

June 24, 2010

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, 199 North Main, Logan, Utah 84321 at 5:00 p.m. on TUESDAY, JUNE 29, 2010.**

- 5:00** 1. Call to Order
- 2. Opening/Pledge – Jon White
- 3. Review and approval of agenda
- 4. Review and approval of minutes (June 8, 2010)
- 5. Report of County Executive
 - a. Appointments
 - b. Warrants
 - c. Other Items
- 6. Items of Special Interest
 - 5:10* a. Employee of the Month – Presented by Jim Smith
 - 5:20* b. Introduction of Cache County Rodeo Royalty
 - 5:30* c. National Children’s Study Report-Patricia Winn
 - 5:40* d. Multi-Cultural Center Report-Juan Mariano
 - 5:50* e. Extern Audit Report-Mike Kidman
- 7. Unit or Committee Reports
- 8. Consent Agenda
- 9. Budgetary Matters
 - a. Transfers - Intra Department
 - b. Transfers - Inter Department
- 10. Public Hearings, Appeals and Board of Equalization matters
 - a. Set Public Hearing – July 13, 2010 – 5:45pm – Open 2010 Budget
- 11. Pending Action
 - a. Discussion – Proposed Amendments to the Cache County Road Standards
 - (1) Roadway classifications
 - (2) Requirement for pavement
 - (3) Development on under-improved roadways

- b. Ordinance No. 2010-03 – Adopting Procedures for the Application, Approval, and Issuing of Permits for Special Events
 - c. Discussion – Surplus Property along Blacksmith Fork River – approximately 37 acres of Coldwater Property Parcel #17- 002-0033
 - d. County Justice Court-Approve application process
12. Initial proposal for consideration of action
- a. Review CCCOG scoring process for Right-Of-Way projects
 - b. Discussion on projects for CCCOG funding application(s)
 - (1) 2010 Capital Improvement Plan
 - (2) County Portion of 3200 South between Nibley and Highway 89/91
 - (3) 1700 South from Highway 165 to Highway 89/91
 - (4) 4000 South from Highway 165 to Highway 89/91
 - c. Motion -- Accepting External Audit Report
 - d. Resolution No. 2010-18 -- Approving Special Events Application and Fee Schedule
13. Other Business
- a. Lewiston City Parade – July 5, 2010 – 9:00am
 - b. Hyrum City Parade – July 5, 2010 -- Noon
 - c. Logan City Parade -- July 24, 2010 – Noon
14. Council Member Reports
15. Adjourn

*Designated time for Special Interest Items

** 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 Cache County Council, at 755-1850 at least three working days prior to the meeting.