

**CACHE COUNTY COUNCIL MEETING
December 02, 2003**

The Cache County Council convened in a regular session on December 02, 2003, in the Cache County Council Chamber at 179 North Main, Logan, Utah.

ATTENDANCE:

Chairman: H. Craig Petersen
Vice Chairman: Cory Yeates **(Arrived 5:54 p.m.)**
Council Members: Brian Chambers, Paul Cook, Darrel Gibbons, John Hansen,
Kathy Robison.
County Executive: M. Lynn Lemon
County Clerk: **Jill N. Zollinger, absent.**

The following individuals were also in attendance: Russ Akina, Robert Barlow, Janet Borg, Mark Brenchley, Lt. Kim Cheshire, Janna B. Custer, Jay Downs, ToJo Fairman, Lila Geddes, Sharon Hoth, Issa Humad, Don Linton, Sheriff G. Lynn Nelson, Pat Parker, Kelly Pitcher, Brandon Pratt, Jim Smith, Mayor Doug Thompson, Mayor Ray Winn, **Media:** Jennie Christensen (KVNU), John Wright, (Herald Journal).

CALL TO ORDER

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

INVOCATION

The invocation was given by John Hansen.

PLEDGE OF ALLEGIANCE

Chairman Petersen lead those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with Item 6c, Resolution No. 2003-35 - Expressing Support in Concept for the Proposed Countywide Emergency Medical Services, moved ahead of Item 6a.

REVIEW AND APPROVAL OF MINUTES

Minutes of the November 25, 2003 Council meeting were reviewed and approved.

PENDING ACTION:

- **Resolution No. 2003-35 - Expressing Support in Concept for the Proposed Countywide Emergency Medical Services**

(Attachment 1)

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ACTION: Motion by Council member Gibbons to waive the rules and adopt Resolution No. 2003-35. Hansen seconded the motion. The vote was unanimous, 6-0. (Yeates absent.)

- **Update Report - Cache County Jail/Administration Building**
Sheriff Nelson said the work is continuing and the third week in January is still the target date for moving into the new jail facility.
- **Update Report - Cache County Historical /Courthouse**
Executive Lemon said there was nothing new to report at this time.
- **Selection of Cache County Logo**
Chairman Petersen directed this item be placed on the December 9, 2003 agenda.
- **Ordinance No. 2003-03 - Setting Forth Allocation Procedures for RAPZ/Restaurant Tax**

(Attachment 2)

ACTION: Motion by Council member Hansen to remove from the table the amended motion to waive the rules and adopt Ordinance No. 2003-03. Gibbons seconded the motion. The vote was unanimous, 6-0. (Yeates absent.)

ACTION: Motion by Council member Chambers to reconsider the vote on motion by Council member Gibbons (November 25, 2003 Council meeting) to amend the main motion on No. 1a for RAPZ Parks and Recreation to 15% and item 1b to 30% ; also No. 2 for RAPZ Parks and Recreation to 30%. Hansen seconded the motion to reconsider. The motion to reconsider passed, 5 aye - Chambers, Hansen, Petersen, Cook & Gibbons, 1 nay - Robison. (Yeates absent.)

The motion to amend passed, 5 aye - Chambers, Hansen, Petersen, Cook & Gibbons, 1 nay - Robison. (Yeates absent.)

ACTION: Motion by Council member Cook to change the words in Parks and Recreation part 1 from "be reviewed" to "expire." Hansen seconded the motion.

The motion was withdrawn.

ACTION: Vote on original main motion (November 25, 2003 Council meeting) to waive the rules and adopt Ordinance No. 2003-03 as amended. The motion passed, 5 aye - Chambers, Hansen, Petersen, Cook & Gibbons, 1 nay - Robison. (Yeates absent.)

Ordinance No 2003-03: The vote was 5-1

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	CHAMBERS	COOK	GIBBONS	HANSEN	PETERSEN	ROBISON	YEATES	VOTES CAST
AYE	X	X	X	X	X			5
NAY						X		1
ABSTAINED								0
ABSENT							X	1

Chairman Petersen asked each Council member to submit two nominees, which could include their own names, from their districts for the RAPZ/Restaurant Tax Advisory Committee by the January 13, 2004 Council meeting. The Council will also have a job description for the administrator by January 13, 2004.

ACTION: Motion by Council member Cook to review Ordinance No. 2003-03 - Setting Forth Allocation Procedures for RAPZ/Restaurant Tax one year from December 2003. Hansen seconded the motion. The vote was unanimous, 6-0. (Yeates absent.)

Council member Chambers left the meeting.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: There were no appointments. Lemon reported on upcoming appointments for the Board of Adjustments, the Library Board, the Airport Board and the Water Policy Advisory Board and invited Council members to submit possible names for these boards.

Chairman Petersen said the board assignments of Council members will also be reviewed at the January 13, 2004 meeting.

WARRANTS: The warrants for the periods of 11-07-03 to 11-13-03 were given to the Clerk for filing.

BUDGETARY MATTERS

- **Transfers-Intra Department**

Fire - \$1,300.00 from Professional and Technical-Medical to Fire Prevention Promo-Supplies to cover purchase of inflatable fireman.

Fire - \$1,800.00 from Utilities to Fire Prevention Promo-Supplies to cover purchase of inflatable fireman.

(Attachment 3)

ACTION: Motion by Council member Gibbons to approve the budget transfers. Robison seconded the motion. The motion passed, 4 aye - Hansen, Robison, Cook & Gibbons, 1 nay - Petersen. (Chambers and Yeates absent.)

- **Transfers-Intra Department**

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Airport - \$3,000.00 from Sundry to Equipment and Maintenance to purchase lighting equipment for airport.
Assessor - \$1,500.00 from Collection Costs to Capitalized Equipment to cover purchase of vehicle.

(Attachment 4)

ACTION: Motion by Council member Gibbons to approve the budget transfers. Cook seconded the motion. The vote was unanimous, 5-0. (Chambers and Yeates absent.)

BOARD OF EQUALIZATION

THE COUNCIL MOVED INTO THE BOARD OF EQUALIZATION

◆ **Tax Exemption Request - Logan Lighthouse Ministry**

Chairman Petersen directed this issue be placed on the December 9, 2003 agenda.

The Council adjourned from the Board of Equalization.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

THE COUNCIL MOVED INTO THE BOARD OF TRUSTEES FOR COUNTY SERVICE AREA NO. 1

- **Resolution No. 2003-01 - Change in Solid Waste Fees - 60 Gallon Can**
Issa Hamud of Logan City Environmental Health explained the proposed fee change as well as the proposed penalty for overloading 60-gallon cans.

(Attachment 5)

Council member Yeates arrived.

ACTION: Motion by Council member Gibbons to waive the rules and approve County Service Area No. 1 Resolution No. 2003-01. Robison seconded the motion. The motion passed, 5 aye - Hansen, Robison, Petersen, Cook & Gibbons, 1 abstention - Yeates. (Chambers absent.)

The Council adjourned from the Board of Trustees.

- **Adoption of Proposed 2004 Capital Improvement Plan**
Executive Lemon reviewed the proposed plan for years 2004 through 2008. These are detailed in Attachment 6.

(Attachment 6)

Chairman Petersen directed this item be placed on the December 9, 2003 agenda.

OTHER BUSINESS

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- Council Christmas Dinner - 6:30 p.m. - December 9, 2003**
This party will be in the multi-purpose room and the Council meeting will be in the lobby area that night.
- Employee Christmas Dinner - December 10, 2003 - 6:30 p.m. - Copper Mill**

COUNTY ATTORNEY'S REPORT ON PENDING MATTERS

There was none.

COUNCIL MEMBER REPORTS

John Hansen said the Agricultural Advisory Board is prepared to give their report at the December 9, 2003 meeting.

Darrel Gibbons said the Ambulance Study Group has invited all the mayors in the valley to meet with them on December 8, 2003 at 4:00 p.m. in the multi-purpose room. The mayors will be presented the proposed ambulance recommendation and will be able to ask questions and state their concerns

ADJOURNMENT

The Council meeting adjourned at 6:06 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: H. Craig Petersen
Council Chairman