

CACHE COUNTY CORPORATION

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

October 18, 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, OCTOBER 22, 2013.**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – H. Craig Petersen
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (October 8, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **Clarkston East Subdivision** – Haley Jensen requesting approval for a 1-lot subdivision on 6.11 acres of property located in the Agricultural (A10) Zone at approximately 10485 North 8100 West, Clarkston
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Update on Medical Reserve Corps Program – Mike Knoll (5 minutes)
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Victim Services Report – Terryl Warner
 - b. VAWA Grant Report – Jared Keller
 - c. Fairgrounds Report – Bart Esplin
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Public Hearing – Open 2013 Budget**
- 6:00 p.m.***
11. **PENDING ACTION**

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2013-15 – Sprint-Crow Mountain Rezone** – Requested rezone of the area surrounding the existing three (3) facility pad sites (~0.75 acres) located on the 183-acre parcel number 08-020-0001 and the entirety of parcel number 08-020-0010 (1 acre) currently zoned Agricultural (A10) Zone to include the Public Infrastructure (PI) Overlay Zone located approximately 7603 North 1000 East, north of Smithfield on top of Crow Mountain
 - b. **Ordinance 2013-16** – Implementation of Overnight Parking Requirements for November 1st through March 31st in County Parking Lot
 - c. **Resolution 2013-24** – Committing to the Construction of New Jail Beds for use by the Utah State Prison System
 - d. **Resolution 2013-25** – Amendments to the Manual of Roadway Design and Construction Standards
 - e. **Resolution 2013-26** – Amendments to 2013 Budget
 - f. **Record of Decision – Buena Vista** – Request for an increase in the developable acreage of property that is within a steep slope (sensitive area) located in the Forest Recreation (FR40) Zone, south of Scare Canyon
 - g. Hardship Applications
 - h. Discussion – Federal Aid Agreement for 3 Bridge Repairs
 - i. Resignation of County Auditor
 - j. Approval of Consultation Agreement
 - k. **Ordinance 2013-17** – Consolidation of Certain Cache County Offices
13. **OTHER BUSINESS**
 - a. UAC 2013 Annual Convention – November 13-15, 2013 in St. George
14. **COUNCIL MEMBER REPORTS**
15. **ADJOURNMENT**

BUDGET WORKSHOP AGENDA

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| 6:30 p.m. | 1. CALL TO ORDER | | |
| | 2. BUDGET WORKSHOP DEPARTMENT PRESENTATIONS | | |
| 6:35 p.m. | 1. County Council | Val Potter | 10 minutes |
| 6:45 p.m. | 2. Water Department | Bob Fotheringham | 10 minutes |
| 6:55 p.m. | 3. Public Defender | M. Lynn Lemon | 5 minutes |
| 7:00 p.m. | 4. County Executive | M. Lynn Lemon | 15 minutes |
| 7:15 p.m. | 5. Human Resources | Jim Smith | 15 minutes |
| 7:30 p.m. | 6. GIS Department | Josh Runhaar | 15 minutes |
| 7:45 p.m. | 7. IT Department | Todd Jenkins | 15 minutes |
| | 3. 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.