

CACHE COUNTY

CORPORATION

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

November 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, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m. on TUESDAY, NOVEMBER 13, 2012.**

AMENDED AGENDA

5:00 p.m.

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Jon White
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (October 23, 2012)
5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 - d. **Set 1st CDBG Public Hearing for November 27, 2012 at 5:15 p.m.**
6. **CONSENT AGENDA**
7. **ITEMS OF SPECIAL INTEREST**
 - a. Proclamation – *Faith Exchange Welcome Weeks (F.E.W.W.)* – Kathy Robison
 - b. Update on Bear River Development – Utah Division of Water Resources
 - c. Presentation on Aquifer Storage and Recovery Program & Test – Utah Geological Survey
8. **UNIT OR COMMITTEE REPORTS**
 - a. 2012 Cache County Fair and Rodeo Report – Jill Zollinger
9. **BUDGETARY MATTERS**
10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Bear Lake Community Health Center Findings of Fact Report
 - b. **Set Public Hearing for November 27, 2012 at 5:30 p.m. – Frandsen Media KVNU Tower Rezone** – Joe Chambers requesting approval for a rezone to include the Public Infrastructure (PI) Overlay Zone on a portion of a 21.19 acre parcel located in the Agricultural (A-10) Zone located approximately 3000 South 4400 West, Wellsville.
 - c. **Set Public Hearing for November 27, 2012 at 5:45 p.m. – Michael Allen Rezone** Michael Allen requesting approval for the rezone of 31.58 acres of property from Agricultural (A-10) Zone to Rural-5 (RU-5) Zone located approximately 12851 North High Creek Road, Cove.
 - d. **Public Hearing – Open 2012 Budget**

6:00 p.m.*

11. PENDING ACTION

12. INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- a. Hardship Applications
- b. **Resolution 2012-24** – A Resolution approving the re-appointment of a trustee to the Cache Mosquito Abatement Board of Trustees
- c. **Resolution 2012-25** – Adjustments to 2012 Budget
- d. Approval of 2013 Meeting Schedule / Deadlines for the Cache County Planning Commission and Board of Adjustments
- e. Presentation of the 2013 Budget – M. Lynn Lemon
- f. Discussion – Recreation Land Purchase – American West Heritage Center

13. OTHER BUSINESS

- a. 2012 UAC Annual Convention – November 14 – 16, 2012
- b. Cache County Employee Christmas Dinner – December 12, 2012, 6:30 p.m. at the Riverwoods 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.