

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

February 3, 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, FEBRUARY 8, 2011.**

4:30 COUNCIL PICTURE

- 5:00
1. **Call to Order**
 2. **Opening / Pledge** – Kathy Robison
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (January 25, 2011)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **Items of Special Interest**
 - a. Logan-Cache Airport Master Plan Update – Chuck Larsen
 - b. Cache Valley Cowboy Rendezvous – Dale Major
 7. **Unit or Committee Reports**
 - a. Logan-Cache Airport – Rich Stehmeier
 8. **Consent Agenda**
 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 – Zoning Ordinance – Amendments to Title 17.18, Sensitive Areas Overlay and to Title 17.07, Definitions
- 6:00**
- b. Public Hearing - 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. Set Public Hearing for February 22, 2011 at 6:00 p.m. to open 2011 Budget

- d. Board of Equalization
 - 1. Property 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

12. Initial Proposal for Consideration of Action

- a. Armor Storage Conditional Use Permit Expansion – Alan Shakespear requesting approval for a conditional use permit expansion to be known as Armor Storage located approximately 4400 South Highway 165, north of Hyrum in the Agricultural (A-10) Zone.
- b. Colorado Customware Presentation – Don Briel
- c. Cache County Community Foundation – Set up Main Street Flag Project for Cache County Fair and Rodeo

13. Other Business

- a. Meeting with Legislators during Legislative Session – Saturdays @ 7:30 a.m
County Administration Building, Multipurpose Room – Light Breakfast provided

14. Council Member Reports

15. EXECUTIVE SESSION – Pending Litigation

16. 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.