

# 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

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

January 19, 2012

**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, JANUARY 24, 2012.**

- 5:00 p.m.**
1. **Call to Order**
  2. **Opening / Pledge** – Jon White
  3. **Review and Approval of Agenda**
  4. **Review and Approval of Minutes** (January 10, 2012)
  5. **Report of County Executive**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **Consent Agenda**
  7. **Items of Special Interest**
    - a. Bear River Land Trust – Dave Rayfield
    - b. Western Counties Alliance – Ken Brown
  8. **Unit or Committee Reports**
    - a. Children's Justice Center – Mike Stauffer
  9. **Budgetary Matters**
    - a. Transfers - Intra Department
    - b. Transfers - Inter Department
  10. **Public Hearings, Appeals and Board of Equalization Matters**
    - a. Set Public Hearing for 6:00 p.m. February 7, 2012 – Open 2012 Budget

**11. Pending Action**

- a. **Ordinance 2012-01** – Amending Ordinance 2009-02 and Establishing Boundaries of the 85 Precincts in Cache County

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


- a. Pepperidge Farm Master Plan Expansion
- b. Proposal for Deferment of Taxes

**13. Other Business**

- a. 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

**14. Council Member Reports**

**15. Adjourn**

  
Craig "W" Buttars, 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.