

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

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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 13<sup>th</sup> Day of January 2014** at the hour of **12:00 o'clock p.m.**

**AGENDA**

12:00 P.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, ETC.

1. REORGANIZATION OF COMMISSION ASSIGNMENTS AND APPOINTMENT OF COMMISSION CHAIR FOR 2014

**PUBLIC APPOINTMENTS**

2. PUBLIC COMMENTS - Three (3) minute time limitation per speaker & for Public Comment participants. Should not repeat others comments. Only for items not on the agenda. No items related to Commission's role as an appeal board. Comments should be directed to the Commission and no attacks on other peoples character.
3. RECOGNITION OF SHERIFF'S DEPUTIES.
4. GRAMA APPEAL - CORY VONBERG Re Attorney Records
5. RICK ROBINSON Presentation of Courthouse Boiler Replacement Plans.
6. SOUTHERN UTAH PLANNING AUTHORITIES COUNCIL (SUPAC) Memorandum of Cooperation Approval for 2014.
7. COUNCIL ON AGING - Connie Lloyd - Title VI Agreement Approval for Grant Funds from Section 5310 Program.

**CONVENE AS IRON COUNTY COMMUNITY DEVELOPMENT  
AND RENEWAL AGENCY.**

8. SunEdison PHASE 1 DRAFT COMMUNITY DEVELOPMENT PROJECT AREA PLAN PRESENTATION - Brennan Wood.

**CONVENE AS BOARD OF EQUALIZATION**

9. BOARD OF EQUALIZATION APPEAL HOLT DAIRY Re: Personal Property.
10. DISCUSS AND REVIEW FOR POSSIBLE APPROVAL FINAL APPLICATIONS FOR VETERANS ABATEMENT FOR THE 2013 TAX YEAR.

**NON - DELEGATED ITEMS**

1. Prairie Dog Matters.
2. County Logo Change Approval.

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.

Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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 8<sup>th</sup> Day of January 2014 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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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 27<sup>th</sup> day of January, 2014** 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. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
  2. UPDATE ON NATURAL RESOURCES. Presented by Mike Worthen, Iron County Natural Resource Specialist.
  3. REMOVED
  4. CONSIDER COST ESTIMATES FOR COURTHOUSE BOILER REPLACEMENT. Rick Robinson, Robinson Engineering.
  5. RAP TRAINING
  6. PERSONNEL MATTERS
    - A) Consideration of Personnel Policy and Procedure for Bilingual Pay.
    - B) Request Approval of 2014 Compensation Plan and Grade Range Assignments

7. PROPOSED NAME, MYRRH KNOLLS, FOR AREA WITHIN THE DIXIE NATIONAL FOREST. Requested by the United States Board on Geographic Names.
8. RECOMMENDATION TO AWARD CONTRACT FOR CRUSHING BASE COURSE AGGREGATE 2014.
9. PUBLIC DEFENDER CONTRACT APPROVALS
  - A) Matt Munson
  - B) Jeffery E. Slack
  - C) James M. Park
  - D) Jack B. Burns
10. NOTICE OF ZONE CHANGE WITHIN CEDAR CITY.
11. ADJOURN AS COUNTY COMMISSION AND CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY.
12. ADJOURN AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND RECONVENE AS COUNTY COMMISSION.
13. ORDINANCE 2014-1 an ordinance adopting the Beryl Solar Community Development Project Area Plan, as approved by the Iron County Community Development and Renewal Agency, as the official community development project area plan for the Beryl Solar Community Development Project Area, and directing that notice of the adoption be given as required by statute and providing for an effective date.
14. ORDINANCE 2014-2 an ordinance adopting the Buckhorn Solar Community Development Project Area Plan, as approved by the Iron County Community Development and Renewal Agency, as the official community development project area plan for the Beryl Solar Community Development Project Area, and directing that notice of the adoption be given as required by statute and providing for an effective date.
15. ORDINANCE 2014-3 an ordinance adopting the Cedar Valley Solar Community Development Project Area Plan, as approved by the Iron County Community Development and Renewal Agency, as the official community development project area plan for the Beryl Solar Community Development Project Area, and directing that notice

of the adoption be given as required by statute and providing for an effective date.

16. ADJOURN AS COUNTY COMMISSION AND CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY.
17. ADJOURN AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND RECONVENE AS COUNTY COMMISSION.
18. ~~ORDINANCE 2014-4~~ RESOLUTION 2014-1 A ~~An ordinance~~ Resolution approving an interlocal agreement between the Iron County Community Development and Renewal Agency and Iron County regarding the Beryl Solar Community Development Project Area.
19. ~~ORDINANCE 2014-4~~ RESOLUTION 2014-2 A ~~An ordinance~~ Resolution approving an interlocal agreement between the Iron County Community Development and Renewal Agency and Iron County regarding the Buckhorn Solar Community Development Project Area.
20. ~~ORDINANCE 2014-4~~ RESOLUTION 2014-3 A ~~An ordinance~~ Resolution approving an interlocal agreement between the Iron County Community Development and Renewal Agency and Iron County regarding the Cedar Valley Solar Community Development Project Area.
21. ADJOURN AS THE IRON COUNTY COMMISSION AND RECONVENE AS GOVERNING BOARD OF IRON COUNTY UNINCORPORATED SERVICES DISTRICT # 2.
22. APPROVE AND ADOPT AN INTERLOCAL AGREEMENT BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND THE IRON COUNTY UNINCORPORATED SERVICES DISTRICT # 2 FOR BERYL SOLAR COMMUNITY DEVELOPMENT PROJECT AREA.
23. APPROVE AND ADOPT AN INTERLOCAL AGREEMENT BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND THE IRON COUNTY UNINCORPORATED SERVICES DISTRICT # 2 FOR BUCKHORN SOLAR COMMUNITY DEVELOPMENT PROJECT AREA.

24. APPROVE AND ADOPT AN INTERLOCAL AGREEMENT BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND THE IRON COUNTY UNINCORPORATED SERVICES DISTRICT # 2 FOR CEDAR VALLEY SOLAR COMMUNITY DEVELOPMENT PROJECT AREA.
25. ADJOURN AS THE GOVERNING BOARD OF IRON COUNTY UNINCORPORATED SERVICES DISTRICT # 2 AND RECONVENE AS COUNTY COMMISSION.

### **NON - DELEGATED ITEMS**

1. Prairie Dog Matters and Clarification for Clearance Procedures for Low Impact HCP.

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.

Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

#### *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 23<sup>rd</sup> day of January 2014 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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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 10<sup>th</sup> Day of February, 2014** 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. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
2. PRESENT DWR PILT PAYMENT. Requested by Kevin Bunnell, DWR Regional Supervisor.
3. ORDINANCE 2014-4 An Ordinance of Iron County, Utah Repealing Ordinance Number 111 Which Established the Sheriff and Correction Officer Merit Service System, Adopting and Modifying Certain Chapters and Sections of Title 2, Administration and Personnel; Defining Terms; Eliminating the Deputy Sheriff and Correction Officers Merit System; Placing All Full-time County Employees under the County Personnel Management Act; and Providing an Effective Date
4. ADJOURN AS COUNTY COMMISSION AND CONVENE AS THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2.
5. RESOLUTION SSD # 2 2014-1 A resolution approving an interlocal agreement between the Iron County Community Development and Renewal Agency and the Iron County Unincorporated Area Services District #2 regarding the Beryl Solar Community Development Project Area.

6. RESOLUTION SSD # 2 2014-2 A resolution approving an interlocal agreement between the Iron County Community Development and Renewal Agency and the Iron County Unincorporated Area Services District #2 regarding the Buckhorn Solar Community Development Project Area.
7. RESOLUTION SSD # 2 2014-3 A resolution approving an interlocal agreement between the Iron County Community Development and Renewal Agency and the Iron County Unincorporated Area Services District #2 regarding the Cedar Valley Solar Community Development Project Area.
8. ADJOURN AS THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2 AND RECONVENE AS COUNTY COMMISSION
9. ADJOURN AS COUNTY COMMISSION AND CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY .
10. RESOLUTION ICCD&RA 2014-14 A resolution of the Governing Board of the Iron County Community Development and Renewal Agency, authorizing revisions to the Utah Red Hills Renewable Park Community Development Project Area Plan and related matters.
11. ADJOURN AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND RECONVENE AS COUNTY COMMISSION.

### **NON - DELEGATED ITEMS**

#### 1. Prairie Dog Matters

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by: David I. Yardley, Iron County Clerk

**NOTICE AND AGENDA OF A MEETING OF THE  
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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 24<sup>th</sup> day of February, 2014** 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.

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

ADJOURN AS COUNTY COMMISSION AND CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY.

1. PUBLIC HEARING to receive comments on the draft SunEdison Phase I Community Development Project Area Plan (the "Plan") for a community development project area (the "Project Area") consisting of approximately 3,147.6 acres of land with limited improvements located entirely within Iron County (parcels E-0113-0000-0000, E-0142-0000-0000, SA-E-4509-0000-0000, E-0213-0214-0000).

ADJOURN AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND RECONVENE AS COUNTY COMMISSION.

2. ORDINANCE 2014-5 Present for approval An Ordinance of the Board of County Commissioners (The "Board") of Iron County, Utah Adopting the SunEdison Phase 1 Project Area Plan, and Related Matters.

ADJOURN AS COUNTY COMMISSION AND CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY.

3. RESOLUTION ICCD&RA 2014-15 a resolution of the governing body of the Iron County Community Development and Renewal Agency approving the draft SunEdison Phase I Project Area Plan and related matters.

4. RESOLUTION ICCD&RA 2014-16 a resolution of the governing body of the Iron County Community Development and Renewal Agency approving an interlocal agreement with certain public entities to share certain tax increment revenues to support the SunEdison Phase I Community Development Project Area (“The Project Area”); authorizing the execution and delivery of said interlocal agreement; approving the publication of a notice of interlocal agreement; and related matters.

ADJOURN AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND RECONVENE AS COUNTY COMMISSION.

10:30 A.M. COURTHOUSE BOILER BID OPENING

5. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.

6. RAP TRAINING

7. PERSONNEL

A) Ambulance

1. Request Approval of Transfer for Devin Lauritzen from ICAS to Sheriff Deputy Patrol Division Effective March 2, 2014. Requested by Sheriff Mark Gower.

B) Attorney

1. Request Approval of Promotion for Tyler Romeril to Deputy Attorney V Effective Date March 20, 2014. Requested by Scott Garrett, County Attorney.

#### **NON - DELEGATED ITEMS**

1. Prairie Dog Matters.
2. Board Appointments

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by: David I. Yardley, Iron County Clerk

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**AGENDA**

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

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

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
2. DISCUSS OPTIONS ON UTILIZING VOLUNTEER AGENCIES THAT FALL UNDER THE COUNTY'S PREVUE DURING AN EMERGENCY OR DISASTER INCIDENT. Requested by Marie Brooks, Iron County Emergency Management Director.

**CONVENE AS BOARD OF EQUALIZATION**

3. REVIEW AND CONSIDER REQUESTS FROM VARIOUS RELIGIOUS, CHARITABLE OR EDUCATIONAL ORGANIZATIONS SEEKING TAX EXEMPT STATUS FOR THE 2014 TAX YEAR. Requested by Christene Lowder, Iron County Chief Deputy Clerk.

**ADJOURN AS COUNTY COMMISSION AND BOARD OF EQUALIZATION AND CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY.**

4. RESOLUTION ICCD&RA 2014-17 A resolution of the Governing Body of the Iron County Community Development and Renewal Agency approving a development

agreement relating to the SunEdison Phase I Project Area and authorizing the execution and delivery of the same and related matters.

**ADJOURN AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND RECONVENE AS THE COUNTY COMMISSION**

5. RESOLUTION 2014-4 a resolution of the Board of County Commissioners (the “Board”) of Iron County, Utah approving an Interlocal Agreement with the Iron County Community Development and Renewal Agency to share certain tax increment revenues to support the SunEdison Phase I Community Development Project Area; authorizing the execution and delivery of said interlocal agreement, and related matters.
  
6. PERSONNEL
  - A) SHERIFF
    1. REQUEST APPROVAL OF POSITION DESCRIPTIONS
      - a. Administrative Lieutenant Patrol Division. Position Will Replace the Position of Sheriff Chief Deputy in June 2014. Requested by Mark Gower, Iron County Sheriff.
      - b. Sheriff Deputy Paramedic Patrol Division. Requested by Mark Gower, Iron County Sheriff.
    2. REQUEST APPROVAL OF PROMOTION
      - a. Deputy Tony Gower to Deputy III. Effective March 3, 2014. Requested by Mark Gower, Iron County Sheriff.
    3. REQUEST APPROVAL OF HIRE
      - a. Sandra Capps as a Full Time Corrections Secretary I. Backfill for a Vacant Position. Effective March 17,2014. Requested by Captain Bret Allred, Iron County Jail Commander.
  
7. RAP TRAINING
  
8. REVIEW WORKERS COMPENSATION 2013 YEAR END REPORT.

**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.

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by: David I. Yardley, Iron County Clerk

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**AGENDA**

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

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

ADJOURN AS COUNTY COMMISSION AND CONVENE AS THE IRON COUNTY  
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY.

1. RESOLUTION ICCD&RA 2014-19. A Resolution of the Governing Body of the Iron County Community Development and Renewal Agency Approving the Revised Utah Red Hills Renewable Park Project Area and Related Matters.
2. RESOLUTION ICCD&RA 2014-20. A Resolution of the Governing Body of the Iron County Community Development and Renewal Agency Approving Interlocal Agreements with Certain Public Entities to Share Certain Tax Increment Revenues to Support the Utah Red Hills Renewable Park Community Development Project Area (“The Project Area”); Authorizing the Execution and Delivery of Said Interlocal Agreements; Approving the Publication of a Notice of Interlocal Agreement; and Related Matters.

ADJOURN AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL  
AGENCY AND RECONVENE AS COUNTY COMMISSION.

3. ORDINANCE 2014-7. An Ordinance of the Board of County Commissioners (The “Board”) of Iron County, Utah Adopting the Revised Utah Red Hills Renewable Park Project Area Plan, and Related Matters.
4. RESOLUTION 2014-6, A Resolution of the Board of County Commissioners (The



“Board”) of Iron County, Utah Approving an Interlocal Agreement with the Iron County Community and Development and Renewal Agency to Share Certain Tax Increment Revenues to Support the Utah Red Hills Renewable Park Community Development Project Area; Authorizing the Execution and Delivery of Said Interlocal Agreement; and Related Matters.

ADJOURN AS COUNTY COMMISSION AND CONVENE AS THE GOVERNING BOARD OF IRON COUNTY UNINCORPORATED SERVICES DISTRICT #2.

5. RESOLUTION UNINCORPORATED SERVICES DISTRICT #2 2014-4. A Resolution of the Governing Board (The “Board”) of the Iron County Unincorporated Services District #2 (The “District”) Approving an Interlocal Agreement with the Iron County Community Development and Renewal Agency to Share Certain Tax Increment Revenues to Support the Proposed Utah Red Hills Renewable Park Community Development Project Area; Authorizing the Execution and Delivery of said Interlocal Agreement; and Related Matters.

ADJOURN AS THE GOVERNING BOARD OF IRON COUNTY UNINCORPORATED SERVICES DISTRICT #2 AND RECONVENE AS THE IRON COUNTY COMMISSION.

6PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment

Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.

7. RESOLUTION 2014-7 CONSIDERATION OF ADOPTION ON MANAGEMENT OF WILD HORSES IN IRON COUNTY. Requested by Mike Worthen, Iron County Natural Resource Department.
- 8 PRAIRIE DOG TAKE.
  - a) Son Builders, Property Located at 177 S 3900 West, Mt. Shadows Subdivision Phase Iii, Lot 53. Estimated Take Will Be at Least 1.6 Utah Prairie Dogs and 0.24 Acres of Habitat.
  - b) Ted Steffensen Construction, Inc., Property Located at 3885 W 175 South, Mt. Shadows Subdivision Iii, Lot 52. Estimated Take Will Be at Least 1.7 Utah Prairie Dogs and 0.25 Acres of Habitat.

9. UTAH WATER RESOURCE DEVELOPMENT CORPORATION INVOICE REGARDING CLOUD SEEDING.
10. REQUEST FOR REMOVAL OF PROPERTY FROM AGRICULTURAL PROTECTION ZONE. Escalante Farms. LLC, Tax Serial # E-1387-0006-0002. Requested by R Jared Holt, Escalante Farms LLC.
11. REVIEW AND APPROVE SIGNING OF THE UTAH PRAIRIE DOG CONSERVATION FUND AGREEMENT.
12. RESOLUTION 2014-5 APPOINTING EXECUTIVE COMMITTEE MEMBERS TO THE SOUTHWEST REGIONAL RESPONSE AND COORDINATING TEAM.
13. COREY VONBERG GRAMA REQUEST APPEAL.
14. RAP TRAINING
15. REVIEW AND CONSIDER REQUESTS FROM VARIOUS RELIGIOUS, CHARITABLE OR EDUCATIONAL ORGANIZATIONS SEEKING TAX EXEMPT STATUS FOR THE 2014 TAX YEAR THAT WERE TABLED AT MARCH 10 COMMISSION MEETING. Requested by Christene Lowder, Iron County Chief Deputy Auditor.

#### **NON - DELEGATED ITEMS**

1. Prairie Dog Matters.
2. Board Appointments.

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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

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**AGENDA**

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

10:00 A.M.    **PUBLIC APPOINTMENTS**

1.    PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
2.    APPROVE & SIGN CONTRACT FOR THE GRANULAR BORROW ON 5700 WEST PROJECT. Requested by Steve Platt, Iron County Engineer.
3.    VALLEY VIEW MEDICAL CENTER UPDATE. Requested by Jason Wilson, Valley View Medical Center Administrator.
4.    ORDINANCE 2015-1 ALLOWING NIGHT HUNTING INCLUDING SPOTLIGHTING WITH A WEAPON ENACTED PURSUANT TO U.C.A. §23-13-17 FOR LIMITED SPECIES.
5.    DISCUSSION ON IMPOSITION OF IRON COUNTY LOCAL OPTION SALES AND USE TAX FOR HIGHWAYS AND PUBLIC TRANSIT.
6.    PERSONNEL
  - A. Approve Iron County Equal Employment Opportunity Policy.
  - B. Discuss the Iron County Personnel Policy Section 29 Sick Leave.
  - C. Discussion and Action Regarding EMS Reduction In Force.
  - D. JUSTICE COURT
    1. Approve Sharrisa Turnbaugh as a new hire, effective April 5, 2015. This is a backfill of vacant position, left by Kaitlin Sorensen who has moved to full time.
  - E. CORRECTIONS
    1. Pay increase for Carla Britt who has obtained her Associates degree, requesting pay increase per deputy retention policy. Effective April 12, 2015.

2. Pay increase for Jarod Hansen who has completed six (6) months of employment with successful completion of FTO. Eligible for pay increase per deputy retention policy. Effective April 12, 2015.

F. ROADS

1. Approve the rehire of Jamie Webb, effective April 12, 2015. This is a backfill position left by Michael Roundy.
7. DISCUSS THE BRIAN HEAD COMMUNITY DEVELOPEMNT AGENGY. Requested by Bret Howser, Brian Head Town Manager.

**NON-DELEGATED ITEMS**

1. Prairie Dog Matters
2. Board Appointments

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*I hereby certify that copies of this notice have been posted in compliance with Utah Code 52-4-202.*

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By: Jonathan T. Whittaker, Iron County Clerk

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STATE OF UTAH**

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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 14<sup>th</sup> Day of April, 2014** at the hour of 9:00 o'clock a.m.

AGENDA

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

10:00 A.M. PUBLIC APPOINTMENTS

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.

2. PRESENT RESOLUTION 2014-9 ADOPTING UTAH'S PATCHWORK PARKWAY'S INTERPRETIVE AND SIGNING PLAN. Presented by Nancy Dalton, Byway Coordinator and H C "Dutch" Deutschlander, Byway Chairman.

ADJOURN AS COUNTY COMMISSION AND CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY.

3. INTERLOCAL AGREEMENT entered into as of this 14<sup>th</sup> day of April, 2014, by and between the Iron County Community Development and Renewal Agency (the "Agency") and the Iron County Unincorporated Services District #2 (the "District") (collectively, the "Parties").

ADJOURN AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND CONVENE AS THE GOVERNING BOARD OF IRON COUNTY UNINCORPORATED SERVICES DISTRICT #2.

4. RESOLUTION SSD # 2 2014-5 A resolution approving an interlocal agreement between the Iron County Community Development and Renewal Agency and the Iron County Unincorporated Area Services District #2 regarding SunEdison Phase 1.

ADJOURN AS THE GOVERNING BOARD OF IRON COUNTY UNINCORPORATED SERVICES DISTRICT #2 AND RECONVENE AS THE IRON COUNTY COMMISSION.

5. RESOLUTION 2014-10 OFFICIALLY FORMING THE IRON COUNTY LOCAL EMERGENCY PREPAREDNESS COMMITTEE.

6. DONATION TO WESTERN RANGE CONSERVATION ASSOCIATION.

7. APPROVAL OF LETTER OF AGREEMENT WITH BLM FOR PARTICIPATION IN WATER AND BAIT TRAPPING OF HORSES ON PRIVATE LANDS IN BIBLE SPRINGS HORSE MANAGEMENT AREA (HMA).

8. PERSONNEL MATTERS

A) SHERIFF PATROL DIVISION

1. Status Change for Devin Lauritzen from Paramedic to Patrol Deputy, Requested by Sheriff Gower.
2. Pay Increase for Dan Raddatz, Per Policy. Effective Date 03/16/14.

CORRECTIONS DIVISION

1. Increase for Josh Winder, Completed FTO/6 Months, Per Policy. Effective Date 3/16/2014.

B) WEED DEPARTMENT

1. Requesting Three Temporary/Seasonal Positions: 1 - Four Month Employee, 2 - Eight Week Employees. Requested by Kacy Adams.

C) JUSTICE COURT

1. New Hire Approval for Kaitlin Sorensen, Requested by Judge Miller.
2. Status Change for Austin Bozzelli, Requested by Judge Miller.

9. TAX MATTER - Holt Farms Agreement Approval

NON - DELEGATED ITEMS

1. Prairie Dog Matters

2. Approve Signatures on Contract Award documents for weed control on BLM lands by Iron County Weed Control Department for 2014.

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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

*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 April 2014 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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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 28<sup>th</sup> day of April, 2014** 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. **PUBLIC APPOINTMENTS**

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character
2. RESOLUTION 2014-11 APPROVING AN INTERLOCAL AGREEMENT WITH SOUTHERN UTAH UNIVERSITY TO PROVIDE FUNDING FOR THE SHAKESPEARE FESTIVAL CENTRE; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID INTERLOCAL AGREEMENT AND A RELATED PUBLICATION OF A NOTICE; AND RELATED MATTERS.
3. DISCUSSION ON FUTURE NATIVE FISH RESTORATION PROJECTS IN IRON COUNTY. Requested by and Presented by Richard Hepworth, DWR Regional Aquatic Manager.
4. APPROVAL OF A SIGNED COOPERATIVE AGREEMENT FOR THE HIRING AND SUPERVISION OF THE IRON COUNTY HABITAT CONSERVATION PLAN TECHNICIANS. Requested by Jessica Van Woeart, HCP Administrator/Wildlife Biologist with DWR.
5. PRAIRIE DOG NON-PERMANENT TAKE FOR ONE PRAIRIE DOG. For Property

Located in the Red Canyon Estates, Lot 12, Parowan. Requested by Velocity Homes.

6. BLM TO PROVIDE AN UPDATE ON WILD HORSE CAPTURE AND PLANNING EFFORTS IN THE COUNTY. Presented by Chad Hunter, BLM Representative.
  7. BAILIFF CONTRACT #110323, AMENDMENT #4. Contract Period July 1, 2014 to June 30, 2015.
  8. CEDAR CITY UTAH HIGHWAY PATROL DISPATCH CONTRACT #88-0340, AMENDMENT #4.
  9. RAP TRAINING
  10. A) SHERIFF
    1. Request Approval of Advancement
      - a. Jon Bettridge - Correction Pay
      - b. Shawn Peterson - Correction Pay
      - c. Kellen Hudson
      - d. Jake Hoyt
      - e. Ron Skeem
      - f. Del Schlosser - BS Correction Pay
    2. Request Approval of Hire
      - a. Reagan Lindsey as an EMS Corporal
      - b. Daniel Abbott as a Full Time Paramedic
- B) COUNCIL ON AGING
1. Request Approval of Hire
    - a. Curtis Crawford as a Outreach Worker. Backfill for Elizabeth Houchen.

### **NON - DELEGATED ITEMS**

1. Prairie Dog Matters.
2. Approval of Refund of Personal Property Tax on Mediation Agreement, Holt Dairy LLC.
3. USU Extension Agreement 2014

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.

Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

*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 22<sup>ND</sup> day of April 2014 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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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 12<sup>th</sup> Day of May, 2014** 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. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.

ADJOURN AS IRON COUNTY COMMISSION AND CONVENE AS THE GOVERNING BOARD OF THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY.

NOTICE OF SPECIAL MEETING APPROVAL.

2. RESOLUTION NO. ICCD&RA 2014-22 Approving Participation Agreements for Beryl Solar, LLC; Buckhorn Solar, LLC; and Cedar Valley Solar, LLC; Regarding the Beryl Solar, Buckhorn Solar, and Cedar Valley Solar Community Development Project Areas.

3. RESOLUTION NO. ICCD&RA 2014-23 A Resolution of the Governing Board of the Iron County Community Development and Renewal Agency, Authorizing the Preparation of a Draft Community Development Project Area and Related Matters.

4. RESOLUTION NO. ICCD&RA 2014-24 A Resolution Designating the Proposed Enterprise Community Development Project Area, Authorizing the Preparation of Draft Community

Development Project Area Plans and Budgets, and Authorizing and Directing All Necessary Action by the Agency, Staff, and Counsel.

5. ADOPT PARTICIPATION AGREEMENT FOR BERYL SOLAR LLC.

6. ADOPT PARTICIPATION AGREEMENT FOR BUCKHORN SOLAR LLC.

7. ADOPT PARTICIPATION AGREEMENT FOR CEDAR VALLEY SOLAR LLC.

ADJOURN AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND  
CONVENE AS THE IRON COUNTY COMMISSION

8. DISCUSSION ON PAROWAN HIGH SCHOOL RESOURCE OFFICER. Requested by Roy Mathews, Parowan High School Principal.

9. UTAH STATE LIBRARY MEMORANDUM OF AGREEMENT WHICH PROVIDES FOR BOOKMOBILE SERVICE TO IRON COUNTY FY 2014-2015.

10. LEASE AGREEMENT WITH THE STATE OF UTAH DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT FOR THE DISPATCH CENTER. Contract No. 88-0340 Amendment No. 4.

11. LEASE AGREEMENT WITH THE STATE OF UTAH DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT FOR THE DEPARTMENT OF NATURAL RESOURCES, UTAH GEOLOGICAL SURVEY. Contract No. 060505 Amendment No. 3.

12. DONATION TO WESTERN RANGE CONSERVATION ASSOCIATION -  
OR FUNDING PARTICIPATION IN LAW SUIT WITH BLM.

13. CONTRACT APPROVAL AND SIGNATURES FOR EVERBRIDGE MASS NOTIFICATION SYSTEM. Requested by Marie Brooks, Emergency Management Coordinator.

14. APPROVAL OF LEPC BOARD MEMBERS. Requested by Marie Brooks, Emergency Management Coordinator.

15. APPROVAL OF AN AGREEMENT BETWEEN THE COUNTY AND PARTICIPATING

## MUNICIPALITIES FOR OPERATION OF A MASS NOTIFICATION SYSTEM.

16. REQUEST FOR A TRAFFIC STUDY FOR SPEED AND VOLUME ON WECCO ROAD/IRON SPRINGS ROAD NEAR RAILROAD GRADE CROSSING LOCATED AT IRON SPRINGS AND ANTELOPE ROAD . Requested by Alex Engelke, General Manger Comstock Mountain Lion Railroad.

17. NOTIFICATION OF CONDITION USE PERMIT FOR A KENNEL. For Daniel and Mary Stubbs. Property Located at Section 2, Township 37 South, Range 12 West. Property Account Number 0282399, Parcel Number E-0259-0014-0000. Presented by Chad Nay/Terry Palmer With Building and Zoning Department.

18. GRAMA APPEAL. Submitted by Corry Vonberg.

### 19. PERSONNEL MATTERS

#### A) SHERIFF PATROL DIVISION

1. Approval for Advancement for Pedro Garcia, He Has Completed PTO as of 2/9/2014.
2. Promotion of Del Schlosser to Lieutenant Over Patrol Division To Replace The Undersheriff Rick Evans, Due to Retirement, Effective June 23, 2014.

#### B) AMBULANCE DIVISION

1. Approval of New Hires. Joshua Coburn, Sarah Englestead, Jenny Jones, Travis Fails, Daniel Rowley, Laramie Allred, Staci Oldroyd, Emily Washburn, Ken Coates, Doug Deutschlander.

20. CONFERENCE CALL WITH REPRESENTATIVE STEWART'S OFFICE RE PRAIRIE DOG MATTERS.

### NON - DELEGATED ITEMS

1. Prairie Dog Matters
2. Discussion of Personnel Policy and Procedure for Administration

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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

*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 8<sup>th</sup> day of May 2014 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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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 27<sup>th</sup> day of May, 2014** 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, and Council on Aging), ETC.

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

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
2. RESOLUTION 2014-12 A RESOLUTION NOT TO OPPOSE BRIAN HEAD PAR TAX.

ADJOURN AS IRON COUNTY COMMISSION AND CONVENE AS THE GOVERNING BOARD OF THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY.

3. RESOLUTION NO. ICCD&RA 2014-25 APPROVING AN INTERLOCAL AGREEMENT SUNEDISON PHASE 1 AND SSD#2; AND RELATED MATTERS.
4. RESOLUTION NO. ICCD&RA 2014-26 APPROVING A DEVELOPMENT AGREEMENT RELATING TO THE UTAH RED HILLS RENEWABLE PARK PROJECT AREA AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE SAME; AND RELATED MATTERS.

ADJOURN AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND RECONVENE AS THE IRON COUNTY COMMISSION



5. DISCUSSION ON OHV TRAILS IN IRON COUNTY. Requested by Michael Franklin/Chris Haller with Utah State Parks.
6. NOTICE OF CONDITIONAL USE PERMIT APPLICATION. For the Enterprise Solar LLC a Utility Scale Solar Power Plant Located South West of Newcastle (4336 South Bench Road). Located Within Sections 23, 23, 23, 26, 30, T36South, Range 15 & 16 West. Requested by Reed Erickson, Iron County Planner.
7. REVIEW AND APPROVE COOPERATIVE AGREEMENT FOR FIRE DEPARTMENT SERVICES. Submitted by Michael Edwards, Iron County Deputy Attorney.

### **NON - DELEGATED ITEMS**

1. Prairie Dog Matters.
2. Board Appointments
3. Iron County Policy Review

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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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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**

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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 9<sup>th</sup> Day of June, 2014** 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.

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

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.

**PUBLIC HEARING:**

10:00 A.M. PUBLIC HEARING AND ACTION FOR PRELIMINARY PLAT FOR THE PEAK VIEW SUBDIVISION PHASE 1. Presented by Chad Nay, Iron County Building Official/Zoning Administrator.

**PUBLIC APPOINTMENTS:**

2. INTERLOCAL AGREEMENT AMENDMENT - EVERBRIDGE MASS NOTIFICATION SYSTEM.
3. COOPERATIVE AGREEMENT WITH DIVISION OF WILDLIFE RESOURCES FOR THE DEVELOPMENT OF A NEW IRON COUNTY HABITAT CONSERVATION PLAN.
4. REVIEW, ADJUSTMENTS, AND APPROVAL THE RESULTS OF THE ANNUAL

TAX SALE HELD MAY 22, 2014. Presented by Christene Lowder, Iron County Chief Deputy Auditor.

5. PERSONNEL MATTERS

A) MOTOR VEHICLE

1. Approve Lana Bauer as a New Hire to Replace Tara Marsh - Effective June 9

B) AMBULANCE DIVISION

1. Approve Staci Oldroyd Promotion to AEMT - Effective May 25.
2. Approve Matthew Goodman Promotion to Paramedic - Effective May 25.
3. Approve Daniel Robinson Status Change to Full Time Paramedic - To Replace Allen Mitchell.

C) SHERIFF DEPARTMENT

1. Approve Jose Montoya as a New Hire, Reserve Bailiff, On Call Position.
2. Approve Matthew Fox as a New Hire to Fill a Vacant Position.

D) COUNCIL ON AGING

1. Approve Timothy Bishop New Hire, To Replace Larry Leigh As Parowan Senior Citizen Driver.

E) CERTIFY NEW RETIREMENT RATES FOR JULY 1, 2014 THROUGH JUNE 30, 2015; UTAH RETIREMENT SYSTEM.

6. RAP TRAINING.

ADJOURN AS IRON COUNTY COMMISSION AND CONVENE AS THE GOVERNING BOARD OF THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY.

7. Approve Signatures on Plat Map of the Boundary of Beryl Solar LLC Community Development Area; Plat Map of the Boundary of Buckhorn Solar LLC Community Development Area; Plat Map of the Boundary of Cedar Valley Solar LLC Community Development Area; Plat Map of the Boundary of SunEdison Phase 1 Community Development Area, Fiddlers Area Overall; and the Plat Map of the Boundary of SunEdison Phase 1 Community Development Area, Quichapa Area Overall.

ADJOURN AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND RECONVENE AS THE IRON COUNTY COMMISSION.

**NON - DELEGATED ITEMS**

1. Prairie Dog Matters

2. Discussion of Personnel Policy and Procedures for Recruitment and Hiring for Vacant Positions.
3. Employee Status
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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

*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 4<sup>th</sup> day of June 2014 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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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 23<sup>rd</sup> day of June, 2014** 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/Planner, Engineer, Road, Landfill), ETC.
- 10:00 A.M. **PUBLIC APPOINTMENTS**
1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
  2. UDOT COOPERATIVE AGREEMENT. Project for Trade of State Dollars for Federal Dollars. Presented by Steve Platt, Iron County Engineer.
  3. BOWERY CREEK ROAD PROJECT AGREEMENT WITH STATE OF UTAH, USDA FOREST SERVICE, DIXIE NATIONAL FOREST. Presented by Steve Platt, Iron County Engineer.
  4. NOTIFICATION OF CONDITIONAL USE PERMIT FOR FAMILY CEMETERY. Property Location E1/2 SW1/4 NW1/4 SEC 36, T32S, R6W, SLM. Account #0404035, Serial #C-0032-0001-0001-05. Requested by Jacob Cook, President, Bear Mountain Enterprises.
  5. COMMISSION APPROVAL OF EXEMPTIONS FOR BUSINESS PERSONAL PROPERTY LESS THAN \$10,000. Presented by Cindy Bulloch, Iron County Assessor.
  6. BOARD OF EQUALIZATION HEARING - REQUEST FOR REMOVAL OF GREENBELT PENALTY. Property Description Account Number 0493168, Parcel

Number D-1083-0002-0000, Acres 15.18 and Account Number 0493167, Parcel Number D-1083-0001-0000, Acres 40.00. Requested by Perkins Mountain Property, Marsha Perkins and Mary Ann Roberts.

7. PROPOSED PROCLAMATION IN SUPPORT OF LOCAL FIRST UTAH'S INDEPENDENTS WEEK. Requested by Katherine Westmoreland.

8. PERSONNEL MATTERS:

A) AMBULANCE DEPARTMENT.

1. Promotion of Laramie Allred to Advanced EMT - Effective May 25, 2014.

B) PERSONNEL POLICY AND PROCEDURES.

1. Approve Draft Recruitment and Hiring for Vacant Positions Policy.

### **NON - DELEGATED ITEMS**

1. Prairie Dog Matters.

2. Board Appointments.

3. Approval of Geoffrey L. Chestnut Billing for Braffits Creek Bankruptcy Case.

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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

### *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 19<sup>th</sup> day of June 2014 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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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 14<sup>th</sup> Day of July, 2014** 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, (TV, FIRE, AND FAIR), ETC.

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

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
2. INTERLOCAL ROADSIDE SERVICE AGREEMENT BETWEEN IRON COUNTY AND CICWCD FOR WELLHEAD PROTECTION AREA. Presented by Justin W. Wayment, CICWCD Attorney.
3. FIRE DEPARTMENT COOPERATIVE AGREEMENTS BETWEEN IRON COUNTY PAROWAN CITY, PARAGONAH TOWN, AND BRIAN HEAD TOWN. Presented by Ryan Riddle, Iron County Fire Marshall.
4. RESOLUTION 2014-14 AUTHORIZING APPLICATION TO THE GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT FOR CREATION OF A RECYCLING MARKET DEVELOPMENT ZONE IN IRON COUNTY.
5. RESOLUTION 2014-15 APPROVAL OF THE CERTIFIED TAX RATE FOR 2014. Presented by Eugene Adams, Iron County Auditor.
6. REQUEST TO WAIVE THE BUILDING PERMIT AND INSPECTION FEE FOR CONSTRUCTION OF NEW RESTROOM AND PAVILION FACILITIES IN THE PAROWAN CITY PARK.

7. GREENBELT ROLLBACK/REINSTATEMENT FOR PETER THORNTON  
PROPERTY SERIAL #E-111-0002-0000. Presented by Cindy Bulloch, Iron County  
Assessor.
8. DISCUSS COLLECTION OPTIONS FOR DELINQUENT BUSINESS PERSONAL  
PROPERTY. Presented by Cindy Bulloch, Iron County Assessor.
9. PERSONNEL MATTERS

A) COUNCIL ON AGING

1. Approve Lana Bauer as a New Hire Temporary Cook, Effective July 9, 2014.

B) SHERIFF DEPARTMENT

1. Approve David Pangan as a New Hire, Effective July 7, 2014. Backfill for  
Sergeant Wayne Peterson Who Is Retiring.
2. Approve Jarod Hansen as a New Hire, Effective July 7, 2014. Backfill of  
Vacant Position.
3. Corporal David Mitchell to Be Promoted to Detective Sergeant, Effective June,  
23, 2014.  
Backfill of  
Position Left  
by Lieutenant  
Schlosser.
4. Approve Pedro Garcia for Employee Advancement. Has Completed FTO and  
One Year Probation.
5. Approve Brenda Pires for Employee Advancement. Has Completed 6 Month  
FTO.
6. Approve Pierce Robertson for Employee Advancement. Has Completed 6  
Month FTO.
7. Approve Joshua Winder for Employee Advancement. Has Completed FTO and  
One Year Probation.

C) ROAD DEPARTMENT

1. Approve Shawn Slaugh as New Hire, Effective July 7, 2014. Backfill of  
Position Left by Jamie Webb.



D) RECORDER DEPARTMENT

1. Request Approval of Interim Cadastral Mapper I/Office Manager Position

**NON - DELEGATED ITEMS**

1. Prairie Dog Matters
2. Revision of Section 5 - Progressive Discipline
3. Revision of Section 8 - Grievance and Appeals
4. Discussion of Wage and Salary Structure
5. 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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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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**

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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 28<sup>th</sup> day of July, 2014** 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. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
2. ADOPT IRON COUNTY FIRE PROTECTION STANDARD OPERATING PROCEDURES (SOP). Presented by Ryan Riddle, Iron County Fire Marshal.
3. VALLEY VIEW MEDICAL CENTER UPDATES. Discuss Advancement in Services Including Wound Clinic, Joint Camp, and the Sports Medicine Program. Discuss Any Questions Regarding Tax Exempt Status. Requested by Jason Wilson, Valley View Medical Center Administrator.

**CONVENE AS BOARD OF EQUALIZATION**

4. TAX APPEALS
  - A. Roll-Back Tax Appeal Filed by Parowan Properties.
  - B. Roll-Back Tax Appeal Filed by Elmer Enterprises.

**RECONVENE AS IRON COUNTY COMMISSION**

5. PROCLAIM SEPTEMBER 2014 AS CHILDHOOD CANCER AWARENESS MONTH

IN IRON COUNTY.

6. PERSONNEL MATTERS:

A) SHERIFF DEPARTMENT

1. Devin Lauritzen - Completed Field Training for Officer (FTO), Request Pay Increase Effective 7/21/2014.

B) CORRECTION DEPARTMENT

1. Cassandra Hulet - Completed One Year Probation, Request Pay Increase Effective 3/30/2014.

2. Evan Miller - Completed One Year Probation, Request Pay Increase Effective 3/30/2014.

C) AMBULANCE DEPARTMENT

1. Jonathan Jimerson - Advance from EMT to Advanced EMT, Pay Rate Change.

**NON - DELEGATED ITEMS**

1. Prairie Dog Matters.
2. Board Appointments.
3. Revision of Personnel Policy Section 5 - Progressive Discipline.

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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

*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 22<sup>nd</sup> day of July 2014 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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**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 11<sup>th</sup> Day of August, 2014** 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. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.

**CONVENE AS THE BOARD OF EQUALIZATION**

2. REVIEW AND RULING ON A ROLL-BACK TAX APPEAL Requested by Catherine Jordan Property Serial No. E-0323-0006-0005 and E-0323-0006-0006.
3. RECALL FOR ACTION ROLL-BACK TAX APPEAL FILED BY PAROWAN PROPERTIES TABLED AT JULY 28 COMMISSION MEETING. Property Serial Numbers C-0737-0002-0005 and C-0737-0002-0001.

**RE-CONVENE AS THE IRON COUNTY BOARD OF COMMISSIONERS**

4. RESOLUTION 2014-17 APPROVING THE ASSIGNMENT OF A CABLE TELEVISION FRANCHISE FROM BRESNAN COMMUNICATIONS TO TDS BAJA BROADBAND LLC

**CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

5. RESOLUTION NO. ICCD&RA 2014-27A, A Resolution Passing Upon And Overruling Objections To The Enterprise Solar Community Development Project Area Plan Except Insofar As Such Objections Are The Basis For Modifications Of The Plan.

6. RESOLUTION NO. ICCD&RA 2014-27, A Resolution Approving And Adopting The Draft Community Development Plan For The Enterprise Solar Community Development Project Area As The Official Plan For The Beryl Solar Community Development Project Area.

## **RE-CONVENE AS THE IRON COUNTY BOARD OF COMMISSIONERS**

7. ORDINANCE NO. 2014-8, An Ordinance Adopting The Enterprise Solar Community Development Project Area Plan, As Approved By The Iron County Community Development And Renewal Agency, As The Official Community Development Project Area Plan For The Enterprise Solar Community Development Project Area, And Directing That Notice Of The Adoption Be Given As Required By Statute.

8. PERSONNEL MATTERS

- A) SHERIFF DEPARTMENT

1. Jeffrey Malcom Promotion from Corporal to Sergeant, Effective 8/17/2014
    2. Nathan Houchen Promotion from Deputy to Corporal, Effective 8/3/2014

- B) CORRECTIONS

1. BILINGUAL PAY (Requested by Captain Bret Allred)
      - a. Rosa Alldredge
      - b. Henry Armbruster
      - c. David Avila
      - d. Pierce Robertson
      - e. Josh Meredith

- C) APPROVAL OF FAIR VOLUNTEERS

## **NON - DELEGATED ITEMS**

1. Prairie Dog Matters.
2. Board Appointments.
3. Globally Harmonized System, OSHA Posting Requirements.
4. Equipment Transferred from Road Department to Landfill Department.

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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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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**

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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 25<sup>th</sup> day of August, 2014** 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, CICWCD) ETC.

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

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.

2. APPROVAL OF A COOPERATIVE AGREEMENT PROVIDING FOR CONSOLIDATED DISPATCH SERVICE. Presented by: Linda Petty

3. 2013 INDEPENDENT AUDIT RESULT. Presented by Mike Spilker, CPA with HintonBurdick.

4. 2014 REVENUE COMPARISON OF 2013 - THROUGH MIDYEAR. Presented by Eugene Adams, Iron County Auditor.

**ADJOURN AS IRON COUNTY COMMISSION AND CONVENE AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

5. APPROVAL OF AN INTERLOCAL AGREEMENT FOR THE ENTERPRISE SOLAR COMMUNITY DEVELOPMENT PROJECT AREA PLAN

6. ICCD&RA RESOLUTION 2014-28 APPROVING ENTERPRISE SOLAR INTERLOCAL AGREEMENT.

**ADJOURN AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY BOARD CONVENE AS IRON COUNTY SPECIAL SERVICE DISTRICT #2 BOARD.**

7. RESOLUTION SSD#2 2014-6 APPROVING ENTERPRISE SOLAR INTERLOCAL AGREEMENT.

**ADJOURN ANS THE BOARD OF THE IRON COUNTY SPECIAL SERVICE DISTRICT # 2 AND RECONVENE AS IRON COUNTY COMMISSION**

8. RESOLUTION 2014-18 APPROVING ENTERPRISE SOLAR INTERLOCAL

AGREEMENT.

9. REQUEST FOR SETTLEMENT ON PERSONAL PROPERTY TAXES FOR TAXES AND FEES. Requested by Chris Mackert, Star Sign and Banner of Cedar City.

10. PERSONNEL MATTERS:

A) SHERIFF DEPARTMENT

1. Doug Brown Promotion from Deputy to Corporal, Effective 8/10/2014
2. Request approval of Interim Pay for Corporal Adam burton, acting as Sergeant from 7/16/2014 to 8/16/2014

B) ATTORNEYMS OFFICE

1. Promotion for Candace Reid from Deputy II to Deputy III Effective August 18, 2014.

C) TREASURERMS OFFICE

1. Request Approval of New Part-Time Position for TreasurerMs Office

**NON - DELEGATED ITEMS**

1. Prairie Dog Matters.
2. Personnel Policy and Procedure Section 12 Revision Proposal.
3. Board Appointment.

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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

*Certificate of Posting*

*I hereby certify that copies of this notice have been posted in compliance with Utah Code 52-4-202.*

by: David I. Yardley, Iron County Clerk

**NOTICE OF SPECIAL MEETING OF THE  
IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY  
August 25, 2014**

NOTICE IS HEREBY GIVEN that a special meeting of the Iron County Community Development and Renewal Agency will be held at the Iron County Community Development and Renewal AgencyMs regular meeting place located at 68 South 100 East, Parowan, Utah at 10:30 a.m. on Monday, the 25<sup>th</sup> day of August, 2014.



## **AGENDA**

1. Approve interlocal agreement with Iron County, Iron County Unincorporated Service Area # 2, and the Iron County School District for the Enterprise solar project area plan.
2. ICCD&RA RESOLUTION 2014-28 Approving Enterprise Solar Interlocal Agreement.
3. Adjourn to Iron County Unincorporated Service Area # 2 Meeting.

### **NOTICE OF SPECIAL MEETING OF THE IRON COUNTY SPECIAL SERVICE AREA # 2 August 25, 2014**

NOTICE IS HEREBY GIVEN that a special meeting of the Iron County Special Service Area # 2 will be held at the Iron County Commission Chambers located at 68 South 100 East, Parowan, Utah at 10:30 a.m. on Monday, the 25<sup>th</sup> day of August, 2014.

## **AGENDA**

1. RESOLUTION SSD#2 2014-6 Approving an interlocal agreement with Iron County Community Development and Renewal Agency for the Enterprise solar project area plan.
2. Adjourn to Iron County Commission Meeting.

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

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**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 8<sup>th</sup> Day of September, 2014** 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.

10:00 A.M. PUBLIC APPOINTMENTS:

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.

**CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL  
AGENCY**

2. DISCUSSION OF PARTICIPATION AGREEMENT FOR THE ENTERPRISE SOLAR COMMUNITY DEVELOPMENT PROJECT AREA.
3. RESOLUTION NO. ICCD&RA 2014-29, APPROVING A PARTICIPATION AGREEMENT BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND ENTERPRISE SOLAR, LLC, REGARDING THE ENTERPRISE SOLAR COMMUNITY DEVELOPMENT PROJECT AREA.

**RE-CONVENE AS THE IRON COUNTY BOARD OF COMMISSIONERS**

4. PERSONNEL MATTERS

A) CORRECTIONS

1. Orlas Demasters - Has Completed POST Training and FTO, Is Eligible for Pay Increase.

B) ROADS

1. Request Approval of Wage Adjustments

C) LANDFILL

1. Request Approval of Wage Adjustments

**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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

*Certificate of Posting*

*I hereby certify that copies of this notice have been posted in compliance with Utah Code 52-4-202.*

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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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 22<sup>nd</sup> day of September, 2014** 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/Planner, Engineer, Road, Landfill) ETC.
- 10:00 A.M. **PUBLIC APPOINTMENTS**
1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
  2. APPROVAL OF AGREEMENT ON HOLTS CANYON FLOOD CONTROL. Requested by Steve Platt.
  3. RESOLUTION 2014-19 RECERTIFICATION OF THE IRON COUNTY JUSTICE COURT.
  4. IRON COUNTY DOMESTIC VIOLENCE COALITION EVENTS FOR OCTOBER, DOMESTIC VIOLENCE AWARENESS MONTH. Requested by Georgia B. Thompson, Director for The Center for Women and Families at SUU.
  5. DISCUSSION ON THE MEMORANDUM OF UNDERSTANDING FOR THE PUBLIC SAFETY BUILDING.
  6. DISCUSSION OF CEDAR CITY'S PROPOSED RESOLUTION REGARDING SOUTHERN UTAH COLLEGE OF MEDICINE.
  7. RECALL FOR ACTION FROM COMMISSION MEETING HELD ON JUNE 23, 2014.

BOARD OF EQUALIZATION HEARING - REQUEST FOR REMOVAL OF GREENBELT PENALTY. Property Description Account Number 0493168, Parcel Number D-1083-0002-0000, Acres 15.18 and Account Number 0493167, Parcel Number D-1083-0001-0000, Acres 40.00. Requested by Perkins Mountain Property, Marsha Perkins and Mary Ann Roberts.

8. PERSONNEL MATTERS:

A) IT DEPARTMENT

1. Request Approval of Promotion Computer Systems Administrator From Level 1 to Level 2 for Brett Robinson and Josh Meredith.
2. Request approval of Promotion of IT Director From Level 1 to Level 2 for Jared Wilson

B) COUNCIL ON AGING

1. Fontella Kirchesh - New Hire as Part Time Cook
2. James Shurtleff - New Hire as Part Time Custodian
3. Michael Olenlager - New Hire as Part Time Driver

9. RAP TRAINING - Leslie Bishop

**NON - DELEGATED ITEMS**

1. Prairie Dog Matters.
2. Discussion on Zoning Ordinance Changes Proposed by Planning Commission.

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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

*Certificate of Posting*

*I hereby certify that copies of this notice have been posted in compliance with Utah Code 52-4-202.*

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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**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 13<sup>th</sup> Day of October, 2014** 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, (USU Extension Service, Children's Justice Center, Health Department, Fair), ETC.

10:00 A.M. PUBLIC APPOINTMENT

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character

10:00 A.M. PUBLIC HEARING

2. The Iron County Commission Will Hold a Public Hearing & Consider Action at Their Regularly Scheduled Meeting, on Monday, October 13, 2014 at 10:00 A.m. at the Iron County Courthouse Located at 68 South 100 East, Parowan, Utah. The Purpose of the Hearing Is to Receive Public Comment Concerning Amendments to Iron County Subdivision and Zoning Codes: 1) Creating Chapter 16.25 - Seasonal Subdivisions; 2) Amending Section 17.16.020 - Zoning Districts Purpose; 3) Amending Section 17.16.030 - Table of Uses; and 4) Amending Section 17.36.270 - Guest House. These Proposed Amendments Have Been Recommended for Approval by the Iron County Planning Commission

10:30 A.M. PUBLIC HEARING

3. Notice Is Hereby Given That Iron County, Utah Will Hold a Public Hearing on October 13, 2014 at in Commission Chambers, Iron County Courthouse, 68 S, 100 East, Parowan, Utah Which Will Begin 10:30 a.m . Item of Business: the County Proposes to Apply for a Loan and/or Grant from the Utah Permanent Community Impact Fund Board (CIB) to Reconstruct and Realign Greens Lake Road into the Cedar Highlands Area of Unincorporated Iron County, Located Within Sections 28 and 29, Township 36 South, Range 11 West, SLB&M. The Public Is Invited to Attend and Provide Comments on the Proposed Application.

RECONVENE AS THE BOARD OF IRON COUNTY COMMISSIONERS

4. RESOLUTION 2014-21 A Joint Resolution of Iron, Garfield Kane and Washington Counties Calling on

the U.S. Forest Service to Stop Closing Roads and Work with Local Officials to Amend the Dixie National Forest Motorized Travel Plan.

5. PRAIRIE DOG TAKE LOT 4 DERBY RANCHETTES. Requested by Spencer Jones, Velocity Builders.

6. PERSONNEL MATTERS:

A) CAREER SERVICE POSITION

1. Kenna Evans, Justice Court Clerk Full-Time, Backfill Vacant Position, Effective 10/13/2014
2. Nicole Bess, Deputy Treasurer Full-Time, Backfill for Vacant Position for January 2015, Effective 10/13/2014.

B) APPOINTED POSITION/CAREER SERVICE EXEMPT

1. John Higley as Emergency Management Coordinator, Backfill Vacant Position.

C) REQUEST APPROVAL OF PROMOTION

1. Brett Robinson & Josh Meredith Promotion to Computer Systems Administrator Level II.
2. Jared Wilson Advancement to IT Director Level II.

CONVENE AS BOARD OF EQUALIZATION

7. APPROVAL OF BOARD OF EQUALIZATION HEARING OFFICER RECOMMENDATIONS.

Presented by: Carrie  
Christiansen, Deputy  
Auditor.

8. DISCUSS AND REVIEW FOR POSSIBLE APPROVAL, APPLICATIONS FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND AND VETERANS ABATEMENTS FOR THE 2014 TAX YEAR SUBMITTED AS OF OCTOBER 13, 2014.

**NON - DELEGATED ITEMS**

1. Prairie Dog Matters.
2. Resolution 2014-20 UCIP Appointment of Voting Representative.
3. Courtroom Use Discussion.
4. Revision of County Personnel Policy and Procedure Section 5.
5. Review Proposal for Classification and Compensation Study Prepared by Personnel Systems and Services.

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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

*I hereby certify that copies of this notice have been posted in compliance with Utah Code 52-4-202.*

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 27<sup>nd</sup> day of October, 2014** 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. **PUBLIC APPOINTMENTS**

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
2. RESOLUTION 2014-22 Denouncing the Actions of the Bureau of Land Management, BLM State Director Juan Palma, US Attorney Carlie Christensen with Regard to the Protest of Recapture Canyon in San Juan County, Utah
3. RESOLUTION 2014-23 Appointment of John S. Higley and Mike Phillips as Member's of the Southwest Region Response Team.

**CONVENE AS IRON COUNTY COMMUNITY DEVELOPMENT AND  
RENEWAL AGENCY BOARD**

4. RESOLUTION ICCD&RA 2014-30 A Resolution Approving an Amendment to the Participation Agreement with enterprise solar LLC, Dated August 8, 2014.

**CONCLUDE AS IRON COUNTY COMMUNITY DEVELOPMENT AND  
RENEWAL AGENCY BOARD AND RECONVENE AS THE IRON COUNTY  
COMMISSION**

5. UPDATE ON THE COUNTY SEAT TV PROGRAM. Presented by Chad Booth with the County Seat TV.
  
6. PERSONNEL MATTERS:
  - A) SHERIFF DEPARTMENT
    1. Devin Lauritzen Has Completed FTO and Six Month Probation Period.
    2. Kellen Hudson Has Completed PTO.
  - B) COUNCIL ON AGING
    1. New Hire, Josephine Humphries for Part-Time on Call Assistant Cook.  
This Is a Backfill Vacant Position.
  - C) AMBULANCE
    1. Kim Griffiths Advance From EMT to Paramedic.
  - D) Request Approval of Proposed Employee Benefit Rates For 2015.  
Presentation/Discussion of Classification and Compensation Study Prepared by Personnel Systems and Services Mike Swallow.
  
7. RAP TRAINING - Leslie Bishop

#### **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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

#### *Certificate of Posting*

*I hereby certify that copies of this notice have been posted in compliance with Utah Code 52-4-202.*

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 10<sup>th</sup> Day of November, 2014** 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, (Attorney, Justice Court, Corrections), ETC.
- 10:00 A.M. PUBLIC APPOINTMENT
1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
  2. CONSIDER APPROVAL OF AN AMENDMENT TO THE JUNE 7, 2013 INTERLOCAL AGREEMENT BY AND AMONG CEDAR CITY CORPORATION, IRON COUNTY, THE IRON COUNTY SCHOOL DISTRICT, THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT, AND THE CEDAR CITY REDEVELOPMENT AGENCY. Requested by Danny Stewart, Iron County Economic Development Director.
  3. REMOVAL OF 2014 TAX BALANCE ACCOUNT #9396. SERIAL # A-0398-0001-0000, PAROWAN CITY. Requested by Geri Norwood, Iron County Treasurer.
  4. PUBLIC LAND ISSUES UPDATE. Requested by Ken Brown, Western States Alliance.
  5. PRESENT A PROPOSAL TO MARK THE OLD SPANISH TRAIL FOR MOTORIZED USE ALONG WITH OTHER TRAIL PROPOSALS. DISCUSSION OF A GRANT PROPOSAL. Presented by Rob Sweeten. Representing BLM Utah State Office.
  6. PERSONNEL MATTERS:
    - A) COUNCIL ON AGING
      1. Ronald Rupe, Approval as a Part-Time Driver for Council on Aging.

**B) CORRECTIONS**

1. John Englestead Promotion from Deputy I to Deputy II.
2. Brent Burr Promotion from Deputy I to Deputy II.
3. Nate Breinholt Promotion from Deputy I to Deputy II.

C) Request Approval of New Court Administrator Position in Iron County Justice Court.

**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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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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**

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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 17<sup>th</sup> Day of November, 2014** at the hour of 12:00 p.m.

**AGENDA**

11:30 A.M. REVIEW AMBULANCE RFP PROPOSALS.

12:00 P.M. CANVASS OF GENERAL ELECTION RESULTS FOR ELECTION HELD NOVEMBER 4, 2014.

12:30 P.M. ADJOURN & WORK ON PRELIMINARY BUDGET.

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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

*Certificate of Posting*

*I hereby certify that copies of this notice have been posted in compliance with Utah Code 52-4-202.*

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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**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 8<sup>th</sup> Day of December, 2014** 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, Information Technology, Sheriff, Ambulance), ETC.
- 10:00 A.M. PUBLIC APPOINTMENT
1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
  2. PUBLIC HEARING - FINAL BUDGET HEARING 2015 PROPOSED BUDGET.
  3. REQUESTING DONATION OF IRON COUNTY AMBULANCE TO THE FREDONIA FIRE DEPARTMENT. Iron County 2013 Surplus Vehicle, 1993 Wheeled Coach Ambulance, Vin # 1FDKE30M4PHA44203. Requested by Rachel Bunting, Fredonia Fire Department.
  4. REQUESTING INTEREST AND PENALTY BE WAIVED OR REDUCED ON PAST DUE TAXES FOR PROPERTY BELONGING TO THE GRAND LODGE BRIAN HEAD LLC, PROPERTY ACCOUNT NUMBERS 271954 AND 492823. Requested and Presented by Mitch Hatch, General Manager Grand Lodge at Brian Head.
  5. REFUND TAX REQUEST OF \$4,388.16 ON INTEREST AND PENALTY PAYMENT MADE ON MARCH, 15, 2014. DELINQUENT TAXES ASSESSED HAD ACREAGE ERROR. PROPERTY BELONGING TO ART & VADA ARMBRUST, PROPERTY SERIAL NUMBER B-1857-0009-0000, ACCOUNT #142221. Presented by Geri Norwood, Iron County Treasurer.
  6. APPROVAL OF 2015 IRON COUNTY COMMISSION MEETING SCHEDULE
  7. PERSONNEL MATTERS:
    - A. COUNCIL OF AGING

1. Approval to Hire Jacob Sullivan as an Assistant Cook, Backfill Vacant Position.

**B. CORRECTIONS**

1. Pay Increase Approval for Brenda Pires. Has Completed One Year of Employment.
2. Pay Increase Approval for Pierce Robertson, Has Completed One Year of Employment.

**C. JUSTICE COURT**

1. Discuss and / or Approve Court Administrator Position.

**D. CLOSED SESSION** - the purpose of the Closed Session convened 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.

8. **BOARD OF EQUALIZATION** - Approval of Abatement Applications Received Between October 13, 2015 and December 1, 2015. Presented by Christene Lowder.

**NON - DELEGATED ITEMS**

1. Prairie Dog Matters.
2. Warranty Deed Exchange Approval to Correct an Error Between Iron County and Parowan City.
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. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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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 15<sup>th</sup> Day of December, 2014** 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/Planning, Engineer, Road, Landfill), ETC.

10:00 A.M. PUBLIC APPOINTMENTS

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission and No Attacks on Other Peoples Character.
2. PUBLIC HEARING AND ACTION- ORDINANCE 2014-10 AN ORDINANCE OF IRON COUNTY, UTAH, ADOPTING AND MODIFYING SECTIONS 17.16.040 - TABLE OF SITE DEVELOPMENT STANDARDS, AND 16.16.090 - BUILDING PERMITS PROHIBITED UNTIL FINAL SUBDIVISION APPLICATION APPROVED, AND PROVIDING AN EFFECTIVE DATE.
3. PUBLIC HEARING PROPOSED AMENDMENT TO 2014 BUDGET
4. RESOLUTION 2014-24 AMENDING IRON COUNTY SUBDIVISION CONSTRUCTION AND DESIGN STANDARDS.
5. RESOLUTION 2014-25 ADOPT FINAL BUDGET FOR 2015.
6. RESOLUTION 2014-26 ADOPT 2014 BUDGET AMENDMENTS
7. APPROVE CAPITAL IMPROVEMENT 1YEAR AND 5 YEAR PLANS.
8. LEASE CONTRACT #880278, AMENDMENT NO. 5 WITH STATE OF UTAH FOR OFFICE SPACE AT 88 E FIDDLERS CYN RD, CEDAR CITY, UTAH.
9. DISCUSSION OF LAND EXCHANGE. Presented by Frank Nichols.



10. PERSONNEL MATTERS:

A. RECORDER

1. Approval to Hire Marcia Smith, Deputy Recorder. This Is a Backfill Vacant Position.

B. COUNCIL OF AGING

1. Approval to Hire Samantha Grainger, Kitchen Helper. This Is a Backfill Vacant Position.
2. Approval to Hire Elyssa Cunningham, Kitchen Helper. This Is a Backfill Vacant Position.

C. CORRECTIONS

1. Pay Increase Approval for Cassandra Hulet. She Has Completed One Year of Employment.

D. AMBULANCE

1. Approval to Move Leann Carter from EMT to AEMT With Appropriate Pay Increase.

**NON - DELEGATED ITEMS**

1. Prairie Dog Matters.

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