

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

March 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, MARCH 8, 2011.**

- 5:00**
1. **Call to Order**
 2. **Opening / Pledge** – Val Potter
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (February 22, 2011)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **Items of Special Interest**
 - a. Employee of the Quarter – Jim Smith
 - b. Proclamation – Child Abuse Prevention Month – Lynn Nelson
 - c. Presentation – KUTA TV8 – GAP and GOP Channels and how they work – Jamie Forbush, Jeremy Threlfall, Nannette Miller
 - d. Presentation - Logan High School Environmental Action Force – Erica Evans
 7. **Unit or Committee Reports**
 - a. Cache Valley Visitor's Bureau – Julie Hollist
 8. **Consent Agenda**
 9. **Budgetary Matters**
 - a. Transfers - Intra Department
 - b. Transfers - Inter Department
 10. **Public Hearings, Appeals and Board of Equalization Matters**
 - a. Board of Equalization
 1. Property Tax Exemption Requests – 12 Total
 - b. Set Public Hearing for March 22, 2011 at 6:00 p.m. – Open 2011 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. Ordinance 2011-01 – Amendments to Title 17.18, Sensitive Areas Overlay and to Title 17.07, Definitions
- c. Resolution 2011-06 – Declaring Surplus Property – Vivian S. Christensen Trust

12. Initial Proposal for Consideration of Action

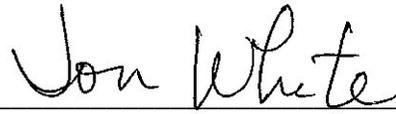
- a. Resolution 2011-07 – Approving and adopting a deposit fee for writs of execution enforced by the Cache County Sheriff's Office
- b. Wyatt Christensen Subdivision – Requesting a 2-lot subdivision on 32.8 acres located at approximately 11900 North 800 East, Cove
- c. Discussion on Uinta Litigation Settlement Agreement

13. Other Business

- a. Joint Council Meeting with Logan, North Logan, Hyde Park, and Smithfield – 5:30 p.m. in the Cache County Administrative Building Multipurpose Room

14. Council Member Reports

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.