

CACHE COUNTY COUNCIL MEETING
May 27, 2003

The Cache County Council convened in a regular session on May 27, 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, Darrel Gibbons, and John Hansen, Kathy Robison.
Paul Cook (**Paul Cook was in Washing D.C. and joined Council meeting via teleconference call.**)

County Executive: M. Lynn Lemon

County Clerk: Jill N. Zollinger

The following individuals were also in attendance: James F. Bailey, Janet Borg, Verne Bray, Kim Cheshire, Clint Cline, Attorney George Daines, Brett Daniels, Bob DeGasser, Thad Erickson, Pam Farrell, Melody Francis, Lila Geddes, Bob Green, Kent Hadfield, Wendi Hassan, Ruth Helm, Dustin Hunter, Greg Johnson, Lisette Miles, Marcie Mouritsen, Evelyn Palmer, Pat Parker, Nadra Peragallo, Ann Peralta, Kelly Pitcher, Brendan Pratt, Peggy Teuller, John Raitt, Rhonda Thompson, Gene Thomson, Tom Shuster, Auditor Tamra Stones, Rod Wilhelm, Von Williamson, Richard West, David Wood, **Media:** Joe Rowley (Herald Journal) Eric Frandsen (KVNU).

CALL TO ORDER:

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

INVOCATION:

The invocation was given by Council member Chambers.

PLEDGE OF ALLEGIANCE:

Chairman Petersen lead those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA:

Council member Gibbons requested that there be an executive session added to the agenda. Chairman Petersen suggested that the Executive Session take place right after Ann Peralta's report.

ACTION: Motion by Council member Gibbons to amend the agenda to include an executive session to discuss property distribution. Yeates seconded the motion. The vote was unanimous, 7-0.

The agenda was approved as amended.

REVIEW AND APPROVAL OF MINUTES:

Minutes of the May 13, 2003 Council meeting was reviewed, corrected and approved as amended.

REPORT OF COUNTY EXECUTIVE: M. LYNN LEMON

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APPOINTMENTS:

Herbert R. Weston	Deputy County Sheriff
Michelle Marie Vasquez	Deputy County Sheriff
Frank J. Righetti	Deputy County Sheriff
Kimberly Sue Karren	Deputy County Sheriff
Travis Ralph Robson	Deputy County Sheriff

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

WARRANTS:

The warrants for the periods of 05-09-2003 to 05-15-2003 and 05-16-2003 to 05-22-2003 were given to the Clerk for filing.

OTHER ITEMS:

● **Cache County vs. Beus.** The Court ruled in favor of the County and also awarded attorney fees. There was a likelihood of there being an appeal; however, Attorney George Daines explained that the Judge had decided the case on seven different grounds and it would be very difficult to wage a successful appeal.

● **Rodeo Queen Contest.** The County Rodeo Queen Contest will be held Saturday, May 31, 2003, at the Caine Dairy beginning at 9:30 a.m. Council members were invited to attend.

● **Executive Letter.** A letter had been sent by Executive Lemon to the Council, and each of the Department Heads to notify them of the fact that the following departments were to be placed under the direction of the County Attorney: The Building/Inspection Department, the Countywide Planning Office and the Zoning Administration Office. The goal at this time was to get the land-use ordinance rewritten.

RECOGNITION AWARDS OF LAW ENFORCEMENT EMPLOYEES: LT. BOB DEGASSER

On behalf of Sheriff Nelson, Lt. Bob DeGasser came before the Council and presented the following law enforcement recognition awards. ***(He noted that the deputies were nominated by their peers.)***

Recognition Awards: Three officers who gave their lives in the line of duty were recognized: Chief Deputy Alma Sorenson, Lt. Jim Merrill and Charles H. Dickey.

Civilians/Organizations Recognitions:

- ◆ **Vorris D. and Sammie Justesen** were recognized Citizens in the Community for their work with programs for inmates.
- ◆ **Steve Miller** was recognized for the use of his private airplane to fly over the construction of the new jail facility on a regular basis.
- ◆ **E.A. Miller Co.** was recognized for transportation of the D.A.R.E. Program supplies to the County at no charge. This was a savings of thousands of dollars per year in freight charges.
- ◆ **L.W. MILLER** was recognized for servicing our State Emergency "MASH" trailer.

Personnel Recognitions:

- ◆ **Deputy Greg Johnson** **Resource Deputy Award**
- ◆ **Deputy Pam Farrell** **Clair Mauchley Community Policing Award**
- ◆ **Sgt. Wayne Boyer** **Sheriff's Medal Award**
- ◆ **Deputy Bart Cutler** **Medal of Valor Award**

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Deputy Kandis Wallace	Monte G. Coleman Distinguished Service Award
Marcie Mouritsen	Division Outstanding Service Award
Deputy Dustin Hunter	Joseph Wambaugh Award
Deputy Mitch Frost	Division's Outstanding Deputy Award
Deputy Mikelshann Bartschi	Richard Meacham Firearms Award
Deputy Rick Black	Reserve Deputy of the Year Award
◆ Deputy Linda Stauffer	STAR (Sheriff's, Town and Area Rep.) Deputy of the Year Award
Deputy Dennis Larson	President's Award

Lt. Von Williamson presented **Chief Deputy Robert L. DeGasser with the Emergency Management "Best Practices" Award** from the Division of Emergency Services and Homeland Security.

PRESENTATION OF PROPOSED 2003 BUDGET FOR WILLOW PARK/FAIR GROUNDS:

ROD WILHELM

Rod Wilhelm presented the proposed 2003 budget of Willow Park/Fair Ground for Russ Akina.

(See Attachment No. 1)

Executive Lemon and the Council expressed skepticism in supporting the proposed budget increase to the Willow Park/Fair Grounds budget. Chairman Petersen asked that Mr. Wilhelm relay that message to the Willow Park advisory board.

LOGAN CITY/CACHE COUNTY FAIRGROUNDS PROPOSED FEE INCREASE:

ROD WILHELM

(See Attachment No. 2)

ACTION: Motion by Vice Chairman Yeates to approve the fee schedule as proposed. Hansen seconded the motion. The vote was unanimous, 7-0.

WATER POLICY ADVISORY BOARD REPORT: ANN PERALTA

Ann Peralta, Chairman of the Water Policy Advisory Board presented her report:

(See Attachment No. 3)

Ground Water Issue. Ms. Peralta spoke of ground water and that it is the major water resource here in the valley. She would like to improve the method of limiting future groundwater withdrawal. She would like to be able to conduct future studies to scientifically determine what ground water really is available for future use and find out what the resources are and then perhaps influence the State Engineer's policies in the future.

Water-Quality Issue. Groundwater recharged through the canyons and through the canals. It needs to be protected and kept clean. Ms. Peralta explained that studies they propose have to do with monitoring the chemistry and the quality of good ground water in order to predict what actions would be needed to protect it. A project that has been going on was a modeling of the discharge of springs and the

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chemical content of those. There is a theory that has been supported by some scientific data that the springs are really an overflow valve and that we actually have more water in the aquifer, than has been previously thought by the State Engineer.

The State Water Plan for the valley. Many hours have been spent reviewing the State Water Plan for our area. This will determine the policy decisions that will come from the State level.

Storm-water planning. There is a conflict between the most efficient disposal of storm water and the possible contamination of groundwater. Those issues need to be carefully balanced

Ms. Peralta expressed appreciation to the Council for not cutting the Water Policy budget last year and hoped that it would not be cut again this year because they were in the mist of trying to commit to some joint projects. The best money that had been spent was with University Professors supervising students for little money and getting a quality product.

EXECUTIVE SESSION: PROPERTY DISTRIBUTION DISCUSSION

The Council, the Executive, the Clerk and the Attorney met in Executive Session at 5:50 p.m. and returned at 6:10 p.m.

PUBLIC HEARING: OPEN 2003 BUDGET

Chairman Petersen opened the public hearing for public input. Auditor Tamra Stones explained the recommended changes to the 2003 Budget:

FUND 10: GENERAL FUND

Increase Credit - \$44,777

An increase in **revenue** of \$44,777 due to: **a)** Traffic School Revenues, **b)** an increase for new District Court Security and **c)** an Early Power Bond forfeit to the County. This increase of revenue would be offset by **expenditures:** **a)** to reimburse the cost of UACIM travel, **b)** for legal assistant salary for 50% of three legal assistant benefits, **c)** for Bailiff and Court Security deputies, **d)** for a road flagger certification transfer **e)** for legal services and **f)** a contribution of \$23,000 to the reserve fund.

and Increase Debit - \$66,377

FUND 20: MUNICIPAL SERVICES

Increase Credit - \$6,212

An increase in **revenue** of \$6,212 from: **a)** increase sales for Dog licensing and **b)** a road-grader accident settlement. The newly acquired revenue would be offset by **expenditures:** **a)** to replace an animal cage and **b)** insurance to R Gereau Train Track Acc. *(The desire was to award those differences and the unused portion from the 2003 Budget mostly for travel and conference workshops. This being provisional based on approval from the Attorney General's Office.)*

and increase Debit - \$6,212

FUND 23: TRAVEL COUNCIL FUND:

Increase Credit \$42,800

An increase of **revenue** due to a Federal Grant for the "Byway Grant Award" for **expenditures** to "Byway Grant projects.

and Increase Debit - \$42,800

FUND 24: COUNCIL ON AGING FUND

Increase Credit of \$8,125

An increase of **revenue** from a private contribution for a MOW Truck to be transferred to **expenditures** for a) reimbursement in order to purchase a MOW Truck and b) for office supplies.

and Increase Debit of \$1,000

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FUND 27: CACHE PLANNING & DEVELOPMENT FUND

**Increase Credit of \$44,488
and Increase Debit of \$44,488**

An increase of revenue due to: **a)** a Water Quality Board Grant balance and **b)** Reclassifying of the access-management grant money to Offset expenditures: **a)** appropriate unexpended balance Grant for the Water Management Plan, **b)** for agriculture protection grant expenses, and c) to replace grant funds spent in 2002.

FUND 29: CHILDREN'S JUVENILE JUSTICE FUND

Increase Debit - \$32,030

Unused revenue funds to be transferred from salary & benefits for training to the expenditures of conference travel in order to cover increase debit. (*This was to be subject to the approval to be received from the Attorney General's Office.*) The desire was to award differences from the unused portion of the 2003 budget, mostly to be used for travel and conference workshops.

The changes for Fund 29 are not approved. A Budget Transfer will go to the council on June 10,2003 with the approved amounts. 06/05/03 The Attorney Generals Office will only approve a transfer of \$5000.00 from Salary to Travel.

**FUND 40: CAPITAL PROJECTS FUND EXPENDITURES -
PROJECT LENGTH BUDGET**

**Increase Debit - \$6,000
Decrease Credit - \$1,000**

FUND 62: RAPZ TAX FUND REVENUES

**Increase Credit - \$750,000
Increase Debit - \$750,000**

(Effective date to receive funds from RAPZ Tax is 04-01-2003)

Ms. Stones commented that the Court Security contract was actually \$66,000.00 for the State's full calendar year and only \$33,00.00 will be recognized by the County.

Chairman Petersen asked for public comment. There were no public comments made.

ACTION: Motion by Vice Chairman Yeates to close the public hearing. Seconded by Gibbons. The vote was unanimous, 7-0.

PUBLIC HEARING: PROPOSED DISTRIBUTION OF RAPZ TAX TO VARIOUS ORGANIZATIONS

Chairman Petersen opened the hearing to public comments.

PUBLIC COMMENTS:

Wendi Hassan: I would like to stand up and endorse the recommendations that have been given by the Coalition as written. I have worked for several arts' organizations in the valley including Musica Reservata, Cache Valley Children's Choir, The Cache Valley Center for the Arts, Mt. West Strings Academy, Alliance for the Varied Arts, Utah Festival Opera Company, Unicorn Theater. I also currently sit on the Community Outreach grants review panel for the Utah Art's Council. I am so Involved because I have a Master's Degree in Art's Administration and Policy from Ohio State University. So, I have a great love and interest in the arts.

A couple of month ago, I stood up and made a silly comment about projects. The reason I think it is silly now is that reward from the RAPZ funding, as I looked at the objective in the enabling legislation, it is to sustain programs that exist. I specialize in grant writing and there are so many opportunities for organizations to get funding for projects. What you cannot get is maintenance and operations. By being able to give organizations in this valley help with their maintenance and operations, what actually happens is we leverage their ability to get outside funding for projects. It is that piece of the puzzle that they can't get anywhere else. When funds are granted, they look at what you're able to bring to the table outside of project grants. That's one way to help our local organizations.

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There have been some changes made recently that I think have leveled the playing fields. There is credit for volunteer labor, which is something that I think is critical to an organization. It is one of the best ways of insuring it's length of stay in the community because if people are willing to work for an organization without compensation, it's a real indication that they care about that organization and the mission that organization has.

I know Kathy (Robison) has mentioned some concerns about the requirements for organizations to apply and the list of things that need to be submitted. Most of those are already currently required for any nonprofit corporation that applies for grant funding. There are a few additional things but I know that there has been a concern with the Coalition that those things that are required are those things that should already be conducted by an organization that is healthy and an organization that is doing what they should be doing. I know the audit for organizations more than \$100,000.00 would be a good idea. For organizations less than \$100,000.00 now, they just need to have their financial statements as looked at by their Board of Trustees and signed off by them, which they should be doing anyway.

I am very pleased with what I have seen; I think that it is a really exciting opportunity. I'm really proud of Cache County residents for being willing to part with their hard earned dollars in order to increase the quality of life and arts' education of their children.

Nadra Peragallo: Even though I work part-time as Education coordinator at the Nora Eccles Harrison Museum of Art, the museum itself is ineligible for these funds. I also teach for the AVA at the Alliance Varied Arts, volunteer with Bridger Folk Music Society and was one of the founders for the Gardner's Market. I really want those smaller organizations addressed and protected. There is a fear that this tax might grow into being the elite tax which it was dubbed in Salt Lake County. I lived in Salt Lake when this came through there. We just want to make sure that decisions are made that really protect the residents of Cache County. This is what they understood it as voted in for. Because I do work for an organization that is ineligible, this is not about tourism; this is not about economic growth; this is about year round - programming, reaching small efforts of the communities of the citizens that reside here year round.

There has not been a provision anywhere that addresses individuals that might be doing community-based programs or projects. We can maybe take that back to the table with the Coalition, which has actually grown because we have been concerned that these small organizations continue to be represented. That is just my caution with this that it is the residents and it's the small year-round programming that really get the benefit for this. They obviously need to apply for the money in order to get it. If they don't apply for it, then maybe excess funds could be distributed to organizations that are already fairly stable. With most people that I have talked to, they are really worried that the money is going to go for things that they don't engage in and really won't serve them; so, we are really trying to watch out for the small communities.

Gene Thomson: I am here as a citizen and also (as) a member of the Celebrate America Committee. We presented our group to you before and I would like to echo these two sentiments that have kind of polarized or put book ends to the event we are looking at: Large organizations can utilize the funds. As it was expressed, there are very small volunteer -type organizations of which we are one of those. I would like to say that yes, there is an element of the RAPZ tax that should be allocated to those volunteer-organizations. Although it was mentioned that it may not be a touristic function, I think it is. I do think that some of these things that are generated and grown and enhanced by the tax allocation is really what a lot of time taxes are for. If you spend them in the right way, then obviously they could generate and will bring in some more. There are some organizations that might make requests for some funds that are nonprofit organizations or individual small Community celebrations, if you will, that could have additional funding from the Council through this RAPZ tax. "Summerfest" is one who is involved and could get some funds for that. They bring a lot of people into the valley. We feel that the Celebrate America Show has a great opportunity to bring additional spending, if you will, of sales tax into the valley as it's grown. We have met with the Utah Travel Council representatives today and they are quite excited about what we have to offer in our northern part of the state.

I would hope, as you look at the allocation of that, that you would save some funds (that would be) available for organizations which may not yet be on the horizon with you and that you won't totally allocate it all out to what is now presently before you. There are some application funds available later on throughout the years as people become aware of those funds. I certainly would like to voice our appreciation for the Council and for their support in the past for our Celebrate America show. We know it is a patriotic salute; it's a joyful evening. As we see it grow, we are quite pleased by the comments. We just hope it keeps going and that it becomes a replacement for what so many of us dearly enjoyed, the "Glen Miller Show."

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We would like to voice, for the Celebrate America Show, in behalf of all other small organizations like ours a need for some funding that would help our committee grow. It is a nonprofit organization. We do all volunteer. As was mentioned, we do have a need for support to make this an enjoyable part to live in northern Utah and to bring people to enjoy it.

Tom Shuster: I am CEO of Spectrum Consulting which is located in North Logan. What we do for a living is we write grants for school districts (and) for nonprofit organizations. Over the past five or six years, we are now approaching about \$300,000,000.00 in funding that we have gotten to our clients really all over the country. Here in Cache and Logan school district, we are approaching about \$13-\$14,000,000.00 (and) in Utah about \$50-\$60,000,000.00 total. I just wanted to give you that background so that you would know that I know a little bit about what I am talking about on this issue. I have dealt with this quite a bit. I hope I understand this issue or certainly the way it was explained to me.

One of the things that nonprofit organizations need, the best thing that I could ever put in a grant application, is that we have local support for operating expenses. People, who fund projects, if you look at foundations and other things, want to fund special projects to build capacity of an already existing organization. They will not many times because they will specifically say this cannot be used for general operating expenses. This needs to go into the project. I would think that is generally the issue that we are looking at. If we can support existing community organizations just from an investment viewpoint, you would be much wiser, I think, to allow the substantial, existing organizations in the community to use those funds for operating expenses - hire some core staff and do some of these other things that they need to do to establish an office, then the return on the money will be incredible.

One of the problems with getting others' support is if you just fund a project for a little while that is difficult because what they are looking at is sustain-ability. When someone, a foundation or the Federal Government is giving grants, there are other ways of getting money other than grants, what they are looking for are sustaining projects. How you build this is having this base of operating expenses. I hope that addresses the issues a little bit. Those are my comments.

Chairman Petersen asked for further comments. There were no comments made.

ACTION: Motion by Vice Chairman Yeates to close the public hearing. Robison seconded the motion. The vote was unanimous, 7-0.

RAPZ TAX will be an item on the next agenda for discussion by the Council.

ADMINISTRATION BUILDING UPDATE:

Executive Lemon commented that the walkthrough of the new Administration building would be conducted tomorrow to develop the punch list. Because of this, the Extension Department would also be moving on June 12th and 13th with the other departments, rather than on the last week of May. Good progress is being made and good reports from the Departments were coming in.

By Executive order county offices would be closed for packing and moving as follows:

May 28, 2003:	Closed 12:00 noon to 5:00 p.m.
June 5, 2003:	Closed 12:00 noon to 5:00 p.m.
June 12, 2003:	Closed 12:00 noon to 5:00 p.m.
June 13, 2003:	Closed 8:00 a.m. to 5:00 p.m.
June 16, 2003:	Closed 8:00 a.m. to 12:00 p.m.

Offices that would be closed include: Airport Authority, Assessor, Auditor, Building Inspection, Buildings and Grounds, County Council, Data Processing, Extension Office, County Executive,

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Countywide Planning, Recorder, Surveyor, Treasurer, Water Policy and Zoning.

RIBBON CUTTING CEREMONY:

The ribbon cutting ceremony for the new County Administration Building was scheduled for 3:00 p.m. on Tuesday, June 24, 2003.

COUNTY JAIL UPDATE:

Sheriff Nelson had sent to the Council the "Sheriff's Complex Progress Report."

(See Attachment No. 4)

Before the next Council meeting at 4:00 p.m., Council member Chambers, Attorney George Daines, and Council member Gibbons and Attorney Linton will tour the new Jail complex. An invitation was extended to all members of the Council who would like to join them.

DISCUSSION: STRATEGIC PLANNING MEETING WITH COUNTY DEPARTMENTS

At the last council meeting, the goals for the strategic planning process were approved. The next step in the process is to bring together the Elected Officials and also the Department Heads for a meeting in terms of how to proceed with the process.

Chairman Petersen handed out a draft and a sample of the plan to the Council that would basically be used as talking points for that orientation meeting.

Items that might be discussed during the orientation meeting:

1. Describe their unit and their personnel in their unit
2. Give an initiative that might be proposed to show the format.
3. A segment of the plan which asks for identification of activities that could be eliminated or reduced.

Times will be scheduled for the orientation meetings with Department Heads and Elected Officials.

RESOLUTION NO. 2003-14: AUTHORIZING EXECUTIVE TO SIGN AGREEMENT WITH US BANK TO ESTABLISH A VISA CARD ACCOUNT FOR CACHE COUNTY CORPORATION

(See Attachment No. 5)

The issue was whether or not to allow the Executive to sign the agreement allowing credit cards to be used by county employees.

ACTION: Motion by Council member Cook to approve Resolution No. 2003-14. Robison seconded the motion.

Council member Gibbons made an amendment to the main motion that would eliminate

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the exclusion of travel. Chambers seconded the amendment. The vote was unanimous, 7-0.

The vote on the main motion by Council member Cook to approve Resolution No. 2003-14 was unanimous, 7-0.

RESOLUTION NO. 2003-15: DECLARING SURPLUS PROPERTY - 100 WEST 100 NORTH, LOGAN, UTAH

(See Attachment No. 6)

ACTION: Motion by Council member Gibbons to approve Resolution No. 2003-15. Chambers seconded the motion. The vote was 6-1. (Yeates voted "no.")

DISCUSSION: MEMORANDUM OF UNDERSTANDING - SHOSHONE NATIONAL RECREATIONAL TRAIL SYSTEM

(See Attachment No. 7)

Executive Lemon reported that in the BRAG meeting today, they discussed this item. The original proposal was somewhere between four and five hundred miles. The map now showed that they have taken out all private property. Now it consists of either county roads or Forest Service property or BLM land. It is somewhere between two hundred and two hundred and fifty miles of trails. Based on that the Executive extended his support.

Council member Gibbons thought that by removing private property, it had reduced the controversy and the issues that were of real concern. He also thought it was an excellent proposal.

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

RESOLUTION NO. 2003-17: 2003 BUDGET ADJUSTMENTS

(See Attachment No. 8)

ACTION: Motion by Council member Robison to waive the rules and approve Resolution No. 2003-17. Yeates seconded the motion. The vote was unanimous, 7-0.

DISCUSSION: JODIE COWLEY PROPERTY

Executive Lemon stated that Jodie Cowley and his family own approximately 100 acres that is North and West of the future Jail facility. Mr. Cowley was working with Logan City to purchase a large portion of that property to deal with storm water management, but Logan City said they were not interested at the present time.

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Executive Lemon brought this before the Council to see if there was a possibility of acquiring 14 acres just North of the jail facility.

The consensus of the Council: 1) There was reserved interest in the purchase. 2) The price per acre would need to be established. 3) the County would need to participate in paying for the appraisal if they were serious about purchasing the land.

TV TRANSLATOR UPDATE:

Council member Yeates cautioned that the victory over the “Beus Case” could be a short-lived victory since the County’s lease on the property ends in a year from now.

Mr. Bangerter had been contacted by Mike Braegger on the County’s behalf and Mr. Bangerter is willing to lease to the County for \$350.00 per month per rack. A booster would need to be moved from Perry to Riverside. There was also an opportunity at the Riverside site to build a building to house some emergency radio equipment as well as our equipment, possibly at no cost. That was pending on the County going with the current property owner.

OTHER BUSINESS:

PERSONNEL FOR THE DISTRICT COURT BUILDING:

Executive Lemon reported to the Council on additional personnel for the District Court. The District Court had requested seven additional people and there was not money in the County budget to fund those positions. The County’s position was for approval for the positions but at the same time not being able to fund them. The funding obtained by the Courts was enough for two new personnel positions.

Lt. Von Williamson addressed the Council and said that there was some difference of opinion as to who has a better knowledge base or is more appropriate to determine staffing levels in the Courts. He noted that to actually adequately staff that building, 12 positions would be the minimum and this was not attainable at this time and they will have to make do with what there is.

The State had stepped up the security contract and that was \$66,000.00 and that was the money that would be used to cover the two new positions.

Attorney George Daines commented on the law: “There is a joint participation in preparing a security plan.” This participation is between the Court and the County Sheriff. The County Sheriff’s Department is required to provide security. It will have to be determined at what level it is necessary to secure the facility. There will be on going discussions about that.

According to **Lt. Williamson**, the Sheriff understands that he is obligated under the statue to provide security bailiff services for the courts, but because that is his responsibility, he will determine what he should do to fulfill that obligation.

COUNCIL MEMBER REPORTS:

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Brian Chambers received a call from a patron in Benson, (who) was very disappointed in the appearance of some property out there with some junk cars and a couple of cases with just junk generally. There were two homes, which stand side by side, where it appeared that the owners were repairing several vehicles. These homes are an eye sore with 25 to 30 cars around them.

Executive Lemon will follow up on this and **Jill Zollinger** would check to see if there had been any business licenses issued showing that they had received the proper documents of a zoning clearance, a certificate of occupancy and a fire inspection before the license was issued.

Cory Yeates addressed the issue of public access to the Forest Service land. Yeates would like signs placed to designate the roads as public, but that the land was private and for the travelers to stay on the roads.

Craig Petersen reported on the Fire-board Meeting which was held today. There was to be an upcoming meeting with Logan City Council in which the ambulance was to be discussed. Council member Gibbons will set up the meeting with Logan City.

Paul Cook stated that the decision on the "County Logo" would help move the progress further along on the County Web page. ***(This would be put on the June 10th Agenda.)***

Kathy Robison reported on the Jail Committee meeting. She was encouraged because the relationships between Sahara Construction and the County had improved. The relationship seemed to be more congenial and a lot of the conflicts had been resolved.

ADJOURNMENT:

Council meeting adjourned at 7:10 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: H. Craig Petersen
Council Chairman