

CRAIG W BUTTARS
COUNTY EXECUTIVE / SURVEYOR

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

January 8, 2016

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, JANUARY 12, 2016**

AGENDA

- 5:00 p.m.
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Jon White
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (December 8, 2015)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Upcoming Legislation Session Issues – Senator Lyle Hillyard
 - b. Presentation of PILT payment – Justin Dolling, DWR Northern Region Supervisor (*10 minutes*)
 - c. Presentation: East Fork of the Little Bear River Wildlife Management Area Habitat Management Plan
Pam Kramer, DWR Habitat Biologist (*15 minutes plus Q&A*)
 - d. **Proclamation**: National School Choice Week
 - e. County Goals Overview – Gregory Merrill, Council Chair (*10 minutes*)
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for January 26, 2016 at 5:30 p.m. – Resolution 2016-01 – Declaration and Disposition of Surplus Property**
 11. **PENDING ACTION**

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

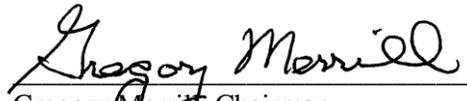
- a. **Cache County Service Area No. 1 Resolution 2016-01 – Amending Resolution No. 91-01
Changing the Makeup of the Solid Waste
Advisory Board**
- b. Property Tax Relief Requests
- c. Discussion: Appointments to UAC Governing Board
- d. Discussion: March 22, 2016 Council Meeting Conflict with Caucus Meetings

13. **OTHER BUSINESS**

- a. Review of Roberts Rules of Order – David Erickson, Council Vice Chair
- b. Council Members Goals for 2016
- b. 2016 Council Member Boards and Committees Assignments
- c. 2016 Council Member Department Assignments
- d. County Council Winter Social – January 19, 2016
- e. County Legislature Day – January 29, 2016
- e. Meetings with Legislators during 2016 Legislative Session – Saturdays from 7:30 a.m. to 9:30 a.m.
Beginning January 30, 2016 and running through March 5, 2016
Cache County Administration Building Multipurpose Room

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURN**



Gregory Merrill, Chairman

***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