

# CACHE COUNTY

## CORPORATION

**M. LYNN LEMON**  
*COUNTY EXECUTIVE / SURVEYOR*  
199 NORTH MAIN  
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**COUNTY COUNCIL**  
CRAIG "W" BUTTARS  
VAL K. POTTER  
JON WHITE  
KATHY ROBISON  
H. CRAIG PETERSEN  
CORY YEATES  
GORDON A. ZILLES

September 20, 2012

**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, SEPTEMBER 25, 2012.**

## 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** (September 4, 2012 and September 11, 2012)
  5. **Report of County Executive**
    - a. Appointments
    - b. Warrants
    - c. Other Items
  6. **Consent Agenda**
  7. **Items of Special Interest**
  8. **Unit or Committee Reports**
    - a. 2012 Cache County Fair and Rodeo – Jill Zollinger
  9. **Budgetary Matters**
  10. **Public Hearings, Appeals and Board of Equalization Matters**
    - a. **Board of Equalization**
      1. Property Tax Exemption Request
      2. Set Board of Equalization Dates: October 2, 4, 9, and 11, 2012
    - b. Confirm Public Hearing for October 9, 2012 at 5:30 p.m. – To receive public input on alternative strategies to emission testing
    - c. Public Hearing – **IHC HEALTH SERVICES, INC.:** Conducting a public hearing with respect to the proposed issuance by Utah County, Utah (the "Issuer") of its hospital revenue bonds (the "Bonds") in one or more series and in an aggregate principal amount not to exceed \$545,000,000 with respect to certain health care facilities of IHC Health Services, Inc. (\$70,000,000 with respect to health care facilities located in Cache County), for the purpose of financing, refinancing or providing reimbursement for the acquisition, improvement and equipping of such health care facilities
- 5:45 p.m.\***

and considering for adoption a resolution approving the issuance of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. INTERLOCAL AGREEMENT: Considering for adoption a resolution authorizing the execution and delivery by Cache County, Utah (the "County") of an Interlocal Cooperation Agreement, which will authorize the Issuer to issue a portion of the Bonds on behalf of the County and certain other counties located in the State of Utah.

6:00 p.m.\*

d. Public Hearing – **Open 2012 Budget**

**11. Pending Action**

- a. Hardship Application

**12. Initial Proposal for Consideration of Action**


- a. **Resolution 2012-20** – Approving the proposed issuance by Utah County, Utah of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$70,000,000 with respect to facilities in Cache County, Utah.
- b. **Resolution 2012-21** – Approving and authorizing the execution of the Interlocal Cooperation Agreement dated as of October 1, 2012 among Utah County, Utah, Cache County, Utah, Salt Lake County, Utah, Sevier County, Utah, Summit County, Utah and Weber County, Utah; and related matters.
- c. **Resolution 2012-22** – Adjustments to 2012 Budget
- d. **Ordinance 2012-11** – Repealing Cache County Ordinance 9.12.010: Spotlighting while in possession of firearms in Chapter 9 of the Cache County Code entitled Public Peace, Morals and Welfare
- e. Recommendation on Insurance Coverage for 2013
- f. Recommendation on Medical Insurance for 2013
- g. Discussion – RAPZ Tax Strategies

**13. Other Business**

- a. USU Homecoming Parade – Saturday, September 29, 2012
- b. UAC 2012 Annual Convention – November 14-16, 2012 in St. George

**14. Council Member Reports**

**15. Adjournment**

  
Craig "W" Buttars, 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.