CRAIG W BUTTARS
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Cache County
— 1857 —

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

November 7, 2016

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a **BUDGET WORKSHOP** and **REGULAR MEETING** in the Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah 84321 at **3:00 p.m. Budget Workshop** and **5:00 p.m. Regular Meeting** on **TUESDAY, NOVEMBER 8, 2016**

AMENDED AGENDA

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

1. CALL TO ORDER
2. REVIEW OF 2017 BUDGET
3. ADJOURN

5:00 p.m.

1. CALL TO ORDER
2. OPENING / PLEDGE – Kathy Robison
3. REVIEW AND APPROVAL OF AGENDA
4. REVIEW AND APPROVAL OF MINUTES (October 25, 2016)
5. MINUTES FOLLOW-UP
6. REPORT OF COUNTY EXECUTIVE
   a. Appointments
   b. Warrants
   c. Other Items
   d. **Set 1st CDBG Public Hearing for November 22, 2016 at 5:15 p.m.**
7. CONSENT AGENDA
8. ITEMS OF SPECIAL INTEREST
9. UNIT OR COMMITTEE REPORTS
10. BUDGETARY MATTERS
11. PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS
    a. **Set Public Hearing for November 22, 2016 at 5:30 p.m. – *Resolution 2016-23***
    Consideration for adoption of a resolution of the Cache County Council (the "County") setting a public hearing regarding the issuance by the county of its business development revenue refunding bonds in an amount not to exceed $3,000,000; ratifying the publication of a notice of bonds to be issued and a notice of public hearing; ratifying the running of a contest period; and related matters
    b. **Set Public Hearing for November 22, 2016 at 5:45 p.m. – *Resolution 2016-28***
    Continued funding for and growth of the long-term endowment for the Eccles Ice Center

c. **Set Public Hearing for November 22, 2016 at 6:00 p.m. – Open 2016 Budget**

12. **PENDING ACTION**

13. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
    a. ***Ordinance 2016-17*** **– Amendments to Title 17**
    An ordinance amending and superseding Chapters 7 & 9 of Title 17 of the Cache County Ordinance regarding crematoriums
    b. ***Resolution 2016-23*** - Consideration for adoption of a resolution of the Cache County Council (the "County") setting a public hearing regarding the issuance by the county of its business development revenue refunding bonds in an amount not to exceed $3,000,000; ratifying the publication of a notice of bonds to be issued and a notice of public hearing; ratifying the running of a contest period; and related matters
    c. ***Resolution 2016-26*** – A resolution providing for the conduit financing by Cache County, Utah (the "Issuer") for refinancing 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 land to be located in Logan, Utah in order that Sunshine Terrace Foundation, Inc. (the "Borrower") may be provided with facilities to promote the general health and welfare within the state of Utah; authorizing and providing for the issuance by the issuer of its not to exceed $3,000,000 business development revenue refunding bonds (Sunshine Terrace Foundation, Inc. project) series 2016 which will be payable solely from the revenues arising from the pledge of a loan agreement with the borrower; authorizing the execution and delivery of a loan agreement among the issuer, the borrower and ZB, National Association (the "lender") and related documents; and related matters.
    d. ***Resolution 2016-27*** – A resolution approving the re-appointment of a trustee to the Cache Mosquito Abatement District Board of Trustees
    e. **Property Tax Relief Requests**

14. **OTHER BUSINESS**
    a. **Mayors' Association Dinner** – Thursday, November 10, 2016 at 6:30 p.m. -- Council & Spouses Invited
    USU Taggart Student Center Sky Room -- Guest Speaker: Congressman Chris Stewart
    b. **UAC Annual Convention** – November 16-18, 2016 – Dixie Convention Center, St. George
    c. **Cache County Employees Christmas Dinner** – Wednesday, December 14, 2016 at 6:30 p.m.
    Riverwoods Conference Center

15. **COUNCIL MEMBER REPORTS**

16. **ADJOURN TO CACHE COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

CACHE COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

1. **CALL TO ORDER**
2. **SET PUBLIC HEARING FOR NOVEMBER 22, 2016 AT 6:30 P.M. – ADOPT 2017 BUDGET**
3. **ADJOURN TO COUNCIL MEETING**

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17. **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