

COUNCIL MEETING MINUTES INDEX

Appointment: Bartschi, Mikelshan N. as Reserve Deputy County She	2
Appointment: Hunter, Dustin Paul as a Deputy County Sheriff	1
Bartschi, Mikelshan N.: Appointed as Reserve Deputy County Sheriff.	2
BREAGGER, MIKE: TV TRANSLATOR UPDATE	2
BRIDGERLAND ICE ARENA OWNERSHIP: RES. 98-32.....	8
BUDGET OPENING-1998: PUBLIC HEARING SET.....	4
CABLE TV FRANCHISE TRANSFER: RES. 98-31	7
CLOUD SEEDING: DISCUSSION	5
COLLEGE-YOUNG TOWNSHIP: DISCUSSION	8
FESTIVAL OF THE AMERICAN WEST FOUNDATION FUNDING: DISCUSSION ...	5
HARD SHIP REQUESTS: PROPERTY TAX ABATEMENT	4
Hunter, Dustin Paul: Appointed as a Deputy County Sheriff	1
PROPERTY TAX ABATEMENT: HARDSHIP REQUESTS	4
PUBLIC HEARING SET: BUDGET OPENING-1998	4
RESOLUTION NO. 98-30: WATER CONSERVANCY DISTRICT CREATION	5
RESOLUTION NO. 98-31: CABLE TV FRANCHISE TRANSFER	7
RESOLUTION NO. 98-32: BRIDGERLAND ICE ARENA OWNERSHIP	8
TAX ABATEMENTS FOR PROPERTY: DISCUSSION	7
TEUSCHER, MARK: UDOT OPEN HOUSE UPDATE	2
TV TRANSLATOR UPDATE: BREAGGER, MIKE	2
UDOT OPEN HOUSE UPDATE: TEUSCHER, MARK	2
Veterans War Memorial Dedication: Discussion	2
WATER CONSERVANCY DISTRICT CREATION: RES NO. 98-30	5

Appointment: Hunter, Dustin Paul as a Deputy County Sheriff

2

Appointment: Bartschi, Mikelshan N. as Reserve Deputy County Sheriff.

A motion to approve the two recommended appointments was made by Council member Skanchy. It was seconded and carried unanimously.

2. Veterans War Memorial Dedication: The Veterans War Memorial located on the North East Corner of the Court House Grounds has been refurbished and will be rededicated on Veterans Day November 11, 1998. Lemon reported that a number of Cities and individual's have donated money for the project. Public and Church officials will be in attendance and Elder Hartman Rector Jr. an LDS Church Official and retired Navy pilot will dedicate the memorial.

3. USDA Outreach Public Hearing: A USDA Outreach public hearing will be held at 7:00 p.m. on October 14th at the USDA Offices. The public has been invited to attend and comment on any issue regarding the areas public entities such as the Forest Service etc.

4. Warrants: The County Warrants for the periods of September 18 to 25 & September 26 to Sept 30 and October 1 to October 9, 1998 were presented to the County Clerk for filing.

TV TRANSLATOR UPDATE: BREAGGER, MIKE

The County TV Translator Director, Mike Breagger appeared before the Council to update members on what is currently happening with the proposed relocation of the County TV Translator site and installation of new equipment. Breagger told the Council that some of the local TV channels in SLC can now be picked up from a satellite but you have to be in an area where you can't get reception or cable. Breagger said for that reason we should continue with an original plan of providing better Translator service to the citizens of the County. He is suggesting that this fall we should at least try to get in place three or four channels and next year finish the project. Breagger said that the FCC has given temporary authorization for three channels. Some Council members have expressed concern that the system may become out dated and our money would be wasted. Breagger said that he doesn't think that time will come because of local PBS TV and the expense of satellite TV is prohibitive to some citizens. It was the consensus of the Council to continue the process of TV Translator installation as originally proposed. Executive Lemon will follow up on the matter.

UDOT OPEN HOUSE UPDATE: TEUSCHER, MARK

The County Wide Planner, Mark Teuscher, updated the Council on the Utah Department of Transportation's STIP and an open house meeting that will be held on the 14th in the Logan City meeting room. There will not be an open comment period but UDOT Officials will be

present to discuss highway issues with those who attend the open house. The Council discussed county highway priorities and future highway needs. Teuscher pointed out that the SR 30 going West out of Logan connecting Cache and Box Elder Counties will now be on the STIP because Box Elder County is wanting a better high way to connect the two Counties. Highway 165 will not be on the STIP. However some Councilmen suggested that the proposed, four lane highway from Smithfield to the Idaho line end at Lewiston and that money that are saved by not going all the way to the Idaho line be used to finish highway 165 near Hyrum. Council members were encouraged to attend the UDOT Open House.

BUDGETARY MATTERS: INTRA-DEPARTMENTAL TRANSFERS

The following intra-departmental budget transfers were considered by the Council:

1. Planning Department: Three transfers \$2000.00, \$900.00 & \$500.00

(See attachment #1)

A motion to approve the CMPO request was made by Council member Skanchy. It was seconded and carried unanimously.

2. Extension: \$35.00

(See attachment #2)

A motion to approve the Extension request was made by Vice Chairman Yeates. It was seconded and carried unanimously.

3. Airport: \$7,400.00

(See attachment #3)

It was moved by Vice Chairman Yeates to approve the airport request. It was seconded and carried unanimously.

4. Animal Control: \$500.00

(See attachment #4)

A motion to approve the Animal Control request was made by Councilman Anhder. It was seconded and carried unanimously.

5. Executive: \$400.00

(See attachment #5)

It was moved by Councilman Anhder to approve the Executive request. It was seconded and carried unanimously.

PUBLIC HEARING SET: BUDGET OPENING-1998

The need for opening the 1998 budget for adjustments was explained by the County Auditor, Tamra Stones. A public hearing is necessary to open the budget.

It was moved by Vice Chairman Yeates to schedule the public hearing on October 27, at 6:00 p.m.. It was seconded and carried unanimously.

PROPERTY TAX ABATEMENT: HARD SHIP REQUESTS

The following requests for property tax abatement for hardship reasons were discussed by the Council:

1. Kirsty L. Hansen from Logan:

(See attachment #6)

This application was tabled during the last Council meeting to obtain more information. Ms Hansen has not responded to letters asking for that additional information.

Council member Skanchy moved to deny the request because the applicant failed to respond. It was seconded and carried unanimously.

2. Severo & Marcia Villanueva from Newton:

(See attachment #7)

Council member Skanchy told the Council that she has visited with the Villanueva's and she is recommending that abatement be granted if certain conditions are met. (See attachment).

A motion to approve the Villanueva request with the conditions was made by Council member Skanchy. It was properly seconded but failed on a vote of 3 "yes" to 4 "no" vote. Councilmen Beck, Petersen, Anhder and Yeates voted no. With the 4 no vote the Villanueva request was denied.

3. James S. and Susan D. Flaherty from Logan:

(See attachment #8)

A motion to approve the Flaherty request was made by Councilman Anhder. It was seconded and carried unanimously.

The Council discussed the coupon system to pay your property taxes during the year. Councilman Anhder suggested that this could help property owners who haven't the finances to pay their taxes all at once. The coupon book given out by the County Treasurer allows a property owner pay their taxes monthly.

RESOLUTION NO. 98-30: WATER CONSERVANCY DISTRICT CREATION

The adoption of Resolution No. 98-30 will give Council Support to the creation of a Water Conservancy District in the County and begin the process to create the district.

(See attachment #9)

A motion to adopt Resolution No. 98-30 was made by Councilman Anhder. It was seconded and passed on a vote of 6 yes and 1 abstention. Council member Skanchy abstained.

CLOUD SEEDING: DISCUSSION

Executive Lemon, told the Council that a decision to seed or not to seed the clouds this winter has to be made before October 15th to meet State requirements and obtain their participation with matching funds. Lemon, who reported at the last Council meeting that Box Elder County would participate this year said that they have now decided not too. So if our County wants to Cloud Seed this year the cost will be around \$25,000.00 as it has been in previous years. Some Council members suggested that the Box Elder Water Conservancy District be asked to help with the funding. Executive Lemon will follow up on the suggestion.

A motion to approve County participation in the cloud seeding program was made by Councilman Anhder. It was seconded and passed on a vote of 5 "yes" to 2 "no" vote. Councilmen Petersen and Yeates voted no.

FESTIVAL OF THE AMERICAN WEST FOUNDATION FUNDING: DISCUSSION

Representatives from the Festival of the American West Foundation and representatives from the Bridgerland Travel Council were in attendance to further discuss with the Council their request for financial support for building a Welcome Center at their new facility on the historical Jensen farm in Wellsville. The Council reviewed the Festivals request to be granted \$90,000.00 for ten years to help fund the project. James Bailey, the Festival Foundation Director was asked what the money was going to be used for? Bailey said that if the \$90,000.00 for ten years is granted from the County it will provide funding to complete the proposed welcome center at the facility and will show other funding sources that the County is willing to support the Festival and future development at the Jensen farm. It will also give the Festival Foundation the opportunity to work with the City of Wellsville in an attempt to obtain funding through their city in a bonding process. The bonding will then be paid back by the \$90,000.00 a year grant from the County. Wellsville City Mayor, Ruth Maughan, was asked about helping financially and that City's willingness to help with sponsoring the bond request from the Festival Foundation. Maughan stated that Wellsville doesn't have any money out of pocket to help with construction at the facility but are willing to give assistance if bonding could be worked out. Paul Norton, Vice President of USU, told the Council that the facility will continue to be owned by USU and they will continue to provide some funding assistance until the Festival Foundation can stand on their own. However the Foundation will continue to organize and oversee programs at the facility. Isabel Katana, a concerned citizen and avid supporter of the Festival said that the county needs to support the Festival because it so important to keep something in the County that will keep and show our past history now and in the future.

Council member Skanchy, said that the Council should support financially the Festivals efforts to develop an area in the County that will maintain our heritage and provide us and tourists from outside the area a destination point for everyone to enjoy. Skanchy further stated that the State Legislature and University have shown their support by providing funding and we should do the same and we need a Welcome Center at this end of the State.

Skanchy moved to make a commitment to provide funding to the Festival in the amount up to \$90,000.00 a year for ten years. It was properly seconded.

Sources of funding, the \$90,000.00 was then discussed by the Council. Some Council members were hesitant and expressed concern about using the Restaurant Tax to fund the total \$90,000.00. Some suggested using the Transit Room Tax as a portion of the \$90,000.00. However, Maradene Hancock, the Director of the Bridgerland Travel region said that their budget is already being reduced annually by the State and she questions having any ongoing funds to support the Festival. There is a possibility of using some of the reserve funds in their account. Councilman Anhder argued that the Restaurant Tax should be used to help youth projects in some of the smaller cities and towns in the County. Vice Chairman Yeates also expressed concern about using Restaurant Tax to fund the project for ten years.

Councilman Anhder moved to amend the original motion to commit to the Festival request of \$90,000.00 taking \$30,000.00 from Restaurant Tax and up to \$60,000.00 from the TRT. The motion was seconded.

The Council continued to discuss how and what method should be used to fund the Festivals request for ten years. Councilman Petersen suggested that they be funded 50% from the TRT and 50% from the Restaurant Tax. Petersen also said that we can approve to committing the \$90,000.00 now and we can adjust where it comes from later. Vern Bray, a member of the Chamber of Commerce Board of Directors, stated that he doesn't think that Councilman Anhder's formula would work because of market changes in the motel industry. The President of the Chamber, Bobbie Cory stated that she thought that the Restaurant Tax was originally meant to be used for larger projects such as the one at the Jensen History Farm. Councilman Anhder disagreed and said that he never remembers that was what the RT was to be used for. He said that it was meant to help small cities and towns in the County. **Councilman Petersen called for the question on Anhder's amendment to the original motion. The amendment failed by a vote of 2 "yes" to 4 "no" and one abstention. Councilmen Petersen, Pulsipher, Gibbons and Skanchy voted no and Councilman Beck abstained.**

Councilman Petersen moved to amend the original motion to fund the Festivals \$90,000.00 request one half from the Restaurant Tax and one half from the TRT. It was properly seconded.

A point of personal privilege was given to allow Maradene Hancock, the Tourist Council Director to speak. Hancock wanted to know if the TRT amount of the 50% was to come from their reserve account. It was the consensus of the Council that, that was the intent.

The vote on Petersen's amendment was taken and it passed on a vote of 4 "yes" to 3 "no." Councilmen Beck, Yeates and Anhder voted no.

The vote on the original motion was called for and it passed unanimously.

TAX ABATEMENTS FOR PROPERTY: DISCUSSION

The County Auditor, Tamra Stones, presented a list of property parcels that have been approved for abatement for property taxes either through the Board of Equalization or other State approved methods.

(See attachment #10)

The complete list will be on file in the Auditor's office 179 North Main, Logan, Utah.

A motion to approve the list of abatements was made by Councilman Anhder. It was seconded and carried unanimously.

RESOLUTION NO. 98-31: CABLE TV FRANCHISE TRANSFER

The adoption of Resolution No. 98-31 will give County consent to a proposed TV Franchise transfer.

(See attachment #11)

Randy Lee, representing Sonic Cable TV, was present to review the proposed transfer of Charter Communications to Paul G. Allen. Lee said, that all management will remain the same as it is now.

A motion to adopt Resolution No. 98-31 was made by Councilman Petersen. It was seconded and passed on a vote of 6 "yes" and one abstention. Yeates abstained.

RESOLUTION NO. 98-32: BRIDGERLAND ICE ARENA OWNERSHIP

Resolution No. 98-32 was presented as first reading and for Council review. The County Executive, M. Lynn Lemon told the Council that some issues concerning the ice arena still have to be determined such as the entity having a nonprofit status and written ownership of the facility. Chairman Gibbons asked Council members to study the Resolution and the proposed Inter-local agreement and come prepared to discuss the issues at the next Council meeting. Executive Lemon will follow up on some Council member's concerns about the agreement.

COLLEGE-YOUNG TOWNSHIP: DISCUSSION

The College-Young Township, which has now been declared by the State Legislature as a Planning District has asked the County Attorney to define their duties and what powers they have.

A memo from the County Attorney concerning the issue was discussed by the Council. The County Attorney will draft an ordinance that will outline their duties and powers. The matter will be on a future agenda for Council to review and approve.

COUNCIL MEMBER REPORTS:

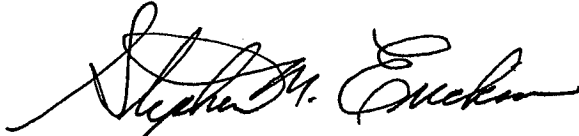
Chairman Gibbons reminded Council members of their invitation to ride in the USU Homecoming parade on October 17 and he encouraged members to participate.

Council member Skanchy: Skanchy pointed out a recent Salt Lake Tribune news article about County Commissioners in the Southern part of the State dealing with the BLM on various

issues. Skanchy said that the Utah Lands Foundation should be handling the issues and not some individual Commissioner.

ADJOURNMENT

Chairman Gibbons adjourned the meeting at 7:40 p.m..



ATTEST: Stephen M. Erickson
Cache County Clerk



APPROVAL: Darrel L. Gibbons
Council Chairman

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: CPDO

Date: 9-9-98

Amount to be transferred --- (rounded to the nearest dollar) \$ 2,000.00

Transfer from ---

Line Item No. 27 - 4282 - 250

Fund Designation: Equip. Supplies & Maint.

Original Budget \$ 2000.00 \$

Current Budget \$ 9991.00 \$

Expenditures to date \$ 2232.69 \$

Balance before transfer \$ 7758.30 \$

Balance after transfer \$ 5758.30 \$

Transfer to ---

Line Item No. 27 - 4181 - 740

Fund Designation: Equipment

Original Budget \$ -0- \$

Current Budget \$ -0- \$

Expenditures to date \$ 240.00 \$

Balance before transfer \$ -0- \$

Balance after transfer \$ 2000.00 \$

Description of needs and purpose of transfer ---

Upgrade equipment for internet service, email, etc.

[Signature]
Department Head

Recommendation: ☒ Approval ☐ Disapproval

Comments:

Date: 9/16/98

Jamra Stones
Cache County Auditor

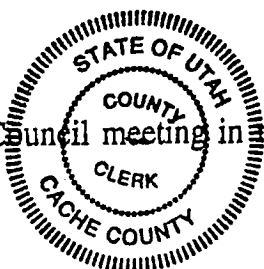
Recommendation: ☒ Approval ☐ Disapproval

Comments:

Date: 10/13/98

[Signature]
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 13th day of Oct, 1998



[Signature]
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: CPDO
DATE: 5-Oct-98

Amount to be transferred -- (rounded to the nearest dollar) \$900.00

Transfer From ---
Line Item No. : 27-4181-250
Fund Designation: EQUIP SUPPLIES & MAINT

Original Budget:	<u>\$2,000.00</u>
Current Budget:	<u>\$9,991.00</u>
Expenditures to date:	<u>\$2,252.69</u>
Balance before transfer:	<u>\$7,738.31</u>
Balance after Transfer:	<u>\$6,838.31</u>

Transfer To ---
Line Item No. : 27-4181-280
Fund Designation: TELEPHONE

Original Budget:	<u>\$2,000.00</u>
Current Budget:	<u>\$1,760.00</u>
Expenditures to date:	<u>\$1,790.03</u>
Balance before transfer:	<u>(\$30.03)</u>
Balance after Transfer:	<u>\$869.97</u>

Description of needs and purpose of transfer ---
ESTIMATED COST OF TELEPHONE SERVICES TO YEAR END.

Recommendation: [☒] Approval [☐] Disapproval
Comments:

Date: 10/5/98

[Signature]
Department Head

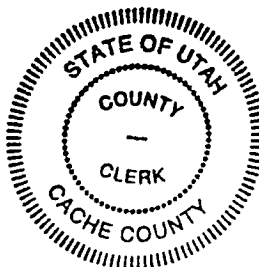
Recommendation: [☒] Approval [☐] Disapproval
Comments:

Date: 10/13/98

[Signature]
Cache County Auditor

[Signature]
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 13 day of Oct, 1998.



[Signature]
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: CPDO
Date: 9/9/98

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

Transfer from ---

Line Item No.	<u>27 -4181 -250</u>	
Fund Designation:	<u>Equip.supplies & Maint.</u>	
Original Budget	\$ <u>2000.00</u>	\$ <u> </u>
Current Budget	\$ <u>7991.00</u>	\$ <u> </u>
Expenditures to date	\$ <u>2232.69</u>	\$ <u> </u>
Balance before transfer	\$ <u>5758.30</u>	\$ <u> </u>
Balance after transfer	\$ <u>5258.30</u>	\$ <u> </u>

Transfer to ---

Line Item No.	<u>27 -4181 -230</u>	
Fund Designation:	<u>Travel</u>	
Original Budget	\$ <u>1500.00</u>	\$ <u> </u>
Current Budget	\$ <u>1500.00</u>	\$ <u> </u>
Expenditures to date	\$ <u>1287.68</u>	\$ <u> </u>
Balance before transfer	\$ <u>212.32</u>	\$ <u> </u>
Balance after transfer	\$ <u>712.32</u>	\$ <u> </u>

Description of needs and purpose of transfer ---

Travel needs for the rest of 1998

[Signature]
Department Head

Recommendation: ☒ Approval ☐ Disapproval
Comments:

Date: 9/16/98

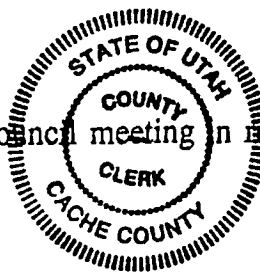
Jamra Stones
Cache County Auditor

Recommendation: ☒ Approval ☐ Disapproval
Comments:

Date: 10/13/98

[Signature]
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 13th day of Oct, 1998.



[Signature]
Cache County Clerk

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: ANIMAL CONTROL
 DATE: 23-Sep-98

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

Transfer From ---
 Line Item No. : 20-4253-115
 Fund Designation: ANIMAL CONTROL- OVERTIME

Original Budget:	<u>\$0.00</u>
Current Budget:	<u>\$500.00</u>
Expenditures to date:	<u>\$0.00</u>
Balance before transfer:	<u>\$500.00</u>
Balance after Transfer:	<u>\$0.00</u>

Transfer To ---
 Line Item No. : 20-4253-110
 Fund Designation: ANIMAL CONTROL - SALARIES

Original Budget:	<u>\$4,423.00</u>
Current Budget:	<u>\$4,423.00</u>
Expenditures to date:	<u>\$3,060.49</u>
Balance before transfer:	<u>\$1,362.51</u>
Balance after Transfer:	<u>\$1,862.51</u>

Description of needs and purpose of transfer ---
TO PUT FUNDS IN PROPER ACCOUNT LINE - PUT IN TO OVERTIME LINE IN ERROR.

Recommendation: ☒ Approval ☐ Disapproval
 Comments:

Date: 9/23/98

M. Lynn Lerner
 Department Head

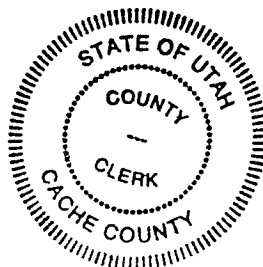
Recommendation: ☒ Approval ☐ Disapproval
 Comments:

Date: 9/23/98

Jamie Stones
 Cache County Auditor

M. Lynn Lerner
 Cache County Executive

Consented by the Cache County Council meeting in regular session on the 13th day of Oct, 1998.



Stephen G. Evans
 Cache County Clerk

4

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Executive
 Date: 9/28/98

Amount to be transferred --- (rounded to the nearest dollar) \$ 400.00

Transfer from ---

Line Item No.	<u>10 - 4131 - 481</u>	
Fund Designation:	<u>Human Resources</u>	
Original Budget:	\$ <u>1,400.00</u>	\$ _____
Current Budget:	\$ <u>1,400.00</u>	\$ _____
Expenditures to date	\$ <u>920.00</u>	\$ _____
Balance before transfer	\$ <u>480.00</u>	\$ _____
Balance after transfer	\$ <u>80.00</u>	\$ _____

Transfer to ---

Line Item No.	<u>10 - 4131 - 240</u>	
Fund Designation:	<u>Telephone</u>	
Original Budget:	\$ <u>800.00</u>	\$ _____
Current Budget:	\$ <u>800.00</u>	\$ _____
Expenditures to date	\$ <u>760.90</u>	\$ _____
Balance before transfer	\$ <u>39.10</u>	\$ _____
Balance after transfer	\$ <u>439.10</u>	\$ _____

Description of needs and purpose of transfer ---

Transfer requested to cover telephone expenses thru end of 1998.

M. Kyrin Loman
 Department Head

Recommendation: ☒ Approval ☐ Disapproval
 Comments:

Date: 9/28/98

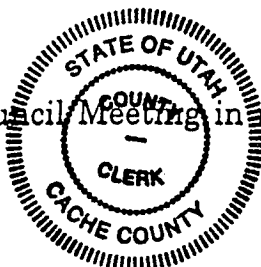
James Stones
 Cache County Auditor

Recommendation: ☒ Approval ☐ Disapproval
 Comments:

Date: 9/28/98

M. Kyrin Loman
 Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 13th
 day of Oct, 1998.



J. M. Buck
 Cache County Clerk

5

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

Department: Airport
 Date: October 6, 1998

Amount to be transferred --- (rounded to the nearest dollar) \$ 7,400.00

Transfer from ---

Line Item No. <u>77</u> . <u>4460</u> . <u>110</u>		
Fund Designation: <u>Salary</u>		
Original Budget:	\$ <u>29,648.00</u>	\$ <u> </u>
Current Budget:	\$ <u>29,648.00</u>	\$ <u> </u>
Expenditures to date	\$ <u>14,038.00</u>	\$ <u> </u>
Balance before transfer	\$ <u>15,610.00</u>	\$ <u> </u>
Balance after transfer	\$ <u>8,210.00</u>	\$ <u> </u>

Transfer to ---

Line Item No. <u>77</u> . <u>4460</u> . <u>250</u>		
Fund Designation: <u>Equipment</u>		
Original Budget:	\$ <u>2,500.00</u>	\$ <u> </u>
Current Budget:	\$ <u>2,500.00</u>	\$ <u> </u>
Expenditures to date	\$ <u>557.00</u>	\$ <u> </u>
Balance before transfer	\$ <u>1,943.00</u>	\$ <u> </u>
Balance after transfer	\$ <u>9,343.00</u>	\$ <u> </u>

Description of needs and purpose of transfer ---

To purchase snowblower from State surplus for Logan-Cache Airport.

Sarah Ann Skavely
 Department Head

Recommendation: ☒ Approval ☐ Disapproval
 Comments:

Date: 10/6/98

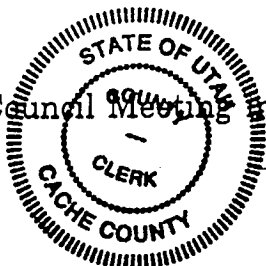
James Stones
 Cache County Auditor

Recommendation: ☒ Approval ☐ Disapproval
 Comments:

Date: 10/6/98

M. Lynn Benson
 Cache County Executive

Consented by the Cache County Council Meeting in regular session on the 13th
 day of Oct, 1998



Stephen E. Evans
 Cache County Clerk

3

REQUEST FOR INTRA-DEPARTMENTAL BUDGET TRANSFER

DEPARTMENT: EXTENSION
DATE: 7-Oct-98

Amount to be transferred -- (rounded to the nearest dollar) \$35.00

Transfer From --
Line Item No. : 10-4610-250
Fund Designation: EQUIP SUPPLIES & MAINT

Original Budget:	<u>\$1,420.00</u>
Current Budget:	<u>\$1,420.00</u>
Expenditures to date:	<u>\$794.86</u>
Balance before transfer:	<u>\$625.14</u>
Balance after Transfer:	<u>\$590.14</u>

Transfer To --
Line Item No. : 10-4610-251
Fund Designation: EQUIP UNDER \$200

Original Budget:	<u>\$165.00</u>
Current Budget:	<u>\$165.00</u>
Expenditures to date:	<u>\$0.00</u>
Balance before transfer:	<u>\$165.00</u>
Balance after Transfer:	<u>\$200.00</u>

Description of needs and purpose of transfer --
TO PURCHASE A SCANNER FOR EXTENSION NEWSLETTERS AND 4 H PROGRAMS.

David A. Hark
Department Head

Recommendation: [☒] Approval [☐] Disapproval
Comments:

Date: 10/7/98

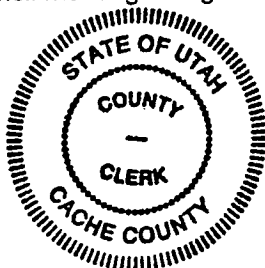
James Stones
Cache County Auditor

Recommendation: [☒] Approval [☐] Disapproval
Comments:

Date: 10/7/98

M. Lynn Hansen
Cache County Executive

Consented by the Cache County Council meeting in regular session on the 13th day of Oct, 1998.



Stephen G. Erickson
Cache County Clerk

RESOLUTION NO. 98 - 30

A RESOLUTION TO CREATE THE CACHE COUNTY WATER CONSERVANCY DISTRICT

WHEREAS, the Cache County Council finds that there is a need to protect, manage, and develop water resources; and

WHEREAS, the Cache County Council finds that these objectives are best accomplished through a joint and unified effort by all of Cache County; and,

WHEREAS, the creation of a water conservancy district is an effective organization to facilitate countywide cooperation.

NOW, THEREFORE BE IT RESOLVED, that the Cache County Council supports the creation of the Cache County Water Conservancy District. The boundaries of this district shall be consistent with and the same as the boundaries of Cache County, State of Utah and as are shown upon the map, attached hereto and made a part hereof, marked "Exhibit A".

The purpose of the Cache County Water Conservancy District is to represent the water-related interests of the water users and citizens of Cache County as determined in consultation with the Cache County Council and mayors and councils of the respective cities in their dealings with state and federal agencies and the Bear River Commission. The Districts operational objectives are to:

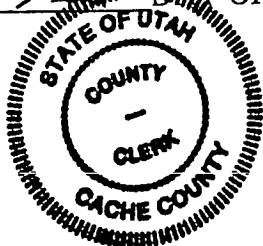
1. Coordinate the development of:
 - a. An inventory of the (ground and surface) water resources of Cache County as to areas the District determines have been inadequately inventoried by state and federal agencies.
 - b. A detailed hydrologic model of the water resources of Cache County suitable for District water management decision making; and
 - c. Methodology for use of the model to evaluate the effect of potential water resource management and development policies for Cache County.
2. Determine how to make effective and efficient use of Cache County's ground water reservoirs (in conjunction with surface waters) to meet District goals and promote use. This will include identifying and promoting preferred well drilling documentation and regulations to minimize pollution by surface water and mixing between aquifers.
3. Recommend preferred priorities of water resource development and water management policies for Cache County including:

- a. Establishing priorities of water resource development projects based on benefits and costs while taking into account:
 - i) anticipated growth in water use and long term sustainability;
 - ii) fairness to downstream users;
 - iii) flood control and storm drainage; and
 - ie) water quality protection and other environmental issues.
4. Provide services for the communities, irrigation companies, and other water users in Cache County by:
 - a. Provide funding for various water-related development projects.
 - b. Acquire water rights and advise on the acquisition of water rights and replacement water in dealing with the legal requirements of the State Engineer's Office.
 - c. Disseminating clear and balanced information regarding water related issues.
 - d. Representing collective interests to the State Legislature and Division of Water Resources.

The Cache County Water Conservancy District, in addition to other means provided by law, will fund the described services through a tax levy not to exceed the statutory maximum, currently set at .0002 per dollar of taxable value of taxable property within the district.

The financial impact on each household within the district as a result of the creation of the Cache County Water Conservancy District is estimated to be a maximum of approximately \$13.20 annually (based on \$120,000 home value) The financial impact based on the budget for the first year is \$4.36.

PASSED BY THE CACHE COUNTY COUNCIL, COUNTY OF CACHE, STATE OF UTAH, THIS 13th DAY OF October 1998.



Darrel L. Gibbons, Chairman
Cache County Council

ATTEST:

Stephen M. Erickson
Cache County Clerk

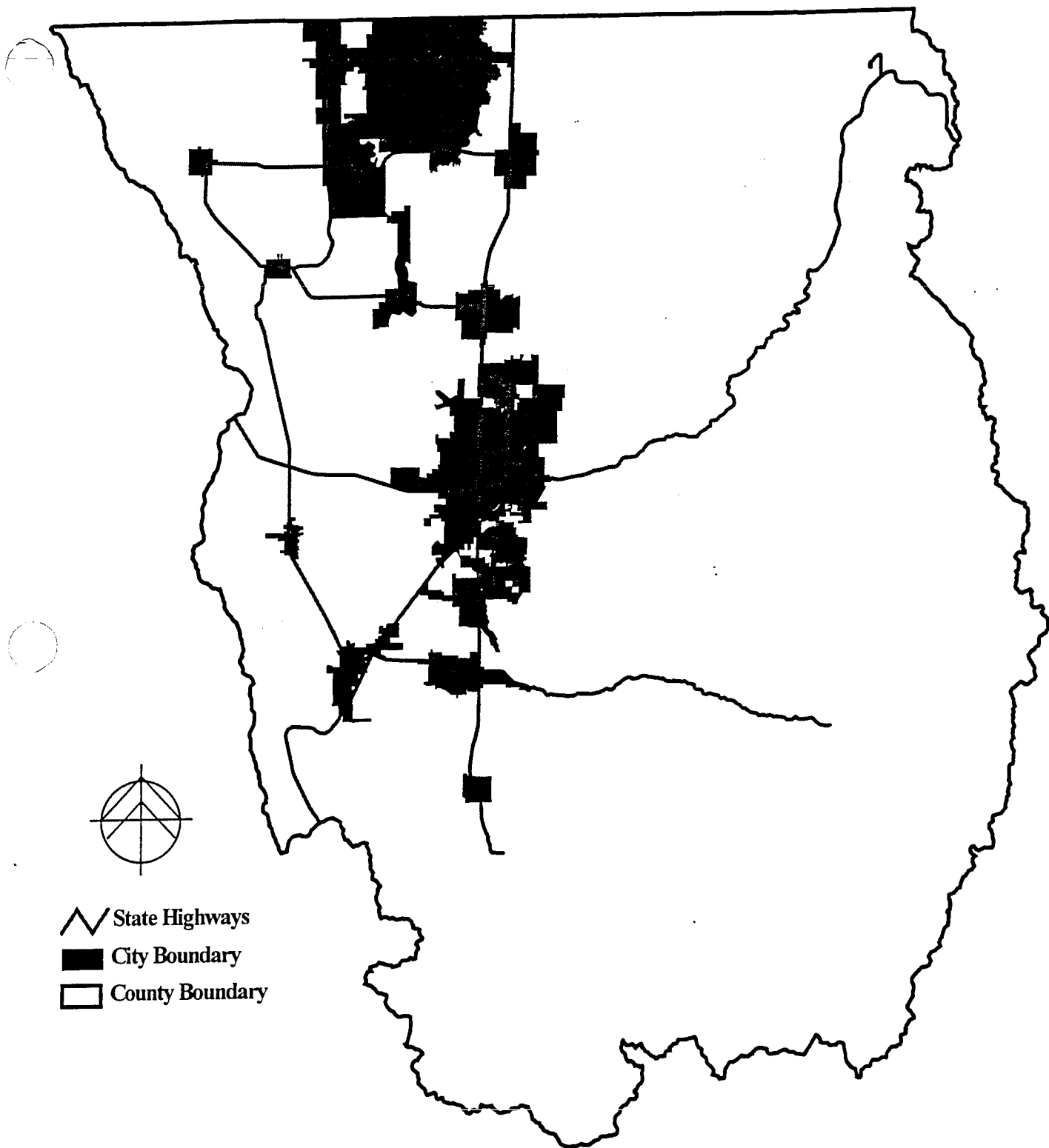


Exhibit A:
Proposed Boundary
Cache County
Water Conservancy District

The boundaries of this district shall be consistent with and same as the boundaries of Cache County, State of Utah

October 13, 1998

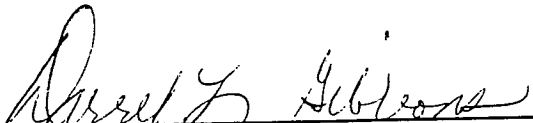
PARCELS WITH ABATEMENTS
CACHE COUNTY UTAH

Recap:

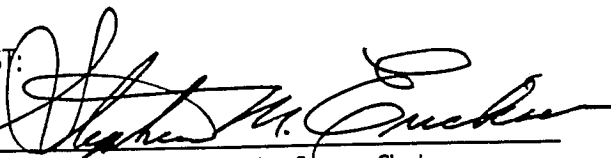
Blind	\$2,869.77
Circuit Breaker	\$224,371.16
Cancellations	\$3,077.96
Indigent	\$56,610.78
Irrigation	\$0.00
Veterans	<u>\$15,366.23</u>

Totals: \$302,295.90

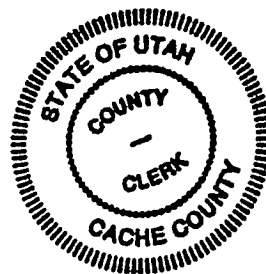
This listing was approved by the Cache County Council on Tuesday, the 13th day of October, 1998.


By: Darrel L. Gibbons, Chairman

ATTEST:


By: Stephen M. Erickson, Cache County Clerk

Dated: 10/13/98



CACHE COUNTY

RESOLUTION NO. 98- 31

A RESOLUTION GRANTING THE CONSENT OF CACHE COUNTY, UTAH, TO THE TRANSFER OF CONTROL/CONSENT TO ASSIGNMENT OF THE NON-EXCLUSIVE CABLE TELEVISION FRANCHISE FROM CHARTER COMMUNICATIONS PROPERTIES, LLC., aka CHARTER COMMUNICATIONS, INC., TO PAUL G. ALLEN.

WHEREAS, in Resolution No. 97-25, dated 25 November 1997, Cache County consented to the assignment of a non-exclusive cable television franchise (hereinafter referred to as "the Franchise") to Charter Communications Properties, LLC., also known as Charter Communications, Inc. (hereinafter referred to as "Grantee"); and

WHEREAS, on 29 July 1998 Grantee entered into a Purchase Agreement (hereinafter referred to as "the Agreement") with Paul G. Allen (hereinafter referred to as "Transferee"); and

WHEREAS, the Agreement provides for the sale of stock, the transfer of control, and the restructuring of Grantee; and

WHEREAS, Grantee filed an FCC Form 394 Application for Franchise Authority Consent to Assignment or Transfer of Control of Cable Television Franchise with Cache County on or about 21 August 1998; and

WHEREAS, Cache County has duly conducted a thorough review and investigation into the legal, technical, and financial qualifications of Transferee to own and operate the cable television system, in light of the above-referenced FCC Form 394; and

WHEREAS, all written comments and staff reports have been received, and made a part of the record; and

WHEREAS, following review and investigation, Cache County has concluded that Transferee has established that he meets the legal, technical, and financial criteria to operate the cable television system, and has satisfied all criteria set forth in and/or under all applicable or required Cache County and federal documents, laws, rules, and regulations, including FCC Form 394.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the foregoing, and of the promises set forth herein, Cache County agrees to the following:

1. Cache County consents to the restructuring of Grantee, and to the transfer of control/consent to assignment of franchise of the cable television system serving Cache County, effective upon the closing of the transactions contemplated by the Agreement.

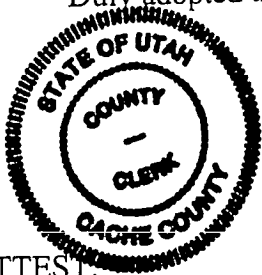
2. Cache County further consents to the change of name or corporate designation attendant with the restructuring of Grantee, if any, as set forth within the FCC Form 394.

3. Cache County confirms that (a) the Franchise is valid and outstanding, and in full force and effect; (b) there have been no amendments or modifications to the Franchise, except as set forth herein; (c) Grantee is materially in compliance with the provisions of the Franchise; and (d) there are no defaults under the Franchise, or events which, with the giving of notice or passage of time or both, could constitute events of default thereunder.

4. Upon acceptance of this Resolution and the Franchise, by signing below, Transferee may (a) assign or transfer assets, including the Franchise; provided, however, that such assignment or transfer is to a parent or subsidiary entity of Transferee, or another entity under direct or indirect control of Paul G. Allen; (b) restructure debt or change the ownership interests among existing equity participants of Transferee, and/or his affiliates; (c) pledge or grant a security interest to any lender(s) of Transferee's assets, including, but not limited to, the Franchise, or of other interests of Transferee, for purposes of securing an indebtedness, without obtaining prior consent of Cache County; (d) sell capital stock of Transferee, or any of Transferee's affiliated companies, in a transaction commonly known as an "initial public offering", provided that Transferee represents, in writing, to Cache County that such transaction will have no foreseeable effect on the agreement between Grantee and Transferee relating to the management and operation of the cable television system in Cache County.

5. This Resolution shall take effect immediately.

Duly adopted this 13~~th~~ day of Oct, 1998, by Cache County, Utah.



ATTEST:

Darrel L. Gibbons, Chairman
Cache County Council

Stephen M. Erickson
Cache County Clerk

WE CONSENT TO AND ACCEPT THE TERMS AND CONDITIONS OF
THIS RESOLUTION.

Date of Acceptance:

Transferee

By: _____

ATTEST:

By: _____