

**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

**August 21, 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, AUGUST 25, 2015**

## **AGENDA**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – *David Erickson*
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (August 11, 2015)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **CONSENT AGENDA**
    - a. **Funk Subdivision Amendment** – Matthew Funk requesting a minor amendment to the approved plat that has not yet been recorded in order to correct a surveying error by shifting the south property line of Lot 2 to the north by 20 feet
  7. **ITEMS OF SPECIAL INTEREST**
  8. **UNIT OR COMMITTEE REPORTS**
    - a. Extension – Adrie Roberts
  9. **BUDGETARY MATTERS**
  10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **Board of Equalization**
      1. Approve Recommendations of Hearing Officers for the Board of Equalization – Greenbelt Appeals
    - b. **Public Hearing – Open 2015 Budget**
- 6:00 p.m.\***
11. **PENDING ACTION**
    - a. **Ordinance 2015-11** – Amendment to Title 17 - Definition of 5100 Recreation Facility
    - b. **Resolution 2015-18** – A Resolution Authorizing Eminent Domain Proceedings

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

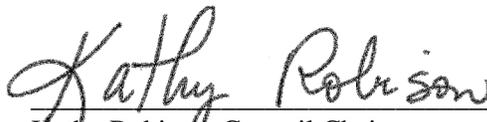
- a. **Resolution 2015-19 – Amendments to 2015 Budget**
- b. **Resolution 2015-20 – A Resolution Outlining the County Council’s Policy Regarding the Expansion or Continuation of Services on County Roads**
- c. Request for Tax Relief Filing Extension
- d. Request for Approval of Personal Property Tax Cancellations
- e. Discussion – Property Tax Payment Options for Treasurer’s Office
- f. Discussion – Vacating 3600 West and 4300 South, north of Wellsville (Little Bear Subdivision)
- g. Discussion – Vacating 1600 West, south of Hyrum (Nautica Subdivision)
- h. Discussion – 2015-2016 Cloud Seeding State Contract

13. **OTHER BUSINESS**

- a. River Heights City Apple Days Parade – Saturday, August 29, 2015 at 4:00 p.m.  
*Craig, Gordon, Cory, Kathy(?)*
- b. Wellsville Founder’s Day Parade – Monday, September 7, 2015 at 10:00 a.m.  
*Craig, Dave, Gordon, Cory(?), Val(?), Kathy(?)*
- c. USACCC Fall Conference – September 23-24, 2015 – Homestead Resort, Midway
- d. USU Homecoming Parade – October 3, 2015 at 12:00 p.m.

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