

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

April 4, 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, APRIL 9, 2013.**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Kathy Robison
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (March 26, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Employee of the Quarter – Jim Smith
 - b. Badge Presentation – Sheriff Lynn Nelson
 - c. Cache Valley Civic Ballet Presentation – Sandy Emile, Artistic Director (10 minutes)
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Property Tax Exemption Request
 2. Greenbelt Appeals – April 24, 2013 – 2:00 p.m. to 4:00 p.m.
 - b. **Public Hearing – *Ordinance 2013-08 - Amendments to Title 17***
§17.22 - Off-Street Parking Standards
- 5:30 p.m.***
11. **PENDING ACTION**
 - a. North Valley Landfill Site – Access Route

12. INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- a. **Resolution 2013-04** – Resolution authorizing the County Executive to Execute Renewal of an Interlocal Agreement for the Spillman Public Safety System
- b. **Resolution 2013-05** – Resolution authorizing the County Executive to Execute an Interlocal Agreement with Weber County – Powder Mountain
- c. Property Tax Abatement Request
- d. Bear River Health Department Vehicle Emissions Regulations, Etc. – Grant Koford,
Lloyd Berentzen
- e. Donation of Land for Transitional Housing

13. OTHER BUSINESS

- a. Council Member visits to:
 - Logan Regional Hospital – Tuesday, April 23, 2013 at 2:00 p.m.
 - Sunshine Terrace – Thursday, April 18, 2013 at 3:00 p.m.
 - Cache Valley Community Health Center – Monday, April 22, 2013 at 3:00 p.m.

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.