

APPROVED

**CACHE COUNTY
COUNCIL MINUTES
NOVEMBER 09, 2010**

CACHE COUNTY COUNCIL
November 09, 2010

APPOINTMENT – Lemon, M. Lynn-Utah Counties Insurance Pool Cache County Member Representative	1
APPOINTMENT – Smith, James D.-Utah Counties Insurance Pool Alternate Cache County Member Representative	1
ASHCROFT, DELL – Employee of the Month	2
BEAR RIVER HEALTH DEPARTMENT ANNUAL REPORT.....	2
BOARD OF EQUALIZATION	3
BUDGET – Presentation of 2011 Budget.....	4
CACHE VALLEY UNITARIAN UNIVERSALISTS – Property Tax Exemption Request	3
CEMETERY DISTRICT BOARDS APPOINTMENTS – Resolution No. 2010-24	3
COUNTY WIDE LIBRARY ELECTION RESULTS.....	4
EMPLOYEE OF THE MONTH – Ashcroft, Dell.....	2
LIBRARY – County Wide Library Election Results	4
PROPERTY TAX EXEMPTION REQUEST – Cache Valley Unitarian Universalists	3
PROPERTY TAX HARDSHIP APPLICATIONS	4
PUBLIC HEARING – November 09, 2010-5:30 p.m.-UT 1 DT 1 Logan Rezone (1300 West 1400 North, Logan)	2
RAC PROJECTS – Thornley, Glen	5
RESOLUTION NO. 2010-24 – Approving the Appointment of Representatives to Various Cemetery District Boards throughout Cache County	3
RESOLUTION NO. 2010-25 – A Resolution of Cache County Approving and Adopting a Jail Booking and Administration Fee and Sex and Kidnap Offender Registration Assistance Fee to be Charged by the Cache County Sheriff's Office	4
RESTAURANT TAX LAWSUIT.....	2
REZONE – UT 1 DT 1 Logan Rezone (1300 West 1400 North, Logan) – Public Hearing-November 09, 2010 - 5:30 p.m.	2
ROADS – Proposed Amendments to the Cache County Road Standards-Discussion	3
ROADS – Forest Service Road Maintenance Review.....	4
ROAD LITIGATION REPORT	4
SHERIFF'S FEES – Resolution NO. 2010-25 – A Resolution of Cache County Approving and Adopting a Jail Booking and Administration Fee and Sex and Kidnap Offender Registration Assistance Fee to be Charged by the Cache County Sheriff's Office	4
TV PROGRAM – USACCC County Seat TV Program.....	2
USACCC – County Seat TV Program.....	2
WARRANTS – 09-03-2010 to 09-23-2010 and 09-24-2010 to 09-30-2010	1
WEEDS – Medusa Head	5

CACHE COUNTY COUNCIL MEETING
November 09, 2010

The Cache County Council convened in a regular session on November 09, 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 absent.**
County Attorney: Don Linton. **James Swink absent.**

The following individuals were also in attendance: Janeen Allen, Tina Anderson, Mikelshan Bartschi, Clair Christensen, Thomas Cluff, Dusty Davis, Brady Firth, Sherri French, Amanda Goodwin, Chris Harrild, Sharon L. Hoth, Doug Kofford, Kree Lindsay, Dave Nielsen, Jill Parker, Val Potter, Director Josh Runhaar, Glen Thornley, Meg Thornley, **Media:** Charles Geraci (Herald Journal), Jeremy Threlfall (KUTA-TV), Jennie Christensen (KVNU).

OPENING REMARKS AND PLEDGE OF ALLEGIANCE

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

REVIEW AND APPROVAL OF AGENDA

ACTION: Motion by Council member Yeates to approve the agenda as written. Robison seconded the motion. The vote was unanimous, 6-0. Buttars absent.

REVIEW AND APPROVAL OF MINUTES

ACTION: Motion by Council member Robison to approve the minutes of the October 26, 2010 Council Meeting as amended. White seconded the motion. The vote was unanimous, 6-0. Buttars absent.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

<u>APPOINTMENTS:</u>	M. Lynn Lemon	Utah Counties Insurance Pool Cache County Member Representative
	James D. Smith	Utah Counties Insurance Pool Alternate Cache County Member Representative

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

WARRANTS: Warrants for the periods 09-03-2010 to 09-23-2010 and 09-24-2010 to 09-30-2010 were given to the Clerk for filing.

OTHER ITEMS

- ❑ **Restaurant Tax Lawsuit** – Executive Lemon informed the Council that the Utah Taxpayers Association, the Utah Restaurant Association and one restaurant have filed a lawsuit to remove the restaurant tax. This could have a major impact as restaurant tax in Cache County amounts to \$900,000.00 to \$1,000,000.00 a year.

- ❑ **USACCC** – Executive Lemon commented on a USACCC discussion on the County Seat TV program, which is a half hour television program about relevant county level issues, noting that a full year would cost each county about \$29,000.00. Discussion centered on the possibility of a scaled down program. The general consensus was to go with the full year's program. Lemon indicated the program would be paid for from RAPZ/Restaurant Tax monies.

ITEMS OF SPECIAL INTEREST

- **Employee of the Month** was presented to Dell Ashcroft of the Sheriff's Office by Jim Smith.

Council member Buttars joined the meeting.

UNIT OR COMMITTEE REPORTS

- ★ **Bear River Health Department Annual Report – Jill Parker** reviewed the services and programs of the Bear River Health Department including:
 - H1N1 Statistics
 - Board of Health
 - Budget
 - Medical Reserve Corps
 - Environmental Health
 - Tdap Vaccine cocooning project
 - WIC program

Council member Chambers asked if there were fewer flu shots administered this year than last? Parker responded there have been more shots given this year.

Council member Robison thanked Parker for her help with the County Government Week celebration.

PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS

PUBLIC HEARING: NOVEMBER 09, 2010 – 5:30 P.M. – UT 1 DT 1 LOGAN REZONE (1300 West 1400 North, Logan) – Planner Chris Harrild explained that this is an existing communications tower and approval is recommended by the Planning Commission and planning staff.

(Attachment 1)

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

ACTION: Motion by Council member Yeates to close the Public Hearing – November 09, 2010 at 5:30 p.m. – UT 1 DT 1 Logan Rezone (1300 West 1400 North, Logan). Robison seconded the motion. The vote was unanimous, 7-0.

ACTION: Motion by Council member Buttars to approve the UT 1 DT 1 Logan Rezone (1300 West 1400 North, Logan). Yeates seconded the motion. The vote was unanimous, 7-0.

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

THE COUNCIL CONVENED AS A BOARD OF EQUALIZATION.

BOARD OF EQUALIZATION

o **Tax Exemption Request**

Cache Valley Unitarian Universalists – Executive Lemon recommended approval even though it is past the application deadline. *(Details are on file in the office of the Cache County Auditor.)*

ACTION: Motion by Council member Chambers to approve the Tax Exemption request for Cache Valley Unitarian Universalists. Butters seconded the motion. The vote was unanimous, 7-0.

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

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 had to cancel its meeting due to a lack of a quorum and the next meeting will be the first Thursday in December. With no new information from the Planning Commission on road standards the discussion will be on a future agenda.

Resolution No. 2010-24 – Approving the Appointment of Representatives to Various Cemetery District Boards throughout Cache County

– Executive Lemon explained that If a cemetery district encompasses land within more than one jurisdiction or is on unincorporated land, the county appoints members to the board. Lemon observed that the attached appointments do not include all of the cemetery district boards. The remainder of the appointments will be forthcoming at a future Council meeting.

(Attachment 2)

ACTION: Motion by Council member Yeates to approve Resolution No. 2010-24- A Resolution Approving the Appointment of Representatives to Various Cemetery

District Boards throughout Cache County. Robison seconded the motion. The vote was unanimous, 7-0.

INITIAL PROPOSAL FOR CONSIDERATION

- **Hardship Applications** – Executive Lemon referred Council members to details enclosed with each application. There are three from previous applicants and two new applications. *(Details are on file in the office of the Cache County Auditor.)*

ACTION: Motion by Council member Chambers to approve the hardship applications for Nos. 02-053-0022, 07-066-0022, 07-129-0044, 11-080-0022 and 07-014-030. White seconded the motion. The vote was unanimous, 7-0.

- **Forest Service Road Maintenance – Brady Firth** showed before and after pictures of selected mountain roads in Cache County to update the Council on road work done during the past year. Firth said the county received Class B monies of \$136,196.68 and has spent \$66,548.96 thus far.

Executive Lemon asked how the work on the Coldwater Road is progressing?
Firth said it is about two thirds complete

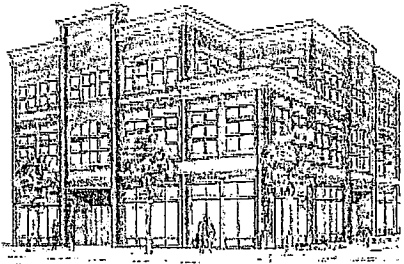
- **Road Litigations – Attorney Don Linton** reviewed past and current road litigation issues including Gnehm Road, Coldwater Ranch Road and Davenport Road.
- **Resolution No. 2010-25 – A Resolution of Cache County Approving and Adopting a Jail Booking and Administration Fee and Sex and Kidnap Offender Registration Assistance Fee to be Charged by the Cache County Sheriff's Office** – Executive Lemon indicated these are fees that are currently being charged and need to be stated by resolution.

(Attachment 3)

- **Countywide Library Election Results** – Chairman Zilles called attention to the recap of the election results on the opinion question about the countywide library system on the November 2, 2010 ballot. Four cities voted in favor of the system and fifteen cities plus the unincorporated areas voted against the proposed countywide library system. Council members Chambers and Robison asked if the Council should assist those communities voting in favor of the proposal to develop the system or create interlocal agreements with the Logan City Library? The consensus of most of the Council was that the cities should take the responsibility to seek out avenues to provide library services for their communities themselves. It is not a county responsibility.

(Attachment 4)

- **Presentation of 2011 Budget – Lynn Lemon** distributed a detailed workbook on the budget to each Council member and reviewed the proposed revenues and expenditures for next year including a proposed salary increase for county employees. Lemon is pleased that the medical insurance costs are less than anticipated. Lemon encouraged Council members to review the proposed budget. In response to Chairman Zilles' question about a part-time county



CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

JOSH RUNHAAR, AICP ♦ DIRECTOR / ZONING ADMINISTRATOR

PAUL BERNTSON ♦ CHIEF BUILDING OFFICIAL

179 NORTH MAIN, SUITE 305 LOGAN, UTAH 84321 ♦ (435)755-1640 ♦ FAX (435)755-1987

Development Services Agenda Items

To: Cache County Council
From: Christopher Harrild, Development Services, Planner I
Date: November 3, 2010
Subject: Development Services Agenda Items

A request for the County Council to place the following on the November 9, 2010 Agenda:

ITEMS FOR CONSENT AGENDA

None

ITEMS FOR INITIAL CONSIDERATION

None

ITEMS FOR PENDING ACTION

None

PUBLIC HEARING ITEMS

- (1) **UT 1 DT Logan Rezone** – Doug Kofford is requesting a recommendation of approval to the County Council for a Rezone, from Agricultural Zone to Agricultural Utility Corridor Overlay Zone (UCO), of a 50' X 59'6" leased area of a 10 acre parcel in the Agricultural Zone located at approximately 1300 West 1400 North, west of Logan.
Recommended Findings of Fact: Four (4)
Recommended Conditions of Approval: Three (3)
Planning Commission Recommendation: Approve with Conditions (7, 0)

Attachments:

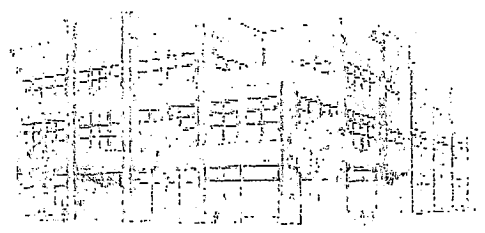
- Application
- Staff Report
- Survey Plat
- Plat Map

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

JOSH RUNHAAR, AICP
DIRECTOR/
ZONING ADMINISTRATOR

PAUL BERTSON
CHIEF BUILDING
OFFICAL

179 NORTH MAIN, SUITE 305 LOGAN, UTAH 84321 ♦ (435)755-1630 ♦ FAX (435)755-1987



APPLICATIONS ARE DUE BY 3:00 PM ON THE DAY OF THE DEADLINE
PLEASE ALLOW STAFF 20-30 MINUTES TO PROCESS THE APPLICATION
LATE APPLICATIONS WILL BE HELD FOR THE NEXT MEETING'S AGENDA
INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED

PROJECT APPLICATION

REVIEW AUTHORITY

- CACHE COUNTY COUNCIL
- CACHE PLANNING COMMISSION
- BENSON PLANNING COMMISSION
- BOARD OF ADJUSTMENTS
- ADMINISTRATIVE REVIEW

TYPE OF APPLICATION

- SUBDIVISION
- CONDITIONAL USE PERMIT
- ZONE CHANGE
- CODE AMENDMENT
- BOUNDARY LINE ADJUSTMENT

Date Received: 2 SEP 2010	Received By: CHRIS	Receipt Number: 5362	Amount/Check Number: #900 / #2632
------------------------------	-----------------------	-------------------------	--------------------------------------

PROJECT INFORMATION

REQUEST TYPE RE ZONE / CUP
PROJECT NAME DT LOGAN
PROJECT ADDRESS 1300 W 1400 N
SERIAL NUMBER(S) 05 099 0015
ZONE _____
PROJECT LOCATION 1300 W. 1400 N.

AGENT/OWNER INFORMATION

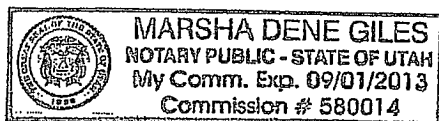
AGENT NAME DOUG KOFFORD / TAIC
ADDRESS 9847 S. 500 W.
SANDY UT 84095
TELEPHONE (DAY) 425 306 7886 (CELL) _____
OWNER NAME GLEN & TONJA COPIA
ADDRESS 1955 E. CANYON RIDGE DR
NORTH LOGAN 84341
TELEPHONE (DAY) _____ (CELL) _____

State of Utah)

County of Cache)

On this 2 day of September, 2010, personally appeared before me, Doug Kofford, proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to on this instrument, and acknowledged that they executed the same.

Signed [Signature]
(Property Owner or Agent)



Marsha Dene Giles
Notary Public

CACHE COUNTY CORPORATION DEVELOPMENT SERVICES DEPARTMENT

Project Name: **UT 1 DT Logan
Rezone**

Agent: Doug Kofford

Request: Rezone to include the Utility
Corridor Overlay (UCO) Zone

Type of Action: Recommend to County Council

Current Zoning: Agricultural (A-10)

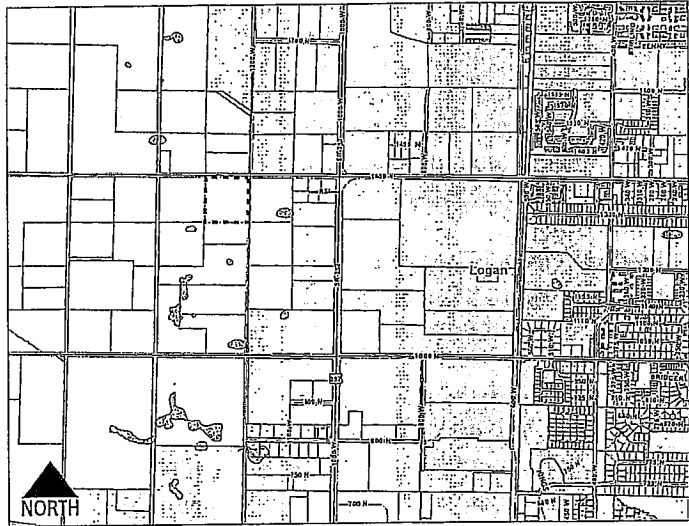
Project Address: 1300 West 1400 North
Logan, Utah 84321

Staff Recommendation: Approval with conditions

Tax ID: 05-049-0015

Surrounding Uses: North – 1400 North/Agricultural
South – Agricultural
East – Agricultural/City of Logan
West – Agricultural

Reviewed by: Christopher S. Harrild, Planner I



PURPOSE: To recommend to the County Council the UT 1 DT Logan Rezone, an amendment to a 50' x 59'6" leased area of the ten acre parcel to include the Utility Corridor Overlay (UCO) Zone.

PROJECT SUMMARY

The project is located at approximately 1300 West 1400 North, Logan, in the Agricultural Zone. This is an existing, unmanned communications facility, approved as a conditional use permit on July 19th, 1996. The facility provides wireless communications services to subscribers in this area. There are maintenance technicians that visit the site approximately once every six weeks. There may be other employees that infrequently visit the site to do inspections and equipment upgrades. The existing facility includes an eighty-five (85) foot tall lattice tower with twelve (12) antennae and two (2) microwave dishes, a 12' x 30' equipment shelter, HVAC system, battery back-up system, and a diesel generator for back-up power generation, and will be requesting approval for the addition of one (1), thirty (30) inch diameter microwave dish and to replace/upgrade three of the antennae. The 50' x 59'6" leased area is fenced with a 6' tall chain link fence, topped with three strands of barbed wire.

Access:

- Access from County Road 1400 North provides adequate access. The hard surface width is 16' with a gravel surface. A private drive provides access to the telecommunications site.
- Further analysis of access will be required at the time of application for Conditional Use Permit.

Service:

- The County Fire Department has found access to the site for fire protection to be adequate.

There are no other service issues.

STAFF DETERMINATION

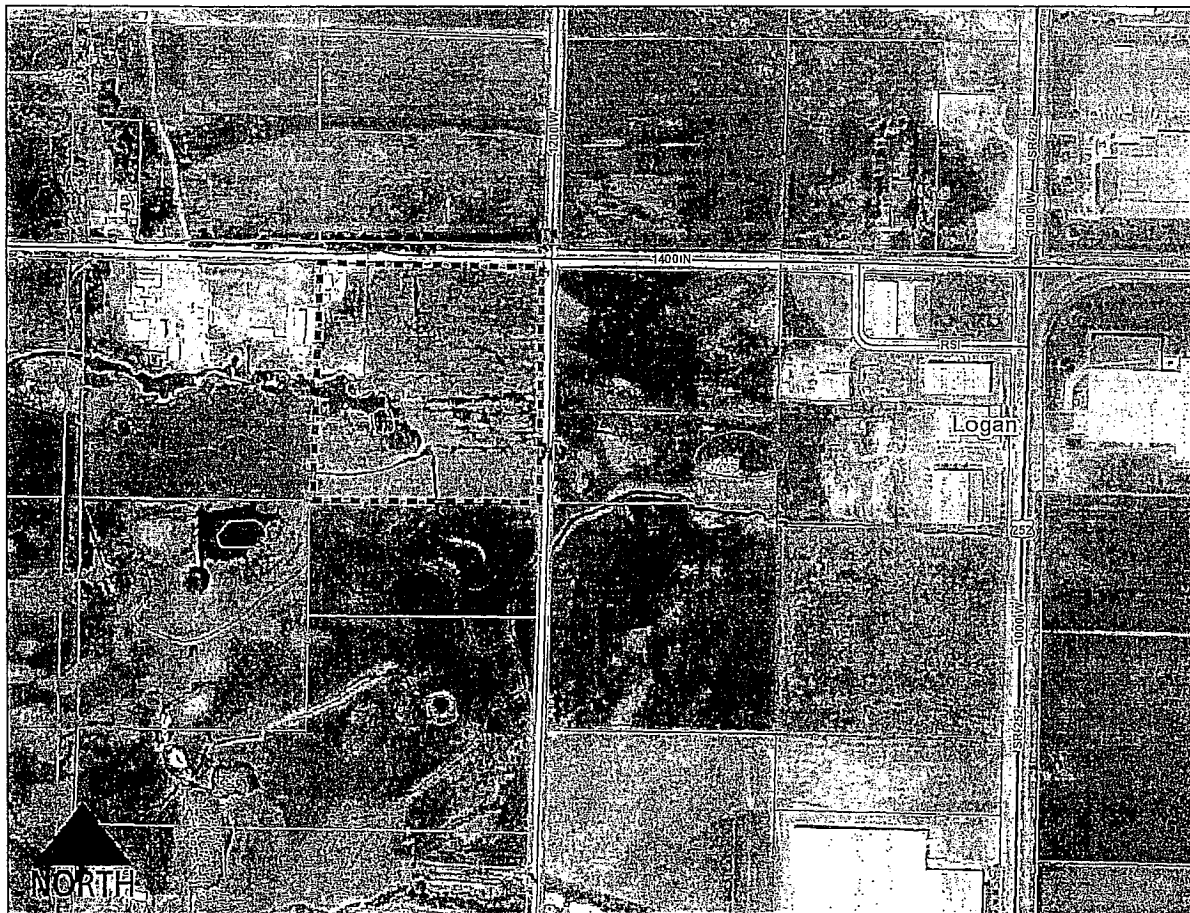
It is staff's determination that the UT 1 DT Logan Rezone located at approximately 1300 West 1400 North, Logan, be recommended for approval to the Cache County Council. This determination is based on the following **findings of fact:**

1. The locations of the subject properties are compatible with the purpose of the proposed Utility Corridor Overlay zoning district.
2. 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 Zone.
3. The subject properties are suitable as a location for all permitted uses within the proposed Utility Corridor Overlay Zone.
4. The subject properties when used for the permitted uses in the Utility Corridor Overlay Zone would be compatible with the adjoining land uses.

CONDITIONS OF APPROVAL

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

1. Prior to the commencement of any site development activities on this site, a Conditional Use Permit shall be approved in conformance with Title 17 the Cache County Code.
2. Current and future property owners must be aware that they will be subject to the sights, sounds, and smells associated with agricultural activities which are permitted uses in this agricultural zone.
3. The applicant must abide by the site plan and construction specifications as submitted to the Cache County Zoning Office.



TAIC
Technology Associates International Corporation

2 September 2010

Cache County Development Services
Attn: Jay Baker
179 North Main – Suite 305
Logan, UT 84321

Re: Letter of Intent – Re-zone to Utility Corridor Overlay Zone

Mr. Baker,

The following is to address the items required for a Letter of Intent for Verizon Wireless to re-zone the parcel for our existing telecommunications site located on parcel 05-049-0015.

1. The address for this site is 1300 West 1400 North, Logan, UT . There is no phone number to contact anyone on site, as it is an unmanned communications facility. To contact Verizon Wireless directly regarding this site, please call Candi Miller at 801.260.8710.
2. This is an unmanned Telecommunications Facility. It provides wireless communications services to subscribers in the area, but there is no customer interface at this location.
3. There are no employees regularly scheduled to be on site other than maintenance technicians who would visit approximately once every 6 weeks. Other employees may visit the site for inspections or equipment upgrades, etc., but these would not be regularly scheduled visits.
4. There are no hours of operation – it is an unmanned facility.
5. There should be no deliveries to the site. (No mail box, etc.)
6. There is no advertising associated with this site. There is an existing sign on the door with emergency contact phone numbers and FCC required signage.
7. There is no waste or garbage to be disposed of. Any technician or contractor working on site is required to remove any garbage created during maintenance work.

8. Equipment on site includes telecommunications equipment, an HVAC system, a battery back-up system, and a diesel generator for back-up power generation.

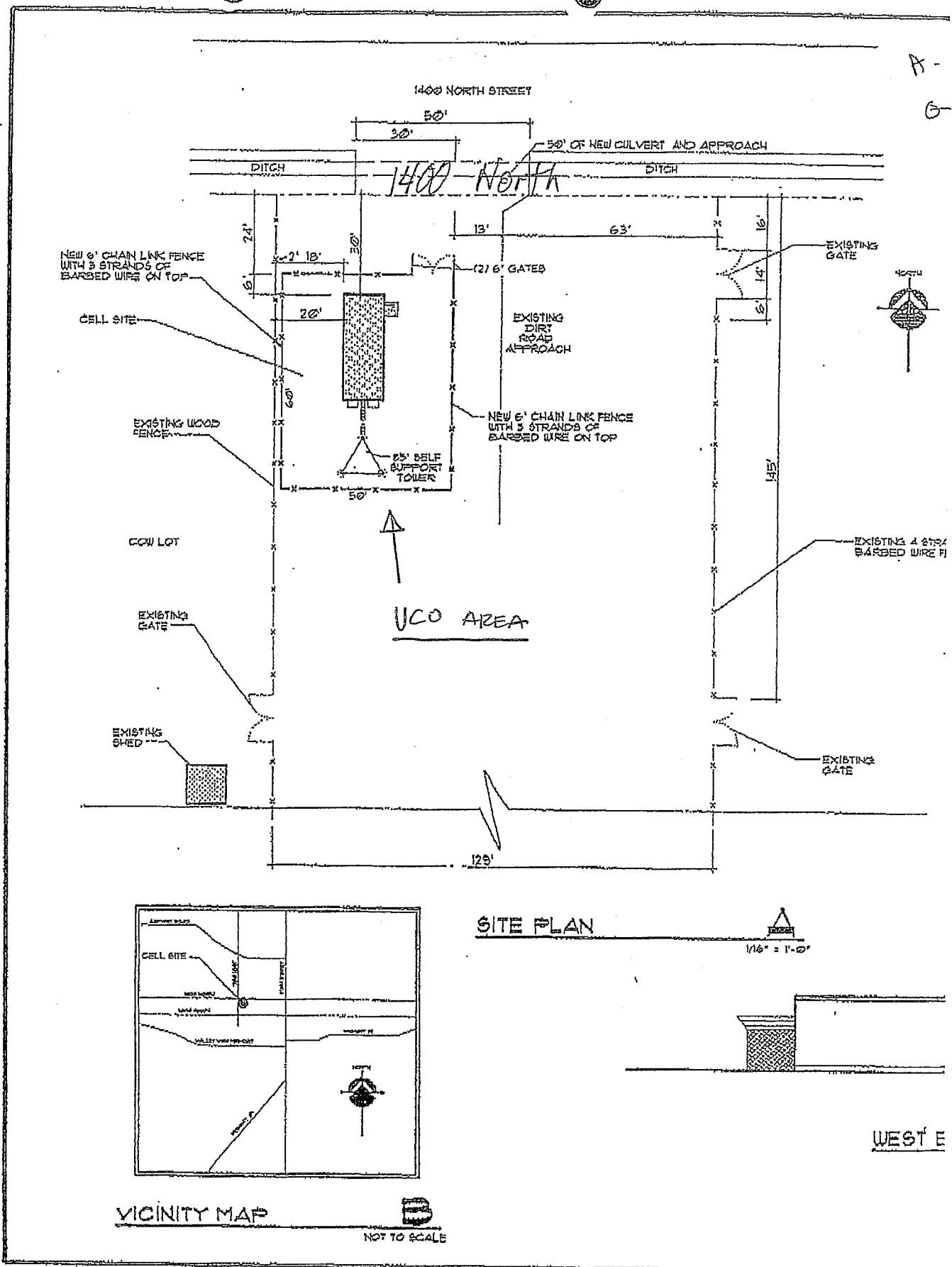
9. There should be no impact on roads – the site has been in place for many years and traffic to the site is very minimal.

10. There is adequate parking for employees within the fenced compound.

Please let me know if you have any questions. I can be reached at 425.306-7886 or doug.kofford@taic.net Thank you for your assistance.

Sincerely,

Doug Kofford
Real Estate Specialist



verizon
wireless

VERIZON WIRELESS
1500 WEST 1400 NORTH
LOGAN, UTAH 84321

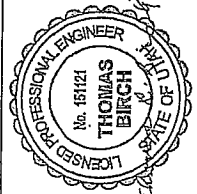
TAIC
Technology Associates International Corporation
TECHNOLOGY ASSOCIATES

UTAH MARKET OFFICE
300 WEST UTAH AVENUE
SALT LAKE CITY, UTAH 84115
NORTHWEST REGIONAL OFFICE
4000 SW LEGADINS ROAD, SUITE 300
LAKE UHLENS, UTAH 84051

PREPARED BY:
MILLER ASSOCIATES INC.
3225 W. CALIFORNIA AVE., SUITE 101
SALT LAKE CITY, UTAH 84119
PHONE: (801) 774-1004
FAX: (801) 975-1081

PROJECT NO: 08011
DRAWN BY: JNY C
CHECKED BY: MARK K / JOE S

REV	DATE	DESCRIPTION
0	02-12-08	CONSTRUCTION DWGS



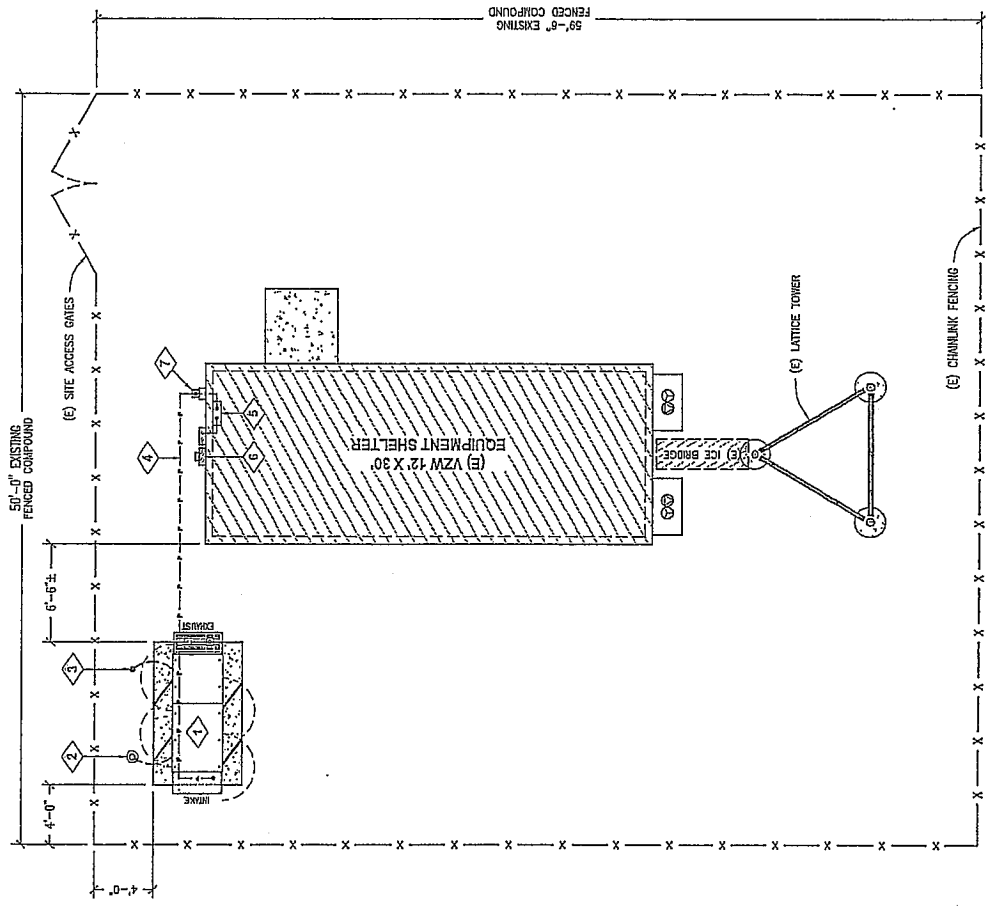
UT1 - DT LOGAN
1300 WEST 1400 NORTH
LOGAN, UTAH 84321
--- SITE MODIFICATION ---

SHEET TITLE
ENLARGED
SITE PLAN

SHEET NUMBER
A100

KEYED NOTES

- 1 (N) VZW 60KW DIESEL GENERATOR ON A 6' X 9'-6" CONCRETE PAD, SEE A200/2.
- 2 (N) VZW GENERATOR GROUNDING TO A (N) GROUND ROD, SEE A200/3.
- 3 (N) VZW GENERATOR GROUNDING TO THE (E) GROUND RING, CONTRACTOR TO VERIFY LOCATION OF (E) GROUND RING.
- 4 (N) VZW ELECTRICAL ROUTING, SEE A202.
- 5 (N) VZW A.T.S. LOCATION, CONTRACTOR TO VERIFY LOCATION.
- 6 (E) METER AND DISCONNECT.
- 7 (E) APPLETON PLUS.



SCALE: 1/8" = 1'-0"

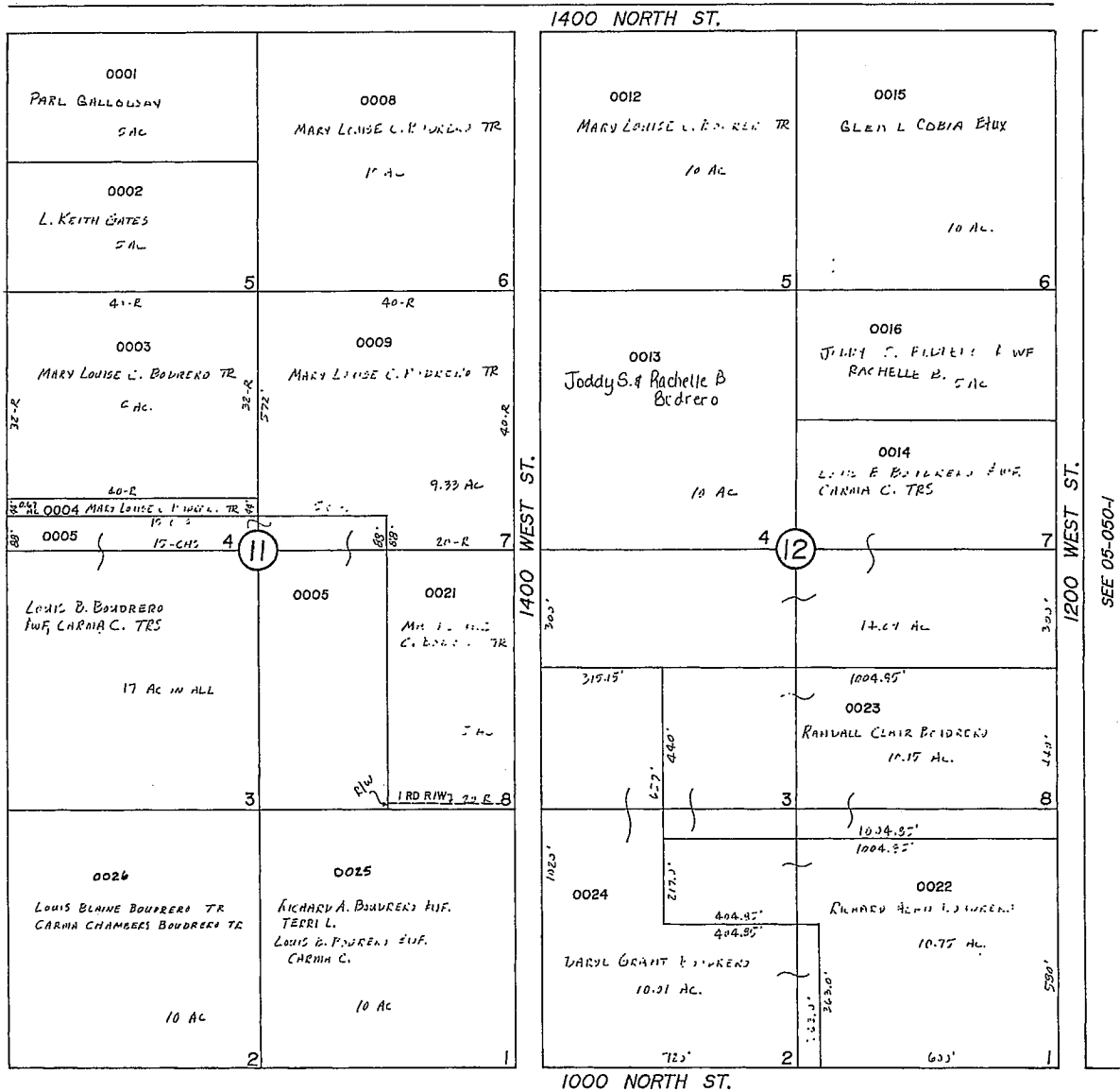
ENLARGED SITE PLAN

1

Scale 1 Inch = 200 Feet
 PLAT "C" LOGAN HAYLAND SURVEY

TAX UNIT 28

SEE 04-077



M. GLEED
DEC. 1986

**CACHE COUNTY
RESOLUTION NO. 2010 – 24**

A RESOLUTION APPROVING THE APPOINTMENT OF REPRESENTATIVES TO VARIOUS CEMETERY DISTRICT BOARDS THROUGHOUT CACHE COUNTY.

The County Council of Cache County, Utah, in a regular meeting lawful notice of which has been given, finds that pursuant to 17B-1-304 of the Utah Code, the Cache County Executive shall appoint certain individuals to serve on cemetery district boards.

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

BE IT RESOLVED, that the following individuals have been recommended by the Cache County Executive to serve on various cemetery district boards throughout Cache County.

Section 1. Appointment

Please see "Exhibit A" attached hereto and made a part hereof.

Section 2. Authorization

The Cache County Council hereby ratifies the appointments listed on "Exhibit A" attached hereto and made a part hereof to various cemetery district boards pursuant to the recommendation of the Cache County Executive.

Section 3. Terms

The term of each appointment shall be for a period of four years.

Section 4. Effective Date

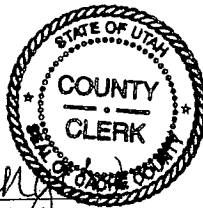
These appointments shall become effective immediately upon the adoption of this resolution.

This resolution was adopted by the Cache County Council on the 9th day of November, 2010.

Cache County Council

Attest:

By: Jill N. Zollinger
Jill N. Zollinger, County Clerk



By: Gordon A. Zilles
Gordon A. Zilles, Chairman

Exhibit A

Cornish Cemetery District

1. Raymond S. Pitcher, 12195 North 5800 West, Cornish, UT 84308 (435) 563-3113
Reappointed for a four year term expiring on 12/31/2013
2. Dale Buxton, 13632 North 5600 West, Cornish, UT 84308 (435) 258-5071
Reappointed for a four year term expiring on 12/31/2013
3. Kyle Pitcher, 13432 North 4500 West, Cornish, UT 84308 (435) 258-3786
Reappointed for a four year term expiring on 12/31/2013

Hyde Park Cemetery District

1. Portia Anderson, 180 East Center, Hyde Park, UT 84318 (435) 563-5480
Reappointed for a four year term expiring on 12/31/2013
2. Brian Balls, 475 East 85 South, Hyde Park, UT 84318 (435) 563-3053
Reappointed for a four year term expiring on 12/31/2013
3. Lynn Thomas, 65 South 100 East, Hyde Park, UT 84318 (435) 563-5923
Reappointed for a four year term expiring on 12/31/2013

Newton Cemetery District

1. Dan W. Douglass, 260 North 100 West, Newton, UT 84327 (435) 563-3916
Reappointed for a four year term expiring on 12/31/2013
2. Kay H. Benson, 42 North Center, Newton, UT 84327 (435) 563-9095
Reappointed for a four year term expiring on 12/31/2013
3. Penny G. Douglass, 260 North 100 West, Newton, UT 84327 (435) 563-3916
Appointed for a four year term expiring on 12/31/2013
4. Casey Crosby, 197 West Main Street, Newton, UT 84327 (435) 563-5927
Appointed for a four year term expiring on 12/31/2013

Paradise Cemetery District

1. Reid L. Tams, 9423 South 200 West, Paradise, UT 84328 (435) 245-4308
Reappointed for a four year term expiring on 12/31/2013
2. R. Clayton Obray, 8940 South 200 West, Paradise, UT 84328 (435) 245-3269
Reappointed for a four year term expiring on 12/31/2013
3. Gary H. Bowen, 8730 South 300 West, Paradise, UT 84328 (435) 245-3229
Reappointed for a four year term expiring on 12/31/2013
4. Vaughn Summers, 8760 South 300 West, Paradise, UT 84328 (435) 245-7768
Reappointed for a four year term expiring on 12/31/2013
5. David Curtis, 85 West 9100 South, Paradise, UT 84328 (435) 245-3278
Appointed for a four year term expiring on 12/31/2013

RESOLUTION 2010 - 25

**A RESOLUTION OF CACHE COUNTY APPROVING AND ADOPTING A
JAIL BOOKING AND ADMINISTRATION FEE AND SEX AND KIDNAP
OFFENDER REGISTRATION ASSISTANCE FEETO BE CHARGED BY
THE CACHE COUNTY SHERIFF'S OFFICE**

WHEREAS, the Cache County Sheriff's Office is required by Utah State law to preserve the peace, make all lawful arrests, attend to court security, take charge of and keep the county jail, and to attend to perform other various civil and criminal duties under §17-22-2 of the Utah Code; and

WHEREAS, in the conduct of such law enforcement duties, the Cache County Sheriff's Office seeks to conduct such duties in a manner that does not unduly burden the public; and

WHEREAS, many of the fees charged by the Cache County Sheriff's Office are authorized by §17-22-2.5 of the Utah State Code; and

WHEREAS, the Cache County Sheriff's Office has determined that various expenses which are incurred in the conduct of its law enforcement duties, and which are not specifically authorized by statute for reimbursement, should more properly be passed on to those individuals necessitating the expenses rather than the residents of Cache County who are not involved in such criminal and/or civil matters; and

WHEREAS, Cache County is authorized by §17-50-302 of the Utah Code to collect fees for benefits conferred by Cache County; and

WHEREAS, the Cache County Council has previously discussed, reviewed and passed a fee schedule for the various expenses incurred by the Cache County Sheriff's Office so that appropriate expenses can be passed on to those individuals who have necessitated the expenses rather than having such expenses passed onto the residents of Cache County ; and

WHEREAS, the Cache County Sheriff's Office has deemed it necessary to include a jail administration and booking fee for inmates booked into the Cache County Jail; and

WHEREAS, the State of Utah requires convicted sex offenders or kidnap offenders to register annually with the State; and

WHEREAS, the State of Utah authorizes a sheriff's office assisting with the collection of the registration to charge \$25.00 for their assistance; and

WHEREAS, the Council considers that the sex and kidnap offender registration fee and the administration and booking fee to be fair and appropriate and in the best

interests of the residents of Cache County and will promote the safety, health, morals and general welfare of the residents of Cache County;

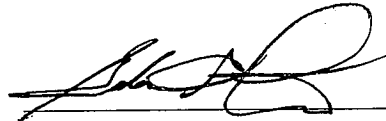
NOW THEREFORE, BE IT RESOLVED by the County Legislative Body of Cache County, State of Utah, with 7 members present and 7 members voting in favor thereof that the following fees of the Cache County Sheriff's Office are hereby approved and authorized:

Jail Administration and Booking Fee	\$10.00
Sex and Kidnap Offender Registration Assistance Fee	\$25.00

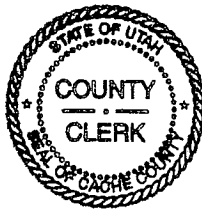
All other fees previously authorized by the Cache County Council and/or authorized by Utah State law.

Adopted by the County Council of Cache County, Utah, this day of
November, 2010.

CACHE COUNTY COUNCIL



Gordon Zilles, Chair
Cache County Council



ATTEST:



Jill Zollinger
Cache County Clerk

Countywide Library Election Results

FOR

	Total Votes	Votes For	Percentage	Votes Against	Percentage
Logan	7,192	4,779	66.45	2,413	33.55
Mendon	683	347	50.81	336	49.19
North Logan	2,066	1,149	55.61	917	44.39
River Heights	556	293	52.70	263	47.30
Totals	10,497	6,568	62.57	3,929	37.43

AGAINST

	Total Votes	Votes For	Percentage	Votes Against	Percentage
Amalga	159	57	35.85	102	64.15
Clarkston	250	63	25.20	187	74.80
Cornish	83	25	30.12	58	69.88
Hyde Park	1,135	553	48.72	582	51.28
Hyrum	1,573	375	23.84	1,198	76.16
Lewiston	474	64	13.50	410	86.50
Millville	474	229	48.31	245	51.69
Newton	321	63	19.63	258	80.37
Nibley	1,011	405	40.06	606	59.94
Paradise	504	149	29.56	355	70.44
Providence	2,094	951	45.42	1,143	54.58
Richmond	648	113	17.44	535	82.56
Smithfield	2,446	990	40.47	1,456	59.53
Trenton	166	43	25.90	123	74.10
Wellsville	1,043	347	33.27	696	66.73
Totals	12,381	4,427	35.76	7,954	64.24

INCORPORATED

UNINCORPORATED

	Total Votes	Votes For	Percentage	Votes Against	Percentage
Benson	189	66	34.92	123	65.08
College/Young	286	121	42.31	165	57.69
Cove	152	46	30.26	106	69.74
Totals	627	233	37.16	394	62.84
TOTALS	13,008	4,660	35.82	8,348	64.18

INCORPORATED & UNINCORPORATED

NO TAX CHANGE

	Total Votes	Votes For	Percentage	Votes Against	Percentage
Logan & North Logan	9,258	5,928	64.03	3,330	35.97

TAX INCREASE

	Total Votes	Votes For	Percentage	Votes Against	Percentage
All Other Entities	14,247	5,300	37.20	8,947	62.80

CACHEE COUNTY
CORPORATION

COUNTY COUNCIL


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

M. LYNN LEMON

COUNTY EXECUTIVE/SURVEYOR

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

November 9, 2010

TO: County Council Members
FROM: Lynn Lemon 
SUBJECT: 2011 Budget Recommendation

Revenues:

1. General Property Tax-Assumes a decrease of .82% and is based on the Schedule of Forecasted Property Taxes for 2011 included in the proposed budget.
2. County Option Sales Tax-Assumes a 1.5% increase in Sales Tax based on the 2010 adopted budget and a 3.3% increase in Sales Tax based on the 2010 projected budget.
3. Fee-In-Lieu of Property Tax & Vehicle Flat Fee-Based on 2010 year end projected revenue.
4. Mineral Revenue Sharing-Assumes a decrease of 5.8% based on 2010 actual revenues.
5. Recorder Fees-Assumes a 23% decrease in fees for 2011 based on 2009 actual and is based on 2010 projected revenue.
6. Condition of Probation-Based on projected revenue from the Department of Corrections.
7. Contract with Department of Corrections-Assumes average of 45 inmates per day, up from 30 inmates per day in the 2010 budget.
8. Contract on Federal Inmates-Assumes average of 50 inmates per day, up from 25 inmates per day in the 2010 budget.
9. Bailiff & Court Security-Based on current contracts with the First District & Juvenile Courts and projected 2010 revenue.
10. A transfer is made of \$405,100 from the Capital Projects Fund to the General Fund to pay for Capital Projects in the General Fund.

11. County Assessing & Collecting rate is held at .03% as agreed with the State and reflects a decrease in revenue due to a projected decrease in value.
12. Local (Unincorporated) Sales & Use Tax-Based on 2010 collections, adjusted downward from the formula due to telecom repayments.
13. Municipal Services-Building fees based on 2010 year-to-date collections.
14. Payment in Lieu Taxes-Based on 2010 payment.

Employee Compensation:

1. There is funding to provide a salary increase for the employees. I propose that we have a combination of Market and Performance adjustments recommended by the Department Heads and the Director of Human Resources and approved by the County Executive. (See confidential handout for County Council members, example only-not a recommendation)
2. The proposed budget does fund a 4.7% increase in the cost of medical insurance and a 5% increase in the cost of dental insurance. It also includes an increase (4.49%/.94% for Public Safety and 1.40%/.40% for other employees) in the retirement contributions.
3. Medical Insurance-Continue with the PEHP Advantage Care Plan Option #2 or Summit Care Plan Option #2 which includes a \$250 per person or \$500 per family deductible. Employees may select the PEHP Preferred Care Plan Option #2 with the same deductibles and pay the additional premium.
4. Continue the Apple Program for County Employees with the goal to encourage employees, and their spouses and/or dependents, to take more responsibility for their health and wellness. Employees participating in the Apple Program pay 15% of the health premium. Employees not participating continue to pay 30% of the health premium.
5. Dental Insurance-Continue with Public Employees (PEHP) Choice dental plan with the County contributing 50% of the premiums. .
6. Flexible Spending Account-Continue the Section 125 Cafeteria Plan which allows employees to set aside pretax funds up to \$5,000 in a Flexible Spending Account, administered by PEHP.

7. Employee Assistance Program-Continue with the benefit which provides employees and their family members with confidential access to professional counseling and referrals to community resources. The Employee Assistance Program offers Individual and Family Counseling, Alcohol & Drug Evaluations, Help with Legal Problems, Help with Financial Problems, Lifestyle Management, Anger Management, Depression Management etc.
8. Vision Insurance-Offered with employee paying 100% of the premium.

Additional Employees Included in the recommendation:

The budget recommendation does fund:

- (1) One part-time position in the Human Resources Department
- (2) Two part-time positions in the County Attorney's Office

The budget also funds vacant positions in the GIS, Recorder, Fire, and Fairgrounds departments.