

CACHE COUNTY CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
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COUNTY COUNCIL

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

November 7, 2011

AMENDED AGENDA

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, NOVEMBER 8, 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 25, 2011)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 - d. Set 1st CDBG Public Hearing for November 22, 2011 at 5:15 p.m.
 6. **Consent Agenda**
 7. **Items of Special Interest**
 - a. Proclamation – *Faith Exchange Welcome Weeks (F.E.W.W.)* – Kathy Robison
 - b. Proposal for Cache Community Foundation Grant for Senior Center – Kristine Johnson
 8. **Unit or Committee Reports**
 - a. Victim Services Report – Terryl Warner
 - b. 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 Application
 - b. Public Hearing – Open 2011 Budget
- **6:00 p.m.**
11. **Pending Action**
 - a. **Resolution 2011-24** - Cost Participation Agreement – Canal Rebuild

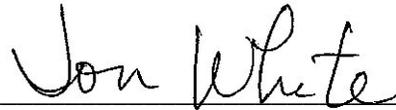
12. Initial Proposal for Consideration of Action

- a. *Resolution 2011-25* – Adoption of 2011 Budget Amendments
- b. Proposal for the Seasonal Closing of the Short Divide Road
- c. Presentation of the 2012 Budget – M. Lynn Lemon

13. Other Business

14. Council Member Reports

15. Adjournment

A handwritten signature in cursive script that reads "Jon White". The signature is written in black ink and is positioned above a horizontal line.

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.