

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

March 8, 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, MARCH 13, 2012.**

- 5:00 p.m.**
1. **Call to Order**
 2. **Opening / Pledge** – Val Potter
 3. **Review and Approval of Agenda**
 4. **Review and Approval of Minutes** (February 28, 2012)
 5. **Report of County Executive**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **Consent Agenda**
 7. **Items of Special Interest**
 - a. *Proclamation* – Child Abuse Prevention Month – James Swink
 - b. County Roads Legal Review – Gordon Zilles
 8. **Unit or Committee Reports**
 - a. Cache Valley Visitors Bureau – Julie Hollist
 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 April 10, 2012 at 5:30 p.m. – Davenport Road
 - c. Set 2013 Truth in Taxation Increase and Budget Hearing for November 27, 2012 at 6:00 p.m.

- 5:30 p.m.*** d. Public Hearing – *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
- 6:00 p.m.*** e. Public Hearing – Open 2012 Budget

11. Pending Action

12. Initial Proposal for Consideration of Action

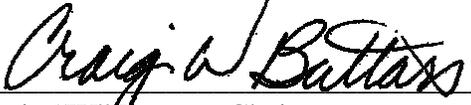
- a. Council Approval – 2011 Abatement Report
- b. Council Approval – Cache School Board Precinct Boundary Changes – Dale Hansen
- c. Discussion and Decision on Combining Voting Precincts – Amalga & Benson; Clarkston & Newton; Cornish & Lewiston; Trenton, Cove & Richmond; Nibley & College/Young; and multiple precincts in Smithfield and Logan as outlined in packet material
- d. *Resolution 2012-05* – Adjustments to 2012 Budget
- e. Tax Abatement Request

13. Other Business

- a. Council Member visits to Logan Regional Hospital and Sunshine Terrace
April 10, 2012
- 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.