

CACHE COUNTY COUNCIL MEETING

October 12, 2004

The Cache County Council convened in a regular session on October 12, 2004, in the Cache County Council Chamber at 179 North Main, Logan, Utah. Prior to this session the Council held a **2005 Budget Workshop at 4:00 p.m.** with Lt. Bennett in attendance.

ATTENDANCE:

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

The following individuals were also in attendance: Paul Berntson, Attorney George Daines, Don Davis, Recorder Mike Glead, Lorene Greenhalgh, Bonnie Hoth, Paul Hoth, Sharon L. Hoth, Sheriff Lynn Nelson, Dave Nielsen, Pat Parker, Sara V. Sinclair, Jim Smith, Mark Teuscher, Rod Wilhelm, Bradley Willie, Suzy Willie, Tawnie Willie, Ryan Yonk, **Media:** Jennie Christensen (KVNU), Rashae Ophus (Herald Journal), Arrin Brunson (Salt Lake Tribune).

CALL TO ORDER

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

OPENING REMARKS

The opening remarks were given by Kathy Robison.

PLEDGE OF ALLEGIANCE

Chairman Petersen lead those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with the insertion of Item 10a - Set Public Hearing to Open 2004 Budget.

REVIEW AND APPROVAL OF MINUTES

The minutes of the September 28, 2004, Council meeting were approved as written.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

<u>APPOINTMENTS:</u>	Brian Chambers	Logan-Cache Airport Authority (2-yr. appt.)
	Lynn Lemon	Utah County Insurance Pool Representative
	Jim Smith	Utah County Insurance Pool Alternate Representative

Cache County Council
10-12-04

ACTION: Motion by Council member Hansen to approve the recommended appointments. Robison seconded the motion. The vote was unanimous, 5-0. (Yeates & Gibbons absent)

WARRANTS: There were none.

OTHER ITEMS

- **Elections budget** - Lemon said money will be needed this year for either additional employees or overtime pay in the Clerk's office because of the heavy work load during a General Election. Lemon said he had told Clerk Zollinger to decide which solution will be the most productive and after the election, the Council will appropriate the funds needed to cover the election costs.
- **Cloud seeding** - The evaluation of the cloud seeding program last year is available in the Executive's office for the Council's review.
- **Forest payments** - Lemon said he had received a letter from the Governor's office of Planning and Budget requesting Cache County to make a decision about forest payments. Lemon proposed using the same plan as last year and requested approval. The Council approved his proposal.

Council member Yeates arrived.

COMMITTEE REPORTS

- ★ **Air Quality Task Force** - Petersen explained that Attorney Daines had organized this group consisting of Daines, Petersen, members of the Board of Health, a physician, USU professors and a climatologist. The Committee meets every Wednesday and Petersen invited the Council to attend. The group is specifically trying to determine recommendations concerning air quality problems in the county. The goal is to have a recommendation to the Board of Health by the first of November.
- ★ **Planning & Zoning - Mark Teuscher** reported the subdivision ordinance is being worked on and should be before the Council in the next couple of months. The new zoning code is on the county web site. Two studies are presently being conducted: the gravel pit circumstances on the Smithfield bench area and the Temporary Ordinance to stop development in the Mendon/Wellsville/Maple Rise area.

ITEMS OF SPECIAL INTEREST

- ▶ **Employee of the Month** was presented by Jim Smith to Suzy Willie, Building Inspection.
- ▶ **Sunshine Terrace Annual Report - Sara Sinclair** thanked the Council for their help and support. Sinclair requested \$62,000 for Sunshine Terrace in 2005. In 2003 Sunshine Terrace had 78,227 volunteer hours and the goal for 2004 is 100,000 hours of

volunteerism. Sinclair said the acuity of the care delivered is increasing across all services. There is a pressing shortage of licensed nurses and Sunshine Terrace must offer competitive wages and the cost of liability insurance has increased.

BUDGETARY MATTERS

◆ **Intra-Departmental Transfers**

Travel Council

\$5,358 transferred from Brochures, Maps & Printing to Travel/Mileage; Rent;& Misc. Contract Services to cover necessary expenses to end of year.

Building Inspection

\$2,000 transferred from Professional & Tech to Noncapitalized Equipment to cover purchase of new computer for P. Berntson.

(Attachment 1)

ACTION: Motion by Council member Yeates to approve the Intra-Departmental Transfers of \$5,358- Travel Council, and \$2,000 - Building Inspection. Cook seconded the motion. The vote was unanimous, 6-0. (Gibbons absent)

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

THE COUNCIL CONVENED AS THE BOARD OF EQUALIZATION

- ▶ **Property Value Adjustments** - Lemon said the Board of Equalization Hearing Officers had met and reviewed the adjustment requests on October 6, 2004, and recommended approval.

(Attachment 2)

ACTION: Motion by Council member Hansen to approve the property value adjustments as recommended by Executive Lemon. Yeates seconded the motion. The vote was unanimous, 6-0. (Gibbons absent)

The Council adjourned from the Board of Equalization.

PUBLIC HEARING SET: OCTOBER 26, 2004, 5:45 P.M. - OPEN 2004 BUDGET.

Chairman Petersen proposed setting a Public Hearing for October 26, 2004 at 5:45 p.m. to Open the 2004 Budget.

ACTION: Motion by Council member Cook to set a Public Hearing for October 26, 2004 at 5:45 p.m. to Open the 2004 Budget. Hansen seconded the motion. The vote was unanimous, 6-0. (Gibbons absent)

PENDING ACTION

- ❑ **Discussion - Personnel and Policies Manual** - Lemon said he had held a three-hour meeting with Department Heads and recommended the Council wait for the copy of the final recommendations before taking action. Petersen directed Parker to place this item as well as Resolution No. 2004-29 - Adoption of Amended Personnel and Policies Manual on the agenda for the October 26, 2004, Council meeting.
- ❑ **Discussion - Proposed Willow Park Zoo Master Plan - Rod Wilhelm** - Petersen said Logan City has adopted the master plan for the zoo. Hansen and Robison asked about the possibility of admission fees for the zoo. Wilhelm said the Board had decided against admission fees for the present.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2004-30 - Adoption of Willow Park Zoo Master Plan dated September 2, 2004**

(Attachment 3)

ACTION: Motion by Council member Yeates to waive the rules and adopt Resolution No. 2004-30 - Adoption of Willow Park Zoo Master Plan dated September 2, 2004. Robison seconded the motion. The vote was unanimous, 6-0. (Gibbons absent)

- **Ordinance No. 2004-14 - A Temporary Zoning Ordinance to Limit the Approval of New Subdivisions Between Wellsville and Mendon Cities.**

(Attachment 4)

ACTION: Motion by Council member Cook to waive the rules and adopt Ordinance No. 2004-14 - A Temporary Zoning Ordinance to Limit the Approval of New Subdivisions Between Wellsville and Mendon Cities. Yeates seconded the motion. The vote was unanimous, 6-0. (Gibbons absent)

Ordinance No 2004-14: The vote was 6-0 (Gibbons absent)

	<u>CHAMBERS</u>	<u>COOK</u>	<u>GIBBONS</u>	<u>HANSEN</u>	<u>PETERSEN</u>	<u>ROBISON</u>	<u>YEATES</u>	<u>VOTES CAST</u>
AYE	X	X		X	X	X	X	6
NAY								0
ABSTAINED								0
ABSENT			X					1

Cache County Council
10-12-04

- **Property Tax Hardship Requests**
Mary A. Bush
Mark Baker

(Attachment 5)

ACTION: Motion by Council member Chambers to approve the Property Tax Hardship Requests for Mary A. Bush and Mark Baker. Hansen seconded the motion. The vote was unanimous, 6-0. (Gibbons absent)

COUNCIL MEMBER REPORTS

Chambers asked if Red Cross volunteers from Cache County who have helped in the Florida area could address the Council on their activities. Petersen said they will be on the November 9, 2004, or November 23, 2004, Council meeting agenda. Chambers said the Parks and Recreation Focus group from his Council area will be meeting a week from tonight. Petersen said his group had fifteen people in attendance and the meeting exceeded his expectations.

Hansen said he will give Lemon some additional names for Planning and Zoning from the south portion of the county.

Cook asked that the Council recognize Olympian Justin Wilcock of Smithfield at a future meeting.

Robison stated the Recreation Focus group in her Council area is meeting November 16, 2004, in the northeast conference room across from the library.

Lemon said one of the Property Tax Hardship Requests the Council denied has been appealed and he will be meeting with the party and Lemon will keep the Council informed.

ADJOURNMENT

The Council meeting adjourned at 6:12 p.m.

ATTEST: Jill N. Zollinger

APPROVAL: H. Craig Petersen