

Approved

Council Meeting

Minutes

25 April 2000

Council Meeting Minutes Index

Ambulance Memorandum	2
Annexation Petition to Hyde Park City Discussed	8
Appointments	
Bartschi, Mikelshan	1
Bridgerland Community Ice Arena Bid Results Discussed	9-10
Board of Equalization	
IHC, Logan Regional Hospital, Abatement Request	6
Mobile Home Abatement Request	5
Council Member Reports	12-13
College/Young Feasibility Study Hearings Set	4
Electrical Upgrade Funding Request	2
Jail Memorandum	2
Land Lease Agreement with NPIC	8
Personnel Management Act Presentation	2-4
Public Hearings	
Board of Equalization	5-7
Budget Opening 2000	7-8
Resolutions	
Approved	
2000-14, Rural Communication System Interlocal Cooperative Agreement	11-12
2000-13, Budget Adjustment	7-8
Pending	
2000-12, Authorizing Executive to Petition for Annexation to Hyde Park City	11
Smithfield Health Days	12

Cache County Council Meeting Minutes
25 April 2000

The Cache County Council met in a regular session on 25 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, Kathy Robison, Mike Weibel (Herald Journal), Jenny Christensen (KVNU).

Call to Order

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

Invocation

Jim Smith, County Personnel Manager, offered the invocation.

Review and Approval of Agenda

Review and Approval of Minutes

The minutes of 11 April 2000 were reviewed, corrected, and approved.

Report of the County Executive

Appointments

Bartschi, Mikelshan Deputy Sheriff

Anhder moved for approval of the recommended appointment. Yeates seconded the motion, and it passed 7-0.

Other Items

Electrical Upgrade Request for Additional Funding

Lemon mentioned a letter from Jim Smith concerning the fairgrounds electrical upgrade. Lemon felt that the council should consider the immediate need for \$20,000.00 to finish the upgrade while the contractors are on site. A decision needs to be made before April 28th. Lemon said that he had intended to recommend that the council give the Willow Park Advisory Committee \$75,000.00 in restaurant tax money to help with the construction of a new restroom. The council agreed that funding should be given to finish the electrical upgrade while the workers and equipment are on site. Committing the additional money would mean allocating \$95,000.00 from this year's restaurant tax money. Skanchy suggested that the funding be provided to finish the project while the workers and equipment are on site, but said the council might consider giving less money for the new restroom. Lemon said that the restroom has been on the list for a number of years and has always been delayed. The council decided to have Jim Smith contact the advisory committee and tell them to finish the project.

Jail Memorandum from the Sheriff

Lemon also provided the council with a copy of a memo that Lemon had received from the Sheriff. Lemon suggested that the jail concerns should be placed on a later agenda for discussion.

The Executive did not give the warrant requests to the clerk.

Ambulance Memorandum

A memorandum concerning ambulance issues was also given to the council.

Items of Special Interest

Personnel Management Act Presentation

**Brett Rich, Utah Association of Counties
Insurance Mutual**

Gibbons invited Brett Rich from the Association of Counties to speak regarding the County Personnel Management Act (PMA). Rich said that part of the service that the mutual provides to members is analysis and counsel on topics such as risk management and exposure. Rich said that the Cache County is growing to the extent that they will soon be required to comply with the PMA. Rich provided a handout. The law is found in Chapter 30, Title 17, UCA.

Rich wanted to give the council a broad overview of the PMA. He did admit that some of the provisions are unclear. Two of the areas that are unclear include two of the main provisions. The first provision says that the PMA is optional for counties with fewer than 130 employees not covered by other merit systems. At first glance this does not seem ambiguous. However, Rich asked how the county defined employees. This question complicates the scenario. Employees are not defined anywhere in the PMA. The PMA defines merit systems as a system of personnel administration based on the principles set forth in title 17-33-3. The merit system definition

includes two specific merit systems. The first is the system for peace officers defined in title 17-30, and the second is the system for firemen defined in title 17-28.

Rich related the 7 merit principles outlined in the PMA. These included, in order, principles for appropriate (1) recruiting, selection, and advancement (2) equitable and adequate compensation (3) appropriate training (4) retention or dismissal of employees based on performance (5) fair treatment of all without regard to race, color, religion, sex, national origin, political affiliation, age, or handicap (6) provision of information to employees regarding legal rights and prohibited practices under the Hatch Act, and (7) a formal procedure for dealing with employee grievances in a fair manner.

Lemon said that the county has adopted a policy that includes these principles.

Rich wanted to cover some of the requirements for the county if they are to follow the act. The first of these is to create a Career Service Council. This Career Service Council is appointed by the legislative body and is to be a bipartisan committee of three whose members are sympathetic to merit principles. They are to serve 3 year staggered terms. They may be removed for cause, and the law provides a \$50.00 per diem for any part of the day that the council meets to conduct business. Rich said that he did not want to get too specific, but rather wanted to provide a broad overview.

The act also requires an Office of Personnel Management, which is administered by a Director of Personnel Management. To select a Director of Personnel Management, the Career Service Council submits three names to the County Council for their consideration. The County Council then selects the director from among those three individuals.

Rich noted that the Director of Personnel has specific work requirements. Rich did not want to be too detailed in his presentation so he summarized some of the responsibilities. The director trains department heads in personnel matters, advises the legislative body on personnel matters, develops training, safety, health, counseling, and welfare programs, updates counties policies to comply with state laws, establishes and maintains records of all county employees, reports annually to the legislative body, establishes recruiting rules, establishes minimum job related requirements, establishes disciplinary measures, establishes development and improvement procedures, establishes work hours, holidays, and attendance requirements. This is a basic list of the requirements for the Director of Personnel Management.

Rich said that the main point for him is that the county will soon have a mandatory requirement to adopt this act. He thinks that the council should consider seriously the possibility for negative impact in employee grievance situations. He would like county to take steps that will help it avoid problems. Rich thinks that the current system the county uses is too ambiguous. He fears that the county is exposed or will be exposed, and he reminded the council that the county would be in violation of statute with every employee appeal of a disciplinary matter. He suggested that the council could see the implications of such a scenario and the possibility for negative impacts. Rich said that if it were determined that the county did not yet need to comply, the county should at least keep a close watch on the situation and be ready to comply when necessary.

Anhder said that the county has a system basically in place. Rich told Anhder that he felt the county's system was too vague and ambiguous.

Lemon suggested that the council work toward adopting the County Personnel Management Act for all employees in the county. Lemon does not know of an occasion when the county has had more than 130 employees, not counting the Sheriff and Fire Departments. He does think that having one system for everyone would be the appropriate choice. Lemon does not think that non-merit employee should be hired non-merit and then judged according to merit principles. Rich said that the law gives direction that suggests that all employees should be counted. He did admit that the act could incorporate all of the employees or separate them from the Sheriff's Department and the Fire Department. Skanchy says that, as an optional form of government, the county has tried to deal as well as it could with personnel requirements. Skanchy suggested that the legislation was set up for a commission form of government, not a council. Beck said that in Cache County's form of government the Executive handles all the administrative tasks. This would conflict with the PMA because the legislative body is given the mandate to appoint the Career Service Council. The County Attorney said that if the organic act conflicts with state law the county is under the obligation to follow state law and we would be required to amend our organic act to comply with the law.

Rich says that he has not heard anything from Salt Lake County, which has recently adopted a new form of government. Gibbons told Rich that he would be given a copy of our Organic Act so that he could determine what conflicts existed. Anhder also suggested that the issue be placed on a future agenda for discussion.

Public Hearing Set

College/Young Proposed Incorporation Feasibility Study

Yeates moved that the council set a public hearing, with respect to the College/Young Incorporation, for 9 May 2000 at 6:00 p.m. Petersen seconded the motion, and it passed 7-0.

Skanchy said that her impression from the earlier feasibility hearing was that there would be two public hearings on this matter. Lemon quoted from 10-2-108 UCA, which requires the county legislative body to set two public hearings within 60 days after receipt of the feasibility study. The hearings need to be at least 7 days apart, and the hearings need to be in the geographical location of the proposed incorporation. The council needs to set the hearings.

The meeting will be run by the consultant and the sponsors. The County Attorney said that the hearing should be held in the appropriate location, but the council does not need to be involved in the hearing. Becker told Lemon that the council members were not required to be there. She also recommended that it not be part of a regular council meeting. The sponsors suggested June 14th as a good date for the meeting. The law also requires that the hearing notice be published once a week for three weeks preceding the hearing.

Yeates withdrew his earlier motion regarding the 9 May 2000 hearing.

Yeates moved that the council schedule the public hearings for 6 June 2000 and 14 June 2000 at 7:00 p.m. Pulsipher seconded the motion, and it passed 7-0.

Anhder suggested that someone be assigned to attend and take minutes of the meetings.

Board of Equalization

Skanchy moved that the council go into a Board of Equalization hearing. Anhder seconded the motion, and it passed 7-0.

Mobile Home Abatement Requests

Ms. Stones said the group met as hearing officers on April 18th to discuss the appeals. Stones provided an Agenda & Decision Recap document for each request. The board recommended all three requests for approval.

Robert Armstrong's abatement request was the first. His trailer had a pre-board value of \$13,068.00. The trailer was given an equalized value of \$10,000.00.

Attachment 1

Anhder moved that the council approve Armstrong's request. Yeates seconded the motion, and it passed 7-0.

Dan Knighting's trailer had a pre-board value of \$48,048.00. This was given an equalized value of \$38,999.00.

Attachment 2

Anhder moved that the council approve Knighting's request. Pulsipher seconded the motion, and it passed 7-0.

Ryan Snow's trailer had a pre-board value of \$20,090.00. The trailer was given an equalized value of \$13,000.00.

Attachment 3

Anhder moved that the council approve Snow's request. Pulsipher seconded the motion, and it passed 7-0.

Board of Equalization

IHC Logan Regional Hospital Request for Tax Abatement

Ms. Skanchy reminded the council that she and Kathleen Howell and Tamra Stones had met earlier with IHC officials concerning their requests for this year. The Equalization Board had no problem with the increase in the surgical center's size, nor with the parking lot request, which pulls the Budge Clinic and its parking lot out of the exempt parcel. IHC will be doing a new survey that defines the parcels. Smith said that the two parcels associated with the Budge Clinic that IHC would like to take off the exempt rolls and go on the non-exempt rolls. A 220 stall parking lot will be included in the new survey.

The issue that Mr. Smith will address is the day-care center exemption request. Skanchy had no recommendation to make with regard to the day-care center. Smith said that many of the not-for-profit hospitals across the country have been given exemptions. They feel that it is important to have this service so that may retain high quality personnel. The center is open from 6:00 a.m. to 6:00 p.m. The employees do pay a fee for the service, but the hospital had tried to keep the fee cost neutral. The policy is that only employees' children will be able to utilize the facility. Non-employees' children are being phased out over time. Gibbons said that IHC could provide the service free as a gift to the community and not ask for the exemption.

Beck said that he has a hard time justifying the day-care center's use as having a charitable, educational, or religious purpose. Smith contended that the center is a an important component of the hospitals' operations and its charitable services. Anhder asked if the cafeteria was taxed. Smith responded no. Anhder felt that the center is much like the cafeteria. It provides a support service related to the larger task of providing the health care services.

Currently the day-care center is not exempt. Gibbons asked that a finding of facts be done that would include the entire facility as one request, instead of making an exemption decision on a single parcel.

Mr. Smith told Mr. Lemon that the other day-care centers owned by IHC are exempt. Lemon said he thought there were some that were not exempt. Smith agreed that one facility in Utah County was not exempt, but was currently under consideration to become exempt.

Anhder moved that the council express its intent that the overall request for exemption include the day-care center. Petersen seconded the motion.

Beck said that he is still bothered by the request. Beck suggested that the council should not exempt the day-care center unless it is willing to exempt other private day-care facilities which are possibly not-for-profit. Beck sees the cafeteria as a different issue.

Anhder's motion passed 5-0. Beck and Gibbons abstained.

As a point of personal privilege, Anhder complimented Mr. Smith on the recent performance of the Easter Cantata.

Beck moved that the council go out of Board of Equalization and open the public hearing on the 2000 Budget Opening. Yeates seconded the motion, and it passed 7-0.

Public Hearing

2000 Budget Opening

Ms. Stones presented the requests to the council. She said that the Other public safety support line item needed to be increased \$1,150.00. This is to cover some super trap targets that were purchased. USU and Logan City included their purchase with the county's purchase and will be reimbursing the county. Recruitment tests at \$15.00 per test added an additional \$420.00 to the Sheriff's professional and technical line item. Stones listed a \$12,685 reimbursement for the Fire Chief's overtime. Stones asked for \$1,200.00 to buy the last component of her Casselle upgrade, a \$6,900 increase for a copier replacement in the Clerk's office, a \$1,650.00 increase for maintenance of the GPS equipment, \$420.00 in recruitment fees increase for the Sheriff. Under municipal service, \$600.00 was appropriated for the purchase of a hand held radio for the animal control officer. Stones asked for \$676.00 for an insurance claim from the aging fund and a \$9,000.00 appropriation from their fund balance and subsequent expenditure of \$9,000.00 on the UDOT van match. Stones asked that \$40,000.00 from the Restaurant Tax, Sundry Income line item be appropriated to close out old p.o's issued to Logan City for the Lady Bird Park project. They need to be reissued in the name of the forest service to pay for the work that was done. \$22,500.00 also needs to be appropriated for the Welcome Center. In 1999 the Welcome Center money was appropriated, but was closed incorrectly and needs to be redone. The total appropriation under miscellaneous services is \$62,500.00. Skanchy asked what AWHC (American West Heritage Center) meant. Yeates asked why the council was paying the fire chief overtime. Stones responded that the county wasn't. The reimbursement comes from the state for fighting wild land fires etc.

Anhder moved to close the public hearing. Yeates seconded the motion and it passed 7-0.

Lemon suggested that Stone put the \$4,125.00 from the Assessor's equipment line item into the Fire-Equipment supply and maintenance line item to help with a claim on an accident in Hyrum.

This would keep the Assessor's equipment line item at \$16,000.00.

Resolution 2000-13, Budget Adjustment 2000

Petersen moved that the council waive the rules and approve Resolution 2000-13 as amended. Pulsipher seconded the motion, and it passed 7-0.

R2000-13	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X	X	7
NAY								
ABSTAINED								
ABSENT								

Attachment 4

Pending Action

Ice Arena Bond Option Discussion

Land Lease Agreement with North Park Interlocal Cooperative

Lemon met with the Pat Nolan, Janet Borg, and the secretary from Bridgerland Community Ice Arena (BCIA) group yesterday. He will be meeting with the North Park Interlocal Cooperative (NPIC) tomorrow for their input. The North Park Interlocal Cooperative will be the negotiating entity for the four other entities of Cache County, Logan City, North Logan City, and Hyde Park City. Lemon removed the provision to sell the building to BCIA for \$100.00 at the end of the bond period. Lemon said that BCIA may be interested in being given an equity interest in the facility when the bond is paid off. The council agreed that they were not in favor of selling BCIA the facility. The county would still have the option of giving them an equity interest in the amount that they had raised. Their attorney had suggested using the time value of money and depreciating the building in determining the BCIA equity interest. This may result in an equal value. Beck said that he would have a problem selling the building to a private entity because the majority of the funding came from public dollars. Anhder asked about the possibility of a shared equity agreement. Lemon suggested that they could be given a partial ownership portion based on the money that they had brought into the partnership. BCIA's ownership position could then be enhanced by continuing to raise money to help defer some of the costs. Lemon also thinks that the building should not be sold or shared with BCIA until the bonds are paid off. BCIA also asked for a property tax exemption. BCIA's exemption position would not qualify as a charitable, religious or educational facility. Generally this would not be the case. Beck said that if the Dansante building can be tax exempt the ice rink could also be. Beck said the council should see what Utah County is doing with the Seven Peaks facility. Janet Borg said that Seven Peaks is tax exempt. Lemon said that North Park Interlocal Cooperative is exempt. Stones said by virtue of ownership it is exempt, but since the facility is being leased to another entity that is not exempt, a privilege tax must be collected. Petersen asked if the rate could be adjusted. Beck suggested that the council may need to rethink the lease.

Annexation Petition to Hyde Park City, 10-2-402 UCA

Lemon said that the requirements of annexation would not allow just a portion to be annexed. Lemon said the area needs to be contiguous and that the petition cannot leave an island between Hyde Park and North Logan. Lemon said that annexing just a portion would create an island. The

council had discussed, in a prior meeting, annexing part of the property into North Logan and part into Hyde Park. Beck is in favor of annexing a portion into both cities. Yeates asked how annexing just the area for the arena creates an island. Lemon wants the county to comply with all applicable state laws. Yeates said that the county is not creating a peninsula or an island, but suggested that the island already exists. He thinks the county would just be adding an area into Hyde Park. The council agreed to annex just a portion of the property. Lemon said that he will proceed with the preparations and then file the petition when the council is ready to proceed.

Bid Results Discussion

Gibbons said that he keeps hearing that there will be a groundbreaking on a smaller facility. Gibbons said that his position and that of the council was that a smaller facility was not acceptable. Lemon is also troubled by a smaller building and by beginning without all of the funding in place. Lemon said there is a concern that \$250,000.00 in state grant money will be lost if it is not used by June 30th. He also stated that they would not have the facility available for the use of French team that wants to use the building next year. Gibbons sees many problems with moving forward before the total funding is in place. Gibbons asked if, based on those two arguments, the council is willing to accept a building that is compromised in value by approximately 2 million dollars from the original proposal. Gibbons also noted the recent vote in which the council agreed to put a large sum of additional funding into the project.

Gibbons said that the council should go on record that bids should not be let unless the council is getting what they have agreed upon from the beginning.

Anhder suggested that the council should first find out what 3.8 million dollars will buy before rejecting it as unacceptable. Gibbons said that once the building process is begun, the county is committed to whatever those funds will build or that the council will be in a position where additional money will constantly be asked for to complete the project.

Janet Borg was asked what 3.8 million would build. Borg said that the facility is a full size, turn key facility. Borg admitted that one of the missing components would be most of the seating. She did say that up to 500,000 in-kind donations have been offered by contractors to help with the shortfall. Gibbons asked if that is in actual dollars or services. Gibbons reminded Borg that one of the cities had promised in-kind donations for the road and then asked the county to provide the fill material. Gibbons is concerned that the council is continuing to be dinged for additional costs.

Lemon said that a meeting is scheduled for tomorrow at 7:30 a.m. to consider the bids. Lemon said that one of his biggest concerns is the seating. Lemon thought that fixed seating would be much more expensive than retractable seating. Borg said that non-permanent seating could be used for the first year and then permanent seats could be added later. The original seating design provided for 2,000 seats. The current bid includes seating for 300. Anhder suggested that different cities could donate the use of their aluminum bleachers. These bleachers could be available for at least six months of the year according to Anhder. Petersen mentioned that USU hockey already plays before 1,500 in Ogden. More spectators could be expected if the arena is in

close proximity to the university. A second bathroom would also be needed if 2000 patrons are to use the facility at one time.

The building as currently proposed is 3.8 million, not 5.1 million as originally proposed.

Gibbons asked where the BCIA was with regard to the Eccles money. Borg said that getting the Eccles money is related to what the BCIA breaks ground on.

BCIA's intent is to build the 5.1 million dollar facility with dollars that will be coming in after groundbreaking. The Eccles organization has the option of scaling back their contribution based on the facility that is built. The full original building will not be built unless the money is forthcoming. Borg said that 2.6 million dollars came into the Seven Peaks project after the project had begun. Gibbons said that the contractor will get paid because the four owners are all public entities. Borg said that a 1 million contribution would be sufficient for the building to be named after a contributor.

Beck said that his position is to do what the council can to spend the money to save the \$250,000.00 grant from the state. This would need to occur before June 30th. Beck would also want the \$500,000 endowment in hand before proceeding further. Once the endowment is in hand, Beck would be willing to proceed and consider a less expensive facility. Lemon would also feel more comfortable with the \$500,000 endowment in place.

Lemon said grant money would need to be spent, but the facility would not need to be finished. Gibbons asked if the state had a timetable for the facility to be finished. No one seemed to think that was the case. Gibbons said that his recollection was that it would be a full-sized facility and that all of the money needed to be raised in advance of construction beginning.

Beck agreed that it would be important to protect the interests of the cities and the county. Anhder asked what the co-op members felt about the situation and said he would be interested to know what they are thinking.

Borg said that the facts should be presented clearly rather than relying on news reports. She suggested meeting with the contractor to get this information. Beck said a NPIC subcommittee has narrowed the bidders from 7 to 3. An NPIC subcommittee met again with the finalists and is preparing to make a recommendation to the NPIC board for the contractor they prefer.

All of the contractors were asked to bid on a range of 3.8 to 5.1 million dollars. The bids closed in April. The acceptance date was not specified. Lemon agreed that it would be good to have all four entities in a meeting to listen to the contractor that received the bid.

A meeting was scheduled for 2 May 2000 at 5:00 p.m. It was later rescheduled for 3 May 2000. Each of the entities will be invited to attend and listen.

Initial Proposal for Consideration of Action

Resolution 2000-12

Authorizing Executive to Execute Petition for Annexation to Hyde Park City

This item will be moved to pending action on a later agenda.

Resolution 2000-13, Budget Opening 2000

This was approved earlier in this meeting. See page 7.

Resolution 2000-14

Approving Rural Communication System Interlocal Cooperative Agreement

Lemon said that this is a resolution that the cooperative would like to have passed this evening. The resolution would authorize Lemon to sign for Cache County as a part of the interlocal cooperative with its 25 member counties. The county would be under no obligation to appropriate or pay any amount nor would it create a general obligation for the county. Lemon feels like the county should be part of it. The cooperative is being developed to deal with the television translator equipment that needs to be updated throughout the state.

Skanchy asked about the moral obligation debt. Skanchy says that the county is not eligible for mineral lease funds. Much of the money coming to the cooperative would be from mineral lease funds. Skanchy wondered if the cooperative would be giving mineral lease funds to the county. Lemon said no. Lemon said that the county will only be getting \$50,000.00 of the 3 million in funding. Based on population, Lemon said the county has a moral obligation for \$676,000.00. Lemon originally had a problem with this. However, he is not concerned now because the language in the resolution creates no obligation for the county.

Lemon said that the Senate Bill made the bond obligation the first priority of the mineral lease money. However, the Mineral Lease Board has not interpreted the law in the same manner. John Bronson did assure Lemon that the county would be under no obligation to repay those bonds. Lemon said that the county would need to make application for the \$50,000.00. The County Attorney said that if there is not a legal obligation, there is no obligation period.

Lemon asked members at the UAC mutual meeting if cooperation with Idaho or Wyoming would be a possibility. Lemon said that Franklin county has its own translator and none of Idaho counties use ours anymore. Lemon thinks that there isn't any problem with us belonging to the cooperative. If the situation required the county to take on obligations, Lemon would feel differently. Gibbons asked if that could be put into the resolution. Lemon said that it was already written into the resolution that the county would not have any obligation.

Anhder moved that the council waive the rules and approve Resolution 2000-14. Pulsipher seconded the motion, and it passed 6-0.

R2000-14	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X		6
NAY								
ABSTAINED								
ABSENT							X	

Attachment 5

Other Business

Skanchy recommended that two ordinances be considered for approval at the next meeting. One ordinance designates the Cache County Council as the Board of Equalization and simply changes the code annotation. The other ordinance repeals obsolete or superseded ordinances. Nolan and Skanchy reviewed the ordinance. Skanchy said that an earlier ordinance had been adopted which dealt with penalties. This repeal ordinance will not revive any of the ordinances. Skanchy did not see any problem with the ordinance. Pat Nolan told Skanchy that the people who are doing the codification will hold off until the end of our next meeting. Passage of the repealing ordinance would allow the codifiers to not have to include all of our obsolete ordinances.

Smithfield Health Days, May 13, 2000

Beck said that he would attend. Some of the others were unsure.

Proposed Change to CDBG selection Process

Beck reported that on April 26th BRAG will be meeting with the Investment Strategy Council about the Community Development Block Grant (CDBG) selection process. It is the intent to recommend to the governing board that the process be changed substantially. The basic change is that the staff would determine who would qualify according to HUD and then the board would choose according to its priority.

Local Goods Promotion

Anhder said that Evan Olsen had suggested promoting locally produced goods. Olsen would like the county council to help with the promotion of these products. This would involve some expense to the county. Skanchy suggested that the Chamber should be helping with this project and that the local producers should contribute. This could be done in conjunction with the grand opening of the Western Heritage Center on June 2nd or 3rd. Anhder thought that \$500.00 or less would be asked for. The intent is to get local consumers to purchase local products by educating them.

Cellular Phones for Building Inspection Department

Gibbons said that a number of contractors have contacted him and have told him that they are concerned that the building department is using radios. This creates communications problems for the contractors. Contractors will call in to schedule an inspection and they are told that they will be contacted and then they are not. There are some areas in the valley where they cannot be contacted. Gibbons asked if it is time to move to a cellular phone type system to alleviate this problem. Lemon felt that this would be possible. Gibbons said that building inspectors could be more effective with phones and that it would make the contractors happier.

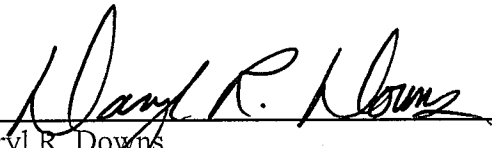
Pat Parker reminded the council that the next meeting will be in Hyrum. The meeting with the council will be at the specified road location at 4:00 p.m., followed by a meeting at 5:00 p.m. in the Hyrum City Council Chambers.

Lemon gave the warrants to the clerk.

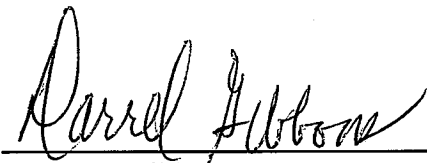
Chairman Gibbons mentioned that Pat Parker's father had died. Contributions to Pat's father should be directed to the Sunshine Terrace.

Adjourn

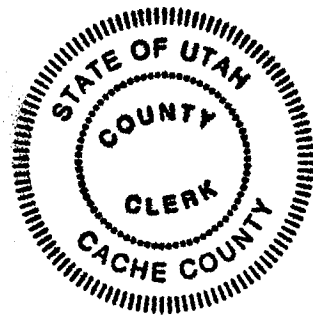
Chairman Gibbons adjourned the meeting.



Daryl R. Downs
Cache County Clerk




Darrel L. Gibbons
Chairman, Cache County Council



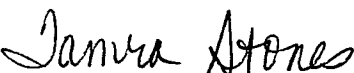
April 19, 2000

BOARD OF EQUALIZATION AGENDA & DECISION RECAP				
HEARING DATE: Tuesday, April 18, 2000		Hearing Officers: Sarah Ann Skanchy M. Lynn Lemon		Assessor's Office Representatives: Kathleen C. Howell
Clerk of Board: Tamra Stones				
Name Address	Phone Number	Mobile Home	Pre-Board Value	Equalized Value
Robert Armstrong HT-27-0169 172 USU Trailer Court Logan, UT 84341	797.6888	1972 Redmond 12 x 55	\$13,068	\$10,000
<p>Findings of fact: The trailer was purchased January 4, 2000 for \$10,000.00. There are as many sales over this amount as under this amount. The USU trailer park is going to close in 2011. The park sales are based on utility not on market.</p> <p>Recommend using the purchase agreement value for the 2000 tax year. The value is subject to change in 2001 tax year. There will be changes in financing on these types of homes. The Assessor's office will track sales and based on the study data determine a new value for 2001.</p>				

This above listed personal property action was approved by the Cache County Council on Tuesday, the 25th day of April, 2000.


By: Darrel L. Gibbons, Chairman

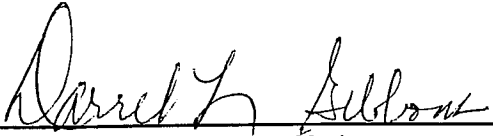
ATTEST:


By: Tamra Stones, Clerk Board of Equalization

April 19, 2000

BOARD OF EQUALIZATION AGENDA & DECISION RECAP				
HEARING DATE: Tuesday, April 18, 2000		Hearing Officers: Sarah Ann Skanchy M. Lynn Lemon		Assessor's Office Representatives: Kathleen C. Howell Gerald Osborne
Clerk of Board: Tamra Stones				
Name Address	Phone Number	Mobile Home	Pre-Board Value	Equalized Value
Dan Gneiting; owner HT-08-1502 110 West 2600 South #17 Nibley, UT 84321	752.2396 (H) 760.1332(W)	1999 Fleetwood 16x77	\$48,048	\$38,900
Findings of fact: Trailer was purchased new in February 1999 @\$36,900.00 and then located in Nibley, UT. The price included home to be delivered and installed, as per specs sheet. The skirting and steps were the responsibility of the owner according to the purchase document. The appraiser has estimated value of the skirting, porches, steps and labor @ \$2000.				
Recommend using a market value of \$38,900.00 for the 2000 tax year. The trailer will be reappraised in the 2001 year based on the market sales for that period.				

This above listed personal property action was approved by the Cache County Council on Tuesday, the 25th day of April, 2000.


By: Darrel L. Gibbons, Chairman


ATTEST:


By: Tamra Stones, Clerk Board of Equalization

April 19, 2000

BOARD OF EQUALIZATION AGENDA & DECISION RECAP				
HEARING DATE: Tuesday, April 18, 2000		Hearing Officers: Sarah Ann Skanchy M. Lynn Lemon		Assessor's Office Representatives: Kathleen C. Howell
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Name Address	Phone Number	Mobile Home	Pre-Board Value	Equalized Value
Ryan Snow; owner HT-27-0053 USU Trailer Court #143 Logan, UT 84341	797.6859 752.0750	1973 Tamarack 14x70	\$20,090	\$13,000
Findings of fact: The trailer was purchased for \$13,000.00. The mobile home is a 1973 Tamarack 14 x 70. It is located in the USU trailer court and must be moved in 2011. There are restrictions to be in the lot; married, student, can't rent, etc.				
The hearing officers recommended setting the value at \$13,000.00 for the current year. The value will be reappraised for the year 2001. The park sales are based on utility not on market. There will be changes in financing on these types of homes. The Assessor's office will track sales and based on the study data determine a new value for 2001.				

This above listed personal property action was approved by the Cache County Council on Tuesday, the 25th day of April, 2000.


By: Darrel L. Gibbons, Chairman

ATTEST:


By: Tamra Stones, Clerk Board of Equalization

RESOLUTION NO. 2000- 13

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2000 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 2000 budget for Cache County:

see attached

Section 2.

Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

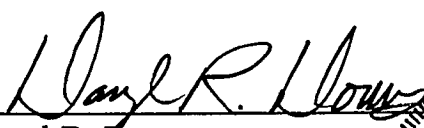
Section 3.

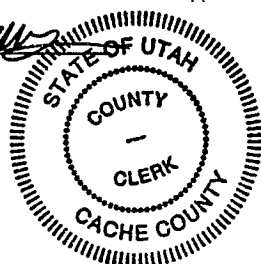
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

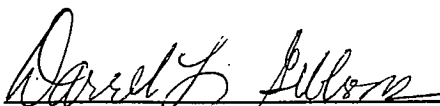
This resolution was duly adopted by the Cache County Council on the 25th day of April, 2000.

ATTESTED TO:

CACHE COUNTY COUNCIL


Daryl R. Downs,
Cache County Clerk




Darrel L. Gibbons, Chairman

FUND 24 COUNCIL ON AGING FUND REVENUES

ACCOUNT	DESCRIPTION	Recommended			Amended Budget	Reason for Change
		Current Budget	Decrease DEBIT	Increase CREDIT		
24-3690000	Sundry Revenue	\$ -		\$ (676)	\$ (676)	insurance claim
24-3890000	Approp Surplus	\$ -		\$ (9,000)	\$ (9,000)	for UDOT van match
	Totals			\$ (9,676)	\$ (9,676)	
	Net adjustment				\$ (9,676)	

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Recommended			Amended Budget	Reason for Change
		Current Budget	Increase DEBIT	Decrease CREDIT		
24-4970-250	Nutrition - Transportation	\$ 4,000	\$ 676		\$ 4,676	Insurance claim
24-4971-620	Center - Misc Services	\$ -	\$ 9,000		\$ 9,000	UDOT van match (from 1999)
	Totals		\$ 9,676		\$ 9,676	
	Net adjustment				\$ 9,676	

FUND 26 Restaurant Tax Fund Revenues

ACCOUNT	DESCRIPTION	Recommended			Amended Budget	Reason for Change
		Current Budget	decrease DEBIT	increase CREDIT		
26-36-90000	Sundry Income	\$ -		\$ (40,000)	\$ (40,000)	Close out old PO's for new vendor
26-38-70000	Approp Surplus	\$ -		\$ (22,500)	\$ (22,500)	Welcome Center 1999 award AWHC
	Totals			\$ (62,500)	\$ (62,500)	
	Net adjustment				\$ (62,500)	

FUND 26 Restaurant Tax Fund Expenditures

ACCOUNT	DESCRIPTION	Recommended			Amended Budget	Reason for Change
		Current Budget	increase DEBIT	decrease CREDIT		
26-4780-620	Misc Services	\$ 512,188	\$ 62,500		\$ 574,688	Lady Bird Park; AWHC
	Totals		\$ 62,500		\$ 62,500	
	Net adjustment				\$ 62,500	

FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Decrease DEBIT	Increase CREDIT		
10-3426000	Other public safety support	\$ (5,000)	\$ (1,150)	\$ (6,150)		Targets-USU & Logan/ Testing reimb
10-3427101	Fire Chief O/T Reimbursement	\$ -	\$ (12,685)	\$ (12,685)		reimb 1999 overtime
	TOTAL REVENUES		\$ -	\$ (13,835)	\$ (13,835)	

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
10-4141-310	Auditor - prof & tech	\$ 4,000	\$ 1,200	\$ (1,200)	\$ 2,800	Transfer balance on caselle software upgrade
10-4141-311	Auditor - software	\$ -	\$ 6,900	\$ -	\$ 1,200	Transfer balance on caselle software upgrade
10-4142-740	Clerk - Equip	\$ 200	\$ 1,650	\$ -	\$ 7,100	Replace copier
10-4147-250	Surveyor - Equip supply & maint	\$ 2,000	\$ 1,650	\$ -	\$ 3,650	Maintenance for GPS equipment
10-4210-310	Sheriff - Prof & Tech	\$ 8,000	\$ 420	\$ -	\$ 8,420	Recruitment testing fees
10-4211-740	Support Services - equip	\$ 115,711	\$ 740	\$ -	\$ 116,451	USU & Logan City Target cost reimbursement
10-4220-250	Fire - Equip supply & maint	\$ 18,500	\$ 4,125	\$ -	\$ 22,625	Claim on accident in Hyrum
	TOTAL expenditures		\$ 15,035	\$ (1,200)	\$ 13,835	

FUND 20 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			decrease DEBIT	increase CREDIT		
20-38-90000	Appropriated Surplus	\$ -	\$ -	\$ (600)	\$ (600)	to purchase hand held radio
	Totals		\$ -	\$ (600)	\$ (600)	
	Net adjustment				\$ (600)	

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
20-4253-740	Animal Control - Equipment	\$ -	\$ 600	\$ -	\$ 600	for new hand held radio
	Totals		\$ 600	\$ -	\$ 600	
	Net adjustment				\$ 600	