

M. LYNN LEMON
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**Cache
County**
1857

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

August 22, 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 26, 2014**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Greg Merrill
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (August 12, 2014)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **Bunnell Subdivision** – Paul Bunnell requesting a 2-lot subdivision on 30.84 acres in the Agricultural (A10) Zone located approximately 1600 West 6700 North, Smithfield
 - b. **Rose Hill Subdivision First Amendment** – Stephen Eliason requesting addition of one lot to the existing subdivision on 11.51 acres in the Rural (RU2) Zone located approximately 5159 West 3230 South Hwy 23, Wellsville
 7. **ITEMS OF SPECIAL INTEREST**
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Road Department – Josh Runhaar, Joel Merritt
 - b. CAMA and MCAT – Kathleen Howell
 - c. In-house Software Development – Todd Jenkins
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Public Hearing – 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. **Resolution 2014-17 – Approving the 2014 Tax Increase**
 - c. **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
 - d. Approval of **Section IX – Employee Benefits** of the Personnel Policy and Procedure Manual
 - e. Cache County and Cache County School District Development Agreement
 - f. Discussion – Transportation Fund Work Group

13. **OTHER BUSINESS**
 - a. Wellsville Founders’ Day Parade – Monday, September 1, 2014 at 10:00 a.m.
Craig, Jon, Gordon
 - b. Bike to Work Day – September 9, 2014
 - c. USACCC Fall Conference – September 24-26, 2014 – Homestead Resort, Midway

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.