

**CACHE COUNTY COUNCIL MEETING  
May 13, 2008**

The Cache County Council convened in a regular session on May 13, 2008 in the Cache County Council Chamber at 199 North Main, Logan, Utah.

**ATTENDANCE:**

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

**The following individuals were also in attendance:** Gary Anderson, Robert Barlow, Bob Baxter, Lieutenant Matt Bilodeau, Wally Bloss, Steve Bower, Mike Braegger, Craig Buttars, Captain Kim Cheshire, Garth Day, Bart Esplin, Sharon L. Hoth, Lieutenant Brian Locke, Adriana Molina, David Nielsen, Pat Parker, Earl Rouse, Josh Runhaar, Jim Smith, Tamra Stones, James Swink, Emily Udy, Jared Udy, Lynn Zollinger, **Media:** Charles Geraci (Herald Journal).

**OPENING REMARKS AND PLEDGE OF ALLEGIANCE**

Vice Chairman Petersen gave the opening remarks and led those present in the Pledge of Allegiance.

**REVIEW AND APPROVAL OF AGENDA**

The agenda was approved as written.

**REVIEW AND APPROVAL OF MINUTES**

**ACTION: Motion by Council member Robison to approve the minutes of the April 22, 2008 Council meeting as amended. Yeates seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.**

**REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON**

**APPOINTMENTS:** There were no appointments.

**WARRANTS:** Warrants for the periods 04-11-2008 to 04-17-2008 and 04-18-2008 to 04-24-2008 were given to the Clerk for filing.

**OTHER ITEMS**

- 4200 North Issues** – Executive Lemon said that John Kerr, Airport Authority Board, asked him to present the options being considered to resolve the problem with the property owners and the ILS Height Restrictors' impact on 4200 North. Lemon presented the Council with the list of options and costs for each. Robison asked if the residents prefer one option over another. Lemon responded they did not. Council

members preferred to wait until the full Council is in attendance before deciding which option should be utilized.

- ❑ **TAMIFLU** – Lemon noted that a decision on the TAMIFLU purchase for county employees must be made by May 20, 2008. The Sheriff's Department has purchased TAMIFLU for the jail with funds in its budget and the Logan City and Cache County EMS is considering using money in their budget to purchase some as well. The cost to the county for the remaining employees would be about \$28,000.00. Some cities in the county are considering purchasing TAMIFLU. The shelf life has been extended from five to seven years. The Council did not express any interest in purchasing TAMIFLU.
- ❑ **State and Institutional Trust Lands** is proposing a staging area in Franklin Basin and the county has until June 4, 2008 to comment.

### **ITEMS OF SPECIAL INTEREST**

- **Proclamation – National Peace Officers' Memorial Day – May 14, 2008 & Law Enforcement Week – May 12 - 16, 2008** – Vice Chairman Petersen read the proclamation to the Council.

(Attachment 1)

**ACTION: Motion by Vice Chairman Petersen to adopt the proclamation designating May 14, 2008 as National Peace Officers' Memorial Day and the week of May 12, 2008 – May 16, 2008 as National Law Enforcement Week. Zilles seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.**

- **Employee of the Month** was presented to Adriana Molina of the Sheriff's Department by Jim Smith.
- **T.V. Translator – Flash Cutting** – Mike Braegger reminded the Council that Cache County's present translator signal prevents Franklin County from being able to transmit a digital signal and Franklin County is flash cutting all its channels to digital on September 1, 2008. Braegger proposed that Cache County flash cut all its signals to digital on August 30, 2008 so Cache County will not interfere with Franklin County's signal. Residents who have analog television sets will have to either buy a digital television set or a converter box in order to use the translator signal. If a television has a digital tuner, a converter box is not needed. Government coupons are now available that pay \$40.00 of the \$50.00 cost of the converter box and two coupons per household will be allotted. Satellite and cable customers will not be affected by the digital change over.

Lemon suggested that a public hearing would be appropriate.

**ACTION: Motion by Vice Chairman Petersen to adopt the August 30, 2008 digital change over date for Cache County and to set a Public Hearing for June 10, 2008 at 6:00 p.m. – Cache County T.V. Translator August 30, 2008 Flash Cut to Digital. Yeates seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.**

**INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- **Approval of Channel 24 Agreement** – Lemon noted this was approved by the Council in December 2007, but the ownership of the Channel 24 changed and the new owners asked that Items 3 and 4 be changed in the agreement. Lemon has no objections to the changes.

(Attachment 2)

**ACTION: Motion by Council member Yeates to waive the rules and approve the Channel 24 agreement as written. Robison seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.**

**PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**

**PUBLIC HEARINGS RE-SET:**      May 27, 2008 - 6:00 p.m.-Gerald C. and Patsy Swenson  
Agricultural Protection Area-140.75 acres and  
May 27, 2008 - 6:15 p.m.-Chris and Jennifer Griffin  
Agricultural Protection Area-19.85 acres

**ACTION: Motion by Council member Yeates to re-set Public Hearings – May 27, 2008 at 6:00 p.m.-Gerald C. and Patsy Swenson Agricultural Protection Area-140.75 acres and May 27, 2008 at 6:15 p.m.-Chris and Jennifer Griffin Agricultural Protection Area-19.85 acres. Robison seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.**

**PUBLIC HEARING: Open 2008 Budget** – Auditor Stones reviewed the changes to the 2008 Budget. (See Attachment 3 to Resolution No. 2008-08-Adjustments to 2008 Budget for details).

**ACTION: Motion by Council member Yeates to open the Public Hearing to Open the 2008 Budget. Robison seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.**

Chairman Hansen opened the Public Hearing and invited public comment.

Executive Lemon stated that the Spillman Software purchase of about \$194,000.00 was cut out of the budget to wait to see what the savings would be from the 2007 budget. If the savings was enough, the software request would be put back in the budget.

*Tape 1, Side B*

Lemon said there was \$315,000.00 in savings. Lieutenant Matt Bilodeau reviewed the benefits of the software for the Council.

Chairman Hansen asked if there was any other public comment. There was none.

**ACTION: Motion by Council member Robison to close the Public Hearing. Petersen seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.**

**INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- **Resolution No. 2008-08 – Adjustments to 2008 Budget**

(Attachment 3)

**ACTION: Motion by Vice Chairman Petersen to waive the rules and approve Resolution No. 2008-08-Adjustments to 2008 Budget. Yeates seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.**

- **May Tax Sale** – Auditor Stones reported there are three parcels unredeemed and reviewed the circumstances of each.

(Attachment 4)

- **Resolution No. 2008-09 – Authorizing Executive to execute the Corridor Agreement on 1000 West and 2500 North (NO ACTION TAKEN)** – Lemon said that Logan City, North Logan and UDOT have all agreed to this and he need the Council's authorization to sign it for the county.

**ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2008-09-Authorizing Executive to execute the Corridor Agreement on 1000 West and 2500 North. Petersen seconded the motion. The vote was 4 aye – Hansen, Petersen, Yeates & Zilles and 1 abstention – Robison. The motion *failed* due to a lack of sufficient aye votes to waive the rules.**

**Discussion on the motion:**

Robison noted that this agreement also includes the realignment of 200 North and 400 North and residents in her Council area have many concerns and questions about the realignment.

Chairman Hansen indicated Resolution No. 2008-09 will be on the May 27, 2008 County Council agenda.

**PENDING ACTION**

- Ordinance No. 2007-05 - Agricultural Subdivisions (NO ACTION TAKEN)**
- Mendon Cottage Library/Mendon City Request for financial assistance** – Council members concurred that Cache County cannot assist one library in the county and not another.

**ACTION: Motion by Vice Chairman Petersen to not financially support the Mendon Cottage Library. Yeates seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.**

**INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- **Approval of American West Heritage Conservation Easement Agreement** – Executive Lemon said that last year the county agreed to apply to the state for a conservation easement on a portion of the land at the American West Heritage Center and that has been approved.

Chairman Hansen indicated this will be on the May 27, 2008 County Council agenda.

- **Resolution No. 2008-10 – Authorizing Executive to execute the American West Heritage Conservation Easement Agreement – (NO ACTION TAKEN)**

Chairman Hansen said Resolution No. 2008-10 will also be on the May 27, 2008 County Council agenda.

## **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**

**PUBLIC HEARING: May 13, 2008 at 6:15 p.m. – 2-lot subdivision on 7.79 acres of property in the Agricultural Zone located at approximately 1000 West 5000 North, west of Smithfield-Emily P. Udy** – Josh Runhaar explained that this is a boundary line adjustment legalizing adjustments made in the mid 80's. One property owner disagrees because he does not want to see development in the area. Runhaar recommended approval with the recommended stipulations.

Chairman Hansen opened the public hearing and invited public comment. There was none.

(Attachment 5)

**ACTION: Motion by Council member Robison to close the Public Hearing. Petersen seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.**

**ACTION: Motion by Council member Yeates to waive the rules and approve 2-lot subdivision and boundary line adjustment as recommended by the Planning Commission and the Zoning office for 2-lot subdivision on 7.79 acres of property in the Agricultural Zone located at approximately 1000 West 5000 North, west of Smithfield-Emily P. Udy. Zilles seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.**

- **Discussion – Road Projects** – Executive Lemon stated the Council of Governments has established a July 1, 2008 deadline for 2008 road project proposals and a November 1, 2008 deadline for 2009 road project proposals. Lemon recommended the county establish the 3200 South project from Nibley to Highway 89-91 as its number one project.

Vice Chairman Petersen said it is his understanding that the Council of Governments will submit its recommended list of proposals to the County Council and the County Council will make the final decision on the proposals. Attorney Daines said that is correct and the County Council can also resort the priorities on the list of proposals from the Council of Governments.

The Council concurred that 3200 South should be the county's proposed project.

Zilles complained that portions of roads in his area have been closed for many months. The road may be a county road until the city limits and is a county road again on the other side of the city limits and developers in cities have closed roads this past winter for long periods of time forcing people to go long distances out of their way. Zilles

questioned the developers' right to close the road. Lemon noted that the developers must have permission from the city involved to close the road.

Zilles asked if the short portion of road in Hyrum past the University Dairy could be a county project for the Road Tax? Lemon reminded Zilles that the Road Tax can only be used on minor arterial roads already in existence and that portion of the road in Hyrum is nonexistent. Zilles asked that the county look into the cost of completing that portion of the road. Lemon said he will check with the County Road Department.

- **2008 RAPZ/Restaurant Tax Recommendations** – Council members reviewed the recommended allocations. Robison asked why the Cache Valley Skating Club's request didn't meet the criteria? Lemon said they applied as cultural and figure skating is classified as recreation and the Eccles Ice Center would have to apply for the funding.

*Tap 2, Side A*

Yeates questioned the \$10,000.00 figure on the Search and Rescue's Sno-Cat and said he thought it was \$25,000.00. Lemon said the committee understood the request was for \$10,000.00. Yeates asked Bart Esplin to clarify the request amount. Esplin said the request was for \$25,000.00. Lemon reviewed a copy of the application and concurred that the request was for \$25,000.00. Lemon noted that there was some discussion that the Sno-Cat request did not qualify.

Daines explained that anything that is used to protect, assist, retrieve recreating people falls within the recreation category for RAPZ funding.

Lemon noted there was an application from the Senior Citizens Center that was rejected because it didn't qualify. The request was for a recreation program for the Senior Citizens Center. Daines said recreational funds must be used for facilities or maintenance and not for ongoing operations.

The RAPZ/Restaurant Tax allocations will be on the May 27, 2008 County Council agenda.

## **COUNCIL MEMBER REPORTS**

**Gordon Zilles** reported that the AG Subdivision Ordinance Committee has been meeting and progress is slow.

**Kathy Robison** indicated the Countywide Library Committee is going to three cities in May to make presentations.

**ACTION: Motion by Council member Yeates to adjourn to an Executive Session to discuss land acquisition and the settlement for the Coldwater litigation. Robison seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.**

**The Council adjourned to Executive Session at 6:46 p.m.**

**The Council adjourned from Executive Session at 7:50 p.m.**

Cache County Council  
05-13-2008

The Council reconvened at 7:55 p.m.

**ACTION:** Motion by Vice Chairman Petersen to set a Public Hearing for May 27, 2008 at 6:35 p.m. to Discuss the Settlement of the Coldwater Ranch which will involve vacating a number of public roads within the Coldwater Ranch area as per Exhibit A. Yeates seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.

**ACTION:** Motion by Council member Robison to adjourn from the Council Meeting. Petersen seconded the motion. The vote was unanimous, 5-0. Chambers & Gibbons absent.

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

---

**ATTEST:** Jill N. Zollinger  
County Clerk

---

**APPROVAL:** John A. Hansen  
Chairman

CACHE COUNTY  
CORPORATION

M. LYNN LEMON  
COUNTY EXECUTIVE/SURVEYOR

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

199 N. MAIN  
LOGAN, UTAH 84321  
TEL 435-755-1850  
FAX 435-755-1981

PROCLAMATION

- Whereas, the Congress and President of the United States have designated May 14 as Peace Officers' Memorial Day, and the week of May 12-16, 2008 as National Law Enforcement week; and
- Whereas, the members of the Cache County Sheriff's Office play an essential role in safeguarding the rights and freedoms of Cache County; and
- Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and
- Whereas, the men and women of the Cache County Sheriff's Office unceasingly provide a vital public service;

NOW THEREFORE, in recognition of all law enforcement officers and in particular the men and women in the Cache County Sheriff's Office, be it resolved that the Cache County Council and the Cache County Executive, County of Cache, State of Utah, hereby proclaims the week of May 12 thru May 16, 2008 as

LAW ENFORCEMENT WEEK

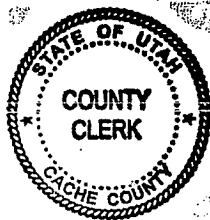
and call upon all citizens of Cache County and all patriotic, civic and educational organizations to observe this week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

and May 14, 2008 as

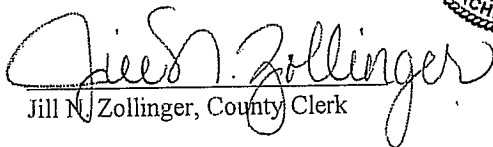
PEACE OFFICERS' MEMORIAL DAY

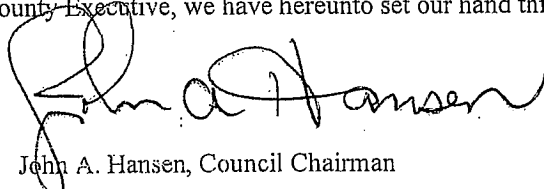
and further call upon all citizens of Cache County to honor those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

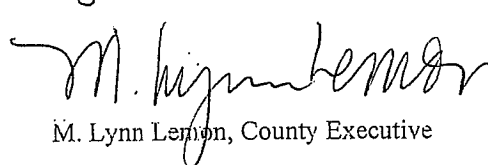
In witness thereof, as Chairman of the County Council and County Executive, we have hereunto set our hand this 13<sup>th</sup> day of May, 2008.



Attest:

  
Jill N. Zollinger, County Clerk

  
John A. Hansen, Council Chairman

  
M. Lynn Lemon, County Executive



Waiting for  
signature

app

## AGREEMENT

This Agreement is made effective May 1, 2008 by and between Cache County located at 199 North Main Street, Logan, UT 84321 and Utah Communications, LLC/KPNZ Television. Cache County will be known as "County" and Utah Communications, LLC/KPNZ Television will be known as "KPNZ" in this agreement.

**Whereas**, The County is under a long term lease agreement with the Beus Group and operates a television transmission facility on Mt. Pisgah from which several LPTV stations transmit into the County, subject to the terms of the lease agreement. And

**Whereas**, Most, if not all, of the major Salt Lake TV stations have given the County permission to repeat their over the air signals via these LPTV's. And

**Whereas**, The facility is at capacity, due to licenses, and cannot transmit any additional signals without obtaining new FCC channels. And

**Whereas**, Cache County is interested in acquiring the following Low Power Television Construction Permits: K16GG, Logan, UT which expires on 7/27/08 and K32GT, Logan, UT which expires on 7/27/08.

**Now, Therefore**, in consideration of the above understanding and for the mutual benefits and mutual obligations hereinafter set forth, the County and KPNZ agree to the following;

1. KPNZ will transfer both of the Construction Permits that it owns for Logan which are referenced above to the County.
2. In return the County will construct both stations and make them operational prior to the expiration date of 7/27/08.
3. The County also agrees to transmit KPNZ's signal over the K32GT translator with its current coverage during the terms of the lease the County has with the Beus Group. The signal will be rebroadcast in its entirety including all digital information. If the County does not maintain the lease, or ceases to broadcast the KPNZ signal, the licenses for both K32GT and K16GG will be returned to KPNZ. The County may use the K16GG translator for its needs.
4. There will be no cost to KPNZ. The County will pay the costs relating to transferring, building, maintaining and operating both of the translators constructed including the one broadcasting KPNZ's programming. This benefit is assignable in perpetuity to any owner of the license for KPNZ and will apply to

any programming broadcast by KPNZ. The County intends by separate agreement to work with other television stations to assist financially in the cost of transferring, building, maintaining and operating the additional translators.

5. This Agreement contains the entire agreement between the parties hereto with respect to the matters contained herein.

6. The Agreement and any dispute arising under or in connection with this Agreement, including any actions in tort, shall be governed by the law of the State of Utah.

7. Notices to each party must be in writing and directed to the names listed in the first paragraph of this agreement by prepaid first class mail or any more expedient means.

IN WITNESS WHEREOF, the parties have executed this Agreement this \_\_\_\_ day of May, 2008.

Utah Communications, LLC  
Approved by:

Cache County  
Approved by:

\_\_\_\_\_  
Lenard Liberman,  
President

\_\_\_\_\_  
M. Lynn Lemon,  
County Executive

Attest:

Attest:

\_\_\_\_\_

\_\_\_\_\_

RESOLUTION NO. 08- 08

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 2008 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 2008 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.

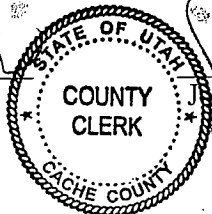
This resolution was duly adopted by the Cache County Council on the 13th day of May, 2008.

ATTESTED TO:

CACHE COUNTY COUNCIL

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

*John A. Hansen*  
John A. Hansen, Chairman



FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
10-33-12500	Fed Grant -Bullet Proof Vests Program	-	-	(9,000)	(9,000)	Bullet proof vests grant program 50% match 2007 bal & 2008 award
10-34-75000	Riding Pass Revenues	(4,200)	-	(300)	(4,500)	fee increase to cover credit card usage costs
10-38-73000	Contributions - Other	-	-	(150)	(150)	donation to supplement Bag O' Wood grant
10-38-76000	Transfer from Restaurant Tax	(10,000)	-	(80,000)	(90,000)	PO 20031 RTA Boardwalk Concession; PO19000, 18997 Trailheads
10-38-76500	Transfer from RAPZ Tax	-	-	(55,000)	(55,000)	PO 20032 Bleacher Replacement RAPZ (orig to Willow Parks
10-38-90000	Appropriated surplus	(415,330)	-	(379,049)	(794,379)	carry over from prior year & approp for carryover purchase orders
	Totals			(523,499)	(523,499)	

Net Adjustment  
FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
10-4126-310	Public Defender	265,000	6,077	-	271,077	P.O. 20265
10-4141-311	Auditor - Software	15,000	2,500	-	17,500	P.O. 20270
10-4141-740	Auditor - Capitalized Equipment	5,500	15,811	-	21,311	P.O. 20327
10-4150-620	Non-Dept - Misc Services	27,000	14,402	-	41,402	P.O. 19719
10-4160-260	Building & Grounds	36,900	2,010	-	38,910	P.O. 19979; P.O. 20228
10-4160-480	RAPZ Tax Award	-	8,580	-	8,580	reprop unexpended bal of awards signs & benches
10-4160-741	Bldg & Grounds - Capitalized Equip -crthse	33,926	13,789	-	47,715	P.O. 20095
10-4170-115	Election - Overtime	6,000	10,000	-	16,000	transfer to cover costs of Western Regional Primary
10-4170-120	Election - temporary employees	22,323	30,000	-	52,323	transfer to cover costs of Western Regional Primary
10-4170-205	Election - Western Regional Primary	127,000	-	(50,000)	77,000	transfer to cover costs of Western Regional Primary
10-4170-620	Election - Misc Services (Carr)	-	10,000	-	10,000	to cover costs of Carr election services for 2008 elections
10-4210-480	Sheriff - Spec dept supplies	32,880	9,000	-	41,880	Bullet proof vests grant program for patrol
10-4210-481	Sheriff - Spec Supps Substance Abuse Ed	9,355	1,862	-	11,217	P.O. 20252
10-4211-740	Support Services - Capitalized Equip	55,000	23,000	-	78,000	P.O. 20319
10-4220-610	Fire - Misc Supplies Recognition	8,000	2,723	-	10,723	P.O. 20279
10-4220-740	Fire - Capitalized Equip	753,048	53,468	-	806,516	P.O. 20274; P.O. 20275; P.O. 20278, P.O. 20276
10-4220-990	Fire - HLS Grant contrib to other units	-	3,699	-	3,699	P.O. 19379; P.O. 19813; P.O. 19854
10-4230-315	Jail - Medical Expense	120,000	5,873	-	125,873	P.O. 20229
10-4230-450	Jail - Special Jail supplies	25817	2,035	-	27,852	P.O. 20323
10-4410-425	RAPZ -Public Area Access - Roads	-	30,000	-	30,000	reapprop PO's 19000 & 18997 for trailhead land & improve
10-4450-251	Weed - Non capitalized equip	0	2,885	-	2,885	P.O. 20272
10-4450-481	Ut-Idaho Co-op Grant	15000	150	-	15,150	donation to supplement Bag O' Wood grant
10-4511-240	Fairgrounds - Office Expense	200	300	-	500	to cover credit card machine fees
10-4511-720	Fairgrounds - buildings	-	50,000	-	50,000	replace RTA Presbyterian Bld po 20031(Award to Willow Parks Fairgrounds)
10-4511-730	Fairgrounds - Improvements	-	55,000	-	55,000	RAPZ Bleacher replacement award 07 PO 20032 (Willow Parks-Logan)
10-4511-730	Fairgrounds - Improvements	55,000	4,697	-	59,697	Metal roof & facia on fairgrounds buildings
10-4620-730	County Fair Improvements	-	4,698	-	4,698	P.O. 20227
10-4621-221	Rodeo - Advertizing	5,000	1,440	-	6,440	P.O. 20290
10-4630-586	Weather Modification	48,500	12,500	-	61,000	P.O. 20289
10-4210-250	Sheriff - equip supplies & maint	82,600	-	(1,200)	81,400	transfer to cover software purchases
10-4210-311	Sheriff - software	1,500	1,200	-	2,700	transfer to cover software purchases
10-4800-938	Transfer to CJC Fund	-	500	-	500	County Contrib for Directors time doing fund raising in CJC
10-4960-600	Sundry Expense	144,188	-	(500)	143,688	County Contrib for Directors time doing fund raising in CJC
10-4193-620	Economic Development	35,000	3,000	-	38,000	Seed Cache Valley bill

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
10-4210-311	Sheriff - software	1,500	194,000		195,500	Spillman mobile software
	Totals		575,199	(51,700)		
	Net Adjustment				523,499	

FUND 15 ASSESSING & COLLECTING FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
15-38-90000	appropriated surplus	(43,965)		(17,113)	(61,078)	to fund carryover purchase orders
	Totals			(17,113)		
	Net Adjustment				(17,113)	

FUND 15 ASSESSING & COLLECTING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
15-4135-250	ITS - GIS - Equip supply & maint	1,000	586		1,586	P.O. 20316
15-4136-251	ITS GIS - Non Capitalized equip	3,000	16,527		19,527	P.O. 20324
	Totals		17,113			
	Net Adjustment				17,113	

FUND 20 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
20-38-90000	Approp Surplus - Class B	(454,459)		(297,257)	(751,716)	for carry over purchase orders
20-38-92000	Approp Surplus - MSF	(81,207)		(9,500)	(90,707)	for carry over purchase orders
	Totals			(306,757)		
	Net Adjustment				(306,757)	

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
20-4210-740	Sheriff - Capitalized Equip	50,000	9,500		59,500.00	P.O.20297
20-4415-250	Class B - Equip supply & maint	200,000	7,000		207,000.00	P.O.19923; P.O. 20108
20-4415-410	Class B - Road maintenance	550,000	9,173		559,173.00	P.O.20243
20-4415-720	Class B - Building	115,000	219,358		334,358.00	P.O.19945; P.O. 20300
20-4415-740	Class B - Capitalized Equip	370,000	61,726		431,726.00	P.O.20158
	Totals		306,757			
	Net Adjustment				306,757	

FUND 23 TRAVEL COUNCIL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
23-33-44000	State Grants			(4,871)	(4,871)	Utah ad in Madden Media publication State share of cost
23-38-90000	Appropriated Surplus	(40,000)		(5,650)	(45,650)	to fund carry over purchase orders
	Totals			(10,521)		
	Net Adjustment				(10,521)	

FUND 23 TRAVEL COUNCIL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
23-4780-490	Travel - advertizing and promotions	132,146	5,660		137,796	P.O. 20284; P.O. 20285
23-4780-490	Travel - advertizing and promotions	137,796	4,871		142,667	Utah ad in Madden Media publication State Share of cost
	Totals		10,521			
	Net Adjustment				10,521	

FUND 24 COUNCIL ON AGING FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
24-33-10000	FED RSVP Grant	(40,521)	2,007	(500)	(38,514)	adj to meet grant award for 08-09
24-38-99000	Approp RSVP restricted funds			(500)	(500)	To volunteer recognition prog
	Totals		2,007	(500)		
	Net Adjustment				1,507	

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
24-4973-110	RSVP - Salary	18,192		(254)	17,938	adj to meet grant award
24-4973-130	RSVP - Benefits	13,304		(1,635)	11,669	adj to meet grant award
24-4973-230	RSVP - out of state travel	1,200			1,200	adj to meet grant award
24-4973-231	RSVP - in state travel	1,176		(476)	700	adj to meet grant award
24-4973-240	RSVP - office supplies #1	1,527		(527)	1,000	adj to meet grant award
24-4973-280	RSVP - telephone/communications	350	890		1,240	adj to meet grant award
24-4973-510	RSVP - Insurance	1,274	480		1,754	adj to meet grant award
24-4973-610	RSVP - Volunteer Recognition	3,500		(485)	3,015	adj to meet grant award
24-4973-620	RSVP - Volunteer travel	5,962			5,962	adj to meet grant award
24-4973-610	RSVP - Volunteer Recognition	3,015	500		3,515	adjust to include increase from restricted fund balance
	Totals		1,870	(3,377)		
	Net Adjustment				(1,507)	

FUND 26 RESTAURANT TAX FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
26-38-90000	Appropriated surplus			(665,271)	(665,271)	to fund carry over purchase orders
	Totals			(665,271)		
	Net Adjustment				(665,271)	

FUND 26 RESTAURANT TAX FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
26-4780-620	MISC SERVICES	850,000	635,271		1,485,271	reappropriate p.o.'s from prior year awards
26-4780-620	MISC SERVICES	1,485,271		(50,000)	1,435,271	Reduce po for Willow Parks now to Cache County Boardwalk Conces
26-4810-100	TRANSFERS OUT		80,000		80,000	PO's to Cache County not Logan City
	Totals		715,271	(50,000)		
	Net Adjustment				665,271	

FUND 29 CHILDREN'S JUSTICE CENTER FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
29-33-15000	Crime Victim Children's Justice	(138,493)		(16,974)	(155,467)	increase ONE TIME funds from legislature JULY 1 effective date
29-38-71000	Transfers From General Fund			(500)	(500)	Transfer for fund raising activities
	Totals			(17,474)	(17,474)	
	Net Adjustment					

FUND 29 CHILDREN'S JUSTICE CENTER FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
29-4149-120	CJC - temporary employees		5,100		5,100	Intern stipend/wages
29-4149-130	Employee benefits	33,833	510		34,343	benefits on intern wages
29-4149-610	Misc Supplies	725	11,364		12,089	use to be determined
29-4149-620	Misc Services - fund raising activities		500		500	Director's time used for fund raising activities
	Totals		17,474		17,474	
	Net Adjustment					

FUND 62 RAPZ TAX FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
62-38-70000	Appropriated surplus			(373,790)	(373,790)	to fund carry over purchase orders
	Totals			(373,790)	(373,790)	
	Net Adjustment					

FUND 62 RAPZ TAX FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
62-4780-482	RAPZ Allocations - Projects	938,075	373,790		1,311,865	to fund carry over purchase orders
	Totals		373,790		373,790	
	Net Adjustment					

FUND 74 COUNTY AMBULANCE SYSTEM FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
74-36-90000	Sundry Revenue	-	(2,883)	(2,883)	(2,883)	EMS training grant
74-38-70000	Appropriated Surplus	-	(1,508)	(1,508)	(1,508)	to fund carry over purchase orders
	Totals	-	(4,391)	(4,391)	(4,391)	
	Net Adjustment					

FUND 74 COUNTY AMBULANCE SYSTEM FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
74-4262-310	Prof & Technical	2,000	1,508		3,508	P.O. 20315
74-4262-230	Travel & Training	3,000	2,883		5,883	EMS training grant
	Totals		4,391		4,391	
	Net Adjustment					

FUND 76 NPIC FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
76-4780-730	Capital Outlay		25,000		25,000	to purchase sign for BCIA/NPIC
76-4780-996	contrib to fund balance	95,031		(25,000)	70,031	to fund purchase os sign for BCIA/NPIC
	Totals		25,000	(25,000)		
	Net Adjustment					



## 2008 TAX SALE REPORT

Sale Date and Time: May 29, 2008 at 10:00 a.m.

Location: County Administration Building, Multipurpose room,  
179 North Main, Logan, Utah

### Policy of sale:

A bid for less than the total amount of taxes, interest, penalty, and administrative fees which are a charge upon the real estate will not be accepted. In the case of improved property, a bid for less than the market value and the total amount of taxes interest, penalty, and administrative fees which are a charge upon the real estate will not be accepted. Properties with improvements are noted. Tax sale information is also available at [www.cachecounty.org/auditor/](http://www.cachecounty.org/auditor/) (Amount listed is tax only. There will be additional charges due for interest, penalties, and administrative costs )

05-048-0003 Parcel redeemed 5/1/08

Steven Lyle Thompson  
760 Stewart Hill Court  
River Heights UT 84321  
\$ 4,745.27

Residential land and building market value: \$192,400

Property address: 172 W 0800 N, LOGAN

Legal description: BEG 102.5 FT S OF PT IN S LN OF 800 N ST 200.5 FT E OF W LINE LOT 3 BLK 23 PLAT A LOGAN FARM SVY & TH S 65 FT TH E 68 FT TO W BANK OF LOGAN BENSON CANAL TH FOLL SD CANAL IN NE'LY DIR TO PT E OF BEG TH W 68 FT TO BEG WITH R/W BEG 200.5 FT E OF W LN OF LT 3 & ON S LN OF 800 N ST & TH E 20 FT TH S 167.5 FT TH W 20 FT TH N 167.5 FT TO BEG CONT 0.10 AC M/L (DESC FROM TR DEED #575205)

17-020-0014

Darryl Drew Smith  
635 7th Ave.  
Midvale, UT 84047  
\$1,722.81

Secondary land and building market value \$44,700

Property address (if available): Argyle Canyon, Cache County

Legal description: THE SE/4 OF THE SE/4 SEC 2 T 10N R 4ESUBJTO EASEMENTS & R/W,S 40AC

02-149-0026

RJT ENTERPRISES #2 L.C.  
1672 North 210 East  
Orem UT 84057-2292  
\$1,367.70

Land vacant

Property address (if available): n/a, n/a

Legal description: OPEN SPACES WITHIN ARTESIAN SPRING ESTATES SUBDIVISION AMENDED CONT 1.60 AC IN ALL

04-096-0013

Evam Family Ltd Partnership

C/o Margaret Daines

1057 East 400 North

Orem, UT 84097

\$8,925.27

Residential land and building market value: \$180,320

PROPERTY ADDRESS (IF AVAILABLE) 880 E 1800 N, NO. LOGAN

BEG NE COR LOT 5 BLK 7 PLAT F LOGAN FARM SVY S 266.8 FT W 138 FT N 267.93 FT

E 138 FT TO BEG SW/4 23 T 12N R 1E

Tamra Stones,

County Auditor

Cache County

Advertized in the Herald Journal

Publication dates: 1 May 2008

8 May 2008

15 May 2008

22 May 2008

Information also available on the County web page

[www.cachecounty.org/auditor/](http://www.cachecounty.org/auditor/)

**CACHE COUNTY CORPORATION  
DEVELOPMENT SERVICES DEPARTMENT**

---

*Project Name:* **Udy Subdivision**  
*Agent:* Emily Udy  
*Request:* 2-Lot Subdivision and  
Boundary Line Adjustment  
*Type of Action:* Recommend to County Council  
*Current Zoning:* Agricultural (A)  
*Project Address:* 1000 West 500 North (Smithfield)  
*Staff Recommendation:* Approval with Conditions  
*Tax ID:* 08-103-0003  
08-103-0004  
*Surrounding Uses:* North – Agriculture/Homes  
South – Agriculture  
East – Agriculture  
West – Agriculture  
*Reviewed by:* Jay Baker, Associate Planner IV



---

**PURPOSE:** To recommend preliminary and final plat approval to the Cache County Council for the Udy Subdivision.

**PROJECT SUMMARY**

*Location:* The project is located 0.25 mile west of Smithfield City in the Agricultural Zone.

*Access:*

- Access from County Road 5000 North is adequate. All access should be from 5000 North.
- Culverts will be required at all driveways.

*Water & Septic:*

- Adequate water rights will be in place prior to final plat recordation.
- Only Lot 2 is determined as feasible for onsite septic systems.
- Lot 1 will be designated as restricted until a septic feasibility study is completed and approved by the Bear River Health Department and the subdivision is amended to remove the restriction.

*Service Provision:*

- Access for fire protection from Smithfield is adequate. The fire station is 1.6 miles from the site.
- Garbage collection service will be on County Road 5000 North.
- An existing school bus stop is located approximately 3 to 5 blocks from the development.

**ADDITIONAL INFORMATION**

The boundary line adjustment portion of this proposal is an adjustment between two 1970 parcels. One 1970 parcel will include the two proposed lots and the other 1970 parcel is the 12 acre parcel to the south (ID# 08-102-0013). The owner of this parcel does not wish to be involved with the subdivision or boundary line adjustment and has placed the 12 acres in conservation easement. Because the boundary line adjustment was done previously without approval from the appropriate land use authority all parcels are currently restricted. The boundary line adjustment and subdivision will allow the restriction to be removed from all lots.

The boundary line adjustment does not negatively affect the parcel to the south because the current boundary was agreed upon at the time of purchase of the property. The Conservation Easement and the conditions attached to it will not be negatively impacted by approval of the boundary line adjustment.

## STAFF DETERMINATION

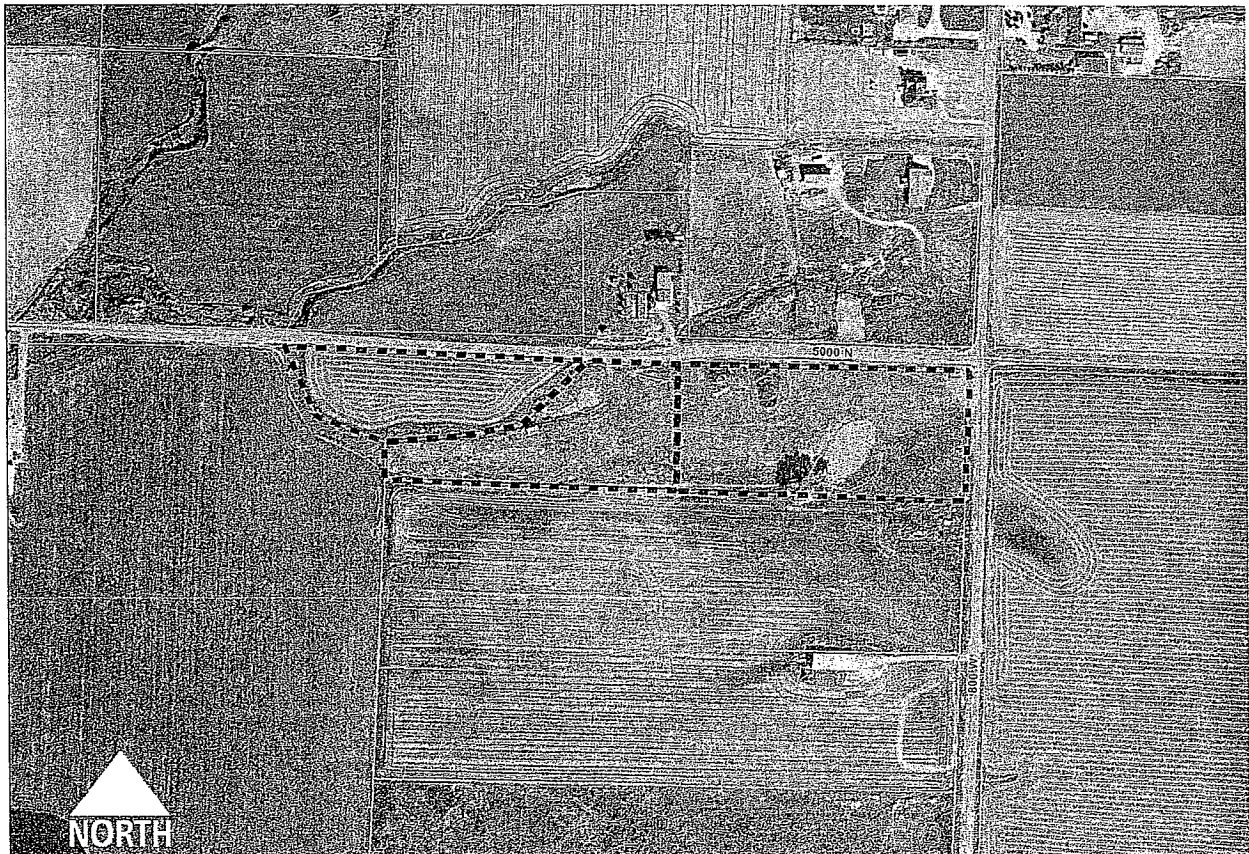
It is staff's determination that the Udy Subdivision and Boundary Line Adjustment, a two (2) lot subdivision for property located at approximately 1000 West 5000 North (Smithfield), is in conformance with the Cache County Ordinance and should be recommended for approval to the County Council. This determination is based on the following **findings of fact**:

1. The Udy Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
2. The Udy Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.
3. The Udy Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.
4. The Udy Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
5. 5000 North, the County Road that provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed use.

## CONDITIONS OF APPROVAL

The following stipulations must be met for the development to conform to the County Ordinance and the requirements of county service providers.

1. Approaches to the properties will require a minimum 15" culvert.
2. Lot 1 will be designated as restricted until a septic feasibility study is completed and approved by the Bear River Health Department and the subdivision is amended to remove the restriction.
3. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.

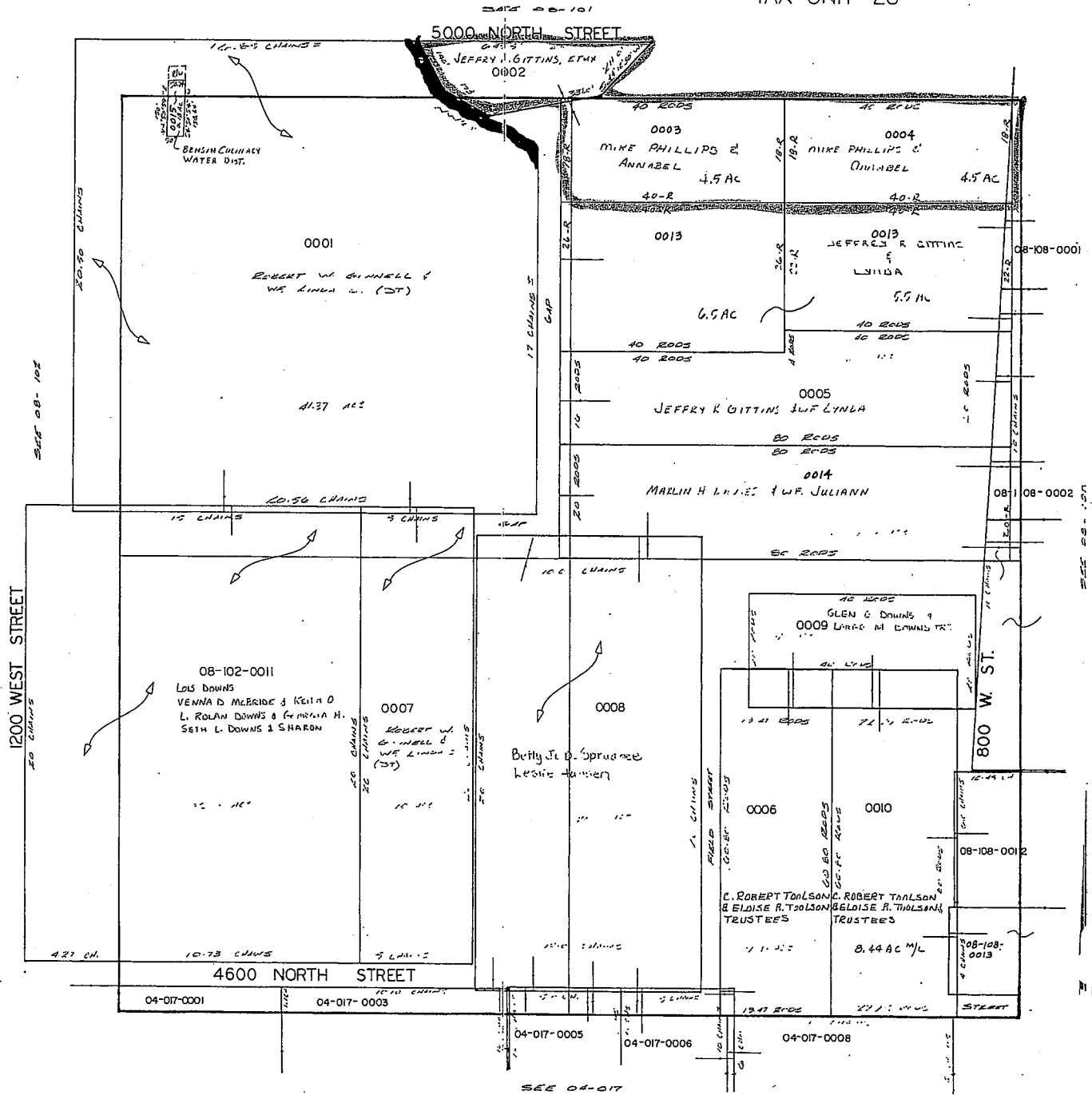


S.E. 1/4 Section 32 Township 13 North Range 1 East

08-103

Scale 1 Inch = 200 FEET

TAX UNIT 28



- 1 3. The final plat shall not be recorded until sufficient domestic water rights are approved for all proposed lots within  
2 the subdivision.  
3 4. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.  
4

5 5:41 p.m.  
6

7 **Regular Action Items:**  
8

9 **# 2 Agricultural Protection Area (Chris & Jennifer Griffin)**  
10

11 Baker reviewed the request.  
12

13 Runhaar stated that some of the parcels were not eligible because they were not  
14 continuous to the parcels and were not a minimum of 10 acres.  
15

16 Allen suggested the adjoining neighbors combine their acreage with Griffins and re-apply  
17 for an Agricultural Protection Area.  
18

19 Chris Griffin stated area residents were complaining about the smell of his hog farm.  
20

21 Nelson suggested a reminder of the allowed uses in the Agricultural Zone be sent to  
22 adjacent property owners.  
23

24 Runhaar responded that a copy of the Agricultural Zone could be made available to the  
25 adjacent property owners. He will contact the Sheriff's Office to see what has been  
26 reported to them.  
27

28 Chris Griffin stated he already has a Manure Management Program on the parcel.  
29

30 Nelson stated the Planning Commission will write a letter to the adjacent property owner  
31 if needed  
32

33 Clements moved to recommend approval to the County Council to place 12.4 acres in  
34 the Agricultural Protection Area. Larson seconded, passed 6-0.  
35

36 5:47 p.m.  
37

38 **#3 Udy Subdivision with Lot Line Adjustments (Emily P. Udy)**  
39

40 Baker reviewed the request. He explained there are two lot line adjustments involved;  
41 one is a parcel that was described as "very indefinite". This parcel has migrated south  
42 since 1970. The second adjustment is turning the original 1970 property lines from north  
43 and south to east and west.  
44

45 Runhaar stated we are correcting what was done in the past and then dividing the north  
46 parcel into two pieces through a subdivision process. The northwest parcel will be  
47 determined a 1970 parcel because it was not known where it was located. With the

1 current survey this parcel will be corrected. The south parcel is in a Conservation  
2 Easement. Mr. Gittins, the property owner of the south parcel, is not in agreement with  
3 this request. This will go through a Public Hearing through the County Council  
4

5 **Emily Udy** stated that she has purchased the parcel that has shifted to solve that issue.  
6

7 **Runhaar** stated we are correcting a 20 year old division so that permits may be issued on  
8 these lots.  
9

10 **Emily Udy** stated that Mr. Gittins built a fence and showed the board members pictures  
11 of that fence.  
12

13 **Dent** asked George Daines if the fence has been there for 20 years, is it considered the  
14 property line.  
15

16 **Daines** responded that it depended on whether the two parties put it up with the intention  
17 it be the property line. He suggested the two parties obtain their own legal council.  
18

19 **Emily Udy** was concerned that because there had to be a Public Hearing it put off  
20 starting to build her home another 30 days. She has not asked Mr. Gittins to sign the plat.  
21

22 **Runhaar** stated that if Mr. Gittins would sign the plat a Public Hearing would not be  
23 required. Mr. Gittins is also the President of the Smithfield Irrigation Company and  
24 wrote a letter concerning crossing culverts and bridges need prior approval from the  
25 Board of Directors. He also suggest the fence be moved out of the Cache County right-  
26 of-way on the north side of the parcel. It would be the intention of the County to wait  
27 until the road is widened before the fence would need to be moved.  
28

29 **Baker** added that one of the conditions would be that a 15 inch culvert be installed.  
30

31 **Emily Udy** stated there is a culvert in place.  
32

33 **Allen** stated that Mr. Gittins is planning a future feed yard on the parcel south of Udy's  
34 and that agricultural uses will have to be respected.  
35

36 **Emily Udy** said she was fine with that.  
37

38 **Bruce Burke** stated he is an adjacent property owner to the south and had intentions of  
39 building on his property. He has no concerns about this request.  
40

41 **Dent** moved to recommend approval to the County Council of the Boundary Line  
42 Adjustments and the two lot subdivision. **Clements** seconded, passed 6-0.  
43

44 **STAFF DETERMINATION**

45 It is staff's determination that the Udy Subdivision and Boundary Line Adjustment, a two (2) lot subdivision for  
46 property located at approximately 1000 West 5000 North (Smithfield), is in conformance with the Cache County  
47 Ordinance and should be recommended for approval to the County Council. This determination is based on the  
48 following findings of fact:

- 1 1. The Udy Subdivision has been revised and amended by the conditions of project approval to address the issues  
2 and concerns raised within the public and administrative records.
- 3 2. The Udy Subdivision has been revised and amended by the conditions of project approval to conform to the  
4 requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and  
5 agencies.
- 6 3. The Udy Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision  
7 Ordinance.
- 8 4. The Udy Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment  
9 of adjoining or area properties.
- 10 5. 5000 North, the County Road that provides access to the subject property, has an adequate capacity, or suitable  
11 level of service, for the proposed use.
- 12

#### 13 **CONDITIONS OF APPROVAL**

14 The following stipulations must be met for the development to conform to the County Ordinance and the requirements  
15 of county service providers.

- 16 1. Approaches to the properties will require a minimum 15" culvert.
- 17 2. Lot 1 will be designated as restricted until a septic feasibility study is completed and approved by the Bear River  
18 Health Department and the subdivision is amended to remove the restriction.
- 19 3. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
- 20

21 **6:01 p.m.**

#### 22 **#4 Nibley Office Park Rezone (Aaron Bishop)**

23 **Baker** stated the applicant was unable to attend. This is a petition to rezone 10 acres to  
24 the Commercial Zone from the Agricultural Zone. He reviewed the request and feels this  
25 is appropriate for this area. The parcel to the south is zoned Commercial.

26 **Clements** asked where the sewer ponds were in location to this request.

27 **Runhaar** showed on the map that the E. A. Miller sewer ponds were located to the south  
28 of the proposed rezone. He spoke with Larry Anhder from Nibley City who was  
29 concerned about a right-of-way issue. There is a gap on west side of road. They want it  
30 platted as an 80 foot major corridor between Hyrum and Nibley. That would be  
31 advisable since this area is to be commercial. The County owns a right-of-way along  
32 1200 West and the lines need to be straightened to correct the gap.

33 **Sands** stated he was concerned about infrastructure and services to this road if it is to be  
34 in the Commercial or Industrial Manufacturing Zones. There is a lot of truck traffic on  
35 this road. We should plan ahead for the proposed area uses.

36 **Nelson** stated there needs to be enough room for turn out lanes and accessrs off of this  
37 road need to be watched.

38 **Runhaar** responded that if we can plan this as an arterial or collector road then we can  
39 implement an access management policy, which is already in the Ordinance.

40 **Sands** stated that 1200 West is not the problem, but should plan which route the trucks  
41 should take.