

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981



**Cache
County**
1857

COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
KATHY ROBISON, *VICE CHAIR*
CRAIG "W" BUTTARS
GREG MERRILL
JON WHITE
CORY YEATES
GORDON A. ZILLES

February 6, 2014

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, FEBRUARY 11, 2014.**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Craig Buttars
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (January 28, 2014)
 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. Senior Citizens Center – Kristine Johnson
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for February 25th at 5:45 p.m. - Open 2014 Budget**
 11. **PENDING ACTION**
 - a. **Moake Rezone from A10 to RU2** – Scott and Sharon Moake requesting approval for the rezone of 10 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located approximately 13975 North 400 West, Beaver Dam
 12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2014-01** – Governing the Reporting of Campaign Finance
 - b. **Resolution 2014-03** – Authorizing the Creation of a Water Conservancy District Plan
 - c. **Resolution 2014-04** – Amending Personnel Policy & Procedure Manual, Section VII
Personnel Management
 - d. **Resolution 2014-05** – Deferred Compensation through Utah Association of Counties (UAC)
 - e. Property Tax Deferral Request

- f. Approval of Personal Property Tax Delinquency Abatements
- g. Discussion – Construction of Storage Building at Fairgrounds

13. **OTHER BUSINESS**

- a. Meetings with Legislators during Legislative Session – Saturdays at 7:30 a.m.
Beginning February 1, 2014 and running through March 8, 2014
Cache County Administration Building Multipurpose Room

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.