
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 January, 2016** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, ETC.
 - 1. REORGANIZATION OF COMMISSION ASSIGNMENTS AND APPOINTMENT OF COMMISSION CHAIR FOR 2016
 - 2. REVIEW BOARD APPOINTMENTS
 - 3. OPEN MEETING LAW REVIEW. Michael Edwards, Deputy County Attorney

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

- 4. 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.
- 5. DISCUSSION AND ACTION REGARDING AMENDMENTS TO IRON COUNTY ZONING MAP. REZONING VARIOUS AGRICULTURE-20 (A-20) PROPERTIES TO RURAL AGRICULTURE-20 (RA-20) AND R-5.
- 6. APPROVAL OF ANNEXATION INTO CEDAR CITY OF PARCELS OWNED BY: RONALD BERKEY, TRUST, AND B & H DENTAL, LLC. A.P.N. D-978-3, D-978-2-978-3-1.
- 7. REQUEST SURPLUS VEHICLE TRANSFER OF 2002 INTERNATIONAL DUMP TRUCK, VIN#1HTGGAET82H408255 FROM THE ROAD DEPARTMENT TO THE LANDFILL DEPARTMENT.

8. APPROVAL OF THE 2016 SOUTHWEST UTAH PLANNING AUTHORITIES COUNCIL (SUPAC) MEMORANDUM OF COOPERATION (MOU) AND APPROVAL OF THE \$60.00 ANNUAL MEMBERSHIP DUES.

9. PERSONNEL

- a) Assessor
 - 1. Approval of new hire, Daniel Westwood as a full time Appraiser Trainee this is a new position. Effective date 1/8/2016.
 - 2. Family and Medical Leave Act (FMLA) Policy Revision.
 - 3. Closed Session. Under UCA §52-4-205 "Discussion of the character, professional competence, or physical health of an individual."
- 10. DISCUSSION AND ACTION REGARDING PENDING LITIGATION (MELANIE HABIBIAN AND PAROWAN PROPERTIES V. IRON COUNTY). This Portion may be a closed session per UCA §52-4-205.

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.

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 25th Day of January, 2016** 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 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. BID PRESENTATION AND AWARD FOR THE IRON COUNTY FAIR PRCA RODEO.
- 3. DECISION ON THE PURCHASE OF PAROWAN HIGH SCHOOL BLEACHERS. Requested by Joyce Evans, Iron County Fair Director.
- 4. NOTICE OF CONDITIONAL USE PERMITS:
 - a) DIXIE POWER SOLAR. (A.P.N. E-1387-6-3)
 - b) ESCALANTE FARMS, LLC. (A.P.N. E-1399-1430-1)
 - c) AMEND CUP ISSUED AUGUST 2013 FOR HENRY'S PLACE RESORT LODGE. (A.P.N. E-267-1-1)
- 5. REQUEST FOR REMOVAL OF TAX PENALTIES FOR A.P.N.'s B-1474-25, B-1742-98, B-1381-2-14, B-1135-29-10, AND B-1759-5. PROPERTIES OWN BY PETER VON LUTZOW.
- 6. PETITION FOR ANNEXATION INTO PARAGONAH TOWN. PART OF A.P.N. C-422. PETITIONED BY JEREMY AND AUGUST FRANKLIN.
- 7. APPROVAL OF PUBLIC DEFENDER CONTRACTS FOR JUVENILE/JUSTICE COURT & DISTRICT COURT FOR ATTORNEYS JEFF SLACK, JOSEPH FARNSWORTH, JIM PARK, CHRISTA GUYMON, AND CANDACE REID.

- 8. APPROVAL OF STANDARD COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK, 2016.
- 9. APPROVAL OF SOUTH CENTRAL COMMUNICATIONS ANTENNA SITE LEASE AGREEMENT FOR TOWER LOCATED SOUTHWEST OF THE LANDFILL PITS.
- 10. APPROVAL OF THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN BETWEEN THE IRON COUNTY SHERIFF'S OFFICE AND THE USDA, FOREST SERVICE DIXIE NATIONAL FOREST.
- 11. DISCUSSION AND DECISION REGARDING POLICING IN PARAGONAH TOWN.
- 12. RESOLUTION 2016-1 APPOINTING TWO (2) REPRESENTATIVES TO THE CEDAR CITY REDEVELOPMENT AGENCY TAXING ENTITY COMMITTEE.
- 13. REQUEST FOR ABATEMENT OF TAXES FROM THE CEDAR RIDGE HOMEOWNERS ASSOCIATION. ASSESSOR'S PARCEL NUMBER: B-1707-1. REQUESTED AND PRESENTED BY ATTORNEY JUSTIN W. WAYMENT.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

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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 8th Day of February, 2016** 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, (Attorney, Justice Court, Corrections, 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. No Attacks on Other Peoples Character.
- 2. APPROVAL OF EASEMENT CORRECTION ON A.P.N. D-528-4, RANCHO BONITA HOLDINGS, INC. Presented by Steve Platt, Iron County Engineer.
- 3. DISCUSSION REGARDING POLICING IN PARAGONAH TOWN. Presented by Reed Erickson.
- 4. DISCUSSION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN IRON AND BEAVER COUNTY'S CHILDREN'S JUSTICE CENTER. Requested by Von J. Christiansen, Beaver County Attorney.
- 5. REQUEST FOR ABATEMENT OF TAXES FROM THE CEDAR RIDGE HOMEOWNERS ASSOCIATION. ASSESSOR'S PARCEL NUMBER: B-1707-1. REQUESTED AND PRESENTED BY ATTORNEY JUSTIN W. WAYMENT.
- 6. PAYMENT IN LIEU OF TAXES (PILT) PAYMENT FROM DWR. Presented by Kevin Bunnell, DWR.
- 7. PUBLIC DEFENDER CONTRACT FOR CANDACE REID. Presented by Lori Starr, Iron County Court Administrator.

8. APPROVAL OF WAYPOINT GRANT CONTRACT FROM THE STATE OF UTAH FOR PROCUREMENT OF SIGNAGE ALONG THE OLD SPANISH TRAIL. (Application for the grant was approved by the Iron County Commission in October, 2015).

9. PERSONNEL MATTERS

- A. Sheriff
 - 1) Approval of new hire, Dustin Roy as a Full Time Patrol Deputy backfill of vacant position. Vacated due to the retirement of Jody Edwards. Effective date 2/14/2016.
- B. Fair
 - 1) Approval of change to Fair Secretary position from Part Time seasonal to Regular Part Time Status.
- 10. APPROVAL OF \$300.00 TO ADVERTISE THE IRON COUNTY LOGO ON TEAM PAGES OF THE 1A STATE BASKETBALL PROGRAMS.
- 11. DISCUSSION OF PERSONAL PROPERTY BACK TAXES OWED BY JARED BERGER EXCAVATING. Requested by Cindy Bulloch, Iron County Assessor.
- 12. DISCUSSION AND ACTION REGARDING VOTE BY MAIL ELECTIONS.
- 10. DISCUSSION OF PENDING OR REASONABLY IMMINENT LITIGATION AND DEPLOYMENT OF DEVICES OR SYSTEMS. This portion of the meeting may be closed per UCA §52-4-204 (c), (f).

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

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52-4-202.	
	By: Jonathan T. Whittaker, Iron County Clerk

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 22th Day of February, 2016** 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, Human Resource, Emergency Management Coordinator, 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. No Attacks on Other Peoples Character.

2. PUBLIC HEARING & ACTION

- a) Rezone 320 Acres From A-20 (Agricultural 20) To I (Industrial). Property Is Located In The N ½ Of Section 1, T34S, R11W, SLB&M (11000 N Minersville Hwy). Planning Commission Recommended To Rezone At Their February 4, 2016 Meeting. Applicant Is Cedar Valley Acres. Represented By: David Curtis Or Wayne Lebaron.
- b) Rezone Approximately 92 Acres A-20 (Agricultural 20) To I-A (Intensive Agricultural) N1/2 SE1/4 Section 12, T36S, R16W And The South 200 Feet Of The NE1/4 Of S 12, T36S, R16W, SLB&M (Approximately 100 S 1600 W, New Castle, Utah). Applicant: Escalante Farms Represented By: Jared Holt Planning Commission Recommended Rezone And Granted CUP (Subject To Rezone) At Feb 4, 2016 Meeting.
- 3. SOUTHWEST WILDLIFE FOUNDATION REQUEST FOR HELP WITH FUNDING OF THEIR CURRENT PROJECT WHICH IS AN INFORMATION DESTINATION AND TRAIL-HEAD (IDT) WHICH WILL INCLUDE ADA APPROVED RESTROOM FACILITIES AND UPGRADES TO THE TRAIL-HEAD TO MAKE IT ADA APPROVED AND A UTILITIES ROOM FOR UPKEEP OF THE IDT.
- 4. DISCUSSION AND DECISION REGARDING POLICING IN PARAGONAH TOWN.

- 5. TAX DEFERRAL REQUEST FROM MYRLENE MILLETT POMA. APN D-151-5.
- 6. PERSONNEL
 - 1. Sheriff:
 - a) Approval to eliminate Jail Captain position and backfill with line deputy.
 - b) Approval to move responsibilities of Captain to Lieutenant and revised job description.
 - 2. Attorney
 - a) Approval of new hire, Chad Dotson to replace vacant position left by Candace Reid. Effective 2/29/2016.
 - 3. COA
 - a) Discussion and possible action of Data Entry position for the Council on Aging.
 - 4. Request approval to freeze current retention pay plans.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. Updated Tulip Kit/Application from UCIP

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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 14th Day of March, 2016** 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, (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.
- 2. APPROVAL FOR AN AGREEMENT FOR JOINT OR COOPERATIVE UNDERTAKING TO ESTABLISH A PUBLIC INSURANCE AGENCY MUTUAL FOR THE PURPOSE OF ADMINISTERING THE UTAH SEARCH AND RESCUE ACT.
- 3. PRESENTATION AND POSSIBLE DECISION REGARDING GRANT WRITING APPLICATION ENTITLED "ECIVIS." Requested by Jon Whittaker.

CONVENE AS THE MUNICIPAL BUILDING AUTHORITY

4. MBA RESOLUTION 2016-1 CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE MUNICIPAL BUILDING AUTHORITY OF IRON COUNTY, UTAH AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$3,700,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS; AND RELATED MATTERS.

RECONVENE AS THE COUNTY COMMISSION

5. RESOLUTION 2016-1 CONSIDERATION FOR ADOPTION OF A RESOLUTION OF THE COUNTY COMMISSION OF IRON COUNTY, UTAH, AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNUALLY RENEWABLE MASTER LEASE AGREEMENT, BY AND BETWEEN IRON COUNTY AND THE MUNICIPAL BUILDING

AUTHORITY OF IRON COUNTY, UTAH, AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LEASE REVENUE BONDS, SERIES 2016, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,700,000.

CONVENE AS THE BOARD OF EQUALIZATION.

- 6. A) REVIEW AND CONSIDER FOR APPROVAL REQUESTS FROM VARIOUS RELIGIOUS, CHARITABLE OR EDUCATIONAL ORGANIZATIONS SEEKING REAL AND/OR PERSONAL PROPERTY TAX EXEMPT STATUES FOR THE 2016 TAX YEAR.
 - B) REVIEW AND APPROVE PROPERTY TAX ABATEMENTS FOR QUALIFYING VETERANS GRANTED AFTER DECEMBER 17, 2015.

RECONVENE AS THE COUNTY COMMISSION

- 7. DISCUSSION AND APPROVAL OF IRON SPRINGS TOWNSITE VACATION AND AMENDED PLAT FOR FRANK NICHOLS.
- 8. TAX DEFERRAL FOR PROPERTY PARCEL SERIAL NUMBER E-1409-0007-0007 AND ACCOUNT NO. 0195930.
- 9. DISCUSSION AND APPROVAL FOR MILEAGE REIMBURSEMENT RATE.
- 10. CONSIDER SURPLUS OF COUNTY OWNED 1956 COAST FIRE TRUCK.
- 11. PERSONNEL MATTERS
 - A. Sheriff
 - 1) Approval of Promotion of Caleb Anderson to Corporal to fill vacant Corporal position left by Adam Burton.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

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52-4-202.	
	By: Jonathan T. Whittaker, Iron County Clerk

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 28th Day of March, 2016** 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/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. No Attacks on Other Peoples Character.
- 2. DISCUSSION AND POSSIBLE ACTION REGARDING THE LIBRARY TAX POTENTIALLY BEING ASSESSED BY THE CITIES.
- 3. DISCUSSION AND APPROVAL FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS AND (HMEP) GRANT AWARD TO PURCHASE AN ONLINE MATERIAL SAFETY DATA SHEETS (MSDS) PROGRAM.
- 4. NOTIFICATION OF A CONDITIONAL USE PERMIT APPLICATION FOR A VETERINARY CLINIC WITHOUT OUTDOOR HOLDING FACILITIES. Located at 2437 W 5700 North, Cedar City. Lot 2, Block B, Hidden Ranchos Subdivision. Presented by Planning & Zoning Department.
- 5. APPROVAL OF THE PURCHASE OF 2 SHERIFF PATROL PICKUPS AND APPURTENANT EQUIPMENT TO OFFSET 2 PATROL PICKUPS HELD IN EVIDENCE.
- 6. DISCUSSION AND APPROVAL OF ORDINANCE 2016-1 REGARDING THE OPEN BURNING OF NATURAL VEGETATION. THIS WILL AMEND AND SUPERSEDE IRON COUNTY CODE § 8.04.100 et seq.

7. REVIEW AND POSSIBLY APPROVE TAX DEFERRAL REQUEST FOR E-1409-7-7. THIS ITEM IS BROUGHT FORWARD FROM THE MARCH 14, 2016 IRON COUNTY COMMISSION MEETING.

8. PERSONNEL

- A. Roads
 - 1) Approval of new hire, Hayden White, effective April 11, 2016 to backfill vacant position left by John Williams.
- B. Assessor
 - 1) Approval of Job Description for Personal Property Specialist.
- C. Discussion on funding a Sheriff Patrol Deputy Position beginning July 1, 2016.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

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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 Special Public Work Meeting in the Council Chambers at the Cedar City Offices, 10 North Main Street, Cedar City, Utah on **Wednesday**, the 6thth Day of April, 2016 at the hour of 1:30 o'clock p.m.

AGENDA

1:30 P.M. OPENING, PLEDGE OF ALLEGIANCE, ETC.

1. DISCUSSION REGARDING THE LIBRARY TAX POTENTIALLY ASSESSED BY THE CITIES.

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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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 April, 2016** at the hour of 9:00 o'clock a.m.

AGENDA

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

10:00 A.M. PUBLIC HEARING

CONVENE AS THE MUNICIPAL BUILDING AUTHORITY OF IRON COUNTY

1. PUBLIC HEARING REGARDING THE ISSUANCE AND SALE OF NOT MORE THAN \$3,700,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS AND TO ALLOW PUBLIC INPUT REGARDING ANY POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENTS, FACILITY OR PROPERTY FINANCED IN WHOLE OR IN PART WITH THE PROCEEDS OF THE BONDS MAY HAVE ON THE PRIVATE SECTOR.

RECONVENE AS THE IRON COUNTY COMMISSION

PUBLIC APPOINTMENTS

- 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. No Attacks on Other Peoples Character.
- 3. DISCUSSION AND APPROVAL FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS AND (HMEP) GRANT AWARD TO PURCHASE AN ONLINE MATERIAL SAFETY DATA SHEETS (MSDS) PROGRAM. Requested by John Higley, Iron County Emergency Management Manager.
- 4. DISCUSSION AND POSSIBLE ACTION REGARDING THE LIBRARY TAX POTENTIALLY BEING ASSESSED BY THE CITIES.

- 5. APPROVAL TO SELL ROAD DEPARTMENT 1993 TRUCK & SANDER TO KANARRAVILLE TOWN FOR \$3500.00. Vehicle VIN #IFDYR82E1PVA11792.
- 6. DISCUSSION AND ACTION REGARDING DONATION TO WESTERN RANGE CONSERVATION ASSOCIATION (WRCA) FOR THE LITIGATION OF WILD HORSES.
- 7. DISCUSSION AND POSSIBLE ACTION ON CLOSED ROAD IN SUMMIT. Requested by William R. Rafti.
- 8. DISCUSSION AND POSSIBLE ACTION FOR THE COUNTY LOGO SETUP FEE FOR COUNTY EMPLOYEE CLOTHING.
- 9. DISCUSSION AND POSSIBLE APPROVAL OF E-Civis GRANT WRITING APPLICATION CONTRACT.
- 10. PERSONNEL MATTERS
 - A) Council On Aging
 - 1. Approval of new hire, Wyntre Tyler, effective March 28, 2016 to fill new PT Data Entry Clerk Position.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

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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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 <u>Tuesday, the 19th Day of April, 2016</u> at the hour of 2:00 o'clock p.m.

AGENDA

2:00 P.M. OPENING, PLEDGE OF ALLEGIANCE

- 1. DISCUSSION AND POSSIBLE APPROVAL OF INTERIM APPOINTMENT FOR IRON COUNTY COMMISSIONER SEAT "A."
- 2. OATH OF OFFICE OF CASEY O. ANDERSON. THIS ITEM IS CONTINGENT UPON APPROVAL OF THE INTERIM 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.

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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 25th Day of April, 2016** 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 HEARING**

CONVENE AS THE MUNICIPAL BUILDING AUTHORITY OF IRON COUNTY

1. PUBLIC HEARING REGARDING THE ISSUANCE AND SALE OF NOT MORE THAN \$3,700,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS AND TO ALLOW PUBLIC INPUT REGARDING ANY POTENTIAL ECONOMIC IMPACT THAT THE IMPROVEMENTS, FACILITY OR PROPERTY FINANCED IN WHOLE OR IN PART WITH THE PROCEEDS OF THE BONDS MAY HAVE ON THE PRIVATE SECTOR.

RECONVENE AS THE IRON COUNTY COMMISSION

PUBLIC APPOINTMENTS

- 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. No Attacks on Other Peoples Character.
- 3. DISCUSSION AND APPROVAL FOR HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS AND (HMEP) GRANT AWARD TO PURCHASE AN ONLINE MATERIAL SAFETY DATA SHEETS (MSDS) PROGRAM. Carried Over From the April 11, 2016 Commission Meeting.
- 4. NOTICE OF CONDITIONAL USE PERMIT FOR AGRICULTURAL FERTILIZER PROCESSING AND STORAGE FACILITY FOR INTERMOUNTAIN FARMERS

- ASSOCIATION. Located at approximately 800 N 2550 West, Cedar City. Within the N1/2, Section 9, T36S, R11W, SLB&M.
- 5. VACATE AND AMEND LOTS 4 & 5, BLOCK C, SKI VIEW ESTATES UNIT B. Requested by Steve Woolsey on behalf of the Kim and Sharia Campbell Trust. Presented by Steve Platt, Iron County Engineer.
- 6. DISCUSSION AND POSSIBLE APPROVAL FOR ADDITIONAL CYBER LIABILITY COVERAGE.
- 7. APPROVE CONTRACT FOR INDIGENT CAPITAL DEFENSE, APPEAL IN STATE OF UTAH v. THAD DOUGLAS ROBERTSON, CASE NO. 131500082.
- 8. DISCUSSION AND POSSIBLE ACTION OF THE FREEDOM OF INFORMATION ACT (FOIA) REQUEST TO AMEND BY BLM.
- 9. DISCUSSION AND POSSIBLE APPROVAL TO APPLY FOR STATE OF UTAH GRANT FOR CATTLE GUARDS, SIGNS, KIOSKS ETC. FOR THE PAROWAN GAP OHV TRAIL.
- 10. DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE E-CIVIS GRANT WRITING APPLICATION.
- 11. DISCUSSION AND POSSIBLE APPROVAL OF LEASE RENEWAL FOR WILLIAM AND MARY WILSON IN SUMMIT.
- 12. PERSONNEL
 - A. ASSESSOR
 - 1) Pay adjustment for Rhonda Warren due to reclassification to Real Property Specialist, effective 04/10/2016.
 - B. Attorney
 - 1) Approval of status change for Chad Dotson moving to Attorney Deputy I, exempt status effective 04/10/2016.
 - C. Discussion and Possible Action on URS Benefit Protection Contract explanation and presentation by Carrie Christiansen.
 - D. Approval of ADA Policy and Procedure.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

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.

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 May, 2016** 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, (Attorney, Children's Justice, Justice Court, Corrections), ETC.

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

- 1. PUBLIC HEARING AND APPROVAL OF THE OHV TRANSPORTATION TRAIL PLAN FOR THE MARKAQUNT AND PAROWAN GAP TRAIL SEGMENTS IN IRON COUNTY, UTAH.
- 2. PUBLIC HEARING AND APPROVAL OF THE PRELIMINARY PLAT AND FINAL PLAT OF THE "JL&L SOLAR" SUBDIVISION.

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. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN IRON COUNTY, INTERMOUNTAIN FARMERS ASSOC & CEDAR CITY CORP. PROPERTY PROPOSED FOR ANNEXATION INTO CEDAR CITY LOCATED IN THE VICINITY OF 850 NORTH 2525 WEST, CEDAR CITY, UTAH. Presented by Reed Erickson, Iron County Planner.
- 5. INCREASE IN TOURISM AND THE EFFECT ON IRON COUNTY'S FUTURE REGARDING THE PAROWAN GAP AND THE GENEROUS DONATIONS OBTAINED BY SERVICE PROJECTS. Presented by Susan Tyner, President of Southwest Wildlife Foundation, Inc.

- 6. REVIEW AND APPROVE CONTRACT WITH STATE OF UTAH FOR COURT SECURITY.
- APPROVAL OF ONE DAY EVENT FOR TRIATHLON INVOLVING IRON COUNTY ROADS IN THE PAROWAN VALLEY.
- 8. TAX DEFERRAL REQUEST FOR PROPERTY LOCATED IN BERYL. PARCEL ACCOUNT #431046, ASSESSOR'S PARCEL NUMBER E-1360-1-3.
- 9. PERSONNEL MATTERS
 - A. Weed Department
 - 1) Wage Increase for Lance Hollerman, Seasonal Weed/Pest Sprayer. Effective April 24, 2016.
 - Discussion and possible action for Workers Compensation Benefit Protection contract with Utah Retirement Systems. Discussion and request for approval of revision to Section 17, Workers Compensation Policy to comply with URS contract.
 - 3) Discussion and request for approval of revised Section 28, Break Periods policy.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

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

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4)

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 May, 2016** 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, COA), ETC.

10:00 A.M. PUBLIC APPOINTMENTS

PUBLIC HEARING

- PUBLIC HEARING AND POSSIBLE APPROVAL OF PROPOSED ADDITIONS TO THE IRON COUNTY NATURAL RESOURCE MANAGEMENT PLAN. The hearing is to receive public comment and consider action on draft management plans for managing Wild Free-Roaming Horses and Burros in Iron County, and for managing Areas of Critical Environmental Concern (ACEC) in Iron County.
- 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. No Attacks on Other Peoples Character.
- 3. REQUEST TO REMOVE PROPERTY #16 FROM THE MAY TAX SALE INASMUCH AS IT MAY BE IN THE BEST INTEREST OF THE PUBLIC PER UCA § 59-2-1350(2). Assessor's Parcel Number: B-1035-1, Account Number: #62452.
- 4. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2016-2 TO CREATE A SPECIAL REVENUE FUND FOR THE ADMINISTRATION OF THE CORRIDOR PRESERVATION FUND.
- 5. DISCUSSION AND DECISION REGARDING INCREASING THE CREDIT LIMITS ON SHERIFF'S DEPARTMENT CREDIT CARDS. Requested by Lieutenant Del Schlosser.
- 6. DISCUSSION REGARDING AMENDING THE SunEdison, PHASE I SOLAR COMMUNITY DEVELOPMENT AREA.

- 7. DISCUSSION REGARDING PLACING A "LOCAL OPTION SALES TAX" ON THE BALLOT IN NOVEMBER. Requested by Cedar City, Parowan City, and Enoch City.
- 8. DISCUSSION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN IRON COUNTY AND THE FIVE COUNTY ASSOCIATION OF GOVERNMENTS REGARDING TRANSPORTATION PLANNING.

9. PERSONNEL

- A. Discussion and possible approval of Drug Task Force Sergeant and Corporal Positions within the Sheriff's Office
- B. Discussion and possible action for Workers Compensation Benefit Protection contract with Utah Retirement Systems. Discussion and request for approval of revision to Section 17, Workers Compensation Policy to comply with URS contract.
- C. Discussion and request for approval of revised Section 28, Break Periods policy.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

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.

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 June, 2016** 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, (Tourism/Parks/Rec, IT, Sheriff), ETC.

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

1. PUBLIC HEARING AND ACTION ON IRON COUNTY ROAD DEDICATION SUBDIVISION OPTION. ORDINANCE 2016-2 ADOPTING CHAPTER 16.22, IRON COUNTY CODE. RECOMMENDATION FROM MAY 4, 2016 PLANNING COMMISSION MEETING.

PUBLIC APPOINTMENTS

- 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. No Attacks on Other Peoples Character.
- 3. DISCUSSION AND APPROVAL OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN IRON COUNTY AND PAROWAN CITY FOR LANDFILL SERVICES.
- 4. PRESENT AND APPROVE THE RESULTS OF THE TAX SALE HELD MAY 26, 2016 FOR REVIEW, ADJUSTMENTS, AND APPROVAL. Presented by Christene Lowder, Iron County Chief Deputy Auditor.
- 5. REVIEW AND APPROVE CONTRACT FOR PUBLIC SAFETY BUILDING.
- 6. DISCUSSION ON PROVIDING LIVE RECODING OF THE COMMISSION MEETINGS.

- 7. DISCUSSION AND POSSIBLE APPROVAL OF PROVIDING FUNDING OF AN AMICUS BRIEF ON BEHALF OF PHIL LYMAN.
- 8. DISCUSSION AND ACTION REGARDING PLACING A "LOCAL OPTION SALES TAX" ON THE BALLOT IN NOVEMBER. CARRIED FORWARD FROM THE MAY 23, 2016 MEETING.
- 9. APPROVAL OF FEE WAVIER FOR THE FIRE ROAD SPECIAL EVENT PERMIT. Requested by Bryan Dangerfield.
- 10. RECOGNITION OF ELIZABETH BURGHARD, CEDAR CITY FIELD MANAGER, BLM FOR EXCEPTIONAL SERVICE AND FOSTERING A SPIRIT OF COOPERATION.

11. PERSONNEL MATTERS

- A. Sheriff Department
 - 1) Approval of New Hire, Stanly McConnell as PT Bailiff, effective 06/07/2016. Backfill of vacant position.
 - 2) Approval of New Hire, Allison Stokes as PT Evidence Technician, effective 06/20/2016. Backfill of vacant position.
- B. Children's Justice Center
 - 1) Approval of New Hire, Heather Ross as PT Office Coordinator, effective 06/13/2016, backfill of vacant position.
- C. Justice Court
 - 1) Discussion and request approval to reinstate PT Justice Court Clerk Position and Lead Clerk position for Iron County Justice Court.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

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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PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Upstairs Courtroom at the Iron County Courthouse, 68 South 100 East 2nd floor, Parowan Utah on **Monday, the 27th Day of June, 2016** 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), ETC.

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

1. PUBLIC HEARING REGARDING PROPOSED LOCAL OPTION SALES TAX.

PUBLIC APPOINTMENTS

- 2. DISCUSSION AND POSSIBLE DECISION REGARDING VIDEO STREAMING OF IRON COUNTY COMMISSION MEETINGS.
- 3. APPROVE RESOLUTION 2016-3 AUTHORIZING THE FILING OF CROSS-APPEALS FOR 2016 CENTRALLY ASSESSED PROPERTIES.
- 4. APPROVE RESOLUTION 2016-4 ADOPT CERTIFIED TAX RATES & BUDGETS FOR TAX YEAR 2016.
- 5. APPROVE RESOLUTION 2016-5 ADOPT CERTIFIED TAX RATES & BUDGETS FOR MUNICIPAL SERVICES DISTRICT #2 FOR TAX YEAR 2016.

CONVENE AS THE MUNICIPAL BUILDING AUTHORITY OF IRON COUNTY

6. IRON COUNTY MUNICIPAL BUILDING AUTHORITY CONTRACT AWARD - CONSTRUCTION CONTRACT FOR THE IRON COUNTY/STATE SAFETY BUILDING TO BE COMPLETED BY JULY 2017.

RECONVENE AS THE IRON COUNTY COMMISSION

7. APPROVE BOOKMOBILE MEMORANDUM OF AGREEMENT FROM JULY 1, 2016 TO JUNE 30, 2017.

8. PERSONNEL

A. IT DEPARTMENT

- 1) Approval of New Hire, Kyle Birnbrauer as PT IT Technician, effective June 13, 2016. Backfill of vacant position.
- 2) Approval of New Hire, David Smith as PT IT Technician, effective June 13, 2016. Backfill of vacant position.

B. CORRECTIONS

- 1) Approval of New Hire, Hailey Carter, FT Corrections Deputy, effective July 3, 2016. Backfill of vacant position.
- 2) Approval of New Hire, Danny Christiansen, FT Corrections Deputy, effective July 3, 2016. Backfill of vacant position.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

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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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 July, 2016** 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, (TV, FIRE, FAIR), ETC.

10:00 A.M. CONVENE AS THE MUNICIPAL BUILDING AUTHORITY

PUBLIC HEARING

1. PUBLIC HEARING TO RECEIVE COMMENTS ON IRON COUNTY MUNICIPAL BUILDING AUTHORITY APPLICATION TO THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD (CIB) FOR A GRANT AND LOAN TO RENOVATE ESSENTIAL PLUMBING, ELECTRICAL, AND MECHANICAL SYSTEMS IN THE IRON COUNTY COURTHOUSE, PAROWAN, UTAH.

RECONVENE AS THE IRON COUNTY COMMISSION

- 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. No Attacks on Other Peoples Character.
- 3. CANVASS OF THE 2016 PRIMARY ELECTIONS.
- 4. APPROVE RESOLUTION 2016-16 EPA TECHNICAL REPORT PROTECTING AQUATIC LIFE FROM EFFECTS OF HYDROLOGIC ALTERATION.
- 5. DISCUSSION TO PRESENT SCIENTIFIC JUSTIFICATION FOR DRILLING EXPLORATORY WATER WELLS ON THE MARKAGUNT AND WEST OF CEDAR VALLEY. Presented by Gary Player and Roice Nelson.

6. APPROVAL OF VEHICLE DEPARTMENT TRANSFER'S

- A. 2008 Dodge Pickup, VIN: 1D7HU18258S595100, Unit #194 from Sheriff Department to Search & Rescue.
- B. 2008 Dodge Pickup, VIN: 1D7HU18248S595105, Unit #196 from Sheriff Department to Search & Rescue.
- C. 2011 Ford Pickup, VIN: 1FTFW1EF0BKD65779, Unit #11 from Jail to Patrol.
- D. 2006 Chevrolet Tahoe, VIN: 1GNEK13T96R163026, Unit #175 from Sheriff Department to Emergency Management.

7. PERSONNEL MATTERS

- A. Children's Justice Center
 - 1. New hire, Anna Duncan as PT Office Coordinator, to backfill vacant position left by Heather Ross. Effective 07/05/2016.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

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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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 <u>Tuesday, the 26th Day of July, 2016</u> 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 HEARING

1. PUBLIC HEARING REGARDING PROPOSED AMENDMENTS TO 2016 BUDGET.

PUBLIC APPOINTMENTS

- 2. RESOLUTION 2016-6 PROVIDING FOR AN OPINION QUESTION TO BE PLACED ON THE BALLOT DURING THE NOVEMBER 8, 2016 ELECTION FOR THE PURPOSE OF THE IMPOSITION OF AN ADDITIONAL 0.25% SALES TAX TO FUND TRANSPORTATION IMPROVEMENTS.
- 3. TDS BAJA BROADBAND LLC REQUESTS CONTINUATION OF ITS CABLE TELEVISION FRANCHISE AGREEMENT FOR ANOTHER TEN YEAR TERM.
- 4. DEMONSTRATION OF STORYROADUTAH MOBILE APP WITH GEO-FENCING CAPABILITIES. Presented by Clive Romney, Utah Pioneer Heritage Arts/Story Road Utah.
- 5. APPROVAL OF DEPARTMENTAL VEHICLE TRANSFERS.
 - 1) 2004 DODGE PICKUP, VIN #1D7HU18N74J202093, LICENSE #84995EX, FROM THE SHERIFF DEPARTMENT TO THE ITS DEPARTMENT.
 - 2) 2002 FORD PICKUP, VIN # IFTNW21F22EC19860, LICENSE #78529EX, FROM IT TO SEARCH & RESCUE.
- 6. PERSONNEL

A. JUSTICE COURT

1) Approval of New Hire, Holly White as Full Time Court Clerk, effective 08/1/2016. Backfill of vacant position.

- 2) Approval of New Hire, Bethany Allen as Part Time Court Clerk, effective 07/26/2016. Backfill of vacant position.
- 3) Approval of Julie Sanders to move to Senior Clerk, effective 07/18/2016, with pay increase.

B. SHERIFF

- 1) Approval of New Hire, Brandon Lacagnina, FT Deputy, effective August 14, 2016, backfill of vacant position.
- 2) Approval of Re-Hire of Matthew Fox as Part Time bailiff, effective 07/11/2016. Backfill of vacant position.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

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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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 August, 2016** 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, (ATTORNEY, JUSTICE COURT, IT, ECONOMIC DEVELOPMENT), ETC.

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

- 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. REVIEW OF THE BUDGET.
- 3. PERSONNEL MATTERS
 - A. Discussion and possible action for Long Term Benefit Protection contract with Utah Retirement Systems.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. Public Safety Building

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 Po	sting
I hereby certify that copies of this notice have been p	osted in compliance with Utah Code
52-4-202.	
By:	Jonathan T. Whittaker, Iron County Clerk

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 2nd floor, Parowan Utah on **Monday, the 22nd Day of August, 2016,** 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, Children's Justice Center), 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. REQUEST FOR IRON COUNTY TO JOIN RURAL UTAH ALLIANCE. Requested by Peter Stirba and Jeffrey C. Bramble, Representing Rural Utah Alliance.
- 3. DISCUSSION REGARDING PROPERTY VALUES THROUGHOUT THE NEWCASTLE AND BERYL AREA. Requested by Stacy Gardner.
- 4. CLOSED SESSION PER UCA § 52-4-205(c), STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION.
- 5. COOPERATIVE AGREEMENT PROVIDING FOR CONSOLIDATED DISPATCH SERVICE FOR JULY 1, 2016 TO JUNE 30, 2017.
- 6. APPROVAL OF CONTRACT AND BUDGET FOR THE VISITOR CENTER COMPLEX REMODEL LOCATED AT 583 N MAIN ST, CEDAR CITY.
- 7. DISCUSSION AND POSSIBLE AWARD OF COUNTY RESOURCE MANAGEMENT PLAN CONTRACT WITH MIKE HANSEN OF RURAL COMMUNITY CONSULTANTS.

8. RESOLUTION 2016-7, APPROVING THE IRON COUNTY EMERGENCY OPERATIONS PLAN AND CORRESPONDING EMERGENCY SUPPORT FUNCTION DOCUMENTS

8. PERSONNEL

A. CORRECTIONS

- Approval of New Hire, Derek Otero as Full Time Corrections Deputy, effective 08/28/2016.
 Backfill of vacant position.
- 2) Approval of New Hire, James Meccia as Full Time Corrections Deputy, effective 08/28/2016. Backfill of vacant position.

B. SHERIFF

1) Approval of transfer of Brenda Pires from Corrections Deputy to Patrol Deputy, effective August 28, 2016. Backfill of vacant position.

C. IT

1) Approval of New Hire, Joel Martin as Part Time IT Technician, effective 08/9/2016. Backfill of vacant position.

D. ROADS

Approval of New Hire, Preston Nelson as Roads Supervisor, effective date to be determined.
 Backfill of vacant position.

E. ASSESSOR

1) Approval of new hire, Michael Porter as Full Time Certified Appraiser, effective September 1, 2016. Backfill of vacant position.

NON DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. Public Safety Building

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.

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 September, 2016** 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, (Tourism/Parks & Rec, Sheriff, 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. 2015 FINANCIAL AUDIT RESULTS. Presented by Iron County Independent Auditor, Hinton Burdick.
- 3. COOPERATIVE AGREEMENT PROVIDING FOR CONSOLIDATED DISPATCH SERVICE FOR JULY 1, 2016 TO JUNE 30, 2017. Requested by Iron County Sheriff, Mark Gower.
- 4. GRANT APPLICATION APPROVAL TO REPLACE THE FOUR (4) EXISTING SENTINEL PATRIOT FIXED CALL TAKING CONSOLES AND THE TWO COMMAND POSTS, WITH SIX (6) NG911 VESTA 4 FIXED CALL TAKING CONSOL FOR CEDAR CITY COMMUNICATIONS. Presented by Linda Petty, Cedar City Communications Manager.
- GRANT APPLICATION APPROVAL TO PURCHASE SEVEN (7) YEAR
 MAINTENANCE FOR EXISTING TELEPHONE EQUIPMENT FOR CEDAR CITY
 COMMUNICATIONS. Presented by Linda Petty, Cedar City Communications
 Manager.
- 6. DISCUSSION REGARDING PLAYGROUND EQUIPMENT IN NEWCASTLE.

7. ELECTRICAL POWER CONNECTION TO SKI VIEW ESTATES, UNIT C, LOT 27. Requested by Steve Platt, Iron County Engineer.

CONVENE AS THE IRON COUNTY BOARD OF EQUALIZATION

8. DISCUSSION AND DECISION REGARDING A 2015 LOW INCOME ABATEMENT AND HOMEOWNER'S TAX CREDIT APPLICATION.

RECONVENE AS THE IRON COUNTY COMMISSION

CONVENE AS THE ICCD&RA

- 9. DISCUSSION AND APPROVAL OF HANDLING SOLAR REIMBURSEMENT AGREEMENTS VIA THE ICCD&RA AND NOT CEDAR CITY.
- 10. REVIEW AND APPROVE COST REIMBURSEMENT AGREEMENTS WITH OUICHAPA SOLAR AND ONYX RENEWABLES.
- 11. DECISION REGARDING STATUS OF SUNEDISON PARTICIPATION AGREEMENT FOR THE SUNEDISON PHASE 1, SOLAR PROJECT.

RECONVENE AS THE IRON COUNTY COMMISSION

- 12. REQUEST FINANCIAL SUPPORT FOR TWO SENIOR CORPS PROGRAMS: SENIOR COMPANION PROGRAM AND FOSTER GRANDPARENT PROGRAM. Requested by Five County AOG Senior Corps Programs.
- 13. CONTRACT FOR SERVICES WITH GEM ENGINEERING, CEDAR CITY UTAH. MATERIALS TESTING AND INSPECTION SERVICES FOR THE IRON COUNTY PUBLIC SAFETY BUILDING. ESTIMATED TOTAL OF \$10,900.
- 14. GENERAL SERVICE CONTRACT BETWEEN ROCKY MOUNTAIN POWER AND IRON COUNTY.
- 15. APPROVAL OF REPAYMENT TO GOLD CROSS PER PURCHASE AGREEMENT.
- 16. PERSONNEL MATTERS
 - A. Human Resource
 - 1) Approval of New Hire, Adrion Walker as HR Director, effective 09/12/2016. Backfill of vacant position.

B. COA

1) Approval of New Hire, Justin Davis as Temporary Assistant Cook, effective August 30, 2016. To fill in for present assistant cook out on medical leave.

C. ASSESSOR

1) Approval of New Hire, Latonya Heaton as Part Time DMV Technician, effective 09/08/2016. Backfill of vacant position.

D. ATTORNEY

 Discussion and possible action on pay increase for Chad Dotson. His current pay falls below the new level set for exempt employees. Increase requested by Scott Garrett.

E. ROADS

- 1) Approval of rehire of John Williams as Road Maintenance Worker, effective date to be determined. Backfill of vacant position.
- 2) Approval of New Hire, Kim Hunter as Road Maintenance Worker, effective 09/26/2016. Backfill of vacant position.
- 3) Approval of New Hire, Casey Christensen as Road Maintenance Worker, effective 09/26/2016. Backfill of vacant position.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. Public Safety Building

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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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 2nd floor, Parowan Utah on **Monday, the 26th Day of September, 2016,** 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), 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. DELEGATE THE DUTIES OF ISSUING ENCROACHMENT PERMITS TO THE IRON COUNTY ENGINEER.
- 3. OFFICIAL NOTIFICATION OF ETHAN BROWN AS AN INTERN FROM SUU ASSISTING IN THE JUSTICE COURT. Presented by Lori White Starr, Justice Court Administrator.
- 4. PUBLIC DEFENDER CONTRACT FOR TROY SUNDQUIST WHO HAS BEEN SELECTED AS THE PUBLIC DEFENDER TO REPRESENT THE INDIGENT IN THE FIFTH DISTRICT COURT, ALONG WITH JEFF SLACK. HIS EFFECTIVE DATE WILL BE OCTOBER 1, 2016. Presented by Lori White Starr, Justice Court Administrator.
- 5. UTAH'S PATCHWORK PARKWAY'S ANNUAL REPORT. Presented by Byway Chairman, Dutch Deutschlander and Byway Coordinator Nancy Dalton.
- 6. RESOLUTION 2016-8, APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL (UCIP) ANNUAL MEETING TO BE HELD NOVEMBER 17, 2016.

- 7. REQUEST COMMISSION TO ABATE TAXES OR PURSUE FURTHER COLLECTION ON INCOMPLETE PERSONAL PROPERTY AGREEMENT.
- 8. REQUEST TO FORGIVE PENALTIES AND INTEREST ON PROPERTY OWNED BY MONKS FAMILY TRUST, PROPERTY ACCOUNT #0289238, ASSESSOR PARCEL #A-1179-11. Presented by Nicole Rosenberg, Iron County Treasurer.
- 9. REQUEST TO FUND DIGITALIZING OF RECORDER MICROFILM. Requested by Deborah B. Johnson, Iron County Recorder.

10. PERSONNEL

A. COA

1) Approval of New Hire, Cheryl Williams as Part Time Outreach Worker, effective September 26, 2016. Backfill of vacant position.

B. ASSESSOR

1) Discussion and possible action on pay increase for Daniel Westwood for progressing from Trainee to Apprentice, requested by Cindy Bulloch.

NON DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. Public Safety Building

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.

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 October, 2016** 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. DISCUSSION AND POSSIBLE APPROVAL OF PROPOSAL TO INSTALL PLAYGROUND EQUIPMENT ON NEWCASTLE AREA PARCEL TO BE DONATED BY THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS. Requested by Jared Holt.

CONVENE AS THE MUNICIPAL BUILDING AUTHORITY

3. CONSIDERATION FOR ADOPTION OF MBA RESOLUTION 2016-2 OF THE MUNICIPAL BUILDING AUTHORITY OF IRON COUNTY, UTAH (THE "AUTHORITY") ESTABLISHING THE OFFICERS OF THE AUTHORITY; AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$800,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS; AND RELATED MATTERS.

RECONVENE AS IRON COUNTY COMMISSION

4. CONSIDERATION FOR ADOPTION OF IRON COUNTY RESOLUTION 2016-9 OF THE COUNTY COMMISSION OF IRON COUNTY, UTAH (THE "COUNTY"), AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNUALLY RENEWABLE MASTER LEASE AGREEMENT, BY AND

BETWEEN IRON COUNTY AND THE MUNICIPAL BUILDING AUTHORITY OF IRON COUNTY, UTAH (THE "AUTHORITY"), AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LEASE REVENUE BONDS, SERIES 2016, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$800,000 (THE "SERIES 2016 BONDS").

- 5. PRESENTATION REGARDING ZION NATIONAL PARK'S PLANNING EFFORTS TO COMPLETE A VISITOR USE MANAGEMENT PLAN TO ADDRESS OVERCROWDING AND VEHICLE CONGESTION DURING PEAK PERIODS.
- 6. APPROVAL TO TRANSFER WESTERN FREEDOM FESTIVAL SURPLUS FUNDS TO TRANSIENT ROOM TAX FUND.
- 7. APPROVAL OF CONTRACT WITH MESA CONSULTING FOR COURTHOUSE REMODEL.

CONVENE AS THE BOARD OF EQUALIZATION

- 8. REVIEW AND APPROVAL OF BOARD OF EQUALIZATION HEARING OFFICER RECOMMENDATIONS. Presented by Carrie Christiansen, Deputy Auditor.
- 9. REVIEW AND APPROVE APPLICATIONS FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND, AND VETERANS ABATEMENTS FOR THE 2016 TAX YEAR SUBMITTED TO DATE. Presented by Christene Lowder, Chief Deputy Auditor.
- 10. REVIEW AND CONSIDER A REQUEST FROM SUU FOR EXEMPT STATUS FROM AUGUST 22, 2016 TO DECEMBER 31, 2016 ON TWO PROPERTIES PURCHASED FROM UPPER LIMIT AVIATION, INC. Presented by Christene Lowder, Chief Deputy Auditor.

RECONVENE AS IRON COUNTY COMMISSION

- 11. RESOLUTION 2016-10, OPPOSING THE PROPOSED BEARS EARS NATIONAL MONUMENT.
- 12. PERSONNEL
 - A. Discussion and possible action regarding Insurance Benefits for 2017. Presentation by HR and Rob Sautter from Gallagher Benefits.
 - B. COA
 - 1) Approval of New Hire, Elaine Espinoza to backfill vacant position of PT Outreach Worker. Effective date October 10, 2016.

C. SHERIFF

1) Approval of Status change for Matthew Fox, move from Part Time Bailiff to Full Time Patrol Deputy. Effective October 9, 2016. Backfill of vacant position.

D. ATTORNEY

1) Approval of New Hire, Shane Klenk as Full Time Deputy Attorney I. Effective October 10, 2016. Backfill of vacant position.

E. JUSTICE COURT

1) Approval of New Hire, Brenda Buttery as Full Time Court Clerk. Effective October 10, 2016. Backfill of vacant position.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. Public Safety Building

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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Certificate of Posting

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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 Special Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Wednesday, the 19th Day of October, 2016** at the hour of 11:00 o'clock a.m.

AGENDA

11:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, ETC.

1. DISCUSSION AND POSSIBLE DECISION REGARDING EMPLOYEE INSURANCE FOR 2017.

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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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 2nd floor, Parowan Utah on **Monday, the 24th Day of October, 2016,** 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, (Attorney, Children's Justice Center, Justice Court), 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. CONSIDERATION OF IRON COUNTY TO JOIN WESTERN COUNTIES ALLIANCE FOR 2017 AT \$2000.00.

PUBLIC HEARING

- 3. ORDINANCE 2016-3 OF IRON COUNTY, UTAH, ADOPTING AND MODIFYING CERTAIN CHAPTERS AND SECTIONS OF TITLE 12, CHAPTER 08, ENCROACHMENTS; AMENDING AND ESTABLISHING THE PROCESS WHEREBY AN ENCROACHMENT PERMIT IS OBTAINED; AND PROVIDING AN EFFECTIVE DATE.
- 4. PRESENTATION TO IRON COUNTY OF THE STORM READY AWARD. Presented by Kevin Barjenbruch, NOAA/National Weather Service.
- 5. APPROVAL OF LOCAL CONSENT FOR STATE OF UTAH RETAIL LIQUOR LICENSE FOR MILT'S STAGE STOP, LOCATED AT 3560 E HWY 14, CEDAR CITY AND RUSTY'S RANCH HOUSE, LOCATED AT 1477 E HWY 14, CEDAR CITY. Requested by, Daniel Aiken Owner of Aiken Restaurants, Inc.
- 6. CONDITIONAL USE PERMIT NOTIFICATION FOR AN AGRICULTURAL PRODUCTS PROCESSING AND STORAGE FACILITY, LOCATED AT 1317 N WEST

FRONTAGE RD, WEST OF EXIT 82/I-15, PARAGONAH, FOR DAVE MURRAY, U.S. HAY PRESS, LLC.

7. CONDITIONAL USE PERMIT NOTIFICATION FOR A PRIVATE/FAMILY CEMETERY, LOCATED AT 2815 W 3200 SOUTH, BERYL, UT, FOR DOUGLAS OWEN. ASSESSOR'S PARCEL NUMBER E-1633-0000-0000.

CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

8. APPROVAL FOR REBATE OF INCREMENTAL TAXES PAID TOWARD THE RED HILLS RENEWABLES COMMUNITY DEVELOPMENT PROJECT AREA FOR THE YEARS 2015 AND 2016.

RECONVENE AS THE IRON COUNTY COMMISSION

9. PERSONNEL

A. RECORDER

1) Discussion and possible action regarding pay adjustment for Carri Jeffries for completion of required training.

B. ROADS

1) Approval of Status change for Wade Adams, move from Roads Lead Maintenance Worker to assistant Roads Supervisor effective 10/24/2016.

C. SHERIFF

1) Discussion and possible action regarding pay adjustment increase for Matt Fox, effective 10/23/2016.

NON DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. Public Safety Building

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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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 November, 2016** 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), ETC.

10:00 A.M. PUBLIC HEARING

- 1. PUBLIC HEARING AND BONDS TO BE ISSUED FOR COURTHOUSE REMODEL.
- 2. PUBLIC HEARING REGARDING TENTATIVE 2017 BUDGET

10:15 A.M. **PUBLIC HEARING**

3. PUBLIC HEARING FOR SHADOW MOUNTAIN ROAD DEDICATION SUBDIVISION

PUBLIC APPOINTMENTS

- 4. REVIEW THE 2017 TENTATIVE BUDGET
- 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. No Attacks on Other Peoples Character.
- 6. DISCUSSION REGARDING MAINTAINING A STRONG RELATIONSHIP WITH INTERMOUNTAIN HEALTHCARE AS A COMMUNITY PARTNER. Requested by Terri Kane, Southwest Region Vice President of Intermountain Healthcare.
- 7. ORDINANCE 2016-3, MODIFYING IRON COUNTY CODE 12.08, ENCROACHMENT PERMITS.
- 8. APPROVAL OF SHADOW MOUNTAIN ROAD DEDICATION SUBDIVISION.

- 9. APPROVAL OF COUNTY FIRE WARDEN AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS.
- 10. APPROVAL OF COOPERATIVE AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS.
- 11. APPROVAL OF 2017 COMMISSION MEETING SCHEDULE.
- 12. DISCUSSION AND POSSIBLE ACTION REGARDING IRON COUNTY BECOMING A COOPERATING AGENCY IN THE ENVIRONMENTAL ASSESSMENT REGARDING DEVELOPMENT OF A VISITOR USE MANAGEMENT PLAN FOR ZION NATIONAL PARK.
- 13. CONDITIONAL USE PERMITS NOTICE.
 - A. CEMETERY FOR KENDALL AND JENIFER HEPWORTH WITHIN SECTION 25, T36S, R13W SLB&M.
 - B. SOLAR FARM FOR ONYX RENEWABLE PARTNERS L.P. NORTH OF THE THREE PEAKS SOLAR FARM.
- 14. APPROVAL OF A CONTRACT TO REMODEL THE FIDDLERS CANYON BUILDING, WITH A POSSIBLE BUDGET ADJUSTMENT APPROVAL.
- 15. PERSONNEL
 - A. SHERIFF
 - 1) Approval of New Hire, Thomas Cowan as Part Time Bailiff. Backfill of vacant position left by Matthew Fox.
 - B. ROADS
 - 1) Discussion and possible approval of promotion for Wade Adams to move from roads Lead Maintenance Worker to Assistant roads Supervisor.
 - 2) Approval of Status change for Matthew Fox, move from Part Time Bailiff to Full Time Patrol Deputy. Effective October 9, 2016. Backfill of vacant position.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. Public Safety Building

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 h 52-4-202.	nave been posted in compliance with Utah Code
	By: Jonathan T. Whittaker, Iron County Clerk

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 <u>Tuesday, the 22ND Day of November, 2016</u> at the hour of 1:00 o'clock p.m.

AGENDA

1:00 P.M. OPENING, PLEDGE OF ALLEGIANCE

- 1. DISCUSSION AND POSSIBLE APPROVAL REGARDING PAYING OFF BOND INDEBTEDNESS.
- 2. MEMORANDUM OF AGREEMENT BETWEEN FIVE COUNTY ASSOCIATION OF GOVERNMENT (FCAOG) FOR THE PURPOSE OF FUNDING AND ASSIGNING ADMINISTRATION DUTIES FOR COMMUNITY FIRE PLANNING TO THE FCAOG.
- 3. CANVASS OF GENERAL ELECTION RESULTS FOR ELECTION HELD ON NOVEMBER 8, 2016.

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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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 **Wednesday, the 23rd Day of November, 2016** at the hour of 5:00 o'clock p.m.

AGENDA

5:00 P.M. OPENING, PLEDGE OF ALLEGIANCE

1. REVIEW OF THE CEDAR HIGHLANDS INCORPORATION ELECTION, AND POSSIBLE ANNOTATED CANVASS OF GENERAL ELECTION RESULTS FOR THE ELECTION HELD NOVEMBER 8, 2016.

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.

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 2nd floor, Parowan Utah on **Monday, the 28th Day of November, 2016,** 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, (Tourism/Parks & Rec, Sheriff, Corrections, COA), ETC.

10:00 A.M. PUBLIC HEARING

1. REVIEW THE PROPOSED FINAL BUDGET OF IRON COUNTY BEING CONSIDERED FOR ADOPTION FOR CALENDAR YEAR 2017.

10:30 A.M. PUBLIC HEARING

2. PUBLIC HEARING AND DISCUSSION AND POSSIBLE ACTION OF ORDINANCE 2016-4. ADOPTING A NEW SECTION 17.36.290 – SHORT-TERM RENTALS; AMENDING SECTION 3.12.050 – TAX IMPOSED B AMOUNT, SECTION 17.17.030 – TABLE OF USES, AND SECTION 17.20.010 – DEFINITIONS; AND PROVIDING AN EFFECTIVE DATE.

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. UTAH RECYCLING MARKET DEVELOPMENT ZONE APPLICATION FOR DESIGNATION. Presented by Danny Stewart, with Cedar City/Iron County Economic Development.
- 5. CONSIDER RESOLUTION 2016-11 AUTHORIZING APPLICATION TO THE GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT FOR CREATION OF A RECYCLING MARKET DEVELOPMENT ZONE IN IRON COUNTY.

- 6. OFFICIAL APPLICATION FOR AN ENTERPRISE ZONE. Presented by Danny Stewart, with Cedar City/Iron County Economic Development.
- 7. CONSIDER RESOLUTION 2016-12 AUTHORIZING THE APPLICATION TO THE GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT FOR CREATION OF AN ENTERPRISE ZONE IN IRON COUNTY.
- 8. IRON COUNTY BEE INSPECTOR REPORT. Presented by Blaine Nay, Iron County Bee Inspector.
- 9. 2017 ANNUAL OPERATING AND FINANCIAL PLAN BETWEEN THE IRON COUNTY SHERIFF'S OFFICE AND THE USDA, FOREST SERVICE DIXIE NATIONAL FOREST.

10. PERSONNEL

- A. RECORDER
 - 1) Request to move Adele Lloyd from Deputy Recorder I to Deputy Recorder II with appropriate pay increase effective December 4, 2016.
- B. CJC
 - Request pay increase for Angelica Teter (Judd) effective December 4, 2016. 1)
- C. AUDITOR
 - 1) Interim hire of Dan Jessen as Auditor in training.

NON DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. Public Safety Building

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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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 December, 2016** 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, Engineer, Road, Landfill, Southwest Public Health), ETC.

10:00 A.M. PUBLIC HEARING

1. PUBLIC HEARING TO REVIEW & ADOPT RECOMMENDED BUDGET ADJUSTMENTS OF THE ADOPTED IRON COUNTY BUDGET FOR CALENDAR YEAR 2016.

PUBLIC APPOINTMENTS

- 2. DISCUSSION AND POSSIBLE APPROVAL OF A COUNTY WIDE SALARY ADJUSTMENT INCREASE.
- 3. RESOLUTION 2016-13 TO ADOPT 2017 FINAL BUDGET.
- 4. 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.

CONVENE AS BOARD OF EQUALIZATION

5. DISCUSS AND REVIEW FOR APPROVAL, APPLICATIONS FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND AND VETERANS ABATEMENT FOR THE 2016 TAX YEAR SUBMITTED AFTER OCTOBER 19, 2016 THROUGH NOVEMBER 30, 2016.

RECONVENE AS IRON COUNTY COMMISSION

- 6. PRESENTATION OF THE UPDATED LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) BY-LAWS FOR COMMISSION APPROVAL. Requested & Presented by John Higley, Emergency Management Director.
- 7. DISCUSSION AND POSSIBLE APPROVAL FOR BLM TO PROCEED WITH NEPA ENVIRONMENTAL ASSESSMENT FOR GREEN'S LAKE ROAD.
- 8. PRESENTATION OF CONTRACT FOR DISTRICT COURT PUBLIC DEFENDER, JEFF SLACK, WITH AN INCREASE IN CONTRACT AMOUNT TO \$82,500, EFFECTIVE JANUARY 1, 2017.
- 9. APPROVAL OF SURPLUS VEHICLE LIST.
- 10. CONSIDERATION OF FORGIVENESS OF TAXES, PENALTIES AND/OR INTEREST FOR PARCEL # 801, BLOCK D, ESCALANTE VALLEY RANCHOS, UNIT #19. ASSESSOR'S PARCEL NUMBER E-1293-34.
- 11. APPROVAL OF CONTRACT FOR INDIGENT CAPITAL DEFENSE COUNSEL SERVICE.

12. PERSONNEL

A. PARKS & REC

- 1) Proposed update to Executive Director of Tourism Bureau and Outdoor Recreation job description.
- 2) Request to change existing Outdoor Maintenance Tech position from a parttime to a full-time position and addition of another part-time position.

B. ELECTIONS & TREASURER

1) Request to update wages of seasonal employees so they are uniform.

C. CJC

- 1) Approval of New Hire, Patti Whitbeck as Part-Time Victim Service Coordinator for Beaver CJC.
- 2) Approval of New Hire, Stephanie Rainey as Part-Time Office Coordinator for Cedar CJC effective date December 12, 2016.

D. ROADS

- 1) Discussion and possible approval of Pay Increase for Hayden White.
- 2) Discussion and possible approval of Pay Increase for Jamie Webb.

E. CORRECTIONS

 Discussion and possible approval of amended job description for Corrections Maintenance Officer.

- F. BUILDING DEPARTMENT
 - 1) Discussion and possible approval of pay increase for Lester Ross
- 13. DISCUSSION OF PENDING LITIGATION OR REASONABLY IMMINENT LITIGATION. This portion of the meeting may be closed per UCA §52-4-205(c).

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. Public Safety Building

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