

CACHE COUNTY COUNCIL
May 26, 2009

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**CACHE COUNTY COUNCIL MEETING
May 26, 2009**

The Cache County Council convened in a regular session on May 26, 2009 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

Chairman: H. Craig Petersen
Vice Chairman: Gordon Zilles
Council Members: Craig W Buttars, Brian Chambers, Kathy Robison, Jon White & Cory Yeates.
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger
County Attorney: James Swink

The following individuals were also in attendance: Brenda Anthony, Michael Ballam, Steve Bower, Don Briel, Michael Collins, Alice Cowley, Bob Fotheringham, Lila Geddes, Jeff Gilbert, Recorder Mike Gleed, Gary Griffin, Kurt Gunnell, Lance Gunnell, Chris Harrild, Terry J. Hickman, Gina Hirst, Sharon L. Hoth, Jim Huska, Branden Israelsen, Cathy Ives, Jeff Jackson, Attorney Don Linton, Eric Millis, Bonnie F. Nielsen, Lynne Paoletti, Pat Parker, John Ribera, Jay Richards, Julie Robinette, Josh Runhaar, Lex Shakespear, Marianne Sidwell, Gene Thomson, Steve Thurin, Scott Wakefield, **Media:** Charles Geraci (Herald Journal), Jeremy Threlfall (KUTA-TV), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Council member Jon White gave the opening remarks and led those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with the following item added as 9c – *Set Public Hearing for June 9, 2009 at 5:45 p.m. to Open 2009 Budget.*

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Yeates to approve the minutes of the May 12, 2009 Council Meeting as written. White seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: There were no appointments.

WARRANTS: Warrants for the period 04-17-2009 to 04-23-2009 were given to the Clerk for filing.

OTHER ITEMS

- RAC Committee** – Executive Lemon reported that five of the fifteen members of the newly formed state Secure Rural Schools Resource Advisory Committee are from

Cache Valley – Garth Barker, Glen Jay Thornley, Craig “W” Buttars, Jason Lundahl and John Israelsen.

ITEMS OF SPECIAL INTEREST

- **State of Utah Water Resource Division – Bear River Study** – Bob Fotheringham introduced Eric Nelson, Gina Hirst, Michael Collins, Jerry Hickman and Steve Thurin. Nelson stated the Water Resource Division is beginning a pipeline corridor study which will be principally in Box Elder and Weber Counties. Although the study does not physically touch Cache County, there are a number of things that can be done to assure that Cache County’s 60,000 acre feet of water which is allocated through the Bear River Development Act can begin to be developed.

Mike Collins distributed handouts detailing the study’s purposes, scope of project and a map. The state of Utah wants to begin to reserve rights-of-way and corridors for a future pipeline to bring water to Box Elder and Weber Counties. Part of what happens in terms of storing and routing water in the lower part of the project will affect how Cache County gets its 60,000 acre feet. Primarily looking at different alignments for a pipeline to bring water from the upper reaches of Box Elder County to West Haven where it will be delivered to a proposed water treatment plant. Delivery options for Box Elder County’s various users will also be looked at as well as ways to exchange water or other means to get Cache County’s 60,000 acre feet.

Council member Buttars asked how water will be stored and if the proposed Washakie site on the north will be used for storage?

Collins responded Washakie is a possible water storage site.

Nelson noted that there will be an evaluation of the economic viability of the Washakie site released soon. Water would be diverted from the Bear River between Cutler and Washakie and released into the river or run in a pipeline to bring down to the north Weber area. A pipeline would preserve the quality of the water more effectively. It would also benefit Cache County through the ability to exchange water.

Vice Chairman Zilles indicated that he understands Bear River water would be taken between October and April and pushed up to Washakie for storage.

Nelson agreed that is correct so that irrigators’ rights and the Bird Refuge rights are not interfered with.

Executive Lemon stated that basically this pipeline is for the Weber Basin Water Conservancy District. Nelson said the pipeline would serve the Jordan Valley Water Conservancy District, the Weber Basin, Box Elder, and have exchange advantages for Cache County. Even though the pipeline doesn’t physically run through Cache County, there is the ability to exchange and take water from the project.

Fotheringham observed that the longer the pipeline, the more opportunities for exchange in Cache County.

Fotheringham asked when a news release would go out? Nelson said it will probably be after his group has met with all three of the counties.

UNIT OR COMMITTEE REPORTS

- ★ **Information Technologies Report – Don Briel** reported on the Department's responsibilities, accomplishments, current goals, 2010 initiatives, and challenges via a power point presentation.
- ★ **Road Projects Update – Jeff Gilbert** of the CMPO reported on the status of the following projects: 100 East road from Logan to Providence and 1000 West road.

Tape 1, Side B

Jeff Gilbert continued his report including: 200 East road in Logan from Center Street to 300 South, 200 East road from North Logan to Hyde Park and the realignment of SR30 to 200 North in Logan.

Chairman Petersen asked Gilbert to send him a copy of his power point.

CONSENT AGENDA

- ◇ **Final Plat Approval – June West Cowley Lot Split Subdivision Amended**
- ◇ **Final Plat Approval – Harvest Fields Subdivision**
- ◇ **Final Plat Approval – Shakespear Subdivision**

(Attachment 1)

ACTION: Motion by Council member Yeates to approve the Final Plats for the June West Cowley Lot Split Subdivision Amended, the Harvest Fields Subdivision and the Shakespear Subdivision. Chambers seconded the motion. The vote was unanimous, 7-0.

BUDGETARY MATTERS

- ◆ **Intra-Departmental Transfers**
Emergency Managements

Transfer \$65,611.00 (\$2,000.00 from (HLS) Non-capitalized Equipment; \$50,332.00 from Capitalized Equip – HLS; \$13,279.00 from HLS Grant-Contrib to Other Unit)

To

LETP Grant Equipment
to purchase the HLS grant items awarded in the 2008 grant and reclass to appropriate account.

Surveyor

Transfer \$8,000.00 from Salary to Capitalized Equipment to cover purchase of ATV

Road

Transfer \$1,500.00 from Equipment Supply & Maint to Certifications & Training to meet expenses for training and certification of new employee – MSHA and other training as needed through the year.

(Attachment 2)

ACTION: Motion by Council member Robison to approve the budget transfers of \$65,611.00 and \$1,500.00. White seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: MAY 26, 2009 – 6:00 P.M. – RECEIVE PUBLIC COMMENT ON RAPZ/RESTAURANT TAX ALLOCATIONS – Chairman Petersen opened the Public Hearing and invited comment.

Scott Wakefield spoke in behalf of the AVA, praised the RAPZ/Restaurant Tax program as valuable and thanked the county for its support. Wakefield recommended that the RAPZ/Restaurant Tax Committee follow the lead of the Utah Arts Council and restrict applications to those who have previously received funding and proven themselves creditable.

Gene Thomson, Celebrate America Show, also thanked the county noting the CAS is in its tenth year and appreciates the support. Thomson reminded the Council that CAS performers are usually all local talent who benefit from the experience and exposure, but most of the CAS audience is from out of the valley.

Steve Bower observed that a RAPZ/Restaurant Tax allocation is not a right to those who came first, but should be open to all applicants who prove their worth. Bower also questioned the budget submitted by Summerfest.

Michael Ballam, UFOC, thanked the Council for the dependable support that UFOC has received for sixteen years and reminded the Council that the majority of UFOC's audience is from outside Cache Valley raising a minimum of \$100 million for Cache County. In the past UFOC has requested funding for only 3% of its operating budget; however, because of the state of the economy, foundations and corporations which have supported them in the past will not be able to this year. The UFOC endowment has lost a large portion of its value, also due to the economy. As a 501(3)(c) UFOC cannot charge enough to cover costs and if the county does not allocate the \$400,000.00 requested, UFOC will have to dip into the endowment corpus to fund this year's season and it is very probable the UFOC will not survive.

In reply to Chairman Petersen's query, Ballam said funds have been taken from the endowment in the past, but UFOC has earned enough to replace it.

Executive Lemon indicated the RAPZ monies are allocated as they are received, but the Restaurant Tax has a reserve built up; however, only publicly owned and publicly operated entities can use that money for tourism, recreation, cultural facilities and convention facilities.

Ballam reminded the Council that UFOC is building a cultural facility – the remodel of the Utah Theater. With this theater there will be eight offerings instead of four and patrons will book longer stays in Cache County providing more tourism dollars. Ballam said he is certain that those foundations and corporations which were generous in the past will be again as the economy improves.

Tape 2, Side A

Chairman Petersen asked if Ballam would be agreeable to the formation of a committee to review UFOC's budget information? Ballam said he is.

Executive Lemon remarked he believes there is a lot of duplication between UFOC and the CVCA (Cache Valley Center for the Arts) and suggested there may be savings if more functions of the two were combined. Ballam agreed and responded he had been striving for that for sixteen years.

Lynne Paoletti extolled the quality of the UFOC productions and its benefits.

Executive Lemon reminded the Council members that he had received a letter from the Figure Skating Club disagreeing with their classification as a sport; they feel they should be classified as a cultural organization.

Chairman Petersen closed the Public Hearing and asked Ballam to remain until the action on the RAPZ/Restaurant Tax later in the meeting.

BOARD OF EQUALIZATION

ACTION: Motion by Council member Yeates to convene as a Board of Equalization. Zilles seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION.

- **Approval – Sunshine Terrace Findings of Fact** – Chairman Petersen stated that Vice Chairman Zilles attended the meeting and agreed with the Findings of Fact.

(Attachment 3)

ACTION: Motion by Vice Chairman Zilles to approve the Sunshine Terrace Findings of Fact and accept the determination of its property tax exemption status. Yeates seconded the motion. The vote was unanimous, 7-0.

- **Ratify Board of Equalization Hearing Officer Actions** – Chairman Petersen and Council members questioned the valuation on the mobile homes. Buttars reminded the Council that the valuations need to be equitable. *(Details on file in the Cache County Auditor's Office)*

ACTION: Motion by Council member Yeates to value the mobile home (HT-27-0086) at \$10,500.00 and adjust the property tax. Robison seconded the motion. The motion passed, 4 aye – Chambers, Petersen, Robison & Yeates and 3 nay – Buttars, White & Zilles.

ACTION: Motion by Council member Buttars to return the valuation on HT-27-0258 to the Assessor and place the item on the June 9, 2009 County Council agenda. Robison seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Vice Chairman Zilles to adjourn from the Board of Equalization. Robison seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

SET PUBLIC HEARING: JUNE 9, 2009 – 5:45 P.M. – OPEN 2009 BUDGET

ACTION: Motion by Council member Yeates to set a Public Hearing for June 9, 2009 at 5:45 p.m. to Open the 2009 Budget. White seconded the motion. The vote was unanimous, 7-0.

PENDING ACTION

- Final Plat Approval – Gay C. Gunnell Subdivision** – Jeff Jackson, representing the Gunnell’s reported a document has been drafted addressing the road issue including snow removal, maintenance and a 32-foot property adjustment and there have been verbal approvals given to the documents. The documents have not been executed as last minute changes were made yesterday.

(Attachment 4)

ACTION: Motion by Council member Buttars to approve the Final Plat for the Gay C. Gunnell Subdivision with the stipulation that it will not be recorded until the signed documents are in evidence. Yeates seconded the motion. The vote was unanimous, 7-0.

- RAPZ/Restaurant Tax Recommendations – 2009** – Council member Chambers asked if there would be discussion on the UFOC’s request? Chairman Petersen indicated there would be.

(Attachment 5)

ACTION: Motion by Council member Chambers to approve the 2009 RAPZ/Restaurant Tax Recommendations. Robison seconded the motion.

Discussion on the motion:

Council member White asked where the money will come from if the Council decides to grant the \$400,000.00 UFOC request?

Robison said some of the requests from public entities could be funded from the Restaurant Tax reserve which would free up money from the RAPZ fund for the UFOC.

Chairman Petersen indicated some of the unspent RAPZ monies could be used also.

Council member Buttars clarified that the allocations already approved for 2009 will not be affected.

Chairman Petersen pointed out that the phrase “too big to fail” applies here. Without the UFOC there may not be RAPZ/Restaurant Tax.

The Council discussed the make-up of a committee to be formed to examine the finances of the UFOC and to consider a means to provide the requested funding. Chairman Petersen said that if this motion is passed, there are three other requests to consider as well: The Cruise-In, the American West Heritage Center mortgage payment and the Figure Skaters Club.

Council member Yeates asked why the Search and Rescue request for a transport vehicle was not funded? Lemon answered the request did not qualify as tourism.

Executive Lemon stated that the UFOC is critical as the entity that brings the most tourists to the county and next is the Cruise-In. Lemon said that the Cruise-In is being heavily lobbied to move to another venue.

Chairman Petersen called for the vote on the motion. The vote was unanimous, 7-0.

The discussion on the UFOC's appeal for funding continued and Chairman Petersen acknowledged that the American West Heritage Center mortgage payment of \$72,000.00 is due June 1, 2009; however, if the payment is made from the Center's balance, it will need to be reimbursed.

Chairman Petersen recommended that the Cruise-In and the American West Heritage Center could be addressed at the next Council meeting, but he would like a committee formed immediately to consider a course of action regarding the UFOC's need.

County Attorney, Council member, perhaps Cameron Jensen,

Vice Chairman Zilles suggested that Julie Hollist or someone from the Visitors Bureau be a member of the committee because information regarding the impact of the UFOC on tourism is vital to the process. The county may lose far more than what it pays if the UFOC is lost.

Council member White said his only two questions are can the county legally shift the funding and is there money to do it?

Executive Lemon reminded the Council that the organizations whose requests were not filled are also struggling financially. The reasoning is that the UFOC is the largest tourism entity in Cache County.

Chairman Petersen passed the gavel to Vice Chairman Zilles.

ACTION: Motion by Chairman Petersen that the Council consider the Cruise-In and the mortgage payment for the American West Heritage Center at the June 9, 2009 Council meeting and the County Executive be designated to put together a committee to consider the UFOC application to be considered at the June 23, 2009 Council meeting or before. Chambers seconded the motion.

Discussion on the motion:

Council member White advocated only giving the amount of funding needed for the UFOC to get by.

Lynne Paoletti again voiced support for the UFOC.

In response to questions concerning the "bottom line" needed by the UFOC, Michael Ballam said he doesn't know the exact amount and hopes the UFOC will come in under budget this year as it always has in the past, but without knowing whether some or all of the contributions usually made by foundations and corporations will be forthcoming or reduced or withheld, he cannot project a definitive amount. The \$400,000.00 request is pretty much a "bare bones" estimate and includes all the staff taking a ten percent reduction in salaries and cutting some summer positions. He fears that cuts beyond this may diminish patron desire to come again.

Tape 2, Side B

Steve Brower commented that some organizations that are funded bring a lot less to the county than the UFOC and the Council has to look at what this organization brings to the community.

Vice Chairman Zilles said there is a need to form the committee quickly and review the information and possible funding avenues as thoroughly and rapidly as possible so the UFOC can publish ticket

information for next year, etc. However, public money cannot be given out until it has been openly and thoroughly discussed.

Vice Chairman Zilles called for the vote on the motion. The vote was unanimous, 7-0.

Vice Chairman Zilles returned the gavel to Chairman Petersen.

Executive Lemon asked that recommendations for committee members be given to him immediately – today or first thing tomorrow.

OTHER BUSINESS

- ✓ **Road Access Committee Update – James Swink** detailed the creation and purpose of the Road Committee, accomplishments of the Road Committee, and the present status of roads in Cache County.

Yeates noted that rights-of-way on abandoned roads revert to the state, so the state needs to be involved in county decisions to abandon a road.

Swink reminded the Council that the County Executive is the only one with the authority to allow a gate to be placed on a county road, but he cannot authorize locking the gate; only the Council can.

Vice Chairman Zilles inquired if the Forest Service can legally close a county road to motorized vehicles, such as snowmobiles. Attorney Swink answered it cannot.

- ✓ **Mental Health Court Report – Don Linton** deferred his report until the June 9, 2009 Council meeting in light of the late hour.

Chairman Petersen asked that reports such as Attorney Linton's be placed earlier on the agenda under Unit or Committee Reports.

- ✓ **Envision Utah Update – Josh Runhaar** outlined the timeline and objectives of Envision Cache Valley. Council member White questioned whether the town meeting times were convenient for citizens, especially farmers during planting season.

Director Runhaar advised Council members that the survey used at the town meetings is available online for individuals to fill out and express their preferences for the future of the valley.

- ✓ **Logan City July 24th Pioneer Parade – Friday, July 24, 2009 – 12:00 noon** – Yeates will participate.

COUNCIL MEMBER REPORTS

Cory Yeates reported on the Western Interstate Region (WIR) meeting he attended in Oregon where attendees were impressed with the cooperative efforts of Cache County and the Forest Service.

Cache County Council
05-26-2009

Kathy Robison told the Council that the Human Services Board has received stimulus funding and has \$3 million available for weatherization projects. Renters are also eligible if they have the property owner's approval.

Craig "W" Buttars reminded the Council that there will be a meeting on the High Creek Road issue at 10:30 a.m. May 27, 2009. The way the Forest Service acquired pictures of youth tearing down the gate on the High Creek Road was through a remote camera the Forest Service placed in some trees.

ADJOURNMENT

The Council meeting adjourned at 8:08 p.m.

ATTEST: Jill N. Zollinger
County Clerk

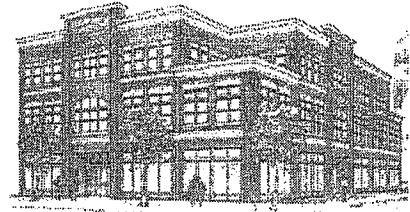
APPROVAL: H. Craig Petersen
Chairman

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

JOSH RUNHAAR, AICP
DIRECTOR/
ZONING ADMINISTRATOR

PAUL BERTSON
CHIEF BUILDING
OFFICIAL

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



Memorandum

To: Cache County Council
From: Josh Runhaar, Development Services Director & Zoning Administrator *JR*
Date: May 19th, 2009
Subject: Development Services Agenda Items

A request for the County Council to place the following on the May 26th Agenda:

CONSENT AGENDA ITEMS

- (1) **June West Cowley Lot Split Subdivision Amended** – Alice Cowley is requesting a recommendation of approval to the County Council for a 3-lot subdivision on 68.36 acres of property in the Agricultural Zone located at approximately 4014 West 2600 North, Benson.
Recommended Findings of Fact: Five (5)
Recommended Conditions of Approval: Two (2)
Planning Commission Recommendation: Approve with Conditions (6-0)
- (2) **Harvest Fields Subdivision** – Jared Nielson & Steve Edwards are requesting a recommendation of approval to the County Council for a 2-lot subdivision on 2.34 acres of property in the Agricultural Zone located at approximately 4500 South 4600 West, Wellsville.
Recommended Findings of Fact: Five (5)
Recommended Conditions of Approval: Four (4)
Planning Commission Recommendation: Approve with Conditions (6-0)
- (3) **Shakespear Subdivision** – Lyle Shakespear is requesting a recommendation of approval to the County Council for a 3-lot subdivision on 5.88 acres of property in the Agricultural Zone located at approximately 6546 North 1000 West, northwest of Smithfield.
Recommended Findings of Fact: Five (5)
Recommended Conditions of Approval: Seven (7)
Planning Commission Recommendation: Approve with Conditions (6-0)

Attachments:

- Staff Report
- Minutes
- Survey Plat

1 **Cache County Planning Commission (CCPC)**

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3 Minutes for 7 May 2009

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5 **Present:** Josh Runhaar, Jay Baker, Chris Sands, Curtis Dent, Lee Nelson, Lamar Clements, Clair
6 Ellis, David Erickson, Donald Linton, Megan Izatt

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8 **Start Time: 5:30:00** (Video time not shown on DVD)

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10 Nelson welcomed; Erickson gave opening remarks.

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12 **Approval of Agenda**

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14 *Clements moved to approve agenda. Dent seconded, passed 6, 0.*

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16 **Approval of Minutes**

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18 *Erickson moved to approve the 02 April 09 minutes with the noted changes. Sands seconded;*
19 *passed 6, 0.*

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21 **5:32:00**

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23 **Consent Agenda**

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25 **#1 June West Cowley Lot Split Subdivision Amended (Alice Cowley)**

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27 Findings of Fact:

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1. The June West Cowley Subdivision Amended has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
 2. The June West Cowley Subdivision Amended has been revised and amended by the conditions of project approval to conform to the requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.
 3. The June West Cowley Subdivision Amended conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.
 4. June West Cowley Subdivision Amended is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
 5. 2600 North, the road that provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed level of development.

40 **CONDITIONS OF APPROVAL**

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1. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
 2. The applicant shall install a gravel pad within the right-of-way of 2600 North and adjacent to Lot 3 to provide space for refuse and recycle containers. The applicant shall obtain an encroachment permit for construction within the County right-of-way.

44 **#2 Harvest Fields Subdivision (Jared Nielson & Steve Edwards)**

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46 Findings of Fact:

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6. The Harvest Fields Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
 7. The Harvest Fields Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.
 8. The Harvest Fields Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.

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9. Harvest Fields Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
 10. State Route 23, the road that provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed level of development.

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CONDITIONS OF APPROVAL

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

3. Prior to final plat recordation adequate water rights shall be in place.
4. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
5. Prior to final plat recordation the applicant shall provide a variance for access from UDOT to Cache County.
6. The applicant shall construct a gravel pad for placement of refuse and recycle containers, and to provide sufficient space for collection trucks to pull halfway off the road. The applicant shall obtain all appropriate UDOT permits for construction within the UDOT right-of-way.

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Clements moved to approve items 1 and 2 on the consent agenda; Dent seconded; passed 6, 0.

5:33:00

#3 Shakespear Subdivision (Lyle Shakespear)

Baker reviewed Mr. Lyly Shakespear's request for a 3-lot subdivision on 5.88 acres of property in the Agricultural Zone located northwest of Smithfield. Stipulations 6 and 7 have been added to the conditions of approval for drainage.

Clements how large will the drainage system need to be?

Baker that will be determined by the engineer.

Runhaar the engineer will set the size it must be, and the applicant can choose to go bigger.

Mr. Lex Shakespear unless we can get a culvert punched through.

Dent have you met with the other property owners?

Mr. Shakespear yes and we are trying to work with them to resolve the issues.

Nelson are you selling the land?

Mr. Shakespear the plan is for me to buy part.

Nelson make sure the other buyers know about the water issues.

Sands maybe reword stipulation #5 from height to depth.

Findings of Fact:

11. The Shakespear Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
12. The Shakespear Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.
13. The Shakespear Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.

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14. Shakespear Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
 15. 1000 West, the road that provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed level of development.

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CONDITIONS OF APPROVAL

7. Prior to final plat recordation adequate water rights shall be in place.
8. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
9. The proponent shall construct a one-foot wide shoulder and a drainage ditch on 1000 West the entire length of the subdivision.
10. The portion of the existing private drive to be used for Lot 3 shall be widened to 20 feet of drivable surface.
11. Due to the height of the water table and spring runoff, it is recommended that there be no sub grade construction.
12. All construction on Lot 3 shall be reviewed with regards to drainage and its effects on adjacent properties.
13. The applicant shall construct a storm water detention basin on the front portion of Lot 3 to ensure that no increased level of storm water drainage flows from this subdivision to adjacent properties. The design of the detention basin shall be reviewed by the County Engineer. The cost of such review shall be paid by the proponent.

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Sands motioned to recommend approval of the Shakespear 3-lot Subdivision to the County Council with the noted changes to Stipulation #5. Clements seconded; passed 6, 0.

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#4 Eagle Rock Subdivision, Phase 2 (Brian Lyon)

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Baker reviewed Mr. Brian Lyon's request for a 5-lot subdivision on 79.65 acres of property in the Agricultural Zone located in Petersboro. This will be the seconded phase of the Eagle Rock Subdivision.

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Clements what about the road?

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Baker the private road will continue through from the first phase. The road will be about 1.2 miles long, and will be all private and taken care of by the HOA. The fire department responded that access is acceptable for them. Garbage collection request that the land owners sign an agreement that any damage done, will be paid by them and also that if the road is not maintained they will not collect garbage.

44
45
46
47

Nelson is there water problems out here?

48
49
50

Runhaar it is hit and miss throughout the area. Also, there is naturally occurring arsenic, which little children cannot handle.

Dent is there any lots being built on?

Baker one.

Runhaar the road is private and the county is not liable for snow removal or maintenance. Also, there is not likely chance that the county would ever take this road over.

Ellis why not?

Runhaar it is 1.2 miles of road, not a loop, and only services those homes.

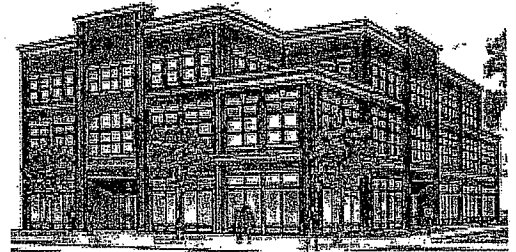
CACHE COUNTY CORPORATION

DEVELOPMENT SERVICES DEPARTMENT

JOSH RUNHAAR, AICP
DIRECTOR/
ZONING ADMINISTRATOR

PAUL BERTNSON
CHIEF BUILDING
OFFICAL

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



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

PROJECT APPLICATION

REVIEW AUTHORITY

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

TYPE OF APPLICATION

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

Date Received: <u>4-6-2009</u>	Received By: <u>JTB</u>	Receipt Number: <u>4338</u>	Application Number: Pl.# <u>60000</u>
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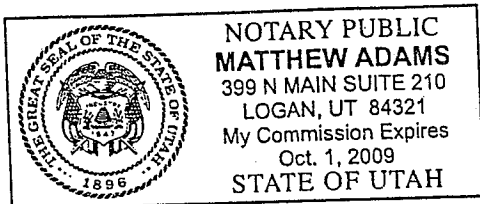
PROJECT INFORMATION	AGENT/OWNER INFORMATION
REQUEST TYPE <u>Subdivision ammendment</u>	AGENT NAME <u>Alice Cowley</u>
PROJECT NAME <u>June West Cowley ^{lot split} subdivision</u>	ADDRESS <u>3555 W. 2600 N</u>
PROJECT ADDRESS <u>4614 W. 2600 N ^{amended}</u>	<u>Benson, UT 84335</u>
<u>Benson, UT 84335</u>	TELEPHONE (DAY) <u>753-7615</u> (CELL) <u>770-2580</u>
SERIAL NUMBER(S) <u>12-017-0028, 0027</u>	OWNER NAME <u>Leigh R & Alice P. Cowley</u>
ZONE <u>Ag</u>	ADDRESS <u>3555 W. 2600 N.</u>
PROJECT LOCATION <u>Benson, UT</u>	<u>Benson, UT 84335</u>
	TELEPHONE (DAY) <u>753-7615</u> (CELL) <u>770-2580</u>

State of Utah)

County of Cache)

On this 6th day of April, 2009, personally appeared before me, Matthew Adams, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to on this instrument, and acknowledged that they executed the same.

Signed Alice P. Cowley
(Property Owner or Agent)



Matthew Adams
Notary Public

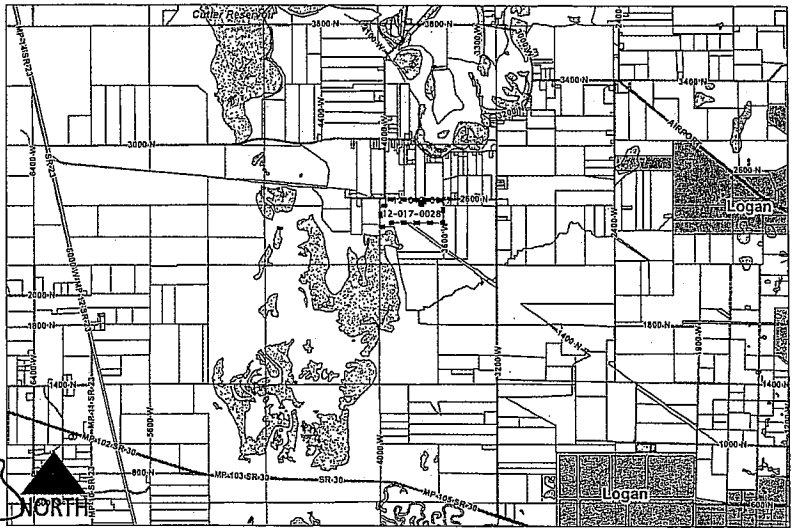
**CACHE COUNTY CORPORATION
DEVELOPMENT SERVICES DEPARTMENT**

Project Name: June West Cowley
Subdivision Amended

Agent: Alice Cowley
Request: 3-Lot Subdivision
Type of Action: Recommend to County Council
Current Zoning: Agricultural (A)
Project Address: 4014 West 2600 North
Staff Recommendation: Approval with Conditions
Tax ID: 12-017-0028
12-017-0077

Surrounding Uses: North – Agriculture/Residential
South – Agriculture
East – Agriculture
West – Agriculture

Reviewed by: Jay Baker, Countywide Planner



PURPOSE: To recommend approval of the preliminary and final plat for the June West Cowley Subdivision Amended to the Cache County Council.

PROJECT SUMMARY

The subdivision is located in Benson approximately 4.0 miles west of Logan City in the Agricultural Zone. There are two existing parcels with a home on Lot 1. Lot 2 is currently in agricultural production. The current proposal is to create an additional lot from Lot 2 to create a third building lot.

Access:

- Access from County Road 2600 North is adequate. The road is a 21-foot wide paved surface.

Water & Septic:

- The Benson Culinary water District has given preliminary approval for a connection to Lot 3.
- Lots 1 and 2 were previously approved for septic systems. Lot 3 is feasible for a shallow, onsite septic system.

Service Provision:

- Access for fire protection is adequate. A fire hydrant is located within 500 feet of the proposed lot.
- Garbage collection service will be on 2600 North. Residents will provide sufficient space along the side of the road for containers.
- Current school bus service is adequate.

STAFF DETERMINATION

It is staff's determination that the June West Cowley Subdivision Amended, a three (3) lot subdivision for property located at approximately 4014 West 2600 North (Benson), TIN# 12-017-0028, and 12-017-0077, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following findings of fact:

1. The June West Cowley Subdivision Amended has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
2. The June West Cowley Subdivision Amended has been revised and amended by the conditions of project approval to conform to the requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.
3. The June West Cowley Subdivision Amended conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.

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

4. June West Cowley Subdivision Amended is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
5. 2600 North, the road that provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed level of development.

CONDITIONS OF APPROVAL

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

1. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
2. The applicant shall install a gravel pad within the right-of-way of 2600 North and adjacent to Lot 3 to provide space for refuse and recycle containers. The applicant shall obtain an encroachment permit for construction within the County right-of-way.

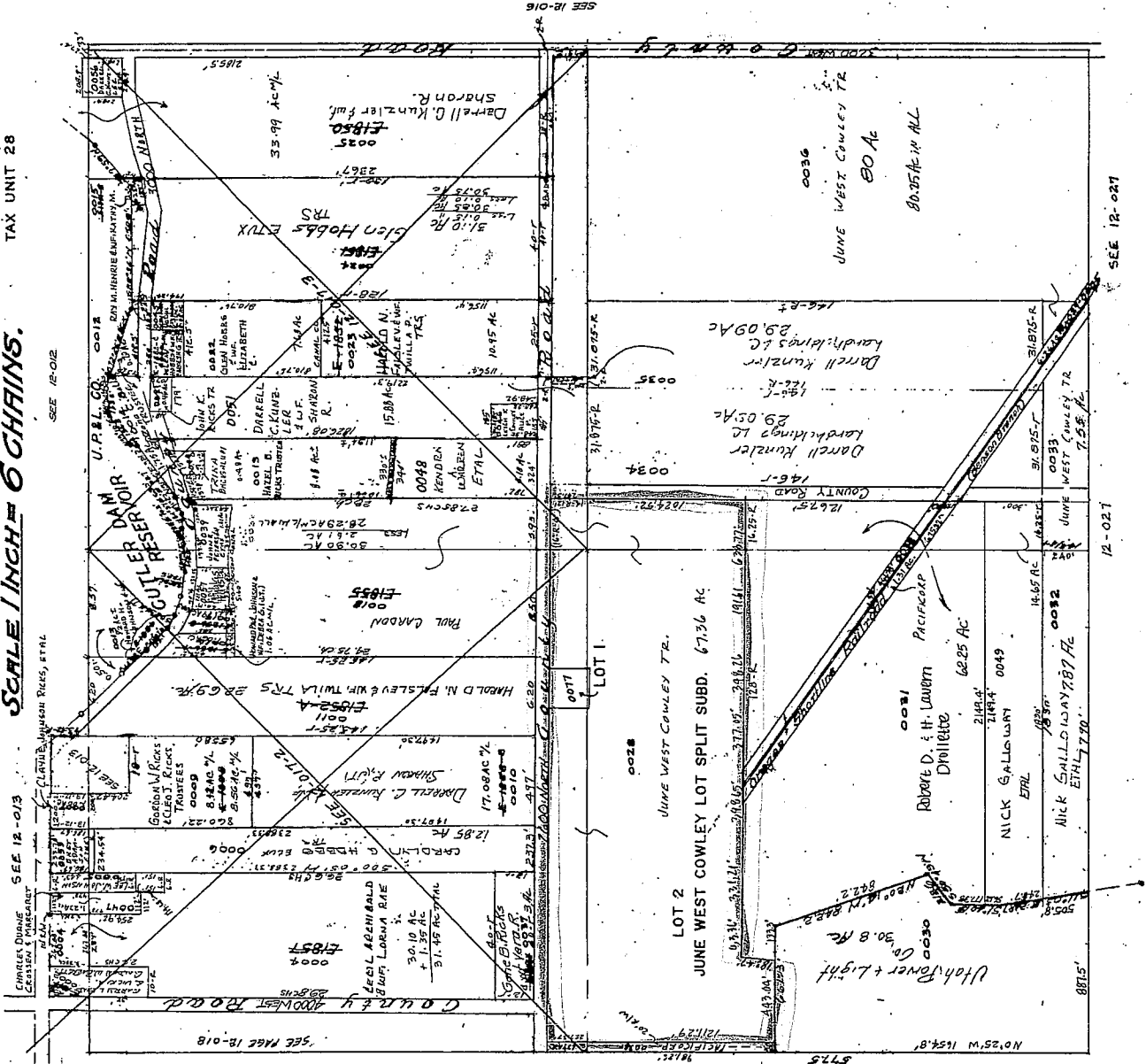


12-017

SECTION 14, TOWNSHIP 12 NORTH, RANGE 1 WEST.

TAX UNIT 28

SCALE 1 INCH = 6 CHAINS.



June West Cowley Lot Split Sub Amended

FOR THE RECORD

14-TOWNSHIP 12 NORTH RANGE 1 WEST OF THE SALT LAKE BASIN AND MERIDIAN CACHER COUNTY, UTAH APRIL 2009

LEGAL DESCRIPTIONS

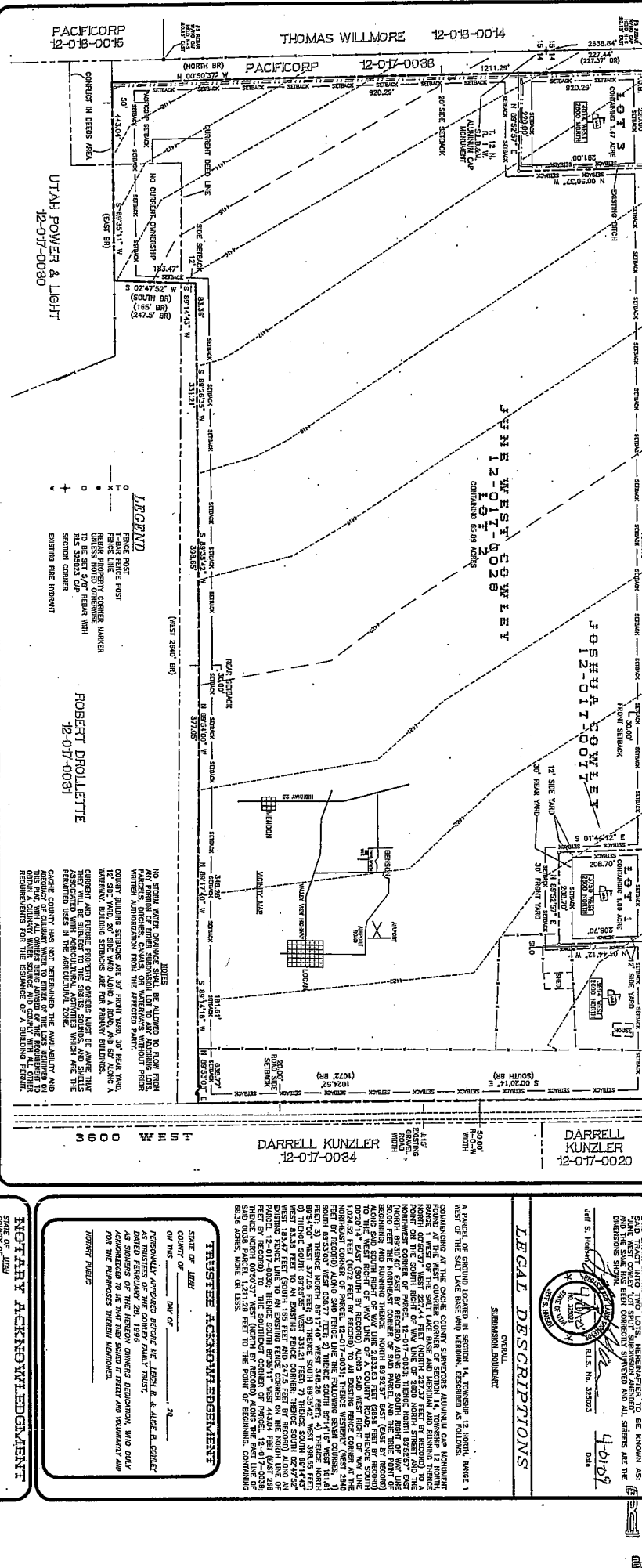
ORIGINAL

SUBMITTED FOR RECORD

FILE NO. 20092

DATE 4-21-09

APR 01 2009



COUNTY RECORDERS NO.

COUNTY SURVEYORS CERTIFICATE

I, COUNTY SURVEYOR, HAVE EXAMINED THIS PLAT AND THAT IT IS IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE.

DATE _____

COUNTY SURVEYOR _____

OWNER'S ACKNOWLEDGEMENT

I, _____, DO HEREBY CERTIFY THAT I HAVE READ AND UNDERSTAND THE CONTENTS OF THIS PLAT AND THAT I HAVE CAUSED THE SAME TO BE RECORDED IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE.

HEALTH DEPT. APPROVAL

THE SUBDIVISION DESCRIBED HEREON HAS BEEN APPROVED BY THE HEALTH DEPARTMENT OF CACHER COUNTY, UTAH.

BEAR RIVER DISTRICT

THE SUBDIVISION DESCRIBED HEREON HAS BEEN APPROVED BY THE BEAR RIVER DISTRICT OF CACHER COUNTY, UTAH.

NOTARY ACKNOWLEDGEMENT

I, _____, DO HEREBY CERTIFY THAT I HAVE READ AND UNDERSTAND THE CONTENTS OF THIS PLAT AND THAT I HAVE CAUSED THE SAME TO BE RECORDED IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE.

HEALTH DEPT. APPROVAL

THE SUBDIVISION DESCRIBED HEREON HAS BEEN APPROVED BY THE HEALTH DEPARTMENT OF CACHER COUNTY, UTAH.

BEAR RIVER DISTRICT

THE SUBDIVISION DESCRIBED HEREON HAS BEEN APPROVED BY THE BEAR RIVER DISTRICT OF CACHER COUNTY, UTAH.

NOTARY ACKNOWLEDGEMENT

I, _____, DO HEREBY CERTIFY THAT I HAVE READ AND UNDERSTAND THE CONTENTS OF THIS PLAT AND THAT I HAVE CAUSED THE SAME TO BE RECORDED IN ACCORDANCE WITH THE INFORMATION ON FILE IN THIS OFFICE.

HEALTH DEPT. APPROVAL

THE SUBDIVISION DESCRIBED HEREON HAS BEEN APPROVED BY THE HEALTH DEPARTMENT OF CACHER COUNTY, UTAH.

BEAR RIVER DISTRICT

THE SUBDIVISION DESCRIBED HEREON HAS BEEN APPROVED BY THE BEAR RIVER DISTRICT OF CACHER COUNTY, UTAH.

JSH SURVEYING & DRAFTING INC.

P.O. BOX 300 • WELLSVILLE, UTAH 84389

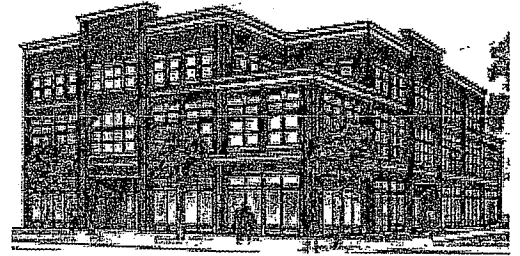
(435) 245-0080 • TOLL FREE 1-888-420-0880 • FAX (435) 245-0889

JSH SURVEYING & DRAFTING INC.

P.O. BOX 300 • WELLSVILLE, UTAH 84389

(435) 245-0080 • TOLL FREE 1-888-420-0880 • FAX (435) 245-0889

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT



JOSH RUNHAAR, AICP
DIRECTOR/
ZONING ADMINISTRATOR

PAUL BERNTSON
CHIEF BUILDING
OFFICIAL

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

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PROJECT APPLICATION

REVIEW AUTHORITY

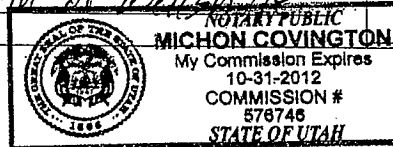
- CACHE COUNTY COUNCIL
- CACHE PLANNING COMMISSION
- BENSON PLANNING COMMISSION
- BOARD OF ADJUSTMENTS
- ADMINISTRATIVE REVIEW

TYPE OF APPLICATION

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

Date Received: <u>4-8-09</u>	Received By: <u>mdg</u>	Receipt Number: <u>4346</u>	Application Number: <u>ck # 2670 600⁰²</u>
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PROJECT INFORMATION	AGENT/OWNER INFORMATION
REQUEST TYPE <u>2 lot subdivision</u>	AGENT NAME <u>Jared Nielson / Steve Edwards</u>
PROJECT NAME <u>Harvest Fields Subdivision</u>	ADDRESS <u>399 No. Main St. # 270</u>
PROJECT ADDRESS <u>H-076-0014</u>	<u>Logan, UT 84321</u>
SERIAL NUMBER(S) <u>11-076-0014</u>	TELEPHONE (DAY) <u>753-3131</u> (CELL) <u>881-3259</u> <u>6800</u>
ZONE <u>Aq</u>	OWNER NAME <u>Lyle Call + James Wakefield</u>
PROJECT LOCATION <u>North of Willaville</u>	ADDRESS <u>399 No. Main Suit 270</u>
	<u>Logan, UT</u>
	TELEPHONE (DAY) _____ (CELL) <u>232-3939</u>



State of Utah)

County of Cache)

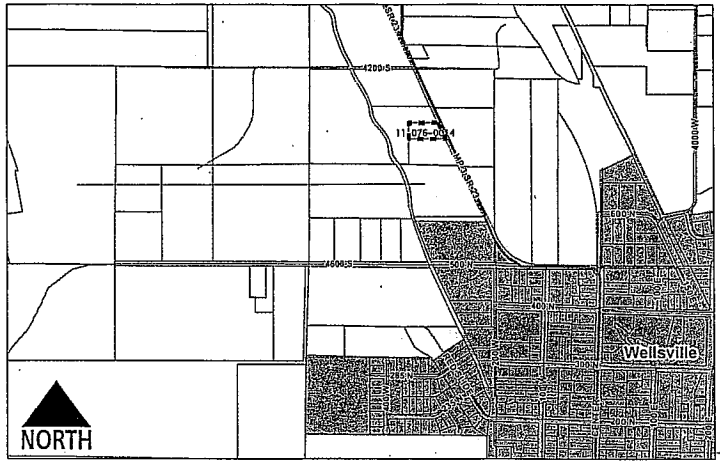
On this 7th day of APRIL, 2009, personally appeared before me, Jared Nielson, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to on this instrument, and acknowledged that they executed the same.

Signed _____
(Property Owner or Agent)

Michon Covington
Notary Public

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

Subject Name: Harvest Fields Subdivision
Agent: Jared Nielson
Request: 2-Lot Subdivision
Type of Action: Recommend to County Council
Current Zoning: Agricultural (A)
Project Address: 4500 South 4600 West
Staff Recommendation: Approval with Conditions
Tax ID: 11-076-0014
Surrounding Uses: North – Agriculture/Residential
South – Residential
East – Agricultural
West – Agriculture
Reviewed by: Jay Baker, Countywide Planner



PURPOSE: To recommend approval of the preliminary and final plat for the Harvest Fields Subdivision to the Cache County Council.

PROJECT SUMMARY

The subdivision is located approximately 0.3 mile north of Wellsville City in the Agricultural Zone. The proposal would create two lots of 1.10 and 1.24 acres in size.

Access:

- Access is from State Route 23. The Utah Department of Transportation (UDOT) will require a variance for the access as it does not meet current spacing standards.

Water & Septic:

- Adequate, approved, domestic water rights will be in place at the time of final plat recordation.
- All lots are feasible for onsite septic systems and wells.

Service Provision:

- Access for fire protection from is adequate.
- Garbage collection service will be on SR 23. Residents will provide sufficient space along the side of the road for containers.

STAFF DETERMINATION

It is staff's determination that the Harvest Fields Subdivision, a two (2) lot subdivision for property located at approximately 4500 South 4600 West (Wellsville) TIN# 11-076-0014, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following **findings of fact**:

1. The Harvest Fields Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
2. The Harvest Fields Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.
3. The Harvest Fields Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.
4. Harvest Fields Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
5. State Route 23, the road that provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed level of development.

CONDITIONS OF APPROVAL

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

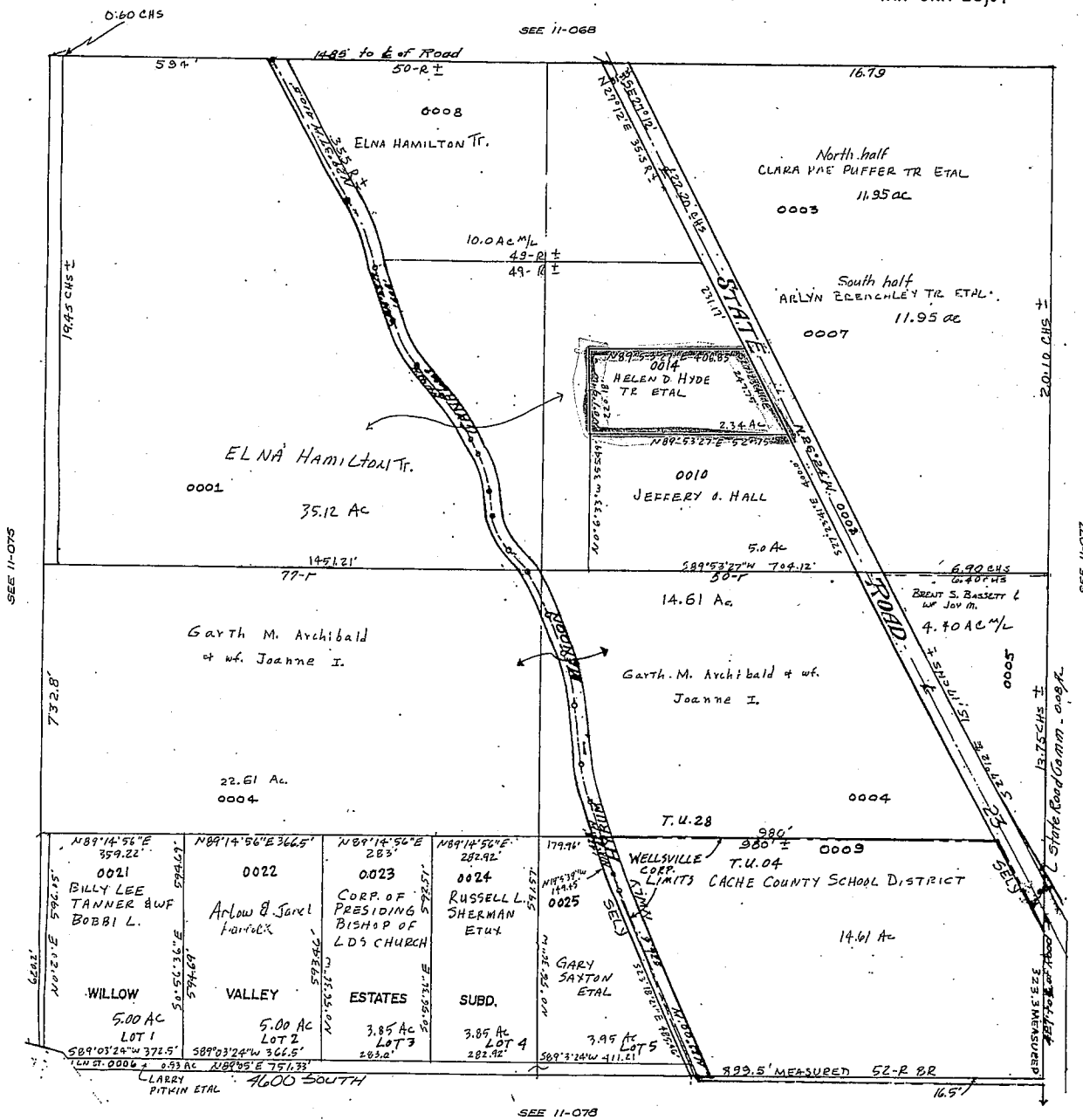
1. Prior to final plat recordation adequate water rights shall be in place.
2. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
3. Prior to final plat recordation the applicant shall provide a variance for access from UDOT to Cache County.
4. The applicant shall construct a gravel pad for placement of refuse and recycle containers, and to provide sufficient space for collection trucks to pull halfway off the road. The applicant shall obtain all appropriate UDOT permits for construction within the UDOT right-of-way.



NW⁴ SECTION 34, TOWNSHIP 11 NORTH, RANGE 1 WEST.

SCALE 1 INCH = 5 CHAINS

TAX UNIT 28,04



Harvest Fields Subdivision

NORTH



SCALE 1" = 50'-0" 2x100
1" = 120'-0" 11x17

LEGEND

— SURVEYOR BOUNDARY LINE
— ADJACENT

BLUE SKIES SUBDIVISION
PART OF THE NORTHWEST QUARTER OF
SECTION 34,
TOWNSHIP 11 NORTH, RANGE 3 WEST
SALT LAKE BASIN AND MERIDIAN
WELLSVILLE, UTAH

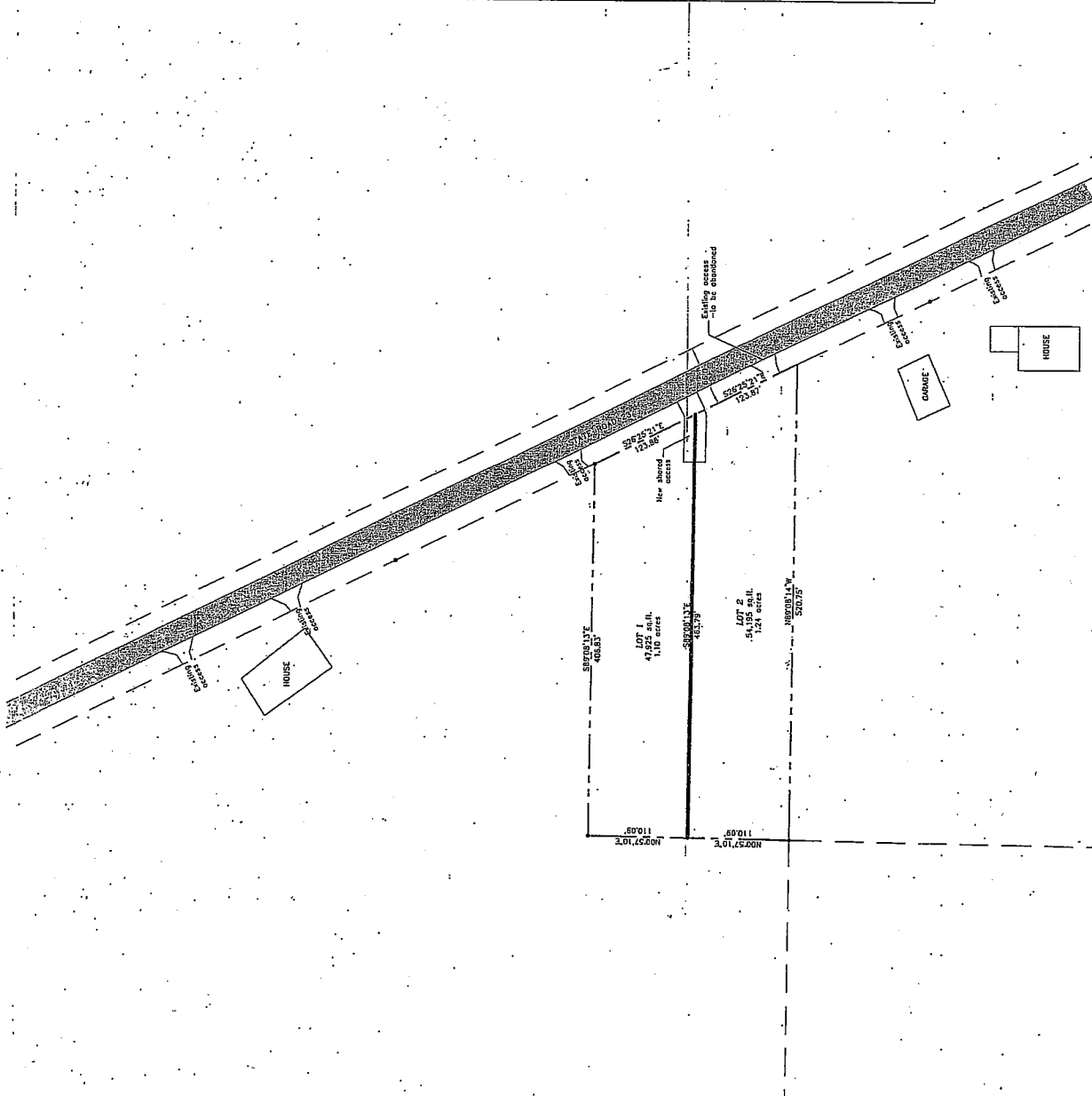
SURVEYOR'S CERTIFICATE

I, Brian C. Lynn, a Registered Land Surveyor, hold Certificate No. 123456789. I have examined the original field notes and plat of the above described subdivision and find that the same conform to the laws of the State of Utah and the rules and regulations of the Board of Land Surveyors. I have also examined the original field notes and plat of the subdivision and find that the same conform to the laws of the State of Utah and the rules and regulations of the Board of Land Surveyors. I have also examined the original field notes and plat of the subdivision and find that the same conform to the laws of the State of Utah and the rules and regulations of the Board of Land Surveyors.



BOUNDARY DESCRIPTION

NARRATIVE AND SURVEYOR'S NOTES



ALLIANCE CONSULTING
ENGINEERS
88 WEST CENTERS
SALT LAKE CITY, UTAH 84111
(435) 755-0121
allianceengr@qwest.net

NO.	REVISIONS / CHANGES

BLUE SKIES SUBDIVISION
PART OF THE NORTHWEST QUARTER OF SECTION 34,
TOWNSHIP 11 NORTH, RANGE 3 WEST
SALT LAKE BASIN AND MERIDIAN
WELLSVILLE, UTAH

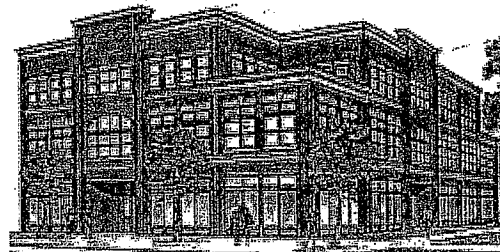
DATE: 11/15/2007
DRAWN BY: [Signature]

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

JOSH RUNHAAR, AICP
DIRECTOR/
ZONING ADMINISTRATOR

PAUL BERNTSON
CHIEF BUILDING
OFFICIAL

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



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PROJECT APPLICATION

REVIEW AUTHORITY

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

TYPE OF APPLICATION

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

Date Received: <u>03/04/09</u>	Received By: <u>JJB</u>	Receipt Number: <u>4303</u>	Application Number: <u>N. \$600</u>
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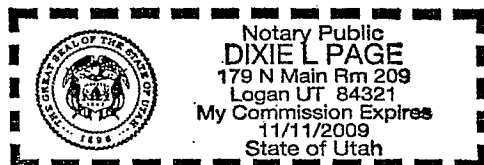
PROJECT INFORMATION	AGENT/OWNER INFORMATION
REQUEST TYPE <u>3 lot Subdivision</u>	AGENT NAME <u>Lyle Shakespear</u>
PROJECT NAME <u>Shakespear Subdivision</u>	ADDRESS <u>742 E 1200 N, LOGAN</u>
PROJECT ADDRESS <u>6546 N 1000 W</u>	<u>UT 84341</u>
<u>Smithfield, UT 84335</u>	TELEPHONE (DAY) <u>716-9170</u> (CELL) <u>770-5253</u>
SERIAL NUMBER(S) <u>08-039-0003, 0027</u>	OWNER NAME <u>LEX SHAKESPEAR</u>
ZONE <u>AG</u>	ADDRESS <u>6546 N 1000W</u>
PROJECT LOCATION <u>NW of Smithfield</u>	<u>SMITHFIELD UT 84335</u>
	TELEPHONE (DAY) <u>543-6459</u> (CELL) <u>770-6154</u>

State of Utah)

County of Cache)

On this 4 day of March, 2009, personally appeared before me, Lyle Shakespear, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to on this instrument, and acknowledged that they executed the same.

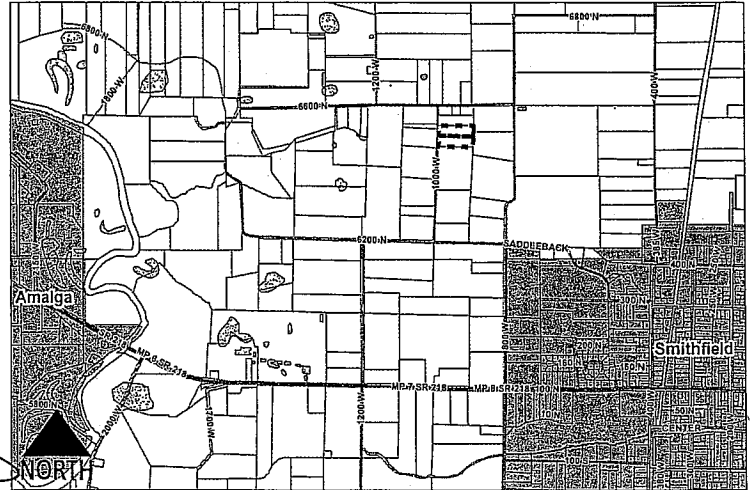
Signed Lyle Shakespear
(Property Owner or Agent)



Dixie L Page
Notary Public

**CACHE COUNTY CORPORATION
DEVELOPMENT SERVICES DEPARTMENT**

Project Name: Shakespear Subdivision
Agent: Lyle Shakespear
Request: 3-Lot Subdivision
Type of Action: Recommend to County Council
Current Zoning: Agricultural (A)
Project Address: 6546 North 1000 West
Staff Recommendation: Approval with Conditions
Tax ID: 08-039-0003
08-039-0027
Surrounding Uses: North – Residential
South – Agriculture
East – Residential
West – Agriculture
Reviewed by: Jay Baker, Countywide Planner



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

PROJECT SUMMARY

The subdivision is located approximately 0.5 mile northwest of Smithfield City in the Agricultural Zone. There are two existing parcels with homes on both. The current proposal is to split the southern parcel into two lots, creating a third building lot.

Access:

- Access from County Road 1000 West is adequate. The road is a 20-foot wide paved surface.
- There is no drainage mechanism on the side of the road to keep water off the driving surface in the spring. The Road Department recommends that the applicant construct a drainage ditch the length of the subdivision and provide a one foot gravel shoulder on the side of the road to minimize flooding.

Water & Septic:

- Adequate water rights will be in place at the time of final plat recordation.
- All lots are feasible for onsite septic systems and wells.

Service Provision:

- Access for fire protection from Smithfield is adequate.
- The County Fire Department recommends residential fire sprinklers in this development.
- The County Fire Department requires that the existing private access that will be used for the new home be improved to a 20-foot drivable surface.
- Garbage collection service will be on 1000 West East. Residents will provide sufficient space along the side of the road for containers.
- An existing bus stop at 6546 North 1000 West is adequate.

STAFF DETERMINATION

It is staff's determination that the Shakespear Subdivision, a three (3) lot subdivision for property located at approximately 6546 North 1000 West (Smithfield) TIN# 08-039-0003, and 08-039-0027, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following **findings of fact**:

1. The Shakespear Subdivision has been revised and amended by the conditions of project approval to address the issues and concerns raised within the public and administrative records.
2. The Shakespear Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.

3. The Shakespear Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.
4. Shakespear Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or area properties.
5. 1000 West, the road that provides access to the subject property, has an adequate capacity, or suitable level of service, for the proposed level of development.

CONDITIONS OF APPROVAL

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

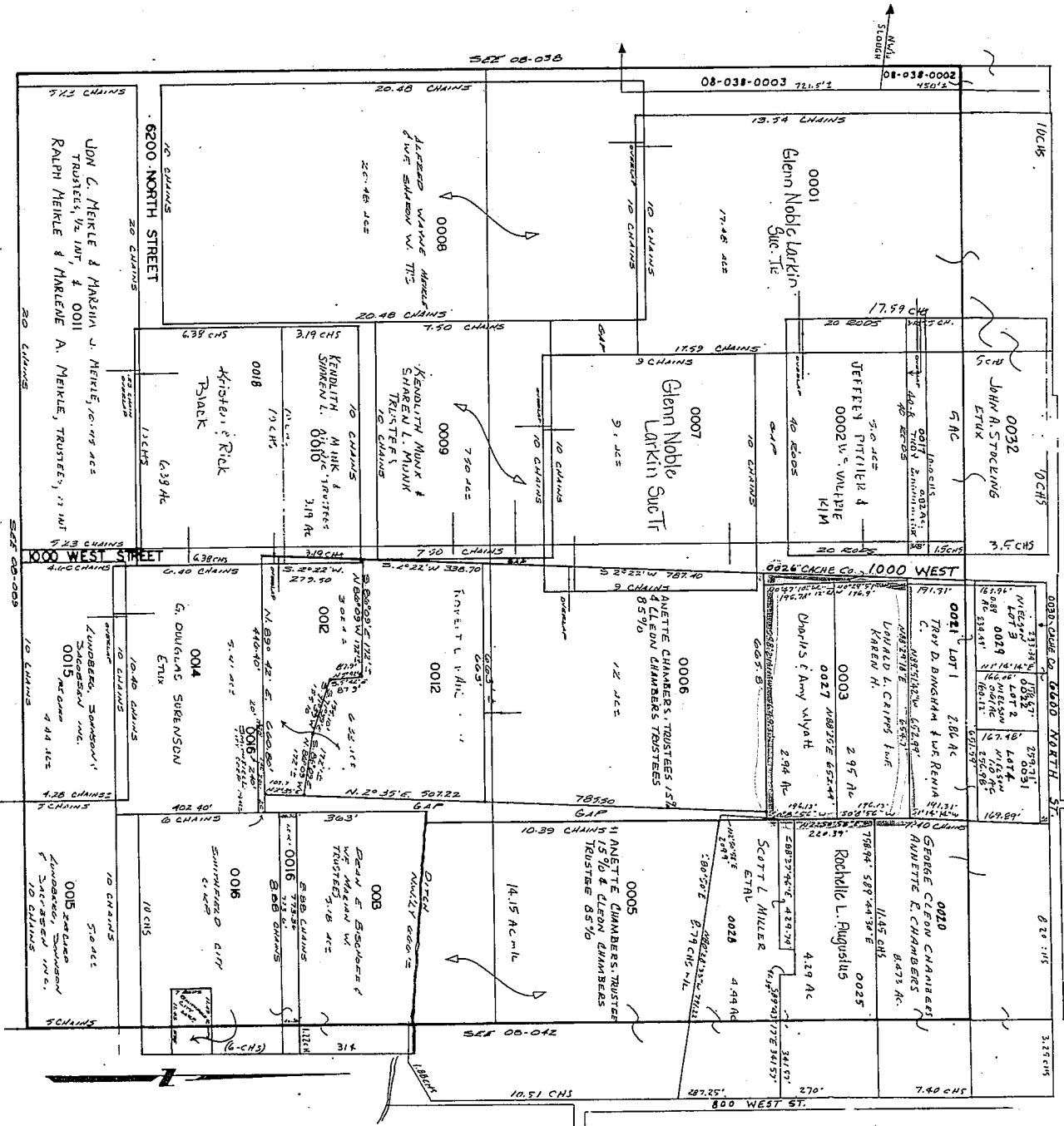
1. Prior to final plat recordation adequate water rights shall be in place.
2. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
3. The proponent shall construct a one-foot wide shoulder and a drainage ditch on 1000 West the entire length of the subdivision.
4. The portion of the existing private drive to be used for Lot 3 shall be widened to 20 feet of drivable surface.
5. Due to the height of the water table and spring runoff, it is recommended that there be no sub grade construction.
6. All construction on Lot 3 shall be reviewed with regards to drainage and its effects on adjacent properties.
7. The applicant shall construct a storm water detention basin on the front portion of Lot 3 to ensure that no increased level of storm water drainage flows from this subdivision to adjacent properties. The design of the detention basin shall be reviewed by the County Engineer. The cost of such review shall be paid by the proponent.



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

SCALE: 1 INCH = 200 FEET

7.11.28



Shakespeare Subdivision

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: EMERGENCY MANAGEMENT

DATE: 07-May-09

Amount to be transferred -- (rounded to the nearest dollar) \$ 65,611

Transfer From ---

ACCOUNT	DESCRIPTION	Current Budget	Increase DR	Decrease CR	Amended Budget
104255254	(HLS) Non-Capitalized Equipment	\$ 135,244		\$ (2,000)	\$ 133,244
104255744	CAPITALIZED EQUIP - HLS	\$ 200,000		\$ (50,332)	\$ 149,668
104255990	HLS GRANT -CONTRIB TO OTHER UNIT	\$ 68,551		\$ (13,279)	\$ 55,272

Transfer To ---

104255745	LETP GRANT EQUIPMENT	\$ -	\$ 65,611		\$ 65,611
					\$ -
					\$ -
					\$ -
					\$ -
					\$ -
	Totals		\$ 65,611	\$ (65,611)	

Net adjustment \$ -

Description of needs and purpose of transfer ---

To purchase the HLS grant items awarded in the 2008 grant. Reclass to appropriate account.

[Signature]
Department Head

Recommendation: Approval Disapproval

Date: 07-May-09

Jamra Stokes
Cache County Auditor

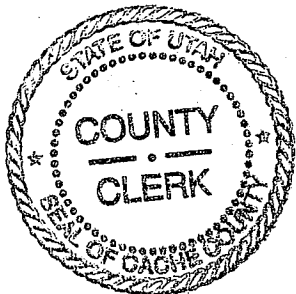
Recommendation: Approval Disapproval

Date: 5/14/09

M. Lynn Lemon
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 26th day of

May, 2009.



Jill Zollinger
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Road
 DATE: 5/12/2009

Amount to be transferred -- (rounded to the nearest dollar) \$1,500.00

Transfer From ---
 Line Item No. : 10-4410-250
 Fund Designation: Equipment Supply & Maint

Original Budget:	<u>\$100,000.00</u>
Current Budget:	<u>\$82,555.00</u>
Expenditures to date:	<u>\$20,528.54</u>
Balance before transfer:	<u>\$62,026.46</u>
Balance after Transfer:	<u>\$60,526.46</u>

Transfer To ---
 Line Item No. : 10-4410-330
 Fund Designation: Certifications & Training

Original Budget:	<u>\$3,000.00</u>
Current Budget:	<u>\$3,000.00</u>
Expenditures to date:	<u>\$2,380.00</u>
Balance before transfer:	<u>\$620.00</u>
Balance after Transfer:	<u>\$2,120.00</u>

Description of needs and purpose of transfer ---
Transfer to meet expenses for training and certification of new employee - MSHA and other training as needed through
the year.

Recommendation: [] Approval [] Disapproval
 Comments:

Date: 5/12/2009

James E. Eicher
 Department Head

Jamra Stokes
 Cache County Auditor

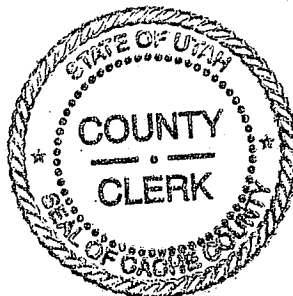
Recommendation: [] Approval [] Disapproval
 Comments:

Date: 5/14/09

M. Lynn Lemon
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 26th day of May, 2009.

Joe Zollinger
 Cache County Clerk



BEFORE THE BOARD OF EQUALIZATION
OF CACHE COUNTY

IN RE: The matter of Application)
For exemption from property) FINDINGS AND DETERMINATION
taxation of SUNSHINE) FOR TAX YEAR 2009
TERRACE FOUNDATION,)
INC.)

This matter came before the Board of Equalization of Cache County, Utah on May 7, 2009 upon the verified application for property tax exemption submitted by SUNSHINE TERRACE FOUNDATION, INC.

FINDINGS

Based upon the verified application and matters presented to the Board of Equalization at its hearing on May 7, 2009 and other materials presented to it, the Board of Equalization finds that;

1. SUNSHINE TERRACE FOUNDATION, INC. is the owner of record of the Sunshine Terrace, the Terrace Grove and Adult Care Facility which is located on the real property described in "Exhibit A" attached hereto and made a part hereof.
2. Gordon Zilles, member of the Board of Equalization, met with the owner's representatives on May 7, 2009 and reviewed the application of the owners and

the owners and relevant facts and standards. The County Auditor, Tamra Stones and County Assessor, Kathleen Howell, attended also to clarify real and personal property issues.

3. It was recommended that exemption be granted to the applicant for the Tax Year 2009 on the basis that SUNSHINE TERRACE FOUNDATION, INC qualify for exemption from the property tax under Standards I, II, III, IV, V, and VI as promulgated by the Utah State Tax Commission on December 18, 1990.
4. The Board of Equalization in a public meeting held May 26, 2009 upon lawful notice, met and approved the requests for tax exemption as contained in these findings.

DETERMINATION

The Board of Equalization of Cache County, Utah determines that:

SUNSHINE TERRACE FOUNDATION, INC., is hereby granted an exemption from property taxes for portions of the real property described in "Exhibit A" attached hereto and made a part hereof which is used for the Sunshine Terrace, Adult Care Center and Terrace Grove and the personal property listed therein for the Tax Year 2009.

The foregoing findings were approved by the following votes by the members of the Board of Equalization on May 26, 2009.

COUNCIL MEMBER

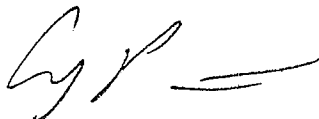
IN FAVOR

AGAINST

ABSENT

Craig "W" Buttars	X
S. Brian Chambers	X
H. Craig Petersen	X
Kathy Robison	X
Jon White	X
Cory Yeates	X
Gordon A. Zilles	X

These findings and determination are approved as written this 26nd day of May 2009.



H. Craig Petersen
Chairman Board of Equalization

Attested To:



Tamra Stones, Clerk of the Board of Equalization

Tax Year
2009

Sunshine Terrace Foundation, Inc.
Cache County

EXHIBIT A

Real Property Parcel Number	Site Location	Name of Building	Real Property Current Value	Tax	Description of Use	Exempt Percentage	Exempt Standards
05-075-0016	225 North 300 West, Logan	Parking Lot	Exempt	Exempt	Parking Lot at Rehabilitation Center	100%	ABCD
05-084-0001	219 West 300 North, Logan	Adult Day Center	Exempt	Exempt	Adult Day Center	100%	ABCD
05-084-0005	333 North 200 West, Logan	Terrace Grove	Exempt	Exempt	Terrace Grove Assisted Living	100%	ABCD
06-014-0028	248 West 300 North, Logan	Rehabilitation Center	Exempt	Exempt	Rehabilitation Center	100%	ABCD

Legend: Exemption Basis

- A = Indigent Care
- B = Community Education Service
- C = Medical Discounts
- D = Donation of Time

I talked with Mike Glead and he has combined 06-014-0021, 06-014-0022, 06-014-0023, 06-014-0024, 06-014-0025, 06-014-0026, and 06-014-0027 into one 06-014-0028

Sunshine Terrace Foundation, Inc.

Schedule B - Personal Property - Vehicles

Vehicle	Year	VIN
Bus	1992	1FDKE30G1NHA61516
Bus	1997	1FDKE30G7THB63769
Car SW	1993	1MELM5847PG616705
Mini Van	2000	2B4GP44R9YR592586
Bus	1992	1FJKE30G1NHA61517
Mini Van	1998	194GP44R2WB596571
Truck	1996	1GCEK14W7TZ220854
Bus	1998	1FBXE40F0WHB23587
Truck	2003	1FTNX21L43EC02837

Schedule B - Personal Property Acquired or Disposed of in 2008

Part 1 - Personal Property Acquired During 2008

Date Acquired	Item Description	Method	Years Depreciation	Cost
1/31/2008	Computer	SL	3	\$770.83
1/31/2008	Rocking Wheelchairs	SL	3	\$16,115.00
1/31/2008	Rehab Upgrade - painting	SL	3	\$2,655.00
2/29/2008	New Truck and Snowplow	SL	5	\$21,000.00
2/29/2008	Computer	SL	3	\$794.98
2/29/2008	Laundry HVAC	SL	5	\$7,325.00
2/29/2008	New Bed	SL	3	\$1,542.95
3/31/2008	Computers	SL	3	\$1,521.12
3/31/2008	Big Screen TV	SL	3	\$996.99
4/30/2008	Computer NA 08	SL	5	\$1,011.27
4/30/2008	Kiosks NA 08	SL	15	\$8,792.21
4/30/2008	New Phone System	SL	5	\$32,350.00
4/30/2008	Audio Equipment NA 08	SL	15	\$9,797.74
4/30/2008	Blinds NA 08	SL	15	\$25,266.00
4/30/2008	Cabinets NA 08	SL	15	\$3,900.00
4/30/2008	DVD/MP3 NA 08	SL	10	\$88.92
4/30/2008	Electric Door NA 08	SL	10	\$625.00
4/30/2008	Equipment NA 08	SL	15	\$786.52
4/30/2008	Exterior Sign NA 08	SL	12	\$1,135.81
4/30/2008	Fence NA 08	SL	5	\$3,000.00
4/30/2008	Fridges NA 08	SL	10	\$2,220.95
4/30/2008	Ice Machines NA 08	SL	10	\$6,760.24
4/30/2008	Plaques NA 08	SL	15	\$683.52
4/30/2008	Security System NA 08	SL	10	\$1,840.00
4/30/2008	Signage NA 08	SL	12	\$1,259.19
4/30/2008	Sky Lights NA 08	SL	15	\$10,435.00
4/30/2008	Steam Tables NA 08	SL	20	\$1,135.41
4/30/2008	Storage Supplies NA 08	SL	5	\$106.84
4/30/2008	Electric Supplies NA 08	SL	10	\$884.83
4/30/2008	Wing 5 Hardware NA 08	SL	15	\$262.50
4/30/2008	HVAC	SL	5	\$4,125.00
4/30/2008	Lift Chairs W6 and W7	SL	5	\$3,200.00
4/30/2008	TV W6 and W7	SL	5	\$3,015.92
4/30/2008	Desks NA 08	SL	20	\$3,689.89
4/30/2008	Desk Glass NA 08	SL	5	\$1,820.00
4/30/2008	Furniture NA 08	SL	15	\$225,543.85
4/30/2008	Pictures NA 08	SL	15	\$9,825.00
4/30/2008	HK Supplies NA 08	SL	5	\$1,199.70
4/30/2008	Fiber Phone Line NA 08	SL	10	\$7,500.00
5/31/2008	Computers	SL	3	\$3,193.53
5/31/2008	New Low Beds	SL	5	\$16,607.88
5/31/2008	Cabinet	SL	5	\$1,810.00
5/31/2008	Bobcat Engine	SL	5	\$4,154.83
6/30/2008	Computer	SL	3	\$1,333.34
6/30/2008	Computer	SL	3	\$1,623.99
6/30/2008	Security System	SL	5	\$34,029.00
7/31/2008	Fork - Bobcat	SL	5	\$1,296.18
7/31/2008	Firewall Software	SL	5	\$1,154.25
8/31/2008	Beds	SL	5	\$42,514.32
9/30/2008	Chiller	SL	5	\$2,611.99
10/31/2008	Beds	SL	5	\$46,311.40
11/30/2008	Beds	SL	5	\$40,522.68
12/31/2008	Beds	SL	5	\$19,794.96
				\$641,941.53

Part 2 - Personal Property Disposed of in 2008

None

Schedule B - Personal Property Acquired or Disposed of in 2008

Part 1 - Personal Property Acquired During 2008

Date Acquired	Item Description	Method	Years Depreciation	Cost
April 30, 2008	Washer	SL	5	5,500.00
April 30, 2008	New Phone System	SL	5	16,175.00
April 30, 2008	Door Security	SL	3	1,275.00
May 31, 2008	Generator	SL	5	2,500.00
May 31, 2008	Carpet	SL	5	1,891.37
June 30, 2008	Kiosk	SL	3	233.00
June 30, 2008	Washer	SL	10	5,488.00
June 30, 2008	Carpet	SL	5	1,187.99
June 30, 2008	Kiosk	SL	3	1,367.42
June 30, 2008	Kiosk	SL	3	6,473.25
July 31, 2008	Carpet	SL	5	5,595.89
July 31, 2008	Kiosk	SL	5	165.71
July 31, 2008	Computer	SL	3	1,623.99
August 31, 2008	Computer	SL	3	803.99
September 30, 2008	Carpet	SL	5	6,468.79
October 31, 2008	Carpet	SL	5	40,873.20
December 31, 2008	Corbeles	SL	5	2,000.00
December 31, 2008	Carpet	SL	5	24,141.92
December 31, 2008	Door Security	SL	5	18,381.25

\$142,145.77

Part 2 - Personal Property Disposed of in 2008

None

Schedule B - Personal Property Acquired or Disposed of in 2008

Part 1 - Personal Property Acquired During 2008

Date Acquired	Item Description	Method	Years Depreciation	Cost
10/13/2008	Exercise Equipment	SL	10	\$136,544.38
4/30/2008	New Phone System	SL	5	\$16,175.00
10/31/2008	Exercise Equipment	SL	5	\$6,148.00
11/30/2008	Exercise Equipment	SL	5	\$2,145.00
				\$161,012.38

Part 2 - Personal Property Disposed of in 2008

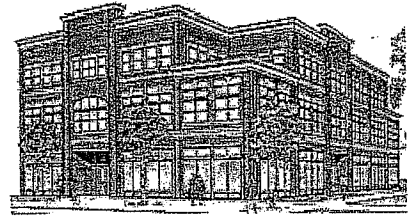
None

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

JOSH RUNHAAR, AICP
DIRECTOR/
ZONING ADMINISTRATOR

PAUL BERNTSON
CHIEF BUILDING
OFFICIAL

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



Memorandum

To: Cache County Council
From: Josh Runhaar, Development Services Director & Zoning Administrator
Date: May 5, 2009
Subject: Development Services Agenda Items

A request for the County Council to place the following on the May 12th Agenda:

CONSENT AGENDA ITEMS

Gay C. Gunnell Subdivision – Larry S. Olsen is requesting a 2-lot subdivision on 6.38 acres of property in the Agricultural Zone located at approximately 6597 South 2400 West, Mt. Sterling.

Recommended Findings of Fact: Four (4)


Recommended Conditions of Approval: Three (3)

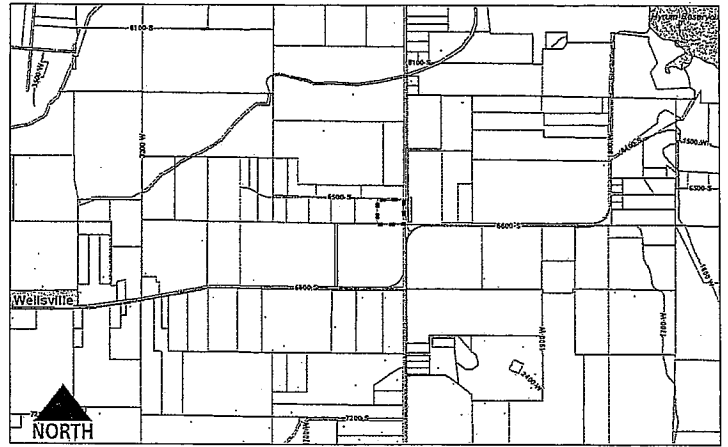
Planning Commission Recommendation: Approve with Conditions (4-0)

Attachments:

- Staff Report
- Minutes
- Survey Plat

**CACHE COUNTY CORPORATION
DEVELOPMENT SERVICES DEPARTMENT**

Project Name: **Gay C. Gunnell Subdivision**
Agent: Larry Olsen
Request: 2-Lot Subdivision
Type of Action: Recommend to County Council
Current Zoning: Agricultural (A)
Project Address: 6597 South 2400 West (Wellsville)
Staff Recommendation: Approval with Conditions
Tax ID: 10-045-0018
Surrounding Uses: North – Agriculture/Homes
South – Agriculture
East – Agriculture
West – Agriculture/Homes
Reviewed by: Jay Baker, Associate Planner II 



PURPOSE: To recommend preliminary and final plat approval to the County Council for the Gay C. Gunnell Subdivision.

PROJECT SUMMARY

The project is located approximately 2.0 miles east of Wellsville City in the Agricultural Zone. Only one additional developable lot is proposed. Lot 1 contains an existing home.

Access:

- Access from County Road 2400 West is adequate.
- It is recommended that all access be located on private road 6500 South.

Water & Septic:

- Adequate water rights will be in place at the time of final plat recordation.
- The lots are feasible for onsite septic systems and wells.

Service Provision:

- Access for fire protection is adequate. The Wellsville fire station is 5.1 miles from the site.
- Garbage collection service will be on 2400 West.
- An existing school bus stop is located at 6600 South 2400 West, four blocks from this subdivision.

STAFF DETERMINATION

It is staff's determination that the Gay C. Gunnell Subdivision, a two (2) lot subdivision for property located at approximately 6597 South 2400 West (Wellsville) TIN# 10-045-0018, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following **findings of fact**:

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

CONDITIONS OF APPROVAL

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

1. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
2. All access shall be located on private road 6500 South.
3. Prior to final plat recordation adequate water rights will be in place.



#2 High Creek Subdivision Amended (Blair Hansen)

Allen question on item 2, is the increased right of way done?

Runhaar yes, the 3rd lot was amended to make that change.

STAFF DETERMINATION

It is staff's determination that the High Creek Subdivision Amendment, a boundary line adjustment within a recorded four (4) lot subdivision for property located at approximately 1037 East High Creek Road (Cove) TIN# 09-029-0061, 09-029-0062, 09-029-0063, and 09-029-0064, is in conformance with the Cache County Ordinance and should be recommended for approval to the County Council. This determination is based on the following findings of fact:

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

CONDITIONS OF APPROVAL

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

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

~~#3 Gay C. Gunnell Subdivision (Larry Olsen)~~

STAFF DETERMINATION

It is staff's determination that the Gay C. Gunnell Subdivision, a two (2) lot subdivision for property located at approximately 6597 South 2400 West (Wellsville) TIN# 10-045-0018, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following findings of fact:

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

CONDITIONS OF APPROVAL

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

1. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
 2. All access shall be located on private road 6500 South.
- Prior to final plat recordation adequate water rights will be in place.

#4 Agricultural Protection Area (Thomas G. & Charlotte Bailey)

FINDINGS OF FACT:

- 1) The land is currently under agricultural production as hay and grain, or pasture.
- 2) The land is within the Agriculture Zone.
- 3) Much of Cache Valley's agricultural production is conducted on a series of small to moderate sized parcels rather than on a few large parcels.
- 4) The 80.12 acres, while separate unconnected parcels, composes a larger agricultural organization which is agriculturally viable.

Clements moved to ~~recommend approval of the consent agenda items.~~ Larson seconded the motion; passed 4;0.

LOT 1
5.50 acres
2475 WEST

BETH & MIKE
PIGNATARO
10-045-0041



8.00 PRIVATE ROAD
RIGHT-OF-WAY, P.U.E.

6500 SOUTH STREET (PRIVATE)
(SEE NOTE 5)

S89°28'46"E 523.02'

2470 WEST

38.00
SETBACK

PDQ MANAGEMENT,
LLC.
10-045-0043

LOT 2
1.35 ACRES

LOT 1
4.16 ACRES

LOT 3
5.51 acres
2520 WEST

N00°01'54"E
500.00'

N00°01'54"E
500.00'

6597 SOUTH
S00°01'54"W
500.00'

S00°01'54"W
500.00'

N00°01'54"E 2676.76'
MERIDIAN ROAD/2400 WEST STREET

3.00 DEDICATED
TO CACHE CO.

DALE CHRISTIANSEN,
TRST.
01-061-0010

ROAD DEDICATION
PARCEL

12.00 SIDEYARD
SETBACK (TYP)

30.00 REARYARD
SETBACK (TYP)

12

FOUND BRASS CAP
CORNER TIE #108

N89°28'46"W 523.02'
N89°28'46"W 2659.22
(BASIS OF BEARING)

FOUND BRASS CAP
CORNER TIE #138

12

7

13

8

PARKER FARMS L.T.D.
PARTNERSHIP
10-046-0007

SURVEY MAP
SCALE 1"=100'

CACHE COUNTY

RESTAURANT AND RAPZ TAX ELIGIBILITY ANALYSIS
2009 AWARD YEAR

No.	Entity	Funding Category	Time Period	Current Request			Award	Notes
				Expense Type	Amount	Notes		
1	Alliance for the Varied Arts	Cultural	Single	Operating	20,000	18,000	Operation support - 18.2% of total revenue	
2	Amalga Township	Recreation	Single	Facilities	9,000	-	Park equipment - 84.7% of total cost	
3	American West Heritage Center	Cultural	Multi	Facilities	72,267	-	Bond payment - 100.0% of total cost	
4	American West Heritage Center	Cultural	Single	Operating	110,000	80,000	Operation support - 9.1% of total revenue	
5	American Festival Chorus	Cultural	Single	Operating	30,000	25,000	Operation support - 27.2% of total revenue	
6	BCIA - Eccles Ice Center/NPIC	Recreation	Multi	Facilities	200,000	50,000	Parking/Improvements - 54.3% of total cost	
7	BCIA - Eccles Ice Center/NPIC	Recreation	Multi	Facilities	92,853	92,853	Bond payment - 100.0% of total cost	
8	Cache Children's Choir	Cultural	Single	Operating	11,000	10,000	Operation support - 14.5% of total revenue	
9	Cache Community Connections	Cultural	Single	Operating	8,000	8,000	Operation support - 14.2% of total revenue	
10	Cache County - Develop. Srvs.	Recreation	Multi	Facilities	32,000	-	Trail Develop. Ph1 - 6.3% of total cost	
11	Cache County - Develop. Srvs.	Recreation	Single	Facilities	3,500	3,500	Trail website - 63.2% of total cost	
12	Cache County - Fair & Rodeo	Tourist	Single	Promotion	10,000	10,000	Advertising - 100.0% of total cost	
13	Cache County - Fairgrounds	Recreation	Single	Facilities	74,852	60,000	Parking improvements - 100.0% of total cost	
14	Cache County - Fairgrounds	Recreation	Single	Facilities	29,764	-	Bleacher renovation - 11.6% of total cost	
15	Cache County - Search & Rescue	Other	Single	Other	25,353	-	Transport vehicle - 70.4% of total cost	
16	Cache County - Senior Center	Recreation	Single	Facilities	3,600	1,300	Exercise facility upgrade - 208.3% of total cost	
17	Cache Regional Theatre Company	Cultural	Single	Operating	15,000	15,000	Operation support - 17.4% of total revenue	
18	Cache Valley Amateur Hockey As.	Recreation	Single	Operating	25,000	-	Operation support - 41.4% of total revenue	
19	Cache Valley Arts Summit	Cultural	Single	Operating	4,000	4,000	Program brochures - 34.5% of total cost	
20	Cache Valley Center for the Arts	Cultural	Single	Facilities	73,000	73,000	Facility improvements - 24.3% of total cost	
21	Cache Valley Center for the Arts	Tourist	Single	Promotion	15,000	15,000	Advertising - 19.9% of total cost	
22	Cache Valley Center for the Arts	Cultural	Single	Operating	25,000	20,000	Education outreach - 38.1% of total cost	
23	Cache Valley Civic Ballet	Cultural	Single	Operating	12,000	8,000	Operation support - 14.6% of total revenue	
24	Cache Valley Figure Skating Club	Recreation	Single	Operating	25,345	-	Program support - 77.9% of total cost	
25	Cache Valley Historical Society	Cultural	Single	Operating	1,500	500	Operation support - 42.9% of total revenue	
26	Cache Valley Mushers	Tourist	Single	Promotion	3,000	2,000	Dog sled race - 102.8% of total cost	
27	Cache Valley Visitors Bureau	Tourist	Single	Promotion	91,810	75,000	Tourism promotion - 100.0% of total cost	
28	Celebrate America Show	Cultural	Single	Operating	25,000	15,000	Operation support - 18.5% of total revenue	
29	Chamber Music Society of Logan	Cultural	Single	Operating	6,000	5,000	Operation support - 7.9% of total revenue	
30	Hyde Park City	Recreation	Multi	Facilities	32,000	20,000	Park improvements - 68.2% of total cost	
31	Hyrum City	Cultural	Multi	Facilities	25,000	25,000	Museum construction - 0.5% of total cost	
32	Lewiston City	Recreation	Single	Facilities	88,338	44,000	Park restroom - 100.0% of total cost	
33	Logan City - Aquatic Center	Recreation	Single	Facilities	70,000	70,000	Boiler replacement - 100.0% of total cost	
34	Logan City - Aquatic Center	Recreation	Single	Facilities	6,125	-	Backflow prevention - 128.4% of total cost	
35	Logan City - Aquatic Center	Recreation	Single	Facilities	15,000	15,000	Skid-proof floor/concrete- 100.0% of total cost	

CACHE COUNTY

RESTAURANT AND RAPZ TAX ELIGIBILITY ANALYSIS
2009 AWARD YEAR

No.	Entity	Entity Type	Funding Category	Time Period	Current Request		Award	Notes
					Expense Type	Amount		
36	Logan City - Eccles Theater	Public	Cultural	Multi	Facilities	76,375	76,375	Bond payment - 100.0% of total cost
37	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	35,500	35,500	Pavilion. - 101.4% of total cost
38	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	18,420	18,420	Trails - 100.0% of total cost
39	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	10,000	10,000	Park improvements - 50.0% of total cost
40	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	125,000	-	Park construction - 52.6% of total cost
41	Logan City - Parks and Recreation	Public	Recreation	Single	Other	10,000	-	Stadium/equip rent- 100.0% of total cost
42	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	6,420	6,420	Batting tunnel turf - 100.0% of total cost
43	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	252,025	-	300 South Walkway - 100.0% of total cost
44	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	29,998	30,000	1700 S. park engineering - 100.0% of total cost
45	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	60,001	60,000	NW Park phase 2 - 100.0% of total cost
46	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	85,700	85,700	1800 S 1000 W Trail - 90.1% of total cost
47	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	10,500	10,500	Electrical upgrades W Trail - 100.0% of total cost
48	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	5,000	-	Kilowatt Park trailhead - 93.4% of total cost
49	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	307,098	-	Parks land purchase - 25.0% of total cost
50	Logan City - Parks and Recreation	Public	Recreation	Single	Facilities	21,600	21,600	Park construction - 75.4% of total cost
51	Mendon Arts Council	Arts Council	Cultural	Single	Operating	2,000	1,500	Concert in the Parks - 100.0% of total cost
52	Mendon Arts Council	Public	Recreation	Single	Operating	25,000	-	City celebrations - 100.0% of total cost
53	Mendon City	Public	Recreation	Multi	Facilities	31,955	-	Restroom at parks - 100.0% of total cost
54	Mendon City	Public	Recreation	Multi	Facilities	35,000	35,000	100 East trail - 71.2% of total cost
55	Mendon City	Public	Recreation	Multi	Facilities	10,000	-	Softball field fence - 100.0% of total cost
56	Mendon Community Youth Council	Public	Recreation	Single	Facilities	5,923	-	Sound equipment - 100.0% of total cost
57	Millville City	Public	Recreation	Single	Facilities	4,950	4,950	Park fence - 100.0% of total cost
58	Millville City	Public	Recreation	Single	Facilities	47,448	-	Park pavilion - 100.0% of total cost
59	Music Theatre West	NPO	Cultural	Single	Operating	25,000	20,000	Operation support - 27.7% of total revenue
60	Newton Town	Public	Recreation	Single	Facilities	20,000	20,000	Park restrooms - 47.2% of total cost
61	Nibley City	Public	Recreation	Single	Facilities	312,280	150,000	Park construction - 61.2% of total cost
62	No. Utah Youth Symphony & Orchestra	NPO	Cultural	Single	Operating	28,200	10,000	Operation support - 100.0% of total expense
63	Nordic United	NPO	Tourist	Single	Promotion	5,000	5,000	Ski trail promotion - 25.0% of total cost
64	North Logan City	Public	Recreation	Single	Facilities	52,250	40,000	Park improvements - 67.6% of total cost
65	Old Lyric Repertory Company	Public	Cultural	Single	Operating	15,000	-	Operation support - 5.9% of total revenues
66	Old Lyric Repertory Company	Public	Tourist	Single	Promotion	16,500	16,500	Operation support - 6.4% of total revenues
67	Richmond City	Public	Recreation	Single	Facilities	22,150	15,000	Parking for pavilion - 100.0% of total cost
68	River Heights City	Public	Recreation	Single	Operating	3,730	-	City celebrations - 33.7% of total cost
69	Smithfield City	Public	Recreation	Single	Facilities	67,770	-	Rec center floor - 62.9% of total cost
70	Smithfield City	Public	Recreation	Single	Facilities	98,465	70,000	Armory improvements - 62.1% of total cost

CACHE COUNTY

RESTAURANT AND RAPZ TAX ELIGIBILITY ANALYSIS
2009 AWARD YEAR

No.	Entity	Entity Type	Funding Category	Time Period	Current Request			Award	Notes
					Expense Type	Amount	Amount		
71	Stokes Nature Center	NPO	Cultural	Single	Operating	4,891	2,000	Facility maintenance - 64.4% of total cost	
72	Stokes Nature Center	NPO	Cultural	Single	Operating	25,500	20,000	School/Comm. programs - 21.2% of total cost	
73	Summerfest Arts Faire	NPO	Cultural	Single	Operating	25,000	15,000	Operation support - 23.5% of total revenues	
74	Unicorn Theatre	NPO	Cultural	Single	Operating	6,000	5,000	Operation support - 32.3% of total revenues	
75	Utah Festival Opera	NPO	Cultural	Single	Operating	400,000	-	Endowment/Grant replacement - 100.0% of total cost	
76	Utah Festival Opera	NPO	Tourist	Single	Promotion	120,000	120,000	Marketing campaign - 43.8% of total cost	
77	Utah Festival Opera	NPO	Cultural	Single	Operating	135,000	135,000	Operation support - 5.6% of total revenues	
78	Valley Dance Ensemble	NPO	Cultural	Single	Operating	3,000	3,000	Operation support - 18.8% of total revenues	
79	Valley Dance Ensemble	NPO	Cultural	Single	Operating	2,000	-	Operation support - 42.3% of total revenues	
80	Wellsville City	Public	Recreation	Single	Facilities	41,250	25,000	Park improvements - 21.0% of total cost	
81	Willow Park Zoo	Public	Zoo	Single	Operating	134,700	115,375	Operation support - 43.3% of total revenues	
TOTAL								1,947,993	