

CACHE COUNTY COUNCIL MEETING December 09, 2003

The Cache County Council convened in a regular session on December 09, 2003, in the Cache County Council Chamber at 179 North Main, Logan, Utah.

ATTENDANCE:

Chairman: H. Craig Petersen
Vice Chairman: Cory Yeates **(Arrived 5:30 p.m.)**
Council Members: Brian Chambers, Paul Cook, Darrel Gibbons, John Hansen,
Kathy Robison.
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger

The following individuals were also in attendance: Lt. Dave Bennett, Glen Busch, Lennis Christiansen, Linda Christiansen, Attorney George Daines, ToJo W. Fairman, Adam Frost, Barbara C. Frost, Jennifer Frost, Mitch Frost, Ray Frost, Joe Fuhrman, Cindy Hall, Sharon L. Hoth, Clark Israelsen, Jason Johnson, Jeremy Johnson, Joseph Johnson, Don Linton, JoLynne Lyon, Tim MacNair, Sheriff Lynn Nelson, Mayor Kip Panter, Lane Parker, Pat Parker, D. Wesley Roundy, Chris Sands, Jim Smith, Auditor Tamra Stones, Mark Teuscher, Penny Trinca, Dolores Wheeler, **Media:** Jennie Christensen (KVNU), John Wright, (Herald Journal).

CALL TO ORDER

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

INVOCATION

The invocation was given by Darrel Gibbons.

PLEDGE OF ALLEGIANCE

Chairman Petersen lead those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as written.

REVIEW AND APPROVAL OF MINUTES

Minutes of the December 02, 2003 Council meeting were reviewed and approved as corrected.

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REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

<u>APPOINTMENTS:</u>	Clair Allen	Board of Adjustments	Alternate
	Linda Christiansen	Planning Commission	Reappointment
	Lee K. Nelson	Planning Commission	Reappointment
	Sarah Ann Skanchy	Logan-Cache Airport Authority Board	Reappointment
	Wayne R. Cardon	Roads Special Service District	
	William Ray Bankhead	Water Policy Advisory Board	Reappointment
	Lloyd M. Jenson	Water Policy Advisory Board	Reappointment
	Ann Peralta	Water Policy Advisory Board	Reappointment
	Bill Young	Water Policy Advisory Board	Reappointment

ACTION: Motion by Council member Hansen to approve the recommended appointments. Cook seconded the motion. The vote was unanimous, 6-0. Yeates absent.

WARRANTS: The warrants for the periods of 11-26-2003 to 12-04-2003 were given to the Clerk for filing.

OTHER ITEMS

- **UAC Survey** - Executive Lemon encouraged the Council members to complete these surveys and return them by December 31, 2003.
- **UAC Committees** - Lemon asked the Council members to consider serving on one or more of the UAC committees.

ITEMS OF SPECIAL INTEREST:

- ▶ **Employee of the Month** was presented to Deputy Mitch Frost of the Cache County Sheriff's Department.
- ▶ **Agricultural Preservation Advisory Board Presentation** - Joe Fuhriman turned the time to Chris Sands for the presentation. Sands introduced Dolores Wheeler, Mayor Kip Panter, Lane Parker, Linda Christiansen and Wes Roundy as some of the AG Advisory Board members as well as ex-officio members, Cindy Hall, Clark Israelsen and Glen Busch. Sands described The Agricultural Land Preservation Tool Box that is comprised of techniques that are used for preserving agricultural lands and open spaces in Cache County. The Council said they want the AG Advisory Board to have further meetings with the Planning Commission and return to the Council with recommendations.

(Attachment 1)

Council member Yeates arrived at 5.29 p.m.

PUBLIC HEARING: OPEN 2003 BUDGET

Open 2003 Budget - Chairman Petersen asked Auditor Stones to give a brief explanation of the budget transfers. Auditor Stones said the majority of the transfers were within departments to correct over and under spending. The specific details of the transfers are in Attachment 6 to Resolution No. 2003-36. Chairman Petersen asked if there was any public comment on the budget. There was none.

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

THE COUNCIL MOVED INTO THE BOARD OF EQUALIZATION

- ▶ **Tax Exemption Request - Logan Lighthouse Ministry**
Attorney Don Linton explained why he believes that Logan Lighthouse Ministry qualifies for the tax exemption.

(Attachment 2)

ACTION: Motion by Council member Gibbons to approve the tax exemption request for Lighthouse Ministry. Yeates seconded the motion. The vote was unanimous, 7-0.

- ▶ **Tax Exemption Request - New Discoveries**

(Attachment 3)

ACTION: Motion by Council member Gibbons to approve the tax exemption request for New Discoveries. Yeates seconded the motion. The vote was unanimous, 7-0.

The Council adjourned from the Board of Equalization.

- **Property Tax Abatement Request - Hoth Investments, L.C.**

(Attachment 4)

ACTION: Motion by Council member Gibbons to deny the tax abatement request for Hoth Investments, L..C. Cook seconded the motion. The motion passed, 6 aye - Gibbons, Hansen, Yeates, Cook & Robison, 1 nay - Petersen.

PENDING ACTION

- **Selection of Cache County Logo**
This item was referred back to the Employee Logo Selection Committee asking them to return six logo options for the Council to choose among at the January 13, 2004 meeting.
- **Adoption of Proposed 2003 Capital Improvement Plan**

(Attachment 5)

ACTION: Motion by Council member Gibbons to adopt the Proposed 2004 Capital Improvement Plan. Cook seconded the motion. The vote was unanimous, 7-0.

- **Discussion - RAPZ Tax Advisory Committee**
Chairman Petersen reminded the Council to submit two names for this committee by January 1, 2004 and to check with the parties nominated to be sure they are willing. He said that by around the first of January the Council will have the opportunity to review a job description for the RAPZ administrator position.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- ◆ **Resolution No. 2003-36 - Adjustments to 2003 Budget**

(Attachment 6)

ACTION: Motion by Council member Yeates to waive the rules and adopt Resolution No. 2003-36. Cook seconded the motion. The vote was unanimous, 7-0.

- ◆ **Discussion - Sheriff's Request for New Employees**
This item was deferred to the January 13, 2004 Council meeting.

OTHER BUSINESS

- **Election of Cache County Council Chairman - 2004**

ACTION: Motion by Council member Gibbons to nominate H. Craig Petersen as Cache County Council Chairman for 2004 by acclamation. Cook seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Council member Gibbons to nominate John Hansen as Cache County Council Vice Chairman for 2004 by acclamation. Yeates seconded the motion. The vote was unanimous, 7-0.

COUNTY ATTORNEY'S REPORT ON PENDING MATTERS

Chairman Petersen asked Attorney Daines to report on the progress of the Agricultural Land Use Ordinance. Attorney Daines said the Planning and Zoning Commission will begin having workshops during the last three weeks of January. They will have public hearings in February and should have the ordinance to the Council later in February or March.

COUNCIL MEMBER REPORTS

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Brian Chambers reported he met with the Cache County Mayors Association on December 8, 2003 to discuss the countywide ambulance service proposal. The mayors are very supportive of the concept of countywide ambulance service, but have some questions on the means of funding the service.

Kathy Robison went to the jail meeting, but still had some concerns. She asked Sheriff Nelson if he knew anything about the temporary occupancy permit issue. Sheriff Nelson said he understands the temporary permit will be issued for mid-January and he is still assuming inmate transfers will be in February sometime.

ADJOURNMENT

The Council meeting adjourned at 6:32 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: H. Craig Petersen
Council Chairman