

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

May 13, 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, MAY 14, 2013.**

AMENDED AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Gordon Zilles
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (April 23, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Assessor's Office – Kathleen Howell
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Approve Recommendations of Hearing Officers – Greenbelt Appeals
 2. Findings of Fact Reports – IHC – Logan Regional Hospital, Sunshine Terrace Foundation, Cache Valley Community Health Center dba Bear Lake Community Health Center, Inc.
 - b. **Set Public Hearing for May 28, 2013 at 5:30 p.m. – Daug's Minor Subdivision Rezone**
Nathan Daug's requesting approval for a rezone of the Daug's Minor Subdivision from the Agricultural (A-10) Zone to the Rural 2 (RU-2) Zone located on 12.82 acres at approximately 1800 South 2400 West, Young Ward
 - c. **Set Public Hearing for May 28, 2013 at 5:45 p.m. – Cache Humane Society Rezone**
Roland Bringhurst requesting approval for the rezone of 1.42 acres from the Agricultural (A-10) Zone to the Commercial (C) Zone located approximately 2370 West 200 North, west of Logan City
 - d. **Set Public Hearing for May 28, 2013 at 6:00 p.m. – Open 2013 Budget**

5:30 p.m.*

e. **Public Hearing** – Legacy Mountain Estates 3rd Amendment – **Application Withdrawn**

11. **PENDING ACTION**

a. Approve Recommendations of Restaurant / RAPZ Tax Committee

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**

- a. **Ordinance 2013-09** – Amending the Cache County Code, Chapter 3.60, Real Property Tax Settlements and Deferrals
- b. Tax Deferral Requests
- c. Approval of Bear River Health Department Regulation 2013-01 – Vehicle Emissions Inspection & Maintenance Program
- d. Proposal to sell 0.29 acres of a gravel pit hillside located in Nibley to adjacent property owner
- e. Approval of Proposed Pay for Stay Changes
- f. Consideration of an Equipment Lease Purchase with Zion's Bank – 5 Fire Tender Trucks

13. **OTHER BUSINESS**

a. 2013 Summer USACCC Conference – June 21, 2013 at the Davis Conference Center

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.