

**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

**March 6, 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, MARCH 10, 2015**

## **AGENDA**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – Greg Merrill
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (February 24, 2015)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **CONSENT AGENDA**
  7. **ITEMS OF SPECIAL INTEREST**
    - a. Workers' Compensation Benefits Protection Contract with URS – Cory Wood
    - b. *Proclamation* – Child Abuse Prevention Month – Child and Family Support Center
  8. **UNIT OR COMMITTEE REPORTS**
    - a. Capital Improvement Projects – Josh Runhaar
  9. **BUDGETARY MATTERS**
  10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **Board of Equalization**
      1. Property Tax Exemption Requests
    - b. **Public Hearing – Ordinance 2015-03**  
**Amendments to Title 17 of the Cache County Ordinance regarding Kennels**  
Titles 17.07 Definitions, 17.09 Uses, and 17.10 Development Standards
- 5:30 p.m.\***

11. **PENDING ACTION**

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

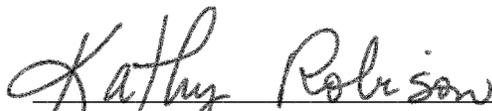
- a. **Ordinance 2015-04** – Amending **Ordinance 2014-10**
- b. **Resolution 2015-05** – **Authorizing the Cache County Executive to Execute an Interlocal Agreement with Logan City for a Cache Valley Fire and Rescue Indoor Training Facility**
- c. **Resolution 2015-06** – **Approving the Removal of Property from an Agriculture Protection Area**
- d. Approval of 2014 Backtax, Penalty, and Interest Cancellation Report

13. **OTHER BUSINESS**

- a. Council Member Assignments for Exemption Hearings:
  - Bear Lake Community Health Center – March 17th at 11:00 a.m. **Kathy Robison**
  - Sunshine Terrace – March 18th at 1:30 p.m.
  - IHC Logan Regional Hospital – March 18th at 3:00 p.m.
- b. Joint Council Meeting with Logan City – Tuesday, March 31, 2015 at 5:30 p.m. – Logan City Council Chambers
- c. 2015 UAC Management Conference – April 29, 30, May 1, 2015 – Utah Valley Convention Center  
**Craig Butters, Cory Yeates**
- d. Health Days Parade – Saturday, May 9, 2015 at 10:00 a.m.

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**