

**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 January, 2018** 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 HEARING**

1. PUBLIC HEARING FOR PROPOSED ROAD/STREET VACATION AND TOWNSITE PLAT AMENDMENT. PROPERTY DESCRIPTION: ABERDEEN TOWNSITE SURVEY (SECTIONS 27 & 28, T35S, R12W, SLB&M), IRON COUNTY, UT. INCLUDES THE VACATING AND RE-CONFIGURING OF ROADS AND LOTS. Action requested by Applicant, Frank Nichols.

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 2018 OVERVIEW AND CONTRACT PROPOSAL FOR "THE COUNTY SEAT" AND "AT YOUR LEISURE".
5. PRAIRIE DOG TAKE APPROVAL FOR PROPERTY LOCATED AT 1737 N 3475 WEST, LOT 6 HUNTER GLENN SUBDIVISION, CEDAR CITY. ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 0.6 UTAH PRAIRIE DOGS AND 0.25 ACRES OF HABITAT. Requested by Kelly Peterson.
6. CEDAR BREAKS NATIONAL MONUMENT PERSONNEL ANSWER QUESTIONS AND SHARE INFORMATION PER PARK SERVICE POLICY REGARDING THE INCREASE OF WEEKLY FEE FROM \$6/PERSON TO \$7/PERSON. Presented by Ken Watson, Representing Cedar Breaks National Monument.

7. APPROVAL OF 5TH DISTRICT PUBLIC DEFENDER CONTRACT RENEWALS FOR JEFF SLACK AND TROY SUNDQUIST.
8. CONTRACT AWARD FOR JANITORIAL SERVICES AT THE IRON COUNTY COURTHOUSE IN PAROWAN.
9. CONTRACT AWARD FOR SNOW REMOVAL SERVICES AT COUNTY FACILITIES IN IRON COUNTY.
10. LETTER OF INTENT FOR PROPERTY ACQUISITION – AGREEMENT OF WORKING TOGETHER WITH UTAH DIVISION OF WILDLIFE RESOURCES (DWR), UTAH DEPARTMENT OF NATURAL RESOURCES ENDANGERED SPECIES MITIGATION FUND (ESMF), THE NATURE CONSERVANCY (TNC), AND IRON COUNTY IN THE ACQUISITION OF REAL PROPERTY FOR THE PURPOSE OF PRESERVING UTAH PRAIRIE DOG HABITAT. ACTION REQUESTED TO AUTHORIZE COMMISSION CHAIR TO SIGN LETTER.
11. SET THE 2018 PER-DIEM AND TRAVEL REIMBURSEMENT RATES. DECIDE WHETHER TO MATCH IRS RATE FOR MILEAGE AND UTAH STATE RATE FOR PER-DIEM.

CONVENE AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

12. ICCD&RA RESOLUTION 2018-1 DESIGNATING THE PROPOSED FIDDLERS CANYON SOLAR COMMUNITY REINVESTMENT PROJECT AREA, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY REINVESTMENT PROJECT AREA PLAN AND BUDGET, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, STAFF, AND COUNSEL.
13. COST REIMBURSEMENT AGREEMENT WITH TERRAFORM SOLAR XV11, LLC, FOR SOLAR COMMUNITY REINVESTMENT PROJECT AREA.

RECONVENE AS IRON COUNTY COMMISSION

15. POSSIBLE WAIVER OF TAXES AND PENALTIES ON APN: B-45-76, DUE TO AN ABATEMENT PACKET THAT WAS NOT RECEIVED.

16. PERSONNEL

A. SHERIFF'S OFFICE

- 1) Approval of New Hire Michael Hillegar as Patrol Deputy Effective 1/2/2018. This is to fill the Requested and Approved "Emergency Hire" Deputy Position.
- 2) Approval of New Hire Aron Powell as Bailiff Deputy Effective 1/2/2018. This is a New Position Approved for the 2018 Budget Year.
- 3) Discussion and Possible Approval of Back Pay Requested for Brandon Kennedy.

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 Iron County Commission Chambers, at the Iron County Courthouse, 68 S 100 East, Parowan Utah on **Monday, the 22nd Day of January, 2018** 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), 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. PRAIRIE DOG TAKE APPROVAL REQUESTS:
 - A. DEVELOPMENT FOR PROPERTY LOCATED AT 4940 ASHLEE CIRCLE, ENOCH, APN: A-977-47. BASED UPON THE SURVEY, AS WELL AS ESTIMATED SPRING UTAH PRAIRIE DOG PRODUCTIVITY, ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 0.5 UTAH PRAIRIE DOGS AND 0.46 ACRES OF HABITAT. Requested by Michele Osborne.
 - B. DEVELOPMENT FOR PROPERTY LOCATED FOR THE PROPOSED IRON WILLOWS SUBDIVISION PHASE I WITHIN THE SE1/4 SECTION 32, T35S, R11W, SLB&M. BASED UPON THE SURVEY, ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 3 UTAH PRAIRIE DOGS AND 0.22 ACRES OF HABITAT. Requested by Doug Brady, Lindsay Douglas Contraction.

3. REQUEST FOR REVISION OR REMOVAL OF CONDITION ON BUILDING PERMIT APPROVAL. REGARDING BUILDING PERMIT CONDITION REQUESTING SIGNED & RECORDED DOCUMENT FOR THE "ACKNOWLEDGEMENT & AGREEMENT TO ESTABLISH IMPROVEMENTS WITHIN IRON CO, UT". Requested by Charles & Brenda Bybee.

PUBLIC HEARING

- 4. PUBLIC HEARING REGARDING TEMPORARILY LIMITING THE VEHICULAR ACCESS TO KANARRA CANYON ROAD TO ADMINISTRATIVE AND EMERGENCY USE ONLY.
- 5. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2018-1, TEMPORARILY LIMITING VEHICULAR ACCESS TO KANARRA CANYON ROAD TO ADMINISTRATIVE AND EMERGENCY USE ONLY

PUBLIC HEARING

- 6. PUBLIC HEARING REGARDING TEMPORARILY CLOSING SPRING CREEK ROAD TO MOTORIZED VEHICLES.
- 7. DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 2018-2, TEMPORARILY CLOSING SPRING CREEK ROAD TO MOTORIZED VEHICLES.
- 8. AQUIFER RECHARGE REPORT. Requested by Paul Cozzens, Representing the Central Iron County Water Conservancy District and the Cedar City Council.
- 9. DISCUSSION AND APPROVAL OF SALE OF REAL PROPERTY TO ENOCH CITY. SAID PROPERTY CONSISTS OF 3 EASEMENTS DESCRIBED AS FOLLOWS:

PARCEL 1

A 12.50' WIDE ROAD EASEMENT RUNNING NORTH AND SOUTH, BEING THE EAST 12.50' OF THE FOLLOWING DESCRIBED PARCEL:

BEGINNING AT A POINT WHICH IS S00°44'58"W 1360.15' ALONG THE WEST SECTION LINE AND S89°41'51"E 14.24' FROM THE NORTHWEST CORNER OF SECTION 1, TOWNSHIP 35 SOUTH, RANGE 11 WEST, SALT LAKE BASE AND MERIDIAN; THENCE S89°41'51"E 647.85' TO A POINT ON THE WEST-WEST 1/64 LINE OF SAID SECTION; THENCE ALONG SAID 1/64 LINE S00°36'57"W 675.20'; THENCE N89°41'51"W 644.70' TO THE EAST RIGHT-OF-WAY (R.O.W) LINE OF SR 130; THENCE ALONG SAID R.O.W LINE N00°20'54"E 675.19' TO THE POINT-OF-BEGINNING (P.O.B.).

PARCEL 2

A 33.00' WIDE ROAD DEDICATION AND PUBLIC UTILITY EASEMENT (P.U.E.) RUNNING NORTH AND SOUTH, BEING THE WEST 33.00' OF THE FOLLOWING DESCRIBED PARCEL:

THE NORTH 12 ACRES OF THE EAST ½ OF THE WEST ½ OF THE WEST ½ OF SECTION 1, TOWNSHIP 35 SOUTH, RANGE 11 WEST, SALT LAKE MERIDIAN.

PARCEL 3

A 33.00' WIDE ROAD DEDICATION AND PUBLIC UTILITY EASEMENT (P.U.E.) RUNNING NORTH AND SOUTH, BEING THE WEST 33.00' OF THE EAST ½ OF THE WEST ½ OF THE WEST ½ OF SECTION 1, TOWNSHIP 35 SOUTH, RANGE 11 WEST, SALT LAKE MERIDIAN, RUNNING OVER AND ACROSS A PORTION OF THE FOLLOWING DESCRIBED PARCEL:

LOT 258, PARK VIEW SUBDIVISION, PHASE 3A; SOUTHWEST ¼ OF SECTION 1, TOWNSHIP 35 SOUTH, RANGE 11 WEST, SALT LAKE MERIDIAN.

- 10. DISCUSSION AND APPROVAL OF CONTRACT TO MOVE COURT HOUSE OFFICES BACK TO PAROWAN. Presented by Lester Ross.
- 11. DISCUSSION AND AUTHORIZATION TO PROCEED IN FORMING AN IRON COUNTY AUDIT COMMITTEE, APPOINT COMMITTEE MEMBERS TO SERVE, AND ESTABLISH MEETING SCHEDULE. Requested by Dan Jessen, Iron County Auditor.
- 12. APPROVE 2018 CONTRACTS WITH UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS FOR WILDLAND FIRE PROGRAM AND LOCAL SUPPORT BUDGET. Requested by Dan Jessen, Iron County Auditor.
- 13. APPROVAL TO ENTER INTO A CONTRACT WITH HORROCKS ENGINEERS, INC. FOR PROFESSIONAL AND TECHNICAL SERVICES RELATING TO AN ALIGNMENT STUDY FOR THE CEDAR VALLEY BELT ROUTE. Requested by Reed Erickson, Iron County Planner
- 14. PERSONNEL
 - A. SHERIFF
 - 1) New hire approval of Carrie Haber as PT Animal Shelter Technician, effective date, January 22, 2018. This is a new position approved for the 2018 budget year.
 - B. CORRECTIONS
 - 1) Request approval for Deputy Douglas Johnson to fill the role of Interim Medical Supervisor for Corrections with the effective date of 1/14/2017. This will be a temporary role while we recruit for a permanent hire for the position. It is requested that Mr. Johnson's pay be increased to the minimum for the assigned pay range.

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

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 Iron County Commission Chambers, at the Iron County Courthouse, 68 S 100 East, Parowan Utah on **Monday, the 12th Day of February, 2018** 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, CICWCD), ETC.

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

1. PUBLIC HEARING FOR PROPOSED PARTIAL EASEMENT VACATION & AMENDED PLAT OF MONARCH MEADOWS SUBDIVISION, PHASE 1, FINAL PLAT. AFFECTING LOTS 3, 4, 9, 10, 21, 22, 28, 29, 35, 36, 43, 44, 58, AND 59 MONARCH MEADOWS SUBDIVISION, PHASE 1 (LOCATED WITHIN SECTION 21, T35S, R11W, SLB&M), IRON COUNTY, UTAH. PURPOSE IS TO NARROW SOME EXISTING ACCESS AND DRAINAGE EASEMENTS AT VARIOUS LOCATIONS FROM 20' TO 10'. Applicant, Brian Alama.

2. PUBLIC HEARING FOR ZONING OR PROPERTY DE-ANNEXED FROM CEDAR CITY. 41.44 ACRES IN N1/2 SECTION 6, T36S, R11W, SLB&M, LOTS 1-7 AND LOT 9, WEST VALLEY SUBDIVISION, IRON COUNTY, UT. PLANNING COMMISSION RECOMMENDATION FROM JANUARY 4, 2018 MEETING TO ZONE TO R-5. Represented by Planning, Building and Zoning Staff.

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. PRAIRIE DOG TAKE APPROVAL REQUESTS:
 - A. DEVELOPMENT FOR PROPERTY LOCATED AT 4544 PROSPECTOR LN, ENOCH, APN: A-974-62. BASED UPON THE SURVEY, AS WELL AS ESTIMATED SPRING UTAH PRAIRIE DOG PRODUCTIVITY,

ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 1.6 UTAH PRAIRIE DOGS AND 0.42 ACRES OF HABITAT.

Requested by Nathan James.

- B. DEVELOPMENT FOR PROPERTY LOCATED AT 4528 PROSPECTOR LN, ENOCH, APN: A-974-61. BASED UPON THE SURVEY, AS WELL AS ESTIMATED SPRING UTAH PRAIRIE DOG PRODUCTIVITY, ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 1.6 UTAH PRAIRIE DOGS AND 0.42 ACRES OF HABITAT.

Requested by Nathan James.

- C. DEVELOPMENT FOR PROPERTY FOR THE PROPOSED ENOCH ANIMAL SHELTER ROAD AND P.U.E., ENOCH. BASED UPON THE SURVEY, AS WELL AS ESTIMATED SPRING UTAH PRAIRIE DOG PRODUCTIVITY, ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 0.6 UTAH PRAIRIE DOGS AND 0.43 ACRES OF HABITAT.

- 5. CONSIDER FUNDING REQUEST FROM THE OFFICE OF CEDAR CITY – IRON COUNTY ECONOMIC DEVELOPMENT FOR NATIONAL ASSOCIATION OF COUNTIES (NACO) CREATIVE COUNTIES PLACEMAKING CHALLENGE AND TRAINING.

- 6. APPROVAL OF ORDINANCE 2018-1 GRANTING GARKANE ENERGY COOPERATIVE, INC. ITS SUCCESSORS AND ASSIGNS, AN ELECTRIC LIGHT, HEAT, AND POWER FRANCHISE.

- 7. POSSIBLE APPROVAL OF MEMORANDUM OF AGREEMENT ON BEHALF OF IRON COUNTY, A MEMBER OF THE RURAL PUBLIC LANDS COUNTY COUNCIL 2018.

- 8. DISCUSSION ON CLASS D ROADS CROSSING SITLA LANDS. Requested by Mike Worthen, Iron County Natural Resource Specialist.

- 9. APPROVAL OF CONTRACT FOR SALE AND PURCHASE OF NATURAL GAS WITH SUMMIT ENERGY, LLC

CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

- 10. CONSIDERATION OF TAX INCREMENT TO BE PAID ON THE RED HILLS RENEWABLE SOLAR PROJECT.

RECONVENE AS THE IRON COUNTY COMMISSION

11. PERSONNEL

A. SHERIFF

- 1) Approval of transfer for Luigi Almont from corrections to Patrol Deputy effective 2/11/2018.

B. CORRECTIONS

- 1) New Hire Bryan Aguayo as corrections deputy, effective 2/25/2018. Backfill of vacant position.
- 2) New Hire Zackkary Coons as corrections deputy, effective 2/25/2018. Approved emergency hire.
- 3) Approval of Anna Teeples as interim Corporal to fill the spot left by Jerod Hansen which is on military deployment.

C. ASSESSOR

- 1) Request for approval for Tara C. Bird to be promoted from DMV Deputy Assessor to DMV Supervisor with the effective date of 1/28/2018. This is a back fill position.
- 2) Request for approval for Latonya Heaton from Part-Time DMV Technician to Full-Time Technician, effective 01/28/2018. Backfill position left by Tara Bird.

- D. Request for approval of updated/revised Iron County "Employee Retirement" policy (Section 21). The requested update to the policy is the result of a recent audit conducted in our office by URS. Per URS, our policy needs additional information regarding retirement eligibility and exemption procedures.

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 Iron County Commission Chambers, at the Iron County Courthouse, 68 S 100 East, Parowan Utah on **Monday, the 26th Day of February, 2018** at the hour of 9:00 o'clock, a.m.

AGENDA

APPOINTMENT OF COMMISSION CHAIR FOR 2018.

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

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

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

2. PRAIRIE DOG TAKE APPROVAL REQUESTS:
 - A. ADAM LAKE.
 - 1) DEVELOPMENT FOR PROPERTY LOCATED AT IRON MOUNTAIN SUBDIVISION, FOR LOT 31. BASED UPON THE SURVEY, AS WELL AS ESTIMATED SPRING UPD PRODUCTIVITY, ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 1.7 UTAH PRAIRIE DOGS AND 0.45 ACRES OF HABITAT.
 - 2) DEVELOPMENT FOR PROPERTY LOCATED AT IRON MOUNTAIN SUBDIVISION, FOR LOT 32. BASED UPON THE SURVEY, AS WELL AS ESTIMATED SPRING UPD PRODUCTIVITY, ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 1.8 UTAH PRAIRIE DOGS AND 0.46 ACRES OF HABITAT.
 - 3) DEVELOPMENT FOR PROPERTY LOCATED AT IRON MOUNTAIN SUBDIVISION, FOR LOT 33. BASED UPON THE SURVEY, AS WELL AS ESTIMATED SPRING UPD PRODUCTIVITY, ESTIMATED TAKE FOR DEVELOPMENT OF

THIS PROPERTY WILL BE AT LEAST 1.8 UTAH PRAIRIE DOGS
AND 0.46 ACRES OF HABITAT

- B. DEVELOPMENT FOR PROPERTY LOCATED AT LOT 24 SYCAMORE TRAILS, CEDAR CITY. BASED UPON THE SURVEY, ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 1 UTAH PRAIRIE DOG AND 0.22 ACRES OF HABITAT. Requested by Mark Meisner, Mark 1 Dev LLC.

- 3. PARAGONAH TOWN REQUESTING APPROVAL TO ENTER INTO AN INTER-LOCAL AGREEMENT FOR BUILDING INSPECTION SERVICES. Requested by Todd Robinson, Paragonah Mayor.

- 4. REQUEST FOR FORGIVENESS OF TAXES DUE TO HARDSHIP FOR APN: A-479-3.

- 5. AWARD OF CRUSHING CONTRACT FOR 30,000 CUBIC YARDS OF UNTREATED BASE COURSE AGGREGATE TO MEL CLARK CONSTRUCTION FOR A TOTAL OF \$166,500. Requested by Steve Platt.

- 6. PERSONNEL
 - A. ASSESSOR
 - 1) Approval of New Hire, Melissa Dalton as PT DMV Title and Registration Technician, effective 2/15/2016. This is a backfill of a vacant position.
 - B. CORRECTIONS
 - 1) Approval of pay increase for Zach Wood effective 2/11/2018. Zach has completed the POST Certification and Field Training Orientation (FTO) requirements.
 - 2) Approval of pay increase for Robert Hunt, effective 2/11/2018. Robert has completed the basic EMT course and received his EMT Certification.
 - C. BUILDING DEPARTMENT
 - 1) Discussion and possible approval of moving a current Building Maintenance worker to a Building Inspector/Zoning Officer.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. 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 S 100 East, PO Box 429, Parowan, Utah, 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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**NOTICE AND AGENDA OF A 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 Iron County Commission Chambers, at the Iron County Courthouse, 68 S 100 East, Parowan Utah on **Monday, the 12th Day of March, 2018** 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. 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. PRAIRIE DOG TAKE APPROVALS. Presented by Adam Kavalunas.
 - A. LOT 74, HUNTER GLENN SUBDIVISION. APN: B-1868-74. BASED UPON THE SURVEY, AS WELL AS ESTIMATED SPRING UPD PRODUCTIVITY, ESTIMATED TAKE FOR DEVELOPMENT OF THESE PROPERTIES WILL BE AT LEAST 0.6 UTAH PRAIRIE DOGS AND 0.25 ACRES OF HABITAT.
 - B. LOT 24, IRON MOUNTAIN SUBDIVISION, PHASES 1, 2, & 5. APN: A-974-24. BASED UPON THE SURVEY, AS WELL AS ESTIMATED SPRING UPD PRODUCTIVITY, ESTIMATED TAKE FOR DEVELOPMENT OF THESE PROPERTIES WILL BE AT LEAST 1.6 UTAH PRAIRIE DOGS AND 0.41 ACRES OF HABITAT.
 - C. APN: B-1-9-10, LOCATED IN THE NE 1/4, SEC. 3, T36S, R11W, SLB&M. BASED UPON THE SURVEY, AS WELL AS ESTIMATED SPRING UPD PRODUCTIVITY, ESTIMATED TAKE FOR DEVELOPMENT OF THESE PROPERTIES WILL BE AT LEAST 8.5 UTAH PRAIRIE DOGS AND 2.66 ACRES OF HABITAT.

3. DISCUSSION AND POSSIBLE APPROVAL OF DRAFT IMPLEMENTING AGREEMENT OF A GENERAL CONSERVATION PLAN FOR THE UTAH PRAIRIE DOG FOR DEVELOPMENT IN IRON COUNTY. ALSO, POSSIBLE

APPROVAL FOR COMMISSION CHAIR TO SIGN ASSOCIATED DOCUMENTS AS THEY ARE PREPARED. Presented by Reed Erickson.

4. DISCUSSION AND POSSIBLE APPROVAL OF LEASE AGREEMENT WITH THE STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) FOR 636.76 ACRES AROUND KANARRAVILLE FALLS. SAID LEASE LYING WITHIN SEC. 36, T37S, R12W, SLB&M, WITH AN ANNUAL LEASE PAYMENT OF \$1,000. Presented by Mike Worthen.
5. DISCUSSION AND POSSIBLE APPROVAL OF REMODELING THE GYM AREA OF THE JAIL TO INCREASE INMATE BEDS. Presented by Joanna Cuthers.
6. RESOLUTION 2018-3 APPROVING THE SEVENTH INTERLOCAL AGREEMENT WITH THE UTAH COUNTIES INDEMNITY POOL (UCIP) COOPERATION AGREEMENT.
7. DISCUSSION AND POSSIBLE APPROVAL OF THE SEVENTH INTERLOCAL COOPERATION AGREEMENT BETWEEN THE UTAH COUNTIES INDEMNITY POOL AND IRON COUNTY.
8. RATIFICATION OF A 2014 APPROVAL TO PURCHASE A MINE RESISTANT AMBUSH PROTECTED (MRAP) VEHICLE USING SEIZED DRUG MONEY VIA THE UTAH COMMISSION ON CRIMINAL & JUVENILE JUSTICE (CCJJ).
9. PRESENTING A PROPOSAL LEASE GROUND SPACE TO CONSTRUCT A WIRELESS COMMUNICATION FACILITY AT THE NEW CASTLE FIRE DEPARTMENT. THIS PRESENTATION IS ONLY TO SEE IF THERE IS INTEREST FROM THE COUNTY, BEFORE PRESENTING PROPOSAL AND LEASE OPTION CONTRACT TO THE COUNTY ATTORNEY FOR REVIEW. Presented by Mark Yahne, Representing InSite Towers LLC/In TelliSite.
10. VARIANCE REQUEST FROM DAVID & LORI HULET IN SUMMIT. THEY WOULD LIKE TO REMOVE AND DISPOSE OF A SINGLE-WIDE RENTAL TRAILER THAT IS CURRENTLY ON THEIR PROPERTY. THEY REQUEST TO REPLACE IT WITH A NEWER SINGLE-WIDE TRAILER BEING PURCHASED FROM CLOSE NEIGHBORS WHO ARE MOVING INTO A NEWLY CONSTRUCTED HOME.
11. REVIEW FOR APPROVAL OR DENIAL, APPLICATIONS FOR CONTINUED EXEMPTION AND APPLICATIONS FOR PROPERTY TAX EXEMPTION WHICH HAVE BEEN SUBMITTED BY RELIGIOUS, EDUCATIONAL OR CHARITABLE ORGANIZATIONS REQUESTING TAX EXEMPT STATUS ON PERSONAL OR REAL PROPERTY FOR THE 2018 TAX YEAR. Presented by Christene Lowder.

12. DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENTS TO THE IRON COUNTY PURCHASING POLICY. Presented by Mike Edwards.
13. DISCUSSION AND POSSIBLE APPROVAL OF SECURITY CAMERAS FOR THE COURTHOUSE. Presented by Lester Ross.
14. DISCUSSION AND POSSIBLE APPROVAL OF REPAIR AND REMODEL OF THE ELECTION ROOM IN THE BASEMENT OF THE COURTHOUSE. Presented by Lester Ross
15. DISCUSSION AND POSSIBLE DECISION REGARDING DISPOSITION OF THE FIDDLERS CANYON BUILDING. Presented by Lester Ross.
16. PERSONNEL
 - A. JUSTICE COURT
 - 1) Discussion and possible approval of temporary increase in compensation and hours for Judge Brent Dunlap.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
 2. County Boards
 3. Courthouse
17. DISCUSSION REGARDING STRATEGY FOR REASONABLY IMMINENT LITIGATION. In accordance with Utah Code §52-4-205(c), this item may be discussed in a closed session.

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 S 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 Iron County Commission Chambers, at the Iron County Courthouse, 68 S 100 East, Parowan Utah on **Monday, the 26th Day of March, 2018** 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, (Bldg./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. PRESENTING PAYMENT IN LIEU OF TAXES (PILT) PAYMENT FROM THE STATE OF UTAH. Presented by Kevin Bunnell, Department of Natural Resources.
 3. DISCUSSION AND POSSIBLE APPROVAL FOR THE NEW CASTLE FIRE DEPARTMENT WIRELESS COMMUNICATION FACILITY LAND LEASE AGREEMENT. Presented by Mark Yahne, InTelliSites, Independent Contractor.
 4. RESOLUTION 2018-4, RECOGNIZING THE DEVASTATING EFFECTS OF THE OPIOID CRISIS AND SUPPORTING LEGAL ACTION AGAINST MANUFACTURERS AND DISTRIBUTORS OF OPIOIDS.
 5. REVIEW FOR APPROVAL OR DENIAL, APPLICATIONS FOR CONTINUED EXEMPTION FOR PROPERTY TAX EXEMPT STATUS ON TWO PROPERTIES HELD OVER FROM THE MARCH 12, 2018 COMMISSION MEETING. Requested by Christene Lowder, Iron County Chief Deputy Auditor.

6. DISCUSSION AND POSSIBLE DECISION TO OFFER A SETTLEMENT TO AMBULANCE CUSTOMERS FOR OUTSTANDING ACCOUNTS RECEIVABLE BEING COLLECTED BY GOLD CROSS. Presented by Dan Jessen, Iron County Auditor.
7. DISCUSSION AND POSSIBLE APPROVAL OF PURCHASE OF ELECTION EQUIPMENT ON STATE CONTACT WITH ES&S. Presented by Jon Whittaker, Iron County Clerk.
8. PERSONNEL
 - A. BUILDING DEPARTMENT
 - 1) Approval of Promotion of Nathan Dennett from Facilities Maintenance Technician to Building Inspector/Zoning Officer effective March 25, 2018.
 - 2) Discussion and possible approval of changes to the current job description, pay range and associated pay of Lester Ross, Lead Facilities Maintenance/Building Project Manager.
 - B. I.T.
 - 1) Request for approval to add an additional full-time employee to the I.T. Department as a result of Brett Robinson's recent voluntary resignation. In moving forward, it has been explained that there is a need to change Brett's prior "IT Administrator" position to a "Network Administrator" position, along with the creation of a new "Web Developer/Programmer" position. With the request to restructure and reorganize the I.T. Department, there is also the need to discuss compensation issues related to the recruiting of new skilled employees and the retention of existing employees as it relates to market data and the plan moving forward.
 - C. CORRECTIONS
 - 1) Discussion and possible approval of Contracted Medical Support rather than backfill the vacant Medical Supervisor Position in the Iron County Correctional Facility.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. 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 S 100 East, PO Box 429, Parowan, Utah, 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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By: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 S 100 East, Parowan Utah on **Monday, the 9th Day of April, 2018** at the hour of 9:00 o'clock, a.m.

AGENDA

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

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

1. PUBLIC HEARING FOR A PROPOSED ZONE CHANGE FROM A-20 TO COMMERCIAL. PROPERTY LOCATED AT APPROXIMATELY 1990 N DRY LAKE RD, BRIAN HEAD, UT. 70.00 ACRES LOCATED IN THE NE1/4 OF SECTION 28 AND THE SE1/4 OF SECTION 21, T35S, R9W, SLB&M. (PARCELS C-1124-1-2, C-1124-1-2-1, C-1124-1-2-2, & C-1118-2-1124-1)

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. PRAIRIE DOG TAKE APPROVAL FOR PROPERTY LOCATED AT 3791 N 250 EAST, ENOCH. BASED UPON THIS SURVEY, AS WELL AS ESTIMATED SPRING UPD PRODUCTIVITY, ESTIMATED TAKE FOR DEVELOPMENT OF THIS PROPERTY WILL BE AT LEAST 7.2 UTAH PRAIRIE DOGS AND 0.42 ACRES OF HABITAT.
4. DISCUSSION AND POSSIBLE APPROVAL OF DALE SESSIONS, CONTRACT FOR APPEALS, PUBLIC DEFENSE. THIS HAS ALREADY BEEN DISCUSSED IN THE MARCH, 26, 2018 COMMISSION MEETING. Presented by Lori Eichelberger, Representing the Public Defender Program.

5. DISCUSSION AND POSSIBLE APPROVAL OF THE CONFLICT CASE FORM AND APPROVAL OF AMOUNTS FOR FIRST DEGREE FELONY OFFENSES. Presented by Lori Eichelberger, Representing the Public Defender Program.
6. DISCUSSION AND POSSIBLE APPROVAL FOR DUI TRAINING FOR CHRISTA GUYMON AND CANDACE REID. Presented by Lori Eichelberger, Representing the Public Defender Program.
7. APPROVAL TO APPLY FOR AN OFF-HIGHWAY VEHICLE TRAILS PROGRAM GRANT FROM THE UTAH STATE PARKS. THE GRANT WOULD BE USED TO PLAN, PURCHASE AND INSTALL SIGNS & TRAIL HEADS, AND INSTALL TRAIL MARKERS IN THE OLD WEST AND NORTH HILLS TRAIL SEGMENTS OF THE COLOR COUNTRY OHV TRAIL. Requested by Mike Worthen, Iron County Natural Resources Department.
8. DISCUSSION AND POSSIBLE RENEWAL OF A COOPERATIVE AGREEMENT FOR THE IRON COUNTY COOPERATIVE WEED MANAGEMENT AREA. Requested by Kacy Adams, Iron County Weeds Supervisor.
9. DISCUSSION AND POSSIBLE APPROVAL OF THE 2018 COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION SERVICES.
10. OPIOID LEGAL REPRESENTATION AGREEMENT WITH PHIPPS DEACON PURNELL, LLP, CO-LEAD COUNSEL, AND DURHAM JONES & PINEGAR, PC AS CO-LEAD COUNSEL. Presented by Michael Edwards.
11. DISCUSSION ON CORRECTIONS AND PATROL RETENTION ISSUES. Requested and Presented by Mark Gower, Iron County Sheriff.
12. PERSONNEL
 - A. PARKS AND RECREATION
 - 1) Approval of new hire, Bryce Williams as Full Time Outdoor Maintenance Worker effective April 16, 2018. Backfill of vacant position.
 - B. COA
 - 1) Approval of new hire, Kristine Heter as Part Time Assistant Cook effective 4/3/2018. Backfill of vacant position.
 - C. CORRECTIONS
 - 1) Approval of new hire, Eric Rohmann, to fill corrections Deputy position with the effective date of 4/9/2017 or shortly thereafter. This is a back fill of the position opening caused by Luigi Almont's recent transfer to a Patrol Deputy position.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. 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 S 100 East, Parowan, Utah 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

Certificate of Posting

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By: Jonathan T. Whittaker, Iron County Clerk

**NOTICE AND AGENDA OF A 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 Iron County Commission Chambers, at the Iron County Courthouse, 68 S 100 East, Parowan Utah on **Monday, the 23rd Day of April, 2018** 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) ETC.

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

1. PUBLIC HEARING AND POSSIBLE ACTION FOR A PROPOSED ZONE CHANGE FROM A-20 TO COMMERCIAL. PROPERTY LOCATED AT APPROXIMATELY 1990 N DRY LAKE RD, BRIAN HEAD, UT. 70.00 ACRES LOCATED IN THE NE1/4 OF SECTION 28 AND THE SE1/4 OF SECTION 21, T35S, R9W, SLB&M. (PARCELS C-1124-1-2, C-1124-1-2-1, C-1124-1-2-2, & C-1118-2-1124-1) THIS ITEM WAS CARRIED FORWARD FROM THE APRIL 9, 2018 IRON COUNTY COMMISSION MEETING.

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. KANARRA FALLS AGREEMENTS:
 - A. CONSIDERATION AND APPROVAL OF SPECIAL USE LEASE AGREEMENT #1873, WITH STATE INSTITUTIONAL TRUST LANDS, TO LEASE 636.76 ACRES CONTAINING KANARRA FALLS, FOR MANAGEMENT PURPOSES.
 - B. CONSIDERATION OF APPROVAL OF SUBLEASING THE ABOVE-MENTIONED PROPERTY, AS ALLOWED FOR IN THE LEASE AGREEMENT, TO THE TOWN OF KANARRAVILLE.

4. DISCUSSION AND POSSIBLE APPROVAL OF PUBLIC DEFENSE APPEALS CONTRACT WITH DALE SESSIONS. THIS HAS ALREADY BEEN DISCUSSED IN THE MARCH, 26, 2018 COMMISSION MEETING. Presented by Lori Eichelberger, Representing the Public Defender Program.
5. DISCUSSION AND POSSIBLE APPROVAL OF THE CONFLICT CASE FORM AND APPROVAL OF AMOUNTS FOR FIRST DEGREE FELONY OFFENSES. Presented by Lori Eichelberger, Representing the Public Defender Program.
6. DISCUSSION AND POSSIBLE APPROVAL FOR THE NEW CASTLE FIRE DEPARTMENT WIRELESS COMMUNICATION FACILITY LAND LEASE AGREEMENT. Presented by Mark Yahne, InTelliSites, Independent Contractor.
7. POSSIBLE APPROVAL OF THE ROAD PROJECT AGREEMENT BETWEEN IRON COUNTY AND THE USDA, FOREST SERVICE, DIXIE NATIONAL FOREST FOR THE BRIAN HEAD FIRE BRIDGE AND ROAD WORK.
8. POSSIBLE APPROVAL OF THE 2018 ANNUAL OPERATING PLAN AND FINANCIAL PLAN BETWEEN THE IRON COUNTY SHERIFF'S OFFICE AND THE USDA, FOREST SERVICE, DIXIE NATIONAL FOREST.
9. DISCUSSION FOR POSSIBLE FURTHER PARTNERSHIP WITH SOUTHERN UTAH UNIVERSITY AVIATION. Presented by Lieutenant Del Schlosser, Iron County Sheriff's Department.

CONVENE AS IRON COUNTY SPECIAL SERVICE DISTRICT #1

10. APPROVAL OF SPECIAL SERVICE DISTRICT RESOLUTION 2018-1 REGARDING THE AUTHORIZING THE EXECUTION OF A SEVENTH AMENDED INTERLOCAL COOPERATION AGREEMENT WITH OTHER MEMBERS OF UTAH COUNTIES INDEMNITY POOL, RELATING TO THE ESTABLISHMENT, FUNDING AND OPERATION OF UTAH COUNTIES INDEMNITY POOL.
11. DISCUSSION AND POSSIBLE APPROVAL OF A SEVENTH AMENDED INTERLOCAL COOPERATION AGREEMENT BETWEEN IRON COUNTY SPECIAL SERVICE DISTRICT #1 AND THE UTAH COUNTIES INDEMNITY POOL.

RECONVENE AS THE IRON COUNTY COMMISSION

12. APPROVAL OF LAND EXCHANGE AGREEMENT BETWEEN IRON COUNTY AND CEDAR CITY CORPORATION. THE COUNTY DESIRES TO ACQUIRE THE CITY'S 7.5-ACRE PIECE OF PROPERTY IN THE VICINITY OF 3400 SOUTH AND WEST OF BUMBLEBEE DRIVE IN EXCHANGE FOR THE 3.65-ACRE (COUNTY BULLOCH PIT PARCEL AND 2.95-ACRE (COUNTY COAL CREEK PARCEL). Presented by Mike Edwards, Iron County Deputy Attorney.
13. DISCUSSION AND POSSIBLE APPROVAL TO FORM AN AUDIT COMMITTEE. Presented by Dan Jessen, Iron County Auditor.
12. PERSONNEL
 - A. CORRECTIONS

Discussion and possible approval for the creation and recruitment for a "Lead Medical Technician" position, dissolving of open "Medical Supervisor" position, and pursuit of contract R.N. services within the County Jail to meet specified requirements.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. 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 S 100 East, Parowan, Utah 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

Certificate of Posting

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By: Jonathan T. Whittaker, Iron County Clerk

**NOTICE AND AGENDA OF A 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 Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 14th Day of May, 2018** 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. 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. TAX MATTER. ASSESSOR'S PARCEL NUMBER (APN): A-55-2 #2573.
3. DISCUSSION AND POSSIBLE APPROVAL FOR THE 2018 COOPERATIVE AGREEMENT FOR UTAH STATE UNIVERSITY EXTENSION SERVICES.
4. PRESENTATION OF THE 2018 REVISED EMERGENCY OPERATIONS PLAN WITH UPDATED PROMULGATION DOCUMENT.
5. DISCUSSION AND POSSIBLE APPROVAL FOR THE NEW CASTLE FIRE DEPARTMENT WIRELESS COMMUNICATION FACILITY LAND LEASE AGREEMENT. Presented by Mark Yahne, InTelliSites, Independent Contractor.

CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

6. ANNUAL REVIEW OF INCENTIVE REQUESTS FOR THE FOLLOWING SOLAR PROJECTS IN IRON COUNTY: IRON SPRINGS, ENTERPRISE, GRANITE MOUNTAIN WEST, AND GRANITE MOUNTAIN EAST. Presented by Danny Stewart, Iron County Economic Development Director.

RECONVENE AS THE IRON COUNTY COMMISSION

7. DISCUSSION AND ACTION REGARDING PURSUING LEGAL ACTION AGAINST OPIOID MANUFACTURES AND DISTRIBUTORS.
8. VARIANCE REQUEST FROM DAVID & LORI HULET IN SUMMIT. THEY WOULD LIKE TO REMOVE AND DISPOSE OF A SINGLE-WIDE RENTAL TRAILER THAT IS CURRENTLY ON THEIR PROPERTY. THEY REQUEST TO REPLACE IT WITH A NEWER SINGLE-WIDE TRAILER BEING PURCHASED FROM CLOSE NEIGHBORS WHO ARE MOVING INTO A NEWLY CONSTRUCTED HOME.
9. DISCUSSION AND POSSIBLE APPROVAL OF A MULTI-STAGE PLAN TO ADJUST PAY PRACTICES IN THE SHERIFF'S DEPARTMENT TO IMPROVE RECRUITMENT AND RETENTION.
10. DISCUSSION AND REQUEST APPROVAL OF LANDSCAPING CONTRACT FOR THE IRON COUNTY PUBLIC SAFETY BUILDING. Requested by Lester Ross, Iron County Building Department.
11. PERSONNEL
 - A. SHERIFF
 - i. Approval of pay increase for Michael Hilleger for successful completion of POST Academy (per policy), effective 4/22/2018.
 - ii. Approval of pay increase for Aron Powell for successful completion of POST Academy (per police), effective 4/22/2018.
 - B. LANDFILL
 - i. Approval of new hire, Wade Brush as Full Time Landfill Technician, effective 5/21/2018.
 - C. IT
 - i. Approval of new hire, David Nielsen as Full Time Web Developer, effective 6/4/2018.
 - ii. Approval of new hire, Ronald Larsen as Full Time Network Administrator, effective 5/21/2018.
 - D. ATTORNEY
 - i. Approval of new hire, Benjamin Thornell as Full Time Deputy Attorney I, effective date to be determined. Backfill of vacant position.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. 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 S 100 East, Parowan, Utah 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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By: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the East Conference Room, at the Iron County Tourism Building, 581 North Main Street, Cedar City Utah on **Wednesday, the 23rd Day of May, 2018** at the hour of 11:00 o'clock, a.m.

AGENDA

11:00 A.M. ACTION TO ACCEPT OWNERSHIP OF APPROXIMATELY 291 ACRES LOCATED IN THE WEST ½ OF SECTION 29 & THE EAST ½ OF SECTION 30, T34S, R9W, SLBM, FOR THE PURPOSE OF MANAGING UTAH PRAIRIE DOG HABITAT AND TO AUTHORIZE THE COUNTY COMMISSION CHAIR TO SIGN DOCUMENTS ON BEHALF OF IRON COUNTY TO EFFECT THE OWNERSHIP AND TO DEED A CONSERVATION EASEMENT TO THE NATURE CONSERVANCY. THE PROJECT IS BEING FUNDED BY THE UNITED STATE FISH AND WILDLIFE SERVICE, THE UTAH DEPARTMENT OF NATURAL RESOURCES, THE NATURE CONSERVANCY, AND THE UTAH DEPARTMENT OF NATURAL RESOURCES ENDANGERED SPECIES MITIGATION FUND – NO FUNDS FROM IRON COUNTY.

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 S 100 East, Parowan, Utah 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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By: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Tuesday, the 29th Day of May, 2018** 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, HR, Emergency, COA) ETC.

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

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission. No Attacks on Other Peoples Character.
2. CEDAR CITY HOSPITAL CHARITY PLAN & REPORT. Requested by Kathleen Brinkerhoff. Representing Cedar City Hospital.
3. APPROVAL OF REQUEST TO FUND THE IRON COUNTY RURAL PLANNING ORGANIZATION (ICRPO) FOR THE 2019 FISCAL YEAR. Requested by Curt Hutchings with Five County Associations of Governments.
4. APPROVAL OF INTERLOCAL AGREEMENT WITH KANARRAVILLE TOWN TO MANAGE KANARRA FALLS RECREATION AREA. Requested and presented by Mike Worthen with Iron County Natural Resources Department.
5. REQUEST FOR APPROVAL TO EXPEND THE REMAINING SEIZED DRUGS MONIES FOR THE PURCHASE OF A NEW K-9 FOR THE IRON COUNTY SHERIFF'S OFFICE. Requested by Mark Gower, Iron County Sheriff.
6. DISCUSSION AND APPROVAL FOR A MEMORANDUM OF AGREEMENT FOR BOOKMOBILE SERVICE.

7. PERSONNEL

A. CORRECTIONS

- a) Approval of promotion for Doug Johnson to Lead Medical Technician, effective 5/20/2018.

B. ASSESSOR

- a) Request for approval for selection/promotion of new Chief Deputy, to be effective upon the retirement of current Chief Deputy, Angela Gurr.
- b) Discussion and possible approval to restructure the personnel within the Assessor's office to convert an existing Appraiser position to a new position title "Appraisal Supervisor," which is being recommended as part of the reorganization of duties needed as the result of Angela Gurr's pending retirement and substantial experience.

- C. Discussion and possible approval for those employees of the Sheriff's Office, who will be in danger of losing vacation time at the end of the year, to be able to use their Vacation Time prior to Comp Time in the event they are able to take leave. This is to prevent the loss/forfeiture of Accrued Time that will be in excess of the 320-hour cap – per policy. This request is being made due to the short staffing issue they are currently in.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. 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 S 100 East, Parowan, Utah 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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By: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 11th Day of June, 2018** 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 and Recreation, 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.

CONVENE AS BOARD OF EQUALIZATION

2. DISCUSSION AND POSSIBLE DECISION FOR GREENBELT ROLLBACK TAX APPEALS ON THE FOLLOWING PARCELS: C-1048-1-2, C-1048-1-3, C-1048-1-4, C-1048-1-5, C-1048-1-6, C-1048-1-7, C-1048-1-8, C-1048-1-9, C-1048-1-10, C-1048-1-11, C-1048-1-12, C-1048-1-13, C-1048-1-14.
3. PRESENT NEW APPLICATION FOR PROPERTY TAX EXEMPTION FROM THE COMMUNITY PRESBYTERIAN CHURCH WHO HAS PURCHASED THE BUILDING LOCATED AT 1093 S MAIN STREET, CEDAR CITY, ASSESSOR PARCEL NUMBER B-1135-22. THE BUILDING WILL BE USED AS A THRIFT STORE. IF THE APPLICATION IS APPROVED, THE BUILDING WILL BE TAXABLE FROM JANUARY 1, 2018 THRU APRIL 29, 2018 AND CHANGED TO TAX EXEMPT BEGINNING APRIL 30, 2018 THRU DECEMBER 31, 2018.

RECONVENE AS COUNTY COMMISSION

4. BID APPROVAL FOR LANDFILL COMPACTOR. BIDS/PROPOSALS WERE DUE ON JUNE 7, 2018 AND OPENED AS ADVERTISED AT 3:00 P.M. Presented by Bruce Anderson.

5. PRESENTATION OF THE RESULTS OF THE DELINQUENT PROPERTY TAX SALE HELD MAY 24, 2018 TO THE COMMISSION FOR REVIEW, FOR MAKING ADJUSTMENTS IF NECESSARY AND APPROVAL OF THE SALE. ALSO, PRESENTATION OF THE LIST OF PROPERTIES NOT SOLD AND STRUCK OFF TO THE COUNTY TO THE COUNTY CLERK'S OFFICE FOR THE PURPOSE OF ADDING TO THE SURPLUS PROPERTY LIST. Presented by Christene Lowder, Iron County Chief Deputy Auditor.
6. PRESENT JUVENILE PUBLIC DEFENDER CONTRACTS FOR PARK FIRM AND CANDACE REID LAW FOR APPROVAL. Presented by Lori Eichelberger, Justice Court Administrator.
7. DISCUSS PETERS SCOFIELD BILL AND STRATEGY CONCERNING CENTRALLY ASSESSED APPEALS AND CONSIDER BUDGET ADJUSTMENT. Presented by Dan Jessen, Iron County Auditor.
8. APPROVAL TO INCREASE IRON COUNTY CREDIT CARD AGGREGATE LIMIT TO \$180,000 WITH STATE BANK OF SOUTHERN UTAH. Presented by Dan Jessen, Iron County Auditor.
8. CONSIDER CHANGING EMPLOYEE TRAVEL REIMBURSEMENT POLICY AND RATES WHEN PERSONAL VEHICLE IS USED WHEN COUNTY VEHICLE IS AVAILABLE. CONSIDER MATCHING UTAH STATE POLICY AND RATES. Presented by Dan Jessen, Iron County Auditor.
9. RESOLUTION 2018-5, WAIVING BUILDING INSPECTION FEES FOR THE RECONSTRUCTION OF HOMES AND CABINS DESTROYED IN THE 2017 BRIAN HEAD FIRE. Presented by Chad Nay
10. DISCUSSION AND POSSIBLE ACTION REGARDING RELOCATING THE DRUG TASK FORCE TO THE FIDDLERS CANYON BUILDING. Presented by Sheriff Mark Gower.
11. DISCUSSION AND POSSIBLE APPROVAL TO RELEASE INTEREST IN PROPERTY OWNED BY IRON COUNTY NEXT TO PROPERTY PURCHASED BY SOUTHERN UTAH MORTUARY IN 1978. APN: A-237-1. 15 EAST 100 NORTH, PAROWAN CITY. Presented by Jon Whittaker
12. PERSONNEL
 - A. Request to implement the option to recruit and place "Non-Public Safety" new hires at 2.85% into their initial assigned Pay Range for every year of verified/applicable experience in excess of the defined minimum requirements. This is similar to the recent approval granted to Public Safety, but with the adjustment to account for a 35-year projected career path for non-public safety employees (2.85% compared to 4%).

- B. Presentation of Worker’s Compensation Dividend Check.
- C. Discussion and possible approval of a pay increase for Stephanie Furnival, Children’s Justice Center Director.
- D. Discussion and possible approval of an update to the sick leave policy.
- E. Discussion and possible approval of a “signing bonus,” for appraisers hired in the Assessor’s Office that are already certified in the State of Utah.
- F. Discussion and possible approval of a proposed county-wide salary adjustment.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. 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 S 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 Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 25th Day of June, 2018** 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 and Zoning, Engineer, Roads, 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.

CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

2. APPROVAL OF TAX INCREMENT PAYMENT FOR THE THREE PEAKS COMMUNITY DEVELOPMENT AREA. Presented by Danny Stewart.

CONVENE AS THE IRON COUNTY BOARD OF EQUALIZATION

3. DISCUSSION AND POSSIBLE DECISION FOR GREENBELT ROLLBACK TAX APPEALS ON THE FOLLOWING PARCELS: C-1048-1-2, C-1048-1-3, C-1048-1-4, C-1048-1-5, C-1048-1-6, C-1048-1-7, C-1048-1-8, C-1048-1-9, C-1048-1-10, C-1048-1-11, C-1048-1-12, C-1048-1-13, C-1048-1-14.

RECONVENE AS THE IRON COUNTY COMMISSION

4. PERSONNEL

A. ASSESSOR

1. Approval of new hire, Rex Dungan as Certified Residential Appraiser, effective date 6/20/2018. Backfill of vacant position.

B. ATTORNEY

2. Approval of new hire, Marcus Gilson as Full Time Deputy Attorney 11, effective date July 16, 2018. Backfill of vacant position.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. 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 S 100 East, Parowan, Utah 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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By: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 9th Day of July, 2018** 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, (TV, Fire, Fair) ETC.

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

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission. No Attacks on Other Peoples Character.
2. DISCUSSION REGARDING CHILDREN'S JUSTICE CENTER (CJC) FUNDING, BUDGETING AND EXPENSES. Presented by Stephanie Furnival, CJC Director.
3. DISCUSSION AND POTENTIAL ACTION ON LAW ENFORCEMENT SERVICES CONTRACT FOR THE INCORPORATED TOWN OF CEDAR HIGHLANDS. Requested by Sheriff Mark Gower.
4. DISCUSSION AND POTENTIAL ACTION FOR ASSISTANCE TO SUU AVIATION WITH THE PURCHASE AND UPGRADE TO NVG CAPABLE TO THEIR NEW AIRCRAFT. THIS WOULD BE FOR THE USE BY SEARCH & RESCUE AND LAW ENFORCEMENT OPERATIONS. Requested by Del Schlosser, Iron County Sheriff Lieutenant.
5. APPROVAL OF CONTINUED STATE OF UTAH CONTRACT FOR BAILIFF & PERIMETER SECURITY FOR THE FIFTH DISTRICT AND JUVENILE COURTS, 40 N 100 EAST, CEDAR CITY.
6. APPROVAL AGREEMENT AMENDMENT #1 APPROVAL – CONTRACT NO. 181559. DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT, STATE OF UTAH, PUBLIC SAFETY BUILDING. UPDATE FOR O&M AND

ADDITIONAL CONSTRUCTION COSTS (TERM EXTENSION). Requested by Reed Erickson, Iron County Planner.

7. RESOLUTION 2018-6, ADOPTION OF CERTIFIED TAX RATES & BUDGETS FOR TAX YEAR 2018.

CONVENE AS THE IRON COUNTY UNINCORPORATED AREA SERVICE DISTRICT #2

8. UASD #2 RESOLUTION 2018-1 TO ADOPT CERTIFIED TAX RATES AND BUDGETS FOR TAX YEAR 2018.

RECONVENE AS IRON COUNTY COMMISSION

9. REVIEW AND POSSIBLE LETTER OF SUPPORT OF LEGISLATION TO MODERNIZE THE ENDANGERED SPECIES ACT TITLE THE "ENDANGERED SPECIES ACT AMENDMENT OF 2018."
10. CANVASS OF THE 2018 PRIMARY ELECTION.
11. PERSONNEL
 - A. SHERIFF
 1. Approval of new hire, Massimo Noe as Patrol Deputy, Effective 7/15/2018, backfill of vacant position.
 - B. JUSTICE COURT
 1. Request for approval of revised job description for Justice Court Administrator position.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. 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 S 100 East, Parowan, Utah 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

Certificate of Posting

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By: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Special Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Thursday, the 12th Day of July, 2018** at the hour of 2:00 o'clock, p.m.

AGENDA

2:00 P.M. DISCUSSION AND ACTION REGARDING CERTAIN CENTRALLY ASSESSED APPEALS.

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 S 100 East, Parowan, Utah 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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By: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 23rd Day of July, 2018** 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, 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. DISCUSSION REGARDING THE ANIMAL SHELTER OPERATIONS. Requested by Dawn Aerts, Representing self.
 3. DISCUSSION ON THE ADMINISTRATIVE LAND USE PERMIT ISSUED JUNE 22, 2015 FOR THE BLUE SKIES RANCH, LLC. PROPERTY PARCEL NUMBER E-386-2, PROPERTY ACCOUNT NUMBER #492077. LOCATED IN SECTION 3, TOWNSHIP 38 SOUTH, RANGE 12 WEST, SLB&M. Requested by Jerry Aerts, Representing self.
 4. POSSIBLE APPROVAL OF GRAZING LEASE ON IRON COUNTY PARCEL NUMBER C-1053, APPROXIMATELY 42.47 ACRES OF LAND TO DAVID & LORI HULET. Presented by Reed Erickson, Iron County Planner.
 5. DISCUSSION REGARDING THE ALIGNMENT OF A FLOOD CHANNEL IN PAROWAN VALLEY SITUATED WEST OF 2200 WEST STREET AND EAST OF I-15.
 6. DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT WITH ACER ROOFING FOR THE REPLACEMENT OF THE ROOFING, SOFFIT, AND FASCIA

FOR THE IRON COUNTY VISITOR CENTER. Requested by Lester Ross, Building Maintenance Department.

7. REVIEW AND POSSIBLE APPROVAL OF CONTRACT WITH BRIAN HEAD TOWN REGARDING TRASH COLLECTION OF UNINCORPORATED AREAS NEAR BRIAN HEAD. Requested & Presented by Dan Jessen, Iron County Auditor.
8. AUTHORIZATION OF IRON COUNTY, BRIAN HEAD FIRE PARAGONAH WATERSHED PROTECTION PROJECTS. NOTE, THIS IS A RATIFICATION OF A PREVIOUSLY SIGNED AUTHORIZATION.
9. PERSONNEL
 - A. SHERIFF
 1. Request for approval of new hire, D. Patrick Wadsworth as Full Time Deputy I, effective date July 15, 2018. Backfill of vacant position.
 - B. CORRECTIONS
 1. Request for approval of new hire, Clayton Smith as Full Time Deputy I, effective date July 30, 2018. Backfill of vacant position.
 - C. ATTORNEY
 1. Approval of promotion of Chad Dotson from Deputy Attorney II to Chief Deputy Attorney/Criminal, effective July 15, 2018.
 - D. CHILDREN'S JUSTICE CENTER
 1. Request for approval of revised job description for Children's Justice Center Director position, which is to include a change to "supervision received" section, along with other minor updates.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. 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 S 100 East, Parowan, Utah 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

Certificate of Posting

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By: Jonathan T. Whittaker, Iron County Clerk

**NOTICE AND AGENDA OF A 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 Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 13th Day of August, 2018** 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 HEARING**

1. PUBLIC HEARING TO RECEIVE COMMENTS AND CONSIDER ACTION FOR PROPOSED RIGHT OF WAY VACATION & AMENDED PLAT FOR LOTS 5 & 6 IN THE ALLARD RANCH SUBDIVISION, LOCATED IN THE SW1/4 SECTION 29, T34S, R9W, SLB&M, IRON COUNTY, UTAH.
2. PUBLIC HEARING TO RECEIVE COMMENTS AND CONSIDER ACTION FOR PROPOSED ROAD VACATION & AMENDED PLAT OF CASTLE TOWNSITE, BLOCK 9 & 16, CASTLE TOWNSITE SURVEY, LOCATED IN THE SW1/4 SECTION 16, T36S, R15W, SLB&M, IRON COUNTY, UTAH.

PUBLIC APPOINTMENTS

3. DISCUSSION REGARDING ALL TERRAIN VEHICLE (ATV) SAFETY ON MOUNTAIN ROADS, AND POSSIBLE SOLUTIONS. ALSO, ROAD DAMAGE CAUSED BY EXCESSIVE SPEED. Requested by Destry Batt.
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 POSSIBLE APPROVAL OF THE PROPOSED AMENDED PLAT OF LOTS 22 & 23, BLK A, SKI VIEW ESTATES, UNIT 'A' AMENDED, LOCATED IN THE NE1/4 SE 1/4 SECTION 34, T35S, R9W, SLB&M, IRON COUNTY, UTAH. Requested by Reed Erickson, Iron County Planner.

6. DISCUSSION AND POSSIBLE APPROVAL OF THE PROPOSAL TO VACATE AND AMEND PLAT FOR LOTS 6 & 7, BLOCK B, OLD IRON TOWN SUBDIVISION PHASE 11, LOCATED AT 17788 W 3875 SOUTH, CEDAR CITY, IN THE SW ¼ SECTION 5, T37S, R14W, SLB&M, IRON COUNTY, UTAH. Requested by Reed Erickson, Iron County Planner.

7. ENGINEERING SERVICE AGREEMENT MODIFICATION NUMBER 1, CONSIDERATION FOR APPROVAL. HORROCKS ENGINEER, INC., ADDITIONAL SERVICES ADDED TO THE CONTRACT FOR THE CEDAR VALLEY BELT ROUTE ALIGNMENT STUDY FOR \$6,400.00.

8. REQUEST TO DEED A RESIDENTIAL STREET IN A PLATTED ENOCH CITY SUBDIVISION FROM IRON COUNTY TO ENOCH CITY. PARCEL ID# A-1001-0000-0000: BEG AT PT N89°36'00"W 566.50 FT ALG SEC LN & S00°06'33"W 22.18 FT FR NE COR SEC 11,T35S,R11W, SLM; SD PT BE S LN OF EX RD; S00°06'33"W 1297.82 FT; N89°36'00"W 66 FT; N00°06'33"E 1297.64 FT TO S LN EX RD; S88°45'43"E 66 FT TO POB; ALSO BEG AT NE COR SEC 11,T35S,R11W, SLM; N89°36'00"W 1237.50 FT ALG SEC LN TO E LN STATE HWY U-130; S00°06'33"W ALG SD E LN OF HWY 24.07 FT; S89°45'43"E 1237.49 FT TO W LN OF EX RD & SEC LN; N00°06'33"E 20.58 FT TO POB; ALSO BEG AT PT N89°45'43"W 1237.49 FT & S00°06'33"W 24.07 FT FR NE COR SEC 11; SD PT BE S LN OF EX RD & E LN OF HWY U-130; S00°06'33"W 1295.93 FT ALG SD HWY S89°36'00"E 66 FT; N00°06'33"E 1296.12 FT TO S LN OF EX RD S89°45'43"E 66 FT TO POB. (RD R/W) (ANNEXED WAS D-482-16). Requested by Rob Dotson, Enoch City Manager.

CONVENE AS THE IRON COUNTY BOARD OF EQUALIZATION

9. CONSIDERATION OF TAX EXEMPT STATUS BEGINNING AUGUST 1, 2018 THRU DECEMBER 31, 2018 ON APN: B-653 LOCATED AT 11 NORTH 200 WEST, CEDAR CITY. THE PROPERTY WAS PURCHASED ON AUGUST 1ST. Requested by Southern Utah University.

RECONVENE AS THE IRON COUNTY COMMISSION

10. REVIEW BIDS AND APPROVE CONTRACT FOR LANDSCAPING OF THE IRON COUNTY COURT HOUSE DISCUSSION AND APPROVAL FOR BUDGET CHANGE FOR LANDSCAPING ON THE IRON COUNTY COURTHOUSE. Requested by Lester Ross.

11. PERSONNEL

A. CORRECTIONS

1. Approval of pay increase for Robert Hunt for completion of POST Academy. Per hiring agreement. Effective date July 29, 2018.

B. SHERIFF

1. Approval of pay increase for Shawn Peterson, 2% increase for K9 certifications. Effective date July 29, 2018.
2. Request for approval to add two new "Victim Advocate" positions to work under the supervision and direction of the Iron County Sheriff's Office (while coordinating efforts with Cedar City Police Department). Per Stephanie Furnival (CJC Director), funding for these positions have been obtained in the form of a grant.

C. EMERGENCY MANAGEMENT

1. Approval of new hire, George Colson as Emergency Management Coordinator. Effective date 8/13/2018. Backfill of vacant position.

D. BUILDING DEPARTMENT

1. Approval of position and pay adjustment for Nathan Dennett and Jeff McKee. Effective date to be determined.

E. ENGINEER

1. Discussion and possible approval of requested new position.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. Courthouse

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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 Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 27th Day of August, 2018** 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, HR/Public Defender, Emergency) ETC.

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

1. OPEN THE COUNTY BUDGET FOR FY 2018.
2. PRESENTATION OF BUDGET AMENDMENTS BY DAN JESSEN, IRON COUNTY AUDITOR.

PUBLIC HEARING

3. COMMENTS ON 2018 IRON COUNTY BUDGET AMENDMENTS.

PUBLIC APPOINTMENTS

4. CONSIDER TO APPROVE & ADOPT THE AMENDED 2018 BUDGET WITH CHANGES.
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. CONSIDER APPROVAL OF RESOLUTION 2018-8 TO APPOINT GEORGE COLSON AS EXECUTIVE COMMITTEE MEMBER OF THE SOUTHWEST REGIONAL RESPONSE TEAM.

7. REQUEST TO PURCHASE PROPERTY OWNED BY IRON COUNTY LOCATED IN THE PARK VIEW SUBDIVISION. Requested by George Letterman & Nathaniel Pugh.
8. DISCUSSION ON LOCATION OF SOLID WASTE CONTAINERS FOR IRELAND MEADOW RESIDENT. Requested by Scott Atkin.
9. CONSIDER APPROVAL OF HEARING OFFICER RECOMMENDATION FOR PERSONAL PROPERTY APPEAL OF ACCOUNT P997225 FOR THREE PEAKS POWER. Presented by Dan Jessen, Iron County Auditor.
10. PERSONNEL
 - A. SHERIFF
 1. Approve transfer of Zachrey Wood from Corrections Deputy to Patrol Deputy. Effective date 8/26/2018. Backfill of vacant position.
 - B. ASSESSOR
 1. Approval of new hire, Ashley Barrett as DMV Title and Registration Technician. Effective date 8/27/2018. Backfill of vacant position.
 - C. CORRECTIONS
 1. Approval of new hire, Robert Stammer as Corrections Deputy Technician. Effective date 9/9/2018. Backfill of vacant position.
 2. Approval to convert Anna Teeples from "interim" Corporal to regular Corporal due to recent voluntary resignation of Corporal Kerrie Turrill. Effective date of 8/26/2018. The resignation will create openings for a new "interim" Corporal to fill Corporal Jerod Hansen's position while he is on active military leave and a new Corrections Deputy position.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. 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 Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 10th Day of September, 2018** 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 & Recreation, 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. DISCUSSION AND APPROVAL TO SPEND THE 2018-2019 BEER TAX GRANT FUNDS. Requested by LT Del Schlosser, Iron County Sheriff's Office.
3. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) WITH THE FOREST SERVICE AS A COOPERATING AGENCY IN THEIR SAGE GROUSE PLANNING PROCESS. Requested by Mike Worthen, Natural Resources Department.
4. DISCUSS AND POSSIBLE APPROVAL OF THE PROPOSED AMENDED PLAT OF LOTS 1 & 2, BLK B, SKI VIEW ESTATES, UNIT 'A' AMENDED, LOCATED IN THE E1/2 SECTION 34, T35S, R9W, SLB&M, IRON COUNTY UTAH. Applicant: Aspen Meadow Holdings, LLC. Requested and Presented by Reed Erickson, Iron County Planner.
5. PRESENTATION OF THE ROCKY MOUNTAIN POWER SERVICE REPORT FOR 2018. Requested and Presented by Tom Heaton, Regional Business Manager with Rocky Mountain Power.

6. DISCUSSION OF COUNTY ORDINANCE No. 66 REGARDING THE RENEWAL OF THE FRANCHISE AGREEMENT. Requested and Presented by Tom Heaton, Regional Business Manager with Rocky Mountain Power.
7. DISCUSSION AND POSSIBLE APPROVAL TO USE \$35,000 OF TOURISM FUNDS TO REPAIR THE ROOF OF FESTIVAL HALL.
8. PERSONNEL
 - A. CORRECTIONS
 1. Approve status change for Pierce Robertson from Deputy II to Interim Corporal, effective date 9/09/2018. Pierce will serve as Interim Corporal for the remainder of Jerod Hansen's military deployment.
 2. Approve pay increase for Deputy Jonathan Bettridge for completing and obtaining K9 certifications. Per policy, this is to be a 2% increase. Effective September 9th.
 - B. JUSTICE COURT
 1. Discussion regarding Justice Court Judges' contracts.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. 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 S 100 East, Parowan, Utah 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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By: Jonathan T. Whittaker, Iron County Clerk

***** NOTICE 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 Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 28th Day of September, 2018** 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 Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 8th Day of October, 2018** 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/Planning, Engineer, Road, Landfill, Assessor, Auditor), ETC.

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

1. HEARING & POSSIBLE APPROVAL FOR A PROPOSED ZONE CHANGE – AGRICULTURE 20 (A-20) TO INDUSTRIAL (I). 7.23 ACRES LOCATED BETWEEN OLD HWY 91 AND I-15 AT APPROXIMATELY 3603 W OLD HWY 91, CEDAR CITY, UT (S1/2 NW1/4 SEC 32, T36S, R11W, SLBM). IRON COUNTY PLANNING COMMISSION RECOMMENDATION FOR APPROVAL. APPLICANT: JEFF MIDDLETON/B-RAFF DEVELOPMENT.

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 POSSIBLE APPROVAL OF TRANSWEST EXPRESS TO ACQUIRE AN EASEMENT FOR THE TRANSWEST EXPRESS ELECTRIC TRANSMISSION LINE ACROSS LAND OWNED BY IRON COUNTY LOCATED IN IRON COUNTY.
4. ORDINANCE 2018-2, DEFINING “SIGNIFICANT PARCEL,” FOR THE PURPOSES OF DISPOSING OF REAL PROPERTY PER UCA 17-50-312.
5. POSSIBLE APPROVAL TO SELL PARCEL APN: B-1180, #82534.
6. DISCUSSION, REVIEW AND POSSIBLE RENEWAL OR UPDATE TO “IRON COUNTY POLICY FOR SELLING REAL PROPERTY,” DATED OCTOBER 22, 1987.

7. ORDINANCE 2018-3, GRANTING AN ELECTRIC UTILITY FRANCHISE AND GENERAL UTILITY EASEMENT TO ROCKY MOUNTAIN POWER.
8. REVIEW AND CONSIDERATION FOR APPROVAL OF A PROPERTY MANAGEMENT PLAN FOR A 291 ACRE PARCEL ACQUIRED FOR A UTAH PRAIRIE DOG CONSERVATION EASEMENT. Presented by Reed Erickson, Iron County Planner.
9. APPROVAL TO ATTACH UNPAID BUSINESS PERSONAL PROPERTY TAXES TO REAL PROPERTY TAXES. Requested by Cindy Bulloch, Iron County Assessor.
10. PROPOSAL FOR AN APPLICATION PROCESS OR SOME TYPE OF NOTIFICATION OF INTERESTED PERSONS WHEN FILLING A VACANCY ON A COUNTY BOARD. Requested by Cindy Bulloch, Iron County Assessor.
11. RESOLUTION 2018-9 RECERTIFICATION OF COUNTY JUSTICE COURT.
12. ORDINANCE 2018-2 CONSIDERATION TO HOLD PUBLIC HEARING AND APPROVAL OF AN ORDINANCE OF THE BOARD OF IRON COUNTY COMMISSIONERS PROVIDING FOR AMENDMENTS TO THE IRON COUNTY RESOURCE MANAGEMENT PLAN AS PART OF THE IRON COUNTY GENERAL PLAN. Presented by Mike Worthen, Iron County Resource Management.
13. NOTICE OF ANNEXATION OF PARCEL INTO CEDAR CITY FOR MARK MEISNER/JUDD LOCATED IN THE SOUTH 1/2 OF SECTION 32, T35S, R11W, SLM, CEDAR CITY, UTAH. Presented by Arlo Fawson with GO Civil Engineer.

CONVENE AS THE BOARD OF EQUALIZATION

14. DISCUSS AND REVIEW FOR APPROVAL, APPLICATIONS FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND AND VETERANS ABATEMENTS FOR THE 2017 TAX YEAR THRU OCTOBER 4, 2018. Presented by Christene Lowder, Iron County Chief Deputy Clerk.
15. REQUEST, REVIEW, AND APPROVAL OF HEARING OFFICERS RECOMMENDATIONS FOR THE APPEALS FILED WITH THE BOARD OF EQUALIZATION.

RECONVENE AS THE IRON COUNTY COMMISSION

16. DISCUSSION AND POSSIBLE APPROVAL TO MODIFY AN EXISTING CONTRACT TO LANDSCAPE THE GROUNDS AROUND THE COURTHOUSE TO ALSO INCLUDE AN IDENTIFYING SIGN.

17. UTAH'S PATCHWORK PARKWAY ANNUAL REPORT, GOALS, AND 2019 PROJECTS. Presented by Chairman, Dutch Deutschlander & Byway Coordinator, Nancy Dalton.
18. PERSONNEL
 - A. CORRECTIONS
 1. Approval of new hire Taylor Dunn as Correction Deputy. Effective date 9/24/2018, backfill of vacant position.
 - B. ASSESSOR
 1. Discussion and possible approval of request to convert approved Deputy Assessor/Support position to Appraiser position.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. 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 S 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 Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 22nd Day of October, 2018** 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, 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.

CONVENE AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

PUBLIC HEARING

2. PUBLIC HEARING ON THE DRAFT PROJECT AREA PLAN AND DRAFT PROJECT AREA BUDGET FOR THE FIDDLER'S CANYON SOLAR COMMUNITY REINVESTMENT PROJECT AREA. THE AGENCY WILL RECEIVE ANY WRITTEN COMMENTS AND HEAR ALL ORAL COMMENTS AS TO WHETHER THE PLAN AND BUDGET SHOULD BE ADOPTED, REVISED, OR REJECTED. ALL INTERESTED PARTIES ARE INVITED TO ATTEND. A SHORT INFORMATIONAL PRESENTATION WILL PRECEDE THE PUBLIC HEARING.
3. DISCUSSION AND POSSIBLE ACTION ON AGENCY RESOLUTION 2018-2, A RESOLUTION APPROVING THE PROJECT AREA PLAN FOR THE FIDDLER'S CANYON SOLAR COMMUNITY REINVESTMENT PROJECT AREA.
4. DISCUSSION AND POSSIBLE ACTION ON AGENCY RESOLUTION 2018-3, A RESOLUTION APPROVING THE PROJECT AREA BUDGET FOR THE FIDDLER'S CANYON SOLAR COMMUNITY REINVESTMENT PROJECT AREA.

5. PRESENTATION AND POSSIBLE APPROVAL OF 2017 INCENTIVE PAYMENTS FOR BERYL SOLAR, BUCKHORN SOLAR AND CEDAR VALLEY SOLAR PROJECTS. Presented by Danny Stewart, Director of Economic Development.

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

6. DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2018-5: AN ORDINANCE APPROVING AND ADOPTING THE OFFICIAL PROJECT AREA PLAN FOR THE FIDDLER'S CANYON SOLAR COMMUNITY REINVESTMENT PROJECT AREA.
7. REQUESTING A DONATION FOR THE SENIOR COMPANION AND FOSTER GRANDPARENT PROGRAMS. Requested by Joanne Lyman, Representing Senior Companion and Foster Grandparents.
8. PRESENT COUNTY BEE INSPECTOR REPORT FOR 2018. Presented by Blaine Nay, Iron County Bee Inspector.
9. DISCUSSION AND APPROVAL OF RESOLUTION 2018-11 ESTABLISHING AN AUDIT COMMITTEE TO ASSIST THE IRON COUNTY BOARD OF COMMISSIONERS IN THE OVERSIGHT OF BOTH THE INTERNAL AND EXTERNAL AUDIT FUNCTIONS.
10. NOTICE OF ANNEXATION OF PARCEL INTO CEDAR CITY FOR MARK MEISNER/JUDD LOCATED IN THE SOUTH 1/2 OF SECTION 32, TOWNSHIP 35 SOUTH, RANGE 11 WEST, SALT LAKE BASE AND MERIDIAN, CEDAR CITY, UTAH. Presented by Arlo Fawson with GO Civil Engineer.
11. PERSONNEL
 - A. SHERIFF
 1. Approval of new hire Devin Kwiatkowski as Patrol Deputy. Effective date 10/29/2018, backfill of vacant position.
 2. Approval of new hire, Michael Ferguson as Patrol Deputy. Effective date 10/29/2018, backfill of vacant position.
 3. Approval of promotion for Thomas Byrd from Deputy to Corporal. Effective date 10/21/2018, backfill of vacant position.
 4. Approval of new hire, Shelby McDonnell as Part Time Bailiff. Effective date 10/24/2018, backfill of vacant position.
 5. Approval of new hire, Brionna Garrett as Victim Advocate Coordinator/Grant Specialist. Effective date 11/4/2018.

- B. Discussion and approval of 2019 Employee Insurance Benefits. Presented by Adrion Walker, Iron County HR Director, and Brenden Krelle from AJG Benefits.

NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards
- 3. 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 S 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 SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE COUNTY OF IRON
STATE OF UTAH**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah will hold a Special Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan, Utah, on **Monday, the 29th day of October, 2018**, at the hour of 9:00 o'clock, a.m.

AGENDA

9:00 A.M. DISCUSSION AND POSSIBLE APPROVAL OF THE APPOINTMENT
OF CARRI JEFFRIES AS INTERIM IRON COUNTY RECORDER.

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Tuesday, the 13th Day of November, 2018** 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, HR/Public Defender, Emergency Management,), 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 OF THE 2019 TENTATIVE BUDGET. Presented by Dan Jessen, Iron County Auditor.
3. CONSIDER AND POSSIBLE APPROVAL OF RESTRUCTURING THE IRON COUNTY SEARCH AND RESCUE BY CREATING A NEW DEPARTMENT WITHIN THE GENERAL FUND UNDER THE SUPERVISION OF THE IRON COUNTY SHERIFF AND FURTHER DEFINE THE RELATIONSHIP BETWEEN THE DEPARTMENT AND THE 501(c)(3). Presented by Dan Jessen, Iron County Auditor.
4. ADOPTION OF RESOLUTION 2018-12 APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.
5. APPROVAL OF ITEMS ON SURPLUS LIST. ONCE APPROVED THE BID LIST WILL BE ADVERTISED.
6. DISCUSSION AND POSSIBLE AGREEMENT WITH GOLD CROSS SERVICES REGARDING THE USE OF THE IRON COUNTY EMERGENCY PAGING SYSTEM.
7. CANVASS OF THE NOVEMBER 6, 2018 GENERAL ELECTION.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. 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 S 100 East, Parowan, Utah 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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By: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Tuesday, the 26th Day of November, 2018** 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, Extension,), 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. REQUESTING CLARIFICATION OF OFFICER IN CHARGE PAY FOR BOTH STANDARD OFFICER IN CHARGE AND OIC FOR FIELD TRAINING APPROVED FOR 2019 BUDGET. Presented by Dan Jessen, Iron County Auditor.
3. PERSONNEL
 - A. SHERIFF
 1. Approval of New Hire, Elizabeth Soriano as Victim Advocate. Effective 12/3/2018. New grant funded position.
 - B. ASSESSOR
 1. Request approval of pay increase for Chief Deputy Brian Hoffmeier after completing six (6) month training/probationary period. This was previously discussed and planned as part of his original promotion to the position.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. 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 S 100 East, Parowan, Utah 84761, Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

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By: Jonathan T. Whittaker, Iron County Clerk

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 10th Day of December, 2018** 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, Dr. Blodgett, Southwest Health Dept), ETC.

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

1. PRESENTATION ON THE 2019 BUDGET. Presented by Dan Jessen, Iron County Auditor.

PUBLIC HEARING

2. PUBLIC HEARING ON THE 2019 BUDGET.

PUBLIC APPOINTMENTS

3. RESOLUTION 2018-13 ADOPTING THE 2019 FINAL BUDGET.
4. PRESENTATION ON 2018 BUDGET AMENDMENTS. Presented by Dan Jessen, Iron County Auditor.

PUBLIC HEARING

5. PUBLIC HEARING REGARDING AMENDMENTS TO THE 2018 BUDGET.
6. RESOLUTION 2018-14 ADOPTING THE 2018 AMENDED BUDGET.

CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (ICCD&RA)

7. ICCD&RA RESOLUTION 2018-4 DISSOLVING THE BLACK IRON COMMUNITY DEVELOPMENT PROJECT AREA AND RENOUNCING IRON COUNTY COMMUNITY REDEVELOPMENT AND RENEWAL AGENCY'S ADOPTION OF THE BLACK IRON COMMUNITY DEVELOPMENT PROJECT AREA PLAN.
8. DISCUSSION AND POSSIBLE APPROVAL OF COST REIMBURSEMENT AGREEMENTS FOR FREMONT, RUSH LAKE, COVE MOUNTAIN I, AND COVE MOUNTAIN II SOLAR PROJECTS.
9. ICCD&RA RESOLUTION 2018-5 APPROVING INTERLOCAL AGREEMENTS BETWEEN THE ICCD&RA, IRON COUNTY, THE IRON COUNTY SCHOOL DISTRICT, THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2, AND THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT REGARDING THE FIDDLERS CANYON SOLAR COMMUNITY REINVESTMENT PROJECT AREA.
10. APPROVE THE REBATE OF INCREMENTAL TAXES PAID TOWARD THE RED HILLS RENEWABLES COMMUNITY DEVELOPMENT PROJECT AREA.

ADJOURN AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

CONVENE AS THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2 (UASD#2)

11. UASD#2 RESOLUTION 2018-2 APPROVING AN INTERLOCAL AGREEMENT WITH THE ICCD&RA REGARDING THE FIDDLERS CANYON SOLAR COMMUNITY REINVESTMENT PROJECT AREA.

ADJOURN AS THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2

RECONVENE AS THE IRON COUNTY COMMISSION

12. DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 2018-6 DISSOLVING THE BLACK IRON COMMUNITY DEVELOPMENT PROJECT AREA AND RENOUNCING IRON COUNTY'S ADOPTION OF THE BLACK IRON COMMUNITY DEVELOPMENT PROJECT AREA PLAN.

13. RESOLUTION 2018-15 APPROVING AN INTERLOCAL AGREEMENT WITH THE ICCD&RA REGARDING THE FIDDLERS CANYON SOLAR COMMUNITY REINVESTMENT PROJECT AREA.
14. 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.
15. CONSIDER AN ABATEMENT OF TAXES FOR MOUNTAIN CABIN. PROPERTY LOCATED AT 1059 E MEADOW DR, BRIAN HEAD IN THE CEDAR BREAKS MOUNTAIN HOMESITE, UNIT B, BLK B, LOT 6. Requested by Shem & Susan Mackert.
16. SILVER PEAK SUPPLY IN NEWCASTLE REQUESTS LOCAL CONSENT FOR AN OFF-PREMISE BEER RETAILER LICENSE. THEY NEED TO BE IN COMPLIANCE WITH THE CHANGES IN THE UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL WHICH TOOK EFFECT JULY 1, 2018.
17. DISCUSSION ON SHORT-TERM RENTALS. UPDATE COMMISSION AND PUBLIC ON ORDINANCE RECOMMENDED BY THE IRON COUNTY PLANNING COMMISSION. CONSIDER DATE FOR PUBLIC HEARING AND ORDINANCE ADOPTION.
18. APPROVAL OF CRUSHING GRAVEL CONTRACT FOR ROAD DEPARTMENT, 2018 AND 2019. Requested by Steve Platt, Iron County Engineer.

CONVENE AS THE BOARD OF EQUALIZATION

19. REVIEW AND CONSIDER A REQUEST FROM SOUTHERN UTAH UNIVERSITY FOR TAX EXEMPT STATUS BEGINNING OCTOBER 23, 2018 THRU DECEMBER 31, 2018 ON PROPERTY TAX PARCEL B-1253-3-BL LOCATED AT 2265 W KITTYHAWK DR, CEDAR CITY. THE PROPERTY WAS PURCHASED ON OCTOBER 23, 2018 FROM A. LEON MATHESON.
16. REVIEW AND CONSIDER FOR APPROVAL LOW INCOME ABATEMENT AND HOMEOWNER'S TAX CREDIT APPLICATIONS, MOBILE HOME APPLICATIONS, AND VETERANS APPLICATIONS WHICH WERE RECEIVED AFTER OCTOBER 5, 2018.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE IRON COUNTY COMMISSION

17. DISCUSSION AND POSSIBLE ACTION REGARDING DISPOSITION OF THE COUNTY OWNED FIDDLER'S CANYON BUILDING.
18. APPROVE MEETING SCHEDULE FOR 2019.
19. CONSIDERATION OF CLOSING OF ALL COUNTY OFFICES ON DECEMBER 24, 2018.
20. 2018 SURPLUS
 1. 1999 Ford Explorer, Extension surplus, swapped to Sheriff Department for the Victim Advocate.
 2. 2008 Trailblazer, Tourism surplus, swapped to Sheriff Department for the Victim Advocate.
 3. 2005 GMC pickup, Building Department returned back to their fleet.
21. DISCUSSION AND POSSIBLE APPROVAL OF DISTRICT COURT PUBLIC DEFENDER CONTRACTS FOR JEFF SLACK AND TROY SUNDQUIST FOR COMMISSION APPROVAL. DATES UPDATED TO JANUARY 1, 2019 TO DECEMBER 31, 2019.
22. PERSONNEL
 - A. SHERIFF
 1. Approval of New Hire, Charles Day, as Patrol Deputy effective 12/31/2018. Backfill of vacant position.
 - B. ASSESSOR
 1. Approval of New Hire, Breann Clark, as DMV Technician effective 12/31/2018. Backfill of vacant position.
 - C. RECORDER
 1. Approval of New Hire, Erin Johnson, as Deputy Recorder/Ownership Specialist effective 12/17/2018. Backfill of vacant position.
 2. Approval of promotion of Adele Lloyd from Deputy Recorder/Ownership Specialist to Chief Deputy effective 12/02/2018. Backfill of vacant position.
 - D. COA
 1. Approval of New Hire, Cassie Glazier, as Part Time Data Entry Clerk effective 12/05/2018. Backfill of vacant position.
 2. Approval of New Hire, Bonnie Backus, as Part Time Assistant Cook effective 12/7/2018. Backfill of vacant position.
 - E. IT
 1. Request approval for pay increase for David Nielsen, Web Developer, as he was hired at a negotiated lower salary than what was originally approved for the position. David has now been with Iron County for six (6) months. Requesting effective date to be the start of current pay period 12/2/2018.

23. DISCUSSION REGARDING RULES OF ORDER AND PROCEDURE FOR THE IRON COUNTY COMMISSION
24. DISCUSSION REGARDING STRATEGY FOR REASONABLY IMMINENT LITIGATION. In accordance with Utah Code §52-4-205(c), this item may be discussed in a closed session.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. Courthouse

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