

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 8, 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 13, 2011.**

4:00 p.m. Workshop with Commissioner of Agriculture

- 5:00 p.m.**
1. **Call to Order**
 2. **Opening / Pledge** – Kathy Robison
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (December 9, 2011)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **Consent Agenda**
 - a. **Vacate Rocky Mountain Estates "B" Subdivision Plat** – Steve Griffin requesting approval for vacation of the 5-lot Rocky Mountain Estates "B" subdivision plat located on 20.27 acres in the Agricultural (A-10) Zone at approximately 7424 North 7050 West, Newton. Approved by County Council on October 23, 2007.
 - b. **R Rafter L Subdivision** – Lindsey Richards requesting approval for a 2-lot subdivision on 22.78 acres in the Agricultural (A-10) Zone located at approximately 10802 South Old Highway 165, Avon.
 7. **Items of Special Interest**
 - a. Logan Environmental Club – Erica Evans
 - b. Hyrum State Park New Manager – Chris Haramoto
 8. **Unit or Committee Reports**
 - a. Bear River Mental Health Annual Financial Audit Report – Reed Ernstrom
 9. **Budgetary Matters**
 - a. Transfers - Intra Department
 - b. Transfers - Inter Department

- 6:00 p.m.**
- 10. **Public Hearings, Appeals and Board of Equalization Matters**
 - a. Board of Equalization
 - (1) Ratify Changes Made to the Board of Equalization
 - b. Public Hearing – Open 2011 Cache County Budget

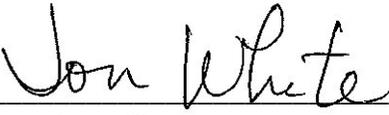
 - 11. **Pending Action**
 - a. *Ordinance 2011-16* – Adoption of 2012 Salaries for Elected Officials
 - b. *Ordinance 2011-18* – Truancy Ordinance
 - c. *Resolution 2011-27* – Adoption of 2012 Cache County Budget

 - 12. **Initial Proposal for Consideration of Action**
 - a. Authorization of Sales Agreement for Easement Property
 - b. Discussion: Level of Bear River – Bob Fotheringham
 - c. Decision on County Seat Program
 - d. *Resolution 2011-26* – Acquisition by Settlement and/or Eminent Domain of Davenport Road
 - e. *Resolution 2011-28* – Authorization for Execution of Fifth Amended Interlocal Agreement - UCIP
 - f. *Resolution 2011-29* – Amendments to 2011 Cache County Budget

 - 13. **Other Business**
 - a. Schedule County Council Winter Social

 - 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.