

APPROVED

**CACHE COUNTY
COUNCIL MINUTES
28 AUGUST 2001**

**COUNTY COUNCIL MEETING
MINUTES INDEX**

28 August 2001

AG. PRESERVATION COMMITTEE	2
ADMINISTRATION BUILDING - DISCUSSION	11
AKINA, RUSS - WILLOW PARK MASTER PLAN	4
AMBULANCE - DISCUSSION	14
ANHDER, LARRY - 10 YEAR SERVICE AWARD	2
AVON-LIBERTY ROAD STUDY	2
BUDGET APPROPRIATIONS: RESOLUTION NO. 2001-32	17
BUDGET TRANSFER - SURVEYOR	3
CAPITOL ARTS ALLIANCE REPORT - LISETTE MILES	3
DEGASSER, JEAN - 10 YEAR SERVICE AWARD	2
EMPLOYEE SERVICE AWARDS	2
EXECUTIVE SESSION	17
FINAL PLAT APPROVAL: Hulme Subdivision No. 2	13
FINAL PLAT APPROVAL: Stock Crossing Subdivision	13
GREENHALGH, LORENE - FINAL PLAT APPROVAL	13
HENRIE, DARRON - 20 YEAR SERVICE AWARD	2
JAIL - DISCUSSION	8
MILES, LISETTE - CAPITOL ARTS ALLIANCE REPORT	3
MORSE, WENDLE - ADMINISTRATION BUILDING DISCUSSION	11
NELSON, LYNN - JAIL DISCUSSION	8
NIELSEN, TROY - 20 YEAR SERVICE AWARD	2
OLSEN, MARK - 20 YEAR SERVICE AWARD	2
PITCHER, KELLY - 20 YEAR SERVICE AWARD	2
PUBLIC HEARING: OPEN 2001 BUDGET	8
PRESCOTT, KARI - 10 YEAR SERVICE AWARD	2
RESOLUTION NO. 2001-32: BUDGET APPROPRIATIONS	17
WILLOW PARK MASTER PLAN	4
WELLSVILLE FOUNDERS DAY PARADE	17

CACHE COUNTY COUNCIL MEETING
August 28, 2001

The Cache County Council met in a regular session on 28 August 2001 in the Cache County Council Chamber at 120 North 100 West, Logan, Utah.

ATTENDANCE:

Chairman: Darrel L. Gibbons
Vice Chairman: Layne M. Beck
Council Members: John Hansen, H. Craig Petersen, Kathy Robison, Cory Yeates
C. Larry Anhder (*arrived at 5:13 p.m.*)
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger

The following individuals were also in attendance: Russ Akina, Ray Bertoldi, Jean DeGasser, Lorene Greenhalgh, Daron Henrie, DeAnna Hulme, Lynn Hulme, Lisette Miles, Wendle Morse, Lynn Nelson, Troy Nielsen, Mark Olsen, Evelyn Palmer, Pat Parker, Jeff Petersen, Kelly Pitcher, Kari Prescott, Jim Smith, Harold Stock, Scott Wyatt, Paul Allen (Herald Journal) and Jennie Christensen (KVNU)

CALL TO ORDER:

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

INVOCATION:

The invocation was given by Darrel Gibbons.

REVIEW AND APPROVAL OF AGENDA:

1. Under item 10, Initial proposal for consideration, Chairman Gibbons added (10 d) Resolution 2001-32 Budget Appropriations.
2. Executive Lemon requested an Executive session at the end of the Agenda to discuss litigation.
3. As a part of the discussion of the Willow Park master plan, Council member Beck asked the Council to have a discussion regarding the National Guard's plan with the Armory at Willow Park.

The agenda was approved as amended.

Council Meeting
28 August 2001

REVIEW AND APPROVAL OF MINUTES:

The minutes of the regular Council meeting held on August 14, 2001 were discussed, corrected and approved.

REPORT OF THE COUNTY EXECUTIVE: LYNN LEMON

County Executive Lemon reported on the following items:

Appointments: There were no appointments.

Warrants: Warrants for the periods of August 6th to August 9th and August 13th to August 16th were presented to the County Clerk for filing.

Other Items:

1. Avon-Liberty Road: Weber County received some funding last year from the Legislature to do a study on the Avon-Liberty road. They have contacted the County and wanted us to be aware that they are proceeding with the study. The funding they received was \$100,000.00. The study will probably be used to determine if there is a real purpose and need as far as improving the Avon-Liberty road.
2. Ag. Preservation Committee: Cindy Hall has requested two things:
 - a. Put this item back on the agenda for discussion in two weeks.
 - b. They would like the County to ask Utah Association of Counties (UAC) to support the sales-tax option.

EMPLOYEE SERVICE AWARD RECOGNITION: LYNN LEMON

Executive Lemon presented service awards to the following employees.

Awards for 10 years-of-service

Larry Anhder
Jean DeGasser
Kari Prescott

Awards for 20 years-of-service

Daron Henrie
Troy Nielsen
Mark Olsen
Kelly Pitcher

Council Meeting
28 August 2001

CAPITOL ARTS ALLIANCE REPORT: LISETTE MILES

Ms. Miles has been with the Capitol Arts Alliance for almost a year. The Capitol Arts Alliance is a cultural organization and they have been trying to increase facilities' usage of the theater.

Ms. Miles has gone to a lot of presenting organizations and arts organizations and put the seed in people's minds about using the theater for not only arts events but also community-types events. There are a lot of events that are going on in the cultural-arts field and several organizations are involved in the productions such as: Bridger Folk Music Society, Utah Festival Opera, Cache Community Theater, Cache Civic Valley, RC Album Productions, Utah Symphony Chamber Orchestra, and Utah State Theater Department.

This past year has seen the opening of the Thatcher-Young Mansion. Dedication of this building was on the 24th of July. Art exhibits are being displayed there along with art camps and classes being held there. Also at the Thatcher-Young building, Mark Brenchley has in-visioned a wonderful outdoors café where people could sit and have refreshments.

At the Bullen Center they will be doing an artist workshop bringing in master teachers for a week's instruction with 12 to 15 artists.

The organization of the Capitol Arts Reliance has been totally revamped. Bi-laws, mission statement, and management agreement with the City have been updated. There are seven new Board members and several committees that meet regularly every month. A new Market and Communications' Director, Julie Hollis and a new Box Office Manager were just hired. Marketing has improved and increased; a branding campaign has been developed. All adds are being professionally produced. As a result, last year there was a 20 percent increase in attendance and a 16 percent increase in ticket sales.

Tourism has fostered economic development and growth. We try to attract artists and entertainment that the Community wants to see so they won't have to travel outside the valley. People from outside of Cache Valley have been attracted to the facility with artists exclusive to Utah.

BUDGETARY MATTERS:

There was one intra-department transfer from the Surveyor, Lynn Lemon. The purpose of the transfer is for new tires for a vehicle and repairs to a large format copy machine.

(See Attachment #1)

Council member Anhder moved to approve the budget transfer. Council member Petersen seconded the motion. All members voting in favor.

Council Meeting
28 August 2001

WILLOW PARK MASTER PLAN: RUSS AKINA

Mr. Akina told the Council that at the last County Council meeting there was some discussion in regards to facilitating a number of different needs including those from the Cache Valley Cruise-In. The Willow Park Advisory Board met again and invited Lynn Zollinger to meet with them representing the Cruise-In Association. After discussion with Mr. Zollinger, the plan will be revised to show those changes that were agreed upon. Going away from that Board meeting, it was felt that all interests would be addressed.

On the issue regarding the railing along the track, it was decided that the railing would not be opened and will remain as is. Another item talked about was upgrading of the sound system. The Fairgrounds does have a sound system, but generally it is kept unplugged unless it is requested for an event.

Discussion:

Vice Chairman Beck: I have had some concern for quite some time with what the National Guard is planning to do with that building and the big trees behind their facility there. I think they are moving ahead, Russ. Do you know?

Russ Akina: We sent an email back to Lt Col. Ted Frandson who is overseeing the expansion project. About two weeks ago he e-mailed me back. What I needed to tell him was that noone has 5-Million dollars to relocate you and we would like to know what your intentions then would be knowing now that other resources are not available. He indicated to me that they would plan to move ahead with their expansion plan in about 6 to 10 months from now. He is planning to make a visit up here next month just to visit the facility again and I wanted to visit with him about other things that had been questions for us, such as: the loss of the green-space and existing trees that we would imagine would fall victim to the parking lot extension. That's what we know at this point.

Beck: For the benefit of the press and whoever, it is my understanding that the National Guard is planning on basically eliminating all those large cottonwoods behind the Armory and basically turning that into a blacktop parking facility for the military equipment and/or space for their employees to park when they do their weekend warrior thing. Personally, I think it would be a travesty on the part of Cache County and Logan City to not do what we can to preserve that green space and those large trees. I think we as a Council ought to take the position that we ought to ask our legislative delegation and maybe send a letter to the Governor's office to put some pressure on the Guard to back off of their plans for a while until we can find another facility for them. Maybe find some land on the North end of the University somewhere that we could build a facility for them up there. I know that what they wanted. Isn't it?

Executive Lemon: I agree with that philosophy completely, but the problem is that if you look at all of the demands that we have on our funding as far as the administration building, the jail and all of the things that we have in front of us, where do we come up with the money to do that? It's really a money issue. They literally want a better facility than they have now.

Beck: They may want that, but what we owe them is what they currently have.

Akina: Right, but if they want the replacement value of the facility to the current needs that they would have otherwise to the existing facility--

Beck: What we would owe them is what they currently have there. I think between the City and the County, the residents of this Valley would look at us as derelict in our duty and in our responsibility if we allow them to take out those trees and that green space. Without making an effort to find a suitable location and a facility somewhere that they (the Armory) can do what they need to do. Quit frankly I think if the Governor was aware of what they are doing, and our Legislative delegation and the public there would be a public outcry about what they are planning out there.

Council Meeting
28 August 2001

Akina: I would agree that intervention on some part, whether that was a combination of County leaders and City leaders, let our Legislators know that this is the direction to go. We would be more than happy as far as the Department is concerned to provide any assistance in doing so.

Beck: I don't know how the rest of you folks here on this council feel about it, but I think it's imperative that we send the Guard a message. That we don't want them tearing out all those trees and building a big parking lot out there.

Lemon: We have said that several times and I agree with you that we ought to continue to say that. We even asked about the possibility of finding an offsite lot where they could expand their facilities; and at least to my knowledge, Russ, they have not agreed to that. Have they? In other words rather than have them expanding on the current site, we would try to find some site that would be relatively close that they could expand on. They did not seem to be open to that.

Akina: No, they were not open to that. Currently they have a temporary storage in the form of a loading dock at a site just beyond 10th West that is along the highway. What they were hoping for was an expansion of the Cache Arena parking lot and the construction of a loading dock there; so that, they could move their heavy equipment that requires a loading dock to be as close to the Armory location as they possible could. We looked at some other alternatives over by the softball complex, over by the maintenance yard of the golf course, but that wasn't close enough. They were really interested in the South end of the indoor arena parking lot. Which we could not do.

Chairman Gibbons: Have there been efforts to bring some political pressure to bear?

Akina: We have had discussion with Senator Hillyard. The request was for the City site or for exploration with that, but where that is at I'm not sure.

Beck: The way I understood it is that they were asking to be relocated somewhere up around the University, because they wanted to use it as a recruiting tool.

Akina: That would be a preferred site just for that reason. We as staff had considered another location at the industrial park in the Northwest part of the town. That wasn't a preferred site for them.

Anhder: Who is paying for their renovation? Is it State or Federally appropriated funds?

Akina: I don't know.

Beck: Probably a combination of both.

John Hansen: I would think so.

Beck: I would think that the Governor's office ought to be actively involved with the City and the County in doing what we can to preserve that park space out there as apposed to turning it into a parking lot to store military equipment.

Akina: I agree. I also know that we have user groups that come on an annual basis to do camping and what not and certainly that area would be impacted by this expansion.

Anhder: Wasn't somebody going to talk to Governor Leavitt when he was in town during the Summer about this?

Lemon: Not that I'm aware of.

Anhder: I thought we talked about that here.

Gibbons: We talked about it in the joint meeting we had with the Logan City Council towards the first of the year. They talked about a Zap tax as possible funding mechanism to purchase that property. Since that time I've not been made aware that anything other has taken place in the way of discussion.

Anhder: I agree with Layne. If anybody had a little fire in the belly about reserving that East park, I'll bet you that it could be preserved. Just because you can make great political hay about the idea of chopping down trees and tarring up green space. My point is that we need to know more about the National Guard. We need to know where their funding comes from; so, we know who to talk to and where to go.

Beck: The National Guard is controlled by the Governors office.

Anhder: Yes, but it is also controlled by the money that comes to it. I know exactly what we will get if we do nothing. If we do something, we may or may not be successful, but if we do nothing the result is 100% predictable.

Beck: Even if we went after a Legislative appropriation to help the Guard build their new facility somewhere in addition to what the County and the City can do or something like that. I don't know. I don't know if that is a possibility.

Council Meeting
28 August 2001

Anhder: Really our only answer left is political. It is going to have to be a decision that is going to have to be made in some Legislative hall not in some administrators office.

Akina: At this point in time, I think so. Since Col. Frandsen is planning to be here next month. There may need to be a meeting with perhaps Lynn (Executive Lemon) and the Mayor (Thompson) to find out more. One of the questions that we have from a staff standpoint is. Generally when there is a project that is going to be constructed it needs to go through different reviews, the planning commission, etc. We're not certain in the State what kind of reviews take place.

Hansen: Russ, are they going to create more parking or just more parking for some military vehicles to occupy.

Akina: They are looking at more parking for their personnel; especially for the time when they are out doing field exercises. They take their equipment and leave their personal vehicles there. They also need parking for new equipment that they have already acquired.

Hansen: I attended the Cache County Fair all three days and all three days I ended up parking down there. Because that is the only place I could find. I did appreciate that.

Anhder: At least this half of the table here feel like we need to do something very strongly about that. I am personally of the opinion that the front person needs to be an Elected Official with strong support from the Staff and somebody with enough fire in their belly about it that they will pursue it. I don't mean that at all derogatorily towards you, the Mayor, or the County Executive because their plates are plainly full. I would encourage us, Mr. Chairman, fairly soon at a convenient date to discuss that as a Council and decide out how we want to proceed with this. The time is kind of running out now.

Lemon: Maybe we could approach it from a different angle. When we met with Col Wilson, the attitude was like "County and City, you come up with the funding to move us or we are going to proceed." We basically said we don't want you to do that; we want you to give us some options. We asked for this option about building off site and the only thing I think we have done as far as the Governor and the Legislature is say that we want that delayed to some degree; we want that put off to give us some time, but if we think there is really a possibility of some funding coming from somewhere else, I'm totally open to that. I just haven't been able to get real excited to try to figure out how the County can come up with the money to do this. Realizing that there are so many other demands on the budget.

Anhder: Maybe there's not. Maybe the approach should be the word "No." We don't want that and we are going to fight it tooth and toe nail; and we're going to fight it just as hard as we can and you go find the other options, Mr. National Guard.

Lemon: But we did pursue it. We wondered at one time whether they really had the right to do that or whether their lease was really legitimate. I think we have explored all those other options, have we not Russ.

Akina: Yes, in fact the leases have since expired. The information that the National Guard was apparently waiting on from the City and the County on. Was whether or not there was money to be had to find another location. We have since indicated back to the National Guard after the Advisory Board had discussed this that there is not. No discussion has been made with regard as to what to do with the green space.

Craig Petersen: Russ, if their lease has expired, what is the basis for their continued presence there?

Anhder: No, our lease expired.

Beck: They own the land.

Akina: The State owns the land.

Beck: I still think that we ought to do what we have to do with the State Legislature and the Governor's office and raise some political pressure on the Guard to get them to back off. To give us some time to figure out something else for them.

Anhder: Put the burden on them to find their alternatives.

CoryYeates: As you say, maybe the Legislature would come up with a plan for them too.

Anhder: What's the National Guard going to do? They are going to take the path of least resistance, just like water. Up until now they have not met any resistance.

Lemon: Well, they did tell us they were going to do it this year.

Beck: They did approach Mayor Thompson, I think, a little over a year ago with this plan; and he asked them to give him a year or something like that.

Council Meeting
28 August 2001

Anhder: Right. If somebody felt the same way about protecting that, as the residence of southwest Logan feel about those stupid generating plants. This is a slam-dunk compared to those generating plants, in my mind.

Gibbons: What is the feeling on the right-half of the table? Would you like us to pursue it?

Kathy Robison: Yes.

Yeates: Absolutely in favor of it.

Petersen: Yes.

Gibbons: If it costs money are we willing to find the money.

Petersen: No.

Robison: Craig reminds us that we don't have any money.

Beck: We are fairly committed to a bunch of projects.

Anhder: Like I said. We come up with the resistance and let them come up with the alternatives and let them spend their money. Let's not narrow our vision by our pocket books.

Yeates: So, Russ, is it my understanding that we have been leasing that land from the Armory?

Akina: Some time ago there were two lease agreements that we had with the National Guard. 1) One was on the use of the land, which is what we were doing up until, I think, last year. Essentially having picnic areas out on the back part where their fence is now and being able to use it for different events and what naught. In fact the National Guard isn't even contrary to that until obviously they go ahead with their expansion plan. 2) The other was on the building itself. That one actually ended some time ago and then that was part of the premise to leasing the building. Since the recreation center came on line, of course that kind of changed things a little bit. Those two leases have since expired.

Lemon: Were they (National Guard) there before the park was there?

Akina: No.

Lemon: So, how did they acquire that land?

Anhder: Mayor Chambers of Logan sold them the land.

Gibbons: Can we ask you as Staff to do a couple of things?

Akina: Sure.

Gibbons: Would you pursue a source of funding for the Guard for this project and try to determine where that is coming from; and then would you also pursue who has legislative authority over the guard at least who we would contact as immediate authority over them, the State or Federal? If part of this funding is coming from Federal sources we would need to contact our Congressional delegation as well. I would like to know specifically the answers to those questions, so that we would know who to approach specifically.

Akina: I'd be happy to do that.

This item will be placed on the next agenda for discussion.

Mr. Akina commented that as far as the Staff was concerned, they were looking for closure from the County Council of their master plan in order to release their consultant.

**Council member Anhder moved to approve the proposed master plan for Willow Park.
Council member Yeates seconded the motion.**

Discussion:

Vice Chairman Beck: You have met with the Cruise-In folks and they are satisfied that you are not taking away the green space overly-emphasizing the equine activities as opposed to general-use activities. That would seem to be their general concern.

Cory Yeates: As a matter-of fact the Cruise-In was real pleased with this development on the North-end of the track bringing that into green-space. There were a few things. Russ, I measured that quarter-mile track. And if the starting gates were moved down to the south end of the track. You've got a quarter mile that will end about 3/4 of

Council Meeting
28 August 2001

the way down past that bowery. So that extension for a quarter mile really isn't necessary.

Anhder: The reason that it is built that way is that there are short straight races that it accommodates that use to race there.

Yeates: But what I'm saying is that if you moved the starting to the South end. You still have a straight quarter-mile race. That ends just about on the North-end of the grandstands.

Akina: The reason they were going North and South was to allow for a run-out.

Vice Chairman Beck: If you had the finish line on the North-end of the grandstands they could still run out around the other end.

Yeates: It would allow the removal of that fence that the Cruise-In people were talking about and you already have a natural barrier with the river. People are still going to have to walk around that North-end any way. If the entire thing was green-space, that would be almost a logical extension.

Akina: We prefer to keep it. We still think that we could accommodate their needs and improve that access way to extent that it would be to their satisfaction.

Chairman Gibbons called for a vote on the motion. All members voted in favor.

PUBLIC HEARING: OPEN 2001 BUDGET

Chairman Gibbons referred the Council to Resolution No. 2001-32 on increasing the Budget appropriations. He commented that since it has been updated, the new corrected resolution information had been distributed to the Council members. Executive Lemon reviewed the financial information for the public.

(See Resolution No. 2001-32 Attachment #6)

Chairman Gibbons then opened the meeting up to comments from the audience.

COMMENTS:

There were no public comments made.

Vice Chairman Beck moved to close the Public Hearing. Council member Yeates seconded the motion. Vote was unanimous all members voting in favor.

CACHE COUNTY JAIL: DISCUSSION

Chairman Gibbons reviewed with the Council that a commitment had been made in the previous council meeting to discuss the future of the County jail.

Chairman Gibbons opened the item up for discussion.

Discussion:

Council member Robison: Did the Utah prison population actually increase or decrease last year? Do you know?

Sheriff Nelson: I don't know the answer to that. The last report that I heard was that they were on a rate of around

Council Meeting
28 August 2001

250 to 300 a year increase.

Vice Chairman Beck: Just for this Council's information. I had discussion with the contractor who had contracted with the Department of Corrections to build the private prison that the Legislature eventually said they weren't going to fund. The contractor and the architects ended up getting paid off to the tune of a million-and-a-half dollars or something out of the State Legislature because Corrections had entered into a contract with them to build the facility and then the Legislature put the brakes on and said: "No, we're not going to build it." They had a special session in June. The contractor is actually the contractor who is building our Ice Arena out here and that is Mike Hoggan. In my discussions with him about Corrections and what they have done with respect to building facilities across the state. He indicated to me that he couldn't understand why the State Legislature is telling us (the Counties) that they will not contract for "X" number of beds for "X" number of years. Because he says that, that is exactly what they did to build this private prison. So why can't they do that with the counties?

Council member Yeates: Because they don't want to get stuck to the tune of a million and a half bucks when they can't anty up the prisoners.

Beck: My thinking is that if Corrections wants us to build a 200-bed facility here, actually a 400 beds facility, 200 of which will be our prisoners for 10 years and 200 of which will be their prisoners for 10 years, they ought to be willing to come to the table and sign a contract with us for 200 prisoners a day for 10 years. And if they are not willing to. We ought to find out why they are not willing to. They did it with a private contractor that was going to provide a facility, at a higher cost than what the Counties were going to do it for.

Chairman Gibbons: And the reason for backing out of that contract was really the higher cost wasn't it Lynn and not the number of prisoners available.

Nelson: It was because of the operation costs, the costs per prisoner per day, and the argument that came from the Counties throughout the State. Saying why are you doing that now when you could house them with us at a cheaper rate? That's what derailed the project.

Beck: I might be myopic in my thinking to think that the State ought to be willing to give us contract for "X" number of prisoners for "X" number of years.

Gibbons: The Department of Corrections will. Won't they?

Nelson: I think they will.

Gibbons: It's the Legislature that has not been willing to do that.

Beck: But, they have that contract in place so they don't have any choice but to fund it out.

Nelson: I think that is what happened last year. Some things were happening without the Legislature's oversight. And that is when they put into place some of the hoops they just asked us to jump through last year. Which we have done.

Beck: So part of the problem with Corrections was that they were issuing contracts that the Legislature had 't committed to on a long term basis.

Nelson: Right. And I think that's one of the reasons they had this study this Spring and so forth. Was to see exactly were there needs were and to make sure that they were not buying more beds than they needed to buy.

Beck: Then in your opinion Lynn is it possible for us, at this point, to have both the Legislature and Corrections sign off on funding 200 beds for 10 years?

Nelson: As near as I can tell we have done everything they have asked us to do to that point.

Beck: Say that we are going to come on line in 2004. So that from 2004 to 2014 we can count on \$50.00 a day or what ever it is on the contract from the State of Utah.

Nelson: I really think what we need to do is get the Director of Corrections and sit down with him and say we are ready to go ahead and do whatever; and find out what commitment they can make.

Beck: And in the same meeting we need whoever the Legislative Over-site Committee over Corrections is so that, they would know what the plans are and so that they would know that Corrections is going to commit to this; therefore the Legislature would be committed to it.

Nelson: I agree.

Lemon: Do you think that would be possible?

Nelson: I could try to do that.

Beck: I'm sure our Legislative delegation could tell us who that is.

Council Meeting
28 August 2001

Gibbons: I really think we are stalemated until we get to that point. That's not a facility large enough to house 400 prisoners. Right now, how many prisoners are we housing in Box Elder County?

Lynn Nelson: Approximately 25.

Vice Chairman Beck: We pay for 25 whether we have them over there or not; don't we?

Executive Lemon: We pay for 15.

Gibbons: So we are exceeding that commitment.

Beck: Do we have prisoners in Weber County too?

Nelson: We do. What's happened is Box Elder is trying to manage our in-fluctuation because of our only being committed to 10 or 15 beds and we're asking them to house 25; they don't want to give up State inmates that they have a commitment on for unknown beds. There are days quite often that we fill Box Elder up and then we have to go looking for other Counties to house them. Davis County may be able to on occasion give us one or two beds.

Beck: Does Weber County's jail have space?

Nelson: Weber County's jail does have some space, but we've been able to work with them on that. In reality that process is probably working out quite well, but with our population and growth— I think it is the attitude of the Council from, what I've heard, is that we'd like to reverse that situation and become the renter instead of the rentee.

Beck: I think that depends, Lynn. The experience that I've seen all these other Counties go through in this State that have expanded their jail and every one of them without exception have had a hard time with operations after they've opened the jail. They had to basically double property taxes to fund the operations of the jail. I don't want that to happen with the residents of this County. If we can do this with contracts from the State and make it work so that the residents of this County don't have a big burden property-tax wise for operations then it makes some sense. Otherwise, it doesn't to me other than we have got to do something and maybe go to a 200 bed jail that is just for our own use.

Lemon: In the proposal that we received and the options that we looked at. A 200-bed facility is more expensive; that would need the largest property-tax increase of all of them.

Beck: From an operational perspective.

Lemon: From your construction perspective.

Beck: I new it would from a construction.

Gibbons: And operational both.

Anhder: And most expensive on a per inmate basis on the total bottom line.

Lemon: I don't know that we have looked at the total bottom line; I was just talking about the construction. From a construction standpoint, that would require more from the County than the 400 bed facility because we are using part of that revenue from the State to offset the cost.

Gibbons: According to the projections that Ken Schulsen gave us, it would be 10 years with the 400 bed facility before the County was required to raise money to pay for construction costs if the beds were contracted.

Beck: So when we go to 10 years to 2014 and our prison population from the County has increased; we don't have contracted space with the State any longer and that is what would be causing the additional costs.

Anhder: So let's send Lynn Nelson or the Executive or both of them down to talk to the State and bring us a letter in hand telling us what they will do.

Lemon: We have been to the State; we have asked for the contract.

Beck: My suggestion is that you have a representative from Corrections, the Chairman of the Over-site Committee over Corrections, in the same meeting and if you want myself or Chairman Gibbons or someone from the jail committee, to attend that as well. And see what their feeling is; if they are willing to work to do this contract for 10 years on 200 beds, then we move ahead. Otherwise, we would have to reconsider what our options are here.

Gibbons: I'm willing to suggest, Lynn, that we pursue that and see if we can't set that up.

Nelson: We have talked about some bonding here and we have about a 20-day window before that option is gone for this November.

Beck: This could be done, Lynn, with a revenue bond if the State is there with the revenue to pay the debt service. It was my understanding with the study that Schulsen did that we would actually have about an even operating cost from what we've got right now at the jail.

Council Meeting
28 August 2001

Gibbons: Would you pursue that post hast. If you can set that up, contact Lynn or one of us. If we can have it here, that's great. If we have to go to Salt Lake, we'll go to Salt Lake.

Beck: You may, Lynn, consider involving our Legislative delegation in the process as well either Senator Hillyard or Loraine or whoever.

Gibbons: They both sat in on the Citizens' Committee when we went through this process; so, either one of them have reports in to them and could do that.

CACHE COUNTY ADMINISTRATION BUILDING: WENDLE MORSE

Executive Lemon introduced Wendle Morse as the new Project Manager for this project. Mr. Morse presented the new estimates and information for the total project. He has been working on two basic areas of concern: 1) *To negotiate a fee with the chosen architect.* 2) *To look at the full project and make sure that all of the parts of the project are covered and that there are not surprises that come along as the budget goes along that are way different than what had been projected.*

Wendle Morse: We were wanting very much at the beginning of this project to establish a scope to know that we were going to provide a quality facility and to know if we have a budget that is lean but that is adequate so that we don't have to try to find additional monies later on. I think it is real important on a project to know the parameters up front and decide what we are going to do and then do it as opposed to having surprises that come along. That is why I wanted to present this before we contract with the Architects.

Mr. Morse referred to the costs and additional information found on the following handouts:

1. Project Probable Costs submitted - 11 June 2001 and updated 28 August 2001.
2. Project Budget for Cache County Government Buildings Project written 27 August 2001.

(See Attachment #2 and #3)

He realized that Newel Daines was working with the County to raise matching funds to renovate the Old Courthouse building and also that the budget for that building may have to be either adjusted downward or possibly moved upward if there were more or less funds from donations. He felt there was a need for a structural engineer's report on the old Courthouse building and suspected there would be parts of the building that would be very hard to save.

Discussion:

Executive Lemon: Wendle, one thing we were thinking was that fees for the new building might be more in the range of 6 percent and for the historic building might be like for 8, 9, or 10, but you think the 7.5 percent is a very good assessment?

Morse: It is actually their proposal that's 7.25 percent. The old proposal that you presented in June was 7.5 percent. If this were a much, much larger project the fees would be around 6 percent, probably on a 10-Million-dollar project. It's very common on this size of a project to have a minimum of around 7.5; so, they were in line with the

Council Meeting
28 August 2001

minimum at 7.5 percent. I asked them to lower that and they could. They went back and look at the fact that they were right there by the site and the fact that they knew the project quit well. So, they took that as well as their \$64,000 for construction management off. That construction management part was only construction management on that particular building too; it was not on the rest of the project and the 8.75 is pretty much in line, I think, with that project with it being the size it is. Normally, it would be slightly more than that.

Vice Chairman Beck: Are they confident that they can get that done for 2 Million, Wendle?

Morse: I think that we are both confident that we can do something in the building that is adequate. I would say that there is probably a very good chance that the fund raiser could raise more money and that you could do a better job; and then you would probably want to do a little more with the building. I think that you would not want to go back and ask the County for additional money.... You do need a furniture budget too. I think it would be really difficult to move into the new building with inadequate furniture.

Executive Lemon: We don't want to just keep the desks that we all ready have?

Morse: Some of it could be renovated. ...You really do need to determine the most economical route.

Lemon: I know this is higher than we set it initially. We are trying to make sure that the Council is for this as we take each step. We want to bring a schedule as quick as possible, but we are not quit ready to do that right now.

Morse: I could talk about the schedule a little bit if you would like me to. It is quit critical that the architects be retained as soon as possible because the scope of this project is such that they need to have a fair amount of time to make sure that the construction drawings are adequate. If you want to save money on contingency, having good construction drawings are the place to do it. We also need to do some design work on the Courthouse concurrently with the design work on the other building because that will allow us to know that we are really able to adequately provide for everyone. So, what we would like to do is what is called "schematic designing," We design development phases on both of those buildings at the same time. That will obviously take the architects a little more time and eat into their schedule; and so, if we are to meet the schedule that the merchants and the City have been promised, we need to have the architects start as early in September as possible. If they do do that then the thought would be that the Wilkinson building will be torn down as soon as the County owns it and as soon as it is feasible to tare it down preferably not in the Winter. Then we would start construction hopefully no later than the 1st of April on the office building. That would mean that the occupancy of that building should occur in May of 2003. It sounds a long ways off, doesn't it? That would allow than the construction and the parking of this building to be torn down, the construction of the parking lot, and the start of the Courthouse in perhaps August of 2003 with a completion and moving in of that project September of 2004. If we don't start very soon then we will push the project into a latter start and pushing into a later start gives you the chance that the building is not inclosed for the next Winter.

Petersen: One of the things that we don't know about then is the structural needs of the Courthouse. It seems to me that, that is another part of the project that needs to be done immediately.

Morse: The first two things to be done would be 1) to finish the programing on the both facilities as far as who is going where and how many square feet and what that feet-space needs; it's a written document. Concurrent with that would be getting a structural engineer, and in this case it would be Cartwright Engineering from Logan and they do have some experience in this type of facility to do a good investigation (That would be part of this feet-schedule.) and determine what needs to be done with the building. Their determination will probably give us two or three different levels we can work to; then the building committee, the Council, and others are going to have to decide how far you go.

Gibbons: At this point in time we have selected the architect, but haven't contracted with him.

Lemon: We need to move forward and finalize that.

Beck: Do you know if the Courts across the street here have actually been funded for by the State Legislature?

Lemon: They have.

Beck: The timing of the demolition on this will be somewhat dependant on the courts vacating here and moving over there.

The project will move forward and contracts will be finalized.

COUNCIL MEMBER ANHDER LEFT THE MEETING.

Council Meeting
28 August 2001

FINAL PLAT APPROVAL: STOCK CROSSING SUBDIVISION - Lorene Greenhalgh

Lorene Greenhalgh: Harold J. Stock is requesting approval of a 2-lot minor subdivision to be called Stock Crossing Subdivision on 2.76 acres of property in the Agricultural Zone with 0.37 acre dedicated to Cache County for road right-of-way, with one existing single family dwelling on a 1.413 acre located at 10981 South 800 East, and for the construction of a single family dwelling on the remaining one-acre lot to be located at 10927 South 800 East, Avon. It has been reviewed by the Planning Commission and has been recommended to the Council for approval.

**Vice Chairman Beck moved to waive the rules and approve this subdivision.
Council member Robison seconded the motion. Vote was in favor with one abstention.
(Yeates abstained; Anhder absent)**

(See Attachment #4)

FINAL PLAT APPROVAL: HULME SUBDIVISION NO. 2 - Lorene Greenhalgh

Lorene Greenhalgh: Lynn and Deanna Hulme are requesting approval of a 5-lot minor subdivision to be called the Hulme Subdivision No. 2 on approximately 30 acres of property in the Agricultural Zone with a single family dwelling located on one lot at 11162 South 800 East and for the construction of a single family dwelling on each of the remaining four lots located at 975 East 11000 South, 11034 South, 11072 South and 11117 South 800 East, Avon. All of the lots will have some frontage on a public road and it does meet the requirement of the land-use ordinance.

Vice Chairman Beck questioned what was being done with flood plaining because two sides where they are fronted by public road are in the flood plain. Ms. Greenhalgh responded that they have to meet certain requirements if they are going to build in the flood plain. A State verified surveyor determines the elevation and then the structure must be elevated one-foot above that point of elevation or they need to be out of that flood plain.

**Vice Chairman Beck moved to waived the rules and approve this subdivision.
Petersen seconded the motion. Vote was in favor with one abstention. (Yeates abstained,
and Anhder absent) (See Attachment #5)**

AMBULANCE SERVICE: LYNN LEMON

Chairman Gibbons mentioned the Fire Board Meeting. During the meeting discussion was raised concerning the committee that was formed in having budgetary responsibility, Logan City is distressed in how to make that work and yet the Municipalities are uncomfortable with saying: "We'll give you \$2.00 a can without some budgetary authority." It was his suggestion to contract with Logan City for the existing contract to provide ambulance service. That would

Council Meeting
28 August 2001

give six months to come to some kind of resolution. Also that the committee be informed that resolution must be made to the issues regarding administrative and financial responsibilities of that Board within 60 days. If it can't be resolved in 60 days, he recommended that the County go ahead and make application with the State for a license.

The intent of his suggestion was to try and put some pressure to bring closure to this issue. He knew Executive Lemon had been real hesitant for the contract to be canceled, but there had not been a lot of ground gained over the last two-month period.

Discussion:

Vice Chairman Beck: We have been battling this issue it seems like forever. I've been intimately involved in it for at least 2 years going on 3.

Executive Lemon: We set up the committee in September of 1999; we've had this committee going for 2 years.

Beck: It seems like 5. My thinking is if we are going to get resolution on this issue, all this action on the part of the County will do is hasten the discussions and bring the issue to a close at least from our perspective. Our offer to Logan City in this process is "Look, you are either going to dance with us in this joint thing that we have been doing or we're going to try and do something that is amicable for both of us;" that is going to the paramedic rescue and the County will do the ambulance outside of the City if they can't come together with something that is acceptable to the Mayors and the other Cities. Quit frankly, I don't think politically we are going to get \$2.00 a household unless they come up with something that they can agree to.

Council member Yeates: I think that it is important too that we state that the County has come up with a very viable plan, one that will work, to provide access to the residence outside of Logan City with ambulance service. It isn't something that they are not just doing on a whim, but I still would like to see a unified system if that could be resolved. In fact the EMTs who put this other proposal together would like to see the unified system over the other way.

Lemon: I would like to see a unified system. The big frustration for me is that I feel like unless we are willing to give this independent Board budget authority, I do not believe that we're ever going to be able to sell this to the other communities. That's the big challenge that I just don't know how to get through. I don't know how to get past it. If we want to try to enhance the service and to provide it in Smithfield and Hyrum, we need a way to have some additional revenue to do that with. I don't think we can do that unless these other communities feel like they are giving this funding to an independent Board. I have heard the arguments on both sides of it and I understand their concerns; I just don't know how to get there.

Yeates: Jeff, have you and the Mayor had a chance to go to some of the other Cities or talk with other Mayors?

Jeff Petersen: We haven't together. I don't know if the Mayor has on his own, but I have not.

Yeates: There was some discussion in another meeting that we had. That possible you and the Mayor would try to contact some of the other cities, some of the other Mayors or council members who had expressed concern.

Petersen: We haven't together.

Gibbons: From your perspective, Jeff, what would an action like this do?

Petersen: I think it would probably do what you would expect it to. I would hope it would move things along. We have hit a place where we have two different philosophies and I certainly wouldn't say one person is right or one person is wrong. I don't know that we would act any different in each other's shoes. I think we have just hit an in pass where we can't seem to be able to agree with this. I lay awake at night, Lynn, and your words keep going through my head: "You're not going to be able to sell it without that." I wish I had the answer; I really do.

Lemon: Jeff, don't you share that same concern? Don't you think this will be a hard sell.

Petersen: Yes, I do. I think it is going to be a hard sell even with it.

Lemon: I agree that it is a hard sell with it. So without it I don't even see any sense for us to try to even push and that's what I worry about.

Gibbons: I guess the reason I make the recommendation is that from an observing position, I've watched these

Council Meeting
28 August 2001

discussions for an extended period of time and we are not going anywhere. We have got a Board in place, but now we're arguing about what they can do. I would just like to see some pressure brought to bear to hopefully make some good decisions, but to make some decisions. Not to be adversarial, but I don't know how else to recommend that we make that happen.

Vice Chairman Beck made the motion to direct the County Executive to send a letter to Logan City to do the following regarding the ambulance issues:

- 1) Resolve the issues regarding the authority of the Board from an independence, administrative and budgetary standpoint within 60 days.**
- 2) Confirm the cancellation of the current contract as per our June 2000 Joint Ambulance Committee meeting.**
- 3) Originally: If these issues were not resolved within 60 days, the County would pursue negotiations with the other municipalities to enter into an inter-local agreement and provide intermediate ambulance service outside of Logan City.**

Council member Yeates seconded the motion. After extensive discussion it was decided to leave item three off of the motion.

Discussion:

Council member Robison: What does that do to us financially then if we apply for a license and get that and then we are responsible for all of the equipment and everything?

Council member Yeates: We've got most of it.

Executive Lemon: Our proposal will require us to buy some more equipment.

Yeates: Were there four ambulances?

Lemon: Two new ones and two used. I don't think the County wants to commit to that unless we can also—Remember that proposal included the \$2 per can.

Gibbons and Beck: That's right.

Lemon: And so if we can't get the other Cities to buy into that, that would be more costly than the current contract.

Beck: It actually needs to go in tandem. We need to make the application to the State if they can't resolve it in 60 days and then at the same time approach the other Cities about doing the \$2 a can.

Gibbons: I think maybe we should say that they have 60 days to resolve the issue. If not we will negotiate with the other municipalities of the community and if we can get them to agree, we will pursue it at that point-in-time.

C. Petersen: It think that is a better approach. You have to be careful what you ask for in case you get it.

Beck: So let's change that then, the third item, that we will pursue negotiations on an inter-local agreement with the other communities to pursue a license for an intermediate ambulance.

Hansen: If that were to happen then, do we have to hire or retrain or train further people to operate those ambulances which will be an additional expense?

Beck: It is an issue that our EMT's did address in the proposal that they came up with— that we begin immediately training additional first level EMT's to raise them to intermediate level EMT's so that they can operate the ambulance.

Gibbons: That also included paramedic response out of Logan City. What do you do if Logan City doesn't agree to that?

Beck: I don't think the State would issue us a license without them having that in place.

Council Meeting
28 August 2001

Lemon: We have to have it. That's why we want to resolve this thing. Even for that program to work, we'd need to have Logan act as the paramedics.

Yeates: How does your pursuing of a license go, Jeff, for the paramedic rescue?

J. Petersen: We haven't changed that right now. The main reason I haven't is it would cost us more personnel to change it right now. I'd be sending four people out on every call out in the County instead of the three that we are sending now. I just don't have the personnel to cover that. I've kind of been waiting to see how this goes before we change that.

Beck: From Paul Patrick's perspective, he seems to be of the opinion that it would be from an operational point-of-view in Logan's best interest to change to a paramedic rescue no matter what the outcome.

J. Petersen: That definitely is his opinion, but I simply don't have that many people.

Lemon: Jeff, you'd have to send an ambulance and a squad car right? Now you just send the ambulance.

J. Petersen: That's right with three people on it. If we switch the license right now, I'd be sending two on each vehicle.

Beck: So until we get this resolved and we have some intermediate EMT's on the ambulance, you have a personal achievement.

Lemon: If we had an ambulance in Hyrum, which we are proposing to do, and the ambulance from Hyrum had an intermediate and beginning EMT on it, then you could have two paramedic out to the scene.

Beck: It was always the intent of Logan EMT's to have a Logan fire-responding paramedics's service.

Gibbons: Craig, you sat in on some of the paramedic's discussions. What are your feelings?

C. Petersen: I think we have to come to some kind of accommodation with Logan City with a re-unified system. I appreciate your objectively trying to push that along. Whether or not that will do it or not, I don't know.

Gibbons: Even at that. We don't want to continue to operate under the current contract.

Lemon: I think we have all felt that way for several years.

Gibbons: I'm sensing you would have some hesitation about the 60-days' notice. Do you have a hesitation on the cancellation of the contract?

C. Petersen: Not so much. My hesitation is on point 3 that Layne suggested. If it really comes down to that, we'd probably have to say: "Okay, lets give you another 60 days." I'm not sure we want to draw our alliance's hand. Now having said that, that destroys it.

Beck: We have 6 months. The contract requires that we have a 6-month written notice of termination.. In terms of moving the discussion along and coming to a termination of the issue, we could keep going around and around forever. We aren't moving any closer to resolving the issue. I read through the minutes clear back to 1980 when Larry Anhder was the Chief of Staff over there when they first started talking about the County Commission about having the County do some subsidizing or whatever to the ambulance. These discussions have been going on now for 20 some years. We can just keep beating a dead horse or we can figure out a way to solve the issue.

C. Petersen: Suppose that we indicate notice to cancel the contract and it comes to the point when the contract's cancelled, what happens then?

Beck: They are under obligation to continue to provide service as long as their license from the State of Utah says they will provide service in all of Cache County.

C. Petersen: Probably they would have a legal opportunity to come back. Does it cost us Scott?

Scott Wyatt: No, I think that the cost should be provided because it is contracted. If the County has no contract and they provide an ambulance service to the unincorporated part of the County, we may have an obligation; but if they provide an ambulance to North Logan or to Hyrum and Paradise or Wellsville, we don't have any obligation.

C. Petersen: But those municipalities would have an obligation.

Beck: Under the law, Scott, correct me if I'm wrong, ambulance is regulated by the State Department of Health. They issue basically a monopoly contract for a given territory. Logan City Fire has the contract for Cache County, all of Cache County, not just parts of Cache County.

Wyatt: As for the burden they have, I'm not certain.

Lemon: I'm just using this as a hypothetical example: If they can't provide services to Paradise at the rate that they are charging, my understanding at this point in time is that they can petition the State to add a surcharge to provide service.

Council Meeting
28 August 2001

Petersen: All we're really going to do is change who the payer is. We really aren't going to solve the problem.

Wyatt: Craig, I think it is a very real threat for the County to say: "Resolve this problem in 60 days or deal with 18 Municipalities in the County." I don't think they want to do that, they do want to deal with one entity. Under whatever scenario you want to say it: "Resolve these issues or we're out." That's a real threat.

Council member Yeates called for a question on the motion. After extensive discussion it was decided to leave item three off of the motion. Voting was unanimous all members voting in favor. (Anhder absent)

RESOLUTION NO 2001-32: BUDGET APPROPRIATIONS

Council member Yeates moved to waive the rules and approve Resolution 2001-32. The motion was seconded by Vice Chairman Beck. Vote was unanimous all members voting in favor. (Anhder absent)

(See Attachment #6)

OTHER BUSINESS:

WELLSVILLE CITY FOUNDERS DAY PARADE - September 3, 2001 - 10:00 a.m.

Council members were reminded of the upcoming Wellsville Founders Day parade and encouraged to attend.

EXECUTIVE SESSION:

Council member Yeates made the motion to go into the Executive Session. Beck seconded the motion. All members were in favor. (Anhder absent)

The Executive session began at 7:35 p.m.

Council member Beck moved to adjourn from the Executive Session. Yeates seconded the motion. All members voting in favor. (Anhder absent)

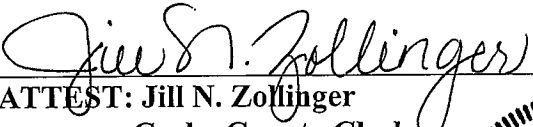
COUNCIL MEMBER REPORTS:

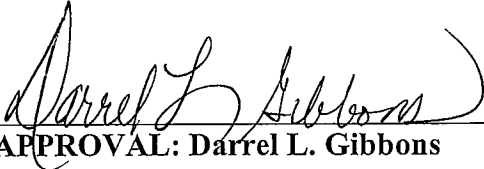
Council member Yeates reported on the Roads Committee meeting and suggested the need for a new Chairman of that Committee. Executive Lemon will review the matter.

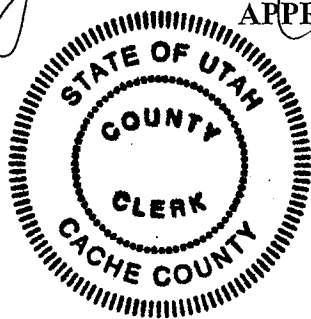
Council Meeting
28 August 2001

ADJOURNMENT:

Chairman Gibbons adjourned the Council meeting at 7:40 p.m.


ATTEST: Jill N. Zollinger
Cache County Clerk


APPROVAL: Darrel L. Gibbons
Council Chairman



REQUEST FOR INTRA-DEPARTMENT BUDGET TRANSFER

DEPARTMENT: Surveyor
DATE: August 14, 2001

Amount to be Transferred -- (rounded to the nearest dollar)

TRANSFER FROM--

Line Item No. :10-4147-120

Fund Designation: Temporary Employees

Original Budget 6500.00
Current Budget 6500.00
Expenditures to Date 0.00
Balance before Transfer 6500.00
Balance after Transfer 4500.00

TRANSFER TO --

Line Item No. : 10-4147-250

Fund Designation: Equipment, Supplies and Maintenance

Original Budget 3750.00
Current Budget 3750.00
Expenditures to Date 3234.00
Balance before Transfer 516.00
Balance after Transfer 2516.00

DESCRIPTION OF NEEDS AND PURPOSE OF TRANSFER

New tires for the Jeep and repairs to large format copy machine

Department Head Approval

RECOMMENDATION: [X] Approval [] Disapproval

COMMENTS:

Date: 8/14/01

County Auditor

RECOMMENDATION: [X] Approval [] Disapproval

COMMENTS:

Date: 8/16/2001

County Executive

Consented by the Cache County Council meeting in regular session on the 28th day of August 2001

County Clerk

Project Probable Costs

Date: 11 June 2001 - Updated 28 August 2001

Project: Cache County Government Building

<u>Task</u>	<u>11 Jun cost</u>	<u>28 August cost</u>
Demolition of Wilkinson building	\$40,000	\$79,000
<hr/>		
Demolition of district court/county exec building	\$40,000	\$158,000
<hr/>		
Costs for new county building	\$3,200,000	\$3,200,000
Associated Costs		
Furnishings budget	\$300,000	\$275,000
Furnishings consultant fee (10%)	\$30,000	\$27,500
Building consultant fee (7.5%)	\$240,000	\$232,000
Construction testing services	\$48,000	\$30,000
½ time project representation	\$64,480	\$00
Contingency (3% of building cost)	<u>\$96,000</u>	<u>\$192,000</u>
Building sub total	\$3,978,480	\$3,956,500
<hr/>		
Historic Court House		
Complete restoration	\$2,036,980	\$2,000,000
Or: Gut and reconstruct	\$1,950,000	
Or: Adaptive reuse/renovation	\$1,900,000	
Furnishings	\$00	\$220,000
<hr/>		
Parking renovation		
Parking, landscaping	\$175,000	\$512,093
<hr/>		
Project Management		
Project Manager	\$00	\$60,000
Totals	\$6,270,460	\$6,985,593

Lanny Herron, AIA

Logan Office

135 North Main

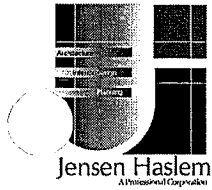
Logan, Utah 84321

Voice 435.753.2141

Fax 435.752.4160

E-mail:

lherron@jensenhaslem.com



Project Budget

Cache County Government Buildings Project

27 August 2001

Task/Phase	Bldg Budget	Contingency	Fees	Total
1				
Wilkinson building				
(asbestos survey and abatement not included)				
Demolition	\$40,000			
Dump fees	\$30,000			
Engineered fill	\$6,000			
Phase 1 totals	\$76,000		\$3,000	\$79,000

2				
Cache County Government Building				
Construction cost	\$3,200,000			
Construction consultant fees			232,000	
(fixed amount based on 7 1/4 %)				
Furnishings budget* ² and consult fee	\$275,000		\$27,500	
(fixed fee amount based on 10%)				
Construction testing services	\$30,000			
Construction contingency @ 6%		\$192,000		
(6% of building cost)				
Phase 2 totals	\$3,505,000	\$192,000	\$259,500	\$3,956,500

3				
Demolition of district court/county office				
Asbestos survey	\$4,500			
(asbestos abatement not included)**				
Consultant fees			\$3,500	
Demolition	\$40,000			
Dump fees	\$60,000			
Asbestos removal	\$50,000			
Phase 3 totals	\$154,500		\$3,500	\$158,000

Thomas C. Jensen, AIA
Bruce D Haslem, AIA
Donald T. Finlayson, AIA
Brent Hardcastle, AIA
Jon A Erdman, AIA
Lanny B Herron, AIA
Kris Bown, AIA
David L. Cassil, AIA
Jack E. Madsen, AIA
Scott A. Larkin, AIA

Logan Office
Salt Lake Office

135 North Main
Logan, Utah 84321
Voice 435.753.2141
Fax 435.752.4160

E-mail:
www.jensenhaslem.com

4

Parking renovation and landscape

Parking and landscaping	\$457,066			
(based on 228533 sf @ \$2.00/sf)				
Consultant fees			\$27,424	
Geo-technical investigation	\$4,750			
Construction contingency @ 5%		\$22,853		
Phase 4 totals	\$461,816	\$22,853	\$27,424	\$512,093

5

Historic Court House

Asbestos survey	\$4,500			
Asbestos removal	\$50,000			
Demolition	\$75,000			
Adaptive reuse/renovation	\$1,550,000			
Consultant fees			\$142,188	
(hrly not to exceed - based on 8 3/4%)				
Construction testing services	\$10,000			
Construction contingency		\$168,312		
Phase 5 total	\$1,689,500	\$168,312	\$142,188	\$2,000,000

6

Historic Court House furnishings

Furnishings	\$200,000		\$20,000	
Phase 6 totals	\$200,000		\$20,000	\$220,000

7

Project Management

Project Manager			\$60,000	\$60,000
Project totals	\$6,086,816			\$6,985,593

- * Historic Court House budget may adjust for donation received.
- * Furnishings assumes reuse of some furniture
- * Does not include Owners property insurance, financing, or bond costs

CACHE COUNTY, UTAH
PLANNING COMMISSION
STAFF EVALUATION

DATE: 6 August 2001

NO. ACRES: 2.76 & 1.413

APPLICANT: Harold ⁵J. Stock

ZONE: Ag

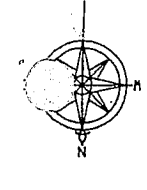
PROPERTY ADDRESS: 10981 South & 10927 South 800 East, Avon

✓ NATURE OF REQUEST: Recommendation of approval for a 2-lot minor subdivision to be called Stock Crossing Subdivision.

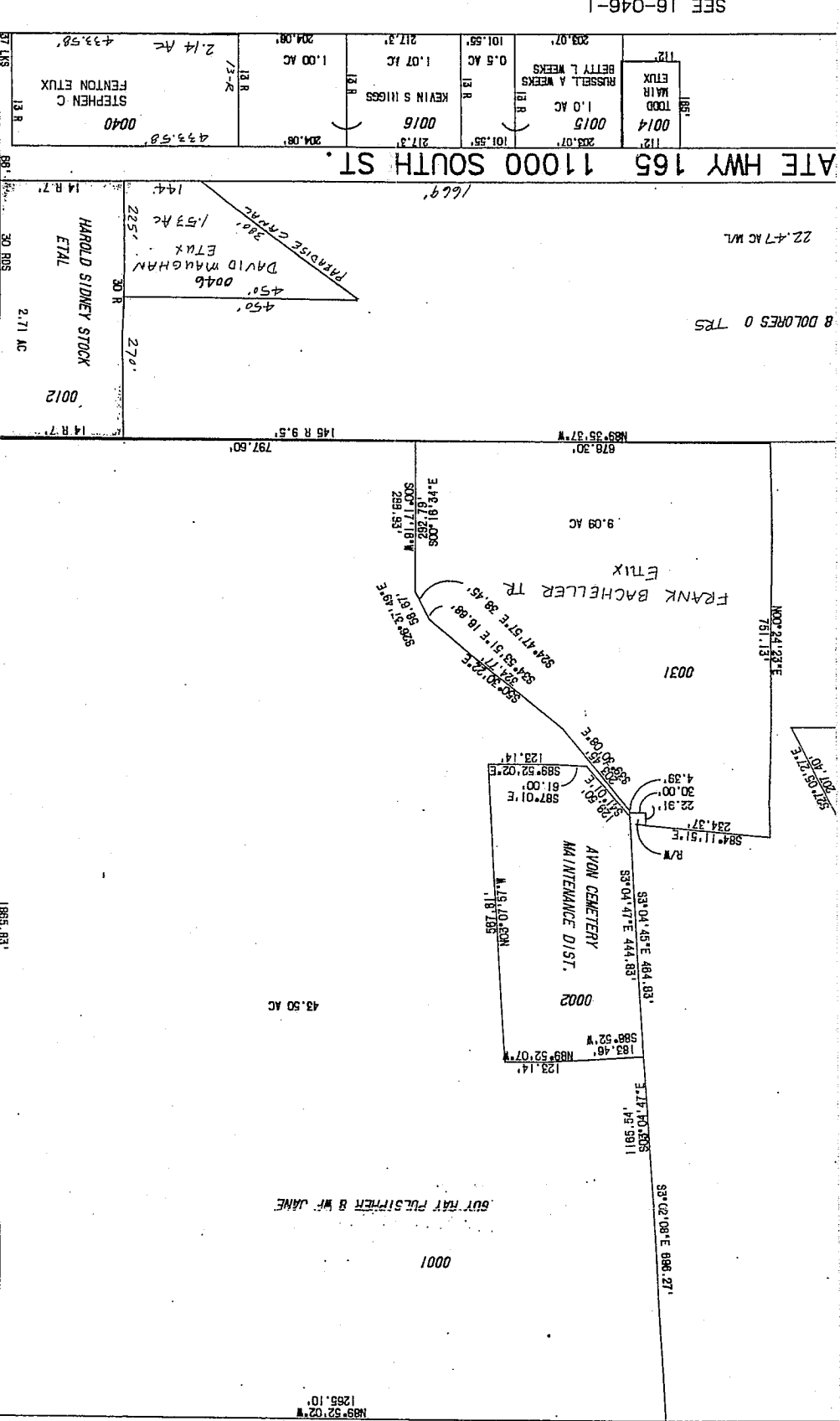
- A. Water Supply: 2-family well application 06/13/01 E. Road Conditions: 3 roads +40
B. Sewage Disposal: feasibility report 07/02/01 F. Sensitive or Hazardous area: none +25
C. Farmland Evaluation: Class II Prime -45 G. Mitigation of Sprawl: +35
D. Land Use Compatibility: all in ag -45 H. TOTAL POINTS: +10

STAFF RECOMMENDATION: approval with conditions

COMMENTS: This division could not be approved as a lot split subdivision because of the road right-of-way dedication for two of the three roads bordering this parcel. Two of the roads are first priority; the other road is third priority. The County Road Clearance for 11000 South along the south boundary of this property states it is a first priority road with a 23-foot wide hard surface on a 60-foot right-of-way; the survey shows a 25.95-foot wide surface on a 66.28-foot wide right-of-way. The review on 800 East bordering the east side of this proposed subdivision states there is a 20-foot wide surface with no distance listed on the right-of-way width; the survey shows a 21.18-foot wide surface with 25 feet dedicated to the County for road right-of-way by G. Lynn Hulme and Ron Fredrickson at the time Hulme's major subdivision was approved with 25 additional feet being dedicated to Cache County by Mr. Stock. The review from the County Road Superintendent for the gravel road to Avon Cemetery along the north boundary of this property shows a 20-foot wide gravel surface with 27 feet between fences; the survey shows the surface to be between 19.15 and 19.20 feet with a 25.81-foot wide right-of-way with an additional 12.22 feet along this road to be dedicated to the County for road right-of-way. The feasibility report from Bear River Health Department did not state whether the existing septic tank system is functioning properly nor whether it was adequate for the use; this information will need to be provided to staff. A change of use has been filed with the State Water Engineer's Office to allow a second well to be drilled for a second family. The soil evaluation is Class II Prime soil. There are no hazards on the property. The nearest school bus stop is at 11,000 South 800 East. The County Fire Review states there is a fire hydrant across the street, but that it does not have sufficient water pressure so tankers would be dispatched from Paradise, about 3.5 miles away.



800 EAST ST.



SEE 16-046-1

SEE 16-036

" = 200 Feet

TAX UNIT 31

map 9 NORTH, Range 1 East

SEE 16-047

Handwritten notes:
170
D
11/20
11/20
11/20
11/20

046

CACHE COUNTY, UTAH
PLANNING COMMISSION
STAFF EVALUATION

DATE: 6 August 2001

NO. ACRES: approx. 30 acres

APPLICANT: Lynn & DeAnna Hulme, agents for
themselves, Dennis & Irene Fredrickson,
and Daniel John Cassidy

ZONE: Ag

PROPERTY ADDRESS: 957 East 11000 South, 11034 South, 11072 South,
11117 South, and 11162 South 800 East, Avon

NATURE OF REQUEST: Recommendation of approval of a 5-lot minor subdivision
to be called the Hulme Subdivision No. 2.

A. Water Supply: 2 existing/3-family well application
filed 06/08/01

E. Road Conditions: 1st priority +90

B. Sewage Disposal: 2 existing/feasibility report 07/16/01

F. Sensitive or Hazardous area: floodplain -25

C. Farmland Evaluation: Class II Prime -45

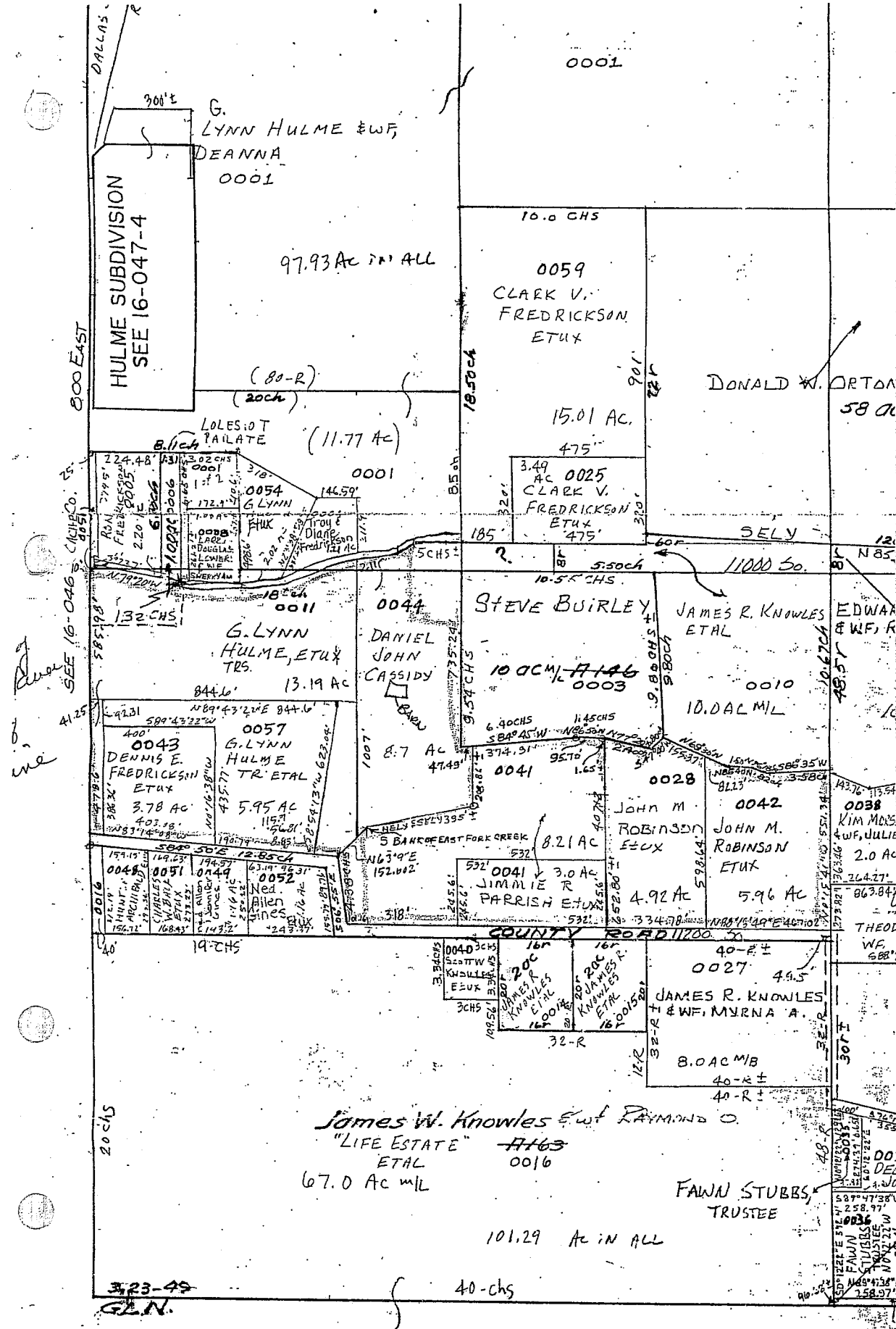
G. Mitigation of Sprawl: +35

D. Land Use Compatibility: all in ag -45

H. TOTAL POINTS: +10

STAFF RECOMMENDATION: continuance for further information

COMMENTS: There is an existing home on Lot 5 which was approved with conditional use to be built on 10 acres. There are liens on the property; it is unknown whether the liens are against the 10 acres or the 3.970 acres. This would need to be verified. A barn was constructed on Lot 3 with a zoning clearance approval; there are also one or two liens on that parcel. Lot 3 has not changed in size or configuration since Mr. Cassidy purchased it, so the liens should not be adversely affected by the subdivision approvals. The majority of Lot 5 and the south portion of Lots 4 and 3 have mapped floodplain originating from the East Fork of the Little Bear River. However, the four proposed homes should be able to be constructed outside the floodplain and the County's 100-foot buffer from the floodplain. Lot 5 has an existing well for the home; Lot 3 has an approved well application for culinary water for one family; and the Hulmes have filed an application with the State Water Engineer's Office for culinary water for the three additions families. The feasibility report from Bear River Health Department states that the two existing septic tank systems appear to be functioning properly and that it is feasible for septic tank system to be installed on the other three lots to function properly. Since there is culinary water and an existing septic tank system on Lot 3, it appears Mr. Cassidy may have living quarters in his barn. This subdivision is bordered on three sides by 1st priority county roads which are all adequate in road surface and right-of-way widths. The County Fire Chief stated on his review that he was concerned about access and lot size. When he understood the road situation and the large size of the lots proposed, he was confident that fire protection could be provided there as well as any other site in the County. The school bus stop is at 11000 South 800 East. If any further construction is planned on the existing home or other structures on Lot 5 or any other sites located in the mapped floodplain, an elevation certificate from a State Certified Land Surveyor will be required prior to the release of a zoning clearance for that construction.



97.93 Ac IN ALL

0001

G. LYNN HULME & W.F.
DEANNA
0001

HULME SUBDIVISION
SEE 16-047-4

0059
CLARK V.
FREDRICKSON
ETUX

DONALD W. ORTON
58 AC

LOLESOT
TAILATE
(11.77 Ac)

15.01 AC.
475'

3.49
AC
0025
CLARK V.
FREDRICKSON
ETUX
475'

0054
G. LYNN
HULME
ETUX

STEVE BURLEY

JAMES R. KNOWLES
ETAL

0011
G. LYNN
HULME, ETUX
TRS.
13.19 AC

0044
DANIEL
JOHN
CASSIDY

10.00 AC M/L
0003

0010
10.0 AC M/L

EDWARD
& W.F. R

0043
DENNIS E.
FREDRICKSON
ETUX
3.78 AC

0057
G. LYNN
HULME
TR ETAL
5.95 AC

0041
8.7 AC
47.45'

0042
JOHN M.
ROBINSON
ETUX
5.96 AC

0028
JOHN M.
ROBINSON
ETUX

0038
KIM MOSES
& W.F. JULIE
2.0 AC

0048
HUNT, ARCHIBALD
ETUX

0051
WILBARK
ETUX

0049
L. ANDERSON
ETUX

0052
Ned. Allen
Wines
ETAL

0040
SCOTT W.
KNOWLES
ETUX

0041
LIMLIE R.
PARRISH ETUX

0027
4.92 AC

0027
4.95
JAMES R. KNOWLES
& W.F. MYRNA A.

THEOD
W.F.
688'

James W. Knowles & wife RAYMOND O.
"LIFE ESTATE" AT 163
ETAL
0016
67.0 Ac M/L

FAWN STUBBS,
TRUSTEE

101.29 Ac IN ALL

40-chs

SEE 16-04

RESOLUTION NO. 2001- 32

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2001 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 2001 budget for Cache County:

see attached

Section 2.

Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

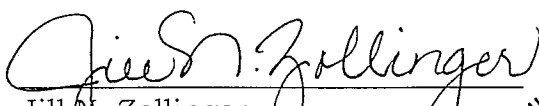
Section 3.

This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.


This resolution was duly adopted by the Cache County Council on the 28th day of August, 2001.

ATTESTED TO:

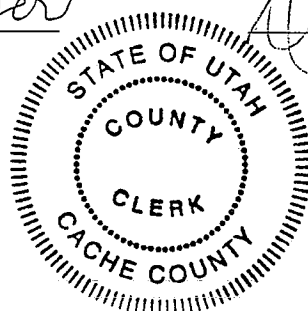
CACHE COUNTY COUNCIL



Jill N. Zollinger,
Cache County Clerk



Darrel L. Gibbons, Chairman



FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget		Recommended		Amended Budget		Reason for Change
		Budget		DEBIT	Increase CREDIT	Budget		
10-31-10000	Current Property Tax - general fund	(3,522,140)		46,644		(3,475,496)		adjust to actual projected collections
10-33-10000	Federal Grant - Cops Fast	(42,038)		42,038		-		adjust to actual projected collections
10-33-10200	Federal Grant - Cops More	-		-	(23,594)	(23,594)		adjust to actual projected collections
10-33-44103	Libraries/bookmobile grant	(12,969)		-	(344)	(13,313)		adjust to actual projected collections
10-33-70000	Grants - Weed Dept	-		-	(1,500)	(1,500)		Grant to offset Chairman of Co-op expenses
10-34-17000	Surveyor Fees	(1,800)		-	(500)	(2,300)		adjust to actual projected collections
10-34-22000	Special Protective Service Contracts	(399,978)		-	(20,000)	(419,978)		Hyrum Contract increase
10-34-22101	Cache County Schools Contract	(82,800)		-	(46,110)	(128,910)		Extra services parking areas
10-34-23000	Jail Fees	(450)		-	(11,000)	(11,450)		adjust to actual projected collections
10-34-27102	State Share of Range fires	-		-	(104,224)	(104,224)		adjust to actual projected collections
10-36-12000	Interest - Assessing & collecting	-		-	(1,765)	(1,765)		A & C pool interest from St Treasurer's Account
10-36-50000	Sale of Surplus Property	(32,380)		1,765	(4,000)	(36,380)		adjust to actual projected collections
10-38-72000	Contrib-Other Sources Assess & Coll	(3,000)		-	(1,235)	(1,235)		adjust to actual projected collections
10-38-90000	Appropriated surplus	(184,209)		24,926	(159,283)	(159,283)		adjust to actual projected collections
10-31-60000	Multi-County Assess & Coll	(546,500)		24,000	(522,500)	(522,500)		adjust to actual projected collections
TOTAL REVENUES				139,373	(213,037)	(73,664)		

ACCOUNT	DESCRIPTION	Current Budget		Recommended		Amended Budget		Reason for Change
		Budget		DEBIT	Increase CREDIT	Budget		
10-4126-620	Public Defender-misc serv transcripts	1,500		3,566		5,066		to cover transcript costs to date
10-4150-315	Prof & Tech - Medical	3,000		300		3,300		HEARS Radio Fee
10-4150-510	Insurance	171,907		-	(960)	170,947		transfer out unused funds
10-4150-550	UAC Memberships	28,082		-	(264)	27,818		transfer out unused funds
10-4150-560	Audit	29,000		1,615		30,615		NPIC Audit Costs- to be reimbursed
10-4150-250	Equipment software upgrade	-		8,500		8,500		ISDN upgrade for telephone system
10-4230-230	Jail - Travel	8,400		732		9,132		Extradition cost reimbursement
10-4211-140	Support Services - uniform allowance	16,100		2,000		18,100		Surplus Weapons sold to deputies
10-4450-140	Weed - Uniform allowance	350		200		550		Weed Grant Costs
10-4450-240	Weed - office expense	900		200		1,100		Weed Grant Costs
10-4450-250	Weed - Equipment, supplies & maint	4,500		925		5,425		Weed Grant Costs
10-4450-280	Weed - Telephone Cell phone	600		175		775		Weed Grant Costs
10-4580-200	Libraries/Bookmobile	115,276		983		116,259		Personnel increment increase
10-4690-800	Sundry Expense-Judgement Refund	-		55,692		55,692		refund Appeals AT&T, VoiceStream, MCI, UPRR 95-99
Totals				74,888	(1,224)	73,664		
Net adjustment								

FUND 23 TRAVEL COUNCIL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Reason for Change
			decrease DEBIT	increase CREDIT	
23-38-70000	Contrib- private sources -(Ad partners)			(6,290)	(6,290) Anticipated Revenue for Advertising partners
23-34-94000	Items Sold -taxable sales	(2,500)		(3,000)	(5,500) Anticipated revenue for gift shop sales
	Totals			(9,290)	
	Net adjustment			(9,290)	

FUND 23 TRAVEL COUNCIL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Reason for Change
			Increase DEBIT	Decrease CREDIT	
23-4780-490	Advertising & Promotions	77,915	6,290		84,205 Advertising partners share of ad expenses
23-4780-670	Items for resale	2,000	3,000		5,000 To stock Forest Service Gift Shop
	Totals		9,290		
	Net adjustment				9,290

FUND 24 COUNCIL ON AGING FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Reason for Change
			Decrease DEBIT	Increase CREDIT	
24-36-90000	Sundry Revenue			(45)	(45) adj to actual projected revenues
24-38-90000	Appropriated Surplus			(3,622)	(3,622) Approp to meet expected expenses
	Totals			(3,667)	
	Net adjustment			(3,667)	

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Reason for Change
			Increase DEBIT	Decrease CREDIT	
24-4970-230	Nutrition - Travel	500	200		700 Adj. to meet current costs
24-4970-240	Nutrition - supplies & operating expense	5,500	2,000		7,500 Adj. to meet current costs
24-4970-260	Nutrition - Bldg & grounds maint	1,500	1,000		2,500 Adj. to meet current costs
24-4970-620	Nutrition - Misc Services	2,300	1,000		3,300 Adj. to meet current costs
24-4971-230	Center - Travel	200	500		700 Adj. to meet current costs
24-4971-260	Center - bldg & grds maint	1,000	1,500		2,500 Adj. to meet current costs
24-4971-331	Center - Recreational Serv & Supp-tours	9,134	600		9,734 Adj. to meet current costs
24-4971-381	Center - per diems & meals for tours & Activiti		600		600 Adj. to meet current costs
24-4971-480	Center - Special dept supplies	1,000	200		1,200 Adj. to meet current costs
24-4971-482	Center - Spec. Dept Supplies Pool Room	500	175		675 Adj. to meet current costs
24-4971-485	Center - Publications/Newsletters		800		800 Adj. to meet current costs
24-4971-730	Center - improvements	5,067		(5,067)	- Adj. to meet current costs
24-4974-510	Access - Insurance	1,600	84		1,684 Adj. to meet current costs
24-4974-620	Access - Misc Services		75		75 Adj. to meet current costs
	Totals		8,734	(5,067)	
	Net adjustment			(3,667)	

FUND 29 CHILDRENS JUSTICE CENTER FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget		Recommended Increase		Amended Budget	Reason for Change
		Budget	-	DEBIT	CREDIT		
29-38-70000	Contrib from Private Sources -Friends of CJC	-	-	(2,086)	(2,086)	(2,086)	donation for cost overrun
	Totals			(2,086)	(2,086)		
	Net adjustment					(2,086)	

FUND 29 CHILDRENS JUSTICE CENTER FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget		Recommended Increase		Amended Budget	Reason for Change
		Budget	-	DEBIT	CREDIT		
29-4149-250	CJC - Supplies & maint	2,621	-	900	-	3,521	transfer to meet costs
29-4149-740	CJC - equipment & furniture	900	-	2,086	(900)	2,086	transfer to meet costs
29-4149-910	CJC - Contrib to fund reserve	-	-	2,986	(900)		donation to fund balance
	Totals						
	Net adjustment					2,086	