

APPROVED

**CACHE COUNTY
COUNCIL MINUTES
OCTOBER 26, 2010**

CACHE COUNTY COUNCIL
October 26, 2010

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CACHE COUNTY COUNCIL MEETING
October 26, 2010

The Cache County Council convened in a regular session on October 26, 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 absent.**
County Executive: M. Lynn Lemon
County Clerk: Jill N. Zollinger
County Attorney: James Swink

The following individuals were also in attendance: Janeen Allen, Ken Brown, Bart Esplin, Jeff Gilbert, Sharon L. Hoth, Jared Keller, Val Potter, Director Josh Runhaar, Larry Soule, Denise Ciebien Strong, Terry Warner, **Media:**, Charles Geraci (Herald Journal), Jeremy Threlfall & Lloyd Bytheway (KUTA-TV), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF AGENDA

ACTION: Motion by Council member Buttars to approve the agenda with two additional Property Tax Hardship applications under Item 12a, one additional intra-departmental budget transfer under Item 9a, and one additional inter-departmental budget transfer under Item 9b. White seconded the motion. The vote was unanimous, 6-0. Yeates absent.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Robison to approve the minutes of the October 12, 2010 Council Meeting as written. White seconded the motion. The vote was unanimous, 6-0. Yeates absent.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: Denise Ciebien Strong Deputy Cache County Attorney

ACTION: Motion by Council member Petersen to approve the recommended appointment. Buttars seconded the motion. The vote was unanimous, 6-0. Yeates absent.

WARRANTS: Warrants for the periods 10-01-2010 to 10-07-2010 and 10-08-2010 to 10-14-2010 were given to the Clerk for filing.

OTHER ITEMS

- **HDR Engineering** will be at the break site in the Logan Northern Canal on Canyon Road at noon on Wednesday, October 27, 2010 to review the feasibility of reconstruction at the site as a possible option for the NCRS canal project. The Council is invited to attend.

ITEMS OF SPECIAL INTEREST

- **Western Counties Alliance Public Land Issue Update – Ken Brown** shared charts for PILT (Payment in Lieu of Taxes) and Secure Rural Schools funding with the Council. PILT expires at the end of 2012 and Secure Rural Schools expires at the end of 2011 and WCA is working for reauthorization of the programs.

Brown also mentioned geothermal revenues for Iron, Beaver and Millard counties. Director Runhaar commented that he believes some Cache schools have put in geothermal pumps.

Brown also reviewed three wilderness bills: Red Rock Wilderness Bill (HR1925 & S799), Northern Rocky Ecosystem Protection Act (HR980) and the Wild Horse/Burro Program. Brown noted that the Wild Horse/Burro Program is a threat to livestock grazing. Brown attended a workshop sponsored by the BLM relative to this program where he discovered that the nine-member board for the program does not have any local government representation. Brown is pushing for a charter change that will place county elected officials on the board.

Executive Lemon's asked what revenue Cache County can expect to receive from the PILT and Secure Rural Schools funds up to the expiration times if it is not re-authorized?. Brown said Cache County should receive about the same as in the past.

(Attachment 1)

UNIT OR COMMITTEE REPORTS

- ★ **Victim Services Report – Terryl Warner** updated the Council on the Victim Services office. From July 1, 2009 to June 30, 2010 the office worked with 2,802 victims under the VOCS grant and 302 victims under the VAWA grant from January 1, 2010 to October 15, 2010. There is a yearly ten percent increase in the office's caseload.

Victim Services is working with Logan City on the "Stop the Main Distraction" program with Logan City. This program hopes to reduce the number of accidents on Main Street in Logan.

Warner was one of thirteen individuals from various agencies in Cache County who attended CART training in Albuquerque, New Mexico. Cache County will be applying for certification under the CART program.

This year's Family Summit targeted using community service programs instead of prison for some crimes.

Warner thanked the Council for the county's support.

- ★ **VAWA Grant Report – Jared Keller** gave an update on his work as the detective assigned to work with women who are victims of crime. The VAWA grant pays 40% of his salary and the county pays 25%. The grant was first received in 2003 to create a new investigative position with the Sheriff's office and the funds decrease annually. Keller is a member of several review boards, including the Coalition Against Domestic Violence and works closely with the Division of Health and Human Services. The application for the 2011 VAWA Grant has been submitted. Another reduction in funds is expected to bring the amount received down to about \$22,000.00.

Council member Chambers asked if there are domestic violence cases where the female is the perpetrator. Keller said yes, but they are under reported.

Council member Buttars left the meeting.

BUDGETARY MATTERS

- ◆ **Intra-Departmental Transfer**
Road – Class B
Transfer \$100,000.00 from New Road Construction-Capitalized to Equipment Supplies & Maintenance to cover maintenance expense to year end.

- ◆ **Intra-Departmental Transfer**
Jail
Transfer \$1,749.00 from Capitalized Equipment to Non-capitalized Equipment to transfer unused funds to non-capitalized equipment.

- ◆ **Inter-Departmental Transfer**
Transfers (MSF)
Transfer \$416,957.00 from Transfer to General Fund to Administration Fees – General Fund to properly categorize expense

(Attachment 2)

ACTION: Motion by Council member Petersen to approve the Budget transfers of \$100,000.00, \$1,749.00 and \$416,957.00. Robison seconded the motion. The vote was unanimous, 5-0. Buttars & Yeates absent.

Council member Buttars returned to the meeting.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING SET: NOVEMBER 09, 2010 – 5:30 P.M. – UT 1 DT 1 LOGAN REZONE (1300 West 1400 North, Logan)

ACTION: Motion by Vice Chairman White to set a Public Hearing for November 09, 2010 at 5:30 p.m. – UT 1 DT 1 Logan Rezone (1300 West 1400 North, Logan). Butters seconded the motion. The vote was unanimous, 6-0. Yeates absent.

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

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION.

BOARD OF EQUALIZATION

- **Approve Recommendations of the Hearing Officers for Board of Equalization** – *(Details are on file in the office of the Cache County Auditor.)*

ACTION: Motion by Council member Petersen to approve the recommendations of the Board of Equalization Hearing Officers. Butters seconded the motion. The vote was unanimous, 6-0. Yeates absent.

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

THE COUNCIL ADJOURNED FROM THE BOARD OF EQUALIZATION.

PENDING ACTION

- **Discussion – Proposed Amendments to the Cache County Road Standards**
The Cache County Planning and Zoning Commission will meet next week and this item was postponed until after that meeting
- **Motion to approve removal of racetrack at Fairgrounds** – Council member Butters asked if any new information has come forward since the Public Hearing on this issue at the October 12, 2010 Council meeting? Chairman Zilles said there was not.

ACTION: Motion by Council member Butters to approve the removal of the racetrack at the Cache County Fairgrounds. White seconded the motion. The vote was unanimous, 6-0. Yeates absent.

INITIAL PROPOSAL FOR CONSIDERATION

- **Hardship Applications** – Executive Lemon shared the additional information requested at the October 12, 2010 Council meeting. *(Details are on file in the office of the Cache County Auditor.)*

ACTION: Motion by Council member Buttars to approve the hardship application for No. 1423-0031. Robison seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Hardship Applications** – Executive Lemon indicated these two parties have had previous property tax hardship applications approved. *(Details are on file in the office of the Cache County Auditor.)*

ACTION: Motion by Council member Petersen to approve the two property tax hardship applications. Buttars seconded the motion. The vote was unanimous, 6-0. Yeates absent.

- **Hyde Park to North Logan Transportation Corridor Traffic Summary – Jeff Gilbert** observed that he thought the report on the EIS by Loretta Markham of UDOT at a previous Council meeting had left questions in the Council members' minds as far as project worthiness was concerned and he wants to broaden the Council's view with other data and information on the project and reinforce the idea that it is a worthy project. Gilbert said the information Markham gave the Council didn't take into account the increased mobility the project would produce via roadway impacts other than Highway 91, i.e. 400 East and 800 East streets. Gilbert considers this a proactive project where property can be acquired before development and a roadway can be in place before the traffic situation is critical.

Council member Chambers asked what the long-term plans are for 200 East street to the south? Gilbert responded that eventually the old scout office building will be removed and 200 East will be put through that area and extend to Millville.

Gilbert said that a record of decision on the five option choices for 200 East in North Logan is expected in February or March 2011 and the CMPO has \$2.3 million to be used on right-of-way or design work in 2011 and 2012. In 2014 through 2016 there is an additional \$5.9 million. This will be a long-term project done in phases.

Gilbert gave the opinion that the segment between 2200 to 2500 North is the immediate critical concern. Gilbert said the good news is that UDOT and the Transportation Commission have allocated an additional \$14 million of federal funds to put on 1000 West which will build out the whole section to Airport Road with five lanes. The project extending 200 East street to 2500 North becomes critical in conjunction with the 1000 West project because the two work together.

Executive Lemon stated that he reads Table 4 and Table 3 as indicating that Alternative #5 will have a better effect on Highway 91 traffic and asked Gilbert if that is correct? Gilbert said that is correct.

(Attachment 3)

- **2010 Tentative Budget – M. Lynn Lemon** reported that the only fund not presently in balance is the General Fund. This tentative budget includes the additional cost for medical insurance and retirement, but does not include any salary increases for employees. Executive Lemon said he hopes to have a balanced budget to present at the November 9, 2010 Council meeting.

Council member Petersen asked what a 1% increase in employee salaries would cost? Lemon replied it would cost about \$250,000.00 so a 2% increase would be about \$500,000.00.

- **Approval of 2010-2011 County Council Meeting Schedule and County Offices Holiday Schedule** – Executive Lemon explained that the schedule includes a day in 2010 because New Years Day 2011 is on a Saturday, it is observed on Friday, December 31, 2010.

(Attachment 4)

ACTION: Motion by Council member Petersen to approve the 2010-2011 County Council Meeting Schedule and County Offices Holiday Schedule. White seconded the motion. The vote was unanimous, 6-0. Yeates absent.

COUNCIL MEMBER REPORTS

Craig “W” Buttars reported that RAC (Secure Rural Schools Resource Advisory Committee) has received several proposals from other counties and Glen Thornley is working on a proposal for roadway improvements to the Smithfield Canyon and to create some walk-in camping areas. The funding will be from RAC with a match required from Class B Road funds from Cache County. Thornley is requesting a letter from the Council or a Council member supporting the project.

Executive Lemon thought the Forest Service was going to submit a proposal for a parking lot at the Birch Creek trailhead. Buttars indicated it is not on the list of RAC projects from the Forest Service. Buttars said the proposals need to be received by the end of September 2011, but an earlier priority submission date will probably be in April. This will give RAC the opportunity to determine which projects will be the most beneficial.

Chairman Zilles said the Council is amenable to providing a letter of endorsement for the proposed Smithfield Canyon project.

Vice Chairman Jon White asked for a report to the Council on the status of roads including Flint Grove Road, Coldwater Road, Davenport Road and Three-Mile Road. Attorney Swink said litigation is pending on the Davenport Road and it would be good to give the Council an update on that issue.

Executive Lemon agreed and will schedule a road report for the November 9, 2010 Council meeting.

Swink said the Mountain Roads Committee has pictures of improvements on several roads and could share those pictures with the Council as well.

Cache County Council
10-26-2010

Brian Chambers asked about the status of the Ruby Pipeline. Executive Lemon said people are concerned about the agreement Ruby signed with Western Watershed. The actual work on the pipeline is progressing rapidly.

Chambers feels the state legislature will take action on the Spice issue this session because of the actions Cache County and other cities and counties have taken.

ADJOURNMENT

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

ATTEST: Jill N. Zollinger
County Clerk

APPROVAL: Gordon A. Zilles
Chairman



Western Counties Alliance

PAYMENTS-IN-LIEU-OF-TAXES UTAH

<u>COUNTY</u>	<u>FULL FUNDING</u>	<u>2008 PAYMENT</u> <u>62.2%</u>	<u>MAKEUP PAYMENT</u> <u>37.8%</u>
BEAVER COUNTY	\$851,246	\$529,775	\$321,471
BOX ELDER COUNTY	\$2,740,828	\$1,705,761	\$1,035,067
CACHE COUNTY	\$543,336	\$338,147	\$205,189
CARBON COUNTY	\$997,038	\$620,509	\$376,529
DAGGETT COUNTY	\$115,525	\$71,897	\$43,628
DAVIS COUNTY	\$73,048	\$45,462	\$27,586
DUCHESNE COUNTY	\$1,345,138	\$837,150	\$507,988
EMERY COUNTY	\$1,137,798	\$708,112	\$429,686
GARFIELD COUNTY	\$695,969	\$433,138	\$262,831
GRAND COUNTY	\$1,051,213	\$654,225	\$396,988
IRON COUNTY	\$2,779,480	\$1,729,817	\$1,049,663
JUAB COUNTY	\$1,038,661	\$646,413	\$392,248
KANE COUNTY	\$931,021	\$579,423	\$351,598
MILLARD COUNTY	\$1,204,937	\$749,896	\$455,041
MORGAN COUNTY	\$32,970	\$20,519	\$12,451
PIUTE COUNTY	\$195,497	\$121,668	\$73,829
RICH COUNTY	\$301,675	\$187,748	\$113,927
SALT LAKE COUNTY	\$204,202	\$127,086	\$77,116
SAN JUAN COUNTY	\$1,299,528	\$808,765	\$490,763
SANPETE COUNTY	\$1,190,488	\$740,903	\$449,585
SEVIER COUNTY	\$1,662,586	\$1,034,715	\$627,871
SUMMIT COUNTY	\$1,063,430	\$661,828	\$401,602
TOOELE COUNTY	\$3,035,132	\$1,888,922	\$1,146,210
UINTAH COUNTY	\$2,155,320	\$1,341,369	\$813,951
UTAH COUNTY	\$1,494,468	\$930,086	\$564,382
WASATCH COUNTY	\$977,297	\$608,223	\$369,074
WASHINGTON COUNTY	\$2,551,232	\$1,591,500	\$959,732
WAYNE COUNTY	\$390,595	\$243,088	\$147,507
WEBER COUNTY	\$141,390	\$87,994	\$53,396
TOTAL	\$32,207,048	\$20,044,139	\$12,162,909



Western Counties Alliance

SECURE RURAL SCHOOLS

PROJECTED COUNTY PAYMENTS

UTAH

<u>COUNTY</u>	<u>25% FOREST</u> <u>PAYMENTS FOR FY</u> <u>2008</u>	<u>FY 2008</u>	<u>FY 2009</u>	<u>FY 2010</u>	<u>FY 2011</u>	<u>TOTAL</u>
BEAVER	\$17,542	\$246,137	\$221,523	\$199,371	\$179,434	\$846,464
BOX ELDER	\$14,806	\$191,016	\$171,914	\$154,723	\$139,251	\$656,903
CACHE	\$61,478	\$676,338	\$608,705	\$547,834	\$493,051	\$2,325,928
CARBON	\$1,865	\$38,696	\$34,827	\$31,344	\$28,210	\$133,076
DAGGETT	\$22,264	\$769,387	\$692,448	\$623,203	\$560,883	\$2,645,921
DAVIS	\$12,740	\$50,028	\$45,025	\$40,523	\$36,470	\$172,046
DUCHESNE	\$95,629	\$936,940	\$843,246	\$758,921	\$683,029	\$3,222,136
EMERY	\$13,151	\$384,561	\$346,105	\$311,795	\$280,345	\$1,322,507
GARFIELD	\$168,180	\$1,963,972	\$1,767,575	\$1,590,817	\$1,431,736	\$6,754,099
GRAND	\$3,553	\$86,050	\$77,445	\$69,701	\$62,730	\$295,926
IRON	\$38,963	\$613,602	\$552,241	\$497,017	\$447,316	\$2,110,176
JUAB	\$19,389	\$268,778	\$241,900	\$217,710	\$195,939	\$924,328
KANE	\$19,943	\$180,457	\$162,412	\$146,170	\$131,553	\$620,592
MILLARD	\$39,261	\$580,763	\$522,687	\$470,418	\$423,376	\$1,997,244
MORGAN	\$4,513	\$22,973	\$20,675	\$18,608	\$16,747	\$79,003
PIUTE	\$24,934	\$395,976	\$356,378	\$320,740	\$288,666	\$1,361,760
RICH	\$10,977	\$88,427	\$79,584	\$71,626	\$64,463	\$304,099
SALT LAKE	\$32,191	\$97,569	\$87,812	\$79,031	\$71,128	\$335,540
SAN JUAN	\$27,836	\$1,788,109	\$1,609,298	\$1,448,369	\$1,303,532	\$6,149,308
SANPETE	\$26,748	\$1,226,944	\$1,104,250	\$993,825	\$894,442	\$4,219,462
SEVIER	\$90,269	\$1,569,118	\$1,412,206	\$1,270,985	\$1,143,887	\$5,396,195
SUMMIT	\$169,766	\$190,392	\$171,353	\$154,218	\$138,796	\$654,758
TOOELE	\$53,036	\$340,819	\$306,737	\$276,064	\$248,457	\$1,172,078
UINTAH	\$23,188	\$390,591	\$351,532	\$316,379	\$284,741	\$1,343,243
UTAH	\$73,978	\$1,135,294	\$1,021,764	\$919,588	\$827,629	\$3,904,275
WASATCH	\$74,401	\$755,778	\$680,200	\$612,180	\$550,962	\$2,599,120
WASHINGTON	\$63,284	\$775,098	\$697,588	\$627,829	\$565,046	\$2,556,562
WAYNE	\$22,889	\$383,342	\$345,008	\$310,507	\$279,456	\$1,318,313
WEBER	\$15,421	\$105,184	\$94,665	\$85,199	\$76,679	\$361,727

DOI-MMS-MRM
Financial Management
Accounting Services/AP

Fiscal Year 2007 Summary
Geothermal Disbursements
To States and Counties
Per Energy Policy Act of 2005

State	State/County	Total
CA	State of California	4,652,848.44
CA	Imperial County	31,708.12
CA	Inyo County	301,819.36
CA	Lake County	845,759.45
CA	Lassen County	14,014.89
CA	Modoc County	0 -
CA	Mono County	31,478.73
CA	Siskiyou County	14,980.75
CA	Sonoma County	1,087,790.28
	California Total:	6,980,400.02
ID	State of Idaho	2,355,587.00
ID	Bingham County	26.73
ID	Bonneville County	46.77
ID	Caribou County	0 -
ID	Cassia County	817,901.50
ID	Washington County	359,746.00
	Idaho Total:	3,533,307.00
NM	State of New Mexico	7,039.50
NM	Dona Ana County	2,269.25
NM	Hildago County	1,250.50
	New Mexico Total:	10,559.25
NV	State of Nevada	1,526,366.30
NV	Churchill County	635,410.97
NV	Elko County	6,487.50
NV	Emeralda County	13,789.69
NV	Eureka County	5,559.97
NV	Humbolt County	6,322.00
NV	Lander County	43,343.44
NV	Lyon County	3,491.04
NV	Mineral County	0 -
NV	Nye County	2,138.75
NV	Pershing County	22,667.08
NV	Washoe County	15,829.50
NV	White Pine	1,248.00
	Nevada Total:	2,282,554.24
OR	State of Oregon	63,107.62
OR	Deschutes County	30,926.31
OR	Lake County	627.50
	Oregon Total:	94,661.43
UT	State of Utah	127,268.31
UT	Beaver County	63,133.09
UT	Iron County	57.25
UT	Millard County	302.21
	Utah Total:	190,760.86
	FY 2008 Total:	13,092,242.80

DOI-MMS-MRM
Financial Management
Accounting Services/AP

Fiscal Year 2008 Summary
Geothermal Disbursements
To States and Counties
Per Energy Policy Act of 2005

State	State/County	Total
CA	State of California	9,888,239.00
CA	Imperial County	113,260.31
CA	Inyo County	246,745.75
CA	Lake County	2,760,976.80
CA	Lassen County	16,944.86
CA	Modoc County	0 -
CA	Mono County	54,175.82
CA	Siskiyou County	24,602.51
CA	Sonoma County	1,749,735.98
California Total:		14,874,680.83
ID	State of Idaho	517,001.30
ID	Bingham County	33.41
ID	Bonneville County	40.09
ID	Caribou County	324.83
ID	Cassia County	257,325.00
ID	Washington County	870.00
Idaho Total:		775,554.63
NM	State of New Mexico	4,533.68
NM	Dona Ana County	987.30
NM	Hildago County	1,321.50
New Mexico Total:		6,842.48
NV	State of Nevada	7,555,430.09
NV	Churchill County	1,391,112.41
NV	Elko County	16,486.00
NV	Esmeralda County	18,952.14
NV	Eureka County	5,410.63
NV	Humboldt County	62,697.09
NV	Lander County	1,027,340.70
NV	Lyon County	3,259.79
NV	Mineral County	379,806.14
NV	Nye County	589,313.21
NV	Pershing County	235,558.04
NV	Washoe County	64,703.56
NV	White Pine	1,091.25
Nevada Total:		11,351,161.05
OR	State of Oregon	72,590.00
OR	Deschutes County	35,985.75
OR	Lake County	627.50
Oregon Total:		109,203.25
UT	State of Utah	146,162.00
UT	Beaver County	70,130.01
UT	Iron County	0 -
UT	Millard County	3,976.54
Utah Total:		220,268.55
FY 2008 Total:		27,337,750.79

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Road - Class B
DATE: 10/19/2010

Amount to be transferred -- (rounded to the nearest dollar) \$100,000.00

Transfer From ---
Line Item No. : 20-4415-760
Fund Designation: New Road Construction- Capitalized
Original Budget: \$300,000.00
Current Budget: \$349,600.00
Expenditures to date: \$20,005.00
Balance before transfer: \$329,595.00
Balance after Transfer: \$229,595.00

Transfer To ---
Line Item No. : 20-4415-250
Fund Designation: Equipment Supplies & Maintenance
Original Budget: \$350,000.00
Current Budget: \$350,000.00
Expenditures to date: \$354,254.57
Balance before transfer: (\$4,254.57)
Balance after Transfer: \$95,745.43

Description of needs and purpose of transfer ---
Transfer to cover maintenance expense to year end

James B. Eicher
Department Head

Recommendation: Approval Disapproval
Comments:

Date: 10/19/2010

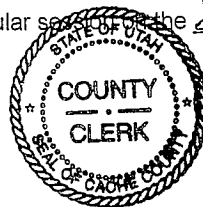
Jamra Stones
Cache County Auditor

Recommendation: Approval Disapproval
Comments:

Date: 10/19/2010

M. Lynn Lewis
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 26th day of October, 2010.



Bill Zollinger
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Jail
DATE: 9/28/2010

Amount to be transferred -- (rounded to the nearest dollar) \$1,749.00

Transfer From --

Line Item No. : 10-4230-740
Fund Designation: Capitalized Equipment

Original Budget: \$0.00
Current Budget: \$15,763.00
Expenditures to date: \$0.00
Balance before transfer: \$15,763.00
Balance after Transfer: \$14,014.00

Transfer To --

Line Item No. : 10-4230-251
Fund Designation: Non-capitalized Equipment

Original Budget: \$30,000.00
Current Budget: \$31,270.00
Expenditures to date: \$29,801.81
Balance before transfer: \$1,468.19
Balance after Transfer: \$3,217.19

Description of needs and purpose of transfer --
To transfer unused funds to non-capitalized equipment.

[Signature]
Department Head

Recommendation: Approval Disapproval

Comments:

Date: 9/28/2010

[Signature]
Cache County Auditor

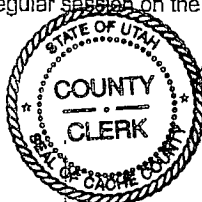
Recommendation: Approval Disapproval

Comments:

Date: 9/28/2010

[Signature]
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 26th day of October, 2010.



[Signature]
Cache County Clerk

REQUEST FOR INTER-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: TRANSFERS (MSF)
DATE: 10/20/2010

Amount to be transferred -- (rounded to the nearest dollar) \$416,957.00

Transfer From ---
Line Item No. : 20-4810-110
Fund Designation: Transfer to General Fund

Original Budget: \$416,957.00
Current Budget: \$416,957.00
Expenditures to date: \$0.00
Balance before transfer: \$416,957.00
Balance after Transfer: \$0.00

DEPARTMENT: CONTRIBUTIONS (MSF)
Transfer To ---
Line Item No. : 20-4800-990
Fund Designation: AMINISTRATION FEES -GEN FUND

Original Budget: \$0.00
Current Budget: \$0.00
Expenditures to date: \$0.00
Balance before transfer: \$0.00
Balance after Transfer: \$416,957.00

Description of needs and purpose of transfer ---
TO PROPERLY CATEGORIZE EXPENSE.

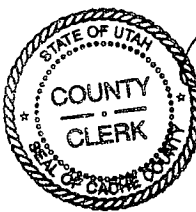
Recommendation: [X] Approval [] Disapproval
Comments:
Date: 10/20/2010

Department Head
Jamra Stones
Cache County Auditor

Recommendation: [X] Approval [] Disapproval
Comments:
Date: 10/20/2010

M. Lynn Benson
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 26th day of October, 2010.

Jim Zollinger
Cache County Clerk


Hyde Park to North Logan Transportation Corridor Cache County Council: Traffic Summary

The following tables summarize the traffic benefits associated with each of the five alternatives being considered for the Hyde Park to North Logan environmental study. Traffic forecasts for design year (DY) 2025 and 2040 were generated using the Cache Metropolitan Planning Organization updated 2009 travel demand model.

**Table 1: % Reduction of Traffic on US-91
(Year 2025 / Year 2040)**

Roadway	Segment	Alternatives				
		3	3 Modified	5	6A	6B
US-91	1400 North-1800 North	-2% / 0%	-2% / 0%	-2% -4%	-2% / -4%	-5% / -4%
	1800 North-2200 North	-8% / -10%	-8% / -10%	-3% / -13%	-8% / -8%	-8% / -13%
	2200 North-2500 North	-8% / -12%	-8% / -12%	-8% / -16%	-16% / -14%	-16% / -16%
	2500 North-3700 North	-3% / -10%	-3% / -10%	-3% -10%	-3% / -10%	-3% / -10%
	Average	-5% / -8%	-5% / -8%	-4% / -9%	-7% / -8%	-8% / -9%

*Results based on rounded traffic volumes from the CMPO travel demand model

Summary of Table 1

- All alternatives reduce traffic on US-91 by comparable amounts, with differences often due to rounding of model results.
- Traffic reduction on US-91 generally grows from just over 5% in 2025 (on average) to just under 10% in the year 2040 (on average).

**Table 2: % Reduction of Traffic on 400 East
(Year 2025 / Year 2040)**

Roadway	Segment	Alternatives				
		3	3 Modified	5	6A	6B
US-91	1400 North-1800 North	-11% / -1 0%	-11% / -1 0%	-11% -10%	-11% / -10%	-11% / -10%
	1800 North-2200 North	-67% / -75%	-67% / -75%	-67% / -75%	-67% / -75%	-67% / -75%
	2200 North-2500 North	-33% / -50%	-33% / -50%	-33% / -50%	-33% / -50%	-33% / -50%
	2500 North-3700 North	-50% / -67%	-50% / -67%	-50% / -67%	-50% / -67%	-50% / -67%
	Average	-24% / -33%	-24% / -33%	-24% / -33%	-24% / -33%	-24% / -33%

Summary of Table 2

- All alternatives offer a substantial reduction in traffic volumes on 400 East, particularly north of 1800 North.

**Table 3: US-91 Level of Service (LOS) Comparison
(Year 2025 LOS / Year 2040 LOS)**

Segment	2008	No-Build	Alt 3	Alt 3 Modified	Alt 5	Alt 6A	Alt 6B
1400 N-1800 N	C	F / F	F / F	F / F	F / F	F / F	E / F
1800 N-2200 N	C	C / E	C / C	C / C	C / C	C / D	C / C
2200 N-2500 N	C	D / F	C / D	C / D	C / C	C / D	C / C
2500 N-3700 N	C	D / E	C / C	C / C	C / C	C / C	C / C

*LOS A-E; where LOS A is free flow traffic; LOS E-F is traffic grid lock.

Levels of service estimated by look-up table approach using UDOT's Level of Service Standards (UDOT 2006) and are likely to vary. LOS D is considered acceptable in urban areas.

Summary of Table 3

- Under the No-Build in 2025, US-91 fails in one segment and in 2040 US-91 fails for all segments.
- Each alternative improves LOS on US-91 to acceptable levels north of 1800 North in both the years 2025 and 2040.
- A parallel corridor east of US-91 provides the added capacity benefit of serving land uses while reducing driveways on US-91.

Table 4: Average Daily Traffic Volumes (Year 2040)

Roadway	Segment	No-Build	Alt 3	Alt 3 Modified	Alt 5	Alt 6A	Alt 6B
200 East	1400 N-1800 N	10,000	15,000	15,000	15,000	14,000	14,000
	1800 N-2200 N	NA	12,000	12,000	11,000	11,000	12,000
	2200 N-2500 N	NA	13,000	13,000	18,000	17,000	17,000
	2500 N-3700 N	NA	12,000	12,000	14,000	13,000	12,000

Summary of Table 4

- 200 East would serve 11,000-17,000 vehicles a day in 2040.

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

**NOTICE OF THE ANNUAL CACHE COUNTY COUNCIL
MEETING AND COUNTY OFFICES HOLIDAY SCHEDULE**

PUBLIC NOTICE is hereby given that the 2011 meeting schedule of the Cache County Council is as follows:

JANUARY	11 and 25	JULY	12 and 26
FEBRUARY	8 and 22	AUGUST	9 and 23
MARCH	8 and 22	SEPTEMBER	13 and 27
APRIL	12 and 26	OCTOBER	11 and 25
MAY	10 and 24	NOVEMBER	8 and 22
JUNE	14 and 28	DECEMBER	6 and 13

Regular meetings of the Council will be held in the Cache County Historic Courthouse, 199 North Main, Logan, Utah 84321 beginning at 5:00 p.m. unless notice is given otherwise. Special and emergency meetings may be called as necessary pursuant to Utah State law.

The following legal holidays will be observed in 2010 - 2011 by Cache County Government. County offices, except emergency services, shall be closed on these days:

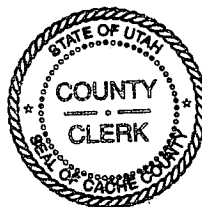
DECEMBER 31	Friday	New Year's Day
JANUARY 17	Monday	Dr. Martin Luther King, Jr. Day
FEBRUARY 21	Monday	Washington and Lincoln Day
MAY 30	Monday	Memorial Day
JULY 4	Monday	Independence Day
JULY 25	Monday	Pioneer Day
SEPTEMBER 5	Monday	Labor Day
OCTOBER 10	Monday	Columbus Day
NOVEMBER 11	Friday	Veteran's Day
NOVEMBER 24	Thursday	Thanksgiving Day
NOVEMBER 25	Friday	Personal Preference Day
DECEMBER 26	Monday	Christmas

And all days which may be set apart by the President of the United States, or the governor of the State of Utah by proclamation as days of fast or thanksgiving shall also be observed as legal holidays.

Witness my hand and official seal this 26th day of October, 2010.

Attest:

Jill N. Zollinger
Jill N. Zollinger
Cache County Clerk



Gordon A. Zilles
Gordon A. Zilles, Chairman
Cache County Council

Publication Date: December 1, 2010