CACHE COUNTY CORPORATION

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

179 N. MAIN SUITE 309 LOGAN, UTAH 84321 Tel 435-716-7171 Fax 435-716-7172

PROCLAMATION.

COUNTY COUNCIL

H. CRAIG PETERSEN DARREL L. GIBBONS CORY YEATES JOHN A. HANSEN KATHY ROBISON BRIAN CHAMBERS GORDON A. ZILLES

WHEREAS, Athletic programs in Cache County have become very important for the well being of our youth in bettering their self esteem, giving them focus, and improving their quality of life,

WHEREAS, Athletic programs are considered the "other half" of our educational system,

WHEREAS, Logan High School football team with direction from their coaching staff won the Utah State Division 3A Championship, receiving this honor through hard work and true team spirit,

WHEREAS, Mountain Crest High School football team with direction from their coaching staff won the Utah State Division 4A Championship, receiving this honor through hard work and true team spirit,

NOW THEREFORE, it is resolved that the Cache County Executive and the Cache County Council honor the

"LOGAN HIGH SCHOOL FOOTBALL TEAM"
and
"MOUNTAIN CREST FOOTBALL TEAM"

for their State Championships and recognize the entire athletic programs for their excellence in performance at Logan High School and Mountain Crest High School.

In witness thereof, the Cache County Chairman and the Cache County Executive have hereunto set their hands this 22nd day of November, 2005.

H. Craig Petersen, Chairman

Cache County Council

M. Lynn Lemon

Cache County Executive

Attest:

Jill N. Zollinger, County Clerk

Staff Report for the Planning Commission meeting of November 7, 2005

Subdivision for Phillip K. Olsen located at approximately 9340 South 30 East (Paradise), TID #01-105-0004 & 0032

Project Name:

Olsen Lot Split Subdivision

Agent:

Phillip K. Olsen

Project Address:

Approximately 9340 South 30 East (Paradise)

Request:

A Two (2) Lot Subdivision

Current Zoning:

Agriculture (A)

Type of Action:

Quasi-Judicial

Staff Recommendation: Surrounding Uses:

Recommend Approval of Subdivision with Stipulations

North – Residential (Paradise City) South – Agriculture (2 Homes)

East – Agriculture West – Agricultural



The applicant is requesting a subdivision to create a 1.5 acre lot with a 14.68 acre agricultural lot. The proposed subdivision is located directly south of Paradise City and is accessed by a private road (30 East). The proposed subdivision meets the minimum lot size requirements of §17.09.040 and the number of lots/ lot size requirements of §17.09.080 (there will be two lots from an original 1970 parent parcel). The applicant has applied to the State of Utah Division of Water Rights for a culinary water permit, but does not currently have an approved water right.

Because of the proximity of this lot to the Town of Paradise, a letter from the Mayor and Council of Paradise was submitted stating that the property owner is not interested in being annexed.

Access: The road that accesses this lot has a 33 foot wide right-of-way, with a hard surface width of 16 feet. As the roadway is a private drive, the right-of-way it is not being dedicated to the County and no more than the 33 foot wide right-of-way will be required.

AGENCY AND COUNTY DEPARTMENT COMMENTS

Bear River Health Department:

• The Site and soil conditions allow for the installation of a standard trench septic system with a maximum trench depth limited to 18 inches.

Cache County School District:

• The nearest bus stop is located at 46 West 9300 South (Paradise).

Cache County Fire District:

• The road surface is required to be a minimum of 20 feet wide to accommodate emergency vehicle access. The road shall be required prior to the issuance of a building permit.

Cache County Service Area #1

• The container must be placed on an accessible road.

PUBLIC COMMENTS

Notices were mailed to 16 property owners located within three hundred feet of the subject property and to Paradise City. At the time the staff report was prepared, no written comments had been received by Staff.

Site Location

Olsen Lot Split Subdivision, Approximately 9340 South 30 East (Paradise)

STAFF RECOMMENDATIONS

Action: Staff recommends that the Planning Commission approve a motion to recommend that the County Council approve the Olsen Lot Split Subdivision, a two (2) lot subdivision for property located at approximately 9340 South 30 East, TIN # 01-105-0004 & 0032.

Stipulations:

- 1. The applicant shall provide an approved culinary water share for Lot 1 of the subdivision prior to the issuance of a building permit. No water shares shall be required for Lot 2 until it is developed.
- 2. The applicant shall construct a minimum of a 20 foot wide hard surfaced roadway prior to the issuance of a building permit.

RECOMMENDED FINDINGS OF FACT

The Planning Commission bases its decision on the following findings supported in the administrative record for this project.

- 1. The Olsen Lot Split Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
- 2. The Olsen Lot Split Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Title 17 of the Cache County Code and the requirements of various departments and agencies.
- 3. The subdivision approval is issued in conformance with Title 17 of the Cache County Code.
- 4. The Olsen Lot Split Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
- 5. 30 East (Paradise), which provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed use.

Respectfully submitted

Josh Runhaar

Cache County Planner & Zoning Administrator

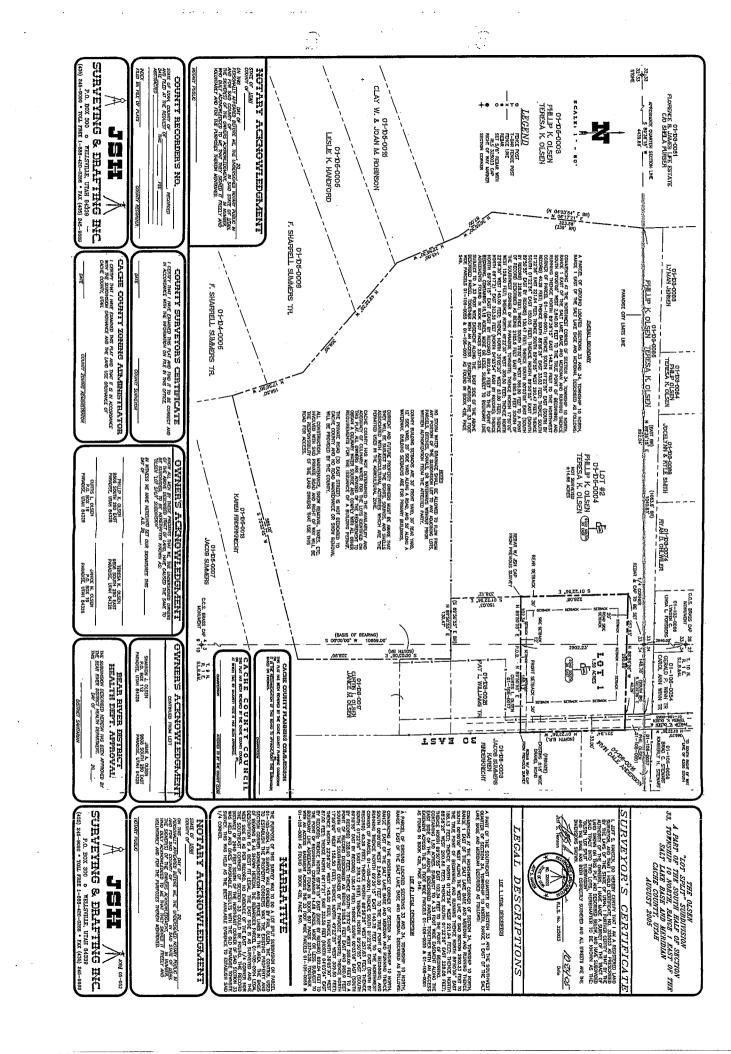
Report Published: October 26, 2005

This staff report is an analysis of the application based on adopted County documents, standard County development practices, and available information. The report is to be used to review and consider the merits of the application prior to and during the course of the Planning Commission meeting. Additional information may be revealed by participants at the Planning Commission meeting which may modify the staff report. The Zoning Administrator reserves the right to supplement the material in the report with additional information at the Planning Commission meeting.

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Susan P. BarleyTr



Staff Report for the Planning Commission meeting of November 7, 2005

Subdivision for Paul Hardman located at approximately 800 South 2000 West (Young Ward), TID #02-074-0027

Project Name:

River Castle Shire Subdivision

Agent:

Paul Hardman

Project Address:

Approximately 800 South 2000 West

(Young Ward)

Request:

A Two (2) Lot Subdivision

Current Zoning:

Agriculture (A)

Type of Action:

Quasi-Judicial

Staff Recommendation:

Recommend Approval of Subdivision with Stipulations

Surrounding Uses:

North - Agriculture (2 Homes)

South - Agriculture East - Agriculture West - Agricultural

PROJECT

The applicant is requesting a subdivision to create a 1.98 acre lot with a 19.82 acre agricultural lot. The proposed subdivision meets the minimum lot size requirements of §17.09.040 and the number of lots/ lot size requirements of §17.09.080 (there will be three lots from an original 1970 parent parcel). The applicant has secured sewer service through the City of Logan as a Logan City sewer line runs through 2000 West. The applicant has applied to the State of Utah Division of Water Rights for a culinary water permit, but does not currently have an approved water right.

Access: The road that accesses this lot has a 30 foot wide right-of-way, with a hard surface width of 22 feet. The Road Department has requested a dedication of road right-of-way along this parcel equal to 25 feet from the road centerline. No other road improvements are required.

AGENCY AND COUNTY DEPARTMENT COMMENTS

Logan City Public Works Department:

The City of Logan will allow connection to the City's sewer line, and will complete the required. inspections of that connection.

Cache County School District:

The nearest bus stop is located at 804 South 2000 West (Young Ward).

Cache County Service Area #1:

The container must be placed on an accessible road.

PUBLIC COMMENTS

Notices were mailed to 9 property owners located within three hundred feet of the subject property and to Logan City. At the time the staff report was prepared, no written comments had been received by Staff.

STAFF RECOMMENDATIONS

Action: Staff recommends that the Planning Commission approve a motion to recommend that the County Council approve the River Castle Shire Subdivision, a two (2) lot subdivision for property located at approximately 800 South 2000 West, TIN # 02-074-0027.

River Castle Shire Subdivision, Approximately 800 South 2000 West (Young Ward)

Stipulations:

1. The applicant shall provide an approved culinary water share for Lot 1 of the subdivision prior to the issuance of a building permit. No water shares shall be required for Lot 2 until it is developed.

RECOMMENDED FINDINGS OF FACT

The Planning Commission bases its decision on the following findings supported in the administrative record for this project.

- 1. The River Castle Shire Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
- 2. The River Castle Shire Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Title 17 of the Cache County Code and the requirements of various departments and agencies.
- 3. The subdivision approval is issued in conformance with Title 17 of the Cache County Code.
- 4. The River Castle Shire Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
- 5. 2000 West, which provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed use.

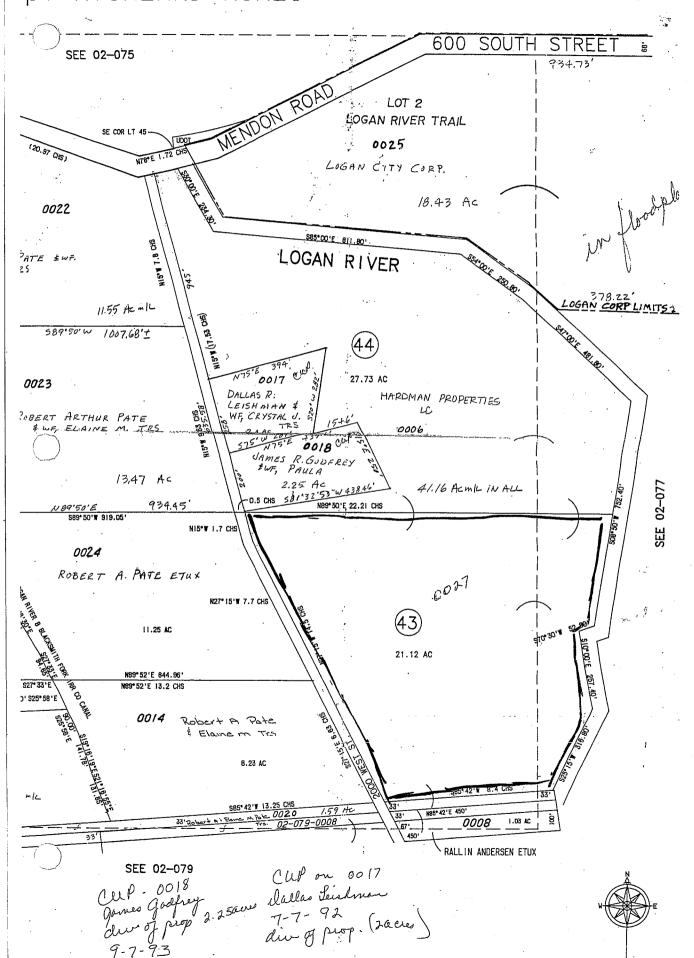
Respectfully submitted,

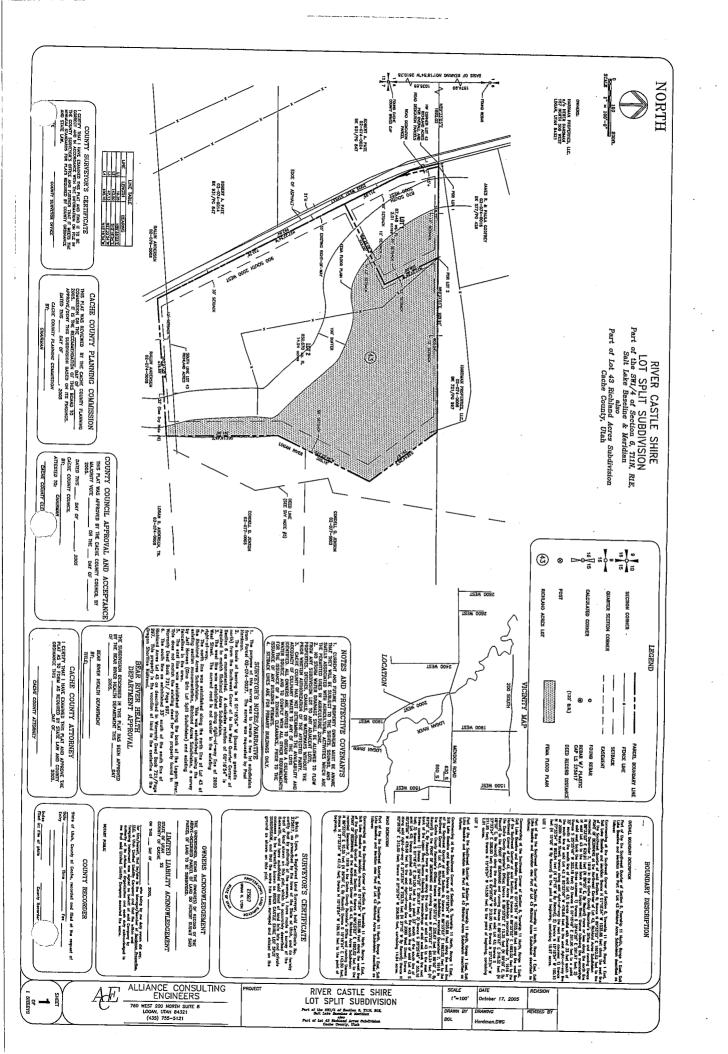
Josh Runhaar

Cache County Planner & Zoning Administrator

Report Published: October 26, 2005

This staff report is an analysis of the application based on adopted County documents, standard County development practices, and available information. The report is to be used to review and consider the merits of the application prior to and during the course of the Planning Commission meeting. Additional information may be revealed by participants at the Planning Commission meeting which may modify the staff report. The Zoning Administrator reserves the right to supplement the material in the report with additional information at the Planning Commission meeting.





Staff Report for the Planning Commission meeting of November 7, 2005

Subdivision for Kent Walker located at approximately 12430 North 2400 East (Cove), TID #09-028-0005

Project Name:

Kent Walker Subdivision

Agent:

Kade Walker

Project Address:

Approximately 12430 North

2400 East (Cove)

Request:

A Five (5) Lot Subdivision

Current Zoning:

Agriculture (A)

Type of Action:

Ouasi-Judicial

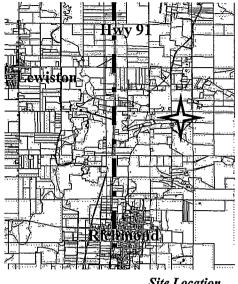
Staff Recommendation:

Recommend Approval of Subdivision with Stipulations

Surrounding Uses: North - Agriculture South - Agriculture

East - Agriculture

West – Agriculture/Gravel Extraction



Site Location

PROJECT

History: The area of this subdivision already has 2 homes constructed (Lots 2 and 3), with a mobile home located on Lot 1. Lot 3 contains the original home on this site, and Lot 2 was created legally through a Conditional Use Permit. A conditional use was issued in March of 2004 for the Walker Gravel pit, which will be located wholly within Lot 5 of this subdivision. This subdivision is being completed to legalize and clean up the lots on this parcel so that Lot 4 may be developed.

Request: The applicant is requesting a subdivision and boundary line adjustment to create four (4) building parcels with Lot 5 being a remainder parcel that is currently being utilized for gravel extraction. In conjunction with the subdivision, the applicant is completing a boundary line adjustment to combine portions of Lot 5 with a parcel to the north and part of the northern parcel with Lot 5. The proposed lot sizes are: Lot 1-2.8 acres, Lot 2-0.8 acres, Lot 3-1.0 acres, Lot 4-9.5 acres, Lot 5-66.9 acres, and the parcel to the north (09-027-0017) will be 70.7 acres. The proposed subdivision meets the minimum lot size requirements of §17.09.040 and the number of lots/ lot size requirements of §17.09.080 (there will be five lots from an original 1970 parent parcel).

Water & Septic: The applicant has applied to the State of Utah Division of Water Rights for a culinary water right on Lot 1, but does not currently have an approved water right, and has obtained water from the High Creek Culinary Company for Lots 2, 3, and 4. No water is being provided for Lot 5 as it is a remainder parcel and being utilized for gravel extraction.

Three of the lots already have septic tanks (each has been approved by Bear River Health Department). Lot 4 has been deemed suitable by the Bear River Health Department for a septic system.

Access: Two road right-of-ways (ROW) are located within the parent parcel; High Creek Road and Road to High Creek Canyon. Neither road has a dedicated right of way at this time, but is instead a road by use. The applicant has agreed to dedicate 50 feet of right-of-way that is required for both roads. Currently High Creek Road has a 20 foot wide hard surface and Road to High Creek Canyon has a 17 foot wide hard surface.

AGENCY AND COUNTY DEPARTMENT COMMENTS

Bear River Health Department:

The applicant has obtained a septic tank permit for Lot 4 of the subdivision; and Lots 1, 2, and 3 already have approved septic systems.

Kent Walker Subdivision, Approximately 12430 North 2400 East (Cove)

Cache County School District:

• The nearest bus stop is located at 12400 North 2400 East (Cove).

Cache County Service Area #1

• The container must be placed on an accessible road.

PUBLIC COMMENTS

Notices were mailed to 13 property owners located within three hundred feet of the subject property and to Lewiston City. At the time the staff report was prepared, no written comments had been received by Staff.

STAFF RECOMMENDATIONS

Action: Staff recommends that the Planning Commission approve a motion to recommend that the County Council approve the Kent Walker Subdivision, a five (5) lot subdivision for property located at approximately 12430 North 2400 East, TIN # 09-028-0005.

Stipulations:

- 1. The applicant shall provide an approved culinary water share for Lots 1, 2, 3, and 4 of the subdivision prior to recordation of the final plat. No water shares shall be required for the remainder parcel (Lot 5).
- 2. No development on the remainder parcel (Lot 5) shall be permitted.
- 3. The applicant shall dedicate a 50 foot right of way along both High Creek Road and Road to High Creek Canyon.

RECOMMENDED FINDINGS OF FACT

The Planning Commission bases its decision on the following findings supported in the administrative record for this project.

- 1. The Kent Walker Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
- 2. The Kent Walker Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Title 17 of the Cache County Code and the requirements of various departments and agencies.
- 3. The subdivision approval is issued in conformance with Title 17 of the Cache County Code.
- 4. The Kent Walker Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
- 5. High Creek Road and Road to High Creek Canyon, the roads that provide access to the subject property, have an adequate capacity, or suitable level of service, for the proposed use.

Respectfully submitted,

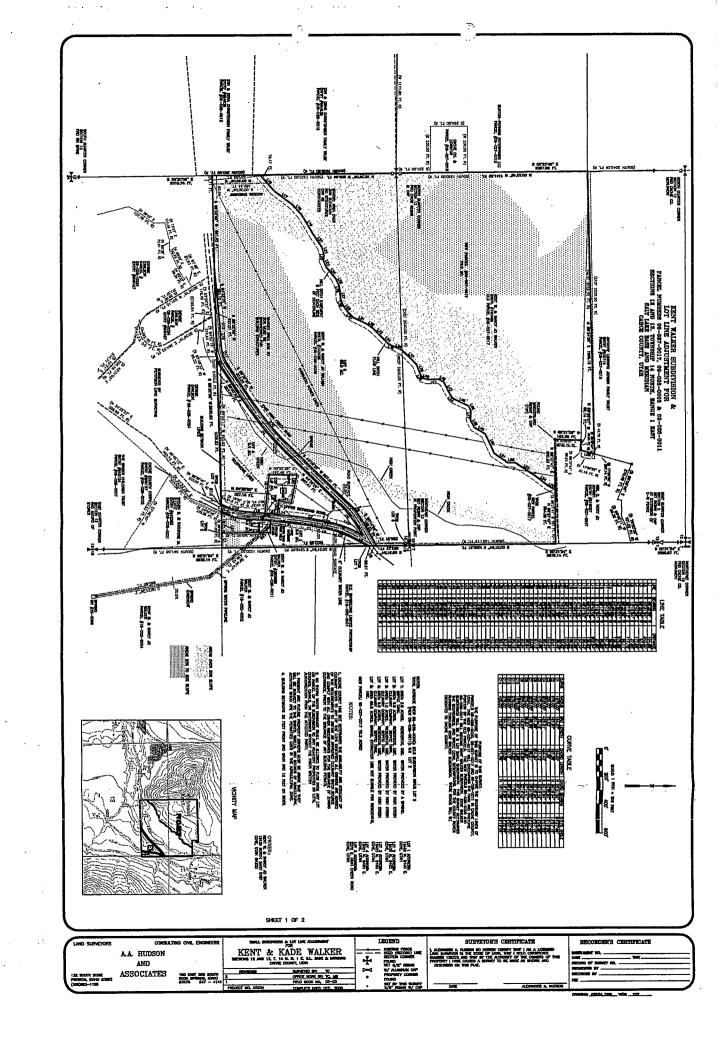
Josh Runhaar

Cache County Planner & Zoning Administrator

Report Published: October 26, 2005

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Staff Report for the Planning Commission meeting of November 7, 2005

Subdivision for Malin Glenn located at approximately 3600 West 8500 South (Wellsville), TID #10-056-0012

Project Name:

Legacy Mountain Estates Subdivision

Agent:

Holly Hardy

Project Address:

Approximately 3600 West 8500 South

(Wellsville)

Request:

A Five (5) Lot Subdivision

Current Zoning:

Agriculture (A)

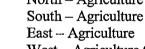
Type of Action: Staff Recommendation: **Ouasi-Judicial** Recommend Approval of Subdivision

with Stipulations

Surrounding Uses:

North - Agriculture

West – Agriculture (Twin Canyon Estates Subdivision)



PROJECT

History: This subdivision request is directly east of the Twin Canyon Estates Subdivision, a five (5) lot subdivision, which was approved in September of 2005.

Request: The applicant is requesting a subdivision to create five (5) building parcels. The proposed lot sizes are: Lot 1 - 15.43 acres, Lot 2 - 6.50 acres, Lot 3 - 8.51 acres, Lot 4 - 4.06 acres, and Lot 5 - 7.51acres. The proposed subdivision meets the minimum lot size requirements of §17.09.040 and the number of lots/ lot size requirements of §17.09.080 (there will be five lots from an original 1970 parent parcel).

Water & Septic: The applicant has applied to the State of Utah Division of Water Rights for culinary water permits on all five lots, but at present has not obtained any approvals.

Bear River Health Department is has found that the soils on Lots 1, 2, 3, and 4 are all suitable for septic systems, but that Lot 5 will need additional soil examination to determine the best location for a septic system. Due to its size of Lot 5 (15.43 acres), Bear River Health is not concerned with locating a septic system on the proposed lot.

Access: This subdivision has access from three roads; 4000 West, 3600 West, and 8200 South. 4000 West, also known as the Old Sardine Highway, is a 66 foot wide right-of-way (ROW) with a hard surface width of 24 feet. 3600 West has a 50 foot wide ROW, with a hard surface width of 18 feet. 8200 South has a ROW width of 22 feet, with a hard surface width of 12 to 14 feet. As 8200 South runs primarily through another property, improving this road to County Standards may be difficult at this time.

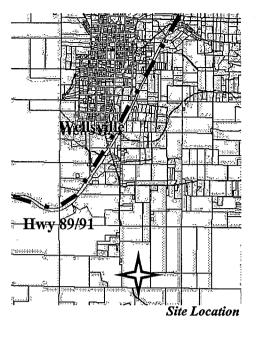
AGENCY AND COUNTY DEPARTMENT COMMENTS

Bear River Health Department:

The applicant will need to obtain wastewater permits on all lots, and may be required to complete further soil studies on Lot 5 to determine the most suitable location for a septic system.

Cache County Road Department:

All roads that provide access to lots within this subdivision shall have a minimum of 25 feet of right-of-way from the centerline of the road and a minimum of 20 feet of hard surface width. The applicant will need to work with the Road Department to provide turnarounds for equipment for plowing and grading of the roads.



Legacy Mountain Estates Subdivision, Approximately 3600 West 8500 South (Wellsville)

Cache County School District:

• The nearest bus stop is located at 7400 South 3600 West (Wellsville).

Cache County Service Area #1

• The container must be placed on an accessible road.

PUBLIC COMMENTS

Notices were mailed to 4 property owners located within three hundred feet of the subject property. At the time the staff report was prepared, no written comments had been received by Staff.

STAFF RECOMMENDATIONS

Action: Staff recommends that the Planning Commission approve a motion to recommend that the County Council approve the Legacy Mountain Estates Subdivision, a five (5) lot subdivision for property located at approximately 3600 West 8500 South, TIN # 10-056-0012.

Stipulations:

- 1. The applicant shall provide an approved culinary water share for all lots within the subdivision prior to recordation of the final plat.
- 2. The applicant shall obtain wastewater permits prior to the issuance of a zoning clearance. If required by the Bear River Health Department, the applicant may be required to complete a more detailed soil analysis on Lot 5 of the subdivision to determine the best placement of a septic system.
- 3. The applicant shall provide a dedication of 25 feet from the centerline of the road on all roads that do not already have a right-of-way width of 50 feet when the plat is recorded.
- 4. The applicant shall ensure that all roads that have an access to a lot(s) have a minimum hard surface width of 20 feet.

RECOMMENDED FINDINGS OF FACT

The Planning Commission bases its decision on the following findings supported in the administrative record for this project.

- 1. The Legacy Mountain Estates Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
- The Legacy Mountain Estates Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Title 17 of the Cache County Code and the requirements of various departments and agencies.
- 3. The subdivision approval is issued in conformance with Title 17 of the Cache County Code.
- 4. The Legacy Mountain Estates Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
- 5. 3600 West and 4000 West, the roads that provide access to the subject property, have an adequate capacity, or suitable level of service, for the proposed use.

Respectfully submitted

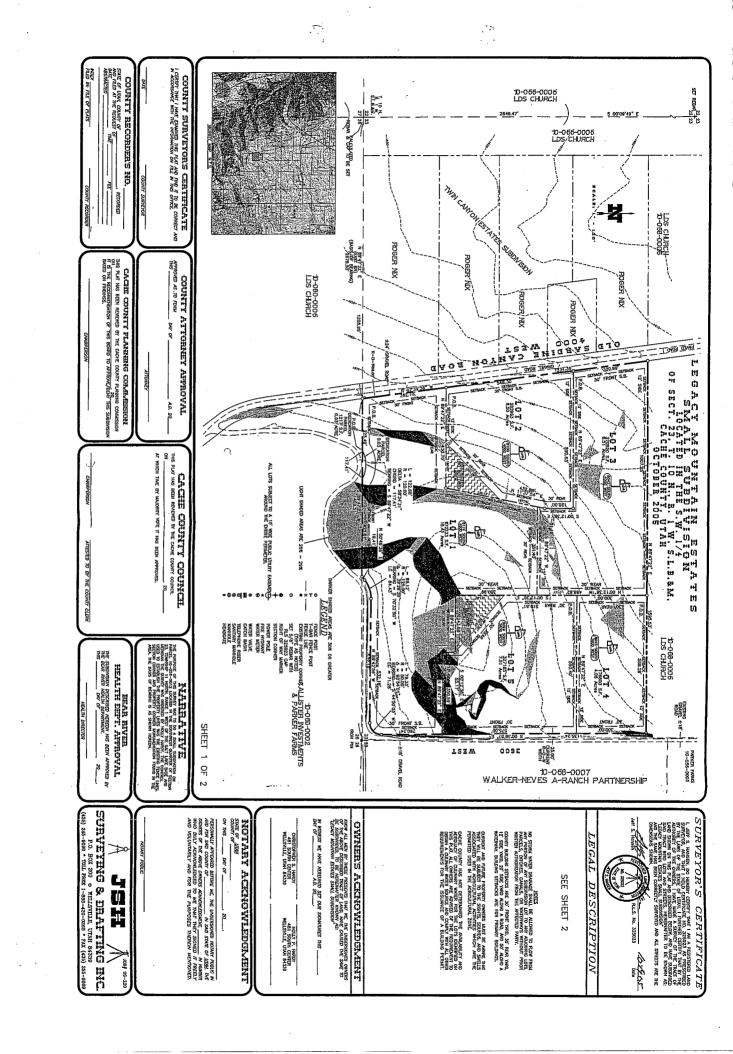
Josh Runhaar

Cache County Planner & Zoning Administrator

Report Published: October 26, 2005

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LEGAL DESCRIPTIONS

AS SURVEYED LEGAL DESCRIPTION FOR LOT 1

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AS SURVEYED LEGAL DESCRIPTION FOR LOT 2

A PARCEL OF GROUND LOCATED IN THE SOUTHWEST GUARTER OF SECTION 23, TOWNSHIP 10 HORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND MENDIAN, DESCRIBED AS FOLLOWS:

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AS SURVEYED LEGAL DESCRIPTION FOR LOT 3

TOL: 3 FECAT DESCRIBLION

AS SURVEYED LEGAL DESCRIPTION FOR LOT 4

A PARCEL OF GROUND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 10 NORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND MERITIMAL DESCRIBED AS PULLOWS:

COMMENDEN AT THE SOUTHNESS CORRECT OF SECTION 2.5 (DWISSIED 10 NOTHE, PAWEE 1 YEST OF THE SELF HIGH.

BOEK AND DEFECAM, AND ENTIRED THE COST OF SECTION 2.5 (DWISSIES 10 NOTHER 1 THE COST OFFI

OF WAY LIKE GIVE AND MEST SHEET (OLD SERGING CHANCH HOLD) THE CHANT OF SYSTEM YEST AND A SHEET OF THE SECTION OF SHEET OFFI

LOT 4 LEGAL DESCRIPTION

A PARCEL OF GROUND LOCATED IN THE SOUTHWEST CHARTER OF SECTION 23, TOWNSHIP 10 NORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND LICHIDIAN, DESCRIBED AS FOLLOWS:

AMBROMA AT THE SOMEWAST COMENT OF SECTION 3.7, TOWNSHIP 10 MORTH, MANGE 1 NEST OF THE SALT JAKE GE AND LEDGOMA AND EMBRING THEORY OF SECTION TO THE STATE OF THE OFFI "WAY USE OF AGOD WITS STREET (OLD SHORME COMENT GROUD) THEORY MORTH OF THE JAKES AGOD AND OFFI SHORME AND MANNEY LIBERT SECTION COLOR WITS ASSOCIATE THE SHOCK MORTH WOTE THE STATE AND AND OFFI SHORME AND MANNEY LIBERT SECTION COLOR WITS ASSOCIATE THE SHOCK MORTH MORTH STATE THE MANNEY AND OFFI SHORME AND AND AND AND THE THEORY OF SHORME MORTH SHORME MORTH MORTH STATE AND AND THE MORTH SHORME MORTH SHORME AND AND THE MORTH SHORME MORTH SHOR

AS SURVEYED LEGAL DESCRIPTION FOR LOT 5

A PARCEL OF GROUND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 10 NORTH, BANGE 1 WEST OF THE SALT LAKE BASE AND MERIDIAN, DESCRIBED AS FOLLOWS:

AS SURVEYED OVERALL LEGAL DESCRIPTION

WERALL LEGAL DESCRIPTION

A PARCEL OF GROUND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 23, TOWNSHIP 10 NORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND MERICIAN, DESCRIBED AS FOLLOWS:

COMMONING AT THE CONTINEST DIRECT OF SERVIN JA, TIMNOSE TO MORTH, AMERIC I NEST OF THE SAY I JUNE DESCRIPTION OF THE TOTAL THE SAY I JUNE DE S

AS SURVEYED DEDICATION PARCEL LEGAL DESCRIPTION

COMMENDEM, AT THE SUMMENS CORRIER OF SECTION 23, TOWNSTRE IN CHAPTER 1 MEST OF THE SELT OF

A parcel of ground located in the southwest quarter of section 23, township 10 north, bance 1 west of the Salt lake base and mericani, described as follows:

COMMODENCE AT THE SOMERIEST COMMENT OF SECTION 22, TOWNSHIP IN ORDER, MONEY I. NESS OF THE SELF JUNE.

BOEK AND NEEDDM. AND AN HOMEN BETTET COME SENDER.

OF MAY LINE OF 4000 NESS SHEET (ALD SHEETS, CAMPON ADAD). THE POST CONTINUEND NORTH SET 722. COST

OADS DOOR STEPPO LINE TEXT AND THE TIME FOR HIT SENDER SHEET AND THE ADAD THE ATTENT OF THE TEXT AND THE TOWN AND THE ATTENT AND A LONG COMEN AND THE ATTENT AND A SECTION LINE THE ATTENT AND A LONG COMEN AND THE ATTENT AND A SECTION LINE THE ATTENT AND A SECTION LINE THE ATTENT AND A LONG COMEN AND THE ATTENT AND A SECTION LINE THE ATTENT AND A LONG COMEN AND THE ATTENT AND A SECTION LINE THE ATTENT AND

SHEET 2 OF 2

PLED IN: FILE OF PLATS STATE OF UTAY, COUNTY OF AND FILED AT THE RECVEST OF THAT PARE.

ARSTRUCTED

COUNTY RECORDER'S NO.

PEF | RECORDED

JOB 05-220

SURVEYING & DRAFIENG INC.
P.O. BOX 300 ° YELLSVILLE, UTH 84339
P.O. BOX 300 ° YELLSVI

CACHE COUNTY RESOLUTION NO. 2005-33

A RESOLUTION APPROVING THE APPOINTMENT OF REPRENTATIVES 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 22nd day of November, 2005.

Cache County Council

By:

H. Craig Petersen, Chairman

Attest:

By:

Jill N. (Zollinger, County Clerk



Appointments 11/22/05

Paradise Cemetery District 1. Reid L. Tams, 9423 South 200 West, Paradise, UT 84328 (435) 245-4308 Appointed for a four year term expiring the first Monday 2009 2. R. Clayton Obray, 8940 South 200 West, Paradise, UT 84328 (435) 245-3269 Appointed for a four year term expiring the first Monday 2009 3. Gary H. Bowen, 8730 South 300 West, Paradise, UT 84328 (435) 245-3229 Appointed for a four year term expiring the first Monday 2009 4. Roger Roundy, 150 East 8600 South, Paradise, UT 84328 (435) 245-4505 Appointed for a four year term expiring the first Monday 2009 5. Tony Woolf, 35 East 8900 South, Paradise, UT 84328 (435) 245-4227 Appointed for a four year term expiring the first Monday 2009

RESOLUTION NO. 2005- 30

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2005 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 2005 budget for Cache County:

see attached

Section 2.

Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

Section 3.

This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

This resolution was duly adopted by the Cache County Council on the 22nd day of November, 2005.

ATTESTED TO:

CACHE COUNTY COUNCIL

CLERE

COUNTY

TO SOLVER

H Craig Petersen, Chairman

budget hearing - 11/22/05 5:30pm

FUND 10 General Fund REVENUES

	a.		Reason for Change	Increase to meet estimated actuals	Increase to meet estimated actuals	reclass to correct account	eclass to correct account	decrease to meet estimated actuals	increase to meet estimated actuals	SDAT grant from Gov Office pass thru to Chamber of Comm	decrease to meet estimated actuals	increase to meet estimated actuals	ncrease to meet estimated actuals	decrease to meet estimated actuals	ncrease to meet estimated actuals	ncrease to meet estimated actuals	ncrease to meet estimated actuals	increase to meet estimated actuals	-										
Span		Amended	Budget Reason	(146,253) Incres		_		(18,000) decre	(39,028) Increa	_	_	(498,000) decre	(79,000) decre	_		_	(40,000) Increa	_	_	_	_	_	_	(290,000) Incres	(99,056) Incres	(39,173) Increa	(97,308) Incres		(258,690)
10 10 10 10 10 10 10 10 10 10 10 10 10 1	ended	Increase	CREDIT	(26,253)	(25,000)		(13,385)		(39,028)	(4,000)					(5,344)	(12,000)	(10'000)	(30,000)	(20,000)	(200)	(32,000)	(3,000)		(40,000)	(70,692)	(5,673)	(10,000)	(380,075)	
ſ	Kecommended	Decrease	DEBIT			13,385		000'9			3,000	22,000	35,000	27,000									15,000					121,385	
		Current	Budget	(120,000)	(75,000)	(788,182)	(246,373)	(24,000)	•	(200)	(32,000)	(520,000)	(114,000)	(429,038)	(30,000)	(1,125)	(30,000)	(288,082)	(144,000)	(200)	(20'000)	(20,000)	(150,000)	(250,000)	(28,364)	(33,500)	(82,308)		
FUND 10 General Fund REVENUES			ACCOUNT DESCRIPTION		10-31-90000 Penalties & Interest		10-33-10410 LETP Grant			_	_					10-34-23000 Jail Fees		-		_	10-34-31000 Street & Sidewalk	10-34-35000 Weed Fees	10-35-14000 Court fines	10-36-10000 Interest	10-36-50000 Sale of Surplus Property	10-36-73000 Rodeo Ticket Sales	10-36-90000 Sundry Revenue		Net Adjustment

FUND 10 General Fund EXPENDITURES

		Reason for Change		-	_		_	_	-	_	_	ت	_	•		_	310 In-Car video cameras digital	220 reclass to correct account	_	1,200 to cover current expenses		004 search & rescue pass thru reimb		_	374 to buy out retiring employee T. Hunter	_	_	_	-		_	_	60,000 To meet tax anticipation interest and costs		0) 063	
	Amended	Budget	49,700	3,8	36,200	0,6	11,3	4,7	16,4	3,5	9,6	4,8	31,353	20,047	34,777	35,2	147,910	417,220	175,523	1,2	40,665	66,004	86,874	268,686	124,374	2,0	89,150	49,987	27,791	24,000	2,3	4,	9'09		258,690	
lended	Decrease	CREDIT		(6,200)			(1,700)	(3,500)		(3,000)		(1,500)			(8,000)				(112,150)				(40,665)	•	(6,500)		(20)							(183,265)		
Recommended	Increase	DEBIT	002'6		6,200	1,500			6,700		3,000		3,167	2,000		8,000	124,845	112,150		200	40,665	39,028		6,500		20		4,250	1,500	24,000	2,000	4,000	42,000	441,955		
	Current	Budget	40,000	10,000	30,000	4,500	13,000	8,250	9,775	6,500	3,500	000'9	28,186	18,047	42,777	27,287	23,065	305,070	287,673	200	1	26,976	127,539	262,186	130,874	2,000	89,200	45,737	26,291	ı	300	1	18,000	J		
FUND 10 General Fund EXPENDITURES		DESCRIPTION	1		Auditor - software) Clerk - Misc Services						_) Elections - benefits						3 Jail - All Public Safety Testing Fees) Weed - Salaries) Weed - Benefits	_) Tax anticipation Interest	Totals	Net Adjustment	
		ACCOUNT	10-4115-620	10-4141-120	10-4141-311	10-4142-620	10-4145-200	10-4145-210	10-4145-240	10-4145-250	10-4145-251	10-4145-310	10-4170-110	10-4170-130	10-4211-115	10-4211-251	10-4211-740	10-4220-254	10-4220-990	10-4230-333	10-4255-254	10-4255-615	10-4255-745	10-4410-110	10-4410-130	10-4410-240	10-4410-250	10-4450-110	10-4450-130	10-4450-740	10-4621-620	10-4800-921	10-4960-530			

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				Recommended	ended		a	a
			Current	Decrease	Increase	Amended		
	ACCOUNT	DESCRIPTION	Budget	DEBIT	CREDIT	Budget	Reason for Change	
	20-34-19000	Bldg Fee Other	(5.360)		(24,500)	(29,860)	increase revenue to actual	
	20-04-10000	Transfer from DAD7 tox	(7 100)		(4 916)	(12.016)	increase to match allocation	
	70-38-7000	I Tallslei II Olli NATA tax	(001'1)		(010,11)	(0.0,1-)		
	20-38-90000	Appropriated Surplus	(107,560)		(115,000)	(777,560)	Zuus transfer not made	
				1	(144,416)			
		Net adjustment			l	(144,416)		
			S L					
		FUND 20 MUNICIPAL SERVICES FUND EXPENSES	S	C	7			
				Kecommended	ended	-		
	!		Current	Increase	Decrease	Amended Budget	Donoun for Obondo	
•	ACCOUNT	DESCRIPTION	Budget	DEBII	CKEUI	budger	reason for charge	
	20-4241-740	Bldg Insp - Capitalized Equipment		24,000		24,000	to cover new venicle purchase	
	20-4253-251	Animal Control - non capitalized equipment	•	200				
	20-4560-480	Recreation - RAPZ Tax	7,084	4,916		12,000	to match RAPZ % award	
	20.4840-100	Contrib to Project Length capital projects		115,000				
	001-01-07	حالتات بوالماحد تحليقت مطيس لالماحد	1	144 416	1	•		
		-				144 416		
		Net adjustment				011111		
						ı		
		FUND 24 COUNCIL ON AGING FUND REVENUES	S.					
				Recommended	lended			
			Current	Decrease	Increase	Amended		
	TNIIOCOA	DESCRIPTION	Budget	DEBIT	CREDIT	Budget	Reason for Change	
	24 38 46000		(4,000)		(1,000)	(2,000)	Sr Medicare Education Grant	
	74-70-40000		(2221)		(1 000)	(1 - 1		
		lotals Not odinition		:	(000,1)	(1,000)		
		ivet adjustrijent			l	(222,1)		
		FUND 24 COUNCIL ON AGING FUND EXPENDITURES	TURES					
				Recommended	pepuel			
			Current	Increase	Decrease	Amended		
	ACCOUNT	DESCRIPTION	Budget	DEBIT	CREDIT	Budget	Reason for Change	
	24-4973-130	RSVP - Employee Benefits	5,237	1,000		6,237	to cover current expenses	
	,	Totals		1,000	•			
		Not adjustment	1			1.000		
		ואפן מתותפווי						