

Approved

COUNCIL MEETING

MINUTES

12 September 2000

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CACHE COUNTY COUNCIL MEETING MINUTES 12 September 2000

The Cache County Council met in a regular session on 12 September 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,
Excused: Cory Yeates
Executive: M. Lynn Lemon
Cache County Clerk: Daryl R. Downs

The following individuals were also in attendance:, Pat Parker, Dr. Mick Pattinson, Dr. John Bailey, Jill Anderson, Kim Datwyler, Cindy Hansen, Sarah Sinclair, Issa Hamud, Bobby Coray, Scott Wyatt, Tamra Stones, Jenny Christensen, Mike Weibel,

CALL TO ORDER

Chairman Gibbons called the meeting to order at 5:02 p.m.

INVOCATION

Council member Guy Ray Pulsipher offered the invocation.

REVIEW AND APPROVAL OF AGENDA

Norma Holmgren announced that the Women's Conference was coming up and she left a faxed copy of the flyer for the council to review.

The Community Development Block Grant public hearing has been delayed until 26 September 2000. Those entities wishing to present their proposals tonight will be heard. Others may do their presentations on the night of the 26th.

Tamra Stones said that item 8.b 2. should say "Approval of Hearing Officer's Recommendation on Value Changes"

Lemon said that a resolution was required to complete the disposition process discussed under item 10.d. Gibbons said that this would be all right.

Approval of the Minutes

Skanchy thought that the vote on The Angela Angel question was 5-2 not 4-3. Downs said that he could not tell from the tape how Beck or Gibbons had voted. Gibbons said that he had voted for denial. In either case the vote to deny would have passed.

Minutes were approved as amended.

Report of the Executive

Lemon recommended the re-approval of the Cache County Grievance Committee. The law requires that 4 people be appointed. Lemon said that four were selected to serve and four more were selected as alternates to serve as needed. An elected official, a department head, and two employees comprise the committee.

Anhder moved for approval of Lemon's recommendation to re-appoint individuals to the Cache County Grievance Committee. Beck seconded the motion, and it passed 5-0.

Grievance Cmt.	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X		X	X		5
NAY								
ABSTAINED								
ABSENT				X			X	2

Attachment 1

Other Items

Public Hearing Set

Lemon recommended resetting the Community Development Block Grant Hearing for 26 September at 5:15. Skanchy moved to reset the hearing as recommended. Pulsipher seconded the motion, and it passed.

CDBG	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X		X	X		5
NAY								
ABSTAINED								
ABSENT				X			X	2

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Department of Natural Resources (DNR)

Kathleen Clark, Natural Resources Division Director, and four other division directors from Water, Geology, Forest and Fires, Parks and Recreation, and Wildlife would like to meet with the council and discuss any issues that are related to Cache County.

The DNR officials would like to meet with the county council members on Wednesday, October 4th, at 1:00 p.m.

Lemon mentioned that potential questions could include the management of Newton Dam and Hyrum Reservoir. Pulsipher suggested that the council discuss this at next council meeting to lay the groundwork. It will be placed on the next agenda. Each county will meet with the DNR officials separately.

Cache County Initiative meeting will be held 13 September 2000 from 7:00 to 9:00 a.m. The Chamber has made the decision to move forward with the initiative. Lemon asked if any of the council members could attend.

Lemon invited any of the individuals who wanted to do a Community Development Block Grant proposal to do so at this time.

Community Development Block Grant (CDBG) Hearing

Those appearing tonight need *not* appear on the 26 September 2000 date to do a presentation.

Director of Citizens Against Physical and Sexual Abuse (CAPSA) - Jill Anderson

In 1996-1997 CAPSA moved some of its programs from its current location due to overcrowding. One of CAPSA's long-range goals was to build a new facility. During this time they broke the process into phases. The first phase was land acquisition and preliminary architectural design. Land was purchased in February 2000. To date, the architectural design has been completed as far as possible until a conditional-use permit problem is straightened out. The second phase was to construct a new support center. The funds for the support center are in place. CAPSA simply needs approval to begin construction.

CAPSA is asking the council to sponsor construction of a shelter, which is the third phase. With the CDBG grant and the other funding, all of CAPSA's funding will be in place by next spring. The fourth phase is construction of transitional housing units. They have not looked at this fourth phase in depth. Anderson included a list of funding sources in the packet given to the council. The third page gives statistical details for the prior years through fiscal year 1999.

The problem with the current shelter is lack of enough rooms. They have only three large rooms.

Anderson said that mixing families that are in crisis situations can be a very difficult problem. The new design would have 8 rooms and 4 bathrooms. The new design would provide a greater sense of peace and security during a family's stay, according to Anderson.

CAPSA has \$1,000,000 from committed donors and needs to raise an additional \$500,000. The \$190,000 that was given to CAPSA last year through a CDBG grant is being held for construction of phase one.

Neighborhood Nonprofit Housing Corporation - Kim Datwyler

Kim Datwyler, Executive Director of NNHC, shared the presentation. Datwyler said that NNHC's first goal is to provide quality housing at an affordable price. One of the ways in which NNHC has been able to do this is through federal and state grants like the CDBG grants. Families are not able to earn sufficient money to have housing. Median income families are paying more than 30 percent of their incomes for median priced housing. This means that their housing options are not affordable. NNHC wants to provide housing to help such individuals and to build housing that will be attractive to communities and to the people who will be living in these homes and neighborhoods. Datwyler proposed a mixed-use project which is less divisive in communities. Different groups will be targeted. Some may be elderly or handicapped. Another group would include young people who don't have family resources to get into a home. Individuals and their families will be able to do sweat equity to help decrease some of the costs.

The proposed project would be in the Nibley area. Datwyler said that the way they are able to make this work is through the CDBG funding.

NNHC would like to be considered for CDBG money. Skanchy asked how much NNHC is looking for. Datwyler said that would be negotiable. Datwyler said they will be using Olene Walker money to purchase the land. Datwyler would like to use the CDBG money for financing, soft seconds, down payments, and closing costs. These are some of the largest obstacles that people usually face. Datwyler said that she did not have a hard number for the council this evening. Attachment 2

Family Institute of Northern Utah - Cindy Hansen

The Family Institute would like to build a new treatment facility. This organization provides domestic violence and family counseling. Like CAPSA, they have outgrown their facility. They provide services to three counties: Cache, Rich, and Box Elder. In 1999, the Family Institute served over 600 people with over 4000 hours of service. Currently they offer workshops and seminars for the communities and for professionals.

The Family Institute proposes to build a new treatment facility and is willing to work with other non-profits. They have an association with a group called BCA which has a national buying

program that would decrease the cost of a building. The Family Institute has an artists rendering in place, architectural plans, some funds, and some commitments for money, and they would like to be funded at a level of \$150,000. The total project cost would be \$760,000. The Family institute has about \$210,000 in place. They are able to carry a small mortgage. They also apply for money from other foundations if the CDBG money is in place.

Lemon asked if the institute duplicates services with other existing entities. Lemon asked who provided the divorce counseling for the county. Hansen said they just obtained the contract to do the counseling. Lemon asked if BRAG would be a better entity to sponsor them. She said that they had talked with BRAG, and BRAG suggested seeking the sponsorship of the county. Much of the work this organization does in Box Elder County is in a jail program. Hansen said that 85-90% of their work is done in Cache County. Attachment 3

Lemon said that any sponsorship decisions would likely be made in the first council meeting in October.

Appointment

Tisha K. Cooper, Jail Deputy

Skanchy moved to accept Cooper's appointment. Peterson seconded the motion, and it passed 5-0.

Lemon gave the warrants to the clerk.

Items of Special Interest

Bear River Health Department Semi-Annual Report, Dr. John Bailey

Dr. Bailey wanted to focus on three items: the Mt. Crest water-borne outbreak, which occurred in August; second, future planning for solid waste; and third, the upcoming influenza season and its impact on county employees and operations. Also, the State Board of Health will be finalizing its budget information on October 3rd.

First, Bailey stated that this outbreak was notable because it doesn't happen that often. He noted that the Health Department is able to go out and find or culture those organisms whenever they would like, and he said that the rarity of such an event speaks to the great effort put into keeping those water supplies safe. This is different than in developing nations where water born illnesses are a leading cause of sickness and death.

Second, there have been discussions about where to locate a new facility when the landfill is full. Some of potential sites are located in areas that have potential for groundwater to be

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contaminated. Advocates, according to Bailey, speak about sealing the solid waste sites. Bailey said that sealed sites leak from time to time. Bailey said that water is becoming an increasingly valuable and scarce resource, and he does not think that we should seriously consider any sites that have any potential for contaminating potential water sources.

Third, although the Center for Disease Control is expanding the definition for those of our citizens who are candidates for receiving influenza vaccine, the United States is anticipating a severe shortage of the influenza vaccine this year. The Health Dept. is not certain how it will deal with this problem. In the past, vital employees in law enforcement, snow removal, and other areas have always received a vaccination. The Health Dept. hopes that it will get some of the flu vaccine in mid-November, but it will be in limited quantities. This will have an impact. They will be giving the vaccine to the high-risk groups first and then see how things happen.

Bailey asked if there were any questions about the budget. The Health Dept. has made appropriate cuts in its budget to accommodate the cuts from the State Department of Health. They are seeking to maintain the essential functions that they provide. The budget at this point is just a draft proposal.

The Health Dept. was funded for a drug court. Bear River district was also chosen as the area to receive funding to help develop the infrastructure for communications between all of the health agencies in the state in the event of a bio-terrorism event. The Bear River Health Dept. will function as the fiscal agent for this project.

The only impact from the Olympics will be the result of inter-local agreements that are already in place. The Health Dept. will try to maintain regular service and try to help with the Olympics as agreed.

Bailey said that Cache County funds the Health Dept. from mill levy funds, and Rich and Box Elder do so out of their general funds.

Attachment 4

Sunshine Terrace - Sarah Sinclair

Sinclair provided the council members with the 1999 audit and one copy of the annual report. She also thanked the council for its \$34,000 contribution approved by the council this year. They will be requesting \$35,000 for the coming year. She also thanked the council for its support through the CDBG process in prior years.

The Sunshine Terrace will not seek funding this year from CDBG. However, the Sunshine Terrace will be back in future years to obtain additional funds as needed.

Due to the funding formula, and the success that the Sunshine Terrace has had in getting funding in prior years, they would not be in as competitive a position this year.

The Sunshine Terrace is in its 52nd year of community service. Sinclair said they recently opened fourteen additional apartments in Terrace Grove on August 14th. They will celebrate the opening on October 2nd at 2:00 p.m. at Terrace Grove. In October, Sunshine Terrace will begin new construction of a freestanding adult day center on the corner of 2nd West and 3rd North.

In May of 2000, the board created a new position. Mr. Bradley Shumway is the new Nursing Center Administrator. Sinclair is very confident about this new administrator.

Sunshine Terrace received a perfect score on the preliminary report of the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) survey. The Sunshine Terrace will be accredited in the following areas: Subacute care, long-term care, specialized dementia care, and assisted living. They are the first accredited organization in assisted living in Utah and the second in the nation. The Sunshine Terrace also received accreditation from the Commission on Accreditation of Rehabilitation Facilities (CARF) in the adult day center. The surveyor said that this is the finest direct care staff he has ever seen. Sunshine Terrace chooses voluntarily to be accredited, this is not a requirement. Sinclair said that this is a step above the medicare requirements.

In June the board shortened the mission and vision statement.

Mission: Wellness, independence, dignity, and quality of life for those we serve.

Vision: To be the organization of choice for a comprehensive array of quality rehabilitative, respite and long term care services.

The Sunshine Terrace initiated a development drive in March of 2000. This will be spearheaded by Jim Laub from Cache Valley Electric. They need 2.9 million for additional development. Sinclair listed the following items for improvement. They have 1.943 million currently in place; 1.4 million was donated last year. In addition they had over 44,000 hours of volunteerism. Last year, Sunshine Terrace spent more than 1 million in the renovation of the nursing center. Many projects accomplished in recent months had been deferred in other years because of a lack of funding. They spend about half of the average cost for administrative help (9.7%). Fund raising costs are 0.1%. They do not have development staff. Instead they do the work themselves. Assets to liability ratio is 2.58 :1 and debt equity ratio is 0.58 :1.

Sunshine Terrace rendered \$786,000 in uncompensated care in 1999. They are at over 95% capacity in the nursing care area and at Terrace Grove. They do have room for an additional 10 clients at the Day Care Center. Sinclair did say that the Day Care Center is located in a poor location. Patrons are required to walk through a unappealing setting to get into the facility.

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Sinclair said that they have a continuous quality improvement culture, and said that they are interested in receiving input and suggestions for improving the quality of care.

Petersen asked how Adult Day Care Center is defined. He has a daughter who is 21 who has a handicap. Sinclair said that they could provide care for his daughter under a contract they hold.

Lemon noted that long-term care insurance is only 0.4% of the total of reimbursements. Sinclair is a big advocate of getting this type of insurance. She said that she would love to see an increase of coverage in this area and that she is an advocate for this type of coverage being offered by employers.

Attachment 5

Bear River Mental Health Services - Dr. Mick Pattinson

Dr. Pattinson presented the council with two reports. The first is the Area Plan which describes the services that are required to be delivered by Bear River Mental Health under the contract with the Local Mental Health Authority Board. The second report is the annual report which Pattinson prepares each year for the same board and the oversight committee. Dr. Pattinson said that the council should feel free to call him if they had any questions about either report.

Skanchy asked if it were true BRMH had ended the contract for divorce counseling. Dr. Pattinson admitted that the divorce contract had in fact been given to another agency. He said they were quite surprised by that development. He did not know why it was given to another organization. He did say that overall it is a very small portion of the funding that they receive

Annual Report to the Board

Dr. Pattinson noted a couple of issues that had been problematic. He noted that the applicant pool has been shrinking when they open a position and it has become harder to maintain the benefits that would make them attractive to potential employees.

They have made some adjustments to the organizational structure of the department.

Dr. Pattinson said that the Community Intervention Team Program, which is a cooperative effort with UAMI and local law enforcement. This program received the 2000 Utah Public Mental Health Advocate Award this year. The program will be replicated in other areas following its success in Logan. Dr. Scott Blickenstaff spearheaded this effort.

Skanchy asked about the department's association with the Logan Regional Hospital. Dr. Pattinson said that most of the work in the area of mental health is now done by Bear River Mental Health.

Dr. Pattinson wanted to emphasize the Data Summary Information because it is a statistical representation of the work that is occurring at Bear River Mental Health. It lists new admissions in 1999-2000 in each facility, some of the demographics are included in the next page. New admissions are somewhat higher overall, while re-admissions of the same individuals are down. The next page listed referral sources.

Dr. Pattinson explained the chart of disorder by diagnostic category. This chart shows, by percentage, the types of disorders that the organizations deals with. Petersen asked what the V codes are. Dr. Pattinson said that they are listed as disorders or problems that do not fit into mental disorder category. They could be marriage related problems, child/parent or child school problems, or work related problems.

Dr. Pattinson said that individuals can be experiencing more than one category of disorder. He said that the psychotic disorders are much more serious than some of the others. He also noted that the department is pleased that they have so few individuals requiring admission to the state mental hospital. This is quite a low percentage of all the individuals that they work with on a daily basis. They have about 130,000 individuals in the service area. Dr. Pattinson said that nearly 80% of patients are in an income category of less than \$18,000 per year. In terms of a payment source, Medicaid pays in more than 40 percent of all cases.

Large shifts have occurred in where the money is coming from as a percentage of their budget. As a ten-year trend, the percentages of funding are shifting categories, although the dollars amounts are increasing. For example, the county is giving more money to the mental health department. However, the money given by the county is becoming a smaller percentage of the mental health department's overall funding.

Total service hours are slowly trending upward. The total value of non-charged hours has increase from \$592,480 to \$1,390,488 since 1998.

The final page lists a year-end estimate of the budget situation. Dr. Pattinson is very pleased with the financial status of Bear River Mental Health. The original estimate for the budget predicted a deficit. By mid-year it appeared that the budget would be balanced. At year-end, it appears that the budget will be in a surplus situation.

Cache County Fair Report - Daryl Downs

Downs mentioned that the council members had each received a copy of the report in his or her packet. In the interest of time, Downs tried to be brief in his report of the fair. In 1999, Downs listed some specific challenges that needed to be worked on for the 2000 Cache County Fair. At the conclusion of the 2000 fair, Downs thought that each of these many challenges had been

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successfully resolved, with the exception of the electrical situation in the Cache Arena. Downs mentioned that the rodeo receipts were up more than \$3000.00 overall. Pre-sale amusement rides tickets were down, but the daily receipts were up.

Downs mentioned the successes of the Antiques Exhibition and the Veterans Exhibit. Both of these were new events for the fair. Downs said that he hoped that they would continue to have these events and try to continually improve the quality of the fair overall.

Gibbons asked if having the exhibits in the National Guard Armory increased the number of visitors to those exhibits. Downs thought that this was true. He also noted that the regular fine art facility is a very poor facility and that the armory was a much better facility for holding the Art Exhibition.

The total count for entries in the Art Exhibit were up nearly 20% this year. Downs felt that the location of these three exhibits (Antiques, Veterans, and Art) helped draw people through the livestock area of the fair also, and he suggested that as people become more aware of the location they will attend in increasing numbers. Downs also noted that the county had been able to use the facility for a cost of less than \$300 for the three day period.

Anhder mentioned the improvement made in the livestock area. During this year's fair, the common areas near the livestock barn were restricted to foot traffic. Automobiles were not allowed. Downs felt strongly about this issue also. He thinks it is a safer and more pleasant environment for pedestrian traffic when the vehicles are locked out. Downs also expressed his gratitude for the response to the Community Booths Exhibit. In 1999 there were five. In 2000, eleven cities were represented with wonderful booths. Downs also thought the quality of these booths was unsurpassed.

Attachment 6

Budgetary Matters

Intra-departmental budget transfer

Gibbons had one transfer to be approved for the jail.

Petersen moved to approve the Intra-departmental budget transfer for the jail. The motion was seconded, and it passed 6-0 in favor.

Attachment 7

Budget Transfer	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X		6
NAY								
ABSTAINED								
ABSENT							X	1

Board of Equalization Valuations

Stones said that the list was not the official computer list. She prepared this list for the council yesterday. She said they did have a meeting to discuss an adjustment to the Logan Point Ltd. based on receiving their appraisal.

Stones said that only 245 appeals have been filed this year. She said that they are almost finished. Both the Auditor and the Assessor have some concerns that the valuations might be too low.

Skanchy moved that the council approve the Board of Equalization Valuations listing that had been prepared by the County Auditor, Tamra Stones. Beck seconded the motion, and it passed 6-0.

Valuations	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X		6
NAY								
ABSTAINED								
ABSENT							X	1

Attachment 8

Board of Equalization - Set Hearing Dates

September 18 Skanchy

Pending Action

Road Department Issues - Joe Kirby

Kirby said that the county can do work with its own forces up to \$100,000. He said that there is a loop hole in that requirement. You can move ½ mile down the road and then do an additional \$100,000 in work.

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There were problems with the existing culverts on the west end of the Mendon road at Spring Creek. It was a dangerous situation because there were no guardrails on the bridge and the road was narrow. There was another similar situation with the road over the Utah Power Canal. Kirby said that some mothers from Mendon were concerned about a bus that would be traveling the Mendon road to take their children to school in River Heights.

The County Road Department sent letters to the affected individuals and committed to do the project in a three week period. They were able to complete the project in nineteen days. They did the project in two phases. Kirby provided the council with a report of the Cache County Road Department's work in 1999 that is attached to these minutes.

Kirby noted some of the special things that they did to accomplish the task. So that they could work on dry ground, they sunk a perforated pipe into the ground and then covered it with dry aggregate and used pumps to keep the water away. They were working at 6-8 feet below water level. They placed footings and then used precast bridge sections to complete the task. Kirby also provided before and after pictures for the council's review.

The county used its own materials for this project, with the exception of the pre-casts sections. They dug down into the clay and replaced it with washed gravel and then placed fabric over the top before pouring the footings.

On the Utah Power Canal they put in a box culvert.

Petersen asked Kirby where they obtained the precast concrete. They are made in Ogden by AMCOR. Kirby said that they are modular and are engineered for the project. Once the sections are placed in the footing, which are rabbitted out about three inches, the sections are grouted into place. A weld plate also holds the sections together. Kirby said that five bridges have been done in the county to date. The county spent \$78,000 on the first phase and \$72,000 on the second phase. Skanchy asked if this should take care of the Mendon Road flooding. Kirby thinks that this is the case. They have also added some additional culverts.

Since 1985 they have done over 66 miles of double chip. This has cost just over \$300,000 instead of the over 5 million it would cost for asphalt. The double chipping is done to roads that are already built. Pulsipher noted that the road from Paradise to Hyrum has held up extremely well. Kirby says that the key to the double chip is its ability to heal itself because it contains only oil and aggregate.

Concerns

Kirby says that they have used only about 20 percent of the Smithfield pit. The problem is that they don't know what they have up there. There is still a lot of area left. They have the Nibley pit which is about 95% gone. Everything has changed from ten years ago. Kirby says that they have

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to deal with OSHA. They need to keep water on everything they produce. They have to deal with air quality issues, etc. The county does have a Millville pit and they estimate the Cove pit will have 400 cubic yards. The county has some large stockpiles of certain materials. They have probably 4-5 years of road base stockpiled.

He also has three employees who are all nearing retirement. This will become a more serious problem in the next couple of years. The county is also in need of a grader operator who can do the roads. They need to do some grading, but need more moisture to do so.

Kirby said that training a skilled grader operator is about the same as getting a college degree. Finding someone to do this has been a big challenge, especially someone who can do finish work and build roads. Kirby is also concerned about the need to upgrade some of the county roads. Many of them need to be rebuilt and widened.

Kirby suggested that they need to consider hiring an engineer. He said the money is there to hire someone. The possibility for lawsuits is increasing in today's environment. Kirby said that they are spending thousand of dollars to keep the road passable at Ant Flat. Lemon said that the problem with paving the Ant Flat road is that speed would increase as would traffic with increased access.

Anhder said that he thinks the roads that are double chipped need to be widened. Kirby says that when they build the road new they do an extremely good road.

Lemon agreed that an engineer is probably becoming a necessity. Skanchy said that a director of public works was provided for back in the 1980's. They have just never funded such a position. Gibbons told Kirby to go ahead and advertise for a grader operator.

Attachment 9

RS2477 Roads

Lemon gave the council members the RS2477 Roads list proposed for Quiet Title Action instigated by the State of Utah.

Anhder asked if the two roads that go over into Rich County should be discussed with that county.

Skanchy moved that the council accept Lemon's recommendations. Petersen seconded the motion and it passed 6-0.

Attachment 10

RS2477	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X		6
NAY								
ABSTAINED								
ABSENT							X	1

Initial Proposal for Consideration of Action

Hardship Applicants

Gary and Dorothy Brodrero

Skanchy moved for approval. Petersen seconded the motion, and it passed 6-0.

Marlin Gittins

Skanchy moved for approval. Petersen seconded the motion, and it passed 6-0.

Shauna Parker

Anhder moved for approval. Petersen seconded the motion, and it passed 5-1. Skanchy voted against approval.

James S. and Susan D. Flaherty

Anhder moved for approval. Petersen seconded the motion, and it passed 5-0. Pulsipher gone from room.

Delbert Smith

Anhder moved for approval. Petersen moved for denial.

Anhder said that he thinks the council has been inconsistent in its application of the process. Petersen said he thinks that one of the criteria that has been applied consistently is the ability of one to work or who is able bodied.

Skanchy seconded Petersen's motion, and it passed 4-1. Anhder voted against denying. Pulsipher was absent from this vote.

Teri Rendon

Skanchy moved for denial. Petersen seconded the motion and it passed 4-2. Anhder and Pulsipher voted against denying.

Debi Stoddard

Skanchy moved for approval. Petersen seconded the motion, and it passed 6-0.

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Pamela J. Anderson

Skanchy moved to deny. Petersen seconded the motion. Approve 5-1 Anhder against motion to deny.

Attachment 11

Solid Waste Discussion- Issa Hamud

Roger Sunada was not at this discussion due to illness. He is scheduled at some future date for a bone marrow transplant.

Mr. Hamud said that the adjustments are more of a rescheduling of items than major changes. They are adjusting the fees for Logan City.

Skanchy asked if the county needed to pass a new resolution based on the changes that are to be made. Hamud said no.

Under Section 2, Commercial Garbage, they removed the commercial garbage language. It will be based on service area. Anhder asked how apartments with a dumpster would be charged. They are charged on a residential basis. The land fill will charge a \$45.00 minimum for pickup of recyclables. They receive the revenue from hauling these materials

Section three and four remain unchanged.

Section five reduces fee from \$15.50 to 9.00.

They will charge the actual charge (\$30.00) for taking out refrigerant. This will be charged to the person disposing of the item.

Section seven changes the fee for disposal of dead animals. The initial charge will be \$5.00 for up to 500 lbs. For animals over 500 lbs. there will be a fee of \$15 for special handling plus \$27.00 per ton based on the dead animal's weight.

Gibbons said that the council will revise our resolution to adopt the changes made to Logan's resolution.

Ordinance 2000-12, an Ordinance Rezoning Certain Real Property owned by Riverbirch Canyon Company, and Amending the Cache County Land Use Ordinance, No. 90-15

Skanchy moved to adopt the Ordinance 2000-12. Beck seconded the motion, and it passed 6-0.

Ord. 2000-12 Riverbireh PUD	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X		6
NAY								
ABSTAINED								
ABSENT							X	

Attachment 12

Cloud seeding

Lemon's recommendation is to support cloud seeding for next year. The decision will need to be made by 16 October 2000. Lemon said that the county does not yet know how many others will be applying for funding. Lemon thinks that two of three commissioners will support the cloud seeding in Box Elder County. Suzanne Reese is not supportive of cloud seeding. This item will be added to the next agenda for action.

Disposition of Interest in the 160 North Main Building.

Lemon provided the council with a letter and resolution approving the conveyance of the counties interest in the Chamber of Commerce building.

Lemon said that the bank was not willing to take an interest in only 2/3 of the building. The chamber has suggested that the Cache Chamber of Commerce will pay the county \$100,000 for its interest in the building and allow the county to remain in the building for the next 5 years rent free. The county would put \$12,000 into remodeling the facility. Pat Nolan told Lemon that the county would need to indicate that it was disposing of its 1/3 interest in the building. Nolan did not think that an additional public hearing would be necessary to surplus the building because this was already done in 1990 or 1991. The Chamber of Commerce has already begun with the remodeling of the building.

Resolution 2000-35, A Resolution Approving the Conveyance of a 33% Interest in Certain Declared Surplus Real Property to Cache Chamber of Commerce, Inc., and Authorizing the Cache County Clerk to Execute a Quit-claim Deed for the Conveyance of that Interest in that Property

Pulsipher moved to waive the rules and pass the Resolution 2000-35 and allow Mr. Lemon to be authorized to sign the agreement. Anhder seconded the motion, and it passed 6-0. Authorized the county clerk to issue a quit claim deed and the executive to sign it.

R2000-35	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X		6
NAY								
ABSTAINED								
ABSENT							X	

Attachments 13, 14, 15

Other Business

Providence Sauerkraut Parade Utah State University Homecoming Parade

Parker told the council that she had tried to mediate this situation so that the council could attend both parades. The parties involved liked the idea, but it was not workable for either party. Skanchy suggested that they thank Providence for the invitation but decline the offer.


Council Member Reports

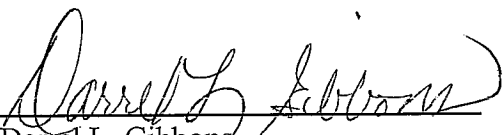
Pulsipher mentioned some planning and zoning concerns on a particular road near Maple Rise. Pulsipher will be looking at the Road with Joe Kirby in the near future.

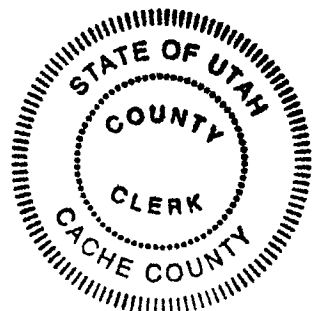
Gibbons asked the council if they had received the appeal from Melanie Smith. They all had. Gibbons said that he would acknowledge the appeal but said that it is not the place of the council to act upon it.

Adjourn

Gibbons adjourned the meeting around 7:30 p.m.


Daryl R. Downs
Cache County Clerk


Darrel L. Gibbons
Chairman, Cache County Council



CACHE COUNTY
CORPORATION

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

120 NORTH 100 WEST
LOGAN, UTAH 84321
Tel 435-752-5935
Fax 435-787-9386

COUNTY COUNCIL

DARREL L. GIBBONS

CHAIRMAN

H. CRAIG PETERSEN

V. CHAIRMAN

SARAH ANN SKANCHY

C. LARRY ANHDER

GUY RAY PULSIPHER

CORY YEATES

LAYNE M. BECK

DARYL R. DOWNS

CLERK

6 September 2000

To: Lynn Lemon *MLL 9/7/2000*
County Executive

From: Jim Smith *J.S.*
Personnel Manager

Subject: Approval of Cache County Grievance Committee

In accordance with the county Personnel Policies & Procedures Manual I am submitting the following names for your appointment, and the County Council's confirmation, to the Cache County Grievance Committee:

Tamra Stones
Scott Wyatt

Elected Official & Chair
Alternate Elected Official

Joe Kirby
Mark Teuscher

Appointed Department Head Representative
Alternate Appointed Department Head Rep

Dennis Larson
Mary Yancey

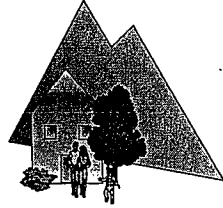
County Employee Representative

Dixie Bradley
Ted Hunter

Alternate County Employee Representative

Their term of appointment shall be for a period of two years, expiring on December 31, 2002. I appreciate the willingness of these officials and employees in serving on this committee and seek your support and assistance in this action.

NEIGHBORHOOD NONPROFIT HOUSING CORPORATION PROJECT PROPOSAL



- The project is proposed as new construction on a 10-acre parcel of land located in Nibley.
- The site design will be proposed as a Planned Unit Development (PUD) with approximately 3 acres dedicated to open space/park area.
- 18 to 22 homes will be built on the site, using the following arrangement:
 - 4 to 5 accessibly designed homes for either families with a disabled member or those wanting to age in place. HomeChoice funds will be used for mortgages on these homes.
 - 7 to 8 homes will be built using Rural Housing Services' (RHS) Self-help program..
 - 7 to 9 homes will be built with in a "traditional" manner, and will target those with incomes of \$32,000 or less (80% of Nibley's median income level.)

Family Institute of Northern Utah

167 E. 200 N. Suite 3 ♦ Logan, UT 84321 ♦ 752-1976

Background

The Family Institute was organized in 1998 as a 501 (c) (3) corporation to strengthen families in Northern Utah. It's three-fold mission is to: (1) serve under-served populations in Northern Utah, (2) develop innovative and effective family treatment programs, and (3) provide educational opportunities for families and professionals in Northern Utah.

Clients from Cache, Rich, and Box Elder counties are served through our main office in Logan and a satellite office at the Brigham City YWCA.

Programs

The Family Institute's programs have grown dramatically since 1998. Current programs center primarily around the treatment of family violence with programs for offenders, victims, and children who have witnessed violence in their families. Additional programs include Inmate Life Skills (Box Elder County Jail), Divorce Education for Parents (mandated under Utah law for divorcing couples with children), counseling services for the Hispanic community, counseling for Sexually Abused Children and Youthful Sex Offenders, and treatment for Adults Molested as Children.

Need

In 1999 the Family Institute served over 600 persons with over 4000 hours of service. In 2000 we have expanded our programs by 1/3. As our services have expanded, the need for adequate treatment facilities has grown as well. Most of the Family Institute's funding sources are program and treatment specific; very little funding is available for overhead expenses, particularly the cost of buying or building a facility.

Project Proposal

The Family Institute is planning to build a Treatment Facility. If BRAG sees the value in housing numerous non-profit organizations in the same building, a concept we strongly endorse, the funding support could increase proportionately to accommodate a more energetic project.

CACHE COUNTY COUNCIL BRIEFING

Tuesday, September 12, 2000

Sara V. Sinclair, CEO

- Thank you very much for the county's contribution of \$34,000 toward uncompensated care this year. 1999—\$786,000 of uncompensated care given. We have requested the same amount as we have in the past, \$35,000, in the coming year. Thank you for your consideration of this amount.
- Thank you very much for your support over the years. We are in our 52nd year of community service.
- What's new?

14 new apartments opened August 14, 2000 at Terrace Grove. Total now is 55 apartments.

Construction will begin in October on a new, freestanding adult day center at the corner of 200 West and 300 North.

Nursing Center Administrator position created effective May 1, 2000—Bradley Shumway, NHA, is our Nursing Center Administrator. Mary Bennett is our Adult Day Center Director (Bonnie Smith retired), and Alyce Bosch is the Director of Terrace Grove.

A perfect score (preliminary report) on our Joint Commission on Accreditation of Healthcare Organizations (JCAHO) survey. We are accredited for subacute care, long term care, specialized dementia care, and assisted living. Our Adult Day Center sought CARF accreditation in July. Final report on this survey due any day.

Our vision and mission have been revised:

Mission: Wellness, independence, dignity, and quality of life for those we serve.

Vision: To be the organization of choice for a comprehensive array of quality rehabilitative, respite and long term care services.

Development Drive initiated March, 2000. Total needed: \$2.91 million. Current in hand/pledged: \$1.943 million. Items needed: new adult day center, apartments in garden level of Terrace Grove, new flooring in our nursing center, a security systems for both buildings, an emergency generator for Terrace Grove, and renovation of the space left vacant at the nursing center when our adult day center moves.

- Important statistics:

44,454 hours of volunteerism in 1999

9.7% administrative cost

Fund raising costs in 1999 were .01% of the money raised

1999 ratio of assets to liabilities: 2.58:1

Debt/equity ratio 0.58:1

Reimbursement sources for the nursing center in 1999: 61% of clients were on Medicaid; 5% on Medicare, 33.6 % private pay, 0.4% other (VA, long term care insurance)

Zero deficiency state inspections at Terrace Grove and in our Adult Day Center

300 people per day receive care from our 340 employees

Our nursing center runs at over 95% occupancy; Terrace Grove runs at 95% occupancy.

- Do visit our web site: www.sunshineterrace.com
- Where are we focusing?

We are striving to be visionary and to meet the needs and expectations of our clients and their families, as well as our staff. Clients, families and staff are our primary customers. We live our continuous quality improvement philosophy. It is part of our culture. We do focus groups, and surveys of our prime customers, and we maintain an open door policy to positive and negative input, as we consider input of any type to be an opportunity for improvement. We are working hard to recruit and maintain quality staff, and to have excellent information system capability.

DEVELOPMENT DRIVE FACT SHEET

SEPTEMBER, 2000

BACKGROUND:

- IN MARCH OF 2000 WE KICKED OFF A \$2.91 MILLION FUND RAISING DRIVE TO FUND:
- A NEW, FREESTANDING ADULT DAY CENTER AT THE CORNER OF 200 WEST AND 300 NORTH IN LOGAN,
 - THE ADDITION OF 14 APARTMENTS IN THE GARDEN LEVEL OF TERRACE GROVE, OUR ASSISTED LIVING CENTER
 - NEW FLOORING, AND AN IMPROVED SECURITY SYSTEM FOR OUR NURSING CENTER
 - AN EMERGENCY GENERATOR AND A SECURITY SYSTEM FOR TERRACE GROVE
 - RENOVATION OF THE AREA LEFT VACANT BY OLD ADULT DAY CENTER

NAMING OPPORTUNITIES:

ROOMS IN OUR NEW ADULT DAY CENTER AND THE GARDEN LEVEL OF TERRACE GROVE ARE AVAILABLE FOR NAMING FOR A GIFT OF \$45,000.

THE ROOMS AND AREAS AVAILABLE FOR NAMING ARE:

- THE FAMILY ROOM IN THE GARDEN LEVEL OF TERRACE GROVE
- MUSIC THERAPY ROOM AT THE NEW ADULT DAY CENTER
- ACTIVITY ROOM AT THE NEW ADULT CENTER
- DINING ROOM AT THE NEW ADULT DAY CENTER
- THE DRIVEWAY TO THE NEW ADULT DAY CENTER

THE ROOMS AND AREAS ALREADY NAMED ARE:

- THE DAY ROOM OF THE ADULT DAY CENTER
- THE BOARD ROOM LOCATED IN THE ADULT DAY CENTER
- THE GARDEN TO THE WEST OF THE ADULT DAY CENTER
- THE LOBBY OF THE ADULT DAY CENTER

CURRENT STATUS OF THE DRIVE:

WE HAVE \$1.943 MILLION IN DONATIONS AND PLEDGES!!

EVERYONE'S HELP IS NEEDED TO RAISE THE REMAINING \$963,422.
YOUR DONATION OF ANY SIZE WOULD BE VERY MUCH
APPRECIATED! PLEDGES TO BE PAID OVER 3 YEARS ARE WELCOME.

PLEASE CALL SARA V. SINCLAIR, CEO, AT 752-0411, EXTENSION 216 WITH QUESTIONS!

9/11/00

2000 Cache County Fair Annual Report

Submitted to the Cache County Council

12 September 2000

In my 1999 fair report, I listed some of the specific challenges that needed to be addressed for the 2000 Cache County Fair and our goals to improve upon past efforts. Today, I would like to report on our progress in those areas. Before doing so, however, I would like to again thank my staff in the clerk's office (Kim Gardner, Evelyn Palmer, and Mistie Gardner) for their help with this year's fair. I would also extend my appreciation to the executive committee, Utah State University Extension and 4-H staff, Mike Twitchell and the other staff members who care for the fairgrounds, each of the committee chairpersons, and, most importantly, all of the volunteers who make the fair a success each year.

Our theme for this year's fair was "Remembering them in 2000". The theme was intended to help fair patrons remember the sacrifices of everyone who had a part in building the wonderful communities in which we live.

For many years, electrical problems north and west of the fairgrounds canal have been a nuisance for our commercial vendors, entertainers, and patrons. Due to the significant efforts of Mike Twitchell and his staff, and due to funding made available from Restaurant Tax collections committed by Logan City and Cache County, this year's fair was completely free from electrical problems in that area. We received many positive comments from everyone affected.

Our commercial booths benefitted most from the electrical upgrade. We also worked this year to have our spacing between food vendors comply with current fire code. We adapted the spacing to accomplish this.

The entertainers were the other group that benefitted greatly from the electrical upgrade. The performers did excellent work and their performances were without incident. It was great to have them perform without any delays due to a loss of power.

South of the canal, additional work needs to be done to upgrade the Cache Arena's electrical system. Nevertheless, I was extremely impressed with the upgrades which occurred this year.

Another area of concern has been the decrease in participation in the Community Booth building. In 1999 only 5 cities participated. Roxanne Fitzgerald and I made a serious commitment to improve the Community Booth participation for the 2000 fair. In 2000, 11 communities participated, more than doubling the 1999 effort. I also believe that the quality of the booths was unsurpassed when compared to recent years. I hope that a continued effort will be placed on having our communities participate in this event. This year's sweepstakes winner was Benson.

Last year, I mentioned the lack of a quality facility in which to hold our Fine Art/Photography Exhibit. This year, we procured the use of the adjacent National Guard Armory and held a much more professional Fine Art/Photography Exhibit. Exhibits increased by nearly 20% in our new location. In addition, we included two new events at this location to fully utilize the facility.

The Cache Valley Historical Society sponsored the 2000 Community Antique Exhibition. This event, although in its first year, was a success. Exhibits from local cities, Utah State University, and from private collectors were displayed. I noted that many individuals who saw the exhibit realized that they had objects at home which they could bring and share with the community.

We also prepared an exhibit entitled "Remembering our Veterans". With the help of WW II , Korea, and Vietnam Veterans, we gathered the names of veterans from Cache County who had died during any war in which the United States had participated and displayed their names. We also gathered pictures of many of those veterans for our display. Some veterans donated the use of their medals, uniforms, and other memorabilia, and an artist Cynthia Hailes graciously allowed us to use the miniature version of the memorial statue that she created for Providence City's war memorial. I do not think that an exhibit of this type has ever been a part of the county fair before. I do hope that someone will expand upon our first effort. I think that this could become a very significant and appropriate display and it would provide another opportunity for our children to learn about the sacrifices made for our freedoms.

I think that if all three of these exhibits could be continued, it would justify the cost of using the nicer facility and would expand the patron base. I do not think that the room used in 1999 labeled as the Fine Art Building is an acceptable venue. In fact, I think that it prevents artists from bringing their works for display. If we want to improve the quality of these exhibits we will need to continue to use the armory or upgrade the existing facility.

Four horse shows were held during this year's fair. 4-H English, 4-H Western, Open Youth and Open Adult. Each of the shows was well organized and handled professionally by its respective staff. The number of entries was up overall. Kathy Shelby, the director of the Open Horse Shows deserves particular appreciation for her efforts to improve the show in recent years.

The 4-H exhibits were up about 10% this year. The greatest increase is in the Cloverbud area. These are pre-4-H aged children in grades K through Second. The 4-H program has done excellent work and the upward trend in participation is a positive for this program.

Junior Livestock youth exhibited and sold beef cattle, lambs, hogs, and dairy heifers similar to 1999 numbers. Seven fewer animals were sold than last year. The events related to Junior Livestock and the Open Shows are always handled very professionally. This year, we shared some of the cost of a rented tent with the Junior Livestock Committee. The County paid \$500.00. This allowed for the creation of an additional arena. The new arena alleviated some of the congestion related to all the livestock shows that occur during the three day period. The additional arena was very well received. I suggest that the Cache County and Logan City consider the purchase of a similar tent that could be used year-round for multiple types of events.

The Poultry, Rabbit, and Pigeon Building now has a cement floor. This upgrade was a great improvement over the old dirt floor. It seemed that more people visited and that they stayed longer because it wasn't so hot and dusty. We also purchased a new fan from Cal-Ranch for this building. Next year we intend to get an additional fan donated by Cal-Ranch and then we won't be paying the high price of the rental each year.

The Home Arts Committee does wonderful work. However, this is one area that seems to have diminished in recent years. This would be my choice for an area that could be emphasized in 2001. Much like the community booths, the home arts could be energized with a concerted effort to increase participation and visibility. The work that is being turned in is of high quality. I would just like to see more of it.

The Great American West Rodeo put on another good show this year. Revenues were up nearly \$3,000.00 dollars over 1999. I appreciate all the work they do to put on a good rodeo and hope that the county can work together with them to everyone's benefit.

Financially, the fair earned \$13,468.28 from Midway West Amusements plus a \$129.59 adjustment for an overcharge in sales tax from 1999. The Great American West Rodeo earned \$35,355.75. Commercial Booth revenues were \$18,962.50.

I have not yet received all of the anticipated expenditures for 2000. However, I think that we should fall within our overall budget parameters.

If you will note, I believe that this year's fair successfully addressed all but one of the concerns that I mentioned in my 1999 report. Based on that criteria, and upon my personal experience with this year's event, I think that our "Remembering Them in 2000" Cache County Fair was a great success.

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Jail
 DATE: 18-Aug-00

Amount to be transferred -- (rounded to the nearest dollar) \$3,000.00

Transfer From ---
 Line Item No. : 104230730
 Fund Designation: Improvements

Original Budget:	<u>\$15,000.00</u>
Current Budget:	<u>\$15,000.00</u>
Expenditures to date:	<u>\$2,569.61</u>
Balance before transfer:	<u>\$12,430.39</u>
Balance after Transfer:	<u>\$9,430.39</u>

Transfer To ---
 Line Item No. : 104230310
 Fund Designation: Professional & Tech

Original Budget:	<u>\$0.00</u>
Current Budget:	<u>\$15,000.00</u>
Expenditures to date:	<u>\$0.00</u>
Balance before transfer:	<u>\$15,000.00</u>
Balance after Transfer:	<u>\$18,000.00</u>

Description of needs and purpose of transfer ---
Jail kitchen /Security remodel cost will be approximately \$10,000. Transfer \$3000 to revise Policy Manual
issues to resolve other security problems.

[Signature]
 Department Head

Recommendation: Approval Disapproval
 Comments:

Date: 08/18/2000

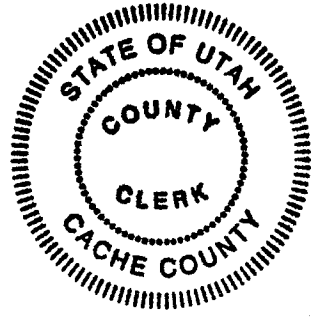
James Stones
 Cache County Auditor

Recommendation: Approval Disapproval
 Comments:

Date: 8/23/2000

M. Lynn Lenson
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 12th day of September, 2000.



Wayne R. Brown
 Cache County Clerk

September 7, 2000

Page 3

PARCELS WITH BOARD OF EQUALIZATION
VALUATIONS
CACHE COUNTY UTAH

The above listing was approved by the Cache County Council on the 12th day of
September, 2000.

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

ATTEST:

Tamra Stones
By: Tamra Stones, Clerk of Board of Equalization

Dated *Sept 12, 2000*

2000 Board of Equalization

Validation #	Parcel #	Taxpayers Name	Date	No Change	Key	Value/Change	Pre-board
1	40	01-003-0052	Kendrick Properties, LLC	23-Aug-00	xx		
2	43	01-003-0053	Kendrick Properties, LLC	23-Aug-00	xx		
3	42	01-025-0023	Kendrick Properties, LLC	23-Aug-00	xx		
4	10	01-050-0001	Megill, Abelina	21-Aug-00		no ag bldg	6,146
5	66	01-080-0006	Parkinson, Kelly	23-Aug-00	greenbelt error	44,000	-
6	32	01-095-0036	Jewell, Doug	30-Aug-00		cost	21,850
7	60	02-031-0016	Yearyean, Jeffrey	25-Aug-00		sale price	105,000
8	45	02-043-0008	Hadderlie, Elmina	28-Aug-00		condition	124,200
9	62	02-054-0018	Pyne, Gerald	30-Aug-00		salvage/2l	40,430
10	104	02-060-0015	Langer, Philip	01-Sep-00			133,166
11	15	02-062-0014	Stones, Rada	25-Aug-00		sf error	91,371
12	44	02-063-0026	Kendrick, Gary Inc	23-Aug-00		sf error	114,992
13	30	02-071-0019	Steadman, R Max	28-Aug-00		clsng stmt	225,925
14	109	02-088-0007	Neil, Ray	30-Aug-00		fa	76,000
15	38	02-097-0009	Barker, Shaun	21-Aug-00		fa	142,000
16	21	02-135-0311	Larsen, Coreen	21-Aug-00		fa	462,400
17	21	02-135-0312	Larsen, Coreen	21-Aug-00		fa	-
18	67	02-140-0010	Swan, Stephanie	25-Aug-00		fa & sales	185,000
19	64	02-168-0009	Hull, Scott	25-Aug-00		sale price	115,900
20	135	03-006-0031	Logan Lodging Inc	01-Sep-00		fa	1,879,240
21	136	03-006-0032	Wild West Investors Club	01-Sep-00		reappraise	50,000
22	87	03-030-0031	Bair, Michael	01-Sep-00		error	99,435
23	88	03-037-0035	Pehrson, Douglas	30-Aug-00		restriction	13,200
24	89	03-037-0036	Hatch, Lorell	30-Aug-00		restriction	17,424
25	74	03-085-0017	Watson, Kent	30-Aug-00		purchase	140,000
26	6	03-095-0002	Fiedel, Cristi	30-Aug-00		fa	129,000
27	131	03-134-0612	Weston, Todd Properties	01-Sep-00		not bldabl	18,000
28	129	03-134-0613	Weston, Todd Properties	01-Sep-00		not bldabl	16,000
29	130	03-134-0614	Weston, Todd Properties	01-Sep-00		not bldabl	16,000
30	127	03-134-0615	Weston, Todd Properties	01-Sep-00		not bldabl	16,000
31	128	03-134-0622	Weston, Todd Properties	01-Sep-00		not bldabl	17,000
32	61	04-079-0023	Yearyean, Jeffrey	25-Aug-00		condition	70,000
33	119	04-080-0034	Cook, Mike	01-Sep-00		location	177600
34	1	04-102-0006	Jones, Keith	21-Aug-00		clsng stmt	135,000
35	103	04-109-0006	Fisher, Casey	01-Sep-00		fa	145,000
36	79	04-135-0034	Goodin, Charles	30-Aug-00		comparabl	281,000
37	78	04-140-0026	Earl, Steven	28-Aug-00		clsng stmt	270,731
38	16	04-145-0006	Randall, Brett	21-Aug-00		fa	155,600
39	81	05-014-0058	Logan Pointe, LTD	30-Aug-00		fa	4,300,000
40	37	05-025-0007	Mortensen, James	25-Aug-00		condition	84,800
41	96	05-036-0022	Cardon, Kenneth	30-Aug-00		listing pric	9,600
42	2	05-044-013	Dabb, Carl	21-Aug-00		clsng stmt	87,000
43	107	05-050-0003	Gossner Foods Inc	01-Sep-00		fa	2,287,768
44	108	05-050-0012	Gossner Foods Inc	01-Sep-00		fa	1,852,294
45	18	05-062-0020	Hughes, Trevor	28-Aug-00		cost	414,450
46	39	05-069-0012	Hawkes, Shelly	21-Aug-00		fa	145,000
47	84	05-069-0025	Nielsen, Violet	30-Aug-00	xx		
48	7	05-082-0021	Rich, Blake	30-Aug-00		clsng stmt	71,500
49	171	05-082-0027	Cook, J Vernon	23-Aug-00		land locke	16,707
50	171	05-082-0029	Cook, J Vernon	23-Aug-00	xx		
51	171	05-082-0030	Cook, J Vernon	23-Aug-00	xx		
52	171	05-082-0031	Cook, J Vernon	23-Aug-00	xx		
53	171	05-082-0033	Cook, J Vernon	23-Aug-00		r-o-w	19,521
54	171	05-082-0034	Cook, J Vernon	23-Aug-00		r-o-w	27,880
55	171	05-082-0037	Cook, J Vernon	23-Aug-00		r-o-w	12,198
56	48	05-084-0021	Longhurst, Glen	30-Aug-00	withdrawn	withdrawn	
57	57	05-095-0006	Gittins, Jeanine O	25-Aug-00		sale price	37,000
58	27	06-021-0014	Niederhauser, Elmer	23-Aug-00		sales appr	88,000
59	171	06-038-0023	Cook, J Vernon	23-Aug-00	XX		
60	97	06-052-0017	Cardon, Kenneth	30-Aug-00		comparabl	97,206
61	33	06-052-0019	Ingold, Bruno	30-Aug-00	XX		
62	93	06-056-0017	Kennedy, J Warren	30-Aug-00	xx		

need appraisal

2000 Board of Equalization

Validation #	Parcel #	Taxpayers Name	Date	No Change	Key	Value/Change	Pre-board	
63	73	06-056-0028	Jones, Douglas	25-Aug-00		fa	87,500	93,144
64	94	06-060-0002	Kennedy, J Warren	30-Aug-00		GRM Inco	131,850	154,179
65	26	06-078-0011	Forsberg, PEAR	23-Aug-00		GRM Inco	120,000	153,149
66	22	06-078-0014	Marshall, Arthur	21-Aug-00		condition	84,770	106,027
67	17	06-092-0007	Anderson, Clyde	21-Aug-00		condition	2,875	10,800
68	71	06-100-0037	Jaacks, Richard	30-Aug-00		purchase	228,000	257,400
69	95	06-104-0022	Hansen, Raymond	30-Aug-00		comparabl	203,000	232,857
70	47	07-006-0018	Wangsgaard, Holly	25-Aug-00		sf & sales	143,876	159,576
71	36	07-024-0015	Smith, Delbert	30-Aug-00		sf & cond	89,310	98,855
72	25	07-034-0005	Johnson, Ralph	28-Aug-00		clsng stmt	142,500	146,035
73	70	07-034-0020	Mecham, Melvin	23-Aug-00	xx			
74	9	07-035-0020	Cobia, Glen	21-Aug-00		comparabl	178,000	195,122
75	101	07-046-0047	King, Jeff	30-Aug-00		sales	165,000	172,871
76	20	07-048-0008	Clay, Carol	25-Aug-00		market sal	161,000	179,810
77	121	07-063-0003	Hoffman, Brett	01-Sep-00		clsng stmt	128,000	145,420
78	82	07-068-0024	Brown, Roy	28-Aug-00		sales	175,000	185,800
79	110	07-072-0101	Stocking, Burdette	01-Sep-00		sales com	198,200	230,200
80	46	07-081-0002	Davis, Faye	28-Aug-00	xx			
81	52	07-108-0043	Fleming, John	28-Aug-00	xx	sales		
82	14	07-146-0003	Hart, Betty	30-Aug-00		fa	56,000	60,220
83	100	07-149-0207	Gerszewski, Donald	01-Sep-00		comparabl	600,000	813,530
84	35	07-149-0208	Turley, Garth	28-Aug-00		sales	315,000	359,934
85	12	07-149-0321	Turner, Kathleen	21-Aug-00		reappraise	271,915	341,514
86	55	07-152-0208	Daniels, Steven	25-Aug-00		sale price	180,000	197,829
87	117	07-160-0028	Cook, Mike	01-Sep-00	xx			
88	80	08-020-0009	Brown, Russell	01-Sep-00	xx			
89	139	08-075-0046	Feighner, Magdalena	01-Sep-00		remove ag	98,441	98,441
90	86	08-084-0028	Read, Margaret	28-Aug-00		clsng stmt	118,000	138,400
91	53	08-105-0003	Nilson, Douglas	23-Aug-00		acreage er	21,449	63,599
92	54	08-105-0010	Nilson, Douglas	23-Aug-00		not builda	9,200	28,270
93	72	09-010-0013	Snyder, Scott	25-Aug-00		fa	121,000	127,627
94	75	09-021-0001	Saxton, Philip	30-Aug-00		sales	102,000	109,810
95	24	09-022-0057	Christensen, David	30-Aug-00		not bldabl	8,525	22,825
96	76	09-024-0006	Campbell, Inez	25-Aug-00		fa	105,000	132,816
97	31	09-026-0027	Winter, Joyce	21-Aug-00		reappraise	133,375	162,313
98	51	09-050-0011	Chiv, Heng	30-Aug-00		sales	40,000	51,661
99	63	09-079-0008	Bullen, Del	30-Aug-00		standby	163,310	209,712
100	28	10-020-0001	Earl, Pauline	30-Aug-00		fa	129,800	147,447
101	34	11-086-0030	Silver Tree Builders	21-Aug-00	dismissed			
102	34	11-086-0065	Silver Tree Builders	21-Aug-00	dismissed			
103	91	11-088-0006	Leishman, Arvin	30-Aug-00		condition	104,250	123,279
104	85	12-032-0004	Nielsen, Vernon	30-Aug-00		standby	106,938	168,558
105	19	12-042-0016	Harris, Jodie	21-Aug-00		cost/2 res	104,860	151,410
106	83	13-055-0008	Fisher, John	30-Aug-00		purchase	135,454	163,700
107	49	14-028-0008	Creech, Joseph	25-Aug-00		condition	53,768	58,520
108	102	14-038-0014	Ricks, Kurt	01-Sep-00		not bidabl	6,000	26,620
109	50	14-056-0008	Creech, Joseph	25-Aug-00		fa	217,000	237,100
110	68	16-075-0052	Bollom, Dennis	30-Aug-00		% complet	30,331	42,400
111	106	16-087-0014	McBride, LaVon	30-Aug-00		bldg remo	23,320	26,662
			totals			20,573,205	26,225,920	(5,652,715)
	81	05-014-0058	Logan Point LTD			(4,300,000)	(5,656,611)	
			Total approved:			16,273,205	20,569,309	(4,296,104)

**WORK COMPLETED BY CACHE COUNTY
ROAD DEPARTMENT
1999**

The Cache County Road Department employs one superintendent, one road foreman, seven heavy equipment operators, four truck drivers, two mechanics, one shop assistant, one office worker and two temporary workers in the summer months to help with flagging and chipping. The following is a brief summary of work that was done by the road crew for the year of 1999.

SAND & GRAVEL

-Produced and crushed from Cache County gravel pits:

MATERIAL	AMOUNT	USE
7/8" rock	12,015 Tons	First layer of double chipping roads
3/4" crushed	5,790 Tons'	Road maintenance
1/2" chips	19,036 Tons	Chip sealing roads
sand	25,043 Tons	Road work & mixing with salt for winter

-Types of gravel actually used:

MATERIAL	AMOUNT
7/8" rock	5,519 Tons
3/4" crushed	19,512 Tons
1/2" chips	12,230 Tons
sand	670 Tons
Pit-run	22,545 Tons
cold mix	338 Tons
salt/sand winter mixture	1,650 Tons

SPECIAL PROJECTS COMPLETED

Beginning in March, we began preparing 600 South (Mendon Road) due to narrowness of the road and the bridges that crossed over the Utah Power canal and Spring Creek. There was also no shoulder where existing culverts were placed and we were concerned about a hazardous parapet on a curve in the road. The project took nineteen days to complete and included the hiring and rental of an excavator, crane, compactor, pumps and a generator. We installed two precast bridges, a twelve-foot box culvert with wing wall and two new culverts. We then extended three culverts on both sides of the road to widen the shoulders. We also removed three culverts and a wing wall that created a dangerous situation for motorists and filled in the area. Our budget called for the construction of one bridge but because we purchased the precast bridges, we were able to install the three bridges and fall under the initial budget for this project.

A wooden bridge was removed over the West Cache Canal near Cornish at 5200 West and 10600 North and a culvert that is 112 inches in diameter and 30 feet in length was installed.

The road crew also spent several days hauling more than 650 tons of gravel to Ant Flat Road to build up the road base and surface. After this was done, a logging company started using the road to haul their loads and really abused Ant Flat Road. We repaired the damage with more than 2500 tons of gravel and more than 320 manpower hours in November.

ROAD WORK & MAINTENANCE ACTIVITIES

1. A total of 13 miles of road was based out, reconstructed, prepared and double-chipped. We also chipped-sealed 42 miles of County road with 1/2" chips. Our chipping season began on June 23 and ended on August 17.
2. A total of 73 days and more than 830 hours of manpower were spent grading roads.
3. Fifteen days were spent with graders pushing snow and 36 days were spent with the snow plows out and spreading sand.
4. A three-man crew spent twelve days painting lines on the roads for the County.
5. There were 21 days spent patching roads with 225 cubic yards of cold mix used and 220 cubic yards of hot mix used.
6. The road crew spent 17 days trimming trees and hauling away branches and limbs. The majority of this took place in Smithfield Canyon.
8. There were 440 cubic yards of cold mix made by the Road Department to use for patching potholes, etc.
9. Nine different culverts were cleaned out, repaired, and stabilized throughout the County.
10. The guardrails on Mendon Road as well as Newton Dam Road were damaged by vehicles and were repaired/replaced..

WORK FOR MUNICIPALITIES

Amalga Town--	Salt & sanded roads
Millville City--	Mixed salt & sand and hauled to Millville's shop; Reconditioned existing road surface and chip-sealed
North Logan City--	Painting center lines and other for traffic control
Providence City--	Bladed roads & Providence Canyon; Chip-sealed roads
Richmond City--	Prepare & double chip roads
Smithfield City--	Chip-sealed roads: painted center lines
Trenton Town--	Bladed roads
Special Service District--	Double-chipped Newton Dam Road, 2000 North, from Hwy. 23 to Hwy. 30, and 800 West, from 4200 North to 4600 North

*Since 1989 the Road Department has double-chipped 66 miles of road *

NEW CULVERTS INSTALLED

12" X 30' - 12" X 20'	9400 North 1600 East (Nebo Road)
15" X 60"	1800 North 7300 West (Hwy. 30/Church Road)
12" X 70'	Nibley pit
18" X 30'	400 West to 700 West-4000 South (Schiss Road)
18" X 30'	6800 North 1200 West
24" X 60'	0000 North 7000 West (Baker Road)
15" X 30'	3800 South 3800 West (Henry Dairy Road)
18" X 30'	6400 West 800 South
15" X 30'	3800 North 3700 West
12" X 24"	1200 West 5700 North
12" X 30'	5300 South Hollow Road
18" X 50'	1400 North 1200 West
24" X 40'	1800 South 2600 West
36" X 40'	East Canyon-Road 13
18" X 30'	East Canyon
12" X 30'	3200 West 3300 South (Parley Hall Road)
12" X 30' - 18" X 30' - 18" X 12'	upper Smithfield Canyon

MECHANIC WORK IN SHOP

All mechanic work for the Road Department equipment is done by the mechanics in the County shop. Only specialized work on graders, loaders and the crusher or major engine overhauls are done by contract mechanics. During the year, three of the dump trucks were sandblasted and painted by one of the mechanics. The mechanics also perform the state inspections for vehicles from all County departments—approximately 90 per year. Tires are repaired, balanced, and mounted as well as seasonal tires being put on or removed according to the weather. They also replace brakes, alternators, batteries, fuel pumps, filters, and do full service oil changes. During the year they have spent more than 500 hours on the Sheriff Department, more than 100 hours on the Weed Department, more than 50 hours on the Senior Citizen Department and more than 20 hours on the Assessor Department vehicles. There are no labor charges for these services—each department only pays for the parts that are used.

SPECIAL NOTES & CONCERNS

We are required to comply with all State regulations for the Division of Air Quality in order to keep the crusher running. This involves monitoring emissions (dust and engine) from the crusher operation, stockpiles, roads and equipment being used within the pit. Dust control must be maintained daily by means of watering unless moisture exceeds 0.10 of an inch. Records must be kept on the amount of material being processed by the crusher, the diesel consumption of the generator, the equipment operation hours, and any emission control equipment breakdown. Yearly emissions inventory must be completed and submitted to Air Quality by April 15 of each year.

We are also visited by the United States Department of Labor Mine Safety and Health Administration at least once a year for an audit and inspection to see if we are in compliance with their policies. We also must maintain quarterly reports for production and employee hours.

Due to an unfortunate accident in May that left one employee unable to work for four months, we had some interaction with Utah Occupational Safety and Health Division (UOSH). The employee entered a trench and was partially buried due to a cave-in. Although we received numerous violations, UOSH worked with us and we received specific training on trenching and excavation through them. We, as a department, have also become more safety conscious and developed a safety program that consists of a monthly meeting on a variety of topics which include videos and handouts as well as input from all employees.

One of our biggest concerns for the future is losing our heavy equipment operators, mainly our grader operators. We lost one very skilled operator during the year due to a better salary offered by a local company. Currently, we have three grader operators that work for the County. One has more than thirty-one years of service and another has more than thirty-six years of service. These employees could retire at anytime which puts us in the position of being shorthanded. Replacing these heavy equipment operators is a very challenging task because they are difficult to find with the skill needed to operate a grader.

ROADS IN CACHE COUNTY
FOR QUIET TITLE ACTION
JULY 2000

1. COWLEY CANYON ROAD
2. HERD HOLLOW ROAD
3. HERD HOLLOW COWLEY CANYON ROAD TO DIP HOLLOW ROAD
4. TEMPLE FORK ROAD TO HUNSAKER CORRAL AND EPHRIAMS GRAVE
5. DIP HOLLOW ROAD TO EPHRIAMS GRAVE
6. HELLS HOLLOW ROAD
7. SADDLE CREEK ROAD
8. WILLIS SINK ROAD
9. HARDWARE RANCH TO LAKETOWN ROAD
10. DANISH DUGWAY ROAD
11. SINKS ROAD TO HELLS HOLLOW ROAD
12. LEFT HAND FORK ROAD TO DANISH DUGWAY
13. BAXTER SAWMILL CURTIS CREEK ROAD
14. SWAN FLAT ROAD
15. AMAZON HOLLOW ROAD
16. DUGWAY ROAD OFF HIGHWAY 89
17. STEEP HOLLOW ROAD
18. FRANKLIN BASIN ROAD
19. THREE MILE ROAD
20. PUBLIC GROVE ROAD

CACHE COUNTY

ORDINANCE NO. 2000 - 12

AN ORDINANCE REZONING CERTAIN REAL PROPERTY, AND AMENDING THE CACHE COUNTY LAND USE ORDINANCE, NO. 90-15.

The Cache County Council, in a regular meeting, lawful notice of which has been given, finds that the following rezoning should be approved; and that the Cache County Land Use Ordinance, No. 90-15, together with the official Zoning Map of Cache County, should be amended, accordingly.

Therefore, the Cache County Council ordains, as follows:

1. That the following described real property located in Cache County, State of Utah, consisting of approximately 400 acres, which is owned by the Riverbirch Canyon Company, and which is located approximately 8 miles South of Hardware Ranch, is hereby rezoned from the Forest -Recreation (FR-40) Zone to the Planned Unit Development (P.U.D.) Zone:

The Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) and the Southeast Quarter (SE 1/4) of the Southwest Quarter (SW 1/4) of Section 13, Township 9 North, Range 3 East, Salt Lake Meridian; and the Northwest Quarter (NW 1/4), the South Half (S 1/2) of the Northeast Quarter (NE 1/4), and the North Half (N 1/2) of the Southeast Quarter (SE 1/4) of Section 24, Township 9 North, Range 3 East, Salt Lake Meridian.

2. That the Cache County Land Use Ordinance, No. 90-15, together with the official Zoning Map of Cache County, are hereby amended, accordingly.

3. This Ordinance shall become effective immediately upon publication, in the manner provided by law.

This Ordinance was adopted by the Cache County Council on the 12th day of September, 2000, upon the following vote:

	IN FAVOR	AGAINST	ABSTAINED	ABSENT
ANHDER	x			
BECK	x			
GIBBONS	x			
PETERSEN	x			
PULSIPHER	x			
SKANCHY	x			
YEATES				x
TOTAL	6			1

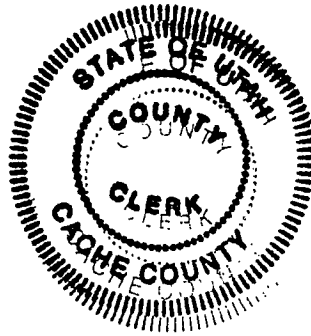
CACHE COUNTY COUNCIL

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

ATTESTED BY:

Daryl R. Downs
 Daryl R. Downs
 Cache County Clerk

Publication Date: 20 September 2008



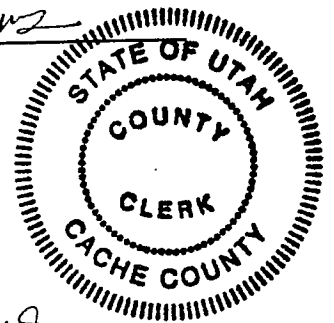
ORDINANCE ACTION = ORDINANCE NUMBER 2000-12

PRESENTATION TO THE COUNTY EXECUTIVE:

Ordinance number 2000-12, adopted by the Cache County Council on the 12th day of September 2000, is herewith presented to the Cache County Executive for approval or disapproval. The County Executive shall notify the County Clerk of his approval or disapproval on or before the 27th day of September 2000. If the County Executive disapproves, he shall submit a written statement of his objections with the notice of disapproval.

Submitted this 15th day of September 2000.

Daryl R. Downs
Daryl R. Downs
Cache County Clerk



Action of County Executive:

Ordinance number 2000-12 is hereby

✓ Approved
 Disapproved (written statement of objection attached)

Dated this 15 day of September 2000.

M. Lynn Lemon
M. Lynn Lemon
Cache County Executive

Notice of Non-action:

Ordinance number 2000-12 was presented to the Cache County Executive on the _____ day of _____ 2000 and was neither approved nor disapproved by him within 15 days after presentation to him. Therefore, the ordinance has been recorded, published, and is in full force and effect as of this _____ day of _____ 2000.

Daryl R. Downs
Cache County Clerk

Ordinance History:

Date adopted by County Council _____
Date presented to the County Executive _____
Date approved/disapproved by County Executive _____

Action by Council upon return:

 Disapproval overridden _____

 Disapproval sustained _____

Date 15 day period ended _____
Date of publication or notice _____
Effective date of ordinance _____
Date filed in County Clerk's office _____

CACHE COUNTY

RESOLUTION NO. 2000 - 35

A RESOLUTION APPROVING THE CONVEYANCE OF A 33% INTEREST IN CERTAIN DECLARED SURPLUS REAL PROPERTY TO CACHE CHAMBER OF COMMERCE, INC., AND AUTHORIZING THE CACHE COUNTY CLERK TO EXECUTE A QUIT-CLAIM DEED FOR THE CONVEYANCE OF THAT INTEREST IN THAT PROPERTY.

The County Council of Cache County, State of Utah, in a regular meeting, lawful notice of which has been given, finds that on 17 July 1990, certain real property owned by Cache County and designated as the "Old Hall of Justice", located at 160 North Main Street in Logan, Utah, was declared to be surplus property by the County Council; that, pursuant to a Real Property Exchange Agreement, a 67% interest in that property was conveyed to the Cache Chamber of Commerce, Inc.; that it is now in the public interest to convey the remaining 33% interest in that property to the Cache Chamber of Commerce, Inc., pursuant to an Agreement between the parties; and that the conveyance should be approved, and the County Clerk should be authorized to execute a quit-claim deed for the conveyance of that interest to the Cache Chamber of Commerce, Inc.

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

1. The Agreement between Cache County and the Cache Chamber of Commerce, Inc., is hereby approved, as is the conveyance by quit-claim deed to the Cache Chamber of Commerce, Inc., of Cache County's remaining 33% interest in and to the following described real property located in Cache County, State of Utah, to-wit:

Part of Lot 3 and 4 of Block 18, Plat "A", LOGAN CITY SURVEY, described as follows:

Beginning at a point 8 feet South from the Southwest corner of said Lot 4; thence running East 130 feet; then North 120 feet; thence West 130 feet; and thence South 120 feet to the place of beginning, and further described as situated in the Southeast Quarter of Section 33, Township 12 North, Range 1 East of the Salt Lake Meridian.

Serial No. 06-018-0038

2. The Cache County Clerk is hereby authorized and directed to execute and deliver a quit-claim deed at closing, from Cache County to the Cache Chamber of Commerce, Inc., conveying Cache County's remaining 33% interest in the real property described in paragraph 1.

3. This Resolution shall become effective immediately upon adoption.

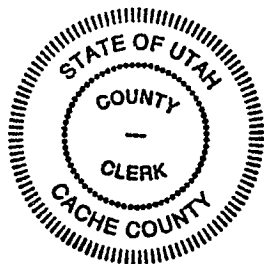
DATED this 12th day of September, 2000.

CACHE COUNTY COUNCIL

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

ATTEST:

Daryl R. Downs
Daryl R. Downs
Cache County Clerk



AGREEMENT

THIS AGREEMENT, made and entered into by and between CACHE COUNTY, a body corporate and politic of the State of Utah, hereinafter referred to as "The County", and the CACHE CHAMBER OF COMMERCE, INC., a Utah non-profit corporation, hereinafter referred to as "The Chamber", provides as follows:

WHEREAS, on 17 July 1990, pursuant to a Real Property Exchange Agreement with The Chamber, The County conveyed a 67% interest to The Chamber in and to certain real property known as the "Old Hall of Justice", located at 160 North Main Street in Logan, Utah; and

WHEREAS, on 12 September 2000, the Cache County Council has approved the conveyance of The County's remaining 33% interest in that property to The Chamber, pursuant to the terms of this Agreement,

NOW, THEREFORE, the parties agree, as follows:

1. The Chamber agrees to pay to The County the sum of \$100,000.00 for The County's remaining 33% interest in the property, payable in a lump sum at the end of five (5) years after the date of closing. The Chamber further agrees to execute, at closing, a Promissory Note to The County in that amount, without interest, together with a third Deed of Trust secured by the property.

2. The County will continue to occupy its present office space on the upstairs West side of the building, rent-free, for a period of five (5) years from the date of closing. At the end of that term, if The County desires to continue to occupy that office space, it may, at its

option, negotiate a lease with The Chamber for the continued use of that office space, upon such terms as may then be mutually agreed upon by the parties. The County shall have the first option to continue to occupy that office space, before The Chamber may lease it to another party.

3. During the term of five (5) years, The County will continue to pay its proportionate share of the operating and maintenance costs of the building.

4. The County agrees to pay the following amounts toward the capital improvements now being made on the building:

A. \$10,000.00 for the heating / air conditioning improvements.

B. \$ 2,000.00 for the electric lighting improvements.

C. \$ 600.00 to stub the electrical improvements to the upstairs floor.

DATED this 12th day of September, 2000.

CACHE COUNTY

CACHE CHAMBER OF COMMERCE, INC.

By: M. Lynn Lemon
M. Lynn Lemon, County Executive

By: Bobbie Coray
Bobbie Coray, Executive Director

ATTEST:

ATTEST:

Daryl R. Downs
Daryl R. Downs, County Clerk

Dennis B. [Signature]
Secretary

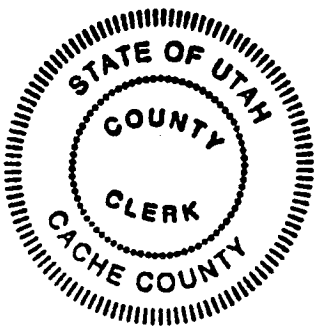


EXHIBIT "A"
LEGAL DESCRIPTION

An undivided 33% in the following:

Part of Lot 3 and 4 of Block 18, Plat "A", LOGAN CITY SURVEY described as follows: Beginning at a point 8 feet South from the Southwest corner of said Lot 4; thence running East 130 feet; thence North 120 feet; thence West 130 feet; and thence South 120 feet to the place of beginning, and further described as situated in the Southeast Quarter of Section 33, Township 12 North, Range 1 East of the Salt Lake Meridian.

SERIAL NO. 06-018-0038

Property Address: 160 North Main; Logan, Utah 84321

TRUST DEED NOTE

DO NOT DESTROY THIS NOTE: When paid, this note, with Trust Deed securing same, must be surrendered to Trustee for cancellation, before reconveyance will be made.

\$100,000.00

Logan, Utah

FOR VALUE RECEIVED, the undersigned, jointly and severally, promise to pay to the order of:

CACHE COUNTY CORPORATION
179 NORTH MAIN, LOGAN, UT 84321

(100,000.00),

together with interest from September 12, 2000, at a rate of 0.00 per cent (0.00%) per annum on the unpaid principal, said principal and interest payable as follows:

Total principal balance shall be due and payable 5 years from the date of this note.

In the event that the installment shall become overdue for a period in excess of 30 days, a late charge equaling 1/2% of the payment amount shall be added to the payment.

No Prepayment Penalty shall apply.

In the event the secured property is sold, the Beneficiary shall have the right to call entire balance due and payable.

Each payment shall be applied first to accrued interest and the balance to the reduction of principal. If default occurs in the payment of said installments of principal and interest or any part thereof, or in the performance of any agreement contained in the Trust Deed securing this note, the holder hereof, at its option and without notice or demand, may declare the entire balance and accrued interest due and payable.

If this note is collected by an attorney after default in the payment of principal or interest, either with or without suit, the undersigned, jointly and severally, agree to pay all costs and expenses of collection including a reasonable attorney's fee.

The makers, sureties, guarantors and endorsers hereof severally waive presentment for payment, demand and notice of dishonor and nonpayment of this note, and consent of any and all extensions of time, renewals, waivers or modifications that may be granted by the holder hereof with respect to the payment or other provisions of this note, and to the release of any security, or any part thereof, with or without substitution.

This note is secured by a Trust Deed in a third lien position of even date with against:

NORTH MAIN, LOGAN, UT 84321

06-0-0038

The terms and conditions as set forth above are hereby acknowledged and accepted by the undersigned Beneficiary.

Date: 10/11/2000

[Signature]
CACHE COUNTY CORPORATION

[Signature]
M. Lynn Lemon, County Executive

[Signature]
Witness

CACHE CHAMBER OF COMMERCE, INC.

[Signature]
Vern Bray, Chairman

[Signature]
Richard Smith, Chairman-Elect

[Signature]
Bobbie Coray, Secretary

[Signature]
Brent Sandberg, Treasurer

[Signature]
Nancy Davis, Vice Chairman

CACHE CHAMBER OF COMMERCE, INC.
160 NORTH MAIN
LOGAN, UT 84321

CORPORATE QUIT CLAIM DEED

C-00-88909

CACHE COUNTY CORPORATION

Grantor, organized and existing under the laws of the State of UTAH with it's principal office at
179 NORTH MAIN, LOGAN, UT 84321, of County of CACHE, State Of UTAH,
hereby ~~XXXXXX~~ quit-claims to
CACHE CHAMBER OF COMMERCE, INC.
, Grantee

of 160 NORTH MAIN, LOGAN, UT 84321
for the sum of Ten dollars and other good and valuable consideration,

the following tract of land in CACHE County, State of Utah, to-wit:

06-018-0038

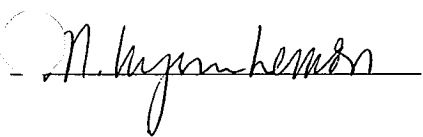
SEE EXHIBIT "A"
ATTACHED HERETO AND BY THIS REFERENCE
MADE A PART HEREOF

Subject to easements restrictions and rights of way appearing of record or enforceable in
law and equity and 2000 taxes and thereafter.

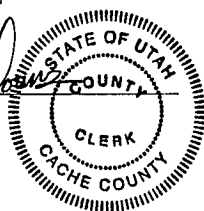
The officers who sign this deed hereby certify that ^{County Council} this deed and the transfer represented thereby was duly authorized un-
der resolution duly adopted by the ~~Board of Directors~~ of the grantor at a lawful meeting duly held and attended by a quorum.
In witness whereof, the grantor has caused its corporation name and seal to be hereunto affixed by it duly authorized officers
this 18th day of September, 2000.

Attest:

CACHE COUNTY CORPORATION



BY: 
CACHE COUNTY CLERK



STATE OF UTAH)
COUNTY OF CACHE) ss.

On the 18th day of September, 2000, personally appeared before me DARYL DOWNS
who being by me duly sworn, did say, ~~XXXXXX~~
that he, the said DARYL DOWNS is the CACHE COUNTY CLERK, CACHE COUNTY CORPORATION
~~XXXXXX~~ and said DARYL DOWNS
duly acknowledged to me that said corporation executed the same and
that the seal affixed is the seal of the said corporation.

Notary Public

My Commission Expires:

Residing at:

CACHE COUNTY ATTORNEY



SCOTT L WYATT
County Attorney

11 West 100 North
Logan, Utah 84321
(435) 716-8361
Fax: (435) 716-8381
E-mail: (first name)@legal.state.ut.us

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BRUCE G. WARD
TONY C. BAIRD
JAMES M. SWINK
Deputy County Attorneys

REBEKAH F. ALPISA
TERRYL L. WARNER
SUZANNE J. SIMMONS
Victim Advocates

MEMORANDUM

mm 9/8/2000
TO: Cache County Executive and Council
FROM: Pat Nolan, Deputy Cache County Attorney
DATE: 08 September 2000
RE: Old Hall of Justice, 160 North Main Street

In connection with the proposed disposition of the Old Hall of Justice property, located at 160 North Main Street in Logan, to the Cache Chamber of Commerce, I have researched the background of this matter and learned the following:

It appears that Cache County originally owned the property outright. On 17 July 1990, the County Council held a public hearing, following which, according to the minutes of that Council meeting, the property was declared to be surplus. The Council then adopted Resolution No. 90-18, which authorized the conveyance by Cache County of a 67% interest in that property, valued at \$200,000.00, to the Cache Chamber of Commerce, in exchange for a conveyance by the Cache Chamber of Commerce to Cache County of certain real property located at 52 West 200 North (now occupied by the Sheriff's Office), also valued at \$200,000.00. Cache County then deeded a 67% interest in the property to the Cache Chamber of Commerce. Cache County retained a 33% interest, valued at \$100,000.00, as a tenant in common with the Cache Chamber of Commerce, in the Old Hall of Justice; and, as I understand it, the County has continued to occupy a portion of the building and to pay certain operating and maintenance expenses for that building, during the ten (10) years since that time.

In 1992, the County adopted Ordinance No. 92-04, amending the Surplus Property chapter of the County Fiscal Procedures Ordinance. In order to comply with the provisions of that Ordinance, even though the County Council previously declared the property to be surplus, back in 1990, it would appear to be appropriate for the County Council to now declare that the County's remaining 33% interest in the Old Hall of Justice is surplus; that it is in the public interest for the County to dispose of it; and to adopt a new resolution, authorizing and approving the conveyance of that interest to the Cache Chamber of Commerce, according to the terms agreed upon between Cache County and the Cache Chamber of Commerce.