

**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 14th Day of September, 2015** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, DEPARTMENT REPORTS, (Tourism/Parks/Rec, IT, Sheriff), 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.

PUBLIC HEARING

2. PUBLIC HEARING TO CONSIDER IRON COUNTY ORDINANCE 2015-7, AN ORDINANCE TO VACATE A PORTION OF WEST AVENUE AND NORTH SECOND AVENUE LYING WITHIN BLOCK 3, CASTLE TOWNSITE AKA NEWCASTLE TOWN.
3. NOTICE OF FINAL HEARING FOR CREATION OF AN AGRICULTURAL PROTECTION AREA. Filed by Murphy Brown, LLC, now known as Smithfield Foods. The proposed Agricultural Protection Area is in 14 parcels located within Sec. 9, 17, 20, 30, T31S, R12W, SLM; Sec. 7, T32S, R12W, SLM; Sec. 5, 25, 26, 35, T31S, R13W, SLM; Sec. 1, 2, 11, 13, T32S, R13W, SLM. Total of approximately 3,981 Acres.
4. PRESENT FOR FINAL APPROVAL IRON COUNTY LETTERHEAD AND STYLE GUIDE. Presented by Maria Twitchell, Iron County Visitor Center Director.
5. DISCUSSION OF ESTABLISHING A SATELLITE PHONE BASE AT THE SHOOTING RANGE AND WOODS RANCH. Requested by John Higley, Iron County Emergency Management Coordinator.

6. REQUEST AND APPROVAL FOR “EOC Ready”, A PREPAREDNESS CELL PHONE APPLICATION THAT COMPLIMENTS THE CITIZEN ALERT SYSTEM. Presented and Requested by John Higley, Iron County Emergency Management Coordinator.
7. ADOPTION OF THE IRON COUNTY SEVERE WEATHER PROCEDURE DOCUMENT. Requested by John Higley, Iron County Emergency Management Coordinator.

CONVENE AS IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

8. ICCD&RA RESOLUTION 2015-9 CONSIDERATION FOR ADOPTION OF RESOLUTION OF THE GOVERNING BODY OF THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY APPROVING A DEVELOPMENT AGREEMENT RELATING TO THE THREE PEAKS POWER COMMUNITY DEVELOPMENT PROJECT AREA AND AUTHORIZING THE EXECUTION AND DELIVERY OF THE SAME, APPROVING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CENTRAL IRON COUNTY WATER CONSERVANCY DISTRICT, AND RELATED MATTERS.

ADJOURN AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

RECONVENE AS IRON COUNTY COMMISSION

9. REVIEW OF 2014 IRON COUNTY AUDIT BY HINTON BURDICK CPA’S. Requested by Eugene Adams, Iron County Auditor.
10. APPROVAL OF USING \$452,000 OF CORRIDOR PRESERVATION FUNDS FOR PURCHASING RIGHT-OF-WAY FOR THE CEDAR CITY-COAL CREEK ROAD IMPROVEMENT PROJECT. Requested by Kit Wareham, Cedar City Engineer.
11. ANNEXATION INTO ENOCH CITY. PROPERTY LOCATED AT AND NEAR 3194 NORTH MINERSVILLE HIGHWAY. All or part of Parcels D-636-15, D-636-12, and D-636-03 that total approximately 10.46 acres. House Bill 42 of the 2015 legislative session was adopted does not allow this type of annexation "unless the county and municipality have otherwise agreed." Utah Code 10-2-402. We formally request a hearing and decision on an agreement to allow this annexation that will be considered an "island". Annexation requested by Dennis and Misty Cheek. Requested by Rob Dotson, Enoch City Manager.
12. APPROVAL OF INTERLOCAL AGREEMENT WITH BRIAN HEAD FOR BUILDING INSPECTION SERVICES. Requested by Chad Nay, Iron County Building and Zoning Administrator.
13. SURPLUS VEHICLE BID OPENING.

14. REVIEW OF COMP TIME AND OVERTIME POLICY.
15. PERSONNEL
 - A. COUNCIL ON AGING
 1. Approval of Marsha Perkins, New Hire for Outreach Worker to Replace Curtis Crawford. Effective Date 9/10/2015.
 - B. ATTORNEY
 1. Advancement for Candace Reid from Deputy III to Deputy IV. Effective 8/30/2015.
 - C. JUSTICE COURT
 1. Ashley Stagg from Part-Time to Full-Time Justice Court Clerk. Replacing Holly Butterfield. Effective 8/30/2015.
 - D. PARKS AND RECREATION
 1. Approval of Austin Mortensen as a New Hire for Outdoor Maintenance Worker to Replace Doug Thompson. Effective 8/25/2015.
 - E. REQUEST APPROVAL OF NEW VOLUNTEER POLICY SECTION 43 AND NEW VOLUNTEER AGREEMENT.

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. Board Appointments
3. UCIP Risk Management Report
4. Discussion of Vehicle Mileage Reimbursement

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.

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