

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:

May 15, 2006

SUBJECT:

Amendment of Continuation of Tax Exemption Application -2006

Affidavit: Church of Jesus Christ of Latter-day Saints - see attached list - Parcel 04-060-0046 the old

Bishop's Storehouse was inadvertently left off of their application. Construction began on this property August 2005 and should be exempt for 2006. And needs to be added to the exemption application list attached. 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

APPROVED __

TABLED

INTENT TO DENY

Cache County Council Chairman

5/23/06

Date

Attested:

Tamra Stones, BOE Clerk

2006 CACHE COUNTY WEED CONTROL POLICY

STATEMENT OF INTENT

The Cache County weed control program will function in accordance with the 1971 Utah State Noxious Weed Act and Cache County Ordinance (79-11) to organize, supervise, and coordinate a noxious weed control plan for Cache County.

Cache County encourages commercial and private weed control efforts where possible. The county weed control personnel will provide noxious weed control in areas where terrain, organizational problems, or special equipment requirements make it difficult for commercial or private control efforts to succeed.

Current weed control practices will be used including chemical, biological, cultural and mechanical methods.

ANNUAL COORDINATION MEETINGS

The County Weed Board shall initiate quarterly coordination meetings each year. All organizations concerned with weed control should be invited to have a representative in attendance. The following agencies should be invited:

Utah Department of Transportation, U.S. Forest Service, Utah Division of Wildlife Resources, State Trust Lands, Utah Department of Agriculture and Food, Cache County Extension, Union Pacific Railroad, Pacificorp Corporation, Queststar, and irrigation companies.

Cache County personnel from the Weed Department as well as the Road Superintendent and the County Executive should be in attendance. Any other interested parties or citizens should be notified of these meetings through a notice in the newspaper.

The purpose of the spring meeting will be to inventory and record current problem areas, discuss and record any new infestations, discuss effective weed control efforts, discuss and coordinate county priorities with the Cooperative Weed Management Area (CWMA) priorities, and plan and organize the year's weed control program.

The two mid year meetings will be held to discuss pressing weed control issues such as new weed discoveries, weed law violations, and enforcement.

Another meeting shall be held in the fall to inform the Weed Board of the activities of the Weed Department for the past weed season and to discuss possible county priorities for the CWMA the following year. The *Annual Weed Progress Report* should be presented and a summary of the results of the summer's activities should be discussed.

WEED CONTROL SERVICE AREA

Any individual, corporation, municipality, governmental agency, or organization owning, leasing, or controlling property within Cache County may request the services of the County Weed Department in accordance with weed control priorities established and approved by the Weed Board and the Cache County Council. All requests for agriculture crop spraying and residential yard and/or garden spraying will be referred to commercial applicators.

Property owners are encouraged to participate in the weed control process by locating, identifying and controlling specific infestations on their individual properties. The Weed Control Department reserves the right to schedule commercial application equipment when the County equipment is not available.

WEED CONTROL PRIORITIES

- 1. Control of noxious weeds or any plant deemed a nuisance or hazard on county property.
- Control of noxious weeds on steams, drainage, and irrigation systems. Also, control of non-noxious plants
 which impede the water flow in irrigation systems when that control can be accomplished as part of the
 noxious weed application.
- 3. Control of noxious weeds on non-crop land areas such as rangeland, wet pastures, fence lines, vacant land etc.

CATEGORIES OF WEEDS

For the purpose of organizing and funding control programs, noxious and invading weeds are classified into four categories.

A-PRIORITY WEEDS

Qualifications for this class include: Classified as noxious or invading; Less than 25 total acres in Cache County; Reasonable possibility for eradication; Accessible to spray equipment.

These weeds include: Yellow starthistle, squarrose knapweed, dalmatian toadflax, yellow toadflax, buffalobur, black henbane, Bermudagrass, Johnsongrass, and St. Johnswart.

B-PRIORITY WEEDS

Qualifications for this class include: Classified as noxious or invading; Poses significant threat to surrounding counties/states; Beyond expectation of eradication due to large acreage and/or poor access; Still considered controllable with herbicide and/or biocontrol.

These weeds include, in order of priority: Diffuse knapweed, spotted knapweed, Russian knapweed, goatsrue, musk thistle, Scotch thistle, perennial pepperweed, purple loosestrife, leafy spurge, medusahead, velvetleaf, poison hemlock, puncturevine, dyer's woad, hoary cress (whitetop), and saltcedar (Tamerix ssp.).

C-PRIORITY WEEDS

Qualifications for this class include: Weeds that are well beyond expectation of eradication or control because infestation is widespread throughout Cache County, Utah and neighboring states.

These weeds include: Canada thistle, field bindweed, quackgrass.

SPECIAL PROJECT WEEDS

Under special circumstances Cache County Weed Department receives funding to do certain projects. In such circumstances, the Weed Department may subsidize a percentage of the project.

NOXIOUS WEED SEED RESTRICTIONS

It shall be unlawful for any person, firm, or corporation to sell, offer, or expose for sale or distribute in the State of Utah any agricultural, vegetable, flower, tree and shrub seeds, or seeds for sprouting for seeding purposes which: Contain, either in part or in whole, any prohibited noxious weed seeds.

"Prohibited" noxious weed seeds are the seeds of any plant determined by Utah Commissioner of Agriculture and Food to be injurious to public health, crops, livestock, land, or other property. (Utah Seed Law, R68-8)

WEED CONTROL FEE SCHEDULE

The following charges will be effective for the 2006 spraying season.

1. GENERAL

LABOR/EQUIPMENT FEE HERBICIDE FEES

\$30.00 per man hour

Varies depending on herbicide

- 2. **A-PRIORITY WEEDS** Projects where the Weed Department treats a majority of weeds in this category a 50% discount will be given. \$30.00 minimum charge.
- 3. **B & C-PRIORITY WEEDS** Property owners/managers and municipalities will be charged the fees for labor/equipment used to apply herbicides and the price of herbicide applied.
- 4. **SPECIAL PROJECT WEEDS** -- Will be considered upon funding available.
- 5. A **MINIMUM FEE** of \$30.00 will apply to all site visits made by Weed Department personnel and vehicles in response to requests for weed control, except as provided in category 2.
- 6. **LONG DISTANCE FEE** Work performed in areas beyond ten (10) miles from the Weed Department will be charged a Long Distance Fee of \$5.00.

Requests for services or contracts with Cache County Weed Department which, due to distance, terrain, or special personnel requirements, create expenses not anticipated in the above guidelines (categories 1 through 5), will be negotiated on an individual basis with the County Weed Supervisor and, if necessary, the County Executive.

PUBLICATION OF NOXIOUS WEED NOTICE

Before May 1 of each year a general notice of the noxious weeds in the County must be posted in at least three public places in the County. The same notice must be published in a newspaper or other publication of general circulation within the County.

The following is a list of weeds declared noxious by the state of Utah:

Bermudagrass Yellow Starthistle

Field Bindweed (Morning Glory) Quackgrass

Perennial Pepperweed (Tall Whitetop)

Canada Thistle

Squarrose Knapweed

Diffuse Knapweed

Dyer's Woad Diffuse Knapweed
Johnsongrass Spotted Knapweed
Leafy Spurge Hoary Cress (whitetop)

Musk Thistle Medusahead
Scotch Thistle Purple Loosestrife

The following weeds are declared noxious by Cache County:

Goatsrue Puncturevine

Poison Hemlock

NOTIFICATION OF PROPERTY OWNERS FAILING TO CONTROL WEEDS

Property owners, or the person in possession of a piece of ground, may be given notice personally or by certified mail that the noxious weeds on their property must be controlled. The notice shall include the specific actions required to control weeds on the property and a specific time frame for completion. If no action is taken to remedy the situation, the property may be declared a public nuisance.

If the owner or person in possession of the property fails to take action to control the noxious weeds within five working days after the property is declared a public nuisance, the County Weed Department may, after reasonable notification, enter the property, without the consent of the person in control of the property and perform any work necessary to control the weeds. Any expense incurred by the County in controlling the noxious weeds is paid by the property owner or the person in possession of the property. These charges must be paid within 90 days after receipt of the charges. If not paid within 90 days after notice of the charges, the charges become a lien against the property and are collectible with the general property taxes.

ATTEST:	Cache County Council
Jill N. Zollinger Cache County Clerk	Cory Yeates Chairman
Date	

revised 04/2006

RESOLUTION NO. 2006-16



A RESOLUTION APPROVING THE CREATION OF AN AGRICULTURE PROTECTION AREA.

The Cache County Council of Cache County, Utah, in a regular meeting, lawful notice of which as been given, finds that the legal requirements for the creation of an agriculture protection area have been met; and, therefore, that the proposal filed by Barbara M. Rinderknecht Trust should be approved.

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

BE IT RESOLVED that:

The proposal filed with Cache County by Barbara M. Rinderknecht Trust on March 8, 2006 to create an agriculture protection area on 11.42 cres of real property located at:

See "EXHIBIT A" Attached Hereto and Made a Part Hereof.

is hereby approved.

This resolution shall become effective immediately upon adoption

DATED this 23 Day of May 2006.

CACHE COUNTY/COUNCIL

Cory Yeates Chairman

ATTEST TO:

Jill N. Zollinger, Cache County Clerk

"EXHIBIT A"

02-004-0019

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1860 North 100 East North Logan, UT 84341-1784 Phone: 435-753-6029

> Fax: 437-755-2117 www.uacd.org

May 13, 2006

Cache County Council
Attn: County Executive Lynn Lemon
179 North Main Suite 309
Logan, UT 84321

Reference: Application for Agricultural Protection Area

The Cache County Agriculture Protection Area Advisory Board, as outlined in Utah Code 17-41-303 for Cache County, met to consider a recommendation on the Agriculture Protection Area Application for Barbara M. Rinderknecht Trust.

The criteria, as stated in Utah Code 17-41-305, were used to evaluate the application. After looking at each item, it is the board's recommendation that the application be approved.

Thank you for the opportunity to review this Agriculture Protection Area application and for the county's efforts in support of agriculture.

Sincerely,

Bruce Karren, Chairman

Cache County Agriculture Protection Area Advisory Board

cc: Barbara M. Rinderknecht Trust

Cache County Planning Commission Cache County Corporation

Memorandum

To:

Cache County Council

From:

Cache County Planning Commission

Date:

May 1, 2006

Subject:

Barbara Rinderknecht Agricultural Protection Area

The Cache County Planning Commission recommends that the Cache County Council approve the proposed Rinderknecht Agricultural Protection Area for 20.8 acres of land located at 400 South 1200 East (Providence), TIN #02-004-0015 and 0019. This recommendation is made based on the following findings of fact:

- 1) The land is currently under agricultural production for hay and for graze land.
- 2) The land is within the Agriculture Zone.
- 3) The 11.4 acres is a small portion of a larger agricultural organization which is agriculturally viable.
- 4) The proposed agricultural protection area mostly irrigated farmland.
- 5) Much of Cache Valley's agricultural production is conducted on a series of small to moderate sized parcels rather than on a few large parcels. This parcel is on of many in production that allow for a productive and viable farming organization.

RESTAURANT) APZ Tax 2006 Approved Funding

App.	Entity	Type	g	P&R	Tour	Amount	Awarded	Comments: Description of Funding Request
_	Alliance	Private Non Profit	×			\$25,000	\$20,000	Operating expenses incuding building rental and administrative expenses
2	Amalga	Publicly Owned		×		\$9,500	\$9,500	Replace and install new playground equipment.
3	Amalga	Publicly Owned		×		\$4,800	0	Install new sign at the city park. The committee felt this project could wait or the city should complete it
4	Am. West Heritag	Private Non Profit	×			\$85,000	\$75,000	Life-Long Learning Initiative Operation Funds
Ŋ	Am. West Heritag	Private Non Profit	×			\$60,000	0	A suspension bridge across the ravine. This application was pulled from consideration by Heritage Center
9	Boys and Girls Cl	Private Non Profit		×		\$18,000	0	Support for funding the Operation of the "Club" Non Profit is not eligible for Parks and Recreation Funds
7	Bridgerland A. Soc. Private Non Profit	Private Non Profit		×		\$50,000	\$30,000	Phase One of Public Wetlands Park for Bird and Wildlife viewing
ω	Bridger Folk Music	Private Non Profit	×			\$4,500	\$3,900	\$3,900 For support of concerts sponsosred by the Folk Music Society
6	Bridger Radio Cntrl	Private Non Profit			×	\$2,090	\$1,100	Advertising funds for Radio Control Air Show Funds will be used for promoting outside of Logan area.
10	Cache Child. Choir	Private Non Profit	×			\$8,500	\$8,000	\$8,000 Funding for guest artists, operations and advertising and promotion of concerts.
Ξ	Cache Comm. Con.	Private Non Profit	×			\$2,000	\$2,000	Logan Tabernacle concert and lecture series promotion and operations
12	Cache County	Publicly Owned		×		\$20,000	0	Wilderness Area Access Project 2nd Year funding. Not ready for continued funding at this time.
13	Cache County	Publicly Owned		×		\$50,000	0	1200 East Parkway Trail Landscaping. Not ready for this funding at this time.
4	Cache County Corp. Publicly Owned	. Publicly Owned		×		\$30,000	\$30,000	\$30,000 Cache County Trails Coordinator
15	Cache County Corp. Publicly Owned	Publicly Owned			×	\$29,000	\$19,000	Courthouse landscaping and public Plaza area facilitation including benches and tables
16	Cache County Fair	Publicly Owned			×	\$10,000	\$10,000	\$10,000 Promotion of the Cache County Fair and Rodeo.
17	Ca. C. Senior Ctr	Publicly Owned		×		\$9,584	\$9,000	Recreation program assistance for the Cache Senior Center
18	Ca. C. Sheriff's S&R Private/Public	Private/Public		×		\$18,179	\$15,000	Assist in purchasing an ambulance sled and new mobile radios for resucing recreation participants
19	Cache Humane Soc. Private Non Profit	Private Non Profit		×		\$40,000	0	Assist in funding public access to the animal shelter on highway. Not closely connected to Parks and Rec.
20	Cache Region. Thrt Private Non Profit	Private Non Profit	×			\$25,000	\$20,000	\$20,000 Assist with the production of "Les Miserables" at Ellen Eccles Theatre.
21	C.V. Center Arts	Private Non Profit	×			\$25,000	\$25,000	Education and Outreach between community and touring professionals
22	C.V. Center Arts	Private Non Profit			×	\$17,500	\$15,000	\$15,000 Marketing and promotion of the centers programs specifically outside of the county
23	C.V. Center Arts	Private Non Profit	×			\$185,000	\$13,000	Ellen Eccles Preservation Funds. Committee recommends waiting for pay off of Eccles center bond.
24	C.V. Civic Ballet	Private Non Profit	×			\$10,000	\$7,000	Operations and staffing of ballet performances for upcomming season.
25	Cache V. Cruising	Private Non Profit			×	\$47,889	\$15,000	Advertising and Promotion, Cache Valley Cruise in.
56	Cache Tourist C.	Publicly Owned			×	\$89,902	\$45,000	Advertising and Promotion of Cache Valley area including brochres, television and billboards.
27	Celebrate America	Private Non Profit	×			\$19,500	\$10,000	\$10,000 For production costs and operations of Celebrate America Program also promotion and marketing
28	Chamber Music	Private Non Profit	×			\$5,600	\$5,000	Funds to produce five concert presentations and outreach activities

RESTAURANT APZ Tax 2006 Approved Funding

App.	p. Entity	Туре	Cult	P&R	Tour	Amount	Awarded	Comments: Description of Funding Request
59	Clarkston Town	Publicly Owned			×	\$90,000	\$60,000	Funds to contruct restroom and stroage building. Committee recommends restroom only. Not shed
30	Common Ground	Private Non Profit	×			\$10,000	\$10,000	Operating funds for art workshops for individuals with disabilities
31	Daughter UT Pion.	Private Non Profit	×			\$5,000	\$4,000	Preservation project, brochures etc. for DUP museum.
32	Hyde Park City	Publicly Owned		×		\$65,000	\$55,000	Construction of Restroom Facility at Lee Park
33	Hyrum City Corp.	Publicly Owned		×		\$50,000	\$40,000	East Park parking lot resurfacing and removal. This is for one year no commitment beyond.
34	Logan Parks and R.	Publicfy Owned		×		\$60,000	\$60,000	Completion of the Restroom/Concession at County Fair Grounds Final Installment.
35	Logan Parks and R. Publicly Owned	Publicly Owned		×		\$20,000	\$20,000	\$20,000 Reinstall new lamps and realign Willow Park Lights.
36		Publicly Owned		×		\$75,000	\$75,000	Boulevard Parkway Trail Contruction from the University to Logan Main Street.
37	Logan Parks and R. Publicly Owned	Publicly Owned		×		\$331,331	\$45,000	Outdoor arena Bleachers Project. Committee Recommends funds used for risers to reduce liability.
38	Logan Parks and R.	Publicly Owned		×		\$34,215	0	300 South Walkway 100 W. to 300 W. Committee felt this was the city's responsibiltyfor sidewalk.
33	Logan Parks and R. Publicly Owned	Publicly Owned		×		\$15,000	0	Fourth of July Celebration and fireworks. Committee felt this should be self-supporting based on fees.
9	Mendon City	Publicly Owned	×			\$900	006\$	Support for concerts in the parks series.
14	Mendon City	Publicly Owned		×		\$26,000	\$10,000	\$10,000 Preparation for playground including wood Chips, cement tables etc. Committee felt application was poor
42	Millville City	Publicly Owned		×		\$50,000	\$25,000	Install Playground at new park. Committee wants to see previously awarded funds used.
43	Mt. West Center	Publicly Owned	×			\$10,000	\$5,000	\$5,000 Funds for putting on Mtn. West Song Fest. Committee questioned if qualified because of USU state funds
44	Nordic United	Private Non Profit		×		\$20,000	\$3,000	Assist with expenses related to Xcountry Trails. Funds need to be used for marketing only.
45	North Logan City	Publicly Owned		×		\$58,256	\$45,000	\$45,000 improvements to Elk Ridge Park including basketball court, volleyball courts and picnic area
46	Old Lyric Rep. Co	Publicly Owned	×			\$27,000	\$13,500	Operations for two seasons of children's theatre productions. Funding for one season only.
47	Old Lyric Rep. Co	Publicly Owned			×	\$31,000	\$15,500	\$15,500 Promotion and Marketing for two seasons of children's theatre. Funding for one season only
48	Paradise	Publicly Owned		×		\$120,663	\$80,000	Funding to purchase property for development of multi-use arena. Funding for smaller size allowed.
49	Providence City	Publicly Owned		×		\$27,500	\$27,500	\$27,500 Develop a trail from Von's Park to the Mouth of Providence Canyon
22	Richmond	Publicly Owned		×		\$25,000	0	Upgrade the Cooking Facilities at the City Park. Committee felt they couldn't fund both projects
51	Richmond	Publicly Owned		×		\$42,000	\$30,000	\$30,000 Remodel Restrooms at the main Richmond City Park
52	River Heights	Publicly Owned		×		\$15,100	\$15,100	Resurface the tennis courts and install a cooin operated light control
53	Smithfield City	Publicly Owned		×		\$65,000	\$60,000	\$60,000 Continued development of Forrester Acres (Third Year of the project)
54	Stokes Nature C.	Private Non Profit	×			\$30,000	\$20,000	Support for the center's school and community education program operations
55	Trenton	Publicly Owned		×		\$10,090	\$10,090	\$10,090 Improvements to the city ball diamond including bleachers, dugouts, bases, and fencing.
26	Utah Festival Op.	Private Non Profit	×			\$85,000	\$75,000	\$75,000 Summer Opera festival and Education programs and operations

RESTAURANT) APZ Tax 2006 Approved Funding

App.	Entity	Туре	Cult	P&R	Tour	Amount	Awarded	Comments: Description of Funding Request
57	Utah Festival Op.	Private Non Profit			×	\$65,000	\$60,000	\$60,000 Marketing and promotion of the Utah Festival Opera Programs
58	USU Conference	Publicly Owned			×	\$30,000	\$25,000	\$25,000 Marketing and promotions of Summer Citizens program
59	Valley Dance Ensble Private Non Profit	Private Non Profit	×			\$3,000	\$3,000	\$3,000 Operations of the Spring 2007 Dance Ensemble Performance Operations
09	Wellsville City	Publicly Owned		×		\$265,000	\$60,000	\$60,000 Wellsville Dam Park Development Project. Committee recommended using for masterplan and phase I
61	Wellsville Found.	Private Non Profit	×			\$65,000	\$40,000	\$40,000 Upgrade of the electric al power in the Wellsville Tabernacle
62	Youth Symphany	Private Non Profit	×			\$38,676	\$10,100	\$10,100 Funds for support of Youth Symphony inclduing scholarshipps, music and instruments
	TOTAL					\$2,767,275	\$1,390,190	
				L				
								Previously Committed Funds
	North Park Interloc.	Private Non Profit		×			\$30,000	lce Arena Seat Commitment
	North Park Interloc.	Private Non Profit		×			\$92,853	Ice Arena Bond Payment
	Cache County	Publicly Owned			×		\$40,000	Logan Canyon Underpass
	American West Herti. Private Non Profit	Private Non Profit	×				\$22,500	American West Heritage Center Bond Payment
	Logan City	Publicly Owned	×				\$77,385	Eccles Theatre Bond Payment
	Hyrum City	Publicly Owned	×			:	\$25,000	Hyrum City Museum
	TOTAL						\$287,738	

RESOLUTION NO. 2006-13

A RESOLUTION OF THE COUNTY COUNCIL OF CACHE COUNTY, UTAH (THE "ISSUER") AUTHORIZING THE ISSUANCE AND SALE BY THE ISSUER OF ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2006A (LOWER FOODS, INC. PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,000,000. **COSTS** OF THE ACOUISITION, THE TO **FINANCE EQUIPPING** FURNISHING, AND CONSTRUCTION, BUILDING FOR USE AS A MANUFACTURING FACILITY BY LOWER FOODS, INC. (THE 'BORROWER'), PAYABLE SOLELY FROM REVENUES ARISING FROM THE PLEDGE OF A LOAN BORROWER; **AUTHORIZING** THE **AGREEMENT** WITH PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED: AUTHORIZING THE EXECUTION AND DELIVERY BY THE ISSUER OF A TRUST INDENTURE, A LOAN AGREEMENT AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; OFFICIAL STATEMENT; **USE** OF AN APPROVING THE ALL OTHER **ACTIONS** TAKING OF **AUTHORIZING** THE NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION.

WHEREAS, pursuant to the Utah Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Annotated 1953, as amended (the "Act"), Cache County, Utah (the "Issuer") is authorized to issue its revenue bonds to finance the costs of any 'project' as defined in the Act to the end that the Issuer may be able to promote the general welfare and encourage the increase of industry and commerce within the State of Utah; and

WHEREAS, the Act provides that a municipality or county may issue revenue bonds for the purpose of using substantially all of the proceeds thereof to pay or to reimburse a business for the costs of the acquisition and construction of the facilities of a project and that title to or in such facilities may at all times remain in the company and in such case the bonds of the municipality or county shall be secured by a pledge of one or more notes, debentures, bonds or other secured or unsecured debt obligations of the company; and

WHEREAS, Lower Foods, Inc., a corporation organized under the laws of the State of Utah and authorized to do business in the State of Utah (the 'Borrower'), has or will enter into contracts for the acquisition, construction, furnishing, equipping and improvement of a manufacturing facility for use by the Borrower, to be located in Cache County, Utah (the 'Project'); and

WHEREAS, the Project will be of the character and will accomplish the purposes provided by the Act, and the Issuer is willing to issue its revenue bonds to finance the Project upon terms which will be sufficient to pay the costs of the Project as evidenced by such bonds, all as set forth in the details and provisions of the Loan Agreement between

the Issuer and the Borrower (the "Loan Agreement") in the form attached hereto as Exhibit D; and

WHEREAS, pursuant to the provisions of the Act, the Issuer proposes to enter into (i) the Loan Agreement by and between the Issuer and the Borrower in connection with the financing of the Project, and (ii) a Trust Indenture (the "Indenture") in the form attached hereto as Exhibit C pursuant to which the Issuer will issue its Industrial Development Revenue Bonds, Series 2006A (Lower Foods, Inc. Project) in an aggregate principal amount not to exceed \$3,000,000 (the "Bonds"); and

WHEREAS, the County Council of the Issuer (the "Council") deems it necessary and advisable to authorize the issuance and the sale of the Bonds and to authorize the execution and delivery of the Loan Agreement, the Indenture, and other related documents necessary or advisable in connection with the issuance and sale of the Bonds, including without limitation, a bond purchase agreement and a remarketing agreement; and to approve the use of an Official Statement, if necessary, (the "Official Statement"); and

WHEREAS, pursuant to the provisions of the Loan Agreement, the Borrower will promise to pay amounts sufficient to pay, when due, the principal of, premium, if any, and interest on the Bonds, all in accordance with the requirements of the Act; and

WHEREAS, in order to comply with Section 147(f) of the Internal Revenue Code of 1986, as amended, the Council held a public hearing on March 28, 2006, for the purpose of receiving public comment on the proposed issuance of the Bonds; and

WHEREAS, Section 11-17-16 of the Act provides for the publication of a Notice of Bonds to be Issued, and the County desires to publish such a notice at this time in compliance with the Act with respect to the Bonds; and

WHEREAS, the Act and the documents to be signed by the Issuer provide that the Bonds shall not constitute nor give rise to a general obligation or liability of the Issuer or be a charge against its general credit or taxing powers and that the Bonds will be payable from and secured only by the revenues arising from the pledge and assignment under the Indenture of the Loan Agreement.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Cache County, Utah as follows:

Section 1. All terms defined in the recitals hereto shall have the same meaning when used herein.

Section 2. The Issuer is authorized to finance the costs of the Project incurred by the Borrower with the proceeds of the Bonds, all pursuant to the provisions of the Act. All action heretofore taken by the officers of the Issuer directed toward the issuance of the Bonds is hereby ratified, approved and confirmed.

Section 3. In accordance with provisions of the Act, the County Clerk is hereby authorized to publish one (1) time in <u>The Herald Journal</u>, a newspaper of general circulation within the County, a "Notice of Bonds to be Issued." The County Clerk shall also cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in her office in Logan City, Utah, for public examination during the regular business hours of the County until at least thirty (30) days from and after the date of publication thereof. The Notice of Bonds to be Issued shall be in substantially the following form:

NOTICE OF BONDS TO BE ISSUED CACHE COUNTY, UTAH

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Utah Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Annotated 1953, as amended, that on May 23, 2006, the County Council (the "Council") of Cache County, Utah (the "County") adopted a resolution (the "Resolution") in which it authorized the issuance of the County's Industrial Development Revenue Bonds, Series 2006A (Lower Foods, Inc. Project) (the "Series 2006A Bonds") in the aggregate principal amount of not to exceed \$3,000,000. Pursuant to the Resolution, the County proposes to lend the proceeds of the Series 2006A Bonds to Lower Foods, Inc., a Utah corporation (the "Borrower"), for the purpose of financing certain qualified expenditures incurred in connection with the acquisition, construction, furnishing and equipping of a manufacturing facility to be located in Cache County, Utah and to be owned by the Borrower.

The County is authorized to issue the Series 2006A Bonds pursuant to the Act. The Series 2006A Bonds will be special limited obligations of the County payable solely from amounts provided by the Borrower, including monies and securities held from time to time under a Trust Indenture under which the Series 2006A Bonds are to be issued (the "Indenture"). The Series 2006A Bonds and the interest thereon will not be a debt of the County or of the State of Utah or any political subdivision, and neither the County nor the State of Utah or any political subdivision will be liable thereon, and in no event will the Series 2006A Bonds or the interest thereon be payable out of any funds or properties other than those of the County expressly provided therefor under the Indenture. The Series 2006A Bonds will not constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction.

The Series 2006A Bonds are to be issued and sold by the County pursuant to the Resolution, including as part of said Resolution a form of the Indenture and a Loan Agreement and said Indenture and Loan Agreement shall contain such terms and provisions as shall be approved by the County. A copy of the Resolution and the Indenture and the Loan Agreement are on file in the office of the County Clerk of the County in the Cache County offices at 179 North Main Street, Logan City, Utah, where they may be examined during regular business hours of the County from 8:00 a.m. to 5:00 p.m. for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution, the Indenture, the Loan Agreement or the Series 2006A Bonds, or any provision made for the security and payment of the Series 2006A Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause whatsoever.

Date: May 23, 2006

COUNTY COUNCIL OF CACHE COUNTY, UTAH

/s/ Jill N. Zollinger
County Clerk

Published in The Herald Journal

Publication Date: May ____, 2006

Section 4. The Issuer is authorized and directed to issue the Bonds as fully registered bonds, in the aggregate principal amount of not to exceed \$3,000,000 The Bonds shall initially bear interest at rates as specified or as determined in the Indenture, provided that no rate shall exceed 12% per annum, shall be payable on the dates, shall be subject to redemption prior to maturity, and shall mature all as set forth in the Indenture, the form of which is attached hereto as Exhibit C.

The form, terms and provisions of the Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, tender and number shall be as set forth in the Indenture. The Chair and County Clerk are hereby authorized and directed to execute and seal the Bonds and to deliver said Bonds to the trustee under the Indenture for authentication. The signatures of the Chair and the County Clerk may be by facsimile or manual execution.

The form of Bond is set out in the Indenture, copies of which were before the Board at this meeting, which form is incorporated herein by reference and made a part hereof.

The Bonds are to be issued in accordance with and pursuant to, and Section 5. the Issuer is authorized and directed to execute and deliver, the Loan Agreement (the form of which is attached hereto as Exhibit D) and the Indenture, in the same forms presented to the Council at the meeting at which this resolution was adopted. The Loan Agreement provides for the issuance of the Bonds solely for the purpose of financing the cost of the Project and for paying expenses incidental thereto. The Loan Agreement provides for certain representations and warranties by the Issuer and the Borrower, for certain conditions precedent to the purchase of the Bonds, for certain affirmative and negative covenants, and for remedies in connection with the failure to perform certain The Indenture specifically provides that the Bonds and the covenants thereunder. Indenture shall not constitute nor give rise to a general obligation or liability of the Issuer or a charge against its general credit or taxing powers. Recourse on the Bonds executed and delivered by the Issuer pursuant to the Indenture may be had only against the security for the Bonds as provided therein and in the Loan Agreement and the Indenture.

Section 6. The Loan Agreement provides that the Borrower will cause the Project to be acquired, constructed, furnished, equipped and improved, with the Borrower to have the right to requisition from the Trustee the proceeds of the Bonds from time to time, all in accordance with the provisions of the Loan Agreement and the Indenture and, that if the proceeds of the Bonds are not sufficient to defray all costs and expenses of acquiring, constructing and improving the Project and all expenses incidental thereto, the Borrower will pay all such excess costs and expenses and will acquire, construct and improve the Project without additional cost to the Issuer.

Section 7. The Project will consist of a manufacturing facility as contemplated in the Act consisting of the building and equipment and related property and improvements, including any modification thereof, substitutions therefor and amendments thereto.

- Section 8. The Loan Agreement and the Indenture, in the forms presented to the Council at this meeting, with such changes as are authorized by Section 10 hereof, are hereby approved in all respects, and the Chair (including any acting chair) and County Clerk are hereby authorized to execute each of the same on behalf of the Issuer and to affix the seal of the Issuer thereto and the acts of the Chair and County Clerk in so doing are and shall be the act and deed of the Issuer. The Chair, County Clerk and all other proper officers and employees of the Issuer are hereby authorized and directed to take all steps on behalf of the Issuer to perform and discharge the obligations of the Issuer under each of said instruments including, without limitation, the approval, execution and delivery of all such further documents necessary or advisable in connection with the issuance and sale of the Bonds. Such documents include, without limitation, a remarketing agreement, a bond purchase agreement and an Official Statement.
- Section 9. The sale of the Bonds shall be as contemplated in the Indenture to purchaser identified therein.
- Section 10. The Chair is hereby authorized to make, either prior or subsequent to the execution thereof, any alterations, changes or additions in the Indenture, the Loan Agreement, and the Bonds herein authorized which may be necessary to correct any errors or omissions therein, to remove ambiguities therefrom, to conform the same to other provisions of said instruments, to the agreement of the Borrower, to market and sell the Bonds, to the provisions of this Resolution, or any other resolution adopted by the Issuer, or the provisions of the laws of the State of Utah or the United States as long as the rights of the Issuer are not materially adversely affected thereby. The Chair is hereby authorized to approve of such further documents necessary or advisable in connection with the issuance and sale of Bonds, such approval to be signified by the Chair's execution thereof so long as the rights of the Issuer are not materially adversely affected thereby.
- Section 11. Pursuant to Section 11-17-13, Utah Code Annotated 1953, as amended, the Issuer includes herein the pledge and undertaking of the State of Utah that the State of Utah will not alter, impair or limit the rights vested hereunder or in the Bonds, the Loan Agreement, the Indenture or any of the documents contemplated hereby until the Bonds, together with all interest thereon, have been fully paid and discharged and all obligations of the Issuer thereunder and under the Loan Agreement and the Indenture are fully performed.
- Section 12. In accordance with provisions of the Act, the County held a public hearing to receive input from the public with respect to the issuance of the Bonds, which public hearing was held on March 28, 2006.
- Section 13. In accordance with the provisions of the Act, the County caused a "Notice of Public Hearing" to be published not less than fourteen (14) days prior to the public hearing, in <u>The Herald Journal</u>, a newspaper having general circulation in the Issuer.

- Section 14. It is hereby declared that all parts of this Resolution are severable and that if any section, paragraph, clause or provision of this Resolution shall, for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining provisions of this resolution.
- Section 15. The Chair, County Clerk and other officers of the Issuer are hereby authorized to execute all documents and take such action as they may deem necessary or advisable in order to carry out and perform the purpose of this Resolution and the execution or taking of such action shall be conclusive evidence of such necessity or advisability. All action heretofore taken by the Issuer, its officers and employees, with respect to the issuance and sale of the Bonds is hereby ratified and confirmed. Any action authorized by this Resolution to be taken by the Chair may be taken by any duly authorized acting chair in the absence of the Chair.
- Section 16. All resolutions, orders and regulations or parts thereof heretofore adopted or passed which are in conflict herewith are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution, order, regulation or part thereof heretofore repealed.
- Section 17. This Resolution shall take effect immediately upon its approval and adoption.

PASSED AND APPROVED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH THIS MAY 23, 2006.



Cory Yeares, Chair

ATTEST:

Jill N. Zollinger

(Here follows business not pertinent to the above.)

Pursuant to motion duly made and seconded, the Council adjourned.

Cory Yeates,

Chair

ATTEST:

Jill N. Zollinger

: ss.

COUNTY OF CACHE

I, Jill N. Zollinger, the duly qualified and acting County Clerk of Cache County, Utah (the "County"), do hereby certify according to the records of the County Council of the County (the "Council") in my possession, that the foregoing constitutes a true, correct and complete copy of a Resolution adopted by the Council at a meeting held on May 23, 2006.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County Clerk of Cache County, Utah this May 23, 2006.

County Clerk



EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Jill N. Zollinger, the 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:

- (a) in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, there was given not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the May 23, 2006, public meeting held by the County as follows:
 - (i) By causing a Notice, in the form attached hereto as <u>Schedule 1</u>, to be posted at the County's offices at 179 North Main Street, Logan City, Utah on May 18, 2006, at least twenty-four (24) hours prior to the convening of said meeting, the Notice having continuously remained so posted and available for public inspection until the completion of said meeting; and
 - (ii) By causing a copy of such Notice, in the form attached hereto as <u>Schedule 1</u>, to be delivered to <u>The Herald Journal</u> on May 18, 2006, at least twenty-four (24) hours prior to the convening of the meeting.
- (b) the Notice of 2006 Annual Meeting Schedule for the County Council of the County (attached hereto as <u>Schedule 2</u>) was posted on November 8, 2005 at the principal office of the County (and has remained posted) and was provided to at least one newspaper of general circulation within the County as required by Section 52-4-6, Utah Code Annotated 1953, as amended.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this May 23, 2006.

County Glerk

Jill N. Zollinger

SCHEDULE 1

MEETING NOTICE

CACHE COUNTY

CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR

199 N. MAIN LOGAN, UTAH 84321 Tel 435-755-1850 Fax 435-755-1981

May 18, 2006

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

Public Notice is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the Cache County Historic Courthouse, 199 North Main, Logan, Utah 84321 at 5:00 p.m. on <u>TUESDAY, MAY 23, 2006.</u>

- 4:00 Workshop with Cache County Planning Commission (to be held in the County Administration Building Multi Purpose Room)
- 5:00 1. Call to Order
 - 2. Opening/Pledge John A. Hansen
 - 4. Review and approval of agenda
 - 5. Review and approval of minutes (May 9, 2006)
 - 6. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c Other Items
 - 7. Unit or Committee Reports
 - a. Cache County Fire Department Chief Gary Roberts
 - 7. Items of Special Interest
- 5:20*
- a. Trail Signage Clarification Rob Cruz, Forest Ranger
- 5:30*
- b. Governing Youth Council Presentation Holly Budge
- 9. Budgetary Matters
 - a. Transfers Intra Department
 - · b. Transfers Inter Department

- 10. Public hearings, Appeals and Board of Equalization matters
 - a. Set Public Hearing June 13, 2006 5:55 p.m. Amend Cache County Zoning May for Casper's Minor Subdivision
 - b. Set Public Hearing June 13, 2006 6:00 p.m. Open 2006 Budget
- 6:00** c. Public Hearing Agricultural Protection Area Barbara M. Rinderknecht
 - d. Board of Equalization
 - 1. Amendment of Continuation of Tax Exemption Application 2006 Church of Jesus Christ of Latter Saints – Parcel 04-060-0046 (attached)

11. Pending Action

- a. RAPZ/Restaurant Tax Recommendations (attached)
- b. Ratification of Council Action in May 9, 2006 Meeting Request by Earl Glenn for a support of a conservation easement consisting of 169 acres located in the Mt. Sterling area.
- c. Update on T.V. Translator Request
- 12. Initial proposal for consideration of action
 - a. Approval 2006 Cache County Weed Control Policy (attached)
 - b. Resolution No. 2006-13 Consideration for adoption of a resolution authorizing the issuance and sale of Industrial Development Revenue Bonds, Series 2006 (Lower Foods, Inc. Project) (the "bonds") in an aggregate principal amount not to exceed \$3,000,000.00 to finance the costs of the acquisition, construction, furnishing, and equipping of a building for use as a manufacturing facility by Lower Foods, Inc. (the "Borrower"); authorizing publication of a notice of Bonds to be issued; and related matters. (attached)
 - c. Resolution No. 2006-14 Consideration for adoption of a resolution authorizing the issuance and sale of Industrial Development Revenue Bonds, Series 2006B (Casper's Ice Cream, inc. Project) (the "Bonds") in an aggregate principal amount not to exceed \$7,000,000.00, to finance the costs of the acquisition, construction, furnishing, and equipping of a building for use as a manufacturing facility by Casper's Ice Cream, Inc., (the Borrower"); authorizing publication of a notice of Bonds to be issued; and related matters. (attached)
 - d. Resolution No. 2006-15 Adopting and Approving a Tobacco Free Policy on the Cache County Fairgrounds and Rodeo (attached)

- e. Resolution No. 2006-16 Approving the Creation of an Agriculture Protection Area Barbara M. Rinderknecht Trust (attached)
- f. Approval Lot Split Subdivision Wendell K. Smith 9.64 acres of property in the Agricultural Zone to be located at 260 East 850 South, south of Richmond (attached)
- g. Approval Lot Split Subdivision Wayne Jewkes 10.43 acres in the Agricultural Zone located at 386 East (a private road) 6600 South, south of Hyrum. (attached)
- h. Final Plat Approval Minor/Small Subdivision Caspers 3-Lot Subdivision on 51.49 acres located at 11805 North 250 East/Cub River Drive (a private road) east of Lewiston (attached)
- i. Final Plat Approval Minor/Small Subdivision Willow River Estates on 30 acres located at 2855 West 5700 South, Mt. Sterling (attached)
- j. Subdivision Ordinance Draft (attached)
- k. Discussion Proposed By-Laws, Policies and Procedures for the Planning Commission (attached)
- 1. Discussion Proposed Changes to the Planning & Zoning application, Fee Schedule, and submission deadline schedule (attached)

13. Other Business

- a. Cache County Building Usage Policy (attached)
- b. Joint Council Meeting with Logan City May 30, 2006 5:00 p.m. at Logan City
- 14. Council Member Reports

15. Adjourn

Cory Yeates, Chairman

*Designated time for Special Interest Items

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

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pat Parker, Cache County Council, at 755-1850 at least three working days prior to the meeting.

SCHEDULE 2

2006 ANNUAL MEETING NOTICE

NOTICE OF THE ANNUAL CACHE COUNTY COUNCIL MEETING AND HOLIDAY SCHEDULE

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

JANUARY	IV AUG 27	JULY	11" and 25"
FEBRUARY	14 th and 28 th	AUGUST	8 and 22
MARCH	14 th and 28 th	SEPTEMBER	12 th and 26 th
APRIL	11 th and 25 th	OCTOBER	10 th and 24 th
MAY	9 th and 23 rd	NOVEMBER	14 th and 28 th
TINE	13^{th} and 27^{th}	DECEMBER	5" and 12"

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

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

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

TARTEL A TREE	2 nd	Monday		New Years Day	v
JANUARY	#	· 对 数据的数据 图 ·		The second secon	
JANUARY	16 th	Monday		Human Rights	Day
A CONTRACTOR OF THE CONTRACTOR	20^{th}	Monday		Presidents Day	7.
FEBRUARY		最熟版的文字表现		" " L. PRIME WIFEAU THAT APPLACE THE DESIGN OF STREET	, , , , , , , , , , , , , , , , , , , ,
MAY	29 th	Monday		Memorial Day	
	1 th	Tuesday		Independence	Dav
JULY	4	A War Charles and The Con-		一、可能是我们,是"我们就是我们是一个。"	· · · · · · · · · · · · · · · · · · ·
JULY	24 th	Monday		Pioneer Day	
- Area in the Court of the Cour	4 th	46.00 (200)	:•	Labor Day	
SEPTEMBER	 .	Monday		Strategic and a strategic at	
OCTOBER	9 th	Monday		Columbus Day	7 34.
· 30. 14-45年 (日本語) 第二十五十五十五十五十五十五十五十五十五十五十五十五十五十五十五十五十五十五十五	10 th	GENERAL		Veterans Day	
NOVEMBER	. 5	Friday		17. 12. 12. 10. 17.	<u> </u>
NOVEMBER	23 rd	Thursday		Thanksgiving	Day
	24 th	Sec. 27. 188. 188. 188. 188. 188. 188. 188. 18		Preference Day	7 : 5 : 6
NOVEMBER'		Friday			
DECEMBER	25 th	Monday		Christmas Day	7.
DECEMBER.					1743

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

Witness my hand and official seal this 8th day of November, 2005.

Attest:

Jill N. Zollinger

Cache County Clerk

COUNTY CLERK

. Craig Petersen, Chairman

Cache County Council

Publication Date: December 4, 2005

EXHIBIT B

AFFIDAVIT OF PUBLICATION OF THE NOTICE OF PUBLIC HEARING

EXHIBIT C

TRUST INDENTURE

[See Transcript Document No. ___]

RESOLUTION NO. 2006-14

A RESOLUTION OF THE COUNTY COUNCIL OF CACHE COUNTY, UTAH (THE 'ISSUER') AUTHORIZING THE ISSUANCE AND SALE BY THE ISSUER OF ITS INDUSTRIAL DEVELOPMENT REVENUE BONDS, SERIES 2006B (CASPER'S ICE CREAM, INC. PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$7,000,000, TO FINANCE THE COSTS OF THE ACQUISITION. CONSTRUCTION, FURNISHING, AND EQUIPPING BUILDING FOR USE AS A MANUFACTURING FACILITY BY CASPER'S ICE CREAM, INC. (THE "BORROWER"), PAYABLE SOLELY FROM REVENUES ARISING FROM THE PLEDGE OF A LOAN AGREEMENT WITH THE BORROWER; AUTHORIZING PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; AUTHORIZING THE EXECUTION AND DELIVERY BY THE ISSUER OF A TRUST INDENTURE, A BOND PURCHASE AGREEMENT, A LOAN AGREEMENT AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; APPROVING THE USE OF AN OFFICIAL STATEMENT; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION TRANSACTIONS CONTEMPLATED OF THE RESOLUTION.

WHEREAS, pursuant to the Utah Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Annotated 1953, as amended (the "Act"), Cache County, Utah (the "Issuer") is authorized to issue its revenue bonds to finance the costs of any 'project' as defined in the Act to the end that the Issuer may be able to promote the general welfare and encourage the increase of industry and commerce within the State of Utah; and

WHEREAS, the Act provides that a municipality or county may issue revenue bonds for the purpose of using substantially all of the proceeds thereof to pay or to reimburse a business for the costs of the acquisition and construction of the facilities of a project and that title to or in such facilities may at all times remain in the company and in such case the bonds of the municipality or county shall be secured by a pledge of one or more notes, debentures, bonds or other secured or unsecured debt obligations of the company; and

WHEREAS, Casper's Ice Cream, Inc., a corporation organized under the laws of the State of Utah and authorized to do business in the State of Utah (the Borrower'), has or will enter into contracts for the acquisition, construction, furnishing, equipping and improvement of an ice cream products manufacturing facility for use by the Borrower, to be located in Cache County, Utah (the Project'); and

WHEREAS, the Project will be of the character and will accomplish the purposes provided by the Act, and the Issuer is willing to issue its revenue bonds to finance the Project upon terms which will be sufficient to pay the costs of the Project as evidenced by

such bonds, all as set forth in the details and provisions of the Loan Agreement between the Issuer and the Borrower (the "Loan Agreement") in the form attached hereto as Exhibit D; and

WHEREAS, pursuant to the provisions of the Act, the Issuer proposes to enter into (i) the Loan Agreement by and between the Issuer and the Borrower in connection with the financing of the Project, and (ii) a Trust Indenture (the "Indenture") in the form attached hereto as Exhibit C pursuant to which the Issuer will issue its Industrial Development Revenue Bonds, Series 2006B (Casper's Ice Cream, Inc. Project) in an aggregate principal amount not to exceed \$7,000,000 (the "Bonds"); and

WHEREAS, the County Council of the Issuer (the "Council") deems it necessary and advisable to authorize the issuance and the sale of the Bonds and to authorize the execution and delivery of the Loan Agreement, the Indenture, and other related documents necessary or advisable in connection with the issuance and the sale of the Bonds including, without limitation, a bond purchase agreement; and

WHEREAS, pursuant to the provisions of the Loan Agreement, the Borrower will promise to pay amounts sufficient to pay, when due, the principal of, premium, if any, and interest on the Bonds, all in accordance with the requirements of the Act; and

WHEREAS, in order to comply with Section 147(f) of the Internal Revenue Code of 1986, as amended, the Council held a public hearing on January 10, 2006, for the purpose of receiving public comment on the proposed issuance of the Bonds; and

WHEREAS, Section 11-17-16 of the Act provides for the publication of a Notice of Bonds to be Issued, and the County desires to publish such a notice at this time in compliance with the Act with respect to the Bonds; and

WHEREAS, the Act and the documents to be signed by the Issuer provide that the Bonds shall not constitute nor give rise to a general obligation or liability of the Issuer or be a charge against its general credit or taxing powers and that the Bonds will be payable from and secured only by the revenues arising from the pledge and assignment under the Indenture of the Loan Agreement to the Trustee,

NOW, THEREFORE, BE IT RESOLVED by the County Council of Cache County, Utah as follows:

- Section 1. All terms defined in the recitals hereto shall have the same meaning when used herein.
- Section 2. The Issuer is authorized to finance the costs of the Project incurred by the Borrower with the proceeds of the Bonds, all pursuant to the provisions of the Act. All action heretofore taken by the officers of the Issuer directed toward the issuance of the Bonds is hereby ratified, approved and confirmed.
- Section 3. In accordance with provisions of the Act, the County Clerk is hereby authorized to publish one (1) time in <u>The Herald Journal</u>, a newspaper of general

circulation within the County, a "Notice of Bonds to be Issued." The County Clerk shall also cause a copy of this Resolution (together with all exhibits hereto) to be kept on file in her office in Logan City, Utah, for public examination during the regular business hours of the County until at least thirty (30) days from and after the date of publication thereof. The Notice of Bonds to be Issued shall be in substantially the following form:

NOTICE OF BONDS TO BE ISSUED CACHE COUNTY, UTAH

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Utah Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Annotated 1953, as amended, that on May 23, 2006, the County Council (the "Council") of Cache County, Utah (the "County") adopted a resolution (the "Resolution") in which it authorized the issuance of the County's Industrial Development Revenue Bonds, Series 2006B (Casper's Ice Cream, Inc. Project) (the "Series 2006B Bonds") in the aggregate principal amount of not to exceed \$7,000,000. Pursuant to the Resolution, the County proposes to lend the proceeds of the Series 2006B Bonds to Casper's Ice Cream, Inc., a Utah corporation (the "Borrower") for the purpose of financing certain qualified expenditures incurred in connection with the acquisition, construction, furnishing and equipping of an ice cream products manufacturing facility to be located in Cache County, Utah and to be owned by the Borrower.

The County is authorized to issue the Series 2006B Bonds pursuant to the Act. The Series 2006B Bonds will be special limited obligations of the County payable solely from amounts provided by the Borrower, including monies and securities held from time to time under a Trust Indenture under which the Series 2006B Bonds are to be issued (the "Indenture"). The Series 2006B Bonds and the interest thereon will not be a debt of the County or of the State of Utah or any political subdivision, and neither the County nor the State of Utah or any political subdivision will be liable thereon, and in no event will the Series 2006B Bonds or the interest thereon be payable out of any funds or properties other than those of the County expressly provided therefor under the Indenture. The Series 2006B Bonds will not constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction.

The Series 2006B Bonds are to be issued and sold by the County pursuant to the Resolution, including as part of said Resolution a form of the Indenture and a Loan Agreement and said Indenture and Loan Agreement shall contain such terms and provisions as shall be approved by the County. A copy of the Resolution and the Indenture and Loan Agreement are on file in the office of the County Clerk of the County in the Cache County offices at 179 North Main Street, Logan City, Utah, where they may be examined during regular business hours of the County from 8:00 a.m. to 5:00 p.m. for a period of at least thirty (30) days from and after the date of publication of this notice.

NOTICE IS FURTHER GIVEN that a period of thirty (30) days from and after the date of the publication of this notice is provided by law during which any person in interest shall have the right to contest the legality of the Resolution, the Indenture, the Loan Agreement or the Series 2006B Bonds, or any provision made for the security and payment of the Series 2006B Bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause whatsoever.

Date: May 23, 2006

COUNTY COUNCIL OF CACHE COUNTY, UTAH

/s/ Jill N. Zollinger
County Clerk

Published in The Herald Journal

Publication Date: May ____, 2006

Section 4. The Issuer is authorized and directed to issue the Bonds as fully registered bonds, in the aggregate principal amount of not to exceed \$7,000,000. The Bonds shall initially bear interest at either a fixed or variable rate as specified or determined in the Indenture, provided that no rate shall exceed 12% per annum, shall be payable on the dates, shall be subject to redemption prior to maturity, and shall mature all as set forth in the Indenture, the form of which is attached hereto as Exhibit C.

The form, terms and provisions of the Bonds and the provisions for the signatures, authentication, payment, registration, transfer, exchange, redemption, tender and number shall be as set forth in the Indenture. The Chair and County Clerk are hereby authorized and directed to execute and seal the Bonds and to deliver said Bonds to the Trustee for authentication. The signatures of the Chair and the County Clerk may be by facsimile or manual execution.

The form of Bond is set out in the Indenture, copies of which were before the Board at this meeting, which form is incorporated herein by reference and made a part hereof.

The Bonds are to be issued in accordance with and pursuant to, and Section 5. the Issuer is authorized and directed to execute and deliver, the Loan Agreement (the form of which is attached hereto as Exhibit D) and the Indenture, in the same forms presented to the Council at the meeting at which this resolution was adopted. The Loan Agreement provides for the issuance of the Bonds solely for the purpose of financing the cost of the Project and for paying expenses incidental thereto. The Loan Agreement provides for certain representations and warranties by the Issuer and the Borrower, for certain conditions precedent to the purchase of the Bonds, for certain affirmative and negative covenants, and for remedies in connection with the failure to perform certain The Indenture specifically provides that the Bonds and the covenants thereunder. Indenture shall not constitute nor give rise to a general obligation or liability of the Issuer or a charge against its general credit or taxing powers. Recourse on the Bonds executed and delivered by the Issuer pursuant to the Indenture may be had only against the security for the Bonds as provided therein and in the Loan Agreement and the Indenture.

Section 6. The Loan Agreement provides that the Borrower will cause the Project to be acquired, constructed, furnished, equipped and improved, with the Borrower to have the right to requisition from the Trustee the proceeds of the Bonds from time to time, all in accordance with the provisions of the Loan Agreement and the Indenture and, that if the proceeds of the Bonds are not sufficient to defray all costs and expenses of acquiring, constructing and improving the Project and all expenses incidental thereto, the Borrower will pay all such excess costs and expenses and will acquire, construct and improve the Project without additional cost to the Issuer.

Section 7. The Project will consist of a manufacturing facility as contemplated in the Act consisting of the building and equipment and related property and improvements, including any modification thereof, substitutions therefor and amendments thereto.

- Section 8. The Loan Agreement and the Indenture, in substantially the forms presented to the Council at this meeting, with such changes as are authorized by Section 10 hereof, are hereby approved in all respects, and the Chair (including any acting chair) and County Clerk are hereby authorized to execute each of the same on behalf of the Issuer and to affix the seal of the Issuer thereto and the acts of the Chair and County Clerk in so doing are and shall be the act and deed of the Issuer. The Chair, County Clerk and all other proper officers and employees of the Issuer are hereby authorized and directed to take all steps on behalf of the Issuer to perform and discharge the obligations of the Issuer under each of said instruments including, without limitation, the approval, execution and delivery of all such further documents necessary or advisable in connection with the issuance and sale of the Bonds. Such documents include, without limitation, a bond purchase agreement.
- Section 9. The sale of the Bonds shall be as contemplated in the Indenture to the purchaser identified therein.
- Section 10. The Chair is hereby authorized to make, either prior or subsequent to the execution thereof, any alterations, changes or additions in the Indenture, the Loan Agreement, and the Bonds herein authorized which may be necessary to correct any errors or omissions therein, to remove ambiguities therefrom, to conform the same to other provisions of said instruments, to the agreement of the Borrower, to market and sell the Bonds to the provisions of this Resolution, or any other resolution adopted by the Issuer, or the provisions of the laws of the State of Utah or the United States as long as the rights of the Issuer are not materially adversely affected thereby. The Chair is hereby authorized to approve of such further documents necessary or advisable in connection with the issuance and sale of Bonds, such approval to be signified by the Chair's execution thereof so long as the rights of the Issuer are not materially adversely affected thereby.
- Section 11. Pursuant to Section 11-17-13, Utah Code Annotated 1953, as amended, the Issuer includes herein the pledge and undertaking of the State of Utah that the State of Utah will not alter, impair or limit the rights vested hereunder or in the Bonds, the Loan Agreement, the Indenture or any of the documents contemplated hereby until the Bonds, together with all interest thereon, have been fully paid and discharged and all obligations of the Issuer thereunder and under the Loan Agreement and the Indenture are fully performed.
- Section 12. In accordance with provisions of the Act, the County held a public hearing to receive input from the public with respect to the issuance of the Series 2006 Bonds, which public hearing was held on January 10, 2006.
- Section 13. In accordance with the provisions of the Act, the County caused a "Notice of Public Hearing" to be published not less than fourteen (14) days prior to the public hearing, in <u>The Herald Journal</u>, a newspaper having general circulation in the Issuer.

- Section 14. It is hereby declared that all parts of this Resolution are severable and that if any section, paragraph, clause or provision of this Resolution shall, for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining provisions of this resolution.
- Section 15. The Chair, County Clerk and other officers of the Issuer are hereby authorized to execute all documents, and take such action as they may deem necessary or advisable in order to carry out and perform the purpose of this resolution and the execution or taking of such action shall be conclusive evidence of such necessity or advisability. All action heretofore taken by the Issuer, its officers and employees, with respect to the issuance and sale of the Bonds is hereby ratified and confirmed. Any action authorized by this Resolution to be taken by the Chair may be taken by any duly authorized acting chair in the absence of the Chair.
- Section 16. All resolutions, orders and regulations or parts thereof heretofore adopted or passed which are in conflict herewith are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution, order, regulation or part thereof heretofore repealed.
- Section 17. This Resolution shall take effect immediately upon its approval and adoption.

PASSED AND APPROVED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH THIS MAY 23, 2006.



Chair

ATTEST:

County Clerk

Jill N. Zollinger

(Here follows business not pertinent to the above.)

Pursuant to motion duly made and seconded, the Council adjourned.

Cory Yeates

Chair

ATTEST:

County Clerk N. Zollinger

COUNTY CLERK

STATE OF UTAH)
	: ss.
COUNTY OF CACHE)

I, Jill N. Zollinger, the duly qualified and acting County Clerk of Cache County, Utah (the "County"), do hereby certify according to the records of the County Council of the County (the "Council") in my possession, that the foregoing constitutes a true, correct and complete copy of a Resolution adopted by the Board at a meeting held on May 23, 2006.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of the County Clerk of Cache County, Utah this May 23, 2006.

(SOUNTY)
CLERK

County Clerk
Jill N. Zollinger

EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Jill N. Zollinger, the 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:

- (a) in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated 1953, as amended, there was given not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the May 23, 2006, public meeting held by the County as follows:
 - (i) By causing a Notice, in the form attached hereto as <u>Schedule 1</u>, to be posted at the County's offices at 179 North Main Street, Logan City, Utah on May 18, 2006, at least twenty-four (24) hours prior to the convening of said meeting, the Notice having continuously remained so posted and available for public inspection until the completion of said meeting; and
 - (ii) By causing a copy of such Notice, in the form attached hereto as <u>Schedule 1</u>, to be delivered to <u>The Herald Journal</u> on May 18, 2006, at least twenty-four (24) hours prior to the convening of the meeting.
- (b) the Notice of 2006 Annual Meeting Schedule for the County's County Council (attached hereto as <u>Schedule 2</u>) was posted on November 8, 2005 at the principal office of the County (and has remained posted) and was provided to at least one newspaper of general circulation within the County as required by Section 52-4-6, Utah Code Annotated 1953, as amended.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature this May 23, 2006.

County Clerk

Jill N. Zollinger

SCHEDULE 1 MEETING NOTICE

CACHE COUNTY CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR

199 N. MAIN LOGAN, UTAH 84321 Tel 435-755-1850 Fax 435-755-1981

May 18, 2006

COUNTY COUNCIL

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

Public Notice is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the Cache County Historic Courthouse, 199 North Main, Logan, Utah 84321 at 5:00 p.m. on <u>TUESDAY</u>, MAY 23, 2006.

- 4:00 Workshop with Cache County Planning Commission (to be held in the County Administration Building Multi Purpose Room)
- 5:00 1. Call to Order
 - 2. Opening/Pledge John A. Hansen
 - 4. Review and approval of agenda
 - 5. Review and approval of minutes (May 9, 2006)
 - 6. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c. Other Items
 - 7. Unit or Committee Reports
 - a. Cache County Fire Department Chief Gary Roberts
 - 7. Items of Special Interest
- 5:20*
- a. Trail Signage Clarification Rob Cruz, Forest Ranger
- 5:30*
- b. Governing Youth Council Presentation Holly Budge
- 9. Budgetary Matters
 - a. Transfers Intra Department
 - b. Transfers Inter Department

- 10. Public hearings, Appeals and Board of Equalization matters
 - a. Set Public Hearing June 13, 2006 5:55 p.m. Amend Cache County Zoning May for Casper's Minor Subdivision
 - b. Set Public Hearing June 13, 2006 6:00 p.m. Open 2006 Budget
- 6:00**
 - c. Public Hearing Agricultural Protection Area Barbara M. Rinderknecht
 - d. Board of Equalization
 - 1. Amendment of Continuation of Tax Exemption Application 2006 Church of Jesus Christ of Latter Saints – Parcel 04-060-0046 (attached)

11. Pending Action

- a. RAPZ/Restaurant Tax Recommendations (attached)
- b. Ratification of Council Action in May 9, 2006 Meeting Request by Earl Glenn for a support of a conservation easement consisting of 169 acres located in the Mt. Sterling area.
- c. Update on T.V. Translator Request
- 12. Initial proposal for consideration of action
 - a. Approval 2006 Cache County Weed Control Policy (attached)
 - b. Resolution No. 2006-13 Consideration for adoption of a resolution authorizing the issuance and sale of Industrial Development Revenue Bonds, Series 2006 (Lower Foods, Inc. Project) (the "bonds") in an aggregate principal amount not to exceed \$3,000,000.00 to finance the costs of the acquisition, construction, furnishing, and equipping of a building for use as a manufacturing facility by Lower Foods, Inc. (the "Borrower"); authorizing publication of a notice of Bonds to be issued; and related matters. (attached)
 - c. Resolution No. 2006-14 Consideration for adoption of a resolution authorizing the issuance and sale of Industrial Development Revenue Bonds, Series 2006B (Casper's Ice Cream, inc. Project) (the "Bonds") in an aggregate principal amount not to exceed \$7,000,000.00, to finance the costs of the acquisition, construction, furnishing, and equipping of a building for use as a manufacturing facility by Casper's Ice Cream, Inc., (the Borrower"); authorizing publication of a notice of Bonds to be issued; and related matters. (attached)
 - d. Resolution No. 2006-15 Adopting and Approving a Tobacco Free Policy on the Cache County Fairgrounds and Rodeo (attached)

- e. Resolution No. 2006-16 Approving the Creation of an Agriculture Protection Area Barbara M. Rinderknecht Trust (attached)
- f. Approval Lot Split Subdivision Wendell K. Smith 9.64 acres of property in the Agricultural Zone to be located at 260 East 850 South, south of Richmond (attached)
- g. Approval Lot Split Subdivision Wayne Jewkes 10.43 acres in the Agricultural Zone located at 386 East (a private road) 6600 South, south of Hyrum. (attached)
- h. Final Plat Approval Minor/Small Subdivision Caspers 3-Lot Subdivision on 51.49 acres located at 11805 North 250 East/Cub River Drive (a private road) east of Lewiston (attached)
- i. Final Plat Approval Minor/Small Subdivision Willow River Estates on 30 acres located at 2855 West 5700 South, Mt. Sterling (attached)
- j. Subdivision Ordinance Draft (attached)
- k. Discussion Proposed By-Laws, Policies and Procedures for the Planning Commission (attached)
- 1. Discussion Proposed Changes to the Planning & Zoning application, Fee Schedule, and submission deadline schedule (attached)

13. Other Business

- a. Cache County Building Usage Policy (attached)
- b. Joint Council Meeting with Logan City May 30, 2006 5:00 p.m. at Logan City
- 14. Council Member Reports
- 15. Adjourn

Cory Yeates, Chairman

*Designated time for Special Interest Items

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

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pat Parker, Cache County Council, at 755-1850 at least three working days prior to the meeting.

SCHEDULE 2

2006 ANNUAL MEETING NOTICE

NOTICE OF THE ANNUAL CACHE COUNTY COUNCIL MEE SCHEDULE

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

JANUARY	10 th and 24 th	JULY management of the second	
FEBRUARY	14 th and 28 th	AUGUST	8 th and 22 nd
MARCH	14 th and 28 th	SEPTEMBER	12 th and 26 th
APRIL	11 th and 25 th	OCTOBER	10 th and 24 th
MAY	9 th and 23 rd	NOVEMBER	14 th and 28 th
JUNE	13 th and 27 th	DECEMBER	5 th and 12 th

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

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

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

			•		- :
JANUARY	2 nd	Monday	· · ·	New Years Day	: سر دو دو تو
JANUARY	$16^{\rm th}$	Monday	·· · ·	Human Rights D	ay
FEBRUARY	20^{th}	Monday	<i>:-</i>	Presidents Day	
MAY	29 th	Monday		Memorial Day	
JULY	4 th	Tuesday		Independence Da	av.
JULY	24^{th}	Monday		Pioneer Day	
SEPTEMBER	4 th	Monday	: •	Labor Day	
OCTOBER	9 th	Monday		Columbus Day	
NOVEMBER	10 th	Friday	.·	Veterans Day	
NOVEMBER	23 rd	Thursday		Thanksgiving Da	ıy.
NOVEMBER'	24 th	Friday		Preference Day	
DECEMBER	25 th	Monday		Christmas Day	لأناون
	•		. ••		

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

Witness my hand and official seal this 8th day of November, 2005.

Attest:

Cache County Clerk

COUNTY

Craig Petersen, Chairman

Cache County Council

Publication Date: December 4, 2005

EXHIBIT B

AFFIDAVIT OF PUBLICATION OF THE NOTICE OF PUBLIC HEARING

EXHIBIT C

TRUST INDENTURE

[See Transcript Document No. ___]

EXHIBIT D

LOAN AGREEMENT

[See Transcript Document No. ___]

COPYTo be Filed

(Casper's)

Logan City, Utah

May 23, 2006

The County Council (the "Council") of Cache County, Utah (the "County"), met in regular session at the regular meeting place of the Council at 179 North Main Street in Logan City, Utah at 5:00 p.m. on May 23, 2006, with the following members present:

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

Also present:

M. Lynn Lemon	County Executive
Jill N. Zollinger	County Clerk
N. George Daines	County Attorney

Absent:

After the meeting had been duly called to order and after other matters not pertinent to this Resolution had been discussed, a Certificate of Compliance with Open Meeting Law with respect to this May 23, 2006 meeting was presented to the Council, a copy of which is attached hereto as <u>Exhibit A</u>.

The following resolution was then introduced, in written form, whereupon Councilmember <u>Gibbons</u> moved that such resolution be adopted. The motion was seconded by Councilmember <u>Hansen</u>, and adopted by the following vote:

Cory Yeates
Aye: John A. Hansen
Brian Chambers
Darrel L. Gibbons

H. Craig Petersen Kathy Robison Gordon Zilles

Nay:

This Resolution was then signed by the Chair in open meeting and recorded by the County Clerk. The Resolution is as follows:

Development Services Cache County Corporation

Project Name:

Wendell Smith Lot Split Subdivision

Agent:

Wendell Smith

Request:

Lot Split Subdivision

Type of Action:

Quasi-Judicial

Current Zoning:

Agriculture (A)

Project Address:

261 East 850 South (Richmond)

Tax ID:

09-085-0011

Staff Recommendation: Recommend Approval with Stipulations

Surrounding Uses:

North - Agriculture South - Agriculture East - Agriculture West - Richmond City



PROJECT

Request: The applicant is requesting a lot split subdivision to create two (2) building parcels. The proposed lot sizes are 5.44 acres (Lot 1) and 1.5 acres (Lot 2). The lot sizes on both Lots 1 and 2 meet the minimum lot size requirements for an small subdivision as provided in §17.09.080. The proponent is planning on selling Lot 2 as a building lot and leaving Lot 1 as an agricultural piece. As this parcel is directly adjacent to Richmond City, staff has requested and received a letter from Richmond City indicating that this are is within their declared annexation area, but they do not wish to annex this property at this time. Staff does not have any concerns with this Lot Split Subdivision.

Water & Septic: Lot 1 and 2 are feasible for a septic system. At this time, water is not required as this is part of a lot split subdivision, however, prior to the issuance of a Zoning Clearance for either lot, approved water rights will be required.

Access: Both lots within this subdivision are accessed by 9500 North, which has a hard surface width of 18 feet with a shoulder. No improvements are required at this time.

AGENCY AND COUNTY DEPARTMENT COMMENTS

Bear River Health Department:

- Both Lots 1 and 2 are feasible for on-site wastewater disposal 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 road has a current hard surface width of 18 feet with appropriate shoulder.
- The road right-of-way is between 64 and 66 feet currently, no further dedication is required.
- A culvert (minimum of 18" diameter) will be required for any approach connecting to 9500 North or design the approach so as to not impede the natural drainage of water along the road.

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 723 South 250 East.

Cache County Service Area #1

The container must be placed on an accessible County road.

PUBLIC COMMENTS

Notices were mailed to 9 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 Wendell Smith Lot Split Subdivision, a two (2) lot subdivision for property located at approximately 261 East 850 South (Richmond), TIN # 09-085-0011.

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. Prior to the issuance of a Zoning Clearance for Lots 1 or 2, proof of appropriate water shares will be required.
- 3. The proponent shall install a culvert (minimum of 18" diameter) on any approach connecting to 9500 North or design the approach so as to not impede the natural drainage of water along the road.
- 4. The proponent shall provide appropriate easements for water lines and any other utilities that may be required on this plat prior to recordation.
- 5. Lot 2 shall be required to show proof of 1 share of secondary water for irrigation prior to the issuance of a zoning clearance.

RECOMMENDED FINDINGS OF FACT

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

- 1. The Wendell Smith 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 Wendell Smith 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 Wendell Smith Lot Split Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
- 5. 9500 North, 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: April 19, 2006

Republished May 2, 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.



Development Services Cache County Corporation

Project Name:

Wayne Jewkes Lot Split Subdivision

Agent:

Deon Santistevan

Request:

Lot Split Subdivision

Type of Action: Current Zoning: Quasi-Judicial Agriculture (A)

Project Address:

366 East 6600 South (Hyrum)

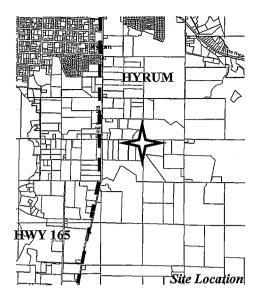
Tax ID:

01-079-0021

Staff Recommendation: Recommend Approval with Stipulations

Surrounding Uses:

North - Agriculture South - Agriculture East - Agriculture West - Richmond City



PROJECT

Request: The applicant is requesting a lot split subdivision to create two (2) building parcels. The proposed lot sizes are 7.12 acres (Lot 1) and 3.31 acres (Lot 2). The lot sizes on both Lots 1 and 2 meet the minimum lot size requirements for an small subdivision as provided in §17.09.080. The proponent is planning on selling Lot 2 as a building lot and leaving Lot 1 as an agricultural piece. This lot split is being completed in an active agricultural area, however lot 2 is surrounded by agricultural fields. Staff does not have any concerns with this subdivision.

Water & Septic: Lot 1 and 2 are feasible for a septic system. At this time, water is not required as this is part of a lot split subdivision, however, prior to the issuance of a Zoning Clearance for either lot, approved water rights will be required.

Access: Both lots within this subdivision are accessed by 6600 South, which has a hard surface width of 20 feet but only 16 feet of right-of-way from the center of the road.

AGENCY AND COUNTY DEPARTMENT COMMENTS

Bear River Health Department:

- Both Lots 1 and 2 are feasible for on-site wastewater disposal 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 road has a current hard surface width of 20 feet.
- Dedication of 25 feet from the centerline of 6600 South is required adjacent to this subdivision.

Cache County Fire Department:

The private drive will need to be widened to a minimum of 20 feet wide with an approved turnaround. Further approvals will be required prior to the issuance of a zoning clearance.

Cache County School District:

The nearest bus stop is located at 176 East 6600 South.

Cache County Service Area #1

The container must be placed on an accessible County road.

PUBLIC COMMENTS

Notices were mailed to 5 property owners located within three hundred feet of the subject property and to Hyrum City.

STAFF RECOMMENDATIONS

Action: Staff recommends that the Planning Commission approve a motion to recommend that the County Council approve the Wayne Jewkes Lot Split Subdivision, a two (2) lot subdivision for property located at approximately 366 East 6600 South (Hyrum), TIN # 01-079-0021.

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. Prior to the issuance of a Zoning Clearance for Lots 1 or 2, proof of appropriate water shares will be required.
- 3. The applicant shall dedicate 25 feet from the centerline of 6600 South adjacent to this parcel.
- 4. The private drive shall be improved to a minimum of 20 foot wide gravel surface to meet fire code standards prior to the issuance of a building permit.

RECOMMENDED FINDINGS OF FACT

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

- 1. The Wayne Jewkes 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 Wayne Jewkes 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 Wayne Jewkes Lot Split Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
- 5. 6600 South, the road that provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed use.

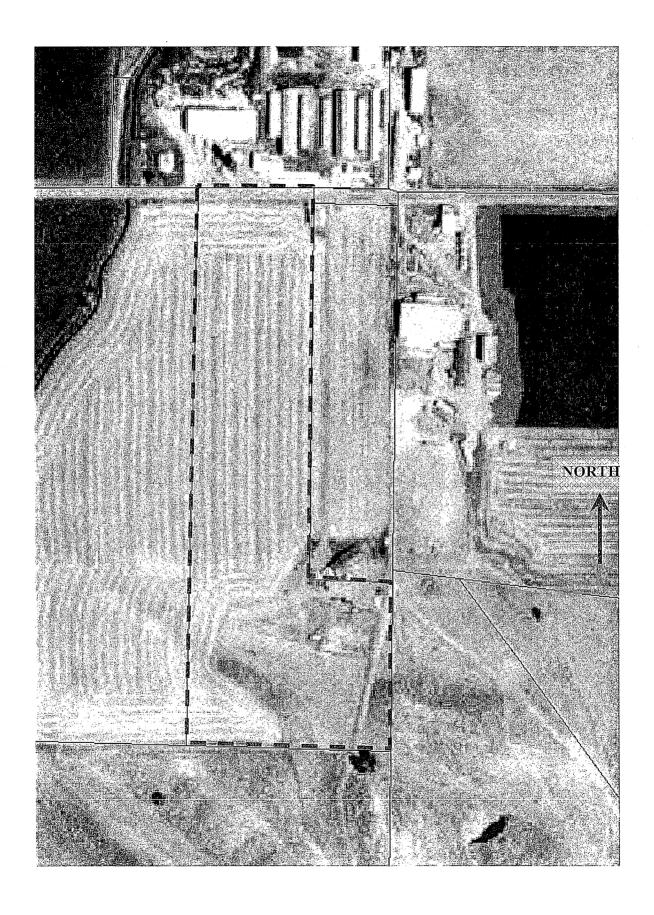
Respectfully submitted,

Josh Runhaar

Cache County Planner & Zoning Administrator

Report Published: April 19, 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.



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Development Services Cache County Corporation

Project Name:

Casper's Ice Cream 3-Lot Subdivision

Agent:

Paul Merrill

Request:

Lot Split Subdivision

Type of Action:

Ouasi-Judicial

Current Zoning:

Agriculture (A)

Project Address:

230 East 11600 North (Richmond)

Tax ID:

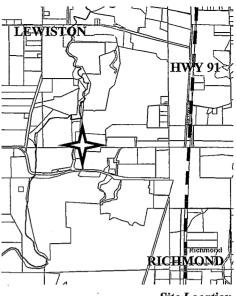
09-037-0016, 0017, 0003

and 09-030-0030

Staff Recommendation: Recommend Approval with Stipulations

Surrounding Uses:

North - Agriculture South - Agriculture East - Agriculture West - Agriculture



Site Location

PROJECT

Request: The applicant is requesting a three (3) lot subdivision and a boundary line adjustment. The subdivision is being completed as an amendment to a lot split subdivision that was administratively approved in March of 2005. While this subdivision is not effectively creating any new lots, the subdivision has been processed as a three (3) lot subdivision to satisfy state code requirements for a subdivision amendment within an approved subdivision and for the applicant that is seeking the new subdivision to allow for a large expansion of the industrial facilities on the site.

The proposed lot sizes are 2.93 acres (Lot 1), 23.42 acres (Lot 2), and 25.14 acres (Lot 3). Of the three lots, only Lot 1 is remaining unchanged. All of the lots meet the minimum lot size requirements for an small subdivision as provided in §17.09.080. Staff has no concerns with this subdivision other than the allocation of Zoning Districts on the lots.

Zoning: Currently the Cache County Zoning Map shows that a portion of Lots 1 and 2 are located within the Industrial/Manufacturing Zoning District. With the alteration of the property lines through this subdivision and boundary line adjustment, the zoning districts will be further separated from the actual configuration of these parcels. Staff is recommending that the Planning Commission recommend to the County Council to expand the current Industrial/Manufacturing (IM) Zone to encompass all of the proposed Lot 1 and Lot 2 of this subdivision.

Water & Septic: All lots have been determined to be feasible for a septic system. Staff is recommending that the applicant not be required to provide any water as a part of this subdivision as Lots 1 and 2 were previously created lots and Lot 3 is an agricultural piece.

Access: This subdivision is accessed from 11600 North, which has a hard surface width of 24 feet and a 66 foot of right-of-way and from 250 East (Cub River Drive), a private drive that has a hard surface width of 20 feet and a 66 foot wide right-of way. Because this subdivision and boundary line adjustment have altered the location of Cub River Drive; which is a private drive that provides access to Casper's Ice Cream, Richmond City, and Lewiston City; staff has required that the plat be signed by representatives of both Richmond and Lewiston Cities accepting the new alignment of Cub River Drive.

AGENCY AND COUNTY DEPARTMENT COMMENTS

Bear River Health Department:

- All lots are feasible for on-site wastewater disposal 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 road has a current hard surface width of 24 feet.

• The road currently has a 66 foot dedicated right-of-way.

Cache County Fire Department:

• Further approvals will be required prior to the issuance of a zoning clearance.

Cache County Service Area #1

• The applicant may continue to use the existing dumpsters.

PUBLIC COMMENTS

Notices were mailed to 8 property owners located within three hundred feet of the subject property and to Richmond and Lewiston Cities.

STAFF RECOMMENDATIONS

- 1) Staff recommends that the Planning Commission approve a motion to recommend that the County Council approve the Casper's Ice Cream 3-Lot Subdivision, a three (3) lot subdivision and boundary line adjustment for property located at approximately 230 East 11600 North (Richmond), TIN # 09-037-0016, 0017, 0003 and 09-030-0030.
- 2) Staff recommends that the Planning Commission approve a motion to recommend that the County Council amend the Cache County Zoning Map to match the Industrial/Manufacturing (IM) Zone to the proposed boundary lines of Lots 1 and 2 of the Casper's Ice Cream 3-Lot Subdivision, an expansion of the Industrial/Manufacturing (IM) zoning district for property located at approximately 230 East 11600 North (Richmond), TIN # 09-037-0016, 0017, 0003 and 09-030-0030.

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. Prior to the issuance of a Zoning Clearance for any of the lots, proof of appropriate water shares will be required.
- 3. Any further expansion of the existing business shall meet all applicable codes and ordinances and be subject to further review.

RECOMMENDED FINDINGS OF FACT

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

- 1. The Casper's Ice Cream 3-Lot 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 Casper's Ice Cream 3-Lot 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 Casper's Ice Cream 3-Lot Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
- 5. 11600 North, the road that provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed use.

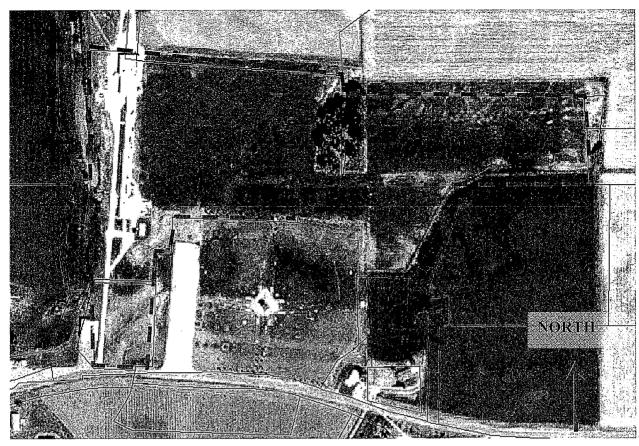
Respectfully submitted

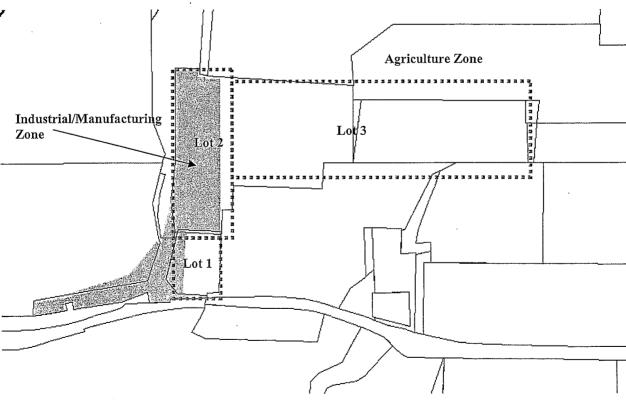
Josh Runhaar

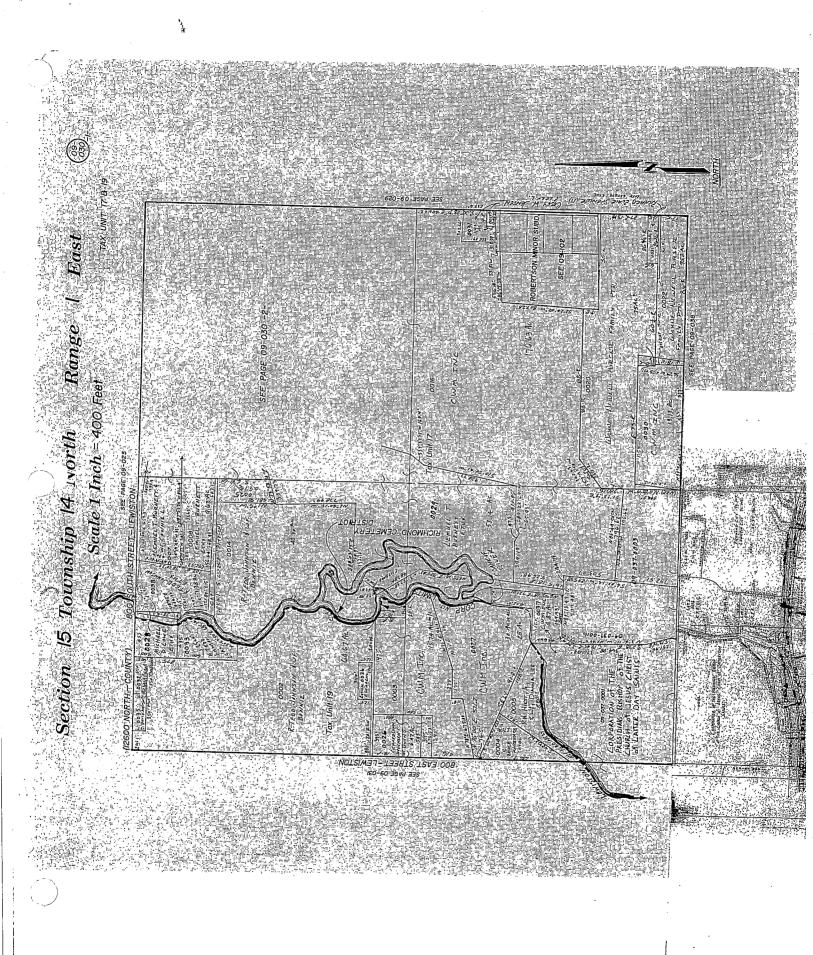
Cache County Planner & Zoning Administrator

Report Published: April 19, 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.







Development Services Cache County Corporation

Project Name:

Willow River Estates Subdivision

Agent:

John Wiser

Request:

5 Lot Minor Subdivision

Type of Action: Current Zoning: **Ouasi-Judicial** Agriculture (A)

Project Address:

2800 West 5700 South (Mt. Sterling)

Tax ID:

10-012-0005

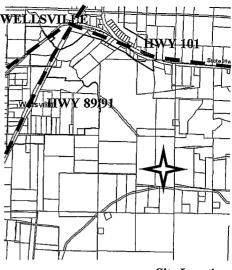
Staff Recommendation:

Recommend Approval with Stipulations

Surrounding Uses:

North - Agriculture South - Agriculture East - Agriculture

West - Agriculture



Site Location

PROJECT

Request: The applicant is requesting a subdivision to create five (5) building parcels of 5.9 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). Staff was initially concerned with the configuration of the five lots as they are only 132 feet wide and 1950 feet deep, but because of slope and other restrictions only the southern ~550 of depth is considered buildable.

Access: The subdivision is accessed by a 5700 South, a County road with a hard surface width of 21 feet. The right-of-way that currently exists is substandard, so a 25 foot dedication from the centerline of the road is recommended.

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 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.

The Bear River Health Department has found that the soils on all of the lots are suitable for septic systems, but is still reviewing the exact location of septic fields based on the location of the river, steep areas through the middle of the site, and other issues.

AGENCY AND COUNTY DEPARTMENT COMMENTS

Bear River Health Department:

- The soil on all of the proposed lots may be acceptable for septic systems with a no build area on the river bottom and any steep areas. Due to soil variability, additional evaluations to determine the water table, flooding issues, and the placement of wells will 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.
- Because of the narrowness of the lots, easements will need to be placed for wellhead protection areas on each lot. A minimum of a 100 foot radius for each well will be required.

Cache County Road Department:

All of the lots are accessed from 5700 South which has a 21 foot hard surface width but a substandard right-of-way width. Dedication should be 25 feet from the centerline of 5700 South.

Cache County Fire Department:

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

Cache County School District:

A bus stop is located at 2800 West 5700 South.

Cache County Service Area #1

All containers must be placed on an accessible County Road (5700 South).

PUBLIC COMMENTS

Notices were mailed to 9 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 Willow River Estates Subdivision, a five (5) lot subdivision for property located at approximately 2900 South 5100 West, TIN #10-012-0005.

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. Further review and analysis of soil conditions will be required prior to the issuance of a waste water permit on any of the lots. Additionally, the location of septic fields and wells on all of the lots shall be coordinated through Bear River Health Department.
- 2. Dedication of 25 feet from the centerline of 5700 South is required along this subdivision.
- 3. Each lot will be required to establish a 100 foot radius wellhead protection area on each well prior to the issuance of a zoning clearance.
- 4. The proponent shall provide shared access points for Lots 1 and 2, Lots 3 and 4, with an individual access for Lot 5. The access easements shall be approved by staff and placed on the final plat prior to recordation of the final plat.

RECOMMENDED FINDINGS OF FACT

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

- 1. The Willow River 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 Willow River 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 Willow River Estates Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
- 5. 5700 South, the road that provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed use.

Respectfully submitted,

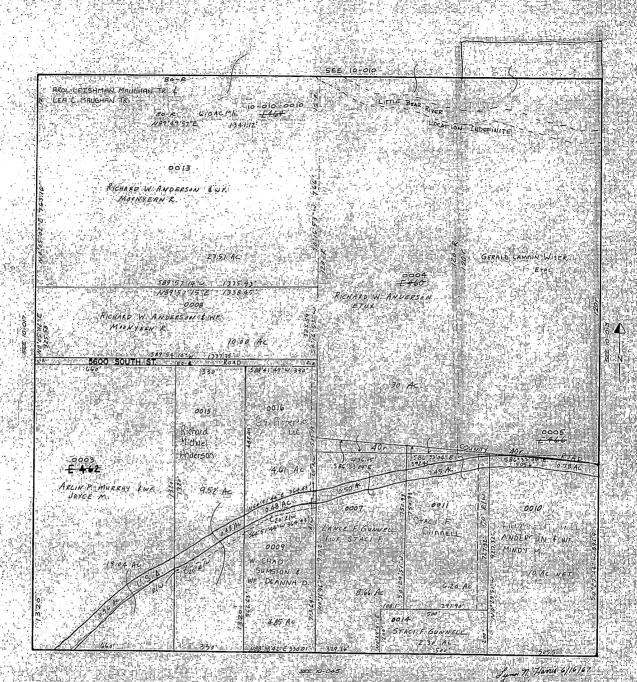
Josh Runhaar

Cache County Planner & Zoning Administrator

Report Published: April 19, 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.





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:

May 16, 2006

Subjects:

Proposed Changes to the Planning & Zoning Application, fee schedule,

and submission deadline.

Staff has made a recommendation to the Planning Commission to update the application forms for the Zoning Division of the Development Services Department. The alterations being made are to:

1) Provide a clearer application procedure

2) Reduce the number and differing types of application forms

3) Increase the requirements of items being submitted

4) Make minor adjustments in the fee structure (only the fee for appeals and a new fee for

boundary line adjustments)

5) Alter the submission schedule to allow for a four week review period instead of a three week review period. This will allow department and agency reviews (which are currently obtained by the applicants) to be completed by staff, further streamlining the process for staff and applicants.

The Planning Commission made a motion to pass the new application form and schedule on to the County Council which was passed unanimously (5-0) at the Special Planning Commission Meeting of May 15, 2006.

CACHE COUNTY UTAH

DEVELOPMENT SERVICES DEPARTMENT

COUNTYWIDE PLANNING ♦ COUNTY PLANNING & ZONING ♦ BUILDING DEPARTMENT 179 North Main ♦ Logan, Utah 84321 ♦ (435)716-8350 ♦ Fax (435)716-8355 WWW.CACHECOUNTY.ORG



PROJECT APPLICATION

□ CA □ CA □ BE □ BO	EW AUTHORITY CHE COUNTY COUN CHE PLANNING CON NSON PLANNING CON ARD OF ADJUSTMEN MINISTRATIVE REV	MMISSION DMMISSION NTS	□ SUBI □ CON □ ZONI □ COD	OF APPLICATION DIVISION DITIONAL USE PERM E CHANGE E AMENDMENT NDARY LINE ADJUS	
	Date Received:	Received By:	Receipt Number:	Application Number:	
REQUEST	OJECT INFORMAT		AGENT NAME ADDRESS	YOWNER INFORMA	
ZONE			OWNER NAME ADDRESS		
State of Utah County of Cache) §)		TELEPHONE (D.	AY)(CEL	L)
On this on the basis of sat	day of day of day of day of	_, 20, personally appe person whose name is subs	ared before me,	t, and acknowledged that the	, proved to me ey executed the same.
•			Notary Public		

Late Applications will be held for the Next Meeting's Agenda
Incomplete Applications will not be accepted

Project Review Information:

The information required within the application package allows staff and the Planning Commission, Board of Adjustments, and/or County Council to have sufficient information available to them in order to make informed decisions as rapidly as possible. Having complete information on the topic to be discussed allows for a more thorough and rapid review, ensuring that projects will receive decisions faster without being tabled or continued because of insufficient information.

Project Review Process:

General Information:

- The applicant should meet with staff prior to the deadline date to discuss the project and ensure that the information submitted is sufficient to completely review the project.
- After the application is accepted, information packets are sent to various departments and agencies that provide comments to planning staff. These will be included within the staff report.
- A pre-development meeting is held with planning staff and representatives from the departments and agencies that provide comments on the project review. Any issues present on a project will be discussed with the appropriate department or agency.
- Staff reviews the application and prepares a written report.
- Notices are mailed to surrounding property owners, placed in the Herald Journal, and at www.CacheCounty.org.
- Packets are made available to the applicant, Board/Commission members, relevant staff, and the public.
- If a project requires County Council approval in addition to Planning Commission recommendation, the project is placed on the next available Council Agenda after the Planning Commission meeting. Staff forwards a memo, the Planning Commission's recommendation, packets, and any other pertinent information.

What is the current use of	the proper	ty?	
		farmland to be taken out of production?	
Are there existing build	ings on the	e site? What are the uses? (Home, Barn, etc.)	-
		d for which solar access must be protected?	
What is the use of surrour	nding prope	erties?	
North			
South			
East			
West			
What is the proposed time	table for c	development?	
Will retail sales occur at t	his location		
Will retail sales occur at the Are there hazardous or volume What Materials? How many employees with	his location latile mate	n?	
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What Materials? How many employees will How many and what kind How many parking space Will there be any signage ling Fees: Subdivision	his location latile mate Il be workin of vehicle s are availa on the stru	rials involved with the proposed use?	

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	\$300.00 plus \$100.00 per lot
	\$350.00
Appeal	\$150.00
Other	\$200.00
ent	\$400.00
nt	\$50.00 plus \$50.00 per lot
	Other lent

APPLICATION CHECKLIST:

R	Lequir	red for all Applications:
		Completed, notarized application form. (Notary available at the Development Services Office)
)		Non-refundable filing fee.
/		Plat map from County Recorder's Office (18" x 18")
		Legal Description with any existing covenants & deed restrictions.
		Current Taxation Certification. (County Treasurer' Office)
		Septic tank feasibility letter or copy of septic tank permit. (Bear River Health Department)
		Agent letter, if appropriate.
		Letter from town/city in regards to annexation of property if contiguous to a municipality, if receiving or proposed to receive services from a municipality, or if located within an unincorporated island or peninsula.
		Name(s) and full mailing address(es) for all owner(s) of the property.
		The name and contact information of any irrigation/canal company for any ditch/canal that cross the site. Further
		approvals may be required based on the proposed use.
		Documentation of results of any pre-application conference with city/town officials if property is adjacent to corporate
		limits, within an unincorporated island or peninsula, within the Logan Urbanized Area, or receiving or proposed to receive services from a municipality.
		Further information may be required by staff, other departments and agencies, and/or the Board/Committee/Council
		that reviews the application based on the proposed use/development.
R	eanir	ed for Subdivision Applications:
^`		Survey of property. (14 - 11"x17" paper copies; 2 - 24" x 36" paper copies, 1 - 24" x 36" mylar copy, 1 digital copy)
		An optional survey waiver can be obtained in certain circumstances
		Culinary water verification for each lot. (State Water Engineer or City/Town)
		Current Title Report – dated within 30 days of when application is filed.
R	lequir	red for Conditional Use Applications:
Ā	ll plai	ns must have enough details to show the issue and nature of the request clearly. Any information which will clarify th
re	equire	ments should be on the plan.
		Site Plan (11 paper copies – 8.5" x 11" or 11" x 17") which must include the following:
		o Plans shall be drawn large enough to show necessary details. Please include:
		 Direction of North.
		 Street names and numbers (within and adjacent to your property).
		 Existing and proposed buildings.
		 Fences, landscaping, parking, utility/service areas, etc.
		 Any easements or right-of-ways existing on the site.
		 Complete dimensions and an engineering scale used.
		 Any necessary explanatory notes.
		 Title (Project Name, Request, Agent/Owner Name & Contact Information).
		Building Elevations for all new construction which must include the following:
		o Elevations of all sides of the proposed building(s).
		o Proposed Building Materials.
		o Complete Dimensions and an architectural scale used.
		o Necessary explanatory notes.
		o Title (Project Name, Request, Agent/Owner Name & Contact Information).
C	ption	al Data:
		Photographs or other images of the site, the proposed use or product being manufactured, architectural images, etc.
		Statements by individuals (partners, surrounding property owners, etc.) which may be of assistance.
		Any past history you feel is pertinent to the request.
		Any other information you feel would be helpful.

	Week 1	Week 2	Week 3	Week 4	Week 5
Monday	PC Deadline 5:00 pm	Dept./Agency Comments Due	Legal Notice	Signed Mylar Deadline	Planning Commission Meeting
	Plat Review Begins				
Tuesday	Agenda Draft to PC	-			
1 uesuay	Electronic Packets for				
	Dept./Agency Review		•		
Walnada	Letters to Adj. Property	Pre-Development Meeting	Staff Reports Completed		
Wednesday	Owners	Final Deadline for	PC Presentation		
		Resubmitted Material	Completed		
Thursday	Agenda Finalized		PC Packets Mailed		
Friday	Plat Review Finished				

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