

# CACHE COUNTY

## CORPORATION

**M. LYNN LEMON**  
*COUNTY EXECUTIVE / SURVEYOR*  
199 NORTH MAIN  
LOGAN, UTAH 84321  
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**COUNTY COUNCIL**  
CRAIG "W" BUTTARS  
VAL K. POTTER  
JON WHITE  
KATHY ROBISON  
H. CRAIG PETERSEN  
CORY YEATES  
GORDON A. ZILLES

February 2, 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, FEBRUARY 7, 2012.**

- 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** (January 24, 2012)
  5. **Report of County Executive**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **Consent Agenda**
  7. **Items of Special Interest**
    - a. Utah Division of Wildlife Presentation – Justin Dolling
    - b. Cache Valley Cowboy Rendezvous – Dale Major
  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**
- 6:00 p.m.\***
- a. Public Hearing – Open 2012 Budget
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11. **Pending Action**

## 12. Initial Proposal for Consideration of Action

- a. Providence City Request for Roundabout on 100 East 100 North, Providence
- b. Discussion – RAPZ Tax Opinion Question on November 2012 Ballot
- c. **Resolution 2012-01** – Adjustments to 2012 Budget
- d. **Resolution 2012-02** – Supporting Economic Development Zone, Pepperidge Farm
- e. **Resolution 2012-03** – Supporting Economic Development Zone, JBS
- f. Hardship Application – (1)
- g. Temporary Closure of Mt. Pisgah Road west of Paradise from Meridian Road to Highway 89-91
- h. **DD Auto & Salvage Conditional Use Permit Expansion** – David Grange requesting approval for the expansion of an existing conditional use permit to allow the construction of additional buildings, fencing, storm drainage system, and truck scale located partially in the Industrial Manufacturing (IM) and Commercial (C) Zones at approximately 1976 West 200 North, west of Logan

## 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 to meeting of the Community Development and Renewal Agency of Cache County

# COMMUNITY DEVELOPMENT AND RENEWAL AGENCY OF CACHE COUNTY


## AGENDA

Tuesday, February 7, 2012

## ACTION ITEMS

1. **Resolution 2012-01** – Amendment to *Resolution 2011-01* – Authorization of Area Plan for a Community Development Area

## ADJOURNMENT

  
Craig "W" Buttars, Chairman

\* 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.