

CACHE COUNTY CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
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COUNTY COUNCIL

CORY YEATES
H. CRAIG PETERSEN
KATHY ROBISON
BRIAN CHAMBERS
GORDON A. ZILLES
CRAIG "W" BUTTARS
JON WHITE

AMENDED AGENDA

January 7, 2011

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, JANUARY 11, 2011.**

- 5:00
1. **Call to Order**
 2. **Opening / Pledge** – Craig Buttars
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (December 14, 2010)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **Items of Special Interest**
 - a. Presentation – Northern Utah Media Group
 - b. County Seat Program – Chad Booth
 7. **Unit or Committee Reports**
 - a. Senior Citizens Center - Kristine Johnson
 8. **Consent Agenda**
 - a.
 9. **Budgetary Matters**
 - a. Transfers - Intra Department
 - b. Transfers - Inter Department
 10. **Public Hearings, Appeals and Board of Equalization Matters**
- 5:30 **
- a. Public Hearing – Disposal of Surplus Real Property
 - b. Set Public Hearing to surplus property that is landlocked between Richmond City and Vivian Christensen – February 22, 2011 at 5:30 p.m.
 - c. Board of Equalization

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

12. Initial Proposal for Consideration of Action

- a. Amigos Meadow Subdivision – Bruce Kidman requesting approval for 2-Lot Subdivision approx. 37 North 6330 West, Petersboro

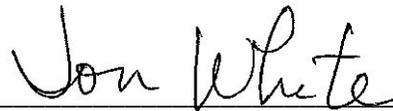
13. Other Business

- a. 2011 Council Member Board and Committee Assignments
- b. Meeting with Legislators during Legislative Session – Saturdays @ 7:30 a.m
County Administration Building, Multipurpose Room – Light Breakfast provided

14. Council Member Reports

- a. Cache County Council Goals for 2011
- b. EXECUTIVE SESSION – Pending Litigation

15. Adjourn



Jon White, 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 Janeen Allen at 755-1850 at least three working days prior to the meeting.