

NOTICE OF MEETING SCHEDULE

NOTICE IS HEREBY GIVEN THAT REGULAR MEETINGS OF THE BOARD OF IRON COUNTY COMMISSIONERS FOR THE CALENDAR YEAR 1985 WILL BE HELD ON THE FOLLOWING DATES:

January 10th and 24th

February 14th and 28th

March 14th and 28th

April 11th and 25th

May 9th and 23rd

June 13th and 27th

July 11th and 25th

August 8th and 22nd

September 12th and 26th

October 10th and 24th

November 14th and 29th

December 12th and 26th

All regular meetings will be held in Commission Chambers at the County Courthouse, Parowan, Utah, beginning at the hour of 10:00 A.M. All special meetings will be appropriately noticed.

BY ORDER OF;
BOARD OF IRON COUNTY COMMISSIONERS

By: Clair Hulet, Clerk

REGULAR JANUARY 24th, 1985 MEETING

Minutes of a Regular Meeting of the Board of Iron County Commissioners, held in the Commission Chambers at the Courthouse, Parowan, Utah, January 25th, 1985, beginning at the hour of 9:00 A.M.

Officers present:

Dee. G. Cowan, Chairman
James C. Robinson, Commissioner
Louie P. Tong, Commissioner
Clair Hulet, Clerk
Scott Jay Thorley, Attorney

Invocation: Dee G. Cowan

Minutes approved as read.

ORGANIZATION : As the first order of business, the matter of organization and departmental assignments for the year of 1985, was called on for consideration. Accordingly, after a brief discussion, a motion was unanimously passed, which was made by Commissioner James C. Robinson, and duly seconded by Commissioner Dee G. Cowan, naming Commissioner Louie P. Tong as Chairman, and as well, that the existing departmental assignments of each Board member, remain extant. Regular proceedings of the meeting were then conducted with Commissioner Tong acting in his capacity as Chairman.

SOUTH WEST DISTRICT HEALTH : Mr. William J. Coffman, representing the South-West District Health Department, appeared for the purpose of soliciting the Commissioners support and approval of a number of items related to the Department.

First, Commissioner Dee G. Cowan, had the following Resolution read into the record, and moved for its tentative approval:

RESOLUTION

RESOLUTION OF THE BOARD OF COMMISSIONERS OF IRON COUNTY
AUTHORIZING AN INTER-LOCAL COOPERATIVE AGREEMENT FOR PUBLIC HEALTH

BE IT KNOWN AND REMEMBERD:

That the Board of County Commissioners of the County of Iron, State of Utah, do hereby determine that the general interest of the County and of those residents residing in the unincorporated areas of the County, will best be served, as far as their public health needs are concerned, by entering into an agreement for the provision of public health services with the other counties of the Southwest District of Utah, which is a special public health district, comprised of the Counties of

(continued)

Beaver, Garfield, Kane, Iron, and Washington, and shall be known as the Southwest Utah District Health Department.

That such an Agreement has been prepared for execution by and between the Boards of County Commissioners in each county of the Southwest Utah District and the Chairman of each Board of County Commissioners, and that such execution to be on the behalf of all public entities of the County. Said Agreement specifically sets forth the extent of participation and defines the rights, duties and obligations as authorized by the Utah Code Annotated (1953), as amended, Sections 26-24-1 through 26-24-24 entitled "Local Health Department Act."

That Title 11, Chapter 13, Utah Code Annotated (1953), as amended, entitled "Interlocal Co-operation Act" provides that any two or more public agencies may enter into agreements with one another to perform any governmental service, activity, or undertaking which each public agency entering into the agreement is authorized by law to perform, and that "public agency" means any political subdivision of Utah, including but not limited to: cities, towns, counties, school districts and special districts of various kinds.

THEREFORE, IT IS HEREBY RESOLVED that the Agreement attached hereto be accepted and approved by the Board of County Commissioners of Iron County and that the Chairman be authorized to execute said Agreement for and on behalf of Iron County.

The motion was seconded by Commissioner James C. Robinson, and the vote was unanimous.

Thereupon, a motion was unanimously passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, tentatively confirming the appointment of William J. Coffman as Director of the Southwest District Health Department, and tentatively appointing Louie P. Tong and Reuben Jones as Board members. The action being tentative for the cause and the reason that the subject matters were not at this time properly before the Commissioners and therefore must await formal action until the next regular meeting of the Board, at which time they will appear on the agenda.

SUMMIT SPECIAL
SERVICE DISTRICT

_____ : Roxanna Johnson, representing the Summit
Special Service District, appeared seeking confirmation of their appointment of Kevin Carter and Ralph Green as Board Members of said Service District. By motion duly passed, which was made by Commissioner James C. Robinson and seconded by Commissioner Dee G. Cowan,

she obtained the desired confirmation. The new appointees shall replace Darryl Davenport and David Dalley, and serve for a term of four years each.

LAND
MATTER _____

: Mr. Ret Shakespear, and Phylip J. Leslie, et al., appeared with respect to an unused County road right-of-way lying adjacent to property owned by Scott Atkins, in Section 24, Township 35 South, Range 11 West, SLB&M. Explaining that one-half of the easement had already been transferred to the other adjacent land owner. Wherefore, this was intended to be an application for transfer by Iron County of the other one-half interest in the abandoned right-of-way to Mr. Scott Atkins.

Accordingly, after review, a motion was duly passed, which was made by Commissioner Dee G. Cowan and seconded by Commissioner James C. Robinson authorizing the issuance of a Quit Claim Deed to Mr. Scott Atkins, covering the following described land area to clear up the matter:

LEGAL DESCRIPTION

Beginning at the Northwest Corner of Section 24, Township 35 South, Range 11 West, Salt Lake Base and Meridian; thence North 89°45'06" East Along the North boundary line of said Section 24, a distance of 33.00 feet; thence South 0°39'12" West 1,192.58 feet to a point on the North boundary line of County road right-of-way (commonly known as Nelson Lane); thence North 89°47'25" West along the North boundary line of said Nelson Lane 33.00 feet to a point on the West boundary line of said Section 24; thence North 0°39'12" East along the said West boundary line of said Section 24, a distance of 1,192.32 feet to the point of beginning.

Containing 0.903 acres.

ROAD
MATTER _____

: Mr. Michael A. Pontius, representing IPP, appeared for purpose of negotiating a settlement of damage and costs to County roads resulting from use by them in moving heavy equipment over them during construction of their power line through Iron County. Following a general discussion, it was generally agreed:

- (1) That the Cedar Lund Highway was hardest hit, and that IPP should bear at least 2/3 of the cost of repairing some 9.9 miles.
- (2) That they would recondition or repair damage they are directly responsible for on the Mud-Springs road, and the old road leading from New Castle to Enterprise.
- (3) Make or cause to be made repair of damage to other roads, if any, which may subsequently surface.

Mr. Pontius to report the results of the interview to the IPP home office, and further advise the Commission.

MIDVALLEY
RECREATION

: Mr. Don Blanchard, representing the Cedar Valley Lions Club, appeared for the purpose of making a report and a proposal related to the contemplated Hunter Memorial Little League Park. In substance this was their proposal:

- 1 - The Hunter family to donate the land area.
- 2 - The Cedar Valley Lions:
 - (a) Construct the Park and facilities.
 - (b) Provide all ground maintenance, including garbage collection.
 - (c) General upkeep - repair, painting, fertilizing, and playground equipment.
- 3 - Would expect from Iron County:
 - (a) Pay power bill for well and lights.
 - (b) Maintain well in good repair.
 - (c) Provide garbage pickup.
 - (d) Provide a riding mower.

Following a general discussion, Mr. Blanchard was assigned to investigate and report approximate power costs to County if proposal is accepted, and County Attorney, Scott Jay Thorley, was assigned to prepare a rough draft of an agreement, compatible with the proposal, for the Board's review and approval or modification. The whole matter to then be given further consideration.

BUILDING
PERMIT

: Mr. Blanchard thereupon, took occasion to again review with the Board the matter of his being unable to obtain a building permit for the construction of a cabin on his property in Cedar Canyon for the reason that the lot is located in an illegal subdivision or fails to otherwise meet requirements of the County Development Code. Nothing was gained by the discussion, however, and the matter remains status quo, unless it becomes possible for Mr. Blanchard to prove to the satisfaction of the Commissioners, that some official commitment had been made to him, as he claims, waiving the irregularity.

The Board did authorize the County Assessor to assess the property on basis of its present use, for property tax purposes.

INSURANCE
CONSULTANT

: Mr. Dave Elgin and Michael V. Paxman,
representing Benefit Consulting Services,

Inc., appeared for purpose of presenting a consulting proposal, and to attempt to persuade the Commissioners that Iron County could profit from their services, over and above their fee of \$3,500.00

A great deal of discussion ensued, following which the matter was tabled for further consideration on February 14th, 1985.

DEFENSE
COUNSEL

: Phillip L. Foremaster, Esq., and Clayton
Huntsman, Esq., appeared for consultation

with the Commissioners regarding the Defense of one Douglas Edward Kay, charged with a capital offense, and for whom they are serving as Defense Counsel under arrangement with Iron County. They explained that the purpose of their visit at this time was to acquaint the Board with the fact that there may be a hearing before a Federal Court prior to time of trial for the Defendant, in event the Utah Supreme Court finds one to be necessary, by finding the Judge of the Fifth Judicial District Court erred in accepting a conditional plea of guilty by the Defendant. Now, should this occur, it would be their contention that the fee for such service is not covered in their present agreement with Iron County, and that negotiations should take place regarding a reasonable fee. After a brief discussion, it was concluded that should such a situation arise, both parties to study and exchange proffers.

COMPUTER
BACKUP

: Mr. Steve Grimshaw, County Assessor,
accompanied by Mr. Al Shepherd and an

associate, who were representing Computer Power, Inc., appeared for purpose of presenting a proposal for the installation of an uninterrupted power system as a support or back-up for the computer. A rather detailed discussion of the proposal was presented, together with a brochure and cost schedule. In as much as County Assessor Grimshaw explained that there would be at least one more presentation by another Company, no action was taken at this time.

ASSESSOR'S
MATTERS

: Mr. Grimshaw also raised the question of arrangement for office space with Cedar City, indicating that a decision should be made in order that Cedar City might be notified. The Board instructed him to negotiate and report.

He also requested and received authorization to refund personal property taxes to Geraldine Goldman in the sum of \$22.16, and to Flora McInvale for \$9.39 both as a result of dupliate payments.

HEARING
BLOCK GRANT

: At 2:00 P.M., as scheduled, with due and proper notice thereon given, a hearing was held on a proposal to apply for a Block Grant to apply on construction of a Senior Citizens Center for Cedar City. Appearing for the hearing were the following:

Robert Rasmussen
Jan Parke

Virginia Higbee
John Rowley

Mr. Rowley, Architect for the project, presented a preliminary plan and explained its significance.

Thereupon, a general discussion ensued, including but not limited to, a program of funding.

There being no protests or objections, a motion was duly passed, which was made by Commissioner James C. Robinosn, and seconded by Commissioner Dee G. Cowan, authorizing the issuance of a letter, declaring the Commissioners support of the project and their intention to pledge the sum of \$30,000.00 toward funding of the project payable over a two year period.

R.N.'S &
E.M.T.'S

: Caryn L. Summers, R.N., appeared before the Board for the primary purpose of protesting what she termed as the inequity and injustice of paying RN's at the same rate as EMT's for certain specified types of ambulance service. Requesting that the Commissioners take such measures as may be necessary to make the correction.

After much discussion, the Board agreed to investigate and to follow up with such actions as facts in the matter would justify.

RECORDERS
PURCHASE

: Cora J. Hulet, County Recorder, met the
Commissioners for purpose of obtaining
authority to purchase the following office furnishings, at estimated costs as
indicated:

| | |
|---------------------|-----------|
| 1 - Computer Table | \$ 350.00 |
| 2 - Storage Racks | 300.00 |
| 3 - Plat File | 400.00 |
| 4 - Micro-Film File | 825.00 |

On motion duly passed, which was made by Commissioner James C. Robinson, and
seconded by Commissioner Dee G. Cowan, approval was given.

EASEMENT

: Mr. Elwin Prince, of Cedar Land Title,
appeared seeking an easement for Summit
Irrigation Company to lay pipe line under County Roads or along the County Road
right-of-way in the Summit fields area, as described in detail on an easement
agreement which he presented for authorized execution. After review, the Board
found no objections to the request, and on motion duly passed, which was made
by Commissioner Dee G. Cowan, and seconded by Commissioner James C. Robinson,
execution of the easement agreement was authorized.

GHOST
TOWN

: Barbara Brewer, of Parowan, Utah,
developer of what she terms as a "Ghost
Town" located approximately six miles north of Parowan on the Kane Springs Road,
appeared seeking classification of her status, in the project development, as
related to County regulations.

After considerable discussion, little was accomplished. She found little
or no change in the County's position. However, the Commissioners did agree, in
Company with the Building Inspector and County Attorney, to make an on-site inspection.
Time to be arranged.

APPOINTMENTS

: Based upon recommendation of the Brian Head
Town Board, Mr. Gene Buttery was appointed
to the County Room Tax Board. Also, Mr. Mason Jones of New Castle and Audrey
Lebbon of Cedar City to the County Planning Commission.

BIDS

AWARDED

: Bids received in response to the Sheriffs invitation to bid for the furnishing of two motor vehicles for the Sheriffs Department were evaluated.

The bids were as follows:

| | |
|--------------------|-------------|
| Lunt Motor Company | \$12,469.00 |
| Parkway Ford | 13,413.00 |
| Tri State Motor | 13,080.53 |

The bids of Lunt Motor Company, considered to be lowest and best, was, by motion duly passed, which was made by Commissioner James C. Robinson and seconded by Commission Dee G. Cowan, accepted, subject to disposition of trade-ins, if any, being handled by the Commissioners.

BUILDING

PERMIT

: Controversy surrounding the issuance of a Building Permit to Mr. Carlyle Johnson, for construction of a Building in an M3 Zone, having been resolved, on motion unanimously passed, which was made by Commissioner Dee G. Cowan, and duly seconded by Commissioner James C. Robinson, permit was authorized.

LEGISLATION

& POLICY

: The following Resolution was presented by Commissioner James C. Robinson, who moved for its adoption:

A RESOLUTION OF THE COUNTIES OF THE STATE OF UTAH

WHEREAS, the ability of Counties to function effectively as governmental entities in cooperation with the State is at a crisis:

We, the Counties of the State declare the following:

I

Residential and commercial property (locally assessed) can no longer bear nor accept the burden of growth in the property tax base alone.

The Governor and the Legislature should demand that procedures and formulas by which assessments of State assessed properties are made be investigated in the property tax paying public interest.

Those procedures and formulas should be justified in accordance with the constitutional requirement for uniform and equal assessment of all property.

Counties are prepared to administer the assessment of local properties fairly and equitably yet they are increasingly deprived of the ability to do so by administrative practices at the State level.

(continued)

II

The ability of County government to function effectively both financially and politically is threatened by the inability to raise revenue to meet the cost of responsibilities transferred from State and Federal governments.

III

State-County issues are best solved in a partnership atmosphere through which problems are addressed in a rational, cooperative, good-faith attempt to improve the tax system of the State of Utah. We call upon the Governor and Legislature to recognize this principle in addressing these issues.

NOW THEREFORE, in aid of affecting long-term solutions to this governmental crisis, we, the Counties of the State propose:

A. For an effective property tax system:

1. Legislation providing for "Truth in Taxation" whereby Counties are accountable to the constituent public for disclosure of the effect of property tax actions should replace budgetary or mill levy limitations.
2. Membership on bodies making decisions regarding the property tax system, specifically the State Tax Commission and the Tax Recodification Commission, must include persons with experience administering that system at the local level. We urge consultation with the Utah Association of Counties in making such appointments.
3. Sales ratio studies must be statistically and rationally defensible to accurately reflect property values.
4. House Bill 6 (1984 Special Session) should be amended to clarify the relationship between Counties and the State Tax Commission.
5. Access to all information upon which assessments are based must be freely available to county officials as provided by law.
6. Appropriations to the State Tax Commission must be adequate to fund an effective assessment and audit of State assessed properties and priority must be given to this obligation.

B. For securing the financial and political viability of County Government:

1. Alternative sources of revenue must be identified and made available so that the cost of services may be equitably allocated between all taxpayers.
2. Service responsibilities transferred from State government to the Counties must be accompanied by revenues sufficient to fund them.

DATED this _____ day of _____, 1985.

BOARD OF COUNTY COMMISSIONERS OF IRON COUNTY

s/s Louie P. Tong

s/s James C. Robinson

s/s Dee G. Cowan

ATTEST:

County Clerk

The motion for adoption was duly seconded by Commissioner Dee G. Cowan, and the vote thereon was unanimous.

After bills against the County had either been accepted or rejected, the meeting was adjourned.

ATTEST: *Olivier Hulek*
Clerk

APPROVED: *James P. Rig*
Chairman

REGULAR FEBRUARY 14TH, 1985, MEETING

Minutes of a regular meeting of the Board of Iron County Commissioners, held in Commission Chambers at the Courthouse, Parowan, Utah, on February 14th, 1985, beginning at the hour of 9:00 A.M.

Officers in attendance were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Carma S. Hulet, Deputy Clerk
Scott Jay Thorley, Attorney

Minutes of the previous meeting were read, and with minor adjustments, approved.

The Commissioners met briefly in closed session with Iron County Sheriff, Ira Schoppmann. The only action taken as a result of the conference, was the authorizing of changes in the salary schedule for Deputies Ron Gardner and James Green.

Gardner to be advanced from a Grade 11 Step 2, to a Grade 12 Step 2, and Green, from a Grade 10 Step 1, to a Grade 12 Step 2, both to become effective immediately.

Sheriff Schoppmann to review the status of the merit board and make recommendation.

Some discussion was had with respect to the problem of health care for prisoners, resulting in a decision being made to explore the possibility and/or adviseability of contracting for the services. Furthermore, to see if any modification in hospital emergency rates might be obtained.

Chairman Tong to ascertain as to whether or not Southwest District Health Department has anything to offer.

Scott Jay Thorley, County Attorney, to investigate matter of fees.

FAMILY

LIFE SERVICES

: Scott Kline and Carey Deon, representing

Family Life Services, appeared for purpose

of making their monthly report to the Board and to share with them problems of mutual interest. Today, the subject was child abuse and neglect, and present

programs in an effort to deal with it. The report was strictly informative, no action was taken and none was necessary.

APPELARO
GHOST TOWN

: Promoter, Barbara Brewer, former County
Commissioner, Howard D. Knight, and Chad

Nay, County Building Inspector, met the Commissioners concerning road blocks and restrictions facing Mrs. Brewer in her effort to establish a Pioneer Village or Ghost Town some six miles north of Parowan on the Kane Springs Road.

Up to this point in time, the Commissioners have refused to grant a variance from the Uniform Building Code for structures placed on or to be placed on premises. Mrs. Brewer contending that without the variance she will be unable to complete the project which is well under way.

Former County Commissioner, Howard D. Knight, called the Boards attention to the fact that during his administration, a "hold harmless" agreement had been obtained from Mrs. Brewer which he believed would clear Iron County from any liability in the event the desired waivers were granted. This failed to placate the concern the Commissioners have, however, and the matter remains, "status quo".

Mrs. Brewer did interest the Commissioners in seeing a copy of a purported state of California Building Code for historical buildings. She to obtain and submit for their examination at a subsequent meeting.

TAX
ASSESSMENT

: Mr. Steve Crowther, owner of the undeveloped
portion of Garden Park Subdivision, having

met the Commissioners requirement that he have the property appraised by a competent appraiser, again appeared, supported by the appraisal, seeking tax relief on the property in the nature of a reduction from its present assessment as an improved subdivision to one of unimproved.

Following a rather in-depth discussion, in which County Assessor, Steve Grimshaw, participated, a motion was passed on a two to one basis, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, authorizing a reduction of 50%, contingent upon no development. Chairman, Louie P. Tong, dissenting.

PARK-WEST
SUBDIVISION

: Mrs. Verna Moore, representing residents of
Park-West Subdivision, appeared seeking

council on, and a possible solution to, funding special improvements in the

Subdivision. While a number of possibilities were discussed, no solution was arrived at and no action was taken.

BIDS WEED

CHEMICAL APPLICATION : At 2:00 P.M., as scheduled, with due and proper notice thereon given, bids received in response to the County's invitation to bid on the application of weed chemical along County roads as specified in the specifications, were considered.

Jerry Bryant of Cedar City proffered the sum of \$32.00 per mile both sides of roadway or \$16.00 per mile one side.

Tony B. Dalton of Paragonah, \$22.00 both sides, or \$11.00 one side.

No action was taken, however, since Jerry Bryant asserted that the County, proceeding as they have, have violated a term or provision of his existing contract with Iron County. This to be investigated, and Mr. Bryant notified.

The Board did authorize Earl Smith, County Weed Supervisor, to purchase a 1979 four wheel drive truck and certain spraying equipment at an estimated cost of \$4,400.00 for use in the weed control program.

KAY-DEFENSE

CONTRACT : Mr. Clayton Huntsman, Esq., and Phillip Lang Foremaster, Esq., Defense Counsel engaged by Iron County for Defense of one Douglas Edward Kay, charged with a Capital Offense, appeared in further pursuit of an agreement with Iron County for compensation for services rendered at the Federal Court level, should such an event occur as a result of a ruling on a matter related to the case now pending before the Supreme Court of the State of Utah, and prior to actual trial of the matter.

They failed to convince the Commissioners, however, that such an appearance before a Federal Court was not included in the present contract. However, they (the Commissioners) did agree to study the matter and come to a decision within a two week period.

ASSESSOR'S

OFFICE SPACE : Mr. Steve Grimshaw, County Assessor, appeared, made a report to the Commissioners on the status of his investigation into the obtaining of space for a satellite office for his department in Cedar City, and requested and received authorization to present

a counter proposal to the State Court Administrator, by letter, pertaining to space in the Circuit Court facility in Cedar City.

MONTE VISTA
2 SUBDIVISION : Ray Myers, and Reed Noble, of Creamer
and Noble, Engineers, and Nancy

Cornelius, President of Monte Vista 2 Subdivision Water Company, met the Commissioners for purpose of requesting that the Commissioners take necessary action to create a special service district covering Monte Vista No. 2, to qualify them to issue bonds in the approximate amount of \$153,000.00 to the Utah Water Resource Board, for the purpose of obtaining funding for a new water system.

County Attorney, Scott Jay Thorley, briefly outlined proceedings necessary, accepted certain information supplied by the delegation, which he agreed to review and report to the Commissioners for their further action.

ROAD
MATTER : Mr. Gayle Wood of Parowan, met briefly
with the Commissioners concerning the contemplated improvement of the "Day Lane Road" running north from Parowan Main Street into Parowan Valley.

Clearance of necessary right-of-way seemed to be the present obstruction to the project moving forward. Wherefore, it was concluded to schedule a meeting with Hal S. Mitchell of Parowan, in an effort to resolve the problem.

PERSONNEL
POLICY : Some discussion was had relative to
provisions contemplated to be added to the County personnel policy, including, but not necessarily limited to, hiring and firing, sick and vacation leave.

Proposals to be circulated for input from the various department heads.

CAR
BIDS : A number of bids were received from local
dealerships in response to the County's invitation to bid on the furnishing of a car for use by the County Attorney's Department. Upon examination of the bids, the Board found them to be so near equal, that a motion was unanimously passed, which was made by Commissioner Dee G.

Cowan, and seconded by Commissioner James C. Robinson, authorizing Mr. Thorley to purchase the car of his choice out of those proffered.

Dealerships submitting bids were:

Lunt Motor Company
Parkway Ford
Tri-State Motor
Bradshaw Chevrolet

SALE
CAR : Commissioner, Dee G. Cowan, was authorized to negotiate a sale to Paragonah Town, Inc., of a used car from the Sheriffs Department.

BRIDGES AND
CULVERTS : A brief discussion was had on the need for a County Ordinance covering bridges and culverts. County Attorney, Scott Jay Thorley, was assigned to prepare such an Ordinance and submit it to the Commissioners for approval.

CONFERENCE
TOURISM : Announcement was made of the Governors conference on Tourism scheduled for March 24th, 25th, and 26th, 1985, at the Sheriton Hotel in Salt Lake City. The Commissioners concluded that someone would be authorized to attend.

MOUNTAIN VIEW
SUBDIVISION : Sun World Development Corporation presented a plan and proposal for the take over of maintenance on roads and/or streets in Mountain View Subdivision by Iron County. However, since there existed some variation in the agreement from County Standards, the agreement was tabled and submitted to Scott Jay Thorley, County Attorney, for review and recommendation.

FORSYTH
SUBDIVISION : Dean E. Forsyth, Developer of the Dean Forsyth Subdivision at New Castle, applied to the Commissioners for take over of maintenance by Iron County of roads and streets. The County Road Supervisor reported that a 2 "surfacing of crushed gravel was necessary before the roads and/or streets meet County standards. Upon this being accomplished, they would be eligible for acceptance by Iron County.

APPOINTMENT : Consistent with action taken at the regular January 24th, 1985, meeting, a motion was unanimously passed, which was made by Commissioner, James C. Robinson, and seconded

by Commissioner Dee G. Cowan, giving formal confirmation to the appointment of William J. Coffman as Director of the Southwest District Health Department, and to Louie P. Tong, and Reuben Jones, as Board Members.

After bills against the County had either been approved or rejected, the meeting was adjourned.

APPROVED:

Louie P. Tong
Chairman

ATTEST:

Clair Heuler
Clerk

REGULAR FEBRUARY 28th, 1985, MEETING

Minutes of a Regular Meeting of the Board of Iron County Commissioners, held in the Commission Chambers at the Courthouse, Parowan, Utah, February 28th, 1985, beginning at the hour of 9:00 A.M.

Officers in attendance were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk
Scott Jay Thorley, County Attorney

Minutes approved with minor changes.

TAX

ABATEMENT

: As the first matter of business, Mrs. Joyce Sherratt of Cedar City was given audience to present an application for tax relief, for and on behalf of her sister, Pat Bratton, owner of property listed under Serial Number B-3-5-15-417. The tax relief presently sought was in the form and nature of an indigent abatement, relief for which the applicant was not entitled except under the extreme hardship provision. After an in-depth review of facts and circumstances pertaining to the matter, it was continued for study and investigation of all possible sources of appropriate justifiable and/or legal action open to the Board with respect thereto. To be given further consideration at the March 14th, 1985 meeting.

NEW CASTLE

IMPROVEMENT

: Mr. Mason Jones, Bishop of the New Castle Ward, Counselor Darwin Hulet, et al., appeared concerning two specific items.

(1) Purportedly, Iron County holds a 99 years lease on a lot lying east and adjacent to Church Property at New Castle. They propose that a cooperative effort be made by Iron County and the New Castle Ward to improve the property. They, the New Castle Ward, to furnish the labor and Iron County the cash to plant grass and install a sprinkling system. Following a brief discussion, Commissioner Robinson agreed to investigate the possibility of funding through the present budget, and report.

(2) They requested hard surfacing (asphalt) of some 20' by 220' of their main street lying immediately west of the Church property. Commissioner Cowan to investigate the possibility of responding in the affirmative to this request.

CLASS "B"
ROADS

: Mr. Scott Nay, Gus Jackson, and
Wallace Mears, representing UDOT met
the Commissioners for purpose of reviewing with them the map of the County
Class "B" Road System, as presently constituted. Following a rather detailed
examination, and after such adjustment was made as found necessary to be made,
on motion of Commissioner Dee G. Cowan, duly seconded by Commissioner James C.
Robinson, the following resolution was adopted:

RESOLUTION OF IRON COUNTY COMMISSIONERS

A survey of Iron County Roads having heretofore been made
for the purpose of Allocating Class "B" Money to the various
counties of the State, and a map prepared by the Planning
Department of the Utah Department of Transportation and the map
of said County Roads having been this day presented to the
Commissioners of Iron County, Utah, for their approval by the
following members of the Utah Department of Transportation,
Scott Nay, Gus Jackson, and Wallace Mears.

The following Resolution is hereby adopted with all members
of the Commission voting in favor of the Resolution.

WHEREAS, the map prepared by the Utah Department of
Transportation, and exhibited to the Iron County Commissioners
on February 28, 1985, showing Class "B" System Roads, as
dedicated public roads, for the allocation of funds to be
used thereon is declared to be correct and acceptable to the
Commissioners.

Signed s/s Louie P. Tong, Chairman
s/s James C. Robinson, Commissioner
s/s Dee G. Cowan, Commissioner

FIRE
DEPARTMENT

: Dave Bentley, Cedar City Fire Chief,
appeared for and on behalf of residents
of the "Old Meadow Subdivision", who, through him, were petitioning the Board
of Iron County Commissioners to supply them with some 600 feet of 1½ inch fire
hose as temporary or supplemental fire suppression support.

Following a general discussion, a motion was passed unanimously which was
made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan,
proffering County support to the extent of \$400.00.

LICENSING
MATTER

: Mr. and Mrs. Darwin Lamb appeared and
made personal application for re-licensing
of what was formally known as "Buds Deserada Steak House".

After review, a motion was duly passed which was made by Commissioner
James C. Robinson, and seconded by Commissioner Dee G. Cowan, approving the

application for a Cafe License, a Class "B" Beer License, and a license permitting the consumption of liquor on premises, as pertaining to the said premises, subject to payment of appropriate fees.

MONTE VISTA 2
SPECIAL SERVICE

: Mr. Ray Meyers, appeared as representative of the Monte Vista No. 2 Subdivision, and for the purpose of furthering their effort to establish a Special Service District through which to obtain funding to improve their water system.

Following a brief discussion, Commissioner James C. Robinson proffered the following resolution and moved for its adoption:

RESOLUTION

A RESOLUTION DECLARING THAT THE PUBLIC HEALTH, CONVENIENCE AND NECESSITY REQUIRE THE CREATION OF A SPECIAL SERVICE DISTRICT; DEFINING THE BOUNDARIES OF SAID SPECIAL SERVICE DISTRICT AND THE SERVICES TO BE PROVIDED THEREIN; PROVIDING FOR A HEARING ON THE CREATION OF SAID SPECIAL SERVICE DISTRICT; PROVIDING FOR NOTICE OF SAID HEARING; AND RELATED MATTERS.

WHEREAS, the Board of County Commissioners of Iron County, Utah, believes that the public health, convenience and necessity require the immediate construction of water facilities and the providing of sewer and recreational facilities in the future, and for the purpose of providing for the financing and administration of said water, sewer and recreational facilities, it is desirable to incorporate all of Monte Vista Subdivision No. 2, as recorded with the Iron County Recorder's Office in Iron County, Utah, into a Special Service District pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, Sections 11-23-1 to -29 (1953), as amended, and Article XIV, Section 8, of the Utah Constitution; and

WHEREAS, all property included within the boundaries of the proposed Special Service District will be benefited by the creation thereof and the acquisition and/or construction of the contemplated water facilities and sewer and recreational facilities; and

WHEREAS, none of the area to be contained within the boundaries of said proposed Special Service District is also within the boundaries of any other Special Service District established by said Board of County Commissioners to provide water facilities, nor is the area within any other District presently providing similar services;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF IRON COUNTY, UTAH, AS FOLLOWS:

Section 1. The public health, convenience and necessity require the creation within Iron County, Utah, of a Special Service District pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, Sections 11-23-1 to -29 (1953), as amended, and Article XIV, Section 8 of the Utah Constitution.

Section 2. The boundaries of the District to be so established shall be set forth in the Notice of Intention in Section 7 hereof.

Section 3. The Special Service District is to be created for the purpose of providing water, sewer and recreational services within said District through the construction, purchase, gift, condemnation, or any combination thereof of a water, sewer and recreational facilities.

Section 4. The Special Service District so created shall be known as "Mountain View Special Service District" (the "District").

Section 5. A public hearing on the question of creation of the proposed District shall be held by the Board of County Commissioners in Parowan, Utah, at 3:00 p.m. on the 28th day of March, 1985, at which time and place all interested parties may appear and be heard either in support of or in opposition to the creation of the District as more fully described in the Notice of Intention set forth in Section 7 hereof.

Section 6. A Notice of Intention to create the District shall be published at least once a week during three consecutive weeks, the first publication to be not less than twenty-one (21) days, nor more than thirty-five (35) days before the hearing, in the Color Country Spectrum, a newspaper having general circulation in Iron County.

Section 7. The Notice of Intention to be published shall be in substantially the following form:

NOTICE OF INTENTION TO ESTABLISH THE
MOUNTAIN VIEW SPECIAL SERVICE DISTRICT

NOTICE IS HEREBY GIVEN THAT on February 28, 1985, the Board of County Commissioners (the "Commission"), of Iron County, Utah (the "County"), adopted a Resolution declaring that the public health, convenience and necessity require the establishment of a Special Service District in the County, to be called "Mountain View Special Service District" (the "District"), for the purpose of providing water, sewer and recreational services and facilities within the boundaries of the District. Said Resolution also provides for a public hearing on the establishment of the District at the County's principal offices in Parowan, Utah, at 3:00 p.m. on March 28, 1985.

DESCRIPTION OF PROPOSED DISTRICT

The boundaries of the proposed District shall be the same as the boundaries of the Monte Vista Subdivision No. 2 as recorded with the Iron County Recorder's Office in Iron County, Utah, as of the date hereof.

PROPOSED SERVICES

The District will be authorized to provide water, sewer and recreational services through the acquisition and/or construction of water, sewer and/or recreational facilities, together with necessary appurtenances and equipment therefor.

METHOD OF FINANCING

Pursuant to the provisions of the Utah Special Service District Act, Utah Code Annotated, Sections 11-23-1 et seq. (1953), as amended, and Article XIV, Section 8 of the Utah Constitution, the District may annually impose fees and charges to pay for all or a part of the services and facilities to be provided by the District. It may also annually levy taxes upon all taxable property within the District to provide the proposed services, and may issue bonds for the acquisition and construction of facilities to provide said services, provided, however, that said levy to provide said facilities and services or to repay said bonds, must be authorized and approved by a majority of the qualified electors of the District at an election for that purpose.

PUBLIC HEARING ON PROPOSED ESTABLISHMENT OF SPECIAL SERVICE DISTRICT

The Commission will hold a public hearing on the establishment of the proposed District and the furnishing of water, sewer and recreational facilities therein at 3:00 p.m. on Thursday, the 28th day of March, 1985. Any interested person may protest the establishment of the proposed District or the furnishing of said facilities therein either orally at the hearing or in writing, at or at any time prior to the hearing. Written protests must be filed with the County Clerk, and may be withdrawn by the protestant at any time before the Commission establishes or abandons the District.

Any protest signed on behalf of a corporation owning property in the proposed District shall be sufficient if it is signed by the president, vice president, or any duly authorized agent of the corporation. Where title to any property is held in the name of more than one person, all of the persons holding title to the property must join in the signing of the protest.

At said public hearing, the Commission will give full consideration to all protests which shall have been filed and will hear and consider all interested persons desiring to be heard. If, within fifteen (15) days after the conclusion of the hearing, over fifty percent (50%) of the qualified voters of the territory proposed to be included within the District or the owners of over fifty percent (50%) of the assessed value of the taxable property included within the proposed District file written protest against the establishment of the proposed District with the Commission or against the specified type or types of extended services or facilities to be provided within the District, the Commission is required by law, in the former instance, to abandon the proposed establishment of the District and, in the latter instance, to eliminate those types of services or facilities objected to from the resolution finally establishing the District.

The Commission may continue the hearing from time to time. After conclusion of the hearing, and after the fifteen (15) day time period for filing

protests has expired, the Commission shall adopt a resolution either establishing the District or determining that the establishment of the District should be abandoned, or may, in its discretion, reduce the boundaries of the proposed District and establish the District by resolution, as modified.

Any person who files a written protest with the Commission within the time period herein specified, and who is a qualified voter residing within the District and whose property has been included within the boundaries of the proposed District notwithstanding such protest, may, within thirty (30) days after the adoption of the Resolution establishing the District, apply to the District Court of the Fifth Judicial District for a writ of review of actions of the Commission in establishing the District, only upon the grounds, however, that his property will not be benefited by the services or facilities authorized to be furnished by the District or that the proceedings taken in the establishment of the District have not been in compliance with law.

A FAILURE TO APPLY TIMELY FOR SUCH WRIT OF REVIEW SHALL FORECLOSE THE RIGHT OF ALL OWNERS OF PROPERTY OR QUALIFIED VOTERS WITHIN THE PROPOSED DISTRICT SO ESTABLISHED TO FURTHER OBJECT TO IT.

GIVEN by order of the Board of County Commissioners of Iron County, Utah, this 28th day of February, 1985.

s/s Louie P. Tong
Chairman

ATTEST:

s/s Clair Hulet
Clerk

(S E A L)

Section 8. The Commission is hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution.

Section 9. If any one or more sections, sentences, clauses or parts of this resolution shall, for any reason, be questioned or held invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this resolution, but shall be confined in its operation to the specific sections, sentences, clauses or parts of this resolution so held unconstitutional and invalid, and the inapplicability and invalidity of any section, sentence, clause or part of this resolution in any one or more instances shall not affect or prejudice in any way the applicability and validity of this resolution in any other instances.

Section 10. All resolutions, by laws and regulations of Iron County, Utah, in conflict with this resolution, are hereby repealed to the extent only of such inconsistency.

This repealer shall not be construed to revive any resolution, by-law, or regulation, or part thereof, heretofore repealed.

s/s Louie P. Tong
Chairman

ATTEST:

s/s Clair Hulet
Clerk

The motion for adoption was duly seconded by Commissioners, Dee G. Cowan, the vote called for, which was as follows:

| | | |
|---------------------------------|-----|----------------|
| Chairman, Louie P. Tong | Aye | |
| Commissioner, James C. Robinson | Aye | (Nayes - none) |
| Commissioner, Dee G. Cowan | Aye | |

GHOST TOWN : Barbara Brewer, promoter of a Pioneer Village or Ghost Town to be located on the Kane Springs Road some four or five miles north from Parowan, appeared for purpose of presenting excerpts from a California State Historical Building Code with the hope that information contained therein may tend to soften or modify the Commissioners attitude toward the strict application of the provisions of the Uniform Building Code to buildings to form a part of her "Ghost Town".

The Commissioners and the County Attorney agreed to examine the document and take such further action as would seem to them to be appropriate.

BUSINESS ESTABLISHMENT : Mr. Reed Bown, of New Castle, appeared for consultation with the Commissioners regarding his contemplated establishment of a business activity approximately one mile south of the Beryl Crossroads. Since a basic function of the business would be dispensing of alcoholic beverages, basically what he wished to know was whether or not the Commissioners would grant him a license to operate the business prior to the time he invested any substantial amount of capital.

Following a general review, including a rather detailed explanation of plans by Mr. Bown, the Board issued the following directive:

- 1 - That Mr. Reed Bown present formal application for license for their approval or rejection.

2 - Obtain a written appraisal and/or recommendation from Mr. Wayne Holt, Deputy Sheriff residing in the area.

Upon receipt of documents 1 and 2, they, the Commissioners, to take such action as would seem to be appropriate under the circumstances.

JUSTICE COURT SYSTEM

: Mayor, John C. Pendleton, City Manager, Ardell Hyatt, and Justice of the Peace, Ken Adams, who also serves as County Precinct Justice, appeared informally concerning the adviseability and/or possibility of consolidating office space and facilities for Justice Adams.

As a result of the discussion which ensued, it was generally agreed that there existed sufficient space in the County J.P.'s office to accommodate that necessary for Parowan City's J.P. needs, as well as other facility requirements, and therefore was feasible upon a satisfactory agreement being worked out with respect to sharing of costs. Parowan City to present a proposal for the Commissions approval, rejection, or counter offer.

To be back on the agenda for formal action on March 14th, 1985.

AGREEMENT DOUGLAS KAY

: By motion duly passed, which was made by Commissioner Dee G. Cowan and seconded by Commissioner James C. Robinson, the Commissioners went into closed session for consideration of a proposed additional agreement with Clayton Huntsman, Esq., and Phillip Lang Foremaster, Esq., present Counsel for Defendant Douglas Edward Kay, charged with a Capital Offense, covering possible appearance on the Federal Court level prior to trial of the matter as the result of a ruling adverse to Defendant's position, on a matter now pending before the Utah State Supreme Court.

While in closed session the Commissioners discussed many facets of the case, but were unabel to reach a meeting of the minds as to what action should be taken on the proposed agreement. Wherefore, further consideration was continued to March 14th, 1985.

WEED CHEMICAL CONTRACT

: Consistent with action taken at the previous meeting, County Attorney, Scott Jay Thorley, was instructed to draft an agreement with low bidder, Tony Dalton, for application of Weed Chemical along County Road rights-of-way,

for approval and execution. Effective dates of agreements to run from March 15th, 1985 to November 15th, 1985.

ANNUAL LEAVE
SICK LEAVE : On motion of Commissioner James C.

Robinson, duly seconded by Commissioner Dee G. Cowan, the annual leave, and sick leave policies as heretofore prepared, were approved and made a part of the personnel policy and a part of this record by reference.

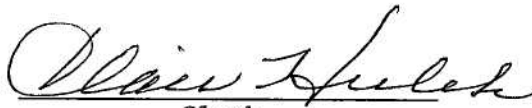
STAPLEY
AGREEMENT : Kent Stapley's request for permission to bring the roads and/or streets in "Old Meadow Subdivision" to County standards in three phases and as each phase is completed the County to take over for maintenance, was discussed briefly, and on unanimous approval of a motion, which was made by Commissioner Dee G. Cowan and seconded by Commissioner James C. Robinson, approved.

LICENSE
APPLICATION : David G. Benzie and Gordon D. Benzie personally appeared in support of their application for a license to sell used equipment and for moving of mobile homes. Upon their agreement to strike the sale of used equipment, the application was approved.

FUEL AND OIL
BIDS & AUDIT BIDS : The matter of calling for fuel and oil bids was tabled for further investigation. However, bid call was authorized for preparation of the Iron County 1984 public audit.

After bills against the County had either been accepted or rejected, the meeting was adjourned.

APPROVED: 
Chairman

ATTEST: 
Clerk

REGULAR MARCH 14TH, 1985 MEETING

Minutes of a regular meeting of the Board of Iron County Commissioners, held in Commission Chambers at the Courthouse, Parowan, Utah, March 14th, 1985, beginning at the hour of 10:00 A.M.

Officers attending were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk
Scott Jay Thorley, Attorney

Invocation: Commissioner Dee G. Cowan.

On motion of Commissioner James C. Robinson, duly seconded by Commissioner Dee G. Cowan, minutes of the previous meeting were approved.

PAIUTE
INDIAN TRIBE _____: Geneal Anderson appeared as a representative of the Paiute Indian Tribe of Utah, seeking the Commissioners assistance in obtaining restitution of a 2% budget cut applied to a 2½ million dollar trust fund established by Congress for the tribe.

Following a brief review, a motion was passed unanimously, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, adopting the following Resolution:

RESOLUTION

WHEREAS, the Iron County Commission is the duly elected governing body in Iron County, and;

WHEREAS, the Paiute Indian Tribe of Utah is a federally recognized tribe with its headquarters in Cedar City, Utah in Iron County, and;

WHEREAS, a trust fund of 2½ million dollars was established by Congress for the Tribe in lieu of revenue producing lands, and;

WHEREAS, the sum of 2½ million dollars was appropriated by Congress but a 2% budget cut was also applied, and;

WHEREAS, only the income from the trust fund is available for expenditure for economic development and tribal government, and;

WHEREAS, the income from the trust fund is spent in Iron County and benefits tribal members and others residing here;

(continued)

THEREFORE BE IT RESOLVED that the Iron County Commission supports the request by the Tribe to the Utah Congressional delegation to assist the Tribe in obtaining the appropriation of the 2% cut from the trust fund.

SALARY
MATTER

_____ : In response to a written request by Sheriff Ira Schoppmann, and in conformity with the County Salary Plan, a motion was passed unanimously, which was made by Commissioner James C. Robinson and seconded by Commission Dee G. Cowan, moving Deputy Sheriff, John R. Williams, to a grade 14, Step 10.

SOCIAL
SERVICES

_____ : Scott Kline and Donald Anderson, representing the Department of Social Services, appeared in furtherance of their interest in better acquainting the Commissioners with the programs and activities of their Department. The report and discussion of today dealt largely with juvenile problems, including but by no means limited to, out of home placement, shelter homes, and detention centers. Matters considered required no action on the part of the Commissioners at this time and none was taken.

FLOOD
PROBLEMS

_____ : Mr. Kent Stapley of Cedar City, at this time representing interests in Meadow Ranch Subdivision, met the Commissioners concerning flood problems related to the Subdivision, in connection with which he sought County involvement.

Following a rather extensive discussion, the matter was tabled for study.

RIGHT-OF-WAY

_____ : Mr. Dennis Ayers, representing Enoch City, presented a request for and on behalf of said City for an easement and/or right-of-way from Iron County for installation of a water line along and under certain County road rights-of-way in the area of Enoch City. Upon examination of plats, maps, and descriptive details presented, it was concluded to present the description to the County Engineer for clarification.

To be back on the agenda, March 28th, 1985.

JUSTICE
COURT

: Mayor, John C. Pendleton, City Manager,

Ardell Hyatt, and Kenneth Adams, City Justice

of the Peace, appeared for purpose of concluding a tentative arrangement for housing the City Precinct Justice jointly with the County Precinct Justice at the County Courthouse.

The City presented a proposal in writing which in substance, provided for the payment of a rental fee of \$50.00 per month, payable in advance, which would, in addition to space, give them access to use of the copy machine in the Auditors Office.

Parowan City to furnish its own office furniture, equipment and supplies, and be responsible for its own telephone installation and service. Also agreeing to maintain area leased in good and sufficient manner. Either party may terminate for good and sufficient cause.

On passage of a motion made by Commissioner Dee G. Cowan and seconded by Commissioner James C. Robinson, City Attorney, Phil Eves, to prepare a formal agreement substantially in conformity with the proposal, but including a 60 day termination clause upon notice.

Commission Chairman, Louie P. Tong being authorized to execute the agreement for and on behalf of Iron County, upon its approval by the County Legal Department as to form and content.

ASSESSORS
MATTER

: Mr. Steve Grimshaw, County Assessor, met

briefly with the Commissioners for discussion

of a couple of items:

- 1 - For Counsel regarding the position he and Commissioner Cowan should take at a meeting scheduled for March 19th, 1985, regarding the question--renting or not renting space in the new Hall of Justice Building in Cedar City. After discussion they were advised to present a proffer as heretofore informally determined and understood by the delegates.
- 2 - Announced a contemplated state-wide computer meeting in late March 1985, at which he would appreciate the Commissioners attendance. Commissioner Robinson, indicated a possibility for March 26th, 1985.

BONDING
PROPOSALS

: Mr. Robert Haight, representing Shearson

Lehman/American Express, Inc., met the

Commissioners for purpose of presenting what they had to offer and options open for funding the Highway Patrol Section of the new County and State Security

covering property listed under Serial Number B-3-5-15-417, was recalled for consideration. Following a rather detailed review, and by motion unanimously passed, which was made by Commissioner James C. Robinson and seconded by Commissioner Dee G. Cowan, a standard indigent abatement was authorized for the year of 1985. However, since there existed some question as to the legal position of the Commissioners to deal with the delinquent years, this portion of the request and/or problem was continued for further consideration.

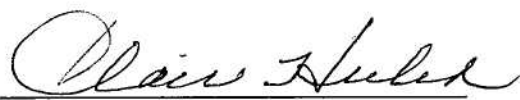
PARK WEST
SUBDIVISION _____: The problem of lot division in Park West
Subdivision was briefly discussed.
County Attorney, Scott Jay Thorley, was directed to write a letter answering their question, and advising them to take the matter back to the Planning Commission.

After bills against the County had either been approved or rejected, the meeting was adjourned.

APPROVED:


Chairman

ATTEST:


Clerk

REGULAR MEETING, MARCH 28TH, 1985

Minutes of a regular meeting of the Board of Iron County Commissioners, held in Commission Chambers at the Courthouse, Parowan, Utah, March 28th, 1985, beginning at the hour of 10:00 A.M.

Officers attending were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk
Scott Jay Thorley, Attorney

Minutes approved as read.

OFFICE SPACE
ASSESSOR

_____ : Mr. Steven Grimshaw, County Assessor, appeared for purpose of presenting information obtained by him and Commissioner Dee G. Cowan, at a meeting which they attended, March 19th, 1985, relative to obtaining office space for the Assessor's Department and the Precinct Court in the new Hall of Justice complex at Cedar City. As a result of the information presented and the discussion which ensued, a motion was passed on a two to one basis, which was made by Commissioner James C. Robinson, and seconded by Chairman, Louie P. Tong, withdrawing further pursuit of obtaining space in the facility for the Assessor. Commissioner Dee G. Cowan, abstaining. However, a second motion was duly passed, which was made by Commissioner Dee G. Cowan, and seconded by Commissioner James C. Robinson, providing that further consideration be given to space for the Cedar Precinct Justice only, at a proffered annual rental fee of \$7,500.00 maximum.

TAX
MATTER

_____ : Mr. Matt Bulloch of Cedar City, appeared in protest to a property tax situation he finds himself involved in more specifically described as follows:

Personal property belonging to him, to secure collection, had erroneously been attached to real estate belonging to his father. As a result, he received no notice, and the taxes were never paid.

Now the delinquency has ripened into a final sale status. Wherefore, he proffers to pay taxes due but feels, under the circumstances, that he should not be liable for the interest, penalties, and costs. Since the County Assessor admitted that the attachment was in fact in error, and the real estate could

not be held as security for payment of the personal property taxes, and since the proffer of settlement would eliminate further involved legal proceedings to effect collection on the property, a motion was unanimously passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, accepting the proffer. (1980 - \$162.27; 1981 - \$171.45; and 1982 - \$191.27; total - \$524.99).

GHOST

TOWN : Barbara Brewer, would be promoter and developer of a project located north of Parowan on what is known as the Kane Springs Road, identified as "Ghost Town", again appeared in her effort to convince the Commissioners that they should soften their attitude toward strict enforcement of the Uniform Building Code as related to her buildings. Following a brief discussion, it was suggested that a California Code, in her possession, dealing with historic structures, etc., be copied, and a copy submitted to each member of the Planning Commission, and that the matter be considered by them at their early convenience. The project not now being compatible with existing code.

SUBDIVISION : Mr. Dean E. Forsyth and Lazon K. Forsyth, his wife, made an appearance for purpose of obtaining final approval of the subdivision plat covering a subdivision developed by them adjacent to or near New Castle Townsite.

Since all required proceedings had been completed to date as evidenced by the plat itself, a motion for approval by the Board of Iron County Commissioners, was unanimously passed, which motion was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan. Chairman Louie P. Tong, being authorized to sign for and on behalf of Iron County.

AMBULANCE
SERVICE

_____ : Mr. Royce Barton, and Norman Forbush, both EMT's and both directly interested in the County Ambulance Service, appeared for consultation with the County Commissioners concerning the program.

Among other matters they submitted a cover letter and accompanying data from the State Department of Health, Division of Community Health Services, dealing both directly and indirectly with issues to be faced in the establishment of Ambulance Service in the Escalante Valley. These

were reviewed.

In addition, they submitted documents dealing with rates, regulations and standards, and sought counsel from the Board in these areas; also, their pitch for the acquiring of new equipment.

All matters were tabled for study, examination, and report.

PERSONNEL

MATTER

: Cora Hulet, County Recorders appearance, prompted unanimous passage of a motion, made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, providing that the Board go into executive session wherein personalities would be considered. As a result of matters considered in said executive session, and on motion of Commissioner James C. Robinson, duly seconded by Commissioner Dee G. Cowan, the County Recorders request that Kathy Hintze, a part-time employee in the Recorders Office, be put on full time was approved under a Grade 2, Step 1, pay scale provision, including benefits.

EQUIPMENT

PURCHASE

: Lynn Fiack, County Road Supervisor, reported to the Commissioners that he had obtained bids from a number of dealers, serving the area, for the furnishing of a motor grader or patrol for the County Road Department. These he submitted for their appraisal. Upon completion of review of the bids, a motion was unanimously passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, authorizing acceptance of the bid of John Deer @ \$89,000.00 plus trade. Mr. Fiack was also authorized to investigate the possibilities and advantages, if any, of purchasing two, and report his findings.

SPECIAL

SERVICE DISTRICT

: At 3:00 P.M., as scheduled, with due and proper notice thereon given, a public hearing was held on a proposal to establish a Special Service District for Monte Vista Subdivision No. 2, to be titled "Mountain View Special Service District".

After all had been heard who wished to be heard, and there being no objections, the following resolution was presented by Commissioner Dee G. Cowan, who moved for its adoption:

RESOLUTION

A RESOLUTION TO ESTABLISH THE MOUNTAIN VIEW SPECIAL SERVICE DISTRICT AND TO AUTHORIZE CONSTRUCTION OF IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT.

BE IT RESOLVED by the Chairman and Board of Commissioners of Iron County, Utah:

Section 1. The Board of Commissioners of Iron County, Utah, believe that the public health, convenience and necessity require the construction of the improvements identified and described in the Notice of Intention concerning the establishment of the Mountain View Special Service District (the "District").

Section 2. The Board of Commissioners has heretofore considered each and every protest filed and has heard each and every person who wished to be heard in protest against the creation of the District or the construction of any of the improvements therein or on any other matter pertinent to the District.

Section 3. The improvements proposed and described in the Notice of Intention to create the District are hereby authorized, and the District is hereby created.

Section 4. The Board of County Commissioners will receive and consider further written protests against the improvements therein for fifteen days following this meeting or until 5:00 p.m. on April 12, 1985. The creation of said District pursuant to the adoption of this resolution shall remain in effect unless the Board determines as of its second regular meeting after March 28, 1985, that more than 50% of the qualified voters within the boundaries of the District oppose creation of the District. In that event, the Commission shall again meet in regular session to reaffirm the establishment of the District, modify the boundaries or purposes of the District, or rescind this resolution creating the District.

Section 5. The District shall be administered by an Administrative Control Board which will be established at a later date.

Commissioner James C. Robinson seconded the motion to adopt the foregoing Resolution. The Resolution was thereupon put to a vote and unanimously adopted on the following recorded vote:

Those voting AYE:

Louie P. Tong
James C. Robinson
Dee G. Cowan

Those voting NAY:

None

1985 BIDS

WEEDS CHEMICAL

: Two bids were received in response to the County's invitation to bid for the furnishing of Weed Chemical for the year of 1985. A bid from Overson Farm Center in the amount of \$10,137.25, and a bid from Intermountain Farmers Association of \$10,404.00. It appearing to the Commissioners that the bid of Overson Farm Center was lowest and best, on motion of Commissioner James C. Robinson, duly seconded by Commissioner Dee G. Cowan, it was accepted.

ART

EXHIBIT

: Ms. Barbara Starr of Cedar City made application by telephone, for an appropriation from the Board of Iron County Commissioners of \$150.00 in support of the 44th Cedar City Art Exhibit. The County Auditor to be advised of the request and if budgeted to remit.

RIGHT-OF-WAY

EASEMENTS

: Parowan City's application for a utility easement from substation to main street covering the following described area, was considered and approved:

A 15' power line easement, the N'ly line of which is described as follows; Being S 0°51'48" W, 488.91 ft. along the section line and East 764.82 ft. from the NW corner Section 24, T34S, R9W, SLM; said point of beginning being on the SE R/W line of old US-91; thence S 75°02'45" W, 272.36 ft. across old US-91 to a P.T. on the N'ly R/W line of said US-91; thence S 75°02'45" W, 3308.42 ft. along the N'ly R/W line of said US-91 to the East R/W line of 600 West Street being the point of ending.

Enoch City's application for water line easement was also approved, subject to submission of correct description and appropriate fee.

Chairman, Louie P. Tong, authorized to execute upon conditions being met.

TAX

MATTER

: Mr. and Mrs. Melvin Gardner, of Escalante Valley, appeared in Company with County Assessor, Steve Grimshaw, seeking relief in the nature of adjustment in the assessed valuation of certain properties either owned by them or under their control, existing values on which they claimed to be erroneous. Upon review, and consistent with recommendation of the County Assessor, a motion was duly passed, which was made by Commissioner Dee G. Cowan, and seconded by Commissioner

James C. Robinson, authorizing the following amendments:

| <u>Serial No.</u> | <u>Present Valuation</u> | <u>Change Ordered</u> | <u>New Valuation</u> |
|-------------------|------------------------------|---------------------------|--------------------------|
| E-1594 | \$9,035.00 | -\$8,160.00 | \$875.00 |
| E-1595-8 | 2,565.00 | - 2,335.00 | 230.00 |
| E-1595-9 | 4,955.00 | - 4,720.00 | 235.00 |
| E-1606-2 | 9,290.00 | - 8,825.00 | 465.00 |
| Buildings | 3,270.00 | - 3,270.00 | -0- |
| E-1621-1621-1 | 6,205.00 | - 5,835.00 | 370.00 |

After bills against the County had either been approved or rejected,
the meeting was adjourned.

ATTEST: Chris Hales
Clerk

APPROVED: James C. Robinson
Chairman

REGULAR APRIL 11TH, 1985 MEETING

Minutes of a regular meeting of the Board Of Iron County Commissioners, held in Commission Chambers at the Courthouse Parowan, Utah, April 11th, 1985, beginning at the hour of 10:00 A. M.

Officers attending were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk

Invocation: Commissioner James C. Robinson.

Minutes approved as read,

SCHOOL ON DRUGS
AND ALCOHOL

: Maude Fairbanks and Judy Anderson, representing the University of Utah as to its annual school on Alcoholism, and other drug dependencies, appeared for purpose of soliciting the Commissions' support of their 1985 program. After a brief review, the Board agreed to sponsor two candidates for this years school, scheduled for June 16th through the 21st. Applications to be filed by June 1st, 1985.

PUBLIC HEARING: At 10:30 A. M., as scheduled with due and proper notice thereon given, a hearing was conducted on proposed regulations to be imposed by the Southwest District Health Department as related to the operation of swimming pools. Mr. Bill Dawson and Rod Cosslett appearing as representatives of the Department.

A brief outline of the proposals was presented by Mr. Dawson, and since no one else appeared either in favor or against the the proposals, the hearing was concluded. No formal action being taken by the Commissioners and none being necessary.

BEER CONCESSION: Mr. Dale R. Diede of Escalante Valley, made an appearance for the specific purpose of entering a protest, supported by a petition signed by a number of residents of the area, to the granting of a license by Iron County for a beer and confections outlet at or in the vicinity of the Beryl Crossroads. The Commissioners accepted his protest and petition, but considered the matter dormant at this time since there have been no recent indications that the promoter of the proposed project intends to proceed.

ZONING PROBLEM

PARAGONAH: Mr Antone Robinson, member of the Paragonah Town Board, appeared relative to a recent skirmish which occurred in his area generated by a buffer zoning regulation adjacent to the Town of Paragonah, imposed by the County Zoning Ordinance. Basically his request at this time was for an enforcement waiver of ninety (90) days to afford them an opportunity to formulate a plan or proposal for solution. The Board reserved formal action on the matter.

BID OPENING: At 1:30 P. M., as scheduled, bids received in response to the County's invitation to bid for preparation of Iron County's Public Audit for the Calendar year 1984, were opened and read aloud. Bidding went as follows:

- | | |
|---|--|
| (1) J. H. Gubler and Associates 360 W. 200 North Cedar City, Utah | \$ 5,900.00 plus out of pocket Exps. |
| (2) Brady Taylor & Co. 324 So. State Salt Lake City, 84111 | \$ 4,250.00 Incl. O. O. P. Expenses. |
| (3) Worth H. Grimshaw, Etal 112 South Main Cedar City, Utah 84720 | \$ 4,700.00 |

The matter of making the award was tabled pending consultation with the County Auditor and County Attorney, both of whom were attending the State Convention.

FOREST & BLM

LAND SWAP : Mr. Vaughn McDonald, of FAOG appeared briefly for purpose of reviewing with the Commissioners a communication prepared by FAOG concerning the proposed merger and/or land swap between the US Forest Service and the Bureau of Land Management. Much of the communique was in the negative vain, nevertheless, after review a motion was unanimously passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G Cowan, approving the release of the said document.

GRAVEL PIT

LEASE: The question of Steve Applegate's continued occupancy of the County Gravel Pit located immediately Northeast of Parowan City, regardless of the fact that his lease with Iron County has expired, was called on for consideration. After review, the Board authorized the issuance of a Notice to Mr. Appligate directing him to vacate the premises by July 1st, 1985, and in the meantime not to extract more than 1,600 cubic yards of gravel. The County Road Supervisor to monitor.

WEED BOARD: On recommendation of Commissioner James C. Robinson the following named persons were appointed to the County Weed Board:

Jerry Bryant, 140 N. 400 W. Cedar City

Gayle Wood, Parowan, Utah

Kim Evans, Parowan, Utah

Brent Hunter, Elmer O. Gurr, and Tony Dalton to be released.

Property

exchange: It came to the attention of the Commissioners that the over due settlement with Corry Real Estate on the property exchange with Iron County, the Smith home on first East, Cedar City, for the Corry Office Building on East Lincoln Avenue, Cedar City, had not been finalized. Wherefore, following discussion, authorization was given for the issuance of notice to Mr. Clayton Frehner of Cedar City, to the effect that Iron

County is agreeable to continuing the matter "status quo" until March 1st, 1986, within which period Iron County will either exercise its option to repossess the property in terms of the agreement, or abandon any such intentions and demand payment of the amount agreed upon from Corry Real Estate.

APPLICATION

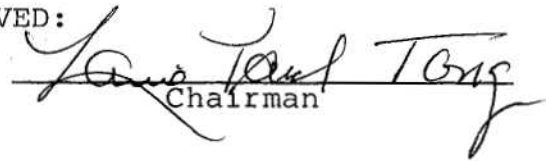
FOR EASEMENT: Utah Associated Municipal Power System's application for a conditional use permit for construction of a proposed power transmission line through Iron County, was considered and referred to County Attorney, Scott Jay Thorley, for preparation of an appropriate document and/or agreement for presentation to the Board for their approval, modification or rejection.

APPOINTMENTS: A request from the Iron County Aging Council for confirmation of their appointment of the following named persons as members of the County Council on Aging, was considered, and there being no objection, was granted:

Clarence Junior Benson, Parowan
Rulon Woodbury, Cedar City
Allen Foisy, Cedar City

There being no other matters listed on the Agenda for April 11th, 1985, the meeting was adjourned.

APPROVED:


Chairman

ATTEST:


Clerk

REGULAR MEETING APRIL 25TH, 1985

Minutes of a regular meeting of the Board Of Iron County Commissioners, held in Commission Chambers at the Courthouse Parowan, Utah, April 25th, 1985, beginning at the hour of 10:00 A.M.

Officers attending were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Carma S. Hulet, Deputy Clerk
Scott Jay Thorley, Attorney.

Invocation:

Minutes approved as read.

ESCALANTE

VALLEY ROADS: The first delegation to be recognized and to be given audience was from Escalante Valley and comprised of Richard Sewing, Joe Burns, Hal Tucker, Steven R. Anzelone, and Purvis Fultz. The delegation appeared for a two fold purpose. First, by the process of intimidation to obtain a pledge from the Commissioners to expend a large portion of County Road Funds in Escalante Valley. Charging the Commissioners with misappropriation of funds and malfeasance in office. Such charges and contentions being supported by information obtained from UDOT, showing the amount of Class "B" and Class "C" funds received by Iron County since January 1st, 1983, and the formula used in making the allocation. Citing their calculation of the percentage of total County road mileage, land area, and population situated in Escalante Valley as authority for their claim of area neglect, and preferential treatment for other areas and interests. Even though in no wise pleased with their approach, the Commissioners heard them out, but declined to respond to their request or to take time to refute their allegations which they, the Commissioners, found totally lacking in foundation or fact.

The second purpose was to inform the Commissioners that they now have a communication system set up in the Valley, eleven (11) certified EMT's, and upon allocation of ambulance equipment are in a position to provide such service for the area. In as much as this information was not consistent with that the Commissioners had previously obtained, it was proposed that a meeting be set up to include Robert Tuckett, Norm Forbush, Richard Sewing, Steven Anzalone, and Louie P. Tong, Commission Chairman, for review and evaluation of the matter before any formal action is taken.

MONTE VISTA 2

Special Service: Mr. Ray Meyers, of the Engineering Firm of Creamer and Noble, again appeared as representative of Monte Subdivision No. 2, and for the purpose of furthering the process of establishing their Special Service District to be known as "Mountain View Special Service District". In this instance the business consisted of the appointing of an Administrative Control Board. Wherefore, after review and as a result of the dialogue which ensued, Commissioner James C. Robinson offered the following resolution and moved for its

adoption:

R E S O L U T I O N

WHEREAS, the Board of Iron County Commissioners created the Mountain View Special Service District by resolution adopted on March 28, 1985; and

HEREAS, the Iron County Commission is now desirous of appointing an Administrative Control Board to administer the affairs of said Special Service District:

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Iron County, Utah as follows:

Section 1, The Mountain View Special Service District shall be administered by an Administrative Control Board which is hereby delegated, without limitation, the power to act as the governing authority of said Special Service District and to exercise all or any of the powers provided for in Sections 11-23-13, 11-23-15, 11-23-18, 11-23-19 and 11-23-20 of the Utah Special Service District Act. Said Administrative Control Board shall not, however, have the power to levy a tax on the taxable property of said Special Service District, to issue Bonds payable from taxes, or to call or hold election for the authorization of the tax or bonds without approval of the Board Of Iron County Commissioners.

Section 2, The Administrative Control Board members shall not be paid for services.

Section 3, The membership of the Administrative Control Board of said Special Service District shall consist of three (3) members, each of whom shall be appointed by the Board Of County Commissioners. The County Commission shall appoint the initial two (2) members to serve a two year term and the remaining one (1) member to serve a four (4) year term, the determination of who shall serve in each category to be made by lot. Said terms shall commence on January 1st, 1987, which is the next succeeding date that the terms of Office commence for members of the County Commission. The initially appointed members of the Administrative Control Board shall serve an additional term commencing on the date of appointment and continuing until the regular commencement of the above specified terms.

Vacancies of the three (3) appointed members of said Board, other than by expiration of term, shall be filled by appointment of the County Commission for the unexpired term of the members whose vacancy is to be filled.

Section 4, The Board Of Iron County Commissioners hereby appoint as the initial membership of the Administrative Control Board the following members, who shall serve those terms opposite their names as determined by lot:

| | |
|-----------------|----------------|
| Nancy Cornelius | two (2) years |
| Hugh Johnson | two (2) years |
| Ralph Ofcirk | four (4) years |

Nancy Cornelius shall serve as Chairman of the Administrative Control Board and Hugh Johnson shall serve as Clerk until the County Commission otherwise direct.

Section 5. The Administrative Control Board is hereby authorized to call a special bond election to submit a bond proposal to the voters of said Special Service District for financing of the proposed water services and facilities to be provided by the District.

Commissioner Dee G. Cowan duly seconded the Motion for adoption, and the vote thereon was unanimous.

Passed and approved this 25th, day of April, 1985.

Attest: S/S Louie P. Tong
Chairman

S/S Clair Hulet
Clerk

CONTRIBUTION

STRING ENSEMBLE: Mary MacDonald and LaRee Schmutz, representing a String Ensemble group organized in Cedar City, met the Board seeking financial support from Iron County through the Commission. After review, a motion was duly passed, which was made by Commissioner James C. Robinson and seconded by Commissioner Dee G. Cowan, approving the request in the sum of \$200.00, if and in the event budgeted funds are available.

VARIANCE

FIRE CODE: Mr. Darwin Lamb, owner and operator of a Cafe in Cedar Canyon, met the Commissioners seeking a variance from the standard fire code as related to his building. Asserting that combustible materials had been treated with a fire proof substance, which should relieve him from formal compliance with the code. The matter was discussed at some length, resulting in the matter being tabled pending a determination of Commission authority to grant the variance even if they are convinced that strict compliance with the code is rendered unnecessary by application of the fire proofing substance.

LOW INCOME

HOUSING: Laurie Ronnow met the Commissioners in the interest of the Low Income Housing program. Explaining that they have on stand-by eight (8) Vista Volunteers prepared to make a five County Survey of need. Their salary to be paid by the Federal Government, but they are in need of mileage reimbursement. Indicating that the Utah Housing Council is in need of this information at an early date. The matter was discussed at length, but no formal action taken either in the nature of encouragement or discouragement.

FACILITY FOR

HANDICAPPED: Jan Park, from the Department of Social Services, and director of what is termed "Beehive Work Activity Center" again approached the Commissioners concerning a previous expressed desire to be provided with space for their activities in the contemplated Senior Citizens Center in Cedar City. Costs, space

requirements, etc, were discussed in some detail, concluding in a decision to ask John Williams of FCAOG to investigate the possibility of obtaining funding through block grant or Community impact moneys. Adviseability of setting up a meeting for May 1st, 1985, and obtaining committment of parents, to be explored.

RIGHT-OF-WAY
EASEMENT

: Roger Hillyard and Kerry Carpenter, appeared as representatives of Enoch City, and for the purpose of obtaining from Iron County through it Board of Commissioners easement along County Road rights of way for installation of City Water lines. The areas, and distances involved were described in some detail, resulting in a motion being unanimously passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, approving the application for easement, and authorizing Louie P. Tong, Commission Chairman, to execute the said easement for and on behalf of Iron County upon its completion and it being determined that it is in form and content as represented it would be.

LEGISLATION

TAXATION : Recorder, Cora J. Hulet, Auditor, Dennis Lowder, Treasurer, LaMar G. Jensen, and Assessor, Steve Grimshaw, met briefly with the Commissioners concerning recent tax related legislation passed by the 1985 State Legislature and the impact it may have on the County and more especially with respect to its relationship with other taxing entities of the County. As a result of the discussion which took place, it was found to be advisable to schedule a meeting with the other tax entities for 1:30 PM may 9th, 1985, for study and review.

PUBLIC

AUDIT REPORT: After continuance from the previous meeting, and careful review of the matter, a motion was unanimously passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, accepting the low bid for the County Audit for the calendar year of 1984, submitted by Bradley Taylor and Company of Salt Lake City in the total sum of \$4,250.00.

UTILITY

EASEMENT : Commissioner, James C. Robinson, to whom a previous application by Utah Power and Light for a Utility Easement on County property in the Fiddlers Canyon area had been assigned for investigation and recommendation, made his report and a motion that the easement be approved and Chairman Louie P. Tong be authorized to execute the same for and on behalf of Iron County. The motion was duly seconded by Commissioner Dee G. Cowan, and the vote thereon was unanimous.

SUMMIT

IRRIGATION Mr. Elwin Prince, of Cedar Land Title, Inc, appeared
EASEMENT : for and on behalf of the Summit Irrigation Company, who through him were seeking a ditch and/or pipe line easement along County roads rights of way in the Summit area. Upon study and review a motion was duly passed which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan approving the

easement and authorizing its execution.

MONITORING

SUBDIVISIONS : The matter of finding a means of obtaining information of land divisions and Subdivisions at their original inception for the benefit of the County Attorney and the Zoning administrator and building inspector, was again called on for consideration. The most satisfactory idea advanced being to obtain the cooperation of Robert Dalley, in connection with his plat revision work, to supply a copy of pertinent changes to Mr. Scott Jay Thorley, and Chad Nay. Mr. Dalley expressed himself as being agreeable to the assignment.

PRISONERS

MEDICAL EXP. : The medical bill of one Don Nelson, a Cedar City, prisoner, having received medical aide under order of D. Christian Ronnow, 9th, District Circuit Court Judge, was considered and denied on grounds that it was not a County obligation.

PAROWAN JP

CONTRACT : The Parowan City and Iron County housing agreement covering the Parowan JP Office being situated at and in the County Courthouse, was considered and some minor changes ordered. Upon completion in accordance with amendments, Chairman Louie P. Tong, being authorized to execute for and on behalf of Iron County.

ROAD STUDY : The Commissioners authorized the County Attorney to assign the County Engineer to prepare a cost estimate on road improvement in Timber Crest, Red Canyon, Juniper Pines, Wheeler View, Pine Region, & Tanner Flat, All Rigby Subdvs.

AGREEMENT

FRANK NICHOLS: The off site improvement agreement with Frank Nichols as related to the Fiddlers Canyon Jail Site was discussed, and Commissioner James C. Robinson authorized to execute the agreement upon its being found to conform to the understanding and wishes of the Commissioners in the matter.

RIGHT-OF-WAY

PAROWAN CITY : Commission Chairman Louie P. Tong, was authorized
POWER LINES. to execute the two Power Line easement applications hereto filed and heretofore approved by the Commission..


CONTRIBUTION

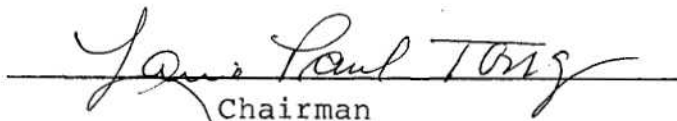
SHAKESPEARIAN: Application for a money contribution by Iron County
FESTIVAL through the Commissioners of some \$500.00 to the Shakespearian Festival program, was considered and approved.

Items scheduled for the day having been completed, the meeting was adjourned.

Approved:

Attest:


Clerk


Chairman

REGULAR MEETING, MAY 9TH, 1985

Minutes of a regular meeting of the Board of Iron County Commissioners, held in Commission Chambers at the Courthouse, Parowan, Utah May 9th, 1985, beginning at the hour of 10:00 A.M.

Officers attending were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk
Scott Jay Thorley, Attorney

Minutes approved as read.

FAMILY

LIFE SERVICES: Mr. Scott Kline and Brent Judd, representing the department of Family Life Services, made their monthly appearance for purpose of Orienting the Commissioners on some element of their activities. On this occasion, dealing with Youth Services. Including, but by no means limited to, Grant Monies, uncontrollable Youth, Shelter Homes, Drugs, Alcohol, and Youth Counseling. The presentation was purely informative, required no action on part of the Commissioners and none was taken.

LAND

PROFFER: Mr. Steve Grimshaw, County Assessor, appeared on behalf of the Willard and Lehi, Jones families, concerning a desire on their parts to deed to Iron County certain property, 5/7 of which is owned by them, located in Cedar Canyon, and which is not now of sufficient value to them to justify their keeping current on the annual property tax assessments. After due deliberation, the Commissioners found themselves willing to accept the proffered gift if and provided they can obtain the total interest. Concluding that they did not want to share ownership, on an undivided basis, with other parties. Mr. Kerry Jones, the moving party in the matter to be so advised.

SUBDIVISION

PLAT: Mr. Richard Stucki, of Cedar City, met the Commissioners in an effort to obtain their approval of the final plat of the Cooley-stucki subdivision, located in Section 29, Township 36 South Range 10 West, S.L.B.& M, after review of the plat, and such questions as the Board may have had with respect to Statue of Proceedings had been satisfactorily answered, A Motion was passed unanimously, which was made by Commissioners,

Dee G. Cowan, and seconded by Commissioner James C. Robinson, approving the said final plat and authorizing Chairman Louie P. Tong to endorse the same for and on behalf of Iron County.

GHOST

TOWN:

Barbara Brewer, promoter of a project some 5 miles north from Parowan on the Kane Springs Road, identified by the title of Ghost Town, appeared again seeking an answer to her request for adjustment in construction regulations as related to her buildings, Consistent with Special Code regulations now in effect in the State of California, which she claims have relevance to her Project. The Commissioners advised her that they had not as yet completed study of the special California, Code dealing with historical structures, ect, but upon completion, Commissioners James C. Robinson expressed a willingness, if she (Mrs. Brewer) desired, to discuss the matter with her on a one on one basis. She expressed herself, however, as being especially anxious to be informed as to the position to be taken by the Board on the matter, prompting a subsequent directive to the County Attorney to draft a letter to her, expressing in substance their present position, largely negative to her desires in the matter.

WATER FLOW

CEDAR VALLEY:

Mr. Brent Jones, of Midvalley, made an appearance which in essence consisted of an effort to involve Iron County, through it's Board of Communication, in a program of surplus water controls in Cedar Valley. At least to the extent of establishing a set of rules, as he termed it, to play by. After a rather extended discussion, the matter was targeted for a cooperative effort on the part of all parties concerned, in obtaining a coordinated study. Commissioner Louie P. Tong to ascertain as to whether or not FCAOG is staffed adequately to furnish support.

ASSESSING AND

COLLECTING:

At 1:30 P.M. a Conference was held with representative of the other taxing entities or Districts of the County Concerning the exercise of options available, and/or implementation of new Legislatives provisions related primarily to the cost of assessing and collecting ad-valuram taxes.

Heretofore, the other taxing entities of the county shared in the totals cost to the County of assessing and collecting taxes only to the

extent of their proportionate share (based on the ratio the individual entities assessed valuation were to the total assessed Valuation) of the total salary and wages of the of the County Assessors and Treasures Department. Now, to the contrary, new legislation has provided the Counties with authority to include other costs and expenses directly related to assessing and collecting taxes, as reimbursable costs from the said entities to the Counties. The new legislation further provides that collection of the costs determined to be shared by taxing unit of the County may be by either of two methods.

- (1) A direct levy by the County on all taxable property of the County of not to exceed 2.50 mills, subject to each other taxing entity making a proportionate decrease in it's Mill Levy.
- (2) A direct claim be filed by the County against each unit or district for it's proportionate share of total costs. to be subsequently remitted by the district to the County per billing as is the case now.

Other matters considered and discussed was the Meeting of the requirement of law related to payment of interest to the Districts on Tax Collections held by the County pending settlement, and periods of Settlement for Tax Sale Redemptions Collected.

In substance, the only action taken by the group was:

First, to express a preference for direct levy by the County to cover cost of assessing and collecting, and,

Second, no objection to settlement for collection of Tax Sale Redemptions on a quarterly basis.

Taxing entities and/or Districts represented were:

Brian Head
Paragonah Town
Enoch City
Cedar City
Kanarra Town
Iron County Schools

APPOINTMENT: On Motion of Commissioner James C. Robinson, duly seconded by Commissioner Dee G. Cowan, Jerry Bryant, Of Cedar City was appointed as County Weed Program Supervisor, at a salary of \$1,322.00 per month beginning under date of May 9th, 1985 and running to November 1st, 1985. No fringe. He to be released as a member of the County Weed Board or Committee.

EMPLOYMENT

TERMINATION: Included in the same motion was termination of the employment of Mr. Earl Smith, present Weed Control Supervisor,

effective as of May 31st, 1985, for the cause and reason that there exists a need and a demand for a vigorous weed eradication program, and he, Mr. Smith presently deemed to be incapable of launching such a Program. Mr. Smith to be so advised.

CHAIRMAN

FAIR BOARD: Also, on Motion of Commissioner James C. Robinson, duly seconded by Commission Dee G. Cowan, Joan L. Mortensen, of Parowan was appointed as Chairman of the County Fair Board. Mr Scott Haycock, at his request, being released with a vote of thanks for service rendered.

ALCOHOL

FOUNDATION: On recommendation of Chairman, Louie P. Tong instructions were unanimously issued by the Board that no further payments be made to the Southern Utah Alcohol Rehabilitation Foundation, until further order of the Commission.

BERYL

ROAD: Mr. Lynn Fiack, County Road Supervisor, met briefly with the the Commissioners concerning advisable action to be taken on the Beryl Road. After review, he was authorized, by unanimous vote of the Commission, to tear it up, regravell, and dust coat next summer.

LICENSE: License Application of Maggie Flint of Modena for a "Consumption of Liquar on premise permit" was again called on for consideration. Again the Commissioners declined to approve, but referred the matter to Scott Jay Thorley, County Attorney who was to contact Mrs Flint, Sheriff Ira Schoppmann, and Deputy Wayne Holt, and recommend proceedings to be followed in the matter.

FLOOD FLOW

ORDINANCE: Scott Jay Thorley, County Attorney, presented a rough draft of a Flood Flow Ordinance which he had prepared for Commission review. The Board tabled the matter to afford time for study of the document. to be back on Calendar May 23rd, 1985.

KANARRA

T.V. SITE: A letter was recieved and considered from Mr. Kevin Carter, local representitive of the State Land Board, calling attention to the fact that the Kanarraville Television Translator site is still located on State Land, and contemplated land exchange to rectify the matter has not been pursued. Accordingly, the Commissioners recommended that he (Mr. Carter) be invited into the next Commissioners Meeting (May 23rd, 1985).

RIGBY

AGREEMENT: A proposed agreement with Mr. Floyd Rigby, heretofore basically approved, was again called on, reviewed, and Chairman Louie P. Tong authorized to sign upon its being finalized both as to form and content.

NEWSTEAD

AGREEMENT: A letter received from McArthur Wright, Esq, and John Miles, Esq, Defense Counsel for Defendant Norman Lee Newstead in all proceedings, thus far, recognized the fact that the Commissioners have the option of appointing other counsel, if they so choose, if and when the case reaches the Federal level. Accordingly, they wished to be informed as to the Commissions wishes in the matter since they wish to appeal or are appealing from the recent State Supreme Court ruling on Jurisdiction. After disscussion with County Attorney Scott Jay Thorley, they concluded not to act on the matter until Federal Magistrate, Ron Boyee, has taken action on the case as to admissibility.

COURTROOM

BENCHES: The question of refinishing the Benches in the Courtroom to match the Decor, was considered and authorization given for obtaining a cost estimate from Reber Brothers.

SIGN

POSTING: The request of Dan Ryan, of West cedar Valley for permission to post street or Road signs in his area at no cost to the County if supplied with the signs, was referred to Commissioner Dee G. Cowan for response.

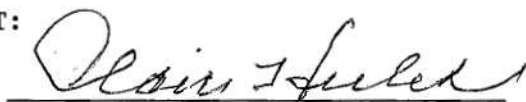
SPRAYING

AGREEMENT: Scott Jay Thorley, County Attorney, presented the weed Spraying contract or agreement, by and between Iron County and Tony Dalton for Commissioners consideration. Upon examination disclosing the fact that it met with their approval, both as to form and content, Chairman Louie P. Tong, was authorized to execute the same for and on behalf of Iron County. Toney Dalton, endorsement to be obtained.

APPROVED:



ATTEST:



REGULAR MEETING, May 23rd, 1985

Minutes of a Regular Meeting of the Board of Iron County Commissioners, held in Commission Chambers at the Courthouse, Parowan, Utah, May 23rd, 1985, beginning at the hour of 10:00 A.M.

Officers in attendance were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk
Scott Jay Thorley, County Attorney

Invocation: Commissioner Dee G. Cowan.

Minutes approved as read,

SIGN

ORDINANCE: Mr. Ray McCartney, of Young Electric Sign Company, was first given audience for the purpose of (1) reminding the Commissioners that the County does not now have a Sign and/or billboard ordinance, and (2) that one should be provided and the specific reasons therefore. Accordingly, copies of ordinances now being used by some other local Governmental Agencies were submitted to the County Attorney, for whatever purpose they might serve, he being authorized to prepare one for Iron County by and with input from the County Planning Commission.

GROUP

INSURANCE: Mr. David Elgin, an Insurance Agent, met the Board for discussion of a number of Group Insurance related items, but primarily to register his objection to Agent Ron Bigelow having been designated as a consultant with authority to write specifications, and to request that the Commission rescind such designation. Asserting that probably the appointing of a consultant is advisable, but such consultant should not be a bidder. While in general the Commissioners agreed with his position as to a Consultant, no formal action to be taken until they had had an opportunity to meet with Mr. Bigelow.

FOREST

RESERVE FEES: George Fry, Consulting Forester for the U.S. Forest Service, and Vaughn McDonald, of the F.C.A.O.G, appeared for purpose of stimulating the Commissioners, to register their objection to the plan to reduce the ratio of sharing by Counties and School Districts in Forest Reserve Fees. Indicating that the contemplated reduction would be in the area of 86% based on the previous years experience, and resulting in a possible loss to Iron County of some \$21,450.00, although this is a variable item.

As a result of the discussion which ensued, a Motion was passed unanimously, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, authorizing Vaughn McDonald to prepare a letter of protest to our

Congressional Delegation, and, as well, authorizing Chairman Louie P. Tong, to sign for and on behalf of Iron County.

SURPLUS

WATER: A brief discussion was had with Mr. McDonald, as to what part the F.C.A.O.G. might play in the matter of caring for Surplus and/or Flood Waters, as well as the role of Counties. Upon conclusion of the Discussion, Vaughn McDonald, agreed to investigate the matter and make his report, June 13th, 1985, at 10:00 A.M.

TELEPHONE

SERVICE: Roger Chambers, Communications, consultant for Marcom, Inc, appeared in an effort to persuade the Commissioners to contract with them for converting the County Telephone Equipment to a TIE Businesscom VII Electronic Telecommunication System, sponsored and serviced by the firm he represents. A brief outline of the proposal was presented by Mr. Chambers assisted by Mr. Dale Thompson, who accompanied him. A written proposal was also presented under stipulation that it was not current. Mr. Thompson agreed to present an updated proposal, and seek appointment for a follow up appearance. The Commissioners to study the proposal.

GROUP

INSURANCE: Mr. Ron Bigelow, Insurance agent from Cedar City, met the Commissioners for purpose of discussing the County Group Insurance Program, and more especially, specifications, Consultants, and an equitable approach to the bidding process.

As a conclusion to considerable discussion a motion was duly passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, providing that all agents interested in bidding be given an opportunity to meet the Board in regular session June 13th, 1985, from 2 to 3 P.M. and to then and there present their proposals, being subject to interrogation by the Commissioners.

LICENSE

HEARING: At 2:00 P.M. as scheduled a hearing was conducted, on the application of Maggie Flint, of Modena for a License to permit the consumption of Liquor on premises. Iron County being represented by County Attorney, Scott Jay Thorley, Esq. Maggie Flint was present in Company with her Counsel, James L. Shumate, Esq.

Those heard on the subject were:

Bill Dawson, State Health Department
Dr. William Coffman, State Health Department
Wayne Holt, Deputy Sheriff
Maggie Flint, License Applicant
James L. Shumate, Counsel

All having been heard who wished to be heard, A Motion was unanimously passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, denying the application, and closing the Business down until further

Order of the Commission.

CEDAR CITY

HALL OF JUSTICE: A delegation appeared, comprised of Gordon Bissenger, representative of the State Court Administrators Office. Robert Linford and Joe Melling, Mayor and City Manager, respectively, of Cedar City, highly concerned with a matter of occupancy of the new Cedar City Hall of Justice. Contending that Iron County, during the construction planning period had requested and agreed to occupy and pay rental for specified space in the structure, as housing for the County Assessors and the Precinct Justice. Two of the Commissioners, however, responded that they were unaware of and were not parties to such a pledge, if such had been made. Now, however, that was not the issue, but the fact that rental rates being levied for the space was not competitive, but substantially above that for like space available in the City. Wherefore, after considerable negotiation, a motion was passed, which was made by Commissioner Dee G. Cowan, and seconded by Commissioner James C. Robinson, Providing:

- (1) That consideration, in conformity with previous action taken, remove space for the County assessor from consideration.
- (2) That the now negotiated profer to furnish 894 square feet of office space for precinct Justice, and 200 feet of public space at annual total rental of \$10,140.00, including all utilities, maintenance and janitorial service, (Telephone excluded) on a five year basis with option running to the County, to renew, be approved and accepted. Occupancy to be expected by August 1st, 1985.

COUNTY

JAIL: Mr. Mitch Baldwin, of Cedar City, made an informal appearance constituting primarily a protest to the site location for the new County Jail and State Criminal Justice Resource Center. Wanting specifically to know as to whether or not the Commissioners would consider a change if the residents of Fiddlers Canyon can provide a satisfactory alternate site.

The Commissioners cited for him the problems such an action would generate; including, but not necessarily limited to:

- 1- Problem of delay.
- 2- Loss of offsite improvements.
- 3- Architectural redesign.
- 4- Renegotiation agreements between parties.

Nevertheless, the Board did agree that they would look at such a proposal if presented.

GRAVEL

PIT MATTER: Mr. Steve Applegate of Parowan, also made an informal appearance for purpose of acquainting the Commissioners with the fact that, due to City Zoning Regulations, his Gravel Crushing operations had been shut down, and in order to meet his Contractual obligation he would like to move back into the

County Pit, located in the Northeasterly portion of Parowan City. After brief review, the matter was referred to Commissioner Cowan, who would respond after consultation with Lynn Fiack, County Road Supervisor.

CRYSTAL

MOUNTAIN: Mr. Chad Nay, County Building Inspector, appeared seeking counsel from the Commissioners on the matter of obtaining assistants to do needed Inspections on the Crystal Mountain Project.

He was advised by the County Attorney, that the matter could be handled on a negotiated basis without conflict with law or present County policy.

EASEMENT: The request for easement by Leon Bowler and Brad Bowler from Iron County over and across which to lay and maintain a water line, was considered and approved. A detailed description thereof being a part of the Right-of-Way Easement, a copy of which is on file and made a copy of this record by reference.

PAROWAN

J.P. COURT: County Attorney, Scott Jay Thorley, presented the agreement he had prepared as between Iron County and Parowan City for space rental in the County Courthouse for the Parowan City Precinct Court, which was approved And executed. Copy was placed on file and made a copy of this record by reference.

FLOYD RIGBY

AGREEMENT: The Proposed Agreement with Floyd Rigby, land broker and developer was also presented by the County Attorney for approval and execution upon examination it was approved and executed.

U.S. STEEL

ACCESS: Scott Jay Thorley, County Attorney, explained the problem confronting Iron County in obtaining the right of way U.S. Steel Corporation requires in exchange for land Iron County needs from them to make the County's purchase from Utah International functionable. Among these, but certainly not limited to, is the need to obtain some eighty easments from private land holders, and a partial survey. A review of the matter prompted the passage of a motion, made by Commissioner Dee G. Cowan and seconded by Commissioner James C. Robinson providing that Engineer Ralph B. Platt, be requested to provide an estimate of costs before a decision is made to proceed.

EQUIPMENT

EXCHANGE: Scott Jay Thorley, County Attorney, advised the Commissioners that his personal Typewriter, which he had been using in his work as County Attorney, was in need of replacement. Wherefore, he proposed that since he will continue to use the new Typewriter which he intends to purchase for County purposes, he be permitted to purchase at County discount. The Commissioners voiced no objection to the proposal if he could make such an arrangement with the sales representative, but did not

extend to him use of the County's Sale tax exemption privileges. A
privilege not included in his request.

APPROVED James Tong
Chairman

ATTEST Chairman
Clerk

REGULAR JUNE 13th, 1985, MEETING

Minutes of a Regular Meeting of the Board of Iron County Commissioners, held in the Commission Chambers at the Courthouse, Parowan, Utah, June 13th, 1985, beginning at the hour of 9:00 A.M.

Officers in attendance were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk
Sherrie Lamb, Attorney's Secretary

Minutes of the previous meeting were read and approved.

FLOOD

CONTROL:

As a carry over from the previous meeting, Mr. Vaughn McDonald of FCAOG, accompanied by Mr. Lorin Hunt, and Wray Macy of SCS, appeared for purpose of reporting on the assignment given to Mr. McDonald, namely, "What part might FCAOG play in the matter of caring for surplus and/or flood waters." Supported by statements from the SCS representatives, Mr. McDonald gave a general overview of the possibilities for an effective program stemming from a true cooperative effort by all agencies involved, as well as the private sector as holder of water rights.

No action was taken or necessary at this time, except to authorize Mr. McDonald to continue to explore the possibilities for the establishment of a workable area program, and keep the Commissioners advised of progress.

SOCIAL

SERVICES:

Scott Kline and Marge Schultz, of Family Life Services, appeared for furtherance of their effort to acquaint the Commissioners with activities and functions of their Department.

Today the subject was concerned with that of dealing with sex offenses and abuse, including statistical data covering a twelve month period. The discussion was interesting, informative, and an invitation to the Commissioners to support their program, but required no action and none was taken.

TAX

MATTER:

Mr. Neil Thomodsgrad, co-owner of what is titled "The Foothill Subdivision" consisting of some 150 Trailer spaces, located generally fronting West Holyoak Lane, Parowan, Utah appeared for purpose of attempting to negotiate a settlement covering delinquent taxes existing against the property.

He expressed a willingness to pay the total amount of taxes due, plus total amount of interest accrued, to date, but raised an objection to the amount of penalty assessed (\$1,500.00) generated and compounded by the number of trailer spaces. After careful review, a motion was duly passed on a two to one basis, which

was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, providing: (1) on condition that the redemption be made today, and (2) that he accept one receipt for payment, rather than one for each space, the penalty be reduced to \$300.00. Chairman Louie P. Tong, voting nay. Total settlement, \$6,642.87. (taxes \$6,116.88, interest \$225.99, penalty \$300.00).

NEWSTEAD
COUNSEL:

A second request from Wright and Miles, Esq, Counsel engaged by Iron County for the Defense of Defendant Newstead, for a response to their inquiry as to whether or not the Commissioners were intending to exercise their option, under the contract, to engage other counsel if and when the case reaches the federal level, came on for consideration.

After review, a motion was duly passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, providing simply, that Iron County does not intend to engage other counsel.

QUIT CLAIM
DEED AUTHORIZED:

It having been reported to the Commissioners that the contract with Arthur Dustin for repurchase of his home from Iron County, had been completed, a motion was unanimously passed, which was made by Commissioner Dee G. Cowan, and seconded by Commissioner James C. Robinson, authorizing the issuance of a Quit Claim Deed to Mr. Dustin, transferring the title back to him.

AGREEMENT
STATE HEALTH:

On motion of Commissioner, Dee G. Cowan, duly seconded by Chairman Louie P. Tong, the contracts with the State of Utah, for Indigent Medical Assistance Program, was approved, and Chairman Tong authorized to execute the same for and on behalf of Iron County. Commissioner James C. Robinson was absent for the moment and not voting.

FIRE
WORKS:

The request of Mr. Joe Burns, Chairman of the Coordinating Council for the Beryl area, for a permit to conduct a Fireworks display for July 4th, 1985, was considered and approved subject to approval of the Fire Chief for the District.

HOT PLANT
LOCATION:

The request of R.A. Childs, Inc, of Cedar City for permission to locate their "hot plant" in the County Gravel Pit located immediately Northeast of Parowan, while completing a couple of projects in the Parowan area, was approved subject to precautions being taken safeguarding the public interest, and recognizing the supervisory authority of Lynn Fiack, County Road Supervisor.

COURTROOM
SEATING:

In response to the County's inquiry, Reber Brothers reported that the cost to refinish the Benches in the Courtroom of

the County Courthouse to match the Decor would run from \$1,200.00 to \$1,600.00. A check to be made to determine as to whether or not sufficient budgeted monies exist to do the job, and if not to program it in the budget for 1986.

RIGHT-OF-WAY
U.P.R.R.

Notice was received from the Union Pacific Railroad Company, that renewal of Iron County's leases for road Right of Way with them at Modena is now due for renewal. Accordingly, a motion was duly passed, which was made by Commissioner Dee G. Cowan, and seconded by Commissioner, James C. Robinson approving the agreement as to form and content and authorizing Chairman, Louie P. Tong to execute the same for and on behalf of Iron County.

UNITED STATES
STEEL PROPERTY:

A letter was received from Platt Engineers furnishing an estimate requested by the Board of County Commissioners of cost for the survey and preparation of descriptions for the obtaining of easements requested by U.S. Steel Corporation in exchange for property they own and needed by Iron County. The subject area being the haul road between the Desert Mound Mine and the Comstock. Survey, preparing descriptions, field and office work, being estimated at \$1,800.00.

The Board concluded to investigate other possibilities of obtaining the needed property, as well as additional information, regarding area involved. ect, before approving a go ahead on easements.

BID
OPENING:

Bids received in response to the Sheriffs invitation to bid for purchase of a used car being offered for sale by his Department, were opened and read aloud. Two bids were received and were as follows:

- (1) Earl W. Burns
Beryl, Utah 84714
\$450.00
- (2) David E. Bentley
Cedar City, Utah 84720
\$1,510.00

On approval of a motion made by Commissioner Dee G. Cowan, duly seconded by Commissioner James C. Robinson, the bid of David E. Bentley was accepted as highest and best.

ZONING
HEARING:

At 1:30, P.M. as scheduled, with due and proper notice thereon given, a hearing was held on a rezoning proposal for the Subdivision known as Old Meadows Ranchos. The hearing to be on the proposal to change from an R5 to an R2.

Only three persons appeared for the hearing. All being supporters of the proposal. No one appeared in opposition, either in person or through other means

of communication.

Whereupon, a motion was unanimously passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, approving and authorizing the change requested.

GROUP

INSURANCE:

At the Commissioners invitation, a number of Insurance Agents and potential bidders for writing the County's Group Insurance program for the next period, appeared for purpose of attempting to hammer out a set of specifications, acceptable to the Commissioners, and on which bids could be based. Agents present were:

David Ellgen
Dean Johnson
Ronald Bigelow

After much talk and pencil pushing, specifications were worked out satisfactory to those present. Copied by Commissioner James C. Robinson, approved and made a part of this record by reference.

Bids to be submitted not later than 10:00 A.M. July 25th, 1985. To cover a sixteen months period running from September 1st, 1985 to and including December 31st, 1986.

ROAD

PAVING:

Sherrie Smith, of Cedar City, appeared for purpose of persuading the Commissioners to immediately sealcoat a section of Road identified as a continuation of 2300 West. She was assured that the project had been programmed and would be accomplished as soon as a distributor is available, at least by August 1st, 1985.

TAX

MATTER:

Mr. Steve Grimshaw, County Assessor, appeared for and on behalf of Trusten Hart of New Castle. Explaining that Mr. Hart had purchased property which had previously been under Green Belt, but had failed to file his application for continuance and had been assessed with a roll-back. He further stated that application was now in place and roll-back should be cancelled, It was so ordered (E 1518).

He advised that a like situation existed with respect to property listed under A 759-2, and E-369, to L. Davis of Kanarra, and like action should be taken, and any roll-back cancelled. The recommendation was approved.

He also reported that he had the opportunity of settling a personal property tax assessment on a comprised basis, and chances were that it was totally uncollectable otherwise, wherefore he recommended accepting the proffer. The recommendation was approved. (Dwain Coleman).

COUNTY

FAIR:

Joan Mortensen, President of the Iron County Fair Board

met the Commissioners concerning a number of items related to staging of the 1985, County Fair, scheduled for August 30th, and 31st, and September 1st, and 2nd. Among these items, most certainly not limited to, were the following:

- (1) Lynn Esplin, County Agent, wants to be relieved of his customary responsibilities, and his services are needed. Can not some means be found to persuade him to function? Is it or is it not a part of his responsibilities? This the Board agreed to investigate.
- (2) In the area of publicity, she proposed an issue of "High Points" magazine be purchased at a cost of some \$8,000.00 which would be over and above the amount budgeted for the County Fair. The Commissioners assured her that they would not and could not approve such an action. However, they would consider participating with other agencies or entities, interested, but with no assurance until a proposal could be looked at. Joan to investigate.
- (3) Selection of a Grand Marshall. Following a brief discussion, Mrs. Mortensen's recommendation of Scott Haycock, was approved on a two to one basis. Chairman Louie P. Tong, abstaining.

LICENSE

APPLICATION:

The application of Anthony Thomas Schriver for a license to conduct a Mail Order Business out of his home for Brewing Products, was considered and approved.

MEALS

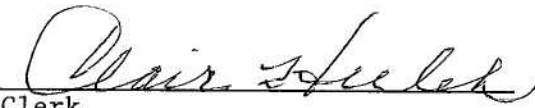
LIMITATION:

Dennis Lowder, County Auditor, recommended that the Commissioners, as a guide to him, set limitation on amounts County Officials and Employees may charge for meals while on County Business. Following the brief discussion which ensued, the following schedule was agreed to:

Breakfast \$5.00
Lunch \$5.00
Dinner \$9.00

ATTEST:

Clerk



APPROVED:

Chairman



REGULAR JUNE 25th, 1985, Meeting

Minutes of a Regular Meeting of the Board of Iron County Commissioners held in the Commission Chambers at the Courthouse, Parowan, Utah, June 25th, 1985, beginning at the hour of 9:30 A.M.

Officers attending were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Huley, Clerk
Scott Jay Thorley, County Attorney.

SHERIFFS

DEPARTMENT:

Not an agenda item, but to accomodate Sheriff, Ira Schoppmann and two of his subordinates, Brent Lambeth and William Bradfield, regular beginning time was advanced thirty (30) minutes, and they were given audience. The principal subject, not necessarily limited to, was the pay scale for Lambeth. After review, a motion was duly passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, providing that he be changed from a grade 6, step 1, to a grade 6, step 3, effective 7/1/85. Brief discussion was heard regarding other matters which the sheriff was instructed to submit by letter for subsequent consideration.

WILDLIFE

RESOURCES:

Mr. Douglas Day and Clair Jensen, representatives of the Department of Wildlife Resources, made an appearance for purpose of acquainting the Commissioners more fully on some of the activities of their Department, to entertain questions, and obtain feed back. The discussion was rather prolonged, but interesting. No action was necessary and none was taken, however, their proffer being to work with the Commissioners whenever or wherever advisable.

NOXIOUS

WEEDS:

Mr. Lynn Esplin, County Agriculture Agent, met the Commissioners for purpose of discussing the Noxious Weed problem existing in Iron County, and the possibility of bringing into play more effective means of control. This included where and when to apply Chemical, etc, and obtaining the cooperation of the private sector, and/or failing in this measures of enforcement. While profitable suggestions were submitted and will likely be implemented, no formal action was taken.

TAX

MATTER:

Mr. Gerald Creery and wife appeared in protest to the taxes levied against their property listed under Serial Number D-236 for the year of 1984. Asserting that the tax had increased from

\$157.27 in 1983 to \$1,921.00 plus in 1984. Explaining further, that the status of the property has not changed. That it is still without road access, and they are receiving no economical benefits from it.

After review, supported by the property location, its individual status, and access, on motion of Commissioner James C. Robinson duly seconded by Commissioner Dee G. Cowan, the assessment was reduced to \$50.00 per acre. Also, the owners were reminded of their rights, under the law, to a green belt classification, which would reduce the Valuation even further, if the property can qualify.

REGISTRATION ASSISTANTS:

A telephone request from the Legue of Women Voters of Cedar City, fifteen in number, be appointed as Assistant Registration Agents was called on for consideration. The Commissioners after review of their responsibility in the matter, and upon recognition of their rights, under the law, to designate the number, on motions duly passed which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, approved the appointment of four (4), they (the legue) to make the selection.

BRIAN HEAD PROMOTION:

At 1:30, again not an agenda item, A delegation comprised of Jack Sawyers, executive secretary Cedar City Chamber of Commerce, Burt Nichols, Rose Page, Steve Williams, D.S. Deutschlander, and Gene Buttery, all residents of Brian Head, met the Commissioners in informal session for review of possibilities, through area cooperative effort, to enhance the posture of Brian Head as not only a winter, but a Summer Resort. Much discussion was had, totally suggestive, concluding in the delegates being advised to prepare a proposal, including the area wherein Iron County might effectively share, and submit for the commissioners consideration, and whatever action they might deem to be appropriate.

INSURANCE PREMIUMS:

Mr. Steve Corry and an associate, Carrier of the County's General Insurance Coverage, appeared for purpose of discussing the next periods premiums. Explaining that to continue with the same coverage as Iron County had for the previous year, the total premium would run at \$118,260.00, as compared with some \$30,000.00 for last year. After much talk and deliberation, a motion was passed unanimously, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, providing that the previous year package be accepted upon deletion of auto physical damage, and reduction of the umberlla to \$5,000,000,

at a cost of \$92,279.00

BUILDING PERMIT
WOODS RANCH:

Through Alan Jones, Deputy County Attorney, a letter prepared over the endorsement of Chad Nay, Iron County Building Inspector, stating County Policy with respect to the issuance of Building Permits on Subdivision in the Woods Ranch Recreation Area, was presented, read, and approved for mailing. A copy of the letter to be placed on file and made a part of this record by reference.

MOUNTAIN VIEW
SPECIAL SERVICE:

Through Alan Jones, Esq, counsel for the Mountain View Special Service District, recently established by the Board of Iron County Commissioners, the Commissioners were advised of additional action necessary on their part to make it possible to obtain funding for the facility for which the District was established. Accordingly the following Resolution was read into the Record by Commissioner James C. Robinson who moved for its adoption.

RESOLUTION

WHEREAS, the Iron County Commission created the Mountain View Special Service District by resolution adopted on March 28, 1985 and appointed the members of an Administrative Control Board to administer said district by resolution adopted on April 25, 1985: and

WHEREAS, in order to finance the services for which said special service district was created, the Administrative Control Board of said district desires to issue \$153,000 Water Revenue Bonds, Series 1985, to be sold to Board of Water Resources. A copy of a proposed resolution by the Administrative Control Board is attached hereto as Exhibit "A":

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Iron County, Utah as follows:

Section 1. In accordance with Section 11-23-24 of Utah Code Annotated (1953), as amended, the Administrative Control Board of Mountain View Special Service District (the "District") is hereby authorized to issue Water Revenue Bonds, Series 1985 in an amount not to exceed \$153,000 (the "Bonds"), upon the terms and conditions of a bond resolution in substantially the form attached hereto as Exhibit B which is incorporated herein by reference.

Section 2. The officers of the District are hereby authorized to execute any and all documents necessary for the issuance, sale

and delivery of the Bonds.

The motion for adaption was duly seconded by Commissioner Dee G. Cowan, and Vote thereon as follows:

YEA:

Louie P. Tong
Dee G. Cowan
James C. Robinson

NAY:

None.

QUIT CLAIM

DEED:

At the request of County Attorney, Scott Jay Thorley, a motion was unanimously passed, which was made by Commissioner Dee G. Cowan, and seconded by Commissioner James C. Robinson, authorizing the issuance of a Quit Claim Deed from Iron County as Grantor to Patrick H. Fenton, Executor and personal representative of the Estate of R. L. Fenton, Grantee, Conveying all rights Iron County may have, if any, to all of Section 12, Township 32 South, Range 13 West, SLB&M, to said Grantee.

SALARY

ADJUSTMENT:

By letter directed to Commissioner James C. Robinson, Colette Mitchell, Secretary of the County Planning Commission, requested an increase in her compensation for services from \$7.00 to \$8.00 per hour. This to include rental of office equipment and office space in her home.

Upon review, a motion was duly passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, granting the request. The increase to become effective immediately, and be subject to review at times consistent with appraisals made of pay scales for other County employees.

JAIL

LOCATION:

Mr. D. William Ronnow, Esq, counsel for the citizens Group protesting locating of the County Jail and State Prison Complex in the Fiddlers Canyon area, appeared briefly and for the purpose of informing the Commissioners of questions they should expect to be confronted with at the Public Hearing scheduled for the morning of June 28th, 1985, at SUSC, Cedar City, to the end proceedings at the hearing might go more smoothly

In exchange he asked that he be advised as to questions his group should be prepared to answer. While the discussion was informative, no conclusions were reached, and no action taken.

Items scheduled for the day having been completed, the meeting was adjourned.

ATTEST: *Blair Huelsh*
Clerk

APPROVED: *Jane Tang*
Chairman

REGULAR JULY 11th, 1985 MEETING

Minutes of a Regular Meeting of the Board of Iron County Commissioners, held in Commission Chambers at the Courthouse, Parowan, Utah, July 11th, 1985, beginning at the hour of 10:00 A.M.

Officials attending were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk
Sherrie Lamb, Attorney's Secretary
Alan Jones, Assistant County Attorney

Minutes of the previous meeting were read and approved.

AUDIT

REPORT:

As the first order of business, Mr. DaWayne R. Taylor, representing the CPA Firm of Brady, Taylor and Company, was given audience for purpose of presenting the public audit report of Iron County for calender year 1984, which he and a member of his Firm had recently completed. The report consisted, primarily, of a summation of criticism, and recommendations for adjustments in procedure, which were subsequently reviewed with the department heads involved for implementation and/or modification.

In general, the Audit Report was approved and accepted, but the recommendation for procedural adjustments were modified somewhat to more adequately conform in a practical sense to needs of the Departments, more specifically:

1-A. Has in general been implemented. Separate Bank Accounts to be permitted for J.P. Courts and Court Clerks on a tentative basis, jointly with Treasurer.

1-B. Implement.

1-C. To be implemented on a modified basis to be worked out between Treasurer and Auditor.

Cash disbursements-
No change necessary, but Auditor to comply.

2-A. To Continue - No Changes.

2-B. To be implemented.

2-C. Not to be implemented.

2-D. Not to be implemented.

Sheriff Departments uniform expense recommendation has merit to be studied.

Contract - Rest Home:
No Problem exists.

Petty Cash Proposed for J.P. Courts discussed, No action taken.

Fixed Assets:
No policy established.

UTAH
INTERNATIONAL:

Mr. York Jones, of Cedar City, local representative of Utah International, Inc met the Commissioners concerning underground or mineral rights withheld by them in connection with real property rights recently transferred by them to Iron County. Explaining that due to the assessed valuation being placed on these rights by the State Tax Commission for ad valorem tax purpose, it was their desire to also transfer these rights to Iron County at a minimal fee of some \$1.00 per acre, although this was suggestive but not firm. He also stated that they own approximately ten miles of heavy duty paved road in the Desert Mound area, now abandoned, but in use by a number of livestock interest, which they would prefer to transfer to Iron County at no cost, over that of tearing it up and converting it back to primitive Vegetation.

Both proposals were tabled for consideration.

SUNSET
SUBDIVISION:

Mr. Kenneth Clark, of Kanarra, one of the Developers of the Sunset Subdivision, appeared for the purpose of reminding the Commissioners that the development of the subdivision is now complete, including the bringing of roads and/or streets to county standards, and that he would like to be advised by the Commissioners, VIA letter that this is in fact so.

Accordingly, after some general discussion, a motion was unanimously passed, which was made by Commissioner, James C. Robinson, and seconded by Commissioner Dee G. Cowan, providing that if an investigation by County Road Supervisor Lynn Fiack confirms the assertions made by Mr. Clark, the requested letter be issued.

JUVENILE
DETENTION:

At 1:30 P.M. A Conference was held with State Delegates on proceeding now timely and necessary to be taken in laying the groundwork for launching construction of a new Youth Detention Facility in Cedar City. Those attending in addition to the commissioners were:

Abe Gillies
Russ Van Vleet
Bill Jones
Einer Johnson
Jay Maughn

Much discussion was had, which, in substance resulted in the following tentative outline of initial proceedings.

- 1- State to conduct public hearing August 1st, 1985, SUSC Recital Hall 6:00 P.M. Notice to be published July 21st, and 28th, 1985.
- 2- Site preparations to begin August 9th, 1985.
- 3- Advertise for bids September 1st, 1985.
- 4-Bid opening September 25th or 26th.

Request for annexation, conditional use permit, etc to fall into place, the basics having been accomplished through the hearing.

CEDAR

PRECINCT JUSTICE:

Margaret Miller, Cedar Precinct Justice, met

the Commissioners for purpose of persuading them to provide new furnishings for her office in the new Cedar City Hall of Justice Building.

Her request was substantially as follows with costs as indicated:

| | | |
|---|-----------------|----------|
| 2 | Desks | \$698.00 |
| 1 | Desk | \$249.00 |
| 1 | 4-Drawer File | \$129.00 |
| 1 | 4-Drawer File | \$139.00 |
| 2 | Steno Chairs | \$178.00 |
| 1 | Executive Chair | \$ 99.00 |
| 8 | Side Chairs | \$312.00 |
| 2 | Globe Weis Pads | \$146.00 |
| 1 | Folding Table | \$ 55.00 |
| 1 | Casio Cate | \$109.00 |
| 1 | Copier | \$995.00 |

In addition, shelving at a total cost of \$1,920.00. The proposal and/or request was accepted, but no formal action was taken at this time.

QUIT CLAIM

DEED:

Mr. Emer D. Jarvis, made an appearance for

the purpose of making an application for a Quit Claim Deed from Iron County to him covering an easement reported to be owned by Iron County, being located in and being a part of the Northwest quarter of Section 15, Township 34 South, Range 9 West, SLB & M., Commissioner Cowan to make an on site inspection and report before any firm action is taken. The subject area being more specifically described as follows:

Commencing at a point 119 rods West and 32.67 rods North of the Southeast corner of the Northwest Quarter of Section 15, Township 34 South, Range 9 West, Salt Lake Base and Meridian, and running thence North 27.33 rods; thence West 1 rod; thence South 27.33 rods; thence East 1 rod to the place of beginning.

MOUNTAIN VIEW

SPECIAL SERVICE:

Mr. Alan Jones, Esq, appeared for and on behalf

of the recently established "Mountain View Special Service District," proposing that a resolution be passed by the Commissioners extending authority to the administrative Control Board to perform certain functions essential to a successful delivery of services for which the District was established.

Accordingly, after due deliberation, Commissioners Dee G. Cowan read the following Resolution into the Record and moved for its adaption:

(RESOLUTION)

- (1) The Mountain View Special Service District Administrative Control Board is hereby authorized to impose and collect fees or charge for water and water services and facilities provided by the service district and to pledge any part or all of the revenues so derived to the payment of revenue bonds issued by the service district;

- (2) Said Administrative Control Board shall take such action and adopt such regulations as are necessary to assure the proper collection of penalties and interest if the fees and charges are not paid when due.
- (3) Fees and charges for water services supplied by the service district shall, if not paid when due, be certified to the treasurer and assessor of Iron County. These delinquent fees and charges, together with penalties and applicable interest shall, immediately upon that certification, become a lien on the delinquent premises on a parity with and collected at the same time and in the same manner as general county taxes that are a lien on the premises.

Commissioner, James C. Robinson, seconded the motion for adoption, and the vote was as follows:

| | |
|------------------------------|-------|
| Chairman Louie P. Tong | - Aye |
| Commissioner Dee G. Cowan | - Aye |
| Commission James C. Robinson | - Aye |

Voting Nay: None

Mr. Jones, also requested authorization for the issuance of two (2) "Quit Claim" type easements by Iron County to the said Mountain View Special Service District for use by them during installation of their water system, and a portion as a perpetual easement for maintenance and repair. The application was considered and approved upon the condition that the width of the perpetual easement be reduced from twenty to ten feet. Counselor Jones to consult with his clients and report.

HISTORICAL PRESERVATION:

Mr. Verl Taylor, member of the Parowan City Historical Preservation Committee, appeared informally for purpose of seeking an appropriation from Iron County to assist in funding a 1985 brochure. He was referred to the County Room Tax Board.

LEASE MODENA T.V. STATION:

A Communication to and from Robert Holt of Escalante Valley pertaining to formulating a lease with Iron County for a T.V. Station in the Modena area to be used by him for housing some type Radio Equipment, was given consideration. Even though it was apparent that the subject communication was intended as a proffer and acceptance, the Board concluded that the document was ambiguous as to form and content, and accordingly referred it to Alan Jones, for formalization and execution by the applicant. Indicating that upon this being accomplished, they would approve.

GRAVEL PURCHASE:

The Commissioners were approached by the Summit Irrigation Company with the following proposal: In connection with their contemplated project of converting their Irrigation Water System from an open ditch gravity flow to a Pressurized Pipe Line System, they are in need of some 1,850 yards of reject gravel owned by

the Utah Department of Transportation, and located in close proximity to their project. The existing problem arises from the fact the UDOT, if they sell, they can only sell to another Government Agency. Wherefore, they the Summit Irrigation Company, propose that Iron County apply for and purchase the Gravel and in turn sell it to them.

The Commissioners found themselves willing to cooperate in the matter, provided the action would not raise a conflict with Private Industry.

Commissioner Dee G. Cowan to investigate, and report.

MARCOM, INC.

TELEPHONE:

A proposal prepared by Marcom, Inc. dealing with their proffer to replace Iron County's in house Telephone System, was given brief consideration, and tabled at least for the present.

U.M.P.S.

AGREEMENT:

An agreement by and between Iron County and Utah Municipal Power Services of a permissive nature, permitting them to construct a power line in Iron County, and to use County Roads, for this purpose subject to repair for damages, etc, was considered, approved, executed, and made a part of this record by reference.

STATE PRISONERS

NEW JAIL:

The County Attorney's Office presented a formal agreement by and between the State of Utah and Iron County related to the type of prisoners contemplated to be housed by them in their sector of the new State Prison and County Jail Complex, for Commission, approval, amendment or rejection. There being no objection the agreement was approved, executed, and made a part of this record by reference.

TELEVISION

PROTEST:

A letter was received and considered from Paula D. Lambeth, protesting the quality of Television Reception in her area. The letter was directed to be delivered to Elvin F. Webster, for response and appropriate action.

GARBAGE

COMPLAINT:

A complaint was received from V.J. Marguarat regarding the type of Garbage Pickup Service being offered the residence of Monte Vista #2. However, the complainant also proffered a solution which was agreeable to the Commissioners. That of placing the Dumpster within the subdivision. Contractor Sherman Dalton to be advised to work it out. The dumpster not having been placed within the Subdivision before because the residents objected to the heavy truck using their streets or roads.

PROPERTY &
LIABILITY INS:

Some discussion was had concerning reaction and Proffers received by the County regarding its property and liability Insurance coverage resulting from the Commissioners approving coverage of some 300% increase over the previous years premium, in addition to deletion of some coverage. No action was taken, however, pending further study and evaluation.

APPROVED:

Jani Berg
Chairman

ATTEST:

Oliver Sulek
Clerk

REGULAR JULY 25th, MEETING

Minutes of a Regular Meeting of the Board of Iron County Commissioners, held in Commission Chambers at the Courthouse, Parowan, Utah, July 25th, 1985, beginning at the hour of 10:00 A.M.

Officers in attendance were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk
Scott Jay Thorley, County Attorney
Alan Jones, Deputy County Attorney

Minutes of the previous meeting were read and approved.

BID

OPENING: At 10:00 A.M. as scheduled with due and proper notice thereon given, bids were presented by agents representing interested carriers for the furnishing of the County's Group Insurance Program for the next period. Those presenting proffers were:

- (1) Blue Cross and Blue Shield, through Ronald J. Bigelow
- (2) The Leavitt Group, through Dave Elgin.
- (3) Utah Local Government Trust, through Dean Johnson.

Bids were accepted together with any comments the agent or agents wished to make and tabled for discision, August 1st, 1985.

STEVE

GRIMSHAW: Steve Grimshaw, County Assessor, met the Commissioners concerning matter related to his department.

- (1) Problems likely to surface with respect to the assessment of what is termed "Time Shares", a new concept in ownership of property. In substance, an equity in property expressed in time, which could potentially establish virtually unlimited ownership in what would be, under usual procedure, one item Wherefore, he requested that the Board formulate a plan of procedure, to be established by ordinance, for dealing with assessment, for tax purposes, of these multiple equities in the most concise manner legally available. Objectively, one tax notice for each property unit.

County Attorney, Scott Jay Thorley, assigned to prepare a proposed ordinance, for submission to the Board for approval and publication.

- (2) Mr. Grimshaw, presented proposals which he had received for installation of a power protection program for the computer system.
 - (a) Murray Electric, (mechanized) \$24,050.00
 - (b) Battery pack filtering system:
 - (1) David Video \$23,911.00
 - (2) Howard Coopes \$24,982.00

Upon review, and motion being unanimously passed, which was made by Commissioner, James C. Robinson, and seconded by Commissioner Dee G. Cowan, the Bid of David Video was accepted as lowest and best.

SUMMIT

S.S. DISTRICT: Roxanna Johnson, Secretary-Treasurer, of the Summit Special Services District met the Commissioners requesting confir-

mation of their appointment of Delos Dalton to a position on their "Board of Administrative Control", replacing Alma Lawrence, who has recently resigned, and the extension of the period of appointment of Cornell Hollinger, Roxanna Johnson and now Delos Dalton for a period of one year over that for which they were appointed in order that the term commencement date for each position might be made compatible with that of the Commissioners elects as the law provides.

Upon motion duly passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, both requests were granted and approved.

SUMMIT

IRRIGATION: Commissioner, Dee G. Cowan, reported on his investigation of the process proposed by the Summit Irrigation Company for Iron County to purchase reject gravel from UDOT, and in turn selling it to them for their use in the installation of their pressurized irrigation system. Reporting that he had found no irregularities or conflict with private industry in proceeding as proposed. Wherefore, authorization was given for filing the purchase application with UDOT.

RED CANYON

SUBDIVISION: Mrs. Betty Ramsey, appeared for purpose of reporting that she had recently purchased a tract of land in Red Canyon Subdivision, and now wished to know to whom she might look for service in keeping the roads passable. She was advised that to this point in time, the Subdivider, Mr. Floyd Rigby, was responsible and that she should write a letter to him so advising him, sending a copy to the County Attorney, Scott Jay Thorley.

APPOINTMENT

EPO: Chairman, Louie P. Tong advised the Board that two recent requirements had been imposed in connection with the Block Grant allocated for building of the Senior Citizens Center for Cedar City residents.

- (a) An environmental protection officer
- (b) A five (5) year Master Development Plan for Iron County.

In accordance therewith Rick Holman of Cedar City was appointed a EPO, to serve without pay and Chairman, Louie P. Tong to assume responsibility for the Master Development Plan.

ANNEXATION

JV DETENTION: Proceeding to put in motion plans for annexation by Cedar City of the site for the new Juvenile Detention Center, were presented by Alan Jones, Deputy County Attorney, and duly processed by the Board preparatory to submission for action by the Cedar City Administration.

SOUTHWEST
LIVESTOCK:

A letter was submitted from the Southwest Utah Livestock Show Association, in which a request was made for a Contribution from Iron County toward their 1985 show in sum of \$1,500.00. Upon review, the County Auditor was authorized to pay the budgeted amount of \$1,000.00, advising them to contact the Iron County Fair Board for the remaining \$500.00, since they had indicated that, that portion of the \$1,500.00 was a County Fair related item.

SUNSET
SUBDIVISION:

With reference to the letter requested by Ken Clark, one of the developers of the Sunset Subdivision, at the previous commissioners meeting, one more inspection by Lynn Fiack, County Road Supervisor, and the obtaining of a positive report from him was determined to be necessary before formal authorization is given for issuance. In any event, the letter is to in no way imply that Iron County has any present intentions to provide maintenance for streets and/or roads within the Boundry of the said subdivision.

After bills against the County had either been approved or rejected the meeting was adjourned.

APPROVED: James P. Long
Chairman

ATTEST: Clair Fisher
Clerk

REGULAR AUGUST 1ST, 1985 MEETING

Minutes of a Regular Meeting of the Board of Iron County Commissioners held in Commission Chambers at the Courthouse, Parowan, Utah, August 1st, 1985, beginning at the hour of 2:00 P.M.

Officers attending were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk
Scott Jay Thorley, County Attorney
Alan Jones, Deputy County Attorney

BID

AWARD: Announcement of the successful bidder out of those submitting proffer's at the previous Commissioners Meeting for providing of the County's Group Insurance coverage program for period specified, as pledged, was called on for appropriate action.

Accordingly, after supplementing previous study with some further deliberation at this time, a motion was approved unanimously, which was made by Commissioner, James C. Robinson, and seconded by Commissioner Dee G. Cowan, awarding the bid to "Utah Local Government Trust" on their 70/30 - 80/20 predetermined basis proposal, as being lowest and best.

SWAP

FUNDS: Mr. Scott Jay Thorley, County Attorney, presented with pleasure, a check in the sum of \$15,006.49, which he had received from the statewide association of Prosecutors, under direction of Attorney General David L. Wilkerson, as unusual Prosecution expenses incurred by Iron County in the case of Newstead and Kay.

JAIL INMATE

AGREEMENT: The latest Draft of Agreement by and between Iron County and the State of Utah relative to the type of Inmates to be housed by the State of Utah in its section of the "County Jail - Utah State Prison Complex," was reviewed section by section, amended as deemed appropriate, for resubmission to the State of Utah for their examination, amendment, rejection or approval. Mr. D. William Ronnow, Esq, representing the citizens protest group, appeared and was permitted to participate freely in the discussion and review.

The lease agreement with the Highway Patrol was also mentioned, but tabled pending the outcome of a meeting with the executive staff of the Patrol in Salt Lake City August 8th, 1985, at 1:00 p.m.

LAND FILL
AGREEMENT:

County Attorney, Scott Jay Thorley, called the Boards attention to the fact that the present contract for servicing the County Land Fill is due to expire in early October, 1985, and plans should be drawn for renewal.

Accordingly, he, Mr. Thorley, was authorized to arrange with Mr. Ralph B. Platt, an Engineer of Cedar City, to prepare a Cross-Section and furnish such other data as may be necessary to prepare specifications for bids to be called for within the next 60 days.

IHC TAX
EXEMPTION:

Also, through Mr. Thorley, County Attorney, consideration was given to the application of IHC for relief from payment of property taxes for year of 1985, and for such previous years, if any, for which taxes may or may not be due. This matter was reviewed briefly and referred back to the County Attorney for study of the recent supreme court ruling directly related to the subject, and the matter of precedent being set by action of other counties on the subject.

SALARY
MATTER:

The application from the County Sheriff's Department for changing the step and grade for Deputy Lee Hulet consistent with recommendations made by the Department, was again called on for consideration. Following review, a motion was duly passed, which was made by Commissioner James C. Robinson, and seconded by Chairman Louie P. Tong, providing that as of August 1st, 1985, Deputy Hulet be placed on step and grade to which he was entitled on his last anniversary date, and that such date be changed to August 1st, of each year, beginning with 1986.

Commissioner Dee G. Cowan, not present and not voting.

MOUNTAIN
VIEW SSD:

The request of the recently established Special Service District, titled "Mountain View" for permission to use Iron County's Tax ID number, was considered and on motion of Commissioner James C. Robinson, duly seconded by Chairman Louie P. Tong, was approved, subject, however to:

- (1) Mountain View Special Service District moving immediately, to obtain their own number, and
- (2) Replace on State Records.

Commissioner Dee G. Cowan was not present and not voting.

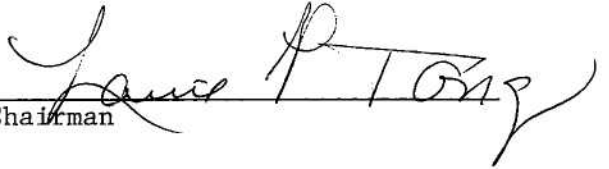
QUIT CLAIM

DEED:

On Motion unanimously approved, which was made by Commissioner Dee Cowan and duly seconded by Commissioner James C. Robinson, authorization was given for the issuance of a Quit Claim Deed covering the North 80.0 feet of Lots 4 and 5, Block 12, La Vista Park Subdivision Cedar City, to one Georgiana Pistep, 2817 Merrit Avenue Las Vegas, Nevada, upon payment of a consideration of \$10,000.00. Iron County to pay a special assessment due Cedar City Corporation, in sum of \$2,482.01, stake corners, remove debris, and furnish a policy of Tittle Insurance.

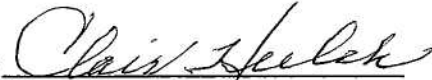
APPROVED:

Chairman



ATTEST:

Clerk



SPECIAL AUGUST 7th, 1985 MEETING

Minutes of s Special Meeting of the Board of County Commissioners, held in Commission Chambers at the Courthouse, Parowan, Utah, August 7th, 1985, beginning at the hour of 3:00 P.M.

Officers attending were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, County Clerk
Dennis Lowder, County Auditor

The sole and specific purpose of the Meeting was that of setting the 1985 County Mill Levy for all County purposes.

After review of information supplied by the County Auditor, correlated with the information and belief of each Commissioner, a motion was unanimously passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, declaring and establishing the rates to be as follows:

| | |
|----------------------------|--------------------|
| General fund | 11.15 Mills |
| County Library | .40 Mills |
| Public Health | .53 Mills |
| Capital Reserve | 2.50 Mills |
| Aggregate 1985 County Levy | <u>14.58 Mills</u> |

The objective and purpose of the Meeting having been accomplished it was adjourned.

APPROVED:

Louie P. Tong
Chairman

ATTEST:

Clair Hulet
Clerk

SPECIAL AUGUST 5TH, 1985, MEETING

Minutes of a Special Meeting of the Board of Iron County Commissioners held at the County Attorney's Office 216 South 200 West, Cedar City, August 5th, 1985, beginning at the hour of 2:45 P.M.

Attending were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Scott Jay Thorley, County Attorney
D. William Ronnow, Esq.

The first item of business was reading of the Order for the special Meeting, which was approved as to form and signed by each of the Commissioners.

ORDER FOR SPECIAL MEETING

It appearing to the Board of Commissioners in and for Iron County, Utah, that the business of Iron County, Utah requires a special meeting of the Board of Commissioners in and for Iron County, State of Utah, and,

The business at the Criminal Justice Resource Center and Iron County Jail being of a pressing nature because of a bid opening date on August 8th, 1985, and,

It appears imperative that the general good of Iron County, Utah will be served by the finalization of an agreement between the State of Utah and Iron County, Utah, limiting the types of prisoners and the size of the facility in Iron County, Utah, and,

A minor change in the contract which was previously authorized on August 1st, 1985 appears necessary, and because of the press of time, the welfare and good of the residents and Iron County make the necessity of such meeting an emergency,

IT IS HEREBY ORDERED by the Board of Commissioners in and for Iron County, Utah, that a special meeting be held at 2:45 p.m., August 5th, 1985 in the office of the Iron County Attorney, to deal with the limited question of the alteration and the passing of a final version of a contract between the Utah State Division of Corrections limiting the size of the facility and the types of prisoners with Iron County, Utah.

DATED this 5th day of August, 1985.

This proceeding was followed by unanimous approval of a motion duly made by Commissioner Dee G. Cowan, and seconded by Commissioner James C.

Robinson rescinding that version of the contract by and between the Board of Commissioners of Iron County and the State of Utah through the Division of Corrections as may have been authorized either on July 25th, 1985 or August 1st, 1985.

The next order of business was approval of a motion, made by Commissioner James C. Robinson and seconded by Commissioner, Dee G. Cowan, authorizing entry into that version of the subject contract provision or provisions as agreed upon at the August 5th, 1985 Special Meeting. D. William Ronnow, Esq, was given a copy of this version of the contract, as were all of the Commissioners, and it was made available for review. The motion also provided that the Board of Iron County Commissioners be authorized to execute the contract as now Constituted.

Thereupon, a Motion for adjournment was duly made, seconded and approved, with adjournment taking place at approximately 3:15 P.M.

ATTEST: Clair Huelsh
Clerk

APPROVED: Laurie P. Tang
Chairman

REGULAR AUGUST 22nd, 1985 MEETING

Minutes of a Regular Meeting of the Board of Iron County Commissioners held in the Commission Chambers at the Courthouse, Parowan, Utah, August 22nd, 1985, beginning at the hour of 10:00 A.M.

Officers in attendance were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk
Scott Jay Thorley, County Attorney

Minutes of previous meeting read and approved.

EXTENSION
SERVICE:

As the first order of business, Mr. Lynn Esplin, Iron County Extension Agent was given audience for the primary purpose of introducing Mr. Joe Austin, his immediate supervisor and newly appointed supervisor of the newly created Southwest District, and to acquaint the Commissioners, in a general way, with his duties and functions.

During the discussion which ensued, incidental mention was made of a report that one of the large Dairy Chains has express an interest in establishing a Dairy in the West, and that a representative of the Chain is expected to visit Iron County in the very near future. The Commissioners expressed a sincere interest in this matter and proffered their support and assistance wherein it might be appropriate.

WEED
BOARD:

On Motion of Commissioner James C. Robinson, duly seconded by Commissioner Dee G. Cowan, with all votes in the affirmative, subject to his acceptance, Mr. Karl Nelson was appointed to the County Weed Board, replacing Mr. Jerry Bryant who is now County Weed Supervisor.

VETERANS
ABATEMENTS:

Also, on passage of a motion made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, Veterans Exemptions, and abatements approved at the Special Meeting of August 7th, 1985, were confirmed including two hardship Circuit Breaker Cases, namely those of Isbell Hulet, and Ruth Chase.

TAX
MATTER:

Mr. Steve Grimshaw, County Assessor, appeared, requested, and received authorization to refund the following personal property tax collection for the cause and reason that they constituted duplicate payments:

To Mr. Clark Dennett:

| | |
|---------|-------|
| \$64.60 | 65.90 |
| 97.22 | 97.22 |

To Douglas Wilson

\$69.84

To St. Patricks Catholic Church

\$65.62

County Assessor, Steve Grimshaw, also appeared accompanied by Mr. Jim Watson concerned with the assessment of property listed under serial number D1102-03 and D292. After review, which included comperative listings, not being appropriately classified as "Green Belt," etc, a motion was duly passed, which was made by Commissioner James C. Robinson and seconded by Commissioner Dee G. Cowan, reducing valuations to their formal listings of \$2,790.00 on one and \$1,855.00 on the other, as well as to waive penalty and interest generated by delay in getting the matter adjusted, and restoration of credit for Veterans Exemption properly due the other party in interest.

Furthermore, Mr. Kent Corry, Esq, appeared in company with Assessor Grimshaw, complaining of and seeking relief from a roll-back tax levied against clients of his as a result of some confusion as to ownership of property listed under Serial No's D495, and D534, but no change in use from that of Agriculture.

The matter was discussed at some length, and the request denied.

PARAGONAH

DELEGATION:

A delegation from the Town of Paragonah comprised of but not necessarily limited to, Pauline Topham, Ken Topham, and Sam Cutler, appearing for the purpose of expressing their concern for, and seeking relief from, a Livestock Feeding Operation situated adjacent to their residences.

County Attorney, Scott Jay Thorley, introduced and laid the ground work for the subsequent discussion which ensued. After all had been heard who wished to be heard, a motion was duly passed which was made by Commissioner James C. Robinson and seconded by Commissioner Dee G. Cowan, providing that the Commissioners take no further action at this time other than to negate the remainder of the time existing on the previous moratorium provided if any remains, and thus permit such legal action as thereupon becomes appropriate under the circumstances to go forward.

SUBDIVISION

3200:

Mr. Robert Braithwaite, Esq, Ralph Watson, Engineer, and Foster Hepperly, President of Anerland Develop-

ment Corporation, appeared to further the process of obtaining final approval of Phase 2 of the subject Subdivision. After review of the plat and other pertinent information, a motion was passed on a two to one basis, which was made by Commissioner Dee G. Cowan, and seconded by Chairman Louie P. Tong, extending approval subject to completion of Bond and the obtaining of variances from the Board of Adjustment for frontage width. Commissioner James C. Robinson abstaining.

OUTSIDE
AUDITOR:

The question of obtaining an outside auditor for the year of 1985, was called on for consideration and based upon the recommendation of the County Auditor and other pertinent factors, a motion was unanimously passed, which was made by Commissioner James C. Robinson and seconded by Commissioner Dee G. Cowan, making the award to Brady - Taylor and Company at the same fees as for 1984.

LIVESTOCK
BREAKFAST:

Chairman Louie P. Tong reported that the Southwest Livestock Association had contacted him seeking an appropriation of \$400.00 from Iron County to be applied toward a "Livestock Breakfast" to be staged during their 1985 Livestock Show. In as much as there existed no budgeted funds for this purpose there was a bonafide hesitancy on the part of the Board to comply. In the alternative, however, they referred the matter to Chairman Tong to see what might be worked out.

TAX
MATTER:

The application of County Treasurer, LaMar G. Jenson for permission to cancel out a small personal property tax outstanding against IML Lines, an uncollectable item, was considered and approved.

LICENSE
APPLICATION:

The application of one Bob Luckow, of Cedar City for a business and beer license for a business to be established at 3492 Minersville Road, was considered and referred to Sheriff Ira Schoppman for recommendation.

COUNTY
LAND FILL:

County Attorney, Scott Jay Thorley, presented a rough draft of specification he had prepared preparatory to calling for bids for operation of the County Land Fill for the next two year period. After review, they were referred back to him for fine tuning, and issuance of the call.

GARBAGE
PICKUP:

The request of Annie Matheson that her residence which is in Cedar Valley be eliminated from the garbage list

for the reason that it is no longer occupied, was tabled for further consideration and investigation.

PRECINCT
JUSTICE:

County Attorney, Scott Jay Thorley, also presented the agreement by and between Iron County and the State of Utah for Office Space for the Cedar Precinct Justice in the new Court facility, for approval, amendment, or rejection. Following review, a motion was approved unanimously, which was made by Commissioner Dee G. Cowan, and seconded by Commissioner James C. Robinson, authorizing Chairman Louie P. Tong to execute the agreement for and on behalf of Iron County.

NEW CASTLE
SPECIAL SERVICE:

Copies of document pertaining to the New Castle Special Service District, were supplied to the Commissioners for their study, review, and appropriate action.

IHC TAX
STATUS:

The question of waiver of certain property tax obligations of Intermountain Health Care, were again called on for consideration, and again taken under advisement.

USS
HAULAGE ROAD:

Brief consideration was given to the question of whether or not Iron County is willing to accept the Haulage Road of U.S. Steel Corporation in the Desert Mound area in exchange for the donation by US Steel to Iron County of certain Mining Claims in the same area, important to Iron County in the operation of it's Land Fill facility. After discussion, it was concluded that additional information is necessary before formal action can be taken.

LAW
LIBRARY:

Through Scott Jay Thorley, County Attorney, a proposal for the addition of certain volumes or services to the County Law Library, was presented for consideration, resulting in the matter being tabled for review in connection with the 1986 Budget.

SALARY
MATTER:

Request by IHC through Dennis Lowder, County Auditor, for permission to raise the salary rate for Ron Forbush, administrator of County Ambulance Service by some 5% was considered and referred to Chairman Louie P. Tong, for investigation.

APPROVED: _____

Louie P. Tong
Chairman

ATTEST: _____

Clair Heeler
Clerk

PUBLIC HEARING
SENIOR CITIZENS CENTER
A CDBG PROJECT
UNDER THE UTAH PROGRAM FOR THE NON-ENTITLEMENT AREAS

The contemplated project being located in a 100 year flood plain, the City/County became interested in discussing alternative locations and securing public perceptions of possible adverse impact that could result from the project being located as planned, and possible minimization measures that could be taken. Accordingly, after due and proper notice, a hearing was conducted at 2:00 PM, August 29th, 1985, in Commission Chambers at the Courthouse, Parowan, Utah, to afford the public an opportunity to be heard either orally or by written comment on the matter. No written comments were timely received, and only one person, Mr. Gay Gaulien, appeared in person, who fully supported the project at location contemplated, seeing no future hazzard of considerable import.

All having been heard who wished to be heard, the hearing was adjourned.

Approved:


Chairman

Attest:


Clerk

REGULAR SEPTEMBER 12th, 1985, MEETING.

Minutes of a Regular Meeting of the Board of Iron County Commissioners, held in Commission Chambers at the Courthouse, Parowan, Utah, September 12th, 1985, beginning at the hour of 10:00 A.M.

Officers in attendance were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner (Excused)
Scott Jay Thorley, County Attorney
Clair Hulet, Clerk

On Motion of Commissioner Dee G. Cowan, duly seconded by Chairman Louie P. Tong, Minutes of the previous Meetings were approved.

INTOXICATED

DRIVERS REHAB:

Mr. Kenneth Adams, as the first order of business met the Board for purpose of expressing his concern over the manner in which monies, being levied supplemental to fine's for Intoxicated Drivers Rehabilitation, was being expended and accounted for. Citing the fact that titled funds are distributed to the governmental entity of Jurisdiction in any particular case, and payment of rehabilitation expenses should be made by the entity receiving the funds for his or her rehabilitation services. This he believes, is not being done in every instance, with the result that Iron County is being billed for and has paid for charges which should have appropriately been processed by Parowan or Cedar City. Also, that some billings are being received and services paid for on which no supplement assessment had been levied or collected.

Mr. Adams was authorized, by and with the cooperation of the County Auditor, to obtain such information as may be required to firm up procedure for a proper accounting among the entities, including an adequate billing process by those rendering services. He is also to talk to Margaret Miller, Cedar Precinct Justice with respect to the problem as it may affect her Court.

UTAH INTERNATIONAL

& U.S. STEEL PROPERTIES:

Mr. York Jones of Cedar City, District Manager for Utah International, appeared for consultation with the Commissioners concerning (1) the possible take over by Iron County of their haul road in the Desert Mound area, and (2) to test the interest Iron County may have in the purchases, at seventy five cents to one dollar per acre, of underground rights retained by them to surface rights recently purchased from them by Iron County.

Both matters were briefly discussed, but no commitment was made by the

Commissioners with respect to either.

Mr. Jones also, by use of maps explained the tie between mining claims owned by U.S. Steel and property purchased by Iron County from Utah International, the necessity of Iron County obtaining them, and, in addition, his willingness to assist in the process of obtaining them in whatever way he might. Suggesting, Iron County not hesitate to put something into the U.S. Steel haul road, also in the Desert Mound area, if necessary, in order to acquire the Claims. Possibly make the proposed exchange assume the Road for the Claims, and later abandon the road.

Scott Jay Thorley, County Attorney agreed to pursue the matter further with Roy Benson, Manager of U.S. Steel, in order to obtain more complete and understandable details of the proffer heretofore submitted by U.S. Steel.

SOCIAL SERVICES:

Mr. Scott Kline from the Department of Social Services, appeared for purpose, as he put it, to touch base with the Commissioners, and ascertain as to whether or not they had any question on which he or his Department might be of assistance,

He talked briefly on the Work Experience and Training Program, what it offers, and rules for participation. Also, on rural housing, and Food Stamps.

No action was required and none was taken.

FIVE COUNTY:

John Williams, executive director, Five County Association of governments, met the Commissioners for purpose of submitting a report on previous activities, functions, and services of the organization, and submitting budget request for fiscal year October 1st, 1985 to September 30th, 1986.

The report covered primarily the nutrition, aging, Title XX, CSBG, JIPA, and Community and Economic Development Program. The report was briefly discussed, and copy submitted for the File.

Thereupon, a request for an appropriation of \$10,000.00 from Iron County for the next fiscal period was made and unanimously approved VIA Motion by Commissioner Dee G. Cowan, duly seconded by Chairman Louie P. Tong.

BLM MATTERS:

Mr. Sheridan Hansen and an associate from the Cedar City Office of the Bureau of Land Management, met briefly with the Commissioners concerning a number of items of mutual interest. Among those items discussed, but not necessarily limited to were:

- 1- Revision of the 1977 Cattle Guard installation agreement. Commissioner Dee G. Cowan, and Road Supervisor, Lynn Fiack to meet with them at the BLM Office Monday September 16th, 1985 at 10:00 A.M. for consideration of the matter.
- 2- Problem of people dumping trash in the three peaks area, and a possible solution. Representative of BLM to meet with the Enoch Town Counsel, being one suggestion.
- 3- Weed Control and their vital interest in being a part of the program, and of executing some form of cooperative agreement with Iron County pertaining thereto. Suggesting an earlier start for next than occurred this year. Furthermore, they requested that they receive a billing for their share of this years program promptly in order that payment might be made out of this years budget.

They left a copy of their agreement with Beaver County as a guide line for an agreement with Iron County.

RIGHT OF WAY
EASEMENT:

The desire of Utah Power and Light Company
for a Power Transmission Line Right-of-Way

Easement in a designated area of Iron County was called on for consideration. No one appeared for UP and L, but Scott Jay Thorley, County Attorney discussed briefly with the Board changes and amendments he would recommend in the agreement. It was referred to him for completion and subsequent action by the Commission.

HEARING
LAND MG. CODE:

At 1:30 P.M. as scheduled, with due and proper notice thereon given, a hearing was held on proposed changes to be made in the Iron County Land Management Code. Some being as follows.

No. 1

1. Article IX, Section 903 (page 61), Minimum Lot Area, to be amended as follows:

Each lot shall have a minimum lot area of twenty (20) acres. The minimum lot area may include 1/2 the width of private streets, public streets, or rights-of-way along not more than two sides of the lot. The area in streets or rights-of-way shall not exceed 20% of the minimum lot area."

2. Article X, Section 1005 (1), page 64, Intensity of Use Regulations, to be amended as follows:

"Minimum Lot Area: Each lot shall have a minimum lot area of five (5) acres. The minimum lot area may include 1/2 the width of private streets, or rights-of-way along not more than two sides of the lot. The area in streets or right-of-way so included shall not exceed 20% of the minimum lot area."

No one appeared either in support of or in opposition. Accordingly, a

Motion was duly passed, which was made by Commissioner Dee G. Cowan, and seconded by Chairman Louie P. Tong, approving and adapting the proposed changes as per the recommendation of the Planning Commission.

ZONE

CHANGE: At 2:00 P.M. as scheduled the petition of Melvin Gardner and Clifton J. Hulet for a zone change from an A20 to an R1/2 on the following described premises, was called on for hearing:

Parcel 1: Beginning at a point 9.08 chains North of the Southwest corner of the Northeast quarter of Section 16, Township 36 South, Range 15 West, Salt Lake Base and Meridian, and running thence North 520 Feet, more or less, to the Southerly right of way line of the State Highway known as Project No. F-217; thence North 81°53' East along said right of way 433 feet, more or less, thence Southwesterly to a point 6.50 chains East and 8.81 chains North of place of beginning; thence Southwesterly 6.00 chains, more or less, to a point 2.50 chains East and 4.29 chains North of the place of beginning; thence Southwesterly 4.45 chains to a point 1.20 chains East of the place of beginning; thence West 1.20 chains to the place of beginning.

Parcel 2: Beginning 7.6 chains West and 52 links North of the Southeast corner of the Southwest quarter of the Northeast quarter of Section 16, Township 36 South, Range 15 West, Salt Lake Base and Meridian, and running thence West 12.76 chains; thence North 8.56 chains; thence East 14.73 chains; thence Southwesterly 8.8 chains to the place of beginning.

Parcel 3: Beginning at a point on the South Right of Way Line of U-56 being 1397.1 feet South and 1558.0 feet West of the Northeast corner of Section 16, Township 36 South, Range 15 West, Salt Lake Base and Meridian, and running thence South 12°05' West 1275.9 feet to a country road; thence East 451.6 feet along said road to the intersection of a country road; thence Northeasterly along said road to the South line of U-56; thence South 81°53' West along the South line of U-56 to the point of beginning.

Appearing at the hearing and representing the petitioners were:

Mrs. Clifton Hulet

Mrs. Fawn Hulet

No one else appeared, either in support or in opposition.

Accordingly a motion was unanimously passed, which was made by Commissioner Dee G. Cowan and seconded by Chairman Louie P. Tong, approving the zone change as requested.

EQUALIZATION

DATES:

The Commissioners met briefly with the County Assessor with respect to dates set for meetings of the County Board of Equalization, for the year of 1985. After discussion they made adjustments to reflect whatever change resulted, to October 8th, 9th, 10th, and 11th.

ESCALANTE

VALLEY HOUSING:

Mr. Kimball Harwood, and Glen Wood, representing FHA, appeared for consultation with the Commissioners regarding the Escalante Housing Authority. They reported that Claims of discrimination had been filed with and investigated by them. They stated that through their investigation they had been unable to establish any clear cut cases of discrimination, but did establish a vital need for a

change in management. Wherefore, they spent considerable time in an effort to convince the Board that the responsibility rested with them to step into the management picture. They failed in this, however, since the Commissioners felt that Iron County had discharged responsibilities they may have had, if any, connected with the project.

BERYL
AIRPORT:

Mr. Dave Cowan, and a business associate made an appearance for the purpose of discussing with the Commissioners the possibility of obtaining from Iron County, either by lease or purchase, sufficient land area in the Beryl Crossroads area to serve as a landing field for their Air Crafts to be used in a crop dusting service.

Following a brief discussion, it was concluded that they should first check out zoning, possible involvement of the subdivision ordinance in event of purchase from Iron County, and as well, the possibility and/or advisability of a long term lease on the Airport, and appear again on September 26th, 1985, for further consideration.

FEES FOR
ELECTION JUDGES:

The matter of a setting by the Commissioners of fees to be paid for Election Judges, was considered briefly, but no action taken.

IRON COUNTY
JAIL AGREEMENTS:

The Iron County Jail Agreement was called on, but passed to September 26th, 1985.


TIMBERCREAST
ROAD ITEM:

The Timbercreast Road complaint, and Rigby Agreement were also called on but referred to Commissioner Cowan for investigation and recommended actions.

CEDAR J.P.
OFFICE SPACE:

Lease agreement with the State of Utah for Office Space in the new Circuit Court Building for the Cedar Precinct Justice, with certain amendments, was referred to County Attorney, Scott Jay Thorley, for such action as he deemed to be appropriate, including execution by Chairman, Louie P. Tong.

APPROVED:


Chairman

ATTEST:


Clerk

REGULAR SEPTEMBER 26th, 1985, MEETING.

Minutes of a Regular Meeting of the Board of Iron County Commissioners, held in Commission Chambers at the Courthouse, Parowan Utah, September 26th, 1985, beginning at the hour of 10:00 A.M.

Officers in attendance were:

Louie P. Tong, Commission Chairman
James C. Robinson, Commissioner
Scott J. Thorley, County Attorney
Clair Hulet, Clerk

Minutes of the previous meeting, on motion of Commissioner Robinson, duly seconded by Chairman Louie P. Tong, were approved as read.

BID

OPENING: At 10:00 A.M. as scheduled, after due and proper notice, lump sum bids submitted in response to the County's Invitation to bid for the servicing of the County's Sanitary Land Fill for the next two year period, were opened and read aloud. Bidding went as follows:

| | |
|---|--------------|
| D. & O. Sanitation Parowan, Utah | \$95,940.00 |
| Blackburn Associates Cedar City, Utah | \$136,000.00 |
| Utah Earth Movers, Inc. Cedar City, Utah | \$160,000.00 |

At this time bidders were excused, and making of award continued for further consideration.

Subsequently, due to the Boards concern over the wide variance in bid proffers, and their desire to eliminate any possibility of a bid error and its attendant unpleasant and costly consequences, the low bidder was called back in for interrogation. By and through the interrogation and/or interview, the following supportative information was obtained:

- 1- Bidder confident that he had made no mathematical calculation errors in the preparation of his bid and can and will perform the service for figure quoted.
- 2- That he has read and understands all terms and conditions as set out in the bid specifications.
- 3- That he knows and understands that a performance bond is required and is willing to comply.
- 4- That he is familiar with and willing to comply with State Health Board regulations.
- 5- That through his involvement in Solid Waste disposal services, he is famaliar with the pit and its function, and as well, its operation.
- 6- That if awarded the bid he will accept the obligations attendant thereto with assurance of full compliance, consistent with terms of the agreement to be executed.

Whereupon, supported by the assurances received through the interview, a motion was passed unanimously, which was made by Commissioner, James C. Robinson, and seconded by Chairman Louie P. Tong, awarding the bid for a two year period, beginning with November 1st, 1985, to D. and O. Sanitation, Inc., as being lowest and best.

U.P. & S.
FRANCHISE:

Mr. Jay Gardner, representing Utah Power and Light Company, met the Commissioners briefly concerning easements and/or conditional use permit, considered but on which no formal action was taken at the previous meeting. Following review, it was agreed that County Attorney, Scott Jay Thorley would furnish Mr. Gardner with a copy of amendments he would recommend to the proposed agreement for his consideration.

On the other-hand, the Commissioners to study form and content of conditional use permit and franchise, preparatory for subsequent action, through a meeting of the minds.

PROPERTY
SALE OR LEASE:

Mr. Dave Cowan, and associate again appeared concerning their desire, as a first option, to purchase from Iron County some 8 acres of land in Escalante Valley adjacent to or forming a part of the Beryl Airport. Failing in this to obtain a long term lease on the subject property. As a third option to purchase or lease the entire Beryl Airport property subject to certain specified reservations.

Following a rather extended discussion, it was the general opinion of the Commissioners, at this time, that they either sell or lease, on a long term basis, the total Airport property, exclusive of gravel pits, under terms and conditions to be established.

Accordingly, instructions were given to provide the public with proper notice of their intentions, and afford them (the public) an opportunity to register any protests or objections they may have to such an action. Further, consideration continued to October 10th, 1985.

MOUNTAIN VIEW
SPECIAL SERVICE DISTRICT:

Mr. Alan Jones, Esq, appeared for and on behalf of Mountain View Special Service District, praying for an easement from Iron County over roads or streets in Monte Vista Subdivision No. 2, for installation of water lines. In as much as the Board had serious questions as to Iron County having any vested interest in the roads and/or streets in the said

subdivision, a motion was duly passed, made by Commissioner Robinson, and seconded by Chairman Tong, authorizing the issuing of a "quit claim" type easement, effective only if subsequent investigation does determine that Iron County has right in the nature of title to the Roads and/or Streets in the subdivision. Otherwise to be of no consequences.

LOW INCOME
HOUSING:

A delegation appeared, with Kathryn Bess, and Marsha Perkins as spokesmen, concerned with the establishment of an organization which would provide the nucleus for providing an active Low Income Housing Program for Iron County. A corporation with this as its prime function, or a Housing Authority.

Much discussion was had on the subject, without any formal commitment being made by the Board as to its position. Such action to await the gathering and submission of data, a general outline of which was enumerated by them for the benefit of the delegates.

REGISTRATION
AGENT:

The Board's attention was called to the fact that the Brian Head Voting District, is now without a duly appointed and qualified Registration Agent. Accordingly, upon recommendation of the City Manager, Mr. Steve Williams, by unanimous vote, Mr. Steve Lutz received the appointment, effective immediately.

SALARY
MATTER:

Through Chairman, Louie P. Tong, a request by IHC for authority to grant Norm Forbush, administrator of the County Ambulance Services under contract with IHC, a cost of living increase in salary, came on for consideration.

After discussions, the matter was tabled pending obtaining of a copy of the agreement, and its review.

PERMIT FOR
SIGN POSTING:

Mrs. Verda P. Blake, and Nevada K. Adams, appeared seeking permission for the posting of an Historic Sign on the County Road right of way in the little Pinto otherwise known as the Page Ranch area. The matter was discussed briefly and referred to Commissioner Dee G. Cowan, and County Road supervisor, Lynn Fiack, for determination.

COMPENSATION
FOR ELECTION JUDGES:

The Commissioners were again reminded that, even though there is no General Election this year, the Law regarding compensation of Election Judges is so constituted as to require action on their part to establish a ceiling

that may be paid by the municipalities.

Wherefore, after discussion and consideration being given to the fact that a certain element of Civic duty rides with this assignment, a Motion was unanimously passed, which was made by Commissioner James C. Robinson, and seconded by Chairman Louie P. Tong, setting the rate at \$3.00 per hour or a maximum of \$40.00 per day.

TAX

MATTER:

Pending tax matter with IHC, was called on and again continued.

U.S. STEEL

PROPERTY:

Pending dealings with U.S. Steel Corporation, for property rights in the Desert Mound and/or Iron Springs area, was called on, discussed briefly, and arrangement made for Commissioner James C. Robinson, and Deputy County Attorney, Alan Jones, to meet on site with Roy Benson, U.S. Steel representative, 9/27/85 for the purpose of obtaining a detailed outline of consideration, terms, and conditions. The results of the meeting to form the basis for further negotiations.

APPROVED: _____

Louie P. Tong
Chairman

ATTEST: _____

Clair Tucker
Clerk

REGULAR OCTOBER 10TH, 1985, MEETING

Minutes of a regular meeting of the Board Of Iron County Commissioners, held in Commission Chambers at the Courthouse Parowan, Utah, October 10th, 1985, beginning at the hour of 1:30 P. M., - 10:00 A. M. to 12:00 Noon having been reserved for the business of equalization.

Officers in attendance were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Member
James C. Robinson, Member
Clair Hulet, Clerk

On motion of Commissioner, James C. Robinson, duly seconded by Commissioner Dee G. Cowan, minutes of the previous meeting were approved as read.

ZONE CHANGE

HEARING: As the first order of business, the hearing scheduled for this time and place on a proposed zone change for "West Valley Subdivision" located in and being a part of Section 6, Township 36 South, Range 11 West, SLB&M, from an R-5 to and R-2, was called on for appropriate consideration. A number of people appeared in support of the proposal, -none in opposition. Wherefore, after all had been heard who wished to be heard, a motion was passed unanimously, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, approving the change requested in the petition, and as heretofore recommended for approval by the County planning Commission.

SALE BERYL

AIR STRIP? : 2:00 P. M. on this date having been scheduled, with due and proper notice there on given, for the receipt of objections, recommendations, or other input on a tentative proposal for the Lease and/or sale of the "Beryl emergency Landing Strip", - such opportunity was afforded anyone appearing for that purpose to be heard. The objection entered by Bryner Wood of Escalante Valley to the Sale or Long Term Lease of the Air Strip but not to the sale of sufficient land area on the leg on the South thereof sufficient for a Hanger, (by telephone) was reported. The only others to appear or otherwise communicate, were the parties interested in leasing or purchasing. They expressed a preference to move in the direction suggested by Mr. Wood. Wherefore, arrangements were made for Commissioner Dee G. Cowan, possibly Commissioner, James C. Robinson, to meet with them on site, Tuesday October 15th, 1985, at 8:30 A. M. for further consideration of the matter. The Board having, on a two to one basis, concluded to sell a small tract for Hanger, if and provided area, location, terms, price, and other conditions can be agreed upon. Chairman, Louie P. Tong dissenting.

LAND MANAGEMENT

CODE AMENDMENT : As per Agenda scheduling, opportunity was afforded those appearing at this time to be heard on a proposal to amend the Land Management Code, Section 1005 (2), in such manner as to provide for a minimum Lot width in R2 Zones of 165 feet rather than the present 250 feet. A number of people

appeared in support of, but none in opposition. Wherefore, a motion was unanimously passed, which was made by Commissioner James C. Robinson, duly seconded by Commissioner Dee G. Cowan, approving and adopting the amendment as more fully described in the Notice.

AMENDMENT

ZONING: Another hearing in the series scheduled on this date, was conducted at this time, being that of a proposed change in Zoning from an R- $\frac{1}{2}$ to an R-1, covering all of Section 33, and part of Section 32, Township 33 South, Range 8 West, SLB&M. A number of Citizens from Paragonah appeared in support of the request,- none in opposition. Accordingly, after all had been heard who wished to be heard, a motion was duly passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee. G. Cowan, approving and adopting the proposal.

CHRISTMAS

DECORATIONS: Mrs. Cora J. Hulet, County Recorder, appeared for the purpose of attempting to convince the Commissioners that her Department should be awarded the privilege of installing the 1985 Courthouse decorations at a cost of some \$175.00. After a brief review, the request was granted by unanimous consent.

SUBDIVISION

HEARING : At 3:30 P. M. as scheduled with due and proper notice thereon given, a hearing was conducted on the application for final plat approval covering "West Valley Subdivision" located in and being a part of Section 6, Township 36 South, Range 11 West, SLM. Mr. Gayle Adams and Frank Nichols, Developers, appeared in support of the request,- none appeared in opposition. Accordingly, after all had been heard who wished to be heard, a motion was passed unanimously, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, approving the plat, as final, and authorizing Chairman, Louie P. Tong, to sign on behalf of Iron County, after and upon the same having been signed by the County Attorney and Chairman of the Planning Commission.

LUMBER

GRADING : Mr. Jeff Middleton and two associates met the Commissioners concerning an apparent Uniform Building Code violation in connection with a local Saw Mill operation, for which they had been cited by Chad Nay, County building Inspector. The violation being a failure to properly classify and mark their product. The matter was discussed at considerable length and detail without the arrival at a solution. It was concluded that the delegates should investigate the possibility and/or adviseability of taking the necessary steps to comply, and failing in this, the Commissioners would weigh the consequence of a Code amendment.

ADDRESSES &

NUMBERING : Mr. Harvey Rowley and Gayle Snyder, representing Mountain Bell, appeared concerning finalizing Iron County's address and numbering system which has for some time been programmed as a cooperative effort by the said Telephone Company and the County. Much discussion was had regarding division of responsibility, cost sharing, degree to which the program has been developed, etc, and a general agreement reached that plans were in readiness for further

implementation at an early date.

ROLLBACK

TAXES : Mr. Gayle Adams reported to the Commissioners that he had been assessed with a rollback tax on Farm Land in Section 6, Township 36 South, Range 11 West, SLB&M, for the cause and reason that he had failed to reapply for Green Belt at the time his deed was recorded to the property, even though he had had control of it for a number of years under contract of purchase agreement and did in fact file the original and existing application for Green Belt.

After a general review of the matter, a motion was duly passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, waving the rollback as improperly applied due to a misunderstanding of the status of title at time of transfer.

UP&L

AGREEMENT: Mr. Jay Gardner, representing Utah Power and Light Company, met briefly and informally with the Board concerning an Agreement proposed to be entered into by and between UP&L and Iron County, setting forth the terms and conditions under which UP&L will construct and maintain its lines in Iron County. The Commissioners found themselves agreeable to the terms of the Agreement, and tabled it for execution upon its being presented as an agenda item at the next regular Commission meeting, October 24th, 1985.

APPLICATION

BEER LICENSE: The application of Judy Campbell of Cedar City for a Class "C" Beer License at Lund, Utah, was called on for consideration and approved, subject to a more complete application being filed.

FRIENDS OF

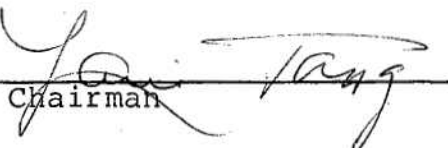
THE GALLERY: The application of "Friends Of The Gallery" for a financial contribution from Iron County, was given brief consideration, and upon motion duly passed, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, an appropriation of \$100.00 was made if and provided there exists a budget appropriation for this purpose sufficient to cover.

Senior

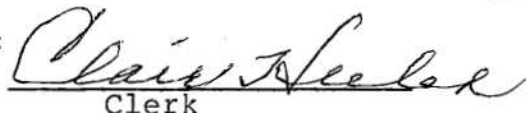
Citizens: A letter setting out the desire of residents of Escalante Valley to establish a Senior Citizens program for their area, was table to await a detailed proposal.

After bills against the County had either been approved or rejected, the meeting was adjourned.

APPROVED:


Chairman

ATTEST:


Clerk

REGULAR OCTOBER 24TH, 1985, MEETING.

Minutes of a Regular Meeting of the Board of Iron County Commissioners held in Commission Chambers at the Courthouse, Parowan Utah, October 24th, 1985, beginning at the hour of 10:00 A.M.

Officers in attendance were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk

LANDFILL
AGREEMENT:

As the first order of business, Sherman Dalton, owner and operator of a business known as D. and O. Sanitation, successful bidder for serving the Iron County Sanitary Land Fill for the next two year period, beginning with November 1st, 1985, met the Commissioners for finalizing the agreement and related items. Upon being assured by Brokers letter, that the required performance Bond would be timely filed and all other items appearing to be in order, the agreement was duly executed by all parties, placed on file and made a part of this record by references.

FAMILY
LIFE SERVICES:

Mr. Steve Baron, Director of Family Life Services, met the Board briefly for purpose of discussing items related to the Department, but more particularly housing for the Department in Cedar City. The discussion was informative only, and required no action on part of the Board and none was taken.

CEDAR CITY
LIBRARY:

Mr. Randy Christensen and Afton LeFevre, of Cedar City, appeared basically seeking supplemental financial support for the Cedar City Library Program. Chief among these being assistance in purchasing a computer. They were advised that possibly one of the first moves to be taken would be to ascertain the ratio of City and County participation in Library services. Being reminded that Iron County is not necessarily in the Library business, having shared heavily in providing the facilities, but upon completion, having surrendered them to the Cities for operation. Increased financial support over that presently in effect, would needs be based on increased ratio in County residents use of facilities, and availability of funds as determined through the budgeting process.

NOTICE
OF CLAIM:

Notice of claim for damages in the sum of \$300,000.00 filed against Iron County by Citizens for Responsible Development, for damages caused residents of the Fiddlers Canyon area as a result of the County State-Law enforcement complex being placed in the area, was called on for consideration. After brief review. A motion was unanimously passed, which was made by Commissioner Dee G. Cowan, and seconded by Commissioner James C. Robinson, denying the claim on grounds that it has no basis in fact, and is totally without foundation.

APPOINTMENTS:

As a result of being reminded of the necessity therefore, the following appointments were made to various Boards and/or otherwise:

1st Gae Lynn Froyd, as registration agent for Cedar Voting District No. 16, replacing Mary Stanfield who had resigned.

2nd Christopher Law to the Board of Directors of Mountain View Special Service District.

3rd Cecilia Lambeth, to the Council on Aging.

All appointments being subject to the appointees acceptance.

UP&L:
AGREEMENT:

The agreement heretofore formulated by and between Utah Power and Light Company and Iron County, in essence permitting UP&L to construct, maintain and operate an Electric Power transmission line, through a portion of Iron County, and prescribing the rules therefore, was called on for consideration. Upon the Commissioners having determined that the agreement met their requirements both as to form and content, it was approved, executed, and the County's copy placed of record and made a part of this record by reference.

TAX
MATTER:

Steve Grimshaw, County Assessor, reported to the Board that Norman Laub and his son had each been assessed with the same trailer for the year 1984 and 1985, Accordingly authorization was given to strike the Trailer Value from the property of Norman Laub for the year of 1985, and an appropriate refund be made for 1984. (E1304-2-3) Re: Lot listed under Serial No. All38-2 (Mt. Air Evergreen Estates) Commissioners advised the owner thereof has been denied access by State Road Commission. Accordingly, a 60% reduction in assessed value was authorized.

State College of Southern Utah reported by letter, that they has acquired property listed under serial number B-1073 May 6th, 1985, and as a tax exempt entity, appealed for waiver of tax levied for the year of 1985. The Commissioners finding grounds for waiver were proper, so ordered. (\$280.63)

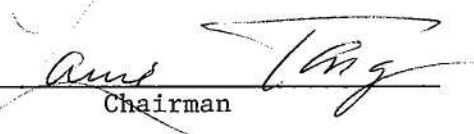
PAROWAN
CROP DUSTING:

Mr. Dave Cowan and associate, representing Parowan Crop Dusting Services, appeared for the purpose of concluding the details related to a proposed purchase from Iron County of some 4.31 acres of land adjacent to the Berl Airport and described as follows:

BEGINNING North 295.0 feet from the S1/4 Corner of Section 33, Township 35 South, Range 16 West, Salt Lake Base Line and Meridian, Thence North 238.0 feet, East 823.5 feet, S. 16° 01' 30" W. 247.6 feet, West 754.7 feet to beginning and containing 4.31 acres of land.

Upon tender by the applicants, of a \$3,000.00 cash consideration, a motion was duly passed, which was made by Commissioner Dee G. Cowan, and seconded by Commissioner James C. Robinson, accepting the proffer, and authorizing the insurance of a "Quit Claim" Deed to Grantees as they may indicate.

APPROVED:


Chairman

ATTEST:


Clerk

REGULAR NOVEMBER 14th, 1985 MEETING

Minutes of a regular meeting of the Board of Iron County Commissioners held in Commission Chambers at the Courthouse, Parowan, Utah, November 14th, 1985, beginning at the hour of 10:00 A.M.

Officers in attendance were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk
Scott Jay Thorley, Attorney

Minutes of the two previous meetings were approved as written.

BOOK

MOBILE: As the first order of business, the Commissioners entertained two delegates from the Utah State Library Board, whose purpose in appearing was to convince the Board that they should pledge their support to the Bookmobile program for the year of 1986 at a cost to Iron County of \$12,006.00. Following a subsequent review and discussion, a motion was passed unanimously, approving Iron County's participation for the year of 1986, with a view to a more in depth study before making further commitments.

ROADS

& STREETS: Mr. Kenneth Clark, of Kanarraville, citizen, land owner, live-stock producer, and one of the developers of the Sunset Subdivision, in Iron County, appeared seeking action by the Commissioners on matters directly or indirectly related to his business interests.

- (a) Improvements, and better maintenance of specific roads over which livestock are transported, in the general area of "Black Mountain" more specifically identified for general area location perhaps, as Section 23, 24, 25, 26, 35, and 36, Township 37 South, Range 10 West, SLB&M. After the discussion which ensued, the Commissioners having become fully informed in the matter, advised Mr. Clark that they agreed as to need, and would program the project or projects, consistent with their table of road priorities.
- (b) As one of the Developers of "Sunset Subdivision", Mr. Clark, desired a letter from the Commissioners, directed to him acknowledging that the said subdivision had in fact been developed in accordance with the requirements of the final plat.

A letter had previously been submitted to Mr. Clark, in substance meeting his requirements, save for an exception of drainage clause. He objected to the exception on grounds that he had met all requirements of the final plat as signed off by the engineers, planning commission, etc.

After review, a motion was duly passed, which was made by Commissioner Dee G. Cowan, and seconded by Commissioner James C. Robinson, authorizing issuance of the letter.

TAX

MATTER: Mr. Harold Vanderwest, owner of property in Western Iron County,

in general known as subdivisions Valley of Vision 1, and Valley of Vision 2, appeared in an attempt to negotiate a plan for settlement of existing tax delinquences on said property.

In substance, the problem and his proposal for settlement was as follows:

- (1) PROBLEM: He has an accumulation of some \$30,000.00 in delinquent property taxes, he does not have the money to pay, and unless he pays before April 1st, 1986, the property will be offered at public auction.
- (2) PROPOSED SOLUTION: He to deliver to Iron County a good and sufficient title to the property, and the county in turn to sell the property back to him under a time payment sales agreement, Twenty (20) percent down, and two years on balance at statutory rate of interest, plus payment of current taxes during the life of the contract.

The matter was discussed at length with no firm conclusion being reached. It was agreed, however, that Mr. Vanderwest meet with them again November 27th, 1985 to report on change of status in this matter and/or to obtain the decision of the Board relative to his proposal for solution.

ROADS

& BRIDGES: Mr. DeMille of the Jones - DeMille Engineering Firm, met the Commissioners for purpose of exploring with them services they were qualified to deliver to Iron County in the area of Roads and Bridges, should the County be in need of such services.

A number of potential projects, on which he had apparently investigated to some extent, were discussed, including but not limited to the following:

- 1- Right hand Fork, (Cedar Canyon)
Project Cost \$90,000.00 to \$100,000.00
Local Share 34,000.00 to 37,000.00
- 2- Right hand Fork (Coal Creek)
Project Cost \$76,000.00
Local Shares 30,000.00
- 3- Kanarraville (South to I-15)
Project Cost \$400,300.00
Local Share 58,030.00

Emphasis were placed on the firms capabilities in obtaining Federal participation.

The Commissioners listened with interest to the presentation, but took no action at this time. To review the matter with County Road Supervisor, Lynn Fiack.

COUNTY

ASSESSOR: Mr. Steve Grimshaw, County Assessor, met the Commissioners, reported on some of his plans for the next fiscal period as they may effect his 1986 Budget, and requested that he be permitted to pay certain of his employees, more than the minimum wage, up to but not in excess of \$4.00 per hour. On approval of a motion, which was made by Commissioner Dee G. Cowan,

duly seconded by Commissioner Louie P. Tong, the request was granted. Other matters to be handled by Dennis Lowder, as budget items.

PENALTY

WAIVER: At the request of County Treasurer, LaMar G. Jensen, authorization was given him to waive the penalty up to January 15th, 1986, on taxes levied as additional to assessments to the regular levied taxes and on which delayed tax notices were furnished the taxpayer.

STAPLEY

CONTRACT: Matter of performance by the parties to terms of the agreement of February 28th, 1985, by and between Iron County and Kent Stapley, covering "Meadows Ranch" Subdivision, came on for consideration, The Commissioners having been convinced that terms of the agreement, as they applied to phase one (1), had in fact been complied with by the subdivider, accepted the Roads and/or streets for maintenance.

Mr. Stapley was present, and asked that the letter to him of October 8th, 1985, concerning the matter, be amended to eliminate the statement, that Iron County has no present intentions of assuming road maintenance. This, the Commissioners agreed to, inasmuch as phase 1, is now acceptable.

INSURANCE: Waivers attendant to Iron County's umbrella policy as submitted by the Carriers Agent, Steve Corry, of Cedar City, were referred to County Attorney, Scott Jay Thorley, for study, interpretation, and recommendation.

FIRE

AGREEMENTS: Proposed Fire protection agreements by and between Iron County, Parowan City, and Brian Head, were also submitted to the County Attorney for review, and recommendations.

JIM

VINCENT: Scott Jay Thorley, County Attorney, to contact Hans Q. Chamberlain, Esq, and Floyd Holm, Esq, determine the status of the matter and take appropriate action.

TAX MATTER

I. H. C. : The long pending petition by Intermountain Health Care, Inc, for waiver of tax liability on grounds of their being a non profit corporation, was called on by the County Attorney, Scott Jay Thorley, for consideration.

He calling attention to the fact that the major cause for delay in acting on the matter had been the awaiting of a Supreme Court Decision on an identical issue in another County, that the Decision had now came down, and consistent therewith, it would be his recommendation that all existing tax delinquencies, and the current assessment, if any, for 1985 be waived and ordered cancelled.

Accordingly, a motion was passed unanimously, which was made by Commissioner James C. Robinson and seconded by Commissioner Dee G. Cowan, cancelling all property taxes outstanding against I. H. C. for years 1981 to 1985, inclusive.

ATTEST: *Clair T. Fulea*
Clerk

APPROVED: *James P. Tansy*
Chairman

REGULAR NOVEMBER 27th, 1985 MEETING

Minutes of a regular meeting of the Board of Iron County Commissioners held in Commission Chambers at the Courthouse, Parowan, Utah, November 27th, 1985, beginning at the hour of 10:00 A.M.

Officers attending were:

Louie P. Tong, Chairman
Dee G. Cowan, Commissioner (12:30 p.m.)
James C. Robinson, (2:00 p.m. 6:00 p.m.)
Clair Hulet, Clerk
Scott J. Thorley, County Attorney

Minutes of the previous meeting approved as written.

TAX

MATTER: As the first matter of business, Jay Prisbrey was given audience to present what he contended to be an assessment problem as to property assessed to him in the Three Fountains area of Cedar City. At the outset, he claimed a building had been assessed on the property and there were in fact none. Subsequent review, however, proved the Claim, in this regard to have been in error. Secondly, he asserted that due to lack of access and related factors, valuation was basically excessive. Through additional discussion engaged in with respect to the matter, at least his tentative approval to the assessment remaining as is, was obtained. No change.

TAX

MATTER: Mr. Kent Corry, Esq, again appeared, seeking relief for his clients from payment of a rollback tax levied against property listed under Serial Number D495, and D534-2, as being illegally and improperly assessed accordingly to law. A similar request having been denied under date of August 22nd, 1985. The review established the following issues:

- 1-Does Greenbelt Classification for property change upon failure to re-apply in event of name change as to title as well as in use changes, or only upon changes of use, as petitioners claim the Law clearly states.
- 2-Should the rule be that changes of title requires reapplication, even though no changes in use has occurred, what constitutes change of title or ownership. If no change in ownership, but only in name under which owners do business, as is the case in this instance, What rule applies?

After discussion, the request for waiver was again denied. Mr. Corry was advised of his rights of appeal either to the State Tax Commission or the Court, rights to which he was fully aware.

COMPUTER: Mr. Art Partridge and Ron Partridge, PMS Computer Service Representatives, appeared for purpose of orienting the Commissioners on options and possibilities for computer service at the new County Jail and the County Attorneys offices. A number of Law enforcement personnel were present, including but not necessarily limited to:

Sheriff, Ira Schoppmann
Lydia Austin, Secretary
Judy Turner, Secretary
William Bradfield, Jailor

The presentation was, by their own terminology, simply an overview, requiring no action at this time on the part of the commissioners, and none was taken.

TAX

MATTER: Mr. Mitchell Baldwin, of Fiddlers Canyon, Cedar City, met the Commissioners for purpose of presenting comparative data in an effort to convince them that property listed to him, for tax purposes, under Serial Number B 1325-1-1, was over assessed.

The Board listened to his presentation, agreed to visit the premises, and to list the matter for decision December 12th, 1985, as non-delegated.

SUBDIVISION: Mr. Roy P. Urie, Engineer, Cedar City, appeared briefly for purpose of obtaining approval and sign-off by the Board of the final plat of the Old Iron Town Subdivision Phase Two II. In as much as the plat had approval of the County Planning Commission, the County Engineer, and the County Attorney, a motion was duly passed, which was made by Commissioner Dee G. Cowan, and seconded by Chairman Louie P. Tong, extending the Commissioner approval and authorization for Chairman Louie P. Tong to sign for and on behalf of the Commissioners. Commissioner James C. Robinson being absent at this time.

TAX

MATTER: Waldo Topham, his wife Afton, and Clara Dale Terry, appeared for the purpose of petitioning the Board for relief from payment of taxes on a cabin located on a lot listed under Serial Number A 1138-17 for years of 1982, 1983, and 1984, since no such cabin has existed. Upon their claim being confirmed by the County Assessor, a motion was duly passed, which was made by Commissioner James C. Robinson, and seconded by Chairman Louie P. Tong, authorizing a refund in total sum of \$369.93. Figure supplied by the County Assessor. Commissioner Dee G. Cowan absent and not voting.

DRUGS &

ALCOHOL: Mr. Gene Chatlin and Tom Jackson, representing the State Department on Drug and Alcohol abuse programing, met the Commissioners for purpose of introducing them to changes effective through passage of House Bill 286 by the last legislative session. For example:

More clear lines between Liquor Commission and Legislature
Shifting of some degree of responsibilities to County Commissioners
Allotment of funds, through counties.
How money may be used.
Value of prevention program.
Education.
Materials.
Youth Counsels, Etc.

The presentation was informative, and interesting, but required no action on part of the Commissioners.

If they desire, the Commissioners may, however, use their influence on formulating plans for considerable influence by Counties with respect to the manner in which funds may be handled.

Any communication to be directed to the Commission on Alcohol and Drugs.

TAX

MATTERS:

The case of Mr. H.V. Vanderwest, carries over from the previous meeting for ruling, was called on for consideration. After review, a motion previously made by Commissioner Dee G. Cowan proposing that the proffer of Mr. Vanderwest, to provide Iron County with a good and sufficient title to some 300 Lots in Valley of Vision Subdivision on which there is some \$30,000.00 owing in delinquent taxes, in exchange for his pledge to repurchase the property, 20% down and pay balance within two years at current interest rates, as well as full amount of current tax assessments each year, be accepted, was seconded by Commissioner James C. Robinson, and passed on a two to one basis, Chairman Tong, dissenting.

TAX

MATTER:

The tax case of Stan Shakespear, protesting the percentage increase in his taxes over a one year period, was considered, briefly and passed without action.

TAX

MATTER:

Mr. Ken Clark of the Clark Livestock Company, met the Commissioners for the purpose of entering a protest to and seeking adjustment for a County error in assessing the total acreage of certain land formerly owned by them to one George Hartlmaier, whereas it should have been only a 1/5 interest, thus, depriving them of a Green Belt Classification and its attendant lesser tax for their 4/5 interest for 1984 and 1985.

Following a rather extended discussion, a motion was duly passed, which was made by Commissioner James C. Robinson, and seconded by Chairman, Louie P. Tong, providing that adjustment be made for year of 1985 but not for 1984. Commissioner Dee G. Cowan, absent and not voting.

TAX

MATTER:

Mr. George Hartlmaier appeared to protest the second levy of taxes for the year of 1985 against his property in Brian Head Town, as a result of an Election to increase. The Board believed this matter to be outside their jurisdiction, and Mr. Hartlmaier's recourse, if any, to be through the courts.

BIDS PUBLIC

DEFENDER:

Bids received in response to the County's invitation to bid for the services of a Public Defender for the Indigent Accused, were

opened, read aloud and referred to the County Attorney for evaluation. Bids were as follows:

Alan Boyak
Base \$25,000.00 no qualification
Alternate \$15,600.00 no qualification

James L. Shumate, Esq.
Base \$15,600.00
plus \$50.00 per hour one capital case not to exceed \$20,000.00
Alternate Bid 15,600.00

Wright and Miles, Esq.
Base \$44,900.00
Alternate \$29,400.00
agree to request no public investigator unless ordered by the Court.
Amended Section 3, page 2 of specks

Decision to awaite appraisal by County Attorney.

TAX

MATTER: Wendall Jones and wife appeared for purpose of contending for a tax adjustment on property listed under Serial Number D-370-2 for years of 1982 - \$22.63, 1983 - \$22.60, 1984 - \$23.16, 1985 - \$21.14.

The County Assessor having confirmed the validity and accuracy of their Claim, by motion duly passed which was made by Commissioner James C. Robinson, and seconded by Chairman Louie P. Tong, adjustments were ordered. Commissioner Cowan absent, not voting.

TAX

MATTER: Tom Johnson appeared seeking adjustment for over Assessment on his home of \$1,080.00 assessed valuation per year, for years of 1982, 1983, and 1984.

After being fully advised in the matter, a motion was duly passed, which was made by Commissioner James C. Robinson, and seconded by Chairman, Louie P. Tong, ordering the adjustment. Commissioner Dee G. Cowan being absent and not voting.

TAX

MATTER: The application of LaMar Hamblin for waiver of some \$18.00 penalty in connection with taxes on property listed under Serial Number B-361, was approved.

TAX

MATTER: A letter was received and considered from Wilford Day of Cedar City in which he protested a second levy of taxes against his home in Cedar City, listed under Serial Number B-475 for the year of 1985. Based on information submitted by his letter, plus no objection from the County Assessor, the request was granted, assessed value to remain at \$4,060.00.

LAND

TRANSFERS: The matter of land transfers necessary to set up title in the name of the State of Utah for the New District or Region Detention Ceter, was discussed briefly, and Authorization given for issuance of Quit Claim Deeds required from Iron County in order to meet existing commitments only. Basically

issuance of a deed to Cedar City covering some 3.911 acres in Section 3, Township 36 South Range 11 West, SLB & M in exchange for a deed from them covering property owned by them in area selected for the center, and a quit claim deed from Iron County to appropriate State Agency covering Iron County's ownership in the area, plus acerage to be received from Cedar City.

DEPUTY COUNTY ATTORNEY:

Scott Jay Thorley, County Attorney, presented Mr. Alan A. Jones, Esq, in person to the Commissioners, recommending that he be confirmed as Deputy County Attorney to succeed J. Phillip Eves, Esq, who had resigned, and upon confirmation that he be given the formal Oath of Office. The request was unanimously approved, and the Oath of Office administered.

SIGN ORDINANCE:

The request of Young Electric Sign Company of 1148 South 300 West, Salt Lake City, for the establishment of a Sign Ordinance in Iron County, was continued to December 12th, 1985.

3200 SUBDIVISION:

The request of Robert T. Braithwaite, Esq, Counsel for Developers of the 3200 Subdivision, - for release of the cash-in-lieu of Bond covering phase 1, since all improvement for phase 1 have, according to him, been long since installed, was reviewed briefly, The commissioners tabled the matter, however, since they could see no immediate possibility for inspection.

J.P. COURT LEASE:

Demand for execution of the Lease agreement by and between Iron County and the State of Utah covering Office Quarters for the Cedar Precinct Justice was again tabled as the result of the Commissioners refusal to sign unless and until amendments desired by them have been made.

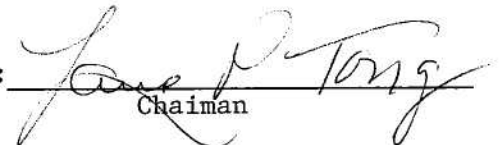
FIRE DEPARTMENT:

The proposed Fire Department Agreements by and between Iron County, Parowan City, and Brian Head Town, were again called on for consideration. At first, the one with Parowan City was ordered executed, but not the noe with Brian Head Town. Subsequently however, both were tabled for further consideration and amendment.

ATTEST:


Clerk

APPROVED:


Chairman

REGULAR DECEMBER 12th, 1985 MEETING

Minutes of a regular meeting of the Board of Iron County Commissioners, held in Commission Chambers at the Courthouse, Parowan, Utah, December 12th, 1985, beginning at the hour of 10:00 A.M.

Officers attending were:

Louie P. Tong, Commission Chairman
Dee G. Cowan, Commissioner
James C. Robinson, Commissioner
Clair Hulet, Clerk
Scott Jay Thorley, Attorney

Minutes of the previous meeting approved as written.

PAROWAN

J.P. COURT:

Mr. Kenneth Adams, Parowan Precinct Justice, met the board for purpose of making demands both verbal and written, for budget increase over tentative listing for his department for the year of 1986, sufficient to provide him with a salary increase of some \$47.25 per month. The demand was made under threat of reduction of service with its attendant reduction of revenue, for failure to receive an affirmative response. The matter was tabled for consideration at the subsequently scheduled final hearing on the 1986 Budget.

PUBLIC

DEFENDER:

Mr. Scott Jay Thorley, County Attorney, appeared for purpose of reporting and making his recommendation relative to the awarding of bid for Public Defender Services for the years of 1986, resulting from his appraisal of bids submitted in response to the County's invitation to bid, and received at the previous meeting.

Based on his evaluation of bids submitted, after clarification of some element of the bids with bidder and/or bidders, his recommendation was for acceptance of the bid received from James L. Shumate, Esq, of Cedar City. Accordingly, after review, a motion was passed, unanimously, which was made by Commissioner James C. Robinson, and seconded by Commissioner Dee G. Cowan, providing that, based on conditions bid is in fact, as interpreted, and the further conditions that the terms so interpreted be clearly set out in a formal agreement approved and executed by the parties, the award be and is hereby made to James L. Shumate, Esq.

TENTATIVE

BUDGET:

A number of persons appeared for purpose of entering protests to and/or recommendations for changes in proposals as set out in the tentative budget for the year of 1986, as such proposals may affect their particular interest in provisions of the Budget. All who wished to be heard were given an opportunity to be heard, but formal

action was deferred until the budget is called on for final review and adoption. Among those appearing, but not necessarily limited to, were the following:

Steve Williams, City Manager of Brian Head, accompanied by Steve Lutz, Town Marshall and Fire Chief, Their concern being primarily that of distribution of Transient Room taxes and appropriation for Fire Control Service.

Conrad Hatch, Councilman, and Joe Melling, City Manager of Cedar City, concerned with additional appropriation and additional participation by Iron County in Library Services.

Cora Hulet, County Recorder, to protest reduction in her budget request.

Steve Grimshaw, County Assessor, review of his Departments budget status.

TAX

MATTER: Dane Leavitt, of the Leavitt Group, accompanied by County Assessor Steve Grimshaw, and Bill Murphy, appraiser, met the Commissioners for consideration of assessment problems surfacing in connection with tax assessments levied under Serial Number B220, and B220-1. After study and review adjustment was approved in connection with listing under Serial Number B220, resulting in a refund of \$156.35 to the Leavitt Group.

Ned Gregerson, developer and promoter of what is known as the "Shingle Brook" Condominium project in Southeastern Parowan City, met the Commissioners, Steve Grimshaw, County Assessor, and Bill Murphy, appraiser, seeking clarification and adjustment in the assessment process as related to this project. After study and review, change authorizations were made resulting in a net benefit to the taxpayers of \$1,775.36, leaving a balance owing of \$3,655.64. Serial Number A514-0003.

Jim Eardly, representing Dix-O-Gas, complained of the assessment placed on property assessed to them in Cedar City as compared to like property listed to them in Weber County. The matter was discussed at length, but no adjustment was authorized.

Ramon Prestwich, of Cedar City, appeared to protest two items. One was his failure to receive the benefits of a Green Belt Classification on his equity in property listed under Serial Number B1135-1-2-1 and B1135. The other, his failure to receive benefits of assessments accorded those with property in a subsidence area.

Both complaints were considered, the Green Belt Classification was restored, to B1135-1-2-1 (\$270.60 refund) and B1135, (\$270.60 refund).

The subsidence matter was referred to the County Assessor for investigation and report.

Arnold Gurr, of Parowan, appeared seeking relief from what he considered to

be over assessment of property listed to Gurr Farm Company, in the Brian Head area.

His request was for a reduction in assessed valuation, for 1984 and 1985 and waiver of Roll Back Tax for 1984.

The County Assessor proffered an adjustment in assessed valuation for year of 1986, but not for 1985 or 1984. In substance, the proposal was for a one lot assessment of \$3,000.00 plus \$500.00 per acre on balance. (1986).

After a rather in depth discussion, a motion was duly passed, which was made by Commissioner James C. Robinson and seconded by Commissioner Dee G. Cowan, continuing the matter for further consideration and appropriate action 12/31/85.

JAIL

RESOLUTION: Mr. Thomas M. Higbee, Esq, appeared for and on behalf of County Attorney, Scott Jay Thorley, concerning a resolution proposed by Counsel for "Citizens for Responsible Development" related to the County Jail - State Prison Complex.

The resolution was reviewed and amended where thought to be appropriate. To be referred back to County Attorney Thorley, for finalization.

COUNTY

LAND FILL:

Sherman Dalton of D. and O. Sanitation, Contractors for County Land Fill Services, and County Garbage pickup service, appeared for purpose of presenting a plan he had in mind for disposal of raw sewage at the Land Fill, and to file a claim for pickup service to additional homes he claimed to have serviced over and above those they were paid for servicing during the past three years. Additional listing being 66 for 1983 \$3,960.00, 74 for 1984, \$4,440.00, and 96 for 1985, \$5,760.00.

As the first matter he was instructed to see what he could work out in the way of cost sharing of equipment need with the users, before the County would consider participating.

His claim for additional service payment on the pickup was tabled for investigation.

3200

SUBDIVISION:

Robert T. Braithwaite, Esq, appeared as counsel for promoters of the 3200 subdivision, seeking release of the cash in lieu of Bond for phase 1, which they claim to be substantially complete. The impossibility of an on site inspection at this time, however, found the Commissioners hesitant to respond affirmatively. After a rather in depth discussion, a motion was passed on a two to one basis, authorizing a 75% release. Commissioner James C. Robinson abstaining. The cash-in-lieu of bond now to exist at \$50,000.00, rather than \$200,000.00.

NATURAL
GAS:

Mr. Kirk Morgan of Kern River Gas Transportation Company, met the Board for purpose of acquainting them with plans, for piping natural gas from Southwestern Wyoming to South Central, California, and its possible impact on Iron County. The presentation was purely informative, requiring no action on part of the Commissioners and none was taken.

ROAD
MATTER:

David Burton of Parowan, again appeared for purpose of urging further attention be given to the Parowan Gap Road. The appearance resulted basically in an informative discussion, with no formal pledges or commitments being made.

FIRE
AGREEMENT:

Consideration was given to approval and execution of Fire Agreements with the various municipalities resulting in authorization being extended to Chairman Louie P. Tong, to execute agreements as now formulated with Brian Head, Paragonah, and Cedar City, and that they thereupon be submitted for execution by appropriate officials of the municipalities.

REFUND
AUTHORIZED:

Refund was requested and authorized to one Glen Clark for over payment for Garbage Pickup Assessments, 1984 - 1985 - \$110.00.

APPROVED: _____


Chairman

ATTEST: _____

Clerk

REGULAR DECEMBER 31st, 1985 MEETING

Minutes of a regular meeting of the Board of Iron County Commissioners held in Commission Chambers at the Courthouse, Parowan, Utah, December 31st, 1985, beginning at the hour of 10:00 A.M.

Officers attending were:

James C. Robinson, Commissioner
Dee G. Cowan, Commissioner
Scott Thorley, County Attorney
Clair Hulet, Clerk

Minutes of the previous meeting were approved as written.

TAX

MATTER: Mr. Robert L. Gardner, of Cedar City, appearing for and on behalf of the Developers of "Green Meadows Acres" subdivision, complained of the fact that he and his group have been assessed, for tax purposes, with a County Road, of long standing, running through the subdivision. The commissioners agreed that such should not be the case, and Gardner agreed to take necessary action to clear the record - perhaps by deeding to Iron County.

PURCHASE

RESIGNATION

APPOINTMENT: Scott Jay Thorley, County Attorney, requested and received authorization to purchase from A.T. and T. Model 6300 T.C. printer, disc and soft ware, - at a cost of some \$5,000.00.

Mr. Thorley, also advised the commission that his Deputy, Alan Jones, had accepted employment with the Leavitt Group, and was therefore submitting his resignation effective January 15th, 1986. Furthermore, by and with their permission, he was, at least tentatively, appointing Peter Regnlie, Esq, of St. George, as replacement. The Board expressed themselves as having no objections.

PAROWAN

CITY MATTER: The following delegates from Parowan City appeared and were given audience.

Mayor, John C. Pendleton
Mayor Elect, Dennis Stowell
City Manager, Ardell Hyatt
Albert Orton, Fire Chief

Their concern was with the fact that Parowan City and Iron County had, during early 1985, made plans and budgeted funds for a cooperative project of enlarging the City Fire Station.

The expressed concern at this time stems from the fact that the said project was not, as contemplated, completed during 1985, and the County Budget through which the County's shares of funding was provided expires

December 31st, 1985. Wherefore, what appropriate and timely action can they persuade the Commissioners to take to safeguard their receipt of the County funds upon completion of the project.

They were advised that there were a number of things that could have been done had the problem surfaced some short time earlier, but since it did not, they were willing to agree to the following proceedings:

- 1- Pay over to Parowan City Iron County's portion of the project cost (\$7,000.00) conditional upon proof being submitted to the satisfaction of the County Auditor, that any and all disbursement from the fund so generated by Parowan City are in fact for the Fire House expansion project and none other.

ALPINE
RESORT:

Mr. Ron Ferderer, representing the Alpine Resorts and/or the Crystal Mountain Developer, appeared for purpose of explaining to the Commissioners that due to the apparent lack of economic vitality in the Business of Ski Resorts, the Developers had not gone forward with the Development of the Crystal Mountain project as originally planned. Wherefore, they were in need of either an updated Bond Resolution, a renewal, or extension of the effective date of the existing Resolution.

Upon brief review, a motion duly passed on a two to one basis, which was made by Commissioner Dee G. Cowan and seconded by Commissioner James C. Robinson, extending the effective date of the existing Resolution to December 31st, 1986. Commissioner Louie P. Tong was absent and not voting.

UMBRELLA

ENDORSEMENT: The endorsement desired by the carriers of Iron County's umbrella insurance coverage, was to be further examined by the County Attorney, and Steve Corry, agent, invited to attend the next Commissioners meeting for consideration of the matter.

APPROVED: _____


Chairman

ATTEST: _____

Clerk