

# CACHE COUNTY

## CORPORATION

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

May 17, 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, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, MAY 22, 2012.**

## AGENDA

- 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** (May 8, 2012)
  5. **Report of County Executive**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **Consent Agenda**
    - a. **Benson Country Estates Subdivision and Boundary Line Adjustment** – Thomas Willmore requesting approval for a 2-lot subdivision and boundary line adjustment on 20.26 acres in the Agricultural (A-10) Zone located approximately 4100 West 2600 North, Benson
  7. **Items of Special Interest**
    - a. Bear River Mental Health Services Fiscal Year 2013 Area Plan – Reed Ernstrom
  8. **Unit or Committee Reports**
  9. **Budgetary Matters**
  10. **Public Hearings, Appeals and Board of Equalization Matters**
    - a. Board of Equalization
      1. Property Tax Exemption Requests
      2. Approve Recommendations of Hearing Officers
    - b. Public Hearing – **Open 2012 Budget**
- 6:00 p.m.\***

**11. Pending Action**

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

- a. **Ordinance 2012-06** – Swift Beef Company Upgrade Pond 3 Rezone – Don Summit requesting approval of rezone of 70.17 acres of property in Agricultural (A-10) Zone to include the Public Infrastructure (PI) Overlay Zone located approximately 4195 South 1200 West, north of Hyrum
- b. **Resolution 2012-12** – Appointments to Millville-Nibley Cemetery District Board
- c. **Resolution 2012-13** – Adjustments to 2012 Budget
- d. Recommendations – Restaurant / RAPZ Tax Committee
- e. Tax Deferral Requests
- f. Discussion – Employee Compensation

**13. Other Business**

- a. Cache County and Logan City Joint Council Meeting – May 29, 2012 at 5:30 p.m.
- b. USACCC Summer Meeting – June 29, 2012 at Ruby’s Inn – June 28<sup>th</sup> – Tour Garfield County

**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.