

# **CACHE COUNTY COUNCIL MEETING**

## **April 12, 2005**

The Cache County Council convened in a special session on April 12, 2005, in the Cache County Council Chamber at 179 North Main, Logan, Utah.

### **ATTENDANCE:**

**Chairman:** H. Craig Petersen

**Vice Chairman:** Cory Yeates

**Council Members:** Brian Chambers, Darrel Gibbons, John Hansen, Kathy Robison, Gordon Zilles.

**County Executive:** M. Lynn Lemon

**County Clerk:** Jill N. Zollinger

**The following individuals were also in attendance:** Paul Berntson, Brandon Chambers, JoAnna Chambers, Larry Chambers, Tamara Chambers, Captain Kim Cheshire, Natalie Haws, Sharon L. Hoth, Pat Parker, Jim Smith, Auditor Tamra Stones, **Media:** Adam Benson (Herald Journal), Jennie Christensen (KVNU).

### **CALL TO ORDER**

Chairman Petersen called the meeting to order at 5:03 p.m.

### **OPENING REMARKS**

The opening remarks were given by Cory Yeates.

### **PLEDGE OF ALLEGIANCE**

Chairman Petersen lead those present in the Pledge of Allegiance.

### **REVIEW AND APPROVAL OF AGENDA**

The agenda was approved with item 7b, CCEMS Report, deleted.

### **REVIEW AND APPROVAL OF MINUTES**

The minutes of the March 22, 2005, Council meeting were approved as written.

### **REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON**

**APPOINTMENTS:** Josh Preece Cache County Deputy Sheriff

**ACTION:** Motion by Council member Yeates to approve the recommended appointment. Robison seconded the motion. The vote was unanimous, 7-0.

**WARRANTS:** The warrants for the periods 12-23-2004, 12-27-2004, 03-04-2005 to 03-10-2005, 03-11-2005 to 03-17-2005 and 03-18-2005 to 03-24-2005 were given to the Clerk for filing.

### **OTHER ITEMS**

- **Basic Computer Application Training - Don Briel** of the IT Department has arranged for an eight-week training for county employees at BATC on Tuesdays or Thursdays from 3:00 to 5:00 p.m. Council members are invited to participate if they desire.
- **Director of Finance** - Executive Lemon said the county had interviewed six candidates and Cameron Jensen was selected and will begin work on April 18, 2005.

### **COMMITTEE REPORTS**

- ★ **Trails Coordination Committee** has been formed with eight members and met April 6, 2005. Petersen said there is a National Trails Day on Saturday, June 4, 2005. Groups are to meet at First Dam in Logan Canyon at 8:30 a.m. to work on trail projects and Petersen invited anyone interested to attend.

### **ITEMS OF SPECIAL INTEREST**

- ▶ **Employee of the Month Award** was presented by Jim Smith to Tamara Chambers of the County Attorneys Office.
- ▶ **Proclamation - Child Abuse Prevention Month - April 2005 - Kathy Robison** read a statement concerning the problem of child abuse and presented the proclamation to the Council for approval.

(Attachment 1)

**ACTION: Motion by Council member Zilles to designate April 2005 as Child Abuse Prevention Month. Yeates seconded the motion. The vote was unanimous, 7-0.**

### **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**

**PUBLIC HEARING SET:** APRIL 26, 2005, AT 6:00 P.M. - OPEN 2005 BUDGET.

**PUBLIC HEARING SET:** APRIL 26, 2005, AT 6:10 P.M. - DECLARE REAL PROPERTY SURPLUS - COUNTY OWNED PROPERTY ON 100 NORTH, 100 WEST AND 200 NORTH, LOGAN, UTAH 84321.

**ACTION: Motion by Council member Hansen to set the Public Hearings for April 26, 2005,**

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at 6:00 p.m. to Open the 2005 Budget and April 26, 2005, at 6:10 p.m. to Declare Real Property Surplus - County Owned Property on 100 North, 100 West and 200 North, Logan, Utah 84321. Zilles seconded the motion. The vote was unanimous, 7-0.

**PENDING ACTION**

- Update - Historical Courthouse Restoration Project** - Lemon reported the county has held the pre-bid conference for landscaping. Paint and staining is almost completed in the courthouse.

**INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- **Ordinance No. 2005-06 - Amending Cache County Zoning Ordinance, Section 17, Chapter 17.23 (Sign Standards)** - This Ordinance was discussed in a previous Council meeting and makes minor adjustments to the set back requirement for signs.

(Attachment 2)

**ACTION: Motion by Council member Yeates to waive the rules and approve Ordinance No. 2005-06 - Amending Cache County Zoning Ordinance, Section 17, Chapter 17.23 (Sign Standards). Robison seconded the motion. The vote was unanimous, 7-0.**

**Ordinance No 2005-06:** The vote was 7-0

	<u>CHAMBERS</u>	<u>ZILLES</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	X	7
NAY								0
ABSTAINED								0
ABSENT								0

- **Discussion - Cache County Jail Medical Staff Proposal - Captain Kim Cheshire** reviewed the medical staffing needs of the jail. Studies recommend having 24-hour medical coverage at a jail when inmate population is around 200. The present inmate population of the Cache County Jail is 303. Cheshire said Sheriff Nelson is proposing hiring three full-time RN's and two full-time LPN's at a cost of \$184,767. Most of the cost will be offset by monies received for the ten additional Federal inmates Cache County requested and received.

(Attachment 3)

**ACTION: Motion by Council member Gibbons to have the Cache County Sheriff's Department submit a formal request to Executive Lemon at the 2005 Budget Opening on**

April 26, 2005. Yeates seconded the motion. The vote was unanimous, 7-0.

## **BUDGETARY MATTERS**

◆ **Intra-Departmental Transfer**  
Executive

Transfer of \$6,000 from salaries to non-capitalized equipment to update Executive and staff computers as well as acquire new computer for Finance Director.

(Attachment 4)

**ACTION: Motion by Council member Gibbons to approve the budget transfer of \$6,000 from salaries to non-capitalized equipment to update the Executive and staff computers as well as acquire a computer for the Finance Director. Zilles seconded the motion. The vote was unanimous, 7-0.**

## **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- **Discussion - Adoption of Policies and Procedures for Cache County Jail** - Captain Cheshire reviewed the writing process and said there are over 200 chapters finished with approximately 300 chapters estimated for the completed manual. Petersen said this item will be on the April 26, 2005, Council meeting agenda.
- **Discussion - Willow Park Deficit Agreement** - The 2005 Budget Opening on April 26, 2005, will address this subject.
- **Discussion - Status of Water Planning for Cache County - Darrel Gibbons** said Evan Olsen, at a County Farm Bureau meeting, reminded him that Olsen had appeared before the Council and requested that formal planning in regards to water development be done on a countywide basis including municipalities and unincorporated areas. Senator Hillyard was also at this meeting and said he has been appointed to a water task force committee that will be looking at development of water throughout the state and Bear River is the number one source of developable water. Hillyard advised that Cache County needs to be in a position to protect the county's interests. Gibbons recommended asking the Water Advisory Board if any countywide planning with the municipalities and unincorporated areas of Cache County for water development has been initiated. Robison said the Water Advisory Board will meet April 19, 2005, and she will present this question to them. This item will be on the April 26, 2005, Council agenda.

## **OTHER BUSINESS**

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- ✓ **AG Protection Advisory Committee** will meet at 4:00 p.m. on April 26, 2005, in a workshop with the Council to explore how the Council wants the committee to proceed.
- ✓ **Cost of TV Translator Services to County** - Petersen said the conclusion of a thesis done by a student at USU was that the benefit citizens in Cache County receive from the translator service is substantially above the cost of the service to the county.
- ✓ **Luncheon with Elected Officials** will be on Wednesday, May 4, 2005, at noon. Zilles, Chambers and Gibbons will attend.
- ✓ **Hearing Officers to review Sunshine Terrace Tax Exemption** - Yeates and Robison will attend.
- ✓ **Downtown Alliance** wants to know if the open house for the Historic Courthouse can be held on July 6-9, 2005, to coincide with the opening of the Utah Festival Opera season and the sidewalk sales. Petersen said he didn't think the landscaping would be completed by that date.

#### **ADJOURNMENT**

The Council meeting adjourned to Executive Session at 6:16 p.m. to discuss land disposition matters.

The Council adjourned from Executive Session at 7:13 p.m.

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**ATTEST:** Jill N. Zollinger

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**APPROVAL:** H. Craig Petersen