

CACHE COUNTY

CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
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COUNTY COUNCIL

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

July 21, 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, JULY 26, 2011.**

3:30 Workshop on Roadway Standards

- 5:00**
1. **Call to Order**
 2. **Opening / Pledge** – Gordon Zilles
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (July 12, 2011)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **Consent Agenda**
 - a. Stump Hollow Subdivision – Jon Asay requesting 2-lot subdivision in FR-40 Zone located approximately ½ mile east of Beaver Mountain, Logan Canyon
 - b. Cutler View Subdivision – Brian Lyon requesting 2-lot subdivision and boundary line adjustment located approximately 7000 West 6600 North, west of Newton
 7. **Items of Special Interest**
 - a. Introduction of new Airport Manager, Stewart Hunsaker, to Council
 - b. Summerfest Report – Marianne Sidwell
 8. **Unit or Committee Reports**
 9. **Budgetary Matters**
 - a. Transfers - Intra Department
 - b. Transfers - Inter Department
 10. **Public Hearings, Appeals and Board of Equalization Matters**
 - a. Board of Equalization

- b. Set Public Hearing for August 9, 2011 at 5:30 p.m. – for condemnation of the Davenport Road approximately 5.7 miles with a 66 foot right-of-way
- c. Set Public Hearing for August 9, 2011 at 6:00 p.m. – to open 2011 Budget

11. Pending Action

- a. Cache County Roadway Standards
 - 1. Ordinance amendments to Title §12.04, 12.08, 16, 17.02.070 regarding roadway standards
 - 2. Resolution to adopt the Cache County Manual of Roadway Design and Construction Standards.
- b. Survey Results and Discussion – 5-Day versus 4-Day work week

12. Initial Proposal for Consideration of Action

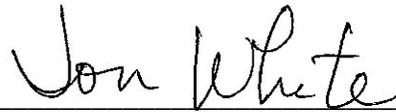
- a. Ordinance 2011-11 – High Country Estates Rezone
- b. Resolution 2011-17 – Setting the amount of reimbursements for travel and per diem costs for county employees and officers
- c. Amendment to Cache County Personnel Policies and Procedures Manual Verification of Right to Work

13. Other Business

- a. Cache County Fair & Rodeo, August 11, 12, 13, 2011
- b. County Council Summer Social – August 16
- c. River Heights City Apple Days Parade – September 10, 2011 at 3:00 p.m.

14. Council Member Reports

15. Adjournment



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.