

**CRAIG W BUTTARS**  
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN  
LOGAN, UTAH 84321  
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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

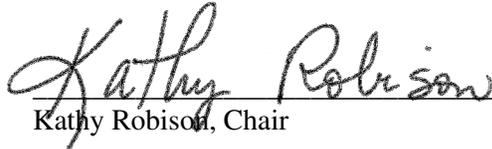
**April 24, 2015**

**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, APRIL 28, 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** (April 14, 2015)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **CONSENT AGENDA**
    - a. **Funk Subdivision Amendment** – Matthew Funk requesting an addition of one non-buildable lot to an existing subdivision on 53.3 acres in the Agricultural (A10) Zone located at 1075 South State, Richmond
  7. **ITEMS OF SPECIAL INTEREST**
  8. **UNIT OR COMMITTEE REPORTS**
    - a. School Contracts – Sheriff Chad Jensen
    - b. Audit Committee Report – Greg Merrill, Chairman
  9. **BUDGETARY MATTERS**
  10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **Set Public Hearing** for May 12, 2015 at 5:30 p.m. – **Proposed Changes to the Vehicle Emissions I/M Program**
    - b. **Set Public Hearing** for May 12, 2015 at 5:45 p.m. – **Disposition of Real Property**
    - c. **Public Hearing – Open 2015 Budget**
- 6:00 p.m.\***
11. **PENDING ACTION**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
  - a. ***Resolution 2015-07 – Amendments to 2015 Budget***
  - b. ***Resolution 2015-08 –Authorizing the Amendment of an Interlocal Agreement with Weber County for the Partial Development of Powder Mountain within Cache County***
  - c. **Paradise Horizon Subdivision** – Ray Balls requesting a 3-lot subdivision on 20.19 acres in the Agricultural (A10) Zone located approximately 800 East 8600 South, Paradise
  - d. Property Tax Deferral Requests
  
13. **OTHER BUSINESS**
  - a. 2015 UAC Management Conference – April 29, 30, May 1, 2015 – Utah Valley Convention Center  
***Craig Buttars, Cory Yeates, Cory Wood***
  
  - b. Health Days Parade – Saturday, May 9, 2015 at 10:00 a.m.  
***Val Potter, Greg Merrill, Kathy Robison, David Erickson***
  
  - c. Black & White Days Parade – Saturday, May 16, 2015 at 5:00 p.m.  
***Craig Buttars***
  
14. **COUNCIL MEMBER REPORTS**
  
15. **ADJOURNMENT**

  
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**

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.