

**CRAIG W BUTTARS**  
COUNTY EXECUTIVE / SURVEYOR

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**COUNTY COUNCIL**  
KATHY ROBISON, COUNCIL CHAIR  
GREG MERRILL, COUNCIL VICE CHAIR  
DAVID L. ERICKSON  
VAL K. POTTER  
JON WHITE  
CORY YEATES  
GORDON A. ZILLES

**October 9, 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, OCTOBER 13, 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 (September 22, 2015)**
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **CONSENT AGENDA**
  7. **ITEMS OF SPECIAL INTEREST**
    - a. Presentation of Cache County Council of Governments (CCCOG) Recommendations – Mayor Dustin
  8. **UNIT OR COMMITTEE REPORTS**
    - a. Treasurer’s Office – Craig McAllister
  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 – BOE and Greenbelt Appeals
    - b. **Set Public Hearing for October 27, 2015 at 6:00 p.m. - Open 2015 Budget**
    - c. **Public Hearing – Resolution 2015-23 – A Resolution Providing for the Issuance of Fast Forward Charter High School Revenue Refunding Bonds**
- 6:00 p.m.\***
11. **PENDING ACTION**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
  - a. ***Ordinance 2015-12 – Amendments to Title 15.12 – Public Land Corner Preservation Fund***
  - b. ***Resolution 2015-23 –Resolution for Fast Forward Charter High School Bond Issuance***
  - c. ***Resolution 2015-24– Adopt Updated Pre-Disaster Mitigation Plan for Bear River Region***
  - d. ***Resolution 2015-25 – Declaring Surplus Property***
  - e. Property Tax Relief Requests
  - f. Discussion – Rural Public Lands County Council (RPLCC)
  - g. Discussion – Proposed 2016 Budget and Tax Increase
  - h. Discussion – Development Services Fee Structure
  - i. 2016 County Council Meeting Schedule and County Offices Holiday Schedule
13. **OTHER BUSINESS**
  - a. UAC Annual Convention – November 11-13, 2015, St. George  
*Craig, Kathy, Val, Gordon, Cory, Greg, Dave*
  - b. Mayor’s Association Dinner with Lieutenant Governor Spencer Cox – November 19, 2015  
*Craig*
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