Council Meeting

Minutes

11 April 2000

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Cache County Council Meeting Minutes 11 April 2000

The Cache County Council met in a regular session on 11 April 2000 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, Scott Wyatt, Tamra Stones, Jim Smith, Lynn Nelson, Edwin Nelson, Scott Morrill, George Whitney, Ron McBride, Rick Hill, Mike Brown, Joe Kirby, Allen Gardner, Joel Merritt, Mike Weibel (Herald Journal), Jenny Christensen (KVNU).

Call to Order

Chairman Gibbons called the meeting to order at 5:01 p.m.

Invocation

Daryl R. Downs, Cache County Clerk, offered the invocation.

Review and Approval of Agenda

The council approved the agenda as written.

Review and Approval of Minutes

The council reviewed, corrected, and approved the 28 March 2000 minutes.

Report of the County Executive

Appointments

Television Broadcast Interlocal Cooperative

Lemon recommended himself as Cache County's representative on a new interlocal cooperative that will deal with the change in television broadcast frequencies mandated by the FCC. One representative from each of twenty-five participating counties will belong to the cooperative.

Skanchy moved that the council appoint Lemon to this position. Petersen seconded the motion, and it passed 7-0.

Attachment #1

Other Items

Mosquito Abatement

Lemon said that there has been discussion about creating a countywide mosquito abatement district. The county currently has a mosquito abatement district in the College/Young area. Lemon asked if the council would like to discuss the issue as an agenda item.

Logan and College/Young, which both have districts, have considered combining and have wondered about the county's interest in creating such a district countywide. Lemon said that a tax would be assessed on all of the unincorporated areas if such a measure passed.

Howard Kingsford asked Lemon about the process. The process would require a petition that would be sent to the county council. The council would then hold public hearings on the issue and determine if they wanted to proceed. The municipalities would also need to be contacted to determine their interest. If such a measure passed, the maximum rate that could be assessed would be .0004. Currently the district is charging .0002. This is equal to about \$20.00 on a house with a taxable value of \$100,000.00.

Restaurant Tax Applications

The county has received the restaurant applications. Lemon provided a list to the council members. There have been requests for more than \$850,000.00 for the year 2000. Lemon listed the requests as a per year cost. For instance, the Bridgerland Ice Arena request is listed as \$100,000.00 for the year 2000. The Cub River Sports Complex is listed as \$25,000.00 for the year 2000 with a request of \$125,000.00 over five years. Lemon expects that the fund will have just over \$500,000.00 for allocation this year. Lemon intends to have a recommendation prepared for the council at the last meeting in May.

Attachment #2

CMPO Final Roadway Project Ranking

Lemon wanted the council to be aware of the roadway ranking from the CMPO. Lemon gave the council members Table E-1, Final Roadway Project Rankings, and he told the members that he had a complete version with the appendices in his office. Lemon wanted the council members to note that the projects in red are listed as fiscally constrained. The final document will be available for public comment for 45 days. This will be followed by another public hearing. It is hoped that the plan will be approved sometime in June.

Attachment #3

Television Translator

Lemon will be meeting with UAC (Utah Association of Counties) on the televison translator issue. He does not think that the county will be able to get FCC approval at the Newton Hill site. The Newton site creates interference with both Box Elder and Franklin Counties. One suggestion is a shared site. Lemon will be meeting with several technicians next Monday at the Clarkston site.

Gibbons asked if the cable sites are taking their signal for the local stations off of our site. Lemon said that they are getting it from the Franklin County site because the signal is better.

The county owns some land near the Short Divide and Franklin County is renting land from an individual who would be interested in trading for the Short Divide site. Lemon said that Franklin has expressed an interest in sharing a site, and he thinks it may be to our advantage to share a site.

Items of Special Interest

College/Young Preliminary Feasibility Report-Susie Becker

Ms. Becker thanked the county and all of its departments for helping her gather the necessary information to do the feasibility report. The Executive Summary provided by Becker will be followed by a complete, final report. Becker's report shows a gap of \$155,000.00 between revenue and expenditures. First year revenues are expected to be about \$197,000. College Young has a serious shortfall in revenue. There are two reasons for this. The first problem is the lack of commercial development. The second problem is the low population density.

Becker stated that she wanted to focus on revenues because this is the key to understanding what is going on in College/Young. The per capita revenue in College/Young in the first year will equal \$160.54. This is substantially less than the \$307.34 per person generated in the county. Becker says the problem is more related to a shortfall in revenue than to a problem on the

expenditure side. The Utah State Tax Commission has projected sales tax revenue equal to \$80,424.00. To be successful, College/ Young would need to greatly increase its sales tax base through commercial development. Sales tax and road tax, as indicated in Table 21, account for 91% of the revenue projected to come into College/Young. Seventy percent of the road funds would be based on road miles. Again, the population density creates a problem. Projected road tax revenues are \$100,000.00. Becker's revenue projection in this area is closer to \$95,000.00.

With the shortfall in revenues, the other place to look is at limiting expenditures. Becker again indicated that she had tried to give the proposed incorporation area every possible chance to succeed. From the expenditure side, the largest expense is for road costs. Becker felt the estimate in this area was a good one. The estimate was prepared by the County Road Department, and Becker compared the estimate to every other municipality in the county. She noted that the estimate fit within the range in all cases. Becker spoke to Lewiston because it is the city with the second largest geographic area. Lewiston has about 50 road miles, although its percentage of paved to gravel is higher than College/Young's. Lewiston is spending \$3,900.00 dollars per road mile and is concerned that its roads are deteriorating. Lewiston's officials estimate that it would take \$7,000 per road mile for its roads to be properly maintained. The county estimate for College Young is \$5,300.00 per mile. Ms. Becker received some revised numbers for road mileage cost from George Whitney. Becker reminded the council that she is obligated to do her study based on to an equal level of service.

College/Young, she suggested, could choose to use very different methods than hers to obtain their budget if they desired. This would require that they make difficult choices in certain areas due to the lack of revenue.

Becker projected a deficit that could be as high as \$200,000 in the first year and would require property taxes of \$677.00 based on a taxable home value of \$82,500. After the initial year, Becker projects that it would cost about \$450.00 for property taxes on a home with a taxable value of \$82,500.00 to close the gap between expenditures and revenues. This could be done with other methods, including franchise taxes or other means, but the gap would still need to be closed.

It was suggested to Becker that those who currently live in the area may be annexed either into Logan or into Nibley City. Becker said that this may be true. She then stated that the those residents being annexed would pay an additional \$100.00 to \$135.00 in municipal services rates.

Becker found no requirement that the new municipality develop a municipal water system, although many do.

Becker asked the council members if they had any questions.

Lemon asked if the major expenditure changes to were to the Sheriff's Office and the Road

Department. Becker said that she had tried to use the most conservative estimates she could for expenditures to try and bridge the gap.

Anhder asked for the current population of College/Young. Becker replied that she used 1230 as the population. She also used a more aggressive population growth rate than that provided by the Countywide Planning. She used a rate of 2.8 percent.

Lemon said that the county over the years has encouraged growth within the municipalities rather than in the unincorporated areas. Lemon said that for years the council has encouraged commercial development in the municipalities.

Becker will hold two public hearings on the issue. There needs to be about three weeks in advance of the public hearing, and there needs to be at least one week between hearings. Becker said that the sponsors have offered to look at alternative suggestion and would like more time to consider some alternatives.

Becker presented the report so that the council could make a determination in favor or against the incorporation proposal as required by law (UCA 10-2-106).

Petersen moved that the council go on record as not supporting the incorporation proposal. Yeates seconded the motion, and it passed 6-0 with one abstention. Anhder abstained from voting.

Petersen stated that he felt the feasibility study had been done well, and that the consultant had made every effort to make the case for incorporation as best as she honestly could. Gibbons agreed with Petersen's observation.

Attachment #4

Weed Management-Joel Merritt

Chairman Gibbons invited Merritt to speak before the council. Merritt introduced a Mr. Mike Brown. Brown said that they need an organization to play a role in backing the creation of the Coordinated Resource Management Group (CRM), and they would like the county to be that entity. Merritt said the CRM comprises land owners and concerned citizens who want to help take care of the noxious weed problem. He said the CRM will comprise a number of groups that will be coming together to accomplish a difficult task. Pulsipher moved that the council support the endeavor. Mr. Anhder seconded the motion. Skanchy asked why the council needed to support the group. Brown said that strong support by the council has an important influence. The backing of the council will not go unnoticed according to Brown. There are two key players. The Cache County Council and the County Weed Department. Skanchy asked if there is a cost involved for the county. Pulsipher said no more cost than the county is already spending to

support the weed department. Pulsipher supports the organization both as a council member and as a private landowner. Brown did state that the organization will be asking for the active support of the County Weed and Fire Departments.

Merritt said that at the state and federal level more money is being allocated for eradication. However, to get this federal money, organizations like a CRM or weed management group need to be in place. Recently the group received \$18,500.00 dollars from the Utah/Idaho Weed Cooperative Management Association. The group took the money and promised to approach the County Council. The group is preparing to go after additional dollars.

Skanchy asked if there are any problems in the northern end of the valley. Merritt mentioned that there are two or three areas in Newton and Richmond, but they are currently small and able to be eradicated completely. Merritt indicated that these areas are similar to the Avon area when it started. It is critical to eradicate the areas when they are small and manageable.

The road department and Lemon are supportive of the group. Lemon asked if the organizations are ever multi-county organizations. Merritt said that this can happen. He is personally interested in including Box Elder County and Weber County in solving this problem. The time to deal with the problem is now according to Merritt.

The group currently has formal commitments from the Road Department and the Soil Conservation district. USU Extension, the National Soil Conservation Service, and UDOT may have an interest but have not made a formal commitment. Brown recommended that the county council extend an invitation to the desired parties. Skanchy asked the county executive if he were willing to extend the invitation. Lemon said that he was.

The council voted on Pulsipher's motion and it passed 7-0.

Merritt mentioned that their book, Noxious Weed Field Guide for Utah, has been printed and distributed in Colorado, Wyoming, and Utah They charge a small premium on the book to help increase the supply of the book. The book was produced without cost to the county, except for the time to produce it.

Public Hearing Set

Peterson moved the council set a public hearing to open the 2000 Budget on 25 April 2000 at 6:00 p.m. Yeates seconded the motion, and it passed 7-0.

Board of Equalization

Finding of Facts

Sarah Ann Skanchy, Tamra Stones, and Kathleen Howell met with the Hospital's representatives on April 6th. Intermountain Health Care (IHC) has requested some changes to their exemptions this year due to the construction of a new building. Skanchy said that they did not prepare a finding of facts because she wanted to discuss some additional issues with the council members. On the last day of February, the county received an amended attachment to the affidavit that IHC had previously filed with the county. The new Budge Clinic is being constructed on the parcel, that is considered exempt. The ground that the new clinic building is built on will be given a new parcel number and will not be exempt.

The day care center parcel has the parking lot that will be used by the Budge Clinic and some hospital patients. IHC is asking for a full exemption on the day care center and a reduction on the parking lot. The parking lot would be 40% taxable, and the day care center would be 100% exempt, although the parcel would show a 60% exemption in relation to the day care center. This is the first time that IHC has made an exemption request for the day care center, and IHC would be willing to discuss the proposed exemption with the council. The day care center is a stand alone center, this is also the case in Utah County. In some of the other counties, day care centers are included within the hospital. The hospital gave Skanchy legal opinions and other evidence of centers being given an exemption.

Beck asked why they should be given an exemption when they compete with other day care centers which are not given an exemption.

The hospital claims that the center is a satellite operation of the hospital. Skanchy said that if the council denies the exemption request, IHC has the right to present its views. If after review the council denies again, the hospital may appeal to the State Tax Commission. Skanchy said that she currently has no recommendation for the council. She did say that Ms. Howell and Ms. Stones were going to talk with Utah County about how they have handled their situation. Gibbons said that IHC should be allowed to attend a future meeting and defend their position. The council decided to extend an invitation to IHC for the next council meeting. Gibbons then closed the Board of Equalization discussion.

Pending Action

Ordinance 2000-05, Amending the Organic Act for the Government of Cache County

Skanchy moved for approval of Ordinance 2000-05. Petersen seconded motion, and it passed 7-0.

Attachment #5

O 2000-05	AYE	NAY	ABSTAINED	ABSENT
ANHDER	х			
BECK	х			
GIBBONS	Х			
PETERSEN	х			
PULSIPHER	х			
SKANCHY	х			
YEATES	х			
	7			

Ordinance 2000-07, Amending Ordinance No. 89-01, Licensing of Businesses

Skanchy moved that the council approve Ordinance 2000-07. Petersen seconded the motion, and it passed 7-0.

Attachment #6

O 2000-07	AYE	NAY	ABSTAINED	ABSENT
ANHDER	Х			
BECK	Х			
GIBBONS	Х			
PETERSEN	Х			
PULSIPHER	х			
SKANCHY	Х			
YEATES	х			
	7			

Resolution 2000-09, Water Advisory Board

Skanchy said that she had reviewed the resolution and that she then returned to the earlier Water Advisory Board resolutions. She noted that the board duties in the new resolution have changed from what they were in the earlier resolution. Skanchy is not sure whether the board duties have changed from the previous setting up of the board. Skanchy quoted from Resolution 91-28, that "the board shall research review, and recommend policies to the Cache County Executive and the Cache County Council to insure Cache County citizens a dependable, safe, adequate, and least costly water supply to meet current and future water needs of the county and its citizens" and she

isn't certain that the new wording is saying the same thing. The new resolution talks about a "adequate, safe, secure, economical supply" of water. Petersen asked Anhder what his intent was with regard to changing the wording in the new resolution. Anhder said that he had no intent. He said he was just updating the language to today's terminology rather than that of 10 years ago. He took language from a recommendation that was given to the council from the Water Policy Advisory Board about a year ago. The idea was to continue to provide a broad range of duties if possible.

Skanchy also wanted to clarify the role of the Water Policy Coordinator. She asked if this individual would provide assistance and information to the council. Anhder said that he would think so. As an employee of the county, the coordinator would be under the county executive.

Skanchy asked if the board had complied with the Open Meetings Act from the beginning. Anhder said that they had, but he spelled this out due to some criticism from another group at an earlier time.

Petersen said that the term of the chair was ambiguous. Anhder agreed. Petersen suggested that it might be useful to clarify the term of office.

Anhder moved that the council approve Resolution 2000-09. Petersen seconded the motion.

Petersen moved to amend the resolution under Section 4D. Petersen recommended that it read, "The Cache County Executive, with approval of the Cache County Council, shall appoint the Chairman who shall serve for a term of two (2) years." Anhder seconded Petersen motion, and it passed 7-0.

Gibbons suggested that corrections should be made to Section 5B. The first correction would add the word "Water" to the phrase, "providing staff assistance to the Cache County _____ Policy Board," and the second correction would say "directed by the Cache County Water Policy Advisory Board and Cache County Executive."

Anhder moved to amend Section 5B to correct the errors. Petersen seconded the motion, and it passed 7-0.

Skanchy moved to amend Section 2 as follows. "The purpose of the Board is to research, review, and recommend policies to the Cache County Executive and the Cache County Council pertaining to the coordination of water resources, planning and management to insure an adequate, safe, secure, economical supply of high quality water to meet the current and future needs of domestic, agricultural, environmental, and industrial needs of Cache County and perform such other services as may be required from time to time by the County Executive and County Council." Anhder seconded the amendment, and it passed 7-0.

Skanchy also said that first paragraph doesn't read correctly.

Skanchy moved that the word "Resolutions" should follow the words "Water Policy Advisory Board" in the first paragraph. Petersen seconded the motion, and it passed 7-0.

Anhder moved that the council adopt Resolution 2000-09 as amended. Petersen seconded the motion, and it passed 7-0.

R 2000-09	AYE	NAY	ABSTAINED	ABSENT
ANHDER	Х			
BECK	Х			
GIBBONS	Х			
PETERSEN	Х			
PULSIPHER	Х			
SKANCHY	х			
YEATES	Х			
	7			

Attachment #7

Skanchy moved that the council waive the rules and adopt Resolution 2000-10, which transfers funds from the reserve account into the expense line for the Willow Park/FairGround Complex, and 2000-11, which adopts the 2000 Cache County Weed Control Policy, plan, and fee schedule. Yeates seconded the motion. The motion passed 7-0.

R 2000-10 & R 2000-11	AYE	NAY	ABSTAINED	ABSENT
ANHDER	Х			
BECK	Х			
GIBBONS	Х			
PETERSEN	Х			
PULSIPHER	Х			
SKANCHY	Х			
YEATES	Х			
	7			

Attachment #8 and Attachment #9

Ice Arena Bond Options

1. Bond Options

Lemon spoke with Dave Miner about combining the bond issues. Lemon said that by combining the bond that will be repaid with Restaurant Taxes and the bond that will be repaid with the 1/64 Sales Tax, the county will be able to put \$100,000.00 per year toward the ice arena. This would be a \$100,000.00 per year for 15 or 16 years. Lemon said that Bridgerland Community Ice Arena (BCIA) representatives were under the impression that the 1 million would be for construction. After adding closing and finance costs, the total would be closer to 1.565 million.

Some of the available documentation does not specify the total commitment in dollars. The letter prepared and signed by the County Executive and Council Chairman refers to an annual appropriation amount necessary to amortize up to 1 million in bond lease payments.

Lemon referred the council to a letter from Community and Economic Development that said if the funds were unused by 30 June 2000 the money would need to be returned. The legislature in the last session was looking to get back all unused funds to increase available resources. Lemon said that he was told that if the money is used, even if the facility is not yet finished, the money would probably not need to be returned.

Beck asked Lemon if he had solicited Senator Hillyard's support. Lemon said that he has, but indicated he would like to wait until later to use Hillyard's help.

Lemon thinks that the council needs to make a decision on the amount of the funding. He said that the He believes that the North Park Interlocal Cooperative and BCIA are moving forward on the assumption that the funding will be \$100,000.00 per year for 15 to 16 years. Petersen asked Lemon to reread the wording of resolution. The resolution said that Cache County would participate as a 1/3 owner of the facility with North Logan and Hyde Park each holding 1/3. The resolution also declared the council's intent to allocate funding from the Tourism, Restaurant, Cultural, and Convention Tax to assist in paying the annual debt service and escrow payment required by an anticipated bond for capitol improvements for the ice rink. No additional funding was intended, and the resolution did not specify an amount.

Lemon read from a letter, which had passed the same evening as the resolution, that the county had committed to appropriate an amount necessary to amortize up to 1 million dollars in bond lease payments for the construction of the BCIA.

Skanchy asked about combining the bonds.

Lemon said the intent is to combine the two bonds into one issue to save on closing and other administrative costs. Funding to repay the two bonds would be allocated from the Restaurant Tax and the 1/64 Sales Tax monies that the cities are contributing. The ten-year bond would be repaid with Sales Tax monies and the fifteen year bond with Restaurant Tax monies. Petersen said that

he was confused because he thought that there would only be one bond issued. Anhder said the terms could be different and the bond issue could still be a single bond.

Anhder said that the council needs to decide if they meant 1 million dollars total funding, or if they meant \$100,000.00 per year until the bond is paid off, and if this included the underwriting fees or not.

Skanchy said that this issue came up when they were discussing the Welcome Center. She said that her impression was that there would be a cap on the funding as occurred with the Welcome Center. Gibbons concurred with Skanchy. Beck disagreed.

Beck said that he believed the cities have demonstrated their support for the ice arena, with the exception of Lewiston. He said that Smithfield did not express support through the sales tax resolution. They are however looking for money in their budget to help with funding. Gibbons said that Lewiston took the position that Lewiston would have private business support the entity as was originally proposed. Beck said that once the municipalities make a commitment the private dollars will be forthcoming. This has been the case, he said, in the case of the Dansante Building and the Eccles Theater. Beck thinks the county should express its support through the resolution.

Petersen said that there is no question that the council supports the arena. The question is how much they will offer financially.

Lemon said that the commitment made to the Welcome Center was \$90,000.00 per year for ten years.

Lemon said that if the county gives 1 million total to the BCIA, the BCIA will get less than 1 million in actual construction money due to costs associated with obtaining the bond. Anhder said that it was implicit that the construction gift would be for a sum of \$100,000.00 per year in such a manner that they would have 1 million dollars available to them for construction. Anhder is in favor of doing this and then including the other costs for overhead in additional funding. He made a motion that the county do this.

Anhder said that recreation facilities are not generally supported by other than public funds. Anhder thinks that this is a beneficial and appropriate use of public funds. Anhder commends the ice arena supporters on having raised nearly a million dollars privately. He thinks that we should not look at their shortcomings, but rather at what they have accomplished.

Beck restated Anhder's motion thus: The Cache County Council's intent is to allocate annually from the Tourism, Convention, and Cultural Tax \$103,000.00 over a 15 year period to fund \$1,000,000.00 dollars in construction money to the North Park Interlocal Cooperative in the form of a lease payment for an anticipated bond. Beck seconded the motion.

Petersen said that his understanding was that the entity would be given \$100,000.00 per year for

10 years up to 1 million. This is Petersen's preference and Gibbons agreed with Petersen. Lemon said he could not remember if discussions centered on \$100,000.00 or \$80,000.00 per year. Petersen said that this is more in line with what they did for the Welcome Center.

Anhder disagreed. He thinks that not giving them the larger sum could cause significant harm to the project's success. Gibbons reminded Anhder that this increased number would increase the allocation by some \$565,000.00. Petersen said that this ties up a large sum of money for many more years.

Gibbons mentioned that Mayor Panter from Richmond opposed the tax, but his council voted for it. Mayor Panter understood that the commitment would be for \$100,000.00 annually for 10 years and that it would not jeopardize future Restaurant Tax monies available to his city. Gibbons thinks that this understanding would be the consensus among most of the mayors.

Skanchy voiced her opinion that the County should not be in the recreation business beyond the investment in the Fairgrounds and Willow Park. As she sees the budgets increase for these entities, She thinks that it would be foolish to get into other recreational projects that could ultimately cost the county considerably.

Beck mentioned to Skanchy that Logan City will be a full 1/4 partner in the ice arena. Skanchy said that Logan is a city. She still thinks that counties should not be in this business.

Anhder's final motion is that the Cache County Council's intent is to allocate annually from the Tourism, Convention, and Cultural Tax \$103,000.00 over a 15 year period to fund \$1,000,000.00 dollars in construction money to the North Park Interlocal Cooperative in the form of a lease payment for an anticipated bond. Beck seconded the motion.

The council voted on Anhder's motion that had been seconded by Beck. The motion passed 4-3.

	AYE	NAY	ABSTAINED	ABSENT
ANHDER	X			
ВЕСК	Х			
GIBBONS		х		
PETERSEN		Х		
PULSIPHER	Х			
SKANCHY		х		
YEATES	Х			
	4	3		

Both Gibbons and Petersen asked that the minutes reflect their strong no vote on this allocation for funds.

Attachment # 10

2. Land/Lease Agreement, NPIC Interlocal Agreement

Lemon presented a handout to the council that explained the lease agreement. Under the agreement, the North Park Interlocal Cooperative will build and own the facility. The county and the other municipalities will not own the facility.

The four government entities (Cache County, Hyde Park, North Logan, and Logan) will be tied in as a commitment that the bond will be repaid and they will lease the facility from the cooperative.

The lease payments will be paid from the County Restaurant Tax and the 1/64 of 1% Sales Tax. In turn, the four government entities will sublease the facility to the Bridgerland Community Ice Arena, a non-profit corporation.

BCIA has given Lemon a lease agreement, and he has reviewed the document and presented it to Pat Nolan from the attorney's office for review. Ultimately, Lemon thinks that the bond council will draft the final lease agreement as suggested by Dave Miner. Lemon said that the council should let him know if they have any concerns with the lease agreement.

Lemon commended the BCIA for its effort to raise money for the arena. He is however concerned that more than two million dollars is still lacking and that much of the \$900,000.00 is in pledges.

The initial term of the lease is 15 years with an option to renew the lease for two successive, consecutive 5 year terms. Skanchy asked why the cooperative wanted first refusal right on an option to purchase. Lemon said they did not want the county to sell the building to someone after they had raised all of the private dollars. Lemon also removed a clause that would have allowed them to purchase the facility for \$100.00. He thought this was unwise, particularly if the government entities owed substantial money on the bonds. The lease agreement also allows for subleasing of certain portions of the facility. Beck noted that Dave Miner had recommended that bond council draft the final version of the lease agreement so that it will comply with all legal requirements.

Attachment #11

3. Petition to Annex Land to Hyde Park City

The county needs to petition Hyde Park City so that the property the ice arena will be built on can be annexed into Hyde Park City. The council needs to determine how much of the property needs to be annexed. The county will continue to own the land, but the land would be in the incorporated area not in the unincorporated area. Skanchy said that the council had not received a letter relinquishing the current lease agreement on the property. Lemon said that North Logan has sent a letter and that Hyde Park's letter is forthcoming. Beck said North Logan has annexed

the property that will include the road. Lemon said that includes only a portion of the road.

Hyde Park and North Logan committed to build the road if the county partnered with them on the facility.

Lemon asked the council what they wanted to do. The council could petition only for the property that contains the ice arena, or they could petition for annexation of the entire property. Lemon said that the Cache School District had asked earlier that the council not develop the remainder of the property because they would eventually like to put a high school on 4th East.

Yeates felt that it would be wise to annex only the land necessary for development of the project. He said that the council does not know what the future will bring, and he thinks it makes more sense to leave it as it is for now.

Yeates moved that the council have the County Surveyor survey for annexation into Hyde Park City only the parcel that contains the ice arena complex. Beck seconded the motion.

Gibbons asked if this needed to be annexed before the funding is raised. He asked what would be done if BCIA cannot raise the additional money.

Lemon said at yesterday's North Park Interlocal Cooperative Board meeting, the discussion was that they would build whatever they had money to build. Beck said there was not support for this on the board, although BCIA had discussed it.

The group considered building the exterior structure and bleachers with fewer locker rooms and interior amenities. Beck said that the intent is that the 3.8 million will build the facility and other things could be added later. Beck said that he thinks there is not support on the board for this.

Lemon said that the bids were due last Friday. The bid deadline was extended one week. Lemon said much of the question will be resolved after the bids have been received.

Beck said that the council should proceed with the annexation process. Anhder suggested starting the annexation process and waiting to file it. Beck is concerned about losing the \$250,000.00 in grant money if the deadline passes. Lemon does not think that construction should proceed without the funds. The bids should be available by the next council meeting.

The council decided to move forward with annexation preparations, but decided not to submit an annexation petition until they have sufficient information to proceed.

Attachment #12

4. Discussion of Bid Results

The Chairman felt that they had discussed this issue sufficiently, and the bid results were not yet available anyway.

Other Business

Gibbons said the Hyrum City Council would like to meet with the council on 20 April 2000 at 6:30 p.m. to discuss the development of a road in the proximity of 1200 West and 4400 South. The reason for the meeting is to discuss constructing a road which will connect with the highway for Miller Feed Yard, Zollinger, and Sharp Transportation trucks that are currently traveling through residential Hyrum City.

Anhder proposed that the council hold a future council meeting in Hyrum. Gibbons asked Pat Parker if there were some urgency with this request.

Parker said the mayor and city council were very anxious to meet with the county council as soon as possible.

Gibbons asked Parker to schedule a meeting for 9 May 2000 in Hyrum City, if possible, to discuss the issue, and he instructed Parker to tell the mayor and city council that they could look at the site prior to the meeting on that night.

Council Member Reports

Skanchy asked if the council had received any more ordinances for the codification. Lemon said just those that have been passed.

Beck has received continued complaints about the telephone service. He asked that the executive continue to put pressure US West. Lemon said that Leanne Shay from the Utah Public Service Commission is sending a letter to the council. Ms. Shay said that it will take some time for US West to deal with the problem. Beck said the larger issue is what US West plans to do in the future to deal with growth.

Health Days arrangements have been taken care of by Pat Parker. She said the council needs to decide who will be participating.

Beck mentioned that the council members need to take care of their party affiliation prior to the Cache County Republican Convention. Only delegates that have affiliated with the Republican party will be eligible to vote.

Adjourn

Gibbons adjourned the meeting at 7:13 p.m.

Daryl R. Downs

Cache County Clerk

Darrel L. Gibbons

Chairman, Cache County Council

5397 South Vine pitem Sait Lake City Utah 84107

801-265-1331 FAX 601-265-9483 www.uagnet.org

April 7, 2000

To:

County Commissioners

Council Members

Executives m/

flesse typical

As most of you know, in its last session, the Utah State Legislature passed Senate Bill 55 that, among other things, allows for the appropriation of up to \$750,000 per year from mineral lease royalties collected by the State on certain exchange lands. This money is to be used by the newly formed Rural Electronic Commerce Communications System Fund to assist Utah's rural communities with the change in television broadcast frequencies mandated by the FCC. The Governor has signed the bill into law.

The State has asked UAC to coordinate the financing for the necessary upgrades to broadcast towers and equipment located in rural Utah. UAC has asked Zions Bank Public Finance and Ballard Spahr Andrews & Ingersoll to arrange the financing. The financing needs to be completed as soon as possible so that the upgrades can be made this summer.

Ballard Spahr Andrews & Ingersoll, acting as bond counsel, has proposed that the 25 counties that are affected by the federal mandate form an Interlocal Cooperative. The Interlocal would be governed by a body made up of one Commissioner or Council Member from each of the 25 participating counties. In turn, this governing board would elect an Executive Committee consisting of five members including a Chair, a Vice-Chair, and a Secretary/Treasurer to transact the business of the Interlocal. The Interlocal's only business would be to own and finance the proposed improvements to the television broadcast facilities and to enter into all necessary contracts to do so.

The proposed financing will be discussed at two meetings during next week's UAC convention. However, because time is of the essence, we would like each county to designate one of the Commission or Council as your proposed member to sit on the governing body of the proposed Interlocal Cooperative. We will then invite that member to a meeting at 1:00 p.m. on Thursday, April 13th to discuss the proposed Interlocal and its Executive Committee. We hope that by doing this, we will save precious time in putting together the financing.

Would you please fax the name of your county's designated scorescent for the proposed Interlocal to me no later than Tuesday morning April 11 You may use the following page to do so.

RESTAURANT TAX FUNDS REQUESTED & PRIOR ALLOCATIONS 2000

	Entity	Request	Recomm.	Allocated	Prior Allo.
	malga Town				
\	Park Pavilion Addition	15,000			ó 7 000
	Parking & Sidewalks	5,000			37,000
	Cache County	3,000			
	Promotion-Fair & Rodeo	5,000			12 000
	Cache County/Logan City		•		12,000
	Willow Park Complex	95,000			611,275
	Cache Valley Cruising	,			011,275
	Promotion-2000 Car Show	20,000			21,000
	Capitol Arts Alliance	•			21,000
	Advertise 2000/2001 Season	12,850			41,100
	Chamber of Commerce				,
	Tourist Promotion	54,634			258,785
	Clarkston				•
	Martin Harris Parking Lot Imp.	34,500			43,000
	Hyde Park City				
	Community Identification Signs	34,200			67,500
	Hyrum City				
	East Park Restrooms	50,000			96,000
	Logan City	77.045			
	Eccles Theatre P.C.I.B. Bond	77,045			598,663
	Annual Payments through 2011 Mendon City				
	Taylor Park improvements	E 000			
	Pioneer Village	5,000 10,000			91,800
	pley City	10,000			
	Morgan Park Improvements	40,000			00.000
	North Park Interlocal Cooperative	40,000	·		82,000
	Bridgerland Ice Arena****	100,000			60.000
	****100,000/year for 15-16 years				60,000
	Paradise Town				
	Park & Community Bldg. Imp.	3,490			43,961
	Providence City	,			73,301
	Soccer Fields	26,000			91,143
	Richmond City/Lewiston City				01,140
	Lighting-Cub River Sports *	25,000	•		209,425
	*25,000/year for 5 years				
	River Heights City				
	Hillside Park Improvements	10,000		•	87,800
	City Museum	18,000			
	Utah Festival Opera Company	50.000			
	2000 Mkt, Outside Cache Valle Utah State University	50,000			100,215
	AWHC-Welcome Center**	00.000			•
	**90,000/year for 10 years	90,000			179,500
	Lyric Theatre***	25,000			
	***50,000/year 1999 & 2000	25,000			25,000
	Utah Division of Wildlife Resources				
	Hardware Ranch Signs	20,000			
1	Wellsville City				
	Imp. to Recreation Complex	25,000			109,200
_		,			103,4
•	TOTAL	850,719			-
	,				

TABLE E-1 FINAL ROADWAY PROJECT RANKING

CVC Phase 2 - CMPO Long Range Plan 5 April 00							CMPO
Project Rank 1 (score)	Project	Jurisdiction	Limits	Segment Rank ¹ (score)	Segment Cost (millions)	Project Cost (millions)	Funded Projects (DRAFT)
TSM #1 0.708	Main Street (replace parking)	Logan	400 North - 1400 North	1	\$0.27	\$0.27	***
TSM #2 0.553	Main Street (signal coor)	Logan/North Logan	800 South - 1800 North ⁶	1	\$1.00	\$1.00	***
TSM #3 0.504	Main Street (intersection imp)	Logan Logan	1400 North 400 North	1 ³ 2 ³	\$1.09 \$0.47	\$1.56	*** ***
TSM #4 0.183	Main Street (access mgmt) ²	Logan Logan Logan Logan Logan	800 South - 450 South 450 South - 50 South 50 South - 450 North 450 North - 850 North 850 North - 1800 North	5 4 1 3 2	\$0.36 \$0.62 \$0.45 \$1.09 \$2.21	\$4.73	*** *** *** *** ***
Build #1 0.581	100 East	Providence River Heights Logan Logan	100 North (P) - 700 South 700 South - 450 South 450 South - Center Street Center Street - 400 North	2 (0.397) 1 (0.536) 4 (0.093) 3 (0.232)	\$1.87 \$0.91 \$0.72 ⁴ \$0.02 ⁴	\$3.52	***
Build #2 0.333	200 East (South)	Millville Providence Providence River Heights Logan	200 South (M) - 500 North (M) 500 North (M) - 300 South (P) 300 South (P) - 700 South 700 South - 350 South 350 South - 400 North	4 (0.376) 2 (0.519) 1 (0.524) 3 (0.456) 5 (0.337)	\$2.64 \$2.44 \$3.68 \$2.10 \$5.27	\$16.13	
Build #3 0.290	400 East	Millville Providence Providence River Heights Logan Logan	200 South (M) - 500 North (M) 500 North (M) - 300 South (P) 300 South (P) - 700 South 700 South - 300 South 300 South - Center Street Center/400 E - 400 N/600 E	6 (0.091) 5 (0.105) 3 (0.348) 4 (0.138) 2 (0.452) 1 (0.520)	\$2.00 \$2.02 \$4.04 \$3.34 \$2.92 \$5.43	\$19.75	*** ***
Build #4 0.277	400 West	N Logan/Hyde Park ⁵ Hyde Park H Park/Smithfield ⁶	2500 North - 3700 North 3700 North - 4600 North 4600 North - 600 South (S)	2 (0.271) 3 (0.195) 1 (0.583)	\$6.58 \$4.65 \$1.57	\$12.80	*** *** ***
Build #5 0.260	200 East (North)	Logan North Logan N Logan/Hyde Park ⁶ Hyde Park H Park/Smithfield ⁶ Smithfield	400 North - 1400 North 1400 North - 2500 North 2500 North - 3700 North 3700 North - 4400 North 4400 North - 600 South (S) 600 South (S) - 100 North (S)	6 (-0.026) 3 (0.349) 5 (0.209) 2 (0.567) 1 (0.656) 4 (0.250)	\$5.71 \$4.66 \$5.61 \$2.65 \$1.86 \$2.40	\$22.89	*** *** *** ***
Build #6 0.220	200/400 North	Logan	200 N/1500 W - 400 N/Main	1	\$7.46	\$7.46	* see note #7

NOTES:

1 - Ranking based on Matrix Categories and Criteria

2 - Segmentation and ranking based on crash analysis ('95-'98)

6 - Segment is multi-jurisdictional; based on traffic model results

(S) - Smithfield, (P) Providence, (M) Millville

Total Cost (all projects) = \$83 million

TOTAL COST (CMPO Funded Projects***) = \$49 million

CMPO Projected Federal Funding (thru 2025) = \$51 million

^{3 -} If the 200/400 North project is constructed first, the 400 N intersection should be widened before 1400 N

^{4 -} Cost reflects re-striping and signing only (plus new bridge for)
450 S - Center St segment)
5 - Segment is multi-jurisdictional; more feasible to segment this

^{5 -} Segment is multi-junsdictional; more feasible to segment this way because east/west road exists at 3700 N, but not at the boundary between North Logan and Hyde Park (2900 N)

^{7 -} The 200/400 North project is currently on the UDOT STIP; it will be funded separately so it is not included in the project/funding totals

EXECUTIVE SUMMARY

The results of this study (based on the requirements of Utah Code 10-2-106) indicate that, if incorporation should occur, projected budgetary expenditures for College-Young will exceed projected revenues by \$155,449, assuming a constant level of services. During the first year of operations, revenue lags could increase this deficit to \$200,676. Estimated firstyear revenue is \$197,462, or roughly \$160.54 per capita. which is substantially lower than the current average revenue of \$307.34 per person generated in the Cache County municipal services fund (for areas of the unincorporated county). The relatively low level of revenue in College-Young is due to two factors: 1) limited amount of commercial development; and 2) low population density. The limited amount of commercial development impacts sales tax revenues, while the small population impacts both sales tax and road fund revenues. Note that sales tax and road fund revenues account for more than 91 percent of all projected revenues for College-Young.

Projected sales tax revenue, as calculated by the Utah State Tax Commission, is \$80,424. Sales tax revenue is distributed based on population and point of sale. Only 14 percent, \$11,555, comes from the point of sale (19 outlets listed in College-Young). College-Young receives the majority of sales tax revenue -- \$68,869 or 86 percent -- based on the population portion of the distribution formula. If incorporation is the goal, College-Young will need to increase its sales tax base so that the distribution between population and point of sale is more even. This is because the population distribution will hold at the same level (assuming population growth is similar to the state), while point of sale revenue will increase directly with sales growth in College-Young. And, there are opportunities for commercial development along Highway 89/91.

College-Young will receive approximately \$100,000 in road fund money. Road fund monies are distributed based 50 percent on population and 50 percent on weighted road miles. Note that College-Young will receive roughly 70 percent of its funds from the road mile portion of the formula, and the remaining 30 percent from the population portion. College-Young, with 29.77 square miles, covers the largest single geographic area in Cache County, yet has the lowest population density at 41 persons per square mile. Therefore, the funds received simply are not sufficient to cover the road needs of such a large geographic area. Road maintenance is estimated at \$170,995 yearly, or roughly \$5,300 per mile. In comparison, Lewiston (which covers the next largest land area within the county) currently spends an average of \$3,900 per road mile. Road department officials in Lewiston indicate that many of their roads are deteriorating and that approximately \$7,000 per mile is needed for proper maintenance.

Therefore, in order to bridge the deficit between revenues and expenditures, College-Young will need to implement a property tax. During the first year of operations, which includes revenue lags, the estimated tax on a primary residence with a market value of \$150,000 (and taxable value of \$82,500) is \$677. After the initial year (when startup costs and revenue lags are no longer an issue), the amount of necessary tax will decrease to roughly \$450. Overall, the ratio of revenues to expenditures in the College-Young budget (after the initial year of operations) is roughly 60 percent.

Estimated expenditures in the College-Young budget equate to roughly \$267 per capita (not including startup costs). This is somewhat lower than the \$307 per capita now being spent on residents of the unincorporated county through the Cache County municipal services fund, but is similar to the average of \$272 spent by municipalities within Cache County. (Expenditures by municipalities range from \$201 per capita to \$345 per capita).

Special districts, such as mosquito abatement and sanitation and garbage will be unaffected by incorporation. If Cache County provides contract services for sheriff, zoning, roads and a portion of animal control to the proposed incorporation area, the municipal services fund will receive contract revenues in the amount of \$207,933, offset by a loss in revenue of \$203,462 as well as a reduction in expenditures of \$10,596, for an overall benefit to the county of \$15,067. If contract services are <u>not</u> provided by the county, the municipal services fund will still lose revenues of \$203,462 while expenditures will be reduced by an estimated \$147,733 — a loss of approximately \$55,729 to the county.

Both Logan City and Nibley City officials have voiced concerns that the proposed incorporation hinders future, more logical annexations to their cities. Also, the consultant has met with several property owners who do not want to be in an incorporated College-Young. All of these property owners have property located to the east of Highway 89/91. The consultants have copies of nine letters from property owners within the proposed incorporation area, requesting not to be a part of the proposed College-Young incorporation. Many of these property owners feel that they will be better able to develop their property in Logan or Nibley because more municipal services, including sewer, would be available to them.

DRAFT

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ESTIMATED COLLEGE-YOUNG REVENUES Table 21					
	\$2000	Per Capita			
TAXES:					
Property Taxes	\$0	\$0.00			
General Sales and Use	\$80,424	\$65.39			
Franchise Taxes	\$100	\$0.08			
Fee-in-Lieu of Property Taxes	\$0	\$0.00			
LICENSES AND PERMITS:					
Business Licenses	\$1,161	\$0.94			
Building Inspection	\$6,096	\$4.96			
Animal Control	\$0	\$0.00			
INTERGOVERNMENTAL REVENUE					
Grants	\$0	\$0.00			
Class C Road Allotment	\$100,000	\$81.30			
State Liquor Fund	\$381	\$0.31			
CHARGES FOR SERVICES					
Zoning & Subdivision Fees	\$9,300	\$7.56			
MISCELLANEOUS	\$0	\$0.00			
TOTAL REVENUES	\$197,462	\$160.54			

ESTIMATED COLLEGE-)	OUNG ANNUAL BUDGET EXPENDIT	TURES
	Total	Per Capita
GENERAL GOVERNMENT		
Legislative/City Council	\$3,300	\$2.68
Prosecutor/Defender	\$0	\$0.00
Executive (Mayor, Boards)	\$6,000	\$4.88
Administration	\$40,000	\$32.52
Non-Departmental	\$8,000	\$6.50
Government Buildings	\$6,000	\$4.88
Elections	\$800	\$0.65
Municipal Insurance	\$3,000	\$2.44
PUBLIC SAFETY		
Sheriff	\$21,078	\$17.14
Fire	\$27,429	\$22.30
Animal Control	\$2,990	\$2.43
HIGHWAYS AND PUBLIC IMPROVEMENTS		
Roads	\$170,995	\$139.02
COMMUNITY AND ECONOMIC DEVELOPME	ENT	
Planning and Zoning	\$15,923	\$12.95
Engineering	\$0	\$0.00
Surveying	\$0	\$0.00
Building Inspection	\$6,096	\$4.96
DEBT SERVICE		
Debt Service on Municipal Building	\$14,300	\$11.63
CAPITAL PROJECTS		

ESTIMATED COLLEGE-YOU	ING ANNUAL BUDGET EXPENDIT Table 16	TURES
	Total	Per Capita
Public Works Capital Projects	. \$0	\$0.00
SANITATION & WASTE COLLECTION	\$2,000	\$1.63
START-UP COSTS		
Start-up Costs	\$25,000	\$20.33
TOTAL	\$352,911	\$266.59*
*does not include startup costs in per capita calculation		

(p

	CALCULATION OF PROPERTY TAX INCREASE Table 29							
	2000	2001	2002	2003	2004	2005		
Assuming no rev	enue lags:							
Revs less Expenditures	(\$155,449)	(\$134,362)	(\$138,393)	(\$142,545)	(\$146,821)	(\$151,226)		
Tax levy	0.0063547	0.0053327	0.0054927	0.0054927	0.0056575	0		
Increased property taxes on home with market value of \$150,000 or business with \$82,500 market value	\$524	\$440	\$453	\$453	\$467	\$467		
Assuming revenu	e lags:							
Revs less Expenditures	(\$200,676)	(\$134,362)	(\$138,393)	(\$142,545)	(\$146,821)	(\$151,226)		
Tax levy	0.0082036	0.0053327	0.0054927	0.0054927	0.0056575	0		
Increased property taxes on home with market value of \$150,000 or business with \$82,500 market value	\$677	\$440	\$453	\$453	\$467	\$467		

CACHE COUNTY ORDINANCE NO. 2000- 05

AN ORDINANCE AMENDING THE ORGANIC ACT FOR THE GOVERNMENT OF CACHE COUNTY.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that the Organic Act for the Government of Cache County should be amended.

The Cache County Council hereby ordains, as follows:

A
NEW FORM OF
GOVERNMENT
FOR
CACHE COUNTY

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ARTICLE I

ESTABLISHMENT

Section 1.01 Establishment

Cache County shall have a structural form of county government of the "general county (modified)" form with a management arrangement of the "county executive-council" form as set forth in the Optional [Plans for] Forms of County Government Act and as further described herein.

Section 1.02 Effective Date

The establishment of this new form of government shall become effective at 12:00 noon on the first Monday of January, 1985. However, if the adopting election is held after July 1, 1984, then the Effective Date shall be the first Monday of January, 1987.

Section 1.03 Succession

Cache County shall remain vested with all power and duties vested by general law in counties, and there shall be no interruption in the continuity, powers, debts, obligations or jurisdiction of the government of Cache County by the establishment of this new form of government.

Section 1.04 Elected Officials

Upon the Effective Date of this new form of government, the terms of office of the Cache County Commissioners shall expire. The terms of office of all other officials holding or elected to elective office shall not be affected by this new form of government.

Officials holding appointive offices such as department heads or deputy or assistant department heads shall continue in office until otherwise directed by the County Executive. Personnel continued in office shall retain the same status, privileges and protections as they possessed previous to the adoption of this new form of government. However, they shall be subject to such changes in assignment or other adjustments as are directed by the County Executive and the County Council.

Members of all appointive boards and commissions shall continue in office for six (6) months following the Effective Date unless otherwise provided by the County Council. Prior to the expiration of said six (6) months, the functions and operations of all boards and commissions shall be thoroughly studied by the County Executive or his designees and a report containing recommendations shall be made to the County Council. The Council shall then determine the status of all boards and commissions. The Council may continue them unchanged, modify their organization, operation and functions, or abolish them and assign their functions and powers.

ARTICLE 2

GENERAL POWERS

Section 2.01 Powers

Cache County is a body corporate and politic, having perpetual succession, and may sue and be sued. It has all powers which the Constitution and laws of the State of Utah either now or hereafter expressly or impliedly grant or allow to any county.

Section 2.02 Differing Levels of Service Within the County

Cache County is hereby authorized to provide additional, extended or higher level services within its powers to any portion of Cache County. When such additional, extended or higher level services are provided on a non-contract basis to any portion of the county, and not on a county-wide basis, the additional services shall be financed and administered through the establishment of county service areas, special assessment procedures, contractual arrangements, or other fiscal means whereby the beneficiaries of such additional services pay for the additional costs thereof.

ARTICLE 3

COUNTY COUNCIL

Section 3.01 Governing Body

The governing body of Cache County shall be a County Council composed of seven (7) Councilmen, one of whom shall be elected as Chairman.

Section 3.02 Election and Qualification

- (a) For the purpose of electing Councilmen, the County shall be divided into [five (5)] seven (7) geographical districts, known as Council Districts. The voters of each Council District shall elect one Councilman to the County Council. [except that voters of the Logan Council—District shall elect three Councilmen on an at large basis.]
 - (b) Councilmen shall be qualified voter residents of the Districts from which they are elected at the time of their election, and they shall reside in the District of their election throughout their terms of office.

Section 3.03 Term of Councilmen

The regular term of office of each Councilman shall be four (4) years. Said term shall commence at 12:00 noon on the first Monday of January following their election. The initial term of office of four (4) of the Councilmen shall be two (2) years. Thereafter these terms of office shall be four (4) years. By this procedure every two years, three or four of the council seats will be up for election. The Council Districts which shall initially elect councilmen for two years will be the <code>{Lewiston}</code> North Council District, Logan Council District #1, [Hyrum] South Council District, and Logan Council District #2.

Section 3.04 Election, Term and Duties of Council Chairman and Vice-Chairman

- (a) The Chairman and Vice-Chairman of the County Council shall be elected by a majority of the full membership of the County Council from among members of the Council. Their term shall be one (1) year.
- (b) The Chairman shall preside at all Council meetings when he is present. During his absence, the Vice-Chairman shall preside as acting Chairman.
- (c) The Chairman shall have the full right to debate and vote in the Council. He shall sign all legislative acts of the County Council.

Section 3.05 Council Districts

- (a) The Council Districts shall have substantially the same population, based on the latest federal population census. To the extent practical, Council Districts shall be compact and contiguous, allowing ease of contact between residents and Councilmen and the fair representation of all geographical areas of Cache County.
- (b) The Council Districts may be changed, modified or amended from time to time by two thirds (2/3) majority vote of the full membership of the County Council, pursuant to the aforesaid standards.
- (c) The Council Districts shall be based upon the voting districts as such districts existed as of January 5, 1987, and shall be as follows:
- (1) Northeast Council District: This district shall include the following Voting Districts: Smithfield 1-4, Hyde Park, and North Logan 1-2.
- (2) North Council District: This district shall include the following Voting Districts: Lewiston 1-2, Cove, Richmond 1-2, Cornish, Clarkston, Trenton, Amalga, Newton, and Benson.
- (3) South Council District: This district shall include the following Voting Districts: Hyrum 1-3, Paradise, Wellsville 1-2, and Mendon.
- (4) Southeast Council District: This district shall include the following Voting Districts: Providence 1-2, River Heights, Millville, Nibley, and College-Young Ward.

- (5) Logan Council District #1: This district shall include the following Voting Districts within Logan City: 1, 7, 8, 9, 10, 14, 15, 22, and 24.
- (6) Logan Council District #2: This district shall include the following Voting Districts within Logan City: 2, 3, 4, 5, 6, 16, 17, and 25.
- (7) Logan Council District #3: This district shall include the following Voting Districts within Logan City: 11, 12, 13, 18, 19, 20, 21, 23, and 26.

Section 3.06 First Election

The first election of County Councilmen following approval of this new form of government by the voters shall be held at the regular November election immediately prior to the Effective Date.

Section 3.07 Vacancies in the County Council

If any Councilman shall die, resign or remove his residence from the County District he represents during his term of office, be incapacitated to the extent that he is unable to perform his duties for a period in excess of six (6) months, fail to perform his duties as Councilman and fail to meet with the Council for an unexcused period of two (2) months, or be removed from office pursuant to general law, the office which he occupies as Councilman shall be deemed vacant. Thereupon, the remaining members of the County Council shall proceed, by majority vote, to choose another qualified voter resident of that County District to serve the balance of his unexpired term.

Section 3.08 Nominations

Until otherwise provided by law, nominations for members of the County Council shall be made in the same manner as is prescribed by law for County Commissioners as modified for the regional Council Districts.

Section 3.09 Compensation of the County Council

The Chairman of the Council shall receive a salary of \$1500.00 per annum and each Councilman shall receive a salary of \$1200.00 per annum. Members of the County Council shall be reimbursed for actual expenses connected with their official duties. These salaries may be changed only by County ordinance.

Section 3.10 Voting on the County Council

Voting, except on procedural motions, shall be by roll call, and the ayes and nays shall be recorded in the Council journal as a matter of public record. Except for matters on which a greater or lesser vote is expressly provided by law, no action of the Council shall be

valid and binding unless it is approved by the affirmative vote of four (4) Councilmen.

Every ordinance or tax levy passed by the Council shall be presented to the County Executive for his approval or disapproval. If the County Executive approves the ordinance or tax levy, he shall sign it and it shall be recorded and thereafter shall be in force. If the ordinance is an appropriation ordinance, the County Executive may approve or disapprove all or any part of the appropriation. If the County Executive disapproves an ordinance, tax levy, or appropriation, he shall return it with a statement of his objections, to the Council within fifteen days and the Council shall, at its next meeting, reconsider the ordinance, tax levy or appropriation item. If after reconsideration it passes by the affirmative vote of five (5) Councilmen, it shall be recorded and thereafter be in force. If any ordinance, tax levy or appropriation item is not returned within fifteen days after presentation to the County Executive, it shall be recorded and thereafter shall be in force.

Section 3.11 Meetings of the County Council

All meetings except those types expressly excluded by law shall be advertised, open and public. The County Council shall meet in regular session not less than twice (2) per month at stated times to be provided by ordinance, and may in addition hold special meetings or executive sessions called in the manner provided by law.

Proceedings and meetings of the Council shall be as prescribed by applicable statutes and valid ordinances, and debate therein shall generally be subject to Roberts Rules of Order. All ordinances and resolutions shall be enacted in the manner provided by general law.

Section 3.12 Powers and Duties of the County Council

The County Council is the legislative body of Cache County, and is vested with all legislative and policy-determining powers of the County. Within the scope and subject to the limits of its lawful powers and duties, the County Council shall exercise all legislative powers authorized by law. Pursuant to this legislative power the County Council shall:

- (a) Enact ordinances and adopt resolutions necessary and appropriate to establish official policy and to facilitate the discharge of any powers and responsibilities of Cache County.
- (b) Consider, alter, modify and adopt the annual budget and such other periodic or long-range budgets and plans or programs as will, in the judgment of the Council, facilitate efficiency, economy, and orderly administration of the duties and responsibilities of Cache County. Budgeting procedure shall conform to the Uniform Fiscal Procedures for Counties Act.
- (c) Establish by ordinance a compensation plan for all officers, assistants, deputies. clerks, and other employees.
- (d) Establish and adopt, by ordinance, a comprehensive administrative code, which shall comprise the rules and regulations governing the procedures, duties and systems of office,

departmental and agency management, control, accounts, records and reports for all offices, departments and agencies of the county.

- (e) Adopt by ordinance rules of procedure, which may be included as part of the administrative code, governing the time, place, conduct and order of business of its meetings and hearings, and the matter of introduction, publication, consideration, and adoption of ordinances and resolutions.
- (f) Request information from the County Executive, and conduct public hearings on matters of public concern to assist in the performance of its legislative responsibilities and for the purpose of investigating any matter pertaining to the County, its business or affairs, or an officer thereof. In connection with such public hearings, the Council may require the attendance of witnesses, documents and other evidence, administer oaths, and take testimony.
- (g) Provide for an annual independent audit, and if it deems it necessary at any time for a special audit of accounts to be made by a certified public accountant or firm of such accountants.
- (h) Establish and define the duties and functions of appointed boards and commissions deemed appropriate to expedite and facilitate the duties of the Council or any office, department or agency of the County.
- (i) Employ on a temporary or permanent basis, professionally qualified experts and consultants to study, assist, advise or prepare reports concerning any aspect of County functions, responsibilities or administration.

Section 3.13 Prohibitions

- (a) No Councilman shall occupy any other elective public office during his membership on the County Council.
- (b) The members of the County Council are subject to all limitations applicable to the members of a board of county commissioners, together with any sanctions or penalties associated therewith, relating to prohibited interests and relationships.
- (c) Members of the County Council shall not interfere in the administration of County affairs by the County Executive or other executive personnel.

ARTICLE 4

COUNTY EXECUTIVE

Section 4.01 Election and Term of the County Executive

The chief executive officer of Cache County shall be the County Executive. He shall be elected by the qualified voters for a term of four (4) years. The term of the County Executive shall commence at 12:00 noon on the first Monday of January, following his election and he shall be eligible to succeed himself.

The County Executive shall be a qualified voter of Cache County and shall continue to reside therein during the period of service as County Executive.

Section 4.02 Vacancy in the Office of County Executive

If the County Executive shall die, resign or remove his residence from Cache County during his term of office, be incapacitated to the extent that he is unable to perform his duties for a period in excess of three (3) months, or be removed from office, the office of County Executive shall be deemed vacant.

If a vacancy in the office of County Executive occurs, the office of County Executive shall be filled by appointment for the remainder of that term by a majority vote of the County Council.

Section 4.03 Compensation of the County Executive

The County Executive shall be reimbursed for all actual expenses incurred in the discharge of his duties, and shall receive as compensation a sum as fixed, from time to time, by the County Council. Until otherwise provided by ordinance, his salary shall be \$25,000.00 per year.

Section 4.04 Powers and Duties of the County Executive

The County Executive, as chief executive of the County, shall have the power and it shall be his duty to:

- (a) Carry out programs and policies established by the County Council;
- (b) Direct and organize the management of the County in a manner consistent with the optional plan;
- (c) Faithfully enforce all applicable laws and county ordinances;
- (d) Supervise the official conduct of all county officers and officers of all precincts, districts and other subdivisions of the county (except municipal corporations); see that they faithfully perform their duties, direct prosecution for delinquencies and when necessary, require them to renew their official bonds, make reports and present their books and accounts for inspection;
 - (e) Appoint persons to all offices which are to be filled by appointment with and upon

the advice and consent of the County Council;

- (f) Serve as and perform the duties of the Budget Officer of the County, as provided in the Uniform Fiscal Procedures Act for Counties, which shall be applicable except as otherwise provided herein;
 - (g) Supervise and direct centralized budgeting, accounting, personnel management, purchasing and other service functions of the County;
- (h) Conduct planning studies and make recommendations to the Council relating to financial, administrative, procedural and operational plans, programs and improvements in county government; and
 - (i) Exercise a power of veto over ordinances enacted by the County Council, including an item veto upon budget appropriations.

ARTICLE 5

ADMINISTRATIVE OFFICES, DEPARTMENTS AND AGENCIES

Section 5.01 General Provisions

- (a) All activities of the Executive Department of Cache County under the direction and supervision of the County Executive shall be distributed among such statutory or appointive officers, departments and agencies as are established by this form of government or as may be established hereunder by ordinance of the County Council.
- (b) Each office, department or agency shall be administered by an officer elected or appointed as provided by statute or ordinance or as provided herein. By ordinance of the County Council, the heads of statutory or appointive offices, departments and agencies may be appointed to serve as head of one or more such offices, departments and agencies, and the County Executive may serve also as a unit head.

Section 5.02 Office of County Executive

There shall be an Office of County Executive to properly exercise and perform the powers and duties prescribed for the County Executive by this form of government and such other powers and duties as may be assigned to him from time to time by the County Council. The Office of County Executive may include such personnel and offices as are determined necessary to carry out its functions.

This Office shall perform the customary functions of a personnel office, subject to such

civil service or merit system rules as may apply, including but not limited to preparation and recommendation of personnel rules, regulations and procedures; position classification and compensation studies; employee orientation and training; and management-employee relations. This Office shall also make continuing analysis and recommendations for improvements in county organization, procedures, operations, methods, performance, productivity and effectiveness; prepare the annual and long-range operating and capital budgets and oversee county expenditures. The County Executive may not suspend, discharge or remove any other elected official.

Section 5.03 Office of County Attorney

- (a) There shall be an Office of County Attorney, which shall be headed and directed by the County Attorney.
- (b) The County Attorney shall be elected by the qualified voters as provided [in-Article VIII, Section 10 of the Constitution of Utah] by law. His duties shall be prescribed by the Legislature of the State of Utah and shall include all duties assigned to County Attorneys. The Office of County Attorney shall have all the functions, responsibilities and powers provided by law and such other duties as shall be assigned by the County Council and Executive.

Section 5.04 Planning Department

There shall be a Planning Department. The powers, duties and responsibilities of the Planning Department shall include the following:

- (a) To collect, organize and analyze data and other information needed for current and long-range research related to county economic, social, physical and environmental problems.
- (b) To provide technical planning information and advice to the County Council, the County Executive and the various planning boards, councils and commissions.
 - (c) To fulfill other related tasks assigned by the County Council and Executive.

Section 5.05 Office of County Assessor

There shall be an Office of County Assessor, headed by an elected County Assessor. The office of County Assessor shall have all the functions, responsibilities and powers provided by law.

Section 5.06 Office of County Auditor

There shall be an Office of County Auditor, headed by an elected County Auditor. The Office of County Auditor shall have all the functions, responsibilities and powers provided by law, except that the County Executive shall be Budget Officer of the County. The office of County Auditor shall assist and support the County Executive in his role as Budget Officer.

Section 5.07 Office of County Treasurer

There shall be an Office of County Treasurer, headed by an elected County Treasurer. The Office of County Treasurer shall have all the functions, responsibilities and powers provided by law.

Section 5.08 Office of County Clerk

There shall be an Office of County Clerk headed by an elected County Clerk. The Office of County Clerk shall have <u>all</u> the functions, responsibilities and powers [including court related duties as] provided by law. The County Clerk or one of his deputies or assistants shall serve as Clerk to the County Council.

Section 5.09 Office of County Recorder

There shall be an Office of County Recorder, headed by an elected County Recorder. The Office of County Recorder shall have all the functions, responsibilities and powers provided by law.

Section 5.10 Office of County Sheriff

There shall be an Office of the County Sheriff, headed by an elected County Sheriff. The Office of County Sheriff shall have all the functions, responsibilities and powers provided by law.

Section 5.11 Fire Department

There shall be a County Fire Department. The County Fire Department shall perform those duties assigned to it by law and also such further duties as are assigned by the County Council and Executive.

Section 5.12 Public Works Department

There shall be a Public Works Department. The Public Works Department shall have the powers and responsibilities necessary to perform the following functions:

- (a) Plan, construct and maintain county streets and highways.
- (b) Develop and administer flood control facilities and programs.
- (c) Collect and dispose of refuse, garbage and trash.
- (d) Develop and maintain parks and cemeteries.
- (e) Provide engineering services.

- (f) Construct and maintain public facilities and equipment.
- (g) Perform such other duties as shall be assigned by the County Council and Executive.

Section 5.13 Office of County Surveyor

There shall be an Office of the County Surveyor. [headed by an elected County Surveyor.] The Office of the County Surveyor shall have all of the functions, responsibilities and powers provided by law.

Section 5.14 Organization of Offices, Departments and Agencies

All governmental functions and activities of the organizational units <u>shall be [as]</u> directed and determined by the County Executive. However, the County Council may provide by ordinance for the creation, modification or abolition of specific departments and other organizational units and assign functions thereto, transfer functions therefrom, discontinue functions and activities as provided by law.

Section 5.15 General Administration

Except where otherwise provided in this Article or by the County Council, the County Executive shall appoint all officers and heads of departments upon the advice and consent of the County Council, the same being approved by the affirmative vote of four Council members.

ARTICLE 6

PERSONNEL

Section 6.01 Exempt and Classified Positions

All positions in the County government shall be either exempt or classified. Exempt positions shall be those positions which are to be filled by election or appointment as provided herein, and such other positions which are responsible for the formulation or execution of policy where the nature of the policy formulated or the latitude for execution of policy clearly require a unity of purpose and philosophy with the County Executive and the heads of offices, departments, agencies, boards and commissions. All other positions shall be classified.

Section 6.02 Personnel Rules and Regulations

The Office of County Executive shall prepare for adoption by the County Council rules and regulations to effectively administer personnel. The rules shall classify all positions for pay setting purposes. The rules shall set forth policies regarding qualifications, selection, disciplinary action, removal, grievance procedures, vacation, sick leave, personnel records, etc.

Section 6.03 Political Activities

No classified County employee may hold any elective political office of the County during his or her employment.

ARTICLE 7

PARTICULAR POWERS

Section 7.01 Generally

The Utah Code grants specific powers, functions, duties and responsibilities to a Board of County Commissioners. Except as specifically modified herein, all of said powers, functions, duties and responsibilities are to be exercised by the County Council unless said Council shall provide otherwise by ordinance.

Section 7.02 Personnel

Cache County may adopt the County Personnel Management Act as described in Chapter [37] 33, Title 17 of the Utah Code as and for its county merit system for all county employees. The County Executive shall exercise all of the powers and functions therein reserved to the "Governing Body" by definition.

Section 7.03 Zoning and Planning

The County Council shall exercise all powers granted to the County Commission pursuant to Chapter 27, Title 17 of the Utah Code except that the County Executive shall make all appointments thereunder with the advice and consent of the County Council, the same being approved by the affirmative vote of [the] four (4) Council members.

ARTICLE 8

GENERAL PROVISIONS

Section 8.01 Adoption

This new form of government shall be adopted, subject to the provisions of Article 1, when approved by the affirmative vote of a majority of those voting on the question of its approval at an election to be held on a date determined by the Board of County Commissioners.

Upon adoption of the Optional Plan, if necessary, the Board of County Commissioners is empowered, pursuant to Section 17-35a-6(2), (3), to enact temporary ordinances to provide special times and election procedures for filing, nomination and election of the initial candidates

to the County Council and County Executive positions.

Section 8.02 Amendments

Amendments of this Plan within this specified form of government may be made when approved by a two thirds (5 votes) vote of the full membership of the County Council, except that no amendment which is contrary to a specific requirement of the law authorizing this type of optional plan known as the "general county (modified)" form and "county executive-council" form shall be effective unless submitted and approved by a majority of the voters casting a vote on the question at a general or special election.

Section 8.03 Separability

If any provision of this Optional Plan is held invalid, or <u>the application of</u> any of its provisions to any person or circumstance is held invalid, the remaining provisions and the application of the Optional Plan and its provisions to other persons or circumstances shall not be affected thereby.

This Ordinance shall take effect immediately upon approval and publication, in the manner provided by law.

This Ordinance was adopted by the Cache County Council on the 11th day of April , 2000, upon the following vote:

	IN FAVOR	AGAINST	ABSTAINED	ABSENT
ANHDER	X			
BECK	х			
GIBBONS	X_			
PETERSEN	X			
PULSIPHER	х			
SKANCHY	х			
YEATES	Х			
TOTAL	7			

CACHE COUNTY COUNCIL

By: All Gibbons

Chairman

ATTESTED BY:

Daryl R. Downs
Cache County Clerk

Publication Date: 21 April 2000

CLERK COUNTY

ORDINANCE ACTION = ORDINANCE NUMBER 2000-05

PRESENTATION TO THE COUNTY EXECUTIVE:

Ordinance number 2000-05, adopted by the Cache County Council on the 11th day of April 2000, is herewith presented to the Cache County Executive for approval or disapproval. The County Executive shall notify the County Clerk of his approval or disapproval on or before the 26th day of April 2000. If the County Executive disapproves, he shall submit a written statement of his objections with the notice of disapproval.

• •	
Submitted this 18th day of April 2000.	Want R. Down MINIMINIA
Action of County Executive:	Daryl R Downs Cache County Clerk
Ordinance number 2000-05 is hereby Approved Disapproved (written statement of obj	Daryl R Downs Cache County Clerk Jection attached)
Dated this 16 th day of April 2000.	M. Lynn Lemon Cache County Executive
Notice of Non-action: Ordinance number 2000-05 was presented to the Cach 2000 and was neither approved nor di presentation to him. Therefore, the ordinance has been as of this day of 2000.	sapproved by him within 15 days after
	Daryl R. Downs Cache County Clerk
Ordinance History: Date adopted by County Council Date presented to the County Executive Date approved/disapproved by County Executive	
Action by Council upon return:	
Disapproval overidden	
Disapproval sustained	
Date 15 day period ended Date of publication or notice Effective date of ordinance Date filed in County Clerk's office	

CACHE COUNTY ORDINANCE NO. 2000 - 07

AN ORDINANCE PROVIDING FOR THE LICENSING OF ALL BUSINESSES WITHIN THE UNINCORPORATED AREAS OF CACHE COUNTY, UTAH, AMENDING ORDINANCE NO. 89-01, AND REPEALING CERTAIN PRIOR ORDINANCES.

The Cache County Council, in a regular meeting, lawful notice of which has been given, finds that Ordinance No. 89-01 should be amended.

The Cache County Council hereby ordains, as follows:

Section 1: Definitions

As used in this ordinance:

- (A) "Business" means and includes all activities engaged in within this County carried on for the purpose of gain or economic profit, except the acts of employees rendering service to employers.
- (B) "Engaging in Business" includes, but is not limited to, the direct or indirect engaging in, transacting, or operating of any business such as, but not limited to, the sale of goods or materials [at retail or] on a retail or wholesale basis, the manufacturing of products, the rendering of personal services for others for consideration, or by engaging in any profession, trade, craft, occupation, or other calling, except the rendering of personal services by an employee to his or her employer under any contract of personal employment.
- (C) "<u>Place of Business</u>" means each separate location maintained or operated by the licensee within the unincorporated areas of the County, from which business activity is conducted or transacted.
- (D) "Employee" means the operator, owner, or manager of a place of business, and any persons employed by such person in the operation of said place of business in any capacity, and also any salesman, agent, or independent contractor engaged in the operation of the place of business in any capacity.
- (E) "Each Separate Place of Business" shall mean each separate establishment or place of operation, whether or not operating under the same name, within the unincorporated area of the County, including a home or another place of lodging, if the same is held out by advertisements, listings, or otherwise as the establishment or place of operation of a person engaging in any business within the County.

- (F) "Person" means any individual, person, firm, partnership, corporation, or other entity.
- (G) "Home Enterprise" means an occupation conducted entirely within a dwelling unit or permitted accessory building by members of the family residing on the premises and which occupation is clearly incidental and secondary to the use of the premises as a dwelling.

Section 2: Business License Required

- (A) Every person, whether directly or indirectly, who transacts, engages in, or operates a business within the unincorporated area of Cache County [which business is required by State law to obtain and maintain a Utah State sales tax license], shall obtain, maintain, and renew a county business license for that business for each and every calendar year in which said business is in operation.
- (B) The business license shall be [obtained or] renewed by [April 15th] February 1st of each year.
- (C) The following businesses shall not be required to obtain a Cache County business license under this ordinance:
 - [(1) Businesses having a current valid license issued by any municipality—within the County.]
 - E(2) Businesses having a current valid license issued by another

 municipality or county in this State, or from a county (including counties of adjacent states) adjacent to Cache County, unless said business is established upon or operates from a place of business as defined by this chapter.]
 - (1) Temporary seasonal businesses engaged in the retail sale of agricultural products through road-side stands or directly from fields, orchards, or gardens, not to exceed 90 days in any calendar year.
 - (2) Agricultural businesses consisting of farming upon premises leased or owned by the business.
 - (3) Home enterprises which gross under \$2,400.00 per calendar year.

Section 3: Unlawful to Operate Without a License

(A) It shall be unlawful for any person, directly or indirectly, to transact, engage in, or operate any business within the unincorporated area of Cache County without a current valid county business license.

(B) Any person violating any provision of this ordinance shall be deemed guilty of a Class B Misdemeanor.

Section 4: Fees

Fees shall be assessed for the issuance or renewal of any business license, *including late fees*, according to a fee schedule adopted by the County Council by resolution.

Section 5: Waiver of Fees

- (A) The County Executive, upon written application, may waive <u>or</u> reduce [or remit] any license fee for the current year required by the provisions of this ordinance if:
 - (1) The application, by reason of any special circumstances, merits such waiver or reduction [or remission]; or
 - (2) The applicant is a religious, charitable, educational, or other organization exempt from federal or state sales or income taxation as a non-profit organization.
- (B) Such waiver shall be in writing and specify the reasons for the waiver *or* reduction [or remission], and any limitations or restrictions on the business for which said fee has been either waived or reduced [or remitted].
- (C) A copy of the written waiver shall be submitted to the County Council and County Clerk for their [its] information.

Section 6: Payment Date

- (A) All license fees shall be due and payable on or before the [15th] Ist day of [April] February of each and every year for which the license is issued or renewed.
- (B) If any license fee is not paid before its due date, a penalty may be added to the original fee, in accordance with the fee schedule adopted by the County Council by resolution, and no license shall be issued until all fees and penalties have been paid in full.

Section 7: Application for Licenses and Renewals

- (A) All applicants must submit an application for the issuance or renewal of licenses.
- (B) All applications for licenses shall include the following information:

- (1) The name of the person applying for the license and the name of the business.
- (2) The type [of the license desired, stating] and nature of the business, calling, trade, or profession to be performed, practiced or carried on pursuant to said license.
- (3) The place where such business is to be carried on, giving the street [number] address of the business to be carried on in any building, and a legal description of the premises.
- (4) The period of time for which said license is desired to be issued.
- (5) Any other information required by the County Clerk.
- (6) A copy of a current Fire Department inspection (within the last 12 months).
- (7) Emergency Notification: Name, address and telephone numbers of those persons needing notification of an emergency at this business.
- (C) If the business for which a license is applied is regulated by the state and requires a state license, the applicant must produce that state license, or evidence thereof, and [that] must keep it [is] current.
- (D) In the event that the license application relates to a *business which uses* coinoperated machines or devices, the application shall identify the *type of* machine or device to which it applies and the location thereof.

Section 8: County Clerk Designated as Assessor and Collector

- (A) The County Clerk is designated and appointed as the ex-officio assessor of business license fees for the County.
- (B) Upon the receipt of an application for a business license or a renewal thereof, the Clerk shall assess the amount due thereon and collect all license fees before he may issue or renew the business license.
- (C) The Clerk shall report any alleged violations of the provisions of this ordinance to the County Executive for enforcement action.

Section 9: Referral of Application

Before issuing a [new] <u>business</u> license, the Clerk shall [refer] assure the applicant and application [to the appropriate county office or agency, such as the County Building — Inspector, Health Department, Planning Department or otherwise,] is in compliance with

appropriate County ordinances and, if necessary, will refer the applicant to the appropriate office or agency for compliance with the rules and regulations of that agency and investigation by that agency [if necessary].

(B) Prior to the issuance of any business license the applicant must present a written

approval of the proposed business and its location from the County Planning

- Administrator and present it to the County Clerk. The approval must indicate that

the business proposed to be licensed may be lawfully conducted upon the property

- described in the application under the zoning ordinances of the County.]

Section 10: Review by County Executive

- (A) In the event the County Clerk is unable to determine the necessary fee to be assessed for the business license or the appropriateness or lawfulness of the issuance of the license to any person or in the event that any county agency has failed or refuses to grant the appropriate necessary approval for the issuance of said license, the application may be referred either by the County Clerk or the applicant to the County Executive for review.
- (B) The County Executive may either approve said application, with or without conditions upon the applicant, or deny the application.
- (C) Approval of the application, together with any conditions to be imposed thereon, shall be in writing signed by the County Executive and attested to by the County Clerk, and distributed to all appropriate departments.
- (D) No license or renewal shall become effective until all fees and penalties have been paid.

Section 11: Refunds Prohibited

No license fee or penalty shall be refunded for any reason after a license has been issued.

Section 12: Contents of License

Every certificate of license shall bear upon its face the following:

- (A) The name of the person to whom such certificate has been issued; [and] the name of the business licensed; [or] and the names of the president and secretary of [a] the corporation, or the names of the partners of [any] the partnership, which operates the business.
- (B) The amount paid for such license.

- (C) The type [of license] and nature of the business.
- (D) The term of the license with the date of commencement.
- (E) The address of the principal place of the business.
- (F) The signature of the County Clerk or Deputy County Clerk.
- (G) Such other information that may be required by the County, such as special conditions imposed upon the application.

Section 13: Display of Certificate

- (A) Every certificate of license issued under the provisions of this ordinance must be posted by the licensee in a conspicuous public place upon the wall of the building, room or office at the principal place of business, so that the same may be easily seen by patrons.
- [(B) When such certificates of license have expired, the licensee shall remove the samefrom the place on which it has been posted.]
- [C] (B) No certificate of license which is not in force and effect shall be permitted to be posted at the place of business after the period of certificate of license has expired.
- [D] (C) In the event the license is for a business which uses coin-operated machines or devices, the certificate shall be attached or displayed in the immediate vicinity of the machines or devices for which it has been issued.

Section 14: Transfer of License Prohibited

No license issued under this ordinance shall be assigned or transferred to any other person, except as provided by operation of law.

Section 15: Revocation or Denial of Business License

- (A) Any license issued pursuant to the provisions of this [code] or any ordinance of this County may be revoked and any application denied by the County because of:
 - (1) The failure of the licensee or applicant to comply with conditions and requirements of this or any other county ordinance;
 - Unlawful activities conducted or permitted upon the premises where the business is conducted; *or*

- (3) The license is obtained by deception or is issued to or obtained by any unauthorized person.
- (B) Prior to the revocation of a license or a denial of a license, the licensee or applicant shall be given a notice which will state in substance that the County Executive intends to revoke *or deny* the business license, together with the reason or reasons thereof, at a hearing before the County Executive, which shall be at least 10 days and not more than 30 days from the date notice is sent.
- (C) The licensee has the right to appear, to be represented by counsel at his own expense, to hear the reasons and facts presented, and to present evidence as to why the license should not be revoked or denied.
- (D) The preceding subsections shall not apply to applications for licenses for businesses that have not previously been licensed by the County. Such applicants need only be informed that their application has been denied and the reason for such denial.

Section 16: Branch Establishments

—— Holders of business licenses must submit a written description of any branch—establishment of the licensed business within the county including the location of said branch—establishment.

Section [17] 16: Prior Ordinances

This ordinance [supersodes] amends Ordinance No. [82-5] 89-01, and repeals any and all ordinances inconsistent herewith, including Ordinances No. 29-01, 65-04, and 73-06.

Section [18] 17: Effective Date

This ordinance shall take effect immediately upon adoption and publication in the manner provided by law.

This Ordinance was adopted by the Cache County Council on the 11th day of April, 2000, upon the following vote:

In Favor	Against	Abstained	Absent
<u> </u>	·		
x			
x			
x 			
	x x x x x	x x x x x	x

Cache County Council

By: All Julian Darrel L. Gibbons, Chairman

Attest:

Daryl R. Downs, Cache County Clerk

Publication Date: 21 April 2000

CLERK COUNTY CHE COUNTY THE OF UNITY THE OF

ORDINANCE ACTION = ORDINANCE NUMBER 2000-07

PRESENTATION TO THE COUNTY EXECUTIVE:

Ordinance number 2000-07, adopted by the Cache County Council on the 11th day of April 2000, is herewith presented to the Cache County Executive for approval or disapproval. The County Executive shall notify the County Clerk of his approval or disapproval on or before the 26th day of April 2000. If the County Executive disapproves, he shall submit a written statement of his objections with the notice of disapproval.

Submitted this 18th day of April 2000.	Dangl	R. Down	MINIMINING TE OF
	Daryl R Downs Cache County Cl	erk	COUN
Action of County Executive: Ordinance number 2000-07 is hereby Approved Disapproved (written statement of objective)	·		CLER
Dated this 18 th day of April 2000.	M. Lynn Lendon Cache County Ex	mheyr	Thinning TE CO
Notice of Non-action: Ordinance number 2000-07 was presented to the Cache 2000 and was neither approved nor dis presentation to him. Therefore, the ordinance has been as of this day of 2000.	approved by him w	ithin 15 days after	
	Daryl R. Downs Cache County C		
Ordinance History: Date adopted by County Council Date presented to the County Executive Date approved/disapproved by County Executive			
Action by Council upon return:			
Disapproval overidden			
Disapproval sustained			
Date 15 day period ended Date of publication or notice Effective date of ordinance Date filed in County Clerk's office			

CACHE COUNTY RESOLUTION NO. 2000-09

A RESOLUTION SUPERSEDING RESOLUTIONS NO. 91-28, 93-03 AND 93-08 RE-ESTABLISHING THE WATER POLICY ADVISORY BOARD AND POSITION OF WATER POLICY COORDINATOR AND ESTABLISHING BOARD MEMBERSHIP.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that the Water Policy Advisory Board Resolutions should be amended and adopted in the following manner.

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

BE IT RESOLVED that:

Section 1: Establishment of the Board

There is hereby established a Water Policy Advisory Board to be known as the "Cache County Water Policy Advisory Board".

Section 2: Board Duties

The purpose of the Board is to research, review and recommend policies to the County Executive and County Council pertaining to the coordination of water resources, planning and management to insure an adequate, safe, secure, economical supply of high quality water to meet the current and future needs of domestic, agricultural, environmental, and industrial needs of Cache County and perform such other services as may be required from time to time by the County Executive and County Council.

Section 3: Board Membership

The Cache County Water Policy Advisory Board shall consist of eleven members appointed by the County Executive and approved by the County Council comprised of the following:

- A. Three members representing agricultural interests or backgrounds.

 Nominations may be accepted from individuals and such groups as, but not limited to: Soil Conservation Districts, Farm Bureau, Farmers Union, Irrigation companies, etc.
- B. Three members representing cities and/or municipal water interests.

 Nominations may be accepted from cities/or the Cache Mayor's Association.
- C. One member from the County Council.
- D. Two members with technical expertise in water issues and matters. Nominations may be accepted from interested parties.
- E. Two members chosen at large from the general population. Nominations may be accepted from interested parties.

Section 4: Board Member's Terms and Officers

- A. Members of the Board shall serve for a term of four (4) years on a staggered basis.
- B. Members in their initial meeting shall determine by lot of five (5) to serve an initial four (4) year term and six (6) to serve an initial two (2) year term. Thereafter members shall be appointed or re-appointed for four (4) year terms.
- C. Members of the Board may be re-appointed.
- D. The Cache County Executive, with approval of the Cache County Council, shall appoint the Chairman who shall serve for a term of two (2) years. The Board may elect other officers as it deems necessary and shall determine its rules and procedures of conduct.
- E. The Board shall comply with Utah Open Meeting Law and other applicable laws.

Section 5: Water Policy Coordinator

- A. The position of the Cache County Water Policy Coordinator shall continue as a non-merit, part-time position and be compensated consistent with other County employees as determined by policy and the guidelines of the human resources manager.
- B. The duties of the coordinator shall include providing staff assistance to the Cache County Water Policy Advisory Board, developing and maintaining a record of the inventory of existing water resources within the County for municipal and private users, and performing such other duties relating to water matters as may be directed by the Cache County Water Policy Advisory Board and the Cache County Executive.

Section 6: Effective Date

This resolution shall be become effective immediately upon adoption.

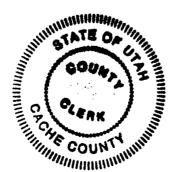
Adopted by the Cache County Council on the 11th Day of April 2000.

Attested By:

Darvl R Downs, County Clerk

CACHE COUNTY COUNCIL

By: Darrel L. Gibbons, Chairman



CACHE COUNTY RESOLUTION NO. 2000 - 10

A RESOLUTION ADOPTING THE 2000 CACHE COUNTY WEED CONTROL POLICY, PLAN AND FEE SCHEDULE

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which had been given, finds that it is appropriate and necessary in accordance with the Utah Noxious Weed Act and Cache County Ordinance 79-11 for Cache County to adopt a weed control policy for the calendar year 2000.

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

BE IT RESOLVED that the 2000 Cache County Weed Control Policy, Plan and Fee Schedule, a copy of which is attached hereto, is hereby adopted.

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

This resolution was adopted by the Cache County Council on the 11th day of April , 2000.

Cache County Council

Darrel L. Gibbons

Chairman

CLERK COUNTY THE COUNT

ATTESTED:

Daryl R Downs

Cache County Clerk

2000 CACHE COUNTY WEED CONTROL POLICY

STATEMENT OF INTENT

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

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

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

ANNUAL COORDINATION MEETINGS

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

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

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

WEED CONTROL SERVICE AREA

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

Property owners are encouraged to participate in the weed control process by locating, identifying and controlling specific infestations on their individual properties. The Weed Control Department reserves the right to schedule commercial application equipment when the County equipment is not available.

WEED CONTROL PRIORITIES

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

CATEGORIES OF WEEDS

For the purpose of organizing and funding control programs, the weeds are classified into three categories. The categories are INVADING and SPECIAL EMPHASIS WEEDS, OTHER WEEDS and SPECIAL PROJECT WEEDS.

- 1. INVADING AND SPECIAL EMPHASIS WEEDS are those found in small localized infestations. These weeds may or may not appear on State or County noxious weed lists, but are emphasized because of their potential threat. Weeds considered invaders in Cache County are: YELLOW STARTHISTLE, SPOTTED KNAPWEED, DALMATIAN TOADFLAX, DIFFUSE KNAPWEED, BUFFALOBUR, BLACK HENBANE, HALOGETON, WILD PROSO-MILLET, PURPLE LOOSESTRIFE, PERENNIAL PEPPERWEED, SCOTCH THISTLE, MUSK THISTLE, LEAFY SPURGE, RUSSIAN KNAPWEED, SQUARROSE KNAPWEED, BERMUDAGRASS, JOHNSONGRASS, ST. JOHNSWART, and YELLOW TOADFLAX. Equipment and labor may be provided by the County as provided for in the Weed Control Fee Schedual (see pg. 3). The property owner is responsible for monitoring and spot treating the infestation.
- OTHER WEEDS is the designation given those noxious weeds and other weeds whose infestation is of a general nature throughout the County. Grasses that pose a fire hazard will be included in this category. The full cost of treating these weeds will be assumed by the property owner. Noxious weeds in this category are: SMALL WHITE TOP, FIELD BINDWEED, CANADA THISTLE, DYERS WOAD, QUACKGRASS, MEDUSAHEAD RYE, GOATSRUE, and POISON HEMLOCK.
- 3. **SPECIAL PROJECT WEEDS** are those weeds that will be given special consideration due to circumstances and available funding. Aerial spraying will fall under this category.

All requests for Agriculture crop spraying and residential yard and/or garden spraying will be referred to commercial applicators. Spraying of specific noxious weeds in these described area will be given special consideration.

WEED CONTROL FEE SCHEDULE

The following charges will be effective for the 2000 spraying season.

1. GENERAL

LABOR COST \$12.0 **EQUIPMENT** \$20.0

\$12.00 per man/per hour \$20.00 per truck/per hour

ATV COST

\$ 7.00 per hour '

CHEMICAL

Actual cost of amount used

- 2. **INVADING and SPECIAL EMPHASIS WEEDS** -- One acre or less \$15 stop charge to the property owner. Over one acre chemical cost will be payed by property owner.
- 3. **OTHER WEEDS** -- Property owners will pay all chemical, equipment, and labor costs. Any property owner who will not or cannot provide access to their property for the County trucks and power spray equipment, will pay chemical and labor costs for backpack or Herbie spraying. Municipalities requesting County Weed Department services through Inter-local Agreements will be charged chemical, labor, and equipment costs.
- 4. **SPECIAL PROJECT WEEDS** -- Will be considered upon funding available.
- 5. A MINIMUM FEE of \$30.00 (total cost of labor, equipment & chemical) will apply to all site visits made by Weed Department personnel and vehicles in response to requests for weed control, except as provided otherwise in category 2.

Requests for services or contracts with Cache County Weed Department which, due to distance, terrain, or special personnel requirements, create expenses not anticipated in the above guidelines (categories 1 through 5), will be negotiated on an individual basis with the County Weed Supervisor and, if necessary, the County Executive.

PUBLICATION OF NOXIOUS WEED NOTICE

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

The	following	is a lis	st of weeds	declared	noxious	by the	state of	Utah:
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Bermudagrass Field Bindweed (Morning Glory)

Perennial Pepperweed (Tall Whitetop)

Canada Thistle

Dyer's Woad

Leafy Spurge

Scotch Thistle

Perein Verenweed

Canada Thistle

Johnsongrass

Musk Thistle

Yellow Starthistle

Quackgrass Russian Knapweed
Squarrose Knapweed Diffuse Knapweed
Spotted Knapweed Hoary Cress

Medusahead Purple Loosestrife

The following weeds are declared noxious by Cache County:

Goatsrue Poison Hemlock

Puncture vine

NOTIFICATION OF PROPERTY OWNERS FAILING TO CONTROL WEEDS

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

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

charges, the charges occome a non again	be the property and are constant.
	Cache County Council
	Darrell Gibbons
ATTEST:	Chairman
Stephen M. Erickson	
Cache County Clerk	
Date	

CACHE COUNTY RESOLUTION NO. 2000-11

A RESOLUTION CONCURRING WITH THE LOGAN CITY COUNCIL'S ACTION TAKEN IN LOGAN CITY RESOLUTION NO. 2000-02 REGARDING THE TRANSFER OF FUNDS FROM THE RESERVE ACCOUNT TO THE EXPENSE LINE FOR THE WILLOW PARK/FAIRGROUNDS COMPLEX.

The Cache County Council, in a regular meeting, lawful notice of which has been given, finds that it is in the interest of the citizens of Cache County, in concurrence with Logan City, to have a transfer of funds from the reserve to the expense line for the operation of the Willow Park/Fairgrounds Complex.

THEREFORE, the Cache County hereby adopts the following resolution.

BE IT RESOLVED that

Section 1: the following changes in the Fairgrounds Reserve budget take place.

From: Willow Park/Fairgrounds Revenue Fund Reserves

\$12,400.00

To:

Willow Park/Fairgrounds Expense - Equip., Supplies & Maint. \$12,400.00

Section 2: this resolution shall take effect immediately upon adoption.

This resolution was adopted by the Cache County Council on the 11th day of April, 2000.

Cache County Council

Darrel L. Gibbons, Chairman

Attest:

Daryl R. Downs, County Clerk

CLERK COUNTY THE COUNT

CITY OF LOGAN, UTAH **RESOLUTION NO. 2000-002 REVISED**



BE IT RESOLVED BY THE LOGAN MUNICIPAL COUNCIL THAT THE FOLLOWING ADJUSTMENT BE MADE TO THE 1999-2000 BUDGET:

1. To appropriate funds to complete an asbestos analysis at Site #1: 495 South 500 West, and Site #2: 455 South 500 West.

Recreation Center Fund

Revenue

Fund Reserve 211-0000-395-0000 1,600

Expense

Professional & Technical 211-4943-571-3100 1,600

2. To appropriate funds to replace the pneumatic heating control system at the Service Center with a DDC electronic control system:

Service Center

Revenue

Fund Reserve 610-0000-395-0000 28,257

Expense

3,137 610-4610-671-4901 LS. Assessment 610-4610-671-4901 25,120 Improvements other than Bldgs.

Information Systems

Revenue

Transfer from General 600-0000-391-1000 3,137

Expense

Equipment 600-4630-677-7400 3,137

3. To appropriate funds for a Cops-in-Shops Program.

General Fund

Revenue

100-0000-331-0000 5,000 **Federal Grants**

Expense

Police-Community Service

5,000 Other Pay 100-4221-478-1500

4. To transfer funds from the Fairground Reserves to cover expenditures incurred in the previous уеаг.

Willow Park/Fairgrounds

Revenue

Fund Reserves

212-0000-395-0000

12,400

Expense

Equipment, Supplies & Maint.

212-4995-581-2500

12,400

THIS RESOLUTION duly adopted upon this 19th day of January, 2000, by the following vote:

Ayes: Borg, Kerr, Pearce, Allred, S. Thompson

Nays: None
Absent: None

Stephen C. Thompson, Chair Logar Municipal Council

List Suc

Lois Price, City Recorder

BCIA Fundraising report March 2000

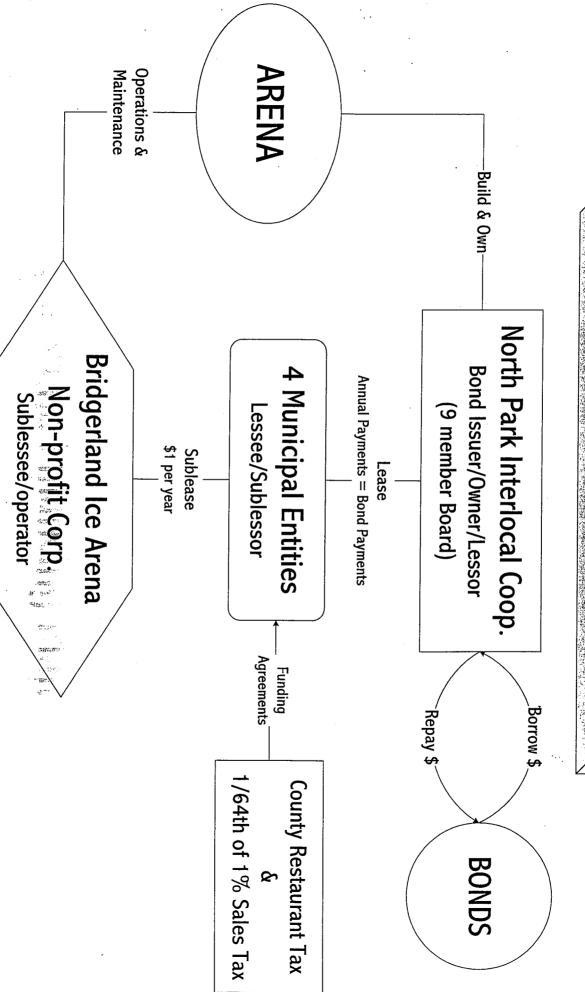
Section A: Total Funds Committed

Total funds available	\$3,587,953	
A STATE OF THE PROPERTY OF THE		
***	by Cache county)	\$235,000
A THE STATE OF THE PARTY OF THE	Utah Legislature grant (h	neld
<u>a</u> . 1	Logan City	\$50,000
1.1.1.7.4	Cities and Towns 1/64	% \$1,135,009
Turner to	Utah Sports Authority	\$100,000
The second secon	Cache County	\$1,000,000
2 22.85	CDBG	(\$100,000)
Public Funding	\$2,520,009	
Pledged by individuals	\$129,165	
Pledged by Private Foundations	\$500,000	
Pledges from businesses	\$283,000	
Endowment	\$10,050	
foundations	\$32,000	***************************************
Available, temporarily restricted funds from		
Available in Checking and Savings	\$113,729	

Section B: Sources for Remaining Funds (potential)

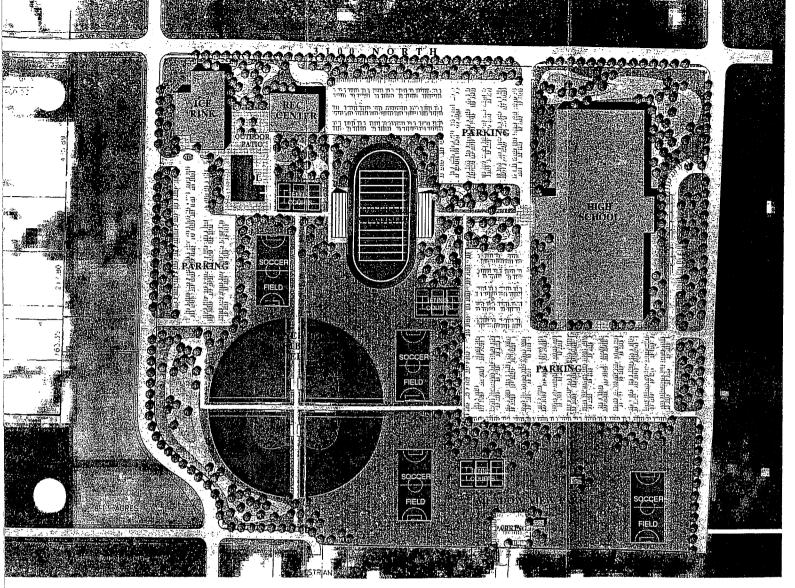
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\$1,000,000	•
\$500,000	
\$95,000	
\$55,000	••
\$125,000	
\$485,000	
\$5,847,953	
	\$500,000 \$95,000 \$55,000 \$125,000 \$485,000

lce Arena Financing Plan



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NORTHPARK RECREATION / SCHOOL COMPLEX

A Cooperative Project with the Cache County School District the City of North Logan and the City of Hyde Park

N⁴Section | 5 Township | 2 North Range | East

Scale 1 Inch = 200 FEET

