

April 23, 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, APRIL 28, 2009.**

- 5:00**
1. Call to order
  2. Opening/Pledge –Cory Yeates
  3. Review and approval of agenda
  4. Review and approval of minutes (April 14, 2009)
  5. Report of County Executive
    - a. Appointments (1 attached)
    - b. Warrants
    - c. Other Items
  6. Items of Special Interest
- 5:10\*      a. Proclamation – National County Government Week – May 3-9, 2009  
(attached)
- 5:10\*      b. Introduction of Dairy Ambassadors – Clark Israelsen
7. Unit or Committee Reports
- 5:15\*      a. Kathleen Howell, Cache County Assessor
8. Consent Agenda
  9. Budgetary Matters
    - a. Transfers - Intra Department
    - b. Transfers - Inter Department

9. Public Hearings, Appeals and Board of Equalization matters

- 5:45\*\* a. Public Hearing - Open 2009 Budget  
b. Property Tax Hardship Requests

11. Pending Action

12. Initial proposal for consideration of action

- a. Resolution No. 2009-15 – Adjustments to 2009 Budget (attached)
- b. Resolution No. 2009-16 – Changes in Working Hours for Cache County Government Departments (attached)
- c. Resolution No. 2009-17 – Approval of 2009 Weed Control Policy (attached)
- d. Resolution No. 2009-18 – Supporting Improved Access to the Hyrum City Library for Residents of the Unincorporated Area of Cache County (attached)
- e. Ordinance No. 2009-02 – Precinct Boundary Changes (attached)
- f. Discussion – Council Sponsorship of Legislation
- g. Discussion – Evaluation of RAPZ/Restaurant Tax
- h. Discussion – Motor Vehicle Air Quality Surcharge
- i. Report – County Planning Process

13. Other Business

14. Council Member Reports

15. Adjourn

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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.