

CACHE COUNTY COUNCIL

November 10, 2009

AGRICULTURAL PROTECTION AREA ORDINANCE – Ordinance No. 2009-11 - (<i>Renumbered and Amending the Effective Date</i>)(NO ACTION TAKEN).....	5
APPOINTMENT – Gordon, Jacob-Deputy County Attorney	1
BUDGET – Open 2009-Public Hearing-November 10, 2009-5:45 p.m.	2
BUDGET – Adjustments to 2009-Resolution No. 2009-32	3
BUDGET – Presentation of 2010	3
CCEMS – Resolution No. 2009-31 – Approving the Amending of the CCEMS Interlocal Agreement and Authorizing Executive to Execute the Same	4
COUNCIL MEETING CALENDAR AND HOLIDAY SCHEDULE – 2010	5
EMPLOYEE OF THE MONTH – Preece, Sherri.....	2
ENVISION CACHE VALLEY FORUM.....	2
ENVISION CACHE VALLEY UPDATE.....	2
GORDON, JACOB – Appointment-Deputy County Attorney	1
HOLIDAY AND MEETING SCHEDULE – Council – 2010	5
ORDINANCE NO. 2009-10 – Amending the Cache County Roadway and Public Place Ordinances Chapter 12 of the Cache County Code-Public Hearing Set-November 24, 2009-6:05 p.m.	2
ORDINANCE NO. 2009-11 – Agricultural Protection Area Ordinance (<i>Renumbered and Amending the Effective Date</i>)(NO ACTION TAKEN).....	5
PREECE, SHERRI – Employee of the Month.....	2
PROPERTY TAX HARDSHIP REQUEST	4
PUBLIC HEARING – November 10, 2009-5:45 p.m.-Open 2009 Budget	2
PUBLIC HEARING SET – November 24, 2009-6:05 p.m.-Ordinance No. 2009-10-Amending the Cache County Roadway and Public Place Ordinances Chapter 12 of the Cache County Code.....	2
RAPZ LOGO.....	6
RESOLUTION NO. 2009-25 – Opposing New Taxes on State or Local Governments, Employers or Households through Federal Climate Revenues Collection	3
RESOLUTION NO. 2009-30 – Approving the Sale of Declared Surplus Real Property to Brett T. Stuart and Authorizing the Cache County Executive and Cache County Clerk to Execute a Quit Claim Deed for the	

Conveyance of Said Property	4
RESOLUTION NO. 2009-31 – Approving the Amending of the CCEMS Interlocal Agreement and Authorizing Executive to Execute the Same	4
RESOLUTION NO. 2009-32 – Adjustments to the 2009 Budget	3
REVENUE REPORT	6
ROLL BACK TAX – Proposed Legislation	6
SHERIFF’S ASSOCIATION JAIL COMMANDER CERTIFICATION ACADEMY – Recognition of Attendees at the Utah	2
STUART, BRETT T. – Resolution No. 2009-30 – Approving the Sale of Declared Surplus Real Property to Brett T. Stuart and Authorizing the Cache County Executive and Cache County Clerk to Execute a Quit Claim Deed for the Conveyance of Said Property	4
SUNSHINE TERRACE FOUNDATION ANNUAL REPORT – Tracy, Steven.....	2
SURPLUS PROPERTY – Resolution No. 2009-30 – Approving the Sale of Declared Surplus Real Property to Brett T. Stuart and Authorizing the Cache County Executive and Cache County Clerk to Execute a Quit Claim Deed for the Conveyance of Said Property	4
TAX – Proposed Roll Back Tax Legislation.....	6
TAXES – Resolution No. 2009-25-Opposing New Taxes on State or Local Governments, Employers or Households through Federal Climate Revenues Collection	3
TRANSPORTATION SUMMIT	2
UTAH SHERIFF’S ASSOCIATION JAIL COMMANDER CERTIFICATION ACADEMY – Recognition of Attendees at the	2
WARRANTS – 03-06-2009 to 03-12-2009, 10-02-2009 to 10-08-2009, 10-09-2009 to 10-22-2009, 10-23-2009 to 10-29-2009 and 10-30-2009 to 11-05-2009	1

**CACHE COUNTY COUNCIL MEETING
November 10, 2009**

The Cache County Council convened in a regular session on November 10, 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: Lt. Matt Bilodeau, Captain Kim Cheshire, Darla D. Clark, Robert Davies, Jay Downs, Derek Grange, Nadine Hall, Nathan Hall, Cade Hathcock, Sharon L. Hoth, Kara Kawakami, Troy Liquin, Lt. Brian Locke, DeLayne Locke, Faith Locke, Shelly Locke, Sgt. Mark Maughan, Andrea Milligan, Sheriff Lynn Nelson, David Nielsen, R. J. Olsen, Janet Osborne, Pat Parker, Sherri Preece, Director Josh Runhaar, Gloria Skanchy, Brendan Smith, Aleece Thain, David Thomas, Steven Tracy, **Media:** Charles Geraci (Herald Journal), Jennie Christensen (KVNU), A. Reed Morrill & Jeremy Threlfall (KUTA-TV).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with the addition of Item 12g – *Ordinance No. 2009-11-Agricultural Protection Area Ordinance (Renumbered and Amending the Effective Date)*.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Yeates to approve the minutes of the October 27, 2009 Special Council Meeting as written. Zilles seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: Jacob Gordon Deputy County Attorney

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

WARRANTS: The warrants for the periods 03-06-2009 to 03-12-2009, 10-02-2009 to 10-08-2009, 10-09-2009 to 10-22-2009, 10-23-2009 to 10-29-2009 and 10-30-2009 to 11-05-2009 were given to the Clerk for filing.

OTHER ITEMS

- Envision Cache Valley Forum for Local Officials** will be Tuesday, November 17, 2009 at 7:00 p.m. at BATC. Executive Lemon invited Council members to attend and

indicated that at least two Council members must attend and two Planning Commission members need to attend also.

- ❑ **Transportation Summit** is Tuesday, November 17, 2009 from 10:00 a.m. to 1:00 p.m. in the County Council Chambers. Executive Lemon reminded Council members reservations are required for this meeting and lunch will be provided.
- ❑ **Employee of the Month** was presented to Sherri Preece of the Sheriff's Department by Jim Smith.

ITEMS OF SPECIAL INTEREST

- **Recognition of Attendees at the Utah Sheriff's Association Jail Commander Certification Academy – Sheriff G. Lynn Nelson** explained that this is an extensive 120-hour training course and took two years to complete. Sheriff Nelson presented certificates to Captain Kim Cheshire and Lieutenant Brian Locke.
- **Sunshine Terrace Foundation Annual Report – Steven Tracy, Interim CEO** thanked Cache County for its support, noted the construction of an aquatic physical therapy pool and presented the annual report. Executive Lemon corrected Tracy's figure of \$63,000.00 from Cache County. Lemon said the figure should be \$65,000.00. Tracy will check the figure. Lemon also indicated that Cache County has generally said the county funding will be for uncompensated care. Executive Lemon and Chairman Petersen stated that they would like the county funding to be formally accounted for as earmarked for uncompensated care. Tracy said he will ensure that is accomplished.
- **Envision Cache Valley Update – Director Josh Runhaar** briefly reviewed the status of the process, restated the need for attendance at the November 17, 2009 meeting at BATC and emphasized the need for a reworked county-wide comprehensive plan.

(Attachment 1)

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: NOVEMBER 24, 2009 – 6:05 P.M. – Ordinance No. 2009-10-Amending the Cache County Roadway and Public Place Ordinances Chapter 12 of the Cache County Code

ACTION: Motion by Council member Yeates to set a Public Hearing for November 24, 2009 at 6:05 p.m. – Ordinance No. 2009-10-Amending the Cache County Roadway and Public Place Ordinances Chapter 12 of the Cache County Code. Buttars seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARING: NOVEMBER 10, 2009-5:45 P.M.-OPEN 2009 BUDGET – Executive Lemon reviewed the changes in the budget. *(See Attachment 2 to Resolution No. 2009-32 for details.)*

Chairman Petersen declared the Public Hearing open and invited public comment. There was no public comment.

ACTION: Motion by Council member Yeates to close the Public Hearing to Open the 2009 Budget. White seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION

- **Resolution No. 2009-32 – Adjustments to the 2009 Budget** – Lemon told the Council that Clark Israelsen from the Extension office was driving to meetings and had vehicle problems. The estimate for repairs for the truck he was driving is \$4,000.00 which is more than the truck is worth and Lemon recommends purchasing a used truck to replace the one needing repairs. Lemon proposed adding a line item under 104610740 (which is Extension Equipment) for \$10,000.00 and reduce the debit amount to the interest income by \$10,000.00 to cover the cost of a used truck.

(Attachment 2)

ACTION: Motion by Council member Robison to waive the rules and approve Resolution No. 2009-32-Adjustments to the 2009 Budget. Yeates seconded the motion.

ACTION: Motion by Council member White to amend the motion by adding a line under 104610740, Extension Equipment, for \$10,000.00 and reduce the debit amount to the interest income by \$10,000.00 to cover the cost of a used truck. Zilles seconded the motion.

Tape1, Side B

ACTION: Chairman Petersen called for the vote on the amendment. The vote was unanimous, 7-0.

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

PENDING ACTION

- Presentation of 2010 Budget – M. Lynn Lemon, County Executive** presented copies of the full budget proposal, including the budget schedule, tax rates, assessing and collection allocation of each department and charts to be used on employee costs and reviewed the budget letter with the Council. Lemon said there will be a Public Hearing held on the proposed budget at the November 24, 2009 Council meeting. The budget assumes new growth of 2.4 %. The county option sales tax assumes no increase in sales tax based on the 2009 adopted budget; however, it does assume an increase based on the amended budget and based on what has been received so far this year.
- Resolution No. 2009-25 – Opposing new taxes on State or Local Governments, employers or households through federal climate revenues collection**

(Attachment 3)

ACTION: Motion by Council member Yeates to 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:

Council member Chambers questioned why the County Council should be concerning itself with a national issue?

Council member Yeates countered that the taxes would affect every taxpayer in Cache County. Buttars concurred.

Buttars also expressed the concern that cap and trade taxes would have harmful effects on agriculture.

Chairman Petersen commented that the Council did not have verification of the statements and figures in some of the whereas statements of the resolution and he would hesitate to support the statements as factual.

Chambers, White and Petersen were not supportive of the resolution.

ACTION: Motion by Council member Buttars to amend the resolution by removing all but the first two whereas statements, striking the word “unanimously” (from the paragraph beginning “NOW, THEREFORE”) and correcting the date from “8th day of September, 2010” to “10th day of November, 2009.” Robison seconded the motion. The amendment passed, 4 aye – Buttars, Robison, Yeates & Zilles and 2 nay – Chambers & Petersen and 1 abstention – White.

ACTION: Chairman Petersen called for the vote on the main motion. The motion passed, 4 aye – Buttars, Robison, Yeates & Zilles and 3 nay – Chambers, Petersen & White.

INITIAL PROPOSAL FOR CONSIDERATION

- **Property Tax Hardship Request** – (Details are on file in the office of the Cache County Auditor).

ACTION: Motion by Council member Robison to approve the Property Tax Hardship Request. Yeates seconded the motion. The vote was unanimous, 7-0.

- **Resolution No. 2009-30 – Approving the sale of declared surplus real property to Brett T. Stuart and authorizing the Cache County Executive and Cache County Clerk to execute a Quit Claim Deed for the conveyance of said property** - Executive Lemon indicated there had been a public hearing on this issue. It is a small catch basin property adjacent to the proposed buyer's property. Lemon had the Cache County Assessor's Office value the property and recommends a sale value of \$1,365.00.

(Attachment 4)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2009-30-Approving the sale of declared surplus real property to Brett T. Stuart and authorizing the Cache County Executive and Cache County Clerk to execute a Quit Claim Deed for the conveyance of said property. Robison seconded the motion. The vote was unanimous, 7-0.

- **Resolution No. 2009-31 – Approving the Amending of the CCEMS Interlocal Agreement and Authorizing Executive to execute the same** – Executive Lemon told the Council this was discussed at a previous Council meeting and grants eminent domain power to the CCEMS so it can qualify for tax exempt financing. Council member Buttars recommended approval.

(Attachment 5)

ACTION: Motion by Council member White to waive the rules and approve Resolution No. 2009-31 – Approving the Amending of the CCEMS Interlocal Agreement and

Authorizing Executive to execute the same. Zilles seconded the motion. The vote was unanimous, 7-0.

- **Ordinance No. 2009-10 – Amending the Cache County Roadway and Public Place Ordinances. Chapter 12 of the Cache County Code (NO ACTION TAKEN)** – Council member Yeates noted the public hearing on this issue is scheduled for the November 24, 2009 Council meeting so no action is required and this will be discussion only.

County Attorney Swink explained that this recognizes the RS-2477 roads the county has identified over the years and is an effort to formalize the practice of the County Executive placing seasonal closures on roads. RS-2477 roads are county roads and the county has authority over them.

Council member White questioned whether the county has been maintaining all the roads listed.

Tape 2, Side A

Swink suggested White visit some of the roads he has questions about because the County Road Department has been doing work on many roads in the last six weeks and recommended that White contact the County Road Department if he has knowledge of any particular roads not being maintained.

White asked that a complete report on RS-2477 Roads be presented to the Council at the November 24, 2009 Council meeting before the Public Hearing. The Council concurred and will invite County Surveyor Ward and Darrell Erickson of the Road Department to attend.

Vice Chairman Zilles suggested changing the ordinance to say that the County Executive has the authority to declare seasonal closures on roads with the consent of the Council as a check and balance. Yeates agreed.

Attorney Swink proposed meeting with Vice Chairman Zilles and Council member Yeates to discuss possible language changes in the ordinance.

- **Approval of the 2010 Council Meeting Calendar and Holiday Schedule**

(Attachment 6)

ACTION: Motion by Council member Chambers to approve the 2010 Council Meeting Calendar and Holiday Schedule. Robison seconded the motion. The vote was unanimous, 7-0.

- **Ordinance No. 2009-11 – Agricultural Protection Ordinance (Renumbered and Amending the Effective Date) (NO ACTION TAKEN)** – Attorney Swink explained that the original ordinance (96-06) was never codified and he recommends re-adopting the ordinance and the current amendment. This action does not require a public hearing.

Chairman Petersen said this item will be on the November 24, 2009 agenda for action.

COUNCIL MEMBER REPORTS

Craig Buttars reported he attended the Department of Agriculture Task Force being put together on conservation easements and agriculture protection areas. The task force is working on legislation that would allow counties to place funds from the roll back tax into a fund that will be used in the county to purchase conservation easements. This legislation is focused strictly on agriculture. There will be a conference on January 11, 2009 in Salt Lake City outlining the proposal.

Chairman Petersen confirmed that the roll back taxes currently come back to the general fund and this will allow the county to earmark them for conservation easements. Buttars replied, yes, it will allow, but not require, the county to do that.

Council member Yeates asked if these funds would be combined with McAllister and other funds? Buttars answered, yes, they could be used as matching funds.

Kathy Robison reminded the Council that input on the County Code policy regarding large special events is needed by December 1, 2009.

Robison spoke with Shane Krebs, IT Department, about designing a new RAPZ logo. He will have ideas ready by the December 1, 2009 meeting to be selected and in place by January 2010.

Jon White shared information from a meeting he attended concerning entities that can be brought together for expertise concerning canals.

Brian Chambers asked if the Council would invite Tom Hogan, previous Cache County Citizen Center Director, to share with the Council his perspective on the new proposed Senior Center. The Council proposed that it would be appropriate for Hogan to submit a letter to the Council on the topic.

OTHER BUSINESS

- ✓ **Revenue Report – Executive Lemon** shared the latest sales tax report and reviewed the status of county revenues and indicated that there are savings in some areas to cover shortfalls in other areas.

ACTION: Motion by Council member Yeates to adjourn. Zilles seconded the motion. The vote was unanimous, 7-0.

ADJOURNMENT

The Council meeting adjourned at 7:00 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: H. Craig Petersen
Chairman



Small Group Brainstorm

Envision Cache Valley Forum for Local Officials, November 17, 2009

The Envision Cache Valley process provides local leaders with a summary of public preferences in regard to future growth. These preferences are incorporated into the Cache Valley Vision Principles, which provide a bridge between the public visioning process and local action: *each principle could be implemented locally in a variety of ways, to address both local challenges and valley-wide objectives.* The Cache Valley Vision is realized to the extent that it is embraced locally.

The Task:

Begin creating a strategy to achieve priority vision principles and address anticipated challenges.

1. Appoint a "scribe" to log ideas on the strategy worksheets (in the packet on your table).
2. Discuss what the public said through the Envision Cache Valley process. Examine the vision principles, and identify those that embody ideas that your city or town should pursue. What actions, both short and long term, should be taken to achieve these goals? Some considerations and questions, as well as some strategy worksheets are included to provide a framework for your discussion.

Some questions to consider:

1. Take a look at the projected new households that your community is likely to accommodate by 2040. (Note that we tend to grow faster than projected, and that most growth is internal—our children and grandchildren.) If your community accommodates its projected population with current zoning/plans in place, what will it be like? What impacts will there be, both positive and negative, on your community and on the region? What challenges will your community face?
2. Which vision principles should become priorities for your community to help address growth and create a desirable future?
3. Thinking in terms of the priority principles you have identified, what's working well in your community?
4. Thinking in terms of the priority principles you have identified, what's not working well in your community?
5. What actions do you think need to be taken to further current successes and address emerging challenges? These actions may relate to education, policy, coordination, etc, and they may be local or regional in nature. Some tools that may be helpful are included in a draft toolkit on your table. (Let us know what tools are missing!)



Cache Valley Population and Households Projection, 2010 and 2040

City/County	2010 Population Projection	2010 Household Projection	2040 Population Projection	2040 Household Projection	New Households 2010-2040
Cache County	6,357	2,038	7,856	2,857	819
Franklin County	5,564	1,783	6,816	2,479	695
Amalga	509	163	620	225	62
Clarkston	772	247	890	324	76
Clifton	289	93	354	129	36
Cornish	289	93	331	120	28
Dayton	492	158	603	219	62
Franklin	718	230	880	320	90
Hyde Park	3,992	1,279	8,665	3,151	1,871
Hyrum	8,342	2,674	16,895	6,144	3,470
Lewiston	2,228	714	4,226	1,537	823
Logan	52,776	16,915	101,238	36,814	19,898
Mendon	1,030	330	1,954	711	380
Millville	2,027	650	4,877	1,773	1,124
Newton	817	262	1,017	370	108
Nibley	4,224	1,354	9,075	3,300	1,946
North Logan	8,432	2,703	17,054	6,201	3,499
Oxford	54	17	66	24	7
Paradise	982	315	1,864	678	363
Preston	5,778	1,852	7,078	2,574	722
Providence	6,795	2,178	11,947	4,344	2,166
Richmond	2,576	826	4,893	1,779	954
River Heights	1,705	546	1,837	668	122
Smithfield	9,808	3,144	19,652	7,146	4,003
Trenton	522	167	711	259	91
Wellsville	3,575	1,146	7,840	2,851	1,705
Weston	471	151	577	210	59
TOTAL	131,124	42,027	239,816	87,206	45,179

Cache County Source: GOPB Projections, <http://governor.utah.gov/dea/popprojections.html>, accessed 10/23/09
 Franklin County Source: Idaho Department of Health

*Includes group quarters population (In Cache County, that's 1,923 in 2010 and 3,999 in 2040.)

Cache Valley Vision Principle: _____ (Identify principle number here)

Potential Strategies/Tools		
Education	Policy/Incentive	Collaboration/Cooperation
<p>Strategy:</p> <p>Priority:</p> <p>Timeframe:</p>	<p>Strategy:</p> <p>Priority:</p> <p>Timeframe:</p>	<p>Strategy:</p> <p>Priority:</p> <p>Timeframe:</p>
<p>Strategy:</p> <p>Priority:</p> <p>Timeframe:</p>	<p>Strategy:</p> <p>Priority:</p> <p>Timeframe:</p>	<p>Strategy:</p> <p>Priority:</p> <p>Timeframe:</p>
<p>Strategy:</p> <p>Priority:</p> <p>Timeframe:</p>	<p>Strategy:</p> <p>Priority:</p> <p>Timeframe:</p>	<p>Strategy:</p> <p>Priority:</p> <p>Timeframe:</p>

Priority: L=low, M=Medium, H=High Timeframe: S=short-term goal (< 2 years), M=medium-term goal (2-5 years), L=long (5-10+ years)

Name of Jurisdiction: _____

Envision Cache Valley Forum for Local Officials, November 17, 2009



Keep the city, city. Invest in our towns—our centers for living, industry and culture. Keep the country, country. Protect the agricultural and natural lands that sustain us.

Vision Statement

Caldwell County citizens envision a future that embraces the character and quality of life that residents currently appreciate. Our communities are a source of pride and identity. We want to invest in our towns which have served us well as centers for living, industry and culture. We encourage most growth to happen in these communities, maintaining and creating safe, vibrant and rich places for future generations. Our communities will be sensitive to the varied needs of a diverse population—families, the young, the old, the workforce, and all others—providing viable housing and transportation options for everyone.

What happens outside our towns is equally important. We value our natural surroundings—water quality, scenic beauty, wildlife habitat, clean air, agriculture, and outdoor recreation. We will maintain and enhance those qualities we enjoy today, while attending to those things that could compromise our quality of life and the health of those who come after us. By focusing much of our future growth in existing municipalities, we will reduce the pressure on many of the features that make Caldwell County great. Further, we will work together to maintain and enhance the agricultural and natural lands that sustain us.

Vision Principles

General Growth Patterns

1. **Encourage existing towns and cities and maintain individual community identity by encouraging inward growth and more compact development and buffering community boundaries with agrarian and natural lands.**
 - Use incentives to encourage infill and redevelopment within towns and cities.
 - Preserve and protect the unique heritage and character of individual communities, while accommodating infill and growth.
 - Strengthen existing downtown areas in each town, fostering a sense of community identity.
 - Plan development to be compatible with historic landscapes and architecture.
 - Use planning tools to preserve vistas, transportation corridors, and land uses that define the most desirable characteristics of Caldwell County.
 - Encourage the continuation of working farms and ranches and the integrity of natural systems and views.

Housing and Employment

2. **Encourage mixed-use neighborhoods and town centers that include a variety of housing options and that allow individuals and families to live close to where they shop, obtain services, go to school, work and play.**
 - Provide housing options for people of all ages, stages and incomes.
 - Increase housing options to better meet market demand; expand market options where growth is envisioned.
 - Create walkable and bikeable communities by integrating varied residential types and lot sizes as well as schools, shopping, services, and employment.
 - Encourage infill and redevelopment.

- Encourage development patterns that use resources and infrastructure efficiently, reducing capital and maintenance costs as well as impact on air and water resources.
 - Encourage local-scale civic amenities like libraries and schools over regional ones.
 - Encourage local-scale parks and trails in addition to regional parks and trails.
3. **Develop clean and sustainable industry and good-paying jobs close to home.**
 - Build infrastructure that is efficient and ready for growing businesses.
 - Prepare underutilized/vacant land within existing towns and cities for compatible economic development.
 - Designate specific areas for economic development and plan adequate infrastructure (transportation, energy, water, broadband, etc.).
 - Encourage the development of a job center on the west side of the valley, perhaps near the State Route 30/23 junction.

Transportation and Infrastructure

4. **Provide a balanced transportation network with improved roadway connections, enhanced public transportation options, and streets that encourage bicyclist and pedestrian mobility.**
 - Reduce transportation infrastructure costs by building the development it serves more compactly.
 - Coordinate roadway planning to maximize connectivity, providing multiple routes to destinations and reducing congestion.
 - Provide enhanced public transportation, matching capacity of service to growth pattern and population intensity.
 - Some possibilities:
 - Bus rapid transit (BRT) line from Hyrum to Smithfield (could transition to light rail if justified by future demand)
 - Express bus serving Logan—Wellsville (this line eventually expanding to Brigham City and Logan—Preston)
 - Enhanced peak-time bus loops serving other Caldwell County communities
 - Peak-time vanpool service in other Franklin County communities
 - Secure needed right-of-way for public transportation corridors.
 - Design connected streets to encourage multiple transportation modes as appropriate: walking, biking, driving, and public transportation.
 - Bike commute routes should serve all communities.
 - Pedestrian and bicycle safety and access are priorities.
5. **Invest in efficient infrastructure systems to serve existing communities and future growth. Systems manage such services as water, sewer, waste disposal, and energy.**

Natural Resources and Working Farms and Ranches

6. **Protect, preserve and improve air quality, water quality, wildlife habitat, agricultural land and the scenic beauty of Caldwell County.**
 - Conserve floodplain, wetlands, wildlife habitat, scenic beauty, and agricultural land and improve air quality as development primarily occurs within existing communities.

- Keep development away from natural features, like floodplains, wetlands, and steep slopes, that could pose a risk to public health and safety and diminish quality of life.
- Maintain and improve natural resource networks and connections.
- Maintain and improve air quality by reducing vehicle miles traveled.
- Maintain water quality and encourage the efficient use of water.
- Promote water-conserving landscape designs.
- Encourage the permanent conservation of working farms and ranches.
- Encourage scenic corridor preservation to maintain views along roadways into the valley and between communities.

Recreation

7. **Maintain and improve access to recreation by connecting local recreational amenities to a regional network.**
 - Improve and expand bicycle and pedestrian trail networks, including the Bonneville Shoreline Trail.
 - Link local recreation systems to the Bonneville Shoreline Trail.
 - Use the Bonneville Shoreline Trail to provide access to other regional amenities, including regional recreation centers, but also to recreation in more natural areas, like canyon trails and the mountains.
 - Create new local and regional recreation areas, including parks, greenways, and linkages.
8. **Expand local recreational systems, providing small parks located near where people live and linked by trails for walking and biking.**

Intergovernmental Coordination

9. **Encourage close coordination among local governments, school districts, universities, businesses, and places of worship to address growth issues and implement the Caldwell County Vision.**
 - The Regional Council meets regularly, providing coordination, leadership and resources to implement the vision.
 - Other groups, including the Caldwell Valley Mayors' Association, should assist in local implementation of the regional vision.
 - Work together to implement regional-scale priorities, like the transportation and conservation/natural resource principles, which will contribute to accomplishing a good general growth pattern and strong economy.
 - Work together to provide education and training to better understand policy options and implementation tools.
 - Work together to create model tools that can be adapted and implemented locally.
 - Identify policies and incentives that could encourage growth into efficient patterns that save tax payer dollars and safeguard natural resources on which we depend.
 - Ensure ongoing citizen involvement.
 - Work to improve quality of life for current citizens and future generations.

Cache Valley Vision Implementation Toolkit: Tool Matrix

Vision Principle Category

Implementation Tools	Regional	Municipal	General Growth Patterns	Housing and Employment	Transportation and Infrastructure	Natural Resources, Working Farms and Ranches	Recreation	Intergovernmental Coordination
Accessory Buildings		X	X	X				
Big Box Reuse/Parking Lot Conversion		X	X	X	X			
Bond or Tax for Critical Lands Acquisition or Easements	X	X	X			X	X	X
Business Ready Site Creation		X	X	X	X			
Clustering			X	X		X	X	
Commercial Strip Redesign		X	X	X				
Conservation Easements	X	X	X			X	X	X
Critical Lands Overlay	X	X	X			X		X
Development Standards	X	X	X	X	X	X	X	X
Flexible Lot Size Policy		X	X	X	X			
Flexible Parking Policy/Park-Once Destinations		X	X	X	X			
Floodplain Hazard Ordinance	X	X	X			X		X
Governance	X	X	X	X	X	X	X	X
Impact Fees		X	X	X	X		X	
Incentives for Creating High-Quality Jobs		X	X	X	X			
Infill and Redevelopment Incentives/Greenfield Disincentives		X	X	X	X			
Intergovernmental Coordination	X	X	X	X	X	X	X	X
Mixed Use Zoning		X	X	X	X	X		
Municipal/Regional Infrastructure Investments	X	X	X	X	X	X		X
Public Outreach and Education	X	X	X	X	X	X	X	X
Purchase of Development Rights	X	X	X			X	X	
Recreation District and Capital Improvement Plan	X	X	X			X	X	X
Revenue Sharing	X		X					X
Farmland Preservation	X	X	X			X		
Secure rights-of-way for future public transportation	X	X	X		X			X
Street Connectivity		X	X		X			
Street Design/Complete Streets		X	X	X	X			
Transfer of Development Rights	X	X						
Transit Ready/Oriented Development		X	X	X	X			X
Transportation Master Plan (Valleywide)	X	X	X		X			X
Voluntary Down Zoning	X	X	X			X		
Water Efficient Design Guidelines	X	X	X			X		

Accessory Buildings

Example Tool

Accessory buildings in a residential context are separate dwelling spaces within the same lot as the primary dwelling and include a kitchen and bathroom. These include basement apartments, above the garage living spaces and separate, smaller structures on the same property. The benefits of accessory dwellings, both to the individual and the community are multiple.

Accessory buildings increase residential density without the addition of apartment buildings or other multifamily attached structures. Detached "granny flats" and basement apartments allow multigenerational family living situations. Aging parents or adult children can live nearby while helping to make house payments. This also provides opportunities for the elderly to age in place and live near their children. Young families on the cusp of home ownership can bridge the gap with additional income from a student renter. Accessory buildings also benefit municipalities in that they often do not require additional water, sewer and electrical connections. This allows a community to grow without additional infrastructure costs.

Regulations regarding accessory buildings range from strict prohibition to express allowance in R-1 or similar zones. Rapidly growing municipalities with growth boundaries such as Santa Cruz, California, and Portland, Oregon, expressly permit accessory dwellings in all residential zones. Many regulations limit the number of people allowed in the accessory unit. Some regulations state that the occupant of an accessory unit must either be related to, or a caregiver of, the resident of the primary dwelling. In many cases, the owner must occupy the main structure, a measure designed to preserve a neighborhood's character and stability. In the creation of accessory dwelling regulation, a municipality must consider its own character and the sentiments of its citizens.

Like many other programs that increase overall density and provide increased housing options, allowing accessory residential may units raise fears about the character of a neighborhood. More renters have the potential to change quiet, family-oriented neighborhoods. However, a nationwide study conducted in Canada in the 1990s (Research Division of Canada Mortgage and Housing) concluded that more than half of accessory unit occupants were either friends or family of the primary occupant. The study also showed that most residents of accessory units had moved into them because they wanted lower cost housing in quiet, family-oriented neighborhoods. In Vancouver, where some 30% of lots contain an accessory unit, family-oriented residential neighborhoods remain pervasive.



Residential building with "granny flat" in the rear

Detached "granny flats" and basement apartments allow multigenerational family living situations. Aging parents or adult children can live nearby while helping to make house payments.

The Canadian study also demonstrates that as communities age, accessory use increases. Illegal accessory uses create a lack of regulation. Basement apartments are not kept to code if they are not regulated. Legalization helps to ensure the quality and character of accessory buildings and spaces by ensuring code enforcement.

As Cache Valley continues to grow, creative solutions will be needed to incorporate new residents with a range of housing needs, while preserving the character of the valley's communities. Accessory dwellings provide an additional housing option without greatly increasing the cost of municipal services or altering the character of neighborhoods.

Accessory Building Sources

- City of Arlington, Virginia [Zoning Ordinance Elements of Accessory Dwellings](http://www.arlingtonva.us/departments/CPHD/housing/pdf/file65473.pdf) <http://www.arlingtonva.us/departments/CPHD/housing/pdf/file65473.pdf>
- Research Division of Canada Mortgage and Housing Corporation [Accessory Apartments: Characteristics, Issues and Opportunities 1991](http://ginsler.com/sites/ginsler/files/socio003.pdf) <http://ginsler.com/sites/ginsler/files/socio003.pdf>
- U.S. Department of Housing and Urban Development Office of Policy Development and Research [Accessory Dwelling Units: Case Study 2008](http://www.huduser.org/Publications/PDF/adu.pdf) <http://www.huduser.org/Publications/PDF/adu.pdf>
- City of Santa Cruz, California [Accessory Dwelling Unit Manual](http://www.ci.santa-cruz.ca.us/pl/hcd/ADU/PDF/ADU_Manual.pdf) http://www.ci.santa-cruz.ca.us/pl/hcd/ADU/PDF/ADU_Manual.pdf
- City of Portland, Oregon [Accessory Dwelling Unit Program Guide](http://www.portlandonline.com/BDS/index.cfm?a=68689) <http://www.portlandonline.com/BDS/index.cfm?a=68689>

RESOLUTION NO. 2009- 32

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2009 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 2009 budget for Cache County:

see attached

Section 2.

Other than as specifically set forth above, all other matters set forth in the said budget shall remain in full force and effect.

Section 3.

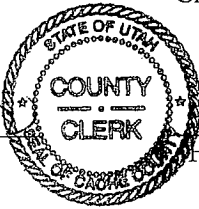
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

This resolution was duly adopted by the Cache County Council on the 10th day of November, 2009.

ATTESTED TO:

CACHE COUNTY COUNCIL

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



H. Craig Petersen
H. Craig Petersen, Chairman

FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
103120000	Prior Years Tax	\$ (175,000)		(40,000)	\$ (215,000)	adj for estimated and actual collections
103223000	Child & Family Services Donations	\$ -		(200)	\$ (200)	law change to allow contributions
103312000	St & Local Assistance Grant EMPG	\$ (8,000)		(5,000)	\$ (13,000)	adjust to actual collections
103343000	Misc State Grants	\$ -		(6,240)	\$ (6,240)	Cadastral Mapping Grant #05891
103343104	Misc State Revenue	\$ -		(23,040)	\$ (23,040)	P/S Homeland Sec/SAR advisory grant
103370000	Grants - Weed	\$ (10,000)		(335)	\$ (10,335)	BRCRD - grant money to pass thru for expenses increased discovery fees and traffic school participation
103419100	Attorney Fees - Other revenues	\$ (9,914)		(3,000)	\$ (12,914)	participation
103423000	Jail fees - Other counties	\$ (14,500)		(13,000)	\$ (27,500)	adj for estimated and actual collections
103475500	Fairgrounds - Special Events	\$ (20,000)		(6,000)	\$ (26,000)	adjust collections based on reservation est
103475600	Fairgrounds - Camping Fees	\$ (10,000)		(600)	\$ (10,600)	adjust to actual collections
103475700	Fairgrounds - RV Dumping Fees	\$ (2,500)		(1,000)	\$ (3,500)	adjust to actual collections
103620000	Rents and concessions	\$ (203,086)		(7,500)	\$ (210,586)	M & O from ST of UT for leased property at Jail
103878000	Contrib for Search & Rescue	\$ (4,575)		(2,555)	\$ (7,130)	Contrib for Search & rescue program
103610000	Interest	\$ (550,000)			\$ (550,000)	
	Totals		99,059	(108,470)		
	Net Adjustment		99,059	(108,470)		(9,411)

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Recommended Current Budget	Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
104141115	AUDITOR-OVERTIME PAY	\$ 1,500	1,500		\$ 3,000	to cover expenses
104141210	AUDITOR-SUBSCRIPTIONS & MEMBERSHIPS	\$ 600	200		\$ 800	to cover expenses
104141230	AUDITOR - TRAVEL	\$ 5,000	1,000		\$ 6,000	to cover expenses
104141240	AUDITOR - OFFICE EXPENSE	\$ 7,000	3,000		\$ 10,000	to cover expenses
104141251	AUDITOR- NON-CAPITALIZED EQUIPMENT	\$ 1,000	5,000	(5,000)	\$ 6,000	to purchase 2 laptops, receipters & a printer for BOE
104141310	AUDITOR - PROFESSIONAL & TECHNICAL	\$ 5,000		(1,000)	\$ 4,000	transfer to capital for Sire Forms software
104141311	AUDITOR - SOFTWARE PACKAGES	\$ 14,500		(3,000)	\$ 11,500	purchase timekeeping software
104141610	AUDITOR - MISC SUPPLIES	\$ 9,800		(1,700)	\$ 8,100	transfers to cover expenses
104142311	AUDITOR - MISC SERVICES	\$ 1,000		(1,000)	\$ -	transfers to cover expenses
104142740	Clerk - software	\$ -	1,000		\$ 1,000	transfer to purchase Sire software (Forms)
104145311	Clerk - capitalized equipment	\$ 9,000		(8,700)	\$ 300	Sire software -Forms (Clerk, Atty, Auditor)
104145740	Attorney - software	\$ -			\$ 8,700	transfer to capital for Sire Software - capitalized
104148251	VOCA - non capitalized equip	\$ -	700		\$ 700	purchase Sire Software & part of Forms software
104216210	Search & Rescue - subscriptions	\$ 608	2,555		\$ 3,163	laptop -grant award
104217610	Mounted Posse - misc supplies	\$ 1,400	580		\$ 1,980	donation for search & rescue
104217611	Mounted Posse - misc supplies Posse Burger	\$ 6,700	950		\$ 7,650	to meet expenses
104220650	Fire - secure rural schools	\$ 23,709		(23,709)	\$ -	already budgeted - in the expenses
104230255	Jail - Prisoners supplies -work release	\$ 77,250	5,000		\$ 82,250	to cover expenses
104230315	Jail - Medical	\$ 125,000	13,000		\$ 138,000	increased medical costs at jail
104450290	Weed - Chemical	\$ 35,000	335		\$ 35,335	to purchase chemicals
104511110	Fairgrounds - salary	\$ 104,391		(6,000)	\$ 98,391	transfer to cover expenses
104511240	Fairgrounds - office expense	\$ 2,000	800		\$ 2,800	to meet expenses
104511250	Fairgrounds - equip supply & maint	\$ 13,000	2,100		\$ 15,100	to meet expenses
104511260	Fairgrounds - building & grounds	\$ 49,000	2,000		\$ 51,000	to meet expenses
104511720	Fairgrounds - building	\$ 194,362	1,100		\$ 195,462	to meet expenses
104610120	Extension - temp employees	\$ 22,894	1,600		\$ 24,494	intern exp. For demos, classes & office coverage

FUND 10 GENERAL FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Recommended Current Budget	Increase DEBIT	990	Decrease CREDIT	Amended Budget	Reason for Change
104610240	Extension - Office expense	\$ 6,000				\$ 6,990	to meet expenses
104610250	Extension - equip supply & maint	\$ 6,900			(1,600)	\$ 5,300	intern exp. For demos, classes & office coverage
104610280	Extension - telephone	\$ 5,500			(990)	\$ 4,510	transfer to pay for newsletters, paper and office supp
104610740	Extension - Equipment	\$ -	10,000			\$ 10,000	to purchase replacement truck
104620240	County Fair - office supplies	\$ 565	52			\$ 617	to meet expenses
104620290	County Fair - Prize Money & Trophy	\$ 33,900			(52)	\$ 33,848	transfer to meet expenses
104621250	Co Rodeo - equip supply & maint	\$ 2,500			(518)	\$ 1,982	transfer to meet expenses
104621481	Co Rodeo Queen Contest Expense	\$ 894		518		\$ 1,412	to meet expenses
Totals			62,680		(53,269)	\$ 9,411	
Net Adjustment						\$ -	

FUND 15 ASSESSING AND COLLECTING FUND REVENUES

ACCOUNT	DESCRIPTION	Recommended Current Budget	Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
153121000	Prior Year Taxes	\$ (45,000)		(5,000)	\$ (50,000)	adjust estimate of collections
153695000	sundry revenues	\$ -		(100)	\$ (100)	
Totals				(5,100)	\$ (5,100)	
Net Adjustment					\$ -	

FUND 15 ASSESSING AND COLLECTING FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Recommended Current Budget	Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
154146311	Assessor - software	\$ 47,000		(46,096)	\$ 904	Marshall swift software reclass expense to capital
154146740	Assessor - capitalized equipment	\$ 50,000	46,096		\$ 96,096	Marshall swift software reclass expense to capital
154960605	Market ADJ Pool	\$ 16,435		(16,435)	\$ -	transfer to contrib to fund reserve
154800992	Contrib to A & C fund reserve	\$ 135,940			\$ 157,475	
Totals			67,631	(62,531)	\$ 5,100	
Net Adjustment					\$ -	

FUND 17 WATER DEVELOPMENT FUND REVENUES

ACCOUNT	DESCRIPTION	Recommended Current Budget	Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
173344110	State Grants U G S	\$ (105,530)	105,530		\$ -	Study will be done by UGS - We will contribute to them
Totals			105,530		\$ -	
Net Adjustment					\$ 105,530	

FUND 17 WATER DEVELOPMENT FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Recommended Current Budget	Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
174115481	Water Brokering; Aqua Storage/Recovery	\$ 87,632		(65,782)	\$ 21,850	Study will be done by UGS - We will contribute to them
174115620	Misc Services	\$ 97,555		(39,748)	\$ 57,807	Study will be done by UGS - We will contribute to them
	Totals			(105,530)		
	Net Adjustment				\$ (105,530)	

FUND 20 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
203431000	Class B Municipal Contracts	(698,680)	300,000		(398,680)	separately classify road transfer funds
203432000	Class B Municipal Contracts -other			(300,000)	(300,000)	separately classify road transfer funds
	Totals		300,000	(300,000)		
	Net Adjustment				\$ -	

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
204241230	Building Inspection - travel	\$ 2,800	500		\$ 3,300	transfer to meet expenses
204241250	Building Inspection - equip supply & maint	\$ 9,000		(200)	\$ 8,800	transfer to meet expenses
204241280	Building Inspection - telephone	\$ 3,000	200		\$ 3,200	transfer to meet expenses
204241330	Building Inspection - education & training	\$ 3,100	700	(500)	\$ 2,600	transfer to meet expenses
	Totals		700	(700)		
	Net Adjustment				\$ -	

FUND 27 COUNTYWIDE PLANNING & DEVELOPMENT FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
274181620	CPDO - misc services - Match UDOT Trail	70,000		(3,500)	66,500	transfer to new line TRCC award - Trail Website project
274181622	CPDO - misc services - Trails Website		3,500		3,500	TRCC award - Trail Website project
	Totals		3,500	(3,500)		
	Net Adjustment				\$ -	

FUND 77 AIRPORT FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
774460330	Airport - Education & training	\$ 990	6,000		\$ 6,990	A R F F training
774460600	Airport - sundry expense	\$ 2,000		(2,000)	\$ -	transfer for training expense
774460620	Airport - Misc services	\$ 9,815		(4,000)	\$ 5,815	transfer for training expense
	Totals		6,000	(6,000)		
	Net Adjustment				\$ -	

FUND 76 NPIC FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
764780730	NPIC - Improvements	\$ 125,000	24,017		\$ 149,017	transfer to finish improvement project
764780996	Contrib to fund reserve	\$ 24,017		(24,017)	\$ -	transfer to finish improvement project
	Totals		24,017	(24,017)		
	Net Adjustment					

FUND 74 AMBULANCE SYSTEM EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
74-4262-140	OTHER PAY	\$ 26,208		(1,100)	\$ 25,108	Transfer to meet expenses
74-4262-210	SUBSCRIPTIONS & MEMBERSHIPS	\$ 500		(500)	\$ -	Transfer to meet expenses
74-4262-230	TRAVEL & TRAINING	\$ 5,850		(1,500)	\$ 4,350	Transfer to meet expenses
74-4262-240	OFFICE SUPPLIES & POSTAGE	\$ 1,307	1,000		\$ 2,307	Transfer to meet expenses
74-4262-250	EQUIPMENT SUPPLIES & MAINT	\$ 1,693	500		\$ 2,193	Transfer to meet expenses
74-4262-251	NON-CAPITALIZED EQUIPMENT	\$ 2,229	1,200		\$ 3,429	Transfer to meet expenses
74-4262-280	TELEPHONE	\$ 4,000	1,000		\$ 5,000	Transfer to meet expenses
74-4262-310	PROFESSIONAL & TECHNICAL	\$ 3,500		(1,000)	\$ 2,500	Transfer to meet expenses
74-4262-622	MISC SERVICES - IS ASSESSMENTS	\$ 3,520	400		\$ 3,920	Transfer to meet expenses
	Totals		4,100	(4,100)		
	Net Adjustment					

RESOLUTION NO. 2009-25

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

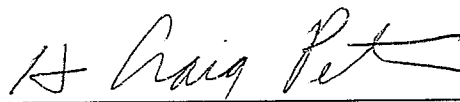
WHEREAS, on July 26, 2009, the U.S. House of Representatives passed H.R. 2454, The American Clean Energy and Security Act for 2009, that is currently on the United States Senate calendar, which will create a cap and trade program for greenhouse gasses; and

NOW, THEREFORE, at a regular meeting of the legislative body of Cache County, duly called, noticed, and held on the 10th day of November 2009, upon motion duly made and seconded, it is 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.

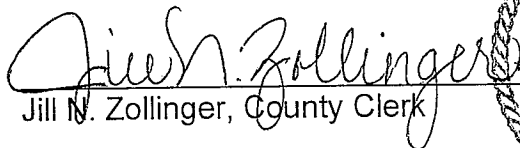
Passed and dated this 10th day of November, 2009

Cache County Council

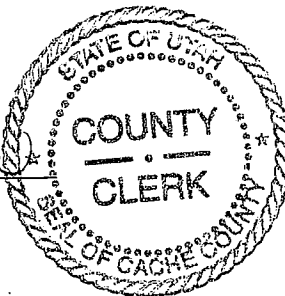


By: H. Craig Petersen, Chair

Attest:



Jill N. Zollinger, County Clerk



CACHE COUNTY
RESOLUTION 2009-30

A RESOLUTION APPROVING THE SALE OF DECLARED SURPLUS REAL PROPERTY TO BRETT T STUART AND AUTHORIZATION TO THE CACHE CIOUNTY EXECUTIVE AND CACHE COUNTY CLERK TO EXECUTE A QUIT CLAIM DEED FOR THE CONVEYANCE OF SAID PROPERTY.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that certain real property was declared by the County Council on October 13, 2009 to be surplus property; that a public hearing was held on October 13, 2009 and that it is in the best interest of Cache County that title to the property be conveyed to Brett T Stuart.

Now therefore, the Cache County Council adopts the following resolution:

BE IT RESOLVED that

Section 1: Transfer of title Authorized.

The Cache County Council approves the conveyance of title to the following described real property to BRETT T STUART, for the consideration of \$1,365.00, said property being located in Cache County, Utah.

BEG 13 RDS S OF NW COR LT 5 BLK 39 PLT A LOGAN CITY SVY & TH S
1 RD TH E 9 RDS TH N 1 RD TH W 9 RDS TO BEG SIT NW/4 SEC 33 T 12N
R 1E CONT 0.05 AC

Section 2: Authorization to Execute Deed.

The Cache County Executive and Cache County Clerk is hereby authorized and directed to execute and deliver a quit claim deed from Cache County conveying title to said real property to Brett T Stuart.

Section 3: Effective Date.

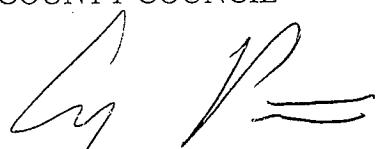
This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 10th day of November, 2009.

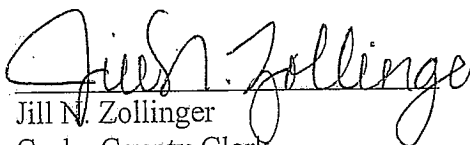
CACHE COUNTY COUNCIL

By: _____

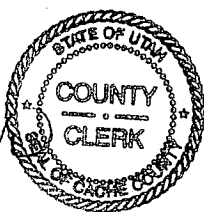
H. Craig Petersen, Chairman



Attest:



Jill N. Zollinger
Cache County Clerk



RESOLUTION NO. 2009-31

A RESOLUTION APPROVING THE AMENDING OF THE CCEMS INTERLOCAL AGREEMENT

WHEREAS, the City of Logan and Cache County entered into an agreement on June 15, 2004 creating an interlocal entity (CCEMS) to jointly own, manage, and operate an emergency medical service for the benefit of the people of Cache County; and

WHEREAS, the parties desire that CCEMS be eligible for tax exempt financing; and

WHEREAS, in order to accomplish this CCEMS must have any one of the following three powers: taxing authority, bonding authority, or eminent domain authority; and

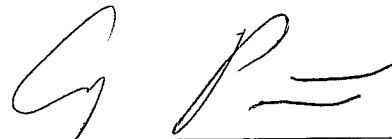
WHEREAS, the parties agree that adding the authority of eminent domain to the CCEMS Interlocal Agreement is the most appropriate.

THEREFORE BE IT RESOLVED THAT THE CACHE COUNTY COUNCIL authorizes the Cache County Executive to execute an agreement amending the CCEMS Interlocal Agreement to include the power of eminent domain consistent with state and federal law.

This resolution shall become effective immediately upon adoption.

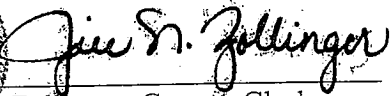
The resolution was adopted by the Cache County Council on the 10th day of November, 2009.

CACHE COUNTY COUNCIL



H. Craig Petersen, Chairman

ATTEST:



Jill N. Zollinger, County Clerk

**INTERLOCAL AGREEMENT AMENDMENT
CACHE COUNTY EMERGENCY MEDICAL SERVICE AUTHORITY
(CCEMS)**

THIS AGREEMENT dated this 10 day of November, 2009, is made by and between THE COUNTY OF CACHE, a county corporation of the State of Utah, hereinafter referred to as "County" and THE CITY OF LOGAN, a municipal corporation of the State of Utah, hereinafter referred to as the "City." The County and City will jointly be referred to as "parties."

RECITALS

The parties entered into an agreement on June 15, 2004 to jointly own, manage, and operate an emergency medical service for the benefit of the people of Cache County; and

In order to enable CCEMS to more fully, efficiently, and adequately perform the functions on behalf of the County and the City for which it was established by them, the County and the City have determined it to be necessary and advisable that CCEMS be granted the powers of eminent domain for its performance of said functions.

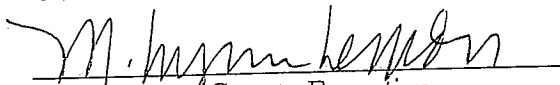
TERMS OF AGREEMENT

Now, therefore, in consideration of the mutual terms and covenants contained herein, this Agreement to Amend is made by and between the parties and hereby amends the current CCEMS Interlocal Agreement dated June 15, 2004 and extended through June 15, 2013, as follows:

Section 6. Powers Granted CCEMS shall be amended to add: Section 6 (g) Eminent Domain Powers. In order to enable CCEMS to more fully, efficiently, and adequately perform the functions on behalf of the County and the City for which it was established by them, the County and the City each hereby confers upon CCEMS the same powers of eminent domain possessed by the County and the City, respectively, to the fullest extent allowable under applicable state law for the performance of said functions.

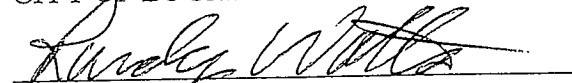
IN WITNESS WHEREOF, the parties to this Agreement have each executed the same in duplicate, each of which will be deemed an original, on the date designated with the execution.

COUNTY OF CACHE



Lynn Lemon, County Executive

CITY OF LOGAN



Randy Watts, Mayor

Attest:

Sharon L. Hoth
Jill N. Zollinger, County Clerk
Sharon Hoth, Deputy County Clerk

Approved as to Form:

[Signature]
Cache County Attorney

Attest:

Teresa Harris
Teresa Harris, City Recorder

Approved as to Form:

[Signature]
Logan City Attorney

I, JILL N. ZOLLINGER, Cache County Clerk, do hereby certify that this is a true and full copy of an original document on file in my office. Witness my hand and official seal this 17th day of NOV, 2009

By: [Signature] Deputy

NOTICE OF THE ANNUAL CACHE COUNTY COUNCIL MEETING AND HOLIDAY
SCHEDULE

PUBLIC NOTICE is hereby given that the 2010 meeting schedule of the Cache County Council is as follows:

JANUARY	12 th and 26 th	JULY	13 th and 27 th
FEBRUARY	9 th and 23 rd	AUGUST	10 th and 24 th
MARCH	9 th and 23 rd	SEPTEMBER	14 th and 28 th
APRIL	13 th and 27 th	OCTOBER	12 th and 26 th
MAY	11 th and 25 th	NOVEMBER	9 th and 23 rd
JUNE	8 th and 22 nd	DECEMBER	7 th and 14 th

Special meetings and emergency meetings may be called as necessary pursuant to State law.

Regular meetings of the Council will be held in the Cache County Historic Courthouse, 199 North Main, Logan, Utah 84321 beginning at 5:00 p.m., unless notice is given otherwise.

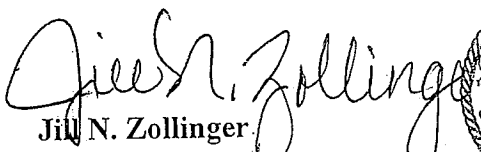
The following legal holidays will be observed in 2010 by Cache County Government: County offices, except emergency services shall be closed on these days:

JANUARY	1 st	Friday	New Years Day
JANUARY	18 th	Monday	Human Rights Day
FEBRUARY	15 th	Monday	Presidents Day
MAY	31 st	Monday	Memorial Day
JULY	5 th	Monday	Independence Day*
JULY	23 rd	Friday	Pioneer Day
SEPTEMBER	6 th	Monday	Labor Day
OCTOBER	11 th	Monday	Columbus Day
NOVEMBER	11 th	Thursday	Veterans Day
NOVEMBER	25 th	Thursday	Thanksgiving Day
NOVEMBER	26 th	Friday	Preference Day
DECEMBER	24 th	Friday	Christmas Day

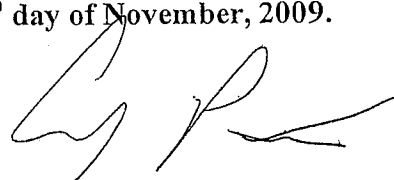
And all days which may be set apart by the President of the United States, or the Governor of this State by proclamation as days of Fast or Thanksgiving shall also be observed as legal holidays.

Witness my hand and official seal this 10th day of November, 2009.

Attest:


Jill N. Zollinger
Cache County Clerk




H. Craig Petersen, Chairman
Cache County Council

Publication Date: December 1, 2009