CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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Cache County
— 1857 —

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

March 25, 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 29, 2016**

AGENDA

5:00 p.m.

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Craig Buttars
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (March 8, 2016)
5. **MINUTES FOLLOW-UP**
6. **REPORT OF COUNTY EXECUTIVE**
   a. Appointments
   b. Warrants
   c. Other Items

7. **CONSENT AGENDA**
   a. **Kelly Spackman Subdivision 3rd Amendment**
   Request for approval to amend the subdivision boundary and add an additional buildable lot on 52.64 acres located at 2977 North 2400 West in Benson, Agricultural (A10) Zone

8. **ITEMS OF SPECIAL INTEREST**
   a. ***Proclamation*** – Child Abuse Prevention Month

9. **UNIT OR COMMITTEE REPORTS**
   a. County Weed Department – Joel Merritt
   b. Approval of 2016 Cache County Weed Control Policy

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 April 12, 2016 at 5:30 p.m. – Esplin Andersen Rezone**
   Request for approval for a rezone of 5 acres from Agricultural (A10) Zone to Commercial (C) Zone at 4600 North 400 West, southwest of Smithfield
   c. **Set Public Hearing for April 12, 2016 at 5:50 p.m. – Title 16 Code Amendments**
   Subdivision Requirements and Review

d. **Set Public Hearing for April 12, 2016 at 6:10 p.m. – Title 17 Code Amendments**
Miscellaneous Land Use Updates and Revisions

12. **PENDING ACTION**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    a. ***Ordinance 2016-05*** – **Granting an Electric Utility Franchise and General Utility Easement to Rocky Mountain Power**
    b. ***Resolution 2016-06*** – **Providing for Amendments to the Service Fee Schedule of the Office of the Cache County Clerk/Auditor**
    c. **Nautica Subdivision** – Request for an 11-lot Subdivision and Agricultural Remainder on 129 acres located at 1550 West 6700 South, Hyrum, Agricultural (A10) Zone
    d. Discussion – County Gravel Roads – County Obligations for Maintenance and/or Extension of Services
    e. Discussion – Open Public Comment at County Council Meetings

14. **OTHER BUSINESS**
    a. Budget Workshop – April 12, 2016 at 3:00 p.m.
    b. UAC Management Conference – April 13-15 at the Davis Conference Center
    Craig Buttars, Greg Merrill
    c. Health Days Parade – Saturday, May 14, 2016 at 10:00 a.m.

15. **COUNCIL MEMBER REPORTS**

16. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – **Discussion of pending litigation**

17. **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**

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