

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

May 23, 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 28, 2013.**

AGENDA

4:00 p.m. WORKSHOP – Water Master Plan

- 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** (May 14, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Bear River Mental Health Services Fiscal Year 2014 Area Plan – Reed Ernstrom
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Amendments to Personnel Policy & Procedures Manual, Section 6
Proposed Volunteer Policy – Jim Smith
 - b. River Restoration Project Update – Josh Runhaar
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Property Tax Exemption Request
 - b. **Public Hearing – Daus Minor Subdivision Rezone**

Nathan Daus requesting approval for a rezone of the Daus 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. **Public Hearing – 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
- 5:30 p.m.***
- 5:45 p.m.***

6:00 p.m.*

d. Public Hearing – Open 2013 Budget

11. PENDING ACTION

- a. **Resolution 2013-08** – Authorization to Execute Equipment Lease Agreement
- b. **Ordinance 2013-09** – Amending the Cache County Code, Chapter 3.60, Real Property Tax Settlements and Deferrals
- c. Proposal to sell 0.29 acres of a gravel pit hillside located in Nibley to adjacent property owner

12. INITIAL PROPOSAL FOR CONSIDERATION OF ACTION

- a. **Resolution 2013-09** – 2013 Budget Amendments
- b. **Resolution 2013-10** – Pay for Stay Program
- c. **Resolution 2013-11** – Amending Personnel Policy & Procedures Manual, Section 6
- d. Hardship Application (1)
- e. Property Tax Deferral Requests

13. OTHER BUSINESS

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.