

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981



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

March 4, 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, MARCH 8, 2016**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Gordon Zilles
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (February 23, 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. *Proclamation* – National Service Recognition Day - April 5, 2016
 9. **UNIT OR COMMITTEE REPORTS**
 - a. Countywide Ambulance – Jay Downs
 10. **BUDGETARY MATTERS**
 11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Property Tax Exemption Requests
 - b. **Public Hearing** – *Resolution 2016-04* – Authorizing Conveyance of Real Property
- 5:30 p.m.***

12. **PENDING ACTION**

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

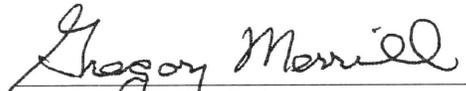
- a. ***Resolution 2016-04 – Authorizing Conveyance of Real Property***

14. **OTHER BUSINESS**

- a. UAC Management Conference – April 13-15 at the Davis Conference Center
Greg,
- b. Health Days Parade – Saturday, May 14, 2016 at 10:00 a.m.

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