CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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

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

June 24, 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, JUNE 28, 2016**

AMENDED AGENDA

4:30 p.m. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(c) – Discussion of pending litigation

5:00 p.m.

1. CALL TO ORDER
2. OPENING / PLEDGE – Val Potter
3. REVIEW AND APPROVAL OF AGENDA
4. REVIEW AND APPROVAL OF MINUTES (June 14, 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. 2015 External Audit Report – Jones Simkins
9. UNIT OR COMMITTEE REPORTS
   a. County Assessor's Office – Kathleen Howell
10. BUDGETARY MATTERS
11. PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS
    a. **Set Public Hearing for August 9, 2016 at 5:30 p.m.**
       ***Ordinance 2016-10* – Title 15.32 - Stormwater**
       ***Resolution 2016-18* – Stormwater Management Program**
       ***Resolution 2016-19* – Updates to Manual of Roadway Design and Construction Standards**

5:30 p.m.* b. **Public Hearing – Ballard Agriculture Protection Area**
Request for Agriculture Protection Areas in six separate areas including multiple properties and totaling 1,884.91 acres located in the Agricultural (A10) Zone at approximately 8600 North 800 West, 5800 North (Sam Fellow Road) 4800 West, 5100 North 4200 West (Sam Fellow Road), 3200 West 4600 North, 3200 West 4100 North, and 2600 North 2400 West

5:40 p.m* c. **Public Hearing – Morley Rezone**
Request to rezone 9.09 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 686 East 10850 South, Avon

5:50 p.m.* d. **Public Hearing – Hansen Rezone**
Request to rezone 8.76 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at approximately 6500 North 400 West, north of Smithfield

6:00 p.m.* e. **Public Hearing – Open 2016 Budget**

12. **PENDING ACTION**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    a. ***Ordinance 2016-08*** **– Amendments to Title 2 and Title 5**
    Amending and superseding portions of Title 2 and Title 5.08 and 5.20 of the Cache County Ordinance regarding Department Structure, Historic Preservation and Township Planning Commissions
    b. ***Ordinance 2016-09*** **– Kerr Basin Rezone** – Request to rezone 11.25 acres to add Mineral Extraction and Excavation (ME) Overlay Zone to the existing Forest Recreation (FR40)
    Zone located approximately 5700 South 5400 West, west of Wellsville City
    c. ***Resolution 2016-15*** **– Ballard Agriculture Protection Area**
    Request for Agriculture Protection Areas in six separate areas including multiple properties and totaling 1,884.91 acres located in the Agricultural (A10) Zone at approximately 8600 North 800 West, 5800 North (Sam Fellow Road) 4800 West, 5100 North 4200 West (Sam Fellow Road), 3200 West 4600 North, 3200 West 4100 North, and 2600 North 2400 West
    d. ***Resolution 2016-16*** – **Amendments to 2016 Budget**
    e. ***Resolution 2016-17*** – **Amending the Cache County Corporation Personnel Policy and Procedure Manual Section VIII(O); Section IX(G)(3); and Section X – Grievances and Appeals**
    f. Correction to Service Area No. 1 ***Resolution 2016-01*** – Change to Service Area No. 1 ***Resolution 2016-02***
    g. Property Tax Relief Request

14. **OTHER BUSINESS**
    a. County Employees' Day of Service – Rescheduled to Wednesday, June 29th, 8-noon at The Family Place
    b. Lewiston 4th of July Parade – Monday, July 4, 2016 at 9:00 a.m.
    c. Hyrum 4th of July Parade – Monday, July 4, 2016 at 12:00 p.m.
    d. County Summer Party – Thursday, July 14, 2016 at 6:00 p.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**

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