

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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**Cache
County**
1857

COUNTY COUNCIL

KATHY ROBISON, COUNCIL CHAIR
GREG MERRILL, COUNCIL VICE CHAIR
DAVID L. ERICKSON
VAL K. POTTER
JON WHITE
CORY YEATES
GORDON A. ZILLES

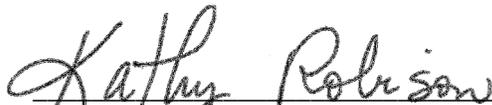
February 20, 2015

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, FEBRUARY 24, 2015**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Gordon Zilles
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (February 10, 2015)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Utah Division of Wildlife Presentation of PILT Check – Justin Dolling
 - b. Cache Valley Rendezvous – Dale Major
 - c. Bear River Health Department – Emissions Program Review – Josh Greer
 - d. Proposal to Amend *Ordinance 2013-04 – Implementation of a Vehicle Emissions and Maintenance Program in Cache County*
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Senior Citizens Center – Kristine Johnson
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Property Tax Exemption Requests
 - b. **Set Public Hearing for March 10, 2015 at 5:30 p.m. – Ordinance 2015-03 Amendments to Title 17 of the Cache County Ordinance regarding Kennels**
Titles 17.07 Definitions, 17.09 Uses, and 17.10 Development Standards
 - c. **Set Public Hearing for November 10, 2015 at 6:00 p.m. – 2016 Budget and/or Tax Increase Hearing**
 - d. **Public Hearing – Open 2015 Budget**
- 6:00 p.m.***

11. **PENDING ACTION**
12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. ***Ordinance 2015-04*** – Amending ***Ordinance 2014-10***
 - b. ***Resolution 2015-03*** – **Amendments to 2015 Budget**
 - c. ***Resolution 2015-04*** – **Property Tax Deferral Payment Compliance Policy**
 - d. Property Tax Deferral Request
13. **OTHER BUSINESS**
 - a. Meetings with Legislators during 2015 Legislative Session – Saturdays from 7:30 a.m. to 9:30 a.m. Beginning January 31, 2015 and running through March 7, 2015
Cache County Administration Building Multipurpose Room
 - b. 2015 UAC Management Conference – April 29, 30, May 1, 2015 – Utah Valley Convention Center
14. **COUNCIL MEMBER REPORTS**
15. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(d) – Discussion of purchase, exchange, or lease of real property
16. **ADJOURN**


Kathy Robison, Chair

*Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during the hearing