

IRON COUNTY COMMISSION MEETING
January 14, 2013

Minutes of the Iron County Commission meeting convened at 9:00 a.m. January 14, 2013
in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Alma L. Adams	Commission Chair
Dale M. Brinkerhoff	Commissioner
David J. Miller	Commissioner
G. Michael Edwards	Deputy County Attorney
David I. Yardley	County Clerk

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by G. Michael Edwards.

APPROVAL OF MINUTES December 10, 2012 :

Minutes of the Iron County Commission meeting held December 10, 2012 were approved as amended on a motion by Dale Brinkerhoff. Second by David Miller. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

APPROVAL OF MINUTES December 17, 2012 :

Minutes of the Iron County Commission meeting held December 17, 2012 were approved as amended on a motion by Dale Brinkerhoff. Second by David Miller. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

COMMISSION REORGANIZATION FOR 2013 :

As the first matter of business, David Miller made a motion to appoint Alma Adams as the Commission Chair for calender year 2013. Second by Alma Adams. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

IGBCNTF INTERLOCAL AGREEMENT AMENDMENT :

Michael Edwards reviewed proposed changes to the Iron, Garfield, Beaver Counties

Narcotics Task Force interlocal agreement. David Miller questioned the process in forfeiture of personal property by the Task Force and expressed concern that personal property rights were not infringed upon. Michael Edwards explained the process stating that Utah Code and Court proceedings are very strict in notification and filing procedures. All forfeiture actions are required to go through a Court proceeding before action against an asset can be taken.

David Miller made a motion to approve the Iron, Garfield, Beaver Counties Narcotics Task Force interlocal agreement as presented and explained. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

CICWCD BOARD APPOINTMENT :

A vacancy in the Central Iron County Water Conservancy Board created by the death of Roy P. "Pug" Urie was brought before the Commission for appointment. Dale Brinkerhoff explained the procedure adopted which allocates seats between municipalities and county within the District. Cedar City has recommended appointing John Black as a Cedar City representative on the Board. Dale Brinkerhoff made a motion to approve the appointment of John Black to fill the unexpired term of Roy P. Urie and to appoint him to a full term effective February 2013. Second by David Miller. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

RAP TRAINING SCHEDULE ADJUSTMENT :

Leslie Bishop presented a proposal to change the RAP program from a weekly presentation to a every two weeks presentation. She cited several Departments that have requested such a change due to the unavailability of personnel on a weekly basis. After review, the Commission authorized a change to a bi weekly presentation on a motion by David Miller. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

PERSONNEL MATTERS :

Leslie Bishop presented a request from the Ambulance Department to approve the promotions of Brady Williams and Hannah North to Advanced EMT as they have passed all of the requirements for this advancement. Dale Brinkerhoff made a motion to approve the promotion of Brady Williams and Hannah North to Advanced EMT as requested. Second by David Miller. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

Leslie also presented a request from the Sheriff Department to promote Jody Edwards from Detective Sergeant to Emergency Services Lieutenant effective December 23, 2012. She also requested approval of the promotion of Nic Johnson from Sheriff Corporal to Sheriff's Sergeant and Jeff Humphries from Sheriff Deputy to Sheriff Corporal effective December 23, 2012. Dale Brinkerhoff made a motion to approve the promotions of Jody Edwards to Emergency Services Lieutenant, Nic Johnson to Sheriff Sergeant, and Jeff Humphries to Sheriff Corporal effective December 23, 2012. Second by David Miller. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

Leslie presented a request from the Corrections Department to approve the promotions of Shalon Shaver from Corrections Corporal to Corrections Sergeant to replace Sergeant Sandra

Fox who is retiring January 15, 2013, and the promotion of Michelle Walker from Corrections Deputy to Corrections Corporal to replaces Shalon Shaver due to her promotion. Dale Brinkerhoff made a motion to approve the promotions as explained in the Corrections Department. Second by David Miller. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

SHERIFF'S DEPARTMENT PAY INCREASE _____ :

Leslie Bishop presented a request from Sheriff Mark Gower to give a \$1.00 per hour pay increase for merit service Deputies within the Sheriff's Department including both patrol and corrections officers. She explained that funding for the pay increases will come from the existing approved budget from vacant positions that have not been filled. She also explained that a salary survey showed that Iron County has the lowest pay scale of counties and agencies in the surrounding area.

Sheriff Gower explained that because Deputies are leaving for higher wages in surrounding Counties the Department is in a constant training cycle. He stated that it is hard to send a new officer into certain situations with little or no training and therefore new Deputies must be accompanied by more experienced officers.

Neil Forsyth questioned why one Department was singled out for salary increases when all Departments have not received any salary increase for over four years. All Departments are in reality suffering a hardship due to increases in living expenses without a compensating salary adjustment.

Dale Brinkerhoff made a motion to approve the salary increase of \$1.00 per hour for Sheriff Department personnel covered under the merit service system including Deputies and Corrections Officers. Second by David Miller. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

PUBLIC COMMENTS _____ :

Jaren Scott commented on a procedure implemented at his former employer, Circle Four Farms, in which units that were able to cut expenditures in existing budgets by at least 6% were authorized to direct the savings to employee salary increases. He wondered if such a system would be feasible in County departments.

PRAIRIE DOG MATTERS _____ :

Leslie Bishop commented on the procedure the County uses in hiring animal control officers (prairie dog handlers) which allows them to receive unemployment benefits at County expense during the winter months. Cost of unemployment benefits is \$635.00 per month per employee. She suggested an alternative may be to hire contract personnel which would be for a specific time period.

Dale Brinkerhoff reported that Senator Evan Vickers has opened a bill file for the upcoming legislative session in which it would allow the Counties to manage prairie dogs now covered under the HCP. David Miller added that the bill needs to contain language that current funding levels from State and Federal funds would be directed to the Counties for management of their programs.

INTERLOCAL AGREEMENT FOR THE WEST HIGHWAY 56 PROJECT :

The interlocal agreement authorized under Resolution 2012-11 dated November 13, 2012 was approved for signatures on a motion by David Miller. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

UAC COUNTY DAY AT LEGISLATURE :

The Commission was reminded of the County day at the Legislature on February 8, 2013 sponsored by the Utah Association of Counties. David Yardley was asked to process registration for each of the Commissioners.

PETPO MEMBERSHIP 2013 :

A request to subscribe to a membership in PETPO (People for the Ethical Treatment of Property Owners), a locally based organization which is dedicated to the preservation of private property rights vs. Prairie dogs was presented for approval. David Miller stated that he had a conflict in that he was a Board Member of PETPO however he did not receive any monetary benefit as he served as a volunteer only. Cost of membership is \$15.00 per year.

Dale Brinkerhoff made a motion to approve the County joining for a one year term at \$15.00. Citing the conflict of interest, David Miller seconded the motion. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

ADJOURN :

The meeting was adjourned at 11:00 a.m. on a motion by Dale Brinkerhoff. Second by David Miller. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

Signed: Alma L Adams, Chairman

Attest: David I. Yardley
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 m Monday, the 28th Day of January 2013 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, Treasurer, Recorder, and CICWCD), ETC.

10:00 A.M. **PUBLIC APPOINTMENTS**

1. DIVISION OF WILDLIFE RESOURCES PILT PAYMENT. Presented by Bruce Bonebrake, Regional Supervisor.
2. DEPARTMENT OF WORKFORCE SERVICES TRAINING PROGRAMS FOR YOUTH AND ADULTS. Requested and Presented by Shelley Esplin, Department of Workforce Services.
3. PRESENTATION OF THE IRON COUNTY RESOURCE ASSESSMENT. Presented by Tyce Palmer, Utah Association of Conservation Districts.
4. MEMORANDUM OF UNDERSTANDING FOR PLANS REVIEW AND CONSTRUCTION INSPECTIONS ON THE INDIAN PEAKS BAND OF PAIUTE INDIAN TRIBE OF UTAH CAMPGROUND AND RV PARK. Presented and Requested by Bob McNichols, Project Manager.
5. BOOKMOBILE DISCUSSION.
6. PERSONNEL MATTERS:
 - a. Sheriff Department Emergency Services Division
 1. Request Approval of Promotions for Marc Bowman and Devin Lauritzen to EMS Corporal.

- b. Contracts
 - 1. Request Approval of Revised Public Defender Contract.
 - 2. Request Approval of Professional Service Contract with Arthur Tait, RS-2477 Consultant.
 - c. Assessor Office
 - 1. Request Approval To Hire Brady Kelsey as an Apprentice Appraiser, to Replace Jeff Mitchell Who Resigned January 3, 2013.
 - 2. Request Approval of Appraisal Apprentice Agreement to Reimburse Costs of Training.
7. PUBLIC COMMENTS: - Two Minute Limit Per Person.

1:30 P.M. DEPARTMENT SUPERVISORS BI-ANNUAL MEETING WITH COMMISSIONERS

NON - DELEGATED ITEMS

- 1. Prairie Dog Matters.
- 2. Mileage Reimbursement Rate for 2013 Use of Private Vehicles on County Business.
- 3. Parks/Recreation Department Re-Organization.

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 23rd Day of January 2013 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**

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AGENDA

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

10:00 A.M. **PUBLIC HEARING AND ACTION**

1. CREATION OF AGRICULTURAL PROTECTION AREA: Filed by A. Leon Matheson and Barbara Matheson Living Trust, in 2 parcels described as Parcel 1: SW1/4SE1/4 SEC 30, T36S, R12W, SLM; INCL EASE FOR RD 33 FT WIDE ON N BDRY and Parcel 2: W 80 ACRES OF N 120 ACRES OF E1/2 SEC31, T36S, R12W, SLM. Containing 120 acres M/L

PUBLIC APPOINTMENTS

2.PRESENTATION OF THE IRON COUNTY RESOURCE ASSESSMENT: Presented by Tyce Palmer, Utah Association of Conservation Districts.

3. TAX MATTER: Deferral of Taxes. Property Owner, River Road Investments LLC, Property Description, Lot 4 in the Ridge View Estates, 292 W Ridge View, Brian Head, Property Serial #A-1191-0004-0000, Account #430907.

4. PERSONNEL MATTERS:

a. Sheriff Department Emergency Services Division

1. Request Approval to Hire Ty March as the EMS Sergeant, Due to Restructure of Emergency Services Division.

5. RAP TRAINING:

6. PUBLIC COMMENTS: Two Minute Limit Per Person.

NON - DELEGATED ITEMS

1. Prairie Dog Matters:
2. Board Appointments:
3. Final Action on MOU with the Paiute Tribe RE Building Inspections:

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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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 February 2013 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 m Monday, the 25th day of February 2013 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 Resources), ETC.

10:00 A.M. **PUBLIC APPOINTMENTS**

1.ACCEPT TWO WARRANTY DEEDS ON TIPPLE ROAD FROM FORREST Q. BAUER AND DETERMINE PAYMENT OF ROLLBACK TAXES:

2. NOTIFICATION OF CONDITIONAL USE PERMIT FOR DEVELOPMENT OF A RV PARK. Property Owned by Frank Nichols, Located at 3031 N Iron Springs Rd, Cedar City:

3. RESOLUTION 2013-1 PERSONNEL POLICY AMENDMENTS:

4. RESOLUTION 2013-2 SUPPORT OF TRANSFER OF FEDERAL LANDS TO STATE:

5. RESOLUTION 2013-3 SUPPORT OF THE 2ND AMENDMENT:

6. TAX DEFERRAL MATTERS:

7. PERSONNEL MATTERS:

a. Assessor Department

1. Request Approval to Hire Tara Marsh as a Part Time DMV Clerk in Cedar City Office.

2. Request Approval of Revised Appraiser Apprentice, Appraiser Certified

General, Appraiser Certified Residential and Licensed Appraiser Job Descriptions and Wage Restructure Due to Licensing Requirements.

- b. Council on Aging
 - 1. Request Approval to Hire a Part Time Cook, Camille Heaton. This Replaces Vacant Position Created From Martha Ming Resignation 1/9/2013.
- c. Human Resource
 - 1. Request Approval Transfer for Jane Shaffer From Emergency Management to Human Resources Due to Restructure of Department.
- d. Request the Approval of 2013 Contract for Fifth District Court Public Defender Indigent Defendant Appeals.
- e. Request Approval of Matthew Carling as an Independent Contractor for Public Defender to Represent Indigent Defendants Appeals.

NON - DELEGATED ITEMS

- 1. Prairie Dog Matters.
- 2. County Board Appointments.
- 3. SUMA Funding Commitment Amendment Approval.
- 4. Landfill Policy 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.

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by: David I. Yardley, Iron County Clerk

**NOTICE AND AGENDA OF A SPECIAL 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 Special Public Meeting in the Conference Room at the Iron County Justice Center, 82 N 100 East, Cedar City, Utah on **Thursday the 28th day of February, 2013** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. 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.

PERSONNEL MATTERS

- Approve Hiring of Landfill Supervisor.
- Reorganize and Restructure Emergency Service Department.
- HR Director Salary Adjustment
- Clerk Deputy Approval & Position Adjustment

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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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 m **Monday, the 11th Day of March 2013** 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).

10:00 A.M. **BOARD OF EQUALIZATION:**

1. REVIEW VETERAN APPLICATION(S) SUBMITTED FOR PROPERTY TAX CREDIT(S) FOR THE 2011 AND 2012 TAX YEAR APPLIED FROM DECEMBER 10, 2012 TO MARCH 1, 2013.
2. REVIEW THE ANNUAL STATEMENT FOR CONTINUED PROPERTY TAX EXEMPTION APPLICATIONS SUBMITTED BY RELIGIOUS, CHARITABLE AND/OR EDUCATIONAL ORGANIZATIONS FOR THE 2013 TAX YEAR FOR PERSONAL AND/OR REAL PROPERTY.

PUBLIC APPOINTMENTS

3. DISCUSSION AND REVIEW THE PROPOSED CHANGES TO IRON COUNTY ORDINANCE 2011-4: Establishing the Method, Rules, and Procedures of Conducting the Annual Tax Sale and Allocating Administrative Costs to Delinquent Properties and Related Matters. Presented by Christene Lowder, Iron County Chief Deputy Auditor.
4. BOOKMOBILE DISCUSSION AND ACTION:
5. PRAIRIE DOG PERMIT TAKE REQUEST: Property Located in Mountain Shadows Subdivision Lot 32. Requested by Gary Jones Construction.
6. RESOLUTION 2013-3 “2nd AMENDMENT PRESERVATION RESOLUTION.”:

7. DISCUSSION ON EMERGENCY BUTTONS IN COUNTY OFFICES: Requested by Jared Wilson, IT Director.
8. TAX MATTERS - TAX DEFERRAL REQUESTS:
 - a. Additional Deferral of Taxes on Properties Owned by Stephen Brown.
 - b. Deferral of Taxes on Property Owned by Jesse Brown, Brown Dirt, Inc.
9. RAP TRAINING:
10. PERSONNEL MATTERS:
 - a. Assessor Department
 1. Request Approval of Revised Appraiser Apprentice, Appraiser Certified General, Appraiser Certified Residential and Licensed Appraiser Job Descriptions and Wage Restructure Due to Licensing Requirements.
 - b. Corrections
 1. Approval to Hire Cassandra Hulet as a Corrections Deputy to Replace Donaven Hayden. Effective on March 28, 2013.
 2. Approval to Hire Evan Miller to Replace Sandra Fox effective on March 28, 2013.
 - c. Public Defender
 1. Approval to Hire Matt Munson as a Public Defender, Independent Contractor until December 31, 2013.
 - d. Sheriff's Department
 1. Promote Rebecca Heaton as ICSO Office Manager to replace Angie Smith. Effective April 15, 2013
 - e. Weed Department
 1. Approval for Wage Increase for Lance Hollerman, Season Weed Control. A Raise from \$12.00 Per Hour to \$15.00 Per Hour. The Raise Will Come from Grant Funds. The Continuation of this Raise in Subsequent Year Is Dependent on a

Continuation of the Grant Funds.

f. Clerks Office

1. Approval to Hire Shaneal Bess as a Part-Time Clerk to Replace a Vacant Position.

11. PUBLIC COMMENTS: Two Minute Limit Per Person.

12. DISCUSSION ON CONGRESSMAN ROB BISHOPS PROPOSALS:

NON - DELEGATED ITEMS

1. Prairie Dog Matters:
2. Building Maintenance & Repair Service Contract Discussion:
3. Shakespeare Center For the Arts Funding Commitment:

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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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 March 2013 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
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AGENDA

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

10:00 A.M. **PUBLIC APPOINTMENTS**

1. OPENING OF ROAD OIL BIDS. Requested by Neil Forsyth, Iron County Road Supervisor.
2. DISCUSSION AND APPROVAL OF RELOCATION AND EXPANSION INCENTIVE TERMS FOR METALCRAFT TECHNOLOGIES, INC.: Presented by Brennan Wood, Economic Development Director.
3. NOTICE OF PETITION TO ANNEX INTO PAROWAN CITY: Property Account # 260429 and # 97557, Located in Section 14, Township 34S, Range 9 West, SLB&M. Requested by Mark and Joyce Evans.
4. ORDINANCE 2013-1 AMENDING ORDINANCE 2011-4 TAX SALE PROCEDURE: Tabled from Prior Meeting.
5. RAP TRAINING
6. PERSONNEL MATTERS
 - a. Council on Aging
 1. Request Approval to Hire Rebecca S. Niznik as a Part Time driver for Council On Aging. Fills a vacant position.
 - b. Sheriff Office/Corrections
 1. Request Approval to Promote Kerrie Turrill, to Corporal in the Iron County

Sheriff's Office. Kerrie will be taking Corporal Fielding's place. Corporal Fielding has moved to the culinary supervisor spot that has been reduced from a Sergeant position to a Corporal position.

7. PUBLIC COMMENTS: Two Minute Limit Per Person.
8. REVIEW THE ANNUAL STATEMENT FOR CONTINUED PROPERTY TAX EXEMPTION APPLICATIONS SUBMITTED BY RELIGIOUS, CHARITABLE AND/OR EDUCATIONAL ORGANIZATIONS FOR THE 2013 TAX YEAR FOR PERSONAL AND/OR REAL PROPERTY.

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Ambulance Surplus Vehicles.
3. Board Appointments.
4. Emergency Management Temperature Controlled Supply Storage.

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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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 m Monday, the 8th Day of April 2013 at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS.

PUBLIC APPOINTMENTS

1. APPROVAL OF EXTENSION SERVICE COOPERATIVE AGREEMENT FOR 2013:

2. RAP TRAINING:

3. PERSONNEL MATTERS:

a. Sheriff Department

1. Request to Approve the Promotion of Corporal Charles Triplett to Sergeant. Replacement for Sgt. Wayne Peterson Who Transferred to Sergeant Over Bailiffs.
2. Request Approval of Promotion Deputy Adam Burton to Corporal. Replacement for Corporal Charles Triplett.
3. Request Approval of Promotion Deputy I Pay for Thomas Byrd. Deputy Byrd Has Completed All Required Field Training.
4. Request Approval for Two (2) New Full Time Bailiff Positions. These Full Time Positions Replaces Loss of Part Time Workforce Hours Due to Affordable Healthcare Act Mandate.

b. Justice Court

1. Request the Approval of Two (2) New Full Time Court Clerk Positions. The Two Full Time Positions Replace Loss of Part Time Hours Due to Affordable Healthcare Act Mandate.

c. Engineering Department

1. Request Approval to Hire Curtis DeMille as the Heavy Equipment Operator/Engineer Technician Effective April 8, 2013. Replacement for Bruce Anderson Who Transferred to Landfill Supervisor.

d. Building/Zoning/Maintenance Department

1. Request the Approval of Independent Contract for HVAC Technician and the Appointment of Dwayne Alger, Effective April 8, 2013.

e. Corrections

1. Promotion of Syonja Gustafson to Secretary 11 to Replace Hilaree Nelson Who Resigned April 5, 2013.

4. TAX MATTERS - TAX DEFERRAL REQUESTS:

- a. Tiffany B. Thomson
- b. Brian Head A-305 LLC, Diane Adams
- c. Charlotte Beatty

5. CRUSHING BID CONTRACT APPROVAL. Requested by Steve Platt, Iron County Engineer.

6. PUBLIC COMMENTS: Two Minute Limit Per Person

PUBLIC HEARINGS

10:00 A.M. PROPOSED ZONE CHANGE FROM INDUSTRIAL TO COMMERCIAL. Property Description
96.83 Acres Located in the North
Central Portion of Section 28,
T36S, R12W, SLM. Requested
by Frank Nichols.

10:15 A.M. PROPOSED ZONE CHANGE FROM COMMERCIAL TO RESIDENTIAL R-5. Property
Description BEG 49.50 FT S & 1301.03 FT W OF N1/4 COR OF SEC 21, T34S, R9W, SLM; S
960 FT TO N'LY R/W OF I-15, NE'LY ALG I-15 R/W LN 270 FT; N 830 FT TO S LN CNTY
RD; W 245 FT TO POB. Requested by Bradley Robbins.

NON - DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. Bookmobile USL Memorandum of Agreement

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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 April 2013 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, Treasurer, Recorder), ETC.

10:00 A.M. **BOARD OF EQUALIZATION**

A. Review Greenbelt Status for Lowman Nelson, Property Serial #B-1492-0004 and Ryan & Summer Cornelius, Property Serial #B-1492-0003. Follow up on Agreement from May 14, 2012 Commission Meeting.

B. Additional Greenbelt Matters.

PUBLIC APPOINTMENTS

1. CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE COUNTY COMMISSION OF IRON COUNTY, UTAH (THE "COUNTY"), AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$2,500,000 AGGREGATE PRINCIPAL AMOUNT OF EXCISE TAX REVENUE BONDS SERIES 2013 AND RELATED MATTERS.

PARAMETERS RESOLUTION 2013-4 APPROVAL

2. INTERIM IRON COUNTY SAGE-GROUSE RESOURCE MANAGEMENT PLAN TO BE CONSIDERED. Requested and Presented by Mike Worthen, Iron County Natural Resource Department.

3. PRAIRIE DOG TAKE.

A. Surveyed Property Lots 10C and 20D, Aviation Way, Cedar City UT for Mike McHugh. Estimated Take for Development of this Property Will Be At Least 3.6 Utah Prairie Dogs and 2 Acres of Habitat.

B. Surveyed Property Staked Boundaries of the Property Easement for Parowan City Located near Exit 75 in Parowan Ut for the Construction of an Entrance Sign to SR 143 Scenic Byway. Estimated Take for Development of This Property Will Be At Least 7.2 Utah Prairie Dogs and 0.1 Acres of Habitat.

4. APPROVAL OF INDIGENT CAPITAL DEFENSE FUND APPLICATION FOR THAD DOUGLAS ROBERTSON.
5. BERYL FIRE STATION CHANGE ORDER NUMBER 1 APPROVAL.
6. MEET MISS IRON COUNTY DIRECTORS AND SET IT UP AS A SEPARATE DEPARTMENT. APPROVE CHANGE OF DATES FOR MISS IRON COUNTY PAGEANT.
7. RAP TRAINING
8. PERSONNEL MATTERS
 - a. Personnel Policy
 1. Approval of Personnel Policy and Procedure Section 7 Employment Status.
 - b. Sheriff Office
 1. Request Approval to Hire Melissa Montiano as a Full-Time Secretary for the Sheriff's Office Effective 4/15/2013. Replaces Rebecca Heaton's Position vacated by Promotion.
 2. Request final Approval for Two Full-Time Bailiffs Action Tabled from Previous Meeting. Action Required Due to Affordable Health Care Act.
 - c. Justice Court
 1. Request Final Approval for Two Full-Time Justice Court Clerks Action Tabled from Previous Meeting. Action Required Due to Affordable Health Care Act.
 - d. Assessor
 1. Request for Approval of Leave Donations for Carolyn Felker.
9. PUBLIC COMMENTS: Two Minute Limit Per Person.

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Fair Manager Position Discussion.
3. Emergency Services Division Position Discussion For On-Call, Staged, and Volunteer Positions Due to Affordable Health Care Act.
4. Approval of Right of Entry on Beryl Fire House Project.

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 April 2013 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 m Monday, the 13th Day of May 2013 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.

PUBLIC HEARING

10:00 A.M. ORDINANCE AMENDMENT TO AMEND CHAPTER 17 OF THE IRON COUNTY CODE TO PROVIDE ADDITIONAL OPTIONS TO LOTS IN THE A-20 ZONE WITH LESS THAN 20 ACRES.

10:15 A.M. PUBLIC HEARING TO RECEIVE INPUT FOR THE PUBLIC WITH RESPECT TO A) THE ISSUANCE OF THE SERIES 2013 BONDS AND B) ANY POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENTS FINANCED WITH THE PROCEEDS OF THE SERIES 2013 BONDS MAY HAVE ON THE PRIVATE SECTOR.

10:30 A.M. PURPOSE OF THE HEARING TO RECEIVE COMMENTS PERTAINING AN APPLICATION TO PERMANENT COMMUNITY IMPACT FUND BOARD (PCIB) FOR A BOND/LOAN OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS(\$2,500,000) TO FUND THE COUNTY CONTRIBUTION FROM TRANSIENT ROOM TAX (TRT) AND TOURISM, RECREATION, CULTURE AND CONVENTION FACILITIES TAX (TRCC) TOWARD THE DEVELOPMENT OF THE UTAH SHAKESPEARE THEATER.

APPLICATION TO FUND THE COUNTY CONTRIBUTION FROM TRANSIENT ROOM TAX AND TOURISM, RECREATION, CULTURE AND CONVENTION FACILITIES TAX TOWARD THE DEVELOPMENT OF THE UTAH SHAKESPEARE THEATER

BOARD OF EQUALIZATION

1. Review Greenbelt Status for Lowman Nelson, Property Serial #B-1492-0004 and Ryan & Summer Cornelius, Property Serial #B-1492-0003. Follow up on Agreement from May 14, 2012 Commission Meeting.

2. Porter & Porter LTD. Serial #'s D-1024-2-12-5, D-1024-2-12-6, D-1024-2-12-8, D-1024-2-12-9, D-1024-2-12-13, D-1024-2-12-14, D-1024-2-12-15.

3. Additional Greenbelt Matters.

PUBLIC APPOINTMENTS

1. VALLEY VIEW MEDICAL CENTER TAX EXEMPTION & ANNUAL REPORT.
Requested and Presented by Jason Wilson.
2. RESOLUTION 2013-6 ASSIGN MARIE BROOKS AS A VOTING MEMBER REPRESENTING IRON COUNTY ON THE SOUTHWEST REGIONAL RESPONSE TEAM TO REPLACE CHARLES MORRIS.
3. INFORMATION OF THE ORE SHOVEL DEDICATION AND TO REQUEST A SPEAKER FROM THE IRON COUNTY COMMISSION.
4. TAX MATTERS - TAX DEFERRAL REQUESTS:
 - a) Steven R. Price,
 - b) Larell and Marlene Roundy
 - c) Gateway Holdings LLC/Pinon Property
5. PRAIRIE DOG TAKE.
 - a) Surveyed Property at Lot 39 of Mountain Shadows Subdivision Phase III, Cedar City, UT. The Estimated Take for Development of the Property will be at Least 7.2 Utah Prairie Dogs and .25 Acres of Habitat.
 - b) Surveyed Property at Lot 38 of Mountain Shadows Subdivision Phase III, Cedar City, UT. The Estimated Take for Development of the Property will be at Least 3.6 Utah Prairie Dogs and .25 Acres of Habitat.
 - c) Surveyed Property at Lot 42 of Mountain Shadows Subdivision Phase III, Cedar

City, UT. The Estimated Take for Development of the Property will be at Least 3.6 Utah Prairie Dogs and .25 Acres of Habitat.

d) Surveyed Property at Lot 43 of Mountain Shadows Subdivision Phase III, Cedar City, UT. The Estimated Take for Development of the Property will be at Least 3.6 Utah Prairie Dogs and .25 Acres of Habitat.

e) Surveyed Property for Proposed Development at the Waste Water Treatment Plant at 2300 W 7200 N, Cedar City UT. The Estimated Take for Development of this Property will be at Least 3.6 Utah Prairie Dogs and 1.6 Acres of Habitat.

f) Surveyed Property Lot 33 of Mountain Shadows Subdivision III, Cedar City, UT. The Estimated Take for Development of this Property will be at Least 7.2 Prairie Dogs .23 Acres of Habitat.

6. PANIC BUTTON CONTRACT FOR THE IRON COUNTY COURTHOUSE AND THE JUSTICE CENTER.

7. ASBESTOS REMOVAL CONTRACT FOR BROILER ROOM IN IRON COUNTY COURTHOUSE DISCUSSION AND ACTION.

8. PERSONNEL MATTERS

a) Sheriff Office

1. Request Approval of Proclamation for Nation EMS Week

May 19 – 25, 2013. 2. Request Approval to Hire Shelby Thurgood as a Part Time Secretary In the Sheriff Office Effective 05/13/2013. Replacement of Melissa Montiano Who Moved To Full-Time Status.

3. Request Approval Of Status Change Of Amy Jo Reeves To Full Time Paramedic In Emergency Services Division. Effective 4/13/2013. Replacement for Sonia Holt Who Resigned.

4. Request Approval To Hire Marie Brooks As The Emergency Management Coordinator In The Emergency Services Division Effective 4/13/2013.

5. Request Approval To Hire A Full Time Medic From Current Hiring Roster To Replace Two Part Time Paramedics Who Have Recently Resigned Employment.

b) Tourism/Parks and Recreation

1. Request Approval to Hire Douglas Thompson as a Part Time Outdoor Maintenance Tech. Effective 05/06/2013.

9. PUBLIC COMMENTS: Two Minute Limit Per Person.

NON - DELEGATED ITEMS

1. Prairie Dog Matters
2. Bee Inspection 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 8th Day of May 2013 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 28th day of May 2013** 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, Council on Aging), ETC.

10:00 A.M. **PUBLIC HEARING**

1. PUBLIC COMMENT CONCERNING A PROPOSED ORDINANCE OF IRON COUNTY, UTAH, ADOPTING AND MODIFYING CERTAIN CHAPTERS AND SECTIONS OF TITLE 17, ZONING; DEFINING TERMS; ESTABLISHING ADMINISTRATIVE LAND USE PERMITS; REMOVING THE CONDITIONAL USE PERMIT REQUIREMENT FOR A GUEST HOUSE; PROVIDING FOR GUEST HOUSES AND EXPANDED HOME OCCUPATIONS AS ADMINISTRATIVE LAND USE PERMITS; AND PROVIDING AN EFFECTIVE DATE.

PUBLIC APPOINTMENTS

2. ORDINANCE 2013-3. AN ORDINANCE ADOPTING AND MODIFYING CERTAIN CHAPTER AND SECTIONS OF TITLE 17, ZONING.
3. UPDATE ON ECONOMIC DEVELOPMENT PROJECT. SOUTHERN UTAH COLLEGE OF OSTEOPATHIC MEDICINE (SUCOM). Requested by Brennan Wood, Iron County Economic Director, and Dr. Tom Told.
4. APPROVAL OF INTERLOCAL AGREEMENT FOR MSC AEROSPACE, LLC (METALCRAFT TECHNOLOGIES/SYBERJET).
5. APPROVAL AND SIGNING OF A MEMORANDUM OF UNDERSTANDING REGARDING CRITICAL INCIDENT TASK FORCE RESPONSE.
6. MEMORANDUM OF AGREEMENT WHICH PROVIDES FOR MOBILE LIBRARY

(BOOKMOBILE) SERVICE.

7. OPENING OF SEALED BIDS FOR WATER TANK PROJECT AT WOODS RANCH.

8. PERSONNEL MATTERS

a) **Sheriff/Corrections/Ambulance Office**

1. Request Approval of Promotion for Deputy Tony Gower to Deputy II. Effective May 26, 2013.
2. Request Approval of Promotion for Deputy Shawn Peterson to Deputy I. Effective May 26, 2013.
3. Request Approval to Hire Pedro Garcia as a Sheriff Deputy I. Replacement of Patrol Deputy Adam Burton, Promoted to Corporal, Effective May 26, 2013.
4. Request Approval to Hire Chris Berry as a Full-time Paramedic and Regan Lindsey from Part-time to Full-time Status Paramedic for the Emergency Services Division. The Positions Are Replacements for Vacated Position. Effective May 28, 2013.
5. Request Approval of Kellen Hudson from Part-Time to Full-Time Status as a Corrections Deputy. Deputy Hudson Replaces Deputy Tom Cook Who Transferred to Full-Time Bailiff, Effective May 26, 2013.
6. Request Approval to Hire Jana Lynn Mitchell as a Part-Time Secretary in Correction Offices. Replacement for Vacated Full-Time Position. Effective May 28, 2013.
7. Request Approval to Revise the Deputy I, II, III Retention Policy, SWAT Certification to Compensate at 2.5% Increase Wage. Requested by Sheriff Mark Gower.
8. Request Approval of Emergency Services Division Proposal of Restructure to On-Call Pay Schedule Due to Affordable Health Care Act. Effective June 9, 2013.

b) **Iron County Fair Department**

1. Request Approval to Change Status of Joyce Evans from a Contracted Agreement Position to Part-time Exempt Seasonal Employee.

c) **Attorney's Office**

1. Request Approval of Promotion for Gary M. Edwards from Deputy Attorney IV to Deputy Attorney V. Mr. Edwards Has Completed All the Requirements Outlined Within the Attorney Promotional Standards. Effective May 28, 2013.

- d) **Landfill**
 - 1. Request Approval to Hire Lowman Nelson, Solid Waste Master Mechanic. Replacing Benjamin Marshall. Effective June 3, 2013.
- 9. RAP TRAINING
- 10. PUBLIC COMMENTS: Two Minute Limit Per Person.
- 11. TAX MATTER
 - a) Fad Trust

NON - DELEGATED ITEMS

- 1. Prairie Dog Matters.
- 2. Festival Hall Maintenance 2013
- 3. Bailiff Contract Amendment

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 May 2013 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 m Monday, the 10th Day of June 2013 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, IT, Ambulance), ETC.

PUBLIC APPOINTMENTS

- 10:00 A.M. 1. CERTIFICATION OF ANNUAL TAX SALE RESULTS.
2. DISCUSSION ON A HAZARDOUS MATERIAL COST RECOVERY ORDINANCE. Requested by Paul Irons, Cedar City Fire Department.
3. PERSONNEL MATTERS
- a) Sheriff/Corrections Office
1. Request Approval of Promotion for Dwayne Heirtzler, Randall McConnell, Cameron Neil, and Jason Slack from Deputy I to Deputy III, Effective June 9, 2013
2. Request Approval to Revise the Deputy I, II, III Retention Policy, SWAT Certification to Compensate at 2.5% increase in Wage. Requested by Sheriff Mark Gower.
- b) Justice Court
1. Request the Approval for Onjulee Pittser and Lacey Mitchell to Change Status of Employment from Part-Time to Full-Time. Effective June 9, 2013. Positions Previously Approved Due to Affordable Healthcare Act Mandate.
- c) Request Approval of Annual Utah Retirement Systems Recertification and Contribution Rates.

- d) Request Approval of Revised Personnel Policy and Procedure Section 8 Grievance and Appeals Procedures.

4. PUBLIC COMMENTS: Two Minute Limit Per Person.

NON - DELEGATED ITEMS

1. Prairie Dog Matters
2. 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 6th Day of June 2013 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 June 2013** 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/Zoning/Maintenance, Engineer, Road, Landfill), ETC.

10:00 A.M. **PUBLIC HEARING**

1. THE PURPOSE OF THE PUBLIC HEARING WILL BE TO RECEIVE COMMENTS CONCERNING A PROPOSAL TO VACATE A PORTION OF CASTLE TOWNSITE SUBDIVISION ALSO KNOWN AS (AKA) NEWCASTLE TOWN, DEFINED AS THE AVENUES THROUGH BLOCK 9 AND BLOCK 16 AND LOT LINES BETWEEN LOTS 5, 6, 7, 8, 9, 10, 11 AND 12, BLOCK 9 B; LOTS 5, 6, 7, 8, 9, 10, 11 AND 12, BLOCK 9 C; LOTS 1 THROUGH 16, BLOCK 16 B INCLUSIVE; AND LOTS 1 THROUGH 16, BLOCK 16 C INCLUSIVE BE VACATED AND RETURNED TO MEETS AND BOUNDS DESCRIPTIONS.

PUBLIC APPOINTMENTS

2. ORDINANCE 2013-4 AN ORDINANCE AUTHORIZING A PORTION OF THE ORIGINAL PLAT OF CASTLE TOWNSITE SUBDIVISION AKA NEWCASTLE TOWN RECORDED SEPTEMBER 7, 1915 TO BE VACATED, AND RELATED MATTERS.
3. AWARD BID FOR KANARRAVILLE TV TOWER PROJECT AND DISCUSS TEMPORARY LABOR TO ASSEMBLE TOWER AND ANTENNAS.
4. PRAIRIE DOG PERMITTED TAKE.
 - a) Nate Thayer, Iron Gate Builders, Surveyed Property at Mountain Shadows Subdivision, Lot 26, Cedar City. The Estimated Take for Development of the Property Will Be at Least

1 Utah Prairie Dog and .23 Acres of Habitat.

b) Andrew Blake, Infinity Builders, Surveyed Property at Fields Subdivision, Lot 36, Enoch. The Estimated Take for Development of the Property Will Be at Least 2 Utah Prairie Dogs and .41 Acres of Habitat.

c) Jeff Burgess, Joe Burgess Construction, Surveyed Property at The Villas at Sunset Canyon P.U.D., Amended, Lot 2, Cedar City. The Estimated Take for Development of the Property Will Be at Least 2 Utah Prairie Dogs and .35 Acres of Habitat.

d) Jeff Burgess, Joe Burgess Construction, Surveyed Property at The Villas at Sunset Canyon P.U.D., Amended, Lot 38, Cedar City. The Estimated Take for Development of the Property Will Be at Least 3.6 Utah Prairie Dogs and .16 Acres of Habitat.

e) Jeff Burgess, Joe Burgess Construction, Surveyed Property at The Villas at Sunset Canyon P.U.D., Amended, Lot 1, Cedar City. The Estimated Take for Development of the Property Will Be at Least 3.6 Utah Prairie Dogs and .16 Acres of Habitat.

5. RAP TRAINING

6. PUBLIC COMMENTS: Two 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 19TH day of June 2013 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 July 2013** 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, Treasurer, Recorder, CICWCD), ETC.

10:00 A.M. **PUBLIC APPOINTMENTS**

1. RESOLUTION 2013-8 STATING THAT IRON COUNTY IS NOT OPPOSED TO CEDAR CITY RAP TAX FOR TEN YEARS. Requested by Paul Bittmenn, Cedar City Attorney.
2. COUNTY SEAT PROGRAM UPDATE ON TOPICS COVERED, AWARDS RECEIVED, COUNTY'S GOALS, AND FUTURE TOPICS FOR UPCOMING BROADCASTS. Requested by Ria Rossi, Reporter for the County Seat.
3. NOTIFICATION OF A REQUEST FOR CONDITIONAL USE PERMIT FOR A RESORT LODGE. Located at 3542 S Bumblebee Road, Cedar City. Presented by Reed Erickson, Iron County Planner. Requested by Dawn Prendes, Owner of Property.
4. PERSONNEL MATTERS
 - a) Personnel Policies and Procedures Revisions
 1. Request Approval to Amend Personnel Policy and Procedures Section 2 - D. 1. a., and Section 30-IV-D
 - b) Council on Aging
 1. Request Approval to Hire Ruby Barton a Part-Time Outreach Worker. This Is a Replacement for Kortnie Carter 06/07/2013.
 - c) Sheriff Department/EMS Division
 1. Request Approval of Promotion for Jared Gardner and Nathan Jessop to

Advanced EMT, Certification Required for Compliance with State of Utah
Advanced Life Support (ALS) EMS Licensure for ICAS. Effective retroactively to
1/06/2013.

5. RAP TRAINING

6. PRAIRIE DOG CLEARANCE LOT 39 MOUNTAIN SHADOWS PHASE III.
Requested by Alex Meisner Construction LLC.

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Reimbursement for Travel Expense/Travel Policy.

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 July 2013 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 12th Day of August 2013 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. **PUBLIC APPOINTMENTS**

1. PRESENTATION ON INFORMATION REGARDING SENATE BILL 218, FUNDING EFFORTS WITH LOCAL AGENCIES IN REGARDS TO IRON COUNTY YOUTH CENTER. Requested and Presented by Jill McKinlay, Division of Juvenile Justice Services, Assistant Program Director

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

3. PRAIRIE DOG TAKE AUTHORIZATION FOR FOUR DOGS. Located in the Equestrian Pointe Subdivision Phase II, Lot 15, for Shad Stubbs.

4. TAX MATTER - REPORT ON STEVE BROWN PROPERTIES TAX DEFERRAL PAYMENTS.

5. FIVE COUNTY AOG
1. FY 2013 CONTRACT AMENDMENTS FOR AGING & NUTRITION SERVICES.
2. CASH MATCH REPORT
3. FY 2014 CONTRACT

6. DISCUSSION REGARDING BOILER REPLACEMENT IN THE IRON COUNTY COURTHOUSE.

7. PERSONNEL MATTERS
A. Personnel Policies and Procedures Revisions
1. Request Approval to Revise Per Diem Reimbursement Schedule.
B. Attorney
1. Request Approval to Hire Candace Reid as a FT Deputy Attorney II Effective 08/05/13. Replacement for Ann Marie M. Allen Who Resigned 7/12/2013.

NON - DELEGATED ITEMS

1. Prairie Dog Matters.

2. Human Resource Supervisor Salary Adjustment 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 7th Day of August 2013 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 m Monday, the 14th Day of October 2013 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 Service, Children's Justice Center, Fair), ETC.

10:00 A.M. **PUBLIC APPOINTMENTS**

1. INSURANCE RENEWAL REVIEW & PROPOSALS FOR THE YEAR 2014. Presented by Doug Peterson with Gallagher Benefit Services.
2. PRAIRIE DOG TAKE.
 - A) Mountain Shadows Subdivision Lot 27 with 4 Utah Prairie Dogs and .23 Acres of Habitat.
 - B) Mountain Shadows Subdivision Lot 28 with 5 Utah Prairie Dogs and .23 Acres of Habitat.
 - C) Mountain Shadows Subdivision Lot 29 with 7 Utah Prairie Dogs and .23 Acres of Habitat.
 - D) Mountain Shadows Subdivision Lot 30 with 6 Utah Prairie Dogs and .23 Acres of Habitat.
Requested by Jerry Ritzman, Unlimited Construction.
3. PROPOSE FORMAL ADOPTION OF THE IRON COUNTY GREATER SAGE GROUSE RESOURCE MANAGEMENT PLAN INTO THE IRON COUNTY GENERAL PLAN. Presented by Mike Worthen, Iron County Natural Resource Specialist.
4. DISCUSSION ON BLM REDUCING ANIMAL UNIT MONTH (AUM's) FOR IRON COUNTY LIVESTOCK PERMIT HOLDERS. Requested and Presented by Matt Wood.
4. PERSONNEL MATTERS

A) Sheriff

1. Request Approval to Hire Joy Meyer as a Part Time Secretary. Effective 10/14/2013. This is to backfill a vacant position.

B) Corrections

1. Request Approval to Hire Dustin J. Benoit as a Part Time Medical Tech in the Jail. Effective 10/14/2013. This is to backfill a vacant position.
2. Request Approval to Hire Teresa Capobianco as a Full Time Secretary in the Corrections Office. Effective 10/14/2013. This is to backfill a vacant position.

CONVENE AS BOARD OF EQUALIZATION

1. REQUEST APPROVAL OF BOARD OF EQUALIZATION HEARING OFFICER RECOMMENDATIONS. Presented by Carrie Christiansen, Iron County Deputy Auditor.
2. DISCUSS AND REVIEW FOR POSSIBLE APPROVAL, APPLICATION FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND AND VETERANS ABATEMENTS FOR THE 2013 TAX YEAR SUBMITTED AS OF OCTOBER 10, 2013. Presented by Christene Lowder, Iron County Chief Deputy Auditor.

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Proposed Increase in Administrative Fee for Late Payment of Utility Accounts.

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 9TH Day of October 2013 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 mTuesday, the 12th Day of November 2013 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.

PUBLIC HEARING

10:00 A.M. 1. ORDINANCE NO. 2013-6 AMENDING THE IRON COUNTY GENERAL PLAN BY ADOPTING AND MODIFYING THE GREATER SAGE-GROUSE RESOURCE MANAGEMENT PLAN.

10:15 A.M. 2. ORDINANCE NO 2013-5 ADOPTING AND MODIFYING SECTION 17.16.040 OF TITLE 17, ZONING; MODIFYING MINIMUM LOT SIZE REQUIREMENTS IN THE A-20 ZONES TO INCLUDE RIGHTS-OF-WAY; MODIFYING ACCESSORY BUILDING SETBACKS; AND, PROVIDING AN EFFECTIVE DATE.

PUBLIC APPOINTMENTS

3. RESOLUTION NO. 2013-12 A RESOLUTION TO ESTABLISH A COORDINATION POLICY WITH RESPECT TO FEDERAL AND STATE AGENCIES.
4. RESOLUTION NO. 2013-13 UCIP APPOINTMENT OF VOTING REPRESENTATIVE TO ANNUAL MEETING.
5. PRAIRIE DOG TAKE
 - A) 2.7 Utah Prairie Dogs and 0.43 Acres of Habitat. Property located at 1918 E Katie court, Lot 55 Saddleback Subdivision, Enoch. Requested by Mike Nelson.
 - B) 1 Utah Prairie Dog and 0.5 Acres of Habitat. Property Located at 850 N 2350 W, Lot 7, Phase IV of Coal Creek Industrial Subdivision. Requested by Joseph Atkin.

6. PERSONNEL MATTERS

A) Corrections

1. Request Approval to Hire Brenda Pires As Corrections Deputy Replacing Dwayne Heirtzler.
2. Request Approval to Hire Orlas DeMaster As Work Crew Deputy.
This is to Backfill A Vacant Position Held By Ron Decker.

B) Council on Aging

1. Request Approval to Hire Devon Orton as Janitor in Parowan Center Replacing James Rasmussen.

C) Ambulance

1. Request Approval Promotion For Michael Ross From Part-Time Paramedic To A Full-Time Paramedic.

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
2. Assessor's Request For Courthouse Christmas Tree Decorations.

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 Day of November 2013 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 m **Monday, the 9th Day of December 2013** 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/Recreation, Emergency Management, Emergency Services Ambulance, and IT), ETC.

10:00 A.M. **CONVENE AS BOARD OF EQUALIZATION**

1. DISCUSS AND REVIEW FOR POSSIBLE APPROVAL FINAL APPLICATIONS FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND AND VETERANS ABATEMENT FOR THE 2013 TAX YEAR SUBMITTED BETWEEN OCTOBER 10, 2013 AND THE CLOSING DATE OF DECEMBER 2, 2013.

10:30 A.M. **PUBLIC HEARING**

2. NOTICE OF FINAL BUDGET HEARING FOR 2014.

PUBLIC APPOINTMENTS

3. PERSONNEL MATTERS

A. Building Department

1. Request for Approval William Lester Ross as Full Time Lead Maintenance Worker.

B. Council on Aging

1. Request for Approval Elizabeth Houchen as Part-Time Outreach Worker.

C. Assessor

1. Request for Approval Melissa Dalton as Part Time Deputy Assessor DMV.
4. DISCUSS AND REVIEW FOR POSSIBLE APPROVAL TRANE SCHEDULED SERVICE AGREEMENTS FOR THE IRON COUNTY COURTHOUSE, IRON COUNTY JUSTICE CENTER, IRON COUNTY VISITOR CENTER AND THE FIDDLERS CANYON BUILDING.
5. DISCUSS AND REVIEW THE EMERGENCY SERVICES DIVISION EMPLOYEE RUN CONFIGURATIONS AND SCHEDULES. Requested by Jody Edwards, Iron County Sheriff Office Emergency Services Division.

NON - DELEGATED ITEMS

1. Prairie Dog Matters.
- 2 . 2014 Commission Meeting Schedule Approval.
3. GRAMA Record Officer Training 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 4th Day of December 2013 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