

# 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

December 1, 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, DECEMBER 6, 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** (November 22, 2011)
  5. **Report of County Executive**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **Consent Agenda**
  7. **Items of Special Interest**
    - a. Employee of the Quarter – Jim Smith
  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
      - (1) Hardship Application
  11. **Pending Action**

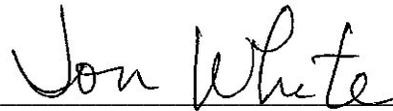
**12. Initial Proposal for Consideration of Action**

- a. Discussion – Truancy Ordinance Sunset Provision
- b. **Ordinance 2011-16** – Adoption of 2012 Salaries for Elected Officials
- c. **Ordinance 2011-17** – Adoption of 2012 Salaries for Cache County Council
- d. **Resolution 2011-26** – Acquisition by Settlement and/or Eminent Domain of Davenport Road
- e. **Resolution 2011-27** – Adoption of 2012 Cache County Budget
- f. Adoption of 2012 Capital Improvements Plan

**13. Other Business**

**14. Council Member Reports**

**15. Adjournment**



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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.