



November 21, 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. Regular Meeting on TUESDAY, NOVEMBER 22, 2016**

AMENDED AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – David Erickson
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (November 8, 2016)
 5. **MINUTES FOLLOW-UP**
 6. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
- 5:15 p.m.**
- e. **1st CDBG Public Hearing**
 7. **CONSENT AGENDA**
 - a. **Maple Fields Subdivision** – Request for a three-lot subdivision with an agricultural remainder on 7.55 acres in the Agricultural (A10) Zone located at 1100 West 6600 North, west of Smithfield
 8. **ITEMS OF SPECIAL INTEREST**
 - a. Bear River Mental Health Annual Financial Audit Report – Reed Ernstrom
 9. **UNIT OR COMMITTEE REPORTS**
 10. **BUDGETARY MATTERS**
 11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
- 5:30 p.m.***
- a. **Public Hearing – Resolution 2016-23 and Resolution 2016-26**

Public Hearing regarding the issuance by the County of its business development revenue refunding bonds in an amount not to exceed \$3,000,000; and related matters.

Consideration for adoption of a resolution providing for the conduit financing by Cache County, Utah (The “Issuer”) for refinancing the costs of the expansion of the existing building and the furnishing and equipping of such building for use as a rehabilitation facility (The “Project”) and land to be located in Logan, Utah in order that Sunshine Terrace Foundation, Inc. (The “Borrower”) may be provided with facilities to promote the general health and welfare within the state of Utah; authorizing and providing for the issuance by the issuer of its not to exceed \$3,000,000 business development revenue refunding bonds (Sunshine Terrace Foundation, Inc. Project) series 2016 which will be payable solely from the revenues arising from the pledge of a loan agreement with the borrower; authorizing the execution and delivery of a loan agreement among the issuer, the borrower, and ZB, National Association (The “Lender”) and related documents; and related matters

- 5:45 p.m.* b. **Public Hearing – Resolution 2016-28**
 Cache County Council’s willingness and direction to reestablish the dedication of a portion of the local sales and use tax revenues to be received by the County to the Bridgerland Community Ice Arena, doing business as the George S. Eccles Ice Center (The “Ice Arena”) to assist in the continued funding for and growth of the long-term endowment for the ice arena; and related matters
- 6:00 p.m.* c. **Public Hearing – Open 2016 Budget**
- 6:15 p.m.* d. **Public Hearing – 2017 Budget and Tax Increase Hearing**
 Cache County intends to increase the property tax rate above the certified tax rate in order to generate an estimated \$240,121 in additional property tax revenue. These funds will be used to help cover the rising costs of employment and other inflationary costs experienced by the County. The increase is approximately 2.12%

*Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing

12. **PENDING ACTION**

- a. **Resolution 2016-26** – A resolution providing for the conduit financing by Cache County, Utah (the “Issuer”) for refinancing the costs of the expansion of the existing building and the furnishing and equipping of such building for use as a rehabilitation facility (the “project”) and land to be located in Logan, Utah in order that Sunshine Terrace Foundation, Inc. (the “Borrower”) may be provided with facilities to promote the general health and welfare within the state of Utah; authorizing and providing for the issuance by the issuer of its not to exceed \$3,000,000 business development revenue refunding bonds (Sunshine Terrace Foundation, Inc. project) series 2016 which will be payable solely from the revenues arising from the pledge of a loan agreement with the borrower; authorizing the execution and delivery of a loan agreement among the issuer, the borrower and ZB, National Association (the “lender”) and related documents; and related matters.

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

- a. **Resolution 2016-28** – Cache County Council’s willingness and direction to reestablish the dedication of a portion of the local sales and use tax revenues to be received by the County to the Bridgerland Community Ice Arena, doing business as the George S. Eccles Ice Center (The “Ice Arena”) to assist in the continued funding for and growth of the long-term endowment for the ice arena; and related matters
- b. **Resolution 2016-29** – Amendments to 2016 Budget
- c. **Resolution 2016-30** – Authorizing Eminent Domain Proceedings on Davenport Road
- d. **Hansen 400 West Subdivision** – Request for a four-lot subdivision on 8.76 acres in the Rural 2 (RU2) Zone located approximately 6500 North 400 West, north of Smithfield
- e. **Property Tax Relief Requests**

14. **OTHER BUSINESS**

- a. Cache County Employees Christmas Dinner – Wednesday, December 14, 2016 at 6:30 p.m.
 Riverwoods Conference Center
- b. Open House for Departing Council Members – Friday, December 16, 2016 from 2:00 p.m. to 4:00 p.m.
 Historic Courthouse, County Council Chambers

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN TO CACHE COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

CACHE COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

1. **CALL TO ORDER**
2. **PUBLIC HEARING – ADOPT 2017 BUDGET**
3. **ADJOURN TO COUNCIL MEETING**

6:30 p.m.*

17. **ADJOURN**


 Gregory Merrill, Chairman

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