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**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday**, the 14th 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, ETC. (Review Board Appointments, Review Commission Assignments).

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

1. DISCUSSION & POSSIBLE ADOPTION OF ORDINANCE 2019-1 REGARDING SHORT TERM RENTALS.

#### PUBLIC APPOINTMENTS

- 2. REORGANIZATION OF COMMISSION ASSIGNMENTS AND APPOINTMENT OF COMMISSION CHAIR FOR 2019.
- 3. DISCUSSION AND POSSIBLE APPROVAL OF TEMPORARILY FUNDING AN ADDITIONAL FULL TIME EMPLOYEE IN 911 DISPATCH. Requested by Linda Petty.
- 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 ACTION REGARDING CONCERNS ABOUT ZONING RULES AND THE TABLE OF USES. Presented by William Pressgrove.
- 6. APPROVAL OF A NEW CONTRACT FOR A REGISTERED NURSE AT THE JAIL. Requested & Presented by Joanna Cuthers, Iron County Jail Commander.
- 7. LOCAL CORRIDOR PRESERVATION FUND REQUEST CEDAR HIGHLANDS REQUEST FOR RIGHT-OF-WAY FUNDING TO ACQUIRE LOTS 5-1 & 5-2 CEDAR HIGHLANDS SUBDIVISION TO FACILITATE THE REROUTING OF CEDAR HIGHLANDS DRIVE. REQUEST OF \$160,000 FROM THE IRON COUNTY LOCAL

CORRIDOR PRESERVATION FUND, WITH PROCEEDS FROM SALE OF REMAINDER PROPERTY TO REIMBURSE THE LOCAL CORRIDOR PRESERVATION FUND UP TO \$160,000. Recommended by the Iron County Council of Governments. Requested by Reed Erickson, Iron County Planner.

- 8. REQUEST CONSIDERATION TO ALLOW ABATEMENT DUE TO MEDICAL PROBLEMS IN AMOUNT OF \$833.71 FOR 2018. PROPERTY ACCOUNT #47321, PARCEL #B-65-99.
- 9. CONSIDER ADOPTION OF 2019 PER DIEM RATE AND MILEAGE REIMBURSEMENT RATES TO MATCH UTAH STATE AND IRS STANDARD MILEAGE RATES, RESPECTIVELY. Presented by Dan Jessen, Iron County Auditor.
- 10. APPROVAL TO SUBMIT AN APPLICATION TO THE BLM TO PATENT LEASE U-54574. THE RECREATION AND PUBLIC PURPOSE LEASE OF JANUARY 8, 1986 (AND SUBSEQUENT AMENDMENTS) FOR THE GREATER THREE PEAKS RECREATION AREA. Requested by Mike Worthen, Natural Resource Department.
- 11. DISCUSSION AND POSSIBLE APPROVAL OF "THE COUNTY SEAT" PROGRAM EXPENDITURES.
- DISCUSSION & POSSIBLE ADOPTION OF ORDINANCE 2019-2 CORRECTING MONARCH MEADOWS STREET NAMES.
- 13. SURPLUS VEHICLE BID APPROVALS.

#### 14. PERSONNEL

#### A. LANDFILL

1. Approval of New Hire, Skyler Brown, as Landfill Technician effective 12/31/2018. Backfill of vacant position.

#### B. ATTORNEY

- 1. Approval of New Hire, Sam Woodall, as Deputy Attorney I effective 01/14/2019. Backfill of vacant position.
- 2. Approval of promotion of Shane Klenk from Deputy Attorney II to Chief Deputy Attorney/Criminal, effective 12/30/2018. Backfill of vacant position.

#### C. CORRECTIONS

- 1. Approval of new hire, Joseph Franklin as Corrections Deputy effective January 27, 2018. Backfill of vacant position.
- 2. Approval of promotion from Correction Deputy 2 to Corrections Deputy 3 with an associated pay increase of 5% for Deputy Jonathan Groom. Effective December 30<sup>th</sup>, 2018 (beginning of current pay period).
- 3. Approval of promotion from Correction Deputy 1 to Corrections Deputy 3 with an associated pay increase of 10% for Deputy Matthew Malachowski. Effective December 30<sup>th</sup>, 2018 (beginning of current pay period).

15. DISCUSSION REGARDING STRATEGY FOR PENDING AND 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

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.

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**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday**, the 28<sup>th</sup> Day of January, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

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

1. DISCUSSION & CONSIDER ACTION ON THE PROPOSED PARTIAL VACATED AND AMENDED PLAT OF LOTS 1 & 2 BLOCK F & LOT 1, BLOCK G, GREEN MEADOW ACRES UNIT 2 SUBDIVISION, ROAD REALIGNMENT.

#### **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. AWARD CONTRACT FOR THE INDEPENDENT AUDIT OF FY 2018 AS RECOMMENDED BY THE AUDIT COMMITTEE. Presented by Dan Jessen, Iron County Auditor.
- 4. DISCUSSION & POSSIBLE APPROVAL OF RESOLUTION 2019-1 AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT TO PATENT LEASE U-54574, THE RECREATION AND PUBLIC PURPOSED LEASE OF JANUARY 8, 1986 (AND SUBSEQUENT AMENDMENTS) FOR THE GREATER THREE PEAKS RECREATION AREA. THIS DISCUSSION IS CARRIED OVER FROM THE JANUARY 14, 2019 REGULAR COMMISSION MEETING.
- 5. DISCUSSION AND POSSIBLE APPROVAL FOR CO-LOCATION AGREEMENT WITH GOLD CROSS SERVICES FOR BAY SPACE AT THE BERYL FIRE DEPARTMENT. Presented by George Colson, Emergency Coordinator.

#### 6. PERSONNEL

#### A. TOURISM

1. Approval of New Hire, Kaylee Pickering, as Communications Specialist effective 01/28/2019. Backfill of vacant position. 12/31/2018. Backfill of a vacant position.

#### B. CORRECTIONS

- 1. Approval of new hire, Rick Vincent, as Corrections Deputy effective 02/10/2019. Back fill of vacant position.
- 2. Approval of transfer of Ryan Sessions from PT Medical Technician to Correction Deputy effective 02/10/2019. Back fill of vacant position.
- 3. Approval of pay increase and request for back pay for Medical Deputy, Tanner Edwards, for successful completion of the POST Academy.

## C. ASSESSOR

1. Requesting approval of pay increase (1.5%) for Rex Dungan (Certified Residential Appraiser) after completing all requirements for original 6-month new hire probation. This is for possible consideration of the 2019 COLA to be added to the previously approved 6-month increase at time of hire with 1/13/2019 (beginning of current pay period) effective date.

#### D. BUILDING & ZONING

- 1. Requesting approval to move Jeffrey McKee (Building Inspector-Zoning Officer-Maintenance Technician) from full-time employee to a temporary part-time Building Inspector-Zoning Officer position with the effective date of 2/10/2019 (beginning of next pay period).
- 2. Requesting approval to convert the full-time Building Inspector-Zoning Officer-Maintenance Technical position being vacated by Jeffrey McKee to a full-time Building Inspector-Zoning Officer (no maintenance) position with the appropriate change/increase to the established pay range and with the effective date of 2/10/2019 (beginning of next pay period). This position would then be posted/advertised with the intent of back-filling the position in the near future after the application and interview process runs its course.
- 7. TRAINING ON OPEN MEETING LAW. Presented by Michael Edwards, Iron County Chief Deputy Attorney.

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

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

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**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday**, the 11th Day of February, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, ETC. (Attorney/Children's Justice Center, Justice Court, IT, 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. PRESENTATION ON THE PROGRESS OF THE NEWLY GRANT FUNDED IRON COUNTY VICTIM SERVICES ADVOCATES. Presented by Brionna Garrett, Iron County Victim Advocate.
- 3. DISCUSSION AND POSSIBLE APPROVAL OF A GRANT AND AGREEMENT AWARD FOR THE NATURAL RESOURCES CONSERVATION SERVICE. Dan Jessen, Iron County Auditor.
- 4. DISCUSSION AND POSSIBLE APPROVAL FOR GIS SOFTWARE. PROPOSED UNLIMITED USER LICENSE FOR ESRI. Presented by Jared Wilson, ITS Director.
- 5. REVIEW OF PROPOSAL AND POSSIBLE APPROVAL OF CONTRACTOR TO CLEAN, SAND, PREP, AND RE-COAT THE HARDWOOD FLOOR IN THE IRON COUNTY VISITOR CENTER.

#### 6. PERSONNEL

- A. ROADS
  - 1. Approval of promotion of John Williams from Roads Maintenance Worker to Lead Roads Maintenance Worker, with corresponding 5% pay increase effective 1/27/2019.
  - 2. Approval of promotion of Justin Goodwin from Roads Maintenance Worker to Lead Roads Maintenance Worker, with corresponding 5% pay increase effective 1/27/2019.
- 7. STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY. NOTE: THIS PORTION OF THE MEETING MAY BE CLOSED IN ACCORDANCE WITH UCA § 52-4-205(d).

#### 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 not	tice have	been po	sted in c	ompliance	with	Utah	Code
52-4-202.	_	_		_		_			

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**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday**, the 25th Day of February, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, ETC. (Clerk, HR/Public Defender, Emergency, Economic Development), ETC.

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

PUBLIC HEARING TO RECEIVE COMMENT ON A GRANT AND/OR LOAN FUNDING APPLICATION TO THE UTAH PERMANENT COMMUNITY IMPACT FUND BOARD (CIB) TO PERFORM A STRUCTURAL UPGRADE ON 10.3 MILES OF THE IRON SPRINGS ROAD.

#### PUBLIC APPOINTMENTS

- 1. KEVIN BUNNELL WILL BE PRESENTING PILT PAYMENT FROM THE STATE OF UTAH. Presented by Kevin Bunnell
- 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 ADOPTION OF ORDINANCE 2019-3, DISPOSING OF REAL PROPERTY.

#### 4. PERSONNEL

#### A. TOURISM

1. Approval of New Hire, Wyatt Ihler as Videographer/Graphic Designer effective 03/04/2019. New approved position.

#### B. SHERIFF

1. Approval of New Hire, Jaren Ford as Part Time Bailiff effective 02/25/2019.

#### NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 March, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

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

PUBLIC HEARING TO RECEIVE PUBLIC COMMENT AND DISCUSS PROJECT DETAILS REGARDING THE PROPOSED ASSESSMENT AREA IN THE SUNSET SUBDIVISION. EXPLAIN PROCESS FOR CREATING ASSESSMENT AREA, HEAR OBJECTIONS OR QUESTIONS, ESTABLISH PROTEST SCHEDULE AND SET DATE TO CONSIDER.

#### 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 TO INTRODUCE VOICES OF IRON COUNTY EDUCATION (V.O.I.C.E) A POLITICAL ACTION COMMITTEE (PAC) AND TO SHARE THEIR CONCERNS, AND GOALS. Requested by Sheryl Stratton.
- 3. ORDINANCE 2019-3 REGARDING THE DISPOSITION OF REAL PROPERTY.
- 4. DISCUSSION AND POSSIBLE SELECTION OF A FINANCIAL ADVISOR FOR IRON COUNTY.

#### CONVENE AS THE BOARD OF EQUALIZATION

- 5. REVIEW AND APPROVE OR DENY APPLICATIONS FROM RELIGIOUS, EDUCATIONAL AND CHARITABLE ORGANIZATIONS.
  - A. REQUESTING CONTINUED REAL AND PERSONAL PROPERTY TAX EXEMPT STATUS FOR 2019 AS EXEMPTED LAST YEAR.
  - B. REVIEW TO APPROVE OR DENY NEW APPLICATIONS SUBMITTED THIS YEAR REQUESTING PERSONAL AND REAL PROPERTY TAX EXEMPT STATUS.

#### RECONVENE AS THE IRON COUNTY COMMISSION

# CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

6. REVIEW AND POSSIBLY APPROVE TAX INCREMENT PAYMENTS FOR ENTERPRISE SOLAR, GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, AND IRON SPRINGS SOLAR PROJECTS.

## RECONVENE AS THE IRON COUNTY COMMISSION

- 7. PERSONNEL
  - A. CLERK
    - 1. Approval of New Hire, Merilee Wilson as Deputy Clerk effective 3/24/2019. Backfill of vacant position.
    - 2. Approval of promotion, Shaneal Bess from Deputy Clerk to Chief Deputy, effective 3/24/2019. Backfill of vacant position.
- 8. STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY. NOTE: THIS PORTION OF THE MEETING MAY BE CLOSED IN ACCORDANCE WITH UCA § 52-4-205(d).

#### NON-DELEGATED ITEMS

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 March, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

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

- 1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission. No Attacks on Other Peoples Character.
- 2. DISCUSSION & POSSIBLE ADOPTION OF ORDINANCE 2019-1 REGARDING SHORT TERM RENTALS.

#### CONVENE AS THE BOARD OF EQUALIZATION

3. REVIEW TO APPROVE OR DENY ONE, APPLICATION FOR PROPERTY TAX EXEMPT STATUS HELD OVER FROM THE MARCH 11, 2019 IRON COUNTY COMMISSION MEETING. Presented by: Christene Lowder.

# RECONVENE AS THE IRON COUNTY COMMISSION

- 4. CONSIDER AND POSSIBLE APPROVAL OF CHANGES TO IRON COUNTY PERSONNEL POLICY, SECTION 34, REGARDING RETIREMENT OF LAW ENFORCEMENT OFFICERS.
- 5. REVIEW AND POSSIBLE APPROVAL OF "SURPLUS LIST OF INSIGNIFICANT REAL PROPERTY" TO BE POSTED ON IRON COUNTY'S WEBSITE.
- 6. PERSONNEL
  - A. BUILDING DEPARTMENT
    - 1. New Hire of James Johnson as a Building Inspector/Zoning Officer, effective April 8, 2019. This is a backfill of a vacant position.

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

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 **Thursday**, the 28th Day of March, 2019 at the hour of 10:30 o'clock, a.m.

#### **AGENDA**

10:30 A.M. OPENING, PLEDGE OF ALLEGIANCE, INVOCATION.

1. STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY. NOTE: THIS PORTION OF THE MEETING MAY BE CLOSED IN ACCORDANCE WITH UCA § 52-4-205(d).

Parcel Number SA-B-1266-0000-0000

**Account Number** 0140282

Tax District 06 - CEDAR CITY

**Acres** 37.74

**Legal** BEG AT PT OF E-W1/4 SEC LN SEC 3,T36S,R11W, SLM; S89\*24'46"W 1445 FT FR CNTR 1/4 COR SEC 3 S89\*24'46"W ALG 1/4 SEC LN 322.67 FT; N0\*35'14"W 708.31 FT; N88\*53'45"W 602.37 FT TO E LN OF AIRPORT RD; N01\*13'46"W ALG SD RD 652.42 FT M/L TO N PROP LN; S89\*49'00"E 1011.12 FT; S37\*22'57"E 1704.71 FT TO PT S89\*24'46"W 345 FT ALG 1/4 SEC LN FR CNTR 1/4 COR SEC 3; S89\*24'46"W 1100.00 FT ALG 1/4 SEC LN TO POB. SUBJ TO 20 FT UTIL EASE ALG W SIDE OF SD PROP ADJ TO E'LY LN OF AIRPORT RD. REF S-780 #9011906 & S-782 #9011922.

Parcel Number B-1289-0000-0000

**Account Number** 0140555

Tax District 06 - CEDAR CITY

**Acres** 4.87

**Legal** BEG 505.5 FT W & 880 FT N OF SE COR OF NW1/4SW1/4 SEC 3,T36S,R11W, SLM; N 440 FT; W 484.5 FT; S 440 FT; E 484.5 FT TO POB.

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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**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 April**, **2019** at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

- 9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, ETC. DEPARTMENTAL REPORTS (Commission), ETC.
  - 1. PRESENTATION AND POSSIBLE APPROVAL OF A FEASIBILITY STUDY REGARDING A NEW JAIL SITE. Presented by Angela Pool-Funai, et al, from SUU.

#### 10:00 A.M. PUBLIC HEARINGS

- 2. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING AN ASSESSMENT AREA, 5900 NORTH (HIDDEN VALLEY LANE) TO CHIP SEAL ROADS. NO ACTION REQUIRED. Presented by Reed Erickson.
- 3. PUBLIC HEARING TO RECEIVE COMMENTS AND TO CONSIDER ACTION REGARDING A ZONE CHANGE REQUEST (A-20 TO IA). 105.45 ACRES LOCATED IN THE SW 1/4 & W 1/2 OF THE SE 1/4 OF SECTION 11, T36S, R16W, SLB&M. ESCALANTE FARMS APPLICANT (JARED HOLT REPRESENTATIVE) RECOMMENDED FOR APPROVAL BY COUNTY PLANNING COMMISSION. COMMISSION ACTION. Presented by Reed Erickson.
- 4. PUBLIC HEARING TO RECEIVE COMMENTS AND TO CONSIDER ACTION REGARDING A ZONE CHANGE REQUEST (R-2 TO C). 4.90 ACRES IN THE ESCALANTE VALLEY RANCHOS SUBDIVISION UNIT 6 (LOTS 120, 123, 124, & 127) ADJACENT TO HWY U-18 AT 555 SOUTH. KIRK BRACKEN PROPERTY OWNER/APPLICANT. RECOMMENDED FOR APPROVAL BY COUNTY PLANNING COMMISSION. Presented by Reed Erickson.

#### PUBLIC APPOINTMENTS

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

- 6. DISCUSSION AND POSSIBLE APPROVAL OF A PARTIAL VACATED & AMENDED PLAT LOTS 120, 123, 124, & 127 ESCALANTE VALLEY RANCHOS SUBDIVISION, UNIT 6, IRON COUNTY, UT. VACATE SAID LOTS TO COMBINE AND CREATE SINGLE LOT 120A. KIRK BRACKEN APPLICANT. NO VACATION OF ROADS OR ROW. Presented by Reed Erickson.
- 7. CONSIDERATION OF AND AWARD OF A GRAZING BID FOR THE SECOND MOUND UTAH PRAIRIE DOG (UPD) MANAGEMENT PROPERTY. BIDS ARE FOR SPRING AND FALL AND WERE PREVIOUSLY OPENED AND REVIEWED.
- 8. CONSIDERATION OF, AND POSSIBLE PRELIMINARY APPROVAL OF AN OFFER TO PURCHASE APN's: A-962-2 and A-0963-1. THESE IRON COUNTY OWNED PARCELS ARE IN A "FISSURE AREA" LOCATED IN ENOCH CITY. Requested by Nathaniel Pugh.
- 9. REVIEW AND POSSIBLE APPROVAL OF "SURPLUS LIST OF INSIGNIFICANT REAL PROPERTY" TO BE POSTED ON IRON COUNTY'S WEBSITE.
- 10. DISCUSSION AND POSSIBLE APPROVAL OF ANNUAL FINANCIAL & OPERATING PLAN BETWEEN THE IRON COUNTY SHERIFF'S OFFICE, AND THE USDA, FOREST SERVICE, DIXIE NATIONAL FOREST. Presented by Lt. Del Schlosser.

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

11. ICCD&RA RESOLUTION 2019-1 AUTHORIZING THE PREPARATION OF A PROJECT AREA PLAN, BUDGET, ETC FOR COVE MOUNTAIN SOLAR PROJECTS. Presented by Danny Stewart.

#### RECONVENE AS THE IRON COUNTY COMMISSION

- 12. DISCUSSION AND POSSIBLE APPROVAL TO ISSUE A CORRECTIVE DEED FOR APN: C-1038-39-41. Presented by Jon Whittaker
- 13. PERSONNEL
  - A. CHILDREN'S JUSTICE CENTER
    - 1. New Hire of Camilla Olsen as a Contracted Therapist, 20 hours per week, funded by a Victims of Crimes Act (VOCA grant).

## **NON-DELEGATED ITEMS**

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 April, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, ETC. 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. REVIEW AND POSSIBLE APPROVAL OF THE SURPLUS LIST OF INSIGNIFICANT REAL PARCELS. Presented by Jon Whittaker.
- 3. DISCUSSION AND POSSIBLE APPROVAL OF 2019 ANNUAL COOPERATIVE AGREEMENT BETWEEN USU EXTENSION SERVICE AND IRON COUNTY.

#### 4. PERSONNEL

#### A. ASSESSOR

1. Approval of a Promotion to Licensed Appraiser, and corresponding Pay Increase for Dan Westwood for having completed the requirements for, and becoming a licensed appraiser.

# B. SHERIFF

- 1. Approval of a 2% Pay Increase for Brenda Pires for K9 Certification. Effective April 7, 2019.
- 2. Presentation by Brionna Garrett of a request for a new Victim Advocate position within the Sheriff's Office. Note: This position would be funded with Grant funds.

#### C. WEEDS

1. Approval of a pay increase for Lance Hollerman. Effective April 15, 2019.

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

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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.

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**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday**, the 13th Day of May, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

#### **PUBLIC HEARING**

- 2. PUBLIC HEARING AND POSSIBLE APPROVAL OF PEAK VIEW PRELIMINARY SUBDIVISION PLAT, PHASE III, located in the NW 1/4, Section 16, Township 35 South, Range 11 West, Salt Lake Base and Meridian.
- 3. ORDINANCE 2019-4, CREATION OF SUNSET SUBDIVISION ROAD IMPROVEMENT PROJECT ASSESSMENT AREA. LOCATED WITHIN SECTION 31 AND 32, TOWNSHIP 36 SOUTH, RANGE 12 WEST, AND SECTIONS 5 AND 6, TOWNSHIP 37 SOUTH, RANGE 12 WEST, SALT LAKE BASE AND MERIDIAN. EVALUATION OF PROTEST COUNT AND DETERMINATION TO DESIGNATE OR ABANDON THE PROPOSED ASSESSMENT AREA.
- 4. CONSIDERATION AND POSSIBLE APPROVAL OF AN OFFER TO PURCHASE IRON COUNTY OWNED REAL PROPERTY, INCLUDING LOTS 258 THROUGH 338 OF PARK VIEW SUBDIVISION, PHASE 3A (39 IN TOTAL), AND APN'S: A-963-1 AND A-962-2. NOTE: PART OF THIS DISCUSSION MAY BE CLOSED PER UCA § 52-4-205(d), AS A STRATEGY SESSION TO DISCUSS THE PURCHASE EXCHANGE, OR LEASE OF REAL PROPERTY.

- 5. DISCUSSION AND POSSIBLE APPROVAL OF A SINGLE EVENT PERMIT FOR I.G. WINERIES, "2019 WINE COMPETITION," ON AUGUST 31<sup>ST</sup>, 2019.
- 6. CEDAR CITY HOSPITAL ANNUAL REPORT. Presented by Eric Packer.
- 7. DISCUSSION AND POSSIBLE APPROVAL TO HELP FUND THE "IRON COUNTY RURAL PLANNING ORGANIZATION" (RPO) FOR FISCAL YEAR 2020. THE PARTICIPATION AMOUNT FOR IRON COUNTY IS \$40,000.
- 8. DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT FOR PROFESSIONAL SERVICES WITH THE LAW FIRM, "SMITH HARTVIGSEN, PLLC" FOR THE PREPARATION OF NECESSARY DOCUMENTS IN THE CREATION PROCESS OF ASSESSMENT AREAS IN IRON COUNTY. Presented by Reed Erickson.

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

9. DISCUSSION AND POSSIBLE APPROVAL OF TAX INCREMENT PAYMENTS FOR THREE PEAKS SOLAR AND QUICHAPA SOLAR

#### **PUBLIC HEARING**

- 10. PUBLIC HEARING REGARDING DRAFT PROJECT AREA PLANS AND DRAFT PROJECT AREA BUDGETS FOR THE COVE MOUNTAIN 1 SOLAR AND COVE MOUNTAIN 2 SOLAR COMMUNITY REINVESTMENT PROJECT AREAS. THE AGENCY WILL RECEIVE ANY WRITTEN COMMENTS AND HEAR ALL ORAL COMMENTS AS TO WHETHER THE PLANS AND BUDGETS SHOULD BE ADOPTED, REVISED, OR REJECTED. ALL INTERESTED PARTIES ARE INVITED TO ATTEND. A SHORT INFORMATIONAL PRESENTATION WILL PRECEDE THE PUBLIC HEARING.
- 11. ICCD&RA RESOLUTION 2019-2, ADOPTING A COMMUNITY REINVESTMENT PROJECT AREA PLAN FOR THE COVE MOUNTAIN SOLAR 1 COMMUNITY REINVESTMENT PROJECT AREA.
- 12. ICCD&RA RESOLUTION 2019-3, ADOPTING A COMMUNITY REINVESTMENT PROJECT AREA PLAN FOR THE COVE MOUNTAIN SOLAR 2 COMMUNITY REINVESTMENT PROJECT AREA.
- 13. ICCD&RA RESOLUTION 2019-4, ADOPTING A COMMUNITY REINVESTMENT PROJECT AREA BUDGET FOR THE COVE MOUNTAIN SOLAR 1 COMMUNITY REINVESTMENT PROJECT AREA.

- 14. ICCD&RA RESOLUTION 2019-5, ADOPTING A COMMUNITY REINVESTMENT PROJECT AREA BUDGET FOR THE COVE MOUNTAIN SOLAR 2 COMMUNITY REINVESTMENT PROJECT AREA.
- 15. ICCD&RA RESOLUTION 2019-6, APPROVING INTERLOCAL AGREEMENTS BETWEEN THE ICCD&RA, IRON COUNTY, THE IRON COUNTY SCHOOL DISTRICT, AND THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2 REGARDING THE COVE MOUNTAIN SOAR 1 AND COVE MOUNTAIN SOLAR 2 COMMUNITY REINVESTMENT PROJECT AREAS.
- 16. ICCD&RA RESOLUTION 2019-7, APPROVING PARTICIPATION AGREEMENTS FOR THE COVE MOUNTAIN SOLAR 1 AND COVE MOUNTAIN SOLAR 2 COMMUNITY REINVESTMENT PROJECT AREAS.
- 17. ICCD&RA RESOLUTION 2019-8, 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 FREMONT AND RUSH LAKE COMMUNITY DEVELOPMENT PROJECT AREAS.
- 18. ICCD&RA RESOLUTION 2019-9, APPROVING PARTICIPATION AGREEMENTS FOR THE FREMONT AND RUSH LAKE COMMUNITY DEVELOPMENT PROJECT AREAS.
- 19. ICCD&RA RESOLUTION 2019-10, APPROVING A PARTICIPATION AGREEMENT FOR THE FIDDLERS CANYON COMMUNITY REINVESTMENT PROJECT AREA.

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

- 20. UASD#2 RESOLUTION 2019-1 APPROVING INTERLOCAL AGREEMENTS BETWEEN THE ICCD&RA AND THE UASD#2 REGARDING THE COVE MOUNTAIN SOLAR 1 AND COVE MOUNTAIN SOLAR 2 COMMUNITY REINVESTMENT PROJECT AREAS.
- 21. UASD#2 RESOLUTION 2019-2 APPROVING INTERLOCAL AGREEMENTS BETWEEN THE ICCD&RA AND THE UASD#2 REGARDING THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

# RECONVENE AS THE IRON COUNTY COMMISSION

- 22. ORDINANCE 2019-5, ADOPTING THE PROJECT AREA PLAN FOR THE COVE MOUNTAIN SOLAR 1 COMMUNITY REINVESTMENT PROJECT AREA.
- 23. ORDINANCE 2019-6, ADOPTING THE PROJECT AREA PLAN FOR THE COVE MOUNTAIN SOLAR 2 COMMUNITY REINVESTMENT PROJECT AREA.
- 24. RESOLUTION 2019-2, APPROVING INTERLOCAL AGREEMENTS BETWEEN THE ICCD&RA AND IRON COUNTY REGARDING THE COVE MOUNTAIN SOLAR 1 AND COVE MOUNTAIN SOLAR 2 COMMUNITY REINVESTMENT PROJECT AREAS.
- 25. RESOLUTION 2019-3, APPROVING INTERLOCAL AGREEMENTS BETWEEN THE ICCD&RA AND IRON COUNTY REGARDING THE FREMONT SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.
- 26. DISCUSSION AND POSSIBLE APPROVAL OF A SETTLEMENT AGREEMENT REGARDING TREE REMOVAL IN THE CROSS HOLLOWS SUBDIVISION. Presented by Mike Edwards.
- 27. DISCUSSION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE UTAH DIVISION OF EMERGENCY MANAGEMENT REGARDING "STATE STAGING AREAS," AND THE "RESOURCE INVENTORY/TRACKER," PORTION OF WebEOC.
- 28. RATIFICATION OF VEHICLE TRANSFERS FROM THE SHERIFF'S DEPARTMENT. Presented by Del Schlosser.
- 29. DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT FOR LANDSCAPING AND CONCRETE SIDEWALK FOR THE IRON COUNTY VISITOR CENTER. Presented by Lester Ross
- 30. REVIEW AND POSSIBLE APPROVAL OF THE SURPLUS LIST OF INSIGNIFICANT REAL PARCELS. Presented by Jon Whittaker.

#### 31. PERSONNEL

#### A. ASSESSOR

 Approval of a promotion and corresponding pay increase for Kyle Adams from Appraiser Apprentice to Licensed Appraiser, effective May 5, 2019

#### B. BUILDING DEPARTMENT

1. Approval of new hire Corey Ercanbrack as Building Inspector/Zoning Officer, effective May 5, 2019.

#### C. CORRECTIONS

- 1. Approval of a promotion and corresponding pay increase for Fiapule Tufuga from Deputy I to Deputy II, effective May 5, 2019.
- 2. Approval of a promotion and corresponding pay increase for Sandra Capps from Secretary I to Secretary II, effective May 19, 2019.
- 3. Approval of new hire Jill Davenport as Secretary I, effective May 20, 2019.

#### D. LANDFILL

1. Approval of new hire Coty Christensen as Landfill Technician, effective May 20, 2019.

#### E. USU EXTENSION

- 1. Approval of new hire Ashley Tullis as Extension Secretary, effective April 30, 2019.
- F. APPROVAL OF AMENDED PERSONNEL POLICY, SECTION 8 GRIEVANCE AND APPEALS.

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

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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.

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**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Tuesday**, the 28th Day of May, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

#### **PUBLIC HEARING**

- 2. PUBLIC HEARING AND POSSIBLE APPROVAL OF A ZONE CHANGE FROM I TO A-20. 148.56 ACRES IN THE SOUTH 1/2, SECTION 28, TOWNSHIP 36 SOUTH, RANGE 13 WEST, SALT LAKE BASE AND MERIDIAN. LOCATED AT APPROXIMATELY 11900 WEST HWY 56, CEDAR CITY. RECOMMENDED FOR APPROVAL BY THE IRON COUNTY PLANNING COMMISSION. Presented by Reed Erickson
- 3. PUBLIC HEARING AND POSSIBLE APPROVAL OF A ZONE CHANGE FROM R-5 TO C. 4.01 ACRES IN THE SOUTHWEST 1/4, SECTION 27, TOWNSHIP 35 SOUTH, RANGE 11 WEST, SALT LAKE BASE AND MERIDIAN. LOCATED AT APPROXIMATELY 3169 NORTH BULLDOG ROAD, CEDAR CITY. RECOMMENDED FOR APPROVAL BY THE IRON COUNTY PLANNING COMMISSION. Presented by Reed Erickson.
- 4. DISCUSSION AND POSSIBLE APPROVAL OF A LOCAL CONSENT FOR A FULL-SERVICE RESTAURANT LIQUOR LICENSE. LOCATED AT 3052 NORTH IRON SPRINGS ROAD, CEDAR CITY. Requested by Bowman Cowboy Kitchen, LLC.

5. DISCUSSION REGARDING CEDAR VALLEY BELT ROUTE ALIGNMENT AS RECOMMENDED BY HORROCKS ENGINEERING, THE IRON COUNTY TRANSPORTATION RURAL PLANNING ORGANIZATION, AND THE IRON COUNTY PLANNING COMMISSION. REVIEW OF A POTENTIAL DATE FOR A PRESENTATION BY THE CONSULTANT, AND A PUBLIC HEARING (TENTATIVELY JUNE 10, 2019). NO ACTION REQUESTED. Presented by Reed Erickson.

#### 6. PERSONNEL

#### A. ASSESSOR

 Approval of a promotion and corresponding 5% pay increase for Teresa Caldwell as Deputy Assessor – Personal Property Specialist, effective May 19, 2019.

#### B. CORRECTIONS

1. Approval of new hire Trevor McNeil as Corrections Deputy, effective June 2, 2019. Backfill of a vacant position.

#### C. NATURAL RESOURCE

1. Approval of new hire Bradden Beaumont as Seasonal Outdoor Maintenance Technician, effective June 3, 2019.

#### D. SHERIFF

- 1. Approval of a promotion and corresponding 5% pay increase for Caleb Anderson as Interim Sergeant, effective May 19, 2019. This is necessary due to a recent resignation/retirement within the Sheriff's Office.
- E. APPROVAL OF AMENDED PERSONNEL POLICY, SECTION 41 PEACE OFFICERS STANDARDS AND TRAINING (POST) TRAINING.
- 7. CONSIDERATION AND POSSIBLE APPROVAL OF AN OFFER TO PURCHASE IRON COUNTY OWNED REAL PROPERTY. NOTE: PART OF THIS DISCUSSION MAY BE CLOSED PER UCA § 52-4-205(d), AS A STRATEGY SESSION TO DISCUSS THE PURCHASE EXCHANGE, OR LEASE OF REAL PROPERTY.

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

- Prairie Dog Matters 1.
- 2. **County Boards**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 June, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

#### **PUBLIC HEARING**

- 2. PUBLIC HEARING TO RECEIVE COMMENTS REGARDING ALIGNMENT OF THE CEDAR VALLEY BELT ROUTE. THIS IS PART OF THE IRON COUNTY TRANSPORTATION MASTER PLAN, AS PART OF THE IRON COUNTY GENERAL PLAN. Presented by Horrocks Engineering.
- 3. RECOMMENDATION TO AWARD A CONTRACT FOR ROAD WORK WITHIN THE SUNSET SUBDIVISION AS PART OF AN APPROVED ROAD IMPROVEMENT ASSESSMENT AREA. LOCATED WITHIN SECTION 31 AND 32, TOWNSHIP 36 SOUTH, RANGE 12 WEST, AND SECTIONS 5 AND 6, TOWNSHIP 37 SOUTH, RANGE 12 WEST, SALT LAKE BASE AND MERIDIAN. Presented by Steve Platt.
- 4. DISCUSSION AND FINAL APPROVAL OF A FINAL PLAT FOR PEAK VIEW SUBDIVISION, PHASE III, LOCATED NEAR 2525 WEST MIDVALLEY ROAD, CEDAR CITY, UT. APN: D-0597-4. Presented by Reed Erickson.
- 5. PRESENTATION BY IRON COUNTY CARE AND SHARE REGARDING THE CURRENT STATE OF THE AGENCY AND AN OVERVIEW OF SERVICES RENDERED. Presented by Peggy Green.

- 6. DISCUSSION AND POSSIBLE APPROVAL OF A RESILIENCE YOGA PROGRAM FOR THE CHILDREN'S JUSTICE CENTER. Presented by Stephanie Furnival.
- 7. DISCUSSION AND POSSIBLE APPROVAL OF RENEWAL OF A CONTRACT WITH EVERBRIDGE FOR EMERGENCY COMMUNICATION SERVICES. Presented by George Colson.
- 8. PRESENTATION AND POSSIBLE APPROVAL OF THE RESULTS OF THE 2019 DELINQUENT PROPERTY TAX SALE HELD MAY 23, 2019. Presented by Christene Lowder.
- 9. DISCUSSION AND POSSIBLE APPROVAL OF AN UPDATED LIST OF INSIGNIFICANT REAL PROPERTIES TO BE SOLD. NOTE, THIS LIST INCLUDES THE 2019 PARCELS THAT WERE NOT SOLD DURING THE MAY 23, 2019 TAX SALE. Presented by Jon Whittaker.

# CONVENE AS THE IRON COUNTY DEVELOPMENT AND RENEWAL AGENCY

9. DISCUSSION AND POSSIBLE APPROVAL OF TAX INCREMENT PAYMENTS FOR THE BERYL, BUCKHORN, AND CEDAR VALLEY SOLAR AREAS FOR 2018. Presented by Jon Whittaker.

#### RECONVENE AS THE IRON COUNTY COMMISSION

#### 10. PERSONNEL

#### A. COUNCIL ON AGING

- 1. Approval of new hire Alysse Monson as PT Assistant Cook, effective May 28, 2019. Backfill of a vacant position.
- 2. Approval of new hire Jacquelyn Francisco as PT Assistant Cook, effective June 5, 2019. Backfill of a vacant position.

## B. CORRECTIONS

1. Approval of a status change for Ryan Sessions from Deputy I to Medical Technician/Deputy, with the corresponding pay increase, effective June 2, 2019. Backfill of a vacant position.

#### C. TOURISM/PARKS AND RECREATION

 Approval of new hire Weston Walker as a Seasonal Outdoor Maintenance Technician, effective June 10, 2019. This is a newly approved position.

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

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 24th Day of June, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, ETC. DEPARTMENTAL REPORTS (Building and Zoning, 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. REVIEW AND CONTINUED DISCUSSION OF THE CEDAR VALLEY BELT ROUTE ALIGNMENT STUDY. RECEIVE PUBLIC COMMENTS. NO ACTION REQUIRED. Presented by Reed Erickson, Iron County Planner.

#### CONVENE AS THE BOARD OF EQUALIZATION

3. DISCUSS AND REVIEW FOR APPROVAL, APPLICATIONS FOR QUALIFYING VETERANS WHO HAVE RECEIVED A LATE PROPERTY TAX ABATEMENT ON THEIR HOME FOR THE TAX YEAR 2018 AND/OR TAX YEAR 2019. Presented by Christene Lowder, Iron County Chief Deputy Auditor.

#### RECONVENE AS THE IRON COUNTY COMMISSION

- 4. RATIFICATION OF VEHICLE TRANSFERS FROM THE SHERIFF'S DEPARTMENT.
- 5. DISCUSSION AND ACTION PROPOSED LEASE AGREEMENT FOR THE EMERGENCY MANAGEMENT DEPARTMENT IN THE FIDDLERS BUILDING. Presented by Reed Erickson.

- 6. DISCUSSION AND ACTION POTENTIAL LEASE AGREEMENT- DAUGHTERS OF THE UTAH PIONNERS LEASE RENEWAL FOR MUSEUM SPACE IN THE IRON COUNTY VISITOR'S CENTER. Presented by Reed Erickson.
- 7. DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT FOR PROFESSIONAL SERVICES WITH THE LAW FIRM, "GILMORE BELL" FOR THE PREPARATION OF NECESSARY DOCUMENTS IN THE BOND FINANCING PROCESS FOR ASSESSMENT AREAS IN IRON COUNTY. Presented by Reed Erickson.
- 8. DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT FOR PROFESSIONAL SERVICES WITH "GEORGE K BAUM & COMPANY" AN INVESTMENT BANKING FIRM, TO SERVE AS FINANCIAL ADVISORS IN THE BOND FINANCING PROCESS FOR THE SUNSET SUBDIVISION ASSESSMENT AREAS IN IRON COUNTY. Requested & Presented by Reed Erickson.
- 9. DISCUSSION AND POSSIBLE APPROVAL OF AN UPDATED LIST OF INSIGNIFICANT REAL PROPERTIES TO BE SOLD. NOTE, THIS LIST INCLUDES THE 2019 PARCELS THAT WERE NOT SOLD DURING THE MAY 23, 2019 TAX SALE. Presented by Jon Whittaker.
- 10. DISCUSSION AND POSSIBLE APPROVAL OF POLICIES REGARDING PERSONAL USE OF COUNTY PROPERTY, INCLUDING VEHICLE USE, GENERAL EQUIPMENT USE, AND COMPUTER USE.

#### 11. PERSONNEL

#### A. LANDFILL

1. Approval of new hire Kurtis Cox as Landfill Technician, effective July 01, 2019. Backfill of a vacant position.

#### B. ROADS

1. Approval of transfer of Grant Oxenrider from Landfill Technician to Roads Maintenance Worker, with corresponding pay change. Change to be effective July 14, 2019. Backfill of vacant position.

#### C. PERSONNEL POLICY UPDATE

 Requesting approval of updated Iron County Personnel Policy Section 40 (currently titled Mentoring) to include approved administrative leave for specialized employee self-improvement classes (i.e. resilience yoga, as discussed in prior Commission meeting)

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

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 July, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, ETC. DEPARTMENTAL REPORTS (TV, Fire, Fair), ETC.

- 1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission. No Attacks on Other Peoples Character.
- 2. REVIEW AND POSSIBLE APPROVAL, OF THE CEDAR VALLEY BELT ROUTE ALIGNMENT, IRON COUNTY TRANSPORTION MASTER PALN AMENDMENT-AND ELEMENT OF THE IRON COUNTY GENERAL PLAN.

  RECOMMENDATIONS FROM HORROCKS ENGINEERS, IRON COUNTY PLANNING COMMISSION & IRON COUNTY TRANSPORATION RURAL PLANNING ORGANIZTION.
- 3. DISCUSSION AND POSSIBLE APPROVAL OF A SINGLE EVENT PERMIT LOCAL CONSENT FOR RED ACRE CENTER "RED ACRE GATHER CELEBRATION," ON AUGUST 3<sup>RD</sup> 2019.
- 4. RATIFICATION OF A VEHICLE TRANSFER. A 2005 DODGE DURANGO WAS TRANSFERRED FROM FIRE TO TOURISM DEPARTMENT.
- 5. APPROVAL OF ITEMS ON A VEHICLE SURPLUS LIST. ONCE APPROVED THE VEHICLES WILL BE LISTED ON PUBLIC SURPLUS WEB PAGE.
- 6. LOCAL CORRIDOR PRESERVARTION FUND EXPENDITURE APPROVAL.
  REIMBURSEMENT FOR THE CEDAR CITY CORPORATION ACQUISITION OF
  ABANDONED UNION PACIFIC RAILWAY PROPERTY. \$601,689.77 FINAL COST.

- THIS EXPENDITURE WAS PREVIOSLY APPROVED BY THE IRON COUNTY COUNCIL OF GOVERMENTS. Presented by Reed Erickson.
- 7. POSSIBLE APPROVAL OF THE PARAGONAH SPRING TRIATHLON, A ONE DAY, AND NON-PROFIT EVENT. ALSO A REQUEST TO WAIVE THE FEE FOR SAID TRIATHLON TO BE HELD ON JULY 20, 2019.
- 8. DISCUSSION AND POSSIBLE APPROVAL OF A THREE PEAKS RECREATION AND PUBLIC PURPOSES LEASE WITH UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF LAND MANAGEMENT AND IRON COUNTY. Presented by Mike Worthen
- 9. DISCUSSION AND POSSIBLE APPROVAL OF A DISASTER INTERLOCAL AGREEMENT BETWEEN CEDAR CITY CORPORATION AND IRON COUNTY.
- 10. DISCUSSION AND POSSIBLE APPROVAL OF A LETTER OF RECOMMENDATION REGARDING A CONSERVATION EASEMENT IN THE DEEP CREEK AREA NORTH OF MINER'S PEAK.

#### 11. PERSONNEL

#### A. CHILDREN'S JUSTICE CENTER

- 1. Discussion and approval of PT Victim Advocate, Teresa Wood, to increase hours and receive Full Time Benefits. Effective date to be determined. To be paid with newly approved grant/state funds.
- 2. Discussion and approval of new PT (20 hours per week) Case Manager position. To be paid with newly approved grant/state funds.

#### B. CORRECTIONS

1. Approval of new hire Kaden Horton as Corrections Deputy, effective July 14, 2019. Backfill of vacant position.

#### C. COUNCIL ON AGING

1. Approval of new hire, Darci Tisdale as PT Assistant Cook. Effective July 1, 2019. Backfill of vacant position.

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 July, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

- 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 A POSSIBLE ASSESSMENT AREA FOR ROAD IMPROVEMENTS ON 5900 NORTH. CONSIDERATION OF THE APPLICATION AND REVIEW OF THE SCOPE OF THE PROJECT AND NEXT STEPS ACCORDING TO IRON COUNTY RESOLUTION 2009-7, SECTION 130.
- 3. DISCUSSION AND REVIEW INDEPENDENT AUDIT REPORT FOR 2018 FISCAL YEAR. Presented by Kimball and Roberts CPA's.
- 4. DISCUSSION AND POSSIBLE APPROVAL FOR 2019-2020 MEMORANDUM OF AGREEMENT FOR THE BOOKMOBILE SERVICE WITH UTAH STATE LIBRARY.
- 5. DISCUSSION AND POSSIBLE APPROVAL OF EMERGENCY AND DISASTER SITUATIONS MEMORADUM OF UNDERSTANDING BETWEEN ENOCH CITY AND IRON COUNTY.

### 6. PERSONNEL

- A. ASSESSOR
  - 1. Approval of 2.5% pay increase for Rex Dungan, effective date is requested to be backdated to the pay period beginning May 19, 2019.
- B. COUNCIL ON AGING
  - 1. Approval of new hire Louise Parker as PT Assistant Cook. Effective July 23, 2019. Backfill of vacant position.
- C. LANDFILL
  - Approval of new hire Tyler Hoyt as Scale Operator, effective July 29,
     Backfill of vacant position.
- D. SHERIFF
  - Approval of status change/promotion of Jaren Ford from PT Bailiff to FT Deputy with associated pay increase. Effective July 14, 2019. Backfill of vacant position.
- 7. DISCUSSION REGARDING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL. NOTE, THIS PORTION OF THE MEETING MAY BE CLOSED PER UCA § 52-4-205(a).

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

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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.

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**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday**, the 12nd Day of August, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

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

- 1. PUBLIC HEARING AND POSSIBLE ACTION FOR PROPOSED ROAD VACATION (ALLEYS IN BLOCK 12 BETWEEN CENTER STREET & 100 SOUTH AND 100 WEST & 200 WEST CASTLE TOWNSITE) PARTIAL VACATED & AMENDMENT PLAT OF THE CASTLE TOWNSITE, BLOCK 12 CASTLE TOWNSITE SURVEY.
- 2. PUBLIC HEARING AND POSSIBLE ACTION. ORDINANCE 2019-7, AMENDMENT TO IRON COUNTY CODE 13-12-030, RELATED TO SEWER CONNECTION REQUIREMENTS FOR EXISTING DWELLINGS OR FACILITIES WHEN CENTRAL SEWER BECOMES AVAILABLE.
- 3. PUBLIC HEARING AND POSSIBLE ACTION. PROPOSED ZONE CHANGE FROM COMMERICAL TO RESIDENTIAL-5. LOCATED AT APPROXIMATELY 3245 N BULLDOG ROAD, CEDAR CITY, UT 84721. APPROXIMATELY 7.07 ACRES WITH THE SE1/4 SECTION 22, T35S, R11W, SLB&M, IRON COUNTY, UT. (A portion of APN: D-634-2-634-3 and all of parcels D-634-16 & D634-6).
- 4. PUBLIC HEARING REGARDING AMENDMENTS TO THE 2019 BUDGET

#### **PUBLIC APPOINTMENTS**

- 5. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission. No Attacks on Other Peoples
- 6. REQUEST FOR PROPERTY TAX FORGIVENESS FOR APN: A-840-6-14. Requested by Kay Ayers.

- 7. RESOLUTION 2019-4 ADOPTING 2019 BUDGET ADJUSTMENTS.
- 8. RATIFICATION OF CONTINUED STATE OF UTAH CONTRACT FOR BAILIFF & PERIMETER SECURITY FOR THE FIFTH DISTRICT & JUVENILE COURTS, 40 N 100 E, CEDAR CITY.
- 9. COUNCIL ON AGING BUDGET & CONTRACT FOR FY 2019.
- 10. DISCUSSION AND REQUEST POLICY APPROVAL TO ROLL TAX ROLL INTO TREASURER'S OFFICE UPON BALANCE OF BOARD OF EQUALIZATION ADJUSTMENTS PRIOR TO FORMAL COMMISSION APPROVAL. Presented by Carrie Christiansen.
- 11. CONSIDER AND POSSIBLY APPROVE RELEASE AGREEMENT WITH CEDAR CITY REGARDING SEWAGE BACK-UP. Presented by Michael Edwards.
- 12. CONSIDER AND POSSIBLY APPROVE AN AGREEMENT TO PROVIDE LAW ENFORCEMENT SERVICES FOR CEDAR HIGHLANDS TOWN. Presented b Michael Edwards.
- 13. DISCUSSION AND POSSIBLE APPROVAL OF STANDARD TESTING FOR BILINGUAL PAY ELIGIBILITY AND SET NUMBER OF ELIGIBLE EMPLOYEES ALLOWED PER DEPARTMENT, IN ACCORDANCE WITH THE CURRENT BILINGUAL PAY POLICY. Presented by Adrion Walker.
- DISCUSSION AND POSSIBLE APPROVAL OF SECTION 29,
   AMENDED/UPDATED SICK LEAVE POLICY. Presented by Adrion Walker.
- 15. PERSONNEL.

#### A. SHERIFF

- 1. Approval of promotion for Nathan Houchen from Corporal to Sergeant with associated pay increase. Effective August 11, 2019. Backfill of vacant position.
- 2. Approval of new hire, Wendy Jessen, as Full Time Victim Advocate. New, grant funded position.
- 16. DISCUSSION REGARDING THE POSSIBLE ACQUISITION OF ROAD RIGHT-OF-WAY AND PROPERTY. NOTE, THIS PORTION OF THE MEETING MAY BE CLOSED PER UCA § 52-4-205(d).
- 17. STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION. NOTE, THIS PORTION OF THE MEETING MAY BE CLOSED PER UCA § 52-4-205(c).

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 26th Day of August, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

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

 DISCUSSION AND POSSIBLE APPROVAL OF A LOCAL CONSENT FOR A SINGLE EVENT PERMIT FOR IRON SPRINGS FUN RUN. Presented by Laurie Laws

#### **PUBLIC HEARING**

- 2. PUBLIC HEARING TO RECEIVE COMMENTS REGUARDING AS ASSESSMENT AREA, 5900 NORTH (HIDDEN VALLEY LANE) TO CHIP SEAL ROADS. NO ACTION REQUIRED. BEGINS SIXTY DAY PROTEST PERIOD.
- 3. PUBLIC HEARING AND POSSIBLE ACTION FOR PROPOSED PARTIAL VACATED & AMENDMENT PLAT OF GARYVILLE TOWNSITE, GARYVILLE TOWNSITE SURVEY SOUTH OF US HWY 56, BERYL (LOCATED IN THE SE14 SECTION 32, T35S, R16W, SLB&M, IRON COUNTY, UT).

#### **PUBLIC APPOINTMENTS**

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

- 5. RESOLUTION 2019-5 APPOINTING A BOARD OF EQUALIZATION FOR THE SUNSET SUBDIVISION ASSESSMENT AREA; SETTING THE DATES FOR THE BOARD OF EQUALIZATION TO HEAR AND CONSIDER OBJECTIONS AND CORRECTIONS TO ANY PROPOSED ASSESSMENTS; AUTHORIZING THE COUNTY CLERK TO PUBLISH AND MAIL A NOTICE OF ASSESSMENT AND BOARD OF EQUALIZATION HEARINGS; AND RELATED MATTERS.
- 6. RESOLUTION 2019-6 DESIGNATING THE BRIAN HEAD DRY LAKES SNOWMOBILE TRAIL. Presented by Bret Howser.
- 7. DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH AT YOUIR LEISURE (AYL) TO DEVELOP A 360 DEGREE PHOTO VIEW OF TWO OFF HIGWAY VEHICLE (OHV) TRAILS IN IRON COUNTY THAT WILL OPERATE THROUGH GOOGLE STREET VIEW AND OTHER CURRENT AND FUTURE PLATFORMS. THESE MAPS CAN BE USED BY THE PUBLIC TO ATTRACT INTEREST TO THE COLOR COUNTY OHV TRAIL SYSTEM. EACH 360 DEGREE PHOTE SHOOT WILL COST \$3500.00, WHICH THE COUNTY WILL PAY, AND WHICH THE COUNTY WILL BE REIMBURSED FROM THE STATE DIVISION OF PARKS AND RECREATION.
- 8. DISCUSSION AND RECOGNITION OF EXCEPTIONAL EFFORTS DURING A RECENT MURDER INVESTIGATION AND TRIAL. Presented by Michael Bleak.
- 9. PRESENT AND POSSIBLE APPROVAL OF IRON COUNTY INVESTMENT POLICY. Present by Nicole Rosenberg

#### 10. PERSONNEL.

#### A. CORRECTIONS

 Approval of transfer of Shelby McDonnell from PT Bailiff to Full Time Corrections Deputy with associated pay increase. Effective August 25, 2019

#### B. ASSESSOR

1. Approval of Bilingual Pay for Trevor Mattson, effective August 25, 2019.

#### C. CJC

1. Approval of new hire, Christopher Perez as PT Administrative Coordinator effective August 26, 2019. Newly approved, grant funded position.

#### D. LANDFILL

1. Approval of promotion of Jeremy Truman as Landfill Lead Technician, effective August 25, 2019, with associated 5% pay increase per policy. Backfill of vacant lead position.

11. DISCUSSION REGARDING THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL. NOTE, THIS PORTION OF THE MEETING MAY BE CLOSED PER UCA § 52-4-205(a).

# **NON-DELEGATED ITEMS**

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 East Board Room, at the Iron County Tourism Building, 581 North Main, Cedar City, Utah on **Tuesday**, **the 3rd Day of September**, **2019** at the hour of 11:00 o'clock, a.m.

#### **AGENDA**

- 11:00 A.M. 1. DISCUSSION REGARDING PENDING LITIGATION OF CENTRALLY ASSESSED TAXPAYERS OPERATING IN THE STATE OF UTAH, WHO HAVE APPEALED THE 2019 ASSESSMENT ISSUED BY THE UTAH STATE TAX COMMISSION. THE COUNTY COMMISSION SHALL CONSIDER WHETHER IT IS IN THE BEST INTEREST OF THE COUNTY TO FILE A CROSS-APPEAL(S) SO THAT THE COUNTY CAN FULLY PARTICIPATE IN THE PROCEEDINGS INITIATED BY THE OWNER(S), INCLUDING SUBSEQUENT APPEALS TO THE DISTRICT COURT OR UTAH SUPREME COURT ARISING FROM SUCH PROCEEDINGS, WITH THE PURPOSE TO PROTECT THE COUNTY'S FINANCIAL INTERESTS AND THE EQUALITY OF THE TAX BURDENS OF ALL TAXPAYERS WITHIN IRON COUNTY'S JURISDICTION. IN THE EVENT ANY TAXPAYER FILES AN ACTION IN THE UNITED STATES FEDERAL COURT, PURSUIT OF AND DEFENSE OF SUCH ACTION ON BEHALF OF THE COUNTY WILL ALSO BE CONSIDERED. THE COUNTY COMMISSION WILL FURTHER CONSIDER PARTICIPATING IN ONGOING LITIGATION WHERE THE COUNTY'S LEGAL INTERESTS MAY BE AFFECTED, BUT THE COUNTY IS NOT YET A NAMED PARTY. NOTE, THIS PORTION OF THE MEETING MAY BE CLOSED PER UCA § 52-4-205(a).
  - 2. IRON COUNTY RESOLUTION 2019-7 AUTHORIZING THE CROSS APPEAL OF 2019 CENTRALLY ASSESSED PROPERTIES.

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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**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 September, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

- 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 REQUEST FOR SIGNAGE AND COUNTY AWARENESS OF ILLEGAL DUMPING IN AND NEAR 3 PEAKS RECREATIONAL AREA. ALSO REQUESTING POSSIBLE ROAD MAINTENANCE. Requested by Peter Thornton.
- 3. APPROVAL FOR AN OCTOBER HARVEST-FEST EVENT HELD AT 4326 N 2100 E, CEDAR CITY. EVENT DAYS, OCTOBER 4-5, 11-12, 17, 18 & 21 2019. Requested by Heather Carter with Nature Hills Farm.
- 4. RESOLUTION 2019-8 SUPPORTING THE CREATION OF AN OLD IRONTOWN STATE MONUMENT.
- 5. PERSONNEL.
  - A. BUILDING/ZONING
    - 1. Approval of interim position/pay for Reed Erickson effective August 25, 2019.
  - B. ASSESSOR
    - 1. Approval of 60 day sick leave extension for Rhonda Warren.

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 September, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, ETC. DEPARTMENTAL REPORTS (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. REQUESTING A DONATION FOR THE SENIOR COMPANION AND FOSTER GRANDPARENT PROGRAM. Requested by Joanne Lyman, Representing Senior Companion and Foster Grandparent.
- 3. DISCUSSION AND POSSIBLE DONATION FOR ICE SKATING RINK. Requested by Staheli Brothers.

#### 4. PERSONNEL

#### A. ASSESSOR

1. Approval of new hire, Bradden Beaumont as Appraiser Trainee effective September 23, 2019.

#### B. ATTORNEY

- 1. Discussion and possible formal approval of Grant Funded Defense Attorney Coordinator contract/position.
- 2. Approval of new hire Shain Manuele as Defense Attorney Coordinator, effective date to be determined.

#### C. JUSTICE COURT

1. Approval of new hire, Sydney Robins as Court Clerk effective September 23, 2019. Backfill of vacant position.

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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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 Commission Board Room, at the Heritage Center, 105 North 100 East, Cedar City, Utah on **Friday, the 27th Day of September, 2019** at the hour of 1:00 o'clock, p.m.

#### **AGENDA**

1:00 P.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, ETC.

> 1. DISCUSSION AND POSSIBLE APPROVAL OF A CONTRACT WITH SHAINE MANUELE TO SERVE AS DEFENSE ATTORNEY COORDINATOR. THIS WOULD BE A NEW, GRANT-FUNDED, CONTRACT POSITION.

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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**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 14<sup>th</sup> Day of October, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

- 1. PUBLIC HEARING. DISCUSSION AND POSSIBLE APPROVAL OF ORDINANCE 2019-8, AN ORDINANCE OF IRON COUNTY, UTAH, ADOPTING A NEW PROVISION FOR URBAN FARMING BY AMENDING 17.16.020 USE DEFINITIONS, SECTION 17.17.030 TABLE OF USES, SECTION 17.36.250 THE KEEPING OF DOMESTIC ANIMALS, SECTION 17.30.020 AGRICULTURAL USE CLASSIFICATIONS AND DEFINITIONS, SECTION 17.30.030 SWINE OPERATIONS, SECTION 17.30.040 ANIMAL OPERATIONS OTHER THAN SWINE, AND ADDING SECTION 17.36.290 FARM STAND; AND PROVIDING AN EFFECTIVE DATE. Recommended for approval by the Iron County Planning Commission at their regular meeting of September 5, 2019. Presented by Reed Erickson.
- 2. DISCUSSION REGARDING "THE COUNTY SEAT" TELEVISION PROGRAM, AND REQUEST FOR POSSIBLE SPONSORSHIP. Presented by Chad Booth, Host.
- 3. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission. No Attacks on Other Peoples' Character.
- 4. RESOLUTION 2019-9 DECLARING THE INTENT OF THE COUNTY TO ISSUE UP TO \$9,000,000 OF REVENUE BONDS UNDER THE UTAH INDUSTRIAL FACILITIES AND DEVELOPMENT ACT FOR THE BENEFIT OF THE DIXIE AND ANNE LEAVITT FAMILY FOUNDATION AND PROVIDING FOR RELATED MATTERS. Requested by Ryan Bjerke.

# CONVENE AS THE BOARD OF EQUALIZATION

- 5. REVIEW AND APPROVE THE BOARD OF EQUALIZATION HEARING OFFICER'S RECOMMENDATION FOR ADJUSTMENTS FOR THE 2019 YEAR. Presented by Carrie Christiansen.
- 6. REVIEW AND CONSIDER FOR APPROVAL FOR LOW INCOME AND HOMEOWNERS TAX CREDIT, BLIND AND VETERAN ABATEMENTS FOR THE 2019 TAX YEAR THROUGH OCTOBER 7, 2019. Presented by Christene Lowder.

#### RECONVENE AS IRON COUNTY COMMISSION

- 7. DISCUSSION AND POSSIBLE ACTION AUTHORIZATION FOR THE COUNTY COMMISSION CHAIR TO SIGN THE AMENDED PLAT FOR THE TOWNE CENTER CONDOMINIUMS (FESTIVAL HALL) AS AN OWNER OF PROPERTY IN THE CONDOMINIUM. Presented by Reed Erickson.
- 8. DISCUSSION AND AUTHORIZATION FOR GRANT APPLICATION UDOT TECHNICAL PLANNING ASSISTANCE PROGRAM (TPA). COORDINATION WITH LOCAL CITIES & TOWNS ON TRANSPRORTATION PLANNING. REQUEST OF \$50,000 WITH LOCAL MATCH OF 6.77%. Presented by Reed Erickson.
- 9. DISCUSSION AND APPROVAL OF CONTRACT FOR GENERAL CONTRACTOR FOR THE REMODEL OF THE IRON COUNTY JUSTICE CENTER BUILDING OFFICE AND BREAK ROOM. Presented by Lester Ross.
- 10. DISCUSSION AND APPORVAL OF CONTRACT FOR FLOORING CONTRACTOR FOR THE CARPET REPLACEMENT AT THE IRON COUNTY JUSTICE CENTER. Presented by Lester Ross.
- 11. DISCUSSION AND APPROVAL OF CONTRACT FOR THE BUILDING OF THE DALE M. BRINKERHOFF PAVILION FOR THE IRON COUNTY COURTHOUSE IN PAROWAN. Presented by Lester Ross.
- 12. CONSIDERATION AND APPROVAL OF UTAH DIVISION OF PARKS AND RECREATION, OFF-HIGHWAY VEHICLE FISCAL INCENTIVE GRANT SUBMISSION. GRANT IS TO PURCHASE EQUIPMENT ATTACHMENTS TO MAINTAIN OHV TRAILS, TRAIL HEADS AND PARKING AREAS. Presented by Mike Worthen.

#### 13. PERSONNEL

#### A. BUILDING

1. Approval of temporary, 2% pay increase for Terry Palmer effective September 22, 2019.

#### B. CORRECTIONS

- 1. Approval of promotion for Shalon Shaver from Sergeant to Lieutenant/Jail Commander, effective October 6, 2019. Backfill of vacant position.
- C. IT
  - 1. Approval of new hire, Taylor Cella as Web Developer effective October 14, 2019. Backfill of vacant position.

#### D. SHERRIFF

- 1. Approval of transfer for Eric Rohmann from Correction Deputy to Patrol Deputy effective October 20, 2019. To fill a vacancy created by the approval of a new hire.
- 2. Approval of Promotion for Shawn Peterson from Deputy II to Corporal effective October 6, 2019. Backfill of vacant position.

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

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 28<sup>th</sup> Day of October, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

- 1. ORDINANCE 2019-9, CREATION OF 5900 NORTH ROAD IMPROVEMENT PROJECT ASSESSMENT AREA. LOCATED WITHIN S ½ OF SECTION 4, T35S, R11W SLB&M. EVALUATION OF PROTEST COUNT AND DETERMINATION WHETHER TO DESIGNATE OR DEFEAT THE PROPOSED ASSESSMENT AREA.
- 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. UTAH SCHOOL & INSTITUTIONAL TRUST LANDS ADMINISTRATION (SITLA) PRESENTING CHECK FOR SITLA PAYMENT IN LIEU OF TAXES (PILT) FUNDS. Presented by Dave Ure.
- 4. DISCUSSION AND APPROVAL OF CONTRACTOR AND BUDGET FOR THE NEW IRON COUNTY ROAD BUILDING. Presented by Lester Ross
- 5. RATIFICATION OF A CONTRACT FOR FIRST AND SECOND LEFT HAND CANYON BRIDGE REPLACEMENTS WITH CARTER ENTERPRISES, INC., WITH FUNDING FROM THE U.S. FOREST SERVICE. Presented by Steve Platt.
- 6. RATIFICATION OF A CONTRACT FOR LITTLE CREEK AND RED CREEK FLOODING MITIGATION WITH PROGRESSIVE CONTRACTING, INC., WITH FUNDING FROM THE NATIONAL RESOURCES CONSERVATION SERVICE (NRCS) EMERGENCY WATERSHED PROTECTION (EWP) PROGRAM. Presented by Steve Platt.

- 7. DISCUSSION AND POSSIBLE APPROVAL OF A LOCAL CONSENT FOR A LIMITED-SERVICE RESTAURANT LIQUOR LICENSE. LOCATED AT 3052 N IRON SPRINGS ROAD, CEDAR CITY. Requested by Bowman Cowboy Kitchen, LLC.
- 8. DISCUSSION AND POSSIBLE APPROVAL OF CONTINUATION OF HALF SPONSORSHIP (\$26,000) OF "THE COUNTY SEAT" TELEVISION PROGRAM.
- 9. PERSONNEL
  - A. SHERIFF
    - 1. Approval of new hire Laura Darley as Part Time Secretary for the Sheriff's office, effective October 28, 2019. Backfill of vacant position.
  - B. INSURANCE PRESENTATION AND REQUEST FOR FORMAL APPROVAL OF EMPLOYEE INSURANCE BENEFITS FOR 2020 PLAN YEAR.

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 12<sup>th</sup> Day of November, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

- 1. PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT FIRST PUBLIC HEARING NOTICE. THE COUNCIL OF AGING DEPARTMENT IS ASKING FOR SUPPORT IN APPLYING FOR A GRANT TO PAY FOR AN ADDITION TO THE CEDAR CITY SENIOR CENTER BUILDING IN THE YEAR 2020.
- 2. PUBLIC HEARING REGARDING THE PROPOSED ISSUANCE BY THE COUNT OF UP TO \$9,000,000 OF ITS FACILITIES REVENUE BONDS, THE PROCEEDS OF WHICH WILL BE LOANED TO DIXIE AND ANNE LEAVITT FAMILY FOUNDATION TO PROVIDE FUNDS FOR A NEW STUDENT RESIDENCE HALL. Presented by Alan Jones, Trustee.
- 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. PRESENTATION OF THE 2020 TENTATIVE BUDGET. Presented by Dan Jessen, Iron County Auditor.
- 5. DISCUSSION AND VERIFICATION OF WORDING IN ORDINANCE 2019-8, ADOPTING A PROVISION FOR URBAN FARMING PREVIOUSLY APPROVED ON OCTOBER 14, 2019. DISCUSSION NECESSARY TO ACCOMPLISH THE INTENT OF THE COMMISSION AND MAINTAIN CONSISTENCY WITH OTHER PROVISIONS OF THE LAND MANAGEMENT CODE.

- 6. RESULTS OF SPECIAL BOARD OF EQUALIZATION HEARINGS HELD TO CONSIDER ANY OBJECTIONS TO PROPOSED ASSESSMENTS FOR THE SUNSET SUBDIVISION ASSESSMENT AREA THAT THE BOARD MAY DEEM UNEQUAL, INEQUITABLE, OR UNJUST.
- 7. ORDINANCE 2019-10, CONFIRMING THE EQUALIZED ASSESSMENT LIST AND LEVYING AN ASSESSMENT AGAINST CERTAIN PROPERTIES IN THE IRON COUNTY, UTAH SUNSET SUBDIVISION ASSESSMENT AREA. SAID LEVY FOR FINANCING CERTAIN IMPROVEMENTS IN THE ASSESSMENT AREA. ALSO, ESTABLISHING THE EFFECTIVE DATE OF THE ORDINANCE AND RELATED MATTERS.
- 8. DISCUSSION AND POSSIBLE APPROVAL OF A UTAH COOPERATIVE WILDFIRE SYSTEM PARTICIPATION COMMITMENT FOR 2020 BETWEEN THE UTAH DIVISION OF FORESTRY, FIRE & STATE LANDS AND IRON COUNTY.
- 9. DISCUSSION AND POSSIBLE APPROVAL OF A COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN AND FINANCIAL PLAN FOR FY2020 BETWEEN IRON COUNTY AND THE USDA, FOREST SERVICE, AND THE DIXIE NATIONAL FOREST.
- 10. APPROVAL FOR A "CHRISTMAS ON THE FARM" EVENT. HELD AT NATURE HILLS FARM, 4326 N 2100 E, CEDAR CITY. EVENTS DAYS NOVEMBER 30, DECEMBER 7, 9, 14, 16, & 18 2019. Requested by Heather Carter with Nature Hills Farm.

#### 11. PERSONNEL

#### A. SHERIFF

1. Approval of on call pay for Sheriff's Office Crime Scene Tech's – requested by Lieutenant Del Schlosser.

#### B. CORRECTIONS

- 1. Approval of promotion of Stacey Mitchell from Corporal to Sergeant, with corresponding pay increase per policy. Effective 11/3/2019, back fill of vacant position.
- 2. Approval of promotion of Jason Slack for Deputy III, to Corporal, with corresponding pay increase per policy. Effective 11/3/2019, back fill of vacant position.

#### C. HUMAN RESOURCE

1. Request for approval of Interim pay for HR Assistant, Betsy Cummings for duties performed in absence of an HR Director.

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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.

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**PUBLIC NOTICE IS HEREBY GIVEN** that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in the Iron County Commission Chambers, at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday**, the 25<sup>th</sup> Day of November, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

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

- 1. PUBLIC HEARING ON FINAL PROPOSED 2020 BUDGET.
- 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 2020 COMMISSION MEETING SCHEDULE.
- 4. RESOLUTION 2019-10 A RESOLUTION ADOPTING THE 2019 IRON COUNTY MODERATE INCOME HOUSING PLAN.
- 5. RESOLUTION 2019-11 APPOINTING A REPRESENTATIVE AND AN ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL ANNUAL MEMBERSHIP MEETING.
- 6. DISCUSSION AND POSSIBLE APPROVAL OF CONTRACT AWARD FOR CRUSHING UNTREATED BASE COURSE AGGREGATE AT THE QUICHAPA CANYON SITE TO: QUALITY CRUSHING. Presented by Steve Platt.
- 7. ORDINANCE 2019-10, CONFIRMING THE EQUALIZED ASSESSMENT LIST AND LEVYING AN ASSESSMENT AGAINST CERTAIN PROPERTIES IN THE IRON COUNTY, UTAH SUNSET SUBDIVISION ASSESSMENT AREA. SAID LEVY FOR FINANCING CERTAIN IMPROVEMENTS IN THE ASSESSMENT AREA. ALSO, ESTABLISHING THE EFFECTIVE DATE OF THE ORDINANCE AND RELATED

# MATTERS. NOTE: THIS ITEM IS BEING DISCUSSED FOR MINOR REVISIONS AFTER BEING APPROVED DURING THE NOVEMBER $12^{TH}$ 2019 MEETING.

#### 8. PERSONNEL

#### A. CORRECTIONS

Discussion and request for approval to backfill vacant full time slot with the rehire of former Iron County Corrections Employees (who have maintained certifications) as Part Time Corrections Deputies, on a trial basis. This is an attempt to help ease the overtime requirements of current Corrections Deputies and reduce the impact on the overtime budget, until the vacancies can be filled.

- 1. Approval of re-hire for Part Time Employment, Shawn Coston as Corrections Deputy. Effective 11/25/2019. Backfill of a vacant position.
- 2. Approval of re-hire for Part Time Employment, James Meccia as Corrections Deputy. Effective 11/25/2019. Backfill of a vacant position.

#### B. RECORDER

1. Request for approval of 5% pay increase for Adele Lloyd. Adele has completed her Cadastral Mapper certification.

#### C. SHERIFF

- 1. Request for approval of pay increase for Victim Advocate Coordinator, Brionna Garrett, effective date TBD. Grant funding has been received to cover the cost of the increase.
- 2. Request for approval of pay increase for Victim Advocate, Elizabeth Soriano, effective date TBD. Grant funding has been received to cover the cost of the increase.
- 3. Request for approval of pay increase for Victim Advocate, Wendy Jessen, effective date TBD. Grant funding has been received to cover the cost of the increase.

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

- 1. Prairie Dog Matters
- 2. County Boards

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 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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**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 9<sup>th</sup> Day of December, 2019 at the hour of 9:00 o'clock, a.m.

#### **AGENDA**

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, APPROVE MINUTES, APPROVE WARRANTS, ETC. DEPARTMENTAL REPORTS (Victims Advocate, Building and Zoning, Planner, Engineer, Road, Landfill, Southwest Health), ETC.

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

1. PUBLIC HEARING REGARDING AMENDMENTS TO THE 2019 BUDGET.

#### 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. RESOLUTION 2019-12 ADOPTING 2019 BUDGET AMENDMENTS.
- 4. RESOLUTION 2019-13 ADOPTING THE 2020 FINAL BUDGET
- 5. RESOLUTION 2019-14 AUTHORIZING THE ISSUANCE AND SALE OF \$5,430,000 REVENUE BONDS OF THE COUNTY UNDER THE UTAH INDUSTRIAL FACILITIES DEVELOPMENT ACT FOR THE BENEFITS OF THE DIXIE AND ANNE LEAVITT FAMILY FOUNDATION, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST, A LOAN AGREEMENT AND OTHER DOCUMENTS NECESSARY FOR THE ISSUANCE OF THE BONDS AND PROVIDING FOR RELATED MATTERS. Requested by Ryan Bjerke.
- 6. APPROVE PUBLIC DEFENDER CONTRACTS WITH NEW RATES FOR 2020. Requested by Shain Manuele.

#### CONVENE AS THE BOARD OF EQUALIZATION

7. REVIEW AND APPROVE LOW INCOME AND HOMEOWNERS TAX CREDIT ABATEMENT APPLICATIONS AND VETERAN'S ABATEMENT APPLICATIONS WHICH WERE RECEIVED BETWEEN OCTOBER 14, 2019 AND DECEMBER 2, 2019.

#### RECONVENE AS IRON COUNTY COMMISSION

- 8. PERSONNEL
  - A. ASSESSOR
    - 1. Approval of new hire, Jessica Huntington as a FT Deputy Assessor-Clerical. Effective 12/02/2019. Backfill of a vacant position.
  - B. HUMAN RESOURCES
    - 1. Approval of new hire, Jennifer Bradbury as Human Resources Director. Effective 12/16/2019. Backfill of a vacant position.
  - C. JUSTICE COURT
    - 1. Approval of new hire, Carla Pearson as FT Justice Court Clerk. Effective 12/15/2019. Backfill of vacant position.
  - D. SHERIFF
    - 1. Approval of new hire, Kathleen Brown as PT Secretary. Effective 12/30/2019, to fill newly approved position for the 2020 budget year.

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

- 1. Prairie Dog Matters
- 2. County Boards

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