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

September 6, 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, SEPTEMBER 11, 2012.</u>

AGENDA

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** (August 28, 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 Air Quality Bryce Bird
- 8. Unit or Committee Reports
 - a. Road Department Darrell Erickson
 - b. Weed Department Joel Merritt
- 9. Budgetary Matters
- 10. Public Hearings, Appeals and Board of Equalization Matters
 - a. Board of Equalization
 - 1. Property Tax Exemption Request
 - b. Set Public Hearing for September 25, 2012 at 5:45 p.m. Intermountain Healthcare Bond Issuance
 - c. Set Public Hearing for September 25, 2012 at 6:00 p.m. Open 2012 Budget

11. Pending Action

12. Initial Proposal for Consideration of Action

- a. **Armor Storage Hyrum Rezone** Marshall Saunders requesting approval of a rezone from the Agriculture (A-10) Zone to the Industrial Manufacturing (IM) Zone of four parcels; a total of 24.82 acres located approximately 50 West 4400 South, north of Hyrum
- b. Resolution 2012-19 Replacing Resolution 2012-17 which was incorrectly numbered

13. Other Business

- a. USACCC Conference September 12-14, 2012 in Midway
- b. River Heights Apple Day Parade September 22, 2012 at 3:00 p.m.

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.