CACHE COUNTY
CORPORATION

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COUNTY COUNCIL
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CORY YEATES
GORDON A. ZILLES

December 6, 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, DECEMBER 11, 2012.**

AMENDED 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** (December 4, 2012)
5. **REPORT OF COUNTY EXECUTIVE**
   a. Appointments
   b. Warrants
   c. Other Items

6. **CONSENT AGENDA**

7. **ITEMS OF SPECIAL INTEREST**
   a. Canal Restoration Project Update – Zan Murray
   b. Water Master Plan Update – Chris Slater
   c. Hyrum State Park Annual Report – Chris Haramoto
   d. Bear River Health Department Annual Report – Lloyd Berentzen, Jill Parker

8. **UNIT OR COMMITTEE REPORTS**

9. **BUDGETARY MATTERS**

10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**

6:00 p.m.*

   a. **Public Hearing – Open 2012 Cache County Budget**
   b. **Set Public Hearing for January 8, 2013 at 5:30 p.m. –** Amendments to Title 17 §17.07 – Definitions, §17.09 – Schedule of Zoning Uses, §17.21 – Small Business Standards in the Agricultural Zone

11. **PENDING ACTION**
   a. Adoption of 2013 Capital Improvement Plan

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
    a. ***Resolution 2012-27*** – Amendments to 2012 Cache County Budget
    b. Discussion – Utah Division of Air Quality Approval of SIP
    c. Election of Council Chair and Vice Chair for 2013 Cache County Council

13. **OTHER BUSINESS**
    a. Cache County Employee Christmas Dinner – December 12, 2012, 6:30 p.m. at the Riverwoods Conference Center
    b. Schedule County Council Winter Social
    c. County Council Picture

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**

Craig W Buttars

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.