**** NOTICE AND AGENDA OF A MEETING OF THE KANE COUNTY COMMISSION

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**PUBLIC NOTICE IS HEREBY GIVEN** that the Commissioners of Kane County, State of Utah, will hold a **Commission Meeting** in the Commission Chambers at the Kane County Courthouse, 76 N. Main Street, Kanab, Utah on **Tuesday, March 26, 2024** at the hour of **2:00** **P.M.**

\*The Commission Chair, in her discretion, may accept public comment on any listed agenda item unless more notice is required by the Open and Public Meetings Act.

**This meeting is available for call in option - #435-676-9000 – Enter participant code- 168030**

**CALL MEETING TO ORDER**

**WELCOME**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT:**

**CONSENT AGENDA:**

Check Edit Report:

Approval of: Meeting Minutes for February 27, 2024 Public Work Meeting, March 7, 2024 Town Hall Meeting, March 12, 2024 Commission Meeting, and Kane County Ordinance No. O-2024-13 an Ordinance Establishing County Policy Regarding Public Acknowledgment of the Use of County Funds

**REGULAR SESSION:**

1. **Stacey Baron from DOVE Center-Kane County’s Rape/Sexual Assault Mobil Advocate/Commissioner Kubeja**
2. **VOCA Grant/Victim Service Update/Commissioner Kubeja**
3. **Kane County Ordinance No. O-2024-06 an Ordinance Amending Title 9 Chapter 21 Subdivision Regulations Article F. Dedication and Acceptance of Streets and Public Improvements in the Kane County Land Use Ordinance-Shannon McBride/Commissioner Heaton**
4. **Zone Change/Ordinance 2024-07: Third Mesa/JT Maxwell-Shannon McBride/Commissioner Heaton**
5. **Zone Change/Ordinance 2024-08: Rogers-Shannon McBride/Commissioner Heaton**
6. **Amended Plat/Ordinance 2024-09: Bean/Chournos-Shannon McBride/Commissioner Heaton**
7. **Lot Joinder: Guy-Shannon McBride/Commissioner Heaton**
8. **Kane County Ordinance No. O-2024-10 an Ordinance Amending Kane County Code Title 2 Chapter 7 Kane County Criminal Justice Coordinating Council/Commissioner Kubeja**
9. **Notice of Changes to UCIP Bylaws Coverage Addendum-Attorney Van Dyke/Commissioner Heaton**
10. **Approval of Disposal of Surplus County Property/Full Commission**
11. **Approval of Recommendations from the Kane County Tourism Tax Advisory Board/Commissioner Heaton**
12. **TRT/250 Discussion/Decision on Funding/Full Commission**
13. **Discussion/Decision for Payment of Electrical Utility Service Installation on the Kanab Center Property/Full Commission**
14. **Kane County Resolution No. R-2024-11 a Resolution to Petition the Town of Orderville to Vacate Two Platted Streets that Cross Kane County Property/Commissioner Heaton**
15. **Easement Through Middle of Hoyt Property Around Well-Orderville/Commissioner Heaton**
16. **Discussion/Approval of New Kane County Logo/Full Commission**
17. **Coral Pink Sand Dunes Road Project-Grant Discussion-Update/Full Commission**
18. **Old Elementary School Discussion/Full Commission**
19. **Acknowledgement and Agreement with Kanab City Resolution 3-1-24 R a Resolution Authorizing Kane County to Use City Property North of Their Property Located at 20 North 100 East to Install Public Parking Stalls/Full Commission**
20. **Review of Legislative Issues/Full Commission**
21. **Commissioner Report on Assignments/Full Commission**

**Closed Session:**

* Discussing an individual’s character, professional competence, or physical or mental health.
* Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property.
* Discussions regarding security personnel, devices or systems.
* Investigative proceedings regarding allegations of criminal misconduct.

**NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS:**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Chameill Lamb at (435) 644-2458. Agenda items may be accelerated or taken out of order without notice as the Administration deems appropriate. All items to be placed on the agenda must be submitted to the Clerk’s office by noon Thursday, prior to the meeting.