

CACHE COUNTY COUNCIL MEETING

March 13, 2007

The Cache County Council convened in a regular session on March 13, 2007 in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: Darrel Gibbons
Vice Chairman: John Hansen
Council Members: Brian Chambers, John Hansen, H. Craig Petersen, Kathy Robison, Cory Yeates & Gordon Zilles.
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger

The following individuals were also in attendance: Russ Akina, Troy Allen, Mark Ashcroft, Tim Baschert, Ed Bianco, Steve Bower, Peter Brunson, Brian Cox, Darren Cox, Duane Cox, Kenny Eggleston, Lynne Ann Eggleston, Sandy Emile, Nicol Gagstetter, Jeff Gilbert, Sharon L. Hoth, LT Chad Jensen, Samuel Johnson, Tami Johnson, Shauna Kerr, Nissa Maddox, Dustin Matsumori, Mel Meyer, David Nielsen, Pat Parker, Jim Smith, Gary VanPowell, Rod Wilhelm, Brad Wood,
Media: Jennie Christensen (KVNU), Charles Geraci (Herald Journal), Arrin Brunson (Salt Lake Tribune).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Petersen gave the opening remarks and led those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

Chairman Gibbons noted that in order to address Item 10d - Final Plat Approval-Paradise North Subdivision - a motion to reconsider was needed.

ACTION: Motion by Council member Petersen to reconsider the Final Plat Approval-Paradise North Subdivision. Yeates seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Council member Petersen to move Item 11c - Discussion-Critical Land Issue - to Item 7c. Hansen seconded the motion. The vote was unanimous, 7-0.

The agenda was approved with Item 12a - Governor Huntsman's visit corrected to March 20, 2007-2:00 p.m.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Vice-Chairman Hansen to approve the minutes of the February 21, 2007, special Council meeting as written. Zilles seconded the motion. The vote was unanimous, 7-0.

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ACTION: Motion by Council member Robison to approve the minutes of the February 27, 2007, Council meeting as amended. Hansen seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: Martin James Cache County Bee Inspector

Council member Zilles expressed concern that there was no person with expert bee knowledge among those interviewing candidates for this position as the state bee inspector was unable to attend the interviews.

ACTION: Motion by Council member Yeates to approve the appointment of Martin James as Cache County Bee Inspector. Robison seconded the motion. The motion passed 6 aye - Chambers, Hansen, Petersen, Robison, Yeates & Zilles, and 1 abstention -Gibbons.

 Michael Gleed Cache County Boundary Commission
 Kathleen Howell Cache County Boundary Commission

ACTION: Motion by Council member Yeates to approve the recommended appointments to the Cache County Boundary Commission. Hansen seconded the motion. The vote was unanimous, 7-0.

 Portia Anderson Hyde Park Cemetery District

ACTION: Motion by Council member Robison to approve the appointment of Portia Anderson to the Hyde Park Cemetery District. Yeates seconded the motion. The vote was unanimous, 7-0.

WARRANTS: The warrants for the periods 12-09-2006,12-16-2006, 02-09-2007 to 02-15-2007 and 03-02-2007 to 03-08-2007 were given to the clerk for filing.

OTHER ITEMS

- **Utah Heritage Foundation Award** has been given to Newell Daines and Cache County for the work on the Cache County Restored Courthouse.
- **North American Weather Consultant Report** - The February report indicated 72% of snow water content in the Bear River Basin and precipitation was 82% of average.
- **Facility Use Fee** - Lemon said that a request has been received from a group desiring to have a peace walk Saturday, March 17, 2007. The group wants to use the restored courthouse steps and have electricity provided for speakers and a band. Lemon said the policy adopted requires a refundable \$200.00 deposit and a \$100.00 use fee. The

group has asked that the \$100.00 use fee be waived. The Council agreed that the county should be consistent in charging the fee.

ITEMS OF SPECIAL INTEREST

- ▶ **Proclamation - Establishment of Cache County Government** - Chairman Gibbons asked Vice-Chairman Hansen to read the proposed proclamation.

(Attachment 1)

ACTION: Motion by Council member Yeates to adopt the proclamation establishing the year 2007 as Cache County Government Sesquicentennial Celebration. Hansen seconded the motion. The vote was unanimous, 7-0.

- ▶ **Employee of the Month** for the month of March was presented to Deputy Kenny Eggleston of the Sheriff's Department by Jim Smith.
- ▶ **Discussion-Critical Land Issue** - The Trust for Public Lands (TPL) and The Nature Conservancy (TNC) asked that the Council sign a Technical Assistance Letter to allow the TPL and TNC to work with planning staff and advise the County Council on the feasibility of creating new public funds for a Critical Lands Program.

ACTION: Motion by Council member Petersen that the Council formally request assistance from The Trust for Public Lands and The Nature Conservancy and sign the Technical Assistance Letter. Hansen seconded the motion. The vote was unanimous, 7-0.

Chairman Gibbons asked Nicol Gagstetter if the TPL and TNC would like to know the Council's feelings about possibly placing a funding question concerning critical lands on the ballot? Gagstetter responded that would be helpful. The Council agreed that the 2008 election would have the largest number of voters and would be preferred over 2007.

ACTION: Motion by Council member Chambers that if the Council decides to place a question on the ballot concerning funding for critical lands, the 2008 election is the preferred date. Robison seconded the motion. The vote was unanimous, 7-0.

- ▶ **Chamber of Commerce Report on Economic Development - Sandy Emile** updated the Council on the programs of the Chamber including:

- UDOT and corridors
- Air service
- Airport master planning
- Freight and cargo study
- Air, rail and trucking issues

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Air quality
Industrial site evaluations
Legislative issues
Tourism
Arts
Maps
Scholarships

Emile indicated there will be a Rural Business Conference held May 30-31 hosted by Senator Bob Bennett at USU and thanked the Council for their partnering and help.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: MARCH 13, 2007-6:00 P.M.- CITY OF RIVERTON, UTAH TO ISSUE ITS REVENUE BONDS IN ONE OR MORE SERIES AND IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$30,000,000.00 WITH RESPECT TO FACILITIES LOCATED IN CACHE COUNTY. - Chairman Gibbons asked Dustin Matsumori, Financial Advisor to IHC, to explain the proposed issuance of revenue bonds.

Matsumori said Riverton City has agreed to act as the conduit for the bonds, a large portion of the money will be spent on an IHC facility in Riverton and in order for some of the money to be spent in Cache County, an interlocal agreement needs to be entered into among several counties, including Cache County. Cache County accepts no liability in this proposal and the county's bond rating and ability to bond are not affected. A Public Hearing is needed to receive public comment and concerns.

Chairman Gibbons opened the Public Hearing and invited public comment. There was none.

ACTION: Motion by Council member Petersen to close the Public Hearing. Yeates seconded the motion. The vote was unanimous, 7-0.

BUDGETARY MATTERS

◆ **Intra-Departmental Transfer**
Search and Rescue

Transfer \$3,000.00 from Non-Capitalized Equipment to Equipment Supplies & Maint to cover expenses.

(Attachment 2)

ACTION: Motion by Council member Yeates to approve the budget transfer of \$3,000.00 for Search and Rescue. Robison seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

ACTION: Motion by Council member Chambers to convene as a Board of Equalization. Yeates seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL MOVED INTO THE BOARD OF EQUALIZATION

- ◆ **Appeal of Business Personal Property Tax for Frontier Scientific, Inc. And Gregory Skabelund** - Chairman Gibbons said the county does not have the authority to fill these requests. Assessor Howell recommends the Council deny the appeals so the parties can appeal to the State Tax Commission who will make a determination on the requests.

(Attachment 3)

ACTION: Motion by Council member Chambers to deny the Business Personal Property Tax Appeals of Frontier Scientific, Inc. and Gregory Skabelund. Zilles seconded the motion. The motion passed, 6 aye - Chambers, Gibbons, Hansen, Petersen, Robison & Zilles and 1 abstention - Yeates.

Continuation of Property Tax Exemption Requests

American Red Cross County Chapter
American West Heritage Center
Association for the Advancement of the Handicapped
Bear River Head Start
Bear River Mental Health Services
Bridgerland Audubon Society
Bridgerland Community Ice Arena, Inc.
CAPSA
Cache Community Food Pantry
Cache County Children's Justice Center
Cache Employment and Training Center
Cache Humane Society
Cache Valley Bible Evangelical Free Fellowship Church
Cache Valley Center for the Arts
Cache Valley Christian Center
Carl Inoway Senior Housing Corporation
Child and Family Support Center
Church of Jesus Christ of Latter-Day Saints
Common Ground Outdoor Adventures
Community Nursing Services
Corporation of the Episcopal Church in Utah
Daughters of the Utah Pioneers Leavitt-Layne Camp
Daughters of the Utah Pioneers Museum
East Birch Creek, Inc.

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Ebenezer Church of God (Iglesia de Dios)
Emmanuel Baptist Church
Faith and Fellowship Center
Full Gospel Fellowship
Grace Baptist Church
Harmony Lodge #21 F & AM of Utah
Holy Trinity Lutheran Church
Logan Church of Christ
Logan English Congregation of Jehovah's Witnesses
Logan Lighthouse Ministry
Neighborhood Non-Profit Housing Corporation
The North American Islamic Trust, Inc.
Options for Independence
Planned Parenthood Association of Utah
Prince of Peace Lutheran Church
Providence Place Housing Corporation
Second Baptist Church
Somebody's Attic
Stokes Nature Center
Thomas Edison Charter School
Trapper Trails Council, BSA
USU Research Foundation
Utah Festival Opera Company
Whittier Community Center

(Attachment 4)

ACTION: Motion by Council member Yeates to approve the requests for continuation of Tax Exemption except the Planned Parenthood Association of Utah request. Chambers seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Council member Robison to approve the Planned Parenthood Association of Utah request for continuation of Tax Exemption. Petersen seconded the motion. The motion passed, 6 aye - Chambers, Gibbons, Hansen, Petersen, Robison & Zilles and 1 nay - Yeates.

Property Tax Exemption Requests

Cache Valley Veterans Association
Centro de la Familia de Utah
Fast Forward Charter High School
First Presbyterian Church (06-031-0022, 18-003-0012, 06-031-0011)
Roman Catholic Church

(Attachment 5)

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ACTION: Motion by Council member Yeates to approve the property tax exemption requests for Cache Valley Veterans Association, Centro de la Familia de Utah, Fast Forward Charter High School, First Presbyterian Church (06-031-0022, 18-003-0012, 06-031-0011), and Roman Catholic Church. Robison seconded the motion. The vote was unanimous, 7-0.

Property Tax Exemption Requests

First Presbyterian Church (06-031-0010) - This is a request for real property being held for future expansion and not currently used by the organization for religious services and activities.

(Attachment 6)

ACTION: Motion by Council member Yeates to deny the property tax exemption request for First Presbyterian Church (06-031-0010). Robison seconded the motion. The vote was unanimous, 7-0.

Property Tax Exemption Requests

Neighborhood Non-Profit Housing Corporation (02-064-0010) - This is a request for real property being held for a future office building and not currently used by the organization for charitable purposes.

(Attachment 7)

ACTION: Motion by Council member Petersen to deny the property tax exemption request for Neighborhood Non-Profit Housing (02-064-0010). Yeates seconded the motion. The vote was unanimous, 7-0.

Tax Refund Request

Centro de la Familia de Utah

(Attachment 8)

ACTION: Motion by Council member Zilles to deny the tax refund requests for 2003, 2004, 2005 and 2006 for Centro de la Familia de Utah. Yeates seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Council member Yeates to adjourn from the Board of Equalization. Hansen seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

PENDING ACTION

- **Resolution No. 2007-03 - A resolution approving the proposed issuance by the City of Riverton, Utah of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$30,000,000.00 with respect to facilities in Cache County, Utah**

(Attachment 9)

ACTION: Motion by Council member Yeates to approve Resolution No. 2007-03-A resolution approving the proposed issuance by the City of Riverton, Utah of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$30,000,000.00 with respect to facilities in Cache County, Utah. Robison seconded the motion. The vote was unanimous, 7-0.

- **Resolution No. 2007-09 - A resolution approving and authorizing the execution of the Interlocal Cooperation Agreement dated as of March 1, 2007 among the City of Riverton, Utah, Box Elder County, Utah, Cache County, Utah, Salt Lake County, Utah, Summit County, Utah, Utah County, Utah, Washington County, Utah and Weber County, Utah; and related matters**

(Attachment 10)

ACTION: Motion by Council member Yeates to approve Resolution No. 2007-09 - A resolution approving and authorizing the execution of the Interlocal Cooperation Agreement dated as of March 1, 2007 among the City of Riverton, Utah, Box Elder County, Utah, Cache County, Utah, Salt Lake County, Utah, Summit County, Utah, Utah County, Utah, Washington County, Utah and Weber County, Utah; and related matters. Chambers seconded the motion. The vote was unanimous, 7-0.

- **Discussion - Willow Park Zoo Proposed Fees - Russ Akina** noted he had forwarded the information requested at the last County Council meeting and asked if the Council had questions.

Petersen said that the updated information indicates donation revenues of \$31,000.00 which would mean this proposal would only produce an additional \$9,000.00 while possibly cutting zoo attendance in half.

Akina responded that the original proposal was based on previous years' donation amounts which had been about \$5,000.00 and the recommended admission in the original proposal was twice the amount in the present one.

Yeates said he is willing to put his trust in the Friends of the Zoo Board's recommendation, but is concerned about the possible 50% drop in zoo attendance.

Zilles asked if the fee proposal was prompted by pressure from Logan City to cut costs to the city?

Akina said there has been some push for all programs to become self-sustaining, but this proposal was in the works three years ago.

Petersen said that if the objective of the proposed fee is to eliminate the city and county subsidies of \$80,000.00, it doesn't begin to achieve that objective and asked if the Friends of the Zoo knew the new revenue numbers presented tonight?

Akina responded they did not.

Lemon and several Council members said they had not received one contact from a citizen saying this is a good proposal, but they have received many calls asking the Council to not approve it. Lemon had provided Council members with copies of a letter signed by thirty-four citizens asking that admission not be charged or that it be reduced to a lower amount and stating that zoo patronage would drop if a fee is imposed.

Akina said the jump in donations could be attributed to the new sign at the gate and increased public awareness due to newspaper articles about the proposed admission fee.

Chambers and Robison indicated they felt zoo attendance would drop at least 50%, and perhaps more, if admission is charged.

Hansen and Gibbons asked what the Master Plan consultant's recommendation was? Akina said his recommendations were that the zoo is in a precarious position financially because its future is going to be contingent upon government subsidy. Most zoos have other strong backing that are non-governmental.

Hansen expressed support of the fee proposal.

(Attachment 11)

ACTION: Motion by Council member Zilles to deny the request for the Willow Park Zoo proposed admission fee. Petersen seconded the motion. The motion passed 4 aye - Chambers, Petersen, Robison & Zilles and 3 nay - Gibbons, Hansen & Yeates.

Gibbons said this will probably be a discussion item for the next fifth Tuesday meeting with the Logan Municipal Council and asked Pat Parker what date that will be? Parker indicated it is May 29, 2007.

- Final Plat Approval - Paradise North Subdivision** - Gibbons said that the Paradise North Subdivision was discussed at the last Council meeting and a decision was made to remand the plat back to the Planning Commission with instructions to rework the plat

so that it will comply with Paradise City standards. Gibbons said Brad Wood contacted him and said he had not received notification of the meeting. Gibbons invited him to speak to the Council on this issue.

Wood shared a map with the Council indicating several subdivisions that have occurred near the proposed Paradise North Subdivision. Several of these lots do not conform to Paradise City standards. Wood said he had also contacted property owners between his proposed subdivision and Paradise City to see if any are interested in annexation to Paradise. Out of a total of thirteen property owners, twelve said no and one was undecided.

Yeates noted that the nonconforming lots were approved from four to twelve years ago. The general philosophy of the current Council is that land being developed next to cities should conform to city standards. Zilles concurred.

Wood indicated that \$20,000.00 and months of working and reworking have gone into this request and it was thought that everything the county required had been done. Fewer lots lower the financial feasibility of the project.

Gibbons said the Council apologized that Wood did not receive formal notification concerning the previous Council meeting and said that, in the future, Pat Parker will notify applicants of the date their final plat will be brought before the Council.

Jay Baker said the 99-foot road easement required by Paradise City would probably not be required because the lots are accessed by a private road.

Gibbons asked the Council if the February 27, 2007, decision of the Council to remand this plat to the Planning Commission with instructions to bring the plat in compliance with Paradise City standards should stand? The Council said yes.

(Attachment 12)

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2007-08 - Authorizing Executive to execute agreement between Cache County Sheriff and Clarkston Town for Animal Control Services** - Lemon explained that John Hester is the Cache County Animal Control Officer for the unincorporated area of the county and Kenny Eggleston is the Cache County Animal Control Officer for cities.

(Attachment 13)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2007-08 - A Resolution approving an Agreement between Cache County and Town of Clarkston for Animal Control Functions within the Boundaries of Cache County through the Cache County Sheriff. Chambers seconded the motion. The vote was unanimous, 7-0.

- **Authorizing County Executive to clarify ownership and issue Quit Claim Deed to Coldwater Trinity Holdings** - Lemon said Coldwater Ranch desires to sell some property to Trinity Holdings. There's a cloud on the title that goes back to before it was in private ownership. The tax deed is about \$150.00. Attorney Daines and Recorder Gleed have reviewed the tax deed and believe it was done in error and there should not have been a tax deed put on the property because it was still owned by the Federal Government. Daines and Gleed recommend abating the old tax deed. Lemon noted that Attorney Daines said that language preserving all public right-of-ways across the property must be included in the deed

ACTION: Motion by Council member Yeates to authorize the County Executive to clarify ownership and issue a Quit Claim Deed to Coldwater Trinity Holdings subject to preserving all public right-of-ways across the property. Hansen seconded the motion. The vote was unanimous, 7-0.

- **Discussion-Imposition of \$10.00 fee on Motor Vehicle Registration for Transportation Corridor Preservation - Jeff Gilbert** introduced Tim Baschert from UDOT to the Council. Gilbert asked the Council to consider implementing a \$10.00 fee on vehicle registrations to establish a fund to be used to purchase road right-of-ways. Gilbert also said an additional source of revenue for these purposes would be a 1/4 cent sales tax. The \$10.00 fee would bring an approximate \$70,000.00 a year to the county and the 1/4 cent sales tax could bring \$2,700,000.00 a year. Gilbert emphasized that every year the county waits the cost of right-of-ways increases.

The Council was not supportive of imposing the \$10.00 fee on citizens particularly when certain types of vehicles, most notably trucks, would be exempt from the fee.

Council members agreed that transportation needs must be addressed and some way to acquire funding for road right-of-ways is needed.

Lemon said that Salt Lake and Utah Counties will have the 1/4 cent sales tax question on the 2008 ballot and UAC is committed to having it on the ballot in all counties.

Robison and Zilles each expressed a desire to have more information about the 1/4 cent sales tax proposal.

Gibbons asked Gilbert to find out if the amount is 1/4 cent or up to 1/4 cent sales tax and return with additional information on this issue at a Council meeting sometime in the early summer.

COUNCIL MEMBER REPORTS

Cory Yeates asked that the Bear River Health Department be invited to give the Council a report on how the \$2.00 air quality fee is being used. Yeates also said he had many calls from snowmobilers concerning the ski race Saturday morning. The Forest Service closed the road

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for a few hours for the race and snowmobilers were not notified of the closure. Yeates said details of future races are being worked out so all parties will be satisfied.

John Hansen said he has had citizens ask if there is a list of properties that are grandfathered in respect to natural barriers? Zilles said there is and twenty-three people have made application. Hansen should refer these people to the Planning Commission.

ADJOURNMENT

The Council meeting adjourned at 8:00 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Darrel Gibbons
Council Chairman

CACHE COUNTY
CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR

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

COUNTY COUNCIL

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

PROCLAMATION

- Whereas, An act was passed January 6, 1856, establishing the boundaries of Cache County and authorization to organize the county given to an elected probate judge upon his election, and
- Whereas, Peter Maughan, on April 4, 1857, was duly elected and empowered to organize Cache County. From then on the new county began to accumulate records, and
- Whereas, Cache County Government will have a celebration of 150 years on June 1, 2007 at the Historic Courthouse in downtown Logan, Utah. Various activities will be held for the public to attend and participate in, and
- Whereas, The Cache County Fair and Rodeo will celebrate the establishment of Cache County Government during "Fair and Rodeo Week" at the Cache County Fair Grounds, August 9, 10 and 11, 2007, and
- Whereas, The Cache County Sheriff's Office will have 150 days commencing April 4 thru August 8, 2007 of celebration and invite the public to attend and participate whenever possible.


THEREFORE, in recognition of Cache County Government Sesquicentennial Celebration, be it resolved that the Cache County Council and the Cache County Executive, County of Cache, State of Utah, hereby proclaims the year 2007 as

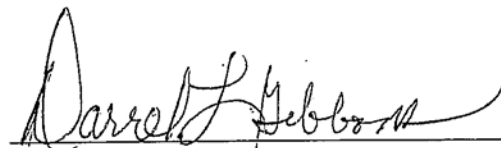
CACHE COUNTY GOVERNMENT SESQUICENTENNIAL CELEBRATION


And urges all citizens to become involved and participate in scheduled events.

In witness thereof, as Chairman of the County Council and County Executive, we have hereunto set our hand this 13th day of March, 2007.

Attest:


Jill N. Zollinger, County Clerk


Darrel L. Gibbons, Chairman
Cache County Council


M. Lynn Lemon, County Executive

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Search & Rescue
DATE: 3/7/2007

Amount to be transferred -- (rounded to the nearest dollar) \$3,000.00

Transfer From ---

Line Item No. : 10-4216-251
Fund Designation: Non-Capitalized Equipment

Original Budget:	<u>\$15,000.00</u>
Current Budget:	<u>\$15,000.00</u>
Expenditures to date:	<u>\$9,265.00</u>
Balance before transfer:	<u>\$5,735.00</u>
Balance after Transfer:	<u>\$2,735.00</u>

Transfer To ---

Line Item No. : 10-4216-250
Fund Designation: Equipment Supplies & Maint

Original Budget:	<u>\$3,000.00</u>
Current Budget:	<u>\$3,000.00</u>
Expenditures to date:	<u>\$5,234.43</u>
Balance before transfer:	<u>(\$2,234.43)</u>
Balance after Transfer:	<u>\$765.57</u>

Description of needs and purpose of transfer ---
To cover expenses.

John Peterson
Department Head

Recommendation: Approval Disapproval
Comments:

Date: 3/7/2007

Jamie Stokes
Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: 3/13/07

M. Lynn Lewson
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 13th day of March, 2007.

John N. Zollinger
Cache County Clerk



Tamra Stones
County Auditor

Cache County
Office of the County Auditor
179 NORTH MAIN, SUITE 202
LOGAN, UTAH 84321
Tel: 435.755.1700
Fax: 435.755.1991

M E M O

TO: Cache County Board of Equalization

FROM: Cache County Auditor

DATE: February 22, 2007

SUBJECT: **Frontier Scientific Inc. Personal Property Appeals**

BU-27-0714 AU- 2006

BU-27-0714 AU- 2005

BU-27-0714 AU- 2004

The above appellant has filed a personal property appeal. This business was subject to an audit by the State Tax Commission. The Board of Equalization does not have authority to determine any change of state audited values. Any errors or corrections need to be appealed to the State Tax Commission after being denied at the local level.

Recommended Action: The County Board of Equalization should deny the appeal and allow the appellant to file their appeal with the State Tax Commission.

*Denied
3/13/07
Yeates - Abstained
All others Aye*



Tamra Stones
County Auditor

Cache County
Office of the County Auditor
179 NORTH MAIN, SUITE 202
LOGAN, UTAH 84321
Tel: 435.755.1700
Fax: 435.755.1991

MEMO

TO: Cache County Board of Equalization

FROM: Cache County Auditor

DATE: March 13, 2007

SUBJECT: **Gregory Skabelund -- Attorney at Law, Personal Property Appeals**
BU-11-3601 AU-2006
BU-11-3601 AU-2005
BU-11-3601 AU-2004

The above appellant has filed a personal property appeal. This business was subject to an audit by the State Tax Commission. The Board of Equalization does not have authority to determine any change of state-audited values. Any error or corrections need to be appealed to the State Tax Commission after being denied at the local level.

Recommended Action: The County Board of Equalization should deny the appeal and allow the appellant to file their appeal with the State Tax Commission.

*denied
3/13/07
Yeates - abstained
all others Aye*



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Office of the County Auditor

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Continuations

Tamra Stones
County Auditor

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Continuation of Tax Exemption Application - 2007

*Denial
waived
3/6/07*

Affidavit: American Red Cross Cache County Chapter - Seeking exemption of personal property only, including a 2001 BMW SUV WBAFA53531LP25570. (Contact: Matt Black, Accountant 752-1125)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the personal property affidavit as submitted, be granted a tax exemption status for 2007.

DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY

David Gibson
Cache County Council Chairman

3/13/07
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



Cache County
Office of the County Auditor

179 NORTH MAIN, SUITE 202
LOGAN, UTAH 84321
Tel: 435.755.1700
Fax: 435.755.1991

Tamra Stones
County Auditor

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **American West Heritage Center** - Seeking exemption of personal property only, including a 2001 Dodge Truck 3B7KF23661G747585. (Contact: Dana Rigby 245-6050)

This application has been reviewed. This organization serves charitable/educational purposes. All personal property is used by the organization to educate, entertain, and enlighten audiences by collecting, preserving, and interpreting the heritage of the American West, 1820-1920.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable/educational purposes and that the personal property affidavit as submitted, be granted a tax exemption status for 2007.

DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY


Cache County Council Chairman

3/13/07
Date

Attested:


Tamra Stones, BOE Clerk



Cache County
Office of the County Auditor

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Tel: 435.755.1700
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Tamra Stones
County Auditor

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: Association for the Advancement of the Handicapped – Seeking exemption of personal property only. (Contact: Kae Lynn Beecher, Director 752-7952)

This application has been reviewed. This organization serves educational purposes. All personal property is used by the organization, which provides training for people with disabilities.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational purposes and that the personal property affidavit as submitted, be granted a tax exemption status for 2007.

DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY


Cache County Council Chairman

2/13/07
Date

Attested:


Tamra Stones, BOE Clerk



Cache County
Office of the County Auditor

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LOGAN, UTAH 84321
Tel: 435.755.1700
Fax: 435.755.1991

Tamra Stones
County Auditor

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **Bear River Head Start – 02-041-0009** Located at 95 W 100 S #200, Logan, UT 84321. (Contact: Ilise Andersen, Fiscal Coordinator 755-0081)

This application has been reviewed. This organization serves educational purposes. All real and personal property is used by the organization, which provides pre-school and social service needs for low-income families and their children. There are 11 vehicles.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

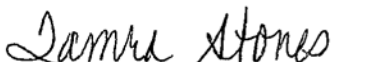
DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY


Cache County Council Chairman

3/13/07
Date

Attested:


Tamra Stones, BOE Clerk



Cache County
Office of the County Auditor

179 NORTH MAIN, SUITE 202
LOGAN, UTAH 84321
Tel: 435.755.1700
Fax: 435.755.1991

Tamra Stones
County Auditor

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **Bear River Mental Health Services - 05-047-0005** a day treatment facility for the chronically mentally ill located at 78 W 1000 N, Logan; **05-042-0034** a 24-hr supervised group home located at 1115 N Main, Logan; **05-042-0047** semi-independent housing located at 1123 N Main, Logan; **06-018-0040** administration and outpatient services located at 90 E 200 N, Logan. (Contact: Rob Johnson, Business Manager 752-0750)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

DETERMINATION

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TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **Bridgerland Audubon Society** – Located at 1776 E 1400 N, Logan, UT 84341.
08-066-0009 Smithfield; **13-037-0007**, **13-037-0008**, **13-038-0001** Amalga. (Contact:
Susan Drown, Treasurer 752-3797)

This application has been reviewed. This organization serves charitable/educational purposes. All real and personal property is used by the organization for a nature study area.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable/educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

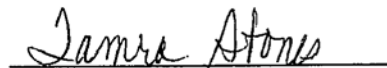
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DATE: March 13, 2007
SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **Bridgerland Community Ice Arena, Inc.** – Seeking exemption of personal property only. (Contact: Janet Borg 787-2288)

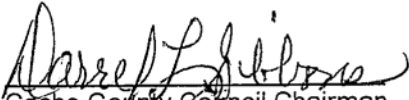
This application has been reviewed. This organization serves educational purposes. All personal property is used by the organization, which provides educational services in the area of all ice sports.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational purposes and that the personal property affidavit as submitted, be granted a tax exemption status for 2007.

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Affidavit: CAPSA – 05-046-0021 Location of buildings is confidential. Personal property includes a 1998 Chevy Van 1GNEL19W3WB210302 and a 1999 Dodge SUV 1B4HS28Y9XF665373. (Contact: Jill Anderson, Executive Director 753-2500)

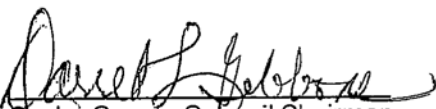
This application has been reviewed. This organization serves charitable purposes. All real and personal property is used by the organization, which provides shelter and services for victims of domestic violence and sexual abuse.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

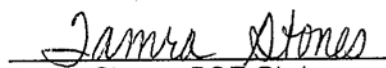
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County Auditor

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **Cache Community Food Pantry – 02-052-0026** Located at 359 S Main, Logan, UT 84321. Personal property includes a 1996 Ford Van 1FBJ531H2THB25614. (Contact: Matthew Whitaker, Director 753-7140)

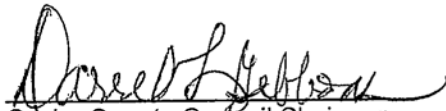
This application has been reviewed. This organization serves charitable purposes. All real and personal property is used for the operation of the food pantry.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: Cache County Children's Justice Center - 05-041-0093 Located at 1362 N 400 W, Logan, UT 84341. For treatment, care, and to facilitate interviews of abused children. The building is owned by the Friends of Children's Justice Center and leased to Cache County for \$1/year. (Contact: H. Michael Stauffer, Director 753-7017)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

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TO: Cache County Council
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SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: Cache Employment and Training Center – 02-050-0007, 02-050-0008, 02-050-0010 training facility for people with disabilities located at 275 W 400 S, Logan, UT 84321; 02-053-0016, 02-053-0032 facility for teaching severely handicapped children located at 330 S Main, Logan, UT 84321. (Contact: Kae Lynn Beecher, Director 752-7952)

This application has been reviewed. This organization serves educational purposes. All real and personal property is used by the organization, which provides independent living and vocational skills training for people with disabilities. There are 22 vehicles.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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Affidavit: Cache Humane Society – 05-057-0008 Located at 2350 W 200 N, Logan, UT 84321.
(Contact: Christine Pearce, Treasurer 750-6116)

This application has been reviewed. This organization serves educational/charitable purposes. All real property is used by the organization, which was established for animal welfare and to benefit the community. The spay/neuter program helps reduce the unwanted animal population and works with government entities to find homes for impounded animals. The public is educated on pet care, proper licensing, and inoculations to reduce community health concerns.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational/charitable purposes and that the real property affidavit as submitted, be granted a tax exemption status for 2007.

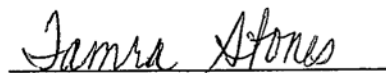
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DATE: March 13, 2007
SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: Cache Valley Bible Evangelical Free Fellowship Church – 04-085-0029 Located at 1601 N 400 E, North Logan, UT 84341. (Contact: Eldon Peterson, Pastor 752-9443)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: Cache Valley Center for the Arts - Seeking exemption of personal property only.
(Contact: Mary Shope, Director of Administration 753-6518 x12)

This application has been reviewed. This organization serves charitable purposes. All personal property is used by the organization, which provides cultural experiences for the benefit of the community through scheduling and managing the historic Ellen Eccles Theatre in Logan.

FINDINGS OF FACT - UCA 59-2-1101

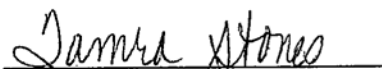
The board finds this organization serves charitable purposes and that the personal property affidavit as submitted, be granted a tax exemption status for 2007.

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SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **Cache Valley Christian Center – 05-043-0024** Located at 930 N 400 W, Logan, UT 84321. Personal property includes a 1996 Ford Van 1FR531HUTHA978L8. (Contact: Dane Wead, Senior Pastor 753-5312)

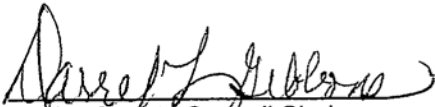
This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the organization for religious services and activities.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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Affidavit: **Carl Inoway Senior Housing Corporation – 02-062-0026** Located at 690 S Riverwalk Drive, Logan, UT 84321. The sole purpose of the subject property is the provision of 41 affordable housing units for elderly persons of very low income. Residents pay 30% of their income in rent and the US Dept of Housing and Urban Development provides an operating subsidy. (Contact: Marion Willey, Executive Director, 801-364-6117)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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County Auditor

TO: Cache County Council
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DATE: March 13, 2007
SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **Child and Family Support Center – 05-041-0042** Located at 380 W 1400 N, Logan, UT 84341. To promote, encourage, and assist the quality of family interaction with the intent to reduce risk of children being abused or neglected by whatever proper means are available and desirable in order to further that goal. (Contact: Esterlee Molyneux, Director 752-8880)

This application has been reviewed. This organization serves charitable purposes. All real and personal property is used by the organization, which serves as a crisis center for parents to bring children who are at risk of child abuse.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

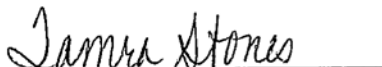
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Affidavit: **Church of Jesus Christ of Latter-Day Saints** – see attached list. A total of 154 properties are listed for the 2007 tax exemption continuation, including 3 new exemptions. (Contact: Dale Jones, Tax Manager/Appraiser 801-240-3843)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **Common Ground Outdoor Adventures – 06-043-0023** (partial exemption of 67%)
Located at 335 N 100 E, Logan, UT 84321. Personal property includes a 1994 Dodge Van 2B5WB35Z7RK171474, a 2003 Goshen Coach Bus 1FDWE35S93HA67916, and a 2006 Dodge Van WD8PD644765945627. (Contact: Samantha MacFarlane, Executive Director 713-0288)

This application has been reviewed. This organization serves charitable purposes. All real and personal property is used by the organization, which provides recreational opportunities for youth and adults with disabilities. *Partial exemption of 67% is due to upstairs apartment in building.*

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

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Affidavit: **Community Nursing Services – 02-162-0006** Located at 221 Spring Creek Parkway, Providence, UT 84332. (Contact: Larry Esplin 801-233-6201)

This application has been reviewed. This organization serves charitable purposes. All real and personal property is used by the organization, which provides in-home health care to people in need regardless of their ability to pay.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

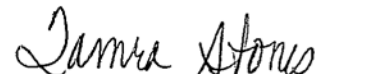
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Affidavit: Corporation of the Episcopal Church in Utah – 06-018-0001 church expansion located at 67 E 100 N, Logan; 06-018-0037 church located at 85 E 100 N, Logan; 07-048-0007 residence of the Vicar of St. John's located at 1247 E 300 N, Logan. (Contact: Toni Sutliff, Minister of Finance 801-322-4131)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

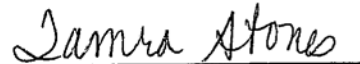
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SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **Daughters of the Utah Pioneers Leavitt-Layne Camp – 14-030-0038** Leasehold property (0.17 acre) located at 2668 W 2000 S, Lewiston, UT 84320. The site is a restored 2-room pioneer log cabin and grainery. (Contact: Dolores Buttars, Caretaker 258-2512)

This application has been reviewed. This organization serves educational purposes. All real and personal property is used by the organization to portray life in the restored cabin.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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Affidavit: Daughters of the Utah Pioneers Museum – 06-018-0038 (partial exemption of 24.2% on leasehold portion of Cache Chamber of Commerce building) Located at 160 N Main, Logan, UT 84321. (Contact: Patricia Hugie, Treasurer 752-5139)

This application has been reviewed. This organization serves educational purposes. All real and personal property is used by the organization to house artifacts from Utah history.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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Affidavit: **East Birch Creek, Inc.** - Seeking exemption of personal property only, including a 1998 Chevy Van 1GNM15Z4JB135112. (Contact: Wayne Crabb, President 801-362-7786)

This application has been reviewed. This organization serves charitable purposes. All personal property is used by the organization, which provides services to mentally and physically disabled adults in Cache County.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the personal property affidavit as submitted, be granted a tax exemption status for 2007.

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Affidavit: Ebenezer Church of God (Iglesia de Dios) – 01-003-0001 Located at 340 N 800 E, Hyrum, UT 84319. (Contact: Monica Cortezano, Secretary 245-7605)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

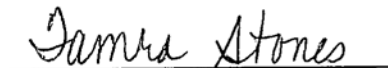
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DATE: March 13, 2007
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Affidavit: Emmanuel Baptist Church – 01-003-0060 Located at 310 N 800 E, Hyrum, UT 84319. Personal property includes a 1994 Dodge Van 2B5WB35Z2RK144750. (Contact: Patrick McGrew, Treasurer/Trustee 760-3499)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY

Darrel L. Hebl
Cache County Council Chairman

3/13/07
Date

Attested:

Tamra Stones, BOE Clerk



Cache County
 Office of the County Auditor
 179 NORTH MAIN, SUITE 202
 LOGAN, UTAH 84321
 Tel: 435.755.1700
 Fax: 435.755.1991

Tamra Stones
 County Auditor

TO: Cache County Council
 FROM: Tamra Stones, Cache County Auditor
 DATE: March 13, 2007
 SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: Faith and Fellowship Center – 07-007-0009 Located at 1315 E 700 N, Logan, UT 84321. (Contact: Helen Darrow, Chairperson 753-0002)

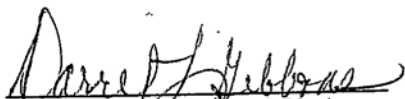
This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the organization for religious services and activities.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

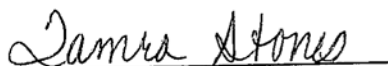
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Affidavit: Full Gospel Fellowship – 05-047-0011 Located at 180 W 1000 N, Logan, UT 84321.
(Contact: Colene Gardner, Treasurer 752-0823)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

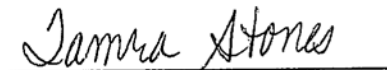
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DATE: March 13, 2007
SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **Grace Baptist Church – 05-044-0010** Located at 475 W 600 N, Logan, UT 84321.
Personal property includes a 1992 Mercury Sedan 1MECM501NG665570 and a 1998 Dodge Van 2B5WB35Z2WK120685. (Contact: Jerry Stonehouse, Pastor 753-6871)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

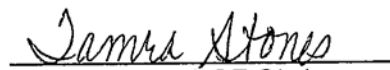
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Affidavit: Harmony Lodge #21 F & AM of Utah – 06-024-0035 Located at 118 W 100 N Logan, UT 84321. (Contact: George Winters, Secretary 512-3845)

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the organization for religious services and activities. The building houses five Masonic-affiliated organizations.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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Affidavit: **Holy Trinity Lutheran Church – 06-054-0024** Located at 581 N 700 E, Logan, UT 84321. (Contact: David Behmer, Trustee 752-1453)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

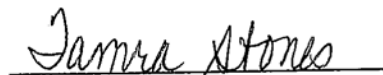
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Affidavit: Logan Church of Christ – 06-022-0022 parsonage located at 258 W 200 N, Logan;
06-022-0029 church located at 240 W 200 N, Logan. (Contact: Tony Pirtle, Treasurer
753-1919)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: Logan English Congregation of Jehovah's Witnesses – 03-020-0024 Located at 2813 S Main, Nibley, UT 84321. (Contact: Michael Atkinson, Presiding Overseer 753-5543)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

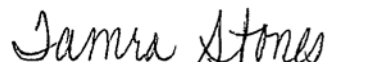
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Affidavit: Logan Lighthouse Ministry – 06-027-0002 Located at 84 W 100 N, Logan, UT 84321. (Contact: ToJo Fairman, Senior Pastor 752-1988)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **Neighborhood Non-Profit Housing Corporation** - Seeking exemption of personal property only. (Contact: Scott Sjostrom 753-1112)

This application has been reviewed. This organization serves charitable purposes. All personal property is used by the organization, which provides low-income persons residing in Cache County with housing facilities and services specially designed to meet their physical, social, and psychological needs. There are 8 vehicles.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the personal property affidavit as submitted, be granted a tax exemption status for 2007.

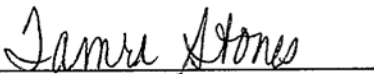
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Affidavit: **The North American Islamic Trust, Inc. – 05-039-0013** Located at 748 N 600 E, Logan, UT 84321. (Contact: Ashraf Shaqadan, Representative 753-2491)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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Affidavit: **Options for Independence** - Seeking exemption of personal property only, including a 2003 Ford Van 1FDWE35S73HA62827 and a 2003 Ford Van 1FDWE35S23HB94667. (Contact: Tami Porter, Fiscal Officer 753-5353)

This application has been reviewed. This organization serves charitable purposes. All personal property is used by the organization, which provides services to those with disabilities in Cache County.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the personal property affidavit as submitted, be granted a tax exemption status for 2007.

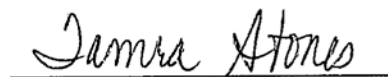
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Affidavit: **Planned Parenthood Association of Utah** - Seeking exemption of personal property only. (Contact: Karrie Galloway 801-532-1586)

This application has been reviewed. This organization serves educational purposes. All personal property is used by the organization, which provides subsidized reproductive healthcare and education to low-income clients.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational purposes and that the personal property affidavit as submitted, be granted a tax exemption status for 2007.

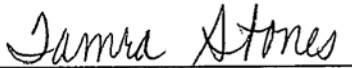
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SUBJECT: Continuation of Tax Exemption Application - 2007

Affidavit: **Prince of Peace Lutheran Church – 04-185-0001** (formerly 04-084-0017) Located at 2045 N 800 E, North Logan, UT 84341. (Contact: Victor Nelson, Treasurer 752-7753)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

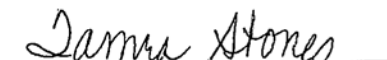
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Affidavit: **Providence Place Housing Corporation – 02-091-0045** Located at 234 N 300 W, Providence, UT 84332. The 22-unit apartment building provides affordable housing for persons with disabilities and low income. (Contact: Lila Oulson 801-316-1109)

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

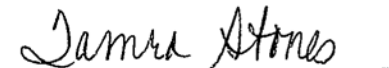
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Affidavit: **Second Baptist Church – 01-095-0051** Located at 630 W Mt. Pisgah Road, Paradise, UT 84328. (Contact: Charles Petty, Reverend 801-393-4814)

This application has been reviewed. This organization serves religious purposes. All real and personal property is used by the organization, which provides a religious/recreational retreat for religious fellowship, teaching retreats, family enrichment, meals, housing retreat participants, and housing of equipment.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

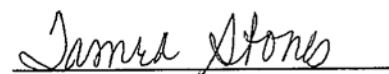
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Affidavit: **Somebody's Attic – 06-020-0014** Located at 39 W 100 N, Logan, UT 84321 and **08-072-0014** (partial exemption of 83%) Located at 3 S Main, Smithfield, UT 84335.
(Contact: Joy Shaw, Director 752-8502)

This application has been reviewed. This organization serves charitable purposes. All real and personal property is used for the operation of non-profit thrift stores with all proceeds used to fund local abuse prevention programs (CAPSA and Child & Family Support Center). *Partial exemption of 83% for the Smithfield location is due to upstairs apartment in building.*

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

DETERMINATION

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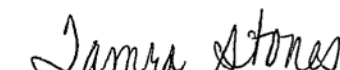


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Affidavit: **Stokes Nature Center – 18-009-0002** Located at 2696 E Hwy 89, Logan Canyon. Personal property includes a 1995 Ford Van 1FBJS31H8SHB50659. (Contact: Jennifer Levy, Executive Director 755-3239)

03-004-0011 Located at Hwy 165 and 2600 S, Nibley, UT 84321. This land was donated for environmental education purposes and is undeveloped with a pond and trees. A wildlife conservation easement held by the State prohibits development.

This application has been reviewed. This organization serves educational purposes. All real and personal property is used by the organization to facilitate nature and provide environmental classes and programs.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

DETERMINATION

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Affidavit: **Thomas Edison Charter School – 04-060-0038** Private school (north campus only) located at 180 E 2600 N, North Logan, UT 84341. (Contact: Lauraine Henderson, Administrative Asst 752-2492)

This application has been reviewed. This organization serves educational purposes. All real and personal property is used by the organization for the educational program and administrative functions.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

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Affidavit: **Trapper Trails Council, BSA – 02-064-0004** Located at 124 Golf Course Road, Logan, UT 84321. The building is the Boy Scout service center and used for sale of supplies, meetings, and employee offices. (Contact: Rick Barnes, Scout Executive 801-479-5460)

This application has been reviewed. This organization serves educational purposes. All real and personal property is used by the organization, which provides support materials, advancement & training records, and office space for staff and training.

FINDINGS OF FACT - UCA 59-2-1101

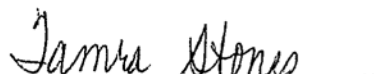
The board finds this organization serves educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

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Affidavit: **USU Research Foundation – 07-184-0001, 07-184-0002, 07-184-0003, 07-184-0004, 07-184-0005, 07-184-0006, 07-184-0007, 07-184-0011, 07-184-0014** buildings and parking lots located at 1695 N Research Parkway, North Logan, UT 84341.
(Contact: James Thompson, Accountant 797-4258)

This application has been reviewed. This organization serves educational purposes. All real and personal property is used by the organization for conducting scientific research. There are 14 vehicles.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


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Affidavit: **Utah Festival Opera Company – 06-031-0020** Located at 59 S 100 W, Logan, UT 84321. (Contact: Charlotte Corry, Controller 750-0300 x110)

This application has been reviewed. This organization serves educational/charitable purposes. All real and personal property is used by the organization for the opera festival, educational programs, and for scenery/prop/costume construction. There are 8 vehicles.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational/charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

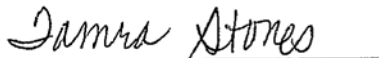
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Affidavit: **Whittier Community Center – 06-074-0020** Located at 290 N 400 E, Logan, UT 84321. (Contact: Kendall Andelin, Manager 753-9008)

This application has been reviewed. This organization serves charitable purposes. All real and personal property is used by the organization, which provides services to non-profit organizations using the center.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

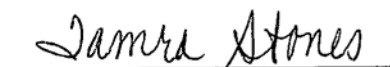
DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY


Cache County Council Chairman

3/13/07
Date

Attested:


Tamra Stones, BOE Clerk



Cache County
Office of the County Auditor

179 NORTH MAIN, SUITE 202
LOGAN, UTAH 84321
Tel: 435.755.1700
Fax: 435.755.1991

New Applications

Tamra Stones
County Auditor

*Original
Copied
3/16/07*

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Tax Exemption Application - 2007

Application: Cache Valley Veterans Association - Seeking exemption of personal property only, including a 1999 Nissan Van 4N2XN11TXXD813649. (Contact: Milo Bauer 753-2458)

This application has been reviewed. This organization serves charitable purposes. All personal property is used by the organization, which provides assistance to handicapped, disabled, and low-income veterans and other individuals in need. IRS letter provided indicates 501(c)(3) status.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves charitable purposes and that the personal property affidavit as submitted, be granted a tax exemption status for 2007.

DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY

David L. Gibson
Cache County Council Chairman

3/13/07
Date

Attested:

Tamra Stones
Tamra Stones, BOE Clerk



Cache County
Office of the County Auditor

179 NORTH MAIN, SUITE 202
LOGAN, UTAH 84321
Tel: 435.755.1700
Fax: 435.755.1991

Tamra Stones
County Auditor

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Tax Exemption Application - 2007

Application: **Centro de la Familia de Utah – 02-171-0008** Located at 316 Gateway Drive, Providence, UT 84332. The school building houses the Head Start pre-school program for children of migrant and seasonal farm worker families. (Contact: Doug Neiswender 801-521-4473 x141)

This application has been reviewed. This organization serves educational purposes. All real and personal property is used by the organization to provide schooling and services related to Head Start. There are 5 vehicles. IRS letter provided indicates 501(c)(3) status.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY

Cache County Council Chairman

3/13/07
Date

Attested:

Tamra Stones, BOE Clerk



Cache County
Office of the County Auditor

179 NORTH MAIN, SUITE 202
LOGAN, UTAH 84321
Tel: 435.755.1700
Fax: 435.755.1991

Tamra Stones
County Auditor

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Tax Exemption Application - 2007

Application: **Fast Forward Charter High School** – Seeking exemption of personal property only, including a 1986 Bluebird Bus 1BAB1CMA5GF071092. (Contact: Ryan Marchant, Treasurer 801-597-3096)

This application has been reviewed. This organization serves educational purposes. All personal property is used by the organization for educational purposes. IRS letter provided indicates 501(c)(3) status.

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves educational purposes and that the personal property affidavit as submitted, be granted a tax exemption status for 2007.

DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY


Cache County Council Chairman

3/13/07
Date

Attested:


Tamra Stones, BOE Clerk



Cache County
Office of the County Auditor

179 NORTH MAIN, SUITE 202
LOGAN, UTAH 84321
Tel: 435.755.1700
Fax: 435.755.1991

Tamra Stones
County Auditor

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: New Application/Continuation of Tax Exemption Application - 2007

Affidavit: **First Presbyterian Church – 06-031-0022** church located at 12 S 200 W, Logan; **18-003-0012** land located east of Hyde Park used for church-planned activities and camping by youth groups and the boy scouts. (Contact: Nancy Liggett, Treasurer 752-0871)

Application: **06-031-0011** Former single-family residence located at 178 W Center, Logan, being used exclusively for church purposes, including offices, meeting rooms, and storage.

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.

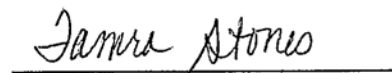
DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY


Cache County Council Chairman

3/13/07
Date

Attested:


Tamra Stones, BOE Clerk



Cache County
Office of the County Auditor

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LOGAN, UTAH 84321
Tel: 435.755.1700
Fax: 435.755.1991

Tamra Stones
County Auditor

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: New Application/Continuation of Tax Exemption Application - 2007

Affidavit: Roman Catholic Church – 05-040-0011 Located at 795 N 800 E, Logan, UT 84321.
(Contact: Richard Salvitti, Manager 801-328-8641)

Application: 04-059-0016, 04-059-0042 church, parking, and social hall located at 250 E 725 S, Hyde Park, UT; 07-145-0043 rectory located at 573 E 2050 N, Logan, UT.

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

FINDINGS OF FACT - UCA 59-2-1101

The board finds this organization serves religious purposes and that the real and personal property affidavit as submitted, be granted a tax exemption status for 2007.


DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY


Cache County Council Chairman

3/13/07
Date

Attested:


Tamra Stones, BOE Clerk



Cache County
 Office of the County Auditor
 179 NORTH MAIN, SUITE 202
 LOGAN, UTAH 84321
 Tel: 435.755.1700
 Fax: 435.755.1991

Tamra Stones
 County Auditor

TO: Cache County Council
 FROM: Tamra Stones, Cache County Auditor
 DATE: March 13, 2007
 SUBJECT: Tax Exemption Application - 2007

Application: **First Presbyterian Church – 06-031-0010** Located at 186 W Center, Logan, UT 84321. To be used for future church expansion. (Contact: Nancy Liggett, Treasurer 752-0871)

This application has been reviewed. This organization serves religious purposes. The real property is being held for future expansion (tentatively scheduled to begin in June 2007) and not currently used by the organization for religious services and activities.

FINDINGS OF FACT - UCA 59-2-1101


The board finds the real property affidavit as submitted, be denied a tax exemption status for 2007. After construction begins on the expansion, the church has 30 days to notify the Auditor's office for the board to consider a partial exemption.

DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY


 Cache County Council Chairman

3/13/07
 Date

Attested:

 Tamra Stones, BOE Clerk



Cache County
Office of the County Auditor

179 NORTH MAIN, SUITE 202
LOGAN, UTAH 84321
Tel: 435.755.1700
Fax: 435.755.1991

Tamra Stones
County Auditor

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Tax Exemption Application - 2007

Application: **Neighborhood Non-Profit Housing Corporation – 02-064-0010** Located at 800 S Riverwalk, Logan, UT 84321. To be developed and used for a future office building. (Contact: Scott Sjostrom 753-1112)

This application has been reviewed. This organization serves charitable purposes. The real property is being held for a future office building (tentatively scheduled to begin construction in Spring 2007) and not currently used by the organization for charitable purposes.

FINDINGS OF FACT - UCA 59-2-1101

The board finds the real property affidavit as submitted, be denied a tax exemption status for 2007. After construction begins on the building, the organization has 30 days to notify the Auditor's office for the board to consider a partial exemption.

DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY

Cache County Council Chairman

3/13/07
Date

Attested:

Tamra Stones, BOE Clerk



Cache County
Office of the County Auditor

179 NORTH MAIN, SUITE 202
LOGAN, UTAH 84321
Tel: 435.755.1700
Fax: 435.755.1991

Tamra Stones
County Auditor

TO: Cache County Council
FROM: Tamra Stones, Cache County Auditor
DATE: March 13, 2007
SUBJECT: Tax refund request – Centro de la Familia de Utah

Attached is a letter received from Doug Neiswender, Finance Director for Centro de la Familia de Utah, requesting tax exemption be allowed retroactively for tax years 2003-2006. Filing the annual application was an oversight on their part. Had they been filed, the qualifications for tax-exempt status would have been met. If approved, they are requesting a refund of taxes paid from the April 18, 2003, construction start date.

No exemption filing deadlines were met, as outlined in the attached Utah Tax Code 59-2-1102. If the board wishes to comply with the request, refer to the attached Utah Tax Code 59-2-1347. Please note these taxes have been distributed to the subject taxing entities. If the request is granted, the monies will come from the current year tax collections.

The requested tax refund amounts are:

2003 -	\$ 954.08	(partial exemption from 4/18/03)
2004 -	1,381.14	
2005 -	1,484.38	
2006 -	<u>1,460.51</u>	
Total -	\$5,280.11	

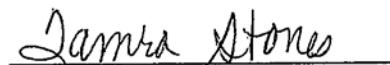
DETERMINATION

APPROVED DENIED TABLED INTENT TO DENY


Cache County Council Chairman

3/13/07
Date

Attested:


Tamra Stones, BOE Clerk

RESOLUTION NO. 2007-03

A Resolution approving the proposed issuance by The City of Riverton, Utah of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$30,000,000 with respect to facilities in Cache County, Utah.

*** *** ***

WHEREAS, pursuant to the provisions of the Utah Industrial Facilities and Development Act (Chapter 17 of Title 11, Utah Code Annotated 1953, as amended) (the "Facilities Act"), The City of Riverton, Utah (the "Issuer") is authorized to issue revenue bonds for the purposes specified in the Facilities Act and to loan the proceeds thereof to IHC Health Services, Inc., a Utah nonprofit corporation engaged in health care services ("Intermountain"), to finance, refinance or provide reimbursement for the acquisition, construction and equipping of health care facilities of Intermountain; and

WHEREAS, pursuant to the provisions of the Interlocal Cooperation Act (Chapter 13 of Title 11, Utah Code Annotated 1953, as amended), the Issuer, Box Elder County, Utah, Cache County, Utah, Salt Lake County, Utah, Summit County, Utah, Utah County, Utah, Washington County, Utah and Weber County, Utah propose to enter into the Interlocal Cooperation Agreement dated as of April 1, 2007, which will provide for the issuance by Issuer of revenue bonds on behalf of itself, Box Elder County, Utah, Cache County, Utah, Salt Lake County, Utah, Summit County, Utah, Utah County, Utah, Washington County, Utah and Weber County, Utah, to finance, refinance or provide reimbursement for the acquisition, construction and equipping of health care facilities of Intermountain; and

WHEREAS, the Issuer proposes to issue its hospital revenue bonds (the "Bonds") in one or more series over the longest period permitted by law and in an aggregate principal amount not to exceed \$30,000,000 with respect to facilities located in Cache County, Utah and loan the proceeds of the Bonds to Intermountain in order to (i) finance, refinance or reimburse Intermountain for its prior payment of, the costs of acquiring, constructing and equipping certain of the health care facilities described below which are or will be owned by Intermountain, (ii) fund a debt service reserve fund, if deemed advisable by the Issuer and Intermountain, and (iii) pay certain expenses incurred in connection with the issuance of the Bonds, including any premium and fees associated with the credit or liquidity enhancement of the Bonds, if credit or liquidity enhancement is deemed advisable by the Issuer and Intermountain; and

WHEREAS, the proceeds of the Bonds will be used to finance, refinance or reimburse Intermountain for the costs of acquiring, constructing, improving or renovating the facilities listed below and the costs of acquiring equipment (including, but not limited to, medical equipment, computer equipment, office equipment and general building equipment and fixtures) to be used at the facilities described below, which includes a general functional description, the location of such facility, and the estimated maximum aggregate face amount of Bonds to be issued with respect to such facility:

Cache County: Logan Regional Hospital, a 148-bed general acute-care hospital located at 1400 North 500 East, Logan, Utah — \$30,000,000; and

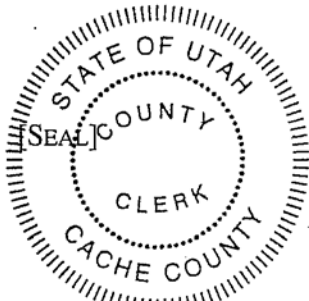
WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires approval by the County Council of Cache County, Utah of the proposed issuance of the Bonds after a public hearing following reasonable public notice;

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

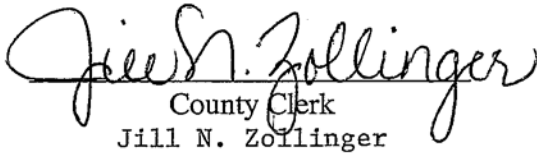
Section 1. This Council on March 13, 2007 conducted a public hearing regarding the proposed issuance of the Bonds by the Issuer in an aggregate principal amount not to exceed \$30,000,000 with respect to facilities in Cache County, Utah, for the purposes described in the preamble hereto. At said hearing all persons who requested to be heard were allowed a full opportunity to express their views concerning the proposed plan of refinancing for the facilities described in the preamble hereto. In addition, all persons who sought to do so were allowed a full opportunity to submit their views in writing prior to said hearing.

Section 2. This Council, as the "applicable elected representative" under Section 147(f) of the Code, hereby approves the issuance of the Bonds in one or more series over the longest period permitted by law and in an aggregate principal amount not to exceed \$30,000,000, with respect to facilities located in Cache County, Utah for the purposes described in the preamble hereto.

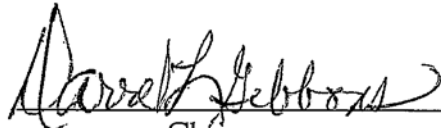
PASSED AND APPROVED by the County Council of Cache County, Utah, this 13th day of March, 2007.



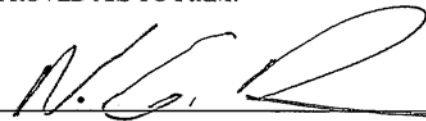
ATTEST AND COUNTER SIGN:


County Clerk
Jill N. Zollinger

COUNTY COUNCIL, CACHE COUNTY, UTAH

By 
Chairman
Darrel L. Gibbons

APPROVED AS TO FORM:

By 
County Attorney
N. George Daines

RESOLUTION NO. 2007-09

A RESOLUTION approving and authorizing the execution of the Interlocal Cooperation Agreement dated as of April 1, 2007 among The City of Riverton, Utah, Box Elder County, Utah, Cache County, Utah, Salt Lake County, Summit County, Utah, Utah, Utah County, Utah, Washington County, Utah and Weber County, Utah; and related matters.

*** *** ***

WHEREAS, pursuant to the Utah Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Annotated 1953, as amended (the "Facilities Development Act"), Cache County, Utah is authorized to issue bonds to provide funds for loans to finance, refinance, or provide reimbursement for, the acquisition or construction of facilities ("Facilities") suitable for use in providing health care services and thereby improving local health and the general welfare by inducing the location, relocation, modernization or expansion of Facilities in the State of Utah (the "State"); and

WHEREAS, in order to accomplish such purposes, to accomplish economies of scale and other cost savings, and to reduce the costs of providing health care services, the Facilities Development Act authorizes cities and counties ("Public Agencies") to enter into an interlocal cooperation agreement pursuant to the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the "Interlocal Cooperation Act"), to provide for the issuance of bonds under the Facilities Development Act by one of the signatories to the interlocal agreement on behalf of all of the signatories thereto to finance, refinance, or provide reimbursement for, the acquisition or construction of Facilities; and

WHEREAS, the Interlocal Cooperation Act provides that any power that may be exercised by any Public Agency may be exercised and enjoyed jointly with other Public Agencies and authorizes such Public Agencies to enter into interlocal cooperation agreements with one another in order to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and thereby to provide Facilities in a manner and pursuant to forms of governmental organization that will accord best with the factors influencing the needs and development of local communities and to provide the benefit of economies of scale for the overall promotion of the general welfare of the State; and

WHEREAS, in order to accomplish the purposes of the Facilities Development Act and the Interlocal Cooperation Act, The City of Riverton, Utah (the "Issuer") intends (a) to issue its revenue bonds (the "Bonds") pursuant to the Interlocal Cooperation Agreement dated as of April 1, 2007, and attached hereto as *Exhibit A* (the "Interlocal Agreement"), and, pursuant to the

terms of the Interlocal Agreement, (b) to loan the proceeds of the Bonds to IHC Health Services, Inc., a Utah nonprofit corporation engaged in health care services ("Intermountain"), to finance, refinance or provide reimbursement for the acquisition, construction and equipping of Facilities located or to be located within the boundaries of any Public Agency which is a signatory to the Interlocal Agreement; and

WHEREAS, Cache County, Utah (the "County") wishes to participate in the program of financing contemplated by the Interlocal Agreement by becoming a signatory thereto; and

WHEREAS, the Interlocal Cooperation Act and the Interlocal Agreement require that prior to the entry into force of the Interlocal Agreement, appropriate resolutions must be adopted by the governing body of each of the Public Agencies which are signatories thereto;

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

Section 1. The County hereby finds and determines that the execution and delivery of the Interlocal Agreement by the County and the loaning of the proceeds of the Bonds to Intermountain to finance, refinance or provide reimbursement for the acquisition, construction and equipping of Facilities located within the boundaries of the County is in furtherance of the public purposes set forth in, and is in compliance with the provisions of, the Facilities Development Act and the Interlocal Cooperation Act and that, therefore, providing for the financing, refinancing or reimbursement for the acquisition, construction and equipping of such Facilities from a portion of the proceeds of the Bonds is in the public interest and will serve and further the public purposes of the Facilities Development Act and the Interlocal Cooperation Act. THE BONDS SHALL NOT CONSTITUTE OR GIVE RISE TO A GENERAL OBLIGATION OR LIABILITY OF THE ISSUER OR THE COUNTY OR A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF THE ISSUER OR THE COUNTY.

Section 2. The Interlocal Agreement is hereby approved in substantially the form thereof which is before the County Council of the County at the meeting at which this Resolution is being adopted, and the County Executive of the County is hereby authorized and directed to execute, acknowledge and deliver the Interlocal Agreement on behalf of the County in substantially the form thereof which is before the County Clerk at the meeting at which this Resolution is being adopted. The County Clerk is hereby authorized and directed to affix the official seal of the County to the Interlocal Agreement and to attest said seal and the execution of the Interlocal Agreement.

Section 3. The County Council of the County hereby authorizes and directs the County Executive of the County to do all such acts and things and to execute, acknowledge and deliver all such documents on behalf of the County as may be necessary to carry out and comply with the provisions of this Resolution and the Interlocal Agreement. The County Clerk is hereby authorized and directed to affix the official seal of the County to any or all of such documents and to attest said seal and the execution of such documents. All of the acts and doings of the County Executive of the County which are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, shall be and are hereby ratified, confirmed and approved.

Section 4. The County understands and agrees that, pursuant to the terms and conditions contained in the Facilities Development Act, the Interlocal Cooperation Act and the Interlocal Agreement, any Public Agency (whether heretofore or hereafter created in accordance with the laws of the State) may join in the Interlocal Agreement at any time prior to the expiration thereof and that such Public Agency shall enjoy rights under the Interlocal Agreement on an equal basis with the County, as provided in the Interlocal Agreement.

Section 5. It is hereby declared that all parts of this Resolution are severable, and 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.

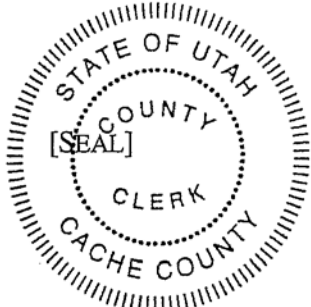
Section 6. All resolutions, orders and regulations or parts thereof heretofore adopted or passed which are in conflict with any of the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 7. This Resolution shall satisfy the requirements of Section 11-13-202 of the Interlocal Cooperation Act. In accordance with Section 11-13-209 of the Interlocal Cooperation Act, a copy of the Interlocal Agreement, executed by the Issuer and the County, shall be filed with the County Clerk.

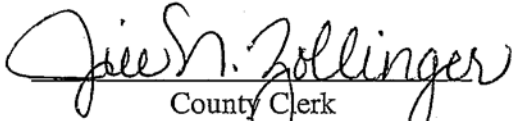
Section 8. In accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, the County must hold a public hearing with respect to the issuance of the Bonds. Such public hearing was held at the County's March 13, 2007 meeting, after the publication of the notice thereof, which publication of notice is hereby ratified and confirmed.

Section 9. This Resolution shall become effective immediately upon its approval and passage.

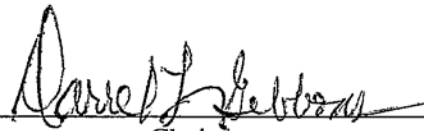
PASSED AND APPROVED by the County Council of Cache County, Utah, this 13th day of March, 2007.



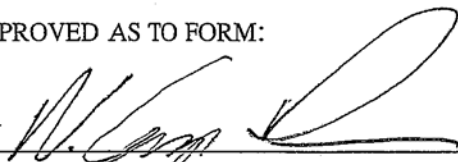
ATTEST AND COUNTER SIGN:


County Clerk
Jill N. Zollinger

COUNTY COUNCIL, CACHE COUNTY

By 
Chairman
Darrel L. Gibbons

APPROVED AS TO FORM:

By 
Deputy County Attorney
N. George Daines



Creating Community through People, Parks, and Programs

195 South 100 West Logan, Utah 84321 Phone (435)716-9250 Fax (435)716-9250

TO: Daryl Gibbons, Council Chairman
Cache County Council

FROM: Russ Akina, Director of Parks and Recreation
City of Logan

RE: Requested Information on Willow Park Zoo
For March 13 County Council Meeting

DATE: March 2, 2007

Provided is the information requested of me regarding the Willow Park Zoo

1. Donation Box Revenue Breakdown

Calendar '06	Visitors	Gate donation	F/Y06-07	Visitors	Gate donation
January	634	193.82	July	17,401	5,721.98
February	1,462	209.3	August	13,415	5,934.38
March	2,587	993.91	September	7,664	3,005.44
April	13,968	1,060	October	6,158	2,187.93
May	18,361	5,944.79	November	1,664	1,031.62
June	15,918	7,115.38	December	704	272.16
July	17,401	5,721.98	January	532	271.25
August	13,415	5,934.38	February		1,046.91
September	7,664	3,005.44	March		
October	6,158	2,187.93	April		
November	1,664	1,031.62	May		
December	704	272.16	June		
Total	99936	33670.71	Total	47,538	19,471.67

2. Total Donation Box Amount for 2006 and Amount from April through October
2006 Total: \$33,670.71

April through October: \$30,969.90

3. Visitorship for 2006:

Total Visitorship for 2006: 99,939

Visitorship from April through October: 92,865

4. **Adult and youth visitorship:** According to the Zoo Superintendent, the Zoo is not able to accurately determine the number of adults versus children or youth from the total attendance reported for 2006 (99,939).

If you have any questions regarding this information, please feel free to contact me at 716-9240 or Rod Wilhelm, Zoo Superintendent at 716-9264.

To the Cache County Council:

We have learned that the Willow Park Zoo in Logan, Utah is considering the implementation an entry fee. We are against such an action.

We have found that going to the zoo has become a frequent activity while we are playing or having a picnic at the many parks by the zoo. We will be unwilling to pay such a high fee for the current facility. At times our children just wish to feed the fish and leave, but with such high fees we will not do this. We do not understand why the admission fee must be so high that you will lose patronage. Several of us have been to Chicago's Lincoln Park Zoo and it is free of charge and is comparable to the Hogle Zoo which is a destination zoo. Willow Park Zoo is not a destination, but rather one of the many attractions at Willow Park. If a fee must be charged make it a lesser amount (i.e. a required \$1 per person, \$.50 per child). The zoo will lose a lot of patronage if the fees changes are made. Consider also the individuals who this will effect the most, the people that will no longer come because of the cost, precisely the people that need this type of activity to be available to them.

In closing we love going to our local zoo, but at the prices that are currently being suggested we will no longer attend as frequently.

Thank you for your time.

Mar. 5, 2007

Chris Rice	Amy Hambour
Ron A. Cox	Amy Alleman
Cyndi K. Smith	Jana Wheelwright
Keel J. J. J.	Quiley Huber
Cheryl Freeman	John B. B.
Walter J. J.	Kate Barnes
Bill Burt	Kate Barnes
Heather Burnham	Kate Barnes
Brett Holden	Jo Ann Janson
Jules Aime	Kallie Neick
Lori Ruloff	

To the Cache County Council:

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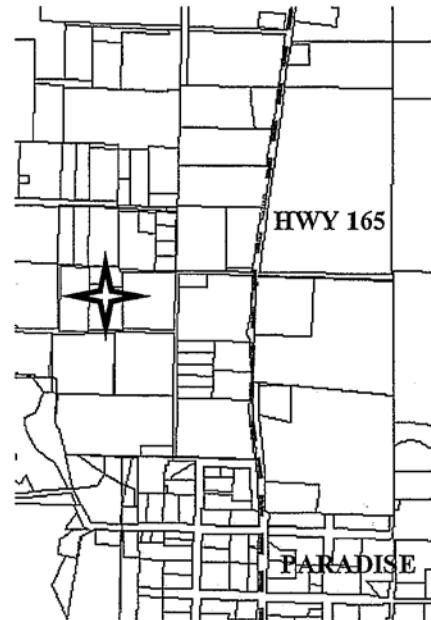
Kaye Jensen
Kathy Copenhagen
Janet Carlston
Brendy Cartwell
Natalie Olsen
Connie Petersen
Robin Williams
Cheryl Arder
Cara Landae - 753-8684
Barbara Child
Juka Jensen
Linda Sorenson

Rebecca Landau
KARIN BRADY

Development Services Cache County Corporation

Project Name: Paradise North Subdivision
Agent: Brad Wood
Request: 5 Lot Subdivision
Type of Action: Quasi-Judicial
Current Zoning: Agriculture (A)
Project Address: 541 West 8300 South
Tax ID: 01-095-0037
01-095-0066

Staff Recommendation: Recommend Approval with stipulations
Surrounding Uses: North – Single Family Dwelling
South – Agriculture
East – Agriculture
West – Agriculture/Single Family Dwelling



Site Location

PROJECT

Request: The applicant is requesting a subdivision to create five (5) building parcels. The purpose of the subdivision is to create 4 building lots. The fifth lot is an existing lot. There is an existing home on Lot 3. Lots 1-4 are each 1.07 acres. Lot 5 is 1.88 acres. The proposed subdivision meets the minimum lot size requirements of §17.09.040 and the number of lots/ lot size requirements of §17.09.080 (there will be five lots from the original 1970 parent parcel).

Concerns: This subdivision is within 0.3 miles of Paradise City limits. Current lot size standards in Paradise require a minimum 1.25 acres/lot. Lots 1-4 are slightly larger than one acre and are not consistent with surrounding zoning patterns.

Issues: An existing shed on lot 3 is within the required setback area from the edge of the easement for 540 West, a private road. The applicant will be required to obtain a variance from the Board of Adjustments to allow the shed to be located within the setback area.

Access: This subdivision is proposing to be serviced from 8300 South, a county road. The road is paved with a width of 19 to 20 feet. Two private roads, 540 West and 8260 South, within the subdivision will provide access to all lots. The Road Department will require an 18-inch minimum pipe be placed in the irrigation ditch for private road access. The Road Department also requires an additional road clearance for the private roads pending additional information regarding access. It is recommended that the private roads be constructed with a 20-foot wide double chip and seal surface. Staff recommends the pipe size and placement and the road design be reviewed by the county engineer.

Water & Septic: The applicant has been approved by the State of Utah Division of Water Rights for culinary water permits for this subdivision.

The Bear River Health Department has found that the soils on all of the lots are suitable for septic systems. Each home will be required to obtain a permit and installed in accordance with R317-4 Utah Administrative Code.

AGENCY AND COUNTY DEPARTMENT COMMENTS

Bear River Health Department:

- Site and soil conditions on all Lots are suitable for a septic system with a maximum trench depth of 10 feet. A septic permit will be required before installation.
- Lot 3 has an existing septic system that is adequate.
- 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:

- 8300 South, a County Road, has an existing paved surface width of 19 to 20 feet.

- Private roads 540 West and 8260 South will require further review.
- An 18-inch minimum diameter pipe is required in the canal that will be crossed by 540 West, a private road.

Cache County Fire Department:

- Water supply tenders from Paradise are 1.5 miles away.
- Access from 8300 South is adequate. All private roads will require additional review
- Each new home will require additional review when their location on the lots is determined.

Cache County School District

- Bus Stop is located at 400 West 8300 South, two-and-a-half blocks from the property.

Cache County Service Area #1:

- Garbage cans must be placed on county road 8300 South.

PUBLIC COMMENTS

Notices were mailed to 6 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 approval to the County Council of the Paradise North Subdivision, a five (5) lot subdivision for property located at approximately 540 West 8300 South (Paradise), TIN #01-095-0037, and 01-095-0066.

Stipulations:

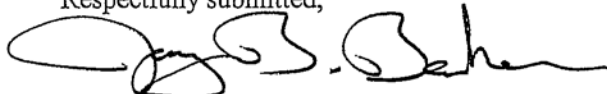
1. Any new septic systems shall meet the requirements of the Bear River Health Department and shall be a minimum of 200 feet from any water way or well unless otherwise designated by the Health Department.
2. A variance from the Board of Adjustments shall be required for the structure on Lot 3 located within the setback area from 540 West.
3. Placement and size of the culvert, and road design for the private roads must be reviewed and approved by the County Engineer before construction. The applicant shall apply a minimum 20-foot wide **typical hard surface** to the private roads. The applicant shall pay the cost of any and all engineering reviews.
4. Staff shall review the Homeowner's Association CC&Rs with regards to funding and maintenance of private roads 540 West and 8260 South.
5. Access to all lot will be from the private road 540 West.

RECOMMENDED FINDINGS OF FACT

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

1. The Paradise North Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
2. The Paradise North Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Title 17 of the Cache County Code and the requirements of various departments and agencies.
3. The subdivision approval is issued in conformance with Title 17 of the Cache County Code.
4. The Paradise North Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.

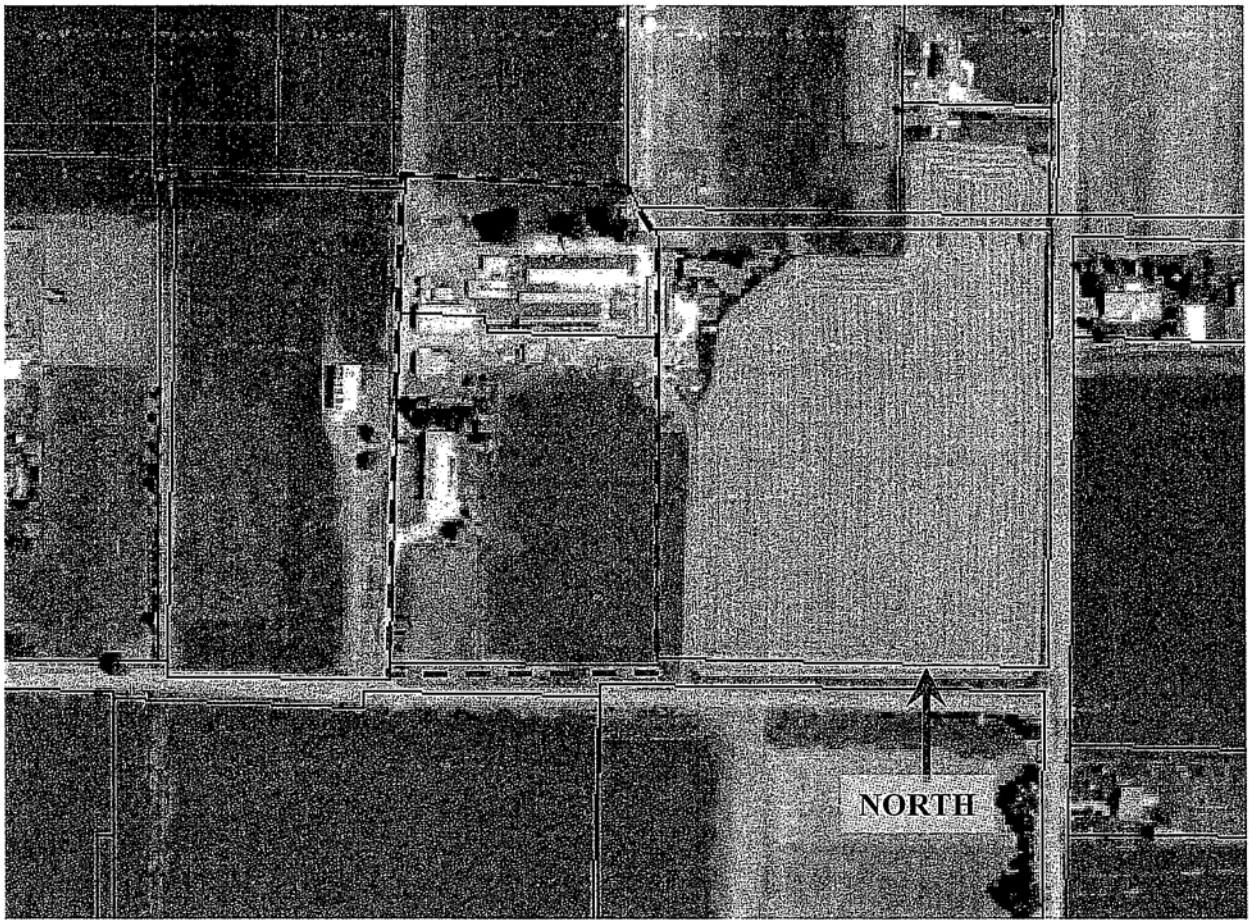
Respectfully submitted,



Jay Baker
Associate Planner I

Report Published: January 25, 2007

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.



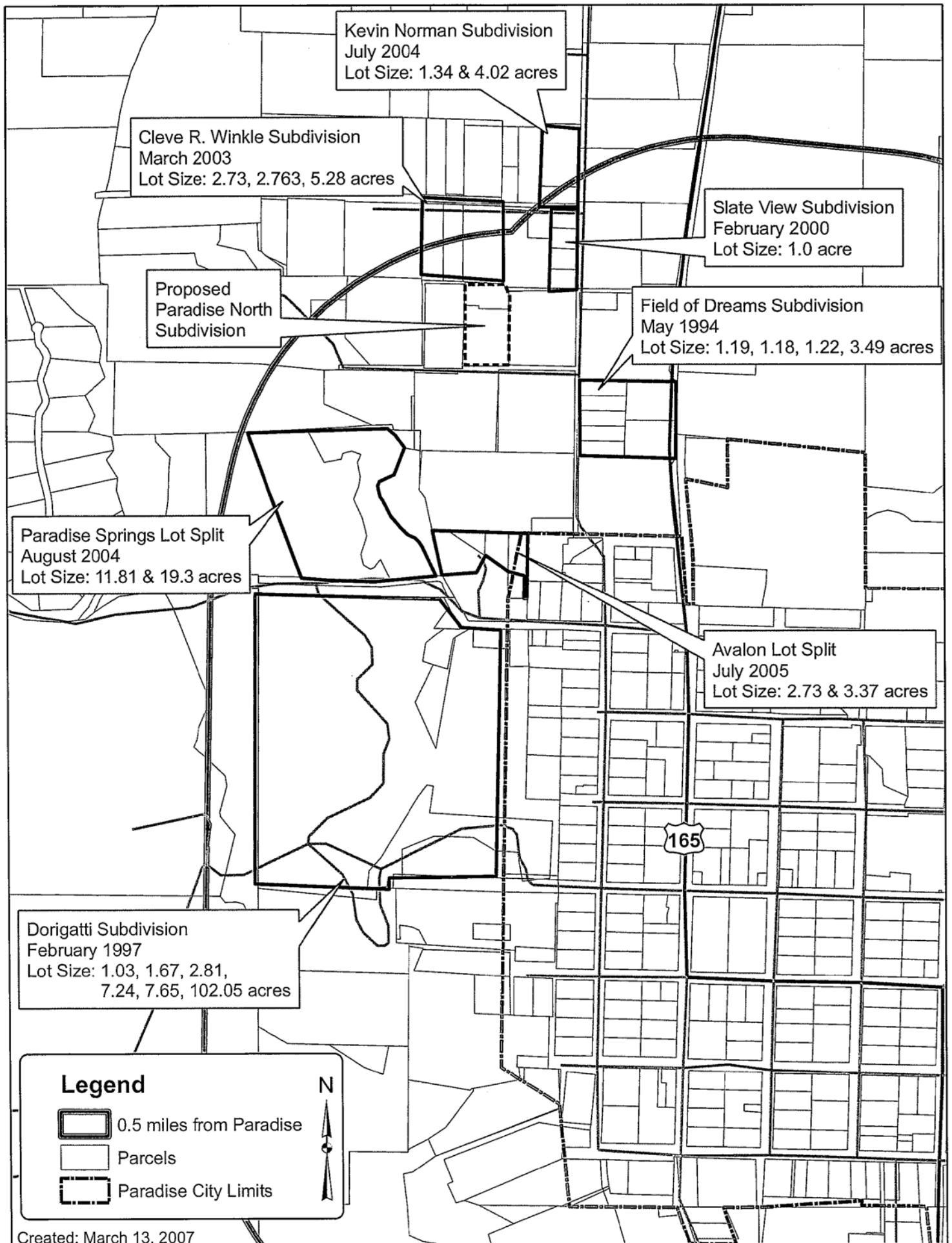
NW 1/4 Section 28, Township 10 North, Range 1 East

Scale 1" = 200 Feet

01
095



SEE 01-095-2



CACHE COUNTY
RESOLUTION NO. 2007-08

A RESOLUTION APPROVING AN AGREEMENT BETWEEN CACHE COUNTY AND TOWN OF CLARKSTON FOR ANIMAL CONTROL FUNCTIONS WITHIN THE BOUNDARIES OF CACHE COUNTY THROUGH THE CACHE COUNTY SHERIFF.

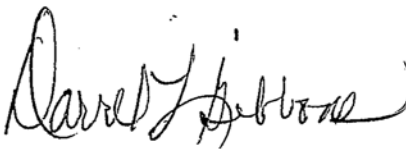
The County Council of Cache County, Utah, in regular meeting, lawful notice of which has been given, finds that it is in the best interests of the citizens of Cache County to enter into an Agreement between Cache County and Town of Clarkston for Animal Control functions with the boundaries of Cache County through the Cache County Sheriff.

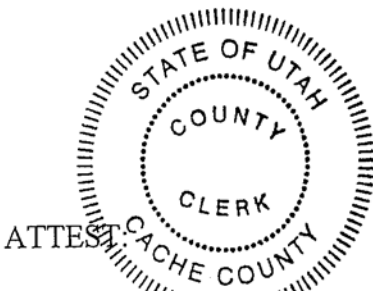
NOW, THEREFORE BE IT RESOLVED that the Cache County Executive is hereby authorized to execute the Agreement between Cache County and the Town of Clarkston for Animal Control functions with the boundaries of Cache County through the Cache County Sheriff as stated in "Exhibit A" attached hereto and made a part hereof.

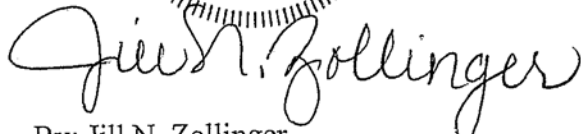
This Resolution shall take effect immediately upon adoption.

DATED this 13th day of March 2007.

CACHE COUNTY COUNCIL

By: 
Darrel L. Gibbons, Chairman




By: Jill N. Zollinger
Cache County Clerk

AGREEMENT

between

Clarkston AND CACHE COUNTY

for

ANIMAL CONTROL SERVICES

This AGREEMENT is made and entered into pursuant to Section 11-13-1, Utah Code Annotated, 1953, as amended, commonly referred to as the Inter-local Cooperation Act, by and between Cache County, a body corporate and politic of the State of Utah, hereinafter referred to as "COUNTY", and Clarkston, a municipal corporation of the State of Utah, hereinafter referred to as "CITY."

WITNESSETH:

WHEREAS, the CITY is desirous of contracting with the COUNTY for the performance of the hereinafter described animal control functions within its boundaries by the County of Cache through the Sheriff thereof; and

WHEREAS, the CITY and the COUNTY have determined that it is mutually advantageous to each party to enter into this Agreement; and

WHEREAS, it is anticipated that the services provided will be compensated by the CITY on a cost basis as hereinafter set forth and the respective entities have determined and agreed that the said amount is a reasonable, fair and adequate compensation for the providing of such services.

NOW, THEREFORE, in consideration of the promises and in compliance with and pursuant to the terms and provisions of the Inter-local Cooperation Act as herein above set forth, the parties hereby agree as follows:


1. The Cache County Sheriff's Office agrees to furnish all necessary animal control and to enforce State laws and City ordinances within the corporate limits of Clarkston, to the extent and in the manner hereinafter set forth.

2. The rendition of such services, the standards of performance, the discipline of deputies, and other matters incident to the performance of such services and the control of personnel so employed shall remain in the COUNTY. In the event of a dispute between the parties as to the extent of duties and functions to be rendered hereunder, or the minimum level or manner of

performance of such services, the determination thereof made by the Sheriff of the COUNTY shall be final and conclusive as between the parties hereto.

3. Without limiting, and in addition to any and all other legal and equitable remedies, the CITY'S Mayor and Council or other representatives, shall have an opportunity to meet and confer with the Sheriff and/or his designated contract representative to discuss any problems arising from its performance, the types of employees who will be performing services under this Agreement, and the anticipated costs for renewing this contract for any successive period(s).

4. It is agreed that the Cache County Sheriff's Office will furnish all necessary animal control service 24-hours per day to reasonably enforce all state laws, federal statutes as far as they are applicable, and city ordinances as follows:

- A. Investigate complaints from the public regarding animal bites, nuisance, stray, uncontrolled, dangerous, wild, or diseased animals.
- B. Patrol assigned areas, responded to calls for service, and issue citations for violations of animal regulations, ordinances, or laws.
- C. Impound stray, vicious, or diseased animals or any other animal according with city or state regulations, ordinance, or laws.
- D. It is agreed that the cost per hour for animal control services shall be determined by the Sheriff and the number of hours of service shall be determined by the CITY. The costs and hours of service are detailed in Exhibit A attached.
- E. It is agreed that the equipment furnished by the CITY is and shall remain the property of the CITY. If said property is a vehicle it shall be maintained, fueled, and insured by the COUNTY during the period of this Agreement. 

5. For the purpose of performing the services provided herein, the COUNTY shall furnish all necessary labor, administration, equipment, uniforms, insignia, and other equipment necessary and incident to full fill animal control function.

6. It is agreed that in all instances where special supplies, stationary, notices, forms, and the like must be issued in the name of the CITY, the same shall be supplied by the CITY at its own expense.

7. For the purpose of performing the services and functions pursuant to this agreement;

- A. For the purpose of giving official status to the performance thereof, every COUNTY sheriff's deputy and employee engaged in performing any such service and function

shall be deemed to be officer or employee of the CITY. For purposes of liability, COUNTY deputies or employees shall not be deemed to be CITY officers or employees and the COUNTY shall be completely responsible for them as provided in paragraphs 8 through 11.

- B. All sheriff's deputies and employees employed by the COUNTY to perform duties under the terms of this Agreement shall be COUNTY employees, and shall have no right to any CITY pension, civil service, or any other CITY benefits for services provided hereunder.
- C. The sheriff's deputies and employees to be provided under the terms of this Agreement shall be appointed by the Cache County Sheriff's Office under its normal rules and practices of selection and hiring.

8. The CITY shall be responsible for all damages to persons or property that occurs as a result of the negligence or fault of the CITY in connection with the performance of this Agreement. The CITY shall indemnify and save the COUNTY free and harmless from all claims that arise as a result of the negligence or fault of the CITY, its officers, agents or employees.

9. ~~The CITY shall be responsible for any costs associated with the housing of animals under impound.~~

10. The COUNTY shall be responsible for all damages to persons or property that occurs as a result of the negligence or fault of the COUNTY in connection with the performance of this Agreement. The COUNTY shall indemnify and save the CITY free and harmless from all claims that arise as a result of the negligence or fault of the COUNTY, its officers, agents, and employees.

11. The county shall include within its claims payment program any liability incurred as a result of the performance of this Agreement by COUNTY employees.

12. Except as herein otherwise specified, the CITY shall not be liable for compensation or indemnity to any COUNTY employee for injury or sickness arising out of his employment, and the COUNTY hereby agrees to hold harmless the CITY against any such claim.

13. Unless sooner terminated as provided for herein, this Agreement shall be effective October 1, 2006 and shall run for a one year period. With the consent of the Cache County Council and the Clarkston Council, this Agreement may be renewable for successive one year periods. The Sheriff shall be the administrator of this Agreement.

In the event the CITY desires to renew this Agreement for any succeeding one year period, the CITY Council, not later than May 1st next preceding the expiration date of this Agreement, shall notify the Sheriff that it wishes to renew the same, whereupon the County Council, not later than May 15th, may notify said CITY Council of its determination concerning such renewal together with any readjusted rates as provided in paragraph 14 below, otherwise, such agreement shall finally terminate at the end of such one year period.

Notwithstanding the provision of this paragraph hereinbefore set forth, either party may terminate this Agreement at any time by giving 60 days prior written notice to the other party.

14. The CITY agrees to pay the amount set forth in Exhibit A, which is attached hereto and incorporated herein by reference, for the services provided pursuant to this Agreement.

The rates in Exhibit A may be readjusted to be effective July 1st of each year, if this agreement is renewed, to reflect the cost of such service as determined by the Sheriff.

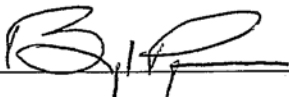
15. The CITY agrees to remit the contract amount to the Cache County Auditor, 179 North Main Street, Logan, Utah 84321 within 30 days after the (beginning, middle, or end) of the CITY's fiscal year. If such payment is not remitted to the County Auditor's Office when due, the COUNTY is entitled to recover interest thereon at the rate of 1 per cent per calendar month in which the services were rendered.

16. If the parties agree that the CITY provides office space for administrative functions of animal control, utilities and janitorial services necessary to operate the office shall be paid by the CITY. It is further agreed that such quarters may be used by the Sheriff in connection with the performance of duties outside the CITY and adjacent thereto.

EXHIBIT A

This exhibit details the hours contracted for, the cost of those hours, and when they will be delivered. The time frame of the contract will be from March 1, 2007 through June 30, 2007. The cost to furnish animal control services to CITY is \$18.00 per hour.

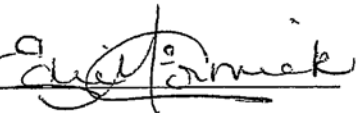
CATEGORY	AMOUNT	HOURS OF SERVICE
Contract Funds	\$ 180. ⁰⁰	10 HRS EACH MONTH
TOTAL	\$ 720.⁰⁰	



Mayor



Cache County Executive

Attest: 

City Recorder

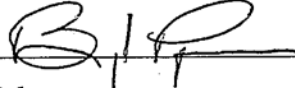
Attest: _____
Clerk of Cache County

Dated: 2-22-07

Dated: _____


IN WITNESS WHEREOF, the Clarkston, by approval of the Clarkston Council, caused this Agreement to be signed by its Mayor and attested by its Clerk, and the County of Cache, by approval of the County Council has caused this Agreement to be signed by the County Executive and Attested by its Clerk and Keeper of the County Seal, all on the day and year appearing below their respective signatures.

Clarkston

By: 
Mayor

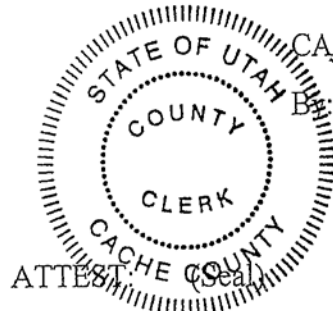
Date: 2-22-07

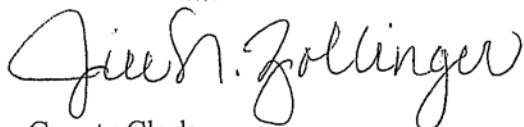
ATTEST: (Seal)

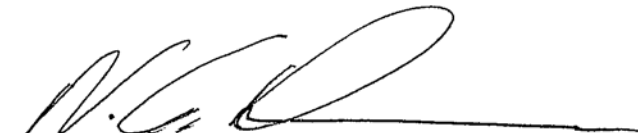
City Recorder 



CACHE COUNTY
By: 
County Executive



ATTEST: (Seal)

County Clerk

Approved as to form: 
County Attorney

Date: 3/14/07