

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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



Cache
County
1857

COUNTY COUNCIL

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

January 8, 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, JANUARY 12, 2016**

AGENDA

- 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** (December 8, 2015)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Upcoming Legislation Session Issues – Senator Lyle Hillyard
 - b. Presentation of PILT payment – Justin Dolling, DWR Northern Region Supervisor (*10 minutes*)
 - c. Presentation: East Fork of the Little Bear River Wildlife Management Area Habitat Management Plan
Pam Kramer, DWR Habitat Biologist (*15 minutes plus Q&A*)
 - d. **Proclamation**: National School Choice Week
 - e. County Goals Overview – Gregory Merrill, Council Chair (*10 minutes*)
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for January 26, 2016 at 5:30 p.m. – Resolution 2016-01 – Declaration and Disposition of Surplus Property**
 11. **PENDING ACTION**

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

- a. **Cache County Service Area No. 1 Resolution 2016-01 – Amending Resolution No. 91-01
Changing the Makeup of the Solid Waste
Advisory Board**
- b. Property Tax Relief Requests
- c. Discussion: Appointments to UAC Governing Board
- d. Discussion: March 22, 2016 Council Meeting Conflict with Caucus Meetings

13. **OTHER BUSINESS**

- a. Review of Roberts Rules of Order – David Erickson, Council Vice Chair
- b. Council Members Goals for 2016
- c. 2016 Council Member Boards and Committees Assignments
- d. 2016 Council Member Department Assignments
- e. County Council Winter Social – January 19, 2016
- f. County Legislature Day – January 29, 2016
- g. Meetings with Legislators during 2016 Legislative Session – Saturdays from 7:30 a.m. to 9:30 a.m.
Beginning January 30, 2016 and running through March 5, 2016
Cache County Administration Building Multipurpose Room

14. **COUNCIL MEMBER REPORTS**

15. **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

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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



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

PROCLAMATION

A PROCLAMATION COMMEMORATING CACHE COUNTY SCHOOL CHOICE WEEK

- WHEREAS, all children in Cache County should have access to the highest quality education possible; and,
- WHEREAS, Cache County recognizes the important role that an effective education plays in preparing all students in Cache County to be successful adults; and,
- WHEREAS, quality education is critically important to the economic vitality of Cache County; and
- WHEREAS, Cache County is home to a multitude of high-quality traditional public schools, public charter schools, and nonpublic schools from which parents can choose for their children; and,
- WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,
- WHEREAS, Cache County has many high-quality teaching professionals in traditional public schools, public charter schools, and nonpublic schools who are committed to educating our children; and,
- WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;
- NOW THEREFORE, We, the Cache County Executive and Cache County Council do hereby recognize January 24-30, 2016 as **SCHOOL CHOICE WEEK** in Cache County, and we call this observance to the attention of all our citizens.

In witness thereof, as Cache County Executive and Chair of the Cache County Council, we have hereunto set our hand this 12th day of January, 2016.

Craig W Buttars, Cache County Executive

Gregory Merrill, Cache County Council Chair

RESOLUTION NO. 2016-01
CACHE COUNTY SERVICE AREA NO. 1
BOARD OF TRUSTEES

A RESOLUTION AMENDING RESOLUTION NO. 91-01

The Board of Trustees of Cache County Service Area No. 1, in a public meeting, lawful notice of which has been given, finds that it is reasonable to change the Solid Waste Advisory Board makeup and the number of board members from 9 to 13. The Board of Trustees considered the following:

1. The current makeup of the Solid Waste Advisory Board which was changed in the early 2000s to solicit more input for the new landfill siting process
2. The location of the new landfill
3. The Solid Waste Program objectives and management program
4. The need to receive more input from all members of the community to create an effective Solid Waste Management Program
5. The Advisory Board Duties, Service Terms, and Procedures and Officers as established in Resolution No. 91-01, in August 13, 1991
6. Support from Logan City Mayor and members of the Logan City administration

THEREFORE, the Solid Waste Advisory Board shall consist of the following 13 members who shall be appointed by the Board of Trustees and in the composition outlined below:

1. Cache County Executive or his/her designee
2. Mayor of the City of Logan or his/her designee
3. Three Mayors from the communities South of Logan City or their designees
4. Three Mayors from the communities North of Logan City or their designees
5. The Director of Bear River District Health Department or his/her designee
6. The Director of the City of Logan Environmental Department
7. A citizen of Cache County who is deemed to have an expertise in the field of environmental health and/or groundwater and/or solid waste collection and disposal. Recommended by the County Executive
8. A citizen from Cache County who is deemed to have an expertise in the field of agricultural waste. Recommended by the County Executive
9. A citizen from Logan City who is deemed to have an expertise in the field of solid waste. Recommended by the Mayor of Logan City

NOW THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES OF CACHE COUNTY SERVICE AREA NO.1 that the Solid Waste Advisory Board makeup and number of members is approved as set forth herein.

This resolution shall become effective immediately upon signing.

This resolution was duly adopted by the Cache County Service Area No. 1 Board of Trustees, State of Utah this 12th day of January 2016.

Gregory Merrill, Chairman

ATTEST:

Jill N. Zollinger, County Clerk/Auditor