

CACHE COUNTY COUNCIL MEETING
September 08, 2009

The Cache County Council convened in a regular session on September 08, 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, absent.**
County Attorney: James Swink

The following individuals were also in attendance: Troy Allen, Captain Kim Cheshire, Marc K. Ensign, Kristine Johnson, Lloyd Johnson, Ray Clawson, Joe Currie, Robert Davies, Ryan Davis, Justin Facer, Dan Gredvig, Sharon L. Hoth, Tom Jensen, Leslie Mascaro, Sheriff G. Lynn Nelson, David Nielsen, Pat Parker, Rick Plewe, Director Josh Runhaar, David Smith, Jim Smith, Patricia Tinney, Steven Tracy, Elaine Watkins, Reynold Watkins, John Wilson, Megan Wiseman, **Media:** Charles Geraci (Herald Journal), Jennie Christensen (KVNU), Jeremy Threlfall (KUTA-TV).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF AGENDA

ACTION: Motion by Council member Buttars to approve the agenda as written including an Executive Session to discuss the purchase, sale, exchange, or lease of real property. Yeates seconded the motion. The vote was unanimous, 7-0.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Yeates to approve the minutes of the August 25, 2009 Council Meeting as amended. Buttars 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 08-12-2009 and 08-20-2009 were given to the Clerk for filing.

OTHER ITEMS

- Proposed Budget Schedule** – Executive Lemon distributed the proposed budget schedule for this year for the Council's review and input before finalization of the schedule. The Council approved the schedule.

ITEMS OF SPECIAL INTEREST

- **Employee of the Month** was presented to Deputy Holly Dixon of the Sheriff's Office by Jim Smith.

UNIT OR COMMITTEE REPORTS

- ★ **Senior Citizens Center – Kristine Johnson** updated the Council on some of the changes at the Center including hiring a new chef, two part-time cooks and a new outreach coordinator; Friday after-lunch programs and an increase in afternoon programs and activities as well as trips. In response to Council members' questions Johnson said there are 45-60 volunteers and one paid employee who deliver the approximate 300 Meals-on-Wheels each day; summer citizens in Cache County participate in the Center meals and activities; a new building is still being pursued, but Johnson's goal is to make the present building work in the best possible way.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: SEPTEMBER 8, 2009 – 5:15 P.M. – 1ST CDBG PUBLIC HEARING – Prior to opening the Public Hearing, Executive Lemon asked the Council what policy they want to follow concerning whether applicants requesting sponsorship must be in attendance at the 1st Public Hearing as stated in the advertisement for the hearing? Last year applicants were trickling in right to the deadline. The Council expressed the opinion that if individuals/groups are interested, they should be in attendance.

ACTION: Motion by Council member Chambers to open the Public Hearing – 1st CDBG Public Hearing-September 8, 2009 at 5:15 p.m. White seconded the motion. The vote was unanimous, 7-0.

Executive Lemon stated the purpose of the Public Hearing is to gain citizen input as to the needs of potential CDBG projects. The county may have a particular project in mind; however, at this point they should be open to any project identified by the public and entertain sponsorship proposals from nonprofit groups. Input from this hearing will be considered by the county's elected officials to determine which projects will be identified in the jurisdiction's capital improvement plan. All CDBG projects must be included in this plan. Lemon asked those in attendance specifically for the Public Hearing to sign a roll with name, address and phone number. Approximately \$700,000.00 is expected to be available in the Bear River Region for CDBG projects; \$400,000.00 of which will be available for infrastructure projects. All of the allocated funds must meet a HUD national objective and benefit low and moderate income individuals. Projects displacing lower and moderate income persons are not likely to receive funding. The range of activities that may be undertaken with CDBG funds include community infrastructure projects, water, sewer, fire, emergency or medical services. Lemon said he has the list of projects available and will be glad to answer any questions concerning them.

Executive Lemon invited public comment.

Steven Tracy, Sunshine Terrace Administrator, asked the county to sponsor a project for new flooring in Wings 1, 2, 3 and 4 and the dining room of the Sunshine Terrace building costing between \$190,000.00 and \$210,000.00.

Executive Lemon asked if the Sunshine Terrace is willing to make up the difference in what they may be allocated from CDBG funding and the end of the project? Tracy responded they would do their very best. Lemon asked Tracy to submit a written request of the project including an estimated cost.

There was no other public comment.

Council member Chambers asked if others who are interested, but not in attendance, will be allowed to request sponsorship? Lemon said last year applications were accepted after the 1st CDBG Public Hearing, but that created a problem with individuals applying literally just days before the county was ready to submit the application.

Chairman Petersen asked why this is called the *first* CDBG Hearing? Lemon explained that there are two hearings required. The first to announce that there will be funding available and to invite people to request the county sponsor their project(s). Those applications are sent through rating and ranking and at the second hearing the public is informed as to which projects were actually funded.

Chairman Petersen said that the 1st CDBG Public Hearing will be continued through the next Cache County Council Meeting on September 22, 2009.

INITIAL PROPOSAL FOR CONSIDERATION

- **Discussion – Use of Senior Citizens Center for After Hours Activities** – Executive Lemon noted that the county used to make a 20% match of between \$40,000.00 and \$50,000.00 with the federal dollars for the Senior Center budget, but because the federal money has been flat and the state money has been reducing, the county's contribution has gone up to almost \$200,000.00. The county cannot continue to make up this difference and Lemon asked Director Kristine Johnson to review the operations of the Center and eliminate or reduce as needed. The night use of the building was excessive and problematic and was producing limited revenue. A letter was sent to the nighttime users stating the building would no longer be available at night; however, Lemon said that was possibly a little short-sighted on his part as he wants the building to be available for seniors but he also wants to live within a budget. Lemon asked for the Council's input on the issue. Does the Council want to provide more funding to provide for the nighttime uses?

Director Johnson said the Center closes at 4:30 p.m. At 5:00 p.m. activities begin with groups/individuals who have keys or who check out keys with activities ending at about 10:00 p.m. This occurs every day, including Sundays. The custodian has concerns about keeping the building in order for all this use and Johnson noted there have been thefts from the Gift Shop. The majority of a group's members must be senior citizens to be able to use the building. Many pay nothing and the rest pay only a minimal fee.

Council member Robison suggested restrictions including a written contract with a contact person for each group, restricting the age of the users, charging a fee for all, etc. and monitoring the usage with a review after six months.

Director Johnson stated she could work with the building being used at night on two to three nights a week with a written policy.

Council member Yeates recommended increasing the fees and re-keying the building immediately because too many people have keys to it.

Attorney Swink noted that any fee structure change must be approved by the Council, but the other changes are Executive decisions.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: SEPTEMBER 8, 2009 – 5:45 P.M. – REZONE 17.56 ACRES OF PROPERTY FROM THE AGRICULTURE ZONE TO THE MINERAL EXTRACTION ZONE LOCATED AT APPROXIMATELY 12200 NORTH US HIGHWAY 91 IN COVE

Tape 1, Side B

Director Runhaar reviewed the details of the rezone noting that a special use permit will be required before any extraction occurs.

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

ACTION: Motion by Council member Yeates to close the Public Hearing-Rezone 17.56 Acres of Property from the Agriculture Zone to the Mineral Extraction Zone located at approximately 12200 North US Highway 91 in Cove. Robison seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION

- **Set Board of Equalization Hearing Dates** – The dates of September 10, 15, 17, 22 and 24 at 8:00-11:30 a.m. and 2:00-5:30 p.m. were considered and staffed with Hearing Officers.
- **Approval of Board of Equalization Hearing Officers Actions** – Copies of the parcels already considered at a Hearing were distributed. Executive Lemon recommended approval of the actions of the Hearing Officers thus far. *(Details are on file in the Office of the Cache County Auditor.)*

ACTION: Motion by Council member Buttars to approve the actions of the Board of Equalization Hearing Officers to this point. Yeates seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Council member Robison to adjourn from the Board of Equalization. Yeates seconded the motion. The vote was unanimous, 7-0.

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

PUBLIC HEARING: SEPTEMBER 8, 2009 – 6:00 P.M. – DECLARING PROPERTY SURPLUS IN NORTH LOGAN – Executive Lemon explained that this is an untended retention pond in a subdivision and the neighbors have proposed the county surplus the property so it can be purchased and cared for. The location is at 2050 North 500 East in North Logan.

Chairman Petersen opened the Public Hearing and invited public comment.

Council member White asked how the county became the owner of a retention pond? Executive Lemon replied it was listed as a parcel in the subdivision and taxes were never paid so it reverted to the county.

There was no other comment.

ACTION: Motion by Council member Yeates to close the Public Hearing – September 8, 2009-6:00 p.m.-Declaring Property Surplus in North Logan. White seconded the motion. The vote was unanimous, 7-0.

Executive Lemon said he will negotiate with the property owner desiring to purchase the retention pond property and bring pertinent information back for the Council's consideration.

SET PUBLIC HEARING: SEPTEMBER 22, 2009 – 5:45 P.M. – OPEN THE 2009 BUDGET

ACTION: Motion by Vice Chairman Zilles to set a Public Hearing – September 22, 2009 – 5:45 p.m. to Open the 2009 Budget. Yeates seconded the motion. The vote was unanimous, 7-0.

PENDING ACTION

- **Decision – Cloud seeding 2009/2010** – Executive Lemon observed the State Division of Water Resources has asked the county to make a decision by October 15, 2009 as to whether the county intends to cloud seed again. Cache County has been cloud seeding since about 1988, the cost is about \$48,000.00 a year and the state usually agrees to pay about 50% of the cost and Lemon recommended Cache County's participation.

ACTION: Motion by Council member Yeates to recommend Cache County's participation in cloud seeding for 2009/2010. Chambers seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: SEPTEMBER 8, 2009 – 6:15 P.M. – REZONE FROM AGRICULTURE (A) ZONE AND FOREST RECREATION (FR-40) ZONE TO THE UTILITY CORRIDOR OVERLAY (UCA) ZONE – Director Runhaar said a large portion of the rezone will cross over the FR-40 Zone and a section will cross the AG Zone. The entire corridor will be rezoned to the UCA Zone and will not affect the base zones of FR-40 and AG. The easement will be a 50-foot wide permanent easement with some sections at 115 feet or wider for construction and construction yards. All of the special use permit issues will come back to the Council for review at a later date.

Runhaar displayed a map of the Questar pipeline and the proposed Ruby pipeline as requested by Executive Lemon. Within 500 feet of the pipelines the Questar route impacts eighteen structures and the proposed Ruby pipeline route impacts eleven structures. At 1,000 feet, Questar affects forty-four structures and Ruby affects twenty-seven.

Vice Chairman Zilles stated he has received calls from concerned Paradise citizens about the proposed Ruby pipeline route.

Council member White, who represents the area of the county where the pipeline will be, said he has not had anyone call him about the issue. Those people whose properties will be crossed are in agreement with the proposal; however, there may be people in the area who do not like the proposed route and have safety concerns.

Chairman Petersen opened the Public Hearing and invited public comment.

Marc Ensign, Paradise resident, indicated the pipeline will not cross his property, but he is opposed to the pipeline and cited safety concerns. Ensign asked the Council to wait on its decision until information can be presented from Bruce Leishman, who is out of town, and other concerned citizens.

Ryan Davis asked why the existing Questar pipeline corridor isn't being used? Does this set a precedent for other utilities to put pipelines in other areas?

Patricia Tinney, Paradise resident, expressed opposition to the Ruby pipeline route due to concerns about aquifer contamination in the event of a natural disaster such as an earthquake. Tinney said Ruby should follow the established Questar corridor.

There was no other public comment.

ACTION: Motion by Council member Yeates to close the Public Hearing-Rezone from Agriculture (A) Zone and Forest Recreation (FR-40) Zone to the Utility Corridor Overlay (UCA) Zone. Zilles seconded the motion. The vote was unanimous, 7-0.

PENDING ACTION

- Discussion – 2009 County Initiatives – Council Priorities** – Council members related their preferences as follows:

Robison – implement the work flow with the SIRE program.

Buttars – AG zone ordinance, community-wide planning and implementation, GIS person for Water Department, water master plan

Zilles – one-stop permitting

White – training for Council on AG Zone ordinance

Chambers – early retirement plan

Chairman Petersen asked Executive Lemon how critical it is that the tax roll program be rewritten considering the county may be converting to the CAMA system? Lemon said he believes the county should wait until CAMA is implemented.

(Attachment 2)

Tape 2, Side A

INITIAL PROPOSAL FOR CONSIDERATION

- **Resolution No. 2009-25 – Opposing New Taxes on State or Local Governments, Employers or Households through Federal Climate Revenues Collection (NO ACTION TAKEN)** – Council member Yeates read the resolution which was submitted by Alan Gardner, Box Elder County.

Motion by Council member Yeates to waive the rules and approve Resolution No. 2009-25 – Opposing New Taxes on State or Local Governments, Employers or Households through Federal Climate Revenues Collection. Buttars seconded the motion.

Discussion on the motion:

Yeates, Buttars and Executive Lemon spoke in support of the resolution.

Chairman Petersen said he has concerns that some of the information in the resolution is not clear and may not be factual. He asked Robert Davies, a physicist, to explain his challenges to some of the statements in the resolution.

Davies said the resolution is wrong on two counts: the cost estimate and the climate science and cited references supporting his stance.

After discussion the Council decided the central point of the resolution is to oppose cap and trade and opted to invite other comment from Rocky Mountain Power and the Farm Bureau at an October Council meeting. Executive Lemon will send back the resolution to Alan Gardner for a response to the disputed statements.

Council members Yeates and Buttars withdrew their motion.

(Attachment 3)

- **Resolution No. 2009-26 – Authorizing the Withdrawal from Participation in the Utah Counties Insurance Pool for Workers Compensation Insurance Coverage** – Executive Lemon recommended approval due to a premium increase in a year when Cache County is struggling with revenue shortfalls.

(Attachment 4)

ACTION: Motion by Council member Chambers to approve Resolution No. 2009-26 – Authorizing the Withdrawal from Participation in the Utah Counties Insurance Pool for Workers Compensation Insurance Coverage. Robison seconded the motion. The vote was unanimous, 7-0.

- **Ordinance No. 2009-05 – Rezoning 17.56 Acres of Property from the Agriculture Zone to the Mineral Extraction Zone located at approximately 12200 North US Highway 91 in Cove**

(Attachment 5)

ACTION: Motion by Council member Yeates to approve Ordinance No. 2009-05 – Rezoning 17.56 Acres of Property from the Agriculture Zone to the Mineral Extraction Zone located at approximately 12200 North US Highway in Cove. White seconded the motion. The vote was unanimous, 7-0.

Ordinance No. 2009-05: The vote was 7-0.

	<u>CHAMBERS</u>	<u>YEATES</u>	<u>ZILLES</u>	<u>PETERSEN</u>	<u>WHITE</u>	<u>ROBISON</u>	<u>BUTTARS</u>	<u>VOTES CAST</u>
AYE	X	X	X	X	X	X	X	7
NAY								0
ABSTAINED								0
ABSENT								0

- **Ordinance No. 2009-06 – Rezone from Agriculture (A) Zone and Forest Recreation (FR-40) Zone to the Utility Corridor Overlay (UCA) Zone (NO ACTION TAKEN)** – Council member Yeates suggested waiting to make a decision on this Ordinance until Mr. Leishman can appear and present his concerns and also ask Ruby Pipeline representatives to answer the question of why they are not using the existing Questar pipeline corridor.

Chairman Petersen indicated this will be on the September 22, 2009 Council agenda.

Director Runhaar interjected that there were Ruby Pipeline personnel present if the Council wished to direct questions to them.

John Wilson, Ruby pipeline, stated that Ruby does not utilize eminent domain in its business dealings and introduced Dan Gredvig, Land Project Manager for the Ruby pipeline project.

The Council asked Gredvig why the Questar pipeline corridor is not being used and why the original northern route proposal was changed to the southern route? Gredvig responded that any project has to reside within its own right-of-way and Ruby would have been adjacent to, or depending upon topography, hundreds of feet away from the Questar line. Environmental issues were the major reason for the change from the proposed northern route to the southern route including conflict with the California-Oregon Trail, Resource Management Plan conflicts, National Forest conflicts and Forest Service Resource Management Plan utility corridor problems.

Chairman Petersen asked what the property tax revenue will be to Cache County if the southern route is approved? Executive Lemon responded it will be \$650,000.00 to \$700,000.00 a year, sixty percent of which will go to schools.

Executive Lemon asked Gredvig to address safety concerns. Gredvig replied they are regulated by the Department of Transportation and the National Gas Industry relative to safety. The pipeline will be a steel ½" to ¾" pipe buried at a minimum of 36 inches but will be deeper in most locations.

Tape 2, Side B

Gredvig explained that because natural gas rises and dissipates it will not contaminate the aquifer in the event of a natural disaster.

Vice Chairman Zilles observed that the environmental issues with the northern route would have greatly extended the timeline for completion of the project and conjectured that was probably the major reason for the change to the southern route. Gredvig conceded the timeline constraints are better with the southern route.

- **Cache County Community Foundation Board-Approval of CF Dynamics Project** – Executive Lemon read a description of the project stating that the Council is basically approving a project for payment for web design and the establishment of a domain name for CERT.

ACTION: Motion by Council member Robison to approve the CF Dynamics Project. Zilles seconded the motion. The vote was unanimous, 7-0.

COUNCIL MEMBER REPORTS

There were no reports.

Chairman Petersen indicated the last item on the agenda is an Executive Session. The session will be brief with no public announcement after; therefore, the Council will adjourn from Council Meeting and move to Executive Session.

Cache County Council
09-08-2009

ACTION: Motion by Council member Buttars to adjourn from Council Meeting and move to an Executive Session to discuss the purchase, sale, exchange or lease of real property. Robison seconded the motion. The vote was unanimous, 7-0.

The Council moved to an Executive Session at 7:42 p.m.

The Council adjourned from the Executive Session at 8:20 p.m.

ADJOURNMENT

The Council meeting adjourned at 7:39 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: H. Craig Petersen
Chairman

CACHE COUNTY CORPORATION
2010 BUDGET PREPARATION SCHEDULE

September 8, 2009(Tue) County Council Establishes Priorities

September 21, 2009(Mon) Department Correlation Meeting/Budget Schedule presented

September 21, 2009(Mon) Expenditure Estimate forms distributed
Revenue Estimate forms distributed

September 22, 2009(Tue) County Council Establishes Priorities

ASAP before October 1, 2009(Thur)

Expenditure Request Forms completed and returned
Revenue Estimate Forms completed and returned

October 12, 2009(Mon) Auditor & Finance Director provides draft budget request numbers to Executive

October 19, 2009(Mon) Executive, Finance Director and Auditor hold budget to October 26, 2008 (Mon) meetings with Elected Officials and Department Heads

October 27, 2009(Tue) Executive presents tentative budget to the County Council

November 10, 2009(Tue) Executive presents proposed budget to the County Council

November 10, 2009(Tue) County Council workshops on 2010 Proposed Budget to November 24, 2009(Tue)

November 10, 2009(Tue) Determine need for tax increase and 1/4 page ad

November 24, 2009(Tue) **Public hearing on 2010 Budget**

December 1, 2009(Tue) Council approves budget

December 8, 2009(Tue) County Executive approves budget or issues line-item veto

Before or by

December 31, 2009(Thur) 2010 Budget line item veto override consideration and/or action

December 31, 2009(Thur) Statutory deadline for adoption of Budget

2009 CACHE COUNTY INITIATIVES

Department: LOGAN-CACHE AIRPORT

Prepared by: Richard Stehmeier

Initiative #1: Expansion of Parking Area at Airport

More parking is needed as the USU Sports Charters increase in number and Airport use continues to increase as a whole.

Initiative #2: Provide Airport Maintenance Personnel on an As Needed Basis

139 Certification inspector stated that we need to hire an additional person at the airport to assist with the maintenance and 139 Permit requirements at the Airport.

Department: ASSESSOR

Prepared by: Kathleen Howell

Initiative #1: Implement the CAMA System (not this year, but over the next few years this will be a significant project)

Department: ATTORNEY

Prepared by: James Swink

Initiative #1: Review of the County Code and County Personnel Policy and Procedure Manual

There has never been a comprehensive review of both of the documents to ensure that the provisions of each are consistent with each other.

Initiative #2:

Law Enforcement Workflow

This workflow will allow documents to flow electronically within the office and between outside government agencies that work with our office.

Department:

AUDITOR

Prepared by:

Tamra Stones

Initiative #1:

Review and update of fiscal procedures ordinance to conform to recent legislative changes

Initiative #2:

Update of personnel policy to meet IRS requirements and more clearly inform county employees of policies and procedures

Department:

CACHE CHILDREN'S JUSTICE CENTER

Prepared by:

Michael Stauffer

Initiative #1:

None

Department:

CLERK

Prepared by:

Jill Zollinger

Initiative #1

To become more efficient while providing more open public access for records lookup.

This will greatly enhance the public accessibility of documents

Initiative #2:

Multiple copies of the County Code purchased and received from the codifiers periodically.

Offering one copy of the County Code to each department where it is now offered on-line. This would save paper and costs.

Department:

DEVELOPMENT SERVICES

Prepared by:

Josh Runhaar

Initiative #1

Web Based Mapping

Identified multiple online mapping needs for various user groups which can be built into one cohesive system

Initiative #2:

Land Use and Planning Training

There is a clear need for ongoing training for all Board of Adjustments/Appeals, Planning Commissions and Councils in the County (municipal and unincorporated). There has been some focus from the State legislature on making training mandatory for individuals involved in planning and zoning decisions.

Initiative #3:

“One-Stop” or “No-Stop” Permitting

Currently four departments in the County are responsible for issuing permits. An additional 18+ other departments provide review and approval for the issuance of those permits. The system can be streamlined or at the very least “de-cluttered” for customers.

Initiative #4:

Community-Wide Planning and Implementation

The Cache County Comprehensive Plan needs major revision to the land use element and affordable housing plan, new transportation element drafted and adopted to meet the minimum requirements of the State. Additionally, the County should consider and implement planning that transcends jurisdictional boundaries, helping to unify some standards across annexation areas and between communities.

Initiative #5:

Obtain the Services of a Full Time Engineer

Cache County currently utilized outside consultants for all engineering services that are required for development review or road construction. This service costs \$100.00 per hour and this does not cover all reviews that should be done and are not because of funding.

Department:

EMERGENCY MEDICAL SERVICES

Prepared by:

Jay Downs

Initiative #1:

None

Department:

EXECUTIVE

Prepared by:

M. Lynn Lemon

Initiative #1:

Maintain Strong Financial Position for Cache County

Have each department prioritize and determine the most critical functions of their office and make certain they are met. Review each county position when employee's retire or terminates to make sure that position needs to be filled; limit or restrict non-critical expenses as determined by monthly reviews of financial conditions; limit or postpone capital expenses until conditions improve.

Initiative #2:

Envision Cache Valley Implementation

Encourage and work toward buy-in from the general public on the process. Push implementation in each entity once Envision Utah finishes the visioning process and a consensus is reached as to a plan.

Initiative #3:

Early Retirement Plan

An employee may desire to retire but lacks medical coverage and is not able to do so because of this factor. The County will be able to reduce the long term costs of the workforce.

Initiative #4:

Provide 4% COLA for public safety retirees

Public safety retirees and current public safety employees have requested that Cache County elect to provide the 4% COLA authorized by the State Legislature if an employer elects to do so. Cache County needs to determine how to make such an election equitable with other county employees who are not in the public safety system

Initiative #5:

Countywide Library Access

Desire by some citizens for a Countywide Library System or ability to share library resources.

Department:

FIRE

Prepared by:

Chief Rod Hammer

Initiative #1:

Improvement of Customer Service

Put burn permits and fire department requests on line.

Department:

HUMAN RESOURCES

Prepared by:

James Smith

Initiative #1:

Create and implement a computer based training (CBT) environment for county employees.

Employees could learn and review essential information pertaining to: New Hire Orientation, on-line health and dental benefits, policy & procedures, defensive driving,

harassment training, workers' compensation and workplace safety.

Initiative #2

Review and update the county personnel policies and procedures manual.

It has been over four years since a thorough review has taken place. Several laws at the federal level and several county policies have been modified and need to be incorporated into the manual.

Department:

INFORMATION TECHNOLOGIES

Prepared by:

Don Briel

Initiative #1:

Maintain the IT Infrastructure

Maintain computer and network hardware through scheduled replacements and general maintenance. Also keeping software up-to-date.

Initiative #2:

Re-write the Tax Roll System (ACT System)

The ACT system is the most important and critical software system in the county. This is becoming more critical as we interact with outside entities electronically. Cache County will soon be required to acquire a Computer Aided Mass Appraisal system.

Initiative #3:

Change Server Utilization Strategy

Cache County has seen a steady increase in demand for computing resources and data storage. We propose implementing a strategy by transitioning from our current services (over a five year period) to a new type of server called a "blade server". Approximate cost \$50,000.

Initiative #4:

Implement Work Flow

Work Flow and its companion Form package is an electronic means of creating forms, allowing folks to fill them out, review them, approve them, etc all from their PC. A new server would be required. The pilot phase of this initiative is just now getting started in the Attorney's Office.

Department:

RECORDER

Prepared by:

Michael Gleed

Initiative #1:

Create an alternative to Landlight.com for public access to county records

Initiative #2:

Continue scanning project with IKON to digitize records in the Recorder's Office

Initiative #3:

Enable IT Department to speed up re-writing of the "ACT" program

Initiative #4:

Develop a viable long-term schedule for the Recorder's Office

Initiative #5:

Improve content on the county website that is relevant to the Recorder's Office

Initiative #6:

Based on budget needs, alter the current fee schedule

Department: ROAD/WEED

Prepared by: Darrel Erickson

Initiative #1: Chip Seal Alternatives

Cost of chip seal has doubled in the last year. Two test roads will be done this year with new products that are designed to extend the life of the pavement between chip seal application.

Initiative #2: Gravel Road Dust Suppression

The use of dust suppressant on unpaved roads will help contain dust and stabilize the road base until it is economically feasible to pave county roads. Tests are being done using various products.

Initiative #3: Develop an Early Detection Rapid Response Program

Our goal is to control and monitor our Early Detection Rapid Response projects. This plays a critical part in controlling the invasive species of weeds that invade our county.

Initiative #4: Develop a Safety incentive Program

Hazard evaluation and control shall be an ongoing concern for all. It is the responsibility of everyone (management and all employees) to identify, report, and correct all possible hazards.

Initiative #5: Build Small Chemical Storage Shed

This request is for health and safety. Chemicals for the weed department can be stored instead of being stored in the office and shop as they currently are.

Department:

SHERIFF

Prepared by:

Sheriff G. Lynn Nelson

Initiative #1:

Full Time Emergency Manager

The duties of the Cache County Emergency Manager have increased significantly in recent years. Because the federal government has established many new programs, guidelines and requirements this has gone from a part time side job to the need for an additional full time position.

Initiative #2

New Multipurpose Building

This building would accommodate the following: Search & Rescue, Mounted Posse, equipment for Sheriff's Office. The proposal is for a 60' x 180' being built on the property adjacent to the Cache County Sheriff's Office.

Department:

SURVEYOR

Prepared by:

Preston Ward

Initiative #1:

Perform services related to funds provided by the American Recovery and Reinvestment Act

Initiative #2:

Perform services related to Coldwater Ranch Road

Department:

TREASURER

Prepared by:

Karen Jeppesen

Initiative #1:

None

Department: CACHE VALLEY TOURIST BUREAU

Prepared by: Julie Hollist

Initiative #1: Public Relations Efforts

Consider hiring a public relations firm or a part time employee to help gain coverage on the national publications and media outlets.

Initiative #2: Group Tour Marketing

Tour group conferences happen year-round so the timeline would be flexible. Attending tour conferences.

Department: WATER

Prepared by: Robert Fotheringham

Initiative #1: Funding for a full-time GIS Technician

Recent state legislation has brought increased pressure to understand water use in Utah, and the State Engineer's Management plan for Cache County intensifies this by requiring mitigation for water being developed. To process data and information needed to combat problems, a comprehensive data base needs to be created and maintained through GIS

Initiative #2: Water Master Plan

The Water Master Plan will give federal and state agencies justification to support proposals because of the planned local commitment and resolve. This is imperative to the future of water in Cache County.

A RESOLUTION OPPOSING NEW TAXES ON STATE OR LOCAL GOVERNMENTS, EMPLOYERS OR HOUSEHOLDS THROUGH FEDERAL CLIMATE REVENUES COLLECTION

WHEREAS, in July 2008, the National Association of Counties ("NACo") passed a resolution calling for further studies before Congress passes a law on carbon cap and trade, which states as follows: "NACo supports in-depth study and evaluation of financial and environmental impact of carbon cap and trade program or the lack thereof and its impact on local land use regulatory authority . . ."; and

WHEREAS, on July 26, 2009, the U.S. House of Representatives passed H.R. 2454, The American Clean Energy and Security Act for 2009, that is currently on the United States Senate calendar, which will create a cap and trade program for greenhouse gasses; and

WHEREAS, carbon tax is being proposed by some because of the theory that man-caused greenhouse gas affects global warming; and

WHEREAS, The Congressional Budget Office ("CBO") estimates that this bill will cost ten billion dollars (\$10 billion), broken out as eight hundred and ninety dollars (\$890) per household in 2020¹; and

WHEREAS, as fees from the bill increase, estimates put the cost to the average U.S. household close to seven thousand dollars (\$7,000) per year by 2030²; and

WHEREAS, NASA temperature statistics show that temperatures have been decreasing since 2002³; and

WHEREAS, some weather scientists are predicting global cooling is beginning; and

WHEREAS, record cooler spring and summer temperatures occurred in wide areas of the country in 2009.

¹ CBO report Waxman-Markey, page 4

² Science Applications International Corporation, which is a contractor with the U.S. Energy Information Administration ("EIA"), reports that EIA's economic models show carbon dioxide restrictions such as those required by Waxman-Markey are likely to cost the average U.S. household close to \$7,000 each year by the year 2030.

³ Dr Roy Spencer PhD. Climatologist, Former NASA scientist

NOW, THEREFORE, at a regular meeting of the legislative body of Cache County, duly called, noticed, and held on the 8th day of September 2009, upon motion duly made and seconded, it is unanimously resolved, as follows:

In this time of severe economic recession and rising unemployment, Cache County, opposes any federal legislation, including cap and trade legalization, if it imposes any new tax, energy cost, or other financial burden on state and local governments, employers and households. Cache County calls upon Congress to follow the 2008 NACo resolution and further study the issue in light of the NASA temperature statistics.

Passed and dated this 8th day of September, 2010.

Cache County Council

By: H. Craig Petersen, Chair

Attest:

Jill N. Zollinger, County Clerk

RESOLUTION NO. 2009-25

A RESOLUTION OPPOSING NEW TAXES ON STATE OR LOCAL GOVERNMENTS, EMPLOYERS OR HOUSEHOLDS THROUGH FEDERAL CLIMATE REVENUES COLLECTION

WHEREAS, on July 26, 2009 the U.S. House of Representatives passed H.R. 2454, The American Clean Energy and Security Act for 2009, that is currently on the United States Senate calendar, which will create a cap and trade program for greenhouse gasses; and

WHEREAS, carbon tax is being proposed by some because of the theory that man-caused greenhouse gas affects global warming; and

WHEREAS, The Congressional Budget Office ("CBO") estimates that this bill will cost ten billion dollars (\$10 billion), broken out as eight hundred and ninety dollars (\$890) per household in 2020¹; and

This is both incorrect and a misrepresentation of the CBO report. First, the CBO report puts the 2020 *gross* cost estimate at \$110 billion (not \$10 billion). Second, on p. 2 of the CBO report, as covered in detail on pp. 5-7, the *net* annual economywide cost of the legislation (in 2020) is estimated at only \$22 billion, putting the average household cost at \$175 (not \$890). Further, broken down by economic bracket, households in the lowest 20% of the income bracket are projected to see a net *benefit* of \$40 / year, while those in the top 20% will see a net cost of \$245 / year. Finally, this estimate does not include the additional economic and health benefits of reduced greenhouse gas emissions and the slowing of climate change.

The CBO summary memo from which the council is taking it's numbers can be found here:

<http://www.cbo.gov/ftpdocs/103xx/doc10327/06-19-CapAndTradeCosts.pdf>

WHEREAS, as fees from the bill increase, estimates put the cost to the average U.S. household close to seven thousand dollars (\$7,000) per year by 2030²; and

This is simply wrong. In fact, it is a gross misreading of EIA's analysis. Quoting from the EIA's Aug. 4, 2009 summary memo "EIA's Economic Analysis of The American Clean Energy and Security Act of 2009":

"The overall impact on the average household, including the benefit of many of the energy efficiency provisions in the legislation, would be 23 cents per day (\$83 per year). This is consistent with analyses by the Congressional Budget Office which projects a cost of 48 cents per day (\$175 per year) and the Environmental Protection Agency which projects a cost of 22 to 30 cents per day (\$80 to \$111 per year). Even under "High Cost" assumptions for new power plants, EIA only projects a household cost of 34 cents per day (\$124 per year). None of these analyses take into account the benefits of reducing global warming."

EIA's summary can be found here:

<http://www.cbo.gov/ftpdocs/102xx/doc10262/hr2454.pdf>

WHEREAS, NASA temperature statistics show that temperatures have been decreasing since 2002³; and

This, too, is simply wrong. While it's true that NASA's global average temperature (GAT) data show 2008 as cooler than 2002, this in no way indicates a climatic cooling trend, nor does NASA's analysis of the data, nor the published analysis of any other climate scientist or organization, suggest that it does. The council is fundamentally misinterpreting the data, mistaking year-to-year variability in GAT with climate.

To better understand, consider:

- 2008 was the 9th warmest year in the instrumental record (dating back to 1860).
- 2007 is tied with 1998 as the 2nd warmest year on record.
- 2005 is the warmest year on record.
- Nine of the ten warmest years on record occurred in the past 10 years.
- The years 2002 through 2008 comprise the 4th, 5th, 7th, 1st, 6th, 2nd and 9th warmest years on record, respectively.

More succinctly, the decade 1999-2008 was the warmest decade on record. This is not cooling. You can find a detailed NASA analysis here:

<http://data.giss.nasa.gov/gistemp/2008/>

WHEREAS, some weather scientists are predicting global cooling is beginning; and

This statement is unsourced. It's not clear who these "weather scientists" are or what is meant by global cooling. It's unclear what precisely is meant by "global cooling." If the council is implying that there are published studies indicating long-term (multi-decadal) cooling is expected, they are in error. If they're implying that cooling is expected over the next few years, they are also in error.

- On the point of long-term trends, a slew of recent publications finds that warming is expected to intensify throughout this century. The most recent of these come from a group at MIT, published in the Journal of Climate. There are similar results from the UK's Hadley Met Center and NOAA.
- On the point of short-term trend, a strong El Niño has begun and climate scientists expect a new record to be set in the next few years. Quoting from NASA's 2008 Summation:

"Given our expectation of the next El Niño beginning in 2009 or 2010, it still seems likely that a new global temperature record will be set within the next 1-2 years, despite the moderate negative effect of the reduced solar irradiance."

Regardless of what some (unnamed) weather scientists may be saying, bona fide climate scientists are not publishing such cooling predictions.

WHEREAS, record cooler spring and summer temperatures occurred in wide areas of the country in 2009.

The Council is confusing regional temperatures with global temperatures.

According to NASA, NCDC, NOAA and the UK's Hadley Climate Research Unit, June 2009 was the 2nd warmest June on record — *globally*; July 2009 was the 5th warmest; the 5th warmest May and the 5th warmest Boreal Spring (Apr - Jun).

The energy legislation currently making its way through Congress is being proposed based on substantial risks due to *global* warming. The fact that portions of the United States have had a relatively cool summer is not relevant. Cooler regional temperatures in any given year in some parts of the world is understood in the framework of year-to-year variations, not long-term global climate.

¹ CBO report Waxman-Markey, page 4

² Science Applications International Corporation, which is a contractor with the U.S. Energy Information Administration ("EIA"), reports that EIA's economic models show carbon dioxide restrictions such as those required by Waxman-Markey are likely to cost the average U.S. household close to \$7,000 each year by the year 2030.

³ Dr. Roy Spencer PhD. Climatologist, Former NASA scientist

NOW, THEREFORE, at a regular meeting of the legislative body of Cache County, duly called, noticed, and held on the 8th day of September 2009, upon motion duly made and seconded, it is unanimously resolved, as follows:

In this time of severe economic recession and rising unemployment, Cache County, opposes any federal legislation, including cap and trade legalization, if it imposes any new tax, energy cost, or other financial burden on state and local governments, employers and households.

Here the council is making an economic argument, based on erroneous projections for 2020 — eleven years from now. Erroneous numbers aside, are they suggesting avoiding costs eleven years from now is relevant to today's recession?

Cache County calls upon Congress to follow the 2008 NACo resolution and further study the issue in light of the NASA temperature statistics.

This sentence implies that NASA's recent global average temperature data suggests Earth is cooling. Again, this is a fundamental misinterpretation of the data (as discussed above). To the contrary, current data — from the instrumental temperature record and from many other independent lines of data, suggests that not only will Earth continue to warm this century, but that such warming is now expected to be bigger and faster than previously projected.

Resolution No. 2009-26

A RESOLUTION OF THE COUNTY COUNCIL OF CACHE COUNTY,
AUTHORIZING THE WITHDRAWAL FROM PARTICIPATION IN THE UTAH
COUNTIES INSURANCE POOL FOR WORKERS COMPENSATION
INSURANCE COVERAGE.

WHEREAS, Cache County has previously entered into an Interlocal Agreement with other counties in the State of Utah for the creation and participation in the Utah Counties Insurance Pool know as UCIP; and

WHEREAS, the Interlocal Agreement and the bylaws governing UCIP provide that Cache County may withdraw from participation with UCIP for some or all of its insurance coverage upon giving of appropriate notice to UCIP; and

WHEREAS, it now appears that it is in the best interest of Cache County to withdraw from participation in UCIP for Workers Compensation Insurance.

NOW THEREFORE be it resolved by the County Council of Cache County that it has approved and authorized the County Executive to give written notice to UCIP, that Cache County intends to withdraw from participation in UCIP for Workers Compensation Insurance, this withdrawal to be effective the 1st day of January 2010.

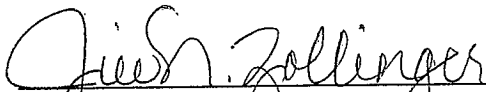
Passed and dated this 8th day of September, 2009.

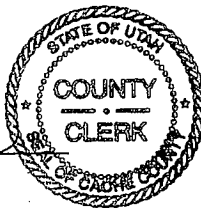
Cache County Council



By: H. Craig Petersen, Chair

Attest:


Jill N. Zollinger, County Clerk



Approved as to form:


James Swink, County Attorney

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

September 2, 2009

Johnnie Miller, Chief Executive Officer
Utah Counties Insurance Pool
P.O. Box 760
Midvale Utah, 84047

Dear Johnnie,

Regretfully, I am submitting this notice of Cache County's intent to withdraw from the Utah Counties Insurance Pool for Workers Compensation Insurance Coverage. As we discussed on the telephone this morning, the difference in premiums between UCIP (\$176,110) and ULGT (\$98,979) of \$77,131 is just too much to overlook in a year when Cache County is struggling to deal with the revenue shortfalls and the increasing expenses in medical insurance and retirement.

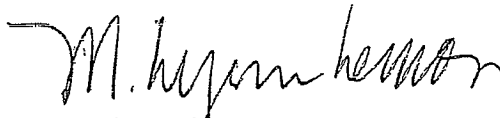
Pursuant to Section 1.1 of the Interlocal Agreement creating the Utah Counties Insurance Pool (UCIP), and the corresponding UCIP bylaws, notice is hereby given that Cache County intends to withdraw from participation in Utah Counties Insurance Pool for Workers Compensation Insurance coverage effective the 1st day of January, 2010.

A copy of the Resolution of the County Council of Cache County authorizing this withdrawal will be submitted for your records on September 9, 2009 following the next regularly scheduled County Council Meeting.

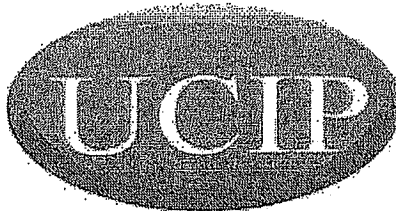
Again, as we discussed on the telephone this morning, Cache County has until October 1, 2009 to rescind this notice.

Thank you for your help in dealing with this difficult matter.

Regretfully,


M. Lynn Lemon
County Executive

Cc: County Council
Jim Smith



Utah Counties Insurance Pool
Supporting Your Goals Since 1932

August 21, 2009

Jim Smith
Cache County Human Resources Director
179 North Main
Logan, UT 84321

RE: Member Workers' Compensation Contribution, 2010 Program Year

Dear Jim,

On behalf of the Board of Trustees, we are pleased to announce that premium rates for the 2010 Workers' Compensation Program have been reduced from the 2009 rates. The Board and staff have worked diligently with its actuaries to provide a relativity blended experience modification factor that will stabilize premium contributions to guard against large swings when large losses are experienced. Below is a chart showing the increase/decrease of Cache County's reported estimated payroll for the 2010 renewal and percent change in the prior year's experience modification.

Cache County:	Increase/Decrease from Prior Year:
Estimated Payroll	0.4% decrease
UCIP Experience Mod	5.0% decrease

THIS IS NOT AN INVOICE – DO NOT SEND PAYMENT AT THIS TIME

Cache County's annual Workers' Compensation Premium, based on the County's 2010 Experience Modification Factor of 0.87, is **\$176,110**. This contribution notice is provided to assist you in your budget process as well as allow for the 120 day written notice of withdrawal requirement pursuant to Article 8.1 of the Bylaws. Member premium contributions are due the first day of January of the applicable policy year; an invoice will be sent to you in a separate mailing.

If you have any questions regarding contributions and how they have been calculated for Cache County, please contact me or Sonya White. We are happy to meet with the County's Governing Board to address your questions.

Thank you for your continuing efforts in keeping the Counties Insurance Pool a viable success.

Sincerely,

Johnnie Miller
Chief Executive Officer

Premium Summary

Class Code	Description	Estimated Annual Payroll	Net Rate	Premium
5509	Street & Roads	\$489,280	0.50	\$2,445.42
7710	Firefighters & Drivers	\$139,690	0.78	\$1,088.32
8810	Clerical Office	\$1,318,457	0.08	\$1,017.52
9416	County Employees	\$8,216,142	1.12	\$92,394.62
			Catastrophic Factor	\$2,032.71

- ▶ Annual Premium
 - ▶ \$98,978.60
- ▶ Employers Liability Coverage
 - ▶ \$2,000,000 Limit
 - ▶ Accident & Disease—per occurrence/aggregate



**CACHE COUNTY, UTAH
ORDINANCE NO. 2009-05**

REZONE – FACER GRAVEL

Disclaimer: This is provided for informational purposes only. The formatting of this ordinance may vary from the official hard copy. In the case of any discrepancy between this ordinance and the official hard copy, the official hard copy will prevail

AN ORDINANCE AMENDING THE CACHE COUNTY ZONING MAP

WHEREAS, the “County Land Use Development and Management Act,” Utah Code Ann. §17-27a-101 *et seq.*, as amended (the “Act”), provides that each municipality may enact a land use ordinance and a zoning map establishing regulations for land use and development; and

WHEREAS, pursuant to the Act, the County’s Planning Commission (the “Planning Commission”) shall prepare and recommend to the County’s legislative body, following a public meeting, a proposed land use ordinance and a zoning map, or amendments thereto, that represent the Planning Commission’s recommendations for zoning the area within the county; and

WHEREAS, the Act also provides certain procedures for the County’s legislative body to adopt or amend the land use ordinance and zoning map for the County; and

WHEREAS, on 16 July 2009, the Planning Commission held a public meeting for a rezone of property located at approximately 12200 N Highway 91 Parcel Tax ID# 09-029-0045 (legal description attached in Exhibit A), which meeting was preceded by all required legal notice and at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed rezone; and

WHEREAS, on 16 July 2009, the Planning Commission recommended the approval of said rezone and forwarded such recommendation to the County Council for final action; and

WHEREAS, on 8 September 2009, the County Council met in regular meeting to consider such proposed rezone, which meeting was preceded by all required legal notice and at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed rezone; and

WHEREAS, after careful consideration of the recommendation of the Planning Commission, comments at the public hearing and other public meetings where such proposed rezone was discussed, and recommendation of County staff, the Council has determined that it is in the best interest of the health, safety and welfare of the Citizens of Cache County to approve such rezone;

NOW, THEREFORE, BE IT ORDAINED by the Legislative Body of Cache County as follows:

1. Approval of Rezone.

The County Council hereby rezones the property from Agricultural (A) to Mineral Extraction and Excavation Zone (ME).

2. Adoption of Amended Zoning Map.

The County Council hereby amends the County's zoning map to reflect the rezone of the Property effected by this ordinance and hereby adopts the amended zoning map that is attached as Exhibit B, of which a detailed digital or paper copy is available in the Development Services Department.

3. Findings

- A. The location of the subject property is compatible with the purpose of the proposed Mineral Extraction zoning district.
- B. The subject property is suitable for development within the proposed Mineral Extraction zoning district without increasing the need for variances or special exceptions.
- C. The subject property is suitable as a location for all of the permitted uses within the proposed Mineral Extraction zoning district.
- D. The subject property, when used for the permitted uses in the Mineral Extraction zoning district, would be compatible with adjoining land uses.

4. Conditions of Approval

The said rezone is subject to one (1) condition of approval as listed herein.

- A. Prior to the commencement of any site development activities or gravel extraction on this site, a Master Plan and Conditional Use permit shall be approved in conformance with Title 17 of the Cache County Code.

5. Severability.

All parts of this ordinance are severable, and if any section, paragraph, clause or provision of this Ordinance shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining sections, paragraphs, clauses or provisions of this Ordinance.

6. Prior Ordinances, Resolutions, Policies And Actions Superseded.

This ordinance amends and supersedes the Zoning Map of Cache County, and all prior ordinances, resolutions, policies, and actions of the Cache County Council to the extent that the provisions of such prior ordinances, resolutions, policies, or actions are in conflict with this ordinance. In all other respects, such prior ordinances, resolutions, policies, and actions shall remain in full force and effect.

7. Exhibits.

Exhibit A: Property affected by the Facer Gravel Rezone

Exhibit B: Zoning Map of Cache County

8. Effective Date.

This ordinance takes effect fifteen (15) days after its passage. Following its passage but prior to the effective date, a copy of the Ordinance shall be deposited with the County Clerk and a short summary of the ordinance shall be published in a newspaper of general circulation within the County as required by law.

APPROVED AND ADOPTED this 8th day of September, 2009.

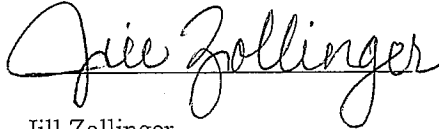
	In Favor	Against	Abstained	Absent
Chambers	X			
Buttars	X			
White	X			
Petersen	X			
Robison	X			
Yeates	X			
Zilles	X			
Total	7	0	0	0

CACHE COUNTY COUNCIL

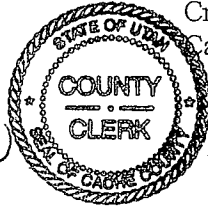


Craig Petersen, Chair
Cache County Council

ATTEST:



Jill Zollinger
Cache County Clerk



Publication Date: September 23rd, 2009

**CACHE COUNTY, UTAH
ORDINANCE NO. 2009-05**

REZONE – FACER GRAVEL

EXHIBIT A

Parcels Affected by the Rezone:

TAX ID# 09-029-0045

BEG 926 FT N OF SW COR OF NW/4 OF SEC 14 T 14N R 1E & TH S
926 FT TH E 826 FT M/L TO W LN OF UNION PACIFIC RAILROAD
COMPANY TH N'LY ALG SD R/W 926 FT M/L TO PT DUE E OF
BEG TH W TO BEG CONT 17.56 AC M/L

**CACHE COUNTY, UTAH
ORDINANCE NO. 2009-05**

REZONE – FACER GRAVEL

EXHIBIT B

See Attached Map