

[Back to Commission Search](#)

IRON COUNTY COMMISSION MEETING

May 12, 2014

Minutes of the Iron County Commission meeting convened at 9:00 a.m. May 12, 2014 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

David J. Miller Commission Chair

Dale M. Brinkerhoff Commissioner

Alma L. Adams Commissioner

G. Michael Edwards Deputy County Attorney

David I. Yardley County Clerk

Also Present:

Mark O. Gower County Sheriff

Scott F. Garrett County Attorney

Margaret Miller Justice Court Judge

Bret Allred Jail Captain

SYNOPSIS :

ADJOURN 12

ADJOURN AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY 9

ADOPT PARTICIPATION AGREEMENT FOR BERYL SOLAR LLC. 8

ADOPT PARTICIPATION AGREEMENT FOR BUCKHORN SOLAR LLC. 8

ADOPT PARTICIPATION AGREEMENT FOR CEDAR VALLEY SOLAR LLC. 8

EVERBRIDGE MASS NOTIFICATION SYSTEM AGREEMENT 10

FUNDING PARTICIPATION IN LAW SUIT WITH BLM RE WILD HORSES 10

GRAMA APPEAL - CORRY VONBERG 11

IRON COUNTY COMMUNITY DEVELOPMENT & RENEWAL AGENCY 2

LEASE AGREEMENT WITH UTAH DFCM FOR GEOLOGICAL SURVEY 9

LEASE AGREEMENT WITH UTAH DFCM FOR THE DISPATCH CENTER 9

LEPC BOARD APPOINTMENTS 10

MASS NOTIFICATION SYSTEM INTERLOCAL AGREEMENT 10

MOA FOR BOOKMOBILE SERVICE TO IRON COUNTY 2014-2015 9

NOTIFICATION OF CONDITION USE PERMIT FOR A KENNEL 11

PAROWAN HIGH SCHOOL RESOURCE OFFICER 9

PERSONNEL MATTERS 12

PERSONNEL POLICY AND PROCEDURE 12

PLEDGE OF ALLEGIANCE 1

PRAIRIE DOG CONFERENCE CALL WITH TIM ROBISON 11

PRAIRIE DOG TAKE REQUEST - SUU 10

PUBLIC COMMENTS 2

RAILROAD CROSSING STUDY AT IRON SPRINGS 11

REPORTS 2

RESOLUTION ICCD&RA 2014-22 APPROVING PARTICIPATION AGREEMENTS 3

RESOLUTION ICCD&RA 2014-23 APPROVING PREPARATION OF DRAFT PLAN 4

RESOLUTION ICCD&RA 2014-24 APPROVING PREPARATION OF DRAFT PLAN 6

PLEDGE OF ALLEGIANCE :

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

REPORTS :

Scott Garrett, County Attorney, reported on the Attorney office case load which is comparable to previous years. There are no areas that stand out as being a problem at this time. He also reported that he was passed over for a Juvenile Court Judgeship and therefore would be continuing as County Attorney for the next four years as there has not been another candidate file for the County Attorney seat.

Margaret Miller, Justice Court Judge, reported concerns with merchant fees being charged on credit card transactions. Fees are transferred to customers with a notice that an additional \$3.00 is being added to bail amounts to cover the merchant fee charged by the credit card company. She also reported that she and Judge Dunlap attended a Judges Conference in St. George to work toward the thirty hour annual training requirement.

Mark Gower, Sheriff, reported that new vehicles are now being delivered to the Sheriff's Department.

New Deputy Devin Lauritzen is now in field training and should complete his training in July. Sheriff Gower noted the retirement of two officers, Rick Evans and Wayne Peterson will be retiring in June.

Sheriff Gower reviewed challenges faced in covering shifts and still being able to provide earned vacation and comp time to Deputies.

Bret Allred, Corrections, reported that bookings are increasing and the Jail is gearing up to receive an additional 25 State inmates. The inmate work crew is involved with installing prairie dog fencing around the Cedar City cemetery and will proceed with installing similar fencing around the Cedar City golf course. When fencing is completed prairie dogs within the cemetery and golf course can be permanently removed.

Bret reported that Chad Pollock, the head culinary worker has been able to provide meals at a reduced cost which should help the Jail budget.

Alma Adams reported that the Landfills are open and hours will be adjusted to provide for the dumping of tree debris from the snow storm on Sunday that caused significant damage in Cedar City and Parowan. Dale Brinkerhoff discussed leave for County employees that are also Utah National Guard members that are required to attend annual training. The training is scheduled for June 13 through June 29 this year.

David Miller reported on the Outdoor Summit in Salt Lake City. The speakers avoided discussing off road vehicle issues although this is a major concern as witnessed by San Juan County encouraging a off road rally through an area the BLM has closed. He also reported that the prairie dog fence project around the cemetery in Cedar City is nearing completion.

PUBLIC COMMENTS :

No public comments were presented.

IRON COUNTY COMMUNITY DEVELOPMENT & RENEWAL AGENCY:

Dale Brinkerhoff made a motion to adjourn as the Iron County Commission and convene as the Governing Board of the Iron County Community Development and Renewal Agency. Second by Alma Adams. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

The County Clerk then presented a notice of special meeting approval which was approved and signed by each Board Member.

RESOLUTION ICCD&RA 2014-22 APPROVING PARTICIPATION AGREEMENTS:

Brennan Wood, met with the Board to explain a resolution adopting participation agreements with Beryl Solar, LLC; Buckhorn Solar, LLC; and Cedar Valley Solar, LLC. The participation agreements are the same except for the names of the different projects. After reviewing the proposed resolution, Alma Adams made a motion to adopt Resolution Number ICCD&RA 2014-22 approving participation agreements for Beryl Solar, LLC; Buckhorn Solar, LLC; and Cedar Valley Solar, LLC; Regarding the Beryl Solar, Buckhorn Solar, and Cedar Valley Solar Community Development Project Areas. Second by Dale Brinkerhoff. Voting: David Miller, Aye; Alma Adams, Aye; Dale Brinkerhoff, Aye.

IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY RESOLUTION NO. ICCD&RA 2014-22

RESOLUTION APPROVING PARTICIPATION AGREEMENTS BETWEEN THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND BERYL SOLAR, LLC; BUCKHORN SOLAR, LLC; AND CEDAR VALLEY SOLAR, LLC; REGARDING THE BERYL SOLAR, BUCKHORN SOLAR, AND CEDAR VALLEY SOLAR COMMUNITY DEVELOPMENT PROJECT AREAS.

WHEREAS the Iron County Community Development and Renewal Agency (the “Agency”) has been created and operates pursuant to Utah Code Annotated (“UCA”) Title 17C, the Community Development and Renewal Agencies Act (the “Act”), for the purpose of promoting urban renewal, economic development, and community development projects undertaken within the Agency boundaries; and

WHEREAS under authority of the Act, the Agency created the Beryl Solar, Buckhorn Solar, And Cedar Valley Solar Community Development Project Areas (the “Project Areas”) and adopted a Plan for each project area; and

WHEREAS the Agency is authorized to enter into agreements with property owners, governmental entities, private entities and others;

WHEREAS the Agency finds the participation agreements between the Agency and Beryl Solar, LLC; Buckhorn Solar, LLC; and Cedar Valley Solar, LLC (together, the “Participation Agreements”); to be in harmony with and consistent with the Plans for the respective Project Areas and in the best interests of the Agency and Iron County.

NOW, THEREFORE, BE IT RESOLVED BY THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AS FOLLOWS:

1. The Agency, having reviewed the matter, hereby approves the Participation Agreements attached hereto as Exhibits A, B, and C and authorizes the Chair and Secretary to execute the Participation Agreements on behalf of the Agency. The Participation Agreements are approved with such additions, modifications, deletions or other changes as may be deemed necessary or appropriate and approved by the Chair of the Agency, whose execution thereof on behalf of the Agency shall conclusively establish such necessity, appropriateness and approval with respect to all such additions, modifications, deletions and/or other changes incorporated therein.

2. This Resolution shall take effect upon adoption.

APPROVED AND ADOPTED by the Iron County Community Development and Renewal Agency, this 12th day of May, 2014.

Chair
Iron County Community Development and Renewal Agency
Attest:

Secretary

RESOLUTION ICCD&RA 2014-23 APPROVING PREPARATION OF DRAFT PLAN:
Brennan Wood presented resolutions ICCD&RA 2014-23 and ICCD&RA 2014-24 which both provide

for the preparation of a draft community development plan for the Enterprise Solar Project Area located between Enterprise and Newcastle. The project is proposed by First Wind.

After an explanation of the resolution Alma Adams made a motion to approve Resolution Number ICCD&RA 2014-23 a resolution of the Governing Board of the Iron County Community Development and Renewal Agency, authorizing the preparation of a draft community development project area for the Enterprise Solar Project Area and related matters. Second by Dale Brinkerhoff. Voting: David Miller, Aye; Alma Adams, Aye; Dale Brinkerhoff, Aye.

RESOLUTION NO. ICCD&RA 2014-23

DATE: May 12, 2014

A RESOLUTION OF THE GOVERNING BOARD OF THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY, AUTHORIZING THE PREPARATION OF A DRAFT COMMUNITY DEVELOPMENT PROJECT AREA PLAN AND RELATED MATTERS.

WHEREAS, the Iron County Community Development and Renewal Agency (the “Agency”) was created to transact the business and exercise all of the powers provided for in the Limited Purpose Local Government Entities—Community Development and Renewal Agencies Act, Title 17C, Utah Code Annotated, 1953, as amended (the “Act”), and any preceding, subsequent, replacement or amended law or act; and

WHEREAS, pursuant to Section 17C-4-101 of the Act, the governing body of the Agency (the “Board”) is duly empowered to authorize by resolution the preparation of a draft community development project area plan; and

WHEREAS, the Board desires to authorize the preparation of a draft community development project area plan for a proposed community development project area known as the Enterprise Solar Project Area.

NOW, THEREFORE, It is Hereby Resolved by the Governing Body of the Iron County Community Development and Renewal Agency as follows:

Section 1. The terms defined or described in the recitals hereto shall have the same meaning when used in the body of this Resolution. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board and by the officers of the Agency directed toward the preparation of a draft project area plan, are hereby ratified, approved, and confirmed.

Section 2. The Board hereby authorizes the preparation of a draft community development project area plan for the project area shown on the map attached hereto as Exhibit B.

Section 3. The appropriate officers of the Agency are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution, including, but not limited to, obtaining whatever information is needed, and hiring or contracting with consultants and others as necessary for the preparation of the draft community development project area plan.

Section 4. If any one or more sections, sentences, clauses, or parts of this Resolution shall, for any reason, be held invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Resolution, but shall be confined in its operation to the specific sections, sentences, clauses, or parts of this Resolution so held unconstitutional and invalid, and the inapplicability and invalidity of any section, sentence, clause, or part of this Resolution in any one or more instances shall not affect or

prejudice in any way the applicability and validity of this Resolution in any other instances.

Section 5. All resolutions of the Agency in conflict with this Resolution are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any Resolution, by-law or regulation, or part thereof, heretofore repealed.

PASSED AND APPROVED this 12th day of May, 2014.

(SEAL)

By:
David J. Miller, Chair

ATTEST:

By:
David I. Yardley, Clerk

RESOLUTION ICCD&RA 2014-24 APPROVING PREPARATION OF DRAFT PLAN:
Alma Adams made a motion to adopt resolution number ICCD&RA 2014-24 a resolution designating the proposed Enterprise Community Development Project Area, authorizing the preparation of draft community development project area plans and budgets, and authorizing and directing all necessary action by the agency, staff, and counsel as an alternate to resolution ICCD&RA 2014-23. Second by Dale Brinkerhoff. Voting: David Miller, Aye; Alma Adams, Aye; Dale Brinkerhoff, Aye.
IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

RESOLUTION NO. ICCD&RA 2014-24

A RESOLUTION DESIGNATING THE PROPOSED ENTERPRISE SOLAR COMMUNITY DEVELOPMENT PROJECT AREA, AUTHORIZING THE PREPARATION OF DRAFT COMMUNITY DEVELOPMENT PROJECT AREA PLANS AND BUDGETS, AND AUTHORIZING AND DIRECTING ALL NECESSARY ACTION BY THE AGENCY, STAFF, AND COUNSEL.

WHEREAS, Iron County, Utah (the "County"), created the Iron County Community Development and Renewal Agency (the "Agency") pursuant to the provisions of, and the Agency continues to operate under, what is now Title 17C of the Utah Code, the Limited Purpose Local Government Entities-Community Development and Renewal Agencies Act (the "Act") for the purposes of conducting urban renewal, economic development, and community development activities within the County, as contemplated by the Act; and

WHEREAS, the Agency, having made a preliminary investigation and conducted initial studies and inquiries, desires now to conduct community development activities in the areas depicted on the maps attached hereto as Exhibits A, and incorporated herein by this reference (the "Proposed Project Area"), pursuant to UCA § 17C-4-102(1)(a); and

WHEREAS, the Agency desires to begin the process of adopting a project area plan for the Proposed Project Area by adopting this Resolution authorizing the preparation of a Draft Project Area Plans, pursuant to UCA § 17C-4-101(1).

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the Iron County Community Development and Renewal Agency as follows:

Section 1. That the Agency hereby designates the Proposed Project Area as the proposed Enterprise Solar Community Development Project Area, the proposed boundaries of which are depicted on the maps attached hereto as Exhibit A (Enterprise Solar Proposed Community Development Project Area);

Section 2. That the Agency counsel, Cedar City – Iron County Office of Economic Development, hired consultants and staff, be and are hereby authorized and directed:

a. to prepare Draft Community Development Project Area Plan as required by UCA § 17C-4-102(1)(a);

b. to prepare, if necessary, a Draft Community Development Project Area Budgets as provided in UCA § 17C-4-204(1);

c. to undertake all such actions as may be required by the Act, or which may otherwise be necessary or desirable to the successful establishment of the proposed community development project areas, including, without limitation, the negotiation of agreements with taxing entities and participants, the preparation for all necessary hearings and the preparation, publication, and/or mailing of statutorily required notices; and

Section 3. That this Resolution shall take effect upon adoption.

APPROVED AND ADOPTED on the 12th day of May, 2014.

David J. Miller, Chair
Iron County Community Development and
Renewal Agency

ATTEST:

David I. Yardley
Secretary

ADOPT PARTICIPATION AGREEMENT FOR BERYL SOLAR LLC. :
Brennan Wood presented a participation agreement for Beryl Solar LLC. The purpose of this Participation Agreement is to carry out in part the Project Area Plan (the “Plan”) for the Beryl Solar Community Development Project Area (the “Project Area”) by providing for the construction and operation of a solar power generation facility (the “Facility”) within the Project Area and to specify the terms and conditions pursuant to which the Agency and Participant will cooperate in bringing about the

development and operation of the Facility, including funds the Agency will provide to assist in the development and operation of the Facility and other areas which will benefit the Project Area.

Alma Adams made a motion to adopt the participation agreement for Beryl Solar LLC. as presented.

Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye. A complete copy of the participation agreement is on file in the County Clerk's office.

ADOPT PARTICIPATION AGREEMENT FOR BUCKHORN SOLAR LLC. :

Brennan Wood presented a participation agreement for Buckhorn Solar LLC. The purpose of this Participation Agreement is to carry out in part the Project Area Plan (the "Plan") for the Buckhorn Solar Community Development Project Area (the "Project Area") by providing for the construction and operation of a solar power generation facility (the "Facility") within the Project Area and to specify the terms and conditions pursuant to which the Agency and Participant will cooperate in bringing about the development and operation of the Facility, including funds the Agency will provide to assist in the development and operation of the Facility and other areas which will benefit the Project Area.

Alma Adams made a motion to adopt the participation agreement for Beryl Solar LLC. as presented.

Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye. A complete copy of the participation agreement is on file in the County Clerk's office.

ADOPT PARTICIPATION AGREEMENT FOR CEDAR VALLEY SOLAR LLC.:

Brennan Wood presented a participation agreement for Cedar Valley Solar LLC. The purpose of this Participation Agreement is to carry out in part the Project Area Plan (the "Plan") for the Cedar Valley Solar Community Development Project Area (the "Project Area") by providing for the construction and operation of a solar power generation facility (the "Facility") within the Project Area and to specify the terms and conditions pursuant to which the Agency and Participant will cooperate in bringing about the development and operation of the Facility, including funds the Agency will provide to assist in the development and operation of the Facility and other areas which will benefit the Project Area.

Alma Adams made a motion to adopt the participation agreement for Beryl Solar LLC. as presented.

Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye. A complete copy of the participation agreement is on file in the County Clerk's office.

ADJOURN AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY AND RECONVENE AS THE IRON COUNTY COMMISSION :

Dale Brinkerhoff made a motion to adjourn as the Iron County Community Development and Renewal Agency and reconvene as the Iron County Commission. Second by Alma Adams. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

PAROWAN HIGH SCHOOL RESOURCE OFFICER :

Roy Mathews, Parowan High School Principal, met with the Commission to encourage another look at the Sheriff Department Resource Officer assigned to the Parowan High School, Parowan Elementary, Three Peaks Elementary, Dare Officer, and the Escalante Valley Elementary, Dare Officer. Mr. Matthews explained the services provided by the School Resource Officer (SRO) which includes, drug sniff success in the High School, Lockdown procedure, dealing with parents, cyber bullying, sexting, etc., criminal issues, and the Dare program. He also explained that the School District pays 3/4 of the officer salary and benefits, 1/2 of the officer uniform allowance, vehicle fuel and cell phone.

Marie Brooks commented that nation wide there has not been a shooting in a school with armed SRO's present. This is a great deterrent to violence in schools.

Ben Johnson, Iron County School Board, also commented in favor of retaining a SRO in the Parowan schools.

The Commission took the request under advisement and will discuss options with the Sheriff.

MOA FOR BOOKMOBILE SERVICE TO IRON COUNTY 2014-2015:

A memorandum of agreement for Bookmobile service in Iron County for fiscal year 2014-2015 was presented for approval. The agreement provides a decrease in cost of \$9,000 over last year and not to exceed \$113,881.00. Dale Brinkerhoff made a motion to approve the agreement. Second by Alma Adams. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

LEASE AGREEMENT WITH UTAH DFCM FOR THE DISPATCH CENTER :

An amended lease agreement for State of Utah Contract No. 88-0340 Amendment No. 4 to lease space at the Sheriff's office for emergency dispatch services was presented for approval. The lease extends the term starting May 1, 2014 and expiring June 30, 2015 and shall continue after the expiration on a month to month basis at a rate of \$1,920.83. Alma Adams made a motion to approve the agreement. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

LEASE AGREEMENT WITH UTAH DFCM FOR GEOLOGICAL SURVEY:

A lease extension agreement with the State of Utah Division of Facilities Construction and Management for the Department of Natural Resources, Utah Geological Survey. Contract No. 060505 Amendment No. 3 was presented for approval. The agreement extends the lease for one year to expire June 30, 2015 at a rate of \$963.50 per month. Dale Brinkerhoff made a motion to approve the lease amendment as presented. Second by Alma Adams. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

FUNDING PARTICIPATION IN LAW SUIT WITH BLM RE WILD HORSES:

Dale Brinkerhoff made a motion to approve funding of a lawsuit against the Bureau of Land Management to require the BLM to manage wild horses within Iron and Beaver Counties to approved HMA carrying capacity. The County will provide \$1,000 from the Commission budget without a budget amendment. Second by Alma Adams. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

EVERBRIDGE MASS NOTIFICATION SYSTEM AGREEMENT :

Marie Brooks presented a proposal from Everbridge Mass Notification System to replace the current reverse 911 system. The Everbridge system is more user friendly and will provide better notification capability in case of emergency. It eliminates a huge data input load on County staff and it also eliminates the need for as many dedicated telephone lines.

Alma Adams made a motion to approve the contract for the Everbridge Mass Notification System with an annual license fee of \$15, 150.00. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

LEPC BOARD APPOINTMENTS :

Marie Brooks, Emergency Management Coordinator, presented for approval the names of the Board members for the Local Emergency Preparedness Committee established by Resolution 2014-10 adopted on April 14, 2014. Names included: Michael Phillips, Cedar City Fire Department; Frank Casperson, AMPAC Corp.; Darin Adams, Cedar City Police Department; Jody Edwards, Iron County Ambulance.

Dale Brinkerhoff made a motion to approve the appointment of the four LEPC Board members as presented. Second by Alma Adams. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

MASS NOTIFICATION SYSTEM INTERLOCAL AGREEMENT :

Marie Brooks presented a proposed interlocal agreement to provide mass notification services to participating municipalities. The agreement is proposed to include all jurisdictions currently using Reverse 911 within Iron County. Alma Adams made a motion to approve the Interlocal Agreement as presented. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

Marie will present the Interlocal Agreement to each entity for approval and signatures. When all signatures are gathered she will return to the Commission for final approval and County signature.

PRAIRIE DOG TAKE REQUEST - SUU :

Ben Johnson, representing SUU, came before the Commission to request approval of 7.2 prairie dogs on 0.57 acres located at the SUU Valley Farm. The purpose of the take is to construct a covered teaching facility. Jessica Van Woeart explained that beginning July 1 the prairie dogs can be trapped and relocated which will eliminate the need to pay the mitigation fee. She also noted that if construction begins before trapping completed the mitigation fee will be \$570.00.

Alma Adams made a motion to approve the permanent take of 7.2 prairie dogs from the SUU Valley

Farm as requested leaving 35.3 permanent take prairie dogs available. Second by Dale Brinkerhoff.

Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

PRAIRIE DOG CONFERENCE CALL WITH TIM ROBISON :

A conference call with Tim Robison, representing Congressman Chris Stewart, outlined the need for Iron County to send a representative to Washington DC to meet with Dan Ash, Federal Fish and Wildlife Director, to present a proposal to develop a designated recovery area within Iron County and located on Federally controlled lands for habitat for the Utah Prairie Dog. In order for recovery to succeed and to move toward de listing the prairie dog from the endangered species list, three units must meet recovery numbers. Wayne County has not been willing to participate in the Awapa Plateau recovery area. The recovery may need to shift to Sevier and Piute Counties to meet this recovery area goal.

Items for consideration in the meeting include maintaining local control of recovery efforts, provide funding for ongoing maintenance and management of the recovery areas, and areas to designate as permanent recovery units. The Commission needs to act quickly in determining who will represent Iron County at meetings in Washington, DC and should have a proposal ready for presentation by Memorial Day.

RAILROAD CROSSING STUDY AT IRON SPRINGS :

Alex Engelke, General Manager of Comstock Mountain Lion Railroad, requested a traffic study for speed and volume on WECCO or Iron Springs Road near railroad grade crossing located at Iron Springs and Antelope Road intersection. Mountain Lion Railroad would provide the personnel and equipment to conduct the study.

Alma Adams made a motion to approve the study and to authorize the Iron County Engineer, Steve Platt, to conduct and manage the study. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

NOTIFICATION OF CONDITION USE PERMIT FOR A KENNEL :

Daniel and Mary Stubbs have applied for a Conditional Use Permit (CUP) to operate a kennel on property located within Section 2, Township 37 South, Range 12 West. Property Account Number 0282399, Parcel Number E-0259-0014-0000. The property is a twenty acre parcel near the Kanarraville exit and Rainbow Ranchos subdivision. The proposed kennel would house about 35 dogs. The matter is on the June 5 Planning Commission agenda for consideration. No action is needed by the Commission at this time.

GRAMA APPEAL - CORRY VONBERG :

Corry Vonberg, a Utah State Prison inmate filed a GRAMA request with the County Attorney and the Sheriff requesting a chain of custody document for his criminal case. Michael Edwards explained that available records were provided. He recommended that a list of available documents be prepared and forwarded to Mr. Vonberg. Copies of available documents will be made and forwarded upon payment of fees related to copying.

Alma Adams made a motion to adopt the County Attorney's recommendation and to notify Mr. Vonberg of the requirement to pay in advance for copying services to receive selected documents. He noted that the County is not required to generate non existent documents to satisfy a GRAMA request. Second by Dale Brinkerhoff. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

PERSONNEL MATTERS :

Leslie Bishop presented a request from the Sheriff's Office, Patrol Division to approve the advancement of Pedro Garcia upon his completion of field training. Under personnel guidelines he is eligible for a 3% increase in pay. The pay increase is proposed to become effective May 11, 2014. Dale Brinkerhoff made a motion to approve the pay increase for Pedro Garcia effective May 11, 2014. Second by Alma Adams. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

Leslie presented for approval the promotion of Del Schlosser to Lieutenant over the Patrol Division effective June 23, 2014 with a 5% pay increase. The promotion is to replace the Undersheriff Rick Evans who is retiring June 23, 2014. The Undersheriff position will be eliminated at that time. Dale Brinkerhoff made a motion to approve the promotion of Del Schlosser as recommended. Second by

Alma Adams. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

Leslie presented a request from the Ambulance Division to approve the hiring of Joshua Coburn, Sarah Englestead, Jenny Jones, Travis Fails, Daniel Rowley, Laramie Allred, Staci Oldroyd, Emily Washburn, Ken Coates, Doug Deutschlander, Ryan Alvey and Callie Chesley as part time on call EMT's. Dale Brinkerhoff made a motion to approve the on call new hires as requested. Second by Alma Adams.

Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

PERSONNEL POLICY AND PROCEDURE :

Leslie Bishop presented a proposed amendment to the personnel policy designated as Personnel Policy 1-100. The purpose is to explain the administration procedures to be used to update Iron County personnel policies and the procedures for departments to use to implement internal policies. The policies and procedures apply to all County agencies and employees holding Career Service positions in Iron County. Dale Brinkerhoff made a motion to approve distributing the proposed policy to all Departments for comments. The policy is to be formally adopted at the next Commission meeting. Second by Alma Adams. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

ADJOURN :

The meeting was adjourned at 3:37 p.m. on a motion by Alma Adams. Second by Dale Brinkerhoff.

Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

Signed: David J. Miller, Chairman

Attest: David I. Yardley
County Clerk