

M. LYNN LEMON
COUNTY EXECUTIVE / SURVEYOR

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**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

July 3, 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, JULY 8, 2014**

AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Craig Buttars
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (June 24, 2014)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 7. **ITEMS OF SPECIAL INTEREST**
 - a. Summerfest Report – Debbie Ditton
 8. **UNIT OR COMMITTEE REPORTS**
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 11. **PENDING ACTION**
 - a. **Resolution 2014-15 – Amending Personnel Policy & Procedure Manual**
Section VIII: Rules and Regulations
 12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
 - a. Discussion – Items for Joint Council Meeting Agenda

13. **OTHER BUSINESS**

- a. Meeting with USU Extension – July 16, 2014 at 8:00 a.m.
Lynn, Val, Cory, Greg, Jon
- b. Cache County Employee Summer Party – July 17, 2014 at 6:00 p.m.
- c. North Logan City Pioneer Day Parade – July 24, 2014 at 10:00 a.m.

- d. Logan City Pioneer Day Parade – July 24, 2014 at 12:00 p.m.

- e. Cache County / Logan City Joint Council Meeting – July 29, 2014 at 5:30 p.m.

14. **COUNCIL MEMBER REPORTS**

15. **ADJOURNMENT**

A handwritten signature in black ink that reads "Val K. Potter". The signature is written in a cursive style and is positioned above a horizontal line.

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.