

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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**Cache
County**
1857

COUNTY COUNCIL

KATHY ROBISON, COUNCIL CHAIR
GREG MERRILL, COUNCIL VICE CHAIR
DAVID L. ERICKSON
VAL K. POTTER
JON WHITE
CORY YEATES
GORDON A. ZILLES

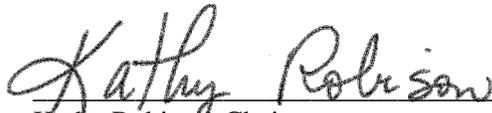
January 9, 2015

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, JANUARY 13, 2015**

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** (December 9, 2014)
 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 Annual Financial Audit Report – Robert Johnson, Reed Ernstrom
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Cache County Library – Cheri Mickelson
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for January 27, 2015 at 5:30 p.m. – Armor Storage Rezone to Commercial Zone**
Erik Merkley requesting a rezone of 25 acres from Agriculture (A10) Zone to Commercial (C) Zone located approximately 4400 South Hwy 165, Nibley
 - b. **Set Public Hearing for January 27, 2015 at 6:00 p.m. – Open 2015 Budget**
 11. **PENDING ACTION**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2014-14 – Amendments to the County Code**
 - Title 17.06 – Uses
 - Title 17.10 – Development Standards
 - b. **Resolution 2015-01 – Approving the Re-appointment of a Trustee to the Cache Mosquito Abatement District Board of Directors**
 - c. Property Tax Hardship Applications
 - d. Property Tax Military Exemption Request
 - e. Property Tax Widow Abatement Request
 - f. **Fox Hollow Subdivision** – Duane Williams requesting approval of a 4-Lot Subdivision with one Remainder Parcel on 49.6 acres in the Agricultural (A10) Zone located approximately 320 North 6000 West, north of Mendon
13. **OTHER BUSINESS**
 - a. Council Members Goals for 2015
 - b. 2015 Council Member Boards and Committees Assignments
 - c. 2015 Council Member Department Assignments
 - d. County Council Winter Social – January 20, 2015 at 6:00 p.m. – Logan Country Club
 - e. Meetings with Legislators during 2015 Legislative Session – Saturdays from 7:30 a.m. to 9:30 a.m. Beginning January 31, 2015 and running through March 7, 2015
Cache County Administration Building Multipurpose Room
14. **COUNCIL MEMBER REPORTS**
15. **ADJOURN**


Kathy Robison, Chair

*Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing