

CACHE COUNTY

CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR
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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

October 7, 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, OCTOBER 8, 2013.**

AMENDED AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Craig “W” Buttars
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (September 24, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Outstanding Employee of the Quarter – Jim Smith
 8. **UNIT OR COMMITTEE REPORTS**
 - a. 2013 Cache County Fair & Rodeo Report – Jill Zollinger
 9. **BUDGETARY MATTERS**
 - a. Intra-Departmental Budget Transfer – Attorney
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **BOARD OF EQUALIZATION**
 1. Approve Recommendations of the Hearing Officers for the Board of Equalization
 - b. **Set Public Hearing for October 22, 2013 at 6:00 p.m. – Open 2013 Budget**
 - c. **Public Hearing – Vacating a Section of a County Right-of-Way**

on parcels 02-090-0002 and 02-090-0005 at approximately 300 West near 1700 South, between Logan and Providence Cities
 - d. **Public Hearing – 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.***
- 5:40 p.m.***

11. **PENDING ACTION**
12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
 - a. *Ordinance 2013-14* – Amendments to Titles 10 and 12
 - b. *Resolution 2013-22* – Vacating and Relocating a Section of County Road and Right-of-Way 11000 North near 3400 East, east of Richmond
 - c. *Resolution 2013-23* – Vacating a Section of a County Right-of-Way on parcels 02-090-0002 and 02-090-0005 at approximately 300 West near 1700 South, between Logan and Providence Cities
 - d. *Resolution 2013-24* – Committing to the Construction of New Jail Beds for use by the Utah State Prison System
 - e. Hardship Applications
 - f. Proposal for County Parking Lot – Overnight Parking by Permit Only
 - g. 2014 County Council Meeting Schedule and County Offices Holiday Schedule
13. **OTHER BUSINESS**
 - a. UAC 2013 Annual Convention – November 13-15, 2013 in St. George
Val, Craig P., Cory, Kathy, Craig B., Gordon
14. **COUNCIL MEMBER REPORTS**
15. **ADJOURNMENT**

BUDGET WORKSHOP AGENDA

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| 6:30 p.m. | 1. CALL TO ORDER |
| | 2. BUDGET WORKSHOP DEPARTMENT PRESENTATIONS |
| 6:35 p.m. | a. Capital Projects–Canal – Bob Fotheringham – <i>10 minutes</i> |
| 6:45 p.m. | b. Capital Projects–River Restoration – Josh Runhaar – <i>15 minutes</i> |
| 7:00 p.m. | c. Debt Service – <i>15 minutes</i> |
| 7:15 p.m. | d. Capital Projects–Roads – <i>10 minutes</i> |
| 7:25 p.m. | e. RDA Fund – <i>10 minutes</i> |
| 7:35 p.m. | f. Restaurant Tax Fund – <i>10 minutes</i> |
| 7:45 p.m. | g. RAPZ Tax Fund – <i>10 minutes</i> |
- 3. 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.