

**CRAIG W BUTTARS**  
COUNTY EXECUTIVE / SURVEYOR

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

**October 7, 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, OCTOBER 11, 2016**

## **AGENDA**

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### **3:00 p.m. BUDGET WORKSHOP**

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- 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** (September 27, 2016)
  5. **MINUTES FOLLOW-UP**
  6. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  7. **CONSENT AGENDA**
  8. **ITEMS OF SPECIAL INTEREST**
  9. **UNIT OR COMMITTEE REPORTS**
    - a. USU Extension – Adrie Roberts
  10. **BUDGETARY MATTERS**
  11. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **BOARD OF EQUALIZATION**
      1. Approve Recommendations of Hearing Officers for Board of Equalization and Greenbelt Appeals
    - b. **Set Public Hearing for October 25, 2016 at 5:30 p.m. – Agriculture Protection Area** – Request by Nelda Bair and Robert Bair for an Agriculture Protection Area southwest of Richmond
    - c. **Set Public Hearing for October 25, 2016 at 5:40 p.m. – Title 17 Amendments**  
Amendments to County Land Use Ordinance §17.07 Definitions and §17.09 Schedule of Zoning Uses to create a separate use category and definition for Crematoriums.
    - d. **Set Public Hearing for October 25, 2016 at 6:00 p.m. – Open 2016 Budget**

12. **PENDING ACTION**

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

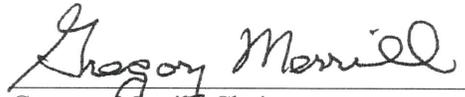
- a. **Ordinance 2016-16 - Nielsen Rezone** – Request for a rezone of 5 acres from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone located at 100 West 6600 South, south of Hyrum
- b. Consideration for adoption of a resolution of inducement for not to exceed \$3,000,000 of business development revenue refunding bonds; approving a memorandum of agreement with Sunshine Terrace Foundation, Inc., in connection with the issuance by Cache County of its business development revenue Refunding bonds to refinance the costs of the expansion of the existing building and the furnishing and Equipping of such building for use as a rehabilitation facility (the “Project”); and authorizing the execution and delivery of a memorandum of agreement by and between Cache County and Sunshine Terrace Foundation, Inc. with respect to refinancing the Project; and related matters.
- c. 2017 County Council Meeting Schedule and County Offices Holiday Schedule

14. **OTHER BUSINESS**

- a. UAC Annual Convention – November 16-18, 2016 – Dixie Convention Center, St. George  
*All Council Members*

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN**

  
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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