

# **CACHE COUNTY COUNCIL MEETING**

## **July 26, 2005**

The Cache County Council convened in a regular session on July 26, 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:** Jeanette Christensen, Attorney George Daines, Stacie Gomm, Lorene Greenhalgh, Lanny Herron, Marsha Herron, Sharon L. Hoth, Linda Marble, Wendell Morse, David Nielsen, Pat Parker, Diane Reese, Michael Stauffer, Richard Stehmeier, Mayor Ray Winn, **Media:** Adam Benson (Herald Journal), Jennie Christensen (KVNU), Erin 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 as written.

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

The minutes of the July 12, 2005, Council meeting were approved as written.

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

**APPOINTMENTS:** There were no appointments.

**WARRANTS:** There were none.

### **OTHER ITEMS**

- **Legislature Visit to Cache, Rich and Box Elder Counties - August 1 & 2, 2005** - In conjunction with this visit, there will be a town meeting on August 2, 2005, at 7:00 p.m.

at the Eccles Theater. Executive Lemon will forward a complete schedule of the visit to the Council as soon as he receives it.

- **State School Trust Lands** meeting was last week and Lemon said they have agreed to honor any of Cache County's RS2477 rights-of-way that cross state school trust land. The only exception would be if the state actually received a deed to the land before establishment of the road.
- **UDOT Region One Meeting - Jurisdictional Transfer of Roads** - August 5, 2005, at 9:00 a.m. at the UDOT Regional Office in Ogden. Lemon will be attending this meeting.
- **County Initiatives** need to be turned in to Pat Parker by August 1, 2005.

### **ITEMS OF SPECIAL INTEREST**

- ▶ **County Library Board Report - Stacie Gomm** reported that the number of patrons using the Bookmobile program are declining and distributed copies of two proposals that would modify or restructure the current program. Gomm said these ideas have been presented to many of the Mayors in the valley and they are supportive. Gomm asked for the Council's input. Petersen asked the Library Board to return in November with actual data concerning the circulation numbers for individual communities for the months of August, September and October, 2005. Petersen asked Lemon to have Finance Director Jensen run an analysis of the Bookmobile data and give the Council a cost-per-book-placed figure. The Council also wants to hear responses to the proposals from the Mayors of communities without libraries.

(Attachment 1)

- ▶ **Children's Justice Center Annual Report - Michael Stauffer** reported the Center has seen an increase in usage, finances are in good condition and, being a relatively new facility, maintenance costs are low.

(Attachment 2)

### **COMMITTEE REPORTS**

- ★ **Discussion of Priorities for Logan-Cache Airport - Richard Stehmeier**, Airport Director, was introduced to the Council and outlined priorities for the Logan-Cache Airport including:
  1. Secure a 139 Certificate for the airport which involves lighting, asphalt repair and paint, daily inspections, security and fencing, coordination of fire and rescue.
  2. Master plan for area surrounding airport.
  3. Has sent a letter of intent to have a commercial carrier come to Logan. This is VisionAir out of Las Vegas, who will be at the airport July 29, 2005, at 11:30 a.m. The goal would be to have service from Logan to Denver twice a day and Logan to Las Vegas once a day.

4. Airport to eventually be self-sufficient.
5. FAA will be doing a preliminary inspection for the 139 Certificate in September which will specify what needs to be done to qualify for the 139 Certificate. Stehmeier expects to have a proposed budget for the airport by the end of August.
6. Secure entitlement funds from the government to buy additional land by the airport.

- ★ **Discussion of Priorities for Countywide Planning Office - Wendell Morse** reported on his plans to bring people together to plan and accomplish goals as well as justifying current plans, zoning ordinances, etc. and eliminating those that cannot be justified. Morse said he would like to see flexibility in zoning and asked for the Council's input on the countywide planning. Robison said she would like to have Morse meet with the Water Policy Advisory Board to include water issues in the countywide planning. Petersen's concerns were the county comprehensive plan, a completed subdivision ordinance, resolution of the proposed residential re-zone in the agricultural zone, coordination between the county and cities in the county and an expansion of the countywide planning board with the desire to have the CMPO under the countywide planning office.

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

**PUBLIC HEARING:** OPEN 2005 BUDGET, JULY 26, 2005, AT 6:00 P.M. - Chairman Petersen asked Executive Lemon to review the proposed changes. (For details, see Attachment 3 To Resolution No. 2005-17 - Adjustments to 2005 Budget)

Petersen opened the public hearing and invited public comment. There was none.

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

#### **PENDING ACTION**

- ❑ **Update - Cache County Block Projects** - Lemon said an agreement has been signed for the furnishings and the dedication and open house is still planned for the first part of October to, hopefully, coincide with USU Homecoming on October 8, 2005. Daines said painting will begin August 1 and in two weeks the ground floor finish work will be done. The county is waiting for the plans from Nexus for the west part of the parking. Carpet is ordered. Workforce Services needs to sign some documents and get them recorded. A committee is working on the historical data to be inscribed on the pavers in the plaza between the County Administration Building and the Courthouse. There is no new data from the Rudman proposal for the southwest corner.

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

- **Resolution No. 2005-17 - Adjustments to the 2005 Budget** - Executive Lemon said he had discussed the increase in the county assessing and collecting item with Auditor

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Stones and reminded the Council that Cache County is now a contributing county in the state, not a receiving county.

(Attachment 3)

**ACTION: Motion by Council member Gibbons to waive the rules and approve Resolution No. 2005-17 - Adjustments to 2005 Budget. Robison seconded the motion. The vote was unanimous, 7-0.**

- **Letter of Support for Water Advisory Board Grant Application** - Petersen said this letter being sent to our Federal legislators may enhance the possibility of receiving a requested grant and said the Water Board is asking for the Council's support.

(Attachment 4)

**ACTION: Motion by Council member Gibbons to waive the rules and support the proposal for conducting an extensive study of the Cache County ground water/surface water system. Yeates seconded the motion. The vote was unanimous, 7-0.**

- **Final Plat Approval - Riverview Minor Subdivision** - A 5-lot minor subdivision located on 18.46 acres in the Agricultural Zone at 6570 North Highway 23, south of Newton.

(Attachment 5)

**ACTION: Motion by Council member Gibbons to waive the rules and approve the final plat for the Riverview Minor Subdivision. Yeates seconded the motion. The vote was unanimous, 7-0.**

#### **OTHER BUSINESS**

- ✓ **Meeting with Lt. Governor Gary R. Herbert - August 19, 2005 - 2:00 p.m.** in the Multi-purpose Room of the Cache County Administration Building. This will be a joint meeting with Rich County in reference to the voting machines and the pending contract with Diebold.
- ✓ **Rodeo Tickets** - Clerk Zollinger asked the Council members to let her know which nights they want rodeo tickets.
- ✓ **Breakfast for Legislators - Copper Mill - August 2, 2005 - 8:00 a.m.** - Attorney Daines invited the Council members to attend this breakfast that is being sponsored by the Bar Association. Daines also said the Supreme Court of Utah has asked to use the Cache County Historical Courthouse for a session.

#### **COUNCIL MEMBER REPORTS**

**John Hansen** said Paul Parker has concerns about the water drainage problem in his area again. Hansen asked the county to visit the site and assess the situation and give a final decision. Lemon said he will meet with Attorney Daines and the road superintendent first and

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will arrange a meeting to resolve the situation. Hansen said Gerald Miller has questions about the Cinnamon Creek property and road. Lemon said he will visit with Miller.

**Brian Chambers** reminded the Council that the closing date for the Fire Chief applications is July 29, 2005. Chambers reminded Lemon that residents in area where roads have recently been re-opened still hope to have Sheriff Deputies' patrol the area because of private property damage.

**Kathy Robison** had a handout for Council members from the Media Workshop she attended.

**Gordon Zilles** said the AG Advisory Board has still not met.

**Darrel Gibbons** said Diane Reese, Extension, has asked to be on a future agenda to discuss proposed changes in the Extension office. Petersen said she will be on the agenda for the August 9, 2005, meeting. Jack Payne will be invited to this meeting also. Gibbons suggested law enforcement agencies in Cache County be invited to do a presentation on the Meth problem in the county. Council members suggested educators, etc. may be interested in this subject. Petersen asked Gibbons to work with Pat Parker to set up the presentation for a future Council meeting. Gibbons attended the workshop on conservation easements and the most successful ones were funded by a dedicated sales tax.

#### **ADJOURNMENT**

The Council meeting adjourned at 7:22 p.m.

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**ATTEST:** Jill N. Zollinger  
County Clerk

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**APPROVAL:** H. Craig Petersen  
Council Chairman