

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

December 9, 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, DECEMBER 10, 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** (December 3, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Cache County Employee of the Quarter – Jim Smith
 - b. American Lands Council Presentation – Doug Heaton (30 minutes)
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Public Hearing – Moake Rezone to RU2**
 - b. **Public Hearing – Top of the World Estates Rezone to RU5**
 - c. **Public Hearing – Open 2013 Budget**
 - d. **BOARD OF EQUALIZATION**
 - (1) Property Tax Exemption Request
 11. **PENDING ACTION**
 - a. **Resolution 2013-29** – Adoption of 2014 Cache County Budget
- 5:30 p.m.***
- 5:50 p.m.***
- 6:15 p.m.***

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
 - a. *Resolution 2013-30* – Amendments to 2013 Budget
 - b. Election of Council Chair and Vice Chair for 2014 Cache County Council
 - c. Hardship Application

13. **OTHER BUSINESS**
 - a. Cache County Employee Christmas Dinner – December 11, 2013, 6:30 p.m.
Riverwoods Conference Center
 - b. Schedule County Council Winter Social

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**

A handwritten signature in black ink that reads "Val K. Potter". The signature is written in a cursive style and is positioned above a horizontal line.

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.