CACHE COUNTY COUNCIL April 28, 2009

AIR POLLUTION CONTROL FEE	5
AIR QUALITY VEHICLE SURCHARGE	5
APPOINTMENT — Howell, Kathleen-Multicounty Appraisal Trust Board	1
ASSESSOR'S OFFICE REPORT – Howell, Kathleen	2
BUDGET – Open 2009-Public Hearing-April 28, 2009-5:45 p.mResolution No. 2009-15-Adjustments to 20	
COUNCIL SPONSORSHIP OF LEGISLATION	4
COUNTY PLANNING PROCESS	5
DAIRY AMBASSADORS – King, Tia; Larsen, Rebecca; Perkins, Kjia; Perkins, Leslie, Perkins, Morgan; Summers, Savannah; Wallentine, Katie	; 2
HIGH CREEK ROAD – Forest Service Proposal	6
HOWELL, KATHLEEN - Appointment-Multicounty Appraisal Trust Board-Assessor's Office Report 1	1,2
HYRUM CITY LIBRARY – Resolution No. 2007-18-Supporting Improved Access to the, etc	4
LEGISLATION – Council Sponsorship of	4
LIBRARY – Resolution No. 2007-18-Supporting Improved Access to the Hyrum City Library for Residents of the Unincorporated Area of Cache County	
LOGAN REGIONAL HOSPITAL - Meeting-May 7, 2009	6
MOTOR VEHICLE AIR QUALITY SURCHARGE	5
NATIONAL COUNTY GOVERNMENT WEEK — May 3-9, 2009-Proclamation	2
ORDINANCE NO. 2009-02 — Precinct Boundary Changes	4
PLANNING PROCESS – County	5
PRECINCT BOUNDARY CHANGES - Resolution No. 2009-02	4
PROCLAMATION - National County Government Week-May 3-9, 2009	2
PROPERTY TAX HARDSHIP REQUESTS	3
PUBLIC HEARING - April 28, 2009-5:45 p.mOpen 2009 Budget	2

RAPZ/RESTAURANT TAX	5
RESOLUTION NO. 2009-15 - Adjustments to 2009 Budget	3
RESOLUTION NO. 2009-16 — Changes in Working Hours for Cache County Government Departments	. 3
RESOLUTION NO. 2007-17 — Approval of 2009 Weed Control Policy	4
RESOLUTION NO. 2007-18 — Supporting Improved Access to the Hyrum City Library for Residents of the Unincorporated Area of Cache County	
ROAD – High Creek Forest Service Proposal	6
SPONSORSHIP OF LEGISLATION - Council	4
SUNSHINE TERRACE - Meeting-May 7, 2009	6
VEHICLE AIR QUALITY SURCHARGE – Air Pollution Control Fee	5
VOTING PRECINCT BOUNDARY CHANGES - Ordinance No. 2009-02	4
WEED CONTROL POLICY - Approval of 2009-Resolution No. 2007-17	4
WORKING HOURS - Changes in, for Cache County Government Departments-Resolution No. 2009-16	3

CACHE COUNTY COUNCIL MEETING April 28, 2009

The Cache County Council convened in a regular session on April 28, 2009 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: H. Craig Petersen Gordon Zilles

Council Members: Craig W Buttars, Kathy Robison, Jon White & Cory Yeates.

Brian Chambers absent.

County Executive: M. Lynn Lemon absent.

County Clerk: Jill N. Zollinger County Attorney: James Swink

<u>The following individuals were also in attendance:</u> Mark Boas, Chief Rod Hammer, Sharon L. Hoth, Jim Huska, Clark Israelsen, Tia King, Rebecca Larsen, Pat Parker, Leslie Perkins, Morgan Perkins, Savannah Summers, Katie Wallentine, **Media:** Charles Geraci (Herald Journal), Jeremy Threlfall (KUTATV), Jennie Christensen (KVNU), Gidedon Oakes (Hard News Café).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Cory Yeates 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 Yeates to approve the minutes of the April 14, 2009 Council Meeting as written. Robison seconded the motion. The vote was unanimous, 6-0. Chambers absent.

Chairman Petersen excused Executive Lemon and Council member Chambers who are out of town.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON – Chairman Petersen referred the Council to their copies of Executive Lemon's report and asked if there were any questions regarding it. There were none.

APPOINTMENTS: Kathleen Howell Multicounty Appraisal Trust Board

(Attachment 1)

ACTION: Motion by Council member Yeates to insert into the record Executive Lemon's comments and approve the recommended appointment. Zilles seconded the motion. The vote was unanimous, 6-0. Chambers absent.

WARRANTS: There were no warrants.

ITEMS OF SPECIAL INTEREST

Proclamation – National County Government Week – May 3-9, 2009 – Chairman Petersen asked Council member Robison to read the proclamation aloud.

(Attachment 2)

ACTION: Motion by Council member Robison to adopt the proclamation of May 3-9, 2009 as National County Government Week. Buttars seconded the motion. The vote was unanimous, 6-0. Chambers absent.

Introduction of Dairy Ambassadors – Clark Israelsen invited Katie Wallentine to introduce herself and explain the duties of the Dairy Ambassadors. The following are Dairy Ambassadors:

Katie Wallentine Savannah Summers Leslie Perkins Rebecca Larsen Morgan Perkins Tia King Kiia Perkins (absent)

UNIT OR COMMITTEE REPORTS

- ★ <u>Cache County Assessor Kathleen Howell</u> gave the Council an overview of the three functions of the Assessor's Office including:
 - 1. Appraisal and valuing the 42,000 parcels in Cache County
 - 2. Appraisal, billing and collecting of business personal property includes 3,800 businesses and 900 mobile homes
 - 3. Department of Motor Vehicles

There are eighteen full-time employees in the Assessor's office; ten appraisers, six in motor vehicles and two in personal property and appraisers' assistants.

Assessor Howell reported that the CAMA (Computer Assisted Mass Appraisals) system is going to be implemented in all counties in the future.

Chairman Petersen commended Assessor Howell's awareness of how legislation will affect Cache County and stated she does an excellent job as County Assessor.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

<u>PUBLIC HEARING:</u>
APRIL 28, 2009 - 5:45 P.M. – OPEN 2009 BUDGET – Auditor Stones reviewed the budget adjustments. (See Attachment 3 to Resolution No. 2009-15 for details.)

Tape 1, Side B

ACTION: Motion by Council member Buttars to open the Public Hearing - April 28, 2009 at 5:45 p.m. to Open 2009 Budget. Zilles seconded the motion. The vote was unanimous, 6-0. Chambers absent.

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

ACTION: Motion by Council member Yeates to close the Public Hearing – April 28, 2009 – 5:45 p.m. to Open 2009 Budget. Robison seconded the motion. The vote was unanimous, 6-0. Chambers absent.

Chairman Petersen asked Attorney Swink and Clerk Zollinger to find out if it is a legal requirement to open and close public hearings by motion or whether the Chairman has the authority to open and close public hearings.

INITIAL PROPOSAL FOR CONSIDERATION

Resolution No. 2009-15 – Adjustments to 2009 Budget

(Attachment 3)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2009-15 – Adjustments to 2009 Budget. White seconded the motion. The vote was unanimous, 6-0. Chambers absent.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

Property Tax Hardship Request – Pat Parker noted that Executive Lemon has indicated he is aware of the circumstances on two hardship requests and he is still working on them. Lemon asks that they be removed from the May tax sale and placed on the May 12, 2009 Council agenda.

INITIAL PROPOSAL FOR CONSIDERATION

Resolution No. 2009-16 – Changes in Working Hours for Cache County
 Government Departments – Chairman Petersen stated this was discussed at the last Council meeting and the Council is aware of it.

Council member Robison asked Recorder Gleed if this meets with his approval. He replied it did.

Council member White asked Gleed to keep a record of how many patrons use the Friday hours. Gleed said he would.

(Attachment 4)

ACTION: Motion by Council member White to waive the rules and approve Resolution No. 2009-16 – Changes in Working Hours for Cache County – until the subject is revisited by the Council in August 2009. Zilles seconded the motion. The vote was unanimous, 6-0. Chambers absent.

• Resolution No. 2009-17 – Approval of 2009 Weed Control Policy – Parker advised the Council that there are no changes from previous years' policies.

(Attachment 5)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2009-17 – Approval of 2009 Weed Control Policy. Robison seconded the motion. The vote was unanimous, 6-0. Chambers absent.

• Resolution No. 2009-18 – Supporting Improved Access to the Hyrum City Library for Residents of the Unincorporated Area of Cache County – Chairman Petersen explained that this is identical to the resolution passed concerning the Logan Library except that because Hyrum's total cost is \$30.00 there will be no costs to residents and Cache County will contribute \$30.00.

(Attachment 6)

ACTION: Motion by Council member White to approve Resolution No. 2009-18 – Supporting Improved Access to the Hyrum City Library for Residents of the Unincorporated Area of Cache County. Zilles seconded the motion. The vote was unanimous, 6-0. Chambers absent.

• Ordinance No. 2009-02 – Precinct Boundary Changes - Clerk Zollinger said that the codifiers noticed some problems with the boundary descriptions of the Lewiston 02 and Providence 02 voting precincts. Those have been corrected and the codifiers advised that it is best to present a new ordinance rather than amend the previous one. Zollinger noted that there were also some capitalization and punctuation changes.

(Attachment 7)

ACTION: Motion by Council member Buttars to waive the rules and approve Ordinance No. 2009-02 – Precinct Boundary Changes. Robison seconded the motion. The vote was unanimous, 6-0. Chambers absent.

Ordinance No. 2009-02: The vote was 6-0. Chambers absent.

	CHAMBERS	<u>YEATES</u>	<u>ZILLES</u>	PETERSEN	<u>WHITE</u>	ROBISON	<u>BUTTARS</u>	VOTES CAST
AYE		Х	Х	Х	Х	Х	X	6
NAY								0
ABSTAINED								0
ABSENT	Х							1

Council member Robison asked Clerk Zollinger to review the populations of each Council district for discussion of possible adjustments at a future Council meeting. Zollinger agreed to forward the information to the Council.

• <u>Council Sponsorship of Legislation – Discussion</u> – Attorney Swink distributed handouts of forms to be filled out by anyone requesting agenda items that will require

Cache County Council 04-28-2009

legislative action by the Council. Each request should be sponsored or carried by a member of the County Council. Swink also gave Council members a form where instructions can be written for the County Attorney's office to use in formulating wording, etc. for resolutions, ordinances, etc.

Chairman Petersen presented possible Council contacts for different types of requests and asked the Council members to be prepared to offer a decision on the sponsorship proposal at the May 12, 2009 Council meeting.

 <u>Evaluation of RAPZ/Restaurant Tax – Discussion</u> – Chairman Petersen reported that the RAPZ/Restaurant Tax requests have been reviewed and a recommendation will be presented at the May 12, 2009 Council meeting.

Petersen also reminded the Council of its decision to use about \$2,000.00 to pay an intern, etc. to compile data on past RAPZ/Restaurant Tax projects with photos and brief descriptions in order for the Council to evaluate how these funds are being used. Originally, it was thought a college student would be used; however, Dennis Nelson, the previous Administrator of the RAPZ/Restaurant Tax program, has expressed an interest in compiling the report. The Council wants the data available for evaluation by August 2009.

Motor Vehicle Air Quality Surcharge – Discussion – Council member Yeates stated
he believes the surcharge should be reduced to \$1.00 or eliminated as evidence the
county is trying to be conservative with taxpayers' money.

Vice Chair Zilles expressed the opinion that the county is being overcharged if \$70,000.00 is being spent for twenty hours of work a week as indicated by the Bear River Health Department's budget and proposes eliminating the surcharge.

Council member Robison said the primary basis for keeping or altering the fee should be: Does the county think it is worth it?

Vice Chair Zilles said he would like to hear from Dr. Redd and/or the Bear River Health Department again to clarify some issues.

Council member White indicated the county has to present evidence to the state that measures are being taken to overcome our nonattainment status.

Council member Buttars said it is not appropriate to tax citizens and keep the revenue in an unused fund.

Chairman Petersen directed Council member Yeates to work with the County Attorney to develop a resolution to be brought to the Council for action at the May 12, 2009 meeting.

Council member Yeates asked Attorney Swink to write the ordinance to eliminate the surcharge and then the Council can amend it to reduce rather than eliminate the fee, whichever it decides.

• <u>County Planning Process – Report</u> – Chairman Petersen reported that each Department Head has received a letter from Executive Lemon which included an outline of the specifics needed, i.e. goals, etc. and are asked to respond by May 28, 2009.

OTHER BUSINESS

✓ <u>Meeting – May 7, 2009</u> – Parker indicated that Chairman Petersen and Vice Chair Zilles are to attend a meeting at 2:00 p.m. with Logan Regional Hospital and a 3:00 or 3:30 p.m. meeting with Sunshine Terrace on this date. Petersen cannot make the 2:00 p.m. time and asked that it be changed to 2:30 or 3:00 p.m. Parker agreed to make the arrangements and notify Petersen and Zilles of the times.

COUNCIL MEMBER REPORTS

Cory Yeates said he was impressed with the cloud seeding results.

<u>Gordon Zilles</u> also stated that Cache County has received more moisture than communities to the north and south and hoped it might be the result of the cloud seeding efforts.

<u>Jon White</u> asked Attorney Swink about a meeting with Box Elder County concerning a road that goes from Cache County to Mantua. Attorney Swink reported there was a meeting with Box Elder County Commissioner Brian Shaffer and Swink also indicated that a decision out of the Utah Court regarding the Selman Case was in Cache County's favor. Swink stated he believes the meeting White is referring to is a May 4, 2009 meeting in Brigham City at 1:00 p.m. where Swink and the Box Elder County Attorney will be in attendance.

<u>Kathy Robison</u> indicated she toured the Riverdale Senior Center/Housing Complex with Tom Hogan and Tom Jensen who extend an invitation to Council member Chambers, Executive Lemon, Mayor Watts, Logan Council members Jay Monson and Herm Olsen and one or two other County Council members to take a future tour of this impressive project where housing has been built adjacent to the Senior Center and is used as revenue for the Center. Tom Jensen said he has developers who are interested in a similar project for Cache County. Robison said Jensen and Hogan are also looking at adding an adult daycare center to that complex.

<u>Craig "W" Buttars</u> reported on a meeting with the Forest Service concerning High Creek Road. One of the main concerns expressed by attendees was that the road was being closed too early in the season. The proposal is to install two gates on the road – a mid-level gate that would be closed later in the fall and opened earlier in the spring and a lower-level gate by the turn-around so people won't go all the way up and find it closed and have difficulty turning around with trailers. Buttars will keep the Council informed as negotiations proceed.

ADJOURNMENT

The Council meeting adjourned at 6:37 p.m	•
ATTEST: Jill N. Zollinger County Clerk	APPROVAL: H. Craig Petersen Chairman

CACHE COUNTY

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR

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

April 22, 2009

COUNTY COUNCIL
CORY YEATES
H. CRAIG PETERSEN
KATHY ROBINSON
BRIAN CHAMBERS
GORDON A. ZILLES
CRAIG "W" BUTTARS
JON WHITE

TO:

Cache County Council

FROM:

Lynn Lemon MM

SUBJECT:

County Council Meeting on April 28, 2009

I will be attending the Joint Highway Committee Meetings on April 28-29, 2009 in St. George and ask to be excused from the County Council Meeting on April 28, 2009.

The following is provided for your consideration and information:

a. Appointments:

Recommend the appointment of Kathleen Howell to represent Cache County on the Multicounty Appraisal Trust Board.

b. Warrants:

Provide the Clerk the warrants so that they will be a part of the minutes.

c. Other Items:

Item 1. UDOT's Annual Visit to Cache County is scheduled for Wednesday May 6, 2009 from 9:00am–11:00am in the County Council Chambers. UDOT will discuss and answer questions about federal aid transportation funding and programs of interest to local governments. They will be presenting a new Local Government Transportation Federal Aid Instruction Book. Our UDOT Region Representative will be in attendance to discuss upcoming state route projects in the County, and seek input on better coordination between UDOT and the County. All County Council members are invited to attend.

Item 2. After a discussion with Mayor Mike Hall, the chair of the CCCOG and myself, Jeff Gilbert sent out a letter to each of the Mayors who make up the Council of Governments and indicated that the CCCOG will not receive road funding applications for 2009. Please see the attached letter.

Item 3. Cache County last met on April 21, 2009 with JUB, our county engineering firm and the Forest Service on the maintenance to the Class B Roads within the Forest Service. JUB's estimated cost is less than the estimated cost from the Forest Service. If the bids follow JUB's estimate, Cache County may be able to maintain more roads than initially planned. Please see the attached financial

information. We hope to be able to have the road maintenance projects that were approved in the contract (\$3,000,000) with the Forest Service ready to go to bid in late May. We are planning to have the road surfacing work performed this summer and fall and the bridge replacements work performed in late August or early September. The bridge replacements will require those roads to be closed for a short period of time. We are considering a Project Manager/Contractor arrangement on the bridges to minimize the amount of time needed to close the roads and replace the bridges. Our next full meeting is scheduled for May 12, 2009. A detailed schedule will be available after that meeting.

Item 4. **April 30, 2009** is the deadline for applications to serve on the Secure Rural Schools, Uinta-Wasatch Cache National Forest, Resource Advisory Committee (RAC). I hope we have had some individuals from Cache County apply and again ask Council Members to encourage those who are interested in the forest service and what the Title II funding is used for to apply. An application is attached.

Item 5. Attached is a copy of a letter from UDOT to North Logan and Hyde Park on 200 East. You will note in the first paragraph that this action was taken in response to Cache County and Hyde Park stating that we rejected de minimis concurrence and desired alternative 5 to be reviewed as a preferred alternative and that the proposed roundabout intersection at the ice arena be shifted to the north. I think their independent estimate of cost is way out of line.

Item 6. Attached is the latest "Stakeholders Newsletter" from Ruby Pipeline.

Item 7. Smithfield City is holding a ribbon cutting on Forester Acres on May 9, 2009 at 3:00pm. Because a large portion of the funding for those improvements have come from the Restaurant/RAPZ tax over the last four years they have invited County Council members to be in attendance.

CACHE COUNTY CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR

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

CORY YEATES
H. CRAIG PETERSEN
KATHY ROBINSON
BRIAN CHAMBERS
GORDON A. ZILLES
CRAIG "W" BUTTARS
JON WHITE

PROCLAMATION

Whereas,

Cache County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-

effective ways; and

Whereas,

Cache County officials and employees use their role as local leaders to encourage economic development and therefore improve the lives of their citizens and make

their communities more livable, and

Whereas,

Counties have a long history of providing critical services. County governments are the citizen's local government voice, providing solutions that bring

communities together.

NOW THEREFORE, in recognition of the leadership, innovation and valuable service provided by our nation's counties, be it resolved that the Cache County Council and the Cache County Executive, County of Cache, State of Utah, hereby proclaims May 3-9, 2009

NATIONAL COUNTY GOVERNMENT WEEK

and urges all citizens to visit county government offices and become more aware of the importance of the services rendered.

In witness thereof, as Chairman of the County Council and County Executive, we have hereunto set our hand this 28nd day of April, 2009.

Attest:

Jill N Zollinger, County Clerk

H. Craig Petersen, Council Chairman

M. Lynn Lemon, County Exec



RESOLUTION NO. 09- 15

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 2009 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 2009 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 28th day of April, 2009.

ATTESTED TO:

CACHE COUNTY COUNCIL

Zollinger, Cache County Clerk

raig Petersen, Chairman

FUND 10 GENERAL FUND REVENUES

204415115	204415110	204415765	ACCOUNT				•		203890000	203432000	203311000	ACCOON	TIME			٠				104410250	104410130	104410120	104410115	104410110	104511720	,	104255254	ACCOONT	A 0000 1111					103890000	103311000	103310400	ACCOUNT		
CLASS B - OVERTIME	CLASS B - SALARY	CLASS B - NEW ROAD CONSTRUCTION FOREST SE	DESCRIPTION			FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES	Net Adjustment	Totals	APPROP SURPLUS - CLASS B	CLASS B CONTRACTS - OTHER	FED GRANTS -ARA STIMULUS FOREST SERV	DESCRIPTION .			FUND 20 MUNICIPAL SERVICES FUND REVENUES		Net Adjustment	Totals		ROAD - EQUIP SUPP & MAINT	ROAD - BENEFITS	ROAD - TEMP EMPLOYEES	ROAD - OVERTIME	ROAD - SALARY	FAIRGROUNDS - BUILDING		(HLS) - NON CAPITALIZED EQUIP	DESCRIPTION	DECOBINEDA		FUND 10 GENERAL FUND EXPENDITURES	Net Adjustment	Totals	APPROPRIATED SURPLUS	FED - SECURE RURAL SCHOOLS	FED GRANT HOMELAND SECURITY	DESCRIPTION		
			Budget	Current		TURES			(840,283)	ı	1	- Danger	Current	•	S				· . I	100,000	108,094	4,368	2,000	213,770			80,000	בט שטנ	Current				:	(917,342)	(258,700)	(330,795)	Budget	Current	
2,000	158,407	3,000,000	DEBIT	increase	Recommended			69,980	69,980			7	Decrease	Recommended				293,362							220,362		55,244	77 756	Increase	Recommended			258,700		258,700		DEBIT	Decrease	Recommended
			CREDIT	Decrease	ended :		1	(3,328,680)		(328,680)	(3,000,000)		Increase	nded		1	!	(258,700)		(17,445)	(77,599)	(3,249)	(2,000)	(158,407)				(1)	CREDIT	nded	•		(293,362)	(220,362)		(73,000)	CREDIT	Increase	nded
2,000	158,407	3,000,000	Budget	Amended			(3,258,700)		(770,303)		(3,000,000)		Amenaea Budget	· -			34,662			82,555	30,495	1,119		55,363	220,362		135,244	68 551	Rudget	<u>.</u>		(34,662)		(1,137,704)	·1	(403,795)	Budget	Amended	
INCREASE FOR RSSD CONTRACT	INCREASE FOR RSSD CONTRACT	ARA STIMULUS FOR FOREST SERV RDS	Reason for Change						REDUCE FOR CONTRACT W/RSSD	CONTRACT W/RSSD	ROAD IMPROVEMENTS	EOREST SERVICE FUNDING FOR	Reason for Change							REDUCTION DUE TO RSSD SRS	TAX FOR BLEACHERS	UNEXPENDED 2008 REST/RAPZ	HLS 2007 & 2008 UNEXPENDED AMT	HIS GRANT ADJUSTMENT	Reason for Change					UNEXPENDED RAPZ/REST AWARDS	REDUCE AMT TO RSSD	HLS GRANT 07 LETP	Reason for Change						

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

Totals Net Adjustment	414800995 CONTRIB TO FUND RESERVE	ACCOUNT DESCRIPTION	FUND 41 CAPITAL PROJE	Totals Net Adjustment	413880000 TRANSFERS FROM OTHER FUNDS	ACCOUNT DESCRIPTION	FUND 41 CAPITAL PROJE	Net Adjustment	Totals		ACCOUNT DESCRIPTION	FUND 40 CAPITAL PROJE	Net Adjustment		403870000 Appropriated Surplus	ACCOUNT DESCRIPTION		FOND 40 CAPTIAL TROSE	ELIND 40 CADITAL DROLE	Net Adjustment	Totals		•		ACCOUNT DESCRIPTION
	RVE	Current Budget	FUND 41 CAPITAL PROJECTS (Parking County Block) FUND EXPENDITURES		R FUNDS	Current Budget	FUND 41 CAPITAL PROJECTS (Parking County Block) FUND REVENUES				Current Budget	FUND 40 CAPITAL PROJECTS (PROJECT LENGTH) FUND EXPENDITURES				Budget	Current	(1) (1) (1) (1) (1) (1)	ELIND 40 CADITAL BROIECTS (BROIECT LENGTH) FIIND REVENIJES			MAINT			Budget
306,020	306,020	Increase DEBIT	Recommended	1		Decrease DEBIT	Recommended		306,020	306,020	Increase DEBIT	Recommended		1		DEBIT	Decrease	Recommended	S		3,258,700	17,445	77,599	3,249	DEBIT
		Decrease CREDIT		(306,020)	(306,020)	Increase CREDIT					Decrease CREDIT	· .		(306,020)	(306,020)	CREDIT	Increase		1		ı				CREDIT
306,020	306,020	Amended Budget		(306,020)	(306,020)	Amended Budget		(0)	000 306	306,020	Amended Budget		(306,020)		(306,020) FUND	Budget	Amended			3,258,700		17,445		49	Budget
	ו RAINGTEN OF FOIND BAL	Reason for Change			IRANSFER IN CLUSE OUT BALLOT (306,020) FUND 41 CAP PROJ LENGTH	Reason for Change				to approp to transfer and close out	Reason for Change				UND	APPROP BALANCE TO CLOSE OUT						INCREASE FOR RSSD CONTRACT	INCREASE FOR RSSD CONTRACT	INCREASE FOR RSSD CONTRACT	Reason for Change

FUND 72 ROAD SPECIAL SERVICE DISTRICT EXPENDITURES

Recommended

	. *				Net Adiustment	
		(328,680)	328,680	Ī	Totals	
	328,680		328,680		CONTRACTED -NEW ROAD CONSTRUCTION	724410425
RECLASS BUDGET	1	(328,680)		328,680	NEW ROAD CONSTRUCTION .	724410420
Reason for Change	Budget	CREDIT	DEBIT	Budget	DESCRIPTION	ACCOUNT
	Amended	Decrease	Increase	Current		

RESOLUTION NO. 2009-16

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

*The Recorder's Office is authorized to accept documents for recording on Fridays of each week from 12:00 p.m. to 4:00 p.m. unless it is a declared holiday according to the Annual Council Meeting and Holiday Schedule adopted each year by the Cache County Council.

In order to enter the Administration Building during the Friday recording hours, individuals will need to contact staff by calling (435)755-1530.

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 28th day of April, 2009.

Cache County Council

H. Craig Petersen, Chairman

Attest:

10. Zollinger, County Clerk



CACHE COUNTY RESOLUTION NO. 2009 - 17

A RESOLUTION ADOPTING THE 2009 CACHE COUNTY WEED CONTROL POLICY, PLAN AND FEE SCHEDULE

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which had been given, finds that it is appropriate and necessary in accordance with the Utah Noxious Weed Act and Cache County Ordinance 79-11 for Cache County to adopt a weed control policy for the calendar year 2009.

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

BE IT RESOLVED that the 2009 Cache County Weed Control Policy, Plan and Fee Schedule, a copy of which is attached hereto, is hereby adopted.

This resolution shall take effect immediately upon adoption and supersedes any prior resolution, motion, or policy adopted by Cache County.

This resolution was adopted by the Cache County Council on the 28th day of April, 2009.

Cache County Council

H. Craid Petersen

Chairman

ATTESTED:

Cache County Clerk

2009 CACHE COUNTY WEED CONTROL POLICY

STATEMENT OF INTENT

The Cache County weed control program will function in accordance with the 1971 Utah State Noxious Weed Act and Cache County Ordinance (79-11) to organize, supervise, and coordinate a noxious weed control plan for Cache County.

Cache County encourages commercial and private weed control efforts where possible. The county weed control personnel will provide noxious weed control in areas where terrain, organizational problems, or special equipment requirements make it difficult for commercial or private control efforts to succeed.

Current weed control practices will be used including chemical, biological, cultural and mechanical methods.

ANNUAL COORDINATION MEETINGS

The County Weed Board shall initiate quarterly coordination meetings each year. All organizations concerned with weed control should be invited to have a representative in attendance. The following agencies should be invited:

Utah Department of Transportation, U.S. Forest Service, Utah Division of Wildlife Resources, State Trust Lands, Utah Department of Agriculture and Food, Cache County Extension, Union Pacific Railroad, Rocky Mountain Power, Corporation, Queststar, and irrigation companies.

Cache County personnel from the Weed Department as well as the Road Superintendent and the County Executive should be in attendance. Any other interested parties or citizens should be notified of these meetings through a notice in the newspaper.

The purpose of the spring meeting will be to inventory and record current problem areas, discuss and record any new infestations, discuss effective weed control efforts, discuss and coordinate county priorities with the Cooperative Weed Management Area (CWMA) priorities, and plan and organize the year's weed control program.

The two mid year meetings will be held to discuss pressing weed control issues such as new weed discoveries, weed law violations, and enforcement.

Another meeting shall be held in the fall to inform the Weed Board of the activities of the Weed Department for the past weed season and to discuss possible county priorities for the CWMA the following year. The *Annual Weed Progress Report* should be presented and a summary of the results of the summer's activities should be discussed.

WEED CONTROL SERVICE AREA

Any individual, corporation, municipality, governmental agency, or organization owning, leasing, or controlling property within Cache County may request the services of the County Weed Department in accordance with weed control priorities established and approved by the Weed Board and the Cache County Council. All requests for agriculture crop spraying and residential yard and/or garden spraying will be referred to commercial applicators.

Property owners are encouraged to participate in the weed control process by locating, identifying and controlling specific infestations on their individual properties. The Weed Control Department reserves the right to schedule commercial application equipment when the County equipment is not available.

WEED CONTROL PRIORITIES

- 1. Control of noxious weeds or any plant deemed a nuisance or hazard on county property.
- Control of noxious weeds on steams, drainage, and irrigation systems. Also, control of non-noxious plants
 which impede the water flow in irrigation systems when that control can be accomplished as part of the
 noxious weed application.
- 3. Control of noxious weeds on non-crop land areas such as rangeland, wet pastures, fence lines, vacant land etc.

CATEGORIES OF WEEDS

For the purpose of organizing and funding control programs, noxious and invading weeds are classified into four categories.

A-PRIORITY WEEDS

Qualifications for this class include: Classified as noxious or invading; Less than 25 total acres in Cache County; Reasonable possibility for eradication; Accessible to spray equipment.

These weeds include: Yellow starthistle, squarrose knapweed, dalmatian toadflax, yellow toadflax, buffalobur, black henbane, Bermudagrass, Johnsongrass, St. Johnswart, Oxeye Daisy and Sulfur Cinquefoil.

B-PRIORITY WEEDS

Qualifications for this class include: Classified as noxious or invading; Poses significant threat to surrounding counties/states; Beyond expectation of eradication due to large acreage and/or poor access; Still considered controllable with herbicide and/or biocontrol.

These weeds include, in order of priority: Diffuse knapweed, spotted knapweed, Russian knapweed, goatsrue, musk thistle, Scotch thistle, perennial pepperweed, purple loosestrife, leafy spurge, medusahead, velvetleaf, poison hemlock, puncturevine, dyer's woad, hoary cress (whitetop), and saltcedar (Tamerix ssp.).

C-PRIORITY WEEDS

Qualifications for this class include: Weeds that are well beyond expectation of eradication or control because infestation is widespread throughout Cache County, Utah and neighboring states.

These weeds include: Canada thistle, field bindweed, quackgrass and Houndstounge.

SPECIAL PROJECT WEEDS

Under special circumstances Cache County Weed Department receives funding to do certain projects. In such circumstances, the Weed Department may subsidize a percentage of the project.

NOXIOUS WEED SEED RESTRICTIONS

It shall be unlawful for any person, firm, or corporation to sell, offer, or expose for sale or distribute in the State of Utah any agricultural, vegetable, flower, tree and shrub seeds, or seeds for sprouting for seeding purposes which: Contain, either in part or in whole, any prohibited noxious weed seeds.

"Prohibited" noxious weed seeds are the seeds of any plant determined by Utah Commissioner of Agriculture

and Food to be injurious to public health, crops, livestock, land, or other property. (Utah Seed Law, R68-8) WEED CONTROL FEE SCHEDULE

The following charges will be effective for the 2009 spraying season.

1. GENERAL

LABOR/EQUIPMENT FEE HERBICIDE FEES \$45.00 per man hour

Varies depending on herbicide

- 2. **A-PRIORITY WEEDS** Projects where the Weed Department treats a majority of weeds in this category a 50% discount will be given. \$40.00 minimum charge.
- 3. B & C-PRIORITY WEEDS Property owners/managers and municipalities will be charged the fees for labor/equipment used to apply herbicides and the price of herbicide applied.
- 4. SPECIAL PROJECT WEEDS -- Based upon funding available.
- 5. A MINIMUM FEE of \$30.00 will apply to all site visits made by Weed Department personnel and vehicles in response to requests for weed control, except as provided in category 2.
- 6. LONG DISTANCE FEE Work performed in areas beyond ten (10) miles from the Weed Department will be charged a Long Distance Fee of \$5.00.

Requests for services or contracts with Cache County Weed Department which, due to distance, terrain, or special personnel requirements, create expenses not anticipated in the above guidelines (categories 1 through 5), will be negotiated on an individual basis with the County Weed Supervisor and, if necessary, the County Executive.

PUBLICATION OF NOXIOUS WEED NOTICE

Before May 1 of each year a general notice of the noxious weeds in the County must be posted in at least three public places in the County. The same notice must be published in a newspaper or other publication of general circulation within the County.

The following is a list of weeds declared noxious by the state of Utah:

Bermudagrass Yellow Starthistle

Field Bindweed (Morning Glory) Quackgrass

Perennial Pepperweed (Tall Whitetop)

Canada Thistle:

Squarrose Knapweed

Squarrose Knapweed

Dyer's Woad Diffuse Knapweed
Johnsongrass Spotted Knapweed

Leafy Spurge Hoary Cress (whitetop)

Musk Thistle

Medusahead

Scotch Thistle

Purple Loosestrife

The following weeds are declared noxious by Cache County:

Goatsrue Puncturevine

Poison Hemlock

NOTIFICATION OF PROPERTY OWNERS FAILING TO CONTROL WEEDS

Property owners, or the person in possession of a piece of ground, may be given notice personally or by certified mail that the noxious weeds on their property must be controlled. The notice shall include the specific actions required to control weeds on the property and a specific time frame for completion. If no action is taken to remedy the situation, the property may be declared a public nuisance.

If the owner or person in possession of the property fails to take action to control the noxious weeds within five working days after the property is declared a public nuisance, the County Weed Department may, after reasonable notification, enter the property, without the consent of the person in control of the property and perform any work necessary to control the weeds. Any expense incurred by the County in controlling the noxious weeds is paid by the property owner or the person in possession of the property. These charges must be paid within 90 days after receipt of the charges. If not paid within 90 days after notice of the charges, the charges become a lien against the property and are collectible with the general property taxes.

ATTEST:

Jill N. Zollinger

Cache County Clerk

4-28-2009

Date

Cache County Council

H. Craig Petersen

Chairman

revised 04/2006

CACHE COUNTY, UTAH RESOLUTION 2009- 18

A RESOLUTION SUPPORTING IMPROVED ACCESS TO THE HYRUM CITY LIBRARY FOR RESIDENTS OF THE UNICORPORATED AREA OF CACHE COUNTY

WHEREAS, the unincorporated area of Cache County is the one segment of the population for which the Cache County Council has direct responsibility;

WHEREAS, the Cache County Council desires to improve library service for residents of the unincorporated area of Cache County by assisting them in gaining access to the Hyrum City Library;

THEREFORE, BE IT RESOLVED BY THE CACHE COUNTY COUNCIL, that the Council supports the proposal in Attachment A and that the County Executive is authorized to draft and sign an interlocal agreement with Hyrum City that will implement the provisions of Attachment A.

BE IT FURTHER RESOLVED, that prior to signing the interlocal agreement, it will be provided to the Council for final review.

Duly adopted by the Cache County Council this 28th day of April, 2009.

ATTEST

H Craig Petersen, Chair Cache County Council

Jill N. ZollingerCache County Cle

ATTACHMENT A

PROVISIONS FOR INTERLOCAL LIBRARY AGREEMENT

- 1. Citizens living in the unincorporated area of Cache County will be able to obtain a Hyrum Library card at no cost. For each card purchased, Cache County will pay Hyrum City \$30/year.
- 2. The terms of Provision #1 will be in effect for a period of 18 months, starting July 1, 2009.
- 3. The Hyrum Library will issue library cards under the terms of Provision #1 to residents of the unincorporated area for a period of 15 months. New cards will not be issued under the terms of Provision #1 during the last three months of the trial period.
- 4. Cache County will reimburse Hyrum City for the value, plus a processing fee, of all items not returned to the library within 90 days of the end of the trial period by residents of the unincorporated area who purchased cards under the terms of Provision #1.
- 5. Residents of the unincorporated area who have already purchased library cards will not be reimbursed for payments already made.
- 6. Hyrum City will provide the County monthly invoices indicating the number of cards purchased during that month. The County will remit payment to Hyrum City within 30 days of receiving the invoices. Payment on a monthly basis at the time cards are issued is equitable because it will reflect the actual demand for library service and also the costs that will be experienced by the library.
- 7. At the end of the first12 months of the agreement Cache County will initiate discussions for a long-term agreement with Hyrum City.

CACHE COUNTY ORDINANCE NO. 2009-02

AN ORDINANCE AMENDING ORDINANCE NO. 2008-01, 2007-02, 2005-17, 2005-02 AND 2002-06 AND ESTABLISHING THE BOUNDARIES OF THE 83 PRECINCTS IN CACHE COUNTY.

Section 1: Chapter 1.10 is hereby added to the Cache County Code as amended to read as follows:

- 1.10.010 There is established 83 precincts in Cache County. All boundary descriptions are set forth below generally and more fully set forth on the Cache County Precinct map available for inspection in the office of the Cache County Clerk. All descriptions start on the Northeast corner and continue clockwise to the point of origin. Where a description refers to streets that do not presently exist follow the lines where the North/South and East/West coordinates would most reasonably place the street in Cache County.
 - 1.10.020 AMALGA PRECINCT: The Amalga Precinct is established with the following general boundaries: The Utah House of Representatives District 2 and the south municipal boundary of Trenton on the North, East, and South and 4600 West in Cache County on the West.
 - 1.10.030 BENSON PRECINCT: The Benson Precinct is established with the following general boundaries: The Utah House of Representatives District 5 boundaries on the North; the Utah House of Representatives District 5 boundaries and the Logan City municipal boundaries on the East; the Valley View Highway in Cache County on the South and the Utah House of Representatives District 5 boundaries on the West.
 - 1.10.040 CLARKSTON PRECINCT: The Clarkston Precinct is established with the following general boundaries: The Utah State border on the North; the Utah House of Representatives District 2 excepting the Trenton City municipal boundary on the East; 8800 North in Cache County on the South; the Cache County boundaries on the West.
 - 1.10.050 COLLEGE / YOUNG PRECINCT: The College/Young precinct is established with the following general boundaries: Valley View Highway in Cache County on the North; the Logan and Nibley municipal boundaries to 1500 West in Cache County; then southward along 1500 West to 3600 South Street in Cache County on the East; 3600 South in Cache County westerly to State Highway 89 in Cache County, then on a diagonal line to a point at

3000 South and 2800 West in Cache County, then westward along 3000 South on the South; and the Utah House of Representatives District 5 on the West.

- 1.10.060 CORNISH PRECINCT: The Cornish Precinct is established with the following general boundaries; The Utah State border on the North; the Lewiston municipal boundaries excepting the west Trenton municipal boundaries on the East; the Trenton municipal boundaries on the South and the Utah House of Representatives District 3 boundaries on the West.
- 1.10.070 COVE PRECINCT: The Cove Precinct is established with the following general boundaries: the Utah State line on the North; the Utah house of Representatives District 3 boundaries on the East; the intersection of the extension of county road 11400 North and the Utah House of Representatives District 3 boundaries then westerly to county road 2000 East, then westerly along the northern municipal boundary of Richmond to county road 11400 North, then westerly along county road 11400 North and its extension to the Lewiston municipal boundaries on the south; and the Lewiston municipal boundaries on the West.

1.10.80 HYDE PARK PRECINCTS:

- A. The Hyde Park 1 precinct is established with the following general boundaries: Center Street in Hyde Park (3700 North and its extension to the west in Cache County) East to 400 East Street in Hyde Park; then north along 400 East to the Hyde Park municipal boundaries; then following the municipal boundaries eastward and southward to a point that is the extension to the East of Center Street in Hyde Park then east to the Utah State House of Representatives District 3 boundaries on the North; the Utah State House of Representatives District 3 boundaries on the East; the Hyde Park municipal boundaries on the South; the Utah State House of Representatives District 3 boundaries on the West.
- B. The Hyde Park 2 precinct is established with the following general boundaries: 600 feet (one block) north of 4200 North street in Cache County west of State Highway 91, then north along said Highway 91 to 4500 North in Cache County, then east along 4500 North and its extension on the North; The Utah State House of Representatives District 3 boundary on the East; the eastward extension of Center Street in Hyde Park westward to the Hyde Park municipal boundaries; then northward and westward following the municipal boundaries to 400 East Street in Hyde Park; then south along 400 East Street to Center Street in Hyde Park; then Westward along Center Street to 3700 North Street in Cache County on the

South; the Utah State House of Representatives District 3 boundaries on the West.

1.10.090 HYRUM PRECINCTS:

- A. Hyrum Precinct Number 1 is established with the following general boundaries: Main Street in Hyrum on the North; 200 East in Hyrum on the East; 7400 South to 900 West to 1500 West to 8000 South in Cache County on the South; and 2400 West in Cache County on the West.
- B. Hyrum Precinct Number 2 is established with the following general boundaries: The Nibley municipal boundaries on the North; 500 East in Cache County and all territory within Hyrum municipal boundaries North of Highway 101 on the East; Highway 101 in Cache County westward to main Street in Hyrum then along Main Street on the South; and 200 East in Hyrum on the West.
- C. Hyrum Precinct Number 3 is established with the following general boundaries: 4000 South in Cache County on the North; 200 East in Hyrum on the East; Main Street in Hyrum on the South; and 2400 West in Cache County to State Highway 101 in Cache County then along State Highway 101 to the Wellsville municipal boundaries then along the Wellsville municipal boundaries northward on the West.
- D. Hyrum Precinct Number 4 is established with the following general boundaries: Main Street on the North; State Highway 165 on the East; 7400 South in Cache County on the South; and 200 East on the West.
- E. Hyrum Precinct Number 5 is established with the following general boundaries: Highway 101 in Cache County on the North; the Utah House of Representatives District 5 boundaries on the East; 7300 South in Cache County on the South; and State Highway 165 on the West. (Ord. 2002-06 Sec.2 (part)

1.10.100 LEWISTON PRECINCTS:

- A. Lewiston Precinct Number 1 is established with the following general boundaries: The Utah State border on the North; Lewiston municipal boundaries on the East; Cub River on the South; and 800 West in Lewiston on the West.
- B. Lewiston Precinct Number 2 is established with the

following general boundaries: The Utah State border on the North; 800 West in Lewiston on the East; the Cub River on the South and the Trenton municipal boundaries, the Bear River and Lewiston municipal boundaries on the West.

1.10.110 LOGAN PRECINCTS: The Logan Precincts Number 1 through 33 are established within the Logan municipal boundaries and such internal boundaries as set forth on the Logan Precinct map available for inspection in the office of the Cache County Clerk.

1.10.120 MENDON PRECINCTS:

- A. The Mendon Precinct Number 1 is established with the following general boundaries: The Utah State Senatorial District 17 boundaries on the North; the Utah House of Representatives District 2 on the East and South and State Highway 23 on the West.
- B. The Mendon Precinct Number 2 is established with the following general boundaries: The Utah State Senatorial District 17 boundaries on the North; State Highway 23 on the East; the Utah House of Representatives District 2 on the South and the Cache County boundaries on the West.

1.10.130 MILLVILLE PRECINCTS:

- A. The Millville Precinct Number 1 is established with the following general boundaries: The Millville municipal boundaries on the North; the Providence municipal boundaries on the East; 100 North Street and its extensions to the West and East on the South and the Millville municipal boundaries on the West.
- B. The Millville Precinct Number 2 is established with the following general boundaries: 100 North Street and its extensions to the West and East on the North; The Utah House of Representatives District 5 boundaries on the East to the southern end of the Nibley municipal boundaries; then the Nibley municipal boundaries on the South; and the Nibley municipal boundaries to 100 North Street on the West.
- 1.10.140 NEWTON PRECINCT: The Newton Precinct is established with the following general boundaries: 8800 North in Cache County on the North; 4600 West in Cache County on the East; the Utah House of Representatives District 2 boundaries and 3800 North in Cache County on the South; and the Cache County boundaries on the West.

1.10.150 NIBLEY PRECINCTS:

- A. The Nibley Precinct Number 1 is established with the following general boundaries: Along the Nibley municipal boundaries eastward to 800 West in Cache County then along 800 West northward to the Logan municipal boundaries and then along the Logan municipal boundaries eastward on the North; along the Millville municipal boundaries to the extension of 2600 South Street; then West along 2600 South Street to 600 West Street; then South along 600 West Street to 500 West Street; then South along 500 West Street to 3200 South Street on the East; thence West on 3200 South Street to the Nibley municipal boundaries; then following the Nibley municipal boundaries on the West.
- The Nibley Precinct Number 2 is established with the following general boundaries: along 3200 South East to 500 West then North along 500 West to 600 West; then North along 600 West to 2600 South: then East following 2600 South and it's extension to the Nibley municipal boundaries on the North; then southerly along the Nibley municipal boundaries to a line from the southern end of the Nibley municipal boundaries to the Utah House of Representatives District 5 boundaries and then along the Utah House of Representatives District 5 boundaries on the East; the Hyrum municipal boundaries, except always staying North of Highway 101 in Cache County, to 500 East in Cache County then along 500 East to Nibley municipal boundaries; then following the Nibley municipal boundaries to 700 West in Cache County; then along 4000 South in Cache County to the Wellsville municipal boundaries; then along the Wellsville municipal boundaries to Highway 89/91 in Cache County on the South; and then along Highway 89/91 northward to 3600 South in Cache County; then eastward along 3600 South to 1500 West in Cache County; then northward along 1500 West to 3200 South on the West.

1.10.160 NORTH LOGAN PRECINCTS:

- A. North Logan Precinct Number 1 is established with the following general boundaries: 2200 North in North Logan on the North; 800 East in North Logan on the East and the Logan municipal boundaries on the South and West.
- B. North Logan Precinct Number 2 is established with the following general boundaries: the Hyde Park municipal boundaries on the North; 400 East in North Logan on the East; 2200 North in North Logan on the South and the Logan municipal boundaries on the West.

- C. North Logan Precinct Number 3 is established with the following general boundaries: The Hyde Park municipal boundaries on the North; 1200 East in North Logan southward to 1250 East; then south to 2300 North in North Logan; then westward to 1200 East in North Logan; then southward to 2200 North in North Logan on the East; 2200 North in North Logan on the South and 400 East in North Logan on the West.
- D. North Logan Precinct Number 4 is established with the following general boundaries: The Hyde Park municipal boundaries on the North; The Utah House of Representatives District 3 boundaries on the East; 2300 North in North Logan on the South; and 1250 East in North Logan northward to 1200 East in North Logan then following 1200 East north on the West.
- E. North Logan Precinct Number 5 is established with the following general boundaries: 2200 North in North Logan eastward to 1200 East in North Logan; then northward on 1200 East to 2300 North in North Logan, then eastward on 2300 North on the North; the Utah House of Representatives District 3 on the East; Green Canyon Road westward to 1900 North and then westward to 1800 North on the South; and 800 East on the West.
- F. North Logan Precinct Number 6 is established with the following general boundaries: 1800 North to 1900 North to the Green Canyon Road on the North; The Utah House of Representatives District 3 boundaries on the East; The Logan municipal boundaries on the South; and 800 East on the West.
- 1.10.170 PARADISE PRECINCT: The Paradise Precinct is established with the following general boundaries: Starting at 8000 South in Cache County; then East to 1500 West; then North along 1500 West to 7800 South; then East along 7800 South to 900 West; then North along 900 West to 7400 South; then East along 7400 South to State Highway 165 and North along Highway 165 to 7300 South; then the Cache County boundaries on the East and South; 2400 West in Cache County on the West.

1.10.180 PROVIDENCE PRECINCTS:

A. Providence Precinct Number 1 is established with the following general boundaries: The Providence municipal boundaries on the North; the Utah House of Representatives

District 5 boundaries on the East; Center Street in Providence on the South and Main Street in Providence on the West.

- B. Providence Precinct Number 2 is established with the following general boundaries: Center Street in Providence on the North; the Utah House of Representatives District 5 boundaries on the East; Canyon Road westerly to 600 South Street in Providence and then westerly to 650 South in Providence on the South; 100 East in Providence northerly to 200 South Street in Providence then westerly along 200 South to Main Street in Providence; then northerly along Main Street to Center Street on the West
- C. Providence Precinct Number 3 is established with the following general boundaries: 200 South in Providence on the North; Main Street in Providence on the East; the Millville municipal boundaries on the South and the Millville and Logan Municipal boundaries on the West.
- D. Providence Precinct Number 4 is established with the following general boundaries: the Providence municipal boundaries on the North; Main Street in Providence on the East; 200 South in Providence on the South and the Logan municipal boundaries on the West.
- E. Providence Precinct Number 5 is established with the following general boundaries: 200 South Street in Providence easterly to 100 East Street in Providence; then southerly to 650 South Street in Providence; then easterly to 600 South Street in Providence; then easterly to Canyon Road in Providence on the North; the Utah House of Representatives District 5 boundaries on the East; the Millville municipal boundaries on the South; then the Millville municipal boundaries and Main Street in Providence on the West.

1.10.190 RICHMOND PRECINCTS:

A. The Richmond Precinct Number 1 is established with the following general boundaries. Beginning at an extension of County Road 11400 North and the Lewiston municipal boundary, then East to the northern Richmond municipal boundary; then following the northern boundary of Richmond to County Road 2000 East, then continuing easterly along an extension of 11400 North on the North; the Utah House of Representatives District 3 boundaries on the East; 100 South in Richmond and its extension on the south and the Lewiston municipal boundaries on the West.

B. The Richmond Precinct Number 2 is established with the following general boundaries. The Lewiston municipal boundaries and the extension of 100 South Street of Richmond on the North; the Utah House of Representatives District 3 boundaries on the East; 8300 North and its extensions on the South and the Bear River and the Cub River on the West.

1.10.200 RIVER HEIGHTS PRECINCTS:

- A. The River Heights Precinct Number 1 is established with the following general boundaries: The Logan municipal boundaries on the North; 600 East Street in River Heights southward to County Road 238 and then County Road 238 southward to the Providence municipal boundaries on the East; The Providence municipal boundaries on the South and the Logan municipal boundaries on the West.
- B. The River Heights Precinct Number 2 is established with the following general boundaries: The Logan municipal boundaries on the North and East; the Providence municipal boundaries on the South; County Road 238 northward to 600 East Street in River Heights northward to the Logan municipal boundaries on the West.

1.10.210 SMITHFIELD PRECINCTS:

- A. The Smithfield Precinct Number 1 is established with the following general boundaries: 8300 North in Cache County and its extensions on the North; the Utah House of Representatives District 3 boundaries on the East; Smithfield Canyon Road in Cache County southwesterly to the intersection of Smithfield Canyon Road and Upper Smithfield Canyon Road then following the Upper Smithfield Canyon Road westerly to 200 North Street in Smithfield then West on 200 North on the South of Utah Highway 91 (Smithfield Main Street) northward on the West.
- B. The Smithfield Precinct Number 2 is established with the following general boundaries: 200 North in Smithfield eastward to the Upper Smithfield Canyon Road then easterly along the Upper Smithfield Canyon Road to the intersection with the Smithfield Canyon Road then northeasterly along the Smithfield Canyon Road on the North; the Utah State House of Representatives District 3 boundaries on the East; Center Street in Smithfield and its extension on the South; State Highway 91 (Smithfield Main Street) on the West.

- C. The Smithfield Precinct Number 3 is established with the following general boundaries: Center Street in Smithfield and its extension on the North; the Utah House of Representatives District 3 boundaries on the East; Smithfield Dry Canyon in Cache County westerly to 300 South in Smithfield then westerly along 300 South on the South; State Highway 91 (Smithfield Main Street) on the West.
- D. The Smithfield Precinct Number 4 is established with the following general boundaries: 300 South easterly to the Smithfield Dry Canyon Road in Cache County then easterly on the North; the Utah House of Representatives District 3 boundaries on the East; the easterly extension of 4500 North in Cache County on the South; 455 East Street in Smithfield on the West.
- E. The Smithfield Precinct Number 5 is established with the following general boundaries: 300 South Street in Smithfield on the North; 455 East Street in Smithfield on the East; 4500 North in Cache County on the South; State Highway 91 (Smithfield Main Street) on the West.
- F. The Smithfield Precinct Number 6 is established with the following general boundaries: State Highway 218 (Smithfield 100 North Street) on the North; State Highway 91 (Smithfield Main Street) on the East; 600 feet (one block) north of 4200 North Street in Cache County on the South; the Utah House of Representatives District 3 on the West.
- G. The Smithfield Precinct Number 7 is established with the following general boundaries: 8300 North Street in Cache County on the North; State Highway 91 (Smithfield Main Street) on the East; State Highway 218 (Smithfield 100 North Street) on the South; the Utah House of Representatives District 3 boundaries on the West.
- 1.10.220 TRENTON PRECINCT: Trenton Precinct is established with the following general boundaries; the Trenton municipal boundaries on the North; the Lewiston municipal boundaries, the Bear River and the Trenton municipal boundaries on the East and South and West.

1.10.230 WELLSVILLE PRECINCTS

A. The Wellsville Precinct Number 1 is established with the following general boundaries: 3000 South Street in Cache County

on the North; a line which is the extension on Center Street in Wellsville southward to Center Street on the East; Main Street in Wellsville westerly to the Utah House of Representatives District 5 boundaries on the South and then the Utah House of Representatives District 5 boundaries on the West.

- B. The Wellsville Precinct Number 2 is established with the following general boundaries: Main Street in Wellsville and its extension on the North; Center Street South to State Highway 89/91 then southerly to the Old Sardine Canyon Road in Cache County then southerly along the Old Sardine Canyon Road on the East; the Cache County boundaries on the South and the West.
- C. The Wellsville Precinct Number 3 is established with the following general boundaries: 3000 South in Cache County on the North; a diagonal line from a point on 3000 South and 2800 West in Cache County to 3600 South and Highway 89/91 then southward along Highway 89/91 to the Wellsville municipal boundaries then along the Wellsville municipal boundaries to Highway 101 in Cache County on the East; then following Highway 101 westward to the intersection of Main Street and Center Street in Wellsville on the South; and Center Street in Wellsville and its extension on the West.
- D. The Wellsville Precinct Number 4 is established with the following general boundaries: Main Street in Wellsville and State Highway 101 on the North; 2400 West on the East; the Cache County boundary on the South; the Old Sardine Canyon Road in Cache County northward to State Highway 89/91 then northward to Center Street in Wellsville then northward along Center Street on the West.

Section:

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

This Ordinance was adopted by the County Council, Cache County, Utah on the day of April 2009, upon the following vote:

	Voting in Favor	Voting Against	Abstaining	Excused/Absent
H. Craig Petersen	X			
Brian Chambers				X
Craig "W" Buttars	X			
Jon White	X			
Kathy Robison	Χ			
Cory Yeates	X		•	
Gordon Zilles	X			•

Cache County Council

H. Craig Petersen, Chairman

ATTEST:

Jill N Zollinger, Conney Clerk

Publication Date: May 13, 2009