of market. Total value is \$28,226.

04-153-0006	Don C Fisher	64,468	19,340
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Recommend using 30% of market. Total value of \$19,340.

05-014-0008	E J Nixon	845,499	845,499
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This parcel was sold for \$10.00 per sq ft. Recommend no change in value.

05-014-0017	William Rich	153,986	153,986
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This parcel is a vacant lot. The value has gone up 42%. The area is zoned commercial. This land is appraised at \$3.50 per sq ft. Based on the comparables it is equitable at that value. Recommend no change in value. If the owner provides data from a fee appraiser indicating the value is less than this is we can look at the value again.

05-014-0020	William L Rich Trust	581,566	581,566
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This building is a Day Care Business. The rent is \$3600 per month. The expenses need to be recapped to determine a value based on the income approach. The board would like documentation to determine the value. The owner provided additional information which indicated actual income and expenses. The appraiser determined a value based on the income submitted indicates a total value of \$342,000. The board recommended no change in value.

05-014-0034	William Rich	834,188	746,000
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The land was reappraised and there was a 10% factor increase on each commercial building. This building is 20 years old. Rents are \$0.52-0.69 per sq ft. The development has driven the market up. This is an improved property. The building is worth whatever the land will generate. The land was reappraised to \$3.50 per sq ft. The land is equitable based on comparables up and down the street. The utilities are included in the rent charged. The annualized rent for this office is \$8.00 per foot per year. If the owner produces a rent roll the property could be valued based on the income approach. The owner provided information and the income approach to value indicates that a value of \$373,000. Recommend a total value of \$373,000.

05-014-0040	Rich, William L	749,028	749,028
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The parcel is encumbered by a building that is a physical therapy business. The rent roll needs to be supplied to determine a value based on the income approach. The owner provided the additional information and the income approach to value indicates a total value of \$372,000. Based on this information recommend no change in value.

05-032-0007	Sorensen, Gary Family LTD	2,250,258	2,250,258
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No change in value it is justified by Income & Costs. Recommend no change.

05-041-0035	Edith DeSpain	121,938	106,518
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Based on 5% locational adjustment and condition total value of \$53,259.

05-041-0079	Harris, Bobby; Agent Dave Walker	28,000	9,000
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The agent provided information from Logan City that this property can't be built on. Recommend using \$20,000 per acre. Total value of \$9,000.

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<u>Parcel</u>	<u>Name</u>	<u>Pre board</u>	<u>Equalized</u>
05-047-0003	Betty Gibson	213,009	177,507

This vacant land. It is a pasture adjacent to the vet clinic and the auto parts store. It is zoned commercial. The land fronts 50 West and 1st W. Based on comparable data the board recommends using \$2.50 per sq ft. and change total value to \$177,507.

05-077-0008	Hammond, Mary Jean	214,172	192,000
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Recommended using recent appraisal dated 5/20/99 for \$96,000.

05-082-0002	Harold Brent Fluckiger	380,478	380,478
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This property was custom muffler building. It was reappraised in the commercial reappraisal. The land was done at \$3.50 a sq ft because there was no frontage on the road. Recommend that the value not be changed.

05-082-0012	Harold Brent Fluckiger	174,474	160,000
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This is a home in a commercial zone. It is rented presently at \$475.00. It qualifies as low income rental property. The board thinks that the value is justified because someone would buy this for a commercial use and it would probably sell at a higher value. Recommend changing basement finish to none and a total value of \$80,000.

05-082-0013	H Brent Fluckiger	46,174	46,174
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This parcel was part of the commercial reappraisal. This was appraised at \$4.00 per sq ft. Recommend no change in market value.

05-082-0027	Vern Cook	16,707	16,707
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Recommend no change in value based on comparable sales.

05-082-0029	Vern Cook	281,774	281,774
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This parcel is appraised based on equitable land reappraisal rates. Recommend no change in value.

05-082-0030	Vern Cook	343,790	317,970
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Recommend change in value based on current appraisal of \$158,985.

05-082-0033	Vern Cook; Agent Paul Simkins	25,918	19,521
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This is appraised at \$3.50 per sq foot just as the other properties in this area. This is a public right-of-way and has no income stream. The appraiser recommended giving some consideration on this parcel. The owner recommended last years value. Recommend a total value of \$19,521.

05-082-0034	Vern Cook	27,880	27,880
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This parcel is already at market rates. Recommend no change in value.

05-082-0036	First Federal Savings Bank	2,980,620	2,980,620
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The income and costs information provided to the board only included 900 sq ft of the building. The total sq ft in the building is 28,700 sq ft. The information provided was not reasonable or logical. Recommend no change of value.

05-082-0037	Cook, Vern	12,198	12,198
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The parcel contains 3485 sq ft and the value is \$3.50. The board recommends no change

05-082-0038	First Federal Savings Bank	6,097	6,097
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There was no documentation provided to justify a change in value. The board recommends no change.

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<u>Parcel</u>	<u>Name</u>	<u>Pre board</u>	<u>Equalized</u>
05-082-0039	First Federal Savings	61,641	61,641

The board recommends no change in value, no supporting documentation was presented to justify a change.

05-082-0041	First Federal Savings Bank	311,640	311,640
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The board recommends no change in value because no documentation to justify a change in value was presented.

06-009-0012	Thornley, Ronald	205,526	181,000
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Based on submitted appraisal recommend a total value of \$90,500.00.

06-015-0018	Harold Fluckiger; Marvin Fluckiger;	151,128	151,128
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The comparable sales presented indicate that the value is justified. No change recommended.

06-015-0020	Stephenson, Ralph	206,198	206,198
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The owner submitted comparable sales which he thinks indicates a reduced market value. After a site visit the appraiser believes we have supported the assessor's value and the comparable sales indicate that the value is justified. The appraiser indicated that there are three bathrooms and he adjusted condition to average/good. Recommend a value of \$100,000.

06-021-0010	Georgi, Lucretia	372,086	330,776
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The owner has upgraded the outside. The house hadn't had anything done to it in a long long while. The porch upgrade cost \$16,000. The home owner thinks that it could be sold today for \$140,000.00. The kitchen needs to be remodeled. Three rooms don't have heat in them. Recommend an appraiser make a site visit. Thursday, Sept. 9, 1999. Based on 3 rooms without heat adjust value to \$165,388.

06-023-0007	Mark Brenchley	423,972	360,000
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The owner's submitted indicate a lower value. Jim Clifford said that he thought that the value was excessive. He selected different comparables to determine value. He recommends a total value of \$180,000.

06-023-0008	Mark Brenchley	336,892	250,000
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This property is a 4-plex converted from a home. Used a gross rent multiplier of 102. Based on sales comparison's the value range is \$125,000 to \$150,000. Recommend a total value of \$125,000.

06-029-0005	Homer Smith; Brian Smith	346,470	346,470
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This is a scab building and is used to expand Edward's Furniture floor space. The appraiser looks at this as one economic unit even though it has a separate parcel number. The value was originally derived from a cost less depreciation and the land is based on comparable sales. The parking issues cause the value to be reduced. The value of the building is on at \$23.00 per square foot and suggest that we leave it. Recommend no change in value. Recommend the owners get a letter of opinion of value. Hold decision until Monday. The board recommends no change.

06-029-0007	Homer Smith; Brian Smith	331,506	331,506
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The owner has sited bad parking and other factors that can't be measured but hasn't supplied us with documentation to justify a reduction in value. The appraiser says that the value we have on the parcel now are not excessive for the conditions that affect the property. Recommend that the owner get a letter of opinion on the value and submit it to justify a change in value. Recommend no change in value.

06-038-0023	Vern Cook	250,436	250,436
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The owner withdrew appeal on this parcel.

06-063-0026	Russell V Anderson for Darwin Avenue P	272,994	236,818
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This property is a 4-plex home. One unit is vacant from July. The owner indicates that the vacancy in Logan is higher due to the change from quarters to semesters at USU. Recommend total value of \$118,409.

06-076-0006	Bryce Wheelwright	236,042	232,000
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Recommend using the sale price of \$116,000.

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<u>Parcel</u>	<u>Name</u>	<u>Pre board</u>	<u>Equalized</u>
06-104-0018	Thornley, Robert	411,976	411,976

This document was dated 1996. Based on current market values this land has appreciated. REcommend no change.

07-010-0005	Jung, Youn Woo	326,652	284,000
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Recommend using recent purchase price of \$142,000.

07-021-0011	Betty Gibson	413,008	350,000
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This is a large home without a basement. There is external obsolescence due to surrounding properties. Recommend a total value of \$175,000.

07-053-0001	Showalter, Donald	439,754	333,892
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Site inspection done. Home is 75% complete for 1999. Put on standby for 2000. Total value of \$166,946.

07-060-0015	Swensen, Larry	16,000	8,000
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Not a buildable lot recommend value of \$8000.

07-108-0043	Fleming, John & Barbara	219,308	219,308
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The sales submitted by B Hickman of home at 245 E 1200 N indicate that the value is justified. Recommend no change in value.

07-136-0003	Ronald Smith	284,890	208,386
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Recommend change in value to \$104,193 based on quality and location.

07-137-0025	Miller, Brent	76,220	48,220
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The land is encumbered by a building. Recommend a total value of \$24,110.

07-160-0030	Brian Shoell	372,446	372,446
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Based on purchase price of \$142,500.00.

07-196-0002	Stephens, Alan and Patricia	399,708	391,326
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The appraiser prepared a sales grid to indicate a total range of value of \$168,000 to \$224,000. Using the 3 sales closest in proximity the average is \$188,000. assuming an influence on 16th East. The sales need to be closer in size and closer in age. The average of all the sales is \$195,000. The board recommends a value of \$195,663.

08-048-0003	Robert Saxton	1,761,300	1,761,300
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The vacant acreage was reappraised in the north half of the county in 1999. The land sales were gathered and the value of \$10,000 was used as a benchmark in that area. The land has the same use now as it had last year. The land is zoned as A-1-10 (1 house for 10 acres) The owner crops the land. The board recommends that the owner look into the greenbelt status for the next tax year. No change for this year.

08-072-0002	Nelson-Taylor Funeral Home Inc.	743,424	684,000
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Based on rental income recommend a total value of \$342000.

08-075-0092	John Manning	18,900	5,000
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Based on comparable sales the board recommends a value of \$5000.

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<u>Parcel</u>	<u>Name</u>	<u>Pre board</u>	<u>Equalized</u>
08-110-0027		332,877	285,600

Heating in poor condition. There is only a gravity heater in the living room. Recommend a total value of \$95,200.

08-110-0028	Jewel Smith	111,333	109,500
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Take off the agric. building and change land class. Total value of \$36500.

08-161-0033	Barron, Michael	356,524	338,000
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Based on purchase price of \$169,000. with closing statement dated 11/11/98.

08-166-0008	Low, Budd	279,200	258,000
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Based on purchase price of \$129,000.

09-016-0010	Brian Evans	618,660	547,788
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Adjusted square footage and checked finish. Recommend a 80% finish value on residential building. Total value of \$182,596.

09-027-0020	Drake, Russell	317,775	317,775
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The board recommends no change in value. The value determined by the assessor is supportable by comparable sales.

09-027-0051	Griggs, J R & Carla	2,600	1,000
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Recommend using a minimum value of \$1000. Appears to be worthless land.

09-043-0001	Pepperidge Farm	14,846,205	14,846,205
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Recommend no change in value. Based on 1996 value as agreed upon between Cache County and Pepperidge Farm.

09-062-0039	Donald Carlson	20,000	3,190
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Not a buildable lot according to Richmond City. Recommend a total value of \$3,190.

09-084-0024	Ray T Murray	291,588	291,588
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No documentation was submitted. The board thought the value was reasonable. Recommend no change in value.

09-084-0061	Ray T Murray	73,050	63,750
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There is a shop on this parcel and a canal which makes this lot not a building lot. The shop was not on the tax roll. Add the value of the shop and change land to secondary residential. Total value of \$21,250.

10-019-0016	Richman, William	81,180	77,800
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Site inspection done on 9-7-99. Bldg has no heat. new cost approach indicated bldg value should be the same as last year Recommend total value of \$38,900.

10-028-0008	Geraldine Hill for Mike & Cami Leatham	23,300	23,300
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This parcel is used as a horse pasture. It is a buildable lot according to Wellsville City. The value is justified based on equity and comparable sales. The owner feels that the individual circumstances need to be considered in this case. The board explained that we can only adjust value. The law requires that we be at market value. The owners did not provide documentation to justify a change in value. The board recommends no change in value.

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<u>Parcel</u>	<u>Name</u>	<u>Pre board</u>	<u>Equalized</u>
10-043-0007	Von Mitton	314,180	306,010

The property was reappraised and put on the tax roll in 1999. The market value based on sales appears to be ok. The ag building only cost \$8000 put up. The appraiser indicated that the value appears to be justified. The board recommends that the appraisers go out and review surrounding properties for next year. Recommend change agric. bldg value to \$8120. Total value of \$153,005.

11-012-0010	DeGasser, Karen	37,700	37,700
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Based on comparable sales this value appears justified. The property sited a sale of interior land is not the same market as the subject. Recommend no change.

11-027-0029	Roxene Bates	18,000	17,500
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The lot is considered restricted by the county zoning department. There is a way to unrestrict this lot by going through the subdivision process. The cost to cure is estimated at \$500. Recommend a total value of \$17,500.

11-027-0037	Sue Zollinger	18,665	17,500
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This is a restricted lot according to the county zoning office which can be cured by going through the subdivision process. Estimated cost to cure is \$500. Recommend a total value of \$17500.

11-027-0040	Tammy Zollinger	18,665	18,665
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This lot is restricted according to the county zoning office. This is curable with an estimated cost of \$500. The owner needs to go through the subdivision process. Recommend a total value of \$17500.

11-027-0041	Celia Z. Loosle	18,665	18,665
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This lot is considered restricted by the county zoning department. The owner may cure this situation and become an unrestricted lot by going through the subdivision process. The cost to cure is estimated at \$500. Recommend a total value of \$17500.

11-055-0009	Clara Parkinson	280,617	276,117
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The appraisal submitted indicated that this was a restricted lot with a residence on it. The board met with the zoning department and they indicated that the restriction on this lot is fixable. Estimated cost to cure is \$1000 to \$2000, if the owner goes through the process to become part of the subdivision it becomes an unrestricted lot. Recommend a total value of \$92,039.

12-003-0001	Joanne R Larson TR	103,430	103,430
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This parcel has no current comparable sale in these large acreage sizes. There is an equity issue that needs to be considered. The land value is based on agricultural land sales in the county. The board recommends no change in the value.

12-010-0011	Paul Cardon	55,500	55,500
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The board has no authority to change production values on greenbelt land. Recommend no change.

12-011-0002	Paul Cardon	22,500	22,500
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The board can't change the production value. Recommend no change.

12-011-0007	Paul Cardon	45,210	45,210
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This land is greenbelt and the board has no authority to change production values. Recommend no change.

12-013-0003	Cardon, Paul	10,500	10,500
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The board can't change production values on these properties it is set by the legislature. Recommend no change.

12-013-0004	Paul Cardon	33,765	33,765
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The greenbelt production value can't be changed by the board. Recommend no change.

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<u>Parcel</u>	<u>Name</u>	<u>Pre board</u>	<u>Equalized</u>
12-013-0007	Paul Cardon	63,480	63,480

This greenbelt and the board can't change the production values. Recommend no change.

13-014-0027	Bingham, Rulon	399,412	384,028
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The agricultural building is on parcel 13-014-0036. (Send son a corrected notice) Recommend a total value of \$96,007.

13-021-0026	Glenna Petersen	142,110	142,110
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Recommend no change based on income.

13-024-0011	Jenkins, Burton	23,560	23,560
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This parcel is in the greenbelt classification. The board recommends using one lot value and agricultural rates on balance acreage. Total value of \$18,210.

13-053-0008	Joanne R Larson, TR	692,930	692,930
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This ground was part of a sale in 1997. The ag buildings received wind damage in February 1999. This change will be made in 2000. The greenbelt values are changed each year by the legislature. The board recommends that the value receive no change.

13-053-0013	Joann Larson TR	173,042	173,042
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This home is the old church farm property. There is a crack in the foundation. There is a closing statement which covers 3 parcels. There is a question whether this is a market sale and not duress. The owner has an appraisal on this property if he will submit it we will look at it and take it. Recommend no change if the documentation is not presented.

13-055-0002	Robert Munk	217,120	217,120
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This ground was recently purchased. The land in the north end of the county was reappraised in 1999. The ASCS has classified the land and Bill Mickman explained the classes to the owner. Based on the classifications the acreage has been appraised according to the land guidelines.

Recommend no change in value.

14-008-0009	Anderson, Phyllis	5,440	1,360
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This land is a wet pasture below road level. Recommend using total value of \$1360.

14-049-0022	Catherine Kurns	28,970	8,970
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Recommend a total value of \$3440 on land it is not buildable.

14-051-0020	Andrew, Ted	69,888	69,888
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Recommend no change in value. The board feels the home is worth the market value established by the assessor. There is a deed of trust against this parcel for \$300,000.00. Recommend no change in value.

16-047-0103	Fawn Stubbs	16,400	16,400
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The owner indicates that the local water engineer will not give a well permit on this parcel. The zoning dept indicates that the owner needs to apply to Bob Morgan at the state to appeal this decision. The county does not provide municipal water. The board discussed this value and determined that the value with water would be \$30,000 and there is no need to change it now. If the owners appeals for water are finalized and there is no water available then the board would reduce the value. Recommend no change.

18-064-0006	Glen Israelsen	249,628	209,536
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Recommend change in value based on square footage correction. Total value of \$104,768.

18-064-0007	Lyle Isrealen	269,112	261,432
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Correction of square footage recommend total value of \$130,716.

BOE Log

9/23/1999

Date 07/27/1999 and Date Thru 09/23/1999 and Reason Code is >= to 1 and Reason Code is <= to 4

<u>Parcel</u>	<u>Name</u>	<u>Pre board</u>	<u>Equalized</u>
19-004-0002	Sandra Thorne Brown	20,838	19,795

This is a cabin in Birdneau Bluff. It has no water. Suggest using a 5% adjustment. Recommend a total value of \$19795.

19-005-0002	Nelson, Olof and Jonnie	34,770	34,770
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All cabins have been reappraised in 1999, the last reappraisal was 1974. The cabins are on federal leased land and no new leases are being issued, causing the supply to be limited and the demand for the properties is high. These facts indicate that the value has increased during this period of time.

The owner did not provide any documentation to justify a lower value. Recommend no change.

19-006-0003	Houston, Charles	72,158	25,000
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This cabin is in very poor condition. The board recommended a total value of \$25,000.

19-006-0005	Rangesan Narayanan	27,889	27,889
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All cabins have been reappraised in 1999, the last reappraisal was in 1974. the cabins are on federal leased land and no new leases are being issued, causing the supply to b limited and the demand for the properties is high. These facts indicate that the value has increased dureing this period of time. No change in value recommended based on comparison and equity.

19-006-0018	Denis Cooper	40,254	40,254
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All cabins have been reappraised in 1999, the last reappraisal was in 1974. The cabins are on federal leased land and no new leases are being issued, causing the supply to be limited and the demand for the properties is high. These facts indicate that the value has increased during this period of time.

The owner did not provide any documentation to justify a lower value. Recommend no change.

Prepared by: Thad Erickson, Coordinator

September 14, 1999

To: Council/Executive

In the early 1980s a new Commandant of the U.S. Coast Guard submitted an annual budget request to Congress that contained drastic cuts in expenditure. His belief was that he could reduce the cutter fleet, cut manpower etc. and thus demonstrate his skill in accomplishing the mission of the Coast Guard with fewer resources. His timing was particularly bad. The end result was to nearly destroy the Coast Guard. Congressional budget cutters jumped on the Coast Guard like a wounded critter and wanted to go the next step and abolish the agency as being no longer necessary. The reality was that drug interdiction on the high seas and other mission assignments were about to result in a greatly expanded mission for the Coast Guard. The service's harshest critics later admitted that abolishment of the Coast Guard nearly two decades ago would have been a huge mistake. Bureaucrats have a responsibility to defend the mission and budgets of their agencies. It is for others, if they can, to make the opposing case. Those who read further will see that this is an attempt to justify not additional administrative costs, but mainly to justify local match participation in technical projects that protect water quality and continued access to high quality groundwater, and to finish and make studies useable where significant dollars have already been spent.

Next month will see the completion of seven years of my involvement with the Board. These have been *seven fat years* in water supply terms that followed *seven lean years*. Since 1992 snow packs and spring runoff weather conditions on Cache drainage areas have been near optimum. The odds are that flood, drought and other natural water discomforts will be in our future somewhere. It is not usual for government to make institutional changes to deal with water problems during optimum good times. We should recognize that our current discussions are still based on the reverberations from the pain and worry of the last drought.

The WPAB began in 1992 with a budget of \$15,000 for that year, but spent only about \$3000 of that. The 1999 budget is \$32,093 which is broken down as follows:

Misc. Services (technical services and publications)	\$12,000
Office expense	1,200
Travel	1,400
Employee benefits	1,493
Temporary Employee	16,000

This is a flat budget from 1998 \$32,093

I have deliberately avoided making any changes in staff costs, as being too dependant on the uncertainty of political decisions on institutional structure and governing board composition.

Proposed budget for year 2000:

Using 1999 administrative numbers		\$20,093
Monitoring of springs, wells and new well logging (local match) State, USU, and USGS would do the work. (Assumes some support from Box Elder County interests as well)		\$15,000
Aquifer Classification	Per Utah Geological Survey Proposal	22,040
ASR	Cache 1/3 match with DWRi and DWRe	10,000
Cloud Seeding	Budgeted elsewhere	
Storm Water Management Planning	Year 2000 only (consultant)	15,000
Salt Lake Formation Geologic Studies (USU) - Northeast Cache Valley		10,000
Continuation of Natural Isotope work (USU sample analysis)		5,000
Water Information Management support		20,000
Canal Seepage Study		10,000
Conjunctive Use/Optimization		10,000
		<hr/>
		\$137,133

On September 1 the State Engineer released his *Interim Cache Valley Ground-Water Management Plan* (Interim Plan). Much of what the Water Policy Advisory Board has done over the last seven years has been driven by what we thought the State Engineer ought to do in developing this plan. We have not always had a unified voice, but I think it is fair to say that Cache County has had a strong influence in the development of this plan. The use of "interim" highlights the fact the plan is a work in progress and can be expected to evolve in response to new information. A major objective of the WPAB since inception was to encourage development of objective technical and scientific information that would be useful in this planning process. The board has recognized that the "cannon" of Cache water data is not yet full. A major role the County can play in continuing to influence interim planning and the policy of the Division of Water Rights is to provide critical local match level funding in those cases where appropriate.

The best way to illustrate how this plan relates to county budgeting is to look at the references on the last page (p.6) of the Interim Plan. It may be remembered that the Cache County Water Demand/Supply Model very nearly didn't happen. Trevor Hughes lined up the funding to support the project and lacked only the local match from Cache County in the amount of \$5,120. The Council agreed to guarantee this amount until the funds could be raised from municipalities in the