

IRON COUNTY COMMISSION MEETING
October 28, 2013

Minutes of the Iron County Commission meeting convened at 9:00 a.m. October 28, 2013 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Alma L. Adams	Commission Chair
Dale M. Brinkerhoff	Commissioner
David J. Miller	Commissioner
G. Michael Edwards	Deputy County Attorney
David I. Yardley	County Clerk

Also Present:

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

SYNOPSIS :

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PLEDGE OF ALLEGIANCE :

Those assembled were led in the pledge of allegiance by David Yardley.

APPROVAL OF MINUTES October 14, 2013 :

Minutes of the Iron County Commission meeting held October 14, 2013 were approved on a motion by Dale Brinkerhoff. Second by David Miller. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

REPORTS :

Cindy Bulloch reported that Board of Equalization decisions have been mailed to taxpayers that challenged the values on parcels. This starts the clock on time to file appeals to the State Tax Commission. Brian Head Resort and Summit at Brian Head have each indicated that they plan to appeal decisions of the BOE.

Gene Adams reported that the budget is within projections and there do not appear to be any red flags at this time. He reported that work is proceeding on the 2014 budget with interviews with departments scheduled for the first week in November. Gene discussed concerns with overtime in some departments. It appears that supervisors are approving excess overtime

without approval from department head approval. It was pointed out that any overtime above five hours must be approved by the department head.

Debbie Johnson presented a report of document filing activity in the Recorder's office. She pointed out that loan default are down which is a good sign that the economy is turning around and that people are now able to make their home payments.

Geri Norwood reported that tax notices were mailed Friday. People should be receiving them in the mail this week. She also reported on the status of tax deferral agreements which have been issued. There are six agreements that are seriously delinquent in their payments. These include Stephen R. Brown; Brian Head A305LLC; FAD Trust; Gateway Holdings; Steven R. Price; and Charlotte Beatty. David Yardley was asked to send a collection letter to each of the delinquent property owners.

Dale Brinkerhoff discussed how Departments can provide an additional two days of vacation time during the holiday season for staff. The additional leave may be used between Thanksgiving and January 31. It was also noted that offices are authorized to close at Noon on Christmas eve.

David Miller discussed issues with funding of the Shakespeare complex commitment. There needs to be written into the agreement that if the project is sold or control shifted that the County will be reimbursed the entire amount of our bond commitment.

Alma Adams reported that the Planning Commission has been requested to consider ways to subdivide mountain properties without going through current subdivision standards and approvals. This will be discussed at the Planning and Zoning meeting on November 7. Some issues to be addressed will be how to determine "mountain property" designation and is this a method to avoid current standards.

PREDATOR CONTROL CONTRACT APPROVAL- FY2014 :

A predator control agreement between the State and Iron County for FY 2014 was presented for approval. The contract is the same as in past years and provides a method to fund livestock predation reduction within the County. David Miller made a motion to approve the contract as presented. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

DISCUSSION ON IRON COUNTY COURTHOUSE BOILER :

Dale Brinkerhoff discussed the progress on plans to replace the aging boiler in the County Courthouse with two new boilers and to add duplex circulation pumps to update the entire system. The plan is to purchase the replacement boilers and pumps from the 2013 budget and to bid out replacement work in the spring of 2014. David Miller made a motion to approve the boiler and pump purchase from the 2013 budget with a projected installation after heating season in the spring of 2014. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

RESOLUTION 2011-5 AMENDMENT PROPOSAL :

The Commission reviewed Iron County Resolution 2011-5, establishing a planning and

coordination policy with Federal and State agencies in regard to land management issues. David Miller requested that the language in the resolution be amended to reflect specific code sections that require Federal agencies to coordinate with local leaders on land issues. Action to amend was tabled to allow Mike Worthen to review the proposed changes and submit amendments for approval.

RAP TRAINING

Kathleen Luizzi, Risk Management Coordinator with Utah Counties Indemnity Pool (UCIP) met with elected officials and department supervisors to present annual training on the Utah Open and Public Meeting Law. She explained meetings that must be open to the public and noticed on the State Public Notice Website and to a local newspaper with general circulation within the County. She also reviewed when a meeting could be closed and specific reasons for closing a meeting.

ADJOURN :

The meeting was adjourned at 11:20 a.m. on a motion by David Miller. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

Signed: Alma L. Adams, Chairman

Attest: David I. Yardley
County Clerk