

MINUTES  
OF THE KANE COUNTY  
BOARD OF COMMISSIONERS' MEETING  
March 12, 2024  
IN THE KANE COUNTY COMMISSION CHAMBERS,  
76 NORTH MAIN, KANAB, UTAH

Present: Chair Patty Kubeja, Commissioner Celeste Meyeres, Commissioner Wade Heaton (Phone-in), Attorney Van Dyke (Phone-in), Sheriff Tracy Glover, Clerk/Auditor Chameill Lamb, Deputy Clerk/Auditor Candice Brown (Phone-in)

Also Present: Keiren Chatterley, Morgan Shakespear, Bert Harris

**CALL MEETING TO ORDER:** Commissioner Kubeja

**WELCOME:** Commissioner Kubeja

**INVOCATION:** Sheriff Glover

**PLEDGE OF ALLEGIANCE:** Gwen Brown

**PUBLIC COMMENT:**

Gary Webster from Senator Lee's office came and gave an annual report.

**CONSENT AGENDA:**

Check Edit Report:

**Motion** to adopt the Consent Agenda, which includes the Check Edit Report as well as the Commission Meeting Minutes from February 27, 2024 made by Commissioner Meyeres and motion carried with all Commissioners present voting in favor.

**REGULAR SESSION:**

**1. Canvas of the March 5, 2024 Presidential Primary-Heather Narramore/Commissioner Heaton**

Heather came and presented the results from the March 5, 2024 Democrat Party Presidential Primary election. She said that 496 ballots were sent out and only 229 votes were cast. No one voted during early voting and on Election Day, we had 10 come in person and one provisional.

**Motion** to approve and adopt the Canvas of the March 5, 2024 Presidential Primary made by Commissioner Meyeres and motion carried with all Commissioners present voting in favor.

Commissioner Kubeja-aye  
Commissioner Meyeres-aye  
Commissioner Heaton-aye

**2. Payment In Lieu of Taxes (PILT) Payment Presentation by Utah Division of Wildlife/Commissioner Meyeres**

Kevin Bunnell, with the Utah Division of Wildlife came and delivered a PILT payment in the amount of \$2.41. He also gave an update on the property they own east of town saying that it has been prepared for doing inspections on boats coming back from Lake Powell for aquatic invasive species. They are planning to begin inspecting boats around Memorial Day weekend.

**3. Recognition of Outgoing SSD Board Members/Full Commission**

The Commission gave recognition and thanks to Tony Wright, Byard Kershaw, Karen Alvey and Ed Browning who have been serving diligently on boards and districts within the county for many years.

**4. Action on Rural County Grant Funds Recommended by the Kane County Economic Opportunity Board/Commissioner Meyeres**

**1. Southwest Tech is Requesting a Total of \$29,000 for Spring and Fall Course Business Development Training Offerings in 2024**

**2. Kanab Area Chamber of Commerce Requests \$10,000 for Business Development and Expansion, General Support, as well as Workforce Training and Development**

Pat Guerrero from the Kanab Area Chamber of Commerce went over the two (above-mentioned) grant-funding requests. One is from Southwest Tech and the other is from Kanab Area Chamber of Commerce.

**Motion** to grant funding for Southwest Tech for a total of \$29K for Spring and Fall Course Business Development Training Offerings in 2024, as well as \$10K for Kanab Area Chamber of Commerce to use for Business Development and Expansion, General Support, as well as Workforce Training and Development made by Commissioner Meyeres and motion carried with all Commissioners present voting in favor.

Commissioner Kubeja-aye  
Commissioner Meyeres-aye  
Commissioner Heaton-aye

**5. Discussion/Possible Action Regarding the Willow Reserve Public Infrastructure District (PID) No. 1/Full Commission**

Commissioner Kubeja stated that last month it was on their agenda to talk about whether they should have a policy for PID's as a county and at that time, they decided not to have a written policy. They decided instead to take each application as is and then decide if it was the right thing for our county.

The Commission looked at and discussed the PID application from the Kanab 600, LLC and decided not to accept the application.

**Motion** to deny the Kanab 600 PID application as presented made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

Commissioner Kubeja-aye  
Commissioner Meyeres-aye  
Commissioner Heaton-aye

**6. Review of Legislative Issues/Full Commission**

Commissioner Meyeres gave a summary of what happened the last six weeks during the legislative session. Every year they do two things. One of the things they do is try to block legislation that will be harmful to our communities or constituents. The other thing they try to do is pass either funding appropriations or bills that will benefit our area. She feels like overall this was a great session from our standpoint.

**7. Commissioner Report on Assignments/Full Commission**

Commissioner Kubeja mentioned that the Senior Center/Active Living Center will be remodeling the kitchen at the Kanab location. The Meals on Wheels will continue to happen. The cooking will take place at the Valley Active Living Center and the meals will be brought down to Kanab and delivered. There will not be any congregate meals taking place in Kanab, but they will be having a bus/van going to the Valley Center if anyone wants to go eat/congregate there. There is not a start date as of yet, but once there is they will socialize it on Facebook and the Kane County website.

Sheriff Glover mentioned that the Building B project is coming along nicely, but they did have a delay on the installation of the gym floor. They expect it to be done around April 23<sup>rd</sup>.


**Motion** to go into closed session to discuss pending or reasonably imminent litigation and keep Sheriff Glover as a guest made by Commissioner Meyeres and motion carried with all Commissioners present voting in favor.

**Motion** to go back into regular session at 4:33p.m. March 12<sup>th</sup> made by Commissioner Meyeres and motion carried with all Commissioners present voting in favor.

**Motion** to adjourn made by Commissioner Meyeres and motion carried with all Commissioners present voting in favor.

**WHERE UPON MEETING WAS ADJOURNED**

  
Patty Kubeja Chair

  
Chameill Lamb Clerk/Auditor