CACHE COUNTY CORPORATION

M. LYNN LEMON
DUNTY EXECUTIVE/SURVEYOR

199 N. MAIN LOGAN, UTAH 84321 Tel 435-716-7171 Fax 435-716-7172

PROCLAMATION

COUNTY COUNCIL

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

Whereas.

Cache County's greatest asset is our children. All children deserve to grow up in a safe and nurturing environment to assure they reach their full potential.

Whereas,

child abuse is a serious and growing problem affecting over 3 million of our nation's children annually and respects no racial, religious, class or geographic boundaries, and

Whereas,

all citizens of Cache County should become more aware of child abuse and its prevention within their respective communities and to actively encourage and support parents to raise their children in a safe nurturing environment, and

Whereas,

decreasing the occurrence of child abuse relies upon the efforts of each of us, in order to make a positive, substantial effect on the children of today who will grow to be the leaders of tomorrow

NOW THEREFORE, in recognition of all of our children in Cache County, be it resolved that the Cache County Council and the Cache County Executive, County of Cache, State of Utah, hereby proclaims the month of April, 2006 as

CHILD ABUSE PREVENTION MONTH

and calls upon all citizens to become aware of the impact of child abuse and to join in working for its prevention within our communities.

In witness thereof, as Chairman of the County Council and County Executive, we have hereunto set out hand this 28th day of March 2006.

COUNTY CLERK

Attest:

Jill N. Zollinger, County Clerk

Cory Yeates, Council Chairman

M. Lynn Lemon, County Executive



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 15, 2006

SUBJECT:

Application/Continuation of Tax Exemption Application - 2006

Affidavit:

Alice & Allen Stokes Nature Center - 18-009-0002 - Located at 2696 East Hwy 89,

Logan Canyon. (Contact person: Janna B. Custer, Executive Director, 755-3239)

03-004-0011 - Located at Hwy 165 & 2600 South, Nibley, UT

84321. This land was donated for environmental education purposes. It is

undeveloped with pond and trees. Wildlife conservation easement held by State

prohibits development.

The application has been reviewed. This organization serves educational purposes. All real and personal property is used to facilitate nature and environmental classes and programs. IRS letter 501(c)(3) is on file.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

allidavit as submitted, be granted a terr order-		
DETERMINATION	•	
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Cache County Council Chairman		•
3/25/06		
Date		
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Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 8, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

American Red Cross Cache County Chapter - Seeking exemption of personal property only, including a 2001 BMW SUV WBAFA53531LP25570. (Contact Person: Roxana

King, 752-1125)

This application has been reviewed. This organization serves charitable purposes. All personal property is used by the organization which provides Red Cross Services in Cache County.

FINDINGS OF FACT - UCA 59-2-1101

The American Red Cross Cache County Chapter continues to meet purpose for exempt status. Recommend approval for 2006 tax exemption.

DETERMINATION

| APPROVED | TABLED | INTENT TO DENY
| Cache County Council Chairman | 3/28/06 |
| Date |
| Attested: | Jamua Attms

American Red Cross Cache County Chapter.wpd



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 10, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

 ${\bf American\ West\ Heritage\ Center\ -\ BU-04-4402\ -\ personal\ property\ only.\ Located\ at}$

4025 South Hwy 89-91, Wellsville, UT 84339. (Contact Person: Steven L. Delong,

Associate Director 245-6050)

The application has been reviewed. This organization serves charitable (primary)/educational purposes by educating, entertaining, and enlightening audiences by collecting, preserving, and interpreting the heritage of the American West, 1820-1920. All personal property is used for the operation of the center. IRS letter indicates 501(c)(3) status.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds the American West Heritage Center serves charitable (primary)/educational purposes and that the personal property application as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION

TABLED

INTENT TO DENY

Cache County Council Chairman

2/28/06

Date

Attested:

Tamra Stones, BOE Clerk

Letterhead202.wpd



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 13, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Letterhead202.wpd

Association for the Advancement of the Handicapped - Located at 275 West 400

South, Logan, UT 84321. Seeking exemption on personal property only. (Contact

Person: Kae Lynn Beecher, Director; 752-7952)

This Affidavit has been reviewed. This organization serves educational purposes. All real and personal property is used by the organization to serve educational purposes.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves educational purposes and the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION X APPROVED Addle Seech	TABLED	INTENT TO DENY
Cache County Council Chairman		
Date		
Attested: Jamra Honis		
Tamra Stones, BOE Clerk		



Tel: 435.716.7123 Fax: 435.716.7159

TO: Cache

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 13, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Bear River Head Start - 02-041-0009 - Located at 95 West 100 South #200, Logan,

UT 84321. (Contact person: Ilise Andersen, 755-0081)

The application has been reviewed. This organization serves educational purposes. All real and personal property is used to provide services to those who are in need of child care. Parents receive education and help in nutrition, social, employability, literacy skills and other areas. See attachment for vehicle listing.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION

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INTENT TO DENY

Cache County Council Chairman

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Date

Attested:



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 10, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Bear River Mental Health Services - 05-047-0005 - House 2 residents for drop coverage, a new building is a Day Treatment facility for chronically mentally ill - Located at 78 W. 1000 No., Logan, UT; 05-042-0047 - Semi-independent housing - Located at 1123 No. Main, Logan, UT; 05-042-0034 - 24 hr supervised group home - Located at 1115 No. Main, Logan, UT; 06-018-0040 - Houses outpatient services and administration - Located at 90 E. 200 No., Logan, UT 84321. (Contact person:

Rob Johnson, business manager, 752-0750)

The application has been reviewed. This organization serves medical/charitable purposes. All real and personal property is used to provide services to those who are in need of medical treatment and mental health treatments. There are 7 vehicles.

FINDINGS OF FACT - UCA 59-2-1101

Tamra Stones, BOE Clerk

The Board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

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Cache County Council Chairman				
Date			.,	
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Tel: 435.716.7123 Fax: 435.716.7159

TO:	Cache	County	Council
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FROM: Tamra Stones, Cache County Auditor

DATE: March 10, 2006

SUBJECT: Application/Continuation of Tax Exemption Application - 2006

Affidavit: Bridgerland Audubon Society, 1776 East 1400 North, Logan, UT 84341.

08-066-0009; (Smithfield), 13-037-0007 13-037-0008 & 13-038-0001 (Amalga)

(Contact Person: Susan Drown, Treasurer, 760-0001cell)

Application: 13-037-0008 Amalga Barrens property (bird habitat) purchased in 2003.

This Affidavit has been reviewed. This organization serves Charitable and Educational purposes. Used for a Nature study area.

FINDINGS OF FACT - UCA 59-2-1101

The Board of Equalization finds that Bridgerland Audubon Society qualifies, due to precedent established in other Utah counties, use to be exempt IRS 501(c)(3) as a charitable educational organization for 2006.

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Cache County Council Chairman		,
3/28/06		
Date		

Attested:

Damra Stones



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 20, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Bridgerland Community Ice Arena, Inc. - BU-11-4343 - personal property only.

Located at 2825 North 200 East, North Logan, UT 84341. (Contact person: Janet Borg,

787-2288)

The Affidavit has been reviewed. This organization serves educational purposes. All personal property is used to provide educational services in the area of all ice sports.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves educational purposes and that the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

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INTENT TO DENY

Cache County Council Chairman

3/28/06

Date

Attested:



Tel: 435.716.7123 Fax: 435.716.7159

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Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 10, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Tamra Stones, BOE Clerk

Cache Community Food Pantry - 02-052-0026 - Located at 359 S. Main Logan,

UT 84321. Personal property: 2 vehicles 1996 Ford Van E350

1FBJ531H2THB25614; 1999 NISSAN FORKLIFT ES CWP0ZL255(Contact

person: Matthew Whitaker, Director 435-753-7140)

The application has been reviewed. This organization serves charitable purposes. All real and personal property is used for the operation of the food pantry.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves charitable purposes and that the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

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DETERMINATION	•	
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Cache County Council Chairman		
3/28/06		
Date		
Attested:		



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 10, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Cache County Children's Justice Center - 05-041-0093 - Located at

1362 North 400 West, Logan, UT 84341. The Children's Justice Center is for treatment and care of abused children and a place to facilitate interviews of abused children. The building is owned by the Friends of Children's Justice Center and is leased to Cache County for \$1.00 per year. (Contact Person: H. Michael Stauffer,

Director, 753-7017)

The application has been reviewed. This organization serves charitable purposes. All real and personal property is used for the operation of Children's Justice Center.

FINDINGS OF FACT - UCA 59-2-1101

The board finds the Cache County Children's Justice Center serves charitable purposes and grants tax exemption status for the tax year 2006 on the real and personal property submitted with the application.

DETERMINATION

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INTENT TO DENY

Cache County Council Chairman

3/28/06

Date

Attested:



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 13, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Cache Employment & Training Center - 02-050-0007, 02-050-0008, &

02-050-0010- Located at 275 West 400 South, Logan, UT 84321. Provides training facilities for people with disabilities. (Contact Person: Kae Lynn Beecher, Director;

752-7952)

Application:

02-053-0016, 02-053-0032 acquired in 2004 as a 2nd location for teaching severely

handicapped children.

This Affidavit has been reviewed. This organization serves educational purposes. All real and personal property is used by the organization to serve educational purposes. Parcels 02-050-0007 (parking); 02-053-0016 (asphalt parking area) and 02-050-0010 (parking).

FINDINGS OF FACT - UCA 59-2-1101

Wallva Stores

Tamra Stones, BOE Clerk

The Board finds this organization serves educational purposes and the real and personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

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DETERMINATION APPROVED Cache County Council Ch 3/28/06 Date Attested:	airman	TABLED	_INTENT T	O DENY
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Tel: 435.716.7123 Fax: 435.716.7159

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Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit:

Cache Valley Bible Evangelical Free Fellowship Church -04-085-0029. Located at 1601

N. 400 E. Logan, UT (Contact person: Eldon Peterson 752-9443)

The application has been reviewed. This organization serves religious purposes. All real and personal property is used for the organizations religious services.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION

TABLED INTENT TO DENY

Cache County Council Chairman

3/58/06

Date

Attested:



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit:

Cache Valley Christian Center Inc. -05-043-0024 930 North 400 West Logan, UT.

(Contact Person: Ron Saville, 753-5312)

The application has been reviewed. This organization serves religious purposes. All real and personal property is used for the operation of religious services.

FINDINGS OF FACT - UCA 59-2-1101

The board finds the Cache Valley Christian Center Inc. serves religious purposes and grants tax exemption status for the tax year 2006 on the real and personal property including the vehicle listed below submitted with the application.

1996 Ford Van

Tamra Stones, BOE Clerk

1FR531HOTHA978L8 Located 930 N. 400 W.

Logan

DETERMINATION		
APPROVED Cache County Council Chairma 3/58/06	TABLED	INTENT TO DENY
Date		•
Attested:		
Jamra Stone		



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 10, 2006

SUBJECT:

Letterhead202.wpd

Continuation of Tax Exemption Application - 2006

Affidavit:

Carl Inoway Senior Housing Corporation - 02-062-0026 - Located at 690 South Riverwalk Drive, Logan, UT 84321. The sole purpose of the subject property is the provision of 41 units of affordable housing for elderly persons of very low income. Residents will pay 30% of their income in rent, and the US Dept of Housing and Urban Development will provide an operating subsidy. (Contact Person: Marion A.

INTENT TO DENY

Willey 801-364-6117)

The application has been reviewed. This organization serves charitable purposes of apartment rental for elderly persons of very low income. All real and personal property is used for the operation of the facility.

FINDINGS OF FACT - UCA 59-2-1101

The board finds the Carl Inoway Senior Housing Corporation serves charitable purposes and grants tax exemption status for the tax year 2006 on the real and personal property submitted with the application.

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DETERMINATION APPROVED Cache County Council Chairman	TABLED
3/38/06 Date	_
Attested:	<u>-</u>



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 9, 2006

SUBJECT:

Continuation of Tax Exemption Application

Affidavit:

Child and Family Support Center - 05-041-0042 - Located at 380 West 1400 North,

Logan, UT 84341. (Contact person: Esterlee Molyneux, Director 752-8880)

This affidavit has been reviewed. This organization serves charitable purposes. All real and personal property is used for child abuse prevention. The center serves the community as a crisis center for parents to bring their children who are at risk of child abuse.

FINDINGS OF FACT - UCA 59-2-1101

CAFSC purpose is to "promote, encourage and assist the quality of family interaction with the intent to reduce risk of children being abused or neglected by whatever proper means are available and desirable in order to further that goal." The Board finds this organization serves charitable purposes and that the personal property affidavit as submitted, be granted a tax exemption status for the year 2005.

property affidavit as submitted, be granted a tax exemption status for the year 2005.

DETERMINATION

TABLED

INTENT TO DENY

Cache County Council Chairman

3/28/06

Date

Attested:

Tamra Stones, BOE Clerk

Letterhead202.wpd



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit: Church of Jesus Christ of Latter-day Saints - see attached list - New meeting houses on parcels 02-004-0036, 02-081-0067, 02-113-0095, 03-163-0043 and 04-179-0004. A new Deseret Industries on parcel 04-082-0041 and a Church Camp on parcel 16-078-0006 were added this year. A total of 162 properties are listed for the 2006 tax exemption continuation. (Contact Person: Dale R. Jones; Tax Manager, Appraiser; 801-240-3843)

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the church for religious services and activities.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION

Tamra Stones, BOE Clerk

TABLED INTENT TO DENY

Cache County Council Chairman

\$\frac{3}{38}/06

Date

Attested:

March 6, 2006 Continued Exemption Statement

Page 2

Church of Jesus Christ of Latter-Day Saints Corporation of the Presiding Bishopric 01-003-0032 sem 01-003-0061 mtgh 01-013-0044 mtgh 01-019-0021 mtgh 01-019-0027 mtgh 01-044-0008 mtgh 01-045-0046 mtgh 01-067-0042 mtgh 01-103-0010 mtgh 01-123-0001 mtgh 01-140-0001 mtgh 02-003-0010 mtfh 02-029-0028 recprp 02-029-0029 mtgh 02-044-0002 sem 02-047-0022 mtgh 02-048-0028 Wel Di 02-048-0030 Wel Di 02-058-0028 mtgh 02-062-0015 mtgh 02-063-0001 mtgh 02-068-0063 mtgh 02-095-0001 mtgh 02-095-0011 mtgh 02-096-0054 mtgh 02-099-0042 mtgh 02-113-0054 mtgh 02-115-0029 recprp 02-129-0029 mtgh 02-165-0065 mtgh 03-009-0037 mtgh 03-009-0038 recprp 03-024-0008 mtgh 03-030-0056 mtgh 03-030-0094 mtgh 03-126-0002 recprp 04-009-0011 mtgh 04-015-0010 farm 04-034-0003 mtgh 04-042-0013 mtgh 04-051-0034 mtgh 04-051-0036 mtgh 04-051-0038 recprp 04-061-0039 mtgh 04-084-0002 mtgh 04-086-0020 mtgh 04-088-0022 mtgh 04-090-0020 recprp 04-108-0004 mtgh 05-009-0009 mtgh 05-010-0003 schuniv 05-011-0011 mtgh 05-013-0020 mtgh 05-013-0023 mtgh 05-016-0006 mtgh 05-016-0018 mtgh 05-016-0026 mtgh 05-016-0039 mtgh 05-024-0020 ces ofc 05-028-0016 mtgh 05-028-0020 mtgh

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05-038-0020 mtgh 05-038-0023 mtgh 05-041-0041 mtgh 05-046-0014 mtgh 05-050-0022 inst 05-074-0028 mtgh 05-075-0017 mtgh 05-075-0019 mtgh 06-000-0013 tab 06-000-0017 tmpl 06-000-0018 mtgh 06-023-0029 wel cmplx 06-030-0006 wel soc ser 06-031-0024 sem 06-032-0028 mtgh 06-036-0007 mtgh 06-036-0008 mtgh 06-036-0009 mtgh 06-036-0029 mtgh 06-036-0030 mtgh 06-036-0031 recprp 06-053-0013 inst 06-053-0016 inst 06-053-0019 inst 06-059-0029 mtgh 06-060-0031 mtgh 06-062-0009 mtgh 06-062-0027 mtgh 06-064-0027 invst chrch relatd 06-065-0022 tmpl pres home 06-065-0027 tmpl pres home 06-087-0020 mtgh 06-091-0028 mtgh 06-093-0021 mtgh 06-093-0024 schluniv 06-098-0011 mtgh 06-099-0011 schluniv 07-020-0001 mtgh 07-042-0008 mtgh 07-061-0002 schluniv 08-043-0033 mtgh 08-062-0018 mtgh 08-074-0001mtgh 08-078-0015 mtgh 08-087-0014 mtgh 08-087-0015 mtgh 08-116-0027 sem 08-116-0050 mtgh 08-120-0036 mtgh 09-019-0001 mtgh 09-026-0038 mtgh 09-037-0001 wel frm ranch 09-058-0017 mtgh 09-060-0014 mtgh 09-084-0011 sem 10-019-0029 mtgh 10-019-0076 mtgh 10-038-0005 mtgh 10-055-0005 wel frm ranch 10-056-0005 wel firm ranch 10-060-0005 wel frm ranch 10-061-0005 wel frm ranch 10-066-0004 wel frm ranch 10-067-0001 wel frm ranch 10-068-0001 wel frm ranch 11-019-0002 mtgh 11-019-0042 mtgh 11-038-0029 mtgh

11-042-0002 mtgh 11-071-0002 chrch camp 12-014-0006 mtgh 12-014-0007 mtgh 13-023-0002 mtgh 13-039-0022 mtgh 13-063-0020 nwtn wrd frm 14-018-0007 mtgh 14-029-0039 mtgh 15-026-0008 harris grv 15-027-0015 hist prop 15-028-0041 mtgh 16-076-0007 chrch camp 16-076-0008 chrch camp 16-078-0003 chrch camp 16-078-0004 chrchcamp 16-078-0006 chrch camp 16-078-0007 chrch camp 16-079-0001 chrch camp 16-079-0005 chrch camp 16-083-0002 chrch camp 16-098-0006 chrch camp 17-020-0002 chrch camp 17-021-0007 chrch camp 18-012-0002 chrch camp



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 9, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Citizens Against Physical and Sexual Abuse - 05-046-0021 - P.O. Box 3617, Logan, UT

INTENT TO DENY

84321. Location of buildings is confidential. 2 vehicles: 1998 Chev. Astro Van

1GNEL19W3WB210302; 1999 DODGE DURANGO SUV

1B4HS28Y9XF665373(Contact Person: Jill W. Anderson, Exec. Director, 753-2500)

The application has been reviewed. This organization serves charitable purposes. All real and personal property is used by the organization which provides shelter and services for victims of domestic violence and sexual abuse.

FINDINGS OF FACT - UCA 59-2-1101

The CAPSA organization has maintained the standing and purposes as originally established by sworn affidavit provided. Recommend approval of both parcels and personal property for tax exemption.

APPROVED

TABLED

Cache County Council Chairman

3/28/06

Date

Attested:

Tamra Stones, BOE Clerk

DETERMINATION

CAPSA.wpd



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 10, 2006

SUBJECT:

Tax Exemption Application - 2006

Application:

Common Ground Outdoor Adventures - Located at 335 North 100 East, Logan, UT 84321. Seeking

exemption on personal property only--1994 Dodge Van & 2003 Goshen Coach Bus. (Contact Person: Samantha

McFarlane, Executive Director, 713-0288)

Application:

06-043-0023 - Located at 335 North 100 East, Logan, UT 84321. Seeking partial exemption on building

acquired on June 16, 2005

The application has been reviewed and is complete. This organization serves charitable purposes. All personal property is used by the organization to provide recreational opportunities for youth and adults with disabilities. IRS letter indicates 501(c)(3) status. The building includes an upstairs apartment, so we recommend a partial exemption of 67% from the purchase date based on charitable use.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds on June 28, 2005, that this organization serves charitable purposes and the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

NEW FINDINGS OF FACT - UCA 59-2-1101

Tamra Stones, BOE Clerk

The use of the newly acquired building is not exclusive as an upstairs apartment is being rented out. Therefore, tax exemption status of 67% from the purchase date is granted. Owner will be responsible for 33% of total tax due from the purchase date for tax year 2006.

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Sache County Council Chairman		
3/38/06	·	
Date		·
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Damra Stone		



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 10, 2006

SUBJECT:

Tax Exemption Application - 2006

Application:

Letterhead202.wpd

Community Nursing Services - 02-162-0006 - 6949 High Tech Drive, Midvale, UT 84047. New office condominium recently purchased and located at 221 Spring Creek Parkway, Providence, UT 84332. Previously rented office space at 1155 N. Main, Suite Providence, UT 84341. (Contact Person: Larry Esplin 801-233-6201)

B5, Logan, UT 84341. (Contact Person: Larry Esplin 801-233-6201)

The application has been reviewed. This organization serves charitable purposes by providing in-home health care. Care is provided to needy people without regard to their ability to pay.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the real and personal property be tax exempt for the tax year 2006.

exempt for the tax year 2000.		
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Gache County Council Chairman		
Date		
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Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit:

Corporation of Episcopal Church in Utah - 06-018-0037 - (Church) 85 East 100 North, 06-018-0001 - 67 East 100 North, 07-048-0007 - 1247 East 300 North, Residence of the Vicar of St. John's, Logan, UT 84321. (Contact Person: Kay Tracy 801-322-4131)

TO DENY

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the church for religious services and activities.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION

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Cache County Council Chairman		
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Date		
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Damra Stones		



Tel: 435.716.7123 Fax: 435.716.7159

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Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 10, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Daughters of the Utah Pioneers Leavitt-Layne Camp - 14-030-0038 Seeking

exemption on leasehold property 0.17 acre (Douglas Wheeler). The site is a restored 2

room pioneer log cabin and grainery, located at 2668 W. 2000 S. Lewiston, UT.

(Contact person: Dolores G. Buttars 258-2512)

This Affidavit has been reviewed. This organization serves educational purposes. All personal property is used by the camp to portray pioneer life in the restored cabin. They seek exemption for 2006 tax year.

FINDINGS OF FACT - UCA 59-2-1101

The board finds that the Daughters of the Utah Pioneers Leavitt-Layne Camp serves educational purposes and that the portion of the leased space and personal property be tax exempt for the 2006 tax year.

DETERMINATION

PROVED

TABLED

INTENT TO DENY

Cache County Council Chairman

Date

Attested:



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 10, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Daughters of the Utah Pioneers Museum - 06-018-0038 - Located at 160 N. Main Logan, UT 84321. Seeking exemption on personal property and leasehold portion (24.2%) of the Cache Chamber of Commerce building. (Contact person: Patricia

Hugie, Treasurer, 752-2008)

The application has been reviewed. This organization serves educational purposes. All personal property is used by the museum to house artifacts from Utah History.

FINDINGS OF FACT - UCA 59-2-1101

The board finds that the Daughters of the Utah Pioneers Museum serves educational purposes and that the portion of leased space and the personal property be tax exempt for the 2006 tax year.

DETERMINATION

APPROVED

TABLED

INTENT TO DENY

Cache County Council Chairman

3/38/06

Date

Attested:



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 15, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

East Birch Creek, Inc. (formerly North Eastern Services) - personal property only - 9079 Silver Lake Drive, Cedar Hills, UT 84062. The corporation's sole purpose is to provide support to 50 plus mentally retarded and physically disabled adults in Cache County. (Contact Person: Wayne Crabb, President, 801-362-7786)

The application has been reviewed. This organization serves charitable purposes of providing services to the mentally handicapped and physically disabled adults in Cache County. All personal property is used for the operation of the program. IRS letter indicates 501(c)(3) status.

FINDINGS OF FACT - UCA 59-2-1101

The board finds the East Birch Creek Inc. serves charitable purposes and grants tax exemption status for the tax year 2006 on the personal property submitted with the application.

3 vehicles:

1998 Mazda 626 DX/LX

1991 Toyota Truck

1998 Chevy Astro Van

1YVGF22C1W5700079

JT4RN93PL5014077

1GNDM15Z4JB135112

DETERMINATION

APPROVED

TABLED

INTENT TO DENY

Cache County Council Chairman

Date

Attested:



Tel: 435.716.7123 Fax: 435.716.7159

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Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Application for Tax Exemption -2006

New Applicant:

Ebenezer Church of God (Iglesia de Dios, Ebenezer Cache) - 01-003-0001 - 340 North 800 East, Hyrum, UT 84319 under construction in 2003 and 2004 but no application was filed for

those years. (Contact person: Monica Cortezano, secretary 245-7605)

The application has been reviewed. This organization serves religious purposes. All real and personal property are used for the organizations religious services.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and personal property affidavit as submitted, be granted a tax exemption status for the years 2005 & 2006.

DETERMINATION

Tamra Stones, BOE Clerk

TABLED INTENT TO DENY

Cache County Council Chairman

3/38/06

Date

Attested:

Jamua Mana



Tel: 435.716.7123 Fax: 435.716.7159

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Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit:

Emmanuel Baptist Church - 01-003-0060- Located at 310 North 800 East, Logan, UT.

Construction of the church has been completed. (Contact Person: Patrick McGrew 752-

0313)

The application has been reviewed. This organization serves religious purposes. All real and personal property is used for the organizations religious services.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit and vehicle listed below as submitted, be granted a tax exemption status for the year 2006.

1994 Dodge Van

2B5WB35Z2RK144750

Located 310 N. 800 E. Hyrum

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Data	•		

Date

Attested:

Tamra Stones, BOE Clerk

TABLED

INTENT TO DENY



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit:

Faith and Fellowship Center -07-007-0009 - Located at 1315 East 700 North, Logan,

TO DENY

UT 84341. (Contact Person: Elizabeth Franchina, director; 753-0002)

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the church for religious services and activities.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION

•			
APPROVED Cache County Council Chairman 3/28/06 Date		_TABLED	INTENT
Attested:	•		
Tamra Stones, BOE Clerk			
Tamra Stones, BOB Clerk			



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit:

First Presbyterian Church of Logan - 06-031-0022- located at 12 South 200 West, Logan, UT 84321. 06-031-0010 - Located at 186 West Center this parcel has a home that is not being rented currently. There are plans to remove the home and use the property for future expansion of the church. 18-003-0012 - used for church planned activities and camping by Senior and Middle School youth groups & the Boy Scouts.(Contact person: Nancy Liggett, Treasurer 752-0871)

The application has been reviewed and it is complete. This organization serves religious purposes. All real and personal property is used for church services.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for parcels 06-031-0022 and 18-003-0012 for the year 2006. Parcel 06-031-0010 will be taxable for the year 2006 as it is to be held for future expansion.

DETERMINATION

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APPROVED	TABLED	 _INTENT TO DENY
Cache County Council Chairma	<u>ــــ</u>	
3/28/06		
Date		
Attested:)	



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit:

Full Gospel Fellowship - 05-047-0011 Located at 1000 North 180 West, Logan, UT.

TO DENY

(Contact Person: Colene Gardner, 753-3393)

The application has been reviewed. This organization serves religious purposes. All real and personal property is used for the organizations religious services.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION

APPROVED	TABLED	INTENT
mode le		
Cache County Council Chairman		•
Date		
Attested:		



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit:

Harmony Lodge, #21, F,&A.M. of Utah - 06-024-0035- 118 West 100 North Logan,

UT 84321 (Contact Person: George Winters, 512-3845 or 752-7145)

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the organization which is a non-denominational religious fraternal institution. The building houses five Masonic affiliated organizations.

FINDINGS OF FACT - UCA 59-2-1101

Harmony Lodge #21 Free & Accepted Masons of Utah is not a religion, but serves a religious purpose and still maintains a current exemption under IRS 501 (c) (3) and thereby meets the organizational purpose. Recommend approval.

DETERMINATION

X APPROVED	TABLED	INTENT TO) DENY
Cache County Council Chairman			•
Date			
Attested:			
Tamra Stones, BOE Clerk			



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 13, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit:

Holy Trinity Lutheran Church, MS - 06-084-0017 - 581 North 700 East, Logan, UT

84341. (Contact Person: David Behmer, trustee; 752-1453)

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the church for religious services and activities.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION

TABLED

Cache County Council Chairman

3/38/06

Date

_INTENT TO DENY

Attested:



Tel: 435.716.7123 Fax: 435.716.7159

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Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit:

Logan Lighthouse Ministry - 06-027-0002 - Located at 84 West 100 North, Logan, UT

INTENT TO DENY

84321. (Contact Person: Pastor ToJo W. Fairman, 752-1988)

The application has been reviewed. This organization serves religious purposes. All real and personal property are used for the organizations religious services.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION

APPROVED Cache County Council Chairman	TABLED
3/28/06 Date	
Attested: Jamus Mines Tamra Stones, BOE Clerk	



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit:

Maranatha Baptist Church -02-052-0027 - Located at 395 South Main, Logan,

UT - (Contact Person: Michael Wilson; Treasurer.; 753-1241)

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the church for religious services and activities.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit including the vehicle listed below as submitted, be granted a tax exemption status for the year 2006.

1995 Ford Van 1FMEE11N6SHB48046

DETERMINATION

APPROVED

TABLED

INTENT TO DENY

Cache County Council Chairman

3/28/06

Date

Attested:

Attested:



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 6, 2006

SUBJECT:

Continuation of Tax Exemption Application -2006

Affidavit:

The North American Islamic Trust, Inc. - 05-039-0013 - 748 North 600 East, Logan,

INTENT TO DENY

UT 84321. (Contact Person: Ashraf Shaqadan, 753-2491)

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the church for religious services and activities.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION

APPROVED Cache County Council Chairman	_TABLED
3/38/06 Date Attested: Damra Stones	
Tamra Stones, BOĚ Clerk	

G:\WPDOCS\WPCORR\WPCBOARD\EXEMPT\2006 Exempts\Religious Exempt 06\The North American Islamic Trust, Inc



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 10, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Options for Independence - Seeking exemption on personal property only. 1989 &

1991 Dodge Vans and 2003 Ford Vans (2). Located at 1095 North Main, Logan, UT

TO DENY

84321. (Contact Person: Tami Porter, Fiscal Officer 753-5353)

This application has been reviewed and is complete. This organization serves charitable purposes. All personal property is used by the organization to provide services to those with disabilities.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves charitable purposes and that the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

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Cache County Council Chairman		
3/28/06		
Date		
Attested:		
Jamra Stones		
Tamra Stones, BOE Clerk		

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Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 10, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Planned Parenthood - BU-27-2025 - Applying for personal property exemption only.

Located at 550 No. Main, Suite 117, Logan, UT 84321. (Contact Person: Karrie

Galloway, 801-532-1586)

The Affidavit has been reviewed. This organization serves educational purposes. All personal property is used for educational services. The center is a reproductive health clinic.

FINDINGS OF FACT - UCA 59-2-1101

Tamra Stones, BOE Clerk

Planned Parenthood makes resources available to "provide Utahns with the means to voluntarily determine the number and spacing of their children, consistent with the persons well being and values systems." Principle methods used to achieve this purpose are the direct provision of services, education, & advocacy. The Board finds this organization serves educational purposes and the personal property affidavit as submitted, be granted a tax exemption status for the year 2006. Attached is their Charity plan and Gift to the Community.

Community.		
DETERMINATION	TABLED	INTENT TO DENY
Cache County Council Chairman		
3/28/06	_	• •
Date Attested:		
A.1.		



Tel: 435.716.7123 Fax: 435.716.7159

TO: Cache County Council

FROM: Tamra Stones, Cache County Auditor

DATE: March 6, 2006

SUBJECT: Continuation of Tax Exemption Application -2006

Affidavit: Roman Catholic Church: 05-040-0011(Church and rectory) at 795 North 800 East,

Logan, UT 84321; 05-038-0002 - Rectory located at 569 East 700 North, Logan, UT

84321 (Contact person: Richard Salvitti, Director 801-328-8641)

The application has been reviewed and it is complete. This organization serves religious purposes. All real and personal property is used for church services.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves religious purposes and that the land and the personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION:

APPROVED TABLED INTENT TO DENY

Cache County Council Chairman

3/38/06

Date

Attested:

Tamra Stones, BOE Clerk



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 15, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Spendlove Research Foundation - 05-062-0030 - Located at 365 North 600 West, Logan, UT 84321. Seeking exemption on real and personal property. This parcel contains 3 buildings: 1 office building; 1 storage building with 10 bays; and a second storage building. 25% of facility is being rented to other organizations conducting business for profit. (Contact Person: James Thompson, Executive Director, 750-0959)

This Affidavit has been reviewed. This organization serves educational purposes. A portion of the land & building (25%) is taxable as determined by use. The balance of the real and personal property is used by the foundation for conducting scientific research.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves educational purposes. The eligible real and personal property affidavit as determined by the board should be granted a tax exemption status on the eligible portions of parcel 05-062-0030 for the year 2006. A portion of the land & building (25%) is taxable as determined by use.

	use.		
	DETERMINATION X PPROVED Cache County Council Chairman 3/38/06	TABLED	INTENT TO DENY
	Date		
	Attested:		
/"\\\	Tamra Stones, BOE Clerk		



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 14, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Trapper Trails Council, Boy Scouts of America 02-064-0004- Located at 124 Golf Course Road. Logan, UT 84321. Seeking exemption real and on personal property. The building is the Boy Scout Service Center. The building will be used for sale of supplies, meetings and offices for employees.

The Affidavit has been reviewed and is complete. This organization serves educational purposes. All personal property is used to provide support materials, advancement records, training records, office space for staff, and training.

FINDINGS OF FACT - UCA 59-2-1101

Tamra Stones, BOE Clerk

The Boy Scouts of America still promote "the ability of young men and women to do things for themselves and others by training in scout crafts and teaching them patriotism, courage, self reliance, and kindred virtues." Emphasis is on the educational program for character development, citizenship training, mental and physical fitness. The Board finds this organization serves educational purposes and the real and personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

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DETERMINATION		
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Cache County Council Chairman		
3/28/06		
Date		
Attested:		



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 13, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Utah Festival Opera Company - 06-031-0020 - Located at 59 South 100 West,

Logan, UT 84321. BU-27-3464 personal property & vehicles as listed. (Contact

Person: Charlotte Corry, Controller; 750-0300)

The Affidavit has been reviewed and it is complete. This organization serves Charitable/Educational purposes.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for the year 2006.

DETERMINATION APPROVED	TABLED	INTENT TO DENY
Cache County Council Chairman		•
3/28/06		
Date		
Attested:		

Letterhead202.wpd



Tel: 435.716.7123 Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 13, 2006

SUBJECT:

Application/Continuation of Tax Exemption Affidavit - 2006

Affidavit:

USU Research Foundation / SDL - 07-184-0001, 07-184-0002, 07-184-0003,

07-184-0004, 07-184-0005, 07-184-0006, & 07-184-0007, - Located at 1695 North Research

Parkway, No. Logan, UT 84341. Parcels consist of buildings and parking lots. Seeking

exemption on personal and real property. (Contact Person: James Thompson,

Controller/Treasurer, 797-4258)

07-184-0010 (vacant land) & 07-184-00011 Ownership is Utah State University. The SDL

uses these new buildings exclusively.

07-184-0013 & 07-184-0014 Ownership is Utah State University. New SDL buildings currently

TO DENY

under construction.

This Affidavit has been reviewed. This organization serves educational purposes. All real and personal property is used by the foundation for conducting scientific research.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization serves educational purposes and all real property and personal property, as submitted, be granted tax exemption status for the year 2006. Parcel number 07-184-0010 is vacant land and not eligible for tax

exemption.		
DETERMINATION		
X APPROVED Order	TABLED	INTENT
Cache County Council Chairman		
3/28/06		
Date	•	
Attested:		

Tamra Stones, BOE Clerk



Cache County Office of the County Auditor 179 NORTH MAIN, SUITE 202 LOGAN, UTAH 84321 Tel: 435.716.7123

Fax: 435.716.7159

TO:

Cache County Council

FROM:

Tamra Stones, Cache County Auditor

DATE:

March 10, 2006

SUBJECT:

Continuation of Tax Exemption Application - 2006

Affidavit:

Whittier Community Center - 06-074-0020 - Located at 290 North 400 East,

Logan, UT 84321. (Contact Person: Katrina Chapman, Manager 753-9008)

This application has been reviewed. This organization provides space for non-profit organizations. All real and personal property is used by the center in providing services to the organizations that use the center.

FINDINGS OF FACT - UCA 59-2-1101

The Board finds this organization to be tax exempt and serves a charitable purpose as determined by a state appeal hearing in a previous tax year. The Board grants an exemption for the tax year 2006 on the real and personal property submitted in the application.

DETERMINATION

APPROVED

TABLED

INTENT TO DENY

Cache county council Chairman

3/38/ct

Date

Attested:

Attested:

Letterhead202.wpd

Tamra Stones, BOE Clerk

CACHE COUNTY ORDINANCE NO. 2006-01

AN ORDINANCE AMENDING THE CACHE COUNTY ZONING ORDINANCE, CHAPTER 17.08.020 OF THE CACHE COUNTY CODE.

The County Council of Cache County, Utah, in regular meeting, lawful notice of which has been given, hereby amends the Cache County Zoning Ordinance as follows:

- (1) Chapter 17.08.020 Schedules of Uses by Zones
 - A. Veterinary Clinic Use: Changing the Land Use Ordinance use for a veterinary clinic in the Agricultural Zone from Small Business (SB) to Commercial (C).

Effective Date:

This ordinance shall become effective upon approval and publication in the manner provided by law.

This Ordinance was adopted by the County Council, Cache County, Utah, on the 28th day of March upon the following vote:

	Voting in Favor	Voting Against	Abstaining	Excused/Absent
H. Craig Petersen	X			
Brian Chambers	×			:
Darrel L. Gibbons	×			
John H. Hansen	×	·		
Kathy Robison	×			
Cory Yeates	4			
Gordon Zilles	P			·

Cache County Council	
Cache country country	
Od Har	
Cory Yeates , Chairman	

ATTEST:

Jil N. Zollinger, County Herk

Publication Date: 4/13/06

Development Services Cache County Corporation

Project Name:

Brian Walker Lot Split Agricultural

Subdivision

Agent:

Brian Walker

Request:

Lot Split Subdivision

Type of Action:

Quasi-Judicial

Current Zoning:

Agriculture (A)

Project Address:

2390 North Valley View West

Tax ID:

12-045-0012

Staff Recommendation: Recommend Approval with Stipulations

Surrounding Uses:

North - Agricultural Zone

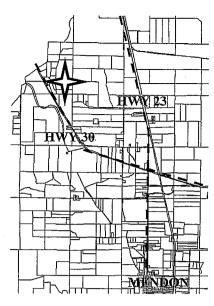
(Single Family Homes)

South – Agricultural Zone

(Single Family Homes)

East - Agriculture

West – Agricultural Zone (Single Family Homes)



Site Location

PROJECT

History: This lot was originally created in May of 1997 through a Conditional Use, and renewed again in June of 1998 when a single family home was built (existing home on Lot 1). The 1970 Parcel has been divided into nearly 20 parcels, including land that is located within Box Elder County.

Request: The applicant is requesting a lot split subdivision to create two (2) building parcels. The proposed lot sizes are 11.87 acres (Lot 1) and 8.11 acres (Lot 2). Because this lot split will be a division of land of more than 5 lots from a 1970 parcel, it is considered as an agricultural subdivision. The lot sizes on both Lots 1 and 2 meet the minimum lot size requirements for an agricultural subdivision as provided in §17.09.080.

Water & Septic: There is an existing house on Lot 1 with culinary water rights and a septic system. Lot 2 is feasible for a septic system, and at this time water is not required as this is part of a lot split subdivision. Prior to the issuance of a Zoning Clearance, the owner of Lot 2 will be required to obtain appropriate water shares for their use.

Access: This subdivision is accessed by a private road (Valley View West) that connects to SR30. The road surface is approximately 20 feet of gravel width. No further improvements are being required of this road at this time. Lots 1 and 2 are shown to share an access drive across Lot 1, with notation of easements in place between Lots 1 and 2.

Miscellaneous: There are currently two mortgages on the property proposed for subdivision. Staff is concerned that in the event of a default in payment, both lots would be foreclosed one regardless of ownership. Staff would like to recommend that the owner of the property ensure that the mortgages are located on only Lot 1, and that Lot 2 is unencumbered.

AGENCY AND COUNTY DEPARTMENT COMMENTS

Bear River Health Department:

- Lot 1 currently has a functioning septic system and Lot 2 is feasible for a shallow system. The system shall have a depth of 24 to 36 inches, must be in natural and level soil, with no slopes exceeding 35%.
- Access to Lot 2 shall not cross the existing drain field.
- Any new septic system shall be between 100 and 200 feet from any water ways or wells, as determined by the Bear River Health Department.

Cache County Road Department:

• The road shall be required to be a minimum of 20 feet wide hard surface width back to SR30, with a 25 foot right of way from the centerline of the road adjacent to this property.

Cache County Fire Department:

 No issues for the Lot Split, but will require further approvals prior to the issuance of a zoning clearance.

Cache County School District:

• The nearest bus stop is located at 2500 North 7600 West.

Cache County Service Area #1

• The container must be placed on an accessible road (Valley View West).

PUBLIC COMMENTS

Notices were mailed to 4 property owners located within three hundred feet of the subject property.

STAFF RECOMMENDATIONS

Action: Staff recommends that the Planning Commission approve a motion to recommend that the County Council approve the Brian Walker Lot Split Subdivision, a two (2) lot subdivision for property located at approximately 2390 North Valley View West, TIN # 12-045-0012.

Stipulations:

- 1. Any new septic systems shall meet the requirements of the Bear River Health Department and shall be a minimum of 200 feet from any water way or well unless otherwise designated by the Health Department.
- 2. The access to Lot 2 shall not cross over the existing drain field on Lot 1.
- 3. Prior to the issuance of a Zoning Clearance for Lot 2, proof of appropriate water shares will be required.
- 4. The applicant shall ensure that the mortgage for Lots 1 and 2 are maintained separately if the ownership for either lot changes. A certificate shall be recorded on both lots informing any prospective owner of this requirement.

RECOMMENDED FINDINGS OF FACT

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

- 1. The Brian Walker 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 Brian Walker 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 Brian Walker Lot Split Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
- Valley View West, the roads that provide access to the subject property, have an adequate capacity, or suitable level of service, for the proposed use.

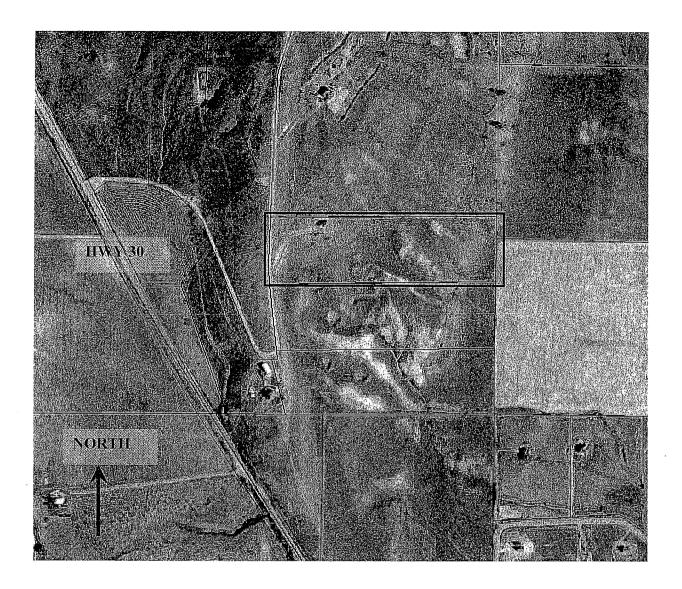
Respectfully submitted.

Josh Runhaar

Cache County Planner & Zoning Administrator

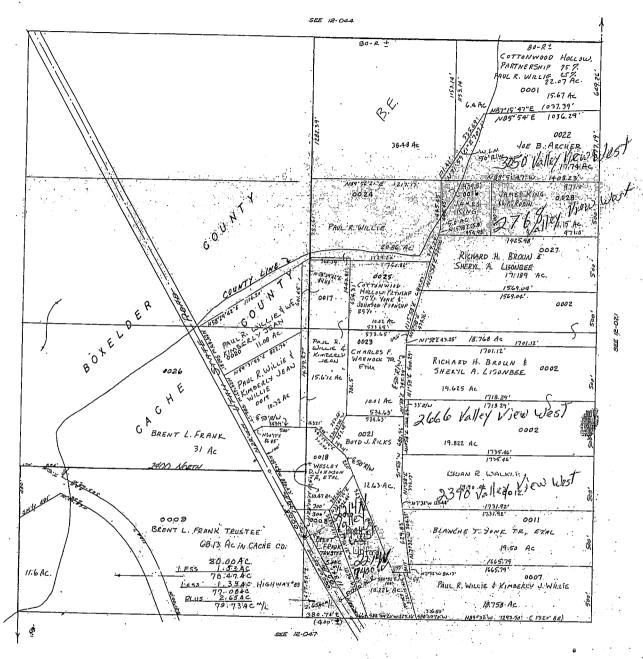
Report Published: February 23, 2006 Republished March 9, 2006

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.





SECTION /3, TOWNSHIP /2 NORTH, RANGE 2 MEST.



3/

DIETZGEN IMPERIAL NO. 1251

Development Services Cache County Corporation

179 North Main, Room 305 Logan, Utah 84321

Memorandum

To:

Cache County Council

From:

Josh Runhaar, County Planner & Zoning Administrator

Date:

March 20, 2006

Subjects:

Planning Commission Agenda Items

REZONE - Lloyd H. Facer, agent for Leatham Limited Partnership, is requesting a recommendation to the County Council for approval of a rezone for 102.08 acres in the Agricultural Zone to a Mineral Extraction Zone located at approximately 5200 West 4200 South, north of Wellsville.

REZONE - Justin Robinson, agent for Lundahl Cold Storage LLC, is requesting a recommendation to the County Council for approval of a rezone for 18 acres in the Agricultural Zone to an Industrial/Manufacturing Zone located at approximately 2150 North 1000 West, west of Logan.

LOT SPLIT SUBDIVISION - Brian R. Walker is requesting a recommendation of approval to the County Council for a subdivision to be called the Brian Walker Lot Split Subdivision on 19.98 acres of property in the Agricultural Zone located at 2360 North and 2390 North Valley View West (a private road), Petersboro.

MINOR/SMALL SUBDIVISION - Brent Skinner, agent for himself and Steven R. Smith, is requesting a recommendation of approval to the County Council for a boundary line adjustment with a pre-1970 parent parcel and a subdivision to be called Nebo Creek Estates on 23.54 acres of property in the Agricultural Zone for the construction of a single family dwelling on each lot and the adjusted parent parcel to be located at 1150 East, 1240 East, 1270 East, 1300 East, 1340 East, and 1350 East 9300 North (a private road), south of Richmond.

MINOR/SMALL SUBDIVISION - Ty Haguewood, agent for himself, Joseph A. Gappa, Thomas A. & Helga A. Dyson TRS, and Robert J. Day TR, is requesting a recommendation of approval to the County Council for a subdivision to be called Paradise Estates Small Subdivision - Phase 1 - on approximately 21 acres of property in the Agricultural Zone located at 377 East, 435 East, 489 East, 541 East, and 595 East 8900 South (a private road), east of Paradise.

Attached (for each of the above mentioned items):

- Plat Maps
- Planning Commission Evaluations
- Proposed Plats

Development Services Cache County Corporation

Project Name:

Nebo Creek Estates Subdivision

Agent:

Brent Skinner

Request:

5 Lot Minor Subdivision

Type of Action:

Quasi-Judicial Agriculture (A)

Current Zoning: Project Address:

1205 South State Street (1100 East)

(Richmond)

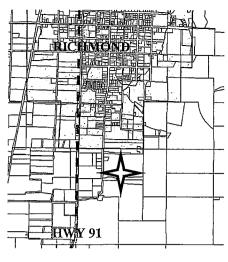
Tax ID:

08-002-0019 & 0025 & 0028 & 0030

Staff Recommendation: Surrounding Uses: Recommend Approval with Stipulations

North – Agriculture South – Agriculture

East – Agriculture
West – Agriculture



Site Location

PROJECT

History: This subdivision is being completed wholly on a single 1970 parcel. An adjacent 1970 parcel is being reduced in size via a boundary line adjustment so as to make the lots within the subdivision larger. This in no way will affect the single building lot of parcel 08-002-0025 (the existing 1970 parcel).

Request: The applicant is requesting a subdivision to create five (5) building parcels. The proposed lot sizes are: Lot 1-3.74 acres, Lot 2-2.35 acres, Lot 3-5.07 acres, Lot 4-5.08 acres, and Lot 5-5.04 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 culinary water permits on all five lots, but at present has not obtained any approvals. The subdivision will not be recorded until the appropriate water rights for all of the lots have been approved by the State of Utah Division of Water Rights. Bear River Health Department has found that the soils on all of the lots are suitable for septic systems.

Access: This subdivision is accessed from South State Street with a private road that will have a 30 foot wide easement and a minimum 20 foot wide hard surface width. The proposed access will service the five lots of this subdivision and a sixth lot that is not part of this subdivision. Staff is not concerned with this access.

AGENCY AND COUNTY DEPARTMENT COMMENTS

Bear River Health Department:

- The soil on all of the proposed lots is acceptable for septic systems.
- Any new septic system shall be between 100 and 200 feet from any water ways or wells, as determined by the Bear River Health Department.

Cache County Road Department:

• State Street currently has a 20 foot hard surface width. The applicant shall dedicate 25 feet of right-of-way from the centerline of the road.

Cache County Fire Department:

- The access must be maintained as a minimum 20 foot hard surface width with appropriate access easements. Any bridges will be required to meet Chapter 5 of the International Fire Code.
- Cache County School District:

 A bus stop may be located at 1205 South State Street for eligible students.

Cache County Service Area #1

• Proposed road must be either prepared to the minimum road standards for Logan City waste vehicles with a signed wavier form. Otherwise all cans will be collected along State Street.

PUBLIC COMMENTS

Notices were mailed to 6 property owners located within three hundred feet of the subject property and to Richmond City.

STAFF RECOMMENDATIONS

Action: Staff recommends that the Planning Commission approve a motion to recommend that the County Council approve the Nebo Creek Estates Subdivision, a five (5) lot subdivision for property located at approximately 1205 South State Street, TIN #08-002-0019 & 0025 & 0028 & 0030.

Stipulations:

- 1. Any new septic systems shall meet the requirements of the Bear River Health Department and shall be a minimum of 200 feet from any water way or well unless otherwise designated by the Health Department.
- 2. Any bridges will be required to meet Chapter 5 of the International Fire Code and obtain a building permit.
- 3. The applicant shall provide a dedication of 25 feet from the centerline of South State Street.
- 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 with appropriate easements and/or right-of-ways for access and utilities.
- 5. A certificate shall be filled on all of the lots and it shall be clearly identified on the sales contract for the proposed lots that the surrounding properties are active and expanding agricultural areas and that these lots are subject to the sights, sounds, and smells of agriculture.
- 6. The applicant and subsequent property owners within this subdivision shall work with surrounding property owners (Tripp, Stettler, and Smith), Bear River Health Department, and the State Division of Water Quality to locate appropriate well sites and to determine appropriate secondary water usage.
- 7. The applicant shall submit plans for a two (2) foot tall landscaped berm between the proposed road and the northern property line. The plans and location of the berm shall be approved by staff and the berm shall be constructed prior to the issuance of a zoning clearance for any development of these lots.

RECOMMENDED FINDINGS OF FACT

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

- 1. The Nebo Creek 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.
- 2. The Nebo Creek 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 Nebo Creek Estates Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
- 5. South State Street, the road that provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed use.

Respectfully submitted

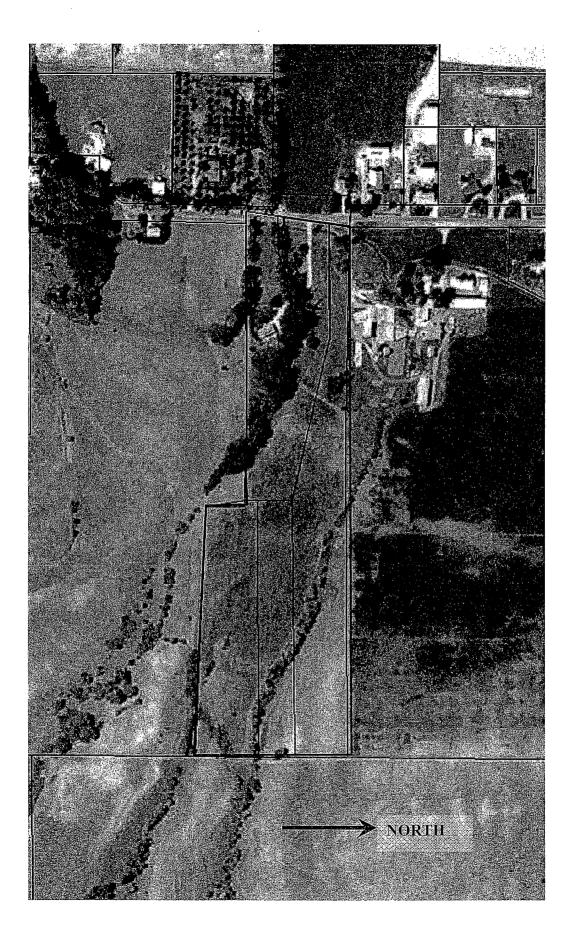
Josh Runhaar

Cache County Planner & Zoning Administrator

Report Published: February 23, 2006

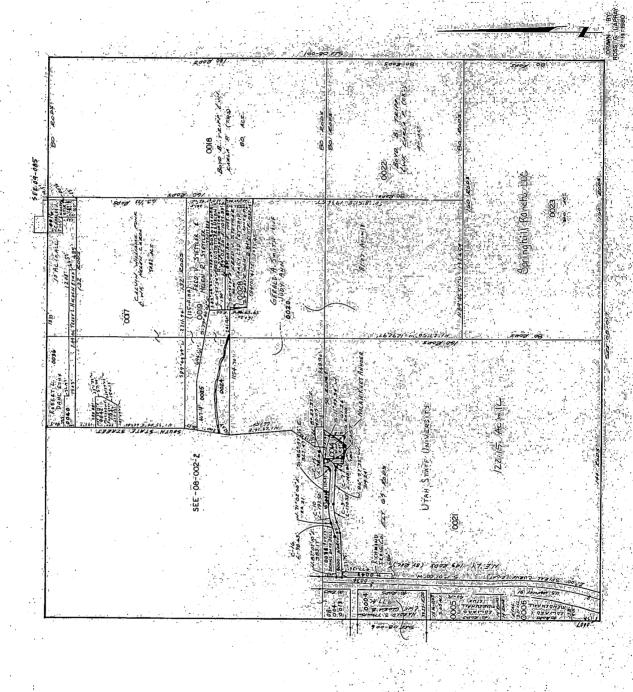
Republished March 9, 2006

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.



SCALE: | INCH=400 FEET

TAX UNIT 17





Cache County Council 199 North Main Logan, UT 84321

Re: Nebo Creek Subdivision

To the Cache County Council:

I am writing in regard to the proposed Nebo Creek subdivision, an item on the agenda of the March 28, 2006, County Council meeting. As the owner of the farm to the immediate north of the proposed subdivision, I am deeply concerned about the plan as approved by the Planning and Zoning Commission.

As noted by Commissioner Curtis Dent during the March 4 Planning and Zoning meeting, this is a poor location for a subdivision. The proposed plat places a home next to an established feedlot and several manure bunkers. Not only would this be unfortunate and unpleasant for the future homeowners, it would inevitably lead to confrontations between these home owners and myself.

The enclosed satellite photograph shows the location of the proposed subdivision and the elements of my farm. I urge County Council to consider the following facts.

First, based on the developer's statements to the Cache County Planning and Zoning Commission, the home on lot 1 of the subdivision would be about 130 feet from the manure composting pit. The front yard of the home would be about 85 feet from the primary manure bunker, which typically contains about 200 tons of manure. The only road into the subdivision for the subdivision would run within 40 feet of the manure bunkers and the composting pit. Finally, lots 1 and 2 would be very close to an active feedlot, which houses more than one hundred head of cattle. These unfortunate conditions will be present year round.

Even if the home on lot 1 is built as far away from the farm as possible, it will probably be closer to vast quantities of manure than some of the cattle that produced it. In any case, the owners of the homes on lots 1 and 2 will have a commanding view of an active, functioning dairy farm, with all the accompanying sights, sounds, and (perhaps most importantly) smells.

Plainly put, lot 1 is too close to the farm and the proposed subdivision should not be approved as presently constituted.

I certainly understand the developer's desire to maximize profit with the greatest possible home density. However, the Council must consider the difficulties that future home owners will face as they live, play, and sleep next to a cattle heard and its prodigious

waste output. As every Planning and Zoning Commissioner admitted during the March 4 meeting, conflicts between future home owners and my farm are inevitable if this plan is approved.

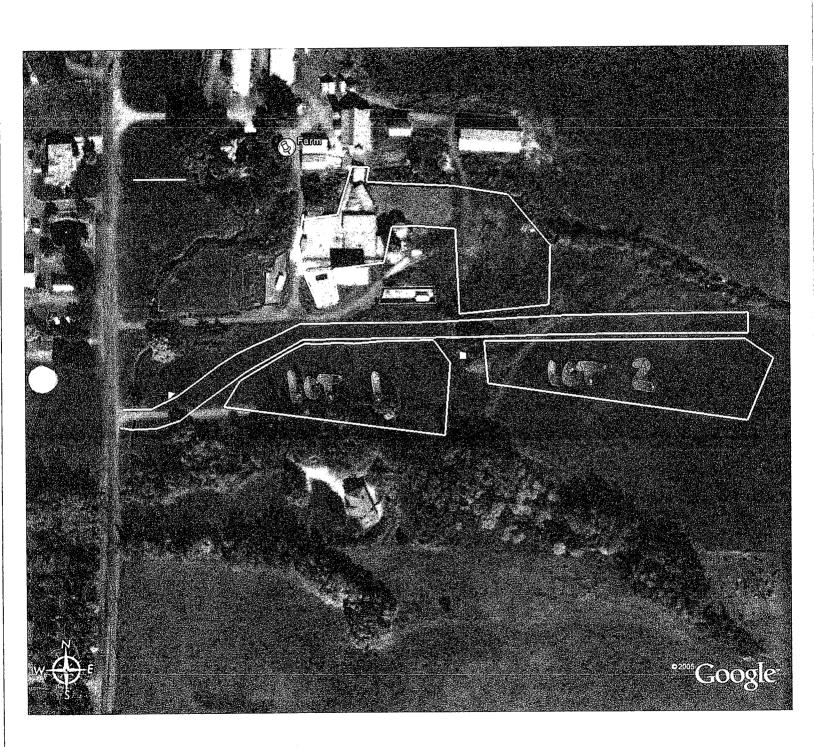
Despite the certainty of conflict and legal difficulties, the only concessions made at the Planning and Zoning meeting were the inclusion of a 2-foot-tall berm between the properties and language placed in the deeds of the proposed homes that make litigation more difficult. Unfortunately, it is obvious that these token gestures will have little practical effect.

I propose that lot 1 of the subdivision be eliminated and the proposed access road be shifted to the south border of the land parcel. By removing lot 1 and moving the road as far away as possible from the farm, future residents of the Nebo Creek subdivision won't be raising families 85 feet away from hundreds of tons of decaying manure.

Rather than following a recipe for conflict and legal difficulty, I urge the Council to strike a compromise that allows the development and yet is fair and everyone involved. I look forward to discussing this matter with you on March 28. Should you have any questions, please don't hesitate to call me. My daytime phone number is 750-5566 and my cell phone number is 258-2819.

Sincerely

Matthew Funk



Development Services Cache County Corporation

Project Name:

Paradise Estates Subdivision

Agent:

Ty Haguewood

Request:

5 Lot Minor Subdivision

Type of Action:

Quasi-Judicial Agriculture (A)

Current Zoning: Project Address:

500 East 8900 South (Paradise)

Tax ID:

01-093-0018

Staff Recommendation:

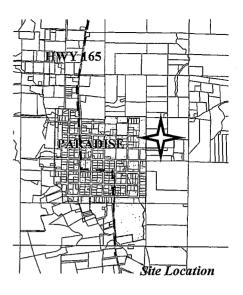
Recommend Approval with Stipulations

Surrounding Uses:

North – Ag Zone (Single Family Housing)

South – Agriculture East – Agriculture

West - Paradise (Agriculture)



PROJECT

Request: The applicant is requesting a subdivision to create five (5) building parcels of 4 acres each. 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).

A future phase of this development will occur to the east of the proposed subdivision which will likely contain an additional four (4) lots on a separate 1970 parcel. Staff is not concerned with the provision of water for either culinary uses or fire protection on the eventual nine (9) lots that will occur in this area, but is concerned about the road access. Staff is recommending that with any future subdivisions of land that will utilize the proposed private road a requirement may be considered to pave the entire private road through both the future subdivision and the currently proposed subdivision.

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. The subdivision shall not be recorded until the appropriate water rights for all of the lots have been approved by the State of Utah Division of Water Rights. Bear River Health Department has found that the soils on all of the lots are suitable for septic systems.

Access: This subdivision is accessed from 8900 South which is located wholly within the Town of Paradise. In order for this subdivision to connect to the Town of Paradise, it will require that the existing 8900 South (both the right-of-way and the road) be extended to the north and east. Staff has been working with Paradise to ensure that the access that is within town limits meets their requirements, however, the Town Council will not have had an opportunity to review the subdivision until after the Planning Commission has met, so staff is recommending that any alterations requested by Paradise be reviewed by the Cache County Council. If the changes are considered to be major, staff will return the plat to the Planning Commission for another review prior to an action by the County Council.

The proposed private road will have a 50 foot wide easement and be required to have a minimum 20 foot wide hard surface width. The proposed access will service the five lots of this subdivision and a sixth lot that is not part of this subdivision. Staff is not concerned with the private road access.

AGENCY AND COUNTY DEPARTMENT COMMENTS

Bear River Health Department:

- The soil on all of the proposed lots is acceptable for septic systems. Due to soil variability, additional soil evaluations may be required prior to placing any septic systems.
- Any new septic system shall be between 100 and 200 feet from any water ways or wells, as determined by the Bear River Health Department.

Cache County Road Department:

• The subdivision is accessed wholly through the town of Paradise. All access roads to the subject property must meet the requirements of Paradise. All private roads within the subdivision shall maintain a minimum of a 20 foot wide hard surface with the appropriate easements and/or right-of-ways for access and utilities. Turn-arounds shall be installed to the County Road and Fire Department standards.

Cache County Fire Department:

• The access must be maintained as a minimum 20 foot hard surface width with appropriate access easements.

Cache County School District:

• A bus stop may be located at 280 East 9000 South for eligible students.

Cache County Service Area #1

• Proposed road must be either prepared to the minimum road standards for Logan City waste vehicles with a signed wavier form. Otherwise all cans will be collected along the nearest appropriate County/City road.

PUBLIC COMMENTS

Notices were mailed to 7 property owners located within three hundred feet of the subject property and to the Town of Paradise.

STAFF RECOMMENDATIONS

Action: Staff recommends that the Planning Commission approve a motion to recommend that the County Council approve the Paradise Estates Subdivision, a five (5) lot subdivision for property located at approximately 500 East 8900 South, TIN #01-093-0018.

Stipulations:

- 1. Any new septic systems shall meet the requirements of the Bear River Health Department and shall be a minimum of 200 feet from any waterway or well unless otherwise designated by the Health Department.
- 2. The applicant shall ensure that all roads that have an access to a lot(s) have a minimum hard surface width of 20 feet with appropriate easements and/or right-of-ways for access and utilities. The easements and/or right-of-ways may be required to be expanded to other subdivisions or lots in the vicinity as development occurs.
- 3. The County maintains the right to require any infrastructure requirements within this subdivision as a condition of approval on subsequent subdivisions that may be adjacent and utilizing similar infrastructure including but not limited to: roads, drainage, power, water, and septic.
- 4. The applicant shall conform to the standards and requirements for right-of-ways and road construction as imposed by the Town of Paradise within their jurisdictional limits. Any alterations that may be required on the plat by the Town of Paradise shall be subject to the final approval of the Cache County Council.

RECOMMENDED FINDINGS OF FACT

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

- 1. The Paradise 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.
- 2. The Paradise 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 Paradise Estates Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.

Respectfully submitted

Josh Runhaar

Cache County Planner & Zoning Administrator

Report Published: February 23, 2006

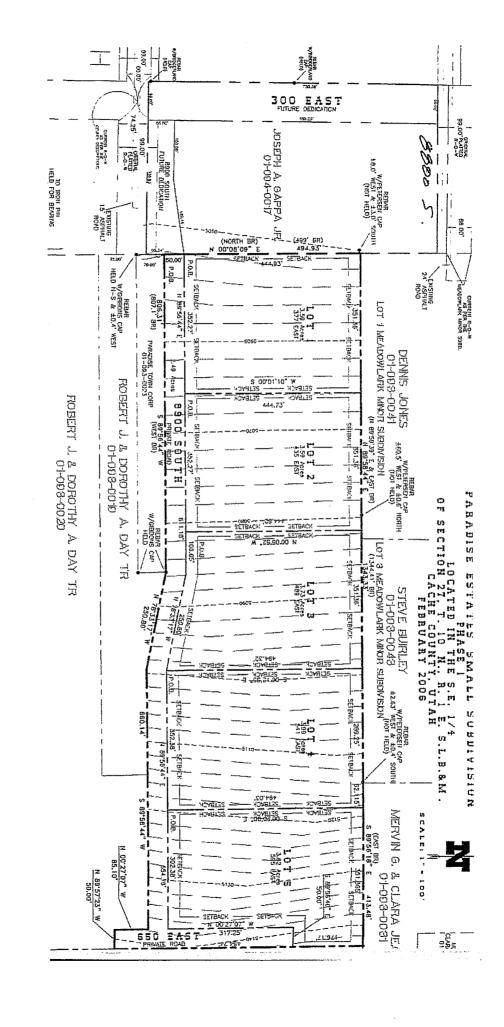
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Resolution 2006-11

Cache County		, Utah
March	28	, 2006

The County Council (the "Council") of <u>Cache County</u>, Utah, met in a regularly scheduled meeting at its regular meeting place on <u>March 28,2006</u>, at <u>5:00</u> p.m. There were present at said meeting the following members:

Cory Yeates
Brian Chambers
Gordon Zilles
Darrel L. Gibbons
Kathy Robison
John A. Hansen
H. Craig Petersen
Also present:
M. Lynn Lemon
Jill N. Zollinger

N. George Daines

Chair
Councilmember
Councilmember
Councilmember
Councilmember
Councilmember
Councilmember
Councilmember
County Executive
County Clerk
County Attorney

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, a Certificate of Compliance with Open Meetings Laws with regard to this March 28, 2006, meeting, was presented to the Council, a copy of which is attached hereto as Exhibit A.

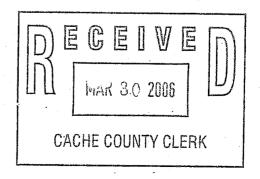
Thereupon, the following resolution was introduced in written form and fully discussed and pursuant to a motion duly made by Councilmember <u>Gibbons</u> and duly seconded by Councilmember <u>Hansen</u>, was put to a vote and carried, the vote being as follows:

AYE: Cory Yeates
Brian Chambers
Gordon Zilles
Darrel L. Gibbons
Kathy Robison
John A. Hansen

NAY:

None

H. Craig Petersen



RESOLUTION NO. 2006-11

A RESOLUTION OF THE COUNTY COUNCIL OF COUNTY, UTAH (THE "COUNTY"), APPROVING THE EXECUTION AND DELIVERY OF A LEASE/PURCHASE AGREEMENT, DATED AS OF APRIL 1, 2006 (THE "LEASE"), BY AND BETWEEN THE UTAH ASSOCIATION OF COUNTIES (THE "ASSOCIATION"), AS LESSEE, AND ZIONS FIRST NATIONAL BANK, AS LESSOR (THE "TRUSTEE"); APPROVING AND RATIFYING THE EXECUTION, SALE AND DELIVERY BY THE TRUSTEE OF REFUNDING CERTIFICATES OF PARTICIPATION, SERIES 2006, IN THE TOTAL EXCEED \$1,250,000, OF TOM TO PRINCIPAL **AMOUNT PROPORTIONATE** INTERESTS IN THE REPRESENTING UNDER THE LEASE: ASSOCIATION'S LEASE PAYMENTS APPROVING THE EXECUTION AND DELIVERY ASSOCIATION OF AN INDENTURE OF TRUST AND PLEDGE, A GROUND LEASE AGREEMENT, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; APPROVING THE CERTIFICATES; OF SAID CONDITIONS **TERMS** AND AUTHORIZING THE REFINANCING OF (I) THE ACQUISITION OF CERTAIN REAL PROPERTY AND (II) THE CONSTRUCTION, ACQUISITION, EQUIPPING, AND FURNISHING OF A FACILITY AND CERTAIN IMPROVEMENTS ON SAID REAL PROPERTY; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION AND RELATED MATTERS.

WHEREAS, the Utah Association of Counties (the "Association") has been duly and regularly created, established and is organized and validly existing under and by virtue of the provisions of the Constitution and laws of the State of Utah, including, in particular, the provisions of the Utah Revised Nonprofit Corporation Act, Title 16, Chapter 6, Utah Code Annotated 1953, as amended (the "Nonprofit Corporation Act"); and

WHEREAS, the Association is a nonprofit organization operated exclusively for the benefit of its membership, which membership is comprised solely of counties of the State of Utah (the "Members"); and

WHEREAS, under the Articles of Incorporation of the Association (the "Articles") the objects and purposes for which the Association has been founded and incorporated are to provide services to its Members within the constraints of the Association's budget and available resources in order to promote better county government through cooperative and mutual efforts; and

WHEREAS, pursuant to (i) a Lease/Purchase Agreement dated as of May 15, 1997 (the "1997 Lease"), between the Association and Zions First National Bank, as

lessor, and (ii) an Indenture of Trust and Pledge dated as of May 15, 1997 (the "1997 Indenture"), between the Association and Zions First National Bank, as trustee (the "Trustee"), the Association has financed by lease purchase (A) the acquisition of a parcel of real property (the "Property") and (B) the construction, acquisition, equipping, and furnishing on the Property of a building and related improvements (the "Facility," and together with the Property, the "1997 Project"); and

WHEREAS, in order to finance the 1997 Project, the Association leased, as lessor, the Property to the Trustee, as lessee, pursuant to the terms and provisions of that certain Ground Lease (the "1997 Ground Lease"), dated as of May 15, 1997; and

WHEREAS, the Association has leased the 1997 Project, as lessee, on an annually renewable basis from the Trustee, as lessor, pursuant to the terms of the 1997 Lease; and

WHEREAS, pursuant to the 1997 Indenture, the Trustee issued the Certificates of Participation, Series 1997 (the "Series 1997 Certificates") in the original aggregate principal amount of \$1,710,000, representing a proportionate interest in the right to receive payments made by the Association under the 1997 Lease; and

WHEREAS, consistent with its objects and purposes, the Association desires to refinance the 1997 Project and refund all of its outstanding Series 1997 Certificates; and

WHEREAS, in order to refinance the 1997 Project (hereinafter referred to as the "Project") the Association desires to lease the Property to Zions First National Bank (the "Trustee"), as lessee, pursuant to the terms and provisions of that certain Ground Lease (the "Ground Lease") to be dated as of April 1, 2006, in substantially the form presented to this meeting and attached hereto as Exhibit B and herein authorized and approved; and

WHEREAS, the Project is to be leased to the Association, as lessee, on an annually renewable basis by the Trustee, as lessor, pursuant to the terms and provisions of that certain Lease/Purchase Agreement to be dated as of April 1, 2006, in substantially the form presented to this meeting and attached hereto as Exhibit C (the "Lease") herein authorized and approved; and

WHEREAS, the Association desires to authorize the execution, sale, and delivery by the Trustee of Certificates of Participation, Series 2006, in the total principal amount of not to exceed \$1,250,000 (the "Series 2006 Refunding Certificates") for the purposes of refunding the Series 1997 Certificates and paying costs of issuance of said Certificates; and

WHEREAS, the Association desires to approve the execution and delivery of an Indenture of Trust and Pledge to be dated as of April 1, 2006 (the "Indenture"), by and between the Association and the Trustee, pursuant to which the Series 2006 Refunding Certificates are authorized for issuance, in substantially the form presented to the meeting and attached hereto as Exhibit D and herein authorized and approved; and

WHEREAS, the Series 2006 Refunding Certificates shall evidence assignments of proportionate interests in rights to receive Base Rentals (as defined in the Lease/Purchase Agreement) and certain other payments, shall be payable solely from the sources provided in the Indenture, and shall not constitute or give rise to a general obligation or other indebtedness of the Members within the meaning of any constitutional or statutory debt limitation or a mandatory charge or requirement against the Members in any ensuing budget year beyond the current budget year; and

WHEREAS, the Association will negotiate the purchase of the Series 2006 Refunding Certificates pursuant to that certain Certificate Purchase Agreement, attached hereto as Exhibit E; and

WHEREAS, _____ County, Utah (the "County"), is a body corporate and politic duly and regularly created, established, organized and existing under and by virtue of the Constitution and laws of the State of Utah; and

WHEREAS, the County, as a Member of the Association, desires to authorize certain actions to be taken by the Association, in acting on behalf of the County, in connection with the transactions contemplated by the Lease/Purchase Agreement, the Indenture, and the Series 2006 Refunding Certificates;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF COUNTY, UTAH, AS FOLLOWS:

Section 1. All action heretofore taken, not inconsistent with the provisions of this Resolution, by the Council and by the officers of the County directed toward the refunding of the Series 1997 Certificates by the Association are hereby ratified, approved, and confirmed.

Section 2. The Council hereby finds and determines that it is in the best interest of the Association to refund the Series 1997 Certificates and to lease the Property to the Trustee.

Section 3. The Council hereby finds and determines that in order to facilitate the foregoing, it is in the best interest of the Association to enter into the Ground Lease, the Lease/Purchase Agreement, and the Indenture in substantially the forms presented to this meeting and attached hereto as Exhibits B, C, and D, respectively, for and on behalf of the Association and in the forms approved by the final resolution; and the President and the Secretary-Treasurer of the Association are authorized to execute and deliver said Lease/Purchase Agreement, Indenture, and Ground Lease for and on behalf of the Association.

Section 4. The Council hereby finds and determines that it is in the best interest of the Association for the Trustee to issue not to exceed \$1,250,000 aggregate principal amount of the Series 2006 Refunding Certificates for the purposes of (i) refunding the 1997 Certificates and (ii) paying costs of issuance of the Series 2006 Refunding Certificates. The Council authorizes the execution and delivery of the Series 2006 Refunding Certificates by the President of the Association, and the sale of the

Series 2006 Refunding Certificates upon the terms and conditions of the Certificate Purchase Agreement. The signature of the President may be by facsimile or manual execution. The Series 2006 Refunding Certificates shall bear interest at the rate or rates and shall mature as described in the Indenture. Interest shall be payable in semiannual installments on May 15 and November 15 of each year, commencing November 15, 2006. The principal amount of the Series 2006 Refunding Certificates shall be due and payable and shall be subject to prior call in accordance with the Indenture. The President is hereby authorized to execute the Certificate Purchase Agreement attached hereto as Exhibit E for and on behalf of the Association.

Section 5. The form, terms, and provisions of the Series 2006 Refunding Certificates and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, and number shall be as set forth in the Indenture.

The Council hereby agrees to pay its building assessment to the Section 6. Association directly to the Trustee at such time and in such manner as shall be directed by the Association. THE COUNCIL HEREBY ACKNOWLEDGES AND AGREES THAT IN THE EVENT THE COUNCIL FAILS TO PAY TO THE ASSOCIATION ITS ANNUAL BUILDING ASSESSMENT WHICH WILL BE APPLIED BY THE ASSOCIATION TO THE PAYMENT OF ITS LEASE PAYMENT OBLIGATION UNDER THE LEASE, THE COUNCIL WILL FORFEIT ANY RIGHT, TITLE OR INTEREST IT MAY HAVE IN THE PROJECT BY VIRTUE OF IT BEING A MEMBER OF THE ASSOCIATION, AND THAT THE ASSOCIATION MAY, IF THE COUNCIL FAILS TO PAY ITS ANNUAL BUILDING ASSESSMENT TO THE ASSOCIATION, REALLOCATE THE EQUITY INTEREST OF THE COUNCIL TO THE OTHER MEMBERS OF THE ASSOCIATION WHO HAVE PAID THEIR ANNUAL BUILDING ASSESSMENT IN A TIMELY MANNER, SUCH THAT UPON RETIREMENT OF THE CERTIFICATES, ONLY THOSE MEMBERS OF THE ASSOCIATION WHO HAVE PAID ALL OF THEIR ANNUAL BUILDING ASSESSMENT IN A TIMELY MANNER SHALL BE DEEMED TO HAVE AN EOUITY INTEREST IN THE PROJECT.

Section 7. The Council further acknowledges and agrees that in the event a member of the Association fails to pay its building assessment in full, the Association shall adjust pro rata the building assessments of the remaining members in such amounts as shall be necessary to assure the Association that it will receive sufficient building assessments to pay its lease payment obligation under the Lease.

Section 8. The President of the Association is hereby authorized to execute and deliver to the Trustee a written order of the Association for authentication and delivery of the Series 2006 Refunding Certificates by the Trustee in accordance with the provisions of the Indenture.

Section 9. The appropriate officials of the Association are authorized to take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated thereby and are authorized to take all action necessary to refinance the Project, to lease the Property to the Trustee pursuant to the Ground Lease

and to lease the Project from the Trustee pursuant to the Lease/Purchase Agreement, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the sale and delivery of the Series 2006 Refunding Certificates.

Section 10. The appropriate officials of the County are authorized to take all action necessary or reasonably required to carry out, give effect to and consummate the transactions contemplated by the Indenture, the Lease/Purchase Agreement and the Ground Lease and are authorized to take all action necessary to finance the acquisition of the Project, including without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the sale and delivery of the Series 2006 Refunding Certificates.

Section 11. No provision of this Resolution, the Lease/Purchase Agreement, the Indenture, the Series 2006 Refunding Certificates, the Ground Lease, or any other instrument, shall be construed as creating a general obligation of the Members, or as incurring or creating a charge upon the general credit of the Members or against their taxing powers.

Section 12. The Council hereby authorizes the President of the Association to appoint Zions First National Bank, a banking corporation organized under the laws of the State of Utah possessed of full and complete corporate trust powers, to act as trustee, paying agent and registrar under the terms of the Indenture.

Section 13. The appropriate officials of the Association are hereby authorized to make any alterations, changes or additions in the Indenture, the Lease/Purchase Agreement, the Ground Lease, or any related documents herein approved and authorized necessary to correct errors or omissions therein, to remove ambiguities therefrom, or to conform the same to other provisions of such instruments, to the provisions of this Resolution or the provisions of the laws of the State of Utah or the United States.

Section 14. The Secretary-Treasurer of the Association is hereby authorized to attest to all signatures and acts of any proper official of the Association, and to place the seal of the Association on the Lease/Purchase Agreement, the Ground Lease, the Indenture, and related documents. The President of the Association and other proper officials of the Association and each of them are hereby authorized to execute and deliver for and on behalf of the Association any and all additional certificates, documents and other papers and to perform all other acts that they may deem necessary or appropriate in order to implement and carry out the matters herein authorized.

Section 15. If any provisions of this Resolution (including the exhibits attached hereto) should be held invalid, the invalidity of such provisions shall not affect any of the other provisions of this Resolution or the Exhibits.

Section 16. All bylaws and resolutions of the County or parts thereof inconsistent herewith are hereby repealed to the extent only of such inconsistency. This

repealer shall not be construed as reviving any bylaw, order, resolution or ordinance or part thereof.

Section 17. This Resolution shall become effective immediately upon adoption by the Council.

PASSED BY THE COUNTY COUNCIL OFCACHE COUNTY,
UTAH, THIS MARCH 28 , 2006.
and the second of the second o
By: Frell Back
Cory Yeates, Chair
ATTEST:

By: County Clerk

Jill N. Zollinger

After the conduct of other business not pertinent to the foregoing, the meeting was adjourned.

By: Chair Chair

ATTEST:

Rv.

County Clerk

Jill N. Zollinger

STATE OF UTAH)
COUNTY OFCACHE)
I, Jill N. Zollingerthe undersigned duly appointed, qualified and acting County Clerk of Cache County, Utah (the "County"), in the State of Utah, do hereby certify:
The foregoing pages are a true, perfect and complete copy of the record of proceedings of the County Council, had and taken at a lawful regular meeting of said County Council held at its regular meeting place in Logan. Utah, on March 28, 2006, commencing at the hour of 5:00 p.m., as recorded in the official book of the proceedings of the Association kept in my office, and said proceedings were duly had and taken as therein shown, and the meeting therein shown was duly held, and the persons therein were present at said meeting as therein shown.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County this March 28, 2006.
(SEAT)

COUNTY

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETINGS LAW

STATE OF UTAH)	
	: SS.	
COUNTY OF CACHE)	
T 1:11 N 7011in#	a∉ undersigned County Clerk of <u>CACHE</u>	(
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I, Jill N. Zollingto undersigned 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 in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the March 28 _____, 2006, public meeting held by the County as follows:

- (a) By causing a Notice, in the form attached hereto as <u>Schedule 1</u>, to be posted at the County's principal offices on <u>March 21, 2006</u>, at least twenty-four (24) hours prior to the convening of the meeting, said Notice having continuously remained so posted and available for public inspection until the completion of the meeting; and
- (b) By causing a copy of such Notice, in the form attached hereto as <u>Schedule 1</u>, to be delivered to the <u>Herald Journal</u> a newspaper of general circulation in the County and to each local media correspondent requesting notice of meetings on <u>March 21</u>, 2006, at least twenty-four (24) hours prior to the convening of the meeting.

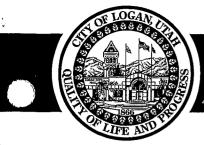
In addition, the Notice of 2006 Annual Meeting Schedule for the County (attached hereto as <u>Schedule 2</u>) was given specifying the date, time and place of the regular meetings of the County to be held during the year, by causing said Notice to be posted on <u>December 4</u>, 200₅, at the principal office of the County and by causing a copy of said Notice to be provided to at least one newspaper of general circulation in the County on <u>December 4</u>, 2005.

IN WITNESS WHEREOF, I have hereunto set my official signature of this March 28 , 2006.

County Clerk Jill N. Zollinger

SCHEDULE 1

MEETING NOTICE



ENVIRONMENTAL DEPARTMENT

450 NORTH 1000 WEST · LOGAN, UTAH 84321 · PHONE (435)716-9753 · FAX (435) 716-9751

March 16, 2006

Distinguished Cache County Council:

There are some important decisions to be made regarding the direction we take with the future of solid waste management in Cache County. It is my desire that you understand the background leading up to this point, the need to adjust solid waste fees due to increasing fuel cost, new storm water rules, save funds for future landfill, save funds for future transfer station, and some of my opinions regarding potential recycling programs in our community. Please take some time to study this material before our next meeting.

In 2004 the Environmental Department contracted LBA and Associates to write a Five Year Solid Waste Master Plan. Among the recommendations in the Master Plan is implementation of a universal curbside recycling program within Service Area No. 1. The master plan also identified the current dropsite recycling program as both less efficient for diverting waste, and less cost effective. The master plan also suggested the need to start saving for future landfill site development, closure and post closure funds for the current landfill, and a transfer station. The Solid Waste Advisory Board (SWAB) after considering the Master Plan's recommendations decided it was necessary to have more information on both the costs involved to run a universal curbside recycling program and the public's attitude toward implementing such a program. This SWAB decision made in May of 2005 put into motion a Full Cost Accounting Analysis (FCAA) and studies regarding public attitudes toward recycling and variable rate cans.

The Environmental Department produced FCAA income statements for each operation within the Department. The FCAA discovered that the Department needs to adjust fees due to rising cost of equipment, inflation, new storm water management regulations, fuel costs, increased household hazardous waste generation, and the necessity to save for future maintenance shop construction, landfill construction, and transfer station construction. The FCAA also indicated that the Department could provide curbside recycling to the County for a reasonable fee.

The Environmental Department contracted with Dr. Douglas Jackson Smith and the USU Sociology Department to help facilitate understanding of public attitudes toward recycling in general, and the potential for new waste reduction programs. Smith's studies were focused on whether a 'typical' household can fit their trash into a 60 gallon trash container if they have a 90 gallon recycling can, determine willingness to pay for recycling and update information about recycling attitudes. Smith found that most area residents have very positive impressions of recycling benefits. The studies showed that as residents were

exposed to curbside recycling there was an increase in recycling behavior and intensity, as well as an improved perception of convenience. Smith said that his studies, "Paint a picture of a community that would be receptive to a simple, unsorted, curbside recycling program." Studies regarding the use of a 60 gallon garbage can plus the curbside recycling can found that initially a sizable share of the Logan Metro area households remain skeptical of their ability to rely on the 60 gallon can. However most participants who took part in the 60 gallon trial period found out that it worked better than they expected. Policy surveys showed that most people support current recycling programs and want to expand them. Most people who participated in the study support making curbside recycling and the use of the 60 gallon container a standard service as long as there was no discussion concerning the additional cost. Participants disagree about who should pay the costs of curbside recycling programs and how pricing should work. Most people made a connection between constructing a new landfill and some cost increase in their refuse collection fees. The curbside recycling program evaluation also indicated that current customers are very satisfied and support the expansion of the program. However, some of the current customers are concerned about some materials that are not included in collection (glass).

With this information in hand, the Department presented SWAB with the following two alternatives to address the Department's projected financial position and the Master Plan's recycling recommendation. After the SWAB meeting and approval of Alternative Two, a momentum for recycling was created and Alternative Three was formulated during discussion with some of the council members. In this letter I will summarize all three alternatives for your review.

Alternative One:

Adjust certain refuse and collection fees in order to maintain the Department's revenue positive position.

Advantages:

- The Solid Waste Program's financial status will remain positive
- Money will be saved for the future landfill
- Money will be saved for a future transfer station
- The landfill will be in compliance with new regulations (storm water, and household hazardous program)
- Current curbside recycling programs will remain voluntary
- Current dropsite recycling programs will remain unchanged

Disadvantages:

- Those who are currently recycling will continue to pay \$6.00 per month to recycle plus pay for the garbage fee increase
- Continue to maintain unsightly, and costly dropsite facilities
- · Recycling and diversion rates will remain lower
- The landfill will fill up more quickly
- Allows non-recyclers to pay less while consuming valuable landfill space, and makes the recyclers who are saving landfill space pay more even

- though they are acting responsibly
- Contrary to the goal of recycling more to save landfill space as stated in Cache County Service Area No. 1 (Board of Trustees) RESOLUTION NO 2004-01

Alternative Two:

Adjust certain refuse and collection fees in order to maintain the Department's revenue positive position, and provide universal community-wide curbside recycling service. If this alternative is considered we suggest that all non-participating curbside recycling communities support an environmental fee of \$1.00 per household per month to help offset the cost of constructing future landfill space that would otherwise be saved if they were participating.

Advantages:

- The Solid Waste Program's financial status will remain positive
- Money will be saved for the future landfill
- Money will be saved for a future transfer station
- The landfill will be in compliance with new regulations (storm water, and household hazardous program)
- Current curbside recycling programs will be expanded universally to Cities who select to do so
- Current costly dropsite recycling programs will be eliminated in the areas where curbside recycling is expanded
- A yearly spring clean-up will be provided to communities who select the universal curbside recycling program
- Those who are currently recycling will pay \$3.00 per month to recycle instead of \$6.00 per month
- Recycling and diversion rates will increase

Disadvantages:

- We may continue to maintain some unsightly, less effective and costly dropsite facilities for communities who elect not to adopt the universal recycling program
- Will allow some non-recyclers to pay less, consume valuable landfill space, and make recyclers who are saving landfill space pay more, even though they are acting responsibly.
- May divide the community between recycling and non-recycling communities
- If the level of community participation is insignificant landfill space saved will also be insignificant
- Falls short of the goal of recycling more to save landfill space as stated in Cache County Service Area No. 1 (Board of Trustees) RESOLUTION NO 2004-01

Alternative Three:

Adjust certain refuse and collection fees in order to maintain the Department's revenue positive position, and make curbside recycling a county-wide universal service.

Advantages:

- The Solid Waste Program's financial status will remain positive
- Money will be saved for the future landfill
- Money will be saved for a future transfer station
- The landfill will be in compliance with new regulations (storm water, and household hazardous program)
- Current costly dropsite recycling programs will be eliminated
- A yearly spring clean-up will provided for all Cache County communities
- Those who are currently recycling will pay \$3.00 per month to recycle instead of \$6.00 per month
- Diversion rates will increase
- The recycling program will become county-wide rather than community specific
- Support the goal of recycling more to save landfill space as stated in Cache County Service Area No. 1 (Board of Trustees) RESOLUTION NO 2004-01

Disadvantages:

• Every person in Cache County will participate and pay

The SWAB evaluated the first two alternatives and heard Dr. Douglas Jackson Smith's presentation and approved Alternative Two. However, I want you to evaluate all three alternatives. I have shared the basis for Alternative Three with some of the SWAB members, County Council Members, and Department employees and received encouragement to include it in the proposal as an option. The first phase of Alternative Three, or first year will include implementation of the recycling program for the Logan Metro Area which includes Smithfield, Hyde Park, North Logan, Logan, River Heights, and Millville. The second phase will expand the recycling program to the rest of the County.

The following are several reasons why I believe **Alternative Three** is superior compared to Alternative Two:

- > Every citizen and every community should be responsible for conserving our landfill and conserving resources. It wouldn't be fair for selected communities to bear the burden for conserving our landfill while others continue to fill it.
- > County-wide recycling can unite the community rather than divide it
- > Diversion will be greater if all our communities are involved in recycling
- > Economy of scale will help keep our recycling fees lower

There are also several other important recycling benefits for Cache County communities that I considered as a waste management professional and I would like you to bear in mind when you are making a decision on this issue. These other recycling benefits include:

> Conserves natural resources by substituting "secondary resources"

- such as glass, metal, and paper for raw materials extracted from nature. In particular it conserves land (landfill space) resources in Cache County
- > Improves economic health, creating jobs in basic industries that pump resources back into the economy instead of down the drain
- > Saves energy by providing manufacturers with materials that have already gone through energy- intensive processes such as wood pulping and ore refining. For example, aluminum recycling uses only about 5 percent of the energy required for producing aluminum from
- Reduces air and water pollution, partly by reducing energy consumption and its byproducts, and partly by avoiding raw materials processing and its byproducts. Many recycling processes create less than half the pollution caused by traditional raw materials processing.
- > Extends the life of our landfill by diverting materials from the landfill back into the market
- > In the future recycling can become a cheaper waste management practice than disposal in a landfill
- > Cache County is the home for Mountain Fiber, an insulation manufacturing company. This company imports approximately 600 tons of cellulous materials per year. Currently most of it is imported from out of State. Approximately 35 percent of the residential garbage material we landfill is cellulous material, and we are confident that we can provide a significant portion of their needs.
- > This project will provide public private partnerships while conserving natural resources

I have always been very pleased with your decisions; appreciate your openness, and your 2020 Vision in making Cache County/Cache Valley a leading community. I hope I have provided sufficient information to explain the alternatives, and have made reasonable requests that you can support. Attached are the "Rate Adjustment and Curbside Recycling Analysis" and a summary of the studies performed by Dr. Douglas Smith, USU Sociology Department for your review. We have also enclosed a "Proposed Rate Adjustment Resolution". Please review these materials and consider the direction our waste management practices should take. I would be happy to answer any questions or address any concerns that you have, either prior to our next Cache County Council meeting or in the meeting itself. I can be reached at 716-9752.

Cordially, Jhmun Tssa Hamud, P.E. –

Attachments:

- 1. Cost of Service Analysis Presentation
- 2. Recycling & Household Waste Disposal in the Logan Metro Area, 2005
- 3. Rate Adjustment Resolution