

**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 January, 2017 at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES,
APPROVE WARRANTS, REVIEW BOARD APPOINTMENTS, 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. REORGANIZATION OF COMMISSION ASSIGNMENTS AND APPOINTMENT OF COMMISSION CHAIR FOR 2017.

CONVENE AS THE BOARD OF EQUALIZATION

3. CONSIDERATION OF LATE LOW INCOME TAX ABATEMENT FOR 2016.

RECONVENE AS IRON COUNTY COMMISSION

4. AMENDMENT TO THE BRIAN HEAD CDA AGREEMENT TO CORRECT BASE YEAR VALUE TO INCLUDE THE PERSONAL PROPERTY VALUE. Presented and Requested by Bret Houser, Brian Head Town Manager.
5. PUBLIC DEFENDER APPEALS CONTRACT APPROVAL. Presented by Lori White Starr, Justice Court Administrator.
6. MEMORANDUM OF UNDERSTANDING WITH THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT (C1CWCD) TO ASSIST IN THE CONSTRUCTION OF AN AQUIFER RECHARGE PROJECT.

7. UTAH RECYCLING MARKET DEVELOPMENT ZONE APPLICATION FOR DESIGNATION. Presented by Danny Stewart, with Cedar City/Iron County Economic Development.
8. CONSIDER RESOLUTION 2017-1 AUTHORIZING APPLICATION TO THE GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT FOR CREATION OF A RECYCLING MARKET DEVELOPMENT ZONE IN IRON COUNTY.
9. OFFICIAL APPLICATION FOR AN ENTERPRISE ZONE. Presented by Danny Stewart, with Cedar City/Iron County Economic Development.
10. CONSIDER RESOLUTION 2017-2 AUTHORIZING THE APPLICATION TO THE GOVERNOR'S OFFICE OF ECONOMIC DEVELOPMENT FOR CREATION OF AN ENTERPRISE ZONE IN IRON COUNTY.
11. CONSIDER COUNTY MATCH CONTRACT WITH THE UTAH DEPARTMENT OF AGRICULTURE & FOOD (UDAF) – PREDATOR DAMAGE CONTROL FUND (PDCF) FOR FY17.
12. PERSONNEL
 - A. JUSTICE COURT
 - 1) Approval of New Hire, Alisha Esplin, as FT Court clerk, effective date 1/3/2017.
 - B. SHERIFF
 - 1) Approval to transfer Beau Johnson from Corrections to Patrol, effective date 1/15/2017.
 - C. CORRECTIONS
 - 1) Approval of New Hire, Shawn Higgins, as Corrections Maintenance Deputy effective 1/15/2017.
 - 2) Approval of Pay Increase for Danny Christiansen, who has successfully completed) POST and FTO.
 - D. ATTORNEY
 - 1) Request to increase Chad Dotson and Shane Klenk to the mid-point of their retention program grade.
 - E. ASSESSOR
 - 1) Request wage increase for Brady Kelsey for completion of Licensed Appraiser Certification.
 - 2) Request for temporary 5% wage increase for Meliss Houston for supervising Cedar Motor Vehicles.

F. Request wages increase for the following selected part-time and/or seasonal employees:

Tammy Bosshardt
Marcy Griffiths
Debra Grimm
Elizabeth Zaleski
Jamilynn Evans
Beverly Landes
Donnett Vincent
Aislinn Bettridge

G. Discussion and possible action regarding Hiring Policy Revision.

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

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 (temporarily during repairs of the Iron County courthouse) in the Parowan City Chambers at the Parowan City Offices, 35 E 100 North, Parowan Utah on **Monday, the 23rd Day of January, 2017** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, REVIEW BOARD APPOINTMENTS, 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 ACTION REGARDING LIBRARY TAX AGREEMENT WITH CEDAR CITY AND PAROWAN.
3. DISCUSSION REGARDING COUNTY PARTICIPATION IN ACTIVITIES AND PROGRAMS FOR THE FIRST WORLD WAR CENTENNIAL. Requested and Presented by Bruce Winslow.
4. NOTIFICATION OF A CONDITIONAL USE PERMIT APPLICATION FOR OUTDOOR RECREATION (HORSE TRAINING & RIDING INSTRUCTION) LOCATED AT 2937 W 3800 SOUTH, CEDAR CITY. LOT 4, LINCOLN MILLER SUBDIVISION. SCHEDULED FOR THE FEBRUARY 2, 2017 PLANNING & ZONING MEETING. APPLICANT IS KLAY KLEMIC.
5. APPROVAL OF FIDUCIARY ENGAGEMENT RENEWAL AGREEMENT WITH GEORGE K. BAUM & COMPANY AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR FIRM.

6. REQUEST AND APPROVAL TO VACATE AND AMEND LOTS 1A, 1B, 1C, & ID, VACATION AND RESUBDIVISION, PLAT LOT 1, BLK B, WEST VIEW ESTATES SUBDIVISION, PHASE 1, NE1/4NW1/4 SEC 19, T36S,, R11W, SLBM. APPLICANT NAME: CORPORATION OF THE PRESIDING BISHOP, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS. Represented by Steve Woolsey, ProValue Engineering.
7. CONSIDERATION OF RESOLUTION 2017-4 DECLARING THE INTENT OF IRON COUNTY TO ISSUE UP TO 18,000,000 OF REVENUE BONDS UNDER THE UTAH INDUSTRIAL FACILITIES AND DEVELOPMENT ACT FOR THE BENEFIT OF THE DIXIE AND ANNE LEAVITT FAMILY FOUNDATION AND PROVIDING FOR RELATED MATTERS. Presented by Ryan Bjerke with Zions Bank.
8. APPROVAL FOR ROOFING REPAIR PROJECT OF THE BERYL COMMUNITY CENTER.
9. PRESENTATION OF REBATE CHECK FROM ROCKY MOUNTAIN POWER IN RECOGNITION OF THE EFFORTS OF MIKE GIBBS AND BRAD SPENCER IN LOWERING POWER COSTS IN THE IRON COUNTY JAIL FACILITY.
10. DISCUSSION OF EMERGENCY PAGING SYSTEM FOR IRON COUNTY. Requested by Dan Benson, Brian Head Town Marshal.
11. APPROVAL OF CONTRACT FOR SALE AND PURCHASE OF NATURAL GAS WITH SUMMIT ENERGY, LLC
12. PERSONNEL
 - A. Request wages increase for the following selected part-time and/or seasonal employees (provide additional information requested from January 9, 2017 meeting.
 - Tammy Bosshardt
 - Marcy Griffiths
 - Debra Grimm
 - Elizabeth Zaleski
 - Jamilynn Evans
 - Beverly Landes
 - Donnett Vincent
 - Aislinn Bettridge

NON-DELEGATED ITEMS

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

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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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 13th Day of February, 2017** 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, CJC, Justice Court, IT, CICWCD), ETC.

10:00 A.M. **PUBLIC HEARING FOR LIMITED, SPECIAL OBLIGATION FACILITIES REVENUE BONDS.**

1. PUBLIC HEARING FOR LIMITED, SPECIAL OBLIGATION, FACILITIES REVENUE BONDS FOR A NEW STUDENT RESIDENCE. The purpose of the hearing is for interested individuals to express their views, both orally and in writing, on the proposed issuance by Iron County of said bonds. The purpose of said bonds is to finance the costs of acquiring and constructing a new student residence hall to be located between 300 West Street and Dewey Avenue at 200 South Street in Cedar City, Utah, as well as funding any necessary reserves and paying the costs of issuing the bonds. The bonds will not exceed the aggregate principal amount of \$18,000,000. The borrower is The Dixie and Anne Leavitt Family Foundation, a Utah nonprofit corporation. The Dixie and Anne Leavitt Family Foundation is and will be the owner of the project. The project will be leased to Southern Utah University.

THE BONDS WILL BE LIMITED AND SPECIAL OBLIGATIONS OF THE COUNTY PAYABLE BY THE COUNTY SOLELY FROM AMOUNTS RECEIVED BY THE COUNTY UNDER THE LOAN AGREEMENT WITH THE BORROWER AND CERTAIN OTHER AMOUNTS PLEDGED UNDER THE INDENTURE OF TRUST SECURING THE BONDS. NEITHER THE FAITH AND CREDIT NOR THE TAXING POWER OF THE STATE OF UTAH NOR ANY OTHER POLITICAL SUBDIVISION THEREOF IS PLEDGED TO THE PAYMENT OF PRINCIPAL OR PURCHASE PRICE OF, PREMIUM, IF ANY, OR INTEREST ON THE BONDS. **THE BONDS AND INTEREST THEREON WILL NOT CONSTITUTE OR GIVE RISE TO A GENERAL OBLIGATION OR LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS, AND THE BONDS WILL NOT CONSTITUTE A LOAN OF THE CREDIT OF THE COUNTY WITHIN THE MEANING OF ANY STATE CONSTITUTIONAL RESTRICTION OR STATUTORY LIMITATION.**

PRCA RODEO BID OPENING

2. BID OPENING AND APPROVAL OF A MULTIYEAR CONTRACT FOR THE PRCA RODEO HELD IN CONJUNCTION WITH THE IRON COUNTY FAIR ON SATURDAY AND MONDAY OF LABOR DAY WEEKEND BEGINNING IN THE 2017 CALENDAR YEAR.

CONVENE AS THE BOARD OF EQUALIZATION

3. CONSIDERATION AND POSSIBLE APPROVAL OF LATE LOW INCOME TAX ABATEMENTS FOR 2016.

RECONVENE AS IRON COUNTY COMMISSION

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. PUBLIC DEFENDER APPEALS CONTRACT ADDENDUM FOR EACH EXISTING CONTRACT HOLDER FOR COMMISSION APPROVAL. ADDENDUMS FOR JEFF SLACK, TROY SUNDQUIST, JIM PARK (REPRESENTING THE PARK FIRM), CANDACE REID, AND DALE SESSIONS.
6. DISCUSSION AND POSSIBLE APPROVAL OF SUMMIT ENERGY LLC SUPPLYING WHOLESALE NATURAL GAS TO THE IRON COUNTY JAIL FACILITY. Bruce Rigby, Vice President, Summit Energy, LLC.
7. APPROVAL OF MOU WITH THE US DEPARTMENT OF THE INTERIOR, FOR THE ZION NATIONAL PARK VISITOR USE MANAGEMENT PLAN AND ENVIRONMENTAL ASSESSMENT.
8. IRON COUNTY VISITOR CENTER FLOORING BIDS AND CONTRACT APPROVAL. Requested by Lester Ross, Iron County Building Maintenance.
9. LANDFILL REQUEST TO SURPLUS 2003 STERLING TRUCK, VIN #2FHAZANO3AL72254. BIDS WILL BE ACCEPTED AT THE ONLINE AUCTION SITE ADDRESS: <http://www.publicsurplus.com/sms/ironco,ut/browse/allcat>.
10. REVIEW AND APPROVAL OF BIDS RECEIVED FOR ADVERTISED COUNTY SURPLUS VEHICLES.

11. INTRODUCTION OF THE NEW FIVE COUNTY COMMUNITY WILDFIRE PLANNER. Presented by Ron Wilson, Forestry, Fire, and State Land Area Manager.
12. DISCUSSION AND REQUEST FOR APPROVAL TO UTILIZE THE EXISTING WILDFIRE CONTRIBUTED MATCH FUNDS FOR PERSONNEL, MITIGATION, AND FIRE PREVENTION EDUCATION PROJECTS.
13. DISCUSSION AND POSSIBLE APPROVAL OF DISTRIBUTION OF SURPLUS LIBRARY FUNDS TO CITIES. Presented by Dan Jessen.
14. CONFLICT OF INTEREST POLICY. DISCUSSION AND POSSIBLE ACTION REGARDING A POTENTIAL AMENDMENT TO SECTION 36 OF THE IRON COUNTY PERSONNEL POLICY.
15. PERSONNEL
 - A. SHERIFF
 - 1) Approval of New Hire, Brandon Kennedy, effective February 13, 2017. Backfill of vacant position left by Jacob Hoyt.
 - B. BUILDING AND ZONING
 - 1) Discussion and possible action for approval of additional Facilities Maintenance Technician to be added to Building Maintenance Department. Requested by Chad Nay, Iron County Building Official and Zoning Administrator.
 - C. LANDFILL
 - 1) Discussion and possible action for approval of additional Landfill Technician to be added to the Landfill Department. Requested by Bruce Anderson, Iron County Landfill Supervisor.
 - D. Discussion and possible action on approval of changes to Section 15 of Personnel Policy addressing needed update to “Subsistence Costs” section of policy, addressing Peace Officer Standards and Training (POST) meal plan costs and regular per diem rates for qualifying employees.

NON-DELEGATED ITEMS

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

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notify the Iron County Clerk, 88 E Fiddlers Canyon Rd, Cedar City, Utah 84721, 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 Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 27th Day of February, 2017** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, REVIEW BOARD APPOINTMENTS, DEPARTMENTAL REPORTS, (Clerk, HR, Emergency, Economic Development), ETC.

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

1. PUBLIC HEARING TO RECEIVE COMMENTS AND TO CONSIDER ACTION FOR A PROPOSED ZONE CHANGE FROM AGRICULTURE 20 TO COMMERCIAL. IS 93.5 ACRES LOCATED WEST OF NORTH KANARRAVILLE INTERCHANGE ON 1-15. (SW1/4 SE1/4 OF SECTION 2, AND THE N1/2 NE 1/4 OF SECTION 11, T37S, R12W, S.L.B. & M. Requested by George M. Vandenberghe Family, LLC.

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.

CONVENE AS THE BOARD OF EQUALIZATION

3. CONSIDERATION AND POSSIBLE APPROVAL OF TAX ABATEMENT ADJUSTMENT.

RECONVENE AS IRON COUNTY COMMISSION

4. TAX MATTERS
 - A. Deferral Request of Property Taxes. Parcel #E-0147-0026-0000.
 - B. Deferral Request of Property Taxes. Parcel #'s E-1611-0009-0000, E-0467-0001-0000, E-1265-0002-0001.

5. DISCUSSION AND POSSIBLE APPROVAL OF SUMMIT ENERGY LLC SUPPLYING WHOLESALE NATURAL GAS TO THE IRON COUNTY JAIL FACILITY.
6. APPROVAL OF TRANSFER OF VEHICLE FROM ROAD DEPARTMENT 2002 INTERNATIONAL DUMP TRUCK UNIT #234 TO ENGINEER DEPARTMENT. TRANSFER OF VEHICLE FROM ENGINEER DEPARTMENT TO LANDFILL DEPARTMENT 1994 KENWORTH UNIT #252.
7. CONFLICT OF INTEREST POLICY. DISCUSSION AND POSSIBLE ACTION REGARDING A POTENTIAL AMENDMENT TO SECTION 36 OF THE IRON COUNTY PERSONNEL POLICY.
8. DISCUSSION AND POSSIBLE APPROVAL OF AN INVOICE FOR PRINTING THE IRON COUNTY LOGO ON 1A HIGH SCHOOL BASKETBALL PROGRAMS.
9. PERSONNEL
 - A. SHERIFF
 1. Approval of transfer, Orlas Demasters from Corrections to Patrol. Effective March 12, 2017. Backfill of vacant position left by Charles Triplett.
 - B. ATTORNEY
 1. Advance for Chad Dotson from Deputy Attorney I to Deputy Attorney II with appropriate pay increase. Chad has satisfactorily met all the requirements for this advancement.

NON-DELEGATED ITEMS

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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 Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 13th Day of March, 2017** 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/Corrections), ETC.

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

1. AWARD THE BID FOR THE CONSTRUCTION OF THE IRON COUNTY COURTHOUSE REMODEL PROJECT.
2. AWARD SURPLUS VEHICLE BIDS.
3. AWARD MULTIYEAR CONTRACT FOR A PRCA RODEO HELD IN CONJUNCTION WITH THE IRON COUNTY FAIR.
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. REQUEST APPROVAL FOR COUNTY ROAD ONE LANE CLOSURE ON THE SHOOTING RANGE ROAD (THE ONE THAT STARTS JUST NORTH OF THE THREE PEAKS ENTRANCE AND GOES CLEAR AROUND TO IRON SPRINGS) FOR A MOUNTAIN BIKE RACE BEING HELD IN SEPTEMBER 2017. Requested by Margaret Gibson. Representing Spingees, LLC.

CONVENE AS BOARD OF EQUALIZATION

6. APPROVE OR DENY REQUESTS FROM VARIOUS RELIGIOUS, CHARITABLE OR EDUCATIONAL ORGANIZATIONS SEEKING REAL AND/OR PERSONAL PROPERTY TAX EXEMT STATUS FOR THE 2017 TAX YEAR.

7. REVIEW AND APPROVE PROPERTY TAX ABATEMENTS FOR QUALIFYING VETERANS GRANTED AFTER DECEMBER 12, 2016.

RECONVENE AS COUNTY COMMISSION

8. TAX MATTERS
 - A. Deferral Request of Property Taxes. Assessor's Parcel Number: E-1841, Account Number: 225802.
 - B. Deferral Request of Property Taxes. Assessor's Parcel Number: C-594-1, Account Number: 315892.
 - C. Deferral Request of Property Taxes. Assessor's Parcel Number: E-1616-5, Account Number: 302239.
9. DISCUSSION AND AUTHORIZATION OF APPRAISAL SERVICES FOR ASSESSOR'S PARCEL NUMBERS: B-1-9-23-2 AND B-1-9-23-6.
10. DISCUSS AND POSSIBLE APPROVAL FOR PURCHASE OF PROPERTY (EAST OF THE IRON COUNTY FIDDLER'S CANYON BUILDING. ASSESSOR PARCEL NUMBER: B-1-9-23-6.
11. DISCUSSION AND POSSIBLE APPROVAL OF MILEAGE REIMBURSEMENT RATE.
12. REVIEW AND POSSIBLE APPROVAL OF ROAD EASEMENT FOR THE BOWERY CREEK-YANKEE MEADOW ROAD, FOREST HIGHWAY NO. 49. Requested by USDA, Forest Service.
13. PERSONNEL
 - A. COUNCIL ON AGING
 - 1) Approval of transfer, Elaine Espinoza from PT Outreach Worker to PT Activity Director effective March 13, 2017. Backfill of vacant position left by Ashlee Lloyd.
 - 2) Approval of transfer, Steven Davis from PT Assistant Cook to PT Outreach Worker effective March 13, 2017.
 - B. ATTORNEY
 - 1) Approval of "Professional Increase" for Troy Little and Michael Edwards, as outlined in the Attorney Wage Schedule and Promotional Standards. Both have satisfactorily met all the requirements for this increase per Iron County Attorney Scott Garrett.
 - C. Discussion and possible action regarding a potential amendment to SECTION 7 EMPLOYEE STATUS of the Iron County Personnel Policy.

NON-DELEGATED ITEMS

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AGENDA

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

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

1. BID OPENING AND POSSIBLE AWARD OF CONTRACT FOR ASBESTOS ABATEMENT IN THE IRON COUNTY COURTHOUSE.
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. REVIEW AND POSSIBLE APPROVAL OF ROAD EASEMENT FOR THE BOWERY CREEK-YANKEE MEADOW ROAD, FOREST HIGHWAY NO. 49. Requested by USDA, Forest Service.
4. KANE SPRINGS ROAD IMPROVEMENTS INCLUDING FENCING. Presented by Steve Platt, Iron County Engineer.

CONVENE AS THE IRON COUNTY BOARD OF EQUALIZATION

5. REVIEW AND POSSIBLE APPROVAL OF AN EDUCATIONAL USE PROPERTY EXEMPTION WHICH WAS FILED BEFORE THE MARCH 1ST DEADLINE, BUT WAS DIRECTED TO THE WRONG COUNTY DEPARTMENT. Presented by Christene Lowder, Chief Deputy Auditor.
6. REVIEW AND POSSIBLE APPROVAL OF APPLICATIONS FOR TAX EXEMPT STATUS PENDING CLARIFICATION THAT WERE DISCUSSED IN THE MARCH 13, 2017 MEETING. Presented by Christene Lowder, Chief Deputy Auditor.

RECONVENE AS THE IRON COUNTY COMMISSION

**CONVENE AS THE GOVERNING BOARD OF THE IRON COUNTY
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (ICCD&RA)**

7. DISCUSSION AND POSSIBLE APPROVAL TO USE ICCD&RA FUNDS TO PAY ATTORNEY'S FEES OWED TO SMITH HARTVIGSEN, PLLC.
8. CONSIDERATION FOR ADOPTION OF ICCD&RA RESOLUTION 2017-1 AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY REINVESTMENT DEVELOPMENT PROJECT AREA PLAN FOR APPALOOSA SOLAR I, AND RELATED MATTERS.
9. CONSIDERATION OF ICCD&RA RESOLUTION 2017-2, APPROVING AN AMENDMENT TO THE THREE PEAKS POWER PROJECT AREA PLAN TO CONFORM ITS LEGAL DESCRIPTION TO THE PROJECT CONFIGURATION AND RELATED MATTERS.
10. CONSIDERATION OF ICCD&RA RESOLUTION 2017-3, APPROVING AMENDMENTS TO THE INTERLOCAL AGREEMENTS FOR THE THREE PEAKS POWER CDA TO REFLECT THE PROJECT AREA PLAN AMENDMENT.
11. CONSIDERATION OF ICCD&RA RESOLUTION 2017-4, APPROVING AN AMENDMENT TO THE PROJECT AREA PLAN FOR THE SUNEDISON PHASE 1 COMMUNITY DEVELOPMENT PROJECT AREA TO REDUCE THE SIZE OF THE PROJECT AREA TO INCLUDE ONLY THE THREE QUICHAPA SOLAR PROJECTS.
12. CONSIDERATION OF ICCD&RA RESOLUTION 2017-5, APPROVING NEW INTERLOCAL AGREEMENTS FOR THE SUN EDISON PHASE 1, CDA.
13. CONSIDERATION OF ICCD&RA RESOLUTION 2017-6, APPROVING A PARTICIPATION AGREEMENT WITH THE NEW OWNER OF THE QUICHAPA SOLAR PROJECTS.

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

14. CONSIDERATION OF UASD #2 RESOLUTION 2017-1, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE ICCD&RA FOR THE THREE PEAKS POWER CDA TO REFLECT THE AMENDED PROJECT AREA PLAN.

15. CONSIDERATION OF SSD #2 RESOLUTION 2017-2, APPROVING AN INTERLOCAL AGREEMENT WITH THE ICCD&RA FOR THE SUN EDISON, PHASE 1 CDA.

RECONVENE AS THE IRON COUNTY COMMISSION

16. CONSIDERATION OF ORDINANCE 2017-1, AMENDING THE THREE PEAKS POWER CDA PLAN AS APPROVED BY THE ICCD&RA.
17. CONSIDERATION OF ORDINANCE 2017-2, AMENDING THE SUN EDISON, PHASE 1 CDA PLAN AS APPROVED BY THE ICCD&RA.
18. CONSIDERATION OF RESOLUTION 2017-5, APPROVING AN AMENDED INTERLOCAL AGREEMENT WITH THE ICCD&RA FOR THE THREE PEAKS POWER CDA.
19. CONSIDERATION OF RESOLUTION 2017-6, APPROVING AN INTERLOCAL AGREEMENT WITH THE ICCD&RA FOR THE SUN EDISON, PHASE 1 CDA.
20. APPROVAL TO TRANSFER SURPLUS VEHICLE 1986 WILLIAMSEN PUP, VIN #1W94E2525GS004183, UNIT #270 FROM THE ROAD DEPARTMENT TO THE ENGINEER DEPARTMENT.
21. REQUEST APPROVAL FOR COUNTY ROAD ONE LANE CLOSURE ON THE SHOOTING RANGE ROAD (THE ONE THAT STARTS JUST NORTH OF THE THREE PEAKS ENTRANCE AND GOES CLEAR AROUND TO IRON SPRINGS) FOR A MOUNTAIN BIKE RACE BEING HELD IN SEPTEMBER 2017. Requested by Margaret Gibson. Representing Spingeeeks, LLC.
22. DISCUSS AND POSSIBLE APPROVAL FOR PURCHASE OF PROPERTY (EAST OF THE IRON COUNTY FIDDLER'S CANYON BUILDING. ASSESSOR PARCEL NUMBER: B-1-9-23-6.
23. CONFLICT OF INTEREST POLICY. DISCUSSION AND POSSIBLE ACTION REGARDING A POTENTIAL AMENDMENT TO SECTION 36 OF THE IRON COUNTY PERSONNEL POLICY.
24. PERSONNEL
 - A. SHERIFF
 1. Approval of new hire, Jason Thomas as Patrol Deputy effective 3/27/2017. Backfill of vacant position left by Shawn Coston.

- B. LANDFILL
 - 1. Approval of new hire Grant Oxenrider as Landfill Technician effective 03/27/2017.

- C. BUILDING MAINTENANCE
 - 1. Approval of new hire Jeff Mckee as Facilities Maintenance Technician effective April 10, 2017.

- D. JUSTICE COURT
 - 1. Approval for new hire Hudson Brown as a Justice Court Clerk position. This is a backfill position, effective March 27, 2017.

- E. BUILDING DEPARTMENT
 - 1. Discussion and possible approval of updated Pay Value and associated Pay Range for the Building Inspector/Zoning Officer position.
 - 2. Discussion and possible approval of wage increase for Terry Palmer in association with the pending approval to update the Pay Value and associated Pay Range of the Building Inspector/Zoning Officer position.

- C. ASSESSOR
 - 1. Approval of new hire for the newly created/approved position for a part-time temporary data entry clerk that will be working on the scanning of archived information to electronic storage. Anticipated effective date of March 26, 2017.

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.

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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 10th Day of April, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

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

1. REVIEW BOARD APPOINTMENTS
2. OPEN MEETING LAW REVIEW. Michael Edwards, Deputy County Attorney

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

3. PUBLIC HEARING TO CONSIDER PUBLIC COMMENT AND ACTION ON PROPOSED CARR MINOR LOT SUBDIVISION. LOCATED AT 1335 W 200 NORTH, PAROWAN UT. PROPERTY LOCATED WITHIN NW1/4 SE1/4, SECTION 15, T34S, R9W, SLB&M. Represented by Brent Carter.
4. PUBLIC HEARING TO CONSIDER PUBLIC COMMENT AND ACTION ON THE CASTLE TOWNSITE – PARTIAL VACATE & AMEND PLAT, BLOCK 14 (VACATE 16 FOOT AVENUES IN BLOCK 14 & CONVEY EIGHT FEET ON EACH SIDE TO THE ADJOINING PROPERTY OWNERS, AND A PARCEL RECONFIGURATION OF SECTIONS A & B, BLOCK 14 TO PARCELS 1, 2, 3, & 4). Applicants are Marilyn & John Lee and Bea Gubler.

PUBLIC APPOINTMENTS

5. APPROVAL OF CONTRACT FOR CRUSHING UNTREATED BASE COURSE AGGREGATE FOR 2017.
6. 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.

7. BID REVIEW AND POSSIBLE AWARD OF CONTRACT FOR ASBESTOS ABATEMENT IN THE IRON COUNTY COURTHOUSE.
8. REQUEST TO FILL COUNTY COMMISSION VACANCY ON THE FRONTIER HOMESTEAD MUSEUM FOUNDATION BOARD. Requested by Todd Prince, Representing Frontier Homestead State Park Museum.
9. APPROVAL OF LEASE CONTRACT NO. 90-1817 AMENDMENT NO 2 WITH THE STATE OF UTAH, ADMINISTRATIVE OFFICE OF THE COURTS FOR THE FIFTH DISTRICT COURT.

CONVENE AS BOARD OF EQUALIZATION

10. REVIEW, APPROVE, OR DENY AN APPLICATION FOR A NEW EDUCATIONAL USE PROPERTY TAX EXEMPTION WHICH WAS FILED PRIOR TO THE MARCH 1ST DEADLINE BUT WAS DIRECTED TO THE INCORRECT COUNTY DEPARTMENT.

RECONVENE AS COUNTY COMMISSION

11. SPONSORSHIP REQUEST OF \$300.00 FOR LEGISLATIVE TOUR OF IRON COUNTY.
12. DISCUSS AND POSSIBLE APPROVAL OF CERTAIN DONATIONS TO THE IRON COUNTY SHERIFF DEPARTMENT. Presented by Iron County Auditor, Dan Jessen.
13. DISCUSSION AND POSSIBLE APPROVAL OF THE PROPOSAL FOR PURCHASING ORDER SOFTWARE AND SERVICES FROM TYLER TECHNOLOGIES, INC.
14. PERSONNEL
 - A. SHERIFF
 - 1) Approval of Promotion for Jeffery Humphries to Sergeant with 5% pay increase. Effective date March 26, 2017. Backfill of vacant position.
 - 2) Approval of promotion of Daniel Raddatz to Corporal with 5% pay increase. Effective date March 26, 2017. Backfill of vacant position.
 - 3) Approval of pay increase for Brenda Pires. Deputy Pires has successfully received her LEO Certification and has completed her FTO.
 - 4) Approval of transfer – Josh Winder from corrections to patrol effective April 23, 2017. Backfill of vacant position.
 - B. CORRECTIONS
 - 1) Approval of new hire Fiapule Tufuga as Corrections Deputy effective 04/10/2017. Backfill of vacant position.

NON-DELEGATED ITEMS

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

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, 88 E Fiddlers Canyon Rd, Cedar City, Utah 84721, 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 Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 24th Day of April, 2017** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, REVIEW BOARD APPOINTMENTS, DEPARTMENTAL REPORTS, (Assessor, Auditor, Treasurer, Recorder.), ETC.

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

1. PUBLIC HEARING & POSSIBLE ACTION TO APPROVE FINAL PLAT OF WEST VIEW ESTATES SUBDIVISION, PHASE 1, 3RD AMENDMENT. LOCATED IN THE NE 1/4 OF THE NW 1/4 OF SECTION 19, T36S, R11W, SLB&M. Applicant is the Corporation of the Presiding Bishop Church of Jesus Christ of Latter Day Saints. Represented by Woolsey Land Surveying.

PUBLIC APPOINTMENTS

2. PRESENTATION OF THE 2016 PILT PAYMENT. Presented by Kevin Bunnell, Division of Wildlife Resources Regional Supervisor.
3. DISCUSSION AND POSSIBLE APPROVAL OF THE ROCKY MOUNTAIN POWER COMMUNITY PERFORMANCE PLAN FOR 2017.
4. DISCUSSION AND POSSIBLE APPROVAL OF THE BLM COMMUNICATION SITE RENEWAL LEASE UTU-92367 AND THE FRISCO COMMUNICATION SITE PLAN. GRANT WAS ORIGINALLY AUTHORIZED UNDER SERIAL NUMBER UTU-02821.
5. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2017-7 APPROVING AND AUTHORIZING MEMBERSHIP WITH THE FOUNDATION FOR INTEGRATED RESOURCE MANAGEMENT (FIRM).
6. RESOLUTION 2017-8 ADOPTING THE FIVE COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN FOR YEARS 2017 THROUGH 2021.

7. 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.
8. DISCUSSION AND POSSIBLE APPROVAL OF CLOUD SEEDING ASSESSMENT.
9. DISCUSSION AND POSSIBLE APPROVAL TO PURCHASE PROPERTY EAST OF THE IRON COUNTY FIDDLER'S CANYON BUILDING. ASSESSOR PARCEL NUMBER: B-1-9-23-6.
10. APPROVAL OF AGREEMENT AUTHORIZING UAC TO ANALYZE CENTRALLY ASSESSED VALUATIONS BY THE TAX COMMISSION AND APPEALS BY CENTRALLY ASSESSED TAXPAYERS.
11. DISCUSSION AND POSSIBLE APPROVAL OF ADJUSTMENT TO CONTRACT WITH ROCMONT INDUSTRIAL CORPORATION FOR ASBESTOS ABATEMENT AND DEMOLITION SERVICES IN PREPARATION FOR COURTHOUSE REMODEL. THE CONTRACT AMOUNT TO BE INCREASED TO \$30,895.
12. DISCUSSION AND POSSIBLE APPROVAL OF ADDITIONAL PAYMENT TO HARKER RANCH, LLC FOR ROOFING REPAIR ON THE BERYL COMMUNITY CENTER. THE ADDITIONAL PAYMENT REQUESTED BEING \$14,497.36.
13. PERSONNEL
 - A. RECORDER
 - 1) Approval of 5 % pay increase for Bart Bishop. Bart has received a new certification effective April 9, 2017.
 - B. CORRECTIONS
 - 1) Approval of transfer. Doug Johnson from Medical to Line Deputy effective April 23, 2017. Backfill of vacant position.
 - 2) Approval of new hire Amanda Buhrman as Correction Deputy effective May 8, 2017. Backfill of vacant position.
 - C. ASSESSOR
 - 1) Approval of new hire Trevor Mattson as Appraisal Trainee, effective May 8, 2017.
 - D. COA
 - 1) Approval of New Hire Martha Ming as Part Time Assistant Cook, effective April 4, 2017. Backfill of vacant position.

NON-DELEGATED ITEMS

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

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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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 8th Day of May, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Attorney, Children's Justice Center, Justice Court, IT), 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. PRESENTATION AND SUPPORT FOR IRON COUNTY TO REACH ZERO FATALITIES ON OUR ROADWAYS. Requested by Rebecca Kanell with Zero Fatalities, a UDOT & DPS Program.
3. PRESENTATION AND DISCUSSION ON PERSONNEL DEFICIENCIES AT THE IRON COUNTY CORRECTIONAL FACILITY MEDICAL DIVISION. Requested by Iron County Sheriff, Mark Gower.
4. DISCUSSION AND POSSIBLE ACTION ON PURCHASE OF RESCUE SIDE BY SIDE FOR THE IRON COUNTY SHERIFF'S SEARCH AND RESCUE. Requested by Iron County Sheriff, Mark Gower.
5. DISCUSSION AND POSSIBLE APPROVAL FOR COURTHOUSE REPAIR AMENDMENT.
6. DISCUSSION AND POSSIBLE APPROVAL OF AN ADDENDUM TO THE COOPERATIVE AGREEMENT WITH THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS.

7. DISCUSSION AND POSSIBLE APPROVAL FOR AN IMPACT FEE AGREEMENT FOR THE DEVELOPMENT OF THE IRON COUNTY PUBLIC SAFETY BUILDING AND TWO LOTS LOCATED AT 55 NORTH AND 67 NORTH ON 200 EAST.
8. DISCUSSION AND POSSIBLE OF APPROVAL OF \$2,500 CONTRIBUTION TO AN AQUIFER RECHARGE PROJECT IN CEDAR VALLEY.
9. DISCUSS AND POSSIBLE APPROVAL OF THE 2017 COOPERATIVE AGREEMENT FOR USU EXTENSION SERVICES.
10. PERSONNEL
 - A. SHERIFF
 - 1) Discussion and Approval for increase in Salary Range for the Lieutenant-Jail Commander position. Salary Range proposed \$62,931.00 (minimum) to \$85,274.00 (maximum).
 - B. INFORMATION TECHNOLOGY
 - 1) Request for approval to promote both Brett Robinson and Joshua Meredith from IT Systems Administrator II to IT Systems Administrator III with appropriate increase to hourly wages. Per Jared Wilson, both have met all requirements related to this promotion.
 - 2) Request for approval to promote Jared Wilson from IT Director (Level II) to IT Director (Level III) with appropriate salary increase.
 - C. WEEDS
 - 1) Approval of new hire Nicolas LaFever as seasonal Weed Technician, effective May 8, 2017. Backfill of Vacant Position.
 - D. ASSESSOR
 - 1) Approval of new hire Brian Hoffmeier as Certified General Appraiser, effective June 5, 2017. Backfill of a Vacant Position.

NON-DELEGATED ITEMS

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

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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 Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 22nd Day of May, 2017** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, REVIEW BOARD APPOINTMENTS, DEPARTMENTAL REPORTS, (Clerk, HR, Emergency, COA, TV), ETC.

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

1. PUBLIC HEARING TO RECEIVE PUBLIC COMMENT CONCERNING THE PROPOSED IRON COUNTY RESOURCE MANAGEMENT PLAN (CRMP) – AN ADDITION TO THE COUNTY GENERAL PLAN.

PUBLIC APPOINTMENTS

2. REQUESTING ASSISTANCE WITH INSTALLING A CATTLE GUARD ON SR 143, 6 MILES EAST OF THE CEDAR BREAKS PARK. Requested and Presented by Scott Stubbs.
3. PRESENTATION AND SUPPORT FOR IRON COUNTY TO REACH ZERO FATALITIES ON OUR ROADWAYS. Requested by Rebecca Kanell with Zero Fatalities, a UDOT & DPS Program.
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. VACATE AND AMEND LOTS 16 & 17 OF SKI VIEW ESTATES SUBDIVISION, BLOCK B, UNIT A (VACATE LOT 17 TO COMBINE WITH LOT 16). Requested by Steve Hurst, Owner of Properties.
6. CONDITIONAL USE PERMIT NOTIFICATION FOR LIGHT INDUSTRIAL USE TO ASSEMBLE STORAGE SHEDS INSIDE A NEW BUILDING TO BE LOCATED ON PROPERTY BETWEEN OLD HWY 91 AND 5100 WEST AT APPROXIMATELY

3300 SOUTH, CEDAR CITY UT. PARCEL #E-0256-0000-0000, WITHIN LOT 3, SECTION 1, 37 S, R12 W, SLBM. REQUESTED BY ANNA SLINGLAND.

7. UTAH STATE LIBRARY MEMORANDUM OF AGREEMENT #USL 16-0214 AMENDMENT #1.
8. DISCUSSION AND ACTION REGARDING A POTENTIAL SETTLEMENT IN THE SKYWEST AND SPRINT CORP. APPEALS IN THE UTAH STATE TAX COMMISSION.
10. DISCUSSION AND POSSIBLE APPROVAL OF UP TO \$200,000 TO PURCHASE ASSESSOR'S PARCEL NUMBERS: B-801-802-2 AND B-802-2 (LOCATED AT 55 NORTH 200 EAST AND 67 NORTH 200 EAST IN CEDAR CITY, UTAH) AT A SITLA AUCTION TO BE HELD ON MAY 24, 2017. PARCELS ARE ADJACENT TO THE IRON COUNTY JUSTICE CENTER.
11. APPROVE, MODIFY, OR DENY AGREEMENT WITH PAROWAN CITY AND TED STEFFENSEN REGARDING ROAD IMPROVEMENTS.

CONVENE AS THE GOVERNING BOARD OF THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (ICCD&RA).

12. APPROVAL FOR REBATE OF INCREMENTAL TAXES PAID TOWARD THE BERYL SOLAR COMMUNITY DEVELOPMENT PROJECT AREA FOR THE YEAR 2016.
13. APPROVAL FOR REBATE OF INCREMENTAL TAXES PAID TOWARD THE CEDAR VALLEY SOLAR COMMUNITY DEVELOPMENT PROJECT AREA FOR THE YEAR 2016.
14. APPROVAL FOR REBATE OF INCREMENTAL TAXES PAID TOWARD THE BUCKHORN SOLAR COMMUNITY DEVELOPMENT PROJECT AREA FOR THE YEAR 2016.
15. DISCUSSION AND POSSIBLE DECISION REGARDING THE TIMING AND FREQUENCY OF ANNUAL SOLAR APPROVAL SUBMISSIONS FOR BOTH PERSONAL AND REAL PROPERTY TAX INCREMENTAL REBATES.

RECONVENE AS THE IRON COUNTY COMMISSION

16. DISCUSSION AND POSSIBLE ACTION REGARDING THE IRON COUNTY WILDLAND FIRE PARTICIPATION COMMITMENT FINANCIAL STATEMENT AND A PREVENTION & MITIGATION PROPOSAL.

17. TAX MATTERS
 - A. Application for Settlement or Deferral of Property Taxes for Assessor's Parcel Number: E-209-1-8-3, Account Number: 292737, 926 S 4850 W, Cedar City UT 84720.
 - B. Application for Settlement or Deferral of Property Taxes for Assessor's Parcel Number: B-26-7, Account Number: 42207, 377 North 700 West, Cedar City, UT.

18. PERSONNEL
 - A. Corrections
 - 1) Review and request for approval to update the pay ranges for the Medical Technician (full-time and part-time) positions within the Corrections Department.
 - 2) Request to update current Medical Technician (full-time and part-time) job postings with updated pay range to assist with recruitment efforts.

1:30 P.M. FLOOD CONTROL IN CEDAR VALLEY

NON-DELEGATED ITEMS

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

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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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 12th Day of June, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

- 9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Tourism/Parks & Rec. Sheriff/Corrections), ETC.
- 10:00 A.M. **PUBLIC APPOINTMENTS**
1. PRESENT THE RESULTS OF THE DELINQUENT PROPERTY TAX SALE HELD ON MAY 25, 2017 FOR REVIEW, ADJUSTMENTS, AND APPROVAL. Presented by Christene Lowder, Chief Deputy Auditor.
 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. PRESENTATION OF THE INTERMOUNTAIN HEALTHCARE COMMUNITY BENEFIT REPORT. Presented by Terri Kane, Regional Vice President, Southwest Region, Intermountain Healthcare.
 4. DISCUSSION AND POSSIBLE ACTION SUPPORTING THE INFLUX OF TOURISTS TO THE KANARRAVILLE COMMUNITY REGARDING THE KANARRA FALLS HIKE.
 5. APPROVAL OF CONTRACTS FOR THE CONTINUANCE OF THE PUBLIC DEFENDER CONTRACTS FOR THE JUVENILE-JUSTICE COURT CASES FOR JULY 1, 2017 THROUGH JUNE 30, 2018.
 6. ENOCH CITY ANNEXATION OF APN: D-657-1. Requested by Gary Howe and Enoch City.

7. APPROVAL OF THE UTAH STATE LIBRARY MOU FOR CONTINUAL BOOKMOBILE SERVICE FROM JULY 1, 2017 THROUGH JUNE 30, 2018.
8. DISCUSSION AND POSSIBLE APPROVAL OF AN AMENDED PURCHASE ORDER AGREEMENT FOR OBTAINING THE PURCHASE ORDER SOFTWARE.
9. DISCUSSION AND POSSIBLE APPROVAL OF FUNDING TO CONSTRUCT AN EMERGENCY COORDINATING CENTER IN THE BASEMENT OF THE PUBLIC SAFETY BUILDING.
10. DISCUSSION AND POSSIBLE APPROVAL OF ADDITIONAL FUNDING FOR THE COURTHOUSE REPAIR PROJECT.
11. APPROVAL OF THE CONTINUED LINKAGE AGREEMENT BETWEEN THE IRON COUNTY CHILDREN'S JUSTICE CENTER AND SOUTHWEST BEHAVIORAL HEALTH CENTER.
12. SUPPORT FOR HEATON RANCH AT SUMMIT TO BE AWARDED FEDERAL FOREST LEGACY PROGRAM DOLLARS TO FUND THE PURCHASE OF A CONSERVATION EASEMENT.
13. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2017-9 TO PURSUE CROSS APPEALS OF CENTRALLY ASSESSED PROPERTY.
14. APPROVAL OF ONE DAY EVENT AND ALSO TO REQUEST THE FEE WAIVER FOR NON-PROFIT PARAGONAH SPRING TRIATHLON HELD ON JULY 22, 2017.
15. PERSONNEL
 - A. JUSTICE COURT
 - 1) Approval of New Hire Kayla Ibarra as Full Time Court clerk effective 6/5/2017. Backfill of vacant position.
 - 2) Approval of New Hire Karaly Whitesell as Full Time Court Clerk effective 7/3/2017. Backfill of vacant position.
 - B. ASSESSOR
 - 1) Approval of status change for Trevor Mattson from Appraisal Trainee to Appraisal Apprentice. With appropriate pay increase as requested (requested increase amount and effective date to be determined).
 - C. CORRECTIONS
 - 1) Request for approval of 5% pay increase for Deputy Douglas Johnson related to recent promotion from Medical Technician to Corrections Deputy. Asking that the increase take effect June 4, 2017 (current pay period).

- 2) Request for approval to increase the pay of Medical Technician, Leann Pratt, to the minimum of recently revised and approved pay range for the position.
- D. Discussion and possible action regarding Sheriff's Office assigned pay values and compensation scale.

NON-DELEGATED ITEMS

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

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**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 Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 26th Day of June, 2017** at the hour of 9:00 o'clock a.m.

AGENDA

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

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

1. ORDINANCE 2017-3 PROVIDING FOR AMENDMENTS TO THE GENERAL PLAN OF IRON COUNTY, UTAH (the "General Plan"); INCORPORATING THE IRON COUNTY RESOURCE MANAGEMENT PLAN INTO THE GENERAL PLAN; ESTABLISHING POLICY; AND PROVIDING FOR AN EFFECTIVE DATE.
2. RESOLUTION 2017-10, WILDFIRE EMERGENCY DECLARATION FOR THE TOWN OF BRIAN HEAD AND SURROUNDING UNINCORPORATED AREAS.
3. RESOLUTION 2017-11, PROVIDING FOR THE ISSUANCE BY IRON COUNTY, UTAH OF ITS FACILITIES REVENUE BONDS (THE DIXIE AND ANNE LEAVITT FOUNDATION) IN AN AGGREGATE PRINCIPAL AMOUNT OF \$14,070,000, WHICH WILL BE PAYABLE SOLELY FROM THE REVENUES PLEDGED THEREFOR UNDER AN INDENTURE OF TRUST.
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. REQUESTING APPROVAL FOR A TEMPORARY BEER LICENSE FOR A MOUNTAIN BIKE RACE & FESTIVAL TO BE HELD AT THREE PEAKS RECREATIONAL AREA ON SEPTEMBER 22 THROUGH SEPTEMBER 24, 2017. Requested by Margaret Gibson. Representing Revival at Three Peaks MT Bike Race/Red Rock Bicycle CO.

6. APPROVAL OF THE CONTINUED LINKAGE AGREEMENT BETWEEN THE IRON COUNTY CHILDREN'S JUSTICE CENTER AND SOUTHWEST BEHAVIORAL HEALTH CENTER.
7. APPROVAL OF CONTINUED STATE OF UTAH CONTRACT FOR BAILIFF & PERIMETER SECURITY FOR THE FIFTH DISTRICT AND JUVENILE COURTS, 40 N 100 EAST, CEDAR CITY.
8. RESOLUTION 2017-12, ADOPTION OF CERTIFIED TAX RATES & BUDGETS FOR TAX YEAR 2017.

CONVENE AS THE IRON COUNTY UNINCORPORATED AREA SERVICE DISTRICT #2

9. UASD #2 RESOLUTION 2017-2 TO ADOPT CERTIFIED TAX RATES AND BUDGETS FOR TAX YEAR 2017.

RECONVENE AS THE IRON COUNTY COMMISSION

10. DISCUSSION REGARDING TITLE 15 OF THE IRON COUNTY CODE OF ORDINANCES, BUILDING AND CONSTRUCTION, SPECIFICALLY SECTION 15.06.030. Requested by Lance Haynie. Representing Lance Haynie, Axis Investment Properties LLC, Southern Utah Firefighter Investments LLC, Lance Haynie LLC, Haynie Research & Development LLC, Ryan D'Ambrosio of St. George, Brandt Madsen of St. George, Christopher Barela of Santa Clara, Kurt Deissenberger of La Verkin, and Tony Thayer of Hurricane.
11. APPROVAL TO SELL SURPLUS LOTS AND APPROVE MINIMUM BID AMOUNTS FOR PROPERTIES WHICH WERE RETURNED TO THE COUNTY FROM THE MAY 2017 TAX SALE.
12. DISCUSSION AND POSSIBLE APPROVAL TO APPROVE APN: E-685-2-1, LOT 1, BLOCK 2, FAR WEST SUBDIVISION FOR INCLUSION ON THE SURPLUS PROPERTY LIST, AS WELL AS A MINIMUM BID AMOUNT.
13. RESOLUTION 2017-13, SUPPORTING BLM FIRE RESTRICTIONS AND LIMITING FIREWORKS TO DESIGNATED AREAS.
14. LETTER SUPPORTING A CONSERVATION EASEMENT FOR PROPERTY OWNED BY CLARK AND RUTHANN WEBSTER NEAR KANARRAVILLE TOWN, LOCATED IN SECTION 6, TOWNSHIP 38 SOUTH, RANGE 11 WEST, SALT LAKE BASE AND MERIDIAN.
15. PERSONNEL
 - A. Corrections
 - 1) Approval of New Hire Robert Hunt as Full Time Medical Technician/Deputy, effective 6/19/2017. Backfill of vacant position.
 - 2) Approval of Status Change, Joanna Cuthers as Corrections Lieutenant, effective 6/18/2017. Backfill of vacant position.

- B. Sheriff
 - 1) Approval of New Hire Gary Orton as Part Time Evidence Technician, effective (TBD). Backfill of vacant position.
- C. Children's Justice Center
 - 1) Approval of Status Change for Stephanie Rainey, from Part-Time to full Time Office Coordinator, effective July 2, 2017. Additional state funding has been obtained to support this request.

NON-DELEGATED ITEMS

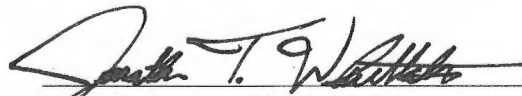
- 1. Prairie Dog Matters
- 2. County Boards
- 3. Public Safety Building
- 4. Courthouse

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 OF CANCELLATION *****

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

PUBLIC NOTICE IS HEREBY GIVEN that the regularly scheduled meeting of the Board of Commissioners of the County of Iron, State of Utah, in Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 10th Day of July, 2017** at the hour of 9:00 o'clock, a.m., is **CANCELLED** due to a lack of a quorum. All matters to be considered will be rescheduled.

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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Tuesday, the 25th Day of July, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Iron County Fire, Iron County Fair, Assessor, Auditor, Treasurer, Recorder, CICWCD), ETC.

10:00 A.M. OPEN THE BUDGET

PUBLIC HEARING

1. PUBLIC HEARING & ACTION REGARDING PROPOSED AMENDMENTS TO 2017 BUDGET

CLOSE THE BUDGET

PUBLIC APPOINTMENTS

2. REPRESENTATIVES FROM FORESTRY, FIRE, & STATE LANDS ALONG WITH OTHERS WILL PRESENT AN UPDATE ON THE BRIAN HEAD FIRE.
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. DISCUSSION AND POSSIBLE ACTION ON THE GOLD SPRINGS ROAD CURRENTLY NOT LISTED AS A COUNTY ROAD WITH THE BLM. Presented by Alysen Tarrant with TriMetals Mining, Inc.
5. DISCUSSION ON PUBLIC ACCESS RS2477 ROADS WITHIN IRON MOUNTAIN ON PRIVATE LAND TO BE RE-CLASSIFIED TO PRIVATE ACCESS ONLY. Requested by Alysen Tarrant with Black Iron, LLC & Gilbert Development Corporation.

6. PRESENT A RECENT SURVEY ON RECYCLING OPINIONS FOR THE SUPPORT OF CURBSIDE RECYCLING. Presented by Stephen Gwin, Representing SUU Intergovernmental Internship Cooperative and Southern Utah Sustainable Operations Partnership.
7. CONSIDERATION AND OR POSSIBLE APPROVAL FOR A SPECIAL ASSESSMENT AREA BOND FOR THE SUNSET SUBDIVISION OWNERS IN REGARDS TO ROAD IMPROVEMENTS WITHIN THE SUBDIVISION.
8. DISCUSSION ON PROPERTY IN SUMMIT. Requested by Bill Wilson.
9. DISCUSSION AND POSSIBLE ACTION REGARDING CONVEYANCE OF CERTAIN LOTS IN THE PARK VIEW SUBDIVISION TO ENOCH CITY FOR 5600 NORTH ROAD REALIGNMENT. ALSO, A POSSIBLE EASEMENT FOR CATTLE IN THE PARK VIEW SUBDIVISION. Requested by Rob Dotson.
10. APPROVAL OF CONTINUED STATE OF UTAH CONTRACT FOR BAILIFF & PERIMETER SECURITY FOR THE FIFTH DISTRICT AND JUVENILE COURTS, 40 N 100 EAST, CEDAR CITY.
11. COMMUNICATIONS CENTER COOPERATIVE AGREEMENT BUDGET FOR FY 2017 – 2018 WITH THE COOPERATIVE AGREEMENT PROVIDING FOR CONSOLIDATED DISPATCH SERVICE IN IRON COUNTY.
12. COUNCIL ON AGING BUDGET & CONTRACT FOR FY2018
13. PERSONNEL
 - A. COA
 - 1) Approval for transfer for Steven Davis from PT Outreach Worker to PT Van Driver. Effective 7/3/2017.
 - B. CORRECTIONS
 - 1) Request for approval of promotion and associated 5% pay increase for Corporal Michelle Walker to the position of Sergeant with the effective date of July 16, 2017.
 - 2) Request for approval of promotion and associated 5% pay increase for Deputy Jerod Hansen to the position of Corporal with the effective date of July 16, 2017.
 - 3) Approval of New Hire Zach Wood as Corrections Deputy, effective 7/31/2017. Backfill of vacant position.
 - C. Approval of 2017/2018 URS Contribution Rates.

NON-DELEGATED ITEMS

1. Prairie Dog Matters

2. County Boards
3. Public Safety Building
4. Courthouse

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, 88 E Fiddlers Canyon Rd, Cedar City, Utah 84721, Phone (435) 4778340 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 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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 14th Day of August, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Attorney/CJC, IT Department), ETC.

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

1. PUBLIC HEARING TO CONSIDER INPUT ON ORDINANCE 2017-4, COUNTY CODE AMENDMENTS TO MAXIMUM DENSITY & PERFORMANCE SUBDIVISIONS AND NOTIFICATION REQUIREMENT FOR DWELLINGS IN THE A-20 AND RA-20 ZONING DISTRICTS. RECOMMENDED TO APPROVE BY THE PLANNING COMMISSION ON JUNE 1, 2017.

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. REQUEST FOR PARTICIPATION IN ENTERPRISE CITY PARK FOR BENEFIT OF UNINCORPORATED AREA OF IRON COUNTY. Requested by Jared Holt, Representing Enterprise City.
4. DISCUSSION ON SEIZED DRUG EXPENDITURE FUNDS. Requested by Iron County Sheriff, Mark Gower.
5. DISCUSSION ON BEER TAX GRANT FUNDS EXPENDITURES. Requested by Iron County Sheriff, Mark Gower.
6. RESOLUTION 2017-14, APPROVING PARTICIPATION OF IRON COUNTY SPECIAL SERVICE DISTRICT #1 IN THE UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER.

7. RESOLUTION 2017-15, APPROVING PARTICIPATION OF IRON COUNTY SPECIAL SERVICE DISTRICT #3 IN THE UTAH COUNTIES INDEMNITY POOL AS A SEPARATE COUNTY RELATED ENTITY MEMBER.
8. PERSONNEL
 - A. COA
 - B. Approval of New Hire, Kelli Stoker as PT Outreach Worker, effective 7/31/2017. Backfill of Vacant Position.

NON-DELEGATED ITEMS

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

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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 the Cedar City Council Chambers at the Cedar City Offices, 10 North Main Street, Cedar City, Utah on **Tuesday, the 22nd Day of August, 2017** at the hour of 1:00 o'clock, p.m.

AGENDA

1:00 P.M.

1. DISCUSSION AND ACTION REGARDING APPLICATIONS FOR “INCIDENTAL TAKE PERMITS” OF UTAH PRAIRIE DOGS FOR DEVELOPMENT. SAID PERMITS AUTHORIZED UNDER THE IRON COUNTY HABITAT CONSERVATION PLAN (HCP).

2. DISCUSSION AND APPROVAL TO APPLY FOR A “WATERSHED AND FLOOD PREVENTION OPERATIONS PLAN,” GRANT THROUGH THE NATURAL RESOURCE CONSERVATION SERVICE (NRCS). IF APPROVED, IRON COUNTY WOULD BE THE SPONSORING AGENCY FOR SEVERAL WATERSHEDS DAMAGED BY FLOODING AFTER A SEVERE FIRE.

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, 88 E Fiddlers Canyon Rd, Cedar City, Utah 84721, 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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 28th Day of August, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

- 9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Clerk, Human Resource, Emergency Management, Economic Development, Justice Court), ETC.
- 10:00 A.M. **PUBLIC APPOINTMENTS**
1. DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH THE NATURAL RESOURCE CONSERVATION SERVICE FOR AN EMERGENCY WATERSHED PROTECTION GRANT, WITH PERMISSION FOR THE COMMISSION CHAIR TO SIGN AT A LATER DATE.
Presented by Lance Smith, NRCS P.E. EWP Civil Engineer.
 2. REVIEW OF A GRANT APPLICATION FOR A WATERSHED AND FLOOD PREVENTION OPERATIONS PROGRAMS GRANT IN THE AMOUNT OF \$17,635,746.75, WITH AN IRON COUNTY AND LOCAL ENTITY MATCH OF \$1,763,574.68 OR 10%, WHICH MAY BE PROVIDED IN MONEY OR IN KIND SERVICES. THIS ITEM WAS APPROVED DURING THE AUGUST 22ND EMERGENCY IRON COUNTY COMMISSION MEETING.
 3. UPDATE ON THE SENIOR CORPS PROGRAM AND TO REQUEST FINANCIAL ASSISTANCE. Requested by Joni Lyman, Five County AOG Senior Corps Programs.
 4. REQUEST OF CONSIDERATION TO BRING ROADS IN THE HIDDEN VALLEY RANCHOS SUBDIVISION BACK UP TO COUNTY STANDARD NOW THAT EXCAVATION WORK HAS BEEN COMPLETED BY THE CICWCD. Presented by Thomas Hales.
 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 AND POSSIBLE ACTION REGARDING PRAIRIE DOG TAKE.
Presented by Jessica Van Woert, DWR Utah Prairie Dog Wildlife Biologist.
7. CONSIDER APPROVAL OF THE 2017 SURPLUS VEHICLES LIST.
8. PRESENTATION OF 2016 AUDIT REPORT BY HINTON & BURDICK.
9. CANVASS OF THE CEDAR HIGHLANDS 2017 MUNICIPAL ELECTION RESULTS.
10. APPROVAL OF CHANGE IN CONTRACT FOR ROCMONT INDUSTRIAL FOR IRON COUNTY COURT HOUSE HAZARDOUS MATERIAL REMOVAL.
11. APPROVAL OF CONTRACT FOR EXTERIOR PAINTING OF THE IRON COUNTY VISITOR CENTER AND OFFICE BUILDING WITH CHURCH CONSTRUCTION.
12. PERSONNEL
 - A. CORRECTIONS
 - 1) Approval of New Hire, Tanner Edwards as PT Medical Technician, effective 8/27/2017. Backfill of Vacant Position.

NON-DELEGATED ITEMS

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

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, 88 E Fiddlers Canyon Rd, Cedar City, Utah 84721, 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 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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 11th Day of September, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Tourism/Parks & Rec, Sheriff/Corrections), ETC.

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

1. PRAIRIE DOG TAKE APPROVAL FOR AT LEAST SEVEN (7) DOGS AND 0.48 ACRES OF HABITAT FOR MARTENE BARKER. PROPERTY LOCATED AT 1308 N 3525 WEST, CEDAR CITY, APN: B-1836-14.
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. PRESENTATION OF THE FALL SEMESTER 2017 INTERN, CAMERON KAZEI, TO SERVE WITH THE IRON COUNTY JUSTICE COURT. Presented by Lori Eichelberger, Justice Court Administrator.
4. APPROVAL OF SURPLUS VEHICLE CHANGES APPROVED ON AUGUST 28, 2017. REMOVE DODGE DURANGO, VIN #1D8HB48237F549193 AND ADD TWO (2) 2008 DODGE DURANGO'S VIN #1D4HB48278F141430 AND VIN #1D4HB48228F1414330.

5. PERSONNEL

A. SHERIFF

- 1) Discussion/Approval – Proposed Form/Contract for Public Safety Positions to Establish Two (2) Year Employment Commitment or Pay a Portion of the Costs Associated with POST Certification.
- 2) Discussion and Possible Approval of Changing K-9 Officer Compensation to a Set “Per Day Stipend” Rather Than the Hourly-Based Compensation Pay that is Currently in Place.

B. CORRECTIONS

- 1) Approval to move Tanner D. Edwards from PT Medical Tech to FT Medical Tech position. Effective as of September 10, 2017. Wage remains the same until POST certification when it will be increased. This is a backfill position.

NON-DELEGATED ITEMS

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

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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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 25th Day of September, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

- 9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Building/Zoning/Planner, Engineer, Road, Landfill), ETC.
- 10:00 A.M. **PUBLIC APPOINTMENTS**
1. “THE COUNTY SEAT” TELEVISION SHOW UPDATE ON THE CURRENT YEAR. Presented by Chad Booth, The County Seat.
 2. SIGNING THE PAROWAN EMERGENCY WATERSHED PROTECTION (EWP) PROJECT AGREEMENT. Presented by Tim Wilson, NRCS State Conservationist
 3. PROVIDING INFORMATION AND REQUESTING APPROVAL TO ATTACH DELINQUENT TAXES FOR BUSINESSES AND MOBILE HOME’S FOR THE YEAR 2017. Presented by Cindy Bulloch, County Assessor.
 4. PRESENTATION OF ANONYMOUS DONATION FOR THE ECOMM TRAILER. Requested and Presented by John Higley, Emergency Management Coordinator.
 5. PRAIRIE DOG TAKE APPROVAL REQUEST FOR STEVE LEYDSMAN, AND JAKE HULET CONSTRUCTION. DEVELOPMENT OF 3792 N 250 EAST (LOT 12 THE FIELDS SUBDIVISION) WILL BE AT LEAST 2 DOGS AND 0.5 ACRES OF HABITAT. APN: A-944-12.
 6. UPDATE ON THE SENIOR CORPS PROGRAM AND TO REQUEST FINANCIAL ASSISTANCE FOR THE PROGRAM. Requested by Joni Lyman, Five County AOG Senior Corps Programs.
 7. 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.

8. REQUEST TO ADD IRON COUNTY PROPERTY, PARCEL A-963-1, TWELVE (12) ACRES TO THE COUNTY SURPLUS LIST.
9. APPROVAL FOR MARK HALTERMAN TO BECOME A PLANNING COMMISSION MEMBER FILLING THE VACANCY OF DIANE PRATT. Requested by Chad Nay, Iron County Building & Zoning Administrator.
10. APPROVAL OF AN INTERLOCAL COOPERATIVE AGREEMENT WITH KANARRAVILLE TOWN FOR BUILDING INSPECTION SERVICES. Requested by Chad Nay, Iron County Building & Zoning Administrator.
11. NOTIFICATION OF CONDITIONAL USE PERMITS FROM THE PLANNING & ZONING DEPARTMENT.
 - A. Verizon Wireless Telecommunication Site/Facility, APN: E-1822-1822-1.
 - B. Verizon Wireless Telecommunications Site/Facility, APN: C-1046-3.
12. JANITORIAL SERVICES CONTRACT AWARD. REVIEW PROPOSALS/BIDS SOLICITED AND STAFF RECOMMENDATION. AUTHORIZE THE AWARD OF A NEW CONTRACT FOR JANITORIAL SERVICES FOR FIVE IRON COUNTY FACILITIES: JUSTICE CENTER, FIDDLERS BLDG., VISITOR'S CENTER, VISITOR CENTER OFFICE BLDG., AND THE PUBLIC SAFETY BLDG. Requested by Reed Erickson, Iron County Planner.
13. IRON COUNTY BUILDING DEPARTMENT REQUESTS DISCUSSION AND APPROVAL FOR THE FOLLOWING ITEMS:
 - A. Approval of Change Order for Iron County Court House
 - B. Approval of Payment for Rockmont
 - C. Points for Discussion and Direction from Commission
 - D. Drywall replacement
 - E. Soffit and Eaves
 - F. Window Replacement
 - G. Monument or Sign
14. REQUEST FROM ENTERPRISE CITY FOR IRON COUNTY TO PARTICIPATE IN THE AMOUNT OF \$25,000 TOWARD THE NEW CITY PARK THAT WILL BE OPEN FREE OF CHARGE TO IRON COUNTY RESIDENTS.
15. APPROVAL TO FILE AN *AMICUS CURIAE* OR "FRIEND OF THE COURT," BRIEF SUPPORTING THE KANE AND GARFIELD COUNTY COMMISSIONERS IN THE LAWSUIT, SUWA VS KANE AND GARFIELD COUNTY COMMISSIONERS OPPOSING THEIR PRIVATE MEETING WITH SECRETARY ZINKE TO DISCUSS THE SIZE OF THE GRAND STAIRCASE-ESCALANTE NATIONAL MONUMENT.

16. DISCUSSION AND POSSIBLE ACTION REGARDING A \$500 DONATION TO THE STORYBOOK CAVALCADE FOUNDATION IN SUPPORT OF, “THE OLD WOMAN AND THE SHOE,” PARADE FLOAT.
17. APPROVE OR DENY BIDS FOR SURPLUS VEHICLES.
18. PERSONNEL
 - A. BUILDING & ZONING
 - 1) Discussion regarding wage/salary review for Chad Nay (Building & Zoning Administrator) with possible approval of any agreed upon wage/salary increase.
 - B. TOURISM
 - 1) Discussion regarding wage/salary review for Maria Twitchell (Tourism Director) with possible approval of any agreed upon wage/salary increase.

NON-DELEGATED ITEMS

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

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, 88 E Fiddlers Canyon Rd, Cedar City, Utah 84721, 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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 9th Day of October, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Assessor, Auditor, Treasurer, Recorder, Iron County Fair Department), ETC.

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

1. PUBLIC HEARING TO CONSIDER ACTION AND PUBLIC COMMENT CONCERNING THE PROPOSED "IDA M. RUCH MINOR SUBDIVISION." PROPERTY IS LOCATED AT 5015 N 1700 WEST, CEDAR CITY, UT – WITHIN THE NW ¼ SW ¼ OF SECTION 10, T35S, R11W, SLB&M. APN: D-534-2-5. Applicant: Ida M. Ruch.
2. PUBLIC HEARING TO CONSIDER ACTION AND PUBLIC COMMENT ON A MAXIMUM DENSITY SUBDIVISION APPLICATION AND ASSOCIATED MASTER PLAN FOR PEAK VIEW SUBDIVISION MASTER PLAN AND PHASE II PRELIMINARY PLAT. 4.28 ACRES WITHIN THE E1/2 W1/2 OF SECTION 16 T35S, R11W, SLB&M. APN: D-597-4. Applicant: BJRB Holdings LLC.

PUBLIC APPOINTMENTS

3. AMENDED PLAT OF LOTS 7 & 8, BLOCK D, OLD IRONTOWN SUBDIVISION, PHASE II. COMBING LOTS 7 & 8 INTO ONE SINGLE LOT RENAMED LOT 7A. ELIMINATING LOT LINE BETWEEN LOTS 7 & 8. Property Owners: Philip and Norma Scott. Represented by Platt & Platt Engineering.
4. PRAIRIE DOG TAKE APPROVAL REQUEST FOR MARK BROWN, PROPERTY LOCATED AT 4491 N GOLD DUST TRAIL, ENOCH, LOT 109, IRON MOUNTAIN SUBDIVISION, PHASES 1,2, & 5, APN: A-974-109. ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 1 UTAH PRAIRIE DOGS AND 0.44 ACRES OF HABITAT.

5. REQUEST FOR TAX ADJUSTMENT FOR HOME DESTROYED IN BRIAN HEAD FIRE. PROPERTY ADDRESS IS 211 E 475 N, BRIAN HEAD AND IS LOCATED IN CEDAR BREAKS MOUNTAIN ESTATES, UNIT C, LOT 52, APN: A-1211-52. Requested by Steve & Nancy McLaughlin, Property Owners.
6. DISCUSSION AND POSSIBLE DECISION ON HIDDEN VALLEY RANCHOS SUBDIVISION ROADS. Presented by Tom Hale, Iron County Property Owner.
7. DISCUSSION AND ACTION ON PARTICIPATION WITH CEDAR CITY IN CONSIDERATION OF A JOINT ANIMAL CONTROL FACILITY. Presented and Requested by Maile Wilson, Cedar City Mayor.
8. PROPERTY DISCUSSION ON JAIL ISSUES AS IT RELATES TO THE AGING IRON COUNTY SHERIFF'S OFFICE CORRECTIONAL FACILITY AND OVERCROWDING TREND. Requested by Iron County Sheriff, Mark Gower.

CONVENE AS BOARD OF EQUALIZATION

9. DISCUSS AND REVIEW FOR APPROVAL, APPLICATIONS FOR LOW INCOME, HOMEOWNER TAX CREDITS, BLIND AND VETERANS ABATEMENT FOR THE 2017 TAX YEAR THROUGH OCTOBER 5, 2017. Requested & Presented by Christene Lowder, Iron County Chief Deputy Auditor.
10. REQUEST APPROVAL OF BOARD OF EQUALIZATION HEARING OFFICERS RECOMMENDATIONS FOR THE 2017 REAL PROPERTY APPEALS. Requested & Presented by Carrie Christiansen, Iron County Deputy Auditor.

RECONVENE AS IRON COUNTY COMMISSION

11. DISCUSSION AND POSSIBLE APPROVAL OF THE MATCHING PREDATOR DAMAGE CONTROL CONTRACT FOR THE 2018 FISCAL YEAR.
12. DISCUSSION AND POSSIBLE DECISION REGARDING FUNDING OF CLOUD SEEDING.
13. RESOLUTION 2017-16, APPOINTING A REPRESENTATIVE AND AN ALTERNATIVE REPRESENTATIVE FOR THE ANNUAL UTAH COUNTIES INDEMNITY POOL MEETING TO BE HELD NOVEMBER 16, 2017.

14. PERSONNEL

A. CORRECTIONS

- 1) Approval of New Hire, Ryan Sessions as PT Medical Technician, effective 10/08/2017. Backfill of Vacant Position.
- 2) Approval of New Hire, Kassen Lasson as Corrections Deputy, effective 10/08/2017. Backfill of Vacant Position.
- 3) Fiapule Tufuga has successfully completed POST training and the FTO period – requesting the associated pay increase for the completion of these items.

B. ATTORNEY

- 1) Approval for advancement of Shane Klenk from Deputy Attorney I to Deputy Attorney II. Effective 10/08/2017.

C. AUDITOR

- 1) Approval of New Hire, August Franklin as Deputy Auditor – Accounts Payable effective 10/23/2017. Backfill of Vacant Position.

D. 2018 INSURANCE PRESENTATION/PROPOSAL FOR DISCUSSION AND APPROVAL.

NON-DELEGATED ITEMS

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

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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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 23rd Day of October, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Attorney/CJC, Justice Court, IT), ETC.

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

1. PRAIRIE DOG TAKE APPROVAL REQUEST
 - A. DEVELOPMENT FOR COUNTRY MEADOWS P.U.D. PHASE II, SURVEYED LOTS 48-51 WILL BE AT LEAST 1.2 UTAH PRAIRIE DOGS (0.3 PRAIRIE DOGS PER LOT) AND 0.4 ACRES OF HABITAT (0.1 ACRE PER LOT) FOR DAN NEVILLE.
 - B. DEVELOPMENT FOR COUNTRY MEADOWS P.U.D., PHASE II, SURVEYED LOTS 52 & 53 WILL BE AT 0.6 UTAH PRAIRIE DOGS (0.3 PRAIRIE DOGS PER LOT) AND 0.2 ACRES OF HABITAT (0.1 ACRE PER LOT) FOR LOGAN OBERING.
2. ANNUAL SCENIC BYWAY REPORT ON ACCOMPLISHMENTS AND 2018 PROJECTS. Presented by Dutch Deutschlander and Nancy Dalton.
3. DISCUSSION AND POSSIBLE APPROVAL OF RENEWED LEASE BETWEEN IRON COUNTY, CEDAR CITY, AND CEDAR CITY TRAP CLUB. Requested and Presented by Bruce Hughes, Representing Cedar City Trap Club.
4. REQUEST FOR PROPERTY OWNED BY IRON COUNTY TO BE PURCHASED.
 - A. PROPERTY DESCRIPTION, PARK VIEW SUBDIVISION PHASE 3A, LOTS 258, 267-294, & 328-338, PURCHASE OFFERED PRICE IS \$16,000.00. Presented and Requested by George Lutterman.
 - B. PROPERTY DESCRIPTION, APN: A-963-1, 12.00 ACRES, PURCHASE OFFERED PRICE IS \$30,000.00. Presented and Requested by Nathaniel Pugh.

CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT & RENEWAL AGENCY.

5. PUBLIC HEARING ON THE DRAFT PROJECT AREA PLAN AND PROJECT AREA BUDGET FOR THE PROPOSED APPALOOSA SOLAR I COMMUNITY REINVESTMENT PROJECT AREA. THE AGENCY WILL HEAR ALL ORAL COMMENTS AND RECEIVE ANY WRITTEN COMMENTS ON THE DRAFT PLAN AND BUDGET. ALL INTERESTED PERSONS ARE WELCOME TO ATTEND.
6. AGENCY **RESOLUTION ICCD&RA 2017-7** APPROVING THE PROJECT AREA PLAN FOR THE APPALOOSA SOLAR I COMMUNITY REINVESTMENT PROJECT AREA.
7. AGENCY **RESOLUTION ICCD&RA 2017-8** APPROVING THE PROJECT AREA BUDGET FOR THE APPALOOSA SOLAR I COMMUNITY REINVESTMENT PROJECT AREA.
8. AGENCY **RESOLUTION ICCD&RA 2017-9** APPROVING INTERLOCAL AGREEMENTS WITH IRON COUNTY, THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2, THE IRON COUNTY SCHOOL DISTRICT, AND THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT FOR THE APPALOOSA SOLAR I COMMUNITY REINVESTMENT PROJECT AREA.

ADJOURN AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

CONVENE AS THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2

9. DISCUSSION AND POSSIBLE ACTION ON **RESOLUTION USAD #2 2017-3** APPROVING AN INTERLOCAL AGREEMENT WITH THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY FOR THE APPALOOSA SOLAR I COMMUNITY REINVESTMENT PROJECT AREA.

ADJOURN AS THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2

RECONVENE AS THE IRON COUNTY COMMISSION

10. **ORDINANCE 2017-5** ADOPTING THE PROJECT AREA PLAN FOR THE APPALOOSA SOLAR I COMMUNITY REINVESTMENT PROJECT AREA.
11. **RESOLUTION 2017-17** APPROVING AN INTERLOCAL AGREEMENT WITH THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY FOR THE APPALOOSA SOLAR I COMMUNITY REINVESTMENT PROJECT AREA.
12. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE APPLICATION FOR 600 ACRES OF SITLA LAND IN THE KANARRA FALLS AREA. Presented by Mike Worthen, Iron County Natural Resource Specialist.

13. PERSONNEL
 - A. 2018 INSURANCE RENEWAL FOR DISCUSSION AND POSSIBLE APPROVAL.

14. BID OPENING FOR THE FOLLOWING ITEM: REVIEW AND POSSIBLE AWARD OF BIDS.
 - A. IRON COUNTY COURTHOUSE LANDSCAPING
 - B. IRON COUNTY PUBLIC SAFETY BUILDING LANDSCAPING
 - C. IRON COUNTY VISITOR OFFICE BUILDING CONCRETE

NON-DELEGATED ITEMS

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

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, 88 E Fiddlers Canyon Rd, Cedar City, Utah 84721, 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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 13th Day of November, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Clerk, Human Resource, Emergency Management. Iron County Extension Department), 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 RENEWED LEASE BETWEEN IRON COUNTY, CEDAR CITY, AND CEDAR CITY TRAP CLUB. Requested and Presented by Bruce Hughes, Representing Cedar City Trap Club.
3. DISCUSSION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN IRON COUNTY, CEDAR CITY, ENOCH CITY, AND KANARRAVILLE TOWN REGARDING FIRE SERVICES.
4. DISCUSSION AND POSSIBLE ACTION ON PARTICIPATION WITH CEDAR CITY IN CONSIDERATION OF A JOINT ANIMAL CONTROL FACILITY. Presented and Requested by Paul Bittmenn, Cedar City Manager.
5. ENOCH CITY REQUESTS TO PURCHASE APN'S A-1010-392, A-1010-394, A-1010-393, A-1010-409 FOR \$8863.68 TO FINISH THE EXTENSION OF NRCS STORM DRAINAGE PROJECT. Presented by Rob Dotson, Enoch City Manager.
6. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE APPLICATION FOR 600 ACRES OF SITLA LAND IN THE KANARRA FALLS AREA. Requested by Kanarraville Town.

7. PRAIRIE DOG TAKE APPROVAL REQUEST:
 - 1) FOR MARK MEISNER, PROPERTY LOCATED AT SYCAMORE TRAILS P.U.D. PHASE III, CEDAR CITY. BASED UPON THE SURVEY, ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 1 UTAH PRAIRIE DOG AND 0.1 ACRES OF HABITAT.
 - 2) FOR TRACY DELNEGRO, RADIANT BLUE CONSTRUCTION, PROPERTY LOCATED AT 2137 W GALLANT FOX DRIVE (LOT 18 MONARCH MEADOWS), CEDAR CITY. BASED UPON THIS SURVEY AND PREVIOUS OBSERVATIONS, ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 1 UTAH PRAIRIE DOGS AND 0.49 ACRES OF HABITAT.

CONVENE AS BOARD OF EQUALIZATION

8. REQUESTING APPROVAL OF STIPULATED ADJUSTMENTS FOR LATE FILES APPEALS FOR PROPERTIES AFFECTED BY FLOODING AS A RESULT OF THE BRIAN HEAD FIRE. PROPERTIES LOCATED IN THE MAPLE SPRINGS SUBDIVISION OWNED BY VALENTINE FAMILY TRUST, APN'S A-2062-9 AND A-2062-10. Presented by Cindy Bulloch, Iron County Assessor.
9. DISCUSS AND REVIEW AND APPROVAL, APPLICATIONS FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND AND VETERANS ABATEMENTS FOR THE 2017 TAX YEAR RECEIVED FROM OCTOBER 5, 2017 THROUGH NOVEMBER 9, 2017. Presented by Christene Lowder, Iron County Chief Deputy Auditor.
10. REVIEW AND CONSIDER A REQUEST FROM SOUTHERN UTAH UNIVERSITY FOR EXEMPT STATUS BEGINNING MAY 25, 2017 THROUGH DECEMBER 31, 2017 ON APN B-1253-18-BL LOCATED AT 2390 AVIATION WAY, CEDAR, UT WHICH WILL BE USED AS PART OF SUU'S AVIATION ACADEMIC PROGRAM. THEY WILL BE RESPONSIBLE FOR PROPERTY TAXES DUE TO IRON COUNTY FROM JANUARY 1, 2017 THRU MAY 24, 2017. Presented by Christene Lowder, Iron County Chief Deputy Auditor.
11. REVIEW AND CONSIDER A REQUEST FROM SOUTHERN UTAH UNIVERSITY FOR A TAX-EXEMPT STATUS ON 100% OF APN B-658 WHICH IS THE SUU PUBLIC SAFETY BUILDING LOCATED AT 36 N 300 W, CEDAR, UT BEGINNING JUNE 1, 2017 THRU DECEMBER 31, 2017. A PORTION OF THIS BUILDING WAS PREVIOUSLY RENTED OUT TO A LOCAL LAW FIRM WHO VACATED THE BUILDING. THE BUILDING IS NOW USED IN WHOLE BY SUU PUBLIC SAFETY. THEY WILL BE RESPONSIBLE FOR PROPERTY TAXES DUE ON THE PORTION WHICH WAS RENTED FROM JANUARY 1, 2017 THRU MAY 31, 2017. Presented by Christene Lowder, Iron County Chief Deputy Auditor.

12. REVIEW AND CONSIDER A REQUEST FROM SONRISE CHRISTIAN FELLOWSHIP FOR PROPERTY TAX EXEMPT STATUS FROM MAY 25, 2017 THRU DECEMBER 31, 2017 DUE TO OBTAINING THEIR BUILDING PERMIT TO BEGIN CONSTRUCTION ON THEIR NEW CHURCH BUILDING LOCATED AT PARCEL 2, SHADOW MOUNTAIN ROAD DEDICATION SUBDIVISION. SEC 34, T 35S, R12W, SLM. THEY WILL BE RESPONSIBLE FOR PROPERTY TAXES FROM JANUARY 1, 2017 THRU MAY 24, 2017. Presented by Christene Lowder, Iron County Chief Deputy Auditor.

RECONVENE AS IRON COUNTY COMMISSION

13. APPROVAL AND SIGNING OF THE 2018 WILDLAND FIRE PROGRAM COOPERATIVE BUDGET CONTRACT(S). Presented by Dan Jessen, Iron County Auditor.
14. ADOPT TENTATIVE BUDGET FOR 2018.
15. APPROVAL AND SIGNING OF AN AGREEMENT BETWEEN IRON COUNTY BUILDING DEPARTMENT AND PAROWAN CITY FOR INSPECTION SERVICES.
16. ADOPT 2018 COMMISSION MEETING SCHEDULE.
17. ORDINANCE 2017-6 ADOPTING REQUIREMENTS SET FORTH IN S.B. 81, ADOPTED DURING THE 2017 GENERAL SESSION OF THE UTAH STATE LEGISLATURE. SAID BILL CREATES CERTAIN EXCEPTIONS TO BUSINESS LICENSE REQUIREMENTS FOR JUVENILE, OCCASIONAL, AND HOME-BASED BUSINESSES.
18. PERSONNEL
 - A. TOURISM
 - 1) Approval of New Hire, Lani Mackert (Penney) as Communications Specialist, effective 11/06/2017. Backfill of Vacant Position.
 - B. SHERIFF
 - 1) Beau Johnson has completed his POST certification and FTO successfully. He is eligible to receive the associated pay increase per policy.
 - 2) Orlas Demasters has completed his POST certification and FTO successfully. He is eligible to receive the associated pay increase per policy.
 - 3) Brandon Kennedy has completed his POST certification and FTO successfully. He is eligible to receive the associated pay increase per policy.

NON-DELEGATED ITEMS

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

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, 88 E Fiddlers Canyon Rd, Cedar City, Utah 84721, 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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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 the Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 27th Day of November, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENTAL REPORTS, (Tourism/Parks & Rec, Sheriff/Corrections, COA), ETC.

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

1. PRESENTATION OF 2018 BUDGET, BY DAN JESSEN, COUNTY AUDITOR.

PUBLIC HEARING

2. PUBLIC HEARING ON 2018 BUDGET.
3. PUBLIC HEARING FOR PROPOSED ZONE CHANGE FROM INDUSTRIAL TO COMMERCIAL. LOCATED AT APPROXIMATELY 3040 N IRON SPRINGS ROAD, CEDAR CITY. 13.28 ACRES LOCATED ALONG THE SECTION LINE BETWEEN SECTIONS 21 & 28, T 35S, R12W, SLB&M. (PARCELS SA-E-116-5 & SA-E-116-3-1). Applicant: Frank Nichols.

PUBLIC APPOINTMENTS

4. PRAIRIE DOG TAKE APPROVAL REQUEST
 - A. DEVELOPMENT FOR PROPERTY LOCATED AT 3781 W 1250 NORTH, CEDAR CITY, APN: B-1834-18. BASED UPON THE DWR SURVEY, AS WELL AS ESTIMATED SPRING UPD PRODUCTIVITY, ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 0.1 UTAH PRAIRIE DOG AND 0.24 ACRES OF HABITAT FOR TOM BRAUN, BRAUN CONSTRUCTION.

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 AND INFORMATION REGARDING SYRINGE EXCHANGE PROGRAMS AND WHY THEY ARE VITAL IN UTAH. Presented by Ruth Urquhart, Representing the Utah Harm Reduction Coalition.
7. PERSONNEL
 - A. IT
 - i. Approval of Status Change for David Smith, effective 11/19/2017. David will move from Part Time to Full Time. David competed in the interview process and was selected to fill the Full Time IT Technician Position that was created due to the elimination of the part time positions.
 - B. CORRECTIONS
 - i. Amanda Buhrman has completed her POST training and FTO period. She is now eligible for the corresponding pay increase per policy.

NON-DELEGATED ITEMS

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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 Parowan City Council Chambers at the Parowan City Offices, 35 East 100 North, Parowan Utah (temporary location) on **Monday, the 11th Day of December, 2017** at the hour of 9:00 o'clock, a.m.

AGENDA

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

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

1. PRAIRIE DOG TAKE APPROVAL REQUEST FOR PROPERTY LOCATED AT 4893 W 1125 SOUTH, CEDAR CITY, APN: E-209-1-6-10, LOT 10, BLOCK 6, MEADOWS RANCH EAST SUBDIVISION. ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 0.8 UTAH PRAIRIE DOGS AND 0.17 OF HABITAT. Requested by Ryan Reese, Owner.
2. RESOLUTION 2017-18, ADOPTING THE 2018 FINAL BUDGET.

PUBLIC HEARING

3. PUBLIC HEARING REGARDING ADJUSTMENTS TO THE 2017 BUDGET. Said adjustments presented by Dan Jessen, Iron County Auditor.
4. REVIEW AND ADOPTION OF ADJUSTMENTS TO THE 2017 BUDGET.

PUBLIC APPOINTMENTS

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 AND POSSIBLE APPROVAL OF SALE OF PARCELS TO ENOCH CITY FOR THE PURPOSES OF EXTENDING A STORM DRAINAGE PROJECT. SALES PRICE WILL BE \$8, 863.68. THE PARCELS TO BE SOLD ARE: (a) APN: A-1010-392, PARK VIEW SUBDIVISION, PHASE 4C, LOT 392, (b) APN: A-1010-393, PARK VIEW SUBDIVISION, PHASE 4C, LOT 393, (c) APN: A-1010-394, PARK VIEW SUBDIVISION, PHASE 4C, LOT 394 (d) APN: A-1010-409, PARK VIEW SUBDIVISION, PHASE 4C, LOT 409.
7. PRESENTATION BY THE UTAH ATTORNEY GENERAL REGARDING RS2477 ROADS.
8. FINAL PLAT APPROVAL FOR THE PEAK VIEW SUBDIVISION, PHASE II, WITHIN THE NW1/4 SECTION 16, T35S, R11W, SLBM, IRON COUNTY, UTAH. Applicant is BJRB Holdings LLC, c/o Russ Reber.

CONVENE AS BOARD OF EQUALIZATION

9. DISCUSS AND REVIEW FOR APPROVAL APPLICATIONS FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND AND VETERANS ABATEMENTS FOR THE 2017 TAX YEAR RECEIVED FROM NOVEMBER 9, 2017 THROUGH NOVEMBER 30, 2017.

RECONVENE AS IRON COUNTY COMMISSION

10. REQUEST FOR CONSIDERATION TO CHANGE VEHICLE ACCESS STATUS ON TWO ROADS NEAR KANARRAVILLE.
 - A. KANARRA FALLS FROM KANARRAVILLE TOWN TO SITLA SECTION, 0.97 MILES. THIS IS AN RS-2477 ROAD. SUGGEST CHANGING UNLIMITED PUBLIC ACCESS TO LIMITED FOR KANARRAVILLE TOWN MAINTENANCE OF CULINARY WATER SOURCE AND FACILITIES
 - B. SPRING CREEK FROM PARKING AREA AT MOUTH OF CANYON TO SITLA SECTION, 0.38 MILES. THIS IS AN RS-2477 ROAD. SUGGEST CHANGING UNLIMITED PUBLIC ACCESS TO NO VEHICLE ACCESS ON THIS SECTION OF ROAD. MAY REQUIRE ABANDONING COUNTY CLAIM TO ACCESS.
11. APPROVE OR DENY AMENDMENT TO IRON COUNTY PERSONNEL POLICY AND PROCEDURES SECTION 34.
12. DISCUSSION AND POSSIBLE APPROVAL OF LEASE AGREEMENTS FOR UTAH HIGHWAY PATROL (UHP), DRIVERS LICENSE (DL), ADULT PROBATION AND PAROLE (AP&P), AND CEDAR COMMUNICATIONS CENTER (DISPATCH) AT

THE NEW PUBLIC SAFETY BUILDING, LOCATED AT 181 E DL SARGENT DRIVE, CEDAR CITY.

13. RESOLUTION 2017-19, ENDORSING MEMBERSHIP OF THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT (CICWCD) IN THE UTAH COUNTIES INDEMNITY POOL (UCIP).

14. PERSONNEL

A. ROADS

- 1) Approval of New Hire, Chance Begaye as Roads Maintenance Worker. This is a backfill position, effective date to be determined.

NON-DELEGATED ITEMS

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