CACHE COUNTY
CORPORATION

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

January 3, 2013

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, JANUARY 8, 2013.**

AMENDED AGENDA

5:00 p.m.

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – M. Lynn Lemon
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (December 11, 2012)
5. **REPORT OF COUNTY EXECUTIVE**
   a. Appointments
   b. Warrants
   c. Other Items

6. **CONSENT AGENDA**
   a. **Munk Subdivision** – Nancy Munk requesting a 2-lot subdivision and an agricultural remainder on 4.40 acres of property in the Agricultural (A-10) Zone located approximately 4860 North 2400 West, Benson

7. **ITEMS OF SPECIAL INTEREST**
   a. Bear River Mental Health Annual Financial Audit Report – Reed Ernstrom (10 min)
   b. DWR (Division of Wildlife Resources) Conservation Easement on SFW (Sportsmen for Fish and Wildlife) Property East of Smithfield – Justin Dolling (10 min)
   c. Cache County Community Solar – Mark Thomas (10 min)

8. **UNIT OR COMMITTEE REPORTS**
   a. Senior Citizens Center – Kristine Johnson

9. **BUDGETARY MATTERS**

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

5:30 p.m.*

a. **Public Hearing – Amendments to Title 17 --** §17.07 – Definitions; §17.09 – Schedule of Zoning Uses; §17.21 – Small Business Standards in the Agricultural Zone

b. **Set Public Hearing for January 22, 2013 at 5:45 p.m. – Zook's Rezone**
   Lonny Zook requesting a rezone of 10.28 acres of property from the Agricultural (A-10) Zone to the Rural-2 (RU-2) Zone located approximately 1215 East 8412 South, Paradise

c. **Set Public Hearing for January 22, 2013 at 6:00 p.m. – Open 2013 Budget**

11. **PENDING ACTION**

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
    a. ***Ordinance 2013-01*** – Re-authorization of RAPZ Tax
    b. ***Resolution 2013-01*** – County Clerk Office Fee Schedule
    c. Authorization for Refund on Overpayment of Taxes

13. **OTHER BUSINESS**
    a. Council Members Goals for 2013
    b. 2013 Council Member Boards and Committees Assignments
    c. County Council Winter Social – January 15, 2013

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**

Val K. Potter, 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.