

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of County Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan, Utah on **Monday, the 13th day of August 2012** at the hour of 9:00 o'clock a.m.

AGENDA

- 9:00 A.M. PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Sheriff, Attorney, Justice Court Corrections), ETC.
- 10:00 A.M. PUBLIC HEARING AND ACTION FOR ORDINANCE 2012-3 AMENDING VARIOUS SECTIONS OF IRON COUNTY CODE CHAPTERS 16.20 (MINOR SUBDIVISIONS) AND 16.04 (GENERAL PROVISIONS), ADDING CHAPTER 16.18 (THE ONE HUNDRED ACRE MINOR LOT SUBDIVISION), AND GENERAL PROVISIONS FOR THE ADOPTION AND IMPLEMENTATION OF THESE SECTIONS; PROVIDING FOR AN EFFECTIVE DATE; AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH.

PUBLIC APPOINTMENTS:

1. REQUEST TO LEASE AND CONSTRUCT A CAR WASH ON COUNTY LOCATED AT 2132 N MAIN STREET, CEDAR CITY. Requested and Proposed by Tom Jett.
2. APPROVAL AND SIGNING OF CONTRACT WITH IRON COUNTY COUNCIL ON AGING AND FIVE COUNTY ASSOCIATION OF GOVERNMENT FOR FY2013.
3. UTAH'S PATCHWORK PARKWAY ANNUAL REPORT. Requested and Presented by Byway Committee Chair, H C Deutschlander and Byway Coordinator, Nancy Dalton.
4. APPROVAL AND SIGNING OF COOPERATIVE AGREEMENT PROVIDING FOR CONSOLIDATED DISPATCH SERVICE IN IRON COUNTY
5. REVIEW OF FINAL AUDITED FINANCIAL STATEMENTS OF IRON COUNTY FOR 2011. Requested by Gene Adams, Iron County Auditor. Presented by Wayne Everett, CPA.
6. CONTRACT AND APPROVAL FOR AGRC GRANT FUNDS TO ESTABLISH GPS COORDINATES FOR PARCELS. Presented by David I. Yardley, Iron County Clerk.

7. RAP TRAINING
8. PERSONNEL MATTERS:
 - A. Council on Aging
 1. New Hire Approval
 - a. Part-Time Cook, Cedar City, Martha Ming (Justification was Approved 7/9/12 For Replacement of a Vacant Position)
 - B. HRA AMENDMENT
 1. Update on Request for Amendment of HRA Agreement to Allow Any Out of Pocket Medical Expenses for HRA Participants. Review Definition, Article I Definition 1.16.
9. CONVENE AS BOARD OF EQUALIZATION
 1. Review Four Applications Submitted by Cedar City Housing Authority Requesting Charitable Exempt Status for the 2012 Tax Year Effective From the Purchase Date of July 1, 2012.
10. PUBLIC COMMENTS

NON - DELEGATED ITEMS

1. Prairie Dog Reports.
 - a. DNA Testing Funding Authorization
2. Panic Alarm System Report.
3. Chad Booth County Seat Program Update.

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.

Certificate of Posting

I hereby certify that copies of this notice have been posted in three public places within the limits of Iron County, to wit: Iron County Courthouse, Cedar City Offices, and the Iron County Justice Center. It has also been posted to the State of Utah Public Notice Website this 7th day of August 2012 and have caused a copy to be delivered to the Spectrum/Daily News, a newspaper with general circulation within Iron County.

by: David I. Yardley, Iron County Clerk