

**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 January, 2015 at the hour of 9:00 o'clock a.m.

AGENDA

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

1. REORGANIZATION OF COMMISSION ASSIGNMENTS AND APPOINTMENT OF COMMISSION CHAIR FOR 2015.

10:00 A.M. PUBLIC APPOINTMENT

2. 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.
3. AGREEMENT FOR RIGHT OF WAY AND EASEMENT GRANT. Request to Purchase ROW Located in Portions of Section 28, Township 35 S, Range 12 West. Requested by Rocky Mountain Power.
4. FUNDING FOR FOOD AND VET CARE FOR HORSES ACQUIRED THROUGH THE IRON COUNTY SHERIFF'S ANIMAL CONTROL AND LOCAL HORSE RESCUES WHO ASSIST THE COMMUNITY. Requested and Presented by Marilyn Kidwell.
5. REQUEST TRANSFER OF TITLE FROM IRON COUNTY TO COAL CREEK IRRIGATION. PROPERTY LOCATED IN SEC 3, T 36 S, R 11 W. ACCOUNT #0140654, PARCEL # B-1321-0000-0000, .34 ACRES. Presented by Joe Melling.
6. UPDATE AND SOLUTION TO THE TRANSPORTING OF DEER. Requested by Gordon & Destry Batt, Citizens for Wildlife.
7. REVIEW AND APPROVE INDIGENT CAPITAL DEFENSE FUND APPLICATION.

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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 26th Day of January, 2015** 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. AGREEMENT FOR RIGHT OF WAY AND EASEMENT GRANT. Request to Purchase an Easement at the Landfill, located in Section 28, Township 35 South, Range 12 West, Salt Lake Base and Meridian. Requested by Rocky Mountain Power.
3. DWR PILT PAYMENT. Presented by Kevin Bunnell, Regional Supervisor.
4. DISCUSSION CONCERNING THE IRON COUNTY GENERAL PLAN.
5. NOTIFICATION OF A CONDITIONAL USE PERMIT FOR SURFACE MINING. Presented by Chad Nay, Building Official and Zoning Administrator.
6. RATIFICATION OF THE APPOINTMENT OF THE COUNTY RISK MANAGEMENT COORDINATOR. Leslie Bishop, Human Resource Director was appointed as the County Risk Management Coordinator via e-mail January 15th 2015.
7. PERSONNEL MATTERS:
 - A. CORRECTIONS
 1. Approval of Nathan Bastian, backfill of vacant position – Replacing Cameron Neil.
 2. Approval of Joshua Morris, backfill of vacant position – Replacing Randall McConnell.
 - B. SHERIFF'S OFFICE
 1. Approval to transfer Randall McConnell from Corrections to Patrol Division, to replace Clint Kelly who resigned.

2. Matthew Fox has successfully completed 6 Month probation period, requesting appropriate pay rate increase according to Deputy Retention Policy.

C. TREASURER

1. Approval of Melanie Hall, Chief Deputy Treasurer.

D. RECORDER

1. Approval of Carri Jeffries, Chief Deputy Recorder.

8. DISCUSSION CONCERNING THE IRON COUNTY BOOKMOBILE.
9. DISCUSS OR AWARD CONTRACT BETWEEN IRON COUNTY AND MESA CONSULTANTS REGARDING THE PUBLIC SAFETY BUILDING.

NON – DELEGATED ITEMS

1. Prairie Dog Matters
2. Board Appointments
3. Beryl Community Center is Requesting 12 Surplus Chairs.

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: Jonathan T. Whittaker, 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 9th Day of February, 2015** 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 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 OR AWARD CONTRACT BETWEEN IRON COUNTY AND MESA CONSULTANTS REGARDING THE PUBLIC SAFETY BUILDING.
3. ORDINANCE 2015-1 ALLOWING OF NIGHT HUNTING INCLUDING SPOTLIGHTING WITH A WEAPON.
4. FIDUCIARY ENGAGEMENT AGREEMENT WITH GEORGE K. BAUM & COMPANY AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR FIRM.
5. DISCUSSION CONCERNING THE IRON COUNTY BOOKMOBILE CONTACT.
6. PERSONNEL MATTERS
 - A. JUSTICE COURT
 1. Kaitlin Sorensen, Move from Part Time Clerk to Full Time Clerk. This Is a Backfill Position.
 - B. COA
 1. New Hire Jenna Crosier, Kitchen Helper. This Is a Backfill of Vacant Position.
7. CONSIDERATION OF DISPOSITION OF MINERAL RIGHTS UNDER A.P.N. E-142, Section 30, Township 35 South, Range 12 West, SLM.

NON – DELEGATED ITEMS

1. Prairie Dog Matters
2. Board Appointments

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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 23th Day of February, 2015** 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, Emergency Management, Economic Development), 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. DISCUSSION REGARDING THE IRON COUNTY AMBULANCE SERVICE.
3. NOTIFICATION OF CONDITIONAL USE PERMIT APPLICATIONS. SOLAR POWER PLANTS AND SUBSTATION. FREMONT SOLAR LLC, WITHIN SECTIONS 27, 28, 32, 33, TOWNSHIP 32S, R8W AND RUSH LAKE SOLAR LLC, WITHIN SECTIONS 26 & 35, T34S, R11W. Presented by Reed Erickson, Iron County Planner.
4. FRONTIER HOMESTEAD STATE PARK STATUS UPDATE. Requested by Todd Prince, Park Manager.
5. PERSONNEL MATTERS.
 - A. SHERIFF
 1. Request Approval of Shawn Coston to Transfer from Corrections to Bailiff. Requested by Lt. Del Schlosser.
 - B. CORRECTIONS
 1. Request Approval of New Hire Beau Johnson as a Corrections Deputy. Backfill Vacant Position. Requested by Captain Bret Allred.
 - C. EMERGENCY SERVICES
 1. Advancement of Courtney Sullivan from EMT to AEMT. Requested by Lt. Jody Edwards.
 2. Advancement of Katie Batchelor from EMT to AEMT. Requested by Lt. Jody Edwards.

D. TOURISM

1. Request Approval of New Hire Kenzie Lundberg as Communication Specialist.
This is a Backfill Vacancy. Requested by Maria Twitchell

E. ROADS

1. Request Approval of Rate Change for Shawn Slaugh. Requested by Neil Forsyth,
Road Director.

NON-DELEGATED ITEMS


1. Prairie Dog Matters
2. Board Appointments

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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 9th Day of March, 2015** 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, Sheriff,), 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. MOTION TO REDIRECT THE INCREASE BUDGETED FOR ADMINISTRATION SALARY TOWARDS OTHER COUNTY NEEDS.
3. PUBLIC HEARING REGARDING THE SALE OF REAL PROPERTY.
4. DISCUSSION REGARDING THE POTENTIAL SALE OF THE IRON COUNTY AMBULANCE ASSETS.

CONVENE AS THE IRON COUNTY BOARD OF EQUALIZATION

5. REVIEW SUBMITTED APPLICATIONS REQUESTING CONTINUED OR FIRST TIME TAX EXEMPT STATUS FROM RELIGIOUS, CHARITABLE OR EDUCATIONAL ENTITIES FOR THE 2015 TAX YEAR.
6. REVIEW VETERAN'S PROPERTY TAX ABATEMENT APPLICATION EFFECTIVE 2014 TAX YEAR.

RECONVENE AS THE IRON COUNTY COMMISSION

7. USDA PREDATOR DAMAGE CONTROL CONTRACT FOR FY2015.
8. UPPER LIMITS AVIATION LANDING OPPORTUNITIES IN IRON COUNTY.
9. PROPOSED CHANGES TO THE WILDLAND-URBAN INTERFACE CODE. Presented by Ted Black, Representing the Utah State Fire Marshal's Office.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. Board Appointments

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Special Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on Friday, the 13th day of March, 2015 at the hour of 11:00 o'clock, a.m.

AGENDA

11:00 A.M. CLOSED SESSION - the purpose of the Closed Session convened in accordance with Utah Code §52-4 et seq. strategy sessions to discuss the sale of real property if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale.

Said Real Property is more particularly described as:

Parcel 1 Cedar City Ambulance Building
201 DL Sargent Drive
Cedar City, UT 84721

APN: B-1196-12

Legal Description: BEG AT E1/4 COR SEC 35, T35S, R11W, SLM; N0*07'41"E ALG SEC LN 1131.33 FT; W 1618.47 FT; S13*15'34"W 428.46 FT TO TRUE POB; S13*15'34"W 194.70 FT TO N LN OF D L SARGENT DR & ARD ARC OF CURV TO LEFT W/ RADIUS OF 830.30 FT DIST OF 52.92 FT(CHORD OF SD CURV BEARS N74*55'00"W 52.91 FT); N76*44'26"W 130.25 FT; N11*17'27"E 193.14 FT; S76*44'09"E 189.77 FT TO TRUE POB. SUBJ TO 7.5 PUB UTIL EASE ALG S SIDE OF ABOVE DESC PARCEL ADJ TO D L SARGENT DR.)

Parcel 2 Parowan City Ambulance Building
695 North 300 East
Parowan, UT 84761

APN: A-2-5

Legal Description: COM SE COR SW1/4 SEC 12,T34S,R9W, SLM; N 33.06 RDS;
S53*12'W 619 FT; S 9.44 RDS; E 30 RDS.)

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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 23rd Day of March, 2015** 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. REQUEST TO DEPUTIZE PILOTS FROM UPPER LIMITS AVIATION. REQUESTED BY MARK GOWER, IRON COUNTY SHERIFF.
2. DISCUSS AND APPROVE PUBLIC USE AGREEMENT BETWEEN IRON COUNTY AND UPPER LIMITS AVIATION.
3. 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.
4. PAROWAN CITY REQUESTS WAIVER OF BUILDING PERMIT FEES FOR THE NEW CITY OFFICES. Requested by Shayne Scott, Parowan City Manager.
5. ROCKY MOUNTAIN POWER COMMUNITY PERFORMANCE PLAN 2015 AND GENERAL UPDATE. Requested by Reed Erickson, Represented by Tom Heaton.
6. NOTIFICATION OF CONDITIONAL USE PERMIT APPLICATION. THREE PEAKS SOLAR POWER PLANT WITH ASSOCIATED SUBSTATION, LOAD SHIFTING POWER STORAGE, AND UTILITY SERVICE FACILITIES (INCLUDING TRANSMISSION LINE) – LOCATED IN THE AREA OF 8000 NORTH AND LUND HIGHWAY, CEDAR CITY. OWNERS: SCATEC SOLAR NORTH AMERICA.

CONVENE AS THE BOARD OF EQUALIZATION

7. DISCUSSION AND DECISION FOR APPEAL ON ROLL-BACK TAX FOR FMT TRUST AND THOMAS FERREE VIA PHONE CONFERENCE. Parcel #D-0605-0004-0000, Property Account #0368677.

8. REVIEW SUBMITTED APPLICATIONS FOR EXEMPT STATUS FOR RELIGIOUS, CHARITABLE OR EDUCATIONAL PROPERTIES AFTER THE MARCH 1, 2015 DEADLINE AND MAKE A DECISION REGARDING THEIR EXEMPT STATUS FOR THE 2015 TAX YEAR.

RECONVENE AS THE IRON COUNTY COMMISSION

9. REVIEW CURRENT RIF POLICY AND APPROVE OR REJECT POTENTIAL CHANGES.
Requested by Michael Edwards, Iron County Deputy Attorney.
10. REVIEW AND APPROVE COOPERATIVE AGREEMENTS WITH PAROWAN, PARAGONAH, AND BRIAN HEAD REGARDING FIRE DEPARTMENT SERVICES.
Requested by Michael Edwards, Iron County Deputy Attorney.
11. DISCUSSION OF TAX DEFERRAL AGREEMENT WITH GRAND LODGE AT BRIAN HEAD.
12. PERSONNEL
 - A. JUSTICE COURT
 1. Request Approval for New Hire Jan Hadlock. This is a Backfill of a Vacant Position.
 - B. COA
 1. Request Approval for New Hire Ashley Braun, Center Activity Director. This is a Backfill of a Vacant Position.
 - C. ROADS
 1. Shawn Slaugh has successfully completed one year of employment. Pay increase is requested. Discussion is tabled from February 23, 2015 Commission Meeting.
13. REQUEST TRANSFER OF TITLE FROM IRON COUNTY TO COAL CREEK IRRIGATION. PROPERTY LOCATED IN SEC 3, T 36 S, R 11 W.A.P.N. B-1321, 0.34 ACRES. Presented by Joe Melling.
14. LIBRARY DISCUSSION.
15. NIGHT HUNTING DISCUSSION.
16. DISCUSSION CONCERNING DETAILS OF AMBULANCE PROPERTY.

NON-DELEGATED ITEMS

1. Prairie Dog Matters.
2. Board Appointments.

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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 13th Day of April, 2015** at the hour of 9:00 o'clock a.m.

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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STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 27th Day of April, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, 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. VACATE AND AMEND PARCELS IN CEDAR VALLEY ACRES SUBDIVISION WITHIN THE SW ¼ OF SECTION 5, T35S, R11W, SLB&M. Requested by Dean Hyde.

CONVENE AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

3. CONSIDERATION FOR ADOPTION OF ICCD&RA RESOLUTION 2015-1 AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND RELATED MATTERS. Requested by Danny Stewart, Iron County Economic Development Director.

RECONVENE AS THE IRON COUNTY COMMISSION

4. NOTIFICATION OF CONDITIONAL USE PERMIT APPLICATIONS. THREE CUP APPLICATIONS FOR SOLAR POWER PLANTS, SUBSTATIONS, AND UTILITY SERVICE FACILITIES. Located as follows: (1) Iron Springs Solar - 816 acres within Sections 25, 26, & 35, T35S, R12W, SLB&M; (2) Granite Mountain East Solar - 1049 acres within Sections 7 & 8, T35S, R12W and Section 1, T35S, R13W, SLB&M; and (3) Granite Mountain West - 438 acres within Section 2, T35S, R13W, SLB&M. Requested by: Iron Springs Solar LLC, Granite Mountain East Solar LLC & Granite Mountain West Solar LLC – Ben Lively, SunEdison representative.
(This item is for notification only and requires no action from the Commission. These

applications are scheduled for public hearing and action at the May 7th, 2015 Iron County Planning Commission meeting.)

5. ANNEXATION TO CEDAR CITY FOR PROPERTY OWNED BY STRATTON VERNAL FAMILY LTD PARTNERSHIP. PARCEL #D-0698-0001-0000, ACCOUNT #0146438. PROPERTY BORDERS CEDAR CITY ON THE EAST, WEST, AND A PORTION OF THE NORTH BOUNDARY. THIS WILL CREATE AN ISLAND IN THE COUNTY SOUTH OF THIS PARCEL. Requested by Bob Platt.
6. UPDATE REGARDING OHV TRAIL PLANNING ACTIVITIES. SPECIFICALLY THE MARKAGUNT TRAIL SEGMENT AND THE GRANT APPLICATION FOR TRAILHEAD KIOSKS. Requested and Presented by Mike Worthen, Iron County Department of Natural Resources.

CONVENE AS BOARD OF EQUALIZATION

7. REQUEST TO ADJUST VALUE ON HOME AND/OR ADJUST PROPERTY TAXES. PROPERTY SERIAL #A-0779-0078-0001, ACCOUNT #0020328. PROPERTY LOCATION IS S1/2 LOT 2, BLK 10, THE HOMESTEAD SUBDIVISION, 4568 N PIONEER DR, ENOCH. THE HOME WAS DESTROYED BY FIRE.

RECONVENE AS THE IRON COUNTY COMMISSION

PUBLIC HEARING TO REVIEW A ROAD VACATION ORDINANCE FOR A PORTION OF KITTY HAWK ROAD, LOCATED IN SEC. 3, T36S, R11W, SLB&M.

8. ORDINANCE 2015-2 AN ORDINANCE VACATING A PORTION OF KITTY HAWK ROAD.
9. RATIFICATION OF EXTENSION OF CRUSHER CONTRACT WITH GILBERT DEVELOPMENT. Requested by Steve Platt. Carried forward from April 13, 2015 Iron County Commission meeting.
10. DISCUSSION AND DECISION REGARDING IRON COUNTY EMERGENCY MEDICAL SERVICES WORKFORCE ADJUSTMENT PLAN.
11. AGREEMENT REGARDING SALE OF DIVISION OF IRON COUNTY EMERGENCY MEDICAL SERVICES REAL ESTATE AND ASSETS.
12. RESOLUTION 2015-1 A RESOLUTION APPROVING THE SALE OF IRON COUNTY EMERGENCY MEDICAL SERVICES REAL ESTATE AND ASSETS.
13. DISCUSSION AND ACTION REGARDING COMPLIANCE WITH RECENT F.B.I. SECURITY AUDIT.

14. PERSONNEL

A. SHERIFF

1. Request Approval for 2% increase per deputy retention policy for Deputy Shawn Peterson who is a certified K9 handler.

NON-DELEGATED ITEMS

1. Prairie Dog Matters.
2. Board Appointments.

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By: Jonathan T. Whittaker, Iron County Clerk

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COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Special Meeting in the Board Room, Level 3, at the Utah Valley Convention Center, 220 West Center, Provo Utah,* on Wednesday, the 29th day of April, 2015 at the hour of 12:30, p.m.

(*This unusual location is due to annual meetings of the Utah Association of Counties that Iron County officers attend. Interested persons may listen and participate via teleconference in the Commission Chambers of the Iron County Courthouse, Parowan, Utah at the appointed time.)

AGENDA

12:30 P.M. OPENING

1. DISCUSSION AND APPROVAL OF LEASE AGREEMENT BETWEEN IRON COUNTY, LESSOR AND GOLD CROSS SERVICES, INC., LESSEE OF CEDAR CITY AND PAROWAN AMBULANCE BUILDINGS.
2. RESOLUTION 2015-1 A RESOLUTION APPROVING THE SALE OF IRON COUNTY EMERGENCY MEDICAL SERVICES REAL ESTATE AND ASSETS.

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan Utah 84761 Phone (435) 477-8340 prior to the meeting 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: Jonathan T. Whittaker, 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 11th Day of May, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (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. TAX MATTERS - TAX DEFERRAL REQUEST FROM GERRY D CAUSEY, JR. Property Serial #D-0456-0837-0001, Property Account #128220, Location Cedar Valley Acres Blk CL Lot 4.
3. TAX MATTERS - DISCUSSION OF TAX DEFERRAL AGREEMENT WITH GRAND LODGE AT BRIAN HEAD
4. UPDATE ON THE COUNTY SEAT PROGRAM AND SEEK IDEAS FOR TOPICS TO COVER ON THE COUNTY SEAT PROGRAM. Requested and Presented by Chad Booth, Host of the County Seat.
5. ANNEXATION TO CEDAR CITY FOR PROPERTY OWNED BY STRATTON VERNAL FAMILY LTD PARTNERSHIP. PARCEL #D-0698-0001-0000, ACCOUNT #0146438. PROPERTY BORDERS CEDAR CITY ON THE EAST, WEST, AND A PORTION OF THE NORTH BOUNDARY. THIS WILL CREATE AN ISLAND OF COUNTY SOUTH OF THIS PARCEL. Requested by Bob Platt.
6. PUBLIC HEARING ORDINANCE 2015-3 VACATING PORTION OF SPRING AVENUE LYING SOUTH OF JUNIPER STREET AND NORTH OF LUND HIGHWAY, LOCATED IN SECTION 5, TOWNSHIP 35 SOUTH, RANGE 11 WEST SLB&M WITHIN CEDAR VALLEY ACRES SUBDIVISION. Requested by Dean Hyde.
7. COUNTY LOGO DISCUSSION AND DECISION.

8. RESOLUTION 2015-2 ON LIMITING TAX REFERRAL REQUESTS TO RESIDENTIAL ONLY.
9. BAILIFF SECURITY AND PERIMETER SECURITY CONTRACT PROVIDED BY IRON COUNTY SHERIFF FOR THE FIFTH DISTRICT & JUVENILE COURTS. Effective July 1, 2015 through June 30, 2016.
10. DISCUSSION ON 1993 WHEELED COACH SURPLUS AMBULANCE, VIN #1FDKE30M4PHA44203. ALSO, DISCUSSION CONCERNING CORRECTIONS TO AMBULANCE INVENTORY SOLD TO GOLD CROSS AMBULANCE.

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: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Tuesday, the 26th Day of May, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Clerk, Human Resource, Emergency, COA), 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. DISCUSSION AND APPROVAL OF PURCHASE AND SALE AGREEMENT BETWEEN IRON COUNTY AND SILVER ANTLER, LLC. A.P.N.: A-2-5 ACCOUNT #98 (PAROWAN AMBULANCE BUILDING). THIS AGREEMENT IS PURSUANT TO A PUBLIC HEARING HELD MARCH 9, 2015 IN ACCORDANCE WITH U.C.A. §17-50-312.
3. DISCUSSION AND APPROVAL OF PURCHASE AND SALE AGREEMENT BETWEEN IRON COUNTY AND SILVER ANTLER, LLC. A.P.N.: B-1196-12 ACCOUNT #273679 (CEDAR CITY AMBULANCE BUILDING). THIS AGREEMENT IS PURSUANT TO A PUBLIC HEARING HELD MARCH 9, 2015 IN ACCORDANCE WITH U.C.A. §17-50-312.
4. BAILIFF SECURITY AND PERIMETER SECURITY CONTRACT PROVIDED BY IRON COUNTY SHERIFF FOR THE FIFTH DISTRICT & JUVENILE COURTS. Effective July 1, 2015 through June 30, 2016.
5. PARAGONAH CIVIC COMMITTEE REQUESTS PERMISSION TO USE COUNTY ROADS FOR A SPRINT TRIATHLON TO BE HELD JULY 24, 2015. NOTIFICATION HAS BEEN GIVEN TO IRON COUNTY ROAD SUPERVISOR AND HAS MET WITH HIS APPROVAL. Presented and Requested by Tammy Hulet, Paragonah Civic Committee Member.

6. NOTIFICATION OF CONDITIONAL USE PERMIT FOR A TELECOMMUNICATIONS FACILITY (WIRELESS INTERNET TOWER). LOT 9 SHERADEN HILLS SUBDIVISION, 2038 E 4250 NORTH, CEDAR CITY. Requested by Reed Erickson, Iron County Planner for Applicant Vivint Wireless. (This item is for notification only and requires no action from the Commission. This application is scheduled for public hearing and action at the June 4, 2015 Iron County Planning Commission meeting.)
7. DISCUSS AND APPROVE BOOKMOBILE CONTRACT WITH UTAH STATE LIBRARY.
8. PERSONNEL
 - A. COA
 1. Request Approval of New Hire Dale Davis, PT Cook, replacing Fontella Kirchesh.
 2. Request Approval of New Hire Mikaela Davis, On Call Assistant Cook/Kitchen Helper, Replacing Jenna Crosier.
 - B. ASSESSOR
 1. Request Approval of New Hire, Tara Allred, PART-TIME Motor Vehicle Clerk in Cedar City, Replacing Melissa Dalton.
 - C. SHERIFF
 1. Pay Rate Change for Jeffrey Humphries is a Certified EMT and is eligible for 2.5% Additional Pay.
 2. Pay Rate Change for Jonathan Bettridge is a Certified EMT and is eligible for 2.5% Additional Pay.
 - D. BUILDING/ZONING/MAINTENANCE
 1. Request Approval of New Hire, Tarl Lopshire, PART-TIME Facilities Maintenance Worker for the Building Department.

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.

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By: Jonathan T. Whittaker, 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 8th Day of June, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Tourism/Parks, IT, Sheriff), 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 TO CONSIDER ZONING ORDINANCE 2015-4 AMENDING & MODIFYING SECTIONS 17.16.030 TABLES OF USES AND 17.16.020 ZONING DISTRICTS PURPOSE.
3. PRESENT THE RESULTS OF THE TAX SALE HELD MAY 28, 2015 FOR REVIEW, ADJUSTMENTS AND APPROVAL. Requested by Christene Lowder, Iron County Chief Deputy Auditor.

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

4. CONSIDER ENGAGEMENT LETTER TO RETAIN SMITH HARTVIGSEN, PLLC TO PROVIDE LEGAL ASSISTANCE AND REPRESENTATION TO THE ICCD&RA IN REGARDS TO CREATING FIVE NEW COMMUNITY DEVELOPMENT PROJECT AREAS, REFERRED TO RESPECTIVELY AS: GRANITE MOUNTAIN WEST, GRANITE MOUNTAIN EAST, IRON SPRINGS SOLAR, FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.
5. CONSIDER ENGAGEMENT LETTER TO RETAIN SMITH HARTVIGSEN, PLLC TO PROVIDE LEGAL ASSISTANCE AND REPRESENTATION TO THE ICCD&RA IN REGARDS TO THE CREATION OF A NEW COMMUNITY DEVELOPMENT PROJECT

AREA ENCOMPASSING THE CURRENTLY INACTIVE IRON MINE OPERATION WEST OF CEDAR CITY.

6. CONSIDERATION FOR ADOPTION OF ICCD&RA RESOLUTION 2015-2 AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY DEVELOPMENT PROJECT PLAN AREA AND RELATED MATTERS. ICCD&RA RESOLUTION 2015-2 WILL BE A RESOLUTION DESIGNATING THE PROPOSED FREEMONT SOLAR, GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, IRON SPRINGS SOLAR, AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS Requested by Danny Stewart, Iron County Economic Development Director.

RECONVENE AS THE IRON COUNTY COMMISSION

7. DISCUSSION AND APPROVAL OF LEASE RENEWAL FOR FIFTH DISTRICT JUVENILE COURTS AND FIFTH DISTRICT GUARDIAN AD LITEM WITH THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS, CONTRACT NO. 05-1997, AMENDMENT NO. 2.
8. RESOLUTION 2015-2 LIMITING TAX REFERRAL REQUESTS TO RESIDENTIAL ONLY.
9. COUNTY LOGO DISCUSSION AND DECISION.
10. PERSONNEL
 - A. Justice Court
 1. Maria Parker, Fulltime Justice Court Clerk. Backfill position left by Kaitlin Sorenson.
 - B. Corrections
 1. Pierce Robertson, has completed his Bachelor of Science and is eligible for the 5% additional pay per deputy retention policy.
 - C. Approval of Rates for Utah Retirement System – fiscal year 7/1/2015 to 6/30/2016.
11. RESOLUTION 2015-3 SUPPORTING THE TRANSFER OF PUBLIC LANDS TO WILLING STATES AND AFFIRMING RIGHTS OF ASSOCIATION.

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.

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By: Jonathan T. Whittaker, 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 June, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Bldg./Zoning/Planning, Engineer, Road, Landfill), ETC.
- 10:00 A.M. **PUBLIC APPOINTMENTS**
1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comments. 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 FINAL PLAT OF PEAK VIEW SUBDIVISION, PHASE 1. ASSESSOR PARCEL #D-0597-0004-0000, ACCOUNT #135761. Requested by Russell Reber. Presented by Building & Zoning Department.
 3. DISCUSSION & ACTION FOR INCREASED SUPPORT OF JUVENILE PUBLIC DEFENDERS.
 4. DISCUSSION AND APPROVAL OF LEASE RENEWAL FOR FIFTH DISTRICT JUVENILE COURTS AND FIFTH DISTRICT GUARDIAN AD LITEM WITH THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS, CONTRACT NO. 05-1997, AMENDMENT NO. 2.
 5. CLOUD SEEDING DISCUSSION.
 6. DISCUSSION OF COALITION OF COUNTIES.
 7. RESOLUTION 2015-4 ADOPTING CERTIFIED TAX RATE FOR 2015.
 8. RESOLUTION 2015-5 SUPPORTING A CONSTITUTIONAL AMENDMENT THAT THE BODY OF THE UTAH STATE SENATE BE COMPRISED OF ONE SENATOR FROM AND REPRESENTING EACH COUNTY IN UTAH.

9. LETTER REGARDING RANDALL ADAMS CO-OP VALLEY AREA.
10. APPROVE THE ANNUAL COOPERATIVE AGREEMENT WITH USU.
11. REMOVE CENTRAL ASSESS TAXES, PENALTY & INTEREST FOR YEARS 2010-2013. KOLOB CANYONS AIR SERVICE PER RECOMMENDATION OF STATE TAX COMMISSION.
12. PERSONNEL
 - A. JUSTICE COURT
 1. Request Approval of New Hire Lisa Lowden, Part-Time Justice Court Clerk.
This is a backfill of position left by Jan Hadlock.
 - B. ATTORNEY
 1. Request Approval of New Hire, Susan Carter, Full-Time Legal Secretary. This is a backfill of position left by Holly Chandler.
 - C. SHERIFF
 1. David Pangan, has completed 6 months of employment and his FTO. He is eligible for an increase in pay per the deputy retention policy.
 2. Matthew Fox, has successfully completed 1 year of employment and his PTO. He is eligible for an increase in pay per the deputy retention policy.

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.

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By: Jonathan T. Whittaker, 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 13th Day of July, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES,
APPROVE WARRANTS, DEPARTMENT REPORTS, (TV, FIRE, 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.

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

2. **PUBLIC HEARING TO CONSIDER THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA PLAN FOR A COMMUNITY DEVELOPMENT PROJECT AREA ON PROPERTY LOCATED OFF LUND HIGHWAY AND CURRENTLY OWNED BY SOUTHERN UTAH SOLAR PROPERTY, LLC.**
Parcels #D-0433-0001, E-0064-0001, E-0064-0002, E-0064-0003, E-0064-0004 in Their Entirety within Iron County.
3. ICCD&RA RESOLUTION 2015-3 CONSIDERATION FOR ADOPTION APPROVING THE DRAFT THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND RELATED MATTERS.
4. ICCD&RA RESOLUTION 2015-4 CONSIDERATION FOR ADOPTION OF APPROVING INTERLOCAL AGREEMENTS WITH CERTAIN PUBLIC ENTITIES TO SHARE CERTAIN TAX INCREMENT REVENUES TO SUPPORT THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID INTERLOCAL AGREEMENTS, APPROVING THE PUBLICATION OF A NOTICE OF INTERLOCAL AGREEMENTS, AND RELATED MATTERS.

RECONVENE AS THE IRON COUNTY COMMISSION

5. ORDINANCE 2015-5 CONSIDERATION FOR ADOPTING THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND RELATED MATTERS.
6. RESOLUTION 2015-6 CONSIDERATION FOR ADOPTION APPROVING AN INTERLOCAL AGREEMENT WITH THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY TO SHARE CERTAIN TAX INCREMENT REVENUES TO SUPPORT THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID INTERLOCAL AGREEMENT, AND RELATED MATTERS.

CONVENE AS THE IRON COUNTY BODY OF THE IRON COUNTY UNINCORPORATED SERVICES DISTRICT #2

7. IRON COUNTY UNINCORPORATED SERVICES DISTRICT #2 RESOLUTION 2015-1 CONSIDERATION FOR ADOPTION APPROVING AN INTERLOCAL AGREEMENT WITH THE ICCD&RA TO SHARE CERTAIN TAX INCREMENT REVENUES TO SUPPORT THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID INTERLOCAL AGREEMENT, AND RELATED MATTERS.

RECONVENE AS THE IRON COUNTY COMMISSION

8. CLOUD SEEDING DISCUSSION.
9. APPROVAL TO PAY OUT OF 911 FUNDS \$11,491.00 FOR THE FOLLOWING:
 - A. Software Maintenance for the EMD, EFD, and Quality Assurance Software.
 - B. Purchase 4 EFD Card Sets As Back Up to the Software
 - C. Change the Standard Software Maintenance From a Standard to Platinum Package Which Will Also Include Annual Maintenance for Both EMD & EFD Card Sets.
10. RESOLUTION 2015-4 ADOPTING CERTIFIED TAX RATE FOR 2015.
11. REVIEW OF THE COUNTY LOGO STYLE GUIDE. PRESENTED BY MARIA TWITCHELL, IRON COUNTY TOURISM DIRECTOR.
12. COA BOARD SELECTION UPDATES
13. DISCUSSION ON RETAINING MARK WARD AS OUR COUNTY RESOURCE MANAGEMENT PLAN COORDINATOR.
14. DISCUSSION ON OPTIONS CONCERNING THE CURRENT INTER-LOCAL AGREEMENT BETWEEN BRIAN HEAD AND THE COUNTY CONCERNING THE RDA. Requested by Jonah Humes, Brian Head Town.

15. DISCUSSION REGARDING STRATEGY FOR REASONABLY IMMINENT LITIGATION. In accordance with Utah Code §52-4-205(c), this item may be discussed in a closed session.

16. PERSONNEL
 - A. Corrections
 1. New Hire - Leann Pratt, PT Medical Tech. Backfill of Vacant Position Left by Sam Morris.
 2. New Hire - Luigi Almont, FT Corrections Deputy. Backfill of Vacant Position Left by Cameron Neil.
 3. New Hire - Jacob Mayne, FT Corrections Deputy. Backfill of Vacant Position Left by Randall McConnell.
 4. Rate Change – Joshua Morris has Successfully Completed His FTO, Eligible for 3% Increase per Deputy Retention Policy.
 - B. Building
 1. Kolton Leavitt, PT Facilities Maintenance Technician. New Position.
 - C. IT
 1. Shea Esplin, PT IT Technician. New Position.
 2. Jerry “Clay” Harward, PT IT Technician. New Position.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. Board Appointments
3. Personnel Policy & Procedure Disclaimer
4. Retention 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. 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: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 27th Day of July, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL 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 Comments. 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 THE IRON COUNTY COMMISSION

CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

2. ICCD&RA RESOLUTION 2015-5, A RESOLUTION DESIGNATING THE PROPOSED BLACK IRON COMMUNITY DEVELOPMENT PROJECT AREA, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND BUDGET, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, STAFF, AND COUNSEL.
3. **PUBLIC HEARING:** PUBLIC HEARING TO HEAR COMMENTS AND DISCUSSION ON THE PROPOSED PROJECT AREA PLANS FOR THE FREMONT SOLAR, GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, IRON SPRINGS SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.
4. ICCD&RA RESOLUTION 2015-6, A RESOLUTION APPROVING AND ADOPTING THE COMMUNITY DEVELOPMENT PROJECT AREA PLANS FOR THE GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS AS THE OFFICIAL PLANS FOR THE RESPECTIVE PROJECT AREAS.

5. ICCD&RA RESOLUTION 2015-7, A RESOLUTION APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND IRON COUNTY, THE IRON COUNTY SCHOOL DISTRICT, THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT, AND THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2 REGARDING THE GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.
6. ICCD&RA RESOLUTION 2015-8, A RESOLUTION APPROVING PARTICIPATION AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND GRANITE MOUNTAIN EAST SOLAR, LLC, GRANITE MOUNTAIN WEST SOLAR, LLC, AND IRON SPRINGS SOLAR, LLC REGARDING THE GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

ADJOURN AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

CONVENE AS THE IRON COUNTY UNINCORPORATED SERVICES AREA DISTRICT #2

7. SERVICES AREA DISTRICT #2 RESOLUTION 2015-2, A RESOLUTION APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND THE IRON COUNTY UNINCORPORATED SERVICES DISTRICT #2 REGARDING THE GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

ADJOURN AS THE IRON COUNTY UNINCORPORATED SERVICES AREA DISTRICT #2

RECONVENE AS THE IRON COUNTY COMMISSION

8. ORDINANCE 2015-6, AN ORDINANCE ADOPTING THE PROJECT AREA PLANS FOR THE GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS, AS APPROVED BY THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, AS THE OFFICIAL COMMUNITY DEVELOPMENT PROJECT AREA PLANS FOR THE PROJECT AREAS, AND DIRECTING THAT NOTICE OF SUCH ADOPTION BE GIVEN AS REQUIRED BY STATUTE.
9. RESOLUTION 2015-7, A RESOLUTION APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND IRON COUNTY REGARDING THE GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

10. PRESENT OPPOSITION ON LOCAL SALES TAX OPTION. Requested by Evelyn Everton, Americans for Prosperity
11. OVERVIEW OF POSSIBLE OPTIONS TO DWR AND COUNTY IS EXPLORING UTILIZING THE DWR LAND SURROUNDING YANKEE MEADOWS RESERVOIR.
12. DISCUSSION REGARDING MOWING FRONTAGE IN COUNTY SUBDIVISIONS.
13. DISCUSSION REGARDING NUISANCE ABATEMENT FOR FIRE PRONE AREAS NEAR CULINARY WATERSHED PROTECTION ZONES AND URBAN INTERFACE.
14. COUNCIL ON AGING CONTRACTS
 - A. Approval of Social Services Block Grant Contract for FY 2016
 - B. State Funding Contract for FY 2016
15. APPROVAL OF SURPLUS VEHICLES TO TRANSFER TO COUNTY DEPARTMENTS OR TO SELL.
 - A. TRANSFER REQUESTS
 1. Hamblin Valley Fire – 2005 Dodge Ram VIN# 3D7KS28D85G820907 and 2005 Dodge Durango VIN# 1D8HB48257F549194.
 2. IT Department – 2002 Ford Pickup Vin # 1FTNW21F22EC19860
16. DISCUSSION REGARDING RETAINING MARK WARD AS COUNTY RESOURCE MANAGEMENT PLAN COORDINATOR.
17. DISCUSSION REGARDING CORRECTIVE LAND SWAP WITH PAROWAN CITY. A.P.N.'S A-2-5 & A-2-5-1.
18. PERSONNEL
 - A. CORRECTIONS
 1. New Hire Request for Matthew Malachowski, Effective Date 7/5/2005, Backfill of Vacant Position Left by Shawn Coston.
 2. Advancement for Joshua Winder to Deputy II With Appropriate Pay Increase Per Deputy Retention Policy, Effective 7/19/2015.
 - B. CHILDREN JUSTICE CENTER
 1. New Hire Request for Angelica Teter, Effective Date 8/3/2015. This is a New Position, Victim Services Coordinator.
 2. Discussion and Approval of Salary Increase for Stephanie Furnival, CJC Director.
 - C. SHERIFF
 1. David Pangan, Has Completed his PTO Period and One Year of Employment. He is Eligible for the 3% Pay Increase, Per Deputy Retention Policy, Effective 7/19/2015.

D. ASSESSOR

1. Approval of Lana Bauer to Move From Full Time to Part time DMV Clerk Effective 8/2/2015
2. Approval of Tara Allred to Move From Part Time to Full Time DMV Clerk Effective 8/2/2015.

E. COA

1. Approval of Karen Dunaway, New Hire Effective 7/9/2015 for Part time Cook for Parowan Senior Center, Backfill of Vacant Position Left by Colleen Carson.

F. Select Health final Contingency Premium Payment. Presentation of Check to Iron County Commission by Leslie Bishop, HR Director.

NON-DELEGATED ITEMS

1. Prairie Dog Matters.
2. Board Appointments.
3. Retirement 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. 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: Jonathan T. Whittaker, 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 10th Day of August, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (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. No Attacks on Other Peoples Character.
2. DEPARTMENT OF AGRICULTURE CONTRACT FOR PREDATOR DAMAGE CONTROL FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016.
3. PERSONNEL
 - A. CORRECTIONS
 1. Jared Mitchell, new hire effective August 17, 2015, replacing Jeff Sorenson.
 - B. DISCUSSION AND ACTION REGARDING JUVENILE PUBLIC DEFENDER CONTRACT.
 - C. DISCUSSION AND ACTION REGARDING PARTICIPATION IN UAC EMPLOYER ADVOCATE PROGRAM TO ALLOW THEM TO HANDLE UNEMPLOYMENT CLAIMS AND APPEALS.

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: Jonathan T. Whittaker, 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 August, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Clerk, HR, Emergency Management), ETC.

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

1. REQUEST AND APPROVAL FOR “EOC ready”, A PREPAREDNESS CELL PHONE APPLICATION THAT COMPLIMENTS THE CITIZEN ALERT SYSTEM. Presented and Requested by John Higley, Iron County Emergency Management Coordinator.
2. APPROVAL AND SIGNING OF COOPERATIVE AGREEMENT PROVIDING FOR CONSOLIDATED DISPATCH SERVICE IN IRON COUNTY.
3. DISCUSS THE FIVE COUNTY ASSOCIATION OF GOVERNMENT’S STAFF PREPARING FOR AND ON BEHALF OF IRON COUNTY A UTAH CODE REQUIRED AFFORDABLE HOUSING PLAN. Requested and Presented by Gary Zabriskie, Director of Five County AOG Community & Economic Development, Levi Roberts, Senior Planner, and Diane Lamoreaux, Community Development Program Specialist.
4. POLICY DISCUSSION AND APPROVAL FOR NON COUNTY PAYROLL DEDUCTIONS.
5. RESOLUTION 2015-8 SUPPORT FOR THE NATURE CONSERVANCY TO ACQUIRE SITLA PROPERTY FOR UTAH PRAIRIE DOG HABITAT TO ASSIST IN RECOVERY EFFORTS.
6. APPROVAL OF ADDITIONAL SURPLUS TO SELL WITH CURRENT SURPLUS VEHICLES.
 - A. Landfill - Single Axle Surplus Army Trailer with Pintle Hitch. Minimum Bid \$200.00

B. Landfill - Steel Tank, Approximately 1000 Gallon. Minimum Bid \$150.00.

7. PERSONNEL

A. COUNCIL ON AGING

1. New Hire Request for Curtis Crawford, as Council on Aging Director, Backfill of Vacant Position Left by Connie Lloyd. Effective date: August 17, 2015.
2. New Hire Request for Chelsea Atkinson, as Kitchen Helper, Backfill of Vacant Position Left by Mikayla Dickison. Effective date: August 10, 2015.

B. ROADS

1. New Hire Request for Colby Hulet, as Lead Road Maintenance Worker, Backfill of a Vacant Position left by Chuck Hulet. Effective date August 31, 2015.

C. CHILDREN'S JUSTICE CENTER

1. New Hire Request for Sonia McEwan, as Victim Services Coordinator, this is a New Position. Effective August 17, 2015.

D. CORRECTIONS

1. Approval of Leann Pratt to Move from Part Time to Full time. Effective August 30, 2015.

E. FAIR

1. Cecily Evans, as a Seasonal Fair Worker. Effective date To Be Decided.

8. DISCUSSION AND ACTION TO REIMBURSE PAROWAN CITY FOR AMBULANCE PROPERTY DONATION.

9. DISCUSSION AND ACTION REGARDING COURTHOUSE REPAIRS.

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: Jonathan T. Whittaker, 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 14th Day of September, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Tourism/Parks/Rec, IT, Sheriff), 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. No Attacks on Other Peoples Character.

PUBLIC HEARING

2. PUBLIC HEARING TO CONSIDER IRON COUNTY ORDINANCE 2015-7, AN ORDINANCE TO VACATE A PORTION OF WEST AVENUE AND NORTH SECOND AVENUE LYING WITHIN BLOCK 3, CASTLE TOWNSITE AKA NEWCASTLE TOWN.
3. NOTICE OF FINAL HEARING FOR CREATION OF AN AGRICULTURAL PROTECTION AREA. Filed by Murphy Brown, LLC, now known as Smithfield Foods. The proposed Agricultural Protection Area is in 14 parcels located within Sec. 9, 17, 20, 30, T31S, R12W, SLM; Sec. 7, T32S, R12W, SLM; Sec. 5, 25, 26, 35, T31S, R13W, SLM; Sec. 1, 2, 11, 13, T32S, R13W, SLM. Total of approximately 3,981 Acres.
4. PRESENT FOR FINAL APPROVAL IRON COUNTY LETTERHEAD AND STYLE GUIDE. Presented by Maria Twitchell, Iron County Visitor Center Director.
5. DISCUSSION OF ESTABLISHING A SATELLITE PHONE BASE AT THE SHOOTING RANGE AND WOODS RANCH. Requested by John Higley, Iron County Emergency Management Coordinator.

6. REQUEST AND APPROVAL FOR “EOC Ready”, A PREPAREDNESS CELL PHONE APPLICATION THAT COMPLIMENTS THE CITIZEN ALERT SYSTEM. Presented and Requested by John Higley, Iron County Emergency Management Coordinator.
7. ADOPTION OF THE IRON COUNTY SEVERE WEATHER PROCEDURE DOCUMENT. Requested by John Higley, Iron County Emergency Management Coordinator.

CONVENE AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

8. ICCD&RA RESOLUTION 2015-9 CONSIDERATION FOR ADOPTION OF RESOLUTION OF THE GOVERNING BODY OF THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY APPROVING A DEVELOPMENT AGREEMENT RELATING TO THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE SAME, APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT, AND RELATED MATTERS.

ADJOURN AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

RECONVENE AS IRON COUNTY COMMISSION

9. REVIEW OF 2014 IRON COUNTY AUDIT BY HINTON BURDICK CPA’S. Requested by Eugene Adams, Iron County Auditor.
10. APPROVAL OF USING \$452,000 OF CORRIDOR PRESERVATION FUNDS FOR PURCHASING RIGHT-OF-WAY FOR THE CEDAR CITY-COAL CREEK ROAD IMPROVEMENT PROJECT. Requested by Kit Wareham, Cedar City Engineer.
11. ANNEXATION INTO ENOCH CITY. PROPERTY LOCATED AT AND NEAR 3194 NORTH MINERSVILLE HIGHWAY. All or part of Parcels D-636-15, D-636-12, and D-636-03 that total approximately 10.46 acres. House Bill 42 of the 2015 legislative session was adopted does not allow this type of annexation "unless the county and municipality have otherwise agreed." Utah Code 10-2-402. We formally request a hearing and decision on an agreement to allow this annexation that will be considered an "island". Annexation requested by Dennis and Misty Cheek. Requested by Rob Dotson, Enoch City Manager.
12. APPROVAL OF INTERLOCAL AGREEMENT WITH BRIAN HEAD FOR BUILDING INSPECTION SERVICES. Requested by Chad Nay, Iron County Building and Zoning Administrator.
13. SURPLUS VEHICLE BID OPENING.

14. REVIEW OF COMP TIME AND OVERTIME POLICY.
15. PERSONNEL
 - A. COUNCIL ON AGING
 1. Approval of Marsha Perkins, New Hire for Outreach Worker to Replace Curtis Crawford. Effective Date 9/10/2015.
 - B. ATTORNEY
 1. Advancement for Candace Reid from Deputy III to Deputy IV. Effective 8/30/2015.
 - C. JUSTICE COURT
 1. Ashley Stagg from Part-Time to Full-Time Justice Court Clerk. Replacing Holly Butterfield. Effective 8/30/2015.
 - D. PARKS AND RECREATION
 1. Approval of Austin Mortensen as a New Hire for Outdoor Maintenance Worker to Replace Doug Thompson. Effective 8/25/2015.
 - E. REQUEST APPROVAL OF NEW VOLUNTEER POLICY SECTION 43 AND NEW VOLUNTEER AGREEMENT.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. Board Appointments
3. UCIP Risk Management Report
4. Discussion of Vehicle Mileage Reimbursement

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: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 28th Day of September, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

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

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

1. PUBLIC HEARING TO REVIEW RECOMMENDED BUDGET ADJUSTMENTS OF THE ADOPTED IRON COUNTY BUDGET FOR CALENDAR YEAR 2015.
2. NOTIFICATION FROM PLANNING COMMISSION OF A CONDITIONAL USE PERMIT FOR A TELECOMMUNICATION SITE/FACILITY, LOCATED AT 716 HONEY LANE, PAROWAN. Requested by: Verizon Wireless and Represented by Jared White.
3. NOTIFICATION FROM PLANNING COMMISSION OF CONDITIONAL USE PERMITS FOR THREE 3MW SOLAR POWER PLANTS, SUBSTATIONS AND UTILITY SERVICE FACILITIES. LOCATED WITHIN (1) QUICHAPA 1 – A PORTION OF THE SE1/4 OF SECTION 20, T36S, R12W, SLBM; (2) QUICHAPA 2 – A PORTION OF THE SW1/4 OF SECTION 15, T36S, R12W SLBM; AND (3) QUICHAPA 3 – A PORTION OF THE SE1/4 OF SECTION 19 AND THE SW1/4 OF SECTION 20, T36S, R12W, SLBM. Requested by: REUT Origination, LLC (SunEdison), Peter Parkinson, Representative.
4. UPDATE FROM SOUTHWEST APPLIED TECHNOLOGY REGARDING THE PROGRESS OF THEIR NEW CAMPUS AND WILL ALSO INCLUDE COMPLETION ESTIMATE, NEW PROGRAMS, AND FUNDRAISING STATUS. Requested and Presented by President Brennan Wood.

5. PERSONAL PROPERTY ITEMS:
 - A. REQUEST APPROVAL TO ATTACH UNPAID BUSINESS PERSONAL PROPERTY ACCOUNTS TO REAL PROPERTY.
 - B. DISCUSS AND RECOMMEND IRON COUNTY RELEASE CLAIM TO CERTAIN MINIMAL VALUE PERSONAL PROPERTY ACCOUNTS.
 - C. COLLECTION ATTEMPTS ON BUSINESS PERSONAL PROPERTY.

6. PERSONNEL
 - A. SHERIFF
 1. Advancement for Deputy Shawn Peterson to Deputy II, Effective 9/27/2015.
 2. Advancement for Deputy Jon Bettridge to Deputy II, Effective 9/27/2015.
 - B. BUILDING DEPARTMENT
 1. New Hire, Nathan Dennett as Full Time Facilities Maintenance Worker. This is a new position. Start date to be determined.

7. APPROVAL OF INTERLOCAL AGREEMENT WITH BRIAN HEAD FOR BUILDING INSPECTION SERVICES. Requested by Chad Nay, Iron County Building and Zoning Administrator.

8. SURPLUS VEHICLE BID OPENING.

9. DISCUSSION REGARDING PENDING OR REASONABLY IMMINENT LITIGATION. Note: This portion of the meeting may be closed per UCA 52-4-205(1c).

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: Jonathan T. Whittaker, 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 October, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Extension, CJC, Health, Fair, Sheriff), 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. No Attacks on Other Peoples Character.

PUBLIC HEARING

2. PUBLIC HEARING TO REVIEW RECOMMENDED BUDGET ADJUSTMENTS OF THE ADOPTED IRON COUNTY BUDGET FOR CALENDAR YEAR 2015.

ADJOURN AS THE IRON COUNTY COMMISSION

**CONVENE AS THE GOVERNING BOARD OF THE IRON COUNTY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

3. DISCUSSION AND POSSIBLE ACTION ON ICCD&RA RESOLUTION 2015-10 APPROVING AND ADOPTING THE COMMUNITY DEVELOPMENT PROJECT AREA PLANS FOR THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS AS THE OFFICIAL PLANS FOR THE RESPECTIVE PROJECT AREAS.
4. DISCUSSION AND POSSIBLE ACTION ON ICCD&RA RESOLUTION 2015-11 APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND IRON COUNTY, THE IRON COUNTY SCHOOL DISTRICT, THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT, AND THE IRON COUNTY UNINCORPORATED AREA

SERVICES DISTRICT #2 REGARDING THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

5. DISCUSSION AND POSSIBLE ACTION ON ICCD&RA RESOLUTION 2015-12 APPROVING PARTICIPATION AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND FREMONT SOLAR, LLC AND RUSH LAKE SOLAR, LLC REGARDING THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

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

RECONVENE AS THE IRON COUNTY COMMISSION

6. ORDINANCE 2015-8 ADOPTING THE PROJECT AREA PLANS FOR THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS, AS APPROVED BY THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, AS THE OFFICIAL COMMUNITY DEVELOPMENT PROJECT AREA PLANS FOR THE PROJECT AREAS, AND DIRECTING THAT NOTICE OF SUCH ADOPTION BE GIVEN AS REQUIRED BY STATUTE.
7. RESOLUTION 2015-9 A RESOLUTION APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND IRON COUNTY REGARDING THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.
8. REQUEST FOR PROCLAMATION RECOGNIZING OCTOBER AS CHILDHOOD CANCER AWARENESS MONTH. Requested by Steven Firestein, M.A., and Volunteer Director for American Cancer Fund for Children, Inc.
9. DISCUSSION REGARDING GOVERNMENT RECORDS ACCESS AND MANAGEMENT ACT (GRAMA) APPEAL REQUEST. Requested by Cory Vonberg.
10. RESOLUTION 2015-10 REGARDING COLLECTIVE BARGAINING.
11. GRANT PROPOSAL FOR OLD SPANISH TRAIL SIGNAGE. Requested by Mike Worthen, Iron County Natural Resources Department.

ADJOURN AS THE IRON COUNTY COMMISSION

CONVENE AS BOARD OF EQUALIZATION

12. DISCUSS AND REVIEW APPLICATIONS FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND AND VETERANS ABATEMENTS FOR THE 2015 TAX YEAR FOR POSSIBLE APPROVAL. SUBMITTED AS OF OCTOBER 9, 2015. Requested by Christene Lowder, Iron County Chief Deputy Auditor.
13. REQUESTING APPROVAL OF BOARD OF EQUALIZATION HEARING OFFICER RECOMMENDATIONS. Requested by Carrie Christiansen, Iron County Deputy Auditor.

ADJOURN AS BOARD OF EQUALIZATION

RECONVENE AS IRON COUNTY COMMISSION

14. PRIOR YEARS ABATEMENT REQUEST. PROPERTY LOCATION IS 1027 N MAIN, SPC#72. Requested by Cindy Bulloch, Iron County Assessor and Christene Lowder, Iron County Chief Deputy Auditor.
16. SURPLUS VEHICLE BID OPENING
17. FUNDING DISCUSSION AND ACTION REGARDING RS 2477 ROAD ISSUES.
18. PERSONNEL
 - A. COUNCIL ON AGING
 1. Approval of Anna Hernandez, New Hire for Part Time Assistant Cook. To Replace Elyssa Cunningham. Effective Date 9/28/2015.
 - B. JUSTICE COURT
 1. Approval of Lori Neighbors, New Hire or Full Time Court Clerk. To Replace Lacey Mitchell. Effective Date 9/28/2015.
 2. Approval of Stephanie Sawyer, New Hire for Part Time Court Clerk. To Replace Lisa Lowden. Effective Date 9/28/2015.
 - C. CORRECTIONS
 1. Beau Johnson has Completed POST and his FTO. He Is Eligible for a 3% Wage Increase per Deputy Retention Policy. Effective Date October 11, 2015.
 2. Jonathan Groom has Completed the Requirements for Advancement to Deputy II, and is Eligible for A 5% Wage Increase Per Deputy Retention Policy. Effective Date October 11, 2015.
 - D. Proposal of Employee Benefits for 2016. Requested by the Insurance Committee and Presented by Rob Sautter, from Gallagher Benefits.
 - E. Request Approval of Commuting Rule (per IRS Publication 15-B) Addition to Vehicle Policy, Section 30.

19. DISCUSSION AND DECISION REGARDING COURTHOUSE REPAIR. Requested by Chad Nay, Iron County Building and Zoning Administrator.

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

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By: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Thursday, the 15th Day of October, 2015** at the hour of 10:00 o'clock a.m.

AGENDA

- 10:00 A.M. OPENING, PLEDGE OF ALLEGIANCE,
1. CONSIDERATION OF TAX ABATEMENT OR DEFERRAL FOR IRON MINE PROPERTIES OWNED BY BLACK IRON, LLC.

 2. DISCUSSION AND ACTION REGARDING IRON COUNTY FACILITIES REPAIR AND/OR RENOVATION.

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: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 26th Day of October, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL 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. No Attacks on Other Peoples Character.
2. PUBLIC LAND ISSUE UPDATE. Presented by Ken Brown, Western Counties Alliance (WCA).
3. CONDITIONAL USE PERMIT APPLICATION NOTIFICATION FOR TELECOMMUNICATION SITE/FACILITIES LOCATED AT 2265 W MIDVALLEY RD, CEDAR. Requested by Verizon Wireless.
4. MEMORANDUM OF AGREEMENT WITH ROBERT K. WEIDNER TO CONTINUE TO SERVE AS WASHINGTON, D.C. GOVERNMENT RELATION'S ADVISOR TO IRON COUNTY AND OTHER COUNTIES OF THE RURAL PUBLIC LANDS COUNTY COUNCIL FOR THE YEAR 2016.
5. ORDINANCE 2015-9 ESTABLISHING THE IRON COUNTY PUBLIC LAND CORNER PRESERVATION FUND.
6. RESOLUTION 2015-11 APPOINTING A UTAH COUNTIES INDEMNITY POOL REPRESENTATIVE FOR THE ANNUAL MEETING HELD NOVEMBER 12, 2015.

7. PERSONNEL
 - A. SHERIFF
 1. Randall McConnell has completed the requirements for advancement to Deputy III and is eligible for the wage increase per the deputy retention plan. Effective date October 25, 2015.
 2. Jake Hoyt has completed the requirements for advancement to Deputy II, and is eligible for a 5% wage increase per deputy retention policy. Effective date October 25, 2015.
 - B. COA
 1. Approval of new hire, Janice Tanner as an Assistant Cook – Backfill of Vacant Position left by Chelsea Atkinson. Effective date 10/9/2015.
 - C. Approval of Health Benefits for 2016
8. IRON COUNTY COURT HOUSE AND ADMINISTRATION RENOVATION ARCHITECTURAL PROPOSAL INTERVIEWS.

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.

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By: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Thursday, the 29th Day of October, 2015** at the hour of 10:00 o'clock a.m.

AGENDA

10:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, ETC.

1. DISCUSSION AND POSSIBLE APPROVAL OF HEALTH BENEFITS FOR 2016.

Certificate of Posting

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By: Jonathan T. Whittaker, 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 9th Day of November, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (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. No Attacks on Other Peoples Character.

2. RELEASE GREENBELT ROLLBACK FOR TAMMY ENCE AND ELAINE WINGET ASSESSOR PARCEL #'S E-1188-1, E-1214-1214-1, E-1174, E-1503-1504, E-1194, E-1192-1192-1, E-1212, E-1189, E-1196, E-1163-1. Requested by Chase Ence and Cindy Bulloch, Iron County Assessor.

ADJOURN AS THE IRON COUNTY COMMISSION

CONVENE AS THE GOVERNING BOARD OF THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2.

3. DISCUSSION AND POSSIBLE ACTION ON SPECIAL SERVICE DISTRICT #2 RESOLUTION 2015-3 APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2 REGARDING THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

ADJOURN AS THE GOVERNING BOARD OF THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2.

RECONVENE AS THE IRON COUNTY COMMISSION

4. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2015-12 APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE BRIAN HEAD REDEVELOPMENT AGENCY AND IRON COUNTY REGARDING THE BRIAN HEAD INTERCONNECT COMMUNITY DEVELOPMENT PROJECT AREA.

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: Jonathan T. Whittaker, 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 23rd Day of November, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Clerk, HR, Emergency Management, COA), 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. No Attacks on Other Peoples Character.
 2. RECOGNITION OF DEBRA FRANK FOR RECEIVING THE LIEUTENANT GOVERNORS PUBLIC SERVICE AWARD FOR HER SERVICE AS THE IRON COUNTY CERT VOLUNTEER OF THE YEAR FOR PROMOTING EMERGENCY PREPAREDNESS ACTIVITIES IN SOUTHWEST UTAH.

ADJOURN AS THE IRON COUNTY COMMISSION

**CONVENE AS THE GOVERNING BOARD OF THE IRON COUNTY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY**

3. ICCD&RA RESOLUTION 2015-13 APPROVING AND ADOPTING THE COMMUNITY DEVELOPMENT PROJECT AREA PLAN FOR THE BLACK IRON COMMUNITY DEVELOPMENT PROJECT AREAS AS THE OFFICIAL PLANS FOR THE PROJECT AREA.
4. ICCD&RA RESOLUTION 2015-14 APPROVING AN AMENDMENT TO THE ENTERPRISE SOLAR COMMUNITY DEVELOPMENT PROJECT AREA PLAN REMOVING REAL PROPERTY FROM THE PROJECT AREA.

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

5. ORDINANCE 2015-10 ADOPTING THE PROJECT AREA PLAN FOR THE BLACK IRON COMMUNITY DEVELOPMENT PROJECT AREAS, AS APPROVED BY THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, AS THE OFFICIAL COMMUNITY DEVELOPMENT PROJECT AREA PLAN FOR THE PROJECT AREA.
6. ORDINANCE 2015-11 APPROVING AN AMENDMENT TO THE ENTERPRISE SOLAR COMMUNITY DEVELOPMENT PROJECT AREA PLAN REMOVING REAL PROPERTY FROM THE PROJECT AREA.
7. TAX MATTER: DEFERRAL REQUEST FROM JACOB BOOTH FOR A.P.N.: A-639-21-1-1, A-639-21-5.
8. DISCUSSION REGARDING VOTE BY MAIL ELECTIONS.
8. PERSONNEL
 - A. COA
 1. Request Approval Of New Hire Laura Wilkinson, Part-Time Assistant Cook. This is a Backfill of Vacant Position. Effective October 29, 2015.
 2. Request Approval of New Hire Steve Davis, On Call Assistant Cook. This is a Backfill of Vacant Position. Effective October 29, 2015.
 - B. CORRECTIONS
 1. Request Approval of Advancement for Brenda Pires to Deputy II with Appropriate Pay Increase Per Deputy Retention Policy. Effective November 22, 2015.
 2. Request Approval of Advancement for Jerod Hansen to Deputy II with Appropriate Pay Increase Per Deputy Retention Policy. Effective November 22, 2015.
 3. Request Approval of Advancement for Jason Slack to Deputy III with Appropriate Pay Increase Per Deputy Retention Policy. Effective November 22, 2015.

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.

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By: Jonathan T. Whittaker, 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 7th Day of December, 2015** at the hour of 9:00 o'clock a.m.

AMENDED AGENDA

- 9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Tourism/Parks&Rec, IT, Sheriff, Human Resource), 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. No Attacks on Other Peoples Character.
 2. PUBLIC HEARING REGARDING 2016 TENTATIVE BUDGET.
 3. CONSIDER & ADOPT THE 2016 TENTATIVE BUDGET.
 4. APPROVAL OF 2016 IRON COUNTY COMMISSION MEETING SCHEDULE.
 5. DISCUSSION AND ACTION ON VOTING BY MAIL COUNTY WIDE.

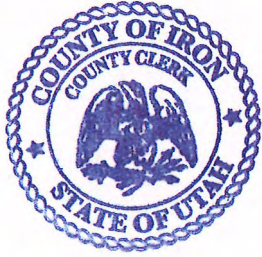
NON-DELEGATED ITEMS

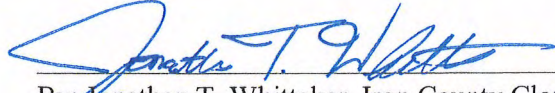
1. Prairie Dog Matters
2. Board Appointments

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By: Jonathan T. Whittaker, 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 14th Day of December, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Bld/Zoning/Planning, Engineer, Road, Landfill), ETC.
- 10:00 A.M. **PUBLIC HEARING**
1. PUBLIC HEARING REGARDING AMENDMENTS TO IRON COUNTY ZONING MAP. REZONING VARIOUS AGRICULTURE-20 (A-20) PROPERTIES TO RURAL AGRICULTURE-20 (RA-20) AND R-5.
- 10:30 A.M. **PUBLIC HEARING**
2. PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO 2015 BUDGET.
- PUBLIC APPOINTMENTS
3. 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. No Attacks on Other Peoples Character.
4. RESOLUTION 2015-13 TO ADOPT 2015 BUDGET AMENDMENTS.
5. APPROVAL OF CONTRACT WITH MESA ENGINEERING FOR REMODEL OF IRON COUNTY OFFICE COMPLEX 585 NORTH MAIN, CEDAR CITY.
6. TAX MATTER REGARDING PROPERTY OWNED BY DAW FAMILY TRUST PROPERTY ACCOUNT #269503, A.P.N.: A-1115-3-14-01.
7. DISCUSSION AND POSSIBLE ACTION REGARDING EVERBRIDGE MAPPING APPLICATION.

8. APPROVAL OF AGREEMENT WITH SCATEC SOLAR REGARDING 2200 NORTH ROAD IMPROVEMENTS IN PAROWAN VALLEY.
9. RESOLUTION 2015-14, APPROVING FIVE COUNTY ASSOCIATION OF GOVERNMENTS (A.O.G.) IN THE UTAH COUNTIES INDEMNITY POOL (U.C.I.P.).
10. PERSONNEL
 - A. CORRECTIONS
 1. Approval of new hire, Patrick Bellamy as a Part Time Medical Tech – Backfill of Vacant Position left by Leann Pratt. Effective date 12/02/2015.
 2. Anna Teeples has completed the requirements for advancement to Deputy II and is eligible for the wage increase per the deputy retention plan. Effective date December 6, 2015.
 3. Pierce Robertson has completed the requirements for advancement to Deputy II, and is eligible for the wage increase per deputy retention policy. Effective date December 6, 2015.
 - B. SHERIFF
 1. Devin Lauritzen has completed testing and is eligible for Bilingual Pay – effective 12/06/2015

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. Board Appointments

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By: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Special Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on Thursday, the 17th Day of December, 2015 at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS.
1. PUBLIC INFORMATION DISCUSSION FOR UPCOMING NATIONAL GUARD EXERCISE IN EARTHQUAKE RESPONSE. Requested by Justin Zufelt.
 2. DISCUSSION AND POSSIBLE ACTION ON TERMS FOR AN AGREEMENT REGARDING FIRE AND POLICE SERVICES BETWEEN IRON COUNTY AND PARAGONAH TOWN.
 3. APPROVAL OF COOPERATIVE LAW ENFORCEMENT AGREEMENT BETWEEN THE IRON COUNTY SHERIFF'S OFFICE, THE USDA, AND THE FOREST SERVICE, DIXIE NATIONAL FOREST.
 4. APPROVAL OF CONTRACT WITH MESA CONSULTING GROUP, INC. FOR REMODEL OF IRON COUNTY OFFICE COMPLEX, 585 NORTH MAIN, CEDAR.

CONVENE AS BOARD OF EQUALIZATION

5. DISCUSS AND REVIEW FOR POSSIBLE APPROVAL, LATE APPLICATIONS FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND AND VETERANS ABATEMENTS FOR THE 2015 TAX YEAR SUBMITTED BETWEEN OCTOBER 12, 2015 AND DECEMBER 17, 2015.

RECONVENE AS COUNTY COMMISSION

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

6. PUBLIC HEARING TO CONSIDER & ADOPT THE 2016 FINAL BUDGET.
7. RESOLUTION 2015-15 TO ADOPT 2016 FINAL BUDGET.

8. 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. No Attacks on Other Peoples Character.

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.

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Special Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Tuesday, the 29th Day of December, 2015** at the hour of 10:00 o'clock a.m.

AGENDA

10:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, ETC.

ADJOURN AS THE IRON COUNTY COMMISSION

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

1. CONSIDERATION OF ICCD&RA RESOLUTION 2015-15 APPROVING A CORRECTION TO THE RED HILLS RENEWABLE PARK PROJECT AREA PLAN TO CONFORM ITS LEGAL DESCRIPTION TO THE UNDERSTANDING OF THE VARIOUS PARTIES AND RELATED MATTERS.

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

RECONVENE AS THE IRON COUNTY COMMISSION

2. CONSIDERATION OF ORDINANCE 2015-12 ADOPTING A CORRECTION TO THE RED HILLS RENEWABLE PARK PROJECT AREA PLAN TO CONFORM ITS LEGAL DESCRIPTION TO THE VARIOUS PARTIES AND RELATED 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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