

**CRAIG W BUTTARS**  
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN  
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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

**July 10, 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, JULY 14, 2015**

**AGENDA**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE – Jon White**
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES (June 23, 2015)**
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **CONSENT AGENDA**
  7. **ITEMS OF SPECIAL INTEREST**
    - a. 2014 Audit Report – Jones Simkins
  8. **UNIT OR COMMITTEE REPORTS**
    - a. Assessor’s Office - Sales Ratios and 2015 Tax Roll – Kathleen Howell
    - b. Development Services – Josh Runhaar
  9. **BUDGETARY MATTERS**
  10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **Set Public Hearing for July 28, 2015 at 6:00 p.m. – Open 2015 Budget**
    - b. **Public Hearing – Ordinance 2015-07 – Fuhriman Farm Rezone**  
A request to rezone 20.18 acres from the Forest Recreation (FR40) Zone to the Agricultural (A10) Zone Located at 8400 South 3700 West Old Sardine Canyon Road, Mt. Sterling
    - c. **Public Hearing – Ordinance 2015-08 – UT1 Wellsville V2W Rezone**  
A request to rezone a leased portion of 42.14 acres to include the Public Infrastructure (PI) Overlay Zone Located in the Agricultural (A10) Zone at 6100 South 3200 West, east of Wellsville
    - d. **Public Hearing – Ordinance 2015-09 – Amendment to Title 17 – Airports**
- 5:30 p.m.\***
- 5:40 p.m.\***
- 5:45 p.m.\***
11. **PENDING ACTION**

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

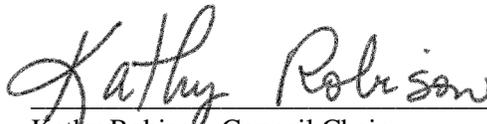
- a. **Resolution 2015-14 – A Resolution of Cache County Approving and Adopting Prescription Fees to be Charged by the Cache County Sheriff’s Office and Setting Forth Guidelines for Administering the Pay-For-Stay Program**
- b. **Resolution 2015-15 – A Resolution consenting to the Logan Redevelopment Agency receiving the Cache County Tax Increment generated in the Auto Mall Community Development Project Area**
- c. Update on HB323 – County Resource Management Plans

13. **OTHER BUSINESS**

- a. Employee Summer Party – Thursday, July 16, 2015 at 6:00 p.m.
- b. Field Trip for Elected Officials Hosted by Logan Ranger District – Wed, July 22, 2015 from 9 a.m. to 4 p.m.  
*Cory Yeates*
- c. North Logan 24th of July Parade – Friday, July 24, 2015 at 10:00 a.m.  
*Craig Buttars, David Erickson, Greg Merrill, Val Potter, Cory Yeates*
- d. Logan Pioneer Day Parade – Friday, July 24, 2015 at 12:00 p.m.  
*Craig Buttars, Greg Merrill, Cory Yeates*

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**

  
Kathy Robison, Council 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