

February 18, 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 23, 2010.**

- 5:00**
1. Call to Order
  2. Opening/Pledge – H. Craig Petersen
  3. Review and approval of agenda
  4. Review and approval of minutes (February 9, 2010)
  5. Report of County Executive
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. Items of Special Interest
- 5:10\*
- a. Cache Valley Center for the Arts Report – Wally Bloss
  7. Unit or Committee Reports
  8. Consent Agenda
    - a. Final Plat Approval - H & H Subdivision (attached)
  9. Budgetary Matters
    - a. Transfers - Intra Department
    - b. Transfers - Inter Department
  9. Public Hearings, Appeals and Board of Equalization matters
    - a. Set Public Hearing – March 9, 2010 – 5:45 p.m. – Open 2010 Budget
    - b. Public Hearing – Boyd W. & Sheri J. Schiess Agricultural Protection Area – 8.24 acres located South of Nibley
- 6:00\*\*
11. Pending Action
    - a. Final Plat Approval – The S Curve Subdivision (attached)
    - b. Wellsville Foundation Request for Usage of 2008 RAPZ/Restaurant Tax Funds (attached)
    - c. Motion – Approving/Disapproving a Reasonable Accommodations Request for a Residential Facility for persons with Disabilities

located at approximately 8135 S. 3600 W.,

Mt. Sterling (attached)

1. 6:30 p.m. - Public Input

d. Discussion – Proposed Amendments to the Cache County Road Standards

12. Initial proposal for consideration of action

- a. Resolution No. 2010-10 – Approving Boyd W. & Sheri J. Schiess Agricultural Protection Area – 8.24 acres located south of Nibley (attached)
- b. Resolution No. 2010-11 – Approving and Adopting Fees to be Charged by the Cache County Attorney’s Office (attached)
- c. Resolution No. 2010-12 – Approving and Adopting Fees to be charged by the Cache County Sheriff’s Office (attached)
- d. Ordinance No. 2010-04 – UT I Ding Dong Rezone – Agricultural Zone to UCO zone approximately 10500 South 800 East, Avon, Utah (attached)
- e. Ordinance No. 2010-05 – Natural Barrier Amendment – Chapter 2 -Title 16.02.020 Natural Barriers (attached)

13. Other Business

14. Council Member Reports

15. Adjourn

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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.