

**CRAIG W BUTTARS**  
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN  
LOGAN, UTAH 84321  
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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

**August 7, 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, AUGUST 11, 2015**

## **AGENDA**

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE – Craig W Buttars**
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES (July 28, 2015)**
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **CONSENT AGENDA**
  7. **ITEMS OF SPECIAL INTEREST**
  8. **UNIT OR COMMITTEE REPORTS**
    - a. Human Resources – Cory Wood
  9. **BUDGETARY MATTERS**
  10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. Set Board of Equalization Dates – September 8, 10, 15, 17, 22, 29 – October 1, 6, 8
    - b. **Set Public Hearing for August 25, 2016 at 6:00 p.m. – Open 2015 Budget**
    - c. **Public Hearing – Ordinance 2015-11 – Amendment to Title 17 - Definition of 5100 Recreation Facility**
- 5:30 p.m.\***
11. **PENDING ACTION**
    - a. **Resolution 2015-15 – A Resolution consenting to the Logan Redevelopment Agency receiving the Cache County Tax Increment generated in the Auto Mall Community Development Project Area**
    - b. **Little Bear Field Subdivision** – Request for approval of a 1-lot subdivision and agricultural remainder on 6.19 acres located at 4341 South 3600 West, Wellsville, Agricultural (A10) Zone

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**

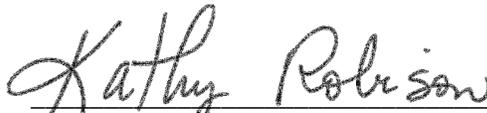
- a. **Resolution 2015-17 – A Resolution Approving an Interlocal Agreement to Provide for the Funding, Construction, Use, Control and Operation, Acquisition and Maintenance of the North Valley Landfill Road**
- b. **Resolution 2015-18 – A Resolution Authorizing Eminent Domain Proceedings**
- c. Property Tax Relief Requests
- d. Discussion - Road Construction and Services Policy

13. **OTHER BUSINESS**

- a. County Council Summer Social – Tuesday, August 18, 2015 – Bear Lake  
*Craig, David, Val, Gordon, Kathy, Greg, Cory*
- b. River Heights City Apple Days Parade – Saturday, August 29, 2015 at 4:00 p.m.  
*Gordon, Cory*
- c. Wellsville Founder’s Day Parade – Monday, September 7, 2015 at 10:00 a.m.

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**

  
Kathy Robison, Council Chair

**\*Citizens desiring to be heard at a public hearing are encouraged to submit their messages in writing prior to or during 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 Janeen Allen at 755-1850 at least three working days prior to the meeting