# **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

January 5, 2012

<u>PUBLIC NOTICE</u> 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**, **JANUARY 10**, **2012**.

### 5:00 p.m.

- 1. Call to Order
- 2. **Opening / Pledge** M. Lynn Lemon
- 3. Review and Approval of Agenda
- 4. Review and Approval of Minutes (December 13, 2011)
- 5. Report of County Executive
  - a. Appointments
  - b. Warrants
  - c. Other Items
- 6. Consent Agenda
- 7. Items of Special Interest
  - a. Election of Council Chair and Vice Chair for 2012 County Council
- 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

### 11. Pending Action

# 12. Initial Proposal for Consideration of Action

- a. Council Approval of Precinct Redistricting Changes
- b. Discussion Farmland Assessment / Greenbelt Requirements Kathleen Howell

#### 13. Other Business

- a. 2012 Council Member Board and Committee Assignments
- b. Meeting with Legislators during Legislative Session Saturdays @ 7:30 a.m
  Beginning January 28, 2012 and continuing through March 3, 2012
  County Administration Building, Multipurpose Room Light Breakfast provided
- c. County Council Winter Social Tuesday, January 17, 2012 @ Elements

## 14. Council Member Reports

a. Cache County Council Goals for 2012

# 15. Adjourn

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.