

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

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Commissioners of the County of Iron, State of Utah, will hold a Public Meeting in Commission Chambers at the Iron County Courthouse, 68 South 100 East, Parowan Utah on **Monday, the 13th Day of July, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES,
APPROVE WARRANTS, DEPARTMENT 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 and No Attacks on Other Peoples Character.

**CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND
RENEWAL AGENCY**

2. **PUBLIC HEARING TO CONSIDER THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA PLAN FOR A COMMUNITY DEVELOPMENT PROJECT AREA ON PROPERTY LOCATED OFF LUND HIGHWAY AND CURRENTLY OWNED BY SOUTHERN UTAH SOLAR PROPERTY, LLC.**
Parcels #D-0433-0001, E-0064-0001, E-0064-0002, E-0064-0003, E-0064-0004 in Their Entirety within Iron County.
3. ICCD&RA RESOLUTION 2015-3 CONSIDERATION FOR ADOPTION APPROVING THE DRAFT THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND RELATED MATTERS.
4. ICCD&RA RESOLUTION 2015-4 CONSIDERATION FOR ADOPTION OF APPROVING INTERLOCAL AGREEMENTS WITH CERTAIN PUBLIC ENTITIES TO SHARE CERTAIN TAX INCREMENT REVENUES TO SUPPORT THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID INTERLOCAL AGREEMENTS, APPROVING THE PUBLICATION OF A NOTICE OF INTERLOCAL AGREEMENTS, AND RELATED MATTERS.

RECONVENE AS THE IRON COUNTY COMMISSION

5. ORDINANCE 2015-5 CONSIDERATION FOR ADOPTING THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND RELATED MATTERS.
6. RESOLUTION 2015-6 CONSIDERATION FOR ADOPTION APPROVING AN INTERLOCAL AGREEMENT WITH THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY TO SHARE CERTAIN TAX INCREMENT REVENUES TO SUPPORT THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID INTERLOCAL AGREEMENT, AND RELATED MATTERS.

CONVENE AS THE IRON COUNTY BODY OF THE IRON COUNTY UNINCORPORATED SERVICES DISTRICT #2

7. IRON COUNTY UNINCORPORATED SERVICES DISTRICT #2 RESOLUTION 2015-1 CONSIDERATION FOR ADOPTION APPROVING AN INTERLOCAL AGREEMENT WITH THE ICCD&RA TO SHARE CERTAIN TAX INCREMENT REVENUES TO SUPPORT THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA; AUTHORIZING THE EXECUTION AND DELIVERY OF SAID INTERLOCAL AGREEMENT, AND RELATED MATTERS.

RECONVENE AS THE IRON COUNTY COMMISSION

8. CLOUD SEEDING DISCUSSION.
9. APPROVAL TO PAY OUT OF 911 FUNDS \$11,491.00 FOR THE FOLLOWING:
 - A. Software Maintenance for the EMD, EFD, and Quality Assurance Software.
 - B. Purchase 4 EFD Card Sets As Back Up to the Software
 - C. Change the Standard Software Maintenance From a Standard to Platinum Package Which Will Also Include Annual Maintenance for Both EMD & EFD Card Sets.
10. RESOLUTION 2015-4 ADOPTING CERTIFIED TAX RATE FOR 2015.
11. REVIEW OF THE COUNTY LOGO STYLE GUIDE. PRESENTED BY MARIA TWITCHELL, IRON COUNTY TOURISM DIRECTOR.
12. COA BOARD SELECTION UPDATES
13. DISCUSSION ON RETAINING MARK WARD AS OUR COUNTY RESOURCE MANAGEMENT PLAN COORDINATOR.
14. DISCUSSION ON OPTIONS CONCERNING THE CURRENT INTER-LOCAL AGREEMENT BETWEEN BRIAN HEAD AND THE COUNTY CONCERNING THE RDA. Requested by Jonah Humes, Brian Head Town.

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.

16. PERSONNEL
 - A. Corrections
 1. New Hire - Leann Pratt, PT Medical Tech. Backfill of Vacant Position Left by Sam Morris.
 2. New Hire - Luigi Almont, FT Corrections Deputy. Backfill of Vacant Position Left by Cameron Neil.
 3. New Hire - Jacob Mayne, FT Corrections Deputy. Backfill of Vacant Position Left by Randall McConnell.
 4. Rate Change – Joshua Morris has Successfully Completed His FTO, Eligible for 3% Increase per Deputy Retention Policy.
 - B. Building
 1. Kolton Leavitt, PT Facilities Maintenance Technician. New Position.
 - C. IT
 1. Shea Esplin, PT IT Technician. New Position.
 2. Jerry “Clay” Harward, PT IT Technician. New Position.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. Board Appointments
3. Personnel Policy & Procedure Disclaimer
4. Retention Policy

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