

IRON COUNTY COMMISSION MEETING JANUARY 10, 1991

Minutes of the Iron County Commission Meeting held January 10, 1991, in Commission Chamber at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert J. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney

Also in attendance were:

Dennis Lowder	County Auditor
Dennis Ayers	County Assessor
Dixie Matheson	County Recorder
Merna Mitchell	County Treasurer

Minutes from the meeting held December 13, 1990, were reviewed and approved as amended on a motion by Jim Robinson, seconded by Roy Urie with Robert Gardner voting in favor.

COMMISSION CHAIRMAN :

As the first matter of business the Commission was reorganized. Robert Gardner was appointed as Commission Chairman on a motion Jim Robinson, seconded by Roy Urie. Robert Gardner abstained from voting.

ELECTED OFFICIALS :

Robert Gardner discussed with the elected officials the formation of an employees award. After the award was discussed, it was determined that department heads would submit applications for review by the County Commission. The Commission would select one of the nominations to receive the employee of the month award. This decision would be made during the second Commission meeting each month. There would be a cash award of \$50.00. David Yardley and Dixie Matheson were asked to prepare a form for submitting of application for this award.

Dennis Ayers reported that he had received payment of the personal property tax from Western Electrochemical Company. He also reported that the County had lost approximately 1/2 million in taxable value because of a federal ruling concerning airline flyover taxes. The County has received some funds in the past which will not be available in the future. Dennis also reported that the Assessors Office had hosted a regional inservice program

with the State Tax Commission and felt that some of the videos on customer relations had been excellent. He encouraged other departments to use these videos for training their personnel.

May Tax Sale. Scott Burns reviewed the State Tax Commission outline on May Tax Sale and indicated that Iron County was doing tax sale properly. In the past, other Counties have had some problems in the way the May tax sale was conducted concerning giving preference bids to certain buyers.

Merna Mitchell reported that over 100 people had requested coupons to make payments monthly on their taxes. She reported that response was greater than she had anticipated and would review the results later on. She was encouraged with the program at this time.

The Commission discussed with the other elected officials the very real possibility of either cutting services or increasing taxes. As officials are aware, things are very tight budgetwise and the prospects for additional tax revenue sources were not encouraging in the near future.

ROADS :

Jim Robinson indicated that he had a conflict of interest on the next item on the agenda and abstained from taking action. Reed Orton and Clarence Brown came before the Commission to discuss the designation of the portion of the road through Mr. Ortons property to Mr. Browns property that has been designated on our map as a county road. This road has been maintained by the county, however, it has never been deeded to the County. Mr. Orton has in the past and continued last fall to close a gate at the top of the lane so that he could pasture off the sides of the roadway. The matter had been referred to previously to Dee Cowan and no followup action had taken place. The Commission tabled the matter pending further information to be submitted to the County and further review the situation.

COUNTY MASTERPLAN :

Ken Sizemore from the Five County Association of Government, came to the Commission at their request to review the possibility of updating the County MasterPlan. Mr. Sizemore

indicated that he was in the National Guard and there was a possibility that he could be activated due to the situation in the Persian Gulf. If they were activated, it would leave their staff severely short handed and this project would be placed on hold until they returned. He also outlined that areas of the masterplan that they would review. Major categories are: Land Use, Population, Housing, Recreation, Capitol Improvements and Transportation. He said the starting point of the masterplan review would be a survey of county residents and property owners. Commissioner Robinson indicated that he felt that the progress of the masterplan should be run through the Planning & Zoning Commission. Commission Urie felt that more people than just the Planning & Zoning people should be involved, that we needed a wider base of expertise to review the masterplan. Ken Sizemore was invited to meet with the county Planning meeting which was scheduled for February 6, 1991.

INSURANCE :

Rex Shipp along with Jim Wilson and Scott Wilson came to discuss the cafeteria 125 program. They reviewed the possibilities of employees utilizing the cafeteria 125 program which deducts health care, dependent care and some other deductions pre-tax. Jim and Scott Wilson would like to be the local administrators of the 125 program. They indicated that they would manage the program for \$4.00 per employee per month. No action was taken by the Commission at this time.

1990 BUDGET AMENDMENT :

Dennis Lowder came before the Commission to review the 1990 budget. He indicated several areas that needed an adjustment due to prior approved expenditures during the year. Dennis Ayers also requested that they review his budget to allow for financing the GIS system for one more year and allow him time to further explore the uses of the GIS system. The Commission authorized Mr. Ayers to use his 1991 budget as he could and if he felt that funds could be made available that he was authorized to use his 91 budget to allow for the GIS system. After reviewing the 1990 budget, Jim Robinson made a motion to amend the 1990 budget as

presented. Second was by Roy Urie with Robert Gardner voting in favor.

TAX MATTER :

Pete Hansen appeared before the Commission to review his request to have his property reviewed as a Board of Equalization matter. His notice apparently went to the address of record and he did not receive his valuation notice until after the time after the Board of Equalization hearings. Because the notice did go to the address of record that was filed with the County and it appears that it was not an error on the Countys part, the Board of Equalization hearing was denied on a motion by Jim Robinson with a second from Roy Urie and Robert Gardner voting in favor.

ORDINANCE 110 :

After reviewing the minutes from the hearing on the proposed amendment to Ordinance 110, Jim Robinson made a motion to approve the amendments as proposed, second was by Roy Urie with Robert Gardner voting in favor. Other proposed amendments were taken under advisement.

June 28, 1990

ORDINANCE 110

AMENDMENT #1

**AN ORDINANCE PROHIBITING THE FIRING OF GUNS,
PISTOLS, AND OTHER FIREARMS WITHIN CERTAIN
PRESCRIBED DISTRICTS OF IRON COUNTY**

* * * * *

ORDINANCE 110 was passed by the Board of Iron County Commissioners, in and for Iron County, State of Utah, prohibiting the firing of guns, pistols, and other firearms within certain prescribed districts of Iron County, unless said firearms are discharged (a) at a licensed firearms maintenance and repair facility, or (B) at a licensed and approved public or private shooting range.

WHEREAS, the Board of Iron County Commissioners are desirous of protecting the health, safety, and welfare of the citizens of Iron County, together with the real and personal property of the citizens of Iron County; and

WHEREAS, the Board of Iron County Commissioners has the authority to set forth accepted uses of guns, pistols, and other firearms and their use within Iron County, State of Utah.

BE IT HEREBY ORDAINED by the Board of Iron County Commissioners, in and for Iron County, State of Utah, as follows:

1. It shall be unlawful for any person to fire or discharge any gun, pistol, or other firearm within six hundred (600) feet of any residence, dwelling, or other habitable structure located within Iron County, State of Utah, unless said firearms are discharged (a) at a licenses firearms maintenance and repair facility, or (B) at a licensed and approved public or private shooting range.

2. Any person violating the provisions of this ordinance shall be guilty of a class B misdemeanor, punishable by

imprisonment of up to six months in the Iron County Jail and a fine not to exceed \$1,000, or both such imprisonment and fine.

PASSED AND APPROVED AS AMMENDED by the Board of Iron County Commissioners, in and for Iron County, State of Utah, on this 10th day of January, 1991.

EFFECTIVE DATE: This ordinance, Iron County Ordinance No. 110, shall become effective upon the expiration of twenty (20) days from the date of publication as required by law and as set forth on the attached Certificate of Passage.

DATED this 10th day of January, 1991

BOARD OF IRON COUNTY COMMISSIONERS
/S/ Robert L. Gardner, Chairman
Iron County Commission

ATTEST:

/S/David I. Yardley
Iron County Clerk

The voting on the above-stated ordinance was as follows:

Robert L. Gardner	voting Yes
James C. Robinson	voting Yes
Roy P. Urie	voting Yes

ROADS :

David Burton came in and requested that the County Road Department be allowed to plow out private or BLM roads to ranchers or other people that are stranded in emergency situations. He brought a copy of an agreement between Iron County and BLM stating that Iron County could be authorized to help out in emergencies with road plowing. After a discussion with the Commission, the Commission indicated to Mr. Burton that the County was willing to help in emergency situations, however, that request for help needed to come through the BLM because they are to reimburse the County \$50.00 per hour for this service. They indicated that they would participate only in emergencies and this could not be a regular service to people with stock.

KANARA KOVE TOO :

Linford Nelson came before the Commission to request that the subdivision plat for Kanara Kove Too be approved. The subdivision meets all of the zoning requirements. All requests by the Planning & Zoning Commission have been met and they recommended approval. Roy Urie abstained from any action in this matter because of a conflict of interest. Jim Robinson made a motion to approve the subdivision plat and accept it for filing. Second was by Robert Gardner. Mr. Nelson then asked that the roads be accepted for maintenance by the County. The Commission indicated that at the present time, they were not willing to

accept the roads. They did indicate that they would reconsider accepting the roads for maintenance when some of the lots were developed and residents were there. They were not willing to accept roads in a bare subdivision for maintenance.

BERYL AIRPORT :

Dave Norwood, David Cowen and Jim Chisum came before the Commission to discuss the possibility of purchasing the Beryl Airport. The Commission indicated that because of liability concerns that they were in favor of selling the airport. Scott Burns reported that he had requested a title report and this was in the process of being prepared. The matter was tabled to the next scheduled Commission Meeting. The property was also to be appraised by an independent appraiser to set a value for consideration.

SUBDIVISIONS :

David Yardley presented a question that had been brought to him by title companies regarding the Meadow Ranch and Spring Creek Subdivision. To outline the problem, Meadow Ranch subdivision was thought to be vacated by the developer. This matter was approved by the Planning & Zoning Commission, however, it was never presented back to the Commission for their approval, therefore, the lots in question were not vacated. The developer went forward with the assumption that the lots had been vacated and subdivided lots 39, 40 and 41 in the Meadows Ranch Subdivision and made that into Spring Creek Subdivision. This subdivision was approved by the Planning & Zoning Commission and the Iron County Commission and the plat was filed. The problem now arises that we have a subdivision within and on top of another subdivision. Jim Robinson made motion to authorize a review of this problem to see what is needed to vacate that portion of Meadows Ranch subdivision lot 39, 40 & 41 and also lots 43, 44 and 19 and 20 which are all owned by the same party. Second was by Robert Gardner, Roy Urie abstained from any action of this matter because of a conflict of interest. Dixie Matheson and Robert Dalley also were present at this discussion and indicated some concerns that they had with other subdivisions in

the County. The title companies have a concern with access to the subdivisions, easements for future utilities. They feel that in some cases either a lender or other owners approval has not been obtained and they should not be allowed to proceed. Title companies indicate that they felt that a title search should be done on proposed subdivisions to bring out any questions on ownership or other problems with title to the property.

JUSTICE COURT JUDGES :

Jim Robinson made a motion to appoint Kenneth H. Adams as the Parowan Precinct Justice Court Judge and Margaret Miller as the Cedar City Precinct Justice Court Judge for a four year term to begin February 1, 1991. Second was by Roy P. Urie with Robert Gardner voting in favor.

SUMMIT SPECIAL SERVICE DISTRICT BOARD APPOINTMENTS :

This matter was passed because of a question of which members terms were expiring at this time. This matter was to be placed on the next agenda and the County Clerk was instructed to contact Roxanna Johnson to determine which positions were vacant.

BOARD APPOINTMENT - COUNCIL ON AGING :

Jim Robinson made a motion to re-appoint Maree Prince and Garth Workman to another term on the council and to appoint Wilmer Anderson to replace Rulon Woodbury on the council. Second was by Roy Urie with Robert Gardner voting in favor.

GARBAGE VARIANCE :

A request by **Ramon Prestwich** to exempt property located at 2365 N 3900 W was reviewed and denied on a motion by Jim Robinson, seconded by Roy Urie and Robert Gardner voting in favor of the motion. The reason for the denial was that the property is within the garbage district and does have a habitable dwelling on the property.

PUBLIC DEFENDER CONTRACT :

Scott Burns presented a proposed contract for public defender services for calendar year 1991. He indicated that Bryan Jackson and Jim Park had agreed to serve as public defender for \$40,000.00 with the exception that in a capital case, they would defend for \$20,000.00 and the file and Anders

brief, \$150.00. Jim Robinson made a motion to accept the bid of Jim Park and Bryan Jackson as public defenders, second was by Roy Urie with Robert Gardner voting in favor. Robert Gardner also signed the contract.

JONES DIKE :

Scott Burns presented an agreement between Iron County and Jones Bros. For acceptance of the Hecla portion for the Jones Dike in the Beryl area. The agreement had been prepared by Chamberlain & Higbee. After reviewing the proposal, the matter was tabled so that Commissioner Urie could tour the dikes and become familiar with the Jones Dike and the surrounding area.

DRUG TASK FORCE :

Scott Burns presented an employment contract for John Martineau for employment as a deputy sheriff attached to Iron-Beaver Drug Task Force. He was hired to replace Wayne Peterson who has been hired as a regular deputy with the Sheriffs department. Jim Robinson made a motion to approve the hiring of John Martineau as a drug task force deputy. Second was by Roy Urie with Robert Gardner voting in favor. Also Jim Robinson made a motion to hire Wayne Peterson as a full-time deputy sheriff. Second was by Roy Urie with Robert Gardner voting in favor.

CORRECTIONAL FACILITY :

Jim Robinson made a motion to approve the hiring of Cathryn Weidner as a secretary at the correctional facility. Second was by Roy Urie with Robert Gardner voting in favor.

BUSINESS LICENSE :

A business license application by **Sequoia Wilderness Institute** was reviewed. Scott Burns has reviewed the application. They do fit within the present zoning. The program meets all state guidelines and the youth are closely and professional supervised and the staff are properly trained in all aspects related to a youth wilderness program. Scott Burns recommended approval of their application. Jim Robinson made a motion to approve the business license of Sequoia Wilderness Institute. Second was by Roy Urie with Robert Gardner voting in favor.

BOE MATTER :

Jim Robinson presented an order along with points and authority and standards for taxing hospitals and non-profit nursing homes. The County Clerk was asked to make copies of all of the documentation and distribute to the Commissioners for their review.

PLANNING & ZONING :

Jim Robinson indicated to the Commission that there were two Planning & Zoning seats that were coming vacant and needed to be filled at the next Commission Meeting. Audrey Lebbon, the current planning commission chairwomen, has indicated that she would like to resign and will not be available to serve another term. Also the term of Mason Jones is expiring and Jim Robinson was to check with him to see if he would be willing to serve another term. If not, another name should be submitted by the Planning & Zoning Commission preferably someone from the Beryl Newcastle area.

After the bills were reviewed and approved or rejected, the meeting was adjourned.

ATTEST: David Yardley

APPROVE: *[Handwritten Signature]*

COMMISSION ATTENDANCE 10 JANUARY 1991

- 1. Lisa Snedeker Spectrum
- 2. Walt & Becky Mammel
- 3. Pete Hansen Cedar City Police Department
- 4. Ken Hughs
- 5. David Burton

IRON COUNTY COMMISSION MEETING JANUARY 24, 1991

Minutes of the Iron County Commission Meeting held January 24, 1991, in the Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney

Minutes from the Commission Meeting held January 10, 1991, were approved as amended on a motion by Roy Urie, second by Jim Robinson with Robert Gardner voting in favor.

BERYL AIRPORT :

The proposed sale of the Beryl Airport was reviewed. The Commission determined that an appraisal should be done to set a floor price for bidding the sale of the property. Also Commissioner Urie and Scott Burns were to review the parcel to determine if the Beryl Firehouse and road shed were located on this property. The matter was tabled for further review.

JONES DIKE :

The proposed agreement between Iron County and the Jones Brothers from Beryl was discussed concerning the maintenance of the Helca dikes and other dikes that were built by the Army Corps of Engineers. The Commission agreed to most of the terms, but there was one paragraph that discussed liability that the Commissioners did not agree with. If paragraph five is deleted from the proposed agreement, then the commission felt they could accept the agreement. The matter was tabled to allow time for further research and negotiation.

GREEN THUMB REQUEST :

A request by Green Thumb for the county to donate funds to help support their 25th anniversary was reviewed and denied. The Commission indicated that there were not funds in the budget for this request.

COUNTY ATTORNEY - FILE CABINETS :

The County Attorney submitted bids from three business for 6 file cabinets. Southern Utah Office bid was for \$1,146.00; Mountain West bid was \$1,369.00. Scott Burns also presented a quote from Quill for \$1,100.00 plus shipping which would make this bid higher than the other two. Jim Robinson made a motion to purchase 6 filing cabinets from Southern Utah Office Machines and Supply. Second was by Roy Urie with Robert Gardner voting in favor. Scott Burns also discussed the purchase of a fax machine for his office. He indicated that it could be purchased over a three year period or could perhaps all be taken from this years budget if funds were transferred from one area to another. The Commission indicated to Mr. Burns that they would prefer that if he could find funds in his budget that the fax machine be paid for this year.

LAND EXCHANGE :

An agreement between Jim Watson and Iron County to exchange property on Kanarraville Mountain used by the County as a gravel pit was discussed. Part of the proposed agreement was that the County would furnish labor to construct a road to a future cabin site of Mr. Watson and to place a pipe under that road for a waterline for the future cabin. The Commission indicated that they felt that a cash deal would be better wherein Iron County would pay Mr. Watson cash for the land that would be exchanged plus an agreement that at a future date an encroachment permit would be granted to allow for a waterline to be place under the road. The cabin site road project was also not specific enough and the commissioners indicated they would rather pay cash for the property than to leave variables that could at a future date cost more than the purchase price.

FAIRGROUNDS IMPROVEMENTS :

Commissioner Robinson discussed with the Commission a proposed indoor arena to be constructed at the fairgrounds in accordance with the master plan. He also discussed the possibility of constructing a convention center in Cedar City. The Commission decided that the best possible way to proceed

would be to get the mayors from the incorporated cities within Iron County together to discuss future projects such as the fairgrounds and the convention center to determine where these facilities should be located and the direction the growth should take for Cedar City-Parowan-Enoch area. Jim Robinson was assigned to set up a meeting with the mayors of the municipalities to discuss future growth plans.

INSURANCE :

Rex Shipp, Scott Wilson and Jim Wilson came before the Commission again to explain the 125 cafeteria plan. They indicated that they were not aware of any other administrators in the Southern Utah area including Washington County and as far north as the Provo area. Roy Urie made a motion to appoint Scott and Jim Wilson as administrators for one year with a 60 day termination clause and subject to an acceptable agreement being submitted by the Wilsons for signature by the Commission. Second was by Jim Robinson with Robert Gardner voting in favor.

LINDSAY PIT :

David Yardley indicated to the Commission that he had contacted Lynn Hart representing Basic Manufacturing concerning the purchase of certain mining claims located in the Lindsay pit. Mr. Hart had indicated to Mr. Yardley that they had made a counter proposal of \$80.00 per acre for the purchase of these claims. The Commission asked to have a written copy of this counter proposal for their review. Also they indicated that they prefer that no money be expended pending acceptance by the State as an approved landfill site. The matter was tabled without further action.

ENOCH CITY :

Arlin Grimshaw, Lois Bulloch, Dave Millett, Cal Rollins and Paul Swapp representing Enoch City, came before the Commission to discuss several areas of concern. They were concerned about an illegal dump that has been used for many years in an area known as the old Enoch ravine. A portion of this old illegal dump site is within Enoch City and a portion in Iron County. They asked if

the Commission would authorize the use of County equipment to help clean this dump area up. The feeling of Mr. Grimshaw was that with one or two good days with loaders and dump trucks, most of the refuse could be loaded and hauled to the county landfill site. Any further clean up could be done by Boy Scouts or church groups. Robert Gardner and Neil Forsyth were to meet with Mr. Grimshaw at the dumpsite and determine if the County could become involved in the clean up.

CEDAR CITY NORTH INTERCHANGE :

The Enoch City delegation also discussed several different proposals for the Cedar City north interchange. They still have some major concerns about the safety of the Utah Department of Transportation proposal #6. They feel that this road should be designated as an arterial road leading from Cedar City and commercial businesses should not be allowed in that area. The existing business should be served by a frontage road. The Commission listened to their concerns but took no formal action.

ENOCH CITY ROADS :

The delegation also asked if there was any other way other than a lawsuit that they could acquire funds they felt were owed them by the County. This being an ongoing problem from the 1980 census when early in 1981 Enoch City annexed a large area of the County. Road funds were not adjusted from the State. These funds were based on the 1980 census count and because of that, they feel that the County has used funds that should have been designated for Enoch City. Commissioners again stated their position that the funds they received were received in accordance with the State policy and county policy, and had been expended as part of the county road budget. The County is in sympathy with their problems with the roads, however because of precedent and because it was determined that it may be illegal for the County to disburse road funds to Enoch City, the county at this time was not in a position to release any funds to Enoch City. They suggested that Enoch City submit proposals of roads that serviced Iron County that could be looked at on an individual basis to see

if the County could help maintain a portion of these roads. Because of precedent that it would set, the County is unwilling to maintain roads that are exclusively Enoch City.

BOOKMOBILE :

Arlin Grimshaw, the acting chairman of the Bookmobile Board, discussed the bookmobile services within Iron County. He also indicated that the Commission needed to take some formal action to authorize the bookmobile to continue to operate within the County. Jim Robinson made a motion to authorize the continuation of the bookmobile service within Iron County. Second was by Roy Urie with Robert Gardner voting in favor. Mr. Grimshaw also reported that the bookmobile is now headquartered at the sixth grade center in Cedar City and does work with the school in sharing books.

STEWART SMITH LETTER :

Mr. Grimshaw read a letter from Stewart Smith regarding his service with the 101st airborne unit of the army that is now stationed in Saudi Arabia and is involved in Operation Desert Storm. The Commission thanked Mr. Grimshaw for sharing the letter with them.

ZONE CHANGE :

A public hearing was opened to discuss a proposed zone change on property owned by Lynn Elliott. At the present time the zoning is mixed R-2 and A-20. The proposal would rezone all of parcel R-2. Objections were received. One from Frank Adams and the second from David Payne. They opposed the zone change as presented on the basis of not having enough information on the proposed change. These two opposing letters were from adjacent property owners. Jim Robinson made a motion to table the request until proof that proper notice had been given to adjacent property owners and that all requirements outlined by the Planning and Zoning had been met. Also ~~to~~ allow those that had objected to the change to comment further. If no further comments are received by February 14, 1991 then the zone change could be reheard and acted on at that time. Second was by Roy Urie with Robert Gardner voting in favor.

GARBAGE VARIANCE :

Mrs. Don Smith requested that garbage fees be waived on one property where her mother-in-laws home is located in Cedar Valley. At the present time, this home is vacant and the older Mrs. Smith is housed in a Rest Home in St. George or with the Smiths. After reviewing her request, the Commission explained to her that the precedent was that if there is a home and the home is habitable that the fee for garbage disposal is due. Therefore her request for a variance was denied.

PARK WEST SUBDIVISION :

Leo Carty, a resident of Park West Subdivision, came before the Commission to discuss the roads within this subdivision. He indicated that there had been in the past, at least two attempts to get the roads improved and onto the county system within the subdivision. There was a special district formed at one time, however, because of either miscommunication or one of the leaders of the proposal to get the roads improved moved out, no improvements were never done. Mr. Carty indicated that at the present time there are approximately 30-35 homes in the subdivision and that he felt the roads needed to be brought up to county standards and be put on the county system. The matter tabled to allow further study. The County Clerk was asked to review files and old minutes to see what action had been taken and what action needed to be taken to restart the special service district to improve the roads in that subdivision. The matter was also to be placed on the next commission agenda.

GARBAGE VARIANCE :

Mr. Carty also asked for a relief of the penalty and interest on delinquent taxes and on a delinquent garbage bill. After reviewing his request, the Commission indicated to Mr. Carty that they could not waive the penalty because of a hardship. Therefore his request for both tax and penalty relief was denied.

BOARD APPOINTMENTS :

Planning & Zoning. A proposal to reappoint Mason Jones to the Commission was tabled pending further review with Mr. Jones.

Commissioner Robinson indicated that in conversations with Mr. Jones, he was not sure whether he was willing to serve another term on Planning & Zoning. Also Commissioner Robinson indicated that Audrey Lebbon had suggested a name from the Cedar Valley area be nominated to the Planning & Zoning Commission. Because she was not known by any of the Commissioners, her nomination was tabled to the next meeting.

Summit Special Service. Roy Urie made a motion to appoint Val Williams to a two year term to replace Delos Dalton on the Summit Special Service District, and to appoint Cornell Hollinger to a four year term and also Roxanna Johnson to a four year term. This was seconded by Jim Robinson and Robert Gardner voted in favor.

Southwest Mental Health Board. Roy Urie made a motion to reappoint Virginia Higbee for another term on the Southwest Mental Health Board and to appoint Roy Urie as the Commission representative on that board. Second was by Jim Robinson with Robert Gardner voting in favor.

RC&D Board. Jim Robinson made a motion to appoint Roy Urie to the RC&D Board as Iron County's representative. Second was by Roy Urie with Robert Gardner voting in favor.

Board of Adjustments. Jim Robinson made a motion to appoint Charles Esplin to another term on the Board of Adjustment pending his willingness to accept. Second was by Roy Urie with Robert Gardner voting in favor.

Personnel Advisory Board. Results of the employee voting for a replacement on the personnel advisory board was reviewed and Frank Slack was appointed to a three year term expiring January, 1994 on a motion by Jim Robinson, seconded by Roy Urie with Robert Gardner voting in favor.

BUSINESS LICENSE :

A business license application was approved for **Northwest Meats** for door to door sales of meat within Iron County was approved on a motion by Jim Robinson, seconded by Roy Urie with Robert Gardner voting in favor.

EMPLOYEE OF THE MONTH :

Proposals for appointment of employee of the month for February 1991 were reviewed after which Roy Urie made a motion to appoint **Calleen Mason** county employee of the month. Jim Robinson seconded the motion and Robert Gardner voted in favor.

COMMISSION REPORTS :

Commissioner Gardner reported that Art Tait was the acting Beaver River Resource Area manager and that he was impressed with the job that he was doing. He indicated that Mr. Tait was a lifelong resident of Southern Utah and that he was aware of the problems and concerns associated with management of this resource area. He asked for permission to write a letter of support to the Bureau of Land Management indicating that they would favor Mr. Tait being appointing to replace Mr. Hansen who has recently retired.

Presidents Council on Physical Fitness. A proposal was received from the National Organization to sponsor a Presidents Council on Physical Fitness within Iron County. The request was reviewed and denied at this time.

After bills were reviewed and approved or rejected, the meeting was adjourned.

ATTEST:

David Yardley

APPROVED:

Robert Gardner

ATTENDANCE AT COMMISSION MEETING 24 January 1991

- | | | |
|----|----------------|------------|
| 1. | Lisa Snedecker | Spectrum |
| 2. | David Millett | Enoch City |
| 3. | Lois Bulloch | Enoch City |

IRON COUNTY COMMISSION MEETING JANUARY 29, 1991

SPECIAL MEETING

Minutes of the special meeting of the Iron County Commission Meeting held January 29, 1991, in Cedar City, Utah, at the Fiddlers Canyon Office, Commission Meeting Room.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
Roy P. Urie	Commissioner
David Yardley	County Clerk

The meeting was called to order at 4:15 P.M. by commissioner Gardner. The matter on the agenda was the proposed sale of a used ambulance to Ely City, Nev. through Rocky Mountain Ambulance. Commissioner Urie indicated that Ely City had offered \$10,000.00 for the used 1984 Ford van ambulance that has been declared surplus property. The ambulance has been located at Brian Head. After discussing the proposed sale, Roy Urie made a motion to sell the ambulance through Rocky Mountain Ambulance for \$10,000.00 without equipment. Second was by Robert Gardner. Upon receipt of payment of \$10,000.00 from Rocky Mountain, the County Clerk was authorized to sign the title over to Rocky Mountain Ambulance Service.

There being no other agenda items, the meeting was adjourned at 4:45 P.M.

ATTEST:

David J. Yardley

APPROVED:

[Signature]

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IRON COUNTY COMMISSION MEETING FEBRUARY 14, 1991

Minutes of the Iron County Commission Meeting held February 14, 1991, in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney

Also in attendance were:

Dennis Lowder	County Auditor
Dennis Ayers	County Assessor
Dixie Matheson	County Recorder
Merna Mitchell	County Treasurer
Ira Schoppmann	County Sheriff
Doug Wilson	Data Coordinator

Minutes of the meeting held January 24, 1991, were approved as amended on a motion by Roy Urie, seconded by Jim Robinson with Robert Gardner voting in favor.

Minutes of the special meeting of the Iron County Commission held January 29, 1991, were approved as written on a motion by Roy P. Urie, seconded by Robert Gardner with Jim Robinson abstaining because he was not present at the meeting.

ELECTED OFFICIALS BUSINESS :

Reports. **Dennis Ayers** reported on personnel property appraisal on apartment and rental housing. He indicated that there had been some property owners that were not completely happy with personnel property assessment on these rental units, however state law and procedure does require that this be assessed. He indicated that he would continue to assess personal property in lines with his present policy.

Merna Mitchell reported that the percentage of collection for taxes for the 1990 year was 91.72 percent for a total of \$9,236,000.00. She also reported that they had mailed 123 coupons to people that had requested a monthly payment schedule for their taxes for 1991.

Ira Schoppmann discussed maintenance on county owned vehicles. He felt that through the use of county shops that vehicles could be maintained by county personnel at a cost savings over the present policy of taking some vehicles to

commercial establishments. Sheriff Schoppmann also requested that he be allowed to purchase two walkie talkies for deputies located in the Beryl area. He felt that his budget needed to be adjusted to allow for that expenditure. These units cost in the neighborhood of \$600.00 each. The Commissioners instructed the Sheriff that if he could find the money in his budget, that he could be allowed to go ahead and purchase the walkie talkies. Sheriff Schoppmann reported that he has two surplus vehicles. A 1981 Ford Granada and a 1985 Ramcharger. The Commission approved the sale of these two vehicles and instructed the Clerk to start the advertising process.

BARBER SERVICE IC/USCF.

The barber service at the Correction Facility was also discussed. The barbering has been put out on bid and two bids were received. The low bid was awarded to a Garfield County barber whose bid was \$4.50 per haircut. The lowest Iron County bid was for \$8.00 per haircut.

TAX MATTER _____ :

Ted Shumway representing Nellie Rowley came into request a variance on rollback taxes that were assessed on property that she owned near Hamilton Fort. Mr. Shumway indicated that his son had just purchased this property from Ms. Rowley for \$200 per acre. The property is not in greenbelt and therefore the taxes by state statute are rolled back. The County Attorney indicated to Mr. Shumway that the County could not hear the appeal at this time. Mr. Shumway asked for an administrative adjustment to the taxes on this property which was denied by the Commission because the request was not timely.

UTAH INTERNATIONAL _____ :

York Jones, representing Utah International, came before the commission to ask them to review their decision to place a moratorium on zoning changes in the M-3 zone. After reviewing the moratorium and the property in question, Jim Robinson made a motion to lift the moratorium. Second was by Roy Urie with Robert Gardner voting in favor. Mr. Jones also discussed the right of way to the Lindsay-Armstrong Pit. At the present time

property owned by the Jones Bros. is being purchased by Utah International. This would cover the right of way in question. Mr. Jones also indicated that Utah International was willing to sell all of the property South of the Iron Springs road which would include the tailings pile, a small office building and approximately 150 acre. He reported that Utah International had paid \$120 per acre and would accept that as a base price and then negotiate the price for the tailings located there. He indicated that his best estimate was nearly 1 million yards of crushed material in the pile. Mr. Jones also addressed the question of whether hazardous waste were located in the pile. Of particular concern were PCB's. Mr. Jones presented to the Commission a letter stating that Utah International had never disposed of any transformer oil containing PCB's and that to his knowledge that there were no hazardous materials disposed of in the site and that the only material located in the tailings pile would be tailings themselves which were left over from the crushing and separating operation at Iron Springs.

AMBULANCE :

Roy Urie made a motion to adjourn into executive session to discuss the sale of a used 1984 ambulance. Second was by Jim Robinson with Robert Gardner voting in favor. As a matter of business, Jim Robinson made a motion that we request the County Attorney to take what actions were necessary to rescind the sale of the ambulance and to re-advertise the ambulance for sale following current county policy. Second was by Roy Urie with Robert Gardner voting in favor.

TOURISM AND CONVENTIONS :

LaRee Garfield came before the Commission to make a report of activities through the tourism and convention bureau. LaRee indicated that they were seeing much success in attracting groups to Iron County and in working with the University and Cedar City to coordinate lodging and services for their special events. She indicated that there was a need for a county map for distribution. This may be taken care of in the proposed legacy loop tour which would start in Cedar City and end in St. George

going by U-56 through the Escalante valley and then down through Enterprise and ending in St. George. The Commission thanked LaRee for the outstanding work that she is doing and commended her for the successes that she has in managing this office.

TAX MATTER :

Gerald Dutton, representing Zion Baptist Church, came before the Commission to see if a parking lot adjacent to property now owned by Zion Baptist Church could be classified as tax exempt being part of the Church property. Mr. Dutton asked that this be retroactive to 1990. In reviewing the matter the Commission stated to Mr. Dutton that the tax for 1990 was assessed properly and could not be waived. Mr. Dutton was to contact Scott Burns and Dennis Ayers to discuss whether the property acquired by the Church was to be considered tax exempt.

ZONE CHANGE :

A zone change request on property owned by Lynn Elliott described as follows was again called on for review:

Beg at the NE corner of the SE1/4 of the NW1/4 of Sec.17, T36S, R11W, SLB&M said point being S 0° 30' 10" E along the 1/4 sec line 1348.42 ft from the Iron County survey monument at the N1/4 corner of said Sec.17 and running thence S 89° 50' 27" W along the 1/16 line 743.38 ft to a point on the SE line of Frank J. and Laurena J. Adams property; thence S 44° 10' W along said SE line 92.82 ft. to the most Southerly corner of said Adam's property; thence S 15° 14' 50" E 1326.22 ft to a point on the 1/4 section line; thence S 89° 58' 39" E along the 1/4 section line 471.10 ft to the center of Sec; thence N 0° 30' 10" W along the 1/4 Sec. Line 1348.42 ft. to the point of beginning
Contains 20.00 acres M/L.

Mr. Elliott reported that he had complied with all of the planning and zoning requests, that access to the property had been obtained and legally described, that all of the notices that the Planning and Zoning required had been sent to the adjacent property owners. The Commission noted that several letters had been received stating that neighbors were opposed to the zone change. The zone is contiguous with R-2 property and therefore would not be a spot zone. Jim Robinson made a motion to approve the zone change recommended by the Planning & Zoning Commission from mixed zoning to R-2. Second was by Roy Urie with Robert Gardner voting in favor.

GARBAGE VARIANCE :

While Mr. Elliott was present at the Commission he also requested that they be granted a variance for garbage pickup at their residence. After reviewing his request, it was denied.

FLOOD CONTROL :

Ramon Prestwich, representing Kanarraville Irrigation Co., himself and Verl Prestwich, came before the Commission to explain a problem with flooding in the Kanarraville area. Mr. Prestwich indicated that he felt it would be advantageous to the County to have a zone designation "F" indicating that a flood hazard did exist with certain property. Because this was a request for a change in zone policy, the matter was referred to the Planning and Zoning Commission for their review.

GARBAGE VARIANCE :

Ramon Prestwich also requested a garbage variance for property located at 2365 N 2300 W in Cedar Valley. This home is currently unoccupied. It has no potable water and has an unworkable sewer system and therefore is not habitable. At the present time there are no plans for renovations or repairs. It is mainly used for storage of farm related material. Jim Robinson made a motion to exempt this property from the garbage service because it is not habitable. Second was by Roy Urie with Robert Gardner voting in favor.

PARKWEST SUBDIVISION :

Leo Carty and Charlie Cooley came before the Commission to discuss the roads within Parkwest Subdivision. They requested that the special service district be reactivated, and that Donald Nelson, Charlie Cooley and Leo Carty were willing to serve on the executive board and that the residents in the subdivision were in agreement on upgrading the roads within the subdivision. At the present time, there are 28 homes located within the subdivision. The matter was referred to Scott Burns to draft a resolution which would reinstate the Parkwest Special Service District as Iron County Special Service District #2 and to reappoint a board of directors.

US WEST :

Dennis Johnson, representing US West came before the Commission to ask that the Commission pass a resolution in favor of freezing rates in Southern Utah for five years and the monies generated from this rate freeze would be used to upgrade the present telephone service within the Southern Utah area. After reviewing the proposal, Jim Robinson made a motion that Iron County was in favor of the telephone improvement, however, the the Commission took no position on how improvements were to be funded. Second was by Roy Urie with Robert Gardner voting in favor. Mr. Johnson requested that a copy of the resolution be forwarded to his office after it is drafted and adopted by the commission.

DEPUTY COUNTY ATTORNEY :

Roy Urie made a motion to reappoint Kyle D. Latimer as the Chief Deputy County Attorney for a term of four years beginning January 1, 1991. Second to the motion was by Jim Robinson with Robert Gardner voting in favor.

SURPLUS PROPERTY :

Robert Gardner reported that the County Road Department had a used Hough loader that was surplus property and should be advertised for sale. Jim Robinson made a motion to approve the sale of the Hough loader, second was by Roy Urie with Robert Gardner voting in favor.

MILEAGE RATE :

The rate to reimburse mileage for travel in private vehicles on County business was discussed. Robert Gardner relinquished the chair to Jim Robinson and then made a motion to approve the rate at \$.25 per mile. Second was by Roy Urie and Jim Robinson abstained from voting. The new mileage rate is to go into effect March 1, 1991.

GARBAGE PROBLEM :

A request by Terril Haynes for a refund of an overpayment of her garbage assessment was approved on a motion by Jim

Robinson seconded by Roy Urie with Robert Gardner voting in favor.

RISK MANAGEMENT TRAINER :

Robert Gardner discussed the need to appoint a risk management trainer or committee to help with risk management in Iron County. The Commission was in favor of a task force approach to risk management and suggested Chad Nay as chairman of a risk management committee with a representative from the Road Department, the Sheriff's department and the Courthouse. The motion to appoint this task force was made by Roy Urie, second by Jim Robinson with Robert Gardner voting in favor. Names approved for the risk management committee were Alan Wade, Rick Evans and David Yardley.

BUDGET TRANSFER :

Roy Urie made a motion to transfer \$1800.00 from the Commission budget to the Assessor's budget to help with the GIS system for 1991. The remainder of the fund that was appropriated for health benefits for Mr. Urie was to be returned to the general fund. Second was by Jim Robinson with Robert Gardner voting in favor.

VETERANS OF FOREIGN WARS REQUEST :

A request to designate some parcels of properties purchased by the VFW to tax exempt status was referred to Dennis Ayers, for his recommendation.

FAIRGROUNDS BUILDING :

Jim Burns, representing Parowan City, came before the Commission to discuss the need for basketball standards at the Iron County Fairgrounds. Mr. Burns indicated that at the present time Parowan City owed Iron County for fencing that was installed in 1990 and requested \$725.00 be applied to the purchase of these basketball standards against the approximately \$1,400 that the City owes Iron County. Jim Robinson made a motion to authorize the payment of \$725.00 as a credit against the debt owed to Iron County, second was by Robert Gardner. Roy Urie abstained from voting.

TAX MATTER :

Dennis Ayers came before the Commission and explained the problem with parcels #B-46-1-2 and B-36-3 and B-46-2. The parcel has been assessed on total acreage of 6 acres when in reality there appears to be 1.16 acres. They asked for an adjustment on the acreage for previous tax years. After reviewing the request the Commission denied their request until a survey has been submitted to the County certifying the acreage for the parcel.

GARBAGE VARIANCES :

Requests from Edward Wilhite, James Allen, William Woodmancy, Daniel Allen, Alvin Lewis, John Bammes, Hyman Weinstein, Peter Medina and Geraldine Goodman were all denied on a motion by Jim Robinson seconded by Roy Urie and Robert Gardner voting in favor. The reason their requests were denied is that all property have habitable dwellings on the property and the service is available.

BERYL AIRPORT :

Roy Urie and Scott Burns reported that they had reviewed the parcels of property at the Beryl airport for possible sale. It was determined that approximately 60 acres in parcel #1 could be disposed of by the County without affecting the gravel pit or the road sheds. The Commission felt that approximately \$100.00 per acre would be the going price for dry property without any water. The Commission requested that the property be advertised in sealed bids with an option to reject any or all bids and to reserve a right of way to the gravel pit.

JONES DIKE :

The contract with the Department of Army Corp of Engineers was reviewed and the agreement proposed by T.W. Jones and Sons for maintenance on the Helca Mines dikes was approved if the one hold harmless clause could be deleted. This is noted as paragraph 5 in the proposed agreement. Roy Urie made a motion to accept maintenance on the dikes at this time. Second was by Jim Robinson with Robert Gardner voting in favor.

BUSINESS LICENSES :

A business licenses application from **Charles Twitchell** to

operate a firearms and shooting supplies sales from his home in the Beryl area was tabled pending further information. The Commission requested that on firearms application of this sort a copy of the federal and state licenses be submitted with that. Also there should be a report from the building inspector as to whether the zoning would permit this type of business.

A request from **Rodney A. Brady** to operate a consulting management service both for domestic and farm soil and water was approved on a motion by Jim Robinson, seconded by Roy Urie and Robert Gardner voted in favor and signing the application.

Business license application for **Perry Arnett** for Arnett's Custom Gun and Machine Works was approved on a motion by Jim Robinson seconded by Roy Urie with Robert Gardner voting in favor.

A business license application by **Stewart Sommerville** to construct log furniture for sale at their store known as Grannys Tepee was tabled and referred to Chad Nay to see if this type of business was in accordance with the R-5 zone.

PLANNING & ZONING APPOINTMENT :

Jim Robinson made a motion to appoint Mason Jones to the Planning & Zoning Commission for another term. Second was by Roy Urie with Robert Gardner voted in favor.

MEADOWS RANCH SUBDIVISION :

Resolution 91-1 as follows was approved on a motion by Jim Robinson, seconded by Robert Gardner with Roy Urie abstaining.

RESOLUTION 91-1

A RESOLUTION OF THE BOARD OF IRON COUNTY COMMISSIONERS
TO VACATE LOTS 19, 20, 39, 40, 41, 43 AND 44
OF THE MEADOWS RANCH SUBDIVISION LOCATED IN IRON
COUNTY, STATE OF UTAH

WHEREAS, the Board of Iron County Commissioners believed it appropriate to approve the Spring Creek Subdivision and provide for recordation of the same, said approval having taken place on the 25th day of October, 1990; and

WHEREAS, The Board of Iron County Commissioners approved the Spring Creek Subdivision upon the belief that lots 19, 20, 39, 40, 41, 43, and 44 of the Meadows Ranch Subdivision located within Iron County, State of Utah, and more particularly described as follows, to wit:

S1/2, SE1/4, SE1/4, SW1/4, N1/2, NW1/2 of
Section 24, and the S1/2, SE1/4 of Section
23, Township 36 South, Range 12 West, Salt Lake
Base & Meridian. Excluding road rights-of-way
dedicated within the above-described parcels by
the Meadows Ranch Subdivision.

WHEREAS, Lots 19, 20, 39, 40, 43, and 44 of the Meadows Ranch Subdivision were not vacated but should have been vacated

prior to approval of the Spring Creek Subdivision and all requirements for vacating said lots and land within Iron County have been met,

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Iron County Commissioners that lots 19, 20, 39, 40, 41, 43, and 44 of the Meadows Ranch Subdivision located within Iron County, State of Utah, and more particularly described as follows:

S1/2, SE1/4, SE1/4, SW1/4, N1/2, NW1/2 of Section 24, and the S1/2, SE1/4 of Section 23, Township 36 South, Range 12 West, Salt Lake Base & Meridian. Excluding road rights-of-way dedicated within the above-described parcels by the Meadows Ranch Subdivision.

Should be, and hereby are, vacated, nunc pro tunc to the date of the 24th day of October, 1991, said date being prior to the approval of the Spring Creek Subdivision.

BE IT FURTHER RESOLVED that the vacating of lots 19, 20, 39, 40, 41, 43, and 44 of the Meadows Ranch Subdivision shall be in all means effective prior to the approval of the Spring Creek Subdivision and shall no way effect the legality or approval of the Spring Creek Subdivision located in Iron County, State of Utah

DATED this 14th day of February, 1991.

/S/ Robert L. Gardner, Chairman
Board of Iron County Commissioners

ATTEST:

David I. Yardley
Iron County Clerk

Robert L. Gardner	Yes
James C. Robinson	Yes
Roy Urie	Abstained

LINDSAY PIT :

A counter proposal by Basic Manufacturing to sell several claims in the Lindsay pit for use as a landfill was approved contingent upon approval by the State for use as a landfill. The County Clerk was asked to convey to Lynn Hart, Attorney for Basic Manufacturing, that the county should know within 60 days whether their application for a landfill at that site would be approved.

PLANTRAC AGREEMENT :

An agreement between Plantrac Systems, Inc. and Iron County to manage the 125 Cafeteria plan was approved on a motion by Jim Robinson with second by Roy Urie and Robert Gardner voting in favor and signing the agreement

UAC :

The request for payment of the association dues for 1991 was reviewed; \$10,059.33 for UAC dues and \$1,898.70 to help defray the costs of the 1991 NACO convention to be held Salt Lake City. Jim Robinson made a motion to approve the payment. Second by Roy Urie and Robert Gardner voting in favor. Also Jim Robinson noted that the annual Utah Association of Counties visit would be held on May 29, 1991. The Clerk was asked to arrange

with the Parowan Cafe to host a luncheon for their annual visit.

After the bills were reviewed and approved or rejected, meeting was adjourned.

ATTEST: 

APPROVED: 

ATTENDANCE COMMISSION MEETING 14 February 1991

1. Lisa Snedecker

Spectrum

IRON COUNTY COMMISSION FEBRUARY 28, 1991

Minutes of the Iron County Commission Meeting held February 28, 1991, in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney

Minutes of the meeting held February 14, 1991 were reviewed and approved as amended on a motion by Jim Robinson, seconded by Roy Urie with Robert Gardner voting in favor.

COMMISSION REPORTS _____ :

WOODS RANCH: Roy Urie reported that he was working with the State Engineer to change the use of water at Woods Ranch to allow for impounding the water behind the dam. At the present time the use at Woods Ranch is not designated for that use. Also Commissioner Urie reported that the Three Peaks Recreation Area needed to have a water right for that area before any further development could take place. Commissioner Urie was to follow up with filing with the State Engineer the necessary papers to change the use of water at the Woods Ranch area and to see if some water rights could be located and transferred to the Three Peaks area. Commission estimated that a minimum of 5 acre feet of water needed to be obtained for the Three Peaks area.

Convention Center. Roy Urie indicated that he had been approached by SUU president Gerald Sherratt to discuss the need for a convention center in Cedar City, and indicated that SUU would be willing to help in that development. The Commission discussed areas of concern with locating a convention center on the campus of SUU. The main concerns were parking areas and scheduling between college activities and convention activities. It was felt by the Commission that Cedar City Redevelopment Agency might have available land and might be involved in citing a convention center in Cedar City.

PARKWEST SUBDIVISION _____ :

Robert Gardner reported that he was looking into the

possibility of upgrading some of the roads within the subdivisions that have many permanent residents with the idea of doing it on an "as available" without placing the roads on the county road system at the present time. The roads in the Parkwest are going to be improved on a trial basis.

PAIUTE HOUSING :

Robert Gardner reported that the Paiute Housing authority had contacted him and indicated that they were interested in purchasing three more homes in Iron County. One of the homes that they were interested in is located in Rainbow Ranchos subdivision and they wanted a stipulation that they would pay the present special improvement district for the home, however they would like a waiver on any special improvements that may affect that subdivision in the future. The Commission indicated that at the present time they did not feel that they could issue such a waiver.

MULTILINE INSURANCE :

Robert Gardner reported that objections raised by other insurance companies concerning the proposed insurance pool by the counties for liability insurance have been withdrawn. The request for a waiver of the reserve fund has been set for a hearing before the insurance commission on March 12, 1991. At that time they should make a ruling whether the insurance pool is able to go forward without the reserve fund being in place.

FOREST SERVICE :

John Bentley, Deloy Dutton and Ron Wilson came before the Commission to discuss road agreements currently in effect in Iron County between Dixie Nation Forest and Iron County. They expressed some concerns with roads, particularly near the Newcastle Reservoir. They would like to upgrade the road on the forest service property. They would like the county to upgrade a portion of that road leading to the forest service property. They also discussed the Acoma road west of Enterprise leading into Nevada and the Yankee Reservoir road in Parowan Canyon. No official action was taken by the Commission at this time.

WILDERNESS PRESENTATION :

Met Johnson, representing a multiple use coalition, came before the Commission to request that the Commission go on record favoring a multiple use concept on federal property. Mr. Johnson indicated that he represented the a sportsmen group, Cedar Livestock Association, Iron County Wool Growers, mining interests, timber interests, guides and outfitters and several other groups. He indicated that the groups memberships total over 11,000 county citizens. They propose that a common sense multiple use concept of public land be administered by the federal government. He requested that a letter be mailed to our congressional delegation by the County Commission outlining their position. He also requested that Iron County draft a letter to Governor Bangerter stating that they prefer that state lands stay as multiple use properties. The Commission took their recommendations under advisement and were to decide if a letter was to be drafted from the Commission. Subsequently, the Commission authorized a letter embracing most of the concepts presented.

AMBULANCE :

Jodi Johnson and Jill Anker made a proposal to the Commission to purchase the Iron County Ambulance Service. The Commission indicated to Mr. Johnson and Ms. Anker that they have not made a decision to sell the ambulance service and had some questions as to whether going with a private company was the most beneficial to the residents of Iron County. Their proposal was taken under advisement.

E911 :

Shauna Martin and Ralph Holding, representing US West Communications, came before the Commission to present a proposal for terminal equipment at the PSAP Center at Cedar. They had specified equipment by Marrs and indicated that they had checked the equipment that is presently in the center and feel that the equipment that they specified would interface in implementing E911 service. The Commission indicated that this proposal does need to be put out for bid. The County Clerk was asked to send a

request for proposal to interested parties. The proposals will be reviewed on the 28th of March, 1991. The County was to check with Washington County and Enterprise City to determine if it would be more feasible to include Enterprise City in our E911 service for Iron County since dispatch service for Enterprise is handled through the Cedar City office.

ROADS :

Martha Bayer came before the Commission to request that 2800 North in Cedar Valley be upgraded. She indicated that the road is in desperate need of gravel at the present time. There are seven homes located in the area and 2800 North is a school bus route. The matter was referred to Robert Gardner for his review with the Road Supervisor.

LAREE GARFIELD :

LaRee Garfield came before the Commission to discuss the transient room tax and the method with which that money is budgeted and what uses are derived from that transient room tax fund. LaRee Garfield reported that 25% of the money collected goes to Color County Advertising Committee which is administered on a 5 county basis. This group does regional advertising. She also indicated that a portion of that budget is used to attend travel shows to invite visitors to come to Iron County. This fund is also used to help sponsor the Childrens International Folk Festival and a portion goes to Utah Summer Games and other area activities. Mrs. Garfield was thanked for the excellent job that she has done with the tourism and convention bureau and for her report.

INSURANCE :

Courtney Smith, representing Penco, came in to discuss the county liability insurance. He indicated that they were interested in bidding on our liability insurance for the 1991-92 year. Because of the time that is required to put together a bid package, Mr. Smith requested that the current loss run be provided so that a bid could be prepared.

EMPLOYEE OF THE MONTH :

Applications of department heads were reviewed for the Employee of the Month for March 1991. Jim Robinson made a motion to appoint Robert Dalley as the March Employee of the Month. Second was by Roy Urie with Robert Gardner voting in favor.

TAX MATTER :

A request for a tax exemption by Zions Baptist Temple in Cedar City was recalled. A letter from the County Attorney, Scott Burns, was reviewed in which he recommended that a tax exemption be granted because the property is contiguous with the present chapel and because the primary use of the property will be for a parking lot for the church. Jim Robinson made a motion to authorize a tax exemption for the property requested. Second was by Roy Urie with Robert Gardner voting in favor.

MAY TAX SALE BIDS :

Two bids were received to perform the title search for property that will be eligible for sale at the May Tax Sale. One from Security Title for \$10.00 per parcel, the second from Robert Sherratt for \$12.50 per parcel. Jim Robinson made the motion to award the bid to Security Title Co. if the bid meets all requirements. Second was by Roy Urie with Robert Gardner voting in favor.

GRADE CHANGE :

Two employees at the correction facility were presented to the Commission for a grade increase. ^{KERRY GUNTER}~~CARRIE GENTER~~ and G. Kirt Rippstein have completed the Academy training and are currently working at the correction facility. Jim Robinson made a motion to approve the grade change from a grade 5 to grade 10 as per county policy, second was by Roy Urie with Robert Gardner voting in favor.

RETIREMENT BOARD :

Jim Robinson was appointed to replace Gene Roundy as our retirement board representative on a motion by Roy Urie with a second by Jim Robinson and Robert Gardner voting in favor.

After bills were reviewed and either accepted or rejected, the meeting was adjourned.

ATTEST: David A. Gardley APPROVED: [Signature]

ATTENDANCE COMMISSION MEETING 28 FEBRUARY 1991

- | | | |
|-----|---------------------------|------------------------------------|
| 1. | Lisa Snedeker | Daily Spectrum |
| 2. | Shawna Martin | US West Communications |
| 3. | Sherlon Clifford | |
| 4. | Barbara Gardner | |
| 5. | Jody Johnson & Jill Anker | Iron County Ambulance |
| 6. | Met Johnson | Iron County Multiple Use Coalition |
| 7. | Teryl Hunter | |
| 8. | Lonn Hunter | |
| 9. | Linda Petty | Cedar Communications |
| 10. | Jay D. Peck | : |
| 11. | Robert F. Tuckett | |
| 12. | Martha Bayer | |
| 13. | Don Duncanson | Utah State E.M.S. |
| 14. | LaRee Garfield | Iron County Tourism |

IRON COUNTY COMMISSION MEETING MARCH 14, 1991

Minutes of the Iron County Commission Meeting held March 14, 1991, in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included

James C. Robinson	Acting Chairman
Roy P. Urie	Commissioner
Karen J. LeFevre	Deputy County Clerk
Also in attendance:	
Dennis Lowder	County Auditor
Dennis Ayers	County Assessor
Dixie Matheson	County Recorder
Doug Wilson	Data Co-ordinator
The following were excused:	
Robert Gardner	Chairman
David Yardley	County Clerk
Scott Burns	County Attorney

Minutes of the meeting held February 28, 1991 were reviewed and approved as amended on a motion by Roy Urie and seconded by Jim Robinson.

ELECTED OFFICIALS :

Dennis Lowder reported on recent legislation that was passed because of the Supreme Court decision regarding the tax rate charged on state assessed properties. The legislation passed would shift taxes from State assessed properties to locally assessed properties. The effect would be that the Certified tax rate will change, however the net tax dollars the county collects would remain the same. The County does have an option to include up to a 5% deduction. Dennis Ayers asked for an official County stand and recommended that Iron County go with the full 5%. The Commissioners asked that this be put on the next agenda and that Mr. Ayers gather all information relative to this bill and it will be discussed then.

Sheriff Schoppmann reported that Cedar City has agreed to trade a small piece of land adjacent to KittyHawk road for a piece that borders that back part. This will enable the Search & Rescue to build a small building for their headquarters. This would involve no money or help from the County as the building will be done with volunteer work and materials. The Commission requested Sheriff Schoppmann to have the papers drawn up and they would sign for the transfer of approximately 1/2 acre.

SOLID WASTE :

Sher Dalton came before the Commission to report that the recent locking of the garbage dump has not been satisfactory. Over the previous weekend, the lock was shot and debris was been strung around the bins sitting by the gates. The Commissioners agreed that leaving the gates open would be the only alternative now. Mr. Dalton asked for an extra \$2,000.00 per month to put someone at the dump at all times for security. The matter was tabled until Robert Gardner could return and participate in the decisions. Jim Robinson was asked to contact the Sheriffs department and ask for more patrolling on the weekends.

E911 :

Darin Hansen of Motorola, came before the Commission to acquaint the Commissioners with the products of Motorola in the enhanced 911 line. After some discussion, Mr. Hansen was asked to prepare a proposal to submit to the Commission on the necessary equipment. Mr. Hansen replied that he would and he also would be present to explain their proposal.

SURPLUS PROPERTY SALE :

Bids were opened on the sale of a **1967 Hough Loader H-65C**. One bid was received from Dana DeMille for \$5,800.00. The minimum bid was \$5,000.00 so the Commissioners accepted this bid on a motion by Roy Urie with Jim Robinson voting in favor.

Bids on **1985 Dodge Ram** serial #1B4GW12W8FS6484491 were opened at 1:30 P.M. Three bids were received from 1. Floyd Matheson for \$753.00; Ira Schoppmann for \$337.50; and Ken Davis for \$1,002.00. On a motion from Roy Urie and seconded by Jim Robinson, the car was awarded to Ken Davis providing that the Assessors Office doesn't have a need for it. After contacting the Assessors Office, the bid went to Ken Davis.

Bids on a **1980 Ford Granada**, serial #OW82F150121, were then opened. Two bids were received one from Floyd Matheson for \$101.00 and Don Tanner for \$158.50. On a motion from Roy Urie and seconded by Jim Robinson, the car was awarded to Don Tanner for \$158.50.

FAIRGROUNDS :

Jim Burns, Joan Mortensen and Dennis Stowell from Parowan City came before the Commission to present a list of items that they have prioritized on the Iron County Fairgrounds. They felt that additional stables was number one with landscaping and then the kitchen floor at the exhibition hall came next. The Commission concurred with their list and gave their OK to commence with these projects. The money comes from a 50 50 split with the Countys share as \$20,000.00. This has been budgeted for this year. Commissioner Roy Urie made a motion to spend the money in this manner with Jim Robinson seconding. The City's delegation then presented several ideas and suggestions for other projects. Parowan City would like the County to assume complete responsibility for the exhibition hall payment. They would then bond and build the indoor arena. Parowan still accepts responsibility for maintenance and upkeep. They feel they have a good relationship with the County and appreciate the Commissions help in developing the Fairgrounds. No action was taken.

BUSINESS LICENSES :

A business license application from **J. Loren Nelson** for a AG Consulting Service was reviewed. Mr. Nelson resides in Enterprise but would do much of his business in the Beryl area. The Commissioners felt that he should apply to Washington County for his license therefore this application was declined. The application for **Charles Twitchell** was again reviewed. He has sent copies of his state and federal firearms licenses and we have received a letter from Sheriff Schoppmann indicating he had no problem with the granting of a license for firearms sales. **Charles Lanham Sheets** made application for a license to operate a horse boarding business at 2868 S 7300 W Cedar City. The Commissioners granted all of the above licenses on a motion by Roy Urie with Jim Robinson voting in favor. The license from **Stewart Somerville**, 5838 W 400 N, Cedar City, does not meet the zoning ordinance Chad Nay, the Building Inspector reported. Mr. Somerville is working with the County to either relocate or

rezone. Mr. Nay is writing a letter and suggesting that the Commission give a conditional one year permit to allow for other action. This will be discussed at the next meeting. An application from Gary Lewis for a class "A" beer license and a business license for a cafe to be operated at Beryl Junction was approved

TAX MATTER :

Tax exemption requests from three nonprofit corporations were received. The Glide Corporation of California withdrew their request and no action was required. The Episcopal Church requested the property that will become their parking lot be exempt. The serial numbers are B-258 and B-259. This was granted on a motion by Roy Urie with Jim Robinson voting in favor. The VFW exemption was reviewed. Dennis Ayers recommended that they be exempt. Mr. Ayers said he would check yearly to make sure that the exemptions were accurate and applicable. Roy Urie made a motion to allow the exemption for the VFW and Jim Robinson voted in favor.

TAX MATTER :

Correspondence was received from Pearly Hornbeck concerning property D-0941-2-10, lots 5 and 22 in the Monte Vista Acres. Ms. Hornbeck requested patience from the County and allow her to begin making monthly payment of \$154.00 per month plus the current taxes and not letting the property go through the May Tax Sale for delinquency. This matter was tabled until Scott Burns could research it and make a recommendation. It will be put on the next agenda.

TAX MATTER :

Intermountain Health Care, representing Valley View Hospital, has taxes from 1986 that have not be paid. There is some question on where exemption requires yearly application or not so this question was tabled until Scott Burns could review it and make some recommendations. It will appear on the next agenda.

VOLUNTEER AWARD :

Iron County was asked to name a Volunteer from our County to compete in a State Volunteer Contest. On a motion by Roy Urie with Jim Robinson seconding, the name of Connie Nyman will be sent up. Mrs. Nyman is active in the summer games, Shakespear Festival, church groups and other college activities.

BRIAN HEAD HOTEL PROPOSAL :

This matter was tabled until Mr. Burns could be present and make recommendations. It will appear on the next agenda.

ROADS :

Neil Forsyth appeared before the Commission with some figures and comments about problems in the road department concerning work shifts during the summer months. Also discussed was other road problems. Commissioner Urie expressed concern about the bidding of road jobs and not allowing the contractor to do all work, thereby putting the County in some jeopardy. Because Commissioner Gardner was not present, these matters were tabled until next meeting.

CODIFICATION COUNTY ORDINANCES :

A final draft of the codification of ordinances was passed out to the commissioners. Jim Robinson expressed some concerns about the model code being inserted. The Commissioners were going to read the material and discuss the draft at the next meeting.

After bills were reviewed and accepted or rejected, the meeting was adjourned.

ATTEST: David Yardley APPROVED: [Signature]

ATTENDANCE AT COMMISSION MEETING 14 MARCH 1991

- | | | |
|----|----------------|--------------|
| 1. | Darin Hansen | Motorola |
| 2. | Joan Mortensen | Fairgrounds |
| 3. | Jim Burns | Parowan City |

IRON COUNTY COMMISSION MARCH 28, 1991

Minutes of the Iron County Commission Meeting held March 28, 1991, in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney
Roy P. Urie	was not present

Minutes of the meeting held March 14, 1991 were reviewed and approved as amended on a motion by Jim Robinson and seconded by Robert Gardner.

COMMISSIONER REPORTS :

Jim Robinson reported that the redevelopment advisory committee had appointed a subcommittee to study the **convention center concept** in Cedar City. The subcommittee was asked to review two proposals and to make a recommendation to the advisory committee. Proposal 1 would be the University Convention Center proposal to locate a center on the Southern Utah University campus. The second proposal was to locate a convention center on other property within Cedar City. No action was needed by the Commission at this time.

Local Food Tax Option. The option to place a 1% sales tax on prepared food was discussed by the Commission. It was felt that if this option were instituted within Iron County that it could generate up to \$40,000. per year for use in the tourism and convention related industries.

Lindsay Pit. Robert Gardner reported that the last reply has been submitted to the State Department of Solid and Hazardous Waste for their approval of the Lindsay Pit as a landfill. Commissioner Gardner felt that there should be not opposition to using the pit as a future landfill site.

Insurance Pool. Robert Gardner reported that a hearing had been held before the State Insurance Commissioner to review a request by Utah Association of Counties to use re-insurance as a cash pool instead of having the cash in reserve. Commissioner Gardner reported that the Insurance Commissioner did not accept

the UAC proposal at this time. He also indicated that we need to start obtaining loss runs in preparation for our insurance renewal which comes due in July. David Yardley reported that a request had been submitted through Corry Insurance to obtain the loss runs.

Hazardous Waste Ordinance. The need to have a hazardous waste ordinance within the County and the process whereby a hazardous waste ordinance would be recommended and approved was discussed. Commissioner Gardner requested that a separate task force be appointed to study what type of an ordinance should be put in place. Scott Burns reported to the Commission that a hazardous waste ordinance had been drafted and the first draft had been submitted to the Planning and Zoning Committee for their review. Commissioner Robinson and Mr. Burns indicated that they felt that the proper channel for such an ordinance to be submitted to the Commission for their review was through the Planning and Zoning and then if an independent study was to be made it should be made after Planning & Zoning had made their study. No action was taken by the Commission at this time. The matter was referred to the Planning & Zoning Committee for further study.

FRISCO PEAK TV AGREEMENT :

David Yardley presented cost figures for rebuilding a power line to the Frisco Peak TV site. Jim Robinson made a motion to accept the proposed \$39,551.00 figure that had been proposed as Iron County's share of that line and to authorize Commission Urie to enter into a line extension agreement with Utah Power & Light. Second was by Robert Gardner.

TAX MATTER :

A request from Pearly Hornbeck regarding taxes on property she owns in Monte Vista Acres #3 which is due to be sold at tax sale in May, was read again. She asked that an extension be granted to her in order to help her repay delinquent taxes. Scott Burns recommended to the Commission that under present policy that unless a primary residence is located on the property that an extension could not be granted. Therefore the Commission

denied the request to waive the time.

TAX MATTER :

A request from Russell Roy Gartrell was also reviewed again for the same purpose. Mr. Gartrell owns property in Meadows Ranch Subdivision and has property subject to tax sale this year. The Commission made the same ruling: unless there was a primary residence on the property, an extension of time could not be granted. Therefore his request was denied.

PERSONNEL MATTER :

Chad Nay and Maureen Keitz came before the Commission to request a increase in pay for Maureen Keitz as the secretary for the Planning & Zoning Commission. The Commission discussed with Maureen what her current rate and grade and what her job responsibilities require. After reviewing their request, the matter was tabled to allow time to review the proper procedure for making such a request.

HEARING OFFICER :

Commissioner Robinson made a motion to appoint Karen LeFevre to act as a hearing officer for a proposed zone change hearing to be held on April 11, 1991 at 10:00 A.M., due to the Commission not holding a meeting on that day. Second was by Robert Gardner.

SEARCH AND RESCUE :

A request from Iron County Search and Rescue for a land trade in Cedar City to build a search and rescue meeting house was reviewed. The Commission indicated that they needed a plot plan and a change deed to execute such a request. However, Jim Robinson made a motion to authorize the trade with Cedar City. Second was by Robert Gardner.

ROAD REHABILITATION :

Orrin Colby made a presentation to the Commission on a road oil rehabilitation process. He indicated that the process they use is to grind the surface off used roads, reheat it and remix oil with it and relay the asphalt. The Commission indicated to Mr. Colby that they would like to have him look at the Beryl Road to determine whether this type of process would be feasible on

this surface. Mr. Colby was referred to Neil Forsyth, road supervisor.

UTAH PAIUTE HOUSING AUTHORITY :

Jack Sawyers and Jesse Laggis, representing the Utah Paiute Housing Authority came before the Commission to discuss proposed home purchases in Iron County. They reported to the Commission that the property is not owned directly by the Paiute Tribe but is owned by the Paiute Housing Authority. The property is taken off the tax rolls because they are a tax exempt entity and that after 25 years the property can be sold to the renters. They indicated to the Commission that they were willing to pay any special improvement district fees on property and were willing to maintain the homes to any standard that is enforced in the County. They requested that a contract be executed with the County prior to purchasing a home. The Commission indicated that they were not favorable to the program where the Federal Government dictates local policy and local taxing structures. They also indicated to Mr. Sawyers that they needed a contract to review prior to the Commission executing any agreement. Mr. Sawyers agreed to submit a contract for their review. This matter is to be placed on the next agenda.

UNIVERSITY OF UTAH SCHOOL OF ALCOHOL & DRUG ABUSE:

Maude Fairbanks representing the University of Utah School on Alcohol and Drug Abuse made a presentation to the Commission concerning the upcoming school. This school is scheduled for June 23 thru 28th. The University of Utah will match scholarships with Iron County for tuition and room however they will be unable to match any meals that the County would furnish. The County indicated that it was budget for two scholarships and that the University of Utah would match with an additional 2 for and total of 4 scholarships. The applications are to be submitted to the County Clerk and will be reviewed on April 25, 1991.

ROBERT DIBBLEE :

Robert Dibblee and Jeanine Holt representing Senator Jake Garn came before the Commission to discuss any concerns the

County have that they feel Senator Garn could help them with. The Commission indicated that one thing that they were very concerned with was the wilderness issue and the need for a process to coordinate problems and discussions and to resolve conflicts. At the present time, interested parties can reach an agreement and then an appeal can be filed which in effect ties up any action on an issue for years. The Commission indicated that they felt a better solution needed to be made. They also questioned the appeal process on forest service permits and the move by several environmentalist groups to limit the use by livestock or timber interests. Mr. Dibblee reported that Senator Garn was a co-sponsor on Senate Bill 140 which would increase the payment in lieu of funds that are returned to the State. Also Mr. Dibblee requested that a copy of any correspondence sent to Senator Garn be forwarded to his office in Salt Lake and Jeanine Holt in Cedar City.

BID OPENING :

Bids were opened for the purchase of a sheriff's vehicle. The vehicle type requested was a blazer or ram type 4 wheel drive vehicle. Several bids were received with the following results: Tri-State Motors \$18,731.00 for 1991 vehicle. Parkway Ford \$17,257.00 for a 1991 Ford Bronco. Lunt Motors submitted bids on two vehicles a 1991 Ram Charger for \$18,194.00 and 1990 model \$15,965.00. Bradshaw Chevrolet bid \$16,883.00 for a 1991 Blazer. Hinckley Dodge of Ogden under a state contract bid \$15,242.25 for a 1991 Ram Charger. Jim Robinson made a motion to authorize the acceptance of the bid from Hinckley Dodge for \$15,242.25. Second was by Robert Gardner.

LAW ENFORCEMENT TV NETWORK :

Sheriff Ira Schoppmann requested from the Commission that his budget be adjusted to allow him to subscribe to the Law Enforcement Television Network. The Commission reviewed his request and then stated to the Sheriff budgets were not to be exceeded in any department this year. If the Sheriff has funds available in his budget, then he is authorized to subscribe to the Law Enforcement Television Network, however, if funds are not

available a budget overrun is not authorized. Sheriff Schoppmann also discussed the use of a credit card to fuel county vehicles at KB Oil Co. instead of maintaining a fuel tank at the Correction Facility. Sheriff Schoppmann indicated that during the winter months, there have been problems with icing and moisture in the tank. Sheriff Schoppmann also indicated that fuel could be purchased for the same price at the distributor as it could be by placing it in bulk in the fuel tank. This matter was tabled without action at this time.

BID OPENING :

Bids were opened for the sale of one surplus 1984 van ambulance. Two bids were received, one from Ace Ambulance in Ogden for \$2,700.00 and one from Fire-Med of Hyrum for \$5,000.00. Jim Robinson made a motion to reject the bids and to retain the ambulance. Second was by Robert Gardner.

BUSINESS LICENSES :

A business license request for Thomas Warren Baker to operate a towing service known as D&W Towing in Modena was reviewed and tabled pending a zone change that is scheduled for the first commission meeting in May. An application for Patricia Camacho was subject to a zoning review for a video store located on Minersville Highway. Jim Robinson made a motion to approve the license subject to proper zoning. Second was by Robert Gardner.

UTAH SUMMER GAMES :

A request from the Utah Summer Games to finance \$10,545.00 for promotion purposes was approved on a motion by Jim Robinson to authorize the expenditure from the transient room tax. That would be reflected as a budget change for the transient room fund. Second was by Robert Gardner.

BERYL AIRPORT :

Bids were opened for the sale of the Beryl airport property. One bid was received from CNC Partnership for \$6,000.00. Jim Robinson made a motion to accept the bid from CNC Partnership for \$6,000.00 and second was by Robert Gardner.

EMPLOYEE OF THE MONTH :

Nominations for Employee of the month were reviewed and Robert Gardner made a motion to present the award for March to Karen LeFevre, Chief Deputy in the County Clerks office. Second was by Jim Robinson.

MOUNTAIN VIEW SPECIAL SERVICE DISTRICT:

A letter from Mountain View Special Service District was indicating that Sherman Sorah was no longer a member of their board of directors was reviewed. The control board asked that the following people be appointed to that board. Erwin T. Mellor to replace Mr. Sorah. Erich Bruckner and Ralph Ofcarsik will continue to serve. Jim Robinson made a motion to make these appointments. Second was by Robert Gardner.

E-911 :

Proposals for equipment to implement E-911 were reviewed. Motorola representatives requested that they be allowed to demonstrate their system. Because the other vendors were not prepared for such a demonstration, the request was denied. Three proposals were received. One from TSI Systems was for \$70,565.00; their second proposal added \$9,543.00 to the first figure for a two position system. Motorola bid on a one position system \$63,655.00. US West bid \$68,811.00. Jim Robinson made a motion to take the proposals under advisement for review. The commission then selected a committee to review the proposals and make a recommendation to the commission. Members of the review committee were: Steve Proctor, Carol Groustra, Linda Petty, Jay Peck, Randy Swalberg and David Yardley.

TAX RATES :

Dennis Lowder and Dennis Ayers came before the Commission to explain the shifts in tax burden created because of the Supreme Court decision and action by the Utah Legislature concerning the Amax case. The counties have the option of assessing on a 95% of total valuation on primary residences, 5% would be for intangible costs on the market value. After reviewing the options the County has, Jim Robinson made a motion to approve the 95% taxing rate. Second was by Robert Gardner.

PERSONNEL MATTERS :

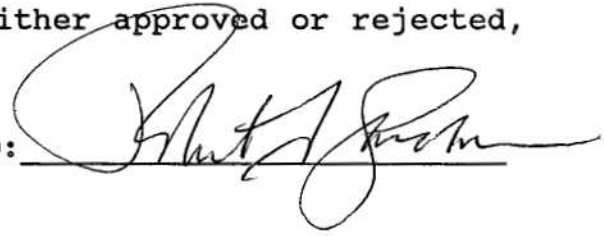
Two new people were approved for hiring at the Iron County/Utah State Correction Facility. Robert Keene and Glen Aldridge were approved as guards at a grade 10.

EXECUTIVE SESSION _____ :

The Line of authority for Planning & Zoning administrator and the secretary were discussed. Also the the line of authority for the Building Inspector. It was determined that the Building Inspector was under the jurisdiction of the Assessor. The secretary is under the chairperson of the Planning and Zoning Commission and that the Zoning administrator answers directly to the County Commission. The County Clerk was asked to contact several counties to determine how their zoning administrator and building inspector personnel were handled. Also the pay increase for Maureen Keitz for the secretary of the Planning and Zoning was discussed. The matter was referred to Robert Gardner for further review. No official action was taken on either of these items at this time.

After bills were reviewed and either approved or rejected, the meeting was adjourned.

ATTEST: David Yardley

APPROVED: 

COMMISSION ATTENDANCE 28 MARCH 1991

- | | | |
|-----|------------------|----------------|
| 1. | Lisa Snedeker | Daily Spectrum |
| 2. | Jim Stewart | IC/USCF |
| 3. | Bill L Widen | C.R.P. |
| 4. | David | Motorola |
| 5. | Bevan | " |
| 6. | Don Moser | " |
| 7. | Steve Dayhugg | TSI |
| 8. | Linda Petty | Cedar Comm |
| 9. | Carol Groustra | DPS/Comm |
| 10. | Mitzi Dudley | " |
| 11. | Shawna Martin | U S West |
| 12. | Michael A. Royce | DPS |

SPECIAL MEETING IRON COUNTY COMMISSION APRIL 11, 1991

Minutes of a Special Meeting held April 11, 1991 in the Commission Chambers, Iron County Courthouse, Parowan, Utah.

Hearing Officer Karen J. LeFevre

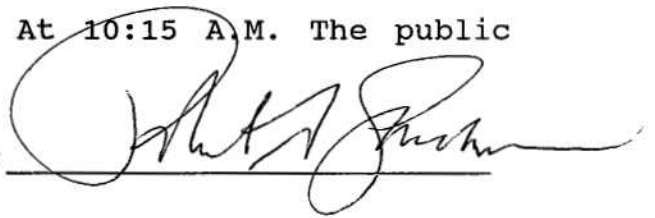
A public hearing was held as scheduled at 10:00 A.M. On April 11, 1991, in the Commission Chambers. Mr. York Jones was present for Utah International. They had petitioned the Planning and Zoning to change for the following parcel from M-3 to A-20.

E1/2 Section 20 and NE1/4 Section 29 all in T36S R13W. Containing 473 acres m/l.

No one appeared in opposition. At 10:15 A.M. The public hearing was closed.

ATTEST: David Yardley

APPROVED: _____



IRON COUNTY COMMISSION APRIL 25, 1991

Minutes of the Iron County Commission Meeting held April 25, 1991, in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	was not present due to a conflicting

trial.

Minutes of the meeting held March 28, 1991 were reviewed and approved as amended on a motion by Jim Robinson and seconded by Robert Gardner. Roy Urie abstained.

CONVENTION CENTER :

Jim Robinson discussed the use of campus facilities at SUU for conventions. Several concerns were voiced. One being that if the County was to be involved in financing such a multi-use center, there should be a detailed agreement on use so that in the future all financiers of the project would have equal access to the building. Other options for a convention center site were also discussed.

RESTAURANT TAX :

Commission Gardner indicated that in a meeting with Cedar City, the proposed 1% restaurant tax was discussed. Projects for which funds could be used was also discussed. Preliminary figures indicate that the tax could generate between \$40,000 and \$100,000 dollars per year in Iron county.

TAX MATTER IHC :

The Commission discussed what action needed to be taken concerning the Intermountain Health Care request for tax exemption. This matter has been on hold for several years pending an appeal that was before the Utah Supreme Court and the State Tax Commission. The Court has issued an opinion and therefore the County needs to review its status with IHC. The matter was referred to Scott Burns for his recommendations concerning what action the County should take at this time and if the hearing should be held at another time or as a Board of

Equalization matter. The Commission also had a concern about prior years and if they could or should be reviewed as a separate Board of Equalization matter.

PLANNING & ZONING COMMISSION :

The Commission reviewed names for appointment to the Planning & Zoning Commission. After review, Jim Robinson made a motion to appoint Dee Clark from Cedar City to the Planning and Zoning Board to replace Audrey Lebbon. Second was by Roy Urie with Robert Gardner voting in favor. The County Clerk was asked to draft a letter to Mrs. Clark and extend to her the invitation to serve on the Planning & Zoning Board.

WEED BOARD APPOINTMENT :

Jim Robinson made a motion to appoint Paul Nelson as a member of the Weed Board to fill the unexpired term of Mike Clark. Second was by Roy Urie with Robert Gardner voting in favor.

ZONE CHANGE :

A zone change request by Dallin Williams to change the zoning on the following described property from M-3H to A-20 was reviewed.

Beginning at the N1/4 corner of Sec.14, T35S, R12W SLB&M and running thence N85°36'43"E 2685.48 ft. to the N.E. Corner of said Sec.14, N88°22'48"E 2654.32 ft. to the N1/4 corner of Sec.13 T35S, R12W SLB&M; N87°40'35"E 2719.30 ft. to the NE corner of said Sec.13 and rangeline; SO°14'25"E 2658.90 ft. to the E1/4 corner of said Sec.13; SO°15'49"E 2658.12 to the SE cor of said Sec.13; S87°51'57"W along the S line of said Sec.13 1333.13 ft; NO°32'33"W along the 1/16th sec line 2659.69 ft. to the C-E 1/16; S87°56'57"W 2676.24 ft to the C-W 1/16; SO°45'34"E 2663.32 ft to the 1/16 corner said Sec.13; S87°51'57"W 1333.13 ft. to the SW corner said Sec.13; NO°41'51"W 1332.66 Ft. to the S1/16 corner of Sec.14, T35S, R12W SLB&M; S89°47'45"W 1346.15 ft. to the S1/16; NO°38'51"W 1331.13 ft. to the C-E1/16; S89°43'51"W 1344.97 Ft. to the C1/4 corner of said Sec. 14; NO°35'49"W 2612.85 ft. to the pt of beg and containing 693.74 acres m/l.

Beginning at a pt N87°51'57"E along the section line 1333.13 ft. from the SW corner of Sec.13 T35S, R12W SLB&M, and running thence; NO°45'34"W 2663.32 ft. to the C-W1/16 cor said Sec.13; N87°56'57"E 2676.24 ft. to the C-E1/16 SO°32'33"E 2659.69 ft. to the E1/16 cor said Sec.13; S87°51'57W 2666.66 ft. to the pt of beg and containing 163.16 acres.

The Commission discussed at length their request to the Committee working with the Planning and Zoning, to review the M3 zone. The Commission indicated they would like a report prior to any further development in that zone. This study committee headed by Neil Rhodes has submitted a letter of support for this zone change. The zone change was reviewed and on the recommendation of the Planning & Zoning commission, the zone change was approved on a motion by Jim Robinson, seconded by Roy Urie and Robert Gardner voted in favor. As part of the zone change the access roads leading to the Three Peaks area were to be reviewed.

ZONE CHANGE :

A zone change application from Matt Bulloch for the following described parcel from A-20 to R-1/2 was approved on a motion by Jim Robinson, seconded by Roy Urie and Robert Gardner voted in favor.

Beg at a point N 0*10'15"E 1330.70 ft. along the Sec. Line and N 89*42'25"W. 37-23 ft. along the 1/16 sec. Line from the S.E. Corner of Sec.36, T35S R12W, SLB&M; thence N 89*42'25"W 463.40 ft. along the 1/16 sec line; thence N 0*10'15"E 620.91 ft; thence S 89*42'25"E 463.40 ft; thence S 0*10'15"W 620.91 ft. along an existing county road to the point of beg. Containing 6.60 acres m/l.

ZONE CHANGE :

A zone change request to change Thorley Ranch Estates lot 5, block D, Unit B, from R-2 to C-3 was approved on a motion subject to review by the County Attorney to determine if such a zone change within a subdivision violated our zoning ordinance was made by Jim Robinson, seconded by Roy Urie and Robert Gardner voting in favor.

ENHANCED 911 :

Final and best bids were received and referred to a committee consisting of Steve Proctor, Randy Swalberg, Linda Petty and Carol Groustra for their review and recommendation later in the day to the Commission.

HEALTH INSURANCE :

Rex Shipp reviewed the health insurance coverage that Iron County has under Blue Cross Blue Shield. He indicated that at the present time it appears that the usage of the prescription

card is still high. Other areas fall well within the norms for the group. Mr. Shipp stated that he would continue to meet with employees to discuss the use of perscriptions and to encourage the use of generic brands to reduce the cost of perscriptions to employees. Commissioner Gardner indicated that in some circumstances where people were on a daily prescription that Blue Cross would only honor one claim per month, therefore some high use prescription drugs were doubled by the doctor so that the patient could get them with one prescription instead of two. Mr. Shipp indicated that he would look into the possibility that Blue Cross would review their policy on refills. The Commission thanked Mr. Shipp for the excellent report that he had prepared and for keeping the Commission updated on our health care coverage.

SPRING PEDAL FEST :

Frank Berrett appeared before the Commission to ask for permission to hold a Spring Pedal Fest at Three Peaks Recreation Area. He requested that a letter be drafted from the Iron County Commission indicating their support of the event. The Pedal Fest is scheduled for the 17th and 18th of May beginning at 9:00 A.M. Jim Robinson made a motion to approve the issuing of a letter from the Commission to Mr. Berrett in support of the Pedal Fest. Second was by Roy Urie with Robert Gardner voting in favor. Jim Robinson also indicated that he would attend the Pedal Fest on May 18th for their opening ceremony.

COMMISSION MEETING DATES :

Because of conflicts with Utah Association of Counties meetings and committee meetings, they requested that Counties try to hold their meetings other than Thursdays and Fridays. Roy Urie made a motion that we begin the process to change our meetings from Thursdays to the second and fourth Wednesdays. The matter was referred to the County Attorney to see if an ordinance should be drafted and approved. The first meeting, May 9, will be held as scheduled because of prior scheduling of zone change hearings and bid openings.

UAC INSURANCE POOL :

Robert Gardner reported that it now appears that a mutual insurance pool can be organized by the Utah Counties to help control the liability insurance costs to the Counties. However the date when this service would become available has not been finalized. Therefore the Commission requested that the bidding procedure go forward for our insurance needs for the 1991-92 year.

PLANNING & ZONING SECRETARY :

A request for a wage increase for the Planning & Zoning secretary was reviewed. After hearing the request, Jim Robinson made a motion to pay the Planning & Zoning secretary \$7.35 per hour on a contract where the secretary is using her own equipment and her home as an office. The County will pay FICA, other county benefits such as retirement will be waived. Second to the motion was by Roy Urie with Robert Gardner voting in favor.

CLOUD SEEDING :

An agreement on cloud seeding for 1990/91 year was reviewed. Jim Robinson made a motion to approve the agreement for \$9,000.00 for the 1990/91 season. Second was by Roy Urie with Robert Gardner voting in favor.

WOODS RANCH AGREEMENT :

A corrected copy of the Woods Ranch Agreement with corrected legal description of the pond at the Ranch was approved on a motion by Roy Urie, second by Jim Robinson with Robert Gardner voting in favor and signing the agreement.

E-911 :

The review committee again came before the Commission to review the proposals of US West, Motorola and TSI concerning the enhanced 911 system. After reviewing the options that were available, Jim Robinson made a motion to accept the US West proposal for \$88,395.00 and including the Alimation and Animation. Second was by Roy Urie with Robert Gardner voting in favor. The Commission thanked the Committee for the work and effort that they had done in reviewing the specifications and proposals of the three companies submitting bids.

1991 BUDGET :

Dennis Lowder presented the Commission with an updated budget printout for the year. He indicated that most departments were running very close to their projected budget at this time. The Commission asked Dennis if there was any way that they could have individual budgets printed by the first commission meeting of the month for review at the elected officials meeting with the Commission. Mr. Lowder indicated that because of the billing period that this would be difficult to obtain, therefore the Commission requested that the elected officials meet with the Commission on the second meeting of each month so that budget figures could be available for review at that time.

RETIREMENT RATES :

Dennis Lowder reviewed the retirement rates proposed by the State retirement board and approved by the State Legislature. He indicated that in the public section there would be no additional cost to the county and in the public safety area there would be an increase in the contribution rate from 16.11% to 18.28% That would increase the cost to the County by \$10,000.00 for this year. Jim Robinson made a motion to adopt the changes as outlined, second was by Roy Urie with Robert Gardner voting in favor. See exhibit "A".

INDIGENT ABATEMENTS :

The indigent abatement rates were reviewed. Dennis Lowder indicated that the circuit breaker level had been increased from \$10,000. To \$16,450. And that the veteran exemption had been raised to \$30,000. Roy Urie made a motion to adopt the indigent abatement rate as outlined by Dennis Lowder. Second was by Jim Robinson with Robert Gardner voting in favor. See exhibit "B".

JOB DESCRIPTIONS :

Dennis Lowder requested that the Commission review the job descriptions that were submitted by Mike Swallow in the study that was commissioned in 1990 to see if they could be used under our current payscale. The Commission ruled that the job descriptions could be sent out to the department heads for their review. A further review could be done prior to implementation.

EXECUTIVE SESSION :

Roy Urie made a motion to go into executive session to discuss personnel matters. Second was by Jim Robinson with Robert Gardner voting in favor. Actions in the executive session. Boniti Orton was approved as a secretary at the Correction Facility on a motion by Jim Robinson, second by Roy Urie with Robert Gardner voting in favor.

HIV TESTING & HEPATITIS B SHOTS :

Dennis Lowder indicated that HIV testing and Hepatitis B shots be provided or a waiver signed by the following departments: Corrections, Sheriffs, Ambulance and possibly Search and Rescue. The Commission indicated that records of such testing are to be kept in a private file as a permanent record.

FAIR LABOR STANDARDS ACT :

Claire Dalton reviewed with the Commission the question on compensatory time and overtime requirements. She indicated that any overtime or comp time that was accrued or worked needed to be written down. The Commission directed Claire and Dennis to send a letter to department heads that this would be a requirement. After the executive session the Commission Meeting was again opened to the public.

UNIVERSITY OF UTAH DRUG & ALCOHOL SCHOOL:

Roy Urie made a motion to approve the applications for scholarships for Lydia Austin, Mary Fullmer, Wendy Wood and McRay Wood. Second was by Jim Robinson with Robert Gardner voting in favor. The stipulation was that the participants use their schooling in teaching drug and alcohol training in Iron County.

FAIRGROUNDS :

Joan Mortensen came before the Commission to discuss a tree planting project at the fairgrounds. The Commission reviewed her request and approved the tree planting project. In the proposal, people would be allowed to donate a tree in their own name or someone else name to help with the landscaping at the fairgrounds. Parowan city will install the water system to water and manage the trees.

ZONE CHANGE :

Karen LeFevre came in as the hearing officer appointed by the Commission to report on the zone change request from Utah International to zone property along U-56 from M-3 to A-20. She reported that no one appeared in opposition and that the Planning and Zoning Board had recommended approval. Jim Robinson made a motion to approve the zone change as requested. Second was by Roy Urie with Robert Gardner voting in favor. See Exhibit "A"

EMPLOYEE OF THE MONTH :

Nominations for Employee of the Month were reviewed by the Commission after which Jim Robinson made a motion to recognize Stan Roberts from the Road Department as the County Employee of the month for May. Second was by Roy Urie with Robert Gardner voting in favor.

INDUSTRIAL DEVELOPMENT BUDGET :

The proposed Industrial development budget for 1991-92 was discussed by the Commission. At the present time this is funded approximately 75% by Cedar City and 25% by the County. The Commission requested that a meeting be set up with Mayor Shirley and Joe Melling at the next commission meeting in the late afternoon to discuss the budget for industrial development.

BUSINESS LICENSES :

A business license request by Norman Budd to conduct outside door to door sales was approved on a motion by James Robinson and Second by Roy Urie. Robert Gardner voted in favor.

PROCLAMATION :

PROCLAMATION
NATIONAL DRINKING WATER WEEK
May 5-11, 1991

All living things depend on water. As a nation, we have been blessed with abundant quantities of fresh water to quench our thirst and to nourish our fields. Because it is so easy to turn on the tap and obtain gallons of fresh drinking water every day, many of us often take that great blessing for granted. However, behind each gallon, behind each drop, are the combined efforts of scientists, engineers, legislators, water plant operators and regulatory officials. These individuals are responsible for keeping our precious drinking water available, affordable and, above all, safe. People who depend on private wells for their water must assume the responsibility for its safety.

The Federal Safe Drinking Water Act of 1974 provides a framework for preserving and improving our nation's drinking water. This statute has been instrumental in eliminating the most acute public health problems caused by contaminated drinking water. The 1986 amendments to the act call for new and more stringent standards to help guard against other hazards that threaten the nation's drinking water.

The period from May 5 to May 11, 1991, is designated as "NATIONAL DRINKING WATER WEEK." We, R. L. Gardner, Jim Robinson, and Roy (Pug) Urie, Iron County Commissioners, call upon the people of Iron County to observe this period with appropriate ceremonies, activities and programs designed to enhance public awareness of drinking water issues and public recognition of the difference that drinking water makes to the health, safety and quality of life that we enjoy.

In the coming years, new standards for drinking water will require changes in the design and operation of water treatment works in virtually every community in the United States; changes that will strengthen the safeguards protecting American's drinking water.

Our nation must continue to identify and respond to the hazards that threaten its water supply. Protecting our drinking water at its source will require an on-going effort on the part of consumers, scientists and civic leaders alike.

/S/ Robert L. Gardner
/S/ Roy Urie
/S/ Jim Robinson

After bills were reviewed and approved or rejected, the meeting was adjourned.

ATTEST: David Yardley

APPROVED: [Signature]

ATTENDANCE COMMISSION MEETING 25th APRIL 1991

- | | | |
|----|-------------------|---------------------------------|
| 1. | Bruce Williams | |
| 2. | Lisa Snedeker | Daily Spectrum |
| 3. | Robert C. Barwick | Partners Research |
| 4. | Steve Proctor | State of Utah |
| 5. | Randy Swalbery | " |
| 6. | Linda Petty | " |
| 7. | Rex Shipp | Insurance |
| 8. | Earl A. Hanson | Intermountain Single Tax Assoc. |
| 9. | Carol J. Groustra | Utah Dept Public Safety |

EXHIBIT "A"

Property description of zone change for Utah International:

E1/2 Section 20 and NE1/4 Section 29 all in T36S R13W.
Containing 473 acres m/l.

EXHIBIT "A"

RETIREMENT SYSTEM RATES

CURRENT RATES - PUBLIC SAFETY DIVISION

No. Employees	Employee W/H	Employee: Paid by County	Employer	Sub Total	401K Paid By County	Total
CONTRIBUTORY:						
9	1.61%	10.68%	5.43%	17.72%	.00%	17.72%
NON-CONTRIBUTORY:						
35	.00%	.00%	16.11%	16.11%	.00%	16.11%

PROPOSED RATES - PUBLIC SAFETY DIVISION

Effective July 1, 1991

No. Employees	Employee W/H	Employee: Paid by County	Employer	Sub Total	401K Paid by County	Total
CONTRIBUTORY:						
9	1.01%	11.28%	7.00%	19.29%	.00%	19.29%
NON-CONTRIBUTORY:						
35	.00%	.00%	18.28%	18.28%	.00%	18.28%

CURRENT RATES - PUBLIC DIVISION

No. Employees	Employee W/H	Employee: Paid by County	Employer	Sub Total	401K Paid by County	Total
CONTRIBUTORY:						
2	.00%	6.00%	2.25%	8.25%	1.40%	9.65%
NON-CONTRIBUTORY:						
54	.00%	.00%	6.85%	6.85%	2.80%	9.65%

PROPOSED RATES - PUBLIC DIVISION

Effective July 1, 1991

No. Employees	Employee W/H	Employee: Paid by County	Employer	Sub Total	401K Paid by County	Total
CONTRIBUTORY:						
2	.62%	5.38%	4.27%	10.27%	.00%	10.27%
NON-CONTRIBUTORY:						
54	.00%	.00%	8.26%	8.26%	1.39%	9.65%

EXHIBIT "B"

IRON COUNTY

State Funded			County Funded		
CIRCUIT BREAKER (Property Tax Credit)			INDIGENT ABATEMENT (Low Income Credit)		
"Adopted"			"Adopted"		
INCOME RANGE		CREDIT	MAXIMUM CREDIT		
UNDER	5600	\$425	\$210	OR 1/2 OF TAX BALANCE AFTER CIRCUIT BREAKER WHICHEVER IS LESS	
5601	7450	\$375	\$185		
7451	9325	\$325	\$160		
9326	11200	\$225	\$110	"	
11201	13050	\$175	\$85	"	
13051	14800	\$100	\$50	"	
14801	16450	\$50	\$25	"	

IRON COUNTY COMMISSION MAY 9, 1991

Minutes of the Iron County Commission Meeting held May 9, 1991, in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney
Robert L. Gardner	Absent for entire meeting.

As the first order of business, Commissioner Roy Urie made a motion to appoint Commissioner Jim Robinson as Chairman for this meeting. Second was by Jim Robinson. Minutes of the meeting held April 25, 1991 were reviewed and approved as amended on a motion by Roy Urie with second by Jim Robinson.

ZONE CHANGE :

Thomas and Donna Baker came before the Commission to request a zone change on parcel 5 unit 15 Escalante Valley Ranchos from R-5 to C-2. The matter has been before the Planning and Zoning Commission and Jim Robinson reported that they had recommended that the zone change be granted. The property in question is adjacent to Highway 56 between Beryl Junction and Modena. The proposed use for the property is for a towing service and used car sales. Roy Urie made a motion to grant the proposed zone change and second was by Jim Robinson.

BUSINESS LICENSE :

Thomas and Donna Baker also had a request for a business license to operate a used car sales at this location. Roy Urie made a motion to grant this license. Second was by Jim Robinson. The Commission also indicated that business license for the towing service could be granted at this time. Gary Hayes came before the Commission to request a business license for a gun dealership to be located in his home in Summit. The Commission indicated that they needed a background check from Ira Schoppmann and also a copy of his federal gun license. The matter was tabled until the next meeting pending a background check from Sheriff Ira Schoppmann and the copy of his federal gun license.

A business license request from Dan Young to operate a towing service at the south Kanarraville exit was approved on a motion by Roy Urie and seconded by Jim Robinson. The towing service is to be operated in connection with the truck stop that is being constructed at this time. The business license request from Mr. Stewart Sommerville that has been on hold for several meetings, to have a furniture manufacturing operation in his own home was reviewed. Roy Urie made a motion that the business license be granted provided that Mr. Sommerville provide his own garbage dumpster at the site. Second was by Jim Robinson.

ORDINANCE :

An ordinance to change the Commission Meeting time was approved on a motion by Roy Urie with a second by Jim Robinson

ORDINANCE 87-A

AN ORDINANCE AMENDING THE CURRENT ORDINANCE OF IRON COUNTY RELATING TO THE REGULAR MONTHLY MEETING OF THE BOARD OF COUNTY COMMISSIONERS AND PROVIDING THE TIME AND PLACE OF HOLDING SAID MEETINGS.

SECTION I

The Board of Iron County commissioners will hold regular meetings twice each month on the second and fourth Wednesdays rather than the second and fourth Thursday as is now the practice, beginning with the June 12, 1991 meeting. Providing that if any regular meeting date should fall on the legal holiday, then and in that event the meeting will be held on the next succeeding day. Meetings will commence at 10:00 A.M. In the Commission Chambers at the County Courthouse, Parowan, Utah, the regular meeting place of the said Board.

SECTION II

All Ordinances of Iron County in conflict herewith are hereby repealed.

SECTION III

This Ordinance is to take effect fifteen (15) days after passage and publication in a newspaper with general circulation in Iron County.

Approved, passed and adopted this 9th day of May, 1991, by the Board of Iron County Commissioners in regular session assembled, in and at their regular place of meeting.

/s/ James C. Robinson, Commissioner
/S/ Roy P. Urie, Commissioner

ATTEST:

/S/ David I. Yardley, County Clerk

Commissioner Robert Gardner	not present
Commissioner Jim Robinson	AYE
Commissioner Roy P. Urie	AYE

FIREARMS ORDINANCE :

Ken Hughes came before the Commission to request that the firearms ordinance be amended to extend the distance that a firearm can legally be discharged from a habitable dwelling from 600 feet to 1200 feet. His request was reviewed and it was indicated to Mr. Hughes and the group he represented the problem

was not with the ordinance but with enforcement. They were encouraged to report any incidents of shooting in their neighborhood to the Cedar City Police and the County Sheriff. The Commission also agreed that we would help them to find owners through ownership plats and to help with flyers in the area indicating that the ordinance would be strictly enforced. The Commission also indicated that they would check with the Sheriff to have extra patrols put on in that area to see if the problem could be stopped.

TAX MATTER _____ :

A letter from Barlow Neilson and Associates regarding property tax on the Renaissance Shopping Center located at 600 South Main in Cedar City was reviewed. They are requesting that the property tax for the years 1989 and 1990 be adjusted to the 1988 and 1991 level. The matter had been appealed to the State Tax Commission and they have adjusted the tax for 1988 and 1991. The question that was raised was that no request for review had been received in the year 1989 and 1990. They did not appear at Board of Adjustment in either 1989 or 1990. The matter was referred to Dennis Ayers to check with the State Tax Commission to see what their policy was concerning property that was on appeal at the time.

TAX MATTER _____ :

Beryl Townsites. A request from Robert C. Whaley to adjust the delinquent taxes on property located at the Beryl Townsites for the 1986 years was reviewed. The tax was adjusted in 1987 at BOE Hearings but the tax for 1986 was left as assessed. The property is advertised for sale at the May tax sale. Roy Urie made a motion to take no action. Second was by Jim Robinson.

TAX MATTER _____ :

3200 Subdivision. Merna Mitchell explained that the FDIC had indicated that they would pay the delinquent taxes on the 50 lots at the 3200 subdivision that are scheduled to go to the tax sale this year. However, they are not willing to pay any interest, penalty or other fees on the property. Roy Urie made a motion to take no action Jim Robinson seconded the motion.

The property is to go on the tax sale as scheduled.

TAX MATTER :

Merna Mitchell also explained that there were two parcels where a name change was requested and was not picked up by the Courthouse. This made their property delinquent in the payment of taxes because the people did not received a tax notice. Roy Urie made a motion to waive the interest and penalty because of a clerical error on the part of the Courthouse. Second was by Jim Robinson. The accounts are account number 131554, Robert Sigmund and account number 32034, Roy Woofter.

PMSI :

Merna Mitchell also explained a problem that she is having with the program of PMSI on the calculator program where in some circumstances when a partial payment is made it deletes the interest that was due and owing on the property. She requested that she be allowed to write a letter to PMSI requesting that a fix be made either that they could insert a box that would flash on the screen noting that the interest was not correct or to allow them to put corrected amounts in that calculator. Roy Urie made a motion that she draft a letter to PMSI and that a copy be forwarded to other counties in the computer trust. Second was by Jim Robinson.

DRUG TASK FORCE :

Scott Burns presented the Commission with a federal grant application for the drug task force for the fiscal year 1991 thru 1992. Roy Urie made a motion to approve the grant application for the task force. Jim Robinson seconded the motion.

PERSONNEL MATTER :

Jim Stewart came before the Commission to request that Brent Whittekiend be appointed to replace Joe Armbruster who has retired as a Sergeant at the Iron County/Utah State Correctional Facility. Roy Urie made a motion to appoint Mr. Whittekiend as a sargeant. Jim Robinson seconded the motion. The appointment would be effective June 1, 1991. The name of Mark Davis was also presented to the Commission for approval for hire as a line

officer at the facility effective immediately so that Mr. Davis could attend the post training that will be starting in the near future. Roy Urie made a motion to approve that appointment, with a second by Jim Robinson.

COMMISSIONER REPORTS :

Convention Center. Jim Robinson reported that the committee studying options for a convention center in Cedar City had met and it was their opinion that a stand alone convention center would not be feasible at this time. They indicated that a jointly operated facility in connection with Southern Utah University should be pursued. An operating agreement with entities involved outlining scheduling and use would need to be in place.

Hazardous Waste Ordinance. Jim Robinson also reported that a work meeting had been scheduled with the Planning & Zoning Commission to review the hazardous waste ordinance proposal. They would be meeting in their regular place on May 21st to go over the ordinance and make recommendations for changes.

Assessor. Dennis Ayers came before the Commission to discuss a proposal that he be allowed to expand his office to take in the room presently housing the microfilm equipment here in the courthouse. He also proposed that the building inspector locate his office here in the courthouse. These requests were tabled and Chad Nay and Dennis Ayers were to be scheduled for some time on the agenda for the next meeting.

BID OPENING :

Bids for 300 tons of seal coat material were opened. Two bidders responded: one from Petrosource was for \$138 per ton delivered plus \$85.00 per hour for the spreader. Phillips Petroleum from Salt Lake City also bid \$135.00 per ton fob Woods Cross. The freight was not included and the spreading was at \$12.00 per ton. The bids were referred to Neil Forsyth for his recommendation and review. After his review, the Commission approved the bid of Petrosource for the approximately 300 tons of seal coat for 1991 on a motion by Roy Urie with Jim Robinson seconding.

After the bills were reviewed and approved or rejected, the meeting was adjourned.

ATTEST: David Yardley

APPROVED: 

COMMISSION ATTENDANCE MAY 9, 1991

- | | | |
|----|---------------|-----------|
| 1. | Lisa Snedeker | Spectrum |
| 2. | T. H. Baker | D&W Sales |
| 3. | Gary Hayes | |
| 4. | Ken Hughes | |
| 5. | Ruth Wilson | |
| 6. | Jim Stewart | IC/USCF |

IRON COUNTY COMMISSION MEETING MAY 23, 1991

Minutes of the Iron County Commission Meeting held May 23, 1991, in the Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Roy P. Urie	Commissioner
James C. Robinson	Commissioner
David I. Yardley	County Clerk

Also present were:

Dennis Lowder	County Auditor
Dennis Ayers	County Assessor
Ira Schoppmann	County Sheriff
Doug Wilson	Data Coordinator

Roy Urie made a motion to appoint James Robinson as temporary chairman in the absence of Commissioner Robert L. Gardner. Second was by Jim Robinson. Minutes of the Iron County Commission meeting held April 25, 1991 were reviewed and approved as amended on a motion by Roy Urie with a second by Jim Robinson.

ELECTED OFFICIALS :

Several items were discussed with the elected officials in their monthly meeting with the Commission. One was a proposed **accident form** that allowed for the individual involved in an accident and the supervisor to review each accident and make a report. It was felt that if the accidents were investigated that it would make the workers more safety conscience and perhaps cut down on serious accidents in the workplace. David Yardley was asked to submit the form to department heads for their review and comments and to rewrite the form with Iron County wording.

Budgets. Budgets for each department were reviewed. It was noted that two area were exceeding their budget. One was the law library. The second area was with the ambulance. Dennis Lowder explained that because of on call hours it appeared that the ambulance department would substantially exceed their budget in that area.

May Tax Sale. Dennis Lowder discussed information on the May Tax Sale held on May 23, 1991. He reported that there was good interest in the sale, however several parcels of property had been returned to Iron County. Dennis then went on to explain the procedure that had been used in bidding down the property at the tax sale. This method allows a bid for a portion of the

property sufficient to pay taxes, interest, penalty and fees. Dennis then explained the option that we have of bidding the whole parcel and of bidding the price up placing the fair market value at a minimum of taxes, penalty, interest and fees owing on the property. The commission tabled any action on the procedure for bidding on the tax sale so that the procedures could be studied more in depth.

Ira Schoppman indicated that he had been contacted by several citizens in the Cedar area asking that **no shooting signs** be posted on the flood dike area south of Cedar City. The Commission stated to Sheriff Schoppmann that it was probably not legal for Iron County to post personal property, however they did authorize signs to be placed in that area indicating that it was illegal to shoot within 600 feet of any residence. Sheriff Schoppmann also indicated that there was a problem with **livestock** on U-56 between Cedar City and Newcastle. He noted that this is an open range area and that the road is not fenced. At night there have been problems with cattle coming onto the roadway to sleep. There is a possibility that a serious accident could occur because people are not aware that livestock could be present. David Yardley was asked to draft a letter to the Utah Department of Transportation safety department to request that lighted signs be placed at strategic points along U-56 so that people would be aware that during nighttime hours, livestock could be present.

Dennis Ayers reported that the **assessment roll** was nearing completion and at the present time it appeared that property evaluation in the locally assessed area would be approximately 16 million over 1990.

Dennis Lowder reported that at the present time it appears that **state assessed** property has been reduced in value approximately \$21 million making a net deficit of \$5 million.

RENAISSANCE SQUARE :

Dennis Ayers reported that he had contacted the State Tax Commission regarding the question of whether a board of

equalization matter that had been appealed to the State Tax Commission was under an obligation to file a notice of appeal each year for Board of Equalization. The State Tax Commission had indicated that it was up to the County to decide if they would require action at each BOE or if the original appeal covered subsequent years until the appeal is resolved.

COMMISSION MEETING SCHEDULE :

Roy Urie reported to the Commission and elected officials that it appears there are some serious conflicts with holding Commission Meeting on the second and fourth Wednesdays. One being that the 5 County Associate of Governments has scheduled their steering committee meeting for each second Wednesday, therefore one of the Commissioners would be absent from the County Commission Meeting if they were to continue on Wednesday. Roy Urie then made a motion that we review the amendment that was made to the meeting schedule and place it on the next agenda with the intention of changing the meeting schedule back to the second and fourth Thursday. David Yardley was asked to draft the ordinance and present it at the next commission meeting.

TAX REQUEST :

Earl Hansen came before the Commission to review the method in which taxes are assessed on property. Mr. Hansen is of the opinion that all improvements to the property should not be taxed and only the property itself should be taxed. He feels that with this method it would increase the likelihood that vacant lots would be built upon therefore increasing the value of the base property. He also indicated that he and his group were opposed to the 1 percent restaurant tax.

WATER CONSERVANCY ACT :

Dane Leavitt, Glen Barker and Gayle Wood presented a petition requesting that the County Commission authorize the formation of a water conservancy district. They also asked the Commission to pass a resolution and to furnish letters that would go out to property owners within Iron County to help with the formation of a water conservancy district. They also requested that the County fund a portion of the cost for the formation of

the district. Walter Mammel voiced his opinion that he was opposed to the formation of the water conservancy district because he felt that it would be governed by a board of directors that were not directly responsible to the voters. Commissioner Robinson requested from the water conservancy group that a list of proposed projects be formulated so that interested parties could see that type of projects that would be considered by the water conservancy district.

BUILDING INSPECTOR :

Chad Nay came before the Commission to explain the need for certification process that he was going through to be certified as a building inspector. He indicated that at the present time he has the mechanical building inspecting certificate. He is working on the plumbing certificate and the electrical certificate at the present time. He indicated that the four certifications needed to be completed before 1993. The Commission thanked Chad for his report and asked if he would meet again with the Commission when all of the Commissioners could be present to review the building inspectors department and other related issues.

TAX MATTER :

Kerry Jones and Gary Cutler came before the Commission to request a refund for the S. T. Nelson Family Trust in regards to property located west of the I-15 middle interchange in Cedar City. They indicated that the Nelson's had owned the complete parcel and through the years as the parcel had been broken up, we were still assessing them for 6.8 acres of property when in reality there were only 2.9 acres actually left. Commissioner Urie indicated that this matter had been before the Commission before and that he felt that in the best interest of the County and all the property owners involved that a survey should be done to establish property lines and to establish the actual area that is on the ground. The Commission committed up to \$500 for a survey of the property on a motion by Roy Urie and second by Jim Robinson if the other property owners would share the remainder of the expense to do a survey of the questioned property.

YORK JONES :

York Jones came before the Commission to request that the Commission meet with himself and Jim Tarzoff on Wednesday, June 5, 1991, to review the proposed sale of land surrounding the Lindsay Pit in conjunction with the proposed landfill at Iron Springs. They also discussed the survey of the stockpile of reject mill tailing at the Utah International property at Iron Springs. Utah International would like to commit \$500.00 to a survey so that the correct amount of tailings could be determined for possible sale to the County. The County had received an estimate that a survey would cost in the neighborhood of \$2,500.00. Commissioner Urie felt that this was excessive for the work that was to be done at the site. Mr. Jones indicated that he would contact Utah International's San Francisco office to see if additional funds could be obtained to conduct a survey so that all parties would be fully advised of the amount of tailings available for use as road base.

JONES PROPERTY :

York Jones also discussed property owned by his family where there were errors in the legal descriptions and where county roads crossed their property that were not deeded to the county. One such road is West View Drive which leads from U-56 south to the college farm. He requested that he be allowed to deed to the County the property within the county road right-of-way. The Commission thanked Mr. Jones for the work that he had done in regards to clearing up the right-of-ways and indicated that they were willing to do what was necessary to take ownership responsibility for the roadway. Mr. Jones also review another parcel of property where there appears to be some problems with the survey and plat that was filed on an existing subdivision that is adjacent to his property. He indicated that without a section breakdown in Section 11 T35S R12W that they could not determine exactly where the subdivision should be. The subdivision in question is the Thorley Ranch Estates, Unit 2. David Yardley was asked to contact the County Surveyor, Steve Platt, and ask him to place on his agenda a section breakdown for

Section 11. With the section breakdown the deeds for the property involved could be corrected to place the subdivision in the correct location, also the other property owners could establish their correct property lines.

EMPLOYEE OF THE MONTH :

Recommendations for employee of the month were reviewed and on a motion by Roy Urie, Joe Burns was selected as the employee of the month for June, 1991. Second to the motion was by Jim Robinson.

GIRLS STATE :

David Yardley reported that the County Officers had been requested to participate in Girls State again this year. The date that they would be participating would be June 12 between 9:30 and 11:30 A.M. Jim Robinson reported that he would not be able to attend on that day. Commission Urie indicated that he may be able to attend depending on where the 5 County Association Steering Committee Meeting would be held that day.

MENTAL HEALTH :

Southwest Mental Health Board of Directors. The Commission reviewed a letter of resignation submitted by Virginia Higbee as the citizen representative on the Board from Iron County. The Commission asked that David Yardley draft a letter to Ms. Higbee thanking her for her service on that board. Roy Urie then made a motion to appoint **Sandy Gillis** to replace Virginia Higbee on the Southwest District Mental Health Board of Directors. Second was by Jim Robinson.

PERSONNEL MATTER :

A letter from the Utah State Retirement Board stated that we had not withheld enough funds for S. Garth Jones for a portion of his employment with the County. Roy Urie made a motion to approve the payment of the county share of the amount that had not been paid provided that Mr. Jones make up his portion. Second was by Jim Robinson.

FLOOD CONTROL :

Roy Urie discussed the need for flood control on Coal Creek. He indicated that the Coal Creek Parkway was in the

design stage with Cedar City and that parkway was designed from the mouth of Cedar Canyon to the overpass with I-15. At that point the city has requested that the County designate a flood channel wherein excess water could be divert in case of a flood. Mr. Urie indicated that the Soil Conservation Service was willing to design a flood control channel and flood zone for Coal Creek at not cost to the County. Roy Urie made a motion that they be allowed to contact the Soil Conservations and go ahead with this work. Second was by Jim Robinson.

BUSINESS LICENSES :

A business license for **Gary Hayes** to operate a firearm sales from his home in Summit was reviewed and approved on a motion by Roy Urie and seconded by Jim Robinson. A request by **John Hammond** of Summit also for a business license to conduct firearm sales from his home was reviewed and approved on a motion by Roy Urie and seconded by Jim Robinson. Each of these individuals have met all of the requirements in that they have submitted a copy of their federal firearms license and also have a letter in their file from the Sheriff indicating that he has done a background check and find no criminal record for either individual and therefore has no problem with the County issuing a business license. A request for a business license for **Steve B. Robinson** to operate a welding shop south of the Beryl Crossroads was reviewed and tabled pending a review by Chad Nay to see if the property in question did meet the zoning ordinances.

REGISTRATION AGENT :

David Yardley reported to the Commission that Rebecca Mammel, the registration agent in Cedar City #3 had requested that she be released from this responsibility. David Yardley recommended that Janet Poulson be appointed to replace Mrs. Mammel. Roy Urie made a motion to appoint Janet Poulson as the registration agent in Cedar City #3, second was by Jim Robinson.

TAX SALE CERTIFICATION :

The Commission reviewed a certification for the tax sale indicating that the Commission concurred with the actions of the

County Auditor and other elected officials in conducting the May Tax Sale on May 22, 1991.

RESOLUTION _____ :

A resolution number 91-2 was reviewed and approved on a motion by Roy Urie and seconded by Jim Robinson. The resolution is as follows:

RESOLUTION 91-2

A RESOLUTION BY THE BOARD OF IRON COUNTY COMMISSIONERS SUPPORTING UNITED STATES HOUSE OF REPRESENTATIVE BILL H.R. 919

WHEREAS, the United States Congress created the Humanitarian Assistance Program (HAP) as part of a Defense Appropriations Bill in 1986, the results of said legislation having now reversed the priorities for federal surplus property in that the legislation now allows foreign countries access to federal surplus and equipment ahead of state and local governments; and

WHEREAS, the original legislation has been interpreted to mean that the American taxpayer who bought and paid for the property in the first place has to pay to fix the property and pay transportation costs to foreign governments, after which the foreign governments are able to select the property they want, then other federal agencies and states have access to whatever is left; and

WHEREAS, according to a recent report from the General Accounting Office (GAO report #NSIAD-91-87FS), it was reported that the Department of Defense actually paid \$47 million to fix and transport federal surplus supplies and equipment that cost the federal government \$48 million. In other words, the taxpayer had to pay for the property twice, while receiving no state side benefit; and

WHEREAS, the United States Congress is now considering bill H.R. 919 which would reestablish the state's priority over foreign governments for surplus property;

BE IT HEREBY RESOLVED, by the Board of Iron County Commissioners, in and for Iron County, State of Utah, as follows, to wit:

1. That the Board of Iron County Commissioners fully and totally supports bill H.R. 919 that is presently being considered by the United States Congress;

2. That the Board of Iron County Commissioners fully and totally supports the concept that American taxpayers (federal government, state government, and local government) should have priority over foreign states and foreign governments in obtaining surplus property which was purchased by American taxpayers in the first instance:

3. That the Board of Iron County Commissioners encourages other state, local and national leaders to support bill H.R. 919 presently before the United States Congress.

PASSED AND APPROVE by the Board of Iron County Commissioners, in and for Iron County, State of Utah, on this 23rd day of May, 1991.

EFFECTIVE DATE

This resolution shall become effective upon passage and signing by the individual members of the Board of Iron County Commissioners.

Dated this 23rd day of May, 1991.

/S/ Robert L. Gardner, Chairman
Board of Iron County Commissioners

The voting on the above stated resolution was as follows:

Robert L. Gardner	Not present
James C. Robinson	Aye
Roy P. Urie	Aye

HEARING OFFICER _____ :

The County Clerks Office was appointed to be a hearing officer on June 12, 1991 at 10:00 A.M. for Kanarrville Partnership to change the zone on a parcel of land. At 1:30 P.M. there will be a public hearing on Proposed Changes to the Iron County Sign Ordinance. The hearing officer will report to the Commission June 13, 1991 at the regularly scheduled meeting.

After the bills were reviewed and approved or rejected, the meeting was adjourned.

ATTEST: _____

David Gardley

APPROVE: _____

Robert L. Gardner

ATTENDANCE AT COMMISSION MEETING 23 MAY 1991

- | | | |
|----|---------------------|---------------------|
| 1. | Earl Hanseon | |
| 2. | Gary Hayes | |
| 3. | Dane Leavitt | WCD project |
| 4. | Glen Barker | " |
| 5. | York Jones | |
| 6. | Gary B. Cutler | First Security Bank |
| 7. | Kerry Jones | " |
| 8. | Walt & Becky Mammel | |

IRON COUNTY SPECIAL MEETING JUNE 12, 1991

Minutes of a special meeting held June 12, 1991 in the Iron County Commission Chambers, Parowan, Utah.

Hearing Officer Karen J. LeFevre

A proposed zone changed was requested by Kanarraville Partnership for the following described property.

Beginning at the SE corner Sec.9, T38S, R12W, SLB&M and running thence: S89 degrees 57'29" W 2638.77 ft to the N 1/4 corner Sec.16, T38S, R12W, SLB&M N 89 degrees 32'44" W 84.87 ft to the S 1/4 corner of Sec.9 S 89 degrees 45'06" W along the S line of said Sec.9, 1055.76 ft to the E R/W line of old Highway U-91; N 29 degrees 57'00" E along said R.W line 4005.48 feet; S 73 degrees 26'37" E 724.81 ft; N 88 degrees 47'44" E 346.28 ft; N 88 degrees 01'17" E 258.45 ft; S 65 degrees 58'57" E 524.20 ft to the E line of said Sec.9 S 0 degrees 01'48"E along said E line 435.43 ft to the E 1/4 corner of said Sec.9, S 0 degrees 01'48" E 2736.74 ft to the pt of beg and cont' 213.37 acres.
The zone requested is from A-20 to R-1.

The hearing began at 10:00 A.M. Mr. Jay Adams was present for Kanarraville Partnership. He explained the developers wanted to do two phases. Phase I was a residential section with approximately 30 lots. Streets would be privately maintained and the well has not yet been drilled. Phase II will depend on acceptance of Phase I. It will include a commercial and recreational area will approximately 35 more lots. Three letters were received: one from the State saying they had no objection at this time, one from a neighbor, Ron Williams who had no objection but a concern with flood waters, and the Park Service who have no objections but would like to discuss potential problems early to avoid later difficulties.

No one appeared in opposition and the meeting was closed at 10:20 A.M.

ATTEST:

David Gardley

APPROVED:

[Signature]

IRON COUNTY COMMISSION MEETING JUNE 13, 1991

Minutes of the Iron County Commission Meeting held June 13, 1991, in the Commission Chambers at the Iron County Courthouse, Parowan, Utah

Officers in attendance included:

Robert L. Gardner	Commission Chairman
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney
Absent for the entire meeting was:	
James C. Robinson	Commissioner

Minutes from the meeting held May 23, 1991, were reviewed and approved as amended on a motion by Roy Urie and seconded by Robert Gardner.

COMMISSIONER REPORTS :

The proposed letter to outlining Iron Countys position in regards to the purchase of property at **Iron Springs** was discussed. The draft letter that Mr. Gardner had prepared was approved by Commissioner Urie and Gardner.

Wecco, Salt. A letter received from WECCO indicating that they were willing to furnish the County with salt for roads during the winter months was reviewed and referred to Robert Gardner and Neil Forysth to determine if the salt was suitable for road use.

Consulting Engineer. Robert Gardner reported that Steve Platt, representing Platt and Platt, Inc., had discussed the possibility of using their firm as consulting engineer for work on the Iron Springs Road. David Yardley was asked to take necessary actions see what needed to be done by the County to satisfy the requirements of the Federal Aid Secondary Program to have Platt & Platt appointed as our engineer.

Frisco Peak. David Yardley reported that the June 19 meeting at Frisco Peak had been postponed due to conflicts with several other entities that were supposed to be at the meeting and also because the work at Frisco Peak on the power line had not begun. David Yardley reported that he was preparing correspondence to all involved entities to let them know of the change.

ORDINANCE :

Ordinance #87B which follows was approved on a motion by Roy Urie and seconded by Robert Gardner.

ORDINANCE 87B

AN ORDINANCE AMENDING THE CURRENT ORDINANCE OF IRON COUNTY RELATING THE REGULAR MONTHLY MEETING OF THE BOARD OF COUNTY COMMISSIONERS AND PROVIDING THE TIME AND PLACE OF HOLDING SAID MEETING.

SECTION I

The Board of Iron County Commissioners will hold regular meetings twice each month on the second and fourth Thursdays rather than the second and fourth Wednesday as is now the practice, beginning with the July 11, 1991, meeting. Providing that if any regular meeting date should fall on the legal holiday, then and in that event the meeting will be held on the next succeeding day. Meetings will commence at 10:00 A.M. In the Commission Chambers at the County Courthouse, Parowan, Utah, the regular meeting place of the said Board.

SECTION II

All Ordinance of Iron County in conflict herewith are hereby repealed.

SECTION III

This Ordinance is to take effect fifteen (15) days after passage and publication in a newspaper with general circulation in Iron County.

Approved, passed and adopted this 13th day of June, 1991, by the Board of Iron County Commissioners in regular session assembled, in and at their regular place of meeting.

/S/ Robert L. Gardner, Chairman
/S/ Roy P. Urie, Commissioner

The voting was as follows:

Robert Gardner	AYE
Roy Urie	AYE
Jim Robinson	Absent

ZONE CHANGE REQUEST :

A zone change request from Kanarra Partnership from A-20 to R-1 was reviewed. Karen LeFevre was the hearing officer for the June 12th meeting. No one appeared in opposition to the change. Letters had been received from surrounding owners stating they had no objections to the proposed development south of Kanarraville. After the maps were reviewed, Roy Urie made a motion to approve the zone change as presented. Second was by Robert Gardner.

911 EQUIPMENT CONTRACT :

Scott Burns reported that he had reviewed the contract with US West Communications and Iron County for the purchase of equipment for the enhanced 911 system and did not have objections to the Commission approving the contract as presented. Commissioner Urie made a motion to approve the contract as written and Robert Gardner seconded the motion and executed the contract.

ROADS :

David Yardley reported that Gary Bentley had come into the office to object to the fencing of the old US 91 roadway between Paragonah and Parowan. This road has been used in the past as a endurance race course for the Utah Summer Games. During the past year, Bill Brady, a property owner, has fenced a portion of the road and has placed gates across the old road. The Commission has asked David Yardley to review the ownership plats along the roadway with Robert Dalley and make a determination if right of ways were ever issued.

FAIRGROUNDS BUILDING :

The Certificate of Completion on the Fairgrounds Exhibition Building was presented to the commission for their signature. The commission requested that the architect write a letter stating that the project was completed prior to signing the certificate. executed by Commissioner Robert Gardner.

SENIOR CITIZENS VAN :

David Yardley reported that the Senior Citizens van in Cedar City that was scheduled for sale as surplus property had been taken to the county road yard. The mechanics had inspected the van and it was their opinion that with some minor work, the van could be usable for another year. It is a high mileage vehicle. The Commission decided to keep the van for the present time until a grant for a new van is secured.

SENIOR CITIZENS SEWER LINE :

Commissioner Urie reported that a bid package had been prepared for extension of a sewer line to the north side of the Senior Citizens Center in Cedar City and the package was ready to advertise for bids. David Yardley was asked to advertise the proposed project as outline by the Commission.

IRON COUNTY CORRECTION FACILITY :

Jimmie Stewart and Jerry Robinson came before the Commission to discuss a problem that they are having with the hot water heaters for the Iron County/Utah State Correctional Facility. Jerry reported that due to water hammer problems and

fluctuations in water pressure in the facility that one water heater had completely broken down, the second was leaking and at the present time they are still using it with the third heater. They presented two proposals which they felt would alleviate the problem. 1. Was to go with the fuel oil as with the present system operates and 2. To convert the heaters to natural gas. The natural gas heaters are more expensive, however, it was felt that over their life, the difference would be made up in savings from fuel costs. Also in both proposals the cost included an expansion tank on the hot water loop which would allow for variations in pressure without putting undue stress on the tanks. On a motion by Roy Urie approved the purchase of two natural gas water heaters and the installation of an expansion tank. They also requested that as the units were installed that the third unit be plumbed so that in the future as it failed it also could be changed over to natural gas. Jimmie Stewart also reported that mattresses that were purchased under a state contract and under a strict set of specifications had been substituted by State Purchasing and they do not meet the present fire code. He stated that he would write a letter to State Purchasing requesting that they reimburse the County for the purchase of 50 new mattress.

INSURANCE :

Steve Corry and Daryl Child discussed their insurance bid for 1991-92. They indicated that the companies they were bidding on were the same as our present coverage and the deductible and coverage would remain the same. The effective date would be July 1, 1991. Commissioner Gardner asked them to discuss the UAC pooling proposal and asked if they would be willing to extend coverage on the present policy for two months. After a discussion with their carrier, Daryl Child reported that they would be willing to extend their coverage for two more months. Their bid for 1991-92 year was \$107,870.00 Also making an insurance presentation was GMI and Pennco. They felt their insurance was a viable alternative to the UAC pool. Their quote for 1991 was \$84,804.00. Olympus Insurance objected to the

bidding procedure, stating that they were not aware that a formal bid had been requested and that under a formal bid procedure they could possible have obtained lower rates. After further review, the County Attorney recommended that a final and best bid be requested from both companies to be reviewed at the next meeting to allow the bid to meet legal requirements.

LAND MANAGEMENT CODE :

A proposed change to the Land Management Code which would change the sign ordinance and allow for signs to be placed only on commercial property where a business was located and then only to advertise that particular business was tabled until the next meeting on a request by Jim Robinson. Roy Urie made a motion to table the matter until the next meeting. Second was by Robert Gardner.

1991 COUNTY BUDGET :

Dennis Lowder discussed the changes in the General Fund Budget which was set in December 1990. He indicated that the budget had been \$1,420,000.00 and it needed to be adjusted to \$1,439,780.00 and this would keep the certified tax rate at its present level. Roy Urie made a motion to accept the recommendation of Dennis Lowder and set the 1991 budget at \$1,439,780.00. Second was by Robert Gardner. Roy Urie also made a motion to set the certified tax rate at .002846 which is the same at the present time. Second was by Robert Gardner.

MAY TAX SALE PROCEDURE :

Dennis Lowder discussed with the Commissioners the two bidding procedures for the May Tax Sale. Dennis reported that he was in favor of the bid up procedure where the parcel remained whole as a parcel and the remaining money would be distributed to the State for reimbursement to the property owners. The Commission concurred with his recommendation.

WATER CONSERVANCY DISTRICT

Walter Mammel voiced his concerns with the proposed formation of a water conservancy district. Also voicing his concerns was Earl Hansen. The Commission explained to Mr. Hansen and Mr. Mammel that what was before the Commission at this time

was a resolution to allow the petitions to be circulated as the first step in the process. They reported to the group that it is was not the Commissions desire at this time to have a list of projects that the conservancy district would be bound to, rather they felt that through the appointment process of good people with insight to the future needs of Iron County, their good judgment should be relied on to choose the type of projects that would benefit the most Iron County residents. After hearing concerns both for and against the proposals, Roy Urie made a motion to approve the resolution 91-3. Second to the motion was by Robert Gardner.

RESOLUTION 91-3

A Resolution of the Iron County Commission for the establishment of a Water Conservancy District in Iron County.

WHEREAS, Iron County is located in an arid region typified by sparse rainfall, susceptibility to drought, and an under availability of water sources; and

WHEREAS, Iron county has experienced significant growth over the past ten years, and anticipates experiencing significant growth in future years, all of which will require the conservation and development of the available water resources; and

WHEREAS, the Utah Legislature, under UCA Section 17A-2-1404, et seq., Has provided for water conservancy districts as a mechanism for conserving, development, and stabilizing supplies of water for domestic, irrigation, power, manufacturing, and other beneficial uses; and

WHEREAS, The citizens of other counties in Utah have successfully used the Water Conservancy District mechanism to effectively plan for, and provide necessary water resources; and

WHEREAS, A Water Conservancy district can be formed only upon the filing of sufficient petitions of owners of property in Iron County;

NOW THEREFORE, the Iron county commission hereby resolves to adopt and by this writing adopts a policy of support for the petitioners seeking to form a Water Conservancy district in Iron County, and encourages all Iron county landowners to consider the benefits which would arise from the formation and effective operation of a Water Conservancy District.

IT IS FURTHER RESOLVED that Iron County employees with applicable records of landowners are directed to cooperate fully with petitioners in their efforts to obtain the information necessary to effectively solicit Water Conservancy District Petitioners.

DATED this 13th day of June, 1991

/S/ Robert L. Gardner Chairman

ATTEST:

David I. Yardley
Iron County Clerk

The Voting on the above resolution was as follows:

Robert L. Gardner	AYE
Roy P. Urie	AYE
James C. Robinson	Absent

Dane Leavitt also requested that the Commission appropriate \$5,000.00 to help with mailing cost for the petitions. He reported that the organizing group had planned a advertising campaign in late July and early August and desired to mail the petitions in early August. The Commission tabled the request for funds until June 27th.

GARBAGE VARIANCE :

A garbage variance from J. H. Jackson was reviewed and denied because the home does have power and phone working and is currently habitable even though the Jacksons use it only part-time.

After the bills were reviewed and approved or rejected, the meeting was adjourned.

ATTEST: David Gardley

APPROVED: J. H. Jackson

ATTENDANCE COMMISSION MEETING 13 JUNE 1991

1. Lisa Snedeker Spectrum
2. Mal Eds
3. Bill Bonder
4. Cort. O. Smith Pennco
5. Lydia Fertle Penco
6. David Fotheringham GMI
7. Walter Mammel
8. Becky Mammel
9. Earl A. Hanson
10. Dane Leavitt WCD project

IRON COUNTY COMMISSION MEETING JUNE 27, 1991

Minutes of the Iron County Commission Meeting held June 27, 1991, in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Dennis Ayers	County Assessor
Dennis Lowder	County Auditor
Dixie Matheson	County Recorder
Merna Mitchell	County Treasurer

Minutes from the meeting held June 13, 1991 were reviewed and approved as amended on a motion by Roy Urie seconded by Robert Gardner, Jim Robinson not being present at the previous meeting did not vote. Minutes from the meeting held April 17, 1991, were reviewed and approved on a motion by Jim Robinson and seconded by Roy Urie with Robert Gardner voting in favor.

ELECTED OFFICIALS REPORT _____ :

Merna Mitchell reported on work that her office was doing with small parcels that had been divided through tax sales. They are contacting the original owners to see if they would be willing to pay a recording fee to have the parcel that was split off and is currently not saleable, re-deeded to them. She also reported that they have sent out notices to people whose property is four years delinquent and if the delinquencies are not paid would be subject to sale at the 1992 May Tax Sale. She indicated that several people have called to see what steps would be necessary to redeem their property at this time.

Dennis Lowder reported that notices were sent out to all known persons who would be eligible for tax relief through circuit breakers, veterans, etc. He also reported that there is also a statement on the disclosure notice stating that these benefits are available if people qualify.

Dennis Ayers reported on a workshop that had been attended by himself, Commissioner Gardner, Doug Wilson and Lorraine Creathar on centrally assessed properties. He reported that much valuable information had been received and it helped them to understand the process that is followed by the State in valuing

these properties. The iron mines operated by Basic Manufacturing and Geneva Steel at Iron Mountain were discussed. Mr. Ayers reported that the State had scheduled an audit for their operation, however at the present time, he was not aware of any work being done on that audit. Dennis Ayers reported that he would follow up to see if that audit could be speeded up.

Dennis Lowder reported that as tax rates are discussed, the amount that is decreased by Board of Equalization is usually figured in the certified tax rate and an allowance is made for those adjustment. However, on state assessed property that adjustment decrease is not figured into the tax rate. Mr. Lowder reported that in some instances, this decrease can be significant and there should be some way to adjust the ratio. This probably would take legislative action to correct. Mr. Lowder was encouraged to pursue correcting this inequity through the Utah Association of Counties.

BOARD OF EQUALIZATION DATES:

Board of Equalization dates for 1991 were set as follows: August 8, one half day from 1:30 P.M. to 6:00 P.M. August 15, 1991, 9:00 A.M. Through 12:00 P.M. and from 1:30 P.M. to 5:00 P.M. August 16, 1991 from 9:00 A.M. To 12:00 P.M. and from 1:30 P.M. to 5:00 P.M. Dates were set on a motion by Jim Robinson, seconded by Roy Urie with Robert Gardner voting in favor. Dennis Lowder also reported that at the present time, two entities appear to be required to go through Truth in Taxation and public hearings. One would be Brian Head because of a tax increase, the other would be the Iron County School District because of a decrease in their bonded indebtedness.

BUDGET REVIEWS :

Dennis Lowder reported that at the present time there are only two departments that appear to be having problems meeting their current budget. The first would be the ambulance which shows that it would have a near \$10,000.00 overrun and the other is the Law Library which is running higher that anticipated. The Commission encouraged the elected officials to review items that they would need in their 1992 budgets and discuss them at their

August meeting with the commissioners.

COUNTY EMPLOYEES PARTY :

The Commission asked that a county employees party be organized and scheduled for sometime in August. They felt that something similar to the get together held in 1990 would be appropriate. The Commission asked if the County Clerks office would spearhead that party.

IRON COUNTY/UTAH STATE CORRECTION FACILITY :

Haze Locke, representing Utah State Corrections, came before the Commission at their request to review the contract between Utah State and Iron County for the management and operations of the correction facility in Cedar City. The contract was reviewed and questions were answered regarding staffing procedures, management procedures and payment procedures. After the review, the Commission thanked Mr. Locke for the time and work that he has done with the State on behalf of the Iron County/Utah State Correction Facility.

ASBESTOS :

The item on the agenda that had been canceled was discussed briefly. David Yardley reported that the people representing Great Basin Disposal had not received notice that the Commission Meeting had been changed from Wednesday to Thursday and they had appeared on Wednesday. David Yardley also reported that this group was interested in using a portion of the Iron County Landfill that is certified for asbestos disposal as a exclusive asbestos disposal unit.

CEDAR HIGHLAND SUBDIVISION :

Kent Stapley and Matt Bulloch brought in for approval a plat for Cedar Highland Subdivision. The plat was previously filed as a subdivision and then vacated. The present plat that was presented covered the same property as the original plat. The property would be 406 acres zoned R-1/2. The Planning and Zoning Commission has recommended approval of the plat. After discussing the questions that the Commission had, Jim Robinson made the motion to approve the subdivision providing a statement be included on the plat that the County would not be responsible

for winter maintenance of access roads to the subdivision. This would include winter maintenance on Righthand Canyon Road. Robert Gardner was authorized to sign the plat after it was reviewed and signed by the County Attorney. Second to the motion was by Roy Urie with Robert Gardner voting in favor.

WATER CONSERVANCY DISTRICT :

Walter and Rebecca Mammel and Earl Hansen, representing concerned citizens against the formation of a water conservancy district, came before the Commission and discussed with them their concerns with adding another board that was not elected. They also felt that the Water Conservancy District would push through water projects that were not economically feasible for Iron County. The Commission discussed with them the way that the water conservancy board would work, that all decisions would be made by the Board and that the Commissioners felt that the work that their group was doing at the present time was counter productive to giving voters a fair understanding of what a water conservancy district could do for Iron County.

INSURANCE BIDS :

Two bids for liability insurance for the County for 1991-1992 were received. Olympus submitted a final and best bid of \$96,500.00 or a six month price of \$48,250.00. Penco submitted a final and best bid of \$85,137.00. The Commission on a motion by Jim Robinson, decided to take the proposals under advisement and review them. Second was by Roy Urie with Robert Gardner voting in favor. After further review, the Commission made the decision to go with the lowest bid, submitted by GMI Insurance representing Penco for \$85,137.00.

T. O. MILK LAND MATTER :

The Commission discussed the proposed land trade and problems associated with the land trade. After reviewing maps and paperwork submitted, the Commission tabled the matter for an onsite review to see what actually was the problem and what the county needed to do.

EMPLOYEE OF THE MONTH :

Jim Robinson made a motion to designate Lydia Austin as the Employee of the Month for July, 1991. Second was by Roy Urie with Robert Gardner voting in favor.

BUSINESS LICENSES :

Jim Robinson made a motion to approve a business license for **Steven B. Robinson** to operate a mechanic and farm machine repair business at Beryl Junction. The property in question is zoned commercial. Second to the motion was by Roy Urie with Robert Gardner voting in favor.

LINDSEY PIT - LANDFILL :

Robert Gardner reviewed a letter received from the Bureau of Solid and Hazardous Waste for Environmental Health. They requested that the county drill holes to use as test wells for the Lindsey-Armstrong Pit area. Environmental Health had suggested that either the Lindsey or the Armstrong pit be permitted at this time. The Commission felt that both pits should be approved at this time and authorized a study to determine where additional test holes should be drilled for monitoring wells to allow permitting both pits. The Commission also discussed additional ways to fund this extra drilling on the site. One way was to assess on a household basis for each home in the County. No action was taken on that proposal.

ECONOMIC DEVELOPMENT :

Terrance Bride presented a draft strategic plan for Cedar City and Iron County industrial development. He also discussed several areas where industrial development had been very helpful. After reviewing the strategic plan, Jim Robinson made a motion to approve the plan with a few minor changes. Second was by Roy Urie with Robert Gardner voting in favor. Terrance Bride also discussed the enterprise zone designation and indicated that to his knowledge, Iron County was the only county that had businesses benefiting from the use of the enterprise zone. Some of the industries using that are Metalcraft Industries, Gore and WECCO.

CEDAR CITY :

Mayor Harold Shirley and city manager Joe Melling came to the Commission Meeting to discuss mutual problems or concerns within the county at the request of the County Commission. One concern was with BUILDING INSPECTORS: At the present time, Inspectors are required to have certifications in each of the fields that they inspect. This creates problems when vacations illness or other problems would interfere with the building inspection process. It was felt by the Commission and by Cedar City, that it would be more economically feasible to have a county-wide building inspection department where the building inspector would not need all of the certifications and yet would have coverage in all areas of expertise. Some of the factors that need to be considered are: 1. Do the current building inspectors want or feel comfortable with a county-wide building inspection program. 2. What costs would be involved. 3. Cedar City and the County would need to study further on whether the service would be favorable to all entities. 4. What voids in the service would be left by creating a county-wide inspection team. 6. Would the smaller entities; Parowan, Paragonah, Brian Head, Enoch and Kanarraville be interested in a county-wide inspection program. Jim Robinson was asked to organize a meeting with representatives from each city plus the building inspectors to discuss the feasibility of a county-wide building inspection system. INDUSTRIAL DEVELOPMENT: Mayor Shirley and Joe Melling discussed industrial development. They discussed funding mechanisms and budgets and in financing improvements in the industrial park that Cedar City developed and financed. They feel that they need a commitment for cooperation on industrial development between Iron County and other entities receiving benefits. It was suggested that a sub-committee be appointed from the industrial development committee to study the funding structure of industrial development and of industrial park improvements. LANDFILL: The Commission discussed with Cedar City the funding of monitoring wells and collection stations for the landfill. They also discussed several alternatives for

recycling including composting of organic wastes, recycling of metals, paper and plastics. The Commission thanked Mayor Shirley and Joe Melling for their time and for their willingness to work with the County in projects of mutual interest.

IRON COUNTY/UTAH STATE CORRECTIONAL FACILITY :

David Yardley was asked to contact Honeywell Company to see if they would give an estimate on a maintenance contract on the heating and air conditioning system at the corrections facility.

COLOR COUNTRY ADVERTISING :

Jim Robinson reported that Kane County had given notice that they were going to withdraw from the Color Country Advertising group. They felt that they were not getting their money's worth and that local counties could handle the business that was being conducting by Color Country. Jim Robinson has asked LaRee Garfield and Alma Truman to come before the Commission and report on their activities as the Color Country Board. They are scheduled for the July 11, 1991, meeting.

SURPLUS PROPERTY BIDS :

Bids have been received pursuant to advertising for sale surplus property received by the County through the May Tax Sale. Three bids have been received. Each bid covers the taxes, interest and penalties that were due. Jim Robinson made a motion to approve the sale of the surplus lots. Second was by Roy Urie with Robert Gardner voting in favor.

WOODS RANCH FISH POND :

Roy Urie reported that there is some concern that many adults are fishing at the Woods Ranch Fish Pond which is against traditional use as for youth 12 and under. Realizing that the fish pond cannot be closed to fishing by adults, the County has authorized a sign to be made that strongly suggests that fishing be limited to children 12 years old and under.

DAM SAFETY :

Roy Urie discussed repairs that were needed at the Red Creek Reservoir and the Newcastle Reservoir. Because of state funding the county should know about the repair, however no action is needed by the county at this time.

GOVERNORS HONOR ACADEMY :

Suzanne Pearson from SUU has approached the Commissioners and asked that they fund a scholarship at SUU to be known as the Governors Honor Academy Scholarship. The Commissioners reviewed the request and because funds were not budgeted, their request was denied.

COMMUNITY IMPACT BOARD MEETING :

Jim Robinson reported that the Community Impact Board was scheduled to meet in Cedar City July 11, 1991. A luncheon has been scheduled with this group at noon and the Commission will adjourn to attend this luncheon. The agenda will schedule around this luncheon.

After bills were reviewed and approved or rejected, the meeting was adjourned.

ATTEST: David J. Yardley APPROVED: [Signature]

ATTENDANCE AT COMMISSION MEETING 27th June 1991

- | | | |
|----|--------------------|------------------------|
| 1. | Walt & Becky Mamel | Concerned taxpayers |
| 2. | Earl A. Hanson | " |
| 3. | Lisa Snedeker | Daily Spectrum |
| 4. | Kent Stapley | Cedar Highlands |
| 5. | Bonnie Stapley | |
| 6. | Steve Corry | Corry Insurance Agency |
| 7. | Terrence Bride | Cedar/Iron Development |

IRON COUNTY COMMISSION MEETING JULY 11, 1991

Minutes of the Iron County Commission Meeting held July 11, 1991, in the Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney
Roy P. Urie was not present during the morning session.	

Minutes of the meeting held June 27, 1991, were reviewed and approved as amended on a motion by Jim Robinson seconded by Robert Gardner.

COLOR COUNTRY :

LaRee Garfield and Alma Truman, representing Color Country Advertising came before the Commission to discuss the direction Color County was taking. It was noted by the Commission that Kane County had given notice that they were withdrawing their support from this agency because they felt that local agencies in Kane County could better serve the needs of Kane County. The Iron County Commission felt that they would like to be updated as to the direction that Color Country was going and what would precipitate such a feeling in Kane County. Mr. Truman reported to the Commission that he had met with the Kane County Commissioners and their request to withdraw had been placed on hold. He reported that they were satisfied with the service they were receiving from Color Country and at this time, they have opted to stay with Color Country and would review their position in January, 1992.

Mr. Truman reported that at the present time they are focusing their efforts on family oriented shows and fairs rather than sport fishing shows. The Commission urged Color Country to coordinate efforts with the Utah Travel Council. Mr. Truman reported that they meet with the travel council on a monthly basis and many times do followup ads placed by the Utah Travel Council. This means that advertising dollars go further, they are not double advertised and therefore keeps the message to

spend time in Color Country before the public. Mr. Truman reported that he was in the process of putting together a proposed plan that would use all of the transient room tax money that is collected by the counties, a plan that was using 50% and the present plan that uses 25% of those funds for advertising. This will be presented to the various commissioners for their review and he felt that with additional funds a great marketing push could be made for Color Country. Mr. Truman also invited the County Commissioners to meet with the Color Country Board at their next meeting, July 19, 1991 at 10:00 A.M. at The Edge restaurant in Brian Head. The Commission thanked Mr. Truman and LaRee Garfield for the work that they do in advertising and coordinating tourist related activities in Iron County.

PERSONNEL MATTER :

Dixie Matheson came before the Commission to request that Sonya Pectol be re-classified as a deputy recorder II because of work that she does in the office. Jim Robinson made a motion to change the grade of Sonya Pectol from Deputy Recorder I which is a grade 2 step 2 to a Deputy Recorder 2, grade 4 step 1. Robert Gardner seconded the motion.

IRON COUNTY FAIR :

Joan Mortensen came before the Commission to report on progress with the 1991 Iron County Fair. She reported that it was the feeling of the Fair Board that we honor our veterans this year especially with the activity that has taken place in the Persian Gulf. She reported that they would like to have a World War 1 veteran appointed as the Grand Marshal. After further discussion, the Commission felt that it would be appropriate to honor all World War 1 veterans living in Iron County as Grand Marshals of the Fair. The Fair Committee will try to locate all living World War 1 veterans to honor them as Grand Marshals. Joan also reported that trees at the fairgrounds were progressing nicely. The planting project has been successful and there are more trees to plant. They are just waiting at this time to get some help to plant the larger trees.

GARBAGE MATTER :

Ed Wilhite came before the Commission to request that he receive a variance for his garbage bill for 1990 and for the winter months of each year. Mr. Wilhite stated that they spend the summers here in Iron County. Their winters are spent in Arizona. He stated that he felt it was unfair to bill him for service when nobody was living in the home. After reviewing his request, the Commission stated to Mr. Wilhite that it was the policy that if there was a habitable home on the property, then they were liable for the service. They explained to Mr. Wilhite that the collection contract was written on a yearly basis and that the costs to pay for that contract were then divided among the customers receiving the service. Therefore his request for a variance was denied.

PERSONNEL :

Glen Aldridge and Robert Keene were approved for a grade increase from a 5-1 to 10-1 as they have completed the POST training and are now working as line officers at the correction facility. A motion to grant the increase was made by Jim Robinson second by Robert Gardner.

LINDSAY PIT :

A proposed acceptance of terms for purchase of property at the Lindsay Pit from Utah International was reviewed. There was one question concerning the use of water in the existing well on an unlimited basis by Utah International for a period of 10 years. It was felt by the Commission that if water use was excessive that Utah International should be required to pay their portion of the power bill for running of the well. Also Robert Gardner reported that invitation to bid had been prepared for drilling of new monitoring wells at the Lindsay Pit. This was in preparation for certification by the Department of Solid and Hazardous Waste. The bids will be opened August 8, 1991.

SOLID WASTE :

David Yardley reported that there were several areas of concern with the waste pickup in the County. There is an area North and West of Parowan that is in the district that is not

currently receiving the service because of distance between houses. There is an area West of Kanarraville that is not picked up by Kanarraville and to the present time has not been picked up because of the remoteness of their properties and also an area west of Quichapa Lake that has been exempted in the past. There are several home is these areas that could be serviced. Another area that needs to be looked at is Summit and the Red Canyon Subdivision. There are several homes in those areas that are habitable and have year-round residents. No action was taken by the Commission at this time.

EMPLOYEE OF THE MONTH :

The Commission signed the Certificate designating Lydia Austin as the Employee of the Month for July. The Commission asked that a thank you card be prepared and included with money as it is presented to the recipient of the award and this card to be signed by all of the Commissioners.

FAIRGROUNDS EXHIBITION BLDG :

A certificate of completion for work on the fairgrounds exhibition building was reviewed and signed by the County Commission on a motion by Jim Robinson and seconded by Robert Gardner.

Meeting was then adjourned so that the Commissioners could attend a luncheon with the Utah Community Impact Board in Cedar City.

The meeting reconvened in Cedar City at the Iron County Sheriffs Office at 2:10 P.M. Included in that meeting were:

Robert Gardner	Commission Chairman
Jim Robinson	Commissioner
Roy P. Urie	Commissioner
David Yardley	County Clerk

Also present was Linda Petty, Chief of Communications at the Cedar City Dispatch Center.

911 :

Linda Petty requested that a county map be prepared for each one of the emergency vehicles operating in the County and for dispatch personnel. This is necessary because of the E911 coverage. Linda reported that in certain instances ambulances or other emergency personnel are called out and if they are not

familiar with the exact area, they are unable to find the location of the emergency. The Commission agreed that such a map would be very helpful and this was an appropriate expense from the 911 funds. The Commission will look into several mapping companies to see what it would take to prepare such a map. Three companies were mentioned as possible publishers of a map: Champion Map of Salt Lake City a division of Rand McNally, Monson Engineering, Salt Lake City and Carr Printing, Bountiful. Roy Urie made a motion to authorize the preparation of a map book for use by emergency personnel in Iron County. Second was by Jim Robinson with Robert Gardner voting in favor.

RESOLUTION :

A resolution to include New Harmony, Enterprise and a portion of Washington County in the E911 service offered to Iron County residents was approved on a motion by Jim Robinson, second by Roy Urie with Robert Gardner voting in favor.

RESOLUTION

A RESOLUTION DECLARING THE INTENT OF NEW HARMONY, ENTERPRISE AND PORTIONS OF WASHINGTON COUNTY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH IRON COUNTY TO PROVIDE FOR THE ESTABLISHMENT OF A 911 EMERGENCY TELEPHONE SYSTEM.

WHEREAS, Iron County (hereinafter referred to as "County") desires to establish a 911 emergency telephone system within each of the townships and cities within Iron County, New Harmony, Enterprise and a portion of Washington County; and

WHEREAS, a portion of Washington County, New Harmony and Enterprise desires to enter into an agreement with County to provide for a 911 emergency telephone system within their city limits to aid in police protection and the general health, safety, and welfare of its citizens; and

WHEREAS, the 911 emergency telephone system will be funded pursuant to Title 69, Chapter 2, et seq., Utah Code Annotated, 1953 as amended, by the levy of a monthly emergency telephone charge in an amount not to exceed \$.50 per month, on each basic local exchange access line within portions of Washington County, New Harmony and Enterprise and the funding for the establishment of the 911 emergency telephone service shall come solely from the monthly telephone charge and not from any other funds of a portion of Washington County, New Harmony and Enterprise; and

WHEREAS, the townships and cities of Cedar City, Parowan, Enoch, Brian Head, Paragonah, Kanarraville, New Harmony, Enterprise and portions of Washington County likewise intend to enter into an interlocal agreement with Iron County to provide for the establishment of a 911 emergency telephone system will be available throughout Iron County and New Harmony, Enterprise and a portion of Washington County and for the protection, health, safety and welfare of all citizens of Iron County and portions of Washington County and the respective townships and cities.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE IRON COUNTY COMMISSIONERS:

1. The Iron County Commissioners hereby adopts and enters into the interlocal agreement between Iron County, New Harmony, Enterprise and portions of Washington County to provide for the establishment of a 911 emergency telephone system for the police protection, health, safety, and welfare of the citizens a copy of said agreement being attached hereto, marked as Exhibit "A", and incorporated herein by this reference.

2. All resolutions entered into by The Iron county Commissioners which are in conflict with this resolution are hereby repealed.

DATED this 11th day of July, 1991.

/S/ Robert L. Gardner
Chairman

The voting on the above resolution was as follows:

Robert Gardner	Yes
James C. Robinson	Yes
Roy P. Urie	Yes

There being no other business at this time, the meeting was adjourned.

ATTEST: David J. Yardley

APPROVED: 

IRON COUNTY COMMISSION MEETING JULY 25, 1991

Minutes of the Iron County Commission Meeting held July 25, 1991, in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk

Also present were:

Dennis Lowder	County Auditor
Dennis Ayers	County Assessor
Dixie Matheson	County Recorder
Merna Mitchell	County Treasurer
Ira Schoppman	County Sheriff

Minutes from the meeting held July 11, 1991 were reviewed and approved as amended on a motion by Jim Robinson, second by Robert Gardner with Roy Urie voting in favor.

ELECTED OFFICIALS :

Dennis Lowder discussed confusion that had been created over the AMAX decision by the Utah Supreme Court and what tax increase this has caused to the locally assessed properties within the counties. He indicated that the majority of the increase is caused by the shift in the taxable value of the property. The majority of the increase was passed on to small business and homeowners. A point of concern is the impact that the difference in tax would have on the budget for 1992. Dennis Lowder explained that the tax dollars will not change. The main effect is a shift in the tax burden from state assessed to locally assessed properties.

Dennis Ayers discussed the possibility of having part-time employees included on the health insurance plan at their own expense. This matter was taken under consideration.

BOE Appraisals: Dennis Ayers also discussed the practice in some areas of tax consultants furnish appraisals for property for the purpose of Board of Equalization. He explained that under state and federal law the only persons that could do so legally would be licensed appraisers. He requested that County Commission adopt the policy that appraisals other than property owners, need to be from a certified appraiser.

Merna Mitchell discussed the need for offices to have microfilm readers accessible so that as records are microfilmed they would be accessible in the offices rather than having just one microfilm reader that does not have printing capabilities at the present time in the courthouse available.

Dixie Matheson reported that as part of her 1992 budget that there was a need for her staff to receive training from PMSI with the new recording program. This training would be conducted in Salt Lake City. She also discussed the need for another terminal and printer for use at the counter. Dixie also discussed a deed that had been submitted by a **Gerald Martin** for a small parcel located on the Iron County-Nevada border. The area was described as 1/1000th of a 1160th undivided interest. She indicated that in the past there had been a problem with Mr. Martin subdividing in that method in that same general area and in 1983 the County Attorney had written a letter to Mr. Martin explaining that this was not an acceptable method of subdividing property in Iron County and Mr. Martin was informed that the County would not record his deeds. The Commission took the stand that that policy should stay in effect and that the deed should not be recorded and the matter referred to the County Attorney.

Ira Schoppmann reported that in emergency management program was to be conducted 1 August 1991 to test the reaction for a chemical spill. This activities will be conduction at 1:00 P.M. on August 1, 1991, and he invited the Commissioners to attend if it was at all possible. He also reported that they were discussing the possibility of converting the jail basement to an emergency operation center. He felt that there was a possibility that federal funding could be obtained to help in the cost of that renovation. The Sheriff also reported that NO SHOOTING signs had been posted in the area south of Cedar City where there had been a problem with children shooting back towards town.

HEALTH INSURANCE :

Rex Shipp reviewed the coverage with Blue Cross Blue Shield for the first 6 months of 1991. At the present time, the County

is doing very well. We are currently under our estimate on claims submitted and claims paid. Mr. Shipp indicated that this could change if a large claim came through. On the present insurance program if the cost is below a certain point, then the County can receive a discount on their premium rate, however, if the claims do go over the total premium, the County could be asked to pay an extra 5%. At the present time the County is in line to receive a refund on their premium. The Commission discussed with Mr. Shipp a partially self-funded insurance program and he replied that Blue Cross does offer such a program. Dennis Lowder suggested that a full explanation of the partial self funded program be presented to the Commission for their review prior to renewing coverage for the next year.

BUSINESS LICENSE :

A business license for Shirley Snowball to conduct an accounting and bookkeeping service in her home was approved on a motion by Roy Urie and seconded by Robert Gardner. Jim Robinson was not present and did not vote.

COUNTY CREDIT CARD :

The Iron County Commission voted on a motion by Roy Urie to increase the limit on the county credit card to \$5,000.00 Second was by Robert Gardner. Jim Robinson was not present at this time and did not vote.

COUNTY PARTY :

Karen LeFevre reported that plans were progressing for the County Employees Party to be held August 14, 1991, at 6:30 P.M. at the Iron County Fairgrounds Exhibition Building. She indicated that \$200.00 was needed to purchase door prizes, which was approved by the Commission. It was felt by the Commission that it would be more appropriate to have entertainment than a work project at the fairgrounds. Karen was thanked for the work that she had done in organizing the party.

WOODS RANCH :

Roy Urie reported that there was quite a bit of work to be done on the Woods Ranch recreation area including rebuilding some tables and benches at the park. He also indicated that

there were several areas of the park that needed some major maintenance work. One site was the old ice skating rink which he felt should be leveled in and planted with grass. The road department has recently hauled gravel into the driveways and have improved that area.

MULTILINE INSURANCE :

Robert Gardner reported that each county needed to pass a resolution indicating their willingness to join the multiline insurance pool. He presented the following resolution to the County after which Jim Robinson made a motion to pass the resolution with a second by Roy Urie with Robert Gardner also voting in favor.

RESOLUTION 91-5

A RESOLUTION APPROVING THE BYLAWS AND INTERLOCAL COOPERATION AGREEMENT CREATING THE UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL

WHEREAS, the Utah Association of Counties and Iron County (hereafter "County"), acting together with other Utah Counties pursuant to the Interlocal Cooperation Act, sections 11-13-1 et seq., The Utah Insurance Code, Title 31A, and the Governmental Immunity Act, section 63-30, et seq., Utah Code Annotated as amended have created and established a public agency insurance mutual known as the Utah Association of Counties Insurance Mutual;

WHEREAS, The Bylaws of the Utah Association of Counties Insurance Mutual, a copy of which is attached hereto and incorporated herein by this reference, also constitutes an Interlocal Cooperation Agreement among the Utah counties which choose to become members of the Mutual; and

WHEREAS, it would be in the best interest of its citizens, officers, employees if the County enters into the Interlocal Cooperation Agreement and becomes a member of the Utah Association of Counties Insurance Mutual.

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

1. The attached Bylaws and Interlocal Cooperation Agreement for the Utah Association of Counties Insurance Mutual (hereafter "Bylaws") is hereby approved.

2. Robert L. Gardner is hereby authorized and directed to execute the Bylaws on behalf of the County.

3. Robert L. Gardner is hereby directed to transmit to the Utah Association of Counties Insurance Mutual C/O Utah Association of Counties, 55 S. State Street #300, Salt Lake City, Utah 84111, an original of the executed Bylaws.

4. Utah Association of Counties is hereby directed to file a copy of the Bylaws with the keeper of records of the County, as provided in section 11-13-10, Utah Code Annotated.

5. Robert L. Gardner is hereby designated as the Representative and James C. Robinson is hereby designated as the alternate Representative of the County, to perform the functions

of a Representative under the Bylaws.

6. The County understands that, with the adoption of this Resolution, the County becomes a member of the Utah Association of Counties Insurance Mutual, with coverages to be provided by or through the Mutual as determined by the Mutual, such coverages to begin after the Mutual has been issued a Certificate of Authority from the Utah Commissioner of Insurance and on such date as the Board of Trustees of the Mutual determines that a sufficient number of member counties have created and joined the Mutual and have made financial commitments sufficient to fund the cost of securing the services and benefits to be provided under the Bylaws.

7. Each of the County Commissioners and the County Attorney received a copy of pages 6-8 of the Findings and Order on Request for Exemptions of the Utah Insurance Commissioner, Docket No. 90-157, dated May 9, 1991, prior to the vote on this Resolution.

8. This Resolution shall take effect immediately upon passage.

Passed and approve this 25th day of July, 1991, by a vote of 3 in favor and 0 against.

IRON COUNTY
/S/ Robert L. Gardner, Chairman

ATTEST:
/S/ David I. Yardley
Iron County Clerk
APPROVED AS TO FORM:
/S/ Scott M. Burns
County Attorney

LINDSAY PIT :

Robert Gardner reported that waste water discharge permits at the Lindsay-Armstrong pits are valid for only 5 years and then have to be renewed through the Department of Health. At the time they are renewed, the pit has to be brought up to comply with current standards, therefore he questioned whether permitting all of the pit area at this time was necessary. Commissioner Gardner will follow up with the State to decide which portion of the area should be permitted at this time.

ASBESTOS :

Terry Hyde and Dan Parry, representing Great Basin Asbestos Disposal, made a presentation to the Commission wherein they proposed to create a special area of the waste facility exclusively for asbestos disposal. Their role in the program would be to arrange for customers and line up the disposal. Iron Countys responsibility under their proposal would be to manage the landfill and continue with present policies of notification and burial of asbestos at the site. The Commission asked that they would like more information on tonnage, volume, what kind of

training required, whether the present asbestos site would be satisfactory or whether a whole new application would be needed to permit the Blackbird Pit and what the value to Iron County would be. They also requested information on what kind of handling would be done at our site. No official action was taken at this time.

BID OPENING _____ :

Bids for the installation of a sewer line at the Senior Citizen Center in Cedar City were scheduled for opening at 1:30 P.M. however, no bids were received so no action was taken at this time.

GARBAGE COLLECTION _____ :

The collection of household garbage within the County was discussed. Robert Gardner reported that he had met with the mayors and leaders of the municipalities within the County to discuss garbage collection. They were trying to determine which type of system would be most efficient for Iron County and where waste pickup stations should be located. It was felt by the community leaders that the landfill should be operated on a county-wide basis with dump stations located in strategic places to allow for access so that people will not dump in illegal dump sites. Cedar City has indicated that they may be willing to execute an interlocal agreement wherein they would do the garbage collection for the whole county. The County Commission authorized the study of a design for dumping stations for Iron County.

WILDLIFE/LANDOWNER COMMITTEE:

Tom Bingham, representing the Utah Farm Bureau and Tim Provan, representing the Utah Wildlife Division, came before the Commission to request the County's support in organizing a committee of interested people to study issues that affect local residents and groups. Some of the groups they suggested were: Cattlemen, Wool Growers, Farm Bureau, Division of Wildlife, sportsman, Bureau of Land Management, Forest Service, State lands, and the media. It was hoped that the County would ask people from these different groups to meet and to organize a

forum in a way that people could voice concerns. The County would not need to continue to be involved with the operation of this committee. The County Clerk indicated that he thought some work had been done on this previously and the Commission asked him to research the minutes and see what had been done in the past. The Commission does endorse the concept of the multigroup committee and will help with the organization of a group.

HAL MITCHELL :

Hal Mitchell came before the Commission to ask about gravelling the top of the Yankee Meadows Dam. This matter was referred to Robert Gardner for review with Neil Forsyth of the road department. Also Hal had questions about the Day Lane. He indicated that there some problems with the fence and the accesses into his farm. There are several gates that need to be raised because of high accesses and he felt that speed limit signs needed to be installed and the speed limit enforced on that stretch of road. He also suggested that we look at the right of way width that we required and if projects of this sort are done in the future that perhaps more right of way needs to be obtained so that a suitable borrowpit can be installed.

FAIRGROUNDS BUILDING :

The roof at the fairgrounds building has some leaks and the County Attorney has written a letter to the contractor, Steve Atkin, Atkin Construction of Beaver, indicating that problems with the roof need to be fix immediately. Dave Yardley was asked to contact Parowan City to see if the necessary repairs have been completed.

PAUITE TRIBAL HOUSING :

Jack Sawyers, in private conversations, had contacted the Commissioners again asking them for their approval of the Tribal Housing intentions of purchasing homes in Iron County. The Commission, after reviewing their previous actions, again stated they found no problem with Paiute Tribal Housing purchasing homes. They did not endorse the concept of the homes becoming tax exempt.

SIGN ORDINANCE :

The proposed changes to the sign ordinance have been rescheduled. They were tabled at this time to allow for input from concerned citizens. The matter is to be placed on the next agenda and interested parties notified.

EMPLOYEE OF THE MONTH :

A motion to recognize Claire Dalton of the Auditor's office as Employee of the Month for August was made by Roy Urie, seconded by Jim Robinson with Robert Gardner voting in favor.

COUNTY AUDIT REPORT :

Worth Grimshaw and Neil Curtis came before the Commission to present the independent audit report for 1990. They outlined four areas that needed review. 1. Fixed assets, wherein equipment that is being scrapped or used for parts is carried at full value on the fixed assets program. They recommended the assets be written off. 2. Accounts payable. They recommended that department heads initial each payment authorization so that the auditors office does not have to make a decision on whether these are legitimate expenses. 3. They questioned the debt service fund on the mental health building and 4. The capitol projects fund on the fairgrounds building needs to be closed out. They also recommended that the Iron County Fair Board needs to have an audit conducted of their finances where the County pays a substantial portion of their funds. Dennis Lowder was asked to set up a meeting with Grimshaw & Associates and the Fair Board to review their financial records. Jim Robinson made a motion to accept the audit report for 1990 and second was by Roy Urie with Robert Gardner voting in favor.

After the bills were reviewed and approved or rejected, the meeting was adjourned.

ATTEST: David A. Yardley

APPROVED: 

COMMISSION ATTENDANCE 25 JULY 1991

- 1. Lisa Snedeker
- 2. Rex Shipp
- 3. Walt & Becky Mammel

Daily Spectrum
Insurance

IRON COUNTY COMMISSION MEETING AUGUST 8, 1991

Minutes of the Iron County Commission Meeting held August 8, 1991, in the Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney

Minutes from the meeting held July 25, 1991, were reviewed and approved as amended on a motion by Roy Urie, second by Jim Robinson and Robert Gardner voted in favor.

SENIOR CITIZENS SEWER LINE :

Roy Urie made a motion to accept the bid of Orton Excavating for \$6,224.95 to install the sewer line to the senior citizens center in Cedar City. Second to the motion was by Robert Gardner. Jim Robinson abstained from any action because of a conflict of interest.

BLM ADVISORY BOARD :

Roy Urie reported that the Bureau of Land Management had requested the Commissioners input to appoint new members to the Bureau of Land Management Advisory Board. He reported that York Jones, Dee Cowan and Georgia Beth Thompson had served their term and were being replaced. The Commission recommended that Blair Maxfield be appointed to replace York Jones as the non-renewable resources specialist and Rodney Adams be appointed to replace Dee Cowan as a recreation specialist and Grant Messerly be appointed to replace Georgia Beth Thompson as the environmental specialist. Commissioner Urie will report the recommendations of the Commission to the Bureau of Land Management Beaver River Resource Area office.

CEDAR CITY SENIOR CITIZENS :

Roy Urie reported that a custodian was needed for the Senior Citizens Center in Cedar City. Apparently at the present time they cannot get a Green Thumb worker. The matter was referred to Commissioner Urie to see if an applicant could be found to take care of the custodial work.

WEEDS :

Roy Urie reported that there was an area in Cedar Valley next to the _____ Jones farm that has a different kind of thistle coming in. He asked that our weed supervisor check it out and see if it is something we need to be concerned about. The matter was referred to Robert Gardner to coordinate with the weed supervisor.

GOVERNORS CONFERENCE ON FAMILIES :

Roy Urie reported that the Governor was sponsoring a conference on families to be held September 21, 1991, at the Salt Palace at Salt Lake City. He asked that a flyer and registration form be included with the paychecks as they go out to the employees so that any interested employees could attend the conference.

SIGN ORDINANCE :

Proposed changes in the sign ordinance were tabled on a motion by Roy Urie and seconded by Jim Robinson with Robert Gardner voting in favor. The matter will be placed on the next agenda.

TAX MATTER-IHC

The Commission reviewed a request by Intermountain Health Care to review their status as a tax exempt entity. The Commission agreed that a special time would be set aside for IHC on August 16, 8:00 A.M. This would allow for other regular BOE matters to be heard during the advertised times.

FAIRGROUNDS BUILDING

Jim Burns reported that the leak in the fairgrounds exhibition building had been repaired by the contractor. He also discussed with the Commissioners the cost overrun on the building and that Parowan City had budgeted for their share of that overage. Jim Burns also reported that all other improvements that Parowan City was paying half, the County was paying half and the City was doing much of the work.

CORRECTIONS :

Jim Stewart came before the Commission to request that Jerry Womack be approved as a part-time worker at the correction

facility in lieu of paying correction officers overtime. Mr. Stewart indicated that Mr. Womack was a trained corrections officer and had worked for the facility prior to his employment as a Cedar City police officer. He also discussed the use of a reserve force for corrections to allow for coverage of shifts so that overtime could be controlled better at the facility. Jim Robinson made a motion to approve Jerry Womack as a part-time corrections officer. Second was by Roy Urie with Robert Gardner voting in favor.

EXECUTIVE SESSION :

Roy Urie made a motion to convene in executive session to discuss personnel matters. Second was by Jim Robinson with Robert L. Gardner voting in favor. Personnel matters were discussed and no official action was taken during the session.

GARBAGE :

William Frank Eustace came before the Commission to discuss garbage pickup in his subdivision and to request a variance from the service. He felt that where he was on a fixed income, it was not proper to attach the garbage to his taxes. The house to house pickup cannot be conducted in his subdivision because of the roads. They are not county maintained roads and in the wintertime, they become very muddy and impassable for heavier vehicles. Mr. Dalton, the contractor, agreed that he would place additional dumpsters at the subdivision so that there are sufficient dumpsters to handle the garbage generated by that subdivision. The request for a variance by Mr. Eustace was denied by the Commission.

GARBAGE PICKUP :

Sher Dalton came before the Commission to request that his contract be reviewed. The garbage pickup contract is on a month to month contract and Mr. Dalton feels that \$6.50 per month for garbage pickup is sufficient. He indicated that it has been over a year since his contract has been reviewed and during that time many homes have been added. The Commission authorized the Clerk to review the garbage account and place the matter on the next agenda for review.

LANDFILL :

Bids were opened for drilling wells at the Lindsay pit. Two bids were received. The apparent low bid was from PC Exploration for a total of \$35,465.00. The second bid was from Boyles Brothers Drilling. Their bid was \$42,080.00. Jim Robinson made a motion to refer the bids to Robert Gardner and Gary Player for their review. Second was by Roy Urie with Robert Gardner voting in favor.

RESOLUTION :

The following resolution to clarify the business license ordinance on billboards was approved on a motion by Jim Robinson, second by Roy Urie with Robert Gardner voting in favor.

RESOLUTION 91-4

A RESOLUTION OF THE IRON COUNTY COMMISSION FOR AN AMENDMENT TO THE BUSINESS LICENSE ORDINANCE OF JULY 10, 1967 RELATING TO THE LICENSING OF BILLBOARDS WITHIN IRON COUNTY

WHEREAS, there is some concern about the multiplicity of billboards in Iron County and;

WHEREAS, Iron County does not have a clear concise section the business license ordinance and;

WHEREAS, Iron County wants a fair ordinance relating to BILLBOARD ADVERTISING in Iron County;

NOW THEREFORE, Iron County resolves to adopt the following amendment to the business license:

Billboard Advertising. Every person engaged in the business of supplying space for hire for outdoor advertisement shall pay a license fee of fifty dollars (\$50.00) annually, together with a twenty-five dollars (\$25.00) annual fee for each billboard structure owned or operated within Iron County, Utah.

BE IT HEREBY RESOLVED that a public hearing will be held September 12, 1991, at 1:30 P.M. at the Commission Chambers in the Courthouse, Parowan, Utah, to hear objections or comments on the proposed ordinance amendment.

DATED this 8th day of August, 1991.

IRON COUNTY COMMISSIONERS
/s/ Robert L. Gardner, Chairman

ATTEST:
/s/ David I. Yardley
Iron County Clerk

TAX MATTER :

A request from Barlow Nielson & Associates to have the Commission review taxes on property they represent in Cedar City located in the Renaissance Shopping Center was reviewed and their request for a valuation adjustment and tax refund for the years 1989 and 1990 was denied on a motion by Roy Urie, seconded by Jim Robinson and Robert Gardner voting in favor.

SURPLUS PROPERTY :

The sale of surplus property located at the road yard and corrections facility and consisting of various equipment that is no longer in service was approved on a motion by Jim Robinson, seconded by Roy Urie and Robert Gardner voted in favor.

After the bills were reviewed and approved or rejected, the meeting was adjourned to Board of Equalization hearings.

ATTEST: David Yordley APPROVED: [Signature]

ATTENDANCE COMMISSION MEETING 8 AUGUST 1991

- | | | |
|----|---------------|----------------|
| 1. | Lisa Snedeker | Spectrum |
| 2. | Lowell Nelson | |
| 3. | Sher Dalton | D&O Sanitation |
| 4. | W. F. Enslick | |

IRON COUNTY COMMISSION MEETING AUGUST 22, 1991

Minutes of the Iron County Commission Meeting held August 22, 1991, in the Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney

Also in attendance were:

Dennis Ayers	County Assessor
Dennis Lowder	County Auditor
Dixie Matheson	County Recorder
Merna Mitchell	County Treasurer
Ira Schoppmann	County Sheriff
Doug Wilson	Data Coordinator

Minutes from the meeting held August 8, 1991 were reviewed and approved as amended on a motion by Jim Robinson, second by Roy Urie with Robert Gardner voting in favor.

ELECTED OFFICIALS REPORTS :

Dixie Matheson reported that PMSI had finished preliminary work on the update of the recorders program. She said the initial testing will go out in the next few weeks and the updated version of the program has a greatly expanded capability that will help her office both with retrieval and with keeping current with land transactions.

Merna Mitchell presented a report on the monthly payment coupons that were issued by her office for the prepayment of taxes. She said that payments continue to come in on a regular basis and the people that are receiving this service have indicated that they are very satisfied with the program. She also presented a financial statement for the Commissioners to review of her investment record and expenditure record for 1991 to date.

Doug Wilson asked the Commissioners to make a recommendation on photocopying costs in the Courthouse. He indicated that prices varied from office to office. After discussion with all offices, it was determined that a fair price would be 15 cents per copy. Doug also reported that his office needed a UPS system that would be an uninterruptible power source for computer backup. He indicated that the present system was way overpowered for what the present computer needs and that to

replace the batteries in the present system would cost more than a new system that would be sufficient for his needs.

Ira Schoppmann reported that he had a question on the reporting time required by the policy manual for a employee to report in sick. He said in his office where shift work does occur a one hour lead time prior to showing up for a shift especially on weekends or holidays was not sufficient to find replacement. The matter was taken under advisement.

Emergency Management. The Sheriff also reported that the State Emergency Management team would like to met with the Commissioners at their next meeting. The Clerk was asked to place this on the agenda as close to 1:30 as possible. The Commission thanked Sheriff Schoppmann for the excellent job his deputies have done in posting the flood dike area south of Cedar City with no shooting signs. It appears to have helped with the problem of people shooting back toward homes in Cedar City.

Dennis Ayers reported that he had met with the State Tax Commission auditors and that they were in the process of reviewing Hecla Mines operations at this time and also Gilbert Development for 1991 and previous years.

Dennis Lowder reported that he had contacted Steve Platt concerning a bill for \$365.00 for work done on the land trade between Iron County and Cedar City for the Search and Rescue building. Dennis reported that Steve Platt was willing to donate that work to the search and rescue effort. The Commission thanked Mr. Platt for the generous donation and gratefully accepted his offer.

Dennis Lowder also reported that he was in the process of reviewing budget procedures as budget time is approaching. He asked for suggestions on the procedures to be followed. The consensus of the Commission and other elected officials was that the policy that has been followed in the past was preferred.

LAND MATTER :

David Yardley reported that he had been to Paragonah to review the T. O. Milk land trade request. He outlined to the Commission that the present property in question appears to be a

road that was never established and dead ends at Mr. Milk's property line. Mr. Milk's property is located within Paragonah City limits and the road in question is in the County. The Mayor of Paragonah has indicated that they would like to annex that portion of the county into the city limits. The Commission voted to take no action on this matter and to encourage Paragonah Town to annex the property into the city limits and then make a decision as to what should be done.

INDIGENT ABATEMENTS :

Claire Dalton came before the Commission to review the special indigent abatements for people not covered by the circuit breaker. The Commission set the income level for eligibility at \$16,450.00, the same as the circuit breaker. Roy Urie made a motion to approve the indigent abatements as presented, second was by Jim Robinson with Robert Gardner voting in favor.

PERSONNEL :

The application for a grade change for Mark Davis, a corrections officer, from grade 5 to grade 10 was approved on a motion by Jim Robinson with Roy Urie seconding and Robert Gardner voting in favor and signing the recommendation. Mr. Davis recently completed POST training and is now working as a line officer at the correctional facility.

LINDSAY PIT :

Robert Gardner reported that he and Gary Player had reviewed the drilling bids for the test wells at Lindsay pit and even through Boyles Bros. Appears to be the highest bid, their bid actually was the lower than PC Exploration and they recommended that Boyles Bros. Bid be accepted. Jim Robinson made a motion to accept Boyles Bros. Bid for drilling at the Lindsay Pit. Second was by Roy P. Urie and Robert Gardner voting in favor. Robert Gardner reported that the landfill also could be grandfathered each 5 year renewal period and therefor both pits should be permitted at this time.

SOLID WASTE PLAN :

Robert Gardner reported that a solid waste plan should be developed and requested that the County request proposals from

firms that would be interested in submitted such plans. He also reported that a solid waste system request should be done so that the County could get an idea of the most efficient garbage collection system for the County.

CARL MORRIS :

Mr. Morris came before the Commission with a question on a parcel of property he owns south of Parowan located near the present Parowan City dump. The property in question consists of .10 acres and has been annexed to the City. He indicated that he did not want this property and he wondered what could be done to transfer title of this property so that it does not appear in his name. He also felt that the current flood channel needed to be looked at near his property to see if it could be rerouted so that it does not run around McNeil's buildings. David Yardley was asked to review the flooding situation with Alan Stones from the road department and see if the proposed change would be feasible.

BUSINESS LICENSE :

Ken Hart came before the Commission to request that he be allowed to rebuild cylinder heads in his shop located in Monte Vista #2. The property is zoned R-1. He indicated the equipment that he would be using is currently the type of equipment that he would have in a home shop, that the heads that he builds are specialized so there would not be a great amount of traffic created with this and because of the specialized nature of his business, there would be not disruption to his neighbors. He also reported that he had contacted the neighbors in the subdivision and all had indicated they had not objection to this type of business. Jim Robinson made a motion to grant the business license and Roy Urie seconded the motion with Robert Gardner voting in favor.

SIGN AMENDMENT :

Chad Nay introduced the proposed change to the sign ordinance. He indicated that the proposed change would make it illegal to place a sign on property that did not have a commercial development on it. The Commission after reviewing the

proposed change felt that it would be in the best interest of the County that the signs be restricted in their use. Jim Robinson made a motion to amend the proposed ordinance change back to the Planning and Zoning Commission to review and make a zone for signs. Second was by Roy Urie. Robert Gardner had stepped out of the meeting and did not vote.

EMPLOYEE OF THE MONTH :

Roy Urie made a motion to acknowledge Jerry Robinson, a corrections facility maintenance supervisor as Employee of the Month for September, 1991. Second was by Jim Robinson with Robert Gardner voting in favor.

ROADS :

The Commission discussed maintenance on county roads and non county roads within subdivisions. The Commission determined that a policy needed to be established as far as what occupancy standard should be obtained and what level of maintenance would be done on roads not accepted for maintenance by the county. The matter was to be placed on the next agenda for further review.

WOODS RANCH FENCE :

The Forest Service has stated that they were willing to participate in a fencing project at Woods Ranch along with other property owners in the area and Iron County. Forest Service will donate poles for the pole fence. The matter was referred to Roy Urie for follow up.

E-911 :

Gale Aldred, Washington County Commissioner, brought a copy of the Resolution and Interlocal Agreement with Iron County, Enterprise and New Harmony for E-911 service in the New Harmony and Enterprise area. The Commission signed the agreement and Mr. Aldred took the signed copy to Enterprise for their signatures. He will send the signed copy back and Iron County will coordinate with New Harmony for their signatures on the agreement.

After the bills were reviewed and either approved or rejected, the meeting was adjourned.

ATTEST: David J. Yardley

APPROVED: [Signature]

PAROWAN, NO.1		0.014088									
NAME	ACCT.	MARKET VALUE	TAXABLE VALUE	TAX ON RESIDENCE	TOTAL TAX	CIRCUIT BREAKER	TAX BALANCE	SPECIAL ABATEMENT	IND. PAYS	TOTAL TAX	
ROWLEY, Beverly	6160	\$18,439	\$12,308	\$173.40	\$173.35	\$0.00	\$173.35	\$86.67	\$86.67	\$173.35	
VEATER, Howard D.	10170	\$46,300	\$30,905	\$435.39	\$435.32	\$0.00	\$435.32	\$200.00	\$235.32	\$435.32	
TOTALS:	2	\$64,739	\$43,213	\$608.79	\$608.67	\$0.00	\$608.67	\$286.68	\$322.00	\$608.67	

KANARRA, NO. 3		0.012796									
NAME	ACCT.	MARKET VALUE	TAXABLE VALUE	TAX ON RESIDENCE	TOTAL TAX	CIRCUIT BREAKER	TAX BALANCE	SPECIAL ABATEMENT	IND. PAYS	TOTAL TAX	
	0	\$0	\$0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
TOTALS:	0	\$0	\$0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	

ENOCH, NO. 4		0.014812									
NAME	ACCT.	MARKET VALUE	TAXABLE VALUE	TAX ON RESIDENCE	TOTAL TAX	CIRCUIT BREAKER	TAX BALANCE	SPECIAL ABATEMENT	IND. PAYS	TOTAL TAX	
MATHESON, Cleon	24510	\$51,900	\$34,643	\$513.14	\$513.09	\$0.00	\$513.09	\$200.00	\$313.09	\$513.09	
TOTALS:	1	\$51,900	\$34,643	\$513.14	\$513.09	\$0.00	\$513.09	\$200.00	\$313.09	\$513.09	

CEDAR CITY, NO. 6		0.016208									
NAME	ACCT.	MARKET VALUE	TAXABLE VALUE	TAX ON RESIDENCE	TOTAL TAX	CIRCUIT BREAKER	TAX BALANCE	SPECIAL ABATEMENT	IND. PAYS	TOTAL TAX	
BRATTON, Patricia	38148	\$69,200	\$46,191	\$748.66	\$748.49	\$0.00	\$748.49	\$200.00	\$548.49	\$748.49	
LA CROSSE, Ilse T	73665	\$111,147	\$74,191	\$1,202.48	\$1,202.32	\$0.00	\$1,202.32	\$200.00	\$1,002.32	\$1,202.32	
MURPHY, Henry	77302	\$58,004	\$38,718	\$627.54	\$627.50	\$0.00	\$627.50	\$200.00	\$427.50	\$627.50	
PRICE, James	48287	\$37,552	\$25,066	\$406.27	\$406.18	\$0.00	\$406.18	\$200.00	\$206.18	\$406.18	
SEGLER, Garn	52792	\$36,076	\$24,081	\$390.30	\$390.29	\$0.00	\$390.29	\$195.15	\$195.15	\$390.29	
TOTALS:	5	\$311,979	\$208,246	\$3,375.25	\$3,374.78	\$0.00	\$3,374.78	\$995.14	\$2,379.63	\$3,374.78	

COUNTY OUTSIDE. NO. 7

0.011666

NAME	ACCT.	MARKET VALUE	TAXABLE VALUE	TAX ON RESIDENCE	TOTAL TAX	CIRCUIT BREAKER	TAX BALANCE	SPECIAL ABATEMENT	IND. PAYS	TOTAL TAX
ANDERSON, Charles	147717	\$4,363	\$2,912	\$33.97	\$33.96	\$0.00	\$33.96	\$16.98	\$16.98	\$33.96 *
Pers. Prop.	758499				\$209.18	\$0.00	\$209.18	\$104.59	\$104.59	\$209.18
BARTLETT, James	203049	\$29,576	\$19,742	\$230.31	\$230.31	\$0.00	\$230.31	\$115.16	\$115.16	\$230.31
GENTRY, Arnold	291598	\$5,950	\$3,972	\$46.33	\$65.98	\$0.00	\$65.98	\$32.99	\$32.99	\$65.98
Pers. Prop.	758640				\$35.23	\$0.00	\$35.23	\$17.61	\$17.61	\$35.23
NAVARRETE, Maggie	302635	\$34,521	\$23,043	\$268.82	\$500.10	\$0.00	\$500.10	\$134.41	\$134.41	\$500.10
SHOEMAKER, Al	98506	\$65,150	\$43,488	\$507.33	\$485.23	\$0.00	\$485.23	\$242.62	\$242.62	\$485.23
TOTALS:	5	\$139,560	\$93,156	\$1,086.76	\$1,559.99	\$0.00	\$1,559.99	\$664.35	\$895.64	\$1,559.99

PERSONAL PROPERTY:

NAME	ACCT.	MARKET VALUE	TAXABLE VALUE	TAX ON MOBILE-HOME	TOTAL TAX	TAX BALANCE	SPECIAL ABATEMENT	IND. PAYS	TOTAL TAX
STUCKEY, Tokiko	169433	\$0	\$0	\$95.45	\$95.45	\$95.45	\$47.73	\$47.73	\$95.45
TOTALS:	1	\$0	\$0	95.45	95.45	0	0.00	47.73	95.45

GRAND TOTALS:	14	\$568,178	\$379,250	\$5,679.39	\$6,151.98	\$0.00	\$6,056.53	\$2,193.90	\$3,958.08	\$6,151.98
							LESS-PERS.-PROP.-ABATE.	\$169.93		
							R.E. ABATEMENT TOTAL:	\$2,023.97		

THE FOREGOING HAVE BEEN APPROVED FOR SPECIAL ABATEMENTS IN IRON COUNTY FOR THE TAX YEAR 1991. MAXIMUM ABATEMENT APPROVED: \$ 200.00.

APPROVED BY THE IRON COUNTY BOARD OF COMMISSIONERS:

AUGUST 22, 1991

/s/ Robert L. Gardner

ROBERT L. GARDNER, CHAIRMAN

/s/ James C. Robinson

JAMES C. ROBINSON, COMMISSIONER

/s/ Roy P. Urie

ROY P. URIE, COMMISSIONER

IRON COUNTY COMMISSION MEETING SEPTEMBER 12, 1991

Minutes of the Iron County Commission Meeting held September 12, 1991, in the Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney

Absent:

Roy P. Urie	Commissioner
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Minutes from the meeting held August 22, 1991, were reviewed and approved as amended on a motion by Jim Robinson, second by Robert Gardner.

COMMISSIONERS REPORTS :

Jim Robinson reported that the Colorado Plateau symposium was scheduled for Southern Utah University by the Grand Canyon Trust for September 18 through 20th. He indicated that it may not be possible for him to attend the meetings and wondered if the other Commissioners could attend. He also reported that a request had been received from the Utah Association of Counties to furnish regional recipes for a proposed cookbook. This matter was referred to Dave Yardley to see if he could find any suitable recipes for such a cookbook.

Jones Dike. Robert Gardner reported that the contract between Iron County and the Jones Brothers on an agreement on the Jones Dike in the Beryl area had been reviewed and he could not find any problems and he felt that it was in appropriate form and should be signed. Scott Burns has a question about the brush removal provision in the contract on the dikes. He would like to review this at the next meeting.

County History. Jim Robinson reported that there was \$3,400.00 available from the State as a grant to the County to comply a County History in preparation for the State Centennial. Several names were suggested to participate in the gathering of information. These included Jim Shurtleff, Parowan; Rodney Decker, Cedar City; Deanna Graf, Southern Utah University; Bud Garfield, Sons of Utah Pioneers; Zella Matheson, Daughters of the Utah Pioneers. Jim Robinson was assigned to follow through on

requesting the funds and getting this group together for appointments.

Roads. Robert Gardner reported that October the 8th had been set for a bid opening on the Iron Springs road project. Bids will be sent out starting on September 14, 1991.

Economic Development. Jim Robinson reported that Cedar City had been approached as a possible site for an aircraft rebuilding company. The impacts upon the County were discussed. Some of the positive impacts are: It would be a large based business, it would expand the airport and it would help to bring other support business into the Cedar City area and it would make the area more accessible to aircraft service. The company would hire approximately 400 local people. The negative impacts that were discussed were: The area would lose the small city status. There would be a pronounced impact on schools and other service business. There would be an increase in noise pollution as planes take off and land and as part of the testing program as they are rebuilt. There would be approximately 900 employees come into the area which would create housing shortages and perhaps other service shortages. The company felt that with the total employees that they brought in along with support personnel that there could be approximately 9,000 people involved. The Commission was to meet with representatives from this aircraft company Monday, September 16, 1991, to further discuss concerns and to get further insights into the proposed development.

Roads. Robert Gardner reported that the Williams Bros. owning property in the Three Peaks area would like to deed roads in their 20 acre development to the County with the understanding that the County was not accepting them for maintenance. The roads are brought to county standards at the present time. No action was taken at this time and the matter was to be placed on the next agenda so that the Williams Brothers could be present to explain their proposal.

ZONE CHANGE :

Russ and Marie Miller proposed changing the zone on property they own along with several of their neighbors north of

Cedar City. After reviewing their zone change request, the Commissioners noted that they did not have a signed letter of acceptance from each of the property owners within the zone change. Therefore the matter was tabled without action at this time and was referred back to the Miller's to obtain the necessary signatures from the involved property owners.

SOLID WASTE :

Richard Lewis, representing Big O Tires, came before the Commission to express his opposition to a fee being placed on the disposal of tires at the Iron County Landfill. He felt that there was already a tax placed on new tire by the State and to add one more dollar to dispose of the tire at the landfill was excessive. The Commission explained to Mr. Lewis the problems of disposal of tires at the landfill and because of the extra work that is required to handle the tires at the present time they felt the dollar was appropriate. Mr. Lewis was also concerned that tire companies were being singled out for a dumping fee. The commission explained that plans are under way to impose a fee on all commercial dumping.

TAX MATTER :

Scott Burns and Dennis Ayers discussed the State Tax Commission action in reducing the assessed valuation of Helca Mining. Scott reported that they had filed a late application, however the Tax Commission did accept it and that they had adjusted their evaluation from 22 million to 9 million and that because of the way the matter was handled, it could be appealed to the Supreme Court, however he felt that there was only a marginal chance that the County could receive any additional tax revenue and there was a good chance the County would not prevail. After their review, the Commission decided to taken no further action at this time.

MOOSE TRANSPLANT :

Clair Jensen, representing the Division of Wildlife Resources, and Hugh Thompson, Dixie National Forest Supervisor and Ron Wilson, the Dixie Forest Ranger, came before the Commission to discuss the introduction of a moose population into

the Dixie National Forest, more particularly in the Panguitch Lake-Bear Valley area. They explained that in area where moose had been introduced there appeared to be no conflict with existing game or domestic livestock. They appear to eat a different type of vegetation which includes mahogany, oak and quaking aspen and that from all of their studies, the area would handle a good moose population. After reviewing their proposal discussing concerns about private property encroachment, the Commission gave their approval for the Forest Service and Division of Wildlife Resources to go ahead with their plans to introduce moose into the area.

FOREST SERVICE :

Hugh Thompson and Ron Wilson requested that prison crews from the correctional facility in Cedar City be allowed to work on projects in the Dixie National Forest, more particularly in campgrounds and trail work and other labor intensive jobs. They reported to the Commission that they would be willing to send a letter to the Commission requesting that help. The Commission stated that at the present time, and in accordance with the conditional use permit issued by Cedar City, state prisoners could not be allowed to leave the facility for work release programs. They reported that to the Forest Service people that they were willing to go to the Cedar City Council to have them review that conditional use and see if it may be changed for the prisoners to be worked in supervised crews.

YANKEE MEADOWS ROAD :

The Commission discussed with the forest service the need for work on the Yankee Meadows road in Parowan Canyon. At the present time the Yankee Meadows Dam needs some work on the top or the State Dam Inspector will require re-routing the road away from the dam.

PERSONNEL :

Scott Burns reported that Michelle Cleveland had resigned her position as a legal secretary in his office. He is in the process of selecting a replacement for her.

MOUNTAIN VIEW SPECIAL SERVICE DISTRICT:

Alan Jones, as legal counsel for Mountain View Special Service District along with ~~Edy~~ Mellor and Erwin Miller and Eric Bruckner came in to discuss the water fees on the lots the County now owns in the Monte Vista Subdivision #2 as a result of tax sales. They asked that a resolution be passed to bring the district into compliance with state code. This resolution is to be placed on the next agenda and advertised in the paper for comments. The Commission stated to Mr. Jones that the County was not willing to pay a water fee on any lots that they own within the subdivision at this time. They felt a more appropriate action to collect the fees would be from the current users.

TAX MATTER :

The request from Southern Utah University to exempt property that they have purchased was reviewed and tax exempt status was granted from the time the deed was recorded. The property is described as:

Commencing at a point 98.29 feet west of the Northeast corner of Lot 13, Block 27, Plat B. Cedar City Town Survey, running thence west 37 feet; thence South 107 feet; thence east 49 feet; thence North 83.45 feet; thence west 12 feet; thence north 23.55 feet to the place of beginning.

The property was conveyed from the Z.I.P. Trust to the University August 15, 1991.

PERSONNEL :

Sheriff Ira Schoppmann notified the Commission that Maureen Keitz had been placed on indefinite suspension without pay and without benefits effective September 1, 1991.

BUSINESS LICENSES :

A business license for **Mangum Septic Tank Service** was approved on motion by Jim Robinson and seconded by Robert Gardner. A business license for **Debbie Starnes and Georgia Thinnes** to operate a pet cemetery and burial service on property located at 5342 W 600 S in Cedar City was approved on a motion by Jim Robinson and seconded by Robert Gardner with a stipulation that it was in compliance with state health regulations.

LINDSAY PIT :

Robert Gardner reported that the number of holes requested by the State Department of Health and quarterly tests were

recommended to show that water quality either remains the same or has not decreased because of dumping at the pit. Therefore, the drilling was authorized to go ahead as bid. Also Robert Gardner discussed progress with Utah International regarding the land sale in the Iron Springs area.

ROADS :

A Mr. Latimer, a resident of Red Creek Canyon, east of Paragonah, came before the Commission to request that they furnish winter maintenance to the road leading to his property. Commissioner Gardner explained to Mr. Latimer that it was not the policy of the County to maintain any mountain roads during the winter and that we did not have the equipment or personnel to attempt the undertaking at this time. Mr. Latimer explained that Parowan City plows the road to the edge of their property to check the water system for the Paragonah Power plant and it was suggested that he contact Parowan City and see if they would be willing to extend that service to their residents.

SIGN ORDINANCE :

An amendment to Ordinance 42, the business license ordinance was proposed and passed on a motion by Jim Robinson with second by Robert Gardner. Roy Urie was not present and did not vote. The change to the ordinance reads as follows:

BILLBOARDS:

Every person engaged in the business of supplying space for hire for outdoor advertising shall pay a license fee of \$50.00 annually together with a \$25.00 annual for each billboard structure owned or operated within Iron County. The rest of the ordinance remains the same. A letter was received from a representative from Kunz Advertising indicating that they were not in favor of this ordinance change at this time. Ken Esplin, representing the Paiute Indian Tribe was present and indicated that they were not opposed to the change in the ordinance as explained.

WILDLIFE COMMITTEE :

The Wildlife Committee that had been proposed by several government agencies was reviewed. A representative from the

following groups was proposed: One representing Wildlife, one from livestock interests, one from Farm Bureau, Wool Growers, timber interests, BLM, Forest Service, State Water Engineer, mining interests, Sportsmen, and Dept. of Wildlife Resources. No action was taken at this time. The matter was tabled to review names for a recommendation from these groups.

After the bills were reviewed and approved or rejected, the meeting was adjourned and the Commissioners convened in Board of Equalization reviews.

ATTEST: David H. Gardley

APPROVED: Walt J. Fisher

ATTENDANCE COMMISSION MEETING 12 SEPTEMBER 1991

- | | | |
|----|------------------|--------------------------|
| 1. | Erich W. Brucker | Mountain View SSD |
| 2. | Erwin T. Mellor | " |
| 3. | Lisa Snedeker | Daily Spectrum |
| 4. | Alice Latimer | |
| 5. | G. L. Latimer | |
| 6. | Ken W. Esplin | Bureau of Indian Affairs |
| 7. | Dee C. Wilcox | " |

IRON COUNTY COMMISSION MEETING SEPTEMBER 26, 1991

Minutes of the Iron County Commission Meeting held September 12, 1991, in the Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

James C. Robinson	Acting Chairman
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney

Also in attendance were:

Dennis Lowder	County Auditor
Dennis Ayers	County Assessor
Merna Mitchell	County Treasurer
Ira Schoppmann	County Sheriff
Doug Wilson	Data Co-ordinator

Excused:

Robert L. Gardner	Commission Chairman
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As the first matter of business, a motion was made by Roy Urie to appoint Jim Robinson as the Acting Chairman. This was seconded by Jim Robinson.

MINUTES FROM PREVIOUS MEETING :

Minutes from the meeting held September 12, 1991 were reviewed and approved on a motion by Roy Urie and a second by Jim Robinson.

ELECTED OFFICIALS REPORT :

Merna Mitchell reported that she was preparing for tax notices to be sent out. At the present time she is waiting for the BOE adjustments to be entered on the tax assessment roll.

Jim Robinson reported the Mike Stewart, a Salt Lake County Commissioner and announced candidate for governor, would be meeting in the Sheriffs Conference Room on September 27, 1991 at 3 P.M. with people interested in meeting him and hearing his views on issues for the upcoming campaign.

Dennis Lowder reported on cash flow borrowing and reported that a resolution should be passed by the commission. David Yardley noted that the resolution was on the agenda for action later in the day. Dennis Lowder also explained that budget interviews needed to be scheduled. The Commission set budget interviews for October 24, from 2 P.M. through 9 P.M. and October 29, 4 P.M. to 9 P.M.

Ira Schoppmann reported that he had a vehicle that should be declared surplus property. A Dodge Ramcharger that had been wrecked and has not been repaired, was recommended to be sold. The commission also decided to go ahead and sell a surplus van from the Cedar City Senior Citizens. David Yardley, County Clerk, was asked to advertise the two vehicles for sale. Sheriff Schoppmann also reported that due to an increase in population that the merit system needed to be put into place for hiring and advancement in the sheriff's department. This matter was to be followed up with Scott Burns.

Doug Wilson reported that PMSI was updating the Recorder program and the payroll program. These new programs should be on line and working by January 1st 1992.

Dennis Ayers questioned how to get a priority designation for a personal property program with PMSI. He reported that a program to track personal property could make a significant tax contribution to the county. He also reported that the updating of the greenbelt files was nearing completion and that many properties that had erroneously been taxed under greenbelt are now on the roles as they should be.

David Yardley reported that E-911 was progressing. Equipment is expected to be installed within the next three weeks and the test period begun. One of the big concerns was lack of house numbering in the Beryl area. David Yardley reported that a system of house numbering such as is used to mark underground utilities could be purchased and that it was his estimation that a system such as this would work well in the Beryl area where homes are sometimes located some distance from main roads. David Yardley also reported that in reviewing maps for 911 on a county-wide basis it appears the best overall county map that could be obtained would be the USGS quad maps. These have enough detail and have the roads that they will be of great help to emergency service vehicles. David Yardley also reported that he had contacted Carr Printing and that they could handle the printing of such a map book on 8 1/2 by 11 inch sheets.

Scott Burns reported that a new secretary had been hired in

his office. Christine Peacock, who had formerly worked in the District Court as a part time person, had been selected. Roy Urie made a motion to approve the hiring of Christine Peacock as a legal secretary in the County Attorney's office. Second was by Jim Robinson.

TAX ABATEMENTS :

Claire Dalton represented abatements for approval by the Commission. She reported that blind exemptions were approximately the same as they were in 1990. Roy Urie made a motion to approve the blind exemptions. Second was by Jim Robinson. Also the veterans exemptions, circuit breaker exemptions and special low income credit exemptions were approved on motions by Roy Urie with second by Jim Robinson.

BRIAN HEAD TV :

Dennis Johnson reviewed the TV situation at Brian Head. He reported that at his last study his best estimate was that it would cost approximately \$100,000. Dollars to install TV translators at Brian Head. Because of budget constraints, the matter has not been approved in the past and no action was taken at this time.

FRISCO PEAK TV :

Dennis Johnson also reported that there were two gas tanks at the Frisco Peak TV site that needed to be removed. They have not had fuel in them for several years and with the new EPA regulations, they need to be taken off the mountain. Also the transformers have been sampled and tested for pcb's. We are still awaiting results on those tests.

BUSINESS LICENSES :

A business license for Stark's Truck & Equipment Repair was approved on a motion by Roy Urie and seconded by Jim Robinson. Jim Robinson signed the business license application.

EMPLOYEE OF THE MONTH :

Rhonda Warren was selected by the Commission as the Employee of the Month for October, 1991, on a motion by Roy Urie and seconded by Jim Robinson.

IRON COUNTY/UTAH STATE CORRECTIONAL FACILITY :

A request for work release prisoners to be housed at the Iron County/Utah State Correctional Facility was reviewed. The Forest Service and BLM have indicated that they would like to use work crews housed at the facility to work on projects on public lands within Iron County. This request would need to be presented to the Cedar City Council for approval of the conditional use change.

RESOLUTION _____ :

Resolution 91-6 declaring the intent of Iron County to arrange for short-term financing on tax anticipation notes was reviewed and approved on a motion by Roy Urie and second by Jim Robinson. Robert Gardner was not present and did not vote on the resolution.

RESOLUTION 91-6

A RESOLUTION DECLARING THE INTENT OF IRON COUNTY (THE "COUNTY") TO ARRANGE FOR SHORT-TERM FINANCING TO ACCOMMODATE ANTICIPATED OPERATING CAPITAL DEFICITS BY THE ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES ("TRANS") AS A PARTICIPANT IN THE UTAH ASSOCIATION OF COUNTIES ("UAC") COMBINED CASH FLOW BORROWING PROGRAM (THE "UAC PROGRAM"), AND RELATED MATTERS. WHEREAS, it appears that property tax and other revenues will not be received in the next budget year until after significant operating expenses have been incurred, thereby causing operating capital deficits, and

WHEREAS, it will be in the best interest of the County to issue TRANS to provide temporary cash flow capacity to meet operating demands prior to receipt of revenues in adequate amounts, and

WHEREAS, UAC has invited the County to participate in the UAC Program to facilitate the issuance and sale by the County of its TRANS, and

WHEREAS, it is timely to seek advise from a professional financial consultant concerning the amount and timing of such cash flow borrowing, and

WHEREAS, The UAC Program appears to be the best source of TRANS financing available to the County, and

WHEREAS, it is timely to make a commitment concerning TRANS financing by the County so as to allow UAC and its underwriter, Dain Bosworth, to determine whether there is sufficient interest to create an adequately sized combined offering of TRANS.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Iron County as follows:

SECTION 1. It is found and declared to be in the best interest of the County to anticipate cash flow deficiencies and provide operating capital by the issuance of TRANS.

SECTION 2. The county declares its intention to issued TRANS for the partial financing of operations during periods when cash flow deficiencies would otherwise occur during the next succeeding year.

SECTION 3. It is determined that the UAC Program is the best alternative for the County to use in connection with the issuance of its TRANS.

SECTION 4. If the County determines that it will not need to issue TRANS, then this resolution shall be of no effect for the next succeeding budget year. If, as it now appears likely,

the county determines that it is necessary or prudent to issue TRANS to cover projected cash flow deficiencies, it will utilize the UAC Program for the issuance of such TRANS, providing the UAC Program is then available.

SECTION 5. One of the purposes of this resolution is to provide a commitment upon which UAC may rely as it determines the size and feasibility of a combined county TRAN offering. If it is determined that there is insufficient county participation to constitute a feasible offering of TRANS, then it is understood that Dain Bosworth will not proceed with the pooling and offering of combined cash flow notes.

SECTION 6. Authorization is granted for County officials to consult with Dain Bosworth, the underwriters of the UAC Program, concerning the appropriate size and timing of an issuance of TRANS by the County through the program sponsored by UAC.

ADOPTED AND APPROVED this 26th day of September, 1991.

BOARD OF IRON COUNTY COMMISSIONERS
/S/ James C. Robinson
Acting Chairman

ATTEST:

/S/ David I. Yardley

EXECUTIVE SESSION :

Roy Urie made a motion to convene in an executive session to discuss concerns with personnel in the ambulance service. Second was by Jim Robinson. No official action was taken as a result of the executive session.

STATE PARKS :

Norm Forbush presented a request to the County to supply two portable restrooms for snowmobilers at Midway for the months of January, February, and March of 1992. The cost for this service would be \$100.00 per month plus a service fee. Roy Urie made a motion to provide up to \$400.00 for restroom facilities at Midway. Second was by Jim Robinson.

EMERGENCY OPERATING CENTER :

Jim Tracy, representing the Utah State Department of Public Safety came before the Commission to outline a plan to develop an emergency operating center in the basement of the Iron County/Utah State Correctional Facility in Cedar City. Mr. Tracy felt that a 50/50 matching grant could be obtained to upgrade up 5,000 square feet of the basement to house 100 people in an emergency situation. The facility would consist of an operations center, communications center, a kitchenette, restrooms and sleep area. The area must have the ability to be sealed off from the outside and to operate 24 hours a day. It

was suggested that Einer Johnson be contacted to give an estimate on cost to build this facility prior to any further commitment by the County.

EMERGENCY PLAN :

While Mr. Tracy was here, the Commission asked to have our emergency operating plan reviewed and updated. This is under the Sheriff's department, however, it was felt that it has been some time since this plan was updated and it needed to be reviewed.

After the bills were reviewed and approved or rejected, the meeting was adjourned.

ATTEST:

David Gardley

APPROVED:

Walter Johnson

ATTENDANCE COMMISSION MEETING 26 SEPTEMBER 1991

1. Phill Chidester

Spectrum

1991 BLIND EXEMPTIONS

	NUMBER	EXEMPTIONS	VALUES
PAROWAN, # 1	2	\$324.02	\$23,000
PARAGONAH, # 2	0	\$0.00	\$0
KANARRAVILLE, # 3	0	\$0.00	\$0
ENOCH, # 4	1	\$170.34	\$11,500
BRIANHEAD, # 5	0	\$0.00	\$0.00
CEDAR CITY, # 6	6	\$1,118.35	\$64,772
CEDAR CITY, # 8	0	\$0.00	\$0.00
CEDAR CITY, # 9	0	\$0.00	\$0.00
COUNTY OUTSIDE, # 7	0	\$0.00	\$0
TOTALS	9	\$1,612.71	\$99,272

September 26, 1991

1991 VETERAN'S EXEMPTIONS

	NUMBER	EXEMPTIONS	VALUES
PAROWAN, # 1	5	\$1,030.31	\$73,134
PARAGONAH, # 2	2	\$739.08	\$51,354
KANARRAVILLE, # 3	1	\$276.27	\$21,590
ENOCH, # 4	2	\$484.57	\$32,715
BRIANHEAD, # 5	1	\$126.51	\$8,999.79
CEDAR CITY, # 6	24	\$7,225.44	\$445,795
CEDAR CITY, # 8	2	\$340.37	\$21,000
CEDAR CITY, # 9	0	\$0.00	\$0
COUNTY OUTSIDE, # 7	10	\$1,477.29	\$126,632
TOTALS	47	\$11,699.84	\$781,219
ADJUSTED TOTAL	0	\$0.00	\$0
GRAND TOTAL	47	\$11,699.84	\$781,219

CIRCUIT BREAKERS 1991 TOTALS

NAME/ DISTRICT NUMBER	NUMBER	CIRCUIT BREAKER	ADJUST'S	TOTAL CIRC. BRKR	VALUE ON CRC. BKR.
PAROWAN, # 1	66	\$13,302.24	\$0.00	\$13,302.24	\$944,224.87
PARAGONAH, # 2	13	\$2,440.78	\$0.00	\$2,440.78	\$169,593
KANARRAVILLE, # 3	14	\$3,109.99	\$0.00	\$3,109.99	\$243,044
ENOCH, # 4	7	\$1,528.49	\$0.00	\$1,528.49	\$103,193
BRIANHEAD, # 5	1	\$0.00	\$0.00	\$0.00	\$0
CEDAR CITY, # 6	107	\$23,585.37	\$0.00	\$23,585.37	\$1,455,168
CEDAR CITY REDEVELOPMENT					
# 8	10	\$2,428.23	\$0.00	\$2,428.23	\$149,817
# 9	3	\$1,012.49	\$0.00	\$1,012.49	\$62,469
COUNTY OUTSIDE, # 7	33	\$1,986.51	\$0.00	\$1,986.51	\$170,282
DISTRICT TOTALS	254	\$49,394.10	\$0.00	\$49,394.10	\$3,297,790

September 26, 1991

1991 ABATEMENTS

	NUMBER	REG. ABATE'S	SPEC ABATE'S	ADJMT	TOTALS	VALUES
PAROWAN, # 1	39	\$1,729.93	\$286.68	\$0.00	\$2,016.61	\$143,144
PARAGONAH, # 2	7	\$312.78	\$0.00	\$0.00	\$312.78	\$21,733
KANARRAVILLE, # 3	10	\$499.82	\$0.00	\$0.00	\$499.82	\$39,061
ENOCH, # 4	7	\$246.25	\$200.00	\$0.00	\$446.25	\$30,128
BRIANHEAD, # 5	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0
CEDAR CITY, # 6	95	\$6,291.72	\$995.14	\$0.00	\$7,286.86	\$449,584
CEDAR CITY, # 8	7	\$342.00	\$0.00	\$0.00	\$342.00	\$21,101
CEDAR CITY, # 9	2	\$174.51	\$0.00	\$0.00	\$174.51	\$10,767
COUNTY OUTSIDE, # 7	21	\$214.71	\$664.35	\$0.00	\$879.06	\$75,352
TOTALS	188	\$9,811.72	\$2,146.17	\$0.00	\$11,957.89	\$790,869

Special Abatements - 1991

PAROWAN, NO. 1 0.014088

NAME	ACCT.	MARKET VALUE	TAXABLE VALUE	TAX ON RESIDENCE	TOTAL TAX	CIRCUIT BREAKER	TAX BALANCE	SPECIAL ABATEMENT	IND. PAYS	TOTAL TAX
ROWLEY, Beverly	6160	\$18,439	\$12,308	\$173.40	\$173.35	\$0.00	\$173.35	\$86.67	\$86.67	\$173.35
VEATER, Howard D.	10170	\$46,300	\$30,905	\$435.39	\$435.32	\$0.00	\$435.32	\$200.00	\$235.32	\$435.32
TOTALS:	2	\$64,739	\$43,213	\$608.79	\$608.67	\$0.00	\$608.67	\$286.68 296.68	\$322.00	\$608.67

KANARRA, NO. 3 0.012796

NAME	ACCT.	MARKET VALUE	TAXABLE VALUE	TAX ON RESIDENCE	TOTAL TAX	CIRCUIT BREAKER	TAX BALANCE	SPECIAL ABATEMENT	IND. PAYS	TOTAL TAX
	0	\$0	\$0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTALS:	0	\$0	\$0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

ENOCH, NO. 4 0.014812

NAME	ACCT.	MARKET VALUE	TAXABLE VALUE	TAX ON RESIDENCE	TOTAL TAX	CIRCUIT BREAKER	TAX BALANCE	SPECIAL ABATEMENT	IND. PAYS	TOTAL TAX
MATHESON, Cleon	24510	\$51,900	\$34,643	\$513.14	\$513.09	\$0.00	\$513.09	\$200.00	\$313.09	\$513.09
TOTALS:	1	\$51,900	\$34,643	\$513.14	\$513.09	\$0.00	\$513.09	\$200.00 210.00	\$313.09	\$513.09

CEDAR CITY, NO. 6 0.016208

NAME	ACCT.	MARKET VALUE	TAXABLE VALUE	TAX ON RESIDENCE	TOTAL TAX	CIRCUIT BREAKER	TAX BALANCE	SPECIAL ABATEMENT	IND. PAYS	TOTAL TAX
BRATTON, Patricia	38148	\$69,200	\$46,191	\$748.66	\$748.49	\$0.00	\$748.49	\$200.00	\$548.49	\$748.49
LA CROSSE, Ilse T	73665	\$111,147	\$74,191	\$1,202.48	\$1,202.32	\$0.00	\$1,202.32	\$200.00	\$1,002.32	\$1,202.32
MURPHY, Henry	77302	\$58,004	\$38,718	\$627.54	\$627.50	\$0.00	\$627.50	\$200.00	\$427.50	\$627.50
PRICE, James	48287	\$37,552	\$25,066	\$406.27	\$406.18	\$0.00	\$406.18	\$200.00	\$206.18	\$406.18
SEGLER, Garn	52792	\$36,076	\$24,081	\$390.30	\$390.29	\$0.00	\$390.29	\$195.15	\$195.15	\$390.29
TOTALS:	5	\$311,979	\$208,246	\$3,375.25	\$3,374.78	\$0.00	\$3,374.78	\$995.14 81,028.24	\$2,379.63	\$3,374.78

Data Documents 10-1412-90 293 1

COUNTY OUTSIDE, NO. 7 0.011666

NAME	ACCT.	MARKET VALUE	TAXABLE VALUE	TAX ON RESIDENCE	TOTAL TAX	CIRCUIT BREAKER	TAX BALANCE	SPECIAL ABATEMENT	IND. PAYS	TOTAL TAX
ANDERSON, Charles	147717	\$4,363	\$2,912	\$33.97	\$33.96	\$0.00	\$33.96	\$16.98	\$16.98	\$33.96
" Pers. Prop.	758499				\$209.18	\$0.00	\$209.18	\$104.59	\$104.59	\$209.18
BARTLETT, James	203049	\$29,576	\$19,742	\$230.31	\$230.31	\$0.00	\$230.31	\$115.16	\$115.16	\$230.31
GENTRY, Arnold	291598	\$5,950	\$3,972	\$46.33	\$65.98	\$0.00	\$65.98	\$32.99	\$32.99	\$65.98
" Pers. Prop.	758640				\$35.23	\$0.00	\$35.23	\$17.61	\$17.61	\$35.23
NAVARRETE, Maggie	302635	\$34,521	\$23,043	\$268.82	\$500.10	\$0.00	\$500.10	\$134.41	\$365.69	\$500.10
SHOEMAKER, Al	98506	\$65,150	\$43,488	\$507.33	\$485.23	\$0.00	\$485.23	* \$200.00	\$242.62	\$485.23
TOTALS:	5	\$139,560	\$93,156	\$1,086.76	\$1,559.99	\$0.00	\$1,559.99	\$664.35 * 627.35	\$895.64	\$1,559.99

PERSONAL PROPERTY:

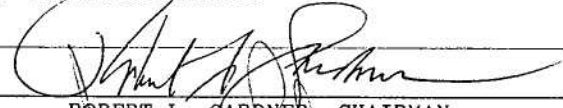
NAME	ACCT.	MARKET VALUE	TAXABLE VALUE	TAX ON MOBILE HOME	TOTAL TAX	TAX BALANCE	SPECIAL ABATEMENT	IND. PAYS	TOTAL TAX
STUCKEY, Tokiko	169433	\$0	\$0	\$95.45	\$95.45	\$95.45	\$47.73	\$47.73	\$95.45
TOTALS:	1	\$0	\$0	95.45	95.45	0	47.73	47.73	95.45


GRAND TOTALS:	14	\$568,178	\$379,259	\$5,679.39	\$6,151.98	\$0.00	\$6,056.53	\$2,193.90 adj * 2,209.99 \$169.93	\$3,958.08	\$6,151.98
								R.E. ABATEMENT TOTAL:	\$2,023.97 * 2,040.06	

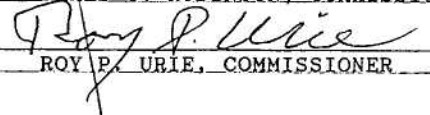
THE FOREGOING HAVE BEEN APPROVED FOR SPECIAL ABATEMENTS IN IRON COUNTY FOR THE TAX YEAR 1991. MAXIMUM ABATEMENT APPROVED: \$ 210.00 per Commissioner

APPROVED BY THE IRON COUNTY BOARD OF COMMISSIONERS:

AUGUST 22, 1991


ROBERT L. GARDNER, CHAIRMAN


JAMES C. ROBINSON, COMMISSIONER


ROY P. URIE, COMMISSIONER

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IRON COUNTY

State Funded			County Funded	
CIRCUIT BREAKER (Property Tax Credit)			INDIGENT ABATEMENT (Low Income Credit)	
INCOME RANGE		CREDIT	MAXIMUM CREDIT	
UNDER	5600	\$425	\$210	OR 1/2 OF TAX BALANCE AFTER
5601	7450	\$375	\$185	CIRCUIT BREAKER
7451	9325	\$325	\$160	WHICHEVER
9326	11200	\$225	\$110	IS LESS
11201	13050	\$175	\$85	"
13051	14800	\$100	\$50	"
14801	16450	\$50	\$25	"

IRON COUNTY COMMISSION MEETING OCTOBER 10, 1991

Minutes of the Iron County Commission Meeting held October 10, 1991, in the Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney

Minutes from the meeting held September 26, 1991 were reviewed and approved on a motion by Roy Urie and seconded by Jim Robinson.

REDISTRICTING :

Roy Urie made a motion to draft a resolution and send it to all of the State Senators outlining the County's position as to the proposed plans for senate redistricting. The proposal that Iron County favors at this time is Senate Plan "C". Second to the motion was by Jim Robinson with Robert Gardner voting in Favor.

RESOLUTION 91-8

WHEREAS Iron County is directly impacted by redistricting of the Utah State Senate, and

WHEREAS the Utah State Legislature has created a redistricting committee to study and recommend the realignment of State Senate districts, and

WHEREAS the redistricting committee has recommended a realignment plan which is not acceptable to the Iron County Board of Commissioners, and

WHEREAS the Iron County Board of Commissioners feels that the recommended redistricting plan is not in harmony with reapportionment guidelines, particularly those dealing with "communities of interest" and compactness and contiguity and

WHEREAS the Iron County Board of Commissioners desires that the Utah State Senate should properly consider the feelings of local governmental entities, now therefore be it resolved:

That the membership of the Utah State Senate be advised that the Iron County Board of Commissioners is opposed to "Senate A" the realignment plan recommended by the Redistricting Committee for the following reasons: (A) the plan splits Washington County into two districts unnecessarily, (B) the plan groups counties along unnatural geographic divisions, (C) the plan would make it impossible for a state senator to adequately represent a district which includes citizens living all the way from Washington to Carbon County.

That the membership of the Utah State Senate be advised that the Iron County Board of Commissioners supports as most practicable "Senate C", a realignment which does a much better job of grouping counties which have similar interests and concerns than other plans which have been presented; this plan also follows more natural geographic divisions.

That the membership of the Utah State Senate be advised that the Iron County Board of Commissioners commends any

realignment which disregards current elected Senate membership in favor of the established redistricting criteria.

BOARD OF IRON COUNTY COMMISSIONERS
/S/ Robert L. Gardner, Chairman
/S/ James C. Robinson
/S/ Roy P. Urie

ATTEST:

/S/ David I. Yardley
County Clerk

The voting on the resolution was:

Robert Gardner	AYE
James Robinson	AYE
Roy P. Urie	AYE

COMMISSION REPORTS :

Robert Gardner reported that Boyles Bros. were in the process of drilling the test wells at the Lindsay-Armstrong Pit. The first well is done and they are starting on the second. He also reported that Rick Rosenberg from St. George was doing a plan on the Lindsay pit for water control berms around the upper edge of the pit. He also reported that the contract on the purchase of the Utah International property at Iron Springs was forthcoming for the commissioners to review.

Jim Robinson reported on a video he had received concerning wildfire potential and the potential zoning problems that wildfire could create, especially with cabins in the mountainous areas. The matter has been referred to Chad Nay for his review. Jim Robinson also reported that at the present time that PILT payments will be the same as for previous years, however there is a bill moving through Congress that would increase that. He also reported that the International Childrens Folk Festival was going ahead with the third year and that Iron County would honor their commitment for the third year as a sponsor. If the event is not more successful then the County stand will be reviewed. Jim Robinson also reported that seven groups had already committed to attend in 1992.

Roy Urie reported that there was a mental health meeting in Park City on November 7th and 8th and he planned on attending that meeting. He also reported that there was a Federal Land Symposium to be held on November 2nd and that he planned to attend this meeting also as he will be in Salt Lake City for other meetings the day prior to that. Commissioner Urie also reported that Oasis House, an adult daycare center sponsored by

Southwest Utah Mental Health would be opening on the 25th of October with a ribbon cutting ceremony between 6 and 7P.M. that day. The house is located at 175 W 650 S in Cedar City.

GREENBELT

Dennis Ayers came before the Commission to discuss a question he had on leased land and eligibility for greenbelt status. As outlined in Utah Code, the property must produce \$1,000.00 gross income annually on a stand alone basis to be eligible for greenbelt status. The Commission recommended that this be the standard for review.

PERSONNEL MATTER :

Roy Urie made a motion to go into an executive session to discuss a personnel matter. Second was by Jim Robinson with Robert Gardner voting in favor. After the executive session, Jim Robinson made a motion to advance Deputy Steven Cantonwine from a deputy 1 to a deputy 2 with an increase in grade from a 10 step 3 to a grade 12 step 1. Second was by Roy Urie with Robert Gardner voting in favor. Effective date of this advancement will be October 15, 1991.

EMPLOYEE TERMINATION :

Sheriff Schoppmann reviewed a letter requesting the Commissions approval of terminating Maureen Keitz. Roy Urie made a motion to support the Sheriff in the termination, second was by Jim Robinson with Robert Gardner in favor.

MOUNTAIN FUEL :

Brad Hasty, regional director for Mountain Fuel, came to discuss a past due bill at the prison. Apparently a problem developed when the prison was put on a higher pressure system. The gas service charge was not adjusted accordingly and the result in the error before it was caught was \$5,824.50. This does not reflect a rate change, but a pressure change and a misbilling. Jim Robinson made a motion that we pay the bill without interest in equal payments over a 17 month period as allowed by the Public Service Commission. Second was by Roy Urie with Robert Gardner voting in favor.

TAX MATTER :

True Ott came before the Commission to request an adjustment on the penalties and interest on delinquent taxes for 1987, 1988 and 1989 on the bowling lanes property in Cedar City. After listening to Mr. Ott, County Attorney, Scott Burns, stated that one, his request was not timely, that the tax was assessed properly and not paid for and therefore the interest and penalty had been computed correctly; and two, that the resulting delinquency was not caused by an error on the county's part and therefore the Commission could not waive the interest and penalty. The Commission therefore, informed Mr. Ott that this would be the decision and the tax with interest and penalty would stand as assessed.

CEDAR CITY REDEVELOPMENT :

Joe Melling, representing Cedar City, came before the Commission to request that 100% of the tax increment be authorized to commitment to the redevelopment agency on the 100 acre parcel if needed to cover the bond debt service. He indicated that Iron County would be fourth in line as a backup to call on to cover the bonded indebtedness which would be covered first by the current tax increment. Second in line would be other department sources from Cedar City Corporation. Third in line would be the city budget process to make up any shortfall and fourth would be the haircut or stepdown amount that would be requested from the County and the School District. At the present time the bonded indebtedness as proposed would not require any action by the County. There were three people that spoke against making the agreement with the county. They were Walter Mammel, Becky Mammel and Earl Hansen. After their comments, Jim Robinson made a motion to authorize the chair to sign the agreement with Cedar City. Second was by Roy Urie with Robert Gardner voting in favor. The agreement was then signed by Robert Gardner.

COAL CREEK PARKWAY :

Jackie Bulloch came in to discuss the possibility of an interlocal agreement to extend the development of the Coal Creek

Parkway. The Commission stated that they had no objections to going ahead with the preliminary study on what could or should be done as far as trails and flood drainage plans. Ms. Bulloch indicated that there was a possibility that some federal programs could become involved if the parkway adjoined federal land on both ends of the project. She was encouraged to go ahead with the preliminary studies.

ROADS _____ :

Keith Henry and his wife came before the Commission to request that a road at Brian Head be paved and maintained to serve 376 lots that are currently outside of the city limits at Brian Head. The matter was referred to Robert Gardner to review with the road supervisor.

COUNCIL ON AGING _____ :

Roy Urie reported that because of other interests, Mary Fullmer was no longer able to serve on the Council on Aging, therefore a replacement should be appointed to fill her unexpired term. Roy Urie made a motion to appoint Frances ^{GAVLEN} ~~GALLION~~ to replace Mary Fullmer. Second was by Jim Robinson with Robert Gardner voting in favor. The Clerk was ask to draft a letter to Mary Fullmer thanking her for her service on the COA.

911 SIGNS _____ :

David Yardley reviewed the request to purchase a flexible signing system for numbering homes in the rural areas. He reported that Merna Mitchell had been holding a fund since 1984 that had been specifically earmarked for rural addressing. There was sufficient money in that fund to cover the cost of the signs. Jim Robinson made a motion to authorize the purchase of 500 signs with number sets for the addressing in the rural county areas. Second was by Roy Urie with Robert Gardner voting in favor.

WATER CONSERVANCY DISTRICT _____ :

Roy Urie reported that the Water Conservancy District was to a point where they needed funds for mailing notices to property owners within Iron County. They have no way at the present time of collecting funds and therefore could not go further with the process until funds have been obtained. Roy

Urie made a motion to contribute \$2,000.00. Second was by Jim Robinson with Robert Gardner voting in favor. The money is to be used for mailing notices.

FIDDLERS CANYON OFFICE BUILDING :

Robert Gardner discussed the parking for the building. The matter was referred to the County Attorney to see where we are at as far as adequate parking for the building. Also the Commission was encouraged to check with Jack Sawyers who owns property in the vicinity to see if that parking lot could be extended between the two businesses.

RESOLUTION :

A resolution establishing the rate, penalty, interest and service charges on the Mountain View Special Service District was reviewed and approved on a motion by Jim Robinson. Second was by Roy Urie with Robert Gardner voting in favor.

RESOLUTION 91-7

A RESOLUTION ESTABLISHING THE RATE OF PENALTY AND INTEREST IMPOSED ON DELINQUENT FEES AND CHARGES OF THE MOUNTAIN VIEW SPECIAL SERVICE DISTRICT WITHIN THE MONTE VISTA ACRES UNIT NO. 2 SUBDIVISION.

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

Pursuant to Section 17a-2-1320, Utah Code Annotated, 1953 as amended, any penalty or interest on delinquent fees and charges assessed by the Mountain View Special Service District shall be in the same as applied to delinquent real property taxes for the year in which the fee or charge became delinquent.

This Resolution pertains to monte Vista Acres Unit No. 2 Subdivision in Iron County, State of Utah and more particularly described as follows:

Each of the 98 lots, to wit, Lots 1 through 98 situated in the Monte Vista Acres unit No. 2 Subdivision, according to the Official Plat thereof on file in the office of the Iron County Recorder.

This Resolution shall supersede Paragraphs 4 and 5 of the Water Rate Ordinance adopted by the Mountain View Special Service District Administrative Control Board July 16, 1985, and recorded February 19, 1986, in Book 342 pages 668-670 as Document Number 165591.

ADOPTED THIS 10th day of October, 1991.

BOARD OF IRON COUNTY COMMISSIONERS
/s/ Robert L. Gardner, Chairman
/s/ James C. Robinson
/s/ Roy P. Urie

Attest:

/s/ David I. Yardley
County Clerk

Voting in the above Resolution was:

Robert L. Gardner	AYE
James C. Gardner	AYE
Roy P. Urie	AYE

ROADS :

Brent and Bruce Williams came before the Commission to request that they be allowed to deed the main road in their new 20 acre subdivision to Iron County. The road has been brought to County standards at the present time and would serve as a main access to that area. Roy Urie made a motion to accept the road as outlined with a 66 foot right-of-way with the stipulation that the roads are not accepted for maintenance . Second was by Jim Robinson and Robert Gardner voted in favor.

CLOUD SEEDING :

Commissioner Gardner reported that he had received information requesting that Iron County participated up \$15,000.00 in a cloud seeding program. This matter was discussed and tabled to the next meeting.

BERYL TV :

Roy Urie reviewed a power line extension proposal to the Beryl television site. The total cost of the project would be \$28,000.00. Roy Urie reported that the Dixie-Escalante REA had divided the line into three sections. Phase one would be the bottom east end across the flat at \$13,205.00. Phase 2 would be up the side of the hill which would be \$6,661.00 and phase 3 the top of the hill service, \$6,148.00 and then \$2,000.00 to take down the old line after the new construction is completed for a total of \$28,014.00. Roy Urie made a motion to approve the top section, phase 3 which would be \$6,148.00. Second to the motion was by Jim Robinson with Robert Gardner voting in favor.

After the bills were reviewed and approved or rejected, the meeting was adjourned.

ATTEST: David Yardley

APPROVED: 

ATTENDANCE COMMISSION MEETING 10 OCTOBER 1991

- | | | |
|----|---------------------|---------------|
| 1. | True Ott | Alpine Lanes |
| 2. | Brad Hasty | Mountain Fuel |
| 3. | Walt & Becky Mammel | |
| 4. | Earl Hanson | |
| 5. | Joe Melling | RDA |
| 6. | Jacqueline Bulloch | |
| 7. | Phil Chidester | Spectrum |
| 8. | Brent Williams | |

IRON COUNTY COMMISSION MEETING OCTOBER 24, 1991

Minutes of the Iron County Commission Meeting held October 24, 1991, in the Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney
Also in attendance were:	
Dennis Lowder	County Auditor
Dennis Ayers	County Assessor
Merna Mitchell	County Treasurer
Dixie Matheson	County Recorder
Ira Schoppmann	County Sheriff
Doug Wilson	Data Coordinator

Minutes from the meeting held October 10, 1991, were reviewed and approved on a motion by Roy Urie with second by Robert Gardner. Jim Robinson was not present and did not vote on this matter.

HEPATITIS SHOTS :

Claire Dalton reported to the Commission that several of our EMT's and corrections officers have not had their hepatitis B shots or AIDS test. The Hepatitis B shots cost \$150.00 for the series and the HIV tests are approximately \$10.00 each. Roy Urie made a motion to approve the shots and test for present EMT's and corrections officers and to check with Brian Head to make sure their ski patrol have received both the tests and immunizations. Second to the motion was by Robert Gardner. Jim Robinson was not present and did not vote.

ELECTED OFFICIALS REPORTS:

Dennis Lowder reported that the new job descriptions had been distributed to the departments for their comments. A question had been raised concerning placing the Sheriff's deputies and corrections officers on the same pay grade and step. The Sheriff currently has three grades. A grade 10, 12 and 13. The Corrections officers currently have just one grade, a grade 10. Sheriff Schoppmann commented that his officers were category I officers and therefore he felt that a differentiation should be made. At the present time, the correction officers are category II officers.

Dixie Matheson requested for the Courthouse \$200.00 to decorate the Christmas Tree for this year. Roy Urie made a motion to authorize \$200.00 for christmas decorations for the courthouse. Second was by Robert Gardner. Also Dixie Matheson requested that the Fair Exhibition Bldg be made available during winter months for people to come and walk. David Yardley was asked to check with Jim Burns to see if that could be cleared, as Parowan City does the scheduling of the building during that time.

Merna Mitchell reported the PSMI had developed the software program called central cashiering and that in the future she would request that the county purchase the program. At the present time she was not going to request it in her budget. Cost for this program would be approximately \$7,000.00.

Ira Schoppmann asked the Commission to authorize the purchase of a gamma gote for search and rescue work. This is a surplus military vehicle with six wheel drive vehicle to be used in search and rescue operations.

Robert Gardner asked Sheriff Schoppmann in regard to vandalism to determine if a higher cash reward may help to encourage individuals to report the vandalism and help apprehend the persons committing them. Ira Schoppmann reported that there is at the present time a reward fund. However if that fund could be moved up to \$1,000.00 on a matching basis that it could very well help with the apprehension of some the of the vandals.

Roy Urie reported that he had visited with Doug Wilson and the other elected officials on questions regarding the data processing department. A positive solution has been worked out in that Doug Wilson will report directly to the County Clerk and will still retain his department head status. This will allow Doug to work with all the departments as needed.

Roy Urie also reported that he noticed a newspaper writeup on a proposed indoor equestrian park in St. George. He reported that a copy needed to be sent to Jim Burns and Jackie Bullock so that these two groups that are pursuing indoor parks in Iron County could follow up.

Robert Gardner reported on the parking problem at the Fiddlers Canyon Building. The matter was referred to Scott Burns to see if adequate parking had been obtained and if additional parking should be provided by Frank Nichols at no additional cost to the County.

LINDSAY PIT :

Robert Gardner reported that the third hole had been drilled to a depth of 460 feet and was dry. They are now at 420 feet on the fourth hole, which is proposed to be the last hole to The drilling should be completed by Monday October 28, 1991 and the State should issue a permit for the landfill within two months.

ZONE CHANGE :

Clark Gates came before the Commission to request a zone change from A-20 to C-3. The description follows:

Commencing 80 rods E of the NW corner of the SW 1/4 of the SE 1/4 of Sec 20, E 40 rods, S 78 rods, W 40 rods, N 78 rods in T33S, R8W, SLB&M. The request for zone change is for the S 9.5 acres of the above said property.

The zone change has been before the Planning and Zoning and they recommended the proposed change. The Commission approved the zone change request with the following conditions. (1) the approval was to run concurrent with the option that Mr. Gates has on the property which is approximately two years. If at that time, no development has taken place, then the zone will revert back to the agricultural zone and (2) that no signs be allowed on the property prior to commercial development. With those two conditions, Roy Urie made a motion to approve the zone change and the development plan. Second was by Robert Gardner. Jim Robinson was not present and did not vote.

ZONE CHANGE :

Mr. Rick Sparkman came before the Commission to request a zone change from a M-3H to a A-20 zone for property he owns in the Woolsey Ranch area west of Cedar City. Planning and Zoning has recommended the change. The Planning board members present stated that it is their standard practice that when the use goes from a more industrial type zone back to a less developed zone, that no opposition is made. The Planning and Zoning Commission

had recommended approval. Roy Urie made a motion to approve the zone change from M-3H to A-20. Second was by Robert Gardner. Jim Robinson was not present and did not vote.

Beginning at the S 1/4 corner of Sec.28, T36S, R13W, SLB&M; running thence N 13'18"W along the 1/4 sec ln 489.51 ft; N88 59'21"E 1320.51 ft to the N/S 1/16th ln; thence S 55'34"E along said 1/16th ln 488.06 ft to a point on the south ln of said Sec. 28, S88 55'34"W along the sec ln 1320.28 ft to the point to ofbeginning and cont' 14.81 acres.

Beginning at a point N 13'18"W along the N/S 1/4 sec ln 489.51 ft from the S 1/4 corner of Sec 28, T36S, R13W, SLB&M; running thence N 13'18"W along said 1/4 section section line 313.75 ft; N89 01'47"E 559.78 ft; S 12'35"E 313.35 ft; S88 59'21"W 559.72 ft to the point of beginning and cont' 4.03 acres.

IRON SPRINGS ROAD PROJECT :

Robert Gardner reported that the bids had been opened on the Iron Springs Road Project. The apparent low bid was Staker Construction at \$699,000.00 This is \$60,000.00 under the engineers estimate.

CLOUD SEEDING :

The benefits of cloud seeding and its effects on winter snowpacks was discussed. Roy Urie made a motion to approve \$9,000.00 for cloud seeding in 1990-91 which is the same rate of funding as in 1990. Second to the motion was by Robert Gardner. Jim Robinson was not present.

BEEHIVE TELEPHONE :

David Yardley reported that Beehive Telephone Company had discussed with him in phone conversations their request to extend phone serve to cabins and homes located in the Kolob Reservoir area. They have also requested that a non-exclusive franchise be granted to Beehive Telephone to operate within Iron County. After discussing their proposals for a waiver of encroachment fees, the Commission asked that the owner, Ray Brothers, be invited to the Commission meeting to discuss his proposals and requests or in the alternate that he be allowed to submit in writing his requests and the reason for the waiver of fees. David Yardley was asked to write to Mr. Brothers and inform him of this decision.

HAZARDOUS WASTE ORDINANCE :

Ed Fournier, Howard Nielson and Mason Jones representing

the Planning and Zoning Commission, came before the Commission to explain the proposed Hazardous Waste Ordinance that they have been working on for the past several months. They felt that the draft that was presented was the fourth draft and they felt that it was a workable document that should be implemented in Iron County at this time. Also present and supporting the proposed ordinance were Walter and Becky Mammel and Sarah Penney. The proposed ordinance would prohibit hazardous waste from outside of the county to be transported and disposed of within the County. Also the ordinance would prohibit new industries from locating here if they produce or dispose of hazardous waste. Companies already operating within the county would be grandfathered in as a conditional use. Any proposed expansion or major change in operations would come under the ordinance. The commission felt that a further review should be done by the Bureau of Solid and Hazardous waste prior to passing the ordinance. The Commission would also like more time to review the proposed ordinance. A public hearing should also be scheduled prior to passing the proposed ordinance.

HEALTH INSURANCE :

Brent Boyter, representing the Dixie Leavitt Agency, came before the Commission and requested that they be allowed to bid on health insurance coverage for the County for 1992. He was asked by the Commission to furnish a summary of coverage for comparison for the different lines that they were bidding.

EARL HANSEN :

Earl Hansen came before the Commission to discuss the personnel property tax assessed against his automobile. He has, however, sold the car, so the question was moot. He then went on to explain to the Commission his single tax proposal and requested that the Commission do what they could to implement his proposal.

EMPLOYEE OF THE MONTH :

Jim Robinson made a motion to honor Geri Norwood as the employee of the month for November, 1991. Second was by Roy Urie with Robert Gardner voting in favor.

EXECUTIVE SESSION :

Roy Urie made a motion to convene in executive session to discuss personnel matters. Second was by Jim Robinson with Robert Gardner voting in favor. Personnel matters were discussed during the executive session, however no official action was taken.

BID OPENING :

Bids were opened for the following vehicles: 1985 Dodge Ramcharger serial #184GW12W8FS620707. Two bids were received. The bid of Glen Alldredge was accepted for \$651.00. The bids for the 1976 Dodge Maxivan were rejected and the vehicle is to be used by County departments.

FRISCO PEAK TV :

Roy Urie reported that when the contract was signed for the line extension agreement on Frisco Peak that Iron County share of that agreement was \$39,500.00. Because installation costs were not as expensive as projected and because Questar is now installing a building and facility on Frisco Peak that amount has been reduced to \$20,500.00 for the total cost to Iron County. Jim Robinson made a motion to authorize Roy Urie to sign the agreement with Utah Power & Light. Second was by Roy Urie with Robert Gardner voting in favor.

TERRY HYDE :

Terry Hyde, representing Great Basin Environmental, came before the Commission to discuss their request to dispose of asbestos at the Iron County Landfill Smith Pit. He reported that from their preliminary study, that they felt that a minimum of 160 tons per month or 8 loads could be generated within Utah which would bring at \$100 per ton for a \$10,000.00 per month income to the County. He felt that this could be increased and the County could receive more than the \$10,000. per month if out of state asbestos could be handled. The matter was set for 2:00 P.M. on the 27th of November for further review. Mr. Hyde was to submit a proposed contract for the county to review prior to the meeting.

After the bills were reviewed and approved or rejected, the Commission Meeting adjourned to the budget hearings.

APPROVED: 

ATTEST: 

ATTENDANCE COMMISSION MEETING 24 OCT 1991

- | | | |
|-----|---------------------|---------------------|
| 1. | Phil Chidester | Spectrum |
| 2. | Clark H. Gates | |
| 3. | Sara Penney | |
| 4. | Howard Nelson | Planning Commission |
| 5. | Ed Fournier | " |
| 6. | Walt & Becky Mammel | |
| 7. | Mason Jones | Planning Commission |
| 8. | Earl Hansen | |
| 9. | Willy Larton | |
| 10. | Allan Edwards | USU Extension |
| 11. | H. C. Deutschlander | Mayor Brian Head |
| 12. | Judy Morisette | Brian Head |
| 13. | Annie Burchett | " |
| 14. | Danner Hatch | " |
| 15. | Bill Murphy | " |
| 16. | Bill Weaver | " |
| 17. | Rose Weaver | " |
| 18. | Douglas Gale | " |
| 19. | Joan Mortensen | Iron County Fair |

IRON COUNTY COMMISSION MEETING NOVEMBER 27, 1991

Minutes of the Iron County Commission Meeting held November 27, 1991, in the Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Also in attendance were:	
Dennis Lowder	County Auditor
Dennis Ayers	County Assessor
Merna Mitchell	County Treasurer
Ira Schoppmann	County Sheriff
Absent:	
Scott M. Burns	County Attorney
Dixie Matheson	County Recorder

Minutes of the meeting held October 24, 1991, were approved on a motion by Jim Robinson and seconded by Roy Urie with Robert Gardner voting in favor.

ELECTED OFFICIALS :

Dennis Lowder reported that a tentative budget had been reached and that the proposed budget had been sent to the department heads for their review. The final budget is set to be approved on December 12, 1991. Dennis Lowder also reported that Blue Cross Blue Shield had proposed a 13.5% increase in health care costs. Several ways in which costs could be cut were discussed. No action was taken at this time and the Commissioners will study all of the options before making a final decision on a health care plan for 1992.

Merna Mitchell discussed the Christmas party with courthouse employees. She explained that in the past that the courthouse employees have held a party, however it has been funded by the employees. The Commission decided to give each department the option to have a Christmas party, however any funding would be done by the personnel attending the party. No county funds would be expended for department Christmas parties. Merna Mitchell also discussed the need to study microfilm readers and systems to see what would be most feasible for the County. Roy Urie made a motion to appoint a committee to look into microfilm readers. The committee will consist of: Doug Wilson, David Yardley, Dixie Matheson and Merna Mitchell. Second to the

motion was by Jim Robinson with Robert Gardner voting in favor.

Dennis Ayers reported that he had received from AMPAC, the parent company to WECCo, that a sodium azide plant was nearing the ground breaking stage. The ceremony has been set for December of 1991. Approximate cost of construction on that facility has been set at 40 million.

Dennis Ayers also discussed state assessed property and the problems with changing value on state assessed properties without any input or review from the county.

Ira Schoppmann reported that the Sheriffs office needed a new printer to enable them to access records of bookings in the corrections side of the facility. He also indicated that he had not reviewed in depth the merit system as it was proposed and would like a little more time to review it prior to his support for that system.

David Yardley reported that corrections and updates have been done for E-911, that the system was in operation for all of the county except the Beryl area and that would be completed as soon as address could be installed in that area. The equipment to install the addresses have been received and can be installed as quickly as help can be arranged for.

ZONE CHANGE REQUEST :

Duaine Nef, represented by Darren Adams, requested a zone change from A-20 and R-2 to an R-1 rating. The proposal has been presented to the planning and zoning commission and they recommended approval. Jim Robinson made a motion to approve the zone change as requested. Second was by Roy Urie with Robert Gardner voting in favor. The legal description of the property follows:

Beginning at the S 1/4 corner of Sec.19, T36S, R11W SLB&M and running thence N89* 46'53"W along the S ln of said Sec. 19, 1087.90 ft; N 0*11'43" W 1299.11 ft; N 89* 49'41" W 1240.54 ft; n 0*11'43" W 66.00 ft. N 89*49'41" W 366.08 ft to the W ln of said Sec.19, n 0*11'43" W along the Sec ln 192 ft; s 89*49'41" E 2343.15 ft to the westerly R/W of an existing county road; S24* 17'52" along said R/W 280.15 ft; S89* 49'41" E 133.45 ft; S 0* 20'59" E 50.00 ft; S89* 49'41" E 100.00 ft to the N/S 1/4 Sec ln; s 0*20'59" E 1253.03 ft to the pt of beg and cont' 45.97 acres. Excepting therefrom that portion within an existing county road R/W.

HEALTH INSURANCE :

Brent Boyter and Sandra Maxwell, representing Dixie Leavitt Agency, made a presentation to the Commission concerning Educators Mutual Insurance for county employees. He pointed out several areas where he felt this coverage may be better than the present Blue Cross Blue Shield plan. The Commission thanked Mr. Boyter for his information and took the matter under advisement.

SIGNS :

Lowell Nelson, representing Jedediah's Inn, came before the Commission to request that the commission review the business license requirements for signs. He indicated that at the present time, the billboard that they operate on the Parowan south interchange is in connection with their business that is licensed in Parowan City and should not be billed as a separate structure.

PAROWAN SOUTH INTERCHANGE LIGHTING :

Lowell Nelson also discussed the length of time that it is taking the UDOT contractors to finish the lighting project on the Parowan south interchange. He indicated that with the ski season coming, it would be a great help to get the lighting completed. Jim Robinson was to contact J. R. Chamberlain with UDOT to see if anything could be done to speed up that project.

911 :

Linda Petty came to the Commission and indicated that in installing the equipment for 911 it was assumed by U S West that a pc computer would be available. The dispatch center does not have a computer available therefore one needs to be purchased so that the Alimation/Animation program can function as designed to store records and record incomming calls and to print to discs that record. At the present time each call goes directly to the printer. Jim Robinson made a motion to approve the purchase of a 386 computer. Second was by Roy Urie with Robert Gardner voting in favor.

WILDLIFE COMMITTEE :

Hal Mitchell, Ted Nelson and Rob Moyle came before the Commission to request that the wildlife committee be organized as proposed by the Wildlife Resources and the Farm Bureau. The

Commission said that they would make an effort to get the interested groups together and call the first meeting. After that, the group could be organized and function as an independent agent. Also the delegation reported that they were not in favor of introducing moose into the Dixie National Forest. They said that in the proposal that 30 moose would be introduced and then the herd would be allowed to grow to 300. This, they felt, would be in excess of what the range was capable of handling without cutting into livestock permits.

YANKEE DIKE :

Hal Mitchell reported that the Yankee Dike was experiencing some damage due to vehicle travel along the top of the dike. The top of the dike needs to be gravelled or the road closed across that portion of the dam. He also questioned the speed signs and cattle crossing signs that were agreed to in the contract for the paving of the Day Lane. Commissioner Gardner was to arrange with Neil Forsyth to make sure that proper signing was done and the two portable cattle crossing signs were furnished.

PERSONNEL REQUEST :

Ken Adams came before the Commission to request a personnel reclassification for Raida Baker. He proposed that she be reclassified as a grade 6 step 7. Jim Robinson made a motion that Raida be advanced to a grade 6 step 6. Second was by Roy Urie with Robert Gardner voting in favor.

SOLID WASTE PLANNING PROPOSALS :

A request for Solid Waste Planning for Iron County had been put into a proposal form and a request for proposals had been sent out. Seven firms responded which included Eckhoff, Watson Preator Engineering, Bingham Engineering, Weston Engineering, Bush & Gudgell, Inc., Tahoma Resources, Kleinfelder Engineering and Sargeant Hauskins & Beckwith Engineers. The proposals were opened and briefly looked at. Because of the variation in the way they were presented, and in the bid prices, Roy Urie made a motion to accept the proposals and to take them under advisement for further review. Second was by Jim Robinson with Robert Gardner voting in favor.

COUNTY HISTORY :

Ken Powell, representing Utah State Historical Society, came to the Commission to report that there are funds available to help the county prepare a history of the county. A contract was presented to receive the first \$500.00 of this grant. They discussed the methods in which the funds could be used, what kind of a history should be prepared. It is the plan at this time to compile each county's history into a volume of between 300 and 700 pages and do them all in a standard format so that there would be a comprehensive history of the State. Mr. Powell indicated that he would send to the county committee a proposed workplan for their review and the state would also hold workshops on putting together the histories.

ASBESTOS :

Dan Parry, representing Great Basin Environmental, came before the Commission to discuss a proposed agreement for disposing of asbestos at the Iron County Landfill. The Commission indicate to Mr. Parry that they were in basic agreement, however they needed a written proposal so that it could be reviewed both by the Commissioners and the County Attorney prior to their December 12, 1991, meeting. Mr. Parry stated that they would have the agreement for their review.

PERSONNEL :

SHERIFF: Barbara Gardner was approved as a secretary in the Sheriff's office on a motion by Jim Robinson and seconded by Roy Urie. Robert Gardner voted in favor with reservations about hiring people from the same family in the same department.

ROADS :

Claire Dalton discussed commercial drivers license requirements as stated in the present job descriptions for all road department workers. There is a case where one road department worker is not eligible for a commercial license because of an accident that caused blindness in one eye. He does not drive the equipment but is used as a mechanic. A job description was to be reviewed and presented to allow this employee to continue his employment without the required CDL.

AMBULANCE :

Peggy Tuckett was approved as the acting temporary manager for the ambulance service. The Commission authorized paying her at the same rate that the former manager was paid on a motion by Roy Urie with Jim Robinson seconding and Robert Gardner voting in favor.

SICK LEAVE POLICY :

Claire Dalton discussed the wording in the sick leave policy which states that after 12 days of sick leave per year are used any additional sick leave must to be approved by the County Commission. There are a few people that would be at the limit at the present time. The Commission asked that the maternity leave be explored and that the personnel policy adhered to as far as the authorization by the Commission. Also the department heads were to be advised that the policy also requires that any sick leave granted above three days at one time needs to be accompanied by a doctors certificate.

RETIREMENT PAY :

Claire Dalton reported that Don Murdock had the State review his retirement benefits and they have determined that the County owes \$273.00 towards his retirement account. Jim Robinson made a motion to approve the retirement contribution for Don Murdock provided that Mr. Murdock contribute his share at the same time. Second was by Roy Urie with Robert Gardner voting in favor.

ENCROACHMENT PERMIT :

G. L. Latimer and John Glennon, residents in Red Creek Canyon east of Paragonah, asked for a waiver on the bond for an encroachment permit to bury a telephone cable along the county road right of way from where the present overhead line ends at the diversion structure for the Paragonah power plant to their residences located further up the canyon. The Commission authorized a bond of \$10,000.00 to be posted provided that Parowan City approved the use of their present line to its terminus and with the stipulation that if U S West extends their

service to this area, then they will be allowed to acquire this right of way and buried cable.

COMPUTER :

Doug Wilson, data processing coordinator, and Ron Partridge, representing PMSI, came before the Commission to discuss a computer upgrade to help alleviate problems that have been experienced in the JP Court system. After reviewing what was requested at the budget, Doug felt that if the current systems were upgraded that it would save two years of input on the present system, it would give more capacity to the justice courts and many of the problems that are experienced at this time would be alleviated. It would also increase the capacity of the total Courthouse system and allow for new disk space for the present system. With the current interest rates, the computer system that is now in place could be replaced with a newer upgrade and result in a cost savings to the County for the first three years. It would extend the lease contract for an additional two years. Ron Partridge also discussed the merits of the upgrade on what it would do to help with hard disk space and storage capacity of the present computer. After their presentation, Roy Urie made a motion to approve the computer upgrade as presented. Second was by Jim Robinson with Robert Gardner voting in favor. Mr. Partridge was to get a copy of the contract to Commissioner Gardner for his signature prior to Thursday, December 5, 1991, so that the present memory upgrade could be obtained.

TAX MATTER :

Roberta Henderson had protested the valuation of property that she owns in the Kanarraville area. A portion of her property is outside of the city limits, however, it was all assessed as within the city limits. In reviewing with Dennis Ayers, it appeared that it was an erroneous assessment. The Commission did not take action at this time because Dennis Ayers was not available due to the lateness of the hour. Therefore the matter was tabled with instructions to contact Miss Henderson and

request that she pay her taxes under protest and then if a refund was due, it could be authorized at that time.

EMPLOYEE OF THE MONTH :

The Commission voted that Cindy Robinson be selected as the Employee of the Month for December, 1991, due to her outstanding work on E911 and the garbage billing system. Motion was made by Jim Robinson with second by Roy Urie and Robert Gardner voting in favor.

PROPERTY REQUEST :

A request to deed property to the County by L. Robert Gardner was reviewed. The Commission tabled any action on this request until the next meeting to allow time to get a plat map of the proposed property and decide whether the county wanted the property at this time.

IRON COUNTY/UTAH STATE CORRECTIONAL FACILITY SECRETARY:

Jim Robinson reported that Jimmie Stewart had requested a temporary secretary to replace Barbara Hulet while she undergoes surgery. Her position is fully funded by the State and it was felt that is a part-time person was required that her position should be funded by Utah State.

COMPUTER AUDIT :

In discussing the computer upgrade, the Commission suggested that a computer audit be done to determine if excess data is being put on the computer or if there are areas that could be cut out without damaging stored information. The question was discussed as to whether Doug would be appropriate to do this or if an outside auditor should be hired. The matter was tabled for further review.

After the bills were reviewed and either approved or were rejected, the meeting was adjourned.

APPROVED: Roy S. Urie

ATTEST: David Yarbley

ATTENDANCE COMMISSION MEETING 27, NOVEMBER, 1991

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|----|--------------------|-----------------------|-----|---------------|------------------|
| 1. | Phil Chidester | Spectrum | 9. | Dan Penny | Great Basin |
| 2. | Harold S. Mitchell | Farm Bureau | 10. | G. L. Latimer | Red Creek Canyon |
| 3. | Edward A. Nelson | " | | | |
| 4. | Linda Petty | Cedar Comm. | | | |
| 5. | Ken Adams | Precinct Court | | | |
| 6. | Bob Mascaro | Bingham Environ. | | | |
| 7. | Dick Trainor | B&G, Inc ⁸ | | | |
| 8. | Don Merriman | " | | | |

November 27, 1991

IRON COUNTY COMMISSION MEETING DECEMBER 12, 1991

Minutes of the Iron County Commission Meeting held December 12, 1991, in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included

Robert L. Gardner	Commission Chairman
James C. Robinson	Commissioner
Roy P. Urie	Commissioner
David I. Yardley	County Clerk
Scott M. Burns	County Attorney

Minutes from the meeting held November 27, 1991 were reviewed and approved as amended on a motion by Roy Urie. Second was by Jim Robinson with Robert Gardner voting in favor.

PERSONNEL :

A proposed change in a job description to accommodate one of the road workers who is partially disabled because of blindness in one eye and therefore not eligible to get a commercial drivers license was discussed. The Commission voted to retain the right to make an exception in specific instances to allow for continued employment for any qualified employee that can perform his/her assigned job, even though a physical handicap may be present that would prevent an individual from performing other tasks.

LINDSAY PIT :

Utah International has sent a contract for execution concerning the landfill at Lindsay Pit. They would like to have the agreement completed prior to January 1, 1992. The agreement includes a warranty deed that would be transferred to the county and the remainder on the tailings pile would be financed for 10 years interest free. On a motion by Jim Robinson, Robert Gardner was authorized to close the transfer and sign all pertinent documents. Second was by Roy Urie with Robert Gardner voting in favor. The County Clerk was asked to get further information on the transfer from Basic Manufacturing on their remaining property in that area.

FAMILY SUPPORT CENTER :

Mary Krugg, director of the Southern Utah Family Support Center, asked the County Commission for their support in

requesting funding from the State Social Services. The Family Support Center provides housing and care for children and spouses in abuse cases. In November there were 97 children served. Jim Robinson made a motion to write a letter in support of financing the family support center. Second was by Roy Urie with Robert Gardner voting in favor.

DISTRICT COURT :

Jim Burns and a delegation from Parowan City, came before the Commission to discuss concerns they had with the proposed change of District Court files from Parowan to Cedar City. The concern that they have is that not enough notice has been given for the change; that the proposed change is not well thought out; that the change could be detrimental to the County Seat; and that it would restrict the effectiveness of the District Court in Parowan. Jim Robinson made a motion to draft a letter in support of further consideration before moving any portion of the District from it's present location. Second was by Roy Urie with Robert Gardner voting in favor.

CEDAR HIGHLANDS SUBDIVISION :

Platt and Platt had submitted a bill to the County for services rendered in reviewing requests for releases on cash bonds posted for improvements in the Cedar Highlands Subdivision. The Commission reviewed request for payment and determined that the funds should be reimbursed from the bond posted by the developer.

CHRISTMAS EVE :

Roy Urie made a motion to close County Offices at noon on December 24, to allow employees in non-essential positions to spend the afternoon with their families. Second was by Jim Robinson with Robert Gardner voting in favor.

* TRAVEL ADVISORY BOARD :

Jim Robinson made a motion to re-appoint Doug Knell and Dixie Fournier as members of the travel advisory board and to replace Barbara Dwyer as representative from Brian Head with Dean Reeder. Second to the motion was by Roy Urie with Robert Gardner voting in favor. These appointments are for a three year term.

BUSINESS LICENSES :

Business licenses for George Sarkis and Chris Talley were approved on a motion by Jim Robinson seconded by Roy Urie with Robert Gardner voting in favor. Mr. Sarkis is operating a construction business from his home near Quichapa Lake and Mr. Talley is doing a gun stock rebuilding and re-glassing business.

ASBESTOS :

Desmond and Sara Penney, Bill Hill and Robert Barwick came before the Commission to discuss their concerns with dumping of asbestos at the landfill. In reviewing the EPA guidelines, they noticed that a sign was not present noting that asbestos was in the landfill. David Yardley was assigned to arrange for signs to properly notify the public users of the landfill.

CODIFICATION :

The Commission again reviewed the request to approve codification of the County Ordinances. The matter is to be placed on the next agenda and the County Clerk was asked to give a report on areas where the codification could cause possible changes in procedures.

HECLA MINING :

The draft agreement between Hecla Mining, Iron County and the State Tax Commission regarding 1991 and 1992 property tax settlement was reviewed and approved.

GARBAGE MATTER :

Mark Ochotzki and his wife came in to ask for a variance on garbage for 1990. They did not purchase the home they are living in until December 1990. Roy Urie made a motion to put the delinquent payment on hold for further review and see if the money could be collected from Home Equity Loan Company who was the previous owner. Second by Jim Robinson with Robert Gardner voting in favor.

LIBRARY BOARD :

Afton LeFevre, representing the Iron County Library Board, presented their annual report to the Commission. She reported that a computer system had been installed in the Cedar City Library. She also reported that the library is running out of

space for additional books and that in the near future expansion plans need to be made if the library is to continue to offer the quality of service it has in the past. The Commission thanked Mrs. LeFevre for her report and for the dedication that the library board puts into their jobs.

PROPERTY DONATION :

The request to donate property to Iron County from L. Robert Gardner was again reviewed. The County does not have any use for this particular parcel of property and it was suggested that they donate the property to Southern Utah University which does have adjoining property. The County Clerk was asked to draft a letter to Mr. Gardner suggesting that possible donation.

HEATH INSURANCE :

Rex Shipp came into the Commission to discuss the renewal cost for the 1992 health insurance for county employees. The Commission asked for further information to review before final approval of the health care package.

MERIT REVIEW SYSTEM :

The Commission reviewed the Merit Review System and determined that prior to passing this ordinance that copies be made and distributed to each deputy and corrections officer for their review and comments.

TAX MATTER :

A decision by the Utah State Bankruptcy Court was reviewed concerning delinquent taxes on the Brian Head Hotel. Because the decision was not favorable to taxing entities, it was determined that the matter should be appealed to the tenth circuit court of appeals. Salt Lake County has indicated they would participate in the appeal because of the far reaching effects this decision has on taxing entities. Because of the implications of this decision the Utah Association of Counties may need to be notified and become involved in this lawsuit. Also the League of Cities and Towns may wish to participate. Because of time constraints, Scott Burns was excused at this time to allow him time to prepare the case for appeal.

UDOT INTERLOCAL AGREEMENTS :

An agreement for snow removal at the Woods Ranch turnaround was approved for 1991-92 winter season on a motion by Jim Robinson, second by Roy Urie with Robert Gardner voting in favor. A second agreement to paint the center line on the highway from Beryl Junction into Beryl was approved on a motion by Jim Robinson seconded by Roy Urie and Robert Gardner voting in favor.

BUDGET HEARING :

A budget hearing was opened at 2:04 P.M. On a motion by Jim Robinson, seconded by Roy Urie with Robert Gardner voting in favor. Several employees appeared to comment on the budget. The correction facility had concerns with the health care coverage provided by the County and questions on why the wage study that had been commissioned by the County in 1990 had not been adopted. After listening to their concerns and reviewing the proposed budget, Jim Robinson made a motion to approve the 1992 budget with an amendment to the tv budget to allow a carryover of 1991 funds in addition to what was budgeted in 1992. Second was by Roy Urie with Robert Gardner voting in favor.

PERSONNEL MATTER :

John R. Williams came before the Commission to discuss a concern he had with an early retirement. He stated that it was his plan at this time to retire in May; however because of health insurance costs he asked if some type of employment could be maintained to allow him to continue to be covered under the county health insurance plan. The matter was taken under advisement for further review.

SOLID WASTE PLANNING :

The Commission reviewed the proposed solid waste management proposal and after consideration a motion was made by Jim Robinson to accept the planning proposal of Eckhoff, Watson and Preater for \$10,900.00. The Commission will discuss specifics and come up with a specific amount for the work performed that may be in excess of the \$10,900. Second was by Roy Urie with Robert Gardner voting in favor.

TAHOMA RESOURCES :

Robert Gardner reviewed a bill that had been received from Tahoma Resources and a proposed budget for next year. The bill was not paid at this time pending Tahoma Resources submitting some documentation that the work had been requested.

EMPLOYEE OF THE MONTH :

On a motion by Roy Urie, Patsy Cutler of the Records office was named Employee of the Month for January, 1992. Second was by Jim Robinson with Robert Gardner voting in favor.

After other bills were reviewed and either approved or rejected, the meeting was adjourned

ATTEST:



APPROVED:



ATTENDANCE COMMISSION MEETING 12 DECEMBER 1991

- | | | |
|-----|--|-------------------------|
| 1. | Phil Chidester | Spectrum |
| 2. | Merna Mitchell | Treasurer |
| 3. | Carey W. Shurtleff | City Councilwoman-elect |
| 4. | Chuck Cunningham | |
| 5. | Ralph C. Barwick | |
| 6. | Sara Penney | |
| 7. | Desmond Penney | |
| 8. | Bill Hill | |
| 9. | Debi & Mark Ochotzki | |
| 10. | Afton LeFevre | Library Board |
| 11. | Rex Shipp | Insurance |
| 12. | Cole Gifford | IC/USCF |
| | Catherine J. Holt, Robert Mull, Richard Dickinson, Tina Dickinson, Jim Mitchell, Jim Stewart, David Lovell, Jory Turner, Bud Rosenberg | |
| 13. | Frank Slack | Sheriff |
| 14. | Unreadable | Dixie-Leavitt |