

APPROVED MINUTES

CACHE COUNTY COUNCIL

September 28, 2021 at 5:00 p.m. - Cache County Chamber at 199 North Main, Logan, Utah.

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and speak at a County Council meeting and the substance "in brief" of their comments. Such statements may include opinions or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

MEMBERS PRESENT: Chair Gina H. Worthen; Vice Chair Barbara Tidwell; Councilmembers: Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Nolan Gunnell, David L. Erickson

STAFF PRESENT: County Executive David Zook, Clerk/Auditor Jess Bradfield, County Attorney John Luthy, Chief Deputy County Executive Bryce Mumford, Finance Director Cameron Jensen, HR Director Amy Adams, Fire Chief Rod Hammer, IT Director Bart Nelson, Executive Admin Janeen Allen, Development Services Director Chris Harrild and Deputy Clerk Bryson Behm

OTHER ATTENDANCE: Jeff Barnes, Chilali Hugo, Lane Parker, Wendi Hassan, Jordan Mathis, Lori Spears, Keith & Brenda Meikle

Council Workshop (Cache County Budget)

1. **Call to Order 3:30p.m.** – Gina H. Worthen
2. **Cache County Budget** – Council discussed what to do with the old road building and if they should sell or keep the building. Finance Director Cameron Jensen and Public Works Director Matt Philips spoke to options moving forward. Fire Chief Rod Hammer reported on funding of the department and agreements with municipalities for their own departments. Cameron Jensen presented on budget changes.
3. **Adjourn** – Approximately at 4:40pm

Council Meeting

1. **Call to Order 5:00p.m.** – Chair Gina Worthen
2. **Opening Remarks and Pledge of Allegiance** –Councilman Karl Ward [0:30](#)
3. **Review and Approval of Agenda APPROVED [2:56](#)**
Action: Motion made by Councilmember Erickson to approve the agenda; Seconded by Councilmember Zilles
Motion passes.
Aye: 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson
Nay: 0
4. **Review and Approval of Minutes APPROVED [3:30](#)**
Action: Motion made by Councilmember Ward to approve the minutes from the September 14th meeting; Seconded by Councilmember Zilles.
Motion passes.
Aye: 4 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles
Nay: 0
Abstain: 3 Barbara Tidwell, Nolan Gunnell, David Erickson
5. **Report of the County Executive [4:06](#)**
 - a. Reported on the emergency preparedness training, Utah Outdoor Recreation Summit, public defender appointment, CCOG funding, Davenport Road, USACC Conference, meeting with BRAG and the Suicide Awareness concert on September 30.
 - b. Financial Reports
6. **Items of Special Interest**
 - a. **Update on SR-30 [9:37](#)**
Discussion: Dave Adamson the project manager of the road project discussed the updated plans and the start time of the road construction.

b. **Drought Report** [33:44](#)

Discussion: Nathan Daus manager of the Cache Water District reported in the current drought conditions and some ways that the public can help with water conservation.

c. **Request for Modification of RAPZ project** [48:04](#) **APPROVED**

Discussion: Wendy Hassan the Executive Director of Cache Valley Center of the Arts reported on the need to modify the CVCA RAPZ funding project to repair the cooling system in the Ellen Eccles Theatre.

Action: Motion made by Councilmember Ward to approve the modification of RAPZ funding for the cooling system; Seconded by Councilmember Borup.

Motion passes.

Aye: 6 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Barbara Tidwell, Nolan Gunnell, David Erickson

Nay: 0

Abstain: 1 Gordon A. Zilles

7. Department or Committee Reports

a. **County Fair and Rodeo Report** [58:33](#)

Discussion: Lane Parker and LaMont Paulson reported on the 2021 Fair and Rodeo performance, which continues to increase in revenue and resident support.

b. **USU Extension** [1:16:10](#)

Discussion: JayDee Gunnell Reported on what the USU Extension Office has done in 2021 and what they have planned for the future.

8. Board of Equalization Matters: No matters to be discussed

9. Public Hearings

a. **Public Hearing for Ordinance 2021-21 Amending to Title 17 to Allow a Winery** [26:47](#)

Discussion: Chris Harrild presented on the details of the amendment. Members of the public Jeff Barnes, Keith Meikle and and Chilali Hugo spoke in favor of a winery.

Action: Motion made by Councilmember Zilles to set close the public hearing; Seconded by Councilmember Erickson.

Motion passes.

Aye: 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

Nay: 0

10. Pending Action

a. **Resolution 2021-18 Amending the Cache County Budget APPROVED** [1:29:21](#) **ATTACHMENT 1**

Discussion: Council Discussed the new amendments to the County Budget and Finance Director Cameron Jenson answered budget questions.

Action: Motion made by Councilmember Ward to approved Resolution 2021-18; Seconded by Councilmember Borup.

Motion passes.

Aye: 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

Nay: 0

b. **Review of the County Economic Development Advisory Board Recommendation and Approval of Grant APPROVED** [1:36:03](#)

Discussion: Economic Development Director Shawn Milne reported on what conditions needed to be met to qualify for the matching grant and discussed with the Council how they would move forward.

Action: Motion made by Councilmember Erickson to apply for the grant with the matching \$80,000 with the use of the AARPA funds; Seconded by Councilmember Tidwell.

Motion passes.

Aye: 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

Nay: 0

c. **Consideration of the Bear River Health Department Test-to-Stay Order of Constraint DELAYED** [2:07:54](#)

Discussion: Jordan Mathis Director of the BRHD reported on the Test-to-Stay order for elementary schools and the council discussed options to keep the order

Action: Motion made by Councilmember Erickson delay taking any action until October 12 meeting; Seconded Councilmember Ward

Motion passes.

Aye: 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

Nay: 0

11. Initial Proposals for Consideration of Action

a. **Ordinance 2021-21 Amendments to Title 17 to Allow a Winery** [3:13:19](#) **ATTACHMENT 2**

Discussion: Chris Harrild gave an overview of the changes to Title 17 and council discussed the changes to Title 17 and discussed if they would like to make changes of their own.

Action: Motion made by Councilmember Zilles to strike out FR40 and RR from the amendment; Seconded Councilmember Erickson

Motion passes.

Aye: 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

Nay: 0

Action: Motion made by Councilmember Borup to waive the rules and approve Ordinance 2021-21 Amendments to Title 17; Seconded Councilmember Tidwell

Motion passes.

Aye: 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

Nay: 0

b. **Resolution 2021-19 Approving the Interlocal and Intergovernmental Housing Agreement for inmates at the Cache County Jail** **APPROVED** [3:47:06](#) **ATTACHMENT 3**

Discussion: Janeen Allen discussed the reason why there needs to be council approval because it is interlocal and intergovernmental.

Action: Motion made by Councilmember Ward to waive the rules and approve Resolution 2021-19; Seconded Councilmember Erickson

Motion passes.

Aye: 6 Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

Nay: 0

Abstain: 1 Gina H. Worthen

c. **Discussion regarding Agriculture Protection Area Advisory Board** [3:48:44](#)

Discussion: Rep. Casey Snider reported on what past advisory boards have done in the past and spoke in favor of reestablishing it. Council was also in favor of the decisions and discussed how they will reestablish it.

Action: Motion made by Councilmember Ward to approve to move forward and begin the process of developing and reinstating the two boards an Agriculture Protection and Agriculture Advisory Board 17 to Allow a Winery with the amendment; Seconded Councilmember Tidwell

Motion passes.

Aye: 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

Nay: 0

d. **Property Tax Relief Requests** **DENIED** [3:10:11](#)

Discussion: County Clerk/Auditor reported in the Tax Relief Request and gave his recommendation on the matters. Council discussed whether to approve or deny the requests.

Action: Motion made by Councilmember Ward deny these tax relief requests; Seconded Borup

Motion passes.

Aye: 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

Nay: 0

12. Other Business [4:03:08](#)

- a. USU Homecoming Parade
- b. UAC Annual Conference

13. Councilmember Reports [4:04:03](#)

David Erickson – No Report

Gordon Zilles – No Report

Karl Ward – No Report

Barbara Tidwell – No Report

Paul Borup – No Report

Nolan Gunnell – No Report

Gina Worthen – League of Women voters restarting, petition for no mask mandates, Steve Hansen leadership training.

14. Executive Session Utah Code 52-4-205(1)(c) – Discussion of pending or reasonably imminent litigation, Utah Code 52-4-205(1)(d) – Discussion of the real property

Action: Motion made by Councilmember Zilles to enter Executive Session; Seconded by Councilmember Borup

Motion passes.

Aye: 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

Nay: 0

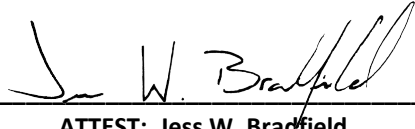
Action: Motion made by Councilmember Tidwell to exit Executive Session; Seconded Councilmember Ward.

Motion passes.


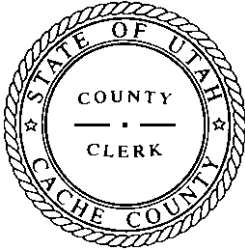
Aye: 7 Gina H. Worthen, Karl B. Ward, Paul R. Borup, Gordon A. Zilles, Barbara Tidwell, Nolan Gunnell, David Erickson

Nay: 0

15. Adjourn Approximately 9:30PM



ATTEST: Jess W. Bradfield
County Clerk/Auditor



APPROVAL: Gina. H. Worthen
Chair

**CACHE COUNTY COUNCIL MEETING
SEPTEMBER 28, 2021**

ATTACHMENT 1

RESOLUTION NO. 2021-18

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-12 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County budget for 2021 are reasonable and necessary; that said budget has been reviewed by the County Executive 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 the 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 made to the 2021 budget for Cache County:

See attached

Section 2.

Other than as specifically set forth above, all other matters set forth in the 2021 budget shall remain in full force and effect.

Section 3.

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

This resolution was duly adopted by the Cache County Council on September 28, 2021.

ATTESTED TO:

CACHE COUNTY COUNCIL



Jess Bradfield, Cache County Clerk-Auditor



Gina Worthen, Council Chair



Budget Amendment Account Detail

Hearing Date: 09.14.2021; Vote Date: 09.28.2021

Account	Title	Amount	Source or Department	Fund
1. Provide funding for Drainage District Surveys. One district is ready to move forward immediately. Other districts have not yet made any plans or commitments. Surveys are estimated at \$5,000 for each district, for a total of \$20,000.				
100-38-90000	APPROPRIATED FUND BALANCE	-20,000	Use of Fund Balance	General
100-4810-200	TRANSFER OUT - MUNICIPAL SERV	20,000	Transfers to Other Funds	General
200-38-10100	TRANSFER IN - GENERAL FUND	-20,000	Transfers from Other Funds	Municipal Services
200-4475-324	PROF & TECH - FIELD SURVEYS	20,000	Public Works	Municipal Services
2. Reallocate \$5,500 in funds from Advertising to provide additional funds for entertainment and parking services for the Fair and Rodeo.				
100-4620-221	ADVERTISING	-5,500	Fair and Rodeo	General
100-4620-480	ENTERTAINMENT	2,500	Fair and Rodeo	General
100-4620-620	SECURITY AND OTHER SERVICES	3,000	Fair and Rodeo	General
3. Reallocate \$15,000 in funds in the Fire-EMS department from Professional and Technical and Miscellaneous Services for medical supplies and equipment maintenance.				
100-4260-250	EQUIPMENT SUPPLIES & MAINT	15,000	Fire-Ems	General
100-4260-310	PROFESSIONAL & TECHNICAL	-6,000	Fire-Ems	General
100-4260-620	MISCELLANEOUS SERVICES	-9,000	Fire-Ems	General
4. Federal grant providing funds for Ambulance equipment, supplies, and training in the amount of \$147,100. The grant passes through UAC to the County.				
100-33-13000	FEDERAL GRANTS - MISCELLANEOUS	-147,100	Intergovernmental	General
100-4260-230	TRAVEL & TRAINING	5,000	Fire-Ems	General
100-4260-250	EQUIPMENT SUPPLIES & MAINT	9,500	Fire-Ems	General
100-4260-251	NON-CAPITALIZED EQUIPMENT	12,000	Fire-Ems	General
100-4260-330	EDUCATION & TRAINING	1,000	Fire-Ems	General
100-4260-481	UNIFORMS AND SUPPLIES	6,500	Fire-Ems	General
100-4260-720	BUILDINGS	10,000	Fire-Ems	General
100-4260-740	CAPITALIZED EQUIPMENT	6,100	Fire-Ems	General
100-4260-740	CAPITALIZED EQUIPMENT	35,000	Fire-Ems	General
100-4260-740	CAPITALIZED EQUIPMENT	62,000	Fire-Ems	General



Budget Amendment Account Detail

Hearing Date: 09.14.2021; Vote Date: 09.28.2021

Account	Title	Amount	Source or Department	Fund
5. Update to revenue for the Ambulance operations. At the beginning of the year a simplistic model was adopted into the budget, anticipating an update when a forecast could be made after several months of experience. The new forecast calls for an additional \$510,000 of billable charges, but also estimates that \$450,000 of that amount will be a forced write-off by insurance companies, with an additional \$25,000 written-off for bad debt. The forecast also calls for an estimated uncollectable amount of \$40,000, with \$5,000 of bad debt collection.				
100-34-27210	AMBULANCE FEES	-510,000	Charges for Services	General
100-34-27230	BAD DEBT COLLECTIONS	-5,000	Charges for Services	General
100-34-27240	PAYMENT ADJUSTMENTS	450,000	Charges for Services	General
100-34-27250	BAD DEBT WRITE-OFF	25,000	Charges for Services	General
100-34-27260	BAD DEBT - ESTIMATE	40,000	Charges for Services	General
6. Private donation in the amount of \$5,500 for furniture for the remodel of the fire station.				
795-38-72120	CONTRIBUTIONS - FIRE	-5,500	Public Contributions	CCCF
795-4810-100	TRANSFER OUT - GENERAL FUND	5,500	Transfers to Other Funds	CCCF
100-38-10795	TRANSFER IN - CCCF	-5,500	Transfers from Other Funds	General
100-4260-251	NON-CAPITALIZED EQUIPMENT	5,500	Fire-Ems	General
7. Private donation in the amount of \$7,500 for body armor for Fire-EMS personnel.				
795-38-72120	CONTRIBUTIONS - FIRE	-7,500	Public Contributions	CCCF
795-4810-100	TRANSFER OUT - GENERAL FUND	7,500	Transfers to Other Funds	CCCF
100-38-10795	TRANSFER IN - CCCF	-7,500	Transfers from Other Funds	General
100-4260-251	NON-CAPITALIZED EQUIPMENT	7,500	Fire-Ems	General
8. Annual accounting fee of \$1,000 received from the Road Special Service District. Related expenses are already budgeted, so this revenue offsets the need to use fund balance.				
100-38-10220	TRANSFER IN - CDRA FUND	-1,000	Transfers from Other Funds	General
100-38-90000	APPROPRIATED FUND BALANCE	1,000	Use of Fund Balance	General
9. Adjustment of \$2,500 to match the transfer budget amount in the Road Special Service District. Related expenses are already budgeted, so this revenue adjustment offsets the need to use fund balance.				
200-38-10720	TRANSFER IN - RSSD	-2,500	Transfers from Other Funds	Municipal Services
200-38-92000	APPROP FUND BALANCE - MSF	2,500	Use of Fund Balance	Municipal Services



Budget Amendment Account Detail

Hearing Date: 09.14.2021; Vote Date: 09.28.2021

Account	Title	Amount	Source or Department	Fund
10. Administration fee from Community Development Renewal Agency (CDRA). The fee is \$10,400 for the Pepperidge Farm project. The amount is not calculated until after the beginning of the year and it will continue through 2024.				
220-38-90000	APPROPRIATED FUND BALANCE	-10,400	Use of Fund Balance	CDRA
220-4810-100	TRANSFER OUT - GENERAL FUND	10,400	Transfers to Other Funds	CDRA
100-38-10220	TRANSFER IN - CDRA FUND	-10,400	Transfers from Other Funds	General
100-38-90000	APPROPRIATED FUND BALANCE	10,400	Use of Fund Balance	General
11. CDBG Funding contracted in the amount of \$103,000 through BRAG for the Senior Center for Meals On Wheels trucks.				
240-33-18000	FEDERAL GRANT - CDBG	-103,000	Intergovernmental	Council on Aging
240-4971-740	CAPITALIZED EQUIPMENT	103,000	Senior Center	Council on Aging
12. Grant funding in the amount of \$600 from the Aging and Disability Resource Center (ADRC) for Senior Center operations.				
240-33-13200	MISC FED GRANTS VIA BRAG	-600	Intergovernmental	Council on Aging
240-4971-240	SUPPLIES	600	Senior Center	Council on Aging
13. Transfer and allocate the Restaurant Tax award of \$19,700 for the Fair and Rodeo for advertising, prize money, and stock contract costs.				
260-4782-930	TOURISM PROMOTION	-19,700	Tourism Promotion	Restaurant Tax
260-4810-100	TRANSFER OUT - GENERAL FUND	19,700	Transfers to Other Funds	Restaurant Tax
100-38-10260	TRANSFER IN - RESTAURANT TAX	-19,700	Transfers from Other Funds	General
100-4620-221	ADVERTISING	4,400	Fair and Rodeo	General
100-4621-221	ADVERTISING	4,300	Fair and Rodeo	General
100-4621-290	PRIZE MONEY & TROPHIES	8,000	Fair and Rodeo	General
100-4621-621	CONTRACTS	3,000	Fair and Rodeo	General
14. Transfer and allocate Restaurant Tax award in the amount of \$106,700 for trail development.				
260-4784-925	RECREATION FACILITIES	-106,700	Facility Awards	Restaurant Tax
260-4810-200	TRANSFER OUT - MUNI SERV FUND	106,700	Transfers to Other Funds	Restaurant Tax
200-38-10260	TRANSFER IN - RESTAURANT TAX	-106,700	Transfers from Other Funds	Municipal Services
200-4780-480	TRAIL DEVELOPMENT	40,000	Trails Management	Municipal Services
200-4780-480	TRAIL DEVELOPMENT	7,100	Trails Management	Municipal Services
200-4780-480	TRAIL DEVELOPMENT	53,500	Trails Management	Municipal Services
200-4780-480	TRAIL DEVELOPMENT	6,100	Trails Management	Municipal Services



Budget Amendment Account Detail

Hearing Date: 09.14.2021; Vote Date: 09.28.2021

Account	Title	Amount	Source or Department	Fund
15. Transfer and allocate Restaurant Tax award in the amount of \$94,600 for marketing expenses for the County.				
260-4782-930	TOURISM PROMOTION	-94,600	Tourism Promotion	Restaurant Tax
260-4810-230	TRANSFER OUT - VISITORS BUREAU	94,600	Transfers to Other Funds	Restaurant Tax
230-38-10260	TRANSFER IN - RESTAURANT TAX	-94,600	Transfers from Other Funds	Visitor's Bureau
230-4780-230	TRAVEL/MILEAGE	9,600	Cache Valley Visitor's Bureau	Visitor's Bureau
230-4780-330	EDUCATION, CONFERENCE & WORKSH	5,000	Cache Valley Visitor's Bureau	Visitor's Bureau
230-4780-490	ADVERTISING & PROMOTIONS	80,000	Cache Valley Visitor's Bureau	Visitor's Bureau
16. Transfer and allocate RAPZ Tax award in the amount of \$17,000 for replacing the east and west doors of the Cache Arena at the Fairgrounds.				
265-4786-925	RECREATION FACILITIES	-17,000	Facility Awards	RAPZ Tax
265-4810-100	TRANSFER OUT - GENERAL FUND	17,000	Transfers to Other Funds	RAPZ Tax
100-38-10265	TRANSFER IN - RAPZ TAX	-17,000	Transfers from Other Funds	General
100-4511-720	BUILDINGS	17,000	Fairgrounds	General
17. Reallocate RAPZ Tax award budget for capital expense to operating expense for Zootah in the amount of \$196,000 to reflect actual use of funds.				
265-4786-940	ZOO FACILITIES	-196,000	Facility Awards	RAPZ Tax
265-4788-940	ZOO ORGANIZATIONS	196,000	Program Awards	RAPZ Tax
18. Increase transfer funding for the Population Award for the unincorporated area of the County. The budgeted amount is \$14,000 and the actual award based on population and available funding needs to increase to \$17,000.				
265-4786-926	RECREATION - POPULATION AWARDS	-3,000	Facility Awards	RAPZ Tax
265-4810-200	TRANSFER OUT - MUNI SERV FUND	3,000	Transfers to Other Funds	RAPZ Tax
200-38-10265	TRANSFER IN - RAPZ TAX FUND	-3,000	Transfers from Other Funds	Municipal Services
200-4800-995	CONTRIBUTION TO FUND BALANCE	3,000	Addition to Fund Balance	Municipal Services
19. The Grant Writer/Manager position has been filled as of August 30. Additional funding totaling \$34,000 represents payroll costs from that date to the end of the year. No other associated costs are being requested at this time.				
100-4132-110	FULL TIME EMPLOYEES	21,900	Finance	General
100-4132-130	PAYROLL TAXES AND BENEFITS	12,100	Finance	General
100-4800-990	CONTRIBUTION - FUND BALANCE	-34,000	Addition to Fund Balance	General



Budget Amendment Account Detail

Hearing Date: 09.14.2021; Vote Date: 09.28.2021

Account	Title	Amount	Source or Department	Fund
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- 20.** Increase in benefit cost for new employee in the HR department. Former employee opted for less medical insurance. The additional funding of \$9,800 is to cover costs required by the County policy for medical insurance offered to employees.

100-4134-130	EMPLOYEE BENEFITS	9,800	Human Resources	General
100-4800-990	CONTRIBUTION - FUND BALANCE	-9,800	Addition to Fund Balance	General

- 21.** COLA increase proposed by the Compensation Committee at the rate of 3.0%. Some departments have sufficient funding to cover the proposed increase due to vacancies, or unused overtime, part time, or seasonal funding, but other departments do not. There is no proposed adjustment for departments that do not need additional funding. The effective date is July 4, which is the beginning of the first pay period in July, so employees will receive back pay to that date. The proposed increase totals \$191,100 in the General fund and \$2,600 in the Tax Administration fund.

100-4112-110	FULL TIME EMPLOYEES	1,300	Council	General
100-4112-130	EMPLOYEE BENEFITS	200	Council	General
100-4134-110	FULL TIME EMPLOYEES	3,900	Human Resources	General
100-4134-130	EMPLOYEE BENEFITS	1,200	Human Resources	General
100-4141-110	FULL TIME EMPLOYEES	2,000	Auditor	General
100-4141-130	EMPLOYEE BENEFITS	200	Auditor	General
100-4193-110	SALARY	1,100	Economic Development	General
100-4193-130	EMPLOYEE BENEFITS	200	Economic Development	General
100-4210-110	FULL TIME EMPLOYEES	112,400	Sheriff: Criminal	General
100-4210-130	EMPLOYEE BENEFITS	44,800	Sheriff: Criminal	General
100-4260-110	FULL TIME EMPLOYEES	10,200	Fire-Ems	General
100-4260-120	PART TIME EMPLOYEES	2,800	Fire-Ems	General
100-4260-125	SEASONAL EMPLOYEES	300	Fire-Ems	General
100-4260-130	PAYROLL TAXES AND BENEFITS	3,800	Fire-Ems	General
100-4511-110	FULL TIME EMPLOYEES	3,100	Fairgrounds	General
100-4511-130	EMPLOYEE BENEFITS	2,400	Fairgrounds	General
100-4581-120	PART TIME EMPLOYEES	1,100	Library Services	General
100-4581-130	EMPLOYEE BENEFITS	100	Library Services	General
100-4800-990	CONTRIBUTION - FUND BALANCE	-191,100	Addition to Fund Balance	General
150-4136-110	FULL TIME EMPLOYEES	2,600	IT	Tax Administration
150-38-90000	APPROPRIATED FUND BALANCE	-2,600	Use of Fund Balance	Tax Administration

- 22.** Grant project for repainting on Crossway runway. The total project cost is \$164,100. The state is providing 90% of the cost at \$147,700, and the 10% County match is \$16,400.

277-33-44402	STATE GRANT	-147,700	Intergovernmental	Airport
277-38-90000	APPROPRIATED FUND BALANCE	-16,400	Use of Fund Balance	Airport
277-4460-739	GRANT PROJECTS	164,100	Airport	Airport



Budget Amendment Account Detail

Hearing Date: 09.14.2021; Vote Date: 09.28.2021

Account	Title	Amount	Source or Department	Fund
23. The Airport received \$23,000 in a CARES Act stimulus relief grant that can be used for projects at the Airport.				
277-33-15300	FED GRANT - FAA CARES ACT	-23,000	Intergovernmental	Airport
277-4460-739	GRANT PROJECTS	23,000	Airport	Airport
24. Reallocate funding in the Buildings and Grounds department from Part Time Employees to Miscellaneous Services in the amount of \$18,000 to cover the cost of the new cleaning contract for the remainder of the year.				
100-4160-120	PART TIME EMPLOYEES	-18,000	Buildings and Grounds	General
100-4160-620	MISC SERVICES	18,000	Buildings and Grounds	General
25. Reallocate funding in the amount of \$4,000 to provide additional overtime hours in the Fire-EMS department.				
100-4260-115	OVERTIME	4,000	Fire-Ems	General
100-4260-510	INSURANCE	-4,000	Fire-Ems	General
26. Reallocate funding in the amount of \$10,000 for the purchase of a Side-by-Side for the Public Works department.				
200-4475-320	PROF & TECH - ENGINEER REVIEWS	-10,000	Public Works	Municipal Services
200-4475-740	EQUIPMENT	10,000	Public Works	Municipal Services
27. Reallocate funding in the amount of \$3,200 to cover insurance and fuel costs that are forecasted to be higher than originally estimated for the Public Works department.				
200-4475-230	TRAVEL & TRAINING	-3,200	Public Works	Municipal Services
200-4475-250	EQUIPMENT SUPPLIES & MAINT	2,000	Public Works	Municipal Services
200-4475-510	INSURANCE	1,200	Public Works	Municipal Services
28. Replace the manlift at a cost of \$105,000. This funding will allow the Fairgrounds to acquire a good, used model.				
100-4511-740	CAPITALIZED EQUIPMENT	105,000	Fairgrounds	General
100-4800-990	CONTRIBUTION - FUND BALANCE	-105,000	Addition to Fund Balance	General
29. Increase the County's contribution to the Chamber of Commerce from \$10,000 to \$20,000.				
100-4193-620	MISC SERVICES	10,000	Economic Development	General
100-4800-990	CONTRIBUTION - FUND BALANCE	-10,000	Addition to Fund Balance	General



Budget Amendment Account Detail

Hearing Date: 09.14.2021; Vote Date: 09.28.2021

Account	Title	Amount	Source or Department	Fund
30. Appropriation in the amount of \$4,600 to cover insurance estimates for the Road, Vegetation Management, and Trails departments.				
200-38-92000	APPROP FUND BALANCE - MSF	-4,600	Use of Fund Balance	Municipal Services
200-4415-510	INSURANCE	3,000	Roads	Municipal Services
200-4450-510	INSURANCE	1,000	Vegetation Management	Municipal Services
200-4780-510	INSURANCE	600	Trails Management	Municipal Services
31. Contribution from CVTD in the amount of \$10,000, representing 10% of the cost for the First and Last Mile Study grant.				
200-33-70110	GRANTS OTHER - LOCAL UNITS	-10,000	Intergovernmental	Municipal Services
200-4780-310	PROFESSIONAL AND TECHNICAL	10,000	Trails Management	Municipal Services
32. Forest Service agreements totalling \$168,200 for work at Tony Grove and the Murray Trailhead.				
200-33-11100	FEDERAL AWARDS - FOREST SERV	-168,200	Intergovernmental	Municipal Services
200-4415-481	SPECIAL GRANT PROJECTS	78,200	Roads	Municipal Services
200-4415-481	SPECIAL GRANT PROJECTS	90,000	Roads	Municipal Services
33. Increased revenue estimate in the amount of \$34,800 allows spending amounts to be restored to Non-Capitalized Equipment, Software Packages, and Miscellaneous Services, that were previously reduced from those accounts to allow for the remodel of the Recorder's Office. The new funding, along with the associated expense, is also allocated to the Tax Administration fund at a rate of 50%.				
100-34-12000	RECORDER FEES	-34,800	Charges for Services	General
100-34-12001	TAX ADMIN - RECORDER FEES	17,400	Charges for Services	General
100-4144-251	NON-CAPITALIZED EQUIPMENT	23,000	Recorder	General
100-4144-311	SOFTWARE PACKAGES	4,000	Recorder	General
100-4144-620	MISC SERVICES	7,800	Recorder	General
100-4144-999	TAX ADMIN - RECORDER 50%	-17,400	Recorder	General
150-34-12000	RECORDER FEES	-17,400	Charges for Services	Tax Administration
150-4099-944	TAX ADMIN - RECORDER 50%	17,400	Tax Administration Allocation	Tax Administration
34. Funding for the purchase of a Plotter/Scanner in the amount of \$13,000 that was approved in the 2020 budget, but not purchased until early 2021. The original intent was to purchase before the end of the year, so no budget amount was requested for 2021.				
100-4135-740	CAPITALIZED EQUIPMENT	13,000	GIS	General
100-4800-990	CONTRIBUTION - FUND BALANCE	-13,000	Addition to Fund Balance	General



Budget Amendment Account Detail

Hearing Date: 09.14.2021; Vote Date: 09.28.2021

Account	Title	Amount	Source or Department	Fund
35. Reallocate funding from Equipment Supplies and Maintenance in the amount of \$7,500 to provide funding for additional office expenses for all of Development Services and to cover the additional cost of a vehicle that was higher than originally anticipated.				
200-4175-240	OFFICE EXPENSE	5,000	Development Services Admir	Municipal Services
200-4175-250	EQUIPMENT SUPPLIES & MAINT	-7,500	Development Services Admir	Municipal Services
200-4175-740	CAPITALIZED EQUIPMENT	2,500	Development Services Admir	Municipal Services
36. Reallocate funding from Travel-Seminars in the amount of \$5,000 to Noncapitalized Equipment to cover setup costs for the new Planning Manager. Costs include a new computer, desk, etc.				
200-4180-230	TRAVEL-SEMINARS	-5,000	Zoning Administration	Municipal Services
200-4180-251	NON CAPITALIZED EQUIPMENT	5,000	Zoning Administration	Municipal Services
37. Reallocate funding from Equipment Supplies and Maintenance in the amount of \$3,000 and from Professional and Technical in the amount of \$2,500 to cover the costs of certification testing and desk and cell phone costs for new building inspectors.				
200-4241-240	OFFICE EXPENSE	3,000	Building Inspection	Municipal Services
200-4241-250	EQUIPMENT SUPPLIES & MAINT	-3,000	Building Inspection	Municipal Services
200-4241-280	COMMUNICATIONS	2,500	Building Inspection	Municipal Services
200-4241-310	PROFESSIONAL & TECHNICAL	-2,500	Building Inspection	Municipal Services
38. Employee increase through the remainder of the year in the amount of \$1,500, with corresponding taxes and benefits in the amount of \$500, reflecting an increase in supervisory responsibilities.				
200-38-92000	APPROP FUND BALANCE - MSF	-2,000	Use of Fund Balance	Municipal Services
200-4780-110	FULL TIME EMPLOYEES	1,500	Trails Management	Municipal Services
200-4780-130	EMPLOYEE BENEFITS	500	Trails Management	Municipal Services
39. Reducing the amount budgeted for the Kunzler property purchase from \$150,000 to \$82,700, reflecting the reduced amount of acreage purchased. This purchase was funded through a transfer from RAPZ Tax, so the difference is also being refunded to the RAPZ Tax fund.				
200-4780-480	TRAIL DEVELOPMENT	-67,300	Trails Management	Municipal Services
200-4810-265	TRANSFER OUT - RAPZ TAX FUND	67,300	Transfers to Other Funds	Municipal Services
265-38-10200	TRANSFER IN - MUNICIPAL SERVICES	-67,300	Transfers from Other Funds	RAPZ Tax
265-4800-990	CONTRIB TO FUND BALANCE	67,300	Addition to Fund Balance	RAPZ Tax



Budget Amendment Account Detail

Hearing Date: 09.14.2021; Vote Date: 09.28.2021

Account	Title	Amount	Source or Department	Fund
40. Insurance deductible in the amount of \$13,000 for the second quarter.				
100-4150-510	INSURANCE - A&C 10%	13,000	Miscellaneous and General	General
100-4800-990	CONTRIBUTION - FUND BALANCE	-13,000	Addition to Fund Balance	General
41. Recognize estimated donations for the Cheese and Dairy Festival.				
795-38-72100	CONTRIBUTIONS - GENERAL	-7,000	Public Contributions	CCCF
795-4810-100	TRANSFER OUT - GENERAL FUND	7,000	Transfers to Other Funds	CCCF
100-38-10795	TRANSFER IN - CCCF	-7,000	Transfers from Other Funds	General
100-4511-482	SPECIAL EVENTS	7,000	Fairgrounds	General
42. Restaurant Tax funding provided in the amount of \$3,000 for the Cache Valley Cheese and Dairy Festival.				
260-4800-990	CONTRIB TO FUND BALANCE	-3,000	Addition to Fund Balance	Restaurant Tax
260-4810-100	TRANSFER OUT - GENERAL FUND	3,000	Transfers to Other Funds	Restaurant Tax
100-38-10260	TRANSFER IN - RESTAURANT TAX	-3,000	Transfers from Other Funds	General
100-4511-620	MISC SERVICES	3,000	Fairgrounds	General
43. Provide funding for the payment to the state for the Surviving Spouse program for firefighters.				
100-4800-990	CONTRIBUTION - FUND BALANCE	-21,500	Addition to Fund Balance	General
100-4960-600	MISCELLANEOUS EXPENSE	21,500	Miscellaneous and General	General
44. Reallocate \$25,000 in funding from the Building account to provide \$2,000 for additional supplies, \$22,000 for furnishings that are functional for CJC services, and \$1,000 for emergency food purchases.				
290-4149-240	OFFICE SUPPLIES	2,000	Children's Services	Children's Justice Center
290-4149-251	NON CAPITALIZED EQUIPMENT	22,000	Children's Services	Children's Justice Center
290-4149-450	EMERGENCY ASSISTANCE	1,000	Children's Services	Children's Justice Center
290-4149-720	BUILDINGS	-25,000	Children's Services	Children's Justice Center



Budget Amendment Account Detail

Hearing Date: 09.14.2021; Vote Date: 09.28.2021

Account	Title	Amount	Source or Department	Fund
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45. Cost allocated from the General fund to the Tax Administration fund in the amount of \$23,100 for various departments, related to the proposed amendments.

100-4112-999	TAX ADMIN - COUNCIL 10%	-200	Council	General
100-4132-999	TAX ADMIN - FINANCE 10%	-3,400	Finance	General
100-4134-999	TAX ADMIN - HUMAN RESOURCE 15%	-2,200	Human Resources	General
100-4135-999	TAX ADMIN - GIS 60%	-7,800	GIS	General
100-4141-999	TAX ADMIN - AUDITOR 86%	-1,900	Auditor	General
100-4145-999	TAX ADMIN - ATTORNEY 9%	-6,300	Attorney	General
100-4150-999	TAX ADMIN - NONDEPARTMENTAL 10%	-1,300	Miscellaneous and General	General
100-4800-990	CONTRIBUTION - FUND BALANCE	23,100	Addition to Fund Balance	General
150-38-90000	APPROPRIATED FUND BALANCE	-23,100	Use of Fund Balance	Tax Administration
150-4099-912	TAX ADMIN - COUNCIL 10%	200	Tax Administration Allocation	Tax Administration
150-4099-932	TAX ADMIN - FINANCE 10%	3,400	Tax Administration Allocation	Tax Administration
150-4099-934	TAX ADMIN - HUMAN RESOURCE 15%	2,200	Tax Administration Allocation	Tax Administration
150-4099-935	TAX ADMIN - GIS 60%	7,800	Tax Administration Allocation	Tax Administration
150-4099-941	TAX ADMIN - AUDITOR 86%	1,900	Tax Administration Allocation	Tax Administration
150-4099-945	TAX ADMIN - ATTORNEY 9%	6,300	Tax Administration Allocation	Tax Administration
150-4099-950	TAX ADMIN - NONDEPARTMENTAL 10%	1,300	Tax Administration Allocation	Tax Administration

46. Sponsorship of a Suicide Awareness concert, featuring Alex Boye, held at the Events Center in the amount of \$25,000. Donated funds may be used in place of this appropriation if they are realized.

260-4800-990	CONTRIB TO FUND BALANCE	-25,000	Addition to Fund Balance	Restaurant Tax
260-4810-100	TRANSFER OUT - GENERAL FUND	25,000	Transfers to Other Funds	Restaurant Tax
100-38-10260	TRANSFER IN - RESTAURANT TAX	-25,000	Transfers from Other Funds	General
100-4511-482	SPECIAL EVENTS	25,000	Fairgrounds	General



Budget Amendment by Fund

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Current Budget	Ammendments					New Budget
		Revenues	Expenditures	Transfers In	Transfers Out	Fund Balance	
General	39,825,900	164,500	623,500	96,100	20,000	-382,900	40,095,100
Municipal Services	14,099,200	178,200	244,200	132,200	67,300	-1,100	14,413,700
Council on Aging	1,048,300	103,600	103,600	-	-	-	1,151,900
Health	1,409,300	-	-	-	-	-	1,409,300
Mental Health	3,135,000	-	-	-	-	-	3,135,000
Children's Justice Center	1,901,500	-	-	-	-	-	1,901,500
Visitor's Bureau	1,283,800	-	94,600	94,600	-	-	1,378,400
Tax Administration	4,641,100	17,400	43,100	-	-	-25,700	4,684,200
Capital Projects	3,406,500	-	-	-	-	-	3,406,500
Debt Service	3,030,200	-	-	-	-	-	3,030,200
CDRA	336,000	-	-	-	10,400	-10,400	346,400
Restaurant Tax	2,906,700	-	-221,000	-	249,000	-28,000	2,906,700
RAPZ Tax	2,768,200	-	-20,000	67,300	20,000	67,300	2,835,500
CCCOG	9,904,100	-	-	-	-	-	9,904,100
Airport	6,987,300	170,700	187,100	-	-	-16,400	7,174,400
Roads Special Service District	123,500	-	-	-	-	-	123,500
CC Community Foundation	36,100	20,000	-	-	20,000	-	56,100
Total County Budget	96,842,700	654,400	1,055,100	390,200	386,700	-397,200	97,952,500



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
General			
REVENUES			
Taxes			
Property Taxes	16,540,000	-	16,540,000
Sales Taxes	6,982,000	-	6,982,000
	23,522,000	-	23,522,000
Other Revenues			
Intergovernmental	1,857,000	147,100	2,004,100
Charges for Services	8,196,300	17,400	8,213,700
Licenses and Permits	40,000	-	40,000
Fines and Forfeitures	111,000	-	111,000
Interest and Investment Income	440,000	-	440,000
Rental Income	152,000	-	152,000
Public Contributions	52,500	-	52,500
Miscellaneous Revenue	31,700	-	31,700
	10,880,500	164,500	11,045,000
Other Financing Sources			
Lease Proceeds	835,200	-	835,200
Sale of Assets	150,000	-	150,000
Transfers from Other Funds	196,900	96,100	293,000
Use of Fund Balance	4,241,300	8,600	4,249,900
	5,423,400	104,700	5,528,100
Total Revenues	39,825,900	269,200	40,095,100
EXPENDITURES			
General Government			
Council	130,500	1,300	131,800
Executive	428,900	-	428,900
Finance	646,200	30,600	676,800
Human Resources	389,600	12,700	402,300
GIS	115,000	5,200	120,200
IT	1,011,300	-	1,011,300
Clerk	245,100	-	245,100
Auditor	32,300	300	32,600
Elections	746,400	-	746,400



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
Recorder	293,900	17,400	311,300
Attorney	2,029,700	-6,300	2,023,400
Public Legal Assistance	817,300	-	817,300
Victim Advocate	916,100	-	916,100
Buildings and Grounds	368,500	-	368,500
Economic Development	154,500	11,300	165,800
USU Extension Services	244,600	-	244,600
Agriculture Promotion	6,000	-	6,000
County Pandemic Relief	137,600	-	137,600
Miscellaneous and General	960,500	33,200	993,700
Contributions to Other Units	530,000	-	530,000
	10,204,000	105,700	10,309,700
Public Safety			
Sheriff: Administration	5,070,700	-	5,070,700
Sheriff: Criminal	4,978,900	157,200	5,136,100
Sheriff: Support Services	3,104,900	-	3,104,900
Sheriff: Corrections	8,299,700	-	8,299,700
Emergency Management	284,200	-	284,200
Animal Control	203,400	-	203,400
Fire-EMS	2,536,400	177,200	2,713,600
	24,478,200	334,400	24,812,600
Health and Welfare			
Mental Health Services	322,600	-	322,600
Welfare Services	82,800	-	82,800
	405,400	-	405,400
Culture and Recreation			
Fairgrounds	1,389,400	162,500	1,551,900
TV Translator Station	18,800	-	18,800
Library Services	114,200	1,200	115,400
Fair and Rodeo	458,900	19,700	478,600
	1,981,300	183,400	2,164,700
Other Financing Uses			
Transfers to Other Funds	2,225,000	20,000	2,245,000
Addition to Fund Balance	532,000	-374,300	157,700
	2,757,000	-354,300	2,402,700



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
Total Expenditures	39,825,900	269,200	40,095,100
Municipal Services			
REVENUES			
Taxes			
Sales Taxes	6,430,500	-	6,430,500
	6,430,500	-	6,430,500
Other Revenues			
Intergovernmental	2,982,200	178,200	3,160,400
Charges for Services	1,232,000	-	1,232,000
Licenses and Permits	1,022,300	-	1,022,300
Interest and Investment Income	10,000	-	10,000
Public Contributions	6,000	-	6,000
Miscellaneous Revenue	5,000	-	5,000
	5,257,500	178,200	5,435,700
Other Financing Sources			
Sale of Assets	238,000	-	238,000
Transfers from Other Funds	248,900	132,200	381,100
Use of Fund Balance	1,924,300	4,100	1,928,400
	2,411,200	136,300	2,547,500
Total Revenues	14,099,200	314,500	14,413,700
EXPENDITURES			
General Government			
Development Services Administration	358,100	-	358,100
Zoning Administration	620,600	-	620,600
Building Inspection	907,200	-	907,200
Sanitation and Waste Collection	-	-	-
Miscellaneous Expense	1,500	-	1,500
	1,887,400	-	1,887,400
Public Safety			
Sheriff: Animal Control	12,000	-	12,000
Fire-EMS	288,100	-	288,100



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
	300,100	-	300,100
Streets and Public Improvements			
Roads	5,385,500	171,200	5,556,700
Vegetation Management	720,200	1,000	721,200
Public Works	891,900	20,000	911,900
Contributions to Other Governments	3,300,000	-	3,300,000
	10,297,600	192,200	10,489,800
Culture and Recreation			
Trails Management	529,200	52,000	581,200
Eccles Ice Center Support	16,000	-	16,000
	545,200	52,000	597,200
Other Financing Uses			
Transfers to Other Funds	1,068,900	67,300	1,136,200
Addition to Fund Balance	-	3,000	3,000
	1,068,900	70,300	1,139,200
Total Expenditures	14,099,200	314,500	14,413,700

Council on Aging

REVENUES

Other Revenues

Intergovernmental	464,800	103,600	568,400
Charges for Services	88,600	-	88,600
Public Contributions	16,000	-	16,000
Miscellaneous Revenue	4,000	-	4,000
	573,400	103,600	677,000

Other Financing Sources

Sale of Assets	-	-	-
Transfers from Other Funds	292,000	-	292,000
Use of Fund Balance	182,900	-	182,900
	474,900	-	474,900

Total Revenues	1,048,300	103,600	1,151,900
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EXPENDITURES



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
Health and Welfare			
Nutrition	609,200	-	609,200
Senior Center	283,000	103,600	386,600
Access	156,100	-	156,100
	1,048,300	103,600	1,151,900
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	-	-	-
Total Expenditures	1,048,300	103,600	1,151,900

Health			
REVENUES			
Taxes			
Property Taxes	1,007,000	-	1,007,000
	1,007,000	-	1,007,000
Other Revenues			
Charges for Services	305,000	-	305,000
	305,000	-	305,000
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	97,300	-	97,300
	97,300	-	97,300
Total Revenues	1,409,300	-	1,409,300

EXPENDITURES			
General Government			
Contributions to Other Units	50,000	-	50,000
	50,000	-	50,000
Health and Welfare			
Bear River Health Department	1,104,300	-	1,104,300
Air Pollution Control	255,000	-	255,000



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
	1,359,300	-	1,359,300
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	-	-	-
Total Expenditures	1,409,300	-	1,409,300
Mental Health			
REVENUES			
Other Revenues			
Intergovernmental	3,135,000	-	3,135,000
	3,135,000	-	3,135,000
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	-	-	-
Total Revenues	3,135,000	-	3,135,000
EXPENDITURES			
Health and Welfare			
Mental Health Services	3,135,000	-	3,135,000
	3,135,000	-	3,135,000
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	-	-	-
Total Expenditures	3,135,000	-	3,135,000

Children's Justice Center

REVENUES



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
Other Revenues			
Intergovernmental	926,800	-	926,800
Public Contributions	-	-	-
Miscellaneous Revenue	-	-	-
	926,800	-	926,800
Other Financing Sources			
Transfers from Other Funds	233,700	-	233,700
Use of Fund Balance	741,000	-	741,000
	974,700	-	974,700
Total Revenues	1,901,500	-	1,901,500
EXPENDITURES			
Public Safety			
Children's Services	1,901,500	-	1,901,500
	1,901,500	-	1,901,500
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	-	-	-
Total Expenditures	1,901,500	-	1,901,500
Visitor's Bureau			
REVENUES			
Taxes			
Sales Taxes	797,500	-	797,500
	797,500	-	797,500
Other Revenues			
Intergovernmental	110,900	-	110,900
Charges for Services	34,000	-	34,000
Public Contributions	4,200	-	4,200
Miscellaneous Revenue	500	-	500
	149,600	-	149,600



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
Other Financing Sources			
Transfers from Other Funds	-	94,600	94,600
Use of Fund Balance	336,700	-	336,700
	336,700	94,600	431,300
Total Revenues	1,283,800	94,600	1,378,400
EXPENDITURES			
Culture and Recreation			
Cache Valley Visitor's Bureau	1,021,800	94,600	1,116,400
	1,021,800	94,600	1,116,400
Other Financing Uses			
Transfers to Other Funds	262,000	-	262,000
Addition to Fund Balance	-	-	-
	262,000	-	262,000
Total Expenditures	1,283,800	94,600	1,378,400
Tax Administration			
REVENUES			
Taxes			
Property Taxes	3,502,000	-	3,502,000
	3,502,000	-	3,502,000
Other Revenues			
Charges for Services	875,000	17,400	892,400
Miscellaneous Revenue	-	-	-
	875,000	17,400	892,400
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	264,100	25,700	289,800
	264,100	25,700	289,800
Total Revenues	4,641,100	43,100	4,684,200

EXPENDITURES

General Government



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
Tax Administration Allocations	1,728,700	40,500	1,769,200
IT	441,400	2,600	444,000
Assessor	1,940,100	-	1,940,100
Treasurer	319,800	-	319,800
Miscellaneous Expense	85,600	-	85,600
Contributions to Other Units	125,500	-	125,500
	4,641,100	43,100	4,684,200
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	-	-	-
Total Expenditures	4,641,100	43,100	4,684,200

Capital Projects

REVENUES

Other Revenues

Miscellaneous Revenue	-	-	-
	-	-	-
Other Financing Sources			
Bond Proceeds	-	-	-
Transfers from Other Funds	-	-	-
Use of Fund Balance	3,406,500	-	3,406,500
	3,406,500	-	3,406,500

Total Revenues	3,406,500	-	3,406,500
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EXPENDITURES

Streets and Public Improvements

Road Facilities	3,406,500	-	3,406,500
	3,406,500	-	3,406,500

Streets and Public Improvements

Fairgrounds Facilities	-	-	-
	-	-	-



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	-	-	-
Total Expenditures	3,406,500	-	3,406,500
Debt Service			
REVENUES			
Other Revenues			
Miscellaneous Revenue	-	-	-
	-	-	-
Other Financing Sources			
Transfers from Other Funds	3,030,200	-	3,030,200
Use of Fund Balance	-	-	-
	3,030,200	-	3,030,200
Total Revenues	3,030,200	-	3,030,200
EXPENDITURES			
Debt Payments			
Bonds	2,071,000	-	2,071,000
Sheriff Vehicle Lease	673,500	-	673,500
Fire Vehicle Lease	18,800	-	18,800
Road Equipment Lease	31,400	-	31,400
IT Equipment Lease	-	-	-
	2,794,700	-	2,794,700
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	235,500	-	235,500
	235,500	-	235,500
Total Expenditures	3,030,200	-	3,030,200



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
CDRA			
REVENUES			
Taxes			
Property Taxes	70,000	-	70,000
	70,000	-	70,000
Other Revenues			
Intergovernmental	266,000	-	266,000
	266,000	-	266,000
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	10,400	10,400
	-	10,400	10,400
Total Revenues	336,000	10,400	346,400
EXPENDITURES			
General Government			
Cache County Redevelopment Agency	325,000	-	325,000
	325,000	-	325,000
Other Financing Uses			
Transfers to Other Funds	-	10,400	10,400
Addition to Fund Balance	11,000	-	11,000
	11,000	10,400	21,400
Total Expenditures	336,000	10,400	346,400
Restaurant Tax			
REVENUES			
Taxes			
Sales Taxes	1,669,000	-	1,669,000
	1,669,000	-	1,669,000
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	1,237,700	-	1,237,700



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
	1,237,700	-	1,237,700
Total Revenues	2,906,700	-	2,906,700
EXPENDITURES			
Culture and Recreation			
Tourism Promotion	285,000	-114,300	170,700
Facility Awards	1,965,700	-106,700	1,859,000
	2,250,700	-221,000	2,029,700
Other Financing Uses			
Transfers to Other Funds	167,000	249,000	416,000
Addition to Fund Balance	489,000	-28,000	461,000
	656,000	221,000	877,000
Total Expenditures	2,906,700	-	2,906,700

RAPZ Tax

REVENUES

Taxes

Sales Taxes	1,989,900	-	1,989,900
	1,989,900	-	1,989,900

Other Financing Sources

Transfers from Other Funds	-	67,300	67,300
Use of Fund Balance	778,300	-	778,300
	778,300	67,300	845,600

Total Revenues	2,768,200	67,300	2,835,500
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EXPENDITURES

Culture and Recreation

Program Awards	915,000	196,000	1,111,000
Facility Awards	1,774,300	-216,000	1,558,300
	2,689,300	-20,000	2,669,300

Other Financing Uses

Transfers to Other Funds	78,900	20,000	98,900
Addition to Fund Balance	-	67,300	67,300



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
	78,900	87,300	166,200
Total Expenditures	2,768,200	67,300	2,835,500
CCCOG			
REVENUES			
Taxes			
Sales Taxes	5,322,000	-	5,322,000
	5,322,000	-	5,322,000
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	4,582,100	-	4,582,100
	4,582,100	-	4,582,100
Total Revenues	9,904,100	-	9,904,100
EXPENDITURES			
Streets and Public Improvements			
Road Projects	9,824,200	-	9,824,200
	9,824,200	-	9,824,200
Other Financing Uses			
Transfers to Other Funds	79,900	-	79,900
Addition to Fund Balance	-	-	-
	79,900	-	79,900
Total Expenditures	9,904,100	-	9,904,100
Airport			
REVENUES			
Other Revenues			
Intergovernmental	6,488,400	170,700	6,659,100
Interest and Investment Income	1,500	-	1,500
Miscellaneous Revenue	150,900	-	150,900
	6,640,800	170,700	6,811,500



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
Other Financing Sources			
Transfers from Other Funds	310,200	-	310,200
Use of Fund Balance	36,300	16,400	52,700
	346,500	16,400	362,900
Total Revenues	6,987,300	187,100	7,174,400
EXPENDITURES			
General Government			
Airport	6,987,300	187,100	7,174,400
	6,987,300	187,100	7,174,400
Other Financing Uses			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	-	-	-
Total Expenditures	6,987,300	187,100	7,174,400
Roads Special Service District			
REVENUES			
Other Revenues			
Intergovernmental	121,500	-	121,500
Interest and Investment Income	2,000	-	2,000
	123,500	-	123,500
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	-	-	-
Total Revenues	123,500	-	123,500
EXPENDITURES			
Other Financing Uses			
Transfers to Other Funds	123,500	-	123,500
Addition to Fund Balance	-	-	-
	-	-	-



Budget Amendment by Department

Hearing Date: 09.14.2021; Vote Date 09.28.2021

Fund	Budget	Amendment	New Budget
	123,500	-	123,500
Total Expenditures	123,500	-	123,500
CC Community Foundation			
REVENUES			
Other Revenues			
Interest and Investment Income	100	-	100
Public Contributions	36,000	20,000	56,000
	36,100	20,000	56,100
Other Financing Sources			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	-	-	-
Total Revenues	36,100	20,000	56,100
EXPENDITURES			
General Government			
Miscellaneous Expense	100	-	100
	100	-	100
Other Financing Uses			
Transfers to Other Funds	36,000	20,000	56,000
Addition to Fund Balance	-	-	-
	36,000	20,000	56,000
Total Expenditures	36,100	20,000	56,100

**CACHE COUNTY COUNCIL MEETING
SEPTEMBER 28, 2021**

ATTACHMENT 2

Ordinance No. 2021-21

Cache County, Utah

Amendments to Title 17 to allow a Winery

An ordinance amending the County Land Use Code as required by the adoption of Ord. 2021-05 creating a new use type for agriculture related alcohol production and sales.

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

Whereas, pursuant to the Act, the County’s Planning Commission (the “Planning Commission”) shall prepare and recommend to the county’s legislative body, following a public hearing, a proposed land use ordinance, or amendments thereto, that represent the Planning Commission’s recommendations; and

Whereas, the Planning Commission caused notice of a public hearing for the rezone to be advertised at least ten (10) days before the date of the public hearing in *The Herald Journal*, a newspaper of general circulation in Cache County; and

Whereas, on September 2, 2021, the Planning Commission held a public hearing, accepted all comments, and recommended the approval of the proposed amendments to the County Council for final action; and

Whereas, the Act also provides certain procedures for the county legislative body to adopt or reject amendments to the land use ordinance; and

Whereas, following proper notice, the County Council held a public hearing on September 28, 2021, to consider any comments regarding the proposed amendments. The County Council accepted all comments; and

Now, therefore, the County Legislative Body of Cache County ordains as follows:

1. Statutory Authority

The statutory authority for acting on this ordinance is Utah Code Annotated Sections 17-27a Part 1 and Part 3, and 17-53 part 2(1953, as amended to date).

2. Amendment to Title 17.07.030 Use Related Definitions

A new use related definition is to be created under section 17.07.030 Use Related Definitions, to read as follows:

6160 Winery: An agricultural processing facility used for the commercial purpose of processing fruits, plants, honey, or milk, or other like substance to produce wine.

Processing includes wholesale and retail sales, crushing, fermenting, blending, aging, storage, bottling, and administrative office functions. Additional information and

requirements are found in Title 5.08 Alcoholic Beverages of the County Code and apply to this use type. The following requirements also apply:

1. A Winery must be accessory to a primary Agricultural Production use.
2. A Winery must:
 - a. Be located on land that qualifies as land under agricultural use that is actively devoted to agriculture as defined by the Farmland Assessment Act, UCA 59-2-5, and;
 - b. Be located on a legal parcel, or contiguous legal parcels, that are a total of 5 acres or larger in size.
3. Wine produced by the processing facility must be produced from 51% or more of the agricultural products that have been grown within the legally defined boundaries of Cache County.
 - a. The winery may use agricultural products grown outside the County to produce wine, and a local wine producer may purchase bulk beverage fermented, brewed, or distilled by a licensed alcohol manufacturer and blend the beverage with the local producer's alcoholic beverage if:
 - i. There is an insufficient supply of agricultural products within Cache County due to an event caused by natural phenomena whose effects were not preventable with the exercise of reasonable care and foresight; or
 - ii. The on-site and local agricultural product is not yet of a sufficient quantity to support the production of wine, but sufficient resources that will be used as part of the wine production in the form of planted vines, plants, trees, hives, and similar are present and of an equivalent amount to support the quantity of product to be produced.
4. Retail sales, tours, and tasting facilities of wine and related, accessory, promotional items are also permitted as part of the winery operation.
 - a. Retail sales, tours, and tastings means tours of the winery or tasting of beverages produced by the winery, or both during operating hours. The wine producer may serve food in conjunction with tours and tastings, provided:
 - i. The amount and type of food is intended to be secondary and complementary to, and part of, the tours and tastings; and
 - ii. The food arrives at the establishment ready for service, or in a state generally ready for consumption.
5. Production of wine is limited to no more than 15,000 cases per calendar year.
6. Overnight accommodation is permitted as follows:
 - a. Guest rooms must be located within an owner occupied dwelling that meets the minimum Building and Fire Code standards;
 - b. No more than a total of four (4) guest rooms with a maximum occupancy of two per room, not counting children 15 years of age and under.

3. Amendment to Title 17.07.030 Use Related Definitions

An amendment to a portion of the existing use related definition of "6140 Agritourism" to include the following underlined text within the definition heading:

...into pumpkin pies), not including a Winery or Small-Scale Slaughter Facility; and other similar...

4. Amendment to Title 17.09.030 Schedule of Zoning Uses

The new use related definition "6160 Winery" is to be added under section 17.07.030 Use Related Definitions, to read as follows:

Index	Description	Base Zone							Overlay Zone	
6000	Resource Production and Extraction	RU2	RU5	A10	FR40	RR	C	I	ME	PI
6160	Winery	N	N	C	N	N	N	N	-	-

5. Amends and Supersedes

This ordinance amends and supersedes Chapters 7 and 9 of Title 17 of the Cache County Code, and supersedes all other prior ordinances, resolutions, policies, and actions of the County Legislative Body of Cache County to the extent that the provisions of such prior ordinances, resolutions, policies, or actions are in conflict with this ordinance. In all other respects, such prior ordinances, resolutions, policies, and actions shall remain in full force and effect.

6. Effect

The ordinance amendments will take effect no sooner than 15 days from the date of approval. Following its passage but prior to the effective date, a copy of the ordinance shall be deposited with the County Clerk and a short summary of the ordinance shall be published in a newspaper of general circulation within the County as required by law.

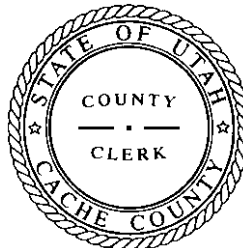
Approved and Adopted this 28 day of September, 2021.

	In Favor	Against	Abstained	Absent
Borup	X			
Erickson	X			
Gunnell	X			
Tidwell	X			
Ward	X			
Worthen	X			
Zilles	X			
Total	7			

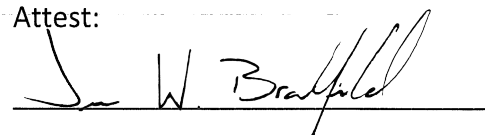
Cache County Council:



Gina Worthen, Chair
Cache County Council



Attest:



Jess Bradfield
Cache County Clerk

Publication Date: October 13, 2021

**CACHE COUNTY COUNCIL MEETING
SEPTEMBER 28, 2021**

ATTACHMENT 3

RESOLUTION No. 2021-19

CACHE COUNTY, UTAH

RESOLUTION APPROVING AN INTERLOCAL AND INTERGOVERNMENTAL HOUSING AGREEMENT BETWEEN CACHE COUNTY (UT) AND FRANKLIN COUNTY (ID) REGARDING THE HOUSING OF INMATES AT THE CACHE COUNTY JAIL

WHEREAS, the Sheriff of Cache County, Utah, is authorized to “take charge of and keep the county jail and the jail prisoners,” Utah Code § 17-22-2(1)(g), and the Sheriff of Franklin County, Idaho, is likewise authorized to “[t]ake charge of and keep [a] county jail and the prisoners therein,” Idaho Statutes § 31-2202(6); and

WHEREAS, the purpose of the Interlocal Cooperation Act, Utah Code §§ 11-13-101, et seq., is to “permit local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner . . . that will best accord with geographic, economic, population and other factors . . . to provide the benefit of economy of scale . . . for the overall promotion of the general welfare of the state,” Utah Code § 11-13-102; and

WHEREAS, the Interlocal Cooperation Act authorizes “two or more public agencies [to] enter into an agreement with one another . . . to provide services that they are each authorized by statute to provide,” Utah Code § 11-13-202(1)(b); and

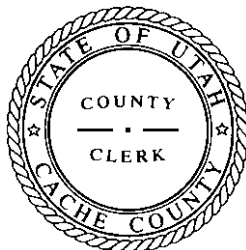
WHEREAS, an agreement under the Interlocal Cooperation Act that includes an out-of-state public agency as a party must be approved by the legislative body of the in-state public agency that is a party to the agreement, *see* Utah Code § 11-13-202.5(1)(b)(ii); and

WHEREAS, the Cache County Council deems the interlocal agreement between Cache County, Utah, and Franklin County, Idaho, attached hereto as Exhibit A to be in the best interest of Cache County;

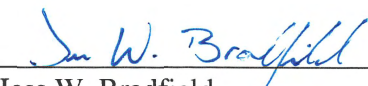
NOW, THEREFORE, the Cache County Council adopts the following resolution:

BE IT RESOLVED, that the Interlocal and Intergovernmental Housing Agreement between Cache County (UT) and Franklin County (ID) Regarding the Housing of Inmates at the Cache County Jail attached hereto as Exhibit A is hereby approved and David N. Zook, County Executive, is authorized to execute it on behalf of Cache County with an effective date of October 1, 2021.

RESOLVED this 28th day of September 2021.



ATTEST:



Jess W. Bradfield
Cache County Clerk

CACHE COUNTY COUNCIL



Gina Worthen, Chair
Cache County Council

**INTERLOCAL AND INGERGOVERNMENTAL HOUSING AGREEMENT
BETWEEN
CACHE COUNTY (UT)
AND FRANKLIN COUNTY (ID)
REGARDING THE HOUSING OF INMATES AT THE CACHE COUNTY JAIL**

This agreement, entered into this 1 day of OCTOBER, 2021, is between CACHE COUNTY a political subdivision of the State of Utah, and FRANKLIN COUNTY, a political subdivision of the State of Idaho. The purpose of this agreement is to allow for the suitable, temporary housing and care of inmates committed to the Franklin County Sheriff's Office by utilizing the facilities and services of the Cache County Jail, which is located in Logan, Utah and operated under the authority of the Cache County Sheriff's Office.

RECITALS

WHEREAS, Franklin County had determined that this agreement is in the best interest of Franklin County, is empowered by Idaho Revised Statute 11-952 to enter into this agreement, has resolved by a Resolution of its Board of Supervisors to enter this Intergovernmental Agreement;

AND;

WHEREAS, Cache County has determined that this agreement is in the best interest of Cache County, is empowered by Utah Code Ann 11-13-101, et seq. (1953, as amended) to enter into this agreement, has resolved by a Resolution of the Cache County Council to enter this Interlocal Agreement;

THE PARTIES AGREE AS FOLLOWS:

A. THE CACHE COUNTY SHERIFF'S OFFICE SHALL:

1. Provide housing in the Cache County Jail for any persons arrested by a certified law enforcement officer, who is currently employed by the Franklin County Sheriff's Office, and for any persons convicted in a Franklin County Court at a cost to Franklin County of Sixty-One dollars (\$61.00) per day for each inmate. This cost shall be fixed for the current contract year. Daily rates will be reviewed yearly and will be based on the State of Utah daily inmate rate. The Cache County Sheriff, and/or his designee, reserve the right to return custody or decline to house any particular inmate.
2. Permit any certified law enforcement officer currently employed by the Franklin County Sheriff's Office, upon reasonable request and without significant disruption of regular facility operations, to enter the Cache County Jail to interview a Franklin County inmate or otherwise carry out any legitimate law enforcement purposes.
3. Maintain orderly, accessible and accurate records concerning the incarceration of persons housed under this agreement, including charging, booking, housing and procedural records, and make such records available to Franklin County or the Franklin County Sheriff's Office upon request.
4. Maintain records to reflect the times, days, months, and years of each period of incarceration, as well as any subsequent release and/or transfer from the Cache County Jail to the Idaho Department of Corrections or any other Jail. Such records shall be made available to Franklin County of the Franklin County Sheriff's Office upon request, and in their original form is specifically requested.

5. Provide basic medical care, psychological treatment and psychiatric treatment necessary for the health, safety and well-being of persons incarcerated in the Cache County Jail under the terms of this agreement. The Cache County Sheriff's Office will submit, in a timely fashion, an itemized bill reflecting any additional cost incurred by the Cache County Jail for any medical services rendered to Franklin County inmates which are not being considered as basic or routine care. As such, the medical staff at the Cache County Jail should consult and obtain approval from the Franklin County Sheriff's Office before providing any care other than routine or emergency care.
6. Provide and pay for all food, clothing and bedding necessary for the health, safety and well-being of persons incarcerated in the Cache County Jail under the terms of this agreement.
7. Provide the Franklin County Sheriff's Office with an itemized statement showing individual inmate's names, dated of initial incarceration, number of inmate days charged to each prisoner and the date of release or transfer. The Cache County Sheriff's Office will provide such billing statements to the Franklin county Sheriff's Office on or before the 15th day of each month for any charges incurred during the previous month. However, failure to provide a billing statement by this date does not waive Franklin County's responsibility of paying the amounts shown as due on accurate billing statements.
8. Provide the Franklin county Sheriff's Office, upon request, reasonable access to any documents used in the calculation of inmate days.
9. Give precedence to Franklin County inmates over the Utah Department of Corrections inmates for housing space and will not require a minimum number of inmates to be housed with Cache County. Cache County will, however, cap the maximum number of Franklin County Inmates housed at any one time at eighty (80).
10. Conduct the initial booking procedure of Franklin County inmates in the Spillman Jail module.

B. THE FRANKLIN COUNTY SHERIFF'S OFFICE SHALL:

1. Provide all transportation for Franklin County inmates housed in the Cache County Jail.
2. Pay Sixty-One (\$61.00) per day for each person incarcerated under this agreement within thirty (30) calendar days of receiving a monthly itemized statement from the Cache County Sheriff's Office. The Franklin County Sheriff's Office shall pay all undisputed charges and submit an itemized objection for any disputed charges within ten (10) days of making an incomplete payment. This cost shall be fixed for the duration of this contract.
3. In addition to any other charges incurred under this agreement, the Franklin County Sheriff's Office will reimburse the Cache County Sheriff's Office for the additional costs of any medical, psychological and/or psychiatric care incurred by the Cache County Jail on behalf of Franklin County inmates during the administering of any routine or emergency care deemed necessary by the medical staff at the Cache County Jail. In addition, the Franklin County Sheriff's Office will reimburse the Cache County Sheriff's Office for the cost of any non-routine or non-emergency care administered, provided that it has been consulted and has approved such care for one of its inmates. The Franklin

County Sheriff's Office's approval of all non-routine/non-emergency care will be based upon reasonable medical necessity and will not be unreasonably withheld or delayed.

C. INMATE DAY CALCULATIONS DEFINED:

1. "Inmate Day" calculations shall be defined as follows:
 - a. Regardless of the time an inmate is booked into the Cache County Jail, the date of arrival shall count as a full inmate day when determining the total inmate days to be charged.
 - b. Regardless of the time an inmate is released from the Cache County Jail, the date of release shall count as a full inmate day when determining the total inmate days to be charged.

D. ADDITIONAL TERMS:

1. This agreement shall commence on October 1, 2021, and shall terminate at the end of the day on September 30, 2022. Upon termination, the agreement shall automatically renew for the same length periods and upon the same terms unless either party gives written notice to the other, at least 30 days prior to the end of the contract period that it does not wish to renew.
2. This agreement may be extended at any time with a written agreement between both parties.
3. This agreement shall be filed with the necessary government entities and in accordance with both Idaho and Utah law.
4. Either party may cancel this agreement, without cause, by providing thirty (30) days written notice to the other party, or with cause by providing ten (10) days written notice to the other party. This agreement may also be canceled as a result of specified conflicts of interest set forth in Idaho Revised Statutes 38-511.
5. All books, accounts, reports, files and other records relating to this agreement shall be subject at all times to inspection and audit by either party for a period of five years after the completion of the contract.
6. This agreement shall be interpreted pursuant to the laws of the State of Utah, except as otherwise specifically provided herein.
7. In satisfaction of the requirements of the Utah Interlocal Act, and in connection with this agreement, the parties agree as follows:
 - a. This agreement shall be authorized by the Legislative Body of each party by resolution.
 - b. This agreement shall be reviewed as to proper form and compliance with applicable laws by a duly authorized attorney of behalf of each party, pursuant to Section 11-13-202.5 of the Utah Interlocal Act;
 - c. This agreement will take effect upon being filed with the keeper of records of each party, pursuant to Section 11-13-209 of the Utah Interlocal Act;

d. Except as otherwise specifically provided herein, each party shall be responsible for its own costs of any action done pursuant to this agreement, and for any financing of such costs.

e. No separate legal entity is created by the terms of this agreement. To the extent that this agreement requires administration other than as expressly set forth herein, the administrator of this joint and cooperative undertaking shall be determined by the parties on a case-by-case basis. No real or personal property shall be acquired jointly by the parties as a result of this agreement. To the extent that a party acquires, holds, or disposes of any real or personal property for use in the joint or cooperative undertaking contemplated by this agreement, such party shall do so in the same manner that it deals with other property of such party.

8. This agreement may be amended, changed, modified or altered only by an instrument in writing which shall be (a) approved by the legislative body of each party, (b) executed by a duly authorized official of each party, (c) submitted to an attorney for each party that is authorized to represent said party for reviews as to proper form and compliance with applicable law, pursuant to Section 11-13-202.5 of the Interlocal Act, and (d) filed in the official records of each party.
9. This agreement contains the entire agreement between the parties, with respect to the subject matter hereof, and no statements, promises, or inducements made by either party or agents for either party that are not contained in this written agreement shall be binding or valid.
10. If any portion of this agreement shall be held invalid or inoperative, then insofar as is reasonable and possible, the remainder of this agreement shall be considered valid and operative.
11. This agreement has been negotiated and drafted by all parties hereto and the general rule of contract construction that 'ambiguities shall be construed against the draftsman' shall have no application to this agreement.
12. The waiver by any party to this agreement of a breach of any provision of this agreement shall not be deemed to be a continuing waiver or a waiver of any subsequent breach, whether of the same or any other provision of this agreement. Any waiver shall be in writing and signed by the waiving party.
13. This agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.
14. Time is of the essence with regard to this agreement as to each covenant, term, condition, representation, warranty and provision hereof.
15. In the event that either or both of the legislative bodies required to authorize this agreement fail to do so for any reason, the agreement shall not take effect regardless of whether any officer of such legislative body, elected official, or any other person has signed this agreement.
16. All notices or demands upon any party to this agreement shall be made in writing and distributed as follows:

Cache County Corporation
Attention: David Zook, County Executive
Address: 199 North Main
Logan, Utah 84321

Franklin County:
Attention: Board of Commissioners
Address: 39 West Oneida St
Preston Idaho 83263

Cache County Sheriff's Office
Attention: Sheriff D. Chad Jensen
1225 W Valley View
Logan, Utah 84321

Franklin County Sheriff's Office
Attention: Sheriff Dave Fryer
Address: 39 West Oneida St
Preston Idaho 83263

E. LIABILITY:

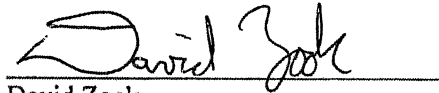
Cache County (Utah) shall indemnify and hold Franklin County (Idaho) and the Franklin County Sheriff's Office harmless from any and all liability, loss, costs, damage or any other expenses which may accrue to be incurred by Franklin County and/or Franklin County Sheriff's Office as a result of injury or damage to any person or property occasioned by any negligent action or omission by the Cache County Sheriff's Office, its employees or its agents in the performance of the terms of this agreement. In the event that legal fees and related expenses are incurred, Cache County shall provide representation of its choosing and pay all related costs. However, if Franklin County selects its own representation, it shall bear those costs and related expenses.

Franklin County (Idaho) shall indemnify and hold Cache County (Utah) and the Cache County Sheriff's Office harmless from any and all liability, loss, costs, damage or any other expenses which may accrue to or be incurred by Cache County and/or the Cache County Sheriff's Office as a result of injury or damage to any person or property occasioned by any negligent action or omission by the Franklin County Sheriff's Office, its employees or its agents in the performance of the terms of this agreement. In the event that legal fees and related expenses are incurred, Franklin County shall provide representation of its choosing and pay all related costs. However, if Cache County selects its own representation, it shall bear those costs and related expenses.

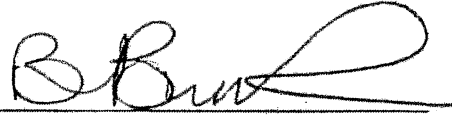
IN WITNESS WHEREOF, the parties hereto agree to carry out the terms of this agreement as outlined and in all good faith.

CACHE COUNTY (UTAH)

FRANKLIN COUNTY (IDAHO)

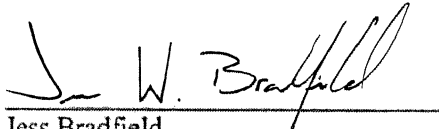


David Zook
Cache County Executive



Chairman
Franklin County Board of Commissioners

ATTEST:

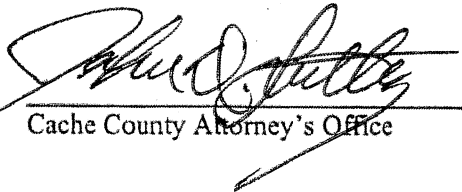


Jess Bradfield
Cache County Clerk

ATTEST:

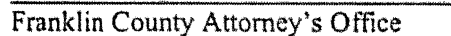


APPROVED AS TO FORM:



Cache County Attorney's Office

APPROVED AS TO FORM:



Franklin County Attorney's Office