

Approved

COUNCIL MEETING

MINUTES

NOVEMBER 14, 2000

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**Cache County Council Meeting Minutes
November 14, 2000**

The Cache County Council met in a regular session on 14th day of November, 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: Sarah Ann Skanchy, Layne M. Beck, Cory Yeates, Guy Ray Pulsipher and C. Larry Anhder.
Cache County Executive, M. Lynn Lemon
Executive Assistant, Patricia W. Parker
Excused was Cache County Clerk, Daryl R. Downs

The following individuals were also in attendance: Jim Smith, Lorene Greenhalgh, Kathy Robison, Tamra Stones, Mike Weibel, Dr. David Rogers, Sarah Sinclair, Deborah L. Turner, Mark Teuscher, Sheriff Lynn Nelson, Ken Scholtzen, Kim Cheshire, Von Williamson, Chad Jensen, David Edens, Matt Coulson and Lincoln Mumford of Scout Troop 16. Representing the media were: Jennie Christensen of KVNU and Paul Allen of the Herald Journal.

Call to Order:

Chairman Gibbons called the meeting to order at 5:03 p.m. Cache County Clerk, Daryl R. Downs was excused as he was completing the general election canvas. Mr. Downs had asked Parker to take the minutes of this meeting.

Invocation:

C. Larry Anhder

Review and Approval of Agenda:

Skanchy asked that the agenda be amended to include Ordinance 2000-16 under "Pending Action" Item 9.a. Stones asked that the time stated on the agenda to set a public hearing to open the 2000 budget be changed. It was determined the time would be 5:45 p.m. rather than 6:00 p.m. The remainder of the agenda was approved as published.

Review and Approval of Minutes:

The Minutes of October 24, 2000 will be reviewed and approved with the minutes of November 14, 2000.

Report of the County Executive:

Lemon stated that there were no appointments.

Lemon informed the Council that Seth Allen, former Cache County Clerk and Cache County Executive was in a hospital in Salt Lake City in serious condition. Mr. Allen is undergoing Chemo Therapy.

Lemon presented Parker with the Warrant Registers of October 17, 2000, October 20, 2000 and October 25, 2000 to be filed with the County Clerk's Office.

Items of Special Interest:

A presentation of the Northern Area Health Education Center was made by Deborah L. Turner. Turner explained the mission of the Center: (1) Introduces youth to health care careers; (2) Supports clinical training experiences for students who are pursuing health professions degrees; (3) Supports existing health care professionals via continuing education. Turner also asked the Council's support for the Utah Association of Counties position to support AHEC's funding. Turner explained that two centers will be opened in Northern Utah - one at Utah State University and one at Weber State University. There is no cost to the County.

Petersen asked about office space at Utah State University. Dr. Rogers responded that there was an office in the Center of Disabilities that has been made available. Petersen asked if there would be a full time staff person located at Utah State University. Dr. Rogers stated that was the plan.

Skanchy asked if this program fell into the State Human and Health Services Budget. Turner stated no it did not. The program is funded through Higher Education.

Sinclair stated there is federal funding, at least initially, for this program. Then when the federal grant ends in 2006, hopefully the State will be in a position to fund the program. Sinclair expressed the importance of this program especially in the area of nursing. There is a critical nurse shortage in Utah. It is critical that we have enough nurses and it is looking real bad for the future. The average age of nurses is way up in the mid-forties and they will be retiring and there is not enough coming up to replace them as well as meet the needs of care. Sinclair felt that AHEC can really of benefit in this area.

Lemon stated that he had heard that it was very difficult to get into the nursing schools. How can we help if there is more than enough people that want to go to nursing school but cannot get in. Turner responded that one of the things that is required for AHEC to get federal funding is to look at the work force issue in the State of Utah.

Lemon asked Sinclair if, in Utah, there is not the interest to be part of the nursing program as a career. Sinclair stated that it is dropping. Sinclair also stated as far as she was aware, there are still people being turned away from nursing schools. The reason is because there is not enough faculty and not enough space. But, we are developing LPN programs like the one at Bridgerland Technology - this has been a godsend and AHEC can be of assistance in this program also.

A motion was made by Petersen asking Lemon to write a letter of support from Cache County for this program. Members of the Council attending the UAC Conference will also express Cache County's support for the program to Mark Walsh of the Utah Association of Counties. The motion was seconded by Yeates. Passed unanimously.

Budgetary Matters:

A request for inter-department budget transfer submitted by the County Attorney's Office was addressed. This request is for \$1,494.00 transferred from the Law Library account to the Supplies and Services account.

Pulsipher asked if the County Attorney had assigned anyone from his office to assist the Planning Commission and the County Council. Gibbons stated that he had requested Mr. Wyatt to assign someone to handle the civil matters of the County as well as advising the Planning Commission and County Council on matters as needed. Gibbons has not heard anything as yet from Mr. Wyatt. Gibbons asked Lemon to express to Mr. Wyatt the urgency in assigning someone from his office to fill the civil law aspect of the County.

A motion to approve the Budget Transfer Request was made by Yeates. The motion was seconded by Anhder. Passed unanimously.

(Please see Attachment 1 attached hereto and made a part hereof)

Public Hearings:

Gibbons asked that a public hearing be set for November 28, 2000 commencing at 5:45 p.m. to open the 2000 budget.

A motion to set the Public Hearing to open the 2000 Budget for November 28, 2000 at 5:45 p.m. was made by Petersen. The motion was seconded by Yeates. Passed unanimously.

Pending Action - Ordinance No. 2000-16

Gibbons explained that he had attended a meeting with members of the Planning Commission, Teuscher, Lemon and the State Water Engineer. Lemon had some concerns with Ordinance No.

2000-16 that was passed at the last Council meeting. Gibbons went on to explain the reason for the meeting was to see if the Ordinance could be made more acceptable to the Council members who voted against it. Gibbons asked Teuscher to address the changes that were made.

Ordinance No. 2000-16, Page 8, Section 300-1. The purpose of these requirements is to allow for a two (2) lot division of properties that have not been previously subdivided and that existed as a legally created legal lot of record on the effective date of this Ordinance.

Ordinance No. 2000-16, Page 19-20, Section 400.6. Deleted the following subsections: (1) Evidence of Adequate Water Rights. (2) Approved Culinary Water Application. Added the following subsection: Culinary Water Application.

Ordinance No. 2000-16, Page 31, Section 600.2. Deleted the following subsections: (1) Evidence of Adequate Water Rights; (2) Approved Culinary Water Application. Added the following subsection: Culinary Water Application.

Ordinance No. 2000-16, Page 39, Section 700. Added No. 4 - "An approved Culinary Water Application as provided by the Bear River Health Department or the Office of the State Engineer, as applicable."

Lemon asked Teuscher what a person would do before subdividing a whole piece of property. Teuscher responded the recommendation would be to go get the water right for the first well on the piece as a new appropriation then come in and do the subdividing then only a transfer would be required on the remaining pieces after subdividing. This will be an educational process to help the applicant to know what the State Water Engineer is doing. Gibbons stated the State Water Engineer stated the transfer of that water right to the other parcels would have to be reapplied for or approved with a five year period. Teuscher stated there could be a three year extension if requested.

Skanchy asked when the person gets the well, then does he transfer rights to the well to additional parcels or does he need additional water rights. Teuscher explained that for a transfer he would either have to own the water to transfer it or he could purchase it from someone who has water rights and is willing to sell. Skanchy confirmed her understanding that when you go for a building permit in a minor or major subdivision you have to have water. Teuscher confirmed that was correct.

Gibbons informed the Council that when they met, LaMar Clements from the County Planning Commission was at the meeting and felt that he could accept Ordinance 2000-16 with these changes.

Anhder did not have a problem with the water application time frame. What this does in effect is make a very small subdivision in the unincorporated area of the county without going through any of the provisions of the subdivision process to do a simple lot split. Anhder feels it runs contrary

to the County General Plan, and to what Anhder perceives as the general feeling of the County on what the County decided to do. Anhder stated that the Council made a very strong statement that they wanted to encourage the growth in the urbanized areas.

Beck stated his concern with Ordinance 2000-16 as passed two weeks ago is if he wanted to buy a piece of property from someone under that Ordinance and they were splitting it off from existing property that they own, I have no intentions of building anything on the property right now or in the immediate future, I would have to go to the State Engineer and get a well permit and prove that the well worked before I could even get the land purchased. Anhder disagreed based on the fact that lot splits do not require water in that Ordinance. A simple lot split does not require water either under the Ordinance 2000-16 that was passed or the Amended Ordinance 2000-16 that is before us tonight. Beck asked what happens if the piece of land he wanted to buy has already gone through a lot split. Lemon responded that Beck would have to have water.

Teuscher explained that everything is a subdivision. The only thing that is exempt is an agricultural split. Subdividing is a process - so whether it is a lot split, minor subdivision or however you want to call it - they are all subdivisions. All the conditions of subdividing apply, the only condition we exempted it from was water. We perceived that reality is, even at the building permit stage they are going to have to get water.

Lemon explained that part of the problem is the State Water Engineer stated that if you split before getting the well permit you lose it. Gibbons stated the State Water Engineer said right now the policy is that anybody that makes an application they are granting water rights if the lot has not been divided. This included anything that existed prior to September 1999. After that they will give you a right but you have to transfer it. This becomes an educational process and this is why we moved the date up in Ordinance 2000-16. This way, we can tell the applicant to go and get the water right and then start the subdivision process.

A motion was made to re-consider the decision that was made on Ordinance No. 2000-16 by Skanchy. The motion was seconded by Beck. The motion passed on the following vote: In favor - Skanchy, Beck, Yeates, Petersen, Gibbons, Pulsipher. Against - Anhder.

Initial Proposal for Consideration of Action:

Final Plat Approval - Leatham Minor Subdivision

A motion was made to approve the Leatham Minor Subdivision by Skanchy. The motion was seconded by Beck. Passed on the following vote: In favor - Skanchy, Beck, Petersen, Gibbons and Pulsipher. Abstaining - Yeates and Anhder.

Final Plat Approval - Robinson Minor Subdivision

A motion was made to approve the Robinson Minor Subdivision by Petersen. The motion was seconded by Beck. Passed on the following vote: In favor - Skanchy, Beck, Petersen, Gibbons and Pulsipher. Abstaining - Yeates and Anhder.

(Please see Attachment 2 attached hereto and made a part hereof)

Resolution 2000-36 - Selection Committee to Study Consolidation of Office Issue

Gibbons explained that this item had been on previous agendas for discussion. In the October 24, 2000 Council meeting it was determined that it would come back to the Council in the form of a resolution. Gibbons discussed the content of this resolution with County Attorney Scott Wyatt and this is the result of that discussion. The only change is the date the change of government took place. Gibbons will asked Wyatt to make the correction from 1984 to 1986. Yeates asked if this resolution were to pass the Council, would it be advisable to give direction as to who would be appointed as citizens. The resolution does not say how many, who they may be, how they are going to be chosen. For example each council member chose one or will the entire council decide on the individuals. Skanchy asked Petersen if there were any political science students at the University that would be interested in being involved in a project like this. Petersen responded that he thought there would be many students, perhaps as part of a class project, that would be willing to do a project like this. Beck stated that we (Cache County) are still in the pioneering stage of this form of government. With Salt Lake County coming on board January 2001, this will make five counties in the State to make the change. Beck felt with Salt Lake changing to the new form of county government there will be some additional discussion in the legislature with respect to these issues. Beck further stated that he suspects there may be some proposals in the legislature to address various nuiances of this form of government, consolidating or not consolidating or whatever. Yeates stated that if we, as a council, feel we need a Public Works Department and the possibility to splitting the County Attorney's office, he didn't know if we needed a committee to do that. Yeates felt that was something the council could direct the Executive to do after some discussion among the council and input from the community. Yeates felt the consolidation issue would probably have enough resistance, even on the council, that maybe that may not need to be looked at any further right now. Anhder stated the idea of a committee would, hopefully, de-politicize this subject. Yeates stated that a committee would be fine, however he did not know what would be so political about making a public works department. Lemon responded that when the issue of a public works department came up in 1987 or shortly after the council came into existence, there was a lot of resistance to a public works department. Lemon stated that former County Executive, Bruce King, had stated that there was so much resistance to a public works director, the council at that time made the decision to go with an Administrative Assistant position instead. Petersen agreed with Yeates that the nature of the questions in the proposed Resolution 2000-36 are quite different. The public works department may meet resistance, resistance by those who may be affected by it. That is different that the consolidation issue that involves the Council and their interaction with the other elected

officials. Perhaps the consolidation issue may require a committee where the public works issues is on that the Council could hold public hearings, gather evidence and could probably make the decision right here without a committee. Petersen went on that a little of the same would apply to the division of the County Attorney's office. Skanchy stated that even though she would not be involved with the County Council after the end of 2000, she did feel that the more information that the Council receives from people in the community with expertise in some of these areas would be very helpful. Skanchy continued that on the issue of the de-consolidation of the County Attorney's as Wyatt calls it, she would like to hear some legal opinions from the legal community with respect to how effective they have seen it work and not work. Skanchy felt there could be a broad scope of a committee that could be appointed and would really look at these issues and discount them or make a recommendation that the County Council look at different issues. Skanchy felt that the more information you have the better the decision you make.

Beck suggested Resolution No. 2000-36 be placed on the next agenda for action.

2001 Calendar

Gibbons explained that July 24 (State Holiday) falls on the fourth Tuesday (regular Council Meeting day) and asked the Council which Tuesday they would like to meet for their second meeting in July.

A motion was made to meet on the 5th Tuesday, July 31, 2001 by Anhder. The motion was seconded by Pulsipher. Passed unanimously.

Definition of What County General Plan Means - Anhder

Gibbons asked Anhder to explain to the Council why he requested this item to be placed on the agenda. Anhder stated that the Council should keep in mind the things that they have passed. For example, keeping development in the urbanized area, density based zoning, we want to preserve our agricultural areas. Anhder felt that the Council is not staying consistent to the general plan and asked the Council members to read the plan again to make sure we are abiding with it. Skanchy asked that once the Council adopts the Subdivision Section of the Ordinance won't that really be the most detailed, and the other issues will fit together. Anhder felt the base zoning would be an important section also. Gibbons stated while we are talking about preserving agricultural areas yet there is real concern with these proposed lot splits that would be a lot split rather than a subdivision. They are not sufficiently large enough to be viable for agriculture anyway. Gibbons was not sure he could accept that argument all the time. If it is not a large enough parcel to be viable for agriculture and it could benefit the land owner to have some development right there, Gibbons would not be opposed to that even though it does to some degree encourage development in the unincorporated area. Anhder felt that maybe we need more detailed ordinances rather than ones with a broad sweep. Gibbons stated that everyone feels we need to preserve open space and we need to protect agriculture, but if we can't make agriculture viable then perhaps we are really passing ordinances that are counterproductive to the property

owner. We are locking him into the point that he can't make a living with his property in agriculture and you are taking away his right to make a living by having an alternative use for his land. Gibbons felt we need to be careful that we do not do that. Anhder countered that if that is the case, then the farmer should have bought land within the urbanized area. Gibbons felt that the County has a lot of people who are nearing retirement, who have small acreage, who have invested every earned dollar back into their operation, who have nothing to retire on and this is an option for them. The acreage really is not large enough to be productive in agriculture and make a living and Gibbons did not want to take a different option from them. They own the property.

Scout Troop 16 was introduced. They are present at this meeting to earn their Citizenship in the Community merit badge. Gibbons welcomed them and thanked them for coming.

Cache County Jail Presentation - Ken Scholtzen

Scholtzen stated he wanted the Council to be aware of where the study is at this time.

- First we looked at conditions. (a) Jail is overcrowded, it simply is not meeting the needs of this community. (b) It is limiting the probation people and courts to carry out their missions. (c) Now outsourcing in the neighborhood of 20-25 inmates per day that are having to be outsourced to other jails to accommodate the bed needs. (d) After the completion of the jail remodel several years ago, in two years after that time you were out of adequate space.

- As we project the future, we really looked at four different ways to project it.
 - (a) Simply take what has happened since 1990 to the year 2000 and continue that line based on population. If we continue to do business just as you are doing now you will be spending in excess of one-half million dollars within the next two or three years for out sourcing people. This is no change from what you are doing now. In the next six to seven years you will get to the million dollar figure.
 - (b) There are additional problems with outsourcing - Box Elder is filling up much more rapidly than they anticipated, Weber County, in their very short existence in their new facility, is already beginning to fill up more than they anticipated and the Davis County jail is full. There is some opportunity for contracting in Salt Lake County.
 - (c) We looked at about 25% increase, a little arbitrary because we took no increase except what history tells us will happen, and compared it to what is really the trend in the State of Utah. It tells you will be in need of about 400 - 450 beds by the end of the next twenty years.
 - (d) We looked at the minimum standard of the increase in admissions. It was about a 50% increase in recent admissions - that's a combination of new

arrests and commitments from the courts. It is comparable to both Box Elder and Weber County jails. This was projected with no change in the amount of time the court orders the inmate to serve in the jail. Some counties have experienced a 100% increase in the first year simply because there are beds available.

These projects are all very conservative. Four alternatives are:

1. Status Quo. Resolve the problem with out sourcing. Again this will be expensive. It's also becoming problematic because Box Elder County is filling up rapidly. The State of Utah will be paying more for inmate housing per day than the counties will be willing to pay. There is probably a couple of years in here, but it can get expensive. Within five years you will be spending about \$800,000.00 a year in outsourcing. As we project, it appears it will cost the County about 2.7 to 2.9 million a year based on how the outsourcing goes.
2. Re-use the present site to build about a 200 bed addition which can be accomplished on the west side. You could drop the evaluation down about a half of story, put in underground parking and then put a 200 bed facility along with a new kitchen. Everything else would remain in the old jail and just connect the old with the new addition. That should hold the County bed wise for the next 10 years. Then in 10 years you would probably have to enlarge the facility to the south by demolishing this building (the Hall of Justice) This option as we look at it now would cost about 3.1 to 3.2 million a year.
3. Build 275 bed facility and sheriff's office. In other words abandon this facility. One of the things we are looking into right now is distribution, disposal of this land what we want to do with it. We have been told there are a number of private developers that are interested in it. The County is looking at it for expansion of an administrative building. Parking is a continuous issue down town. It would take 2.8 - 2.9 million to operate this facility a year which is very comparable to out sourcing.
4. Take all the projections out to a 30 year period and build about a 400 - 440 bed facility. This facility would have a debt time on it of approximately 1.4 million only about \$700,000.00 for operations. The idea here is to lease space to the State of Utah. In meeting with the Sheriff, Jail Commander and Correction people the last few weeks, we found that there will be federal money in the form of grants in the amount of 2 - 4 million dollars to secure bed space. The State is paying \$47.00 a day now for inmate space. This is the cheapest of the alternatives. This alternative is approximately \$200,000.00 less than you are paying for your jail now. Lemon asked what the cost would be. Scholtzen responded that the cost would be in the neighborhood of 14 -15 million dollars. For the first five years it

would be 2.1 million dollars a years. Anhder asked if that included deputy time. Scholtzen responded that it did. The net cost is 70 staff which is one to six and one-half staff ratio, you are about one to two and one-half right now.

Land costs can change this a little a bit. We have been looking all over the County for open space to put a jail in. Skanchy asked Scholtzen if the State will change its philosophy in not building prisons for itself. Scholtzen could not see how, because it is costing the State less dollars to house prisoners in the County jails than to provide for them in the State prison. There are over 1,000 inmates from the State in County jails now. This is more than the Gunnison facility can hold.

Land was discussed.

1. Don't take anything off the tax rolls. Let's find land that already is not being taxed.
2. Strategic locate the facility. You got to be able to access it by roads. Got to be accessible, utility accessible, power and road accessible.
3. It's got to fit with the community.

We have found an ideal location - next to the landfill. Logan City is planning to turn the landfill into a park once it is closed. There would be plenty of inmates from the correction facility to help with putting in this park. Logan City is also planning on building a transfer station on this site also. The site we are looking at it just east of the landfill and just south of the UDOT parking lot.

Scholtzen will have the study completed in about two weeks. He will be on the Dec. 5 agenda for final presentation. We are not trying to represent the County in any way and you may want to form a committee in the near future and begin discussions with Logan City.

Scholtzen stated that on the last option, if projections hold, at the end of twenty years you should have 100 empty beds. Lemon clarified that Scholtzen is saying that with 440 beds operating costs would be less than they are now. Scholtzen responded that was correct because you are collecting over \$16,000.00 a year per state prisoner bed and it doesn't cost you \$16,000.00 a year to house them. Lemon stated - our total costs will be greater. Scholtzen agreed that the total costs would be greater. Scholtzen was talking about net costs to the county tax payers based on about a 90% occupancy. Anhder asked if the Sheriff agreed with the projected staffing needs. Scholtzen responded not really, but they will work that out. Anhder asked how much acreage would be needed to build the 440 bed facility. Scholtzen stated about 5 to about 10 acres.

Lemon expressed concern that the study has projections but when reality sets in the figures will be much different. Lemon asked if Scholtzen had done the study for Washington County. Scholtzen

stated he did. Lemon asked if the study and reality turned out fairly close to the same. Scholtzen responded their reality doubled over a 50% increase over the projections. Beck asked why. Scholtzen stated that no one knew how active the courts were going to be down there. They were the ones who really changed the scenario. The number of sentenced offenders nearly quadrupled in the first year.

Presentation of the 2001 Budget - M. Lynn Lemon

Lemon expressed his thanks to County Auditor, Tamra Stones and all the Department Heads for their cooperation in preparing this budget.

Lemon summarized the recommended 2001 Budget as follows: In this budget recommendation as far as revenues are concerned - We assumed a 4% growth based on 2000 Actual. At the last Council meeting Lemon represented that the actual was about \$75,000.00 less than was projected for this year. Property tax revenues are actually down from what was projected this year, but we did assume a 4% growth based on the 2000 Actual. On the County sales tax, we assumed a 4% increase based on the 2000 estimate. The fee in lieu and vehicle flat fee was based on the 1999 Actual. Concerning the County levy for assessing and collecting, Lemon is recommending a tax increase from .000127 to .000161 to bring the assessing and collecting memorandum budget in line with what the actual projections are. That amounts to an increase of \$1.87 on a \$100,000.00 home. The maximum amount that we could raise it to is .000200. The reason Lemon is recommending this tax increase is because right now we are \$205,000.00 in the red as far as the assessing and collecting budget is concerned. The reason for this is the amount of money that we have spent over the last few years to develop the IN GEO software. We also loaned the assessing and collecting budget \$250,000.00 which was taken out of the TV Translator fund. There was some debate as to whether we should raise the tax more to make up that deficit. Lemon is recommending it be left at this recommended amount to bring the budget into balance this year and then see how it falls out over the next couple of years. Lemon feels there will be some progress in reducing that deficit and there is a possibility we may get some revenue back from the software we are developing. We need to decide this evening because the notice for tax increase needs to be published.

We did remove the fees to house inmates that are sentenced in municipal courts. This is an issue Lemon requested discussion on during the budget process. The reason this was removed was the inability to collect these fees.

The rent on the Hall of Justice for the courts was increased by \$74,000.00. As part of the agreement with the State Courts in doing that, we provide for additional part time and temporary court security and also cleaning.

We appropriated \$70,709.00 from the fund balance. The reason for this recommendation is

because the bond payments will be reduced by \$247,000.00 in 2001, Lemon felt there were two different issues. (1) Fund balance appropriation; and (2) the delaying of one year the lease payments on the fire trucks.

The revenue in lieu of taxes is based on the 2000 payment - it is up a little bit (\$20,000.00) from last year.

The employee compensation includes a 4% increase over all. Lemon recommended this be distributed at the discretion of the department heads and personnel manager based on merit and market adjustments. Also it assumes a 11% increase for health premiums for 2001.

The employees that are included in the recommendation are:

- The Americor - Utah's Promise. This is part of the school resource funding. This is the position that was discussed in the last Council meeting. It is a one time grant for one year. If the County does not do it, then Logan City cannot do it either. The County will provide the funding for this position this year out of our budget and then the grant funding will provide for it in 2001. This is a part time employee.
- Cops More Booking Clerk for the Jail. We did get grant funding for this position. There is a match for this position. This will free up the correction officers to do other duties.
- Full time employee - which will actually be a University employee - that is a agricultural/horticulture specialist for the Extension Office. The reason this position was left in the recommendation is (1) we had a number of people that were really pushing us on this and (2) in talking with the University they were of the opinion that if we did not take advantage of this by them paying one-half of the cost this year and us paying one-half of the cost, the Extension would probably take that funding and use it somewhere else in the State. So if we wanted to take advantage of it we needed to do it this year. That is a position we did have in last years budget and we cut it out. Lemon asked about making it a part time position this year and move it to a full time position when we were in a better position to fund it. However, they indicated that we would lose it.

Additional employees removed from the recommendation are as follows:

- Part time employee - Zoning Enforcement Officer.
- Full time Secretary - Fire Department
- Full time Investigator - Sheriff's Office Support Services

- Full time Cops More Secretary - We have applied for a grant on but because we have not heard on that grant we removed it. This position may be reconsidered in January if we hear on the grant status.
- Full time Civil Process - Sheriff's Office
- Two full time patrol deputies were removed.- Sheriff's Office
- Part time Crime Analysis position - Sheriff's Office
- Full time A transportation deputy for the Jail- Sheriff's Office
- Full time maintenance person for the Jail - Sheriff's Office

Other items removed.

- Lease payment for the fire trucks. Included lease proceeds in 2001 and start lease payments in 2002.
- Class B Road Funds - 50% of Road salaries and benefits. These funds were increased from 34% to 50% to fund road salaries and benefits.

Lemon felt that some time, perhaps when we make a decision on the County Administration building and the Jail, we are going to be faced with a tax increase. Lemon felt, that as challenging as it is, we are better off getting the tax increase for that purpose rather than raising taxes a year or two prior to that. Lemon is recommending at this point and time to do the best we can with the employees we presently have in the County. The five deputies that were being funded by Smithfield City were left in the budget. An additional five people were added to the jail this summer.

Lemon felt that since Cache County is a receiving County - meaning that we receive funds from other counties for assessing and collecting - it seems unfair or inappropriate that we are unwilling to raise our rate but expect them to pay us money to subsidize our assessing and collecting.

Skanchy asked what would happen if the increase was brought up to the .000200. How much additional taxes revenue would this mean. Lemon responded about \$110,000.00 - 120,000.00. Lemon emphasized this was in addition to the \$75,000.00 that is recommended. Stones stated that she thought it would be \$11.00 on a \$100,000.00 home annually. Skanchy asked if we have the problems solved on the IN GEO system. Lemon responded he hoped so.

Yeates asked about the 4% salary increase for employees. It was his understanding that the recommendation from the Compensation Committee was 6%. Last year as we went through the budgeting process, we went to giving these raises based on merit with the hopes of bringing these

people up to market. One of the concerns Yeates had, and once again he realizes we are tight on money, if we approve the 4% we will be losing ground rather than gaining ground on the market level for our employees. Yeates was not sure what we can do, but in talking with Jim Smith we are probably about \$120,000.00 out if we wanted to go with the 6%. Last year we gave 5.25% which was a good raise but given the raises of a lot of the other entities, we did not gain a lot of ground and if we go to 4% this year we may lose ground. Beck reminded the Council that we also had a 20% increase in health insurance costs last year. Beck felt that the employees need to take that into consideration. This is cost to the taxpayers. Beck continued that when one says they got a 5.25% increase it is in fact much more than that because of the 20% increase in benefits.

Skanchy asked about workshops. Gibbons responded that we will have some. Skanchy then stated that the only thing before the Council this evening is to either accept or reject Lemon's recommendation for an assessing and collection tax increase to .000161. Lemon stated that he had told all the Department Heads that they were more than willing to come before the Council on their budget requests. Lemon has heard from Dr. John Bailey of the Bear River Health Department. He has requested to appear before the Council.

Anhder asked about the bond payments being reduced. Does that mean that in 2001 is the last bond payment so in Budget year 2002 this money is freed up for appropriation in other places. Lemon responded that was correct. Lemon clarified that we will not be completely done with the bond payment, but the payment will be reduced by that amount. Lemon stated the money would be available in 2002. Lemon stated that in 2002 it will reduce by about \$247,000.00 and in 2003 it will reduce approximately another \$165,000.00.

A motion was made by Skanchy to accept Mr. Lemon's recommendation and raise the assessing and collection tax to .000161. The motion was seconded by Beck.

Anhder expressed concern of raising the Class B Road money for salary from 34% to 50% of these funds. Tax revenues are going up only because of growth. Lemon stated the taxes are not only going up because of growth but also on value. Lemon understands Anhder argument, however when he talks to the public they are very much against any tax increase. Anhder asked if it bothers the School District to raise taxes. He doesn't think so.

Skanchy stated that the reason she made the motion to approve the tax increase is because this is the first tax increase that Lemon has been willing to recommend. Skanchy felt it is a move in the right direction and felt that we will be impacted as we get the result from the jail study in terms of looking at more major tax increases.

Sheriff Nelson asked that if the Council raises the assessing and collecting tax higher than recommended, can any of that money be put into the general fund to be used somewhere else. Stones responded that it could not. Beck stated that it has to be left in assessing and collecting.

The motion passed unanimously.

Please see Attachment 3 attached hereto and made a part hereof)

Other Business:

Budget workshops will be scheduled for November 28, 2000 following the Fire Board Meeting at 3:00 p.m.

Gibbons asked Anhder to arrange the Council Annual Christmas Party for either December 5 or 12, 2000 following the Council Meeting. The 5th of December was preferred.

Council Member Report:

Beck reported the City Police Chief of Smithfield City contacted him for lunch. During this time Beck questioned the projected amount for his new office. They were projecting a \$300,000.00 budget when they made the decision to go to their own police department. That figure has risen to just under \$500,000.00. This does not include 24 hour coverage. Their contract with the County Sheriff's Office was \$175,000.00.

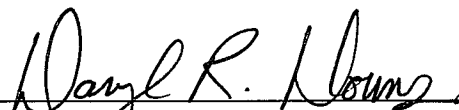
Yeates stated that last Friday he had tried several times to contact the Executive/Council office and no one would answer the telephone. Lemon explained that Friday was a holiday and all county offices were closed. The holiday was Veterans Day.

Lemon stated that Wyatt had requested to be excused from this meeting because he was at UAC giving a presentation.

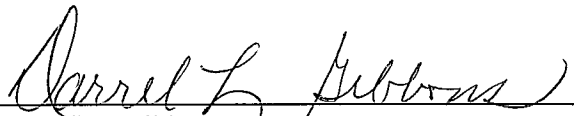
Adjourn:

No further business was brought before the Cache County Council and Gibbons adjourned the meeting at 7:55 p.m.

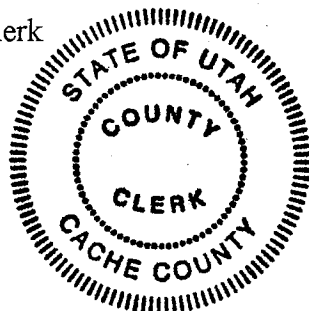
These minutes were taken and transcribed by Patricia W. Parker, Executive Assistant.



Daryl R. Downs
Cache County Clerk



Darrel L. Gibbons
Chairman, Cache County Council



REQUEST FOR INTER-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Attorney to Law Library
 DATE: 27-Oct-00

Amount to be transferred -- (rounded to the nearest dollar) \$1,494.00

Transfer From ---
 Line Item No. : 10-4145-311
 Fund Designation: Software

Original Budget:	<u>\$2,000.00</u>
Current Budget:	<u>\$2,000.00</u>
Expenditures to date:	<u>\$505.96</u>
Balance before transfer:	<u>\$1,494.04</u>
Balance after Transfer:	<u>\$0.04</u>

Transfer To ---
 Line Item No. : 10-4128-200
 Fund Designation: Supplies & Services

Original Budget:	<u>\$9,670.00</u>
Current Budget:	<u>\$9,670.00</u>
Expenditures to date:	<u>\$8,160.06</u>
Balance before transfer:	<u>\$1,509.94</u>
Balance after Transfer:	<u>\$3,003.94</u>

Description of needs and purpose of transfer ---
To meet current costs

[Signature]
 Department Head

Recommendation: [] Approval [] Disapproval
 Comments:

Date: 10/27/2000

Jamra Stokes
 Cache County Auditor

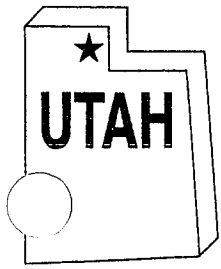
Recommendation: [] Approval [] Disapproval
 Comments:

Date: 11/2/2000

M. Suzanne Bennett
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of November, 2000.

Clay R. Lewis
 Cache County Clerk




Cache County Corporation

LORENE GREENHALGH
Zoning Administrator
(435) 716-8350

179 North Main, Room 210
Logan, Utah 84321

MEMORANDUM

TO: Cache County Council

FROM: Lorene Greenhalgh, Zoning Administrator 

DATE: November 8, 2000

SUBJECT: Final Plat Approval

The Leatham Minor Subdivision is ready for final plat approval of an amendment adding two lots for the construction of a single family dwelling on each lot to be located at 3296 South and 3312 South 5750 West, south of Mendon on Maple Rise Road.

The Robinson Minor Subdivision with two remainder parcels not eligible for residential development; four lots each with an existing single family dwelling located at 7215 South, 7245 South, and 7269 South Highway 165, and 123 West 7400 South; and for the construction of one additional single family dwelling on the remaining lot located at 7235 south Highway 165, south of Hyrum.

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

CARREL 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

November 10, 2000

TO: County Council Members

FROM: Lynn Lemon *ML*

SUBJECT: 2001 Budget Recommendation

Revenues:

1. General Property Tax-Assumes growth of 4.0% based on 2000 actual rather than budget.
2. County Option Sales Tax-Assumes growth of 4.0% based on 2000 estimate. Growth between 1999 and 2000 is estimated to be 4.2684%.
3. Fee-in-Lieu of Property Tax & Vehicle Flat Fee-Based on 1999 actual.
4. County Levy-Assessing & Collecting-Recommend Tax Increase from .000127 to .000161 to bring Assessing & Collecting Memorandum Budget into balance. Amounts to an increase of \$1.87 on a \$100,000 home. Maximum rate is .000200.
5. Removed Fees to House Inmates sentenced in municipal courts.
6. Increased Rent on Hall of Justice for State Courts by \$74,680 annually. Provided for additional part-time/temporary Court Security & Cleaning.
7. Appropriated \$70,709 from Fund Balance. Bond Payments will reduce in 2002 by \$247,650.
8. Payment in Lieu of Taxes-Based on 2000 payment.

Employee Compensation:

1. 4.0% increase in overall compensation funding. Distributed at the discretion of the department head and personnel manager based on merit performance and market adjustments needed.
2. Assumes 11% increase in Health insurance Premiums on July 1, 2001.

Additional Employees Included in recommendation:

- (1) PTE Americor Fellow-School Resource (Grant Funding)
- (1) FTE Cops More Booking Clerk-Jail (Grant Funding)
- (1) FTE Horticultural Agent-Contract with USU (County pays ½ cost)

Additional Employees Removed from recommendation:

- (1) PTE Enforcement Officer-Zoning
- (1) FTE Secretary-Fire
- (1) FTE Investigator-Support Services
- (1) FTE Cops More Secretary-Investigations/Support Services
- (1) FTE Civil Process-Civil
- (2) FTE Patrol Deputies-Patrol
- (1) PTE Crime Analysis Position-Civil
- (1) FTE Transportation Deputy-Jail
- (1) FTE Maintenance-Jail

Other Items

1. Removed lease payment for the fire trucks. Included lease proceeds in 2001 and start lease payments in 2002.
2. Class B Road Funds-50% of Road Salaries and Benefits.