

**CACHE COUNTY COUNCIL
November 25, 2008**

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**CACHE COUNTY COUNCIL MEETING
November 25, 2008**

The Cache County Council convened in a regular session on November 25, 2008 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

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

The following individuals were also in attendance: Dave Bigelow, Matt Bilodeau, Ray Clawson, Dakota Dente, Steve Dewey, Selley Easton, Dallas Elder, Reed Ernstrom, Gary Fowers, Jeff Gilbert, Kathryn Hadfield, Alton Hebdon, Sharon L. Hoth, Kymber Housley, Jim Huska, Kirk Jensen, Kristian Larson, Ron Lofthouse, Lieutenant Brian Locke, Jeffrey Low, Brian Lyon, Sheriff Nelson, Dave Nielsen, Jay Nielson, Ryan Nunn, Pat Parker, Jake Peterson, Shelley Peterson, Tami Pyfer, Josh Runhaar, Keith Shaw, Jim Smith, Larry Soule, Auditor Tamra Stones, Attorney James Swink, Tyler Young, **Media:** Charles Geraci (Herald Journal).

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 with the Items 11a through 11e (*Final Plat Approvals*) removed and Item 12c and 12d changed from *Ordinance No. 2008-10 - 2009 Salaries for Elected Officials and Ordinance 2008-11 - 2009 Salaries for County Council to Ordinance No. 2008-11 - 2009 Salaries for Elected Officials and Ordinance 2008-12 - 2009 Salaries for County Council, respectively.*

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Robison to approve the minutes of the November 11, 2008 Council Meeting as written. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

| | | |
|-----------------------------|------------------|----------------|
| <u>APPOINTMENTS:</u> | Juan Arellano | Deputy Sheriff |
| | Debi Balls | Deputy Sheriff |
| | Steve Francis | Deputy Sheriff |
| | Kenneth Furgeson | Deputy Sheriff |
| | Blake Maughan | Deputy Sheriff |
| | Kevin Schaaf | Deputy Sheriff |
| | Casey Sutherland | Deputy Sheriff |
| | Timothy Trujillo | Deputy Sheriff |
| | Kirk Wuthrich | Deputy Sheriff |

ACTION: Motion by Council member Gibbons to approve the recommended appointments. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

WARRANTS: Warrants for the period 10-31-2008 to 11-6-2008 were given to the clerk for filing.

OTHER ITEMS

- Presentation to Logan City** – Executive Lemon praised Logan City’s cooperation with the completion of the east parking lot area on the county block and presented the individuals representing Logan City with a framed picture of the Historic Court House, a food basket and an enlarged version of a \$284,000.00 check in recognition of Logan City’s contribution. The recipients thanked Cache County and also praised the county’s efforts on the county block.

ITEMS OF SPECIAL INTEREST

- **Employee of the Month** was presented to Sergeant Jake Peterson of the Cache County Sheriff’s department.
- **Bear River Mental Health Annual Financial Report – Reed Ernstrom** reviewed the BRMH financial report including the audit statement, balance sheet and cash flow statement. The three counties, Rich, Box Elder and Cache, contributed \$289,605.00 with about two thirds of that amount coming from Cache County. That \$289,605.00 leverages to several million dollars worth of services through matching state funds which, in turn, receive matching federal monies.

(Attachment 1)

Chambers asked when the mental health court will be functional? Ernstrom said he is hopeful the mental health court will be operating by mid-December. It will be the third mental health court in the state with Salt Lake and Provo having the other two.

Robison asked the status of the Homeless Task Force’s housing component? Ernstrom isn’t certain how that will develop, but is supportive of it.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: DECEMBER 09, 2008 - 6:00 P.M. – OPEN 2008 BUDGET

ACTION: Motion by Council member Chambers to set a Public Hearing for December 09, 2008 at 6:00 p.m. – Open 2008 Budget. Robison seconded the motion. The vote was unanimous, 6-0. Yeates absent.

PENDING ACTION

- Ordinance No. 2007-05 - Agricultural Subdivisions (NO ACTION TAKEN)**
- Discussion – CCCOG Road Recommendations** – Lemon said UDOT, generally, will not let the 100 East project go out to bid until they have the money in hand; however, Jeff Gilbert reported he has been talking to UDOT and believes they will accept a letter

of credit or have Logan City certify their commitment to the project. Gilbert thinks UDOT will negotiate with the county on the 100 East project.

Lemon suggested that short-term financing may be more beneficial to the county. Executive Lemon distributed a projected loan financing plan using short-term financing rather than long-term bonding and asked Attorney Daines to explain the details. Daines noted that the companies who insure bonds presently have a rating below Cache County's.

Petersen asked about the bid process for the short-term financing rate and how much the long-term bond initiation fees would be? Lemon replied about \$110,000.00. Petersen said the short-term financing offers the county more flexibility and saves the bond initiation fees and asked Attorney Daines if there is a down side to the short-term financing? Daines said that in a couple of years the long-term rate may come back into balance; however, the county can make the arrangements to be terminated at any time. The other disadvantage is that the county will be using all of the road tax money at once.

Daines asked Gilbert if there is any question that UDOT's financing may pull out of the project? Gilbert said this is federal money and the state budget woes should not affect it.

Lemon asked the Council if they would like bond counsel to return to the December 2, 2008 Council meeting to answer questions concerning the long-term bond options? The Council responded affirmatively.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: NOVEMBER 25, 2008-5:45 P.M. – OPEN 2008 BUDGET

ACTION: Motion by Council member Robison to open the Public Hearing –Open 2008 Budget. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

Chairman Hansen opened the public hearing and asked Auditor Stones to review the adjustments to the 2008 budget. (See Attachment 2 to Resolution No. 2008-27 for details.)

Tape 1, Side B

Chairman Hansen invited public comment.

There was no comment on the budget.

ACTION: Motion by Council member Gibbons to close the Public Hearing-Open 2008 Budget. Robison seconded the motion. The vote was unanimous, 6-0. Yeates absent.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2008-27 – Adjustments to 2008 Budget**

(Attachment 2)

ACTION: Motion by Council member Gibbons to waive the rules and approve Resolution No. 2008-27 – Adjustments to 2008 Budget. Robison seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Ordinance No. 2008-11 – 2009 Salaries for Elected Officials** – Executive Lemon said this is a 2% increase over the 2008 salaries.

Attorney Daines noted that a year ago he had pointed out the imbalance between the County Sheriff's and County Executive's salaries and that imbalance still remains. Daines recommended the Sheriff's salary should be increased to reflect the number of people he supervises and the County Executive's salary should match the other highest paid elected official in the county.

Gibbons said Daines' recommendation has some merit and proposed that by July 1, 2008, if revenues are sufficient, the County Executive should be set at \$100,000.00 and the Sheriff at \$90,000.00. Because of the current economic state, July will be the appropriate time to make the adjustments if funds are available.

(Attachment 3)

ACTION: Motion by Council member Gibbons to waive the rules and approve Ordinance No. 2008-11 with the stipulation that by July 1, 2008, if revenues are sufficient, the County Executive's salary should be set at \$100,000.00 a year and the County Sheriff's salary should be set at \$90,000.00 a year. Robison seconded the motion. The vote was unanimous, 6-0. Yeates absent.

Ordinance No 2008-11: The vote was 6-0. Yeates absent.

| | <u>CHAMBERS</u> | <u>ZILLES</u> | <u>GIBBONS</u> | <u>HANSEN</u> | <u>PETERSEN</u> | <u>ROBISON</u> | <u>YEATES</u> | <u>VOTES CAST</u> |
|-----------|-----------------|---------------|----------------|---------------|-----------------|----------------|---------------|-------------------|
| AYE | X | X | X | X | X | X | | 6 |
| NAY | | | | | | | | 0 |
| ABSTAINED | | | | | | | | 0 |
| ABSENT | | | | | | | X | 0 |

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: NOVEMBER 25, 2008-6:00 P.M. – PROPOSED 2009 BUDGET

ACTION: Motion by Council member Zilles to open the Public Hearing –Proposed 2009 Budget. Chambers seconded the motion. The vote was unanimous, 6-0. Yeates absent.

Chairman Hansen opened the public hearing and asked Executive Lemon to introduce the proposed 2009 budget. Lemon said he had presented the proposed 2009 budget at the last Council meeting and would answer any questions concerning it. The 2009 budget does not include a tax increase. There is a small property tax value increase anticipated. A drop in current values may offset that increase. A 7% decrease in sales tax revenue is expected. There is 2% for department heads to use for employee merit and market salary adjustments.

Chairman Hansen invited public comment.

Dave Bigelow spoke in favor of the short-term financing proposal and asked for additional funding for the Fire Department because of increased costs.

Sheriff Nelson indicated it is critical to take care of county employees because that's what the county is – its employees. Nelson said election officials and department heads would like the Council to express their expectations for the county more clearly. Jail revenue is declining and with the present tight budget Nelson said he wants a discussion of what to do to offset that loss. The projection was ten years for county inmates to fill the jail, but the crime rate has increased significantly and the present projection is nine years. Hansen said the growth rate in the county is about 2%, but the arrest is about 4-5%? Nelson said it is more like 10%. Daines agreed crime is increasing which results in more county inmates taking up space that was being rented to the state, etc. Nelson also noted the DORA funding is being cut from the state budget.

Robison asked if the mental health court will help free up bed space at the jail? Nelson said that will help on the cost side, but not bed space. He explained that those who will be serviced by the mental health court are usually high maintenance prisoners with expensive medications.

There was no other public comment.

ACTION: Motion by Council member Robison to close the Public Hearing – Proposed 2009 Budget. Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

Executive Lemon noted that there is a 10% increase in the Fire Department's allocation this year.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Ordinance No. 2008-12 – 2009 Salaries for County Council (NO ACTION TAKEN)** – Gibbons noted there is a growing disparity in the compensation for Council members because some receive the county insurance benefit instead of the Council salary and the insurance benefit has a greater value than the amount of the salary. Gibbons suggested a year ago that the medical stipend for insurance be eliminated and all Council members receive equal pay. He again recommends that all Council members receive equal pay.

Chambers asked when the insurance in lieu of salary option was implemented? Lemon said he believed it was 1997, but medical insurance costs have increased significantly since then.

Robison questioned the legality of Council members to receiving different amounts. Robison also asked if the county could pay the medical benefit up to the Council salary level with individuals wanting the insurance making up the difference? Auditor Stones said that is the way it was done in the past.

Attorney Daines said he will do some research and send a memo to the Council concerning the legality of the options.

- **Resolution No. 2008-30- Adopting Utah Retirement System** – Executive Lemon indicated this deals with the contributory retirement system. Previously, there was the option to be part of the contributory system. Now that choice is no longer available. The county has always paid the employee's portion of the contributory anyway.

(Attachment 4)

ACTION: Motion by Council member Gibbons to waive the rules and approve Resolution No. 2008-30 – Adopting Utah Retirement System. Robison seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Resolution No. 2008-31 – Recommending Alternative 5 UDOT Project No. STP-1232(1)1:Hyde Park, North Logan Transportation Corridor** – Executive Lemon explained that Federal Highway has wanted the county to sign an agreement stating it would agree to donate additional land for the parking lot at the Eccles Ice Center. The county questioned why it would want to do that when Alternative 5 uses the existing proposed roadway.

Tape 2, Side A

The county returned to the NPIC board and it was that board's recommendation to use Alternative 5 because it is part of North Logan's Master Plan, it is an existing road and it was part of the plan when the Eccles Ice Center was established.

Jeffrey Low lives on 200 East in North Logan and asked the Council to consider Option 6B a better route for 200 East. Alternative 5 goes through a residential area with the following rezone history:

The property was zoned commercial and North Logan City rezoned it to single-family residential when his subdivision was built, but the North Logan Master Plan was never changed to reflect the rezone.

Low contends that because of the residential area, the speed limit may be restricted and 200 East would not function as well as an arterial road.

Larry Soule, North Logan, concurred with Low's statements.

Council members sympathized with residents on 200 East, but most still support Alternative 5.

(Attachment 5)

ACTION: Motion by Council member Zilles to waive the rules and approve Resolution No. 2008-31 – Recommending Alternative 5 UDOT Project No. STP-1232(1)1:Hyde Park, North Logan Transportation Corridor. Chambers seconded the motion. The motion passed 5 aye – Chambers, Gibbons, Hansen, Petersen & Zilles and 1 nay – Robison. Yeates absent.

- **Resolution No. 2008-32 – Requesting City Councils to Provide Input on Countywide Library System** – Vice Chairman Petersen said the countywide library consultant's report contains important information that the county wants the various cities to have and understand and share with their citizens for public input.

(Attachment 6)

ACTION: Motion by Vice Chairman Petersen to waive the rules and approve Resolution No. 2008-32 – Requesting City Councils to Provide Input on Countywide Library System. Zilles seconded the motion.

ACTION: Motion by Vice Chairman Petersen to amend the main motion with point (2) in the “Therefore” clause being changed to read “take a non-binding vote indicating the council’s position regarding a Countywide Library System.” Zilles seconded the motion. The vote was unanimous, 6-0. Yeates absent.

Chairman Hansen called for the vote on the main motion.

The vote was unanimous, 6-0. Yeates absent.

- **Approval of Cache County Capital Improvements for 2009** – Lemon said this is done each year for the CDBG projects and must be done before December 1st and these are included in the 2009 budget.

Robison asked if the Senior Citizen Center is in the capital improvement plan? Lemon said it is not and apologized for forgetting to include that. Lemon said the county would work on that issue this year and include it in the next capital improvement plan. Robison said she would hold him to that promise.

(Attachment 7)

ACTION: Motion by Council member Gibbons to approve the Cache County Capital Improvement Plan for 2009 as presented. Chambers seconded the motion. The vote was unanimous, 6-0. Yeates absent.

OTHER BUSINESS

- ✓ **Cache County Christmas Party – December 10, 2008 – 6:30 p.m. – Coppermill** – Pat Parker asked which Council members and spouses will be attending the party? Zilles, Chambers, Hansen and Petersen and spouses, yes. Robison, no. Gibbons will let Parker know.

COUNCIL MEMBER REPORTS

Kathy Robison gave the Council updates from UAC which voted to support amending the Utah Safe Drinking Water Law and also voted to allow SRS Title I money to be given to a special service district so that it would not be counted against the PILT funding.

Gordon Zilles said that California has a transfer or disclosure tax and asked if Cache County could implement a similar tax to improve the assessment process of property in the county. Lemon said Cache County cannot do that without the legislature’s authorization and the legislature will not authorize it.

The Council meeting adjourned at 7:18 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: John A. Hansen
Chairman



State of Utah

RON M. HUNTSMAN, JR.
Governor

GARY R. HERBERT
Lieutenant Governor

Department of Human Services

LISA-MICHELE CHURCH
Executive Director

Division of Substance Abuse and Mental Health

MARK I. PAYNE

Replace with signed document

Certification of Audit Review

As required under the provisions of contracts with Local Substance Abuse and Mental Health Authorities

The requirement for members of the Local Substance Abuse and Mental Health Authorities to annually certify receipt and review of the independent audit and interview with the provider's executive officers is to assure compliance with the following statutory mandates:

Each member of the Local Substance Abuse and Mental Health Authority shall annually certify that he has received and reviewed the independent audit and has participated in a formal interview with the provider's Executive Officers. (See Utah Codes 62A-15-110(1)(d) and 62A-15-713(4))

That an independent audit shall be conducted pursuant to title 51-02 and that the prescribed Guidelines and procedures are in accordance with the State Auditor. (See Utah Code 67-3-1)

That the Local Substance Abuse and Mental Health Authority are exercising sufficient oversight and control over public funds allocated for substance abuse and mental health programs and services.

The Local Mental Health Authority of Cache County provides this assurance.

[Signature]
County Commissioner/Councilman

[Signature]
County Commissioner/Councilman

County Commissioner/Councilman

County Commissioner/Councilman

[Signature]
County Commissioner/Councilman

[Signature]
County Commissioner/Councilman

[Signature]
County Commissioner/Councilman

[Signature]
County Commissioner/Councilman

Date: November 25, 2008

Please submit this certification to:

The Utah Division of Substance Abuse and Mental Health
Attention: Albert Nieto
120 North 200 West, Room # 209
Salt Lake City, UT 84103

RESOLUTION NO. 08- 27

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.

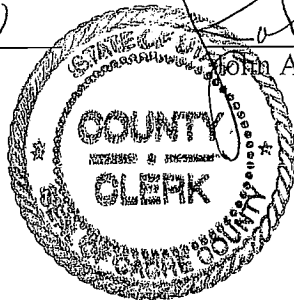
This resolution was duly adopted by the Cache County Council on the 25th day of November, 2008.

ATTESTED TO:

CACHE COUNTY COUNCIL

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

John A. Hansen
John A. Hansen, Chairman



FUND 10 GENERAL FUND REVENUES

| ACCOUNT | DESCRIPTION | Current Budget | Recommended Decrease DEBIT | Increase CREDIT | Amended Budget | Reason for Change |
|----------------|--------------------------------------|----------------|----------------------------|-----------------|----------------|---|
| 10-34-75000 | Fairground - Riding Pass | (4,500) | 200 | - | (4,300) | Adjust revenue estimate |
| 10-34-75100 | Fairground - Cache Arena | (15,000) | - | (8,000) | (23,000) | Adjust revenue estimate |
| 10-34-75200 | Fairground - Outdoor Arena | (5,500) | - | (1,600) | (7,100) | Adjust revenue estimate |
| 10-34-75300 | Fairground - Building Rental | (8,000) | 1,750 | - | (6,250) | Adjust revenue estimate |
| 10-34-75400 | Fairground - Stall Rental | (18,000) | - | (19,000) | (37,000) | Adjust revenue estimate |
| 10-34-75500 | Fairground - Special Events | (9,400) | - | (5,000) | (14,400) | Adjust revenue estimate |
| 10-34-75600 | Fairground - Camping Fees | (3,500) | - | (6,500) | (10,000) | Adjust revenue estimate |
| 10-36-51000 | Sale of Surplus Property - vehicles. | (15,000) | - | (5,000) | (20,000) | sale of snow cat - Search & Rescue |
| 10-38-75000 | Transfers from Other Funds | - | - | (3,009) | (3,009) | Jail Open House proceeds |
| 10-38-78000 | Contrib - Search & Rescue | (5,901) | - | (140) | (6,041) | misc revenue - diving for golf balls at Logan River Golf Course |
| 10-38-90000 | Approp Surplus | (1,608,896) | - | (42,300) | (1,651,196) | to balance budget expenditures |
| 10-38-92000 | Approp Surplus - Search & Rescue | (35,257) | 25,451 | (9,806) | (9,806) | adjust to total amount in reserve account |
| Totals | | | 27,401 | (90,549) | | |
| Net Adjustment | | | | (63,148) | | |

FUND 10 GENERAL FUND EXPENDITURES

| ACCOUNT | DESCRIPTION | Current Budget | Recommended Increase DEBIT | Decrease CREDIT | Amended Budget | Reason for Change |
|-------------|-------------------------------------|----------------|----------------------------|-----------------|----------------|---|
| 10-4151-250 | Central Mail & Copy | 9,300 | 2,500 | - | 11,800 | software updates for Bulk mailer-5 |
| 10-4170-205 | Election - Western Regional Primary | 77,000 | - | (17,000) | 60,000 | transfer unexpended funds to cover current costs |
| 10-4170-620 | Election - Misc Services | 62,000 | 17,000 | - | 79,000 | transfer unexpended funds to cover current costs |
| 10-4191-200 | Advertising & Promotions | 10,000 | 2,200 | - | 12,200 | to pay for open space bond advertising |
| 10-4216-740 | Search & Rescue- capitalized equip | 34,241 | - | (451) | 33,790 | to agree to available fund balance approp |
| 10-4216-740 | Search & Rescue- capitalized equip | 33,790 | 5,000 | - | 38,790 | to help cover purchase of new snow cat |
| 10-4216-990 | Contrib to SAR fund Reserve | - | 20,100 | - | 20,100 | budget intention for 2009 |
| 10-4220-630 | Fire - Range Fire Suppression | 35,270 | - | (32,000) | 3,270 | to cover truck purchase |
| 10-4220-740 | Fire - Capitalized Equipment | 806,516 | 32,000 | - | 838,516 | to cover truck purchase |
| 10-4230-620 | Jail - Misc Services | 24,012 | 3,009 | - | 27,021 | Jail Open House proceeds |
| 10-4255-250 | Emerg Mgmt - Equip Supplies & Maint | 5,000 | 140 | - | 5,140 | misc revenue - diving for golf balls at Logan River Golf Course |
| 10-4511-110 | Salary | 112,526 | - | (21,885) | 90,641 | Employee - unpaid leave |
| 10-4511-115 | Overtime Pay | 4,500 | 2,500 | - | 7,000 | Employee - unpaid leave |
| 10-4511-120 | Temporary Employees | 21,997 | 3,000 | - | 24,997 | Adjust to estimate |
| 10-4511-130 | Employee Benefits | 59,741 | - | (15,000) | 44,741 | Employee - unpaid leave |
| 10-4511-142 | Other Pay | 7,000 | - | (1,000) | 6,000 | Adjust to estimate |
| 10-4511-230 | Travel | 500 | 2,000 | - | 2,500 | Training for new software |
| 10-4511-240 | Office Expense & Supplies | 530 | 2,470 | - | 3,000 | Adjust to estimate |
| 10-4511-250 | Equipment Supplies & Maint. | 10,700 | 4,300 | - | 15,000 | Adjust to estimate |
| 10-4511-260 | Building & Grounds | 21,000 | - | (2,000) | 19,000 | Adjust to estimate |
| 10-4511-270 | Utilities | 50,935 | 11,065 | - | 62,000 | Adjust to estimate |
| 10-4511-280 | Telephone | 2,000 | 2,500 | - | 4,500 | Adjust to estimate |

FUND 10 GENERAL FUND EXPENDITURES

| ACCOUNT | DESCRIPTION | Current Budget | Recommended Increase DEBIT | Decrease CREDIT | Amended Budget | Reason for Change |
|-------------|-----------------------------------|----------------|----------------------------|-----------------|----------------|--------------------------------|
| 10-4511-720 | Buildings | 281,157 | 8,000 | - | 289,157 | Additional office space |
| 10-4511-730 | Improvements | - | 20,000 | - | 20,000 | Electrical upgrade for camping |
| 10-4511-740 | Capitalized Equipment | 12,000 | 20,000 | - | 32,000 | New Truck, New Software |
| 10-4610-241 | Extension - Postage | 8,000 | - | (2,500) | 5,500 | Adjust to actual needs |
| 10-4610-310 | Extension - Prof & Tech | 500 | - | (500) | - | Adjust to actual needs |
| 10-4610-622 | Extension - Contract Serv C Empry | 14,042 | - | (2,300) | 11,742 | Adjust to actual needs |
| | Totals | | 157,784 | (94,636) | | |
| | Net Adjustment | | | | 63,148 | |

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 in 2009 |
| 17-33-71000 | GRANTS OTHER - LOCAL MATCH | (55,000) | 45,000 | (10,000) | (10,000) | LOCAL MATCH FOR ABOVE GRANT |
| | Totals | | 120,000 | | | |
| | Net Adjustment | | | | 120,000 | |

FUND 17 WATER DEVELOPMENT FUND EXPENDITURES

| ACCOUNT | DESCRIPTION | Current Budget | Recommended Increase DEBIT | Decrease CREDIT | Amended Budget | Reason for Change |
|-------------|------------------------------------|----------------|----------------------------|-----------------|----------------|--------------------|
| 17-4115-481 | WATER BROKRNNG; AQUA STORAGE/RCVRY | 130,000 | | (120,000) | 10,000 | STORAGE & RECOVERY |
| | Totals | | | (120,000) | | |
| | Net Adjustment | | | | (120,000) | |

FUND 20 MUNICIPAL SERVICES FUND REVENUES

| ACCOUNT | DESCRIPTION | Current Budget | Recommended Decrease DEBIT | Increase CREDIT | Amended Budget | Reason for Change |
|-------------|----------------------------------|----------------|----------------------------|-----------------|----------------|---|
| 20-32-21000 | Building Permits | (430,000) | 200,000 | | (230,000) | adjust based on actual collections |
| 20-33-15000 | Federal Payment in Lieu of Taxes | (390,000) | | (153,336) | (543,336) | PILT one time makeup payment |
| 20-34-56000 | Animal Ctrl Fees - Pred Match | (9,000) | | (4,380) | (13,380) | increase to actual |
| 20-38-92000 | Approp Surplus - MSF | (84,877) | | (66,664) | (151,541) | to offset decreased in bldg permits revenue |
| | Totals | | 200,000 | (224,380) | | |
| | Net Adjustment | | | | (24,380) | |

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

| ACCOUNT | DESCRIPTION | Current Budget | Recommended Increase DEBIT | Decrease CREDIT | Amended Budget | Reason for Change |
|-------------|---|----------------|----------------------------|-----------------|----------------|---|
| 20-4180-120 | Zoning - Temporary Employees | 12,083 | | (1,000) | 11,083 | transfer to cover expenses |
| 20-4180-280 | Zoning - Telephone | 2,350 | 1,000 | | 3,350 | transfer to cover expenses |
| 20-4180-311 | Zoning - Computer Software | 1,500 | | (1,500) | - | transfer to cover expenses |
| 20-4180-620 | Zoning - Misc Services | 4,340 | 1,500 | | 5,840 | transfer to cover expenses |
| 20-4253-480 | Animal Control - Predator Control Expense | 9,000 | 4,380 | | 13,380 | to cover expenses |
| 20-4415-210 | Class B Roads - Subscriptions & Memberships | 2,900 | 300 | (500) | 3,200 | transfer to cover expenses |
| 20-4415-250 | Class B Roads - Equip Supplies & Maint | 407,000 | | (300) | 406,500 | transfer to cover cell phone charges |
| 20-4415-250 | Class B Roads - Equip Supplies & Maint | 407,000 | 500 | | 406,700 | transfer to cover expenses |
| 20-4415-280 | Class B Roads - Telephone/Mobile/Internet | 2,700 | | | 2,700 | transfer to cover cell phone charges |
| 20-4423-200 | Waste Collection Costs | 23,000 | 20,000 | | 43,000 | To cover delinquent garbage bills due to rate increases |
| 20-4800-990 | Administration fee to general fund | 330,104 | | | 330,104 | To offset pilot prmt increase |
| | Totals | | 27,680 | (3,300) | | |
| | Net Adjustment | | | | 24,380 | |

FUND 24 COUNCIL ON AGING FUND EXPENDITURES

| ACCOUNT | DESCRIPTION | Current Budget | Recommended Increase DEBIT | Decrease CREDIT | Amended Budget | Reason for Change |
|-------------|--|----------------|----------------------------|-----------------|----------------|---|
| 24-4970-110 | Salary - Nutrition | 84,163 | 2,300 | - | 86,463 | Cover unexpected increase in cost |
| 24-4970-120 | Temporary Employees - Nutrition | 29,215 | - | (5,350) | 23,865 | Unrealized salaries |
| 24-4970-130 | Employee Benefits - Nutrition | 48,847 | - | (1,950) | 46,897 | Unrealized benefit costs |
| 24-4970-250 | Transportation - Nutrition | 10,900 | - | (500) | 10,400 | Cover related expense in different category |
| 24-4970-381 | Meals - Nutrition | 60,000 | 4,500 | - | 64,500 | Cover unexpected increase in cost |
| 24-4970-382 | Food Supplements - Nutrition | 13,000 | 500 | - | 13,500 | Cover unexpected increase in cost |
| 24-4970-383 | US Food Service - Nutrition | 72,000 | 2,500 | - | 74,500 | Cover unexpected increase in cost |
| 24-4971-110 | Salary - Senior Center | 41,049 | 400 | - | 41,449 | Cover unexpected increase in cost |
| 24-4971-120 | Temporary Employees - Senior Center | 5,545 | 200 | - | 5,745 | Cover unexpected increase in cost |
| 24-4971-130 | Employee Benefits - Senior Center | 24,703 | - | (600) | 24,103 | Unrealized benefit costs |
| 24-4971-230 | Travel - Senior Center | 3,300 | 100 | - | 3,400 | Cover unexpected increase in cost |
| 24-4971-381 | Meals/Per Diems/Tours/Activities - Sr Cntr | 675 | - | (400) | 275 | Adjust to estimate |
| 24-4971-485 | Publications/Newsletter - Senior Center | 3,600 | 300 | - | 3,900 | Cover unexpected increase in cost |
| 24-4974-110 | Salary - Access | 39,820 | 800 | - | 40,620 | Cover unexpected increase in cost |
| 24-4974-130 | Employee Benefits - Access | 23,907 | - | (800) | 23,107 | Unrealized benefit costs |
| 24-4974-250 | Transportation - Access | 6,000 | 500 | - | 6,500 | Cover unexpected increase in cost |
| 24-4977-110 | Salary - County Admin Support | 48,798 | - | (6,800) | 41,998 | Unrealized salaries |
| 24-4977-120 | Temporary Employees - County Admin | 4,500 | 2,500 | - | 7,000 | Cover unexpected increase in cost |
| 24-4977-130 | Employee Benefits - County Admin | 17,717 | 1,800 | - | 19,517 | Cover unexpected increase in cost |
| | Totals | | 16,400 | (16,400) | | |
| | Net Adjustment | | | | | |

FUND 29 CHILDREN'S JUSTICE CENTER FUND EXPENDITURES

| ACCOUNT | DESCRIPTION | Current Budget | Recommended Increase DEBIT | Decrease CREDIT | Amended Budget | Reason for Change |
|-------------|--------------------------|----------------|----------------------------|-----------------|----------------|----------------------------|
| 29-4149-230 | Travel | 2,495 | 150 | (150) | 2,345 | transfer to cover expenses |
| 29-4149-280 | Telephone/Communications | 2,500 | 150 | (150) | 2,650 | transfer to cover expenses |
| | Totals | | 150 | (150) | | |
| | Net Adjustment | | | | | |

FUND 77 AIRPORT FUND REVENUES

| ACCOUNT | DESCRIPTION | Current Budget | Recommended Decrease DEBIT | Increase CREDIT | Amended Budget | Reason for Change |
|-------------|------------------------------|----------------|----------------------------|-----------------|----------------|--|
| 77-33-44402 | State Grant | (486,000) | 450,000 | | (36,000) | State Grant bids to high will rebid in 2009 (Ramp Project) |
| 77-33-70200 | Local Entity Shared Revenues | (50,000) | 50,000 | | | Masterplan project in 2009 not 2008 |
| 77-38-70000 | Appropriated Surplus | (169,895) | | (1,500) | (171,395) | to cover privilege tax expense |
| | Totals | | 500,000 | (1,500) | | |
| | Net Adjustment | | | | 498,500 | |

FUND 77 AIRPORT FUND EXPENDITURES

| ACCOUNT | DESCRIPTION | Current Budget | Recommended Increase DEBIT | Decrease CREDIT | Amended Budget | Reason for Change |
|-------------|--------------------------|----------------|----------------------------|-----------------|----------------|--|
| 77-4460-250 | Equip Supp & Maint | 9,676 | | (4,500) | 5,176 | transfer for runway brake friction testor |
| 77-4460-251 | Noncapitalized Equipment | 3,000 | 4,500 | | 7,500 | Runway brake friction testor |
| 77-4460-312 | Prof & Tec Master Plan | 100,000 | | (50,000) | 50,000 | Master plan reduce by city share |
| 77-4460-230 | Travel | 6,000 | 3,000 | | 9,000 | to cover travel expenses |
| 77-4460-600 | Sundry Expense | 2,000 | 1,500 | | 3,500 | to cover privilege tax expense |
| 77-4460-731 | Underground Irrig Line | 3,000 | | (3,000) | - | transfer to cover travel expenses |
| 77-4460-739 | Grant Projects | 880,000 | | (450,000) | 430,000 | State Grant bids to high will rebid in 2009 (Ramp Project) |
| | Totals | | 9,000 | (507,500) | | |
| | Net Adjustment | | | | (498,500) | |

CACHE COUNTY
ORDINANCE NO. 2008- II

*AN ORDINANCE PROVIDING FOR CHANGES OF SALARIES FOR CACHE COUNTY OFFICERS
FOR 2009 AND SUPERSEDING PRIOR RESOLUTIONS AND ORDINANCES.*

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that a public hearing regarding the proposed county budget for 2009 including the change of salaries for the Cache County Officers for 2009 was conducted on November 25, 2008, in accordance with Section 17-16-14, *Utah Code Annotated*, upon lawful notice; that the *Organic Act for the Government of Cache County, Utah, as approved on November 6, 1984*, authorizes the modification of the salaries for all elected county officers by ordinance; that the budget for Cache County officers has been adopted by the Cache County Council in accordance with the applicable law; and that an ordinance providing for a salary change for the elected county officers is appropriate for carrying into effect the approved salary changes.

Now therefore, the Cache County Council ORDAINS as follows:

SECTION 1: OFFICER'S SALARIES

The salaries for county officers for the period January 1, 2009 through December 31, 2009 shall be as follows:

| | |
|----------------------------------|-----------|
| County Executive/Surveyor | \$ 86,276 |
| County Assessor | \$ 64,979 |
| County Attorney | \$ 99,451 |
| County Auditor | \$ 64,979 |
| County Clerk | \$ 64,979 |
| County Recorder | \$ 64,979 |
| County Sheriff | \$ 77,319 |
| County Treasurer | \$ 64,979 |
| Insurance Stipend if eligible of | \$ 842 |

SECTION 2: REPEALER

The salary provisions of all prior ordinances or resolutions, or any parts thereof, in conflict with this ordinance, are hereby repealed and superseded by this ordinance to the extent of such conflict. Otherwise such resolutions and ordinances shall remain in full force and effect.

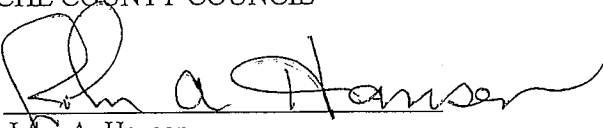
SECTION 3: EFFECTIVE DATE

This ordinance shall take effect immediately upon approval and publication in the manner by law.

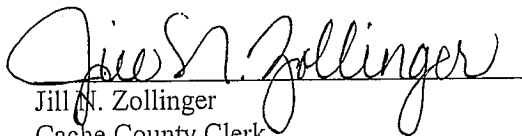
This ordinance was adopted by the Cache County Council on the 25 day of **November** 2008, upon the following vote:

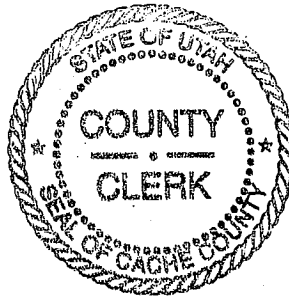
| | IN FAVOR | AGAINST | ABSTAINED | ABSENT |
|----------|----------|---------|-----------|--------|
| CHAMBERS | X | | | |
| GIBBONS | X | | | |
| HANSEN | X | | | |
| PETERSEN | X | | | |
| ROBISON | X | | | |
| YEATES | | | | X |
| ZILLES | X | | | |
| TOTAL | 6 | 0 | 0 | 1 |

CACHE COUNTY COUNCIL

By: 
John A. Hansen
Chairman

ATTESTED BY:


Jill N. Zollinger
Cache County Clerk



Publication date: December 10, 2008

RESOLUTION NO. 2008-30

A RESOLUTION AUTHORIZING PICK-UP OF EMPLOYEE RETIREMENT CONTRIBUTIONS IN THE UTAH STATE RETIREMENT SYSTEM.

The County Council of Cache County, State of Utah, in regular meeting, lawful notice of which as been given finds that it is in the best interests of the citizens of Cache County to authorize pick-up of employee retirement contributions in the Utah State Retirement System.

Whereas, Cache County Corporation participates in a Utah Retirement System contributory retirement system; and,

Whereas, it is in the public interest to provide benefits authorized by Utah State law for the personnel by the County; and,

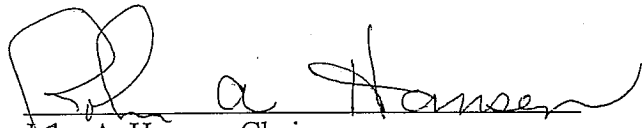
Whereas, it is the intent of the Cache County Council to approve and authorize an employer paid pick-up of required employee contributions in the amount of 6.00% for Public Employees and 12.29 % for Public Safety for those county employees participating in the Public Employees Contributory Retirement System.

NOW THEREFORE, be it resolved by the Cache County Council of Cache County, Utah that the County Executive is authorized to undertake all of the necessary actions to make this employer pick-up election allowed under section 414 of the internal revenue code and by Utah Retirement Systems under the laws and regulations of the Utah Retirement Systems.

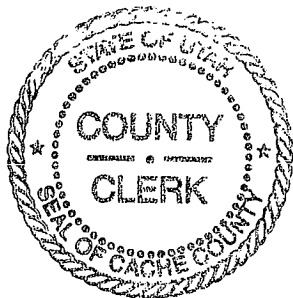
This resolution shall become effective immediately upon adoption.

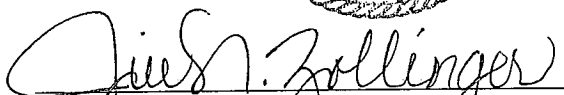
This resolution was adopted by the Cache County Council on the 25th day of November, 2008.

CACHE COUNTY COUNCIL


John A. Hansen, Chairman

ATTEST:




Jill N. Zollinger, County Clerk

RESOLUTION NO. 2008-31

A RESOLUTION IN SUPPORT OF ALTERNATIVE 5 IN REGARDS TO UDOT PROJECT NO. STP-1232(1)1: HYDE PARK, NORTH LOGAN TRANSPORTATION CORRIDOR

The County Council of Cache County, State of Utah, in regular meeting, lawful notice of which has been given finds that it is in the best interests of the citizens of Cache County to support Alternative 5 in regards to the UDOT Project No. STP-1232(1)1: Hyde Park, North Logan Transportation Corridor for the following reasons: (1) part of North Logan Master Plan; (2) is an existing road; and (3) part of the plan when the Eccles Ice Arena was established.

Section 1: Support

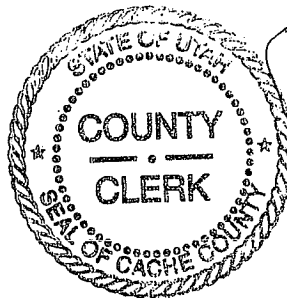
The Cache County Council hereby supports Alternative 5 in regards to the UDOT Project No. STP-1232(1)1: Hyde Park, North Logan Transportation Corridor as shown on "Exhibit A" attached hereto and made a part hereof.

Section 2: Effective Date:

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 25th day of November, 2008.

CACHE COUNTY COUNCIL



ATTEST:

Jill N. Zollinger
By: Jill N. Zollinger, County Clerk

John A. Hansen
John A. Hansen, Chairman

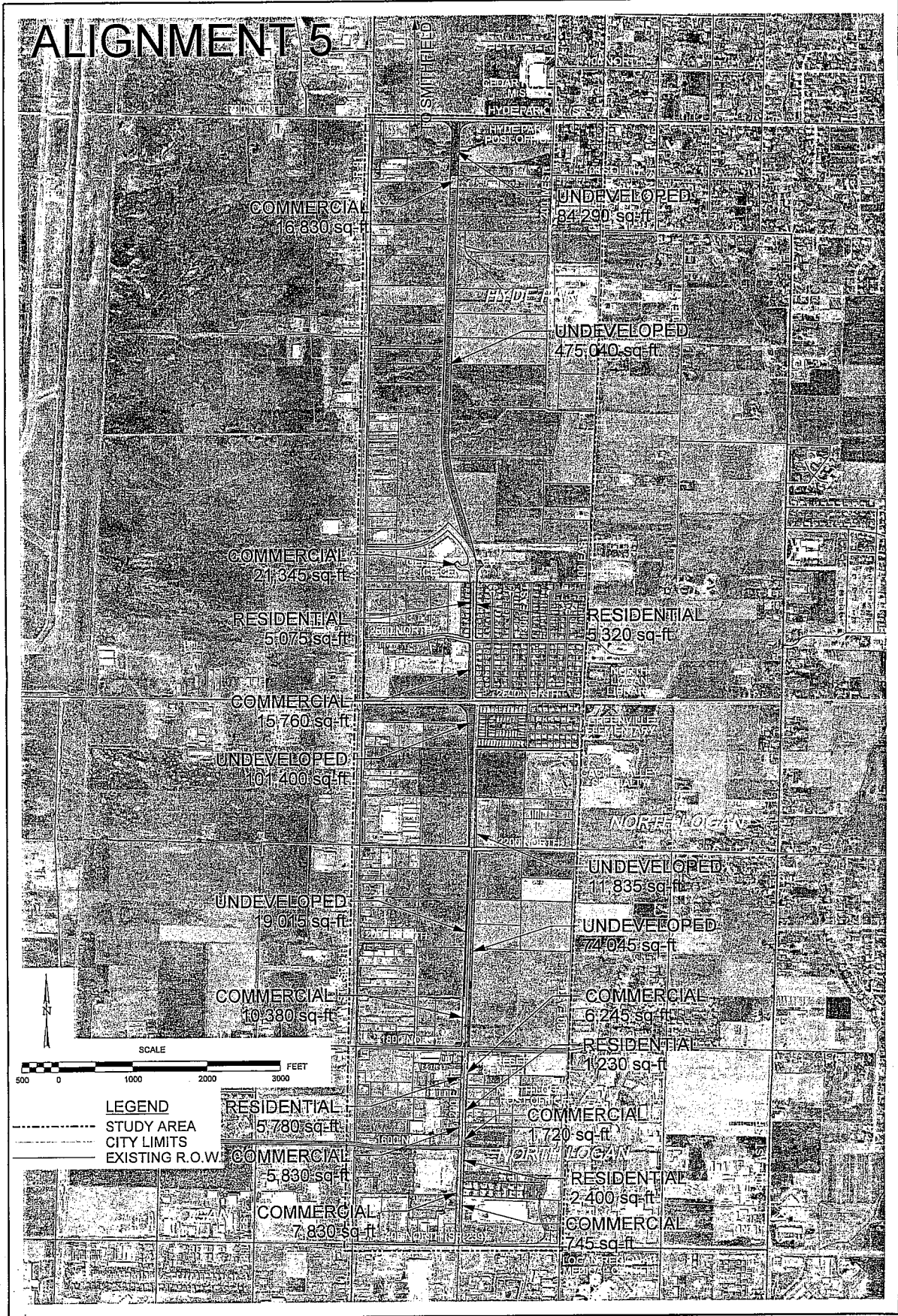


Figure 2.1-5 Right-of-way to be taken by Alternative 5 from 1400 N to Hyde Park Lane

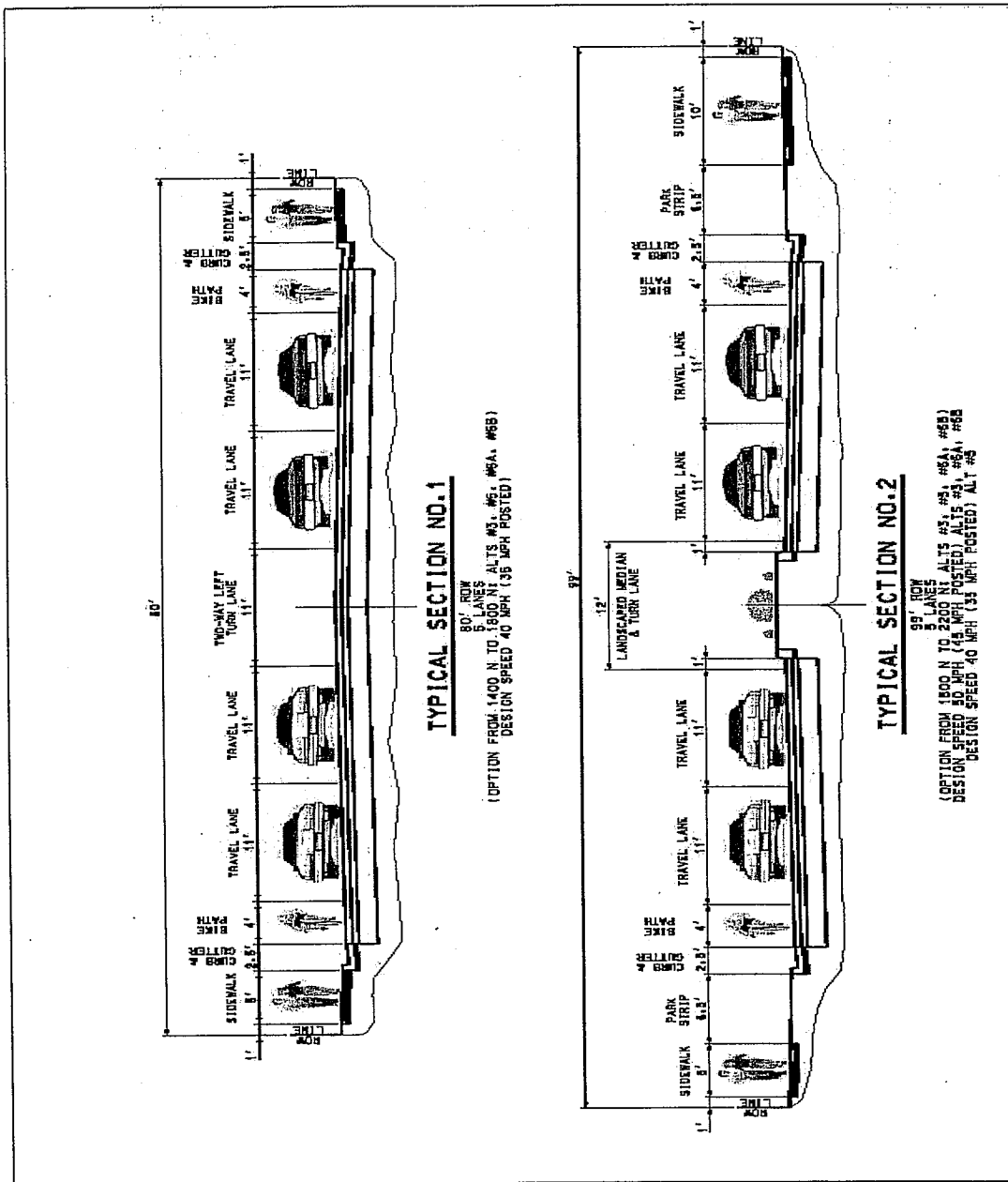


Figure 2.2-2 Typical Sections 1 and 2

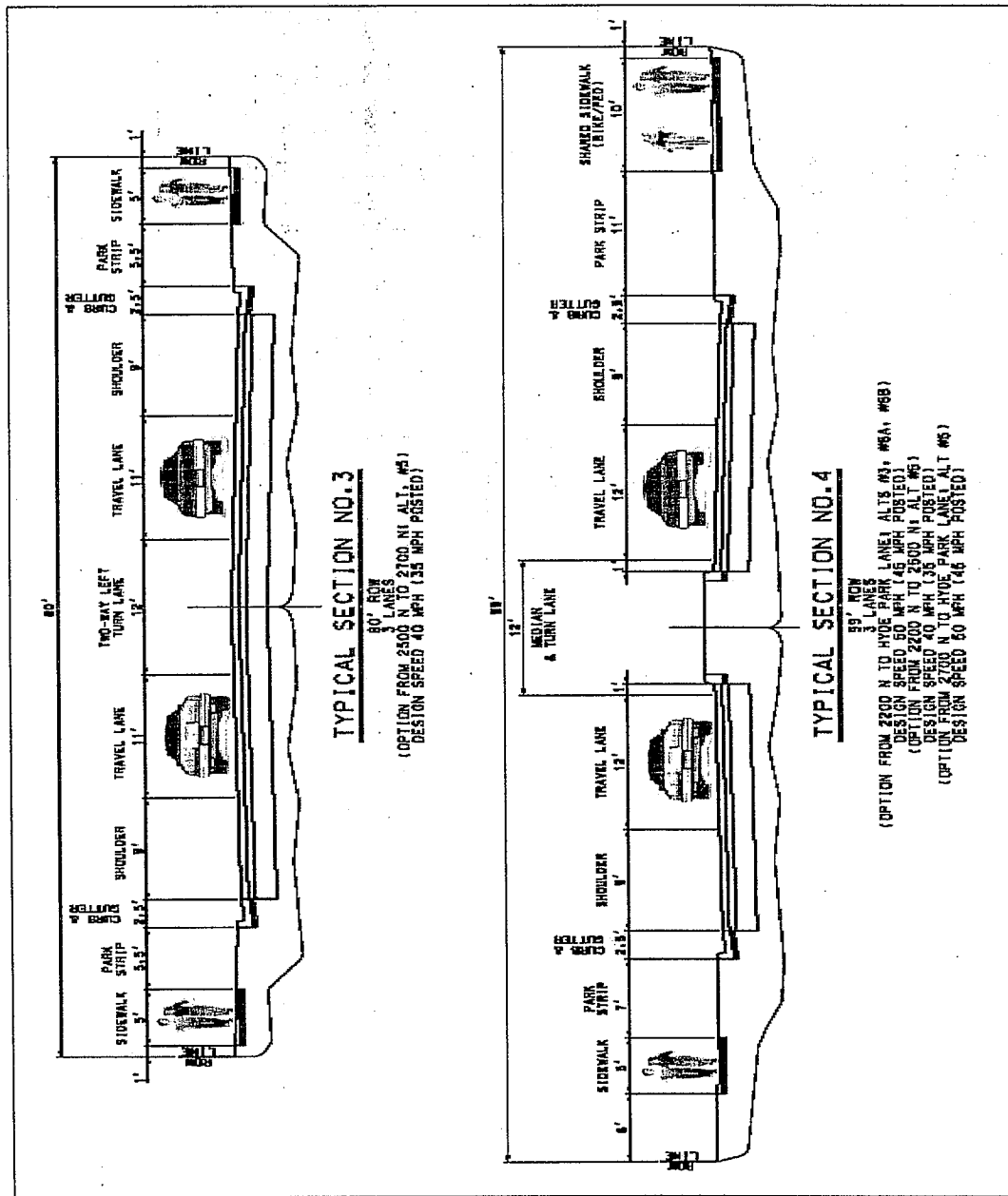


Figure 2.2-3 Typical Sections 3 and 4

RESOLUTION NO. 2008- 32

A RESOLUTION REQUESTING CITY COUNCILS TO PROVIDE INPUT ON A COUNTYWIDE LIBRARY SYSTEM

The Cache County Council, Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that:

WHEREAS, a joint Cache County/Logan City Committee has made a proposal which specifies procedures for establishing a Countywide Library System;

WHEREAS, the County has funded and received a comprehensive report indicating the costs of a Countywide Library System and also providing additional information about implementation.

WHEREAS, to establish a Countywide Library System, it would be necessary for cities that have libraries to enter into interlocal agreements with the County for transfer and control of those libraries;

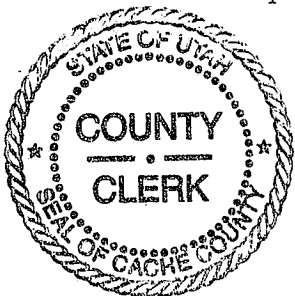
WHEREAS, in establishing a Countywide Library System, residents of some cities would pay more for library service, while others would pay less;

WHEREAS, prior to making a decision regarding a Countywide Library System, the County desires additional input from mayors and city councils within the County;

THEREFORE, be it resolved that each city council in County be requested to (1) conduct a public hearing for the purpose of receiving citizen comments on a Countywide Library System, (2) take a non-binding vote indicating the council's position regarding a Countywide Library System, and (3) indicate if the city council would like to have a representative on a committee charged with developing a transition plan for a Countywide Library System. The County Council requests that results of the vote and comments be provided to the County Executive by Feb. 15, 2009.

This resolution shall become effective on the date that it is executed.

Adopted by the Cache County Council on this 25th day



Attested by Jill N. Zollinger
Jill Zollinger
County Clerk

Date November 25, 2008

John A. Hansen
John A. Hansen
Chair, Cache County Council

Date November 25, 2008

REQUEST FOR CITY INPUT ON A COUNTYWIDE LIBRARY SYSTEM

If the Council adopts the resolution, I suggest that it be implemented in the following way:

1. A letter will be sent by Lynn Lemon to each mayor in the county explaining the request.
2. Along with the letter, the following information will be provided:
 - a. A copy of the resolution requesting input.
 - b. The 10 page summary of Pete Giacoma's library report. The URL to the full report on the County's website would also be provided.
 - c. The proposed interlocal agreement developed by the County/Logan committee which describes how a countywide library system would be implemented.
 - d. A spreadsheet developed by the committee which shows the estimated financial cost of a countywide library system for each city.

CACHE COUNTY CAPITAL IMPROVEMENT PLAN
2009 Update

| <u>Description of Improvements</u> | <u>Cost</u> | <u>Source of Funds</u> |
|---|-------------|---------------------------|
| Year 2009 | | |
| Airport-Master Plan, AIP #19 | 157,500 | FAA/State/Authority/Local |
| Airport-State Ramp Project | 500,000 | State/Authority |
| All Home, Building Lot | 65,000 | CDBG |
| Assessor-Equipment | 50,000 | A&C County |
| Auditor-Equipment | 9,000 | County |
| Buildings & Grounds-Improvements & Equipment | 30,000 | County |
| CCEMS-Equipment | 170,000 | County/CCEMS |
| Community Nursing Services, Laptop Comp. & Medical Equip. | 46,100 | CDBG |
| Emergency Management-HLS Equipment | 200,000 | HLS Grant |
| Fairgrounds-Equipment | 25,000 | County |
| Information Technology Systems-Computer Storage | 85,000 | County |
| Jail-Floor Mitigation | 108,615 | County/Settlement |
| Jail-Work Release, Improvements & Equipment | 5,100 | County |
| NNHC-Land for Mutual Self -Help Program | 325,000 | CDBG/Other |
| Options for Independence-Assistive Technology devices | 30,000 | CDBG |
| Road-Ant Flat Road Improvements | 24,000 | Class B |
| Road-Porcupine Dam improvements | 10,000 | Class B |
| Road-Equipment (Truck, Sander, Plow) | 147,900 | Class B |
| Road-Equipment (Asphalt Zipper, Compaction Roller) | 267,000 | Class B |
| Road-7800N, 800W-1500W - Double Chip | 30,900 | Class B |
| Road-1600W, 6600N-7800N - Double Chip | 50,000 | Class B |
| Road-400W, 4200N to 4600N - Double Chip | 18,000 | Class B |
| Road-12800N, 1200 E to 1300E - Double Chip | 8,500 | Class B |
| Road-1400S, 3200W to 3600W - Double Chip | 18,600 | Class B |
| Road-200E, 2800N to 2900N-Double Chip | 20,000 | Class B |
| Road-Ant Flat Road - Dust Guard | 16,900 | Class B |
| Bridge Extensions-4600S, 4700W (Pine Canyon) | 52,000 | Class B |
| Bridge Extensions-3400S, 5600W (Maple Rise) | 52,000 | Class B |
| Bridge Extensions-6000S, 3200W (Hawbush) | 52,000 | Class B |
| Senior Citizens Center-Equipment | 7,000 | Council on Aging Funds |
| Sheriff-Automobiles & Equipment | 32,000 | County |
| Surveyor-Equipment | 10,000 | County |
| Weed-Equipment | 30,000 | County |
| Year 2010 | | |
| Airport-Improvements | 150,000 | FAA/State/Authority |
| Assessor-Equipment | 50,000 | County |
| Attorney-Equipment | 10,000 | County |
| Auditor-Equipment | 14,000 | County |
| Buildings & Grounds-Improvements & Equipment | 14,000 | County |
| Central Mail & Copy-Equipment | 9,000 | County |
| Clerk-Equipment | 10,000 | County |
| Extension-Equipment | 20,000 | County |
| Fire-Equipment | 42,000 | Municipal Services |
| Information Technology Systems-Computer Equipment | 28,000 | County |
| Recorder-Equipment | 22,000 | County |

| | | |
|---|---------|--------------------|
| Road-Equipment (Crusher, Pup Trailer) | 600,000 | Class B |
| Road-Improvements | 400,000 | Class B |
| Road-7000N, 4400W to 4800 - Double Chip | 15,000 | Class B |
| Road-3800W, 7800S to 8100S - Double Chip | 17,600 | Class B |
| Road-12100N, SR91 to 800E - Double Chip | 6,700 | Class B |
| Road-3200S, 89-91 to Nibley City limit - Mill & Resurface | 145,000 | Class B |
| Sheriff-Automobiles & Equipment | 220,000 | County |
| Sheriff-Support Services-Automobiles & Equipment | 50,000 | County |
| Sheriff-Municipal Services-Automobile & Equipment | 72,000 | Municipal Services |
| Weed-Equipment | 40,000 | County |

Year 2011

| | | |
|--|-----------|------------------------|
| Airport-Improvements | 1,440,000 | FAA/State/Authority |
| Assessor-Equipment | 25,000 | County |
| Buildings & Grounds-Improvements West Parking | 453,926 | County/City/Developers |
| Extension-Equipment | 25,000 | County |
| Fire-Equipment | 37,000 | County |
| Information Technology Systems-Computer Equipment | 72,000 | County |
| Recorder-Equipment | 16,000 | County |
| Road-Equipment (Transport Truck) | 80,000 | Class B |
| Road-Equipment (Truck, Sander, Plow, Pup Trailer) | 200,000 | Class B |
| Road-Improvements | 300,000 | Class B |
| Road-4400S, 700W to 1200W - Double Chip | 24,000 | Class B |
| Road-2600S, 1800W to 2000W - Double Chip | 12,000 | Class B |
| Road-3000W, 3200S to 3500S - Double Chip | 12,000 | Class B |
| Road-5900W, South end of Cobblestone - Double Chip | 7,500 | Class B |
| Road-5600W, 14200S to 13400S - Double Chip | 12,000 | Class B |
| Road-4000S, 3920W to 4000W - Double Chip | 7,000 | Class B |
| Road-Meridan, 8200S to Pisgah Rd - Double Chip | 16,500 | Class B |
| Road-8600S, 2000W to 2400W - Widen & Straighten | 68,200 | Class B |
| Road-Porcupine Dam Improvements | 10,000 | Class B |
| Senior Citizens Center-Equipment | 12,000 | Council on Aging Funds |
| Sheriff-Automobiles & Equipment | 200,000 | County |
| Sheriff-Support Services-Automobile | 60,000 | County |
| Sheriff-Municipal Services-Automobiles & Equipment | 50,000 | Municipal Services |
| Weed-Storage Building & Equipment | 78,000 | County |

Year 2012

| | | |
|--|---------|-----------------------|
| Airport-Improvements | 211,000 | FAA/State/Authority |
| Assessor-Equipment | 25,000 | A&C County |
| Fire-Brush Truck/Captial Equipment | 70,000 | County |
| Fire-Fire/Brush Trucks | 825,000 | Lease Proceeds/County |
| Road-Equipment (Road Grader) | 260,000 | Class B |
| Road-Shop Improvements | 35,000 | Class B |
| Road-6400W, 1000S to 800S - Double Chip | 19,800 | Class B |
| Road-1200E, 8500S to 8200S (Roy McDoanld Rd) - Double Ch | 10,400 | Class B |
| Road-800E, 6600S to 7000S (Jeff Clawson Rd) -Double Chip | 19,600 | Class B |
| Road-SR218 & 6800N-Intersection Improvements | 12,000 | County/Class B |
| Road-500E, 3000S to 3800S - Purchase ROW | 24,000 | Class B |
| Road-500E, 3000S to 3800S - Widen, Double Chip | 40,000 | Class B |
| Road-Porcupine Dam Improvements | 10,000 | Class B |
| Road-Bridge Replacement - 2900S 200E | 300,000 | Class B |

| | | |
|---|---------|------------------------|
| Sheriff-Automobiles & Equipment | 200,000 | County |
| Sheriff-Support Services-Automobiles & Equipment | 60,000 | County |
| Sheriff-Municipal Services-Automobile & Equipment | 50,000 | Municipal Services |
| Weed-Equipment (Four Wheeler & Spray Truck) | 45,000 | County |
| Year 2013 | | |
| Airport Improvements | 620,000 | FAA/Authority |
| Airport-Ramp Improvements | 230,000 | State/Authority |
| Assessor-Equipment | 50,000 | A&C County |
| Auditor-Equipment | 10,000 | County |
| Buildings & Grounds-Improvements & Equipment | 40,000 | County |
| Building Inspection-Equipment | 30,000 | Municipal Services |
| Jail-Automobiles & Equipment | 90,000 | County |
| Road-Equipment (Loader) | 300,000 | Class B |
| Road-4400N, 1000E to 1200E - Double Chip | 7,000 | Class B |
| Road-8000W, 1000N to 2000N (Autonomous Solutions) - Doubl | 42,600 | Class B |
| Road-3200W, 2200S to end of road - Double Chip | 13,000 | Class B |
| Sheriff-Automobiles & Equipment | 200,000 | County |
| Sheriff-Support Services-Automobiles & Equipment | 60,000 | County |
| Sheriff-Municipal Services-Automobile & Equipment | 50,000 | Municipal Services |
| Sheriff-Search & Rescue-Equipment | 15,000 | County/Search & Rescue |
| Surveyor-Equipment | 10,000 | County |
| Weed-Equipment | 40,000 | County |

ATTEST:

Jill M. Zollinger
 Jill M. Zollinger, County Clerk

