

CACHE COUNTY

CORPORATION

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR
199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981

COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
H. CRAIG PETERSEN, *VICE CHAIRMAN*
CRAIG "W" BUTTARS
KATHY ROBISON
JON WHITE
CORY YEATES
GORDON A. ZILLES

June 20, 2013

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, JUNE 25, 2013.**

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** (June 11, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **White Pine Subdivision** – Kelly Newman requesting approval for a 3-lot subdivision and one remainder parcel on 140.55 acres in the Forest Recreation (FR40) Zone, Logan Canyon
 - b. **Harold Falslev Subdivision** – Kevin Falslev requesting approval for a 2-lot subdivision and agricultural remainder on 22.69 acres located in the Agricultural (A10) Zone at approximately 3700 West 3000 North, Benson
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Introduction of 2013 Cache County Rodeo Royalty
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
- 6:00 p.m.***
- a. **Public Hearing – Open 2013 Budget**

11. **PENDING ACTION**

- a. Decision on Surveyor's Office

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

- a. *Resolution 2013-10* – Pay for Stay Program
- b. *Resolution 2013-13* – Adjustments to 2013 Budget
- c. *Ordinance 2013-12* – Approving Changes to County Policy & Procedures Manual, Section 6
- d. Bear River Mental Health 2013/2014 Proposed Budget Match – Reed Ernstrom
- e. Land Use Agreement – American West Heritage Center

13. **OTHER BUSINESS**

- a. Lewiston 4th of July Parade - 9:15 a.m. – Craig Buttars, Cory Yeates, Lynn Lemon
- b. Hyrum 4th of July Parade – 12:00 p.m. – Jon White, Gordon Zilles, Kathy Robison, Val Potter

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**



Val K. Potter, Chairman

* Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to 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.