

Approved

COUNCIL MEETING

MINUTES

22 August 2000

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CACHE COUNTY COUNCIL MEETING MINUTES

22 August 2000

The Cache County Council met in a regular session on 22 August 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

Executive: M. Lynn Lemon

Cache County Clerk: Daryl R. Downs

The following individuals were also in attendance: John Emmett, Lamar Clements, Pat Parker, Tamra Stones, Lorene Greenhalgh, Clark Israelson, Kathy Robison, Stephen Thurston, Jay Aguilar, Tamra Allen, Sheriff Lynn Nelsen, Jim Smith, Russ Goodwin, Gahlen Ashcroft, Robert Sidwell, Joe Kirby, Loy Painter, Clair Merrill, Kathie Merrill, Julie Duersch, Scott Wyatt, Ron Bushman, Joe Vizenor, Steve Flint, Janet Borg, Jenny Christensen, Mike Weibel,

CALL TO ORDER

Chairman Gibbons called the meeting to order at 5:03 p.m.

INVOCATION

Council member C. Larry Anhder offered the invocation.

REVIEW AND APPROVAL OF AGENDA

Lynn Lemon updated the council on the status of Kathleen Howell's daughter who was in a recent accident. Anhder suggested that Pat Parker write a letter to the Howell family expressing the concern of the council for her daughter's well being.

Skanchy asked that item 10b be deleted because it is listed under item 9b. Gibbons noted that item 10 m would be discussed briefly.

Gibbons noted that the minutes from 8 August 2000 were not in the council member packets. They have been reviewed by Lemon and Skanchy, however, and were approved as corrected.

REVIEW AND APPROVAL OF MINUTES

Anhder moved to approve the minutes as corrected.

REPORT OF THE COUNTY EXECUTIVE

Lemon invited Clark Israelson to introduce himself to the council. He is the new Cache County Agent. Israelson noted that he has been involved in the past in various activities in county government and reminded the council of the educational role that the county extension office fulfill in the state. Israelson also noted the significant role that agriculture plays in Cache County and stated that he was happy to join with others to help improve the state of agriculture in the county and to work to overcome some of the challenges that are currently facing the agricultural community. Israelson said that he knows most of the producers in the valley and expects that it will not take long to assume the responsibilities of his new position. He thanked the council for the opportunity to serve. Anhder noted that Israelson gets along well with people and is a good choice for this position.

Lemon told the council that Tom Hogan had been selected as the new director of the Senior Citizen Center.

SET PUBLIC HEARING

Lemon asked that a public hearing be set for the Community Development Block Grant (CDBG) program for September 12th at 5:15 p.m. Each applicant who is interested in being sponsored by Cache County will be asked to present a 2-3 minute presentation.

Gibbons asked if BRAG would be screening the potential applicants. Gibbons thought that the applicants would be screened so that they would be directed to the appropriate entity. This should simplify the decision making process. Lemon understood that all of the applicants would be given the opportunity to apply, would have their application reviewed, and that then a screening would occur. Gibbons said that he thought that BRAG would send them forward to the appropriate agency so that only those qualified would be sent to the County for consideration.

Yeates moved that the council approve a public hearing for September 12th at 5:15 p.m. Pulsipher seconded the motion, and it passed 7-0.

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CDBG	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X	X	7
NAY								
ABSTAINED								
ABSENT								

Lemon told the council members that they need to make a decision on the cloud seeding for next year. The decision needs to be made by October 16. If there are more applicants this year, the amount of funding available to Cache County may be at a lower percentage. It has usually been in the 50% range.

Lemon gave the warrants to the county clerk.

CAPITOL ARTS ALLIANCE

Thurston expressed his appreciation to the council for its support of the Capitol Arts Alliance.

Thurston said that he needed to explain the \$171,040 increase in net assets that is shown on the statement of activities. He explained that although the budget indicates \$171,040 in the black, this is merely an accounting procedure. It is listed as an asset. However, it reflects money that has been donated for the renovation of the Thatcher Building. The alliance has also had sponsors send money in early this year. These funds are listed but are really allocated for next year's budget. In total the actual increase is equal to about a \$15,000.

Thurston says that they felt really good about attendance. They have increased paid attendance by about 23% last year. Thurston said they have decreased ticket prices slightly and have attempted to fulfill the interests of people from Northern Utah. They have had over 1000 new patrons come through the theater. The shows that they are bringing in cover a broad spectrum of interests. Sales were up from opening day last year.

Anhder complimented Thurston on the quality of the work that they are doing.

John Emmett told that council that they are still in the process of looking for an executive director. They are doing an active search for someone who has experience in running a facility of this nature. Emmett said that individuals from other parts of the county who have seen the facility were amazed with the facility and commented that they wished they had something like this back home.

Anhder asked if the additional shows added by the Festival Opera Company were indicative of their success. Emmett said that he believed this was correct. The company has not extended its

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season. However, it has added additional shows each day. Anhder said that when he has attended, most of the people he met are from outside of the area and even outside of the state. Emmett said that the size of the facility is a limitation but the quality is extremely high.

He also mentioned the restoration of the Thatcher home. They are currently looking for additional funding for finishing the interior work on the project. This will be another showpiece when it is completed. Its main use will be as a gallery, but it will also have offices for the AVA.

Attachment 1

SET PUBLIC HEARING

Gibbons noted that a public hearing needed to be set to vacate 3700 North to permit work on the runway extension at the Cache/Logan Airport. The hearing will be scheduled for 26 September 2000 at 6:00 p.m.

Skanchy moved to approve the scheduling of this public hearing. Yeates seconded the motion, and it passed 7-0.

Vacate 3700 N.	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X	X	7
NAY								
ABSTAINED								
ABSENT								

BOARD OF EQUALIZATION

Skanchy and Lemon handled a number of cases on August 21st.

Council members were scheduled for the following times.

August 23rd, Wednesday 9:30 a.m. Pulsipher 2:00 p.m. Skanchy
August 25th, Friday 9:30 Anhder
August 28th, Monday 9:30 Beck
August 30th, Wednesday 9:30 Petersen
September 1st, Friday 9:30 Gibbons

PENDING ACTION

Rezone of 400 Acres from FR40 to Planned Unit Development (PUD)

Gibbons said that the parties involved had been told that the zoning change from FR40 to a PUD would be discussed and decided for an area near Hardware Ranch and the Ant Flat Road.

Skanchy said that they needed to make this change by ordinance. Gibbons said that although Skanchy was correct, he thought the council could proceed with their intention to approve such a change.

The council has discussed whether this should be done as a PUD, or if they should wait and do it under the new subdivision ordinance as a cluster development. Teuscher has told the council that even if they allowed a PUD, the parties would need to get all of the paperwork in order before the change in the subdivision ordinance. Beck understood Teuscher to say that the council would have the option of grand fathering the existing density of the old PUD zone. Beck said that the Planning offices recommendation is to do away with the PUD zone. Clustering would not allow for the additional 10% in density.

There is one existing cabin. The parties involved are requesting nine additional cabins and a lodge. Skanchy has concerns about the existing land use ordinance and what would be permitted under the existing PUD. She said the county has not dealt with one since 1984, however, because it is in the existing land use ordinance. **Skanchy made a motion to grant the rezone by ordinance as a PUD. Petersen seconded the motion, and it passed 7-0.**

PUD Rezone	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X	X	7
NAY								
ABSTAINED								
ABSENT								

Petersen stated that Skanchy's motion implied that a formal ordinance would be adopted at the next council meeting. Skanchy told the participants that they would need to immediately get their application done prior to the council approving the new subdivision ordinance.

All this motion grants is the rezone.

Anhder thinks that the council needs to consider a variety of water issues in this area, specifically waste water and ground water contamination. He suggested that the County Water Policy Advisory Board contract and have someone do a study on the waste water and where it goes. He

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is very concerned about the possible pollution of groundwater aquifers in the area. He thinks that it could affect the springs that supply the municipalities in the valley. He said that development in any of the canyons should be carefully considered. This would delay approval of the project, but not the application process.

Discussion, Access Management Plan/Box Elder County

Lemon said that the group from Box Elder needs to do a presentation to the council. Lemon does not think this can be done in a meeting or two. The group from Box Elder has selected a number of individuals to represent public and private interests, including the Forest Service and the BLM, and has worked on the project for a couple of years. Skanchy asked if it would take this long for Cache County. Lemon said no because Box Elder has done much of the ground work. Box Elder County has already adopted a plan for the west side of Box Elder County. They are ready to do a plan for the east side and would like to coordinate that with the western side of Cache County. Someone from the Wildlife Federation and Box Elder County would come and explain the process and see if Cache wanted to follow the same process. Skanchy asked if our accesses were more obvious than their accesses. Lemon felt that there are many questions concerning accesses that have in recent years been closed off by private property owners. If the accesses have been used for more than 10 years, they are considered public access routes. Lemon thinks that it may be a difficult process. Skanchy thought the closures were a more serious problem on the east side of Cache County.

Beck said part of the problem with some of the fires this year has been closed access roads. Attempts to fight fires have been hampered in some cases. This item will be considered further on the next agenda.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

Hardship Requests

Three of the requests were presented with no changes from the prior year.

The three without changes included requests from Carolyn E. Tribe, Geraldine Thomas, and Ted R. Nielson.

Skanchy moved to approve these three requests. Anhder seconded the motion and it passed 7-0.

Janet Bailey

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

Richard and Martha Wursten

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Pulsipher moved for approval. Petersen seconded the motion, and it passed 6-1. Skanchy voted nay.

Lynn Pilkington

Anhder moved for approval. Pulsipher seconded the motion, and it passed 7-0.

Carlton and Darline Copp

Anhder moved for approval. Petersen seconded the motion, and it passed 4-2. Gibbons abstained, and Skanchy and Yeates voted nay.

Kay Roper

Anhder moved for approval. Pulsipher seconded the motion, and it passed 7-0.

Loretta Johnson

Skanchy moved for denial. Petersen seconded the motion, and it passed 6-1 to deny. Anhder voted against denying.

Attachment 2

PUBLIC HEARING

Lemon explained that the council first needed to pass Resolution 2000-28, Public Transit District Organization and Incorporation Resolution. This resolution needs to be passed before the council can hold the public hearing. The council then needs to read the protest procedure, open the public hearing, close the public hearing, re-read the protest procedure, and then pass Resolution 2000-29, Call for Election for Organization and Incorporation of a Public Transit District. The council can then pass Resolution 2000-30, Call for Imposition of a Sales and Use Tax to Fund a Public Transit District. All of the resolutions need to be approved tonight to meet the legal requirements for proposal to be put on the ballot in November.

Anhder explained that all the council is doing is allowing the issue to be put on the November General Election ballot.

The areas in question would include unincorporated areas 3/4 of a mile from the center line of each appropriate highway between municipalities running from Richmond on the north to Hyrum on the south. Individuals would be taxed at the rate of .00025 with a sales and use tax. Only individuals residing within the district would be eligible to vote on this issue.

Skanchy noted that Jeff Straw came before the council several months ago on this issue. She said that the proposal had also been discussed by the CMPO in numerous meetings.

Resolution 2000-28, Public Transit District Organization and Incorporation Resolution

Skanchy proposed that, due to the circumstances, the council waive the rules and adopt Resolution 2000-28, Public Transit District Organization and Incorporation Resolution, which in effect states that the organization and incorporation of a Cache Valley Transit District is contingent upon an affirmative vote of the people within the district to be voted upon at the General Election on November 7, 2000. The resolution indicates that the transit district will be made up of the areas of from Hyrum in the south to Richmond in the north and will include parts of the unincorporated area of the county between these municipalities, and this is for the purpose of trying to improve the transportation throughout the most populated part of the county. Anhder seconded this motion, and it passed 7-0.

R2000-28	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X	X	7
NAY								
ABSTAINED								
ABSENT								

Attachment 3

Lemon then read the protest procedure contained in the UCA 17b-2-213, Protest after Adoption of Resolution. This describes the steps necessary for an individual to protest the resolution if they are opposed to the proposed transit district and tax. The protest must be filed within 60 days after the public hearing with the county clerk or municipal clerk or recorder.

Gibbons opened the public hearing and asked for comments. Daryl Downs, Cache County Clerk, addressed the council. He reminded the council of the general election on November 7th.. It is the most complicated election that the County supervises, particularly in a presidential election year. In addition, the county will be administering balloting for at least five cities that want the fluoridation issue on the ballot. This could result in a number of split precincts. We could have at least three different voting ballots within one district in Smithfield.

Downs is not particularly opposed to the transit district. There are a number of projects that need to be worked on in order to do these multiple ballots accurately. Although the current county database has the capacity to deal with split precincts, the people in the office chose not to set the database up in that manner. As a result, the system does not lend itself to a multiple ballot election. In addition, about 190 election judges will be trained for this election. Many of them will need additional training to be able to accurately administer multiple ballots. The county clerk's office will need the help of the municipalities proposing fluoridation and of the people

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who are proposing the CMPO to help identify the people who are eligible for each specific ballot.

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

Lemon then re-read the protest procedure contained in UCA 17b-2-213.

Resolution 2000-29, Call for Election for Organization and Incorporation of a Public Transit District

Resolution 2000-30, Call for Imposition of a Sales and Use Tax to Fund a Public Transit District

Anhder moved that the council waive the rules and adopt Resolution 2000-29 and 2000-30. Petersen seconded the motion, and it passed 7-0.

Prior to the vote, Beck asked if it were implicit that this system would remain on the eastern corridor of the valley. Aguilar said that this would not necessarily be true. Beck said that it might make sense to add additional cities, such as Wellsville, so that a connection might someday be made with UTA. Bushman said that it is not currently cost effective to have bus service to Wellsville. The intent of this system is to serve the metro areas along the east side of the valley.

R2000-29 and R2000-30	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X	X	7
NAY								
ABSTAINED								
ABSENT								

Attachment 4 and 5

Skanchy asked that Mr. Jay Aguilar and Mr. Ron Bushman introduced themselves to the council. Aguilar is a new employee and is working with the CMPO. He formerly worked at BRAG. Bushman formerly worked for Laidlaw Corp. and is the new Logan Transit District Manager.

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The council returned to the Hardship Applications.

Hardship Applications

Pamela Anderson

Skanchy moved that the council table this item until further information is available. Beck seconded the motion, and it was tabled 7-0.

Angela Angel

Yeates moved for denial. Skanchy seconded the motion, and it was denied 4-3. Yeates, Skanchy, Petersen, and Beck voted for denial. Pulsipher, Anhder, and Gibbons voted against denial.

Debbie Stoddard

Skanchy moved that the council table this item. Beck seconded the motion, and it was tabled 6-1. Anhder voted against tabling the item.

See Attachment 2

FINAL PLAT APPROVAL

Lorene Greenhalgh presented two plats to the council for final approval.

Sierra Heights Minor Subdivision in Petersboro

This is a four-lot subdivision on 15.8 acres. A single home will be developed on each lot. The homes will be located in Petersboro. The final plat was approved by the planning commission on August 7th. The owners traded spring rights on a spring located two miles north for the right to drill wells for the building lots. The existing road is a 20 ft. paved surface with 60 ft right-of-way.

Skanchy moved for approval of the final plat after waiving the rules. Seconded by Petersen. 5-0 in favor. Anhder and Yeates abstained.

Merrill Brothers Subdivision

This is a five-lot subdivision located on 35.75 acres in an agricultural zone in near Smithfield. The final plat was approved by the planning commission. Skanchy asked about the proximity of the homes to the airport runway extension. Previously, homes north of this runway and at the 800 West location were placed under an aviation easement established for the protection of the airport. Skanchy was concerned about the noise factor due to airplanes.

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These homes would not fall within the airport hazard zone. Clair Merrill addressed the council. Each home will be put on two acres. The noise has not been an issue at all.

Craig Petersen moved for approval of the final plat. Skanchy seconded the motion, and it passed 5-2. Anhder and Yeates abstained.

RS2477 Roads

Gibbons suggested that the council discuss the RS2477 Roads. The state has asked that each county designate 20 roads to be included in the State's lawsuit against the federal government. Lemon provided the council with a list of the roads. Skanchy asked if any of the roads on this list would be on the forest service list of roads subject to closure. Lemon said that he is not aware of any roads that would fit into both categories. Most of the roads on the state list are major roads.

Resolution 2000-27, A Resolution Approving the Allocation of Revenues for the Tourism, Recreation, Cultural, and Convention Tax to Logan City for the Application to the Ellen Eccles Theater and Bullen Center

Skanchy moved that the council waive the rules and approve Resolution 2000-27. Petersen seconded the motion and it passed 7-0.

R2000-27	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X	X	7
NAY								
ABSTAINED								
ABSENT								

Attachment 6

Gibbons said that it appeared to him that items 10j, 10k, and 10L should be discussed together.

North Park Interlocal Cooperative (NPIC) Ground Lease, Management Agreement, and Resolution 2000-31.

Gibbons asked Lemon to lead the discussion on these issues.

Skanchy wondered if North Logan and Hyde Park had terminated their ground lease agreement on the equestrian park. Skanchy said that the county has not formally leased the ground to anyone. Lemon said that North Logan and Hyde Park had sent letters asking about amending the equestrian park agreement. The bond counsel for NPIC has suggested that the leasees in question

need to terminate the agreement for this ground to be included in the ice arena area.

Skanchy said she did not understand the language that would allow the NPIC to renew the lease in 2015 if it has not been paid. This is unclear to her.

Skanchy also questioned the terminology of financing of facilities by the County rather than by the NPIC. Lemon said that these documents are not the final documents. Lemon noted that this is the initial reading. The NPIC did meet last Thursday, and they are currently working on the management agreement. They are working to have the ice arena not be subject to property tax. One concern raised by the council was that the endowment money has not been raised. Someone suggested that the \$500,000 endowment be taken out of the bond issue. This would require that an additional \$500,000 be raised for construction. Such money could not be taken from the Restaurant Tax. But the 1/64 Tax might be able to be used. Lemon said that whatever the decision was, it would need to be agreed upon by all parties.

Lemon reiterated that these documents were not the final documents and that the items were only up for initial consideration.

Gibbons asked Beck if he wanted to comment on the position statement handed out by Bridgerland Community Ice Arena (BCIA). The position statement was created to respond to those who are living on 200 East in North Logan near the proposed ice arena.

Attachment 7 BCIA Position Statement

These three items were moved to the next council meeting, which will be on September 12th.

County Jail

Gibbons said that in the prior budget opening the council approved \$15,000 for a study of the jail. On August 22nd, Gibbons and Lemon met with the Sheriff Nelsen and Lynn Shulsen, a consultant. Shulsen said that he could do the job for \$14,000. Gibbons said that he felt that it would be his and Lemon's recommendation that the council hire Mr. Shulsen to do the study.

Yeates moved for approval of Mr. Shulsen as the consultant to do the study on the jail. Beck seconded the motion, and it passed 7-0.

Gibbons was impressed with his presentation and experience. Lemon said that Shulsen has recommended against new jails on past occasions, and Lemon feels that Shulsen will be non-biased in his study. Gibbons wants the report to be available so that the issue can be discussed before the end of the year. Beck said that a recent NACO study indicates that counties our Cache County's size have similar jail overcrowding problems.

County Fair

Gibbons complimented Daryl Downs, the Cache County Clerk, on the 2000 Cache County Fair. Gibbons was particularly pleased with the increased participation in the Community Booths. Yeates said that no fewer than a dozen vendors had commented on the rapport and effort of the fair manager and his employees to make sure that everything was all right.

OTHER BUSINESS

Wellsville Founder's Day Parade September 4, 2000

Anhder asked the council if they would consider a study to consider the Ant Flat area that was recently approved for rezoning to PUD status. Anhder admitted that the rezone was intended to be approved, however, he said that the actual PUD would require another vote of the council. Gibbons asked if the water board would prioritize the Ant Flat study as a higher priority than the studies discussed in earlier budget hearings. Gibbons said that the priority should be established first. Because there is only so much money available, the Water Quality Advisory Board would have to delete something else as a lower priority. Anhder is concerned that the water supplies for municipalities could be contaminated. Skanchy said that such a request should have been considered earlier. Gibbons said that this particular PUD would have a greater effect on the Sheep Creek drainage than the area Anhder is describing. Beck said that even without the rezone they have the right to develop 10 cabins under current zoning laws. Lemon agreed. Beck said that the study does not need to be tied to this particular study. Anhder said the owners would still need to get the final approval of the council.

COUNCIL MEMBER REPORTS

Pulsipher mentioned that Paradise has Parsons redoing three blocks in the downtown area.

Gibbons said that at today's fire board meeting he was given the total cost of \$1,250,000 for fire suppression costs in Cache County this year.

Gibbons said that the County budgeted \$11,000 for fire suppression costs and paid \$14,000 into the fire suppression fund in insurance premiums. The County's share of the \$1,250,000 would have been equal to \$87,586. Workers compensation fees for firefighters are the same regardless of what they are paid for their job. So far there have been three injuries. If they are injured on Forest Service ground then the Forest Service is responsible.

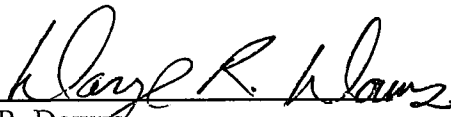
Attachment 8

Anhder mentioned the Water Policy Board had met.

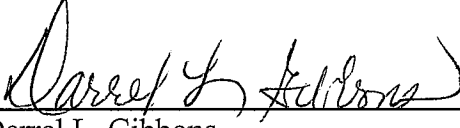
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Adjournment

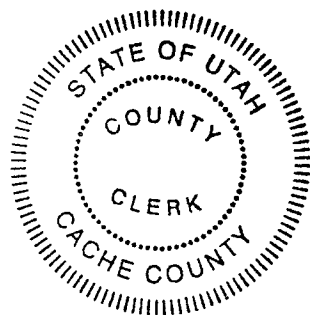
Chairman Gibbons adjourned the meeting at 7:18 p.m.

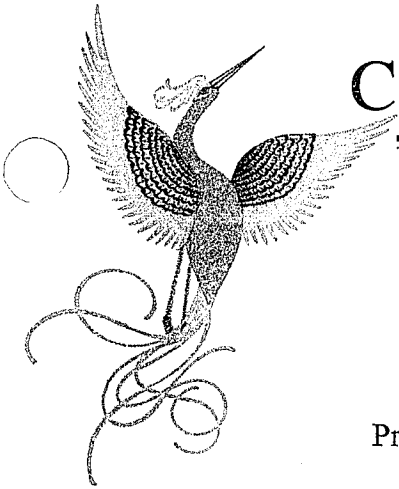


Daryl R. Downs
Cache County Clerk



Darrel L. Gibbons
Chairman, Cache County Council





CAPITOL ARTS ALLIANCE

Ellen Eccles Theatre

Bullen Center

STATUS REPORT

Ellen Eccles Theatre and Bullen Center

April 1, 2000 - June 30, 2000

Prepared by Stephen W. Thurston, Executive Director CAA
Morris Hansen of Cook, Dorigatti & Associates

General Operations

Ellen Eccles Theatre

During this quarter 8,979 people attended performances at the Ellen Eccles Theatre as follows:

Capitol Arts Alliance Presentations

Khac Chi Ensemble	1 show
Aladdin (one free matinee for school age children)	2 shows

Renters

Bridgerland Barbershop Chorus	1 show
USU Ballroom Dance Company	3 shows
Miss Cache Valley Scholarship Program	1 show
Children's Opera Festival	4 shows

The Bullen Center

During this quarter Capitol Arts Alliance earned rental income from the following:

Receptions	5	Cache Children's Choir	5
Prom	1	Valley Dance Classes	38
Dinners	2	Yoga Classes	3
Youth Camp	1	Art Camp	1
Wedding Rehearsal	1	AVA Auction	1
Business Meeting	1		

Capitol Arts Alliance Programming

This quarter concluded our season's presentations. We have had a very successful year. Our figures indicate that we have increased our paid attendance by 23%. This, along with bringing in approximately 1,100 new patrons to the theatre, makes for a very worthwhile ending to a great year.

Shows Coming Up

We have attached a season brochure for our 2000-2001 season. As you can see, we have a wide variety of attractions. We are attempting to broaden our customer base and bring more people to the theatre.

Capital Improvements

We continue to work on the Thatcher-Young home renovation. This is a significant project that is beginning to take shape. It is going to be an extraordinary asset to the City of Logan as well as historical highlight to the entire valley. We need to replace the floor covering in the Bullen Center kitchen and our phone system has crashed. Both of these projects will be completed by August 1, 2000.

Plans In Progress

You will notice on our season brochure that in anticipation of financial assistance from the City of Logan, we have lowered our ticket prices. This is in an effort to make this exceptional venue affordable for more people. Once again ALL tickets for this year's season will go on sale Saturday, August 12, 2000 at 8:00 a.m.. We found the method of allowing the patrons to purchase the entire season at once (with a 15% savings on the purchase of three or more shows) very successful. The fact that they had a choice to build their own series and purchase all tickets rather than waiting until one month before the show has spurred a positive response and has proven to be a great marketing tool.

Come and enjoy "The Best Show In Town!"

Fiscal Report

The fourth quarter is presented for your information. It was prepared by Morris Hansen of Cook, Dorigatti & Associates.

Fiscal Report

The attached Statement of Activities shows the preliminary results of operations of Capitol Arts Alliance for the year ended June 30, 2000. Operations during the fiscal year have produced an increase in net assets.

Unrestricted contributions have exceeded budgeted amounts for the period by approximately \$13,000. Total revenues and gains from fees, rents, tickets, and other sales were below budgeted amounts for the year by approximately \$19,000. Temporarily restricted grants and sponsorship revenues, including building operations funds from Logan City, were below budgeted amounts for the period.

Total expenses for the year are below budgeted amounts. Expenditures which are below budgeted amounts include general and administrative expenses, Logan City building operating expenses, production and marketing expenses, and salaries and employee benefits.

Capitol Arts Alliance

Compiled Financial Statement

(Prepared Without Audit or Review)

June 30, 2000

Cook Dorigatti & Associates

Certified Public Accountants

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

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Telephone (435) 750-5566

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Bruce M. Cook
Dwight D. Cook
Richard L. Dorigatti
Troy R. Martin
Richard K. Poulson

To The Board of Directors
Capitol Arts Alliance
Logan, Utah

We have compiled the accompanying statement of activities of Capitol Arts Alliance (a nonprofit corporation), for the year ended June 30, 2000, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of financial statements information that is the representation of management. We have not audited or reviewed the accompanying statement of activities and supplementary information and, accordingly, do not express an opinion or any other form of assurance on them.

Management has elected to omit substantially all of the disclosures required by generally accepted accounting principles. If the omitted disclosures were included in the financial statement, they might influence the user's conclusions about the organization's results of operations. Accordingly, this financial statement is not designed for those who are not informed about such matters.

The accompanying annual budget of Capitol Arts Alliance for the year ended June 30, 2000, has not been reviewed or examined by us, and, accordingly, we do not express an opinion or any other form of assurance on it.

Management has elected to omit the summary of significant assumptions and accounting policies required under established guidelines for presentation of prospective financial statements. If the omitted summaries were included in the budgeted information, they might influence the user's conclusions about the organization's budgeted information. Accordingly, this budgeted information is not designed for those who are not informed about such matters.

We are not independent with respect to Capitol Arts Alliance.

COOK DORIGATTI & ASSOCIATES, P.C.

Cook Dorigatti & Associates, P.C.

July 31, 2000

CAPITOL ARTS ALLIANCE
(A NONPROFIT CORPORATION)
STATEMENT OF ACTIVITIES
For The Twelve Months Ended June 30, 2000

	Actual Results 12 Months Ended June 30, 2000	Budget Year Ending June 30, 2000	Notes for 1999-2000 Budget
Changes in Unrestricted Net Assets			
Revenues and Gains:			
Apartment Rent Income	\$ 1,125	\$ 0	Apartment rent income
Contributions - Unrestricted			
Unrestricted Donations Cash	12,180	8,000	Year end solicitation
Take-A-Seat	5,523	6,000	New campaign
Interest	18,286	8,900	All interest income
Total Contributions - Unrestricted	<u>35,989</u>	<u>22,900</u>	
Fees, Rents, Tickets, Other			
Ticket Sales	121,984	124,000	CAA productions
Fees/Rents Theater	39,155	46,700	Rent, fees program ads
Rents Bullen Center	29,892	31,000	AVA, other Bullen Center users
Concessions/Merchandise	6,117	6,000	Food, drink, sweat shirts
Box Office Fee Income	16,714	25,000	Box office 6%, ticket service fee
Total Fees, Rents, Tickets, Other	<u>213,862</u>	<u>232,700</u>	
Net Assets Released From Restrictions:			
Satisfaction of Program Restrictions	<u>382,950</u>	<u>436,800</u>	
Total Unrestricted Revenues, Gains and Other Support			
	<u>633,926</u>	<u>692,400</u>	
Expenses			
Apartment Expenses	83	86,000	Management fee, util, gen repairs
Credit Card Service Fees	4,144	6,000	Credit card % charge
Concession Expenses	3,277	2,500	Food, drink & merchandise
Training/Travel/Dues	5,279	4,500	WAAA, subscriptions, travel
Fundraising	95	1,000	Yr. end broch, marketing survey
General Administrative	13,066	16,700	Off sup, postage, printing, hone, promot
Logan City Building Expense	127,470	156,000	Maint/repairs/capital improvement
Production/Publicity & Marketing	176,708	187,000	Art fee, tech, advtis, marketing
Restaurant Tax Payment	0	77,170	PCIB loan payment - Logan City Building
Theatre/BC Equip/Supplies	7,163	15,100	Box office equip, prog related item
Salaries/Employee Benefits	137,096	140,430	Wage, insurance, taxes.
Depreciation/Contingency	11,705	0	
Total Expenses	<u>486,086</u>	<u>692,400</u>	
Increase in Unrestricted Net Assets	<u>147,840</u>	<u>0</u>	
Changes in Temporarily Restricted Net Assets			
Contributions - Temporarily Restricted			
Logan City	127,470	156,130	Building maintenance income
Sponsors/Grants	278,530	280,670	Sponsors, eccles, caine, UAC, rst tax
Net Assets Released From Restrictions	<u>(382,950)</u>	<u>(436,800)</u>	
Increase in Temporarily Restricted Net Assets	<u>23,050</u>	<u>0</u>	
Changes in Permanently Restricted Net Assets			
Contributions - Permanently Restricted			
Increase in Permanently Restricted Net Assets	<u>150</u>	<u>0</u>	
Increase in Net Assets	<u>\$ 171,040</u>	<u>\$ 0</u>	

See accountants' compilation report.

RESOLUTION NUMBER: 2000- 28

PUBLIC TRANSIT DISTRICT ORGANIZATION AND INCORPORATION RESOLUTION

WHEREAS, the predominant part of Cache Valley's population is located in the rapidly expanding urban area which generally crosses the boundary lines of local jurisdictions; and

WHEREAS, the welfare and vitality of the urban area, the satisfactory movement of people within the area, the lessening of traffic congestion and the effectiveness of housing, tourist, highway and other governmental programs, are being jeopardized thereby; and

WHEREAS, the challenges involved in adequately furnishing public urban transportation for the present and future needs of the people of the area are of such magnitude and complexity that the various municipalities and Cache County acting individually, lack the ability, finances and jurisdiction to resolve, establish and coordinate urban transportation; and

WHEREAS, Cache County and other jurisdiction members of the Cache Metropolitan Planning Organization have studied extensively and recommended a comprehensive public transit system as detailed in the Logan Urbanized Area Short Range Transit Plan dated December 12, 1997;

BE IT RESOLVED BY THE CACHE COUNTY COUNCIL, AS FOLLOWS:

Pursuant to Sec. 17B-2-203 of the Utah Code, the Cache County Council hereby resolves that public convenience and necessity require the organization and incorporation of a public transit district.

IT IS FURTHER RESOLVED that a public agency known as the Cache Valley Transit District will operate in its own right and authority and exercise jurisdiction without being restricted to municipal corporate or county limits, governed by representatives of the governmental units lying within the district.

IT IS FURTHER RESOLVED that the Cache Valley Transit District be made up of the contiguous area bound by Hyrum in the south and Richmond in the north. The district will include the municipalities of Hyrum, Nibley, Millville, Providence, River Heights, North Logan, Hyde Park, Smithfield, and Richmond, and all areas of unincorporated Cache County between these municipalities. A map of this district, entitled "Proposed Cache Valley Transit District," is attached hereto as Exhibit A.

IT IS FURTHER RESOLVED that organization and incorporation of the Cache Valley Transit District be contingent upon an affirmative vote of the people within the district to be voted upon at the general election on November 7, 2000.

IT IS FURTHER RESOLVED that the number of members of the board of trustees shall be an odd number that is no less than three and no more than nine.

IT IS FURTHER RESOLVED that funding for the Cache Valley Transit District be contingent upon an affirmative vote of the people within the district for imposition of a one-quarter of one percent (0.0025) sales and use tax to fund the aforementioned transit system to be voted upon at the general election on November 7, 2000. The effect of this change results in the following impacts:

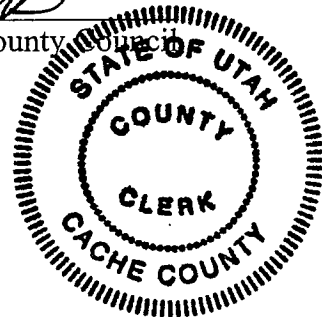
1. This sales and use tax would result in an increase of \$2.50 on each \$1,000 spent on taxable goods.
2. Assuming Gross Taxable Sales of \$255,979,322 and 10,990 dwellings in the proposed district, the estimated average annual financial impact of the quarter of one percent sales and use tax on a household is \$58.23. This estimate, however, assumes that all purchases within the proposed district (including the entire unincorporated county) are made by resident households, and does not account for purchases made by resident businesses or those made by non-Cache County residents and businesses. A table entitled "Estimated Annual Financial Impact, CVTD" in attached hereto as Exhibit B.
3. Looking at retail sales alone for the entire county, the estimated annual impact per household is \$42.09. A table entitled "Retail Tax Profile" is attached hereto as Exhibit C.

PASSED BY THE CACHE COUNTY COUNCIL, STATE OF UTAH, AND
EFFECTIVE THIS 22nd DAY OF August, 2000.


Darrel L. Gibbons, Chairman, Cache County Council

Attest:


Cache County Clerk, Daryl R. Downs



No presentation to the County Executive is required for a resolution.

PRESENTATION TO CACHE COUNTY EXECUTIVE

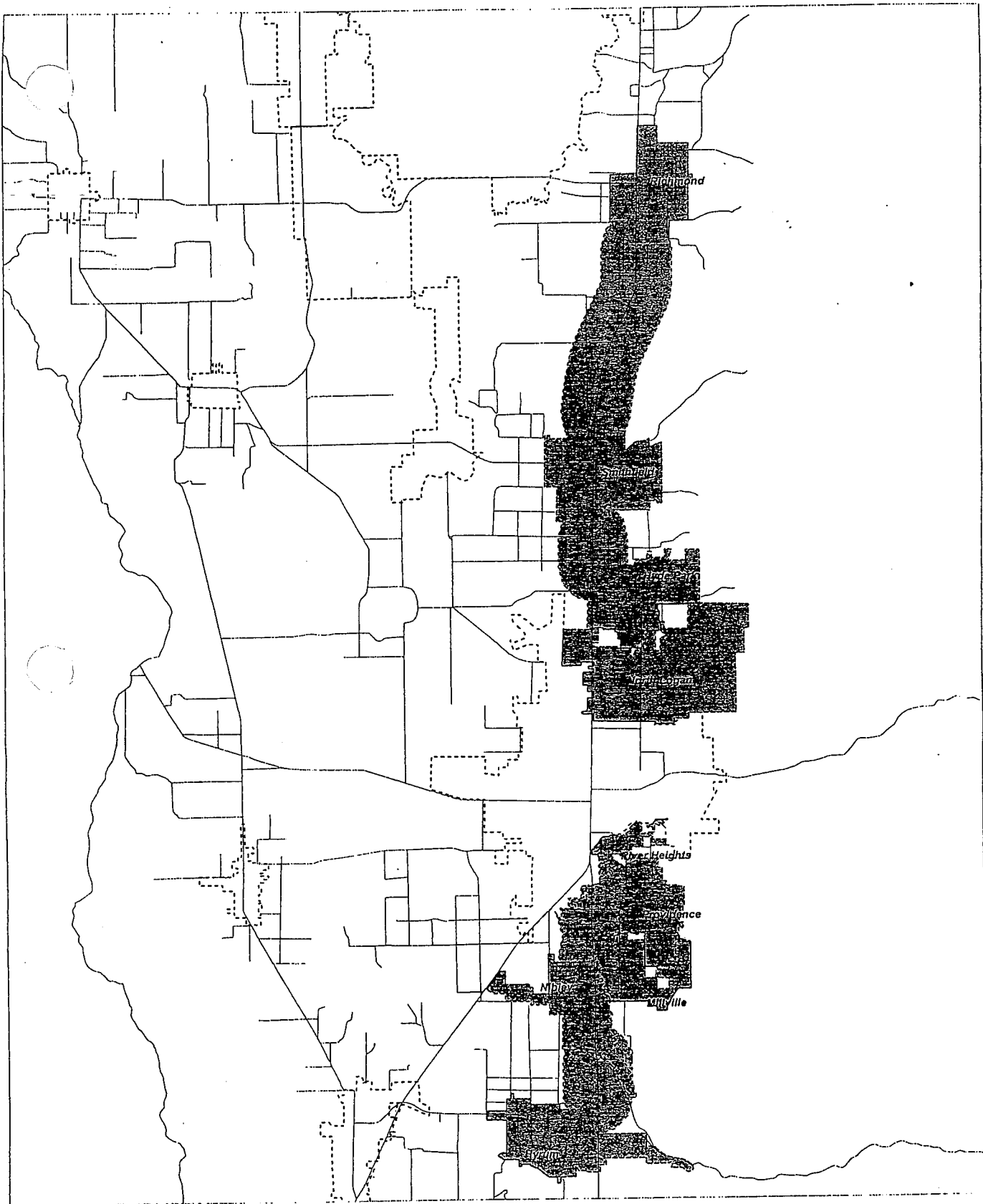
The foregoing resolution was presented by the Cache County Council to the Cache County Executive for his approval or disapproval this _____ day of _____, 2000.

Darrel L. Gibbons, Chairman, Cache County Council

COUNTY EXECUTIVE'S APPROVAL OR DISAPPROVAL

The foregoing resolution is hereby _____ this _____ day of _____, 2000.

Lynn Lemon, Cache County Executive



**PROPOSED
CACHE VALLEY TRANSIT DISTRICT**

ESTIMATED ANNUAL FINANCIAL IMPACT, CVTD

18-Aug-99

Jurisdiction	Gross Taxable Sales ¹ (Regardless of Residency)	Institution of a 1/4% Sales & Use Transit Tax	Total Number of Households ²	Est. Average Financial Impact per Household ³
	Calendar Year 1998	Estimate, 1998 Dollars	Calendar Year 1998	
Cache County*	\$ 13,624,740	\$ 34,062	1,918	\$ 17.76
Hyde Park	\$ 11,865,496	\$ 29,664	751	\$ 39.50
Hyrum	\$ 21,328,389	\$ 53,321	1,504	\$ 35.45
Logan	\$ 547,414,044	\$ 1,368,535	14,898	\$ 91.86
Milville	\$ 2,844,930	\$ 7,112	361	\$ 19.70
Nibley	\$ 3,616,384	\$ 9,041	504	\$ 17.94
North Logan	\$ 137,551,794	\$ 343,879	1,619	\$ 212.40
Providence	\$ 8,878,284	\$ 22,196	1,219	\$ 18.21
Richmond	\$ 5,643,026	\$ 14,108	650	\$ 21.70
River Heights	\$ 1,270,757	\$ 3,177	452	\$ 7.03
Smithfield	\$ 49,355,522	\$ 123,389	2,012	\$ 61.33
Total	\$ 803,393,366	\$ 2,008,483	25,888	\$ 77.58
Total (w/o Logan)	\$ 255,979,322	\$ 639,948	10,990	\$ 58.23

Notes:

- 1: Leslee Katayama, Utah State Tax Commission, August 17, 1999.
- 2: Mark Teuscher, Cache Countywide Planner, August 18, 1999. These figures depict the number of dwelling units in Calendar Year 1998, and are included in the *1998 Annual Report of Socio-economic Characteristics*.
- 3: These figures are somewhat inflated because they assume all purchases are made by households and do not account for the purchases made by businesses or non-Cache County residents.
- 4: For the purposes of this analysis, unincorporated Cache County is examined in its entirety -- not just the portion in the proposed Cache Valley Transit District. Moreover, this analysis only details expenditures at their source... not who is expending the funds nor their city of origin.

Retail Tax Profile Cache County, 1998 figures

Cache County Population, 1998:	90,232
Estimated Households:	29,894

Retail Sales Data

Building & Garden	\$	51,658,401
General Merchandise	\$	91,462,684
Food Stores	\$	133,649,112
Car Dealers	\$	69,864,397
Apparel & Accessories	\$	21,676,444
Furniture	\$	40,979,833
Dining Out	\$	47,563,912
Miscellaneous	\$	46,388,935
Total	\$	503,243,718
x Transit Tax Rate (0.0025)	\$	1,258,109
Per Household Impact	\$	42.09

Notes:

- 1: This analysis looks at the entire County population... not just the proposed CVTD area.
- 2: Mark Teuscher, Cache Countywide Planner, *1998 Annual Report of Socio-Economic Characteristics*.
- 3: Leslee Katayama, *Gross Taxable Sales by County and by Major Industry* May 7, 1999.

RESOLUTION NUMBER: 2000-29
CALL FOR ELECTION FOR ORGANIZATION AND INCORPORATION OF A PUBLIC TRANSIT DISTRICT

WHEREAS, the Cache County Council has passed Resolution Number 2000-28 to organize and incorporate the Cache Valley Transit District pursuant to Sec. 17B-2-203 of the Utah Code; and

WHEREAS, the proposed Cache Valley Transit District is made up of the contiguous area bound by Hyrum in the south and Richmond in the north. The district will include the municipalities of Hyrum, Nibley, Millville, Providence, River Heights, North Logan, Hyde Park, Smithfield, and Richmond, and all areas of unincorporated Cache County between these municipalities; and.

WHEREAS, the duly qualified electors within this district must either ratify or reject the organization and incorporation of the Cache Valley Transit District;

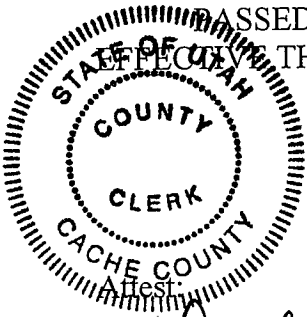
BE IT RESOLVED BY THE COUNTY COUNCIL, CACHE COUNTY, UTAH, AS FOLLOWS:

Pursuant to Sec. 17B-2-203 of the Utah Code, the Cache County Council hereby resolves the calling for and provision of an election within the proposed district at which the proposition of the organization and incorporation of the Cache Valley Transit District shall be submitted to the duly qualified electors residing within the area for ratification or rejection.

IT IS FURTHER RESOLVED that a general election will be held on November 7, 2000, which shall be the same day in all municipalities and that portion of unincorporated Cache County in the proposed district. The polls shall be open from 7:00 a.m. to 8:00 p.m. All duly qualified electors residing within the proposed boundary are eligible to vote.

IT IS FURTHER RESOLVED that the ballot will include the words: "Shall the proposed area of unincorporated Cache County be included within and become a part of a public transit district, known as the Cache Valley Transit District?" The ballot shall also contain the words

“yes” and “no” accompanied by voting squares so that any elector may record his or her vote either for or against the proposition.



PASSED BY THE CACHE COUNTY COUNCIL, STATE OF UTAH, AND EFFECTIVE THIS 22nd DAY OF August, 2000.

Darrel L. Gibbons

Darrel L. Gibbons, Chairman, Cache County Council

Daryl R. Downs

Cache County Clerk, Daryl R. Downs

No presentation to the County Executive is required for a resolution.

PRESENTATION TO CACHE COUNTY EXECUTIVE

The foregoing resolution was presented by the Cache County Council to the Cache County Executive for his approval or disapproval this _____ day of _____, 2000.

Darrel L. Gibbons, Chairman, Cache County Council

COUNTY EXECUTIVE'S APPROVAL OR DISAPPROVAL

The foregoing resolution is hereby _____ this _____ day of _____, 2000.

Lynn Lemon, Cache County Executive

RESOLUTION NUMBER: 2000- 30

CALL FOR IMPOSITION OF A SALES AND USE TAX TO FUND A PUBLIC TRANSIT DISTRICT

WHEREAS, the Cache County Council has passed Resolution Number 2000 - 28 to organize and incorporate the Cache Valley Transit District pursuant to Sec. 17B-2-203 of the Utah Code; and

WHEREAS, the proposed Cache Valley Transit District is made up of the contiguous area bound by Hyrum in the south and Richmond in the north. The Cache Valley Transit District will include the municipalities of Hyrum, Nibley, Millville, Providence, River Heights, North Logan, Hyde Park, Smithfield, and Richmond, and all areas of unincorporated Cache County between these municipalities; and.

WHEREAS, the duly qualified electors within this district must either ratify or reject the imposition of a one-quarter of one percent sales and use tax to fund the Cache Valley Transit District;

BE IT RESOLVED BY THE COUNTY COUNCIL, CACHE COUNTY, UTAH, AS FOLLOWS:

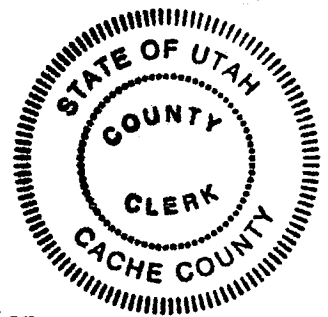
Pursuant to Sec. 59-12-501 of the Utah Code, funding for the Cache Valley Transit District be contingent upon an affirmative vote of the people within the district for imposition of a one-quarter of one percent (0.0025) sales and use tax to fund the aforementioned transit system to be voted upon on November 7, 2000 in a general election.

IT IS FURTHER RESOLVED that the ballot will include the words: "Shall the proposed portion of unincorporated Cache County impose a sales and use tax of one-quarter of one percent (0.0025) to fund a public transit system?" The ballot shall also contain the words "yes" and "no" accompanied by voting squares so that any elector may record his or her vote either for or against the proposition.

PASSED BY THE CACHE COUNTY COUNCIL, STATE OF UTAH, AND EFFECTIVE THIS 22nd DAY OF August, 2000.

Darrel L. Gibbons
Chairman, Cache County Council, Darrel L. Gibbons

Attest:
Daryl R. Downs
Cache County Clerk, Daryl R. Downs



No presentation to the County Executive is required for a resolution.

PRESENTATION TO CACHE COUNTY EXECUTIVE

The foregoing resolution was presented by the Cache County Council to the Cache County Executive for his approval or disapproval this _____ day of _____, 2000.

Darrel L. Gibbons, Chairman, Cache County Council

COUNTY EXECUTIVE'S APPROVAL OR DISAPPROVAL

The foregoing resolution is hereby _____ this _____
day of _____, 2000.

Lynn Lemon, Cache County Executive

CACHE COUNTY

RESOLUTION NO. 2000-27

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

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

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

BE IT RESOLVED that:

Section 1: Allocation of Tax to Logan City

The allocation of an amount equal to the principal and interest accruing on the P.C.I.B. loan as of July 1, 2000, not to exceed \$77,370.00 from the 1% tourism, recreation, cultural and convention tax collected for the period October 1, 1999 to September 30, 2000, to Logan City for its exclusive application thereof to the Ellen Eccles Theater and Bullen Center which are under the management of the Capitol Arts Alliance is hereby approved.

Section 2: Effective Date

This resolution shall become effective immediately upon adoption.

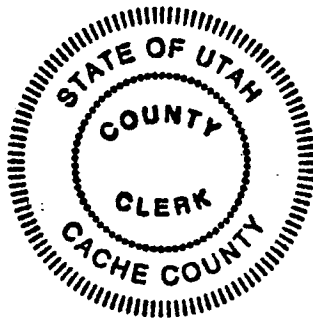
This resolution was adopted by the Cache County Council on the 22nd day of Aug., 2000.

CACHE COUNTY COUNCIL

By Darrel L. Gibbons
Darrel L. Gibbons, Chairman

ATTEST TO:

Daryl R. Downs
Daryl R. Downs
Cache County Clerk



Bridgerland Community Ice Arena Position Statement

The ice arena is not the first building developed in an area that has been planned for commercial and recreational development.

- *The CMPO master plan designates 200 East as a collector street that will extend through Hyde Park and Smithfield. Traffic on 200 East will increase with or without the ice arena.*
- *Knight Storage, a commercial property adjacent to 200 East, existed prior to the homes along 200 East.*

We do not deny that the location moved quickly, however the intent was not malicious or to avoid public comment.

- *Due to budget constraints the Hyde Park city council opted not to fund 3100 N., the designated access road to the ice arena. This decision was made quickly and without notice causing BCIA to adopt an alternate plan immediately.*
- *The site moved only 3 blocks south, on the same parcel of land.*
- *The ice arena qualifies to meet the requirement that the county-owned parcel of land be developed for recreational purposes.*
- *An indoor ice arena has very little impact on surrounding residences. All activities are contained within the facility.*

A road and a traffic light at 2850 North is under UDOT review.

- *200 East has been planned by CMPO to be a major arterial and collector street. While a light at 2850 is desirable, it is not **required** for a building permit or operations.*
- *An application for access to Highway 91 is pending and if granted will most likely be built before the ice arena opens.*

Bridgerland Ice Arena will be open to the public. Approximately 4 ½ hours of ice time per week be available for rent for *private parties*.

- *Ice time will be scheduled for a variety of public groups to allow hockey, speed skating, figure skating, curling, and recreational skating. None of these groups can share ice time due to safety issues, thus scheduled ice time is necessary.*
- *More than 30 hours per week allow for recreational skating.*
- *BCIA encourages Cache residents to learn as many different ice sports to get the maximum use at the facility. If you learn every discipline you can skate nearly all day long.*
- *4 1/2 hours per week are set aside for private ice rental. (for birthdays, family reunions, corporate functions, and youth and school activities) In comparison, every other ice arena in Utah used **more** public dollars for construction yet schedules **less** recreational skating hours. (Ogden has 16 hours per week, Bountiful has 20, Acord has 20.5 and Seven Peaks has 16.5)*

Support for the ice arena has come from:

- 900 individuals and businesses
- 17 cities and towns
- Cache County Restaurant Tax
- State of Utah
- Federal Block Grant
- Utah Sports Authority
- Private foundations
- In comparison, the Eccles Theatre cost approximately \$6 million and had 368 donors.

Bridgerland Ice Arena will offer benefits to youth.

- Cache Valley youth do not have as many recreational opportunities offered outside the valley.
- Ice sports will encourage youth to develop skills, discipline, and determination.
- Studies have shown that kids involved in sports and extracurricular activities do better in the classroom and in life. (data gathered by the National Federation of State High School Associations, 1997)
- People that begin fitness programs in grade school are more likely to maintain a lifelong fitness program, thus avoiding health risks association with sedentary behavior. (Report from the Center for Disease Control, 1999)

Bridgerland Community Ice Arena, a non profit corporation, raised public funds to give Cache Valley the most affordable ice arena at the highest quality.

- Cache Valley residents have already paid taxes to build Olympic ice arenas throughout Utah.
- Public support allows BCIA to offer **affordable** ice skating for Cache Valley families.
- Private investors would require a return on their investment. A publicly supported non profit ice arena allows all excess revenues (if any) to go toward facility improvements and public programs.

BCIA wants to serve neighbors on 200 East and build lasting relationships with all customers.

We have tried our best to satisfy neighborhood concerns. To address concerns we:

- Attended a meeting with residents along 200 East, May 30 at 7 p.m.*
- Addressed resident's concerns as best we could.*
- Looked into alternatives such as speed bumps that were later rejected because of the collector street status of 200 East.*
- Gave residents personal invitations to the ground-breaking ceremonies.*
- Sent family skating passes to each 200 East household, valued at \$36 for a family.*
- Closed 200 East to construction traffic until June 2001.*
- Held a road safety class for all children living on 200 East, July 13 at 7 p.m.*
- Invited residents to call BCIA directly with concerns.*

- i. *Initiated dust control at the construction site by watering the site regularly.*
- j. *Agreed to pay for and build a berm to screen the arena from homes along 200 East.*
- k. *Moved the construction trailer from view of the residents (specifically requested by Bob Hardy)*
- l. *Went door-to-door along the 200 East to offer any information and listen to concerns. (July 14 from 7-9 p.m. and July 15 from 7-8 p.m.)*

Fiscal responsibility

- *No construction debt will be incurred that will be paid by ice arena revenues.*
- *The number of customers to reach a break even point are conservative and less than ice arenas with similar demographics.*
- *The North Park Interlocal Cooperative (NPIC) will own the facility, but will **NOT** be responsible for operations. Projections show that BCIA will operate in the black. In addition BCIA can use the \$500,000 operating endowment if necessary. If BCIA spends the entire endowment to cover deficits, one of the following will happen.*
 1. *NPIC can terminate BCIA's operating agreement and find a new operator.*
 2. *If no operator can be found, the facility can be used for a variety of other activities such as trade show, conventions, concerts, etc.*
 3. *NPIC may elect to sell the arena to recoup their \$2 million investment. At completion the facility will be valued at over \$4 million (Phase I).*
- *The bond payment, which is less than half of the total value of the ice arena, is not to be paid by any operating revenues. The bond will be paid by two sources; (1) the Cache County restaurant tax and (2) a 1/64 percent sales tax pledged by 17 Cache Cities and Towns. **No new Tax will be issued for the bond.***
- *Money has been raised both publicly and privately to make the ice arena affordable for everyone in Cache Valley.*
- *The arena's operating schedule is fully dependent on customer demand and operating budget.*
- *North Logan's curfew will be adhered to.*
- *Available cash committed to construction: \$3.4 million. Total support for the project: \$3.8 million (including 10 year pledges)*

WILDLAND FIRE EXPENDITURE STATUS-Cache County

July 22, 2000

Estimates for cost share fires only-

Rock Creek Fire- 7/5/2000

County Costs- \$ 28,420 USFS- \$ 212,300 State- \$ 16,620 TOTAL- \$ 257,340

Logan Canyon Fire- 7/5/2000

County Costs- \$ 2,720 Logan City- \$ 2,200 USFS- \$ 8,400 TOTAL- \$ 13,320

Logan Complex Fire- includes High Point and Millville II Fires- 8/1/2000

County Costs- \$ 1,403 Logan City- \$ 5,216 State- \$ 152,647 USFS- \$ 762,229

TOTAL- \$ 921,695

Myler Canyon Fire- 8/2/2000

County Costs- \$55,043 TOTAL- \$ 55,043

TOTAL ALL AGENCIES COSTS \$ 1,247,398

COUNTY WILDLAND FIRE SUPPRESSION BUDGET- \$ 11,200

COUNTY COSTS- \$ 87,586 (7% of total)

EXCEEDED BUDGET- \$ 76,386

Indicates 100 % reimbursable Federal or out of county fire				
	Date	Fire	Cost	Invoice Done
		Misc Equipment/Supplies	2331.98	
		Make Up for 1999 Federal fires	2011.61	Turned In 8-21
		Outlet Fire	1603.7	Yes
1	13-Mar	Hardware #1	250.32	
2	25-Mar	Washboards	511.25	
3	3-Apr	Sardine Car	21.93	
4	5-Apr	Devils Hand	1306.97	YES
5	6-Apr	Dewitt	215.22	TURNED IN 8-21
6	12-Apr	Paradise #1	43.86	
7	12-Apr	High Creek #1	419.72	
8	6-Jun	Thrushwood	502.81	
9		Dry Canyon		
10	8-Jul	Loyd Facer	120.06	
11		Leatham Fire		
12	17-Jun	Black Rock		
13	28-Jun	Petes Hollow	133.8	
14	2-Jul	Gravel Pit	504.36	
15	1-Jul	Mendon		
16	2-Jul	Microwave		
17	27-Jun	Millville		
18	1-Jul	Franklin Co	120.02	YES
19	1-Jul	Rich Co.	4156.5	YES
20	5-Jul	Rock Creek	35485.14	NO
21	6-Jul	1st Dam <i>in the canyon</i>	1618.69	NO
22	16-Jul	Paradise Dry	6864.78	
23	17-Jul	Millville	141.72	
24	17-Jul	Dayton	2233.19	NO
25		Dan Lockwood		
26	15-Jul	Bryan's Fire	505.37	YES
27	28-Jul	Steel Canyon	911.22	
28		High Creek #2		
29	28-Jul	High Point	19123.43	Cost Share
30	27-Jul	Preston Stand By	568.29	NO
31	27-Jul	Idaho (Kelly)	735.03	No
32	31-Jul	Millville #2	15887.41	Cost Share
33	1-Aug	Blacksmith Fork	483.22	
34	1-Aug	Hardware Ranch	756.47	NO
35	2-Aug	Box Hollow	1255.89	
36	31-Jul	Myler	6310.35	
37	4-Aug	Kohler		
38		Cornish		
39		Logan Lightning	66.51	
40		Misc Lightning	258	
41				
42				
43	Total for non-reimbursable fires			91627.76
44	(Does not take into account cost share agreements)			