

**IRON COUNTY COMMISSION MEETING
NOVEMBER 9, 2020**

Minutes of the Iron County Commission meeting convened at 9:00 a.m. November 9, 2020 in Commission Chambers at the Iron County Courthouse, Parowan, Utah.

Officers in attendance included:

Paul Cozzens	Commission Chair
Alma L. Adams	Commissioner
Michael P. Bleak	Commissioner

Also present:

Chad E. Dotson	County Attorney
G. Michael Edwards	County Deputy Attorney
Cindy Bulloch	County Assessor
Dan Jessen	County Auditor
Danny Stewart	County Economic Development
George Colson	County Emergency Management
Jennifer Bradbury	County HR Director
Reed Erickson	County Planner
Shain Manuele	County Public Defender
Kenneth K. Carpenter	County Sheriff
Nicole Rosenberg	County Treasurer

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INVOCATION

An invocation was offered by Marilyn Wood.

PLEDGE OF ALLEGIANCE

Those assembled were led in the pledge of allegiance by George Colson.

DEPARTMENTAL REPORTS

Shain Manuele, Iron County Defense Attorney Coordinator, reported that the budget was on track. Public Defenders were staying busy getting cases resolved. Shain noted that they anticipated a huge backlog of Jury trials when the courts reopened. All the Public Defenders were doing well under the circumstances of COVID-19. Status Hearings were set to begin in February pending the COVID-19 restrictions.

Jennifer Bradbury, Iron County Human Resource (HR) Director, reported that the HR budget was on track. Jennifer reported that since the last commission report HR had posted, interviewed, and hired for the following positions: Part-time Correctional Medical LPN; Part-time CJC Administrative Coordinator; Full-time Patrol Deputy and a Part-time Patrol Secretary. At the present time, HR was in the process of hiring for the following positions: 2 Full-time Corrections Deputies from active rosters, One Full-time Correctional Medical Technician; two Full-time Patrol Deputies employees from active rosters. Currently HR was posting/recruiting for the following positions: Part-time Council on Aging (COA) Assistant Cook; Full-time Chief Engineer; Full-time Landfill Scale Operator Apprentice Technician; Full-time Attorney Legal Assistant; Full-time Parowan DMV Office Manager to be filled internally within the DMV department. Jennifer reported that employee turnover for Year 2020 was projected at 10.9%.

Workers Compensation claims were trending well with a positive Experience Modification (eMOD) Risk Factor of 0.72, and there was 1 active unemployment claim at the time. Open enrollment had begun and employee performance evaluations were due.

Jonathan T. Whittaker, Iron County Clerk, (via telephone) reported that the Clerk budget was doing well but anticipated a high budget number for small equipment and tools as a result of COVID-19 needs during the elections. Jon reported that the 2020 Presidential Election went smoothly. A majority of Iron County voters mailed or turned in their ballot which helped reduce waiting time on election day. At this time, Iron County was at a remarkable 88% voter turnout. There were currently 1,090 provisional ballots to be reviewed. Jon expressed his gratitude to his election staff for all they have done to run the election. He also expressed his gratitude to his office staff for all the work that went into getting ready for the election, checking-in ballots, etc. while answering about 300 phone calls per day. The 2020 Presidential Election Canvas would be held one week from tomorrow. Jon noted that the Clerk's Office was doing well and working to catch up on other items that had to be set aside for the election.

George Colson, Iron County Emergency Management Coordinator, reported that the budget was on track. George explained that there were several invoices outstanding but was confident he would not go over his budget. Personal Protection Equipment (PPE) for Iron County continued to be well stocked. The Federal Emergency Management Agency (FEMA) paid for the PPE and he began to prepare in March for COVID-19. He noted that a recently purchased tent had been set up for Intermountain COVID-19 testing. He expressed his gratitude to Chief Mike Phillips for his help with setting up the tent. The tent didn't have enough support when the wind blew on Friday. Preston Nelson and Ryan Riddle helped with placing sand bags around the barriers.

Alma Adams, Iron County Commissioner, reported that he had been invited to the St. George Regional Hospital for a tour of how they were handling COVID-19 patients. Alma noted that every time a nurse went into a COVID patient's room there was an extensive routine to put on their PPE and taking off their PPE when they would come out. Alma explained that he had asked why there were so many COVID cases in the St. George Hospital compared to Iron County and was told Iron County patients were being sent to St. George. He expressed that Iron County residents needed to be careful and follow social distancing and mask requirements. On a positive note Pfizer was getting close to offering a vaccine. Two months of data on the vaccine effectiveness was required before it could be released. Reports state that vaccine was close to 80% effective after 2 doses.

Paul Cozzens, Iron County Commissioner, reported that framing would begin this week on the Cedar City Senior Center. Paul reported that he had met with the Newcastle Fire Chief, Wayne Peterson, and they were in need of more storage for vehicles. Paul reported that he attended a Community Development Block Grant (CDBG) training in Panguitch and asked Reed Erickson to look into what the process was for obtaining a grant.

PUBLIC COMMENTS

Brad Green, a citizen of Iron County, explained that he was concerned with the media and state trying to mandate laws. Brad stated that he would like to encourage the commission to create a resolution that would prohibit Iron County employees/agents to enforce mandates relating to COVID-19 until it passes in Legislature and becomes a law. The resolution could be simple and would be sent to cities and Law Enforcement.

PRESENTATION OF SUPPORT FOR A SATELLITE INLAND PORT HUB THAT IS PROPOSED IN IRON COUNTY

Scott Stubbs, President of the Iron County Farm Bureau, read, “We, the Iron County Farm Bureau, are big supporters of a Satellite Inland Port Hub being proposed in Iron County. We see this as a tremendous benefit for the agricultural community in Southwest Utah. Every year there are thousands of tons of alfalfa, hay and other agriculture products that are shipped along I-15 to the Los Angeles Harbor for export. This could be done more efficiently and economically at such a local port. We could load seed containers here and get them ready to export, the send it by rail container to the sea port. This would benefit Iron County.” Scott explained that this would be good for Iron County. The Iron County Farm Bureau would be willing to help and participate in any way. Paul Cozzens reported that there had been many meetings regarding the Satellite Inland Port Hub with the state and locally. Washington County was on board for the Inland Port to be in Iron County, it would benefit many citizens. Michael Bleak explained that he had been working on the economic side of the Satellite Inland Port Hub and there were many doing leg work to get it here in Iron County.

CONVENE AS THE IRON COUNTY BOARD OF EQUALIZATION (BOE)

Paul Cozzens, Iron County Commission Chair, declared the adjournment of the Iron County Commission, and the convening as the Iron County BOE.

DISCUSSION AND POSSIBLE APPROVAL OF REQUEST FOR TAX EXEMPT STATUS FROM SEPTEMBER 15, 2020 TO DECEMBER 31, 2020 BY SOUTHERN UTAH UNIVERSITY (SUU).

Christene Lowder, Iron County Deputy Auditor, explained that she had been notified by Southern Utah University (SUU) that they had purchased a building (Airport Hanger) APN: 1253-10-BL, located at 2360 Aviation Way, Cedar City, Utah. SUU was requesting pro-rated tax exempt status from date of purchase. Christene reported that the total tax for 2020 was \$1244.63. If the exemption were approved, \$881.53 would be due in taxes from January through September 15th. The exempted amount would be \$363.10. She explained that because SUU was a Higher Education Entity they were not required to apply each year. Alma Adams made a motion to approve the request for tax exempt status by SUU for a building (Airport Hanger) APN: 1253-10-BL, located at 2360 Aviation Way, Cedar City, Utah. September 15th to December 31st in the amount of \$363.10. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

RECONVENE AS THE IRON COUNTY COMMISSION

Paul Cozzens, Iron County Commission Chair, declared the adjournment of the Iron County BOE, and reconvening as the Iron County Commission.

PRESENTATION OF THE IRON COUNTY 2021 TENTATIVE BUDGET

Dan Jessen, Iron County Auditor, explained that the presentation of the Iron County 2021 Tentative Budget was a formality and a work in progress that was constantly being changed. He was required to file the tentative budget to the commission by November 1st (he filed it on October 30th). Department Heads needed to submit any additional items to him as soon as possible. A Public Hearing would be held when the final budget was completed. Dan reported that he was also currently working to finalize amendments to the current 2020 budget. He explained that hearings had been held with the various departments to discuss each 2021 budget request by line items. He expressed his appreciation for the extra time the commission gave him to work on both budgets. Dan reported that the 2021 Tentative Budget was not “in balance” at this time and was not required to be until the budget was final. All forecasted revenues had been incorporated into the budget. He explained that he had been very cautious and conservative on revenues for the 2021 Budget as a result of COVID-19 with the unpredictability it had caused. Revenues had been forecast to be flat or he had used 2019 numbers. Only revenue that had recorded an increase were forecasted as growth. There had been a tentative 1% across-the-board

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salary increase following Cost of Living Adjustments (COLA). Dan explained that the Iron County Raise Program would not be implemented in 2021. The County Commission agreed to a conservative approach following COLA. Updates on the Tentative 2021 Budget with approval and denials would be sent to each Department Head for review within the next two days. Dan noted that the budget was in the Auditors Office and was open to public. The Tentative Budget was a public document and changes were being made daily. If individuals would like to view the document, he encouraged them to wait until it was posted so they could then voice any concerns at the public hearing. Paul Cozzens noted that he wanted to go on record that during his campaign to run for County Commissioner, he promised his constituents that he would not accept pay raise as a commissioner. In order for all three commissioners to continue to be paid equally, Paul committed to donate his 1% increase to charity. The commissioners expressed their appreciation to Dan Jessen.

CONSIDERATION TO ABATE PRO-RATED TAXES FOR APN: D-621-2-1, AFTER A STRUCTURE FIRE. PRORATION PURSUANT TO UTAH CODE: 59-1-1004-5

Brian Hoffmeier, Chief Deputy Assessor, reported that this was a manufactured home that burned down in March. The recommended amount for abatement was \$808.07. Michael Bleak made a motion to approve to abate pro-rated taxes for APN: D-621-2-1 in the amount of \$808.07 pursuant to UCA 59-1-1004-5. Second by Alma Adams. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

PRESENTATION REGARDING THE UTAH MOBILE CRISIS OUTREACH TEAMS

Michael Deal, Southwest Public Health, explained that Southwest Public Health was a Public Entity. A 5-County Public Health Center that serves Iron, Beaver, Washington, Garfield and Kane Counties. Michael noted that they would focus their presentation on their Crisis Services. He reported that, statistically, 1 in 5 individuals would experience some form of mental illness in any given year; 1 in 17 may experience a more profound or debilitating form of mental illness (psychosis, bipolar, major depression, etc.). Suicide was a significant concern as it was the leading cause of death in individuals 10-24 years old in Utah. Education, treatment and prevention are the focus at the health center. Michael reported that for many years the health center had provided a 24/7 crisis hotline access to residents in the communities. The University of Utah Neuro-Psychiatric Institute, soon to be the Huntsman Mental Institute, had made a large donation and made the crisis hotline a statewide crisis line. Southwest Health and rural communities had piloted the new Utah Mobile Crisis Outreach Teams for rural communities.

Roger Nelson, Crisis Program Manager for Southwest Health, explained that a Licensed Therapist would be available on the crisis hotline. The Utah Mobile Crisis Outreach Team was comprised of the Licensed Therapist, a Certified Response Worker and a Peer Support Specialist (someone who had experienced the crisis and had recovered). The team in Iron County had a staff of 8 and would cover any crises within Iron, Beaver and Garfield Counties. Washington County had a staff of 8 and would cover Washington and Kane County. Roger reported that the MOCT would do all they could to resolve the crisis by phone. They would receive calls from individuals, Law Enforcement Officers, hospitals, schools, etc. The Crisis Hotline phone number is 435-414-4362. The National Crisis Hotline number is 1-800-273-TALK. President Trump signed into law the new 988 National Crisis Number.

DISCUSSION AND POSSIBLE APPROVAL TO SELL A ROAD DEPARTMENT TRAILER AND TRUCK BED

Alma Adams made a motion to approve the sell a Road Department Trailer and Truck Bed on surplus. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

CONSIDERATION AND POSSIBLE APPROVAL OF A GRAZING AGREEMENT REQUESTED BY DAVID AND LORI HULET, APN: C-1503

Reed Erickson, Iron County Planner, explained the correct parcel number was APN: C-1053 and was a 42.27-acre parcel. This was a continued lease with David and Lori Hulet located on Old Hwy 91 across from Red Canyon Subdivision. Michael Bleak made a motion to approve a Grazing Agreement for APN: C-1053. Second by Alma Adams. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

CONSIDERATION AND POSSIBLE APPROVAL OF THREE BILLBOARDS AT TWO LOCATIONS

Reed Erickson, Iron county Planner, explained that Iron County Ordinance Code 17.52.020 Section H, Paragraph 9 & 10 states (9) “an off premise sign shall be located on already developed and improved commercial or industrial sites where a permanent building or structure exists”; (10) “shall only be approved by the board of county commissioners after the receipt of a recommendation from the planning commission.” The three bill boards would be located between Old Hwy 91 and crosses I-15; Two signs would be at 3662 W 2700 South (Zipkit Homes) and one at 3394 S Old Hwy 91 (CR National). The three bill boards qualify under the ordinance and had been recommended for approval by the Iron County Planning Commission (ICPC). Alma Adams made a motion to approve three bill boards at two locations: two signs at 3662 W 2700 S (Zipkit Homes) and one at 3394 S Old Hwy. 91(CR National). Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

DISCUSSION AND POSSIBLE APPROVAL OF AN “ASSIGNMENT OF SURFACE CONTRACT” TO THE TOWN OF KANARRAVILLE

Mike Worthen, Iron County Natural Resource Management Plan Director, explained that the contract was a formal assignment with Schools & Institutional Trust Lands Administration (SITLA) and Kanarraville Town to reassign the management of Kanarra Falls to Kanarraville Town. The 2017 lease between Iron County and SITLA to manage Kanarra Falls was subleased to Kanarraville with the understanding that Iron County would later exit from the lease if all was working well with the management, and turn the lease over to Kanarraville Town. Mike reported that all specifications had been met and recommended to approve the “Assignment of Surface Contract” to Kanarraville Town. The commissioners expressed their appreciation for all the work that Kanarraville Town had done to maintain Kanarra Falls. Kanarraville Town Clerk, David Ence, thanked the commissioner for their help getting the Kanarra Falls up and going and to allow the town to manage the falls. Michael Bleak made a motion to approve the “Assignment of Surface Contract” to the town of Kanarraville. Second by Alma Adams. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

RESOLUTION 2020-8, DESIGNATING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE FOR THE UTAH COUNTIES INDEMNITY POOL’S ANNUAL MEETING TO BE HELD NOVEMBER 19, 2020

Alma Adams made a motion to approve Resolution 2020-8 designating Jon Whittaker as Representative and Jennifer Bradbury as Alternate for the Utah Counties Indemnity Pools Annual meeting. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

CONVENE AS THE IRON COUNTY COMMUNITY DEVELOPMENT AND RENEWAL AGENCY (ICCD&RA)

Paul Cozzens, Iron County Commission Chair, declared the adjournment of the Iron County Commission, and the convening of the ICCD&RA.

PUBLIC HEARING REGARDING PROPOSED ZION SOLAR COMMUNITY REINVESTMENT PROJECT AREA, PROJECT PLAN AND BUDGET

Adam Long, Legal Counsel for the Iron County Community Development and Redevelopment Agency (ICCD&RA), explained there had been a number of solar projects come through Iron County. He expressed his appreciation to Dan Jessen, Nicole Rosenberg, Jon Whittaker and Shaneal Bess for all their hard work and cooperation on the solar projects. Adam reported that there were four different new Solar Project Areas: 1. Zion Solar (new) public hearing, adoption of a project plan, budget and Interlocal agreement and participation agreement; 2. Appaloosa Solar, participation agreement, extension of the development deadline of 2 years; 3. Freemont Solar, extension of the development deadline of 2 years; 4. Rush Lake Solar, extension of development deadline of 2 years.

Ryan Fitzpatrick, NextEra Energy Resources, explained that NextEra Energy Resources was excited to be in Iron County for the Zion Solar CRA. Ryan reported that he was in the process of getting the projects contracted. This would be a \$150M investment for Iron County and would generate new tax revenue and many other benefits as a result of the Zion Solar CRA.

Paul Cozzens, Iron County Commission Chair, declared the Public Hearing regarding the proposed Zion Solar CRA, project plan and budget open. No comments were offered. Paul Cozzens declared the Public Hearing closed.

ICCD&RA RESOLUTION 2020-2, APPROVING A PROJECT PLAN FOR ZION SOLAR COMMUNITY REINVESTMENT PROJECT AREA (CRA)

Michael Bleak made a motion for approval of ICCD&RA Resolution 2020-2 approving a project plan for the Zion Solar CRA, including an updated legal description for the outer boundary. Second by Alma Adams. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

ICCD&RA RESOLUTION 2020-3, APPROVING THE BUDGET FOR THE ZION SOLAR COMMUNITY REINVESTMENT PROJECT AREA (CRA)

Michael Bleak made a motion to approve ICCD&RA Resolution 2020-3 approving the budget for the Zion Solar CRA. Second by Alma Adams. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

ICCD&RA RESOLUTION 2020-4, APPROVAL OF THE INTERLOCAL AGREEMENT FOR ZION SOLAR COMMUNITY REINVESTMENT PROJECT AREA (CRA)

Ryan Fitzpatrick explained the Interlocal Agreement was a 50% development incentive. It would initially allow the agency a 100% tax increment generated. The agency would then begin mitigation payments: the agency would retain 65% of the tax generated for up to 15 years, and of that 65% increment, 10% would be earmarked to an affordable housing fund as required by law, and a small percentage would go towards agency administration. Ryan reported that the projected deadline date of the projects would be January of 2024. Alma Adams made a motion to approve ICCD&RA Resolution 2020-4 approving the Interlocal Agreement for the Zion Solar CRA. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

ICCD&RA RESOLUTION 2020-5, APPROVAL OF AN AMENDMENT TO INTERLOCAL AGREEMENTS FOR THE APPALOOSA SOLAR 1 COMMUNITY REINVESTMENT PROJECT (CRA)

Ryan Fitzpatrick explained the amendment was to extend the deadline date to the end of Year 2023. Michael Bleak made a motion to approve ICCD&RA Resolution 2020-5 approving an amendment to the Interlocal Agreement for the Appaloosa Solar 1 CRA extending the deadline to the end of Year 2023. Second by Alma Adams. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

ICCD&RA RESOLUTION 2020-6, APPROVAL OF A PARTICIPATION AGREEMENT FOR APPALOOSA SOLAR 1 COMMUNITY REINVESTMENT PROJECT AREA (CRA)

Ryan Fitzpatrick explained that the Participation Agreement was between the developer and the redevelopment agency to qualify for the incentives. Alma Adams made a motion to approve ICCD&RA Resolution 2020-6 approving the Participation Agreement for Appaloosa Solar 1 CRA. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

ICCD&RA RESOLUTION 2020-7, APPROVAL OF AN AMENDMENT TO THE INTERLOCAL AGREEMENTS FOR FREMONT SOLAR COMMUNITY DEVELOPMENT PROJECT AREA (CDA)

Ryan Fitzpatrick explained the amendment was to extend the deadline date to the end of Year 2023. Michael Bleak made a motion to approve ICCD&RA Resolution 2020-5 approving an amendment to the Interlocal Agreement for the Fremont CDA extending the deadline to the end of Year 2023. Second by Alma Adams. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

ICCD&RA RESOLUTION 2020-8, APPROVAL OF A PARTICIPATION AGREEMENT FOR THE FREMONT SOLAR COMMUNITY DEVELOPMENT PROJECT AREA (CDA)

Ryan Fitzpatrick explained that the Participation Agreement was between the developer and the redevelopment agency to qualify for the incentives. Alma Adams made a motion to approve ICCD&RA Resolution 2020-8 approving the Participation Agreement for Fremont Solar CDA. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

ICCD&RA RESOLUTION 2020-9, APPROVAL OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREA (CDA)

Ryan Fitzpatrick explained the amendment was to extend the deadline date to the end of Year 2023. Michael Bleak made a motion to approve ICCD&RA Resolution 2020-9 approving an amendment to the Interlocal Agreement for the Rush Lake Solar CDA extending the deadline to the end of Year 2023. Second by Alma Adams. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

ICCD&RA RESOLUTION 2020-10, APPROVAL OF THE PARTICIPATION AGREEMENT TO FOR THE RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREA (CRA)

Ryan Fitzpatrick explained that the Participation Agreement was between the developer and the redevelopment agency to qualify for the incentives. Alma Adams made a motion to approve ICCD&RA Resolution 2020-10 approving the Participation Agreement for the Rush Lake Solar CDA. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

ICCD&RA RESOLUTION 2020-11, APPROVAL OF THE PARTICIPATION AGREEMENT FOR THE ZION SOLAR COMMUNITY REINVESTMENT PROJECT AREA (CRA)

Ryan Fitzpatrick explained that the Participation Agreement was between the developer and the redevelopment agency to qualify for the incentives. Michael Bleak made a motion to approve ICCD&RA Resolution 2020-11 approving the Participation Agreement for the Zion Solar CRA. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

RECONVENE AS IRON COUNTY COMMISSION

Paul Cozzens, Iron County Commission Chair, declared the adjournment of the ICCD&RA and reconvening of the Iron County Commission.

CONVENE AS THE IRON COUNTY UNINCORPORATED AREA SERVICES DISTRICT (UASD#2)

Paul Cozzens, Iron County Commission Chair, declared the adjournment of the Iron County Commission and the convening of the Iron County UASD#2.

UASD#2 RESOLUTION 2020-1, APPROVING THE INTERLOCAL AGREEMENT FOR THE ZION SOLAR COMMUNITY REINVESTMENT PROJECT AREA (CRA)

Ryan Fitzpatrick explained that the UASD#2 was a tax entity for the solar projects which provided the funding for the district to allowed the agency a percentage of the tax increment generated. Alma Adams made motion to approve UASD#2 Resolution 2020-1, approving the Interlocal Agreement for the Zion Solar CRA. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

UASD#2 RESOLUTION 2020-2, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE APPALOOSA SOLAR 1 COMMUNITY REINVESTMENT PROJECT AREA (CRA)

Ryan Fitzpatrick explained the amendment was to extend the deadline date to the end of Year 2023. Alma Adams made a motion to approve UASD#2 Resolution 2020-2 approving an amendment to the Interlocal Agreement for the Appaloosa Solar 1 CRA extending the deadline to the end of Year 2023. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

UASD#2 RESOLUTION 2020-3, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE FREEMONT SOLAR COMMUNITY REINVESTMENT PROJECT AREA (CRA)

Ryan Fitzpatrick explained the amendment was to extend the deadline date to the end of Year 2023. Alma Adams made a motion to approve UASD#2 Resolution 2020-3 approving an amendment to the Interlocal Agreement for the Freemont Solar CDA extending the deadline to the end of Year 2023. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

UASD#2 RESOLUTION 2020-4, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE RUSH LAKE SOLAR COMMUNITY REINVESTMENT PROJECT AREA (CRA)

Ryan Fitzpatrick explained the amendment was to extend the deadline date to the end of Year 2023. Alma Adams made a motion to approve UASD#2 Resolution 2020-4 approving an amendment to the Interlocal Agreement for the Rush Lake Solar CRA extending the deadline to the end of Year 2023. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

RECONVENE AS THE IRON COUNTY COMMISSION

Paul Cozzens, Iron County Commission Chair, declared the adjournment of the UASD#2, and reconvening of the Iron County Commission.

ORDINANCE 2020-4, APPROVING THE PROJECT AREA PLAN FOR THE ZION SOLAR COMMUNITY REINVESTMENT PROJECT AREA (CRA)

Michael Bleak made a motion to approve of Ordinance 2020-4 approving the Project Area Plan for the Zion Solar CRA. Second by Alma Adams. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

RESOLUTION 2020-9, APPROVING THE INTERLOCAL AGREEMENT FOR THE ZION SOLAR COMMUNITY REINVESTMENT PROJECT AREA (CRA)

Alma Adams made a motion for approval of Resolution 2020-9 approving the Interlocal Agreement for the Zion Solar CRA. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

RESOLUTION 2020-10, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE APPALOOSA SOLAR 1 COMMUNITY REINVESTMENT PROJECT AREA (CRA)

Alma Adams made a motion to approve Resolution 2020-10 approving an amendment to the Interlocal Agreement for the Appaloosa Solar 1 CRA extending the deadline to the end of Year 2023. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

RESOLUTION 2020-11, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE FREEMONT SOLAR COMMUNITY DEVELOPMENT PROJECT AREA (CDA)

Alma Adams made a motion to approve Resolution 2020-11 approving an amendment to the Interlocal Agreement for the Freemont Solar CDA extending the deadline to the end of Year 2023. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

RESOLUTION 2020-12, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE RUSH LAKE SOLAR COMMUNITY DEVELOPMENT PROJECT AREA (CDA)

Alma Adams made a motion to approve Resolution 2020-12 approving an amendment to the Interlocal Agreement for the Rush Lake Solar CDA extending the deadline to the end of Year 2023. Second by Michael Bleak. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

PERSONNEL

DISCUSSION AND POSSIBLE APPROVAL OF IRON COUNTY POLICY SECTION 46, SOCIAL MEDIA


Jennifer Bradbury, Iron County Human Resource (HR) Director, Read Iron County Police Section 46, Social Media: "This policy is intended to address issues associated with employee use of social networking sites and to provide guidelines for the parameters of employee speech and expression within needs and interests of Iron County." Jennifer then covered Paragraphs B: Policy and Procedure, Know and follow the rules, Be respectful, Be honest and accurate, Post only appropriate and respectful content, Using social media at work, Michael Bleak made a motion to approve Iron County Policy Section 46, Social Media. Second by Alma Adams. Voting: Alma Adams, Aye; Michael Bleak, Aye; Paul Cozzens, Aye.

NON-DELEGATED ITEMS

No Non-Delegated items were presented.

ADJOURNMENT

Paul Cozzens, Iron County Commission Chair, declared adjournment.


Attest: Jonathan T. Whittaker, County Clerk
November 9, 2020


Signed: Paul Cozzens, Chairman

