

CACHE COUNTY COUNCIL

August 12, 2008

AGRICULTURAL SUBDIVISIONS – Ordinance No. 2007-05 (NO ACTION TAKEN).....	6
APPOINTMENT – Runhaar, Josh-Director of Development Services & Zoning Administrator.....	2
BETH CLAWSON SUBDIVISION – Final Plat Approval.....	2
BOND ELECTION – Resolution No. 2008-18 – Consideration for adoption of a resolution providing for a special bond election to be held on November 4, 2008 for the purpose of submitting to the qualified electors of Cache County, Utah, the question of the issuance of not to exceed \$10,000,000.00 General Obligation Bonds; and related matters	3,5,6
BONDS – Public Hearing Set- September 23, 2008-6:05 p.m.-To receive input from the public with respect to the issuance of not to exceed \$10,000,000.00 General Obligation Bonds [to be issued for the purpose of (i) financing all or a portion of the costs of acquisition of land for use as open space and related improvements; and (ii) paying expenses incurred in connection with the authorization and issuance of the Bond] and any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the Bonds may have on the private sector	7
BUDGET – Open 2008-Public Hearing-August 12, 2008-5:45 p.m.....	4
BUDGET ADJUSTMENTS – 2008-Resolution No. 2008-17	8
BUDGET – 2009 Salaries.....	9
BUDGET TRANSFER.....	3
CCCOG RECOMMENDATION FOR BONDING – Road Tax Money.....	3,7
CDBG SECOND MEETING – Public Hearing Set- August 26, 2008-5:15 p.m.....	2
CLAWSON, BETH SUBDIVISION – Final Plat Approval.....	2
COUNCIL SUMMER SOCIAL – August 28, 2008	10
COUNTYWIDE LIBRARY CONSULTANT – Approval of Funding for	9
DEAN, ERNEST SUBDIVISION AMENDED – Final Plat Approval.....	8
DEEP SPRING SUBDIVISION – Final Plat Approval	9
DEVELOPMENT SERVICES – Director of-Appointment-Runhaar, Josh	2
DOUG NIELSON SUBDIVISION – Final Plat Approval.....	2
EMPLOYEE OF THE MONTH – Jenkins, Todd.....	3
ERNEST DEAN SUBDIVISION AMENDED – Final Plat Approval.....	8
EXECUTIVE SESSION - Pending Litigation	10

FAIR AND RODEO	2
FINAL PLAT APPROVAL – Beth Clawson Subdivision	2
FINAL PLAT APPROVAL – Deep Spring Subdivision	9
FINAL PLAT APPROVAL – Ernest Dean Subdivision Amended	8
FINAL PLAT APPROVAL – Mendon Shadow Subdivision Phase II Subdivision	8
FINAL PLAT APPROVAL – Mt. Naomi Subdivision	2
FINAL PLAT APPROVAL – Doug Nielson Minor Subdivision Amended	2
FINAL PLAT APPROVAL – Peterson Place Subdivision	2
FINAL PLAT APPROVAL – West Bench Vista Subdivision	8
FISHER, LAURA – Public Comment	5
GROUP HOME FACILITIES – Cache Ordinance (Title 17)	6
JENKINS, TODD – Employee of the Month	3
LIBRARY CONSULTANT – Approval of Funding for Countywide	9
MENDON SHADOW SUBDIVISION PHASE II – Final Plat Approval	8
MT. NAOMI SUBDIVISION – Final Plat Approval	2
NIELSON, DOUG SUBDIVISION – Final Plat Approval	2
ORDINANCE NO. 2007-05 – Agricultural Subdivisions (NO ACTION TAKEN)	6
ORDINANCE (Title 17) – Group Home Facilities-Cache	6
PARADES – Wellsville Founder’s-Monday, September 1, 2008-10:00 a.m. & River Heights City Apple Days-September 6, 2008-4:00 p.m.	9
PETERSON PLACE SUBDIVISION – Final Plat Approval	2
PROPERTY TAX INCREASE – Public Hearing–August 12, 2008-6:00 p.m.-Proposed tax Increase of 10.01% above the Cache County Property Tax Budgeted Revenue for the Current Year and the 2008 Budget.	5
PUBLIC COMMENT – Fisher, Laura	5
PUBLIC HEARING – August 12, 2008-5:45 p.m.-Open 2008 Budget	4
PUBLIC HEARING – August 12, 2008-6:00 p.m.-Proposed tax Increase of 10.01% above the Cache County Property Tax Budgeted Revenue for the Current Year and the 2008 Budget	5
PUBLIC HEARING SET – August 26, 2008-5:15 p.m.-Second CDBG Meeting	2

PUBLIC HEARING SET – September 23, 2008-6:05 p.m.-To receive input from the public with respect to the issuance of not to exceed \$10,000,000.00 General Obligation Bonds [to be issued for the purpose of (i) financing all or a portion of the costs of acquisition of land for use as open space and related improvements; and (ii) paying expenses incurred in connection with the authorization and issuance of the Bond] and any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the Bonds may have on the private sector	7
RESOLUTION NO. 2008-16 – Changing Work Week Schedule for County Departments	7
RESOLUTION NO. 2008-17 – 2008 Budget Adjustments	8
RESOLUTION NO. 2008-18 – Consideration for adoption of a resolution providing for a special bond election to be held on November 4, 2008 for the purpose of submitting to the qualified electors of Cache County, Utah, the question of the issuance of not to exceed \$10,000,000.00 General Obligation Bonds; and related matters	3,5,6
RIVER HEIGHTS CITY APPLE DAYS PARADE - September 6, 2008-4:00 p.m.....	9
ROAD – 1200 South.....	2
ROAD TAX MONEY – CCCOG Recommendation for Bonding.....	3,7
RUNHAAR, JOSH – Appointment- Director of Development Services & Zoning Administrator	2
SALARIES – 2009 Budget	9
USACCC – Fall Meeting-September 24-26, 2008	2
U.S. FOREST SERVICE – Scoping Letter.....	2
WELLSVILLE FOUNDER’S PARADE - Monday, September 1, 2008-10:00 a.m.....	9
WEST BENCH VISTA SUBDIVISION – Final Plat Approval	8
WORK WEEK SCHEDULE – Changing-Resolution No. 2008-16	7
ZONING ADMINISTRATOR - Appointment-Runhaar, Josh	2

CACHE COUNTY COUNCIL MEETING
August 12, 2008

The Cache County Council convened in a regular session on August 12, 2008 in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

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

The following individuals were also in attendance: Everett Baerwaldt, Robert Barlow, Dave Bigelow, Barbara Bird, Don Briel, Chris Clawson, Ray Clawson, Dee Frankfourth, Laura Fisher, Nicol Gagstetter, Jeff Gilbert, Recorder Mike Glead, Todd Hallock, Donald Hansen, Virginia Hansen, Sharon L. Hoth, Jim Huska, Todd Jenkins, Shauna Kerr, Vicki Longstroth, Zan Longstroth, Whitney Matson, James Matsumori, Brenda Meikle, Keith Meikle, Ryan Merrill, Sandy Miller, Scott Muir, David Nielsen, Brian Nielson, Doug Nielson, Sharon Nielson, Marian Olson, Dan Paskett, Christine Petersen, Kent Petersen, Mike Roberts, Bailey Runhaar, Christine Runhaar, Erin Runhaar, Josh Runhaar, Cheryl Russell, Larry Soule, Auditor Tamra Stones, Mayor Cary Watkins, Diane Williamson, Jared Wisner, Jason Wooden, Linda Worlton, **Media:** Charles Geraci (Herald Journal), Jennie Christensen, (KVNU), Jeremy Threlfall (KUTA).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with Items 7e - Final Plat Approval-Mendon Shadow Subdivision Phase II, 7f – Final Plat Approval-West Bench Vista Subdivision and 7g – Final Plat Approval-Deep Spring Subdivision - moved to Items 12f - Final Plat Approval-Mendon Shadow Subdivision Phase II, 12g – Final Plat Approval-West Bench Vista Subdivision and 12h – Final Plat Approval-Deep Spring Subdivision.

In addition, Council member Petersen asked that Item 12c – Resolution No. 2008-18-Consideration for adoption of a resolution providing for a special bond election to be held on November 4, 2008 for the purpose of submitting to the qualified electors of Cache County, Utah, the question of the issuance of not to exceed \$10,000,000.00 General Obligation Bonds; and related matters – be moved to immediately follow the Consent Agenda items.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Robison to approve the minutes of the July 22, 2008 Council meeting as written. Yeates seconded the motion. The vote was unanimous, 6-0. Chambers absent.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: Josh Runhaar Director of Development Services and Zoning Administrator

ACTION: Motion by Council member Yeates to approve the recommended appointment of Josh Runhaar as Director of Development Services and Zoning Administrator. Robison seconded the motion. The vote was unanimous, 6-0. Chambers absent.

WARRANTS: Warrants for the period 07-18-2008 to 07-24-2008 were given to the clerk for filing.

OTHER ITEMS

- Fair and Rodeo** – Lemon thanked Clerk Zollinger and LaMont Poulsen and their staffs for another successful fair and acknowledged all the work that goes into these events.
- Road – 1200 South** - Lemon said this is the road that would connect with the Mendon Elementary School and the estimated costs are at the level which requires a bidding process. Lemon asked the Council for approval to begin the bidding process for this work.

ACTION: Motion by Council member Gibbons to authorize the Executive to begin the bidding process for the proposed work on 1200 South. Zilles seconded the motion. The vote was unanimous, 6-0. Chambers absent.

- U.S. Forest Service Scoping Letter** – Lemon noted that comments on this letter are due by September 5, 2008.
- USACCC Fall Meeting** is September 24-26, 2008 at the Homestead in Midway, Utah and Lemon asked Council members to notify Pat Parker concerning their plans so reservations can be made.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: AUGUST 26, 2008 - 5:15 P.M. – SECOND CDBG PUBLIC HEARING

ACTION: Motion by Council member Yeates to set a Public Hearing for August 26, 2008 at 5:15 p.m. – Second CDBG Public Hearing. Robison seconded the motion. The vote was unanimous, 6-0. Chambers absent.

CONSENT AGENDA

- ◇ **Final Plat Approval - Petersen Place Subdivision**
- ◇ **Final Plat Approval - Doug Nielson Minor Subdivision Amended**
- ◇ **Final Plat Approval - Mt. Naomi Subdivision**
- ◇ **Final Plat Approval - Beth Clawson Subdivision**

(Attachment 1)

ACTION: Motion by Council member Gibbons to approve all items on the Consent Agenda. Zilles seconded the motion. The vote was unanimous, 6-0. Chambers absent.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2008-18-Consideration for adoption of a resolution providing for a special bond election to be held on November 4, 2008 for the purpose of submitting to the qualified electors of Cache County, Utah, the question of the issuance of not to exceed \$10,000,000.00 General Obligation Bonds; and related matters** – Council member Petersen noted the Cache County Council previously passed Resolution 2008-07-Approving a ballot measure for the 2008 election regarding issuance of a bond whose proceeds would be used to preserve critical lands in Cache County. Some of the requirements of Utah State Code necessitated employing bond council to be sure the county is in compliance with the code. Petersen said the packet before the Council is from the bond counsel. Some minor wording changes were made in the proposition and the documents identify public hearing, noticing and advertising, etc. requirements. Petersen identified the wording changes for the Council.

Pat Parker stated that Attorney Daines does not want any changes to the wording on the proposition and asked the Council to wait for Attorney Swink's arrival before taking action on this item. The Council agreed to wait.

ITEMS OF SPECIAL INTEREST

- **Employee of the Month** was presented to Todd Jenkins of the IT Department by Diane Williamson.

BUDGETARY MATTERS

- ◆ **Intra-Departmental Transfers**
Patrol (*NOTE: This is a duplicate transfer from the County Council Meeting held 07-22-08*) Transfer \$15,000.00 from Salary (\$7,000.00) and Animal Cont Mat, Supp, & Serv (\$8,000.00) to Temporary Employees to pay part time reserve deputies, etc.

(Attachment 2)

ACTION: Motion by Council member Gibbons to approve the budget transfer of \$15,000.00. Yeates seconded the motion. The vote was unanimous, 6-0. Chambers absent.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Discussion – CCCOG Recommendation for bonding on ¼ Road Tax Money in the amount of 20-25 million dollars – Mayor Cary Watkins** spoke on behalf of CCCOG and recommended the county bond for \$20-25 million for road projects. CCCOG feels bonding would enable the county to begin work immediately on all the road projects. If projects are funded only from the revenue stream, one project could consume all of the revenue. Watkins said costs will increase and bonding will save the county money. If congestion mitigation is the main objective of the county in regards to road projects,

bonding will enable that to occur sooner. CCCOG will meet August 25, 2008 and prepare the final list of prioritized road projects to be presented to the Council. Watkins asked James Matsumori, bond counsel, to address the Council. Matsumori noted interest rates could be locked in by December or January. This bonding will have little or no effect on the county's bond rating.

Zilles asked if any of the cities that submitted projects are contributing any matching funds? Watkins responded most cities don't have budgets sufficient to do so.

Petersen asked if the Council approves bonding will the prioritized list still come to the Council for the final decision? Watkins said yes.

Petersen noted the Council had anticipated using the road tax money as leverage to receive matching funds for road projects and asked if bonding will make it seem less imperative to seek matching money? Watkins said he did not think it would.

Tape 1, Side B

Hansen said costs may go up, but they may not, would it be possible to wait six months to a year? Hansen asked Executive Lemon for his recommendation. Lemon said Logan City wants to complete its bridge project this winter and he recommends bonding as the wise thing to do and said the county needs to be very careful with how the money is used.

Zilles reiterated that the search for matching funds should not end.

Jeff Gilbert, CMPO, said that the 100 East project has Federal matching dollars. Some projects have a fair amount of local match, others don't. Gilbert stated that by virtue of having the road tax as an available source for road funding, the county's ranking for matching funds is increased.

The Council left the discussion on bonding because the time arrived for a scheduled Public Hearing.

Council member Gibbons left the meeting.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: AUGUST 12, 2008 - 5:45 P.M. – OPEN 2008 BUDGET – Auditor Tamra Stones reviewed changes in the budget and recommended approval. (See Attachment 5 to Resolution No. 2008-17-Budget Adjustments- for details).

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

Council member Gibbons returned to the meeting.

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

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

PUBLIC HEARING: AUGUST 12, 2008 – 6:00 P.M. – PROPOSED TAX INCREASE OF 10.01% ABOVE THE CACHE COUNTY PROPERTY TAX BUDGETED REVENUE FOR THE CURRENT YEAR AND THE 2008 BUDGET – Executive Lemon stated that when the current budget was submitted, it included a dedicated property tax for the new County Water Department. The state said the legislation that allowed a Water Department to be established did not authorize a dedicated property tax for that department. This increase was approved as a dedicated tax for the Water Department last year and a Public Hearing was held at that time. Monies will be collected in the General Fund and then transferred to the Water Department. The law requires this second Public Hearing.

ACTION: Motion by Council member Yeates to open the Public Hearing for the Proposed Tax Increase of 10.01% above the Cache County Property Tax Budgeted Revenue for the Current Year and the 2008 Budget. Gibbons seconded the motion. The vote was unanimous, 6-0. Chambers absent.

Chairman Hansen opened the Public Hearing and invited comment.

Laura Fisher, Providence, expressed deep concern over the increased assessed value of her property beyond market value. In order to dispute an assessment, citizens must request an appeal hearing. Fisher considers this an undue burden for citizens to have to go through.

There was no other comment.

Executive Lemon addressed Fisher's concerns explaining that the County Assessor had directions from the State Tax Commission to raise the values of properties in Providence because they were not at market. Lemon reassured Fisher that the appeals process is fairly simple and, if she has a recent appraisal much lower than the assessed value, the hearing board will probably rule in her favor.

ACTION: Motion by Council member Zilles to close the Public Hearing for the Proposed Tax Increase of 10.01% above the Cache County Property Tax Budgeted Revenue for the Current Year and the 2008 Budget. Robison seconded the motion. The vote was unanimous, 6-0. Chambers absent.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2008-18-Consideration for adoption of a resolution providing for a special bond election to be held on November 4, 2008 for the purpose of submitting to the qualified electors of Cache County, Utah, the question of the issuance of not to exceed \$10,000,000.00 General Obligation Bonds; and related matters - continued** – The Council returned to its previous discussion. Attorney Swink stated Attorney Daines has not approved the language change in the proposed Resolution and asked to be excused to attend to pressing office matters.

Petersen asked Swink if he knew why Daines objected to the wording changes in the proposed Resolution. Swink did not know.

Shauna Kerr, Critical Lands Task Force, expressed concern that the County Clerk must certify the language for the Resolution to the state seventy-five (75) days prior to the election. The language for the Public Hearing is according to the statute as Kerr recalls and deals with possible private sector competition.

Gibbons asked if the Council could set the Public Hearing without adopting the resolution?

Tape 2, Side A

The Council momentarily tabled this item pending information from legal counsel.

PENDING ACTION

- Ordinance No. 2007-05 - Agricultural Subdivisions (NO ACTION TAKEN)**
- Discussion – Group Home Facilities, Cache Ordinance (Title 17)** – Josh Runhaar stated he does not have finalized language yet as some options are still being worked through. The primary issue is the difference between Planning Staff recommendations and Planning Commission recommendations. Runhaar described the differences. Robison indicated she prefers the staff's recommendations and Gibbons said he prefers the Planning Commission's.

Petersen said Runhaar has explained the staff's position on their recommendations, but he would like to hear the Planning Commission's reasons.

ACTION: Motion by Council member Petersen to adopt the staff's recommendation with regard to the Mineral Extraction Zone. Robison seconded the motion. The vote was unanimous, 6-0. Chambers absent.

ACTION: Motion by Council member Petersen to adopt the staff's recommendation with regard to the Industrial Manufacturing Zone. The motion passed, 4 aye – Hansen, Petersen, Robison & Zilles and 2 nay – Gibbons & Yeates. Chambers absent.

Gibbons asked that the AG Subdivision Committee make a recommendation to the Council on the Agricultural Zone.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2008-18-Consideration for adoption of a resolution providing for a special bond election to be held on November 4, 2008 for the purpose of submitting to the qualified electors of Cache County, Utah, the question of the issuance of not to exceed \$10,000,000.00 General Obligation Bonds; and related matters - continued** – The Council returned to its previous discussion. Executive Lemon indicated he had been in contact with Attorney Daines and he is okay with the changed language, but does not prefer it.

(Attachment 3)

ACTION: Motion by Council member Petersen to waive the rules and adopt Resolution No. 2008-18-Consideration for adoption of a resolution providing for a special bond

election to be held on November 4, 2008 for the purpose of submitting to the qualified electors of Cache County, Utah, the question of the issuance of not to exceed \$10,000,000.00 General Obligation Bonds; and related matters – and to set a Public Hearing for September 23, 2008 at 6:05 p.m. with the wording shown on the agenda for the August 12, 2008 Council meeting with a proviso that, if it is legally permissible, the wording can be modified. Zilles seconded the motion. The motion passed 4 aye – Hansen, Petersen, Robison & Zilles and 2 nay – Gibbons & Yeates. Chambers absent.

Council member Petersen asked that it be noted in the minutes that this issue was considered by the Council extensively on April 22, 2008 when Resolution No. 2008-07 was passed.

Petersen also asked that the minutes reflect that, according to Cache County Code 2.12.290, upon a two-thirds (2/3) vote of the members present the rules may be temporarily suspended with respect to the specific matter before the County Council.

- **Discussion – CCCOG Recommendation for bonding on ¼ Road Tax Money in the amount of 20-25 million dollars – continued** – The Council returned to this discussion. Council member Yeates said he is concerned that bonding may short change future projects and recommended bonding for only one or two projects to leave a larger pool of money for other projects.

Gibbons asked what kind of limitations might occur if the county bonds for a lesser amount?

Mayor Watkins said he doesn't know what the bonding market will be in the future and costs are incurred each time the county bonds. There are at least three projects that sit on the top of every list and Watkins would like to see those completed. Bonding funds must be expended within three years.

Yeates and Lemon asked how much money is needed to complete the top three projects. Gilbert said about \$13 million.

Zilles said he still would like to see matching funds pursued. Gibbons said the projects will come before the Council for final approval and the county can then evaluate the condition of matching funds and then determine if the best decision is to expend or withhold funds.

Gibbons said he is in favor of approving a \$15 million bond.

ACTIONS: Motion by Council member Gibbons to approve Cache County bonding for \$15,000,000.00 with careful consideration that the funds be used for road projects for traffic mitigation. Yeates seconded the motion. The vote was unanimous, 6-0. Chambers absent.

PENDING ACTION

- Resolution No. 2008-16 – Changing Work Week Schedule for County Departments**
– Yeates noted the Council had authorized Executive Lemon to implement the four-day,

ten-hour work week, but the resolution must come back before the Council for its approval.

(Attachment 4)

ACTION: Motion by Council member Gibbons to approve Resolution No. 2008-16 as recommended by Executive Lemon. Robison seconded the motion. The motion passed, 4 aye – Gibbons, Hansen, Robison & Zilles and 2 nay – Petersen & Yeates.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2008-17 – 2008 Budget Adjustments**

(Attachment 5)

ACTION: Motion by Council member Gibbons to waive the rules and approve Resolution No. 2008-17 – 2008 Budget Adjustments. Yeates seconded the motion. The vote was unanimous, 6-0. Chambers absent.

- **Final Plat Approval – Ernest Dean Subdivision Amended** – Runhaar noted the Benson Planning Commission recommended denial of this plat, but the amended plat does meet all county requirements and it should be approved.

(Attachment 6)

ACTION: Motion by Council member Gibbons to waive the rules and approve the Final Plat for the Ernest Dean Subdivision Amended. Robison seconded the motion. The vote was unanimous, 6-0. Chambers absent.

- **Final Plat Approval – Mendon Shadow Subdivision Phase II** – Runhaar indicated a road was the main issue in this application. Phase I of Mendon Shadow has a proposed road that will be shifted west to align with a road in Phase II. This will better serve development in the area.

(Attachment 7)

Tape 2, Side B

ACTION: Motion by Council member Zilles to waive the rules and approve the Final Plat for Mendon Shadow Subdivision Phase II. Gibbons seconded the motion. The vote was unanimous, 6-0. Chambers absent.

- **Final Plat Approval – West Bench Vista Subdivision** – Runhaar said the private access road is 6100 feet long; however, a large portion of the road is part of a previously approved subdivision.

(Attachment 8)

ACTION: Motion by Council member Gibbons to waive the rules and approve the Final Plat for West Bench Vista Subdivision with the stipulation that the private road will have

a double chip surface. Petersen seconded the motion. The vote was unanimous, 6-0. Chambers absent.

- **Final Plat Approval – Deep Spring Subdivision** – The road fronting this subdivision is heavily used by people accessing Deep Canyon and portions of the road needs improvements to handle the traffic. Runhaar noted this should be the county's responsibility as the subdivision will not have a noticeable impact on the road beyond the present traffic use. Zilles stated the county should participate in the road improvements and the road should be hard surface. Runhaar said planning staff will work to arrive at solutions for the road and bring their recommendations back to the Council for approval.

Cheryl Russell Hackleman noted there are inaccuracies, i.e. names, road width, tax number, on the filing documents that she is working to have corrected. Runhaar said these issues are addressed in Condition #5.

(Attachment 9)

ACTION: Motion by Council member Yeates to waive the rules and approve the Final Plat for Deep Spring Subdivision with the understanding that planning staff will bring recommendations for the road back to the County Council for approval. Robison seconded the motion. The vote was unanimous, 6-0. Chambers absent.

- **Approval of Funding for a Countywide Library Consultant** – Petersen said two weeks ago in the Joint Councils meeting with Logan City, it was decided that the Library Committee's recommendations be reviewed by a consultant. Petersen recommended hiring a countywide library consultant and requested approval of \$10,000.00 funding and indicated a qualified individual has been identified to fill the position. Lemon said he feels this will be money well spent.

ACTION: Motion by Council member Petersen that Cache County approve funding of up to \$10,000.00 for a consultant to study the feasibility of a countywide library system. Robison seconded the motion. The vote was unanimous, 6-0. Chambers absent.

OTHER BUSINESS

- ✓ **Wellsville Founder's Parade – Monday, September 1, 2008 – 10:00 a.m.** – Hansen, Lemon and Zilles will attend.
- ✓ **River Heights City Apple Days Parade – September 6, 2008 – 4:00 p.m.** - Lemon, Yeates and Zilles will attend.

COUNCIL MEMBER REPORTS

Darrel Gibbons requested that the Council review the issue of salaries for the 2009 budget within the next month. Chairman Hansen directed Parker to schedule salaries as a discussion item on an agenda in the near future.

Cory Yeates asked for clarification on Monday holidays with the four-day ten-hour work week. Lemon said that employees will not forfeit two Monday holidays, but will be paid for an eight-hour day and take two hours of personal leave on Monday holidays.

Cache County Council
08-12-2008

Craig Petersen said the Council Summer Social will be Thursday, August 28, 2008 at 7:00 p.m. at Gordon Zilles' residence, 1835 W 3200 South, College Ward. Council members will view the Coldwater Ranch area prior to the social.

Gordon Zilles indicated work is still progressing on the Agricultural Subdivision Ordinance.

Auditor Stones asked if an announcement has been made when Cache County will adopt the increase for the property tax rate? Lemon responded it will be at the August 26, 2008 Council meeting.

ACTION: Motion by Council member Gibbons to adjourn to an Executive Session to discuss pending litigation. Yeates seconded the motion. The vote was unanimous, 6-0. Chambers absent.

The Council moved to an Executive Session at 7:59 p.m.

The Council adjourned from Executive Session at 8:10 p.m.

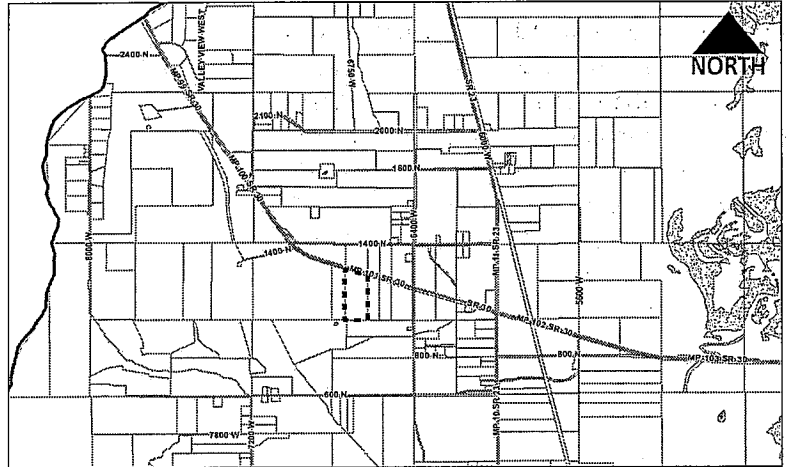
The Council meeting adjourned at 8:10 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: John A. Hansen
Chairman

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

Project Name: Peterson Place Subdivision
Agent: Kent Peterson
Request: 2-Lot Subdivision
Type of Action: Recommend to County Council
Current Zoning: Agricultural (A)
Project Address: 6700 West Hwy 30 (Petersboro)
Staff Recommendation: Approval with Conditions
Tax ID: 12-034-0003
Surrounding Uses: North – Agriculture
South – Agriculture
East – Agriculture
West – Agriculture
Reviewed by: Jay Baker, Associate Planner II



PURPOSE: To recommend preliminary and final plat approval to the County Council for the Peterson Place Subdivision.

PROJECT SUMMARY

The project is in the Petersboro area approximately 2.3 miles north of Mendon City in the Agricultural Zone. Only one developable lot is proposed. Lot 2 will be designated an Agricultural Parcel.

Access:

- Access from State Highway 30 is adequate.
- UDOT spacing requirements can be met without a variance.

Water & Septic:

- Adequate water rights are in place.
- The lot is feasible for an onsite septic system and well.

Service Provision:

- Access from Highway 30 is adequate for fire protection. The Mendon fire station is 3.6 miles from the site.
- The private drive shall be a minimum of 20 feet wide with an approved turnaround at the end.
- Due to the length of the private drive a pullout will be required at the midpoint. Additional development will require that the driveway be widened.
- Garbage collection service will be on Highway 30. Residents should provide sufficient space along the side of the road for containers.
- A school bus stop would be located at 6700 West Highway 30. An existing bus stop is three to five blocks from this subdivision.

STAFF DETERMINATION

It is staff's determination that the Peterson Place Subdivision, a two (2) lot subdivision for property located at approximately 6700 West Highway 30 (Petersboro) TIN# 12-034-0003, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following **findings of fact**:

1. The Peterson Place 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 Peterson Place 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 Peterson Place Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.
4. Peterson Place Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
5. State Highway 30, the 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.

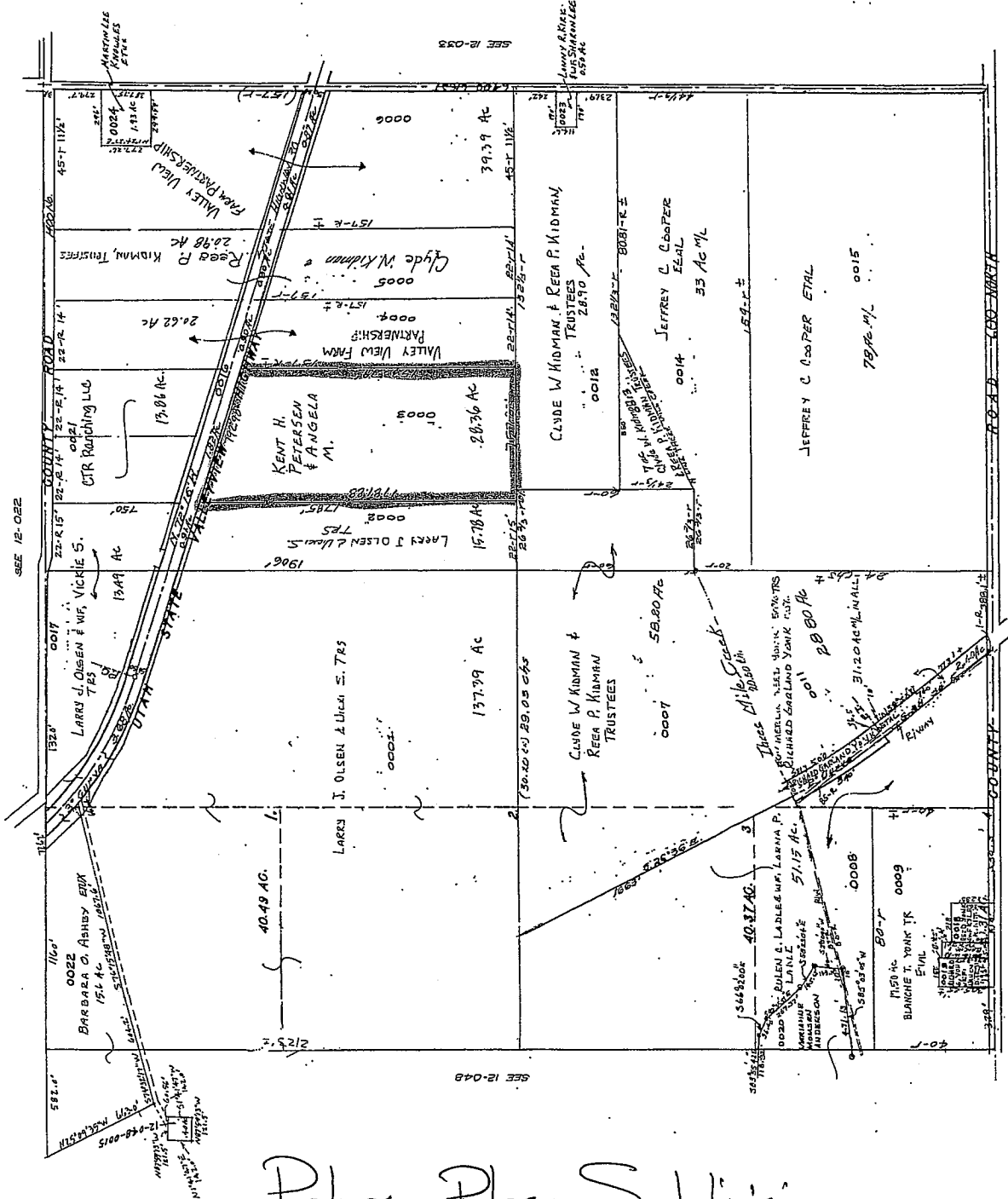
1. The private drive to Lot 1 will be a minimum 20 feet wide with an approved turnaround at the end and a pullout at the midpoint.
2. No additional access to Highway 30 will be granted for further development within the subdivision.
3. The proponent shall obtain all applicable UDOT permits prior to site development.
4. Future development utilizing the private drive will necessitate that the drive be widened to meet current regulations of the International Fire Code.
5. Prior to final plat recordation adequate water rights shall be in place.
6. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.



12-034

SECTION 30, TOWNSHIP 12 NORTH, RANGE 1 WEST.
SCALE 1 INCH = 6 CHAINS.

TAX UNIT 28

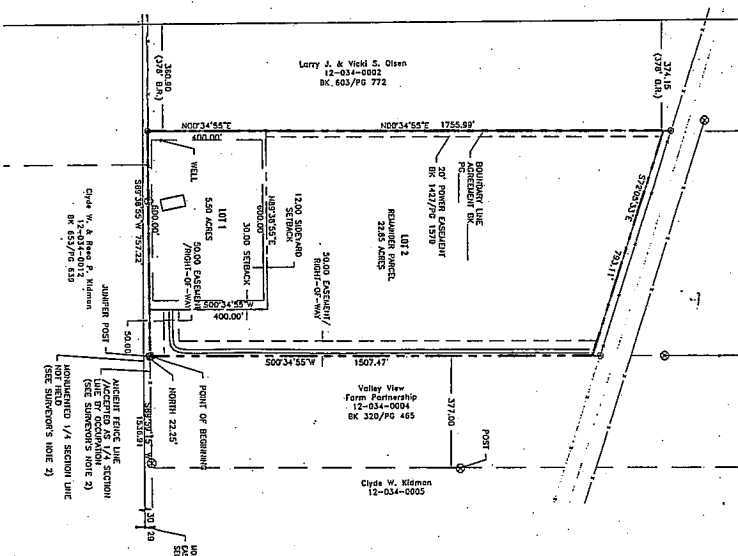
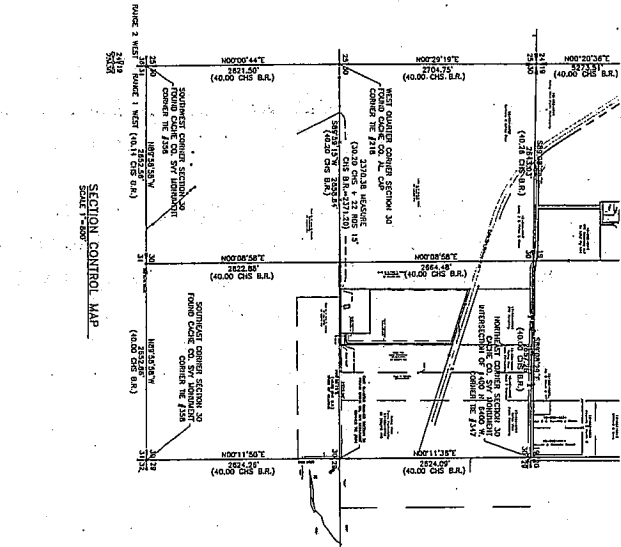


Peterson Place Subdivision

SEE 12-033



PETERSEN PLACE SUBDIVISION
PETERSBORO, UTAH
PART OF THE NORTHEAST QUARTER OF SECTION 30,
TOWNSHIP 12 NORTH, RANGE 1 WEST
SALT LAKE BASELINE AND MERIDIAN



NOTES AND PROTECTIVE COVENANTS

1. CURRENT AND FUTURE PROPERTY OWNERS MUST BE AWARE THAT THEY WILL BE SUBJECT TO THE RIGHTS, AGREEMENTS, EASEMENTS, AND ENCUMBRANCES WHICH ARE THE RESULT OF THE SUBDIVISION OF THE LAND FROM ANY SUBDIVISION LOT TO BE ALIGNED TO ANY PROPERTY, INCLUDING BUT NOT LIMITED TO THE AFFECTED PARTY HAS NOT AGREED TO THE ASSIGNMENT OF A ZONING DISTRICT TO THE PROPERTY AND ASSOCIATION OF OWNERS WATER TO ANY OF THE LOTS DESCRIBED IN THIS PLAN HAS BEEN TO COUNTY WITH ALL OTHER PROVISIONS OF THIS SUBDIVISION MAP FOR THE

2. STRUCK LINES ARE FOR THE BUILDINGS ONLY.

BEAR RIVER HEALTH DEPARTMENT APPROVAL

THIS PLAN HAS BEEN APPROVED BY THE BEAR RIVER HEALTH DEPARTMENT ON THE DATE OF 2008.

BY: _____
BEAR RIVER HEALTH DEPARTMENT

CACHE COUNTY PLANNING COMMISSION

THIS PLAN WAS APPROVED BY THE CACHE COUNTY PLANNING COMMISSION ON THE DATE OF 2008.

BY: _____
CACHE COUNTY PLANNING COMMISSION

CACHE COUNTY ATTORNEY

I CERTIFY THAT I HAVE EXAMINED THIS PLAN AND APPROVE THE PLAN AS PRESENTED ON THE DATE OF 2008.

BY: _____
CACHE COUNTY ATTORNEY

CACHE COUNTY PLANNING COMMISSION

THIS PLAN WAS REVIEWED BY THE CACHE COUNTY PLANNING COMMISSION ON THE DATE OF 2008. IT IS THE RECOMMENDATION OF THIS BOARD TO APPROVE/REJECT THIS SUBDIVISION BASED ON ITS FINDINGS.

DATE: _____

OWNERS ACKNOWLEDGEMENT

I, the undersigned, being the owner of record of the above described land, do hereby acknowledge that I have read and understand the contents of the foregoing plat and that I agree to the terms and conditions of the same.

DATE: _____

CACHE COUNTY RECORDS

State of Utah, County of Cache, recorded and filed at the request of _____

DATE: _____

LEGAL DESCRIPTION

25507

PROFESSIONAL LAND SURVEYOR

Michael A. Lamm

STATE OF UTAH

SURVEYORS CERTIFICATE

I, John C. Lamm, a Registered Land Surveyor, hold Certificate No. 25507, of the State of Utah, and do hereby certify that I have surveyed the above described land and that the boundaries shown on this plat, which is hereby established, were determined by me or under my direction and supervision, and that the same have been surveyed and staked on the ground as shown on this plat.

LEGEND

- PATENT BOUNDARY
- - - - - ADJACENT
- == == == ROAD 5
- CORNER BENCH
- CALCULATED SECTION CORNER
- ⊕ FOUND SECTION CORNER
- ⊕ FOUND 1/4 SECTION CORNER
- POINT OF ADJACENT CORNER
- POINT OF ADJACENT CORNER (SEE RECORD DISTANCE)

NARRATIVE AND SURVEYORS NOTES

- The purpose of this survey was to create a subdivision from Parcel 30B, Section 30, Township 12 North, Range 1 West, Salt Lake Meridian, which is located in the Northeast Quarter of Section 30, Township 12 North, Range 1 West, Salt Lake Meridian, and to divide the same into three (3) parcels, each of which shall contain five (5) acres, more or less, as shown on this plat.
- The section line of the parcel was established along an old existing fence line, and the corner was established by a monument. The monument is a 6" x 6" x 6" concrete block set in the ground, which is located at the southeast corner of the parcel. The monument is located at the intersection of the section line and the boundary line of the parcel.
- The section line of the parcel was established along an old existing fence line, and the corner was established by a monument. The monument is a 6" x 6" x 6" concrete block set in the ground, which is located at the southeast corner of the parcel. The monument is located at the intersection of the section line and the boundary line of the parcel.
- The section line of the parcel was established along an old existing fence line, and the corner was established by a monument. The monument is a 6" x 6" x 6" concrete block set in the ground, which is located at the southeast corner of the parcel. The monument is located at the intersection of the section line and the boundary line of the parcel.

PROJECT

PETERSEN PLACE SUBDIVISION

PETERSBORO, UTAH

PART OF THE NORTHEAST QUARTER OF SECTION 30,
TOWNSHIP 12 NORTH, RANGE 1 WEST
SALT LAKE BASELINE AND MERIDIAN

SCALE: 1"=200'

DATE: 6-4-2008

JOB NO.:

DRAWN BY: BCL

DRAWING: PETERSONK.DWG

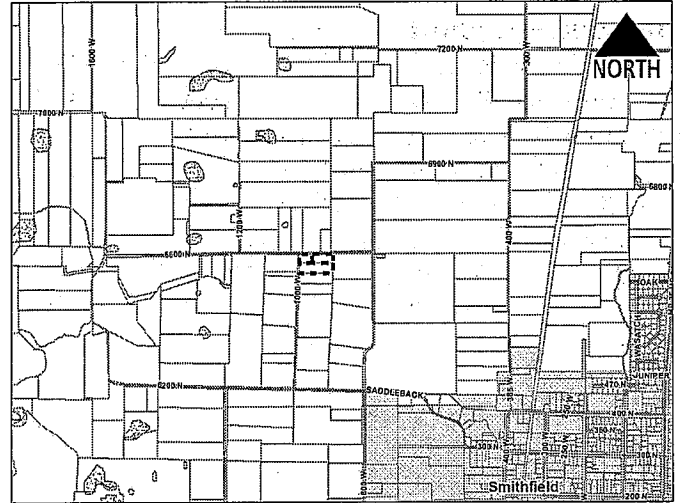
ALLIANCE CONSULTING ENGINEERS

88 WEST CENTER
LOGAN, UTAH 84301
(435) 755-5121

SHEET 1 OF 1

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

Project Name: Doug Nielson Subdivision Amended
Agent: Brian Nielson
Request: 4-Lot Subdivision
Type of Action: Recommend to County Council
Current Zoning: Agricultural (A)
Project Address: 960 West 6600 North (Smithfield)
Staff Recommendation: Approval with Conditions
Tax ID: 08-039-0021 08-039-0022
08-039-0029
Surrounding Uses: North – Agriculture/Homes
South – Agriculture
East – Agriculture/Homes
West – Agriculture/Homes
Reviewed by: Jay Baker, Associate Planner II



PURPOSE: To recommend preliminary and final plat approval to the County Council for the Doug Nielson Subdivision Amended.

PROJECT SUMMARY

The project is approximately 0.75 mile northwest of Smithfield City in the Agricultural Zone. Only one developable lot is proposed. Lots 1, 2, and 3 have existing homes on them.

Access:

- Access from 1000 West and 6600 North is adequate.

Water & Septic:

- Adequate water rights are in place for the existing homes. Adequate water rights will be in place for the proposed lot prior to recording the plat.
- The proposed lot is feasible for an onsite septic system and well.

Service Provision:

- Access is adequate for fire protection. The Smithfield fire station is 2 miles from the site.
- Garbage collection service will be on 6600 North. Residents should provide sufficient space along the side of the road for containers.
- An existing school bus stop is located at 897 West 6600 North, approximately ½ block from this subdivision.

STAFF DETERMINATION

It is staff's determination that the Doug Nielson Subdivision Amended, a four (4) lot subdivision for property located at approximately 960 West 6600 North (Smithfield) TIN# 08-039-0021, 08-039-0022, and 08-039-0029, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following findings of fact:

1. The Doug Nielson Subdivision Amended 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 Doug Nielson Subdivision Amended 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 Doug Nielson Subdivision Amended conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.

4. Doug Nielson Subdivision Amended is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
5. 6600 North and 1000 West, the roads that provide access to the subject property, have an adequate capacity, or suitable level of service, for the proposed level of development.

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.

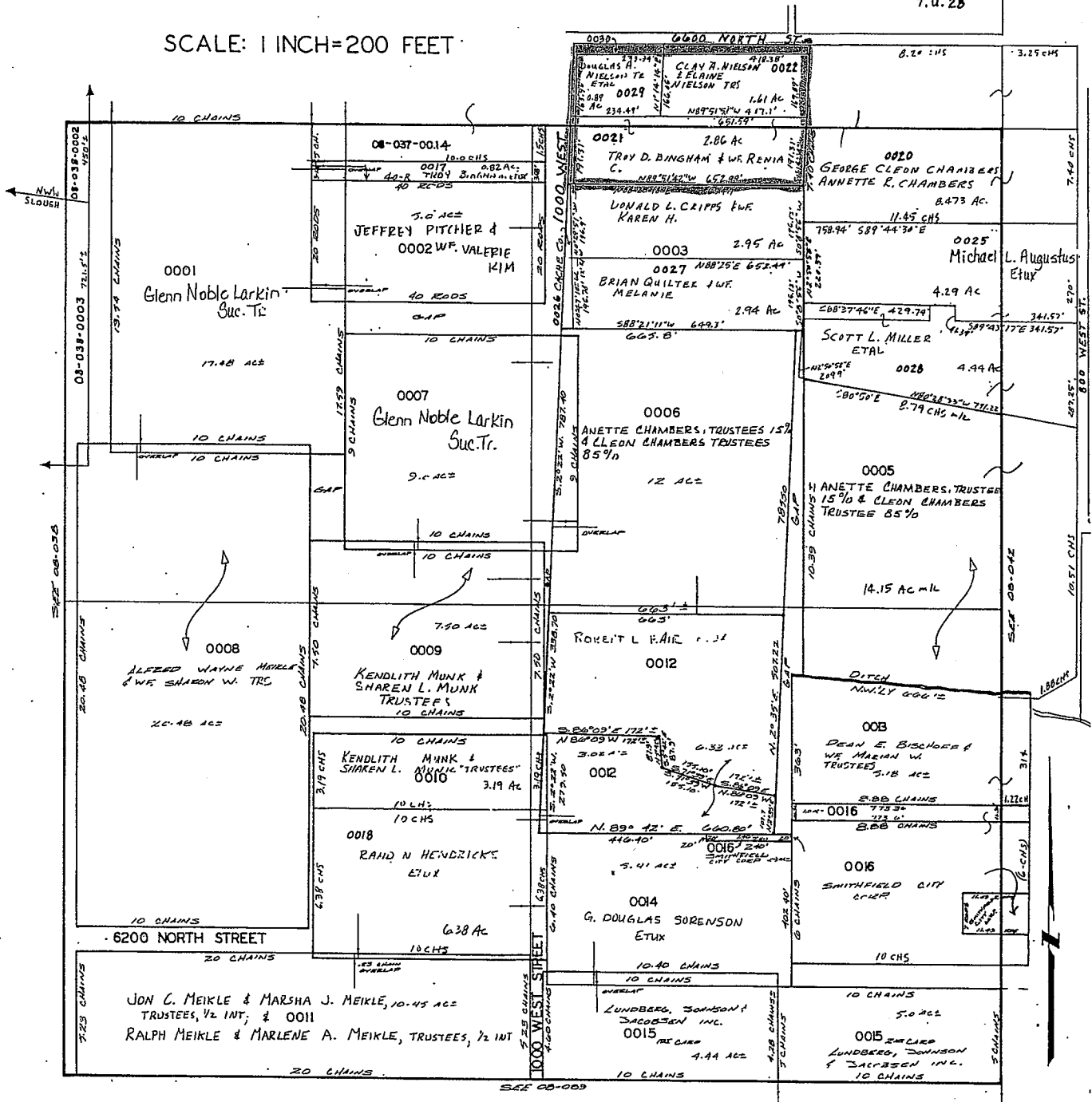
1. Prior to final plat recordation adequate water rights shall be in place.
2. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.



S. E. 1/4, SECTION 20 TOWNSHIP 13 NORTH, RANGE 1 EAST.

T.U. 28

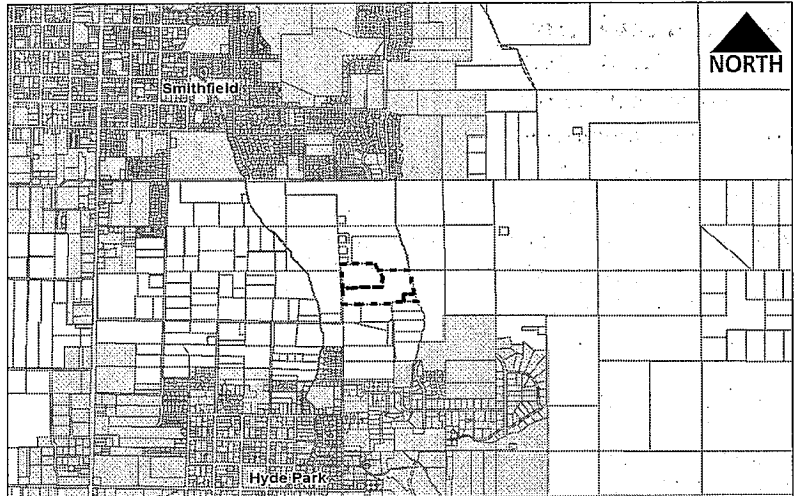
SCALE: 1 INCH=200 FEET



Doug Nielson Subdivision Amended

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

Project Name: **Mt. Naomi Subdivision**
Agent: Keith Meikle
Request: 3-Lot Subdivision
Type of Action: Recommend to County Council
Current Zoning: Agricultural (A)
Project Address: 1285 East 4500 North (Hyde Park)
Staff Recommendation: Approval with Conditions
Tax ID: 04-002-0005
04-003-0019
Surrounding Uses: North – Agriculture
South – Homes
East – Agriculture
West – Agriculture
Reviewed by: Jay Baker, Associate Planner II



PURPOSE: To recommend preliminary and final plat approval to the County Council for the Mt. Naomi Subdivision.

PROJECT SUMMARY

The project is approximately 0.2 mile north of Hyde Park City Limits in the Agricultural Zone. Only one developable lot is proposed. The remaining two lots will be designated as Agricultural Parcels.

Access:

- Access from 4400 North, 1200 East, and 4500 North is not adequate.
- Sunridge Park Subdivision, approved 1998, was required to improve 4400 North and portions of 1200 East as part of the development. Planning Staff and the County Attorney's office will work with the Sunridge development to exact the required improvements.
- The applicant of the Mt. Naomi Subdivision will be required to widen 4500 North and portions of 1200 East to minimum County standards.

Water & Septic:

- Hyde Park has authorized the applicant to connect to the City's culinary water system.
- The lot is feasible for an onsite septic system.

Service Provision:

- Access is not adequate for fire protection. The Smithfield fire station is 3.8 miles from the site.
- The County roads accessing the property shall be a minimum of 20 feet wide with an approved turnaround at the end.
- Due to the distance from the fire department and a lack of water supply in the area residential fire sprinklers are recommended.
- Garbage collection service will be on 4500 North. Residents should provide sufficient space along the side of the road for containers.
- An existing school bus stop is located at 4400 North 1000 East, approximately 4 blocks from the proposed lot.

STAFF DETERMINATION

It is staff's determination that the Mt. Naomi Subdivision, a three (3) lot subdivision for property located at approximately 1285 East 4500 North (Hyde Park) TIN# 04-002-0005, and 04-003-0019, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following **findings of fact**:

1. The Mt. Naomi 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 Mt. Naomi 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 Mt. Naomi Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.
4. Mt. Naomi Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.

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. County Roads 4500 North and 1200 East will be improved to a minimum 20 feet wide gravel surface with an approved turnaround at the end. The proponent shall submit a full set of engineered design and construction plans to be reviewed by the County Engineer. The plans shall address issues of grade, drainage, base preparation and construction, and surfacing for the road. The cost of such review shall be paid by the proponent.
2. Prior to final plat recordation adequate water rights shall be in place.
3. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.

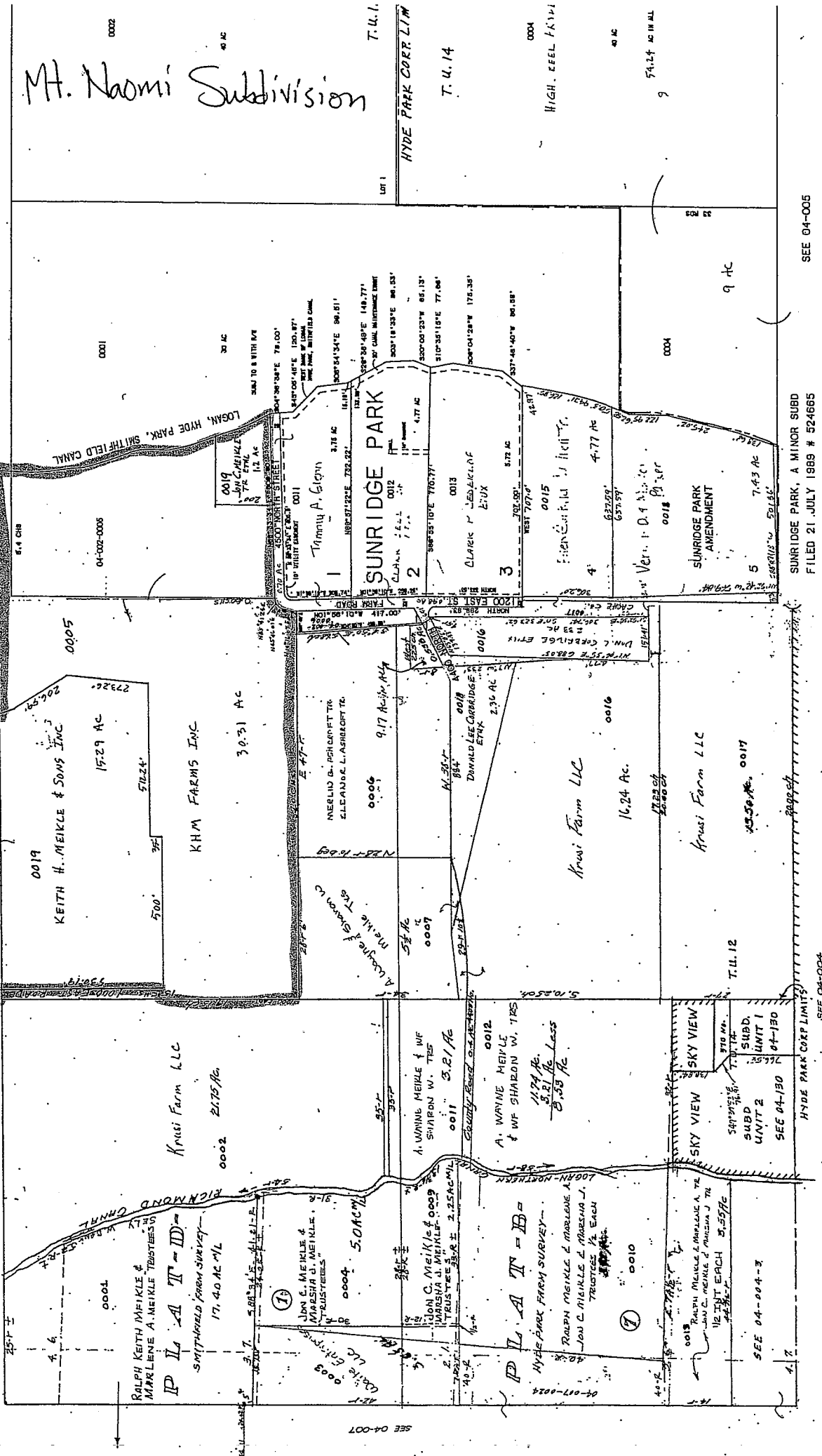


NW SECTION 2, TOWNSHIP 12 NORTH, RANGE 1 EAST.

SCALE 1 INCH = 200 FT

TAX UNIT 12

SEE 04-123



SEE 04-005

SUNRIDGE PARK, A MINOR SUBD
FILED 21 JULY 1989 # 524665
MAP NO. 1989-734

SEE 04-004

04-002

SEE 04-007

SEE 04-004-3

SEE 04-130

SEE 04-130

SEE 04-130

SEE 04-130

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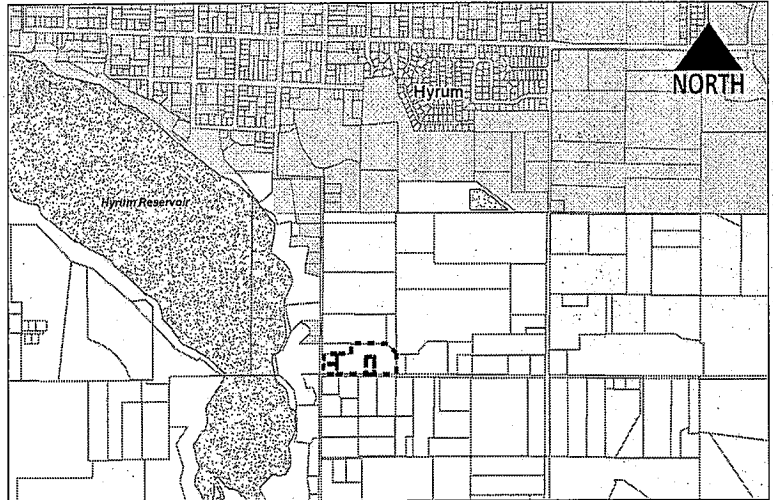
SEE 04-130

SEE 04-130

SEE 04-130

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

Project Name: Beth Clawson Subdivision
Agent: Chris Clawson
Request: 3-Lot Subdivision
Type of Action: Recommend to County Council
Current Zoning: Agricultural (A)
Project Address: 570 West 6600 South (Hyrum)
Staff Recommendation: Approval with Conditions
Tax ID: 01-070-0023 01-070-0020
01-070-0019 01-070-0008
Surrounding Uses: North – Residential
South – Residential
East – Agriculture
West – Agriculture
Reviewed by: Jay Baker, Associate Planner II



PURPOSE: To recommend preliminary and final plat approval to the County Council for the Beth Clawson Subdivision and to recommend vacating a portion of the Brian Darley Subdivision.

PROJECT SUMMARY

The project is at the south end of Hyrum City Limits in the Agricultural Zone. Only one additional developable lot is proposed. There is an existing home on Lot 1 has an existing home and the third lot will be designated an Agricultural Parcel.

Access:

- Access from County Roads 6600 South and 800 West is adequate.

Water & Septic:

- Adequate water rights are in place.
- The additional lot is feasible for an onsite septic system and well.

Service Provision:

- Access is adequate for fire protection. The Hyrum fire station is 2.3 miles from the site.
- There are existing fire hydrants in the area.
- Garbage collection service will be on County Roads 6600 South and 800 West. Residents should provide sufficient space along the side of the road for containers.
- An existing school bus stop is located at 580 West 6600 South. The bus stop is available for bus eligible students.

ADDITIONAL INFORMATION

Pursuant to Utah Code §17-27a-608 the landowners of Lots 2 and 3 have filed a petition to vacate a portion of the Brian Darley Subdivision. The proposed subdivision would include the vacated portion of this plat. The partial vacation may be approved by the Land Use Authority under §17-27a-609(1) of the Utah Code if they are satisfied that neither the public interest nor any person will be materially injured by the proposed vacation, and that there is good cause for the vacation. The attached letter from the applicant states the causes to partially vacate the Brian Darley Subdivision. The proposed vacation will not change the status of the 1970 parcel. This subdivision will result in a total of 4 lots from the 1970 base parcel and is in conformance with the requirements of §17.09.020 of the Cache County Ordinance.

STAFF DETERMINATION

It is staff's determination that the Beth Clawson Subdivision, a three (3) lot subdivision for property located at approximately 570 West 6600 South (Hyrum) TIN# 01-070-0023, 01-070-0020, 01-070-0019,

and 01-070-0008, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following findings of fact:

1. The Beth Clawson 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 Beth Clawson 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 Beth Clawson Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.
4. Beth Clawson Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
5. County Roads 800 West and 6600 South, the roads that provide access to the subject property, have an adequate capacity, or suitable level of service, for the proposed use.
6. In accordance with §17-27a-609 Utah Code the public interest and the persons involved will not be materially injured by the partial vacation of the Brian Darley Subdivision.

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. Prior to final plat recordation adequate water rights will be in place.
2. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.

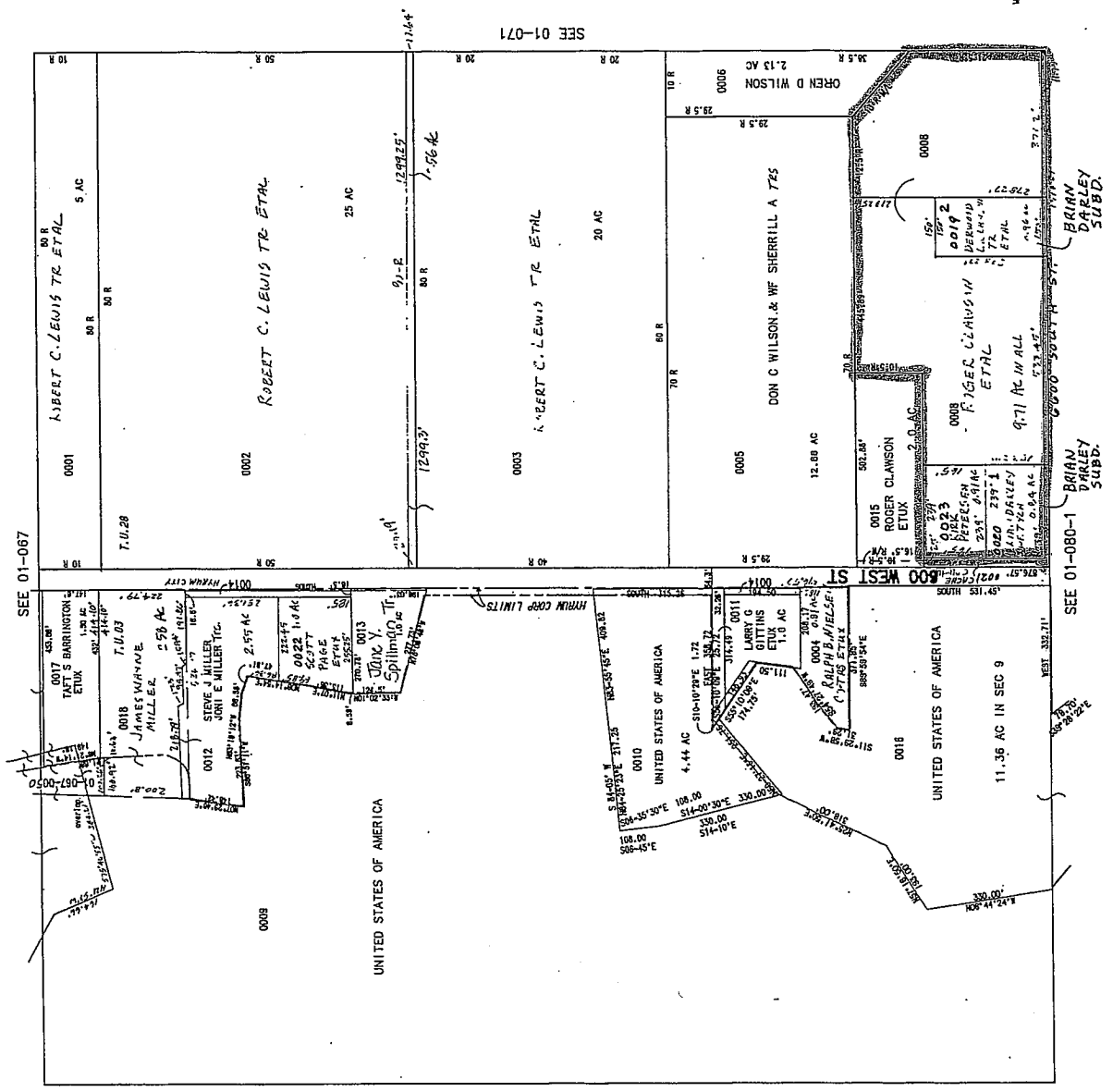


01-070

SW/4 Sec 9 Township 10 North, Range 1 East

Scale 1" = 200 Feet

TAX UNIT 28, 03



Beth Clawson Subdivision

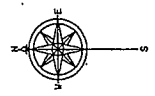
SEE 01-067

SEE 01-066

SEE 01-071

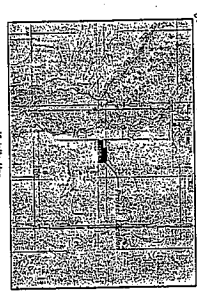
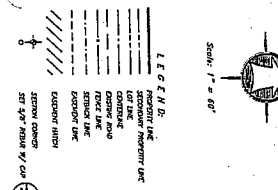
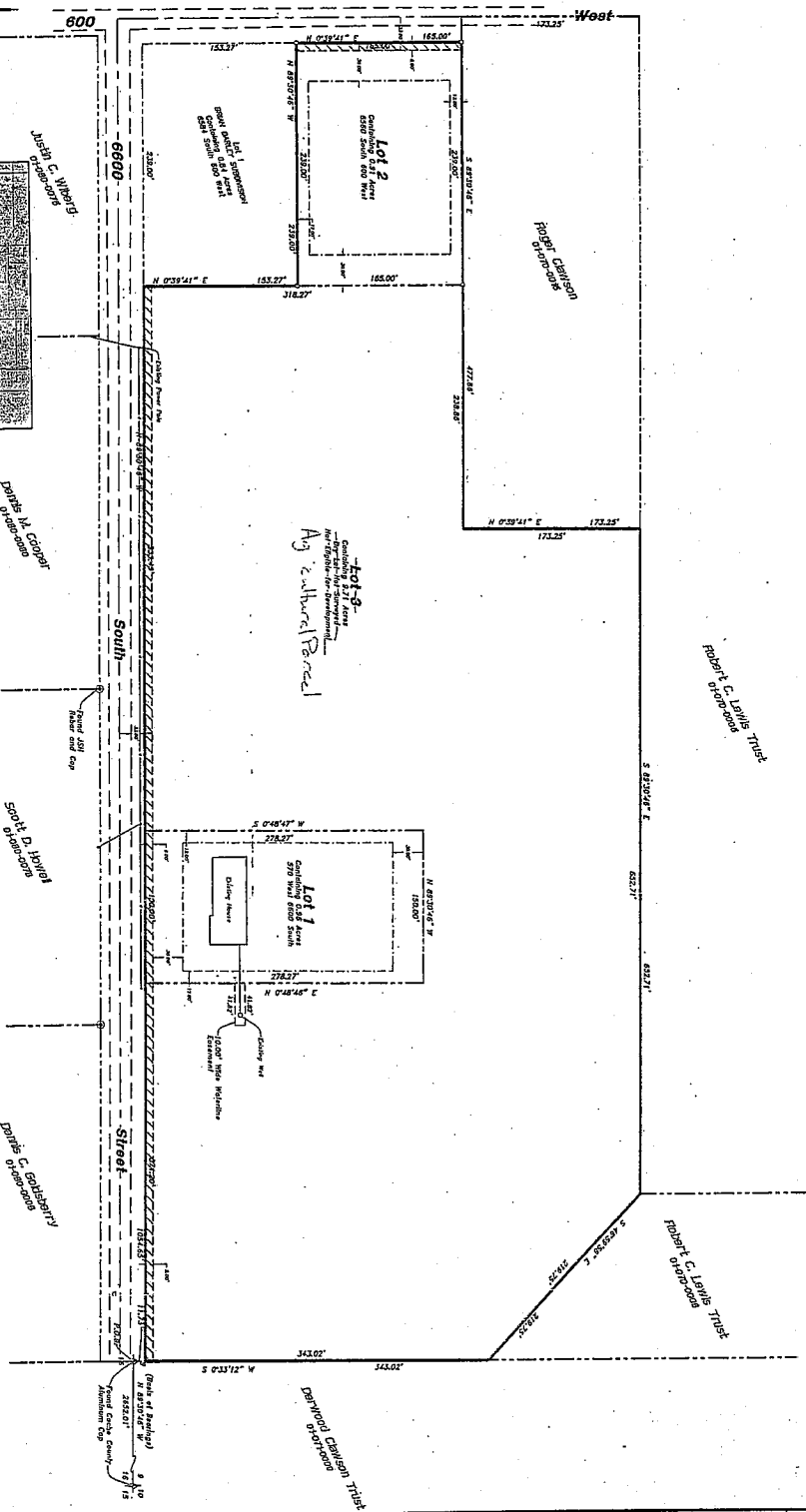
SEE 01-080-1

BRIAN DARLEY SUBD.



BETH CLAWSON SUBDIVISION

A PART OF THE SOUTHWEST QUARTER OF SECTION 9,
TOWNSHIP 10 NORTH, RANGE 1 EAST, S.L.B. & M.



GENERAL NOTES:

1. Cache County has not surveyed the north-south and east-west boundaries of the plat, and the plat is not a part of the county's official records.
2. The plat is a subdivision of land owned by the undersigned, and the plat is not a part of the county's official records.
3. The plat is a subdivision of land owned by the undersigned, and the plat is not a part of the county's official records.
4. The plat is a subdivision of land owned by the undersigned, and the plat is not a part of the county's official records.
5. The plat is a subdivision of land owned by the undersigned, and the plat is not a part of the county's official records.

CACHE COUNTY PLANNING COMMISSION

I CERTIFY THAT I HAVE REVIEWED THIS PLAT AND APPROVE THE SUBDIVISION DESCRIBED IN THIS PLAT HAS BEEN APPROVED BY THE BEAR RIVER HEALTH DEPT. APPROVAL

CACHE COUNTY PLANNING COMMISSION

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CACHE COUNTY PLANNING COMMISSION

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OWNER'S DEDICATION

THE UNDERSIGNED, BETH CLAWSON, DO HEREBY DEDICATE TO BE SUBDIVIDED AND KNOWN AS BETH CLAWSON SUBDIVISION

DATE OF _____ 2008.

ACKNOWLEDGMENT

I, the undersigned, being of legal age and of sound mind, do hereby certify that I am the owner of the above described property and that I have executed this plat and approval voluntarily and without any fraud, duress, or undue influence.

ACKNOWLEDGMENT

I, the undersigned, being of legal age and of sound mind, do hereby certify that I am the owner of the above described property and that I have executed this plat and approval voluntarily and without any fraud, duress, or undue influence.

ACKNOWLEDGMENT

I, the undersigned, being of legal age and of sound mind, do hereby certify that I am the owner of the above described property and that I have executed this plat and approval voluntarily and without any fraud, duress, or undue influence.

Subdivision Boundary

A PART OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 10 NORTH, RANGE 1 EAST OF THE 6TH MERIDIAN, S.L.B. & M. IS HEREBY CERTIFIED THAT I, M. A. HANSEN, A REGISTERED LAND SURVEYOR, AND I HAVE SUBDIVIDED THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 10 NORTH, RANGE 1 EAST OF THE 6TH MERIDIAN, S.L.B. & M. INTO TWO LOTS, LOT 1 AND LOT 2, AND I HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS AND STREETS HEREAFTER TO BE KNOWN AS: BETH CLAWSON SUBDIVISION. THE SHAPE HAS BEEN CORRECTLY SURVEYED AND ALL STREETS ARE THE OWNERS' SHOWING.

Roadway Easement for 600 West

A PART OF THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 10 NORTH, RANGE 1 WEST OF THE 6TH MERIDIAN, S.L.B. & M. IS HEREBY CERTIFIED THAT I, M. A. HANSEN, A REGISTERED LAND SURVEYOR, AND I HAVE SUBDIVIDED THE SOUTHWEST QUARTER OF SECTION 9, TOWNSHIP 10 NORTH, RANGE 1 WEST OF THE 6TH MERIDIAN, S.L.B. & M. INTO TWO LOTS, LOT 1 AND LOT 2, AND I HAVE SUBDIVIDED SAID TRACT OF LAND INTO LOTS AND STREETS HEREAFTER TO BE KNOWN AS: BETH CLAWSON SUBDIVISION. THE SHAPE HAS BEEN CORRECTLY SURVEYED AND ALL STREETS ARE THE OWNERS' SHOWING.

STATE OF UTAH

CACHE COUNTY

COUNTY RECORDER

NOTARY PUBLIC

DATE OF _____ 2008.

ACKNOWLEDGMENT

I, the undersigned, being of legal age and of sound mind, do hereby certify that I am the owner of the above described property and that I have executed this plat and approval voluntarily and without any fraud, duress, or undue influence.

BEAR RIVER HEALTH DEPT. APPROVAL

I CERTIFY THAT I HAVE REVIEWED THIS PLAT AND APPROVE THE SUBDIVISION DESCRIBED IN THIS PLAT HAS BEEN APPROVED BY THE BEAR RIVER HEALTH DEPT. APPROVAL

CACHE COUNTY PLANNING COMMISSION

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DUPLICATE

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: PATROL
DATE: 02-Jul-08

Amount to be transferred -- (rounded to the nearest dollar) \$ 15,000

Transfer From ---

ACCOUNT	DESCRIPTION	Current Budget	Increase DR	Decrease CR	Amended Budget
10-4210-200	ANIMAL CONTROL-MAT SUPP &	\$ 9,062		\$ (8,000)	\$ 1,062
10-4210-110	SALARY	\$ 1,322,079		\$ (7,000)	\$ 1,315,079

Transfer To ---

10-4210-120	Temporary Employees	\$ 19,494	\$ 15,000		\$ 34,494
					\$ -
					\$ -
					\$ -
					\$ -
Totals			\$ 15,000	\$ (15,000)	
Net adjustment					\$ -

Description of needs and purpose of transfer ---

To pay temporary employees - PART TIME RESERVE DEPUTIES ETC. - Patrol officers

Recommendation: Approval [] Disapproval

Date: 02-Jul-08

Department Head

Cache County Auditor

Recommendation: Approval [] Disapproval

Date: 8/4/08

Cache County Executive

Consented by the Cache County Council meeting in regular session on the 12th day of August, 2008.

Cache County Clerk

RESOLUTION 2008-18

Logan, Utah

August 12, 2008

The County Councilmembers (the "Council") of Cache County, Utah, (the "County") met in regular session at the regular meeting place of the Council in Logan, Utah on August 12, 2008 at 5:00 p.m., with the following members present:

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

Also present:

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

Absent: S. Brian Chambers
N. George Daines

After the meeting had been duly called to order and after other matters not pertinent to this resolution had been discussed, the County Clerk presented to the Council a Certificate of Compliance with Open Meeting Law with respect to this August 12, 2008 meeting, a copy of which is attached hereto as Exhibit A.

The following resolution was then introduced in writing, was fully discussed, and pursuant to motion duly made by Petersen and seconded by Zilles, was adopted by the following vote:

YES: Hansen
Petersen
Robison
Zilles

NO: Gibbons
Yeates

The resolution was then signed by the Chair of the Council and recorded by the County Clerk in the official records of the County. The resolution is as follows:

RESOLUTION NO. 2008-18

A RESOLUTION PROVIDING FOR A SPECIAL BOND ELECTION TO BE HELD ON NOVEMBER 4, 2008, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF CACHE COUNTY, UTAH, THE QUESTION OF THE ISSUANCE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING; APPROVING THE FORM OF AND DIRECTING THE PUBLICATION OF A NOTICE OF ELECTION AND THE BALLOT PROPOSITION; AND RELATED MATTERS.

WHEREAS, the County Councilmembers (the "Council") of Cache County, Utah, (the "County") desires to finance all or a portion of the costs of acquisition of land for use as open space and related improvements; and

WHEREAS, the County does not have on hand money to pay for such costs and the Council has determined to finance the cost thereof through the issuance of up to \$10,000,000 of its General Obligation Bonds (the "Bonds"); and

WHEREAS, it is desired to submit a proposition concerning the issuance of the Bonds to the vote of the qualified electors of the County pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, and the applicable provisions of the Utah Election Code, Title 20A, Utah Code Annotated 1953, as amended (collectively, the "Act");

NOW, THEREFORE, It Is Hereby Resolved by the County Council of Cache County, Utah as follows:

Section 1. Definition of Terms. The terms defined or described in the recitals hereto shall have the same meaning when used in the body of this Resolution.

Section 2. Election Call. On the 4th day of November, 2008, there shall be held in the County a special bond election (the "Bond Election") in conjunction with the regular general election to be held that day in the County between the hours of 7:00 a.m. and 8:00 p.m., at which there shall be submitted to the qualified electors of the County the proposition appearing in the ballot proposition portion of the Notice of Election as set out in Section 6 hereof (as may be appropriately and legally updated, modified or completed).

Section 3. Voting Places and Election Judges. For purposes of the Bond Election, the voting precincts, the voting places, the election judges, alternate judges and poll workers to serve at said voting places shall be the same as those established for the regular general election held that day by the County. The voting precincts and polling places shall be specified in the Notice of Election when published.

Section 4. Authorization and Reimbursement of Expenses. The Bond Election shall be conducted and the registration therefor shall be governed in conformity

with the laws of the State of Utah, including particularly the Act, and the officials of the County shall and are hereby authorized and directed to perform and do all things necessary to the proper calling and conduct of the Bond Election and the canvass of the results thereof.

The County reasonably expects to reimburse from proceeds of debt to be incurred by the County, capital expenditures advanced by the County for the acquisition and construction of the improvements herein described in a principal amount of not more than \$10,000,000.

Section 5. Public Hearing. The Council shall hold a public hearing on September 23, 2008, to receive input from the public with respect to (i) the issuance of the Bonds and (ii) the potential economic impact that the improvement, facility or property for which the Bonds pay all or part of the cost will have on the private sector, which hearing date shall not be less than fourteen (14) days after notice of the public hearing is first published and shall not be sooner than thirty (30) days or later than five (5) days before the first publication of the Notice of Election as described in this Resolution, such notice to be published (A) once a week for two consecutive weeks in The Herald Journal, a newspaper of general circulation within the County and (B) on the Utah Public Notice Website created under Section 63F-1-701, Utah Code Annotated 1953, as amended, and shall cause a copy of this Resolution to be kept on file in the office of the County Clerk in Logan, Utah, for public examination during the regular business hours of the County until at least thirty (30) days from and after the date of publication thereof. The "Notice of Public Hearing" shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, that on August 12, 2008, the County Council (the "Council") of Cache County, Utah (the "County") adopted a resolution (the "Resolution") in which it authorized calling an election (the "Election") concerning the issuance of the County's General Obligation Bonds, Series 2008 (or such other title or series designation(s) as the Council may determine) (the "Bonds") and called a public hearing to receive input from the public with respect to (i) the issuance of the Bonds and (ii) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the Bonds (see below) may have on the private sector.

TIME, PLACE AND LOCATION OF PUBLIC HEARING

The Council shall hold a public hearing on September 23, 2008, at the hour of 6:05 p.m. at the Council's regular meeting place at its offices located at 199 North Main, Logan, Utah. The purpose of the hearing is to receive input from the public with respect to (i) the issuance of the Bonds and (ii) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of the Bonds may have on the private sector. All members of the public are invited to attend and participate.

PURPOSE FOR ISSUING THE BONDS

The Bonds are to be issued for the purpose of (i) financing all or a portion of the costs of acquisition of land for use as open space and related improvements; and (ii) paying expenses incurred in connection with the authorization and issuance of the Bonds.

PARAMETERS OF THE BONDS

The Council intends to issue the Bonds in the aggregate principal amount of not to exceed Ten Million Dollars (\$10,000,000). The Bonds may be issued in one or more series and be sold from time to time, all as the Council may determine.

DATED this 12th day of August, 2008.

/s/ Jill N. Zollinger
County Clerk

Section 6. Notice of Election. In accordance with Section 11-14-202 of the Act, notice of the Bond Election shall be published in The Herald Journal, a newspaper having general circulation within the County, three (3) times, once a week for three (3) consecutive weeks, the first publication to be not less than twenty-one (21) nor more than thirty-five (35) days before the Bond Election. [In addition, the County Clerk will publish the sample ballot immediately before the election in The Herald Journal, as required in Section 20A-5-405 of the Act.]

All such election notices shall be given in substantially the following form (with such amendments, updates, changes, additions or alterations as may be required to conform such notices to the Act (including amendments thereto prior to such publication) and actual election information to be confirmed prior to the first publication of such notice):

ELECTION NOTICE

To all qualified electors of Cache County, Utah:

Take notice that on the 4th day of November, 2008, a special bond election (the "Bond Election") will be held in Cache County, Utah (the "County"), in conjunction with the regular general election at the places set out below for the purpose of submitting to the qualified electors of the County the proposition contained in the following ballot proposition:

OFFICIAL BALLOT PROPOSITION FOR
CACHE COUNTY, UTAH
SPECIAL BOND ELECTION
NOVEMBER 4, 2008

/s/ Jill N. Zollinger
County Clerk

PROPOSITION

Shall the County Council of Cache County, Utah (the "County"), be authorized to issue general obligation bonds in an amount not to exceed ten million dollars (\$10,000,000) (the "Bonds") for the purpose of financing all or a portion of the costs of acquisition of land or interests in land for use as, or protection of, open space and/or maintaining air and water quality, scenic views and vistas, wildlife habitat, working farms and ranches, outdoor recreation and trails, and related improvements, and for payment of expenses reasonably incurred in connection with the acquisition and construction of said improvements and the authorization and issuance of the Bonds; said Bonds to be due and payable in not to exceed twenty (20) years from the date of issuance of the Bonds and to be payable from the levy and collection of ad valorem taxes without limitation as to rate or amount on all taxable property within the County?

NOTICE OF PROPERTY TAX INCREASE DUE TO BOND ISSUANCE

Passage of this Proposition means that the tax on a \$170,000 residence within the County would increase by \$16.50 per year.

The tax on a \$170,000 business within the County would increase by \$30.00 per year.

The information in this notice with respect to increases in taxes is based on current assumptions of the County as to the financing plan and estimates, including estimated market interest rates for the Bonds and the taxable values of property within the County. The information is intended to provide an elector with some indication of the impact the issuance of the Bonds may have on taxes paid. However, tax rates the County may be required to levy to repay the Bonds shall be imposed to the extent authorized by state law.

FOR THE ISSUANCE OF BONDS

AGAINST THE ISSUANCE OF BONDS

Voting at the special bond election shall be by electronic ballots and other ballot forms.

RESOLUTION NO. 2008-16

A RESOLUTION CHANGING THE WORKING DAYS AND HOURS FOR CACHE COUNTY GOVERNMENT DEPARTMENTS

The Cache County Council, in a regular meeting, lawful notice of which has been given, finds that it is in the best interest and service to the citizens of Cache County to change the working days and hours for certain County departments.

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

BE IT RESOLVED that:

Section 1: the following Cache County Departments located at 179 North Main – Cache County Administration Building will be open 7:00 am to 6:00 pm. Monday, Tuesday, Wednesday and Thursday. They will be closed Friday, Saturday and Sunday.

Assessor
Auditor
Building Inspection
Clerk
Development Services (Planning & Zoning)
USU Extension
Fire
Information Technology Systems
Human Resources
Recorder
Surveyor
Treasurer

Section 2: the following Cache County Departments located at 199 North Main, Historic Courthouse will be open 8:00 am to 5:00 pm Monday, Tuesday, Wednesday, Thursday and Friday. They will be closed on Saturday and Sunday.

Council
Executive
Visitor's Bureau
Water Department

Section 3: Cache County Attorney's Office and the Cache County Victims Advocate Office located at 199 North Main, Historic Courthouse will be open 7:00 a.m. to 6:00 p.m. Monday, Tuesday, Wednesday and Thursday. They will be closed on Friday, Saturday and Sunday.

Section 4: the following County Offices shall continue their normal working hours.

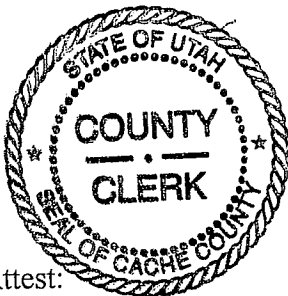
Logan-Cache Airport
Buildings and Grounds
Road & Weed Departments
Sr. Citizen Center
Sheriff & Jail
Library & Bookmobile

Section 5: the Cache County Corporation Policy and Procedure Manual, Section 5.1.1 is hereby amended to reflect the changes in working days and hours for Cache County Departments as stated in Section 1, Section 2, Section 3 and Section 4 of this Resolution.

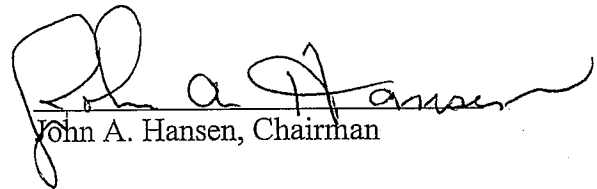
Section 6: this resolution shall take effect immediately upon adoption.

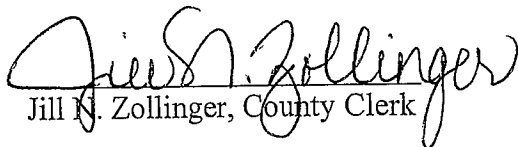
This resolution was adopted by the Cache County Council on the 12th day of August, 2008.

Cache County Council



Attest:


John A. Hansen, Chairman


Jill N. Zollinger, County Clerk

RESOLUTION NO. 08- 17

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.

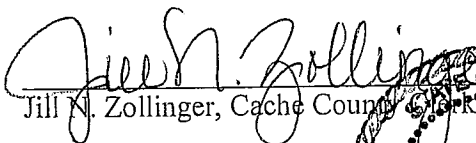
Section 3.

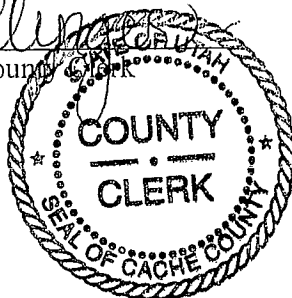
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

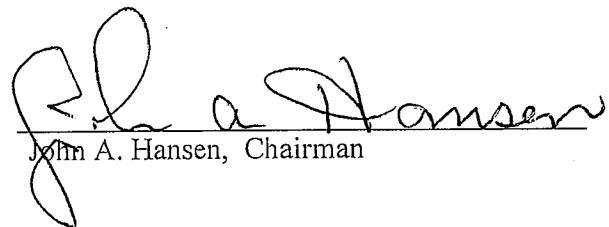
This resolution was duly adopted by the Cache County Council on the 12th day of August, 2008.

ATTESTED TO:

CACHE COUNTY COUNCIL


Jill N. Zollinger, Cache County Clerk




John A. Hansen, Chairman

FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
10-33-10400	Fed Grant Homeland Security	(68,000)		(29,000)	(97,000)	2007 HLS Grant funds
10-33-43105	Grants Other - Search & Rescue	-		(300)	(300)	NASAR Grant for K-9 training
10-33-44110	State Grant - Ut Quality Growth Commission	-		(75,000)	(75,000)	American West Heritage Center easement
10-33-70101	Logan City - Grants Local	-		(4,592)	(4,592)	Cache/Rich Drug Task Force monies
10-34-26000	Other Public Safety Support Services	(9,000)		(746)	(9,746)	Jail inspection revenue
10-34-27107	Fires 100% Reimbursable	(2,000)		(20,308)	(22,308)	Fire fighting expenses (To reimb ST pass thru to county)
10-36-90900	Sundry Revenue	(50,000)		(18,289)	(68,289)	Property Damage - 2007 River Heights Fire (must reimb ST)
10-36-95000	Lease Proceeds	(711,048)	711,048	-	-	to reclass funds for fire truck purchase
10-38-76000	Transfer from Restaurant Tax	(90,000)	5,000		(85,000)	Match budget to actual awarded amounts
10-38-76500	Transfer from RAPZ Tax	(55,000)		(191,974)	(246,974)	Match budget to actual awarded amounts
10-38-78000	Contrib - Search & Rescue	(1,800)		(1,101)	(2,901)	Utah Board meeting fees
10-38-90000	Appropriated Surplus	(794,379)		(727,017)	(1,521,396)	to reclass funds for fire truck purchase & misc & Facia Crt
	Totals		716,048	(1,068,327)		
	Net Adjustment				(352,279)	

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
10-4150-560	Audit	31,581	2,169		33,750	adjust budget to audit total
10-4160-730	Bldg & Grounds - Improvements	-	12,800		12,800	Facia finishing on Historic Courthouse
10-4211-115	Support Services - Overtime Pay	26,780	2,272		29,052	Cache/Rich Drug Task Force reimb
10-4211-290	Support Services - Gasoline	24,000	2,320		26,320	Cache/Rich Drug Task Force reimb
10-4216-330	Search & Rescue - Education & Training	12,000	300		12,300	NASAR Grant for K-9 training
10-4216-330	Search & Rescue - Education & Training	12,300	1,101		13,401	Utah Board meeting exp reimb
10-4220-254	HLS - Non-capitalized equipment	68,000	29,000		97,000	2007 Homeland Security Grant equipment
10-4220-631	Fire 100% reimbursement Fire Expenses	2,000	20,308		22,308	Fire fighting expenses (To reimb ST pass thru to county)
10-4230-110	Jail - Salary	2,710,698	450		2,711,148	Jail inspection reimb
10-4230-230	Jail - Travel	40,000	296		40,296	Jail inspection reimb
10-4255-485	Citizens Corps Cert Grant Exp	-	1,000		1,000	(Lynn Wright CERT LOCAL Fund -Hillcrest) Virginia Ratliff new
10-4511-720	Fairgrounds - Buildings	50,000	231,157		281,157	Correct budget line/ match budget to actual award
10-4511-730	Fairgrounds - Improvements	59,697		(59,697)	-	to correct budget amount put into wrong line
10-4800-920	Contributions to Other Units	140,000	75,000		215,000	Ut Quality Growth Commission - AWHC easement
10-4960-600	Sundry Expense	143,688	20,514		159,202	Adjustments for RAPZ/Restaurant Tax
10-4960-600	Sundry Expense	159,202	18,289		177,491	Property Damage - 2007 River Heights Fire-settlement owed to
	Totals		416,976	(64,697)	352,279	
	Net Adjustment				-	

FUND 17 WATER DEVELOPMENT FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
17-33-44000	STATE GRANTS	-	-	(75,000)	(75,000)	GRANT - STATE WATER RESOURCES
17-33-71000	GRANTS OTHER -LOCAL MATCH	-	-	(55,000)	(55,000)	LOCAL MATCH FOR ABOVE GRANT
	Totals			(130,000)		
	Net Adjustment				(130,000)	

FUND 17 WATER DEVELOPMENT FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
17-4115-481	WATER BROKRG; AQUA STORAGE/RCVRY	-	130,000	-	130,000	GRANT FOR WATER BROKERING, STORAGE & RECOVERY
	Totals		130,000			
	Net Adjustment				130,000	

FUND 20 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
20-36-90000	Sundry Revenue	-	-	(1,329)	(1,329)	Seminar/Travel reimb from UAPMO
20-38-76000	Transfer from RAPZ Tax - Population	(13,840)	2,320	-	(11,520)	Match budget to actual awarded amounts
	Totals		2,320	(1,329)		
	Net Adjustment				991	

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
20-4241-230	Bldg Insp - Travel & Seminars	2,800	834	-	3,634	Seminar/Travel reimb from UAPMO
20-4241-330	Bldg Insp - Education & Training	3,100	495	-	3,595	Seminar/Travel reimb from UAPMO
20-4415-310	Class B Roads - Prof & Tech-Eng & Admin	12,000	20,000	-	32,000	prof fees for Mendon School Rd and 3200 concept report
20-4415-410	Class B Roads - Road Maintenance	659,173	-	(20,000)	639,173	prof fees for Mendon School Rd and 3200 concept report
20-4560-480	Recreation - RAPZ Tax	13,840	-	(2,320)	11,520	Match budget to actual awarded amounts
	Totals		21,329	(22,320)		
	Net Adjustment				(991)	

FUND 23 CACHE VALLEY VISITORS BUREAU FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
23-38-76500	Transfer from RAPZ Tax	-	-	(22,500)	(22,500)	Match budget to actual awarded amounts
	Totals			(22,500)	(22,500)	
	Net Adjustment					

FUND 23 CACHE VALLEY VISITORS BUREAU FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
23-4780-920	Contributions to other units	67,500	22,500	-	90,000	Match budget to actual awarded amounts
	Totals		22,500			
	Net Adjustment					

FUND 24 COUNCIL ON AGING FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
24-38-50000	Contrib - Voluntary Action Center	(4,264)	-	(4,400)	(8,664)	United Way award for Volunteer Center
24-38-75000	Transfers in	(24,000)	14,000	-	(10,000)	Match budget to actual awarded amounts
24-38-90000	Approp Surplus	-	14,000	(28,500)	(28,500)	Match budget to actual award & FED ADA Specific small bus
	Totals		14,000	(32,900)		
	Net Adjustment				(18,900)	

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
24-4971-610	Center - Misc Supplies	-	10,000	-	10,000	Match for UDOT 22' ADA Specific Small bus
24-4977-120	Admin - Temporary Employees	-	4,500	-	4,500	Approp fund surplus for temp program director
24-4975-120	Volunteer Center - Salary	3,911	4,000	-	7,911	United Way award
24-4975-130	Volunteer Center - benefits	354	400	-	754	United Way award
	Totals		18,900			
	Net Adjustment					

FUND 26 RESTAURANT TAX FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
	Totals					
	Net Adjustment					

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	1,435,271		(35,000)	1,400,271	Match budget to actual awarded amounts
26-4810-100	Transfers out	135,000	35,000		170,000	Match budget to actual awarded amounts
	Totals		35,000	(35,000)		
	Net Adjustment					

FUND 27 CPDO FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
27-38-76500	Transfer from RAPZ Tax	(28,000)	28,000		-	Match budget to actual awarded amounts
27-38-93000	Approp Surplus - RAPZ/Rest Tax	-		(28,000)	(28,000)	Match budget to actual awarded amounts
27-38-92000	Approp Surplus	(13,362)		(50,000)	(63,362)	
	Totals		28,000	(78,000)	(50,000)	
	Net Adjustment					

FUND 27 CPDO FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
27-4780-487	Vision Cache Valley Project		50,000		50,000	Vison Cache Valley funding
	Totals		50,000		50,000	

FUND 62 RAPZ TAX FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
Totals						
Net Adjustment						

FUND 62 RAPZ TAX FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
62-4780-120	RAPZ - Temporary Employees	9,000		(9,000)		Admin in General Fund
62-4780-130	RAPZ - Employee Benefits	900		(900)		Admin in General Fund
62-4780-482	RAPZ Allocations - Projects	1,311,865		(205,254)	1,106,611	Match transfer budget to actual awards
62-4810-100	RAPZ - Transfers out	65,840	215,154		280,994	Match transfer budget to actual awards
Totals						
Net Adjustment						

FUND 77 AIRPORT FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
77-33-15000	FED GRANT - SCASDP	(375,325)	375,325			TERMINATED
77-36-15000	GAS TAX REFUND	(8,000)	1,500		(6,500)	ADJUST TO CURRENT ESTIMATES
77-36-18000	FUEL FLOW - STORAGE FEES	(10,000)	2,000		(8,000)	ADJUST TO CURRENT ESTIMATES
77-36-20000	BUILDING RENTS	(18,550)		(2,000)	(20,550)	ADJUST TO CURRENT ESTIMATES
77-38-70000	APPROPRIATED SURPLUS	(166,087)	192		(165,895)	TO BALANCE ALL ADJUSTMENTS
Totals						
Net Adjustment						

FUND 77 AIRPORT FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
77-4460-261	SNOW REMOVAL	35,000	9,550		44,550	TO COVER COST OF SNOW REMOVAL
77-4460-220	Public Notices	5,000		(2,000)	3,000	to cover consulting services
77-4460-620	Misc Services	5,000	2,000		7,000	to cover consulting services
77-4460-480	SPECIAL GRANT EXPENSE-SCASDP	386,567		(386,567)		TERMINATED
Totals						
Net Adjustment						

CACHE COUNTY

ASSESSING AND COLLECTING

Budgetary Amendment for New Allocation Method

Account	Description	Adopted Budget	Debit	Credit	Proposed Budget
10-34-12000	RECORDER FEES	300,000	-	200,000	500,000
10-34-12001	A&C ALLOC - RECORDER FEES	-	200,000	-	(200,000)
10-34-16000	AUDITOR FEES	7,000	-	1,000	8,000
10-34-16001	A&C ALLOC - AUDITOR FEES	-	1,000	-	(1,000)
10-4112-110	SALARY	39,301	5,873	-	45,174
10-4112-115	OVERTIME PAY	1,479	221	-	1,700
10-4112-130	EMPLOYEE BENEFITS	41,093	6,140	-	47,233
10-4112-699	A&C ALLOC - COUNCIL	-	-	12,234	(12,234)
10-4131-110	SALARY	129,086	26,439	-	155,525
10-4131-115	OVERTIME PAY	498	102	-	600
10-4131-130	EMPLOYEE BENEFITS	57,306	11,737	-	69,043
10-4131-699	A&C ALLOC - EXECUTIVE	-	-	38,278	(38,278)
10-4134-110	SALARY	49,340	27,754	-	77,094
10-4134-130	EMPLOYEE BENEFITS	22,812	11,657	-	34,469
10-4134-699	A&C ALLOC - HUMAN RESOURCES	-	-	39,411	(39,411)
10-4135-110	SALARY	32,547	83,694	-	116,241
10-4135-120	TEMPORARY EMPLOYEES	1,400	3,600	-	5,000
10-4135-130	EMPLOYEE BENEFITS	16,652	43,518	-	60,170
10-4135-230	TRAVEL	-	5,000	-	5,000
10-4135-250	EQUIP, SUPPLIES & MAINT	-	1,586	-	1,586
10-4135-251	NON CAPITALIZED EQUIPMENT	-	3,000	-	3,000
10-4135-311	SOFTWARE	-	8,000	-	8,000
10-4135-620	MISC SERVICES	-	34,000	-	34,000
10-4135-699	A&C ALLOC - GIS	-	-	182,398	(182,398)
10-4136-110	SALARY	38,096	234,017	-	272,113
10-4136-130	EMPLOYEE BENEFITS	15,776	102,837	-	118,613
10-4136-210	SUBSCRIPTIONS & MEMBERSHIPS	-	11,000	-	11,000
10-4136-215	SOFTWARE SUBSCRIP & LICENSES	-	12,000	-	12,000
10-4136-230	TRAVEL	-	12,000	-	12,000
10-4136-240	OFFICE SUPPLIES	-	2,000	-	2,000
10-4136-250	SUPPLIES & MAINTENANCE	-	5,000	-	5,000
10-4136-251	NON-CAPITALIZED EQUIPMENT	-	86,527	-	86,527
10-4136-280	TELEPHONE	-	5,000	-	5,000
10-4136-310	PROFESSIONAL & TECHNICAL	-	3,000	-	3,000
10-4136-311	SOFTWARE PACKAGES	-	15,000	-	15,000
10-4136-330	EDUCATION & TRAINING	-	12,000	-	12,000
10-4136-620	MISC SERVICES	-	1,000	-	1,000
10-4136-699	A&C ALLOC - ITS	-	-	501,381	(501,381)
10-4141-110	SALARY	58,571	113,696	-	172,267
10-4141-115	OVERTIME PAY	510	990	-	1,500
10-4141-120	TEMPORARY EMPLOYEES	4,121	8,001	-	12,122
10-4141-130	EMPLOYEE BENEFITS	26,345	48,749	-	75,094
10-4141-699	A&C ALLOC - AUDITOR	-	-	171,436	(171,436)
10-4143-110	SALARY	11,074	127,357	-	138,431
10-4143-115	OVERTIME PAY	32	368	-	400
10-4143-120	TEMPORARY EMPLOYEES	507	5,828	-	6,335
10-4143-130	EMPLOYEE BENEFITS	5,691	52,456	-	58,147
10-4143-210	SUBSCRIPTIONS & MEMBERSHIPS	-	235	-	235
10-4143-230	TRAVEL	-	4,231	-	4,231

CACHE COUNTY

ASSESSING AND COLLECTING

Budgetary Amendment for New Allocation Method

Account	Description	Adopted Budget	Debit	Credit	Proposed Budget
10-4143-240	OFFICE EXPENSE	-	6,500	-	6,500
10-4143-250	EQUIPMENT SUPPLIES & MAINT	-	738	-	738
10-4143-251	NON-CAPITALIZED EQUIPMENT	-	1,108	-	1,108
10-4143-280	TELEPHONE	-	2,508	-	2,508
10-4143-310	PROFESSIONAL & TECHNICAL	-	9,230	-	9,230
10-4143-610	MISC SUPPLIES	-	923	-	923
10-4143-620	MISC SERVICES	-	14,422	-	14,422
10-4143-699	A&C ALLOC - TREASURER	-	-	225,904	(225,904)
10-4144-110	SALARY	84,135	84,136	-	168,271
10-4144-120	TEMPORARY EMPLOYEES	2,607	2,607	-	5,214
10-4144-130	EMPLOYEE BENEFITS	36,652	35,437	-	72,089
10-4144-699	A&C ALLOC - RECORDER	-	-	122,180	(122,180)
10-4145-110	SALARY	545,616	67,436	-	613,052
10-4145-130	EMPLOYEE BENEFITS	238,673	29,499	-	268,172
10-4145-699	A&C ALLOC - ATTORNEY	-	-	96,935	(96,935)
10-4147-110	SALARY	90,830	12,386	-	103,216
10-4147-130	EMPLOYEE BENEFITS	42,027	5,651	-	47,678
10-4147-699	A&C ALLOC - SURVEYOR	-	-	18,037	(18,037)
10-4150-230	NACO TRAVEL	4,350	650	-	5,000
10-4150-510	INSURANCE	163,791	24,475	-	188,266
10-4150-550	UAC MEMBERSHIPS	25,265	3,775	-	29,040
10-4150-552	NACO MEMBERSHIPS	1,869	279	-	2,148
10-4150-560	AUDIT	31,581	4,719	-	36,300
10-4150-580	UNEMPLOYMENT COMPENSATION	9,570	1,430	-	11,000
10-4150-620	OTHER MISC SERVICES	41,402	27,000	-	68,402
10-4150-699	A&C ALLOC - NON-DEPARTMENTAL	-	-	62,328	(62,328)
10-4151-250	EQUIPMENT SUPPLIES & MAINT	6,385	2,915	-	9,300
10-4151-280	TELEPHONE	280	130	-	410
10-4151-281	TELEPHONE - FAX	280	130	-	410
10-4151-699	A&C ALLOC - MAIL & COPY	-	-	3,175	(3,175)
10-4160-110	SALARY	9,835	24,077	-	33,912
10-4160-115	OVERTIME PAY	290	710	-	1,000
10-4160-120	TEMPORARY EMPLOYEES	12,096	29,616	-	41,712
10-4160-130	EMPLOYEE BENEFITS	5,920	15,518	-	21,438
10-4160-699	A&C ALLOC - BLDG & GROUNDS	-	-	69,921	(69,921)
10-4191-200	MATERIAL SUPPLIES & SERVICES	4,550	5,450	-	10,000
10-4191-699	A&C ALLOC - ADV & PROMOTION	-	-	5,450	(5,450)
15-34-12000	RECORDER FEES	200,000	-	-	200,000
15-34-16000	AUDITOR FEES	1,000	-	-	1,000
15-34-17000	SURVEYOR FEES	4,000	-	-	4,000
15-4112-110	SALARY	5,873	-	5,873	-
15-4112-115	OVERTIME PAY	221	-	221	-
15-4112-130	EMPLOYEE BENEFITS	6,140	-	6,140	-
15-4112-699	A&C ALLOC - COUNCIL	-	12,234	-	12,234
15-4131-110	SALARY	26,439	-	26,439	-
15-4131-115	OVERTIME PAY	102	-	102	-
15-4131-130	EMPLOYEE BENEFITS	11,737	-	11,737	-
15-4131-699	A&C ALLOC - EXECUTIVE	-	38,278	-	38,278
15-4134-110	SALARY	27,754	-	27,754	-

CACHE COUNTY

ASSESSING AND COLLECTING

Budgetary Amendment for New Allocation Method

Account	Description	Adopted Budget	Debit	Credit	Proposed Budget
15-4134-130	EMPLOYEE BENEFITS	11,657	-	11,657	-
15-4134-699	A&C ALLOC - HUMAN RESOURCES	-	39,411	-	39,411
15-4135-110	SALARY	83,694	-	83,694	-
15-4135-120	TEMPORARY EMPLOYEES	3,600	-	3,600	-
15-4135-130	EMPLOYEE BENEFITS	43,518	-	43,518	-
15-4135-230	TRAVEL	5,000	-	5,000	-
15-4135-250	EQUIP, SUPPLIES & MAINT	1,586	-	1,586	-
15-4135-251	NON CAPITALIZED EQUIPMENT	3,000	-	3,000	-
15-4135-311	SOFTWARE	8,000	-	8,000	-
15-4135-620	MISC SERVICES	34,000	-	34,000	-
15-4135-699	A&C ALLOC - GIS	-	182,398	-	182,398
15-4136-110	SALARY	234,017	-	234,017	-
15-4136-130	EMPLOYEE BENEFITS	102,837	-	102,837	-
15-4136-210	SUBSCRIPTIONS & MEMBERSHIPS	11,000	-	11,000	-
15-4136-215	SOFTWARE SUBSCRIP & LICENSES	12,000	-	12,000	-
15-4136-230	TRAVEL	12,000	-	12,000	-
15-4136-240	OFFICE SUPPLIES	2,000	-	2,000	-
15-4136-250	SUPPLIES & MAINTENANCE	5,000	-	5,000	-
15-4136-251	NON-CAPITALIZED EQUIPMENT	86,527	-	86,527	-
15-4136-280	TELEPHONE	5,000	-	5,000	-
15-4136-310	PROFESSIONAL & TECHNICAL	3,000	-	3,000	-
15-4136-311	SOFTWARE PACKAGES	15,000	-	15,000	-
15-4136-330	EDUCATION & TRAINING	12,000	-	12,000	-
15-4136-620	MISC SERVICES	1,000	-	1,000	-
15-4136-699	A&C ALLOC - ITS	-	501,381	-	501,381
15-4141-110	SALARY	113,696	-	113,696	-
15-4141-115	OVERTIME PAY	990	-	990	-
15-4141-120	TEMPORARY EMPLOYEES	8,001	-	8,001	-
15-4141-130	EMPLOYEE BENEFITS	48,749	-	48,749	-
15-4141-699	A&C ALLOC - AUDITOR	-	171,436	-	171,436
15-4143-110	SALARY	127,357	-	127,357	-
15-4143-115	OVERTIME PAY	368	-	368	-
15-4143-120	TEMPORARY EMPLOYEES	5,828	-	5,828	-
15-4143-130	EMPLOYEE BENEFITS	52,456	-	52,456	-
15-4143-210	SUBSCRIPTIONS & MEMBERSHIPS	235	-	235	-
15-4143-230	TRAVEL	4,231	-	4,231	-
15-4143-240	OFFICE EXPENSE	6,500	-	6,500	-
15-4143-250	EQUIPMENT SUPPLIES & MAINT	738	-	738	-
15-4143-251	NON-CAPITALIZED EQUIPMENT	1,108	-	1,108	-
15-4143-280	TELEPHONE	2,508	-	2,508	-
15-4143-310	PROFESSIONAL & TECHNICAL	9,230	-	9,230	-
15-4143-610	MISC SUPPLIES	923	-	923	-
15-4143-620	MISC SERVICES	14,422	-	14,422	-
15-4143-699	A&C ALLOC - TREASURER	-	225,904	-	225,904
15-4144-110	SALARY	84,136	-	84,136	-
15-4144-120	TEMPORARY EMPLOYEES	2,607	-	2,607	-
15-4144-130	EMPLOYEE BENEFITS	35,437	-	35,437	-
15-4144-699	A&C ALLOC - RECORDER	-	122,180	-	122,180
15-4145-110	SALARY	67,436	-	67,436	-

CACHE COUNTY

ASSESSING AND COLLECTING

Budgetary Amendment for New Allocation Method

Account	Description	Adopted Budget	Debit	Credit	Proposed Budget
15-4145-130	EMPLOYEE BENEFITS	29,499	-	29,499	-
15-4145-699	A&C ALLOC - ATTORNEY	-	96,935	-	96,935
15-4147-110	SALARY	12,386	-	12,386	-
15-4147-130	EMPLOYEE BENEFITS	5,651	-	5,651	-
15-4147-699	A&C ALLOC - SURVEYOR	-	18,037	-	18,037
15-4150-230	NACO TRAVEL	650	-	650	-
15-4150-510	INSURANCE	24,475	-	24,475	-
15-4150-550	UAC MEMBERSHIPS	3,775	-	3,775	-
15-4150-552	NACO MEMBERSHIPS	279	-	279	-
15-4150-560	AUDIT	4,719	-	4,719	-
15-4150-580	UNEMPLOYMENT COMPENSATION	1,430	-	1,430	-
15-4150-620	MISC SERVICES	27,000	-	27,000	-
15-4150-699	A&C ALLOC - NON-DEPARTMENTAL	-	62,328	-	62,328
15-4151-250	EQUIPMENT SUPPLIES & MAINT	2,915	-	2,915	-
15-4151-280	TELEPHONE	130	-	130	-
15-4151-281	TELEPHONE - FAX	130	-	130	-
15-4151-699	A&C ALLOC - MAIL & COPY	-	3,175	-	3,175
15-4160-110	SALARY	24,077	-	24,077	-
15-4160-115	OVERTIME PAY	710	-	710	-
15-4160-120	TEMPORARY EMPLOYEES	29,616	-	29,616	-
15-4160-130	EMPLOYEE BENEFITS	15,518	-	15,518	-
15-4160-699	A&C ALLOC - BLDG & GROUNDS	-	69,921	-	69,921
15-4191-200	MATERIAL SUPPLIES & SERVICES	5,450	-	5,450	-
15-4191-699	A&C ALLOC - ADV & PROMOTION	-	5,450	-	5,450
TOTALS		3,971,309	3,299,136	3,299,136	3,971,309

CACHE COUNTY

MUNICIPAL SERVICES - PATROL

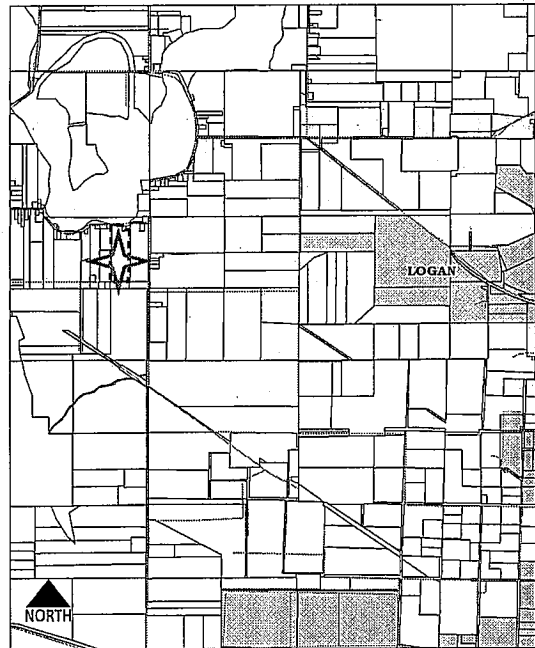
Budgetary Amendment for New Allocation Method

<u>Account</u>	<u>Description</u>	<u>Adopted Budget</u>	<u>Debit</u>	<u>Credit</u>	<u>Proposed Budget</u>
10-4210-110	SALARY	1,315,079	286,744	-	1,601,823
10-4210-115	OVERTIME PAY	61,828	13,572	-	75,400
10-4210-120	TEMPORARY EMPLOYEES	34,494	4,279	-	38,773
10-4210-130	EMPLOYEE BENEFITS	741,559	161,179	-	902,738
10-4210-699	MUNICIPAL SERVICES ALLOCATION	-	-	525,274	(525,274)
10-4210-740	CAPITALIZED EQUIPMENT	195,180	59,500	-	254,680
20-4210-110	SALARY	286,744	-	286,744	-
20-4210-115	OVERTIME PAY	13,572	-	13,572	-
20-4210-120	TEMPORARY EMPLOYEES	4,279	-	4,279	-
20-4210-130	EMPLOYEE BENEFITS	161,179	-	161,179	-
20-4210-699	MUNICIPAL SERVICES ALLOCATION	-	525,274	-	525,274
20-4210-740	CAPITALIZED EQUIPMENT	59,500	-	59,500	-
TOTALS		<u>2,873,414</u>	<u>1,050,548</u>	<u>1,050,548</u>	<u>2,873,414</u>

Development Services Cache County Corporation

Project Name: Ernest Dean Subdivision Amendment
Agent: Ryan Merrill
Request: Five (5) Lot Subdivision
Type of Action: Quasi-Judicial
Current Zoning: Agriculture (A)
Project Address: 3385 West 2600 North, Benson
Tax ID: 12-017-0075
12-017-0082
12-017-0024

Staff Recommendation: Approval with Stipulations
Surrounding Uses: North – Agriculture
South – Agriculture
East – Agriculture/Homes
West – Agriculture/Wetlands



PROJECT

Request: The applicant is requesting a subdivision amendment to add an additional lot to an existing four lot subdivision on an original 1970 parcel. The agent for this subdivision is requesting that a single lot be divided from Lot 3 (the Agricultural Parcel). The additional lot (Lot 5) would be 5.84 acres. Because Lot 5 is the only new Lot being created by this subdivision amendment and there are no proposed changes to any other lots, staff is providing this review for Lot 5 only. The lot sizes of all lots meet the minimum lot size requirements for an agricultural subdivision as provided in §17.09.080 Cache County Ordinance.

Access: Lot 5 will be accessed from 3000 North, a County road, which has a paved surface width of approximately 20 feet.

Water & Septic: The Benson Culinary Water District will provide a culinary water connection to Lot 5. Lot 3 will remain an Agricultural Parcel and does not require a culinary water connection. The Bear River Health Department has provided a feasibility letter for Lot 5 and determined that the lot is feasible for a shallow septic system.

A portion of the Benson Irrigation Canal is located within the boundaries of this subdivision, and forms the boundary between Lots 1 and 3.

Service Provision: Fire service is currently provided to the existing house. Any new structures on this or other lots will require additional review from the County Fire Department. Resident will bring containers to 3000 North for collection. Sufficient space must be allowed along the side of the county road in front of the home for both refuse and recycle containers. Garbage service is already provided for the home on Lot 4. No new services have been requested. The School District currently provides a bus stop near Lot 4. No bus stops will be added.

STAFF RECOMMENDATIONS

Action: Staff recommends that the Benson Planning District Commission approve a motion to recommend that the County Council approve the Ernest Dean Subdivision Amendment, a five (5) lot subdivision for property located at approximately 3385 West 2600 North, Benson, TIN #12-017-0075, 12-017-0082, and 12-017-0024.

Stipulations:

1. Any new septic systems shall meet the requirements of the Bear River Health Department and shall be a minimum of 200 feet from any water way or well unless otherwise designated by the Health Department.
2. All trash containers shall be placed on County Road 3000 North or 2600 North for collection.

3. All landowners are required to obtain a Zoning Clearance and all applicable department reviews prior to any construction on the lots.
4. Lot 3 will be labeled Agricultural Parcel on the final plat and will not be eligible for residential or commercial development until the subdivision is amended to change this designation.

RECOMMENDED FINDINGS OF FACT

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

1. The Ernest Dean Subdivision Amendment 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 Ernest Dean Subdivision Amendment has been revised and amended by the conditions of project approval to conform to the requirements of Title 17 of the Cache County Code and the requirements of various departments and agencies.
3. The subdivision approval is issued in conformance with Title 17 of the Cache County Code.
4. The Ernest Dean Subdivision Amendment is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
5. 3000 North provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed use.

Respectfully submitted,

Jay Baker
Associate Planner II
Report Published: July 7, 2008

This staff report is an analysis of the application based on adopted County documents, standard County development practices, and available information. The report is to be used to review and consider the merits of the application prior to and during the course of the Planning Commission meeting. Additional information may be revealed by participants at the Planning Commission meeting which may modify the staff report. The Zoning Administrator reserves the right to supplement the material in the report with additional information at the Planning Commission meeting.



1 Benson Planning Commission (BPC)

2
3 Minutes for 15 July 2008

4
5 **Present:** Jay Baker, Tracy Reese, C. Wayne Maughan, Jason Watterson, Lanny Ballard,
6 Kenneth Cardon, Megan Izatt

7
8 **Start Time:** 7:03:00 (Video time not shown on DVD)

9
10 **Maughan** welcomed.

11
12 Approval of Agenda

13
14 *Reese moved to approve agenda. Ballard seconded; passed 5, 0.*

15
16 Approval of Minutes

17
18 *Watterson moved to approve the 15 Jan 2008 minutes. Cardon seconded; passed 5, 0.*

19
20 Ernest Dean Subdivision Amended

21
22 **Baker** reviewed Ryan Merrill's request for an amendment to the Ernest Dean Subdivision for a
23 fifth lot addition to the current 4-lot subdivision in the Agricultural Zone in Benson. The lot
24 would be 5.84 acres and would be divided from the current lot 5. They actually did take this
25 onto County Council after the last time it was approved, but it was never recorded because they
26 decided to do this lot. The four stipulations from last time will remain and five findings of facts
27 have been attached.

28
29 **Cardon** will lots 1, 3, and 5 always be designated as agriculture?

30
31 **Baker** just lot 3 will, lot 1 I believe is a buildable lot, and lot 5 is the lot they are proposing.

32
33 **Cardon** when the building on lot 2 was approved, the rest of that lot was supposed to be
34 agriculture.

35
36 **Baker** I can check on that. However, lot 5 will be a building lot.

37
38 **Cardon** it's been about 1 ½ to 2 years ago, but I was under the impression they were supposed to
39 be agriculture. So, that is why I ask the question.

40
41 **Baker** let me check the minutes. Lot 5 is the lot they are adding which is being broken off of lot
42 3.

43
44 **Cardon** so lot 5 could have a building in front of it?

45
46 **Baker** yes.

1 **Ballard** where the Henry's house is got broke off, then Glen's house got broke off, and then
2 Dale Ray's house, that's separate right?

3

4 **Baker** yes.

5

6 **Watterson** the Henry land was not part of the 1970 parcel?

7

8 **Baker** right, it is not.

9

10 **Ballard** there is Ernest Dean on the south end and he's got that approved. So on that piece of
11 ground right now there is two houses on it and he wants to put two more or just one?

12

13 **Baker** just one. And they want to add lot 5, which is behind Henry's.

14

15 **Ballard** I guess one sheet has me confused where it's got Hobbs's owning 14.06 acres and
16 Ernest Dean owning 14.35 acres.

17

18 **Baker** where they haven't recorded the last one where they split that house off, this is before that
19 was recorded.

20

21 **Ballard** it was Hobbs and then it was split to Ernest Dean and then Glen's house was on it too.

22

23 **Baker** right and that will be split off with part of this.

24

25 **Cardon** comparing the big map to the small map, parcel number 79 Ryan Merrill 4 acres and
26 Del Ray Hobbs 22 at 3 1/4 acres. On this map it doesn't show Hobbs owns anything.

27

28 **Baker** that is a different parcel. This is the parcel to the east of that that we are looking at.

29

30 **Cardon** no, no it isn't. Parcel 121779 that is the one that the smaller map shows is Ryan
31 Merrill's and 22022 shows Del Ray Hobbs. However, the bigger map doesn't show that.

32

33 **Baker** Ryan Merrill bought both pieces and combined them. The map needs to be updated.

34

35 **Cardon** on the map near the highway is an existing canal; there is no canal.

36

37 **Baker** on the highway?

38

39 **Cardon** on the south end next to Ernest Dean's near 2600 N.

40

41 **Watterson** that's the bar pits isn't it?

42

43 **Cardon** there is no canal.

44

45 **Watterson** it's showing it on both sides of the highway.

46

47 **Baker** that is the canal that divides the Dean property.

1 **Cardon** There is no canal.

2

3 **Baker** I will have the surveyor correct that.

4

5 **Cardon** have you found anything concerning lot 1?

6

7 **Baker** the minutes only mention it is a dry lot which means it isn't buildable. We can talk to Mr.
8 Dean and find out.

9

10 **Reese** lot 1 or 3?

11

12 **Baker** lot 1.

13

14 **Watterson** I think the Dean's wanted it to remain agriculture; at least when they were asked
15 that's how they responded.

16

17 **Baker** you mean that it was their intention that it remain agriculture?

18

19 **Watterson** I think we asked in this meeting what the intended purpose of that lot was and their
20 response was to keep it as agriculture.

21

22 **Baker** that is what I saw in here, but it's not reflected on here. We can certainly check with
23 them and make it that way.

24

25 **Ballard** Mr. Merrill plans to sell the new lot?

26

27 **Baker** right, lot 5.

28

29 **Ballard** he wants to sell the whole thing or split off enough for a building lot?

30

31 **Baker** no, he would have to sell all of lot 5 according to the ordinance.

32

33 **Ballard** this has been cut in half and then lot 5, 3 and 1 was all one piece right, to start with?

34

35 **Baker** in 1970 all 5 lots were one piece of land. The history went that they split it in half by the
36 canal and then the split the house from the southern parcel and then split the house off from the
37 northern parcel and now they want to split off 5.8 acres off the northern parcel.

38

39 **Cardon** for the purpose of the planning commission do you consider that canal to be a natural
40 barrier?

41

42 **Baker** no, right now it's considered a property line. The canal has never been designated as a
43 natural barrier.

44

45 **Ballard** I don't know I would have approved this in the past if I'd know what was going to
46 happen today. I think we are in a farming community and we have talked about this before. We
47 all have different ideas and don't always agree. Let's ask Kathy; she's neighbors to this.

1 **Kathy Henin** Can't hear comment on recording.

2

3 **Maughan** I think I'll express an opinion. If I'd know where this was going a year to a year and
4 half ago, I think my opinion would have changed; I have a hard time supporting this.

5

6 **Baker** staff recommended approval because they do meet the ordinance requirements whether it
7 is appropriate it or not.

8

9 **Ballard** is the county looking into this as discussed previously?

10

11 **Baker** we are and it finally has reached the County Council again and they are discussing it in
12 public hearings. They are looking at multiple zones so that there is an ag zone that is an
13 agricultural zone instead of ag residential. We are hoping that that goes through quickly. The
14 tentative proposal, if it does go through, means that the whole area would be an A10 meaning the
15 minimum density would be 10 acres. In the case of this we would have to look at the 1970
16 acreage and if the original plot was 20 acres they would only be allowed 2 lots. They can also
17 apply for a rezone for a higher density.

18

19 **Reese** if we'd originally said it couldn't be divided again would we only recommend that to the
20 Council?

21

22 **Baker** it still would have been a recommendation to the County Council and they could have
23 gone along with that.

24

25 **Watterson** I wonder if an A10 would be appropriate here or if the County Council would look
26 into clustering development into smaller sized lots, maybe smaller into the current recommended
27 lots, and preserve the open space.

28

29 **Baker** we are looking at clustering so you don't necessarily have to have a 10 acre lot you could
30 have a 1/2 acre lot as long as it meets septic requirement. They are looking at a higher population
31 density as well.

32

33 **Maughan** any other discussion?

34

35 **Watterson** *motioned for approval of recommendation to the County Council for the amendment*
36 *to the Ernest Dean Subdivision. Cardon seconded; failed 2, 3 (Reese, Maughan, Ballard*
37 *opposed).*

38

39 **Baker** the motion didn't pass.

40

41 **Reese** send it back to the county and let them deal with it.

42

43 **Cardon** staff has mentioned that everything proposed for the subdivision meets the ordinance
44 and I don't know what we can do about it.

45

46 **Baker** because that motion failed, you have to make a new motion. If you do want to still fail
47 this, you need to base it on findings of fact.

1
2 **Cardon** to preserve the integrity of this body we can't just not approve it because we don't like
3 it. Our opposition needs to be founded in fact.

4
5 **Baker** any time you recommend or approve, you need to base it on fact, so you may want to
6 make a new motion that you are denying it because it is not suitable for the zone in which it is in.

7
8 **Cardon** then those who are opposed to it should state why so the County Council knows.

9
10 **Maughan** 3 voted to deny it. I can't talk for the other 2 but my opinion is it isn't fitting for the
11 area. The area is supposed to be agriculture and it appears that the land is continuing to be
12 divided for the purpose of residential housing.

13
14 **Reese** that's what I believe.

15
16 **Ballard** same here.

17
18 **Ballard** motioned to deny approval for the Ernest Dean Subdivision amendment due to it not
19 being suitable use of the land. **Reese** seconded, passed 3-1 (**Watterson** opposed and **Cardon**
20 **abstained**).

21
22 **Ballard** I really think that we don't agree is good and I really feel like the only time we meet is to
23 do subdivisions and there's nothing standing in people's way.

24
25 **Cardon** 5 houses are there in a 1/2 mile, what is one more house going to do there?

26
27 **Reese** like Jason brought up with clustering, currently there all spread out but if you keep them
28 close to the road you could still farm in the middle, the way it is now you've got farm in a circle.
29 You're cutting it up and make the farmland hard to access.

30
31 **Ballard** when it started they wanted to put a house on the north end and get Glen's house
32 straightened out and they would farm all that to the south. Now, they want this and this. If I'd
33 known what they wanted to begin with, it would have changed my opinion.

34
35 **Maughan** it's been mentioned it does meet all the requirements but if this board is bound to
36 approve something because it meets all requirements of the county then it gets approved then the
37 feelings and desires of the residents of Benson don't count, then it voids this group. We don't
38 have to meet here with seven people to decide if it meets code.

39
40 **Watterson** we do have a voice to the County Council and we have the opportunity to meet and
41 voice our opinions and to send that voice to the County Council. We don't just review
42 subdivision but we do discuss conditional use permits and we did discuss when that power line
43 went through. However, we have to provide our voice to the County Council.

44
45 **Ballard** my feelings don't agree with the County Council.

1 **Reese** if we don't go in as a group to the council meeting and have a strong voice, opposing this
2 won't work. We will have to attend the meeting to let them know how we feel on this issue.
3 They've got to do something more along the lines of a cluster than what is here.

4
5 **Ballard** it affects the water system as well; the water pressure has gone down and the hookups
6 you're supposed to get, I don't know how it's working.

7
8 **Baker** the County Council meeting is on July 22nd. I don't know if that is just a workshop or if it
9 is an actual meeting but there is going to be some discussion on zoning.

10
11 **Ballard** is that a primary issue?

12
13 **Baker** it is the council meeting, but they should have a discussion item regarding the agricultural
14 zone.

15
16 **Reese** can we attend if it is a workshop?

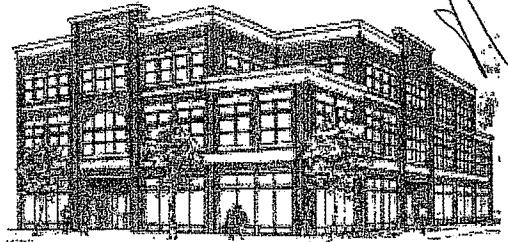
17
18 **Baker** you should be able to where you are planning commissioners, but I will check and let you
19 know.

20
21 **Maughan** is there anything else?

22
23 **Reese** *motioned to adjourn the meeting.* **Ballard** *seconded.* **passed 5, 0.**

24
25 **Meeting adjourned at 7:36:00**

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT



GARTH DAY
DIRECTOR/
COUNTYWIDE PLANNER

JOSH RUNHAAR, AICP
COUNTY PLANNER/
ZONING ADMINISTRATOR

PAUL BERTSON
CHIEF BUILDING
OFFICIAL

179 NORTH MAIN, SUITE 305 LOGAN, UTAH 84321 ♦ (435)755-1630 ♦ FAX (435)755-1987

APPLICATIONS ARE DUE BY 3:00 PM ON THE DAY OF THE DEADLINE
PLEASE ALLOW STAFF 20-30 MINUTES TO PROCESS THE APPLICATION
LATE APPLICATIONS WILL BE HELD FOR THE NEXT MEETING'S AGENDA
INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED

PROJECT APPLICATION

REVIEW AUTHORITY

- CACHE COUNTY COUNCIL
- CACHE PLANNING COMMISSION
- BENSON PLANNING COMMISSION
- BOARD OF ADJUSTMENTS
- ADMINISTRATIVE REVIEW

TYPE OF APPLICATION

- SUBDIVISION
- CONDITIONAL USE PERMIT
- ZONE CHANGE
- CODE AMENDMENT
- BOUNDARY LINE ADJUSTMENT

CR 215
600⁰⁰

Date Received: <u>6-4-08</u>	Received By: <u>mdg</u>	Receipt Number: <u>3799</u>	Application Number:
---------------------------------	----------------------------	--------------------------------	---------------------

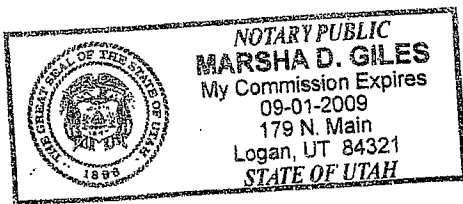
PROJECT INFORMATION	AGENT/OWNER INFORMATION
REQUEST TYPE <u>Subdivision Ammendment 5 lot</u>	AGENT NAME <u>Ryan Merrill</u>
PROJECT NAME <u>Ernest Dean Ammendment</u>	ADDRESS <u>3402 W. 3000 N.</u>
PROJECT ADDRESS <u>3358 W. 3000 N.</u>	<u>Benson UT 84335</u>
<u>3356 W 3000 N Benson UT 84335</u>	TELEPHONE (DAY) _____ (CELL) <u>(435) 757-6611</u>
SERIAL NUMBER(S) <u>12-017-0024, 0075,</u>	OWNER NAME <u>Glen Hobbs</u>
<u>0082</u>	ADDRESS <u>3356 W 3000 N</u>
ZONE <u>Benson Planning Commission Ag</u>	<u>Benson UT 84335</u>
PROJECT LOCATION <u>Benson</u>	TELEPHONE (DAY) <u>(435) 752-2603</u> (CELL) _____

State of Utah)

County of Cache) §

On this 4 day of June, 2008, personally appeared before me, Ryan Merrill, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to on this instrument, and acknowledged that they executed the same.

Signed [Signature]
(Property Owner or Agent)



Marsha D Giles
Notary Public

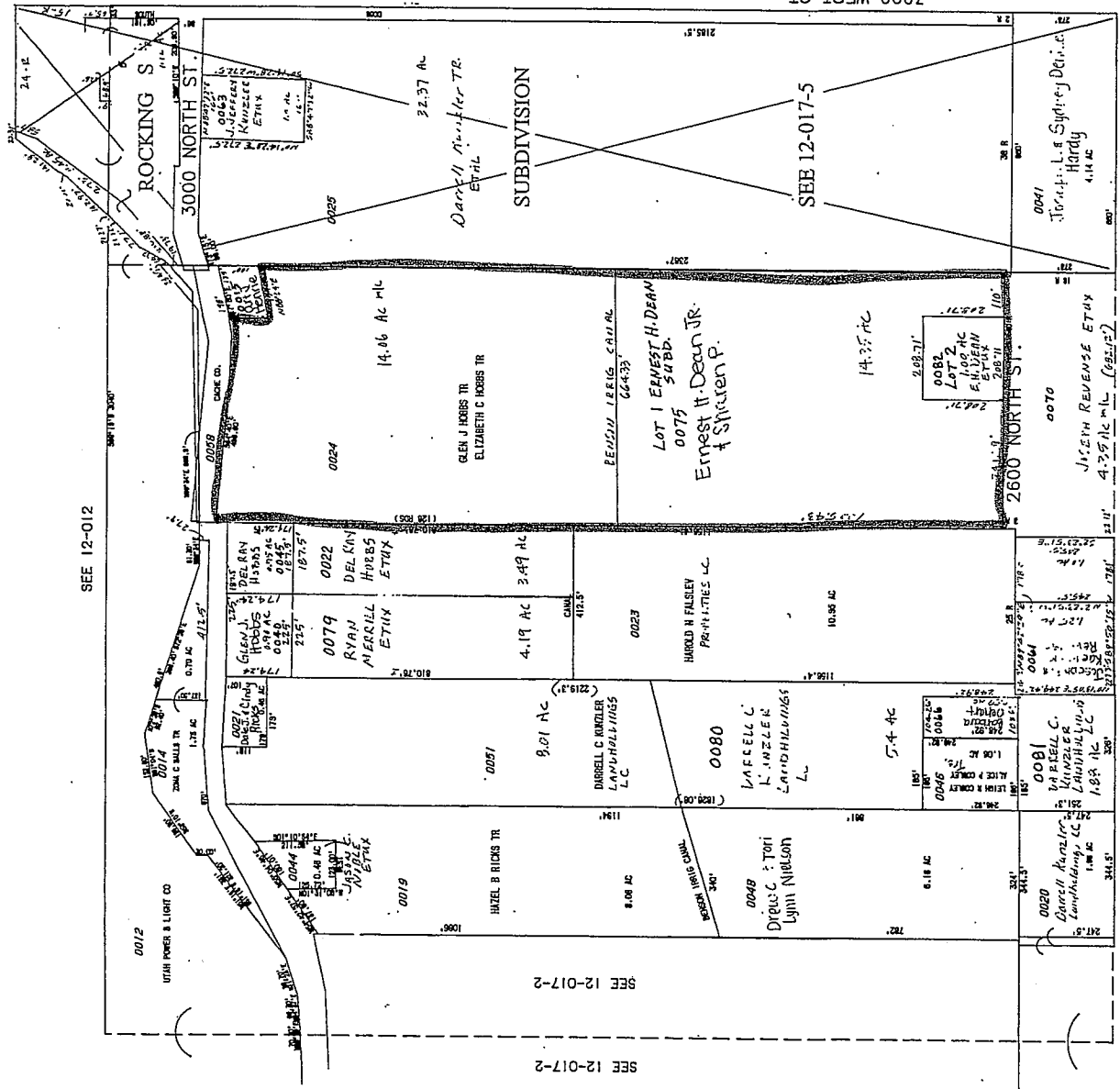
NE 1/4 Sec 14 Township 12 North, Range 1 West

12-017

Scale 1" = 200 Feet

TAX UNIT 228

-3-

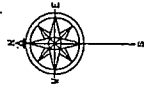


SEE 12-017-1

SEE 12-017-2

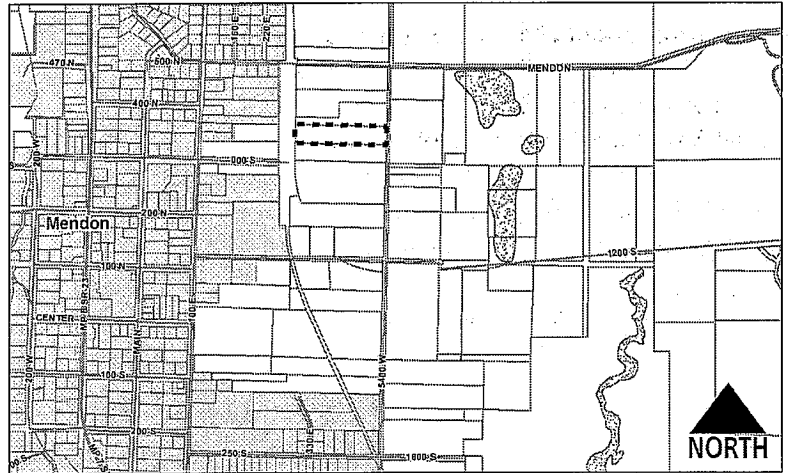
3200 WEST ST.

SEE 12-016



CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

Project Name: Mendon Shadow Phase II
Agent: Dan Paskett
Request: 5-Lot Subdivision
Type of Action: Recommend to County Council
Current Zoning: Agricultural (A)
Project Address: 760 South 5400 West (Mendon)
Staff Recommendation: Approval with Conditions
Tax ID: 11-009-0010
Surrounding Uses: North – Agriculture
South – Agriculture
East – Agriculture
West – Agriculture
Reviewed by: Jay Baker, Associate Planner II



PURPOSE: To recommend preliminary and final plat approval to the County Council for the Mendon Shadow Phase II Subdivision.

PROJECT SUMMARY

This subdivision was continued from the June 15 Planning Commission meeting with the condition that the proposed road easement for the future 5500 West be moved west between Lots 4 and 5. A new survey plat has been provided to the Development Services Office that depicts this change. The project is located across the railroad tracks, east of Mendon City in the Agricultural Zone.

Access:

- Access to all lots will be from private road 760 South.
- Access to the private road from County Road 5400 West is adequate.
- The applicant shall install a minimum 18 inch culvert in the approach to the subdivision.
- The applicant shall provide a 66-foot wide easement for the future 5500 West.

Water & Septic:

- Adequate water rights for all lots are approved and will be in place prior to recording the final plat.
- All lots are feasible for shallow onsite septic systems and well. Trench depth will be limited to 10 inches below grade.
- The Health Department requires a licensed engineer to submit plans that each septic system can be protected from seasonal high groundwater.
- Due to high groundwater it is recommended that basements not be allowed on these lots.
- The perimeter of the subdivision shall be protected from flood irrigation of adjacent properties.

Service Provision:

- Access for fire protection is adequate. The Mendon fire station is 1.3 miles from the site.
- The Fire department requires an additional plan review of the private road to ensure that all applicable standards are met.
- Due to the distance from the fire department and lack of water supply in the area, residential sprinklers are recommended.
- Garbage collection service will be on 5400 West. If collection will be on 760 South, the private road must meet County standards and a private road access liability waiver must be signed.
- An existing school bus stop is located ½ mile from this subdivision. A bus stop at 760 South 5400 West may be provided for Bus Eligible students.

STAFF DETERMINATION

It is staff's determination that the Mendon Shadow Phase II Subdivision, a five (5) lot subdivision for property located at approximately 760 South 5400 West (Mendon) TIN# 11-009-0010, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following **findings of fact**:

1. The Mendon Shadow Phase II 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 Mendon Shadow Phase II 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 Mendon Shadow Phase II Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.
4. Mendon Shadow Phase II Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.

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. The applicant shall install a minimum 18 inch culvert in the approach to the subdivision.
2. Adequate water rights for all lots shall be approved and in place prior to recording the final plat.
3. A licensed engineer shall submit plans to the Bear River Health Department to certify that each septic system can be protected from seasonal high groundwater.
4. Due to high groundwater basements will not be allowed on these lots.
5. The proponent shall install a field drain around the perimeter of the subdivision to protect lots from flood irrigation from adjacent properties. No building or septic system shall be constructed over the field drain.
6. The Fire department requires an additional plan review of the private road to ensure that all applicable standards are met.
7. The design of private road 760 South shall be reviewed by the County Engineer for compliance with applicable codes. The proponent shall submit a full set of engineered design and construction plans. The plans shall address issues of grade, drainage, base preparation and construction, and surfacing for the road. The cost of such review shall be paid by the proponent.
8. The private road shall meet all applicable requirements of the 2006 International Fire Code and any other applicable codes.
9. All lots shall be accessed from the private road 760 South.
10. All road easements within the subdivision shall be a minimum of 66 feet.
11. The plat shall not be recorded until an agreement in regards to the Covenants, Conditions, and Restrictions is approved by the Cache County Attorney and Zoning Administrator to ensure that all private roads can be adequately funded and maintained.
12. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.



Mendon Shadow Subdivision Phase 2

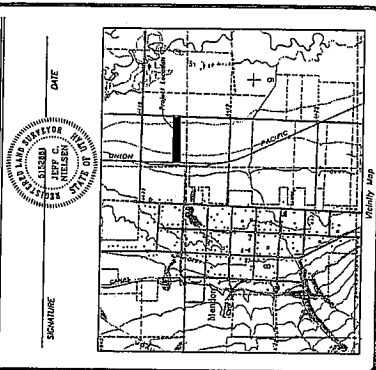
A PART OF THE SOUTHWEST QUARTER OF SECTION 4, T11N, R1W, S11B.&M.
MENDON, CACHE COUNTY, UTAH

SURVEYOR'S CERTIFICATE

I, JEFF C. NELSON, DO HEREBY CERTIFY THAT I AM A REGISTERED LAND SURVEYOR, AND THAT I HOLD CERTIFICATE NO. 5154, AS CERTIFY THAT BY AUTHORITY OF THE STATE OF UTAH, I FURTHER CERTIFY THAT THIS SUBDIVISION WAS SURVEYED AND DECEASED BELOW, AND HAVE SUBMITTED SAID TRACT OF LAND TO THE STATE OF UTAH, HEREINAFTER TO BE KNOWN AS MENDON SHADOW SUBDIVISION PHASE 2 AND THE SAID HAS BEEN CORRECTLY SURVEYED AND ALL STREETS ARE THE DESCRIBED SHOWN.

Subdivision Boundary

A PART OF THE SOUTHWEST QUARTER OF SECTION 4, T11N, R1W, S11B.&M. OF THE MENDON SHADOW SUBDIVISION PHASE 2, BEING A TRACT OF LAND AS DESCRIBED IN THE SURVEYOR'S CERTIFICATE NO. 5154, AS CERTIFY THAT BY AUTHORITY OF THE STATE OF UTAH, I FURTHER CERTIFY THAT THIS SUBDIVISION WAS SURVEYED AND DECEASED BELOW, AND HAVE SUBMITTED SAID TRACT OF LAND TO THE STATE OF UTAH, HEREINAFTER TO BE KNOWN AS MENDON SHADOW SUBDIVISION PHASE 2 AND THE SAID HAS BEEN CORRECTLY SURVEYED AND ALL STREETS ARE THE DESCRIBED SHOWN.



OWNER'S DEDICATION

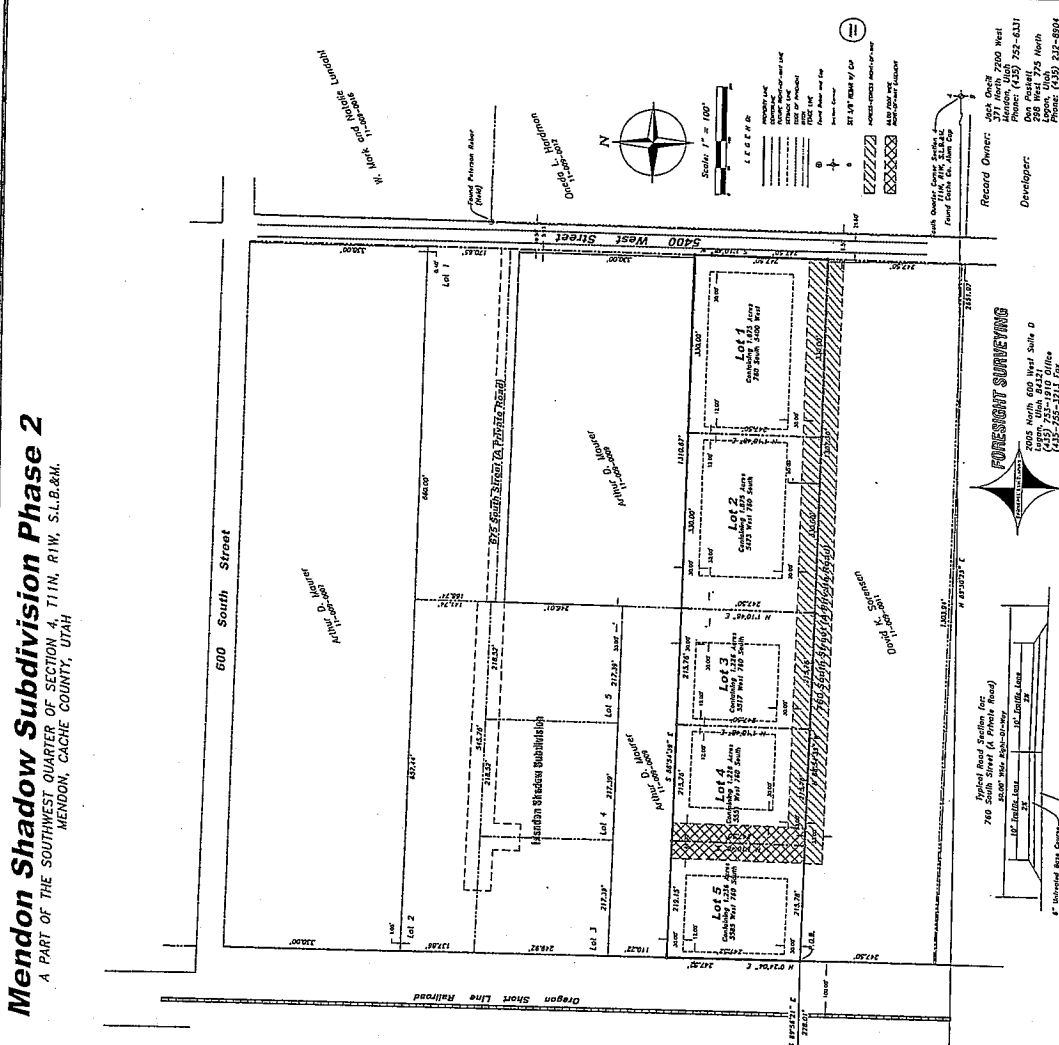
THE UNDERSIGNED, BEING ALL OWNERS OF RECORD OF THE ABOVE-DISCRIBED PART OF LAND DO HEREBY SUBMIT SAID PARCEL OF LAND TO BE SEPARATED AND KNOWN AS MENDON SHADOW SUBDIVISION PHASE 2. DEDICATION THE _____ DAY OF _____, 2008.

ACKNOWLEDGMENT

State of UTAH
County of CACHE
on this _____ day of _____, 2008.

COUNTY RECORDER

STATE OF UTAH
COUNTY OF CACHE
THIS PLAT HAS BEEN ONLY APPROVED, REVIEWED, AND APPROVED AND MAY LATER BE RECORDED IN CACHE COUNTY, UTAH.



GENERAL NOTES:

1. This plat was prepared by the Surveyor and approved by the County Clerk. The Surveyor is not responsible for the accuracy of the information provided in this plat.
2. The plat was prepared by the Surveyor and approved by the County Clerk. The Surveyor is not responsible for the accuracy of the information provided in this plat.
3. The plat was prepared by the Surveyor and approved by the County Clerk. The Surveyor is not responsible for the accuracy of the information provided in this plat.
4. The plat was prepared by the Surveyor and approved by the County Clerk. The Surveyor is not responsible for the accuracy of the information provided in this plat.
5. The plat was prepared by the Surveyor and approved by the County Clerk. The Surveyor is not responsible for the accuracy of the information provided in this plat.

CACHE COUNTY COUNCIL

THIS PLAT WAS APPROVED AND ACCEPTED BY THE CACHE COUNTY COUNCIL ON _____ DAY OF _____, 2008.

BEAR RIVER HEALTH DEPT. APPROVAL

THE SUBDIVISION DESCRIBED IN THIS PLAT HAS BEEN APPROVED BY THE BEAR RIVER HEALTH DEPARTMENT THIS _____ DAY OF _____, 2008.

COUNTY ATTORNEY APPROVAL

I CERTIFY THAT I HAVE EXAMINED THIS PLAT AND APPROVE THE PLAT AS TO FORM AS REQUIRED BY STATE LAW AND COUNTY ORDINANCE THIS _____ DAY OF _____, 2008.

CACHE COUNTY PLANNING COMMISSION

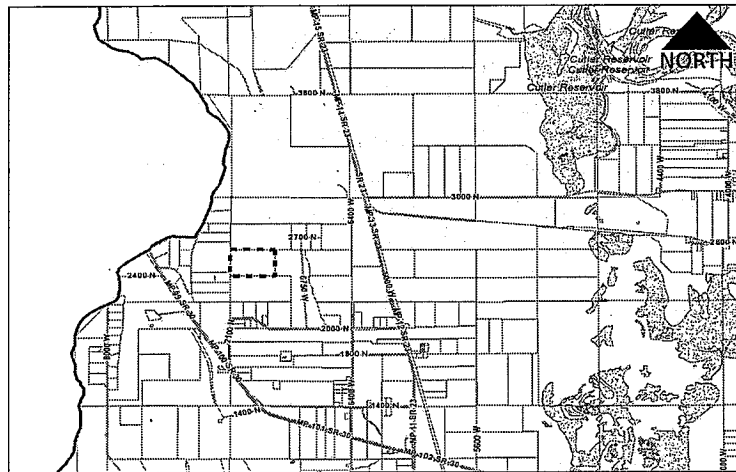
THIS PLAT WAS RECOMMENDED FOR APPROVAL/REVIEW BY THE PLANNING COMMISSION ON _____ DAY OF _____, 2008.

COUNTY SURVEYOR'S CERTIFICATE

I CERTIFY THAT I HAVE HAD THIS PLAT EXAMINED AND THIS PLAT IS CORRECT AND IN ACCORDANCE WITH THE UTAH ANTI-SUBDIVISION ACT AND THE UTAH ANTI-SUBDIVISION ACT AND THE UTAH ANTI-SUBDIVISION ACT AND THE UTAH ANTI-SUBDIVISION ACT.

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

Project Name: West Bench Vista Subdivision
Agent: Brian G. Lyon
Request: 5-Lot Subdivision
Type of Action: Recommend to County Council
Current Zoning: Agricultural (A)
Project Address: 2500 North 7000 West (Smithfield)
Staff Recommendation: Approval with Conditions
Tax ID: 12-021-0006
Surrounding Uses: North – Agriculture
South – Agriculture
East – Agriculture
West – Agriculture
Reviewed by: Jay Baker, Associate Planner II



PURPOSE: To recommend preliminary and final plat approval to the County Council for the West Bench Vista Subdivision.

PROJECT SUMMARY

The project is in the Petersboro area approximately 4.1 miles north of Mendon City in the Agricultural Zone.

Access:

- Access from County Road 2000 North is adequate.
- All lots are proposed to be accessed from private roads off of 2000 North. The total length of private road is approximately 1.15 miles (6,100 feet). Approximately 0.625 mile (3,300 feet) of the private road will be new construction.
- All private roads must meet the requirements of the International Fire Code.
- The applicant shall prepare Homeowner's Association and Covenants, Conditions, and Restrictions documents that will allow the property owners to adequately maintain the private roads in conjunction with the existing development (Eagle Rock Subdivision) utilizing the same roads.

Water & Septic:

- Adequate water rights will be in place for all proposed lots prior to recording the plat.
- All proposed lots are feasible for onsite septic systems and wells.

Service Provision:

- Access for fire protection must meet County standards, being a minimum 20-foot wide chip and seal surface. The Mendon fire station is 5.1 miles from the site.
- Due to the distance from the fire department and a lack of water supply in the area residential fire sprinklers are recommended.
- Garbage collection service may be provided on 2500 North if the road is constructed to county standards and a private road access liability waiver is signed. Residents should provide sufficient space along the side of the road for containers.
- A school bus stop would be located at 2000 North 6800 West, approximately 1 mile from the proposed subdivision.

STAFF DETERMINATION

It is staff's determination that the West Bench Vista Subdivision, a five (5) lot subdivision for property located at approximately 2500 North 7000 West (Petersboro) TIN# 12-021-0006, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following **findings of fact:**

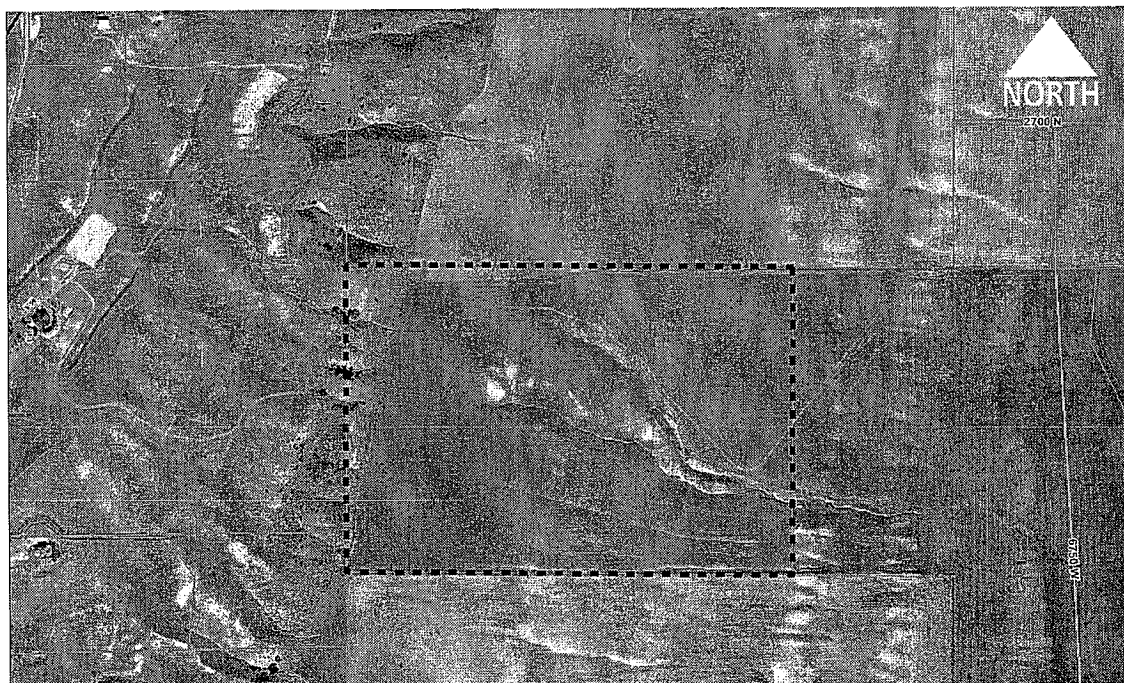


1. The West Bench Vista Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
2. The West Bench Vista Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.
3. The West Bench Vista Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.
4. West Bench Vista Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.

CONDITIONS OF APPROVAL

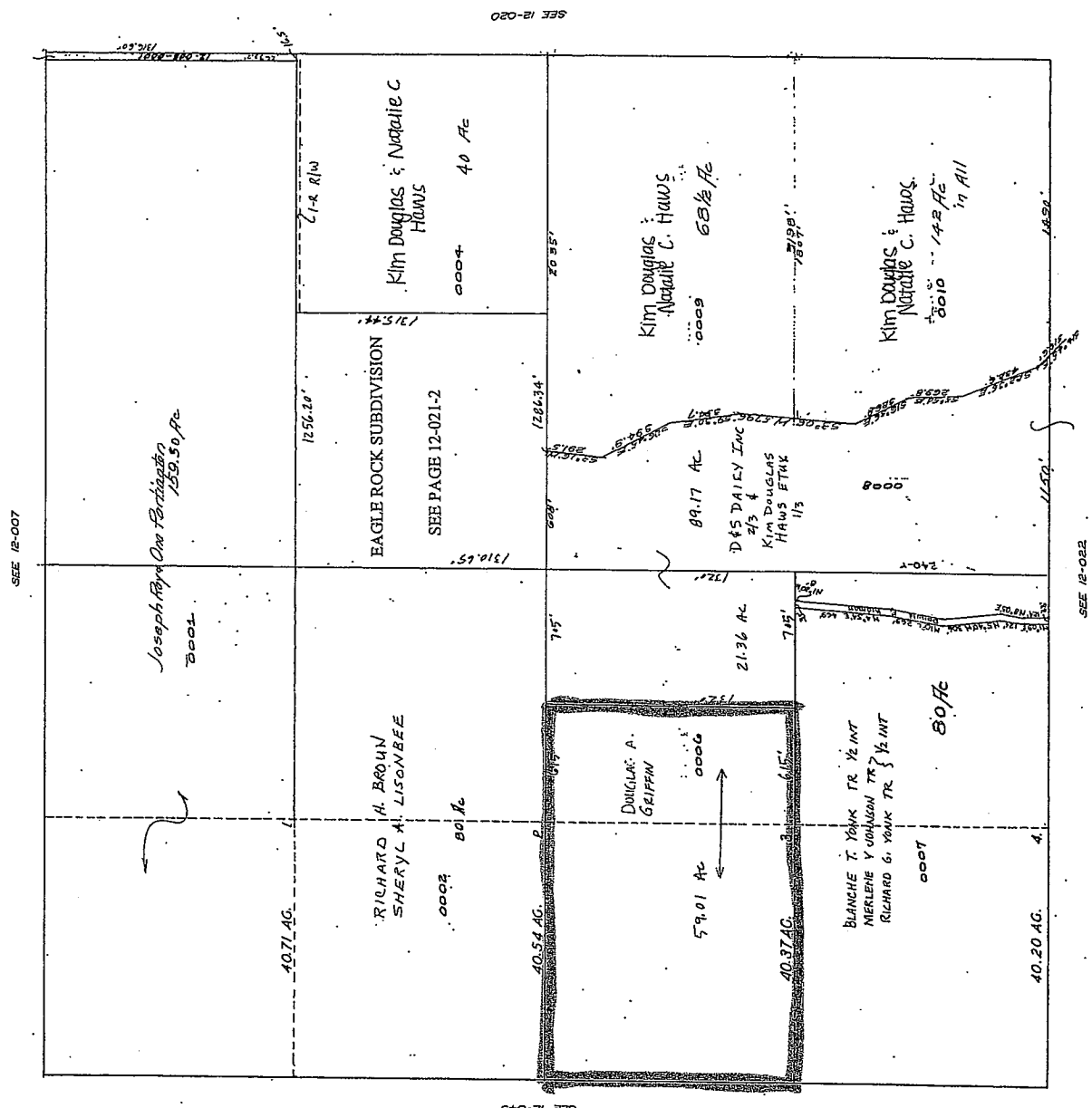
The following stipulations must be met for the development to conform to the County Ordinance and the requirements of county service providers.

1. Prior to final plat recordation adequate water rights shall be in place.
2. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
3. The design of 2500 North shall be reviewed by the County Engineer for compliance with applicable codes. The proponent shall submit a full set of engineered design and construction plans. The plans shall address issues of grade, drainage, base preparation and construction, and surfacing for the road. The cost of such review shall be paid by the proponent.
4. The private road 2500 North shall meet all applicable requirements of the 2006 International Fire Code and any other applicable codes.
5. Culvert sizing and placement shall be determined by the County Engineer. The proponent shall pay the cost of this consultation.
6. The plat shall not be recorded until an agreement in regards to the Covenants, Conditions, and Restrictions is approved by the Cache County Attorney and Zoning Administrator to ensure that the private road can be adequately funded and maintained.
7. The applicant shall provide documentation that the private road shared with the Eagle Rock development will be jointly maintained.
8. Private road 2500 North shall be surfaced with double chip-and-seal at a minimum.



12-021

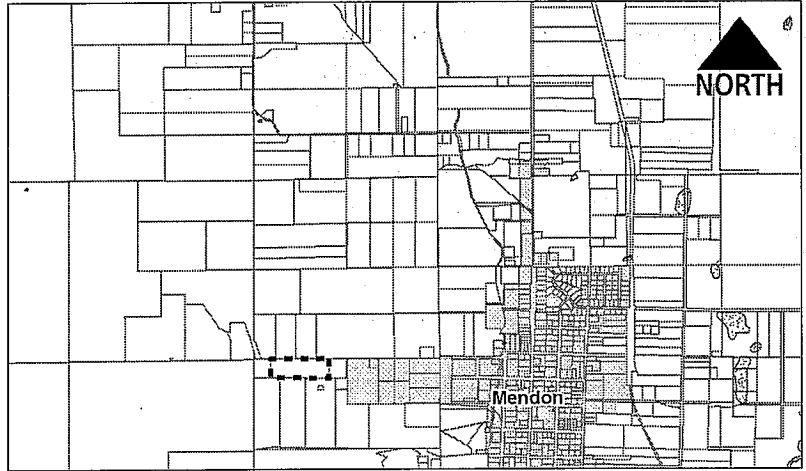
SECTION 18, TOWNSHIP 12 NORTH, RANGE 1 WEST
SCALE 1 INCH = 6 CHAINS.
TAX UNIT 28



West Bench Vista
Subdivision

**CACHE COUNTY CORPORATION
DEVELOPMENT SERVICES DEPARTMENT**

Project Name: Deep Spring Subdivision
Agent: Zan Longstroth
Request: 5-Lot Subdivision
Type of Action: Recommend to County Council
Current Zoning: Agricultural (A)
Project Address: 7240 West 1000 South (Mendon)
Staff Recommendation: Approval with Conditions
Tax ID: 11-015-0002
Surrounding Uses: North – Agriculture
South – Agriculture
East – Agriculture
West – Agriculture
Reviewed by: Jay Baker, Associate Planner II



PURPOSE: To recommend preliminary and final plat approval to the County Council for the Deep Spring Subdivision.

PROJECT SUMMARY

The project is adjacent to the western municipal boundary of Mendon City in the Agricultural Zone.

Access:

- Access from County Road 1000 South is adequate.
- Due to the slope of the road some drainage issues exist and could be increased with additional accesses. It is recommended that the County Engineer review drainage plans for the County Road and proposed accesses.

Water & Septic:

- Adequate water rights shall be in place for all proposed lots prior to recording the plat.
- All proposed lots are feasible for onsite septic systems and wells.

Service Provision:

- Access for fire protection is adequate. The Mendon fire station is 1.8 miles from the site.
- Due to the distance from the fire department and a lack of water supply in the area residential fire sprinklers are recommended.
- Garbage collection service will be provided on 1000 South. Residents should provide sufficient space along the side of the road for containers.
- An existing school bus stop is located at 300 North 100 West, approximately 1.5 miles from the proposed subdivision. The school bus will not go west on 1000 South beyond 100 West in Mendon.

STAFF DETERMINATION

It is staff's determination that the Deep Spring Subdivision, a five (5) lot subdivision for property located at approximately 7240 West 1000 South (Mendon) TIN# 11-015-0002, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following **findings of fact:**

1. The Deep Spring 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 Deep Spring 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 Deep Spring Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.
4. Deep Spring Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.

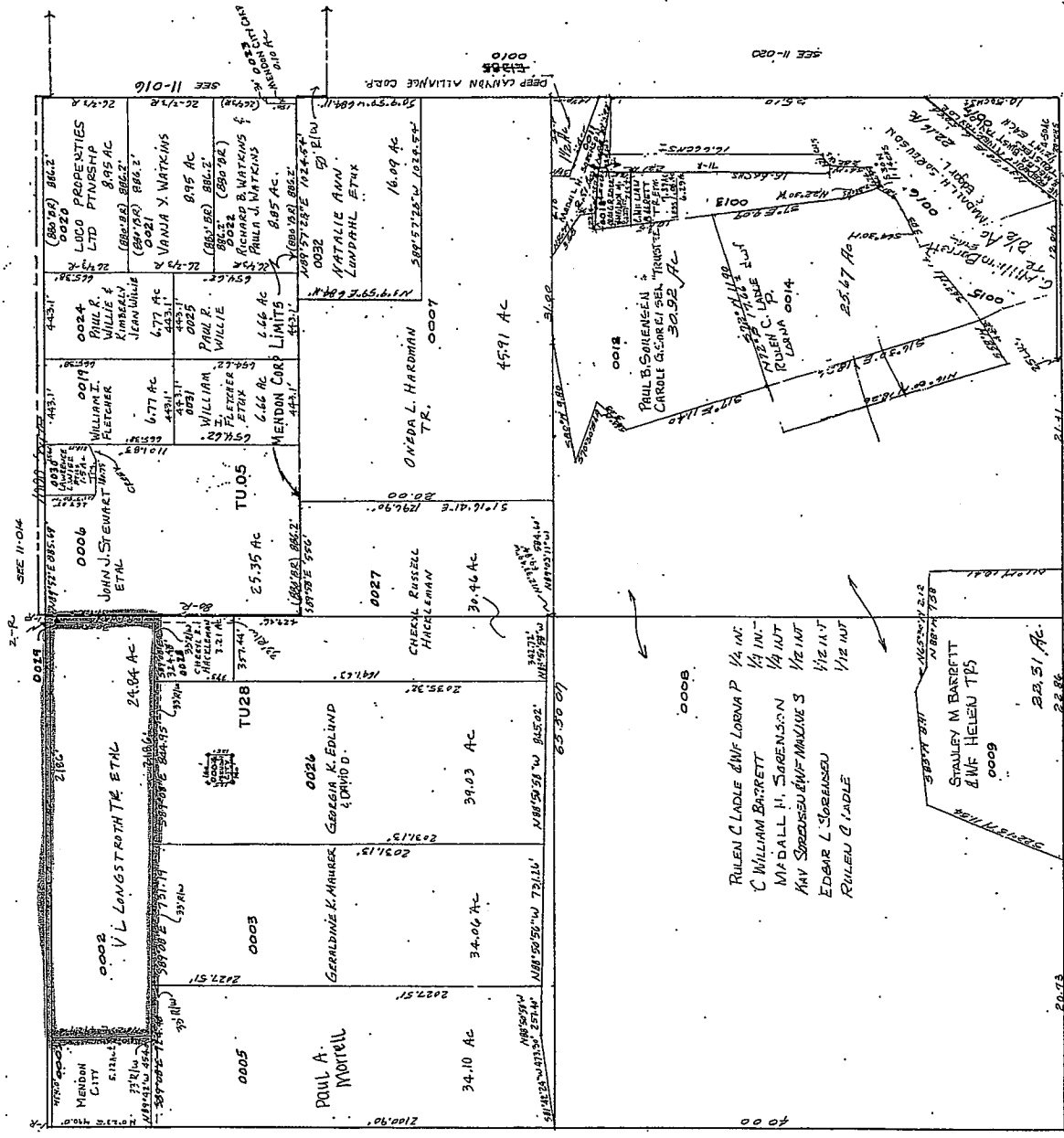
CONDITIONS OF APPROVAL

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

1. Prior to final plat recordation adequate water rights shall be in place.
2. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
3. Culvert sizing and placement for the accesses shall be determined by the County Engineer. The proponent shall pay the cost of this consultation.
4. The proponent shall work with the County Engineer to mitigate any drainage problems on County Road 1000 South that may be caused by the proposed subdivision.
5. The final plat shall be corrected to show the right-of-way on the east side of the subdivision as a separate parcel, not included in the subdivision.
6. The proponent shall work with staff to determine adequate and equitable road improvements to 1000 South. The improvements shall be completed by the proponent.



SECTION 7, TOWNSHIP 11 NORTH, RANGE 1 WEST.
SCALE 1 INCH = 6 CHAINS.

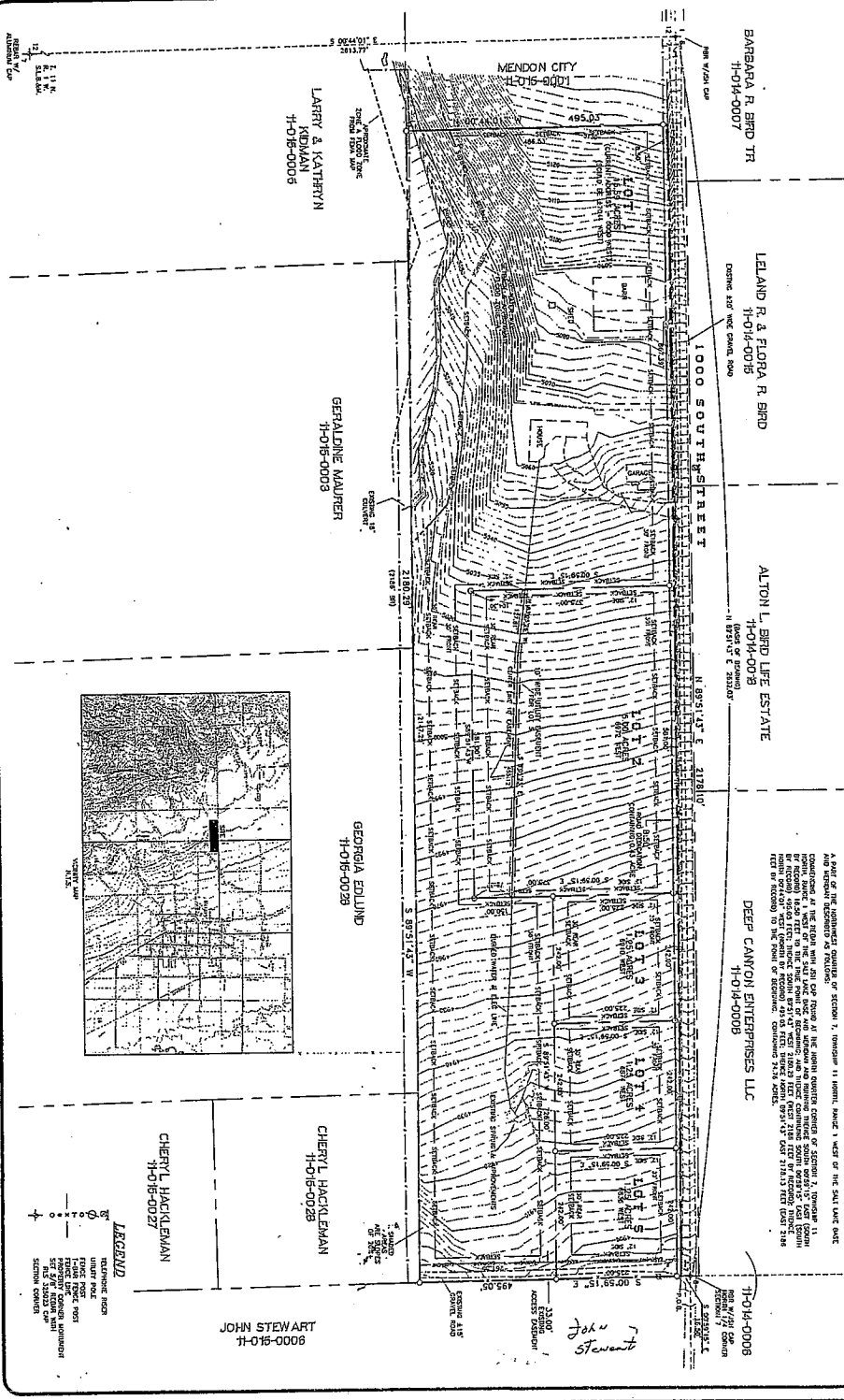


SEE 11-095-1

Deep Spring Subdivision

DEEP SPRING SUBDIVISION
 LOCATED IN THE N.W. 1/4 OF SECTION 7
 T. 11 N., R. 1 W., S. 1 B., 6 M.,
 CACHE COUNTY, UTAH
 JUNE 2008

SCALE: 1" = 100'



OWNERS' ACKNOWLEDGMENT

I, **LARRY & KATHRYN KIDMAN**, of the County of **Cache**, State of **Utah**, do hereby acknowledge that we have executed the foregoing plat and that we are the owners of the land described therein and that we have authorized the execution of the same for the purposes and to the effect herein stated.

WITNESS MY HAND AND SEAL OF OUR OFFICES THIS **20** DAY OF **June**, 2008.

LARRY & KATHRYN KIDMAN
 Mendon, Utah 84325

I, **GERALDINE MAHYER**, of the County of **Cache**, State of **Utah**, do hereby acknowledge that I have executed the foregoing plat and that I am the owner of the land described therein and that I have authorized the execution of the same for the purposes and to the effect herein stated.

WITNESS MY HAND AND SEAL OF OUR OFFICES THIS **20** DAY OF **June**, 2008.

GERALDINE MAHYER
 Mendon, Utah 84325

I, **GEORGIA EDLUND**, of the County of **Cache**, State of **Utah**, do hereby acknowledge that I have executed the foregoing plat and that I am the owner of the land described therein and that I have authorized the execution of the same for the purposes and to the effect herein stated.

WITNESS MY HAND AND SEAL OF OUR OFFICES THIS **20** DAY OF **June**, 2008.

GEORGIA EDLUND
 Mendon, Utah 84325

I, **CHERYL HACKLEMAN**, of the County of **Cache**, State of **Utah**, do hereby acknowledge that I have executed the foregoing plat and that I am the owner of the land described therein and that I have authorized the execution of the same for the purposes and to the effect herein stated.

WITNESS MY HAND AND SEAL OF OUR OFFICES THIS **20** DAY OF **June**, 2008.

CHERYL HACKLEMAN
 Mendon, Utah 84325

I, **JOHN STEWART**, of the County of **Cache**, State of **Utah**, do hereby acknowledge that I have executed the foregoing plat and that I am the owner of the land described therein and that I have authorized the execution of the same for the purposes and to the effect herein stated.

WITNESS MY HAND AND SEAL OF OUR OFFICES THIS **20** DAY OF **June**, 2008.

JOHN STEWART
 Mendon, Utah 84325

CACHE COUNTY SUBDIVISIONS CERTIFICATE

I, COUNTY CLERK, HAVE EXAMINED THIS PLAT AND FIND IT TO BE CORRECT AND IN ACCORDANCE WITH THE PROVISIONS OF THE UTAH SUBDIVISIONS ACT.

DATE: _____ COUNTY RECORDER'S NO.: _____

FILED: _____ COUNTY RECORDER'S OFFICE: _____

CACHE COUNTY ATTORNEY APPROVAL

APPROVED AS TO FORM: _____ DATE: _____

THIS PLAT HAS BEEN REVIEWED BY THE CACHE COUNTY PLANNING COMMISSION AND THE COMMISSION HAS APPROVED THIS PLAT AS TO THE SUBDIVISION BASED ON FINDINGS: _____

COMMISSIONER: _____

CACHE COUNTY COUNCIL

THIS PLAT HAS BEEN REVIEWED BY THE CACHE COUNTY COUNCIL ON _____ AT WHICH TIME BY MAJORITY VOTE IT HAS BEEN APPROVED.

COMMISSIONER: _____

NARRATIVE

THE SURVEYS DESCRIBED HEREON WAS REVISION APPROVED BY THE BOARD OF LAND SURVEYORS AND ENGINEERS OF THE STATE OF UTAH ON _____ AND WAS REVISION APPROVED BY THE BOARD OF LAND SURVEYORS AND ENGINEERS OF THE STATE OF UTAH ON _____

BEAR RIVER DISTRICT HEALTH DEPT. APPROVAL

THE SURVEYS DESCRIBED HEREON WAS REVISION APPROVED BY THE BOARD OF HEALTH DEPT. APPROVAL ON _____

HEALTH DIRECTOR: _____

TRUSTEE ACKNOWLEDGMENT

STATE OF **Utah**

COUNTY OF **Cache**

ON THIS **20** DAY OF **June**, 2008

PERSONALLY APPEARED BEFORE ME _____

AS A TRUSTEE OF THE **UTAH LAND SURVEYORS BOARD** DATED OCTOBER 22, 2004 AND A SURVEYOR OF THE **UTAH** COUNTY, I HAVE EXAMINED THIS PLAT AND FIND IT TO BE CORRECT AND IN ACCORDANCE WITH THE PROVISIONS OF THE UTAH SUBDIVISIONS ACT.

TRUSTEE: _____

JSR SURVEYING & DRAFTING INC.

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