

COUNCIL MEETING

MINUTES

5 December 2000

Council Meeting Minutes Index

Appointments

Looney, Melanie - Deputy Clerk 2
Kunz, Travis - Deputy Auditor/Senior Accountant 2

Jail Study, Ken Shulsen 2-6

Open House

Route 91, Smithfield to Idaho Road Construction 2
11th South Project, Brigham City, Road Construction 2

Ordinances Approved

2000-18, Council Members' Salaries Established 10
2000-19, Elected Officials' Salaries Established 10-11

Resolution Approved

2000-38, 2001 Budget Adopted 6-10

5 December 2000
Council Meeting

CACHE COUNTY COUNCIL MEETING MINUTES 5 December 2000

The Cache County Council met in a regular session on 5 December 2000 in the Cache County Council Chamber, 120 North 100 West, Logan, Utah 84321.

ATTENDANCE

Council Chairman: Darrel L. Gibbons
Council Vice-chairman: H. Craig Petersen
Council Members: C. Larry Anhder, Layne M. Beck, Guy Ray Pulsipher, Sarah Ann Skanchy, Cory Yeates
Executive: M. Lynn Lemon
Cache County Clerk: Daryl R. Downs

The following individuals were also in attendance: Pat Parker, Scott Wyatt, Jim Smith, Tamra Stones, Sheriff Lynn Nelson, Von Williamson, Kim Cheshire, Chad Jensen, Paul Todd, Tony Baird, Ken Shulsen, Peggy Shulsen, Ken Mitchie, Jenny Christensen (KVNU), Paul Allen (Herald Journal), Derek Jensen (Deseret News).

CALL TO ORDER

Chairman Gibbons called the meeting to order at 5:00 p.m.

INVOCATION

Council member Guy Ray Pulsipher offered the invocation.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as outlined.

REVIEW AND APPROVAL OF MINUTES

The 28 November 2000 minutes were approved as amended. Gibbons asked that it be noted that Vice-chairman Petersen conducted the meeting although Gibbons was present.

REPORT OF THE EXECUTIVE

The first item was the Logan Canyon highway projects. Lemon noted that he had received a letter explaining the replacement of bridges in the Tony Grove and Franklin Basin areas. The construction will begin in the spring of 2001 and will conclude in 2002.

The State of Utah, Division of Water Quality, has accepted the petition of Cache County to reclassify the groundwater. They will hold a meeting on 19 January 2000. If they proceed, they will schedule public hearings. Lemon noted that the county has met all of the preliminary requirements.

There will be two public open houses tomorrow. One relates to Route 91, Smithfield to Idaho border highway project. This will be held at the 8th and 9th Grade Center in Richmond from 4-7 p.m. The other open house relates to the 11th South project in Brigham City. This open house will be held from 5-8 p.m. at Box Elder High School. Each will be an opportunity for the public to provide input on these projects.

There is a Utah Water Resources planning for the future meeting tonight at Bridgerland Applied Technology Center at 6:30 p.m., room 901.

Lemon said that based on a motion approved by the council at an earlier meeting, he will present a letter at the open house tomorrow opposing the 11th South project in Brigham City. The council agreed.

Lemon gave the warrants to the clerk for filing.

Appointments

Travis M. Kunz, Deputy Auditor/Senior Accountant in the Auditor's office

Melanie L. Looney, Deputy Clerk in the Clerk's office.

Yeates moved that the council approve the appointments. Skanchy seconded the motion, and it passed 5-0. Beck and Peterson absent.

ITEMS OF SPECIAL INTEREST

Cache County Jail Study Report, Ken Shulsen

Gibbons welcomed Ken Shulsen, the individual the county hired to serve as the consultant for the jail study.

5 December 2000
Council Meeting

Shulsen provided two handouts to the council members. He also had a visual display which he indicated he would give to the Sheriff after the program. He also recognized Ken Mitchie from Zion's Public Finance. Shulsen's visual display represented a project of similar size that he was involved with in Washington County. He felt that this would give the council a sense of scope and size.

Shulsen provided a comparison of four alternatives. The four alternatives were presented for the council's consideration. Shulsen said the 464 bed alternative would be sufficient for 20+ years at a new site. The second alternative is the expansion of the current facility. This would expand the jail by about 280 total beds and would include an underground parking structure. The elevated parking would make this an expensive alternative according to Shulsen. The third alternative is a 344 bed facility. This is a smaller version of the first alternative and would be sufficient for 10+ years. The fourth alternative is to continue management of the existing facility and begin the process of contracting with other counties for beds. Shulsen said there are space problems in Box Elder, Weber, Davis, and Salt Lake County related to contracting for prisoners. Shulsen said that philosophically the contracting alternative may make sense, but, as a practical matter, it may not work as well as anticipated. It could be a risk if the beds become unavailable or if the competition for space makes the beds more expensive.

As a business proposition, Shulsen sees the first alternative (464 beds) as the most cost effective alternative and the most beneficial. He does allow that this would create the most financial exposure. Shulsen said that he will update the figures in the next 30 days. He said that under this scenario, it would be in its 8th year of operation before it cost the county, out of pocket, the same amount of money the county is spending right now to run the current 81 bed jail.

Anhder asked Shulsen if he had allowed for a start up period. Shulsen has allowed for a six month growth period. In the first year they calculated 275 prisoners. All numbers are calculated at 90% of occupancy.

In the early years, the second alternative looks appealing. However, after 8-10 years, it becomes a less appealing option and eventually requires another expansion of the jail. This is based on projected growth. Shulsen said that alternatives two and three are roughly the same alternative. Various scenarios have been considered which have included discussions with Logan City also.

Under all the scenarios, the core facilities (food, laundry, and storage, intake and release) are sized virtually the same regardless of the number of beds. Over a 20 year period, Shulsen said that option four may be the second most cost effective. However, this is based upon a hypothetical situation that assumes that contract beds would be available at \$47 per day.

Shulsen recommended that the council create a committee to study the issue. He recommended that contributors from the following areas be included to make recommendations on the best alternative. He said this should include at least two Cache County Council members; the Cache

5 December 2000
Council Meeting

County Executive; the County Sheriff and his Jail Commander and Chief Deputy and the head of maintenance; the Cache County Auditor, and a few representative from the courts, Adult Probation and Parole, Utah Highway Patrol, and the Logan City Police Department.

This committee could develop the final project and a list of priority recommendations for the council to respond to. All of the various site, construction, financing, and organizational details should be considered and recommendations made. Shulsen would like to use Zion's Public Finance for the project but would allow for anyone that the county prefers.

At this point, the council would be in a position to make a decision and proceed.

Shulsen noted four items from his agenda that are essential, in his experience, to a successful project. He called these Before You Build - Critical Project Values. (See attachment)

Shulsen thinks that a fixed budget is essential. The scope of the project should be determined and then fixed. He suggested that a decision making process be established and followed consistently. Everyone also needs to work hard to eliminate any surprises.

Skanchy asked Shulsen if he had anything to do with the Box Elder County Jail. Shulsen said that he was integrally involved with the project. Skanchy said that she understood Box Elder had considered building an additional pod for Cache County inmates. Shulsen said that if Cache County wanted to contract with Box Elder, the Cache County Council would need to be very clear on the contracted agreements and the commitments.

Lemon said that one of his fears is that in Utah County, Weber County, and Washington County the jails were built and then the counties weren't in a position to fund the operational costs. Lemon noted that these counties eventually went back to the public to generate the additional funds to run these new jails. Shulsen said that Box Elder County had a problem because it based all of its planning on a projected jail population. When state inmates were housed it required additional staff and this increased costs. Shulsen has set money aside for transitional and new staff costs in a bond and then run the operational costs out of the general fund. Shulsen said that Utah County changed its project's scope. This project has been expanded twice. They also had not funded sufficiently. Shulsen said that Washington County had a conflict between its council and jail. They also experienced other problems due to the location of the jail and the cost of transportation and staff.

Lemon said that Shulsen's construction and operations budgets indicated that alternative number one shows a \$300,000 savings over what the county is currently paying and that this includes having the jail staffed with 74 people. Shulsen said that this is possible due to inmate revenues calculated at \$47 per day, multiplied by each inmate housed, multiplied by 365 days per year. Lemon said that in the second year Shulsen shows a savings of 1.2 million. Shulsen said that in the second year the jail is fully operational and that as one cost appears another cost disappears.

Shulsen said that county would get more state prisoners for the duration and the first year start-up costs are almost 1 million for hiring staff and staff training. The first group of staff would be hired 90 days prior to occupancy and then a second group of staff would be brought online 90 days later. Then about three more months would be spent to bring the jail up to full occupancy. Shulsen has included three budgets which should cover all potential costs.

Skanchy asked about Weber County's problem. Shulsen said that Weber County has been very selective and this has reduced the number of prisoner's that they are willing to accept. This costs them in revenue. Shulsen said that by its very nature, you will get inmates who do not function well with others. If the counties become too selective about the individuals that they accept, the revenues are affected.

Washington County according to Shulsen wanted 75% of its occupancy based on dormitory style housing. Shulsen said that this works in a state prison, but it is not effective in a county jail environment. In a jail situation, Shulsen thinks that it is more cost effective to build cells instead of dormitories because of the need for staff to deal with the challenges of managing a large number of prisoners from various and unknown backgrounds. The proposed Cache County facility would have about 100 dorm beds out of the 464 bed total. Dormitories require much more staff to manage effectively. This results in huge staff increases and related costs. Shulsen's recommendation is a 12 or 16 person per dormitory style. A new facility in Northern Utah would be very valuable to the State of Utah for housing prisoners according to Shulsen.

Skanchy asked how difficult it is to find individuals who want to be jailers. Shulsen noted that the salary that is offered in Cache may be a problem. He did say that with the university, the area has a disproportionate number of young adults who could function part-time. Not everyone who works in the jail needs to be a sworn officer. He does not perceive this to be a problem for the county in any way.

Beck asked if it would really take 74 people to manage 464 people. Lt. Williamson said that he is in full agreement with the estimate. Lemon said that with Washington County the word was that their jail required one jailer for every four inmates. Lemon said that it concerns him that the personnel requirements may be much higher than have been anticipated. The requirements for staffing a jail are very site specific. Lt. Williamson thinks that the pod design is much more efficient.

Lt. Williamson said that he is comfortable, considering the style of jail, with the plan. Shulsen said that they have projected numbers with county inmates high and state inmates low. This is a worst-case scenario by design.

Beck wondered if the legislature is completely willing to fund the program of having State of Utah prisoners housed in a county facility.

5 December 2000
Council Meeting

Shulsen said combining the two funds was silliness. He also noted the push for privatization, which has since died. Shulsen said that this deal of housing state prisoners is the best deal the state and counties have ever made. Shulsen thinks that the state should recognize the benefit that it gets from the counties from this process. He said that there are more state inmates in county jails than there are in the Gunnison Prison. He said that the state would need to spend 70-100 million dollars to build facilities to house all of its prisoners. Shulsen said that 20 of 29 counties benefit from this program.

Anhder asked Shulsen if Salt Lake County, Davis County, or Utah County participated in the program. Shulsen admitted that only Davis did so, and Davis County experienced minimal impact from the program. Anhder noted that these three counties control a large part of the legislature due to their population base.

Lemon thinks that the state should consider the financial implications if the counties did not house prisoners. Anhder said that the counties have the financial obligation once a bond is passed. The state is in a better bargaining position, due to this situation, when it comes to negotiating a contract.

Gibbons asked Shulsen if he would provide a written recommendation for the composition of the committee. He agreed to provide a list.

Attachment 1 and 2

PENDING ACTION

Resolution 2000-38, Adoption 2001 Budget

Anhder moved that the council adopt Resolution 2000-38. Yeates seconded the motion.

Lemon mentioned that the 2000 Budget contained \$620,000 for the purchase of fire trucks. The low bid for the fire trucks is \$672,464. The county is accepting the low bid on the trucks.

Lemon said that Skaggs had asked if they could bid again. Wyatt said that it would be a bad idea if the county opened the bid process up again. Gibbons said that the Fire Board had agreed to accept the bid pending any legal problems. Lemon said that the county needs \$672,464 plus another

\$18,200 for other related equipment. \$690,664 would be the new total. Lease proceeds on the fire trucks will equal \$672,464. The line item on page 30 of the total fire equipment budget will equal \$690,664. The lease will be paid off in 6 years. Four trucks will be leased to accommodate all the communities which have not had a new truck.

5 December 2000
Council Meeting

Wyatt reduced the law library budget by \$85 per month. This would increase line item 10-48-200 by \$1020.

Anhder moved to amend the budget for the Cache County Attorney's office and for the new fire trucks as recommended by the Cache County Executive. Beck seconded the motion, and it passed 6-0. Petersen was absent.

Anhder moved to increase the Water Policy Advisory Board budget by \$10,000 with the offset to be adjusted as a decrease of \$10,000 from sundry expenses. Pulsipher seconded the motion.

Skanchy said that the board has gotten away from its prioritizing. She is curious about what Anhder is looking at as a priority for this new money. Skanchy is wondering if the changes that they are proposing are to the county's advantage. Anhder said that other priority's have become more important than those originally proposed. He thinks that the new board will have a better feel for things after another year. Lemon said that he thinks the new board is doing very well.

Lemon said that the first priority this year is aquifer storage and recovery. The first priority last year was groundwater classification. The second priority this year is geology and their third priority was referred to as other studies. Lemon said they have prioritized again. Gibbons said that the defeat of the conservancy district signaled the desire of the citizens that the county take a more active role in the water issues affecting the county. He said the Water Policy Advisory Board was created to advise the council.

Beck called for the question on the motion.

Anhder's motion to increase the Water Policy Advisory Board budget passed 6-0. Petersen was absent.

Beck asked about item 5 that was removed from Lemon's proposed budget. This is related to housing class B and C misdemeanor prisoners from municipal courts in county jails. Beck said that the county sends a bill each month to the cities, but the cities never pay the bills. Beck asked Wyatt what the likelihood is of getting this revenue. Wyatt said that the likelihood of getting the revenue is extremely limited. And the law is limited in its ability to have this process occur. Beck said that it would then require a change in state law, but that our legislators tell him that a law is already in place.

Beck thinks that the law needs to be changed or enforced. UAC tried to get this issue removed from the position statement this year, but Beck helped to prevent its removal. Lt. Williamson said that Utah County took this issue to the Utah Supreme Court to get a ruling. Lt. Williamson said he had met with Senator Hillyard about getting some terminology changes and some clarification. Lt. Cheshire said that Hillyard told him there is already a law.

5 December 2000
Council Meeting

Lt. Williamson said that Logan City thinks it is a double taxation issue.

Wyatt's understanding is that the cities would only be responsible to pay housing costs if citizens have broken a city ordinance and are convicted and then housed in the county jail. If they are convicted of a violation of state law, it is the county's responsibility to house them.

Beck said that the cities always charge them under state law to avoid the housing costs. They do convict them in a municipal court so that they can keep all of the fine money.

Wyatt said that until seven or eight years ago the cities could not prosecute under state law. Now they can and it has created this difficulty.

Anhder does not think the county would come out the winner if the issue of double taxation were argued. Beck is troubled that the municipal courts collect all the fine revenue and then expect the county to house the prisoners. He wants the fine money to be shared.

Anhder asked that the council amend the budget to include a new patrol position and a new investigator.

These costs would be approximate, including benefits, \$50,271 for an investigator and \$44,630 for a patrol officer plus an additional \$25,000 for a single vehicle.

Anhder moved that the council amend the budget by \$120,000 for an investigator, an additional patrol person, and a vehicle and that the revenue item come from the fund balance.

Anhder mentioned the complete and tragic vandalization of a home and travel trailer in his area. The vandals completely trashed the windows in the house and the side of the trailer. Anhder said that he has repeatedly asked the sheriff's office about the situation, but they are exasperated because they do not have time to deal with all of these kinds of issues. Anhder said that the calls have increased disproportionately to our population, but they still need to be dealt with.

Petersen said that this would be an ongoing request funded from one-time money. Anhder agreed but noted that the fund balance is carried over every year.

Petersen seconded the motion.

Skanchy asked why one of the deputies relieved from duty in Smithfield couldn't do this job. The sheriff said that in the last year they have experienced a 14% increase in calls for service. Smithfield City accounts for 12% of the calls for service. He sees this as fairly even exchange.

5 December 2000
Council Meeting

Gibbons said that the sheriff has gained 2.5 deputies from Smithfield and his increase in calls would experience a net increase of 2%. Nelson said that they are still behind from last year.

Smithfield City representatives have met with the sheriff and told him that they will be covering 20 or 21 hours per day. The sheriff's office will have to respond if they receive calls in this area.

Beck asked Nelson if the council would add two patrol deputies but only fund one, if the Sheriff could have the cities fund the second. Nelson said that the cities hold off as long as possible and let the county handle the pressure and the problem of costs.

Nelson also wondered about entering into interlocal agreements instead of the contract process as is now used. The interlocal agreements would allow for increases in cost based on growth.

Gibbons said that Lewiston City's mayor thinks that law enforcement dollars are his best spent dollars.

Skanchy asked about the special service district that had been considered. Nelson said that the citizen's ideas and the mayor's ideas are very different. The citizens have been favoring a metro force. Nelson perceives an interest in doing something.

Lemon thinks that a special district would allow for the citizens to vote on the service that they wanted and the chance to then pay for it. Anhder thinks that Logan would opt out of such a scenario. He also said that everyone on the service would want the highest level of service. Lemon said that each community would at least have the option to choose if they wanted service. Anhder said that the cities can choose that now when they sign a contract for service. Lemon said that the unincorporated areas end up subsidizing the incorporated areas due to the greater demands in the incorporated areas.

Nelson said that there are economies of scale to be gained by having multiple cities and the county work together to provide this service. Beck said that the Logan City Police Chief would be interested in getting out of the general fund if he could get some funding from some sort of a dedicated tax. Nelson thinks that the dispatch center has worked well.

Skanchy mentioned that the council gave the sheriff's budget five deputies in the middle of this year. The council has not terminated the funding by grant of the FAST COPS program and thus will be funding the deputies coming back from the new arrangement with Smithfield. Skanchy cannot support any more one-time personnel money coming out of the budget with the current infrastructure commitments the county obligated for. She thinks that the council has been kind to the sheriff's department this year. Gibbons said that Skanchy articulated his position as well.

5 December 2000
Council Meeting

Anhder's motion to increase the sheriff's budget by cost of two officer's and a vehicle failed 3-4. Skanchy, Petersen, Gibbons, and Pulsipher voted against. Beck, Yeates and Anhder voted in favor.

Skanchy called for the question on adopting the 2001 budget.

Gibbons called for a vote of all those in favor of the original motion as amended. The motion passed 7-0.

R 2000-38	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X	X	7
NAY								0
ABSTAINED								
ABSENT								

Attachment 3

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

Ordinance 2000-18, Council Members' Salaries Established

Beck moved that the council waive the rules and adopt Ordinance 2000-18. The new salary is \$2,704. Skanchy seconded the motion, and it passed 7-0.

ORD 2000-18	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X	X	7
NAY								0
ABSTAINED								
ABSENT								

Attachment 4

Ordinance 2000-19, Elected Officials's Salaries Established

Skanchy moved that the council waive the rules and adopt Ordinance 2000-19. Yeates seconded the motion, and it passed 7-0.

5 December 2000
Council Meeting

ORD 2000-19	ANHDER	BECK	GIBBONS	PETERSEN	PULSIPHER	SKANCHY	YEATES	votes cast
AYE	X	X	X	X	X	X	X	7
NAY								0
ABSTAINED								
ABSENT								

Attachment 5

OTHER BUSINESS

Gibbons has had Pat Parker schedule a photographer to take a photograph of this council with the current clerk at 4:30 p.m. on 12 December 2000.

Gibbons also noted that the newly elected officials will be sworn in on 2 January 2001 at 12:00 noon.

Gibbons also said that the Board of Trustees Solid Waste District would send an offering to the family of Roger Sunada who recently died. Skanchy asked that the Solid Waste Advisory Board be included in that offering.

COUNCIL MEMBER REPORTS

Skanchy wanted to let the council know that there are positions that will need to be filled once she has left. The major one is the Department of Workforce Services Board which meets in January. She also mentioned her SHOCAT position.

Council Party will be held next Tuesday after council meeting at the Cottage Restaurant.

Lemon said that Representative Pace wanted to meet with the council about the Restaurant Tax legislation before the legislative session begins.


Lemon said that he would like to make the commitment for the stock fire trucks now that the budget has been passed. Gibbons and Pulsipher agreed that this would be appropriate.

Gibbons asked if there were any other issues the council wanted to talk about at the last session.

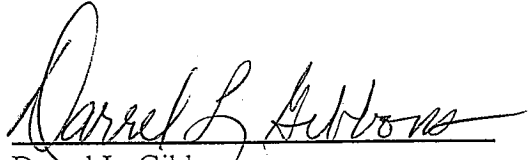
5 December 2000
Council Meeting

ADJOURNED

Chairman Gibbons adjourned the meeting at 6:56 p.m.



Daryl R. Downs
Cache County Clerk



Darrel L. Gibbons
Chairman, Cache County Council



SAHARA.

AGENDA

1. Revue Of Alternatives
 - A New 464 Bed Facility
 - Expansion Of The Current Facility To 289 Beds
 - A New 344 Bed Facility
 - Maintain The Current Facility At 81 Beds And Contract For Additional Beds
2. Comparative Analysis Of The Four Alternatives
3. Cache County Select The Best Alternative(s) For Their Current Need
 - Cache County Officials Work Session With Consultants
 - Develop Initial Project Schedule
4. If Decision Is To Build, Develop Final Program And Budget
 - Revue Initial Project Programs / Budgets
 - Site Selection
 - Site Budget
 - Establish 'Not To Exceed' Project Budget
 - Select Funding Alternative(s)
 - Determine Project Management / Delivery System
 - Develop Project Proposal / Bid Documents
5. Advertise And Select Project Team
6. Project Commencement

BEFORE YOU BUILD - CRITICAL PROJECT VALUES

To Be Established Before Commencement Of The Project

1. Establish ' Not To Exceed ' Project Budget
2. Establish Project Scope / Facility Parameters
3. Establish Cache County Decision Making Process
4. Eliminate Opportunity For Project Surprises

COMPARATIVE SUMMARY OF ALTERNATIVES

<u>Item</u>	<u>Alternative 1</u>	<u>Alternative 2</u>	<u>Alternative 3</u>	<u>Alternative 4</u>
Initial Construction Costs	\$ 17,708,724	\$ 13,318,213	\$ 15,573,347	None
Total Staff	74.0	57.0	72.0	42.0
Year 2000 Operations Budget	\$ 2,285,301	\$ 2,285,301	\$ 2,285,301	\$ 2,285,301
FIRST YEAR OPERATIONS				
Total Beds Available	464	289	344	81
Average Inmate Population	425	275	325	150
County Inmates	150	150	150	150
County Inmates Contracted Out @ 50%	None	None	None	35
County Inmates No Services For	None	None	None	34
State Inmates	275	125	175	None
Operations Budget	\$ 4,631,833	\$ 3,476,630	\$ 4,238,737	\$ 2,555,375
Annual Debt Retirement	\$ 1,420,000	\$ 1,065,000	\$ 1,245,000	None
Total First Year Costs	\$ 6,051,883	\$ 4,541,630	\$ 5,483,737	\$ 2,555,375
First Year Revenues	\$ 4,093,356	\$ 2,105,012	\$ 2,773,950	\$ 19,400
Net First Year Costs	\$ 1,958,527	\$ 2,436,618	\$ 2,709,787	\$ 2,535,975
SECOND YEAR OPERATIONS				
Total Beds Available	464	289	344	81
Average Inmate Population	440	275	325	150
County Inmates	150	150	150	150
County Inmates Contracted Out @ 50%	None	None	None	35
County Inmates No Services	None	None	None	34
State Inmates	290	125	175	None
Operations Budget	\$ 4,820,005	\$ 3,485,383	\$ 4,260,610	\$ 2,555,375
Annual Debt Retirement	\$ 1,420,000	\$ 1,065,000	\$ 1,245,000	None
Total Second Year Costs	\$ 6,240,005	\$ 4,550,383	\$ 5,505,610	\$ 2,555,375
Second Year Revenues	\$ 5,230,606	\$ 2,256,000	\$ 3,208,231	\$ 19,400
Net Second Year Costs	\$ 1,009,399	\$ 2,294,383	\$ 2,297,379	\$ 2,535,975
FIFTH YEAR OPERATIONS				
Total Beds Available	464	289	344	81
Average Inmate Population	440	275	325	200
County Inmates	200	200	200	200
County Inmates Contracted Out @ 50%	None	None	None	60
County Inmates No Services	None	None	None	59
State Inmates	240	75	125	None
Operations Budget	\$ 4,820,005	\$ 3,485,383	\$ 4,260,610	\$ 2,984,250
Annual Debt Retirement	\$ 1,420,000	\$ 1,065,000	\$ 1,245,000	None
Total Fifth Year Costs	\$ 6,051,883	\$ 4,550,383	\$ 5,505,610	\$ 2,984,250
Fifth Year Revenues	\$ 4,355,456	\$ 1,398,250	\$ 2,330,731	\$ 19,400
Net Fifth Year Costs	\$ 1,884,549	\$ 3,152,133	\$ 3,174,879	\$ 2,964,850

TENTH YEAR OPERATIONS

Total Beds Available	464	289	344	81
Average Inmate Population	440	275	325	260
County Inmates	260	260	260	260
County Inmates Contracted Out @ 50%	None	None	None	90
County Inmates No Services For	None	None	None	89
State Inmates	180	15	65	None
Tenth Year Operations Budget	\$ 4,820,005	\$ 3,485,383	\$ 4,260,610	\$ 3,498,900
Annual Debt Retirement	\$ 1,420,000	\$ 1,420,000	\$ 1,245,000	None
Total Tenth Year Costs	\$ 6,240,005	\$ 4,550,383	\$ 5,505,610	\$ 3,498,900
Tenth Year Revenues	\$ 3,308,756	\$ 580,650	\$ 1,281,681	\$ 19,400
Net Tenth Year Costs	\$ 2,931,249	\$ 3,969,733	\$ 4,223,929	\$ 3,479,500

TWENTYTH YEAR OPERATIONS

Total Beds Available	464	289	344	81
Average Inmate Population	440	275	325	300
County Inmates	300	300	300	300
County Inmates Contracted Out @ 50%	None	None	None	110
County Inmates No Services For	None	None	None	109
State Inmates	140	None	25	None
Operations Budget	\$ 4,820,005	\$ 3,485,383	\$ 4,260,610	\$ 3,842,000
Annual Debt Retirement	\$ 1,420,000	\$ 1,420,000	\$ 1,245,000	None
Total Twenty Year Costs	\$ 6,240,005	\$ 4,550,383	\$ 5,505,610	\$ 3,842,000
Twenty Year Revenues	\$ 2,610,956	\$ 66,000	\$ 585,606	\$ 19,400
Net Twenty Year Costs	\$ 3,629,049	\$ 4,484,383	\$ 4,920,004	\$ 3,822,600

CACHE COUNTY

RESOLUTION NO. 2000-38

A RESOLUTION ADOPTING A COUNTY BUDGET FOR THE FISCAL YEAR 2001.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which had been given, finds that a public hearing was held on November 28, 2000, upon lawful notice and that it is necessary and statutorily required that a budget be adopted for Cache County for the Fiscal Year 2001.

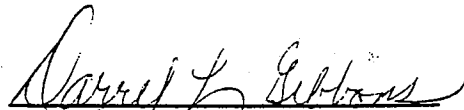
THEREFORE, the Cache County Council hereby adopts the following resolution:

BE IT RESOLVED that the 2001 Cache County budget in the total amount of Twenty Two Million Nine Hundred Seventy Eight Thousand Seven Hundred Thirty Nine Dollars (\$22,978,739.00), the original of which is on file in the Office of Cache County Auditor and a copy of which is attached to this resolution, is hereby adopted as and for the Cache County budget for the Fiscal Year 2001 beginning January 1, 2001 and ending on December 31, 2001.

This resolution was adopted by the Cache County Council on the 5th day of December, 2000.

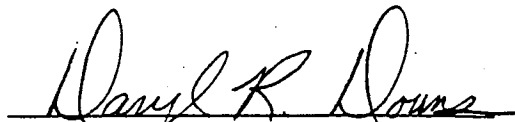
CACHE COUNTY COUNCIL

BY:

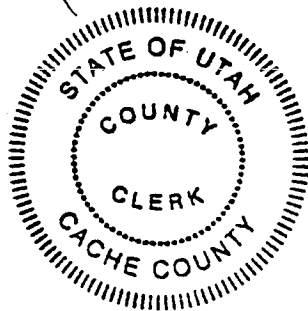


Darrel L. Gibbons
Chairman

ATTESTED BY:



Daryl R. Downs
Cache County Clerk



CACHE COUNTY CORPORATION
YEAR ENDING DECEMBER 31, 2001

Acct No	Account Description	1999 Prior Year Actual	2000 Cur Year Budget	2001 Requested Budget	2001 Recommend Budget	2001 Council Budget	Collecting Memo Budget
--- GENERAL FUND SUMMARY ---							
33003000	REVENUE						
33100000	TAXES	(7,820,390)	(8,020,601)	(8,109,102)	(8,447,846)	(8,448,866)	(1,289,531)
33200000	LICENSES & PERMITS	(14,210)	(14,000)	(14,000)	(14,000)	(14,000)	0
33300000	INTERGOVERNMENTAL	(2,052,175)	(1,099,175)	(729,804)	(663,542)	(663,542)	0
33400000	CHARGES FOR SERVICES	(1,759,877)	(2,075,049)	(1,782,520)	(1,793,870)	(1,793,870)	(159,000)
33500000	FINES & FORFEITURES	(142,130)	(150,000)	(146,600)	(146,600)	(146,600)	0
33600000	MISCELLANEOUS REVENUE	(1,104,747)	(1,705,168)	(973,596)	(1,698,276)	(1,750,740)	0
33800000	CONTRIBUTIONS	(465,677)	(528,380)	(19,743)	(207,432)	(207,432)	(3,000)
33999999	TOTAL GENERAL FUND REVENUE	(13,359,206)	(13,592,373)	(11,775,365)	(12,971,566)	(13,025,050)	(1,451,531)
34000000	EXPENDITURES						
34112000	COUNTY COUNCIL	75,402	54,987	63,729	56,369	56,369	56,369
34113000	MUNICIPAL BLDG AUTHO	5	5	5	5	5	0
34115000	WATER POLICY DEPARTMENT	29,035	50,977	60,000	50,000	60,000	0
34125000	SANITY HEARINGS	9,403	11,000	9,000	7,500	7,500	0
34126000	PUBLIC DEFENDER	239,654	201,556	201,847	200,347	200,347	0
34128000	LAW LIBRARY	8,229	9,670	12,550	11,350	12,370	0
34131000	COUNTY EXECUTIVE	162,219	164,542	184,418	179,994	179,994	179,994
34136000	DATA PROCESSING	198,603	184,648	213,511	185,553	185,553	185,553
34141000	AUDITOR	191,827	227,053	250,559	244,028	244,028	244,028
34142000	CLERK	99,093	103,060	106,249	103,853	103,853	0
34143000	TREASURER	157,144	173,269	182,781	179,715	179,715	179,715
34144000	RECORDER	200,312	219,049	226,849	217,634	217,634	0
34145000	ATTORNEY	551,537	585,913	658,932	632,403	632,403	632,403
34146000	ASSESSOR	1,176,800	938,547	1,036,164	1,022,758	1,022,758	1,022,758
34147000	SURVEYOR	183,123	143,642	159,704	169,270	169,270	169,270
34148000	VICTIM SERVICES	194,212	278,140	227,740	139,230	139,230	0
34150000	NON-DEPARTMENTAL	359,843	371,727	336,259	313,614	313,614	228,989
34151000	CENTRAL MAIL & COPY	21,924	24,350	24,100	6,000	6,000	6,000
34160000	BUILDING AND GROUNDS	138,857	155,862	166,231	168,978	168,978	168,978
34170000	ELECTIONS	64,342	110,004	53,951	48,166	48,166	0
34191000	ADVERT & PROMOTION	6,781	9,000	9,000	9,000	9,000	9,000
34193000	ECONOMIC DEVELOPMENT	35,000	35,000	35,000	35,000	35,000	0
34195000	HISTORICAL PRESERVATION	0	50	50	50	50	0
34210000	SHERIFF	1,562,338	1,572,855	1,794,947	1,658,332	1,658,332	0
34211000	CIVIL DEPT	912,739	1,141,987	1,319,804	1,139,311	1,139,311	0
34218000	LIQUOR LAW ENFORCEMENT	66,116	60,389	55,743	55,350	55,350	0
34220000	FIRE DEPARTMENT	335,832	1,123,254	423,237	892,006	944,470	0
34230000	COUNTY JAIL	1,756,478	2,221,851	2,797,216	2,429,307	2,429,307	0
34242000	BEE INSPECTION	0	300	300	0	0	0
34255000	EMERGENCY MANAGEMENT	142,288	128,004	140,995	135,098	135,098	0
34310000	PUBLIC HEALTH	200,179	210,917	214,766	210,915	210,915	0
34340000	PUBLIC WELFARE	33,550	36,500	37,500	37,500	37,500	0
34410000	HIGHWAY	605,750	708,394	746,888	612,738	612,738	0
34415000	ROADS-CLASS B	745,959	0	0	0	0	0
34450000	WEED DEPARTMENT	137,786	126,736	132,335	119,494	119,494	0
34511000	PARKS & PARK MAINT	212,232	240,000	258,403	258,403	258,403	0
34560000	RECREATION	17,604	47,200	47,200	20,800	20,800	0
34580000	LIBRARIES	118,697	113,165	115,276	115,276	115,276	0
34581000	LIBRARY REFERENCE GRANT	0	0	0	0	0	0
34610000	AG EXTENSION SERVICE	93,265	93,408	102,136	118,360	118,360	0
34620000	COUNTY FAIR	39,347	44,700	49,250	42,350	42,350	0
34621000	COUNTY RODEO	65,000	65,000	65,000	65,000	65,000	0
34625000	STATE FAIR	410	1,100	1,100	600	600	0
34630000	AGRICULTURAL PROMOTION	53,600	55,418	46,400	45,400	45,400	0
34800000	CONTRIBUTIONS	1,185,876	1,414,955	897,186	964,509	964,509	0

CACHE COUNTY CORPORATION
YEAR ENDING DECEMBER 31, 2001

Acct No	Account Description	1999 Prior Year Actual	2000 Cur Year Budget	2001 Requested Budget	2001 Recommend Budget	2001 Council Budget	Collecting Memo Budget
34810000	TRANSFERS	155,544	0	0	0	0	0
34960000	MISCELLANEOUS	42,301	134,189	70,000	70,000	60,000	0
39899999	TOTAL GENERAL FUND EXPENDITURES	12,586,236	13,592,373	13,534,311	12,971,566	13,025,050	1,451,531
	NET REVENUES OVER EXPENDITURES	(772,970)	0	1,758,946	0	0	(0)

MUNICIPAL SERVICES FUND

REVENUES							
20-31-00000	TAXES	(476,025)	(469,124)	(467,379)	(491,996)	(491,996)	
20-32-00000	LICENSES	(311,611)	(208,650)	(208,650)	(223,650)	(223,650)	
20-33-00000	INTERGOVERNMENTAL	(222,919)	(1,135,617)	(1,033,538)	(1,153,259)	(1,153,259)	
20-34-00000	CHARGES FOR SERVICES	(113,151)	(46,500)	(49,500)	(60,000)	(60,000)	
20-36-00000	MISCELLANEOUS	(441)	(106,500)	(200,500)	(200,500)	(200,500)	
20-38-00000	CONTRIB & SURPLUS	0	(114,600)	0	0	0	
	TOTAL REVENUES	\$ (1,124,147)	\$ (2,080,991)	\$ (1,959,567)	\$ (2,129,405)	\$ (2,129,405)	

EXPENDITURES							
20-4180-000	ZONING-MSF	154,406	136,366	174,194	143,603	143,603	
20-4210-000	SHERIFF-MSF	411,370	407,552	430,964	422,741	422,741	
20-4230-000	FIRE DEPT-MSF	108,816	108,816	113,541	108,816	108,816	
20-4241-000	BUILDING INSPECTION-MSF	190,807	194,894	202,536	199,271	199,271	
20-4253-000	ANIMAL CONTROL-MSF	9,509	11,913	14,579	14,579	14,579	
20-4415-000	ROADS-CLASS B	-	1,010,999	1,007,960	1,127,681	1,127,681	
20-4423-000	WASTE COLLECTION	24,074	10,000	10,000	10,000	10,000	
20-4800-000	CONTRIBUTIONS	204,719	195,451	-	95,214	95,214	
20-4960-000	MISCELLANEOUS	5,000	5,000	7,500	7,500	7,500	
	TOTAL FUND EXPENDITURES	1,108,701	2,080,991	1,961,274	2,129,405	2,129,405	
	NET REVENUES OVER EXP	(15,446)	-	1,707	-	-	

HEALTH SPECIAL REVENUE FUND

REVENUES							
21-31-00000	TAXES	(550,429)	(560,262)	(583,806)	(583,806)	(583,806)	
21-38-00000	CONTRIBUTIONS	-	-	-	-	-	
	TOTAL REVENUES	(550,429)	(560,262)	(583,806)	(583,806)	(583,806)	

EXPENDITURES							
21-4310-480	HEALTH	\$ 513,275	\$ 547,733	\$ 560,000	\$ 560,000	\$ 560,000	
21-4800-996	CONTRIBUTIONS	-	12,529	23,806	23,806	23,806	
	TOTAL FUND EXPENDITURES	513,275	560,262	583,806	583,806	583,806	
	NET REVENUES OVER EXP	(37,154)	0	0	0	0	

TRAVEL COUNCIL SPECIAL REVENUE FUND

REVENUES							
23-31-00000	TAXES	(257,731)	(264,000)	(281,500)	(281,500)	(281,500)	
23-33-00000	INTERGOVERNMENTAL	-	-	-	-	-	
23-36-00000	MISCELLANEOUS	-	-	-	-	-	
23-38-00000	CONTRIBUTIONS	-	(10,000)	-	-	-	
	TOTAL REVENUES	(257,731)	(274,000)	(281,500)	(281,500)	(281,500)	

EXPENDITURES							
23-4780-000	TRAVEL COUNCIL	\$ 235,000	\$ 274,000	\$ 281,500	\$ 281,500	\$ 281,500	
	NET REVENUES OVER EXP	\$ (22,731)	\$ -	\$ -	\$ -	\$ -	

COUNCIL ON AGING SPECIAL REVENUE FUND

REVENUES							
24-33-00000	INTERGOVERNMENTAL	(354,659)	(305,384)	(283,909)	(283,909)	(283,909)	
24-34-00000	CHARGES FOR SERVICE	(16,541)	(19,300)	(19,300)	(19,300)	(19,300)	
24-36-00000	MISCELLANEOUS	(4,047)	(2,912)	-	(6,000)	(6,000)	

CACHE COUNTY CORPORATION
YEAR ENDING DECEMBER 31, 2001

Acct No	Account Description	1999 Prior Year Actual	2000 Cur Year Budget	2001 Requested Budget	2001 Recommend Budget	2001 Council Budget	Collecting Memo Budget
24-38-00000	CONTRIBUTIONS	(168,580)	(200,315)	(184,775)	(178,429)	(178,429)	
	TOTAL REVENUES	(543,827)	(527,911)	(487,984)	(487,638)	(487,638)	
	EXPENDITURES						
24-4970-000	NUTRITION - MANDATED	277,993	295,967	308,481	297,670	297,670	
24-4971-000	SR CENTER - NON MANDAT	73,875	95,073	89,327	86,785	86,785	
24-4973-000	RETIRED SERVICE VOLUNT	18,160	44,991	31,381	45,337	45,337	
24-4974-000	ACCESS-MANDATED	69,285	53,583	58,674	57,846	57,846	
24-4975-000	AAA ADMINISTRATION	28,040	29,889	-	-	-	
24-4990-000	LOANS PAYABLE	-	8,408	121	-	-	
	TOTAL FUND EXPENDITURE	\$ 467,353	\$ 527,911	\$ 487,984	\$ 487,638	\$ 487,638	
	NET REVENUES OVER EXP	\$ (76,474)	\$ -	\$ -	\$ -	\$ -	

MENTAL HEALTH/DRUG-ALCOHOL FUND (SPECIAL REVENUE FUND)

REVENUES							
25-33-00000	INTERGOVERNMENTAL	(1,557,635)	(1,600,000)	(1,600,000)	(1,600,000)	(1,600,000)	
25-38-00000	CONTRIBUTIONS	(38,546)	(50,000)	(50,000)	(50,000)	(50,000)	
	TOTAL REVENUES	\$ (1,596,181)	\$ (1,650,000)	\$ (1,650,000)	\$ (1,650,000)	\$ (1,650,000)	
EXPENDITURES							
25-4310-000	MENTAL HEALTH EXPENDITURE	\$ 1,596,181	\$ 1,650,000	\$ 1,650,000	\$ 1,650,000	\$ 1,650,000	
	TOTAL FUND EXPENDITURE	\$ 1,596,181	\$ 1,650,000	\$ 1,650,000	\$ 1,650,000	\$ 1,650,000	
	NET REVENUES OVER EXP	\$ -	\$ -	\$ -	\$ -	\$ -	

RECREATION SPECIAL REVENUE FUND

REVENUES							
26-31-00000	TAXES	(569,628)	(512,188)	(539,000)	(539,000)	(539,000)	
26-36-00000	MISCELLANEOUS	(16,066)	(40,000)	0	0	0	
26-38-00000	CONTRIBUTIONS	0	(22,500)	0	0	0	
	TOTAL REVENUES	\$ (585,694)	\$ (574,688)	\$ (539,000)	\$ (539,000)	\$ (539,000)	
EXPENDITURES							
26-4780-000	TOTAL EXPENDITURES	\$ 448,994	\$ 574,688	\$ 539,000	\$ 539,000	\$ 539,000	
	NET REVENUES OVER EXP	\$ (136,700)	\$ -	\$ -	\$ -	\$ -	

COUNTY-WIDE PLANNING & DEVELOPMENT -SPECIAL REVENUE FUND

REVENUES							
27-33-00000	INTERGOVERNMENTAL	(83,100)	(44,000)	(65,000)	(35,500)	(35,500)	
27-34-00000	CHARGES FOR SERVICES	(22,397)	(57,037)	(69,880)	(69,880)	(69,880)	
27-36-00000	MISCELLANEOUS	(75)	(275)	(500)	(500)	(500)	
27-38-00000	CONTRIBUTIONS	(74,472)	(67,011)	(63,723)	(75,825)	(75,825)	
	TOTAL REVENUES	\$ (180,044)	\$ (168,323)	\$ (199,103)	\$ (181,705)	\$ (181,705)	
EXPENDITURES							
27-4181-000	CPDO - EXPENDITURES	\$ 170,985	\$ 168,323	\$ 199,103	\$ 181,705	\$ 181,705	
	NET REVENUES OVER EXP	\$ (9,059)	\$ -	\$ -	\$ -	\$ -	

COUNTY WIDE LIBRARY FUND

REVENUES							
28-33-00000	INTERGOVERNMENTAL	\$ (24,945)	\$ (14,121)	\$ (14,121)	\$ (14,121)	\$ (14,121)	
28-34-00000	CHARGES FOR SERVICES	\$ (138)	\$ (200)	\$ (200)	\$ (200)	\$ (200)	
28-36-00000	MISCELLANEOUS	\$ -	\$ -	\$ -	\$ -	\$ -	
28-38-00000	CONTRIBUTIONS	\$ (3,600)	\$ (20,644)	\$ (3,600)	\$ (10,152)	\$ (10,152)	
	TOTAL REVENUES	\$ (28,683)	\$ (34,965)	\$ (17,921)	\$ (24,473)	\$ (24,473)	
EXPENDITURES							

CACHE COUNTY CORPORATION
 YEAR ENDING DECEMBER 31, 2001

Acct No	Account Description	1999 Prior Year Actual	2000 Cur Year Budget	2001 Requested Budget	2001 Recommend Budget	2001 Council Budget	Collecting Memo Budget
28-4581-000	LIBRARY	\$ 52,174	\$ 34,965	\$ 26,727	\$ 24,473	\$ 24,473	
	NET REVENUES OVER EXP	\$ 23,491	\$ -	\$ 8,806	\$ -	\$ -	
CHILDRENS JUSTICE SPECIAL REVENUE FUND							
REVENUES							
29-33-00000	INTERGOVERNMENTAL	\$ (54,608)	\$ (89,252)	\$ (89,252)	\$ (89,252)	\$ (89,252)	
29-38-00000	APPROPRIATED SURPLUS	\$ -	\$ -	\$ -	\$ (1,501)	\$ (1,501)	
	TOTAL REVENUES	\$ (54,608)	\$ (89,252)	\$ (89,252)	\$ (90,753)	\$ (90,753)	
EXPENDITURES							
29-4149-000	CHILDRENS JUSTICE CENT	\$ 55,610	\$ 89,252	\$ 89,252	\$ 90,753	\$ 90,753	
	NET REVENUES OVER EXP	\$ 1,002	\$ -	\$ -	\$ -	\$ -	
DEBT SERVICE FUND							
REVENUES							
31-36-00000	MISCELLANEOUS	\$ (6,696)	\$ -	\$ (4,001)	\$ (4,001)	\$ (4,001)	
31-38-00000	CONTRIBUTIONS	\$ (560,729)	\$ (563,270)	\$ (559,260)	\$ (559,260)	\$ (559,260)	
	TOTAL REVENUES	\$ (567,425)	\$ (563,270)	\$ (563,261)	\$ (563,261)	\$ (563,261)	
EXPENDITURES							
31-4719-000	DEBT EXPENDITURES	\$ 563,432	\$ 563,270	\$ 563,261	\$ 563,261	\$ 563,261	
	NET REVENUES OVER EXP	\$ -	\$ -	\$ -	\$ -	\$ -	
CAPITAL PROJECTS FUND							
REVENUES							
40-36-00000	MISCELLANEOUS	\$ (100)	\$ -	\$ -	\$ -	\$ -	
40-38-00000	CONTRIBUTIONS	\$ (387,077)	\$ (186,544)	\$ (30,500)	\$ (30,500)	\$ (30,500)	
	TOTAL REVENUES	\$ (387,177)	\$ (186,544)	\$ (30,500)	\$ (30,500)	\$ (30,500)	
EXPENDITURES							
40-4800-000	CONTRIBUTIONS	\$ -	\$ -	\$ -	\$ -	\$ -	
40-4980-000	TV TRANSLATOR	\$ -	\$ -	\$ -	\$ -	\$ -	
40-4981-000	JAIL IMPROVEMENT PROJE	\$ 59,968	\$ 70,500	\$ -	\$ -	\$ -	
40-4982-000	OTHER CO IMPROVEMENT	\$ 245,420	\$ 35,000	\$ 30,500	\$ 30,500	\$ 30,500	
40-4983-000	COUNTY OFFICE COMPLEX	\$ 250,000	\$ 81,044	\$ -	\$ -	\$ -	
	TOTAL FUND EXPENDITURE	\$ 555,388	\$ 186,544	\$ 30,500	\$ 30,500	\$ 30,500	
	NET REVENUES OVER EXP	\$ 168,211	\$ -	\$ -	\$ -	\$ -	
TRUST FUND							
71-30-00000	REVENUES	\$ -	\$ -	\$ -	\$ -	\$ -	
71-40-00000	EXPENDITURES	\$ -	\$ -	\$ -	\$ -	\$ -	
	NET REVENUES OVER EXP	\$ -	\$ -	\$ -	\$ -	\$ -	
ROADS SPECIAL SERVICE DISTRICT FUND							
REVENUES							
72-33-00000	INTERGOVERNMENTAL	\$ (12,112)	\$ (12,000)	\$ (12,500)	\$ (12,500)	\$ (12,500)	
72-38-00000	CONTRIBUTIONS	\$ -	\$ (13,000)	\$ (28,000)	\$ (28,000)	\$ (28,000)	
	TOTAL REVENUES	\$ (12,112)	\$ (25,000)	\$ (40,500)	\$ (40,500)	\$ (40,500)	
EXPENDITURES							
72-4410-000	ROAD SPEC SERVICE	\$ 57,057	\$ 25,000	\$ 40,500	\$ 40,500	\$ 40,500	
	TOTAL FUND EXPENDITURE	\$ 57,057	\$ 25,000	\$ 40,500	\$ 40,500	\$ 40,500	
	NET REVENUES OVER EXP	\$ 44,945	\$ -	\$ -	\$ -	\$ -	

CACHE COUNTY CORPORATION
 YEAR ENDING DECEMBER 31, 2001

Acct No	Account Description	1999 Prior Year Actual	2000 Cur Year Budget	2001 Requested Budget	2001 Recommend Budget	2001 Council Budget	Collecting Memo Budget
AIRPORT AUTHORITY COMPONENT UNIT FUND							
REVENUES							
77-33-00000	INTERGOVERNMENTAL	\$ (889,390)	\$ (1,619,169)	\$ (3,088,024)	\$ (3,088,024)	\$ (3,088,024)	
77-36-00000	MISCELLANEOUS	\$ (23,347)	\$ (24,800)	\$ (28,940)	\$ (28,940)	\$ (28,940)	
77-37-80000	AIRPORT FEES	\$ (22,281)	\$ (15,400)	\$ (22,000)	\$ (22,000)	\$ (22,000)	
77-38-00000	CONTRIBUTIONS	\$ (67,354)	\$ (367,354)	\$ (212,184)	\$ (212,184)	\$ (212,184)	
	TOTAL REVENUES	\$ (1,002,372)	\$ (2,026,723)	\$ (3,351,148)	\$ (3,351,148)	\$ (3,351,148)	
EXPENDITURES							
77-4460-000	AIRPORT EXPENDITURES	\$ 1,089,389	\$ 2,026,723	\$ 3,351,148	\$ 3,351,148	\$ 3,351,148	
	NET REVENUES OVER EXP	\$ 87,017	\$ -	\$ -	\$ -	\$ -	
 GRAND TOTAL ALL FUNDS							
	REVENUES	\$ (20,249,636)	\$ (22,354,302)	\$ (21,568,907)	\$ (22,925,255)	\$ (22,978,739)	\$ (1,451,531)
	EXPENDITURES	\$ 19,499,775	\$ 22,354,302	\$ 23,338,366	\$ 22,925,255	\$ 22,978,739	\$ 1,451,531
	NET REVENUES OVER EXP	\$ (745,868)	\$ -	\$ 1,769,459	\$ -	\$ -	\$ (0)

CACHE COUNTY
ORDINANCE NO. 2000 - 18

AN ORDINANCE PROVIDING FOR SALARIES FOR MEMBERS OF THE CACHE COUNTY COUNCIL FOR 2001.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that a public hearing regarding the establishment and change of salaries for members of the Cache County Council was conducted on November 28, 2000, in accordance with *Section 17-16-14, Utah Code Annotated*, upon lawful notice; that the *Organic Act for the Government of Cache County, Utah, as approved on November 6, 1984*, authorizes the modification of the salaries of the members of the Cache County Council only by ordinance; and that the County Council deems it appropriate and reasonable to establish salaries for members of the Cache County Council for the period commencing January 1, 2001 and ending December 31, 2001.

Now therefore, the Cache County Council **ORDAINS** as follows:

SECTION 1: COUNTY COUNCIL SALARIES

The salaries earned for members of Cache County Council for the period January 1, 2001 through December 31, 2001 shall be as follows:

COUNCIL MEMBER - Regular salary for each member	\$ 2,704.00
	\$ 2,704.00
	\$ 2,704.00
	\$ 2,704.00
	\$ 2,704.00
	\$ 2,704.00
	\$ 2,704.00
COUNCIL MEMBER - Insurance stipend for each member if eligible of	\$ 540.00
COUNCIL CHAIRMAN (in addition to regular salary)	\$1,082.00

SECTION 2: REPEALER

The salary provisions of all ordinances or resolutions, or any parts thereof, in conflict with this ordinance, are hereby repealed and superseded by this ordinance to the extent of such conflict.

SECTION 3: EFFECTIVE DATE

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

This ordinance was adopted by the Cache County Council on the 5th day of December, 2000, upon the following vote:

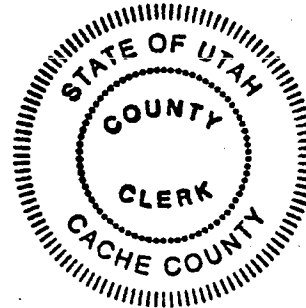
	IN FAVOR	AGAINST	ABSTAINED	ABSENT
ANHDER	X			
BECK	X			
GIBBONS	X			
PETERSEN	X			
PULSIPHER	X			
SKANCHY	X			
YEATES	X			
TOTAL	7	0		

CACHE COUNTY COUNCIL

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

ATTESTED BY:

Daryl R. Downs
 Daryl R. Downs
 Cache County Clerk



Publication Date: _____

CACHE COUNTY
ORDINANCE NO. 2000- 19

AN ORDINANCE PROVIDING FOR CHANGES OF SALARIES FOR CACHE COUNTY OFFICERS FOR 2001 AND SUPERSEDING PRIOR RESOLUTIONS AND ORDINANCES.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that a public hearing regarding the proposed county budget for 2001 including the change of salaries for the Cache County Officers for 2001 was conducted on November 28, 2000, in accordance with Section 17-16-14, *Utah Code Annotated*, upon lawful notice; that the *Organic Act for the Government of Cache County, Utah, as approved on November 6, 1984*, authorizes the modification of the salaries for all elected county officers by ordinance; that the budget for Cache County officers has been adopted by the Cache County Council in accordance with the applicable law; and that an ordinance providing for a salary change for the elected county officers is appropriate for carrying into effect the approved salary changes.

Now therefore, the Cache County Council ORDAINS as follows:

SECTION 1: OFFICER'S SALARIES

The salaries for county officers for the period January 1, 2001 through December 31, 2001 shall be as follows:

County Executive/Surveyor	\$ 64,480.00
County Assessor	\$ 48,557.25
County Attorney	\$ 74,541.38
County Auditor	\$ 48,557.25
County Clerk	\$ 48,557.25
County Recorder	\$ 48,557.25
County Sheriff	\$ 57,761.60
County Treasurer	\$ 48,557.25

Insurance Stipend if eligible of \$ 540.00

SECTION 2: REPEALER

The salary provisions of all prior ordinances or resolutions, or any parts thereof, in conflict with this ordinance, are hereby repealed and superseded by this ordinance to the extent of such conflict. Otherwise such resolutions and ordinances shall remain in full force and effect.

SECTION 3: EFFECTIVE DATE

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

This ordinance was adopted by the Cache County Council on the 5th day of December, 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	7	0		

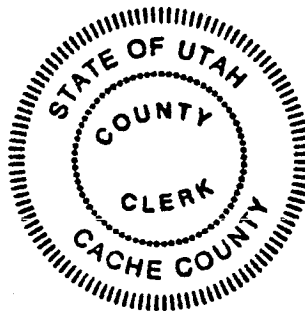
CACHE COUNTY COUNCIL

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

ATTESTED BY:

Daryl R. Downs
 Daryl R. Downs
 Cache County Clerk

Publication date: _____





AGENDA

1. Revue Of Alternatives
 - A New 464 Bed Facility
 - Expansion Of The Current Facility To 289 Beds
 - A New 344 Bed Facility
 - Maintain The Current Facility At 81 Beds And Contract For Additional Beds
2. Comparative Analysis Of The Four Alternatives
3. Cache County Select The Best Alternative(s) For Their Current Need
 - Cache County Officials Work Session With Consultants
 - Develop Initial Project Schedule
4. If Decision Is To Build, Develop Final Program And Budget
 - Revue Initial Project Programs / Budgets
 - Site Selection
 - Site Budget
 - Establish 'Not To Exceed' Project Budget
 - Select Funding Alternative(s)
 - Determine Project Management / Delivery System
 - Develop Project Proposal / Bid Documents
5. Advertise And Select Project Team
6. Project Commencement

BEFORE YOU BUILD - CRITICAL PROJECT VALUES

To Be Established Before Commencement Of The Project

1. Establish ' Not To Exceed ' Project Budget
2. Establish Project Scope / Facility Parameters
3. Establish Cache County Decision Making Process
4. Eliminate Opportunity For Project Surprises

COMPARATIVE SUMMARY OF ALTERNATIVES

Item	Alternative 1	Alternative 2	Alternative 3	Alternative 4
Initial Construction Costs	\$ 17,708,724	\$ 13,318,213	\$ 15,573,347	None
Total Staff	74.0	57.0	72.0	42.0
Year 2000 Operations Budget	\$ 2,285,301	\$ 2,285,301	\$ 2,285,301	\$ 2,285,301
FIRST YEAR OPERATIONS				
Total Beds Available	464	289	344	81
Average Inmate Population	425	275	325	150
County Inmates	150	150	150	150
County Inmates Contracted Out @ 50%	None	None	None	35
County Inmates No Services For	None	None	None	34
State Inmates	275	125	175	None
Operations Budget	\$ 4,631,833	\$ 3,476,630	\$ 4,238,737	\$ 2,555,375
Annual Debt Retirement	\$ 1,420,000	\$ 1,065,000	\$ 1,245,000	None
Total First Year Costs	\$ 6,051,883	\$ 4,541,630	\$ 5,483,737	\$ 2,555,375
First Year Revenues	\$ 4,093,356	\$ 2,105,012	\$ 2,773,950	\$ 19,400
Net First Year Costs	\$ 1,958,527	\$ 2,436,618	\$ 2,709,787	\$ 2,535,975
SECOND YEAR OPERATIONS				
Total Beds Available	464	289	344	81
Average Inmate Population	440	275	325	150
County Inmates	150	150	150	150
County Inmates Contracted Out @ 50%	None	None	None	35
County Inmates No Services	None	None	None	34
State Inmates	290	125	175	None
Operations Budget	\$ 4,820,005	\$ 3,485,383	\$ 4,260,610	\$ 2,555,375
Annual Debt Retirement	\$ 1,420,000	\$ 1,065,000	\$ 1,245,000	None
Total Second Year Costs	\$ 6,240,005	\$ 4,550,383	\$ 5,505,610	\$ 2,555,375
Second Year Revenues	\$ 5,230,606	\$ 2,256,000	\$ 3,208,231	\$ 19,400
Net Second Year Costs	\$ 1,009,399	\$ 2,294,383	\$ 2,297,379	\$ 2,535,975
FIFTH YEAR OPERATIONS				
Total Beds Available	464	289	344	81
Average Inmate Population	440	275	325	200
County Inmates	200	200	200	200
County Inmates Contracted Out @ 50%	None	None	None	60
County Inmates No Services	None	None	None	59
State Inmates	240	75	125	None
Operations Budget	\$ 4,820,005	\$ 3,485,383	\$ 4,260,610	\$ 2,984,250
Annual Debt Retirement	\$ 1,420,000	\$ 1,065,000	\$ 1,245,000	None
Total Fifth Year Costs	\$ 6,051,883	\$ 4,550,383	\$ 5,505,610	\$ 2,984,250
Fifth Year Revenues	\$ 4,355,456	\$ 1,398,250	\$ 2,330,731	\$ 19,400
Net Fifth Year Costs	\$ 1,884,549	\$ 3,152,133	\$ 3,174,879	\$ 2,964,850

TENTH YEAR OPERATIONS

Total Beds Available	464	289	344	81
Average Inmate Population	440	275	325	260
County Inmates	260	260	260	260
County Inmates Contracted Out @ 50%	None	None	None	90
County Inmates No Services For	None	None	None	89
State Inmates	180	15	65	None
Tenth Year Operations Budget	\$ 4,820,005	\$ 3,485,383	\$ 4,260,610	\$ 3,498,900
Annual Debt Retirement	\$ 1,420,000	\$ 1,420,000	\$ 1,245,000	None
Total Tenth Year Costs	\$ 6,240,005	\$ 4,550,383	\$ 5,505,610	\$ 3,498,900
Tenth Year Revenues	\$ 3,308,756	\$ 580,650	\$ 1,281,681	\$ 19,400
Net Tenth Year Costs	\$ 2,931,249	\$ 3,969,733	\$ 4,223,929	\$ 3,479,500

TWENTYTH YEAR OPERATIONS

Total Beds Available	464	289	344	81
Average Inmate Population	440	275	325	300
County Inmates	300	300	300	300
County Inmates Contracted Out @ 50%	None	None	None	110
County Inmates No Services For	None	None	None	109
State Inmates	140	None	25	None
Operations Budget	\$ 4,820,005	\$ 3,485,383	\$ 4,260,610	\$ 3,842,000
Annual Debt Retirement	\$ 1,420,000	\$ 1,420,000	\$ 1,245,000	None
Total Twenty Year Costs	\$ 6,240,005	\$ 4,550,383	\$ 5,505,610	\$ 3,842,000
Twenty Year Revenues	\$ 2,610,956	\$ 66,000	\$ 585,606	\$ 19,400
Net Twenty Year Costs	\$ 3,629,049	\$ 4,484,383	\$ 4,920,004	\$ 3,822,600