

# CACHE COUNTY

## CORPORATION

**M. LYNN LEMON**  
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN  
LOGAN, UTAH 84321  
TEL: 435-755-1850  
FAX: 435-755-1981

### COUNTY COUNCIL

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

November 17, 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, NOVEMBER 22, 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** (November 8, 2011)
  5. **Report of County Executive**
    - a. Appointments
    - b. Warrants
    - c. Other Items
- 5:15 p.m.**
- d. 1st CDBG Public Hearing
  6. **Consent Agenda**
    - a. **Vacation of Harmon Subdivision Plat** – Claudia Harmon requesting approval for the vacation of the 3-lot Harmon Subdivision located on 8.56 acres in the Agricultural (A-10) Zone at approximately 986 North 6400 West, Petersboro. Subdivision was approved by County Council July 8, 2008
  7. **Items of Special Interest**
    - a. Employee of the Quarter – Jim Smith
    - b. 2011 Progress on Mountain Roads – Brady Firth
  8. **Unit or Committee Reports**
    - a. Bear River Health Department Annual Report – Jill Parker and Lloyd Berentzen
  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 – Adoption of 2012 Cache County Budget
- \*\*6:00 p.m.**

11. **Pending Action**
12. **Initial Proposal for Consideration of Action**
  - a. Approval of Amended 2012 County Council Meeting Schedule and County Offices Holiday Schedule
  - b. Approval of 2012 Meeting Schedule for Cache County Planning Commission and Board of Adjustment
  - c. Discussion – Update on Ordinance Revisions and Priorities
  - d. Discussion – 2012 Budget
13. **Other Business**
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**

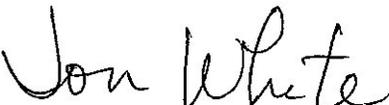
November 22, 2011

#### **WELCOME**

#### **ACTION ITEMS**

1. **Resolution 2011-01** – 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.