

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

October 20, 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, OCTOBER 25, 2011.**

- 5:00 p.m.**
1. **Call to Order**
 2. **Opening / Pledge** – Cory Yeates
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (October 11, 2011)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **Consent Agenda**
 - a. ***L&D Cannell Subdivision*** – Doug Cannell requesting approval for 2-lot subdivision on 4.7 acres of property in Agricultural (A-10) Zone located approximately 975 West Highway 218, Smithfield
 7. **Items of Special Interest**
 - a. Recognition of Stewart Howell for Service on Merit Commission – Sheriff Lynn Nelson
 - b. Mayor Kendon Godfrey
 8. **Unit or Committee Reports**
 - a. CCI Software Update – Kathleen Howell and Todd Jenkins
 - b. Victim Services Report – Terryl Warner
 - c. VAWA Grant Report – Jared Keller
 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) Hardship Applications
 - (2) Reconsideration of Hardship Applications Based on Additional Information
 - b. Set Public Hearing for November 8, 2011 at 6:00 p.m. – Open 2011 Budget
 - c. Set Public Hearing for November 22, 2011 at 6:00 p.m. – Adoption of 2012 Budget and Property Tax Rate Increase if needed
 - d. Set Public Hearing for December 13, 2011 at 6:00 p.m. – Open 2011 Budget

11. Pending Action

- a. **Ordinance 2011-15 – North Valley Landfill Rezone** – Issa A. Hamud is requesting approval for a rezone to amend 320.36 acres of the Agricultural (A-10) Zone to include the Public Infrastructure (PI) Overlay Zone located off Stink Creek Road, north of Clarkston

12. Initial Proposal for Consideration of Action

- a. **Mount Sterling Ranches Subdivision and Boundary Line Adjustment** – Wayne Crow is requesting approval for a 25-lot subdivision and boundary line adjustment on 209.42 acres of property in the Agricultural (A-10) Zone located approximately 7400 South 4000 West, Mt. Sterling
- b. County Seat Program
- c. 2011 Tentative Budget – M. Lynn Lemon
- d. Approval of 2012 County Council Meeting Schedule and County Offices Holiday Schedule
- e. Cache Valley Transit District – County Representative
- f. Tax Abatement Request – Wayne Cardon
- g. Cost Participation Agreement – Canal Rebuild

13. Other Business

- a. 2011 UAC Annual Convention – November 16-18, 2011 – Final Confirmation

14. Council Member Reports

15. Adjourn to meeting of the Cache County Redevelopment Agency

CACHE COUNTY REDEVELOPMENT AGENCY

Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah 84321

AGENDA

Tuesday, October 25, 2011

WELCOME

ACTION ITEMS

- 1. Resolution** – Authorization of Area Plan for a Community Development Area

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.