

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 10th day of January 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS.
- 9:15 A.M. REORGANIZATION OF COMMISSION AND COMMISSION ASSIGNMENTS.
- 9:30 A.M. OPEN AND PUBLIC MEETING ACT TRAINING (UT CODE, TITLE 52, CHAPTER 4).
- 10:00 A.M. BOARD OF EQUALIZATION
 - 1. Review Veteran's Application's for Property Tax Credit.
 - 2. Review New Application for Property Exempt Status. Requested by Mountain Baptist Church.
- 10:30 A.M. RESOLUTION 2011-1 A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$2,000,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE TAX REVENUE BONDS OF IRON COUNTY, UTAH; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AND RELATED MATTERS.
- 10:45 A.M. FINANCIAL ADVISOR AGREEMENT APPROVAL
- 11:00 A.M. LANDFILL INTERLOCAL AGREEMENT UPDATE DISCUSSION.
- 11:15 A.M. APPROVAL OF MEMORANDUM OF COOPERATION TO PARTICIPATE IN THE SOUTHWEST UTAH PLANNING AUTHORITIES COUNCIL (SUPAC).
- 11:30 A.M. PERSONNEL MATTERS:
 - 1. New Hires

2. Promotions
3. Position Justification and Workforce Assessment Approval

1:30 P.M. CONDITIONAL USE PERMIT FOR A GUEST HOUSE. Applicant's Name and Property Owner, Robert A. Padilla, 602 W 4300 North, Cedar City. Assessor's Parcel # D-0577-0004-0000-0000, Property Account # 296043, Property Description W1/2NE1/4NE1/4SE1/4 SEC 15, T35S, R11W, SLM.

1:45 P.M. CONDITIONAL USE PERMIT FOR SURFACE MINING. Applicant's Name, IronRidge Civil Solutions, Inc. (Heath Oveson), 2460 W Hwy 56 Ste 6, Cedar City. Property Owned by Frank & Celestia Nichols. Assessor's Parcel # D-0004-0005-0000, Property Account # 432200, Property Description: ALL SEC 2, T34S, R10W, SLM.

2:00 P.M. PUBLIC COMMENTS

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Calender Schedule Coordination.
3. County Board Appointments Discussion.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 5th day of January 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 24th Day of January 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Recorder, Assessor, Treasurer) ETC.
- 10:30 A.M. UTAH HWY PATROL CONTRACT APPROVAL 2011.
- 10:45 A.M. PILT PAYMENT. Presented by Douglas Messerly, Utah Division of Wildlife Resources.
- 11:00 A.M. REQUEST TO REMOVE 2010 PROPERTY TAXES ON BRIAN HEAD TOWN EXEMPT PROPERTIES. Property Serials #'s A-11489-A-4, A-1189-A-255, A-1189-A-54, A-1189-A-58, A-1189-A-60, A-1189-A-62, A-1189-A-63, and A-1189-A-65. Presented by Geri Norwood, Iron County Treasurer.
- 11:15 A.M. ADOPT RESOLUTION 2011-2 - Authorizing Participation in a Health Reimbursement Arrangement Plan, and Providing an Effective Date. Requested by Colette Eppley, Human Recourse Director.
- 11:30 A.M. PERSONNEL MATTERS:
1. New Hires
2. Promotions
3. Position Justification and Workforce Assessment Approval
4. Approval of Contract for RS-2477 Consultant Contract.
- 1:30 P.M. BOARD OF EQUALIZATION.
1. Review Veteran Application(s) Submitted for Property Tax Credit(s).
2. Recall Dixie & Anne Leavitt's Application Request for Action.
- 1:45 P.M. UTAH PRAIRIE DOG TAKE ALLOCATION FOR 2011. Requested by Adam Kavalunas, Division of Wildlife.
- 2:15 P.M. RESOLUTION 2011-3 A RESOLUTION GIVING DIRECTION TO UPDATE THE IRON COUNTY GENERAL PLAN WITH REGARDS TO PUBLIC LAND PLANNING, INCORPORATE THE IRON COUNTY RESOURCE

MANAGEMENT PLAN, AND DECLARING POLICY REGARDING
WILDERNESS IN IRON COUNTY.

2:30 P.M. PUBLIC COMMENTS

NON - DELEGATED ITEMS

1. Calender Schedule Coordination.
2. Prairie Dogs.
3. County Board Appointments.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 19th day of January 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 14th day of February 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Sheriff, Attorney, Justice Court, Corrections), ETC.
- 10:00 A.M. PERSONNEL MATTERS:
1. New Hires
 2. Promotions
 3. Position Justification and Workforce Assessment Approval
- 10:15 A.M. BOARD OF EQUALIZATION. Review Veteran Application(s) Submitted for Property Tax Credit(s). Presented by Christene Lowder, Iron County Chief Deputy Auditor. Report and Decision RE Dixie and Anne Leavitt Foundation Exemption Application.
- 10:30 A.M. DISCUSSION & ACTION ON A NEW TRAFFIC DEPUTY AND EQUIPMENT FOR SHERIFF'S DEPARTMENT. Requested by Mark O. Gower, Iron County Sheriff.
- 10:45 A.M. DISCUSSION & ACTION ON LEASE FOR NEW SNOWCAT FOR SEARCH AND RESCUE. Requested and Presented by Mark O. Gower, Iron County Sheriff.
- 11:00 A.M. PUBLIC HEARING pursuant to the Local Government Bonding Act, Title 11, Chapter 14, Utah Code Annotated 1953, as amended, a public hearing will be held to receive input from the public with respect to the issuance of the Series 2011 Bonds. The purpose of the hearing is to receive input from the public with respect to (a) the issuance of the Series 2011 Bonds and (b) any potential economic impact that the improvements financed with the proceeds of the Series 2011 Bonds may have on the private sector. The Issuer intends to issue the Series 2011 Bonds for the purpose of (a) reimbursing the Issuer for funds provided to Cedar City for an aquatic center and related improvements; (b) providing funds to the Southern Utah Museum Authority to acquire, construct and furnish a new museum and related improvements (collectively, the "Project") and related improvements, (c) funding a debt service reserve fund, if necessary, and (d)

paying issuance expenses to be incurred in connection with the issuance and sale of the Series 2011 Bonds.

All members of the public are invited to attend and participate.

- 11:45 A.M. PUBLIC HEARING REGARDING THE COMMUNITY IMPACT BOARD LOAN APPLICATION.
- 1:30 P.M. UTAH STATE UNIVERSITY COOPERATIVE AGREEMENT FOR 2011. Requested by Chad Reid, County Director, Agriculture and Natural Resources Agent.
- 1:45 P.M. RESOLUTION 2011-4 - Appointing Executive Committee Members to the Southwest Regional Response and Coordinating Team.
- 2:00 P.M. HONOR OUTSTANDING VOLUNTEER, JUDY WOOD & OUTSTANDING VOLUNTEER PROGRAM, VOLUNTEERS IN POLICE SERVICE. Requested & Presented by Tracy Garrett, Volunteer Center of Iron County.
- 2:15 P.M. REQUESTS FOR FUNDS OR DONATIONS FOR SOUTHERN UTAH MOBILE CRISIS TEAM, INC. Requested and Presented by Clint Kelly, Mobile Crisis Team Director.
- 2:30 P.M. UPDATE ON SOUTHWEST DESERT GREATER SAGE GROUSE GROUP'S ACTIVITIES. Requested by Dr. Nicki Frey, SUU Biology Department. Representing USU Extension.
- 2:45 P.M. REVIEW AND COMMENT ON A MEMORANDUM OF UNDERSTANDING FOR IRON COUNTY BECOMING A COOPERATING AGENCY IN WITH BLM ON THE CEDAR CITY DISTRICT RESOURCE MANAGEMENT PLANNING PROCESS. Requested by Reed Erickson, Iron County Administrator.
- 3:00 P.M. PUBLIC COMMENTS
- 3:15 P.M. TAX MATTERS.
1. Removal of 2006 & 2008 Personal Property Tax for Closed Business. Requested by Spirit Aviation. Property Account #0490767, Property Serial #S-0811-0000-0000.
 2. Removal of 2006 Tax Balance SUU Account #61819, Serial #B-1015-0000-0000.
Presented by Geri Norwood, Iron County Treasurer.
- 3:30 P.M. REQUEST FOR WAIVER OF PROPERTY TAX PENALTY. Property Account #293297, Serial #E-1229-0003-0636. Requested by Charles Danesh, Owner of Property. Presented by Geri Norwood, Iron County Treasurer.

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Calender Schedule Coordination.
3. County Board Appointments Discussion and Action.
4. Approve Quit Claim Deed to Southwest Utah Public Health.
5. Request for Public Hearing Regarding Incorporation of Midvalley Town.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

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Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 8th day of February 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 28th Day of February 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, RAP TRAINING, DEPARTMENT REPORTS, (Clerk, Human Resource, Auditor) ETC.
- 10:15 A.M. IRON COUNTY BUDGET REPORT. Presented by Iron County Auditor, H. Eugene Adams.
- 10:30 A.M. UPDATE FROM SENATOR ORRIN G. HATCH'S OFFICE. Requested and Presented by Marreen Casper, Director of the Southern Utah Office.
- 10:45 A.M. REVIEW TAX PAYMENTS ON PROPERTY TAX DEFERRAL AGREEMENT IN 2010 FOR DARRELL & PAULA MCMAHON, PROPERTY SERIAL #E-0185-0004-0000, PROPERTY ACCOUNT # 0149449. Presented by Iron County Treasurer, Geri Norwood.
- 11:00 A.M. CEDAR CITY/IRON COUNTY INCENTIVE APPLICATION FOR GENPAK LLC. Presented by Brennan Wood, Economic Development Director.
- 11:15 A.M. APPROVE MEMORANDUM OF UNDERSTANDING FOR IRON COUNTY BECOMING A COOPERATING AGENCY IN WITH BLM ON THE CEDAR CITY DISTRICT RESOURCE MANAGEMENT PLANNING PROCESS. Mike Worthen, Iron County Natural Resource Specialist.
- 11:30 A.M. PERSONNEL MATTERS:
 - 1. New Hires
 - 2. Promotions
 - 3. Position Justification and Workforce Assessment Approval
 - 4. Part Time Public Defender Discussion. Scott Garrett.
- 1:30 P.M. SHERIFF - LEASE PROGRAM FOR VEHICLES
- 1:45 P.M. REQUEST APPROVAL OF VOLUNTEERS IN POLICE SERVICE (VIPS)

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- 2:00 P.M. NOTIFICATION OF A CONDITIONAL USE PERMIT FOR DEAN & MICHELLE BERTHOTY, FOR A GUEST HOUSE AT HARMONY MOUNTAIN RANCHES, PHASE 3, LOT 33, 2846 S MAVERICK WAY, CEDAR CITY. Presented by Chad Nay/Terry Palmer, Iron County Planning & Zoning Department.
- 2:15 P.M. TAX NOTICE CORRECTION DUE TO ERRONEOUS TAXATION, FOR MARIE VACEK, PROPERTY SERIAL #D-1196-0005-0000, PROPERTY ACCOUNT #0436151, 884 S CANYON DR , CEDAR CITY, LOT 5, NORTH RIDGE AT CROSS HOLLOW HILLS SUBDIVISION, PHASE I. Presented by Iron County Assessor, Cindy Bulloch.
- 2:30 P.M. REQUEST FOR CHANGE IN OFFICE HOURS AND FLEX SCHEDULE FOR THE IRON COUNTY ASSESSOR'S OFFICE. Presented by Iron County Assessor, Cindy Bulloch.
- 2:45 P.M. DISCUSSION OF THE BERYL FIRE STATION REPAIR. Cost Estimate Prepared by Terry Palmer, Iron County Building Inspector.
- 3:00 P.M. PUBLIC COMMENTS
- 3:15 P.M. IRON COUNTY RESTAURANT TAX BOARD. Review Funding Options, Review Draft Bylaws, and Recommendations for Board Organization (Advisory). Requested and Presented by Maria Twitchell, Iron County Tourism Director.

NON - DELEGATED ITEMS

1. Calender Schedule Coordination.

2. Prairie Dogs.
3. County Board Appointments.
4. Resolution 2011-5 A Resolution to Establish a Coordination Policy with Respect to Federal and State Agencies.
5. New Harmony Agreement to Purchase Rock Material from Iron County.
6. State Public Safety Building Discussion.
7. Surplus Property Program.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 23rd day of February 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

**NOTICE AND AGENDA OF A SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Special Public Meeting in the Conference Room, Iron County Justice Center, 82 N. 100 East, Cedar City, Utah on **Wednesday, March 2, 2011**, at the hour of 11:00 o'clock a.m.

AGENDA

11:00 A.M. CONTRACT NEGOTIATIONS WITH NEW HARMONY TOWN FOR THE PURCHASE OF ROCK PRODUCT LOCATED AT THE IRON COUNTY LANDFILL

All members of the public are invited to attend.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761. Phone (435) 477-8340 prior to the meeting.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and Iron County Justice Center this 1st day of March, 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation in Iron County.

by: David I. Yardley, Iron County Clerk

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 in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Wednesday, March 2, 2011**, at the hour of 11:00 o'clock a.m. for the purpose of contract negotiations with New Harmony Town.

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 Alma L.
Adams

Commissioner Dale M. Brinkerhoff

Commissioner Daniel L.
Webster

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 14th day of March 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, RAP TRAINING, DEPARTMENT REPORTS, (Tourism, Parks/Rec/Emer Mgt, IT, Ambulance) ETC.
- 10:30 A.M. ZONE CHANGE REQUEST FROM LIGHT INDUSTRIAL TO R-1/2. Located North of the TA Truck Stop at the North Parowan Exit, Within the SE1/4 NE 1/4 of Section 11, T34S, R9W, SLB&M. Requested by Donna Jean Mitchell and Reyes Carballo.
- 10:45 A.M. PROPERTY TAX DEFERRAL & PAYMENT PLAN REQUEST FOR MULTIPLE PARCELS FROM TAX YEARS 2006 - 2010. Requested and Presented by Scott Bleazard, ANB Venture, LLC.
- 11:00 A.M. AMEND IRON COUNTY ORDINANCE 185. Proposal To Extend Deadline for Application for Primary Residence from March 1 to May 1. Requested by Cindy Bulloch, Iron County Assessor.
- 11:15 A.M. UPDATE INTER-LOCAL AGREEMENT WITH ENOCH CITY ON A NEW EMERGENCY PLAN. Presented by a Representative from Enoch City.
- 11:30 A.M. PERSONNEL MATTERS:
1. New Hires
 2. Promotions
 3. Position Justification and Workforce Assessment Approval
 4. CLOSED SESSION: in accordance with Utah Code 52-4 et. seq. for the purpose of discussing the character, professional competence, or physical or mental health of an individual.
 5. Reassignment Approval
- 1:30 P.M. REQUEST TO WAIVE ROLLBACK FEES. Property Account # 490366, Serial # B-1840-00RD-0000. Requested and Presented by Paul Bittmenn, Cedar City Attorney.

- 1:45 P.M. SNOWCAT LEASE FUNDING. Requested by Mark Gower, Iron County Sheriff.
- 2:00 P.M. SAFETY SOLUTIONS COALITION INTRODUCTION AND REPORT: Requested and Presented by Helen Rosso, Safety Solutions Coalition.
- 2:15 P.M. BOARD OF EQUALIZATION. Approve or Deny Annual Statements for Continued Property Tax Exemptions and New Applications for Property Tax Exemption Received by March 1, 2011 Filing Deadline.

PUBLIC COMMENTS

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Calender Schedule Coordination.
3. County Board Appointments Discussion and Action.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

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Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 8th day of March 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 28th Day of March 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, RAP TRAINING, DEPARTMENT REPORTS, (Building, Engineer, Road, and Landfill) ETC.
- 10:15 A.M. CONDITIONAL USE PERMIT. Presented by Chad Nay, Iron County Building Official & Zoning Administrator.
1. Guest House - Request by Albert and Carolyn Frank (William Felker) Property Located at 992 S 4575 West, Cedar City. Lot 24, Blk 10 Meadows Ranch East, Property Account # 293081, Serial #E-0209-0001-0010-24.
 2. Kennel - Request by John & Gretchen Ruiz. Property Owner, Christopher John Bevan, at 977 W 400 N, Kanarraville, Sec 33, T37S, Range 12 W, Property Account # 297280, Serial #E-0323-0007-0000.
- 10:30 A.M. PUBLIC HEARING AND ACTION. Ordinance 2011-2 To Adopt A Specific Resource Management Plan for Proposed Wilderness Regions Into the General Plan of Iron County.
- 10:45 A.M. PUBLIC HEARING AND ACTION. Ordinance 2011-3 Amending the Definition of "Resort Lodge" in the Iron County Zoning Ordinance.
- 11:00 A.M. BOARD OF EQUALIZATION. To Review and Accept or Deny Annual Statements for Continued Property Tax Exemptions Which Were Held over Pending Further Review or Were Late and Given an Extension to Apply.
- 11:15 A.M. FAIR GROUND IMPROVEMENT UPGRADE AND ASSEMBLY OF BLEACHERS. Requested by Joyce Evans, Iron County Fair Director.
- 11:30 A.M. PERSONNEL MATTERS:
1. New Hires
 2. Promotions
 3. Position Justification and Workforce Assessment Approval

1:30 P.M. OPENING OF ROAD ASPHALT BIDS.

1:45 P.M. APPROVAL OF GENPAK. LLC EXPANSION INCENTIVE AGREEMENT.
Presented by Brennan Wood, Economic Development Director.

NON - DELEGATED ITEMS

1. Calender Schedule Coordination.
2. Prairie Dogs.
3. County Board Appointments.
4. Final Approval of Ordinance 2011-1, Amending Ordinance 185.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 22rd day of March 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 11th day of April 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, RAP TRAINING.
- 10:30 A.M. TAX MATTERS. Property Owned by Steven Morrell & Jeff Morrell Olson J/T. Property Located at 60 S 100 W , Kanarraville, Lots 1 & 2, Blk 10, Kanarra Town Survey.
- 11:00 A.M. BOARD OF EQUALIZATION. To Make A Decision & Finalize the Property Tax Exempt Status on Five (5) Dixie and Anne Leavitt Foundation Properties.
- 11:15 A.M. VEHICLE POLICY DISCUSSION
- 11:30 A.M. PERSONNEL MATTERS:
1. New Hires
 2. Promotions
 3. Position Justification and Workforce Assessment Approval
 4. Closed Session for the purpose of discussing the character, professional competence, or physical or mental health of an individual.
 5. Staffing Issues
- 1:30 P.M. BID OPENING. Bid Approval for 2011 Model Motor Grader for Iron County Road Department.
- 1:45 P.M. PUBLIC COMMENTS

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Calender Schedule Coordination.
3. Discussion of New State Office Building.

4. Proclaim April as National Parkinson Disease Awareness Month and April 11th as World Parkinson's Disease Awareness Day in Utah.
5. Draft of Fee Schedule Policy for Documents.
6. Approval of Cooperative Law Enforcement Agreement with Forest Service.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 5th day of April 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 25th Day of April 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, RAP TRAINING, DEPARTMENT REPORTS, (Assessor, Recorder, Treasurer) ETC.
- 10:30 A.M. IRON COUNTY BUDGET REPORT. Presented by Iron County Auditor, H. Eugene Adams.
- 10:45 A.M. KANARRAVILLE LANDFILL OPERATION DISCUSSION.
- 11:00 A.M. TAX MATTERS.
1. Property Owned by Steven Morrell & Jeff Morrell Olson J/T. Property Located at 60 S 100 W , Kanarraville, Lots 1 & 2, Blk 10, Kanarra Town Survey.
 2. Property Owned by M A B Management Inc Und 50% Int and Brite Ideas Inc Und 50% Int. Property Located at 2221 W Spring Canyon Rd, Parowan, All of Lot 11, Red Canyon Sub. Requested by Mark Barrett.
 3. Discussion of potential tax payment plan policy.
- 11:15 A.M. APPEAL OF CONDITIONS FOR A CONDITIONAL USE PERMIT. Property Located Within NE 1/4 Section 33, T 37S, Range 12W. Requested by Gretchen A. & John M. Ruiz, 977 W 400 North, Kanarraville.
- 11:30 A.M. PERSONNEL MATTERS:
1. New Hires
 2. Promotions
 3. Position Justification and Workforce Assessment Approval
- 1:30 P.M. BOARD OF EQUALIZATION. To Approve Stipulations on the Following Personal Property (Mobile Home) Accounts Owned by Earl Sevy. Account Numbers: B993718, B993722, B993723, B993737, B993738, B993741, B993747.

1:45 P.M. RECORD FEE POLICY ADOPTION AND RELATED ISSUES.

2:00 P.M. PUBLIC COMMENTS

NON - DELEGATED ITEMS

1. Calender Schedule Coordination.
2. Prairie Dogs.
3. Accepting Applications in County Clerk's Office For Scholarships to the U of U Alcohol And Drug School.
4. Board Appointments.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 19th day of April 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 9th day of May 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Sheriff, Attorney, Justice Court, Corrections), ETC.
- 10:30 A.M. TAX MATTERS.
1. Steve Carrizosa, Property Account #0132396, Serial # D-0518-0007-0000, Situs 4855 North 2800 West , Cedar City, Lot 3, Blk 8, Mid Valley Estates Unit 2.
2. SCI Investments, LLC, Property Account #0491828, Serial #B-1967-0001-0000, Com at SW Cor Sec 22, T35S, R11W, SLM.
- 11:00 A.M. ORDINANCE 2011-4. Establishing the Method, Rules and Procedures for Conducting the Annual Tax Sale and Allocating Administrative Costs to Delinquent Properties, and Related Matters.
- 11:15 A.M. REVISIT REQUEST FROM MARCH 14, 2011 TO WAIVE ROLLBACK FEES. Property Account # 490366, Serial # B-1840-00RD-0000. Requested by Cedar City.
- 11:30 A.M. PERSONNEL MATTERS:
1. New Hires
2. Promotions
3. Position Justification and Workforce Assessment Approval
4. Leave Donation Request
5. Staffing Matters
6. Rap Training
- 1:30 P.M. RECORD FEE POLICY ADOPTION AND RELATED ISSUES.
- 1:45 P.M. BURN PERMIT POLICY DISCUSSION.
- 2:00. P.M. PUBLIC COMMENTS

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Calender Schedule Coordination.
3. Solid Waste Ordinance Discussion.
4. Festival Hall User Fee for County Meetings.
5. Vehicle Policy Discussion.
6. Ambulance Telecommunication Grant Agreement.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 4th day of May 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 23th Day of May 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Council on Aging, Clerk, Human Resource), ETC.
- 10:30 A.M. IRON COUNTY BUDGET REPORT. Presented by Iron County Auditor, H. Eugene Adams.
- 10:45 A.M. TAX MATTERS.
1. SCI Investments, LLC, Property Account #0491828, Serial Number B-1967-0001-0000, Com at SW Cor Sec 22, T35S, R11W, SLM.
 - 2.. Property Owned by D K Jensen Construction Inc/Kent Jensen. Property Located at 463 W 200 North, Cedar City, Canyon Ridge P.U.D., Lot 46.
 3. Property Owned by Dave Armbrust/Armbrust Construction. Account Number 0457199, Parcel Number B-1857-0027-0000; Account Number 0443959 Parcel Number, B-1780-0009-0000; Account Number 0462140 Parcel Number B-1253-0013-0000; Account Number 0322807 Parcel Number D-1024-0002-0008-11; Account Number 0322815 Parcel Number D-1024-0002-0008-12.
 4. REVISIT REQUEST FROM MARCH 14, 2011 TO WAIVE ROLLBACK FEES. Property Account # 490366, Serial # B-1840-00RD-0000. Requested by Cedar City.
- 11:15 A.M. REVIEW AND APPROVAL OF THE IRON COUNTY PUBLIC ACCESS/TRANSPORTATION MAP. Presented by Mike Worthen, Natural Resource Specialist.
- 11:30 A.M. PERSONNEL MATTERS:
1. New Hires
 2. Promotions
 3. Position Justification and Workforce Assessment Approval
- PERSONNEL MATTERS CONTINUED:

4. Rap Training
5. Staffing Matters
6. Proposal for New Part Time Bailiff and Part Time Animal Control Employee.

- 1:30 P.M. TAX SHIFT IN UTAH. Requested and Presented by Wendell Shallenberger.
- 1:45 P.M. REQUEST TO REVIEW & RESPOND TO ECONOMIC & BUDGET ISSUES (Presented at the May 9th Meeting) Requested and Presented by Don Young.
- 2:00 P.M. BOARD OF EQUALIZATION. To Review Veteran Application(s) Submitted for Property Tax Credit (s) for the 2010 Tax.
- 2:15 P.M. PUBLIC COMMENTS - Two Minute Limit Per Person. May submit written comments.
- 2:30 P.M. BID OPENING FOR BERYL FIRE STATION REMODEL PROJECTS.
- 2:45 P.M. PRAIRIE DOG TAKE REQUEST: Chance Warren for Two Permanent Take on Lot in Maple Springs Subdivision.
- 3:00 P.M. CLOSED MEETING for the Purpose of a Strategy Session to Discuss Pending or Reasonably Imminent Litigation in Accordance with Utah Code 52-4 et. seq.

NON - DELEGATED ITEMS

1. Calender Schedule Coordination.
2. Prairie Dogs.
3. Festival Hall Fees.
4. Commission Assignments.
5. Draft Rules For Conducting Public Meetings.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 17th day of May 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 13th day of June 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Tourism, Parks/Rec/Emergency Management, IT, Ambulance), ETC.
- 10:15 A.M. WAIVER OF BUILDING PERMIT FEES FOR VALENTINE PEAK SOCCER RESTROOM'S AND CONCESSION. Requested by Cleve Matheson, Parowan City Zoning Administrator.
- 10:30 A.M. APPROVAL FOR MINOR LOT SUBDIVISION FOR STEVE BYL & PAUL BYL. Located Within Section 23, T32S, R8W, SLB&M, Approximately 6331 N West Frontage Rd and I15, Paragonah. Approval Recommended by the Iron County Planning Commission.
- 10:45 A.M. PUBLIC HEARING AND ACTION. Amending Chapter 17.36 Section 17.36.110 of the Iron County Zoning Ordinance to Allow Multiple Story Accessory Buildings.
- 11:00 A.M. REVIEW AND DISCUSSION OF AGREEMENT WITH CEDAR CITY FOR VISITOR INFORMATION KIOSKS. Requested by Maria Twitchell, Iron County Tourism Director.
- 11:15 A.M. BAILIFF CONTRACTS APPROVAL FOR FISCAL YEAR 2012.
- 11:20 A.M. PERSONNEL MATTERS:
1. New Hires
 2. Promotions
 3. Position Justification and Workforce Assessment Approval
 4. Rap Training
 5. Staffing Matters
- 1:30 P.M. PRESENT THE RESULTS OF THE MAY 26, 2011 TAX SALE FOR APPROVAL OR DISMISSAL OF ANY OR ALL PROPERTIES ADVERTISED. Requested by Christene Lowder, Iron County Chief Deputy Auditor.

- 1:45 P.M. BOARD OF EQUALIZATION. To Review Market Value of a Mobile Home. Owned by Brenda Rodriguez, B172189. Presented by Cindy Bulloch, Iron County Assessor.
- 2:00 P.M. PUBLIC HEARING. Iron County Proposes to Apply for Grant and or Loan Funding from the Utah Permanent Community Impact Fund Board (CIB) to Contract Office Space That Will Be Leased to the State of Utah.
- 2:15 P.M. PUBLIC HEARING. Iron County Proposes to Apply for Grant and or Loan from the Utah Permanent Community Impact Fund Board (CIB) to Purchase Two (2) Ambulances, One of Them for Western Iron County to Be Housed at the Beryl Junction and One for the Cedar City Area.
- 2:30 P.M. PUBLIC COMMENTS (2 Minute Limit Per Person)

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Calender Schedule Coordination.
3. Vehicle Policy Discussion.
4. Draft Rules for Conducting Meetings.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 8th day of June 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 27th Day of June 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Building Inspector, Engineer, Road, Landfill), ETC.
- 10:30 A.M. IRON COUNTY BUDGET REPORT. Presented by Iron County Auditor, H. Eugene Adams.
- 10:45 A.M. APPROVAL OF PROPOSED TAX RATE FOR 2011. Presented by Iron County Auditor, H. Eugene Adams.
- 11:00 A.M. CONDITIONAL USE PERMIT NOTIFICATION. Outdoor Recreation Area for Robert A. & Jennifer Padilla, Located at 602 W 4300 N, Cedar City, Within Section 15, Township 35 South, Range 11 West. Presented by Chad Nay, Iron County Building and Zoning Administrator.
- 11:15 A.M. PERSONNEL MATTERS:
1. New Hires
2. Promotions
3. Position Justification and Workforce Assessment Approval
4. Rap Training
5. Utah Retirement System Benefit Protection Contract for Tier 2 Employees
- 11:45 A.M. PUBLIC COMMENTS - Two Minute Limit Per Person. May submit written comments.

NON - DELEGATED ITEMS

1. Calender Schedule Coordination.
2. Prairie Dogs.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 22nd day of June 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 11th day of July 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Television, Fire, Fair), ETC.
- 10:15 A.M. APPROVAL OF RULES FOR CONDUCTING COUNTY MEETINGS.
- 10:30 A.M. IMPROVEMENT DISCUSSION FOR PROPERTY IN SUMMIT. Requested by Jack Hayes. Representing Citizens of Summit.
- SIGNING OF BOOKMOBILE MEMORANDUM AGREEMENT.
- PERSONNEL MATTERS:
1. New Hires
 2. Promotions
 3. Position Justification and Workforce Assessment Approval
 4. Rap Training
- PUBLIC COMMENTS (2 Minute Limit Per Person)
- 11:30 A.M. LUNCH - PROVIDED BY LA FIESTA RESTAURANT
- 1:00 P.M. DISCUSSION & PLANNING SESSION WITH IRON COUNTY ELECTED OFFICIALS.

NON - DELEGATED ITEMS

1. Prairie Dog Matters - Proposed Litigation
2. Calender Schedule Coordination.
3. Discussion of Possible News Releases RE County Operations.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 6th day of July 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Tuesday, the 26th Day of July 2011** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Assessor, Auditor, Recorder, Treasurer), ETC.

10:30 A.M. IRON COUNTY BUDGET REPORT. Presented by Iron County Auditor, H. Eugene Adams.

RAINBOW MEADOWS RANCHOS SUBDIVISION ANNEXATION INTO CICWCD BOUNDARY. Requested and Presented by Scott Wilson, CICWCD Manager.

BOOKMOBILE CONTRACT DISCUSSION AND ACTION

RAP TRAINING

PERSONNEL MATTERS:

1. New Hires
2. Promotions
3. Position Justification and Workforce Assessment Approval
 1. Part-Time Visitor Center Receptionist
 2. Animal Shelter Volunteer Approval
 3. Reduction in Force

PUBLIC COMMENTS - Two Minute Limit Per Person. May submit written comments.

NON - DELEGATED ITEMS

1. Calender Schedule Coordination.
2. Prairie Dog Matters
3. Clarification of Commission Meeting Procedures for County Offices.

4. Approval of Contract for Janitorial Service at Woods Ranch & Three Peaks.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 20th day of July 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 8th day of August 2011** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Sheriff, Attorney, Justice Court, Corrections,), ETC.

10:30 A.M APPROVAL FOR CREDIT CARD MACHINE AT THE IRON COUNTY VISITOR CENTER. Requested by: Maria Twitchell, Tourism Director.

AMENDMENT TO THE IRON COUNTY BUDGET FOR THE YEAR 2011.
Requested by H. Eugene Adams, Iron County Auditor.

CHANGES TO TRAP RANGE. Requested by Douglas M. Hansen. Representing The Cedar City Trap Club.

BERYL FIRE STATION IMPROVEMENT DISCUSSION.

RAP TRAINING

PERSONNEL MATTERS:

1. Position Justification:
Replace Center Activities Director-Parowan Senior Center.
2. New Hires:
Ambulance Department:
Paramedic: Chris McGinnis.
EMT: Crystal Malone, Daniel Robinson, Jake Fausett,
Weller.
Tourism: Part Time Receptionist
3. Status Change:
Charles Crosby and Matthew Mellor.

Amanda

PUBLIC COMMENTS (2 Minute Limit Per Person)

NON - DELEGATED ITEMS

1. Prairie Dog Matters

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 2nd day of August 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 22nd Day of August 2011** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Clerk, Human Resource, Economic Development), ETC.

10:30 A.M. MOBILE HOME/STORAGE SHED ADJUSTMENT FOR MOBILE HOME. Located in Mobile Home Park at 76 N 600 West #3, Parowan. Presented by Rhonda Warren, Personal Property Division for Iron County Assessor.

IRON COUNTY BUDGET REPORT. Presented by Iron County Auditor, H. Eugene Adams.

2010 IRON COUNTY AUDITED FINANCIAL RESULTS. Presented by Wayne Everett, Hafen Buckner Everett & Graff.

REVISIT OF THE IRON COUNTY VEHICLE POLICY FOR CONSIDERATION.

RENEWAL CONTRACT FOR THE COUNTY BOUNTY PREDATOR CONTROL PROGRAM FOR FISCAL YEAR 2012.

RAP TRAINING

PERSONNEL MATTERS:

1. Regarding Benefits for Judge Brent Dunlap
2. Workforce Assessment Master Mechanic - Jake Hawkins - Landfill.

1:30 P.M. REQUEST FOR COUNTY DEPARTMENTS (Sheriff, Ambulance, etc.) INVOLVEMENT WITH THE ANNULAR SOLAR ECLIPSE, MAY 20 2012. Requested by Bonnie Oldroyd, Iron County Tourism Public Relations Specialist. Presented by Kanarraville Mayor Keith Williams and Town Clerk, David Ence.

CIB GRANT/LOAN OFFER FOR AMBULANCE.

APPROVAL OF COOPERATIVE AGREEMENT PROVIDING FOR
CONSOLIDATED DISPATCH SERVICE IN IRON COUNTY.

CONTRACT FOR AGING PROGRAM FOR FISCAL YEAR 2012.

2011 FAMILY DAY PROCLAMATION APPROVAL

FOREST SERVICE ROAD & TRAIL CLOSURES. Requested by Gordon R.
Batt.

PUBLIC COMMENTS - Two Minute Limit Per Person. May submit written
comments.

NON - DELEGATED ITEMS

1. Prairie Dog Matters

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 16th day of August 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

**NOTICE AND AGENDA OF A MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 12th day of September 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Tourism, Parks/Rec/Emergency Management, IT, Ambulance), ETC.
- 10:30 A.M APPROVAL OF COOPERATIVE AGREEMENT PROVIDING FOR CONSOLIDATED DISPATCH SERVICE IN IRON COUNTY.

PRESENTATION ON UTAH'S PATCHWORK PARKWAY - HWY 143.
Presented by Nancy Dalton and Dutch Deutschlander, Byway Coordinator and Co-Chair.

REQUEST PERMISSION TO DRILL WATER WELL AT WOODS RANCH.
Presented and Requested by Gary F. Player.

DISCUSSION ON ADDRESSING FOR MOUNTAIN CABINS. Requested by Steve Platt, Iron County Engineer.

IRON COUNTY VEHICLE POLICY PROPOSED AMENDMENTS.

TAKE HOME VEHICLE AUTHORIZATION UNDER NEW VEHICLE POLICY.

RAP TRAINING

PERSONNEL MATTERS:

1. SALARY INCREASE REQUESTS:
 - Elected Official - Part Time Judge, Brent Dunlap
 - Corrections Secretary, Syonja Gustafson
2. WORKFORCE JUSTIFICATION:
 - Council on Aging-Parowan Senior Center Janitor
 - Landfill Technician
 - Ambulance Secretary
3. PROMOTION APPROVAL
 - Paramedic- Aubry Lauritzen, Devin Lauritzen, Clay Allred, Douglas Higgins, and Jeff Malone.

4. NEW HIRE APPROVAL:
Tourism Receptionist, Holly Kay

5. INTERIM PAY REQUEST:
Vicki Nelson

1:30 P.M. CRYSTAL CARDON, MISS IRON COUNTY WOULD LIKE TO THANK THE COMMISSION AND GIVE HER OUTLINE FOR THE UPCOMING YEAR.

TAX DEFERRAL REQUESTS:

1. MILLER FUNDING GROUP, LLC
Parcel Number B-1815-0000-0000, SE COR SEC 32,T35S,R11W, SLM.
Parcel Number B-1816-0002-0000, S1/4 COR OF SEC 32,T35S,R11W, SLM.
2. MRGR LLC, Rick Bontadelli, Sunrise Meadow Phase 3, Lots 6, 7, 9, 11, 16, 24 - 27, 30, 36, 38, 40 - 44, 46, 48.

APPROVE AND SIGN LAND USE AGREEMENTS FOR WELL SITES.
Requested by Scott Wilson, Iron County Water Conservancy.

PUBLIC COMMENTS (2 Minute Limit Per Person)

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Dispose of Surplus Vehicles.
3. Board Appointments.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 7th of August 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 10th day of October 2011** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Extension, Children's Justice Center, Public Health, Fair), ETC.

10:30 A.M PUBLIC APPOINTMENTS:

1. REQUEST FOR DEFERMENT OF TAXES ON FOLLOWING PROPERTY.
MRGR LLC, Rick Bontadelli, Sunrise Meadow Phase 3, Lots 6, 7, 9, 11, 16, 24 - 27, 30, 36, 38, 40 - 44, 46, 48.

2. IRON COUNTY VOLUNTEER CENTER UPDATE. Requested by Amy Brinkerhoff, Volunteer Center Director.

3. RAP TRAINING

4. PERSONNEL MATTERS:

a. REPLACEMENT JUSTIFICATION:

Full Time Secretary in Sheriff's Office, Rebecca Baldwin
Replace Part Time Secretary in Sheriff's Office

b. NEW HIRE

Solid Waste Technician Replacement

5. PUBLIC COMMENTS (2 Minute Limit Per Person)

6. APPROVAL OF HEARING OFFICER'S DECISION ON BEHALF OF THE BOARD OF EQUALIZATION. Requested by Carrie Christiansen, Iron County Deputy Auditor

7. PRESENT FOR APPROVAL- APPLICATIONS FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND AND VETERANS ABATEMENTS FOR THE 2011 TAX YEAR SUBMITTED TO DATE. Requested and Presented by Christene Lowder, Iron County Chief Deputy Auditor.

NON - DELEGATED ITEMS

1. Prairie Dog Matters.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 4th of October 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 24th Day of October 2011** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Assessor, Auditor, Recorder, Treasurer, Council on Aging), ETC.

10:30 A.M. PUBLIC APPOINTMENTS

1. PUBLIC HEARING AND ACTION. Ordinance 2011-6 Amending the County Code Title 17, By Adding Definitions in Sections 17.84.010 and 17.20.010; Adopting a new Section 17.36.260 Known as “Permanent Farm Worker Dwelling Requirements”; and Amending the Table of Uses Section 17.16.030.

2. IRON COUNTY BUILDING PAINT BID OPENINGS

3. RAP TRAINING

4. PERSONNEL MATTERS:

A. New Hire Approval

- 1) Rachel Abrams, Council On Aging Custodian, Parowan
- 2) Katherine Canada, Council On Aging Part-Time Assistant Cook, Cedar
- 3) Replace Part-Time Secretary Position In The Ambulance Department

B. Replacing Justifications

- 1) Part-Time to Full Time, Jake Hoyt, Iron County Sheriff Deputy
- 2) Replace Bailiff, Due to A Transfer
- 3) Replace Temporary Office Clerk in Treasurer’s Office

5. IRON COUNTY VEHICLE POLICY ADOPTION

6. PUBLIC COMMENTS - Two Minute Limit Per Person. May submit written comments

NON - DELEGATED ITEMS

1. Prairie Dog Matters

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 18th Day of October 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 14th day of November 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Iron County Sheriff, Iron County Attorney, Iron County Justice Court, Iron County Corrections, ETC.
- 10:30 A.M PUBLIC APPOINTMENTS:
1. IRON COUNTY INSURANCE COMMITTEE BENEFITS PROPOSAL FOR 2012.
 2. IRON COUNTY RESTAURANT TAX BOARD. Restaurant Tax Board Recommendations for 2012, Restaurant Tax Allocations. Presented by Rusty Aiken, Restaurant Tax Board Chair.
 3. REMOVE PRO-RATED 2011 TAXES ON THE FOLLOWING PARCELS:
 - a. Enoch City: Serial Number A-0938-0104-0000 Account # 453958.
 - b. Brian Head Town: Ninety Five Parcels.
 - c. Southern Utah University: Serial Number B-658-0000-0000 Account # 55332. Requested and Presented by Geri Norwood, Iron County Treasurer.
 4. RESOLUTION 2011-7 - APPOINTMENT OF A IRON COUNTY REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INSURANCE POOL MEMBERSHIP MEETING.
 5. CEDAR CITY REQUEST FOR REIMBURSEMENT OF TAXES PAID ON THE NEW PORTION OF COVE DRIVE. Requested and Presented by Kit Wareham, Cedar City Engineer.
 6. RAP TRAINING

7. PERSONNEL MATTERS:
 - a. LEAVE DONATION REQUEST
 - 1) Laura Carpenter, Corrections
 - b. NEW HIRE
 - 1) Michele Abbott, Seasonal Office Clerk In Treasurer Department.
 - 2) Timothy Hatch, Custodian in the Parowan COA Center.
 - c. TRANSFER
 - 1) Sheila Lazenby from COA Outreach Worker to COA Activities Director
 - d. JUSTIFICATION
 - 1) Roads, Maintenance Tech
 - 2) Extension Office, Part Time Position for Site Coordinator, YFP/4-H Mentoring
 - 3) Outreach Worker for Parowan & Cedar City Centers
 - e. POSITION ELIMINATION
 - 1) Corrections Deputy
 - f. TEMPORARY POSITION
 - 1) Treasurer's Office: Beverly Landes, Donnett Vincent, & Colleen Adams
 - g. JOB DESCRIPTION
 - 1) Roads, Sign Technician/Lead Maintenance
8. PRAIRIE DOG TAKE REQUEST. Rich Bontadelli, Lot 6 of Commerce Park, Cedar City. At Least 4.2 Utah Prairie Dogs and 1.14 Acres of Habitat.
9. PUBLIC COMMENTS (2 Minute Limit Per Person)

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Iron County Courthouse Christmas Decorations Request.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

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Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 9th of November 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

**NOTICE AND AGENDA OF A MEETING OF THE
BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 28th Day of November 2011** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Clerk, Human Resource), ETC.

10:00 A.M. PUBLIC APPOINTMENTS

1. BUDGET REPORT. Iron County Auditor, Gene Adams.
2. INSURANCE PROPOSAL FOR 2012. Presented by Iron County Insurance Committee.
3. BID OPENINGS:
 - a. Ambulance
 - b. Water Softener for Jail
4. TAX MATTER. Application for Deferral of Property Taxes for Gloria Milner, 2918 W 200 N, Cedar City, Lot 1, BLK 12, Midvalley Estates.
5. SUSPENDING THE SEARCH FOR A NEW HUMAN RESOURCE DIRECTOR.
Requested by: Michael Edwards, Iron County Deputy Attorney.

11:00 A.M. PUBLIC HEARING AND ACTION FOR RE-ZONING OF AGRICULTURAL PROPERTY. For Escalante Farms, Within Section 18, Township 36 S, Range 15 W SLB&M.

11:15 A.M. PUBLIC HEARING AND ACTION FOR BUILDING PERMIT AMENDMENTS ORDINANCE 2011-7 . Geological Suitability for Legal Lots of Record and Building Permits.

11:30 A.M. PUBLIC HEARING AND ACTION ON ORDINANCE 2011-8 AMENDMENTS TO THE GEOLOGIC CONDITION REPORTING ORDINANCE

6. RAP TRAINING
7. PERSONNEL MATTERS
 - A. NEW HIRE
 - 1) Replace an existing position. Assistant Cook in COA, Cedar
 - B. JUSTIFICATION
 - 1) Part-Time Court Clerk
8. PUBLIC COMMENTS - Two Minute Limit Per Person. May submit written comments.

1:30 P.M. PUBLIC HEARING FIRST PUBLIC HEARING CDBG 2012 FY.

NON - DELEGATED ITEMS

1. Prairie Dog Matters
2. Rudd's Roost Use Agreement Approval and Signatures
3. Corrections Authorization for Take-Home Vehicle

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 22ND Day of November 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 12th day of December 2011** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Tourism, Parks/Rec/Emer Mgt, IT, Ambulance), ETC.

- 10:30 A.M PUBLIC APPOINTMENTS:
 - 1. FINAL BUDGET HEARING

 - 2. IRON COUNTY RESTAURANT TAX BOARD. Restaurant Tax Board to Present 2012 Small Project Funding Requests for Approval. Presented by Rusty Aiken, Restaurant Tax Board Chair.

 - 3. SOLID WASTE ORDINANCE DISCUSSION.

 - 4. PRESENT FOR REVIEW & APPROVAL. Late or Adjusted Applications for Low Income, Homeowners Tax Credits, Blind and Veterans Abatements for the 2011 Tax Year Submitted Between October 3 - November 31, 2011.

 - 5. RESOLUTION 2011-8. Approving & Authorizing the Execution of a Fifth Amended Interlocal Cooperation Agreement with Others Members of Utah Counties Indemnity Pool, Relating to the Establishment, Funding & Operation of Utah Counties Indemnity Pool.

 - 6. RAP TRAINING

 - 7. PERSONNEL MATTERS:
 - a. TRANSFER
 - 1) Sandra Capps, Part-Time Employee From COA to Courts

b. JUSTIFICATION

1) Ambulance Replacing a Full-time Position Within the Department.

8. PUBLIC COMMENTS (2 Minute Limit Per Person)

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Approval - Commission Schedule for 2012

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 6th of December 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 19th Day of December 2011** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Building, Engineer, Road, Landfill), ETC.

10:00 A.M. PUBLIC APPOINTMENTS

1. RESOLUTION 2011-9 CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE COUNTY COMMISSION OF IRON COUNTY, UTAH (THE "COUNTY"), AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNUALLY RENEWABLE MASTER LEASE AGREEMENT, DATED AS OF JANUARY 1, 2012, BY AND BETWEEN IRON COUNTY AND THE MUNICIPAL BUILDING AUTHORITY OF IRON COUNTY, UTAH (THE "AUTHORITY"), AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS TAXABLE LEASE REVENUE BONDS, SERIES 2012, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$97,000 (THE "SERIES 2012 BONDS"); AUTHORIZING THE EXECUTION OF A MASTER RESOLUTION, AND OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING THE ACQUISITION OF TWO LIGHT-DUTY AMBULANCES AND OTHER RELATED EQUIPMENT (THE "EQUIPMENT"); AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTION CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

ADJOURN AS COMMISSION AND CONVENE AS MUNICIPAL BUILDING AUTHORITY OF IRON COUNTY, UTAH

1. RESOLUTION MBA 2011-1: CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF IRON COUNTY, UTAH (THE "AUTHORITY") ESTABLISHING THE OFFICERS OF THE AUTHORITY; AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$97,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE LEASE REVENUE BONDS; DELEGATING TO CERTAIN OFFICERS OF THE AUTHORITY THE POWER TO APPROVE THE FINAL

TERMS AND PROVISIONS OF THE SERIES 2012 BONDS WITHIN THE PARAMETERS SET FORTH HEREIN; FIXING THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF THE BONDS, THE MAXIMUM NUMBER OF YEARS OVER WHICH THE BONDS MAY MATURE, THE MAXIMUM INTEREST RATE WHICH THE BONDS MAY BEAR, AND THE MAXIMUM DISCOUNT FROM PAR AT WHICH THE BONDS MAY BE SOLD; PROVIDING FOR THE PUBLICATION OF A NOTICE OF PUBLIC HEARING AND BONDS TO BE ISSUED; PROVIDING FOR THE RUNNING OF A CONTEST PERIOD; AUTHORIZING THE EXECUTION BY THE AUTHORITY OF A MASTER RESOLUTION, AN ANNUALLY RENEWABLE MASTER LEASE AGREEMENT, AND OTHER DOCUMENTS NECESSARY FOR THE ISSUANCE OF THE BONDS; AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND RELATED MATTERS.

ADJOURN AS MUNICIPAL BUILDING AUTHORITY OF IRON COUNTY, UTAH AND RECONVENE AS IRON COUNTY COMMISSION MEETING.

2. REQUEST FROM CEDAR CITY FOR TAX REIMBURSEMENT. Property Serial #B-1162-0000-000, Account #81791 and Serial #B-1752-0000-0000, Account #358652.
3. TAX MATTER. Request Waiver of Property Tax Penalty. Property Accounts 37991, 38171, 448727, 475076. Requested by David J. Grant. Representing Metalcraft.

10:45 A.M. ADOPT 2012 BUDGET. RESOLUTION 2011-10.

11:00 A.M. AMEND 2011 BUDGET. RESOLUTION 2011-11.

4. NOTIFICATION OF CONDITIONAL USE PERMITS. Presented by Planning & Zoning Department.
 - a) Rocky Mountain Power Electrical Transmission Lines. Sigurd to Red Butte No. 2 345kV Transmission Project
 - b) Wesley Smith, Guest Home. Meadows Ranch Subdivision, S1/2 of Lot 1.
 - c) Escalante Farms, Accessory Farm Employee Housing. Located in Section 18, Township 36 S, Range 15 W. Part of Serial #E-1096-0000-0000, Account #169133 Reassign Pending.
5. RAP TRAINING
6. PERSONNEL MATTERS
 - a) Ambulance Seasonal Help for Parowan and Brian Head.

7. PUBLIC COMMENTS - Two Minute Limit Per Person. May submit written comments.

NON - DELEGATED ITEMS1.Prairie Dog Matters

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 13th Day of December 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk

NOTICE AND AGENDA OF A MEETING OF THE

**BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 26th Day of September 2011** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Building Inspector's, Engineer, Road, Landfill), ETC.

10:30 A.M. PUBLIC APPOINTMENTS

1. IRON COUNTY BUDGET UPDATE. Presented by Iron County Auditor, H. Eugene Adams.
2. TAX DEFERRAL REQUESTS:
 - A. MILLER FUNDING GROUP, LLC
Parcel Number B-1815-0000-0000, SE COR SEC 32,T35S,R11W, SLM.
Parcel Number B-1816-0002-0000, S1/4 COR OF SEC 32,T35S,R11W, SLM.
 - B. MRGR LLC, Rick Bontadelli, Sunrise Meadow Phase 3, Lots 6, 7, 9, 11, 16, 24 - 27, 30, 36, 38, 40 - 44, 46, 48.
3. DISCUSSION OF UTAH STATE PARKS REGARDING NEW LEGISLATION TO ASSUME FISCAL & OPERATIONS OF STATE PARKS. Requested by Larry Gray, Utah State Parks.
4. RAP TRAINING
5. PERSONNEL MATTERS:
 - A. New Hires
Ben Marshall, Landfill Master Mechanic
Sandra Capps, COA Activity Director in Parowan
 - B. Replacing Justifications
Cedar City COA Activities Director
Cedar City COA Assistant Cook
 - C. Reclassifications
Tourism Director Position, Maria Twitchell

D. Updated Job Description
Executive Director of Tourism

6. IRON COUNTY VEHICLE POLICY AMENDMENTS.
7. TAKE HOME VEHICLE AUTHORIZATION UNDER NEW VEHICLE POLICY.
8. PUBLIC COMMENTS - Two Minute Limit Per Person. May submit written comments

NON - DELEGATED ITEMS

1. Prairie Dog Matters

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan, Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 20th day of September 2011 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk