

COUNCIL MEETING
MINUTES 12/02/97

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CACHE COUNTY COUNCIL MEETING MINUTES

December 2, 1997

The Cache County Council met in regular session on the 2nd day of December, 1997 in the County Council Chambers located at 120 North 100 West, Logan, Utah 84321.

ATTENDANCE

Council Chairman Darrel L. Gibbons and Vice Chairman C. Larry Anhder were both present. Council members present were: Sarah Ann Skanchy, H. Craig Petersen, Guy Ray Pulsipher, Layne M. Beck and Cory Yeates.

Others present were: County Executive, M. Lynn Lemon, County Clerk, Stephen M. Erickson, County Auditor, Tamra Stones, County Sheriff, Lynn Nelson, County Executive Administrative Assistant, Mike Nilson, County-Wide Planner, Mark Teuscher, County Zoning Administrator, Lorene Greenhalgh, members of the local news media and other interested citizens.

CALL TO ORDER

Chairman Darrel L. Gibbons called the meeting to order at 5:00 p.m. and welcomed all who were in attendance.

INVOCATION

The invocation was given by Council member Sarah Ann Skanchy.

AGENDA & MINUTES

The agenda for the meeting was discussed, adjusted and approved.

The minutes of the regular Council meeting held on November 25, 1997 were discussed, corrected and approved.

ORDINANCE NO. 97-06: SALARIES FOR ELECTED OFFICIALS

The adoption of Ordinance No. 97-06 will set the County Elected Officials salary for 1998.

(See attachment #1)

The Council discussed a number of items concerning the salaries for the elected officials, including, the percent increase, filing fees, benefits and health insurance. The County

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Executive, M. Lynn Lemon, recommended in the 1998 budget, that all county employees have a salary increase of 3% cost of living, 1% length of service and a 1% merit increase. He also recommended that all elected officials receive a 4% salary increase except the County Executive-Surveyor and the County Attorney who would get a 3% salary increase. Lemon had previously explained that some department heads are receiving a higher salary than other elected officials and that his and the Attorneys salaries were in line with those salaries. Vice Chairman Anhder argued that the Attorney and Executive-Surveyor should receive the same increase as the other elected officials. Anhder also pointed out that the health insurance will be going up 19% next year and maybe that increase should be considered as part of the 3% & 4% salary increase. Gibbons who sits on the BRAG Governing Board said that BRAG employees are receiving a 2% and 1% merit, salary increase for 1998. Council member Skanchy said that she supports the recommendation of Executive Lemon. In the 1998 budget, money has been funded to study employees wages compared to work load etc. Vice Chairman Anhder challenged Council members to make salary decisions on the recommendations provided by the study.

Councilman Petersen made a motion to adopt Ordinance No. 97-06, including a 4% salary increase for the Attorney and Executive. It was properly seconded and passed on a vote of 6 "Yes" to 1 "No" vote. Council member Skanchy voted no.

COUNTY EXECUTIVE REPORT

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

1. Federal Employee Day Off: President Clinton has given the day after Christmas off to, all Federal employees. Lemon will make a recommendation regarding County employees at the next Council meeting.

2. Extension Home Economist, Chris Saunders: Saunders has taken a new position at USU. The Extension Service is now looking for a replacement. A committee to pick a replacement will be organized. Executive Lemon and Councilman Petersen will represent the County on the selection committee.

3. The Beus Group-TV Translator: The Beus Group has appealed the decision of the District Court regarding their claim that the County had broken the lease agreement when they were late one day with one payment. The District Courts have ruled in favor of the County, but the Beus Group is appealing that decision.

BUDGETARY MATTERS: INTRA-DEPARTMENT BUDGET TRANSFERS

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The following Intra-Departmental budget transfers were considered by the Council.

1. Extension: 1. \$169.25 2. \$500.00

(See attachment #2)

Council member Skanchy moved to approve the two Extension requests. It was seconded and carried unanimously.

Attachment #2 also contains a Library budget transfer that was approved last Council meeting. The Library transfer was modified to show correct figures.

ORDINANCE NO. 97-07: SALARIES-COUNCIL MEMBER-1998

The adoption of Ordinance No. 97-07 will set 1998 salaries for Council members.

(See attachment #3)

Council members have an option to carry health insurance, of which a portion to the insurance premium is deducted from their salary or receive a stipend of \$540.00. Some Council members chose not to take the stipend.

Vice Chairman Anhder made a motion to adopt Ordinance No. 97-07. It was seconded by Councilman Beck and passed on a 6 "Yes" to 1 "No" vote. Councilman Petersen voted no.

RESOLUTION NO. 97-26: BUDGET ADOPTION-1998

Approval of Resolution No. 97-26 will adopt the proposed 1998 budget.

(See attachment #4)

A large number of hours have been performed, to prepare and adjust the figures to present a 1998 balanced budget for adoption by the Council. The County Auditor, County Executive, Department Heads and the County Council have all worked hard to provide county departments, with funding to accomplish necessary services for citizens in the county. It has been done with out a tax increase but has depended on additional new growth in the County for extra funding.

Vice Chairman Anhder moved to adopt Resolution No. 97-26. It was seconded by Councilman Petersen.

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Councilman Pulsipher, who represents the Council on the County Planning Commission, suggested that members of the Planning Commission receive an increase in salary. They have been burdened with an extra work load because of the new growth in the County. Pulsipher said that an increase has been discussed in the past but nothing has ever been done. The Commission have been paid \$6.00 per meeting for a number of years. The Zoning Administrator, Lorene Greenhalgh supports an increase for Commission members. The County Executive, M. Lynn Lemon is also supportive of the increase.

Councilman Pulsipher moved to amend the original motion to include in the 1998 budget an increase in salary for Planning Commissioners, who attend their meetings, from \$6.00 to \$15.00. It was seconded by Councilman Yeates and passed unanimously.

Councilman Yeates called for a vote on the original motion with the added amendment. The vote on the original motion was unanimous.

Copies of the 1998 budget are on file in the County Auditor's and County Clerk's offices.

The CDBG Capital Improvement Plan will be adjusted to reflect the changes made in some areas of the 1998 budget. Executive Lemon will provide a new Improvement Plan for consideration at the next meeting.

LAND USE ROAD POLICY: DISCUSSION

The Council continued discussing the proposed new Land Use Road Policy. The County Zoning Administrator, Lorene Greenhalgh, presented what she called, a fifth draft, of the proposed changes. Road widths, right-of-ways, deeded roads and dedicated roads were discussed. The County-Wide Planner, Mark Tuescher and Zoning Administrator, Lorene Greenhalgh had made changes in the proposed plan that were suggested during the last Council meeting. Those changes were discussed along with other recommendations. Council members were asked by Chairman Gibbons to read the policy and if they had specific changes they would like to make they were asked to call and discuss them with Lorene or Mark. Gibbons said that he will have the policy on the next council meeting agenda as pending action. Executive Lemon, stated that we need to make sure of what we want and need, and what meets the needs of the county and its citizens. Greenhalgh said that the Planning Commission is being confronted continually about roads and they are anxious to have a new policy in place.

RESOLUTION NO. 97-27:CLEMENTS-SURPLUS REAL PROPERTY SALE

COUNCIL MEETING
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The approval of Resolution No. 97-27 will authorize the execution of a deed to LaMar Clements for a parcel of property that was declared surplus by the Council. The County Assessors office has appraised the property at \$2700 per acre. This parcel of property contains .21 acre.

(See attachment #5)

Council member Skanchy moved to waive the rules of first and second reading and adopt Resolution No. 97-27. It was seconded and carried unanimously.

RESOLUTION NO. 97-28:PACE-SURPLUS REAL PROPERTY SALE

Approval of Resolution 97-28 will authorize the execution of a deed to R. L. Pace for a parcel of property that has been declared surplus by the Council. The appraisal is \$2700.00 per acre and this parcel contains .21 acres.

(See attachment #6)

Vice Chairman Anhder made a motion to waive the rules and adopt Resolution No. 97-28. It was seconded and carried unanimously.

RESOLUTION NO. 97-29: TCI CABLE FRANCHISE RENEWAL AGREEMENT

This Resolution was tabled until the next Council meeting. The fees paid to the County by TCI was questioned. Executive Lemon will follow up on the fee question and report to the Council at the next meeting.

COUNCIL MEETING AND COUNTY HOLIDAY SCHEDULE-1998:APPROVAL

The 1998 Council meeting and County Holiday schedule was reviewed by the Council.

(See attachment #7)

Vice Chairman Anhder questioned the need to have the day after Thanksgiving as a holiday. Anhder reasoned that people were unable to do necessary county business such as paying their property taxes. It was pointed out that confusion occurred because the holiday fell on the last working day of the month when taxes are normally due. People didn't realize that the Treasurers office was open on Monday the 1st of December because the last day of the month fell on a weekend. Next year the holiday will not fall on the last working day of November.

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Councilman Skanchy made a motion to approve the Council meeting and holiday schedule. Changing the 4th of July holiday to the 3rd of July on a Friday. It was seconded and carried unanimously.

LAND USE-COUNTY COMPREHENSIVE PLAN: DISCUSSION

The Council continued its discussion on the new proposed County-Wide comprehensive Land Use Plan.

Vice Chairman Anhder told the Council that he believes that plan that has been presented, even though it may not be perfect, is a living, vibrant, changeable master plan. The County has never adopted a master plan and in these changing times we now have a document that will benefit us and our future children.

Anhder moved to adopt, which is probably the most significant document produced in Cache County history, the master plan as presented.

Council member Skanchy said that the plan is only on the agenda for discussion and it would not be appropriate to adopt the plan at this time. Skanchy also said that it will take a written resolution to formally adopt the plan and the press must be notified.

The motion by Vice Chairman Anhder was seconded by Councilman Yeates so that discussion could continue.

Chairman Gibbons asked for specific changes in the plan that may be suggested before its adoption. Council member Skanchy said that the airport hazard zones, solid waste, and those comments made during the public hearing on the plan should be considered.

It was the consensus of the County Executive and Council that the old ordinances will be used until the new ordinances have been drafted and adopted.

Chairman Gibbons suggested that the County Attorney be asked for a legal opinion on how to adopt the new plan. Lemon said that we need to know what is legal during the transition. Councilman Beck suggested that the County Attorney hire additional help to rewrite the ordinance. The Zoning administrator, Lorene Greenhalgh suggested that the Planning Commission be involved in the process. Executive Lemon said that \$30,000 has been budgeted to rewrite the Ordinances and a matching grant may be available. Councilman Petersen stated that to him the plan has to be written so we can understand it and as he reads the plan it really hasn't made many significant changes. Anhder said that there are changes and it

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continues the process to develop new ordinances. Council member Skanchy will get with Mr. Tuescher concerning the issues discussed tonight.

The discussion concluded with the motion being withdrawn by Vice Chairman Anhder, with the approval of Councilman Yeates who seconded the motion. The matter will be on the next agenda for initial consideration and action.

A draft on closing the Buttars road will also be on the agenda for initial consideration.

COUNCIL MEMBER REPORTS

Council member Skanchy: Reported that an airport meeting is being held and they will be discussing possible condemnation proceedings to purchase property for runway extension and protection zones.

ADJOURNMENT

No further business was presented and Chairman Gibbons adjourned the meeting at 7:05 p.m..


ATTEST: Stephen M. Erickson
County Clerk


APPROVAL: Darrel L. Gibbons
Council Chairman

CACHE COUNTY
ORDINANCE NO. 97- 06

AN ORDINANCE PROVIDING FOR CHANGES OF SALARIES FOR CACHE COUNTY OFFICERS FOR 1998 AND SUPERSEDING PRIOR RESOLUTIONS AND ORDINANCES.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which had been given, finds that a public hearing regarding the proposed county budget for 1998 including the change of salaries for the Cache County Officers for 1998 was conducted on November 25, 1997, in accordance with Section 17-16-14, *Utah Code Annotated*, upon lawful notice; that the *Organic Act for the Government of Cache County, Utah, as approved on November 6, 1984*, authorizes the modification of the salaries for all elected county officers by ordinance; that the budget for Cache County, Utah, for the Fiscal Year 1998 including provision for salary increases for the Cache County officers has been adopted by the Cache County Council in accordance with the applicable law; and that an ordinance providing for a salary change for the elected county officers is appropriate for carrying into effect the approved salary changes.

Now therefore, the Cache County Council ORDAINS as follows:

SECTION 1: OFFICER'S SALARIES

The salaries for county officers for the period January 1, 1998 through December 31, 1998 shall be as follows:

County Executive/Surveyor	\$ 51,883.00
County Assessor	\$ 42,643.00
County Attorney	\$ 65,649.00
County Auditor	\$ 43,183.00
County Clerk	\$ 42,643.00
County Recorder	\$ 42,643.00
County Sheriff	\$ 51,504.00
County Treasurer	\$ 43,183.00

SECTION 2: REPEALER

The salary provisions of all prior ordinances or resolutions, or any parts thereof, in conflict with this ordinance, are hereby repealed and superseded by this ordinance to the extent of such conflict. Otherwise such resolutions and ordinances shall remain in full force and effect.

SECTION 3: EFFECTIVE DATE

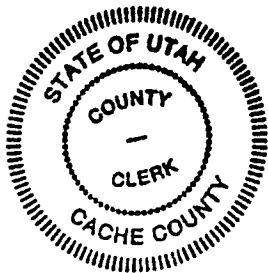
This ordinance shall take effect immediately upon approval and publication in the manner provided by law.

ORDINANCE: 1998 Salaries for the Cache County Officers

This ordinance was adopted by the Cache County Council on the ^{3rd} ~~25th~~ day of ^{December} ~~November~~, 1997 upon the following vote:

	IN FAVOR	AGAINST	ABSTAINED	ABSENT
ANHDER	X			
BECK	X			
GIBBONS	X			
PETERSEN	X			
PULSIPHER	X			
SKANCHY		X		
YEATES	X			
TOTAL	7	1		

CACHE COUNTY COUNCIL



By: Darrel L. Gibbons
 Darrel L. Gibbons
 Chairman

ATTESTED BY:

Stephen M. Erickson
 Stephen M. Erickson
 Cache County Clerk

Publication Date: December 18, 1997

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Extension
Date: 11/25/97

Amount to be transferred --- (rounded to the nearest dollar) \$ 169.25

Transfer from ---

Line Item No. <u>10 - 4610 - 311</u>		
Fund Designation: <u>Software</u>		
Original Budget:	\$400.00	\$ _____
Current Budget:	\$400.00	\$ _____
Expenditures to date	\$230.75	\$ _____
Balance before transfer	\$169.25	\$ _____
Balance after transfer	\$ -0-	\$ _____

Transfer to ---

Line Item No. <u>10 - 4610 - 740</u>		
Fund Designation: <u>Equipment</u>		
Original Budget:	\$ -0-	\$ _____
Current Budget:	\$3,500.00	\$ _____
Expenditures to date	\$3,000.00	\$ _____
Balance before transfer	\$ 500.00	\$ _____
Balance after transfer	\$ 669.25	\$ _____

Description of needs and purpose of transfer ---

NEED OF PRINTER AND BACKUP ZIP DRIVES

Don A. Hale
Department Head

Recommendation: Approval Disapproval
Comments:

Date: 11/26/97

Jamra Stones
Cache County Auditor

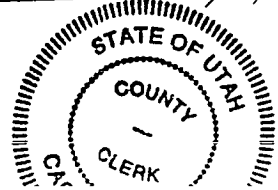
Recommendation: Approval Disapproval
Comments:

Date: 12/1/97

M. K. [Signature]
Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 2nd
day of Dec, 1995.7

[Signature]
Cache County Clerk



REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Extension
 Date: 11/25/97

Amount to be transferred --- (rounded to the nearest dollar) \$ \$500.00

Transfer from ---

Line Item No. <u>10 - 4610 - 115</u>		
Fund Designation: <u>Overtime</u>		
Original Budget:	\$ <u>500.00</u>	\$ _____
Current Budget:	\$ <u>500.00</u>	\$ _____
Expenditures to date	\$ <u>-0-</u>	\$ _____
Balance before transfer	\$ <u>500.00</u>	\$ _____
Balance after transfer	\$ <u>-0-</u>	\$ _____

Transfer to ---

Line Item No. <u>10 - 4610 - 740</u>		
Fund Designation: <u>Equipment</u>		
Original Budget:	\$ <u>-0-</u>	\$ _____
Current Budget:	\$ <u>3,000.00</u>	\$ _____
Expenditures to date	\$ <u>3,000.00</u>	\$ _____
Balance before transfer	\$ <u>-0-</u>	\$ _____
Balance after transfer	\$ <u>500.00</u>	\$ _____

Description of needs and purpose of transfer ---

Need of another printer and two backup zip drives

Don D. Hulse
 Department Head

Recommendation: Approval Disapproval
 Comments:

Date: 11/26/97

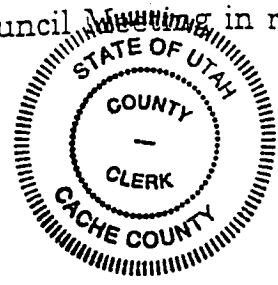
Jamra Stones
 Cache County Auditor

Recommendation: Approval Disapproval
 Comments:

Date: 12/1/97

M. Lynn Hansen
 Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 2nd
 day of Dec, 1997.



Stephen M. Evader
 Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: LIBRARY REFERENCE GRANT
 DATE: 14-Nov-97

Amount to be transferred -- (rounded to the nearest dollar) \$1,624

Transfer From ---

ACCOUNT	DESCRIPTION	Current Budget	Increase DR	Decrease CR	Amended Budget
10-4581-311	SOFTWARE PACKAGES	\$800		(\$800)	\$0
10-4581-740	EQUIPMENT	\$4,809		(\$824)	\$3,985
					\$0
					\$0

Transfer To ---

10-4581-485	REFERENCE MATERIALS	\$8,391	\$1,624		\$10,015
					\$0
					\$0
					\$0
					\$0
					\$0

Totals		<u>\$1,624</u>	<u>(\$1,624)</u>		
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Net adjustment \$0

Description of needs and purpose of transfer ---
TO MEET BUDGETED EXPENDITURES AND TO PURCHASE FAX MACHINE (AMY OWENS
AUTHORIZED USE OF STATE LIBRARY TELEPHONE LINE see CRAIG PETERSON).

[Signature]
 Department Head

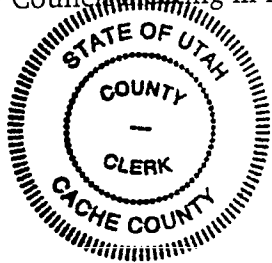
Recommendation: Approval Disapproval
 Comments:

Date: 17-Nov-97 James Stokes
Cache County Auditor

Recommendation: Approval Disapproval
 Comments:

Date: 12/1/97 [Signature]
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 2nd day of Dec, 1997.



[Signature]
 Cache County Clerk

CACHE COUNTY
ORDINANCE NO. 97- 07 _____

AN ORDINANCE PROVIDING FOR SALARIES FOR MEMBERS OF THE CACHE COUNTY COUNCIL FOR 1998.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that a public hearing regarding the establishment and change of salaries for members of the Cache County Council was conducted on November 25, 1997, in accordance with *Section 17-16-14, Utah Code Annotated*, upon lawful notice; that the *Organic Act for the Government of Cache County, Utah, as approved on November 6, 1984*, authorizes the modification of the salaries of the members of the Cache County Council only by ordinance; and that the County Council deems it appropriate and reasonable to establish salaries for members of the Cache County Council for the period commencing January 1, 1998 and ending December 31, 1998.

Now therefore, the Cache County Council ORDAINS as follows:

SECTION 1: COUNTY COUNCIL SALARIES

The salaries earned for members of Cache County Council for the period January 1, 1998 through December 31, 1998 shall be as follows:

COUNCIL MEMBER - Regular salary for each member	\$2,604.00
	2,604.00
	2,604.00
	2,604.00
	2,604.00
	2,604.00
	2,604.00
COUNCIL MEMBER - Insurance stipend for each member	\$ 540.00
COUNCIL CHAIRMAN (in addition to regular salary)	\$1,082.00

SECTION 2: REPEALER

The salary provisions of all ordinances or resolutions, or any parts thereof, in conflict with this ordinance, are hereby repealed and superseded by this ordinance to the extent of such conflict.

ORDINANCE: 1998 Salaries for Members of the
Cache County Council

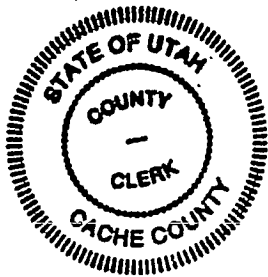
SECTION 3: EFFECTIVE DATE

This ordinance shall take effect immediately upon approval and publication in the manner provided by law.

This ordinance was adopted by the Cache County Council on the ^{2nd} ~~25th~~ day of ^{December} ~~November~~, 1997, upon the following vote:

	IN FAVOR	AGAINST	ABSTAINED	ABSENT
ANHDER	X			
BECK	X			
GIBBONS	X			
PETERSEN		X		
PULSIPHER	X			
SKANCHY	X			
YEATES	X			
TOTAL	6	1		

CACHE COUNTY COUNCIL



By: Darrel L. Gibbons
Darrel L. Gibbons
Chairman

ATTESTED BY:

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

Publication Date: December 18, 1997

CACHE COUNTY
RESOLUTION NO. 97- 26

A RESOLUTION ADOPTING A COUNTY BUDGET FOR THE FISCAL YEAR 1998.

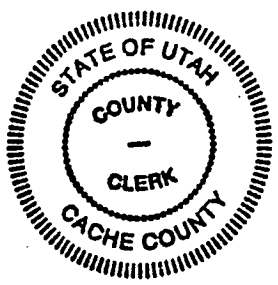
The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that public hearings were held on November 25, 1997, upon lawful notice and that it is necessary and statutorily required that a budget be adopted for Cache County for the fiscal year 1998.

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

BE IT RESOLVED that the 1998 Cache County budget for all funds in the total amount of Seventeen Million Seven Hundred Thirty-Nine Thousand Two Hundred Seventy-Four Dollars (\$17,739,274.00), the original of which is on file in the Office of the Cache County Auditor and a copy of which is attached to this resolution, is hereby adopted as and for the Cache County budget for the fiscal year 1998, beginning January 1, 1998, and ending on December 31, 1998.

This resolution was adopted by the Cache County Council on the ^{20th} ~~25th~~ day of ^{December} ~~November~~, 1997.

CACHE COUNTY COUNCIL



By: *Darrel L. Gibbons*
Darrel L. Gibbons
Chairman

ATTESTED BY:

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk

CACHE COUNTY

RESOLUTION NO. 97- 27

A RESOLUTION DISPOSING OF CERTAIN SURPLUS REAL PROPERTY.

The County Council of Cache County, Utah, in a regular meeting, lawful notice of which has been given, finds that the following described real property has been declared surplus, and should be sold to LaMar Clements.

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

BE IT RESOLVED that

Section 1: The following described surplus real property should be sold to LaMar Clements:

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 13 NORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND MERIDIAN, BEING FURTHER DESCRIBED AS:

BEGINNING AT THE NORTHEAST CORNER OF BLOCK 16 PLAT "A" OF THE CACHE JUNCTION SURVEY; THENCE RUNNING NORTH 66 FEET MORE OR LESS TO THE SOUTHEAST CORNER OF BLOCK 15 SAID PLAT AND SURVEY; THENCE FOLLOWING THE SOUTH LINE OF BLOCK 15 WEST 142 FEET TO THE SOUTHWEST CORNER OF LOT 6 OF SAID BLOCK 15; THENCE SOUTH 66 FEET MORE OR LESS TO THE NORTHWEST CORNER OF LOT 1 BLOCK 16 SAID PLAT AND SURVEY; THENCE FOLLOWING SAID NORTH LINE OF LOT 1 EAST 142 FEET TO THE POINT OF BEGINNING.

CONT. .21 ACRES .

SECTION 2: The County Clerk is hereby authorized to execute and deliver to the County Executive a deed to dispose of the same.

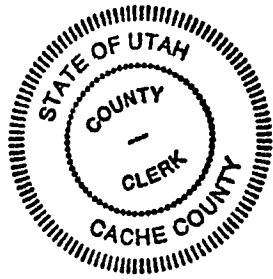
SECTION 3: Effective Date

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the ~~25th~~ day
of ~~November~~, 1997.
December

5

CACHE COUNTY COUNCIL



By:

Darrel L. Gibbons

Darrel L. Gibbons
Chairman

ATTEST TO:

Stephen M. Erickson

Stephen M. Erickson
Cache County Clerk

RES. PROP

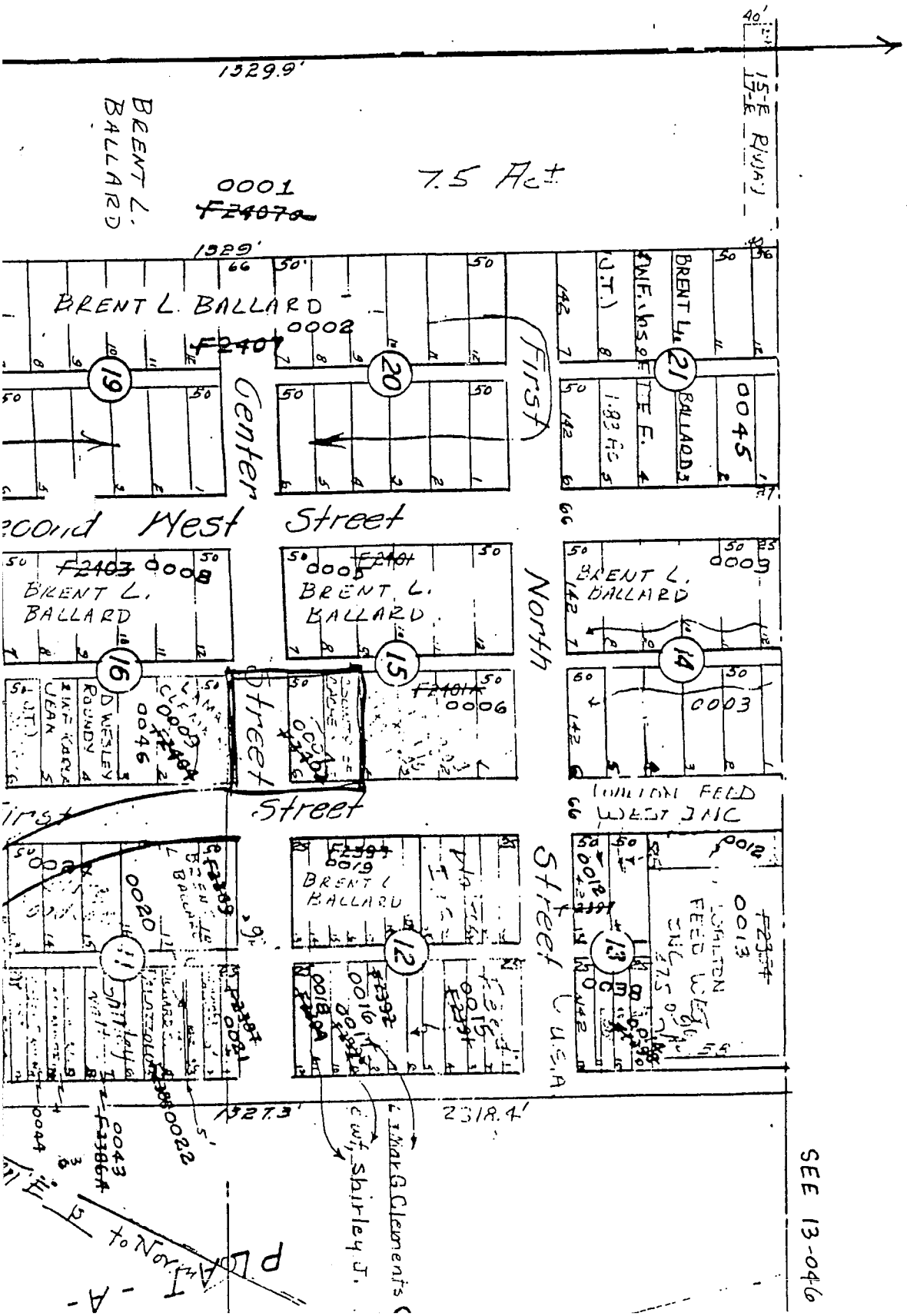
LEGAL DESCRIPTION FOR
LAMAR CLEMETS

A PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 16,
TOWNSHIP 13 NORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND
MERIDIAN. BEING FURTHER DESCRIBED AS:

BEGINNING AT THE NORTHEAST CORNER OF BLOCK 16 PLAT "A" OF THE
CACHE JUNCTION SURVEY; THENCE RUNNING NORTH 66 FEET MORE OR LESS
TO THE SOUTHEAST CORNER OF BLOCK 15 SAID PLAT AND SURVEY; THENCE
FOLLOWING THE SOUTH LINE OF BLOCK 15 WEST 142 FEET TO THE
SOUTHWEST CORNER OF LOT 6 OF SAID BLOCK 15; THENCE SOUTH 66 FEET
MORE OR LESS TO THE NORTHWEST CORNER OF LOT 1 BLOCK 16 SAID PLAT
AND SURVEY; THENCE FOLLOWING SAID NORTH LINE OF LOT 1 EAST 142 FEET
TO THE POINT OF BEGINNING.
CONT. .21 ACRES

SW⁴ SECTION 30, TOWNSHIP 13 NORTH

SCALE 1 INCH = 30



SEE 13-046

PLAT No. 1-A

Mark G. Clements
Shirley J.

CACHE COUNTY

RESOLUTION NO. 97- 28

A RESOLUTION DISPOSING OF CERTAIN SURPLUS REAL PROPERTY.

The County Council of Cache County, Utah, in a regular meeting lawful notice of which has been given, finds that the following described real property has been declared surplus, and should be sold to Ron Pace.

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

BE IT RESOLVED that

Section 1: The following described surplus real property should be sold to Ron Pace:

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 30, TOWNSHIP 13 NORTH, RANGE 1, WEST OF THE SALT LAKE BASE AND MERIDIAN, BEING FURTHER DESCRIBED AS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 1 BLOCK 4 PLAT "A" OF THE CACHE JUNCTION TOWNSITE AND RUNNING THENCE NORTH TO THE SOUTHEAST CORNER OF LOT 6 BLOCK 5 OF THE CACHE JUNCTION TOWNSITE THENCE WEST FOLLOWING THE SOUTH LINE OF SAID LOT 6 TO THE SOUTHWEST CORNER OF SAID LOT; THENCE SOUTH TO THE NORTHWEST CORNER OF LOT 1, BLOCK 4, OF THE CACHE JUNCTION TOWNSITE; THENCE EAST FOLLOWING THE NORTH LINE OF SAID LOT 1 TO THE NORTHEAST CORNER OF SAID LOT AND THE POINT OF BEGINNING.

CONT. 0.21 ACRES

Section 2: The County Clerk is hereby authorized to execute and deliver to the County Executive a deed to dispose of the same.

Section 3: Effective Date

This resolution shall become effective immediately upon adoption.

This resolution was adopted by the Cache County Council on the ²25th day of ~~November~~ December, 1997.

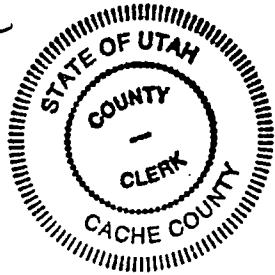
CACHE COUNTY COUNCIL

By:

Darrel L. Gibbons
Darrel L. Gibbons
Chairman

ATTEST TO:

Stephen M. Erickson
Stephen M. Erickson
Cache County Clerk



RES. SURPLUS

LEGAL DESCRIPTION FOR
RON PACE

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 30,
TOWNSHIP 13 NORTH, RANGE 1 WEST OF THE SALT LAKE BASE AND
MERIDIAN. BEING FURTHER DESCRIBED AS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 1 BLOCK 4 PLAT "A" OF THE
CACHE JUNCTION TOWNSITE AND RUNNING THENCE NORTH TO THE
SOUTHEAST CORNER OF LOT 6 BLOCK 5 OF THE CACHE JUNCTION TOWNSITE
THENCE WEST FOLLOWING THE SOUTH LINE OF SAID LOT 6 TO THE
SOUTHWEST CORNER OF SAID LOT; THENCE SOUTH TO THE NORTHWEST
CORNER OF LOT 1, BLOCK 4, OF THE CACHE JUNCTION TOWNSITE; THENCE
EAST FOLLOWING THE NORTH LINE OF SAID LOT 1 TO THE NORTHEAST
CORNER OF SAID LOT AND THE POINT OF BEGINNING.

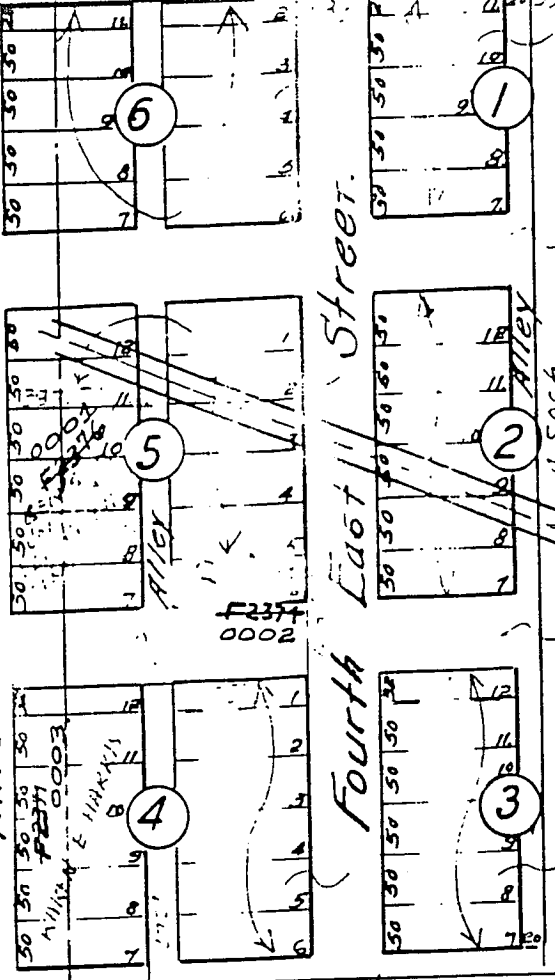
CONT. 0.21 ACRES

PLAINT

CACHE JUNCTION TO VISITE

SEE 13-048

Third East Street



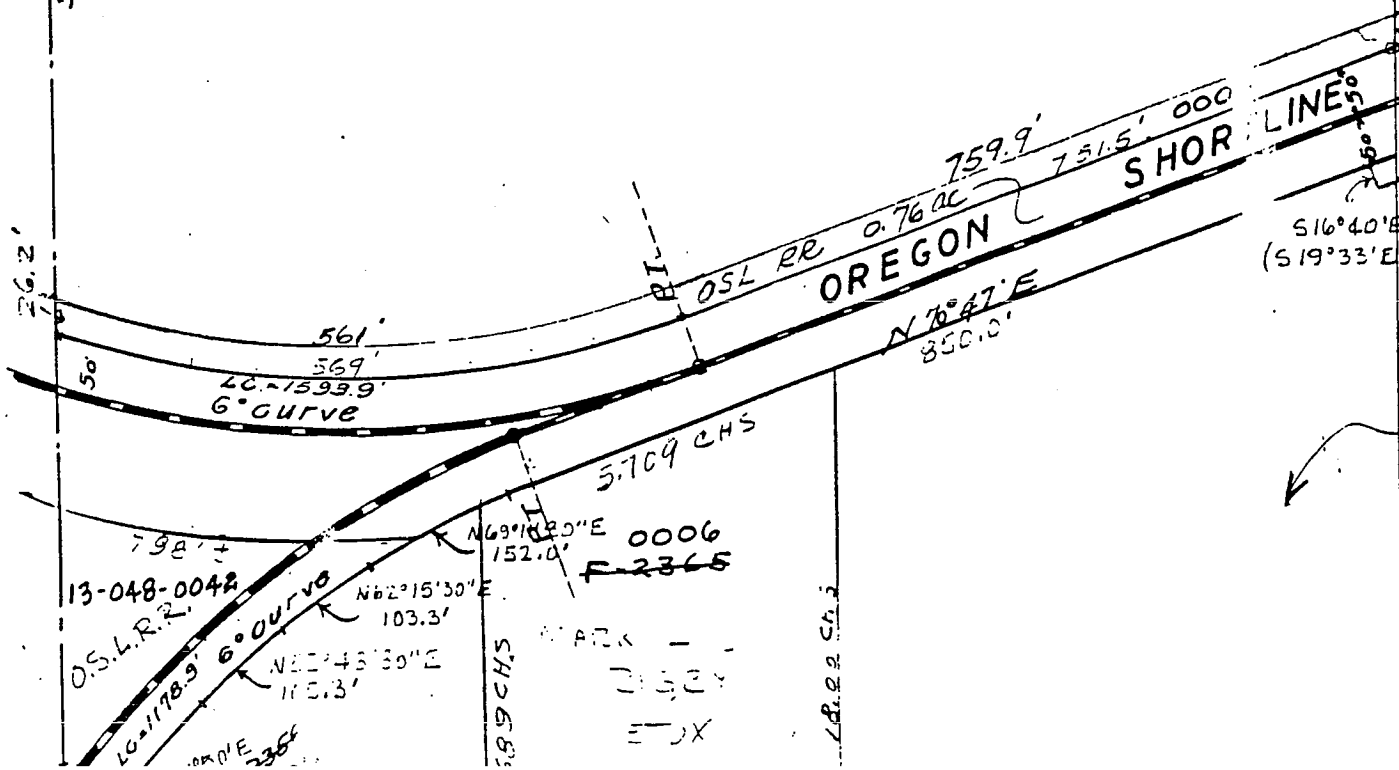
WILLIAM GRANT TR. & MARG. 630' MILESTK

CUTLER DEVELOPM

U. P. & L.

14.64 ac. Net

DUANE WILL & MARG Net



516° 40' E (519° 33' E)

29-r

OREGON SHORELINES

OREGON SHORELINES

N 76° 47' E 850.0'

759.9'

751.5' 000

570.9 CHS

N 69° 18' 30" E 152.0'

13-048-0042

O.S.L.R. 2. 6° CURVE

10-1178.9

N 62° 15' 30" E 103.3'

N 62° 43' 30" E 112.3'

18.9 CHS

0006 F-2365

MARK

FOX

18.9 CHS



NOTICE OF THE ANNUAL CACHE COUNTY COUNCIL MEETING AND HOLIDAY SCHEDULE

PUBLIC NOTICE is hereby given that the 1998 meeting schedule of the Cache County Council is as follows:

JANUARY	13th and 27th	JULY	14th and 28th
FEBRUARY	10th and 24th	AUGUST	11th and 25th
MARCH	10th and 24th	SEPTEMBER	8th and 22nd
APRIL	14th and 28th	OCTOBER	13th and 27th
MAY	12th and 26th	NOVEMBER	10th and 24th
JUNE	9th and 23rd	DECEMBER	1st and 8th

Special meetings and emergency meetings may be called as necessary pursuant to state law.

Regular meetings of the Council will be held in the Council Chambers, 120 North 100 West, Logan, Utah 84321 beginning at 5:00 p.m., unless notice is given otherwise.

The following legal holidays will be observed in 1998 by Cache County Government: County offices, except emergency services shall be closed on these days:

January	1st	Thursday	New Years Day
January	19th	Monday	Human Rights Day
February	16th	Monday	President's Day
May	25th	Monday	Memorial Day
July	3rd	Friday	Independence Day
July	24th	Friday	Pioneer Day
September	7th	Monday	Labor Day
October	12th	Monday	Columbus Day
November	11th	Wednesday	Veterans Day
November	26th	Thursday	Thanksgiving Day
November	27th	Friday	Preference Day
December	25th	Friday	Christmas Day

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

County Offices will close at 3:00 p.m. on Christmas Eve Thursday, December 24th.

Witness my hand and official seal this 9th day of December 1997.

STEPHEN M. ERICKSON
Cache County Clerk

DARREL L. GIBBONS
Council Chairman

Publication Date: December 21, 1997