

**IRON COUNTY COMMISSION MEETING
January 14, 2002**

Minutes of the Iron County Commission meeting convened at 9:00 a.m. January 14, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott M. Burns	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by David Yardley.

REORGANIZATION OF COMMISSION :

Lois Bulloch made a motion to appoint Dennis Stowell as Commission Chair for 2002. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye; Gene Roundy, Aye.

APPROVAL OF MINUTES - December 10, 2001 :

Minutes of the Iron County Commission meeting held December 10, 2001 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye; Gene Roundy, Aye.

APPROVAL OF MINUTES - December 20, 2001 :

Minutes of the Iron County Commission meeting held December 20, 2001 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye; Gene Roundy, Aye.

ELECTED OFFICIALS REPORTS :

Lois Bulloch reported that a bill is being sponsored by Beverly Evans which raises the minimum County employees mandated to be governed by a Merit System from 130 to 200. UAC has come out in favor of this bill. The Commission also expressed their support of this legislation.

Lois also discussed a proposed annexation to Enoch City. They propose to annex 135.5 acres near the Iron Work Well and 7.5 acres owned by Joe and Beverly Burgess between Old Highway 91 and the I-15 freeway. The proposal presented no special concerns to the County.

Gene Roundy reported that he met with representatives from the State Department of Facilities Construction and Management (DFCM) regarding the status of the jail. The State would like to sell their portion of the facility to the County for the appraised price. Transferring ownership to the County with the loss of State participation could result in a budget shortfall approaching one million dollars annually. Commissioner Roundy also found that funding was not included in the Department of Corrections budget for FY 2002-03. The Commission will draft a letter to the Legislature explaining that this funding needs to be placed back in the State budget and that to remove this line item would result in a funding shift from this facility to other Corrections facilities. It will not require new money to fund continued operation of the facility.

Gene also discussed the use of the Beryl Community Center by the K-4 group sponsored by the Southwest Center to help youth ages four to eight. Currently they are being charged \$20.00 per week to use the facility. The use of the Community Center by this group is to be placed on the next agenda for Commission action.

Gene reported that in meetings with the UACIM Board, sponsorship and reimbursement of expenses for Olympic personnel was discussed. Of particular concern is reimbursing our Emergency Response Coordinator, Vern Grimshaw to participate at the games. The County Attorney was asked to draft a letter to Mr. Grimshaw informing him that the County would not reimburse him for expenses incurred during his participation at the Olympics.

Dennis Stowell reported that he is planning to attend the Legislative Conference in Washington DC in March. Commissioner Stowell has learned that the President's budget proposal has reduced PILT payments. It will be a major focus to increase funding to current levels or higher.

David Yardley reported that the process of redistricting was proceeding. The County

finally received census block counts which will be used in determining School Board Precincts. There are also some voting precincts that need to be divided due to the number of registered voters in them. This will be placed on the agenda for the next meeting. All changes need to be approved prior to February 1, 2002.

PERSONNEL - EXECUTIVE SESSION _____ :

Lois Bulloch made a motion to convene in executive session to discuss a personnel matter. Second was by Gene Roundy. Voting: Dennis Stowell, Aye: Lois Bulloch, Aye; Gene Roundy, Aye.

After reconvening in open session Commissioner Stowell reported that no action was needed on the executive session at this time.

PERSONNEL MATTERS _____ :

Christene Keene presented the name of David Phillips as a landfill technician for approval. Mr. Phillips has worked for the County in the past but has been employed elsewhere for about two years. Gene Roundy made a motion to approve the hiring of David Phillips as recommended. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye: Lois Bulloch, Aye; Gene Roundy, Aye.

Christene also presented the name of Karen Willis for approval as a Corrections Officer. Ms. Willis has been employed in Arizona as a Corrections Officer. She will attend the next POST training to obtain her Utah certification. Lois Bulloch made a motion to approve the hiring of Karen Willis at Grade 10 Step 1. Second was by Gene Roundy. Voting: Dennis Stowell, Aye: Lois Bulloch, Aye; Gene Roundy, Aye.

Christene presented for approval the transfer of Nicholas Johnson from a Correction Officer to a Sheriff Deputy. Mr. Johnson has completed certification as a Category 1 Officer and was number 1 on the Merit Service roster. Lois Bulloch made a motion to approve the transfer as requested. Second was by Gene Roundy. Voting: Dennis Stowell, Aye: Lois Bulloch, Aye; Gene Roundy, Aye.

Christene Keene and Tammy Melling came before the Commission to request a Step Correction. It has been discovered that Ms. Melling was not given a proper step increase in 1999 and has been paid at the wrong rate since that time. This was an error by the County in awarding the step increase. Lois Bulloch made a motion to correct the error and to authorize a payment of the difference in wages for the past three years. Second was by Gene Roundy. Voting: Dennis Stowell, Aye: Lois Bulloch, Aye; Gene Roundy, Aye.

Christene Keene reported that she has conducted a salary comparison for Emergency Management Supervisors. She has discovered that our current salary authorization appears to be in line with comparable counties. The report and recommendation from Mike Swallow has not been received. No action was taken at this time.

FINAL APPROVAL OF BOE ACTIONS _____ :

Lois Bulloch made a motion to convene as a Board of Equalization. Second by Gene Roundy. Voting: Dennis Stowell, Aye: Lois Bulloch, Aye; Gene Roundy, Aye.

Christene Keene presented amendments to the Circuit Breaker, Blind, Veteran, mobile home and special abatements for approval. After reviewing the exemption requests, Lois Bulloch made a motion to approve the exemptions as presented and authorize signatures. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye; Gene Roundy, Aye.

AMBULANCE REPORTS :

Ron Johnson came before the Commission to report on the findings of the income survey of residents in the Parowan valley outside of municipalities. The study found that 65.2% of residents qualify as low/moderate income which makes the area eligible for CDBG grants. Parowan City and Paragonah also qualify making the application to build a new ambulance garage in Parowan a viable project.

Ron also reported on an apparent conflict in Kanarraville between EMT's and the Town Board. The Town has raised funds to build an addition to their fire station to house the ambulance. There is a shortfall of funding of about \$3,000 which would be used for roofing. The Commission discussed the possibility of using Ambulance funds to help finish this project. It was decided that if funds are available in the ambulance budget, they may be expended to complete the ambulance garage in Kanarraville. The Commission also informed Mr. Johnson that negotiations will be between Iron County and Kanarraville Town Board. EMT personnel are to be requested to follow the directions from local elected officials.

PROPERTY PURCHASE - SOUTHWEST PUBLIC HEALTH :

Gary Edwards came before the Commission to report on progress with the purchase of a facility in Cedar City to house Southwest Public Health. An offer has been made and a counter offer received to purchase the Questar building on DL Sargent Dr. The parcel with the building would cost one million and the parking area in the rear would be \$100,000. The building could close on February 5 with the second closing being postponed to August 15. Questar is unwilling to sell one parcel without the other.

Due to concerns with purchasing property that does not have an immediate use to the County or Southwest Public Health Dept., the Commission requested that a counter offer of \$1,000,030 for the front parcel only be submitted to Questar.

ROAD REQUEST - 5600 NORTH :

A road complaint regarding 5600 North and within Cedar Valley Acres Subdivision was discussed. Donnita Chamberlain requested that the road be improved and maintained by the County. It is the policy of the County to not assume road maintenance within subdivisions until the roads are brought to County standards and typically until at least 50% of the lots are occupied. In order to bring the roads to County standards a petition may be circulated by property owners requesting a Special Improvement Area. No further action is needed at this time.

PRAIRIE DOG TAKE APPROVAL 2002 :

Teresa Bonzo came before the Commission to report on prairie dog take requests. One new request submitted by The Arpin Group to clear one acre would result in a take of 4.25 dogs.

This request would bring the total for 2002 to 15.92 dogs taken out of a possible 94. Gene Roundy made a motion to approve the take of 4.25 prairie dogs by The Arpin Group. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye; Gene Roundy, Aye.

COURTHOUSE HOURS FOR OLYMPIC TORCH RUN :

The Commission, on a motion by Gene Roundy, approved temporarily closing the Courthouse on February 5 between 8:00 a.m. and 9:00 a.m. to allow County employees to attend the Olympic Torch Run and program as the torch passes through Parowan. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye; Gene Roundy, Aye.

TAX EXEMPTION REQUEST - CEDAR CITY :

Cedar City requested tax exempt status for a parcel of property purchased January 22, 2001 from Don J. Friel and Laura S. Friel identified as Serial Number B-7-1; Account Number 268331. Gene Roundy made a motion to approve tax exempt status effective January 22, 2001. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye; Gene Roundy, Aye.

SOUTHWEST CENTER AUDIT REPORT :

Gene Roundy presented each of the Commissioners with a copy of the audit report for FY 2000-2001 in compliance with Utah Code Title 51-12 for the Southwest Center. The Commission then signed a certification that they have received a copy of the audit report and the certification was mailed to the Utah Division of Mental Health.

PROPOSED REMODEL OF CEDAR DISPATCH CENTER :

The Commission reviewed a proposal to remodel the Dispatch Center in Cedar City to expand their answering positions and provide more space. The State DFCM will fund the necessary changes. Gene Roundy made a motion to approve the remodeling as requested and to meet with Margaret Miller to determine if sufficient space is available for the Cedar City Precinct Justice Court. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye; Gene Roundy, Aye.

PLANNING COMMISSION BOARD APPOINTMENT :

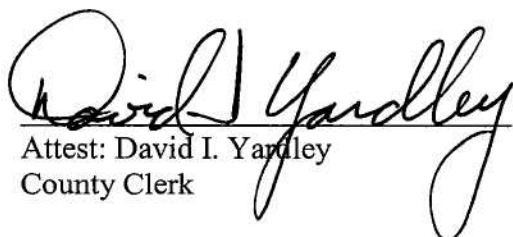
After reviewing names to replace Paul Holyoak as a member of the Planning Commission, the matter was referred to Commissioner Bulloch to consult with individuals and staff. The matter is to be placed on the next agenda for appointment.

APPROVAL OF WARRANTS & ADJOURN :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 2:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye; Gene Roundy, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

IRON COUNTY COMMISSION MEETING
January 28, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. January 28, 2002
in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Scott M. Burns	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

Absent

Gene E. Roundy	Commissioner
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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by David Benson.

APPROVAL OF MINUTES - January 14, 2002 :

Minutes of the Iron County Commission meeting held January 14, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Commissioner Gene Roundy was excused from the meeting, he is at the Legislature to lobby for reinstating funding into the State budget to fund the operation of the State portion of the Iron County/Utah State Correction facility.

David Benson reported that the Sheriff's Department is in the process of hiring two new deputies. The applicants are being screened by the Merit Service Commission and they will forward a list of qualified applicants to the Sheriff's office.

Lois Bulloch reported on meetings held with State Legislators in which the Commission lobbied for funding of the Iron County/Utah State Correction Facility. At this time funding has been reinstated for FY 2003.

Lois also reported that Circle 4 Farms has made grants to the Cedar City Fire Department and the Beryl Fire Department for the purchase of emergency equipment and gear.

Patsy Cutler reported that the copy machine used to print plat maps has been returned to Salt Lake for repairs. A replacement has been delivered, however it has also failed. It has caused a problem with completing the printing of plat maps for 2002. It is anticipated that a repair representative will be dispatched to repair the replacement machine and that the County machine will be repaired and returned shortly.

Dennis Lowder reported that the travel reimbursement rate for private vehicles used in County business has been reviewed. The rate is indexed to the IRS rate and at this time it is \$0.345 per mile.

Erik Jorgensen reported that they are in the process of separating the computer servers in the Sheriffs office and the jail. The computers at the Cedar City Justice Court have been upgraded. A printer in the Treasurer's office has failed. The cost to fix the old printer is comparable to purchasing a new printer. It was determined that a new printer would be the most cost effective.

Dennis Ayers reported that the Assessor's office is sponsoring a course on factory built housing appraisal. The course is 14 hours which will be counted toward certification hours for the appraisal staff.

David Yardley reported that plans are nearly completed for redistricting the School Board precincts and for realigning voting precincts to match redistricting changes by the State for

House of Representative Districts. David asked that the Commission approve a special meeting for final approval on January 30. Lois Bulloch made a motion to call a special Commission meeting on January 30, 2002 at the Visitor Center meeting room in Cedar City to consider and approve changes in voting precincts and School Board precincts. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

Dennis Stowell reported that he met with Kathleen Clark, the Director of the Bureau of Land Management in Salt Lake City in regards to progress on the RS2477 road issues. He also attended a public hearing in St. George where the process for weed control and rehabilitation of burned areas managed by the BLM was discussed. With the number of fires each summer and the acreage burned, this has become a major issue in the west.

BOARD APPOINTMENTS :

Commissioner Bulloch presented recommendations and made a motion to reappoint Bill Weymouth and Richard Wilson to another term on the Planning and Zoning Commission. She also recommended the appointment of Katherine Ipson to fill the unexpired term of Paul Holyoak on the Planning and Zoning Commission. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

MINOR LOT SUBDIVISION APPROVAL :

Phil Hirschi came before the Commission to present a minor lot subdivision for approval. The parcel is located within the Northwest Quarter of Section 26, Township 35 South, Range 11 West, SLB&M. The property is located in an A-5 zone and the subdivision would meet the requirements of this zone. The Planning Commission has recommended approval.

Lois Bulloch made a motion to approve the minor lot subdivision and to authorize signatures on the plat map as soon as all required signatures are attached. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

TAX MATTER :

Gene Smith submitted a written request for an extension of time to pay delinquent taxes on Parcel Serial # D-945-3-1-11 citing health problems due to an accident. The property is commonly know as "Ladybug Nursery." After reviewing their request, the Commission asked the County Clerk to write a letter denying an extension. The Commission cited that no attempt has been made for five years to pay any tax on the property and that this is a commercial enterprise.

ROAD REQUEST - MEADOWS RANCH EAST :

M. J. Theiler came before the Commission to request that the County again reestablish a proposed Special Improvement Area in Meadows Ranch East Subdivision to pave the roads. The request was tabled by a prior Commission when Meadows Ranch East and Spring Creek were combined. There was not enough support at that time to proceed.

After reviewing the request, a motion by Lois Bulloch to proceed with the establishment of a Special Improvement Area in Meadows Ranch East and Spring Creek for road improvements and to authorize the County Engineer to review the project and provide an

estimate of the cost. The County Clerk is authorized to proceed with the notices required by Utah Code. Meadows Ranch East and Spring Creek are to be separate projects but are intended to be completed under one contract if approved. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

PUBLIC HEARING ON SEWER ORDINANCE _____ :

Lois Bulloch made a motion to open a public hearing regarding a proposed ordinance to provide sewer service outside of municipalities. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

Reed Erickson explained that the proposed ordinance would put the County in the sewer business and the language of the ordinance requires that residences within 300 feet of an existing sewer line would be required to connect to sewer service. The ordinance would also require an interlocal agreement with municipalities with sewer systems to set and adjust fees for connections to existing systems.

Gary Edwards, Southwest Public Health, stated their support of the proposed ordinance. As more homes with septic systems are constructed, the chance of pollution of existing culinary wells increases. Some areas of the County are in need of sewer service to protect their water supply.

Scott Hacking, Department of Environmental Quality, also stated their support for the proposed ordinance citing the need to protect ground water sources. Mr. Hacking cited studies showing that Cedar Valley is vulnerable to ground water degradation from septic systems.

After all public comments were received, Lois Bulloch made a motion to close the hearing. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

SOUTHWEST PUBLIC HEALTH DEPT. BUILDING PURCHASE APPROVAL _____ :

Gary Edwards came before the Commission to report that Questar Gas Company has accepted the bid of \$1,030,000 for the purchase of their building on D L Sargent Drive in Cedar City. Southwest will remodel the space and consolidate all of their Iron County services at this location.

Lois Bulloch made a motion to convene as the Board of the Municipal Building Authority of Iron County, Utah to approve the purchase of the Questar Building. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

Lois then made a motion to authorize the purchase of the Questar building for \$1,030,000 and to authorize all of the necessary signatures to complete the purchase. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

Lois then made a motion to adjourn as the Board of the Iron County Building Authority and reconvene as the Iron County Commission. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

CONDITIONAL USE PERMITS REPORT _____ :

Chad Nay, Zoning Coordinator, came before the Commission to report on Conditional Use Permit applications to be considered at the Planning Commission meeting scheduled for

February 7. Two requests have been made.

Dennis Stowell doing business as HA Farms Inc. has requested a CUP to operate an agricultural fertilizer storage facility in an A-20 zone in Parowan valley. This will be in conjunction with his agricultural operation and will be used to store and mix fertilizer.

Dutch Cowboy Dairy has requested a CUP to operate a gravel pit surface mine to supply gravel and rock products in the construction of their facilities north of Paragonah. A batch plant for concrete will be installed temporarily during the construction phase of the dairy.

The Commission thanked Mr. Nay for his report. No concerns were voice by the Commission in regard to issuing the conditional use permits.

GIS DATA COLLECTION STANDARDS & PROJECTS _____ :

Erik Jorgensen, Data Processing Coordinator, came before the Commission to request that a committee be established to set standards and prioritize projects for the GIS information within the County. Erik explained that a priority must be to establish control points within the County. It is critical that data is submitted in a format that is acceptable to the system and that persons collecting data are trained and understand the GIS system.

The Commission approved establishing a committee as requested with the following members: Erik Jorgensen, Jared Wilson, GIS Coordinators; Dennis Ayers, Assessor; Chad Nay, Zoning Coordinator; Steve Platt, County Engineer; Art Tait, Engineer; Reed Erickson, County Planner; Susan Rollins, Cadastral Mapper; Dennis Stowell, Commissioner; John R. Williams Weed Supervisor and Chad Reid; Extension Agent representing the Weed Board.

CH2M HILL/UDOT TRANSPORTATION CORRIDOR REPORT _____ :

Jodi Ketelsen representing CH2MHill and Darrell Friant, Utah Department of Transportation came before the Commission for a request to increase funding on the Kanarraville exit to SR56 road extension. Two alignments are being considered at this time and as they have been studied for an Environmental Impact Statement, archeological sites have been discovered. In order to further study these sites, an increase in funding is being requested. The County's share of the participation would increase from \$16,000 to \$27,000 and the current agreement with UDOT would be amended and extended to reflect this change.

Lois Bulloch made a motion to approve the change as presented. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

ROADS - PRIVATE AND RS 2477 - EXECUTIVE SESSION _____ :

Lois Bulloch made a motion to convene in executive session to discuss pending litigation regarding RS-2477 roads. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

CDBG GRANT PRIORITIZATION _____ :

Commission Stowell introduced the projects submitted in Iron County for funding through the Community Development Block Grant program. Iron County Ambulance in conjunction with the Senior Citizens submitted a request to fund construction of an ambulance garage in Parowan. Parowan City requested funding to finance upgrades for the culinary water system. Brian Head submitted a request to fund handicap accessibility improvements to the city

offices.

H.C. Deutchlander, Brian Head mayor, spoke on the need to cover the entry and to install an elevator to allow access to city offices in Brian Head. Currently the second floor of the office building may only be accessed by stairs and the ramp into the building is not covered making it dangerous during the winter season.

Clark Gates, Parowan city manager, explained the need to upgrade wells and to build a new water tank to provide culinary water to replace the four mile spring. The plan would also upgrade pipe size in some areas of town to provide adequate water volume for fire control.

After reviewing each project on their merits, Lois Bulloch made a motion to rank the projects as follows:

1. Ambulance garage project.
2. Parowan City culinary water project.
3. Brian Head Town Hall handicapped access project.

Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

PERSONNEL - EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session for personnel matters.

Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

Upon reconvening in open session, the Commission reported that no action was needed on the issues discussed in executive session.

PERSONNEL :

A salary step adjustment approved at the last commission meeting for Tammy Melling was presented for final approval. Due to a County error, Ms. Melling should have been placed one step higher in her grade in 1998. Total difference in pay she is entitled to receive is \$2,516. Ms. Melling has requested that the pay adjustment be spread over 23 pay periods. Lois Bulloch made a motion to approve the pay adjustment and to pay \$2,516 in 23 equal installments. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

Christene presented a request from Charles Tripplett, a corrections officer and a member of the National Guard to be placed on leave without pay status while he is on active duty with the National Guard at the winter Olympics. Lois Bulloch made a motion to grant the request.

Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

CAPITOL IMPROVEMENT LIST :

The Capitol Improvement list for one year and five year plans were reviewed and amended as needed. David Yardley was asked to send copies of the plan to John Williams at the Five County AOG for their records.

SUPAC MEMORANDUM OF UNDERSTANDING :

Dennis Stowell presented a Memorandum of Understanding for participation in Southern Utah Planning Authority Council (SUPAC). The Memorandum of Understanding (MOU) is the same as in years past. After review by the County Attorney, Lois Bulloch made a motion to approve the MOU and authorize Dennis Stowell to sign the agreement. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

RIGHT-OF-WAY REQUEST :

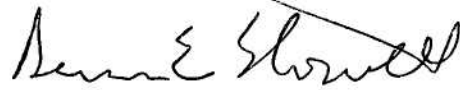
Kevin Mulvey has requested a right of way across a parcel of property in Cedar City currently owned by Iron County. The right of way will be used to place a sewer line to connect a proposed development. After reviewing the request, the matter was referred to Steve Platt to determine if Cedar City has an interest in the County parcel and if they have any objections to the proposed sewer connection.

GIFT POLICY DISCUSSION :

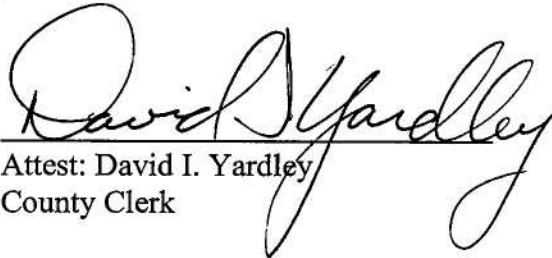
Scott Burns discussed conflict of interest language in Utah State Code Title 17 Chapter 16a, County Officers and Employees Disclosure Act. Dennis Stowell asked for clarification in regards to tickets to Olympic events sent to County Commissioners by Utah Power & Light Company. The County does not regulate or regularly conduct business with Utah Power. No official action was needed or taken on this matter.

APPROVAL OF WARRANTS & ADJOURN :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

**SPECIAL IRON COUNTY COMMISSION MEETING
January 30, 2002**

Minutes of a special meeting of the Iron County Commission, convened at 5:00 p.m.
January 30, 2002 in the meeting room of the Iron County Visitor Center, Cedar City, Utah

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
David I. Yardley	County Clerk

SYNOPSIS _____ :

ADJOURN 14
ORDINANCE 177 - ELECTION PRECINCT DESIGNATION 1
ORDINANCE 178 - SCHOOL BOARD PRECINCT DESIGNATION 11

ORDINANCE 177 - ELECTION PRECINCT DESIGNATION _____ :

David Yardley presented a proposal to realign two voting precincts in Cedar City. In order to avoid a split district for the State House of Representatives, Cedar City Precincts 1 and 2 were realigned. Cedar City Precinct 6 was split and a new Cedar City Precinct was designated to equalize representation in the School Board Precincts.

Lois Bulloch made a motion to adopt Ordinance 177 describing the changes discussed. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ORDINANCE 177

**AN ORDINANCE DESIGNATING THE BOUNDARIES OF ELECTION
PRECINCTS IN IRON COUNTY, STATE OF UTAH AND REPEALING
ALL ORDINANCES IN CONFLICT THEREWITH.**

THE BOARD OF COUNTY COMMISSION OF THE COUNTY OF IRON ORDAINS
AS FOLLOWS:

SECTION I

That the following election precincts in Iron County are established as provided in Utah Code 20A-5-303, 1953 Annotated as amended (See attached sheets for descriptions of all election precincts in Iron County).

Brian Head
Paragonah
Parowan North
Parowan South
Summit
Enoch 1
Enoch 2
Midvalley

Cedar City 1
Cedar City 2
Cedar City 3
Cedar City 4
Cedar City 5
Cedar City 6
Cedar City 7
Cedar City 8
Cedar City 9
Cedar City 10
Cedar City 11
Cedar City 12
Cedar City 13
Cedar City 14
Cedar City 15
Cedar City 16
Cedar City 17
Cedar City 18
Cedar City 19
Cedar City 20
Cedar City 21
Kanarraville
Newcastle
Beryl
Modena

SECTION II

If any section, subsection, sentence, clause or paragraph of this Ordinance shall for any reasons are held to be unconstitutional or unlawful, such decision shall not affect the remaining portions of this Ordinance.

SECTION III

It being the opinion of the Board of County Commissioners of Iron Count, Utah that it is necessary for the preservation of the peace, health and safety of Iron County and its inhabitants that this ordinance shall take affect immediately upon posting and publication of a notice of ordinance in a newspaper having general circulation in Iron County as prescribed in Title 17 Chapter 53 Section 208 Utah Code Annotated 1953 as amended.

SECTION IV

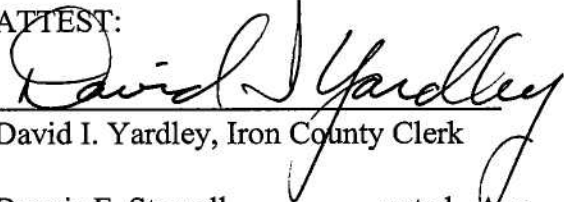
All acts, resolutions, and regulations of Iron County in conflict with this Ordinance or not consistent with this ordinance are hereby repealed as of the effective date of this ordinance to the extent of such conflict or inconsistency. This repealer shall not be construed so as to revive any resolution, act, or regulation, or part thereof, heretofore repealed. This ordinance specifically amends Iron County Ordinance 157 dated January 30 1998.

SECTION V

Passed and adopted by the Board of County Commissioners of Iron County, Utah this 30th day of January, 2002.


Dennis E. Stowell, Commission Chairman

ATTEST:


David I. Yardley, Iron County Clerk

Dennis E. Stowell voted Aye
Lois L. Bulloch voted Aye
Gene E. Roundy voted Aye

Brian Head Election Precinct:

Commencing at the southeast corner of Section 36, T37S, R8W, SLB&M; thence West to the southeast corner of Section 32 T37S, R9W, SLB&M; thence North to the northwest corner of Section 28, T35S, R9W, SLB&M; thence East to the northeast corner of Section 25, T35S, R9W, SLB&M; thence South to the northwest corner of Section 31, T35S, R8W, SLB&M; thence East to the northeast corner of Section 36, T35S, R8W, SLB&M; thence South along the section line to the southeast corner of Section 36, T37S, R8W, SLB&M, the point of beginning.

Paragonah Election Precinct:

Commencing at the northeast corner of Section 1, T31S, R6W, SLB&M; thence South to the northwest corner of Section 1, T33S, R6W, SLB&M; thence East to the northeast corner of Section 1, T33S, R6W, SLB&M; thence South to the southeast corner of Section 36, T33S, R6W, SLB&M; thence West to the Southwest corner of Section 36, T33S, R6 1/2W, SLB&M; thence South to the southeast corner of Section 36, T33S, R7W, SLB&M; thence West to the northwest corner of Section 6, T34S, R7W, SLB&M; thence South to the southeast corner of Section 1, T34S, R8W, SLB&M; thence West to the southeast corner of Section 6, T34S, R8W, SLB&M; thence North to the northeast corner of said Section 6; thence West to the northwest corner of said Section 6; thence North to the northwest corner of Section 6, T31S, R8W, SLB&M; thence East to the northeast corner of Section 1, T31S, R6W, SLB&M, the point of beginning.

Parowan North Election Precinct:

Commencing at the northeast corner of Section 28, T34S, R9W, SLB&M; thence West to the northwest corner of Section 30, T34S, R9W, SLB&M; thence North to the south boundary line of the Gap Road; thence northwesterly along the south boundary line to the intersection of a point of the East boundary section line of Section 28, T33S, R10W, SLB&M; thence North along the section line to the northeast corner of Section 4, T31S, R10W, SLB&M; thence East to the northeast corner of Section 1, T31S, R9W, SLB&M; thence South to the southeast corner of Section 36, T33S, R9W, SLB&M; thence East to the northeast corner of Section 6, T34S, R8W, SLB&M; thence South to the northeast corner of the southeast of the southeast (SE1/4SE1/4) of Section 18, T34S, R8W, SLB&M; thence West on a direct line with and along the North line of Center Street, Parowan City, to the northwest corner of the Southwest of the Southwest (SW1/4SW1/4) of Section 15, T34S, R9W, SLB&M; thence South to the northeast corner of Section 28, T34S, R9W, SLB&M, the point of beginning.

Parowan South Election Precinct:

Commencing at the northeast corner of Section 1, T34S, R7W, SLB&M; thence South to the southeast corner of Section 36, T34S, R7W, SLB&M; thence West to the northeast corner of Section 1, T35S, R8W, SLB&M; thence South to the northeast corner of Section 36, T35S, R8W, SLB&M; thence West to the northwest corner of Section 31, T35S, R8W, SLB&M; thence North to the northeast corner of Section 25, T35S, R9W, SLB&M; thence West to the northwest corner of Section 28, T35S, R9W, SLB&M; thence North to the northwest corner of Section 9, T35S, R9W, SLB&M; thence East to the northeast corner of said Section 9; thence North to the northwest corner of the Southwest of the Southwest (SW1/4SW1/4) of Section 15, T34S, R9W, SLB&M; thence East on a direct line with and along the North line of Center Street, Parowan City, to the northeast corner of the southeast of the southeast (SE1/4SE1/4) of Section 18, T34S, R8W, SLB&M; thence North to the northwest corner of Section 8, T34S, R8W, SLB&M; thence East to the northeast corner of Section 12, T34S, R8W, SLB&M; thence North to the northeast corner of Section 1, T34S, R8W, SLB&M; thence East along the section line to the northeast corner of Section 1, T34S, R7W, SLB&M, the point of beginning.

Summit Election Precinct:

Commencing at the Southeast corner Sec.4, T35S, R9W, SLB&M; running thence North to the Northeast corner of Sec.28, T34S, R9W, SLB&M; thence West to the Northwest corner of Sec.30, T34S, R9W, SLB&M; thence North to the South Boundary line of Gap Road, thence Northwesterly along the South Boundary line of the said road to the East Boundary line of Sec.28, T33S, R10W, SLB&M; thence South to the Southwest corner of Sec.3, T35S, R10W, SLB&M; thence East to the point of beginning.

Enoch Election Precinct # 1:

Commencing at a point in the centerline of the intersection of Half Mile Road and the easterly right-of-way line of I-15; thence northerly along the easterly right-of-way line of I-15 to the intersection of a point on the East boundary section line of Section 4, T35S, R10W, SLB&M; thence North along the section line to the intersection of the centerline of Minersville Road and a point on the East boundary section line of Section 4, T32S, R10W, SLB&M; thence southerly along the centerline of Minersville Road to the intersection of a point on the North boundary section line of Section 2, T35S, R11W, SLB&M; thence East along said section line to the centerline of Half Mile Road; thence South along the centerline of Half Mile Road to the intersection of the easterly right-of-way line of I-15, the point of beginning.

Enoch Election Precinct # 2:

Commencing at a point in the centerline of the intersection of Minersville Road and the easterly right-of-way line of I-15; thence northerly along the centerline of Minersville Road to the centerline of the intersection of the continuation of a line of 3200 North; thence West along said line to the centerline of Bulldog Road; thence North along the continuation of said centerline to a point of the North boundary section line of Section 3, T35S, R11W, SLB &M; thence East along said section line to the centerline of Half Mile Road; thence South along said centerline to the intersection of the easterly right-of-way line of I-15; thence southerly along the easterly right-of-way line of I-15 to the intersection of the centerline of the Minersville Road, the point of beginning.

Midvalley Election Precinct:

Commencing at the intersection of the centerline of 200 North Street/Highway U-56 and the centerline of Lund Highway, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence westerly along the centerline of 200 North Street/Highway U-56 to the intersection of the west boundary section line of Section 6, T37S, R13W, SLB&M; thence North to the

northwest corner of Section 6, T33S, R13W, SLB&M; thence West along the section line to the Southwest corner of Section 31, T32S, R14W, SLB&M; thence North along the section line to the northwest corner of Section 6, T31S, R14W, SLB&M; thence East to the northeast corner of Section 4, T31S, R10W, SLB&M; thence South along the section line of the intersection of the centerline of Minersville Road; thence southerly along said centerline to the intersection of a point on the North boundary section line of Section 2, T35S, R11W, SLB&M; thence West to the intersection of the centerline of Bulldog Road, as a continuation of the line; thence South along the continuation of the line of the centerline of Bulldog Road to the centerline to Midvalley Road; thence West along said centerline to the centerline of Lund Highway; thence South along said centerline to the intersection of the centerline of Lund Highway and the centerline of 200 North Street/Highway U-56, the point of beginning.

Cedar City Election Precinct # 1:

Commencing at the centerline of Fiddlers Canyon Road and the centerline of North Main Street, (U.S. Highway No.91) as platted on the official map of plat B, Cedar City Town Survey, said survey filed in the office of the County Recorder of Iron County, Utah; Thence Northerly along said centerline of North Main Street (U.S. Highway No.91) and continuation of said line, Northerly through the centerline of U.S. Highway No.91 to a point of intersection with the East right-of-way line of I-15; thence a continuation of said line northeasterly along said right-of-way line to a point in the North line of Section 9, T35S, R10W, SLB & M. Thence East to the Northeast corner of Section 8, T35S, R9W, SLB & M. Thence South to the Northeast corner of the Southeast Quarter of the Southeast Quarter (SE1/4SE1/4) of Section 32, T35S, R9W, SLB & M. Thence Westerly along said 1/16 section line, continuation of said line Westerly to the Northeast corner of the Southeast Quarter of the Southeast Quarter (SE1/4SE1/4) of Section 36, T35S, R11W, SLB & M. Thence Westerly to the intersection of the centerline of Fiddlers Canyon Road and a point on the West line of the Southwest Quarter of the Northeast Quarter of Section 36, T35S, R11W, SLB & M. Thence Westerly along the centerline of said Fiddlers Canyon Road to the centerline of North Main Street (U.S. Highway No.91), the point of beginning.

Cedar City Election Precinct # 2:

Commencing at a point three (3) rods west of a point three (3) rods south of the Southwest corner of Block 37, Cedar City Town Survey, as platted in the official map of said Survey; said survey filed in the office of the County Recorder of Iron County, Utah, said place of beginning approximately 16 rods south of a point 23 rods west of the north 1/4 corner of Section 14, T36S, R11W, SLB & M, which point is the centerline of intersection of Main Street and Center Street. Running thence northerly along the centerline of Main Street (U.S. Highway No.91), continuation of said line northerly to the intersection and centerline of Fiddlers Canyon Road, thence easterly along the centerline of Fiddlers Canyon Road to the intersection of a point on the west line of the Southwest quarter of the northeast quarter (SW1/4NE1/4) of Section 36, T35S, R11W, SLB & M. Thence easterly along the 1/16 section line to the northeast corner of the southeast quarter of the southeast quarter (SE1/4SE1/4) of Section 32, T35S, R9W, SLB & M. Thence south to the southeast corner of Section 32, T35S, R9W, SLB & M. Thence easterly to the northeast corner of Section 5, T36S, R9W, SLB & M. Thence south to the centerline of Cedar Long Valley Federal Forest Road also known as U.S. Highway No. 14, continuing westerly along said centerline to the centerline of Center Street of said Cedar City Town Survey to the intersection of the centerline of Main Street, the point of beginning.

Cedar City Election Precinct # 3:

Commencing at a point in the centerline of the intersection of Main Street and Center Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah. Thence easterly along the centerline

of Center Street (also known as Highway No.14) to the East boundary line of Section 17, T37S, R9W, SLB&M; thence South to the southeast corner of Section 32, T37S, R9W, SLB&M; thence West to the northeast corner of Section 1, T38S, R10W, SLB&M; thence South to the southeast corner of Section 13, T38S, R10W, SLB&M; thence West to the Southwest corner of Section 18, T38S, R10W, SLB&M; North along the Section line to the northwest corner of Section 6, T38S, R10W, SLB&M; thence East to the Southwest corner of Section 31, T37S, R10W, SLB&M; thence North along the Section line to the northeast corner of Section 24, T36S, R11W, SLB&M; thence West to the centerline of 300 East Street; thence North along said centerline to the centerline of Altamira Avenue; thence westerly along said centerline to the centerline of 75 East Street; thence North along said centerline to the centerline of Monterey Drive; thence westerly along said centerline to the intersection of the centerline of Main Street, Cedar City Town Survey; thence northerly along said centerline to the point of beginning.

Cedar City Election Precinct # 4:

Commencing at a point in the centerline of the intersection of Main Street and Monterey Drive, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence easterly along said centerline to the centerline of 75 East Street; thence South along said centerline to the centerline of Altamira Avenue; thence easterly along said centerline to the centerline of 300 East Street; thence South along said centerline to a point on the south Section line of Section 14, T36S, R11W, SLB&M; thence East along Section line to the northeast corner of Section 24, T36S, R11W, SLB&M; thence South along Section line to a point 140.00 feet north of the southeast corner of the northeast of the northeast (NE1/4 NE1/4) of Section 24, T36S, R11W, SLB&M; thence continuation of said line westerly through the centerline of Green Street; thence westerly along said centerline to the centerline of Pine Street; thence northerly along said centerline to the centerline of Main Street; thence along the centerline of Main Street to the intersection of Monterey Drive, the point of beginning.

Cedar City Election Precinct # 5:

Commencing at a point in the centerline of the intersection of Main Street and Pine Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence southeasterly along said centerline to the centerline of Green Street; thence continuation of said line easterly through the centerline of Green Street to a point 140.00 feet north of the southeast corner of the northeast of the northeast (NE1/4 NE1/4) of Section 24, T36S, R11W, SLB&M; thence South along the Section line to the Southwest corner of Section 31, T37S, R10W, SLB&M; thence West along Section line to the northwest corner of Section 6, T38S, R10W, SLB&M; thence South along the Section line to the Southwest corner of Section 18, T38S, R10W, SLB&M; thence South along the Section line to the southeast corner of Section 13, T38S, R11W, SLB&M; thence West along the Section line to the Southwest corner of Section 16, T38S, R11W, SLB&M; thence North along the Section line northwest corner of Section 4, T37S, R11W, SLB&M; thence West to the easterly right-of-way line of I-15; thence northerly along said right-of-way line to the centerline of South Main Street; thence northerly along said centerline to the intersection of Pine Street, the point of beginning.

Cedar City Election Precinct # 6:

Commencing at a point in the centerline of the intersection of Main Street and 1045 North Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence northerly along said centerline of Main Street to the intersection of 1600 North Street; thence westerly along 1600 North Street to the intersection of North Cedar Boulevard; thence north to the northeast corner of Castle Gate Subdivision, Phase 2; thence west along the north line of Castle Gate Subdivision, Phase 2 to the intersection of the right-of-way line of Interstate

15; thence Southwesterly along the east side of the right-of-way line of Interstate 15 to the intersection and said centerline of Coal Creek Road; thence easterly along said centerline to the centerline of 1045 North Street; thence easterly along said centerline to the intersection of the centerline of Main Street, the point of beginning.

Cedar City Election Precinct # 7:

Commencing at a point in the centerline of the intersection of Main Street and 400 North Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence northerly along said centerline of Main Street to the intersection of the centerline of 1045 North Street; thence westerly along said centerline to the centerline of Coal Creek Road; thence westerly along said centerline to the intersection of the east right-of-way line of I-15; thence Southwesterly along said right-of-way-line to the intersection of the right-of-way line of I-15 and the centerline of 400 North Street; thence easterly along said centerline of 400 North Street to the intersection of the centerline of Main Street, the point of beginning.

Cedar City Election Precinct # 8:

Commencing at a point in the centerline of the intersection of Main Street and 200 North Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence northerly along said centerline of Main Street to the intersection of the centerline of 400 North Street; thence westerly along said centerline to the intersection of the easterly right-of-way line of I-15 and the centerline of 400 North Street; thence Southwesterly along said right-of-way-line of I-15 to the intersection of the centerline of 200 North Street; thence easterly along said centerline to the intersection of the centerline of Main Street, the point of beginning.

Cedar City Election Precinct # 9:

Commencing at a point in the centerline of the intersection of Main Street and Center Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence northerly along said centerline of Main Street to the intersection of the centerline of 200 North Street; thence westerly along said centerline to the intersection of the easterly right-of-way line of I-15 and the centerline of 200 North Street; thence Southwesterly along said right-of-way-line of I-15 to the intersection of the centerline of Center Street; thence easterly along said centerline to the intersection of the centerline of Main Street, the point of beginning.

Cedar City Election Precinct # 10:

Commencing at a point in the centerline of the intersection of 600 West Street and Center Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence westerly along said centerline of Center Street to the intersection of the easterly right-of-way line of I-15; thence Southwesterly along said right-of-way-line of I-15 to the intersection of the centerline of 400 South Street; thence easterly along said centerline to the intersection of the centerline of 600 West Street; thence North along said centerline, continuation of said line to the intersection of the centerline of 600 West Street and the centerline of Center Street, the point of beginning.

Cedar City Election Precinct # 11:

Commencing at a point in the centerline of the intersection of 300 West Street and Center Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence westerly along said centerline of Center Street to the intersection of the centerline of 600 West Street; thence South along a continuation of the line to the centerline of 600 West Street and the centerline of 400 South Street; thence East along said centerline to the centerline of 300 West Street;

thence North along said centerline to the intersection of 300 West Street and Center Street, the point of beginning.

Cedar City Election Precinct # 12:

Commencing at a point in the centerline of the intersection of Main Street and Center Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence westerly along said centerline of Center Street to the intersection of the centerline of 300 West Street; thence South along said centerline to the intersection of the centerline of 400 South Street; thence East along said centerline to the centerline of Main Street; thence North along said centerline of Main Street to the intersection of Main Street and Center Street, the point of beginning.

Cedar City Election Precinct # 13:

Commencing at a point in the centerline of the intersection of Main Street and 400 South Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence westerly along said centerline of 400 South Street to the centerline of 700 West Street; thence South along said centerline to the centerline of 600 West Street; thence East along said centerline to the centerline of 300 West Street; thence southeasterly along said centerline to the intersection of the centerline of Main Street; thence North along said centerline of Main Street to the intersection of Main Street and 400 South Street, the point of beginning.

Cedar City Election Precinct # 14:

Commencing at a point in the centerline of the intersection of 400 South Street and the easterly right-of-way line of I-15, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence southerly along said easterly right-of-way line of I-15 to the centerline of 800 South Street; thence along said centerline to the intersection of the centerline of Main Street; thence northeasterly along said centerline of Main Street to the intersection of the centerline of 300 West Street; thence northwesterly along said centerline to the centerline of 600 South Street; thence West along said centerline to the centerline of 700 West Street; thence North along said centerline to the centerline of 400 South Street; thence West along said centerline to the intersection of 400 South Street and the easterly right-of-way line of I-15, the point of beginning.

Cedar City Election Precinct # 15:

Commencing at a point in the centerline of the intersection of Main Street and 800 South Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence westerly along said centerline of 800 South Street to the intersection of the easterly right-of-way line of I-15; thence southerly along the easterly right-of-way line of I-15 to the intersection of the centerline of South Main Street; thence northeasterly along the centerline of South Main Street to the centerline of 800 South Street, the point of beginning.

Cedar City Election Precinct # 16:

Commencing at a point in the centerline of the intersection of 200 North Street/Highway U-56 and the easterly right-of-way line of I-15, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence West along said centerline of 200 North Street/Highway U-56 to the intersection of the centerline of Lund Highway; thence North along said centerline to the centerline of Midvalley Road; thence East along said centerline to the centerline of Bulldog Road; thence South along said centerline to the intersection of the continuation of a line of 3200 North; thence East along said line to the intersection of the centerline of Minersville Road; thence southerly along said centerline to the intersection of the easterly

right-of-way line of I-15; thence Southwesterly along the easterly right-of-way line of I-15 to the intersection of the centerline of 200 North Street/Highway U-56, the point of beginning.

Cedar City Election Precinct # 17:

Commencing at a point in the centerline of the intersection of 200 North Street (U-56) and the westerly right-of-way line of I-15, Cedar City Town Survey, as platted in the official map of said survey filled in the office of the County Recorder of Iron county, Utah; thence westerly along the centerline of said 200 North Street (U-56) to a point on the West section line of Section 10, T36S, R11W, SLB&M and intersection of said centerline of 200 North Street (U-56); thence southerly along the said section line to the intersection of the centerline of 265 South Street; thence easterly along the said 265 South Street to the centerline of Ridge Road; thence southerly along said centerline to the intersection and centerline of Sage Drive; thence along the centerline of Sage Drive to the intersection of and centerline of 600 South Street; thence easterly along the centerline of 600 South Street to the intersection of the west right-of-way line of I-15; thence northerly along the said west right-of-way line to the intersection and centerline of 200 North Street, the point of beginning.

Cedar City Election Precinct # 18:

Commencing at a point in the centerline of the intersection of 200 North Street/Highway U-56 and the West boundary Section line of Section 10, T36S, R11W, SLB&M; Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence South along the Section line to the south boundary line of Cedar Hills formerly known as Rancho Vista Estates and the north boundary line of Mesa Hills Subdivision, Unit 2 Amended; thence along a course as follows: S80°00'00"W 250.24 ft; S51°00'00"W 290.00 ft; S70°00'00"W 190.00 ft; S46°00'00"W 500.00 ft; S45°25'48"W 444.90 ft; thence West along said centerline of 265 South Street, a continuation of said line to the West boundary Section line of Section 16, T36S, R11W, SLB&M; thence North along the Section line to intersection of the centerline of 200 South street; thence West along the continuation of said centerline to the intersection of the west boundary line of Section 7, T36S, R11W, SLB&M; thence North along Section line to the intersection of the centerline of 200 North Street/Highway U-56; thence East along the centerline of 200 North Street/Highway U-56 to the intersection of the West boundary Section line of Section 10, T36S, R11W, SLB&M; the point of beginning.

Cedar City Election Precinct # 19:

Commencing at a point in the centerline of 600 South Street and the intersection of the easterly right-of-way line of I-15, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence West along said centerline of 600 South Street to the intersection of the centerline of Sage Drive northwesterly along said centerline to the centerline of 1500 West Street/Ridge Road; thence along said centerline to a point of a continuation of a line which is the centerline of 265 South Street; thence along said centerline to the West boundary Section line of Section 10, T36S, R11W, SLB&M; thence north to the boundary line of Cedar Hills formerly known as Rancho Vista Estates and the north boundary line of Mesa Hills Subdivision, Unit 2 Amended; thence along a course as follows: S80°00'00"W 250.24 ft; S51°00'00"W 290.00 ft; S70°00'00"W 190.00 ft; S46°00'00"W 500.00 ft; S45°25'48"W 444.90 ft; thence West along said centerline to a point of a continuation of a line which is the centerline of 265 South Street to the West boundary Section line of Section 16, T36S, R11W, SLB&M; thence South along the Section line to intersection of the easterly right-of-way line of I-15; thence northeasterly along the easterly right-of-way line of I-15 to the intersection of the centerline of 600 South Street, the point of beginning.

Cedar City Election Precinct # 20:

Commencing at a point on the West boundary line of Section 7, T36S, R11W, SLB&M and the centerline of Highway U-56, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence South along said Section line to the intersection of the continuation of a line of the centerline of 200 South Street; thence East along said centerline to the boundary line of Section 16, T36S, R11W, SLB&M; thence South along the Section line to the intersection of the easterly right-of-way line of I-15; thence southerly along the said easterly right-of-way of I-15 to the intersection of a point on the north boundary line of Section 22, T37S, R12W, SLB&M; thence West along the Section line to the northwest corner of Section 22, T37S, R13W, SLB&M; thence South along the Section line to the Southwest corner of Section 34, T37S, R13W, SLB&M; thence West along the Section line to the Southwest corner of Section 31, T37S, R13W, SLB&M; thence North along the Section line to the intersection of the centerline of Highway U-56; thence along the centerline of Highway U-56 to a point on the West boundary line of Section 7, T36S, R11W, SLB&M; the point of beginning.

Cedar City Election Precinct # 21:

Commencing at a point in the centerline of the intersection of Main Street and 1600 North Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence northerly along said centerline of Main Street to the intersection of the northerly right-of-way line of Interstate-15 and North Main Street (old Highway 91); thence southwesterly along the east side of the right-of-way line of Interstate 15 to the northwest corner of Castle Gate Subdivision, Phase 2; thence easterly along said subdivision line to the intersection and centerline of North Cedar Boulevard; thence southerly along said centerline to the intersection and centerline of 1600 North Street; thence easterly along said centerline to the intersection of the centerline of Main Street, the point of beginning.

Kanarraville Election Precinct:

Commencing at the Southwest corner of Section 4, T37S, R11W, SLB&M, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence West along the Section line the easterly right-of-way line of I-15; thence southerly along the said right-of-way to the intersection of a point on the north boundary line of Section 22, T37S, R12W, SLB&M; thence West along the Section line to the northwest corner of Section 22, T37S, R13W, SLB&M; thence South along the Section line to the Southwest corner of Section 34, T37S, R13W, SLB&M; thence East along the Section line to the southeast corner of Section 36, T37S, R13W, SLB&M; thence South along the Section line to the Southwest corner of Section 18, T38S, R12W, SLB&M; thence East along the Section line to the southeast corner of Section 13, T38S, R12W, SLB&M; thence South along the Section line to the southeast corner of Section 18, T38S, R11W, SLB&M; thence East along the Section line to the Southwest corner of Section 16, T38S, R12W, SLB&M; thence North along the Section line to the northwest corner of Section 4, T37S, R11W, SLB&M; to the point of beginning.

Newcastle Election Precinct:

Commencing at the Southwest corner of Sec.35, T36S, R16W, SLB&M; thence North to the Northwest corner of Sec.2, T36S, R16W, SLB&M; thence East to the Southeast corner of Sec.36, T35S, R16W, SLB&M; thence North to the Northwest corner of Sec.6, T34S, R15W, SLB&M; thence East to the Southeast corner of Sec.36, T33S, R14W, SLB&M; thence South to the Southeast corner of Sec.36, T37S, R14W, SLB&M; thence West to the Southwest corner of Sec.31, T37S, R14W, SLB&M; thence North to the Southeast corner of Sec.36, T36S, R15W, SLB&M; thence West to the Southwest corner of Sec.31, T36S, R15W, SLB&M; thence South to the Southeast corner of Sec.36, T36S, R16W, SLB&M; thence West to point of beginning.

Beryl Election Precinct:

Commencing at the Southwest corner of Sec.31, T36S, R17W, SLB&M; thence North to the Northwest corner of Sec.6, T31S, R17W, SLB&M; thence East to the Northeast corner of Sec.1, T31S, R15W, SLB&M; thence South to the Southeast corner of Sec.36, T32S, R15W, SLB&M; thence East to the Northeast corner of Sec.1, T33S, R14W, SLB&M; thence South to the SE Cor of Sec. 36, T33S, R14W, SLB&M; thence West to the Northwest corner of Sec.6, T34S, R15W, SLB&M; thence South to the Southeast corner of Sec.36, T35S, R16W, SLB&M; thence West to the Northwest corner of Sec.2, T36S, R16W, SLB&M; thence South to the Southwest corner of Sec.35, T36S, R11W, SLB&M; thence West to point of beginning.

Modena Election Precinct:

Commencing at the Southwest corner of Sec.35, T36S, R20W, SLB&M running thence North on the Utah-Nevada line to the Northwest corner of Sec.2, T31S, R20W, SLB&M; thence East to the Northeast corner of Sec.1, T31S, R18W, SLB&M; thence South to the Southeast corner of Sec.36, T36S, R18W, thence West to point of beginning.

ORDINANCE 178 - SCHOOL BOARD PRECINCT DESIGNATION :

David Yardley presented a proposal to realign and equalize the School Board Precincts. In order to bring the precincts into compliance with State Standards, that is, to be equal in size within +/- 5%.

Lois Bulloch made a motion to adopt Ordinance 178 establishing five School Board Precincts. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ORDINANCE 178

AN ORDINANCE DIVIDING IRON COUNTY INTO FIVE (5) SCHOOL BOARD PRECINCTS FOR THE IRON COUNTY SCHOOL DISTRICT, IN AND FOR IRON COUNTY, STATE OF UTAH

THE BOARD OF COUNTY COMMISSION OF THE COUNTY OF IRON ORDAINS AS FOLLOWS:

SECTION I

That the following School Board Precincts in Iron County be established as required in the Utah Code 20A-14-201 et. al., 1953 Annotated, as amended (See attached sheets for descriptions of all election districts in Iron County).

1. School Board Precinct # 1
2. School Board Precinct # 2
3. School Board Precinct # 3
4. School Board Precinct # 4
5. School Board Precinct # 5

SECTION II

If any section, subsection, sentence, clause or paragraph of this Ordinance shall for any reason be held to be unconstitutional or unlawful, such decision shall not affect the remaining portions of this Ordinance.

SECTION III

This Ordinance repeals Iron County Ordinance 104 adopted the 6th day of July, 1989.

SECTION IV

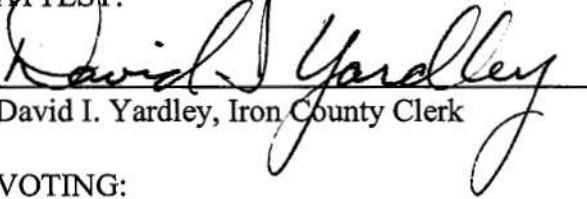
This Ordinance shall take affect fifteen (15) days from and after publication hereof in a

newspaper having general circulation in Iron County.

Passed and adopted by the Board of County Commissioners of Iron County, Utah this 30th day of January, 2002.


Dennis E. Stowell, Commission Chairman

ATTEST:


David I. Yardley, Iron County Clerk

VOTING:

Dennis E. Stowell	voted	Aye
Lois L. Bulloch	voted	Aye
Gene E. Roundy	voted	Aye

School Board Precinct # 1:

(Enoch #1- Enoch #2 – Cedar City #16 – Midvalley)

Commencing at a point in the centerline of the intersection of Half Mile Road and the easterly right-of-way line of I-15; thence northerly along the easterly right-of-way line of I-15 to the intersection of a point on the East boundary section line of Section 4,T35S,R10W, SLB&M; thence northerly along the section line to the intersection of the centerline of Minersville Road and a point on the East boundary section line of Section 4,T32S,R10W, SLB & M; thence northerly along the section line to the northeast corner of Section 4,T31S,R10W, SLB&M; thence westerly along the section line to the northwest corner of Section 6,T31S,R14W, SLB&M; thence southerly along the section line to the southwest corner of Section 31,T32S,R14W, SLB&M; thence easterly along the section line to the southeast corner of Section 36,T32S,R14W, SLB&M; thence southerly to the intersection of said section line and centerline of U-56; thence easterly along the centerline of U-56/200 North Street to the west right-of-way line of I-15; thence northeasterly along the west right-of-way line of I-15 to the center line of Half Mile Road, the point of beginning.

School Board Precinct # 2:

(Brian Head – Paragonah – Parowan North – Parowan South – Summit -Cedar City #1 – Cedar City #21)

Commencing at the northeast corner of Section 1,T31S,R6W, SLB&M; thence southerly along the section line to the northwest corner of Section 1,T33S,R6W, SLB&M; thence easterly along the section line to the northeast corner of Section 1,T33S,R6W, SLB&M; thence southerly along the section line to the southeast corner of Section 36,T33S,R6W, SLB&M; thence westerly along the section line to the southwest corner of Section 36,T33S,R6 1/2W, SLB&M; thence southerly along the section line to the southeast corner of Section 36,T33S,R7W, SLB&M; thence easterly along the section line to the northeast corner of Section 1,T34S,R7W, SLB&M; thence southerly along the section line to the southeast corner of Section 36,T34S,R7W, SLB&M; thence westerly along the section line to the northeast corner of Section 1,T35S,R8W, SLB&M; thence southerly along the section line to the southeast corner of Section 36,T35S,R8W, SLB&M; thence easterly along section line to the northeast corner of Section 1,T36S,R8W, SLB&M; thence southerly along the section line to the southeast corner of Section 36,T36S,R8W, SLB&M; thence easterly along the section line to the northeast corner of Section 1,T37S,R8W, SLB&M; thence southerly along the section line to the southeast corner of Section 36,T37S,R8W, SLB&M; thence westerly along the section line to the southwest corner of Section 33,T37S,R9W, SLB&M; thence northerly along the section line to the

northwest corner of Section 4, T36S, R9W, SLB&M; thence easterly along the section line to the southeast corner of Section 32, T35S, R9W, SLB&M; thence northerly to the northeast corner of the southeast quarter of the southeast quarter (SE1/4SE1/4) of Section 32, T35S, R9W, SLB & M. Thence westerly along said 1/16 Section line, continuation of said line westerly to the northeast corner of the southeast quarter of the southeast quarter (SE1/4SE1/4) of Section 36, T35S, R11W, SLB&M. Thence westerly to the intersection of the centerline of Fiddlers Canyon Road and a point on the west line of the southwest quarter of the northeast quarter of Section 36, T35S, R11W, SLB&M. Thence westerly along the centerline of said Fiddlers Canyon Road to the centerline of North Main Street (U.S. Highway No.91); thence southerly along the centerline of North Main Street (U.S. Highway No.91) to the intersection and centerline of 1600 North Street; thence westerly along the centerline of said 1600 North Street to the intersection and centerline of North Cedar Boulevard; thence north to the northeast corner of Castle Gate Subdivision, Phase 2; thence west along the north line of Castle Gate Subdivision, Phase 2 to the intersection of the east right-of-way line of Interstate 15; thence a continuation of said line northeasterly along said right-of-way to a point in the North line of Section 9, T35S, R10W, SLB&M; thence easterly along the section line to the northeast corner of Section 9, T35S, R10, SLB&M, and the southwest corner of Section 3, T35S, R10, SLB&M; thence northerly along the section line to the northwest corner of Section 3, T31S, R9W, SLB&M; thence easterly along the section line to the northeast corner of Section 1, T31S, R6W, SLB&M, the point of beginning.

School Board Precinct # 3:

(Cedar City #2 – Cedar City #3- Cedar City #4 – Cedar City #5 – Cedar City #6 – Cedar City #7)

Commencing at a point three (3) rods west of a point three (3) rods south of the southwest corner of Block 37, Cedar City Town Survey, as platted in the official map of said Survey; said survey filed in the office of the County Recorder of Iron County, Utah, said place of beginning approximately 16 rods south of a point 23 rods west of the north 1/4 corner of Section 14, T36S, R11W, SLB & M, which point is the centerline of intersection of Main Street and Center Street. Running thence northerly along the centerline of Main Street (U.S. Highway No.91), continuation of said line northerly to the intersection and centerline of 400 North Street; thence westerly along the centerline of 400 North Street to the intersection of the east right-of-way line of Interstate 15; thence northeasterly along the east side of the right-of-way line of Interstate 15 to the intersection of the northwest corner of Castle Gate Subdivision, Phase 2; thence easterly along said subdivision line to the intersection and centerline of North Cedar Boulevard; thence southerly along said centerline to the intersection and centerline of 1600 North Street; thence easterly along said centerline to the intersection of the centerline of Main Street; thence continuation of said centerline northerly along to North Main Street (U.S. Highway No.91), centerline to the intersection and centerline of Fiddlers Canyon Road; thence easterly along the centerline of Fiddlers Canyon Road to the intersection of a point on the west line of the southwest quarter of the northeast quarter (SW1/4NE1/4) of Section 36, T35S, R11W, SLB & M. Thence easterly along the 1/16 section line to the northeast corner of the southeast quarter of the southeast quarter (SE1/4SE1/4) of Section 32, T35S, R9W, SLB&M. Thence south to the southeast corner of Section 32, T35S, R9W, SLB&M. Thence easterly to the northeast corner of Section 5, T36S, R9W, SLB&M. Thence southerly to the southeast corner of Section 32, T35S, R9W, SLB&M; thence westerly along the section line to the northeast corner of Section 5, T36S, R9W, SLB&M; thence southerly along the section line to the southwest corner of Section 33, T37S, R9W, SLB&M; thence westerly to the northeast corner of Section 1, T38S, R10S, SLB&M; thence southerly along the section line to the southeast corner of Section 13, T38S, R10W, SLB&M; thence westerly along the section line to the southwest corner of Section 18, T38S, R10W, SLB&M; thence southerly to the southeast corner of Section 13, T38S, R11W, SLB&M; thence westerly along the section line to the southwest corner of Section 16, T38S, R11W, SLB&M; thence northerly along the section line to the northwest corner of Section 4, T37S, R11W, SLB&M; thence West to the east right-of-

way line of I-15; thence northerly along said right-of-way line to the intersection and centerline of South Main Street, continuation of said centerline northerly along Main Street to the intersection and centerline of Center Street, the point of beginning.

School Board Precinct # 4:

(Cedar City #8 – Cedar City #9- Cedar City #10 – Cedar City #11 – Cedar City #12 – Cedar City #13 – Cedar City #14 – Cedar City #15)

Commencing at a point in the centerline of the intersection of Main Street and 200 North Street, Cedar City Town Survey, as platted in the official map of said survey filed in the office to the County Recorder of Iron county, Utah; thence northerly along said centerline of Main Street to the intersection of the centerline of 400 North Street; thence westerly along said centerline to the intersection of the easterly right-of-way line of I-15 and the centerline of 400 North Street; thence southwesterly along said right-of-way line of I-15 to the intersection of the centerline of South Main Street; thence northeasterly along the centerline of South Main Street, continuation of said centerline northerly along Main Street to the intersection and centerline of 200 North Street, the point of beginning.

School Board Precinct #5:

(Cedar City #17 – Cedar City #18- Cedar City #19– Cedar City #20 – Kanarraville – Newcastle – Beryl – Modena)

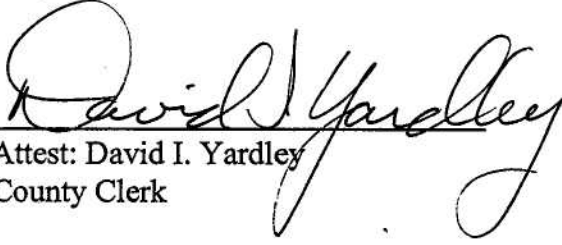
Commencing at a point in the centerline of the intersection of 200 North Street (U-56) and the easterly right-of-way line of I-15, Cedar City Town Survey, as platted in the official map of said survey filed in the office of the County Recorder of Iron county, Utah; thence westerly along said centerline of 200 North Street (U-56) to the intersection of a point on the west section line of Section 6,T37S,R13W, SLB&M; thence northerly along the section line to the northeast corner of Section 1,T33S,R14W, SLB&M; thence westerly along the section line to the northwest corner of Section 6,T33S,R14W, SLB&M; thence northerly along the section line to the northeast corner of Section 1,T31S,R15W, SLB&M; thence westerly along the section line to the northwest corner of Section 2,T31S,R20W, SLB&M; thence southerly along the section line to the southwest corner of Section 35,T36S,R20W, SLB&M; thence easterly along the section line to the southeast corner of Section 36,T36S,R16W, SLB&M; thence northerly along the section line to the southwest corner of Section 31,T36S,R15W, SLB&M; thence easterly along the section line to the southeast corner of Section 36,T36S,R15W, SLB&M; thence southerly along the section line to the southeast corner of Section 31,T37S,R14W, SLB&M; thence easterly along the section line to the southeast corner of Section 36,T37S,R13W, SLB&M; thence southerly along the section line to the southwest corner of Section 18,T38S,R12W, SLB&M; thence easterly along the section line to the southeast corner of Section 13,T38S,R12W, SLB&M; thence southerly along the section line to the southwest corner of Section 18,T38S,R11W, SLB&M; thence easterly along the section line to the southwest corner of Section 16,T38S,R11W, SLB&M; thence northerly along the section line to the northwest corner of Section 4,T37S,R11W, SLB&M; thence West to the east right-of-way line of I-15; thence northerly along said right-of-way line to the intersection and centerline of South Main Street, continuation of said centerline northerly along Main Street to the intersection and centerline of 200 North Street and Main Street, the point of beginning.

ADJOURN

The meeting was adjourned at 7:00 p.m. on a motion by Lois Bulloch. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis Stowell, Chairman



Attest: David I. Yardley
County Clerk

IRON COUNTY COMMISSION MEETING
February 11, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. February 11, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott M. Burns	County Attorney
David I. Yardley	County Clerk

SYNOPSIS :

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APPROVAL OF MINUTES - January 30, 2002	1
APPROVAL OF WARRANTS & ADJOURN	4
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PROPOSED CORRECTION FACILITY CHAPEL	3
PROPOSED SPECIAL IMPROVEMENT DISTRICT	3
REQUEST OF WAIVER OF BUILDING FEES	3
VALENTINE PEAK PARKING LOT IMPROVEMENT REQUEST	2

PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Ed Kocelia.

APPROVAL OF MINUTES - January 28, 2002 :

Minutes of the Iron County Commission meeting held January 28, 2002 were approved as amended on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF MINUTES - January 30, 2002 :

Minutes of a Special Meeting of the Iron County Commission to approve realignment of voting precincts and school board precincts held January 30, 2002 were approved as amended on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Gene Roundy reported on his attendance at meetings in Washington DC regarding the future of the spaceport project in Wah Wah Valley. At this time the focus of space vehicles is being re-evaluated and it does not appear that the Wah Wah Spaceport will be a viable project in the near future.

Gene reported that he met with the Utah Congressional delegation regarding a sewer project in Cedar Valley. He was asked to submit a proposal as soon as possible for funding and there may be an opportunity to receive direct funding for the project. Steve Platt will be asked to work on submitting an application. Bob Weidner will work as our Liaison in Washington.

Lois Bulloch discussed Senate Bill 97 which amends the Agricultural Protection Area language in state code. She stated that in her opinion and the opinion of the County Attorney's office, the bill would weaken the industrial agriculture ordinance enacted by Iron County last year. At this time, it appears that the bill will pass.

Dennis Stowell reported that the State Weed Control Association annual meeting is scheduled to be held in Cedar City on February 28. Due to other commitments, he will be unable to attend. Gene Roundy volunteered to attend to represent Iron County.

VALENTINE PEAK PARKING LOT IMPROVEMENT REQUEST :

Gene Roundy made a motion to convene as the Restaurant Tax Board. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye, Rusty Aiken; Aye. LaRee Garfield, Board Member was not present.

A delegation from Parowan came before the Restaurant Tax Board with a request for funding of improvements in the parking lot at the Valentine Peak Sports Complex. They explained the scope of the volunteer effort in bringing the complex to it's current condition. Sod has been placed on ball fields and it is planned that soccer fields will be completed early this spring. They also explained the different County and area groups that will use the fields. These include regional little league tournaments, summer games, and the Iron County Fair.

Parowan City requested up to \$30,000 to place curb and gutter on the parking lot and to bring the parking lot to grade. It is planned that recycled asphalt will be used as fill and a chip seal surface will complete the parking lot.

Lois Bulloch made a motion to approve up to \$30,000 from the Restaurant Tax Fund for this project. Second was by Rusty Aiken. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye, Rusty Aiken; Aye. LaRee Garfield, Board Member was not present for the vote but later gave her support for the project.

Gene Roundy then made a motion to reconvene as the Iron County Commission. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

INTEGRATED PROCESSING SYSTEMS TAX INCENTIVES :

Clark Krause, Iron County Industrial Development Director, requested approval of a tax incentive agreement for Integrated Processing Systems. IPS currently operates in Iron County and this tax incentive would allow them to relocate and build a new facility in the Industrial park at the Airport. This business does not meet current standards, however it pays significantly higher wages than the prevailing rate and the business would fit nicely in the industrial park area. The Iron County School Board will not be participating in this incentive package. Approval is also contingent on the passage of legislation which would allow for this type of incentive.

Lois Bulloch made a motion to approve the tax incentive agreement with Integrated Processing Systems provided that legal questions are resolved. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PRAIRIE DOG TAKE & APPROVAL & REPORT :

Teresa Bonzo came before the Commission to report on prairie dog take requests and to receive approval of permanent take permits. Three permits have been requested, 1) Joe Burgess has requested 2.57 acres of habitat taken in Trails West Subdivision Phase 5 with a total take of 3.05 dogs. 2) Joe Burgess has requested 1.22 acres in Trails West Subdivision Phase 10 with a total of 1.45 dogs. 3) Joyce Hansen has requested a permanent take on .47 acres and 4.95 dogs. These take requests bring the total take requests for 2002 to 25.37 of a total take of 94.

Lois Bulloch made a motion to approve the take requests as presented. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

REQUEST OF WAIVER OF BUILDING FEES :

Habitat for Humanity representative, Renee Schneider, came before the Commission to request a waiver of the building permit fee for the construction of a single family dwelling in the Midvalley Estates Subdivision Unit 2. The proposed home would be approximately 1,100 sq. ft. and would be constructed with mostly donated material and labor.

Chad Nay, Zoning Coordinator, stated that this has been done in other jurisdictions, however, he requested that these projects be reviewed on a case by case basis.

Gene Roundy made a motion to approve the waiver of building permit fees on the Habitat for Humanity project on Lot 9, Block 12, Midvalley Estates Subdivision, Unit 2. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PROPOSED SPECIAL IMPROVEMENT DISTRICT :

Alfred Puchner came before the Commission to request preliminary approval of a “bare dirt” Special Improvement District in the Harmony Mountain Ranches Subdivision. Mr. Puchner explained that the SID would include road improvements and to install a water system that would service the full 2,000 acre project.

Gary Goodsell, Planning Commission Chair spoke in favor of using SID’s to finance improvements within subdivisions. Rich Wilson, Planning Commission member also expressed his support of using County bonding capacity to finance improvements within subdivisions.

After reviewing the available information the Commission stated that they would study the matter further prior to approval of an SID application. Scott Burns was asked to research the matter and report to the Commission.

PROPOSED CORRECTION FACILITY CHAPEL :

Laine Sutherland came before the Commission to request approval of the construction of a chapel at the Correction Facility. Funding for the construction would be through the Church of Jesus Christ of Latter-Day Saints, however all denominations would be allowed to use the facility. The project would require an amendment to the Cedar City Conditional Use Agreement for the facility. Scott Burns requested that a Committee be appointed to review issues associated with the construction of a chapel or the expansion of the jail. If a chapel is constructed, it is proposed that it be done in conjunction with the County expansion project and should not be detrimental to future expansion of the facility.

Gene Roundy made a motion to appoint a study committee with the following members: Gene Roundy, Laine Southerland, Evan Vickers, Scott Burns, J. Lowe Barton, David Benson and Ron Belnap. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

EXECUTIVE SESSION - CONTRACT NEGOTIATIONS & JAIL ISSUES :

Lois Bulloch made a motion to convene in executive session to discuss contract negotiations regarding the Correction Facility. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

After reconvening in open session the Commission reported that no action was taken or needed at this time on issues discussed in executive session.


EXECUTIVE SESSION - TRAVEL ISSUES _____ :

Lois Bulloch made a motion to convene in executive session to discuss travel policy and procedure for County Employees. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

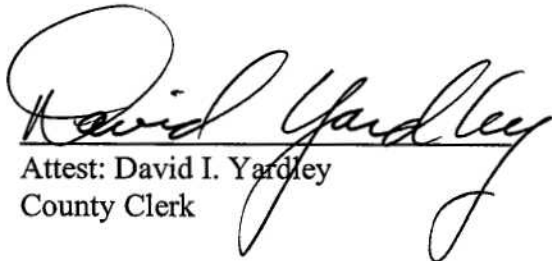
After reconvening in open session the Commission reported that no action was taken or needed at this time on issues discussed in executive session.

APPROVAL OF WARRANTS & ADJOURN _____ :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis Stowell, Chairman



Attest: David I. Yardley
County Clerk

IRON COUNTY COMMISSION MEETING
February 25, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. February 25, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott M. Burns	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
Chuck Mitchell	Deputy Sheriff
Erik Jorgensen	Data Processing

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Erik Jorgensen.

APPROVAL OF MINUTES - February 11, 2002 :

Minutes of the Iron County Commission meeting held February 11, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Erik Jorgensen reported on progress with the changeover of computer equipment in the Sheriff's office. Most hardware and software have been upgraded however there are still a few minor problems to work out. The office will also need to purchase additional licenses for some software they are using.

Erik also reported that the heat had gone out in the Justice Court and space heaters were plugged into the same outlets as the computers which caused damage to surge protectors for the computers. He cautioned departments not to overload circuits or to plug heaters into the same power source as the computers.

Dennis Lowder reported that funds from the Forest Service Resource Fund have dropped significantly from last year. Iron County opted to remain on the same funding procedure as in the past which is based on the total timber sale for the Dixie National Forest. The County may look at other alternatives again in 2003.

Patsy Cutler reported that the plat maps for 2002 have been completed and can now be listed as surplus property. The County Clerk will follow up and advertise for bids.

Dennis Ayers reported that his office is behind on appraisals and that the reappraisal of all parcels within the County within five years will not be completed as scheduled. He is advertising for part time help to assist the appraisal staff.

Scott Burns reported that his Senate confirmation hearing for the position of deputy director for state and local affairs in the Office of National Drug Control Policy has been scheduled for March 5 in Washington, DC. The Commission and elected officials wished him well in this appointment and hearing process.

David Yardley reported that the Clerk's office is in the process of printing new voter registration cards reflecting changes in voting precincts, State School Board Districts, School Board Precincts, Senate Districts and House Districts. He also reported on filing dates which will be March 7 through March 18 for the upcoming general election.

Gene Roundy reported that he and Margaret Miller have inspected the Highway Patrol office in Cedar City to determine if it would be feasible to move the Justice Court to that location. The matter will be further studied to see if concerns about space can be met.

Lois Bulloch reported that the Library Board has been studying possible sites for the new library in Cedar City. A site has been recommended and submitted to Cedar City for approval. This would be a new site which would allow for quicker construction and would prevent disruption of library services during the construction phase.

BANKRUPTCY NOTIFICATION DISCUSSION :

A proposal by the law firm of Bill Peters to monitor bankruptcy proceedings which affect

the County's interest was discussed. Since some of the filings may be over several years, it is difficult to monitor on a monthly basis the progress of the cases. Dennis Ayers felt that in some cases it could benefit the County, however on some cases, the cost of monitoring could outweigh the benefit to the County. Geri Norwood also felt that all cases filed could cost the County more than we would receive in return.

The matter will be submitted to Utah Association Of Counties as a discussion item to see if there could be an incentive if several counties participated.

ORDINANCE 179 - SUBDIVISION PLAT FILING REQUIREMENTS :

IRON COUNTY, UTAH

ORDINANCE 179

**AN ORDINANCE OF THE BOARD OF IRON COUNTY COMMISSIONERS,
PROVIDING FOR STANDARD REQUIREMENTS FOR THE FILING OF
SUBDIVISION PLATS IN THE IRON COUNTY RECORDER'S OFFICE; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Board of County Commissioners has determined it necessary to establish guidelines and requirements for filing of subdivision plats in the Iron County Recorder's Office; and

WHEREAS, Iron County has adopted standards for Subdivision plats approved by the Iron County Commission; and

WHEREAS, Cities and Municipalities are not governed by standards adopted by Iron County in the Iron County Land Management Codes; and

WHEREAS, the Iron County Board of County Commissioners has determined that it is in the best interest of the Citizens of Iron County to adopt a standard insuring approval of subdivision plats by the appropriate governing body; and

WHEREAS, the Iron County Board of County Commissioners has determined that it ;
and

WHEREAS, the Board of County Commissioners have determined that it is in the best interest of the public health, safety, and welfare of Iron County that subdivision plats filed in the Iron County Recorder's Office have standard acknowledgments and certifications.

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

SECTION 1.

Whenever a subdivision plat is submitted to the Iron County Recorder's Office for filing, the owner of those lands shall have an accurate plat made of them that sets forth and describes:

- (a) all the parcels of ground divided, by their boundaries, course, and extent, and whether they are intended for streets or other public uses, together with any areas that are reserved for public purposes; and
- (b) the lot or unit reference, the block or building reference, the street or site address, the street name or coordinate address, the acreage or square footage for all parcels, units, or lots, and the length and width of the blocks and lots intended for sale.
- (c) Endorsement by every person having a security interest in the subdivision property that they are subordinating their liens to all covenants, servitudes and easements imposed on the property.

The owner's certificate of consent shall include a legal description of the subdivision's boundaries and the dedication of all required public ways or spaces. This certificate shall be signed, dated, and notarized. The owner's certificate should include a reference to any covenants and blanks where the County Recorder may enter the book and page number of their recording.

- (b) A certificate showing the name and registration number of the surveyor responsible for making the survey. This certificate shall be signed, and dated.
- (c) Signature blocks prepared for the dated signatures of the Legislative Body, or authorized designee, Planning Commission Chair, County Recorder, County or City Engineer, and County or City Attorney.
- (d) Before the County or Municipal Officer may approve a plat, A tax clearance from the Iron County Treasurer, indicating that all taxes, interest and penalties owing for the property have been paid and taxes, interest and penalties have been paid for the current tax year, if applicable.
- (e) All final plats shall be accompanied by a 3 ½ “, 1.44MB floppy computer disk with digital Auto CAD data in either Auto CAD .DWG or .DXF format unless special exemption is granted by the Iron County Recorder's Office.
- (f) All monuments erected, corners, and other points established in the field in their proper places. The material of which the monuments, corners, or other points are made shall be noted. The legend for metal monuments shall indicate the kind of metal, the diameter and length of the monuments.
- (g) Other Final Subdivision Plat notes, as required by the Legislative Body

SECTION 2. This ordinance shall take effect upon its passage by a majority vote of the Iron County Board of County Commissioners and following notice and publication as

required by law.

PASSED AND ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF IRON COUNTY, UTAH this 25th day of February, 2002.

**BOARD OF COUNTY COMMISSIONERS
IRON COUNTY, UTAH**

By: /s/ Dennis E. Stowell

Dennis E. Stowell, Chairman

ATTEST:

/s/ David I. Yardley

David I. Yardley, County Clerk

VOTING:

Dennis E. Stowell Aye

Lois L. Bulloch Aye

Gene E. Roundy Aye

TAX MATTER - JACKIE HUNTER :

Jackie Hunter came before the Commission to request an extension of time to bring delinquent taxes current. Ms. Hunter explained that due to work cutbacks and health problems they have not been able to get the taxes current. The Commission discussed with Ms. Hunter a payment plan in which she agreed to pay \$300.00 today and at least \$150.00 per month until the delinquency is paid in full. She also agreed to keep current year taxes current.

Gene Roundy made a motion to 1) waive the penalty and interest on the account. 2) approve a written agreement to pay \$150 per month toward current and delinquent taxes. 3) approve payment on the account of \$300.00 today. 4) keep current year taxes current and 5) to approve removal of the parcel from the annual tax sale scheduled for May, 2002. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye. Scott Burns was asked to draft an agreement for signatures memorializing the foregoing motion.

PERSONAL PROPERTY APPEAL -CARL HUGH :

Lois Bulloch made a motion to convene as a Board of Equalization to discuss two matters. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Dennis Ayers presented a Board of Equalization matter regarding a personal property item. Carl Hugh, Studio West purchased a camera for \$7,000 and the law provides for a depreciation of 30% per year. The camera currently sells for \$3,000 and Mr. Hugh has requested approval to reduce the value to the current selling price. Lois Bulloch made a motion to approve the reduced value. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ROLLBACK LIEN RELEASE - DENNIS BAUER :

Dennis Ayers discussed a request by Dennis Bauer to waive the roll back tax on parcel

serial # D-1066-1-1. Mr. Bauer sold the property and the buyer defaulted on the loan and failed to apply for greenbelt even though the use never changed from agriculture. Mr. Bauer now has the property back and has included it back into his agricultural operation. He has also applied for greenbelt protection for 2002. He is requesting that the rollback tax be waived since the use never changed and the property is back into agricultural production.

Lois Bulloch made a motion to waive the rollback tax on parcel serial # D-1066-1-1. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ROADS - THORLEY RANCH ESTATES UNIT A :

Robert Robertson came before the Commission to request County help in upgrading some of the roads in Thorley Ranch Estates Unit A. He explained that due to use by non residents, the Iron County Solid Waste Department has moved the garbage cans to the interior of the subdivision. This has meant that through the use of the garbage collection truck, the roads are in serious need of repair.

The Commission explained the process of establishing a Special Improvement Area which could finance the road improvements. The matter was referred back to Mr. Robertson to contact property owners to see if they would be willing to fund a SID.

PILT PAYMENT - DWR :

Teresa Bonzo presented a check for \$2,474.68 from the State of Utah, Division of Wildlife Resources for a Payment in Lieu of Taxes (PILT) for 2001. The PILT payment is for DWR lands within Iron County and is funded through the sale of licenses by DWR. The Commission thanked Ms. Bonzo for the payment.

PRAIRIE DOG MATTERS :

Teresa Bonzo presented for approval a prairie dog take request from Joe Burgess for Lots 95 and 97 in Trails West Subdivision, Phase 5. Total take would be .96 dogs bringing the total take for the year to 22.08. Gene Roundy made a motion to approve the take request. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Teresa introduced applicants for Prairie Dog field agents for 2002. Applicants were interviewed in person and by phone after which Gene Roundy made a motion to approve hiring Pamela Larsen and Amanda Hetrick as full time temporary employees. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

CORRECTION FACILITY CHAPEL PROJECT :

Laine Southerland, Evan Vickers and Ron Belnap came before the Commission to report on a proposal to construct a chapel adjacent to the state side of the Correction Facility. Access would be through a new door from the State portion. The funding for the project would be provided by The Church of Jesus Christ of Latter-Day Saints.

The Commission explained that the project would also need to be approved by the State of Utah, Division of Facilities Construction and Management. Gene Roundy made a motion to tentatively approve the project subject to Facility Board and State approvals. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

WATER SYSTEM / SEWER SYSTEM DISCUSSION _____ :

Rod Brady came before the Commission to request that the County not proceed with plans to extend existing sewer lines through Cedar Valley. Mr. Brady based his request on the theory that the ground water studies were flawed and that through natural percolation existing septic systems even in high density areas would not contribute to ground water pollution. Mr. Brady stated that in his opinion the groundwater is far more susceptible to natural nitrate pollution from natural sources.

Scott Wilson, Central Iron County Water Conservation District, asked the Commission not to politicize the process but to look at scientific evidence and to take into consideration bacterial, petroleum and chemical elements associated with septic systems..

The Commission took no action on the matter at this time.

DIAMOND Z EQUESTRIAN CENTER BLEACHERS _____ :

The management board of the Diamond Z Equestrian Center have requested that Iron County act as the funding agency to purchase and install bleachers at the facility in Cedar City. The County Restaurant Tax Board has appropriated funds to purchase the bleachers at \$45,000 per year for three years.

Scott Burns voiced his concerns to the Commission which included liability issues for a project in which we have no control over construction or maintenance, funding of interest on the borrowed amount, making a gift of the improvement to a non-county entity upon completion of the project.

After review, the Commission determined that it would be more appropriate for Cedar City to be the sponsoring agency and the matter was referred to the Cedar City Council.

GIRLS STATE INVITATION _____ :

The American Legion Auxiliary has invited County elected officials to participate in the annual Girl's State Session to be held in Cedar City on June 5, 2002. The topic which officials will be asked to speak on will be "Essential Facts of County Organization and Operation."

The Commission asked David Yardley to write a letter to the American Legion Auxiliary accepting the invitation.

PUBLIC HEARING - SPECIAL SERVICE DISTRICT # 1 RATE INCREASE _____ :

A Public hearing for comments on a proposed Landfill rate increase by the Board of Iron County Special Service District # 1 was opened at 6:00 p.m. in Commission Chambers. The following public comments were given:

Alan Wade, Landfill Supervisor outlined the need to replace a compactor currently in use at the facility. He explained that parts were becoming harder to find for the existing machine and that costs for maintenance would make the purchase of a new machine more feasible. He also explained that he would like to collect sufficient funds to finance fencing projects and a new gate house at the landfill.

Dennis Lowder explained the approved budget for the Landfill which included the purchase of a new compactor. He explained that without the increase, the fund would operate in the red which is not allowed under Federal accounting standards.

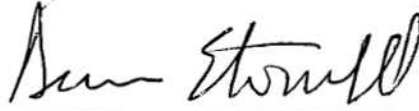
Greg Mosdell voiced his opposition to the proposed increase stating that in reviewing the current budget that if the purchase were postponed by one year, the equipment and improvements could be financed with current rates. Mr. Mosdell cited the increase in budget over the past few years and felt that improvements could be scaled back to fit within current funding.

After all public comments were received, Gene Roundy made a motion to close the public hearing. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

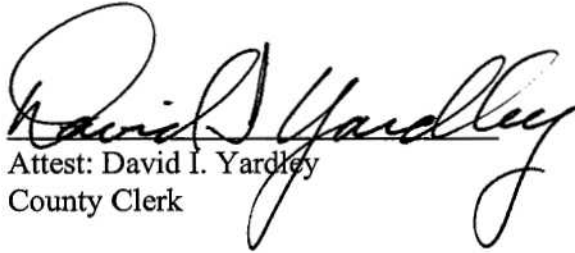
Gene Roundy then made a motion to approve a rate hike of \$1.00 per yard for waste and \$1.00 per household for each habitable home within Iron County effective May 1, 2002. Second was by Lois Bulloch. Voting: Dennis Stowell, No; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN _____ :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis Stowell, Chairman



Attest: David I. Yardley
County Clerk

IRON COUNTY COMMISSION MEETING

March 11, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. March 11, 2002
in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott M. Burns	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by David Yardley.

APPROVAL OF MINUTES - February 25, 2002 :

Minutes of the Iron County Commission meeting held February 25, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Dennis Stowell reported on meetings he attended at the National Association of Counties Legislative Conference in Washington, D.C. Dennis is a member of the Agricultural Subcommittee of NACO which is focusing on public lands issues at this time. It appears that the current administration has a more cooperative attitude to County, State and individual issues.

Dennis reported that he was able to attend a confirmation hearing before the Senate Judiciary Committee for Scott Burns. He also visited "Ground Zero" the site of the World Trade Center in New York City.

Lois Bulloch reported that the State Travel Council sponsors an events calender in which local events may be advertised on a state wide basis. Information is to be passed on to the Fair Chairman to submit an ad for the Fair.

Gene Roundy presented a proposed plan for the addition of a chapel on the State side of the Iron County/Utah State Correction Facility. The plan now must be approved by the State DFCM and the Facility Board.

Gene also discussed the remodel of space now occupied by the Highway Patrol into space for the Cedar Precinct Justice Court. Margaret Miller has looked at the space and is trying to determine how it can be modified to fill her needs.

Gene reported that the purchase of the Questar building by Iron County Municipal Building Authority for use by Southwest Public Health has been finalized. The next phase of the project will be to remodel the interior to accommodate the Public Health Department.

Scott Burns reported on the confirmation hearing before the Judiciary Committee of the Senate he participated in for an appointment as the deputy director for state and local affairs in the Office of National Drug Control Policy. He felt the hearing went very well, however the Committee gave no indication when a confirmation vote would come.

ROAD IMPROVEMENTS TO THE SHOOTING RANGE :

Gene Roundy presented for discussion the improvement of the road leading to the shooting range between the Iron Springs road and the shooting range. It is planned and budgeted to bring the road to grade and to place crushed gravel as a finished surface at this time. Gene Roundy made a motion to proceed with the bid process for this project. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL LEASE SPACE - FIVE COUNTY AOG :

David Yardley presented a proposal from the Five County Association of Governments to lease space in the Fiddlers building which will be vacated by Southwest Public Health. There is a question about the exact square footage and rest room facilities that will need to be negotiated. Gene Roundy made a motion to approve entering into a lease agreement with the AOG with an

option to negotiate common area and rental price. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

OLYMPIC VOLUNTEER FUNDING REQUEST :

Vern Grimshaw came before the Commission to request approval for travel reimbursement for his participation at the Winter Olympics. After a discussion, Gene Roundy made a motion to approve reimbursing Mr. Grimshaw the standard mileage rate for travel to Salt Lake and return. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

INTERLOCAL AGREEMENT - ENOCH CITY :

An interlocal agreement between Iron County and Enoch for Local Emergency Planning and coordination in an emergency was presented for approval by Vern Grimshaw. Similar documents will be presented individually to the other municipalities. The agreement states that in emergencies, equipment and personnel may be shared between entities.

Gene Roundy made a motion to approve the agreement and authorize the Chairman to sign the document in behalf of Iron County. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

TAX MATTER - DONNIE BROWN :

Mr. and Mrs. Brown came before the Commission to request an extension of time in which to bring the taxes current on the property they are purchasing. Mr. Brown explained that they had assumed a loan from Mrs. Brown's father without realizing that taxes were delinquent. Upon questioning, the Brown's explained that they have not attempted to refinance the loan on the trailer. The Commission encouraged them to seek refinancing through a bank, credit union or mortgage company before an agreement could be made. The Brown's will attempt to refinance prior to the annual tax sale.

LANDFILL EQUIPMENT BID APPROVAL :

Alan Wade came before the Commission to present results of bids for a landfill compactor. Three bids were submitted, 1) Aljon bid \$398,747 2) Wheeler Machine (Cat) bid \$402,200 and 3) Rasmussen (Bomag) bid \$408,993. After reviewing bids and specifications, Gene Roundy made a motion to approve the Wheeler Machinery bid for a Caterpillar brand at \$402,200 because of the availability of local service. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

PERSONNEL - EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session to discuss personnel matters. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

ROAD LITIGATION - EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session to discuss a pending lawsuit regarding roads. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

GIS TASK FORCE POLICY & INTERNET POLICY :

Erik Jorgensen came before the Commission to discuss the formation of a GIS task force to set standards for data collection and security of data. A task force consisting of Dennis Stowell, Erik Jorgensen, Jared Wilson, Dennis Ayers, Steve Platt, Reed Erickson, David Yardley, Robert Dalley, and Chad Nay will meet to start formulating standards. Erik Jorgensen as Data Processing Coordinator will work on security to limit access to data.

Erik also discussed policy for internet use by County employees. The policy will set standards for personal use of computers and for access to undesirable internet sites. Erik Jorgensen, Christene Keene and Scott Burns will research and draft a policy for adoption by the Commission.

WOODS RANCH - GRANT OF SERVITUDE :

A grant of Servitude covering the Woods Ranch Recreation Area charged with a servitude requiring that it be used only for public outdoor recreation consistent with the Land and Water Conservation Fund Act of 1965, 78 Stat. 897 (1964) P.L. 88-578) In connection with the servitude, Iron County shall not sell, trade, assign, transfer, or in any other way convert the described property from use for public outdoor recreation; provided, however, that the servitude may be waived or modified in a particular instance upon prior written authorization from the Director of the Utah Division of Parks and Recreation was presented for approval. The Utah Division of Parks and Recreation provided funding for public rest rooms at Woods Ranch which have been installed and are now in use.

Gene Roundy made a motion to approve the agreement and authorize the agreement to be signed by the County Clerk and filed in the Recorder's Office. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

JAIL ISSUES :

The Commission discussed updating the Sahara Construction jail study to determine if the projections in the study compare to present conditions. It was determined that local employees could furnish the numbers needed to complete the comparison. The jail supervisor will be asked to review the numbers and report to the Commission.

The Commission also requested that the appraiser used to place a value on the jail be requested to attend Commission meeting and explain how he arrived at the value for the facility.

SOLID WASTE WAIVER REQUEST :

David Yardley presented a request by Anita Ramos that the garbage collection fee be waived on her home in Beryl, solid waste account 2104, for six months. She explained to the County Clerk that her former husband committed suicide in the home and she is unable to occupy the residence. Gene Roundy made a motion to grant a waiver not to exceed six months on account 2104. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

BOARD APPOINTMENTS :

The following board appointments were approved on a motion by Lois Bulloch. Second

by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

Board of Adjustments: Grant Messerly for a four year term Feb 2002 to Feb 2006.

Bookmobile Board: Amanda Matheson for a four year term Feb 2002 to Feb 2006.

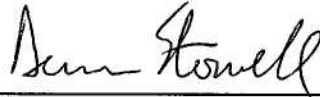
Travel Advisory Board: Rusty Aiken for a four year term Feb 2002 to Feb 2006.
Kent Traveller for a four year term Feb 2002 to Feb 2006.

Council on Aging: Hazel Jean Robinson for a four year term Feb 2002 to Feb 2006.

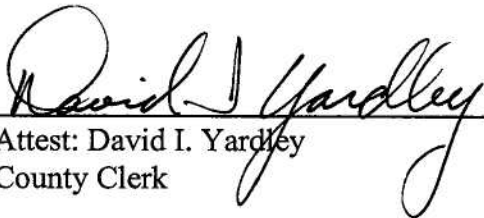
Gene Graham for a four year term Feb 2002 to Feb 2006.

APPROVAL OF WARRANTS & ADJOURN _____ :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 2:30 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.



Signed: Dennis Stowell, Chairman



Attest: David I. Yardley
County Clerk

IRON COUNTY COMMISSION MEETING
March 25, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. March 25, 2002
in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott M. Burns	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff
Jared Wilson	Data Processing

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Patsy Cutler.

APPROVAL OF MINUTES - March 12, 2002 :

Minutes of the Iron County Commission meeting held March 11, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

David Benson reported that a conditional offer of employment was made to a POST certified candidate. The individual is in the top three of the pool submitted by the Merit Service Commission.

Dennis Lowder discussed policy for charging County Departments for services provided. This results in added book work and the expense of cutting checks from one department to another.

The Commission reaffirmed the policy of not charging County departments for County services provided by another department. This is to include charging for solid waste and landfill fees charged by Iron County Special Service District # 1.

Geri Norwood reported that the Treasurer's Office is preparing for the annual tax sale. At the present time there are still fourteen parcels with buildings which will be included on the sale. The title search will be conducted in the near future to make sure all owners and lien holders are notified as required by State code.

Jared Wilson reported that the roll over from 2001 to 2002 went smoothly. 2001 is now completely closed out. The data processing department is working on a procedure to automatically back up the GIS data in the system and to set parameters on the access to change data within the system. A meeting was held with the committee to discuss the standards for the GIS data and to plan for expansion of the system.

David Yardley reported that new voter registration cards have been mailed to registered voters within the County. The cards reflect changes in federal legislative districts, state house and senate districts, school board precincts and polling places. He also explained a change in the procedure for participating in the Republican primary election this year. The Republican party has determined that to participate, you must be affiliated with the party. Unaffiliated voters will be given this opportunity at the polls. Voters registered in another party may change their affiliation up to twenty days prior to the election.

Lois Bulloch reported that the County Road School will be held in conjunction with the Association of Counties management conference. Neil Forsyth and Steve Platt will be encouraged to attend.

Lois also reported on a letter received from the Private Property Ombudsman, Craig Call regarding a road problem with Kevin Wright in the Cross Hollow Hills Subdivision. He is to be asked to come to Commission meeting to discuss this problem.

Gene Roundy reported that after a highway patrol officer approached him about the

amount of money fines were generating for the County, he contacted the Justice Courts and found that a portion of the fines varying from 35% to 85% is forwarded to the State as a surcharge. The figures quoted from the officer were found to be inaccurate.

Dennis Stowell reported that he has met with the Cedar City Fire Department to review their proposed budget for FY2003. This will be submitted to Cedar City and to the County for approval since approximately 50% of their budget comes from the County.

MERIT SERVICE COMMISSION REPORT - EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session to discuss personnel matters involving individuals. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

CIB PUBLIC HEARING :

A public hearing regarding funding of Community Impact Board (CIB) projects was opened on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Commissioner Stowell discussed proposed projects and their prioritization. Projects included as a priority A included: Ambulance Garage remodel project in Cedar City, a flood control ditch in Paragonah, and a culinary water tank upgrade in Kanarraville have been classified as high priority. Projects given a priority B included: a garage at the Senior Citizen Center in Cedar City for handicapped vans, a power system upgrade in Paragonah Town, and the purchase of a new fire truck in Paragonah.

Ron Johnson, Iron County Ambulance Supervisor discussed the need to provide "live in" space, to remodel the doors in the bays which were installed wrong, and the need to remodel the training space at the Cedar City ambulance facility. He explained that due to the change to a full time, paramedic certified service that current training areas are not adequate. Unfinished space is available in the basement and provisions were made to create an outside entrance to the training room. When the facility was constructed, ambulances were smaller and not as wide as new models. This creates a problem in that doors now scrape mirrors when entering or exiting bays. A new critical transport ambulance will not fit through bay doors.

Gene Roundy made a motion to approve submitting an application to the CIB Board for \$97,000 to remodel the ambulance garage and to amend the ambulance budget by adding \$50,000 in local money toward the cost of the improvements. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

CONDITIONAL USE PERMIT REPORT & DISCUSSION :

Chad Nay reported on conditional use permits which will be submitted to the Planning Commission for approval at the April 4, 2002 meeting. An application for a campground at the Kanarraville South/ New Harmony exit will be discussed. Septic systems and waste disposal at the site are concerns that need to be addressed in the permitting process.

An application for a surface mining permit submitted by Dutch Cowboy Dairy to mine gravel on site and to build a cement batch plant for use during construction of the dairy will also be discussed.

Conditional use permits for three single family dwellings located in an A-20 zone will also be submitted for approval.

Chad also reported that S W Hall Incorporated, Bill and Sophia Hall, have submitted an application for an Agricultural Protection Area covering their livestock operation in western Iron County. Effects of Senate Bill 94 recently passed by the Legislature which amends a portion of the Agricultural Protection Act were discussed and will be considered in the approval process.

PRAIRIE DOG REPORT :

Teresa Bonzo came before the Commission to discuss prairie dog clearance requests. Dixie Leavitt has requested clearance for an apartment complex near the new hospital. Since count data is not available at this time, Mr. Leavitt has postponed the project until site surveys can be completed.

No new requests were approved at this time.

PRAIRIE DOG REQUEST FOR FUNDING RESEARCH :

Teresa Bonzo also discussed funding of a study by Dean Biggits on translocation sites to determine what methods can be used to enhance the surviveability of transplanted prairie dogs. The BLM will fund \$9,500 and the DWR will fund \$3,500 plus the use of State vehicles used in the study. The County is requested to fund \$2,500 toward the costs of the study.

Teresa suggested that the funding could be funneled through the Denver Zoo to avoid overhead costs. The Commission stated that they were uncomfortable with this approach and asked that the possibility of the County administering the funds be considered. The matter is to be referred to Keith Day at DWR to see if this is an option.

CONVENTION FACILITY PURCHASE REQUEST :

Mayor Gerald Sherratt and City Manager Joe Melling came before the Commission to present a proposal that the County purchase the top floor of the new downtown center for development as a convention facility. The contractor has offered the space for 1.6 million. The space is appraised at between 1.5 and 2.0 million. Mayor Sherratt explained the feasibility of the project and the enhancement it would make to the use of the downtown center.

The Commission stated that the County is already in a contract with Southern Utah University for convention space at the Sharwan Smith Center. A sale to the University would be in the best interest of the County before adding a second convention facility.

The Commission stated that they were in favor of the concept and requested a meeting with the developer to negotiate a purchase price. Joe Melling was requested to set up a meeting at the earliest convenience of the developer. The Commission will call a special meeting in an executive session to proceed with negotiations.

TAX PAYMENT EXTENSION REQUEST :

Avis Sanders has requested a waiver of interest and penalty on delinquent taxes and an extension of time to bring the taxes current due to extreme hardship caused by medical problems. She committed to paying \$200.00 per month until taxes are current.

Lois Bulloch made a motion to waive interest and penalty and to remove the parcel from the annual tax sale. The County Attorney is to draft an agreement for signature by Ms. Sanders

for payment of the delinquent taxes. The property is identified as Serial # E-1565-1-1, Account # 199338. Second was by Gene Roundy. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PROPOSED INTERNET USE POLICY :

Scott Burns discussed a proposed internet use policy for County personnel. After review, the Commission authorized the distribution to Department Supervisors for review and comments. The matter will be placed on a future agenda to formally adopt the policy.

ATTORNEYS OFFICE INVESTIGATOR - JOB DESCRIPTION APPROVAL :

Scott Burns and Christene Keene presented a job description for the position of investigator in the County Attorney's office. The function of this officer will be to help prepare for court cases. Lois Bulloch made a motion to approve the job description as presented. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

AMBULANCE GARAGE PROPERTY DISCUSSION :

Ron Johnson came before the Commission to discuss the Cedar City ambulance garage site. The building was constructed on property owned by the State in conjunction with the Iron County Utah State Correction Facility. At the time of construction, an agreement was reached in which the parcel would be deeded to Iron County. For some reason this did not occur.

The matter was referred to Commissioner Roundy to contact the State Department of Facilities Construction Management (DFCM) to see if the ownership issue can be resolved.

STOCK TRAIL PARALLELING SR 56 :

A proposed agreement between Iron County and Union Pacific Rail Road to establish an alternative stock trail parallel to SR 56 from the Lund Highway to the Iron Springs intersection was discussed. The agreement will be for twenty years with an up front lease payment of \$20,000 which will be paid by the State Department of Transportation. Since this right of way is to replace the existing stock trail in the SR 56 right of way, the Commission stated that it would be more appropriate to have the contract between UDOT and Union Pacific. The matter was tabled without action.

SUU TAX EXEMPTION REQUEST :

A request to grant a tax exemption on a parcel identified as Serial # B-572, Account # 39450 effective June 6, 1997 was approved on a motion by Gene Roundy. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

WILD PEA HOLLOW LAND PURCHASE :

Dennis Stowell reported that the funding request to purchase 302 acres of land at Wild Pea Hollow from the State Institutional Trust Lands for prairie dog habitat needs to be amended. It was estimated that the land would be valued at \$100 per acre when the original application was made and approved. The State appraisal came in at \$300 per acre. A second request for funding the purchase was approved on a motion by Gene Roundy. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

FENCE AGREEMENT WITH UDOT :

An agreement to participate in a fencing project along SR 56 in the area between Newcastle and the Old Irontown area was reviewed and discussed. Iron County would install

and maintain two cattle guards, one on the Desert Mound Road and one leading to a subdivision. The cattle guards will be furnished by adjacent permittees or property owners.

Lois Bulloch made a motion to approve the agreement contingent upon review by the County Engineer and Road Supervisor to determine if the roads are as indicated on the map. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PRAIRIE DOG LETTER OF SUPPORT :

A letter of support for a prairie dog preserve located in Garfield County was presented by Commissioner Stowell for review. The establishment of the preserve would allow excess prairie dogs to be transplanted from Iron County to this site. The matter was tabled without action.

THERMO ROAD REALIGNMENT APPROVAL :

The Commission reviewed a proposed realignment of one curve in the Thermo Road project. The proposed change would make the curve more gradual and better able to handle the traffic in the area. Gene Roundy made a motion to approve the realignment as presented. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

BOARD APPOINTMENTS :

Weed Board: Dennis Stowell presented the name of Frank Nichols to fill the board seat of Steve Lambert and to establish a new position with Carl Croft as a new board member. Terms will expire February 2006. Gene Roundy made a motion to approve the appointments to the weed board. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis Stowell, Chairman


Attest: David I. Yardley
County Clerk

IRON COUNTY COMMISSION MEETING

April 8, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. April 8, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott M. Burns	County Attorney
David I. Yardley	County Clerk

SYNOPSIS :

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TAX MATTER - WILLIAM & LARAE PARKINSON 7

PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Gene Roundy.

APPROVAL OF MINUTES - March 25, 2002 :

Minutes of the Iron County Commission meeting held March 25, 2002 were approved as

amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Dennis Stowell presented a thought for the day from President Bush regarding private property rights.

Lois Bulloch reported on action taken by the Planning Commission. Action on a proposed Agricultural Protection Area filed by SW Hall Inc was tabled due to concerns about procedure for notification and because the parcels are not contiguous.

Lois also reported that Corrections Officer, Jim Mitchell has spoken to her about proposed remodel plans at the jail. He has suggested that Corrections Officers be included in the project because of their familiarity with the jail.

Gene Roundy reported that he contacted Edwards and Daniels, architects for the jail, about remodel plans. They will schedule a time to come down from Salt Lake to do a walk through and to discuss possible solutions for expanding the County side of the jail.

Gene also reported on the meeting of the Correction Facility Management Board in which the position of Lieutenant was discussed. An agreement was not reached at that meeting.

ENCROACHMENT PERMIT PROBLEM - WINTERWOOD SUBDIVISION :

Gene Roundy made a motion to convene in executive session to discuss possible litigation regarding an encroachment in a road right of way. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

After reconvening in open session, the Commission reported that no action was needed at this time.

DIXIE NATIONAL FOREST REPORTS :

Ron Wilson, Dixie National Forest Ranger for the Cedar District came before the Commission to discuss the Duck Creek Fuel Reduction Project. The plan being proposed would treat between 13,000 and 15,000 acres and would be designed to remove trees smaller than 9 inches in diameter. The project is in the NEPA process and public comments are being requested. The County will submit a written response in favor of the fuel removal.

Joe Black, Forest Engineer and Paul Dastrup, Assistant Forest Engineer discussed the road maintenance agreement between the Forest Service and Iron County. The Forest Service plans on doing work on the Yankee Meadow road and plan to chip seal the road during 2003. The Pinto road west of Cedar City was also discussed. The County would like to include it in the cooperative agreement. The road needs to have work done on the borrow pit and road base needs to be added.

Gene Roundy made a motion to ratify the interlocal cooperative agreement with the Dixie National Forest with the addition of the Pinto Road. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Operation of the Five Mile campground was also discussed. Dennis Stowell will meet with Mayor Ron Smith and Ron Wilson at the Campground on May 7 to look at options to clean and redevelop the area.

The Forest Service would also like help in placing crushed gravel on the Brian Head Peak road. The current surface has larger rocks and not enough binder material to make it safe for the vehicle and bicycle traffic it receives. This was referred to Commissioner Stowell and Neil Forsyth to see if County trucks could help with this project.

LANDFILL OPERATION - EXECUTIVE SESSION _____ :

Lois Bulloch made a motion to convene in executive session to discuss the operation of the landfill and contract negotiations. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PRAIRIE DOG MATTERS _____ :

Teresa Bonzo introduced Pamela Larsen to the Commission as a temporary employee for the prairie dog season. She will be conducting surveys and working with the relocation of animals during the summer.

Teresa also discussed a problem with prairie dogs which locate in yards and gardens. These animals will be a priority for removal and they will work with property owners on an individual basis.

BID OPENING - CRUSHED GRAVEL AT IRON SPRINGS _____ :

Bids were opened on a gravel crushing project to crush 14,000 tons of material at the tailings pile at Iron Springs. Eight bids were received with the following results:

Cindy Taylor Trucking	\$62,920
Construction Mining Services, Inc.	\$41,580
Crusher Rental and Sales, Inc	\$49,840
Harker & Sons LC	\$59,640
Henrie's Earth Moving, Inc.	\$40,460
Mel Clark Construction	\$69,860
Progressive Contracting, Inc.	\$38,220 **
Snowfield Rock Products	\$60,060
Engineers Estimate:	\$49,700

Gene Roundy made a motion to refer the bids to the County Engineer to determine if all of the specifications in the bid documents were met and to award the bid to the lowest successful bidder. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

RAILROAD AGREEMENT - SR 56 STOCK TRAIL _____ :

Steve Platt discussed with the Commission a proposal to place a fenced stock trail within the Union Pacific right of way paralleling SR 56 from the Lund Highway to the Iron Springs Road. UDOT is moving ahead with a road project to make this area a five lane highway. The Commission questioned why the County was involved when this is a State project. Steve Platt explained that the County has expressed support of maintaining stock trails and therefore it was to the Counties advantage to stay involved. The State will continue to provide funding for the lease. An interlocal agreement between UDOT and Iron County will be drafted outlining participation.

Gene Roundy made a motion to approve the agreement with the State providing the funding of the lease. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

IHC VALLEY VIEW MEDICAL CENTER REPORT _____ :

Steve Smoot, director of Valley View Medical Center came before the Commission to request continued approval of their tax exempt status for 2002. He discussed their charity plan and collection procedures. Under Federal and State guidelines, they qualify for tax exempt status.

Mr. Smoot also discussed the development of a Community Health Center under the direction of Southwest Public Health. The Hospital will start the program after which Southwest Public Health will assume management.

Mr. Smoot also reported on progress in construction of the new hospital in Cedar City. Many new services will be provided. A dialysis center is set to open on April 15, 2002 under the direction of the University Medical Center.

The Commission thanked the Valley View and IHC personnel for the work they have done this year in providing quality health care to the community. The County will consider the tax exemption later in the meeting with other exemption requests.

PILT & RECA DISCUSSION - MAUREEN CASPER _____ :

Maureen Casper, representing Senator Orin Hatch, came before the Commission to request support of the Counties for PILT (Payment In Lieu of Taxes) money to be returned to the federal budget. At the present time there is a move to cut funding by half. Western states with large amounts of federally controlled lands would lose a significant funding source. She asked that the County write a letter to Senator Hatch and others requesting that funding be restored. Commissioner Roundy asked about information that he received stating that Senator Hatch had not signed on as a sponsor of legislation to restore funding. Ms. Casper said she would contact the Senator and would report back on her findings regarding his support. Ms. Casper also told the Commission that any information sent to the Senator should be by fax or e-mail as regular mail has to go through a decontamination process which can take months.

Maureen also discussed changes in RECA (Radiation Exposure Compensation Program). The guidelines have changed making more people suffering from the effects of radiation exposure eligible for compensation. Contact person in Senator Hatch's office is Patty DeLoatch. She can provide information on this program.

LIONS CLUB BUILDING AT FAIRGROUNDS _____ :

Parowan Lions Club representatives Will Hillis and Wesley Blake came before the Commission to discuss a proposed building at the fairgrounds. Mr. Hillis explained that funding from the Lions International is available at this time.

The project would require that the County deed property to the Lions Club sufficient to accommodate the construction and the facility would be returned to County ownership upon completion. The Lions Club would retain a right to free and open use of the facility.

Gene Roundy made a motion to approve the project and to authorize the Lions Club to

proceed with their application process with County support. Second was by Lois Bulloch.

Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ROAD MATTER - THORLEY RANCH ESTATES UNIT A :

Commissioner Stowell reported that Clyde Hillyard, a resident of Thorley Ranch Estates Unit A has contacted him regarding a SID in this subdivision. Since the subdivision has only a 33 foot right of way around the perimeter, additional right of way would be required to meet development standards. There is also a connecting road between the Iron Springs road and the subdivision that would need to be included in the improvements. The matter was referred to Steve Platt to discuss the procedure with Mr. Hillyard and to determine the feasibility of the project at this time.

ROAD MATTER - CEDAR VALLEY ACRES :

Kelly Baker, a resident of Cedar Valley Acres contacted Commissioner Stowell regarding improvements on roads within Cedar Valley Acres and with dust control on the Lund Highway. With the increase in traffic on the Lund Highway and with drought conditions, dust has become a problem for nearby residences. Ms. Baker has requested that the County place dust control material on the Lund Highway and to eventually chip seal the road.

Commissioner Stowell stated that he and Neil Forsyth have examined the road and at the present time with the material on the road it does not appear feasible to place a dust control solution on the road this summer. The situation will continue to be monitored and further study will be done to determine if a solution to the problem can be found. The road is scheduled to be chip sealed during the summer of 2003.

CHARITABLE, RELIGIOUS & EDUCATIONAL EXEMPTION APPROVALS :

Gene Roundy made a motion to convene as a Board of Equalization to consider charitable, religious and educational exemption requests. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Shanna Benson came before the Commission to present for approval charitable, religious and educational exemption requests. New applications were discussed and approved. The Auditor's office will continue to monitor the exemptions for compliance with State law. Gene Roundy made a motion to approve the exemptions as presented and to authorize signatures on the report. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL - EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session to discuss a personnel matter. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

After reconvening in open session, the Commission reported that no official action was needed at this time.

PERSONNEL MATTERS :

Ron Johnson has recommended the promotion of Terry Price from a basic EMT to the Intermediate level as he has completed the necessary training. Gene Roundy made a motion to approve the requested promotion. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Christene Keene presented a request for extended sick leave for Elbert Bryant, a landfill

employee. Mr. Bryant had surgery and will be unable to return to work for several weeks. Lois Bulloch made a motion to approve the extended sick leave. Second was by Gene Roundy.

Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

Christene Keene presented for approval a request to hire a new Sheriff's Deputy, Tony D. Gower, effective April 16, 2002. Mr. Gower has been selected through the Merit System and is POST certified. Gene Roundy made a motion to approve the hiring request. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

Charles Triplett, a corrections officer requested an extended leave without pay to attend Officer Candidate School training in connection with the Utah Army National Guard. He will be in training for approximately five months between July and November. Gene Roundy made a motion to approve extended leave without pay as requested. Second was by Lois Bulloch.

Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

POLICY AND PROCEDURE AMENDMENT _____ :

Christene Keene presented an amendment to Section 2(g) PAY DAY of the Iron County Personnel Policy to bring it into compliance with electronic deposit procedures now in place for all employees. Lois Bulloch made a motion to approve the amendment as presented and to authorize the distribution of the policy to all manual holders. Second was by Gene Roundy.

Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

CREDIT CARD AUTHORIZATION - SHERIFF'S DEPARTMENT :

The Commission reviewed a request for credit cards for deputies in the Sheriff's Office. The cards are to be maintained in the Sheriff's office and distributed to the Deputy on an "as needed" basis. Cards will be checked out and returned with documentation of charges. Limits on the cards is to be set at \$1,000.00 each. Gene Roundy made a motion to approve the cards with the guidelines as presented. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

PLAT MAP BID OPENING _____ :

Bids were opened for surplus 2001 plat maps. Two sets are available, one from the Recorder's office and one from the Zoning Administrator. Bids were received from Cedar Land Title Company for \$1,305.00 and from Southern Utah Title Company for \$1,251.00.

Lois Bulloch made a motion to approve the bids of Cedar Land Title Company and Southern Utah Title Company with the high bid to receive their choice of sets available. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

SUMMIT SSD BOARD MEMBER APPROVAL _____ :

Summit Special Service District board chairman has requested the appointment of Paul Dalton to fill the unexpired term of Delos Dalton as a member of the Board. Delos Dalton has moved from the District and Paul Dalton has purchased his home.

Gene Roundy made a motion to appoint Paul Dalton to the Summit Special Service District Board to fill the unexpired term of Delos Dalton. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

APPOINTMENT OF SPECIAL PROSECUTOR - GERALD WOOD :

Scott Burns requested approval to appoint a special prosecutor in the Gerald Wood criminal case due to conflict of interest concerns. Scott recommended Paul Christensen from the Washington County Attorney's office be appointed. Gene Roundy made a motion to approve Paul Christensen as a special prosecutor in the Gerald Wood case as requested. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

AMBULANCE - BUDGET AMENDMENT _____ :

A motion to formally approve an amendment to the Ambulance Department budget to

reallocate \$50,000 of local funds to the remodel project at the Cedar City ambulance garage and training facility was made by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

The funding will be used in conjunction with a grant or loan application being submitted to the Community Impact Board as local participation funds.


TAX MATTER - WILLIAM & LARAE PARKINSON :

David Yardley explained to the Commission that William and LaRae Parkinson have requested relief of interest and penalty on a parcel scheduled for the annual tax sale. Mrs. Parkinson submitted pictures of a neighboring parcel which has numerous wrecked and junked cars. The Parkinson's have been attempting to sell the parcel but have been unsuccessful due to the neighboring property. The parcel was withdrawn in 2001 from the sale and the Parkinson's were granted a one year extension to bring the taxes current.

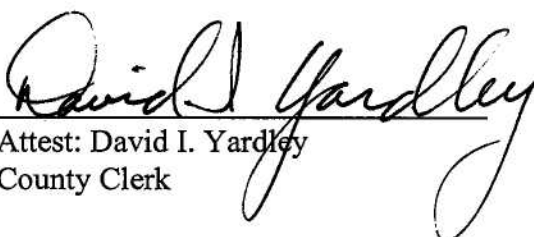
Gene Roundy made a motion to waive the interest and penalty on the parcel identified as Serial # D-531, Account # 133337. Taxes must be brought current prior to the tax sale. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN _____ :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 5:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.



Signed: Dennis Stowell, Chairman



Attest: David I. Yardley
County Clerk

IRON COUNTY COMMISSION MEETING
April 22, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. April 22, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott M. Burns	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff
Erik Jorgensen	Data Processing Coordinator

SYNOPSIS :

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Geri Norwood

APPROVAL OF MINUTES - April 8, 2002 :

Minutes of the Iron County Commission meeting held April 8, 2002 were approved as amended on a motion by Lois Bulloch Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Dennis Lowder reported that the annual tax sale is scheduled for May 23 starting at 10:00 a.m. The possibility of posting the notice of tax sale on the internet was discussed and Scott Burns was asked to research the legal issues surrounding such a posting. Dennis felt that current publication regulations provided sufficient public notice.

Erik Jorgensen reported that the roll over to the new year has been completed. The minutes of the Planning and Zoning Commission are now being posted on the internet for public access. The GIS task force will meet on Thursday to discuss standards for data collection.

David Benson reported that there has been a flurry of suicides in Iron County during the past few weeks. Sheriff Benson thanked the County Attorney for their assistance with these cases.

Scott Burns thanked the County Officials for their support during his tenure as County Attorney. He will be leaving on May 3 for his new job in Washington D.C.

Lois Bulloch reported that due to the early closed fire season, the budget for the fire warden may need to be increased to cover additional costs associated with this position.

Lois reported that she had attended meetings with the State Attorney General regarding a child mentoring program which can be implemented by the County. This program can make a big difference in children's lives.

Gene Roundy discussed the remodel project of the Jail to add additional bed space. The Women's section needs additional space and it is proposed to change the gymnasium space to bed space.

Dennis Stowell reported that grants were available to install sidewalks along State Roads within the County. One possible project would be in the Beryl area

COMMUNITY DEVELOPMENT BLOCK GRANT 2nd PUBLIC HEARING:

Commissioner Lois Bulloch, opened the second public hearing for the CDBG program. Commissioner Bulloch stated that this hearing is being called to allow all citizens an opportunity to provide input concerning the project that was awarded under the 2002-2003 Community Development Block Grant Program. Iron County has amended its capital investment plan and decided to apply for funds on behalf of the Iron County Ambulance Garage and Training Facility

located at 300 East 800 North, Parowan, Utah. The Commissioner introduced Ronald Johnson, Iron County Ambulance Director who will serve as the project coordinator. Commissioner Bulloch explained that the application was successful in the regional rating and ranking process for the Ambulance Garage and Training Facility to be located at 300 East 800 North, Parowan, Utah. The commissioner explained the project to those in attendance. The Commissioner then asked for any comments, questions and concern from the audience. The only comments came from Vern Grimshaw, County LEPC Coordinator who stated that this project would be a benefit to the County in providing a training facilities and the opportunity to provide expanded ambulance service and training to EMT's in the northern part of Iron County.

The Commissioner stated that copies of the capital investment plan are available if anyone would like a copy. There were no more comments and the hearing was adjourned at 10:30 a.m.

STATE FORESTRY & LANDS :

Larry LeForte introduced the new fire warden for Iron County. Mr. Ryan Riddle will replace Keith Park as the Iron County Warden. Mr. Park has taken a position with the Five County AOG as a fire prevention planner. A closed fire season effective April 15 has been declared by the State Forester. This will place additional burdens on the Fire Marshall this year due to extremely dry conditions. Iron County has already experienced some wild fires where fire crews have been called in to contain them.

PRAIRIE DOG TAKE APPROVALS AND REPORT :

Teresa Bonzo presented take requests for the following applicants:

Dixie Leavitt	7.2 dogs
The Arpin Group	3.6 dogs
Joe Burgess	14.4 dogs
Rich Gillette	3.6 dogs
Cedar City Corp.	3.6 dogs

Lois Bulloch made a motion to approve the take as requested bringing the total take for 2002 to 53.97 dogs leaving 38.03 permanent take permits available. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

EMERGENCY MANAGEMENT :

An interlocal cooperative agreement with Cedar City regarding Emergency Management was presented for approval by Vern Grimshaw. Gene Roundy made a motion to approve the agreement and authorize the Commission Chair to sign. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

An interlocal cooperative agreement with Paragonah regarding Emergency Management was presented for approval by Vern Grimshaw. Gene Roundy made a motion to approve the agreement and authorize the Commission Chair to sign. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Vern Grimshaw requested that antennas for ham radios with attachments into the

Dispatch Center and the Sheriff's office be installed for use during emergencies. This would be very critical to communications in an emergency. Vern also requested that additional phone lines be installed in the emergency operating center. He suggested twenty lines, ten incoming and ten outgoing. These requests were taken under advisement.

Vern also requested a variance in payroll policy for his position. He requested that he be paid on a varying scale primarily in the winter and spring. After reviewing his request, the Commission determined that it is not feasible to change the policy for one person. They did leave the option open to pay Mr. Grimshaw an hourly rate for time actually worked if he preferred. No further action was taken at this time.

PERSONNEL MATTERS :

Christene Keene presented the following personnel matters for approval. Jesse Barker has been recommended and has met the requirements to be advanced to an intermediate EMT. Lois Bulloch made a motion to approve the promotion effective March 26, 2002. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Douglas Twitchell was approved for hire as a Deputy Sheriff with a pay grade 14 step 4 based on prior experience. Gene Roundy made a motion to approve the hiring of Douglas Twitchell effective April 8, 2002. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

A request for extended sick leave for George Edmunds while he is recuperating from surgery was approved on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

A job description for the Director and Secretary of the Children's Justice Center were reviewed and approved on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL POLICY - EMPLOYEE INTERNET USE :

The following policy regarding internet use and access by County Employees was presented by Erik Jorgensen and Scott Burns for approval. The policy was approved on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

SECTION 38 INTERNET USE AND ACCESS

1. DEFINITIONS

- a. "IT Resources" and "Information Technology Resources" mean computer hardware and software, GIS/GPS related equipment, electronic mail, voice and/or video communications and equipment, facsimile and facsimile equipment, the Internet, and similar future technologies owned, provided, or operated by Iron County.
- b. "User" of IT Resources means county employees, volunteers, contract providers, and all other persons who use, either in their jobs duties or incidentally, county owned, provided, or operated by IT Resources.

2. USE OF RESOURCES

a. Except as provided herein, IT Resources will only be used in conjunction with the user's county-related duties. Incidental and occasional use of IT Resources is allowed, so long as the use complies with paragraph 2(b) below.

b. Use of IT Resources, whether the use is affiliated with the user's job or is incidental and occasional, will not:

1. Create a security risk to IT Resources by: (a.) Downloading and installing any software or data without endorsement or supervision from the Data Processing department and the appropriate department head or related official. (b.) Acquisitioning personnel through external contract, current employment, salary, and/or wages to: maintain or manage databases, install and configure software or hardware, develop or distribute information services, repair or troubleshoot virus infections, engage in external digital data sharing, repair personal computers, or other network devices (not currently working under an existing maintenance agreement) without endorsement and/or supervision from the Data Processing Department. (c.) Providing county e-mail addresses or password/login information to erroneous web sites or web message boards. d. Using personal Internet-based electronic mail accounts without endorsement from the Data Processing Department.
2. Reduce county productivity.
3. Disrupt or distract from county business.
4. Conflict with other county or department rules or policies.
5. Result in knowingly or recklessly sending or receiving computer viruses.
6. Involve illegal activities that include: (a.) Reproducing software purchased or developed by Iron County. (b.) Failing to comply with Iron County's current software licensing agreements with Microsoft, ESRI, and Tiburon.
7. Involve access to sexually explicit material.
8. Initiating PC, software and all network device purchases without endorsement or supervision from the Data Processing Department.
9. Involve sending, receiving, or storing information which may be considered as harassment of others based on race, national origin, sex, sexual orientation, age, disability or religion.

2. MONITORING USE OF IT RESOURCES

The County Data Processing Supervisor may, with the permission and/or assistance of the affected department's head or elected official, monitor the use of IT Resources to ensure compliance with this policy. Any such monitoring shall be designed to identify and resolve, the operation and security of IT Resources, the confidentiality of county records, and the productivity of county employees.

3. DISCIPLINE FOR MISUSE

Intentional misuse of IT Resources, shall result in disciplinary action as set forth in SECTION 5 of the Policy & Procedure manual entitled, Disciplinary Procedures.

4. POINTS OF CLARIFICATION AND EXCEPTIONS

The Iron County Attorney's Office, 911 Dispatch and Department of Corrections are not required to comply with IT Security Risk definitions a, b, and d in Sub-Section 1 of Section 2 (b) and Purchasing requirements shown in Section 8 (above) as their current Local Area Networks are maintained and/or managed and/or monitored by State of Utah employees hence, will have to comply with State IT Resource policies.

PERSONNEL - EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session to consider a GRAMA records appeal by Lloyd Perkins. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

After reconvening in open session, Lois Bulloch made a motion to follow the advice of the County Attorney and to make the records requested by Mr. Perkins available to him. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

COUNTY ATTORNEY MATTERS :

The matter of the resignation of Scott Burns as Iron County Attorney with the attendant changes necessary in the Attorney's office was discussed. Paul Bittmenn's status as Chief Deputy County Attorney was changed and Mr. Bittmenn was recognized as a Deputy Attorney on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Gale Grover was introduced and approved as an Investigator in the County Attorney's Office on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye. Office space and equipment for the Investigator was approved for funding up to \$5,000.

Scott Burns reported that there were several items of personal property being used in his office including his desk. He offered to leave most of this equipment as it is too bulky to move or store. The Commission authorized the purchase of the personal property if a value can be established on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

INTERIM COUNTY ATTORNEY APPOINTMENT :

Upon the recommendation of Scott Burns, Paul Bittmenn was appointed as interim County Attorney between May 6 and May 13 on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

On May 13 the Republican Party is to submit a recommendation to fill the unexpired term of the County Attorney as specified in Utah Code.

LANDFILL MATTERS :

Alan Wade came before the Commission to discuss a letter from the State Department of Environmental Quality in which contamination of the ground water in monitoring well BH-5 has been detected. It was suggested that due to the small amount detected, additional tests under strict controls be conducted. If it is determined that this is a matter of cross contamination, monitoring could continue at the current level. The State is recommending, however that if the

contamination continues to be observed, a higher level of testing will be required.

Alan also presented results of bids for covered roll-off containers. Rocky Mountain Welding submitted the low bid at \$25,050. Lois Bulloch made a motion to approve the low bid of Rocky Mountain Welding for \$25,050 to furnish covered roll-off containers. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

RESTAURANT TAX BOARD :

A meeting of the Restaurant Tax Board with members Rusty Aiken and LaRee Garfield joining Lois Bulloch, Gene Roundy and Dennis Stowell was called to order.

Bids for a feasibility study of a proposed convention facility in the Downtown Center in Cedar City were reviewed. Two proposals were received with Bonneville bidding \$14,960 for the study and to have the study completed within sixty days being the low bid.

Cedar City has offered to pay \$2,500 toward the cost of the Study. Rusty Aiken made a motion to approve the bid of Bonneville and to ask Cedar City for their portion of the cost of the study with work to begin immediately. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye; LaRee Garfield, Aye; Rusty Aiken, Aye.

BID APPROVAL - GRAVEL CRUSHING :

On April 8, 2002 bids were opened to crush gravel at the tailings pile located at Iron Springs. The bids were referred to County Engineer, Steve Platt for review and he has recommended that the bid be awarded to the low bidder Progressive Contracting, Inc. for \$38,220. Gene Roundy made a motion to accept the bid of Progressive Contracting, Inc. and to authorize the Commission Chair to sign the contract. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

TAX MATTER - BABETTE HART :

A request for an additional deferral for the payment of taxes by Timothy and Babette Hart on property identified as Serial # E-1385-0001-0002-01, Account # 360021 was reviewed. The Hart's were granted a deferral in 2001 for one year. At this time they have made no payments and have not corresponded with County Offices regarding payment of delinquencies.

After reviewing the case, Gene Roundy made a motion to deny granting an additional deferral. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ROAD RIGHT-OF-WAY EXCHANGE - TIPPLE ROAD :

A proposal to exchange right of way on the approach from the Tipple Road to Old Highway 91 was presented and reviewed by Steve Platt. The realignment is necessary to bring the approach into compliance with road standards.

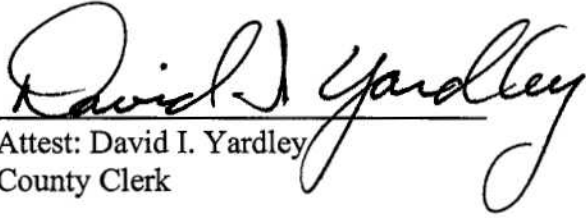
After reviewing the request, Gene Roundy made a motion to approve the right of way exchange and authorize the County Clerk to issue a deed from Iron County to Eddie Evans and Mike Arner. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN _____ :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

SPECIAL IRON COUNTY COMMISSION MEETING
April 25, 2002

Minutes of a Special Iron County Commission meeting convened at 1:00 p.m. April 25, 2002 in the Sharwan Smith Center, 583 West Center Street, Cedar City, Utah.

Officers in attendance included:

Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
David I. Yardley	County Clerk

Absent:

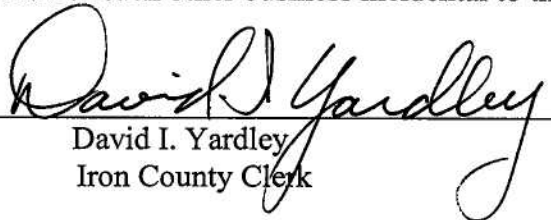
Dennis E. Stowell	Commission Chair
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ACKNOWLEDGMENT OF NOTICE AND CONSENT TO SPECIAL MEETING :

NOTICE OF SPECIAL MEETING

**TO THE MEMBERS OF THE COUNTY COMMISSION OF IRON COUNTY,
STATE OF UTAH:**

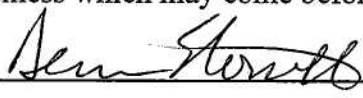
NOTICE IS HEREBY GIVEN that a special meeting of the County Commission of Iron County, Utah, will be held at the Sharwan Smith Center, 583 West Center, Cedar City, Utah at 1:30 p.m. on Thursday, the 25th day of April 2002, for the purpose of adopting an Emergency Drought Declaration for Iron County, Utah; and for the transaction of such other business incidental to the foregoing as may come before said meeting.



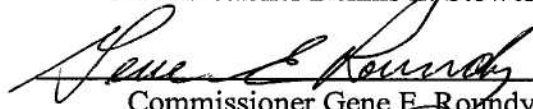
David I. Yardley
Iron County Clerk

**ACKNOWLEDGMENT OF NOTICE
AND CONSENT TO SPECIAL MEETING**

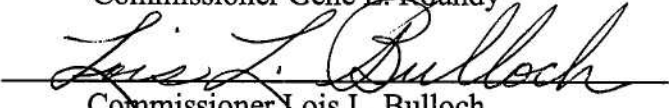
We, the Chairman and members of the County Commission of Iron County, Utah, do hereby acknowledge receipt of the foregoing Notice of Special Meeting, and we hereby waive any and all irregularities, if any, in such notice and in the manner of service thereof upon us and consent and agree to the holding of such regular meeting at the time and place specified in said notice, and to the transaction of any and all business which may come before said meeting.



Commissioner Dennis E. Stowell



Commissioner Gene E. Roundy



Commissioner Lois L. Bulloch

RESOLUTION 2002-2 ADOPTION OF EMERGENCY DROUGHT DECLARATION :

Resolution 2002-2 was introduced and discussed by Commissioner

**RESOLUTION 2002-2
EMERGENCY DROUGHT DECLARATION
IRON COUNTY, UTAH**

April 25, 2002

WHEREAS the County Commission of Iron County have met in a Special Meeting of the Iron County Commission on this 25th day of April, 2002 to consider the declaration of an emergency status due to the continuing drought conditions that have created an economic and safety concern for the residents of this County; and

WHEREAS the current conditions due to the drought have and will continue to cause adverse effects to agricultural producers, the tourism industry, and for the culinary needs of the residents of Iron County; and

WHEREAS the forecast for continuing drought in the County is not expected to change in the near future; and

WHEREAS the agricultural community provides a large proportion of the economic value of this county , and the financial condition of most agricultural producers in this county has, and will continue to be poor, due to the drought conditions, accompanied by over-all declining prices for agricultural products the past several years; and

WHEREAS the tourism industry also constitutes a significant part of the economy of this County, and has also suffered several years of limited and/or declining growth due to drought conditions in this and previous years; and

WHEREAS the current severe drought condition has significantly increased the wildland fire hazard in this County; and

WHEREAS fire restrictions will be put in place as drought conditions worsen; and

WHEREAS the availability for fire fighting resources are expected to be limited due to the prolonged and extraordinarily dry conditions throughout the Western United States; and

WHEREAS on April 23, 2002, the Governor of the State of Utah signed a Drought Emergency Declaration for most of the Counties of Utah, including all Counties within Southern Utah, citing the current drought as the worst in recorded Utah history,

THEREFORE, the Board of Commissioners of Iron County does hereby declare a Drought Emergency this 25th day of April, 2002, and hereby formally requests the following:

1. That the Utah Congressional Delegation accepts this Drought Emergency Declaration and requests that the Department of Interior, including the Bureau of Reclamation provide technical staff assistance for the application of water development grants, that the Bureau of Land Management and the Department of Agriculture, including the National Forest Service, the Farm Service Agency and Rural Development provide cooperation and assistance in the areas of water development.
2. That the Governor of the State of Utah, Michael O. Leavitt, accepts this Drought Emergency Declaration for Iron County, and provides coordination with the members of the Utah Congressional Delegation, and that he takes immediate action to make State resources and programs available to Iron County, as a result of the continuing condition of severe drought throughout this County and in response to this Iron County Drought Emergency Declaration, including but not limited to the following:

- A. Order the different departments and divisions of the State of Utah to marshal their services, powers and programs to provide assistance to the County's residents and businesses; and
 - B. Request that the Division of Emergency Services and Homeland Security within the Department of Public Safety be named as the lead agency in the operations of the State of Utah Drought Response Plan, including coordination with the Federal Emergency Management agency; and
 - C. Request that the Department of Economic Development deploy staff to meet with the business owners and operators in Iron County to assist with the effects of the drought and to assist with grants, low interest loans and other financial assistance; and
 - D. Request that the Department of Agriculture also deploy staff to assist the agricultural producers of Iron County, and coordinate efforts with Federal agencies in provision of financial assistance and other programs; and
 - E. Request that the Department of Natural Resources assist with the drought response with assistance of additional fire resources, if needed, from the Division of Forestry, Fire and State Lands; and
 - F. Request that the Division of Water Rights facilitate the processing well applications and requests for financial assistance for agricultural and culinary wells; and
 - G. Request that the Division of Wildlife Resources make appropriate and fair reductions of wildlife numbers from private lands, especially crops and irrigated lands, as well as appropriate reductions along with grazing permit holders on State and Federal lands; and
 - H. Request coordination and assistance from the Administration of School and Institutional Trust Lands in working with grazing permit holders for both spring, fall and winter grazing; and
 - I. Request that the Department of Administrative Services, State and Federal Surplus property work with Iron County and give preference in obtaining surplus property that can be used by the County and other governmental agencies in their drought response; and
 - J. Request that financial resources of the State of Utah be made available to assist Iron County, other local governmental agencies and organizations, and those State Departments and Divisions that will be responding and assisting Iron County in its drought response efforts.
3. That the Bureau of Land Management and the National Forest Service assistance and coordinate in working with grazing permit holders to allow for maintenance of herds, and working with cities and communities in the provision of culinary water systems and projects, and providing additional coordination with local fire officials, including the provision of surplus fire apparatus or equipment to meet local needs; and
 4. That the Federal Farm Service Agency (FSA) provide assistance and coordination to farmers and ranchers to provide financial assistance through disaster programs and financial assistance for water wells and other water development projects; and
 5. That residents of and visitors to Iron County take extra precautions to prevent any type of fire, and specifically the following:
 - A. When conditions warrant, ban the issuance of any burning permits until conditions significantly moderate to the point the County Commission may reconsider the ban;

- B. Ban any and all fireworks from private lands within the County;
- C. Take extra precautions with open fires;
- 6. That residents of and visitors to Iron County to conserve the use of water, especially outside watering;
- 7. That the residents of Iron County exercise patience with road conditions, especially those gravel and dirt roads that will become rough and wash-boarded until such time that there is sufficient moisture to do proper maintenance;
- 8. That the Sheriff of Iron County, in his role as Local Emergency Planning Committee, (LEPC) Director assisted by the Deputy Director of LEPC, function as the Iron County Drought Response Team during the period of this Drought Emergency Declaration.

VOTING:

Dennis E. Stowell	<u>Absent</u>
Lois L. Bulloch	<u>Aye</u>
Gene E. Roundy	<u>Aye</u>

APPROVED: *Dennis E. Stowell*
 Dennis E. Stowell
 Iron County Commission Chair

ATTEST: *David I. Yardley*
 David I. Yardley
 Iron County Clerk

ADJOURN :

The meeting was adjourned at 1:45 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Gene Roundy, Aye: Lois Bulloch, Aye.

Dennis E. Stowell
 Signed: Dennis E. Stowell, Chairman

David I. Yardley
 Attest: David I. Yardley
 County Clerk

RESOLUTION NO. 2002-3

A Resolution approving the proposed issuance by Utah County, Utah of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$175,000,000.

*** *** ***

WHEREAS, pursuant to the Hospital Revenue Bond Act (Chapter 17 of Title 11, Utah Code Annotated) (the "Is Facilities Act") and to the corporation engaged in the construction and equipping of health care facilities and development (the "Facilities Act"), Utah for the purposes specified in the Hospital Revenue Bonds Act, Inc., a Utah nonprofit corporation, or to refinance the acquisition, construction and equipping of health care facilities of IHC; and

Handwritten: JO WHH 5/13/02

Health Care Facilities and Development (the "Facilities Act"), Utah for the purposes specified in the Hospital Revenue Bonds Act, Inc., a Utah nonprofit corporation, or to refinance the acquisition, construction and equipping of health care facilities of IHC; and

WHEREAS, pursuant to the Hospital Revenue Bond Act (Chapter 17 of Title 11, Utah Code Annotated) (the "Is Facilities Act") and to the corporation engaged in the construction and equipping of health care facilities and development (the "Facilities Act"), Utah for the purposes specified in the Hospital Revenue Bonds Act, Inc., a Utah nonprofit corporation, or to refinance the acquisition, construction and equipping of health care facilities of IHC; and

operation Act (Chapter 13 of Title 11, Utah Code Annotated) (the "Facilities Act"), Utah for the purposes specified in the Hospital Revenue Bonds Act, Inc., a Utah nonprofit corporation, or to refinance the acquisition, construction and equipping of health care facilities of IHC; and

Utah, Millard County, Utah, Salt Lake County, Utah, Washington County, Utah and Weber County, Utah propose to enter into the Interlocal Cooperation Agreement dated as May 1, 2002, which will provide for the issuance by Issuer of revenue bonds on behalf of itself, Cache County, Utah, Iron County, Utah, Millard County, Utah, Salt Lake City, Utah, Salt Lake County, Utah, Washington County, Utah and Weber County, Utah, to refinance the acquisition, construction and equipping of health care facilities of IHC; and

WHEREAS, the Issuer proposes to issue its hospital revenue bonds (the "Bonds") in one or more series over the longest period permitted by law and in an aggregate principal amount not to exceed \$175,000,000 and loan the proceeds of the Bonds to IHC in order to (a) prepay certain loans made to IHC from the proceeds of the Salt Lake City, Utah Flexible Rate Revenue Bonds, Series 1990 (Pooled Hospital Financing Program) issued in the original aggregate principal amount of \$87,000,000; (b) prepay certain loans made to IHC, resulting in the refunding of all or a portion of Salt Lake City Utah's (i) Hospital Revenue Bonds, Series 1992 (IHC Hospitals, Inc.) issued in the original aggregate principal amount of \$98,385,000, (ii) Hospital Revenue Bonds, Series 1992 (IHC Hospitals, Inc.) Indexed Inverse Floating Rate Bonds (Indexed INFLOS) issued in the aggregate principal amount of \$17,500,000, and (iii) Hospital Revenue Bonds, Series 1992 (IHC Hospitals, Inc.) Indexed Caps Bonds issued in the aggregate principal amount of \$11,800,000; (c) funding a debt service reserve fund, if deemed advisable by the Issuer and IHC; and (d) paying certain expenses incurred in connection with the issuance of the Bonds, including any premium and fees associated with the credit or liquidity enhancement of the Bonds, if credit or liquidity enhancement is deemed advisable by the Issuer and IHC; and

WHEREAS, the health care facilities being refinanced with the proceeds of the Bonds are owned and operated by IHC and are described as follows:

(1) Primary Children's Medical Center, a 232-bed general acute-care children's hospital located at 100 North Medical Drive, Salt Lake City, Utah; (2) Wasatch Canyons Hospital, a behavioral health facility located at 5770 South 1500 West, Salt Lake County, Utah; (3) Cottonwood Hospital Medical Center, a 227-bed general acute-care hospital located at 5770 South 300 East, Murray, Salt Lake County, Utah; (4) Orem Community Hospital, a 20-bed general acute-care hospital located at 331 North 400 West, Orem, Utah County, Utah; (5) Alta View Hospital, an 80-bed general acute-care hospital located at 9660 South 1300 East, Sandy, Salt Lake County, Utah; (6) Delta Community Medical Center, a 20-bed general acute-care hospital located at 126 White Sage Avenue, Delta, Millard County, Utah; (7) Fillmore Community Medical Center, a 20-bed general acute-care hospital located at 674 South Highway 99, Fillmore, Millard County, Utah; (8) Utah Valley Regional Medical Center, a 395-bed general acute-care hospital located at 1034 North 500 West, Provo, Utah County, Utah; (9) McKay-Dee Hospital Center, a 284-bed general acute-care hospital located at 3939 Harrison Boulevard, Ogden, Weber County, Utah; (10) McKay Dee Hospital Center Replacement Hospital Facility located at 4401 Harrison Boulevard, Ogden, Weber County, Utah; (11) LDS Hospital, a 520-bed general acute-care hospital located at Eighth Avenue and C Street, Salt Lake City, Utah; (12) American Fork Hospital, a 72-bed general acute-care hospital located at 170 North 1100 East, American Fork, Utah County, Utah; (13) Dixie Regional Medical Center, a 137 bed general acute-care hospital located at 544 South 400 East, St George, Washington County, Utah; (14) Logan Regional Hospital, a 148 bed general acute-care hospital located at 1400 North 500 East, Logan, Cache County, Utah; (15) Dixie Regional Medical Center Replacement Hospital Facility located at 577 South River Road, St George, Washington County, Utah; and (16) Valley View Medical Center Replacement Hospital Facility located at 1303 North Main Street, Cedar City, Iron County, Utah.

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires approval by the Board of County Commissioners of Iron County, Utah of the proposed issuance of the Bonds after a public hearing following reasonable public notice;

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

Section 1. This Board on May 13, 2002 conducted a public hearing regarding the proposed issuance of the Bonds by the Issuer in an aggregate principal amount not to exceed \$175,000,000 for the purposes described in the preamble hereto. At said hearing all persons who requested to be heard were allowed a full opportunity to express their views concerning the proposed plan of refinancing for the facilities described in the preamble hereto. In addition, all persons who sought to do so were allowed a full opportunity to submit their views in writing prior to said hearing.

Section 2. This Board, as the "applicable elected representative" under Section 147(f) of the Code, hereby approves the issuance of the Bonds in one or more series over

the longest period permitted by law and in an aggregate principal amount not to exceed \$175,000,000 for the purposes described in the preamble hereto.

PASSED AND APPROVED by the Board of County Commissioners of Iron County, Utah,
this 13th day of May, 2002.

[SEAL]



BOARD OF COUNTY COMMISSIONERS, IRON
COUNTY, UTAH

By Ken Starnes
Chairman

ATTEST AND COUNTER SIGN:

David Yardley
County Clerk

APPROVED AS TO FORM:

By Paul A. Butler
Iron County Attorney

RESOLUTION NO. 2002- 4

A RESOLUTION approving and authorizing the execution of the Interlocal Cooperation Agreement dated as of May 15, 2002 among Cache County, Utah, Iron County, Utah, Millard County, Utah, Salt Lake City, Utah, Salt Lake County, Utah, Utah County, Utah, Washington County, Utah and Weber County, Utah; and related matters.

*** *** ***

WHEREAS, pursuant to the Utah Industrial Facilities and Development Act, Title 11, Chapter 17, Utah Code Annotated 1953, as amended (the "Facilities Development Act"), Iron County, Utah is authorized to issue bonds to provide funds for loans to finance, or provide reimbursement for, the acquisition or construction of facilities ("Facilities") suitable for use in providing health care services and thereby improving local health and the general welfare by inducing the location, relocation, modernization or expansion of Facilities in the State of Utah (the "State"); and

WHEREAS, pursuant to the Facilities Development Act and the Utah Refunding Bond Act, Chapter 27 of Title 11, Utah Code Annotated 1953, as amended (the "Refunding Act"), Iron County, Utah is authorized and empowered to issue bonds for the purpose of refunding outstanding bonds previously issued under the Facilities Development Act; and

WHEREAS, in order to accomplish such purposes, to accomplish economies of scale and other cost savings, and to reduce the costs of providing health care services, the Facilities Development Act authorizes cities and counties ("Public Agencies") to enter into an interlocal cooperation agreement pursuant to the Interlocal Cooperation Act, Title 11, Chapter 13, Utah Code Annotated 1953, as amended (the "Interlocal Cooperation Act"), to provide for the issuance of bonds under the Facilities Development Act by one of the signatories to the interlocal agreement on behalf of all of the signatories thereto to finance, or provide reimbursement for, the acquisition or construction of Facilities; and

WHEREAS, the Interlocal Cooperation Act provides that any power that may be exercised by any Public Agency may be exercised and enjoyed jointly with other Public Agencies and authorizes such Public Agencies to enter into interlocal cooperation agreements with one another in order to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and thereby to provide Facilities in a manner and pursuant to forms of governmental organization that will accord best with the factors influencing the needs and development of local communities and to provide the benefit of economies of scale for the overall promotion of the general welfare of the State; and

WHEREAS, in order to accomplish the purposes of the Facilities Development Act the Refunding Act and the Interlocal Cooperation Act, Utah County, Utah (the "Issuer") intends (a) to issue its revenue bonds (the "Bonds") pursuant to the Interlocal Cooperation Agreement dated as of May 15, 2002, and attached hereto as *Exhibit A* (the "Interlocal Agreement"), and, pursuant to the terms of the Interlocal Agreement, (b) to loan the proceeds of the Bonds to IHC Health Services, Inc., a Utah nonprofit corporation engaged in health care services ("IHC"), to refinance the acquisition or construction of Facilities located or to be located within the boundaries of any Public Agency which is a signatory to the Interlocal Agreement; and

WHEREAS, Iron County, Utah (the "County") wishes to participate in the program of financing contemplated by the Interlocal Agreement by becoming a signatory thereto; and

WHEREAS, the Interlocal Cooperation Act and the Interlocal Agreement require that prior to the entry into force of the Interlocal Agreement, appropriate resolutions must be adopted by the governing body of each of the Public Agencies which are signatories thereto;

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

Section 1. The County hereby finds and determines that the execution and delivery of the Interlocal Agreement by the County and the loaning of the proceeds of the Bonds to IHC to refinance the acquisition or construction of Facilities located within the boundaries of the County is in furtherance of the public purposes set forth in, and is in compliance with the provisions of, the Facilities Development Act, the Refunding Act and the Interlocal Cooperation Act and that, therefore, providing for the refinancing of the acquisition or construction of such Facilities from a portion of the proceeds of the Bonds is in the public interest and will serve and further the public purposes of the Facilities Development Act, the Refunding Act and the Interlocal Cooperation Act. THE BONDS SHALL NOT CONSTITUTE OR GIVE RISE TO A GENERAL OBLIGATION OR LIABILITY OF THE ISSUER OR THE COUNTY OR A CHARGE AGAINST THE GENERAL CREDIT OR TAXING POWERS OF THE ISSUER OR THE COUNTY.

Section 2. The Interlocal Agreement is hereby approved in substantially the form thereof which is before the Board of County Commissioners of the County (the "Board") at the meeting at which this Resolution is being adopted, and the Chairman of the Board is hereby authorized and directed to execute, acknowledge and deliver the Interlocal Agreement on behalf of the County in substantially the form thereof which is before the County Clerk at the meeting at which this Resolution is being adopted. The County Clerk is hereby authorized and directed to affix the official seal of the County to the Interlocal Agreement and to attest said seal and the execution of the Interlocal Agreement.

Section 3. The Board hereby authorizes and directs the Chairman of the Board to do all such acts and things and to execute, acknowledge and deliver all such documents on behalf of the County as may be necessary to carry out and comply with the provisions of this Resolution and the Interlocal Agreement. The County Clerk is hereby authorized and directed to affix the official seal of the County to any or all of such documents and to attest said seal and the execution of such documents. All of the acts and doings of the Chairman of the Board which are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, shall be and are hereby ratified, confirmed and approved.

Section 4. The County understands and agrees that, pursuant to the terms and conditions contained in the Facilities Development Act, the Refunding Act, the Interlocal Cooperation Act and the Interlocal Agreement, any Public Agency (whether heretofore or hereafter created in accordance with the laws of the State) may join in the Interlocal Agreement at any time prior to the expiration thereof and that such Public Agency shall enjoy rights under the Interlocal Agreement on an equal basis with the County, as provided in the Interlocal Agreement.

Section 5. It is hereby declared that all parts of this Resolution are severable, and if any section, paragraph, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, paragraph, clause or provision shall not affect the remaining provisions of this Resolution.

Section 6. All resolutions, orders and regulations or parts thereof heretofore adopted or passed which are in conflict with any of the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 7. This Resolution shall satisfy the requirements of Section 11-13-5 (New Section 11-13-202) of the Interlocal Cooperation Act. In accordance with Section 11-13-10 (New Section 11-13-209) of the Interlocal Cooperation Act, a copy of the Interlocal Agreement, executed by the Issuer and the County, shall be filed with the County Clerk.

Section 8. In accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended, the County must hold a public hearing with respect to the issuance of the Bonds. Such public hearing was held at the Board's May 13, 2002 meeting, after the publication of the notice thereof, which publication of notice is hereby ratified and confirmed.

Section 9. This Resolution shall become effective immediately upon its approval and passage.

PASSED AND APPROVED by the Board of County Commissioners of Iron County, Utah,
this 13th day of May, 2002.

BOARD OF COUNTY COMMISSIONERS, IRON
COUNTY, UTAH

[SEAL]



By Kevin Howell
Chairman

ATTEST AND COUNTER SIGN:

David J. Yardley
County Clerk

APPROVED AS TO FORM:

By Paul A. Bittman
Iron County Attorney

IRON COUNTY COMMISSION MEETING
May 13, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. May 13, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Paul A. Bittmenn	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Paul Bittmenn.

APPROVAL OF MINUTES - April 22, 2002 :

Minutes of the Iron County Commission meeting held April 22, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF MINUTES - April 25, 2002 :

Minutes of a special meeting of the Iron County Commission held April 25, 2002 were approved on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Paul Bittmenn that a conditional offer of employment has been given to an attorney. He has accepted and is scheduled to start in June. Paul asked that this matter be placed on the next agenda for formal approval of the new hire.

Lois Bulloch reported that a mentoring program administered in coordination with Kathy Riggs of the USU Extension Service, Sage Platt, Program Coordinator and Ron Cardon, Volunteer Coordinator has requested time on the agenda to discuss their program. They will be contacted and placed on the next agenda.

Lois also reported that she has been re-elected to the Board of the Utah Local Government Insurance Trust for a four year term. The Commission gave their continued support for her appointment to this position.

Dennis Stowell reported that the Joint Highway Committee turned down a request for funds to acquire right of way along a proposed highway from the Kanarraville exit to SR 56 at approximately 5500 West. He reported that the project must be completed within ten years from the first approval. The environmental studies have taken up a significant portion of this time and the project needs to proceed as quickly as possible.

Gene Roundy discussed the process in acquiring an architect to design the remodel of the dispatch center and the Justice Court space at the Correction Facility. Commissioner Roundy and David Yardley will work on advertising for proposals for the design work.

APPOINTMENT OF COUNTY ATTORNEY :

A recommendation from the Republican Party Central Committee to appoint Paul Bittmenn as the County Attorney to fill the unexpired term of Scott Burns was reviewed after which Gene Roundy made a motion to appoint Mr. Bittmenn as recommended. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

DISPATCH CONTRACT :

Linda Petty and Sheriff Benson came before the Commission for approval of a contract to provide emergency dispatch service. The new contract includes authorization for an additional full time employee. Other provisions of the contract are the same as the current agreement we are operating under.

Gene Roundy made a motion to approve the contract with the change in funding and authorization for the additional employee position. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

COPS FAST GRANT APPLICATION APPROVAL :

Sheriff Benson requested approval to submit a grant request for funding under the COPS FAST grant program in which the grant will pay 75% of the salary of a new officer. The grant will continue to pay a portion of the salary for an additional three years at which time the County would be expected to fully fund the position.

Lois Bulloch made a motion to approve the grant application and authorize appropriate signatures. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

TAX DEFERRAL REQUEST :

Kerry Nay and Dewey Cammack came before Commission to request a tax deferral on a 90 acre parcel of property identified as Serial Number E-1376-1389 Account Number 186640 with taxes, interest and penalty due and owing of \$2,595.87. Mr. Nay explained that they were in the process of purchasing twenty acres of the property on contract and that as part of the contract the taxes were to be paid by Mr. Cammack. Mr. Cammack sold the contract and the purchaser of the contract did not keep the taxes current. The property is now delinquent five years and is scheduled to be sold at the annual tax sale.

Mr. Cammack stated that he is planning to bring the taxes current prior to the scheduled sale on May 23. He requested a waiver of interest, \$478.02 and penalty, \$20.23 to help the Nay family as they will be required to pay the remaining taxes for improvements located on the property.

Gene Roundy made a motion to approve a waiver of interest and penalty as requested but with a reminder to Mr. Cammack that before the parcel is deeded to the Nay family that a proper application and approval of a subdivision must be submitted to the Planning Commission. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

FESTIVAL CITY DEVELOPMENT FOUNDATION :

Jyl Shuler and Scott Phillips came before the Commission to request a refund of property tax paid in years prior to 2002 for property purchased by Festival City Development Foundation. The Foundation is an arm of the Utah Shakespearean Festival and the Commission has approved tax exemption for 2002, the first year they applied.

After reviewing their request, Gene Roundy made a motion to deny their request for retroactive tax exemptions. The motion also waived interest of \$160.00 and penalty of \$177.00. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PUBLIC HEARING - IHC BOND ISSUE - RESOLUTION 2002-3 :

Gene Roundy made a motion to open a public hearing to receive comments with respect to the proposed issuance of Utah County, Utah of it's revenue bonds regarding Intermountain Health Care (IHC). Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

Jim Matsumori, representing IHC Health Services, Inc. explained that with Respect to the Proposed Issuance by Utah County, Utah (The "Issuer") of its Revenue Bonds (The "Bonds") in One or More Series and in an Aggregate Principal Amount Not to Exceed \$175,000,000 for the Purpose of Refinancing the Acquisition, Improvement and Equipping of Certain Health Care Facilities for IHC Health Service, Inc., and Considering for Adoption a Resolution Approving the Issuance of the Bonds for Purposes of Section 147(f) of the Internal Revenue Code of 1986, as Amended, that each County in which improvements are scheduled is required to approve the sale of bonds.

There being no other public comments, Gene Roundy made a motion to close the public hearing and to adopt Resolution 2002-3 authorizing the issuance of Bonds by Utah County, Utah. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

INTERLOCAL AGREEMENT - RESOLUTION 2002-4 :

Jim Matsumori presented for Consideration and Adoption a Resolution authorizing the execution and delivery by Iron County, Utah (The "County") of an Interlocal Cooperation Agreement, which will authorize the Issuer, Utah County to issue a portion of the above mentioned bonds on behalf of Iron County and certain other counties located in the State of Utah.

After reviewing the agreement Lois Bulloch made a motion to adopt Resolution 2002-4, an Interlocal Agreement regarding bonding by Utah County. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

Copies of Resolution 2002-3 and 2002-4 are on file in the Iron County Clerk's Office.

COURT SECURITY ISSUES :

Judge J. Philip Eves and local court administrator, Jim Nelson came before the Commission to request consideration of additional security measures at the County Offices. They suggested that the North and South entrances be secured and accessible by security pass only. Public access would be through the front entrance with security personnel and equipment to monitor the public for weapons. The Courts will agree to help fund a full time position for security personnel.

The Commission explained that the plan at the present time is to replace the entrance doors with more secure locks and on a motion by Gene Roundy the Commission approved the security measures requested. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

GRANT REQUEST - SHERIFF :

Sheriff Benson came before the Commission to request approval of a grant application to be submitted to purchase two laptop computers for use by investigators in the Sheriff's Department. Gene Roundy made a motion to approve the Sheriff applying for a grant to

purchase the computers. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

PUBLIC SAFETY ISSUES - ENOCH CITY _____ :

Mayor Franks, Rick Bonzo, Gaylen Matheson, Linda Petty and Sheriff Benson came before the Commission to discuss public safety dispatch concerns with Enoch. The Commission explained that Enoch is receiving many calls for service and is not paying a proportionate share for the service. Linda Petty discussed funding of the dispatch center and the amount paid into the operation by surrounding municipalities. Linda also explained that up to this time, calls for service have not been broken out by municipal boundaries but changes in the reporting system will allow for more detailed reports and the ability to track calls for service.

Mayor Franks pointed out that other areas are not figured into cooperative services such as Bookmobile, animal control and LEPC Coordinator office space and expense. The Commission explained that they were not trying to apply pressure, however in the future Enoch, Paragonah, and Kanarraville will be expected to pay their proportionate share for Dispatch Service.

ROAD MATTER - OLD IRONTOWN _____ :

Roger Thomas, Chad Nay and Steve Platt came before the Commission to receive approval of the issuing of a building permit to Mr. Thomas on a parcel split by the County. The parcel was created when a right of way was acquired from the Thomas' by the County to access the Old Iron Town ruins. After reviewing the request, Gene Roundy made a motion to approve issuing a building permit on the vacant parcel created by the right of way alignment. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

PERSONNEL MATTERS _____ :

Christene Keene presented for approval the following people: Shelly Lamoreaux as a secretary in the County Attorney's Office; Marilyn Jones as a part time temporary maintenance worker in the Fiddlers Offices; Shanna Halstead as a Corrections Officer.

Christene also presented a request for the promotion of Melissa Billings to EMT-1 and a request for extended sick leave for Charles Hulet.

Lois Bulloch made a motion to approve the personnel matters as requested. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

Christene presented a request for the County funding a one time set up fee for logo design and to authorize uniform shirts for County office personnel. She explained that several people have contacted her regarding uniforms in departments. Gene Roundy made a motion to approve up to \$150.00 for a set up fee as requested for offices desiring to authorize the use of uniforms in their office.

LEASE OF OFFICE SPACE - SHARWAN SMITH CENTER _____ :

Lois Bulloch discussed the use of space at the Sharwan Smith Center by custodial staff at the University. The space is designated as County controlled and has been used by the Cedar Downtown Theater Manager. The Commission was not opposed to the use as permitted in the current use agreement.

TAX MATTER - UTAH PAIUTE TRIBAL AUTHORITY :

The Utah Paiute Tribal Housing Authority submitted a request for tax exempt status for three parcels. 1) Serial Number B-1379-0032 Account Number 336898 effective June 1, 1001 with \$428.41 owing on taxes for 2001. 2) Serial Number B-1575-0005 Account 381464 effective June 12, 2001 with \$332.96 owing on taxes for 2001 and 3) Serial Number B-1454-0018 Account Number 363579 effective June 14, 2001 with \$367.76 owing on taxes for 2001.

Gene Roundy made a motion to approve the exemptions as requested. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

TAX MATTER - BOB NELSON :

Robert Nelson submitted a request to defer the taxes on a parcel of property identified as Serial Number E-1488-0009 Account Number 399748 which is scheduled for tax sale for delinquent taxes. The property is bare ground with no improvements and appears to be investment property. After reviewing the request, Gene Roundy made a motion to deny a tax deferral on this parcel. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

TAX MATTER - GARY BEAGLES :

Gary Beagles came before the Commission to request a deferral of taxes on Serial Number E-0171-0001-0001 Account Number 148491. He explained his hardship request and also explained that this is the family home and he is the primary caretaker of minor children. Mr. Beagles submitted an agreement for deferral of taxes and granting of lien.

Lois Bulloch made a motion to approve the deferral agreement and to authorize the parcel to be removed from the annual tax sale for 2002. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

SEWER DISCUSSION & BILLING PROCEDURE :

The Commission discussed the sewer billing problem with Cedar City. At the present time the County bills known customers and forwards the fees to Cedar City. Because a formal agreement was never formalized, the County Attorney was asked to review the matter with the Building Inspector and County Planner and report back to the Commission.

COUNTY ROAD FENCE POLICY :

Dennis Stowell reported that he has been approached by livestock owners concerning the removal of fences along County road rights of way used as stock trails. Of particular concern is the problem along the Gap Road in Parowan Valley where the Church Farm has removed fences installed in exchange for right of way when the road was improved. This was addressed in 1997 with Mr. Justin Holbrook and he assured the Commission at that time fences would be replaced when seasonal help was again available and when the fence rows were cleaned up.

The Commission requested a letter from the County Attorney to remind property owners to replace the fences along the right of way.

CHANGE IN JOB TITLE FOR MARKETING ASSISTANT IN TOURISM :

The Commission, on a motion by Lois Bulloch, approved a title change for the Marketing

Assistant, Tourism to more closely describe the work being done by this position. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

INTERLOCAL AGREEMENT SIGNATURES - SOUTHWEST PUBLIC HEALTH :

David Yardley presented copies of the Interlocal Agreement with members of the Five County Association of Governments and Southwest Public Health for signatures. The agreement was previously approved however each County has requested a copy with original signatures. The agreement was signed by the Chair, County Attorney, and Clerk.

BLM GRAZING AGREEMENT ON "P" HILL ALLOTMENT :

Dennis Stowell reported that an agreement between the Bureau of Land Management, permittees, and the State of Utah regarding the "P" hill allotment realignment in Parowan has been approved. Iron County is named as a participant in the agreement because of the precedent of involving the County in land management decisions in compliance with the County General Plan.

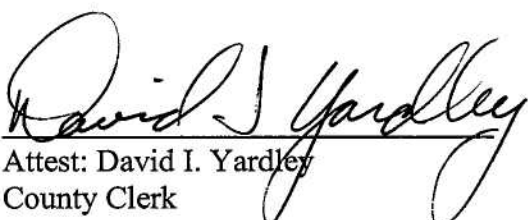
Lois Bulloch made a motion to approve the agreement in behalf of Iron County. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

IRON COUNTY COMMISSION MEETING
May 28, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. May 28, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Paul A. Bittmenn	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

SYNOPSIS :

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Lois Bulloch.

APPROVAL OF MINUTES - May 13, 2002 :

Minutes of the Iron County Commission meeting held May 13, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Dennis Lowder reported that fire departments from Paragonah, Brian Head and Parowan need to come to Commission to present their budget prior to final approval by the Cities. Dennis also requested a meeting to discuss County road and bridge inventory in compliance with new GASBY requirements. A meeting with Commissioner Stowell, Independent Auditor, Neil Forsyth and Steve Platt will be scheduled.

Dennis reported on the County Health Insurance fund. At the present time it is running in the red for 2002. A meeting with the Insurance Committee will be scheduled and they will be asked to make a report and recommendation to the Commission.

Dennis Ayers reported that United Parcel Service over paid their taxes for 1999. In Iron County the over payment amounted to about \$7,000. UPS has asked for a refund of excess payments. This is to be placed on the next agenda for action.

Patsy Cutler reported on computer program problems which have resulted in lost data. At the present time, it is unclear how much information will need to be redone.

Patsy also discussed a request to modify a subdivision plat for Ski View Subdivision to eliminate one lot. There is a question on the procedure the lot owners are proposing. The lot owners have stated that it is a lot line adjustment and will not need to go through the amendment procedure. Patsy is uncomfortable in recording a new plat without approval of the Planning Commission and the County Commission.

Geri Norwood reported that the annual tax sale went well. Eighty six parcels sold, most went for minimum bids. The Commission needs to ratify the results of the sale which will be placed on the next agenda for action.

Erik Jorgensen discussed problems they are experiencing with the Courthouse computer system. The windows portion of the program has been fixed and is working well. The UNIX portion of the program is having serious problems, crashing once or twice daily resulting in lost data and taking up to six hours to restore. This creates problems for offices using these systems because they cannot enter data during this restoration time. Different systems are being explored to replace the current system. Repair personnel will also be contacted to try to track down the problem.

David Benson reported that the Sheriff's Department is participating in a project called "Home Safe" which will provide a free cable gun lock to people who request one. The project is to help prevent accidental shootings or access to weapons by children.

Sheriff Benson also reported that the rock climb event at Three Peaks went well. There were a few alcohol related problems among the spectators but the event went well for a meeting

of this size.

Lois Bulloch reported that she attended a meeting in which Iron County Ambulance was awarded the outstanding Emergency Medical Service unit in the State of Utah. The Commission and elected officials extended congratulations for a job well done to the ambulance staff.

MENTORING PROGRAM :

Sage Platt and Ron Cardon came before the Commission to discuss a mentoring partnership program which is being sponsored through the Attorney General's office. Under the program, employees are given an hour per week off to participate on a one on one partnership with a participating youth. Especially needed are Spanish speaking mentors.

The County or a participating business would be required to adopt a policy to allow employees the opportunity to participate in the program on company time. The Commission requested that the Human Resources Department draft a policy for approval by the County.

Lois Bulloch made a motion to approve the mentoring program for Iron County employees and to add a section to the Personnel Policy to allow for the employees participating in the mentoring program. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

CREDIT CARD LIMITS :

Diane Tripp reported that the current limit on County credit cards at State Bank needs to be increased to allow for additional cards for departments. The current limit at State Bank is \$34,000 and at Wells Fargo the limit is \$2,000. Gene Roundy made a motion to increase the credit limit authorized by the County to \$40,000 at State Bank of Southern Utah and \$5,000 at Wells Fargo. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

UTAH SUMMER GAMES UPDATE :

Bryan Dangerfield, Utah Summer Games Coordinator came before the Commission to report on plans for the games scheduled for June. The opening ceremonies program is scheduled for June 13 and he invited all elected officials to participate in the program.

Mr. Dangerfield reported that they are expecting 10,000 participants this year. Two new sports have been added, rugby and tennis. He also reported that the mountain bike races will be conducted at Brian Head this year. He also expressed thanks for the sponsorship and support of the County.

IRON COUNTY LOCAL EMERGENCY PLANNING :

Vern Grimshaw, LEPC coordinator and Steve Rundquist, State Department of Homeland Security, came before the Commission to discuss a program to address hazardous material problems. An organizing meeting will be held in Cedar City on May 31 to establish a regional hazmat response team, the first in a rural Utah area. They also reported that a Pre-disaster Mitigation Plan is being prepared with assistance from the Five County AOG.

EXECUTIVE SESSION - PERSONNEL MATTER _____ :

Lois Bulloch made a motion to convene in executive session to discuss a personnel matter. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

AGREEMENT APPROVAL - KEVIN WRIGHT ROAD MATTER _____ :

The Commission reviewed a proposed agreement between Iron County and Kevin Wright, a property owner in Cross Hollow Hills Subdivision, Unit 1. After review, Gene Roundy made a motion to approve the agreement and authorize appropriate signatures. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ROAD MATTER _____ :

M. Theiler, a resident of Meadows Ranch East Subdivision, came before the Commission to request that the County proceed with a Special Improvement District to improve the roads and chip seal the surface. Steve Platt explained that in order to bring the roads to County standards an additional six inches of road base and six inches of crushed gravel need to be placed. Since the roads are under County maintenance, Gene Roundy made a motion to bring the roads back to their original condition by the County Road Department placing six inches of pit run road base. The SID would fund the crushed gravel and the chip seal. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

AGRICULTURAL PROTECTION AREA - S & W HALL COMPANY _____ :

A public hearing was opened to receive public comments on a proposal to designate an agricultural protection area for S & W Hall Company comprising of 14,000 acres.

David Yardley reported that the Agricultural Protection Board submitted a favorable recommendation. The Planning Commission tabled the matter without a recommendation.

The County Commission discussed the process of designating Agricultural Protection Areas and also if the designation would extend to future changes in use, i.e. changing from a range cattle operation to a high density dairy or pig operation. The procedure and scope of the ordinance was referred to the County Attorney to review and make a recommendation in compliance with State law.

After the hearing was closed, Lois Bulloch made a motion to approve the Agricultural Protection Area for the livestock and farming operation of S & W Hall Company, excluding parcels within subdivisions or improper zone. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

MEMORANDUM OF AGREEMENT - SR 56 STOCK TRAIL _____ :

Steve Platt, County Engineer and Steve Christensen, UDOT Engineer discussed with the Commission a stock trail paralleling SR-56 from the Y junction to Lund Highway. This piece of road is being widened and with the increased traffic, it has made use by livestock unsafe. Union Pacific Rail Road has agreed to the use of a portion of their right of way as a stock trail for a twenty year lease. UDOT will pay the lease payment of \$20,000 as long as funds are available. The County Attorney has reviewed the agreement and approved it as to form.

Lois Bulloch made a motion to approve the Memorandum of Agreement and to authorize

the appropriate signatures. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PUBLIC HEARING - APPEAL OF CONDITIONAL USE PERMIT _____ :

A group of Parowan Valley residents in proximity to the proposed Parowan sewer lagoons appealed the issuance of a conditional use permit by the Planning Commission. Dennis Stowell stated that he may have a conflict of interest in that his property is located adjacent to the proposed lagoon site.

A public hearing was opened on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Chad Nay read the conditions placed on the lagoon system and that the Planning Commission found that no residences were located within 1/4 mile of the proposed site.

The residents explained that they were concerned with the location near the Little Salt Lake and they were concerned with the possibility of contamination of their wells.

Tim Beavers, State Department of Environmental Quality explained the permitting process and the operation of the lagoons as a wastewater treatment facility. Dan Hall, State Geologist, explained that their studies showed that because of down gradient pressure, subsurface water would not be degraded. He also explained the process for mitigating groundwater contamination.

Brent Gardner, Alpha Engineering, explained the design of the lagoon system which would include two primary lagoons and two secondary lagoons. This would be a treatment system with the ability to discharge treated water.

Robert Simmons asked what steps would be taken if in the future their culinary wells became polluted from the waste being released from the sewer lagoons. He explained that their culinary wells at the present time have excellent water quality but with the amount anticipated to be released and Parowan's track record with managing their current lagoon system there is a possibility that the ground water would be contaminated. The Commission commented that if their wells became contaminated and the source could be shown to be from the sewer lagoon system, it would be the responsibility of Parowan City to provide culinary water to remedy the problem.

Annette Meisner questioned the monitoring procedure in light of the apparently failed lagoon system currently operated by Parowan. Katherine Gerber also questioned the ability to guarantee that existing water supplies would not be contaminated.

Trudy Terry, Parowan City Council and Connie Robinson, Paragonah mayor stated they were in favor of this location because it makes it feasible to connect the majority of the residents in the valley to a sewer system.

Matthew Graff, Matthew Graff & Barnes has been retained as attorney for residents in the area and he made a statement regarding the process of issuing the permit. He also discussed items he felt should be addressed in the Conditional Use Permit.

The public hearing was closed. The record may be supplemented with written comments prior to June 5. Comments will be compiled and submitted to the Zoning Administrator for

comments. The matter will be placed on the agenda on July 22 for final Commission action.

REQUEST FOR PROPOSALS FOR ARCHITECT ON JAIL REMODEL :

Proposals were opened for an architect to design a proposed remodel of the Highway Patrol space and to design a remodel of space in the Correction Facility to add additional bed space.

Two proposals were received, EDA (Edwards & Daniels Architects) and James R. Child Associates, Architects submitted proposals. Gene Roundy made a motion to take the proposals under advisement. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

REQUEST FOR PROPOSALS FOR ARCHITECT - AMBULANCE GARAGE :

Proposals were opened for an architect to design a proposed new ambulance garage in Parowan. Four proposals were received as follows:

Robert Mercer	\$9,800
Gardner Partnership	\$16,500
PJHM	\$12,345 With Extras add \$1,689
Leslie A Stoker	7% of construction cost (estimate \$15,600)

Gene Roundy made a motion to take the proposals under advisement. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL MATTERS :

The following new personnel were approved on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Trent Taylor, Prairie Dog Summer Specialist full time temporary.

Mike Pearson, Road Worker and Heavy Equipment Operator Grade 12 Step 5.

Moana Edwards Senior Citizen Center worker.

Stephanie Johnson - Children's Justice Center Director.

Extended sick leave was approved for Cathy Holt and Ron Bess on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

GIS RESOURCE POLICY :

Erik Jorgensen discussed with the Commission the proposed GIS resource policy which is designed to protect the integrity and security of GIS data compiled by the County. After reviewing the policy, Lois Bulloch made a motion to approve the policy as presented. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

GRANT COORDINATION :

The coordination of grants administered by the County was discussed. It has become apparent that grants are being applied for without the knowledge of key personnel, especially in the Auditor's office. After reviewing the problem, Gene Roundy made a motion to appoint Christene Keene as Grant Coordinator for the County. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL - EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session to discuss personnel matters. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPOINTMENT OF DEPUTY COUNTY ATTORNEY :

Paul Bittmenn presented the name of Troy Little to fill the position of Deputy County Attorney. Paul requested that the appointment be made effective May 31. Gene Roundy made a motion to approve the hiring of Troy Little effective May 31 as requested. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

TAX DEFERRAL FORM APPROVAL :

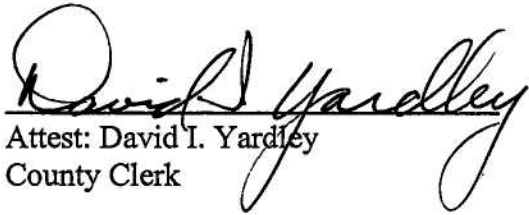
Gene Roundy made a motion to approve forms used in considering a tax deferral in compliance with Utah State Code and as drafted by Scott Burns. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:30 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

**IRON COUNTY COMMISSION MEETING
June 10, 2002**

Minutes of the Iron County Commission meeting convened at 9:00 a.m. June 10, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Paul A. Bittmenn	County Attorney
David I. Yardley	County Clerk

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Paul Bittmenn.

APPROVAL OF MINUTES - May 28, 2002 :

Minutes of the Iron County Commission meeting held May 28, 2002 were approved as amended on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Dennis Stowell reported on the Big Wash fire now burning on Cedar Mountain. The fire is near SR 14 which has prompted a road closure above Right Hand Canyon Road. So far no

cabins have been burned but the effect on local land owners and permittees will be immediate as the fire has destroyed the summer feed for livestock in the area.

Dennis also reported that Art Tait has suggested the County apply to acquire through trade or purchase, BLM land between Kanarrville Town and State Trust Land in the Spring Creek area to protect the Kanarrville watershed. The County will look at options available to them.

Dennis reported that Steve Gilbert has asked that the County trade mine tailings for crushed gravel located closer to Cedar City. This matter was referred to the Road Supervisor and County Engineer for their recommendation.

CHAIR PRO-TEM :

Due to a fire update meeting called by the Forest Service and BLM, Dennis Stowell was excused and Lois Bulloch was appointed Chair Pro Tem on a motion by Gene Roundy. Second Dennis Stowell. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIAL REPORTS - CONTINUED :

Paul Bittmenn introduced Troy Little, the new Deputy County Attorney. Mr. Little was approved for hiring effective May 31, 2002. The Commission welcomed Mr. Little to Iron County and stated they were looking forward to working with him.

David Yardley reported that preparations were under way for the Primary Election on June 25. This year there are two major changes. A provisional ballot will be available for use by challenged voters or persons who have moved but have not re-registered. It will also be a closed primary for the Republican Party. The Republican Party has allowed unaffiliated voters to affiliate at the polls provided the voter fills out a voter registration form.

Lois Bulloch reported that she attended the news conference with Mark Shurtleff announcing the mentoring program. Iron County, being the first to adopt the program will be used as a model for other State and Local agencies.

Lois also reported that she attended the dedication of the Interagency Tanker Base Center dedication in Cedar City. The site is in full use at this time with the drought and fire conditions existing in our area.

PERSONNEL :

Christene Keene presented for approval the name of Natalie Remund as a part time employee at the Iron County/Utah State Correction facility. Gene Roundy made a motion to approve the hiring of Natalie Remund as presented. Second by Lois Bulloch. Voting: Gene Roundy, Aye; Lois Bulloch, Aye

Christene presented a request from Neil Forsyth to return Workers Compensation Fund Reimbursements and trade them for sick leave days. Gene Roundy made a motion to approve the request as presented. Second by Lois Bulloch. Voting: Gene Roundy, Aye; Lois Bulloch, Aye

Christene presented a proposed change in Section 29G of the Policy & Procedure Manual to allow emergency employee leave in the death of Grandparents-in-law and Great Grandparents-in-law. Gene Roundy made a motion to approve the request as presented. Second by Lois

Bulloch. Voting: Gene Roundy, Aye: Lois Bulloch, Aye.

DISCUSSION ON GROUND WATER MONITORING AT LANDFILL :

Alan Wade came before the Commission to report on results of testing of water samples at the landfill. The lysimeter pipe was tested but the samples were not delivered in time to the lab and therefore results were invalidated. A new test will be conducted within a week. Testing will help determine if the pollution in one test well is coming from the landfill or if it may be from old mine waste.

Alan requested approval to proceed with core drilling in the vicinity of the polluted test well as part of the remediation of the contaminated area. Gene Roundy made a motion to approve proceeding with core drilling. Second by Lois Bulloch. Voting: Gene Roundy, Aye: Lois Bulloch, Aye.

EMERGENCY MANAGEMENT OF HOMELAND SECURITY :

Scott Behunin, State Homeland Security Director, came before the Commission to explain the mission and scope of the program. He explained that regional response teams were being organized and that a team consisting of the Five County AOG area has now been formed.

Commissioner Roundy requested information regarding the Local Emergency Planning Coordinator (LEPC). David Fifeler, State LEPC Coordinator explained that with new security concerns and expanded scope of the position, it could become a full time job on the County level.

Commissioner Bulloch asked about grants and other funding from State and Federal sources to fund this position. Mr. Behunin and Mr. Fifeler explained that the positions were so new that funding has not been established at this time. There are some grants currently available and Iron County has received some grant funds to help defray the cost of Local Emergency Planning. Mr. Fifeler also explained that they were looking to Iron County as a major player in the Regional Response team due to it's central location.

PERSONNEL MATTER - EXECUTIVE SESSION _____ :

Gene Roundy made a motion to convene in executive session to discuss a personnel matter. Second by Lois Bulloch. Voting: Gene Roundy, Aye: Lois Bulloch, Aye.

After reconvening in open session the Commission reported that no action was taken or needed at this time.

BOARD APPOINTMENT RECOMMENDATION _____ :

Heidi Miller, Cedar City Housing Authority, came before the Commission to request approval of a name for an appointment to the Board of Directors of the Housing Authority. Under the agreement between Cedar City and Iron County, the County will recommend and approve appointment of two people to the Board as positions become vacant.

Gene Roundy made a motion to approve the appointment of Boyd Fife to the Board as the Iron County representative. Second by Lois Bulloch. Voting: Gene Roundy, Aye: Lois Bulloch, Aye.

APPROVAL COUNTY ATTORNEY INVESTIGATORS BUDGET _____ :

Paul Bittmenn requested approval of a proposed budget for furnishing the Investigators

office at the County Attorney's Office. After reviewing the request, the Commission approved the expenditures and budget for the Investigators office furnishings provided that it does not exceed \$5,000.00 on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Gene Roundy, Aye: Lois Bulloch, Aye.

INTERLOCAL AGREEMENT - SEWER LINE EXTENSION :

A proposed interlocal agreement for the extension of a sewer outfall line from the North Interchange to connect with the existing Enoch sewer line at Midvalley Road was reviewed and approved and the Commission Chair was authorized to sign the agreement on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Gene Roundy, Aye: Lois Bulloch, Aye.

RESOLUTION 2002-05 LEASE/PURCHASE OF COMPACTOR :

a Resolution of the Governing Body of Iron County, Utah, authorizing the execution and delivery of a master equipment lease-purchase agreement and separate lease schedules with respect to the acquisition, purchase, financing and leasing of certain equipment for the public benefit; authorizing the execution and delivery of documents required in connection therewith; and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution was presented for approval. The resolution has been reviewed by the County Attorney and he has recommended approval.

Gene Roundy made a motion to approve Resolution 2002-5 as presented. Second by Lois Bulloch. Voting: Gene Roundy, Aye: Lois Bulloch, Aye.

PUBLIC HEARING - WHITE SUBDIVISION PRELIMINARY PLAT APPROVAL :

Gene Roundy made a motion to open a public hearing regarding the approval of a preliminary plat of the proposed White Subdivision. Second by Lois Bulloch. Voting: Gene Roundy, Aye: Lois Bulloch, Aye.

Robert Platt, representing the property owners, presented the plat and explained that this is a four lot subdivision located adjacent to 2300 West and north of Midvalley Road. He recommended one change, the addition of a turnout and pad to locate a neighborhood mail lockbox.

Chad Nay reported that the Planning Commission has recommended approval of the plat and as the Zoning Administrator he recommended the addition of the mail lockbox. No other comments were received and the hearing was closed.

Gene Roundy made a motion to approve the preliminary plat of the White Subdivision with the addition of the mail lockbox and to authorize the Chair Pro Tem to sign the preliminary plat. Second by Lois Bulloch. Voting: Gene Roundy, Aye: Lois Bulloch, Aye.

Dennis Stowell returned and assumed the Chair.

SUBDIVISION LOT BOUNDARY CHANGE CLARIFICATION :

Patsy Cutler came before the Commission to request clarification of the County policy regarding lot line adjustments. She requested that the Subdivision Ordinance be clarified to state that a lot line adjustment could not result new lots being created or eliminated within an existing subdivision. The matter was referred to the County Attorney for further research and a recommendation.

APPROVAL OF ARCHITECT _____ :

Steve Platt reported on RFP's received for architectural services for remodeling the Correctional Facility to add additional County beds and to remodel the Highway Patrol/Dispatch area. After reviewing the proposals Gene Roundy made a motion to approve the proposal of JRCA, Architects. Second by Lois Bulloch. Voting: Gene Roundy, Aye; Lois Bulloch, Aye.

Steve Platt also reported on the RFP's for architectural services in designing the ambulance building in Parowan. He recommended approving Robert Mercer as the architect. Gene Roundy made a motion to approve the RFP of Robert Mercer, Architect for the design of the ambulance garage in Parowan. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PRAIRIE DOG TAKE APPROVAL _____ :

Teresa Bonzo came before the Commission to present requests for approval of permanent prairie dog take. She reported that Chad Pollock has requested a take of three dogs. Kevin Mulvey and Joe Burgess requests are not ready for approval.

Gene Roundy made a motion to approve the take request of Chad Pollock. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

USU EXTENSION SERVICE EMPLOYEE APPROVAL _____ :

Kathy Riggs came before the Commission to report that one of their employees is leaving July 31 to return to school. She requested approval of hiring a replacement by July 15 to allow for training. Lois Bulloch made a motion to approve the hiring of a new employee by July 15 to allow training for the position being vacated. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ROAD MATTER - FIFE TOWN ACCESS _____ :

The road leading to the Fife Town Subdivision has experienced increased traffic and has become very difficult to maintain. Some time ago adjacent property owners offered additional right of way to allow for the improvement of the road and to bring the right of way to County standards. Gene Roundy made a motion to proceed with acquiring the additional right of way and to authorize improvement of the road in preparation for chip sealing. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye. This project will not extend into the subdivision until residents request and approve a special improvement district.

RATIFY RESULTS OF ANNUAL TAX SALE _____ :

Dennis Lowder reported on the results of the annual tax sale and requested that the Commission ratify the results. After reviewing the results, Gene Roundy made a motion to approve and ratify the results of the annual tax sale. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

TAX MATTER - UNITED PARCEL SERVICE _____ :

Paul Bittmenn discussed a request by Unite Parcel Service to adjust a tax payment assessed by the State for 1999. It is the recommendation of Mr. Bittmenn that the County take no action at this time as there are legal issues that have not been resolved and because the matter has

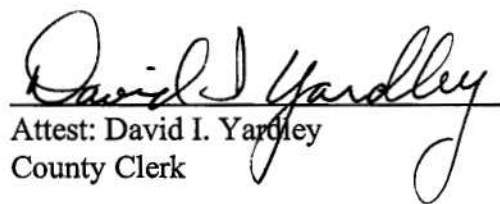
not been acted upon by a majority of the Counties. There is no time limit at this time when action must be taken. Gene Roundy made a motion to delay action on the request by UPS at this time upon the recommendation of the County Attorney. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN _____ :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

IRON COUNTY COMMISSION MEETING
June 24, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. June 24, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Paul A. Bittmenn	County Attorney
Karen LeFevre	Deputy County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

Absent:

Gene E. Roundy	Commissioner
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SYNOPSIS :

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Patsy Cutler	2
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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Patsy Cutler.

ELECTED OFFICIALS REPORTS :

Erik Jorgensen reported that Iron County is still struggling with conflicts in our Life Works software but we are still progressing and looking for a newer software program. A committee with the elected officials and Erik as chairman was formed to search for systems that will provide the County with a software program to replace the current system. This committee will report July 22, 2002.

Dennis Ayers commended Erik for the job he has done for the Assessors office. The assessment roll is done and it appears no new money will be generated for the next tax cycle. The Assessor's office has hired additional part-time help under the mentoring program. Mr. Ayers will be attending the Assessor's workshop this week and will have information on a move to change the taxation on secondary residences.

Dennis Lowder presented the certified tax rate estimate. Collections are lower and next years budget looks very tight. The Auditor's office has installed the Caselle payroll accounting system and the response from employees has been very positive.

Geri Norwood reported that she and her staff attended recent Caselle software training. The Treasurer's office is also using Caselle accounting software.

Patsy Cutler discussed lot line adjustments and was strongly in favor of amending the current subdivision ordinance to include the words "create or delete a lot" in that ordinance to curb future problems. Paul Bittmenn was asked to work with Patsy and send the draft to the Planning & Zoning for approval.

Karen LeFevre reminded the Commissioners and the Auditor of the canvass of the Primary election on July 5, 2002, 12:00 P.M..

Dennis Stowell reported that Keith Day had contacted him concerning the Parowan City Sewer Lagoons and the fact that no one has asked for prairie dog clearance on the property yet. Commissioner Stowell was to contact the city and get the process started.

VETERANS CEMETERY :

Howard Fields and Joe Mellon, Veterans of World War II, came before the Commission to ask for a Resolution in support of establishing a cemetery for veterans and spouses in the southern region of the State. They have researched many areas and have chosen a 40 acre site two miles north of Kanarraville just off Highway 91 as their preference. The request must be submitted and passed by the U.S. Congress for final approval. The County will not be responsible for any financial support or ongoing maintenance as the Veterans will provide maintenance and the Federal Government will provide necessary funds.

The following resolution was then passed on a motion by Lois Bulloch, seconded by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

RESOLUTION 2002-7

**A RESOLUTION IN SUPPORT OF A REGIONAL VETERANS
CEMETERY TO BE LOCATED IN IRON COUNTY**

WHEREAS, The County Commission of Iron County recognizes the need and desire of veterans of this great County to have a special cemetery for them and their spouses, and

WHEREAS, THE Iron County Commission wishes to support veterans in this cause, and

WHEREAS, The Iron County Commission does agree on the location of such a cemetery as being 2 miles north of the town of Kanarrville, Utah, adjacent to Highway 91, and

WHEREAS, This property is obtainable from the Bureau of Land Management for this worthy cause, and

WHEREAS, The Board of County Commissioners encourages and commends the Bureau of Land Management for releasing this acreage for this purpose.

NOW THEREFORE, The Board of Commissioners of Iron County does hereby declare their support for this regional Veterans Cemetery and encourages the Congress of the United States of America to grant this petition and support this request.

PASSED AND APPROVED this 25th day of June, 2002.

Signed: Dennis E. Stowell, Chairman

Attest: _____

David I. Yardley, Clerk

Voting:

Dennis E. Stowell	Aye
Lois L. Bulloch	Aye
Gene E. Roundy	Absent

GIS LAB REQUEST PART-TIME COMPUTER/CAD:

Erik Jorgensen came before the Commission with a request for a part-time employee in the Data Processing Department. He documented a 400% increase in the office workload between adding the Justice Court, Sheriff's Office and RS 2477 Road mapping work.

The Commission approved a part-time position with up to 25 hours per week at the rate of \$8.00 to \$9.00 per hour on a motion by Lois Bulloch. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

MEDICAL EXAMINER _____ :

Paul Bittmenn reported to the Commission the facts he had obtained regarding the possibility of having a medical examiner. At this time the Commission is very concerned with

the financial end and decided that they would take no action on this now.

PRAIRIE DOG HCP GRANT :

The Commission discussed the possibility of obtaining a grant to do a habitat conservation plan in connection with the Cedar City Golf course prairie dogs. The grant would be a \$20,000.00 with a 25% matching fund from the County of \$5,000.00 to be budgeted next year. Christene Keene is the contact person for this grant and will oversee the request. The Commission agreed to the \$5,000.00 matching fund on a motion by Lois Bulloch with Dennis Stowell seconding the motion carried.

PUBLIC HEARING - BUDGET AMENDMENT :

A public hearing to amend the 2002 budget was opened at 10:30 A.M. on a motion by Lois Bulloch with Dennis Stowell seconding, the motion carried.

Dennis Lowder presented a proposed amendment to the budget which would increase total revenue by approximately \$1,574.00. There were no public comments whereupon Lois Bulloch made a motion to amend the budget and adopt Resolution 2002-6. Dennis Stowell seconded the motion.

RESOLUTION 2002-6

A RESOLUTION OF THE IRON COUNTY COMMISSION APPROVING AN AMENDMENT TO THE 2002 IRON COUNTY BUDGET

WHEREAS, Iron County is experiencing changes from growth in new construction and home building; and

WHEREAS, said new growth may generate additional tax revenue that was not included in tax revenue calculations; and

WHEREAS, this new growth revenue affects the Certified Tax Rate; now therefore

BE IT RESOLVED that the 2002 budget of Iron County is hereby amended to increase the following funds by the amount indicated:

	2002 Approved Budget	Proposed Amendment	Increase/Decrease
General Fund	1,765,098	1,764,711	-387
Multi County A & C	275,118	276,000	882
County A&C	250,502	251,034	532
Sub Total	2,290,718	2,291,745	1,027
Library	98,463	98,621	158
Public Health	105,703	106,092	189
Property Tax Total	2,494,884	2,496,458	1,574

BY ORDER OF the Board of Iron County Commissioners this 24th day of June, 2002.

Signed: Dennis E. Stowell, Chairman

Attest: _____
David I. Yardley, Clerk

Voting:

Dennis E. Stowell	Aye
Lois L. Bulloch	Aye
Gene E. Roundy	Absent

PRAIRIE DOG TAKE & TRAPPING APPROVALS:

Teresa Bonzo came before the Commission to get approval for trapping and taking prairie dogs. The Arpin Group, building new the new hospital is asking for 3.6 dogs. She reviewed the totals up to now and we are still well under our limit. On a motion by Lois Bulloch, seconded by Dennis Stowell and carried by vote, the request was granted. Teresa Bonzo said that trapping is now in full swing and they are trying to do as much as possible in the short time they have.

CHILDREN'S JUSTICE CENTER DIRECTOR:

Stephanie Johnson, the new children's justice center director came before the Commission to meet them and report on the startup of this facility. She is temporarily using office space in the Cedar City Police Department. Upon completion of the new hospital, the office will relocate to a house adjacent to the new hospital which is currently being used as a construction office.

This program is federally funded and administered by the State Auditors Office. The Commission welcomed her and expressed their appreciation for the work that she will be doing. They also invited her to participate on the radio program with Commission Stowell the following morning to get the word out that she is here and ready to help!

BRIAN HEAD FIRE DEPARTMENT REQUEST:

Gary Bulloch, and Brian Head City Manager, Bruce Sutton, came before the Commission to request money to purchase a fire engine. The Commission is in a tight situation and is unable to fund the request but acknowledges the seriousness of the problem that Brian Head is facing. After discussion, several options were presented and Brian Head Fire Department will check them out immediately. John Williams of AOG was suggested to help with any grants or funds that may be within the State frame. A second possibility is a lease purchase with the funds spread over ten or more years. Mr. Bulloch was going to check on the leasing company and the rate of interest. For the future, it was suggested that CDBG grants be applied for this fall. The Brian Head Fire Department will get back with the Commission when they receive additional information.

ORDINANCE 180 - BANNING FIREWORKS IN IRON COUNTY:

Paul Bittmenn presented Ordinance 180 that bans fireworks in Iron County from June 27, 2002, to October 31, 2002, due to the extremely dry nature of the County. Brian Heads fire department also commented on the necessity of such an ordinance as they fear any fire will be disastrous . 100 signs will be ordered and distributed by the County Sheriff's Office throughout the County notifying residents that fireworks are banned this year with a penalty being a class "B" misdemeanor. The Ordinance was passed on a motion by Lois Bulloch with Dennis Stowell seconding. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

ORDINANCE 180

**AN ORDINANCE BANNING THE USE OF FIREWORKS IN
UNINCORPORATED IRON COUNTY FROM JUNE 27,
2002, THROUGH OCTOBER 31, 2002.**

WHEREAS, the Board of Iron County Commissioners has previously declared that the year 2002 is a severe drought year, and

WHEREAS, the Board of Iron County Commissioners find that fire danger throughout the unincorporated portions of Iron County is extremely high; and

WHEREAS, the Board of Iron County Commissioners finds that the drought and fire danger constitute an emergency situation given the use of fireworks during the summer months; and

WHEREAS, it is the finding of the board of Iron County Commissioners that a ban on fireworks is necessary for the immediate preservation of the peace, health and safety of Iron County and its inhabitants

The Board of County Commissioners of Iron County, Utah, ordain as follows:

Section 89.04.110: Temporary Prohibition of Fireworks.

The use of all fireworks as defined by Title 53, Chapter 7, Section 202(11), and also all explosives as defined in Title 53, Chapter 7, Section 202(6)(a), is prohibited effective as of the date of publication of this ordinance on June 27, 2002, through October 31, 2002.

A violation of this temporary ordinance, in addition to any civil penalties that may apply, shall be punished criminally as a class B misdemeanor carrying a fine not to exceed one thousand dollars (\$1,000.00) and a term of incarceration in the Iron County Jail not to exceed six (6) months.

EFFECTIVE DATE: This ordinance shall take effect immediately upon publication in the High Country Daily News/Spectrum on June 27, 2002. This ordinance is passed and published in accordance with Title 27, Chapter 53, Section 208(6)

APPROVED, ADOPTED, AND PASSED BY THE Iron County Board of Commissioner this 24th day of June, 2002.

IRON COUNTY BOARD OF COMMISSIONERS

/s/ Dennis E. Stowell

Dennis E. Stowell,
Commission Chairman

ATTEST:

/s/ Karen J. LeFevre

Deputy County Clerk

Approved as to form:

/s/ Paul A. Bittmenn

Paul A. Bittmenn
Iron County Attorney

Voting:

Dennis E. Stowell	Aye
Lois L. Bulloch	Aye
Gene E. Roundy	Absent

SITLA LAND PURCHASE _____ :

A pending sale of land by the State Institutional Trust Lands to Iron County was discussed. Paul Bittmenn was asked to keep David Yardley informed.

SPRING CREEK AND MEADOW RANCH EAST SID APPROVAL:

Steve Platt submitted his finding on the above two subdivisions for a possible special improvement district to improve the roads. He estimated that Spring Creek has a total of 2.65 miles in the Phase I and II areas. This would be a possible total of \$289,000.00 for the subdivision.

Meadow Ranch East would be 7.2 miles at an estimate of \$761,000.00. Lois Bulloch made a motion to proceed with contacting the residents and moving forward on the SID. Dennis Stowell seconded the motion. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

COUNTY ATTORNEY OFFICE SPACE :

Paul Bittmenn brought to the Commissions attention the fact that the County Attorneys office space has been a verbal agreement and it would be in the County's best interest to have a

written agreement. The Commission decided defer action until the new County Attorney has been appointed and allowed time to decide where their office should be located.

PERSONNEL _____ :

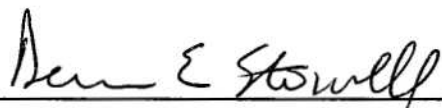
The Commission approved the hiring of: Sheena Whittier, in the Assessors Office; Justin Topham, an EMT; Cindy Wilcken, in the Assessors Office; Lynn Taylor in Maintenance and Shaun Carter, an EMT; on a motion by Lois Bulloch, seconded by Dennis Stowell and motion carried.

PERSONNEL - EXECUTIVE SESSION:

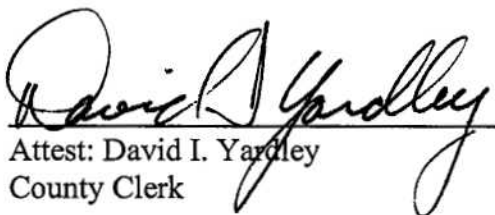
On a motion by Lois Bulloch, seconded by Dennis Stowell and motion carrying, the Commission went into executive session to discuss a personnel matter. Upon reconvening in open session, the Chairman reported that no action was taken at this time. The matter will be put on the agenda on July 8, 2002, for further report and action.

APPROVAL OF WARRANTS & ADJOURN _____ :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

COMMISSIONERS
Dennis E. Stowell
Lois L. Bulloch
Gene E. Roundy
CLERK - David I. Yardley
TREASURER - Geraldine S. Norwood
RECORDER - Patsy T. Cutler
ASSESSOR - Dennis W. Ayers
AUDITOR - Dennis A. Lowder
ATTORNEY - Scott M. Burns
SHERIFF - David W. Benson



IRON COUNTY

68 South 100 East, Parowan, Utah 84761 • Phone (435) 477-8300 Fax (435) 477-8847

STATE OF UTAH)
 :
COUNTY OF IRON)

I, David I. Yardley, County Clerk of Iron County, do hereby certify that the foregoing is a true and correct abstract of the statement of vote of this county at the Primary Election held in Iron County, Utah on June 25, 2002 as made out and entered upon the record of the Board of County Canvassers, so far as the same relates to the offices and propositions named.

Dated: July 9, 2002



David I. Yardley
Iron County Clerk

(Seal)



Iron County
Precincts Counted 33 100.00%
Registered Voters 17,096 100.00%
Ballots Cast 4,419 25.85%

Precinct	Reg	Blts	%Trn
BERL Beryl	284	69	24.30
BRIH Brian Head	129	22	17.05
CC01 Cedar City #1	953	218	22.88
CC02 Cedar City #2	459	121	26.36
CC03 Cedar City #3	718	220	30.64
CC04 Cedar City #4	411	97	23.60
CC05 Cedar City #5	570	176	30.88
CC06 Cedar City #6	341	53	15.54
CC07 Cedar City #7	544	96	17.65
CC08 Cedar City #8	410	95	23.17
CC09 Cedar City #9	582	121	20.79
CC10 Cedar City #10	306	105	34.31
CC11 Cedar City #11	250	49	19.60
CC12 Cedar City #12	330	88	26.67
CC13 Cedar City #13	594	140	23.57
CC14 Cedar City #14	568	207	36.44
CC15 Cedar City #15	507	189	37.28
CC16 Cedar City #16	437	99	22.65
CC17 Cedar City #17	664	102	15.36
CC18 Cedar City #18	736	230	31.25
CC19 Cedar City #19	756	290	38.36
CC20 Cedar City #20	624	139	22.28
CC21 Cedar City #21	387	122	31.52
ENO1 Enoch #1	964	249	25.83
ENO2 Enoch #2	986	213	21.60
KANA Kanarrville	231	66	28.57
MIDV Midvalley	1048	161	15.36
MODE Modena	40	4	10.00
NEWC New Castle	170	69	40.59
PARG Paragonah	312	117	37.50
PARN Parowan North	1029	290	28.18
PARS Parowan South	623	164	26.32
SUMM Summit	133	38	28.57
AVTR Absent-Voter	0	0	0.00
TEST Test	0	0	0.00

Republican Party

U.S. Representative, District 2
Precincts Counted 33 100.00%
Registered Voters 17,096 100.00%
Ballots Cast 4,346 25.42%

U.S. Representative, District 2
A. Tim Bridgewater 1,920 47.45%
B. John Swallow 2,126 52.55%

Precinct	Reg	Blts	%Trn	A.	%A.	B.	%B.
BERL Beryl	284	63	22.18	17	26.98	46	73.02
BRIH Brian Head	129	22	17.05	8	36.36	14	63.64
CC01 Cedar City #1	953	217	22.77	105	55.26	85	44.74
CC02 Cedar City #2	459	121	26.36	55	50.00	55	50.00
CC03 Cedar City #3	718	220	30.64	104	50.00	104	50.00
CC04 Cedar City #4	411	97	23.60	38	41.30	54	58.70
CC05 Cedar City #5	570	175	30.70	75	46.88	85	53.13
CC06 Cedar City #6	341	53	15.54	29	56.86	22	43.14
CC07 Cedar City #7	544	96	17.65	34	38.20	55	61.80
CC08 Cedar City #8	410	94	22.93	45	51.14	43	48.86
CC09 Cedar City #9	582	120	20.62	59	51.75	55	48.25
CC10 Cedar City #10	306	105	34.31	57	54.81	47	45.19
CC11 Cedar City #11	250	49	19.60	17	36.96	29	63.04
CC12 Cedar City #12	330	88	26.67	36	44.44	45	55.56
CC13 Cedar City #13	594	140	23.57	49	37.98	80	62.02
CC14 Cedar City #14	568	207	36.44	101	53.16	89	46.84
CC15 Cedar City #15	507	189	37.28	90	51.43	85	48.57
CC16 Cedar City #16	437	99	22.65	47	50.54	46	49.46
CC17 Cedar City #17	664	98	14.76	57	60.64	37	39.36
CC18 Cedar City #18	736	220	29.89	85	42.29	116	57.71
CC19 Cedar City #19	756	269	35.58	109	45.80	129	54.20
CC20 Cedar City #20	624	131	20.99	52	43.70	67	56.30
CC21 Cedar City #21	387	122	31.52	66	58.41	47	41.59
ENO1 Enoch #1	964	249	25.83	102	43.78	131	56.22
ENO2 Enoch #2	986	213	21.60	101	49.03	105	50.97
KANA Kanarrville	231	48	20.78	19	45.24	23	54.76
MIDV Midvalley	1048	160	15.27	73	46.50	84	53.50
MODE Modena	40	3	7.50	3	100.00	0	0.00
NEWC New Castle	170	69	40.59	25	37.31	42	62.69
PARG Paragonah	312	117	37.50	41	37.27	69	62.73
PARN Parowan North	1029	290	28.18	125	46.82	142	53.18
PARS Parowan South	623	164	26.32	73	47.40	81	52.60
SUMM Summit	133	38	28.57	23	62.16	14	37.84
AVTR Absent-Voter	0	0	0.00	0	0.00	0	0.00
TEST Test	0	0	0.00	0	0.00	0	0.00

State Representative, District 73

Precincts Counted	6	100.00%
Registered Voters	2,685	100.00%
Ballots Cast	752	28.01%

State Representative, District 73

A. Robert D. Houston	349	49.29%
B. Mike Noel	359	50.71%

Precinct	Reg	Blts	%Trn	A.	%A.	B.	%B.
BRIH Brian Head	129	22	17.05	14	63.64	8	36.36
CC02 Cedar City #2	459	121	26.36	55	50.00	55	50.00
PARG Paragonah	312	117	37.50	60	55.05	49	44.95
PARN Parowan North	1029	290	28.18	127	46.35	147	53.65
PARS Parowan South	623	164	26.32	73	46.20	85	53.80
SUMM Summit	133	38	28.57	20	57.14	15	42.86
AVTR Absent-Voter	0	0	0.00	0	0.00	0	0.00

State Representative, District 72

Precincts Counted	27	100.00%
Registered Voters	14,411	100.00%
Ballots Cast	3,594	24.94%

State Representative, District 72

A. DeMar "Bud" Bowman	1,951	55.19%
B. H. Wayne Clark	1,584	44.81%

Precinct	Reg	Blts	%Trn	A.	%A.	B.	%B.
BERL Beryl	284	63	22.18	48	76.19	15	23.81
CC01 Cedar City #1	953	217	22.77	81	37.85	133	62.15
CC03 Cedar City #3	718	220	30.64	132	60.27	87	39.73
CC04 Cedar City #4	411	97	23.60	55	58.51	39	41.49
CC05 Cedar City #5	570	175	30.70	90	52.63	81	47.37
CC06 Cedar City #6	341	53	15.54	29	56.86	22	43.14
CC07 Cedar City #7	544	96	17.65	58	61.05	37	38.95
CC08 Cedar City #8	410	94	22.93	77	83.70	15	16.30
CC09 Cedar City #9	582	120	20.62	89	76.07	28	23.93
CC10 Cedar City #10	306	105	34.31	63	60.58	41	39.42
CC11 Cedar City #11	250	49	19.60	29	59.18	20	40.82
CC12 Cedar City #12	330	88	26.67	54	62.79	32	37.21
CC13 Cedar City #13	594	140	23.57	75	54.35	63	45.65
CC14 Cedar City #14	568	207	36.44	75	36.41	131	63.59
CC15 Cedar City #15	507	189	37.28	83	43.92	106	56.08
CC16 Cedar City #16	437	99	22.65	63	64.95	34	35.05
CC17 Cedar City #17	664	98	14.76	49	50.52	48	49.48
CC18 Cedar City #18	736	220	29.89	101	47.42	112	52.58
CC19 Cedar City #19	756	269	35.58	113	43.13	149	56.87
CC20 Cedar City #20	624	131	20.99	56	44.44	70	55.56
CC21 Cedar City #21	387	122	31.52	64	53.33	56	46.67
ENO1 Enoch #1	964	249	25.83	144	58.54	102	41.46
ENO2 Enoch #2	986	213	21.60	134	63.51	77	36.49
KANA Kanarrville	231	48	20.78	33	68.75	15	31.25
MIDV Midvalley	1048	160	15.27	98	63.23	57	36.77
MODE Modena	40	3	7.50	3	100.00	0	0.00
NEWC New Castle	170	69	40.59	55	79.71	14	20.29
AVTR Absent-Voter	0	0	0.00	0	0.00	0	0.00
TEST Test	0	0	0.00	0	0.00	0	0.00

Non-Partisan

Iron County School District 5

Precincts Counted	8	100.00%
Registered Voters	3,505	100.00%
Ballots Cast	969	27.65%

Iron County School District 5

A. Gary O. Davis	374	43.09%
B. Curtis H. Crawford	277	31.91%
C. Rich Wilson	217	25.00%

Precinct	Reg	Blts	%Trn	A.	%A.	B.	%B.	C.	%C.
BERL Beryl	284	69	24.30	34	59.65	14	24.56	9	15.79
CC17 Cedar City #17	664	102	15.36	26	26.80	56	57.73	15	15.46
CC18 Cedar City #18	736	230	31.25	95	45.89	46	22.22	66	31.88
CC19 Cedar City #19	756	290	38.36	68	26.05	109	41.76	84	32.18
CC20 Cedar City #20	624	139	22.28	70	57.38	20	16.39	32	26.23
KANA Kanarraville	231	66	28.57	38	62.30	17	27.87	6	9.84
MODE Modena	40	4	10.00	1	25.00	3	75.00	0	0.00
NEWC New Castle	170	69	40.59	42	71.19	12	20.34	5	8.47
TEST Test	0	0	0.00	0	0.00	0	0.00	0	0.00

County Commissioner "A"

A. Lois L. Bulloch	1,917	44.72%
B. Wayne A. Smith	2,370	55.28%

County Attorney

C. David Doxey	1,252	29.27%
D. Scott F. Garrett	3,026	70.73%

Precinct	A.	%A.	B.	%B.	C.	%C.	D.	%D.
BERL Beryl	10	15.87	53	84.13	7	11.67	53	88.33
BRIH Brian Head	10	45.45	12	54.55	5	22.73	17	77.27
CC01 Cedar City #1	106	50.72	103	49.28	65	30.37	149	69.63
CC02 Cedar City #2	73	60.83	47	39.17	27	22.50	93	77.50
CC03 Cedar City #3	130	59.91	87	40.09	30	13.76	188	86.24
CC04 Cedar City #4	43	45.26	52	54.74	19	19.79	77	80.21
CC05 Cedar City #5	86	50.59	84	49.41	103	58.86	72	41.14
CC06 Cedar City #6	27	50.94	26	49.06	17	33.33	34	66.67
CC07 Cedar City #7	38	39.58	58	60.42	33	34.38	63	65.63
CC08 Cedar City #8	43	46.24	50	53.76	33	35.11	61	64.89
CC09 Cedar City #9	59	49.58	60	50.42	15	12.82	102	87.18
CC10 Cedar City #10	69	65.71	36	34.29	34	32.69	70	67.31
CC11 Cedar City #11	24	48.98	25	51.02	19	38.78	30	61.22
CC12 Cedar City #12	46	52.87	41	47.13	24	27.59	63	72.41
CC13 Cedar City #13	63	45.00	77	55.00	49	35.77	88	64.23
CC14 Cedar City #14	79	38.54	126	61.46	59	28.78	146	71.22
CC15 Cedar City #15	80	43.01	106	56.99	54	29.19	131	70.81
CC16 Cedar City #16	34	34.69	64	65.31	25	25.77	72	74.23
CC17 Cedar City #17	43	43.88	55	56.12	35	35.71	63	64.29
CC18 Cedar City #18	106	49.07	110	50.93	74	34.10	143	65.90
CC19 Cedar City #19	127	48.11	137	51.89	123	46.42	142	53.58
CC20 Cedar City #20	44	34.65	83	65.35	53	41.09	76	58.91
CC21 Cedar City #21	74	60.66	48	39.34	37	30.83	83	69.17
ENO1 Enoch #1	116	47.54	128	52.46	68	27.87	176	72.13
ENO2 Enoch #2	94	44.34	118	55.66	31	14.83	178	85.17
KANA Kanarraville	25	53.19	22	46.81	12	25.00	36	75.00
MIDV Midvalley	68	43.31	89	56.69	49	31.82	105	68.18
MODE Modena	3	100.00	0	0.00	0	0.00	3	100.00
NEWC New Castle	24	36.36	42	63.64	4	5.88	64	94.12
PARG Paragonah	34	29.31	82	70.69	26	22.61	89	77.39
PARN Parowan North	96	33.22	193	66.78	65	23.21	215	76.79
PARS Parowan South	37	22.98	124	77.02	46	28.22	117	71.78
SUMM Summit	6	15.79	32	84.21	11	28.95	27	71.05
AVTR Absent-Voter	0	0.00	0	0.00	0	0.00	0	0.00
TEST Test	0	0.00	0	0.00	0	0.00	0	0.00

IRON COUNTY COMMISSION MEETING
July 8, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. July 8, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Scott F. Garrett	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

Absent:

Gene E. Roundy	Commissioner
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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Wayne Smith.

APPROVAL OF MINUTES - June 24, 2002 :

Minutes of the Iron County Commission meeting held June 24, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Dennis Stowell reported that efforts to persuade the Eccles Foundation to purchase the remaining County portion of the Convention Center at SUU in return for naming a new convention center to be located in the Heritage Center have failed. Other funding sources are being pursued.

Dennis also reported that the Sheriff's office has received a grant of \$2,250 to purchase two laptop computers for use by the Sheriff's Department.

Dennis reported that he met with James Childs, an architect from JRCA regarding the remodel of the Highway Patrol portion of the dispatch center and for a proposed remodel within the jail to add additional bed space. It was his recommendation that the Justice Court be moved to the basement to provide adequate space for the Court.

Lois Bulloch reported that the County has been requested to submit nominations for an outstanding business award. The Commission determined that it would be best to refer the matter to Clark Krause at Economic Development.

A meeting regarding wild fire suppression and remediation is scheduled for July 19. Steve Platt will be asked to represent the County at this meeting. The cost of fighting the Big Wash fire has been funded to a level of 1.8 million to be split between Iron, Washington and Kane Counties.

IRON COUNTY ATTORNEY TEMPORARY APPOINTMENT :

David Yardley reported that Paul A. Bittmenn has resigned as County Attorney to take a position as Cedar City Attorney. A letter has been sent to the Republican Party requesting that three names be submitted for the Commission to choose a permanent replacement.

Since Scott F. Garrett was the clear winner in the Republican Primary election held June 25, Lois Bulloch made a motion to appoint Mr. Garrett during the interim time until a permanent replacement is appointed. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

JUDGEMENT LEVY DISCUSSION & DECISION :

Dennis Lowder came before the Commission to seek direction on collecting a judgement tax levy for 2002. Iron County would be allowed to collect \$15,000 from the levy, however public hearings must be conducted in compliance with the Truth in Taxation Law.

Lois Bulloch made a motion to approve and adopt a judgement tax levy for 2002 with the required public hearing to be conducted on August 12, 2002 beginning at 6:00 p.m. in Commission Chambers. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

INTERLOCAL AGREEMENT - ENOCH CITY :

Mayor Patrick Franks and City Manager Gaylen Matheson came before the Commission to discuss an interlocal agreement to provide Justice Court services through the Cedar Precinct Court to Enoch City. Mr. Matheson explained that they have discussed the matter with Judge Miller and she has agreed to handle their cases. The proposed agreement is in preparation of

Enoch establishing their own police force. The proposed agreement is modeled after agreements now operating in Washington County between Hurricane Justice Court and surrounding municipalities.

The agreement was referred to the County Attorney for his review and the matter will be placed back on the agenda for final action.

PRESENTATION ON MANAGING & PRESERVING ROAD SYSTEMS :

Rick Hansen, representing the T² (T Square) Center at Utah State University came before the Commission to explain a computer program developed for use by Counties and Cities in managing roads. The program will track maintenance and road condition. It will provide a way to prioritize projects. Mr. Hansen explained that they estimated the cost of data collection in identifying and categorizing County roads would be in the \$12,000 to \$15,000 range with the costs varying with information already collected by the County.

COLOR COUNTRY COMMUNITY HOUSING _____ :

Ty Tippetts, representing Color Country Housing, came before the Commission to explain their program. Color Country Housing works as a housing authority to provide financing of homes for low to moderate income families throughout the Five County area. He explained that families earning between \$12,000 and \$28,000 per year can qualify for participation in the program. The program operates similar to Habitat for Humanity in that qualifying families need to provide 1,200 to 1,500 hours of sweat equity in the construction of the home. The participants are allowed to keep equity in their home in the event the home is sold at a later date.

Mr. Tippetts requested a letter of support for this housing program. Lois Bulloch made a motion to write a letter of support for Color Country Housing to provide financial assistance to low to moderate income families to finance new homes. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

PERSONNEL MATTERS _____ :

The name of Benjamin Seymore was presented for approval as a part time employee as an EMT Basic. Lois Bulloch made a motion to approve the hiring as presented. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

The Commission approved a job title change from Marketing Assistant to Marketing Director for Tourism on a motion by Lois Bulloch. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

The Commission also approved a job description for a GIS specialist on a motion by Lois Bulloch. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

New Utah State Retirement Rates were approved on a motion by Lois Bulloch. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

The Commission approved a grade change for Joanna Lambeth, a Justice Court Clerk in Cedar City from Grade 8 to Grade 11 effective July 1, 2002 on a motion by Lois Bulloch. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

The Commission approved an amendment to the use of Holiday hours by employees such

as Corrections Officers and Sheriff's Deputies in that hours awarded for working holidays must be used within three months. Two days may also be carried from one calendar year to the next. Christene Keene was requested to draft the final language into the County Personnel Policy.

PERSONNEL EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session to discuss personnel matters. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

FIRE TRUCK DISCUSSION - BRIAN HEAD :

Mayor D.C. Deutchlander, Gary Bulloch, and Bruce Sutton representing Brian Head Fire Department came before the Commission to pursue their request for funding a new multi purpose all wheel drive fire truck. They explained they needed a larger pumper truck to produce enough volume to fight large structure fires and also a truck with enough capacity to fight wildland fires. They also said time was of the essence in that Federal EPA standards would impose changes on diesel engines available in this size of vehicle and it could make it unable to operate at high altitudes.

The Commission requested that Brian Head seek grants for the purchase and also determine if it would be more feasible to purchase two separate vehicles. The County did not approve ordering and purchasing the vehicle at this time.

PRAIRIE DOG MANAGEMENT - DALLEY FARM :

Elfreida Dalley came before the Commission to request reimbursement for expenses in operating the Prairie Dog farm in Parowan Valley. She presented documentation supporting their expenditures in planting and irrigating the farm as they agreed when it was sold. She also explained that the well needed diesel fuel to operate and that it was imperative to get the fuel to run the irrigation pump so the wheat will grow to provide feed for the prairie dogs.

The Commission requested a copy of the operating plan for the farm which was to be written by Keith Day of Division of Wildlife Resources. At this time the plan has not been written. A letter is to be written requesting that the plan be drafted and approved.

Lois Bulloch made a motion to approve expending \$5,000 from the Prairie Dog Mitigation Fund for operating costs associated with the Prairie Dog Farm from May 2001 to May 2002. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

TAX MATTER - KCCZ TV :

The Commission reviewed a delinquent tax owed by KCCZ TV for operations in previous years. The station was operated from a building owned by Cedar City Corp at the Cedar City Airport. The station filed for bankruptcy and is no longer in business and there are no business assets to attach. Lois Bulloch made a motion to waive the delinquent tax on KCCZ TV. Second by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

LEPC INTERLOCAL COOPERATIVE AGREEMENT WITH BRIAN HEAD :

An interlocal agreement with Brian Head Town for emergency cooperation in which the County could request the use of Brian Head equipment and personnel and Brian Head could also request support of County resources was approved on a motion by Lois Bulloch. Second by

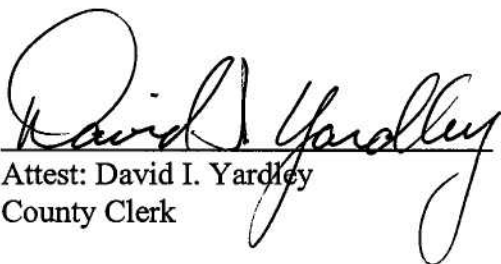
Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Dennis Stowell. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

**IRON COUNTY COMMISSION MEETING
July 22, 2002**

Minutes of the Iron County Commission meeting convened at 9:00 a.m. July 22, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott F. Garrett	County Attorney
David I. Yardley	County Clerk

Also Present:

Christene Keene	Deputy County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Christene Keene.

APPROVAL OF MINUTES - June 10, 2002 :

Minutes of the Iron County Commission meeting held June 10, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

David Benson reported that all open fires have been banned in Iron County due to the severe drought conditions. A letter from the Big Wash Fire Incident Team was read by Commissioner Bulloch in which they thanked the Sheriff and other County personnel for the support and job done during this fire.

Christene Keene reported that Dan Johnson will be hired to be the Board of Equalization Hearing Officer again. Valuation notices are being printed today and should be in the mail by the end of this week.

Dennis Ayers reported that Cindy Bulloch has completed and passed all course work in becoming certified as an appraiser. Dennis also discussed information from the Revenue and Taxation Subcommittee meeting in which tax rates for secondary homes was again discussed. The subcommittee voted not to support this change in legislation as it is now written. This will be discussed further at the UAC annual convention in St. George.

Erik Jorgensen reported that the courthouse computer system seems to be stabilized and has not crashed for about two weeks. There appears to be some missing data that is being tracked down at this time. This should not interfere with printing valuation or tax notices.

Lois Bulloch reviewed an e-mail from Erik Jorgensen in which he stated that the Data Processing department could handle the computer needs of the jail by extending the part time position they have advertised to a full time position.

Scott Garrett reported that the Attorney's office has interviewed candidates for a vacant Deputy Attorney position. Two individuals will be requested to return for follow up interviews this week.

Scott also discussed space requirements and lease agreements for office space. This is to be placed on the next agenda for further action. Scott requested additional vehicles for use by his staff. The Commission authorized transferring surplus vehicles from the Sheriff Department to the Attorney's office.

Lois Bulloch reported on a proposed land sale by the State Institutional and Trust Lands within Iron County. This was referred to Steve Platt to investigate if Iron County should get involved.

Lois also reported that Ken Wehr has contacted her with concerns for damage to the rocks at Three Peaks by off road vehicles. The procedure for obtaining event permits and the possibility of assessing a fee for events will be explored with the BLM.

Lois reported on concerns from the Planning Commission regarding Agriculture Protection Area designation. The Planning Commission has requested separate applications for non contiguous parcels. They would also like further input from the State Attorney General

regarding how to interpret the State law governing APA's. David Doxey of the County Attorney's office will try to arrange a meeting to clarify the procedure.

Dennis Stowell reported that the State Community Impact Board has approved a \$100,000 loan to Iron County to remodel and expand the ambulance garage in Cedar City. The loan is divided into two parts, \$50,000 will be at 0% interest and \$50,000 will be at 2.5% interest.

Gene Roundy reported that Payment in Lieu of Taxes (PILT) payments to Iron County will increase for next year by about \$45,000. Payments also should come earlier in the year.

PARAGONAH FIRE DEPARTMENT - BUDGET REQUEST :

Royce Barton, Paragonah Fire Chief, came before the Commission to present the Department budget for FY 2002/2003. Their proposed budget will continue at the same level as the previous year. They are planning on purchasing a new pumper truck at \$122,000 which will significantly increase their ability to fight structure fires. It will also provide a larger amount of water carrying capacity for runs in rural areas.

BID OPENING - AMBULANCE _____ :

Bids were opened for the purchase of a new transport ambulance. This ambulance is designed to facilitate transports to larger hospitals. Two bids were received as follows:

Rocky Mountain Ambulance	\$98,676 for 2002 chassis
	\$100,676 for 2003 chassis
Professional Sales & Service	\$92,654.30 for 2003 chassis

Gene Roundy made a motion to refer the bids to the ambulance supervisor to compare and determine if the vehicles bid meet the specifications. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

IRON COUNTY ATTORNEY APPOINTMENT _____ :

A recommendation from the Iron County Republican Central Committee to select a replacement for Paul Bittmenn, Iron County Attorney, from Scott F. Garrett, David Doxey and Karla Staheli was reviewed.

Lois Bulloch made a motion to appoint Scott F. Garrett as the Iron County Attorney to fill the unexpired term of Paul Bittmenn effective immediately. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

TAX MATTER - AVIS SANDERS _____ :

Avis Sanders has requested a review of her agreement to bring her delinquent taxes current on her home located in Beryl. Ms. Sanders called prior to the meeting and asked to have her matter postponed therefore the matter was tabled without action at this time.

IRON COUNTY ANNUAL AUDIT REPORT _____ :

Scott Wilson representing Wilson & Company presented the independent audit report for 2001. He reported that the County was in compliance with audit standards. The compliance letter was reviewed in detail after which Lois Bulloch made a motion to accept the audit report as submitted. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

IRON COUNTY/UTAH STATE CORRECTION FACILITY TRANSFER :

The following people were present to discuss the decision of the State to withdraw from the operation of the Iron County/Utah State Correction Facility due to budget cuts mandated by the Legislature: Representative DeMar "Bud" Bowman, Representative Thomas Hatch, Senator Bill Hickman, Representative Elect Mike Noel, Corrections Director Mike Chabries, other State Personnel, Jesse Gallegos, Kevin Withers, Craig Mackay, Scott Carver. Also present Sheriff David Benson and Officer Chuck Mitchell.

Lois Bulloch made a motion to convene in executive session to discuss contract negotiations. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

After reconvening in open session the Commission reported that negotiations would continue on August 2 between Corrections, DFCM, Iron County Commission and Sheriff.

APPEAL OF CONDITIONAL USE PERMIT :

An appeal of a conditional use permit by the Planning Commission was called for action. The Commission took a site visit to Parowan Valley to observe the proposed site of the Parowan Sewer Lagoons.

Upon their return, concerns of citizens were reviewed. One concern was the possibility of contamination of existing culinary wells, although all are located more than one half mile from the proposed site. Parowan City stipulated that in the case pollution could be traced to the sewer lagoons, Parowan City would provide culinary water to the residents affected. Parowan City also stipulated that four new test wells would be drilled and monitored adjacent to the proposed lagoons.

Randy Allen, Jensen Graff & Barnes, representing appealing property owners requested a provision that appealing property owners be allowed to hook to the sewer outfall line at no charge. Parowan City was unwilling to make such a stipulation. Mr. Allen also stated that the appellants were not willing to dismiss their appeal with the stipulations of Parowan City as to the culinary water and test wells.

Chad Nay reviewed the conditions approved by the Planning Commission and responded to the memorandum filed by Randy Allen.

After a lengthy discussion, Gene Roundy made a motion to approve adding two conditions to the Conditional Use Permit, 1. That Parowan City would provide culinary water in the event that it can be shown the operation of the sewer lagoons polluted existing culinary wells. The level of pollution is to be set at Department of Environmental Quality Standards; and 2. Parowan City will drill four additional test wells. Second was by Lois Bulloch. Voting: Dennis Stowell, Abstained stating a possible conflict of interest in that he owns adjacent property and may in the future apply for use of the waste water; Gene Roundy, Aye; Lois Bulloch, Aye.

Justin Wayment, Parowan City Attorney, requested that he be allowed to supplement the record by providing a map of the proposed lagoons and also wind records from the State showing prevailing wind directions.

INTERLOCAL AGREEMENT - ENOCH CITY JUSTICE COURT :

Mayor Franks and Gaylen Matheson presented a revised interlocal agreement for Justice Court services to be provided by the Iron County Justice Court in Cedar City. The agreement is for a one year term renewable annually. Some changes were made in rates to be charged for monthly service.

Gene Roundy made a motion to approve the interlocal agreement and to authorize the Commission Chair to sign the agreement once the agreed upon changes were inserted into the document. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

VICTIM ADVOCATE GRANT _____ :

Christene Keene reported that a grant to operate the Victim Advocate Program has been approved pending approval of the County Commission. This will provide for operation of the victim advocate program for one year.

Gene Roundy made a motion to approve the Victim Advocate Grant. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

PROPOSED MENTORING POLICY _____ :

Christene Keene distributed a copy of a proposed amendment to the personnel policy to provide for County employees participating in a mentoring program. The matter will be placed on a future agenda for final approval.

PERSONNEL EXECUTIVE SESSION _____ :

Lois Bulloch made a motion to convene in executive session to discuss a personnel matter. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

After reconvening in open session the Commission announced that Vern Grimshaw resigned his position as LEPC Coordinator effective immediately.

Lois Bulloch made a motion to approve hiring Charles Morris as a temporary LEPC Coordinator. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

JAIL STUDY PROPOSAL - CHILDS & ASSOCIATES _____ :

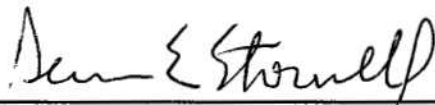
A proposal to provide a jail remodel feasibility study by Childs and Associates was placed on hold pending negotiations with the State on the future of the Correction Facility.

HIRING PROCEDURE DISCUSSION _____ :

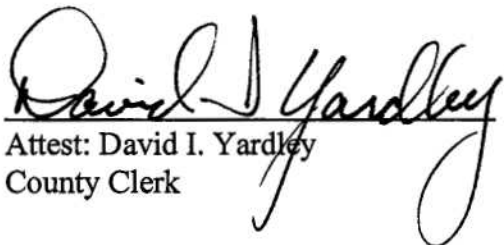
In light of the possible elimination of positions at the Correction Facility and impacts on County budgets by assuming full operation of the Correction Facility, the Commission approved a policy to require prior approval of the Commission before a position is advertised in any County department. A motion was made by Lois Bulloch and second by Gene Roundy to approve filling the positions of custodian at the Fiddlers and Sheriff Office, a position in Data Processing, LEPC Coordinator and a Deputy County Attorney. Positions placed on hold included a position at the Landfill. Voting: Dennis Stowell, Aye; Gene Roundy, Aye: Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 7:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

IRON COUNTY COMMISSION MEETING
August 12, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. August 12, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott F. Garrett	County Attorney
David I. Yardley	County Clerk

SYNOPSIS :

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Scott Garrett.

APPROVAL OF MINUTES - July 22, 2002 :

Minutes of the Iron County Commission meeting held July 22, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Scott Garrett reported that the Attorney's office has readvertized for candidates to fill a vacant Deputy Attorney position. He also reported that he is considering appointing David Doxey as the Chief Deputy Attorney.

Lois Bulloch reported that she has been approached by some contractors with complaints about the operation of the Building Department in regard to the process for obtaining building

permits in the A-20 zone and other items. This will be placed on the next agenda so that the Building Inspectors and the Zoning Administrator can be present to answer any questions.

Lois also discussed the need to increase airplane boardings at the Cedar City Airport. Ways to increase riders were discussed among which are to sponsor rides for local boy scouts during the scout fall camporee. By increasing riders the airport will be eligible for federal grants which can be substantial.

Gene Roundy reported that the State Department of Facilities Construction and Management (DFCM) has agreed to fund expansion and remodel of the Emergency Dispatch Center by increasing rents to \$12.50 per square foot per year for a period of ten years. The Contract may be reviewed in five years and adjusted for inflation. Gene Roundy made a motion to accept the contract and authorize appropriate lease documents to be drafted for final approval. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Gene also reported on correspondence he received regarding roads in the County. He said that one concern was the designation of the School Zone at Beryl Elementary School. The signs at the present time are so far from the school that drivers ignore the reduced speed zone and this is creating a hazard for children. The Road Department will look at this problem and move the signs as needed. The Sheriff's Office will also be requested to increase surveillance in this area, especially with school starting.

PRAIRIE DOG TAKE APPROVAL :

Teresa Bonzo came before the Commission to present a request by Kevin Mulvey for a development in Cedar City to remove 24 Prairie Dogs. The request covers all of the subdivision in which they plan to acquire building permits and pour all of the house pads at the same time. Lois Bulloch made a motion to approve the take of 24 prairie dogs by Kevin Mulvey. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

WILD PEA HOLLOW LAND ACQUISITION :

Teresa was requested to place the purchase of the Wild Pea Hollow Conservation Area as a relocation site on the next Prairie Dog Committee meeting. A separate HCP will need to be drafted and approved to provide for exchange of this site for comparable acreage from the Cedar City golf course and City Parks to be removed from habitat.

TRAPPING AT WOODS RANCH :

The Commission discussed trapping muskrats at the Woods Ranch fishing pond. After discussing problems caused by the muskrats, Gene Roundy made a motion to allow trapping during the winter with approved legal traps to reduce the muskrat population at the pond. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

RESOLUTION 2002-8 - SID 2002-1 :

Commissioner Stowell introduced the following resolution in writing, which was fully discussed, and Commissioner Roundy moved its adoption:

RESOLUTION NO. 2002-8

A RESOLUTION DECLARING THE INTENTION OF THE BOARD OF COUNTY

COMMISSIONERS OF IRON COUNTY, STATE OF UTAH, TO FINANCE THE COST OF CONSTRUCTING CERTAIN ROADS AND DRAINAGE SYSTEMS, AND ALL OTHER MISCELLANEOUS WORK NECESSARY TO COMPLETE THE IMPROVEMENTS IN A PROPER WORKMANLIKE MANNER IN THE SPRING CREEK SUBDIVISION UNIT 1 AND UNIT 2, THE MEADOWS RANCH EAST SUBDIVISION, AND THE THORLEY RANCH ESTATES SUBDIVISION UNIT "B"; TO CREATE THE IRON COUNTY, UTAH SPECIAL IMPROVEMENT DISTRICT NO. 2002-1; TO DEFRAY THE COST AND EXPENSES OF SAID IMPROVEMENTS BY SPECIAL ASSESSMENTS TO BE LEVIED AGAINST THE PROPERTIES BENEFITTED BY SUCH IMPROVEMENTS; TO PROVIDE NOTICE OF INTENTION TO AUTHORIZE SUCH IMPROVEMENTS AND TO FIX A TIME AND PLACE FOR PROTESTS AGAINST SUCH IMPROVEMENTS OR THE CREATION OF SAID DISTRICT; TO DECLARE ITS OFFICIAL INTENT TO REIMBURSE ITSELF FOR EXPENDITURES PAID BY IT PRIOR TO THE SALE OF BONDS; TO DECLARE ITS INTENTION OF FUNDING A RESERVE FUND IN LIEU OF A GUARANTY FUND; AND RELATED MATTERS.

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

Section 1. The Board of County Commissioners of Iron County, Utah (the "County") hereby determines that it will be in the best interest of the County to finance the costs of constructing certain roads and drainage systems in the Spring Creek Subdivision Unit 1 and Unit 2, the Meadows Ranch East Subdivision, and the Thorley Ranch Estates Subdivision Unit "B", (the "Improvements") and to complete the whole in a proper and workmanlike manner according to plans, profiles and specifications on file in the Office of the County Engineer in Iron County, Utah. A description of the proposed special Improvement district is more particularly described in the Notice of Intention to acquire and construct the proposed Improvements hereinafter set forth.

Section 2. The proposed district shall be known as "Iron County, Utah Special Improvement District No. 2002-1 (the "District").

Section 3. The cost and expenses of the proposed Improvements shall be paid by a special assessment to be levied against the property to be improved or which may be directly or indirectly benefitted by any of such Improvements, such assessment to be paid in not more than ten (10) principal installments with interest on the unpaid balance until due and paid.

Section 4. Written protests against the proposed Improvements or against the creation of the District must be presented and filed in the Office of the County Clerk on or before the 20th day of September, 2002, at the hour of 5:00 p.m. Thereafter at 10:00 a.m. on Monday, the 23rd day of September, 2002 at the County offices in Parowan, Utah, any such protests shall be heard and considered by the Board of County Commissioners. The Clerk is hereby directed to give

notice of intention to make the proposed Improvements and of the time within which protests against the proposed Improvements or the creation of the District may be filed and the date when such protests will be heard and considered by publishing notice of intention to create the District in the Spectrum, a newspaper of general circulation in the County, said notice to be published four times, once during each week for four consecutive weeks, the last publication to be not less than five (5) nor more than twenty (20) days prior to the time fixed in the notice as the last day for the filing of protests. In addition, the County Clerk shall mail a copy of such notice by United States Mail, postage prepaid, to each owner of land to be assessed within the proposed District at the last known address of such owner, using for such purpose the names and addresses of said owners appearing on the last completed real property assessment rolls of Iron County, Utah, and, in addition, a copy of such notice shall be mailed, postage prepaid, addressed to "Owner" at the street number of each piece of improved property to be affected by the assessment, said notices to be so mailed not later than ten (10) days after the first publication of the Notice of Intention. If a street number has not been so assigned, then the post office box, rural route number, or any other mailing address of the improved property shall be used for the mailing of the Notice. Said Notice shall be in substantially the following form:

NOTICE OF INTENTION

PUBLIC NOTICE IS HEREBY GIVEN that on the 12th day of August, 2002, the Board of County Commissioners of Iron County, Utah (the "County"), adopted a resolution declaring its intention to create a special improvement district to be known as Iron County, Utah Special Improvement District No. 2002-1 (the "District"). It is the intention of the Board of County Commissioners to finance the cost of constructing certain roads and drainage systems within the District and to levy a special assessment as provided in Title 17A, Chapter 3, Part 2, Utah Code Annotated 1953, as amended, on the real estate lying within the District for the benefit of which such assessment is to be expended in the making of such Improvements.

DESCRIPTION OF DISTRICT

The proposed District shall include the following recorded subdivisions within Iron County, Utah:

Spring Creek Unit 1, Spring Creek Unit 2, Meadows Ranch East, except lots fronting only on Westview Drive, and Thorley Ranch Estates Unit "B".

The District will be assessed in four zones, Zone 1 – the Spring Creek Unit 1 Subdivision, Zone 2 – the Spring Creek Unit 2 Subdivision, Zone 3 – the Meadows Ranch East Subdivision, and Zone 4 – the Thorley Ranch Estates Unit "B" Subdivision. Each Zone may bear a different rate of assessment, based upon the costs of Improvements within each Zone.

INTENDED IMPROVEMENTS

The Improvements to be constructed within the District in general include the following:

- Zone I: The upgrading of all existing roads within the Zone and the improving of the existing flood drainage system.
- Zone II: The upgrading of all existing roads within the Zone and the improving of the existing flood drainage system.
- Zone III: The upgrading of all existing roads within the Zone and the improving of the existing flood drainage system (including the perimeter roads).
- Zone IV: The upgrading of all existing roads within the Zone and the improving of the existing flood drainage system (excluding the perimeter roads).

METHOD OF ASSESSMENT

The method under which Zones 1, 3 and 4 assessments are to be levied shall be according to “lots”. The method under which the Zone 2 assessments are to be levied shall be according to “front footage” (with front footage for corner lots calculated by adding the front footage of the longest side to one-half [½] the front footage of the shorter side and with respect to lots with three improved sides, the third side will not be included in calculating the assessment). The estimated cost of Improvements to be assessed against property benefitted within the District is as follows:

<u>Zone</u>	<u>Method of Assessment</u>	<u>Estimated Assessment</u>
1	Per Lot	\$3,750 per lot
2	Per Front Footage	\$12.26 per linear foot
3	Per Lot	\$5,000 per lot
4	Per Lot	\$9,800 per lot

For assessment purposes, a lot is defined herein to be a platted lot within Iron County, Utah, according to the official records of Iron County, upon which a residential, commercial, or other structure to be used for human occupancy is now or may be located consistent with the “lot size” requirements of the applicable Iron County development ordinances, extant as of the 12th day of August, 2002.

ESTIMATED COST OF IMPROVEMENTS

The total cost of Improvements in the District is estimated to be \$1,725,000 (which includes engineering costs, overhead costs and the funding of a reserve fund described herein) all of which shall be paid by a special assessment to be levied against the property which may be directly or indirectly benefitted by such Improvements which benefits need not actually increase the fair market value of the property to be assessed. The property owners' portion of the total estimated cost of the Improvements may be financed during the construction period by the use of interim warrants, in which case the interest on said warrants will be assessed to the property owners.

In lieu of utilizing a guaranty fund, the County intends to create a special reserve fund to secure payment of the special assessment bonds (the “Bonds”) anticipated to be issued by the County to finance the proposed Improvements. The reserve fund will be initially funded with

proceeds of the Bonds in an amount equal to approximately ten percent (10%) of the total principal amount of Bonds to be issued. The County anticipates applying any moneys remaining in the reserve fund to the final payment on the Bonds which, in turn, would offset the final assessment payments to be made by the owners of property benefitted by such Improvements, all of which will be further described in the assessment ordinance to be adopted by the County. In addition, estimated costs of assessment include estimated overhead costs which the County projects to incur in the creation and administration of the District.

ASSESSMENTS AND LEVY OF TAXES

It is the intention of the Board of County Commissioners of the County to levy assessments as provided by the laws of Utah on all parcels and lots of real property within the District benefitting by the proposed Improvements described herein. The purpose of the assessment and levy is to pay those costs of the subject Improvements which the County will not assume and pay. The method of assessment shall be by lot or by front footage as set forth herein above.

The assessments may be paid by property owners in not more than ten (10) annual principal installments with interest on the unpaid balance at a rate or rates fixed by the Board of County Commissioners, or the whole or any part of the assessment may be paid without interest within fifteen (15) days after the ordinance levying the assessment becomes effective. The assessments shall be levied according to the benefits to be derived by each property within the District. Other payment provisions and enforcement remedies shall be in accordance with Title 17A, Chapter 3, Part 2, Utah Code Annotated 1953, as amended.

A map of the proposed District and specifications of the proposed Improvements and other related information are on file in the office of the County Engineer who will make such information available to all interested persons.

TIME FOR FILING PROTESTS

Any person who is the owner of record of property to be assessed in the District described in this Notice of Intention shall have the right to file in writing a protest against the creation of the District or to make any other objections relating thereto. Protests shall describe or otherwise identify the property owned of record by the person or persons making the protest. Protests shall be filed with the County Clerk of Iron County, Utah, on or before 5:00 p.m. on the 20th day of September, 2002. Thereafter at 10:00 a.m. on the 23rd day of September, 2002, the Board of County Commissioners will meet in public meeting at the County offices to consider all protests so filed and hear all objections relating to the proposed District.

After such consideration and determination, the Board of County Commissioners shall adopt a resolution either abandoning the District or creating the District either as described in this Notice of Intention or with deletions and changes made as authorized in bylaws; but the Board of

County Commissioners shall abandon the District and not create it if the necessary number of protests as provided herein have been filed on or before the time specified in this Notice of Intention for the filing of protests after eliminating from such filed protests: (i) protests relating to property or relating to a type of improvement which has been deleted from the District and (ii) protests which have been withdrawn in writing prior to the conclusion of the hearing. The necessary number of protests shall mean the following:

(a) Protests representing one-half of the lots to be assessed where an assessment is proposed to be made according to number of lots.

(b) Protests representing one-half of the front footage of property to be assessed in cases where an assessment is proposed to be made according to front footage.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF IRON COUNTY,
UTAH

/s/ David Yardley

Clerk

Commissioner Lois Bulloch seconded the motion to adopt the foregoing resolution. The motion and resolution were adopted on the following recorded vote:

Those voting AYE:

Commissioner Dennis E. Stowell

Commissioner Gene E. Roundy

Commissioner Lois L. Bulloch

Those voting NAY:

None

After the conduct of other business not pertinent to the above, the meeting was, on motion duly made and seconded, adjourned.

/s/ Dennis E. Stowell

Chair

ATTEST:

/s/ David I. Yardley

County Clerk

PERSONNEL _____ :

Christene Keene presented the following personnel actions for approval:

Extended sick leave Velda Lott, Corrections and David Dial, Roads. New Hire

Notification Charles R. Morris, Emergency Management Director, Jim Oliver, Fiddlers/Sheriff's Custodian at Grade 8 Step 4, Diane L. Linderman, Children's Justice Center, part time secretary, and Tyler Garfield as Extension Service 4-H specialist. Gene Roundy made a motion to approve the extended sick leave and new hires as presented. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL - EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session to discuss a personnel matter. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

After reconvening in open session, the Commission reported that action on a personnel request was tabled to allow for more information from the Department.

INTERLOCAL AGREEMENT - ENOCH JUSTICE COURT :

A final agreement between Iron County and Enoch City to provide Justice Court services was approved for signatures on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

RESTAURANT TAX BOARD MEETING :

Lois Bulloch made a motion to convene as a Restaurant Tax Board with all members present. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye; LaRee Garfield, Aye; Rusty Aiken, Aye.

A delegation of Cedar City Officials with John Westwood acting as spokesman came before the Board to request County funding of the purchase of upstairs space in the downtown Heritage Center for development as a Festival Center. They proposed that Iron County bond to purchase and finish the interior and include refinancing the Sharwan Smith Center for a period of up to thirty years.

Cedar City would agree to provide all operating and maintenance expenses and personnel to manage and promote the facility. The plan is to develop up to ten new festivals at off season times that would run for up to ten days each. It is anticipated that the increase in the restaurant tax from the additional tourists drawn to the festivals would pay for the facility.

Commissioner Bulloch questioned how funding the facility could be justified in light of the feasibility study completed by Bonneville Associates in which the proposed facility was found to be unsuitable as convention and meeting space. Steve Wood responded that an earlier study commissioned by the Redevelopment Agency showed a need for convention space in the downtown area.

The Commission also asked how the problem with eating space for meetings which was a negative in the Bonneville report could be addressed. Cedar City responded that there were establishments willing to cater meals to the proposed center.

Cindy Bulloch expressed her objection to the County funding this additional facility when we are already paying for similar space in the Sharwan Smith Center. She explained that to fund two facilities which commits all of the available funding from the restaurant tax is not wise and would not allow for facilities to benefit all County residents.

LaRee Garfield made a motion to convene in executive session to discuss an offer for the purchase of the facility. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye; LaRee Garfield, Aye; Rusty Aiken, Aye.

After reconvening in open session, Rusty Aiken made a motion to offer the price discussed in executive session for 13,854 sq ft of upstairs room and a store front of 1,272 sq ft on the main floor. The offer is contingent on an interlocal agreement with Cedar City outlining a management plan. Finishing and improvements are to be bid out. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye; LaRee Garfield, Aye; Rusty Aiken, Aye. The Restaurant Tax Board then adjourned and the Commission meeting resumed.

DISPATCH & JUSTICE COURT FACILITY PLAN :

Jim Child presented a conceptual plan for the remodel of the Dispatch Center and the construction of a Justice Court facility in the basement of the Sheriff's Office. The proposal would provide 1,500 sq ft for the Dispatch Center which he estimated would cost \$35,000. The Cost of remodel would be built into the lease agreement with DFCM over a ten year period.

The basement would be reconfigured within the existing walls to provide office space, records storage and a courtroom that will seat up to twenty five people. The facility would provide secure access to court personnel.

Gene Roundy made a motion to accept the conceptual plan and to proceed with detail drawings and construction. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

BOARD OF EQUALIZATION - PERSONAL PROPERTY :

Lois Bulloch made a motion to convene as a Board of Equalization to consider stipulated value adjustments to personal property. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Stipulated agreements for adjustments to owners of Personal Property were presented for approval of the Board of Equalization. After review, Gene Roundy made a motion to approve the stipulated agreements. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

AMBULANCE BID REPORT :

Ron Johnson, ambulance director came before the Commission to report on findings regarding the bids for a new transport ambulance. Ron stated a conflict of interest in that Rocky Mountain Ambulance bid on the ambulance and the owner, Royce Barton is his brother-in-law. Ron then proceeded to report that the ambulance bid by Professional Sales and Service excepted the specification put out by the County and they bid a smaller unit, similar to the ambulances used in local service. It did not have the additional size engine, wheel base or box size to handle the additional equipment needed to transport critical care patients.

Professional Sales & Service explained in a letter that the unit they bid was similar to the majority of ambulances in service in Utah at the present time and they were not interested in bidding the larger unit.

Gene Roundy made a motion to accept the bid of Rocky Mountain Ambulance for a

Wheeled Coach ambulance that meets the bid specifications and to approve the addition of an "oxy minder" unit. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

COUNTY ATTORNEY OFFICE LEASE _____ :

Scott Garrett reported to the Commission that due to increased costs of the current Attorney office space, and the desire of the building owners to enter into a long term lease, they were looking at other available space in Cedar City. He reported that space is available and under the circumstances, it is the desire to move the office.

LETTER OF SUPPORT - LAND TRADE _____ :

A letter of support for a land trade between the Bureau of Land Management, Kanarraville Town and private land owners to provide a corridor deeded to Kanarraville to protect their culinary water system and also to protect the Kanarraville watershed was approved and signatures authorized on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

BOARD APPOINTMENT - PLANNING & ZONING _____ :

A vacancy on the Planning and Zoning board due to the resignation of Bill Weymouth was discussed. Several names were presented and Commissioner Bulloch was asked to contact the prospective members to see if they would be willing and able to serve. The matter is to be placed on the next agenda for approval to fill the unexpired term of Bill Weymouth.

PUBLIC HEARING - JUDGEMENT TAX LEVY _____ :

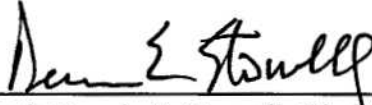
At 6:00 p.m. at the advertised time and place, the Commission opened a public hearing to receive comments regarding the imposition of a Judgement Tax Levy for 2002. Gene Roundy was appointed Chair Pro Tem on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Gene Roundy, Aye; Lois Bulloch, Aye. Dennis Stowell was not present due to meeting commitments in Salt Lake.

Gene Roundy explained that the proposed judgement levy was to replace funds which were ordered returned from State Assessed properties. The funds were already committed through the budget process and will be used to equalize the budget. No new funds will be generated.

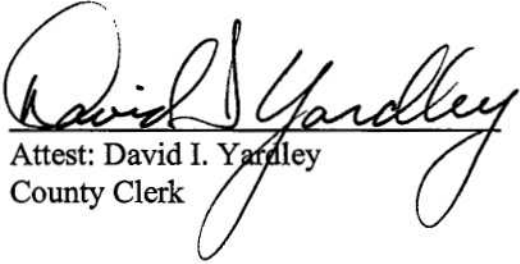
No one appeared to speak either for or against the proposed judgement levy. After an appropriate amount of time, the hearing was closed and the meeting adjourned.

APPROVAL OF WARRANTS & ADJOURN _____ :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

IRON COUNTY COMMISSION MEETING
August 26, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. August 26, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott F. Garrett	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

SYNOPSIS :

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Dennis Lowder.

APPROVAL OF MINUTES - July 22, 2002 :

Minutes of the Iron County Commission meeting held August 12, 2002 were approved as

amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Erik Jorgensen reported on progress with migrating the jail computer system from the State system to a County system. The conversion will require the purchase of a data backup system and, due to an accident which caused a power spike, a new internet switch will need to be purchased.

Erik also discussed options in converting the Courthouse computer system from Tiberon to the Singer program used by several other counties. Either option will require significant expense in new servers.

Geri Norwood discussed an upgrade being done by Tiberon to the Treasurer's program. If the County opts to stay with this company she would like to purchase the upgrade at a cost of \$6,000.

Patsy Cutler reported that she observed Singers Recorder's program and was impressed with the way it functioned. She expressed an interest in traveling to a County to observe the program in operation and to be able to discuss the program with County personnel.

David Benson reported that the Sheriff's office has received a grant with a cash match of 10% to purchase laptop computers for use by Deputies. Gene Roundy made a motion to approve the grant and the County furnishing the matching funds. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Sheriff Benson also reported that the Jail policy manual was completed and ready for the County Attorney to review and approve. It will then be presented to the Commission for final approval.

Scott Garrett reported that a new Deputy Attorney has been offered employment and has accepted. Mr. Sidwell is from Juab County and will be relocating in September to begin work.

Scott also discussed office space in Cedar City. He presented several options which include one option to purchase property adjacent to the District Court building. He will continue to look at other space.

Lois Bulloch read a prayer given in the Kansas State Legislature in which our dependence on God was reaffirmed.

Gene Roundy presented a copy of the audit report for Southwest Public Health and invited anyone interested to review the report. The report found that funds were being administered within accepted guidelines.

David Yardley reported that an air conditioning unit has been installed in the Data Processing room to provide cooling to computer servers and equipment when the building air conditioning is turned off. He also reported that during the installation several problems were noted with the roof of the Courthouse which need to be repaired.

PUBLIC HEARING - ROBERT HOLT AGRICULTURAL PROTECTION AREA :

Gene Roundy made a motion to open a public hearing to finalize a request from Robert

Holt to designate his farm ground as an agricultural protection area. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Chad Nay reported that the Planning Commission noted that several parcels applied for were located within a Commercial zone near the Beryl Junction. There are also parcels located within subdivisions zoned Residential. Mr. Holt is also purchasing some parcels of property on contract, with the property being still listed on the tax rolls in the former owners names.

The Agricultural Protection Board also pointed out the same concerns with the application. No other public comments were received either in opposition or in favor of the designation.

Gene Roundy made a motion to approve the designation of the agricultural protection area subject to removal of parcels located in the Commercial and Residential zones. The question of land being purchased under contract is to be submitted to the County Attorney for his review to determine if Mr. Holt can properly apply for and receive APA status on these parcels. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

RESTAURANT TAX BOARD :

Gene Roundy made a motion to convene as a Restaurant Tax Board. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye; LaRee Garfield, Aye; Rusty Aiken, Aye.

Lois Bulloch made a motion to convene in executive session to discuss contract negotiations regarding the purchase of convention space in Cedar City. Second by Rusty Aiken. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye; LaRee Garfield, Aye; Rusty Aiken, Aye.

After reconvening in open session LaRee Garfield made a motion to counter a previous offer to Development Associates for 15,000 square feet of space in the Heritage Center. Second was by Rusty Aiken. Voting: Dennis Stowell, Aye; Lois Bulloch, Aye; LaRee Garfield, Aye; Rusty Aiken, Aye. Gene Roundy, voted No.

ROAD MATTERS :

Dennis Stowell reported that a complaint was received from Annette Meisner regarding maintenance of a portion of 2200 West from the Gap Road to 2200 North and 2000 West from 2200 North to their home at 2400 North in the Parowan Valley. Dennis stated that he is going to propose that 2200 West be oiled from the Gap Road north to 2200 North next year. He also is going to propose that a portion of the Lund Highway from near Midvalley Road toward Lund and the Beryl Highway from the end of the oil to Beryl Townsite be re-oiled. These two roads were at one time oiled and then were re-finished as gravel roads to save on maintenance costs. Increased traffic now warrants a chip seal upgrade. No action was taken at this time and these projects will be considered at budget time.

TAX MATTER - SOUTHWEST WILDLIFE FOUNDATION :

Southwest Wildlife Foundation founders, Martin and Susan Tyner along with John and Cheri Hayes and Mark Cox came before the Commission to request an exemption from taxes and

a refund for 2001 and 2002 taxes. An exemption form was not filed by the deadline due to an error by a former bookkeeper. The Tyner's explained the concept of the wildlife rehabilitation facility they are building on 23 acres donated to the Foundation from Utah Power & Light Co.

The Commission explained that under State law, they have no authority to waive taxes after filing deadlines. They may in some circumstances waive interest and penalty.

Lois Bulloch made a motion to waive interest and penalty on delinquent taxes for 2001. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PROPERTY TAX CREDIT APPROVAL FOR 2002 :

Property Tax Credit rates for Circuit Breaker and Low Income Credits were presented by Shanna Benson for approval. Rates vary depending on household income with rates from \$637 to \$78 credit for Circuit Breaker qualified persons with income up to \$23,878. Circuit breaker is funded by the State.

Indigent abatements funded by the County range from a maximum of \$310 to \$39 for the same income categories.

Lois Bulloch made a motion to approve the property tax credits as presented. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL MATTERS :

Christene Keene presented for approval Mackenzie J. Taylor, Cedar Justice Court as a part time clerk and Stephen Hansen as a Landfill operator.

Steve Platt requested approval to hire a full time secretary with Five County AOG Planner, Reed Erickson and the Engineer splitting the cost equally. The position is to be advertised in house only until September 15. Gene Roundy made a motion to approve the hiring of Mackenzie Taylor and Stephen Hansen and to approve advertising for a full time secretary at the Engineers Office as proposed. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

The proposed amendment to the County Policy & Procedure manual to allow County employees to participate in a mentoring program was reviewed and approved on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Scott Garrett proposed to promote David Doxey to Chief Deputy Attorney. Lois Bulloch made a motion to approve the promotion of David Doxey to Chief Deputy Attorney. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Geri Norwood requested that Nicole Rosenberg be promoted to Chief Deputy Treasurer and that Beniti Orton be returned to Deputy Treasurer. Gene Roundy made a motion to approve the changes requested in positions in the Treasurers office. Second by Lois Bulloch. Voting:

Christene Keene discussed a problem with an overpayment to the Office of Recovery Services on David Mitchell's account. After discussing options available, Gene Roundy made a motion to give Mr. Mitchell a one time \$200 pay adjustment to provide for income and FICA taxes to be withheld on the \$200. The remainder of the adjusted payment will be withheld and

returned to County funds. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Security at large events such as the rock crawl and at sporting events was discussed. At the present time events are not charged for security or ambulance personnel to be present. This matter was tabled after discussion to allow for more information and to determine what rate if any should be charged.

Cathy Holt has applied for long term disability benefits due to chronic health problems. In order to qualify she must be off work for at least three months. In order to provide for lost income during this time she has requested that other County employees be allowed to donate vacation hours as provided in the personnel policy. Gene Roundy made a motion to approve County employees donating vacation hours to Cathy Holt. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL - EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session to discuss personnel matters. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

After reconvening in open session, the Commission reported that action on a proposed promotion is to be tabled to allow for additional information from the Department Supervisor.

CEDAR CITY LIBRARY - FUNDING REQUEST :

Steve Decker, Cedar City Librarian along with members of the Library Board presented a one time funding request as part of a grant to purchase equipment to develop a repository for personal military histories from Iron County. The Grant has a 25% local match requirement. for a total one time request of \$4,000.

Lois Bulloch made a motion to approve the one time funding request for matching grant funds of \$4,000. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

BRIAN HEAD FIRE DEPARTMENT :

Gary Bulloch, and Brian Head City Manager, Bruce Sutton, came before the Commission again to request Iron County funding the purchase of a new fire pumper truck at Brian Head. They proposed that Brian Head would put up \$20,000 as a down payment and the County assume payment of the balance over an eight year period with an annual payment of \$29,808. This would be in addition to ongoing expenses. The Commission rejected this proposal.

Brian Head then proposed that Iron County increase funding of their fire department by \$9,000 annually which would be toward the purchase of the pumper. The Commission again explained that under the current revenue projections by Iron County and the extra costs associated with assuming full responsibility for funding the jail, there does not appear to be funds available to increase any budgets at this time. The matter is to be placed on the Sept 23 agenda for additional discussion and to allow for negotiations with the State to proceed with the change over from State/County operation to County operation at the Jail.

CONTRACTOR COMPLAINTS :

Jeff Middleton and Duane Lyon came before the Commission to discuss concerns with

the Building Inspectors and zoning procedures. Commissioner Bulloch explained that she was approached by several contractors concerned with the process of acquiring building permits in the A-20 Zone. In some cases this has taken several months to get all of the requirements filled. Chad Nay gave the Commission a copy of the checklist used to make sure all of the requirements are met prior to issuing a permit. He explained the requirements are there because of requirements in the Zoning ordinance and in State and building codes.

Mr. Lyon stated that as a cement contractor, he felt that there were not enough Inspectors in the office to provide timely inspections, especially for footings and foundations which are very time sensitive to get coordinated. A delay of a few hours can have a significant impact on a job and can result in the loss of concrete. He suggested the County hire an additional building inspector.

Mr. Middleton discussed the building permit process and the delays with getting approval on mountain cabins during a short summer construction period. Chad Nay responded that if the plans are complete and the application requirements are met that the conditional use permit requirement and the building permit can be issued within a few days depending on when the Planning Commission meets. He emphasized, however that all of the approvals must be in place before the application can proceed. These include septic and water permits and the signatures of sub contractors as required by building codes.

Mr. Middleton was also reminded that the issuance of a conditional use permit by the Planning Commission does not give final approval to the building permit. There have been incidents in which construction was began prior to a building permit being issued.

Commissioner Bulloch asked the Contractors about allegations made that bribes were being made and accepted in the form of alcoholic drinks to speed up inspections. Chad Nay reported that two bottles of whisky have been left at his office with no identification. These have been turned to the County Attorney's office to investigate an attempted bribe of an official.

BOARD APPOINTMENT - PLANNING & ZONING _____ :

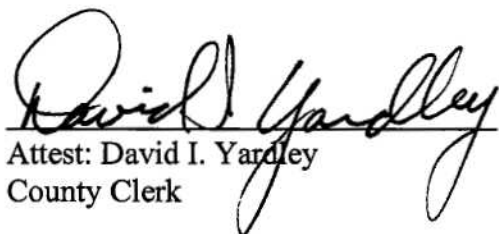
Lois Bulloch made a motion to appoint James Bowns as a member of the Planning and Zoning Board to fill the unexpired term of Bill Weymouth. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN _____ :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

**IRON COUNTY COMMISSION MEETING
September 9, 2002**

Minutes of the Iron County Commission meeting convened at 9:00 a.m. September 9, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott F. Garrett	County Attorney
David I. Yardley	County Clerk

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Lois Bulloch.

APPROVAL OF MINUTES - August 26, 2002 :

Minutes of the Iron County Commission meeting held August 26, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS _____ :

Lois Bulloch reported that September 28 is scheduled for Public Lands Day with events scheduled for the Three Peaks Area to include a ribbon cutting ceremony, a volunteer cleanup of the area and a dutch oven dinner. She encouraged all to attend and participate in the activities.

Commissioner Bulloch also requested that the procedure in selecting the Grand Marshall for the Iron County Fair Parade be reviewed and nominees be selected by the Commission.

Formal complaint Lois stated that she was filing a formal complaint against Commissioner Stowell for conducting a meeting with Representative James Hansen and members of the agricultural industry in Iron County without prior notification or invitation to other members of the Commission. She explained that the entire Commission is concerned with issues involving agriculture administered by the Federal Government. By meeting privately it gives the appearance that only one Commissioner supports agriculture, which is not the case. Commissioner Bulloch stated for the record that she totally supports agriculture.

Scott Garrett reported on activities in the Attorney's office. A new Deputy Attorney, Brian Sidwell, is scheduled to begin employment on September 10. Mr. Sidwell is a former defense attorney in Juab County. Scott also discussed a personnel matter involving an employee at the jail. Mr. Holm has been charged with a Class B misdemeanor which, if convicted, could result in revocation of his POST certification. This could result in termination of employment for failure to maintain certification.

Gene Roundy reported that James Childs, architect for the remodel of the Dispatch Center was in Cedar and toured a building for possible remodeling into County Attorney office space. The building is the old Federal Offices located adjacent to the District Court on 100 East in Cedar City. At this time it does not appear economically feasible to remodel this building for use by the County.

Commissioner Roundy also discussed an interlocal operating agreement for the festival center being proposed in Cedar City. It appears that the developer has accepted the offer for the space located on the second floor of the Heritage Center and including one store front on the main floor. The offer is contingent upon the adoption of the interlocal agreement.

Dennis Stowell reported on a helicopter flight with Representative Hansen to view the proposed land exchange between the BLM, Kanarrville Town and SITLA. The exchange proposes that the bottoms of Kanarra Canyon and Spring Creek Canyon be deeded to Kanarrville for operation of their water system and for historical uses. In exchanges SITLA would deed two state sections to the BLM which would then designate the area as a watershed protection area for the Kanarrville water system.

Commissioner Stowell also reported that Representative Hansen suggested that the Counties study the feasibility of filing a lawsuit against groups which appealed actions to halt the spread of bark beetles to collect damages for expenses incurred in fighting wildland fires. Through multiple appeals the treatment by logging or other methods have been delayed years resulting in a huge loss of trees on the forest. Now that the trees are dead, a large fuel load and the threat of wildfire in these areas exists.

ORDINANCE 181 - RESTAURANT TAX 2002-2003 :

Ordinance number 181 was introduced in writing and fully discussed after which Commissioner Gene Roundy moved its adoption and the motion was seconded by Lois Bulloch.

ORDINANCE NO. 181

**AN ORDINANCE IMPOSING A TOURISM, RECREATION,
CULTURAL, AND CONVENTION TAX AND PROVIDING FOR
COLLECTION THEREOF**

As authorized by the provisions of Utah Code Annotated, Title 59, Chapter 12, Section 601, et seq., the Board of Commissioners of Iron County ordains as follows:

1. **PURPOSE:** This ordinance is enacted to provide a source of revenue specifically for financing, in whole or in part, the development, operation, and maintenance of tourism, recreation, cultural, and convention facilities within Iron County. The provisions of this ordinance shall be interpreted and construed to accomplish such purpose.

2. **DEFINITIONS:** As used in this ordinance:

(1) "Convention Facility" means any publicly owned or operated convention center, sports arena, or other facility used primarily for public or private conventions, conferences, events, and other gatherings.

(2) "Recreational facility" or "tourism facility" means any publicly owned or operated park, campground, marina, golf course, water park, historic park, monument, planetarium, zoo, bicycle trail, or other recreation or tourism-related structure or facility.

(3) "Cultural facility" means an publicly owned or operated museum, theater, art center, music hall, or other similar facility.

(4) "Restaurant" means any facility where food is prepared for immediate service and consumption including, but not limited to, coffee shops, cafeterias, restaurants, luncheonettes, soda fountains, fast food service outlets, and all other similar facilities, but does not include retail establishments whose primary business or function is the sale of fuel and/or food items for off-premise consumption.

3. **IMPOSITION OF TAX AND AMOUNT OF TAX:** There are hereby levied tourism, recreation, cultural, and convention taxes as follows:

One percent (1%) on all restaurant sales of food and beverages made within Iron County or within any city or town located within Iron County.

4. **USE OF REVENUES:** The revenues received from the taxes herein levied shall be used solely for financing, in whole or in part, tourism promotion or the development, operation, and maintenance of tourism, recreation, cultural, and convention facilities, and for no other purpose.

5. **COLLECTION:** Taxes imposed under this ordinance shall be levied and collected at the same time and in the same manner as provided for general sales taxes in Utah Code Annotated, Section 59-12-201, et seq., except that the revenue derived shall not be subject to the distribution provisions of Utah Code Annotated, Section 56-12-205 (2).

6. **LICENSE REQUIRED:** All persons, companies, corporations, or other similar persons or organization required under the terms of this ordinance to collect the taxes imposed herein shall obtain from the State Tax Commission a Tourism, Recreation, Cultural, and Convention Tax License. No additional license is required if said persons, company, group, corporation, or organization has obtained a license pursuant to the provisions of Utah Code Annotated, Section 59-12-106.

7. **PENALTIES:** Any person, company, corporation, or other organization subject to the terms of this act which shall fail to obtain the required license or fail to collect the tax imposed by this ordinance shall be guilty of a class B misdemeanor.

8. **EFFECTIVE DATE:** This ordinance shall become effective upon the 1st day of October, 2002.

APPROVED, ADOPTED, and PASSED by the Iron County Board of Commissioners this 9th day of September, 2002.

IRON COUNTY BOARD OF COMMISSIONERS:

/s/ Dennis E. Stowell
Dennis E. Stowell, Chair
Iron County Commission

ATTEST:

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

Voting:	Aye	Nay	Abstain
Lois L. Bulloch	<u>X</u>	_____	_____
Gene E. Roundy	<u>X</u>	_____	_____
Dennis E. Stowell	<u>X</u>	_____	_____

AMBULANCE BUILDING PLAN APPROVAL :

Ron Johnson, Ambulance Supervisor, and Robert Mercer, Architect, presented plans for the new ambulance garage to be located in Parowan. After reviewing plans and proposed color selections, Lois Bulloch made a motion to approve the plans and authorize the project to proceed to bid. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

WHITE SUBDIVISION FINAL PLAT APPROVAL :

Bob Platt presented for approval the final plat for the White Subdivision. The subdivision consists of four lots of five acres each and is located adjacent to 2300 West in Cedar valley. Lois Bulloch made a motion to approve the final plat contingent upon the developer providing address and street signs within the subdivision. The lot corners are also to be monumented. The Commission Chair was authorized to sign the plat after the signature block for the Planning Commission was removed. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ROAD ISSUES - RICHARD WARKE :

Richard Warke came before the Commission to complain about the maintenance of Antelope Road located north of Newcastle. He explained that prior to his moving there, the road was surfaced with mine tailings which may cause flat tires. He further explained that he is the primary caretaker of a handicapped individual and that because of the road surface it can pose a problem with emergency vehicles accessing their residence. He requested that additional material be placed on the road to provide less of a road hazard for tires.

The Commission explained that the road will be reviewed with the County Engineer and the County Road Supervisor and maintenance will be performed in accordance with prioritizations and budget constraints. The Commission further stated that there may be some crushed mine tailings that can be made available to upgrade portions of this road. The matter was referred to Commission Stowell to follow up with County personnel.

THREE PEAKS MANAGEMENT REQUEST :

Color County 4 Wheelers representative, Dave Burling, came before the Commission to request that a management agreement be given to their group to manage all off road vehicle events at the Three Peaks Recreation Area. Mr. Burling explained that they anticipate three major events at Three Peaks annually and with their group as sponsor, better control of the events could be maintained.

Bob Hazel, a representative of ProRock, sponsor of an events scheduled for September 13 and 14 stated that their group was not opposed to Color Country involvement and that by coordinating events, amateur events can be conducted. He further explained that the major events are designed to make a profit and that if the County places restrictions that take away profit capabilities, it would not be feasible to continue the events.

The Commission explained that at this time the County is not willing and it may not be legal to allow one group to operate the Three Peaks area. They further explained that the County was not willing to give up control of the use of the area.

PERSONNEL - EXECUTIVE SESSION :

Gene Roundy made a motion to convene in executive session to discuss personnel matters. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

After reconvening in open session, Gene Roundy made a motion to approve the promotion of Jody Edwards to the rank of Detective in the Sheriff's Department. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL :

The Commission discussed several changes presented by the Sheriff and Deputy Chuck Mitchell regarding changes at the jail after the withdrawal of the State. The Commission approved keeping Karen Willis as a nurse at the jail. They also approved authorizing Paul Hirschi, a part time nurse, to attend the POST academy to allow him to certify and continue employment at the jail.

The Commission also approved a request from William Bradfield to authorize the use of

County policy to provide two party coverage to the employee and spouse upon early retirement. Since Mr. Bradfield is not married, he requested coverage for a minor child. Gene Roundy made a motion to approve the two party coverage as provided in County personnel policy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Chuck Mitchell also requested that an agreement be negotiated with the current Physicians Assistant to continue to provide services at the jail. Gene Roundy made a motion to approve negotiating an agreement to continue services of the Physicians Assistant. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

VEHICLE PURCHASE - JAIL TRANSPORT VAN :

Chuck Mitchell reported that the State Motor Pool has agreed to sell the transport van currently in use by the Jail to Iron County for \$7,300. This will provide a needed transportation vehicle for the Jail. Gene Roundy made a motion to approve the purchase as presented. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ARCHITECT SELECTION - FESTIVAL HALL :

The Commission discussed the selection of an architect to design the completion of the proposed Festival Hall at the Heritage Center in Cedar City. It was determined that due to the familiarity of the building by the original architect, it would be appropriate to enter into an agreement to provide architectural services by the design firm. Milt Shipp, the developer is to be contacted and arrangements made for an agreement to be drafted with the architect to design the finishing of the space for the festival center.

RESOLUTION 2002-9 RE-CERTIFICATION OF CEDAR CITY JUSTICE COURT :

David Yardley introduced the following resolution in writing, which was fully discussed, and Lois Bulloch moved its adoption. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

RESOLUTION 2002-9

**A RESOLUTION REQUESTING THE RECERTIFICATION
OF THE CEDAR CITY PRECINCT JUSTICE COURT**

WHEREAS, the provisions of U.C.A. 78-5-139(3) require that Justice Courts be recertified at the end of each four-year term; and

WHEREAS, the term of the present Court shall expire on the 31st day of December, 2002; and

WHEREAS, the members of the Iron County Commission have received an opinion letter from the Iron County Attorney, which sets forth the requirements for the operation of a Justice Court and feasibility of continuing to maintain the same; and

WHEREAS, the members of the Iron County Commission have determined that it is to the best interests of Iron County to continue to provide for a Justice Court;

NOW THEREFORE BE IT RESOLVED, the Iron County Commission hereby requests Recertification of the Cedar City Precinct Justice Court by the Justice Courts Standards Committee and the Utah Judicial Council.

BE IT FURTHER RESOLVED that the Iron County Commission of Iron County hereby affirm their willingness to continue to meet all requirements set forth by the Judicial Council for the continued operation of the Cedar City Precinct Justice Court for the next four-year term of court, except as to any requirements waived by the Utah judicial Council.

APPROVED and signed this 9th day of September, 2002.

IRON COUNTY BOARD OF COMMISSIONERS
/s/ Dennis E. Stowell
Dennis E. Stowell, Chairman

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

RESOLUTION 2002-10 RE-CERTIFICATION OF PAROWAN JUSTICE COURT :

David Yardley introduced the following resolution in writing, which was fully discussed, and Lois Bulloch moved its adoption. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

RESOLUTION 2002-10

**A RESOLUTION REQUESTING THE RECERTIFICATION
OF THE PAROWAN PRECINCT JUSTICE COURT**

WHEREAS, the provisions of U.C.A. 78-5-139(3) require that Justice Courts be recertified at the end of each four-year term; and

WHEREAS, the term of the present Court shall expire on the 31st day of December, 2002; and

WHEREAS, the members of the Iron County Commission have received an opinion letter from the Iron County Attorney, which sets forth the requirements for the operation of a Justice Court and feasibility of continuing to maintain the same; and

WHEREAS, the members of the Iron County Commission have determined that it is to the best interests of Iron County to continue to provide for a Justice Court;

NOW THEREFORE BE IT RESOLVED, the Iron County Commission hereby requests Recertification of the Parowan Precinct Justice Court by the Justice Courts Standards Committee and the Utah Judicial Council.

BE IT FURTHER RESOLVED that the Iron County Commission of Iron County hereby affirm their willingness to continue to meet all requirements set forth by the Judicial Council for

the continued operation of the Parowan Precinct Justice Court for the next four-year term of court, except as to any requirements waived by the Utah judicial Council.

APPROVED and signed this 9th day of September, 2002.

IRON COUNTY BOARD OF COMMISSIONERS

/s/ Dennis E. Stowell

Dennis E. Stowell, Chairman

ATTEST:

/s/ David I. Yardley

David I. Yardley, County Clerk

ZONING & BUILDING DEPARTMENT - IMPROVEMENT CERTIFICATION :

Chad Nay and Reed Erickson came before the Commission to explain a portion of the Subdivision Ordinance (Section 900) in which improvements must be certified as adequate and meeting County standards. At the present time there is not a certifying officer designated.

The Commission designated Chad Nay as Zoning Administrator the certifying officer as required in Section 900 of the Iron County Subdivision Ordinance on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

CONTRACT NEGOTIATIONS - EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session to discuss contract negotiations. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

After reconvening in open session the Commission reported that no action was needed on the negotiations discussed in executive session at this time.

CONTRACT APPROVAL - COURT SECURITY :

Sheriff Benson presented for approval and signatures contracts for Bailiff services in the Fifth Judicial District Courts in Cedar City and Parowan. The County Attorney has reviewed the contracts which are the same as in past years except for the reimbursement rate which was increased by \$1.00 per hour.

Gene Roundy made a motion to approve the contracts and authorize the Chair to sign. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

LETTER OF SUPPORT - CEDAR VALLEY WATER BASIN AQUIFER :

The Commission authorized Steve Platt to draft a letter of support for the Cedar Valley Water Basin classification. A study has been conducted by the Central Iron County Water Conservancy District. The study provides insights into the dynamics of the aquifer and support of classification and protection is essential.

FIRE AID AGREEMENT APPROVAL :

Gene Roundy made a motion to approve an interlocal fire aid agreement between Garfield, Kane, Iron and Beaver Counties. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

The agreement allows but does not require fire departments from one jurisdiction to operate in adjoining County jurisdictions.

TAX MATTER - STATE OF UTAH :

A request from the State to abate taxes in the amount of \$10.07 effective June 28, 2002 on property identified as Tax Account # 159555 was approved on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

SITE AGREEMENT APPROVAL- RADIO ANTENNAS :

Agreements to place radio antennas on the Fiddlers Canyon Office Building, the Visitor Center Office Building and the Southwest Utah Public Health Department Building between the State of Utah, ITS Department and Iron County was approved on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye. David Yardley was authorized to sign the agreements in behalf of Iron County as the Building Supervisor.

CHARGES FOR SECURITY - PUBLIC EVENTS :

The Commission discussed charging for County services including security and ambulance at public events. It was determined at this time, additional study needs to be done to determine the extent of the services provided and the extent of services currently being provided. No formal action was taken at this time.

OFFICE SPACE FOR COUNTY ATTORNEY :

Scott Garrett reported that after reviewing options for office space in Cedar City, it appeared that building new space may be the most feasible long term option. By building new, Justice Court facilities could be designed and built into the same plan. This would also provide closer access to the District Court facilities.

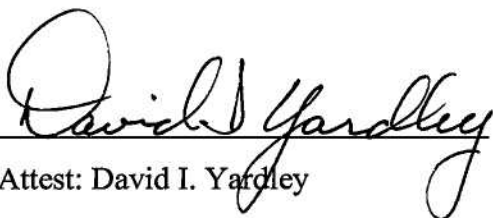
The matter was tabled until next Commission meeting and Steve Barnhardt is to be invited to attend with a proposal and preliminary plans for such a facility. Jim Childs is to be contacted to place on hold work on remodeling the basement of the Sheriff's office into a Justice Court Facility.

APPROVAL OF WARRANTS & ADJOURN :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman


Attest: David I. Yardley
County Clerk

**IRON COUNTY COMMISSION MEETING
September 23, 2002**

Minutes of the Iron County Commission meeting convened at 9:00 a.m. September 23, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott F. Garrett	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Deputy Chuck Mitchell.

APPROVAL OF MINUTES - September 9, 2002 :

Minutes of the Iron County Commission meeting held September 9, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

David Benson reported that the Sheriff’s Department has received approval of a grant known as “COPS FAST”. The grant provides funding for four years to aid in adding additional officers to the police force.

Chuck Mitchell reported on contract negotiations with David Lovell to continue work at the Jail as the financial officer. David has been working as a State employee and when the State left the facility, David retired. Gene Roundy made a motion to approve contracting with David Lovell for continued work at the Jail at a rate of \$20.00 per hour. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Dennis Lowder discussed budget hearing dates with the Commission. The following dates were set for hearings: October 28, 1:30 p.m. to 6:00 p.m.; November 4, 9:00 a.m. to 12:00 noon and 1:30 p.m. to 6:00 p.m.; November 12, 1:30 p.m. to 6:00 p.m.

Geri Norwood reported that the Treasurer’s Office is in the process of data input in preparation for printing tax notices. She also reported that Avis Sanders is not current on tax payments for delinquent taxes. The County Attorney was asked to write her a letter explaining that her tax deferral agreement must be followed.

Patsy Cutler discussed the need to move toward scanning documents for storage to eliminate the volumes of papers being filed in the Recorder’s Office. Through the sheer volume of documents required to be stored, the vault is rapidly filling and will soon be out of space.

Erik Jorgensen discussed concerns with software licensing needed to keep the Data Processing department current. He also reported that Brett Robinson has been hired as a contract employee to help with set up of computer equipment in various offices and at the Jail.

Scott Garrett presented an agreement regarding the purchase of the Festival Center in Cedar City. It was determined that it would be in the best interest of the County that the architect for design and completion of the space be selected and contracted directly through the County.

Lois Bulloch reported on Public Lands Day scheduled for October 5 at the Three Peaks Recreation Area. Plans include a work project from 1:00 p.m. to 5:30 p.m. At that time a ribbon cutting ceremony will be held and a dutch oven dinner will be served.

Dennis Stowell discussed an invitation to participate in the SUU Homecoming parade on October 12. Dennis and Lois will attend.

PUBLIC HEARING - SID 2002-1 :

Gene Roundy made a motion to open a public hearing to hear and consider each and every protest filed and persons who wish to be heard in protest against the creation of the Iron County, Utah, Special Improvement District No. 2002-1 (the "District"), or making of any of the improvements therein or on any other matter pertinent to the District. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

David Yardley presented the written protests which were filed in the County Clerk's Office, a list of which are filed in the adopting resolution. The following people also spoke regarding the formation of the District:

Wendell Shottenberger: Stated that he is in favor of the formation of the District.

Riley Landis: Stated that he is opposed to the method of assessing Spring Creek 2 on a front foot basis because it creates a hardship of the larger lot owners and corner lot owners. This project costs more than comparable lots in adjacent subdivisions.

Larry Whittmann: Stated that these subdivisions are in a rural setting and should continue with gravel roads.

Steve Platt: County Engineer discussed culvert size in borrow pit area. Typical size would be 24 inch culverts on intersections and 18 inch culverts on private driveways.

After all protests and comments were heard, the hearing was closed on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

RESOLUTION 2002-11 ESTABLISHING SID 2002-1 :

The County Clerk notified the Board of County Commissioners that the Notice of Intention to establish the Iron County, Utah, Special Improvement District No. 2002-1 (the "District"), authorized by the resolution adopted by the Board of County Commissioners on the 12th day of August, 2002, had been published in the Spectrum and Daily News, a newspaper of general circulation in Iron County, Utah, said notice having been published four times, once during each week for four consecutive weeks, the last publication being not less than five (5) nor more than twenty (20) days prior to September 20, 2002, and that the affidavit of publishing said Notice of Intention with a copy of the Notice as published was duly filed in his office; also that a copy of such Notice of Intention to create the District has been mailed by United States Mail, postage prepaid, to each owner of land affected by or specially benefitted by such improvements as said property is described in said Notice insofar as the names and addresses of said owners could be ascertained from the most recent available county assessment books and that it also has been mailed by the United States Mail, postage prepaid, to "Owner" at the street number of each piece of improved property to be affected by said assessment, said Notices having been mailed not later than ten (10) days after the first publication of the Notice of Intention; that the Notice of Intention has been on file in his office during all regular office hours from the 12th day of August, 2002, to the 23rd day of September, 2002, for the examination of any interested parties; that said Notice directed that all persons desiring to protest and oppose the creation of the District might appear and file in writing said protests and objections.

The County Clerk then presented a statement that written protests against the creation of the District and the making of the proposed improvements therein were received by him in his office by 5:00 p.m. on the 20th day of September, 2002.

The names of the protestants and descriptions of their property are as follows:

<u>Property Owner - Zone 1 - Spring Creek Unit 1</u>	<u>Number of Lots or Front Feet</u>
1. Penelope Muff	Lot 5 Blk C - 1 lot
2. Jim/Sally Pope	Lot 1 Blk D - 1 lot
Total lots protesting	2 of 45
<u>Property Owner - Zone 2 - Spring Creek Unit 2</u>	<u>Number of Lots or Front Feet</u>
1. Bart/Amy Giddings	Lot 1 Blk A 1 lot -389.54 ft
2. Stephen Kelley	Lot 2 Blk C 1 lot - 162.76 ft
3. Larry Whittmann	Lot 1 Blk D 1 lot - 546.09 ft
4. Riley/Darnell Landes	Lot 2 Blk D 1 lot - 484.83 ft
5. Riley/Darnell Landes	Lot 3 Blk D 1 lot - 484.83 ft
6. Riley/Darnell Landes	Lot 11 Blk D 1 lot- 128.37 ft
Total front footage protesting	2,196.42 of 12,292.05
<u>Property Owner - Zone 3 - Meadows Ranch East</u>	<u>Number of Lots or Front Feet</u>
1. Arnold Gentry	Lot 1 Blk 1 - 1 lot
2. Darwin Stabnow	Lot 4 Blk 2 - 1 lot
3. Robert Burns	Lot 1 Blk 4 - 1 lot
4. Paula Sennes/Jane Kleinerman	Lot 11 Blk 5 - 1 lot
5. Michael Miller	Lot 24 Blk 5 - 1 lot
6. Steve Devlin	Lot 12 Blk 6 - 1 lot
7. Edith Swapp	Lot 14 Blk 6 - 1 lot
8. William Smith	Lot 18 Blk 6 - 1 lot
9. Del/Barbara Dolliver	Lot 6 Blk 7 - 1 lot
10. Vera Rowley	Lot 14 Blk 7 - 1 lot
11. Donald/Nell Jackson	Lot 17 Blk 7 - 1 lot
12. Jim Lewellen	Lot 22 Blk 7 - 1 lot
13. William/Patricia Mack	Lot 27 Blk 7 - 1 lot
14. Kathryn Dorsch	Lot 28 Blk 7 - 1 lot
15. Jim Lewellen	Lot 3 Blk 10 - 1 lot
16. Jacqueline Harrah	Lot 6 Blk 10 - 1 lot
17. Meadows Ranch Homeowners Assn	Lot 7 Blk 10 - 1 lot
18. Dennis L/Arcola Willden	Lot 17 Blk 10 - 1 lot

19. Ray/Esperanza Jensen	Lot 3 Blk 11 - 1 lot
20. Lucille Devlin	Lot 4 Blk 11 - 1 lot
21. Meadows Ranch Homeowners Assn (Well Lot)	Lot 5 Blk 11 - 1 lot
22. Gary Devlin	Lot 6 Blk 11 - 1 lot
23. Gary Devlin	Lot 7 Blk 11 - 1 lot

Total lots protesting

23 of 168

Property Owner - Zone 4 - Thorley Ranch Estates Unit B

Number of
Lots or Front Feet

1. William Christensen	Lot 1 Blk C - 1 lot
2. Chris Prisbrey	Lot 6 Blk C - 1 lot
3. Richard Hibler	Lot 9 Blk D - 1 lot
4. Richard Hibler	Lot 10 Blk D - 1 lot
5. Richard Hibler	Lot 2 Blk E - 1 lot
6. Richard Hibler	Lot 3 Blk E - 1 lot
7. Richard Hibler	Lot 4 Blk E - 1 lot
8. Robert Beesley	Lot 3 Blk K - 1 lot
9. Robert Beesley	Lot 4 Blk K - 1 lot
10. Richard Hibler	Lot 1 Blk M - 1 lot
11. Ralph E. Dinsman	Lot 1 Blk N - 1 lot
12. Ralph E. Dinsman	Lot 2 Blk N - 1 lot
13. Richard Hibler Protested but not included in SID	Lots 1,2,3 & 11 Blk D - 4 lots

Total lots protesting

12 of 58

The Board of County Commissioners then considered each and every protest so filed, whether written or oral, and heard each and every person who wished to be heard in protest against the creation of the district and the construction of said improvements therein.

After consideration of such protests and the statements of those persons heard as aforesaid, it was determined that the total represented by said protests is less than fifty percent (50%) of the total number of lots and front feet to be assessed within the District and is a percentage insufficient to legally protest creation of the District.

Commissioner Bulloch introduced the following resolution in writing, which was fully discussed, and moved its adoption:

RESOLUTION NO. 2002-11

A RESOLUTION TO CREATE IRON COUNTY, UTAH SPECIAL IMPROVEMENT DISTRICT NO. 2002-1 DESCRIBED IN THE NOTICE OF INTENTION CONCERNING THE DISTRICT AND AUTHORIZING THE COUNTY OFFICIALS TO PROCEED TO MAKE IMPROVEMENTS AS SET FORTH IN THE NOTICE OF INTENTION TO CREATE THE DISTRICT; AND RELATED MATTERS.

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

Section 1. The Board of County Commissioners of Iron County, Utah (the "County"), hereby determines that it will be in the best interest of the County to construct certain improvements within the County. The specific description of the nature of the improvements is more particularly set out in the Notice of Intention which has been published and mailed as required by law.

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

Section 3. The improvements proposed and described in the Notice of Intention to create the District in the County are hereby authorized, and the District is hereby created as described in the Notice of Intention for all properties in said Notice within the County..

Section 4. As required by law, the County Clerk is hereby authorized and directed to file a copy of the Notice of Intention and resolution creating the District as finally approved, together with a list of properties proposed to be assessed described by tax identification number and legal description, in the Iron County Recorder's office within five days from the date hereof.

Section 5. In addition to the requirements of Section 4 hereof, immediately upon its adoption, this Resolution shall be placed in the records of the County where it will be continuously available for public inspection on a reasonable basis at the office of the County during regular business hours of the County, from and after the date hereof through and including the last date of issuance of the bonds or such other time as is determined by the County.

The Resolution was thereupon put to a vote and unanimously adopted on the following recorded vote:

Those voting AYE:

Dennis E. Stowell

Lois L. Bulloch

Gene E. Roundy

Those voting NAY:

None

Thereupon the motion was approved by the Chair and made a matter of record by the County Clerk.

ADOPTED AND APPROVED this 23rd day of September, 2002.

/s/ Dennis E. Stowell

Chair

ATTEST:

/s/ David I. Yardley

(S E A L)

THREE PEAKS USE DISCUSSION _____ :

Thomas Barkume came before the Commission to discuss rock crawling events at Three Peaks. He suggested that rock crawling events be limited to three annually at the Three Peaks area. He suggested that the ProRoc event be canceled and a new event, Supercrawl, be encouraged to come. This event would be scheduled for the first part of October. Mr. Barkume also voiced his opposition to allowing one group to sponsor all of the events.

The Commission explained concerns voiced by the development committee and the Bureau of Land Management. At the present time, Iron County and the BLM are not willing to schedule events without an application from the sponsoring agency. A method of verifying gate receipts was also discussed. No action was taken on this matter at this time.

ROAD MATTER - PAUL CLINT _____ :

Paul Clint came before the Commission to request approval of the Road Department hauling gravel onto the roads in Winterwood Subdivision near Summit. Mr. Clint offered to pay for the gravel and to do the road work after the gravel is delivered. This matter was referred to Steve Platt and Neil Forsyth to determine if the project met County policy.

PRAIRIE DOG TAKE _____ :

Teresa Bonzo presented for approval two requests for permanent take of prairie dogs. 3.6 dogs located at 1225 N Northfield Road and 2.0 dogs located on a project site owned by Dixie Leavitt were approved on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

THREE PEAKS DISCUSSION _____ :

Dave Burling and Norm Elser came before the Commission to again request approval of Color Country 4-Wheelers to be the local promoter of rock crawling events at Three Peaks. Their objective is to promote "Stock Rock" events in conjunction with larger professional events. This will allow for more local participation. Dave Burling stated that he has made application for three events in 2003 in behalf of different groups.

The Commission asked the group to submit a business plan to the Commission for review, however the County is unwilling at this time to allow one group authority to schedule events at Three Peaks to bypass County oversight

ROAD DISCUSSION - ASPEN DRIVE DRY LAKES TO BRIAN HEAD :

The County has received a request from John Epert to maintain Aspen Drive from Brian Head to the Dry Lakes Road. Steve Platt reported that this road is not on the County maintenance system, however it is used by many property owners in the area to access the Dry Lakes Road. Brian Head mayor, H C Deutschlander stated that Brian Head Town is in support of maintenance of this road.

Gene Roundy made a motion to investigate the right of way for this road and to determine what work would be necessary to bring it to a County Standard with the goal of placing this on the Road Maintenance System. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

BOARD OF EQUALIZATION HEARING _____ :

Gene Roundy made a motion to convene as a Board of Equalization to hear a valuation appeal by Steve Crowther for several parcels of real property. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Minutes of the Board of Equalization are being kept by the Secretary in the Auditor's Office.

ZONING DISCUSSION - CROSS HOLLOW HILLS _____ :

Rett Shakespear came before the Commission to request that a Zone Change for Cross Hollow Hills Subdivision, Phase 2 be granted administratively. In researching the County records, a zone change cannot be located for this parcel. The zone change was supposedly submitted between 1990 and 1994. The Commission was unwilling to grant the request and the matter was referred to the Planning Commission for their recommendation. The matter is to be placed on the October 15 agenda for a report.

BRIAN HEAD FIRE TRUCK REQUEST _____ :

Mayor Deutchlander again came before the Commission to request approval of County participation in funding the purchase of a new fire truck. Brian Head is requesting a commitment of \$9,000 annually for eight years. Lois Bulloch made a motion to tentatively approve the \$9,000 annually as requested subject to availability of funds and annual budget approval. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL MATTERS _____ :

Gene Roundy made a motion to approve the hiring of Bryan Sidwell as a Deputy County Attorney and R. Michael Johnson as an EMT. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

DEVELOPMENT PROPOSAL - STEVEN BARNHART _____ :

Steven Barnhart came before the Commission to present a plan for an office/court complex on East Center Street in Cedar City. The proposed plan would provide for the Cedar Precinct Justice Court and the County Attorney's office. The plan also provided a full basement which could be used for records storage or future development as needed. The proposal would be about 4,400 sq ft per floor. The Commission took the proposal under advisement to allow time to study the plan and to allow time for appropriate zone changes and approvals from Cedar City and to consider in the budget process.

PREDATOR CONTROL CONTRACT AMENDMENT APPROVAL :

An amendment to the predator control contract with the State in which the State matches bounties on Coyotes and helps fund ariel control of Coyotes was discussed and approved on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

MULTIPLE SURPLUS PROPERTY LOTS OFFER :

Steve Brown submitted a request to purchase several parcels of property now owned by the County in the Beryl area. He offered \$200. per lot for thirty lots. Lots varied in size from two to four acres. The matter was tabled to allow time to review the amount due for prior taxes and for costs associated with the tax sale.

DISCUSSION WILD PEA HOLLOW PURCHASE :

Scott Garrett discussed the agreement for the sale of the Wild Pea Hollow parcel with the stipulations placed by SITLA that no surface disturbance could be done without prior approval. In order to transplant prairie dogs, a starter hole is drilled and requiring a permit could be time consuming and cumbersome. It was agreed that the most effective way to deal with this problem is to get a clearance from SITLA and the Department of Natural Resources which would clear the site for future development as a prairie dog preserve.

3 PEAKS PARKING LOT - AGREEMENT SIGNING WITH BLM :

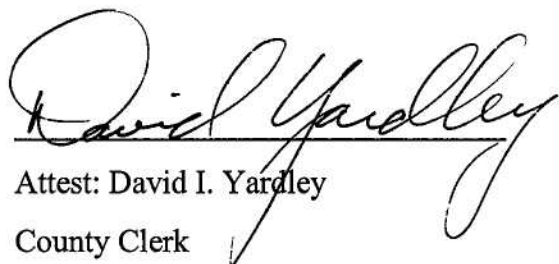
Lois Bulloch presented an agreement between Iron County and the BLM to haul gravel on the parking lot at Three Peaks. After reviewing the agreement. Gene Roundy made a motion to approve the agreement and authorize Lois Bulloch to sign in behalf of Iron County. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

**IRON COUNTY COMMISSION MEETING
October 15, 2002**

Minutes of the Iron County Commission meeting convened at 9:00 a.m. October 15, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
David Doxey	Deputy County Attorney
David I. Yardley	County Clerk

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SAFETY SENSITIVE DRUG TESTING	3
UROC - SECURITY REIMBURSEMENT	3
VALENTINE PEAK SPORTS PARK IMPROVEMENT PROJECT	3

PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by David Doxey.

APPROVAL OF MINUTES - September 23, 2002 :

Minutes of the Iron County Commission meeting held September 23, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS _____ :

David Doxey reported that the State private property ombudsmen, Craig Call, has declined to participate in a discussion about the administration of the Agricultural Protection Area ordinance. David also explained as the Deputy Attorney assigned to the Planning Commission that he has a concern with proper notice with applications that include multiple parcels that may not be contiguous. He explained that each parcel in this case should be considered as a separate application and a full legal description included in the notice of intention and all subsequent required notices.

Lois Bulloch on the work day at Three Peaks. The project was well attended and a great deal of cleanup and work projects were completed. A dutch oven dinner was also served.

Lois also reported that LaRee Garfield has secured a gift for the UAC convention to be held in St. George. Iron County will have two gifts, one a framed print with a western theme and the second will be tickets to the Shakespear Festival during the 2003 season along with dinner for two at Rusty's Ranch House and a night stay at the Abby Inn.

Gene Roundy reported that Lynn Lemon, County executive from Cache County will attend the next Coordinating council to discuss funding options for dispatch service.

Dennis Stowell reported that the Mammoth Road project in Kane and Garfield is scheduled for a ribbon cutting ceremony. He will plan on attending to represent Iron County.

CROSS HOLLOW HILLS UNIT 2 & NORTHRIDGE SUBDIVISION ZONING :

David Taylor, representing developers of Cross Hollow Hills Unit 2 and the proposed Northridge Subdivisions, came before the Commission to request approval of zone changes which were supposedly done between 1991 and 1994. No records of the zone changes can be located, however, Cross Hollow Hills Unit 2 states on the filed plat that it meets zoning for R-2. Also letters from former County Commissioners and Planning Commission members stated that they remember touring the site of this subdivision, a typical procedure in approving a zone change.

After reviewing all available records, the Commission recommended that a zone change from A-20 to R-2 be advertised for Cross Hollow Hills Phase 2 in compliance with the County Code and in compliance with a recommendation from the Planning Commission. Northridge Subdivisions will also be advertised for a zone change from A-20 to R-2 as soon as possible to meet Code requirements and to allow for final recommendation from the Planning Commission.

FINAL APPROVAL - BOARD OF EQUALIZATION _____ :

Shanna Benson, Deputy Auditor, came before the Commission to present for approval the final recommendation for Board of Equalization actions from the BOE hearing officer. After reviewing the recommendations, Lois Bulloch made a motion to ratify the recommendation of the hearing officer. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

FINAL APPROVAL - TAX ABATEMENTS _____ :

Shanna Benson presented for approval tax abatement applications for low income. New applications were individually reviewed and changes in prior year requests were examined to

determine if they still met abatement guidelines. Lois Bulloch made a motion to approve the special abatements as presented except for Avis Sanders who does not qualify because of prior year delinquencies. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL MATTERS _____ :

Christene Keene presented the following people for approval as County Employees: Robert C. Curnutt to replace Connie King at the Senior Citizen Center in Cedar City. Christopher K. Heideman, EMT-Basic; William Mortensen EMT-Basic; Carol Ann Levesque EMT-Basic and David Lovell as a contract employee at the Jail. Lois Bulloch made a motion to approve the hiring as requested. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

SAFETY SENSITIVE DRUG TESTING _____ :

Christene Keene discussed drug testing for employees in safety sensitive positions. These would include Sheriff's Deputies, Corrections Officers, and Ambulance Personnel. The Commission requested that Ms. Keene draft a policy for review and approval.

UROC - SECURITY REIMBURSEMENT _____ :

Christene Keene presented a check from UROC, a rock crawl sponsor, for security provided by the Sheriff's Office at an event in May. Christene explained that UROC had been billed for the service by the County and that this was not a voluntary donation.

The Commission determined that the County would not bill for services normally provided at no charge to comparable large gatherings such as ball games, concerts, etc. Lois Bulloch made a motion to return the check to UROC with an explanation of County policy on receiving donations. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

EXECUTIVE SESSION - PERSONNEL _____ :

Lois Bulloch made a motion to convene in executive session to discuss personnel matters. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

After reconvening in open session the Commission reported that a former employee's request for expungement of records contained in a personnel file was denied. No additional action was taken or needed.

VALENTINE PEAK SPORTS PARK IMPROVEMENT PROJECT :

Steve Platt presented bid results for a curb and gutter project at the Valentine Peak Recreation Project. Bids were received from Triple "B" Concrete, Inc at \$26,061.75 and M.S. Concrete, Inc. at \$25,531.55.

Gene Roundy made a motion to accept the bid of M.S. Concrete, Inc. at \$25,531.55. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

AMBULANCE SERVICE DONATIONS - EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session to discuss personnel matters. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

AMBULANCE GARAGE PLANS :

Ronald Johnson, Ambulance Supervisor, came before the Commission to request approval to flip the building plan to provide for the septic system on the Parowan Ambulance Garage. Lois Bulloch made a motion to approve the plan change and to request the Architect to provide for the change with the contractor. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

AMBULANCE REPORTS :

Ron Johnson reported that Brian Head Ski Resort has approached him to request full time coverage by the ambulance during operating hours of the ski season. Ron estimated that it would cost the County \$600.00 per day to furnish this service which the resort is willing to fund with an offset for the amount billed for users. The Commission is unwilling at this time to commit to this arrangement.

Ron also presented for review a proposed set of bylaws for the Emergency Medical Services Committee. The bylaws provide for dues in order to belong to the EMS committee. The matter was taken under advisement for further study.

CHILDREN'S JUSTICE CENTER CONTRACT APPROVAL & SIGNATURES :

A contract for a grant to operate the Children's Justice Center was presented by Scott Garrett. After reviewing the contract, Gene Roundy made a motion to approve the contract and authorize the Commission Chair to sign. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

MOTOR VEHICLE CONTRACT - STATE OF UTAH :

A standard contract between Iron County and the State of Utah to provide for collection of vehicle registration fees was presented for approval. After review, Gene Roundy made a motion to approve the agreement and authorize appropriate signatures. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

MERIT SERVICE ROSTER APPROVAL :

Sheriff Benson requested approval to hire a replacement deputy for Eddie Dare. Gene Roundy made a motion to approve hiring a replacement deputy and to authorize the Sheriff to request a roster of eligible candidates from the Merit Service Commission. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ALL AMERICAN HIGHWAY DESIGNATION - SR 143 :

The Commission reviewed a request to proceed with an application to the Federal Highway Administration to designate SR 143 from Parowan to Panguitch as an all american highway. The application is being co-sponsored by Iron and Garfield Counties. Gene Roundy made a motion to proceed with the application to designate SR 143 as an all american highway. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

BID APPROVAL ARCHITECT SERVICES - FESTIVAL HALL :

A proposal for architectural services for the Festival Hall being purchased in Cedar City was reviewed and approved on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye. The agreement is between Brent Tippetts and Iron County for costs plus 8% of the bid price.

REVIEW PURCHASE AGREEMENT - FESTIVAL HALL :

An agreement to purchase the second floor and one storefront space in the Heritage Center in Cedar City was reviewed. and tabled without action to allow time to negotiate several problems with management and operation of the Center by Cedar City.

ROAD MATTER - WINTERWOOD SUBDIVISION _____ :

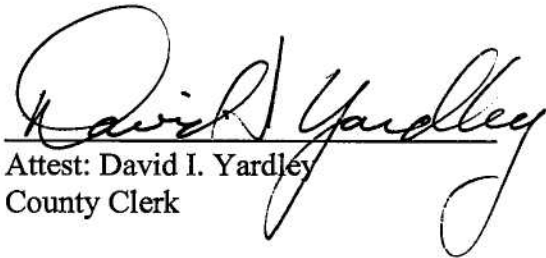
Steve Platt reported on a meeting he had with Paul Clint regarding an encroachment in the road in Winterwood Subdivision near Summit. Steve is attempting to contact Lem Leavitt, the neighbor which constructed the pipeline to follow up on the agreement to locate the irrigation pipeline in relationship to lot lines. Steve also reported that after reviewing County policy regarding occupancy within a subdivision it is his recommendation that the County deny Mr. Clint's request to haul gravel onto and improve the roads within the subdivision. This should be accomplished through an SID at a point in the future that a majority of the property owners agree.

APPROVAL OF WARRANTS & ADJOURN _____ :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 2:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

**IRON COUNTY COMMISSION MEETING
October 28, 2002**

Minutes of the Iron County Commission meeting convened at 9:00 a.m. October 28, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott F. Garrett	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

SYNOPSIS :

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APPROVAL OF WARRANTS & ADJOURN	6
BID OPENING - AMBULANCE GARAGE - CDBG GRANT	5
CEDAR CITY JUSTICE COURT PROPOSAL	4
COLOR COUNTRY 4 WHEELER REQUEST	5
CONFLICT COUNSEL - BID PROCESS	5
CREDIT CARD LIMIT INCREASE	2
ELECTED OFFICIALS REPORTS	1
David Benson	2
Dennis Ayers	2
Dennis Lowder	1
Erik Jorgensen	2
Geri Norwood	2
EMPLOYEE INSURANCE COMMITTEE REPORT	3
FIDDLERS CANYON OFFICE REMODEL	5
FINAL PLAT APPROVAL - ALLARD RANCH SUBDIVISION	2
IPA PROPOSED TAX SETTLEMENT AGREEMENT	2
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RESOLUTION 2002-12 APPOINTING UACIM REPRESENTATIVE	2
VIRGIN RIVER WATER MANAGEMENT PLAN UPDATE	4

PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Dennis Ayers.

ELECTED OFFICIALS REPORTS :

Dennis Lowder reported that budget hearings are scheduled to begin today starting at 1:30 p.m. It appears that there will be a budget shortfall in the general fund due to a decrease in revenue from the State. The shortfall will also affect the 2003 budget by about one million dollars.

Dennis Ayers discussed Farmland Assessment values which are based on a five year average. This method does not respond quickly to a year like we have experienced in which drought has dramatically decreased yields and has affected farm values.

Dennis also discussed a proposed settlement between Millard County and Intermountain Power Project. It is anticipated that this may clear up past years from 1997 to the present and also prevent appeals in the future.

Geri Norwood reported that tax notices were in the process of being printed and prepared for mailing. The notices should be in the mail by November 1 and taxes are due by December 2, 2002.

David Benson reported that a new roster from the Merit Service Commission is needed in order to consider a replacement for Deputy Ed Dare and another officer who has been asked to resign. The Commission asked that the appointment for a replacement member of the Merit Service Commission be placed on the next agenda.

Erik Jorgensen discussed a proposal submitted by the Computer Trust to fund an upgrade to the Personal Property program at a cost to Iron County of \$10,000 which is more than was budgeted for software development. His office will continue to study the proposed upgrade before committing funds.

IPA PROPOSED TAX SETTLEMENT AGREEMENT :

The Commission conducted a telephone conference with the Millard County Commission to discuss a proposed settlement agreement with Intermountain Power Association (IPA). The Millard County Commission explained details of the agreement which will affect prior year taxes and will provide a basis for the State Tax Commission to assess the property in the future. A settlement conference is scheduled at the Tax Commission office in Salt Lake. Commissioner Roundy and Assessor Dennis Ayers will plan to attend.

CREDIT CARD LIMIT INCREASE _____ :

Diane Tripp came before the Commission to request an increase in the total credit card limit for the County. Gene Roundy made a motion to increase the authorized limit to \$60,000 as requested. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

FINAL PLAT APPROVAL - ALLARD RANCH SUBDIVISION :

Bob Platt came before the Commission to request approval of the final plat for Allard Ranch Subdivision. He reported that all improvements except street signs, as required are in place and have been approved by the appropriate departments. Signatures on the final plat need to be obtained from the County appointed engineer. Lois Bulloch made a motion to approve the final plat and authorize appropriate signatures on the plat subject to street sign installation, Engineer approval and County Attorney approval. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

RESOLUTION 2002-12 APPOINTING UACIM REPRESENTATIVE :

Resolution No. 2002-12

**RESOLUTION OF APPOINTMENT OF A IRON COUNTY
REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR
THE UTAH ASSOCIATION OF COUNTIES INSURANCE MUTUAL
MEMBERSHIP MEETING**

WHEREAS, the Board of County Commissioners of Iron County, Utah, is the proper authority to appoint a qualified person to act as the official representative for Iron County at the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002; and

WHEREAS, the Board of County Commissioners of Iron County, Utah, has been informed that the By-laws of the Utah Association of Counties Insurance Mutual require that the official representative and an alternate representative for Iron County be elected or appointed from among officers or employees of a member county and be appointed by majority vote of the governing body and designated in writing,

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Iron County, Utah, hereby appoints David Yardley As the official Iron County representative for the Utah Association of Counties Insurance Mutual Membership Meeting to be held on November 13, 2002, with Gene Roundy As an alternate representative.

RESOLVED ADOPTED AND ORDERED this 28th Day of October, 2002.

BOARD OF COUNTY COMMISSIONERS
IRON COUNTY, UTAH

/s/ Dennis Stowell

Dennis Stowell, Chair

/s/ Gene E. Roundy

Gene E Roundy, Commissioner

/s/ Lois L. Bulloch

Lois L. Bulloch, Commissioner

ATTEST:

David I. Yardley, Iron County Clerk

By: /s/ David I. Yardley

APPROVED AS TO FORM:

Scott F. Garrett, Iron County Attorney

By: /s/ Scott F. Garrett

EMPLOYEE INSURANCE COMMITTEE REPORT :

Jerry Robinson, spokesman for the Employee Insurance Committee came before the Commission to present their recommendations for health insurance for employees for 2003.

Their recommendations included:

1. Increase office visit copay cost from \$15.00 to \$25.00.

2. Increase emergency room visit copay from \$75.00 to \$100.00.
3. Change the prescription benefit to exclude name brand drugs when a comparable generic is available.
4. Request a County funding increase of 19% for health care benefits.

County Employees also expressed concern that general fund budget shortfalls would be borne by County employees and requested access to results from the salary survey in which the County participated. The Commission stated that the salary survey information would be available through the personnel department. The budget recommendation was taken under advisement and will become part of the budget process.

PERSONNEL :

The Commission approved the following personnel actions on a motion by Lois Bulloch: Hiring as part time employees without benefits, Megan K. McIntyre - EMT-Basic, Kori M. Harris - EMT-Basic, Casey McCullough - EMT-Basic, Slate Stewart - Council On Aging Janitor in Cedar City, and Faelynn Kartchner - Children Safety Council Director. Interdepartmental transfer of Rebecca Fenn from Corrections to the County Engineer as a Secretary to be shared with Five County AOG Planner. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL - EXECUTIVE SESSION :

Lois Bulloch made a motion to convene in executive session to discuss personnel matters. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

After reconvening in open session Commissioner Stowell reported that no action was needed or taken on items discussed in Executive Session.

VIRGIN RIVER WATER MANAGEMENT PLAN UPDATE :

Sheridan Hansen came before the Commission to report on progress in drafting a Virgin River Management Plan. The purpose has been expanded to include a watershed management plan. He suggested that since the Virgin River watershed includes a portion of Iron County that a representative from the County should be included on the committee. Lois Bulloch made a motion to appoint Steve Platt, County Engineer as the Iron County representative on the Virgin River watershed management committee. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

CEDAR CITY JUSTICE COURT PROPOSAL :

Paul Bittmenn, Cedar City Attorney, came before the Commission to request that Margaret Miller, Cedar Precinct Judge, be allowed to also preside over a Cedar City Justice Court. He requested that fines and fees be split evenly and that all costs associated with the expansion be borne by the County. Paul projected that this would increase County revenue in the Justice Court by about \$50,000 annually.

After reviewing the costs involved with additional rent, personnel and attorney costs, the County suggested that the matter be returned to the City Council with a recommendation that all expenses caused by the expansion be subtracted with revenue then divided equally. The matter

was tabled and referred to a study committee consisting of the Cedar City Attorney, Iron County Attorney, the Public Defenders, Judge Margaret Miller, Commissioner Lois Bulloch and one other City employee.

COLOR COUNTRY 4 WHEELER REQUEST :

Color Country 4 Wheeler Club has requested that they be allowed to be the local sponsor of all rock crawling events at the Three Peaks Recreation Area.. Commissioner Bulloch explained that it is the decision of the County that the Management Committee retain control of all events at Three Peaks, including rock crawling events. She encouraged local clubs to coordinate with national sponsors.

Bob Hazel, representing Pro Rock has requested a fourth event to be scheduled for April 26 and 27. This request was referred to the Management Committee for their recommendation.

BID OPENING - AMBULANCE GARAGE - CDBG GRANT :

Bids for construction of an ambulance garage in Parowan were opened as advertised. Bids were received from six contractors as follows:

Robert Bulloch	\$296,931
Precision Development	\$272,000
Nichols Building	\$297,999
Dual A Construction	\$304,000
Doug Heaton (Laser Const.)	\$344,609
Scott Jensen Const. Inc.	\$340,000

Gene Roundy made a motion to tentatively award the bid to Precision Development with instructions to negotiate the issue of sales tax on materials and refer the bids to the Architect for his final recommendation. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

CONFLICT COUNSEL - BID PROCESS :

Scott Garrett discussed the matter of conflict counsel for Public Defenders. To date this year the Attorney's office has expended \$17,000. Scott recommended that this go through a bid process in future years. The Commission agreed and recommended that the advertising for this service begin as soon as possible.

3 PEAKS AGREEMENT & COMMITTEE APPROVAL :

An agreement for the management of the Three Peaks Recreation Area was discussed. The Commission approved the agreement with the stipulation that an indemnification clause needs to be added and a clarification on ownership of improvements would be finalized by the Committee. The Committee is to consist of Lois Bulloch, R.L. Gardner, Art Tait, Anne Stansworth the BLM Designee, and Tom Cardon Jr., Member at large.

FIDDLERS CANYON OFFICE REMODEL :

David Yardley requested approval of an expenditure to remodel and recarpet space in the Fiddlers Canyon Office to accommodate the needs of Five County AOG. They have asked to have some walls removed and new carpet in the area they will be occupying. Southwest Public Health will be moving out in mid November and FCAOG would like to move in December when the work is completed.

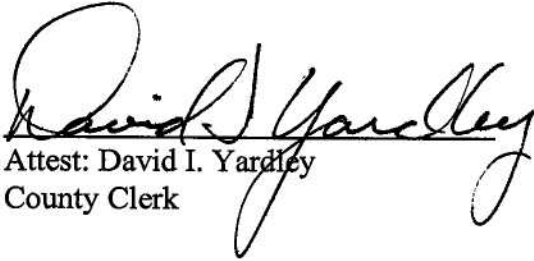
Lois Bulloch made a motion to approve the changes requested. Second by Gene Roundy.
Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 2:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

IRON COUNTY COMMISSION MEETING
November 12, 2002

Minutes of the Iron County Commission meeting convened at 9:00 a.m. November 12, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott F. Garrett	County Attorney
David I. Yardley	County Clerk

SYNOPSIS :

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Gene Roundy

APPROVAL OF MINUTES - October 15, 2002 :

Minutes of the Iron County Commission meeting held October 15, 2002 were approved as amended on a motion by Gene Roundy. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF MINUTES - October 28, 2002 :

Minutes of the Iron County Commission meeting held October 28, 2002 were approved as amended on a motion by Gene Roundy. Second was by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Moment of Silence: Those assembled observed a minute of silence in honor and recognition of men and women who have served in the Armed Forces and in remembrance of Veterans Day.

David Yardley informed the Commission that the Legislature changed the dates allowed for the canvass of the election held November 5. The canvass may be held not less than seven nor more than fourteen days after the election. Due to the number of provisional ballots received and conflicts with the UAC annual convention, the canvass is set for November 18 at 12:00 noon.

Scott Garrett reported that charges of prescription fraud were in the process of being filed against the Iron County School District Superintendent. The superintendent has been cooperative and a plea bargain agreement is anticipated.

Scott also reported that Brian Sidwell is working on an agreement between Iron County and Parowan City clarifying responsibility at the fairgrounds.

Lois Bulloch reported that a meeting with the architect on the design of the Festival Hall project has been scheduled for next week. It is anticipated that the project will be ready to put out for bid by mid December. Bids will be opened in January.

BOARD OF EQUALIZATION REQUEST :

Scott Reber through numerous telephone conversations with various offices requested a board of equalization hearing regarding a dwelling under construction in Iron County. Shanna Benson reported that an application for review has not been received at this time.

Lois Bulloch made a motion to deny the request for a BOE hearing at this time. If a clearly postmarked and timely application is received, the matter may be heard. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

FINAL APPROVAL OF TAX ABATEMENTS :

Shanna Benson presented for approval tax abatements under Circuit Breaker, HB 425, low income, special, blind and Veterans exemptions. After reviewing amounts and new applications, Lois Bulloch made a motion to approve the abatements and exemptions as presented. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ZONE CHANGE CROSS HOLLOW PHASE II - A-20 to R-2 :

Gene Roundy made a motion to open a public hearing to receive comments regarding a proposed zone change from A-20 to R-2 for the following described parcel. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Cross Hollow Hills Phase 2 described as follows:

Beginning at the Southeast corner of Section 19, Township 36 South, Range 11 West, Salt Lake Base & Meridian; thence S89°40'35" W 2,501.81 ft. along the section line; thence N00°46'01" W 462.11 ft (Record 462.92) along the East boundary of Spring Creek Development Subdivision; thence N36°32'19" E 83.54 ft (Record 83.45); thence N05°39'08" W 806.78 ft; thence N69°52'38" W 120.91 ft (Record 120.10) to the Southwest corner of the Northwest ¼ of the

Southeast $\frac{1}{4}$ of Section 19; thence leaving the Spring Creek Subdivision boundary N00°43'29"W 666.60 ft; thence S89°46'01" W 316.53 ft to the East line of a dedicated 66 ft road right-of-way which point is on a curve to the right with a radius of 1,145.47 ft and bearing N84°32'03 E; thence along the curve 148.66 ft with the central angle of 07°26'13"; thence N01°58'16" E 184.84 ft along said right-of-way; thence N89°45'21" E 310.49 ft; thence N00°43'29" W 333.30 ft; thence S89°44'42" W 284.25 ft to the East line of said dedicated right-of-way; thence along said right-of-way N06°23'04" E 589.53 ft; thence leaving said right-of-way S88°58'00" E 726.47 ft; thence S13°35'00" E 33.17 ft; thence N89°30'14" E 686.78 ft; thence N58°53'59" E 74.75 ft; thence S82°12'35" E 531.97 ft; thence N42°54'16 E 164.69 ft; thence S70°43'15" E 281.22 ft; thence N10°47'00" E 146.33 ft; thence S87°52'00" E 274.96 ft; thence N38°00'26" 112.91 ft; thence S87°45'45" E 97.49 ft to the section line; thence S00°35'49" E 746.41 ft along the section line to the East $\frac{1}{4}$ corner; thence N69°44'24" E 1,328.36 ft along the North line of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of section 20; thence S00°54'28" 1,332.36 ft along the East line of the Northwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$; thence S00°54'26" E 1,332.36 ft along the East line of the Southwest $\frac{1}{4}$ of the Southwest $\frac{1}{4}$; thence S89°48'00 W 1,342.79 ft along the section line to the point of beginning. Containing 279.731 acres.

Rett Shakespear and David Taylor, property owners and developers spoke in favor of the zone change in anticipation of a proposed subdivision on the site. It is in compliance with surrounding zoning.

Chad Nay reported that the Planning Commission has recommended approval of the proposed change and that the change is in compliance with the General Plan and Zoning Ordinances.

No further public comments were received. Lois Bulloch made a motion to approve the proposed zone change from A-20 to R-2 on the above described property. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ZONE CHANGE NORTHRIDGE DEVELOPMENT A-20 to R-2 :

Gene Roundy made a motion to open a public hearing to receive comments regarding a proposed zone change from A-20 to R-2 for the following described parcel. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

This description describes the boundary of a proposed subdivision, Northridge at Cross Hollows, Phases 1, 2, and 3, Located in Sections 18 and 19, Township 36 South, Range 11 West, Salt Lake Base and Meridian, Iron County, Utah.

Beginning at the Southeast Corner of Section 18, Township 36 South, Range 11 West, Salt Lake Base and Meridian; Thence along the Section Line N00°58'00"W 1340.61 Ft to the Northeast Corner of the SE $\frac{1}{4}$ SE $\frac{1}{4}$ Said Section; Thence along the 1/16th Line S89°37'33"W 2651.00 Ft to the Northwest Corner of the SW $\frac{1}{4}$ SE $\frac{1}{4}$ Said Section; Thence S00°51'55"E 1335.74 Ft to the South $\frac{1}{4}$ Corner of Said Section, Thence along the $\frac{1}{4}$ Section Line of Section 19 Said Township and Range S00°42'52"E 347.70 Ft to a Point of Intersection with the East Right-of-Way Line of West View Drive Being a 66 Ft. Wide Right-of-Way; Thence along Said

East Right-of-Way of Said West View Drive S06°15'56"W 1740.32 Ft to the Northerly Boundary Line of Lot 81, Cross Hollow Hills Subdivision, Phase 2; Thence along Said Northerly Boundary of Said Subdivision as Follows: S88°58'00"E 727.10 Ft; Thence S13°35'00"E 33.17 Ft; Thence N89°30'14"E 686.45 Ft; Thence N58°59'41"E 74.96 Ft; Thence S82°12'35"E 532.05 Ft; Thence N42°54'16"E 164.69 Ft; Thence S70°43'15"E 281.22 Ft; Thence N10°47'00"E 146.33 Ft; Thence S87°52'00"E 254.86 Ft; Thence N37°59'36"E 112.94 Ft; Thence S87°45'45"E 117.50 Ft to the Section Line; Thence Leaving the Northerly Boundary of Said Phase 2 and along the East Line of Said Section 19 N00°35'49"W 579.87 Ft to the Southeast Corner of the NE ¼ NE ¼ Said Section 19; Thence along the 1/16th Section Line S89°52'03"W 330.00 Ft; Thence N00°34'22"W 1327.73 Ft to the Section Line; Thence N89°44'50"E 330.00 Ft to the Point of Beginning. Containing 201.70 Acres.

Rett Shakespear and David Taylor, property owners and developers spoke in favor of the zone change in anticipation of a proposed subdivision on the site. It is in compliance with surrounding zoning.

Chad Nay reported that the Planning Commission has recommended approval of the proposed change and that the change is in compliance with the General Plan and Zoning Ordinances.

No further public comments were received. Lois Bulloch made a motion to approve the proposed zone change from A-20 to R-2 on the above described property. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL :

Christene Keene presented for approval a new hire for a secretary at the Jail. Renon Hulet has been selected and recommended by the Sheriff and Jail Commander. Lois Bulloch made a motion to approve the hiring of Renon Hulet at a Grade 8 Step 4 effective November 1. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Christene requested clarification of the sick leave policy in regard to Cathy Holt, an employee at the Jail. Ms. Holt stated in her letter of resignation that she would like to be placed on leave with pay until long term disability benefits were in place. She assumed that this would not affect her accrued vacation, sick leave and comp time. The Commission reviewed the matter and reiterated their position that sick leave, vacation and comp time were to be used first, other County employees could then donate vacation time to Ms. Holt until long term benefits started. This is in compliance with County policy.

PERSONNEL - EXECUTIVE SESSION :

Gene Roundy made a motion to convene in executive session to discuss personnel matters. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

After reconvening in open session, Lois Bulloch made a motion to support personnel actions taken by the Ambulance Supervisor. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PRAIRIE DOG TAKE :

Teresa Bonzo and Scott Nielson came before the Commission to review a permit for permanent take issued on property located near the new hospital. The request stated that construction would begin immediately, but no later than December 31, 2002. After discussing the matter, Mr. Nielson stated that construction would begin as soon as possible. If additional take requests are received by the County prior to the start of construction, Mr. Nielson agreed that his project could be reduced one acre at a time to cover the new requests. Mr. Nielsen would then pay \$1,000 per acre as construction is to begin.

Teresa Bonzo also presented two requests for take, Joe Burgess 1.73 dogs on Lot 175, TW Subdivision and Cliff Brochaw 3.09 dogs on Lot 12 O-E Subdivision. Gene Roundy made a motion to approve the take as requested. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye. This completes the take allocation for 2002.

WILD PEA HOLLOW - PURCHASE APPROVAL :

Scott Garrett discussed the purchase agreement for the Wild Pea Hollow Prairie Dog Site and recommended approval. Gene Roundy made a motion to approve the agreement and authorize the Chairman to sign in behalf of Iron County. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Funding for a Habitat Conservation Plan for the Wild Pea Hollow Site was also discussed. The State Division of Natural Resources has agreed to fund up to \$10,000 to write a plan for this site which will allow an exchange of habitat from parks and the golf course to the Wild Pea Hollow site. Lois Bulloch made a motion to authorize Dennis Stowell to sign the request and to contact Jim Guymon or Joe Jarvis to see if they would write the plan. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

BOARD APPOINTMENT - MERIT SERVICE COMMISSION :

Lois Bulloch made a motion to ask Ken Esplin to serve on the Merit Service Commission to fill the unexpired term of Paul Radmall who has resigned with his term expiring Feb 1, 2003. Mr. Esplin is also requested to serve a full four year term expiring Feb 1, 2007. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PRO-ROCK EVENT REQUEST :

A request by Bob Hazel to conduct a rock crawling event at the Three Peaks Recreation Area was approved for April 25 through April 27 as long as it complies with guidelines recommended by the management committee on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

TAX MATTERS - EXEMPTIONS :

Gene Roundy made a motion to approve a tax exemption for property account number 410255 effective June 28, 2002 from Sons of Utah Pioneers to State Parks and Recreation with a tax reduction of \$24.26; a tax exemption for property account number 155915 effective June 28, 2002 from Sons of Utah Pioneers to State Parks and Recreation with a tax reduction of \$10.02; a tax exemption for property account number 163177 effective July 15, 2002 from Roy P. Urie and Hazel P. Urie to State Parks and Recreation with a tax reduction of \$53.79. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ENOCH CITY ANNEXATION POLICY _____ :

The Commission reviewed an annexation policy statement by Enoch City. The County Clerk was asked to write a letter recommending that as part of their policy, all adjacent road be included and maintenance assumed on roads being annexed. They are also requested to maintain boundaries that do not create islands and peninsulas.

SITLA EASEMENT TO UDOT HIGHWAY SR 20 _____ :

The State has informed the County of a proposed real estate transfer from SITLA to UDOT for a road right of way improvement project on SR 20. The County Commission did not object to the transfer or the project.

SURPLUS PROPERTY BID - STEVE & JESSE BROWN _____ :

Steven Brown requested that the Commission review his request to purchase property declared surplus by the County. The property included several lots in the Escalante Valley area which have been struck off to the County at the annual tax sale. After reviewing the proposal, the Commission denied the request on a motion by Lois Bulloch. Second by Gene Roundy.

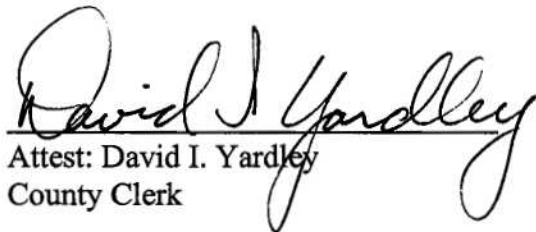
Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN _____ :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 2:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye. The Commission then conducted budget interviews with Department Supervisors.



Signed: Dennis E. Stowell, Chairman


Attest: David I. Yardley
County Clerk

GENERAL ELECTION BALLOT FOR IRON COUNTY, UTAH - NOVEMBER 5, 2002

Format 0

David Yardley
County Clerk

Punchcard
Ballot No.

Punchcard
Ballot No.

Punchcard
Ballot No.

If you wish to cast a "STRAIGHT PARTY" vote for ALL the candidates of ONE PARTY, punch the position indicated for the desired party.

If you do vote "STRAIGHT PARTY", you may also vote for candidates from another party in any race by punching the position which corresponds with the candidate's name.

If you do not wish to vote "STRAIGHT PARTY", you may cast votes for individual candidates.

	REPUBLICAN	Straight Party Vote	8
	DEMOCRATIC	Straight Party Vote	10
	GREEN	Straight Party Vote	12
	LIBERTARIAN	Straight Party Vote	14

U.S. REPRESENTATIVE, District #2	Vote for One
JOHN SWALLOW	Republican 20
JIM MATHESON	Democrat 21
PATRICK DIEHL	Green 22
RON COPIER	Libertarian 23
STATE SENATOR, District #28	Vote for One
THOMAS HATCH	Republican 24
(NO CANDIDATE FILED)	
STATE REPRESENTATIVE, District #72	Vote for One
DEMAR "BUD" BOWMAN	Republican 26
(NO CANDIDATE FILED)	
STATE REPRESENTATIVE, District #73	Vote for One
KE NOEL	Republican 28
(NO CANDIDATE FILED)	

For COUNTY COMMISSIONER "A"	Vote for One
WAYNE A. SMITH	Republican 30
(NO CANDIDATE FILED)	
For COUNTY COMMISSIONER "B"	Vote for One
GENE E. ROUNDY	Republican 32
(CANDIDATE WITHDREW)	
For COUNTY ASSESSOR	Vote for One
DENNIS W. AYERS	Republican 39
(NO CANDIDATE FILED)	
For COUNTY ATTORNEY	Vote for One
SCOTT F. GARRETT	Republican 41
(NO CANDIDATE FILED)	
For COUNTY AUDITOR	Vote for One
DENNIS A. LOWDER	Republican 43
(NO CANDIDATE FILED)	
For COUNTY CLERK	Vote for One
DAVID I. YARDLEY	Republican 45
(NO CANDIDATE FILED)	
For COUNTY RECORDER / SURVEYOR	Vote for One
PATSY T. CUTLER	Republican 47
(NO CANDIDATE FILED)	
For COUNTY SHERIFF	Vote for One
DAVID W. (DUDE) BENSON	Republican 49
(NO CANDIDATE FILED)	
For COUNTY TREASURER	Vote for One
GERALDINE S. NORWOOD	Republican 51
(NO CANDIDATE FILED)	

NON-PARTISAN

Shall RUSSELL W. BENCH be retained in the office of Judge of the Court of Appeals of Utah?	YES 58 NO 59
Shall JUDITH M. BILLINGS be retained in the office of Judge of the Court of Appeals of Utah?	YES 60 NO 61
Shall JAMES Z. DAVIS be retained in the office of Judge of the Court of Appeals of Utah?	YES 62 NO 63
Shall PAMELA T. GREENWOOD be retained in the office of Judge of the Court of Appeals of Utah?	YES 64 NO 65
Shall NORMAN H. JACKSON be retained in the office of Judge of the Court of Appeals of Utah?	YES 66 NO 67
Shall GREGORY K. ORME be retained in the office of Judge of the Court of Appeals of Utah?	YES 68 NO 69
Shall KENNETH H. ADAMS be retained in the office of County Justice Judge of Iron County?	YES 70 NO 71
Shall J. PHILIP EVES be retained in the office of Judge of the District Court of the Fifth Judicial District?	YES 72 NO 73
Shall MARGARET MILLER be retained in the office of County Justice Judge of Iron County?	YES 75 NO 76
For STATE BOARD OF EDUCATION District #15	Vote for One
MAX L. TORRES	77
DEBRA G. ROBERTS	78
For IRON COUNTY SCHOOL DISTRICT Representative District No. 4	Vote for One
BARBARA CORRY	80
E. LYMAN MUNFORD	81
For IRON COUNTY SCHOOL DISTRICT Representative District No. 5	Vote for One
GARY O. DAVIS	82
CURTIS H. CRAWFORD	83

Constitutional Amendment Number 1

Shall the Utah Constitution be amended to: (1) eliminate a requirement that a portion of the interest earnings of the State School Fund be retained in the Fund as a protection against the effects of inflation; and (2) provide that dividends from investment of the State School Fund may be spent to support the public education system?

YES **98**
NO **100**

Constitutional Amendment Number 2

Shall the Utah Constitution be amended to: (1) authorize counties sharing a common boundary make a minor adjustment, as defined by statute, to the common boundary; and (2) for any other move of part of one county to another:

(a) require a vote of the entire county from which the area is proposed to be moved rather than just the area proposed to be moved; and

(b) clarify that the move must be approved by a majority of those who actually vote on the proposal, not a majority of all registered voters?

YES **106**
NO **108**

Constitutional Amendment Number 3

Shall the Utah Constitution be amended to: (1) reorganize and clarify the Revenue and Taxation Article; and (2) change the membership of county boards of equalization from county commissioners to elected county officials as provided by statute?

YES **111**
NO **113**

Constitutional Amendment Number 4

Shall the Utah Constitution be amended to prohibit the Legislature from transacting legislative business during a special session unless the Governor gives 48 hours advance public notice of that legislative business, except: (1) in cases of declared emergency; or (2) with the approval of two-thirds of all members of the Utah Senate and House of Representatives?

YES **118**
NO **120**

Constitutional Amendment Number 5

Shall the Utah Constitution be amended to: (1) change how the Constitution designates cities that are allowed to incur a specified voter-approved debt; and (2) clarify that the measurement of a county's debt limit is based on the value of taxable property in the county?

YES **123**
NO **125**

Constitutional Amendment Number 6

Shall the Utah Constitution be amended to authorize the creation of a property tax exemption, as provided by statute, for property not owned but used, controlled, and possessed by the state or by a local government entity?

YES **128**
NO **130**

Citizen's State Initiative Number 1

Shall a law be enacted to:

(1) prohibit certain state regulatory agency employees and board members from employment or lobbying in the field of radioactive waste disposal or storage for three years after employment or service;

(2) expand the circumstances requiring the governor's and legislature's approval of certain commercial radioactive waste licenses and facilities;

(3) prohibit the approval of certain radioactive waste facilities and license applications;

(4) increase existing and impose new taxes and fees on radioactive waste;

(5) divert taxes presently imposed on radioactive waste, and use new radioactive waste taxes, for an education fund and a human needs endowment; and

(6) make other changes?

FOR **142**
AGAINST **144**



IRON COUNTY

68 South 100 East • Parowan, Utah 84761 • Phone (435) 477-8300 • Fax (435) 477-8847

Commissioners

Dennis E. Stowell
Lois L. Bulloch
Gene E. Roundy

Clerk • David I. Yardley

Treasurer • Geraldine S. Norwood

Recorder • Patsy T. Cutler

Assessor • Dennis W. Ayers

Auditor • Dennis W. Lowder

Attorney • Scott F. Garrett

Sheriff • David W. Benson

STATE OF UTAH)

COUNTY OF IRON)

I, David I. Yardley, County Clerk of Iron County, do hereby certify that the foregoing is a true and correct abstract of the statement of vote of this county at the General Election held in Iron County, Utah on November 5, 2002 as made out and entered upon the record of the Board of County Canvassers, so far as the same relates to the offices and propositions named.

Dated: November 18, 2002

David I. Yardley
David I. Yardley
Iron County Clerk

(Seal)



Iron County		
Precincts Counted	33	100.00%
Registered Voters	18,330	100.00%
Ballots Cast	9,667	52.74%
Straight Party		
A. Republican	2,718	84.54%
B. Democratic	466	14.49%
C. Green	13	0.40%
D. Libertarian	18	0.56%

Precinct	Reg	Blts	%Trn	A.	%A.	B.	%B.	C.	%C.	D.	%D.
BERL Beryl	297	152	51.18	64	82.05	14	17.95	0	0.00	0	0.00
BRIH Brian Head	133	57	42.86	20	83.33	3	12.50	1	4.17	0	0.00
CC01 Cedar City #1	1012	493	48.72	122	82.99	24	16.33	0	0.00	1	0.68
CC02 Cedar City #2	482	253	52.49	57	75.00	16	21.05	0	0.00	3	3.95
CC03 Cedar City #3	748	392	52.41	102	80.95	23	18.25	1	0.79	0	0.00
CC04 Cedar City #4	445	221	49.66	59	84.29	10	14.29	0	0.00	1	1.43
CC05 Cedar City #5	638	338	52.98	78	84.78	14	15.22	0	0.00	0	0.00
CC06 Cedar City #6	402	177	44.03	58	80.56	12	16.67	0	0.00	2	2.78
CC07 Cedar City #7	568	228	40.14	53	92.98	4	7.02	0	0.00	0	0.00
CC08 Cedar City #8	431	227	52.67	56	82.35	12	17.65	0	0.00	0	0.00
CC09 Cedar City #9	693	314	45.31	76	84.44	12	13.33	0	0.00	2	2.22
CC10 Cedar City #10	332	163	49.10	41	95.35	2	4.65	0	0.00	0	0.00
CC11 Cedar City #11	325	138	42.46	30	78.95	7	18.42	1	2.63	0	0.00
CC12 Cedar City #12	370	189	51.08	36	73.47	13	26.53	0	0.00	0	0.00
CC13 Cedar City #13	634	336	53.00	82	85.42	12	12.50	1	1.04	1	1.04
CC14 Cedar City #14	627	358	57.10	109	96.46	3	2.65	0	0.00	1	0.88
CC15 Cedar City #15	526	322	61.22	76	80.00	19	20.00	0	0.00	0	0.00
CC16 Cedar City #16	463	233	50.32	70	85.37	11	13.41	0	0.00	1	1.22
CC17 Cedar City #17	797	281	35.26	86	87.76	11	11.22	1	1.02	0	0.00
CC18 Cedar City #18	780	471	60.38	139	90.26	14	9.09	1	0.65	0	0.00
CC19 Cedar City #19	806	534	66.25	135	79.41	34	20.00	1	0.59	0	0.00
CC20 Cedar City #20	669	342	51.12	108	78.26	30	21.74	0	0.00	0	0.00
CC21 Cedar City #21	406	230	56.65	59	85.51	9	13.04	1	1.45	0	0.00
ENO1 Enoch #1	1005	544	54.13	159	89.83	16	9.04	0	0.00	2	1.13
ENO2 Enoch #2	1053	572	54.32	180	89.11	20	9.90	2	0.99	0	0.00
KANA Kanarraville	238	168	70.59	47	73.44	16	25.00	1	1.56	0	0.00
MIDV Midvalley	1099	492	44.77	144	78.69	36	19.67	2	1.09	1	0.55
MODE Modena	40	18	45.00	9	69.23	3	23.08	0	0.00	1	7.69
NEWC New Castle	174	119	68.39	64	94.12	4	5.88	0	0.00	0	0.00
PARG Paragonah	309	184	59.55	46	83.64	9	16.36	0	0.00	0	0.00
PARN Parowan North	1044	649	62.16	192	83.84	36	15.72	0	0.00	1	0.44
PARS Parowan South	651	402	61.75	127	87.59	17	11.72	0	0.00	1	0.69
SUMM Summit	133	70	52.63	34	100.00	0	0.00	0	0.00	0	0.00
AVTR Absent-Voter	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00

U.S. Representative, District 2

A.	John Swallow	Rep	6,459	67.54%
B.	Jim Matheson	Dem	3,008	31.45%
C.	Patrick Diehl	Grn	36	0.38%
D.	Ron Copier	Lib	60	0.63%

State Senator, District 28

E.	Thomas Hatch	Rep	7,367	100.00%
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Precinct	A.	%A.	B.	%B.	C.	%C.	D.	%D.	E.	%E.	
BERL	Beryl	107	70.86	42	27.81	0	0.00	2	1.32	122	100.00
BRIH	Brian Head	29	50.88	25	43.86	1	1.75	2	3.51	34	100.00
CC01	Cedar City #1	310	63.52	173	35.45	0	0.00	5	1.02	361	100.00
CC02	Cedar City #2	163	66.26	79	32.11	0	0.00	4	1.63	149	100.00
CC03	Cedar City #3	248	63.75	138	35.48	1	0.26	2	0.51	282	100.00
CC04	Cedar City #4	149	68.66	68	31.34	0	0.00	0	0.00	177	100.00
CC05	Cedar City #5	225	66.77	109	32.34	1	0.30	2	0.59	269	100.00
CC06	Cedar City #6	120	68.57	52	29.71	0	0.00	3	1.71	141	100.00
CC07	Cedar City #7	153	67.11	74	32.46	1	0.44	0	0.00	185	100.00
CC08	Cedar City #8	145	67.13	68	31.48	2	0.93	1	0.46	175	100.00
CC09	Cedar City #9	187	60.71	118	38.31	2	0.65	1	0.32	246	100.00
CC10	Cedar City #10	94	57.67	68	41.72	1	0.61	0	0.00	131	100.00
CC11	Cedar City #11	77	56.62	57	41.91	1	0.74	1	0.74	107	100.00
CC12	Cedar City #12	105	55.85	82	43.62	1	0.53	0	0.00	136	100.00
CC13	Cedar City #13	191	58.41	134	40.98	1	0.31	1	0.31	266	100.00
CC14	Cedar City #14	252	71.39	98	27.76	2	0.57	1	0.28	297	100.00
CC15	Cedar City #15	225	70.31	94	29.38	1	0.31	0	0.00	244	100.00
CC16	Cedar City #16	165	70.82	63	27.04	1	0.43	4	1.72	193	100.00
CC17	Cedar City #17	185	66.55	87	31.29	3	1.08	3	1.08	227	100.00
CC18	Cedar City #18	324	69.08	140	29.85	3	0.64	2	0.43	378	100.00
CC19	Cedar City #19	354	67.05	172	32.58	2	0.38	0	0.00	410	100.00
CC20	Cedar City #20	236	69.41	99	29.12	1	0.29	4	1.18	253	100.00
CC21	Cedar City #21	180	78.95	48	21.05	0	0.00	0	0.00	190	100.00
ENO1	Enoch #1	405	75.28	129	23.98	1	0.19	3	0.56	454	100.00
ENO2	Enoch #2	422	73.91	141	24.69	3	0.53	5	0.88	469	100.00
KANA	Kanarraville	99	60.00	64	38.79	1	0.61	1	0.61	114	100.00
MIDV	Midvalley	328	67.35	148	30.39	4	0.82	7	1.44	368	100.00
MODE	Modena	11	61.11	5	27.78	0	0.00	2	11.11	12	100.00
NEWC	New Castle	108	90.76	10	8.40	0	0.00	1	0.84	103	100.00
PARG	Paragonah	121	66.85	60	33.15	0	0.00	0	0.00	120	100.00
PARN	Parowan North	416	64.80	225	35.05	0	0.00	1	0.16	429	100.00
PARS	Parowan South	271	68.09	123	30.90	2	0.50	2	0.50	263	100.00
SUMM	Summit	54	78.26	15	21.74	0	0.00	0	0.00	62	100.00
AVTR	Absent-Voter	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00

State Representative, District 72
Precincts Counted 27 100.00%
Registered Voters 15,578 100.00%
Ballots Cast 8,052 51.69%

A. State Representative, District 72
Demar (Bud) Bowman Rep 6,402 100.00%

Precinct	Reg	Blts	%Trn	A.	%A.
BERL Beryl	297	152	51.18	124	100.00
CC01 Cedar City #1	1012	493	48.72	366	100.00
CC03 Cedar City #3	748	392	52.41	292	100.00
CC04 Cedar City #4	445	221	49.66	185	100.00
CC05 Cedar City #5	638	338	52.98	268	100.00
CC06 Cedar City #6	402	177	44.03	144	100.00
CC07 Cedar City #7	568	228	40.14	187	100.00
CC08 Cedar City #8	431	227	52.67	188	100.00
CC09 Cedar City #9	693	314	45.31	259	100.00
CC10 Cedar City #10	332	163	49.10	138	100.00
CC11 Cedar City #11	325	138	42.46	104	100.00
CC12 Cedar City #12	370	189	51.08	143	100.00
CC13 Cedar City #13	634	336	53.00	275	100.00
CC14 Cedar City #14	627	358	57.10	305	100.00
CC15 Cedar City #15	526	322	61.22	248	100.00
CC16 Cedar City #16	463	233	50.32	198	100.00
CC17 Cedar City #17	797	281	35.26	222	100.00
CC18 Cedar City #18	780	471	60.38	374	100.00
CC19 Cedar City #19	806	534	66.25	420	100.00
CC20 Cedar City #20	669	342	51.12	251	100.00
CC21 Cedar City #21	406	230	56.65	187	100.00
ENO1 Enoch #1	1005	544	54.13	446	100.00
ENO2 Enoch #2	1053	572	54.32	472	100.00
KANA Kanarrville	238	168	70.59	118	100.00
MIDV Midvalley	1099	492	44.77	371	100.00
MODE Modena	40	18	45.00	12	100.00
NEWC New Castle	174	119	68.39	105	100.00
AVTR Absent-Voter	0	0	0.00	0	0.00

State Representative, District 73
Precincts Counted 6 100.00%
Registered Voters 2,752 100.00%
Ballots Cast 1,615 58.68%

A. State Representative, District 73
Mike Noel Rep 1,256 100.00%

Precinct	Reg	Blts	%Trn	A.	%A.
BRIH Brian Head	133	57	42.86	38	100.00
CC02 Cedar City #2	482	253	52.49	189	100.00
PARG Paragonah	309	184	59.55	147	100.00
PARN Parowan North	1044	649	62.16	505	100.00
PARS Parowan South	651	402	61.75	313	100.00
SUMM Summit	133	70	52.63	64	100.00
AVTR Absent-Voter	0	0	0.00	0	0.00

A.	County Recorder/Surveyor Patsy T. Cutler	Rep	7,900	100.00%
B.	County Sheriff David W. (Dude) Benson	Rep	8,202	100.00%
C.	County Treasurer Geraldine S. Norwood	Rep	7,960	100.00%
Non-Partisan Races				
Retain Russell W. Bench				
D.	Yes		6,102	88.70%
E.	No		777	11.30%

Precinct	A.	%A.	B.	%B.	C.	%C.	D.	%D.	E.	%E.	
BERL	Beryl	125	100.00	130	100.00	128	100.00	85	85.00	15	15.00
BRIH	Brian Head	38	100.00	38	100.00	40	100.00	33	82.50	7	17.50
CC01	Cedar City #1	378	100.00	393	100.00	378	100.00	314	88.95	39	11.05
CC02	Cedar City #2	198	100.00	203	100.00	202	100.00	152	85.88	25	14.12
CC03	Cedar City #3	306	100.00	328	100.00	310	100.00	238	87.18	35	12.82
CC04	Cedar City #4	184	100.00	188	100.00	184	100.00	146	94.19	9	5.81
CC05	Cedar City #5	270	100.00	294	100.00	273	100.00	215	87.76	30	12.24
CC06	Cedar City #6	142	100.00	147	100.00	143	100.00	123	88.49	16	11.51
CC07	Cedar City #7	188	100.00	199	100.00	191	100.00	161	87.50	23	12.50
CC08	Cedar City #8	185	100.00	195	100.00	188	100.00	139	89.10	17	10.90
CC09	Cedar City #9	254	100.00	266	100.00	256	100.00	192	89.30	23	10.70
CC10	Cedar City #10	138	100.00	146	100.00	139	100.00	117	95.12	6	4.88
CC11	Cedar City #11	112	100.00	119	100.00	110	100.00	86	83.50	17	16.50
CC12	Cedar City #12	139	100.00	145	100.00	138	100.00	117	92.13	10	7.87
CC13	Cedar City #13	283	100.00	293	100.00	283	100.00	229	93.47	16	6.53
CC14	Cedar City #14	317	100.00	327	100.00	317	100.00	240	91.60	22	8.40
CC15	Cedar City #15	254	100.00	266	100.00	257	100.00	223	92.53	18	7.47
CC16	Cedar City #16	190	100.00	201	100.00	196	100.00	151	90.96	15	9.04
CC17	Cedar City #17	226	100.00	234	100.00	227	100.00	177	91.71	16	8.29
CC18	Cedar City #18	380	100.00	399	100.00	388	100.00	283	85.50	48	14.50
CC19	Cedar City #19	427	100.00	448	100.00	431	100.00	338	89.66	39	10.34
CC20	Cedar City #20	263	100.00	269	100.00	264	100.00	198	88.39	26	11.61
CC21	Cedar City #21	199	100.00	205	100.00	201	100.00	181	92.35	15	7.65
ENO1	Enoch #1	474	100.00	481	100.00	473	100.00	345	87.79	48	12.21
ENO2	Enoch #2	493	100.00	506	100.00	492	100.00	375	87.62	53	12.38
KANA	Kanarraville	119	100.00	127	100.00	122	100.00	88	86.27	14	13.73
MIDV	Midvalley	381	100.00	404	100.00	386	100.00	301	84.79	54	15.21
MODE	Modena	12	100.00	11	100.00	12	100.00	10	76.92	3	23.08
NEWC	New Castle	109	100.00	111	100.00	108	100.00	67	89.33	8	10.67
PARG	Paragonah	159	100.00	160	100.00	156	100.00	113	87.60	16	12.40
PARN	Parowan North	546	100.00	553	100.00	553	100.00	382	87.82	53	12.18
PARS	Parowan South	347	100.00	354	100.00	351	100.00	241	87.00	36	13.00
SUMM	Summit	64	100.00	62	100.00	63	100.00	42	89.36	5	10.64
AVTR	Absent-Voter	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00

		Retain Judith M. Billings					
A.	Yes			6,005	88.04%		
B.	No			816	11.96%		
		Retain James Z. Davis					
C.	Yes			5,991	88.41%		
D.	No			785	11.59%		
		Retain Pamela T. Greenwood					
E.	Yes			6,036	88.86%		
F.	No			757	11.14%		

Precinct	A.	%A.	B.	%B.	C.	%C.	D.	%D.	E.	%E.	F.	
BERL	Beryl	83	82.18	18	17.82	86	86.00	14	14.00	82	82.00	18
BRIH	Brian Head	35	87.50	5	12.50	33	84.62	6	15.38	33	84.62	6
CC01	Cedar City #1	307	87.97	42	12.03	304	87.61	43	12.39	306	89.74	35
CC02	Cedar City #2	152	84.92	27	15.08	144	82.76	30	17.24	157	87.22	23
CC03	Cedar City #3	238	88.81	30	11.19	233	87.59	33	12.41	244	90.04	27
CC04	Cedar City #4	149	93.13	11	6.88	147	95.45	7	4.55	146	94.81	8
CC05	Cedar City #5	213	88.02	29	11.98	216	89.26	26	10.74	211	89.79	24
CC06	Cedar City #6	125	89.29	15	10.71	125	89.29	15	10.71	125	89.93	14
CC07	Cedar City #7	161	87.50	23	12.50	165	90.16	18	9.84	167	90.27	18
CC08	Cedar City #8	139	90.26	15	9.74	139	90.85	14	9.15	139	90.85	14
CC09	Cedar City #9	185	89.37	22	10.63	180	86.54	28	13.46	183	88.83	23
CC10	Cedar City #10	114	92.68	9	7.32	117	94.35	7	5.65	116	94.31	7
CC11	Cedar City #11	88	83.81	17	16.19	86	86.00	14	14.00	91	85.85	15
CC12	Cedar City #12	119	92.97	9	7.03	117	93.60	8	6.40	120	93.75	8
CC13	Cedar City #13	220	92.05	19	7.95	227	94.58	13	5.42	222	94.47	13
CC14	Cedar City #14	238	90.15	26	9.85	238	90.49	25	9.51	242	90.98	24
CC15	Cedar City #15	220	92.44	18	7.56	223	92.15	19	7.85	229	93.85	15
CC16	Cedar City #16	148	90.24	16	9.76	143	89.94	16	10.06	141	88.68	18
CC17	Cedar City #17	165	88.24	22	11.76	171	90.48	18	9.52	174	90.63	18
CC18	Cedar City #18	280	84.85	50	15.15	271	83.13	55	16.87	277	84.97	49
CC19	Cedar City #19	327	87.43	47	12.57	334	90.27	36	9.73	335	89.33	40
CC20	Cedar City #20	191	87.61	27	12.39	190	87.16	28	12.84	187	86.57	29
CC21	Cedar City #21	177	91.24	17	8.76	179	92.27	15	7.73	180	93.75	12
ENO1	Enoch #1	353	88.69	45	11.31	340	87.40	49	12.60	340	87.40	49
ENO2	Enoch #2	367	86.15	59	13.85	370	86.65	57	13.35	373	87.35	54
KANA	Kanarraville	88	90.72	9	9.28	81	85.26	14	14.74	87	89.69	10
MIDV	Midvalley	286	82.90	59	17.10	284	83.28	57	16.72	284	83.04	58
MODE	Modena	8	66.67	4	33.33	9	75.00	3	25.00	10	76.92	3
NEWC	New Castle	65	84.42	12	15.58	69	89.61	8	10.39	64	82.05	14
PARG	Paragonah	113	88.28	15	11.72	114	89.06	14	10.94	110	87.30	16
PARN	Parowan North	374	87.18	55	12.82	376	88.26	50	11.74	381	88.19	51
PARS	Parowan South	239	86.59	37	13.41	240	86.02	39	13.98	240	86.64	37
SUMM	Summit	38	84.44	7	15.56	40	86.96	6	13.04	40	85.11	7
AVTR	Absent-Voter	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0

		Retain Norman H. Jackson					
A.	Yes			6,079	88.40%		
B.	No			798	11.60%		
		Retain Gregory K. Orme					
C.	Yes			5,964	88.20%		
D.	No			798	11.80%		
		Retain J. Philip Eves					
E.	Yes			7,036	90.23%		
F.	No			762	9.77%		

Precinct	A.	%A.	B.	%B.	C.	%C.	D.	%D.	E.	%E.	F.	
BERL	Beryl	81	81.82	18	18.18	79	84.04	15	15.96	94	83.19	19
BRIH	Brian Head	35	85.37	6	14.63	34	87.18	5	12.82	35	79.55	9
CC01	Cedar City #1	314	89.71	36	10.29	307	88.73	39	11.27	354	92.19	30
CC02	Cedar City #2	150	84.75	27	15.25	144	84.71	26	15.29	187	88.63	24
CC03	Cedar City #3	247	89.49	29	10.51	237	88.10	32	11.90	284	88.75	36
CC04	Cedar City #4	150	94.34	9	5.66	147	94.84	8	5.16	171	92.93	13
CC05	Cedar City #5	214	88.07	29	11.93	213	88.75	27	11.25	241	89.59	28
CC06	Cedar City #6	123	87.86	17	12.14	125	89.29	15	10.71	131	90.34	14
CC07	Cedar City #7	164	88.65	21	11.35	162	88.04	22	11.96	180	89.55	21
CC08	Cedar City #8	137	88.96	17	11.04	137	90.13	15	9.87	159	89.83	18
CC09	Cedar City #9	189	89.15	23	10.85	188	89.95	21	10.05	216	90.00	24
CC10	Cedar City #10	120	95.24	6	4.76	117	95.12	6	4.88	127	93.38	9
CC11	Cedar City #11	85	83.33	17	16.67	86	82.69	18	17.31	107	89.17	13
CC12	Cedar City #12	117	92.13	10	7.87	116	93.55	8	6.45	130	91.55	12
CC13	Cedar City #13	227	93.42	16	6.58	220	92.83	17	7.17	250	92.59	20
CC14	Cedar City #14	242	90.30	26	9.70	243	91.70	22	8.30	288	94.74	16
CC15	Cedar City #15	227	93.03	17	6.97	226	94.17	14	5.83	255	94.10	16
CC16	Cedar City #16	147	90.18	16	9.82	141	88.13	19	11.88	169	90.37	18
CC17	Cedar City #17	170	89.01	21	10.99	165	89.19	20	10.81	195	89.45	23
CC18	Cedar City #18	284	84.78	51	15.22	274	83.03	56	16.97	319	87.16	47
CC19	Cedar City #19	331	88.50	43	11.50	334	88.59	43	11.41	382	91.61	35
CC20	Cedar City #20	192	86.49	30	13.51	187	86.57	29	13.43	219	88.31	29
CC21	Cedar City #21	181	93.78	12	6.22	178	92.71	14	7.29	189	93.56	13
ENO1	Enoch #1	350	87.72	49	12.28	344	87.53	49	12.47	400	89.69	46
ENO2	Enoch #2	377	86.87	57	13.13	375	87.62	53	12.38	429	88.82	54
KANA	Kanarraville	86	88.66	11	11.34	80	85.11	14	14.89	101	89.38	12
MIDV	Midvalley	279	82.06	61	17.94	280	83.58	55	16.42	320	85.11	56
MODE	Modena	10	76.92	3	23.08	8	66.67	4	33.33	12	85.71	2
NEWC	New Castle	69	87.34	10	12.66	63	81.82	14	18.18	74	83.15	15
PARG	Paragonah	117	90.00	13	10.00	111	88.10	15	11.90	139	89.10	17
PARN	Parowan North	382	88.02	52	11.98	371	86.89	56	13.11	507	92.52	41
PARS	Parowan South	241	86.07	39	13.93	235	85.77	39	14.23	320	91.95	28
SUMM	Summit	41	87.23	6	12.77	37	82.22	8	17.78	52	92.86	4
AVTR	Absent-Voter	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0

Cedar Justice Court
Precincts Counted 28 100.00%
Registered Voters 16,060 100.00%
Ballots Cast 8,305 51.71%

Retain Margaret Miller
A. Yes 6,011 89.82%
B. No 681 10.18%

Precinct	Reg	Blts	%Trn	A.	%A.	B.	%B.
BERL Beryl	297	152	51.18	91	83.49	18	16.51
CC01 Cedar City #1	1012	493	48.72	337	89.87	38	10.13
CC02 Cedar City #2	482	253	52.49	194	90.23	21	9.77
CC03 Cedar City #3	748	392	52.41	296	90.52	31	9.48
CC04 Cedar City #4	445	221	49.66	173	93.51	12	6.49
CC05 Cedar City #5	638	338	52.98	240	88.56	31	11.44
CC06 Cedar City #6	402	177	44.03	127	88.19	17	11.81
CC07 Cedar City #7	568	228	40.14	181	89.60	21	10.40
CC08 Cedar City #8	431	227	52.67	174	93.55	12	6.45
CC09 Cedar City #9	693	314	45.31	227	92.65	18	7.35
CC10 Cedar City #10	332	163	49.10	123	88.49	16	11.51
CC11 Cedar City #11	325	138	42.46	108	87.10	16	12.90
CC12 Cedar City #12	370	189	51.08	124	88.57	16	11.43
CC13 Cedar City #13	634	336	53.00	249	92.22	21	7.78
CC14 Cedar City #14	627	358	57.10	287	94.10	18	5.90
CC15 Cedar City #15	526	322	61.22	245	90.41	26	9.59
CC16 Cedar City #16	463	233	50.32	181	92.35	15	7.65
CC17 Cedar City #17	797	281	35.26	202	91.40	19	8.60
CC18 Cedar City #18	780	471	60.38	331	88.98	41	11.02
CC19 Cedar City #19	806	534	66.25	371	89.83	42	10.17
CC20 Cedar City #20	669	342	51.12	223	88.49	29	11.51
CC21 Cedar City #21	406	230	56.65	193	94.61	11	5.39
ENO1 Enoch #1	1005	544	54.13	396	88.20	53	11.80
ENO2 Enoch #2	1053	572	54.32	425	88.17	57	11.83
KANA Kanarraville	238	168	70.59	104	92.86	8	7.14
MIDV Midvalley	1099	492	44.77	320	83.99	61	16.01
MODE Modena	40	18	45.00	9	75.00	3	25.00
NEWC New Castle	174	119	68.39	80	88.89	10	11.11
AVTR Absent-Voter	0	0	0.00	0	0.00	0	0.00

Parowan Justice Court
Precincts Counted 5 100.00%
Registered Voters 2,270 100.00%
Ballots Cast 1,362 60.00%

Retain Kenneth H. Adams
A. Yes 998 87.39%
B. No 144 12.61%

Precinct	Reg	Blts	%Trn	A.	%A.	B.	%B.
BRIH Brian Head	133	57	42.86	38	88.37	5	11.63
PARG Paragonah	309	184	59.55	142	92.21	12	7.79
PARN Parowan North	1044	649	62.16	474	86.97	71	13.03
PARS Parowan South	651	402	61.75	293	84.68	53	15.32
SUMM Summit	133	70	52.63	51	94.44	3	5.56
AVTR Absent-Voter	0	0	0.00	0	0.00	0	0.00

State Board of Education, Dist. 15

State Board of Education, Dist. 15

A.	Max L. Torres	4,527	58.54%
B.	Debra G. Roberts	3,206	41.46%

Precinct		A.	%A.	B.	%B.
BERL	Beryl	57	53.27	50	46.73
BRIH	Brian Head	15	34.09	29	65.91
CC01	Cedar City #1	196	51.04	188	48.96
CC02	Cedar City #2	126	60.29	83	39.71
CC03	Cedar City #3	205	66.13	105	33.87
CC04	Cedar City #4	114	64.04	64	35.96
CC05	Cedar City #5	146	54.28	123	45.72
CC06	Cedar City #6	92	63.01	54	36.99
CC07	Cedar City #7	117	59.09	81	40.91
CC08	Cedar City #8	115	61.50	72	38.50
CC09	Cedar City #9	150	61.22	95	38.78
CC10	Cedar City #10	91	61.07	58	38.93
CC11	Cedar City #11	82	66.67	41	33.33
CC12	Cedar City #12	93	61.59	58	38.41
CC13	Cedar City #13	191	67.97	90	32.03
CC14	Cedar City #14	221	71.06	90	28.94
CC15	Cedar City #15	191	70.74	79	29.26
CC16	Cedar City #16	130	68.42	60	31.58
CC17	Cedar City #17	104	46.85	118	53.15
CC18	Cedar City #18	211	58.45	150	41.55
CC19	Cedar City #19	271	66.10	139	33.90
CC20	Cedar City #20	124	49.01	129	50.99
CC21	Cedar City #21	132	63.46	76	36.54
ENO1	Enoch #1	240	55.81	190	44.19
ENO2	Enoch #2	253	54.18	214	45.82
KANA	Kanarraville	77	64.71	42	35.29
MIDV	Midvalley	169	45.43	203	54.57
MODE	Modena	7	50.00	7	50.00
NEWC	New Castle	56	59.57	38	40.43
PARG	Paragonah	77	52.03	71	47.97
PARN	Parowan North	276	54.33	232	45.67
PARS	Parowan South	164	51.57	154	48.43
SUMM	Summit	34	59.65	23	40.35
AVTR	Absent-Voter	0	0.00	0	0.00

Iron County School District 4

Precincts Counted	8	100.00%
Registered Voters	3,938	100.00%
Ballots Cast	2,047	51.98%

Iron County School District 4

A.	Barbara Corry	978	52.55%
B.	E. Lyman Munford	883	47.45%

Precinct		Reg	Blts	%Trn	A.	%A.	B.	%B.
CC08	Cedar City #8	431	227	52.67	100	50.00	100	50.00
CC09	Cedar City #9	693	314	45.31	129	47.25	144	52.75
CC10	Cedar City #10	332	163	49.10	87	56.86	66	43.14
CC11	Cedar City #11	325	138	42.46	66	52.80	59	47.20
CC12	Cedar City #12	370	189	51.08	89	52.05	82	47.95
CC13	Cedar City #13	634	336	53.00	135	44.41	169	55.59
CC14	Cedar City #14	627	358	57.10	194	58.61	137	41.39
CC15	Cedar City #15	526	322	61.22	178	58.55	126	41.45
AVTR	Absent-Voter	0	0	0.00	0	0.00	0	0.00

Ballot Questions

Amendment No. 1			
A.	Yes	5,463	61.28%
B.	No	3,452	38.72%
Amendment No. 2			
C.	Yes	5,737	66.92%
D.	No	2,836	33.08%
Amendment No. 3			
E.	Yes	5,558	66.25%
F.	No	2,832	33.75%

Precinct	A.	%A.	B.	%B.	C.	%C.	D.	%D.	E.	%E.	F.
BERL Beryl	82	61.19	52	38.81	71	55.47	57	44.53	84	66.67	42
BRIH Brian Head	31	56.36	24	43.64	36	69.23	16	30.77	36	70.59	
CC01 Cedar City #1	319	69.05	143	30.95	298	68.82	135	31.18	287	68.01	1
CC02 Cedar City #2	145	63.88	82	36.12	149	67.73	71	32.27	151	69.91	65
CC03 Cedar City #3	184	51.25	175	48.75	212	63.10	124	36.90	192	57.49	142
CC04 Cedar City #4	127	61.95	78	38.05	137	69.19	61	30.81	135	68.88	61
CC05 Cedar City #5	207	66.35	105	32.65	203	67.67	97	32.33	201	69.07	90
CC06 Cedar City #6	114	70.37	48	29.63	112	71.34	45	28.66	109	68.99	4
CC07 Cedar City #7	128	59.53	87	40.47	142	67.62	68	32.38	136	65.38	
CC08 Cedar City #8	121	57.89	88	42.11	126	63.32	73	36.68	123	62.76	73
CC09 Cedar City #9	195	67.71	93	32.29	185	68.01	87	31.99	181	68.05	85
CC10 Cedar City #10	103	66.45	52	33.55	110	74.32	38	25.68	114	77.55	33
CC11 Cedar City #11	93	69.92	40	30.08	83	64.84	45	35.16	86	68.25	40
CC12 Cedar City #12	126	73.26	46	26.74	135	81.82	30	18.18	137	84.57	27
CC13 Cedar City #13	189	64.29	105	35.71	210	70.95	86	29.05	193	67.96	
CC14 Cedar City #14	223	67.37	108	32.63	221	69.72	96	30.28	218	69.65	95
CC15 Cedar City #15	186	61.39	117	38.61	213	72.45	81	27.55	204	71.33	82
CC16 Cedar City #16	129	58.11	93	41.89	141	66.20	72	33.80	129	61.14	82
CC17 Cedar City #17	172	67.19	84	32.81	178	70.92	73	29.08	164	69.20	73
CC18 Cedar City #18	282	63.95	159	36.05	303	70.96	124	29.04	276	66.83	177
CC19 Cedar City #19	318	63.98	179	36.02	334	69.44	147	30.56	340	72.65	1
CC20 Cedar City #20	174	56.13	136	43.87	198	65.78	103	34.22	192	65.31	102
CC21 Cedar City #21	163	73.42	59	26.58	169	78.97	45	21.03	164	77.00	49
EN01 Enoch #1	315	62.01	193	37.99	326	66.67	163	33.33	319	66.60	160
EN02 Enoch #2	322	59.52	219	40.48	352	66.67	176	33.33	331	63.65	189
KANA Kanarraville	76	49.03	79	50.97	70	46.98	79	53.02	83	59.29	57
MIDV Midvalley	254	55.95	200	44.05	274	62.13	167	37.87	278	65.57	1
MODE Modena	7	43.75	9	56.25	11	64.71	6	35.29	9	56.25	7
NEWC New Castle	43	40.95	62	59.05	56	56.00	44	44.00	51	51.52	48
PARG Paragonah	93	56.36	72	43.64	97	62.58	58	37.42	88	58.28	63
PARN Parowan North	315	53.85	270	46.15	341	61.33	215	38.67	324	59.12	224
PARS Parowan South	197	54.57	164	45.43	212	62.17	129	37.83	193	57.44	147
SUMM Summit	30	49.18	31	50.82	32	56.14	25	43.86	30	50.85	
AVTR Absent-Voter	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0

Iron County School District 5

Precincts Counted	8	100.00%
Registered Voters	3,801	100.00%
Ballots Cast	2,085	54.85%

Iron County School District 5

A. Gary O. Davis	853	49.25%
B. Curtis H. Crawford	879	50.75%

Precinct	Reg	Blts	%Trn	A.	%A.	B.	%B.
BERL Beryl	297	152	51.18	69	61.61	43	38.39
CC17 Cedar City #17	797	281	35.26	99	41.42	140	58.58
CC18 Cedar City #18	780	471	60.38	192	46.94	217	53.06
CC19 Cedar City #19	806	534	66.25	152	33.41	303	66.59
CC20 Cedar City #20	669	342	51.12	171	61.07	109	38.93
KANA Kanarraville	238	168	70.59	82	64.57	45	35.43
MODE Modena	40	18	45.00	7	50.00	7	50.00
NEWC New Castle	174	119	68.39	81	84.38	15	15.63
AVTR Absent-Voter	0	0	0.00	0	0.00	0	0.00

Amendment No. 4			
A.	Yes	6,285	73.92%
B.	No	2,218	26.08%
Amendment No. 5			
C.	Yes	5,234	62.77%
D.	No	3,104	37.23%
Amendment No. 6			
E.	Yes	3,481	41.37%
F.	No	4,933	58.63%

Precinct	A.	%A.	B.	%B.	C.	%C.	D.	%D.	E.	%E.	F.	
BERL	Beryl	90	70.31	38	29.69	69	55.65	55	44.35	46	36.22	81
BRIH	Brian Head	38	73.08	14	26.92	32	62.75	19	37.25	22	43.14	29
CC01	Cedar City #1	337	77.47	98	22.53	293	69.60	128	30.40	176	41.22	251
CC02	Cedar City #2	162	74.31	56	25.69	139	64.35	77	35.65	97	44.70	120
CC03	Cedar City #3	245	71.43	98	28.57	187	57.19	140	42.81	117	34.93	218
CC04	Cedar City #4	141	71.21	57	28.79	118	61.46	74	38.54	81	41.12	116
CC05	Cedar City #5	232	78.38	64	21.62	195	66.55	98	33.45	126	42.71	169
CC06	Cedar City #6	120	76.43	37	23.57	103	67.32	50	32.68	76	50.33	75
CC07	Cedar City #7	160	78.43	44	21.57	126	61.76	78	38.24	82	39.61	125
CC08	Cedar City #8	127	65.13	68	34.87	114	58.76	80	41.24	83	42.78	111
CC09	Cedar City #9	194	71.06	79	28.94	172	64.18	96	35.82	124	45.09	151
CC10	Cedar City #10	113	76.35	35	23.65	105	72.92	39	27.08	63	42.57	85
CC11	Cedar City #11	85	67.46	41	32.54	71	57.72	52	42.28	45	36.59	78
CC12	Cedar City #12	131	80.37	32	19.63	127	79.38	33	20.63	86	52.44	78
CC13	Cedar City #13	208	72.73	78	27.27	193	67.48	93	32.52	140	48.44	149
CC14	Cedar City #14	251	79.18	66	20.82	213	68.49	98	31.51	140	44.73	173
CC15	Cedar City #15	219	75.26	72	24.74	192	66.44	97	33.56	137	47.24	153
CC16	Cedar City #16	145	68.40	67	31.60	110	53.14	97	46.86	84	40.00	126
CC17	Cedar City #17	190	77.87	54	22.13	154	64.71	84	35.29	104	43.15	137
CC18	Cedar City #18	341	80.61	82	19.39	276	67.15	135	32.85	176	43.24	231
CC19	Cedar City #19	358	76.99	107	23.01	304	66.67	152	33.33	198	42.86	264
CC20	Cedar City #20	223	75.85	71	24.15	190	66.20	97	33.80	102	35.05	189
CC21	Cedar City #21	175	81.40	40	18.60	146	68.87	66	31.13	106	49.53	108
ENO1	Enoch #1	374	76.80	113	23.20	308	64.57	169	35.43	213	44.47	266
ENO2	Enoch #2	381	73.55	137	26.45	317	61.43	199	38.57	203	39.04	317
KANA	Kanarrville	86	60.14	57	39.86	64	45.71	76	54.29	46	33.33	92
MIDV	Midvalley	320	73.56	115	26.44	262	61.36	165	38.64	168	39.25	260
MODE	Modena	14	87.50	2	12.50	8	53.33	7	46.67	4	26.67	11
NEWC	New Castle	56	54.90	46	45.10	42	42.00	58	58.00	37	37.00	63
PARG	Paragonah	108	69.23	48	30.77	86	55.84	68	44.16	48	30.97	107
PARN	Parowan North	395	70.28	167	29.72	302	55.11	246	44.89	196	35.64	354
PARS	Parowan South	229	66.76	114	33.24	186	55.19	151	44.81	133	38.78	210
SUMM	Summit	37	63.79	21	36.21	30	52.63	27	47.37	22	37.93	36
AVTR	Absent-Voter	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0

	Initiative No. 1			
A.	For		1,936	21.27%
B.	Against		7,166	78.73%

Precinct	A.	%A.	B.	%B.
BERL Beryl	18	12.86	122	87.14
BRIH Brian Head	18	33.33	36	66.67
CC01 Cedar City #1	136	28.75	337	71.25
CC02 Cedar City #2	43	17.92	197	82.08
CC03 Cedar City #3	84	22.89	283	77.11
CC04 Cedar City #4	38	18.45	168	81.55
CC05 Cedar City #5	79	24.53	243	75.47
CC06 Cedar City #6	37	22.29	129	77.71
CC07 Cedar City #7	48	21.82	172	78.18
CC08 Cedar City #8	41	19.62	168	80.38
CC09 Cedar City #9	67	23.02	224	76.98
CC10 Cedar City #10	37	23.87	118	76.13
CC11 Cedar City #11	36	27.69	94	72.31
CC12 Cedar City #12	64	35.56	116	64.44
CC13 Cedar City #13	65	20.57	251	79.43
CC14 Cedar City #14	64	18.93	274	81.07
CC15 Cedar City #15	73	23.55	237	76.45
CC16 Cedar City #16	46	20.54	178	79.46
CC17 Cedar City #17	81	30.22	187	69.78
CC18 Cedar City #18	113	25.34	333	74.66
CC19 Cedar City #19	109	21.71	393	78.29
CC20 Cedar City #20	77	24.52	237	75.48
CC21 Cedar City #21	41	18.47	181	81.53
ENO1 Enoch #1	89	17.15	430	82.85
ENO2 Enoch #2	82	14.72	475	85.28
KANA Kanarraville	38	25.17	113	74.83
MIDV Midvalley	92	19.78	373	80.22
MODE Modena	4	26.67	11	73.33
NEWC New Castle	6	5.56	102	94.44
PARG Paragonah	19	11.31	149	88.69
PARN Parowan North	99	16.72	493	83.28
PARS Parowan South	73	19.36	304	80.64
SUMM Summit	19	33.33	38	66.67
AVTR Absent-Voter	0	0.00	0	0.00

**IRON COUNTY COMMISSION MEETING
November 25, 2002**

Minutes of the Iron County Commission meeting convened at 9:00 a.m. November 25, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott F. Garrett	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

SYNOPSIS :

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Patsy Cutler	2
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ZONING ORDINANCE VARIANCE REQUEST - JAMES GOAD	3

PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by David Benson.

APPROVAL OF MINUTES - November 12, 2002 :

Minutes of the Iron County Commission meeting held November 12, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS _____ :

Dennis Lowder reported that budget requests far exceeded available funds and it appears that a tax increase will be necessary to cover necessary expenditures.

Erik Jorgensen reported that a color printer at the jail has been damaged and replacement parts will cost up to \$1,000. It may be more economical to replace the machine than to repair the old one. It is imperative that the printer be replaced or repaired as soon as possible due to its location and use in booking.

Erik also reported that the new website is ready to go on line. He requested direction in placing certain data such as land ownership, assessment and taxation information on the web due to individual privacy concerns. The matter was taken under advisement to gather information on Counties posting such information and protocols to protect individual privacy within public documents.

Patsy Cutler reported that a deputy Recorder, Adelle Lloyd has resigned and the position has been advertised. Interviews of candidates will proceed as soon as possible.

David Benson reported that the Sheriff's Office has been notified that funding on a grant from the State has been eliminated. This will mean that the County will need to fully fund one deputy or eliminate the position.

Sheriff Benson also reported that the prison work crew has constructed a fence across a hill to help deter snow tubing at Woods Ranch. After reviewing this project, the work crew will be asked to remove the fence due to liability concerns. The area is to be clearly posted and the Sheriff's Department will be asked to patrol the area.

Scott Garrett reported on negotiations with the Public Defender's regarding Cedar City establishing a Justice Court in conjunction with the Cedar Precinct Justice Court. Currently cases are being referred to the District Court with no fine money being returned to the City. Under the proposed plan, fine proceeds will stay within Iron County. Negotiations will continue with Public Defenders because case load will not change and should be covered under the current contract.

Dennis Stowell reported that the DART bus program in St. George is being cut back and therefore two buses are available. The Commission discussed uses in Iron County and determined that the offer should be referred to Cedar City as the County is not interested in operating a public transportation system at this time.

Dennis Ayers reported that Legislative committees are reviewing the Farmland Assessment Act (Greenbelt). The Assessor's Association is working with the Legislature on drafting amendments to the act.

PERSONNEL - EXECUTIVE SESSION _____ :

Gene Roundy made a motion to convene in executive session to discuss personnel matters. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PERSONNEL :

Christene Keene requested approval of the hiring of Justin Ricks as an EMT Basic. She also requested approval of a conditional offer of employment for Jeff Malcom as a Deputy Sheriff, an interdepartmental transfer from Transport Officer at the Jail. Gene Roundy made a motion to approve the hiring and conditional offer of employment as requested. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Christene also presented a request for extended sick leave and donations of vacation for Renee Gates, a Deputy Appraiser. Ms. Gates has undergone surgery and her sick leave expires soon. Lois Bulloch made a motion to approve the extended sick leave and donation of vacation as requested. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

BID OPENING - CLASS IV LANDFILL PERMIT APPLICATION :

Bids were opened for work to permit a Class IV Landfill at Iron Springs. Two bids were received with the following results:

Kleinfelder	\$23,200
IGES	\$11,500

Gene Roundy made a motion to accept the low bid submitted by IGES upon review to determine if the proposal meets all of the specifications and requirements. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ZONING ORDINANCE VARIANCE REQUEST - JAMES GOAD :

James Goad came before the Commission to request a variance from the Zoning Ordinance to construct a garage on a non-compliant lot. In 2001 Mr. Goad purchased a ten acre parcel with an existing home in an A-20 zone which requires twenty acre minimum lot size. The lot was apparently illegally split in 1990 by a previous owner. Malin Gardner, a neighbor spoke in favor of granting a variance.

The Commission explained that the Commission is not the proper forum to review such requests. As provided in the Zoning Ordinance, requests for variance are to be heard by the Board of Appeals. The matter was referred to Chad Nay to help with an application to the Board of Appeals.

EXECUTIVE SESSION - CONTRACT NEGOTIATIONS :

Lois Bulloch made a motion to convene in executive session to discuss contract negotiations. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

SEWER RATES DISCUSSION :

Dennis Lowder discussed the rates being charged to sewer system customers in Iron County. At the present time, rates are the same as within the municipality providing the service with the County receiving nothing for administration. Customers are billed in conjunction with their solid waste bill by the Clerk's office. The Commission determined that fees should be raised \$1.00 to cover administrative costs associated with the collection of sewer fees. Appropriate documents are to be drafted for formal approval.

TAX MATTER - EXEMPTION REQUEST :

The Church of Jesus Christ of Latter-Day Saints has requested a tax exemption effective June 19, 2002 on Tax Serial # B-1726-0006-0000 Account # 426657, Lot 6, Melling Dover Subdivision. Gene Roundy made a motion to grant tax exempt status and defer payment of \$677.50 in taxes from June 19, 2002 to December 31, 2002. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

FESTIVAL HALL PURCHASE AGREEMENT REVIEW :

Scott Garrett discussed with the Commission progress in drafting a purchase agreement for the "Festival Hall" in the Heritage Center in Cedar City. The purchase is contingent upon reaching and adopting an interlocal agreement with Cedar City for maintenance and operation of the facility. There are a few parts that are being negotiated and a final agreement should be ready for adoption at the next meeting.

DECLARATION OF COVENANTS - CONDO PROJECT - HERITAGE CENTER :

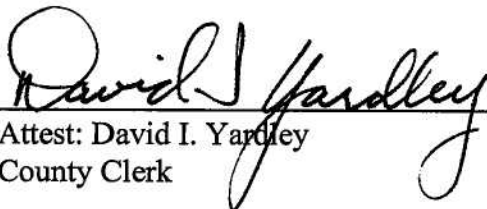
Scott Garrett discussed a proposed condominium agreement for the Festival Hall within the Heritage Center. The agreement as drafted places limits on future use of the space by the County which is unacceptable to the Commission. The matter was referred back to Scott to revise.

APPROVAL OF WARRANTS & ADJOURN :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman


Attest: David I. Yardley
County Clerk

**IRON COUNTY COMMISSION MEETING
December 9, 2002**

Minutes of the Iron County Commission meeting convened at 9:00 a.m. December 9, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott F. Garrett	County Attorney
David I. Yardley	County Clerk

SYNOPSIS :

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Scott Garrett.

APPROVAL OF MINUTES - November 25, 2002 :

Minutes of the Iron County Commission meeting held November 25, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

Lois Bulloch reported that Ken Wehr has requested paperwork from Dave Burling regarding the fourth rock crawling event approved for Three Peaks. At this time, the paperwork has not been submitted. After discussing this item, it was determined that the proper person to submit the reservation request would be Bob Hazel from ProRock. Lois will report this information to Mr. Wehr.

Dennis Stowell reported on an option available to the County to establish a Transit

District. The Transit District would require voter approval and could impose a 1/4% sales tax to apply to Transit District projects such as road improvements and/or public transportation. It was decided that at this time the County would not push for the establishment of a Transit District.

Scott Garrett reported that Karla Staheli has agreed to meet with the Commission in January to discuss the sewer ordinance. At that time the Commission will also discuss a resolution to increase sewer connection rates in the County to cover administrative costs.

PUBLIC DEFENDER CONFLICT COUNSEL BIDS :

Scott Garret reported that bids have been received for a two year contract to provide conflict counsel for the public defenders. To date, cases have been billed on a per case basis. Three bids were received as follows:

Jensen, Graff and Barnes	\$12,000 per year
Glenn Halterman	\$13,500 per year
Brenda Whitley	\$18,000 per year

Gene Roundy made a motion to accept the bid of Jensen Graff & Barnes for a two year period. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

RESTAURANT TAX BOARD BUDGET HEARING :

Gene Roundy made a motion to convene as a Restaurant Tax Board to discuss and approve budget items for 2003. Second by LaRee Garfield. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye; LaRee Garfield, Aye. Rusty Aiken was not present for this vote.

The Board approved continued expenditures for bonds on the following projects: Visitor Center, \$41,138; Sharwan Smith Center, \$100,683; The Board also considered project for additional funding: Shooting Range, \$25,000; Valentine Peak Facility, \$15,000; Cedar Equestrian Arena bleachers, \$45,000 and a carryover from 2002 of \$30,000 for use at the Fairgrounds for chip sealing.

Rusty Aiken made a motion to approve the expenditures as discussed. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye; LaRee Garfield, Aye; Rusty Aiken, Aye.

CEDAR JUSTICE COURT DISCUSSION :

Jim Nelson, District Court Administrator, Gordon Bissinger, State Court Administrator's Office, Cheryl Searle, Division of Facilities Construction & Management and Scott Evans, Architect came before the Commission to present options for developing and expanding Justice Court space at the District Court building in Cedar City.

They proposed options to expand within the facility and to allow for expansion of parking on the east side of the present building. In turn the County will be asked not to pursue development of a Court facility and Attorney's office on adjacent parcels which would lock the Court.

Scott Evans presented alternatives for expansion of Courthouse space and for future development of an Attorney's Office. After review and discussion of options, the Commission took the request under advisement for further study.

PRELIMINARY PLAT APPROVAL- NORTH RIDGE AT CROSS HOLLOWES PHASE 1 :

A public hearing was opened to receive comments regarding approval of North Ridge at Cross Hollowes Phase 1 Subdivision on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

David Yardley reported that the notice of hearing has been posted and published according to County policy. A report from the Planning Commission recommended approval of the proposed plat.

Chad Nay and the property owners did not appear and the plat map was not available. No other public comments were received.

Lois Bulloch made a motion to table action on the proposed preliminary plat approval until the next Commission meeting to allow time to receive the preliminary plat. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PRELIMINARY PLAT APPROVAL - WEST VIEW ESTATES PHASE 1 _____ :

A public hearing was opened to receive comments regarding approval of West View Estates Phase 1 Subdivision on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

David Yardley reported that the notice of hearing has been posted and published according to County policy. A report from the Planning Commission recommended approval of the proposed plat.

Chad Nay and the property owners did not appear and the plat map was not available. No other public comments were received.

Lois Bulloch made a motion to table action on the proposed preliminary plat approval until the next Commission meeting to allow time to receive the preliminary plat. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

WATER SOURCE PROTECTION DISCUSSION _____ :

Curtis Ludvigson, Bob Lowe State Division of Drinking Water presented information on wellhead protection and on proposed changes to onsite waste water systems. A rule adopted in 2001 was found to be overly burdensome and is therefore proposed to be changed. The proposed change would eliminate some of the certification requirements for such systems.

Wellhead source protection areas were also discussed. In most cases, the wellhead protection extends out 150 feet from the well. This may vary depending on topography and other factors. Existing sources need to be certified and wellhead protection areas designated.

The Commission thanked Mr. Ludvigson and Mr. Lowe for their report.

EPA REQUIREMENTS ON WELLHEAD PROTECTION - Monte Vista #1 & #3 :

Ben Davidson representing residents of Monte Vista Subdivision Units 1 and 3 came before the Commission to request approval of a wellhead protection area around their existing well and a proposed new well. Since the protection area will extend into road rights of way, the County will be required to approve the request.

Monte Vista 1 & 3 propose to replace their existing distribution system with eight inch plastic pipe and in a looped system. They also plan to drill a new well and to add an additional storage tank. The new system will increase fire protection capabilities and provide backup for the existing well.

Reed Erickson, area planner, asked that the residents consider annexing into Cedar City as their subdivision is adjacent to City boundaries. He suggested that it may be more cost effective to hook on to Cedar City water mains located along SR 56.

The Commission asked that Mr. Davidson and residents meet with Cedar City to determine if this was an option to annex into the City. The matter was tabled to allow time for additional study.

ZONE CHANGE - DARWIN HULET :

A request from Darwin Hulet to change the zone of 11.81 acres approved by the Planning Commission in 1999 was referred back to the Planning Commission to see if the proposed change is still acceptable. The Commission also requested a current map showing adjacent streets and the zoning of surrounding parcels. The proposed change was from A-20 to R-1.

EXECUTIVE SESSION - AMBULANCE DEPARTMENT :

Lois Bulloch made a motion to convene in executive session to discuss personnel matters. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

FESTIVAL HALL PURCHASE CONTRACT DISCUSSION :

Scott Garrett discussed a proposed purchase agreement for the Festival Hall facility in Cedar City. He reported that amendments have been made to the draft document but a final draft has not been forwarded to him. The Commission requested that several items be amended in the proposed agreement. Scott will contact the sellers to make the appropriate changes. The matter is to be placed on the next agenda for consideration.

FESTIVAL HALL DECLARATION OF COVENANTS :

The Commission reviewed proposed covenants for use of the Festival Hall. Of major concern is the provision that does not allow for change of use of the facility. The Commission felt that it was imperative that the County have the right to change the use if the proposed use as a festival center was not a viable use. The County should be able to develop the property to the best advantage of the taxpayers of Iron County.

MANAGEMENT PLAN APPROVAL - ALLEN DALLEY PRAIRIE DOG FARM :

A proposed management plan for the Allen Dalley Prairie Dog Farm was discussed and approved on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

3 PEAKS RESOLUTION & 3 PEAKS COMMITTEE :

A resolution regarding the management of the Three Peaks Recreation area was approved pending the County Attorney's review on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

The management committee was also appointed with the following members: Lois Bulloch, Art Tait, Robert Gardner, Anne Stanworth and Tom Cardon Jr.

PERSONNEL - RETIREMENT POLICY (INSURANCE) :

The Commission discussed a proposal to amend the personnel policy to allow for a waiver of starting time on health benefits for retiring public safety employees because public safety may retire after 20 years instead of 30 years for regular employees. Current policy provides that health care may be given for up to five years or until Medicare is available. After reviewing the policy, the Commission authorized the County Attorney and Human Resource Supervisor to

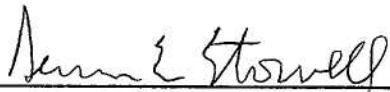
rewrite the policy with approved changes on a motion by Gene Roundy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

SETTING DATE & TIME FOR TAX RATE INCREASE HEARING _____ :

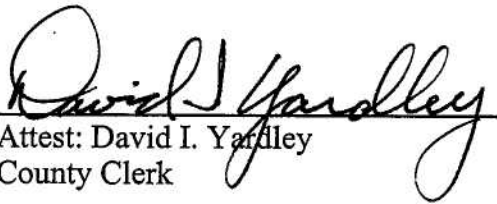
On a motion by Gene Roundy, the Commission set December 19, 2002 at 6:00 p.m. as the time for a public hearing on a proposed tax increase. The meeting is scheduled to be held at the Iron County Courthouse, 68 S. 100 East, Parowan Utah. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

APPROVAL OF WARRANTS & ADJOURN _____ :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 4:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yantley
County Clerk

**IRON COUNTY COMMISSION MEETING
December 19, 2002**

Minutes of the Iron County Commission meeting convened at 9:00 a.m. December 19, 2002 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Dennis E. Stowell	Commission Chairman
Lois L. Bulloch	Commissioner
Gene E. Roundy	Commissioner
Scott F. Garrett	County Attorney
David I. Yardley	County Clerk

Also Present:

Dennis A. Lowder	County Auditor
Dennis W. Ayers	County Assessor
Patsy T. Cutler	County Recorder
Geraldine S. Norwood	County Treasurer
David Benson	County Sheriff

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Erik Jorgensen.

APPROVAL OF MINUTES - December 9, 2002 :

Minutes of the Iron County Commission meeting held December 9, 2002 were approved as amended on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ELECTED OFFICIALS REPORTS :

David Benson reported that a new contract for court bailiff services has been negotiated to \$75,000 annually. The hourly rate for service was increased \$1.00 per hour.

Patsy Cutler requested clarification on a closing time for County offices on Christmas Eve. Lois Bulloch made a motion to close the offices at noon on Christmas Eve to allow employees to spend this time with their family. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Dennis Ayers reported on staffing changes at the Assessor's Cedar City branch office. He also reported that the Appraisers are looking at outstanding building permits to determine percent complete as of the tax lien date, January 1, 2003.

Erik Jorgensen reported that Data Processing is preparing to launch updated web pages for the County internet site. He also explained concerns with service to Five County AOG in the Fiddlers building regarding computer services. Erik was asked to coordinate services with John Williams, AOG director.

BUDGET HEARING - 2003 PROPOSED BUDGET :

Lois Bulloch made a motion to open a public hearing to take comments on the proposed budget for 2003. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Dennis Lowder made a power point presentation on the proposed budget which explained the need for a tax increase. He explained that due to the State pulling out of the jail, the County is being forced to assume all of the costs associated with the operation of the jail. Dennis also explained capital improvement projects including new roofs for the Courthouse and the Fiddlers Building.

Richard Anderson commented that it is a mistake for County Officials not to raise taxes incrementally each year instead of a large increase in one budget year.

Steve Crowther questioned the need for the County to own the jail. He suggested that the County contract with surrounding counties to house our prisoners. The Commission explained that this is not an alternative at this time.

Randy Peck stated that the County needs to be more concerned with infrastructure development including helping business to become established and improving existing roads.

The hearing was then tabled until 6:00 p.m. to allow additional comments in accordance with State law.

Following the hearing Gene Roundy made a motion to approve and adopt the 2003

budget and to adopt Resolution 2002-13. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

RESOLUTION 2002-13 ADOPTING 2003 BUDGET :

RESOLUTION 2002-13

A RESOLUTION OF THE IRON COUNTY COMMISSION ADOPTING AND APPROVING THE 2003 BUDGET.

WHEREAS, Iron County is required by Utah State Law to adopt a budget (UCA 17-36-15) on or before the last day of each fiscal period, the governing body by resolution shall adopt the budget which, subject to further amendment, shall thereafter be in effect for the next fiscal period. A copy of the final budget, and of any subsequent amendment thereof, shall be certified by the budget officer and filed with the state auditor not later than 30 days after its adoption. A copy, similarly certified, shall be filed in the office of the budget officer for inspection by the public during business hours; and

WHEREAS, a tentative budget has been adopted and has been made available for inspection at the office of the County Auditor for at least ten (10) days prior to the public hearing; and

WHEREAS, December 19, 2002 at the hour of 10:00 a.m. in the Iron County Courthouse Commission Chambers has been designated as the time and place of a public hearing where all interested persons shall have an opportunity to be heard for or against the estimates of revenue and expenditures and performance data on any item in any fund; and

WHEREAS, notice of the public hearing has been published at least seven days before the hearing in one newspaper, Daily Spectrum, a newspaper of general circulation within the County; now therefore

BE IT RESOLVED by the Board of Iron County Commissioners that the following budget is hereby adopted:

	<u>2003 Approved Budget</u>
General Fund:	\$7,759,459
Municipal Service Fund:	\$2,581,497
Other Funds:	
Class "B" Road Fund	\$1,932,597
Library Fund	\$ 192,554
Transient Room Tax Fund	\$ 409,100
Public Health Fund	\$ 154,092
Emergency 911 Fund	\$ 220,370
Iron County Fair Fund	\$ 90,000
Restaurant Tax Fund	\$ 350,000

Debt Service Funds:

Visitor Center Complex	\$ 84,680
Mid Valley Estates SID	\$ 109,301
Fire Station	\$ 11,450
UHP Building	\$ 36,609
Fiddlers Canyon Flood SID	\$ 60,430
Fairgrounds Building Project	\$ 38,585
Convention Center Bond	\$ 100,683
Cross Hollow Hills SID	\$ 19,000

Capital Projects Funds:

Dispatch Center Building	\$ 37,000
Ambulance Building	\$ 422,000

Enterprise Funds:

Sewer Service Fund	\$ 9,700
Solid Waste Landfill Service	\$1,012,500
Solid Waste Collection Service	\$ 216,000
Ambulance Service	\$1,156,625

Other Funds:

Group Health Insurance Fund	\$1,089,953
Fleet/Equipment Lease Fund	\$ 311,939
Aging Council Trust Fund	\$ 178,088
Federal P.I.L.T. Fund	\$1,151,094

BY ORDER OF the Board of Iron County Commissioners this 19th day of December 2002.

/s/ Dennis E. Stowell
Signed: Dennis E. Stowell, Chair

Attest:

/s/ David I. Yardley
David I. Yardley, County Clerk

Voting:

Dennis E. Stowell	Aye
Gene E. Roundy	Aye
Lois L. Bulloch	Aye

BUDGET HEARING - 2002 BUDGET ADJUSTMENTS :

Lois Bulloch made a motion to open a public hearing to receive comments on budget adjustments for 2002. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Dennis Lowder explained budget adjustments needing to be made. Many of the items needing adjustment have previously been approved by the Commission and official action deferred to this time. Dennis also explained the shortfall in jail funding created by the State pulling out effective September 15.

No one spoke in opposition to the proposed budget amendments whereupon Gene Roundy made a motion to approve the budget amendments and adopt Resolution 2002-14 as presented. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

RESOLUTION 2002-14 BUDGET ADJUSTMENT 2002 _____ :

RESOLUTION 2002-14

A RESOLUTION OF THE IRON COUNTY COMMISSION AUTHORIZING ADJUSTMENTS IN THE 2002 DEPARTMENT BUDGETS.

WHEREAS, Iron County Departments have requested adjustments to their budgets for 2002 to cover expenses incurred for over time, increases in under budgeted areas, purchases of unbudgeted but approved equipment, and

WHEREAS, adjustments must be made to authorize unexpected or approved expenditures above those appropriated in the original budget, now therefore

BE IT RESOLVED that the 2002 budget of Iron County is hereby amended to increase the following funds by the amount indicated:

	2002 Approved Budget	Proposed Amendment	Increase
GENERAL FUND:	\$1,391,526	\$1,701,278	\$ 309,752
Cedar Precinct Court	\$ 203,167	\$ 231,872	\$ 28,705
Public Defender	\$ 124,682	\$ 128,642	\$ 4,000
Data Processing	\$ 218,961	\$ 281,745	\$ 62,784
Non Departmental	\$ 236,946	\$ 264,700	\$ 27,754
Courthouse & Grounds	\$ 158,287	\$ 179,700	\$ 21,413
Fiddlers Canyon Building	\$ 64,242	\$ 74,900	\$ 10,658
Visitor Center	\$ 66,403	\$ 69,200	\$ 2,797
Animal Control	\$ 42,533	\$ 45,300	\$ 2,767
Emergency Management	\$ 20,183	\$ 23,300	\$ 3,117
Children's Justice Center	\$ -0-	\$ 44,500	\$ 44,500
Victim Services	\$ 52,244	\$ 57,750	\$ 5,506
Health Services	\$ 106,293	\$ 188,669	\$ 82,376
Welfare Services	\$ 1,250	\$ 1,750	\$ 500
Extension Service	\$ 99,619	\$ 111,000	\$ 11,381

Intergovernmental	\$ 49,000	\$ 56,000	\$ 7,000
MUNICIPAL SERVICES FUND	\$ 460,805	\$ 527,759	\$ 66,954
Fire Suppression	\$ 434,694	\$ 498,371	\$ 63,677
Woods Ranch	\$ 26,111	\$ 29,388	\$ 3,277
LIBRARY	\$ 154,274	\$ 158,274	\$ 4,000
DEBT SERVICE FUNDS:	\$ 213,810	\$ 297,835	\$ 84,025
Visitor Center Building	\$ 82,210	\$ 84,210	\$ 2,000
Cedar North Fire Station	\$ 9,600	\$ 9,760	\$ 160
Fiddlers Canyon Flood Control SID	\$ -0-	\$ 62,169	\$62,169
Convention Center Building	\$ 122,000	\$ 141,696	\$19,696
CAPITAL PROJECTS FUNDS:	\$ -0-	\$1,282,177	\$1,282,177
Southwest Health Building	\$ -0-	\$1,245,509	\$1,245,509
Dispatch Center Building	\$ -0-	\$ 36,668	\$ 36,668

BY ORDER OF the Board of Iron County Commissioners this 19th day of December, 2002.

/s/ Dennis E. Stowell
Signed: Dennis E. Stowell, Chair

Attest:

/s/ David I. Yardley
David I. Yardley, County Clerk

Voting:

Dennis E. Stowell	Aye
Gene E. Roundy	Aye
Lois L. Bulloch	Aye

ZONE CHANGE - A-20 to C - RUSSELL KARSTEN :

A public hearing was opened to receive comments about a proposed zone change from A-20 to C on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye. The property is described as follows:

BEGINNING at a point South 89°49'58" West 1327.92 feet from the East ¼ corner of Section 31, Township 31 South, Range 7 West, Salt Lake Base and Meridian, running thence South 89°49'58" West 1292.71 feet to the East right of way line of Interstate 15, thence along said right of way the following 3 courses, (1) North 23°18'07" East 151.25 feet thence (2) North 23°23'19" East 305.61 feet, thence (3) North 23°19'21" East 299.89 feet, thence leaving said right of way line and running North 37°35'36" East 523.74 feet to a point on the West right of way line of Old Highway 91, thence South 72°21'55" East 66.00 feet to a point on the East right of way line of Old Highway 91 and the PC of a curve to the right, Northeasterly, curve data, Delta 23°52'08", Radius 539.72 feet, Tangent

114.08 feet, radius point bears South 72°21'55" East, thence along the arc of said curve 224.84 feet to the PT, thence North 41°30'13" East along said East right of way line 65.42 feet to a point on the North line of the Southwest ¼ of the Northeast ¼ said Section, thence South 89°56'44" East 454.03 feet to the Northeast corner of said Southwest ¼ of the Northeast ¼, thence South 00°07'28" East 1328.74 feet to the point of beginning. Containing 24.90 Acres m/l.

Chad Nay reported that the proposed zone change has been before the Planning Commission and the Planning Commission has recommended approval of the change. The property is located on the Southeast side of the SR 20 /I-15 interchange.

No one spoke in opposition to the proposed change and the hearing was closed. Lois Bulloch made a motion to approve the zone change as recommended. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ZONE CHANGE - R-5 to C - BUD GARFIELD :

A public hearing was opened to receive comments about a proposed zone change from R-5 to C on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye. The property is described as follows:

BEGINNING at a point which is situated S89°52'44" West along the Section Line 58.94 Ft from the Southeast Corner of Section 13, Township 35 South, Range 11 West, Salt Lake Base & Meridian, Thence S37°25'24" West along the Westerly Line of Old Highway 91 1689.15 Ft, Thence S89°54'28" West 251.60 Ft, Thence N0°08'45" East 1209.30 Ft, Thence S89°51'15" East 384.03 Ft, Thence N0°08'38" East 237.06 Ft, Thence N57°56'02" East 904.39 Ft, Thence S0°15'34" West 583.92 Ft, Thence N89°52'44" East 126.63 Ft to the Point of Beginning. Containing 28 Acres m/l.

Chad Nay reported that the proposed zone change has been before the Planning Commission and the Planning Commission has recommended approval of the change.

No one spoke in opposition to the proposed change and the hearing was closed. Lois Bulloch made a motion to approve the zone change as recommended. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ZONE CHANGE - A-20 to IA - RANDY PECK :

A public hearing was opened to receive comments about a proposed zone change from A-20 to IA on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye. The property is described as follows:

The West ½ of the Southeast ¼ and the Northeast ¼ of Section 2, Township 33 South, Range 9 West, Salt Lake Base and Meridian. Containing 239.46 acres m/l.

Chad Nay reported that the proposed zone change has been before the Planning Commission and the Planning Commission has recommended that the change be denied citing distance limitations from public buildings.

After the hearing was closed. Lois Bulloch made a motion to DENY the zone change as recommended by the Planning Commission. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Randy Peck then stated that he was opposed to action taken by the Commission in denying him the opportunity to expand his agricultural operation and thus increasing the tax base in Iron County.

ZONE CHANGE - A-20 to I - ROBERT BARWICK :

A public hearing was opened to receive comments about a proposed zone change from A-20 to I on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye. The property is described as follows:

BEGINNING at a Point South 0°02'04" East 1551.0 Feet from the Northeast Corner of the Northwest ¼ of the Southeast ¼ of Section 2, Township 36 South, Range 12 West, Salt Lake Base and Meridian, and running thence South 0°02'04" East 1124.63 Feet to the Southeast Corner of the Southwest ¼ of the Southeast ¼ of said Section 2; Thence South 0°05'00" West 656.35 Feet; North 89°58'00" West 378.11 Feet; Thence South 0°05'00" West 412.89 Feet to the Northerly Right of Way of State Highway U-235; Thence North 49°03'00" West along said Right of Way 377.72 Feet; Thence North 0°06'45" East 821.96 Feet to the South line of said Section 2; Thence North 0°04'26" West 1130.80 Feet; Thence South 89°25'38" East 664.18 Feet to the Point of Beginning. Containing 27.97 Acres m/l

Chad Nay reported that the proposed zone change has been before the Planning Commission and the Planning Commission has recommended that the change be denied citing location adjacent to Cedar City Municipal limits adjoining the property along the East border. The Planning Commission suggested that it would be best to annex the property into Cedar City.

After the hearing was closed. Lois Bulloch made a motion to DENY the zone change as recommended by the Planning Commission. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

911 EQUIPMENT REQUEST - LINDA PETTY :

Linda Petty came before the Commission to request approval of funding a fourth 911 call taking position in the Dispatch Center. Cost for the necessary equipment will be \$40,105.00. After reviewing her request, Gene Roundy made a motion to approve the expense of installing 911 equipment in the fourth answering position. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PRELIMINARY PLAT APPROVAL- NORTH RIDGE AT CROSS HOLLOWES :

Rett Shakespear and David Taylor came before the Commission to request approval of the preliminary plat of North Ridge at Cross Hollowes, Phase 1. The preliminary plat has been approved by the planning commission which has recommended approval contingent upon a development agreement being executed prior to final plat approval. Lois Bulloch made a motion to approve the preliminary plat of North Ridge at Cross Hollowes, Phase 1. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PRELIMINARY PLAT APPROVAL - WEST VIEW ESTATES PHASE 1 :

Rett Shakespear and David Taylor came before the Commission to request approval of the preliminary plat of West View Estates, Phase 1. The preliminary plat has been approved by the

planning commission which has recommended approval contingent upon a development agreement being executed prior to final plat approval. Lois Bulloch made a motion to approve the preliminary plat of West View Estates, Phase 1. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

PRAIRIE DOG TAKE APPROVALS - TERESA BONZO :

Teresa Bonzo came before the Commission to present requests for approval of a prairie dog take request from Laura Laws. Ms. Laws has requested a take of .62 dogs for a building site. Gene Roundy made a motion to approve the take request. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

EXECUTIVE SESSION - PERSONNEL MATTERS :

Lois Bulloch made a motion to convene in executive session to discuss personnel matters. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

TAX MATTER - DAVID GRANT :

David Grant, representing Metal Craft Technologies, came before the Commission to discuss property tax payments. He explained that due to a down turn in the aviation industry, severe cutbacks have occurred in the industry. He further explained that the company is attempting to acquire contracts in the Military aircraft industry and that he expected at least one more year before the Company can successfully expand.

Mr. Grant requested that the Company be allowed to pay taxes over a period of time and if possible, interest and penalty be waived. The matter was referred to Scott Garrett to work with Mr. Grant to determine what the County is able to do in deferring tax payments and to Cedar City to determine if they are eligible for tax incentives from previous expansion.

ENCROACHMENT PERMIT REQUEST - SCOTT HOLYOAK :

Scott Holyoak came before the Commission to request verification of a right to place an irrigation pipeline under 2200 West between 200 South and 200 North, Parowan. Mr. Holyoak explained that when 2200 West was improved and chip sealed that an existing irrigation ditch was removed. The Commission agreed that an encroachment permit was in order and when Mr. Holyoak decided where the pipeline is to be located, the County will issue a permit at no charge. Any damage to the road right of way is to be repaired at Mr. Holyoak's expense.

PERSONNEL MATTERS :

Christene Keene presented a request from the Recorder's Office to hire Amber Adams to replace Adelle Lloyd. Gene Roundy made a motion to approve the hiring as requested. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Christene also presented a Personnel Policy change for procedure in changes for job descriptions. The change will include prior approval of the Commission before job descriptions are amended. Gene Roundy made a motion to approve the amendments to the Personnel Policy. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

The Assessor's office has previously submitted changes in job descriptions for Appraiser positions. Christene Keene reported that the descriptions are within County guidelines. Gene

Roundy made a motion to approve the amended job descriptions for the Appraiser positions..
Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Dennis Ayers requested that the salary for Appraisers be adjusted to reflect changes in job descriptions retroactive to November 18. After discussing the matter, Gene Roundy made a motion to make the job descriptions and salary adjustments effective December 15, 2002.
Second by Lois Bulloch.

TAX MATTER - SOUTHWEST CENTER :

A request from Southwest Center for a tax exemption on office space in Dakota Rose Plaza PUD Offices 1, 2, 3, 10, and 11 effective February 11, 2002 was approved on a motion by Lois Bulloch. Second by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

FESTIVAL HALL FINANCING OPTIONS :

The Commission reviewed a draft purchase agreement for the Festival Hall project in Cedar City. Sections causing concern included the assumption of structural problems that may exist as of purchase date. Financing options include a loan from the Community Impact Board or conventional bonds. CIB financing could save up to \$1,000,000.00 over the life of the bonds. It was determined that CIB financing would be the preferable option with conventional financing as a second option.

Gene Roundy made a motion to authorize the Commission Chair to sign the purchase agreement with amendments and contingent on Cedar City signing the interlocal operating agreement and fund availability. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

ADOPT 2003 COMMISSION MEETING SCHEDULE :

Gene Roundy made a motion to approve the following meeting schedule for the regular Iron County Commission meetings for 2003 and authorized its publication. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

NOTICE IS HEREBY GIVEN that the regular Iron County Commission meetings have been scheduled on the following dates:

January 13	January 27
February 10	February 24
March 10	March 24
April 14	April 28
May 12	May 27 (TUESDAY)
June 9	June 23
July 14	<i>(meet only to approve bills)</i>
	July 28
August 11	August 25
September 8	September 22
October 14 (TUESDAY)	October 27

December 22 (Final Budget Hearing 10:00 A.M.)

Meetings will be held in the Iron County Commission Chambers, 68 South 100 East, Parowan, UT beginning at 9:00 A.M.

PUBLIC HEARING - PROPOSED COUNTY TAX INCREASE :

Lois Bulloch made a motion to open a public hearing as required by State law at 6:00 p.m to receive comments concerning a proposed tax increase for 2003. Second by Gene Roundy.

Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.

Dennis Lowder presented a power point presentation explaining the proposed tax increase and the budgets that will be affected. He explained that due to the State withdrawing from the operation of the jail that a budget shortfall will result. After the presentation, the meeting was opened for comments.

Evan Ludvig commented that the need for a tax increase appears to be caused by the State and he encouraged support of the proposed increase.

Amy Palimsano questioned why tax rates varied in different municipalities. The Commission explained that each municipality sets their own tax rate and also may bond for city projects which may affect their tax rate. The School Board also sets their tax rate. The County acts as a collection agency for these entities, however we do not control their funds.

Maria Bulloch asked if grants or federal funding is available for jail operations. The Commission explained that grants or federal funds are not available for jail operations.

Keith Bulloch asked how much of the increase is going into employee wage increases. The Commission stated that employees were being given a 1.6% increase as a cost of living adjustment and health benefits were being reduced so that employees were actually receiving a decrease in benefits.

Terry Naylor asked when the tax rate would take effect and what effect the new Kern River gas line would have on the County tax. The Commission explained that the tax rate would be effective January 1, 2003. Kern River pipeline # 2 will go on line during 2003. The increase in their tax will be computed as new growth. The exact amount of their increase is unknown at this time.

Jeff Johnston spoke against the tax increase, especially as it affects business and investment property owners. He stated that the County should cut services to stay within the available funds.

Toby Bosher asked if the County participated with the State in other contracts that could place the County budget in jeopardy like the jail contract. The Commission stated that other than renting office space, we do not have significant contracts at this time. The State does pass mandates to Counties to fund services to help balance their budget. The County has no control of actions taken by the Legislature.

After all comments were received the hearing was closed.

RESOLUTION 2002-15 ADOPTION OF TAX INCREASE :

Gene Roundy made a motion to approve Resolution 2003-15 adopting the tax increase as proposed for 2003. Second by Lois Bulloch. Voting: Dennis Stowell, Aye; Gene Roundy, Aye;

Lois Bulloch, Aye.

RESOLUTION 2002-15

A RESOLUTION OF THE IRON COUNTY COMMISSION ADOPTING A TAX INCREASE FOR 2003.

IT IS HEREBY RESOLVED that the Governing Body of Iron County, Utah approves the following property tax rates and revenue for the year 2003.

1	2	3
FUND/BUDGET TYPE	REVENUE	TAX RATE
GENERAL FUND	\$2,743,447	.001836
LIBRARY FUND	\$123,621	.000083
PUBLIC HEALTH FUND	\$131,494	.000088
TOTALS	\$2,998,443	.002007

This resolution is adopted after proper notice and hearing in accordance with UCA 59-2-919 and shall be forwarded to the County Auditor and the Tax Commission in accordance with UCA 59-2-913 and 29-2-920.

SIGNATURE OF GOVERNING CHAIR

Signature: /s/ Dennis E. Stowell Date: December 19, 2002

Title: Dennis E. Stowell, Commission Chair


Attest: /s/ David I. Yardley

David I. Yardley, County Clerk

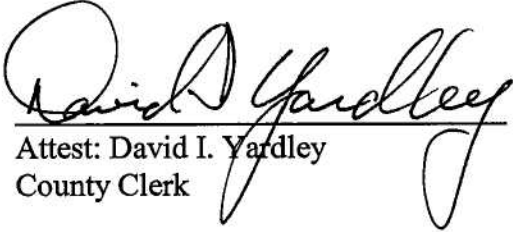
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APPROVAL OF WARRANTS & ADJOURN :

After the bills were reviewed and approved or rejected, the meeting was adjourned at 8:00 p.m. on a motion by Lois Bulloch. Second was by Gene Roundy. Voting: Dennis Stowell, Aye; Gene Roundy, Aye; Lois Bulloch, Aye.



Signed: Dennis E. Stowell, Chairman



Attest: David I. Yardley
County Clerk

