

July 8, 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, JULY 13, 2010.**

- 5:00**
1. Call to Order
  2. Opening/Pledge – Jon White
  3. Review and approval of agenda
  4. Review and approval of minutes (June 29, 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
    - a. Reese Subdivision Amended – 3096 North 2400 West, Benson.
    - b. Dirk Henningsen Subdivision and Boundary Line Adjustment – 8809 South 1400 East, east of Paradise
  9. Budgetary Matters
    - a. Transfers - Intra Department
    - b. Transfers - Inter Department
  10. Public Hearings, Appeals and Board of Equalization matters
- 5:45\*
- a. Public Hearing – Open 2010 Budget
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
  - b. Discussion – Surplus Property along Blacksmith Fork River –

- approximately 37 acres of Coldwater Property  
Parcel #17- 002-0033
- c. Ordinance No. 2010-06, Mt Pisgah Rezone from Forest Recreation (FR40) to Mineral Extraction and Excavation Zone (ME)
12. Initial proposal for consideration of action
    - a. Discussion on projects for CCCOG funding application(s)
      1. County Portion of 3200 South between Nibley and Highway 89/91
      2. 1700 South from Highway 165 to Highway 89/91
    - b. Resolution No. 2010-19 – Approving changes to the 2010 Budget
    - c. Discussion – Staffing needs for JAG Grant and Medical Billing for Jail
  13. Other Business
    - a. North Logan City Parade – July 24, 2010 – 10:00am
    - b. Logan City Parade – July 24, 2010 -- Noon
  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 Cache County Council, at 755-1850 at least three working days prior to the meeting.