

May 6, 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, MAY 11, 2010.**

- 5:00**
1. Call to Order
  2. Opening/Pledge – M. Lynn Lemon
  3. Review and approval of agenda
  4. Review and approval of minutes (April 27, 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
- 5:15\*     b. Proclamation – National Law Enforcement Week (attached)
- 5:20\*     c. Cache Human Society Request for Funding out of TAPZ Tax  
Mike Bishop, Director
7. Unit or Committee Reports
  8. Consent Agenda
  9. Budgetary Matters
    - a. Transfers - Intra Department
    - b. Transfers - Inter Department
  9. Public Hearings, Appeals and Board of Equalization matters
    - a. Set Public Hearing – May 25, 2010 – 5:30 p.m. – Open 2010 Budget
    - b. Board of Equalization
      1. Tax Exemption Requests
  11. Pending Action
    - a. Discussion – Proposed Amendments to the Cache County Road

Standards

1. Roadway classifications
  2. Requirement for pavement
  3. Development on under-improved roadways
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- b. Ordinance No. 2010-01 – UT 1 Big Boot Rezone (attached)
  - c. Ordinance No. 2010-02 – UT 1 Hyde Park Rezone (attached)
  - d. Motion – Approval/Disapproval Tax Hardship Request (Corrected)
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12. Initial proposal for consideration of action
    - a. Motion – Approval/Disapproval Poll Workers (attached)
    - b. May Tax Sale Report (attached)
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13. Other Business
  14. Council Member Reports
  15. Adjourn

\*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.