

**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 10th Day of October, 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, (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. DISCUSSION AND POSSIBLE APPROVAL OF PROPOSAL TO INSTALL PLAYGROUND EQUIPMENT ON NEWCASTLE AREA PARCEL TO BE DONATED BY THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS. Requested by Jared Holt.

CONVENE AS THE MUNICIPAL BUILDING AUTHORITY

3. CONSIDERATION FOR ADOPTION OF MBA RESOLUTION 2016-2 OF THE MUNICIPAL BUILDING AUTHORITY OF IRON COUNTY, UTAH (THE "AUTHORITY") ESTABLISHING THE OFFICERS OF THE AUTHORITY; AUTHORIZING THE ISSUANCE AND SALE OF APPROXIMATELY \$800,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE BONDS; AND RELATED MATTERS.

RECONVENE AS IRON COUNTY COMMISSION

4. CONSIDERATION FOR ADOPTION OF IRON COUNTY RESOLUTION 2016-9 OF THE COUNTY COMMISSION OF IRON COUNTY, UTAH (THE "COUNTY"), AUTHORIZING AND APPROVING THE EXECUTION OF AN ANNUALLY RENEWABLE MASTER LEASE AGREEMENT, BY AND

BETWEEN IRON COUNTY AND THE MUNICIPAL BUILDING AUTHORITY OF IRON COUNTY, UTAH (THE "AUTHORITY"), AUTHORIZING THE ISSUANCE AND SALE BY THE AUTHORITY OF ITS LEASE REVENUE BONDS, SERIES 2016, IN THE AGGREGATE PRINCIPAL AMOUNT OF APPROXIMATELY \$800,000 (THE "SERIES 2016 BONDS").

5. PRESENTATION REGARDING ZION NATIONAL PARK'S PLANNING EFFORTS TO COMPLETE A VISITOR USE MANAGEMENT PLAN TO ADDRESS OVERCROWDING AND VEHICLE CONGESTION DURING PEAK PERIODS.
6. APPROVAL TO TRANSFER WESTERN FREEDOM FESTIVAL SURPLUS FUNDS TO TRANSIENT ROOM TAX FUND.
7. APPROVAL OF CONTRACT WITH MESA CONSULTING FOR COURTHOUSE REMODEL.

CONVENE AS THE BOARD OF EQUALIZATION

8. REVIEW AND APPROVAL OF BOARD OF EQUALIZATION HEARING OFFICER RECOMMENDATIONS. Presented by Carrie Christiansen, Deputy Auditor.
9. REVIEW AND APPROVE APPLICATIONS FOR LOW INCOME, HOMEOWNERS TAX CREDITS, BLIND, AND VETERANS ABATEMENTS FOR THE 2016 TAX YEAR SUBMITTED TO DATE. Presented by Christene Lowder, Chief Deputy Auditor.
10. REVIEW AND CONSIDER A REQUEST FROM SUU FOR EXEMPT STATUS FROM AUGUST 22, 2016 TO DECEMBER 31, 2016 ON TWO PROPERTIES PURCHASED FROM UPPER LIMIT AVIATION, INC. Presented by Christene Lowder, Chief Deputy Auditor.

RECONVENE AS IRON COUNTY COMMISSION

11. RESOLUTION 2016-10, OPPOSING THE PROPOSED BEARS EARS NATIONAL MONUMENT.
12. PERSONNEL
 - A. Discussion and possible action regarding Insurance Benefits for 2017. Presentation by HR and Rob Sautter from Gallagher Benefits.
 - B. COA
 - 1) Approval of New Hire, Elaine Espinoza to backfill vacant position of PT Outreach Worker. Effective date October 10, 2016.

- C. SHERIFF
 - 1) Approval of Status change for Matthew Fox, move from Part Time Bailiff to Full Time Patrol Deputy. Effective October 9, 2016. Backfill of vacant position.
- D. ATTORNEY
 - 1) Approval of New Hire, Shane Klenk as Full Time Deputy Attorney I. Effective October 10, 2016. Backfill of vacant position.
- E. JUSTICE COURT
 - 1) Approval of New Hire, Brenda Buttery as Full Time Court Clerk. Effective October 10, 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.

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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