

Approved

**CACHE COUNTY
COUNCIL MINUTES
13 NOVEMBER 2001**

COUNTY COUNCIL MEETING
MINUTES INDEX

13 NOVEMBER 2001

2002 PROPOSED BUDGET: PUBLIC HEARING SET	3
ADMINISTRATION BUILDING DISCUSSION	4
AG. PROTECTION AREA: RESOLUTION NO. 2001-37 MARVIN & IRMA MOON ..	3
APPOINTMENT: BRYAN D. HAWKINS - DEPUTY SHERIFF	1
BUDGET DISCUSSION:	8
BUDGET OPENING 2001: PUBLIC HEARING SET	3
BUDGET TRANSFER: ROAD DEPARTMENT	3
BUDGET TRANSFER: TRAVEL COUNCIL	3
BUDGET TRANSFER: SHERIFF	3
BUDGET TRANSFER: EMERGENCY MANAGEMENT	3
CALENDAR OF COUNTY MEETINGS & HOLIDAY SCHEDULE	7
CHRISTMAS PARTY (EMPLOYEE)	9
DEPARTMENT HEAD OF THE YEAR: SCOTT D. WYATT	2
HARDSHIP REQUESTS:	3
HAWKINS, BRYAN D.: APPOINTMENT - DEPUTY SHERIFF	1
NATIONAL GUARD ARMORY DISCUSSION	8
ORDINANCE NO: 2001-06: ADOPTING COUNTY LAND USE	5
PUBLIC HEARING SET: PROPOSED 2002 BUDGET	3
PUBLIC HEARING SET: OPEN 2001 BUDGET	3
PUBLIC HEARING SET: REQUEST FOR RE-ZONE - ZAN LONGSTROTH	3
RE-DEVELOPMENT AGENCY APPOINTMENTS: RESOLUTION NO. 2001-38	5
RE-ZONE REQUEST: ZAN LONGSTROTH - PUBLIC HEARING SET	3
RESOLUTION NO. 2001-37: AG. PROTECTION AREA-MARVIN & IRMA MOON ..	5
RESOLUTION NO. 2001-38: APPOINTMENTS TO RE-DEVELOPMENT AGENCY ..	5
UAC CONVENTION	8
WYATT, SCOTT D.: DEPARTMENT HEAD OF THE YEAR	2

CACHE COUNTY COUNCIL MEETING
November 13, 2001

The Cache County Council met in a regular session on 13 November 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: C. Larry Anhder, H. Craig Petersen, Kathy Robison, and Cory Yeates.
John Hansen - *excused*.
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger

The following individuals were also in attendance: Rebekah Alpisa, Tony Baird, Richard Cahoon, Tamara Chambers, Lorene Greenhalgh Macy Mackay, Trudy Murphy, Evelyn Palmer, Pat Parker, Jim Smith, Mark Teuscher, Scott Wyatt, and Jennie Christensen (KVNU).

CALL TO ORDER:

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

INVOCATION:

The invocation was offered by Larry Anhder.

REVIEW AND APPROVAL OF AGENDA:

Lynn Lemon requested to postpone the presentation of the "Employee of the Month", and add the "Department Head of the Year" presentation.

REVIEW AND APPROVAL OF MINUTES:

The minutes of the regular Council meeting held on October 23, 2001 were discussed and approved as submitted.

REPORT OF COUNTY EXECUTIVE:

County Executive Lemon reported on the following items:

Appointments: Recommendation for Bryan D. Hawkins as a Deputy Sheriff.

Council member Cory Yeates moved for approval of the appointment. Council member Robison seconded the motion. Vote was unanimous, 6-0. (Hansen absent)

Warrants: Warrants for the periods of Oct. 08 thru Oct.12, Oct 13 thru Oct 19, Oct. 20 thru Oct 25, Oct. 26, Oct. 27 thru Nov. 01 and Nov. 03 thru Nov. 08, were presented to the County Clerk for filing.

Other Items:

1. UDOT Highway 165 Improvement: Executive Lemon told the Council that the Utah Department of Transportation would like input from the Council concerning an intersection on highway 165 between Nibley and Hyrum.
2. Executive Lemon referred to a letter that has been sent to U.S. Bank, Corporate Trust Services explaining the County's intent to pay off the Municipal Building Authority of Cache County's 1996 Series Lease Revenue Bonds on December 17, 2001.
3. A Charity Plan from Logan Regional Hospital has been received and is available for anyone who is interested in looking at it.

ITEMS OF SPECIAL INTEREST:

DEPARTMENT HEAD OF THE YEAR PRESENTATION - SCOTT D. WYATT

As part of the County's Awards/Recognition Program, Scott D. Wyatt was recognized as the Department Head of the year.

Jim Smith rendered the following: On January 3, 1995, Scott began his duties as the County Attorney. His tenacity in the Court room has garnered accolades and recognition for Cache County and for the Cache County Attorney's Office. His work with victims and victims rights has been addressed by the Chief Justice of the Utah Supreme Court as well as the Attorney General of the United States. A special citation for services rendered to victims of crime has been acknowledged by current Attorney General John Ashcroft and former Attorney General Janet Reno.

Scott takes pride in the fact that 21% of the funding for his office now comes from Federal Grants. These grants are not funded by tax dollars but rather from restitution of fines paid by criminals found guilty for their actions.

CNBC featured Scott in the County Attorney's Office as part of their recent documentary on crime and victims. His efforts in finding funding and assisting in the creation of another document commentary on sexual assault was aired twice on KSL television. This secondary documentary was awarded the prestigious Silver-Gamble Award by the American Bar Association. It also received the Gracie Award and the Clarion Award for excellence. This documentary video has been requested from Countries around the world including India, Russia, and most Countries on the European Continent.

Scott received a Bachelor's degree from Utah State University with a dual major in philosophy and economics. He went on to receive his Jurist Doctorate Degree from University of Utah Law School. One of Scott's peers wrote: "Each day he (Scott) is faced decisions that affect people's lives and not once have I ever seen him do the popular thing or the politically correct thing but only the right thing."

County Executive Lynn Lemon presented Scott with his certificate of Achievement and Recognition along with the County's appreciation for all that he does. Jim Smith presented a gift certificate and there will also be a traveling trophy for the Department Heads to display in their Department.

Scott Wyatt: This award really reflects the Office not me. It's fun to be able to be a little creative; it's fun to try to do things in a different view in expansionary terms of improving the service but it is particularly fun to have a group that acknowledges proposals; and that is really what we've got. It is

particularly rewarding when you have a group of people who comprise the lowest staffed office in the State and one of the lower funded offices in the State and actually are excelling at the top of the offices in the State. I think that speaks well of our office. I appreciate working with them very much. My best friends in the world are the ones in my office. It has been a wonderful experience working with them.

BUDGETARY MATTERS:

BUDGET TRANSFER: Inter-Departmental - Road Department

This transfer is needed to meet bids for an equipment shed cost.

BUDGET TRANSFER: Inter-Departmental - Travel Council

To transfer funds to pay for printing restaurant guide and posters for marathon.

BUDGET TRANSFER: Intra-Departmental - Sheriff

To meet current expenses.

BUDGET TRANSFER: Intra-Departmental - Emergency Management

To transfer balance to purchase equipment under \$1000.00.

(See Attachment #1)

Council member Anhder moved to approve all four transfer requests. Council member Yeates seconded the motion. Vote was unanimous, 6-0. (Hansen absent)

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS:

SET PUBLIC HEARING - PROPOSED 2002 BUDGET - November 27, 2001 - 6:00 p.m.

SET PUBLIC HEARING - OPEN 2001 BUDGET - December 4, 2001 - 6:00 p.m.

SET PUBLIC HEARING - REQUEST FOR RE-ZONE OF 24.4 ACRES FROM FR40 TO AGRICULTURAL FOR CONSTRUCTION OF A SINGLE FAMILY DWELLING - ZAN LONGSTROTH - January 8, 2002 - 6:00 p.m.

Council member Petersen moved to set the public hearings. Vice Chairman Beck seconded the motion. Vote was unanimous, 6-0. (Hansen absent)

PENDING ACTION:

HARDSHIP REQUESTS

A workshop was held prior to this Council meeting to consider hardship requests. In addition to those submitted in the Council meeting two weeks ago, there were two additional requests: 1) one from

Bouse and 2) one from Reed. They were both new requests. It was suggested by Chairman Gibbons to consider the additional requests as part of the over-all request applications.

(See Attachment #2)

**Council member Anhder moved for approval on all requests. Yeates seconded the motion
Vote was unanimous all members voting in favor. 6-0 (Hansen absent)**

The Council will discuss this issue further next year on criteria for hardship cases.

UPDATE: CACHE COUNTY ADMINISTRATION BUILDING: CRAIG PETERSEN

The committee has been meeting weekly. As a group they had come to a position where they felt comfortable with an overall floor plan for the new administration building. At this point in time Executive Lemon, the architects, and Wendle Morris are meeting with the Departments to make sure that there isn't something that has been overlooked; so that, recommendations for change can be made now.

Another thing that had been looked at over the past week was the method of finance. 1) It turns out that the project really is more financially attractive now than it was in the beginning because interest rates have come down. It was suggested this morning that the interest cost would be about \$8,000 a month lower than it was when the project was first talked about. 2) Executive Lemon and George Daines will be working on putting together an RFP for financing with several alternatives:

1. A traditional lease revenue bond
2. Lease with option to purchase.
3. A non-rated bond.

After the Committee has looked at the RFP, the committee will put that out to the local banks. The best method of finance will then be recommended to the Council.

What has evolved is a better floor plan that really takes into account some security considerations so that the building can be used at night and still be secured. Even though completing this floor plan was slow, the project is still in accordance with the time line.

Chairman Gibbons asked about the historic Court house as far as committees for fund raising, etc. Executive Lemon reminded that the Council has agreed to match dollar for dollar up to \$1,000,000.00 match. Not much has been done at this point; however, once the Administration Building is under construction then pushing for financing for the historic Court building will be started.

Chairman Gibbons asked if the Wilkinson Building had been purchased. Attorney Scott Wyatt responded that there were still some owners who needed to release their right-of-way but that signing was close.

RESOLUTION NO. 2001-37: APPROVAL OF AGRICULTURAL PROTECTION AREA - MARVIN M. MOON AND IRMA H. MOON

(See Attachment #3)

Council member Yeates moved to approve the resolution. Robison seconded the motion. Vote was unanimous, 6-0. (Hansen absent)

RESOLUTION NO. 2001-38: AUTHORIZING APPOINTMENTS TO RE-DEVELOPMENT AGENCY

Because in the past Chairman Gibbons had appointed Executive Lemon and Auditor Tamra Stones to represent the County on this and because their term had expired another resolution was required.

(See Attachment #4)

Council member Anhder moved to approve the resolution. Council member Yeates seconded the motion. Vote was unanimous, 6-0. (Hansen absent)

ORDINANCE NO. 2001-06: ADOPTION OF CACHE COUNTY LAND USE ORDINANCE - CHAPTERS 1, 2, 3, AND 4 AND REVISIONS AND AMENDMENTS TO CHAPTER 9, AIRPORT HAZARD ZONE (AH) TO CREATE AIRPORT LIMITED OVERLAY ZONES AND TO IDENTIFY ALLOWED USES, DEVELOPMENT REQUIREMENTS, AND RESTRICTIONS WITHIN SUCH OVERLAY ZONES.

A Copy of the Proposed Land Use Ordinance for public preview is located in the County Zoning Administration Office, 179 North Main Street, Logan, Utah and the Countywide Planning, 160 North Main, Logan, Utah 84321.

Mark Teuscher addressed the Council: The first four chapters are the Administrative section and chapter 9 is the Airport limitation overlays. There are some specific deletions to this. A workshop and public hearing had been held prior to this meeting. It was somewhat urgent to be acted upon because in the first four chapters it changes the public hearing process by reducing the time frame. Right now there is 28 days minimum noticing period and then 1 week is added for the paper. Re-notices cause delays and there have been instances where the State's minimum requirement has been doubled. By adopting this ordinance this could be eliminated. The Airport Overlay zone is somewhat critical and Sarah Ann Skanchy is pushing this pretty hard; she needs that in place.

Discussion:

Scott Wyatt: I have one concern with the Code. Since we have a code, the Ordinance needs to say it amends the code.

Pat Parker: The ordinance you have in front of you was prepared by Bruce Parker. We really need to have the County Attorney's Office re-due that and put it in the proper format. If you could wait until the next meeting, we could have it in the proper format.

Larry Anhder: On Page 3, it says: "Members shall serve a term of three years." Why just three years? Is that in the State Code?

Mark Teuscher: There is nothing specific; that's what is currently in the code.

Lorene Greenhalgh: The Board of Adjustments say five years.

Mark Teuscher: But there is no specifics on Planning Commission.

Lorene Greenhalgh: I think it's three years.

Anhder: By the State Code. How does the Council feel about mandating in our ordinance that a certain number of Planning Commissioners reside within the limits of incorporated cities?

Corey Yeates: Do some of them now live within incorporated areas but they have land outside?

Anhder: I think there is one that does. This is a philosophical difference that we have talked about in the past. I live in Cache County. Yes, I live in a City but I am concerned about Cache County. There are seven of us and none of us seven under our current practices could be on the Planning Commission because we all live within a city.

Council Meeting
13 November 2001

Layne Beck: That's not true Larry. We have appointed people who lived in the cities that had to own property in the unincorporated area.

Anhder: That's true and I just said that previously but I am the only one here that owns property in the unincorporated area of the county. John Hansen owns property in the unincorporated parts of the County. My point is that 90+% of the people in Cache County live within incorporated parts of this County but we do not include them regularly on the Planning Commission unless they own property in the unincorporated part of it. I don't think that is right. I am a resident of the County and I have feelings about how we plan and how we do things in the County. Frankly I don't think that should be a qualification for serving on the Planning Commission. I just think it should be a resident of Cache County. I don't know if we need to qualify that feeling or what but I'd like to know what your feelings are for sure on that. There may be no intent to discuss it now.

Darrel Gibbons: That fine. You raised the issue; we're making good time. We've got time; we could discuss it.

Cory Yeates: Actually it has been Lynn's prerogative to recommend these people to us and maybe if he has a criteria, I mean; we do not have to approve these people.

Larry Anhder: The practice that goes back a long time.

Lynn Lemon: Part of the challenge has been that the individual that lived in the unincorporated area of the County already have a feeling because none of us including the Executive don't live in the unincorporated are of the County. I've heard it expressed a number of times: "We have no one who represents us. I said: "That's not true; I represent you." (They say:) "Well, you don't live in the County." (I say:) "But I still represent you and I try to look out for your interests." However, it seems they are making decisions about land in the unincorporated area in the County as a result of that. We have had people that have not lived in the County that have served on there but very limited. Lynn Stuart served on there; he lived in North Logan but he had land that was out. Occasionally we have had individuals that are like that but for the most part these individuals have been in the County. That has been the intent to have people serve that lived in the unincorporated area.

Anhder: My point is by practice we limit that service to—What percent is that Mark of citizens that live in the unincorporated part of the County?

Teuscher: Probably 7%.

Anhder: So we limit our membership almost to 7% of the County. I don't think it is right. It ought to be the other way around; there ought to be 1 in 10 of the Planning Commissioners on the Planning Commission who live in the unincorporated part of the County.

Beck: I think that depends on your Philosophy, Larry. If you happen to own property in the unincorporated area of the County the Executive's position is recommending Planning Commissioners to this Body people who either live in an unincorporated county or own property in the unincorporated county. I'm sure there are a substantial number of people who own property in the unincorporated county who live in cities. We don't know exactly what percentage of the population that is but what your suggestion is that we do it strictly based on population.

Anhder: No, my suggestion is that we don't have any pre-requisite. I think they ought to be a resident of the County.

Beck: I will go one step further every time there has been a vacancy on the Planning Commission in the areas of the County where it is in the neighborhood of where my seat is located in the County. Lynn has come to me and asked if I know of someone who could serve. I look for someone who has land and or lives in the unincorporated area because I believe they are the ones who are most affected by the decisions of the people who are on the Planning Commission.

Lemon: I have tried to do that. We do have members of the Planning Commission who have served there a long time.

Anhder: In essence we have tried to exclude 90%.

Lemon: What's interesting is even though I know we get frustrated with it, the Planning Commission has a challenge even agreeing among themselves. This is not a body that just totally agrees one way as far as the way thing should go. In fact we had a member of the Planning Commissioner who resigned recently and said: "I'm resigning because I disagree with a lot of the stuff that is happening." I said: "I think that is all the more reason you ought not to resign." I don't want just everybody on there to agree....If you remember last year we talked about those individuals who's terms were up and we basically agreed that we would re-appoint them until we got this Land Use Ordinance in line with the Countywide plan. We will certainly be getting new blood on the Planning Commission but one of the challenges is just getting people who will be willing to serve.

Anhder: How do the rest of the Council members from Logan feel about this?

Kathy Robison: I agree with you Larry. I think that we ought to have at least one member on that with some basis from a city-wide perspective because what happens there does affect us not as much as people in the unincorporated areas; but it does say something about the nature of the Valley.

Lemon: It is hard to try to keep a balance. I guess we thought all of the cities have their Planning Commissions and their Planning Commission get to make decisions about what happens inside each of those municipalities. I can see what you are saying; I just hear the cry all the time that the individuals in the unincorporated areas feel like there is no one to represent them.

Anhder: They have just as much representation as anybody does because they all vote for one of us.

Darrel Gibbons: I can see Larry's argument. On the other hand if I owned property in the unincorporated area and I'm in a rural area, I think I would sense some real hesitation of having someone who owns no property and who is really, as far as property is concerned, unaffected by the decisions that the group makes in making decision.

Anhder: We made a decision 200 years ago that property ownership was not a pre-requisite to voting. To carry that

argument one step further, I own property in Logan City and I don't get any say-so whatsoever like over zoning and taxation, etc.

Gibbons: It works both ways.

Teuscher: One of the biggest issues the Planning Commission will starting to deal with in some of the other sections is that most of the water supplies are not in Cities. About half of them are in unincorporated areas. In making these decisions, any city is as much a property owner in the unincorporated area as any other resident just simply from where they get their water from. In some respects they may be excluded as property owners with the perception that just because their wells out there, they are servicing residents from the city. They should have as much representation. These are issues of reality that there is a lot of things that mix with the cities and the unincorporated counties together; they are not really separate entities.

Anhder: My point is that the least common denominator is that we are all Cache County residents and we all ought to be able to serve on a Planning Commission and have a little voice in the policies that help make what the County looks like.

Gibbons: We will have it on the next agenda for the next meeting.

Beck: This is really part of the ordinance that should be on our next meeting.

Teuscher: To be honest with you, that is not part of the ordinance being addressed; that's really an administrative position.

Anhder: We have ultimate say-so. We can disapprove any recommendations.

Teuscher: You could make it a policy.

No action was taken. This item will be on the next agenda for further discussion.

ADOPTION OF 2002 CALENDAR OF CACHE COUNTY MEETING DATES AND CACHE COUNTY HOLIDAY SCHEDULE

Council member Yeates moved to approve the 2002 Calendar and Holiday Schedule. Council member Robison seconded the motion. Vote was unanimous, 6-0. (Hansen absent)

(See Attachment #5)

PRESENTATION OF PROPOSED 2002 BUDGET - LYNN LEMON, CACHE COUNTY EXECUTIVE

A copy of the proposal was sent to the Council.

Executive Lemon reviewed some of the major items: 1) Main issues in revenues. 2) A 1% County-sponsored dental plan - not included. 3) Employee compensation being brought up to market value. 4) A 12% increase in Health Insurance premiums on July 1, 2002. 5) Capital improvement budget - not included.

As far as revenues were concerned the major items highlighted were Property Tax Growth, the County Auction Sales Tax, the Fee in-lieu-of Property Tax, the Jail reimbursement, and the Payment in-lieu-of taxes in the Municipal Services Budget.

Under Employee Compensation it was recommended a 4% merit and a 1% market adjustment for a total of 5% increase in overall compensation funding. This is distributed to the discretion of the Department Head and the Personnel Manager based on merit performance and market adjustments that are needed. It is the goal of the County Executive to bring the employee level up to market value.

The proposal does not include any additional employees in the budget and it also includes an increase for all of the Elected Officials except the Executive because a couple of years ago there was an increase there. The funding of an investigator and an Emergency Medical Services Coordinator was not able to be done and make the budget balance. Also in the Attorney's Office a position was given up in order to make some revisions.

Rumors have been heard that sales-tax revenues were expected to increase in Logan by 25%. If they increase this much, the County will see a major increase in sales-tax revenues as a result of the

Olympics and as a result of the additional retail establishments within the County. If this happens, Executive Lemon recommended that the County would consider mid-year next year trying to fund those positions.

Financing is still being looked at for the Capitol Improvement Budget. There is a concern as far as the need for additional jail capacity. Even after the Sheriff and the Jail Commander submitted their budget, it was agreed to an increase of \$30,000.00 to house prisoners outside of the County jail. Also, upon the retirement of the Road Superintendent a proposal will be brought to the Council for a new Public Works Director.

Discussion:

Craig Peterson: You said that you had the Department heads to submit a flat budget. Do I understand then that the only increase in the budget is 5% compensation to the employees.

Lynn Lemon: I ask to submit that. However, what I did realize is that there were several areas that we could not have a flat budget in: 1) One was the jail where I knew that there was going to be an increase in our demand to house prisoners outside of the County. 2) Another was in the Election Budget. I knew that probably if we received addition growth, however, that additional growth would probably go to those two areas funding a general election next year and funding addition prisoners outside of the jail. I asked them all to submit a flat budget; however, in the end in order to make it workable, we went back and made adjustments to probably every budget. There are a few budgets that are flat. If you look at 2001 Budget and if you looked at the 2001 proposed budget, you will see that they are flat; but in most cases, they have been adjusted up some. I asked them to do that just so that we could see if it was possible or if it was practical.

Kathy Robison: On Page 20 at the very bottom where it says "Budget notes," what is "Goals setting section corners is 30"?

Lemon: That is the number of section quarters that they plan to set during this coming year.

Cory Yeates: That is a survey mark so that when you have your property surveyed they have a point of reference.

Darrel Gibbons: Have any of the Department Heads requested, Lynn, to meet with the Council in a workshop.

Lemon: I think that the Sheriff's Office would like to meet, the Extension's Office, and the Fire Department.

Petersen: Why did the Sheriff's Department want to talk to us?

Lemon: Gosh, I don't know; they got everything they asked for.

Chairman Gibbons would consider a Budget Workshop where the Council will be available to meet with Department heads. This was set for the 27th of November at 4:00 p.m. and there maybe some additional time before that also. Executive Lemon will circulate a list to all Departments and find out if they would like a chance to meet with the Council in an effort to balance the budget.

OTHER BUSINESS:

NATIONAL GUARD ARMORY

Alan Allred indicated to Chairman Gibbons this past week that as their Council discussed the National Guard Armory, they didn't see any way that they could come up with the money at this point in time; however, the Mayor had received a letter from the National Guard indicating a willingness to work with the County and City. They then contacted the gentleman with whom the Council met. Alan was under the impression that if we could determine a way to fund this with a ZAP Tax, which would have to be approved by the voters, the Armory would be willing to wait and see what happens. If the Council would be interested in doing this, this Body would have to present that to the people and put it on the ballot.

UAC CONVENTION

The UAC Convention is this week in St. George, November 14-16.

EMPLOYEE CHRISTMAS PARTY

The Christmas Employee Party will be on Monday the 17th of December at 6:30 p.m. It will be held at the Coppermill Restaurant. RSVP is in order.

COUNCIL MEMBER REPORTS:

KATHY ROBISON: I met with the Advisory Committee for Lorelee Platero this morning. She has asked me to server on their Horticultural Advisory Committee. They are trying to promote the Farmers Market more in downtown Logan. I suggested that perhaps not right now but perhaps in the future they could move that farmer's market to the Courthouse grounds. They are look for a bigger more visible place and they want to keep it in downtown Logan if they can. I didn't say that they could or couldn't. It would be nice after we have it all finished if we could perhaps allow people to use that on a Saturday.

LAYNE BECK: We are going to have four Olympic hockey teams practicing at the ice arena instead of just three, The Chinese short-track speed skaters will be practicing at this arena on the 5th of January through the Olympics and I would encourage you all to buy a \$40 tickets and watch the public performances that the French, the Russians, and the Swiss Hockey (will perform). The Figure Skaters will be here at the same time as the Russians and the French. They all have separate time schedules for the ice.

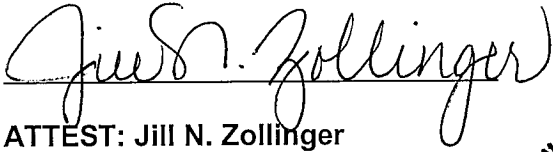
Larry Anhder asked about a County sponsored event for them. He asked If the Community was going to do something to welcome the teams here to Cache County. Council member Petersen commented that the Chamber of Commerce had a bunch of Committees working on having something for the teams to welcome them here and they are working something of a cultural event with the Utah Festival Opera. Vice Chairman Beck said that Meridene Alexander is actually heading up a Host Committee that is supposed to be putting together the hosting options.

There is a concern about security and these teams expect security. Twenty-four hour armed surveillance of that facility is needed and the Sheriff's Office and Logan City's Police Department estimate is \$40,000 in overtime. The Bridgerland Community Ice Arena group has approached SLOC and they are saying: "Well, we have got much participation from Northern Utah with respect to volunteers from your Police Departments to come to volunteer to provide security during the Olympics; so, it is your problem." This was the report I received from BCIA. This is an issue that needs to be addressed. Executive Lemon thought the North Park police were actually spearheading this. Kim Hawkes is Chairman of the committee for this. BCIA officials did tell SLOC that if they were not willing to provide security for these Olympians while they are here in Utah practicing for the Olympics, SLOC should write a letter to them telling them that they will not provide them security during their practice time that SLOC will only be providing security during the games and then the teams could be asked to make payment for security while they were here; and SLOC is not willing to do that.

There is still \$1,000,000.00 needed to finish the arena. The schedule for the arena is to start the ice plant the first week in December. They make ice about the 10th; their punch list and all that is supposed to be ready to go about the 15th of December which is also the date of the final inspection.

ADJOURNMENT:

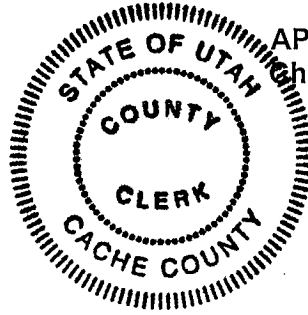
Chairman Gibbons adjourned the Council meeting at 6:20 p.m..



ATTEST: Jill N. Zollinger
Cache County Clerk



APPROVAL: Darrel L. Gibbons
Chairman



REQUEST FOR INTER-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: ROAD
DATE: 02-Nov-01

Amount to be transferred -- (rounded to the nearest dollar) \$9,425.00

Transfer From ---
Line Item No. : 10-4410-250
Fund Designation: EQUIPMENT SUPPLIES & MAINT

Original Budget:	\$190,000.00
Current Budget:	\$190,000.00
Expenditures to date:	\$150,670.00
Balance before transfer:	\$39,330.00
Balance after Transfer:	\$29,905.00

Transfer To ---
Line Item No. : 10-4410-730
Fund Designation: IMPROVEMENTS

Original Budget:	\$23,575.00
Current Budget:	\$23,575.00
Expenditures to date:	\$0.00
Balance before transfer:	\$23,575.00
Balance after Transfer:	\$33,000.00

Description of needs and purpose of transfer ---
TRANSFER TO MEET BIDS FOR EQUIPMENT SHED COST.

E. Gordon Kerby
Department Head

Recommendation: Approval [] Disapproval
Comments:

Date: 11/02/2001

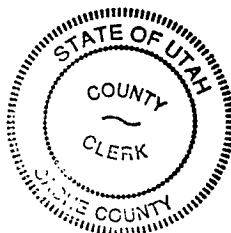
Jamie Stones
Cache County Auditor

Recommendation: Approval [] Disapproval
Comments:

Date: 11/2/2001

M. Lynn Lemon
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 13th day of November, 2001.



James S. Zollinger
Cache County Clerk

REQUEST FOR INTER-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Travel Council
DATE: 26-Oct-01

Amount to be transferred -- (rounded to the nearest dollar) \$4,500.00

Transfer From ---

Line Item No. : 23-4780-130
Fund Designation: Benefits

Original Budget: \$16,610.00
Current Budget: \$15,800.00
Expenditures to date: \$7,697.74
Balance before transfer: \$8,102.26
Balance after Transfer: \$3,602.26

Transfer To ---

Line Item No. : 23-4780-480
Fund Designation: Printing

Original Budget: \$25,000.00
Current Budget: \$12,200.00
Expenditures to date: \$12,786.63
Balance before transfer: (\$586.63)
Balance after Transfer: \$3,913.37

Description of needs and purpose of transfer ---

To transfer funds to pay for printing restaurant guide and posters for marathon.

Maridene Hancock
Department Head

Recommendation: [] Approval [] Disapproval
Comments:

Date: 10/26/2001

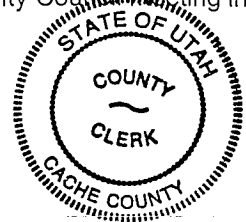
Jamra Stokes
Cache County Auditor

Recommendation: [] Approval [] Disapproval
Comments:

Date: 11/13/2001

M. Bryan Hansen
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 13th day of November, 2001.



Justin J. Zollinger
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Sheriff
 DATE: 05-Nov-01

Amount to be transferred -- (rounded to the nearest dollar) \$2,678.00


Transfer From ---
 Line Item No. : 10-4210-251
 Fund Designation: Equip under \$1000

Original Budget:	<u>\$3,345.00</u>
Current Budget:	<u>\$6,854.00</u>
Expenditures to date:	<u>\$2,259.00</u>
Balance before transfer:	<u>\$4,595.00</u>
Balance after Transfer:	<u>\$1,917.00</u>

Transfer To ---
 Line Item No. : 10-4210-740
 Fund Designation: Equipment

Original Budget:	<u>\$53,300.00</u>
Current Budget:	<u>\$49,791.00</u>
Expenditures to date:	<u>\$52,469.00</u>
Balance before transfer:	<u>(\$2,678.00)</u>
Balance after Transfer:	<u>\$0.00</u>

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



 Department Head

Recommendation: [] Approval [] Disapproval
 Comments:

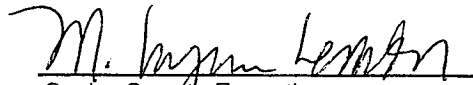
Date: 11/05/2001



 Cache County Auditor

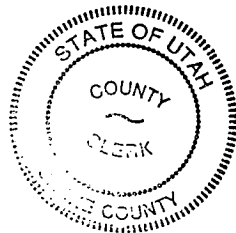
Recommendation: [] Approval [] Disapproval
 Comments:

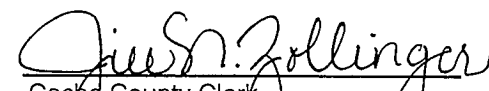
Date: 11/6/2001



 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 13th day of November, 2001.





 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Emergency Management
DATE: 05-Nov-01

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

Transfer From ---
Line Item No. : 10-4255-740
Fund Designation: Equipment

Original Budget: \$3,000.00
Current Budget: \$3,000.00
Expenditures to date: \$0.00
Balance before transfer: \$3,000.00
Balance after Transfer: \$0.00

Transfer To ---
Line Item No. : 10-4255-251
Fund Designation: Equipment under \$1000

Original Budget: \$0.00
Current Budget: \$0.00
Expenditures to date: \$0.00
Balance before transfer: \$0.00
Balance after Transfer: \$3,000.00

Description of needs and purpose of transfer ---
To transfer balance to purchase equipment under \$1000

[Signature]
Department Head

Recommendation: [] Approval [] Disapproval
Comments:

Date: 11/05/2001

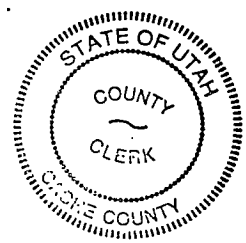
[Signature]
Cache County Auditor

Recommendation: [] Approval [] Disapproval
Comments:

Date: 11/5/2001

[Signature]
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 13th day of November, 2001.



[Signature]
Cache County Clerk

CACHE COUNTY

RESOLUTION NO. 2001- 37

A RESOLUTION APPROVING THE CREATION OF AN AGRICULTURE PROTECTION AREA.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that the legal requirements for the creation of an agriculture protection area have been met; and, therefore, that the proposal filed by Irma H. Moon and Marvin M Moon, trustees for the Moon Family Trust should be approved.

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

BE IT RESOLVED that:

The proposal filed with Cache County by Irma H. Moon and Marvin M Moon, trustees for the Moon Family Trust, dated July 31, 2001, to create an agriculture protection are on 10.70 acres of real property located at:

SEE EXHIBIT 'A' ATTACHED

is hereby approved.

This resolution shall become effective immediately upon adoption.

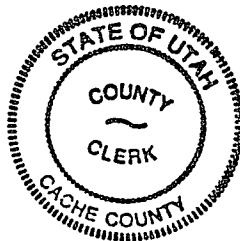
DATED this 13th day of November, 2001.

CACHE COUNTY COUNCIL:

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

ATTEST TO:

Jill N. Zollinger
Jill N. Zollinger
Cache County Clerk



Ent 774161 Bk 1054 Pg 937
Date 14-Nov-2001 9:09AM Fee 0.00
Michael Gleed, Rec. - Filed By SA
Cache County, UT
For CACHE COUNTY CORP

Tax Roll Information

Friday, July 27, 2001

For 11-039-0005

1:14P

Owner Name & Address

Owners List

Parcel	11-039-0005	Entry	606916
Name	MOON, MARVIN MARION TR		
C/O Name			
Address 1	PO BOX 305		
Address 2			
City State Zip	MENDON	UT	84325
District	028 COUNTY OUTSIDE		
Year	2001	Status	TX

1	MOON, MARVIN MARION TR	606916	623/32
2	MOON, IRMA RUTH HARGIS TR	606916	623/32

Property Address

Address	2515 SOUTH HWY 23
City	MENDON
Tax Rate	0.008157

***** PROPERTY INFORMATION *****

		2000		2001		
		ACRES	MARKET	TAXABLE	MARKET	TAXABLE
BA	BUILDING AGRICULTURE		16,866	16,865	16,866	16,865
BR	BUILDING RESIDENTIAL		108,250	59,535	108,250	59,540
LG	LAND GREENBELT	10.70	53,350	1,175	53,350	805
LH	LAND HOMESITE (GREENBELT)		24,200	13,310	24,200	13,310
	WELLSVILLE-MENDON H20	11.40	0	0	0	0
Totals		10.70	202,666	90,885	202,666	90,520

***** BUILDING & TAX INFORMATION *****

Square Footage: 2,220	Taxes for: 2000 900.40
Year Built: 1982	Taxes for: 2001 738.37
Building Type: SINGLE FAM	Special Tax: 0.00
	Abatements: 0.00
	Payments: (0.00)
	Balance Due: 738.37

***** GREENBELT INFORMATION *****

CLASS	ACRES	MARKET	TAXABLE
DT	10.70	53,350	805
	11	53,350	805

***** BACK TAX SUMMARY *****

NO BACK TAXES

Ent 774161 Bk 1054 Pg 938

Signature

CACHE COUNTY TREASURER/DEPUTY

Tax Roll Information

Friday, July 27, 2001

Parcel 11-039-0005

Entry 606916

Name MOON, MARVIN MARION TR

*****LEGAL DESCRIPTION*****

Property Address: 2515 SOUTH HWY 23
MENDON

Current Year:

BEG N 432.96 FT & W 764.68 FT FROM SE COR SEC 17 T 11N R 1W, E 1541.5 FT N 50* W
358.48 FT W 1449.5 FT TO CANAL SE'LY TO BEG 10.70 AC E1583

Next Year:

Next Year Legal Description Same as Current Year

***** End of Report *****

Ent 774161 Bk 1054 Pg 939

When Recorded Mail To:
MARVIN MARION MOON
P.O. Box 305
Mendon, UT 84325-0305

ENT 606916 Bk 623 Pg
DATE 12-AUG-1994 11:52AM FEE
MICHAEL L GLEED, RECORDER - FILED
CACHE COUNTY, UTAH
FOR SKABELUND, STEVEN R


WARRANTY DEED

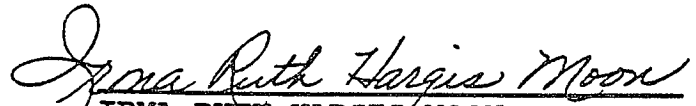
(aka Marvin M. Moon) (aka Irma H. Moon)
MARVIN MARION MOON and IRMA RUTH HARGIS MOON, husband and wife,
grantors of Mendon, Cache County, State of Utah, hereby WARRANT AND
CONVEY all of their interest to MARVIN MARION MOON and IRMA RUTH
HARGIS MOON, Trustees (and to their Successors in trust) of the
MOON FAMILY TRUST U/A/D November 11, 1993, grantees of P.O. Box
305, Mendon, Utah 84325-0305, for the sum of \$10.00, and other
valuable consideration, in the following described tract of land in
Cache County, State of Utah:

See Exhibit "A", attached hereto and incorporated herein.

The Grantees have full power to sell, mortgage, or
otherwise hypothecate the property described.

WITNESS the hand of said grantors, this 11 day of November,
A.D. one thousand nine hundred and ninety-three.



MARVIN MARION MOON
(aka Marvin M. Moon)


IRMA RUTH HARGIS MOON
(aka Irma H. Moon)

STATE OF UTAH)
) : ss.
COUNTY OF CACHE)

Ent 774161 Bk 1054 Pg 940

On the 11 day of November, 1993, personally appeared before
me, MARVIN MARION MOON and IRMA RUTH HARGIS MOON, the signers of
the foregoing instrument, who duly acknowledge to me that they
executed the same.


Notary Public

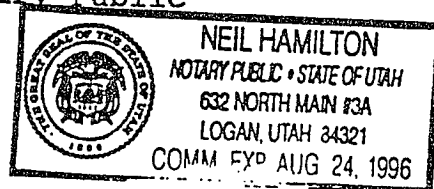


Exhibit A

Parcel 1:

Beginning North 432.96 feet and West 764.68 feet from the Southeast Corner of Section 17, Township 11 North Range 1 West, East 1541.5 feet North 50° West 358.48 feet West 1449.5 feet to Canal Southeasterly to beginning. 10.70 acres.

Ent 774161 Bk 1054 Pg 941

ENT 606916 Bk 623 Pg 3

CACHE COUNTY
RESOLUTION NO. 2001-38

A RESOLUTION APPROVING THE APPOINTMENT OF REPRESENTATIVES TO THE
REDEVELOPMENT TAXING AGENCY COMMITTEE.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that Utah Neighborhood Development Act requires the creation of a taxing agency committee for each redevelopment or economic development project affected by the redevelopment agency and its project areas created after July 1, 1993; that Cache County is a taxing agency as defined by said Act; that two members of the committee shall be appointed by the County under a resolution of the Cache County Council; and that their representatives shall have the responsibility to represent the County for the purpose of voting on the redevelopment budget as prepared by any affected redevelopment agency to collect any necessary tax increment on any redevelopment project area adopted by the redevelopment agency after July 1, 1993.

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

BE IT RESOLVED that

Section 1. Appointment

The appointment by M. Lynn Lemon, the Cache County Executive of the Cache County Executive and the Cache County Auditor is hereby confirmed with the advice and consent of the Cache County Council.

Section 2. Authorization

The appointees shall represent Cache County as its representatives for any and all necessary redevelopment taxing agency committees formed in Cache County, Utah, for any redevelopment project areas adopted by the redevelopment agency after July 1, 1993. Said representatives shall have the authority to cast votes that will be binding on the County for all redevelopment activities as provided by Section 17A-2-1247.5, Utah Code Annotated.

Section 3. Terms

The term of each appointment shall be for a period of two years or until a new representative is appointed.

Section 4. Copy of Resolution

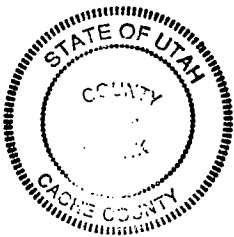
A copy of this resolution when adopted shall be mailed to all redevelopment agencies within Cache County.

Section 5. Effective Date

This resolution shall become effective immediately upon its adoption.

This resolution was adopted by the Cache County Council on the 13th Day of November, 2001

Cache County Council



Attest:

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

By: *Jill N. Zollinger*
Jill N. Zollinger, County Clerk

NOTICE OF THE ANNUAL CACHE COUNTY COUNCIL MEETING AND HOLIDAY SCHEDULE

PUBLIC NOTICE is hereby given that the 2002 meeting schedule of the Cache County Council is as follows:

JANUARY	8th and 22nd	JULY	9th and 23rd
FEBRUARY	12th and 26th	AUGUST	13th and 27th
MARCH	12th and 26th	SEPTEMBER	10th and 24th
APRIL	9th and 23rd	OCTOBER	8th and 22nd
MAY	14th and 28th	NOVEMBER	12th and 26th
JUNE	11th and 25th	DECEMBER	3rd and 10th

Special meetings and emergency meetings may be called as necessary pursuant to State law.

Regular meetings of the Council will be held in the Council Chambers, 120 North 100 West, Logan, Utah 84321 beginning at 5:00 p.m., unless notice is given otherwise.

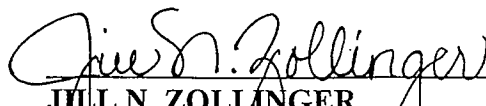
The following legal holidays will be observed in 2002 by Cache County Government: County offices, except emergency services shall be closed on these days:

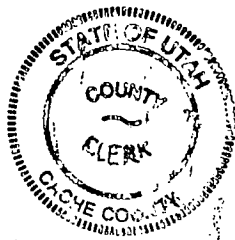
JANUARY	1st	Tuesday	New Years Day
JANUARY	21st	Monday	Human Rights Day
FEBRUARY	18th	Monday	Presidents Day
MAY	27th	Monday	Memorial Day
JULY	4th	Thursday	Independence Day
JULY	24th	Wednesday	Pioneer Day
SEPTEMBER	2nd	Monday	Labor Day
OCTOBER	14th	Monday	Columbus Day
NOVEMBER	11th	Monday	Veterans Day
NOVEMBER	28th	Thursday	Thanksgiving Day
NOVEMBER	29th	Friday	Preference Day
DECEMBER	25th	Wednesday	Christmas Day

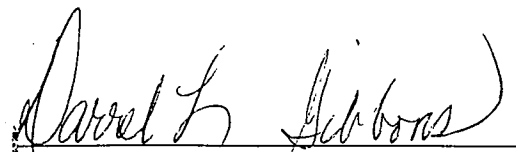
And all days which may be set apart by the President of the United States, or the Governor of this State by proclamation as days of Fast or Thanksgiving shall also be observed as legal holidays.

County Offices will close at 3:00 p.m. on Christmas Eve, Tuesday, December 24, 2002.

Witness my hand and official seal this 13th day of November, 2001.


JILL N. ZOLLINGER
Cache County Clerk




DARREL L. GIBBONS, Chairman
Cache County Council

Publication Date: November 26, 2001