

CACHE COUNTY COUNCIL
September 09, 2008

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CACHE COUNTY COUNCIL MEETING
September 09, 2008

The Cache County Council convened in a regular session on September 09, 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 & Gordon Zilles.
Brian Chambers & Cory Yeates 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: Mikelshan Bartschi, Craig W. Buttars, Ray Clawson, Lisa Duskin-Goede, Sharon L. Hoth, Jim Huska, Lieutenant Brian Locke, Sheriff G. Lynn Nelson, David Nielsen, S. R. Noble, Pat Parker, Josh Runhaar, Jim Smith, Avery Stewart, Tristen Stewart, Auditor Tamra Stones, Linda Worlton, **Media:** Charles Geraci, (Herald Journal), Jennie Christensen, (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as written.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Gibbons to approve the minutes of the August 26, 2008 Council meeting as written. Robison seconded the motion. The vote was unanimous, 5-0. Chambers & Yeates absent.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: There were no appointments.

WARRANTS: There were no warrants.

OTHER ITEMS

- Board of Equalization** appointments are continuing and Executive Lemon asked if a Council member could attend meetings from 9:30 a.m. to noon on September 10, 2008. Council member Zilles indicated he would be there. Appeals are running a little less than last year at this time; however, September 15, 2008 is the last day an appeal can be filed.

ITEMS OF SPECIAL INTEREST

- **Employee of the Month** was presented to Deputy Avery Stewart of the Sheriff's Department by Jim Smith.
- **North Cache Historic Scenic By-Way Proposal - Lisa Duskin-Goede** updated the Council on the status of the proposal. Duskin-Goede has been visiting with cities and towns in the county since January. All have signed the draft proposal except Lewiston and Duskin-Goede wasn't certain about Cornish. The purpose of the proposal is to connect the by-ways in the Bear River Heritage Area. Duskin-Goede said the Lewiston Council is leery of Federal and state programs which might impose restrictions and requirements beyond the control of Lewiston City, additional layers of government, etc.

Council member Gibbons noted that the Lewiston Council wanted to have input on the community highlights in the by-way description. Duskin-Goede stated that those highlights will not be completed without public input. The proposal can go forward without the Lewiston loop, but a portion of another loop runs through the south end of Lewiston and Duskin-Goede is working with Lewiston to gain permission for that loop on Highway 142.

Duskin-Goede said she would like to have the support of the Cache County Council for the portions of the by-way that will go through the unincorporated areas of Cache County so she can hold a public meeting on September 23, 2008.

ACTION: Motion by Council member Zilles that the Cache County Council supports the North Cache Historic Scenic By-Way Proposal. Robison seconded the motion. The vote was unanimous, 5-0. Chambers & Yeates absent.

PENDING ACTION

- Ordinance No. 2007-05 - Agricultural Subdivisions (NO ACTION TAKEN)** - Council member Zilles said the AG Subdivision Committee will meet September 10, 2008 at 12:30 p.m.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **CCCOG Recommendations for Road Projects** – Executive Lemon stated Mayor Hall, who is attending a League of Cities meeting, asked him to report to the Council that the CCCOG recommends postponing the recommendations for two weeks. Lemon said there needs to be clarification on the recommendation to “fully fund” the top three projects as CCCOG members have interpreted that recommendation differently. Lemon is also concerned about the highway fund shortfall.

Petersen asked if the proposals are leveraging state or Federal funds? Lemon responded they were.

Zilles stated that the proposals should be for roads and not for curb and gutter or sidewalks, etc.

The Council agreed to wait two weeks for the CCCOG recommendations for road projects.

COUNCIL MEMBER REPORTS

Craig Petersen reported that permission has been obtained for the Countywide Library Consultant to visit each library and those visits will commence in September.

Chairman John Hansen asked what has been done about the culvert problem in Hyrum Dry Canyon? Lemon said he will check with Roy McDonald to ascertain the location of the culvert.

Darrel Gibbons attended a Solid Waste Advisory board meeting where the cost of fuel was discussed. New policies will be instituted to conserve fuel and capital projects will be delayed so the rates can remain as they are. A recycling survey reported that 90% of county residents are satisfied or very satisfied with the recycling service.

Gibbons also attended a CCEMS ambulance meeting and indicated the revenues look better than they have for three years. Gibbons attributed this to better billing and collecting and the fact that the state raised the allowable amount. Chairman Hansen noted that Cameron Jensen has done a great job of keeping the county informed in this area.

ACTION: Motion by Council member Robison to adjourn to an Executive Session to discuss commercial property information. Zilles seconded the motion. The vote was unanimous, 5-0. Chambers & Yeates absent.

The Council moved to an Executive Session at 5:50 p.m.

The Council adjourned from Executive Session at 5:58 p.m.

OTHER BUSINESS

- ✓ **Voter Information Pamphlet** – Josh Runhaar presented the Council with a request from an individual asking to prepare comments in favor of the Open Space Bond question if a Voter Information pamphlet is prepared by the county for the November 4, 2008 General election.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: SEPTEMBER 9, 2008 - 6:00 P.M. – OPEN 2008 BUDGET

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

Auditor Stones reviewed the budget adjustments and recommended approval (see Attachment 1 to Resolution No. 2008-20-Budget Adjustments-for details).

Tape 1, Side B

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

ACTION: Motion by Vice-Chairman Petersen to close the Public Hearing – Open 2008 Budget. Robison seconded the motion. The vote was unanimous, 5-0. Chambers & Yeates absent.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2008-20- Budget Adjustments**

(Attachment 1)

ACTION: Motion by Council member Gibbons to waive the rules and approve Resolution No. 2008-20-Budget Adjustments. Zilles seconded the motion. The vote was unanimous, 5-0. Chambers & Yeates absent.

- **Discussion – 2009 Budget Priorities** – Executive Lemon said it is still too early to have the figures the Council wanted for this discussion. Presently sales tax revenue is steady. Building Inspection fees are \$145,000.00 short from last year at this time. The Recorder's Office is short on revenues, but not as much as originally thought.

Robison indicated Tom Hogan, from the Senior Citizens Center, gave her information listing safety concerns, etc. at the Center. Robison asked the Council to seriously consider placing the Center on the county's capital improvement list. Lemon expressed some concerns about the cost of these improvements because the state and Federal funding is less each year for this facility. Robison stated the county needs to have a long-term plan in place for the Senior Citizens Center and asked Council members and Executive Lemon to review the information provided by Hogan. Lemon said he will check to see if the Center is on the five-year capital improvements plan.

Mikelshan Bartschi, Sheriff's Department, asked the Council to consider including in the 2009 budget the cost of living increase for law enforcement (COLA) that was passed in Senate Bill 18 which allows the cost of living increase for retirees to be 4%. Cache County must decide by December 1, 2009 if it is going to increase the present 2.5% for law enforcement retirees to the allowed 4%.

ACTION: Motion by Council member Gibbons to adjourn. Zilles seconded the motion. The vote was unanimous, 5-0. Chambers & Yeates absent.

The Council meeting adjourned at 6:14 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: John A. Hansen
Chairman

RESOLUTION NO. 08- 20

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.

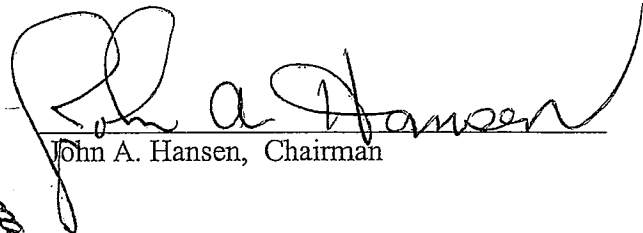
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

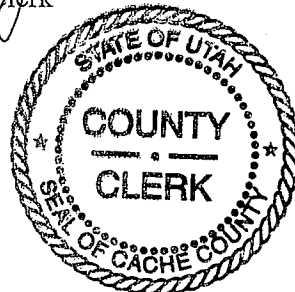
This resolution was duly adopted by the Cache County Council on the 9th day of September, 2008.

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	(97,000)		(13,538)	(110,538)	Final amounts adjusted for HLS Grant funds
10-38-90000	Approp Surplus	(1,521,396)		(87,500)	(1,608,896)	to cover Gen fund uses of Class B Equipment & Library Consultant
Totals				(101,038)		
Net Adjustment					(101,038)	

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
10-4135-699	A&C ALLOC - GIS	(182,398)		(50,000)	(232,398)	allocation to A&C
10-4135-730	GIS - Improvements	-	69,000		69,000	fibred optic to server location (actual bid w/Logan City will receive 9/5/08)
10-4135-740	GIS - Capitalized Equipment	-	31,000		31,000	GIS server & software
10-4211-230	Support Services - Travel	6,000	5,000		11,000	transfer to cover travel expense
10-4211-330	Support Services - Education & Training	18,000		(5,000)	13,000	transfer to cover travel expense
10-4220-254	HLS-NonCapitalized Equipment	97,000	13,538		110,538	Adj for final equip items on HLS Grant
10-4255-250	Emergency Mgmt - Equip Supplies & Maint	7,000		(2,000)	5,000	transfer to cover gasoline expense
10-4255-290	Emergency Mgmt - Gasoline	3,000	2,000		5,000	transfer to cover gasoline expense
10-4410-292	Road Dept - Equipment Rental allowance	7,500	27,500		35,000	to cover gen fund uses of Class B Equipment
10-4580-620	Library - Misc Services	-	10,000		10,000	Consultant for Library
Totals			158,038	(57,000)		
Net Adjustment					101,038	

FUND 15 ASSESSING & COLLECTING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
15-4135-699	A&C ALLOC - GIS	182,398			182,398	GIS server, Software & Fibre Optic infrastructure to server
15-4800-992	Contrib - to A & C fund reserve	123,249	50,000	(50,000)	73,249	to offset costs of GIS server, software & fibre optics lines
Totals			50,000	(50,000)		
Net Adjustment						

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
24-4970-250	Nutrition - Transportation	12,000		(1,100)	10,900	transfer to cover expenses
24-4970-270	Nutrition - Utilities	11,500		(1,000)	10,500	transfer to cover expenses
24-4970-280	Nutrition - Telephone	2,500		(675)	1,825	transfer to cover expenses
24-4971-250	Center - Transportation	5,600		(600)	5,000	transfer to cover expenses
24-4971-260	Center - Building & Grounds Maint	5,500		(500)	5,000	transfer to cover expenses
24-4971-270	Center - Utilities	6,600		(500)	6,100	transfer to cover expenses
24-4971-280	Center - Telephone	1,400		(300)	1,100	transfer to cover expenses
24-4971-480	Center - Special Dept Supplies	1,800		(400)	1,400	transfer to cover expenses
24-4974-270	Access - Utilities	7,000		(600)	6,400	transfer to cover expenses
24-4970-240	Nutrition - Supplies	9,200	500		9,700	transfer to cover expenses
24-4970-255	Nutrition - HDM Supplies & Maintenance	17,000	2,000		19,000	transfer to cover expenses
24-4970-260	Nutrition - Building & Grounds Maint	6,500	500		7,000	transfer to cover expenses
24-4971-230	Center - Travel	1,800	1,500		3,300	transfer to cover expenses
24-4971-240	Center - Supplies	8,500	500		9,000	transfer to cover expenses
24-4971-381	Center - Meals/Per Diems/Tours/Activities	-	675		675	transfer to cover expenses
	Totals		5,675	(5,675)		
	Net Adjustment					