

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

February 23, 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 28, 2012.**

- 5:00 p.m.**
1. **Call to Order**
 2. **Opening / Pledge** – H. Craig Petersen
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (February 7, 2012)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **Consent Agenda**
 7. **Items of Special Interest**
 8. **Unit or Committee Reports**
 - a. Dynamics GP Update – Cameron Jensen
 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. Property Tax Exemption Requests
 - b. Set Public Hearing for March 13, 2012 at 5:30 p.m. – ***Pine Canyon Gravel Pit Rezone***
Thomas G. Maughan and Dorcus M. Kleinschuster requesting a recommendation of approval for a rezone of 135.51 acres from the Agricultural (A-10) Zone to the Mineral Extraction and Excavation (ME) Zone located at approximately 4870 West 4600 South, Wellsville
 - c. Set Public Hearing for March 13, 2012 at 6:00 p.m. – Open 2012 Budget

11. Pending Action

- a. *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

12. Initial Proposal for Consideration of Action

- a. *Resolution 2012-04* - Travel and Reimbursement Policy
- b. Discussion – HJR 13 Joint Resolution – Tax Opinion Question
- c. Tax Deferral Request (1)

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
- b. 2012 UAC Management Conference – April 18-20, 2012 – Ogden Eccles Conference Center

14. Council Member Reports

15. 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.