

APPROVED

**CACHE COUNTY
COUNCIL MINUTES
MAY 11, 2010**

CACHE COUNTY COUNCIL
May 11, 2010

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CACHE COUNTY COUNCIL MEETING
May 11, 2010

The Cache County Council convened in a regular session on May 11, 2010 at 5:00 p.m. in the Cache County Council Chamber at 199 North Main, Logan, Utah.

ATTENDANCE:

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

The following individuals were also in attendance: Melissa Bishop, Michael Bishop, Erin Brewer, Finnegan Brewer, K. Brewer, Darla Clark, Clair Ellis, Gary Griffin, Chief Rod Hammer, Sharon L. Hoth, Kree Lindsay, Lt. Brian Locke, James Meacham, David Nielsen, Sheriff Lynn Nelson, Pat Parker, Director Josh Runhaar, Tiffany Thomas, Gina Wickwar, Penny Woods,
Media: Charles Geraci (Herald Journal), Jeremy Threlfall (KUTA-TV).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

Executive Lemon gave the opening remarks and led those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

Chairman Zilles requested an addition to the agenda of Item 12c - *Newton Dam Water Users Letter Request*.

ACTION: Motion by Council member Yeates to approve the agenda with the addition of 12c - *Newton Dam Water Users Letter Request*. Buttars seconded the motion. The vote was unanimous, 7-0.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Yeates to approve the minutes of the April 27, 2010 Council Meeting as corrected. Robison seconded the motion. The vote was unanimous, 7-0.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: There were no appointments.

WARRANTS: Warrants for the period 04-23-210 to 04-29-2010 were given to the clerk for filing.

OTHER ITEMS

- Resource Advisory Committee (RAC)** – Executive Lemon said the Forest Service informed him the RAC has been approved and will be meeting soon. Lemon will keep the Council advised of future RAC meetings.

- ❑ **MCAT (Multi-County Appraisal Trust)** – Executive Lemon indicated that MCAT has established a schedule for Cache County for CAMA (Computer Assisted Mass Appraisal) and has asked the Council to adopt a resolution accepting the schedule. Lemon noted he will give the Council information about the schedule and bring a formal resolution before the Council for approval on another date. Regarding the CAMA system, Lemon observed that the county's appraisal system is about eleven years old and while the county is investigating CAMA, the rest of the system is also being evaluated because it all ties together. Lemon wanted the Council to be aware he will bring information on the rest of the system before them in the near future.
- ❑ **Property Tax Adjustment** – Executive Lemon explained that the property tax adjustment was necessary because of new growth in several RDA projects and an over distribution of personal property tax in an EDA district.
- ❑ **Forest Service Small Project Proposals** have been received and comment will be received by the Forest Service until June 4, 2010. The proposed projects are:
 - restoring the big game winter range in the Millville area and
 - replacing the brown trout in the right hand fork of the Logan River with the cutthroat trout which is the native fish.
- ❑ **Road Signs** – Executive Lemon informed the Council that the following signs have been posted: An intersection sign at 2000 North and 6400 West roads in Mendon; a speed limit sign at 3000 North and 3200 West roads in Benson; and a speed limit sign at 3000 North and 4100 West roads in Benson.

ITEMS OF SPECIAL INTEREST

- **Employee of the Month** was presented to Alan Wilson of the Sheriff's Department by Diane Williamson.
- **Proclamation – Law Enforcement Week and Peace Officers' Memorial Day** – Chairman Zilles asked Council member Robison to read the proclamation and Sheriff Lynn Nelson strongly recommended approval.

(Attachment 1)

ACTION: Motion by Council member Robison to adopt the proclamation declaring May 9 – 15, 2010 as Law Enforcement Week and May 10, 2010 as Peace Officers' Memorial Day. White seconded the motion. The vote was unanimous, 7-0.

- **Cache Humane Society Request for Funding out of RAPZ/Restaurant Tax** – Michael Bishop, Director of the Cache Humane Society, briefed the Council on the history of the Cache Humane Society and current services offered. Bishop requested that the Council consider changing the allocation of RAPZ/Restaurant Tax under the zoological category so that entities other than the Willow Park Zoo can receive funding. Executive Lemon asked if any other counties have allocated RAPZ/Restaurant Tax funding to a humane society or similar entity? Bishop did not know.

Council member Petersen and Executive Lemon noted that State Statute 59-12-702 referred to by Michael Bishop has only one portion [Subsection (9)(a)(i)] that applies to a county of the third class such as Cache County. Bishop concurred and quoted the portion referring to the advancement and preservation of zoology. Bishop contends an entity working with dogs, cats, guinea pigs and numerous other animals qualifies.

In response to Council member Buttar's inquiry concerning the Humane Society's funding sources, Bishop said solicitations from private donors, events, adoption and surrender fees, impound fees and fees from the low-cost pay and neuter clinic are the primary sources of funding. No funding has ever been received from the Humane Society of the United States.

Chairman Zilles thanked Bishop for his presentation and said the Council will review the current RAPZ/Restaurant Tax funding ordinance language. Council member Yeates urged Bishop to contact other counties of comparable size to see if any of them have received RAPZ/Restaurant Tax funding.

Executive Lemon left the meeting at 5:35 p.m.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: MAY 25, 2010 – 5:30 P.M. – Open 2010 Budget

ACTION: Motion by Council member Yeates to set a Public Hearing for May 25, 2010 at 5:30 p.m. to Open the 2010 Budget. Robison seconded the motion. The vote was unanimous, 7-0.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

BOARD OF EQUALIZATION

- **Tax Exemption Requests**
Utah Festival Opera Company
Cache Valley Christian Center
(Details are on file in the office of the Cache County Auditor.)

ACTION: Motion by Council member Robison to approve the property tax exemption request for Utah Festival Opera Company. White seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Council member Yeates to approve the property tax exemption request for the Cache Valley Christian Center. Petersen seconded the motion. The vote was unanimous, 7-0.

Cache County Clerk Zollinger pointed out that the Council had not convened as a Board of Equalization prior to the above actions.

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

THE COUNCIL CONVENE AS A BOARD OF EQUALIZATION.

ACTION: Motion by Council member Petersen to approve the actions taken on the property tax exemption requests for Utah Festival Opera Company and the Cache Valley Christian Center. Yeates seconded the motion. The vote was unanimous, 7-0.

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

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

PENDING ACTION

- Ordinance No. 2010-01 - UT 1 Big Boot Rezone** – Director Runhaar explained that this tower is presently near two towers on the Box Elder side of the county line which are only 35 and 40 feet tall and there is not room to place an antenna on top. This rezone is requested for the Cache County side of the county line.

(Attachment 2)

- Ordinance No. 2010-02 - UT 1 Hyde Park Rezone** – Director Runhaar told the Council that the 50-foot tower on this site will be removed and a 100-foot tower will be erected.

(Attachment 3)

ACTION: Motion by Council member Chambers waive the rules and approve Ordinance No. 2010-01 - UT 1 Big Boot Rezone and Ordinance No. 2010-02 – UT 1 Hyde Park Rezone. Yeates seconded the motion. The vote was unanimous, 7-0.

- Discussion – Proposed Amendments to the Cache County Road Standards**
 1. **Roadway classifications**
 2. **Requirement for pavement**
 3. **Development on under-improved roadways**

Director Runhaar shared with the Council an email received from the Estancia developer asking for clarification on the road construction specifications, gradations, base and sub-base, binder(s), etc. Runhaar said this demonstrates the problems that arise because of a lack of county road standards and enforcement procedures.

Individual Council members stated their positions on road width requirements. Council member Robison noted that when a home is added to a farm road, it changes the use of the road and the standard changes and with each additional home the standard should change again because the use has changed.

Director Runhaar showed the Council 4 options for a 5-Tier System of road standards that addresses road concerns for parties wanting to build only one home on a parcel.

In response to Chairman Zilles' question, Fire Chief Rod Hammer said the fire department needs a 20-foot drivable surface on roads to be able to provide fire service in the county.

Attorney Swink confirmed that the options presented by Runhaar are legally defensible as part of the general plan to preserve agricultural land.

Council member Petersen commented that public safety is also a motivation for road standard decisions.

Council members were in agreement on a 20-foot road as a minimum standard. Council members were not all certain whether that included a shoulder. Vice Chairman White contended there must be a shoulder for drivability and safety and suggested a 20-foot driving surface.

Chairman Zilles directed Clair Ellis to ask the Planning Commission to write ordinance language for road standards. Ellis responded that if it's a land use ordinance, then the Planning Commission can do that, the specifics would not come from the Commission. Chairman Zilles asked that Ellis share the scenarios presented by Runhaar with the Planning Commission as well as the Council's discussion.

Director Runhaar said the ordinance language is very simple and doesn't really state the road standards. It will be an ordinance that says you will adopt road standards. The road standards will be approved by resolution. Attorney Swink concurred.

- **Motion – Approval/Disapproval Tax Hardship Request (07-012-0008)** – Pat Parker explained that the Council already approved this request, but the payment figures were incorrect. This corrects those figures. *(Details are on file in the office of The Cache County Auditor.)*

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

INITIAL PROPOSAL FOR CONSIDERATION

- **Motion – Approval/Disapproval Poll Workers** – The Council referred to lists of poll workers and their assignments for the June 22, 1010 Primary Election.

(Attachment 4)

ACTION: Motion by Council member Yeates to approve the poll worker list for the June 22, 2010 Primary Election. Buttars seconded the motion. The vote was unanimous, 7-0.

- **May Tax Sale Report** – Pat Parker reported that only one parcel may go up for sale; the rest are all in the process of being resolved. The Tax Sale will be held on June 30, 2010. *(Details are on file in the office of the Cache County Auditor.)*
- **Newton Dam Water Users Association** – Chairman Zilles explained the county has received a request from the Newton Dam Water Users Association for a letter stating approval of the Association's proposed canal project. The Association has requested a grant from the NRCS to change two open canal ditches to pipelines with gravity flow for sprinklers.

Vice Chairman White was in favor of the Council writing the letter of support and recommended stating that reasons for the Council's support are the fact that agriculture is big business in Cache County and also recommended citing the savings that will be realized because of the water efficiency of a gravity flow system.

Buttars concurred and suggested citing public safety as another reason for support.

ACTION: Motion by Vice Chairman White that the Cache County Council write a letter of support for the Newton Dam Water Users Association request for an NRCS grant for a canal project. Buttars seconded the motion. The vote was unanimous, 7-0.

OTHER BUSINESS

- ✓ **Lewiston Fourth of July Parade** – Pat Parker asked who would be attending the Lewiston 4th of July parade which will be held on July 5, 2010. Council members Buttars and Zilles indicated they will attend.
- ✓ **Retirement Announcement** – Pat Parker announced she will be retiring after twenty-one years of service with Cache County, effective June 1, 2010. Her last day of work will be May 28, 2010.

COUNCIL MEMBER REPORTS

Brian Chambers verified that the Council's visits to the sites of the options for the proposed canal project will be May 25, 2010 at 3:00 p.m.

ADJOURNMENT

The Council meeting adjourned at 7:05 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Gordon A. Zilles
Chairman

CACHE COUNTY
CORPORATION

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

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

COUNTY COUNCIL

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

PROCLAMATION

Whereas, the Cache County Council and Cache County Executive places the safety of its citizens above all other concerns; and

Whereas, the Cache County Sheriff's office provides excellent law enforcement services to the county; and

Whereas, law enforcement officers in our county on a daily basis risk their lives to insure the safety of our citizens; and

Whereas, we as the Cache County Council and Cache County Executive, would like to recognize the accomplishments and hard work of our dedicated law enforcement officers; and

Whereas, the State of Utah and the nation will recognize law enforcement efforts during the week of May 9 thru May 15, 2010.

Whereas, numerous programs have been established in our county and elsewhere throughout the state to emphasize the prevention of criminal activity and many of these programs are sponsored by sheriff's offices.

THEREFORE, be it resolved that the Cache County Council and Cache County Executive, County of Cache, State of Utah hereby proclaims May 9 - 15, 2010 as

LAW ENFORCEMENT WEEK

And, in honor of those law enforcement officers who through their courageous deeds, have made the ultimate sacrifice in service to their community and also pay respect to the survivors of our fallen heroes, further proclaim May 10, 2010 as

PEACE OFFICERS' MEMORIAL DAY

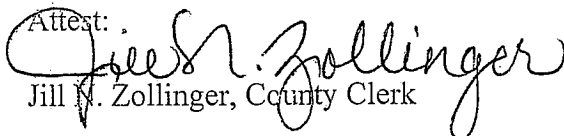
and encourage our citizens to acknowledge the efforts of law enforcement officers within Cache County and carefully listen to and learn about the various programs provided by the Sheriff's Office for the protection of our citizens.

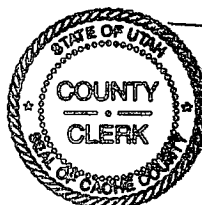
In witness thereof, as Chairman of the Cache County Council and Cache County Executive, we have hereunto set our hand this 11th day of May, 2010.

Cache County Council

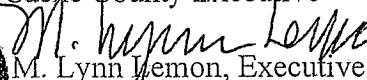

Gordon A. Zilles, Chairman

Attest:


Jill N. Zollinger, County Clerk



Cache County Executive


M. Lynn Lemon, Executive

**CACHE COUNTY, UTAH
ORDINANCE NO. 2010-01**

REZONE – UT 1 BIG BOOT

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

AN ORDINANCE AMENDING THE CACHE COUNTY ZONING MAP

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

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

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

WHEREAS, the County Council caused notice of the hearing 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 March 4th 2010, the Planning Commission held a public meeting for a rezone to a utility corridor overlay, which meeting was preceded by all required legal notice and at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed rezone; and

WHEREAS, on March 4th 2010, the Planning Commission recommended the approval of said rezone and forwarded such recommendation to the County Council for final action; and

WHEREAS, on April 27th, 2010, at 5:30 P.M., the County Council held a public hearing to consider any comments regarding the proposed amendments to Title 17 of the Cache County Code. The County Council accepted all comments; and

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

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

1. Approval of Rezone.

The County Council hereby rezones the property described within Exhibit A from Forest Recreation Zone (FR-40) to Forest Recreation-Utility Corridor Overlay (FR-40-UCO).

2. Adoption of Amended Zoning Map.

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

3. Findings

- A. The locations of the subject properties are compatible with the purpose of the proposed Utility Corridor Overlay zoning district.
- B. The subject properties are suitable for development within the Utility Corridor Overlay Zone district without increasing the need for variances or special exceptions within this zone or the underlying Agricultural Zones.
- C. The subject properties are suitable as a location for all permitted uses within the proposed Utility Corridor Overlay Zone.
- D. The subject properties when used for the permitted uses in the Utility Corridor Overlay Zone would be compatible with the adjoining land uses.

4. Severability.

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

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

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

6. Exhibits.

Exhibit A: Property affected by the UT 1 Big Boot Rezone

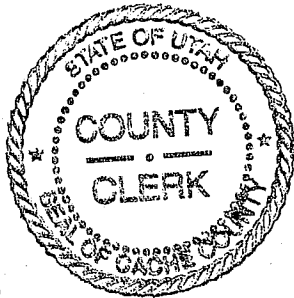
Exhibit B: Zoning Map of Cache County

7. Effective Date.

This ordinance takes effect on 26 May 2010. Following its passage but prior to the effective date, a copy of the Ordinance shall be deposited with the County Clerk and a short summary of the ordinance shall be published in a newspaper of general circulation within the County as required by law.

APPROVED AND ADOPTED this 11th day of May, 2010.

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



CACHE COUNTY COUNCIL

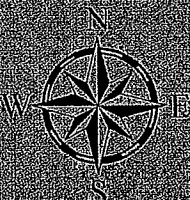
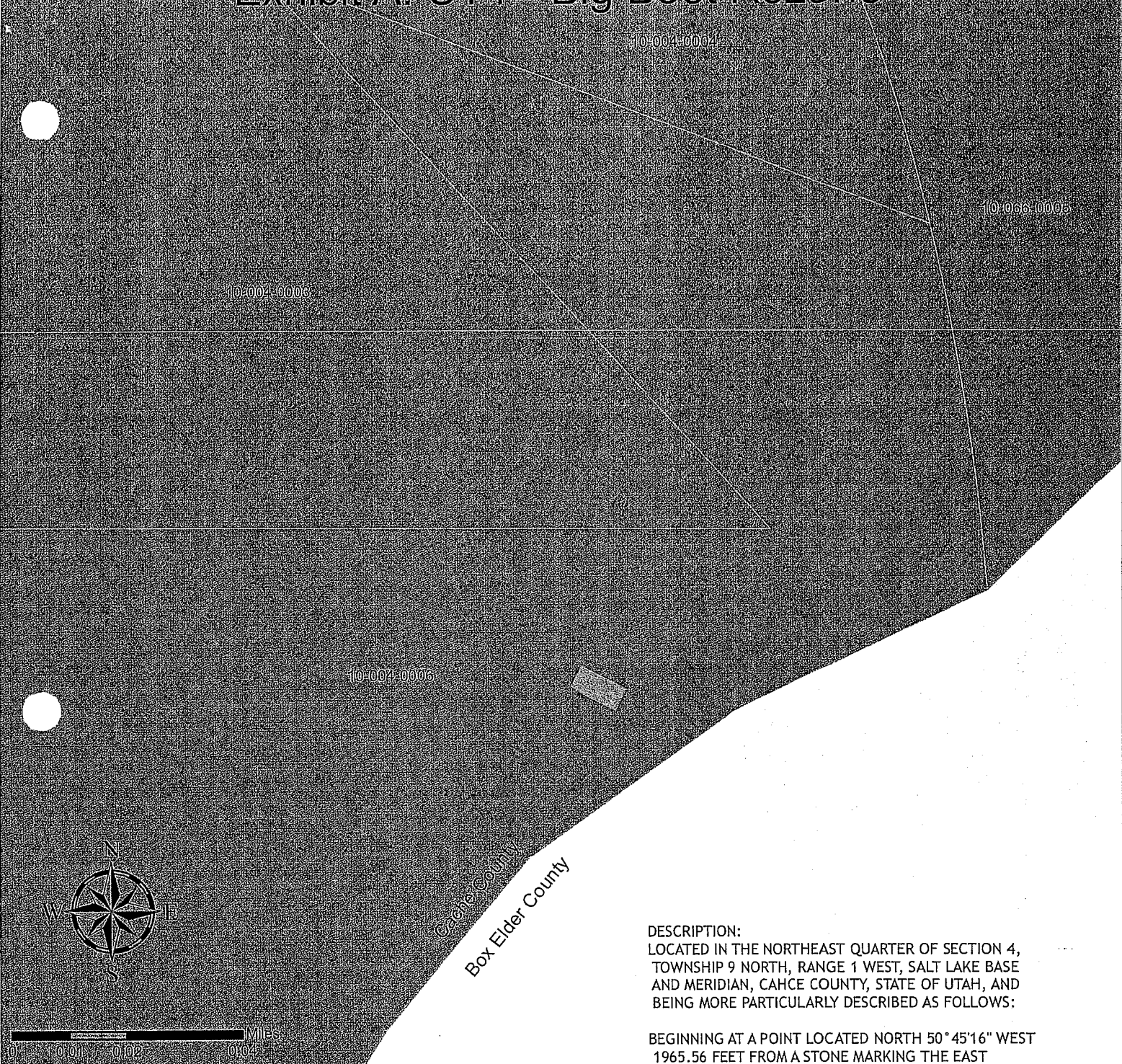
Gordon Zilles, Chair
Cache County Council

ATTEST:

Jill Zollinger
Cache County Clerk

Publication Date: May 26, 2010

Exhibit A: UT1 - Big Boot Rezone



Legend

- Municipal Boundary
- Utility Corridor Overlay

County Zoning

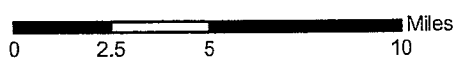
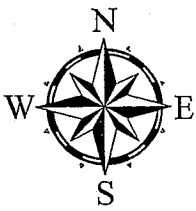
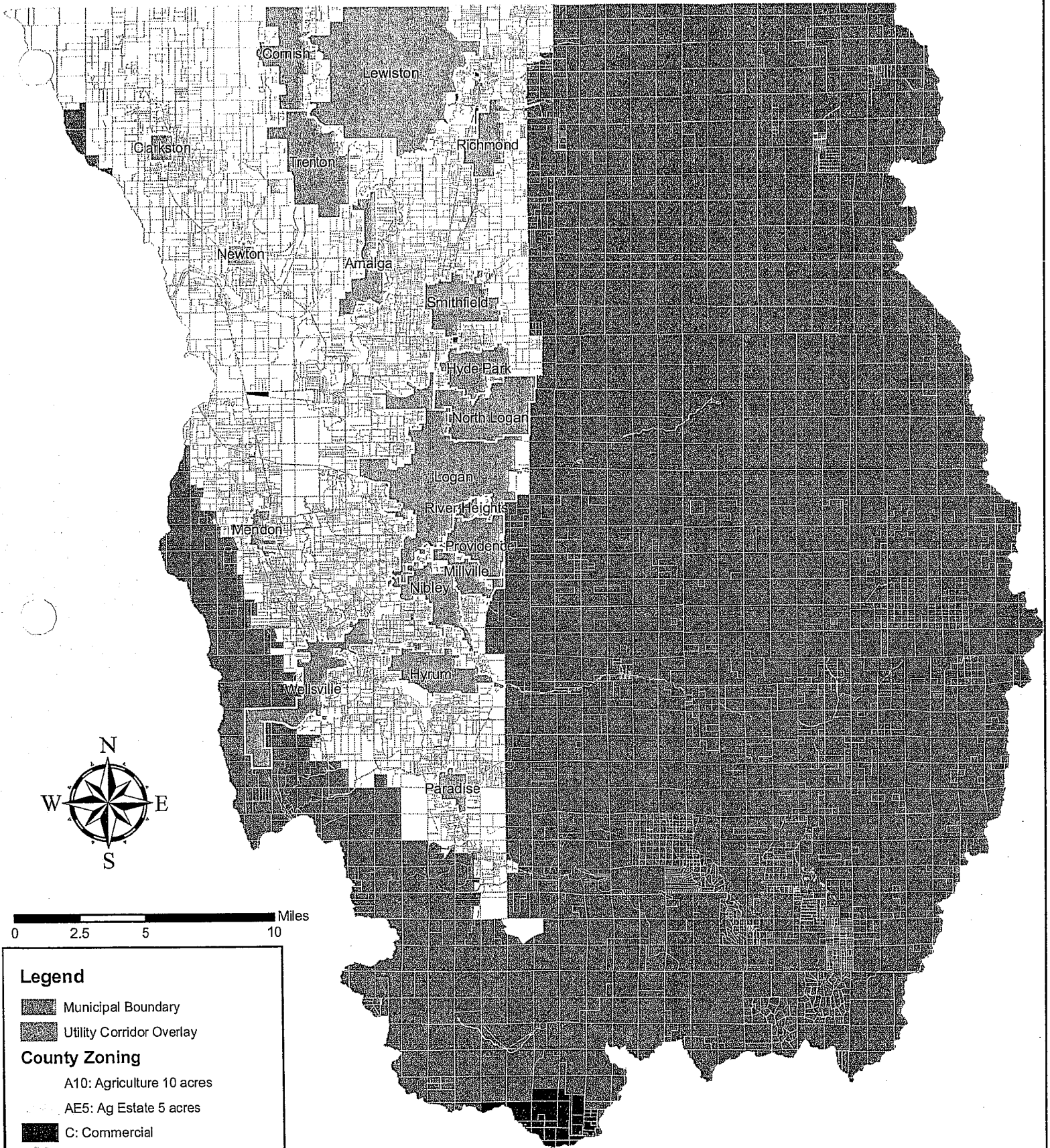
- A10: Agriculture 10 acres
- AE5: Ag Estate 5 acres
- C: Commercial
- FR40: Forest Recreation 40 acres
- IM: Industrial/Manufacturing
- ME: Mineral Extraction
- RE2: Residential Estate 2 acres
- RR: Resort Recreation

DESCRIPTION:
 LOCATED IN THE NORTHEAST QUARTER OF SECTION 4, TOWNSHIP 9 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN, CACHE COUNTY, STATE OF UTAH, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:



BEGINNING AT A POINT LOCATED NORTH 50° 45'16" WEST 1965.56 FEET FROM A STONE MARKING THE EAST QUARTER CORNER OF SECTION 4, TOWNSHIP 9 NORTH, RANGE 1 WEST, SALT LAKE BASE AND MERIDIAN (BASIS OF BEARING BEING NORTH 44° 58'12" EAST 3621.25 FEET BETWEEN FOUND STONES MARKING THE EAST QUARTER CORNER AND SOUTH QUARTER CORNER OF AFOREMENTIONED SECTION 4) AND RUNNING THENCE NORTH 67° 22'39" WEST 46.00 FEET; THENCE NORTH 22° 37'21" EAST 22.00 FEET; THENCE SOUTH 67° 22'39" EAST 46.00 FEET; THENCE SOUTH 22° 37'21" WEST 22.00 FEET TO THE POINT OF BEGINNING.

CONTAINS: 1012 SQ. FT. OR 0.023 ACRES, MORE OR LESS, (AS DESCRIBED).









Exhibit B: Cache County Zoning



Legend

-  Municipal Boundary
-  Utility Corridor Overlay

County Zoning

-  A10: Agriculture 10 acres
-  AE5: Ag Estate 5 acres
-  C: Commercial
-  FR40: Forest Recreation 40 acres
-  IM: Industrial/Manufacturing
-  ME: Mineral Extraction
-  RE2: Residential Estate 2 acres
-  RR: Resort Recreation

**CACHE COUNTY, UTAH
ORDINANCE NO. 2010-02**

REZONE – UT 1 HYDE PARK

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AN ORDINANCE AMENDING THE CACHE COUNTY ZONING MAP

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

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

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

WHEREAS, the County Council caused notice of the hearing 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 March 4th 2010, the Planning Commission held a public meeting for a rezone to a utility corridor overlay, which meeting was preceded by all required legal notice and at which time all interested parties were given the opportunity to provide written or oral comment concerning the proposed rezone; and

WHEREAS, on March 4th 2010, the Planning Commission recommended the approval of said rezone and forwarded such recommendation to the County Council for final action; and

WHEREAS, on April 27th, 2010, at 5:35 P.M., the County Council held a public hearing to consider any comments regarding the proposed amendments to Title 17 of the Cache County Code. The County Council accepted all comments; and

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

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

1. Approval of Rezone.

The County Council hereby rezones the property described within Exhibit A from Agricultural (A) to Agricultural-Utility Corridor Overlay (A-UCO).

2. Adoption of Amended Zoning Map.

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

3. Findings

- A. The locations of the subject properties are compatible with the purpose of the proposed Utility Corridor Overlay zoning district.
- B. The subject properties are suitable for development within the Utility Corridor Overlay Zone district without increasing the need for variances or special exceptions within this zone or the underlying Agricultural Zones.
- C. The subject properties are suitable as a location for all permitted uses within the proposed Utility Corridor Overlay Zone.
- D. The subject properties when used for the permitted uses in the Utility Corridor Overlay Zone would be compatible with the adjoining land uses.

4. Severability.

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

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

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

6. Exhibits.

Exhibit A: Property affected by the UT 1 Hyde Park Rezone

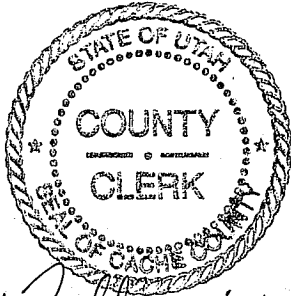
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7. Effective Date.

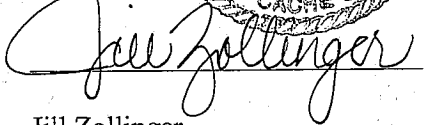
This ordinance takes effect on 26 May 2010. Following its passage but prior to the effective date, a copy of the Ordinance shall be deposited with the County Clerk and a short summary of the ordinance shall be published in a newspaper of general circulation within the County as required by law.

APPROVED AND ADOPTED this 11th day of May, 2010.

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

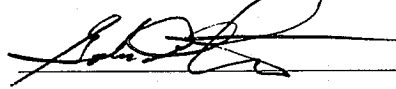


ATTEST:



Jill Zollinger
Cache County Clerk

CACHE COUNTY COUNCIL



Gordon Zilles, Chair
Cache County Council

Publication Date: May 26, 2010

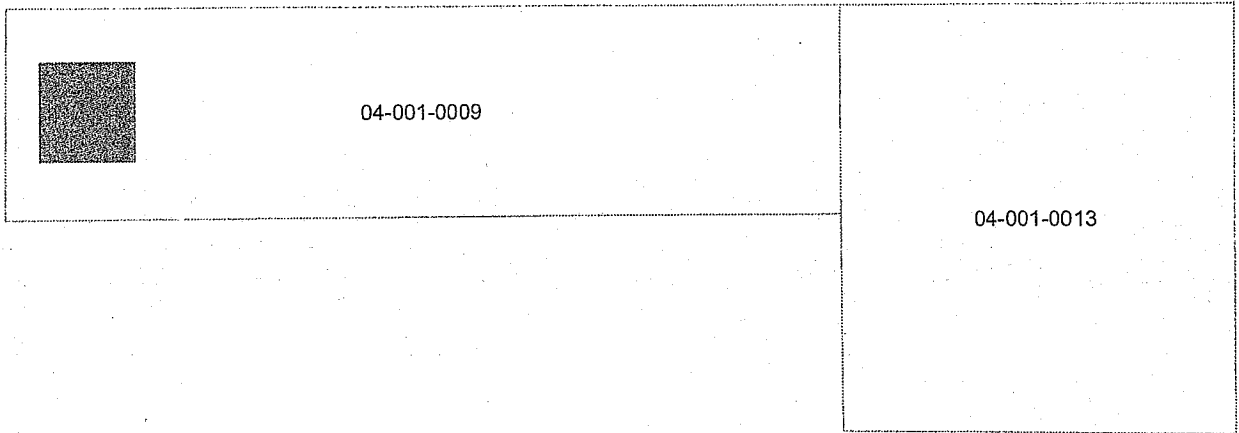
Exhibit A: UT1 - Hyde Park

DESCRIPTION:

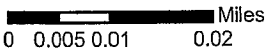
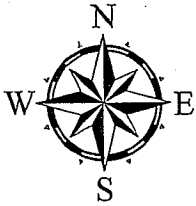
LOCATED IN THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 12 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, CACHE COUNTY, STATE OF UTAH, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT LOCATED NORTH 934.13 FEET ALONG SECTION LINE AND EAST 705.78 FEET FROM THE WEST QUARTER CORNER OF SECTION 1, TOWNSHIP 12 NORTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN AND RUNNING THENCE NORTH 01° 10' 27" EAST 50.00 FEET; THENCE SOUTH 88° 49' 33" EAST 50.00 FEET; THENCE SOUTH 1° 10' 27" EAST 50.00 FEET; THENCE NORTH 88° 49' 33" WEST 50.00 FEET TO THE POINT OF BEGINNING.











CONTAINS: 2500 SQUARE FEET OR 0.057 ACRES, MORE OR LESS (AS DESCRIBED).



04-001-0003

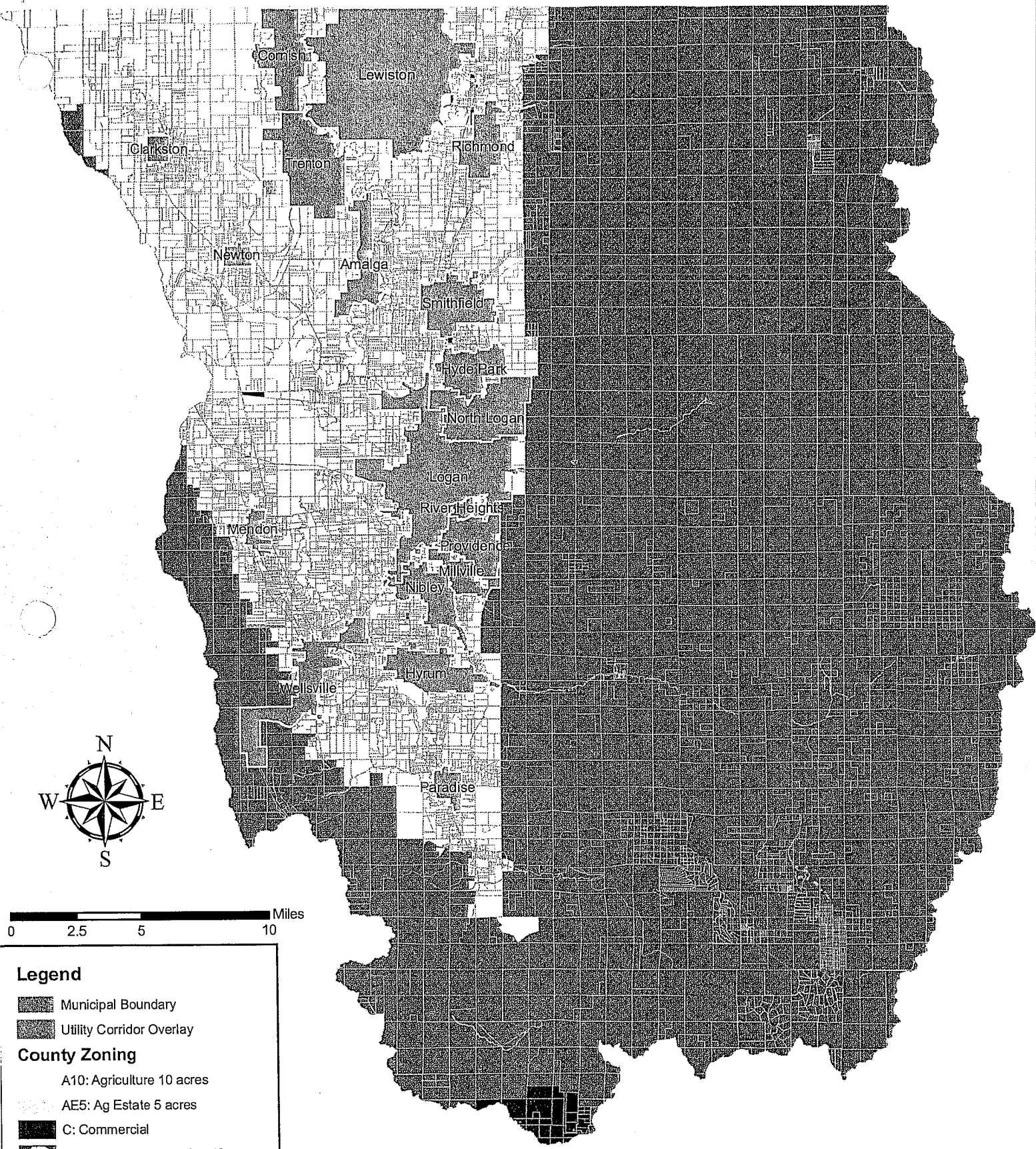


Legend











-  Municipal Boundary
-  Utility Corridor Overlay
- County Zoning**
-  A10: Agriculture 10 acres
-  AE5: Ag Estate 5 acres
-  C: Commercial
-  FR40: Forest Recreation 40 acres
-  IM: Industrial/Manufacturing
-  ME: Mineral Extraction
-  RE2: Residential Estate 2 acres
-  RR: Resort Recreation

Hyde Park

Exhibit B: Cache County Zoning



Legend

-  Municipal Boundary
-  Utility Corridor Overlay
- County Zoning**
-  A10: Agriculture 10 acres
-  AE5: Ag Estate 5 acres
-  C: Commercial
-  FR40: Forest Recreation 40 acres
-  IM: Industrial/Manufacturing
-  ME: Mineral Extraction
-  RE2: Residential Estate 2 acres
-  RR: Resort Recreation

Precinct/Polling Location	Position	Name
LOG 01/07 – 4/5 Senior Citizens Center 240 N 100 East Logan	PM APM PR* CJ CJ CJ	Darla Yeates-752-9027 Sandra Nielsen-752-4819 <u>Calista Burbank-764-2603</u> Calista Burbank-764-2603 (Primary) Gail Yost-752-2135 (General) Celia Z Bennett-787-8669
LOG 02/03/33 – 4/5 Logan Armory 530 S 500 W Logan	PM APM PR* CJ CJ	Tracy Horning-753-3330/757-6274 Mary Vanover-787-9078 <u>Shirley McClay-753-2555</u> Roger Mellenthin-792-3646 Nancy Wiser-753-2001
LOG 04/25 – 4/5 Willow Valley Church 825 N 200 West Logan	PM APM PR* CJ CJ CJ	Scott Fluckiger-752-4723 Marianne Stockdale-752-7043 <u>Sue Anne Thompson-753-0536</u> Sue Anne Thompson-753-0536 (Primary only) Renee Nolan-750-5057 Laurie Jackson-753-1628 (General only)
LOG 05/06 – 4/4 Sunshine Terrace 225 N 200 West Logan	PM APM CJ CJ	Bill Moore-752-6996 LOG 04 Dean Quayle-753-6165 LOG 31 Karen Low-752-4500 Lillian Kidd-752-1598
LOG 08/10 – 4/5 Whittier Community Center 290 N 400 East Logan	PM APM PR* CJ CJ	D Wayne Hubbard-753-1694/770-3772 LOG 25 Karma Hansen-752-5838 LOG 15 ???? Matthew Knorr-752-9721 LOG 15 Barbara Y. Hubbard-753-1694 LOG 25
LOG 09/24 – 4/5 Wilson Elementary School 89 S 500 East Logan	PM APM PR* CJ CJ	Debra Henrie-753-0069 Dorothy Davis-752-7523 <u>Kaylene Brown-752-0699</u> Jerene Weeks-752-2681 Shirley Gundersen-752-6624
LOG 11/15/23 – 4/5 Adams Elementary School 530 N 400 East Logan	PM APM PR* CJ CJ	Dixie Crook-753-4544 Sarah McDaniel-757-3424 <u>Heidi Bleazard-753-7487/232-9169</u> Michael Barben-752-6270 Laura Clayton-752-6386
LOG 12/13/19/20/21 – 4/8 Lundstrom Student Center 1295 E 1000 North Logan	PM APM APM PR* CJ CJ CJ CJ	Sharon Norton-753-7482 Diane Wheeler-753-2939 (General) Paula Medlyn-750-8755 <u>Virginia Cannon 753-4640</u> Patricia Hancey-752-2142 Karen Wood- 755-0884 Dixie Poole-753-5721 (General) Nancy Willie-752-1485 (General)
LOG 14/22 – 4/5 8 th – 25 th Ward LDS Church 325 Lauralin Drive Logan	PM APM PR* CJ CJ	Carla Hansen-755-3102 (Primary only) Lois Jardine-752-7844/757-8774 <u>Carla Hansen-755-3102</u> Irene Eastmond-753-8209 Jenneene Smith-752-2779 (General only)
LOG 16/18/26/28 – 4/5 Central Stake Center 1255 N 600 East Logan	PM PM APM APM PR* CJ CJ	Peggy Elwood-753-4360/770-7133 (General only) Carol Jarvis-752-2179/232-7886 (Primary only) Beverly Baldwin -752-7883 (Primary only) Carol Jarvis-752-2179/232-7886 (General only) <u>Beverly Baldwin-752-7883</u> LuAnn Nielson-753-4422 Jill Porter-753-5509
LOG 17/30/31 – 4/5 Cache Stake Center 250 W 1200 North Logan	PM APM PR* CJ CJ CJ CJ	Kathy Andersen-753-1818 B Jim Liddle-753-2198 <u>Dean Quayle-753-6165 or Marilyn Liddle-753-2198 (if Dean unable)</u> Sherry Cook-753-2725 Dorene Knowles-753-4917 Marilyn Liddle-753-2198 (if Dorene unable) Ronald Hornsby-755-0406-alternate

*Additional provisional pollworker needed for General only

LOG 27/32 – 4/5 Logan River 2 nd Ward LDS Church 94 W 600 S Logan	PM PM APM PR* CJ CJ Alt	Kristie Cooley-752-4862 (Primary) Tami Pyfer-753-7529 (General) Kerilyn Andersen-753-2012 ????? Ovie Reynolds-750-6828 Tami Pyfer-753-7529 (Primary) Lisa Larkin-755-5065
LOG 29 – 4/4 Eastridge LDS Church 1350 Eastridge Drive Logan	PM APM CJ CJ	Lorene Orgill-787-1085 Leah Christensen-753-6855/757-4546 Patricia Blau-213-3277 Kathy Jenson-752-8801
C/Y – 4/4 College/Young LDS Church 2394 W 2200 South College Ward	PM APM CJ CJ	Marsha Israelsen-753-5728 Cindy Atkin-752-3977 Janet K. Olsen-753-0207 Nadine Hall-753-4745
HYD 01/02 – 4/5 City Office 113 E Center Street Hyde Park	PM APM APM-PR* CJ CJ CJ Alt	Celia Ashcroft-563-5981 Robinette Jensen-563-9129 Susannah Wheeler-563-5237 Kristen Buhler-563-3197 Becky Potts-563-6467 (General) Susannah Wheeler-563-9129 (Primary) Sharidean Flint-563-9576
HYR 01/02/03/04/05 – 4/8 City Office 83 W Main Street Hyrum	PM APM APM PR* CJ CJ CJ CJ	Ruth Castleton-245-5179 Shalyse Larsen-245-5559 Rosemary Johnson-245-6873 (General only) Linda Monasmith-245-0663 Julie J Nielsen-245-3097 Laurel Roylance-245-3063 Chirle Jones-245-6690 (General only) Carol Dee Petersen-245-6571 (General only)
LEW 01/02 – 4/4 City Office 29 S Main Street Lewiston	PM APM CJ CJ CJ	Vicki Bodily-258-2273/757-0653 Anna Barlow-258-2760 Brenda Crowther-258-5039 (Primary only) Phyllis Bair-258-2847 (General only) Karalee Morrison-258-2112
MEN 01/02 – 4/4 Historic Mendon Station 95 N Main Street Mendon	PM APM CJ CJ	Janet Lott-752-1721/760-6960 Claudia Harmon-753-8953 Rose Ann Brandley-755-6133 Georgia K Edlund-755-8514
MIL 01/02 – 4/4 Providence South Stake Center 360 E 450 North Millville	PM APM CJ CJ Alt	Lori Iverson-753-0961 Sheryl Hair-753-8455 Jean Parker-752-8600 Shanna Zollinger-753-0389 Lynette Haltiner-753-4826
NEW – 4/4 Town Hall 51 S Center Street Newton	PM-PR* APM CJ CJ	Karla Ferguson-563-9283/563-3308 Carol Larsen-563-5747 Joy Larsen-563-5667 Diane Rigby-563-3521
NIB 01/02 – 4/5 Nibley 4 th Ward LDS Church 360 W 3200 South Nibley	PM APM PR* CJ CJ CJ Alt	Nancy Player-245-3018/770-7522 Lisa Ward-787-1724 Pamela Utykanski-752-8382/757-1912 Dorlena Erikson-792-4857 Darci Johnson-792-4615 (General) Milena Player-245-3018 (Primary) Alison Ellis-755-0776
NLG 01/05/06 – 4/5 Professional Dev & Technology Center 2035 N 1200 East North Logan	PM APM PR* CJ CJ	Bonnie Jorgensen-753-8454 Kay Lyn Cardon-753-3308 Helen Warnick-787-0992 Debbie Hillyard-753-5352 Lila Eddington-753-0203
NLG 02/03/04 -4/5 North Logan Library 475 E 2500 North North Logan	PM APM PR* CJ CJ Alt Alt	Karen Hoth-753-5290 LuWana Hunt-752-3647 Gina Worthen-753-4644 Donnett Hawkes-753-7360 NLG 01 Nadine Schoonmaker-753-074160 Carol Jensen-752-0827 Alice Lucherini-753-8826

*Additional provisional pollworker needed for General only

PAR – 4/4 Town Hall 9035 S 100 West Paradise	PM APM CJ CJ	L. Diane Roundy-245-4505 Peggy Sanders-245-3888 Cheryl Atwood-245-4639 Jeanne Holmstead-245-7767
PRO 01/02/03/04/05 – 7/8 Providence 1 st Ward LDS Church 420 W 100 North Providence	PM APM APM APM PR* CJ CJ CJ CJ CJ	Nola Call-755-6169 Bob Leatham-787-0546 (Primary) Gayle Knapp-752-8995 Shauna Flammer-753-8077 (General) Bob Leatham-787-0546 Marilyn Bell-752-9594 Mary Ann Henke-753-3064 Shauna Flammer-753-8077 (Primary) Sherma Riggs-752-8732 (General) Brenda Dickey-753-3377
RCH 01/02/COV – 4/4 Community Building 6 West Main Street Richmond	PM APM CJ CJ	Larry Liebes-258-4676/512-5243 Terri Bland-258-0800 Joyce Allen-258-2615 LaDawn Allen-258-2504
RVH 01/02 – 4/4 City Office 520 S 500 East River Heights	PM APM CJ CJ	Susan Rasmussen-753-0113/232-7921 Lisa Jamison-753-0028 JoAnn Mickelson-753-3116/770-4901 Bessie Wakefield-753-3089
SMI 01/02/03/04/05 – 4/7 Summit Creek LS Church 179 N 100 E Smithfield	PM APM PR* CJ CJ CJ CJ CJ alt	Marilyn Mecham-563-9010 Tammy Jewkes-563-5698 Joyce Miskin-563-9024 Joyce Miskin-563-9024 (Primary) Evelyn Blake-563-9612 Ethel Stevens-563-6386 (General) Diane Haslam-563-6847 (General) Jana Jenson-563-9259 (General) Ron Thorkildsen-563-6692
SMI 06/07 – 4/4 Smithfield Fire Station 325 W 100 North Smithfield	PM APM CJ CJ Alt	Mary Kay Hunsaker-563-9131 Darcy Damstedt-563-9479 Elaine N. Coleman-563-6076 Jackie Hancock-563-3346 Linda Larsen-563-3884
WEL 01/02/0304 – 4/5 4 th – 8 th Ward LDS Church 49 W 200 South Wellsville	PM APM PR* CJ CJ CJ Alt Alt	Valorie Hall-245-3335/770-9378 Darla Moore-245-4811/512-9901 ????????? Deliliah Sant-245-0475 (General) Lavon Maughan-245-6206 Liza Gleason-245-4467 (Primary) Neil Hawkins-245-5864 Nancy Parker-245-3705

*Additional provisional pollworker needed for General only