

**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

**November 6, 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, NOVEMBER 10, 2015**

**AGENDA**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE – Cory Yeates**
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES (October 27, 2015)**
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
    - d. **Set 1st CDBG Public Hearing for November 24, 2015 at 5:15 p.m.**
  6. **CONSENT AGENDA**
  7. **ITEMS OF SPECIAL INTEREST**
    - a. **Proclamation – Faith Exchange Welcome Weeks (F.E.W.W.) – Kathy Robison**
  8. **UNIT OR COMMITTEE REPORTS**
    - a. **Victims Services and VAWA Report – Terryl Warner**
  9. **BUDGETARY MATTERS**
  10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.\*** a. **Public Hearing – Resolution 2015-25 – Declaring Certain Real Property as Surplus Property**
- 6:00 p.m.\*** b. **Public Hearing – 2016 Budget and/or Tax Increase Hearing**

11. **PENDING ACTION**

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

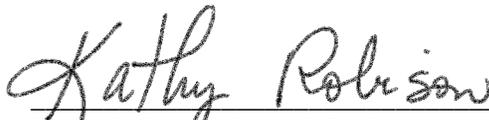
- a. **Resolution 2015-25 – Declaring Certain Real Property as Surplus Property**
- b. Property Tax Relief Requests
- c. Discussion – Budget Workshops
- d. Discussion – 2016 Employee Compensation
- e. Discussion – 2016 Salaries and Compensation for Council Member
- f. Review of 2016 Budget

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, Val, Cory, Gordon, David*
- c. Cache County Employees Christmas Dinner – Wednesday, December 9, 2015 at 6:30 p.m.  
Riverwoods Conference Center

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