

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

September 19, 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, SEPTEMBER 24, 2013.**

AGENDA

- 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** (September 10, 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. Cache County Library – Cheri Mickelson
 - b. Amendments to Travel Policy and Personnel Policy & Procedures Manual, Section VII Personnel Management – Jim Smith
 9. **BUDGETARY MATTERS**
 - a. Intra-Departmental Budget Transfer - Jail
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for October 8, 2013 at 5:40 p.m. – Sprint-Crow Mountain Rezone**
Requested Rezone of area surrounding the existing three (3) facility pad sites (~0.75 acres) located on the 183-acre parcel number 08-020-0001 and the entirety of parcel number 08-020-0010 (1 acre) currently zoned Agricultural (A10) Zone to include the Public Infrastructure (PI) Overlay Zone located approximately 7603 North 1000 East, north of Smithfield on the top of Crow Mountain
- 5:30 p.m.***
- a. **Public Hearing – Vacating a Section of County Road and Right-of-Way**
11000 North near 3400 East, east of Richmond
- 6:00 p.m.***
- b. **Public Hearing – Amendments to Titles 10 and 12**

11. **PENDING ACTION**

- a. Discussion – Budget Priorities
- b. Discussion – Upcoming Departmental Budget Workshops

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

- a. **Resolution 2013-19** – Authorizing the County Executive to Execute the Renewal of an Interlocal Lease Agreement with Trenton, Amalga, Cornish and Newton for the use and operation of the Trenton Gravel Pit
- b. **Resolution 2013-20** – Setting the Amount of Reimbursement for Travel and Per Diem Costs for County Employees and Officers (a Revision of Resolution 2011-17)
- c. **Resolution 2013-21** – Amending Personnel Policy & Procedures Manual, Section VII Personnel Management
- d. Property Tax Abatement Request

13. **OTHER BUSINESS**

- a. 2013 USACCC Fall Conference – September 25-27, 2013 in Midway
Val, Craig B., Cory, Kathy
- b. UAC 2013 Annual Convention – November 13-15, 2013 in St. George

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.