

February 4, 2010

Public Notice is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, 199 North Main**, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, FEBRUARY 9, 2010.**

- 5:00**
1. Call to order
 2. Opening/Pledge – Brian Chambers
 3. Review and approval of agenda
 4. Review and approval of minutes (January 26, 2010)
 5. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. Items of Special Interest
- 5:10*
- a. Employee of the Month – Presented by Jim Smith
 7. Unit or Committee Reports
 8. Consent Agenda
 9. Budgetary Matters
 - a. Transfers - Intra Department
 - b. Transfers - Inter Department
 10. Public Hearings, Appeals and Board of Equalization matters
 - a. Set Public Hearing – February 23, 2010 –6:00 p.m. Boyd W & Sheri J. Schiess Agricultural Protection Area – 8.24 acres located South of Nibley
 - b. Public Hearing – To receive `1 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 (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
- 6:00**

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.

6:15** c. Public Hearing – UT I Ding Dong Rezone – Agricultural Zone to UCO
zone approximately 10500 South 800 East, Avon

6:30** d. Public Hearing – Natural Barrier Amendment – Title 16.02.020
Natural Barriers

e. Board of Equalization

1. Property Tax Exempt Requests (attached)

11. Pending Action

a. Final Plat Approval – The S Curve Subdivision (attached)

12. Initial proposal for consideration of action

a. Resolution No. 2010-08 – Consideration of a resolution of the County
Council of Cache County, Utah authorizing
the issuance and sale by the County of its I Industrial
Development Revenue Bonds, Series 2010 (Lower
Foods Project) in the aggregate principal amount of
not to exceed \$3,000,000, to finance the acquisition,
construction improvement and/or equipping
of an expansion to a building in use as a
manufacturing facility and related
improvements for Lower Properties. L.L.C;
authorizing the execution by the County of a Loan
agreement and other documents required in
connection therewith; and authorizing the taking
of all other actions necessary to the consummation
of the transactions contemplated by this
resolution; and related matters. (attached)

b. Resolution No. 2010-09 – Approving the Fourth Amended Interlocal
Cooperation Agreement with UCIP and
Authorizing Executive to execute same. (attached)

c. Motion – Approving/Disapproving Request for the Approval of a
Group Home located at approximately 8135 S. 3600 W., Mt. Sterling
(attached)

d. Motion – Approving/Disapproving Request of proposed amendments to the
Cache County Road Standards (attached)

e. Wellsville Foundation Request for usage of 2008 RAPZ/Restaurant Tax Funds

13. Other Business

14. Council Member Reports

15. Adjourn

Gordon A. 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.