

CACHE COUNTY

CORPORATION

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COUNTY COUNCIL
CRAIG "W" BUTTARS
VAL K. POTTER
JON WHITE
KATHY ROBISON
H. CRAIG PETERSEN
CORY YEATES
GORDON A. ZILLES

October 18, 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, OCTOBER 23, 2012.**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Gordon Zilles
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (October 3, 2012; October 9, 2012; October 15, 2012)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Chamber of Commerce Branding Project – Mark Hurst (20 minutes)
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Fairgrounds Report – Bart Esplin
 - b. Victim Services Report – Terryl Warner
 - c. VAWA Grant Report – Jared Keller
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Set Public Hearing for November 13, 2012 at 6:00 p.m.** – Open 2012 Budget
 11. **PENDING ACTION**

12. INITIAL PROPOSAL FOR CONSIDERATION OF ACTION


- a. Hardship Application
- b. **Resolution 2012-23** – A Resolution Requesting that the Utah Air Quality Board include a Yellow/Red Air Day Emissions Testing Program in the Cache County State Implementation Plan Submitted to the Environmental Protection Agency
- c. Discussion on any additional Air Quality Strategies
- d. Approval of 2013 County Council Meeting Schedule and County Offices Holiday Schedule

13. OTHER BUSINESS

- a. 2012 UAC Annual Convention – November 14 – 16, 2012

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.