

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

July 5, 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, JULY 9, 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** (June 25, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Outstanding Employee of the Quarter – Awards and Recognition Committee
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Sales Ratios and 2013 Tax Roll – Kathleen Howell
 - b. Same-Day Registration and Vote-By-Mail – Jill Zollinger
 9. **BUDGETARY MATTERS**
 - a. Intra-Departmental Budget Transfer – Cache Valley Visitors Bureau
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 11. **PENDING ACTION**

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

- a. **Resolution 2013-14** – Supporting an Increase in the Emergency Communication Charge as Part of the Refuse Collection Fee
- b. **Resolution 2013-15** – Authorizing County Executive to Execute an amended agreement continuing countywide ambulance service and the Cache County Emergency Medical Services (CCEMS) Authority
- c. Approval of CCCOG Recommendations
- d. Personal Property Tax Delinquencies

13. **OTHER BUSINESS**

- a. County Employee Summer Party – July 18th at 6:00 p.m.
- b. Logan Pioneer Day Parade – Lynn Lemon, Craig Petersen, Cory Yeates

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.