

CACHE COUNTY COUNCIL MEETING
July 10, 2007

The Cache County Council convened in a regular session on July 10, 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, 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: Robert Barlow, Scott C. Bates, KariAnne Berry, Brent Checketts, Callie Jo Checketts, Jamie Christensen, Leisa Christensen, Karlie Davis, Paige Davis, Randi Davis, Beverly Gancheff, Trish Gibbs, Jeff Gilbert, Claudia Harmon, Ron Harmon, Sharon L. Hoth, Jim Huska, Lieutenant Chad Jensen, Grant Koford, Joshua Marquit, Wendell Morse, David Nielsen, Sheriff Lynn Nelson, June Owen, Jill Parker, Pat Parker, Krecia Petersen, Nicky Petersen, Louisa Phipps, Mark Phipps, LaMont Poulsen, Dr. Ed Redd, Chief Gary Roberts, Josh Runhaar, Jim Smith, Jared Spencer, Jodi Spencer, Lindy Stauffer, Lynda Stauffer, Mike Stauffer, Auditor Tamra Stones, Adam Trupp, **Media:** Charles Geraci (Herald Journal), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

ACTION: Motion by Vice Chairman Hansen to convene in an Executive Session to discuss the purchase, exchange, or lease of real property. Zilles seconded the motion. The vote was unanimous, 5-0. Chambers and Yeates absent.

The Council convened in an Executive Session to discuss the purchase, exchange, or lease of real property at 4:35 p.m.

Council members Chambers and Yeates joined the Executive Session.

ACTION: Motion by Council member Zilles to adjourn from Executive Session. Hansen seconded the motion. The vote was unanimous, 7-0.

The Council adjourned from Executive Session at 5:20 p.m.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with the following changes:

Item 7b-Introduction of Cache County Rodeo Royalty- moved ahead of Item 7a-Employee of the Month

Item 11b-Resolution No. 2007-23-Approval of removal of two parcels of land located in the Mt. Sterling Area Agricultural Protection Area removed from the agenda because the party has withdrawn the request

Item 11c-Resolution No. 2007-24-Authorizing Executive to execute an agreement between Logan City and Cache County regarding management and operations of the Willow Park/Fairgrounds complex removed from the agenda

Item 11f-Discussion-Facility for Cache County Senior Citizen Center moved to a September agenda

Item 10b-Resolution No. 2007-21-Approving a Ballot measure allowing the Citizens of Cache County to vote on whether an increase in Sales Tax is needed to expand public transportation moved to be right after Item 11d-Resolution No. 2007-25

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Yeates to approve the minutes of the June 12, 2007, and the minutes of the June 26, 2007, Council meetings as written. Robison seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: There were no appointments.

WARRANTS: The warrants for the periods 06-22-2007 to 06-28-2007 and 06-29-2007 to 07-05-2007 were given to the clerk for filing.

OTHER ITEMS

- UDOT Letter – Speed Study** – Executive Lemon indicated that UDOT conducted a speed study on Highway 91 North of Smithfield and will be changing the speed limit from 55 mph to 60 mph and extending the 45 mph zone at Richmond by about one-half mile. Lemon asked if the Council had any concerns. There were no concerns.
- Water Manager Job Description** – Lemon noted that Human Resources has reviewed the job description and the county is ready to advertise the Water Manager position.
- USACCC Meeting – July 20, 2007 in Richfield** – Lemon reminded the Council of the USACC Meeting.

ITEMS OF SPECIAL INTEREST

- **Introduction of Cache County Rodeo Royalty – Trish Gibbs** – KariAnne Berry introduced herself as Queen and introduced Chelsey Richman (absent), First Attendant; Callie Jo Checketts, Second Attendant; Jamie Christensen, Jr. Queen; Nicky Peterson, Princess; Randi Davis, Jr. Princess.

LaMont Poulsen told the Council that Friday night at the rodeo will be Cancer Awareness Night with the “Tough Enough to Wear Pink” shirts for sale as a fundraiser for the Logan Regional Hospital’s Cancer Treatment Center. Saturday night will offer recognition of the 150th anniversary of Cache County.

Poulsen also expressed appreciation to the County Council’s support of the Fair and Rodeo and the fairgrounds.

- **Employee of the Month** for the month of July was presented to Deputy Lynda Stauffer of the County Sheriff's Department by Jim Smith.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING – OPEN 2007 BUDGET – Chairman Gibbons asked Auditor Stones to review the budget changes (See Attachment 1 to Resolution No. 2007-22 for details).

ACTION: Motion by Council member Yeates to open the Public Hearing-Open 2007 Budget. Robison seconded the motion. The vote was unanimous, 7-0.

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

ACTION: Motion by Council member Yeates to close the Public Hearing-Open 2007 Budget. Hansen seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2007-22 – Adjustments to 2007 Budget**

(Attachment 1)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2007-22-Adjustments to 2007 Budget. Robison seconded the motion. The vote was unanimous, 7-0.

ITEMS OF SPECIAL INTEREST

- **Findings of Air Quality Survey – Dr. Redd** introduced Josh Marquit, who conducted the survey as part of his Masters Thesis.

Marquit indicated this was a collaborative effort between the Department of Psychology at Utah State University and Bear River Health Department. There were 1247 homes surveyed out of 36,000 households in Cache County. There were 289 surveys returned. Marquit reviewed the results of the survey for the Council with the following conclusion:

People in Cache County understand that air pollution is:

- A problem in the winter
- A threat to their health
- A threat to their quality of life
- Impacted by their individual actions.

As a result, people are engaging in a number of air pollution abatement strategies that the Bear River Health Department has encouraged.

Zilles asked if Marquit had an idea why there is an unwillingness for people to change their transportation habits? Marquit responded that one-third of the respondents said they used public transportation and that is good. Perhaps increased frequency of busses, larger routes and more stops may be incentives.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Final Plat Approval – Rocking S Subdivision** – Ruhaar said this is a 5-lot Subdivision and Boundary Line adjustment on 36.7 acres at 3000 North 3200 West, Benson, and the Benson Planning Commission and county staff have no concerns.

(Attachment 2)

ACTION: Motion by Council member Robison to waive the rules and approve the Final Plat for the Rocking S Subdivision. Hansen seconded the motion. The vote was unanimous, 7-0.

- **Resolution No. 2007-25 – Approving a Ballot measure for the 2007 General Election Allowing Cache Valley Citizens to vote on whether to increase the sales tax by 0.25% to provide additional funding for roads and transit** – Chairman Gibbons asked Council member Petersen to present some information to the Council concerning this issue

Petersen said the Transit District proposal presented at the last Council meeting would increase sales tax by .25% to be used for Transit Service (Section 502). This (502) must be voted on by the citizens and is placed on the ballot city by city within the Transit District. For example, if Logan decides to put it on the ballot and citizens approve it, all purchases in Logan would have an additional .25% sales tax that would be paid and go towards transit. If the County approves this, it only affects the unincorporated portion of the county and has little impact. The Transit District would receive \$3 million if this passes on the ballot and predicts ridership would increase by 15%.

Section 501 is now in place which imposes .25% sales tax and was used to implement the present Transit District services.

Section 1703 (Resolution No. 2007-25) would allow another .25% sales tax to be imposed and revenue from it could be used for construction of county roads, purchase of right-of-ways and airport improvements.

Petersen noted that the Transit District would double its budget if their proposal is approved by citizens, but their ridership is only projected to increase by 15%. This increases the per rider cost significantly.

Petersen said that citizens have expressed concern about traffic and roads in the county and he believes that is the greater need. Every year that the county waits to purchase right-of-ways increases the cost and Petersen recommends approval of Resolution No. 2007-25 as a way to receive funding for roads and right-of-ways.

Chambers pointed out that Petersen and the Council had put off placing an open-space issue on the ballot until a Presidential election year to gain a broader base of voter input and asked why this issue is any different? Petersen said the Transit District is going to put their proposal on the ballot and, if the voters approve it, there is less likelihood of voters approving an additional sales tax increase next year.

Petersen said there is a possibility the Chamber of Commerce and/or the Cache Initiative will sponsor the 1703 proposal. Gibbons suggested this would be a good issue for the Logan Regional Council to be involved with.

If the voters approve the 1703 proposal, a Council of Governments would be formed consisting of the County Council and the Mayors in the county. This Council of Governments would create an annual priority list for roads, etc. and bring that to the County Council for final approval.

Daines said this (1703) is tailor-made for funding a county road system, which has been talked about and planned for, but never implemented for lack of funding. Citizens have said one of their greatest concerns is traffic and a need for more roads.

Gibbons told the Council he recommends acting on Resolutions 2007-25 and 2007-21 tonight.

(Attachment 3)

PENDING ACTION

- Resolution No. 2007-21 – Approving a Ballot Measure allowing the Citizens of Cache County to vote on whether an increase in Sales Tax is needed to expand public transportation**

ACTION: Motion by Council member Petersen to *NOT APPROVE* Resolution No. 2007-21- Approving a Ballot Measure allowing the Citizens of Cache County to vote on whether an increase in Sales Tax is needed to expand public transportation. Yeates seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2007-25 – Approving a Ballot measure for the 2007 General Election Allowing Cache Valley Citizens to vote on whether to increase the sales tax by 0.25% to provide additional funding for roads and transit – *continued from previous item and discussion***

(Attachment 4)

ACTION: Motion by Council member Petersen to waive the rules and approve Resolution No. 2007-25-Approving a Ballot measure for the 2007 General Election Allowing Cache Valley Citizens to vote on whether to increase the sales tax by 0.25% to provide additional funding for roads and transit. Hansen seconded the motion. The vote was unanimous, 7-0.

Vice-Chairman Hansen stated he thinks it is appropriate for the Council to be proactive in promoting Section 1703 (Resolution No. 2007-25). Daines agreed.

- **Discussion – Wild and Scenic Rivers Classification** – Executive Lemon indicated he has sent a letter to the Forest Service regarding the proposed “wild and scenic rivers” classification for several miles of rivers in Cache County. The comment deadline is July

30, 2007. He reviewed the contents of the letter with the Council and noted there were individuals who propose additional comments to be included in an amended letter. Lemon will receive that input and bring a copy of the amended letter to the Council

(Attachment 5)

PENDING ACTION

- Ordinance No. 2007-05 – Agricultural Subdivisions** – *There was no action taken on this ordinance.* Runhaar said the Planning Commission has requested a meeting with the Council on this proposed ordinance on July 31, 2007 at 7:00 p.m. after the regular County Council meeting. The Council concurred.

COUNCIL MEMBER REPORTS

Darrel Gibbons reported that Ritewood Eggs has completed its water quality plan and has invited the Council to visit the facility.

ADJOURNMENT

The Council meeting adjourned at 6:55 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Darrel Gibbons
Council Chairman

RESOLUTION NO. 2007- 22

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2007 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 2007 budget for Cache County:

see attached

Section 2.

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

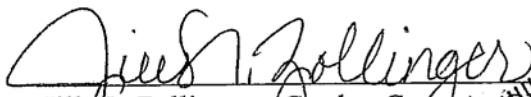
Section 3.

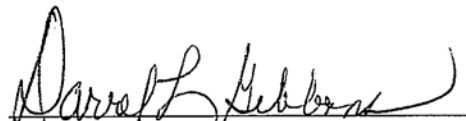
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

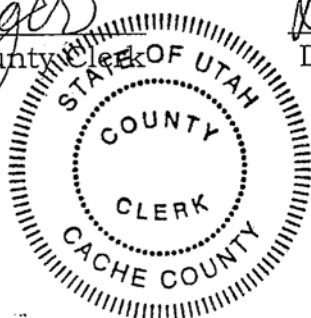
This resolution was duly adopted by the Cache County Council on the 10th day of July, 2007.

ATTESTED TO:

CACHE COUNTY COUNCIL


Jill N. Zollinger, Cache County Clerk


Darrel L. Gibbons, Chairman



FUND 10 GENERAL FUND REVENUES

ACCOUNT DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
10-31-10000 General taxes	(6,947,925)		(46,778)	(6,994,703)	to agree to certified rate budget and capture new growth
10-33-10500 Federal Grants - HAVA	-		(3,175)	(3,175)	Polling Place Accessibility Grant award
10-34-27107 Fire 100% reimbursable	-		(25,000)	(25,000)	increase for fires 100% reimbursed not Wildland suppression eli
10-38-76000 Transfers in from Restaurant Tax Fund	(29,512)		(16,500)	(46,012)	Restaurant Tax Award 07 - Plaza Enhancements, Benches etc
Totals		-	(91,453)	(91,453)	
Net Adjustment				(91,453)	

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
10-4135-110 ITS-GIS DEPT - salary	25,777	8,467		34,244	new FTE for GIS start 8/1/07
10-4135-130 ITS-GIS DEPT - benefits	16,006	4,018		20,024	new FTE for GIS start 8/1/07
10-4136-110 ITS - Salary	23,919	2,262		26,181	new web developer start 8/1/07
10-4136-130 ITS - Benefits	10,128	952		11,080	new web developer start 8/1/07
10-4160-260 Bldg & Grds - building & grounds	16,632	9,779		26,411	increased maintenance costs (A/C server room)
10-4160-480 Building & Grds - Restaurant Tax Award	4,512	16,500		21,012	2007 REST. Tax award for Site Benches, Plaza
10-4160-730 Building & Grds - Improvements	-	9,800		9,800	Gen fund share of Curb & Gutter mid block 200 No. Street
10-4170-481 Elections - Special Grant Expense	-	3,175		3,175	Polling Place Accessibility Grant award
10-4220-631 Fire - Other fire 100% reimburseable	2,000	25,000		27,000	E Cub River Fire; MP 11 HWY 23 Fire; and So Lewiston Fire \$10,540 - Balance to be billed as needed
10-4610-250 Extension - Equip Supplies & Maint	6,500	1,500		8,000	to repair Dodge Stratus/ Repair Ford Truck
10-4960-600 Sundry Expense	87,051	10,000		97,051	to meet expenses and balance fund
Totals		91,453	-	91,453	
Net Adjustment				0	

FUND 15 ASSESSING & COLLECTING FUND REVENUES

ACCOUNT DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
15-31-60000 Multi-Co A&C	(455,489)		(51,462)	(506,951)	to agree to certified rate budget and capture new growth
15-31-65000 County A&C	(1,141,632)		(115,272)	(1,256,904)	to agree to certified rate budget and capture new growth
15-38-90000 Appropriated Surplus	(88,848)		(4,200)	(93,048)	appropriation for Curb & Gutter mid block 200 No Street
Totals		-	(170,934)	(170,934)	
Net Adjustment				(170,934)	

FUND 15 ASSESSING & COLLECTING FUND EXPENDITURES

ACCOUNT DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
15-4135-110 ITS-GIS DEPT - salary	26,354	8,467		34,821	new FTE for GIS start 8/1/07
15-4135-130 ITS-GIS DEPT - benefits	14,479	4,018		18,497	new FTE for GIS start 8/1/07

FUND 15 ASSESSING & COLLECTING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
15-4136-110	ITS - Salary	215,273	20,356		235,629	new web developer start 8/1/07
15-4136-130	ITS - Benefits	91,156	8,564		99,720	new web developer start 8/1/07

FUND 15 ASSESSING & COLLECTING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
15-4160-260	Bldg & Grounds	7,368	3,000		10,368	increased maintenance costs (A/C server room)
15-4160-730	Bldg & Grds - Improvements	-	4,200		4,200	Gen fund share of Curb & Gutter mid block 200 No. Street
15-4800-992	Contrib to A & C fund reserve	8,111	122,329		130,440	
	Totals		170,934			
	Net Adjustment				170,934	

FUND 21 HEALTH FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
21-31-11000	Current Property taxes - health	(608,820)	33,603	(4,078)	(612,898)	to agree to certified rate budget and capture new growth
	Totals		33,603			
	Net Adjustment				33,603	
					(41,397)	

FUND 21 HEALTH FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
21-4800-996	Contrib to fund reserve	39,570	4,078		43,648	to capture new growth in certified tax rate
	Totals		33,603			
	Net Adjustment				33,603	
					(41,397)	

FUND 20 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
20-32-21000	Building Permits	(325,500)		(35,000)	(360,500)	Increase in building permits
	Totals			(35,000)		
	Net Adjustment				(35,000)	

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
20-4241-110	Bldg Inspector - salary	167,856	16,320		184,176	New FTE as of 8/1/07
20-4241-130	Bldg Inspector - benefits	71,218	14,283		85,501	New FTE as of 8/1/07
20-4241-251	Bldg Inspector - non capitalized equip	1,000	4,397		5,397	misc equip for new inspector, pc, printer etc.
	Totals		35,000	0		
	Net Adjustment				35,000	
					-	

FUND 23 CACHE VALLEY VISITORS BUREAU FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
23-33-44000	State Grants	-		(4,640)	(4,640)	Utah Office of Tourism Co-op Marketing Grant - NEW
23-34-94000	Items sold - taxable sales	(21,100)		(15,000)	(36,100)	estimated revenue
	Totals		-	(19,640)	(19,640)	
	Net Adjustment					

FUND 23 CACHE VALLEY VISITORS BUREAU FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
23-4780-120	Temporary Employees	25,604	4,860		30,464	transfer to cover temporary employee expense
23-4780-210	Subscriptions & Memberships	5,000		(500)	4,500	transfer to cover expenses
23-4780-330	Education, Conference, & Workshop	1,200	500		1,700	transfer to cover expenses
23-4780-490	Advertising & Promotions	147,163	4,640		151,803	Utah Office of Tourism Co-op Marketing Grant - NEW
23-4780-490	Advertising & Promotions	151,803		(4,860)	146,943	transfer to cover temporary employee expense
23-4780-670	Items for resale	21,500	15,000		36,500	to meet costs
	Totals		25,000	(5,360)		
	Net Adjustment				19,640	

FUND 24 COUNCIL ON AGING FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
24-38-71900	Contrib - Special Projects	-		(300)	(300)	Contributions for Kiln repairs
	Totals		-	(300)	(300)	
	Net Adjustment				(300)	

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
24-4970-110	Nutrition - Salary	82,555		(2,476)	80,079	transfer to cover expenses
24-4970-120	Nutrition - Temporary Employees	29,222		(1,000)	28,222	transfer to cover expenses
24-4970-240	Nutrition - Supplies	6,000	1,160		7,160	transfer to cover expenses
24-4971-110	Center - Salary	43,361	2,545		45,906	transfer to cover expenses
24-4971-130	Center - Employee Benefits	25,848		(2,067)	23,781	transfer to cover expenses
24-4971-230	Center - Travel	500	500		1,000	transfer to cover expenses
24-4971-240	Center - Supplies	6,600	600		7,200	transfer to cover expenses
24-4971-260	Center - Building & Grounds Maint	3,900	300		4,200	Kiln repairs
24-4971-260	Center - Building & Grounds Maint	4,200	600		4,800	transfer to cover expenses
24-4971-480	Center - Special Dept Supplies	800	1,000		1,800	transfer to cover expenses
24-4974-110	Access - Salary	38,529		(1,155)	37,374	transfer to cover expenses
24-4974-120	Access - Temporary Employees	7,369	2,200		9,569	transfer to cover expenses
24-4974-130	Access - Employee Benefits	22,092		(662)	21,430	transfer to cover expenses

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
24-4974-240	Access - Office Supplies	2,900	1,300		4,200	transfer to cover expenses
24-4977-110	County Admin Support - Salary	30,734		(1,690)	29,044	transfer to cover expenses
24-4977-130	County Admin Support - Employee Benefits	12,215		(855)	11,360	transfer to cover expenses
	Totals		10,205	(9,905)		
	Net Adjustment				300	

FUND 28 CACHE LIBRARY FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
28-38-75000	Transfers from Other Funds	-		(500)	(500)	Walmart Grant
	Totals			(500)		
	Net Adjustment				(500)	

FUND 28 CACHE LIBRARY FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
28-4581-486	Special Grant Expense	750	500		1,250	Walmart Grant
	Totals		500		500	
	Net Adjustment					

FUND 77 AIRPORT FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
77-38-70000	Appropriated Surplus	(166,364)		(84,000)	(250,364)	reappropriate funds from 2006 building project
	Totals			(84,000)		
	Net Adjustment				(84,000)	

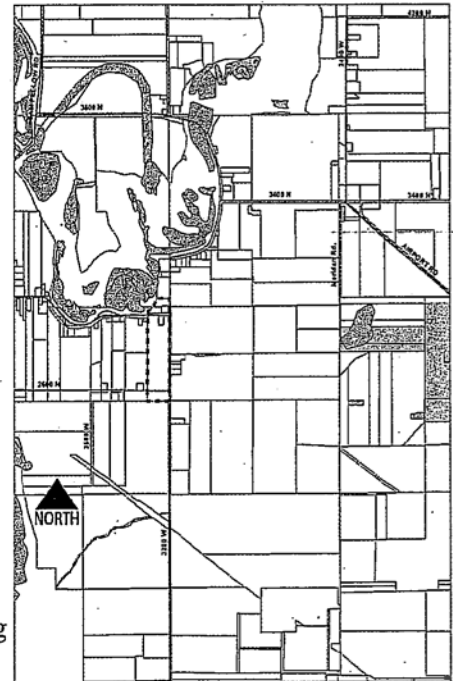
FUND 77 AIRPORT FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
77-4460-720	Building	-	84,000		84,000	reappropriate funds from 2006 building project
	Totals		84,000		84,000	
	Net Adjustment					

Development Services Cache County Corporation

Project Name: Rocking S Subdivision
Agent: Jeffery Kunzler
Request: 5-Lot Subdivision & Boundary Line Adjustment
Type of Action: Quasi-Judicial
Current Zoning: Agriculture (A)
Project Address: 3000 North 3200 West (Benson)
Tax ID: 12-017-0056
12-017-0063
12-017-0025
12-017-0041

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



Site Location

PROJECT

Request: The applicant is requesting a subdivision to create one additional lot on a 1970 parcel and adjust the boundary line of another 1970 parcel. Lots 1, 2, and 5 have existing homes and are part of the 1970 parcel and are required to be included in the subdivision. Lot 3 is proposed to be an agricultural parcel not to be used for residential development. Lot 4 is the proposed additional lot. The proposed lot sizes are 1.13 acres (Lot 1), 1.13 acres (Lot 2), 19.0 acres (Lot 3), 10.0 acres (Lot 4), and 3.43 acres (Lot 5). The lot sizes of all lots meet the minimum lot size requirements for an agricultural subdivision as provided in the Cache County Code §17.09.040.

Access: All lots will gain access from County Road 2600 North or 3000 North. The roads are 20 to 22 feet wide of paved surface. It is recommended that the applicant reaffirm the County's right-of-way on all roads associated with the subdivision.

Water & Septic: The Benson Culinary Water District has provided a letter stating that Lot 4 is approved for connection to the Benson Culinary Water System. Culinary water has not been provided for Lot 3 as it will be designated a Dry Lot for agricultural use. Lots 1, 2, and 5 are already connected to the Benson Culinary water system.

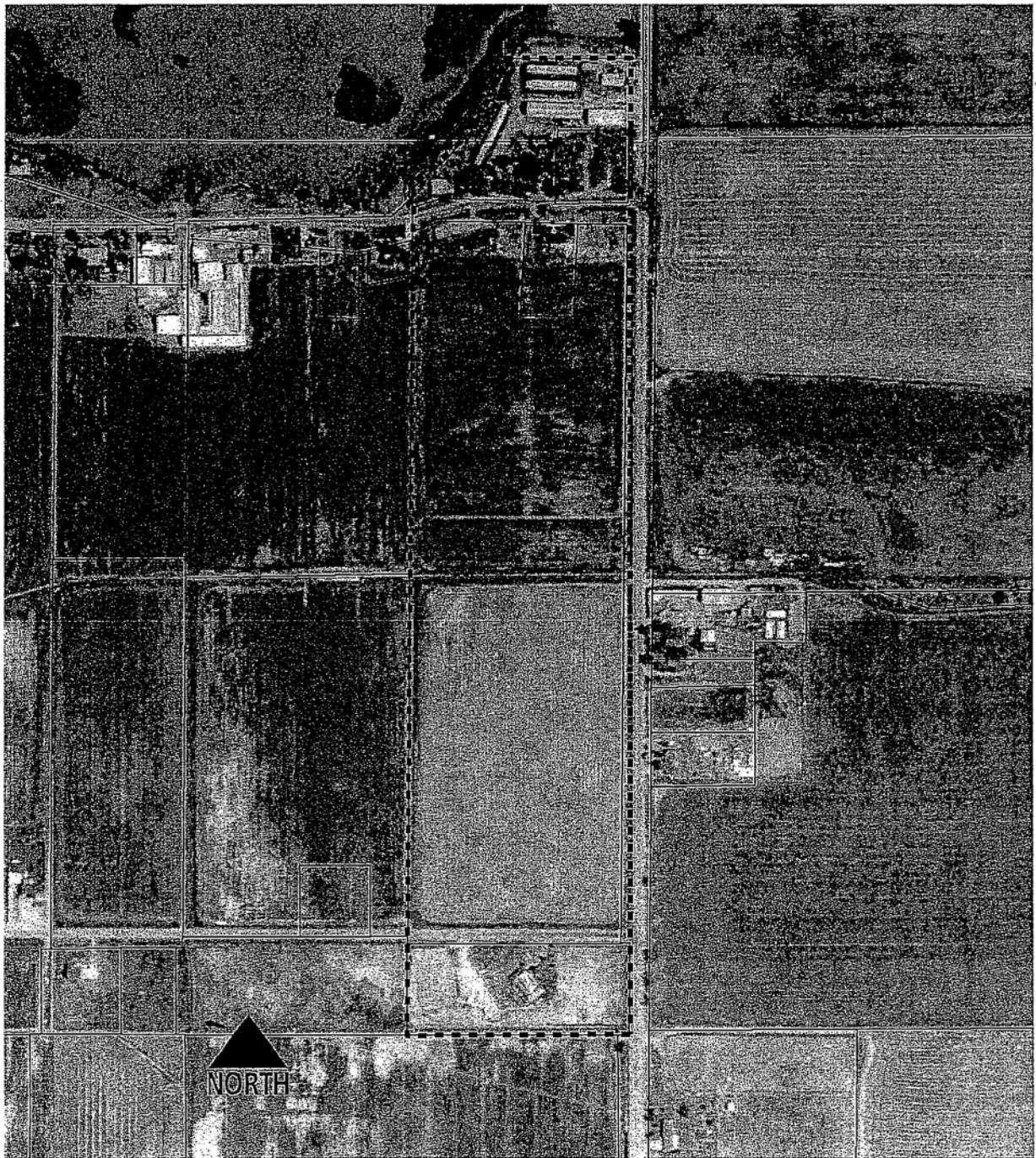
Lots 1, 2, and 5 have existing septic systems. Soil feasibility was not conducted on Lot 3 as it will not be built on at this time. Lot 4 has been approved as feasible for an onsite septic system. The system will require a shallow drainfield with trench depth limited to 12 inches below natural grade.

Service Provision: At the time this report was published a full review of the proposal by the County Fire Department had not been received. However, the County Fire Chief provided an initial review stating that there are no problems with the proposal. A full review will be available at the time of the Benson Planning Commission meeting to provide direction regarding fire hydrant placement.

Residents will be required to bring containers to 2600 North or 3000 North for collection. They also need to provide sufficient space along the side of the road for the containers. The bus stop is located 1/3 block from the proposed subdivision at 3237 West 3000 North.

PUBLIC COMMENTS

Notices were mailed to 15 property owners located within three hundred feet of the subject property. As of the publication of this report no comments had been received.



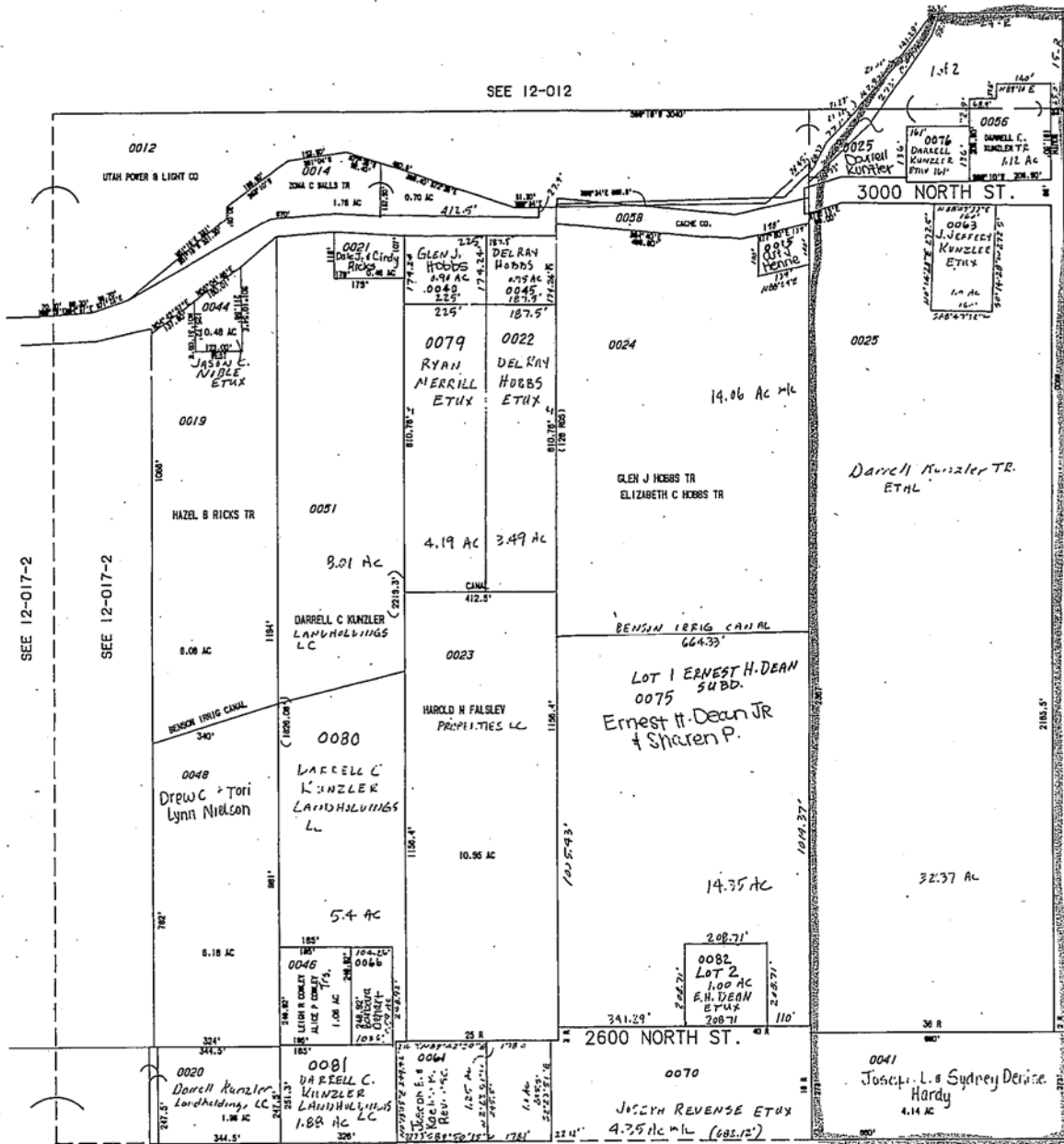
NE/4 Sec 14 Township 12 North, Range 1 West

12-017

Scale 1" = 200 Feet

TAX UNIT 228

-3-



SEE 12-012

SEE 12-017-2

SEE 12-017-2

SEE 12-016

3200 WEST ST.

SEE 12-017-1



Local Funding Options for Transportation in Cache County

Proposed by CUTE

Now in place

Section 501*

Already in place for most cities in Cache County (funds: CVTD)

Eligible	Use	Who Decides
Cities/County-wide	Transit Service	Voters enact Transit District allocates

Cities outside Transit District can use 1/4 cent for roads if voter approved (Section 1001)

Section 502

Eligible	Use	Who Decides
Cities/County-wide	Transit Service/Fixed Guideway	Voters enact Transit District allocates

Sales Tax (Up to 3/4 Cent)

Can choose one or the other (Not both)

Section 1703

Another option

Eligible	Use	Who Decides
County-wide	Minor Collector and above roads (ROW and Construction) Airport	Voters enact Council of Govt (COG) & CMPD set priorities (once per year) County Council Allocates

Section 1503

Eligible	Use	Who Decides
County-wide	Transit, State Highways (ROW & Construction)	Voters enact with set % resolution UDOT/County/Intercal allocates highway \$ Transit District/County allocate Transit \$

Vehicle Registration Fee- Advance Purchase of Right of Way

Eligible	Use	Who Decides	State Matching Funds
Countywide	Advance purchase of highway rights-of-way on arterial through collector existing and future roads.	County Council Enacts Fee up to \$10 Council of Governments (COG) & CMPD help set priorities, County Council Allocates	2006 funds available \$10 million 2007 funds available \$30 million (must be used on State Routes)

Rejected by Council

CACHE COUNTY, UTAH
RESOLUTION 2007- 25

**A RESOLUTION APPROVING A BALLOT MEASURE FOR THE 2007
GENERAL ELECTION ALLOWING CACHE VALLEY CITIZENS TO
VOTE ON WHETHER TO INCREASE THE SALES TAX BY 0.25% TO
PROVIDE ADDITIONAL FUNDING FOR ROADS AND TRANSIT**

WHEREAS, road systems in Cache County are already congested and future population growth will cause the problem to become even more serious; and

WHEREAS, city and county governmental units do not have adequate resources to fund the needed improvements; and

WHEREAS, Utah Code Annotated §59-12-1703 allows the sales tax to be increased by up to 0.25% to fund transportation projects, corridor preservation, congestion mitigation, or to expand capacity for regional transportation facilities; and

WHEREAS, the provisions of Utah Code Annotated §59-12-1703 allow revenues to be allocated among various transportation uses, based on the greatest need, with funding priorities recommended by a Council of Governments and approved by the County Council; and

WHEREAS, Utah Code Annotated §59-12-1703 provides that the increased sales tax may be implemented by a majority of Cache County citizens voting in favor in a general election.

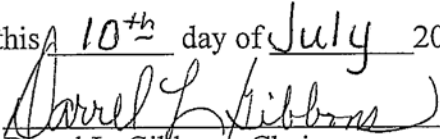
NOW, THEREFORE, BE IT RESOLVED BY THE CACHE COUNTY COUNCIL, that the following proposition, as specified by §59-12-1703, be placed on the ballot for the 2007 General Election:


Shall Cache County, Utah be authorized to impose a 0.25% sales and use tax for transportation projects, corridor preservation, congestion mitigation, or to expand capacity for regionally significant transportation facilities?

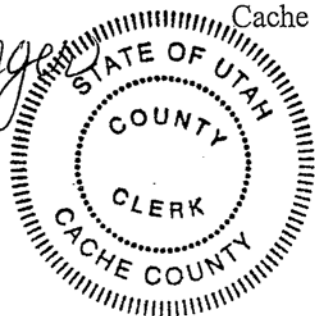
BE IT FURTHER RESOLVED that the Council will take all necessary actions to facilitate placing the question on the ballot.

Duly adopted by the Cache County Council this 10th day of July 2007.

ATTEST


Darrel L. Gibbons, Chairman
Cache County Council


Jill N. Zollinger
Cache County Clerk



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

June 29, 2007

Cathy Kahlow
US Forest Service
Kamas, UT 84036

Reference: Wild and Scenic Rivers Classification

Dear Cathy,

Cache County would like to submit the following comments as it relates to Wild & Scenic Rivers within Cache County:

1. We share the concern with other counties in the State of Utah that the implementation of the Wild and Scenic Rivers Act has gone far beyond the original intent of Congress. This has resulted in conflicting interpretations and in many instances river segments that are being evaluated in the study do not meet the original congressional intent. We request that those make decisions and recommendations as to the "Classification" use a conservative approach that results in few segments identified as "Wild or Scenic."
2. The State of Utah has enacted statute number 63-38D-401-(8)(a)(b) regarding the implementation of wild and scenic river management. Cache County requests that those making decisions and recommendations follow this statute and honor the provisions found therein as it determines the suitability of each river segment during the "Classification" process. We reserve any rights granted to Cache County by this statute.
3. Cache County request that those making decisions and recommendations recognize that: (1) only Congress can include a river segment in the National Wild and Scenic River System, not federal agencies by management policies and procedures; (2) segments found at the headwaters of a drainage pose fewer concerns than those segments found in lower reaches of the drainage where there are more existing uses and conflicts; (3) implementation of wild and scenic river management must honor existing water rights and water rights must not be used or forfeited for "Outstandingly Remarkable Values."
4. High Creek: High Creek Lake to Forest Boundary: A road runs along a portion of this segment and thus cannot be classified as "Wild". This segment is too short for effective management under the wild and scenic river system. The US Forest Service already protects the outstandingly remarkable values.

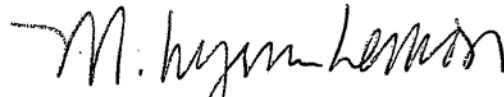
5. Left Hand Fork Blacksmith Fork: Source to Mouth: Except for approximately one mile on the west end of the Left Hand Fork of Blacksmith Fork Canyon the outstandingly remarkable values are already protected by the US Forest Service.
6. Logan River: Idaho State line to confluence with Beaver Creek: This segment is too short for effective management under the wild and scenic river system. The US Forest Service already protects the outstandingly remarkable values.
7. Logan River: Confluence with Beaver Creek to Bridge at Guinavah-Malibu Campground: The US Forest Service already protects the outstandingly remarkable values of this entire segment of the Logan River. Unallocated water runs out of the Logan River during the spring run-off period. It is critical that any future water development or water storage project downstream from this segment is not harmed by the designation.
8. Beaver Creek: South Boundary of State Land to Mouth: A road runs along a portion of this creek. This segment is too short for effective management under the wild and scenic river system. The US Forest Service already protects the outstandingly remarkable values along this segment.
9. White Pine Creek: Source to Mouth: A road crosses this creek. This creek is too short for effective management under the wild and scenic river system. The US Forest Service already protects the outstandingly remarkable values.
10. Temple Fork: Source to Mouth: A road runs along the lower portion of this river. This River is too short for effective management under the wild and scenic river system. The US Forest Service already protects the outstandingly remarkable values.
11. Spawn Creek: Source to Mouth: A road runs along the lower portion of this creek. This Creek is too short for effective management under the wild and scenic river system. The US Forest Service already protects the outstandingly remarkable values.
12. Bunchgrass Creek: Source to Mouth: A road runs along and cross over a portion of this creek. This Creek is too short for effective management under the wild and scenic river system. The US Forest Service already protects the outstandingly remarkable values.
13. Little Bear Creek: Little Bear Spring to Mouth: This Creek is too short for effective management under the wild and scenic river system.

In summary we do not see the need or the reason for "Classification" of any of these segments of rivers or creeks. In almost every case the outstandingly remarkable values are being protected by the US Forest Service.

This submission will be presented to the Cache County Council on July 10, 2007. Any additions or revisions will be submitted to you after that date.

We want to thank you and Val Payne with the State of Utah, Public Lands Policy Coordinator in your efforts to obtain public comments and seek the input from local elected officials.

Sincerely,

A handwritten signature in black ink that reads "M. Lynn Lemon". The signature is written in a cursive style with a large, sweeping initial "M".

M. Lynn Lemon
County Executive

Cc: County Council
Val Payne, State of Utah