

**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 27<sup>th</sup> 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, DEPARTMENTAL REPORTS, (Assessor, Auditor, Treasurer, Recorder, CICWCD), ETC.

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

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comments. 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.

**ADJOURN AS THE IRON COUNTY COMMISSION**

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

2. ICCD&RA RESOLUTION 2015-5, A RESOLUTION DESIGNATING THE PROPOSED BLACK IRON COMMUNITY DEVELOPMENT PROJECT AREA, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND BUDGET, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, STAFF, AND COUNSEL.
3. **PUBLIC HEARING:** PUBLIC HEARING TO HEAR COMMENTS AND DISCUSSION ON THE PROPOSED PROJECT AREA PLANS FOR THE FREMONT SOLAR, GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, IRON SPRINGS SOLAR AND RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.
4. ICCD&RA RESOLUTION 2015-6, A RESOLUTION APPROVING AND ADOPTING THE COMMUNITY DEVELOPMENT PROJECT AREA PLANS FOR THE GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS AS THE OFFICIAL PLANS FOR THE RESPECTIVE PROJECT AREAS.

5. ICCD&RA RESOLUTION 2015-7, A RESOLUTION APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND IRON COUNTY, THE IRON COUNTY SCHOOL DISTRICT, THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT, AND THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT #2 REGARDING THE GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.
6. ICCD&RA RESOLUTION 2015-8, A RESOLUTION APPROVING PARTICIPATION AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND GRANITE MOUNTAIN EAST SOLAR, LLC, GRANITE MOUNTAIN WEST SOLAR, LLC, AND IRON SPRINGS SOLAR, LLC REGARDING THE GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

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

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

7. SERVICES AREA DISTRICT #2 RESOLUTION 2015-2, A RESOLUTION APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND THE IRON COUNTY UNINCORPORATED SERVICES DISTRICT #2 REGARDING THE GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

**ADJOURN AS THE IRON COUNTY UNINCORPORATED SERVICES AREA DISTRICT #2**

**RECONVENE AS THE IRON COUNTY COMMISSION**

8. ORDINANCE 2015-6, AN ORDINANCE ADOPTING THE PROJECT AREA PLANS FOR THE GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS, AS APPROVED BY THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, AS THE OFFICIAL COMMUNITY DEVELOPMENT PROJECT AREA PLANS FOR THE PROJECT AREAS, AND DIRECTING THAT NOTICE OF SUCH ADOPTION BE GIVEN AS REQUIRED BY STATUTE.
9. RESOLUTION 2015-7, A RESOLUTION APPROVING INTERLOCAL AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND IRON COUNTY REGARDING THE GRANITE MOUNTAIN EAST SOLAR, GRANITE MOUNTAIN WEST SOLAR, AND IRON SPRINGS SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

10. PRESENT OPPOSITION ON LOCAL SALES TAX OPTION. Requested by Evelyn Everton, Americans for Prosperity
11. OVERVIEW OF POSSIBLE OPTIONS TO DWR AND COUNTY IS EXPLORING UTILIZING THE DWR LAND SURROUNDING YANKEE MEADOWS RESERVOIR.
12. DISCUSSION REGARDING MOWING FRONTAGE IN COUNTY SUBDIVISIONS.
13. DISCUSSION REGARDING NUISANCE ABATEMENT FOR FIRE PRONE AREAS NEAR CULINARY WATERSHED PROTECTION ZONES AND URBAN INTERFACE.
14. COUNCIL ON AGING CONTRACTS
  - A. Approval of Social Services Block Grant Contract for FY 2016
  - B. State Funding Contract for FY 2016
15. APPROVAL OF SURPLUS VEHICLES TO TRANSFER TO COUNTY DEPARTMENTS OR TO SELL.
  - A. TRANSFER REQUESTS
    1. Hamblin Valley Fire – 2005 Dodge Ram VIN# 3D7KS28D85G820907 and 2005 Dodge Durango VIN# 1D8HB48257F549194.
    2. IT Department – 2002 Ford Pickup Vin # 1FTNW21F22EC19860
16. DISCUSSION REGARDING RETAINING MARK WARD AS COUNTY RESOURCE MANAGEMENT PLAN COORDINATOR.
17. DISCUSSION REGARDING CORRECTIVE LAND SWAP WITH PAROWAN CITY. A.P.N.'S A-2-5 & A-2-5-1.
18. PERSONNEL
  - A. CORRECTIONS
    1. New Hire Request for Matthew Malachowski, Effective Date 7/5/2005, Backfill of Vacant Position Left by Shawn Coston.
    2. Advancement for Joshua Winder to Deputy II With Appropriate Pay Increase Per Deputy Retention Policy, Effective 7/19/2015.
  - B. CHILDREN JUSTICE CENTER
    1. New Hire Request for Angelica Teter, Effective Date 8/3/2015. This is a New Position, Victim Services Coordinator.
    2. Discussion and Approval of Salary Increase for Stephanie Furnival, CJC Director.
  - C. SHERIFF
    1. David Pangan, Has Completed his PTO Period and One Year of Employment. He is Eligible for the 3% Pay Increase, Per Deputy Retention Policy, Effective 7/19/2015.

D. ASSESSOR

1. Approval of Lana Bauer to Move From Full Time to Part time DMV Clerk Effective 8/2/2015
2. Approval of Tara Allred to Move From Part Time to Full Time DMV Clerk Effective 8/2/2015.

E. COA

1. Approval of Karen Dunaway, New Hire Effective 7/9/2015 for Part time Cook for Parowan Senior Center, Backfill of Vacant Position Left by Colleen Carson.

F. Select Health final Contingency Premium Payment. Presentation of Check to Iron County Commission by Leslie Bishop, HR Director.

**NON-DELEGATED ITEMS**

1. Prairie Dog Matters.
2. Board Appointments.
3. Retirement 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