

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

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



COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
KATHY ROBISON, *VICE CHAIR*
CRAIG "W" BUTTARS
GREG MERRILL
JON WHITE
CORY YEATES
GORDON A. ZILLES

August 8, 2014

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, AUGUST 12, 2014**

AGENDA

5:00 p.m.

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Cory Yeates
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (July 22, 2014)
5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
6. **CONSENT AGENDA**
7. **ITEMS OF SPECIAL INTEREST**
 - a. 2013 Audit Report – Jones Simkins
8. **UNIT OR COMMITTEE REPORTS**
 - a. Road Department – Josh Runhaar, Joel Merritt
9. **BUDGETARY MATTERS**

5:30 p.m.*

10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. Set Board of Equalization Dates – September 4, 11, 13, 16, 18
 - b. **Public Hearing – Country Living Rezone** – Steven Russell
requesting the rezone of 16.62 acres from Agricultural (A10) Zone to Rural 2 (RU2) Zone
located approximately 900 West 2200 South, College Ward
 - c. **Public Hearing – 2014 Tax Increase and Open 2014 Budget**

6:00 p.m.*

11. **PENDING ACTION**

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

- a. ***Resolution 2014-16 – Amendments to 2014 Budget***
- b. Land Water Conservation Fund (LWCF) - Land Conversion / Sponsorship
- c. Cache Recreational Complex – Concept Plan
- d. Discussion – Funding for Airport Parking Lot
- e. Discussion – Transportation Fund Work Group
- f. Discussion – By-mail Balloting for November General Election

13. **OTHER BUSINESS**

- a. River Heights Apple Days Parade – Saturday, August 23, 2014 at 4:00 p.m
- b. Wellsville Founders' Day Parade – Monday, September 1, 2014 at 10:00 a.m.

14. **COUNCIL MEMBER REPORTS**

15. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(a) – Discussion of the character, professional competence, or physical or mental health of an individual
Utah Code 52-4-205(1)(c) – Discussion of pending litigation

16. **ADJOURNMENT**



Val K. Potter, Chairman

*Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to 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.