

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 19, 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 23, 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** (February 9, 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. Annual Bear River Health Department Report – Lloyd Berentzen, Jill Parker
 9. **UNIT OR COMMITTEE REPORTS**
 - a. Children’s Justice Center – Mike Stauffer, Joan Liquin
 10. **BUDGETARY MATTERS**
 11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Property Tax Exemption Requests
 - b. **Set Public Hearing for March 8, 2016 at 5:30 p.m. – Resolution 2016-04 – Authorizing Conveyance of Real Property**
- 6:00 p.m.***
- c. **Public Hearing – Resolution 2016-02 – Declaring Certain Real Property as Surplus Property**

12. **PENDING ACTION**

- a. **Resolution 2016-02 – Declaring Certain Real Property as Surplus Property**

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

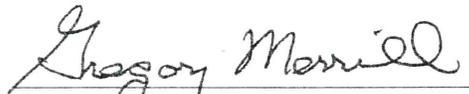
- a. **Ordinance 2016-01 – Whittier Rezone** – Request for Rezone of 5 Acres from Agricultural (A10) Zone to Rural (RU2) Zone, located at 580 South 3200 West west of Logan
- b. Property Tax Relief Requests
- c. Requests for Extension of RAPZ Projects

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. UAC Management Conference – April 13-15 at the Davis Conference Center

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