CRAIG W BUTTARS
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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

December 5, 2016

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **BUDGET WORKSHOP** and **REGULAR MEETING** in the Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah 84321 at **3:00 p.m. Budget Workshop** and **5:00 p.m. Regular Meeting** on **TUESDAY, DECEMBER 6, 2016**

AMENDED AGENDA

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

1. CALL TO ORDER
2. REVIEW OF 2017 BUDGET
3. ADJOURN

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 (November 22, 2016)
5. MINUTES FOLLOW-UP
6. REPORT OF COUNTY EXECUTIVE
   a. Appointments
   b. Warrants
   c. Other Items
7. PENDING ACTION
   a. ***Resolution 2016-30*** – Authorizing Eminent Domain Proceedings on Davenport Road
8. ITEMS OF SPECIAL INTEREST
9. UNIT OR COMMITTEE REPORTS
10. BUDGETARY MATTERS
11. PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS
    a. **Set Public Hearing for December 13, 2016 at 6:00 p.m. – *Resolution 2016-31* – Open 2016 Budget**

12. **CONSENT AGENDA**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    a. ***Ordinance 2016-18* – Adoption of 2017 Salaries for Elected Officials**
    b. ***Ordinance 2016-19* - Adoption of 2017 Salaries for Cache County Council**
    c. ***Resolution 2016-32* – Adoption of 2017 Cache County Budget**
    d. **Discussion:** Memorandum of Understanding between Governor's Office of Economic Development (GOED) Cache County (County) and Autonomous Solutions Inc. (ASI)
    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, 2:00 p.m. to 4:00 p.m.
       Cache County Historic Courthouse, Council Chambers
    c. Swearing-In Ceremony for Newly Elected Officials – Tuesday, January 3, 2017 at 12:00 noon

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