APPROVED

CACHE COUNTY COUNCIL MINUTES 8 MAY 2001

COUNTY COUNCIL MEETING MINUTES INDEX

8 May 2001

2001 BUDGET OPENING-PUBLIC HEARING SET	6
AG. PROTECTION AREA - HIIBNER/WOLD PUBLIC HEARING	5
AG. PROTECTION DECISION: NIBLEY CITY - ROPELATO PROPERTIES	
ADMINISTRATION BUILDING PROPOSAL - GEORGE DAINES $\dots 1$.0
AMBULANCE PROPOSAL: PATRICK, PAUL	3
APPOINTMENT: BALLARD, LOIS - BENSON PLANNING BOARD	2
APPOINTMENT: CARDON, KENNETH - BENSON PLANNING BOARD	2
APPOINTMENT: HANCHETT, VERL - AD-HOC ROAD COMMITTEE	2
APPOINTMENT: HOUSTON, FRED - AD-HOC ROAD COMMITTEE	2
APPOINTMENT: KIRBY, JOE - AD-HOC ROAD COMMITTEE	2
APPOINTMENT: MCARTHUR, J. WAYNE - AD-HOC ROAD COMMITTEE	
APPOINTMENT: PENROSE, KEVAN - AD-HOC ROAD COMMITTEE	2
APPOINTMENT: THORNLEY, GLEN J AD-HOC ROAD COMMITTEE	2
APPOINTMENT: WARD, PRESTON - AD-HOC ROAD COMMITTEE	2
All Oliving VI. WARD, I RESTOR IN HOUR COMMITTEE CO.	
BALLARD, LOIS - APPOINTMENT BENSON PLANNING BOARD	
	2
BALLARD, LOIS - APPOINTMENT BENSON PLANNING BOARD	2
BALLARD, LOIS - APPOINTMENT BENSON PLANNING BOARD	8
BALLARD, LOIS - APPOINTMENT BENSON PLANNING BOARD BALLIFF: REQUEST FOR FULL TIME BAILIFF FOR THE FIRST JUDICIAL DISTRICT JUVENILE COURT	8 7
BALLARD, LOIS - APPOINTMENT BENSON PLANNING BOARD BALLIFF: REQUEST FOR FULL TIME BAILIFF FOR THE FIRST JUDICIAL DISTRICT JUVENILE COURT BOARD OF EQUALIZATION: TAX EXEMPTION REQUESTS	8 7 6
BALLARD, LOIS - APPOINTMENT BENSON PLANNING BOARD BALLIFF: REQUEST FOR FULL TIME BAILIFF FOR THE FIRST JUDICIAL DISTRICT JUVENILE COURT BOARD OF EQUALIZATION: TAX EXEMPTION REQUESTS BUDGET OPENING 2001 - PUBLIC HEARING SET	8 7 6 2
BALLARD, LOIS - APPOINTMENT BENSON PLANNING BOARD BALLIFF: REQUEST FOR FULL TIME BAILIFF FOR THE FIRST JUDICIAL DISTRICT JUVENILE COURT BOARD OF EQUALIZATION: TAX EXEMPTION REQUESTS BUDGET OPENING 2001 - PUBLIC HEARING SET CACHE VALLEY TRANSIT DISTRICT SCHEDULE CARDON, KENNETH - APPOINTMENT BENSON PLANNING BOARD	2 8 7 6 2
BALLARD, LOIS - APPOINTMENT BENSON PLANNING BOARD BALLIFF: REQUEST FOR FULL TIME BAILIFF FOR THE FIRST JUDICIAL DISTRICT JUVENILE COURT BOARD OF EQUALIZATION: TAX EXEMPTION REQUESTS BUDGET OPENING 2001 - PUBLIC HEARING SET CACHE VALLEY TRANSIT DISTRICT SCHEDULE	2 8 7 6 2 2
BALLARD, LOIS - APPOINTMENT BENSON PLANNING BOARD BALLIFF: REQUEST FOR FULL TIME BAILIFF FOR THE FIRST JUDICIAL DISTRICT JUVENILE COURT BOARD OF EQUALIZATION: TAX EXEMPTION REQUESTS BUDGET OPENING 2001 - PUBLIC HEARING SET CACHE VALLEY TRANSIT DISTRICT SCHEDULE CARDON, KENNETH - APPOINTMENT BENSON PLANNING BOARD CLOUD SEEDING REPORT	2 8 7 6 2 2 2
BALLARD, LOIS - APPOINTMENT BENSON PLANNING BOARD BALLIFF: REQUEST FOR FULL TIME BAILIFF FOR THE FIRST JUDICIAL DISTRICT JUVENILE COURT BOARD OF EQUALIZATION: TAX EXEMPTION REQUESTS BUDGET OPENING 2001 - PUBLIC HEARING SET CACHE VALLEY TRANSIT DISTRICT SCHEDULE CARDON, KENNETH - APPOINTMENT BENSON PLANNING BOARD CLOUD SEEDING REPORT DAINES, GEORGE - ADMINISTRATION BUILDING PROPOSAL EMPLOYEE AWARDS & RECOGNITION RECOMMENDATION: JIM SMITH FOREST SERVICE REVISION PLAN	2 8 7 6 2 2 10 8 8
BALLARD, LOIS - APPOINTMENT BENSON PLANNING BOARD BALLIFF: REQUEST FOR FULL TIME BAILIFF FOR THE FIRST JUDICIAL DISTRICT JUVENILE COURT BOARD OF EQUALIZATION: TAX EXEMPTION REQUESTS BUDGET OPENING 2001 - PUBLIC HEARING SET CACHE VALLEY TRANSIT DISTRICT SCHEDULE CARDON, KENNETH - APPOINTMENT BENSON PLANNING BOARD CLOUD SEEDING REPORT DAINES, GEORGE - ADMINISTRATION BUILDING PROPOSAL EMPLOYEE AWARDS & RECOGNITION RECOMMENDATION: JIM SMITH FOREST SERVICE REVISION PLAN	8 7 6 2 2 10 8 10
BALLARD, LOIS - APPOINTMENT BENSON PLANNING BOARD BALLIFF: REQUEST FOR FULL TIME BAILIFF FOR THE FIRST JUDICIAL DISTRICT JUVENILE COURT BOARD OF EQUALIZATION: TAX EXEMPTION REQUESTS BUDGET OPENING 2001 - PUBLIC HEARING SET CACHE VALLEY TRANSIT DISTRICT SCHEDULE CARDON, KENNETH - APPOINTMENT BENSON PLANNING BOARD CLOUD SEEDING REPORT DAINES, GEORGE - ADMINISTRATION BUILDING PROPOSAL EMPLOYEE AWARDS & RECOGNITION RECOMMENDATION: JIM SMITH FOREST SERVICE REVISION PLAN	8 7 6 2 2 10 8 10

HOUSTON, FRED - APPOINTMENT AD-HOC ROAD COMMITTEE	
JEPPESEN, KAREN - DEPARTMENT REPORT	. 3
KIRBY, JOE - APPOINTMENT AD-HOC ROAD COMMITTEE	. 2
MCARTHUR, J. WAYNE - APPOINTMENT AD-HOC ROAD COMMITTEE	. 2
NIBLEY CITY - ROPELATO PROPERTIES: AG. PROTECTION DECISION	
OLSEN, HERM - TRAVEL REGION	. 6
ORDINANCE NO. 2001-01: ADOPTING THE CACHE COUNTY CODE	. 8
PATRICK, PAUL - AMBULANCE PROPOSAL	. 3
PENROSE, KEVAN - APPOINTMENT AD-HOC ROAD COMMITTEE	. 2
PUBLIC HEARING: AG. PROTECTION AREA - HIIBNER/WOLD	. 5
PUBLIC HEARING: SURPLUS PROPERTY NEAR CLARKSTON	. 5
PUBLIC HEARING SET: 2001 BUDGET OPENING	. 6
PUBLIC HEARING SET: CLOSURE OF CLASS B ROAD	. 6
RESTAURANT TAX ALLOCATION ADVISORY BOARD	12
RESOLUTION NO. 2001-18: A RESOLUTION APPROVING NPIC's OBTAINING THE	
SERVICES OF A CONSTRUCTION MANAGER TO ACT AS NPIC's OWNER REPRESENTATIVE	E
DURING THE CONSTRUCTION OF THE BRIDGERLAND ICE ARENA	. 7
RESOLUTION NO. 2001-19: DECLARING CERTAIN ROADWAYS ACCESS TO UNITED	
STATES DEPARTMENT OF AGRICULTURE, NATIONAL FOREST SYSTEM LANDS TO BE	
PUBLIC ROADS	
RESTAURANT TAX ALLOCATION - WELLSVILLE CITY	
RICHMOND BLACK & WHITE DAYS PARADE	
ROAD CLOSURE-PUBLIC HEARING SET	
ROPELATO - NIBLEY CITY: AG PROTECTION DECISION	
SMITH, JIM - EMPLOYEE AWARDS & RECOGNITION RECOMMENDATION	
SURPLUS LAND - CLARKSTON TV TRANLATOR	
TAX EXEMPTION REQUESTS - BOARD OF EQUALIZATION	
THORNLEY, GLEN J APPOINTMENT AD-HOC ROAD COMMITTEE	
TRAVEL REGION: OLSEN, HERM	
WARD, PRESTON - APPOINTMENT AD-HOC ROAD COMMITTEE	
WELLSVILLE CITY - RESTAURANT TAX ALLOCATION	. 2

CACHE COUNTY COUNCIL MINUTES May 8, 2001

The Cache County Council met in a regular session on 8 May 2001 in the Cache County Council chamber at 120 North 100 West, Logan, Utah.

ATTENDANCE:

Council Chairman: Darrel L. Gibbons Council Vice-Chairman: Layne M. Beck

Council Members: Craig Petersen, Kathy Robison, Cory Yeates, John Hansen.

Council member Anhder excused Executive: M. Lynn Lemon County Clerk: Jill N. Zollinger

The following individuals were also in attendance: Kevin Bankhead, Roxanne Bauman, Travis Robison, Jeff Jenkins, Cordell Nielsen, Blake Christensen, Dave Roberts, Tony Johnson, Dr. Neil Erickson, Frank Keepers, Tim Jorgensen, Ralph Parker, Bryan Potts, Jeff Petersen, Mayor Gordon Olson, Todd Andreasen, Dennis Wood, Dave Johnson, Jon Keller, Jay Downs, Sarah Hallock, Nate Thompson, Brian Potts, Rick Cooper, Mayor Ruth Maughan, Tamra Stones, Von Williamson, Dave Bennett, Maridene Hancock, Karen Jeppesen, Jim Gass, Mike Gleed, Cindy Hall, Mayor Doug Thompson, Mark Pitcher, Jay Stubblefield, Tammy Jorgensen, Herm Olsen, Kelly Pitcher, Dave Nielsen, Jim Lundahl, Doug Stipes, Darren Wold, Art Jones, Mayor Sidney Larsen, Newel Daines, George Daines, Glen J. Thornley, Gordon Zilles, Bruce Karren, Paul Leishman, Penny Trinca, Roy Ropelato, Brent Rigby, Jim Smith, Pat Parker, Evelyn Palmer, Paul Allen (KVNU), Jennie Christensen (Herald Journal).

CALL TO ORDER:

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

INVOCATION:

The invocation was given by Layne Beck.

REVIEW AND APPROVAL OF AGENDA:

The agenda was amended as follows: 1) "Item 9d-Ag. Protection Advisory Bd. to be scheduled at **7:00 p.m.**" 2) "Item 9e discussion on Administration Building to be scheduled at **6:30 p.m.**" 3) "Item 8a Proposed Closure of Class B Road-7400 North **8200** West-Northwest of Newton. There were no other changes to the agenda and it was approved as amended.

REVIEW AND APPROVAL OF MINUTES:

The minutes of the regular Council meeting held on April 24, 2001 were approved as written.

REPORT OF THE COUNTY EXECUTIVE:

County Executive Lemon reported on the following:

1. Appointments: Kenneth Cardon - Benson Planning Board (4yr. Term)

Lois Ballard - Benson Planning Board (Re-appointment)

Ad-Hoc Road Committee - Glen J. Thornley, Fred Houston, Preston Ward, Joe Kirby, Verl Hanchett, Kevan Penrose,

J. Wayne McArthur.

Council member Yeates moved to approve the appointments. Council member Beck seconded the motion and it carried unanimously. (Anhder absent)

2. Warrants for the periods of April 20th to the 25th and April 30th to May 4th 2001 were presented to the County Clerk for filing.

OTHER ITEMS:

1. Wellsville City is requesting \$27,500.00 of the 2001 Restaurant Tax allocation for the Wellsville Tabernacle. Executive Lemon is recommending \$20,000.00 be allocated for this project.

Council member Petersen moved to approve \$20,000.00 for Wellsville City. Council member Hansen seconded the motion and it carried unanimously. (Anhder absent)

- 2. The Forest Service revision plan will be out the second week in May. There will be six alternatives. Lemon explained that the Council should focus on alternative #six which is 800 pages with 52 maps. The comment period will expire sometime in September. Fred Houston has offered to do a workshop outlining the alternatives for the Council. There will be an open house on June 25, 2001, at Mt. Logan Middle School, and there will also be a Public Hearing on August 30, 2001.
- 3. Executive Lemon referred to a Cloud Seeding Report entitled "The Utah Experience," which was handed out to the Council.

(See Attachment #1)

- 4. The Transportation Commission will be meeting in Hyde Park on June 22, 2001. This will provide an opportunity for the County to comment on their road priorities.
- 5. Executive Lemon wanted the Council to be aware of the recommended Cache Valley Transit District Service schedule. (See Attachment #2)

DEPARTMENT REPORT - CACHE COUNTY TREASURER: KAREN JEPPESEN

Ms. Jeppesen began her report by thanking the Council members who visited her office several weeks ago. Ms. Jeppesen's main duty as County Treasurer is to bill for taxes and to collect and distribute the tax monies. The Treasurer is the main guardian of the County's funds. Ms. Jeppesen handed out to the Council coupon tax payment books. This was a program that the Treasurer's office began three years ago. These payment booklets are totally voluntary to tax payers. The first year that this program was implemented there were about 300 users now there are about 2000 users. This program has really grown and been very successful. They just finished their Year-End Statement of Taxes charges, collection and disbursement report. This report is sent to the State. Taxes charged in Cache County for the year 2000 were \$28,374,216.54 and the collection rate was 0.95396. The County has five years to collect the other 5%.

The Treasurer negotiated with a Bank and changed their account which increased the County's interest considerably. Ms. Jeppesen is looking towards Internet on-line payments in the future to accommodate tax payers.

AMBULANCE PROPOSAL: PAUL PATRICK, State EMS

Paul Patrick, who is with the Health Department in the Bureau of Emergency Medical Services, appeared before the Council. They are the licensing and regulating body for ambulance services. Patrick explained that because of the federal antitrust law, any time a current licensee is involved with either negotiations or meeting with another entity, which could possibly break-up a monopoly that they allow an ambulance service to have, they are required to be at those meetings. Patrick has been involved in those meetings which are mandated to avoid any antitrust litigation for the County.

Patrick explained that currently Logan City has a paramedic/ambulance license, which means that two paramedics are required to be on board the ambulance at all times when going to and from the scene of an incident and transporting to the hospital. The highest level that the State can issue licensing for is a paramedic rescue level. This is a step higher than a paramedic/ambulance license. This would allow the paramedics to go aboard a vehicle and respond either single or double as long as there are two at the scene as required by State law. They arrive at the scene and assess. At that point in time under local medical control, it can be determined if they will transport with a single or double paramedic to the hospital. This would free up a paramedic to be available to respond to other calls if only one is needed to transport to the hospital. Logan City would then save on call back time that they are currently paying to page people back to staff the station for paramedic calls. It also means that the County would receive the same coverage that they are currently receiving and possibly a quicker response because an ambulance is not the most efficient vehicle to get to a scene. A small rescue truck can get to the scene faster than an ambulance. Patrick would also propose that the ambulance convert their current license to a

paramedic inter-facility transport license at the paramedic level. Which would allow them to them to take people to and from care facilities at the Paramedic level. The County would apply for an intermediate/ambulance license. There would be ambulances stationed in Hyrum and Smithfield. Individuals that are the Quick Response personnel could utilize those vehicles for transport because it enhances the entire system. The time period to get to outlying areas could be reduced. The Paramedic coverage would still be there because they would come from Logan in a rescue vehicle to provide assistance or be canceled if their services weren't needed. If needed, they would continue on to the hospital in the County's ambulance. Also aboard that ambulance would be the Quick Responders who would now be a part of that ambulance crew. These things can be negotiated during the licensing process. Licenses can be issued within six to eight weeks of receiving a completed application.

Looking at the fees to pay for this service, Patrick believes the proposal for a fee on garbage cans should be looked into. You would also receive revenues from billing for the service. There may be some subsidy that would be necessary.

DISCUSSION:

Council member Petersen: I live in Logan. If Logan makes this change and they have to respond to my house, how much more will I pay simply as a consequence of the change?

Patrick: It will be the same fee. There is no difference because currently the paramedic fee they are paying is the same as a paramedic-on-board fee.

Chairman Gibbons: You suggest that if we have the two satellite stations, one in Smithfield and one in Hyrum, that it would take a least five ambulances?

Patrick: No. I don't know how many they are planning. If you have two stations, you would have two ambulances. So instead of seven licensed ambulances you would now have nine licensed ambulances. So in a disaster you would have two more vehicles. You can determine where to place them. You would be given a service area, and no one else would provide service within that area.

Petersen: We would determine the number of vehicles?

Patrick: You would determine the number of vehicles. You would be licensed for an area to provide the service for that area. We anticipate that you would need one ambulance in the South and one in the North.

Executive Lemon: This proposal includes two in Smithfield and two in Hyrum

Council member Beck: As far as response time having ambulances based in Smithfield and Hyrum, would that decrease our response time significantly?

Patrick: It would decrease your transport time. Currently your response time with Quick Responders, as they get out the door and to the scene, that probably wouldn't change. The ambulance would get there sooner because it is stationed closer to the incident.

Council member Yeates: Why has serious consideration of a private provider not been given?

Patrick: We have four excellent private providers. So of the One hundred and thirty-eight licensed providers in the State, four of them are private. The rest of them are Municipality-owned. We do regulate the marketplace, and we do not allow overlapping service areas. One of the things that happens when you privatize a service is that you take away from the user (your Citizen) the ability for any type of a discounting of a rate or acceptance of assignment. Logan, holding the license for the area, would have to be in favor of a licensed provider to come in.

Executive Lemon explained that a couple of month ago we had a proposal to build an ambulance station on the North and South end of Logan. Fire Chief, Kelly Pitcher, and Lemon met with

other entities of the County. In the course of meeting with the Mayors, the Fire Chiefs, and the First Responders (EMTs), only one individual said to go with the proposal that was presented a couple of months ago. We then formed a committee to consider an ambulance district outside of Logan City. Basically, we would put ambulances at the North and South ends of the Valley in Smithfield and Hyrum. This proposal is in a draft and not in final form. It sketches out revenues, expenses, and costs. There would be one full-time co-ordinator. Staffing would include 20 positions that are intermediate EMT's and 20 positions that are beginning EMT's. The assumption that one intermediate EMT and one beginning EMT would be on board. Salary and Benefits have been calculated. There would be 4 people at each station 24 hours a day, 365 days a year. Call-backs have also been calculated. There would be a lease payment, the cost of two ambulances, and other equipment purchases. This does not include any fee for the paramedics. They will still bill above the \$300 per ambulance call that Logan would charge to have the Paramedics respond.

(See Attachment #3)

Chairman Gibbons asked those Council members, who have been appointed to represent the Council on the Ambulance Committee, to meet with this committee and come back to the Council with a recommendation.

PUBLIC HEARING: AGRICULTURAL PROTECTION AREA - Hiibner, Wold and Hiibner

Chairman Gibbons reviewed a letter from Nibley City which requested that the Council not approve any more Ag-protection areas until the resolution that they have drafted to go before the Mayor's Association is considered. Councilman Yeates commented that the application was received and needed to be heard.

Executive Lemon presented the fact that we had received a response back from the Agricultural Protection Advisory Board and from the Planning Commission. Their recommendation was approval of the Ag-protection area. The protection area is located in Mendon area next to Mendon City.

Mayor Sidney Larsen spoke concerning some concerns that needed to be addressed before final action is taken. The area is adjacent to some areas that are already written in Mendon's master plan and in their residential development area. The area in question is really in the prime area of the city where that type of development is to take place. We do not feel comfortable in increasing the agricultural use of that area where it is already next to residential housing. Residential housing and planning development has already come to us in the form of a subdivisions in the same general area.

Mayor Larsen expressed the desire to meet with the Hiibners and Wold during a City Council meeting to address the concerns of all parties involved. Darren Wold representing the Hiibner's

request agreed to meet with Mendon City.

Chairman Gibbons asked how soon the meeting could be arranged. There was a question of the time sensitivity of this matter. Executive Lemon stated that the law reads: "The County Council approves, modifies, or rejects the proposal within 120 days, or if the County Council does not take any action, the proposal becomes an Ag-protection area. The date for this action was noted as 120 from February 14, which was the date notice was received, falling upon June 14. It was decided that the matter would be placed on the next agenda for the County Council.

Council member Yeates moved to close the Public Hearing. Council member Hansen seconded the motion, and it carried unanimously. (Anhder absent)

PUBLIC HEARING: DECLARE SURPLUS PROPERTY - CLARKSTON TV TRANSLATOR

Executive Lemon explained that the County owns a piece of property near Clarkston. The County does not have access to the land. We are proposing to surplus that land and trade it for a road right-of-way and a site that is South-East of there to locate a television-translator site upon. We have negotiated with the parties in question. There were no other comments from the public.

Council member Petersen moved to close the Public Hearing. Council member Yeates seconded the motion and it carried unanimously. (Anhder absent)

TRAVEL REGION PROPOSAL: HERM OLSEN

Herm Olsen, who has served on the Executive committee of the Chamber of Commerce and the Bridgerland Travel Region Advisory Board, addressed the Council concerning the Travel Region. Olsen recommended that the Tourist Council become an entity of the County and that the Travel Council rent office and storage space from the Chamber of Commerce.

Maridene Hancock, Bridgerland Travel Region Director, is in favor of the proposal. She explained that both organizations have enjoyed positive growth and success in their given areas of expertise and that each has grown to a size where they are a strong, viable, individual group.

Chairman Gibbons will schedule this item on the next agenda.

(See Attachment #4)

PUBLIC HEARINGS SET: CLOSURE OF CLASS B ROAD & 2001 BUDGET OPENING

Chairman Gibbons explained the need for two Public Hearings, one hearing for the purpose of closing a Class-B road located at 7400 North 8200 West Northwest of Newton and another

hearing to open the 2001 Budget.

Council member Petersen moved to set both Public Hearings and placed them on the Agenda for 22nd day of May 2001. Time was set for closure of Class-B road hearing at 6:30 p.m. and for the 2001 Budget hearing at 6:00 p.m. The motion was seconded by Council member Robison. All members were in favor, and the motion carried. (Anhder absent)

Council member Petersen made a motion for the Council to move into Board of Equalization. Motion was seconded by Council member Yeates and all were in favor. (Anhder absent)

BOARD OF EQUALIZATION

The Council moved into a Board of Equalization.

TAX EXEMPTION REQUESTS:

The following applications were presented to the Board of Equalization for property tax exemption for religious, charitable and educational purposes:

Capital Arts Alliance Maranatha Baptist Church Grace Baptist Church

(See Attachment #5)

Council member Yeates moved to approve the above requests. Petersen seconded the motion and it carried unanimously. All members voting in favor. (Anhder absent)

The Council adjourned from the Board of Equalization.

COUNCIL MEETING CONTINUED

RESOLUTION NO. 2001-18: A RESOLUTION APPROVING NPIC'S OBTAINING THE SERVICES OF A CONSTRUCTION MANAGER TO ACT AS NPIC'S OWNER REPRESENTATIVE DURING THE CONSTRUCTION OF THE BRIDGERLAND ICE ARENA.

This resolution would authorize the Executive to execute an agreement between Cache County, Hyde Park City, North Logan, Logan and Wendell Morse to become the Project Manager on behalf of NPIC for the Bridgerland Ice Arena and the fees associated therewith.

(See Attachment #6)

Council member Petersen moved for approval of the resolution. Robison seconded the motion and the motion carried unanimously.

			<u> </u>					
	ANHDER	BECK	GIBBONS	HANSEN	PETERSEN	ROBISON	YEATES	VOTES CAST
AYE		Х	Х	X	х	Х	х	6
NAY								
ABSTAINED								
ABSENT	X							1

RESOLUTION NO. 2001-19: DECLARING CERTAIN ROADWAYS ACCESS TO UNITED STATES DEPARTMENT OF AGRICULTURE, NATIONAL FOREST SYSTEM LANDS TO BE PUBLIC ROADS.

No action taken.

ORDINANCE NO. 2001-01: ADOPTING THE CACHE COUNTY CODE

No action taken.

BAILIFF: REQUEST FOR FULL TIME BAILIFF FOR THE FIRST JUDICIAL DISTRICT JUVENILE COURT.

Executive Lemon's recommendation was to allow the hiring of a full-time person for this position rather than part-time people. The cost would be \$36,000 in 2001 and \$39,000 in 2002.

Council member Petersen moved to approve the request. It was seconded by Council member Yeates. All members voting in favor. (Anhder absent)

EMPLOYEE AWARDS AND RECOGNITION RECOMMENDATION: JIM SMITH

Since February of this year, Jim Smith has met with a committee of eight county employees from various departments in order to create a formal Employee Awards and Recognition Program for Cache County. The program will recognize and reward positive performance as well as loyalty and will include the following:

- 1. An employee of the Month Award
- 2. An employee of the Year Award
- 3. A department Head of the Year Award
- 4. Service Awards
- 5. Pat-On-The Back recognition

(See Attachment #7)

Jim Smith mentioned that this is really a two-fold presentation. One is safety reward and one is a full-fledged awards and recognition program. The initial request was to reward our employees because of the safety feature that we have experienced in the past year. Second is an effort to establish an expanded awards and recognition program over the course of a year for employees as well as department heads and elected officials.

Estimated cost for a 6-month period would be about \$2,906. The initial investment for the first year would be about \$1,950, which is very doable and reasonable. In the years after the expense would be a little bit higher with the goal of treating all employees the same based on their years of service. By the third year and there after, the cost would be estimated anywhere from \$3100 to \$4500 per year.

Council member Yeates moved to approve the awards and recognitions recommendation as presented by Jim Smith and the committee under Option 1 for \$2,906.00. It was seconded by Council member Petersen and carried unanimously. (Anhder absent)

<u>DECISION: COUNTY COUNCIL & AG. PROTECTION ADVISORY BRD.</u>. NOTICE OF CONDEMNATION BY NIBLEY CITY - ROPELATO PROPERTIES, L.C.

Chairman Gibbons explained that after their last meeting, the Ag. Protection Advisory Board had given the indication that they would probably vote in opposition to Nibley City's request. The County Attorney indicated that there was no need to prepare findings and fact if that was the case. Nibley City decided that they weren't going to go to the effort to provide the information required or requested. So there are no findings and fact to consider.

Board member Leishman moved to deny the condemnation of Mr. Ropelato's property. Board member Karren seconded the motion.

	ZILLES	KARREN	LEISHMAN	BANKHEAD	ROUNDY		VOTES CAST
AYE	х	Х	Х				3
NAY					Nes-		
ABSTAINED							
ABSENT				x	Х	<u> </u>	2

Council member Yeates moved to deny Nibley's request for condemnation proceedings against Roy Ropelato's property and allow the Ag-protection to stand. Council member Robison seconded the motion.

	ANHDER	BECK	GIBBONS	HANSEN	PETERSEN	ROBISON	YEATES	VOTES CAST
AYE		х	х			Х	х	4
NAY								
ABSTAINED				Х	Х			2
ABSENT	х							1

FOREST RECEIPT PAYMENTS: LYNN LEMON

Executive Lemon recommended staying with the existing plan for at least two more years.

Council member Yeates moved to stay with the existing plan. Council member Robison seconded the motion, and it carried unanimously. (Anhder absent)

COUNTY ADMINISTRATION BUILDING: PROPOSAL - GEORGE DAINES

Mr. Daines has met with the property owners along main street; they all are in favor of the project provided that the project include the removal of the Courts/Executive building. Project designs were shown which were done by Christian Wilson of the Jensen and Haslem Firm. It looks good and fits well into the situation.

(See Attachment #8)

Design Issues:

- 1. As you look at the design of the North-East corner and how the block would look and how it would block the courthouse view and how it would sit in terms of the mapping of the building. Solution: The building was centered a little bit to the South, and a block was taken out of the corner of the front and the back of the building. The effect is that it allows the centering of the West of the building. It also will increase the amount of light, and most people will have a daylight window. Eventually it will be centered on a street coming from 100 West so the center on the East is pretty close to the center of the Post Office. Taking down those corners just a little bit helps to not overwhelm the old Courthouse.
- 2. <u>Elevator access will be in the middle on the North side through the main doors</u>. One corridor connects to it from the front and another corridor connects to it from the back. The suggestion being, that the elevator has access to all 4 floors.
- 3. The building is divided into quadrants of 6 Sections of 22 feet and 4 Sections of 20 feet. There will be 500 square feet in each section. There is just short of 12,000 square feet to a floor. The total footage of the building is 32,742 square feet above ground on the first, second, and third floor. There is also 11,371 square feet in a full basement, which would

be a great place for storage space. In taking out the corner the lose is only about 1,400 square feet. With the completed building almost a total of 40,000 square feet would be realized.

- 4. There will be a lot of flexibility to the building, and the appearance will fit in downtown Logan. It won't look bad next to the Courthouse, and all the trees next to the Courthouse stay. It exactly covers the area where there is now parking North of the building.
- 5. <u>Lay-out of floors</u>: According to the departments and their uses of space, a total of 45,000 square feet would be needed.

First Floor:

The high-use departments of the County, Vehicle Assessment, County

Recorder, County Clerk, and a portion of the County Treasurer.

Second Floor: Basically the financial floor with the Treasurer, the Assessor, and the

Auditor

Top Floor:

The Surveyor, Building Inspector, Zoning, and Planning.

Basement:

Long-term files.

In terms of the old County Court House, there is still space available there. The equation puts the elevator in the old Court House on the South side in the center. There is a great place for the County Council in the old Court House, and it can be renovated.

In regards to cost, it's roughly \$100 per square foot which includes the structure and interior trimmings. The basement would be \$30 per square foot. Purchase the Wilkinson Building at cost and demolish the current courthouse. So, the project is roughly a 4-Million-dollar project. Mr. Daines made a formal recommendation if you want to proceed with the project to make that decision first to proceed. Secondly it was suggested that the Council appoint a committee of three equals who potentially run the project and report periodically to the Council. It was also suggested to have on this committee the County Executive, a member of the County Council, and one of the Elected Officials.

PROJECT STEPS:

- 1. Build new County Office Building.
- 2. Tare Down Courts/Executive Building
- 3. Renovate interior of the block.
- 4. Remodel the Old Court House

Council member Robison moved to proceed with the Daines' proposal for the new County Administration Building and to purchase the Wilkinson Building and begin the process. Council member Yeates seconded the motion.

Council member Petersen asked to amended the motion to include the above Project Steps. Council member Beck asked to amended the motion and add a fifth project step to include

an appointment of Newel Daines as Chairman of the committee to renovate the old Courthouse. Robison agreed to the amendments. The motion passed with all members voting in favor. (Anhder absent)

Council member Hansen moved to appoint Craig Petersen, Scott Wyatt, and Lynn Lemon as the Building committee. Robison seconded the motion. The motion passed with all members voting in favor. (Anhder absent)

Chairman Gibbons recommended taking Council member Petersen from the Ambulance committee and replacing him with Council member Yeates.

RICHMOND BLACK & WHITE DAYS PARADE

Council members were invited to participate in the parade May 19, 2001 at 5:00 p.m.

ADVISORY BOARD FOR RESTAURANT TAX ALLOCATIONS - RECOMMENDATIONS

Executive Lemon recommended the following individuals to serve on the Restaurant Tax Allocation Advisory Board. Peggy Tueller, Art Jones, and John Booth.

Vice Chairman Beck moved to approve the recommendations. Yeates seconded the motion and it passed unanimously. (Anhder absent)

COUNCIL MEMBER REPORTS

KATHY ROBISON attended the Sunshine Terrace Foundation meeting. They put in two new Board members. The Day-Care is progressing on schedule.

LAYNE BECK would like to know if the new Council members would like a sign made up with their name on it for use in the up coming parades? Council member Hansen thought it was a good idea.

<u>ADJOURNED</u>

Chairman Gibbons adjourned the meeting at 8:20 p.m.

ATTEST: Jill N. Zollinger

Cache County (

-12-

APPROVAL: Darrel L. Gibbons Council Chairman

CLOUD SEEDING - THE UTAH EXPERIENCE

Norman E. Stauffer, Jr. Utah Division of Water Resources Salt Lake City, Utah

Reprint

The Journal of Weather Modification

Volume 23 Number 1 April 2001

CLOUD SEEDING - THE UTAH EXPERIENCE

Norman E. Stauffer, Jr.
Utah Division of Water Resources
Salt Lake City, Utah

Abstract. The first cloud seeding project in Utah began in the early 1950s in the central and southern portion of the state and lasted four years. The project was reactivated in 1973 by the original organizers and has continued to the present. The Utah Cloud Seeding Act was passed in 1973 by the Utah Legislature. This law provids for licensing cloud seeding operators and permitting cloud seeding projects by the Utah Division of Water Resources. The act states that for water right purposes all water derived from cloud seeding will be treated as though it fell naturally. The act also allows for the division to sponsor and/or cost-share in cloud seeding projects. Since 1976, the state through the division and Board of Water Resources has cost-shared with local entities for cloud seeding projects. In the 1970s, cloud seeding projects expanded to cover most of the state. The majority of projects were for wintertime snow pack augmentation, but a summertime hail suppression/rainfall augmentation project operated for six years in Northern Utah. The state participated in the NOAA Cooperative Weather Modification Research Project from 1981 to 1996. Wintertime snow pack augmentation projects continue to operate in Utah.

1. THE EARLY YEARS

Utah is the second driest state in the nation. It is not surprising, therefore, that a group of counties in Central and Southern Utah sponsored a cloud seeding project within a few years after the discovery of modern cloud seeding principles in the late 1940s, as did many other groups in the western and mid-western states.

A project began in April 1951 and operated until May 1955. The project used ground generators that burned coke impregnated with silver iodide and was operated by the Water Resources Development Corporation of Denver, Colorado. The sponsoring entity was the Southern Utah Water Resources Development Corporation.

The University of Utah Meteorology Department (Hales et al., 1955) and the American Institute of Aerological Research (1955) made evaluations of the effects of the cloud seeding. The two evaluations resulted in conflicting results, and the project ended.

The first legislation in Utah concerning weather modification was enacted in 1953. This law required the reporting of weather modification activities in Utah to the Department of Meteorology at the University of Utah.

2. THE BANNER YEARS

The years 1973 through 1981 were historic in shaping Utah's weather modification program. In 1973 some of the original organizers of the 1950s

Central and Southern Utah Project reactivated the program. They lobbied the legislature, which resulted in passage of the 1973 Utah Cloud Seeding Act. They operated the Central and Southern Utah Project for wintertime snow pack augmentation in water years 1974 and 1975. They contracted, using their own funds (county taxes), with North American Weather Consultants to operate the project using ground generators that released silver iodide.

Through their lobbying and promotional efforts, state funding became available beginning in water year 1976. With the state funding and local participation, the winter program was expanded to cover more areas of the state. A summertime hail suppression and precipitation augmentation program was started in the northern portion of the state. State funding for the winter and summer programs was about 70 percent, and local funding was the remaining 30 percent.

With greatly increased interest in weather modification and the Cloud Seeding Act of 1973, the Division of Water Resources responded with a public involvement program. A Weather Modification Newsletter, published several times a year, began in 1975 and was distributed until 1980. Five annual one-day cloud seeding seminars were held, and the proceedings were published beginning in 1974. In 1975 the Division of Water Resources created a Technical Advisory Committee made up of university and government scientists, television weathermen, legislators, government agencies involved in water resources, and water users. The committee was realigned in 1977 into two separate committees. One

was called the Program Advisory Committee, comprised of water users and government agencies having stewardship over water resources. The other was the Technical Advisory Committee, composed of meteorologists, statisticians and scientists with expertise relating to program design, evaluation and research. Both committees functioned until 1983 and provided valuable input to the Division of Water Resources. Some cloud seeding research and evaluation began with state funding at Utah State University in the late 1970s. The NOAA/Utah Cooperative Research Program was in the planning stage in the late 1970s, and funding began in 1981.

The state experienced an economic downturn in the early 1980s. State funding for cloud seeding was greatly reduced and the summer project did not survive. The winter programs continued with eventually a much larger portion of the funding from the local sponsors. These nine years--1973 through 1981--were the heydays for cloud seeding in Utah.

3. 1973 CLOUD SEEDING ACT

The following is a summary of the 1973 Utah Cloud Seeding Act:

- (1) Authority: The state of Utah through the Division of Water Resources shall be the only entity, private or public, that shall have authority to authorize, sponsor, and/or develop cloud seeding projects within the state of Utah.
- (2) Ownership of Water: All water derived as a result of cloud seeding shall be considered as a part of Utah's basic water supply the same as all natural precipitation water supplies have been heretofore, and all statutory provisions that apply to water from natural precipitation shall also apply to water derived from cloud seeding.
- (3) Record-Keeping: Repealed the 1953 law on record-keeping and required the Division of Water Resources to establish criteria for reporting data and record-keeping.
- (4) Rules and Regulations: Any individual or organization that would like to become a cloud seeding contractor in the state of Utah shall register with the Division of Water Resources. As a part of the registration, the applicant shall meet qualifications established by the Division of Water Resources and submit proof of financial responsibility.
- (5) Trespass: The mere dissemination of materials and substances into the atmosphere or causing precipitation pursuant to an authorized cloud

seeding project shall not give rise to any presumption that such use of the atmosphere or lands constitutes trespass or involves and actionable or enjoyable public or private nuisance.

- (6) Interstate Activities: Cloud seeding in Utah to target an area in an adjoining state is prohibited except upon full compliance of the laws of the target area state, as well as the provisions of this act.
- (7) Exemptions: Cloud seeding for the suppression of fog at airports and frost prevention measures for the protection of orchards and crops are excluded from the act.

Based on the 1973 Cloud Seeding Act, the Division of Water Resources promulgated rules and regulations relating to cloud seeding in Utah. A license and permit are required for cloud seeding in Utah as well as proof of financial responsibility. Reporting of cloud seeding activities to NOAA as required by federal law is also required by the Division of Water Resources.

4. STATE FUNDING

The 1973 Cloud Seeding Act authorized the Division of Water Resources to sponsor and/or cost-share in cloud seeding projects. The legislature for water year 1976 provided funding for wintertime projects and a summertime project at about 70 percent cost sharing by the state. This level of funding continued through 1981.

Because of the state's economic downturn in the early 1980s, the legislature only provided funding for the winter projects in 1982 and 1983. Without state funding, the summer project ended in 1981.

An extremely wet period occurred statewide in the spring of 1983 and continued into 1984. No cloud seeding activities occurred in water year 1984. The wet conditions continued over most of the state except in extreme Southern Utah (Washington County). The only cloud seeding operation for 1985 through 1987 was in Washington County. There was no state funding for cloud seeding in 1987 because the state was constructing the West Desert Pumping Project to pump water from the Great Salt Lake to reduce flood damage.

The wet period ended in 1987 and the entire state entered into its most critical 10-year dry period. By 1989 most of the state wintertime cloud seeding projects were again operational due to drought conditions. State funding for cloud seeding increased in 1989 and 1990. Beginning with water year 1991,

the legislature authorized the Utah Board of Water Resources to fund (grant) cloud seeding projects up to \$150,000 each year from its Revolving Construction Fund. State cost sharing with these funds has ranged from 31 to 50 percent, depending on total project costs and board policy. Figure 1 shows the state and local funding for cloud seeding since passage of the 1973 Cloud Seeding Act.

5. SUMMER PROJECT

In 1976 Atmospherics Incorporated of Fresno, California, acting as contractor for Box Elder, Cache and Rich counties in Northern Utah (Figure 2), designed and conducted a rain augmentation/hail suppression project. Equipment included a 5.5 cm weather radar system, two cloud seeding aircraft, and five silver iodide ground generators. Operational headquarters were at the Ogden Airport and the radar

system was located on Little Mountain, 15 miles west of Ogden.

The program operated for six consecutive summers (1976-81). Program costs averaged near \$130,000 per year. The state cost-shared with the counties, providing about 70 percent of the project cost. Due to the economic downturn in the state, the legislature did not fund the summer project in 1982 and the project ended. Beginning in water year 1989, Box Elder and Cache counties sponsored a wintertime project that continues today.

During the summer of 1977, a precipitation augmentation project was run statewide from mid-July through September. This was an emergency project funded by the state due to extreme drought conditions.

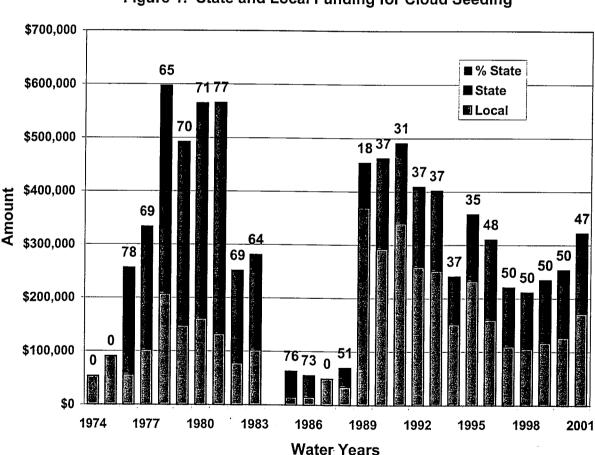


Figure 1. State and Local Funding for Cloud Seeding

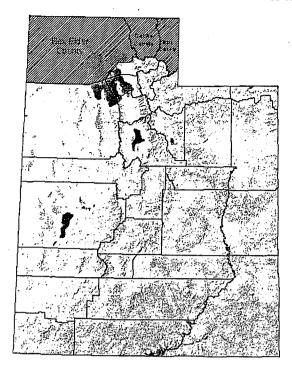


Figure 2. Summer Cloud Seeding Project Area

6. WINTER PROJECTS

A map of the winter projects in Utah for snow pack augmentation since passage of the 1973 Cloud Seeding Act is shown on Figure 3. The map also indicates the currently active projects (2001) as well as inactive projects. The contractor for all of the winter projects is North American Weather Consultants, Inc., of Sandy, Utah. The goal of these projects have primarily been to augment spring and summer streamflow to benefit agriculture interests, although some projects have been conducted to augment municipal water supplies.

6.1 Inactive Projects

There are six inactive project areas. The Ogden River Project Area was cloud seeded in water year 1977 and water years 1991 through 1993. The Wasatch Front Project was operated for 10 years in water year 1977 and water years 1988 through 1996. The Uinta Mountains were cloud seeded in water years 1977 and 1978 and again in 1989. The Carbon County and La Sal Mountains projects were operated in water years 1978 through 1983 and 1990, for a total of seven years. The Abajo (Blue) Mountains Project was operated for 12 years in water years 1976 through 1983 and again in water years 1990 through 1993.

6.2 Active Projects (2001)

There are six active project areas in Utah. Five large-scale project areas using ground based silver iodide generators include: (1) the Central/Southern Utah and the (2) Tooele County Project areas, sponsored by the Utah Water Resources Development Corporation; the (3) West Box Elder and (4) East Box Elder/Cache County Project areas, sponsored by the Bear River Water Conservancy District and Cache County; and the (5) West Uintas Project Area, sponsored by the Weber Basin Water Conservancy District and the Provo River Water Users Association. The total estimated cost for these projects is \$321,900, of which the state will cost share 46.7 percent (\$150,000). Emery Water Conservancy District is operating a small-scale project using liquid propane to seed the Wasatch Plateau above Joes Valley Reservoir. This is a continuation of part of the NOAA/Utah Research Project conducted in the 1990s.

The Central/Southern Utah Project has operated continuously since water year 1974, with the exception of the extreme wet period from 1984-87. The project has 23 seeded seasons. In some of the early years when higher state funding was available, multiple cloud seeding aircraft, weather radar, and rawinsonde operations were used to supplement the ground based silver iodide generator network. The project area currently has 65 cloud seeding generators. Using a target and control regression analysis for December through March precipitation, the Central/Southern Utah Project Area indicates a 14 percent average increase in high elevation target precipitation for this period (Griffith and Solak, 2000a).

Seeding began in the Tooele County Project Area in 1976 and continued through the 1982 water year. Seeding resumed in 1989 through 1992 and again in 1996 to the present. There are 16 seeded seasons. The project area has nine cloud seeding generators. Target and control regression analysis shows a December-March high elevation target precipitation average increase of 19 percent (Griffith and Solak, 2000a).

The East Box Elder/Cache County Project Area has operated 12 years, beginning in 1989. The project area has 22 cloud seeding generators. Target and control regression analysis shows a December-February high elevation target precipitation average increase of 20 percent (Griffith and Solak, 2000b).

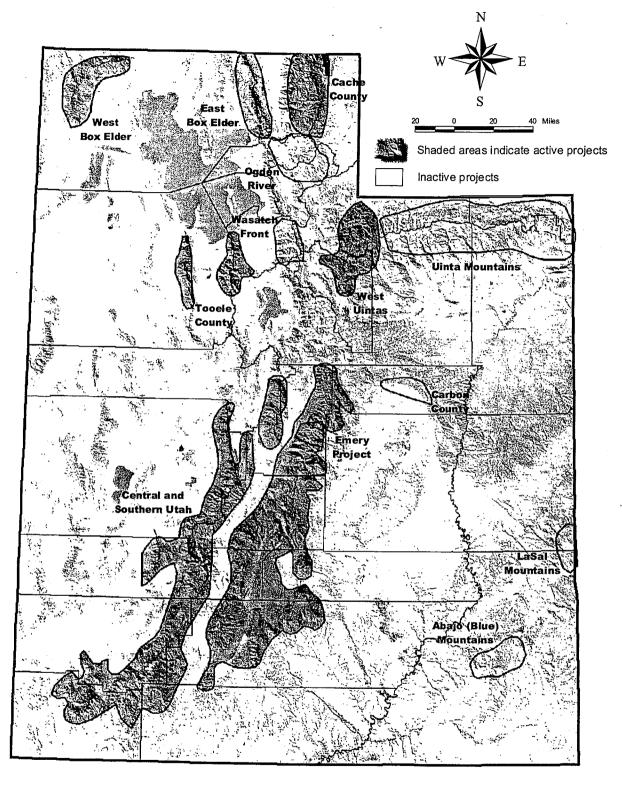


Figure 3. Winter Cloud Seeding Project Areas

The West Box Elder Project Area operated for 10 years from 1989 through 1997, 2000 and 2001. The project area has 12 cloud seeding generators. The target area has no precipitation gages; however, there are two snow courses. A target and control regression analysis shows an April 1 snow water content average increase of 18 percent (Griffith and Solak, 2000b). The target and control regression analysis for the non-seeded years of 1998 and 1999 shows no seeding effects; i.e., the regression equation accurately predicted the target April 1 snow water content even though increases of 26 percent and 13 percent continued in Cache County, which was seeded these two years.

The West Uintas Project Area operated for six years from 1989 through 1993 and during 1995. It is being operated again this year. The project area has 14 cloud seeding generators. Target and control regression analysis shows a December-March high elevation target precipitation average increase of 8 percent (Thompson, et al., 1995). Table 1 below shows a summary of the current cloud seeding project areas.

A study by the Division of Water Resources (Stauffer and Williams, 2000) estimated the average annual increase in runoff due to cloud seeding to be about 250,000 acre-feet (13.0 percent) for the project areas seeded during the 1999-2000 season. The study estimated the cost of water developed from cloud seeding in Utah to be about one dollar per acre-foot.

7. RESEARCH

In the late 1970s, the state funded research at Utah State University for expanding knowledge on winter orographic storms and ways to expand precipitation efficiency as well as evaluating winter cloud seeding projects. In the early 1980s, federal

funds from the NOAA research project contributed to this research at Utah State University. The U. S. Bureau of Reclamation sponsored some ecological impact studies of snow pack augmentation in the Uinta Mountains of Utah during the years 1976 to 1980 (Harper, 1981).

In 1976 Congress passed the National Weather Modification Act (P. L. 94-490) that directed the Secretary of Commerce to conduct a comprehensive study of the state of scientific knowledge concerning weather modification. The secretary appointed a Weather Modification Advisory Board to make the The board suggested a local-state-federal funding program for operation/research projects. Federal funding was obtained by the continuing lobbying efforts of all the states and their congressional delegations. Project administration was carried out by NOAA. North Dakota and Utah were the first states participating in the program. Other states joining the program were Nevada. Illionis, Arizona and Texas. The program ran from 1981 through 1996, during which time approximately \$30 million of federal funds was appropriated. Approximately \$6.7 million was spent on the Utah program.

The objectives of the NOAA/Utah Program were to determine the following: (1) Spatial and temporal distribution of super cooled liquid water (SLW) in clouds over mountains, (2) precipitation trajectories within the clouds, and (3) transport and delivery of seeding material from ground-based generators sited upwind of the mountains to clouds passing over the mountains. Field research was conducted in 1981, 1983, 1985, 1987, 1989, 1990, 1991, 1994, 1995 and 1996. The projects prior to 1990 were conducted in the Tushar Mountains near Beaver in Southern Utah. The field projects in the 1990s were carried out on the Wasatch Plateau near Manti in Central Utah. In the latter years, experimentation with both liquid

TABLE 1
SUMMARY OF THE CURRENT CLOUD SEEDING
PROJECT AREAS

Season Seasons Seeding	ng Period
55 23	14%
	19%
	20%
· <u>·</u>	18%*
4 6	8%

propane and silver iodide was conducted at high altitude remote sites. Emery Water Conservancy District has continued to operate three remote high altitude liquid propane seeders as an operational project on the Wasatch Plateau.

These 16 years of research have increased the general knowledge of winter snow pack augmentation through weather modification. It has partially answered some of the questions concerning the objectives of the Utah/NOAA program. observations over the Tusher Mountains and Wasatch Plateau showed SLW exists during portions of winter storms near the windward slopes and tops of mountain barries. Measurements showed vallevreleased silver iodide is transported to mountain tops. However, further research experiments are needed to determine (1) the conditions required for the presence of abundant SLW and (2) the amount and effectiveness of the silver iodide at different temperatures of the SLW. The termination of the NOAA/state program in 1996 effectively ended federal funding for weather modification research in the United States. There continues to be a need for improving the efficiencies and the evaluation of operational programs. This can be accomplished through local, state and federal cooperative research programs. A new federal funding program is needed.

8. THE FUTURE

Predicting the future of cloud seeding in Utah is about as accurate as a long-range weather forecast. The Central and Southern Utah Project has been the mainstay of cloud seeding projects in Utah. The project has operated since 1974 and is expected to continue into the future, The Northern Utah Project has been operating continuously since 1989, and it appears it will also continue into the future. Several of the other projects in the state come and go depending on wet and dry cycles, reservoir storage and local politics. State funding appears to be stable at \$150,000 per year from the Utah Board of Water Resources Revolving Construction Fund. Cloud seeding appears to be well and healthy in Utah.

9. ACKNOWLEDGMENTS

Alan Frandson of Centerfield was the leading pioneer for the water users in promoting and organizing cloud seeding in Central and Southern Utah. He was followed by Robert Nielson of Lynndyl. Reese Warburton of Grouse Creek was a leader in organizing the Northern Utah Summer Project.

Those in the commercial weather modification field having major influence in Utah were Keith Brown, Don Griffith, Thomas Henderson and John Thompson. Division of Water Resources personnel that have had significant influence on the cloud seeding program are Larry Anderson, Paul Gillette, Robert King, Dan Lawrence, Robert Murdock, Clark Ogden, Barry Saunders, Norman Stauffer, Paul Summers and Clint Warby.

10. REFERENCES

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North Logan	ı	ı	:57	08:27 AM	09:57 AM	11:27 AM	12:57 PM	02:27 PM	03:57 PM	05:22 F M	06.50 FIVE
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CACHE COUNTY AMBULANCE DISTRICT 2002 Budget

Detail	OUTSIDE	OUT-LP&R
VENUES		
Operating Revenues		
Charges for Services	318,600	
Fee from Garbage Can Assessment-\$2/Can	337,296	
State Grants	0	
Billing for Mileage Reimbursement	45,000	
Billing for Supplies Reimbursement	48,000	
Sub-Total Operating Revenues	748,896	
Other Revenues		
Interest	0	
Sub-Total Other Revenues	0	
TOTAL REVENUES	748,896	
EXPENSES		
Operating Expenses		
Salary	408,319	
Benefits	45,069	
Travel	1,500	
Office Supplies & Equipment	3,500	
Billing & Collection Services	22,302	
Building & Grounds	5,000	
Utilities	7,500	
Telephone	5,000	
Rent	20,000	
Professional & Technical-Outside Audit	2,000	
Education & Training	10,000	
Insurance-Property Damage	2,500	
Insurance-Liability	3,500	
Medical Supplies	24,000	
Computers	9,000	
Service Agreements	3,500	
Uniform Allowance	56,000 5,000	
Handheld Equipment	5,000	
Misc.	6,000 5,200	Ÿ.
Medical Control	5,200	
Total Operating Expenses	644,890	
Other Expenses	69 764	
Lease Payments/Equipment \$300,00/5 Yrs.	68,764 68,764	
Total Other Expenses	68,764	
TOTAL EXPENSES	713,654	

Claims per year

1200

Intermediate ALS Ambulance fee:

\$300

Gross Revenue per year

\$360,000

Net Revenue per Year:

Net Revenue per Year.				•	
·		Payor	Payor	Payor	
	Payor Mix	Revenue	Reimb. %	Reimbursement	t
Private Pay	10%	\$36,000	75%	\$27,000	
Medicaid	15%	\$54,000	50%	\$27,000	
Medicare	15%	\$54,000	90%	\$48,600	
Commercial	60%	\$216,000	100%	\$216,000	
Net Revenue	100%	\$360,000	=	\$318,600	89% Net Reimb. Rate
				\$22,302	7% Collection Fee

Note:

The estimate does not include:

- billing and reimbursement for mileage
- billing and reimbursement for supplies
- billing and reimbursement for paramedic assist fees (paramedic handling fee is \$40 per claim)

County 90 gallon and 60 gallon rates

As of March 31, 2001

Location	# of 90 gallon rates	# of 60 gallon rates	Total for location
Logan	9857	2571	12428
Unincorporated	1212	151	1363
Amalga	114	10	124
Clarkston	176	36	212
Cornish	67	5	72
Hyde Park	716	85	801
Hyrum	1603	141	1744
Lewiston	444	67	511
Mendon	246	43	289
Millville	332	70	402
Newton	197	17	214
Nibley	462	129	591
North Logan	1645	229	1874
Paradise	211	28	239
Providence	1140	148	1288
Richmond	475	161	636
River Heights	440	55	495
Smithfield	1970	252	2222
Trenton	121	33	154
Wellsville	755	68	823

	2001 Pay Employee Number Name	Ambulance Coordinator 1 part time employee 19 part time employee 1 part time employee 20 part time employee
	FTE Hire Date Department	loyee entry level loyee entry level loyee level II level
	Stipend nent Amount	vel
		80 38 38 38 38 232 - 232
	Bi-Weekl Hourly Hours Rate	80 12.50 38 8.00 38 8.00 38 10.00 32 10.00
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0.00.00.00.00		1,043 317 6,023 396 7,926 15,705
Fire -401K Public Saf Fd 23 P/S Fd 31 Fire Fd 43 P/S Fnd 15Noc Fd 11 Ben	0.04 MarkeVMeri New Annu Percent ADJUST Pay Benefits	27,113 8,242 156,604 10,303 206,057 408,319
0.0044 0.0044 0.1817 0.1020 0.1740 0.1572	Percent Benefits	4,262
	0.0765 Percent FICA Only	2,074 631 11,980 7,88 15,763 31,236
FICA 401(K) 0.1921 Fd11 Retire Disability 0.1844 Fd15 Non-co	Health	6,404
0.0765 0.0480 0.1231 0.0060 0.1032	Life	35 35
	Workers T	208 63 1,201 79 1,581 3,132
Single 2-Party Family Life Ins	Total A Benefits P	12,983 694 13,181 867 17,344 45,069
86.24 183.92 245.64 29.00	Total Annual Pay & Benefits	40,096 8,936 11,170 223,401 453,388

Memo

To:

Lynn Lemon, Cache County Executive

From:

Bridgerland Travel Region Advisory Board and Bobbie Coray, Cache Chamber of Commerce

Date:

May 1, 2001

Re:

Recommendations Regarding Future of Tourist Council

Throughout the past several years, tourism for both Cache and Rich Counties has been managed by the Cache Chamber of Commerce and the Bridgerland Travel Region office. Both organizations have enjoyed positive growth and success in their given areas of expertise, and each has now grown to a size where they are a strong, viable individual group. The Chamber is actively pursuing their strengths interfacing with local, public, and private businesses, while BTR is highly involved with state and local entities keenly focused on tourism.

- 1) It is the recommendation of the Cache Chamber of Commerce and the BTR Board to make the tourist council an entity of Cache County.
- 2) Upon reaching a mutually agreeable lease arrangement, the BTR Advisory Board recommends the travel council rent appropriate office and storage space from the Cache Chamber of Commerce.
- 3) Rich County has experienced similar growth and will be operating independently as a travel council, but will continue to partner with Cache County on selected marketing projects.

Signed,

Sobbie Coray, Cache Chamber of Commerce

Art Jones, Board Member

Herm Olsen, Board Member

Debbie Harvey, Board Member

Matt Weston, Board Member

im Lundahl, BTR Board Chair

Ronda Thompson, Board Member

Jim Smith, Board Member

Maridene Hancock

Maridene Hancock, BTR Director

MEMORANDUM

TO:	Cache County Council				
FROM:	Tamra Stones, Cache County Auditor				
DATE:	April 30, 2001				
SUBJECT:	Continuation of Tax Exemption Application -2001				
Affidavit:	Capital Arts Alliance - applying for personal property only.				
This application has been reviewed. This organization serves charitable purposes. All personal property is used for public performances, classes and private functions at the Ellen Eccles Theater and Bullen Center.					
FINDINGS OF FACT - UCA 59-2-1101 Capital Arts Alliance continues to manage a cultural art center, raise funds for art organizations, present art events, and all things convenient and necessary to further these purposes. Recommend approval.					
DETERMINATIO					
APPROV	TABLEDINTENT TO DENY				
Cache County Co	uncil Chairman				
5 8 3 Date	-001				
Attested: Tamra Stones, B F:\(AUDITORS\)\(WPDOCS\)\(WP	OE Clerk PCORRIWPCBOARDIEXEMPTICHARIMEM, WPD				

MEMORANDUM

Cache County Council

F:\AUDITORS\WPDOCS\WPCORR\WPCBOARD\EXEMPT\01RELMEM.WPD

Tamra Stones, Cache County Auditor

TO:

FROM:

DATE:	April 25 2001					
SUBJECT:	Continuation of Tax Exemption Application -2001					
Affidavit:	Maranatha Baptist Church -02-052-0027 - Located at 395 South Main, Logan, UT - (Contact Person: Leslie Young; Office Admin.; 753-1241)					
This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the church for religious services and activities.						
FINDINGS OF FA	CT - UCA 59-2-1101					
The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for the year 2001.						
DETERMINATIO	N					
APPROVE	DTABLEDINTENT TO DENY					
Cache County County	Durbons ncil Chairman					
5 8 200 Date	<u> </u>					
Attested:						
Tamra Stones, BO	Hones E Clerk					

MEMORANDUM

Cache County Council

F:\AUDITORS\WPDOCS\WPCORR\WPCBOARD\EXEMPT\01RELMEM.WPD

TO:

FROM:	Tamra Stones, Cache County Auditor			
DATE:	April 25, 2001			
SUBJECT:	Continuation of Tax Exemption Application -2001			
Affidavit:	Grace Baptist Church - 05-044-0010 - (Contact Person: Pastor Jerry Stoneshouse, Pastor;) Located at 475 West 600 North, Logan. UT.			
This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the church for religious services and activities.				
FINDINGS OF FA	CT - UCA 59-2-1101			
The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for the year 2001.				
DETERMINATIO	N			
APPROVE Cache County County 5 8 200 Date Attested: Tamra Stones, BOI	Alland neil Chairman Hones			

CACHE COUNTY RESOLUTION NO. 2001-18

A RESOLUTION APPROVING NPIC'S OBTAINING THE SERVICES OF A CONSTRUCTION MANAGER TO ACT AS NPIC'S OWNER REPRESENTATIVE DURING THE CONSTRUCTION OF THE BRIDGERLAND ICE ARENA.

The County Council of Cache County, Utah, in regular meeting, lawful notice of which has been given, finds that it is in the best interests of the citizens of Cache County to obtain the services of a construction manager to act as NPIC's owner representative during the construction of the Bridgerland Ice Arena.

NOW, THEREFORE BE IT RESOLVED that the Cache County Executive is hereby authorized to execute the Construction Management Agreement on behalf of Cache County for the North Park Interlocal Cooperative and Wendle Morse.

This Resolution shall take effect immediately upon adoption.

DATED this 8^{th} day of May, 2001.

CACHE COUNTY COUNCIL

Darrel I Gibbons Chairman

ATTEST:

Cache County Clark

Cache County Clerk

CONSTRUCTION MANAGEMENT AGREEMENT

Agreement made, effective as of this ____ day of April 2001, by and between North Park Interlocal Cooperative, an entity organized and existing under the laws of the State of Utah, hereinafter referred to as "NPIC", and Wendle Morse of _____[address], hereinafter referred to as "Manager".

WHEREAS, NPIC entered into a contract with Hogan & Associates Construction, Inc. (Contractor) to design and build the Bridgerland Community Ice Arena (Project), said contract dated May 16, 2000 and incorporated herein by reference (Contract); and

WHEREAS, NPIC desires to obtain the services of a construction manager to act as NPIC's owner representative as set forth in the Contract; and

WHEREAS, Manager is qualified and willing to act as NPCI's owner representative and provide the other services as set forth in this Agreement.

NOW THEREFORE, in consideration of the mutual promises set forth herein, the representations and actions of the parties hereto and other consideration, the sufficiency and adequacy of which is hereby acknowledged, the parties agree as follows:

SECTION ONE.

SCOPE OF SERVICES

The Manager shall provide to NPIC construction management services related to the construction of the Project and perform the obligations and responsibilities of the owner's representative set forth in the Contract and provide additional construction management services as set forth in Exhibit A, attached.

SECTION TWO.

DEVOTION OF FULL TIME TO BUSINESS

The Manager shall devote the whole of his time, attention, and energies to the performance of his duties as Construction Manager, and shall not, either directly or indirectly, alone or in partnership, be connected with or concerned in any other competing business or pursuit during the term of this Agreement.

SECTION THREE.

TERM

The term of this Agreement shall be from the date of this Agreement until completion of the Project, which is estimated to be by December 31, 2001.

SECTION FOUR.

RATE OF COMPENSATION

The	e compensation of the Manager shall be \$45.00 per hour with	a "not te	o exceed	amount"	of
\$ 750 0.	Said compensation shall be paid as follows:				<u></u> .
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SECTION FIVE.

TERMINATION

Either party to this Agreement may terminate this Agreement, with or without cause, upon 30 days written notice to the other party.

SECTION SIX.

INDEPENDENT CONTRACTOR

This Agreement calls for the performance of services of a manager as an independent contractor and Manager will not be considered an employee of NPIC for any purpose.

SECTION SEVEN

INDEMNIFICATION OF NPIC

Manager will indemnify owner against any and all suits or claims arising out of contractor's performance of its duties under this agreement, regardless of whom makes the claim or whether it is based on the alleged negligence of contractor. Contractor will defend all such actions at its own expense, including attorneys' fees, and will satisfy any judgment rendered against owner in any such action.

SECTION EIGHT.

INSURANCE

Manager will maintain insurance coverage that will satisfactorily insure Manager against claims and liabilities that could arise because of the execution of this agreement.

SECTION NINE.

CONTRACT TERMS TO BE EXCLUSIVE

This written agreement contains the sole and entire agreement between the parties and shall supersede any and all other agreements between the parties. The parties acknowledge and agree that neither of them has made any representation with respect to the subject matter of this agreement or any representations inducing its execution and delivery except such representations as are specifically set forth in this writing, and the parties acknowledge that they have relied on their own judgment in entering into this agreement. The parties further acknowledge that any statements or representations that may have been made by either of them to the other are void and of no effect and that neither of them has relied on such statements or representations in connection with its dealings with the other.

SECTION TEN

WAIVER OR MODIFICATION INEFFECTIVE UNLESS IN WRITING

It is agreed that no waiver or modification of this agreement or of any covenant, condition, or limitation contained in it shall be valid unless it is in writing and duly executed by the party to be charged with it, and that no evidence of any waiver or modification shall be offered or received in evidence in any proceeding, arbitration, or litigation between the parties arising out of or affecting this agreement, or the rights or obligations of any party under it, unless such waiver or modification is in writing, duly executed as above. The parties agree that the provisions of this paragraph may not be waived except by a duly executed writing.

SECTION ELEVEN.

APPLICABLE LAW

The parties agree that it is their intention and covenant that this agreement and performance under it and all suits and special proceedings relating to it be construed in accordance with and under and pursuant to the laws of the State of Utah and that in any action, special proceeding, or other proceeding that may be brought arising out of, in connection with, or by reason of this agreement, the laws of the State of Utah shall be applicable and shall govern to the exclusion of the law of any other forum, without regard to the jurisdiction in which any action or special proceeding may be instituted.

In witness of the above, each party to this agreement has caused it to be executed on the date indicated above.

NORTH PARK INTERLOCAL COOPERATIVE	CONSTRUCTION MANAGER			
Jack R. Draxler, Chairman	Wendle Morse			
ATTEST:	ATTEST:			

EXHIBIT A

SCOPE OF SERVICES

Some ideas for consideration:

Reporting obligations to NPIC and its subcommittee? Written reports?

Minimum time requirements at the site?

Meetings with contractor, subs, architect?

Authority to make changes, stop work w/o NPIC's approval?

Authority to authorize change orders?

OTHER ISSUES:

Should resolve funding source issues with the necessary legislative approvals.

Justify procurement proceedures, i.e., contract amount under \$10,0000.

I do not recommend full payment being made up front, but if it is document the justification.

Careful Accounting and Record Keeping for NPIC is crucial. If there are problems down the road with this project, thorough documentation of NPIC activities will be expected.

Job Description

POSITION TITLE:

CONSTRUCTION PROJECTS COORDINATOR

JOB#:

3-105-01

DEPARTMENT:

Facilities

MINIMUM SALARY:

\$Commensurate with education, training, and experience, plus excellent benefits

RESPONSIBILITIES AND DUTIES:

The coordinator will manage the design and construction of facilities to ensure compliance with University standards, building codes, and departmental requirements.

Duties of the Construction Coordinator will include:

25% 1. Act as University representative for projects assigned to architectural or engineering firms. Review and make recommendations on all phases of design and construction in order to ensure conformity with University needs and standards.

10% 2, Coordinate with appropriate agencies to ensure compliance with all policies, codes, and regulations. The principle coordination agencies include, but are not limited to State of Utah Division of Facilities Construction and Management. Office of the State Fire Marshal, appropriate Utah State University department heads, Purchasing, Parking Services and Facilities staff.

25% 3. Develop plans and specifications from initial concept through bidding, into construction and occupancy. Must be resourceful and willing to work with limited in house resources as well as design professional firms.

5% 4. Develop project budgets and construction cost estimates.

10% 5. Review project specifications and plans. Coordinate review comments from Facilities staff into contract documents.

20% 6. Supervise and inspect construction. Coordinate the inspections of other Facilities Inspectors.

5% 7. Coordinate utility shutdowns and pedestrian or vehicular access diversions with Facilities Operations and campus users.

JOB QUALIFICATIONS:

Required:

- 1. Bachelor's degree or equivalent professional experience/education. Consideration will be given to individuals who have served and are in the process of obtaining licensure in a construction or design field.
- 2. Must be able to bend, stoop, climb ladders and stairs, and be able to spend time outdoors.
- 3. Ability to make decisions related to architectural/engineering design and building construction.
- 4. Demonstrated ability and experience in design, construction documents, construction coordination, and inspection.
- 5. Ability to establish congenial interpersonal relationships with members of the University community and ability to communicate effectively, both verbally and in writing.
- 6. Demonstrated ability to use and operate computers to manage construction activities with word processing, spreadsheets, scheduling, and estimating.

Preferred:

- 1. Architectural degree
- 2. Construction supervision experience
- 3. Experience in writing construction specifications and preparing construction drawings
- 4. Familiarity with the Utah Division of Facilities Construction & Management standards
- 5. Familiarity with construction contracts, laws, and building codes
- 6. Ability and experience in contract mediation and arbitration

APPLICATION: Send resume and names of three references to:



M. LYNN LEMON

COUNTY FXECUTIVE/SURVEYOR

120 NORTH 100 WEST LOGAN, UTAH 84321 Tel 435-716-7171 Fax 435-716-7172

30 March 2001

COUNTY COUNCIL

DARREL L. GIBBONS CHAIRMAN LAYNE M. BECK V. CHAIRMAN H. CRAIG PETERSEN C. LARRY ANHDER **CORY YEATES** JOHN A. HANSEN KATHY ROBISON JILL N. ZOLLINGER CLERK

To:

County Executive MWh 4/2/2001

From:

Jim Smith

Risk Management

Subject:

Safety Reward for Employees

During our recent Risk Management Meeting, the committee was informed of the monetary rebates issued to the county by UACIM and WCF of Utah. As the county's Risk Manager, I expressed appreciation to the committee for their efforts regarding our Risk Management Program, as well as to all employees for their efforts to work safely.

The committee felt it would be a positive reward if we could take a percentage of the rebates and share it with the employees. By taking advantage of the rebates in this manner, the group felt we could achieve the following:

- Express appreciation to the employees for a safe job well done;
- Increase the employee's focus towards being safe in their duties; and,
- Use the monies as a good will investment toward increasing employee moral.

When asked what amount or percentage they feel is needed to achieve the suggested goals, they felt 50% of the total amount would be a reasonable sum to use toward rewarding the employees. This would amount to about \$8,800 to share with approximately 200 full/part time employees (\$44 per employee). We could do a varying annual safety theme, such as..... Safety Galore equals 44!.... or something more catchy or creative.

Our next Risk Management Meeting is scheduled for May 10th. However, if you feel this is a worthy program and within the boundaries of our budget, we can convene the committee much sooner in order to work out the details of the program.

Let me know if you have any questions or insight on such a program.

CACHE COUNTY CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR

120 NORTH 100 WEST LOGAN, UTAH 84321 Tel 435-716-7171 Fax 435-716-7172

16 April 2001

COUNTY COUNCIL

DARREL L. GIBBONS
CHAIRMAN
LAYNE M. BECK
V. CHAIRMAN
H. CRAIG PETERSEN
C. LARRY ANHDER
CORY YEATES
JOHN A. HANSEN
KATHY ROBISON
JILL N. ZOLLINGER
CLERK

TO:

Lynn Lemon

County Executiv

FROM:

J. D. Smith

Human Resources

SUBJECT:

Cache County Awards & Recognition Program

Since February of this year, a committee comprised of eight county employees from various departments has met with me to create a formal employee awards and recognition program for Cache County Corp. This initiative stems from feedback I have received from several employees regarding the county's limited employee recognition program. As such, I have endeavored to get employees involved in creating a program they believe will provide more employee recognition.

The following will provide you with a brief overview of the plan the team has designed:

- An Employee of the Month Award. Designed to recognize one employee each
 month who has performed their duties in a thorough, consistent, customer friendly
 manner. It is proposed that each month's recipient will receive:
 - An Employee of the Month Certificate
 - · One day off with pay
 - \$25 gift certificate
 - Reserved parking space for the Employee of the Month
 - Picture and write up to be published in the Herald Journal
 - Picture to be placed on an Employee Recognition Board to be displayed in the historic County Courthouse
- An Employee of the Year Award. From the twelve monthly recipients the Awards & Recognition committee would select one employee to be recognized as the employee of the year. It is proposed that the recipient receive:
 - · An Employee of the Year Certificate
 - · One day off with pay
 - \$100 gift certificate
 - Picture and write up to be published in the Herald Journal
 - Picture to be placed on an Employee Recognition Board to be displayed in the historic County Courthouse
- A Department Head of the Year Award. A group comprised of only elected officials and department heads would be presented to all employees, who will then cast their

vote for the department head they believe best served the county and the employees during the past year. It is proposed that the recipient would receive:

- · A Department Head of the Year Certificate
- · One day off with pay
- \$100 gift certificate
- Picture and write up to be published in the Herald Journal
- Picture to be placed on an Employee Recognition Board to be displayed in the historic County Courthouse
- A Traveling Trophy that the recipient could display in their office for the next year.
- Service Awards. As you know, we currently honor employees with ten years of service, or more. National trends indicate the average employee's tenure with a company is approximately three years. An employee who stays with a business for five years or more is becoming more of the exception rather than the rule. As such, the committee believes we should begin our service recognition at the five year mark, and then proceed on five year increments from that point.
 - As a key employee with five years service, they receive a special key chain recognizing their years of service, and a framed certificate.
 (Note: During the first year of implementation, all employees with five or more years of service would receive a key chain with their current service milestone engraved on it.)
 - Employees who reach established service milestones of 10, 15, 20, 25, or 30+ years will be honored with a cash award equal to \$5 per service year (ranging from \$50 to \$150) and a certificate of recognition.
- "Pat-On-The Back" recognition. This is a spontaneous recognition where in a
 department head can recognize an employee from within their own department or in
 any other office in the county organization. When an employee has provided great
 customer service or been a key player on a special project, the department head can
 issue a gift certificate redeemable at the Old Grist Mill for a lunch. Each department
 would receive a controlled number of certificates based on the number of employees
 within their group.

A spreadsheet is attached outlining the projected funding required to implement such a program, and to sustain it on an annual basis thereafter. Also, additional procedures and guidelines for the program have been defined by the committee and are available should you wish to review them.

The committee believes this will be a strong, positive program for the corporation and the employees, and will go a long way toward recognizing and rewarding positive performance, as well as loyalty. If you should have questions regarding this proposed program, please contact me at your convenience.

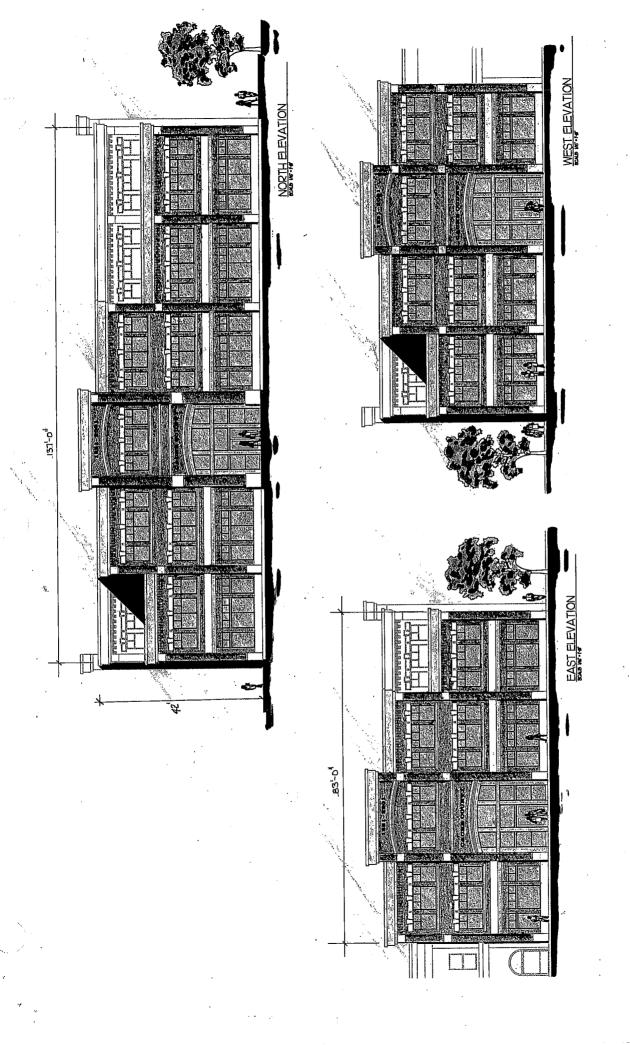
Cache County Corp Proposed Awards Recognition Program as of 17 April 2001

2001 Expense (6 months)

Keychains (250 @ \$2.50 ea)	\$ 625
Certificates	\$ 26
Frames (26 @ \$10 ea)	\$ 260
Gift Certificates (EoY, EoM, DHoY)	\$ 350
Day off with pay (avg \$15.02/hr)	\$ 965
Traveling Trophy	\$ 100
Recognition Board	\$ 100
Photographs	\$ 280
"Pat-On-The-Back" Lunch Certificate	\$ 200
total	\$ 2,906

2002 ExpenseEstimate	Οp	tion One	Op	otion Two
\$10/\$5 yrs of Service	\$	10,500	\$	5,250
Keychains (purchase in year one)	\$	-	\$	-
Certificates	\$	32	\$	32
Frames (18 @ \$10 ea)	\$	180	\$	180
Gift Certificates (EoY, EoM, DHoY)	\$	500	\$	500
Day off with pay (avg \$15.77/hr)	\$	1,775	\$	1,775
Photographs	\$	500	\$	500
"Pat-On-The-Back" Lunch Certificate	\$	200	\$	200
total	\$	13,487	\$	8,437

2003 Expense–Estimate	Opt	tion One	Op	otion Two
\$10/\$5 per yrs of Service Keychains (purchase in year one) Certificates Frames (25 @ \$10 ea) Gift Certificates (EoY, Eom, DHoY) Day off with pay (avg \$16.50/hr) Photographs "Pat-On-The-Back" Lunch Certificate total	***	3,300 - 48 250 500 1,850 500 200 6,448	***	1,650 - 48 250 500 1,850 500 200 4,998
total	Ψ.	5, 140	Ψ	7,330





COUN	COUNTY BUILDING PROJECT	
TIME	TIMELINE	
DATES	ES DESCRIPTION OF THE STATE OF	
08-May-01	COUNCIL APPROVES GENERAL CONCEPTS FOR A MULTIPLE PHASE COUNTY BUILDING PROJECT	
	1 1	
	DEMOLITION OF CURRENT COURTHOUSE AS SOON AS IT IS VACATED BY STATE COURTS	
	RENOVATION OF INTERIOR OF COUNTY BLOCK	
	RENOVATION OF HISTORIC COURTHOUSE	
08-May-01	1y-01 COUNCIL APPROVES SUBMISSIONS TO HISTORIC PRESERVATION COMMITTEE & PLANNING & ZONING	
08-May-01		S THEREAFTER)
08-May-01	08-May-01 COUNCIL NOMINATES AND APPROVES MEMBERS OF BUILDING COMMITTEE	
08-May-01	19-01 COUNCIL REQUESTS BUILDING COMMITTEE TO INVESTIGATE & REPORT ON MAY 22 CONCERNING:	
	UTILIZATION OF SPACE BY DEPARTMENTS	
	DEVELOPMENT OF TIME LINE	
	CONSIDERATION OF DESIGN-BUILD CONSTRUCTION METHOD FOR PROJECT	
	METHOD OF SELECTION OF CONTRACTORS/ARCHITECT/PROJECT MANAGER	
09-May-01	APPLI	
16-May-01	APPLICATION TO LOGAN PLANNING AND ZONING COMMISSION MEETING TO BE HELD JUNE 14, 2001	
14-May-01		
21-May-01		the state of
22-May-01		
	FINANCIAL STRUCTURE FOR BUILDING PROJECT (ALL FOUR PHASES)	
	UTILIZATION OF SPACE BY DEPARTMENTS	
	CONSIDERATION OF DESIGN-BUILD CONSTRUCTION METHOD FOR PROJECT	
	METHOD OF SELECTION OF CONTRACTORS/ARCHITECT/PROJECT MANAGER	
	ASSIGNS ADDITIONAL TASKS TO BUILDING COMMITTEE	

COUN	COUNTY BUILDING PROJECT
TIMELINE	CINE
DATES	DESCRIPTION
	LOGAN PLANNING AND ZONING COMMISSION APPROVAL?
05-Jun-01	COUNTY APPROVES FINANCIAL PLAN
05-Jun-01	COUNTY HIRES CONTRACTORS/ARCHITECT/PROJECT MANAGER
05-Jun-01	COUNTY APPROVES LEGAL EXCHANGE OF EASEMENTS AND CONTRACTS
	COUNCIL RECEIVES PLAN FOR HISTORIC COURTHOUSE RENOVATION PROJECT
01-Jul-01	BULIDING PERMIT FOR NEW OFFICE BUILDING OBTAINED
01-Jul-01	CONSTRUCTION OF NEW OFFICE BUILDING BEGINS
15-Jul-01	COUNCIL APROVES SUBMISSION OF HISTORIC COURTHOUSE PLANS TO LOGAN HISTORIC PRESERVATION COMMITTEE/PLANNING & ZONING
01-Aug-01	COUNCIL APPROVES FINANCIAL PLAN FOR HISTORIC COURTHOUSE RENOVATION PROJECT
i	VEHICLE LICENSING DEPARTMENT OBTAINS ACCELERATED OCCUPANCY
01-Apr-02	CONSTRUCTION OF NEW OFFICE BUILDING ENDS OCCUPANCY BEGINS
	RELOCATE: ASSESSOR, AUDITOR, TREASURER, RECORDER, ZONING, PLANNING, BLDG. INSPECTOR, DATA PROCESSING
15-Apr-02	HISTORIC COURTHOUSE COMPLETELY VACATED
15-Apr-02	HISTORIC COURTHOUSE RENOVATION BEGINS
01-Jul-02	NEW COURTHOUSE FINISHED
01-Jul-02	COUNTY COUNCIL AND EXECUTIVE RELOCATE
01-Jul-02	PRESENT COURTHOUSE VACATED DEMOLITION BEGINS
01-Aug-02	01-Aug-02 DEMOLITION OF PRESENT COURTHOUSE COMPLETED SITE WORK ON COUNTY BLOCK BEGINS
01-Nov-02	SITE WORK ON COUNTY BLOCK ENDS
15-Apr-03	RE-OCCUPANCY OF HISTORIC COURTHOUSE
15-Apr-03	COUNTY ATTORNEY RELOCATES TO HISTORIC COURTHOUSE
15-Apr-03	COUNTY EXECUTIVE AND COUNCIL RELOCATE FROM NEW OFFICE BUILDING TO HISTORIC COURTHOUSE
15-Apr-03	COUNTY CLERK RELOCATES TO NEW OFFICE BUILDING

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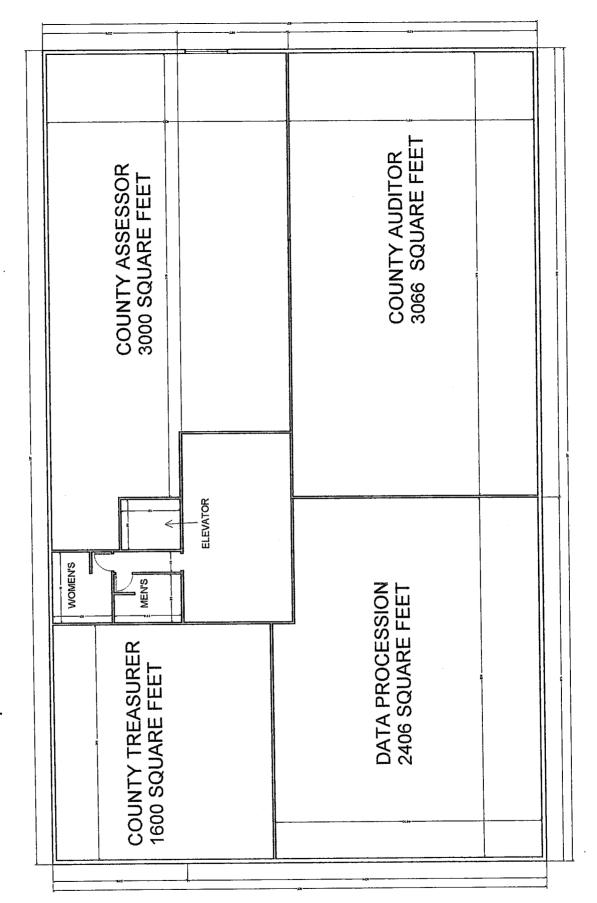
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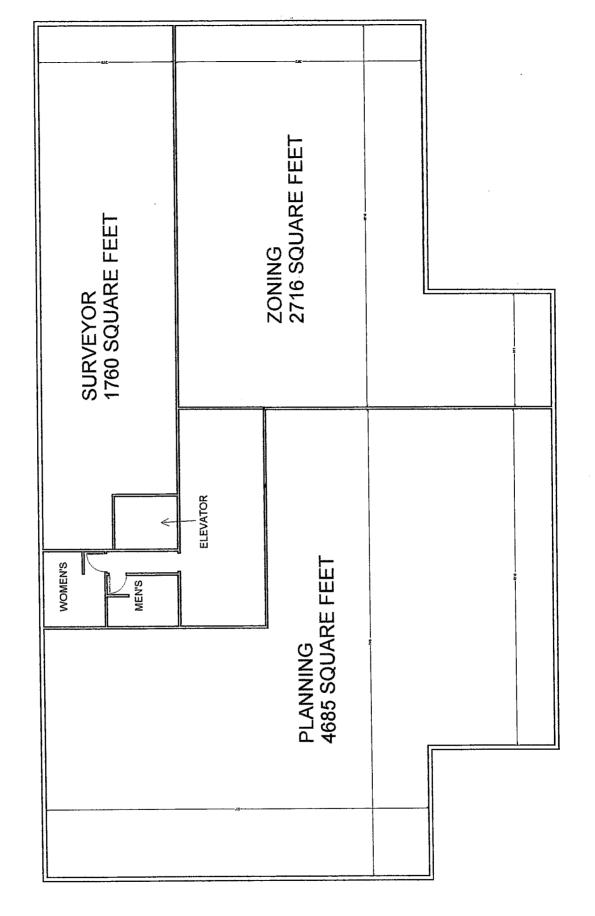
COUNTY RECORDER 3191 SQUARE FEET VEHICLE ASSESSMENT 1660 SQUARE FEET ELEVATOR WOMEN'S MEN'S COUNTY CLERK 2200 SQUARE FEET COUNTY TREASURER 860 SQUARE FEET

FIRST FLOOR 11371 sq ft

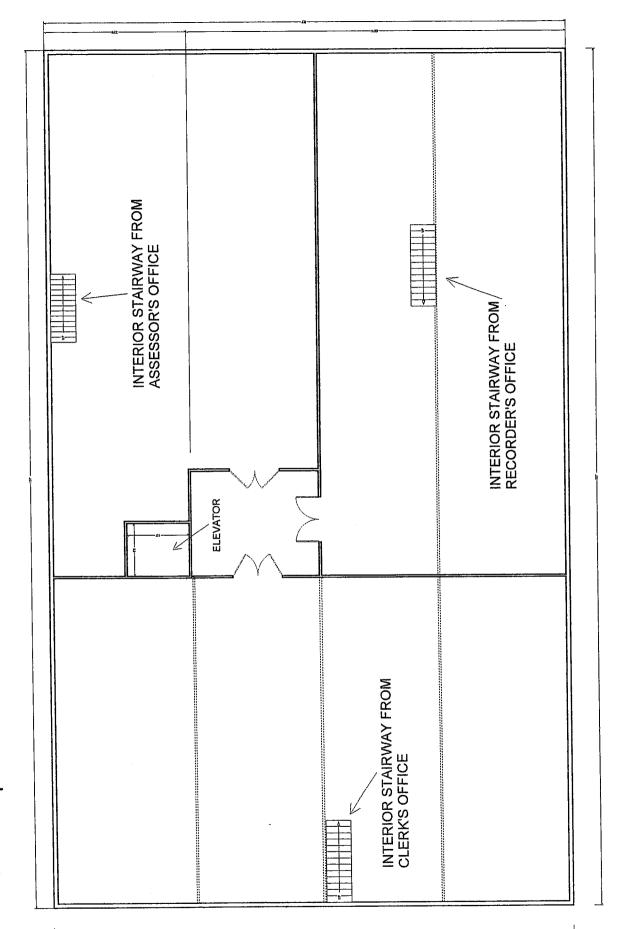
SECOND FLOOR 11371 sq ft



THIRD FLOOR



BASEMENT 11371 sq ft



COUNTY BUILDING PROJECT	FINANCIAL ESTIMATES

DESCRIPTION	SQUARE FOOTAGE	COST PER SQUARE FOOT	
THREE FLOORS NEW OFFICE BUILDING	31,742	\$77.00	\$2,444,134
THREE FLOORS INTERIOR FINISH	31,742	\$25.00	\$793,550
BASEMENT	11,371	\$30.00	\$341,130
PURCHASE WILKINSON BUILDING AT COST			\$300,000
DEMOLISH CURRENT COURTHOUSE ESTIMATED TOTAL			\$100,000