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

June 21, 2012

<u>PUBLIC NOTICE</u> 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 <u>TUESDAY, JUNE 26, 2012.</u>

AGENDA

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 (June 12, 2012)
- 5. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c. Other Items

6. Consent Agenda

- a. **Hyrum Dam Acreage Subdivision** Robert Wright requesting approval for a 1-lot subdivision and an agricultural remainder on 129 acres in Agricultural (A-10) Zone located approximately 1550 West 6600 South, south of Hyrum
- b. Two Munk Brothers Subdivision Trevor Munk requesting approval for a 3-lot subdivision and an agricultural remainder on 59.13 acres in the Agricultural (A-10) Zone located approximately 5453 North 2400 West, Benson

7. Items of Special Interest

- a. Introduction of Cache County Rodeo Royalty
- b. Outstanding Employee of the Quarter Jim Smith
- c. 50-Year Service Award Search & Rescue Chad Jensen

8. Unit or Committee Reports

a. Development Services - Josh Runhaar

9. Budgetary Matters

- 10. Public Hearings, Appeals and Board of Equalization Matters
 - a. Set Public Hearing for July 10, 2012 at 5:30 p.m. UT1 Sardine Rezone Doug Kofford requesting approval for rezone of a 1.01 acre leased area of a 60-acre property in the Forest Recreation (FR-40) Zone to include the Public Infrastructure (PI) Overlay Zone located approximately 1 mile northwest of the UDOT road sheds off State Route 89

- b. Set Public Hearing for July 10, 2012 at 5:40 p.m. Amendments to Title 17 § 17.09.030 Schedule of Uses by Zone; Self-Service Storage Facility
- c. Set Public Hearing for July 10, 2012 at 5:50 p.m. Spring Ridge Estates Rezone Justin & Steven Taylor requesting approval for a rezone of 349 acres from Agricultural(A-10) Zone to the Rural 2 (RU-2) Zone located approximately 2150 North 8000 West, Petersboro
- 6:00 p.m.* d. Public Hearing Open 2012 Budget

11. Pending Action

- a. Employee Compensation Committee Discussion
- b. Air Quality / Vehicle Maintenance & Inspection Committee

12. Initial Proposal for Consideration of Action

- a. *Resolution 2012-16* Adjustments to 2012 Budget
- b. *Resolution 2012-17* Amendments to Development Services Applications, Permits, and Fee Schedule Zoning clearance application, building permit application, business license clearance application, right-of-way encroachment permit application, and development services fee schedule

13. Other Business

- a. Lewiston 4th of July Parade 9:15 a.m. Craig Buttars, Val Potter, Cory Yeates
- b. Hyrum 4th of July Parade 12:00 p.m. Kathy Robison, Jon White, Gordon Zilles

14. Council Member Reports

15. Adjournment

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Craig "W" (Buttars, Chairmar

* 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.