

**CRAIG W BUTTARS**  
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN  
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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

**April 22, 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, APRIL 26, 2016**

## **AGENDA**

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**3:00 p.m. BUDGET WORKSHOP**

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- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – Jon White
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (April 12, 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* – Day of Prayer in Utah
  9. **UNIT OR COMMITTEE REPORTS**
    - a. Cache County Sheriff's Annual Report – Sheriff Chad Jensen
  10. **BUDGETARY MATTERS**
  11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **Board of Equalization**
      1. Findings of Fact Reports: IHC Logan Regional Hospital  
Cache Valley Community Health Center  
Midtown Community Health Center, Inc.  
Sunshine Terrace
    - b. **Set Public Hearing for May 24, 2016 at 6:00 p.m.** – Joint Public Hearing for Initiation of the Creation of a Cache Water District
- 5:30 p.m.**
- c. **Public Hearing – Resolution 2016-10 – Authorizing Conveyance of Real Property**

12. **PENDING ACTION**

- a. **Nautica Subdivision** – Request for an 11-lot Subdivision and Agricultural Remainder on 129 acres located at 1550 West 6700 South, Hyrum, Agricultural (A10) Zone.

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

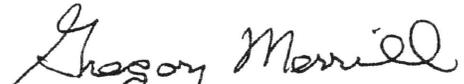
- a. **Record of Decision – Esplin Andersen Rezone** – Request for approval of a rezone of 5 acres from the Agricultural (A10) Zone to the Commercial (C) Zone at 4600 North 400 West, southwest of Smithfield City.
- b. **Ordinance 2016-03 – Code Amendments, Title 16** – Subdivision Requirements and Review
- c. **Ordinance 2016-04 – Code Amendments, Title 17** – Miscellaneous Land Use Updates and Revisions
- d. 2016 Tax Sale Report

14. **OTHER BUSINESS**

- a. County Employees' Day of Service – Thursday, April 28, 2016, 1-5 p.m. at The Family Place
- b. Smithfield Health Days Parade – Saturday, May 14, 2016 at 10:00 a.m.
- c. Richmond Black & White Days Parade – Saturday, May 21, 2016 at 5:00 p.m.
- d. County Employees' Day of Service – Tuesday, May 24, 2016, 1-5 p.m. at The Family Place
- e. Employee Appreciation Day – Wednesday, May 25, 2016, 11 a.m. to 2 p.m. County Quad

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**

  
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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