

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

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**Cache
County**
1857

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

June 6, 2014

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 10, 2014**

AGENDA

4:30 p.m. COUNCIL PHOTO

- 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** (May 27, 2014)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Bear River Mental Health Services Fiscal Year 2015 Area Plan – Reed Ernstrom (10 min)
 - b. Update on Improvements on 100 North – George Daines (10 min)
 - c. *PROCLAMATION* – In Support of Local First Utah's Independents Week
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Findings of Fact Report: Cache Valley Community Health Center
 - b. **Public Hearing** – Open 2014 Budget
- 6:00 p.m.***

11. **PENDING ACTION**
 - a. Decision on Allocation of Excess RAPZ/Restaurant Tax Funds

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
 - a. **Ordinance 2014-06 – Amendments to Title 17.18 – Sensitive Areas**
 - b. **Ordinance 2014-07 – Amendments to Title 17.20 – Telecommunications Facilities**
 - c. **Resolution 2014-13 – Amendments to 2014 Budget**
 - d. **Resolution 2014-14 – County Position on CVTD Tax Increase (Utah Code 59-12-2214)**
 - e. Property Tax Deferral Request
 - f. Property Tax Settlement Requests
 - g. Approval of Personnel Policy and Procedures Manual, Section VIII
 - h. Approval of June 24, 2014 Primary Election Poll Workers
 - i. Approval of May 2014 Tax Sale Actions and Minutes
 - j. Discussion – Storm Water

13. **OTHER BUSINESS**
 - a. Nibley City Heritage Days Parade – Saturday, June 21, 2014 at 10:00 a.m.

 - b. 2014 Summer USACCC Conference – Thursday, June 26, 2014 – Thanksgiving Point

 - c. Lewiston City 4th of July Parade – Friday, July 4, 2014 at 9:00 a.m.
Val, Gordon, Greg, Craig
 - d. Hyrum City 4th of July Parade – Friday, July 4, 2014 at 12:00 noon
Val, Gordon, Greg, Kathy, Jon
 - e. Meeting with USU Extension – July 16, 2014 at 8:00 a.m.

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.