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COUNTY EXECUTIVE / SURVEYOR

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**Cache
County**
1857

COUNTY COUNCIL

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

May 22, 2015

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, MAY 26, 2015**

AMENDED AGENDA

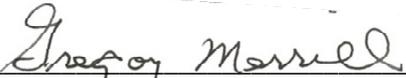
- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE – Val Potter**
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES (May 12, 2015)**
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **North Pine Canyon Ranch Subdivision Amendment** – A request to amend the boundary of the existing 3-lot Subdivision and two (2) agricultural remainders and create a new buildable lot on 149.68 acres located approximately 4901 West 4600 South, west of Wellsville – Agricultural (A10) Zone
 - b. **Scott Wells Subdivision** – A request for a 1-lot Subdivision on 11.98 acres located approximately 4840 West 4600 South, west of Wellsville – Agricultural (A10) Zone, currently part of the North Pine Canyon Ranch Subdivision
 7. **ITEMS OF SPECIAL INTEREST**
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Buildings & Grounds – Dennis Gardner
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
- 6:00 p.m.***
- a. **Public Hearing – Open 2015 Budget**
 11. **PENDING ACTION**

12. **INITIAL PROPOSALS FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2015-09 – Amendments to 2015 Budget**
 - b. **Resolution 2015-10 – Declaring Certain Real Property as Surplus Property**
 - c. **Resolution 2015-11 – 2015 Weed Control Policy**
 - d. **Resolution 2015-12 – Adopting Proposed Changes to County Vehicle Emissions Program**
 - e. Property Tax Deferral Request
 - f. Approval of Restaurant / RAPZ Tax Committee Recommendations
 - g. Discussion – HB362-Local Option Tax
 - h. **Paradise Horizon Subdivision** – An amendment to the Findings of Fact regarding a design exception to extend the length of a private cul-de-sac roadway due to topographic constraints and to the conditions of approval regarding the surfacing of said roadway. Previously reviewed and approved by the Council as a request for a 3-lot Subdivision on 20.19 acres located approximately 800 East 8600 South, east of Paradise – Agricultural (A10) Zone.

13. **OTHER BUSINESS**
 - a. Elected Officials Days at Lagoon – June 7-11, 2015
 - b. 2015 USACCC Summer Conference – Friday, June 19, 2015 at the Riverwoods Conference Center
 - c. Nibley City Heritage Days Parade – Saturday, June 20, 2015 at 10:00 a.m.

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**



Gregory Merrill, Vice 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.