

**CACHE COUNTY COUNCIL
November 24, 2009**

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**CACHE COUNTY COUNCIL MEETING
November 24, 2009**

The Cache County Council convened in a regular session on November 24, 2009 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

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

The following individuals were also in attendance: Richard Anderson, David Brown, Jack Brown, Kevin R. Brown, Larry Brunson, Roy Clawson, Joe Currie, Darrell Erickson, Reed Ernstrom, C. Val Grant, Chief Rod Hammer, L. Brent Hoggan, Sharon L. Hoth, Rob Johnson, Brian Lyon, Marty Moore, Pat Parker, Joy Reyes, Josh Runhaar, Greg Samples, Kay Samples, Bret Selman, Laura Selman, David Smith, Allan Summers, Jason Summers, Zan Summers, Surveyor Preston Ward, Lynn Zollinger, **Media:** Charles Geraci (Herald Journal), Jeremy Threlfall (KUTA-TV).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Vice Chairman Zilles gave the opening remarks and led those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as written.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Yeates to approve the minutes of the November 10, 2009 Council Meeting as amended. Robison seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

<u>APPOINTMENTS:</u>	Mayor Mike Hall	Cache Valley Visitors Bureau Committee
	Sandy Emile	Cache Valley Visitors Bureau Committee
	Jim Smith	Cache Valley Visitors Bureau Committee
	Kathy Robison	Fairgrounds Advisory Board
	Jill Zollinger	Fairgrounds Advisory Board
	LaMont Poulsen	Fairgrounds Advisory Board
	Scott Williams	Fairgrounds Advisory Board
	Harry O. Ames	Logan-Cache Airport Authority Board

ACTION: Motion by Vice Chairman Zilles to approve the recommended appointments. Yeates seconded the motion. The vote was unanimous, 7-0.

WARRANTS: The warrants for the periods 08-21-2009 to 08-27-2009 and 09-25-2009 to 10-01-2009 were given to the Clerk for filing.

OTHER ITEMS

- ❑ **Sunshine Terrace Report** – Executive Lemon indicated Sunshine Terrace has submitted a letter to the county showing the uncompensated care provided and requested the letter be included as part of the annual report given at the November 10, 2009 Council meeting.

(Attachment 1)

- ❑ **Restaurant/RAPZ Tax Proposal** – Executive Lemon informed Council members of a proposal from the state Revenue and Taxation Committee to replace the 1% Restaurant Tax with a 1/10 of a percent across-the-board tax. It is not law yet; however, the committee passed the proposal unanimously.
- ❑ **Bear River Mental Health Annual Financial Report** – Reed Ernstrom explained that a different firm than in the past performed the audit this year. Rob Johnson presented the financial report, noting that all their funding depends on Cache County's contribution and thanked the county for the funding. Johnson asked the Council to sign the Certification of Audit Review statement.

(Attachment 2)

ACTION: Motion by Council member Yeates to accept the Bear River Mental Health Annual Financial Report. White seconded the motion. The vote was unanimous, 7-0.

UNIT OR COMMITTEE REPORTS

- ★ **Update on RS 2477 Roads** – Surveyor Preston Ward reviewed the history of RS 2477 Roads which is the right of counties to build roads over Federal land not set aside for other uses. Many roads have been classified Class B roads and the county is now receiving funding to maintain them. Ward also gave updates via before and after photos of work completed or almost completed on roads and bridges in Forest Service lands including Franklin Basin, Sinks Road, Temple Fork and Rock Creek Road.

Darrell Erickson of the Road Department reported on blading and maintenance work done on other roads noting work was not done on Davenport Road and Three-Mile Road due to wet weather.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: DECEMBER 8, 2009 – 5:30 P.M. – Open 2009 Budget

ACTION: Motion by Council member Yeates to set a Public Hearing for December 8, 2009 at 5:30 p.m. to Open 2009 Budget. Robison seconded the motion. The vote was unanimous, 7-0.

PENDING ACTION

- **Ordinance No. 2009-11 – Adopting Procedures for Filing and Consideration of Proposals to Create Agriculture Protection Areas, Providing for Filing Fees and Other Provisions** – Attorney Swink reminded the Council that this is the same ordinance discussed at the November 10, 2009 Council meeting which was never codified and he recommends re-adopting the ordinance and the current amendment.

(Attachment 3)

ACTION: Motion by Council member Buttars to approve Ordinance No. 2009-11 – Adopting Procedures for Filing and Consideration of Proposals to Create Agriculture Protection Ares, Providing for Filing Fees and Other Provisions. White seconded the motion. The vote was unanimous, 7-0.

Ordinance No. 2009-11: 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

INITIAL PROPOSAL FOR CONSIDERATION

- **Final Plat Approval – Eagle Rock Subdivision Phase II** – Director Runhaar stated this is a 5-lot subdivision approximately 4.2 miles north of Mendon City in the Agricultural Zone. Phase I was approved about a year and half ago and reviewed the findings of fact and recommended conditions of approval. Runhaar also pointed out that fire sprinklers were mandated in Phase I.

Robison asked if the fire department had any comments concerning sprinkler recommendations? Chief Rod Hammer said sprinklers are always a good recommendation. There would be a fifteen minute fire response time to this subdivision.

(Attachment 4)

ACTION: Motion by Vice Chairman Zilles to waive the rules and approve the Final Plat for the Eagle Rock Subdivision Phase II. Robison seconded the motion.

ACTION: Motion by Vice Chairman Zilles to amend the Final Plat for the Eagle Rock Subdivision Phase II with the stipulation that fire sprinklers are mandatory. Robison seconded the motion.

Discussion on the motion:

Council members White and Buttars stated that since the county code lacks any list of conditions that would require fire sprinklers, it is premature to mandate them and the Council should only recommend the installation of fire sprinklers.

Council member Robison posed the question: "Is it unfair to not have the same requirements for Phase II as for Phase I?"

Vice Chairman Zilles noted there is no water in the subdivision area – it must all be hauled in. Presentations he has attended on the benefit of fire sprinklers causes him to favor requiring fire sprinklers.

Tape 1, Side B

Executive Lemon favored strongly recommending fire sprinklers.

ACTION: Chairman Petersen called for the vote on the motion to amend. The motion passed, 5 aye – Chambers, Petersen, Robison, Yeates & Zilles and 2 nay – Buttars & White.

ACTION: Chairman Petersen called for the vote on the main motion. The motion passed, 5 aye – Chambers, Petersen, Robison, Yeates & Zilles and 2 nay – Buttars & White.

- **Final Approval Conditional Use Permit – Ruby Pipeline** – Director Runhaar displayed a map showing the proposed course of the pipeline. Runhaar said that, as his office has looked at what types of things that the county has jurisdiction to impose on the pipeline, almost everything is covered by the Federal Energy Regulatory Commission (FERC). There are fourteen conditions of approval. Weekly construction reports are provided by Ruby Pipeline to FERC and Cache County asks that the information in those reports also be provided to Cache County. The pipeline requires three feet of cover. When crossing under a road or waterway, five feet of cover is required. The fire department has expressed concern about potential fire hazards and has requested a tender be on site when welding is occurring. The finished pipeline will have a fifteen foot easement and the county is requiring Ruby to replant the easement with native firebreak species where possible. Runhaar reiterated Ruby Pipeline's and Cache County's desire to be kept informed of any problems during construction such as, interruption of wells, unplanned interruption of roads, etc.

(Attachment 5)

Council member Buttars left the meeting.

ACTION: Motion by Council member White to approve the Conditional Use Permit – Ruby Pipeline. Chambers seconded the motion. The motion passed, 5 aye – Chambers, Petersen, Robison, White & Zilles and 1 nay – Yeates. Buttars absent.

Council member Buttars returned to the meeting.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: NOVEMBER 24, 2009 – 6:00 P.M. – Adoption of 2010 Budget

Chairman Petersen opened the public hearing and invited public comment.

Auditor Tamra Stones thanked Executive Lemon, Cameron Jensen and all the Department Heads for their cooperation during the budget process. It was a difficult process with reduced revenues.

Chairman Petersen thanked Auditor Stones for her work on the budget as well.

Executive Lemon said he did have one department express the concern that its travel and training budget had been cut too much.

ACTION: Motion by Council member Yeates to close the Public Hearing-November 24, 2009-6:00 p.m.-Adoption of 2010 Budget. Zilles seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARING: 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

Chairman Petersen asked Attorney Swink to explain the changes to the ordinance. Swink indicated this amends Sections 12.12.101, 12.16.10 and 12.16.20020 and explained reasons for the changes. These changes are in accord with state law.

Chairman Petersen opened the public hearing and invited public comment.

Attorney L. Brent Hoggan, representing Allan Summers, Gary and Kay Samples (Four-Mile Ranch) and Junior Miller, questioned the validity of the ordinance citing a failure of Exhibit A to adequately identify which roads are actually affected. He also opposed the amendment to the ordinance based on the question of whether some of the roads are county roads.

Chairman Petersen asked if there had not been any reference to specific roads and the ordinance confined itself to dealing with the methods or procedures whereby the county might close or open roads, would Hoggan and his clients still object to it?

Hoggan responded there would still be objection because he would not know what roads are being spoken of by reading the ordinance.

Val Grant, President of the Bridgerland Audubon Society, spoke in opposition to the amendments.

There was no other public comment.

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

PENDING ACTION

- Ordinance No. 2009-10 – Amending the Cache County Roadway and Public Place Ordinances. Chapter 12 of the Cache County Code** – Vice Chairman Zilles asked if there is a map that the list of roads in Exhibit A corresponds with? Attorney Swink replied the list of roads correlates with a map in the County Surveyor's office and anyone can look at the map.

White spoke in opposition to the ordinance and doesn't agree with the county opening some roads that cross private land. A description of the roads is needed.

Buttars commented that he needs more information – perhaps a copy of the map that correlates with the list.

Swink said the issue is not whether these are county roads. This ordinance is not asserting the county’s interest in these roads.

White suggested removing Exhibit A.

Swink agreed Exhibit A is not necessary for the ordinance.

Buttars observed that, in general, the Council has a responsibility to determine which roads are county roads and the county has done that. There are some roads involved in adjudication, but the county still has a responsibility, particularly when the roads access public lands. The county has the added responsibility to make sure that those who use these roads use them responsibly. Access to public lands will become more valuable as time goes on and access should not be locked up.

Vice Chairman Zilles said that people wanting to use roads, which they have used for years, for horseback riding, snowmobiling, four-wheeling and other activities have contacted him because the roads have been closed and they want them opened. The law states that if a road was a public right-of-way, the only entity that can close or abandon it is the County Council.

(Attachment 6)

ACTION: Motion by Council member Buttars to approve Ordinance No. 2009-10 – Amending the Cache County Roadway and Public Place Ordinances. Chapter 12 of the Cache County Code with the following amendment – In the 4th Whereas clause, strike the words “that include, but are not limited to, the roads attached to this ordinance in Exhibit A that the County Council has identified as county roads,”. Yeates seconded the motion.

Discussion on the motion:

Council member Buttars said this will remove the questionable Exhibit A.

Tape 2, Side A

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

Ordinance No. 2009-10: 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

INITIAL PROPOSAL FOR CONSIDERATION

- **Resolution No. 2009-33 – Adoption of 2010 Budget** – Council member Yeates said he has not spoken with any Council member who has a problem with the budget. Yeates expressed appreciation to Executive Lemon for bringing a balanced budget to the Council.

(Attachment 7)

ACTION: Motion by Council member Yeates to waive the rules and approve the 2010 budget. Robison seconded the motion. The vote was unanimous, 7-0.

- **Ordinance No. 2009-12 – Adopting 2010 Salaries for Elected Officials**

(Attachment 8)

ACTION: Motion by Council member Yeates to waive the rules and approve Ordinance No. 2009-12 – Adopting 2010 Salaries for Elected Officials. Buttars seconded the motion. The vote was unanimous, 7-0.

Ordinance No. 2009-12: 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. 2009-13 – Adopting 2010 Salaries for Cache County Council**

(Attachment 9)

ACTION: Motion by Council member Yeates to waive the rules and approve Ordinance NO. 2009-13 – Adopting 2010 Salaries for Cache County Council. Robison seconded the motion. The vote was unanimous, 7-0.

Ordinance No. 2009-13: 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

- **Resolution No. 2009-34-Approving the Sale of Declared Surplus Property to Mark Hancey and Authorizing the Cache County Executive and Cache County Clerk to Execute a Quit Claim Deed for the Conveyance of Said Property** – Executive Lemon reminded the Council that this is the catch basin adjacent to the proposed buyer's property.

(Attachment 10)

ACTION: Motion by Vice Chairman Zilles to waive the rules and approve Resolution No. 2009-34 – Approving the Sale of Declared Surplus Property to Mark Hancey and Authorizing the Cache County Executive and Cache County Clerk to Execute a Quit Claim Deed for the Conveyance of Said Property. Yeates seconded the motion. The vote was unanimous, 7-0.

- **Adoption of 2010 Capital Improvements Schedule** – This item will be on the December 1, 2009 Council meeting agenda.

COUNCIL MEMBER REPORTS

Craig Petersen asked Pat Parker to place the proposed Restaurant/RAPZ Tax proposal and the issue of fire sprinklers in subdivisions on the December 1, 2009 Council meeting agenda.

There were no other Council member reports.

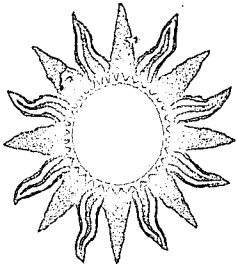
ACTION: Motion by Vice Chairman Zilles to adjourn. Buttars seconded the motion. The vote was unanimous, 7-0.

ADJOURNMENT

The Council meeting adjourned at 6:42 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: H. Craig Petersen
Chairman



SUNSHINE TERRACE FOUNDATION

A FULLY ACCREDITED HEALTH CARE ORGANIZATION

November 16, 2009

M. Lynn Lemon, County Executive and Council Members
 Cache County Corporation
 179 N. Main, Suite 309
 Logan, Utah 84321

MLL 11/16/09

Dear Lynn and Cache County Council Members:

I am writing to thank each of you for your support and to give an annual report on your generous contribution of \$130,000.00 (One hundred thirty thousand dollars and 00/cents) in 2009.

According to our 2007 and 2008 annual reports, we delivered the following dollar amounts of uncompensated or charity care at our centers:

	2007	2008
Terrace Grove	\$130,634.29	\$174,441.72
Adult Day Center/Wellness Center	\$89,607.61	\$56,395.24
Rehabilitation Center	\$532,457.91	\$534,951.03

Total charity care for 2007 and 2008 was \$1,518,487.80.

This year we are seeing even higher levels of uncompensated care at both Terrace Grove and the Rehabilitation Center.

As a foundation, would like you to know that we hold public funds near and dear to our hearts and certainly hold ourselves to the highest business practices in accounting for these funds.

*Pat 11/16/09
 Please copy
 County Council
 Thank You
 Lynn*

225 North 200 West • Logan, Utah 84321-3805
 435.752.0411 • Fax 435.752.1318 • www.sunshineterrace.com

Wellness, Independence, Dignity, and Quality of Life for Those We Serve

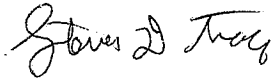
We appreciate your contributing funds to all three centers. With the increase of baby boomers and our Cache Valley demographics showing an extremely high population of elderly, we are challenged to provide more and better services within the valley.

Sunshine Terrace has provided 62 years of service in Cache Valley. Our history of working hand in hand with the community is truly outstanding. Since 2003 we have clocked in over 472,680 volunteer hours and by 2010 we will have exceeded 500,000 volunteer hours. We have been the recipient of the Governor's prestigious volunteer award, "The Silver Bowl" on 13 separate occasions.

The Sunshine Terrace Foundation Board of Directors, clients, and staff team join me in expressing deep appreciation to the Cache County Council for its trust and support over the years. Your interest in our organization and the services we provide is deeply appreciated. We are focused on assuring the continuation of our relationship through the provision of excellent care and quality of life to our clients, regardless of their ability to pay or source of reimbursement.

We hope that together we may continue our partnership as we extend our hands to the community.

Thank you,

A handwritten signature in cursive script that reads "Steven D. Tracy".

Steven D. Tracy
Interim CEO
Sunshine Terrace Foundation



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

DEPARTMENT OF HUMAN SERVICES

LISA-MICHELE CHURCH
Executive Director

DIVISION OF SUBSTANCE ABUSE AND MENTAL HEALTH

MARK I. PAYNE
Director



Certification of Audit Review

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


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

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


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

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

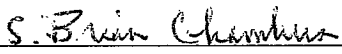
The Local Mental Health Authority of Cache County provides this assurance.



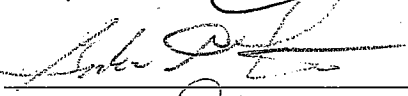
County Commissioner/Councilman



County Commissioner/Councilman



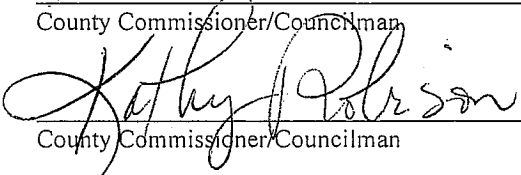
County Commissioner/Councilman



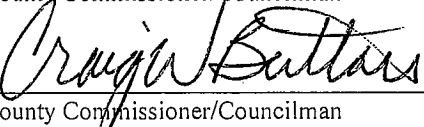
County Commissioner/Councilman



County Commissioner/Councilman



County Commissioner/Councilman



County Commissioner/Councilman

County Commissioner/Councilman

Date: November 24, 2009

Please submit this certification to:

The Utah Division of Substance Abuse and Mental Health
Attention: John G Bell
195 North 1950 West, Room # 2057
Salt Lake City, UT 84116

**CACHE COUNTY
ORDINANCE NO. 2009-11**

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 OF THE COUNTY COUNCIL OF CACHE COUNTY, UTAH, ADOPTING PROCEDURES FOR FILING AND CONSIDERATION OF PROPOSALS TO CREATE AGRICULTURE PROTECTION AREAS, PROVIDING FOR FILING FEES AND OTHER PROVISIONS.

WHEREAS, the State of Utah has authorized Cache County to adopt an agriculture protection ordinance; and

WHEREAS, the Cache County Council has previously found that it is in the best interest of the residents of Cache County to establish an Agriculture Protection Area Advisory Board as provided under Title 17 Chapter 41, Utah Code Annotated, 1953 as amended, and passed Ordinance 96-06 creating acreage limitations, fee schedules and other procedures regarding review and consideration of proposals to create agriculture protection areas; and

WHEREAS, the purpose of this ordinance is to provide property owners the ability to continue to use their land for agricultural purposes; and

WHEREAS, the County Council caused notice of the hearing on the amendment to Cache County Ordinance 96-06 to be advertised at least ten (10) days before the date of the public hearing in *The Herald Journal*, a newspaper of general circulation in Cache County; and

WHEREAS, on October 27th, 2009, at 6:00 P.M., the County Council held a public hearing to consider any comments regarding the proposed amendments to Cache County Ordinance 96-06. The County Council accepted all comments; and

WHEREAS, the Cache County Council has determined that it is both necessary and appropriate for the County to amend and implement this ordinance into the County Code.

NOW, THEREFORE, BE IT ORDAINED by the County Legislative Body of Cache County that Chapter 2 of Title 2.08.080 of the Cache County Code is hereby amended and superseded as follows:

1. Statutory Authority.

The Utah Legislature by enactment in its 1994 general session of SB 227, as codified in Title 17, Chapter 41, Utah Code Annotated, 1953 as amended to date, provided a procedure for creating agriculture protection areas.

2. Purpose of Provisions.

The purpose of this ordinance is to amend Chapter 2 of Title 2.08.080 of the Cache County Code regarding administration of agriculture protection areas in Cache County.

3. Findings

- A. The amendments to Chapter 2 of Title 2.08.080 of the Cache County Code are in conformity with Title 17 Chapter 41, Utah Code Annotated, 1953 , which requires compliance with standards set forth in an applicable ordinance.
- B. The amendment to Chapter 2 of Title 2.08.080 of the Cache County Code is necessary to codify the Agricultural Protection Ordinance into the County Code.
- C. The amendments to Chapter 2 of Title 2.08.080 of the Cache County Code will insure conformity with the Cache County General Plan and protection, preservation and promotion of the public interest, health, safety, convenience, comfort, prosperity and general welfare.
- D. It is in the interest of the public and the citizens of Cache County that the proposed amendments to Chapter 2 of Title 2.08.080 of the Cache County Code be approved.

4. Chapter 2 of Title 2.08.080 of the Cache County Code is amended to read as follows:

SEE EXHIBIT A

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

This ordinance amends and supersedes Cache County Ordinance 96-06, 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.

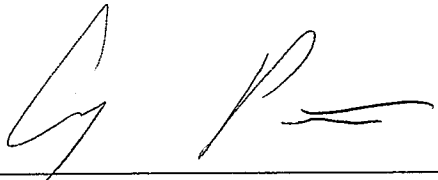
6. Effective Date.

This ordinance takes effect on December 9th, 2009. 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.

This ordinance was approved and adopted by the Cache County Council on the 9th day of November 2009, upon the following vote:

	IN FAVOR	AGAINST	ABSTAINED	ABSENT
Craig "W" Buttars	X			
S. Brian Chambers	X			
H. Craig Petersen (Chair)	X			
Kathy Robison	X			
Jon White	X			
Cory Yeates	X			
Gordon A. Zilles	X			

CACHE COUNTY COUNCIL

By: 
Craig Petersen, Chair
Cache County Council

ATTESTED BY:


Jill Zollinger
Cache County Clerk



Publication Date: December 9, _____, 2009

EXHIBIT "A"

NOW, THEREFORE, BE IT ORDAINED by the Cache County Council of Cache County, Utah:

SECTION 1: AGRICULTURE PROTECTION AREA ADVISORY BOARD.

A. AGRICULTURE PROTECTION AREA ADVISORY BOARD.

An Agriculture Protection Area Advisory Board has been previously established by Resolution Number 95-32 of the Cache County Council pursuant to Utah Code Annotated Section 17-41-201 to perform the duties set out therein or any later amendment or enactment of that Section and as provided by the above mentioned Resolution. Resolution Number 95-32 is hereby incorporated into this ordinance and attached hereto as Exhibit "A."

B. OFFICERS OF AGRICULTURE PROTECTION AREA ADVISORY BOARD.

The members of the Agriculture Protection Area Advisory Board shall select a chairman, vice chairman and secretary. The chairman and vice chairman shall be selected from among the members of the Agriculture Protection Area Advisory Board. The secretary may be either a member of the Advisory Board or a Cache County employee. The selection of a Cache County employee to serve as secretary must be approved and appointed by the Cache County Executive with the advice and consent of the County Council of Cache County, Utah.

C. QUORUM AND RULES OF OPERATION.

Any three (3) members of the Agriculture Protection Area Advisory Board shall constitute a quorum of that Board. Any actions of Agriculture Protection Area Advisory Board must be approved by at least three (3) members of that Board. All meetings shall be conducted in accordance with the Utah Open and Public Meetings Act. The Agriculture Protection Area Advisory Board may adopt such additional rules of operation as it deems necessary to govern its affairs.

SECTION 2: PROPOSAL AND APPROVAL OF AGRICULTURE PROTECTION AREA.

A. FILING PROCEDURE.

Any owner or owners of land in agricultural production may file a proposal for creation of an agriculture protection area with the County Executive by completing forms approved by the County Executive and filing the forms in the office of the County Executive. The County Executive or other person(s) designated by the County Executive to receive and process proposals shall accept and process such forms only if they are properly completed and accompanied by the filing fee as provided below in this section. The proposal shall contain the following information:

- (1) the land in agricultural production that the proposal sponsors wish to become part of an agriculture protection area;
- (2) any limits on the type of agriculture production to be allowed within the agriculture protection area; and
- (3) for each parcel of land:

- (a) The owners of the land contained within the parcel;
- (b) the tax parcel number or account number of each parcel; and
- (c) the number or account number of acres as listed on the parcel tax records.

B. NOTICE REQUIREMENTS.

The County Executive shall provide notice of the proposal for an agriculture protection area as required by Title 17, Chapter 41, Utah Code Annotated, 1953 as amended.

C. REVIEW OF PROPOSAL.

- (1) After 15 days from the date of the notice, the County Executive shall refer the proposal, and any proposed modifications and objections to the proposal, to the Advisory Board and Planning Commission for their review, comment and recommendations.
- (2) Within 45 days after receipt of the proposal, the Advisory Board and Planning Commission shall each submit a report to the Cache County Council relative to their review, comments and recommendations as provided in Title 17, Chapter 41, Utah Code Annotated, 1953 as amended.
- (3) After receipt of the reports from the Advisory Board and Planning Commission, or after 45 days has expired, whichever is earlier, the Cache County Council shall schedule a public hearing and provide notice of the same, conduct a public hearing, and act on the same as required by Title 17, Chapter 41, Utah Code Annotated, 1953 as amended.

D. MINIMUM SIZE FOR AGRICULTURE PROTECTION AREA.

At least 5 (five) continuous acres within Cache County must be included in each agriculture protection area.

FEES FOR ACCEPTING AND PROCESSING AGRICULTURE PROTECTION AREA PROPOSALS.

Any person or persons filing a proposal to create an agriculture protection area pursuant to Title 17, Chapter 41, Utah Code Annotated, 1953 as amended, shall pay a fee at the time of filing. The fee for accepting and processing a proposal to create an agriculture protection area shall be \$200.00 (Two Hundred Dollars). This fee includes all costs associated with processing agriculture protection area proposals. The fee amount may be modified by resolution of the County Council of Cache County, Utah.

E. ADDING LAND TO AN AGRICULTURE PROTECTION AREA.

- (1) Any owner of land may add land to an existing agriculture protection area by:
 - (a) filing a proposal with the County Executive; and
 - (b) obtaining approval of the Cache County Council for the addition of the land to the area.

- (2) The Cache County Council shall comply with the provisions for creating an agriculture protection area in determining whether or not to accept the proposal.

G. REMOVING LAND FROM AN AGRICULTURE PROTECTION AREA.

- (1) Any owner may remove land from an agriculture protection area by filing a petition for removal of the land from the agriculture protection area with the County Executive
- (2) The Cache County Council shall:
 - (a) grant the petition for removal of land from an agriculture protection area even if removal of the land would result in an agriculture protection area of less than the number of acres established by the Cache County Council as the minimum under this section; and
 - (b) in order to give constructive notice of the removal to all persons who have acquired or who may acquire an interest in land in or adjacent to the agriculture protection area and the land removed from the agriculture protection area, file a legal description of the revised agriculture protection area with the Cache County Recorder and the Planning Commission.
- (3) The remaining land in the agriculture protection area is still an agriculture protection area.
- (4) When a municipality annexes any land that is part of an agriculture protection area, the Cache County Council shall, within 30 days after the land is annexed, review the feasibility of that land remaining in the agriculture protection area according to the procedures and requirements of Title 17, Chapter 41, Utah Code Annotated, 1953 as amended. If appropriate, the Cache County Council shall remove the annexed land from the agriculture protection area.

H. REVIEW OF AGRICULTURE PROTECTION AREA.

- (1) The county council shall review any agriculture protection area created under the authorization of this ordinance in the 20th calendar year after it is created.
- (2) In the 20th calendar year, the Cache County Council shall:
 - (a) request the Planning Commission and Advisory Board to submit recommendations about whether the agriculture protection area should be continued, modified, or terminated;
 - (b) at least 120 days before the end of the calendar year hold a public hearing to discuss whether the agriculture protection area should be continued, modified, or terminated;
 - (c) give notice of the hearing using the same procedures for any notice employed to establish an agriculture protection area; and

- (d) after the public hearing, continue, modify, or terminate the agriculture protection area.
- (3) If the Cache County Council modifies or terminates the agriculture protection area, it shall file an executed document containing the legal description of the agriculture protection area with the Cache County Recorder.
- (4) If the Cache County Council does not affirmatively continue, modify, or terminate the agriculture protection area in the 20th calendar year, the agriculture protection area is considered to be reauthorized for another 20 years.

SECTION 3: SEVERABILITY

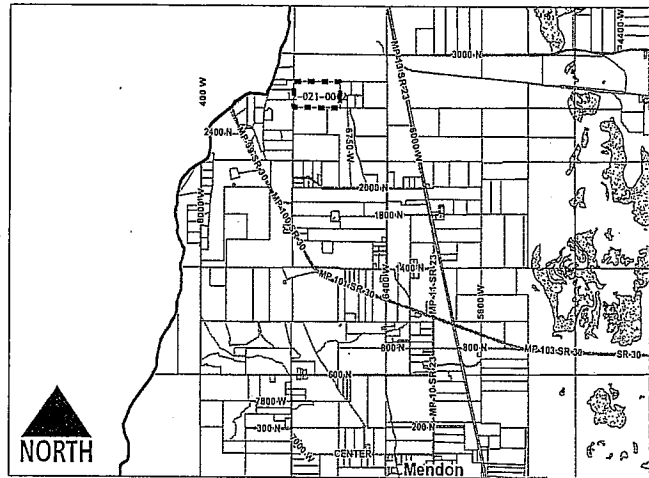
In the event that any provision of this Ordinance less than the entire Ordinance is held invalid by a Court of competent jurisdiction, this Ordinance shall be deemed severable and such finding of invalidity shall not affect the remaining portions of this Ordinance.

SECTION 4: EFFECTIVE DATE

This ordinance shall become effective fifteen (15) days after its passage and upon at least one publication in a newspaper published and having general circulation in Cache County and shall apply retroactively to all agricultural protection areas that have been created.

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

Project Name: **Eagle Rock Phase II Subdivision**
Agent: Brian G. Lyon
Request: 5-Lot Subdivision
Type of Action: Recommend to County Council
Current Zoning: Agricultural (A)
Project Address: 6850 West 2700 North
Staff Recommendation: Approval with Conditions
Tax ID: 12-021-0002
Surrounding Uses: North – Agriculture
South – Agriculture
East – Agriculture/5-Lot Subdivision
West – Cottonwood Hollow Subdivision
Reviewed by: Leslie M Mascaro, Planner I



PURPOSE: To recommend preliminary and final plat approval to the County Council for the Eagle Rock Phase II Subdivision.

PROJECT SUMMARY

The project is in the Petersboro area approximately 4.2 miles north of Mendon City in the Agricultural Zone. This is a resubmission application to the Planning Commission Meeting held on May 7, 2009. A six-month continuance was requested to resolve water issues on premises. Property owner submitted (2) Well Driller's Reports, both residing in phase I of the project.

Access:

- Access from County Road 2000 North is adequate.
- All lots are proposed to be accessed from private roads off of 2000 North. The total length of private road is approximately 1.2 miles (6,320 feet). Approximately 0.16 miles (860 feet) of the private road will be new construction.
- The applicant shall prepare Homeowner's Association and Covenants, Conditions, and Restrictions documents that will allow the property owners to adequately maintain the private roads in conjunction with the existing development (Eagle Rock Subdivision) utilizing the same roads.

Water & Septic:

- Adequate, approved, domestic water rights will be in place for all proposed lots prior to recording the plat.
- All proposed lots are feasible for onsite septic systems and wells.
- Two (2) Well Driller's Reports were received by property owner. These wells were drilled on two different lots located in Phase I. Please see attached reports.

Service Provision:

- Access for fire protection must meet minimum County standards. The Mendon fire station is 5.2 miles from the site.
- All private roads must meet the requirements of the International Fire Code as adopted by the County.
- Due to the distance from the fire department and a lack of water supply in the area residential fire sprinklers are strongly recommended.
- Garbage collection service may be provided on 2700 north if the road is constructed to county standards and a private road access liability waiver is signed. Residents should provide sufficient space along the side of the road for containers. Additionally, if the road surface is not adequately maintained or cleared of snow in a timely manner County services may be unavailable.

4

- The turnaround at the end of the road must be a level surface, and the diameter must meet the 96' turnaround requirement. The slope of the road may not exceed 10% to accommodate emergency and service vehicles.
- A school bus stop would be located at 2000 North 6800 West, approximately 11 blocks from the proposed subdivision.

STAFF DETERMINATION

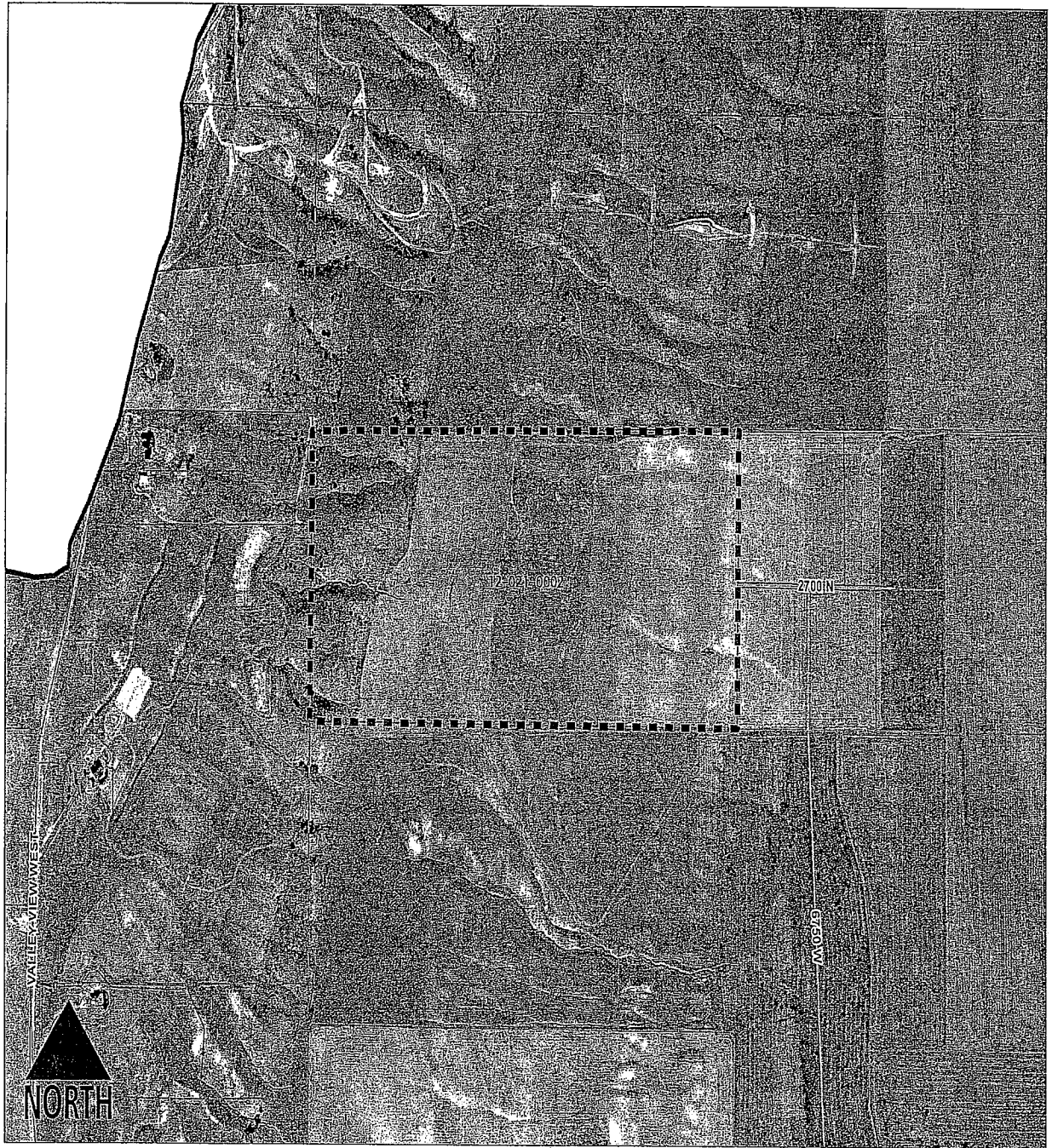
It is staff's determination that the Eagle Rock Phase II Subdivision, a five (5) lot subdivision for property located at approximately 6850 West 2700 North (Petersboro) TIN# 12-021-0002, is in conformance with the Cache County Ordinance and should be recommended for preliminary and final plat approval to the County Council. This determination is based on the following **findings of fact**:

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

CONDITIONS OF APPROVAL

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

1. Prior to final plat recordation adequate, approved, domestic water rights shall be in place.
2. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
3. The design of private road 2700 north shall be reviewed by the County Engineer for compliance with applicable codes. The proponent shall submit a full set of engineered design and construction plans. The plans shall address issues of grade, drainage, base preparation and construction, and surfacing for the road. The cost of such review shall be paid by the proponent. Surfacing shall consist of a double chip-and-seal at a minimum.
4. The private road 2700 north shall meet all applicable requirements of the 2006 International Fire Code and any other applicable codes as adopted by Cache County.
5. The plat shall not be recorded until an agreement in regards to the Covenants, Conditions, and Restrictions is approved by the Cache County Attorney and Zoning Administrator to ensure that the private road can be adequately funded and maintained. The applicant shall provide documentation that the private road shared with the Eagle Rock development will be jointly maintained.
6. A note shall be added to the final plat stating that County services may be limited or discontinued if the private road is not adequately maintained.

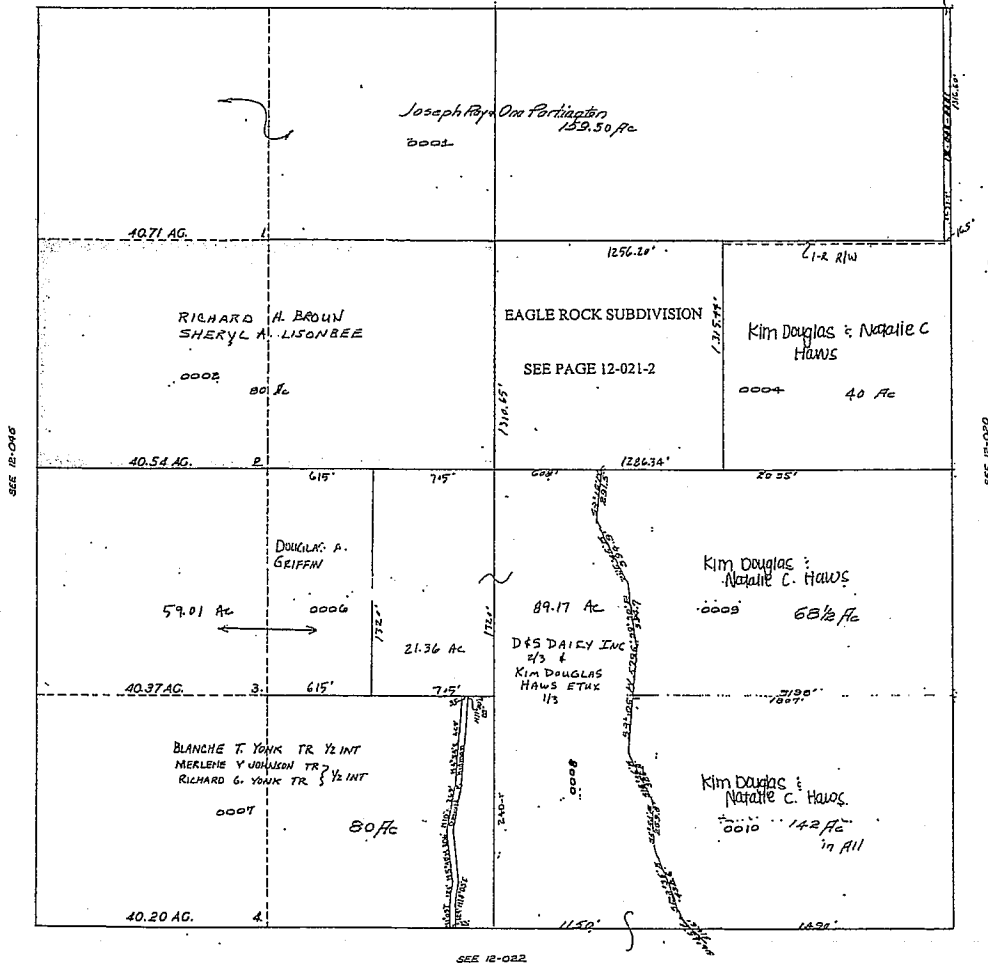


12-021
-1-

SECTION 18, TOWNSHIP 12 NORTH, RANGE 1 WEST
SCALE 1 INCH = 6 CHAINS.

TAX UNIT 28

SEE 12-007



1 Cache County Planning Commission (CCPC)

2
3 Minutes for 16 July 2009

4
5 **Present:** Josh Runhaar, Jay Baker, Leslie Mascaro, Chris Sands, Lamar Clements, David
6 Erickson, Leslie Larson, Megan Izatt, Donald Linton

7
8 **Start Time: 5:32:00** (Video time not shown on DVD)

9
10 Clements welcomed; Larson gave opening remarks.

11
12 Approval of Agenda

13
14 *Erickson moved to approve agenda. Sands seconded; passed 4, 0.*

15
16 Approval of Minutes

17
18 *Erickson moved to approve the 04 July 09 minutes. Sands seconded; passed 4, 0.*

19
20 **5:35:00**

21
22 #1 Eagle Rock Subdivision Phase 2 (Brian Lyon)

23
24 Mascaro reviewed Brian Lyon's request for a 5-lot subdivision on 79.65 acres of property in the
25 Agricultural Zone located in Petersboro. Item was continued from the May 7, 2009 Planning
26 Commission meeting. Two Well Driller's Reports have been submitted to address some of the water
27 quantity concerns in the area.

28
29 Baker the first page states the soil type which is not ideal for a well. The first well yielded 10 gallons per
30 min. for 12 hours and the second well yielded 15 gallons per min. for 8 hours. This is not ideal, but it
31 does meet the state requirements.

32
33 Mascaro Staff has received public comment regarding water issues in this area.

34
35 Larson would you please summarize the concerns.

36
37 Mascaro we've received public comment from nearby property owners regarding water quantity and
38 quality.

39
40 Brian Lyon there is a Sierra Heights subdivision yielding the same gallons per minute. Some areas
41 around here have good water and some don't. We are not asking for 50 lots.

42
43 Sands Mr. Lyon, are you aware of the Planning Commission's recommendation to the County Council
44 regarding the possible change in base zone density?

45
46 Mr. Lyon I knew it was in the works. What density are you looking at?

47
48 Runhaar 1 unit per 10 acres is what was sent to the Council, but 1 unit per 20 acres has also been
49 discussed.

1 **Larson** is this an improvement over the original submission?
2

3 **Sands** the layout is.
4

5 **Erickson** we looked at this in May and we wanted more information from Bob Fotheringham. We've
6 done our due diligence. I urge the sellers to make sure the buyers are educated regarding the water issues.
7

8 ***Erickson** moved to recommend approval to the County Council for the Eagle Rock Subdivision Phase II
9 for 5-lots with six conditions of approval. The recommendation is based on four findings of fact. **Larson**
10 seconded; passed 4, 0.*

11
12 **FINDINGS OF FACT:**

- 13 1. The Eagle Rock Phase II Subdivision has been revised and amended by the conditions of project approval to address the issues and
14 concerns raised within the public and administrative records.
15 2. The Eagle Rock Phase II Subdivision has been revised and amended by the conditions of project approval to conform to the requirements of
16 Titles 16 and 17 of the Cache County Code and the requirements of various departments and agencies.
17 3. The Eagle Rock Phase II Subdivision conforms to the Preliminary plat requirements of §16.03.030 Cache County Subdivision Ordinance.
18 4. Eagle Rock Phase II Subdivision is compatible with surrounding land uses and will not interfere with the use and enjoyment of adjoining or
19 area properties.
20

21 **CONDITIONS OF APPROVAL**

- 22 1. Prior to final plat recordation adequate, approved, domestic water rights shall be in place.
23 2. Prior to final plat recordation the proponent shall meet all applicable standards of the Cache County Ordinance.
24 3. The design of private road 2700 north shall be reviewed by the County Engineer for compliance with applicable codes. The proponent shall
25 submit a full set of engineered design and construction plans. The plans shall address issues of grade, drainage, base preparation and
26 construction, and surfacing for the road. The cost of such review shall be paid by the proponent. Surfacing shall consist of a double chip-
27 and-seal at a minimum.
28 4. The private road 2700 north shall meet all applicable requirements of the 2006 International Fire Code and any other applicable codes as
29 adopted by Cache County.
30 5. The plat shall not be recorded until an agreement in regards to the Covenants, Conditions, and Restrictions is approved by the Cache County
31 Attorney and Zoning Administrator to ensure that the private road can be adequately funded and maintained. The applicant shall provide
32 documentation that the private road shared with the Eagle Rock development will be jointly maintained.
33 6. A note shall be added to the final plat stating that County services may be limited or discontinued if the private road is not adequately
34 maintained.
35

36 **5:48:00**
37

38 **#2 Facer Gravel Rezone (Todd Davis)**
39

40 **Mascaro** reviewed Mr. Todd Davis's request for a rezone of 17.56 acres of property from the
41 Agricultural (A) Zone to the Mineral Extraction (ME) Zone located in Cove. A new access will be
42 created from the south part of property to a county road. This parcel does not reside within the Sand and
43 Gravel Overlay Zone, but does have traces of alluvial deposits within the southeast corner.
44

45 **Clements** they are going to build a road to meet up with the county road?
46

47 **Mascaro** applicant has proposed to create a new access to avoid permitting through the Rail Road and
48 UDOT.
49

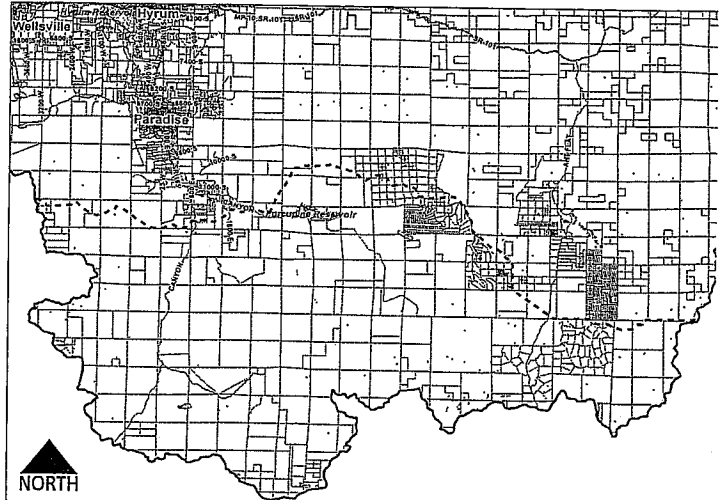
50 **Baker** we are not requiring the new access, they want to build the road.
51

52 **Mr. Todd Davis** we are trying to eliminate problems up front.
53

54 **Sands** this is not in the Sand and Gravel Overlay. Have you thought of the future after extraction is
55 finished?

**CACHE COUNTY CORPORATION
DEVELOPMENT SERVICES DEPARTMENT**

Project Name: **Ruby Pipeline, LLC**
Agent: John Wilson, Agent for Ruby Pipeline
Request: Conditional Use Permit
Type of Action: Recommend to County Council
Current Zoning: Utility Corridor Overlay Zone
Project Address: Southern Cache County
Staff Recommendation: Approval with Conditions
Tax ID: Please refer to "Parcel numbers" file on attached disk.
Surrounding Uses: North – Agriculture
South – Agriculture
East – Agriculture
West – Agriculture
Reviewed by: Leslie M Mascaro, Planner I *Jm*



PURPOSE: To recommend to the County Council a Conditional Use Permit in the Utility Corridor Overlay Zone (UCO) for Ruby Pipeline to install a 42" natural gas pipeline in the southern portion of the County.

PROJECT SUMMARY

The proponent is requesting a Conditional Use Permit to install a 42" natural gas pipeline along the proposed Ruby Pipeline route through southern Cache County. Ruby Pipeline will be installing a 42" natural gas transmission pipeline from Wyoming to Oregon. The proposed project will extend from the Rich County border to the Box Elder County border. The proposed route was rezoned from the Agricultural (A) and Forest Recreation (FR-40) Zones to have the Utility Corridor Overlay (UCO) Zone on September 22, 2009 by the Cache County Council.

The current uses of the properties adjacent to and on the pipeline route are: farming, ranching, and agriculture. The proposed portion of the Ruby Pipeline will cover a distance of approximately 18 linear miles in Cache County. Construction of the Ruby Pipeline project is planned to commence in early 2010 to meet an in-service date of March 2011.

The Ruby Pipeline project is regulated by the Federal Energy Regulatory Commission (FERC). FERC is a government agency that regulates the interstate transmission of natural gas, oil, and electricity. This agency regulates project development, environmental concerns, reclamation, ensuring compliance, and protecting the public.

The proposed pipeline route is preferred to be fully reclaimed through forested area with approved, indigenous, vegetation, to create a natural firebreak. This vegetation material will act as a barrier to slow or stop the progress of a bushfire or wildfire. Cache County Fire Department has included a list of different native species that are preferred. (Please see attached).

ADDITIONAL INFORMATION

- Ruby Pipeline is working to complete all FERC requirements. This entity is working with stakeholders, property owners, and all associated agencies in the public involvement process.
- Access and right-of-way agreements are being set in place.
- Ruby Pipeline is subject to reclamation of all land according to FERC, and Cache County Land Use Authority's requirements.
- During a wild land fire, there is a risk associated with fire line construction during fire suppression efforts. Additional signage would be preferred through the forested areas along the pipeline corridor to mitigate unwanted contact with the pipeline. During the wild land fire season (May 1 – October

5

31), Ruby shall place a water truck with pumping capacity onsite to respond to any fires ignited by construction.

- Since the road system to staging areas will be temporary, the only requirement for fire protection is the road width will need to be built to minimum of 12 feet. The road surface on the temporary roads can be native since the disturbed area will be brought back to original contour following pipe installation. If the temporary road is to service a permanent facility accessible by vehicle, then the road base will need to be gravel base.
- Ruby shall file an Emergency Response Plan with Cache County prior to the construction of the ruby pipeline project. This is a safety comprehensive plan that will include detail for emergency response in case of an accident. It should include an emergency number to contact Ruby Pipeline representatives.

STAFF DETERMINATION

It is staff's determination that the Ruby Pipeline Conditional Use Permit located in the southern part of Cache County, may be recommended for approval to the Cache County Council. This determination is based on the following **findings of fact**:

1. The Ruby Pipeline Conditional Use Permit has been revised and amended by the conditions of project approval to conform to the requirements of Title 17 of the Cache County Code and the requirements of various departments and agencies.
2. The Ruby Pipeline Conditional Use Permit is issued in conformance with the Standards and Criteria for a Conditional Use within Title 17 of the Cache County Code.
3. The Ruby Pipeline Conditional Use Permit is in compliance with FERC requirements, Federal Law, and Cache County Ordinance.

CONDITIONS OF APPROVAL

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

1. All pre-construction, construction, reclamation, and operation of the proposed pipeline shall be in conformance with FERC requirements, Federal Law, and Cache County Ordinance;
2. The Conditional Use Permit shall not be recorded until final approval from FERC is granted. A copy of FERC's approval shall be filed with Cache County's Development Services Department;
3. Ruby shall abide by their construction policies and mitigation measures as identified in the EIS unless modified by FERC's order. Any modification to mitigation measures will require review, approved by Office of Energy Projects (OEP) shall be submitted to Development Service office;
4. An approved implementation plan shall be filed with the County prior to construction;
5. Ruby shall supply the County with weekly status reports on the construction and reclamation of the project. Said status reports will begin by the submittal of the approved implementation plan to Cache County and will continue until the project is fully completed;
6. Ruby shall submit an Emergency Response Plan prior to construction;
7. Ruby Pipeline shall provide the County with a copy of the environmental complaint resolution procedure;
8. Prior to construction, Ruby shall collaborate with the Utah State Transportation Department, and Cache County's local Transportation Department including officials from JUB, Fire Department, Roads Department, and Development Services in order to create a Traffic and Transportation Management Plan. Any or all costs accrued by the county engineer to review the ruby pipeline project will be fully paid by the proponent. This plan shall include:
 - a. A Performance bond for all road construction including but not limited to cuts, expansions, and potential damage;
 - b. All roads shall be fully reclaimed to County standards;

- c. Encroachment permits for all roadwork within the county right-of-way shall be filed and paid in full; and
 - d. All road work within the county right-of-way shall be completed by a licensed bonded contractor.
9. All temporary accessing to staging areas shall meet applicable requirements of the 2006 International Fire Code and any other applicable codes. All temporary accessing shall be constructed to 12' wide with no need for a gravel base. For all temporary roadways longer than 150', a 96' radius turnaround shall be required;
 10. The proponent shall install the pipeline with a minimum of 3' deep except where noted. All county road crossings for the proposed pipeline shall be covered with a minimum of 5' of fill material along the 66' wide county right-of-way in order to allow ample room for road construction and the installation of future and existing utility easements;
 11. A natural fire break is preferred to be created by the proponent following the pipeline corridor through forest area, using indigenous approved species along the pipe line, as to maximize fire hazard safety; (see attached for approved, native, firebreak species)
 12. While under construction in the wild land fire season (May 1 – October 31), Ruby shall have onsite an operational water source on wheels, a 1,000 gallon water truck with a pumping capacity, to respond to wildfires ignited by construction equipment such as trenchers or bulldozers;
 13. The proponent shall comply with all of the environmental conditions, including but not limited to wetlands and floodplain, as required by FERC; and
 14. Any expansion of the approved conditional use or alteration shall require review and approval by the County Council prior to the expansion.

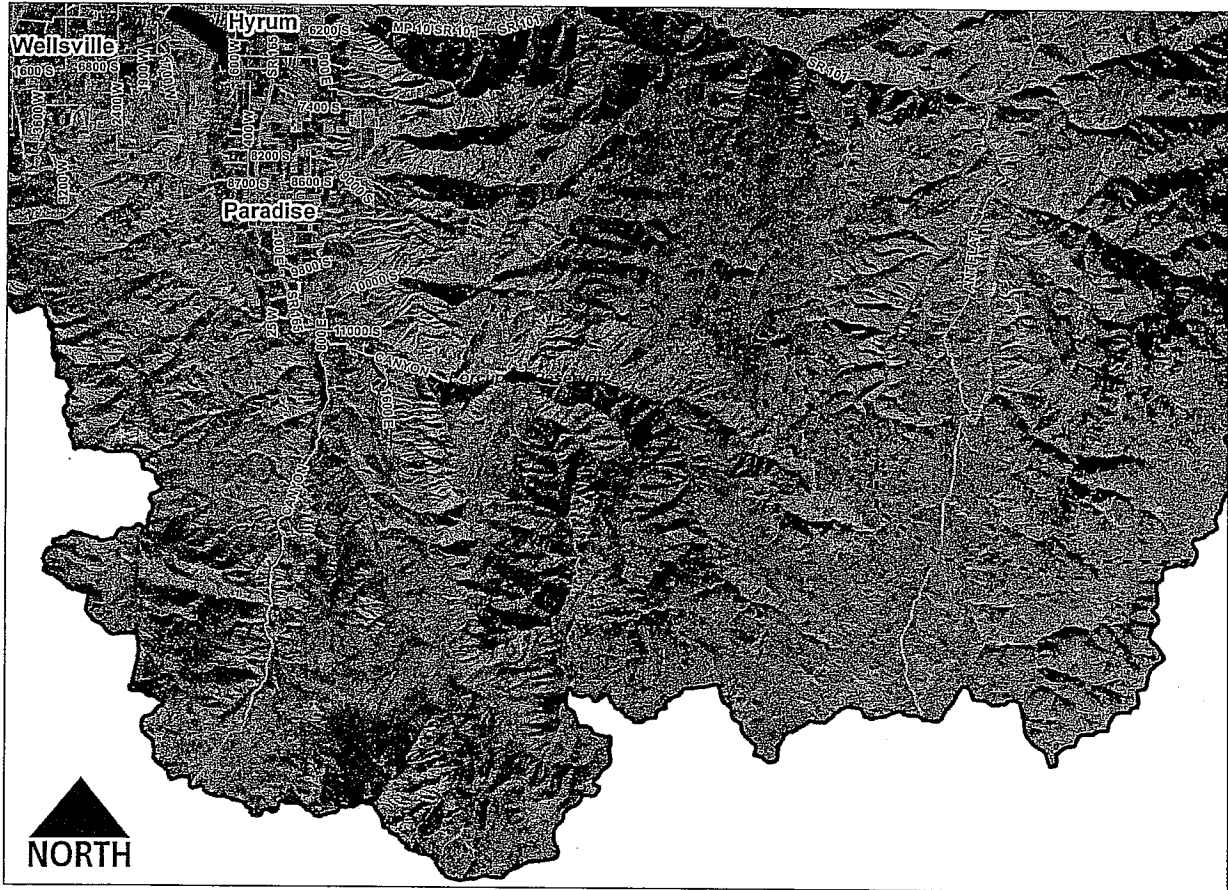


Figure 1

INTRODUCTION AND PROJECT OVERVIEW OF THE RUBY PIPELINE PROJECT

Ruby Pipeline, LLC (Ruby) is seeking approval of a Conditional Use Permit from Cache County to construct a new 42-inch natural gas transmission pipeline. According to Cache County Ordinance No. 2009-01 Exhibit C, the Ruby Pipeline qualifies as a major utility facility, "Gas Pipeline Right-Of-Way: A right-of-way designed to provide for the location of a gas transmission pipeline of twelve (12) inches, or larger, diameter and that may provide for interstate gas transmission, or to provide gas to customers or areas located outside of the County."

The following information supports Ruby's application requesting a Conditional Use Permit. The information included addresses the following:

- Project Need
- Project Description
- Right-Of-Way Acquisition
- Construction process
- Health, Safety, and Welfare of Cache County Residents
- Public Outreach Associated with the Ruby Pipeline Project

Detailed maps of the proposed pipeline route are provided to assist in the review of this application. These maps are included on the disc attached to this application. The disc contains the following information:

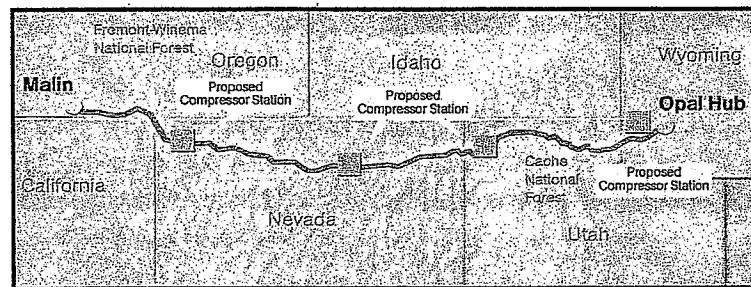
1. FERC Route Maps (Sheets 9 through 40A) showing topographical quadrangle representation of the proposed utility corridor from the Wyoming/Utah border to the Utah/Nevada border. This includes the illustration of new and existing Access Roads, Staging Areas and potential water discharge points for hydrostatic testing. Sheets 13 through 18 are specific to Cache County.
2. Ownership report containing parcel numbers and contact information of property owners adjacent to the Ruby Pipeline Route in Cache County
3. Listing of crossings by Ruby Pipeline in Cache County (includes ditches, rivers, and public roads)
4. Plan and Elevation schematics of Typical Pipeline Crossings including an open cut road crossing, a bored road crossing, a railroad crossing, and an irrigation ditch/canal crossing
5. Ruby Pipeline Certificate of Registration for the State of Utah and Certificate of Formation for the State of Delaware
6. Ruby Pipeline Certificate of Insurance for Cache County Development Services

PROJECT NEED

To address our nation's growing demand for natural gas and associated transportation infrastructure, Ruby filed an application with the Federal Energy Regulatory Commission (FERC) on January 27, 2009, for a certificate of public convenience and necessity authorizing the construction and operation of the Ruby Pipeline Project.

The Ruby Pipeline is a win-win project for natural gas consumers and producers. It represents an approximate \$3 billion investment in new pipeline infrastructure that will connect clean-burning and competitively priced natural gas reserves in the Rocky Mountain region with growing markets in the western United States.

As proposed, the Ruby Pipeline is expected to include approximately 675 miles of 42-inch natural gas transmission pipeline beginning at the Opal Hub in Wyoming and terminating at interconnects near Malin, Oregon. The Ruby Pipeline Project will traverse portions of four states: Wyoming, Utah, Nevada, and Oregon.



Ruby is committed to being the neighbor to have. As part of that vision, the project will incorporate technology to minimize greenhouse gas emissions and will offset those emissions that cannot be reduced. Environmental reviews conducted by the FERC during the planning for the project identified several key areas for special attention or avoidance during construction: big game winter ranges, calving areas, and river crossings, as well as a number of federally protected species. The FERC is coordinating its review with cooperating agencies including the Bureau of Land Management, the U.S. Forest Service, the U.S. Environmental Protection Agency, and a host of agencies at the state level that are charged with protection of the environment, natural resources, and agriculture. The FERC Filing Docket Number for the Ruby Pipeline Project is CP09-54-000. A draft of the preliminary Environmental Impact Statement (EIS) is projected to be available in June, 2009.

El Paso Corporation, parent company of Ruby Pipeline, LLC provides natural gas and related energy products in a safe, efficient, and dependable manner. The company owns North America's largest interstate natural gas pipeline system and one of North America's largest independent natural gas producers.

1 Cache County Planning Commission (CCPC)

2
3 Minutes for 5 November 2009

4
5 **Present:** Josh Runhaar, Leslie Mascaro, Lee Nelson, Lamar Clements, Leslie Larson, David
6 Erickson, Donald Linton, Megan Izatt

7
8 **Start Time: 5:34:00** (Video time not shown on DVD)

9
10 **Nelson** welcomed; **Larson** gave opening remarks.

11
12 Approval of Agenda

13
14 *Larson moved to approve the agenda with the removal of item #2. Erickson seconded; passed 4,*
15 *0.*

16
17 Approval of Minutes

18
19 *Tabled until next meeting.*

20
21 **5:36:00**

22
23 #1 Ruby Pipeline

24
25 **Mascaro** reviewed John Wilson's request for a recommendation of approval to the County
26 Council for a Conditional Use Permit to allow the construction of a 42 inch natural gas
27 transmission pipeline as a utility across the southern part of the County in the Utility Corridor
28 Overlay (UCO) Zone. It is preferred that the proposed route be fully reclaimed using approved
29 noncombustible native vegetation creating a natural fire break. Due to wildland fires, the Fire
30 District is recommending additional signage and flags along the route to mitigate accidental
31 contact with the pipe while creating firelines.

32
33 **Runhaar** the federal government is going to require more than us. We will require that there be
34 36 inches of cover and that the line be 5 feet under roads. We aren't permitting or inspecting
35 this, that will be covered by federal agencies. We will receive a weekly construction update as
36 well.

37
38 **Larson** if there is a disruption to water or wells, who do people call? Is there somebody specific
39 that they should deal with?

40
41 **Dan Gredvig** FERC is the federal agency that we work under. Any problems out there needs to
42 be addressed by us. We ask that we be contacted directly.

43
44 **Nelson** who is us exactly?

45
46 **Mr. Gredvig** it could be me, or any member of the Ruby Pipeline team of people involved.
47

1 **Nelson** if a landowner has questions, they can ask you and if you don't know, you'll know how
2 to find the answer?

3 **Mr. Gredvig** yes.

4
5 **Nelson** what is the timetable for going through Cache Valley?
6

7 **Mr. Gredvig** the middle of April to the beginning of May. One contractor will be in charge in
8 Cache Valley and they will be responsible for getting the pipe into the ground. We are looking
9 at a 3 to 4 month building period.

10
11 **Nelson** is there a compression station in Cache Valley?
12

13 **Mr. Gredvig** no. The closest will be in Box Elder.
14

15 **Runhaar** people can contact us as well.

16
17 **Mr. Gredvig** we will make sure the county has a list of contacts.
18

19 **Nelson** might be beneficial to hold a town meeting in Paradise.
20

21 **Kenneth Cardon** Mr. Commissioner, in your opinion, do you think the reimbursement from
22 Ruby Pipeline is fair?
23

24 **Nelson** you never know what it is going to be. We're concerned about other pipelines going
25 through as well. I've been there since 1956 and the land out there is expensive.
26

27 **Mr. Cardon** we've had experience with Rocky Mountain Power in Benson and they said one
28 thing and did another.
29

30 *Clements moved to recommend approval to the County Council for the Ruby Pipeline*
31 *Conditional Use Permit. Larson seconded: passed 4, 0.*
32

33 **FINDINGS OF FACT:**
34

- 35 1. The Ruby Pipeline Conditional Use Permit has been revised and amended by the conditions of project approval to conform to the
36 requirements of Title 17 of the Cache County Code and the requirements of various departments and agencies.
- 37 2. The Ruby Pipeline Conditional Use Permit is issued in conformance with the Standards and Criteria for a Conditional Use within Title 17 of
38 the Cache County Code.
- 39 3. The Ruby Pipeline Conditional Use Permit is in compliance with FERC requirements, Federal Law, and Cache County Ordinance.
40

41 **CONDITIONS OF APPROVAL**
42

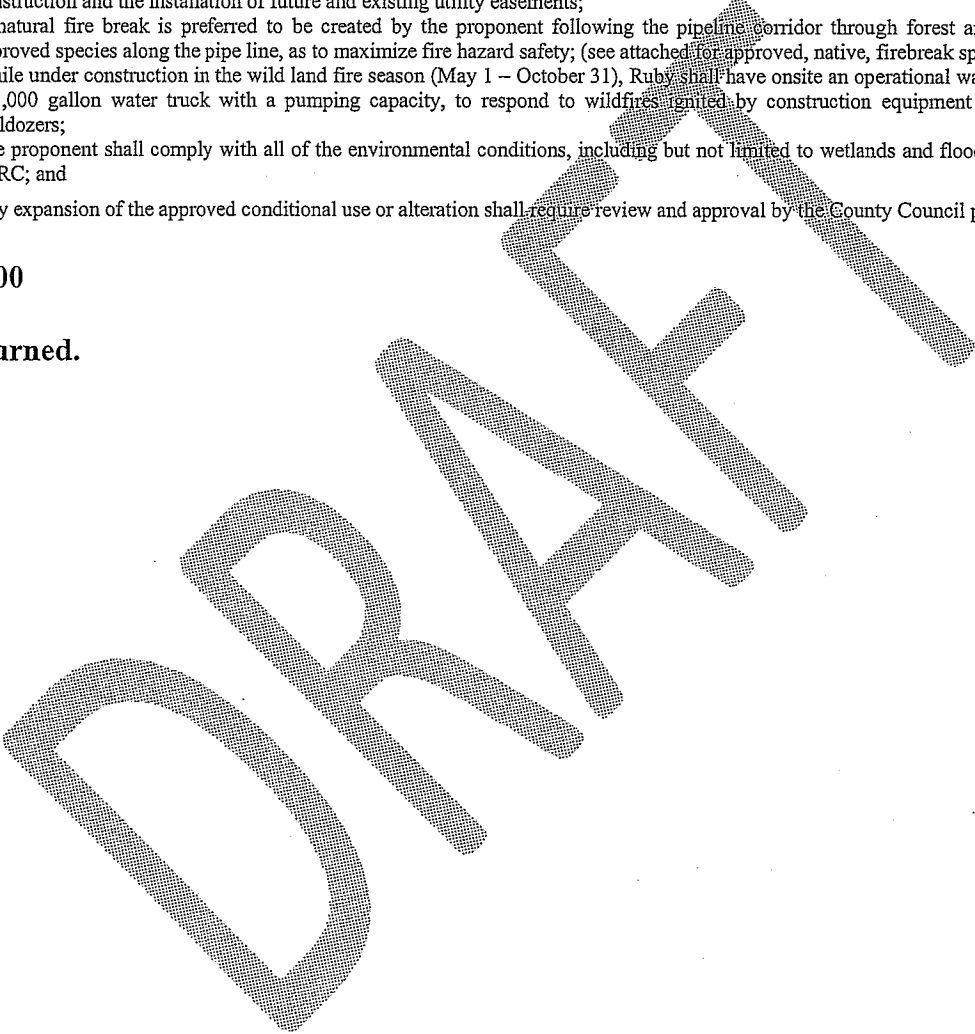
- 43 1. All pre-construction, construction, reclamation, and operation of the proposed pipeline shall be in conformance with FERC requirements,
44 Federal Law, and Cache County Ordinance;
- 45 2. The Conditional Use Permit shall not be recorded until final approval from FERC is granted. A copy of FERC's approval shall be filed
46 with Cache County's Development Services Department;
- 47 3. Ruby shall abide by their construction policies and mitigation measures as identified in the EIS unless modified by FERC's order. Any
48 modification to mitigation measures will require review, approved by Office of Energy Projects (OEP) shall be submitted to Development
49 Service office;
- 50 4. An approved implementation plan shall be filed with the County prior to construction;
- 51 5. Ruby shall supply the County with weekly status reports on the construction and reclamation of the project. Said status reports will begin
52 by the submittal of the approved implementation plan to Cache County and will continue until the project is fully completed;
- 53 6. Ruby shall submit an Emergency Response Plan prior to construction;

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7. Ruby Pipeline shall provide the County with a copy of the environmental complaint resolution procedure;
8. Prior to construction, Ruby shall collaborate with the Utah State Transportation Department, and Cache County's local Transportation Department including officials from JUB, Fire Department, Roads Department, and Development Services in order to create a Traffic and Transportation Management Plan. Any or all costs accrued by the county engineer to review the ruby pipeline project will be fully paid by the proponent. This plan shall include:
 - a. A Performance bond for all road construction including but not limited to cuts, expansions, and potential damage;
 - b. All roads shall be fully reclaimed to County standards;
 - c. Encroachment permits for all roadwork within the county right-of-way shall be filed and paid in full; and
 - d. All road work within the county right-of-way shall be completed by a licensed bonded contractor.
9. All temporary accessing to staging areas shall meet applicable requirements of the 2006 International Fire Code and any other applicable codes. All temporary accessing shall be constructed to 12' wide with no need for a gravel base. For all temporary roadways longer than 150', a 96' radius turnaround shall be required;
10. The proponent shall install the pipeline with a minimum of 3' deep except where noted. All county road crossings for the proposed pipeline shall be covered with a minimum of 5' of fill material along the 66' wide county right-of-way in order to allow ample room for road construction and the installation of future and existing utility easements;
11. A natural fire break is preferred to be created by the proponent following the pipeline corridor through forest area, using indigenous approved species along the pipe line, as to maximize fire hazard safety; (see attached for approved, native, firebreak species)
12. While under construction in the wild land fire season (May 1 – October 31), Ruby shall have onsite an operational water source on wheels, a 1,000 gallon water truck with a pumping capacity, to respond to wildfires ignited by construction equipment such as trenchers or bulldozers;
13. The proponent shall comply with all of the environmental conditions, including but not limited to wetlands and floodplain, as required by FERC; and
14. Any expansion of the approved conditional use or alteration shall require review and approval by the County Council prior to the expansion.

6:00:00

Adjourned.



CACHE COUNTY
ORDINANCE NO. 2009-10

AN ORDINANCE AMENDING THE CACHE COUNTY ROADWAY
AND PUBLIC PLACE ORDINANCES
CHAPTER 12 OF THE CACHE COUNTY CODE

The County Council of Cache County, Utah, in regular meeting, lawful notice of which has been given, hereby amends the Cache County Roadway and Public Place Ordinances as follows:

PREAMBLE AND FINDINGS

Whereas, Cache County is responsible for the preservation, maintenance, control and management of all county roads within its jurisdiction; and,

Whereas, the Cache County Council has received evidence concerning the adverse effects of obstructions placed on county roads and attempts to close county roads by persons without authority to close county roads; and

Whereas, the Cache County Executive, may authorize the erection or maintenance of a gate on Cache County roads, pursuant to Utah Code Ann. § 72-7-106; and

Whereas, the Cache County Council has identified a number of county roads, some of which have been subject to obstructions or attempted closure by private citizens, corporations, government agencies, or any other entity, or person(s), without authority to obstruct or close the same; and

Whereas, it is against state and county law for anyone to place an obstruction upon a county road; and

Whereas, state statutes have been enacted subsequent to certain county road ordinances that prohibit the obstruction of a county road; and

Whereas, the Cache County Council finds that the county road ordinances may be interpreted as conflicting with certain state statutes; and

Whereas, the County Council caused notice of the hearing on the ordinance 2009-10 to be advertised at least ten (10) days before the date of the public hearing in *The Herald Journal*, a newspaper of general circulation in Cache County; and

Whereas, on November 24th, 2009, at 6:05 P.M., the County Council held a public hearing to consider any comments regarding the proposed ordinance 2009-10. The County Council accepted all comments; and

Whereas, the Cache County Council has determined that it is both necessary and appropriate for the County to amend and implement this ordinance into the County Code:

Now Therefore, pursuant to the statutory authority granted the Cache County Council pursuant to Utah Code Ann. § 17-43-201 and 17-53-223, the Cache County Council amends Chapter 12 of the CACHE COUNTY ORDINANCES as follows:

SECTION 12.12.010 shall be amended as follows:

The Cache County Executive may impose time specific restrictions on certain mountain roads lying within the unincorporated areas of Cache County, designated by the division of parks and recreation as groomed snowmobile trails, for use by snowmobiles during the winter months, and are to be groomed by the state division of parks and recreation as snowmobile trails.

SECTION 12.16.010 shall be amended as follows:

DEFINITIONS: For purpose of this chapter, a county road is any road acquired by the county by use, deed or any other lawful means.

SECTION 12.16.020 shall be amended as follows:

GENERAL: No individual, corporation, government agency, or any other entity, or person(s) shall obstruct or attempt to limit access to a county road and the public shall have access to county roads unless they are temporarily restricted for an emergency, for construction projects, for seasonal restriction as authorized by the County Council, or for any other reason deemed appropriate by the Cache County Executive. No locks of any kind may be placed upon a gate restricting a county road without the approval of the Cache County Council. Cattle guards may be placed across a county road

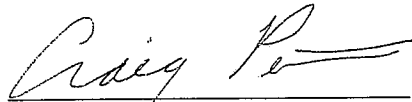
with the permission of the Cache County Council, when necessary to keep livestock contained.

These Amendments to CACHE COUNTY ORDINANCES shall become effective fifteen (15) days after its passage and upon proper publication in a newspaper published and having general circulation in Cache County.

This ordinance was approved and adopted by the Cache County Council on the 24th day of November 20 09, upon the following vote:

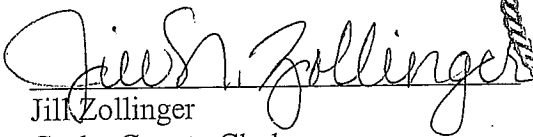
	IN FAVOR	AGAINST	ABSTAINED	ABSENT
Craig "W" Buttars	X			
S. Brian Chambers	X			
H. Craig Petersen (Chair)	X			
Kathy Robison	X			
Jon White	X			
Cory Yeates	X			
Gordon A. Zilles	X			

CACHE COUNTY COUNCIL

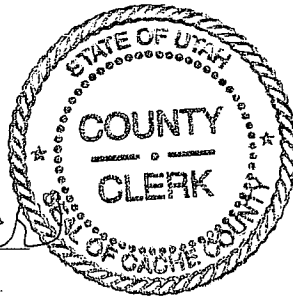


Craig Petersen, Chair
Cache County Council

ATTEST:



Jill Zollinger
Cache County Clerk



Publication Date: December 9, 2009

CACHE COUNTY

RESOLUTION NO. 2009- 33

A RESOLUTION ADOPTING A COUNTY BUDGET FOR THE FISCAL YEAR 2010.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which had been given, finds that a public hearing was held on November 24, 2009, upon lawful notice and that it is necessary and statutorily required that a budget be adopted for Cache County for the Fiscal Year 2010.


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

BE IT RESOLVED that the 2010 Cache County budget in the total amount of Forty Two Million Four Hundred Six Thousand Thirty Six Dollars (\$42,406,036), the original of which is on file in the Office of Cache County Auditor and a copy of which is attached to this resolution, is hereby adopted as and for the Cache County budget for the Fiscal Year 2010 beginning January 1, 2010 and ending on December 31, 2010.

This resolution was adopted by the Cache County Council on the ___ day of November 24, 2009.

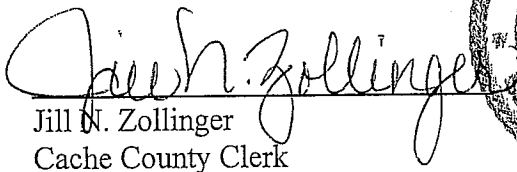
CACHE COUNTY COUNCIL

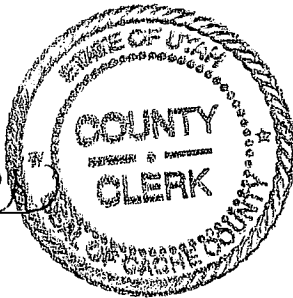
BY:



H Craig Petersen, Chairman

ATTESTED BY:


Jill N. Zollinger
Cache County Clerk



Report Criteria:
Account.Acct No = All
Source / Dept Totals

Accl No	Account Description	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Adpoted Budget
GENERAL FUND							
	TAXES Totals:	12,999,708	4,099,357	13,048,269	13,020,628	13,209,262	13,209,262
	LICENSES & PERMITS Totals:	26,960	24,331	32,200	32,000	32,000	32,000
	INTERGOVERNMENTAL REVENUE Totals:	1,141,053	729,671	1,251,505	251,834	1,224,268	1,224,268
	CHARGES FOR SERVICES Totals:	4,807,829	2,367,191	4,373,441	4,631,194	3,795,334	3,795,334
	FINES & FORFEITURES Totals:	156,435	117,116	180,000	152,000	152,000	152,000
	MISCELLANEOUS REVENUE Totals:	1,255,973	341,498	970,978	1,057,050	657,050	657,050
	CONTRIBUTIONS & TRANSFERS Totals:	790,347	232,099	1,749,535	33,775	984,292	984,292
	BANK CLEARING Totals:	0	0	0	0	0	0
	COUNTY COUNCIL Totals:	95,701	85,208	102,882	104,118	102,729	102,729
	MUNICIPAL BUILDING AUTHORITY Totals:	0	0	0	0	0	0
	WATER POLICY DEPARTMENT Totals:	0	20	0	0	0	0
	SANITY HEARINGS Totals:	13,574	6,195	10,000	13,500	11,000	11,000
	PUBLIC DEFENDER Totals:	293,512	244,614	353,479	363,108	342,108	342,108
	COUNTY EXECUTIVE Totals:	203,409	169,386	212,382	213,249	211,675	211,675
	HUMAN RESOURCE Totals:	187,548	130,256	186,238	190,507	186,835	186,835
	GIS DEPT Totals:	74,209	76,026	127,739	73,713	72,021	72,021
	INFORMATION TECHNOLOGY SYSTEMS Totals:	136,669	171,658	166,318	135,456	86,651	86,651
	AUDITOR Totals:	180,977	141,760	189,951	181,292	172,301	172,301
	CLERK Totals:	148,260	125,907	156,369	157,334	155,434	155,434
	TREASURER Totals:	15,510	41,443	22,279	18,867	18,787	18,787
	RECORDER Totals:	171,318	136,937	194,831	190,347	192,567	192,567
	ATTORNEY Totals:	929,700	712,028	968,066	970,034	961,244	961,244
	SURVEYOR Totals:	178,746	110,791	187,569	175,026	154,789	154,789
	VOCA - VICTIM SERVICES Totals:	139,658	149,648	148,956	160,209	160,209	160,209
	VAWA - ATTORNEY - GRANT SERV Totals:	87,781	59,280	90,292	92,918	92,918	92,918
	NON-DEPARTMENTAL Totals:	322,594	300,797	324,470	327,971	273,971	273,971
	CENTRAL MAIL & COPY Totals:	7,063	5,094	7,383	7,383	7,383	7,383
	BUILDING & GROUNDS Totals:	171,498	148,556	203,469	202,309	165,582	165,582
	ELECTIONS Totals:	395,173	136,159	214,565	264,767	251,505	251,505
	ADVERT & PROMOTION Totals:	6,563	2,980	3,600	6,525	5,400	5,400
	ECONOMIC DEVELOPMENT Totals:	38,000	17,500	35,000	35,000	35,000	35,000
	SHERIFF Totals:	3,196,124	2,589,789	3,235,279	3,127,190	2,995,406	2,995,406
	PS SUPPORT SERVICES Totals:	1,870,125	1,441,301	1,885,611	1,837,466	1,781,866	1,781,866
	SPEC DETAIL SEARCH & RESCUE Totals:	66,293	31,158	62,130	57,500	57,500	57,500
	SPEC DETAIL MOUNTED POSSE Totals:	30,765	21,579	29,430	27,900	27,900	27,900
	LIQUOR LAW ENFORCEMENT Totals:	40,806	37,227	52,000	52,000	52,000	52,000
	FIRE DEPARTMENT Totals:	1,308,600	202,619	435,967	429,381	376,025	376,025
	COUNTY JAIL Totals:	5,960,666	4,760,886	6,309,594	6,350,231	6,278,531	6,278,531
	JAIL COMMISSARY EXPENSES Totals:	0	0	0	0	0	0
	BEE INSPECTION Totals:	2,600	1,000	2,500	2,500	2,500	2,500
	EMERGENCY MANAGEMENT Totals:	170,468	430,654	575,025	170,765	616,238	616,238

Acct No	Account Description	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Adpoted Budget
GENERAL FUND							
	PUBLIC HEALTH Totals:	260,646	147,618	313,490	263,490	248,490	248,490
	PUBLIC WELFARE Totals:	65,360	65,600	67,500	67,500	67,500	67,500
	HIGHWAY Totals:	514,348	155,331	199,432	131,400	0	0
	WEED DEPARTMENT Totals:	178,325	181,564	213,403	174,053	181,245	181,245
	FAIR GROUNDS Totals:	405,834	445,026	665,854	332,666	307,656	307,656
	RECREATION Totals:	9,852	9,876	14,500	14,600	14,600	14,600
	LIBRARIES/BOOKMOBILE Totals:	82,592	81,553	81,553	82,000	81,553	81,553
	USU AG EXTENSION SERVICE Totals:	186,008	110,451	167,475	157,358	152,126	152,126
	COUNTY FAIR Totals:	65,577	69,856	70,083	40,816	72,500	72,500
	RODEO Totals:	80,728	81,360	82,414	83,864	83,300	83,300
	DEMOLITION DERBY Totals:	51,686	30,339	58,000	58,000	58,000	58,000
	STATE FAIR Totals:	639	365	1,100	0	1,100	1,100
	AGRICULTURAL PROMOTION Totals:	53,086	24,671	60,650	60,650	56,650	56,650
	CONTRIBUTIONS Totals:	2,824,751	2,154,801	2,724,801	2,623,561	2,718,561	2,718,561
	TRANSFERS Totals:	0	0	0	0	0	0
	MISCELLANEOUS Totals:	167,004	87,165	392,299	212,500	162,850	162,850
	GENERAL FUND Revenue Totals:	21,178,305	7,911,263	21,605,928	19,178,481	20,054,206	20,054,206
	GENERAL FUND Expenditure Totals:	21,390,346	16,134,032	21,605,928	20,241,024	20,054,206	20,054,206
	GENERAL FUND Totals:	(212,041)	(8,222,769)	0	(1,062,543)	0	0

ASSESSING & COLLECTING FUND

	TAXES Totals:	2,349,544	505,823	2,622,056	2,617,056	2,624,684	2,624,684
	INTERGOVERNMENTAL REVENUE Totals:	0	0	0	0	0	0
	CHARGES FOR SERVICES Totals:	393,019	338,460	380,000	380,000	434,000	434,000
	MISCELLANEOUS REVENUE Totals:	229	66	100	0	0	0
	CONTRIBUTIONS & TRANSFERS Totals:	1,200	0	1,200	0	0	0
	COUNTY COUNCIL Totals:	10,975	8,354	10,668	11,569	11,414	11,414
	COUNTY EXECUTIVE Totals:	36,343	26,813	36,758	37,632	37,406	37,406
	PERSONNEL/HUMAN RESOURCE Totals:	33,378	13,052	32,531	21,167	31,489	31,489
	GIS DEPT Totals:	173,137	144,488	160,364	171,997	168,050	168,050
	INFORMATION TECHNOLOGY SYSTEMS Totals:	423,454	325,869	470,993	406,369	491,023	491,023
	AUDITOR Totals:	155,637	103,500	158,257	154,434	146,775	146,775
	TREASURER Totals:	198,091	144,543	215,828	216,976	216,056	216,056
	RECORDER Totals:	115,403	77,761	126,834	126,898	128,378	128,378
	ATTORNEY Totals:	92,410	63,973	93,736	95,937	95,068	95,068
	ASSESSOR Totals:	998,889	964,710	1,412,719	1,418,319	1,340,086	1,340,086
	SURVEYOR Totals:	0	0	0	0	0	0
	NON-DEPARTMENTAL Totals:	29,044	24,611	29,913	26,412	26,412	26,412
	CENTRAL MAIL & COPY Totals:	3,173	2,271	3,317	3,317	3,317	3,317

Acct No	Account Description	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Adpoted Budget
<u>ASSESSING & COLLECTING FUND</u>							
<u>ASSESSING & COLLECTING FUND (Cont.)</u>							
	BUILDING & GROUNDS Totals:	77,361	54,311	89,563	90,893	74,392	74,392
	ADVERT & PROMOTION Totals:	8,021	3,166	4,400	7,975	6,600	6,600
	CONTRIBUTIONS Totals:	0	0	157,475	215,708	282,218	282,218
	MISCELLANEOUS Totals:	0	0	0	0	0	0
	ASSESSING & COLLECTING FUND Revenue Totals:	2,743,992	844,349	3,003,356	2,997,056	3,058,684	3,058,684
	ASSESSING & COLLECTING FUND Expenditure Totals:	2,355,316	1,957,422	3,003,356	3,005,603	3,058,684	3,058,684
	ASSESSING & COLLECTING FUND Totals:	388,676	(1,113,073)	0	(8,547)	0	0
<u>WATER DEVELOPMENT FUND</u>							
	TAXES Totals:	0	0	0	0	0	0
	STATE GRANTS Totals:	8,220	23,596	23,596	0	25,000	25,000
	MISCELLANEOUS REVENUE Totals:	0	0	0	0	0	0
	CONTRIBUTIONS & TRANSFERS Totals:	206,281	206,281	214,501	372,414	235,914	235,914
	WATER DEVELOPMENT Totals:	162,701	131,941	238,097	372,414	260,914	260,914
	WATER DEVELOPMENT FUND Revenue Totals:	214,501	229,877	238,097	372,414	260,914	260,914
	WATER DEVELOPMENT FUND Expenditure Totals:	162,701	131,941	238,097	372,414	260,914	260,914
	WATER DEVELOPMENT FUND Totals:	51,800	97,936	0	0	0	0
<u>MUNICIPAL SERVICES FUND</u>							
	TAXES Totals:	601,457	347,970	650,500	301,831	599,500	599,500
	LICENSES & PERMITS Totals:	239,561	207,481	232,420	238,420	268,420	268,420
	INTERGOVERNMENTAL REVENUE Totals:	1,827,476	1,522,300	4,912,294	1,559,000	1,859,000	1,859,000
	CHARGES FOR SERVICES Totals:	249,643	716,850	846,180	605,700	717,900	717,900
	MISCELLANEOUS REVENUE Totals:	151,863	10,314	230,000	200,000	150,000	150,000
	CONTRIBUTIONS & TRANSFERS Totals:	11,520	0	1,748,889	0	762,706	762,706
	ZONING DEPARTMENT Totals:	232,479	130,685	219,473	214,674	205,364	205,364
	SHERIFF Totals:	357,414	249,482	337,426	347,466	332,823	332,823
	FIRE DEPARTMENT Totals:	132,581	60,558	144,587	146,952	145,952	145,952
	BUILDING INSPECTION Totals:	355,630	280,592	346,441	343,427	341,636	341,636
	ANIMAL CONTROL Totals:	33,321	23,267	33,743	33,516	32,888	32,888

Acct No	Account Description	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Adpoted Budget
MUNICIPAL SERVICES FUND							
MUNICIPAL SERVICES FUND (Cont.)							
	ROADS-CLASS B Totals:	1,791,611	3,579,511	6,060,949	3,954,386	2,821,406	2,821,406
	SANITATION/WASTE COLLECTION Totals:	35,086	0	43,000	0	43,000	43,000
	RECREATION Totals:	0	0	9,347	0	0	0
	LIBRARY Totals:	0	420	3,000	0	0	0
	CONTRIBUTIONS Totals:	436,750	204,281	204,281	0	0	0
	TRANSFERS Totals:	0	0	1,200,000	0	416,957	416,957
	MISCELLANEOUS Totals:	17,500	17,500	18,036	0	17,500	17,500
	MUNICIPAL SERVICES FUND Revenue Totals:	3,081,520	2,804,915	8,620,283	2,904,951	4,357,526	4,357,526
	MUNICIPAL SERVICES FUND Expenditure Totals:	3,392,372	4,546,296	8,620,283	5,040,421	4,357,526	4,357,526
	MUNICIPAL SERVICES FUND Totals:	(310,852)	(1,741,381)	0	(2,135,470)	0	0

HEALTH FUND

	TAXES Totals:	763,265	376,737	775,251	772,251	785,658	785,658
	CHARGES FOR SERVICE Totals:	173,492	92,643	92,569	0	0	0
	MISCELLANEOUS REVENUE Totals:	0	0	0	0	0	0
	CONTRIBUTIONS Totals:	0	0	0	2,848	28,000	28,000
	PUBLIC HEALTH Totals:	789,538	618,276	804,450	775,099	775,099	775,099
	CONTRIBUTIONS Totals:	0	0	63,370	0	38,559	38,559
	HEALTH FUND Revenue Totals:	936,757	469,380	867,820	775,099	813,658	813,658
	HEALTH FUND Expenditure Totals:	789,538	618,276	867,820	775,099	813,658	813,658
	HEALTH FUND Totals:	147,219	(148,896)	0	0	0	0

TRAVEL COUNCIL

	TAXES Totals:	303,757	205,591	310,000	294,500	300,000	300,000
	INTERGOVERNMENTAL REVENUE Totals:	96,111	15,997	113,320	75,507	95,400	95,400
	CHARGES FOR SERVICES Totals:	35,838	21,423	28,000	28,000	28,000	28,000
	MISCELLANEOUS REVENUE Totals:	3,932	0	2,416	0	0	0
	CONTRIBUTIONS Totals:	100,913	5,414	95,560	19,893	44,575	44,575
	CACHE VALLEY TRAVEL COUNCIL Totals:	502,338	328,471	549,296	477,775	467,975	467,975

Acct No	Account Description	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Adpoted Budget
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TRAVEL COUNCIL

TRAVEL COUNCIL (Cont.)

TRAVEL COUNCIL Revenue Totals:	540,551	248,425	549,296	417,900	467,975	467,975
TRAVEL COUNCIL Expenditure Totals:	502,338	328,471	549,296	477,775	467,975	467,975
TRAVEL COUNCIL Totals:	38,213 (80,046)	0 (59,875)	0	0

COUNCIL ON AGING

INTERGOVERNMENTAL REVENUE Totals:	363,187	178,681	320,611	321,545	321,546	321,546
CHARGES FOR SERVICES Totals:	12,252	5,540	12,500	12,500	11,500	11,500
MISCELLANEOUS REVENUE Totals:	6,378	3,208	13,000	5,000	4,500	4,500
CONTRIBUTIONS & TRANSFERS Totals:	371,396	319,136	379,013	341,000	347,786	347,786
MISCELLANEOUS Totals:	0	0	676	0	0	0
NUTRITION-MANDATED Totals:	399,534	316,765	408,665	411,721	400,511	400,511
SR CITIZENS CENTER-NON-MANDATE Totals:	159,621	81,945	110,224	107,148	104,764	104,764
RETIRED SERV VOLUNTEER PROGRAM Totals:	45,264	40,908	50,950	46,561	46,561	46,561
ACCESS - MANDATED Totals:	92,142	73,414	93,865	97,780	88,195	88,195
VOLUNTEER CENTER Totals:	5,177	0	0	0	0	0
COUNTY ADMINISTRATIVE SUPPORT Totals:	69,618	48,743	60,744	45,301	45,301	45,301
PAYABLE TO OTHER FUNDS Totals:	0	0	0	0	0	0
COUNCIL ON AGING Revenue Totals:	753,213	506,565	725,124	680,045	685,332	685,332
COUNCIL ON AGING Expenditure Totals:	771,356	561,775	725,124	708,511	685,332	685,332
COUNCIL ON AGING Totals:	(18,143) (55,210)	0 (28,466)	0	0

MENTAL HEALTH/DRUG-ALCOHOL FND

INTERGOVERNMENTAL REVENUE Totals:	1,881,182	1,458,459	1,800,000	1,800,000	1,600,000	1,600,000
MISCELLANEOUS REVENUE Totals:	0	0	0	0	0	0
CONTRIBUTIONS Totals:	91,250	47,109	140,599	140,599	86,000	86,000
PUBLIC HEALTH Totals:	1,972,432	1,714,744	1,940,599	1,940,599	1,686,000	1,686,000

Acct No	Account Description	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Adpoted Budget
<u>MENTAL HEALTH/DRUG-ALCOHOL FND</u>							
<u>MENTAL HEALTH/DRUG-ALCOHOL FND (Cont.)</u>							
	ENTAL HEALTH/DRUG-ALCOHOL FND Revenue Totals:	1,972,432	1,505,568	1,940,599	1,940,599	1,686,000	1,686,000
	TAL HEALTH/DRUG-ALCOHOL FND Expenditure Totals:	1,972,432	1,714,744	1,940,599	1,940,599	1,686,000	1,686,000
	MENTAL HEALTH/DRUG-ALCOHOL FND Totals:	0	(209,176)	0	0	0	0
<u>RESTAURANT TAX FUND</u>							
	TAXES Totals:	971,907	624,060	900,000	940,000	940,000	940,000
	MISCELLANEOUS REVENUE Totals:	0	0	0	0	0	0
	CONTRIBUTIONS Totals:	0	0	855,991	0	0	0
	RESTAURANT TAX Totals:	812,496	701,554	1,607,491	940,000	940,000	940,000
	CONTRIBUTIONS Totals:	0	0	0	0	0	0
	TRANSFERS Totals:	170,000	10,000	148,500	0	0	0
	RESTAURANT TAX FUND Revenue Totals:	971,907	624,060	1,755,991	940,000	940,000	940,000
	RESTAURANT TAX FUND Expenditure Totals:	982,496	711,554	1,755,991	940,000	940,000	940,000
	RESTAURANT TAX FUND Totals:	(10,589)	(87,494)	0	0	0	0
<u>CACHE PLANNING & DEVELOPMENT</u>							
	INTERGOVERNMENTAL REVENUE Totals:	0	55,000	55,000	0	0	0
	CHARGES FOR SERVICES Totals:	33,951	44	59,500	41,184	41,184	41,184
	MISCELLANEOUS REVENUE Totals:	0	0	0	0	0	0
	CONTRIBUTIONS & TRANSFERS Totals:	77,000	59,500	197,403	110,407	122,401	122,401
	CACHE MUNICIPAL PLANNING Totals:	143,895	172,735	311,903	163,884	163,585	163,585
	MISCELLANEOUS Totals:	0	0	0	0	0	0
	CACHE PLANNING & DEVELOPMENT Revenue Totals:	110,951	114,544	311,903	151,591	163,585	163,585
	CACHE PLANNING & DEVELOPMENT Expenditure Totals:	143,895	172,735	311,903	163,884	163,585	163,585
	CACHE PLANNING & DEVELOPMENT Totals:	(32,944)	(58,191)	0	(12,293)	0	0

Acct No	Account Description	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Adpoted Budget
<u>LIBRARY SPECIAL REVENUE FUND</u>							
<u>LIBRARY SPECIAL REVENUE FUND</u>							
	INTERGOVERNMENTAL REVENUE Totals:	16,743	0	16,743	16,743	16,743	16,743
	CHARGES FOR SERVICES Totals:	4,813	4,082	4,400	5,000	5,000	5,000
	MISCELLANEOUS REVENUE Totals:	611	0	600	600	600	600
	CONTRIBUTIONS & TRANSFERS Totals:	40,000	42,159	42,159	42,000	37,000	37,000
	LIBRARY Totals:	44,656	28,367	63,902	64,343	59,343	59,343
	LIBRARY SPECIAL REVENUE FUND Revenue Totals:	62,167	46,241	63,902	64,343	59,343	59,343
	LIBRARY SPECIAL REVENUE FUND Expenditure Totals:	44,656	28,367	63,902	64,343	59,343	59,343
	LIBRARY SPECIAL REVENUE FUND Totals:	17,511	17,874	0	0	0	0
<u>CHILDREN'S JUSTICE CENTER</u>							
	INTERGOVERNMENTAL REVENUE Totals:	141,354	108,907	177,547	145,540	145,540	145,540
	CHARGES FOR SERVICES Totals:	0	0	0	0	0	0
	MISCELLANEOUS REVENUE Totals:	0	129	0	0	0	0
	CONTRIBUTIONS & TRANSFERS Totals:	0	0	0	0	0	0
	CHILDREN'S JUSTICE CENTER Totals:	137,767	117,805	177,547	145,540	145,540	145,540
	CHILDREN'S JUSTICE CENTER Revenue Totals:	141,354	109,036	177,547	145,540	145,540	145,540
	CHILDREN'S JUSTICE CENTER Expenditure Totals:	137,767	117,805	177,547	145,540	145,540	145,540
	CHILDREN'S JUSTICE CENTER Totals:	3,587	(8,769)	0	0	0	0
<u>DEBT SERVICE FUND</u>							
	MISCELLANEOUS REVENUE Totals:	11,823	233	13,000	10,000	10,000	10,000
	CONTRIBUTIONS & TRANSFERS Totals:	1,474,901	1,481,666	1,481,666	1,480,426	1,480,426	1,480,426
	BOND SERIES 2002, 2003, 2007 Totals:	1,335,105	297,635	1,338,120	1,333,880	1,333,880	1,333,880
	FIRE ENGINE PURCHASES Totals:	156,545	156,545	156,546	156,546	156,546	156,546

Acct No	Account Description	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Adpoted Budget
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DEBT SERVICE FUND

DEBT SERVICE FUND (Cont.)

DEBT SERVICE FUND Revenue Totals:	1,486,724	1,481,899	1,494,666	1,490,426	1,490,426	1,490,426
DEBT SERVICE FUND Expenditure Totals:	1,491,650	454,180	1,494,666	1,490,426	1,490,426	1,490,426
DEBT SERVICE FUND Totals: (4,926)	1,027,719	0	0	0	0

CAPITAL PROJECTS FUND -FY

MISCELLANEOUS REVENUE Totals:	0	0	0	0	0	0
CONTRIBUTIONS Totals:	0	0	0	0	0	0
RECREATION PROJECT Totals:	0	0	0	0	0	0
CONTRIBUTIONS & TRANSFERS Totals:	0	0	0	0	0	0
CAPITAL PROJECTS FUND -FY Totals:	0	0	0	0	0	0

CAPITAL PROJECTS FUND-PROJ LEN

INTERGOVERNMENTAL REVENUE Totals:	0	0	0	0	0	0
MISCELLANEOUS REVENUE Totals:	0	0	0	0	0	0
CONTRIBUTIONS & TRANSFERS Totals:	0	0	306,020	0	0	0
CONTRIBUTIONS & TRANSFERS Totals:	0	0	0	0	0	0
Department 40-4810 Totals:	0	306,020	306,020	0	0	0
RECREATION PROJECT Totals:	0	0	0	0	0	0
CO JAIL COMPLEX-PROJECT LENGTH Totals:	0	0	0	0	0	0
CO OFFICE BLDG - PROJ LENGTH Totals:	0	0	0	0	0	0
CAPITAL PROJECTS FUND-PROJ LEN Revenue Totals:	0	0	306,020	0	0	0
PITAL PROJECTS FUND-PROJ LEN Expenditure Totals:	0	306,020	306,020	0	0	0
CAPITAL PROJECTS FUND-PROJ LEN Totals:	0 (306,020)	0	0	0	0

CAPITAL PROJ- PARKING CO BLOCK

MISCELLANEOUS REVENUE Totals:	0	0	0	0	0	0
CONTRIBUTIONS & TRANSFERS Totals:	284,000	306,020	314,836	0	0	0

Acct No	Account Description	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Adpoted Budget
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CAPITAL PROJ- PARKING CO BLOCK

CAPITAL PROJ- PARKING CO BLOCK (Cont.)

Department 41-4800 Totals:	0	0	306,020	0	0	0
EAST PARKING /LANDSCAPE Totals:	488,585	4,902	8,816	0	0	0
CAPITAL PROJ- PARKING CO BLOCK Revenue Totals:	284,000	306,020	314,836	0	0	0
CAPITAL PROJ- PARKING CO BLOCK Expenditure Totals:	488,585	4,902	314,836	0	0	0
CAPITAL PROJ- PARKING CO BLOCK Totals:	(204,585)	301,118	0	0	0	0

CAPITAL PROJECTS - ROADS

TAXES Totals:	2,219,388	1,592,829	2,504,000	2,500,000	2,500,000	2,500,000
CHARGES FOR SERVICES Totals:	0	0	0	0	0	0
MISCELLANEOUS REVENUE Totals:	0	0	0	0	0	0
CONTRIBUTIONS & TRANSFERS Totals:	0	0	2,697,000	0	0	0
12TH EAST ROAD - PROJ LENGTH Totals:	0	0	0	0	0	0
PROJECT NAME - ROAD TAX Totals:	0	658,244	5,201,000	2,500,000	2,500,000	2,500,000
CAPITAL PROJECTS - ROADS Revenue Totals:	2,219,388	1,592,829	5,201,000	2,500,000	2,500,000	2,500,000
CAPITAL PROJECTS - ROADS Expenditure Totals:	0	658,244	5,201,000	2,500,000	2,500,000	2,500,000
CAPITAL PROJECTS - ROADS Totals:	2,219,388	934,585	0	0	0	0

RAPZ TAX FUND

TAXES Totals:	1,171,323	697,501	1,171,000	1,100,000	1,100,000	1,100,000
MISCELLANEOUS REVENUE Totals:	0	399	0	0	0	0
CONTRIBUTIONS & TRANSFERS Totals:	0	0	495,285	0	0	0
RAPZ TAX Totals:	1,107,570	937,726	1,647,415	1,068,725	1,068,725	1,068,725
CONTRIBUTIONS Totals:	0	0	0	15,000	15,000	15,000
TRANSFERS Totals:	280,994	0	18,870	16,275	16,275	16,275

Acct No	Account Description	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Adpoted Budget
<u>RAPZ TAX FUND</u>							
<u>RAPZ TAX FUND (Cont.)</u>							
	RAPZ TAX FUND Revenue Totals:	1,171,323	697,900	1,666,285	1,100,000	1,100,000	1,100,000
	RAPZ TAX FUND Expenditure Totals:	1,388,564	937,726	1,666,285	1,100,000	1,100,000	1,100,000
	RAPZ TAX FUND Totals:	(217,241)	(239,826)	0	0	0	0
<u>COUNTY AMBULANCE SYSTEM</u>							
	MISCELLANEOUS REVENUE Totals:	2,883	0	0	0	0	0
	CONTRIBUTIONS & TRANSFERS Totals:	510,000	267,750	555,500	543,176	553,886	553,886
	COUNTY AMBULANCE SYSTEM Totals:	478,069	371,223	555,500	543,176	553,886	553,886
	COUNTY AMBULANCE SYSTEM Revenue Totals:	512,883	267,750	555,500	543,176	553,886	553,886
	COUNTY AMBULANCE SYSTEM Expenditure Totals:	478,069	371,223	555,500	543,176	553,886	553,886
	COUNTY AMBULANCE SYSTEM Totals:	34,814	(103,473)	0	0	0	0
<u>LOGAN CACHE AIRPORT FUND -SLE</u>							
	INTERGOVERNMENTAL REVENUE Totals:	191,429	273,117	856,949	67,354	629,354	629,354
	MISCELLANEOUS REVENUE Totals:	66,243	54,186	68,000	68,000	68,000	68,000
	AIRPORT REVENUE Totals:	41,132	40,260	40,000	42,000	42,000	42,000
	CONTRIBUTIONS Totals:	67,354	67,354	202,747	67,354	123,554	123,554
	AIRPORT Totals:	362,278	406,994	1,167,696	244,708	862,908	862,908
	LOGAN CACHE AIRPORT FUND -SLE Revenue Totals:	366,158	434,917	1,167,696	244,708	862,908	862,908
	LOGAN CACHE AIRPORT FUND -SLE Expenditure Totals:	362,278	406,994	1,167,696	244,708	862,908	862,908
	LOGAN CACHE AIRPORT FUND -SLE Totals:	3,880	27,923	0	0	0	0
	Grand Totals:	1,893,767	(9,967,169)	0	(3,307,194)	0	0

Report Criteria:

Account.Acct No = All
Source / Dept Totals

Report Criteria:

Account.Acct No = All
Source / Dept Totals

Acct No	Account Description	2007 Pri Year 2 Actual	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Approved Budget
ROADS SPECIAL SERVICE FUND								
	INTERGOVERNMENTAL REVENUE Totals:	16,230	16,565	312,518	309,790	277,700	277,700	277,700
	MISCELLANEOUS REVENUE Totals:	1,166	238	1,660	3,125	3,000	3,000	3,000
	CONTRIBUTIONS Totals:	0	0	0	16,565	0	0	0
	HIGHWAY Totals:	42,403	800	0	329,480	280,700	280,700	280,700
	ROADS SPECIAL SERVICE FUND Revenue Totals:	17,396	16,803	314,178	329,480	280,700	280,700	280,700
	ROADS SPECIAL SERVICE FUND Expenditure Totals:	42,403	800	0	329,480	280,700	280,700	280,700
	ROADS SPECIAL SERVICE FUND Totals: (25,007)	16,003	314,178	0	0	0	0
	Grand Totals: (25,007)	16,003	314,178	0	0	0	0

Report Criteria:
 Account.Accl No = All
 Source / Dept Totals

Acct No	Account Description	2007 Pri Year 2 Actual	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Approved Budget
CCEMS								
	INTERGOVERNMENTAL REVENUE Totals:	21,530	14,182	16,274	16,500	17,000	0	0
	CHARGES FOR SERVICES Totals:	2,105,753	2,135,720	1,652,555	1,890,000	2,014,000	2,114,000	2,114,000
	MISCELLANEOUS REVENUE Totals:	18,893	14,749	6,758	8,500	8,500	8,500	8,500
	CONTRIBUTIONS Totals:	491,728	475,000	395,833	508,000	475,000	475,000	475,000
	EXPENDITURES Totals:	2,214,464	2,324,079	1,927,076	2,423,000	2,514,500	2,597,500	2,597,500
	CCEMS Revenue Totals:	2,637,904	2,639,651	2,071,420	2,423,000	2,514,500	2,597,500	2,597,500
	CCEMS Expenditure Totals:	2,214,464	2,324,079	1,927,076	2,423,000	2,514,500	2,597,500	2,597,500
	CCEMS Totals:	423,440	315,572	144,344	0	0	0	0
	Grand Totals:	423,440	315,572	144,344	0	0	0	0

Report Criteria:
Account.Acct No = All
Source / Dept Totals

Acct No	Account Description	2007 Pri Year 2 Actual	2008 Pri Year Actual	10/09 Cur YTD Actual	2009 Cur Year Budget	2010 Requested Budget	2010 Recommend Budget	2010 Approved Budget
NPIC FUND								
	TAXES Totals:	236,309	229,843	105,420	230,000	220,000	220,000	220,000
	INTERGOVERNMENTAL REVENUE Totals:	0	0	0	0	0	0	0
	MISCELLANEOUS REVENUE Totals:	27,808	23,493	2,989	21,000	15,000	15,000	15,000
	CONTRIBUTIONS Totals:	92,853	92,853	0	142,853	92,853	92,853	92,853
	RECREATION-NPIC Totals:	12,859	29,200	75,000	154,017	88,111	88,111	88,111
	NPIC -DEBT SERVICE Totals:	239,349	239,322	22,593	239,836	239,742	239,742	239,742
	NPIC -CONTRIBUTIONS Totals:	0	0	0	0	0	0	0
	NPIC FUND Revenue Totals:	356,970	346,189	108,409	393,853	327,853	327,853	327,853
	NPIC FUND Expenditure Totals:	252,208	268,522	97,593	393,853	327,853	327,853	327,853
	NPIC FUND Totals:	104,762	77,667	10,816	0	0	0	0
	Grand Totals:	104,762	77,667	10,816	0	0	0	0

CACHE COUNTY
ORDINANCE NO. 2009- 12

AN ORDINANCE PROVIDING FOR CHANGES OF SALARIES FOR CACHE COUNTY OFFICERS FOR 2010 AND SUPERSEDING PRIOR RESOLUTIONS AND ORDINANCES.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that a public hearing regarding the proposed county budget for 2010 including the change of salaries for the Cache County Officers for 2010 was conducted on November 24, 2009, in accordance with Section 17-16-14, *Utah Code Annotated*, upon lawful notice; that the *Organic Act for the Government of Cache County, Utah, as approved on November 6, 1984*, authorizes the modification of the salaries for all elected county officers by ordinance; that the budget for Cache County officers has been adopted by the Cache County Council in accordance with the applicable law; and that an ordinance providing for a salary change for the elected county officers is appropriate for carrying into effect the approved salary changes.

Now therefore, the Cache County Council ORDAINS as follows:

SECTION 1: OFFICER'S SALARIES

The salaries for county officers for the period January 1, 2010 through December 31, 2010 shall be as follows:

County Executive/Surveyor	\$ 86,610
County Assessor	\$ 65,229
County Attorney	\$ 99,827
County Auditor*	\$ 66,006
County Clerk	\$ 65,229
County Recorder	\$ 65,229
County Sheriff	\$ 77,611
County Treasurer*	\$ 66,006

* includes Insurance Stipend of \$ 777

SECTION 2: REPEALER

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

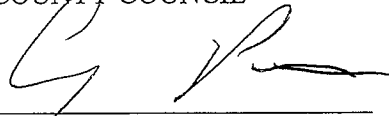
SECTION 3: EFFECTIVE DATE

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

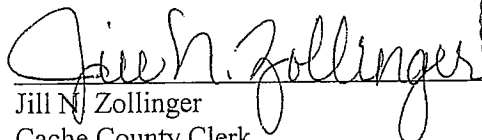
This ordinance was adopted by the Cache County Council on the 24th day of November, 2009 upon the following vote:

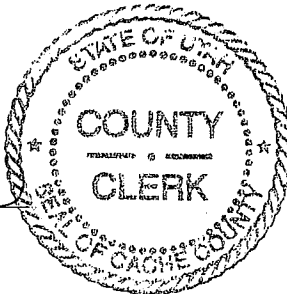
	IN FAVOR	AGAINST	ABSTAINED	ABSENT
BUTTARS	X			
CHAMBERS	X			
PETERSEN	X			
ROBISON	X			
WHITE	X			
YEATES	X			
ZILLES	X			
TOTAL	7			

CACHE COUNTY COUNCIL

By: 
 H. Craig Petersen
 Chairman

ATTESTED BY:


 Jill N. Zollinger
 Cache County Clerk



Publication date: December 9, 2009

CACHE COUNTY
ORDINANCE NO. 2009 -13

AN ORDINANCE PROVIDING FOR SALARIES FOR MEMBERS OF THE CACHE COUNTY COUNCIL FOR 2010.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that a public hearing regarding the establishment and change of salaries for members of the Cache County Council was conducted on November 24, 2009, in accordance with *Section 17-16-14, Utah Code Annotated*, upon lawful notice; that the *Organic Act for the Government of Cache County, Utah, as approved on November 6, 1984*, authorizes the modification of the salaries of the members of the Cache County Council only by ordinance; and that the County Council deems it appropriate and reasonable to establish salaries for members of the Cache County Council for the period commencing January 1, 2010 and ending December 31, 2010.

Now therefore, the Cache County Council ORDAINS as follows:

SECTION 1: COUNTY COUNCIL SALARIES

The salaries earned for members of Cache County Council for the period January 1, 2010 through December 31, 2010 shall be as follows:

COUNCIL MEMBER - Regular salary or equivalent benefit for each member	\$ 9,563
COUNCIL CHAIRMAN (in addition to regular salary)	\$1,800

SECTION 2: REPEALER

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


SECTION 3: EFFECTIVE DATE

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

This ordinance was adopted by the Cache County Council on the 24 day of November, 2009, upon the following vote:

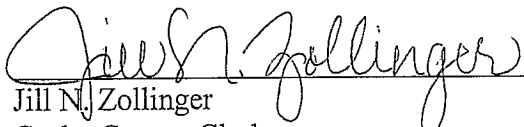
	IN FAVOR	AGAINST	ABSTAINED	ABSENT
BUTTARS	X			
CHAMBERS	X			
PETERSEN	X			
ROBISON	X			
WHITE	X			
YEATES	X			
ZILLES	X			
TOTAL	7			

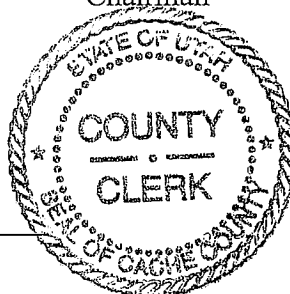
CACHE COUNTY COUNCIL

By: 

H. Craig Petersen
Chairman

ATTESTED BY:


Jill N. Zollinger
Cache County Clerk



Publication Date: December 9, 2009

CACHE COUNTY
RESOLUTION 2009- 34

A RESOLUTION APPROVING THE SALE OF DECLARED SURPLUS REAL PROPERTY TO MARK HANCEY AND AUTHORIZATION TO THE CACHE COUNTY 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 September 8, 2009 to be surplus property; that a public hearing was held on September 8, 2009 and that it is in the best interest of Cache County that title to the property be conveyed to Mark Hancey.

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 MARK HANCEY, for the consideration of \$1,210.00, said property being located in Cache County, Utah.

RETENTION POND AREA BETWEEN LOT 32 & LOT 40 COUNTRY ROAD
ESTATES II CONT 0.26 AC

Section 2: Authorization to Execute Deed.

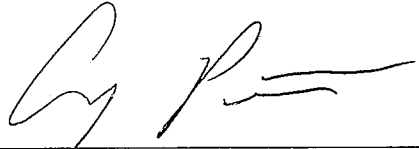
The Cache County Executive and Cache County Clerk is hereby authorized and directed to execute and deliver a quit claim deed from Cache County conveying title to said real property to Mark Hancey.

Section 3: Effective Date.

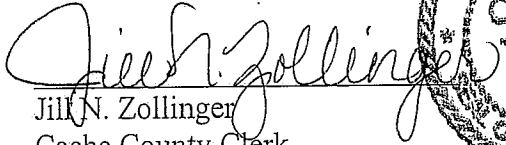
This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the 24th day of November, 2009.

CACHE COUNTY COUNCIL

By: 
H. Craig Petersen, Chairman

Attest:


Jill N. Zollinger
Cache County Clerk

