

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

September 4, 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, SEPTEMBER 8, 2015**

AGENDA

- 5:00 p.m.
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE – Val Potter**
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES (August 25, 2015)**
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Sheriff's Office – Sheriff Chad Jensen
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for September 22, 2015 at 6:00 p.m. – Open 2015 Budget**
 11. **PENDING ACTION**
 - a. **Resolution 2015-18 – A Resolution Authorizing Eminent Domain Proceedings**

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

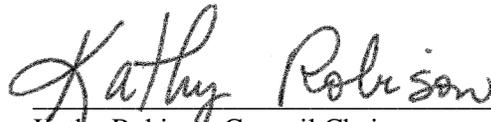
- a. North Valley Landfill – Request for Extension of Conditional Use Permit Approval Deadline
- b. Synergy Youth Treatment Facility – Request for Zoning Clearance to Allow Operation of a Residential Treatment Home
- c. Request from Providence Financial Company to be a Conduit Issuer for Tax Exempt Debt in behalf of Fast Forward Charter High School – Matt Dugdale
- d. Request for Agenda Items for Joint Cache County / Logan City Council Meeting – September 29, 2015
- e. Discussion – Response from Logan City to Council Decision on Airport Funding

13. **OTHER BUSINESS**

- a. USACCC Fall Conference – September 23-24, 2015 – Homestead Resort, Midway
Craig, Greg, Cory, Kathy, Dave
- b. Joint Cache County / Logan City Council Meeting – Tuesday, September 29, 2015 at 5:30 p.m.
Cache County Council Chambers
- c. USU Homecoming Parade – October 3, 2015 at 12:00 p.m.
Craig, Greg, Val, Kathy
- d. UAC Annual Convention – November 11-13, 2015, St. George

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