

January 22, 2009

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, JANUARY 27, 2009.**

- 5:00**
1. Call to order
 2. Opening/Pledge –Cory Yeates
 3. Review and approval of agenda
 4. Review and approval of minutes (January 13, 2009)
 5. Report of County Executive
 - a. Appointments (attached)
 1. Resolution No. 2009-03 – Re-appointment of Jeff Ricks as a Trustee to the Cache Mosquito Abatement District (attached)
 - b. Warrants
 - c. Other Items
 6. Items of Special Interest
- 5:10* a. Bear River Health Department Annual Report – Jill Parker (attached)
- 5:20* b. High Creek Road Update – Jennifer Parker, Forest Service:
7. Unit or Committee Reports
 - a. Cache County Clerk – Jill Zollinger
 8. Consent Agenda
 - a. Final Approval – Orton Subdivision (attached)
 - b. Final Approval – Summit Subdivision (attached)
 9. Budgetary Matters
 - a. Transfers - Intra Department
 - b. Transfers - Inter Department
 10. Public Hearings, Appeals and Board of Equalization matters
 - a. Set Public Hearing – February 10, 2009 – 5:45 p.m. – Open 2009 Budget

11. Pending Action

- a. Findings of Fact – Estancia Subdivision Phase I, Phase II and Phase III (attached)
- b. Approval of Committee Assignments (attached)

12. Initial proposal for consideration of action

- a. Final Conditional Permit Approval – Zeotech Little Mountain Mine – (attached)
- b. UDOT Request *de minimis* Impact on Alternate 3, 5, 6A and 6b (attached)
- c. Approval of Interlocal Agreement for Bike Route Signage Project between Logan, North Logan, Hyde Park, Smithfield, River Heights, Hyrum, Providence, Nibley, Millville, Wellsville, Cache County and UDOT (attached)
- d. Resolution No. 2009-04 – Authorizing Executive to Execute Interlocal Agreement for Bike Route Signage Project between Logan, North Logan, Hyde Park, Smithfield, River Heights, Hyrum, Providence, Nibley, Millville, Wellsville, Cache County and UDOT(attached)
- e. Discussion – Road Funding
- f. Discussion – Process for selecting County Attorney at February 10, 2009 meeting
- g. Discussion – RAPZ/Restaurant Tax procedures and deadlines (attached)
- h. Discussion – Status of revised Ag Zone proposal
- i. Discussion – Change in composition of Solid Waste Advisory Board (attached)

13. Other Business

14. Council Member Reports

15. Adjourn

H. Craig Petersen, 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.