

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

199 NORTH MAIN
LOGAN, UTAH 84321
TEL: 435-755-1850
FAX: 435-755-1981



**Cache
County**
1857

COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
KATHY ROBISON, *VICE CHAIR*
CRAIG "W" BUTTARS
GREG MERRILL
JON WHITE
CORY YEATES
GORDON A. ZILLES

June 20, 2014

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, JUNE 24, 2014**

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** (June 10, 2014)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Introduction of 2014 Cache County Rodeo Royalty
 8. **UNIT OR COMMITTEE REPORTS**
 - a. Assessor's Office – Kathleen Howell
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 11. **PENDING ACTION**
 12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
 - a. **Resolution 2014-15 – Amending Personnel Policy & Procedure Manual**
Section VIII: Rules and Regulations
 - b. Surveyor's Office Review – Josh Runhaar
 - c. Pay-for-Stay Program Review – Matt Bilodeau
 - d. Paradise Avon Parks and Recreation Service Area Proposal – Jason Summers
 - e. Approval of Greenbelt Tax Agreement
 - f. Discussion on Land Conversion for North Park Land
 - g. Decision on CDBG Curb, Gutter, Sidewalk and Street Project on 700 South (Fairgrounds)

13. **OTHER BUSINESS**

- a. Lewiston City 4th of July Parade – Friday, July 4, 2014 at 9:00 a.m.
Val, Gordon, Greg, Craig
- b. Hyrum City 4th of July Parade – Friday, July 4, 2014 at 12:00 noon
Val, Gordon, Greg, Kathy, Jon
- c. Meeting with USU Extension – July 16, 2014 at 8:00 a.m.
Lynn, Val, Cory, Greg

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.