

March 18, 2010

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, 199 North Main**, Logan, Utah 84321 at **5:00 p.m.** on **TUESDAY, MARCH 23, 2010.**

- 5:00**
1. Call to Order
 2. Opening/Pledge – Cory Yeates
 3. Review and approval of agenda
 4. Review and approval of minutes (March 9, 2010)
 5. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c. Other Items
 - d. Set Second CDBG Public Hearing – April 13, 2010 – 5:15 p.m.
 6. Items of Special Interest
- 5:10*
- a. Proclamation – National County Government Month – April 2010 (attached)
 7. Unit or Committee Reports
 8. Consent Agenda
 - a. Final Plat Approval – Dena Christensen Subdivision (attached)
 9. Budgetary Matters
 - a. Transfers - Intra Department
 - b. Transfers - Inter Department
 9. Public Hearings, Appeals and Board of Equalization matters
 - a. Set Public Hearing – April 27, 2010 - 5:30 p.m. – UT 1 Big Boot Rezone – a rezone with the Forest Recreation Zone to include the UCO Zone of 50’ x 50’ leased area of a 157.24 acre parcel for a communications tower and construction of an equipment shelter located South of Wellsville
 - b. Set Public Hearing – April 27, 2010 – 5:35 p.m. – UT 1 Hyde Park Rezone – a rezone with the Agricultural Zone to include the UCO Zone of a 50’ x 50’ leased area of a 1.0

acre parcel for a communications tower and construction of
an equipment shelter located approximately 1700 East 4350
North East of Hyde Park.

- c. Set Public Hearing - April 27, 2010 – 5:40 p.m. - Hat J Ranch –
requesting approval for a 2-lot subdivision on 137
acres of property in the Agricultural Zone located at
approximately 6791 West Highway 30, Petersboro
- d. Board of Equalization

- 1. Tax Exemption Requests

11. Pending Action

- a. Discussion – Proposed Amendments to the Cache County Road
Standards

12. Initial proposal for consideration of action

- a. Approval/Disapproval – Polling Place Locations for 2010 Elections
(attached)
- b. Approval/Disapproval – NRCS/Cache High Line Canal Improvements
Agreement (attached)
- c. Resolution No. 2010–14 – Authorizing Executive to execute
NRCS/High Line Canal improvements
Agreement (attached)
- d. Letter of Support – Green Canyon (Jon White) Conservation
Easement (attached)
- e. Discussion – Improving Census Participation

13. Other Business

- a. Smithfield Health Days Parade – May 8, 2010 – 10:00 a.m.
- b. Joint Council Meeting with Logan City Council – March 30, 2010 –
5:30 p.m. – Logan City Hall Conference Room – 290 North
100 West, Logan, Utah

- 1. Library Issue on Ballot
- 2. Volunteer Center
- 3. Envision Cache Valley
- 4. Cache High Line Canal Improvements

14. Council Member Reports

15. Adjourn

Gordon A. Zilles, Chairman

*Designated time for Special Interest Items

** 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 Pat Parker, Cache County Council, at 755-1850 at least three working days prior to the meeting.