

December 3, 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, DECEMBER 8, 2009.**

- 5:00**
1. Call to order
  2. Opening/Pledge – Kathy Robison
  3. Review and approval of agenda
  4. Review and approval of minutes (December 1, 2009)
  5. Report of County Executive
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. Items of Special Interest
    - a. Restaurant/RAPZ Tax Report – H. Craig Petersen
  7. Unit or Committee Reports
  8. Consent Agenda
  9. Budgetary Matters
    - a. Transfers - Intra Department
    - b. Transfers - Inter Department
  9. Public Hearings, Appeals and Board of Equalization matters
- 5:30\*\*
- a. Public Hearing - Open 2009 Budget
11. Pending Action
    - a. Final Plat Approval – Deep Springs Subdivision (attached)
    - b. Adoption of 2010 Capital Improvements Schedule (attached)
    - c. Proposed changes to Personnel Policy – Section 6.5.0, Sub-Section 6.5.5.1.1. Personal Leave (attached)
    - d. Discussion – Requiring Sprinkler Systems in new construction homes (attached)
  12. Initial proposal for consideration of action

- a. Resolution No. 2009-36 – Adjustments to 2009 Budget (attached)
- b. Resolution No. 2009-37 - Approving a Gate be placed on the Gnehm Road (attached)
- c. Resolution No. 2009-38 – To Place Seasonal Restrictions on County Roads by Locking Gates (attached)
- c. Timeline for EPA Non-Attainment Actions

13. Other Business

- a. Election of Chairman and Vice Chairman for 2010
- c. County Council Social
- b. EXECUTIVE SESSION – Disclose the appraisal or estimated value of the property under consideration

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.