

**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 12th Day of September, 2016** 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, (Tourism/Parks & Rec, Sheriff, Corrections), ETC.

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

1. PUBLIC COMMENTS Three (3) Minute Time Limit per Speaker for Public Comment Participants. Should Not Repeat Others Comments. Only for Items Not on the Agenda. No Items Related to Commission's Role as an Appeal Board. Comments Should Be Directed to the Commission. No Attacks on Other Peoples Character.
2. 2015 FINANCIAL AUDIT RESULTS. Presented by Iron County Independent Auditor, Hinton Burdick.
3. COOPERATIVE AGREEMENT PROVIDING FOR CONSOLIDATED DISPATCH SERVICE FOR JULY 1, 2016 TO JUNE 30, 2017. Requested by Iron County Sheriff, Mark Gower.
4. GRANT APPLICATION APPROVAL TO REPLACE THE FOUR (4) EXISTING SENTINEL PATRIOT FIXED CALL TAKING CONSOLES AND THE TWO COMMAND POSTS, WITH SIX (6) NG911 VESTA 4 FIXED CALL TAKING CONSOL FOR CEDAR CITY COMMUNICATIONS. Presented by Linda Petty, Cedar City Communications Manager.
5. GRANT APPLICATION APPROVAL TO PURCHASE SEVEN (7) YEAR MAINTENANCE FOR EXISTING TELEPHONE EQUIPMENT FOR CEDAR CITY COMMUNICATIONS. Presented by Linda Petty, Cedar City Communications Manager.
6. DISCUSSION REGARDING PLAYGROUND EQUIPMENT IN NEWCASTLE.

7. ELECTRICAL POWER CONNECTION TO SKI VIEW ESTATES, UNIT C, LOT 27.
Requested by Steve Platt, Iron County Engineer.

CONVENE AS THE IRON COUNTY BOARD OF EQUALIZATION

8. DISCUSSION AND DECISION REGARDING A 2015 LOW INCOME ABATEMENT AND HOMEOWNER'S TAX CREDIT APPLICATION.

RECONVENE AS THE IRON COUNTY COMMISSION

CONVENE AS THE ICCD&RA

9. DISCUSSION AND APPROVAL OF HANDLING SOLAR REIMBURSEMENT AGREEMENTS VIA THE ICCD&RA AND NOT CEDAR CITY.
10. REVIEW AND APPROVE COST REIMBURSEMENT AGREEMENTS WITH QUICHAPA SOLAR AND ONYX RENEWABLES.
11. DECISION REGARDING STATUS OF SUNEDISON PARTICIPATION AGREEMENT FOR THE SUNEDISON PHASE 1, SOLAR PROJECT.

RECONVENE AS THE IRON COUNTY COMMISSION

12. REQUEST FINANCIAL SUPPORT FOR TWO SENIOR CORPS PROGRAMS: SENIOR COMPANION PROGRAM AND FOSTER GRANDPARENT PROGRAM.
Requested by Five County AOG Senior Corps Programs.
13. CONTRACT FOR SERVICES WITH GEM ENGINEERING, CEDAR CITY UTAH. MATERIALS TESTING AND INSPECTION SERVICES FOR THE IRON COUNTY PUBLIC SAFETY BUILDING. ESTIMATED TOTAL OF \$10,900.
14. GENERAL SERVICE CONTRACT BETWEEN ROCKY MOUNTAIN POWER AND IRON COUNTY.
15. APPROVAL OF REPAYMENT TO GOLD CROSS PER PURCHASE AGREEMENT.
16. PERSONNEL MATTERS
 - A. Human Resource
 - 1) Approval of New Hire, Adrion Walker as HR Director, effective 09/12/2016. Backfill of vacant position.
 - B. COA
 - 1) Approval of New Hire, Justin Davis as Temporary Assistant Cook, effective August 30, 2016. To fill in for present assistant cook out on medical leave.

C. ASSESSOR

- 1) Approval of New Hire, Latonya Heaton as Part Time DMV Technician, effective 09/08/2016. Backfill of vacant position.

D. ATTORNEY

- 1) Discussion and possible action on pay increase for Chad Dotson. His current pay falls below the new level set for exempt employees. Increase requested by Scott Garrett.

E. ROADS

- 1) Approval of rehire of John Williams as Road Maintenance Worker, effective date to be determined. Backfill of vacant position.
- 2) Approval of New Hire, Kim Hunter as Road Maintenance Worker, effective 09/26/2016. Backfill of vacant position.
- 3) Approval of New Hire, Casey Christensen as Road Maintenance Worker, effective 09/26/2016. Backfill of vacant position.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. Public Safety Building

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Iron County Clerk, 68 South 100 East, Parowan Utah 84761 Phone (435) 477-8340 at least three days prior to the meeting to be attended. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162.

Certificate of Posting

I hereby certify that copies of this notice have been posted in compliance with Utah Code 52-4-202.

By: Jonathan T. Whittaker, Iron County Clerk