

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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

February 5, 2016

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, FEBRUARY 9, 2016**

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** (January 26, 2016)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 7. **CONSENT AGENDA**
 8. **ITEMS OF SPECIAL INTEREST**
 - a. Introduction of new County Special Investigator, Sean D Marshall
 - b. Sunshine Terrace Proposal – Bryan Erickson
 - c. Chamber of Commerce Report – Sandy Emile
 9. **UNIT OR COMMITTEE REPORTS**
 - a. County Library – Cheri Mickelson
 10. **BUDGETARY MATTERS**
 11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.***
- a. **Public Hearing – Whittier Rezone** – A request for the rezone of 5 acres from the Agricultural (A10) Zone to the Rural (RU2) Zone, located at 580 South 3200 West, west of Logan
- 6:00 p.m.***
- b. **Public Hearing – Open 2016 Budget**

12. **PENDING ACTION**

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

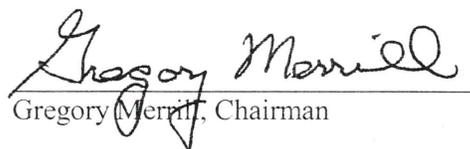
- a. **Resolution 2016-02 – Declaring Certain Real Property as Surplus Property**
- b. **Resolution 2016-03 – Amendments to 2016 Budget**
- c. Approval of 2015 Parcels with Abatements
- d. Approval of 2015 Parcels with Backtax Penalty and Interest Cancellations
- e. Discussion: Unfinished RAPZ Projects in the County
- f. Discussion: Interns Working in the County

14. **OTHER BUSINESS**

- a. Meetings with Legislators during 2016 Legislative Session – Saturdays from 7:30 a.m. to 9:00 a.m.
Beginning January 30, 2016 and running through March 5, 2016
Cache County Administration Building Multipurpose Room
- b. Meeting with Utah Attorney General, Sean Reyes – Wednesday, February 17, 2016 at 1:00 p.m.
Historic Courthouse, County Council Chambers

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**


Gregory Merrill, Chairman

*Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing