

# CACHE COUNTY

CORPORATION

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COUNTY EXECUTIVE / SURVEYOR  
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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

November 8, 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, NOVEMBER 12, 2013.**

## AMENDED AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
  2. **OPENING / PLEDGE** – Cory Yeates
  3. **REVIEW AND APPROVAL OF AGENDA**
  4. **REVIEW AND APPROVAL OF MINUTES** (October 22, 2013)
  5. **REPORT OF COUNTY EXECUTIVE**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **CONSENT AGENDA**
  7. **ITEMS OF SPECIAL INTEREST**
    - a. Proclamation – *Faith Exchange Welcome Weeks (F.E.W.W.)* – Kathy Robison
  8. **UNIT OR COMMITTEE REPORTS**
    - a. VAWA Grant Report – Jared Keller
  9. **BUDGETARY MATTERS**
    - a. Intra-Departmental Transfers
  10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
    - a. **Set Public Hearing for November 26, 2013 at 6:00 p.m. – Open 2013 Budget**
    - b. **Public Hearing – Ordinance 2013-17** – Consolidation of Certain Cache County Offices
- 5:30 p.m.\***
11. **PENDING ACTION**
    - a. *Ordinance 2013-17* – Consolidation of Certain Cache County Offices
    - b. *Resolution 2013-25* – Amendments to the Manual of Roadway Design and Construction Standards

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
  - a. Review of Preliminary 2014 Budget and Budget Workshops
  - b. Discussion – Revenue for Road Department, Water Department, and Mental Health
  - c. Discussion – Elected Officials Salaries
  - d. Hardship Applications
  - e. **Resolution 2013-27** – Development Services Fee Schedule
  - f. Approval of Consultant Agreement
  
13. **OTHER BUSINESS**
  - a. UAC 2013 Annual Convention – November 13-15, 2013 in St. George
  - b. Cache County Employee Christmas Dinner – December 11, 2013, 6:30 p.m.  
Riverwoods Conference Center
  
14. **COUNCIL MEMBER REPORTS**
  
15. **EXECUTIVE SESSION** – Pursuant to Utah Code Annotated 52-4-205(1)(c) – To discuss pending or reasonably imminent litigation
  
16. **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.