

**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 (temporarily during repairs of the Iron County courthouse) in the Parowan City Chambers at the Parowan City Offices, 35 E 100 North, Parowan Utah on **Monday, the 23rd Day of January, 2017** at the hour of 9:00 o'clock a.m.

AGENDA

9:00 A.M. OPENING, PLEDGE OF ALLEGIANCE, REPORTS, APPROVE MINUTES, APPROVE WARRANTS, REVIEW BOARD APPOINTMENTS, DEPARTMENTAL REPORTS, (Assessor, Auditor, Treasurer, Recorder), 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.
2. DISCUSSION AND POSSIBLE ACTION REGARDING LIBRARY TAX AGREEMENT WITH CEDAR CITY AND PAROWAN.
3. DISCUSSION REGARDING COUNTY PARTICIPATION IN ACTIVITIES AND PROGRAMS FOR THE FIRST WORLD WAR CENTENNIAL. Requested and Presented by Bruce Winslow.
4. NOTIFICATION OF A CONDITIONAL USE PERMIT APPLICATION FOR OUTDOOR RECREATION (HORSE TRAINING & RIDING INSTRUCTION) LOCATED AT 2937 W 3800 SOUTH, CEDAR CITY. LOT 4, LINCOLN MILLER SUBDIVISION. SCHEDULED FOR THE FEBRUARY 2, 2017 PLANNING & ZONING MEETING. APPLICANT IS KLAY KLEMIC.
5. APPROVAL OF FIDUCIARY ENGAGEMENT RENEWAL AGREEMENT WITH GEORGE K. BAUM & COMPANY AN INDEPENDENT REGISTERED MUNICIPAL ADVISOR FIRM.

6. REQUEST AND APPROVAL TO VACATE AND AMEND LOTS 1A, 1B, 1C, & 1D, VACATION AND RESUBDIVISION, PLAT LOT 1, BLK B, WEST VIEW ESTATES SUBDIVISION, PHASE 1, NE1/4NW1/4 SEC 19, T36S., R11W, SLBM. APPLICANT NAME: CORPORATION OF THE PRESIDING BISHOP, CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS. Represented by Steve Woolsey, ProValue Engineering.
7. CONSIDERATION OF RESOLUTION 2017-4 DECLARING THE INTENT OF IRON COUNTY TO ISSUE UP TO 18,000,000 OF REVENUE BONDS UNDER THE UTAH INDUSTRIAL FACILITIES AND DEVELOPMENT ACT FOR THE BENEFIT OF THE DIXIE AND ANNE LEAVITT FAMILY FOUNDATION AND PROVIDING FOR RELATED MATTERS. Presented by Ryan Bjerke with Zions Bank.
8. APPROVAL FOR ROOFING REPAIR PROJECT OF THE BERYL COMMUNITY CENTER.
9. PRESENTATION OF REBATE CHECK FROM ROCKY MOUNTAIN POWER IN RECOGNITION OF THE EFFORTS OF MIKE GIBBS AND BRAD SPENCER IN LOWERING POWER COSTS IN THE IRON COUNTY JAIL FACILITY.
10. DISCUSSION OF EMERGENCY PAGING SYSTEM FOR IRON COUNTY. Requested by Dan Benson, Brian Head Town Marshal.
11. APPROVAL OF CONTRACT FOR SALE AND PURCHASE OF NATURAL GAS WITH SUMMIT ENERGY, LLC
12. PERSONNEL
 - A. Request wages increase for the following selected part-time and/or seasonal employees (provide additional information requested from January 9, 2017 meeting.
 - Tammy Bosshardt
 - Marcy Griffiths
 - Debra Grimm
 - Elizabeth Zaleski
 - Jamilynn Evans
 - Beverly Landes
 - Donnett Vincent
 - Aislinn Bettridge

NON-DELEGATED ITEMS

1. Prairie Dog Matters
2. County Boards
3. Public Safety Building

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