IRON COUNTY SPECIAL COMMISSION MEETING
April 29, 2015

Minutes of the Iron County Commission meeting convened at 12:30 p.m. Wednesday, April 29th, 2015 in the Board Room, Level 3, at the Utah Valley Convention Center, 220 West Center, Provo Utah.*

(*This unusual location was due to annual meetings of the Utah Association of Counties that Iron County officers attend. The proceedings were available by teleconference in the Commission Chambers of the Iron County Courthouse, Parowan, Utah)

Officers in attendance included:

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

Also present:

Leslie Bishop	Human Resources Director

SYNOPSIS

ADJOURNMENT 4

DISCUSSION AND APPROVAL OF EMS LEASE AGREEMENT 1

RESOLUTION 2015-1, APPROVING THE SALE OF IRON COUNTY AMBULANCE SERVICE AND ASSOCIATED REAL PROPPERTIES 1

DISCUSSION AND APPROVAL OF LEASE AGREEMENT BETWEEN IRON COUNTY, LESSOR AND GOLD CROSS AMBULANCE, LESEE OF THE CEDAR CITY AND PAROWAN AMBULANCE BUILDINGS

Dale Brinkerhoff explained that the reason for the lease agreement was because the real property sales contract was not yet agreed upon. Dale explained that the lease to be entered into was to be for a short period of time, to cover the period between the sale of the Iron County Assets and the completion of the real property transaction.

Alma Adams asked Michael Edwards, what the term of the lease would be. Michael Edwards indicated that the lease would be for up to 60 days. Michael also indicated that the lease was not likely to last the full 60 days. David Miller clarified that all utilities would be paid by the Lessor. David Miller asked whether any incident in the buildings, such as pipes breaking would be covered by the insurance Gold Cross Ambulance carries. Michael Edwards explained that under Article 6 of the contract, General Indemnity, insurance and casualty were covered. Jon Whittaker clarified that, under the lease agreement, the properties were to be leased "as is." David Miller made a motion to approve and agree to enter into the lease as per the lease agreement, with the objective to facilitate the eventual sale of the real property. Second by Alma Adams. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

RESOLUTION 2015-1, APPROVING THE SALE OF IRON COUNTY AMBULANCE SERVICE AND ASSOCIATED REAL PROPERTY

Alma Adams made a motion to approve Resolution 2015-1, A Resolution Approving the Sale of Iron County Emergency Medical Services Real Estate and Assets. Second by David Miller. Voting: Alma Adams, Aye; Dale Brinkerhoff, Aye; David Miller, Aye.

Parcel 1 Cedar City Ambulance Building
201 DL Sargent Drive
Cedar City, UT 84721

APN: B-1196-12

Legal Description: BEG AT E1/4 COR SEC 35,T35S,R11W, SLM; N0*07'41"E ALG SEC LN 1131.33 FT; W 1618.47 FT; S13*15'34"W 428.46 FT TO TRUE POB; S13*15'34"W 194.70 FT TO N LN OF D L SARGENT DR & ARD ARC OF CURV TO LEFT W/ RADIUS OF 830.30 FT DIST OF 52.92 FT(CHORD OF SD CURV BEARS N74*55'00"W 52.91 FT); N76*44'26"W 130.25 FT; N11*17'27"E 193.14 FT; S76*44'09"E 189.77 FT TO TRUE POB. SUBJ TO 7.5 PUB UTIL EASE ALG S SIDE OF ABOVE DESC PARCEL ADJ TO D L SARGENT DR.)

Parcel 2 Parowan City Ambulance Building
695 North 300 East
Parowan, UT 84761

APN: A-2-5

Legal Description: COM SE COR SW1/4 SEC 12,T34S,R9W, SLM; N 33.06 RDS; S53*12'W 619 FT; S 9.44 RDS; E 30 RDS.)

DATED this 29th day of April, 2015

BOARD OF COUNTY COMMISSIONERS
IRON COUNTY, UTAH

By: _____
Dale M. Brinkerfhoff

ATTEST:

_____
Jonathan T. Whittaker
Iron County Clerk

COUNTY OF IRON
COUNTY CLERK
STATE OF UTAH

Voting:

Alma L. Adams	Aye
Dale M. Brinkerhoff	Aye
David J. Miller	Aye