

CACHE COUNTY COUNCIL MEETING

November 09, 2004

The Cache County Council convened in a regular session on October 26, 2004, in the Cache County Council Chamber at 179 North Main, Logan, Utah.

ATTENDANCE:

Chairman: H. Craig Petersen

Vice Chairman: John Hansen

Council Members: Brian Chambers, Paul Cook, Darrel Gibbons, Kathy Robison, Cory Yeates.

County Executive: M. Lynn Lemon

County Clerk: Jill N. Zollinger

The following individuals were also in attendance: Dave Bennett, Heidi Black, Joseph Chambers, Attorney George Daines, Joe Fuhrman, Jim Goodwin, Lorene Greenhalgh, Maridene Hancock, Bonnie Hoth, Paul Hoth, Sharon L. Hoth, Clark Israelsen, Angie Jeppesen, Matt Jeppesen, Richard Justis, Dennis Larson, Jace Larson, Johna Larson, JoLynne Lyon, Jon Meikle, Sheriff G. Lynn Nelson, Laurie Nelson, Evan Olsen, Pat Parker, Dave Rayfield, Jim Smith, Auditor Tamra Stones, **Media:** Rashae Ophus (Herald Journal), Jennie Christensen (KVNU).

CALL TO ORDER

Chairman Petersen called the meeting to order at 5:00 p.m.

OPENING REMARKS

The opening remarks were given by Cory Yeates.

PLEDGE OF ALLEGIANCE

Chairman Petersen lead those present in the Pledge of Allegiance.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with Items 12a, 12b & 12c moved to the agenda for the November 23, 2004 Council meeting.

REVIEW AND APPROVAL OF MINUTES

The minutes of the October 26, 2004, Council meeting were approved as written.

REPORT OF THE COUNTY EXECUTIVE: M. LYNN LEMON

APPOINTMENTS: There were none.

WARRANTS: The warrants for the periods 10-15-2004 to 10-21-2004, 10-22-2004 to 10-24-2004 and 10-28-2004 to 11-05-2004 were given to the Clerk for filing.

OTHER ITEMS

- **Mosquito Abatement District** - Executive Lemon said that since the Mosquito Abatement District was approved by the voters, the unincorporated areas of Cache County need representation on the Abatement District. He suggested Jeff Ricks as a possible candidate. Lemon said cities that chose not to participate in the mosquito abatement ballot question can still join with the District through an interlocal agreement.

(Attachment 1)

COMMITTEE REPORTS

- ★ **Cache Tourist Council Report - Maridene Hancock** reviewed the findings of an Account Planning Research Study conducted by Harris & Love Advertising and Cache Valley tourism data. Data and research indicate Cache Valley is a desired tourist location with high satisfaction from visitors. Cache Valley has recently been ranked ninth in the country for snowmobiling. Hancock also said she has accepted a position with Draper City and will be leaving Cache County. Hancock introduced Richard Justis, who has been hired as a Logan Canyon Scenic Byway Coordinator. Justis will be starting next week.

ITEMS OF SPECIAL INTEREST

- ▶ **Employee of the Month** was presented by Jim Smith to Dennis Larson of the Sheriff's Department.
- ▶ **Open Space/Preservation Trust - Jon Meikle**, representing the Cache Land Preservation Alliance, said this group hopes to bring the nineteen communities in Cache Valley together to discuss how Cache Valley can continue to grow and still maintain the amenities people come here for. Evan Olsen said the new Governor-Elect may be receptive to a local options sales tax to preserve AG land. Dave Rayfield, of Northern Utah Sportsmen and Chairman of the Cache Trails Coalition, and Meikle both said they would like to have the Council involved with specific reference to grant monies, etc.
- ▶ **Cache County Red Cross Report - Heidi Black** of the Cache Chapter of the American Red Cross reported on her assignment in Alabama after Hurricane Ivan. Black also explained what Red Cross would expect of Cache County in the event of any major disaster in this area.

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PUBLIC HEARING SET: NOVEMBER 23, 2004 - 5:45 P.M. - CREATION OF AGRICULTURAL PROTECTION AREA - ARDEN LARSEN AND SHIRLEY M. BODRERO TRUST - 42 ACRES WELLSVILLE, UTAH.

Chairman Petersen proposed setting a Public Hearing for November 23, 2004 at 5:45 p.m. for the Creation of Agricultural Protection Area - Arden Larsen and Shirley M. Bodrero Trust - 42 acres, Wellsville, Utah.

ACTION: Motion by Council member Yeates to set a Public Hearing for November 23, 2004, at 5:45 p.m. - Creation of Agricultural Protection Area - Arden Larsen and Shirley M. Bodrero Trust - 42 Acres, Wellsville, Utah. Cook seconded the motion. The vote was unanimous, 7-0.

PENDING ACTION

- ❑ **Update - Historical Courthouse Restoration Project** - Petersen said the Building Committee had met this morning and discussed, parking, furnishings and potential buyers for the corner lots. Lemon said demolition should begin the second or third week in November. Demolition was delayed because of the heavy rains in October. Gibbons suggested a courthouse tour by the Council. Petersen said the Council will tour the courthouse at 4:30 p.m. on November 23, 2004.

INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- **Resolution No. 2004-36 - Change in Election Judge Pay** - from \$50.00 to \$75.00.

(Attachment 2)

ACTION: Motion by Council member Yeates to waive the rules and approve Resolution No. 2004-36 - A Resolution Approving an Increase in the Pay for Election Judges. Gibbons seconded the motion. The vote was unanimous, 7-0.

- **Ordinance No. 2004-16 - Boundary Adjustment between the Forest-Recreation Zone and the Agricultural Zone in the Vicinity of 600 West 11000 South, South of Paradise**

(Attachment 3)

ACTION: Motion by Council member Cook to waive the rules and adopt Ordinance No. 2004-16 - Boundary Adjustment between the Forest-Recreation Zone and the Agricultural Zone in the Vicinity of 600 West 11000 South, South of Paradise. Robison seconded the motion. The vote was unanimous, 7-0.

Ordinance No 2004-16: The vote was 7-0

	<u>CHAMBERS</u>	<u>COOK</u>	<u>GIBBONS</u>	<u>HANSEN</u>	<u>PETERSEN</u>	<u>ROBISON</u>	<u>YEATES</u>	<u>VOTES CAST</u>
AYE	X	X	X	X	X	X	X	7
NAY								0
ABSTAINED								0
ABSENT								0

• **Approval of 2005 County Council Calendar of Meetings and Holidays**

(Attachment 4)

ACTION: Motion by Council member Gibbons to approve the 2005 County Council Calendar of Meetings and Holidays. Cook seconded the motion. The vote was unanimous, 7-0.

- **Discussion - Proposed 2005 Budget** - Lemon said the proposed budget for 2005 will be available later this week. Petersen suggested a budget workshop be held November 16, 2004, from 3:00 to 5:00 p.m.
- **Canvass of the Election** - Clerk Zollinger asked for three Council members to be present for the Canvass of the Election November 16, 2004, from 1:00 to 3:00 p.m. Robison, Hansen and Yeates said they would attend the Canvass.

OTHER BUSINESS

- ✓ **UAC Annual Convention - St. George - November 10, 11, 12, 2004** - Parker reminded the Council of payments due for spouses attending.

COUNCIL MEMBER REPORTS

Yeates said the Willow Park Committee will be meeting November 19, 2004, prior to the November 30, 2004, joint meeting with Logan City.

Chambers invited the Council to tour the Eccles Ice Center in January to see the completed bleachers, chair backs and restrooms and attend a hockey game.

Gibbons said the Ambulance Committee had met this day and it will be contracting with Bear River Health for medical control. As soon as the ambulances are inspected, the license will be approved and all will be ready to begin January 1, 2005.

Hansen suggested there should be a ribbon-cutting ceremony for the Countywide Ambulance Service. Hansen said a citizen had called him about the roll-back taxes the citizen had been required to pay on property deeded to the county for a road. Lemon said that is correct.

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Gibbons indicated the property owner has enjoyed the benefit of green belt status on the land which is probably a greater benefit than the cost of the roll-back taxes.

Cook indicated the T.V. Translator Committee will be meeting in the next two weeks.

Robison said the Volunteer Center will be doing a presentation on the 211 service November 23, 2004.

ADJOURNMENT

The Council meeting adjourned at 6:37 p.m.

ATTEST: Jill N. Zollinger

APPROVAL: H. Craig Petersen