

APPROVED

**CACHE COUNTY
COUNCIL MINUTES
AUGUST 10, 2010**

CACHE COUNTY COUNCIL
August 10, 2010

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CACHE COUNTY COUNCIL MEETING
August 10, 2010

The Cache County Council convened in a regular session on August 10, 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: Brian Chambers, H. Craig Petersen, Kathy Robison & Cory Yeates. **Craig "W" Buttars absent.**
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger
County Attorney: James Swink

The following individuals were also in attendance: Detective Mikelshan Bartschi, James Beers, J. Clair Ellis, David Fierro, Connor Franckowiak, Tawnya Franckowiak, Sharon L. Hoth, Troy Liquin, Cathy Lloyd, Loretta Markham, Dave Nielsen, Annie Parker, Glenna Reynolds, Terry Warner, Clyde Watkins, Lynn Zollinger, **Media:**, Charles Geraci (Herald Journal), Jeremy Threlfall (KUTA-TV), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

Chairman Zilles informed the Council that Council member Buttars had a quintuple bypass and is presently in an Ogden hospital.

REVIEW AND APPROVAL OF AGENDA

Chairman Zilles stated that Staff Sergeant Brock Jones was unable to attend and asked that Item 6b – *The Community Covenant Program* – be deleted from the agenda.

ACTION: Motion by Council member Chambers to approve the agenda as amended by Chairman Zilles. White seconded the motion. The vote was unanimous, 6-0. Buttars absent.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Yeates to approve the minutes of the July 27, 2010 Council Meeting as written. Robison seconded the motion. The vote was unanimous, 6-0. Buttars absent.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: There were none.

WARRANTS: Warrants for the period 07-09-2010 to 07-15-2010 and 07-23-2010 to 07-29-2010 were given to the clerk for filing.

OTHER ITEMS

- ❑ **Introduction of Janeen Allen** – Executive Lemon introduced Janeen Allen, who will fill the position of Executive Assistant in his office and asked her to address the Council. Allen said she has enjoyed working in the Clerk’s office and hopes her skills will help enhance the Executive’s office. Allen noted that her father, Seth Allen, a former Cache County Clerk and County Executive, originally hired both County Clerk Jill Zollinger and Executive Lynn Lemon, each of which has or will employ her. Allen is a former elementary school teacher and has a Masters Degree in Instructional Technology.

Clerk Zollinger and Attorney Swink both praised Allen’s abilities, particularly with the implementation of the SIRE document management system. Executive Lemon observed that there were many good candidates for the position, but he feels confident that Allen is the best choice.

- ❑ **Air Quality Briefing** – Executive Lemon indicated that Stacey Adams wants to take about an hour to address the Council on Cache County’s air quality status. Council members suggested that Adams be scheduled to address both the Cache County Council and the Logan City Council at 4:30 p.m. just prior to the August 31, 2010, 5:30 p.m. Joint Council Meeting with Logan City.

ITEMS OF SPECIAL INTEREST

- **Employee of the Month** was presented to Joan Liquin, Victim Advocate with the Cache County Attorney’s Office.
- **Safety Awards – Sheriff Lynn Nelson** presented the following awards from the Utah Safety Council:
 - Professional Driver of the Year – Deputy Rick Black
 - Individual Achievement in Safety – Deputy Mark Fishburn
 - Individual Achievement in Safety – Sergeant Richard Collins
 - Safety Award – Roy Hathaway, Road Department
 - Safe Driver Award – Lance Campbell, Road Department

BUDGETARY MATTERS

- ◆ **Intra-Departmental Transfer**
 Childrens Justice Center Transfer \$2,450.00 from
Conferences to Temp Employees to
cover expected costs of intern

(Attachment 1)

ACTION: Motion by Council member Robison to approve the Intra-Departmental Transfer of \$2,450.00. Yeates seconded the motion. The vote was unanimous, 6-0. Buttars absent.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: AUGUST 24, 2010 – 6:00 P.M. – Ordinance No. 2010-07-
Restrictions on the Manufacture, Distribution, Possession or Use of Synthetic
Cannabinoids

ACTION: Motion by Council member Yeates to set a Public Hearing for August 24, 2010 at 6:00 p.m. – Ordinance No. 2010-07-Restrictions on the Manufacture, Distribution, Possession or Use of Synthetic Cannabinoids. White seconded the motion. The vote was unanimous, 6-0. Buttars absent.

BOARD OF EQUALIZATION

- o **Ratify Board of Equalization Hearing Officers Actions**
(Details are on file in the office of the Cache County Auditor.)

ACTION: Motion by Council member Yeates to convene as a Board of Equalization. White seconded the motion. The vote was unanimous, 6-0. Buttars absent.

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION.

ACTION: Motion by Council member Robison to approve the Board of Equalization Hearing Officers' Actions. Yeates seconded the motion. The vote was unanimous, 6-0. Buttars absent.

ACTION: Motion by Council member Yeates to adjourn from the Board of Equalization. Robison seconded the motion. The vote was unanimous, 6-0. Buttars absent.

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

INITIAL PROPOSAL FOR CONSIDERATION

- **Approval of Ballot Language for Countywide Library Opinion Question** – Council member Petersen reviewed the ballot language the committee drafted and asked for the Council's input. Executive Lemon suggested that in addition to the approximate per person per year cost, there should be a statement indicating what the approximate tax on a home valued at \$150,000.00 would be. Clerk Zollinger pointed out that in order for everything to be clear to the voter, the cities presently without libraries should also be listed since the cities that do have libraries are listed.

Petersen said he will return with new language for the Council's final approval at the August 24, 2010 Council meeting.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: AUGUST 10, 2010 – 5:45 P.M. – Open 2010 Budget – Executive Lemon explained the adjustments to the 2010 Budget. *(See Attachment 2 to Resolution No. 2010-20 for details.)*

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

ACTION: Motion by Council member Yeates to close the Public Hearing. Robison seconded the motion. The vote was unanimous, 6-0. Buttars absent.

ACTION: Motion by Vice Chairman White to amend the agenda to include Item 12g – Resolution No. 2010-20 – A Resolution Increasing the Budget Appropriations for Certain County Departments. Robison seconded the motion. The vote was unanimous, 6-0. Buttars absent.

INITIAL PROPOSAL FOR CONSIDERATION

- **Resolution No. 2010-20 – A Resolution Increasing the Budget Appropriations for Certain County Departments**

(Attachment 2)

ACTION: Motion by Vice Chairman White to waive the rules and approve Resolution No. 2010-20 – A Resolution Increasing the Budget Appropriations for Certain County Departments. Robison seconded the motion. The vote was unanimous, 6-0. Buttars absent.

PENDING ACTION

- **Discussion – Proposed Amendments to the Cache County Road Standards**
Director Runhaar reviewed Table 12.04.010 – Typical Roadway Sections – with the Council which included the road categories of Private, Mountain Road, Rural, Local, Collector and Arterial.

Planning Commissioner Clair Ellis said the private road category generated the most discussion among the Planning Commission members with the Commission having a problem determining a transition policy from five to six lots, etc., and is leaning towards a variance procedure to deal with inherited situations. The Planning Commission is working on a road inventory and traffic master plan.

Runhaar commented that road connectivity is critical to good development.

In response to Chairman Zilles' request each Council member shared their preferences on a policy regarding road improvements as homes are built on a road over time as follows:

Robison and Yeates favor a progressive improvement policy.
Vice Chairman White does not favor any private roads with two or more homes on it.
Petersen observed that a fair way to impose costs of transitions should provide allowance for intersections.
Chambers favors requiring improvements after the first home is built.

□ **Ordinance No. 2010-07 – Restrictions on the Manufacture, Distribution, Possession, or Use of Synthetic Cannabinoids (NO ACTION TAKEN)**

Attorney Swink stated that emergency room personnel have told him that Cache County has had over 200 Spice related cases. The Federal government has classified Spice as a controlled substance and Swink recommends approval of the ordinance.

Chairman Zilles remarked that this should be an agenda item for the Joint Council Meeting on August 31, 2010. Zilles also asked Detective Mikelshan Bartschi to attend the Public Hearing on August 24, 2010 to update interested parties on the need for the proposed ordinance.

INITIAL PROPOSAL FOR CONSIDERATION

- **Approval of Parcels with Abatements** – Executive Lemon referred to copies distributed to the Council listing all the parcels, districts and types of abatements including: Circuit breaker (for seniors under a certain income level), veterans, irrigation, indigent, cancellations (errors which are corrected), blind, and 20% tax relief. *(Details are on file in the office of the Cache County Auditor.)*

ACTION: Motion by Council member Petersen to approve the parcels with abatements as provided by Executive Lemon. White seconded the motion. The vote was unanimous, 6-0. Buttars absent.

- **200 East Corridor EIS, Section 4(f) Significance Determination-Loretta Markham (Letter to Chris Lizotte)** – Markham reviewed the history of the Environmental Impact Study (EIS) on 200 East road that was begun in 2003 and the various options for the proposed road. At this point, the county needs to state if the multiple use park property and the Meadow View Park property in North Logan are significant to the county as recreational land.

Executive Lemon said the Meadow View Park property is significant as recreation property, but the multiple use park property is not and referred to his letter to Chris Lizotte for the reasons.

(Attachment 3)

ACTION: Motion by Council member Petersen reaffirming the Cache County Council's support of Alternative 5 for the 200 East road route. White seconded the motion. The vote was unanimous, 6-0. Buttars absent.

- **Resolution No. 2010-21 – Approving County Participation in Computer Assisted Mass Appraisal (CAMA) System**

(Attachment 4)

ACTION: Motion by Council member Petersen to waive the rules and approve Resolution No. 2010-21 – Approving County Participation in Computer Assisted Mass Appraisal (CAMA) System, etc. Yeates seconded the motion. The vote was unanimous, 6-0. Buttars absent.

- **Approval of Revised Cache County Personnel Policy & Procedure Manual: Acknowledgement, Notice, Sections I, II & III** – Attorney Swink reported that a committee has spent many hours revising the manual. Jim Smith explained the changes to Sections I, II and III to the Council. Most of the discussion centered around Council members questioning the necessity of certain restrictions on family members working in the same department. Attorney Swink and Council members said it would be helpful to see the present manual with strike-throughs and underlining to indicate the proposed changes.
- **Discussion – El Paso Gas (Ruby Pipeline) agreement with Western Watershed** – Executive Lemon said a group of nine counties have arranged a meeting in Salt Lake City at the Capital on August 12, 2010 and would like somebody from Cache County to sit on this nine member county board. Lemon explained further that Ruby entered into an agreement with Western Watershed and counties that have grazing rights have had individuals challenged and sued by Western Watershed. Some counties feel Ruby has not been up front with their stance relating to multiple use of land and Cache County supports a multiple use policy. Lemon believes the Cattlemen’s Association has come to some kind of agreement with Ruby Pipeline, but does not know the details. Vice Chairman White noted that all the property affected by the Ruby Pipeline in Cache County is on private land. Lemon will attend the meeting and report back to the Council. Council member Chambers recalled statements made by individuals who had past experience with pipeline projects about preferential gas rates for counties who have pipelines passing through them and suggested pursuing the possibility.

OTHER BUSINESS

- ✓ **Cache County Fair & Rodeo, August 12, 13, 14, 2010** – Clerk Zollinger distributed Fair Books and rodeo tickets to Council members and Executive Lemon and stated the Fair is underway and doing well.
- ✓ **Wellsville Founders Day Parade, September 6, 2010 at 10:00 a.m.** – Chairman Zilles, Vice Chairman White and Council member Yeates will attend.

COUNCIL MEMBER REPORTS

Jon White reminded Council members of the Council Summer Social at his house, 395 West 9000 South, Paradise, on Thursday, August 19, 2010 at 7:00 p.m. Food assignments are: Lemon – rolls; Petersen and Chambers – salads; Zilles, Yeates and Robison – desserts.

White reiterated his desire that the vacancy on the Planning Commission be filled soon. Lemon said he will have a recommendation at the August 24, 2010 Council meeting.

Brian Chambers announced that the road west of the airport is 99% resolved and work will begin this fall with completion scheduled for spring of 2011.

North Logan citizens have expressed concerns to Chambers about Ruby Pipeline using county property in North Logan for a trailer/RV park. Chambers explained to them that it is only a temporary situation.

Cache County Council
08-10-2010

Gordon Zilles referred Council members to the email they received concerning the Findings of Fact dated April 13, 2010, regarding the Uinta Academy. This is to be signed in the near future and Attorney Swink asked Council members to forward any suggestions to Chairman Zilles.

ADJOURNMENT

The Council meeting adjourned at 8:10 p.m.

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Gordon A. Zilles
Chairman

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: CJC
DATE: 8/9/2010

Amount to be transferred -- (rounded to the nearest dollar) \$2,450.00

Transfer From --

Line Item No. : 29-4149-231
Fund Designation: Conferences

Original Budget: \$10,235.00
Current Budget: \$20,824.00
Expenditures to date: \$8,254.35
Balance before transfer: \$12,569.65
Balance after Transfer: \$10,119.65

Transfer To --

Line Item No. : 29-419-120
Fund Designation: Temp Employees

Original Budget: \$5,100.00
Current Budget: \$5,100.00
Expenditures to date: \$4,496.50
Balance before transfer: \$603.50
Balance after Transfer: \$3,053.50

Description of needs and purpose of transfer --
to cover expected costs of intern

H. Michael Stauffer
Department Head

Recommendation: Approval Disapproval
Comments: -

Date: 8/9/2010

Jamra Stones
Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: 8/9/2010

M. Lynn Benson
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 10th day of August, 2010.

John Zollinger
Cache County Clerk

RESOLUTION NO. 2010- 20

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2010 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates of revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 2010 budget for Cache County:

see attached

Section 2.

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

Section 3.

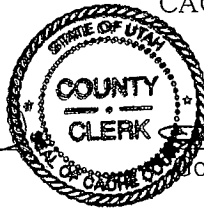
This resolution shall take effect immediately upon adoption and the County Auditor and other county officials are authorized and directed to act accordingly.

This resolution was duly adopted by the Cache County Council on the 10th day of August, 2010.

ATTESTED TO:

CACHE COUNTY COUNCIL

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



Gordon A. Zilles
Gordon A. Zilles, Chairman

FUND 10 GENERAL FUND REVENUES

ACCOUNT	DESCRIPTION	Recommended		Amended		
		Current Budget	Decrease DEBIT	Increase CREDIT	Budget	Reason for Change
103344101	State Grants - ICAC	-		(3,370)	(3,370)	Award for ICAC grant
103370109	Logan City - Drug Task Force Reimb	-		(4,893)	(4,893)	Drug task force reimbursements
103416000	Auditor's fees			(8,000)	(8,000)	2009 and 2010 audit fee reimb from NPIC
103673000	Rodeo Donations			(250)	(250)	donation for shavings
	Totals			(16,513)	(16,513)	
	Net Adjustment					
FUND 10 GENERAL FUND EXPENDITURES						

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Increase DEBIT	Decrease CREDIT		
104150560	Audit	39,751	4,750		44,501	to cover maintenance on Storage Access Netw
104170115	Election - overtime	-	4,000		4,000	to cover overtime expenses
104170200	Election - materials, supplies & services	92,350		(4,000)	88,350	transfer to cover overtime expense
104211115	Support Services - overtime	29,052	3,380		32,432	reimb for drug force & ICAC expenses
104211230	Support Serv - Travel	9,000	3,500		12,500	to cover travel expenses
104211290	Support Services - gasoline	20,000	3,980		23,980	reimb for drug force expenses
104211330	Support Serv - Education & Training	18,000		(3,500)	14,500	transfer to cover travel expenses
104217251	Mounted Posse - noncapitalized equip	3,000	207		3,207	to purchase exhaust hood for posse burger str
104217330	Mounted Posse - education & training	1,400		(207)	1,193	to purchase exhaust hood for posse burger str
104620115	Fair - Overtime	3,000		(1,500)	1,500	Reclass to temp employees
104620120	Fair - temp employees	1,000	1,500		2,500	for temp help at fair
104620250	Fair - Equip supplies & maint	20,000	2,403		22,403	donation for shavings
104621650	Rodeo - Special Rodeo Events	5,500	2,000		7,500	To cover the Bull Poker Event
	Totals		25,720	(9,207)		
	Net Adjustment				16,513	

FUND 20 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended		Amended Budget	Reason for Change
			Decrease DEBIT	Increase CREDIT		
203311000	Fed - ARRA Stimulus Forest Reserve	(19,036)		(70,891)	(89,927)	ARRA funds for completion of project
203432000	Class B Contracts - other	-		(2,300)	(2,300)	JUB pmt of Claim on Forest service roads
203690000	Sundry Revenue	-		(300)	(300)	misc revenues collected
203890000	Approp surplus - Class B	(904,525)		(32,172)	(936,697)	to meet costs of Forest Service Projects
	Totals			(105,663)		
	Net Adjustment				(105,663)	

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
204180240	Planning - office supplies	1,500	125		1,625	increase for estimated costs
204415120	Class B Road - Temp Employees	22,620	10,000		32,620	transfer from misc Services
204415290	Class B Roads - road signing	10,000	175		10,175	increase to cover sign repair
204415620	Class B Road - Misc Services	10,000		(10,000)	-	transfer balance to temp employees
204415765	Class B Roads - New Road Construct -forest service	141,937	105,363		247,300	increase for additional costs due to JUB ; completion fs project & change orders
	Totals		115,663	(10,000)	105,663	
	Net Adjustment					

FUND 39 CAPITAL PROJECTS FUND FY REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
393821000	Transfers from Capital Projects Fund	-		(33,267)	(33,267)	approp to close out fund
	Totals		-	(33,267)	(33,267)	
	Net Adjustment					

FUND 39 CAPITAL PROJECTS FUND FY EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
394990990	contrib to fund reserve	-	33,267		33,267	Transfer from closed fund
	Totals		33,267	-	33,267	
	Net Adjustment					

FUND 40 CAPITAL PROJECTS FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
403870000	Appropriated Surplus	-		(33,267)	(33,267)	
	Totals		-	(33,267)	(33,267)	
	Net Adjustment					

FUND 40 CAPITAL PROJECTS FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
404810100	Transfer to Capital Projects Fund	-	33,267	-	33,267	
	Totals		33,267	-	33,267	
	Net Adjustment					

FUND 41 CAPITAL PROJECTS Co Block FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
413890000	appropriated surplus	-	-	(2,000)	(2,000)	appropriated for landscaping co block
	Totals		-	(2,000)	(2,000)	
	Net Adjustment					

FUND 41 CAPITAL PROJECTS FUND Co Block EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
414183730	Improvements	-	2,000	-	2,000	landscaping county block
	Totals		2,000	-	2,000	
	Net Adjustment					

FUND 76 NPIC FUND REVENUES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Decrease DEBIT	Increase CREDIT	Amended Budget	Reason for Change
763870000	approp surplus	(4,000)	-	473,608	469,608	approp to retire bonds
	Totals		-	473,608	473,608	
	Net Adjustment					

FUND 76 NPIC FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Current Budget	Recommended Increase DEBIT	Decrease CREDIT	Amended Budget	Reason for Change
764781810	NPIC- Debt Service -Principal	206,000	485,000	(11,392)	691,000	final payment of bonds
764781820	NPIC- Debt Service -Interest	32,392	485,000	(11,392)	21,000	adjust interest to final prnt amount
	Totals		485,000	(11,392)		
	Net Adjustment				473,608	

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

August 10, 2010

Mr. Chris Lizotte
Environmental Manager
Utah Department of Transportation
166 West Southwell Street
Ogden, UT 84404-4194

Subject: UDOT Project No. STP-1232(1)1; PIN No. 3520
Hyde Park/North Logan Transportation Corridor EIS
Section 4(f) Significance Determination

Dear Mr. Lizotte,

Cache County understands that the Utah Department of Transportation (UDOT)—in conjunction with the Federal Highway Administration (FHWA) and the cities of North Logan and Hyde Park—is preparing the Hyde Park/North Logan Transportation Corridor Environmental Impact Statement (EIS). The EIS is evaluating transportation alternatives from 1400 North in Logan to 3700 North in Hyde Park.

Cache County understands that Section 4(f) of the Department of Transportation Act of 1966 requires that special effort should be made to preserve public park and recreation lands. This project is being funded, in part, with federal funds administered by FHWA. Therefore, Section 4(f) must be evaluated. Relevant to Cache County, Section 4(f) property refers to publicly owned parks and recreation areas that hold national, state, or local significance. According to Section 4(f) guidance, significance means that in comparing the availability and function of the resource with the recreational or park objectives of the community, the resource in question plays an important role in meeting those objectives. Significance determinations on parks and recreation areas are made by officials with jurisdiction over the property.

Cache County owns two properties within the Cache County Multiple Use Park. The properties are shown on the attached map and are as follows:

1. Meadow View Park
2. Undeveloped/agricultural land within Cache County Multiple Use Park (excluding Meadow View Park and the George S. Eccles Ice Center)

We understand UDOT and FHWA are requesting our determination as to whether these properties are significant and play an important role in meeting the recreational or park objectives of the community.

Meadow View Park is approximately 20 acres and is owned by Cache County, but leased and maintained by North Logan City. On the east side of the park, features include a picnic pavilion, playground equipment, restroom facility, and parking lot. It serves as a community park for neighboring communities. On the west side of the park, equestrian use is allowed. North Logan is interested in relocating equestrian use to a more appropriate location with access to equestrian trails. According to Section 4(f) guidance, significance determinations must be made for a property in its entirety. Significance must be determined for the 20 acre park as one unit, not for the east and the west side separately. As such, Cache County considers Meadow View Park a significant recreational resource for the community.

The remaining undeveloped portion of the Cache County Multiple Use Park (excluding the George S. Eccles Ice Center and Meadow View Park) is approximately 65 acres. The land is owned by Cache County. It is either undeveloped or used for agriculture. A portion of the land is leased to the Green Canyon Farm for a corn maze on a year-to-year basis. The corn maze is seasonal, varies in size and location, and is open to the public September through October. For the remainder of the year, the corn maze is used for agricultural production and is not open to the public. There has been occasional equestrian use by 4-H riders on a limited basis. Cache County, North Logan and Hyde Park are interested in relocating equestrian use to a more appropriate location with more convenient access to equestrian trails. Requests from equestrian enthusiasts for permanent equestrian features have been rejected until an approved plan is in place. An approved plan will not be developed until the location of the road corridor is known.

It is the desire of Cache County, North Logan and Hyde Park to convert the land west of the future road corridor to commercial development. Proceeds from the sale of the property would go towards the purchase of recreational property in a more desirable location. The land east of the road corridor would be reserved for recreation. Considering the current use of the undeveloped portion of Cache County Multiple Use Park, and the future plans to convert a portion of this land to commercial development, Cache County does not consider this property to be significant in meeting the recreational goals and objectives of the community and therefore should not qualify for protection under Section 4(f).

Should you have questions concerning this matter, please contact me at 435-755-1851.

Sincerely,

M. Lynn Lemon
Cache County Executive



HYDE PARK TO NORTH LOGAN TRANSPORTATION CORRIDOR (200 EAST)

Environmental Impact Statement

Environmental Study

UDOT and the cities of North Logan and Hyde Park have re-started work on an Environmental Impact Statement (EIS) for 200 East from 1400 North in North Logan to 3700 North in Hyde Park. This environmental study, originally started in 2002, was put on-hold in 2009 prior to completion. The project is now on track and scheduled to be completed by the end of 2010.

The environmental study is evaluating various alternatives intended to provide an alternate north-south route to Main Street (U.S. 91). The study will consider issues such as traffic forecasts, recreational and historic properties, and public comment to determine the best solution for the 200 East corridor. After completion of the EIS and when funding is available, the project will move design and construction.

Project Next Steps

The next steps needed to complete the environmental study include:

- Evaluate changes that have occurred since the 2007 Draft EIS
- Identify a Preferred Alternative and finalize the EIS

Public Involvement

The project team will pick up where the previous study left off. Public open houses in 2004 and a public hearing in 2007 created interest and expectations in the community for improvements to the area's north-south transportation system.

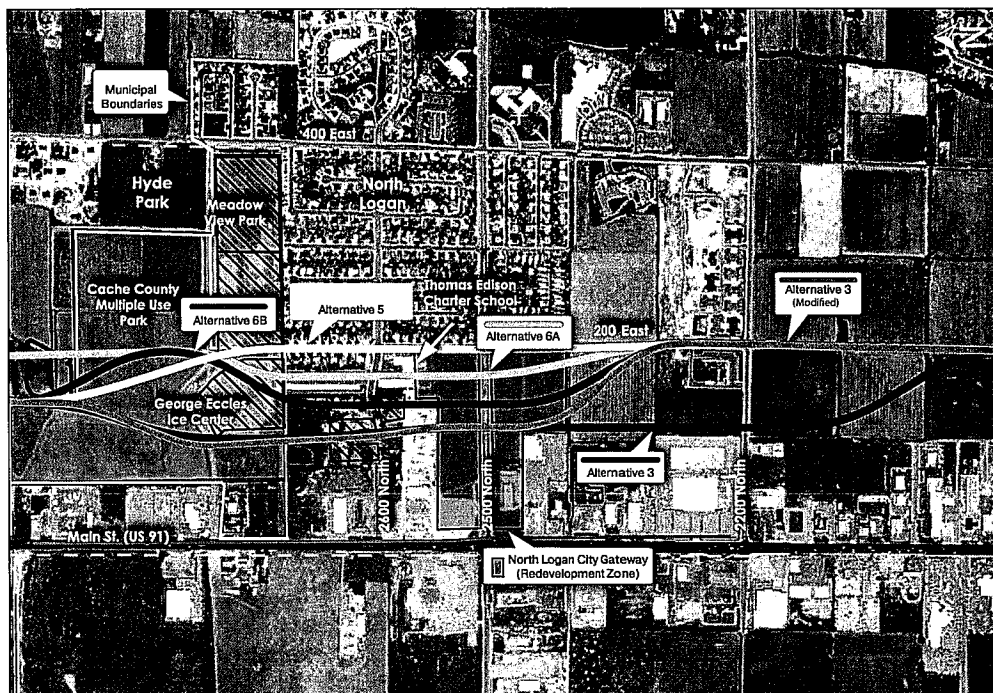
The project team will re-engage the public and project stakeholders to identify project issues important to the community. The project team will work to keep the community informed as the environmental study progresses and a preferred alternative is identified.

Project Schedule

	2010	2011										
	MAR APR MAY JUN JUL AUG SEP OCT NOV DEC JAN FEB MAR	APR MAY JUN JUL AUG SEP OCT NOV DEC JAN FEB MAR										
Phase One Re-Evaluation	[Timeline bar with asterisk in September]											
Phase Two (if needed) and Phase Three Supplemental or new DEIS / Final EIS	[Timeline bar with asterisk in September]											
Phase Three (if Phase Two is not needed) Final EIS	[Timeline bar with asterisk in September]											
Anticipated Project Completion	[Timeline bar with asterisk in March 2011]											
Design, Right of Way Acquisition, Construction	[Timeline bar with asterisk in March 2011]											

*Opportunity for input

*Note: If phase two is deemed necessary, project completion is anticipated Spring 2011



Map showing approximate locations of alternatives under consideration

Project Open House Sept. 14

A project Open House is scheduled for Tuesday, Sept. 14 from 5 to 7 p.m. at the North Logan City Library at 475 East 2500 North. Displays, project information and project representatives will be on hand to answer questions and discuss project issues.

For More Information

For additional information, be sure to visit the project website or contact us at:

http://www.cachempo.org/Projects/200east_north.html

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Or write to us via e-mail at
200eastproject@utah.gov

**CACHE COUNTY, UTAH
RESOLUTION NO. 2010- 21**

A RESOLUTION APPROVING THE COUNTY TO PARTICIPATE IN SEEKING FUNDING FOR THE COMPUTER ASSISTED MASS APPRAISAL SYSTEM (CAMA) FROM THE STATEWIDE MULTI-COUNTY APPRAISAL TRUST (MCAT) AND TO CERTIFY THAT COUNTY RESOURCES WILL BE AVAILABLE TO IMPLEMENT AND OPERATE THE CAMA SYSTEM.

WHEREAS, the State Legislature has mandated that all counties shall annually update property values based on a systematic review of current market data using a mass appraisal system over the next five years; and

WHEREAS, a county faces a significant loss of revenue from the multi-county assessing and collecting levy if it fails to comply with the statistical measures of appraisal performance related to 59-2-303.1(4)(c); and

WHEREAS, funding to implement the statewide CAMA system used to accurately value property, establish and maintain a uniform level of assessment among counties, and to insure the efficient administration of the property tax system has been provided to counties through the multi-county assessing and collecting funds allocated to MCAT in 59-2-1606(3)(a); and

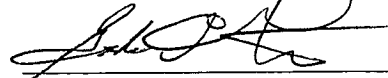
WHEREAS, MCAT has been granted authority to determine which projects shall be funded and to oversee the administration of the statewide CAMA system;

THEREFORE BE IT RESOLVED that the Cache County Council and the County Assessor:

1. Seek approval to participate in the funding for the statewide CAMA system from MCAT;
2. Request funding to be provided in the year 2012;
3. Agree that MCAT will pay for the acquisition of the following software: RealWare, Marshall & Swift cost module, Apex sketching module, up to two SPSS licenses, services, conversions and customization as defined in the UAC contract with CCI, training as defined in the UAC contract with CCI, and annual maintenance and support costs for RealWare, Marshall & Swift cost module, and Apex; and
4. Certify that Cache County will have sufficient funds and other resources to implement and operate the CAMA system after it is installed.
5. Effective Date: This Resolution shall be effective immediately upon its adoption.

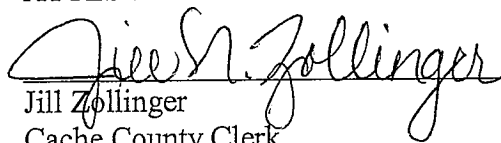
Adopted by the County Council of Cache County, Utah, this 10th day of August, 2010.

CACHE COUNTY COUNCIL



Gordon A. Zilles, Chair
Cache County Council

ATTEST:



Jill Zollinger
Cache County Clerk

