

**REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER**

DEPARTMENT: Travel Council

DATE: 01-Nov-05

Amount to be transferred -- (rounded to the nearest dollar) \$4,000

**Transfer From ---**

ACCOUNT	DESCRIPTION	Current Budget	Increase DR	Decrease CR	Amended Budget
23-4780-490	Advertising & Promotions	\$ 92,000		\$ (4,000)	\$ 88,000

**Transfer To ---**

23-4780-330	Education, Conf & Workshops	\$ 3,000	\$ 1,000		\$ 4,000
23-4780-480	Brochures, Maps & Printing	\$ 40,000	\$ 3,000		\$ 43,000

Totals \$ 4,000 \$ (4,000)

Net adjustment \$ -

Description of needs and purpose of transfer ---

Transfer to cover expenses.

*Julie Holts*  
\_\_\_\_\_  
Department Head

Recommendation:  Approval [ ] Disapproval

Date: 01-Nov-05

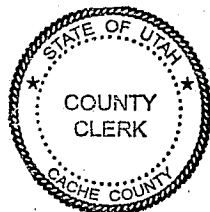
*Jamra Stokes*  
\_\_\_\_\_  
Cache County Auditor

Recommendation:  Approval [ ] Disapproval

Date: 11/3/05

*M. Lynn Harrison*  
\_\_\_\_\_  
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 8<sup>th</sup> day of November, 2005.



*Justin Zollinger*  
\_\_\_\_\_  
Cache County Clerk

**REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER**

DEPARTMENT: Sheriff  
 DATE: 04-Nov-05

Amount to be transferred -- (rounded to the nearest dollar) \$11,500

Transfer From ---

ACCOUNT	DESCRIPTION	Current Budget	Increase DR	Decrease CR	Amended Budget
10-4210-330	Educaton & training	\$ 16,000		\$ (8,198)	\$ 7,802
10-4210-250	Equip Supp & maint	\$ 73,000		\$ (3,302)	\$ 69,698

Transfer To ---

10-4210-730	Improvements	\$ 3,000	\$ 11,500		\$ 14,500
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Totals \$ 11,500 \$ (11,500)

Net adjustment \$ -

Description of needs and purpose of transfer ---  
 Transfer to pave parking lot prior to snowfall.

*[Signature]*  
 Department Head

Recommendation:  Approval [ ] Disapproval

Date: 04-Nov-05

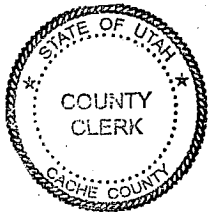
*[Signature]*  
 Cache County Auditor

Recommendation:  Approval [ ] Disapproval

Date: 11/4/05

*[Signature]*  
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 8<sup>th</sup> day of November, 2005.



*[Signature]*  
 Cache County Clerk

**REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER**

DEPARTMENT: Jail  
 DATE: 04-Nov-05

Amount to be transferred -- (rounded to the nearest dollar) \$30,000

**Transfer From ---**

ACCOUNT	DESCRIPTION	Current Budget	Increase DR	Decrease CR	Amended Budget
10-4230-130	Benefits	\$ 2,426,218		\$ (30,000)	\$ 2,396,218

**Transfer To ---**

10-4230-740	Capitalized Equipment	\$ 30,000	\$ 30,000		\$ 60,000
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Totals \$ 30,000 \$ (30,000)

Net adjustment \$ -

Description of needs and purpose of transfer ---  
Transfer to purchase transport vehicle.

[Signature]  
 Department Head

Recommendation:  Approval [ ] Disapproval

Date: 04-Nov-05

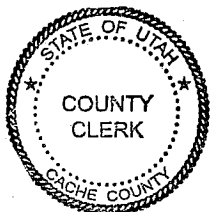
Jamra Stones  
 Cache County Auditor

Recommendation:  Approval [ ] Disapproval

Date: 11/4/05

[Signature]  
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 8<sup>th</sup> day of November, 2005.



[Signature]  
 Cache County Clerk

**REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER**

DEPARTMENT: Fire  
 DATE: 11/3/2005

Amount to be transferred -- (rounded to the nearest dollar) \$8,000.00

Transfer From ---  
 Line Item No. : 10-4220-250  
 Fund Designation: Equip Supplies & Maint

Original Budget:	<u>\$38,000.00</u>
Current Budget:	<u>\$38,000.00</u>
Expenditures to date:	<u>\$18,921.00</u>
Balance before transfer:	<u>\$19,079.00</u>
Balance after Transfer:	<u>\$11,079.00</u>

Transfer To ---  
 Line Item No. : 10-4220-311  
 Fund Designation: Software

Original Budget:	<u>\$0.00</u>
Current Budget:	<u>\$0.00</u>
Expenditures to date:	<u>\$0.00</u>
Balance before transfer:	<u>\$0.00</u>
Balance after Transfer:	<u>\$8,000.00</u>

Description of needs and purpose of transfer ---  
To purchase Firehouse reporting software for mandated reports.

*[Signature]*  
 Department Head

Recommendation: [  ] Approval [  ] Disapproval  
 Comments:

Date: 11/3/2005

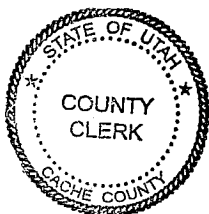
*Jamie Stokes*  
 Cache County Auditor

Recommendation: [  ] Approval [  ] Disapproval  
 Comments:

Date: 11/3/05

*[Signature]*  
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 8<sup>th</sup> day of November, 2005.



*[Signature]*  
 Cache County Clerk

**REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER**

DEPARTMENT: Bldg & Grds  
 DATE: 11/3/2005

Amount to be transferred -- (rounded to the nearest dollar) \$3,300.00

Transfer From ---  
 Line Item No. : 10-4160-120  
 Fund Designation: Temporary Salaries

Original Budget:	<u>\$17,529.00</u>
Current Budget:	<u>\$17,529.00</u>
Expenditures to date:	<u>\$4,394.00</u>
Balance before transfer:	<u>\$13,135.00</u>
Balance after Transfer:	<u>\$9,835.00</u>

Transfer To ---  
 Line Item No. : 10-4160-251  
 Fund Designation: NonCapitalized Equipment

Original Budget:	<u>\$2,000.00</u>
Current Budget:	<u>\$2,000.00</u>
Expenditures to date:	<u>\$1,668.00</u>
Balance before transfer:	<u>\$332.00</u>
Balance after Transfer:	<u>\$3,632.00</u>

Description of needs and purpose of transfer ---  
To purchase used 4 wheel drive atv snowplow.

Wayne Russek  
 Department Head

Recommendation: [  ] Approval [  ] Disapproval  
 Comments:

Date: 11/3/2005

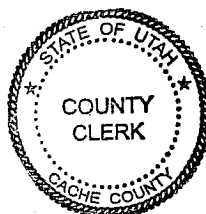
James Stones  
 Cache County Auditor

Recommendation: [  ] Approval [  ] Disapproval  
 Comments:

Date: 11/3/2005

M. Ingulerson  
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 8<sup>th</sup> day of November, 2005.



Justin Zollinger  
 Cache County Clerk

**REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER**

DEPARTMENT: Support Services  
 DATE: 11/4/2005

Amount to be transferred -- (rounded to the nearest dollar) \$5,700.00

Transfer From ---  
 Line Item No. : 10-4211-130  
 Fund Designation: Benefits

Original Budget:	<u>\$401,624.00</u>
Current Budget:	<u>\$401,624.00</u>
Expenditures to date:	<u>\$288,457.00</u>
Balance before transfer:	<u>\$113,167.00</u>
Balance after Transfer:	<u>\$107,467.00</u>

Transfer To ---  
 Line Item No. : 10-4211-480  
 Fund Designation: Special Dept Supplies

Original Budget:	<u>\$4,005.00</u>
Current Budget:	<u>\$4,005.00</u>
Expenditures to date:	<u>\$4,005.00</u>
Balance before transfer:	<u>\$0.00</u>
Balance after Transfer:	<u>\$5,700.00</u>

Description of needs and purpose of transfer ---  
To purchase equipment & Training supplies.

[Signature]  
 Department Head

Recommendation: [] Approval [ ] Disapproval  
 Comments:

Date: 11/4/2005

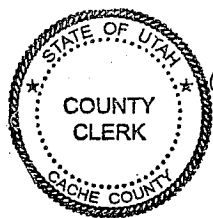
Jamra Stone  
 Cache County Auditor

Recommendation: [] Approval [ ] Disapproval  
 Comments:

Date: 11/4/05

[Signature]  
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 8<sup>th</sup> day of November, 2005.



[Signature]  
 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Bldg & Grds  
 DATE: 11/3/2005

Amount to be transferred -- (rounded to the nearest dollar) \$4,000.00

Transfer From ---  
 Line Item No. : 10-4160-120  
 Fund Designation: Temporary Salaries

Original Budget:	<u>\$17,529.00</u>
Current Budget:	<u>\$14,229.00</u>
Expenditures to date:	<u>\$4,394.00</u>
Balance before transfer:	<u>\$9,835.00</u>
Balance after Transfer:	<u>\$5,835.00</u>

Transfer To ---  
 Line Item No. : 10-4160-260  
 Fund Designation: equipment supplies & maint

Original Budget:	<u>\$13,500.00</u>
Current Budget:	<u>\$12,142.00</u>
Expenditures to date:	<u>\$1,668.00</u>
Balance before transfer:	<u>\$10,474.00</u>
Balance after Transfer:	<u>\$14,474.00</u>

Description of needs and purpose of transfer ---  
To purchase equipment and supplies for renovated courthouse.

Wayne Rasmussen  
 Department Head

Recommendation: [] Approval [ ] Disapproval  
 Comments:

Date: 11/3/2005

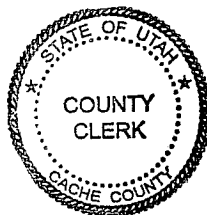
Janna Stones  
 Cache County Auditor

Recommendation: [] Approval [ ] Disapproval  
 Comments:

Date: 11/3/2005

Wayne Cannon  
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 8<sup>th</sup> day of November, 2005.



Justin Zollinger  
 Cache County Clerk

**NOTICE OF THE ANNUAL CACHE COUNTY COUNCIL MEETING AND HOLIDAY  
SCHEDULE**

PUBLIC NOTICE is hereby given that the 2006 meeting schedule of the Cache County Council is as follows:

JANUARY	10 <sup>th</sup> and 24 <sup>th</sup>	JULY	11 <sup>th</sup> and 25 <sup>th</sup>
FEBRUARY	14 <sup>th</sup> and 28 <sup>th</sup>	AUGUST	8 <sup>th</sup> and 22 <sup>nd</sup>
MARCH	14 <sup>th</sup> and 28 <sup>th</sup>	SEPTEMBER	12 <sup>th</sup> and 26 <sup>th</sup>
APRIL	11 <sup>th</sup> and 25 <sup>th</sup>	OCTOBER	10 <sup>th</sup> and 24 <sup>th</sup>
MAY	9 <sup>th</sup> and 23 <sup>rd</sup>	NOVEMBER	14 <sup>th</sup> and 28 <sup>th</sup>
JUNE	13 <sup>th</sup> and 27 <sup>th</sup>	DECEMBER	5 <sup>th</sup> and 12 <sup>th</sup>

Special meetings and emergency meetings may be called as necessary pursuant to State law.

Regular meetings of the Council will be held in the Cache County Historic Courthouse, 199 North Main, Logan, Utah 84321 beginning at 5:00 p.m., unless notice is given otherwise.

The following legal holidays will be observed in 2006 by Cache County Government: County offices, except emergency services shall be closed on these days:

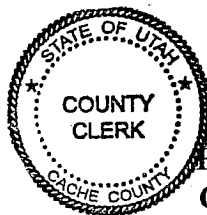
JANUARY	2 <sup>nd</sup>	Monday	New Years Day
JANUARY	16 <sup>th</sup>	Monday	Human Rights Day
FEBRUARY	20 <sup>th</sup>	Monday	Presidents Day
MAY	29 <sup>th</sup>	Monday	Memorial Day
JULY	4 <sup>th</sup>	Tuesday	Independence Day
JULY	24 <sup>th</sup>	Monday	Pioneer Day
SEPTEMBER	4 <sup>th</sup>	Monday	Labor Day
OCTOBER	9 <sup>th</sup>	Monday	Columbus Day
NOVEMBER	10 <sup>th</sup>	Friday	Veterans Day
NOVEMBER	23 <sup>rd</sup>	Thursday	Thanksgiving Day
NOVEMBER	24 <sup>th</sup>	Friday	Preference Day
DECEMBER	25 <sup>th</sup>	Monday	Christmas Day

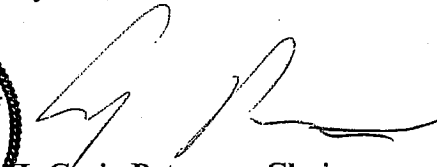
And all days which may be set apart by the President of the United States, or the Governor of this State by proclamation as days of Fast or Thanksgiving shall also be observed as legal holidays.

Witness my hand and official seal this 8<sup>th</sup> day of November, 2005.

Attest:

  
Jill N. Zollinger  
Cache County Clerk



  
H. Craig Petersen, Chairman  
Cache County Council

Publication Date: December 4, 2005



CACHE COUNTY  
RESOLUTION NO. 2005-32

A RESOLUTION APPROVING THE APPOINTMENT OF REPRESENTATIVES TO  
VARIOUS CEMETERY DISTRICT BOARDS THROUGHOUT CACHE COUNTY.

The County Council of Cache County, Utah, in a regular meeting lawful notice of which has been given, finds that pursuant to 17A-2-208(2)(a) of the Utah Code, the Cache County Executive shall appoint certain individuals to serve on cemetery district boards.

THEREFORE, the Cache County Council hereby adopts the following resolution.

BE IT RESOLVED, that the following individuals have been recommended by the Cache County Executive to serve on various cemetery district boards throughout Cache County.

Section 1. Appointment

Please see "Exhibit A" attached hereto and made a part hereof.

Section 2. Authorization

The Cache County Council hereby ratifies the appointments listed on "Exhibit A" attached hereto and made a part hereof to various cemetery district boards pursuant to the recommendation of the Cache County Executive.

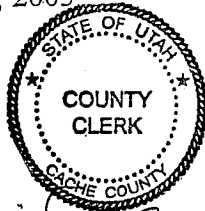
Section 3. Terms

The term of each appointment shall be for a period of four years.

Section 4. Effective Date

These appointments shall become effective immediately upon the adoption of this resolution.

This resolution was adopted by the Cache County Council on the 8th day of November, 2005.



Attest:

By:

Jill N. Zollinger  
Jill N. Zollinger, County Clerk

Cache County Council

By:

H. Craig Petersen  
H. Craig Petersen, Chairman

"EXHIBIT A"

**Newton Cemetery District**

3. Dan W. Douglass, 260 North 100 West, Newton, UT 84327

(435) 563-3916

Appointed for a four year term expiring the first Monday 2009

CACHE COUNTY  
ORDINANCE NO. 2005-13

AN ORDINANCE REZONING CERTAIN REAL PROPERTY AND AMENDING THE  
CACHE COUNTY LAND USE ORDINANCE NO. 90-15.

The Cache County Council, in a regular meeting, lawful notice of which has been given, finds that the following rezoning should be approved; and that the Cache County Land Use Ordinance, No. 90-15, together with the official Zoning Map of Cache County, should be amended, accordingly.

Therefore, the Cache County Council ordains, as follows:

1. That the following described real property located in Cache County, State of Utah, consisting of approximately 20.39 acres, which is owned by LeGrand Johnson Construction Co. lying within Township 11 North Range 1 West of the Salt Lake Base and Meridian be rezoned Commercial (C) more particularly described as follows:

BEGINNING IN EAST LN OF ST ROAD 49.5 FEET EAST OF NORTH WEST CORNER SECTION 3 THENCE 10 NORTH R 1 EAST & THENCE EAST 1270.5 FEET TO EAST LN OF W/2 OF NW/4 THENCE SOUTH 900 FEET THENCE WEST 858 FEET THENCE NORTH 630 FEET THENCE WEST 429 FEET M/L TO EAST LN OF SD ROAD THENCE NORTH IN EAST LN 270 FT TO BEGINNIG CONT 20.39 AC LESS: ANY PORTION DEEDED TO UDOT IN BK 1125 PG 628 (0022)

2. That the Cache County Land Use Ordinance, No. 90-15, together with the official Zoning Map of Cache County, are hereby amended accordingly.

3. This Ordinance shall become effective immediately upon publication, in the manner provided by law.


4. This Ordinance was adopted by the Cache County Council on the 8<sup>th</sup> day of

November upon the following vote:

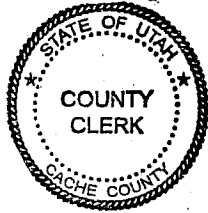
	<u>IN FAVOR</u>	<u>AGAINST</u>	<u>ABSTAINED</u>	<u>ABSENT</u>
Chambers	X			
Gibbons	X			
Hansen	X			
Petersen	X			
Robison	X			
Yeates	X			
Zilles	X			
TOTAL	7			

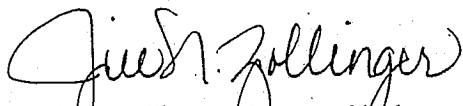
CACHE COUNTY COUNCIL

By:

  
H. Craig Petersen, Chairman

ATTESTED BY:



  
Jill N. Zollinger, County Clerk

Publication Date: November 23, 2005

Cache County Corporation  
**Tax Roll Information**

Wednesday, August 17, 2005

For 01-003-0037

2:12PM

Owner Name & Address

Owners List

Parcel 01-003-0037 Entry 804319  
 Name LEGRAND JOHNSON CONSTRUCTION CO  
 C/O Name  
 Address 1 PO BOX 248  
 Address 2  
 City State Zip LOGAN UT 84323  
 District 028 COUNTY OUTSIDE  
 Year 2005 Status TX

1 LEGRAND JOHNSON CONSTRUCTION CO,  
 804319 1160/500

Property Address

Address  
 City  
 Tax Rate 0.008840

\*\*\*\*\* PROPERTY INFORMATION \*\*\*\*\*

		2004			2005	
LV	LAND VACANT	UNITS/ ACRES	MARKET	TAXABLE	MARKET	TAXABLE
		20.36	111,980	111,980	123,178	123,180
Totals			111,980	111,980	123,178	123,180

\*\*\*\*\* BUILDING & TAX INFORMATION \*\*\*\*\*

Square Footage: 0  
 Year Built: 0  
 Building Type:

Taxes for: 2004 1,038.28  
 Taxes for: 2005 1,121.43  
 Special Tax: 0.00  
 Abatements: 0.00  
 Payments: ( 0.00 )  
 Balance Due: 1,121.43

\*\*\*\*\* BACK TAX SUMMARY \*\*\*\*\*

NO BACK TAXES

*Karen Jeppesen*  
 signature

CACHE COUNTY TREASURER/DEPUTY

\*\*\*\*\* PARCEL HISTORY SECTION \*\*\*\*\*

PT 01-003-0001; REM 8/02-0022;

\*\*\*\*\* LEGAL DESCRIPTION \*\*\*\*\*

Property Address:

Current Year:

BEG IN E LN OF ST ROAD 49.5 FT E OF NW COR SEC 3 T 10N R 1E & TH E 1270.5 FT TO E LN OF W/2 OF NW/4 TH S 900 FT TH W 858 FT TH N 630 FT TH W 429 FT M/L TO E LN OF SD ROAD TH N IN E LN 270 FT TO BEG CONT 20.39 AC LESS: ANY PORTION DEEDED TO UDOT IN BK 1125 PG 628 (0022)

AGENDA  
CACHE COUNTY PLANNING COMMISSION  
COUNTY MULTIPURPOSE ROOM #109  
179 NORTH MAIN - LOGAN  
REGULAR MEETING  
3 OCTOBER 2005  
1:00 P.M.

1:00 p.m. Welcome and opening. Review and approval of agenda; review and approval of previous minutes.

1:05 p.m. **REZONE** - 20.39 acres of property in the Agricultural (A) Zone to Commercial (C) Zone at approximately 170 East 5000 South (450 North 800 East-Hyrum address), east of Hyrum.

(2) **LeGRAND JOHNSON CONSTRUCTION COMPANY** - a 20,000 square foot repair shop (to replace the existing shop at 650 South Main, Logan) and equipment storage area on 20.39 acres in the Commercial Zone at 170 East 5000 South (450 North 800 East-Hyrum address), east of Hyrum.

Staff reports: 1) Discussion of Agricultural Advisory Board suggested changes to Subdivision Ordinance. 2) Proposed changes in procedures. 3) Other. Adjourn.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pat Parker, Executive Assistant, at 716-7171 at least three working days prior to the meeting.

**Cache County**  
**Resolution No. 2005- 31**

**A RESOLUTION SUPPORTING EFFORTS TO AMEND BEAR RIVER DEVELOPMENT ACT**

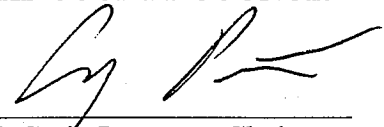
The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, formally requests that the Utah State Legislature amend the Bear River Development Act as set forth in the attached proposed amendment.

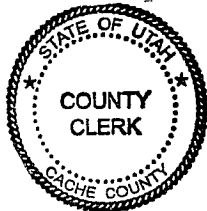
THEREFORE, BE IT RESOLVED, that Cache County formally requests that the Utah State Legislature amend the Bear River Development Act as set forth in the attached amendment thereby allowing Cache County the right to participate in the development of the Bear River for benefit of the citizens of Cache County.

BE IT FURTHER RESOLVED, that this Resolution be delivered to the Utah State Legislature and that the Representatives and Senators representing Cache County be advised of our request.

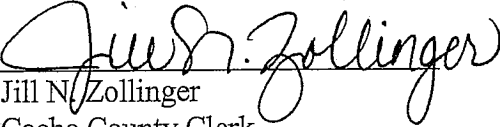
DATED this 8<sup>th</sup> day of November 2005.

CACHE COUNTY COUNCIL

By:   
H. Craig Petersen, Chairman



ATTEST:

By:   
Jill N. Zollinger  
Cache County Clerk

□ PROTECTED □

1 CHANGES TO BEAR RIVER DEVELOPMENT

2 ACT

3 2006 GENERAL SESSION

4 STATE OF UTAH

5  
6 **LONG TITLE**

7 **General Description:**

8 This bill amends the Bear River Development Act to make developed water available  
9 to Cache County.

10 **Highlighted Provisions:**

11 This bill:  
12 ▶ authorizes water to be made available to Cache County; and  
13 ▶ limits the amount of water made available to Cache County.

14 **Monies Appropriated in this Bill:**

15 None

16 **Other Special Clauses:**

17 None

18 **Utah Code Sections Affected:**

19 AMENDS:

20 73-26-201, as enacted by Chapter 251, Laws of Utah 1991

21 73-26-202, as enacted by Chapter 251, Laws of Utah 1991

22  
23 *Be it enacted by the Legislature of the state of Utah:*

24 Section 1. Section 73-26-201 is amended to read:

25 73-26-201. Entities eligible to receive developed water -- Selling or leasing water  
26 outside entity boundaries.

27 (1) Water developed by projects authorized under this chapter, except water reserved  
28 for wildlife or public recreation, shall be made available by contract exclusively to the  
29 following entities:

30 (a) the Bear River Water Conservancy District;



31 (b) the Salt Lake County Water Conservancy District;  
32 (c) the Weber Basin Water Conservancy District; and  
33 (d) [~~municipalities, water companies,~~] Cache County and any water conservancy  
34 district in Cache County.

35 (2) A county or conservancy district that purchases or leases developed water may  
36 lease the water to any person.

37 [~~(3) A municipality that purchases or leases developed water may sell or lease the  
38 water to any person located:~~]

39 [~~(a) within the boundaries of the municipality; or]~~

40 [~~(b) outside the boundaries of the municipality;~~]

41 [~~(i) but within the county in which the municipality is located; or]~~

42 [~~(ii) into a state adjacent to the county in which the municipality is located, subject to  
43 state law and approval by the state engineer.]~~

44 [(4)] (3) A [~~municipality, water company,~~] county or conservancy district that  
45 purchases or leases developed water may use the water directly or by exchange in accordance  
46 with Section 73-3-20.

47 Section 2. Section **73-26-202** is amended to read:

48 **73-26-202. Limits on amount of water available to any entity or area --**

49 **Exception.**

50 (1) Except as provided in Subsection (2), the total amount of water from projects  
51 authorized under this chapter that may be made available to any entity or area is limited as  
52 follows:

53 (a) The Salt Lake County Water Conservancy District and Weber Basin Water  
54 Conservancy District each may purchase or lease no more than 50,000 acre-feet a year.

55 (b) The Bear River Water Conservancy District may purchase or lease no more than  
56 60,000 acre-feet a year.

57 (c) The total cumulative amount of developed waters purchased or leased by  
58 [~~municipalities, water companies,~~] Cache County and any water conservancy [~~districts]~~ district  
59 in Cache County may not exceed 60,000 acre-feet a year.

60 (2) An entity or area may purchase or lease water in excess of the limits specified in  
61 Subsection (1) on a temporary basis, if water is available from a project and no other entity  
62 eligible to receive water has offered to purchase or lease it.