



**PUBLIC NOTICE** is hereby given that the County Council of Cache County, Utah will hold an **EXECUTIVE SESSION** at **3:30 p.m.** and a **REGULAR COUNCIL MEETING** at **5:00 p.m.** in the Cache County Historic Courthouse Council Chambers, 199 North Main Street, Logan, Utah 84321, **TUESDAY, JULY 26, 2022**

Council meetings are live streamed on the Cache County YouTube channel at:  
<https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA>

## AMENDED AGENDA

### EXECUTIVE SESSION

- 3:30 p.m.
1. CALL TO ORDER
  2. EXECUTIVE SESSION – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual
  3. ADJOURN

### COUNCIL MEETING

- 5:00 p.m.
1. CALL TO ORDER
  2. OPENING – Councilman Gordon Zilles
  3. REVIEW AND APPROVAL OF AGENDA
  4. REVIEW AND APPROVAL OF MINUTES (July 12, 2022)
  5. REPORT OF COUNTY EXECUTIVE
    - a. **Appointments:** Cache County Library Board of Directors
    - b. **Financial Reports:** June 2022 Financial Statement
    - c. **Other Items:**
  6. ITEMS OF SPECIAL INTEREST
    - a. Introduction of the 2022 Cache County Rodeo Royalty
    - b. Animal Facility Update – Sheriff Chad Jensen
  7. DEPARTMENT OR COMMITTEE REPORTS
    - a. Public Works Road Division Update – Joel Merritt, Road Superintendent
  8. BOARD OF EQUALIZATION MATTERS
    - a. Set Board of Equalization Dates – September 6, 8, 13, 15, 20, 22, 27, 29, October 4, 6
- 5:30 p.m.  
(Estimated)
9. PUBLIC HEARINGS
    - a. **Set Public Hearing for August 9, 2022 – Ordinance 2022-23 – William Cody Pitcher Rezone**  
A request to rezone 16.13 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 7288 North 4800 West, near Amalga
    - b. **Set Public Hearing for August 9, 2022 – Ordinance 2022-24 – Martin Bench Rezone**  
A request to rezone 34.06 acres from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone located at 1032 South 7000 West, near Mendon
    - c. **Set Public Hearing for August 9, 2022 – Ordinance 2022-25 – Winnies Properties Rezone**  
A request to rezone 35.2 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 3798 West 6800 South, near Wellsville

10. **PENDING ACTION**

- a. ***Resolution 2022-17*** A Resolution amending the 2022 Cache County Budget

11. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

- a. ***Ordinance 2022-26*** An Ordinance amending Section 9.04.10 of the Cache County Code to clarify provision and conform with State Code regarding traffic control devices
- b. ***Resolution 2022-21*** A Resolution to (1) authorize placement on the November 8, 2022 General Election ballot of a proposition for the issuance of general obligation bonds not to exceed \$25,000,000 for paying all or a portion of the costs of purchasing land, conservation easements, and other interests in land from willing landowners in order to protect scenic vistas, preserve open lands near valley gateways, add trails and trail connectivity, and maintain agriculture, waterways, and wildlife habitat; (2) provide for the publication of a notice of public hearing; (3) approve the form and direct the publication of a notice of election and the ballot proposition; and (4) related matters
- c. **Review of Baker Annexation Petition to the City of Hyde Park**

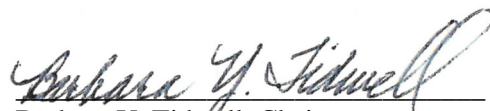
12. **OTHER BUSINESS**

- a. **Special Audit Update and Discussion**
- b. **Council Summer Social** *Thursday, August 25<sup>th</sup> at 6:00 p.m. at Gordon's House*
- c. **Cache County Fair & Rodeo** *Wednesday, August 13 – Saturday, August 16, 2022*
- d. **River Heights Apple Days Parade** *Saturday, August 27<sup>th</sup> at ?*
- e. **Wellsville Founders Day Parade** *Monday, September 5th at 10:00 a.m.*
- f. **Cache Cheese & Dairy Festival** *Thursday, September 29 – Saturday, October 1, 2022*
- g. **USU Homecoming Parade** *Saturday, October 8<sup>th</sup> at ?*

13. **COUNCIL MEMBER REPORTS**

14. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual

15. **ADJOURN**

  
Barbara Y. Tidwell, Chair

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 435-755-1850 at least three working days prior to the meeting.

**RESOLUTION NO. 2022-17**

**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 2022 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 2022 budget for Cache County:

**See attached**

Section 2.

Other than as specifically set forth above, all other matters set forth in the 2022 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 July 26, 2022.

ATTESTED TO:

CACHE COUNTY COUNCIL

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Jess Bradfield, Cache County Clerk-Auditor

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Barbara Tidwell, Council Chair



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>General</b>			
<b>REVENUES</b>			
<b>Taxes</b>			
Property Taxes	17,130,000	345,000	17,475,000
Sales Taxes	8,734,000	-	8,734,000
	<u>25,864,000</u>	<u>345,000</u>	<u>26,209,000</u>
<b>Other Revenues</b>			
Intergovernmental	22,149,600	-	22,149,600
Charges for Services	8,214,100	-	8,214,100
Licenses and Permits	40,000	-	40,000
Fines and Forfeitures	111,000	-	111,000
Interest and Investment Income	248,000	-	248,000
Rental Income	155,400	-	155,400
Public Contributions	52,500	-	52,500
Miscellaneous Revenue	31,700	-	31,700
	<u>31,002,300</u>	<u>-</u>	<u>31,002,300</u>
<b>Other Financing Sources</b>			
Lease Proceeds	824,500	-	824,500
Sale of Assets	210,000	-	210,000
Transfers from Other Funds	36,000	433,100	469,100
Use of Fund Balance	6,513,100	-377,800	6,135,300
	<u>7,583,600</u>	<u>55,300</u>	<u>7,638,900</u>
<b>Total Revenues</b>	<b>64,449,900</b>	<b>400,300</b>	<b>64,850,200</b>
<b>EXPENDITURES</b>			
<b>General Government</b>			
Council	221,600	-	221,600
Executive	446,800	-	446,800
Finance	768,100	-	768,100
Human Resources	431,100	-	431,100
GIS	119,700	-	119,700
IT	1,144,100	1,078,300	2,222,400
Clerk	234,300	-	234,300
Auditor	38,800	-	38,800



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
Elections	802,200	61,500	863,700
Recorder	456,700	-	456,700
Attorney	2,133,500	-	2,133,500
Public Defender	869,200	-	869,200
Victim Advocate	1,964,400	-	1,964,400
Buildings and Grounds	597,800	-	597,800
Economic Development	296,900	-	296,900
USU Extension Services	244,600	-	244,600
Agriculture Promotion	6,000	-	6,000
Miscellaneous and General	662,900	-	662,900
Contributions to Other Units	1,478,600	-	1,478,600
	<b>12,917,300</b>	<b>1,139,800</b>	<b>14,057,100</b>
<b>Public Safety</b>			
Sheriff: Administration	5,001,800	-	5,001,800
Sheriff: Criminal	5,522,400	-	5,522,400
Sheriff: Support Services	3,422,500	-	3,422,500
Sheriff: Corrections	9,968,400	-	9,968,400
Emergency Management	415,500	-	415,500
Animal Control	225,300	-	225,300
Ambulance	1,923,500	-	1,923,500
Fire	1,592,400	-	1,592,400
	<b>28,071,800</b>	<b>-</b>	<b>28,071,800</b>
<b>Health and Welfare</b>			
Mental Health Services	327,700	-	327,700
Welfare Services	82,800	-	82,800
	<b>410,500</b>	<b>-</b>	<b>410,500</b>
<b>Culture and Recreation</b>			
Fairgrounds	1,478,300	311,800	1,790,100
TV Translator Station	21,300	-	21,300
Library Services	143,000	-	143,000
Fair	188,600	73,100	261,700
Rodeo	276,000	15,400	291,400
State Fair	1,000	-	1,000
	<b>2,108,200</b>	<b>400,300</b>	<b>2,508,500</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Other Financing Uses</b>			
Compensation Reserve	180,900	900,000	1,080,900
Transfers to Other Funds	8,243,600	15,000	8,258,600
Addition to Fund Balance	12,517,600	-2,054,800	10,462,800
	20,942,100	-1,139,800	19,802,300
<b>Total Expenditures</b>	<b>64,449,900</b>	<b>400,300</b>	<b>64,850,200</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Municipal Services</b>			
<b>REVENUES</b>			
<b>Taxes</b>			
Sales Taxes	8,137,000	-	8,137,000
	8,137,000	-	8,137,000
<b>Other Revenues</b>			
Intergovernmental	2,732,700	-	2,732,700
Charges for Services	1,193,200	-	1,193,200
Licenses and Permits	1,062,300	-	1,062,300
Interest and Investment Income	10,000	-	10,000
Public Contributions	6,000	-	6,000
Miscellaneous Revenue	5,000	-	5,000
	5,009,200	-	5,009,200
<b>Other Financing Sources</b>			
Sale of Assets	329,000	-	329,000
Transfers from Other Funds	3,494,500	368,500	3,863,000
Use of Fund Balance	1,567,300	-43,500	1,523,800
	5,390,800	325,000	5,715,800
<b>Total Revenues</b>	<b>18,537,000</b>	<b>325,000</b>	<b>18,862,000</b>
<b>EXPENDITURES</b>			
<b>General Government</b>			
Development Services Administration	534,000	-	534,000
Zoning Administration	555,700	-	555,700
Building Inspection	1,021,500	-	1,021,500
Sanitation and Waste Collection	-	-	-
Miscellaneous Expense	1,500	-	1,500
	2,112,700	-	2,112,700
<b>Public Safety</b>			
Sheriff: Animal Control	12,000	-	12,000
Fire-EMS	359,000	-	359,000
	371,000	-	371,000
<b>Public Works</b>			
Public Works Admin	705,500	-	705,500



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
Roads	6,369,500	15,000	6,384,500
Vegetation Management	783,400	-	783,400
Engineering	1,291,500	-	1,291,500
Contributions to Other Governments	4,000,000	-	4,000,000
	<hr/> 13,149,900	15,000	13,164,900
<b>Culture and Recreation</b>			
Trails Management	879,900	310,000	1,189,900
Eccles Ice Center Support	16,000	-	16,000
	<hr/> 895,900	310,000	1,205,900
<b>Other Financing Uses</b>			
Compensation Reserve	-	-	-
Transfers to Other Funds	834,500	-	834,500
Addition to Fund Balance	1,173,000	-	1,173,000
	<hr/> 2,007,500	-	2,007,500
<b>Total Expenditures</b>	<hr/> <b>18,537,000</b>	<b>325,000</b>	<b>18,862,000</b>





# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Council on Aging</b>			
<b>REVENUES</b>			
<b>Other Revenues</b>			
Intergovernmental	565,900	-	565,900
Charges for Services	88,600	-	88,600
Public Contributions	13,000	-	13,000
Miscellaneous Revenue	4,000	-	4,000
	<u>671,500</u>	-	<u>671,500</u>
<b>Other Financing Sources</b>			
Sale of Assets	-	-	-
Transfers from Other Funds	352,000	-	352,000
Use of Fund Balance	196,100	-	196,100
	<u>548,100</u>	-	<u>548,100</u>
<b>Total Revenues</b>	<b>1,219,600</b>	<b>-</b>	<b>1,219,600</b>
<b>EXPENDITURES</b>			
<b>Health and Welfare</b>			
Nutrition	529,600	-	529,600
Senior Center	529,200	-	529,200
Access	160,800	-	160,800
	<u>1,219,600</u>	-	<u>1,219,600</u>
<b>Other Financing Uses</b>			
Compensation Reserve	-	-	-
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
<b>Total Expenditures</b>	<b>1,219,600</b>	<b>-</b>	<b>1,219,600</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Health</b>			
<b>REVENUES</b>			
<b>Taxes</b>			
Property Taxes	1,029,000	8,000	1,037,000
	<u>1,029,000</u>	<u>8,000</u>	<u>1,037,000</u>
<b>Other Revenues</b>			
Charges for Services	320,000	-	320,000
	<u>320,000</u>	<u>-</u>	<u>320,000</u>
<b>Other Financing Sources</b>			
Transfers from Other Funds	-	-	-
Use of Fund Balance	60,300	-8,000	52,300
	<u>60,300</u>	<u>-8,000</u>	<u>52,300</u>
<b>Total Revenues</b>	<b>1,409,300</b>	<b>-</b>	<b>1,409,300</b>
<b>EXPENDITURES</b>			
<b>General Government</b>			
Contributions to Other Units	50,000	-	50,000
	<u>50,000</u>	<u>-</u>	<u>50,000</u>
<b>Health and Welfare</b>			
Bear River Health Department	1,104,300	-	1,104,300
Air Pollution Control	255,000	-	255,000
	<u>1,359,300</u>	<u>-</u>	<u>1,359,300</u>
<b>Other Financing Uses</b>			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
<b>Total Expenditures</b>	<b>1,409,300</b>	<b>-</b>	<b>1,409,300</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Mental Health</b>			
<b>REVENUES</b>			
<b>Other Revenues</b>			
Intergovernmental	3,146,400	-	3,146,400
	<u>3,146,400</u>	<u>-</u>	<u>3,146,400</u>
<b>Other Financing Sources</b>			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
<hr/>			
<b>Total Revenues</b>	<b>3,146,400</b>	<b>-</b>	<b>3,146,400</b>
<b>EXPENDITURES</b>			
<b>Health and Welfare</b>			
Mental Health Services	3,146,400	-	3,146,400
	<u>3,146,400</u>	<u>-</u>	<u>3,146,400</u>
<b>Other Financing Uses</b>			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
<hr/>			
<b>Total Expenditures</b>	<b>3,146,400</b>	<b>-</b>	<b>3,146,400</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Children's Justice Center</b>			
<b>REVENUES</b>			
<b>Other Revenues</b>			
Intergovernmental	428,800	34,000	462,800
Public Contributions	-	-	-
Miscellaneous Revenue	-	-	-
	<u>428,800</u>	<u>34,000</u>	<u>462,800</u>
<b>Other Financing Sources</b>			
Transfers from Other Funds	30,100	-	30,100
Use of Fund Balance	3,000	-	3,000
	<u>33,100</u>	<u>-</u>	<u>33,100</u>
<b>Total Revenues</b>	<b>461,900</b>	<b>34,000</b>	<b>495,900</b>
<b>EXPENDITURES</b>			
<b>Public Safety</b>			
Children's Services	461,900	34,000	495,900
	<u>461,900</u>	<u>34,000</u>	<u>495,900</u>
<b>Other Financing Uses</b>			
Transfers to Other Funds	-	-	-
Compensation Reserve	-	-	-
Addition to Fund Balance	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
<b>Total Expenditures</b>	<b>461,900</b>	<b>34,000</b>	<b>495,900</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Visitor's Bureau</b>			
<b>REVENUES</b>			
<b>Taxes</b>			
Sales Taxes	1,191,000	-	1,191,000
	1,191,000	-	1,191,000
<b>Other Revenues</b>			
Intergovernmental	39,100	-	39,100
Charges for Services	31,000	-	31,000
Public Contributions	4,200	-	4,200
Miscellaneous Revenue	500	-	500
	74,800	-	74,800
<b>Other Financing Sources</b>			
Transfers from Other Funds	-	-	-
Use of Fund Balance	100,100	-	100,100
	100,100	-	100,100
<b>Total Revenues</b>	<b>1,365,900</b>	<b>-</b>	<b>1,365,900</b>
<b>EXPENDITURES</b>			
<b>Culture and Recreation</b>			
Cache Valley Visitor's Bureau	906,300	-	906,300
	906,300	-	906,300
<b>Other Financing Uses</b>			
Transfers to Other Funds	287,000	-	287,000
Compensation Reserve	-	-	-
Addition to Fund Balance	172,600	-	172,600
	459,600	-	459,600
<b>Total Expenditures</b>	<b>1,365,900</b>	<b>-</b>	<b>1,365,900</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Tax Administration</b>			
<b>REVENUES</b>			
<b>Taxes</b>			
Property Taxes	3,600,500	138,300	3,738,800
	<u>3,600,500</u>	<u>138,300</u>	<u>3,738,800</u>
<b>Other Revenues</b>			
Charges for Services	1,200,000	-	1,200,000
Miscellaneous Revenue	100	-	100
	<u>1,200,100</u>	<u>-</u>	<u>1,200,100</u>
<b>Other Financing Sources</b>			
Transfers from Other Funds	-	-	-
Use of Fund Balance	411,400	-138,300	273,100
	<u>411,400</u>	<u>-138,300</u>	<u>273,100</u>
<b>Total Revenues</b>	<b>5,212,000</b>	<b>-</b>	<b>5,212,000</b>
<b>EXPENDITURES</b>			
<b>General Government</b>			
Tax Administration Allocations	2,035,900	-	2,035,900
IT	459,200	-	459,200
Assessor	2,184,100	-	2,184,100
Treasurer	347,800	-	347,800
Miscellaneous Expense	59,500	-	59,500
Contributions to Other Units	125,500	-	125,500
	<u>5,212,000</u>	<u>-</u>	<u>5,212,000</u>
<b>Other Financing Uses</b>			
Compensation Reserve	-	-	-
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
<b>Total Expenditures</b>	<b>5,212,000</b>	<b>-</b>	<b>5,212,000</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Capital Projects</b>			
<b>REVENUES</b>			
<b>Other Revenues</b>			
Miscellaneous Revenue	-	-	-
	-	-	-
<b>Other Financing Sources</b>			
Bond Proceeds	-	-	-
Transfers from Other Funds	5,000,000	-	5,000,000
Use of Fund Balance	1,516,900	-	1,516,900
	6,516,900	-	6,516,900
<b>Total Revenues</b>	<b>6,516,900</b>	<b>-</b>	<b>6,516,900</b>
<b>EXPENDITURES</b>			
<b>Streets and Public Improvements</b>			
Administration Facilities	-	-	-
Road Facilities	5,043,900	-	5,043,900
	5,043,900	-	5,043,900
<b>Health and Welfare</b>			
Senior Center Facilities	-	-	-
Other Facilities	-	-	-
	-	-	-
<b>Culture and Recreation</b>			
Fairgrounds Facilities	-	-	-
	-	-	-
<b>Other Financing Uses</b>			
Transfers to Other Funds	1,473,000	-	1,473,000
Addition to Fund Balance	-	-	-
	1,473,000	-	1,473,000
<b>Total Expenditures</b>	<b>6,516,900</b>	<b>-</b>	<b>6,516,900</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Debt Service</b>			
<b>REVENUES</b>			
<b>Other Revenues</b>			
Miscellaneous Revenue	-	-	-
	-	-	-
<b>Other Financing Sources</b>			
Transfers from Other Funds	2,849,000	-	2,849,000
Use of Fund Balance	-	-	-
	2,849,000	-	2,849,000
<b>Total Revenues</b>	<b>2,849,000</b>	<b>-</b>	<b>2,849,000</b>
<b>EXPENDITURES</b>			
<b>Debt Payments</b>			
Bonds	2,073,000	-	2,073,000
Sheriff Vehicle Lease	726,200	-	726,200
Fire Vehicle Lease	18,300	-	18,300
Road Equipment Lease	31,500	-	31,500
IT Equipment Lease	-	-	-
	2,849,000	-	2,849,000
<b>Other Financing Uses</b>			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	-	-	-
<b>Total Expenditures</b>	<b>2,849,000</b>	<b>-</b>	<b>2,849,000</b>





# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>CDRA</b>			
<b>REVENUES</b>			
<b>Taxes</b>			
Property Taxes	70,000	-	70,000
	70,000	-	70,000
<b>Other Revenues</b>			
Intergovernmental	266,000	-	266,000
	266,000	-	266,000
<b>Other Financing Sources</b>			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	-	-	-
<b>Total Revenues</b>	<b>336,000</b>	<b>-</b>	<b>336,000</b>
<b>EXPENDITURES</b>			
<b>General Government</b>			
Cache County Redevelopment Agency	325,000	-	325,000
	325,000	-	325,000
<b>Other Financing Uses</b>			
Transfers to Other Funds	-	-	-
Addition to Fund Balance	11,000	-	11,000
	11,000	-	11,000
<b>Total Expenditures</b>	<b>336,000</b>	<b>-</b>	<b>336,000</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Restaurant Tax</b>			
<b>REVENUES</b>			
<b>Taxes</b>			
Sales Taxes	2,106,000	-	2,106,000
	2,106,000	-	2,106,000
<b>Other Financing Sources</b>			
Transfers from Other Funds	-	-	-
Use of Fund Balance	848,600	-	848,600
	848,600	-	848,600
<b>Total Revenues</b>	<b>2,954,600</b>	<b>-</b>	<b>2,954,600</b>
<b>EXPENDITURES</b>			
<b>Culture and Recreation</b>			
Tourism Promotion	348,200	-23,000	325,200
Facility Awards	2,606,400	-477,300	2,129,100
	2,954,600	-500,300	2,454,300
<b>Other Financing Uses</b>			
Transfers to Other Funds	-	500,300	500,300
Addition to Fund Balance	-	-	-
	-	500,300	500,300
<b>Total Expenditures</b>	<b>2,954,600</b>	<b>-</b>	<b>2,954,600</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>RAPZ Tax</b>			
<b>REVENUES</b>			
<b>Taxes</b>			
Sales Taxes	2,801,000	-	2,801,000
	2,801,000	-	2,801,000
<b>Other Financing Sources</b>			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	-	-	-
<b>Total Revenues</b>	<b>2,801,000</b>	<b>-</b>	<b>2,801,000</b>
<b>EXPENDITURES</b>			
<b>Culture and Recreation</b>			
Program Awards	747,900	-	747,900
Facility Awards	1,982,000	-286,300	1,695,700
	2,729,900	-286,300	2,443,600
<b>Other Financing Uses</b>			
Transfers to Other Funds	49,000	286,300	335,300
Addition to Fund Balance	22,100	-	22,100
	71,100	286,300	357,400
<b>Total Expenditures</b>	<b>2,801,000</b>	<b>-</b>	<b>2,801,000</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>CCCOG</b>			
<b>REVENUES</b>			
<b>Taxes</b>			
Sales Taxes	7,007,000	-	7,007,000
	7,007,000	-	7,007,000
<b>Other Financing Sources</b>			
Transfers from Other Funds	-	-	-
Use of Fund Balance	12,267,500	-	12,267,500
	12,267,500	-	12,267,500
<b>Total Revenues</b>	<b>19,274,500</b>	<b>-</b>	<b>19,274,500</b>
<b>EXPENDITURES</b>			
<b>Streets and Public Improvements</b>			
Road Projects	12,100,000	-	12,100,000
	12,100,000	-	12,100,000
<b>Other Financing Uses</b>			
Transfers to Other Funds	717,500	-	717,500
Addition to Fund Balance	6,457,000	-	6,457,000
	7,174,500	-	7,174,500
<b>Total Expenditures</b>	<b>19,274,500</b>	<b>-</b>	<b>19,274,500</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Airport</b>			
<b>REVENUES</b>			
<b>Other Revenues</b>			
Intergovernmental	1,324,500	-	1,324,500
Interest and Investment Income	1,500	-	1,500
Miscellaneous Revenue	157,000	-	157,000
	<u>1,483,000</u>	-	<u>1,483,000</u>
<b>Other Financing Sources</b>			
Transfers from Other Funds	-	-	-
Use of Fund Balance	68,200	-	68,200
	<u>68,200</u>	-	<u>68,200</u>
<b>Total Revenues</b>	<b>1,551,200</b>	<b>-</b>	<b>1,551,200</b>
<b>EXPENDITURES</b>			
<b>General Government</b>			
Airport	1,544,400	-	1,544,400
	<u>1,544,400</u>	-	<u>1,544,400</u>
<b>Other Financing Uses</b>			
Compensation Reserve	6,800	-	6,800
Transfers to Other Funds	-	-	-
Addition to Fund Balance	-	-	-
	<u>6,800</u>	-	<u>6,800</u>
<b>Total Expenditures</b>	<b>1,551,200</b>	<b>-</b>	<b>1,551,200</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

Fund	Budget	Amendment	New Budget
<b>Roads Special Service District</b>			
<b>REVENUES</b>			
<b>Other Revenues</b>			
Intergovernmental	120,000	-	120,000
Interest and Investment Income	1,000	-	1,000
	<hr/>		<hr/>
	121,000	-	121,000
<b>Other Financing Sources</b>			
Transfers from Other Funds	-	-	-
Use of Fund Balance	-	-	-
	<hr/>		<hr/>
	-	-	-
<hr/>			
<b>Total Revenues</b>	<b>121,000</b>	<b>-</b>	<b>121,000</b>
<b>EXPENDITURES</b>			
<b>Other Financing Uses</b>			
Transfers to Other Funds	121,000	-	121,000
Addition to Fund Balance	-	-	-
	<hr/>		<hr/>
	121,000	-	121,000
<hr/>			
<b>Total Expenditures</b>	<b>121,000</b>	<b>-</b>	<b>121,000</b>



# Budget Amendment by Department

Hearing Date: 07.12.2022; Vote Date 07.26.2022

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



**CACHE COUNTY  
ORDINANCE NO. 2022 - 26**

**AN ORDINANCE AMENDING SECTION 9.04.10 OF THE CACHE COUNTY CODE  
TO CLARIFY PROVISION AND CONFORM WITH STATE CODE REGARDING  
TRAFFIC CONTROL DEVICES**

- (A) WHEREAS, the Cache County Code references and incorporates various provisions the Utah Code; and
- (B) WHEREAS, Section 10 of Chapter 4 of Title 9 of the Cache County Code as currently constituted prescribes a sentence greater than that allowed by a Class B Misdemeanor under Utah Code; and
- (C) WHEREAS, Chapter 4 of Title 9 of the Cache County Code is ambiguous in its reading as it concerns first and second offenses; and
- (D) WHEREAS, the Cache County Council has an interest in maintaining the clarity and applicability of the references to the Utah Code found in the Cache County Code;

NOW, THEREFORE, the County Legislative Body of Cache County ordains as follows:

**SECTION 1:**

Section 9.04.10 of the Cache County Code is amended to read in full as follows:

**9.04.010: TAKING, POSSESSING, REMOVING OR DAMAGING TRAFFIC CONTROL DEVICES:**

- A. It is unlawful for any person to willfully take, possess, remove, transport, store, relocate, destroy, take down, deface, alter, mark, write upon, cover, injure, or otherwise tamper with any traffic control device or attempt to do so in whole or partially, whether such action is permanent or temporary, without specific written authority to do so.
- B. A "traffic control device" means and includes, but is not limited to, any sign, signal, road marker, barricade, flare, warning light, reflector, railroad sign or signal, shield, insignia, milepost, street sign, or other similar device which is placed upon any highway or street by the County or by any governmental agency or their designee.
- C. The unauthorized possession of any county traffic control device or sign shall be prima facie evidence of a violation of this section.
- D. Violations of this section shall be punishable in the manner provided for class B misdemeanors.
- E. Any firearms, tools, instruments or motor vehicles used in the commission of any violation or offense under this section in this defense shall be subject to confiscation by any law enforcement agency having jurisdiction over the offense.





**SECTION 2:**

This ordinance takes effect 15 days following its passage and approval by the County Council.

PASSED AND APPROVED BY THE COUNTY COUNCIL OF CACHE COUNTY, UTAH  
THIS \_\_\_ DAY OF \_\_\_\_\_ 2022.

	In Favor	Against	Abstained	Absent
Paul R. Borup				
David Erickson				
Nolan Gunnell				
Barbara Tidwell				
Karl Ward				
Gina Worthen				
Gordon Zilles				
Total				

**CACHE COUNTY:**

**ATTEST:**

By: \_\_\_\_\_  
Barbara Tidwell, Chair

By: \_\_\_\_\_  
Jess Bradfield, County Clerk / Auditor

By: \_\_\_\_\_  
David Zook, County Executive



Redline version of Chapter 8.04 to show proposed change:

### Redlined Version

#### 9.04.010: TAKING, POSSESSING, REMOVING OR DAMAGING TRAFFIC CONTROL DEVICES:

- A. It is unlawful for any person to ~~wilfully~~ willfully take, possess, remove, transport, store, relocate, destroy, take down, deface, alter, mark, write upon, cover, injure, or otherwise tamper with any traffic control device or attempt to do so in whole or partially, whether such action is permanent or temporary, without specific ~~written~~ authority to do so.
- B. A "traffic control device" means and includes, but is not limited to, any sign, signal, road marker, barricade, flare, warning light, reflector, railroad sign or signal, shield, insignia, milepost, street sign, or other similar device which is placed upon any highway or street by the ~~e~~County or by any governmental agency or their designee.
- C. The unauthorized possession of any county traffic control device or sign shall be prima facie evidence of a violation of this section.
- D. ~~Any violation of this section shall be deemed a class B misdemeanor. Violations of this section shall be punishable in the manner provided for class B misdemeanors.~~ Violations of this section shall be punishable in the manner provided for class B misdemeanors.
- E. Any firearms, tools, instruments or motor vehicles used in the commission of any violation or offense under this section in this defense shall be subject to confiscation by any law enforcement agency having jurisdiction over the offense.
- F. ~~Any person who is convicted of a second or subsequent offense under this section shall be fined in an amount not less than one hundred dollars (\$100.00) nor more than one thousand dollars (\$1,000.00), sentenced to jail for a period not exceeding one year, or a combination of such fine and jail sentence. First violations of this section shall be punishable in the manner provided for class B misdemeanors.~~



## CACHE COUNTY RESOLUTION 2022 - 21

**A RESOLUTION TO (1) AUTHORIZE PLACEMENT ON THE NOVEMBER 8, 2022 GENERAL ELECTION BALLOT OF A PROPOSITION FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS NOT TO EXCEED \$20,000,000 FOR PAYING ALL OR A PORTION OF THE COSTS OF PURCHASING LAND, CONSERVATION EASEMENTS, AND OTHER INTERESTS IN LAND FROM WILLING LANDOWNERS IN ORDER TO PROTECT SCENIC VISTAS, PRESERVE OPEN LANDS NEAR VALLEY GATEWAYS, ADD TRAILS AND TRAIL CONNECTIVITY, AND MAINTAIN AGRICULTURE, WATERWAYS, AND WILDLIFE HABITAT; (2) PROVIDE FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING; (3) APPROVE THE FORM AND DIRECT THE PUBLICATION OF A NOTICE OF ELECTION AND THE BALLOT PROPOSITION; AND (4) RELATED MATTERS**

WHEREAS, the results of a scientific survey of residents of Cache County conducted during May and June of 2022 showed that, on a scale of 1 to 10, 74.6% of respondents rated the importance of preserving agricultural open space in the south gateway of Cache County at an 8, 9, or 10, with the median score being 9 and the average score being 8.39; and

WHEREAS, the results of the same survey showed that 74% of respondents rated the importance of preserving agricultural open space in the north gateway of Cache County at an 8, 9, or 10, with the median score being 9 and the average score being 8.37; and

WHEREAS, the results of the same survey showed that 71.3% of respondents rated the importance of preserving agricultural open space in non-gateway areas of Cache County at an 8, 9, or 10, with the median score being 9 and the average score being 8.25; and

WHEREAS, the results of the same survey showed that 87% of respondents rated the importance of preserving scenic lands and vistas in Cache County at an 8, 9, or 10, with the median score being 10 and the average score being 9.02; and

WHEREAS, the results of the same survey showed that 74% of respondents rated the importance of adding trails, trail connections, and trail facilities in Cache County at an 8, 9, or 10, with the median score being 9 and the average score being 8.46; and

WHEREAS, the results of the same survey showed that 89% of respondents rated the importance of open space around waterways in Cache County at an 8, 9, or 10, with the median score being 10 and the average score being 9.02; and

WHEREAS, the results of the same survey showed that 84.5% of respondents rated the importance of open space that provides wildlife habitat in Cache County at an 8, 9, or 10, with the median score being 10 and the average score being 8.96; and



WHEREAS, the results of the same survey showed that 89% of respondents said that they are willing to pay \$20 annually in property tax to fund an open space bond; 68% of respondents said that they are willing to pay \$30 annually in property tax to fund an open space bond; and 56% of respondents said they are willing to pay \$40 annually in property tax to fund an open space bond; and

WHEREAS, the County Council (the “Council”) of Cache County, Utah (the “County”), desires to pay for all or a portion of the costs of preserving open lands in Cache County by purchasing land, conservation easements, and other interests in real property from willing landowners for the purposes of protecting scenic vistas, preserving open lands near valley gateways, adding trails and trail connectivity, and maintaining agriculture, waterways, and wildlife habitat (the “Project”); and

WHEREAS, the County does not have money on hand to pay all of the costs of the Project and the Council has determined to ask the qualified voters of the County for authorization to finance the cost of the Project through the issuance of up to \$20,000,000 of the County’s General Obligation Bonds (the “Bonds”); and

WHEREAS, the Council desires to submit a proposition concerning the issuance of the Bonds to the vote of the qualified electors of the County pursuant to the provisions of the Local Government Bonding Act, Utah Code §§ 11-14-101 through -501, as amended, and applicable provisions of the Utah Election Code, Utah Code §§ 20A-1-101 through 20A-20-303, as amended (collectively, the “Act”);

NOW, THEREFORE, BE IT RESOLVED by the Council as follows:

Section 1. Definition of Terms. The terms defined or described in the recitals hereto shall have the same meaning when used in the body of this Resolution.

Section 2. Election Call. On November 8, 2022, there shall be held in the County a special bond election (the “Bond Election”), between the hours of 7:00 a.m. and 8:00 p.m., at which there shall be submitted to the qualified electors of the County the proposition appearing in the ballot proposition portion of the Notice of Election as substantially set forth in Section 6 hereof (as it may be appropriately and legally updated, modified, corrected, or completed).

Section 3. Voting Places and Election Judges. For purposes of the Bond Election, the voting methods, voting precincts, voting places, and election judges, alternate judges, and poll workers to serve at the voting places shall be the same as those established for the general election held that day.



Section 4. Authorization and Reimbursement of Expenses. The Bond Election shall be conducted and the registration therefor shall be governed in conformity with the laws of the State of Utah, including particularly the Act, and the officials of the County, as applicable, shall be and hereby are authorized and directed to perform and do all things necessary for the proper calling and conduct of the Bond Election and the canvass of the results thereof.

In the event the proposition for the Bonds is approved at the Bond Election, the County reasonably expects to reimburse itself from proceeds of the Bonds for capital expenditures advanced for the acquisitions herein described in a principal amount of not more than \$20,000,000.

Section 5. Public Hearing. The Council will hold a public hearing on September 27, 2022, to receive input from the public with respect to (a) the issuance of the Bonds and (b) the potential economic impact that the improvements, facilities or properties for which the Bonds will pay part of all of the cost will have on the private sector, which hearing date shall not be less than 14 days after notice of the public hearing is first posted and shall not be sooner than 30 days or later than 5 business days before the first posting of the Notice of Election as described in this Resolution, such notice to be posted on the Utah Public Notice Website created under Utah Code section 63A-16-601. The “Notice of Public Hearing” shall be in substantially the following form:



NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN pursuant to the provisions of the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, that on July 26, 2022, the County Council (the "Council") of Cache County, Utah (the "County"), adopted a resolution (the "Resolution") in which it authorized the calling of an election (the "Election") concerning a proposition for the issuance of the County’s General Obligation Bonds (the "Bonds") and called a public hearing to receive input from the public with respect to (a) the issuance of the Bonds, and (b) any potential economic impact that the improvements, facilities, or properties financed in whole or in part with the proceeds of the Bonds (see below) may have on the private sector.

TIME, PLACE, AND LOCATION OF PUBLIC HEARING

The Council will hold a public hearing on Tuesday, September 27, 2022, at the hour of 6:00 p.m., or as soon thereafter as the matter may be heard, in the County offices, located at 199 North Main Street, Logan, Utah. All members of the public are invited to attend and participate.

PURPOSE FOR ISSUING THE BONDS, MAXIMUM AMOUNT, AND SECURITY

The Bonds are to be issued in the aggregate principal amount of not to exceed \$20,000,000 for the purpose of paying all or a portion of the costs of purchasing land, conservation easements, and other interests in land from willing landowners in order to protect scenic vistas; preserve open lands near valley gateways; add trails and trail connectivity; maintain agriculture, waterways, and wildlife habitat; and pay the costs of issuance of the Bonds. The Bonds are to be secured by ad valorem property taxes of the County to the extent authorized by law.

The Bonds may be issued in one or more series and be sold from time to time, all as the Council may determine.

DATED this July 26, 2022.

/s/                                   
                                Jess Bradfield  
                                County Clerk

(To be posted no less than 14 days before the public hearing.)



Section 6. Notice of Election. In accordance with Utah Code section 11-14-202, a Notice of the Bond Election shall be (i) posted in a place within the boundaries of the County that are most likely to give notice to the voters in the County (the “Locations”), with at least one additional notice posted per 2,000 population of the County subject to a maximum of 10 mandatory notices, at least 21 days before the Bond Election, (ii) posted on the Utah Public Meeting Notice website (<http://pmn.utah.gov>) for three weeks before the Bond Election and (iii) posted on the County’s website for at least three weeks before the Bond Election. The Council hereby finds that posting notice at the County’s office at 199 North Main Street, Logan, Utah 84321, and at the primary municipal office of each of the incorporated municipalities in the County meets these criteria.

In addition, the Election Officer (defined herein) is to (i) publish the sample ballot immediately before the election as required in Utah Code section 20A-5-405 and (ii) publish notice of and perform the election voting device and tabulation equipment test procedures as required by Utah Code section 20A-4-104.

The election Notice shall be given in substantially the following form (with such completion, amendments, updates, changes, additions or alterations as may be required to conform the Notice to the Act (including amendments thereto prior to such posting) and actual election information or calendar items (to be confirmed prior to the first publication of the Notice)):

## ELECTION NOTICE

To all qualified electors of Cache County, Utah:

Take notice that on November 8, 2022, between the hours of 7:00 a.m. and 8:00 p.m., a special bond election (the “Bond Election”) will be held in Cache County, Utah (the “County”), in conjunction with the general election to be held that day.

Information regarding polling places for each voting precinct, each early voting polling place, and each election day voting center, including changes to the location of any polling place and the location of any additional polling place, may be found at the Statewide Electronic Voter Information Website at [www.vote.utah.gov](http://www.vote.utah.gov) or at the Cache County Clerk’s Website.

To obtain information regarding the location of a polling place voters may also call (435) 755-1460.

The Election will be held for the purpose of submitting the following ballot proposition:



OFFICIAL BALLOT PROPOSITION FOR THE  
CACHE COUNTY, UTAH,  
SPECIAL BOND ELECTION

NOVEMBER 8, 2022

/s/ Jess Bradfield  
County Clerk

PROPOSITION

Shall Cache County, Utah, be authorized to issue General Obligation Bonds in a principal amount not to exceed TWENTY MILLION DOLLARS for the purpose of paying all or a portion of the costs of purchasing land, conservation easements, and other interests in land from willing landowners in order to protect scenic vistas, preserve open lands near valley gateways, add trails and trail connectivity, and maintain agriculture, waterways, and wildlife habitat, with all acquisitions to be selected by the County Council based upon recommendations of an Open Lands Board and subject to periodic independent audit commissioned by the County; said Bonds to be due and payable in not to exceed 20 years from the date of issuance of the Bonds?

Property Tax Cost of Bonds: If the Bonds are issued as planned, an annual property tax sufficient to pay debt service on the Bonds will be required over a period of 20 years in the estimated amount of \$26.85 per year on a \$429,000 primary residence and in the estimated amount of \$45.52 on a business property of the same value.

The foregoing information is only an estimate and is not a limit on the amount of taxes that the County may be required to levy to pay debt service on the Bonds. The County would be obligated to levy taxes to the extent provided by law in order to pay the Bonds. The amounts are based on various assumptions and estimates, including estimated debt service on the Bonds and taxable values of property in the County.

FOR THE ISSUANCE OF BONDS (YES)

AGAINST THE ISSUANCE OF BONDS (NO)

Pursuant to applicable provisions of Utah law, the period allowed for any contest of the Bond Election shall end 40 days after November 22, 2022 (the date on which the returns of the Bond Election are to be canvassed and the results thereof declared). No such contest shall be maintained unless a complaint meeting the requirements of applicable law is filed with the Clerk of the District Court of Cache County within the prescribed 40-day period.

GIVEN by order of the County Council of Cache County, Utah.

By: /s/ Barbara Tidwell  
Council Chair

ATTEST:

By: /s/ Jess Bradfield  
County Clerk





Section 7. Mailing of Voter Information Pamphlet. The Council hereby directs the County Clerk of the County (the “County Clerk”) to mail at least 15 but not more than 45 days before the scheduled Bond Election, a voter information pamphlet or a notice printed on a postage prepaid, preaddressed return form that a person may use to request delivery of a voter information pamphlet by mail, to each household with a registered voter who is eligible to vote on the Bonds. Said voter information pamphlet shall include, in the following order: (a) the date of the Bond Election, (b) the hours during which the polls will be open, (c) the address of the Statewide Electronic Voter Information Website and, if available, the address of the County Clerk’s website, with a statement indicating that the election officer will post on the website the location of each polling place for each voting precinct, each early voting polling place, and each election day voting center, including any changes to the location of a polling place and the location of an additional polling place; (d) a phone number that a voter may call to obtain information regarding the location of a polling place; (e) the title and text of the ballot proposition, and (f) an explanation of the property tax impact, if any, of the issuance of the Bonds which may be based upon information available to the County Clerk, including (i) expected debt service on the Bonds to be issued, (ii) a description of the purpose, remaining principal balance, and maturity date on any outstanding general obligation bonds of the County, (iii) funds other than property taxes available to pay debt service on general obligation bonds, (iv) timing of expenditure of Bond proceeds, (v) property values and (vi) any additional information the Council determines may be useful to explain the property tax impact of issuance of the Bonds.

Section 8. Compliance with the Transparency of Ballot Propositions Act. The County shall comply with the requirements of the Transparency of Ballot Propositions Act, Utah Code §§ 59-1-1601 through -1605, as amended, and shall post the arguments and rebuttal arguments as required by that act on the Statewide Electronic Voter Information Website as described in Utah Code section 20A-7-801, as amended, for 30 consecutive days before the Bond Election. The County shall further post all arguments and rebuttal arguments in a prominent place on the County’s website for 30 consecutive days before the Bond Election. If the County has a newsletter published between finalization of the arguments and rebuttal arguments and the date of the Bond Election, it shall further post arguments and rebuttal arguments in such newsletter. When posting the argument and rebuttal argument, the County Clerk shall ensure that: (a) a rebuttal argument is posted in the same manner as a direct argument; (b) each rebuttal argument follows immediately after the direct argument that it seeks to rebut; and (c) information regarding the public meeting (described in the next sentence), follows immediately after the posted arguments, including the date, time, and place of the public meeting. The County shall conduct a public meeting on September 27, 2022, a date which is no more than 45, but at least 4, days before the Bond Election, beginning at the hour of 6:00 p.m. at 199 North Main Street, Logan, Utah. The purpose of the meeting is to hear arguments for and against the issuance of the Bonds. Information regarding this public meeting shall follow immediately after the posted arguments set forth on the Statewide Electronic Voter Information Website and the County’s website described herein.



Within three days following the public meeting, the County will post a digital audio recording of the meeting on its website and make it available at the primary office of the County.

Section 9. Election Supplies and Ballots. The ballots to be used at the Bond Election shall comply in all respects with the requirements of the Act at the time of the Bond Election, and the proposition and election instructions with respect to the Bond Election shall be in substantially the form contained in the Election Notice set forth in Section 6 hereof.

Section 10. Appointment of Election Officer. Pursuant to Utah Code sections 20A-1-102 and 20A-5-400.5, the County Clerk will act as elections officer (the "Election Officer"). Other officials of the County are hereby directed and authorized to coordinate with the Election Officer as required for the Bond Election. The Election Officer is authorized and directed to give appropriate notices as required by the Act.

Section 11. Canvass. The ballots shall be counted and the results delivered to the County in accordance with Title 20A, Chapter 4, Part 1 and Part 2, of the Utah Code. The Council shall meet as a Board of Canvassers no sooner than 7 nor later than 14 days after the date of said election, such meeting being currently set for November 22, 2022, at 5:00 p.m., at the regular meeting place of the Council in Logan, Utah, and if the majority of the votes cast at the Bond Election are in favor of the propositions submitted, then the County Clerk shall cause an entry of that fact to be made upon its minutes. Thereupon the Council shall be authorized and directed to issue such Bonds.

Section 12. Severability. It is hereby declared that all parts of this resolution are severable, and if any section, clause, or provision of this resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause, or provision shall not affect the remaining sections, clauses, or provisions of this resolution.

Section 13. Conflict. All resolutions, orders, and regulations or parts thereof heretofore adopted or passed which are in conflict herewith are, to the extent of such conflict, hereby repealed. This repealer shall not be construed so as to revive any resolution, order, regulation, or part thereof heretofore repealed.

Section 14. Captions. The headings herein are for convenience of reference only and in no way define, limit, or describe the scope or intent of any provisions or sections of this resolution.



Section 15. Recording of Resolution; Effective Date; Notice to Lieutenant Governor and Election Officer. Immediately after its adoption, this Resolution shall be signed by the Chair and the County Clerk, shall be recorded in a book for that purpose, and shall take immediate effect. The County Clerk shall immediately furnish a certified copy of this Resolution to the Lieutenant Governor and the Cache County Clerk in accordance with Utah Code section 11-14-201 by no later than July 27, 2022, a date at least 75 days before the Bond Election.

Section 16. Further Authority. The Council hereby authorizes the County Clerk to make non-substantive changes to any notice or the ballot proposition described herein to complete the same, cure any defect therein, or to make any other changes to such notice or ballot proposition as may be required by the laws of the State of Utah.

PASSED AND APPROVED this July 26, 2022.

By: \_\_\_\_\_  
Barbara Tidwell  
Council Chair

ATTEST:

By: \_\_\_\_\_  
Jess Bradfield  
County Clerk



Pursuant to motion duly made and seconded, the meeting was adjourned.

By: \_\_\_\_\_  
Barbara Tidwell  
Council Chair

ATTEST:

By: \_\_\_\_\_  
Jess Bradfield  
County Clerk



STATE OF UTAH )  
 : ss.  
 COUNTY OF CACHE )

I, Jess Bradfield, hereby certify that

(a) I am the duly qualified and acting County Clerk of Cache County, Utah (the “County”);

(b) the above and foregoing constitutes a true and correct copy of a portion of the minutes of a regular meeting of the County Council of Cache County, Utah, including a resolution adopted at said meeting held on July 26, 2022, as said minutes and resolution are officially of record in my possession;

(c) a certified copy of the within Resolution will be filed with the Lt. Governor and the Cache County Clerk, as described herein;

(d) the Resolution, with all exhibits attached, was deposited in my office on July 26, 2022;

(e) pursuant to the Resolution, a Notice of Public Hearing will be posted on the Utah Public Notice website (<http://pmn.utah.gov>) no less than 14 days prior to the Public Hearing; and

(f) pursuant to the Resolution, an Election Notice will be (i) posted in the Locations determined by the Council in the foregoing resolution, (ii) posted on the Utah Public Meeting Notice website (<http://pmn.utah.gov>) and (iii) posted on the County’s website, with each such posting being at least three weeks before the Bond Election.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and affixed the seal of Cache County, Utah, this July 26, 2022.

By: \_\_\_\_\_  
 Jess Bradfield  
 County Clerk



EXHIBIT A

CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

I, Jess Bradfield, the undersigned County Clerk of Cache County, Utah (the "County"), do hereby certify that written public notice of the agenda, date, time and place of the meeting held by the County Council (the "Council") of the County on July 26, 2022, was given not less than 24 hours in advance of the meeting. The public notice was given in compliance with the requirements of the Utah Open and Public Meetings Act, including Utah Code section 52-4-202, as amended, by:

(a) A Notice, in the form attached hereto as Schedule 1, being caused to be posted at the County's principal offices at least 24 hours prior to the convening of the meeting;

(b) A copy of such Notice, in the form attached hereto as Schedule 1, being caused to be delivered to The Herald Journal at least 24 hours prior to the convening of the meeting; and

(c) A copy of such Notice being caused to be posted on the Utah Public Notice Website (<http://pmn.utah.gov>) at least 24 hours prior to the convening of the meeting.

In addition, the Notice of 2022 Annual Meeting Schedule for the County (attached hereto as Schedule 2) was given specifying the date, time and place of the regular meetings of the County Council to be held during the year, by causing said Notice to be (i) posted in December 2021 at the principal office of said County, (ii) provided to at least one newspaper of general circulation within the County in December 2021 and (iii) published on the Utah Public Notice Website (<http://pmn.utah.gov>) during the current calendar year.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and impressed hereon the official seal of Cache County this July 26, 2022.

By: \_\_\_\_\_

Jess Bradfield  
County Clerk



SCHEDULE 1

NOTICE OF MEETING



SCHEDULE 2

NOTICE OF ANNUAL MEETING SCHEDULE