

CACHE COUNTY COUNCIL MEETING
January 14, 2003

The Cache County Council convened in a regular session on 14 January 2003 in the Cache County Council Chamber at 120 North 100 West, Logan, Utah.

ATTENDANCE:

Chairman: H. Craig Petersen
Vice Chairman: Cory Yeates
Council Members: Brian Chambers, Paul Cook, Darrel Gibbons, John Hansen, and
Kathy Robison,
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger

The following individuals were also in attendance: Alex Buxton, Kim Cheshire, Don Crumby, Attorney George Daines, Tim Gibbons, Lorene Lorene Greenhalgh, Patrick Hunter, Grant Koford, Kent Mitchie, Lee Mitchie, Lee Nelson, Sheriff Lynn Nelson, David Nelson, David Nielsen, Evelyn Palmer, Pat Parker, Michelle Poorte, Auditor Tamra Stones, Jim Smith, O. E. Wilson, Pat Wilson, Sid Zollinger.
Media: Joe Rowley (Herald Journal) Jennie Christensen (KNVU)

CALL TO ORDER:

Chairman (Temp) Petersen called the meeting to order at 5:00 p.m.

INVOCATION:

The invocation was given by Council member Robison.

PLEDGE OF ALLEGIANCE:

Chairman Petersen lead those present in the "Pledge of Allegiance."

ELECTION OF CHAIRMAN AND VICE CHAIRMAN:

Chairman (Temp) Petersen opened the time to nominations for the Chairman position on the Council.

Council member Paul Cook nominated Council member Petersen for Chairman of the Council for the year 2003. There were no other nominations.

ACTION: Motion by Council member Gibbons to close nominations and appoint Council member Petersen Council Chairman by acclamation. Yeates seconded the motion. The vote was unanimous, 7-0.

Chairman Petersen opened nominations for the Vice Chairman position of the Council for the year 2003. Council member Hansen nominated Council member Yeates to be Vice Chairman. Vice Chairman; however, hearing no second to the nomination, the nomination failed.

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ACTION: Motion by Council member Gibbons to appoint Council member Yeates as Vice Chairman by acclamation. Hansen seconded the nomination. The vote was unanimous, 7-0.

REVIEW AND APPROVAL OF AGENDA:

The agenda was approved as written.

REVIEW AND APPROVAL OF MINUTES:

Minutes of Council Meeting for December 3, 2002, were reviewed, corrected and approved.

ACTION: Motion by Council member Yeates for approval of the minutes of December 3, 2002, as amended. Gibbons seconded the motion. The vote was unanimous, 7-0.

Minutes of Council Meeting for December 10, 2002 were reviewed, corrected and approved.

ACTION: Motion by Council member Gibbons for approval of the minutes for December 10, 2002, as amended. Hansen seconded the motion. The vote was unanimous, 7-0.

REPORT OF COUNTY EXECUTIVE:

<u>Appointments:</u>	Keith Criddle	Ag. Preservation Advisory Board
	Joe Larsen	Water Policy Advisory Board
(Reappointment)	George Daines	Bear River Board of Health
	Jared Glover	Deputy County Sheriff
	George Daines	Administration Building Committee

ACTION: Motion by Council member Gibbons to approve the recommended appointments. Hansen seconded the motion. The vote was unanimous, 7-0.

WARRANTS: The warrants for the periods of 12-06-2002 to 12-12-2002; 12-13-2002 to 12-19-2002; and 12-20-2002 to 12-13-2002 were given to the Clerk for filing.

OTHER ITEMS:

1. **North American Weather report for December.** Executive Lemon gave the Council a copy of the December report for their information.
2. **EMS Coordinator.** Logan Regional Hospital contacted Executive Lemon and informed him that they would not be able to participate in funding an EMS Coordinator. They found that it was not possible to provide this funding without

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jeopardizing other funding projects. Their legal council advised them not to proceed.

3. **Email Address for all Council members.** An address list was passed to the Council members for their personal email address verification. The plan was that an email to the County would go to a central location and then could be forwarded to each Council members' personal email.
4. **Cache Metropolitan Planning Organization (CMPO).** Based on the 2000 Census, the Cache Metropolitan Planning Organization boundaries had been expanded to include all of Nibley, Hyrum and Wellsville.
5. **UAC (Utah Association of Counties) Agenda.** Council members were made aware of the "County Officials Day" at the Utah State Legislature, which was to be held on February 7, 2003. Also all members of the Council were invited to be part of the UAC Legislative Committee which meets every Thursday during the Legislature.

EMPLOYEE OF THE MONTH: O. E. WILSON

Jim Smith introduced O. E. Wilson who was selected by his peers as "Cache County Employee of the Month" for the Month of January 2003.

Jim Smith: O. E. Wilson's career in law enforcement began in the Department of Corrections with the Adult Probation and Parol (AP&P) program in 1965. He worked in their Salt Lake Office until 1970 when the department opened an office here in Logan. "O. E." made the move to Logan where he opened an operated the first AP&P outside the Wasatch front. He remained with the AP&P program until 1990 when he retired

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: H. Craig Petersen
Council
Chairman

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REQUEST FOR INTER-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Support Services
DATE: 1/13/2003

Amount to be transferred -- (rounded to the nearest dollar) \$2,250.00

Transfer From ---

Line Item No. : 10-4211-740
Fund Designation: Capitalized Equipment

Original Budget:	<u>\$54,600.00</u>
Current Budget:	<u>\$54,600.00</u>
Expenditures to date:	<u>\$0.00</u>
Balance before transfer:	<u>\$54,600.00</u>
Balance after Transfer:	<u>\$52,350.00</u>

Transfer To ---

Line Item No. : 10-4211-483
Fund Designation: Special Grant Expenses - Victims

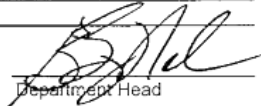
Original Budget:	<u>\$0.00</u>
Current Budget:	<u>\$0.00</u>
Expenditures to date:	<u>\$0.00</u>
Balance before transfer:	<u>\$0.00</u>
Balance after Transfer:	<u>\$2,250.00</u>

Description of needs and purpose of transfer ---

To transfer funds to pay for laptop computer and accessories and misc grant expenses .
Victim Services grant

Recommendation: Approval [] Disapproval
Comments:

Date: 1/13/2003


Department Head

Recommendation: Approval [] Disapproval
Comments:

Date: 1/14/2003


Cache County Auditor


Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of January, 2003.


Cache County Clerk

DEPARTMENT
DATE:

Amount to be tr

Transfer From

ACCOUNT

24-4974-730
24-4974-250
24-4974-240

Transfer To ---

24-4974-610

Description of

Transfer funds
approved at the
from fund surpl

Recommendat
Comments:

Date:

Recommendat
Comments:

Date:

Consented by
January

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REQUEST FOR INTER-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Sr Citizens Access
DATE: January 2, 2003

Amount to be transferred -- (rounded to the nearest dollar) \$4,530

Transfer From :

ACCOUNT	DESCRIPTION	Current Budget	Increase DR	Decrease CR	Amended Budget
24-4974-730	Improvements	\$ 1,500		(1,000)	\$ 500
24-4974-250	Transportation	\$ 3,500		(2,500)	\$ 1,000
24-4974-240	Office Supplies	\$ 2,100		(1,070)	\$ 1,030
					\$ -

Transfer To ---

24-4974-610	Misc Supplies	\$ -	4,530		\$ 4,530
					\$ -
					\$ -
					\$ -
	Totals		\$ 4,530	\$ (4,570)	

Net adjustment

\$ -

Description of needs and purpose of transfer ---

Transfer funds to allow payment 20% match on UDOT grant. (Grant approved in 1996 the Van was approved at the end of 2002 - payment must be made prior to delivery.) Funds will be appropriated from fund surplus to reimburse these accounts at the first budget opening for 2003.

Recommendation: Approval Disapproval
Comments:

Date: 02-Jan-03

Thomas D. Allen
Department Head

James Stones
Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: 12/20/03

M. Lynn Larson
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 14th day of January, 2003.

James Zollinger
Cache County Clerk

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