

**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

**September 19, 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, SEPTEMBER 23, 2014**

## **AGENDA**

**5:00 p.m.**

1. **CALL TO ORDER**
2. **OPENING / PLEDGE** – Kathy Robison
3. **REVIEW AND APPROVAL OF AGENDA**
4. **REVIEW AND APPROVAL OF MINUTES** (September 9, 2014)
5. **REPORT OF COUNTY EXECUTIVE**
  - a. Appointments
  - b. Warrants
  - c. Other Items
6. **CONSENT AGENDA**
7. **ITEMS OF SPECIAL INTEREST**
  - a. DD Auto and Salvage Update – David Grange
8. **UNIT OR COMMITTEE REPORTS**
9. **BUDGETARY MATTERS**

**6:00 p.m.\***

10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
  - a. **Board of Equalization**
    1. Set Board of Equalization Dates - September 23, 30; October 2, 7, 9
  - b. **Public Hearing – Open 2014 Budget**
11. **PENDING ACTION**
  - a. **Resolution 2014-18 – Amending Personnel Policy & Procedure Manual**  
**Section IX: Employee Benefits**
  - b. **Ordinance 2014-09 – Repealing Cache County Code 3.60**

12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
  - a. **Resolution 2014-19 – Amendments to 2014 Budget**
  - b. Military Active Duty Property Tax Exemption Applications
  - c. Property Tax Hardship Applications
  - d. Property Tax Settlement Request
  - e. Goals for County Departments and 2015 Budget Priorities
  - f. Scope of Work for Internal Audits
  
13. **OTHER BUSINESS**
  - a. USACCC Fall Conference – September 24-26, 2014 – Homestead Resort, Midway
  - b. USU Homecoming Parade – Saturday, October 11, 2014 at 10:00 a.m.
  
  - c. UAC Annual Convention – November 12-14, 2014 – Dixie Center, St. George
  
14. **COUNCIL MEMBER REPORTS**
  
15. **EXECUTIVE SESSION** – Utah Code 52-4-205(1)(e) – Discussion of the sale of real property
  
16. **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.