

**CACHE COUNTY COUNCIL MEETING
December 11, 2007**

The Cache County Council convened in a regular session on December 11, 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, absent.
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger

The following individuals were also in attendance: Attorney George Daines, Sharon L. Hoth, Dave Nielsen, Pat Parker, Chief Gary Roberts, Josh Runhaar, **Media:** Charles Geraci (Herald Journal).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with item 11f. – Approval of Agreement with Channel 24 - deleted.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Chambers to approve the minutes of the December 04, 2007 Council meeting as written. Hansen seconded the motion. The vote was unanimous, 5-0. Yeates & Zilles absent.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

<u>APPOINTMENTS:</u>	Day, Garth B.	Director of Development/Countywide Planner
	Watterson, Jason	Benson Planning District
	Cardon, Kenneth R.	Benson Planning District
	Sands, Chris	Cache County Planning Commission
	Ellis, J. Clair	Cache County Planning Commission
	Dent, Curtis W.	Cache County Planning Commission

ACTION: Motion by Vice Chairman Hansen to approve the recommended appointments. Robison seconded the motion. The vote was unanimous, 5-0. Yeates & Zilles absent.

WARRANTS: The warrants for the periods 11-29-2007 and 12-01-2007 to 12-31-2007 were given to the Clerk for filing.

OTHER ITEMS

- Road to be deeded back to county** – Executive Lemon stated that Duane Hall wants to deed a county road back to the county and Lemon asked if Council members had any concerns. The Council did not.
- Casper's Ice Cream** sent a thank you to the county for its work with Casper's on the industrial revenue bonds.
- Ordinance No. 2007-16** – Lemon noted he sent a copy of Ordinance No. 2007-16 concerning the ¼ cent sales tax to be used for roads to the State Tax Commission. Collection of the tax will begin the first of April 2008.

BUDGETARY MATTERS

◆ **Intra-Departmental Transfers**

Support Services

Transfer \$20,000.0 from Education & Training (\$4,000.00) and Temporary Employees (\$16,000.00) to Travel (\$4,000.00), Office Expense (\$6,000.00), Equipment supply & Maint (\$8,000.00), Non-capitalized equip (\$1,000.00) and Prof & tech (\$1,000.00) to cover line item expenses for balance of the year.

Support Services

Transfer \$3,378.00 from Education & Training to Non-capitalized equipment to purchase monitor for EOC.

(Attachment 1)

ACTION: Motion by Council member Robison to approve the Support Services budget transfers of \$20,000.00 and \$3,378.00. Hansen seconded the motion. The vote was unanimous, 5-0. Yeates & Zilles absent.

PENDING ACTION

- Ordinance No. 2007-05 – Agricultural Subdivisions** *(NO ACTION TAKEN)*

ITEMS OF SPECIAL INTEREST

- **Director of Development-Countywide Planner** – Executive Lemon introduced Garth B. Day. Day said he served as Director of Community Development in Box Elder County and also served on the Ogden City Council for four years. Day will probably start work shortly before the first of January 2008.

PENDING ACTION

- Resolution No. 2007-39 – A Resolution Electing not to have Cache County's Tax Increment collected and used to make payment to Logan City School District** – Lemon explained that if the Redevelopment District chooses to make a payment to

another tax entity, it must notice the other taxing entities to decide if they want to participate. The Logan RDA has made a decision to make payments to the Logan City School District and has given the county notice of its intentions. If the County chooses not to participate, the county must give the RDA notice within 30 days. Then the county portion would not be redistributed to the Logan City School District. Lemon feels it is inappropriate to take money from countywide taxpayers to give to the Logan City School District.

Chambers noted that he understands the money will be used to relocate the entrance to Woodruff Elementary School so the work on 1000 West can be completed. Lemon indicated that when the county agreed to take Route 237 from Millville to Logan, the state was going to reimburse the county for some anticipated costs, but the state has held the reimbursement until the issue of Woodruff School on 1000 West is resolved. Lemon said if this ties into the Woodruff School/1000 West issue, then it may be wise to approve it.

(Attachment 2)

ACTION: Motion by Council member Petersen to waive the rules and approve Resolution No. 2007-39-A Resolution Electing not to have Cache County's Tax Increment collected and used to make payment to Logan City School District. Chambers seconded the motion. The vote was unanimous, 5-0. Yeates & Zilles absent.

- Ordinance No. 2007-17 – An Ordinance Amending the Cache County Subdivision Chapter 16 and Zoning Chapter 17 of the Cache County Code** – Runhaar explained that this is the ordinance that deal with natural barriers which was explained at the November 27, 2007 Council meeting. This addresses almost all of the property owners' concerns about natural barriers; however, there will probably be another amendment after the first of the year to completely resolve the issues.

(Attachment 3)

ACTION: Motion by Council member Chambers to waive the rules and approve Ordinance No. 2007-17-An Ordinance Amending the Cache County Subdivision Chapter 16 and Zoning Chapter 17 of the Cache County Code. Hansen seconded the motion. The vote was unanimous, 5-0. Yeates & Zilles absent.

Ordinance No 2007-17: The vote was 5-0. Yeates & Zilles absent.

	<u>CHAMBERS</u>	<u>ZILLES</u>	<u>GIBBONS</u>	<u>HANSEN</u>	<u>PETERSEN</u>	<u>ROBISON</u>	<u>YEATES</u>	<u>VOTES CAST</u>
AYE	X		X	X	X	X		5
NAY								0
ABSTAINED								0
ABSENT		X					X	2

- Approval of 2008 Capital Improvements** – Lemon reviewed the Capital Improvement plan for the Council and answered their questions. Lemon indicated that the Council of Governments may want to look at the 3200 South road project for possible funding.

Robison questioned why there was no provision for a new Senior Citizens facility. Lemon explained that the Senior facility will not be in the Capital Improvement Plan until funding issues for maintenance of the Senior Citizens Center are resolved. Lemon noted a few items were on the plan in error and said they would be removed.

(Attachment 4)

ACTION: Motion by Council member Petersen to approve the 2008 Capital Improvements Plan as corrected. Hansen seconded the motion. The vote was unanimous, 5-0. Yeates & Zilles absent.

OTHER BUSINESS

- ✓ **Election of Chairman and Vice Chairman for 2008** – Chairman Gibbons stated that the Council had decided that the Vice Chairman would step into the Chairman's position the following year.

ACTION: Motion by Council member Petersen to elect Vice Chairman John A. Hansen to serve as the Cache County Council Chairman for 2008. Chambers seconded the motion. The vote was unanimous, 5-0. Yeates & Zilles absent.

ACTION: Motion by Council member Chambers to elect Council member H. Craig Petersen to serve as the Cache County Vice Chairman for 2008. Hansen seconded the motion. The vote was unanimous, 5-0. Yeates & Zilles absent.

It was the consensus of the Council that a Council social should be held in January.

COUNCIL MEMBER REPORTS

Kathy Robison indicated that Danielle Bird, Director of Bridgerland Literacy, has asked if the County Council wants to field a Scrabble Team on Friday, January 18, 2008, and some City Councils are participating. The Council was not responsive.

Brian Chambers noted Petersen's suggestion at the last meeting about having an FAA representative visit the airport to evaluate the ILS height restrictor issue and asked Lemon to mention that in the letter he is to draft to the FAA asking for a waiver on the ILS height restrictor. Lemon agreed and said he thinks the FAA person needs to be someone above the Denver and Seattle offices.

There were no other Council member reports.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Discussion on Resolution No. 2007-38 – Appropriation of Funds to replace voting machines** – Lemon said that the county agreed with the state to appropriate \$85,000.00 a year to go towards replacement of the electronic voting machines. This has been done the last three years, but one of the problems this creates is that the \$85,000.00 is tied up and can't be used for anything else. At the end of the year this creates a variance in the comparison of budget to actual.

Council member Yeates joined the meeting.

Lemon proposes appropriating \$850,000.00 now instead of going through the process each year. Daines asked if this would affect the bonding monies. Lemon said it would not. It is just being taken from the undesignated fund reserve to the designated fund reserve.

Hansen said he had heard about problems other states had with the machines and asked how the machines performed here in the past elections? Clerk Zollinger indicated the machines performed very well. Zollinger noted that most of the states reporting problems did not have a paper trail with their machines, whereas Utah does. When the required audits were completed, every count was correct.

- **Discussion on Resolution No. 2007-37 – 2007 Budget Adjustments** – Lemon reviewed items in the budget for the Council.

Tape 1, Side B

Chambers asked when the county will receive Class B road funds on the additional roads? Lemon replied he believes it will be in April.

Lemon said he mistakenly thought there had been double budgeting for the temporary employees at the Senior Citizens Center, but that had not happened. This budget has funding to correct the fund deficit created by the mistake.

Petersen asked if Cameron Jensen has been assigned specific time to work in the Sheriff's office? Lemon said he did not believe so.

Lemon said the Sheriff's office asked for a capital improvement of \$194,000.00 for a program to convert patrol cars to an electronic ticketing system. Lemon recommends waiting to see how much money falls to the fund reserve and then amend the budget for the electronic ticketing system. Council members asked for an estimate of costs and projected savings to be derived from the electronic system.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: DECEMBER 11, 2007-6:00 P.M.-OPEN 2007 BUDGET

ACTION: Motion by Vice Chairman Hansen to open the Public Hearing to Open the 2007 Budget. Yeates seconded the motion. The vote was unanimous, 6-0. Zilles absent.

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

ACTION: Motion by Council member Yeates to close the Public Hearing. Hansen seconded the motion. The vote was unanimous, 6-0. Zilles absent.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2007-37 – 2007 Budget Adjustments**

(Attachment 5)

Cache County Council
12-11-2007

ACTION: Motion by Council member Chambers to waive the rules and approve Resolution No. 2007-37 – 2007 Budget Adjustments. Hansen seconded the motion. The vote was unanimous, 6-0. Zilles absent.

- **Resolution No. 2007-38 – Appropriation of Funds to replace voting machines**

(Attachment 6)

ACTION: Motion by Vice Chairman Hansen to waive the rules and approve Resolution No. 2007-38 – Appropriation of Funds to replace voting machines. Robison seconded the motion. The vote was unanimous, 6-0. Zilles absent.

The Council meeting adjourned at 6:00 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Darrel Gibbons
Council Chairman

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Support Services

DATE: 26-Nov-07

Amount to be transferred -- (rounded to the nearest dollar) \$20,000

Transfer From ---

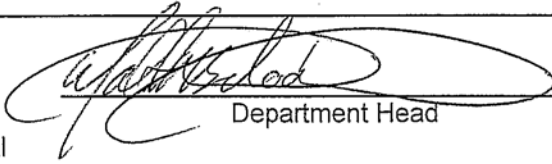
ACCOUNT	DESCRIPTION	Current Budget	Increase DR	Decrease CR	Amended Budget
10-4211-330	Education & Training	\$ 18,000		\$ (4,000)	\$ 14,000
10-4211-120	Temporary employees	\$ 165,698		\$ (16,000)	\$ 149,698
					\$ -

Transfer To ---

10-4211-230	Travel	\$ 6,000	\$ 4,000		\$ 10,000
10-4211-240	Office Expense	\$ 11,000	\$ 6,000		\$ 17,000
10-4211-250	Equipment supply & maint	\$ 20,000	\$ 8,000		\$ 28,000
10-4211-251	Non-capitalized equip	\$ 43,025	\$ 1,000		\$ 44,025
10-4211-310	Prof & tech	\$ 1,000	\$ 1,000		\$ 2,000
	Totals		\$ 20,000	\$ (20,000)	

Net adjustment \$ -

Description of needs and purpose of transfer ---
To cover line item expenses for balance of the year.


 Department Head

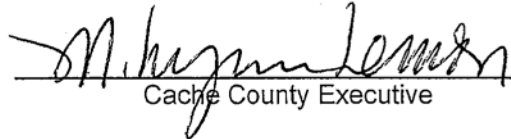
Recommendation: Approval [] Disapproval

Date: 26-Nov-07

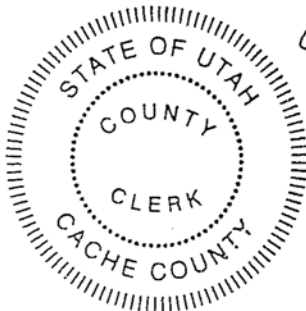

 Janna Stones
 Cache County Auditor


Recommendation: Approval [] Disapproval

Date: 12/10/07


 M. Lynn Loman
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 11th day of December, 2007.




 Julie N. Zollinger
 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: SUPPORT SERVICES
 DATE: 12/10/2007

Amount to be transferred -- (rounded to the nearest dollar) \$3,378.00

Transfer From ---

Line Item No. : 10-4211-330
 Fund Designation: EDUCATION & TRAINING

Original Budget:	<u>\$18,000.00</u>
Current Budget:	<u>\$18,000.00</u>
Expenditures to date:	<u>\$10,296.27</u>
Balance before transfer:	<u>\$7,703.73</u>
Balance after Transfer:	<u>\$4,325.73</u>

Transfer To ---

Line Item No. : 10-4211-251
 Fund Designation: Non-capitalized equipment

Original Budget:	<u>\$39,000.00</u>
Current Budget:	<u>\$43,025.00</u>
Expenditures to date:	<u>\$38,597.23</u>
Balance before transfer:	<u>\$4,427.77</u>
Balance after Transfer:	<u>\$7,805.77</u>

Description of needs and purpose of transfer ---
to purchase monitor for EOC

Recommendation: [] Approval [] Disapproval
 Comments:

Date: 12/10/2007

[Signature]
 Department Head

Jamra Stones
 Cache County Auditor

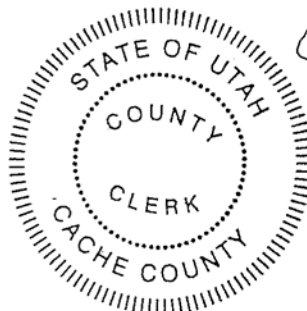
Recommendation: [] Approval [] Disapproval
 Comments:

Date: 12/10/07

[Signature]
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 11th day of December, 2007.

[Signature]
 Cache County Clerk



RESOLUTION NO. 2007-39

A RESOLUTION ELECTING NOT TO HAVE CACHE COUNTY'S TAX INCREMENT COLLECTED AND USED TO MAKE PAYMENT TO LOGAN CITY SCHOOL DISTRICT

Whereas, the Redevelopment Agency of the City of Logan (RDA) has authorized the contribution of a single payment of \$120,000 to the Logan City School District (District) to contribute to the education of our community and for the purpose of alleviating the financial burden borne by the District as a result of the creation of redevelopment and economic development areas within the City of Logan.

Whereas, in accordance with U.C.A. Sec. 17C-1-410 Cache County may elect not to have its tax increment collected and used to help fund this payment.

BE IT THEREFORE RESOLVED, in accordance with U.C.A. Sec. 17C-1-410(3)(b)(i), Cache County elects not to have its tax increment collected and used to pay funds to the Logan City School District.

This Resolution shall become effective immediately upon adoption.

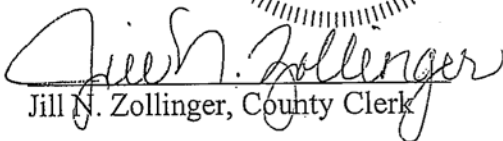
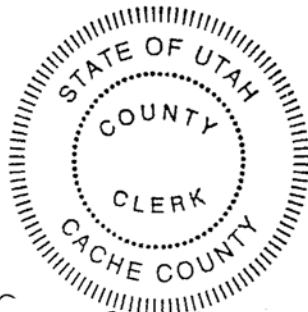
This Resolution was adopted by the Cache County Council on the 11th day of December, 2007.

Cache County Council



Darrel L. Gibbons, Chairman

Attest:



Jill N. Zollinger, County Clerk

CACHE COUNTY
ORDINANCE NO. 2007-17

AN ORDINANCE AMENDING THE CACHE COUNTY SUBDIVISION CHAPTER 16 AND ZONING CHAPTER 17 OF THE CACHE COUNTY CODE.

The County Council of Cache County, Utah, in regular meeting, lawful notice of which has been given, hereby amends the Cache County Subdivision Chapter 16 and Zoning Chapter 17 as follows:

- (1) Chapter 16.02-020 – Natural Barrier
 - a. Applicants may utilize natural or manmade obstructions as boundary lines for subdivisions in conformance with this ordinance and the Land Use Ordinance.
 - b. An application maybe made for any lot that is clearly separated by a natural or manmade barrier within the Agricultural Zone. Natural Barrier determinations do not create new 1970 parcels.
 1. Natural Barrier determinations of this type will require that the lot is of sufficient size to allow for access, sewer/septic and water, and that further variances will not be required for development of the lot.
 2. The Zoning Administrator is the Land Use Authority for determining a Natural Barrier. In the event that the Zoning Administrator or Applicant requires further review of a proposed Natural Barrier, the County Council shall be the Land use Authority. Any appeal of the Zoning Administrator's decision shall be reviewed by the Board of Adjustments.
 3. Parcels created through the Natural Barrier process are allowed further subdivision.
 - (i) Where two new parcels are created through a Natural Barrier determination, each new parcel is permitted to obtain further subdivisions for up to three total lots.

(1) Chapter 17.07.020 - Definitions

Natural Barriers: Linear landforms or manmade structures that bisect a parcel in such a way that access between the two portions of the parcel is not feasible. The Zoning Administrator shall have the authority to determine what constitutes a natural barrier. Natural Barriers must be continuous and fully cross the subject parcel. Landforms or manmade structures, beyond those specified within this definition, that constitute a barrier to access may be determined as a Natural Barrier by the Zoning Administrator. Adequate documentation of a natural Barrier must be provided by the landowner/applicant. The following are determined to be natural barriers:

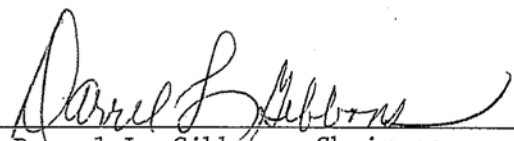
- (a) Manmade Barriers: All designated State Roads and rail road rights-of-way.
- (b) Natural Barriers:
 - (i) The main stem of the Little Bear River and Logan River, Bear River, Cub River, and the Blacksmith Fork.
 - (ii) Natural or geologic features that constitute a barrier to access which may include gorges, canyons, or other features.
- (c) Natural Barrier determinations made prior to October 11, 2005 viewed as fully separate parcels, but not as 1970 base parcels.

Section: This Ordinance shall become effective immediately upon publication, in the manner required by law.

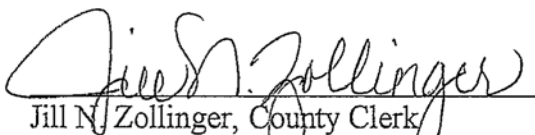
This Ordinance was adopted by the County Council, Cache County, Utah on the 11th day of December 2007, upon the following vote:

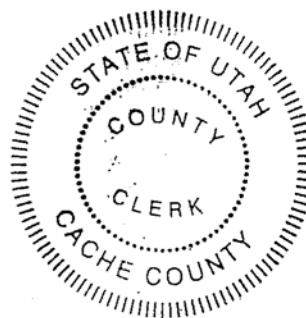
	Voting in Favor	Voting Against	Abstaining	Excused/Absent
H. Craig Petersen	X			
Brian Chambers	X			
Darrel L. Gibbons	X			
John H. Hansen	X			
Kathy Robison	X			
Cory Yeates				X
Gordon Zilles				X

Cache County Council


Darrel L. Gibbons, Chairman

ATTEST:


Jill N. Zollinger, County Clerk



Publication Date: December 26, 2007

Language to replace the current §16.02.020 Natural Barrier

§16.02.020 Natural Barrier

- A. Applicants may utilize natural or manmade obstructions as boundary lines for subdivisions in conformance with this Ordinance and the Land Use Ordinance.
- B. An application may be made for any lot that is clearly separated by a natural or manmade barrier within the Agricultural Zone. Natural Barrier determinations do not create new 1970 parcels.
 1. Natural Barrier determinations of this type will require that the lot is of sufficient size to allow for access, sewer/septic and water, and that further variances will not be required for development of the lot.
 2. The Zoning Administrator is the Land Use Authority for determining a Natural Barrier. In the event that the Zoning Administrator or Applicant requires further review of a proposed Natural Barrier, the County Council shall be the Land Use Authority. Any appeal of the Zoning Administrator's decision shall be reviewed by the Board of Adjustments.
 3. Parcels created through the Natural Barrier process are allowed further subdivision.
 - i. Where two new parcels are created through a Natural Barrier determination, each new parcel is permitted to obtain further subdivisions for up to three total lots.

Language to add to the current §17.07.020 Definitions

§17.07.020 Definitions:

Natural Barriers: Linear landforms or manmade structures that bisect a parcel in such a way that access between the two portions of the parcel is not feasible. The Zoning Administrator shall have the authority to determine what constitutes a natural barrier. Natural Barriers must be continuous and fully cross the subject parcel. Landforms or manmade structures, beyond those specified within this definition, that constitute a barrier to access may be determined as a natural barrier by the Zoning Administrator. Adequate documentation of a Natural Barrier must be provided by the landowner/applicant. The following are determined to be natural barriers:

- a) Manmade Barriers: All designated State Roads and rail road rights-of-way.
- b) Natural Barriers:
 - i) The main stem of the Little Bear River and Logan River, Bear River, Cub River, and the Blacksmith Fork.
 - ii) Natural or geologic features that constitute a barrier to access which may include gorges, canyons, or other features.
- c) Natural Barrier determinations made prior to October 11, 2005 are viewed as fully separate parcels, but not as 1970 base parcels.

CACHE COUNTY CAPITAL IMPROVEMENT PLAN
2008 Update

<u>Description of Improvements</u>	<u>Cost</u>	<u>Source of Funds</u>
Year 2008		
Airport-Build Taxiway D	230,000	FAA/Authority
Airport-Taxiway A Reconstruction	500,000	State/Authority
Assessor-Equipment	25,000	A&C County
Auditor-Equipment	5,500	County
Buildings & Grounds-Improvements East Parking	569,630	County/City/Merchants
Buildings & Grounds-Improvements & Equipment	33,926	County
Building Inspection-Equipment	25,000	Municipal Services
CCEMS-Equipment	70,000	County/CCEMS
Fairgrounds-Equipment	12,000	County
Jail-Floor Mitigation	134,861	County/Settlement
Jail-Automobiles & Equipment	63,000	County
Jail-Work Release Equipment	5,100	Work Release Revenue
Multicultural Center of Cache Valley, Vehicle & Equipment	86,000	CDBG/Other
NNHC- New Office Building	482,680	CDBG/HUD-RHED/Other
Road-Equipment (Backhoe & Cat Rebuild) & Furniture	370,000	Class B
Road-Porcupine Dam improvements	10,000	Class B
Road-Improvements/Building Remodel	218,908	Class B
Road-500E, 3000S-3800S-Purchase Right-of-Way	24,000	Property Owners/Class B
Road-500E, 3000S-3800S-Widen, Double Chip Seal	40,000	Millville City/Class B
Road-1200S, 5400W-Railroad Tracks-Double Chip	27,000	Class B
Road-7800N, 800W-1500W, Double Chip Seal	23,000	Class B
Road-1600W, 6600N-7800N, Double Chip Seal	44,000	Class B
Road-600 N, 7200W-8000W, Double Chip Seal	26,000	Class B
Road-7800N, 7500W-8300W, Double Chip Seal	39,300	Class B
Road-3200S, Hwy 89/91-Nibley, Mill & Resurface	114,200	Class B
Road-Ant Flat Road-Dust Guard	16,900	Class B
Bridge Extensions-4600S, 4700W (Pine Canyon)	52,000	Class B
Bridge Extensions-3400S, 5600W (Maple Rise)	52,000	Class B
Bridge Extensions-6000S, 3200W (Hawbush)	52,000	Class B
Sheriff-Automobiles & Equipment	160,180	County
Sheriff-Support Services-Automobiles & Equipment	55,000	County
Sheriff-Municipal Services-Automobile & Equipment	50,000	Municipal Services
Sheriff-Search & Rescue-Equipment	15,000	County/Search & Rescue
Surveyor-Equipment	5,822	County
Year 2009		
Airport-Apron Reconstruction & Reconfigure Tie Down Area	791,731	FAA/State/Authority
Airport-Improvements	50,000	Authority
Assessor-Equipment	45,000	A&C County
Attorney-Equipment	9,700	County
Buildings & Grounds-Improvements & Equipment	22,000	County
Central Mail & Copy-Equipment	8,500	County
Clerk-Equipment	7,500	County
Fire-Equipment	30,000	Municipal Services
Information Technology Systems-Computer Equipment	20,600	County
Jail-Improvements & Equipment	80,000	County

Recorder-Equipment	20,000	County
Road-Equipment (Truck, Sander, Plow, Compaction Roller)	300,000	Class B
Road-Ant Flat Road-Base Out	63,000	County/Class B
Road-Porcupine Dam improvements	10,000	County/Class B
Road-Improvements	200,000	County/Class B
Road-4400 S, 700W-1200W, Double Chip Seal	19,000	Class B
Road-400W, 4200N-4600N, Doub Chip Seal	14,200	Class B
Road-12800N, 1200E-1300E, Double Chip Seal	1,800	Class B
Road-1400S, 3200W-3600W, Doubl Chip Seal	5,500	Class B
Senior Citizens Center-Equipment	7,000	Council on Aging Funds
Sheriff-Automobiles & Equipment	200,000	County
Sheriff-Support Services-Automobiles & Equipment	60,000	County
Sheriff-Municipal Services-Automobile & Equipment	50,000	Municipal Services
Surveyor-Equipment	7,500	County
Weed-Equipment	30,000	County

Year 2010

Airport-Improvements	80,000	FAA/State/Authority
Assessor-Equipment	50,000	County
Attorney-Equipment	10,000	County
Auditor-Equipment	14,000	County
Buildings & Grounds-Improvements & Equipment	14,000	County
Central Mail & Copy-Equipment	9,000	County
Clerk-Equipment	10,000	County
Extension-Equipment	20,000	County
Fire-Equipment	42,000	Municipal Services
Information Technology Systems-Computer Equipment	28,000	County
Recorder-Equipment	22,000	County
Road-Equipment/Crusher	500,000	Class B
Road-Improvements	200,000	Class B
Road-4000S, 3920W-4000W-Double Chip Seal	6,000	Class B
Road-2600S, 1800W-2000W-Double Chip Seal	12,000	Class B
Road-5900W, South End of Cobblestone	6,600	Class B
Road-5600W, 14200N-13400N-Base & Double Chip Seal	40,000	Class B
Road-3000W, 3200S-3500S-Double Chip Seal	12,000	Class B
Road-7000N, 4800W-4400W-Double Chip Seal	12,000	Class B
Road-3800W, 7800S-8100S-Double Chip Seal	13,400	Class B
Road-12100N, SR91-800E-Double Chip Seal	5,100	Class B
Road-8600S, 2000W-2400W-Widen & Straighten Curves(DC)	68,200	Class B
Road-Meridian, 8200S to Pisgah-Double Chip Seal	100,000	Class B/Spec. Road
Sheriff-Automobiles & Equipment	220,000	County
Sheriff-Support Services-Automobiles & Equipment	50,000	County
Sheriff-Municipal Services-Automobile & Equipment	72,000	Municipal Services
Weed-Equipment	9,000	County

Year 2011

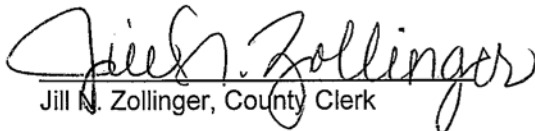
Airport-Improvements	2,000,000	FAA/State/Authority
Assessor-Equipment	25,000	County
Buildings & Grounds-Improvements West Parking	453,926	County/City/Developers
Extension-Equipment	25,000	County
Fire-Equipment	37,000	County
Information Technology Systems-Computer Equipment	72,000	County

Recorder-Equipment	16,000	County
Road-Equipment (Truck w/sander & plow.)	140,000	Class B
Road-Porcupine Dam improvements	10,000	Class B
Road-Improvements	200,000	Class B
Senior Citizens Center-Equipment	12,000	Council on Aging Funds
Sheriff-Automobiles & Equipment	230,000	County
Sheriff-Support Services-Automobile	75,000	County
Sheriff-Municipal Services-Automobiles & Equipment	50,000	Municipal Services
Weed-Storage Building & Equipment	78,000	County

Year 2012

Assessor-Equipment	25,000	A&C County
Fire-Brush Truck/Captial Equipment	70,000	County
Fire-Fire/Brush Trucks	825,000	Lease Proceeds/County
Road-Equipment(Grader)	260,000	Class B
Road-Shop Improvements	35,000	Class B
Road-Improvements	200,000	Class B
Road-6400W, 1000S-800S	10,000	Class B
Road-Porcupine Dam-culverts etc.	10,000	County/Class B
Road-Bridge-2900S, 200E Replacement	300,000	Federal/Class B
Road-SR218 & 6800N-Intersection Improvements	12,000	County/Class B
Sheriff-Automobiles & Equipment	192,978	County
Sheriff-Support Services-Automobiles & Equipment	41,000	County
Sheriff-Municipal Services-Automobile & Equipment	20,022	Municipal Services
Weed-Equipment (Four Wheeler & Flat Bed Spray)	209,000	County

ATTEST:


 Jill N. Zollinger, County Clerk



RESOLUTION NO. 2007- 37

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.

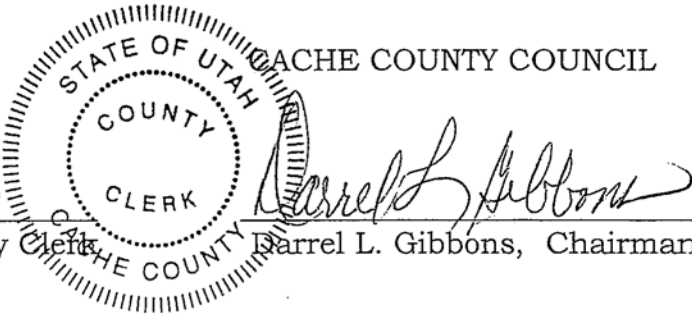
Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

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 11th day of December, 2007.

ATTESTED TO:



Jill N. Zollinger
Jill N. Zollinger, Cache County Clerk

Barrel L. Gibbons
Barrel L. Gibbons, Chairman

FUND 10 GENERAL FUND REVENUES

budget hearing - 12/11/07 6pm

ACCOUNT	DESCRIPTION	Recommended		Reason for Change
		Current Budget	Decrease DEBIT	
10-31-30000	County Option Sales Tax	(3,652,500)		
10-33-43000	Misc State Grants	(38,000)	20,300	revised estimated sales tax receipts for the year
10-33-44101	State Grant - ICAC	(19,440)	10,440	grant not funded - cadastral mapping
10-34-22100	Cache School Dist Jail Grant	(12,000)		reverse new ICAC grant award - FY 2008
10-34-23000	Jail fees - other counties	(60,000)	20,000	adjust to actual
10-34-23300	Jail fees condition of probation	(330,000)	50,000	adjust to expected
10-34-23400	Jail Fees - Contract w/ST Corrections	(1,309,653)	250,000	adjust to expected revenue collections
10-34-23555	Inmate medical co-payments	(6,500)		taking fewer state inmates
10-34-23600	Jail Inmigrations - SCAAP	(20,000)		ADJUST TO ACTUAL
10-34-27102	State Share - Range Fires	(110,000)		adjust to actual
10-34-31000	Street & Sidewalk	(32,000)	20,000	adjust to actual
10-34-35000	Weed Fees	(30,000)		adjust to actual amounts billed
10-35-14000	Court Fines	(85,000)		adjust to expected revenue collections
10-36-50000	Sale of surplus	(2,000)		adjust to expected revenue collections
10-36-51000	Sale of surplus - vehicles	(10,000)		adjust to expected revenue collections
10-36-70000	County Fair Fees	(60,000)		adjust to expected revenue collections
10-36-76000	Demolition Derby Proceeds	(75,000)		adjust to expected revenue collections
10-36-90000	Sundry Revenue	(83,636)		Entity election cost reimbursements
10-38-40000	Admin Fee - Reimburse from MSF	(354,417)		Increased transfer amount
10-38-78000	Contrib for Search & Rescue	(5,604)		Campbell Scientific donation
10-38-90000	Appropriate Fund Reserve	(588,487)		appropriated to designated fund reserve to replace election
10-38-92500	Appropriate Fund Reserve - Mounted Posse			Mounted posse fund reserve to purchase uniform coats
	Totals		370,740	(1,462,691)
	Net Adjustment			(1,091,951)

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Recommended		Reason for Change
		Current Budget	Increase DEBIT	
10-4112-230	Council - Travel	11,100	5,000	
10-4134-130	Human Resources - Employee Benefits	27,353	1,166	for travel expenses reimbursements
10-4134-230	Human Resources - Travel	1,700		adjust to meet expenses
10-4134-250	Human Resources - Equip Supplies & Maint	845	75	adjust to meet expenses
10-4134-280	Human Resources - Telephone	845		adjust to meet expenses
10-4134-620	Human Resources - Misc Services	2,125	21,905	Health Assessments estimated costs for 262 participants
10-4134-630	Human Resources - Longevity Svc Award	2,720	200	adjust to meet expenses
10-4115-110	Water Dept - Salary	43,640		funds not needed until 2008
10-4115-130	Water Dept - Benefits	23,304		
10-4135-120	GIS - temp employees	23,460		grant not funded
10-4135-130	GIS - benefits	20,024		grant not funded
10-4135-620	GIS - Misc Services	7,655		transfer to correct line item
10-4135-740	GIS - Capitalized Equipment		7,655	transfer to correct line item
10-4136-110	ITS - Salary	26,181		transfer to non-capitalized equip for computers with XP operati
10-4136-120	ITS - Temporary Salary	1,749		transfer to non-capitalized equip for computers with XP operati

FUND 10 GENERAL FUND EXPENDITURES

budget hearing - 12/11/07 6pm

ACCOUNT	DESCRIPTION	Recommended			Amended Budget	Reason for Change
		Current Budget	Increase DEBIT	Decrease CREDIT		
10-4136-130	ITS - Benefits	11,080		(1,100)	9,980	transfer to non-capitalized equip for computers with XP operati
10-4136-251	ITS - Non Capitalized Equipment	9,016	3,600		12,616	transfer to non-capitalized equip for computers with XP operati
10-4141-240	Auditor - office expense	4,000	1,500		5,500	adjust to meet expenses
10-4141-311	Auditor - software packages	24,500		(1,500)	23,000	adjust to meet expenses
10-4143-130	Treasurer - Employee Benefits	4,185	61		4,246	adjust to meet expenses
10-4145-110	Attorney - Salary	548,098	11,500		559,598	adjust to meet expenses
10-4145-115	Attorney - overtime	5,489	6,000		11,489	adjust to meet expenses
10-4145-130	Attorney - Benefits	226,610		(8,133)	218,477	adjust to meet expenses
10-4145-200	Attorney - law library	11,918	-	(2,500)	9,418	adjust to meet expenses
10-4145-310	Attorney - prof & Tech	5,231		(2,000)	3,231	adjust to meet expenses
10-4147-110	Surveyor - Salary	98,310	1,200		99,510	to meet estimated expense
10-4147-130	Surveyor - benefits	43,748		(1,076)	42,672	to meet estimated expense
10-4148-110	Voca - Victim Services - Salary	93,053	2,200		95,253	adjust to meet expenses
10-4148-130	Voca - Victim Services - Benefits	31,672	5,584		37,256	adjust to meet expenses
10-4149-110	VAWA - Attorney Grant - Salary	48,519	10,000		58,519	adjust to meet expenses
10-4150-620	Other misc services	125,883		(24,765)	101,118	adjust to meet expenses
10-4150-740	Non - Dept capitalized equipment	-	24,765		24,765	adjust to meet expenses
10-4160-260	Bldg & Grds	26,411	6,210		32,621	adjust to actual to meet expenses
10-4160-270	Bldg & Grds - Utilities	45,524	8,970		54,494	adjust to actual to meet expenses
10-4170-200	Election - material supplies and services	92,400	25,000		117,400	adjust to actual to meet expenses
10-4170-620	Election - Misc Services	5,000	15,000		20,000	adjust to actual to meet expenses
10-4191-200	Advertizing & Promotions	4,550	1,000		5,550	adjust to actual to meet expenses
10-4210-130	Sheriff - employee benefits	688,785		(14,320)	674,465	transfer to meet costs of wireless comm for pc in cop cars
10-4210-280	Sheriff - Telephone	22,650	18,000		40,650	transfer to meet costs of wireless comm for pc in cop cars
10-4211-110	Support Serv - Salary	917,297	9,000		926,297	to meet estimated expense
10-4211-130	Support Serv - Benefits	475,731		(3,530)	472,201	to meet estimated expense
10-4211-481	Support Serv - ICAC Grant Expenses	19,440		(10,440)	9,000	reverse new ICAC grant award - FY 2008
10-4211-740	Support Services - Capitalized equipment	41,000	30,000		71,000	to purchase detective 4x4 vehicle
10-4216-140	Search & Rescue - Uniform Allowance	1,500	7,315		8,815	transfer to purchase new search coats
10-4216-250	Search & Rescue - Equip Supplies & Maint	28,481	2,044	(7,315)	21,166	transfer to purchase new search coats
10-4216-250	Search & Rescue - Equip Supplies & Maint	21,166	1,833		23,210	Campbell Scientific donation
10-4216-250	Search & Rescue - Equip Supplies & Maint	23,210	5,000		25,043	to allow credit for the demo derby proceeds
10-4217-140	Mounted Posse - uniform allowance	900			5,900	to purchase coats
10-4217-250	Mounted Posse - Equip supply & Maint	8,800	1,833		10,633	to allow credit for the demo derby proceeds
10-4220-110	Fire - Salary	135,670	1,200	(7,000)	136,870	adjust to actual to meet expenses
10-4220-120	Fire - Temp Employees	15,953			8,953	adjust to actual to meet expenses
10-4220-130	Fire - Benefits	42,464	12,693		55,157	adjust to actual to meet expenses
10-4220-230	Fire - Travel	4,000	277		4,277	adjust to actual to meet expenses
10-4220-250	Fire - Equipment Supplies & Maint	44,957	4,321		49,278	adjust to meet expenses
10-4220-254	Fire - HLS Non-Capitalized Equipment	49,899		(6,996)	43,003	transfer to balance line item
10-4220-630	Fire - Range Fire Suppression	135,000	28,130		163,130	adjust to meet expenses
10-4220-990	Fire - HLS Grant Contrib Other Unit	75,922	6,896		82,818	transfer to balance line item
10-4230-110	Jail - Salary	2,726,658		(20,000)	2,706,658	to meet estimated expense
10-4230-130	Jail - Employee Benefits	1,440,167		(47,140)	1,393,027	to meet estimated expense
10-4230-200	Jail - Commissary	-	250,000		250,000	transfer budget into jail account

FUND 10 GENERAL FUND EXPENDITURES

budget hearing - 12/11/07 6pm

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
10-4230-230	Jail - Travel	46,000	50,745	(20,000)	26,000	to meet estimated expense
10-4230-255	Jail - Prisoners Supplies - W/Release	76,000	15,000		126,745	to meet estimated expense
10-4230-260	Jail - Building & Grounds	60,925	50,000		75,925	to meet estimated expense
10-4230-315	Jail - Medical Expense	90,880			140,880	to meet estimated expense
10-4230-330	Jail - Education & Training	20,000		(6,000)	14,000	to meet estimated expense
10-4230-381	Jail - Meals	535,600	4,000		539,600	to meet estimated expense
10-4230-450	Jail - Special Jail Supplies	25,817	1,000		26,817	to meet estimated expense
10-4230-660	Jail - Prof & tech JBI	5,700	6,578		12,278	to meet estimated expense
10-4230-741	Jail - Capitalized Equip-Work Release	24,800	1,400		26,200	to meet estimated expense
10-4231-200	Jail Commissary Expenses	250,000		(250,000)	-	transfer budget into jail account
10-4450-110	Weed - Salary	52,603	4,000		56,603	adjust to actual to meet expenses
10-4450-130	Weed - Benefits	30,739	1,053		31,792	adjust to actual to meet expenses
10-4450-290	Weed - Chemical spray	27,986	9,000		36,986	use increased weed fees to purchase chemical
10-4580-200	Library/Bookmobile Materials, supplies	96,257	94		96,351	adjust to actual to meet expenses
10-4620-730	County Fair - Improvements	14,800	5,296		20,096	adjust to actual to meet expenses
10-4623-220	Demolition Derby - advertising	2,000		(825)	1,175	adjust to actual to meet expenses
10-4623-250	Demolition Derby - equip supply & maint	1,600		(1,014)	586	adjust to actual to meet expenses
10-4623-480	Demolition Derby - prizes	10,500	1,273		11,773	adjust to actual to meet expenses
10-4623-610	Demolition Derby - Misc supplies	7,000	190	(1,455)	5,545	adjust to actual to meet expenses
10-4623-620	Demolition Derby - Misc services	600	3,025		790	adjust to actual to meet expenses
10-4623-621	Demolition Derby - Contract	7,000	1,833		10,025	adjust to actual to meet expenses
10-4623-622	Demolition Derby - Contrib to Deputies Assc	13,133			14,966	adjust to actual to meet expenses
10-4623-623	Demolition Derby - sales taxes	4,700	200	(43)	4,657	adjust to actual to meet expenses
10-4623-630	Demolition Derby - Entertainment	2,200			2,400	adjust to actual to meet expenses
10-4800-940	Transfer to debt service - fire trucks	159,000		(2,454)	156,546	adjust to actual to meet expenses
10-4800-996	Contrib to designated Election equip replace	-	850,000		850,000	to designate equipment replacement reserve
10-4960-600	Sundry Expense	97,051	18,442		115,493	to balance gen fund entries
10-4800-915	Transfer to Sr Citizens Fund	264,060	52,065		316,125	to fix fund deficit
	Totals		1,612,327	(520,376)	1,091,951	
	Net Adjustment				-	

FUND 15 ASSESSING & COLLECTING FUND EXPENDITURES

budget hearing - 12/11/07 6pm

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
15-4112-230	Council - Travel	920	1,000		1,920	
15-4131-310	Executive - prof & tech	-	713		713	for travel expenses reimbursements
15-4134-130	Human Resources - Employee Benefits	5,010	230		5,240	adjust to meet expenses
15-4134-250	Human Resources - Travel	300	-	(25)	275	adjust to meet expenses
15-4134-280	Human Resources - Equip Supplies & Maint	155	25		180	adjust to meet expenses
15-4134-620	Human Resources - Telephone	155	-	(50)	105	adjust to meet expenses
15-4134-630	Human Resources - misc services	375	4,095		4,470	share of health risk assessments Apple Program
15-4136-110	ITS - Salary	480	50		530	adjust to meet expenses
15-4136-120	ITS - Temporary Salary	235,629	-	(10,000)	225,629	transfer to non-capitalized equip for computers with XP operati
15-4136-130	ITS - Benefits	21,330	-	(15,000)	6,330	transfer to non-capitalized equip for computers with XP operati
15-4136-251	ITS - Non Capitalized Equipment	99,720	-	(12,000)	87,720	transfer to non-capitalized equip for computers with XP operati
15-4141-240	Auditor - Office Expense	69,300	37,000		106,300	transfer to non-capitalized equip for computers with XP operati
15-4141-250	Auditor - Equip Supplies & Maint	2,550	2,000		4,550	to meet estimated expenditures
15-4141-311	Auditor - Software	6,900	1,000		7,900	to meet estimated expenditures
15-4141-610	Auditor - Misc supplies	9,000	-	(4,580)	4,420	to meet estimated expenditures
15-4141-620	Auditor - Misc services	9,504	475		9,979	to meet estimated expenditures
15-4144-620	Recorder - Misc Services	8,500	1,105		9,605	to meet estimated expenditures
15-4144-740	Recorder - Capitalized Equipment	-	25,177		25,177	Ikon Doc Imaging expense share
15-4145-110	Attorney - Salary	-	24,765		24,765	Ikon Doc Imaging equipment
15-4145-115	Attorney - Overtime	51,047	1,050		52,097	to meet expenses
15-4145-130	Attorney - Benefits	511	650		1,161	to meet expenses
15-4147-110	Surveyor - salary	21,105	-	(1,170)	19,935	to meet expenses
15-4147-130	Surveyor - benefits	4,632	650		5,282	to meet expenses
15-4160-260	Building & Grounds	1,990	250		2,240	to meet expenses
15-4160-270	Building & Grounds - utilities	10,368	2,790		13,158	to meet expenses
15-4191-200	Advertising & Promotions	20,167	4,030		24,197	to meet expenses
15-4800-992	Contrib to fund reserv	5,450	3,025		8,475	to meet expenses
15-4960-605	Market Adj Pool	130,440		(65,247)	65,193	to meet estimated expenditures
	Totals	2,008	110,080	(110,080)	-	to meet expenses
	Net Adjustment					

FUND 20 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
20-31-30000	Sales & Use Tax	(665,000)		(45,000)	(710,000)	adjust to actual estimates
20-32-21000	Building Permits	(360,500)		(50,500)	(411,000)	adjust to actual estimates
20-34-15000	1% SURCHARGE BUILDING PERMITS	(2,500)		(1,900)	(4,400)	ADJUST TO ACTUAL
20-34-31000	Class B - Street & Sidewalk	(40,000)		(266,409)	(306,409)	increase to meet estimated revenue
20-38-90000	Appropriated surplus - class b	(831,099)		(110,000)	(941,099)	to meet building remodel bid amount
20-38-92000	Appropriated surplus	(31,985)		(14,659)	(46,644)	to balance expenditure requests
	Totals			(488,468)	(488,468)	
	Net Adjustment					

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

budget hearing - 12/11/07 6pm

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Increase DEBIT		
20-4210-130	Sheriff - employee benefits	120,503		119,005	Reason for Change
20-4210-280	Sheriff - Telephone	2,350	2,000	4,350	transfer to meet costs of wireless comm for pc in cop cars
20-4241-110	Building Inspection - salary	184,176		180,176	transfer to meet costs of wireless comm for pc in cop cars
20-4241-130	Building Inspection - benefits	85,501		76,168	to meet expenses
20-4241-210	Building Inspection - subscriptions	700	259	959	to meet expenses
20-4241-251	Building Inspection -non-capitalized equip	6,897		14,397	to purchase 4 panasonic toughbook computers
20-4241-621	Bldg Insp - 1% surcharge pass thru	-	4,300	4,300	to expense 1% surcharge to state of Utah
20-4241-740	Building Inspection - capitalized equip	-	25,000	25,000	vehicle
20-4253-120	Animal Control - temporary employees	11,368	100	11,468	adjust to meet expenses
20-4253-130	Animal Control - benefits	1,028		928	adjust to meet expenses
20-4253-250	Animal Control - equip supply & maint	3,500		2,500	adjust to meet expenses
20-4253-290	Animal Control - gasoline	4,000	1,000	5,000	adjust to meet expenses
20-4423-200	Waste collection costs	23,000		24,923	
20-4415-410	Class B - Road Maintenance	517,790	260,000	777,790	increase to meet estimated expenditures -City & Town Jobs
20-4415-720	Class B - Building	70,000	155,000	225,000	project to be started in 2008
20-4415-730	Class B - Improvements	35,000		-	transfer to building
20-4415-760	Class B - new road construction	405,000		395,000	transfer to building
20-4800-990	administration fees - gen fund	354,417	97,831	452,248	adjust to estimate
20-4960-600	Sundry Expense	22,157		16,643	funds should be in class b
	Totals		554,913	488,468	
	Net Adjustment				

FUND 24 COUNCIL ON AGING FUND REVENUES

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Decrease DEBIT		
24-33-15101	CMM-Congregate Meals III C-1	(49,774)		(53,774)	adjusted estimated revenues
24-33-15103	CMM-USDA Cash in lieu C-1	(13,552)	7,000	(6,552)	adjusted estimated revenues
24-33-15105	CMM-State Nutrition c-1	(6,728)		(7,056)	adjusted estimated revenues
24-33-15203	HDM-USDA Cash in lieu C-2	(42,649)		(52,649)	adjusted estimated revenues
24-33-15205	HDM-State Nutrition C-2	(8,224)	1,168	(7,056)	adjusted estimated revenues
24-33-15207	HDM-State Home-Delivered C-2	(45,496)		(65,496)	adjusted estimated revenues
24-33-15407	Health Insurance Counseling	(1,334)		(1,534)	adjusted estimated revenues
24-33-44000	State RSVP Grant	(5,500)		(5,700)	adjusted estimated revenues
24-38-11000	Transfer from General Fund	(264,060)		(316,125)	to meet budget shortfalls
24-38-43000	Contrib -MOW Donations	(70,000)		(75,000)	increased est contributions
24-38-46500	RSVP Contributions - Other	-		(50)	LazBoy donation - recognition banquet
24-38-75000	Transfers In - from other funds	(16,450)		(17,200)	Walmart donation
24-38-99000	Approp surplus -RSVP	-		(10,000)	to UMET funds erroneously included in RSVP reserve
	Totals		8,168	(94,425)	
	Net Adjustment				

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

budget hearing - 12/11/07 6pm

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Increase DEBIT		
24-4970-110	Nutrition - Salary	80,079	7,648	87,727	to meet expenses projected
24-4970-130	Nutrition - benefiits	40,981	3,098	44,079	to meet expenses projected
24-4970-210	Nutrition - subscriptions	450		358	purchases not realized during this year
24-4970-240	Nutrition - office supplies	9,356	600	9,956	to meet expenses projected
24-4970-250	Nutrition - transportation	11,400	200	11,600	to meet expenses projected
24-4970-255	Nutrition -HDM Supplies & Maint	16,000	100	16,100	to meet expenses projected
24-4970-260	Nutrition - Building & grounds	6,000	1,065	7,065	to meet expenses projected
24-4970-270	Nutrition - utilities	13,500		12,500	purchases not realized during this year
24-4970-280	Nutrition - telephone	1,900	500	2,400	to meet expenses projected
24-4970-311	Nutrition - Prof & Tech accounting	600	350	950	to meet expenses projected
24-4970-381	Nutrition - Meals	43,500	19,024	62,524	increased meals costs
24-4970-382	Nutrition - Food Supplements	10,000	765	10,765	to meet expenses projected
24-4970-383	Nutrition - US Foodservice	65,300	28,536	93,836	increased meals costs
24-4970-740	Nutrition - Capitalized Equipment	8,315		-	purchases not realized during this year
24-4971-110	Center - Salary	45,906	13,416	59,322	to meet expenses projected
24-4971-120	Center - temp employees	-	300	300	to meet expenses projected
24-4971-130	Center - benefiits	22,781	1,716	24,497	to meet expenses projected
24-4971-210	Center - Subscriptions	600	(23)	577	purchases not realized during this year
24-4971-230	Center - Travel	1,500	(100)	1,400	purchases not realized during this year
24-4971-240	Center - supplies	7,200	600	7,800	to meet expenses projected
24-4971-250	Center - Transportation	4,500	200	4,700	to meet expenses projected
24-4971-270	Center - Utilities	7,600		7,400	purchases not realized during this year
24-4971-280	Center - telephone	1,100	300	1,400	to meet expenses projected
24-4971-381	Center - Meals	400	75	475	to meet expenses projected
24-4971-485	Center - publications/ newsletters	3,600	(300)	3,300	purchases not realized during this year
24-4971-680	Center - center activities expense	1,400	(350)	1,050	purchases not realized during this year
24-4973-110	RSVP - Salary	18,140	300	18,440	to meet expenses projected
24-4973-130	RSVP - benefiits	12,148		11,848	to meet expenses projected
24-4973-610	RSVP - Misc Supplies-Vol Recognition	3,500	50	3,550	LazBoy donation - recognition banquet
24-4974-110	Access - salary	37,374	3,225	40,599	to meet expenses projected
24-4974-120	Access - Temporary Employees	9,569	1,400	10,969	to meet expenses projected
24-4974-130	Access - benefiits	21,130	1,450	22,580	to meet expenses projected
24-4974-240	Access - supplies	4,200	325	4,525	to meet expenses projected
24-4974-250	Access - transportation	5,400		5,100	purchases not realized during this year
24-4974-270	Access - utilities	6,000	1,100	7,100	to meet expenses projected
24-4977-110	Admin Support - salary	29,044	2,000	31,044	to meet expenses projected
24-4977-130	Admin Support - benefiits	11,160	783	11,943	to meet expenses projected
24-4990-990	Contrib to fund reserve	140,000	16,279	156,279	to correct RSVP fund Balance overstatement
Totals			105,405	(10,980)	
Net Adjustment				94,425	

FUND 27 CACHE PLANNING & DEVELOPMENT FUND REVENUES

budget hearing - 12/11/07 6pm

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
27-38-76000	TRANSFER FROM RESTAURANT TAX	-	16,500	(16,500)	(16,500)	ADJUST TO ACTUAL
27-38-76500	TRANSFER FROM RAPZ TAX	(115,023)	16,500	(16,500)	(98,523)	
	Totals		16,500	(16,500)		
	Net Adjustment				-	

FUND 28 CACHE LIBRARY FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
28-34-90000	Library Fees	(2,406)		(1,410)	(3,816)	Adjust for additional amounts collected
28-38-75000	Transfers from Other Funds	(500)		(900)	(1,400)	Weather Shield Grant
	Totals			(2,310)		
	Net Adjustment				(2,310)	

FUND 28 CACHE LIBRARY FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
28-4581-120	Temporary Employees	24,468	1,410		25,878	
28-4581-486	Special Grant Expense	1,250	900		2,150	Weather Shield Grant
	Totals		2,310			
	Net Adjustment				2,310	

FUND 29 CHILDREN'S JUSTICE CENTER FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
29-34-23500	Medical Equip & Supply Reimbursement	-		(250)	(250)	adjust to actual
	Totals			(250)		
	Net Adjustment				(250)	

FUND 29 CHILDREN'S JUSTICE CENTER FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
29-4149-110	Salary	68,311	1,959		70,270	Allocate market adjustment to cover salary
29-4149-480	Spec Dept Supplies - Medical	-	250		250	adjust to actual
29-4149-605	Market Adj Pool	1,959		(1,959)	-	Allocate market adjustment to cover salary
	Totals		2,209	(1,959)		
	Net Adjustment				250	

FUND 74 AMBULANCE FUND EXPENDITURES

budget hearing - 12/11/07 6pm

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
74-4262-210	Subscriptions & Memberships	500		(300)	200	adjust to meet expenses
74-4262-230	Travel & Training	1,990	300		2,290	adjust to meet expenses
74-4262-240	Office Supplies & Postage	1,000	100		1,100	adjust to meet expenses
74-4262-250	Equipment Supplies & Maint	1,000		(500)	500	adjust to meet expenses
74-4262-251	Non-Capitalized Equipment	5,000	100		5,100	adjust to meet expenses
74-4262-280	Telephone	3,000	300		3,300	adjust to meet expenses
74-4262-290	Gasoline	3,000	400		3,400	adjust to meet expenses
74-4262-310	Professional & Technical	3,889		(1,400)	2,489	adjust to meet expenses
74-4262-311	Software Packages	-	500		500	adjust to meet expenses
74-4262-622	Misc Services - IS Assessments	3,000	500		3,500	adjust to meet expenses
	Net Adjustment		2,200	(2,200)		

FUND 76 NPIC FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Decrease DEBIT	Increase CREDIT		
76-38-74000	Transfer from Restaurant Tax	(92,863)	92,863		(92,863)	transfer to correct line
76-38-74200	Transfer from RAPZ Tax	-		(92,863)	(92,863)	transfer to correct line
	Totals		92,863	(92,863)		
	Net Adjustment					

RESOLUTION NO. 2007- 38

A RESOLUTION TO DESIGNATE FUND BALANCE FOR REPLACEMENT COSTS OF VOTING EQUIPMENT.

The Cache County Council, in a duly convened meeting, finds that Cache County finds it reasonable and necessary; that a fund balance of \$850,000 for the replacement of voting equipment should be designated.

NOW THEREFORE, it is hereby resolved that: \$850,000 of fund balance be designated for the replacement of voting equipment in a future budget.

Section 1.

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

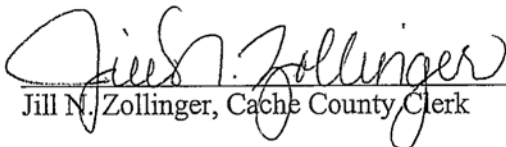
Section 2.

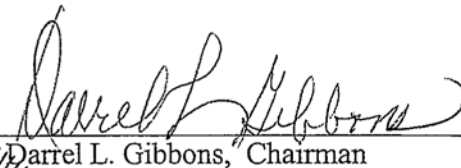
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

This resolution was duly adopted by the Cache County Council on the 11th day of December, 2007.

ATTESTED TO:

CACHE COUNTY COUNCIL


Jill N. Zollinger, Cache County Clerk


Darrel L. Gibbons, Chairman

