

IRON COUNTY COMMISSION MEETING
July 26, 2011

Minutes of the Iron County Commission meeting convened at 9:00 a.m. July 26, 2011 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

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| Alma L. Adams | Commission Chair |
| Daniel L. Webster | Commissioner |
| Dale M. Brinkerhoff | Commissioner |
| Michael Edwards | Deputy County Attorney |
| David I. Yardley | County Clerk |

Also Present:

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| Cindy W. Bulloch | County Assessor |
| Geraldine S. Norwood | County Treasurer |
| Deborah B. Johnson | County Recorder |
| H. Eugene Adams | County Auditor |

SYNOPSIS :

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|---|---|
| ADJOURN | 5 |
| APPROVAL OF MINUTES July 11, 2011 | 1 |
| BOOKMOBILE CONTRACT DISCUSSION AND ACTION | 3 |
| CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT | 3 |
| CLARIFICATION OF COMMISSION MEETING PROCEDURES : | 4 |
| IRON COUNTY BUDGET REPORT | 3 |
| JANITORIAL SERVICE AT WOODS RANCH AND THREE PEAKS | 5 |
| PERSONNEL MATTERS | 4 |
| PUBLIC COMMENTS | 4 |
| RAP TRAINING | 4 |
| REPORTS | 1 |

PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by Cindy Bulloch.

APPROVAL OF MINUTES July 11, 2011 :

Minutes of the Iron County Commission meeting held July 11, 2011 were approved as amended on a motion by Dale Brinkerhoff. Second was by Dan Webster. Voting: Alma Adams, Aye; Dan Webster, Aye; Dale Brinkerhoff, Aye.

REPORTS :

Cindy Bulloch reported that she had attended a meeting at UAC regarding the statewide assessing and collecting tax. Several Wasatch front Counties are unhappy with being contributing Counties while rural areas become receiving Counties. The larger Counties feel it is unfair to tax their property owners to support other areas. The matter will be studied by a committee and will be discussed further in UACCC meetings.

Cindy also reported that the Colorado Software mass appraisal program has been installed

and staff is training on the new software. Iron and Millard Counties are now on the system. There are still a few data conversion problems that need to be corrected but the developers are working though those problems.

Cindy also asked about progress on the County Vehicle policy. The Commission requested that Departments submit comments to the Commission and Reed Erickson. The comments will be considered and a final draft prepared for Commission approval at a future Commission meeting.

Debbie Johnson reported that recordings volume is down compared to previous years. Default filings are also down from previous years. Debbie thanked her staff for the support and work they do in keeping the office functioning during a time when some of the staff has been absent due to illness.

Geri Norwood reported that ANB Ventures LLC is paying off delinquent taxes at an accelerated rate. Their last payment included an additional \$20,000 which is from funds committed to Washington County. SCI submitted a payment upon which the check bounced. They have since brought their payments current.

Geri also reported on results of the annual tax sale. Twenty six parcels were struck off to the County including campsites which are very small undivided shares.

Eugene Adams reported that valuation notices are being mailed this week. This will start the process of Board of Equalization applications and a temporary employee will start in his office to work through the BOE process.

Michael Edwards questioned how the County wanted to handle bounced checks on properties on a payment plan for delinquent taxes. The Commission requested the County Attorney's office to draft a letter requesting funds to be immediately paid with certified funds i.e. cashiers check or credit card.

David Yardley reported that Municipal elections are moving ahead. Cedar City and Parowan will be holding primary elections. The other cities do not require a primary. Brian Head and Paragonah may not be required to hold an election if additional candidates do not file as write in candidates.

Dan Webster reported that the County Fair planning is moving forward. Improvements have been completed which will enhance major events including the rodeo, demolition derby, mud bogs, and horse races. The sound system upgrade should eliminate dead spots where the old system made it hard to hear.

Dan also received a letter commenting on the excellent care officer Doug Twitchell provided to stranded motorists. The motorists said that he went well beyond the call of duty in providing assistance.

Dale Brinkerhoff discussed landfill hours during the 24th of July holiday weekend. Several residents expressed concern that the landfill was closed on Saturday, a day it is normally open and open Monday, a day designated as a state holiday.

Dale also discussed tree trimming at the Summit Park. David Yardley presented results

of price quotes for the work. Dale Brinkerhoff made a motion to approve the low estimate submitted by A-OK Tree Service. Second by Dan Webster. Voting: Alma Adams, Aye; Dan Webster, Aye; Dale Brinkerhoff, Aye.

Alma Adams reported on progress with RS 2477 road designation the Facilitator to coordinate negotiations has been changed to Alan Matheson Jr. Negotiations appear to be progressing toward a final resolution.

IRON COUNTY BUDGET REPORT _____ :

Iron County Auditor, H. Eugene Adams, presented an overtime report which shows overtime at a steady rate through June. Highest Departments are the Sheriff and Jail. Gene also reported that through June accounts receivable were 3.43% above 2010 levels. This will help if the trend continues to meet budget expectations.

CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT :

Scott Wilson met with the Commission to update efforts by CICWCD to annex Rainbow Meadows Ranchos into the District or in the alternative to provide water service. He explained that the District could not provide service out of their boundary and that Rainbow Ranchos is not contiguous with their current boundary. In order to annex the area of Rainbow Meadows Ranchos the County Commission would be required to approve an annexation.

Dale Brinkerhoff pointed out that Rainbow Meadows Ranchos is in the Mammoth Creek drainage and the water eventually flows to Delta. This makes transferring water rights difficult and appears to not be beneficial to Iron County.

Scott suggested that Iron County use funds from the Municipal Service tax fund a feasibility study and to develop a master plan for a water system. The Commission explained that this was not an agenda item and that this is not the purpose of the MST fund. No action was taken by the Commission at this time.

Scott also reported that the District will be seeking a wellhead protection area for their Derby well. He also reported on a study of a "pump back system" to return excess runoff from the Quichapa lake are back to a source where it can be infused into the aquifer instead of evaporating. This proposal is in the study stage so no conclusions can be made at this time.

BOOKMOBILE CONTRACT DISCUSSION AND ACTION _____ :

The bookmobile contract for FY 2011-2012 was recalled from a previous meeting for action. April DeGroff representing the Bookmobile Board explained the service provided by the bookmobile. Dale Brinkerhoff questioned the need for the bookmobile within Cities where a library is located. This includes Cedar City, Enoch and Parowan.

Cindy Bulloch stated that in the rural areas the Bookmobile provides a service that would be unavailable to residents, especially youth and elderly people that do not drive. Steve Decker, Cedar City librarian and Kristin Robinson, Parowan City librarian expressed support of the bookmobile program stating that the bookmobile compliments the service they provide.

Dale Brinkerhoff made a motion to approve the Bookmobile contract for FY 2011-2012. Second by Dan Webster. Voting: Alma Adams, Aye; Dan Webster, Aye; Dale Brinkerhoff, Aye.

RAP TRAINING :

Colette Eppley presented RAP training for weeks twenty four and twenty five. Week twenty four training was ergonomic training especially with posture, keyboard position and avoiding stress related injury in the work place.

Week twenty five training explained blood borne pathogen training pointing out steps to be taken to avoid being infected with a blood borne pathogen. The training included training on using protective equipment and Colette encouraged Departments to have a blood borne pathogen kit available for emergencies.

PERSONNEL MATTERS :

Colette presented a position justification for a part time Visitor Center Receptionist as a replacement for a vacant position. The receptionist would work weekends to allow the Visitor Center to accommodate the traveling public. Dan Webster made a motion to approve the position justification for a part time Visitor Center Receptionist. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dan Webster, Aye; Dale Brinkerhoff, Aye.

Colette presented for approval Richard Driggers as a volunteer at the animal shelter. Dale Brinkerhoff made a motion to approve Richard Driggers as a volunteer. Second by Dan Webster. Voting: Alma Adams, Aye; Dan Webster, Aye; Dale Brinkerhoff, Aye.

Colette presented a reduction in force proposal for a part time Parks and Recreation maintenance position. The person involved with the RIF is William "Bill" Nicks. The position is being replaced with a contract service. Dale Brinkerhoff made a motion to approve the RIF of a part time Parks and Recreation maintenance position. Second by Dan Webster. Voting: Alma Adams, Aye; Dan Webster, Aye; Dale Brinkerhoff, Aye.

PUBLIC COMMENTS :

Don Young commented that funding of a water master plan at Rainbow Meadows Ranchos is not a legitimate use of Municipal Service Funds. The study should be paid by residents or property owners receiving the services and benefits from the plan. He noted that there are multiple small water companies within the County that could benefit from such funding but this is not the intended purpose of the tax.

Wendell Shallenburger commented that the County should not be pursuing additional bonds to finance projects such as SUMA and office building bonds. He recommended that funds be collected and dedicated prior to the start of projects.

CLARIFICATION OF COMMISSION MEETING PROCEDURES :

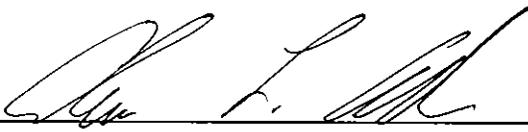
The Commission reviewed the policy adopted at the last meeting regarding placing items on the Commission agenda. All agenda items are to be submitted to the County Clerk's office no later than the Monday preceding the scheduled Commission meeting. All agenda requests shall be accompanied with all pertinent documentation. Non County Department applications shall have the approval of at least one Commissioner to be added to the agenda. No late agenda items will be considered. This will allow time to put packets together and to allow the County Attorney's office to review items that will be considered.

JANITORIAL SERVICE AT WOODS RANCH AND THREE PEAKS :

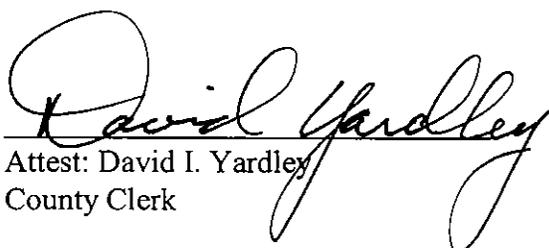
A contract for Janitorial service at Woods Ranch and Three Peaks recreation areas was presented for approval. Crystal Clean Janitorial submitted the low bid and are ready to start August 1. Michael Edwards stated that the contract needs to contain language that requires the use of E Verify to make sure employees of Crystal Clean are legal residents of the United States. Dale Brinkerhoff made a motion to approve the contract with Crystal Clean with the amendment to add E Verify. Second by Dan Webster. Voting: Alma Adams, Aye; Dan Webster, Aye; Dale Brinkerhoff, Aye.

ADJOURN _____ :

The meeting was adjourned at 1:00 p.m. on a motion by Dan Webster. Second was by Alma Adams. Voting: Alma Adams, Aye; Dan Webster, Aye; Dale Brinkerhoff, Absent.



Signed: Alma L. Adams, Chairman


Attest: David I. Yardley
County Clerk



