

CACHE COUNTY

CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
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COUNTY COUNCIL

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

August 4, 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, AUGUST 9, 2011.**

- 5:00 p.m.**
1. **Call to Order**
 2. **Opening / Pledge** – Craig Buttars
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (July 26, 2011)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **Consent Agenda**
 7. **Items of Special Interest**
 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. Public Hearing – Open the 2011 Budget
 - c. Public Hearing for condemnation of the Davenport Road **POSTPONED** due to pending negotiation
 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. Resolution 2011-17 – Setting the amount of reimbursements for travel and per diem costs for county employees and officers
- **5:30 p.m.**
- **5:45 p.m.**

- c. Resolution 2011-18 – Changing the working days and hours for Cache County Government Departments

12. Initial Proposal for Consideration of Action

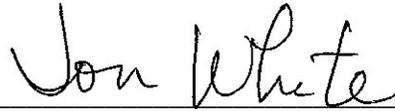
- a. Resolution 2011-19 – Increasing the Budget Appropriations for Certain County Departments
- b. Proposal from North Logan and Hyde Park on land use near Eccles Ice Arena
- c. Proposal to change to 30-Minute Parking on west end of County Administration Building
- d. Discussion – North Valley Landfill Site

13. Other Business

- a. Cache County Fair & Rodeo, August 11, 12, 13, 2011
- b. Wellsville Founders' Day Parade – Monday, September 5, 2011 at 10:00 a.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.