

10. Public Hearings, Appeals and Board of Equalization matters

- a. Set Public Hearing – 5:45 p.m. - January 26, 2010 – Open 2010 Budget
- b. Set Public Hearing - 6:00 p.m. – February 9, 2010 – Establishing a time for a public hearing to receive input regarding the proposal that the County issue its Industrial Development Revenue Bonds, Series 2010 (Lower Foods Project) in the aggregate principal amount of not to exceed \$3,000,000.00 (the “Bonds”) and loan the proceeds of the Bonds to Lower Properties, L.L.C., or any affiliate thereof (collectively, the “Borrower”), to finance the acquisition, construction, improvement and/or equipping of an expansion and related improvements to a building in use as a manufacturing facility located within the County and owned and used by the Borrower.
- c. Set Public Hearing - 6:00 p.m. – January 26, 2010 - An Ordinance adopting procedures for the application, approval, and issuing permits for Special Events.
- 6:00** d. Public Hearing – Adequate Water Systems for Unincorporated Area proposed subdivisions

11. Pending Action

- a. Approval of Cooperative Agreement for engineering for roadway construction of 3100 North from US 91 to 1600 East (attached)
- b. Resolution No. 2010-01 – Authorizing Executive to execute a Cooperative Agreement for engineering for roadway construction of 3100 North from 1600 East (attached) US-91 to

12. Initial proposal for consideration of action

- a. Resolution 2010-03 – Fixed Water Supplies for Fire Protection within the Unincorporated Cache County. (attached)
- b. Resolution 2010-04 - Changes to Personnel Policy – Section 6.5.0, Sub-Section 6.5.5.1.1 Personal Leave (attached)
- c. Resolution 2010-02 – Consideration of a resolution of the County Council of Cache County, Utah for inducement of not to exceed \$3,000,000.00 of Industrial Development Revenue Bonds, approving a Memorandum of Agreement with Lower Properties, L.L. C. in connection with the issuance by Cache County of its industrial Development Revenue Bonds to finance the costs of the acquisition a construction of an expansion and related improvements to a building in use as a manufacturing facility (the “Project”), authorizing Lower Properties, L.L.C. to acquire, construct, furnish and equip the Project to be financed by such Bonds authorizing the execution and delivery of a

- memorandum of agreement by and between Cache County
and Lower Properties, L.L.C. with respect to financing the
project, directing the holding of a public hearing;
authorizing the publication of Notice of Public Hearing
and Bonds to be Issued; and related matters. (attached)
- d. Resolution 2010-05 – Cache County Support for Logan Gateway
 - d. Approval of Cache County Planning Commission and Cache County Board of Adjustments Meeting Calendar for 2010 (attached)
 - e. Discussion – Request from Farm Service Agency, Department of U.S. Agriculture - CRP (attached)

13. Other Business

- a. Board Assignments for Council Members (attached for 2009)
- b. Cache County Council Goals for 2010
- c. EXECUTIVE SESSION – Discussion of the character, professional, competence, or physical or mental health of an individual(s)

14. Council Member Reports

15. Adjourn

Gordon Z. Zilles, Chairman

*Designated time for Special Interest Items

** Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing.

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