

CACHE COUNTY

CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

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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 18, 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 23, 2011.**

- 5:00 p.m.**
1. **Call to Order**
 2. **Opening / Pledge** – Craig Petersen
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (August 9, 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**
 - a. Road Department – Darrell Erickson
 - b. Weed Department – Joel Merritt
 - c. Senior Citizen Center Building Project – Kristine Johnson
 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) Set Hearing dates for August 25th AM; September 1st, 6th, 8th, 14th, 15th, 20th All Day
 - (2) Hardship Applications
 - b. Public Hearing – Consider surplus property, Parcel 13-034-0029 in Newton
 - c. Set Public Hearing for September 13, 2011 at 5:30 p.m. – ***Logan Little Mountain Communication Tower Rezone*** – Eric Woody requesting to amend leased area of parcel from A-10 to include Public Infrastructure (PI) Overlay Zone, located on Little Mountain, west of Trenton
 - d. Set Public Hearing for September 13, 2011 at 5:45 p.m. – ***North Valley Landfill Rezone*** Issa Hamud requesting rezone of 320.36 acres from A-10 to Public Infrastructure (PI) Overlay Zone, located off Stink Creek Road north of Clarkston
- **5:30 p.m.**

11. Pending Action

- a. Cache County Roadway Standards
 - 1. **Ordinance 2011-12** - Amendments to Title §12.04, 12.08, 16, 17.02.070 regarding roadway standards
 - 2. **Resolution 2011-20** - 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

12. Initial Proposal for Consideration of Action

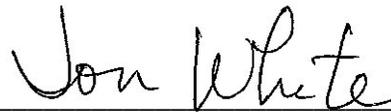
- a. Delinquent Property Tax Settlement / Deferral
- b. Discussion on Road Priorities
- c. Response to State of Utah regarding Hyrum State Park

13. Other Business

- a. Wellsville Founders' Day Parade – Monday, September 5, 2011 at 10:00 a.m.
- b. River Heights Apple Days Parade – Saturday, 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.