



State of Utah

RON M. HUNTSMAN, JR.
Governor

GARY R. HERBERT
Lieutenant Governor

Department of Human Services

LISA-MICHELE CHURCH
Executive Director

Division of Substance Abuse and Mental Health

MARK I. PAYNE
Director

Certification of Audit Review

As required under the provisions of contracts with Local Substance Abuse and Mental Health Authorities


The requirement for members of the Local Substance Abuse and Mental Health Authorities to annually certify receipt and review of the independent audit and interview with the provider's executive officers is to assure compliance with the following statutory mandates:

Each member of the Local Substance Abuse and Mental Health Authority shall annually certify that he has received and reviewed the independent audit and has participated in a formal interview with the provider's Executive Officers. (See Utah Codes 62A-15-110(1)(d) and 62A-15-713(4))

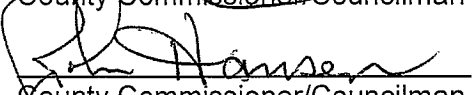
That an independent audit shall be conducted pursuant to title 51-02 and that the prescribed Guidelines and procedures are in accordance with the State Auditor. (See Utah Code 67-3-1)

That the Local Substance Abuse and Mental Health Authority are exercising sufficient oversight and control over public funds allocated for substance abuse and mental health programs and services.

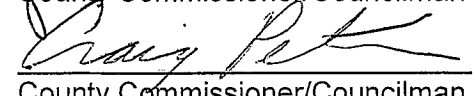
The Local Mental Health Authority of Cache County provides this assurance.




County Commissioner/Councilman




County Commissioner/Councilman




County Commissioner/Councilman




County Commissioner/Councilman



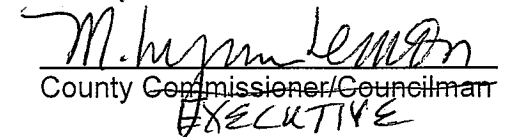
County Commissioner/Councilman



County Commissioner/Councilman



County Commissioner/Councilman



County Commissioner/Councilman
EXECUTIVE

Date: January 10, 2006

Please submit this certification to:

The Utah Division of Substance Abuse and Mental Health
Attention: Albert Nieto
120 North 200 West, Room # 209
Salt Lake City, UT 84103

RESOLUTION NO. 2006-01

A RESOLUTION DECLARING THE INTENT OF CACHE COUNTY (THE "COUNTY") TO ARRANGE FOR SHORT-TERM FINANCING TO ACCOMMODATE THE ANTICIPATED OPERATING CAPITAL DEFICITS BY THE ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES ("TRANS") AS A PARTICIPANT IN THE UTAH ASSOCIATION OF COUNTIES ("UAC") COMBINED CASH FLOW BORROWING PROGRAM (THE "UAC PROGRAM"), AND RELATED MATTERS.

WHEREAS, it appears that property tax and other revenues will not be received in the next budget year until after significant operating expenses have been incurred, thereby causing operating capital deficits; and

WHEREAS, it will be in the best interest of the County to issue TRANS to provide temporary cash flow capacity to meet operating demands prior to receipt of revenues in adequate amounts; and,

WHEREAS, UAC has invited the County to participate in the UAC Program to facilitate the issuance and sale by the County of its TRANS; and

WHEREAS, UAC has established a Program Implementation Board to solicit and evaluate competitive bids and to select the best bid for the TRANS of participating Counties; and

WHEREAS, it is timely to seek advice from a professional financial consultant concerning the amount and timing of such cash flow borrowing; and

WHEREAS, the UAC Program appears to be the best source of TRANS financing available to the County; and

WHEREAS, it is timely to make a commitment concerning TRANS financing by the County so as to allow UAC and its Placement Agent, _____ (the "Placement Agent"), to determine whether there is sufficient interest to create an adequately sized combined offering of TRANS;

NOW, THEREFORE, be it resolved by the County Council Members of Cache County as follows:

Section 1. It is found and declared to be in the best interest of the County to anticipate cash flow deficiencies and provide operating capital by the issuance of TRANS.

Section 2. The County declares its intentions to issue TRANS for the partial financing of operating during periods when cash flow deficiencies would otherwise occur during the next succeeding year.

Section 3. It is determined that the UAC Program is the best alternative for the County to use in connection with the issuance of its TRANs.

Section 4. If the County determines that it will not need to issue TRANs, then this Resolution shall be of no effect for the next succeeding budget year. If, as it now appears likely, the County determines that it is necessary or prudent to issue TRANs to cover projected cash flow deficiencies, it will utilize the UAC Program for the issuance of such TRANs, providing the UAC Program is then available.

Section 5. One of the purposes of this Resolution is to provide a commitment upon which UAC may rely as it determines the size and feasibility of a combined County TRANs offering. If it is determined that there is insufficient county participation to constitute a feasible offering of TRANs, then it is understood that the Placement Agent will not proceed with the pooling and offering of combined cash flow notes.

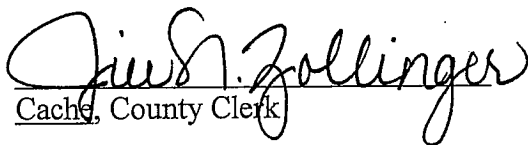
Section 6. Authorization is granted for County officials to consult with the Placement Agent concerning the appropriate size and timing of an issuance of TRANs by the County through the program sponsored by UAC. The Program Implementation Board is authorized to work with the Placement Agent to solicit, receive and evaluate bids for the TRANs and the investment of proceeds of the TRANs. Subject to final approval of the County, the Program Implementation Board is also authorized to select the best bid or bids for the sale of the TRANs and the investment of the proceeds thereof.

ADOPTED AND APPROVED this 10th day of January, 2006

CACHE COUNTY, UTAH

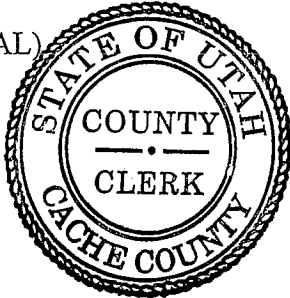
By: 
Cory Yeates, Chair

ATTEST:


Cache County Clerk

Jill N. Zollinger

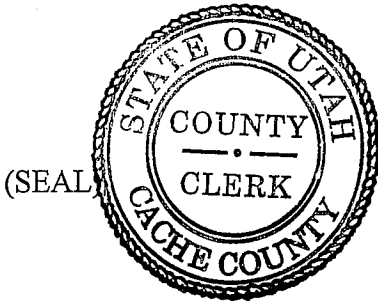
(SEAL)



STATE OF UTAH)
 :ss.
COUNTY OF CACHE)

I, Jill N. Zollinger, the duly qualified and acting County Clerk of CACHE County, Utah (the "County"), do hereby certify, according to the records of the County Council (the "Council") in my possession, that the foregoing constitutes a true, correct and complete copy of the proceedings of the Council held on January 10, 2006, insofar as said minutes pertain to the matters set forth herein.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County this 10th day of January, 2006.




CACHE, County Clerk
Jill N. Zollinger

EXHIBIT "A"

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Jill N. Zollinger, the duly qualified and acting County Clerk of CACHE County, Utah (the "County"), do hereby certify, according to the records of the County in my official possession, and upon my own knowledge and belief, that:

(a) in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated (1953), as amended, there was given no less than twenty-four (24) hours' public notice of the agenda, date, time and place of the November 8, 2005 public meeting held by the County as follows:

(i) by causing a Notice, in the form attached hereto as Schedule "A", to be posted at the County's offices in Cache County, Utah on November 8, 2005, at least twenty-four (24) hours prior to the convening of said meeting, the Notice having continuously remained so posted and available for public inspection until the completion of said meeting; and

(ii) by causing a copy of such Notice, in the form attached hereto as Schedule "A", to be delivered to the local media correspondent on December 4, 2004, at least twenty-four (24) hours prior to the convening of the meeting.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this 10th day of January, 2006.


CACHE, County Clerk
Jill N. Zollinger

Clerk

CACHE COUNTY CORPORATION

COUNTY COUNCIL

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

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

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

January 5, 2006

Public Notice is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, 199 North Main, Logan, Utah 84321** at 5:00 p.m. on **TUESDAY, JANUARY 10, 2006.**

- 5:00 1. Call to Order
- 2. Opening/Pledge – Darrel L. Gibbons
- 4. Review and approval of agenda
- 5. Review and approval of minutes (December 13, 2005)
- 6. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c. Other Items
- 7. Unit or Committee Reports
- 8. Items of Special Interest
 - 5:15* a. Employee of the Month – Presented by Jim Smith
 - 5:20* a. Bear River Mental Health Annual Financial Report – Rob Johnson (attached)
 - 5:30* b. Bear River Mental Health Annual Report- Dr. Mick Pattinson (attached)
 - 5:45* c. Soil Conservation Districts Report – Clark Israelsen (attached)
 - 6:05* d. Response to Northern Utah “GEM” letter – Brian Dixon (attached)
 - 6:15* e. Fire Presentation – Jay Downs/Gary Roberts
- 9. Budgetary Matters
 - a. Transfers - Intra Department
 - b. Transfers - Inter Department
- 10. Public hearings, Appeals and Board of Equalization matters

Inc. Project) (the "Bonds") in the maximum aggregate principal amount of not to exceed \$8,000,000 to finance the acquisition, construction and equipping of an ice cream products manufacturing facility, together with related equipment and improvements to be located at approximately 11805 North 200 East in Richmond, Utah within the County for use by Casper's Ice Cream Inc., a Utah Corporation

- b. Set Public Hearing – 6:00 p.m. – January 24, 2006 – Jack L. & Trudy Brown Ag. Protection Area
- c. Set Public Hearing - 5:45 p.m. – January 24, 2006 – Open 2006 Budget
- d. Set Public Hearing - 6:00 p.m. – February 14, 2006 - Declare Surplus Property located in Smithfield which is a right-of-way for 700 East between 420 South 500 South.

11. Pending Action

12. Initial proposal for consideration of action

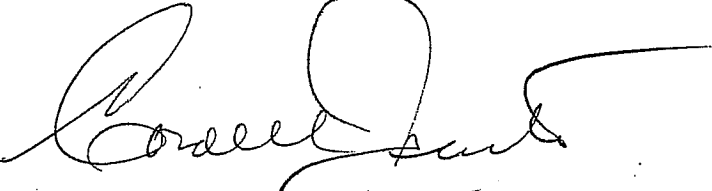
- a. Resolution No. 2006-01 – Declaring the intent of Cache County (The "County" to arrange for short-term operating capital deficits by the issuance of tax and revenue anticipation notes ("Trans") as a participant in the Utah Association Utah Counties ("UAC") combined cash flow borrowing program (the "UAC Program"), and related matters.
- b. Review of Council Member Committee Assignments (attached)
- c. Discussion – Long Range Administrative Planning for Cache County

14. Other Business

- a. Cache County Historic Courthouse Dedication and Openhouse – January 11, 2006 – 12:00 noon

15. Council Member Reports

16. Adjourn



Cory Yeates, Chairman

*Designated time for Special Interest Items

**Citizens desiring to be heard are encouraged to submit their messages in writing during or prior the to the hearing.

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, Cache County Council, at 716-7171 at least three working days prior to the meeting.

SCHEDULE "A"

AGENDA

Cache County, Utah

January 10, 2006

A regular meeting of the County Council Members (the "Council") of Cache County, Utah (the "County"), was held on Tuesday, the 10th day of January, 2006, at the hour of 5:00 p.m. at the regular meeting place of the Council, at which meeting there were present the following members:

Cory Yeates
John A. Hansen
H. Craig Petersen
S. Brian Chambers
Darrel L. Gibbons
Kathy Robison
Gordon Zilles

Also present: *M. Lynn Lemon - Executive*
Jill N. Zollinger - Clerk
N. George Daines - Attorney

Absent: *None*

After the meeting was duly called to order and after other matters not pertinent to these proceedings had been discussed, the County Clerk presented to the Council a Certificate of Compliance with Open Meeting Law with respect to this January 10, 2006 meeting, a copy of which is attached hereto as Exhibit "A".

After the conduct of business not related to this excerpt of minutes, the following resolution was then introduced in writing, fully discussed by the Council, and, pursuant to motion duly made by Council Member Gibbons and seconded by Council Member Robison, adopted by the following vote:

AYE: *Yeates, Hansen, Petersen, Chambers, Gibbons, Robison and Zilles.*

NAY: *None*

ABSTAIN: *None*

BOARDS & COMMITTEE ASSIGNMENTS
January 10, 2006

Cache County Municipal Building Authority

Registered Agent	H. Craig Petersen
President	H. Craig Petersen
Vice-President	Cory Yeates
Secretary	Jill Zollinger
Treasurer	Karen Jeppesen
Board Members	Brian Chambers Darrel Gibbons

Cache County Community Foundation Board

Registered Agent	Tamra Stones
President	M. Lynn Lemon
Vice-President	Kathy Robison
Secretary	Tamra Stones

CCEMS (Cache County Emergency Medical Services) Governing Authority

Chairman	Darrel Gibbons
Board Member	Lynn Lemon
Board Member	John Hansen

Cache County Fire Board

Chairman	Brian Chambers
Vice-Chairman	Darrel L. Gibbons
Board Member	M. Lynn Lemon

Cache County Audit Committee

John Hansen
H. Craig Petersen
Tamra Stones

Board of Equalization-Hearing Officers for Logan Regional Hospital

Darrel Gibbons
Kathy Robison
Kathleen Howell
Tamra Stones

Willow Park Advisory Board

Cory Yeates
Jim Smith
Clark Israelsen

Logan-Cache Airport Authority Board

Sarah Ann Skanchy
Brian Chambers

Department of Workforce Services

John Hansen

Hardware Ranch Advisory Board

John Hansen

Bear River Association of Governments Governing Board

Cory Yeates
Darrel L. Gibbons
M. Lynn Lemon

BRAG Human Services Board

Kathy Robison

Solid Waste Advisory Board

Darrel Gibbons (represents Agricultural Community)

North Park Interlocal Cooperative Governing Board (Ice Arena)

Gordon Zilles
M. Lynn Lemon
Brian Chambers

Water Policy Advisory Board

Kathy Robison

Library Board

Gordon A. Zilles

County Administration Building Design Board

H. Craig Petersen
M. Lynn Lemon
N. George Daines

Cache County Agricultural Advisory Board

Gordon A. Zilles

Cache County Planning and Zoning Commission

Gordon Zilles (Council Liaison)

Cache County Fair Board

Kathy Robison

IT Committee

Don Briel
Lynn Lemon
Craig Petersen
Kathleen Howell
Jill Zollinger

TV Translator Committee

Cory Yeates
H. Craig Petersen
Kathy Robison

CACHE COUNTY
CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR

179 N. MAIN SUITE 309
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COUNTY COUNCIL

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

December 13, 2005

Governor Jon Huntsman Jr.
East Capitol Complex Building, Suite E220
Salt Lake City, UT 84114

Reference: Executive Order 2005-0012

Dear Governor Huntsman,

Northern Utah's Bear River Range contains some of the State's most valuable recreational opportunities, specifically winter recreation opportunities that attracts visitors from all points of the United States and Canada. Traditionally the Bear River Range winter runs from November thru May and many years it will be the only mountain range with early and late snow.

The County Executive and the County Council would like to request that a portion of Cache County be considered as a winter "recreation gem" of Utah per your Executive Order 2005-0012.

The area presented for consideration as a "recreational gem" is the Tony Grove/Franklin Basin area, consisting of approximately 20,000 acres, located 25 miles up Logan Canyon and abutting the Idaho border. This area has been featured in snowmobile, travel and other magazines over the years and is touted as one of the top 5 snowmobile destinations in the continental United States. It also offers numerous backcountry ski opportunities enhanced by Utah State University's yurt system and its proximity to the Naomi Wilderness.

With its diverse terrain and unsurpassed geophysical features the Tony Grove/Franklin Basin area offers any combination of winter recreational experiences sought by snowmobile or ski enthusiasts.

Winter recreation has been an important part of northern Utah's economy for many years. A study by Utah State University dated January 12, 2001 (IORT prepared for the Utah Department of Natural Resources, Division of Parks and Recreation) shows how the economic impact of snowmobiling has grown in recent years resulting in an annual 52.6 million dollar boost for the State of Utah. 37% comes from the Wasatch Front and 79% is within a 2 hour drive of Cache Valley. Considering that the Forest Ranger Districts along the Wasatch Front are mostly non-motorized, Cache Valley is the go-to-destination for resident snowmobiles. Due to the areas interest in winter sports, a number of snowmobile accessories manufacturers' call northern Utah home. These

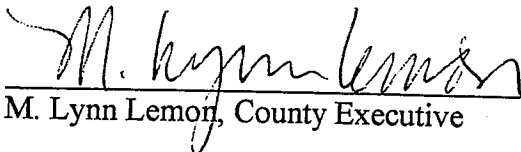
businesses sell their products world wide and contribute to the local economy, providing jobs and tax revenue.

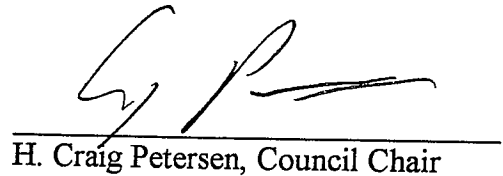
The economic importance of the recreation industry in northern Utah, especially during the winter months is only one factor involved in our request. Another is the enjoyment and the ascetic experience wrought by the Tony Grove/Franklin Basin area for winter sports enthusiasts. The combination of features found in this area are matched by very few in the United States. Utah is truly fortunate to have areas of this magnitude and quality within her boundaries.

The criteria set forth by you, for the Outdoor Recreation Task Force is identified here in Cache County. A unique process called Mediation-Arbitration that involved local users, State officials and others, rendered a final proposal, accepted by the Forest Supervisor, meeting the instructions of USDA Deputy Secretary David Tenny and satisfying the language of the Record of Decision per the Revised Forest Plan.

Management enhancements that increase safety and reduce conflict have improved accessibility for all winter users by providing egress routes as well as adding protection for critical big game habitat. A by-pass corridor (snow road) and refined boundaries will assure compliance of non-motorized areas. These improvements when implemented will bring an end to long years of conflict and trespass.

Cache County requests designation of this area as a "recreation gem", thus preserving it for future generations. This designation will also insure that it remains a destination for tourists during the winter months. We thank you and your administration for having the foresight and innovative thinking to designate "recreation gem" through out the State of Utah and making Utah a great place to live and work.


M. Lynn Lemon, County Executive


H. Craig Petersen, Council Chair

cc: Gary Herbert, Lieutenant Governor
Laura Bohn, Outdoor Recreation Economic Ecosystem Task Force