

CACHE COUNTY CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981

COUNTY COUNCIL

JON WHITE
CRAIG "W" BUTTARS
CORY YEATES
H. CRAIG PETERSEN
KATHY ROBISON
VAL K. POTTER
GORDON A. ZILLES

January 19, 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 25, 2011.**

- 5:00
1. **Call to Order**
 2. **Opening / Pledge** – Craig Petersen
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (January 11, 2011)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **Items of Special Interest**
 - a. Air Quality Update-Bear River Health Department, Lloyd Berentzen, Jill Parker, Grant Kofford
 7. **Unit or Committee Reports**
 - a. Children's Justice Center – Mike Stauffer
 8. **Consent Agenda**
 - a.
 9. **Budgetary Matters**
 - a. Transfers - Intra Department
 - b. Transfers - Inter Department
 10. **Public Hearings, Appeals and Board of Equalization Matters**
 - a. Set Public Hearing for February 8, 2011 at 5:30 p.m. – Zoning Ordinance – Amendments to Title 17.18, Sensitive Areas Overlay and to Title 17.07, Definitions
 - b. Set Public Hearing for February 8, 2011 at 6:00 p.m. to receive public comment regarding the submission of an application to the Community Impact Board requesting financial assistance through a grant or loan for the development of the Cache County Water Master Plan
 - 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
- b. Motion to declare property as surplus
- c. Resolution 2011-01 – Disposal of Surplus Real Property
- d. Decision on County Seat Program

12. Initial Proposal for Consideration of Action

- a.
- b.

13. Other Business

- a. Schedule County Council Photograph
- 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.

15. Adjourn

EXECUTIVE SESSION with Box Elder County – Pending Litigation



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.