

COUNCIL MEETING
MINUTES 10/24/95

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THE CACHE COUNTY COUNCIL MEETING MINUTES

October 24, 1995

The Cache County Council met in regular session on the 24th day of October, 1995 in the County Council Chambers located at 120 North 100 West, Logan, Utah 84321.

ATTENDANCE

Council members present: Chairman Sarah Ann Skanchy; Vice Chairman C. Larry Anhder; Council members present were Guy Ray Pulsipher; Layne M. Beck; H. Craig Petersen; Jerry L. Allen; Darrel L. Gibbons.

Others present: Cache County Executive M. Lynn Lemon; Cache County Clerk Stephen M. Erickson; Cache County Attorney Scott Wyatt; Cache County Auditor Tamra Stones; Cache County Planning and Zoning Administrator Lorene Greenhalgh; Cache County Road Superintendent Joe Kirby; Cache County School District Superintendent Larry Jensen; Cache/Rich Tourist Council Director Maridene Alexander; Festival of the American West Director Ron Call; Representatives of the local news media and other interested citizens.

CALL TO ORDER

Council Chairman Sarah Ann Skanchy called the meeting to order at 5:00 p.m. and welcomed all who were in attendance.

INVOCATION

The invocation was given by Vice Chairman C. Larry Anhder.

AGENDA & MINUTES

The agenda for the meeting was approved.

The minutes of the regular council meeting held on October 14, 1995 and sent to all members of the Council were corrected and approved.

REPORT OF THE COUNTY EXECUTIVE

The County Executive M. Lynn Lemon reported on the following items:

1. Appointments:

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Appointment: Anderson, Jan County Library Board
Appointment: Bishop, Sally County Library Board
Appointment: Erickson, Diana County Library Board
Appointment: Gibbons, Kathy County Library Board
Appointment: Jensen, Miles County Library Board
Appointment: Morse, Linda County Library Board
Appointment: Larsen, Greg County Library Board
Appointment: H. Ray Gibbons Ut. Centennial Sub. Committee
Appointment: R. Lynn Nielson Ut. Centennial Sub. Committee

A motion to approve the above 9 appointments was made by Councilman Allen. It was seconded and carried unanimously.

2. County-Wide Planning Committee Assignments: Mark Teuscher the County-Wide Planner appeared before the Council to discuss different areas of planning and the organization of Committees in those areas. Teuscher asked Council members to serve on the various committees as vice chairmen. Council members volunteered as follows:

1. Agriculture	Guy Ray Pulsipher
	C Larry Anhder
2. Quality of Life	H. Craig Petersen
3. Residential Housing	Jerry L. Allen
4. Commercial & Industrial	Darrel L. Gibbons
5. Essential Services	Sarah Ann Skanchy
6. Transportation	Layne M. Beck

The committee work is expected to be completed at the end of March 1996.

Teuscher invited the Council to attend a Cache County meeting on growth. The meeting will be on November 4 at 9:30 at B.A.T.C..

3. Substance Abuse: There is interest among counties to combine agencies that deal with substance abuse. Meetings with the Substance Abuse Advisory Board are being held to discuss options concerning the proposal.

4. Warrants: The warrants were presented to the Clerk for filing.

CACHE COUNTY SCHOOL DISTRICT BONDING: SUPERINTENDENT JENSEN, LARRY

The Cache County School District Superintendent Larry Jensen reviewed with the Council an up coming bond election in the county that will, if passed authorize the County School Board to issue bonds totaling \$16 million in general obligation bonds.

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(See attachment #1)

Jensen explained the needs of the District and the importance of passing the bond election. Jensen was invited to attend the County Board of Equalization next fall if the bond is passed.

PUBLIC HEARING: BUDGET OPENING-1995-TAMRA STONES

Chairman Skanchy convened a Public Hearing at 5:30 p.m. to receive input on proposed adjustments to the 1995 General Budget. County Auditor Tamra Stones was asked to review the proposed adjustments in revenue and expenditures to the 1995 budget. The adjustment were presented in Resolution form.

(See attachment #2)

The audience was asked for comment. There was no public comment made on the proposed budget changes.

A motion to close the Public Hearing was made by Councilman Petersen. It was seconded and carried unanimously.

The proposed changes to the 1995 budget were further discussed by the Council. Some figures were incorrect. Auditor Stones will make the necessary corrections.

RESOLUTION NO. 95-34: BUDGET ADJUSTMENTS-1995

A motion to adopt Resolution No. 95-34 with the needed corrections was made by Councilman Allen. It was seconded and carried unanimously. Attachment (#2) is the corrected Resolution.

INTRA-DEPARTMENTAL BUDGET TRANSFERS

The Council discussed one Intra-Department transfer that was tabled at the last Council meeting. The Sheriff is requesting a \$3,000.00 transfer.

(See attachment #3)

It was moved by Councilman Allen to approve the transfer. It was properly seconded and passed on a 6 "Yes" to 1 "No" vote. Vice Chairman Anhder voted no.

CACHE COMMUNITY FOUNDATION: SENIOR CITIZEN CENTER

Chairman Skanchy reported that the Senior Citizen Center has asked the County to permit a Community Foundation to handle donations presented to them from the community.

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A motion to permit the Community Foundation for the Senior Citizen Center was made by Vice Chairman Anhder. It was seconded and carried unanimously.

CACHE/RICH TOURIST COUNCIL QUARTERLY REPORT: MARIDENE ALEXANDER

Maridene Alexander, the Director of the Cache/Rich Tourist Council presented a quarterly report and a proposed 1996 budget and a revised 1995 budget.

(See attachment #4)

Alexander also presented a 1996 Marketing Plan. The Plan summarized goals and strategy for marketing tourism in the area. The proposed 1996 budget was reviewed.

A motion to accept the Tourist Councils 1996 budget was made by Vice Chairman Anhder. It was seconded and carried unanimously.

PUBLIC HEARING: TODD MARCUS APPEAL

Executive M. Lynn Lemon convened a public hearing at 6:00 p.m. to receive public comment on an appeal by Todd Marcus. Marcus is appealing a decision made by the Planning Commission that denied his request for a conditional use permit to build a single family dwelling on his property. The Planning and Zoning Administrator Lorene Greenhalgh was asked to explain the reasons for denying the request. Greenhalgh said that the Planning Commission unanimously denied this request for many reasons. It goes against the previous zoning standards, the slope is too steep, no county services can be provided and the roads are too narrow. Point total for the requested permit was a minus 120 points.

Todd Marcus said that it isn't fair to deny him his rights because of the previous land owner. He stated that he isn't ready to build a home at the present time but is looking to do so in the future. Marcus would like the county to better service the county road leading to his property.

Justin Anderson, a local realtor, reviewed the past zoning history on the property from FR 40 to A.

There seemed to be some confusion concerning the filing of the appeal by Mr Marcus. He said that his intent is to get the road maintained better and to plan for the future for building. Marcus further stated that he didn't want to take more time in this meeting.

Lemon closed the public hearing saying that no decision on the appeal was necessary and Mr. Marcus could, if and when, he wanted

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to build could start the permit process again.

TOURISM DESTINATION DEVELOPMENT APPLICATION: RON CALL

Ron Call, the Director of the Festival of the American West, appeared before the Council to ask for sponsorship of a funding proposal between Utah State University and the American West Heritage Foundation. Grant money can be obtained from the State Tourism Destination Development fund if the County Legislative Body sponsors the application. Matching funds of \$50,000 will come from USU.

(See attachment #5)

Call mentioned that they will also be applying for funding from the County Restaurant Tax later on.

A motion to sponsor the application request for funding from TDD and to authorize the County Executive to sign the application on behalf of the County was made by Councilman Allen. It was seconded and carried unanimously.

RESTAURANT TAX UTILIZATION: DISCUSSION

This agenda item was tabled and will be addressed at another Council meeting.

WASTE WATER STUDY: DON HUBER

The Cache County Extension Agent Don Huber introduced to the Council Dr. Stephen E Poe USU Extension Agricultural Engineer. Dr. Poe told the Council that a Livestock Waste Effluent System is being proposed as a model for the State. They want the County to sponsor an application for funding for the project from the State Mineral Lease Funds.

(See attachment #6)

It was moved by Vice Chairman Anhder to support the application. It was properly seconded and carried unanimously.

The formal application will be drafted and presented to the Council in a future Council meeting.

County Agent Don Huber invited Council members and the County Executive to attend a meeting to discuss Extension in the State on November 29th. A formal invitation will be sent with time and location of the meeting.

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BUDGET 1996: M. LYNN LEMON

The County Executive M. Lynn Lemon and the County Auditor Tamra Stones presented to the Council their proposed 1996 budget. Lemon reported that they had met with all County Department Heads and reviewed their 1996 budget requests. Adjustments were made to their requests to balance the budget. Some Department Heads may want to visit with the Council in a budget workshop to plead their needs and proposed 1996 budgets. Lemon discussed a letter he had written to the Council containing information on the 1996 budget.

(See attachment #7)

The Council will hold a budget workshop on November 14th at 4:00 p.m. to discuss the 1996 proposed budget with individual Department Heads. Department Heads were encouraged to send written information on their budget recommendations to Council members before the workshop.

ORDINANCE RECODIFYING: SCOTT WYATT

County Attorney Scott Wyatt is requesting the Councils approval to recodify or update the present County Ordinances. Wyatt suggested that it would be nice to have all the Ordinances updated and put in book form to allow easier access and to know what the Ordinance represents. The Attorneys Office will begin the task of recodifying the Ordinances and will present their recommended changes to the Council for approval.

STATE CENTENNIAL: SARAH ANN SKANCHY

Chairman Skanchy reviewed some of the State Centennial events that will happen next year (1996). The County has been asked to have 11 citizens ride the Centennial Train to SLC dressed in clothing of that period. The train ride will be on January 3rd. There will also be an event held in the Logan LDS Tabernacle on January 4th, 1996. A Wagon Train will leave the County Fairgrounds in June, 1996 to travel the State.

COUNCIL MEMBER REPORTS

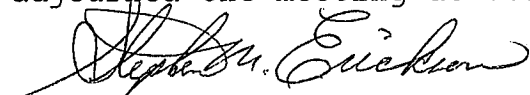
Councilman Allen: He reported that he had attended a Tourist Council meeting and found it very interesting.

Councilman Pulsipher: He enjoyed the USU Home Coming parade and wanted to know where more literature on the State Centennial could be obtained.


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ADJOURNMENT

No further business was presented and Chairman Skanchy adjourned the meeting at 7:35 p.m..



ATTEST: Stephen M. Erickson
Cache County Clerk

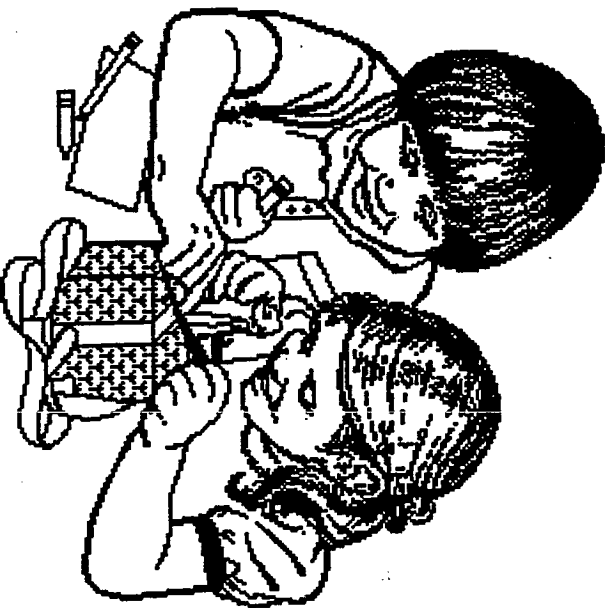


APPROVAL: Sarah Ann Skanchy
Council Chairman

CACHE COUNTY SCHOOL DISTRICT

BOND ELECTION INFORMATION

"Creating the Future"



Election Date ▲ Time
November 7, 1995
7:00 a.m. to 8:00 p.m.

Background

Last fall, the Board of Education organized a Building Needs Committee made up of patrons and educators to identify potential building projects in the district. Their report to the Board in March of this year identified 20 such projects. With the philosophy that a planned and prudent approach to the building needs of the district was preferred to crisis building, the School Board has selected 6 of the 20 projects most in need to take to the voters in Cache County.

The Need

The School Board unanimously authorized a bond election to be held on November 7, 1995. If successful, the issuance of \$16 million in general obligation bonds will be used to undertake the following new building, replacement and remodeling projects:

<u>Location</u>	<u>Amount</u>	<u>Completion Date</u>
• River Heights Elementary	\$2,300,000	January, 1997
• Two new middle schools	\$10,000,000	August, 1997
• Purchase land for middle schools	\$400,000	January, 1996
• Sky View High School	\$970,000	August, 1996
• Mountain Crest High School	\$1,330,000	August, 1996
• Contingency Fund	\$1,000,000	August, 1996

Creating the Future...

Leaders in a high quality school system will plan to provide modern educational classrooms that compliment an up-to-date curriculum by:

- creating classrooms for present and future student populations,
- replacing and modernizing buildings in a planned and prudent manner,
- avoiding emergency and crisis building by anticipating building needs over time,
- coordinating modern curriculum needs with building projects to facilitate student learning success over time.

Impact on Property Owners

A prudent plan for bonding

- takes advantage of current low bond rates and
- ensures a proposed debt is well within district bonding capacity and
- structures proposed bond payments through the year 2016 and
- proposes a modest tax increase affecting homeowners as follows:

Home Value	\$100,000	\$150,000	\$200,000
	↓	↓	↓
Tax Increase	\$41 / year	\$61 / year	\$80 / year

RESOLUTION NO. 95-34

A RESOLUTION INCREASING THE BUDGET APPROPRIATIONS FOR CERTAIN COUNTY DEPARTMENTS.

The Cache County Council, in a duly convened meeting, pursuant to Sections 17-36-22 through 17-36-26, Utah Code Annotated, 1953 as amended, finds that certain adjustments to the Cache County Budget for 1995 are reasonable and necessary; that the said budget has been reviewed by the County Auditor with all affected department heads; that a duly called hearing has been held and all interested parties have been given an opportunity to be heard; that all County Council has given due consideration to matters discussed at the public hearing and to any revised estimates revenues; and that it is in the best interest of the County that these adjustments be made.

NOW THEREFORE, it is hereby resolved that:

Section 1.

The following adjustments are hereby made to the 1995 budget for Cache County:

Revenue

Expenditure

Section 2.

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


Section 3.

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

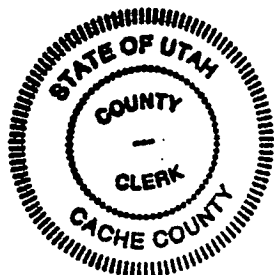
This resolution was duly adopted by the Cache County Council on the 24th day of October 1995.

ATTESTED TO:

CACHE COUNTY COUNCIL


Stephen M. Erickson
Cache County Clerk


Sarah Ann Skanchy, Chairman



10/25/95 Fund 10 General Fund Revenues

ACCOUNT	DESCRIPTION	Recommended				Reason for Change
		Current Budget	Decrease DR	Increase CR	Amended Budget	
0-33-43103	HISTORICAL PRESERVATION	\$0		(\$5,000)	(\$5,000)	PRESERVATION GRANT
0-33-70104	GRANTS OTHER	(\$5,000)		(\$312)	(\$5,312)	DARE SUPPLIES REIMBURSEME
0-34-19100	ATTORNEY FEES	(\$2,938)		(\$500)	(\$3,438)	INCREASE IN ATTORNEY FEES
0-34-23000	JAIL FEES	(\$35,000)		(\$15,000)	(\$50,000)	PROJECTED JAIL FEES
0-34-23100	JAIL WORK-RELEASE REIMB	(\$70,000)	\$27,500		(\$42,500)	PROJECTED WORK-RELEASE R
0-34-23200	JAIL PHONE SYSTEM COMM	(\$17,400)	\$2,400		(\$15,000)	PROJECTED JAIL PHONE COMM
0-34-27105	FIRE SAFETY TRAINING FEE	(\$10,000)	\$1,690		(\$8,310)	DECREASED PROJECTED FEES
0-34-36000	HAZARDOUS MATERIAL CLE	\$0		(\$167)	(\$167)	RECEIVED FOR SERVICES CHA
0-34-95000	CED - CURRENT SERVICES	\$0		(\$55)	(\$55)	RECEIVED FOR SERVICES CHA
0-35-10000	CITY & PRECINCT COURT FI	(\$35,000)	\$35,000		\$0	RECLASS TO CIRCUIT COURT FI
0-35-14000	CIRCUIT COURT FINES	(\$50,000)		(\$60,000)	(\$110,000)	PROJECTED COURT FINE REVE
0-36-74000	DONATIONS TO RODEO: IN K	(\$10,660)		(\$5,462)	(\$16,122)	DONATIONS IN KINDS RECEIVE
0-38-90000	APPROPRIATED SURPLUS	(\$5,000)		(\$22,500)	(\$27,500)	TO PURCHASE MITTON PROPER
			\$66,590	(\$108,996)		
	Net adjustment				(\$42,406)	

FUND 10 General Fund Expenditures

ACCOUNT	DESCRIPTION	Recommended				Reason for Change
		Current Budget	Increase DR	Decrease CR	Amended Budget	
0-4127-310	PUBLIC DEFENDER	\$130,000	\$30,396		\$160,396	TRANSFER TO PUBLIC DEFEND
0-4136-230	DATA PROC - TRAVEL	\$300		(\$300)	\$0	TRANSFER FOR CONSULTING S
0-4136-281	DATA PROC-TELEPHONE-AP	\$1,500		(\$500)	\$1,000	TRANSFER FOR CONSULTING S
0-4136-310	DATA PROC-PROF & TECH	\$1,500	\$800		\$2,300	TRANSFER FOR CONSULTING S
0-4145-280	ATTORNEY- TELEPHONE	\$3,850	\$500		\$4,350	PER ATTORNEY FEES COLLECT
0-4150-600	NON-DEPT-AMBULANCE	\$10,000		(\$10,000)	\$0	TRANSFER TO PUBLIC DEFEND
0-4195-920	CONTRIBUTIONS TO OTHER	\$0	\$5,000		\$5,000	HISTORICAL PRESERVATION G
0-4210-481	SHERIFF-SUBSTANCE ABUS	\$5,000	\$312		\$5,312	INCREASE DARE BUDGET

FUND 10 General Fund Expenditures

ACCOUNT	DESCRIPTION	Recommended		Amended Budget	Reason for Change
		Current Budget	Increase DR Decrease CR		
44220-291	FIRE- LEASE PAYMENTS	\$30,707	\$2,470	\$33,177	PER ACTUAL LEASE PAYMENT
44220-330	FIRE-EDU AND TRAINING	\$14,000		\$12,310	PER DECREASE IN TRAINING FE
44220-450	FIRE-HAZARD/MATERIALS S	\$3,500	\$167	\$3,667	INCREASE FIRE BUDGET
44230-230	JAIL-TRAVEL	\$3,000	\$3,000	\$6,000	PER INCREASE IN NEEDED TRA
44230-252	JAIL WORK-REL. EQUIP. <\$20	\$40,000		\$25,290	DECREASE IN WORK RELEASE
44230-315	JAIL - MEDICAL	\$18,842	\$4,541	\$23,383	PER INCREASE IN MEDICAL CAR
44230-741	JAIL-WORK RELEASE EQUIP	\$30,000		\$24,269	DECREASE IN WORK RELEASE
4511-710	PARKS & REC - LAND	\$5,000	\$22,500	\$27,500	TO PURCHASE MITTON PROPER
4621-210	RODEO PRCA DUES	\$815		\$675	ADJUST RODEO BUDGET
4621-221	RODEO -ADVERTISING	\$9,865		\$7,859	ADJUST RODEO BUDGET
4621-230	RODEO-TRAVEL	\$300	\$210	\$510	TRANSFER FOR NEEDED TRAVE
4621-240	RODEO-OFFICE EXPENSE	\$265		\$75	ADJUST RODEO BUDGET
4621-250	RODEO-EQUIP. AND SUPPLI	\$5,363		\$3,729	ADJUST RODEO BUDGET
4621-485	RODEO-PROMOTION IN KIND	\$6,660	\$9,462	\$16,122	PER ACTUAL IN KIND DONATION
4621-621	RODEO-SECURITY & JUDGE	\$2,000		\$1,949	ADJUST RODEO BUDGET
	Totals		\$79,358 (\$36,952)		
	Net adjustment			\$42,406	

FUND 20 MUNICIPAL SERVICES FUND REVENUES

ACCOUNT	DESCRIPTION	Recommended			Reason for Change
		Current	decrease	increase	
		Budget	DR	CR	Amended Budget
0-38-90000	APPROPRIATED SURPLUS	\$0		(\$54,274)	(\$54,274)
0-33-30000	PMT IN LIEU OF TAXES	(\$206,400)	\$53,774		(\$152,626)
	Totals		\$53,774	(\$54,274)	
	Net adjustment				(\$500)

FUND 20 MUNICIPAL SERVICES FUND EXPENDITURES

ACCOUNT	DESCRIPTION	Recommended			Reason for Change
		Current	Increase	Decrease	
		Budget	DR	CR	Amended Budget
0-4253-110	ANIMAL CONTROL - SALARY	\$2,320		(\$300)	\$2,020
0-4253-130	ANIMAL CONTROL - FRINGE	\$180	\$150		\$330
0-4253-200	ANIMAL CONTROL - SUPP &	\$2,000	\$350		\$2,350
0-4253-290	ANIMAL CONTROL- GASOLIN	\$1,800	\$300		\$2,100
	Totals		\$800	(\$300)	
	Net adjustment				\$500

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: Sheriff
DATE: 09/28/95

Amount to be transferred -- (rounded to the nearest dollar) \$3,000

Transfer From --

Line Item No. : 10-4210-250
Fund Designation: Equipment supplies & Maint

Original Budget:	<u>\$40,000.00</u>
Current Budget:	<u>\$40,000.00</u>
Expenditures to date:	<u>\$24,014.10</u>
Balance before transfer:	<u>\$15,985.90</u>
Balance after Transfer:	<u>\$12,985.90</u>

Transfer To --

Line Item No. : 10-4210-230
Fund Designation: Travel

Original Budget:	<u>\$8,000.00</u>
Current Budget:	<u>\$8,000.00</u>
Expenditures to date:	<u>\$7,875.53</u>
Balance before transfer:	<u>\$124.47</u>
Balance after Transfer:	<u>\$3,124.47</u>

Description of needs and purpose of transfer --
To meet anticipated expenses for Oct., Nov., and Dec.

John L. Hall
Department Head

Recommendation: ☒ Approval [] Disapproval
Comments:

Date: 10-2-95

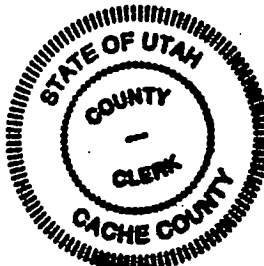
James Stones
Cache County Auditor

Recommendation: ☒ Approval [] Disapproval
Comments:

Date: 10-11-95

M. Bryan Hannon
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 24th day of
Oct, 1995.



Stephen E. Ecker
Cache County Clerk

REVISED 1995 BUDGET/PROPOSED 1996 BUDGET
BRIDGERLAND TRAVEL REGION

10/19/95 1:54 PM

PROPOSED

Description	1995 BUDGET	Revised 95 Budget	1996 BUDGET
INCOME			
<u>Contract Committed Income</u>			
Cache Transient Room Tax	112,000	112,000	120,000
Rich Transient Room Tax	<u>18,000</u>	<u>18,000</u>	<u>20,000</u>
Transient Room Tax	130,000	130,000	140,000
<u>Not Contracted Income</u>			
State Matching Funds	20,000	20,000	23,500
Items Sold	400	4,000	4,000
Interest Income	50	50	50
Restaurant Tax Income	20,000	38,000	20,000
Superhost	500	500	500
Carry Over From Previous Year	15,000	69,987	25,000
Logan Canyon ISTE A Grant			12,000
Miscellaneous Income	<u>500</u>	<u>500</u>	<u>500</u>
TOTAL INCOME	186,450	263,037	225,550

EXPENSES

OPERATIONS

Administration	39,260	39,260	42,008
Automobile	3,500	3,500	3,500
Awards & Recognition		125	125
Board Expense	450	450	450
Bonds	75	75	75
Conventions & Workshops	350	1,400	800
Dues, Fees, & Subscriptions	900	900	900
Audit & Accounting	1,350	1,800	1,800
Equipment Maintenance	250	250	250
Equipment Purch. & Replacement	2,700	4,800	3,500
Items for Resale	500	2,200	2,200
Miscellaneous	50	50	50
Printing		3,500	
Rent	4,500	4,500	4,500
Staff Expense	200	300	300
Supplies	2,000	2,000	2,000
Telephone	4,250	4,500	5,000
Travel-Staff	500	2,200	2,000
TOTAL OPERATIONS	60,835	71,810	69,458

PROMOTIONS

Advertising	63,800	64,712	63,274
Brochures, Maps & Guides	25,000	62,000	35,000
Convention Promotion	2,000	2,000	12,000
Info Booth Personnel-Cache	3,000	3,000	3,000
Info Booth Personnel-Rich	4,000	5,200	5,500
Group Tour Research		1,500	8,000
Local Matching Program	7,500	7,500	7,500
Payroll Taxes	665	665	808
Perry Rest Stop	1,500	1,500	1,500
Postage/Freight	7,000	7,000	8,500
Slide Library	350	350	400
Superhost	1,000	1,000	800
Travel Show Booth Prep	300	300	300
Travel Shows	4,000	5,000	4,000
Utah Travel Regions	4,500	3,100	4,400
Volunteer	500	600	500
Video Duplication	<u>500</u>	<u>800</u>	<u>800</u>
TOTAL PROMOTIONS	125,615	166,227	156,282
TOTAL EXPENSES	186,450	238,037	225,740
NET INCOME (LOSS)		25,000	

1995 REVISED BUDGET

INCOME

Contracted Committed Income from County stays exactly the same.

Other Income Sources:

State Matching Fund from 1993	\$20,000	
Logan Canyon Project Commitment	10,000	
Carryover for Group Tour/Convention Manual/Bike/Hike	18,000	
Additional carryover from previous year	<u>21,987</u>	
<u>Carryover Into 1995 Budget</u>		\$69,987

PROMOTION EXPENSES

Brochures, Maps & Guides

Bridgerland Brochure	\$15,823	
Hiking brochure	2,900	
Biking brochure	2,904	
Logan Canyon Scenic Byway	13,000	
Bear Lake Brochure	11,900	
Group Tour Manual	9,558	
Winter Guide	848	
Summer Citizen Guide	1130	
Accommodation guide	<u>355</u>	
<u>Total Brochures, Maps & Guides</u>		\$58,418

Travel Shows

Salt Lake City RV & Vacation Show	\$900	
West Yellowstone Snowmobile EXPO	845	
Washington State Snowmobile Show	300	
National Tour Association Orlando	950	
National Tour Association Reno	900	
Salt Lake City Boat Show	<u>550</u>	
<u>Total Travel Shows</u>		\$4,445

Granting Programs
from the
Utah State
Division of Travel & Tourism Development

Grant title:

TOURISM DESTINATION DEVELOPMENT
(TDD)

Contact:

BIM OLIVER
Department of Community & Economic Development
324 South State Street, Suite 500
Salt Lake City, Utah 84111
(801) 538-8638

Objectives:

- . Enhance the economic value of tourism in rural communities impacted by tourism.
- . Stimulate investment in tourism facilities and attractions.
- . Promote community involvement in tourism planning and development.

Program segments:

- . Bicycling/dispersed recreation
- . Art/film/culture ← our assigned category
- . Ecotourism
- . Heritage/ranch recreation

Eligible Projects:

- . Technical assistance: Procurement of expertise in design, construction, renovation, expansion and operation of tourism related facilities and attractions.

Eligible Applicants:

Applications must be submitted by county legislative bodies. Counties may submit applications on behalf of other entities, including ... non-profit organizations.

Amount Requested:

0,000

Matching Agent:

Utah State University
Festival of the American West

Grant title:

COMMUNITY DEVELOPMENT FUND

Contact:

DEAN REEDER
Division of Travel & Tourism Development
Council Hall/Capitol Hill
Salt Lake City, Utah 84114
(801) 538-1030

Objectives:

- . Enhance the economic value of tourism in rural communities impacted by tourism.
- . Stimulate investment in tourism facilities and attractions.
- . Promote community involvement in tourism planning and development.

Program segments:

N/A

Eligible Projects:

- . Projects approved by the Director of a Travel Region, and recommended by the Regional Advisory Board.

Eligible Applicants:

Applications must be submitted by State Travel Regions. Regions may submit applications on behalf of other entities, including ... non-profit organizations.

Amount Requested:

\$50,000

Matching Agent:

Transient Room Tax (TRT) replaced with fun
Cache County Restaurant Tax.

5

Project Title: Constructed Wetland Systems to Treat Livestock Waste Effluent
Submitted to: CACHE COUNTY - MINERAL LEASE FUNDS

Mineral Lease request 1996: \$67,500

Project Objective: To develop and demonstrate a settling basin and a constructed wetland to treat livestock waste effluent. This project will address the difficulty that faces many agribusiness - increasingly stringent environmental regulations, and close proximity to natural resources and populated areas.

Cache county has approximately 22,000 milk cows at approximately 250 different farms, as well as over 75,000 beef cattle and many swine operations that can benefit from this technology. In additions to benefiting the agricultural population, this demonstration project can benefit every citizen in Cache County through improved agricultural practices and reduced environmental impact.

CACHE COUNTY
CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE/SURVEYOR

20 NORTH 100 WEST
GANDY, UTAH 84321
Tel 801-752-5935
Fax 752-9169

October 24, 1995

COUNTY COUNCIL
SARAH ANN SKANCHY
CHAIRMAN
C. LARRY ANHDER
V. CHAIRMAN
DARREL L. GIBBONS
JERRY L. ALLEN
GUY RAY PULSIPHER
H. CRAIG PETERSEN
LAYNE M. BECK
STEPHEN M. ERICKSON
CLERK

TO: County Council Members
FROM: Lynn Lemon
SUBJECT: 1996 Budget Information

Revenues

1. General Property Tax-Assumes growth of 4.00%
2. Tax In Lieu-Flat at 1995 collection
3. Sales Tax-Flat at 1995 estimated collection

Employee Compensation

1. 3% Cost of Living Adjustment. Includes all merit and non-merit employees. Consumer Price Index for Utah and Cache County between 6.2% and 4.7% for the first nine months of 1995.
2. Merit Employees receive one step increase on anniversary date up to wage step 35. Same as last two years to keep up with minimum wage step. (One step per year of service)
3. Merit Employees eligible for one step merit increase on anniversary date up to wage step 35. Given at the discretion of the department head based on performance and employee evaluations.
4. Elected Council Members receive \$60/month increase in salary and \$40/month (25% of Salary) to 401K retirement benefit.
5. All full-time elected officials except Executive-Surveyor receive 4% increase.
6. Possible Market Adjustments-\$12,500

Major Changes or Explanations

1. Class B Road Funds-37% of Road Salaries & Benefits
2. Includes 3 Fire Trucks-Concern about future funding
3. GIS Funding in Assessor's Budget pending GIS presentation

Additional Employee Requests

See attached page prepared by Auditor which shows New Employees requested by department heads and those funded in budget proposal.

Not Included

1. AVA
2. Logan Avalanche Forecast Center
3. Rural Public Lands Council