

**COMMISSION MEETING
PACKET**

DATE:

December 19, 2023



NOTICE AND AGENDA OF A MEETING OF THE KANE COUNTY COMMISSION

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, December 19, 2023** at the hour of **2:00 P.M.**

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

WE WELCOME EVERYONE TO ATTEND ELECTRONICALLY BY PHONE.

CALL IN INFORMATION: Meeting call in # 435-676-9000 participant code 168030#

(This is a local call within the South Central service area)

CALL MEETING TO ORDER

WELCOME

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

CONSENT AGENDA:

Check Edit Report:

Approval of: Commission Meeting Minutes for December 6, 2023 and December 12, 2023

REGULAR SESSION:

1. 2:05 P.M. Public Hearing for Opening of the 2023 Budget to Make Adjustments
2. Kane County Resolution No. R-2023-35 a Resolution Adopting a 2023 Fiscal Year County Budget Adjustment-Chameill Lamb/Commissioner Heaton

- 3. Kane County Resolution No. R-2023-36 a Resolution Adopting the 2024 Fiscal Year County Budget-Chameill Lamb/Commissioner Heaton**
- 4. Transfer of Funds from 272-4940 to Fund 272-4950 to Cover Overtime and Payroll Expenses Incurred in 272-4950/Full Commission**
- 5. Kane County Conservation District Annual Report by Tyce Palmer/Commissioner Heaton**
- 6. Public Hearing for Appointing/Reappointing as Detailed by the Following Resolutions: R-2023-32, R-2023-34, R-2023-37, R-2023-38, R-2023-39, R-2023-40, R-2023-41, R-2023-42, R-2023-43, R-2023-44, R-2023-45, R-2023-46, and R-2023-47**
- 7. Kane County Resolution No. R-2023-32 a Resolution Reappointing John Reese and Jeremy Chamberlain to the Kane County Planning Commission/Commissioner Heaton**
- 8. Kane County Resolution No. R-2023-34 a Resolution Reappointing Kelly Stowell to the Kane County Economic Opportunity Board/Commissioner Meyeres**
- 9. Kane County Resolution No. R-2023-37 a Resolution Reappointing Janette Nielsen to the Church Wells Special Service District Administrative Control Board/Commissioner Kubeja**
- 10. Kane County Resolution No. R-2023-38 a Resolution Reappointing Thomas Griffiths to the Long Valley Sewer Improvement District Administrative Control Board/Commissioner Kubeja**
- 11. Kane County Resolution No. R-2023-39 a Resolution Reappointing Bart Battista and Mike Noel to the Kane County Recreation and Transportation Special Service District Administrative Control Board and the Kane County Resource Development Committee/Commissioner Meyeres**
- 12. Kane County Resolution No. R-2023-40 a Resolution Appointing Kerry Glover and JD Wright to the Kane County Recreation and Transportation Special Service District Administrative Control Board and the Kane County Resource Development Committee/Commissioner Meyeres**
- 13. Kane County Resolution No. R-2023-41 a Resolution Reappointing Kevin McLaws, Steve Neeleman, and Larry Sanders to the East Zion Special Service District Administrative Control Board/Commissioner Kubeja**

- 14. Kane County Resolution No. R-2023-42 a Resolution Appointing Morgan Chrust to the East Zion Special Service District Administrative Control Board/Commissioner Kubeja**
- 15. Kane County Resolution No. R-2023-43 a Resolution Reappointing McKay Chamberlain, Clay Hansen, Ferril Heaton, and David Schmuker to the Kane County Water Conservancy Board of Trustees/Commissioner Kubeja**
- 16. Kane County Resolution No. R-2023-44 a Resolution Reappointing Ben Alderman, Chris Heaton, and Zach Hascall to the Western Kane County Special Service District Administrative Control Board/Commissioner Kubeja**
- 17. Kane County Resolution No. R-2023-45 a Resolution Appointing Trevor Stewart to the Kane County Economic Opportunity Board/Commissioner Meyeres**
- 18. Kane County Resolution No. R-2023-46 a Resolution Reappointing Lance Jackson and Kelly Stowell to the Kane County Resource Development Committee/Commissioner Meyeres**
- 19. Kane County Resolution No. R-2023-47 a Resolution Appointing Pat Guerrero to the Kane County Economic Opportunity Board/Commissioner Meyeres**
- 20. 2024 Wildland Fire Participation Agreement/Commissioner Kubeja**
- 21. User Agreement for Multi-County Appraisal Trust's Paragon Utah Mass Appraisal System-Ryan Maddux/Commissioner Kubeja**
- 22. Approval/Denial of Municipal Economic Opportunity Infrastructure Development Fund-Kelly Stowell/Commissioner Meyeres**
- 23. Approval/Denial of Kane County Water Conservancy Jackson Flat Reservoir Infrastructure Development and Improvement Project-Kelly Stowell/Commissioner Meyeres**
- 24. Approval/Denial for Grand to Grand Ultra Marathon Business Development Funding-Kelly Stowell/Commissioner Meyeres**
- 25. Approval/Denial IMPACT Utah Leadership Training with Kanab Chamber and Southwest Tech-Kelly Stowell/Commissioner Meyeres**
- 26. Zone Change/Ordinance 2023-39: Eller-Shannon McBride/Commissioner Heaton**

27. Zone Change/Ordinance 2023-40: Willis-Shannon McBride/Commissioner Heaton

28. Lot Joinder: Self-Shannon McBride/Commissioner Heaton

29. Lot Joinder/Lot Line Adjustment: Hackbart-Shannon McBride/Commissioner Heaton

30. Lot Joinder: Carpenter-Shannon McBride/Commissioner Heaton

31. Discussion/Possible Action on “Seasonal One Way Road on Spring Drive” for Public Safety/Commissioner Heaton

32. Discussion/Possible Action: No Parking on all County Roads/Commissioner Heaton

33. Discussion of Street Light Maintenance Obligations on UDOT Rights of Way/Commissioner Heaton

34. Award of RFP Proposal for Construction Management/General Contractor Services for the Kane County Health and Wellness Center/Full Commission

35. 2024 Commission Meeting Schedule/Full Commission

36. Review of Legislative Issues/Full Commission

37. Commissioner Report on Assignments/Full Commissioners

38. Discussion/Decision on Proposed Memorandum of Understanding between Kanab City and Kane County Regarding Operation of Future Recreation Facility/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.

CONSENT AGENDA

Minutes of:

Commission Meeting Minutes for December 6, 2023 and
December 12, 2023



Kane County Commission Town Hall Meeting

76 North Main
Street • Kanab, UT
84741
435.644.4964

MINUTES

December 6, 2023

6:00 pm

Town Hall Meeting

Location: Kanab Center, School Board Room

20 N 100 E Kanab, UT

Attending: Commissioner Wade Heaton (Chair), Commissioner Patty Kubeja, Commissioner Celeste Meyeres, County Attorney Rob Van Dyke

Call to order: Wade Heaton

Invocation: Commissioner Patty Kubeja

Pledge of Allegiance: Commissioner Wade Heaton

Opening

Commissioner Heaton welcomes everyone to the meeting. He gives an overview of the agenda. He thanks everyone for their input regarding the Public Hearing of the Vermillion Cliffs Special Service District. He explains that the Commission will give information they have regarding the SSD, and then the public is welcome to comment, and their questions will be answered after the public hearing portion of the meeting is over. He also explains that this meeting is for public hearing only, not for coming to a decision regarding the establishment of the SSD.

Commissioner Meyeres regards that multiple town halls and public meetings have been held regarding this specific issue, beginning with previous commissioners. She remarks that the survey sent out and published a few months back showed results that the of the majority of residents living East of Kanab saw a need and had a willingness to pay for some kind of fire protection. Commissioner Heaton adds that he feels that residents living within a heavily populated unincorporated area of Kane County need to be involved in an SSD to provide services such as fire protection.

Commissioner Kubeja remarks that Kanab City does not intend to extend an MOU with the County to provide fire protection forever. The Commission has been pushing for a solution so

that fire protection can be provided to everyone in the county. She mentions that Big Water and Church Wells is having a similar discussion regarding fire protection. She recognizes that not everyone will be happy, but as leaders, their goal is to find a solution they feel is best with input from the citizens.

Commissioner Heaton mentions that if the special service district is established, those attending the meeting will be those who will make the hard decisions regarding how to establish better fire protection to the residents of Johnson Canyon/East of Kanab.

County Attorney Rob Van Dyke highlights some points in the Frequently Asked Questions sheet handed out during the meeting. He mentions that taking the existing district, adding some modifications including different services and changing the name to make it viable for the services, was the best option to begin putting the possible district together. He says that the protest period that lasts until Feb. 5th, 2024 and gives an explanation of the protest period and talks about what is entailed in a sufficient/adequate protest. He also outlines who can submit a protest, including registered voters and property owners within the proposed district.

Attorney Van Dyke speaks to the existing service(s) authorized in the previously established district like roads service. The Commission asks questions regarding different legal aspects of the district and Attorney Van Dyke answers them. He touches on the finance structure including fees and the governing board structure—which would consist of an administrative control board—of the possible district. Attorney Van Dyke and Commissioner Heaton give an overview of how the appointment of board members work, and how the Commission hopes that the board would be governed by volunteers residing within the proposed district.

GIS Department head Taylor Glover provides a brief history and gives an updated version of the boundaries of the proposed district. 100% of the private parcels are included in the new boundaries and excludes any federal land/parcels. The number of lots and parcels included in the district is around twelve hundred.

Commissioner Heaton emphasizes that there is a lot of flexibility with the fee structure within the proposed SSD. He gives examples from different SSDs throughout the county.

Commissioner Meyeres adds that the Commission is going to be as helpful a resource as they can be, especially in the beginning phases of the project. Commissioner Heaton adds examples of resources available to new members of a new special service district.

Kanab City Fire Chief Bret Pierson brings up, that under the current MOU, Kanab City is forbidden, legally, to respond to fire calls in the unincorporated areas of Kane County. He feels that is why it's important that an SSD that provides fire protection be established.

Motion to take the meeting into public hearing regarding Resolution-2023-28

Motion: Commissioner Meyeres

Passed Unanimously

Public Hearing Regarding R-2023-28

James Burmont: He expresses concerns about insurance, costs, and offers other concerns about the Commission initially running the board. He wonders what/who establishes a valid reason for a protest.

Tom Carter: He feels the Commission is putting it on the citizens, not the Commission. The order should be to create a fire plan first, then establish an SSD with help from the Commission to find the talent who can provide the best help available. He urges the Commission to think about the direction.

Karalee Woods: She resides way out of east and expresses that her concerns about fire has increased since the droughts. She also speaks on behalf of two of her neighbors. She mentions that fire protection is only valuable to her and her neighbors if a fire truck shows up on time and if fire hydrants can be placed in the vicinity. She asks about being factored into the greenbelt, and if they are exempt from the fees, would they be exempt from the services?

Matt Fisher: He asks if the map shown will be available in a form that's readable to the public soon. Also directs a question to Attorney Van Dyke about to clarify if the protest vote met the threshold of only one point, only that one point would not be allowed to move forward. Mentions the he and his neighbors are looking for simply very economical fire protection that would be reasonable for the area. Asks the Commission to consider a simple SSD. Mentions that there are many ways to find solutions as needed.

Mark Habeshaw: He voices concerns about the establishment of the proposed SSD being too rushed. He expresses that the Commission needs to do the preparations that as leaders they are responsible to do. He brings up concerns about property rights, expenses, and fire protection county wide. Asks if the form possibly published through the clerk that residents have the option to protest as both a registered voter and a property owner.

Audience member: Asks how different land uses would get fined differently. Wonders how the board would make decisions. Brings up that in past meetings it seemed the agreement with Kanab City seemed to be way forward, rather than an established district. She also asks what would happen if someone refuses to pay the fee/fine after a fire.

Rocel Bettencourt: She mentions that she has multiple questions and wonders who to send those questions to. She asks about opt-out options if the district is established, voices her concerns that fees to establish a fire station and the set-up doesn't seem to have a feasible time line.

Audience member: Wonders where the funding would come from. Brings up that it's odd that county would not be willing to start out with something to become funded. She emphasizes that the County hasn't done their homework regarding costs and benefits of an SSD. She also expresses appreciation for the Kanab City for responding to her neighbor's fire last year.

Diana Zimmer: She isn't sure that the old SID is in compliance with the State Auditor's department, and wonders why, if the service of the previous district is completed, would it be combined with another district to provide another service? She expresses her fears that, with the previous SID from 2005, yes votes were counted even if no vote was cast. She hopes for a limit on the charges and emphasizes the need for more information.

Ken Gotesenburg: Spoke of his insurance premiums doubling due to the new classifications of a high fire danger area where his residence is located. He mentions how upsetting the lack of communication has been between the government, the insurance companies, and the residents. He mentions the importance of growth out east of Kanab, and hopes that will be taken into consideration as the idea of the possible SSD moves forward.

Jeanette Nielsen: She is the chair of the Church Wells Special District and informs the Commission and audience that grants are available to fund 100% of fire station construction. She explains that fire protection is a process that doesn't happen overnight. She mentions the importance of having a community that will work to do something. She also brings up that fire protection is more about protecting outside property and neighbors, rather than saving the structure.

Commissioner Heaton asks Ms. Nielsen to stay and asks her some questions about the Church Wells SSD including how they assess their properties, how the SSD provides fire protection to the members of the district, and how much experience she (and other members of the board members) had before becoming a board member. She provides answers to all of Commissioner Heaton's questions.

Motion to go out of public hearing Regarding R-2023-28

Motion: Commissioner Kubeja

Passed Unanimously

Discussion on the Vermillion Cliffs Special Service District

The Commission and County Attorney council together to answer many of the questions asked during public comment. Commissioner Meyeres mentions that Kanab City does not want to charge more than they could legally defend. Estimate prices for fire protection have not been provided because what the public wants is unknown. The Commission continues to answer the questions asked during the public hearing. Attorney Van Dyke explains the mechanism for collecting delinquent tax fees. The Commission addresses the public's concern about the SSD being ran by community members with little or no experience, and the Commission emphasizes that they will do everything they can to provide trainings and help for the new SSD. Attorney Van Dyke brings up some questions that he thought were not answered, and the group addresses them. It's mentioned that wildland fire is covered by the federal and local governments, and the responsibility for those fires is up to the federal government. WUI (Wildland Urban Interface) is explained. The SSD would be responsible for the fires that start within a home or a property, and only those properties, not fires started on federal wildland. Attorney Van Dyke mentions that there is a statutory limit on fees that can be imposed by the district. Commissioner Heaton mentions that fees collected for fire, can only be used for fire.

Commissioner Kubeja emphasizes that fire protection is becoming an essential service and the Commission is working to present the idea of fire protection in a way that is good for everyone.

Public Input on Community Use Policy of the Kanab Center & Fee Structure

Commissioner Heaton gives an overview of the agenda item as well as a brief history of the Kanab Center. He mentions that the Commission, both past and present, have tasked the staff with balancing conventions and revenue generation with community use. He props Torrey for doing a great job, and hopes to receive input from the public regarding the fee schedule and structure for the use of the Kanab Center.

Torrey Cluett, the Kanab Center director, gives an overview of the pricing and uses of the Kanab Center. He mentions that they have doubled their efforts to make the facility more community orientated. Building B which houses the gym and smaller breakout rooms, is community centered. Building A, that houses the Ballrooms, is the showpiece that incurs most of the fees. Commissioner Heaton asks about what percentage of use is for community use. Mr. Cluett responds that about 70-75% of the facility usage is community use. The other percentage of use is convention use.

Open discussion/question and answer

Carol Habeshaw: She brings up that the restrooms have not always been available during events. Her big concern is about the community not being geared toward event schedules, but the event schedule needs to be geared to the community.

Commissioner Heaton asks Mrs. Habeshaw if she feels that there should be a fee charged for local groups, and she agrees that there should be because there's always clean-up and other house keeping items that need to be taken care of.

Pat Guerro: Expresses appreciation for the Kanab center and the fee schedule.

Mr. Cluett addresses the issues brought up by community members.

The Commission thanks everyone for attending.

Motion to adjourn

Motion: Commissioner Meyeres

Motion passed unanimously.

Meeting adjourned at 8:30 pm on Wednesday, December 6, 2023.

Wade Heaton- Chair

Chameill Lamb- Clerk/Auditor

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
December 12, 2023
IN THE SCHOOL BOARD ROOM,
20 NORTH 100 EAST, KANAB, UTAH**

Present: Chairman Wade Heaton, Commissioner Celeste Meyeres, Commissioner Patty Kubeja, Attorney Van Dyke, Sheriff Tracy Glover, Clerk/Auditor Chameill Lamb, Deputy Clerk/Auditor Candice Brown

Also Present: Rhonda Gant, Ryan Maddux, Keiren Chatterley, Morgan Shakespear, Taylor Glover, Shannon McBride, Janette Peatross, Jerica Bauer, Bert Harris

CALL MEETING TO ORDER: Commissioner Heaton

WELCOME: Commissioner Heaton

INVOCATION: Sheriff Tracy Glover

PLEDGE OF ALLEGIANCE: Assessor Ryan Maddux

PUBLIC COMMENT:

No public comment.

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 November 28, 2023 and December 5, 2023 made by Commissioner Meyeres and motion carried with all Commissioners present voting in favor.

REGULAR SESSION:

1. General Recommendations from the Kane County Finance Committee/Commissioner Meyeres

Keiren Chatterley said that in the last finance committee meeting they went over the 2024 proposed budget and came up with a couple of recommendations. 1) They would like the Commission to adopt a 3.2% Cost Of Living Adjustment (COLA) increase for the Kane County employees for 2024. 2) A proposed recreation center for Kanab. They felt that the Commission should authorize funding for the proposed design, development, and construction of the recreation center. 3) They would like the Commission to review and adjust the TRT/TRCC Budget based on the statutes outlined by the State of Utah for 5th class counties and what has already been adopted by the Kane County Commission. Keiren also reported that overall the county has increased the fund balances across the board through responsible fiscal management of the existing funds. The County has increased the fund balance by an approximate amount of 20% from 2022 to 2023 and that is primarily due to investment interest.

All three Commissioners thanked the Finance Committee for these recommendations saying that they are valuable to them because they are a relatively new Commission.

2. 2:15 P.M. Public Hearing to Discuss the 2024 Annual Budget

Motion to go into public hearing at the call of the chair made by Commissioner Meyeres and motion carried with all Commissioners present voting in favor.

Chameill Lamb presented the 2024 budget. She said a couple things that they were addressing within the budget this year was the impacts of tourism and short-term rentals, new growth, projects, COLA, and medical insurance. Chameill said that with the TRT funds there has been a shift in the percentages this year. Thirty-seven percent is set aside for promotion and the remaining 63% is set aside for projects and mitigation. We are bringing all that money into a Central Clearing House on the TRT side of it so that we can keep those funds separated and see where they are really going. Chameill said that we have been collecting the restaurant tax and the TRT funds in the same fund, which is Fund 250. There is different stipulations on the TRCC restaurant tax so we have Fund 228 that has been established for that purpose. Currently the money is coming into Fund 250 and then they are making a transfer into Fund 228. She is proposing that we receipt

the restaurant tax (TRCC) straight into the fund where it ultimately ends up. The COLA was proposed at 3.2% this year. That is the same percentage that is adopted by social security, which is an ordinance/policy we adopted countywide and it is in our employee handbook that we would align with the social security COLA year to year. The thing about a COLA is that it keeps our employees happy. She also mentioned that she talked to Rhonda about the medical and how it went up around 9%, the industry standard is around 11%. We are expecting a reimbursement, which after that comes in it will make our medical percentage increase more around the 6.43%. Chameill continued by going over the different projects that the County has going on, a new growth chart, and all the different funds.

Commissioner Heaton mentioned that all the projects we have are already included in the budget. He said when he first started looking at the budget last year he remembers wondering, "where is all this money". The reality is a lot of this is grants and funding that we have already acquired, a project we have already targeted, but it hasn't been completed. It sits in the budget as a revenue and expense, which artificially inflates the budget.

There was further talk on the budget and the different funds.

Commissioner Heaton called us into public hearing.

No public comment was made.

Commissioner Heaton stated that they are not approving the budget today, they will approve the final budget in the December 19th Commission meeting.

3. Discussion on the Kane County Library Fund/Commissioner Kubeja

Commissioner Kubeja stated that countywide there is a county library tax. We do not have a county library so currently those funds are used to fund the Bookmobile, which is based out of Panguitch. She said that the every year we are bringing in about \$67K depending on new growth. We are slowly building up a fund balance, so they are looking at ways that they can spend it. One of the ways she would propose they use it would be to provide Kanab City Library some funding so that the county residents could use the library.

Commissioner Meyeres likes that idea and is wondering if maybe in Valley where they are having STEM that we could use some of that fund to help make some improvements to the building.

Commissioner Kubeja said that she would like to work on an agreement with Kanab City and then bring it back to the Commission.

4. Approval of Abatements and Credits/Commissioner Heaton

Chameill stated that there is a tax relief program that is administered through the county and it gets partial reimbursement from the state to help low income, widows, veterans, and legally blind people. Generally, the application deadline for that is September 1st. We had many applicants, some of them were new to the program and some of them were repeat applicants that had benefited from it in the past. The County Commission does have some leeway to accept applications past the deadline and they had decided that they would accept them until December 1, 2023. We did have several applications still come in. She has eight that could be processed for the tax relief and 3-4 that were not primary residents, so they would not qualify. Three of the applicants are veterans and the other five are for low income. Chameill also mentioned the most common response that they had been given was that the people just didn't know about the program, which leads her to think that we need to do better at getting it out that this program exists.

Motion to approve the eight Abatements/Credits that have been submitted by the late deadline of December 1, 2023 made by Commissioner Kubeja and motion carried with all Commissioners present voting in favor.

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

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

WHERE UPON MEETING WAS ADJOURNED

Wade Heaton Chairman

Chameill Lamb Clerk/Auditor

AGENDA ITEMS

ITEM # 1

2:05 P.M. Public Hearing for Opening of the 2023 Budget
to Make Adjustments

ITEM # 2

Kane County Resolution No. R-2023-35 a Resolution
Adopting a 2023 Fiscal Year County Budget Adjustment

KANE COUNTY

Resolution R- 2023-35

A RESOLUTION ADOPTING A 2023 FISCAL YEAR COUNTY BUDGET ADJUSTMENT

WHEREAS, The Board of Commissioners for Kane County, Utah in a regular meeting, lawful notice of which had been given, finds that a public hearing was held on December 19, 2023 according to the state statute for Adjusting the 2023 Budget through a Budget Opening; and,

WHEREAS, The Board of Commissioners for Kane County, in joint with the Kane County Auditor are responsible to accurately, and fairly portray the County Financial Records through the Budget Opening Process.

THEREFORE, The Kane County Board of Commissioners hereby adopts the following resolution:

BE IT RESOLVED, That the Kane County Board of Commissioners adjust the 2023 fiscal Year Budget through the Budget Opening Process and adjust for proper presentation of the Kane County Financial records by adjusting books as detailed in (Attachment A) and Journal Entry corrections (Attachment B) as follows:

This Resolution was adopted by the Kane County Board of Commissioners on December 19, 2023.

Commission Chairman, Wade Heaton

ATTESTED: _____
County Clerk /Auditor, Chameill Lamb

Attachment A

19-Dec-22

Debits				Credits				Reason
110	4211	610	1,173.00	110	3428		1,173.00	EMS PREPARDNESS GRANT
General Fund Total				1,173.00				
Other Funds								
All Other funds Totals				0.00				
OVERALL TOTAL				1,173.00				

Commissioner Heaton

Attest Chameill Lamb

Commissioner Kubeja

Commissioner Meyeres

ATTACHMENT B

JOURNAL ENTRIES

110	4310	322	18,508.56	112	4310	322	18,508.56	Close out fund
110	4150	610	49,070.00	442	4150	740	49,070.00	transfer vehicle expense to 110
			67,578.56				67,578.56	
OVERALL TOTAL							67,578.56	

Commissioner Heaton

Attest Chameill Lamb

Commissioner Kubeja

Commissioner Meyeres

ITEM # 3

Kane County Resolution No. R-2023-36 a Resolution
Adopting the 2024 Fiscal Year County Budget

KANE COUNTY

Resolution 2023-36

A RESOLUTION ADOPTING THE 2024 FISCAL YEAR COUNTY BUDGET

WHEREAS, The Board of Commissioners for Kane County, Utah in a regular meeting, lawful notice of which had been given, finds that a public hearing was held on December 12, 2023 according to the state statute; and,

WHEREAS, The Board of Commissioners for Kane County, in joint with the Kane County Auditor are responsible to accurately, and fairly portray the County Financial Records through the Budget Process,

THEREFORE, The Kane County Board of Commissioners hereby adopts the following resolution:

BE IT RESOLVED, That the Kane County Board of Commissioners adopt the 2024 Calendar Year Budget through the Budget Process in the amount of \$ 70,960,940.00

This Resolution was adopted by the Kane County Board of Commissioners on December 19, 2023

Commission Chairman, Wade Heaton

ATTESTED: _____
County Clerk /Auditor, Chameill Lamb

Attachment: State Budget Report

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

110-GENERAL FUND

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
TAXES			
110-3110-000-000 CURRENT PROPERTY TAX	5,183,522.14	4,200,577.16	5,217,615.00
110-3115-000-000 ASSESSING & COLLECTING	846,155.92	694,701.02	808,936.00
110-3116-000-000 MULTI-COUNTY A & C ALLOCATION	0.00	0.00	0.00
110-3120-000-000 PRIOR YEARS PROPERTY TAX	519,567.03	435,301.45	179,812.00
110-3123-000-000 A & C PRIOR YEAR PROPERTY TAX	79,039.84	66,737.10	58,000.00
110-3130-000-000 SALES AND USE TAX	1,947,730.45	1,605,320.51	1,800,000.00
110-3170-000-000 FEE IN LIEU	387,630.59	344,672.27	257,554.00
110-3171-000-000 A & C FEE IN LIEU	56,877.36	55,698.05	30,000.00
110-3190-000-000 PENALTIES AND INTEREST	133,762.28	70,999.77	162,439.00
110-3191-000-000 A & C PENALTIES AND INTEREST	5,357.33	1,731.74	2,000.00
TOTAL TAXES	9,159,642.94	7,475,739.07	8,516,356.00
LICENSES & PERMITS			
110-3211-000-000 BUSINESS LICENSES	46,814.97	40,220.00	32,000.00
110-3220-000-000 PLAN CHECK FEES	0.00	0.00	0.00
110-3221-000-000 BUILDING PERMITS	395,487.48	397,386.53	200,000.00
110-3221-100-000 STATE PERMIT FEE	0.00	4.93	3,500.00
110-3222-000-000 MARRIAGE LICENSES	1,621.00	1,800.00	2,000.00
110-3223-000-000 Wildland Urban Interface	23,850.00	17,825.00	30,000.00
110-3227-000-000 Kanab City BLDG INSP Contract	1,113.71	0.00	0.00
110-3228-000-000 Big Water BLDG INSP Contract	0.00	1,276.00	10,000.00
TOTAL LICENSES & PERMITS	468,887.16	458,502.60	277,500.00
INTERGOVERNMENTAL			
110-3310-000-000 FOREST LAW	23,600.00	0.00	6,000.00
110-3315-000-000 FOREST RESERVE ALLOCATION	0.00	0.00	0.00
110-3319-000-000 HEALTH - EMS GRANT	0.00	0.00	5,000.00
110-3330-000-000 PILT PRIME FEDERAL IN LIEU TAX	1,063,645.41	1,226,008.00	1,226,000.00
110-3339-000-000 COURT LEASE SPACE	78,092.10	78,092.10	80,000.00
110-3342-000-000 MOTOR CARRIER TX COLLECTIONS	26,698.30	23,800.34	20,000.00
110-3343-000-000 MV CONTRACT	21,275.13	16,660.86	20,000.00
110-3355-000-000 LIQUOR ALLOCATION	24,124.91	0.00	20,000.00
110-3371-000-000 CASH FLOW BORROWING	0.00	0.00	0.00
110-3380-000-000 EMERGENCY SERVICES GRANTS	39,765.14	40,825.00	35,000.00
110-3381-000-000 VICITMS OF CRIME GRANT	0.00	0.00	0.00
110-3386-000-000 FIRE REIMBURSEMENT	0.00	0.00	0.00
110-3395-000-000 OTHER INCOME-INTERGOVERNMENTAL	0.00	0.00	0.00
TOTAL INTERGOVERNMENTAL	1,277,200.99	1,385,386.30	1,412,000.00
CHARGES FOR SERVICES			
110-3408-000-000 A & C MOTOR CARRIER TAX COLLECT	3,991.59	3,564.69	0.00
110-3409-000-000 TREASURER FEES	300.00	225.00	4,000.00
110-3410-000-000 ASSESSORS FEES	1,150.00	550.00	1,000.00
110-3411-000-000 CLERKS FEES	913.19	1,120.89	2,000.00
110-3412-000-000 RECORDERS FEES	208,197.00	149,194.88	150,000.00
110-3413-000-000 PLANNING & ZONING FEES	28,550.00	15,829.25	32,000.00
110-3414-000-000 ADMINISTRATIVE FEE	0.00	0.00	0.00

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

110-GENERAL FUND

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
110-3415-000-000 SALE OF MAPS & PUBL	0.00	0.00	0.00
110-3416-000-000 Boer Licenses	5,575.00	2,825.00	5,400.00
110-3417-000-000 PASSPORTS	6,929.16	8,962.20	5,000.00
110-3418-000-000 TAX SALE ADMIN FEE	7,360.00	4,290.00	30,000.00
110-3419-000-000 ELECTION FEES	15,920.48	9,046.84	35,000.00
110-3421-000-000 SHERIFF FEES	14,920.98	7,545.87	10,000.00
110-3424-000-000 KANAB CITY Attorney fees	22,500.00	0.00	0.00
110-3425-000-000 BLM LAW ENFORCEMENT	137,088.00	60,906.00	80,000.00
110-3427-000-000 KAIBAB TRIBE DISPATCH	0.00	0.00	0.00
110-3428-000-000 FREDONIA DISPATCH	8,250.00	9,711.00	12,000.00
110-3431-000-000 Contract Security	15,330.00	6,885.00	20,000.00
110-3432-000-000 ORDERVILLE LAW ENFORCEMENT CON	30,000.00	7,500.00	35,000.00
110-3433-000-000 GLENDALE LW ENF CONTRACT	6,000.00	27,000.00	8,000.00
110-3434-000-000 SCHOOL RESOURCE OFFICER	54,496.56	88,288.61	100,000.00
110-3437-000-000 Public Defender Recoupment	18,271.42	39,584.60	10,000.00
110-3438-000-000 KANAB DISPATCH	0.00	0.00	0.00
110-3440-000-000 WEED CONTROL REIMBURSEMENT	0.00	15,000.00	18,000.00
110-3446-000-000 KANAB CIVIL ATTORNEY FEE	6,250.00	0.00	0.00
110-3488-000-000 RECORDER FEE MP Fund	160.00	480.00	0.00
110-3495-000-000 OTHER INCOME - SERVICES	9,758.43	0.00	0.00
110-3496-000-000 DATA PROCESSING FEES	1,000.00	1,000.00	1,000.00
TOTAL CHARGES FOR SERVICES	602,911.81	459,509.83	558,400.00

FINES & FORFEITURES

110-3511-000-000 JUSTICE COURT FINES RETAINED	0.99	228,371.57	300,000.00
110-3512-000-000 Security Surcharge Retained (46,324.50)	0.00	15,000.00
110-3514-000-000 JUSTICE COURT RECON ADJ	0.00	0.00	0.00
110-3515-000-000 PROS SPLIT/FINE SPLIT	3,938.14	6,629.05	5,000.00
110-3516-000-000 JUSTICE CRT FINES & FEES	46,324.50	42,853.79	0.00
TOTAL FINES & FORFEITURES	3,939.13	277,854.41	320,000.00

MISCELLANEOUS

110-3610-000-000 INTEREST	162,691.23	524,798.92	142,000.00
110-3611-000-000 ZFNB INV UNREALIZED GAIN/LOSS (129,354.51)	39,582.85	0.00
110-3620-000-000 RENTS	0.00	0.00	0.00
110-3621-000-000 KANEPLEX REVENUE	0.00	0.00	0.00
110-3639-000-000 OTHER INCOME-PAYROLL	0.00	0.00	0.00
110-3640-000-000 GAIN DISPOSAL CAPITAL ASSET	0.00	0.00	0.00
110-3643-000-000 MISCELLANEOUS	383.40	250.02	38,000.00
110-3645-000-000 EMT TUTITION	0.00	0.00	0.00
110-3650-000-000 VOCA GRANT	0.00	0.00	0.00
110-3660-000-000 REFUND INCOME - MISCELLANEOUS	117,591.98	23,904.47	55,966.00
110-3671-000-000 COPY MACHINE REVENUE	0.00	0.00	0.00
110-3680-000-000 TRANSFERS FROM FUND 250 TRT	700,001.00	0.00	0.00
110-3685-000-000 TRANS FROM SITLA FUND 43	0.00	0.00	0.00
110-3690-000-000 PREDATOR CONTROL	0.00	0.00	3,000.00
110-3691-123-000 JUSTICE COURT REIMBURSE	0.00	0.00	0.00
TOTAL MISCELLANEOUS	851,313.10	588,536.26	238,966.00

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

110-GENERAL FUND

REVENUES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<hr/>			
<u>NON OPERATING REVENUE</u>			
110-3909-000-000 PRIOR YEAR SURPLUS	<u>0.00</u>	<u>0.00</u>	<u>4,271,648.00</u>
TOTAL NON OPERATING REVENUE	0.00	0.00	4,271,648.00
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TOTAL REVENUES	12,363,895.13	10,645,528.47	15,594,870.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

110-GENERAL FUND

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<u>GENERAL GOVERNMENT</u>			
COMMISSION	292,120.76	281,349.37	356,253.00
LEGAL & TECHNICAL	32,758.50	6,469.67	100,000.00
HUMAN RESOURCES	144,464.93	148,140.39	184,776.00
JUSTICE COURT	344,840.27	357,720.47	434,862.00
PUBLIC DEFENDER	130,159.04	132,129.17	167,500.00
INFORMATION TECHNOLOGY	808,199.50	829,777.40	1,087,072.00
CLERK / AUDITOR	359,699.39	285,312.93	427,390.00
TREASURER	329,597.30	314,562.86	389,101.00
RECORDER	418,038.68	423,617.91	502,552.00
ATTORNEY	628,926.27	655,726.74	830,025.00
ASSESSOR	688,604.98	687,160.93	842,376.00
MOTOR VEHICLES	139,224.84	144,677.19	192,934.00
NON DEPARTMENTAL	783,203.50	105,575.90	959,000.00
BUILDING & GROUNDS	720,336.41	765,522.86	1,317,521.00
ELECTIONS	142,130.28	126,211.09	201,161.00
PLANNING & ZONING	317,019.11	264,662.03	315,257.00
PUBLIC LANDS	<u>239,576.52</u>	<u>279,657.19</u>	<u>387,986.00</u>
TOTAL GENERAL GOVERNMENT	6,518,900.28	5,597,122.30	8,695,766.00
<u>PUBLIC SAFETY</u>			
SCH RESOURCE OFFICER	109,973.35	111,457.83	322,918.00
SHERIFF	2,186,409.17	2,272,776.57	2,768,943.00
DISPATCH	641,707.42	675,222.10	707,255.00
EMERGENCY SERVICES	209,227.31	214,028.56	279,363.00
COURT SERVICES	361,976.21	331,437.69	338,973.00
FIRE SUPPRESSION	162,576.49	114,971.47	226,800.00
BUILDING INSPECTOR	<u>159,133.60</u>	<u>204,053.68</u>	<u>254,405.00</u>
TOTAL PUBLIC SAFETY	3,831,003.55	3,923,947.90	4,898,657.00
<u>PUBLIC HEALTH</u>			
HEALTH SERVICES	77,859.13	143,460.10	195,245.00
PUBLIC ASSISTANCE	<u>4,370.00</u>	<u>9,024.54</u>	<u>12,000.00</u>
TOTAL PUBLIC HEALTH	82,229.13	152,484.64	207,245.00
<u>HIGHWAYS & PUBLIC IMP</u>			
SPRAYING	<u>41,048.26</u>	<u>56,922.65</u>	<u>81,261.00</u>
TOTAL HIGHWAYS & PUBLIC IMP	41,048.26	56,922.65	81,261.00
<u>COMMUNITY & EC DEV</u>			
AGRICULTURAL EXTENTION	<u>160,546.80</u>	<u>177,238.15</u>	<u>190,434.00</u>
TOTAL COMMUNITY & EC DEV	160,546.80	177,238.15	190,434.00

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

110-GENERAL FUND

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>TRANSFERS</u>			
CONTRIBUTIONS	189,685.04	150,286.89	120,000.00
TRANSFERS TO OTHER FUNDS	<u>1,501,528.79</u>	<u>1,422,864.00</u>	<u>1,401,507.00</u>
TOTAL TRANSFERS	1,691,213.83	1,573,150.89	1,521,507.00
 <u>MISCELLANEOUS</u>			
TOTAL MISCELLANEOUS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
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TOTAL EXPENDITURES	12,324,941.85	11,480,866.53	15,594,870.00
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REVENUES OVER/(UNDER) EXPENDITURES	38,953.28	(835,338.06)	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

112-COUNTY PUBLIC HEALTH LEVY

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
TAXES			
112-3122-000-000 PUBLIC HEALTH LEVY	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL TAXES	0.00	0.00	0.00
 MISCELLANEOUS			
112-3610-000-000 INTEREST	0.00	0.00	0.00
112-3660-000-000 MISCELLANEOUS	0.00	25,000.00	0.00
112-3670-000-000 TRANSFER FROM FUND 110	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	0.00	25,000.00	0.00
 NON OPERATING REVENUE			
112-3909-000-000 PRIOR YEAR SURPLUS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
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TOTAL REVENUES	0.00	25,000.00	0.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

112-COUNTY PUBLIC HEALTH LEVY

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
PUBLIC HEALTH			
COUNTY HEALTH	<u>107,877.12</u>	<u>44,277.38</u>	<u>0.00</u>
TOTAL PUBLIC HEALTH	107,877.12	44,277.38	0.00
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TOTAL EXPENDITURES	107,877.12	44,277.38	0.00
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REVENUES OVER/(UNDER) EXPENDITURES	{ 107,877.12} {	19,277.38}	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

113-COUNTY LIBRARY LEVY

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
TAXES			
113-3121-000-000 COUNTY LIBRARY LEVY	<u>95,352.87</u>	<u>64,212.00</u>	<u>64,000.00</u>
TOTAL TAXES	95,352.87	64,212.00	64,000.00
 MISCELLANEOUS			
113-3610-000-000 INTEREST	0.00	0.00	0.00
113-3670-000-000 TRANSFER FROM 110	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	0.00	0.00	0.00
 NON OPERATING REVENUE			
113-3909-000-000 PRIOR YEAR SURPLUS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
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TOTAL REVENUES	95,352.87	64,212.00	64,000.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

113-COUNTY LIBRARY LEVY

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
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<u>PARKS, REC, PUBLIC PROP</u>			
COUNTY LIBRARY LEVY	<u>17,903.00</u>	<u>43,709.00</u>	<u>64,000.00</u>
TOTAL PARKS, REC, PUBLIC PROP	17,903.00	43,709.00	64,000.00
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TOTAL EXPENDITURES	17,903.00	43,709.00	64,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	77,449.87	20,503.00	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

114-JUSTICE COURT

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>FINES & FORFEITURES</u>			
114-3509-118-000 JUSTIC CRT RECON ADJ	6,469.58 (8,109.93)	25,000.00
114-3510-000-000 JUSTICE COURT INTEREST	488.14	412.67	15,000.00
114-3511-000-000 JUSTICE COURT FINES RETAINED	50,019.28	302,172.92	250,000.00
114-3512-000-000 J CT SECURITY SURCH. RETAINED	11,600.61	15,088.81	10,000.00
114-3516-000-000 FEES & COURT COSTS RETAINED	(3,470.71)	53,436.87	20,000.00
TOTAL FINES & FORFEITURES	65,106.90	363,001.34	320,000.00
<u>NON OPERATING REVENUE</u>			
114-3909-000-000 PRIOR YEAR SURPLUS	0.00	0.00	0.00
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
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TOTAL REVENUES	65,106.90	363,001.34	320,000.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

114-JUSTICE COURT

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
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GENERAL GOVERNMENT			
JUSTICE COURT	0.00	0.00	5,000.00
BANK CHARGES	<u>0.00</u>	<u>0.00</u>	<u>15,000.00</u>
TOTAL GENERAL GOVERNMENT	0.00	0.00	20,000.00
TRANSFERS			
TRANSFER TO 110	<u>28,566.20</u>	<u>302,114.20</u>	<u>300,000.00</u>
TOTAL TRANSFERS	28,566.20	302,114.20	300,000.00
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TOTAL EXPENDITURES	28,566.20	302,114.20	320,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	36,540.70	60,887.14	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

209-KANE COUNTY TRANS. DOE

REVENUES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
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<u>INTERGOVERNMENTAL</u>			
209-3320-000-000 REVENUE DOE AWARD	0.00	0.00	0.00
209-3321-000-000 CONTRIBUTIONS	0.00	0.00	0.00
209-3322-000-000 GRANTS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL INTERGOVERNMENTAL	0.00	0.00	0.00
 <u>MISCELLANEOUS</u>			
209-3610-000-000 INTEREST	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	0.00	0.00	0.00
 <u>CONTRIBUTIONS/TRANSFERS</u>			
209-3810-000-000 TRANSFER IN FROM 243 RESOURCE	0.00	0.00	0.00
209-3875-000-000 TRANSFER IN FROM FUND275	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL CONTRIBUTIONS/TRANSFERS	0.00	0.00	0.00
 <u>NON OPERATING REVENUE</u>			
209-3909-000-000 PRIOR YEAR SURPLUS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
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TOTAL REVENUES	0.00	0.00	0.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

209-KANE COUNTY TRANS. DOE

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
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COMMUNITY & EC DEV			
KANE COUNTY DOE TRANS	32,791.16	0.00	0.00
TOTAL COMMUNITY & EC DEV	32,791.16	0.00	0.00
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TOTAL EXPENDITURES	32,791.16	0.00	0.00
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REVENUES OVER/(UNDER) EXPENDITURES	(32,791.16)	0.00	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

220-TRAILS

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
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INTERGOVERNMENTAL			
220-3300-512-000 OUTDOOR RECREATION	0.00	79,434.00	100,000.00
220-3300-513-000 FEDERAL REVENUE TRAILS	<u>0.00</u>	<u>0.00</u>	<u>100,000.00</u>
TOTAL INTERGOVERNMENTAL	0.00	79,434.00	200,000.00
MISCELLANEOUS			
220-3600-513-000 PRIOR YEAR SURPLUS	0.00	0.00	0.00
220-3600-516-101 ZION FOREVER	0.00	0.00	0.00
220-3651-516-100 RECREATION & TRANS SSD	25,000.00	0.00	50,000.00
220-3680-000-000 TRANSFER FROM FUND 110	0.00	0.00	0.00
220-3681-000-000 TRANSFER FROM FUND 275	125,000.00	0.00	0.00
220-3682-000-000 TRANSFER FROM 250	0.00	0.00	100,000.00
220-3689-000-000 INTEREST	0.00	0.00	0.00
220-3690-000-000 PRIOR YEAR FUND BALANCE	<u>0.00</u>	<u>0.00</u>	<u>121,150.00</u>
TOTAL MISCELLANEOUS	150,000.00	0.00	271,150.00
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TOTAL REVENUES	150,000.00	79,434.00	471,150.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

220-TRAILS

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
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<u>HIGHWAYS & PUBLIC IMP</u>			
TRAIL PROJECTS	<u>10,446.41</u>	<u>140,615.53</u>	<u>471,150.00</u>
TOTAL HIGHWAYS & PUBLIC IMP	10,446.41	140,615.53	471,150.00
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TOTAL EXPENDITURES	10,446.41	140,615.53	471,150.00
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REVENUES OVER/(UNDER) EXPENDITURES	139,553.59 {	61,181.53)	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

221-B & C ROAD FUND

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
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<u>INTERGOVERNMENTAL</u>			
221-3300-508-000 ROAD PROJECTS	0.00	452,808.98	0.00
221-3300-509-000 TRAN INFASRUC TAX	0.00	23,187.59	200,000.00
221-3300-510-000 ST. CORAL PINK SAND DUNES RD	0.00	0.00	5,800,000.00
221-3300-511-000 ST. B & C ROAD ALLOTMENT	1,875,759.11	725,378.32	1,400,000.00
221-3300-512-000 REVENUE, OTHER	487,151.06	534,096.88	904,988.00
221-3300-513-000 Prior Year Surplus	0.00	0.00	0.00
221-3300-514-000 Fed. Rev. EWP Jhnsn CYN '16-18	0.00	0.00	0.00
221-3300-515-000 Federal Revenue, Other	0.00	0.00	2,250,643.00
221-3300-516-000 LEAGE FEE REIMBURSEMENT	0.00	0.00	0.00
221-3300-517-000 TRANSFER IN FUND 275	0.00	0.00	0.00
221-3300-518-000 TRANS MITIGATION FROM 250	300,000.00	0.00	0.00
221-3300-520-000 TRANSFER FROM FUND 110	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL INTERGOVERNMENTAL	2,662,910.17	1,735,471.77	10,555,631.00
<u>MISCELLANEOUS</u>			
221-3600-513-000 Prior Year Surplus	0.00	0.00	840,135.00
221-3600-515-000 Excavation Permits	2,222.50	355.00	5,000.00
221-3610-000-000 INTEREST	<u>38,929.26</u>	<u>93,518.98</u>	<u>5,000.00</u>
TOTAL MISCELLANEOUS	41,151.76	93,873.98	850,135.00
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TOTAL REVENUES	2,704,061.93	1,829,345.75	11,405,766.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

221-B & C ROAD FUND

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
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GENERAL GOVERNMENT			
GIS / TRANSPORTATION	<u>1,584,112.40</u>	<u>580,139.90</u>	<u>9,420,765.00</u>
TOTAL GENERAL GOVERNMENT	1,584,112.40	580,139.90	9,420,765.00
 HIGHWAYS & PUBLIC IMP			
B & C ROAD EXPENSE	<u>1,412,630.90</u>	<u>1,442,874.25</u>	<u>1,985,001.00</u>
TOTAL HIGHWAYS & PUBLIC IMP	1,412,630.90	1,442,874.25	1,985,001.00
 TRANSFERS			
TRANSFER TO OTHER FUNDS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL TRANSFERS	0.00	0.00	0.00
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TOTAL EXPENDITURES	2,996,743.30	2,023,014.15	11,405,766.00
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REVENUES OVER/(UNDER) EXPENDITURES	(292,681.37)	(193,668.40)	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

222-NARCOTIC STRIKE FORCE GRA

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
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<u>INTERGOVERNMENTAL</u>			
222-3310-000-000 FEDERAL GRANT	71,489.68	44,134.17	70,000.00
222-3311-000-000 PRICR YEARS SURPLUS	0.00	0.00	0.00
222-3312-000-000 INTEREST INCOME	0.00	0.00	0.00
222-3313-000-000 SUPPLIMENTAL GRANT	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL INTERGOVERNMENTAL	71,489.68	44,134.17	70,000.00
<u>FINES & FORFEITURES</u>			
222-3522-000-000 FORFIETURES	0.00	0.00	0.00
222-3523-000-000 RESTITUTION	0.00	0.00	0.00
222-3524-000-000 PROSECUTION COSTS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL FINES & FORFEITURES	0.00	0.00	0.00
<u>MISCELLANEOUS</u>			
222-3639-000-000 Payroll Income	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	0.00	0.00	0.00
<u>CONTRIBUTIONS/TRANSFERS</u>			
222-3840-000-000 OTHER AGENCY CONTRIBUTIONS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL CONTRIBUTIONS/TRANSFERS	0.00	0.00	0.00
<u>NON OPERATING REVENUE</u>			
222-3975-000-000 TRANSFER IN FUND 224	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
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TOTAL REVENUES	71,489.68	44,134.17	70,000.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

222-NARCOTIC STRIKE FORCE GRA

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>PUBLIC SAFETY</u>			
CRIMINAL INVESTIGATIONS	<u>58,140.45</u>	<u>66,875.49</u>	<u>70,000.00</u>
TOTAL PUBLIC SAFETY	58,140.45	66,875.49	70,000.00
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TOTAL EXPENDITURES	58,140.45	66,875.49	70,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	13,349.23 (22,741.32)	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

223-E-911

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
CHARGES FOR SERVICES			
223-3495-000-000 STATE 911 TAX COLLECTIONS	<u>152,523.19</u>	<u>133,119.76</u>	<u>150,000.00</u>
TOTAL CHARGES FOR SERVICES	152,523.19	133,119.76	150,000.00
 MISCELLANEOUS			
223-3610-000-000 PTIF INTEREST 1269	23,202.60	72,696.99	0.00
223-3612-000-000 911 Grant Revenue	0.00	28,113.93	0.00
223-3660-000-000 Other Revenue	<u>0.00</u>	<u>2,177.08</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	23,202.60	102,988.00	0.00
 NON OPERATING REVENUE			
223-3909-000-000 PRIOR YEAR SURPLUS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
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TOTAL REVENUES	175,725.79	236,107.76	150,000.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

223-E-911

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>PUBLIC SAFETY</u>			
E-911 EXPENSE	<u>41,389.24</u>	<u>17,398.93</u>	<u>150,000.00</u>
TOTAL PUBLIC SAFETY	41,389.24	17,398.93	150,000.00
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TOTAL EXPENDITURES	41,389.24	17,398.93	150,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	134,336.55	218,708.83	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

224-NARCOTIC STRIKE FORCE

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>INTERGOVERNMENTAL</u>			
224-3301-000-000 FORFEITURES	0.00	0.00	0.00
224-3302-000-000 RESTITUTION	0.00	0.00	0.00
224-3303-000-000 PRIOR YEARS SURPLUS	0.00	0.00	0.00
224-3312-000-000 INTEREST INCOME	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL INTERGOVERNMENTAL	0.00	0.00	0.00
 <u>CHARGES FOR SERVICES</u>			
224-3424-000-000 KANAB CITY MATCH	57,999.96	57,999.96	58,000.00
224-3432-000-000 ORDERVILLE MATCH	0.00	0.00	0.00
224-3495-000-000 OTHER INCOME GRANTS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL CHARGES FOR SERVICES	57,999.96	57,999.96	58,000.00
 <u>MISCELLANEOUS</u>			
224-3640-000-000 SALE OF EQUIPMENT & SUPPLIES	0.00	0.00	0.00
224-3643-000-000 EARNED INCOME	0.00	0.00	0.00
224-3660-000-000 MISCELLANEOUS	0.00	0.00	0.00
224-3680-000-000 Transfer from Fund 10	<u>228,095.00</u>	<u>243,965.00</u>	<u>265,048.00</u>
TOTAL MISCELLANEOUS	228,095.00	243,965.00	265,048.00
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TOTAL REVENUES	286,094.96	301,964.96	323,048.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

224-NARCOTIC STRIKE FORCE

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>PUBLIC SAFETY</u>			
PROGRAM EXPENSE	<u>264,095.46</u>	<u>264,774.91</u>	<u>323,048.00</u>
TOTAL PUBLIC SAFETY	264,095.46	264,774.91	323,048.00
<u>TRANSFERS</u>			
TOTAL TRANSFERS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
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TOTAL EXPENDITURES	264,095.46	264,774.91	323,048.00
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REVENUES OVER/(UNDER) EXPENDITURES	<u>21,999.50</u>	<u>37,190.05</u>	<u>0.00</u>
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

225-STRIKE FORCE SUPPORT

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
INTERGOVERNMENTAL			
225-3360-000-000 RESTITUTION	3,896.88	4,262.30	1,000.00
225-3370-000-000 FORFEITURES	0.00	0.00	0.00
225-3380-000-000 DONATIONS	0.00	0.00	0.00
225-3390-000-000 MONITORING SERV.	0.00	0.00	0.00
TOTAL INTERGOVERNMENTAL	3,896.88	4,262.30	1,000.00
 MISCELLANEOUS			
225-3610-000-000 PTIF INTEREST	2,348.40	6,634.81	3,000.00
225-3620-000-000 GRANT REVENUE	0.00	0.00	2,300,000.00
225-3690-000-000 TRACKING CLASS	18,150.00	31,211.74	30,000.00
225-3691-000-000 MISCELLANEOUS	0.00	0.00	0.00
225-3692-000-000 BEARDS FOR SANTA	4,210.00	0.00	3,000.00
225-3693-000-000 LEGENDS REMEMBERED RODEO	0.00	1,755.00	1,000.00
TOTAL MISCELLANEOUS	24,708.40	39,601.55	2,337,000.00
 NON OPERATING REVENUE			
225-3909-000-000 PRIOR YEARS SURPLUS	0.00	0.00	52,000.00
TOTAL NON OPERATING REVENUE	0.00	0.00	52,000.00
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TOTAL REVENUES	28,605.28	43,863.85	2,390,000.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

225-STRIKE FORCE SUPPORT

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>PUBLIC SAFETY</u>			
NSF EXPENSE	<u>37,571.63</u>	<u>24,855.85</u>	<u>2,390,000.00</u>
TOTAL PUBLIC SAFETY	37,571.63	24,855.85	2,390,000.00
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TOTAL EXPENDITURES	37,571.63	24,855.85	2,390,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	(8,966.35)	19,008.00	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

226-COUNTY FAIR

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
TAXES			
226-3110-000-000 TRANSFERS FROM OTHER FUNDS	0.00	0.00	0.00
TOTAL TAXES	0.00	0.00	0.00
INTERGOVERNMENTAL			
226-3380-000-000 TRANSFERS FROM FUND 10	0.00	0.00	0.00
226-3381-000-000 Transfer from Fund 75 (TRT)	0.00	33,000.00	0.00
226-3382-000-000 Transfer from fund 28	0.00	0.00	0.00
TOTAL INTERGOVERNMENTAL	0.00	33,000.00	0.00
MISCELLANEOUS			
226-3610-000-000 INTEREST EARNINGS	0.00	0.00	0.00
226-3690-000-000 MISCELLANEOUS	1,509.00	1,904.00	0.00
226-3691-000-000 GATE RECEIPTS	295.00	0.00	0.00
226-3692-000-000 ENTRY FEES	0.00	0.00	0.00
226-3693-000-000 Princess Pagoant Receipts	0.00	0.00	0.00
TOTAL MISCELLANEOUS	1,804.00	1,904.00	0.00
NON OPERATING REVENUE			
226-3909-000-000 PRIOR YEARS SURPLUS	0.00	0.00	0.00
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
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TOTAL REVENUES	1,804.00	34,904.00	0.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

226-COUNTY FAIR

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
PARKS, REC, PUBLIC PROP			
FAIR EXPENSE	<u>27,210.97</u>	<u>29,401.07</u>	<u>0.00</u>
TOTAL PARKS, REC, PUBLIC PROP	27,210.97	29,401.07	0.00
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TOTAL EXPENDITURES	27,210.97	29,401.07	0.00
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REVENUES OVER/(UNDER) EXPENDITURES	(25,406.97)	5,502.93	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

227-ECONOMIC DEVELOPMENT

REVENUES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
INTERGOVERNMENTAL			
227-3310-000-000 COCONINO COUNTY	0.00	0.00	0.00
227-3320-000-000 MOHAVE COUNTY	0.00	0.00	0.00
227-3330-000-000 TRANS FROM 28 - KANE COUNTY	0.00	0.00	0.00
227-3333-000-000 Transfer from fund 10	0.00	0.00	0.00
227-3334-000-000 Transfer from fund 75	0.00	0.00	0.00
227-3340-000-000 FREDONIA TOWN	0.00	0.00	0.00
227-3350-000-000 KANAB CITY	0.00	0.00	0.00
227-3360-000-000 STATE OF UTAH	200,000.00	200,000.00	200,000.00
227-3370-000-000 GRANTS	0.00	5,000.00	0.00
227-3380-000-000 Grants	0.00	0.00	0.00
227-3390-000-000 Donations	0.00	0.00	0.00
TOTAL INTERGOVERNMENTAL	200,000.00	205,000.00	200,000.00
MISCELLANEOUS			
227-3610-000-000 INTEREST	0.00	0.00	0.00
TOTAL MISCELLANEOUS	0.00	0.00	0.00
CONTRIBUTIONS/TRANSFERS			
227-3840-000-000 Transfers from Fund 10	0.00	0.00	0.00
TOTAL CONTRIEUTIONS/TRANSFERS	0.00	0.00	0.00
NON OPERATING REVENUE			
227-3909-000-000 PRICR YEAR FUND	0.00	0.00	295,000.00
TOTAL NON OPERATING REVENUE	0.00	0.00	295,000.00
TOTAL REVENUES			
	200,000.00	205,000.00	495,000.00

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

227-ECONOMIC DEVELOPMENT

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>COMMUNITY & EC DEV</u>			
economic development	<u>16,160.91</u>	<u>167,988.11</u>	<u>495,000.00</u>
TOTAL COMMUNITY & EC DEV	16,160.91	167,988.11	495,000.00
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TOTAL EXPENDITURES	16,160.91	167,988.11	495,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	183,839.09	37,011.89	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

228-TRCC 1 % RESTAURANT TAX

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
TAXES			
228-3130-000-000 1% RESTAURANT TRANS FROM 250	<u>497,590.37</u>	<u>89,632.88</u>	<u>365,000.00</u>
TOTAL TAXES	497,590.37	89,632.88	365,000.00
 INTERGOVERNMENTAL			
228-3380-000-000 GRANTS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL INTERGOVERNMENTAL	0.00	0.00	0.00
 MISCELLANEOUS			
228-3610-000-000 PTIF INTEREST	0.00	0.00	0.00
228-3639-000-000 OTHER REVENUE	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	0.00	0.00	0.00
 NON OPERATING REVENUE			
228-3909-000-000 PRIOR YEAR SURPLUS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
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TOTAL REVENUES	497,590.37	89,632.88	365,000.00
	=====	=====	=====

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

228-TRCC 1 % RESTAURANT TAX

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
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<u>GENERAL GOVERNMENT</u>			
TOTAL GENERAL GOVERNMENT	0.00	0.00	0.00
 <u>COMMUNITY & EC DEV</u>			
BUILDINGS AND GROUNDS	23,173.82	39,767.84	113,500.00
BOND EXP KC CENTER	117,980.00	0.00	0.00
MISC EXPENSE	<u>31,519.52</u>	<u>15,223.04</u>	<u>251,500.00</u>
TOTAL COMMUNITY & EC DEV	172,673.34	54,990.88	365,000.00
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TOTAL EXPENDITURES	172,673.34	54,990.88	365,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	<u>324,917.03</u>	<u>34,642.00</u>	<u>0.00</u>
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

229-VICTIMS ADVOCATE

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>INTERGOVERNMENTAL</u>			
229-3320-000-000 GRANT	23,068.34	19,698.30	21,000.00
229-3340-000-000 TRANS FROM FUND 10	<u>57,101.00</u>	<u>63,599.00</u>	<u>82,535.00</u>
TOTAL INTERGOVERNMENTAL	80,169.34	83,297.30	103,535.00
 <u>MISCELLANEOUS</u>			
229-3610-000-000 INTEREST	0.00	0.00	0.00
229-3639-000-000 Payroll Income	0.00	0.00	0.00
229-3660-000-000 MISC REVENUE	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	0.00	0.00	0.00
 <u>NON OPERATING REVENUE</u>			
229-3909-000-000 PRIOR YEAR SURPLUS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
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TOTAL REVENUES	80,169.34	83,297.30	103,535.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

229-VICTIMS ADVOCATE

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
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PUBLIC SAFETY			
VICTIMS ADVOCATE EXPENSE	<u>62,625.90</u>	<u>62,427.66</u>	<u>103,535.00</u>
TOTAL PUBLIC SAFETY	62,625.90	62,427.66	103,535.00
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TOTAL EXPENDITURES	62,625.90	62,427.66	103,535.00
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REVENUES OVER/(UNDER) EXPENDITURES	17,543.44	20,869.64	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

241-REIMBURSABLE & GRANT

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
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MISCELLANEOUS			
241-3641-000-000 EMS/DISPATCH GRANT	(14,019.56)	0.00	0.00
241-3642-000-000 JAG Block Grant	0.00	0.00	0.00
241-3643-000-000 GRANT 3	237,122.93	0.00	300,000.00
241-3644-000-000 2018 Homeland Security	0.00	0.00	0.00
241-3645-000-000 2017 Homeland Security Grant	4,159.20	0.00	0.00
241-3650-000-000 2022 GORE Grant	2,917,767.00	0.00	0.00
241-3660-000-000 HMEP-LEPC	0.00	0.00	0.00
241-3661-000-000 REIMBURSEMENT 2	(186,905.00)	0.00	0.00
241-3662-000-000 CERT Grant	0.00	0.00	0.00
241-3663-000-000 Wildland Fire Grant	0.00	0.00	200,000.00
241-3664-000-000 EMPG Project Grant	0.00	0.00	0.00
241-3665-000-000 DRUG COURT GRANT	0.00	0.00	0.00
241-3666-000-000 Communications Grant	0.00	0.00	20,000.00
241-3667-000-000 TANF GRANT	0.00	0.00	0.00
241-3668-000-000 2020 HOMELAND SECURITY GRANT	0.00	0.00	0.00
241-3690-000-000 HOMELAND SECURITY	6,817.43	3,600.00	10,000.00
241-3691-000-000 JUSTICE ASSISTANCE GRANT	0.00	0.00	0.00
TOTAL MISCELLANEOUS	2,964,942.00	3,600.00	530,000.00
NON OPERATING REVENUE			
241-3909-000-000 Prior Year Fund Balance	0.00	0.00	0.00
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
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TOTAL REVENUES	2,964,942.00	3,600.00	530,000.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

241-REIMBURSABLE & GRANT

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
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<u>GENERAL GOVERNMENT</u>			
NON DEPARTMENTAL	<u>2,111,709.79</u>	<u>590,330.92</u>	<u>530,000.00</u>
TOTAL GENERAL GOVERNMENT	2,111,709.79	590,330.92	530,000.00
<u>TRANSFERS</u>			
TOTAL TRANSFERS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
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TOTAL EXPENDITURES	2,111,709.79	590,330.92	530,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	853,232.21 (586,730.92)	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

243-RESOURCE DEV / SITLA

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
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TAXES			
243-3130-000-000 LAND EXCHANGE	261,768.32	385,656.82	165,000.00
243-3140-000-000 STATE LEGAL REFUND	0.00	0.00	225,000.00
243-3150-000-000 PLSS GRANT REVENUE	0.00	0.00	44,084.00
243-3160-000-000 Transfers in	<u>200,000.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL TAXES	461,768.32	385,656.82	434,084.00
 MISCELLANEOUS			
243-3610-000-000 PTIF INTEREST	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	0.00	0.00	0.00
 NON OPERATING REVENUE			
243-3909-000-000 PRIOR YEAR SURPLUS	<u>0.00</u>	<u>0.00</u>	<u>1,640,916.00</u>
TOTAL NON OPERATING REVENUE	0.00	0.00	1,640,916.00
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TOTAL REVENUES	461,768.32	385,656.82	2,075,000.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

243-RESOURCE DEV / SITLA

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
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GENERAL GOVERNMENT			
TECHNICAL RESEARCH	0.00	0.00	0.00
EXPENSES	42,097.35	20,059.96	575,000.00
PUBLIC LANDS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL GENERAL GOVERNMENT	42,097.35	20,059.96	575,000.00
TRANSFERS			
DEPT 4830	<u>0.00</u>	<u>0.00</u>	<u>1,500,000.00</u>
TOTAL TRANSFERS	0.00	0.00	1,500,000.00
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TOTAL EXPENDITURES	42,097.35	20,059.96	2,075,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	419,670.97	365,596.86	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

244-DRUG COURT

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
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INTERGOVERNMENTAL			
244-3310-000-000 GRANT	0.00	0.00	0.00
244-3330-000-000 TANF GRANT	0.00	0.00	0.00
244-3344-000-000 Trans from Fund 44	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL INTERGOVERNMENTAL	0.00	0.00	0.00
FINES & FORFEITURES			
244-3511-000-000 PIA FEES AND RESTITUTION	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL FINES & FORFEITURES	0.00	0.00	0.00
MISCELLANEOUS			
244-3660-000-000 REFUNDS	0.00	0.00	0.00
244-3670-000-000 PARTICIPANT FEES	12,159.85	5,228.94	20,000.00
244-3671-000-000 INTENSE BENCH FEE	0.00	60.00	0.00
244-3672-000-000 SAMHSA GRANT	16,982.57	0.00	0.00
244-3673-000-000 ACCESS TO RECOVERY	826.30	600.00	0.00
244-3674-000-000 STATE GRANT(drug court)	31,513.00	32,287.00	34,000.00
244-3680-000-000 TRANS FROM FUND 10	<u>65,000.00</u>	<u>103,713.00</u>	<u>104,000.00</u>
TOTAL MISCELLANEOUS	126,481.72	141,888.94	158,000.00
NON OPERATING REVENUE			
244-3909-000-000 PRIOR YEAR SURPLUS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
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TOTAL REVENUES	126,481.72	141,888.94	158,000.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

244-DRUG COURT

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<hr/>			
GENERAL GOVERNMENT			
DRUG COURT	<u>115,298.62</u>	<u>115,918.01</u>	<u>158,000.00</u>
TOTAL GENERAL GOVERNMENT	115,298.62	115,918.01	158,000.00
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TOTAL EXPENDITURES	115,298.62	115,918.01	158,000.00
<hr/>			
REVENUES OVER/(UNDER) EXPENDITURES	11,183.10	25,970.93	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

246-SEARCH & RESCUE SUPPORT

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
TAXES			
246-3100-513-000 PRIOR YEAR SURPLUS	0.00	0.00	195,000.00
246-3100-515-000 MISCELLANEOUS	<u>33,454.84</u>	<u>97,040.82</u>	<u>5,000.00</u>
TOTAL TAXES	33,454.84	97,040.82	200,000.00
 MISCELLANEOUS			
246-3610-000-000 PTIF INTEREST	26,482.02	95,832.22	0.00
246-3625-000-000 Transfer from Fund 10	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	26,482.02	95,832.22	0.00
 CONTRIBUTIONS/TRANSFERS			
246-3840-000-000 TRANSFERS FROM OTHER FUNDS	<u>805,000.00</u>	<u>10,000.00</u>	<u>0.00</u>
TOTAL CONTRIBUTIONS/TRANSFERS	805,000.00	10,000.00	0.00
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TOTAL REVENUES	864,936.86	202,873.04	200,000.00
	=====	=====	=====

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

246-SEARCH & RESCUE SUPPORT

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
GENERAL GOVERNMENT			
EXPENSES	<u>32,398.88</u>	<u>218,224.77</u>	<u>200,000.00</u>
TOTAL GENERAL GOVERNMENT	32,398.88	218,224.77	200,000.00
COMMUNITY & EC DEV			
DEPT 4620	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL COMMUNITY & EC DEV	0.00	0.00	0.00
<hr/>			
TOTAL EXPENDITURES	32,398.88	218,224.77	200,000.00
<hr/>			
REVENUES OVER/(UNDER) EXPENDITURES	832,537.98 (15,351.73)	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

248-PUBLIC SAFETY FACILITY

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
CHARGES FOR SERVICES			
248-3422-000-000 Baliff Contract	7,552.72	8,669.00	8,000.00
248-3423-000-000 MEDICAL REIMBURSEMENT (28,885.37)		8,559.80	10,000.00
248-3426-000-000 PERIMETER SECURITY	8,109.21	16,586.56	15,000.00
248-3428-000-000 C O P INMATES REIMBURSEMENT	362,274.33	0.00	300,000.00
248-3429-000-000 INMATE TELEPHONE	11,275.26	66,589.16	60,000.00
248-3430-000-000 STATE DETENTION REIMBURSEMENT	3,352,377.90	3,480,937.21	4,845,814.00
248-3431-000-000 OTHER DETENTION REIMBURSEMENT	280.00	576.18	0.00
248-3432-000-000 INMATE PROGRAM REIMB	478,609.89	431,009.59	0.00
248-3433-000-000 DNA TESTING	975.00	873.00	1,000.00
248-3434-000-000 BOOKING FEES	235.00	260.00	300.00
248-3435-000-000 JAIL FEES	1,785.00	1,107.50	1,000.00
248-3436-000-000 HH GRANT	84,550.41	64,730.35	100,000.00
TOTAL CHARGES FOR SERVICES	4,279,139.35	4,079,898.35	5,341,114.00
FINES & FORFEITURES			
248-3517-000-000 SECURITY SURCHARGE FROM STATE	42,642.64	38,142.28	30,000.00
TOTAL FINES & FORFEITURES	42,642.64	38,142.28	30,000.00
MISCELLANEOUS			
248-3610-000-000 PTIF INTEREST	82,582.69	261,604.27	0.00
248-3639-000-000 Video Visitation	0.00	0.00	0.00
248-3660-000-000 MISCELLANEOUS	0.00	1,684.81	0.00
248-3661-000-000 JUVENILE TRANSPORT GRANT	0.00	0.00	0.00
248-3670-000-000 UHP LEASE	19,816.90	15,290.00	20,000.00
248-3675-000-000 AP & P LEASE	5,616.00	5,616.00	5,616.00
248-3680-000-000 Transfers from Fund 10	480,000.00	480,000.00	480,000.00
248-3685-000-000 TRANSFER FROM 250	0.00	0.00	0.00
248-3690-000-000 COMMISSARY	63,862.07	49,436.60	40,000.00
TOTAL MISCELLANEOUS	651,877.66	813,631.68	545,616.00
NON OPERATING REVENUE			
248-3909-000-000 PRIOR YEAR FUND BALANCE	0.00	0.00	0.00
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
TOTAL REVENUES			
	4,973,659.65	4,931,672.31	5,916,730.00

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

248-PUBLIC SAFETY FACILITY

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>GENERAL GOVERNMENT</u>			
NON DEPARTMENTAL	928,683.78	693,658.90	1,200,000.00
BUILDING & GROUNDS	<u>276,073.42</u>	<u>282,664.22</u>	<u>361,000.00</u>
TOTAL GENERAL GOVERNMENT	1,204,757.20	976,323.12	1,561,000.00
<u>PUBLIC SAFETY</u>			
JAIL	3,214,760.25	3,322,742.46	3,894,297.00
JAIL POD OPERATIONS	<u>415,231.29</u>	<u>351,906.00</u>	<u>461,433.00</u>
TOTAL PUBLIC SAFETY	3,629,991.54	3,674,648.46	4,355,730.00
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TOTAL EXPENDITURES	4,834,748.74	4,650,971.58	5,916,730.00
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REVENUES OVER/(UNDER) EXPENDITURES	<u>138,910.91</u>	<u>280,700.73</u>	<u>0.00</u>
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

250-TRT CLEARINGHOUSE

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
TAXES			
250-3150-000-000 TRANSIENT ROOM TAX	5,405,365.65	4,437,495.22	4,750,000.00
250-3151-000-000 closed:use 228-3130	<u>205,987.89</u>	<u>236,615.27</u>	<u>0.00</u>
TOTAL TAXES	5,611,353.54	4,674,110.49	4,750,000.00
 MISCELLANEOUS			
250-3610-000-000 INTEREST	0.00	0.00	0.00
250-3650-000-000 KANAB CITY CONTRACT	0.00	0.00	0.00
250-3660-000-000 MISCELLANEOUS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	0.00	0.00	0.00
 NON OPERATING REVENUE			
250-3909-000-000 PRIOR YEAR SURPLUS	0.00	0.00	1,000,000.00
250-3975-000-000 TRANSFER FROM FUND 75	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL NON OPERATING REVENUE	0.00	0.00	1,000,000.00
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TOTAL REVENUES	5,611,353.54	4,674,110.49	5,750,000.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

250-TRT CLEARINGHOUSE

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
COMMUNITY & EC DEV			
VOLUNTEER CENTER	<u>641,252.00</u>	<u>460,410.48</u>	<u>1,353,545.00</u>
TOTAL COMMUNITY & EC DEV	641,252.00	460,410.48	1,353,545.00
TRANSFERS			
TRANSFERS TO OTHER FUNDS	4,508,658.00	3,112,998.00	4,396,455.00
ADD TO FUND BALANCE	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL TRANSFERS	4,508,658.00	3,112,998.00	4,396,455.00
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TOTAL EXPENDITURES	5,149,910.00	3,573,408.48	5,750,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	<u>461,443.54</u>	<u>1,100,702.01</u>	<u>0.00</u>
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

252-KANAB CENTER

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
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MISCELLANEOUS			
252-3623-000-000 FROM FUND 275	0.00	0.00	0.00
252-3624-000-000 TRANSFER FROM FUND 250	558,657.00	518,312.00	634,685.00
252-3625-000-000 TRANSFERS FROM FUND 110	0.00	0.00	0.00
252-3630-000-000 RENTALS	0.00	0.00	87,146.00
252-3671-000-000 CHARGE POINT REVENUE	7,883.55	19,467.15	0.00
252-3675-000-000 KANAB CONV CENTER BOOKINGS	31,788.75	74,909.83	0.00
252-3676-000-000 KANAB CONV CENTER CATERING	0.00	0.00	0.00
252-3677-000-000 KANAB CONV CENTER RENTALS	<u>0.00</u>	<u>302.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	598,329.30	612,990.98	721,831.00
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TOTAL REVENUES	598,329.30	612,990.98	721,831.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

252-KANAB CENTER

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
GENERAL GOVERNMENT			
OPERATIONS	260,136.88	389,485.49	501,831.00
NON DEPARTMENTAL	0.00	0.00	0.00
BUILDINGS AND GROUNDS	72,072.71	81,840.00	102,000.00
BOND PAYMENTS	<u>116,980.00</u>	<u>117,639.99</u>	<u>118,000.00</u>
TOTAL GENERAL GOVERNMENT	449,189.59	588,965.48	721,831.00
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TOTAL EXPENDITURES	449,189.59	588,965.48	721,831.00
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REVENUES OVER/(UNDER) EXPENDITURES	149,139.71	24,025.50	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

272-ACTIVE LIVING

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
CHARGES FOR SERVICES			
272-3451-000-000 PRIOR YEAR SURPLUS	0.00	0.00	162,000.00
272-3453-000-000 COUNCIL ON AGING	76,735.53	0.00	0.00
272-3455-000-000 MISCELLANEOUS	0.00	0.00	0.00
272-3456-000-000 TITLE 3B SERVICES	28,121.64	75,086.30	57,212.00
272-3457-000-000 NUTRITION	113,286.01	125,803.00	135,217.00
272-3458-000-000 CARE & SHARE Non Donations	27,363.56	3,500.00	12,000.00
272-3459-000-000 TITLE 20 TRANS SSBG	<u>5,174.59</u>	<u>6,545.81</u>	<u>10,000.00</u>
TOTAL CHARGES FOR SERVICES	250,681.33	210,935.11	376,429.00
 MISCELLANEOUS			
272-3610-000-000 PTIF INTEREST	<u>28,051.76</u>	<u>88,395.01</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	28,051.76	88,395.01	0.00
 CONTRIBUTIONS/TRANSFERS			
272-3840-000-000 TRANSFERS FROM FUND 10	<u>463,598.00</u>	<u>421,587.00</u>	<u>369,924.00</u>
TOTAL CONTRIBUTIONS/TRANSFERS	463,598.00	421,587.00	369,924.00
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TOTAL REVENUES	742,331.09	720,917.12	746,353.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

272-ACTIVE LIVING

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
MISCELLANEOUS			
KANAB COA	407,303.18	447,625.67	621,358.00
VALLEY CENTER EXPENSE	0.00	633.42	0.00
CARE & SHARE	<u>85,662.40</u>	<u>100,340.42</u>	<u>124,995.00</u>
TOTAL MISCELLANEOUS	492,965.58	548,599.51	746,353.00
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TOTAL EXPENDITURES	492,965.58	548,599.51	746,353.00
	=====	=====	=====
REVENUES OVER/(UNDER) EXPENDITURES	249,365.51	172,317.61	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

275-OFFICE OF TOURISM

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
TAXES			
275-3150-000-000 TRANSIENT ROOM TAXES	<u>2,012,467.26</u>	<u>2,594,686.00</u>	<u>2,187,759.00</u>
TOTAL TAXES	2,012,467.26	2,594,686.00	2,187,759.00
MISCELLANEOUS			
275-3610-000-000 PRIOR YEAR SURPLUS	0.00	0.00	100,000.00
275-3611-000-000 PTIF INTEREST	0.00	0.00	0.00
275-3613-000-000 REAL DEAL FISHING DERBY	0.00	0.00	0.00
275-3614-000-000 BALLOONS 'N TUNES	49,085.85	33,012.57	30,000.00
275-3615-000-000 ATV JAMBOREE	34,903.23	0.00	0.00
275-3621-000-000 WESTERN LEGENDS	30,405.27	21,864.88	20,000.00
275-3622-000-000 WESTERN LEGENDS STARS	5,273.83	4,896.83	4,000.00
275-3640-000-000 PROMOTION MERCHANDISE	19,252.10	24,927.51	20,000.00
275-3650-000-000 WHOLESALE COLLATERAL	0.00	0.00	15,000.00
275-3660-000-000 EVENTS REVENUE	31,321.19	27,067.85	25,000.00
275-3671-000-000 CHARGE POINT	330.39	0.00	0.00
275-3689-000-000 TRT RESTITUTION	3,064.02	0.00	0.00
275-3690-000-000 OTHER INCOME	152,555.47	2,960.57	15,000.00
275-3690-100-000 KANE FLEX IND ARENA DONATIONS	0.00	0.00	0.00
275-3691-000-000 Visitor Guide	0.00	0.00	0.00
275-3692-000-000 CO OP MARKETING GRANT	137,320.00	392,657.87	212,500.00
275-3693-000-000 DONATION	0.00	0.00	0.00
275-3694-000-000 KANAB CITY EVENTS CONTRACT	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	463,511.35	507,388.08	441,500.00
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TOTAL REVENUES	2,475,978.61	3,102,074.08	2,629,259.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

275-OFFICE OF TOURISM

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
MISCELLANEOUS			
OPERATIONAL EXPENSE	872,648.34	786,745.27	714,702.00
ADVERTISING / MARKETING	845,182.32	1,173,873.85	1,085,000.00
INFRASTRUCTURE	116,634.52	55,371.64	0.00
TRADE SHOW	134,142.69	99,264.78	0.00
EVENTS & CONTRIBUTIONS	143,935.18	135,072.21	0.00
KANAB CENTER ADMIN	0.00	0.00	0.00
VOLUNTEER EVENTS	428,921.90	295,392.46	427,000.00
VOLUNTEER OPERATIONS	<u>305,488.88</u>	<u>325,863.99</u>	<u>402,557.00</u>
TOTAL MISCELLANEOUS	2,846,953.83	2,871,584.20	2,629,259.00
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TOTAL EXPENDITURES	2,846,953.83	2,871,584.20	2,629,259.00
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REVENUES OVER/(UNDER) EXPENDITURES	(370,975.22)	230,489.88	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

291-OPIOID SETTLEMENT

REVENUES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<hr/>			
INTERGOVERNMENTAL			
291-3320-000-000 REVENUE DFC GRANT	<u>0.00</u>	<u>0.00</u>	<u>111,000.00</u>
TOTAL INTERGOVERNMENTAL	0.00	0.00	111,000.00
 MISCELLANEOUS			
291-3610-000-000 INTEREST	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	0.00	0.00	0.00
 NON OPERATING REVENUE			
291-3909-000-000 PRIOR YEAR SURPLUS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL NON OPERATING REVENUE	0.00	0.00	0.00
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TOTAL REVENUES	0.00	0.00	111,000.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

291-OPIOID SETTLEMENT

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<hr/>			
<u>PUBLIC HEALTH</u>			
HEALTH	<u>0.00</u>	<u>0.00</u>	<u>111,000.00</u>
TOTAL PUBLIC HEALTH	0.00	0.00	111,000.00
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TOTAL EXPENDITURES	0.00	0.00	111,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	0.00	0.00	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

292-DRUG FREE COMM GRANT #2

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
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<u>INTERGOVERNMENTAL</u>			
292-3320-000-000 REVENUE DFC GRANT #2	<u>85,720.23</u>	<u>68,038.82</u>	<u>0.00</u>
TOTAL INTERGOVERNMENTAL	85,720.23	68,038.82	0.00
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TOTAL REVENUES	85,720.23	68,038.82	0.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

292-DRUG FREE COMM GRANT #2

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>PUBLIC HEALTH</u>			
HEALTH	<u>85,272.93</u>	<u>58,156.02</u>	<u>0.00</u>
TOTAL PUBLIC HEALTH	85,272.93	58,156.02	0.00
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TOTAL EXPENDITURES	85,272.93	58,156.02	0.00
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REVENUES OVER/(UNDER) EXPENDITURES	447.30	9,882.80	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

432-COVID-19 2020

REVENUES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
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<u>MISCELLANEOUS</u>			
432-3645-000-000 COVID REVENUE	<u>765,881.50</u>	<u>0.00</u>	<u>1,065,216.00</u>
TOTAL MISCELLANEOUS	765,881.50	0.00	1,065,216.00
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TOTAL REVENUES	765,881.50	0.00	1,065,216.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

432-COVID-19 2020

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
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<u>GENERAL GOVERNMENT</u>			
NON DEPARTMENTAL	65,658.14	400,889.24	1,065,216.00
EMERGENCY MGT SERVICES	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL GENERAL GOVERNMENT	65,658.14	400,889.24	1,065,216.00
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TOTAL EXPENDITURES	65,658.14	400,889.24	1,065,216.00
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REVENUES OVER/(UNDER) EXPENDITURES	700,223.36 (400,889.24)	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

442-CAPITAL / DEPRECIATION

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
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MISCELLANEOUS			
442-3610-000-000 PTIF INTEREST	0.00	0.00	0.00
442-3640-000-000 SHERIFF AUCTION PROCEEDS	13,350.50	0.00	0.00
442-3641-000-000 CONTRIBUTIONS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	13,350.50	0.00	0.00
 CONTRIBUTIONS/TRANSFERS			
442-3840-000-000 Transfers from FUND 10	100,000.00	100,000.00	100,000.00
442-3890-000-000 PRIOR YEAR SURPLUS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL CONTRIBUTIONS/TRANSFERS	100,000.00	100,000.00	100,000.00
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TOTAL REVENUES	113,350.50	100,000.00	100,000.00
	=====	=====	=====

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

442-CAPITAL / DEPRECIATION

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
GENERAL GOVERNMENT			
NON DEPARTMENT	<u>278,321.25</u>	<u>246,469.97</u>	<u>100,000.00</u>
TOTAL GENERAL GOVERNMENT	278,321.25	246,469.97	100,000.00
TRANSFERS			
TRANS TO OTHER FUNDS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL TRANSFERS	0.00	0.00	0.00
<hr/>			
TOTAL EXPENDITURES	278,321.25	246,469.97	100,000.00
<hr/>			
REVENUES OVER/(UNDER) EXPENDITURES	(164,970.75)	(146,469.97)	0.00
<hr/>			

*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

445-MUNICIPAL BUILDING AUTH

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
MISCELLANEOUS			
445-3610-000-000 PTIF INTEREST	11,029.25	220,159.15	0.00
445-3611-000-000 MRB LRB PTIF 6254	0.00	3,800,669.00	0.00
445-3612-000-000 RENTS AND LEASES	7,000.00	7,000.00	1,009,000.00
445-3614-000-000 MISCELLANEOUS/matching funds	0.00	0.00	0.00
445-3615-000-000 BOND PROCEEDS	0.00	0.00	3,000,000.00
445-3616-000-000 PRIOR YEARS SURPLUS	0.00	0.00	6,837,182.00
445-3617-000-000 GRANTS	0.00	0.00	0.00
445-3617-100-000 KANAB CENTER REIMBURSEMENT	0.00	0.00	0.00
445-3617-300-000 Valley Road Shed PTIF 6250	1,414,266.00	0.00	0.00
445-3619-000-000 DONATIONS	0.00	0.00	0.00
445-3620-000-000 Build America Bond Revenue	45,588.16	0.00	0.00
445-3621-000-000 TRANSFERS FROM FUND 28	117,980.00	0.00	0.00
445-3624-000-000 TRANSFERS FROM FUND 46	0.00	0.00	0.00
445-3625-000-000 Transfers from fund 10	0.00	0.00	0.00
445-3626-000-000 Health Facilities bond flow th	0.00	0.00	0.00
445-3627-000-000 USDA BOND INTEREST	0.00	0.00	0.00
445-3628-000-000 USDA BOND PROCEEDS	0.00	0.00	0.00
445-3629-000-000 USDA 1M bond proceeds	0.00	0.00	0.00
445-3630-000-000 Tranfer from fund 26	0.00	0.00	0.00
445-3631-000-000 OPIOID LAWSUIT PROCEEDS	33,975.07	53,210.58	0.00
445-3632-000-000 LATCF REVENUE	2,397,600.00	2,397,600.00	0.00
445-3643-000-000 TRANSFER FROM FUND 243	0.00	0.00	1,500,000.00
445-3648-000-000 Transfor PSF rent fund 48	750,000.00	650,000.00	0.00
445-3650-000-000 TRANSFER FROM 250	0.00	0.00	1,000,000.00
445-3660-000-000 REFUNDS AND MISC	0.00	0.00	0.00
TOTAL MISCELLANEOUS	4,777,438.48	7,128,638.73	13,346,182.00
TOTAL REVENUES	4,777,438.48	7,128,638.73	13,346,182.00

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

445-MUNICIPAL BUILDING AUTH

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
GENERAL GOVERNMENT			
NON DEPARTMENTAL	3,969.80	1,797.00	119,000.00
MAINTENANCE	0.00	0.00	0.00
NEW CONSTRUCTION	<u>840,361.52</u>	<u>4,043,934.07</u>	<u>13,227,182.00</u>
TOTAL GENERAL GOVERNMENT	844,331.32	4,045,731.07	13,346,182.00
<hr/>			
TOTAL EXPENDITURES	844,331.32	4,045,731.07	13,346,182.00
<hr/>			
REVENUES OVER/(UNDER) EXPENDITURES	3,933,107.16	3,082,907.66	0.00
<hr/>			

*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

447-VERMILLION CLIFFS SSD

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
MISCELLANEOUS			
447-3610-000-000 INTEREST PTIF 5428 VERMILLION	0.00	0.00	0.00
447-3620-000-000 Miscellaneous	0.00	0.00	0.00
447-3660-000-000 VERMILLION TAX DEPOSITS	0.00	0.00	0.00
447-3690-000-000 Interest Earned	0.00	0.00	0.00
TOTAL MISCELLANEOUS	0.00	0.00	0.00
<hr/>			
TOTAL REVENUES	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

447-VERMILLION CLIFFS SSD

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<hr/>			
GENERAL GOVERNMENT			
MISCELLANEOUS	17,071.45	0.00	0.00
TOTAL GENERAL GOVERNMENT	17,071.45	0.00	0.00
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TOTAL EXPENDITURES	17,071.45	0.00	0.00
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REVENUES OVER/(UNDER) EXPENDITURES	(17,071.45)	0.00	0.00
<hr/>			

*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

449-REDEVELOPEMENT AGENCY

REVENUES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<hr/>			
TAXES			
449-3110-000-000 CURRENT PROPERTY TAX	0.00	0.00	500.00
449-3130-000-000 SALES TAX	(13,838.13)	0.00	15,000.00
449-3135-000-000 COUNTY OPTION SALES TAX	(3,982.77)	0.00	2,500.00
449-3140-000-000 RESTAURANT TAX	(351.33)	0.00	3,000.00
449-3150-000-000 TRANSIENT ROOM TAX	(67,625.26)	0.00	79,000.00
TOTAL TAXES	(85,797.49)	0.00	100,000.00
 INTERGOVERNMENTAL			
449-3320-000-000 INTERGOVERNMENTAL GRANTS	0.00	0.00	0.00
TOTAL INTERGOVERNMENTAL	0.00	0.00	0.00
 MISCELLANEOUS			
449-3610-000-000 INTEREST	0.00	0.00	0.00
449-3660-000-000 MISC REVENUE	1,600.00	0.00	0.00
TOTAL MISCELLANEOUS	1,600.00	0.00	0.00
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TOTAL REVENUES	(84,197.49)	0.00	100,000.00
	=====	=====	=====

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

449-REDEVELOPEMENT AGENCY

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<hr/>			
<u>GENERAL GOVERNMENT</u>			
NON DEPARTMENTAL	1,600.00	0.00	100,000.00
MAINTENANCE	0.00	0.00	0.00
CONSTRUCTION	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL GENERAL GOVERNMENT	1,600.00	0.00	100,000.00
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TOTAL EXPENDITURES	1,600.00	0.00	100,000.00
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REVENUES OVER/ (UNDER) EXPENDITURES	{ 95,797.49}	0.00	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

668-VISION INSURANCE

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>INTERGOVERNMENTAL</u>			
668-3301-000-000 VISION ERE Contributions	38,403.42	42,133.38	90,000.00
668-3395-000-000 PRIOR YEAR SURPLUS	0.00	0.00	0.00
668-3399-000-000 REFUNDS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL INTERGOVERNMENTAL	38,403.42	42,133.38	90,000.00
 <u>MISCELLANEOUS</u>			
668-3610-000-000 PTIF 5715 HEALTH PLAN INTEREST	<u>1,722.32</u>	<u>1,672.58</u>	<u>10,000.00</u>
TOTAL MISCELLANEOUS	1,722.32	1,672.58	10,000.00
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TOTAL REVENUES	40,125.74	43,805.96	100,000.00
	=====	=====	=====

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

668-VISION INSURANCE

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>GENERAL GOVERNMENT</u>			
HEALTH INSURANCE PREMIUM	<u>39,506.49</u>	<u>31,052.07</u>	<u>100,000.00</u>
TOTAL GENERAL GOVERNMENT	39,506.49	31,052.07	100,000.00
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TOTAL EXPENDITURES	39,506.49	31,052.07	100,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	619.25	12,753.89	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

669-SELF INSURED VISION

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>INTERGOVERNMENTAL</u>			
669-3310-000-000 TRANS FROM FUND 10	0.00	0.00	0.00
669-3321-000-000 TRANS FROM FUND 21	0.00	0.00	0.00
669-3324-000-000 TRANS FROM FUND 24	0.00	0.00	0.00
669-3329-000-000 TRANS FROM FUND 29	0.00	0.00	0.00
669-3344-000-000 Trans From Fund 44	0.00	0.00	0.00
669-3348-000-000 TRANS FROM FUND 48	0.00	0.00	0.00
669-3350-000-000 TRANSFER FROM FUND 50	0.00	0.00	0.00
669-3372-000-000 TRANS FROM FUND 72	0.00	0.00	0.00
669-3375-000-000 TRANS FROM FUND 75	0.00	0.00	0.00
669-3395-000-000 PRIOR YEAR SURPLUS	0.00	0.00	170,000.00
669-3399-000-000 REFUNDS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL INTERGOVERNMENTAL	0.00	0.00	170,000.00
 <u>MISCELLANEOUS</u>			
669-3610-000-000 PTIF 5715 HEALTH PLAN INT	<u>0.00</u>	<u>2,112.23</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	0.00	2,112.23	0.00
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TOTAL REVENUES	0.00	2,112.23	170,000.00
	<hr/>	<hr/>	<hr/>

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

669-SELF INSURED VISION

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<hr/>			
<u>GENERAL GOVERNMENT</u>			
MISCELLANEOUS	<u>1,116.00</u>	<u>1,239.00</u>	<u>170,000.00</u>
TOTAL GENERAL GOVERNMENT	1,116.00	1,239.00	170,000.00
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TOTAL EXPENDITURES	1,116.00	1,239.00	170,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	(1,116.00)	873.23	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

770-HRA TRUST FUND

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
MISCELLANEOUS			
770-3601-000-000 HRA Contributions 2021	352,340.06	294,549.48	0.00
770-3610-000-000 HRA INTEREST	16,683.38	41,725.63	20,000.00
770-3611-000-000 TRANSFER FROM FUND 111	0.00	0.00	38,000.00
770-3612-000-000 HRA REFUNDS	0.00	0.00	0.00
770-3621-000-000 Transfer from Fund 21	0.00	0.00	24,500.00
770-3624-000-000 TRANSFER from Fund 24	0.00	0.00	10,500.00
770-3629-000-000 TRANSFER from Fund 29	0.00	0.00	3,500.00
770-3643-000-000 TRANSFER FROM FUND 243	0.00	0.00	0.00
770-3644-000-000 Trans to Fund 244	0.00	0.00	3,500.00
770-3648-000-000 Transfer from Fund 48	0.00	0.00	83,501.00
770-3650-000-000 TRANSFER FROM FUND 250	0.00	0.00	15,000.00
770-3660-000-000 Revenue Other	0.00	0.00	90,499.00
770-3672-000-000 Trans From Fund 272	0.00	0.00	10,000.00
770-3675-000-000 Trans From Fund 75	0.00	0.00	12,000.00
770-3677-000-000 HRA SPECIAL	0.00	0.00	0.00
770-3690-000-000 TRANSFER FROM Fund 110	0.00	0.00	120,000.00
TOTAL MISCELLANEOUS	369,023.44	336,275.11	431,000.00
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TOTAL REVENUES	369,023.44	336,275.11	431,000.00
	<hr/>	<hr/>	<hr/>

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

770-HRA TRUST FUND

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<hr/>			
<u>GENERAL GOVERNMENT</u>			
NON DEPARTMENTAL	<u>359,953.68</u>	<u>303,297.63</u>	<u>431,000.00</u>
TOTAL GENERAL GOVERNMENT	359,953.68	303,297.63	431,000.00
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TOTAL EXPENDITURES	359,953.68	303,297.63	431,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	9,069.76	32,977.48	0.00
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*** END OF REPORT ***

*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

773-DENTAL INSURANCE

REVENUES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<hr/>			
INTERGOVERNMENTAL			
773-3310-000-000 REFUNDS/MISC	<u>0.00</u>	<u>12.61</u>	<u>0.00</u>
TOTAL INTERGOVERNMENTAL	0.00	12.61	0.00
 MISCELLANEOUS			
773-3601-000-000 DENTAL ERE	138,320.48	116,167.52	160,000.00
773-3639-000-000 Oterh Income Payroll	0.00	0.00	0.00
773-3660-000-000 Refunds and Misc	0.00	0.00	0.00
773-3690-000-000 INTEREST	<u>3,064.92</u>	<u>12,745.46</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	141,385.40	128,912.98	160,000.00
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TOTAL REVENUES	141,385.40	128,925.59	160,000.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

773-DENTAL INSURANCE

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<hr/>			
GENERAL GOVERNMENT			
SELF INSURED DENTAL	<u>170,525.47</u>	<u>155,235.93</u>	<u>160,000.00</u>
TOTAL GENERAL GOVERNMENT	170,525.47	155,235.93	160,000.00
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TOTAL EXPENDITURES	170,525.47	155,235.93	160,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	(29,140.07)	(26,310.34)	0.00
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*** END OF REPORT ***

STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

774-HOSPITAL ACCOUNT

	2022	2023	2024
REVENUES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
CHARGES FOR SERVICES			
774-3410-000-000 1% SALES TAX	3,576,006.95	3,193,741.04	4,900,000.00
774-3413-000-000 HOSPITAL HOLD HARMLESS REVENUE	<u>92,772.94</u>	<u>92,772.94</u>	<u>100,000.00</u>
TOTAL CHARGES FOR SERVICES	3,668,779.89	3,286,513.98	5,000,000.00
 MISCELLANEOUS			
774-3610-000-000 PRIOR YEAR SURPLUS	0.00	0.00	0.00
774-3613-000-000 INTEREST INCOME	0.00	0.00	0.00
774-3614-000-000 STATE PILT /MINERAL LEASE	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL MISCELLANEOUS	0.00	0.00	0.00
 CONTRIBUTIONS/TRANSFERS			
774-3850-000-000 FUND BALANCE APPROPRIATION	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
TOTAL CONTRIBUTIONS/TRANSFERS	0.00	0.00	0.00
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TOTAL REVENUES	3,668,779.89	3,286,513.98	5,000,000.00
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STATE BUDGET REPORT

AS OF: DECEMBER 31ST, 2023

774-HOSPITAL ACCOUNT

	2022	2023	2024
EXPENDITURES	ACTUAL	YTD ACTUAL	BUDGET
<hr/>			
<u>MISCELLANEOUS</u>			
MISCELLANEOUS	<u>3,668,779.89</u>	<u>2,731,701.04</u>	<u>5,000,000.00</u>
TOTAL MISCELLANEOUS	3,668,779.89	2,731,701.04	5,000,000.00
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TOTAL EXPENDITURES	3,668,779.89	2,731,701.04	5,000,000.00
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REVENUES OVER/(UNDER) EXPENDITURES	0.00	554,812.94	0.00
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*** END OF REPORT ***

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STATE BUDGET REPORT
AS OF: DECEMBER 31ST, 2023

991-FIXED ASSETS

EXPENDITURES	2022 ACTUAL	2023 YTD ACTUAL	2024 BUDGET
<hr/>			
GENERAL GOVERNMENT			
NON-DEPARTMENTAL	0.00	0.00	0.00
TOTAL GENERAL GOVERNMENT	0.00	0.00	0.00
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TOTAL EXPENDITURES	0.00	0.00	0.00
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REVENUES OVER/(UNDER) EXPENDITURES	0.00	0.00	0.00
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*** END OF REPORT ***

ITEM # 4

Transfer of Funds from 272-4940 to Fund 272-4950 to
Cover Overtime and Payroll Expenses Incurred in 272-
4950

ITEM # 5

Kane County Conservation District Annual Report by Tyce
Palmer

ITEM # 6

Public Hearing for Appointing/Reappointing as Detailed
by the Following Resolutions: R-2023-32, R-2023-34, R-
2023-37, R-2023-38, R-2023-39, R-2023-40, R-2023-41, R-
2023-42, R-2023-43, R-2023-44, R-2023-45, R-2023-46
and R-2023-47

ITEM # 7

Kane County Resolution No. R-2023-32 a Resolution
Reappointing John Reese and Jeremy Chamberlain to the
Kane County Planning Commission

KANE COUNTY COMMISSION AGENDA REQUEST

Date of Commission Meeting Requested:

Dept. /Business Name: Land Use

Topic/Re: Reappointment of Planning Commission Members

Description: Reappointing Jeremy Chamberlain and John Reese to the Planning Commission

Attachments: Resolution 2023-32

Dept. Head/Owner: Wade Heaton

Contact Information: Shannon McBride x4966

Meeting Requested by: Wendy Allan X4364

Internal Notes:

KANE COUNTY RESOLUTION NO. R 2023 – 32

**A RESOLUTION REAPPOINTING JOHN REESE AND JEREMY CHAMBERLAIN TO THE
KANE COUNTY PLANNING COMMISSION**

WHEREAS, there term of office for John Reese and Jeremy Chamberlain serving on the Kane County Planning Commission, will expire December 31, 2023; and

WHEREAS, the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve; and

WHEREAS, the Commission desires to reappoint John Reese and Jeremy Chamberlain to the Kane County Planning Commission; and

WHEREAS, the authority for the resolution is found in Utah Code §§17-27a-301; and 17-53-201; and Kane County Code §9-2-3;

**NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF
COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:**

1. John Reese and Jeremy Chamberlain are reappointed to serve as Commissioners on the Kane County Planning Commission.
2. The term is a four-year term which begins on January 1, 2024 and will end on December 31, 2027 or when a replacement has been appointed, whichever is later.

ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted _____
Commissioner Kubeja voted _____
Commissioner Meyeres voted _____

ITEM # 8

Kane County Resolution No. R-2023-34 a
Resolution Reappointing Kelly Stowell to the
Kane County Economic Opportunity Board

KANE COUNTY RESOLUTION NO. R 2023 – 34

**A RESOLUTION REAPPOINTING KELLY STOWELL TO THE KANE COUNTY
ECONOMIC OPPORTUNITY BOARD**

WHEREAS the term of office for Kelly Stowell serving on the Kane County Economic Opportunity Board: the position of Public Member living within Kane County, will expire December 31, 2023; and

WHEREAS the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for these board position including taking public comment; and

WHEREAS the Commission desires to reappoint Kelly Stowell to the Kane County Economic Opportunity Board: Public Member living within Kane County position;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Kelly Stowell is reappointed to serve as a member of the Kane County Economic Opportunity Board in the Public Member living within Kane County position.
2. The term is a two-year term which begins on January 1, 2024 and will end on December 31, 2025 or when a replacement has been appointed, whichever is later.

ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted ____
Commissioner Kubeja voted ____
Commissioner Meyeres voted ____

ITEM # 9

Kane County Resolution No. R-2023-37 a
Resolution Reappointing Janette Nielsen to the
Church Wells Special Service District
Administrative Control Board

KANE COUNTY RESOLUTION NO. R 2023 – 37

**A RESOLUTION REAPPOINTING JANETTE NIELSEN TO THE CHURCH WELLS
SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD**

WHEREAS the term of office for Janette Nielsen serving on the Church Wells Special Service District Administrative Control Board, will expire December 31, 2023; and

WHEREAS the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for this board position including taking public comment; and

WHEREAS the Commission desires to reappoint Janette Nielsen to the Church Wells Special Service District Administrative Control Board;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Janette Nielsen is reappointed to serve as a board member on the Administrative Control Board of the Church Wells Special Service District.
2. The term is a four year term which begins on January 1, 2024 and will end on December 31, 2027 or when a replacement has been appointed, whichever is later.

ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted ____
Commissioner Kubeja voted ____
Commissioner Meyeres voted ____

ITEM # 10

Kane County Resolution No. R-2023-38 a Resolution
Reappointing Thomas Griffiths to the Long Valley Sewer
Improvement District Administrative Control Board

KANE COUNTY RESOLUTION NO. R 2023 – 38

**A RESOLUTION REAPPOINTING THOMAS GRIFFITHS TO THE LONG VALLEY
SEWER IMPROVEMENT DISTRICT ADMINISTRATIVE CONTROL BOARD**

WHEREAS the term of office for Thomas Griffiths serving on the Long Valley Sewer Improvement District Administrative Control Board will expire December 31, 2023; and

WHEREAS the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for this board position including taking public comment; and

WHEREAS the Commission desires to reappoint Thomas Griffiths to the Long Valley Sewer Improvement District Administrative Control Board;

**NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF
COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:**

1. Thomas Griffiths is reappointed to serve as a board member on the Administrative Control Board of the Long Valley Sewer Improvement District.
2. The term is a four-year term which begins on January 1, 2024 and will end on December 31, 2027 or when a replacement has been appointed, whichever is later.

ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted _____
Commissioner Kubeja voted _____
Commissioner Meyeres voted _____

ITEM # 11

Kane County Resolution No. R-2023-39 a Resolution
Reappointing Bart Battista and Mike Noel to the
Kane County Recreation and Transportation Special
Service District Administrative Control Board and the
Kane County Resource Development Committee

KANE COUNTY RESOLUTION NO. R 2023 – 39

A RESOLUTION REAPPOINTING BART BATTISTA AND MIKE NOEL TO THE KANE COUNTY RECREATION AND TRANSPORTATION SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD AND THE KANE COUNTY RESOURCE DEVELOPMENT COMMITTEE

WHEREAS the term of office for Bart Battista and Mike Noel serving on the Kane County Recreation and Transportation Special Service District Administrative Control Board and the Kane County Resource Development Committee will expire December 31, 2023; and

WHEREAS the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for these board position including taking public comment; and

WHEREAS the Commission desires to reappoint Bart Battista and Mike Noel to the Kane County Recreation and Transportation Special Service District Administrative Control Board and the Kane County Resource Development Committee;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Bart Battista and Mike Noel are reappointed to serve as board members on the Administrative Control Board of the Kane County Recreation and Transportation Special Service District (“District”) and to serve as a member of the Kane County Resource Development Committee (“Committee”).
2. The term for the District is a four-year term which begins on January 1, 2024 and will end on December 31, 2027 or when a replacement has been appointed, whichever is later.
3. The term for the Committee is a two-year term which begins on January 1, 2024 and will end on December 31, 2025 or when a replacement has been appointed, whichever is later.

ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted ____
Commissioner Kubeja voted ____
Commissioner Meyeres voted ____

ITEM # 12

Kane County Resolution No. R-2023-40 a Resolution
Appointing Kerry Glover and JD Wright to the Kane
County Recreation and Transportation Special Service
District Administrative Control Board and the Kane
County Resource Development Committee

KANE COUNTY RESOLUTION NO. R 2023 – 40

A RESOLUTION APPOINTING KERRY GLOVER AND JD WRIGHT TO THE KANE COUNTY RECREATION AND TRANSPORTATION SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD AND THE KANE COUNTY RESOURCE DEVELOPMENT COMMITTEE

WHEREAS the term of office for Byard Kershaw and Tony Wright serving on the Kane County Recreation and Transportation Special Service District Administrative Control Board and the Kane County Resource Development Committee will expire December 31, 2023; and

WHEREAS the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for these board positions including taking public comment; and

WHEREAS the Commission desires to appoint Kerry Glover and JD Wright to the Kane County Recreation and Transportation Special Service District Administrative Control Board and the Kane County Resource Development Committee;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Kerry Glover and JD are appointed to serve as board members on the Administrative Control Board of the Kane County Recreation and Transportation Special Service District (“District”) and to serve as a member of the Kane County Resource Development Committee (“Committee”).
2. The term for the District is a four-year term which begins on January 1, 2024 and will end on December 31, 2027 or when a replacement has been appointed, whichever is later.
3. The term for the Committee is a two-year term which begins on January 1, 2024 and will end on December 31, 2025 or when a replacement has been appointed, whichever is later.

ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted ____
Commissioner Kubeja voted ____
Commissioner Meyeres voted ____

ITEM # 13

Kane County Resolution No. R-2023-41 a
Resolution Reappointing Kevin McLaws, Steve
Neeleman, and Larry Sanders to the East Zion
Special Service District Administrative Control
Board

KANE COUNTY RESOLUTION NO. R 2023 – 41

**A RESOLUTION REAPPOINTING KEVIN MCLAWS, STEVE NEELEMAN, AND
LARRY SANDERS TO THE EAST ZION SPECIAL SERVICE DISTRICT
ADMINISTRATIVE CONTROL BOARD**

WHEREAS the term of office for Kevin McLaws, Steve Neeleman, and Larry Sanders serving on the East Zion Special Service District Administrative Control Board, will expire December 31, 2023; and

WHEREAS the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for these board position including taking public comment; and

WHEREAS, the Commission desires to reappoint Kevin McLaws, Steve Neeleman, and Larry Sanders to the East Zion Special Service District Administrative Control Board;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Kevin McLaws, Steve Neeleman, and Larry Sanders are reappointed to serve as board members on the Administrative Control Board of the East Zion Special Service District.
2. The term is a four-year term which begins on January 1, 2024 and will end on December 31, 2027 or when a replacement has been appointed, whichever is later.

ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted _____
Commissioner Kubeja voted _____
Commissioner Meyeres voted _____

ITEM # 14

Kane County Resolution No. R-2023-42 a Resolution
Appointing Morgan Chrust to the East Zion Special
Service District Administrative Control Board

KANE COUNTY RESOLUTION NO. R 2023 – 42

**A RESOLUTION APPOINTING MORGAN CHRUST TO THE EAST ZION SPECIAL
SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD**

WHEREAS, this board is authorized to appoint Morgan Chrust as the seventh member of the East Zion Special Service District Administrative Control Board, so long as the board is composed of six to eight members, one of which shall be a member of the Commission who shall serve in an ex officio capacity.

WHEREAS, the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for this board position including taking public comment; and

WHEREAS, the Commission desires to Morgan Chrust to the East Zion Special Service District Administrative Control Board;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Morgan Chrust is appointed to serve as a board member on the Administrative Control Board of the East Zion Special Service District.
2. The term is a four-year term which begins on January 1, 2024 and will end on December 31, 2027 or when a replacement has been appointed, whichever is later.

ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted _____
Commissioner Kubeja voted _____
Commissioner Meyeres voted _____

ITEM # 15

Kane County Resolution No. R-2023-43 a Resolution
Reappointing McKay Chamberlain, Clay Hansen, Ferril
Heaton, and David Schmuker to the Kane County Water
Conservancy Board of Trustees

KANE COUNTY RESOLUTION NO. R 2023 – 43

A RESOLUTION REAPPOINTING MCKAY CHAMBERLAIN, CLAY HANSEN, FERRIL HEATON, AND DAVID SCHMUKER TO THE KANE COUNTY WATER CONSERVANCY BOARD OF TRUSTEES

WHEREAS, there term of office for McKay Chamberlain, Clay Hansen, Ferril Heaton, and David Schmuker serving on the Kane County Water Conservancy District Board of Trustees, will expire December 31, 2023; and

WHEREAS, the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for this board position including taking public comment; and

WHEREAS, the Commission desires to reappoint McKay Chamberlain, Clay Hansen, Ferril Heaton, and David Schmuker to the Kane County Water Conservancy District Board of Trustees;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. McKay Chamberlain, Clay Hansen, Ferril Heaton, and David Schmuker are reappointed to serve as board members on the Board of Trustees of the Kane County Water Conservancy District.
2. The term is a four-year term which begins on January 1, 2023 and will end on December 31, 2027 or when a replacement has been appointed, whichever is later.

ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted ____
Commissioner Kubeja voted ____
Commissioner Meyeres voted ____

ITEM # 16

Kane County Resolution No. R-2023-44 a Resolution
Reappointing Ben Alderman, Chris Heaton, and Zach
Hascall to the Western Kane County Special Service
District Administrative Control Board

KANE COUNTY RESOLUTION NO. R 2023 – 44

A RESOLUTION REAPPOINTING BEN ALDERMAN, CHRIS HEATON, AND ZACH HASCALL TO THE WESTERN KANE COUNTY SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

WHEREAS the term of office for Ben Alderman, Chris Heaton, and Zach Hascall serving on the Western Kane County Special Service District Administrative Control Board, will expire December 31, 2023; and

WHEREAS the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for these board position including taking public comment; and

WHEREAS the Commission desires to reappoint Ben Alderman, Chris Heaton, and Zach Hascall to the Western Kane County Special Service District Administrative Control Board;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Ben Alderman, Chris Heaton, and Zach Hascall are reappointed to serve as board members on the Administrative Control Board of the Western Kane County Special Service District.
2. The term is a four-year term which begins on January 1, 2024 and will end on December 31, 2027 or when a replacement has been appointed, whichever is later.

ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted _____
Commissioner Kubeja voted _____
Commissioner Meyeres voted _____

ITEM # 17

Kane County Resolution No. R-2023-45 a Resolution
Appointing Trevor Stewart to the Kane County Economic
Opportunity Board

KANE COUNTY RESOLUTION NO. R 2023 – 45

**A RESOLUTION APPOINTING TREVOR STEWART TO THE KANE COUNTY
ECONOMIC OPPORTUNITY BOARD**

WHEREAS the term of office for Scott Leavitt serving on the Kane County Economic Opportunity Board (“Board”): the position of Workforce Representative will expire December 31, 2023; and

WHEREAS the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for these board positions including taking public comment; and

WHEREAS the Commission desires to appoint Trevor Stewart to the Kane County Economic Opportunity Board: the Workforce Representative;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Trevor Stewart is appointed to serve as a board member on the board of the Kane County Economic Opportunity Board in the Workforce Representative position.
2. The term for the is a two-year term which begins on January 1, 2024 and will end on December 31, 2025 or when a replacement has been appointed, whichever is later.

ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted _____
Commissioner Kubeja voted _____
Commissioner Meyeres voted _____

ITEM # 18

Kane County Resolution No. R-2023-46 a Resolution
Reappointing Lance Jackson and Kelly Stowell to the Kane
County Resource Development Committee

KANE COUNTY RESOLUTION NO. R 2023 – 46

**A RESOLUTION REAPPOINTING LANCE JACKSON AND KELLY STOWELL TO THE
KANE COUNTY RESOURCE DEVELOPMENT COMMITTEE**

WHEREAS the term of office for Lance Jackson and Kelly Stowell serving on the Kane County Resource Development Committee Board, will expire December 31, 2023; and

WHEREAS the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for these board position including taking public comment; and

WHEREAS the Commission desires to reappoint Lance Jackson and Kelly Stowell to the Kane County Resource Development Committee Board;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Lance Jackson and Kelly Stowell are reappointed to serve as members of the Kane County Resource Development Committee.
 2. The term is a two-year term which begins on January 1, 2024 and will end on December 31, 2025 or when a replacement has been appointed, whichever is later.
- ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted _____
Commissioner Kubeja voted _____
Commissioner Meyeres voted _____

ITEM # 19

Kane County Resolution No. R-2023-47 a Resolution
Appointing Pat Guerrero to the Kane County Economic
Opportunity Board

KANE COUNTY RESOLUTION NO. R 2023 – 47

A RESOLUTION APPOINTING PAT GUERRERO TO THE KANE COUNTY ECONOMIC OPPORTUNITY BOARD

WHEREAS the Kane County Economic Opportunity Board (“Board”) currently has eight board members on the Advisory Board; including the required representatives from the County, a Municipality of the County, the Workforce Development, the Private-Sector, and a Public Member who lives in the County; and

WHEREAS the Kane County Board of Commissioners (“Commission”) is authorized to appoint additional members who have experience or expertise in economic development matters, to the Advisory Board, so long as there is an odd number of Board members; and

WHEREAS the Commission desires to increase the number serving on the Advisory Board by one position for a total of nine, including the required five representatives; and

WHEREAS the Commission has complied with the requirements to solicit applicants to serve for this board position including taking public comment; and

WHEREAS, the Commission desires to appoint Pat Guerrero to the Kane County Economic Opportunity Board;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Pat Guerrero is appointed to serve as a board member on the Kane County Economic Opportunity Board in an additional representative position.
2. The term is a two-year term which begins on January 1, 2024 and will end on December 31, 2025 or when a replacement has been appointed, whichever is later.

ADOPTED this 19th day of December 2023.

Wade Heaton, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Heaton voted ____
Commissioner Kubeja voted ____
Commissioner Meyeres voted ____

ITEM # 20

2024 Wildland Fire Participation Agreement



Utah Division of Forestry, Fire and State Lands
1594 West North Temple, Suite 3520
P.O. Box 145703
Salt Lake City, UT 84114-5703



**FINANCIAL STATEMENT: UTAH COOPERATIVE WILDFIRE SYSTEM PARTICIPATION COMMITMENT
BETWEEN UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS
and KANE COUNTY**

	Medium Risk Assessment	High Risk Assessment	Total
	\$35,574	\$11,563	\$47,137
Division's 10 year fire suppression cost average within the jurisdiction:			\$24,668
NOT A BILL. DO NOT PAY.	Participation Commitment for 2024:		\$71,805

List below how the Participating Entity plans to meet the Participation Commitment total above. List the project, action or acquisition. Category (fuel mitigation, wildfire prevention, wildfire suppression capacity) Duration (how long will the project take to complete) Value this Year (estimated value to be claimed this year) All Projects- Actions or Acquisitions must be included in the approved Community Wildfire Preparedness Plan

Proposed Project, Action, or Acquisition	Category	Duration	Value this Year
Prevention	Prevention	1 year	\$17,951.25
Preparedness	Preparedness	1 year	\$17,951.25
Mitigation	Mitigation	1 year	\$35,902.50
Meadow Canyon	2023 Rollover		\$30,000

Utah Division of Forestry, Fire and State Lands

Signature

Print Name and Title

Date

Official Participating Entity Representative

Signature

Print Name and Title

Date

Utah Division of Forestry, Fire and State Lands
1594 West North Temple, Suite 3520
P.O. Box 145703
Salt Lake City, UT 84114-5703

Fire Suppression Cost 10 Year Average Calculations			
YEAR	NORMAL FIRE SUPPRESSION COSTS (See Note 2)	TIMES INFLATION RATE FACTOR (See Note 3)	EQUALS ADJUSTED FIRE COSTS IN CONSTANT DOLLARS
2013	\$31,547	1.05	\$33,124
2014	\$49,033	1.04	\$50,994
2015	\$23,305	1.04	\$24,237
2016	\$77,341	1.01	\$78,114
2017	\$47,985	1.03	\$49,425
2018	\$16,875	0.98	\$16,538
2019	\$13,139	0.96	\$12,613
2020	\$0	1.25	\$0
2021	\$8,329	1.25	\$10,411
2022	\$0	1.26	\$0
TOTAL:			\$197,342
DIVIDED BY EIGHT YEARS			\$24,668

ITEM # 21

User Agreement for Multi-County Appraisal Trust's
Paragon Utah Mass Appraisal System

USER AGREEMENT FOR MULTI-COUNTY APPRAISAL TRUST'S PARAGON UTAH MASS APPRAISAL SYSTEM

On December 4, 2023, the Multi-County Appraisal Trust ("MCAT") in consideration of the mutual covenants, terms and conditions this agreement ("Agreement") and USER's payments of fees to MCAT as set forth herein and Exhibit A, hereby grants to Kane County ("USER") a revocable, non-exclusive, non-transferable, limited license to access, use, download, install and use the MCAT's Paragon Utah Mass Appraisal system ("PUMA") in accordance with the following terms and conditions:

1. Scope of Service

MCAT agrees to provide USER use of PUMA under the terms in this Agreement. USER acknowledges that PUMA is dependent on USER's independent ability to use PUMA remotely. USER acknowledges that PUMA interfaces with some databases that are not created or maintained by MCAT. MCAT may modify, suspend, or discontinue access and use of PUMA or any service to which it connects if a third-party, including but not limited to USER, modifies, discontinues, restricts, or prohibits access to its databases.

2. Fees for Use of PUMA

The fee schedule for PUMA shall be published by MCAT on September 1 of each year and will apply in each year for which USER agrees to pay MCAT's fee to use PUMA as set forth in Exhibit A to this Agreement. Fees charged by MCAT to USER may be modified within 60 days of the September 1 anniversary of this Agreement. USER's continued use of PUMA 30 days after the publication of new fees shall be deemed to be USER's acceptance of the modified fee schedule. USER agrees that any changes to fees will be an integral part of this Agreement and subject to the terms and conditions of this Agreement. If USER elects to reject any fee to use PUMA, USER's sole remedy is to cease using PUMA.

3. Information Sharing and Confidentiality

To the extent permitted or required by law, MCAT will treat as confidential all information and data to which it may be or is granted access by USER in connection with or relating to USER's use of PUMA. Prior to receiving access to any confidential information or data from USER, MCAT will execute a sharing agreement with USER pursuant to UCA 63G-2-206(b). If MCAT receives a request under UCA 63G-2-101, et seq., the Government Records Access and Management Act, or receives a subpoena or any other request or demand, seeking confidential information or data to which MCAT has or may have access in connection with or relating to USER's use of PUMA, MCAT will promptly refer the request or demand to USER, which will have the sole right and responsibility to respond.

4. Initial Five Year Term, Renewal and Termination

This agreement shall become effective as soon as both parties have signed it. The agreement shall continue in effect through November 1, 2028, unless terminated sooner by mutual agreement or by either party. By mutual agreement, the parties may renew the agreement for one or more additional one (1) year terms. Either party may terminate this agreement at any time, for any reason or no reason, by giving 60 days' written notice of termination to the other party. Upon termination, USER shall pay for all services that have been received up to the date of termination.

5. USER's access to PUMA

USER may access PUMA Monday through Friday from 6:30 a.m. to 6:30 p.m., Mountain standard time. USER support is available on weekdays, except holidays, from 9:00 a.m. to 5:00 p.m., Mountain standard time. Additional access or support, if available, is subject to mutually agreeable times and fees. MCAT's support contact is 801-633-0271 or jill@countyservices.org.

6. Updates to PUMA

MCAT may also provide enhancements to PUMA including maintenance, updates, or other modifications ("Updates"). USER acknowledges that Updates may modify or delete certain features or functionalities of PUMA in MCAT's sole discretion. MCAT makes no representation or warranty, express or implied, that any such upgrade, modification or enhancement will be compatible with USER's continued use of PUMA. USER's continued use of PUMA including any Updates will be deemed to be an integral part of PUMA and subject to the terms and conditions of this Agreement. If USER elects to reject any Update, USER's sole remedy is to cease using PUMA.

7. Additional Services from MCAT

MCAT may agree to provide additional access or other services to USER only by prior written agreement signed by both parties.

8. Limited Warranty, Limited Remedies, and Limited Damages for Alleged Defects

MCAT gives no warranty, express or implied, of the fitness of PUMA for any particular purpose, merchantability, title, or non-infringement, and specifically disclaims all warranties arising from course of dealing, usage, or trade practice. Without limiting the foregoing, MCAT makes no warranty of any kind that PUMA, or any products or results of the use thereof, will meet the County's or any other person's requirements, operate without interruption, achieve any intended result, be compatible or work with any software, system, or other services, or be secure, accurate, complete, free of harmful code, or error free. Under this limited warranty, USER may not recover any damages or other remedies, any costs, or any direct, consequential, special, indirect, or incidental damages, from MCAT. This limited warranty, damage exclusions, and remedy limitations apply even if MCAT's maintenance, support, or Update does not resolve any alleged defect or compensate USER for any alleged costs or losses.

9. Limited Warranty for Accuracy of Third-Party Data, Third-Party Services

Without limiting the generality of paragraph 6 above, MCAT gives no warranty, express or implied, of the accuracy of third-party data on which PUMA may rely. USER acknowledges that PUMA's access to third-party databases is fundamental to the proper function of PUMA, that MCAT has no independent control over the accuracy or use of third-party data or databases, and that MCAT shall not be responsible for the accuracy of any Third-Party Services.

10. USER's Obligation for other Third-Party Contracts and Obligations

This Agreement does not affect or modify any agreements with MCAT or USER with third-party providers, vendors, or licensors of databases and software accessed or used by MCAT or USER. USER remains solely and independently responsible for all agreements with, and obligations to, third parties related to its own access and use of other databases for appraisals.

11. MCAT's and User's Proprietary Intellectual Property

USER acknowledges that PUMA is MCAT's sole and exclusive intellectual property. USER shall not engineer, or reverse engineer, modify, delete, expand, or otherwise modify PUMA. USER's data, databases, intellectual property and all other usage and ownership rights shall remain exclusively in, and are reserved by, USER.

12. Budget Provisions

This Agreement is subject to the appropriated budget and other funds of MCAT and USER. This Agreement will terminate without penalty at the end of any fiscal year in which funds are not appropriated for the following fiscal year for either party to use or maintain PUMA. If funds are not available to use or maintain PUMA, this Agreement will terminate without penalty at the end of the term for which those funds were appropriated and such termination will be subject to the restrictions of this Agreement.

13. Termination for Public Necessity

MCAT or USER may terminate this Agreement whenever a party determines reasonably, and in good faith, that termination of this Agreement is for public necessity. If the Agreement is terminated under this paragraph, MCAT shall be entitled to payment for USER's prior use of PUMA. Termination of the Agreement under this paragraph shall not give rise to any legal or other remedies against the terminating party except for non-payment of fees incurred by USER prior to termination.

14. USER's Agreement to Indemnify and Hold MCAT Harmless

USER shall indemnify and hold harmless MCAT, its officers, agents, contractors, and employees from any claim, loss, or expense based on or relating in any way to USER's use of PUMA, including but not limited to attorney fees and costs incurred by MCAT to respond to, defend, or resolve any claim, request, or demand asserted by any person not a party to this Agreement.

15. Notices

Any notice required or desired to be given pursuant to this Agreement shall be in writing and shall be delivered personally, mailed, or emailed to the parties as follows. If a contact person is succeeded by someone else, the successor's name and contact information shall be used.

To the County:

Ryan Maddux
Kane County Assessor
76 N. Main Street
Kanab, UT 84741
Rmaddux@kane.utah.gov

To MCAT:

Jill Brown
Multicounty Appraisal Trust
5397 Vine Street
Murray, UT 84107
jill@countyservices.org

16. Disputes and Limitations of Remedies

If a dispute or problem arises regarding this Agreement, the parties agree to first submit the dispute or problem for informal resolution aided by counsel or, if that fails, mediation before a qualified court-rostered mediator practicing in Utah, before taking legal action. In any legal dispute, each party shall be responsible for paying its own costs, including reasonable attorney fees, regardless of the outcome of the dispute, except as otherwise provided herein.

17. Governing Law and Venue for Actions

Utah law shall govern this Agreement. Venue for any action relating to or arising from this Agreement shall be in the Third Judicial District, State of Utah, Salt Lake County.

18. Entire Agreement

This Agreement constitutes the entire agreement between USER and MCAT regarding use of the PUMA and supersedes all prior and contemporaneous written or oral agreements.

19. Severability

If any provision of this Agreement is determined to be invalid or unenforceable to any extent, the remainder of this Agreement shall not be affected thereby and shall be enforced to the extent permitted by applicable law, unless the invalidation of the provision materially alters this agreement. If the invalidation of the provision materially alters the agreement, then the parties shall negotiate in good faith to modify the agreement to match, as closely as possible, the original intent of the parties.

IN WITNESS WHEREOF, the parties have executed this agreement by their duly authorized representatives.

BOARD OF COUNTY COMMISSIONERS
OF KANE COUNTY

MULTICOUNTY APPRAISAL TRUST

By: _____

Stephanie Poll

By: _____

MCAT Chair

Print Name: _____

Print Name: Stephanie Poll

Date: _____

Date: December 4, 2023

Exhibit A

Fees for additional user access hours to PUMA is on an hourly basis and shall not exceed the fee schedule set forth in Exhibit A.

Exhibit A, Additional User Access Hour Fee Schedule

For the purpose of accessing PUMA outside of the stated daily hours, the hourly charge at an hourly rate is set forth in the exhibit. The MCAT Board will review and revise this hourly rate annually as part of their budget approval process and any changes will be effective January 1 of each year. Should an adjustment be approved, all county assessors will be notified of such changes. Additional time shall be direct billed to the county (annually, quarterly, or semi-annually).

Hourly fee for additional server time for PUMA	\$2.00
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ITEM # 22

Approval/Denial of Municipal Economic Opportunity
Infrastructure Development Fund

Mayor
Colten Johnson
City Council
Arlon Chamberlain
Scott Colson
Chris Heaton
Kerry Glover
J.D. Wright



City Manager
Kyler Ludwig
City Attorney
Kent Burggraaf
City Recorder
Celeste Cram
City Treasurer
Danielle Ramsay

Date: November 22, 2023

To: Kane County Economic Opportunity Board

Subject: Funding Proposal for Municipal Infrastructure Development in Kane County

I am writing to submit a proposal for funding aimed at improving municipal infrastructure within Kane County. This grant request, totaling \$250,000, is designed to improve crucial infrastructure projects that contribute to economic development within the cities and towns of Kane County.

Investing in reliable infrastructure is vital to attract and maintain economic growth. The proposed grant is intended to fund a range of infrastructure initiatives, including transportation infrastructure, utility infrastructure, and the improvement of public spaces and amenities targeted at increasing economic investment within Kane County.

Each municipality will receive an initial grant of \$20,000 to support their infrastructure projects with an additional \$150,000 distributed among the municipalities based on the total number of business licenses held within each jurisdiction. Local City Councils and Town Boards will then be responsible for approving infrastructure projects. Each municipality receiving funds will report back to the Economic Opportunity Board and provide proof of where the funds were spent along with proof of a 20% match on the funds.

Investment in municipal infrastructure not only supports immediate economic activities, but it lays the groundwork for long-term and sustainable economic growth.

Thank you for your commitment to support economic growth in Kane County,

Kyler Ludwig
Kanab City Manager

— A Western Classic —

ITEM # 23

Approval/Denial of Kane County Water Conservancy
Jackson Flat Reservoir Infrastructure Development and
Improvement Project

Kane County Water Conservancy District

From: Joseph K Phillips <jphillips@sunrise-eng.com>
Sent: Friday, December 15, 2023 9:47 AM
To: Kane County Water Conservancy
Subject: FW: Budget for Additional Planning at Jackson Flat

Amanda – I sent this to your old email address. Sorry about that – I need to get that out of my system.

Please confirm that you received this.

Joe

From: Joseph K Phillips
Sent: Friday, December 15, 2023 9:43 AM
To: Mike Noel - Kane County Water Conservancy District (mnoel5603@gmail.com) <mnoel5603@gmail.com>; Amanda Buhler - Kane County Water Conservancy District (amanda.buhler@kcwcd.com) <amanda.buhler@kcwcd.com>
Cc: Nathan Wallentine <nwallentine@sunrise-eng.com>
Subject: Budget for Additional Planning at Jackson Flat

Hi Mike/Amanda,

Thanks for joining the call with us and G. Brown Design on the Jackson Flat Reservoir Recreation Concept Plan this past Wednesday. We're pleased with the way things are shaping up toward a great final plan.

As you know, the current Scope of Services contemplates three high level sketches, with subsequent discussion of advantages and disadvantages of various elements, and then the coalescing of preferred elements into a final master plan. The current Scope is intended to produce a good, basic master plan to guide the District as it works toward helping the community understand the District's vision and work toward implementing the improvements over time.

Budget-wise, we talked in the call about a site visit (or visits) and additional more-detailed planning and perhaps even some preliminary designs to advance the effort and position the project for development as funding becomes available. Obviously, our existing Scope of Services and Compensation doesn't support those additional efforts. For budget planning purposes, I think incorporating the additional planning and preliminary design we talked about Wednesday could be accomplished for a budget of between \$40K - \$50K.

I would suggest that we get to a draft final master plan, then get together as a team to discuss what elements the District would like to drill down on with a more in-depth plan for the available budget.

Let me know if you have any questions or would like to follow a different approach.

Thanks,

Joe

ITEM # 24

Approval/Denial for Grand to Grand Ultra Marathon
Business Development Funding



Application to the Kane County Economic Opportunity for a grant towards marketing G2G 2024

Introduction

The Grand to Grand Ultra 2024 will take place from 22 to 28 September 2024. We propose to use Kanab, Utah as race HQ again and use the same course as that used in previous years, starting at the rim of the Grand Canyon, moving through northern Arizona and into southern Utah.

All previous editions since 2012 have been a success. They have attracted an international field of **over 1,000 participants from 57 countries** and broad media attention. Unfortunately, Covid-19 led us to cancel G2G 2020 and 2021. Our participants numbers have been negatively affected since starting up again after the pandemic with the field reduced to 51 only in 2023. We plan to continue to build on our past success by organizing the same event for 2024. **We are targeting a field of 150 competitors for 2024.**

It is our intention that, by using the Grand to Grand Ultra as a flagship event to promote Kanab as one of the world's great destinations for hiking and trail running, the event will continue to have a significant positive impact on the local economy and create further local economic multiplier effects. We would expect many people to want to visit Kanab at other times of the year, simply to hike or run one of the stages, such is its reputation.

In order to maximize the potential of the Grand to Grand Ultra, we would like to significantly expand our marketing efforts for the purpose of promoting Southern Utah and the Grand to Grand Ultra with the assistance of the Kane County Office of Tourism (KCOT). This paper has therefore been prepared as a proposal to seek sponsorship assistance for the purposes of contributing towards the cost of marketing as detailed herein.

Background

In past years, **98%** of the participants originated from outside of Utah with **78%** emanating from outside of the USA. In 2019 (the last "normal" year pre-pandemic), competitors came from 25 countries. We expect a similar cross-section in 2024.

We donate two free scholarships to residents of Kane County each year to enable them to participate. This has resulted in 18 local participants since 2012.

Our event is probably the most ambitious and unique foot-race to be conceived on the American continent and is again being marketed globally. This event is the most international of all ultra-marathons held in America. Using Kanab as the operational base for the event and as the destination for all participants, staff, media, volunteers, families and friends, Kane County will benefit from an influx of "sports tourists" and event staff.

For more details on the event please check out our website: www.g2gultra.com

Given the endurance nature of the event, we anticipate that a growing number of the participants will wish to arrive in Kanab at least three days before the event in order to acclimatize. We therefore estimate that some 300+ room-nights will be required in 2024. Given that the Awards Dinner will take place in Kanab in 2024 this will have a positive impact on the number of days our competitors will stay in Kanab – pre-event, during and post event.

We expect that the majority of the participants will be visiting Southern Utah for the first time through our event. We would therefore expect this to spawn future individual visits to the area as well as deliver additional visitors through spreading the word.

What People Take Part in Stage-Race Ultra Marathons?

The typical stage-race ultra marathoner is someone who is 35 – 59 years of age, enjoys an active lifestyle, a member of the mass affluent segment, highly motivated, either white collar or professional, college graduates, approx 65% male/35% female, takes part in multiple ultras each year and wishes to test their physical and mental limits. Our participant field is usually split 65% male and 35% female.

Whilst accurate demographic information on ultra marathoners is not readily available, studies show that the average household income for Ironman participants is **\$247,000 per annum** whilst the median income for the readers of Ultra Running Magazine is **\$122,000 per annum**.

The Grand to Grand Ultra Vision

Ultra marathon endurance events have grown exponentially both in terms of the number of events as well as the number of participants globally over the last ten years. The popularity of this type of sport is a natural extension of the growth seen in city marathons and triathlons. City marathons now typically attract tens of thousands each year – e.g., the New York City Marathon receives over 100,000 applications for 47,000 available entries each year. Also, over 150 Ironman triathlons are held each year with each event typically consisting of over 1500 entrants for a total of over 200,000 participants each year and each event being sold out well in advance.

It is our strong belief, based on many years of experience of both organizing and participating in ultra marathon events, that Kane County can continue to take advantage of this rapid growth in global demand for participating in endurance events.

Local Economic Impact from Running Events

There is a consensus that established marathons and ultra marathons are positive for the local economy and attract people who would not otherwise visit.

As an example, the Comrades Marathon is the biggest road race in South Africa with some 12,000 participants. A 2010 economic impact study of this event revealed that \$40 million was pumped into the local economy as a direct result. A local tourism official was quoted as saying:

“Participants from South Africa stayed an average of five days, while international participants tend to stay longer, on average 8.3 days in 2010. It therefore makes perfect economic and political sense for business and government to continue to support this magnificent event. In recent years we've stepped up our international marketing drive through the assistance of Tourism KwaZulu-Natal in particular. The number of international entrants has more than doubled over the last three years: from 604 in 2009 to 1 226 in 2011. This year we have international athletes from 59

countries around the globe, a fantastic achievement indeed."

The event is a great success for tourism. Given the different format of the Grand to Grand Ultra and our global approach to marketing from the first year, we are confident that the majority of our participants will always come from overseas with a consequently higher spend per person.

Kane County's Strategic Focus on Trail Running and Sports Tourism

Our event fits within Kane County's attempts to diversify away from traditional declining industries and using recreation and activity-based sports tourism as a key way to regenerate the local economy. Using the Grand to Grand Ultra as their flagship event, the local community will be able to make a step change in driving that strategy forward.

Positive Cultural Impact

We are of the strong view that, in addition to the positive economic benefits yielded by the success of the Grand to Grand Ultra, the growing reputation of Kanab in the hiking and trail running community will almost certainly result in the rapid growth of trail running and hiking participation among the younger members of the local community. This outcome is repeated in many parts of the world when a region becomes famous for a certain type of sport. Through the nurturing of elite local trail-runners, this will have the effect of creating a virtuous circle by further enhancing the reputation of trail running in Kanab. This may even lead to improving public health in the local community.

We also believe that by having local participants in the race itself, then the community will be better able to take a broad interest in the event and follow their progress both through preparation for the event as well as during the race itself. The public will be able to follow the progress of the racers through regular updates on our website each day as well as real time feeds from the media who will have teams embedded.

Making a Difference – Work with Charities

It is worth noting that charities are typically large beneficiaries of this type of an event since not only will our organization be contributing to local charities, but also the individual participants will fund raise for their own charities. In this way, the marketing of the event is further improved, and Kanab and Utah will also benefit from receiving a higher profile at these various national and international charities. Over 80 different charities have benefited from G2G since the start.

Local Scholarship Program

We have been running this program for 12 years. The program offers two complimentary entries to the race to residents of Kane County each year. Sixteen locals have enjoyed complimentary entries to G2G in that time. Since 2018, we have required all scholarship winners to fund raise for the local causes Children's Justine Center and the Kane County Assistance Program. Over \$10,000 has been raised for them. We require all scholarship winners to raise a minimum of \$2,000 each towards the local causes every year. In 2024, we will require our scholars to raise funds for the Kane Community Youth Coalition (a total of at least \$4,000).

We also work closely with and make an annual donation to Kane County Search and Rescue.

Media Impact

Past Grand to Grand Ultras have generated a huge media impact, which has already benefited Kane County. Over 60 national and international publications, both print and online, have covered us with significant exposure including feature articles in the lead up to the event, as well as real time reporting during the event and followed by feature articles post-event.

The total readership of these printed publications is over **5 million** and they receive over **5 million unique visitors** to their websites each month.

We estimate that these articles have provided Kane County with an **advertising equivalency of several \$ millions**.

We have hosted multiple film production companies (from the USA, Japan, Taiwan, Australia and South Korea), who had camera teams embedded in the event and who have produced full-length documentaries/TV series/webisodes for broadcasting in their countries.

The Japanese production company, Nihon Denpa News, had a team of 12 directors and cameramen comprising 4 different camera units (including several aerial and mobile) at G2G 2012. They were contracted by **NHK, the largest public broadcaster in Japan**, to produce a documentary for their series "Great Nature", using special new High Vision cameras, on the topic of the most amazing natural locations in the world and highlighting man's ability to survive in such an environment. NHK continue to air their TV program in Japan and globally.

The South Korean documentary was focused on the endeavor of the blind Korean competitor and his guide to complete the course. The documentary comprised five one-hour programs in South Korea.

We estimated the advertising equivalency for Kane County and Utah to be **more than \$5 million** from the Japanese film and the Korean TV series alone.

We have produced multiple promotional videos for online distribution from the many hours of footage that was taken. These videos have been viewed in the hundreds of thousands online. These videos not only promote the event, but they promote Southern Utah in a cool way for sports tourism.

Our number of Facebook, Instagram, YouTube and Strava followers has enjoyed steady growth since the 2012 race to **over 43,000 today**. This was achieved both organically but also by previous successful marketing campaigns we created on Facebook.

In addition to the consistent growth in our fan base and people interested in the G2G, we also benefit from a highly engaged G2G community (or G2G family as we like to call it). This community talks to each other daily through our G2G social media pages and groups – Facebook, Instagram, YouTube and Strava. This is an important part of our organic growth since the community is engaged in stage race running, endurance sports and ultramarathons. Members are building relationships with each other and with G2G.

Assessing the Media Impact

We believe it is critically important for Kane County to communicate what is truly unique and extraordinary in an exciting way. The Grand to Grand Ultra delivers that. Attractive consumer groups will be targeted. It is useful therefore to assess the full impact of the additional benefits from the Grand to Grand Ultra, which will include raising awareness of Kanab as a tourist, hiking and trail running destination, as well as enhancing the branding of Southern Utah.

As mentioned above, we continue to receive a lot of attention from running, endurance and extreme sports and lifestyle magazines (both online and print), which would like to write feature articles about the Grand to Grand Ultra. Some of these feature articles run to several pages long and of course, articles are more valuable than ads, since first-hand accounts and stories are trusted by readers. Many of these magazines are based in overseas markets.

We believe that G2G provides an attractive story line and compelling content for TV and streaming platforms. It is our intention to have a full-length documentary produced in the future, which will showcase G2G and Southern Utah.

Economic Impact

Kane County is the biggest beneficiary of Grand to Grand Ultra expenditure on goods and services each year. We also expect that the competitors, volunteers, families and friends will spend significantly on meals, souvenirs, local tours, etc. These are higher quality visitors to Kanab, as they will spend on a broader range of goods and services in town compared to the overnight tourists who are bused in.

Our philosophy is to Buy Local and we support many local businesses including Honey's, Stage Stop, Glaziers, Kanab Center, Parry Lodge, Lotsa Motsa, Ramsay's, Big Al's, Lumbur Plus, Crosbys, Hampton Inn, in addition to multiple restaurants and smaller businesses.

Marketing Strategy

The main thrust of our marketing strategy since launching the 2012 edition has involved building and mining our established online social networks which are specifically aimed at the ultra-marathon community globally. We are also entered in all of the major ultra-running calendars around the world and are receiving coverage from the owners and authors of various ultra-running blog websites. We continue to enhance our G2G alumni competitors who are great advocates for us. However given the competition from many endurance events around the world, we need to step up our promotion if we are to grow and ensure the event has a future.

- **Social Media Promotion**

We would like to engage a social media specialist to create and publish content on all social media platforms, including Facebook, Instagram, YouTube and Strava to grow our audience, build brand awareness and boost participant numbers to sign up. We have started to work with that person – he is a Utah native, and he has done media content creation work for us for several years. In addition to Instagram and FB posts, he is also creating a series of G2G podcasts focusing on past finishers experience, future participants and advice for the race. **Budget \$8,000**

- **Targeted Facebook, Instagram, YouTube and Google advertising**

We have had good experience with using Facebook ads over the last 10 years. This medium allows us to be targeted with our demographic, and permits a call to action. We will continue to use Facebook advertising but also other social media platforms. **Budget \$2,000**

- **Attract Media to cover the Event**

We continue to attract media to come to Kanab to cover the event each year. The media covers TV, online, print publications and film festivals around the world. To attract media from Europe and the larger cities in the USA, we should have a budget to pay for travel and accommodation for journalists. **Budget \$5,000**

- **Invite a Field of Elite Runners**

We would like to invite up to 6 elite runners to participate in G2G 2024. As influencers in the world of ultra-running, this will have the effect of broadening the appeal of G2G to a greater community of ultra-runners as well as attract more media coverage. These elite runners will promote their participation in the race to their many followers – a key authentic way to market on social media. These elite runners have won multiple well- known ultra-marathons and set several ultra records. **Budget \$4,000**

Supporting Documentation

We confirm that we have all permits in place to conduct the event, including multi-year special use permits from the BLM, National Forest Service and State Parks as well as private landowners. We also have full liability insurance. All our competitors, staff and volunteers are required to sign waivers before the start of the race. The race is sanctioned by the USATF.

Summary

This marketing strategy has been developed to specifically target the key trail running, fitness and endurance sports market segments. It will provide the promotion required to reach a large part of the potential market. This strategy will also provide Kane County and Utah with valuable penetration into key markets of active tourists who would not normally consider Utah as a travel destination and create a branding opportunity for Kanab.

We propose that KCEO approves a grant in the amount of **\$19,000** for the next 12 months as broken down above. We commit to spend the grant specifically on marketing expenses which will bring direct and indirect benefits to Kane County, in terms of additional tourism spending, event spending and building brand awareness for Kanab.

Thank you.

Colin Geddes

Business and Event Director

Grand to Grand Ultra

9 November 2023

ITEM # 25

Approval/Denial IMPACT Utah Leadership Training with
Kanab Chamber and Southwest Tech

Funding request presented to Kane County Economic Opportunity Board from Southwest Technical College, December 11th, 2023.

iMPact Utah offers full-service training and consultation services to accelerate the growth of manufacturers and rural businesses across the state. One of their leadership training offerings is the Pit Crew Challenge. It's an event in which teams learn continuous improvement principles, the value of clear communication, and the thrill of true teamwork used to deliver results. This training is a combination of hands on in a pit crew and classroom learning. Participants gain skills in problem solving, incremental improvement, team strategy, team leadership, coaching, team dysfunctions and successes, as well as the roles of recognition and feedback. You can watch a short video of the Pit Crew Challenge in action here: <https://www.impactutah.org/leadership/pit-crew/>

Southwest Technical College, working in partnership with the Kanab Area Chamber of Commerce, would like to bring the Pit Crew Challenge training to the SW Tech campus in Kanab. **Cost of the program is \$6000, and the goal is to sign up 25 participants, which works out to \$240 each for this 4 ½ hour training. Southwest Technical College is asking the Kane County Economic Opportunity Board for the full amount to help fund this training activity.** Our goal is to offer this on the SW Tech Spring calendar, as the iMPact Utah team needs to transport their authentic NASCAR and all program equipment and supplies, and want to do that in nicer weather. In order to get this on the SW Tech calendar, an agreement must first be signed and a deposit made.

A member of the Kanab Area Chamber of Commerce board was invited to observe this training at Dixie Technical College in St. George in October, and was very impressed and excited at the prospect of bringing it to the SW Tech campus in Kanab. Feedback from some of the training participants at the St. George event was that this was the best management and leadership training they've ever participated in.

We already have interest from Best Friends Animal Society for five managers to attend this training. Our goal is to form four other five-person teams. It's not necessary for the teams to be made up of people from the same organizations. For this first training, we're targeting government, hospitality, and retail to have like industry employees working on teams together.

About iMPact Utah:

Established in 1995, iMPact Utah has been helping companies make sustainable performance improvements for over two decades. Their team of experts are hands-on practitioners with extensive experience assessing and applying these concepts in diverse business sectors such as healthcare, education, government/service, food, technology, finance, and manufacturing.

iMPact Utah helps companies throughout the state of Utah close their performance gaps so they can grow. Their hands-on engagements help companies accelerate revenue growth, achieve operational excellence, and transform managers into inspiring leaders who work through others to deliver results.

About Southwest Technical College:

Southwest Technical College is proud to be our local, accredited technical college. They serve Iron, Beaver, Garfield, and Kane counties providing technical, competency-based, employer-driven education. SW Tech offers year-round schedules, flexible lab and classroom hours, and a large selection of courses and programs. SW Tech is affordable, local, and supports high school and adult students in exploring, developing, and upgrading careers.

Kane County Rural County Grant Program Budget		
Revenue		
Year	Amount Received by Kane County	Notes
2023-2024	\$200,000.00	Should be disbursed by the state and received by county 1.2024
2022-2023	\$200,000.00	Received by county
2021-2022	\$200,000.00	Received by county
2020-2021	\$95,833.00	Received by county
Total	\$695,833.00	Total held by Kane County
20%	\$139,166.60	Threshold for match (20%)

Rural County Grant Funds Approved by CEO and Kane County Commission					
Expenses					
Year	Project Name Approved by Commission	Rural County Grant Amount	Match	Notes	
2022	UDOT Feasibility Study	\$30,000.00	\$65,000.00	Paid out and completed	
2022	County Growth Strategy	\$17,000.00	\$11,072.00	Paid out and completed	
2023	Buddy Mail	\$3,000.00	\$3,000.00	Paid out and completed	
2023	Raising Kane Business Summit	\$5,000.00	\$16,653.95	Paid out. Completed on January 12, 2024.	
2023	Short Term Trainings Round 1	\$9,686.11	\$3,874.44	Paid out and completed	
2023	Tilted Mesa Trail	\$18,884.04	\$140,000.00	Completed 1.2024	
2023	Orderville Paved Trail	\$25,000.00	\$800,000.00	Paid out and underway	
2023	Small Business Development Center	\$20,000.00	\$100,000.00	Paid out and underway	
2023	Short Term Trainings Round 2	\$5,220.00	\$3,480.00	Paid out and completed	
2023	East Zion Resurvey	\$5,000.00	\$5,000.00	Paid out but not completed.	
2023	Kane County School District Cosmotology School	\$50,000.00	\$40,500.00	Paid out and completed	
2023	Women's Business Trainings	\$5,000.00	\$4,950.00	Paid out and underway	
2023	Big Water Road Project	\$25,000.00	\$3,021,385.00	Paid out and completed	
2023	Duck Creek Village Community Center Planning	\$10,000.00	\$50,000.00	Not sure if it has been paid out.	
Total Amount Requested and Approved by Commission for Proposed Projects		\$228,790.15	\$5,200,915.39	2273%	Matching Funds Percentage Qualified

Rural County Grant Proposed Projects No Action Taken Yet by Kane County Commission but Recommended by CEO Board.				
Date	Project Name	Rural County Grant Amount	Match	Notes
12.2023	Grand to Grand	\$5,000.00	\$10,000.00	Still needs to be approved by commission
12.2023	Kane County Water Conservancy District	\$50,000.00	\$800,000.00	Still needs to be approved by commission
12.2023	Short Term Training #3 Kanab Chamber IMPACT Utah Training	\$4,750.00	\$1,250.00	Still needs to be approved by commission
12.2023	City/town Infrastructure Development Fund	\$100,000.00	\$20,000.00	Still needs to be approved by commission
12.2023	City/town Infrastructure Development Fund Business License Ratio	\$150,000.00	\$100,000.00	Still needs to be approved by commission
Total Amount Not Approved Yet		\$309,750.00	\$931,250.00	
Rural County Grant Estimated Amount Remaining		\$157,292.85		

Kane County RCGP Summary	
Total Amount RCGP Funds Received by Kane County 1/2024	\$695,833.00
RCGP Total Amount Approved & Spent 2023	\$228,790.15
RCGP Total Amount Remaining	\$467,042.85
Rural County Grant Proposed Projects Not Approved by Commission but Recommended by CEO Board.	\$309,750.00
Rural County Grant Estimated Amount Remaining	\$157,292.85

ITEM # 26

Zone Change/Ordinance 2023-39: Eller

KANE COUNTY COMMISSION AGENDA REQUEST

Date of Commission Meeting Requested: December 19, 2023

Dept. /Business Name: Land Use

Topic/Re: Zone Change/Ordinance 2023-39: Eller

Description: An application for a zone change from Residential 1 (R-1) to Residential 2 (R-2) by Ordinance 2023-39, lot 6-144, 4970 E. Rock Ledge Lane, Vermilion Cliffs Estates, Kane County, Utah.

Attachments: Info Packet

 Ordinance 2023-39

 Public emails

Dept. Head/Owner: Wade Heaton

Contact Information: Shannon McBride x4966

Meeting Requested by: Wendy Allan X4364

Internal Notes: Planning Commission recommends APPROVAL.

From: Rhonda Spradlin <rspradlin13@gmail.com>

Sent: Tuesday, December 5, 2023 9:31 PM

To: smcbride@kane.utah.gov

Subject: 4970 E Rockledge Ln, Kanab

Hi, just dropping a note to state We have no issues with the zone changes from R1 to R2. Our home is located one parcel away at 5072 E Rock Ledge Ln, Kanab, UT 84741.

The property is plenty big enough for two homes.

Thank you

Daryl and Rhonda Spradlin

951-663-1207

From: Jen Oxenham <jen.parkcity@gmail.com>
Sent: Friday, December 1, 2023 12:15 PM
To: smcbride@kane.utah.gov
Subject: Input for 4970 E Rock Ledge and change from R1 to R2

Hi,

I am writing as the Glass neighbors at 4920 E Rock Ledge Ln.

We spoke with Randy and are giving our consent to move forward with adding the home and the barn structure to their property and changing from R1 to R2.

At first we were concerned about the original proposed location of the structures, as they were directly in front of our porch, front door, and living room window. We would be looking at a giant wall with no view of any open space whatsoever. We would have not placed our structure where we did if we had known two more would be added in that spot. We put a lot of thought into the placement of our structure so it would have the least impact on neighbor's views or proximity.

However, upon meeting with my husband, Randy was kind enough to rework the plans to move the structures to an alternate location on the property. We are very appreciative and feel the placement is now much better, so we are 100% onboard with them moving forward.

--

Thank you,

Glen and Jen Oxenham-Glass
435-640-7148
jen.parkcity@gmail.com

KANE COUNTY ORDINANCE NO. O 2023-39

**AN ORDINANCE AMENDING THE ZONING OF LOT 6-144
IN THE VERMILION CLIFF ESTATES SUBDIVISION FROM RESIDENTIAL 1 TO
RESIDENTIAL 2**

WHEREAS, the Kane County Board of Commissioners finds that said zone change is in accordance with the Kane County Land Use Ordinance 9-6A-1: PURPOSE: To provide for residential neighborhoods of a rural character together with a limited number of livestock for the benefit and enjoyment of the residents. (Ord. 2013-5, 8-12-2013, eff. 8-27-2013)

WHEREAS, the Kane County Board of Commissioners desires to implement the recommended zone change; and the Kane County Board of Commissioners, in a duly noticed public meeting, received the recommended zone change and desires to enact the following recommendations;

WHEREAS, the statutory authority for enacting this ordinance is Utah State Code Sections 17-27a-201- 205, 17-27a-308, and 17-27a-505;

WHEREAS, the Kane County Planning Commission and Kane County Board of Commissioners desire to make the recommended zone change to lot 6-144, from Residential 1 to Residential 2;

NOW THEREFORE, THE COUNTY LEGISLATIVE BODY OF KANE COUNTY, STATE OF UTAH, ORDAINS AS FOLLOWS:

LEGAL DESCRIPTION: ALL of lot 144 Vermilion Cliff Estates Subdivision.

Is hereby rezoned from Residential 1 to Residential 2 and shall from here forth be zoned Residential 2.

---- END OF ORDINANCE ----

This Ordinance shall be deposited in the Office of the County Clerk, and recorded in the Kane County Recorder's Office and shall take effect fifteen (15) days after the date signed below. Utah State Code 17-53-208 (3) (a).

The County Clerk is directed to publish a short summary of this Ordinance with the names of the members voting for and against, together with a statement that a complete copy of the ordinance is available at the Office of the County Clerk, for at least one publication in a newspaper of general circulation in the county, or as otherwise permitted and required by Utah State Law.

ADOPTED this ____ day of _____, 2023.

ATTEST:

Wade Heaton, Chair
Board of Commissioners

Kane County

Chameill Lamb
Kane County Clerk

Commissioner Heaton voted _____
Commissioner Kubeja voted _____
Commissioner Meyeres voted _____

ITEM # 27

Zone Change/Ordinance 2023-40: Willis

KANE COUNTY COMMISSION AGENDA REQUEST

Date of Commission Meeting Requested: December 19, 2023

Dept. /Business Name: Land Use

Topic/Re: Zone Change/Ordinance 2023-40: Willis

Description: An application for a zone change from Residential (R-1) to Commercial 1 (C-1), lot 120-3, West Acres Subdivision near Church Wells, Kane County, Utah.

Attachments: Info Packet

 Ordinance 2023-40

 Public emails

Dept. Head/Owner: Wade Heaton

Contact Information: Shannon McBride x4966

Meeting Requested by: Wendy Allan X4364

Internal Notes: Planning Commission recommends DENIAL.



KANE COUNTY LAND USE AUTHORITY

Shannon McBride
LAND USE AUTHORITY
ADMINISTRATOR

Staff Report

DATE: November 28, 2023

To: Planning Commission
From: Shannon McBride, Land Use Administrator
Subject: Project # 23069: Zone Change Application, R-1 to C-1, Ordinance O-2023-40
Lot 120-3 consisting of 39.17 acres

HEARING NOTICE: *This item has been noticed to property owners within 500 feet of the subject area, on the Utah State and Kane County's public websites. A public notice was posted in two public locations, and a sign was posted on the lot.*

REQUEST: On November 22, 2023, Mike and Sara Willis, submitted a zone change application for lot 120-3, in the West Acres Subdivision (Church Wells area), Kane County, Utah, requesting to rezone from Residential 1 (R-1) to Commercial 1 (C-1).

LEGAL DESCRIPTION: All of new lot 3 West Acres Subdivision amended lots 3 & 4.

FACTS & FINDINGS:

- Lot 120-3 meets the minimum acreage required to be zoned C-1. The lot is currently zoned R-1.
- The owner requests the lot be zoned C-1 which requires a zone change.
- Surrounding lots and parcels are zoned R-1/2, C-1 and C-2 and SITLA.
- All property owners within 500 ft. of this parcel have been mailed a public notice, and a sign has been posted on the lot. No concerns have been voiced by the public.
- The lot would gain access from Consumer Street.
- **9-6A-1: PURPOSE:** To provide for residential neighborhoods of a rural character together with a limited number of livestock for the benefit and enjoyment of the residents. (Ord. 2013-5, 8-12-2013, eff. 8-27-2013)
- **9-7B-1: PURPOSE:** The purpose of the Commercial 1 zone is to provide for the sale of goods and the performance of services and other activities for which the market extends beyond the immediate area. (Ord. O-2022-42, 7-26-2022; amd. Ord. O-2022-60, 11-22-2022)
- **Kane County General Plan, Preamble:** Given these basic premises, the Kane County Commission will use this Plan to guide land use decisions for the county. Where decisions regarding property rights versus property values are being made, deference shall be given to property rights. This Plan will ensure that present and future residents and visitors to Kane County will be housed under safe, sanitary, and attractive

76 North Main Street | Kanab, Utah 84741 | p: (435) 644-4966 | www.kane.utah.gov
Shannon McBride | Land Use Administrator | e-mail: smcbride@kane.utah.gov

conditions. Land uses in the unincorporated county will reflect the intent of the Commission to expect intensive, urban-scale uses and to provide self-supported basic services without county financial support.

- **Kane County General Plan, Pg. 6 Land Use Goals** Unincorporated land uses will remain at densities which can be adequately serviced and which retain the qualities of a rural, open setting with uses not typically found in a town or city. Residential Land Uses Goal #1: To provide for residential areas that support and complement the unique rural quality and character of Kane County. Objective: Minimum allowable densities in unincorporated zoning districts will be determined by the land use ordinance.
- If the zone change is approved the uses contained in the C-1 Use Regulations will be allowed.

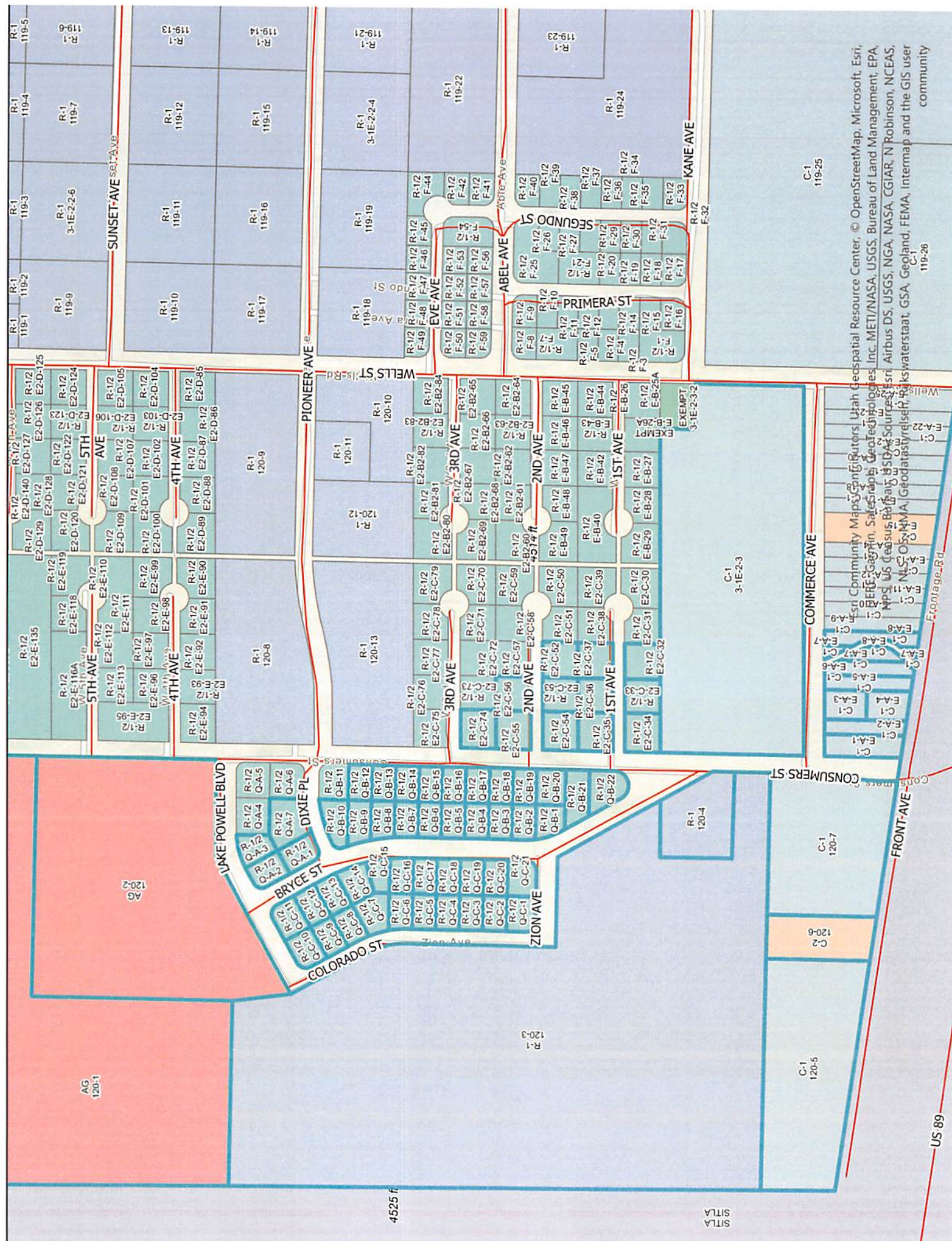
Conclusion: The applicant's request to rezone lot 120-3, from R-1 to C-1, would remain consistent with the Kane County General Plan and give private property rights deference. In the interest of growth, it would be beneficial to Kane County to allow properties to be utilized for the intended use if the use fits the qualifying zone; whether Commercial, Agricultural, Rural, or Residential. The Planning Commission should vote based on behalf of Kane County's best interest, including; future planning efforts, private property owner's rights, protecting existing zones, rights of surrounding property owners, and also maintaining the purposes of the Land Use Ordinance and General Plan.

Because zoning ordinances are in derogation of a property owner's common-law right to unrestricted use of his or her property, provisions therein restricting property uses should be strictly construed, and provisions permitting property uses should be liberally construed in favor of the property owner; *Patterson v. Utah County Bd. of Adjustment*, 893 P.2d 602, 606 (UT App 1995)

MOTION: I move to recommend denying/approving the zone change for lot 120-3 from R-1 to C-1 & Ordinance O-2023-40 to the County Commission based on the facts and findings as documented in the staff report.



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KANE COUNTY ORDINANCE NO. O 2023-40

**AN ORDINANCE AMENDING THE ZONING OF LOT 120-3
IN THE WEST ACRES SUBDIVISION AMENDED FROM RESIDENTIAL 1 TO
COMMERCIAL 1**

WHEREAS, the Kane County Board of Commissioners finds that said zone change is in accordance with the Kane County Land Use Ordinance 9-7B-1: Purpose: The purpose of the Commercial 1 zone is to provide for the sale of goods and the performance of services and other activities for which the market extends beyond the immediate area. (Ord. O-2022-42, 7-26-2022; amd. Ord. O-2022-60, 11-22-2022)

WHEREAS, the Kane County Board of Commissioners desires to implement the recommended zone change; and the Kane County Board of Commissioners, in a duly noticed public meeting, received the recommended zone change and desires to enact the following recommendations;

WHEREAS, the statutory authority for enacting this ordinance is Utah State Code Sections 17-27a-201- 205, 17-27a-308, and 17-27a-505;

WHEREAS, the Kane County Planning Commission and Kane County Board of Commissioners desire to make the recommended zone change to lot 120-3, from Residential 1 to Commercial 1;

**NOW THEREFORE, THE COUNTY LEGISLATIVE BODY OF KANE COUNTY,
STATE OF UTAH, ORDAINS AS FOLLOWS:**

LEGAL DESCRIPTION: ALL of lot 3 West Acres Subdivision Amended lots 3 & 4.

Is hereby rezoned from Residential 1 to Commercial 1 and shall from here forth be zoned Commercial 1.

--- END OF ORDINANCE ---

This Ordinance shall be deposited in the Office of the County Clerk, and recorded in the Kane County Recorder's Office and shall take effect fifteen (15) days after the date signed below. Utah State Code 17-53-208 (3) (a).

The County Clerk is directed to publish a short summary of this Ordinance with the names of the members voting for and against, together with a statement that a complete copy of the ordinance is available at the Office of the County Clerk, for at least one publication in a newspaper of general circulation in the county, or as otherwise permitted and required by Utah State Law.

ADOPTED this ____ day of _____, 2023.

ATTEST:

Wade Heaton, Chair
Board of Commissioners
Kane County

Chameill Lamb
Kane County Clerk

Commissioner Heaton voted
Commissioner Kubeja voted
Commissioner Meyeres voted

From: Risher Willard <risherwillard@gmail.com>

Sent: Tuesday, December 12, 2023 3:12 PM

To: smcbride@kane.utah.gov

Subject: church wells zoning change

Good Afternoon,

Following are my concerns and opposition to the proposed zoning change from Residential 1 (R-1) to Commercial 1 (C-1) on behalf of Mike & Sara Willis, lot 120-3, containing 39.17 acres, located in the West Acres Subdivision, Church Wells, Kane County, Utah.

My opposition to the proposed zoning change is centered on three points:

First, my wife and I moved to Church Wells in May 2022 because of its rural, residential qualities: large lots, quiet neighborhood, dark skies, and great views. Continued intermingling of commercial lots within this largely residential subdivision will diminish these qualities.

Second, for example, commercial rezoning may allow for large and unsightly boat storage facilities, increased non-directional lighting, and the potential for becoming a dump of sorts for tires, pallets and inventory located on the property, i.e. conditions not conducive to residential areas.

Third, converting usable residential land (with existing infrastructure including roads, water, electricity, internet, fire hydrants) will reduce housing options in Kane County-there isn't much available residential land located between Big Water, UT and Kanab, UT, a distance of over 60 miles.

In conclusion, maintaining residential status for Church Wells is the best option for current residents and for long-term housing needs in southeast Kane County.

Sincerely,

Risher Willard
4968 W. 5th Ave.
Church Wells
Kanab, UT 84741

Shannon McBride

From: Kevin Barnes <monumentdisposal@gmail.com> on behalf of Kevin Barnes
Sent: Wednesday, December 13, 2023 4:02 PM
To: smcbride@kane.utah.gov
Subject: opposition to zone change for lot 120-3

Planning Commis on.

I am opposed to the zone change that is being requested on behalf of Mike and Sara Willis . lot 120-3 containing 39.7 acers . I wish I could come to the meeting tonight my wife and I planned to come however we both are extremly sick today. I don't know Mr. and Mrs. Willis however I have heard through a surveyor that called me to ask about getting water to the property, that this individual was a client of his and is looking to sell the property. My assumption is that by changing the zoning that would make the property more valuable. However mixed commercial and residential does not seem to be suitable for this location. I would appreciate it if the Planning Commision would consider the implications on the water system this coming from the water operator that manages Church Wells's public water System. In addition Churchwells has entered into contract with Big Water Fire for fire protection based on what we currently have. this could dramatically change if a 39 acher commercial facility were to be brought into the districts resposibilty. Also please consider potential for infrastucture issues such as traffic and waste removal, before you allow the zone change. Thank you for considering my concerns, like I said the only thing I heard is that Mr. Willis was trying to change the zoning to sell the propety if there was a project coming that had a plan and was able to help alliviate some of my conserns I might view it differently, I will just say this in closing a PUD and the Countys CUP's help our small district avoid the pitfalls of not planing for the future leaving us not the developers to pick up the pieces of inproper planning.

Sincerely, Kevin Barnes

ITEM # 28

Lot Joinder: Self

KANE COUNTY COMMISSION AGENDA REQUEST

Date of Commission Meeting Requested: December 19, 2023

Dept. /Business Name: Land Use

Topic/Re: Lot Joinder: Self

Description: An application to amend a subdivision plat for a lot joinder, joining lots 6, 7 & 35, becoming new lot 6, and vacating (4) 7.5' public utility easements, Zion View Mountain Estates, Unit D, Kane County, Utah

Attachments: Info Packet

Dept. Head/Owner: Wade Heaton

Contact Information: Shannon McBride x4966

Meeting Requested by: Wendy Allan X4364

Internal Notes: Planning Commission recommends APPROVAL.



STAFF REPORT

DATE: 12/01/23

PROJECT: A complete application for Amending a Subdivision Plat for a lot joinder, and vacating four 7.5 ft. public utility easements, on behalf of Richard S. and Patricia C. Self, in the Zion View Mountain Estates Subdivision, Unit D, lots 6, 7 & 35 becoming new lot 6, consisting of 1.92 acre, within the NE ¼, Section 2, T39S, R8W SLB & M. The project was submitted by Brent Carter, New Horizon Engineering, holding power of attorney. All lots are zoned Residential ½, as are all surrounding lots. The zoning will remain the same.

The reason for the lot joinder request is to save on taxes.

FINDINGS: Amending (joining) the lots and vacating four 7.5-foot public utility easements for the above-stated lots conforms to the standards in Kane County Land Use Ordinance, 9-21E-9, (A-F) and Utah Code Sections §17-27a-201, 202, 206, 208 and §17-27a-608, 609 and 609.5. All requirements have been met. The project has been posted in two public places and on the county and state websites. Notices were mailed out to all property owners within 500 feet of the project. A sign was posted showing the vacating of four 7.5 foot public utility easements. The new lot will retain the Residential ½ zoning (R-1/2). Combining these lots complies with all state and local ordinances.

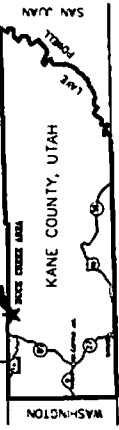
STAFF DETERMINATIONS: Kane County Engineer, Tom Avant, recommends approval of this project. Kane County Land Use Administrator, Shannon McBride, has reviewed the application and supporting documents and recommends approval. The project complies with county and state ordinance requirements.

MOTION: I move to **recommend approval/denial** to the Kane County Commissioners Vacating and Amending a Subdivision Plat for a lot joinder, and vacating (4) 7.5 ft. public utility easements, on behalf of Richard S. and Patricia C. Self, in the Zion View Mountain Estates subdivision, Unit D, lots 6, 7 & 35 becoming new lot 6, based on the findings documented in the staff report.

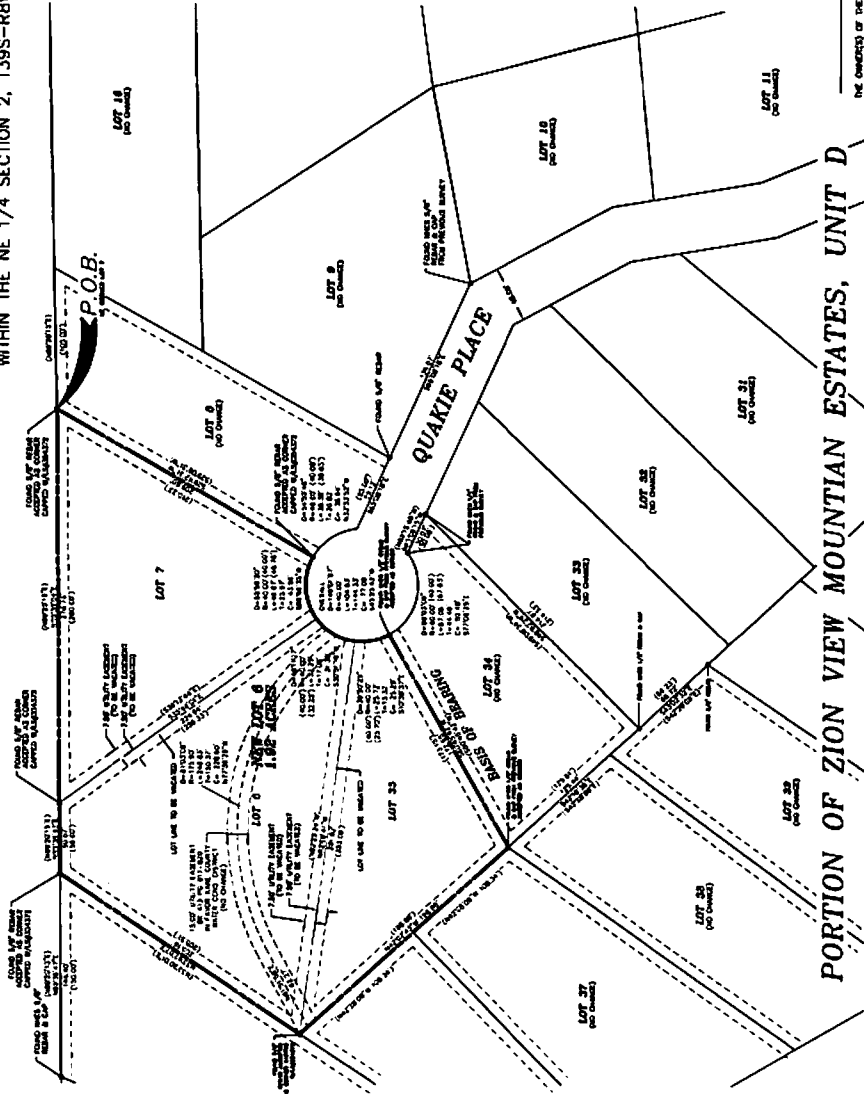
THANK YOU.

AMENDED PLAT OF LOTS 6, 7 & 35, ZION VIEW MOUNTAIN ESTATES, UNIT D WITHIN THE NE 1/4 SECTION 2, T39S-R8W, S.L.B.&M.

PROJECT LOCATION



- LEGEND**
- SECTION CORNER
 - ADJACENT PLAT OR ESTATE
 - 3/4" PIPE & FLANGE
 - IRON PIPE
 - IRON ROD
 - WOODEN LOT LINE
 - LOT IN A PLAT



PORTION OF ZION VIEW MOUNTAIN ESTATES, UNIT D

LAND USE AUTHORITY APPROVAL

ON THIS DAY OF _____, 2023, I, _____, THE LAND USE AUTHORITY OF KANE COUNTY, UTAH, HAVE REVIEWED THE ABOVE SUBDIVISION MAP AND HAVE RECOMMENDED FOR APPROVAL BY KANE COUNTY COMMISSIONERS.

LAND USE AUTHORITY CHAIRMAN - KANE COUNTY

COUNTY COMMISSION APPROVAL

KANE COUNTY COMMISSIONERS HAVE REVIEWED THE ABOVE SUBDIVISION MAP AND HAVE RECOMMENDED FOR APPROVAL BY KANE COUNTY COMMISSIONERS.

CHAIRMAN - KANE COUNTY COMMISSION

COUNTY SURVEYOR CERTIFICATE

I, _____, THE KANE COUNTY SURVEYOR, DO HEREBY CERTIFY THAT THIS OFFICE HAS EXAMINED THE ABOVE SUBDIVISION MAP AND HAVE EXTENDED THAT IT IS IN ACCORDANCE WITH THE KANE COUNTY SUBDIVISION MAP ACT AND THE KANE COUNTY COMMISSIONERS' ORDER FOR APPROVAL. THIS CERTIFICATE IS VALID FOR THE TERM OF _____ MONTHS.

KANE COUNTY SURVEYOR

OWNERS' CONSENT

THE OWNERS OF THE PROPERTY DESCRIBED IN THE ABOVE SUBDIVISION MAP, TO-WIT: _____, HAVE REVIEWED THE ABOVE SUBDIVISION MAP AND HAVE EXTENDED THAT IT IS IN ACCORDANCE WITH THE KANE COUNTY SUBDIVISION MAP ACT AND THE KANE COUNTY COMMISSIONERS' ORDER FOR APPROVAL. THIS CERTIFICATE IS VALID FOR THE TERM OF _____ MONTHS.

ACKNOWLEDGEMENT

STATE OF _____ }
 COUNTY OF _____ }
 I, _____, PERSONALLY APPEARED BEFORE ME, _____, A NOTARY PUBLIC, AND REQUESTED THAT I CERTIFY THAT THE ABOVE SUBDIVISION MAP WAS SIGNED BY ME DAILY DURING, AND SAY THAT THEY ARE THE OWNERS OF THE ABOVE DESCRIBED PROPERTY.

GENERAL NOTES

1- THERE ARE NO FENCES ON THE SUBJECT LOTS.
 2- THIS PROPERTY IS CONNECTED TO THE KANE COUNTY WATER CONSERVANCY DISTRICT WATER SYSTEM.

SURVEYOR'S CERTIFICATE

I, _____, THE KANE COUNTY SURVEYOR, DO HEREBY CERTIFY THAT I HAVE EXAMINED THE ABOVE SUBDIVISION MAP AND HAVE EXTENDED THAT IT IS IN ACCORDANCE WITH THE KANE COUNTY SUBDIVISION MAP ACT AND THE KANE COUNTY COMMISSIONERS' ORDER FOR APPROVAL. THIS CERTIFICATE IS VALID FOR THE TERM OF _____ MONTHS.

COUNTY ATTORNEY CERTIFICATE

I, _____, THE KANE COUNTY ATTORNEY, DO HEREBY CERTIFY THAT I HAVE EXAMINED THE ABOVE SUBDIVISION MAP AND HAVE EXTENDED THAT IT IS IN ACCORDANCE WITH THE KANE COUNTY SUBDIVISION MAP ACT AND THE KANE COUNTY COMMISSIONERS' ORDER FOR APPROVAL. THIS CERTIFICATE IS VALID FOR THE TERM OF _____ MONTHS.

SURVEY NARRATIVE

THE SURVEY WAS MADE BY THE KANE COUNTY SURVEYOR, _____, ON _____, 2023. THE SURVEY WAS MADE FOR THE PURPOSE OF SUBDIVIDING THE ABOVE DESCRIBED PROPERTY INTO LOTS 6, 7, AND 35. THE SURVEY WAS MADE IN ACCORDANCE WITH THE KANE COUNTY SUBDIVISION MAP ACT AND THE KANE COUNTY COMMISSIONERS' ORDER FOR APPROVAL. THIS CERTIFICATE IS VALID FOR THE TERM OF _____ MONTHS.

CERTIFICATE OF RECORDING

THE ABOVE SUBDIVISION MAP WAS FILED FOR RECORD IN MY OFFICE ON _____, 2023. THE KANE COUNTY RECORDS DEPARTMENT HAS ACCEPTED THE MAP FOR RECORDING. THIS CERTIFICATE IS VALID FOR THE TERM OF _____ MONTHS.

PREPARED FOR:

RICHARD S. SELF AND PATRICIA C. SELF

LOCATION:

NE 1/4 SECTION 2, T39S-R8W, S.L.B.&M.
 ZION VIEW MOUNTAIN ESTATES, UNIT D

DATE:

10/20/2023

REVISION#:

0



NEW HORIZON

Engineering & Surveying LLC

4103 N. Morgan Drive
 Enoch, UT, 84721

(435) 559-4104
 bcoaster@nh3engineer.com

ITEM # 29

Lot Joinder/Lot Line Adjustment: Hackbart

KANE COUNTY COMMISSION AGENDA REQUEST

Date of Commission Meeting Requested: December 19, 2023

Dept. /Business Name: Land Use

Topic/Re: Lot Joinder/Lot Line Adjustment: Hackbart

Description: An application to amend and extend a subdivision plat for a lot joinder joining lots 8, 9 & 10, Ponderosa Villa, Plat F and a portion of parcel 8 -7-21-11, becoming new lot 8 & 9, and remaining parcel 8-7-21-11.

Attachments: Info Packet

Dept. Head/Owner: Wade Heaton

Contact Information: Shannon McBride x4966

Meeting Requested by: Wendy Allan X4364

Internal Notes: Planning Commission recommends APPROVAL.



STAFF REPORT

DATE: 11/30/23

PROJECT: A complete application on behalf of Gary H. Hackbart A/K/A Ormsby McKnight, as Trustee of the Gary Hackbart A/K/A Ormsby McKnight Revocable Trust dated February 17, 2003 for Amending and Extending a Subdivision Plat through a lot joinder and lot line adjustment in the Ponderosa Villa, Plat F, lots 8, 9 and 10 becoming new extended lots 8 & 9 and parcel 8-7-21-11 extending into new lots 8 & 9, going from 6.35 acres to 1.21 acres, and vacating six (6) 7.5 ft. public utility easements, within Section 21, T38S, R7W SLB & M. The project was submitted by Mike Stewart, Red Sands Geomatics, holding power of attorney. All lots are zoned Residential ½. Parcel 8-7-21-11 will remain R-1.

The reason for the lot joinder request is to save on taxes.

FINDINGS: Amending and extending and joining the lots and vacating six (6) 7.5-foot public utility easements for the above-stated lots conforms to the standards in Kane County Land Use Ordinance, 9-21E-9, (A-F) and Utah Code Sections §17-27a-201, 202, 206, 208 and §17-27a-608, 609 and 609.5. All requirements have been met. The project has been posted in two public places and on the county and state websites. Notices were mailed out to all property owners within 500 feet of the project. A sign was posted showing the vacating of six 7.5 foot public utility easements. The new lots will retain the Residential ½ zoning (R-1/2) and the parcel will retain the R-1 zoning. Combining these lots complies with all state and local ordinances.

STAFF DETERMINATIONS: Kane County Engineer, Kelvin Smith, recommends approval of this project. Kane County Land Use Administrator, Shannon McBride, has reviewed the application and supporting documents and recommends approval. The project complies with county and state ordinance requirements.

MOTION: I move to **recommend approval/denial** to the Kane County Commissioners for Amending and Extending a Subdivision Plat for a lot joinder and lot line adjustment for lots 8, 9 and 10 becoming new lots extended 8 & 9 and parcel 8-7-21-11 and vacating six (6) 7.5 ft. public utility easements, on behalf of Gary H. Hackbart, in the Ponderosa Villa, Plat F, based on the findings documented in the staff report.

THANK YOU.



76 North Main Street, Kanab, Utah 84741

ITEM # 30

Lot Joinder: Carpenter

KANE COUNTY COMMISSION AGENDA REQUEST

Date of Commission Meeting Requested: December 19, 2023

Dept. /Business Name: Land Use

Topic/Re: Lot Joinder: Carpenter

Description: An application to amend a subdivision plat for a lot joinder, joining lots 21 & 22, becoming new lot 21, and vacating (2) 7.5' public utility easements, Ponderosa Villa, Plat F, Kane County, Utah.

Attachments: Info Packet

Dept. Head/Owner: Wade Heaton

Contact Information: Shannon McBride x4966

Meeting Requested by: Wendy Allan X4364

Internal Notes: Planning Commission recommends APPROVAL.



STAFF REPORT

DATE: 11/29/23

PROJECT: A complete application for Amending a Subdivision Plat for a lot joinder, and vacating two 7.5 ft. public utility easements, on behalf of Dennis J. and Linda L. Carpenter in Ponderosa Villa, Plat F, lots 21 & 22 becoming new lot 21, consisting of .93 acre, within the Section 21, T38S, R7W SLB & M. The project was submitted by Mike Stewart, Red Sands Geomatics, holding power of attorney. All lots are zoned Residential ½ as are all surrounding lots. The zoning will remain the same.

The reason for the lot joinder request is to save on taxes.

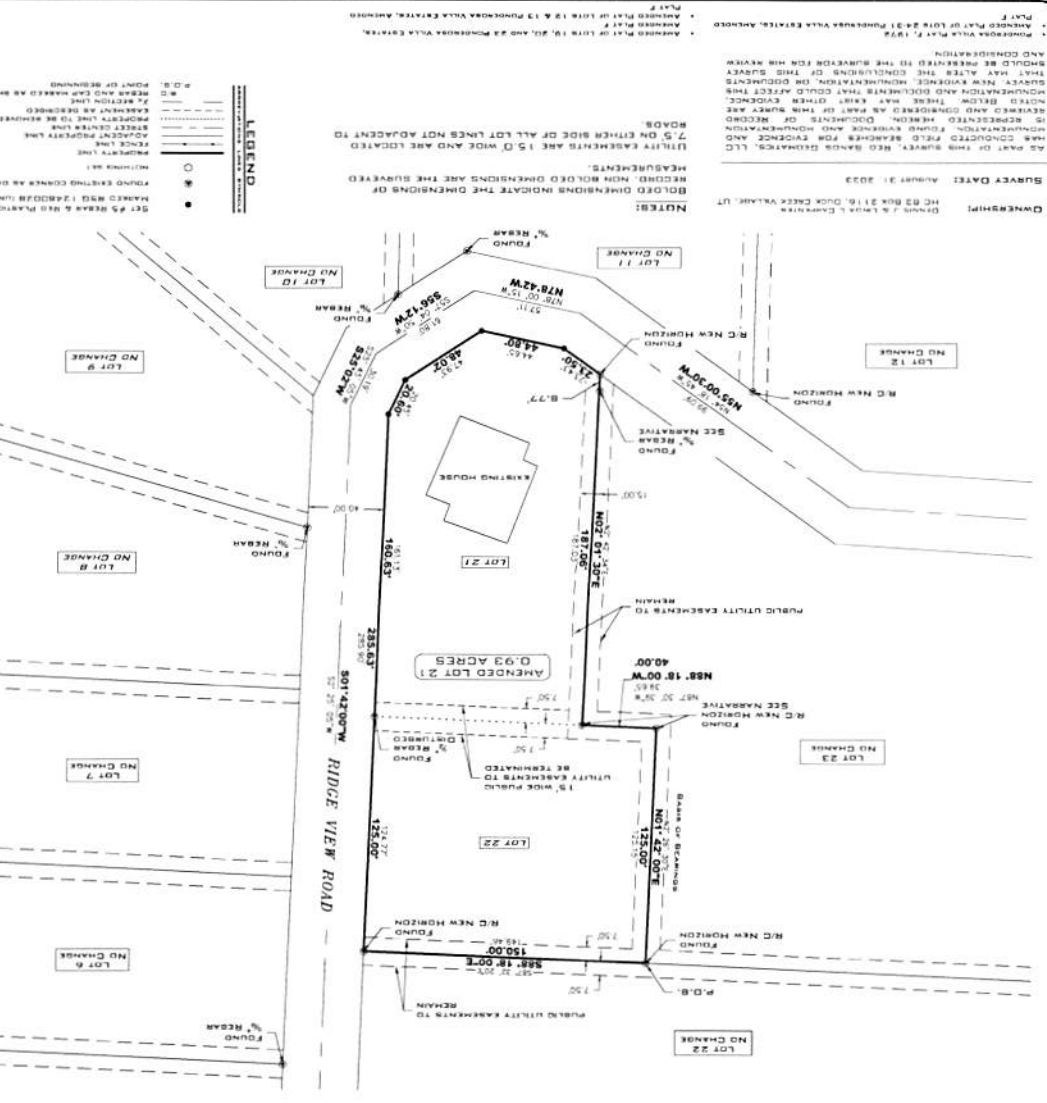
FINDINGS: Amending (joining) the lots and vacating two 7.5-foot public utility easements for the above-stated lots conforms to the standards in Kane County Land Use Ordinance, 9-21E-9, (A-F) and Utah Code Sections §17-27a-201, 202, 206, 208 and §17-27a-608, 609 and 609.5. All requirements have been met. The project has been posted in two public places and on the county and state websites. Notices were mailed out to all property owners within 500 feet of the project. A sign was posted showing the vacating of two 7.5 foot public utility easements. The new lot will retain the Residential ½ zoning (R-1/2). Combining these lots complies with all state and local ordinances.

STAFF DETERMINATIONS: Kane County Engineer, Kelvin Smith, recommends approval of this project. Kane County Land Use Administrator, Shannon McBride, has reviewed the application and supporting documents and recommends approval. The project complies with county and state ordinance requirements.

MOTION: I move to **recommend approval/denial** to the Kane County Commissioners Vacating and Amending a Subdivision Plat for a lot joinder, and vacating two 7.5 ft. public utility easements, on behalf of Dennis J. and Linda L. Carpenter in Ponderosa Villa, Plat F, lots 21 & 22 becoming new lot 21, based on the findings documented in the staff report.

THANK YOU.

AMENDED LOTS 21 & 22 PONDEROSA VILLA PLAT F



ITEM # 31

Discussion/Possible Action on “Seasonal One Way Road
on Spring Drive” for Public Safety

ITEM # 32

Discussion/Possible Action: No Parking on all County
Roads

ITEM # 33

Discussion of Street Light Maintenance Obligations on
UDOT Rights of Way

ITEM # 34

Award of RFP Proposal for Construction
Management/General Contractor Services for the Kane
County Health and Wellness Center

ITEM # 35

2024 Commission Meeting Schedule

PUBLIC NOTICE

COMMISSION MEETING SCHEDULE

The Kane County Board of Commissioners will meet at 2:00 P.M. in regular session for the 2024 year on the following dates:

January	9, 23	July	9, 23	2023 Budget Hearing Dec. 10, 2024
February	13, 27	August	13, 27	
March	12, 26	September	10, 24	
April	9, 23	October	8, 22	Board of Equalization Sept. 23, 2024
May	14, 28	November	12, 26	
June	11, 25	December	10, 17	

In addition to these meetings there may be WORK MEETINGS and SPECIAL MEETINGS called to accommodate the needs of the public and county operations. All items to be on the Agenda MUST be approved through a Commissioner and all documentation submitted to the Clerk's Office by 5:00 PM the Wednesday prior to the meeting.

INTERAGENCY MEETINGS

The Commission will hold Interagency Meetings on the 2nd regular meeting of the month in January, April, July, and October.

MUNICIPAL BUILDING AUTHORITY (MBA)

The Municipal Building Authority of Kane County, Utah will hold regular meetings during the 2024 Calendar year from time to time as the Board of Trustees shall deem necessary. The Board may also hold meetings in conjunction with the regularly scheduled Commission Meetings.

REDEVELOPMENT AGENCY (RDA)

The Kane County Redevelopment Agency, will hold regular meetings during the 2024 Calendar year from time to time as the Board of Trustees shall deem necessary. The Board may also hold meetings in conjunction with the regularly scheduled Commission Meetings.

All meetings of the above entities are open to the public unless closed pursuant to Sec 52-4-4 and 52-4-5 of the Utah Code Annotated 1953, as amended. A written Agenda of each meeting, will be posted at the County Courthouse located at 76 North Main, Kanab, Utah no later than 24 hours preceding such meeting Agenda's may also be accessed at the Utah State Public Notices

Website at <http://www.utah.gov/pmn/index.html>

ITEM # 36

Review of Legislative Issues

ITEM # 37

Commissioner Report on Assignments

ITEM # 38

Discussion/Decision on Proposed Memorandum of
Understanding between Kanab City and Kane County
Regarding Operation of Future Recreation Facility

**MEMORANDUM OF UNDERSTANDING
BETWEEN KANAB CITY AND KANE COUNTY**

INDOOR RECREATION FACILITY

This Memorandum of Understanding ("MOU") is entered into by and between Kanab City, a municipal corporation and political subdivision of the State of Utah (the "City"), and Kane County, a political subdivision of the State of Utah (the "County"), on this 12th day of December, 2023 ("Effective Date"). Each of the foregoing are a "Party," and collectively are referred to herein as the "Parties." The Parties shall also include their respective building authorities (i.e., the Kane County Municipal Building Authority and the Municipal Building Authority of Kanab City), as applicable.

RECITALS

WHEREAS, the Parties desire to establish terms for proceeding with planning for and funding the construction, maintenance, and ongoing operation of an indoor recreation facility in Kanab;

WHEREAS, the City and County are public agencies as defined in the Utah Interlocal Cooperation Act, Utah Code § 11-13-101, et seq. (the "Act"), and, as such, are authorized by the Act to each enter into an interlocal agreement to act jointly and cooperatively on the basis of mutual advantage;

WHEREAS, the Parties are committed to promoting the health and welfare of the residents of their respective political subdivisions, which include the residents of Kanab;

WHEREAS, the City currently lacks sufficient and adequate recreation facilities for certain activities, based on expressed sentiments of past and current elected officials and community members;

WHEREAS, the City and County desire to construct an indoor recreation facility on real property owned by the City in Kanab;

WHEREAS, the proposed indoor recreation facility may be designed and/or constructed in one or more phases;

WHEREAS, the County receives ongoing public funds which it desires to dedicate towards the designing, construction, debt maintenance, and select ongoing expenses of an indoor recreation facility in Kanab;

WHEREAS, the City desires to provide for the ongoing operation and management of an indoor recreation facility, within its budgetary and administrative constraints;

WHEREAS, the Parties desire to work cooperatively towards designating a site for an indoor recreation facility in Kanab, and in contracting for engineering, architectural, and other professional services needed to plan for the construction of the recreation facility and for the purpose of acquiring one or more grants and/or loans related thereto;

WHEREAS, the financial feasibility of planning for, constructing, and maintaining an indoor recreation facility will more likely be realized through the cooperation of the Parties;

WHEREAS, the Parties desire to articulate their respective intent and commitments for this phase of their efforts and planning, with the intent to work together in good faith and subsequently memorialize a longer term agreement related to the proposed recreational facility in an interlocal cooperation agreement;

WHEREAS, in or about October 2022, the Parties entered into a Memorandum of Understanding for the purpose of proceeding with the initial planning phase, titled "Memorandum of Understanding Between Kanab City, Kane County, and The Kane County Recreation and Transportation Special Service District, Indoor Recreation Facility Planning" (effective date of November 1, 2022);

WHEREAS, the Parties now wish to amend and replace the prior Memorandum of Understanding with the present agreement;

WHEREAS, the terms of the foregoing agreement will promote the common general health, safety, and welfare of Kanab residents; and

WHEREAS, this MOU does not create an interlocal entity.

AGREEMENT

NOW, THEREFORE, in consideration of the recitals, incorporated forthwith, the mutual covenants and agreements herein set forth, the mutual benefits to the Parties to be derived, and for other valuable consideration, the receipt and sufficiency of which the Parties acknowledge, the Parties agree as follows:

1. Purpose of the MOU. The purpose of this MOU is to provide for a more formalized process to plan and cooperate with respect to designing, constructing, funding, maintaining, and operating an indoor recreational facility within Kanab, in anticipation of entering into a subsequent longer term interlocal cooperation agreement for the construction, funding, maintenance, and operation of the facility. The Parties acknowledge and agree that their ongoing obligations and commitments hereto are conditioned on details and contingencies that are not yet finalized and, in some cases, not yet knowable.

2. Planning Process.

- a. Each Party shall name a representative (the "Representative"), who shall act as a principal point of contact for all matters relating to the planning process. The Representative shall be responsible for ensuring adequate communication with their respective elected officials and citizens.
- b. The Representatives shall meet monthly to coordinate planning efforts (the "Monthly Planning Meeting"). Each Representative may bring members of their respective staffs or elected officials to these Monthly Planning Meetings. However, in no case may a quorum of any Party attend, unless said meeting complies with the *Utah Open and Public Meetings Act*, Utah Code § 52-4-101, et seq. (1953, as amended).
- c. The Representatives shall jointly agree to a process for selecting an architect, engineer, and other consultants needed for the planning process (together, the "Joint Planning

Services"). The scope of the work pertaining to the Joint Planning Services shall be agreed upon by the Representatives. The costs for the Joint Planning Services will be borne by the County.

- d. Each Representative shall provide in a timely manner all relevant and available data necessary for any and all analysis necessitated by the Joint Planning Services or the Parties in their planning efforts. To this end, each Representative shall be responsive to requests and communications from the other Representative or the Joint Planning Services so that planning can move forward in a timely manner.

3. **Duration.** This MOU shall commence on the Effective Date and shall terminate on December 31, 2026, unless terminated sooner or replaced with an Interlocal Cooperation Agreement. This MOU may be extended by mutual consent of the Parties.

4. **Termination.** This MOU may be terminated by a Party with ninety (90) days advanced written notice to the other Parties' Representative.

- a. **Non-Funding Clause and Force Majeure.** If a Party responsible for financing the planning phase, construction, or paying for the operation of the proposed indoor recreation facility makes all reasonable efforts in fulfilling its obligations under this MOU, and, through no fault of the individual Party, or due to force majeure, or due to a third-party's failure to appropriate necessary funding, and is therefore unable to reasonably bear the planning or operational costs, or to acquire the necessary financing for construction, then this MOU may be terminated by written notice to the other Parties and there will be no obligation for the Parties to move forward with the Planning Process nor to enter into an Interlocal Cooperation Agreement.

5. **Representatives.** The individuals listed below are authorized to act as the Representative for their respective Party in all matters related to this MOU. Either Party may change its Representative by giving written notice to the other Parties' Representatives.

Kanab City	Kane County
Name: _____	Name: _____
Telephone: _____	Telephone: _____
Email: _____	Email: _____

6. **Scope of Planning Process and Joint Planning Services.** Currently plans for the proposed indoor recreational facility are very conceptual and evolving. The following are contemplated as within the scope of the Planning Process and Joint Planning Services, though not limiting or restricting additional related and necessary activities otherwise explicitly included or otherwise contemplated by the other terms of this MOU:

- a. Coordination with and regular reporting to each Parties' decision-making board, seeking appropriate input and approvals from each.
- b. Delineation of project management, process, tasks, management of consultants, and regularly reporting to stakeholders.

- c. Develop architectural concepts.
- d. Development of plans sufficient to be used for grant and loan funding applications, if determined necessary, sufficient plans for the future selection process of a contractor(s) or for inclusion in a Design Build RFP, and plans that are ultimately sufficient to move forward with the construction phase.
- e. Development of more accurate and current cost estimates, refining contingency funding assumptions of the Joint Planning Services and construction costs of the proposed indoor recreation facility.
- f. Identification, surveying, mapping, and evaluation of known and potential location(s).
- g. Geotechnical and stormwater evaluation and development of recommendations for potential site(s).
- h. Determination of what interlocal agreement(s) is needed for project development.
- i. Preparation of interlocal agreements for consideration of the Parties.
- j. Develop project objectives.
- k. Identify utility needs, develop utility location/relocation concepts; establish utility easements.
- l. Develop utility information and cost estimates.
- m. Delineate costs and methodology between Parties, to be defined in subsequent interlocal agreement(s).
- n. Determination of quantity, method, and type of public involvement and outreach, and execution of the same.

7. City Intent and Commitments. The City intends and commits to work in good faith with the County in the Planning Process and construction phase.

- a. The City will designate and reserve an appropriate portion of its real property for the location and construction of the proposed indoor recreation facility;
- b. The City will work with the County in hiring the necessary architects, engineers, community group(s), and other consultants necessary for the planning, designing, and construction of the proposed indoor recreation facility;
- c. Once the indoor recreation facility is constructed, the City will:
 - i. Operate the indoor recreation facility, bearing the cost of operation, directing the hours of operation, staffing, and services provided;
 - ii. Establish and collect the fees and costs for accessing and using the facility, which shall be the same for both County and City residents;
 - iii. Maintain the landscaping in immediate proximity to the facility;
 - iv. Provide for reasonable and necessary janitorial services, cleaning supplies, equipment maintenance, and ongoing floor maintenance, in a timely manner;
 - v. Provide and pay for minor and major repairs to and replacement of equipment and facility, when such repairs or replacement are estimated to cost forty thousand dollars (\$40,000) or less, when calculated in the aggregate for any City fiscal year; the City will consistently budget for this anticipated financial responsibility, addressing repairs and maintenance in a timely manner, without offset of this amount for routine and reasonable janitorial and maintenance costs; [see also paragraph 8(d), as applicable]
 - vi. Bear the utility costs of the facility; and
- d. The City will be entitled to govern and direct the operation, pricing, and scheduling of the indoor recreation facility, and be entitled to retain the revenue generated therefrom. In doing so, the City will:

- i. Ensure the facility is accessible and usable to City and County residents at least one hundred and twenty (120) hours per month, excepting hours for federal and state holidays; and
- ii. Ensure the County and City have the ability to schedule their respective use of the facility, on a first come, first serve basis, without charge, except for usage requiring expenditure of funds by the other Party beyond normal operational expenses (e.g., requiring the other Party's staffing outside regular hours; use of consumable supplies, other than those used for routine maintenance and janitorial services).

8. County Intent and Commitments. The County intends and commits to work in good faith with the City in the Planning Process and construction phase.

- a. The County will pay for and direct the process for hiring architectural and engineering services, and the services of any other necessary consultants.
- b. The County will determine the method for paying for the costs of the Planning Process, Joint Planning Services, and construction phase, from County resources. The Parties will cooperate in seeking a funding and financing source(s), including grants and/or loans.
- c. The County will pay for the Planning Process and construction of the indoor recreational facility; or, the County will work in good faith to handle the debt servicing on any loan acquired to pay for some or all of the Planning Process and construction of the indoor recreation facility.
- d. The County will determine the method for paying, from County resources, for minor and major repairs to the indoor recreation facility and equipment, or replacement of equipment, when such cost of repairs or replacement costs, when calculated in the aggregate, exceed the City's obligation, outlined in paragraph 7(c)(v), of forty thousand dollars (\$40,000) per City fiscal year. The County will budget accordingly each year, to enable it to meet this obligation, paying for such repairs or replacement costs in a timely manner.

9. Governing Purchasing Policies. The Party making an expenditure will be bound and comply with its own purchasing policies and ordinances. The Parties will also comply with any applicable state and federal laws, loan terms, and/or grant terms.

10. Qualified Engineer Oversight. The Parties shall engage a qualified and insured engineer separately from any other contractor to review and advise on all plans, specifications, and change orders. If the Parties can agree, then either the City's or the County's contract engineer can be retained for this purpose, as opposed to retaining a third-party engineer. The cost for such engineer oversight shall be shared by the Parties.

11. Entitlement to Reimbursement. When a Party to this MOU bears the cost intended to be borne by the other Party, that Party shall be entitled to be reimbursed within thirty (30) days of providing notice to the responsible Party.

12. Reporting, Information Sharing, and Record Keeping. As necessary and requested by a Party, the other Parties shall comply with any reporting requests and requirements. The Parties agree to maintain its books and records in such a manner that any funds received from another Party will be shown separately on the receiving Party's books. The Parties' respective records shall be maintained sufficiently

to identify the use of funds for the purposes outlined in this MOU. The Parties shall make their respective books and records available to the other Parties upon reasonable request at reasonable times.

13. Location and Ownership. The parties agree that the indoor recreation facility plans will include plans to build on City owned property. The City will maintain ownership of the real property upon which the indoor recreation facility is located. The ownership of subsequent improvements placed on the City's property will likely also become City property. However, the ownership of any improvements will need to be finalized in a subsequent interlocal agreement that addresses construction, operation, ownership, regular inspections, and maintenance of the indoor recreation facility. Additionally, the subsequent interlocal agreement may include provisions for leasing, joint ownership, reversions, or other property ownership options. The long-term interlocal agreement shall be negotiated in good faith and finalized before the commencement of any construction on the designated real property.

14. Entire Agreement; Amendments. This MOU contains the entire agreement between the Parties with respect to the subject matter hereof, and no statements, promises, or inducements made by any Party or agents of any Party that are not contained in this MOU shall be binding or valid. Alterations, extensions, supplements, or modifications to the terms of this MOU shall be agreed to in writing by the Parties, incorporated as amendments to this MOU, and made a part hereof.

15. Severability. If any provision of this MOU is adjudged to be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions will not in any way be affected or impaired, and the Parties will use their best efforts to substitute a valid, legal, and enforceable provision which, insofar as practical, implements the purposes of this MOU.

16. Third Party Beneficiaries. There are no intended third-party beneficiaries to this MOU. It is expressly understood that enforcement of the terms and conditions of this MOU, and all rights of action relating to such enforcement, shall be strictly reserved to the Parties, and nothing contained in this MOU shall give or allow any claim or right of action by any third person under this MOU. It is the express intention of the Parties that any person, other than the Party who receives benefits under this MOU, shall be deemed an incidental beneficiary only.

17. Choice of Law. This MOU shall be governed by and construed and enforced in accordance with the laws of the State of Utah.

18. No Assignment. The rights and obligations under this MOU are not assignable in whole or in part.

19. Privileged Communications. Documentation of or pertaining to pre-decisional analysis or deliberations shall be treated as privileged interagency communication and managed as protected records to the extent allowed under federal and state law.

20. Interlocal Cooperation Act. In satisfaction of the requirements of the Interlocal Cooperation Act in connection with this MOU, the Parties agree as follows:

- a. This MOU shall be authorized as provided in Utah Code § 11-13-202.5.
- b. This MOU shall be reviewed as to proper form and compliance with applicable law by a duly authorized attorney on behalf of each Party pursuant to and in accordance with Utah Code § 11-13-202.5.

- c. A duly executed original counterpart of this MOU shall be filed immediately with the keeper of records of each Party, pursuant to Utah Code § 11-13-209.
- d. The term of this MOU shall not exceed fifty (50) years, pursuant to Utah Code § 11-13-216.
- e. Except as otherwise specifically provided herein, each Party shall be responsible for its own costs of any action done pursuant to this MOU, and for any financing of such costs.
- f. No separate legal entity is created by the terms of this MOU and no facility or improvement will be jointly acquired, jointly owned, or jointly operated by the Parties.
- g. Pursuant to Utah Code § 11-13-207, the Representatives designated by each Party are hereby designated as the joint administrative board for all purpose under the Interlocal Cooperation Act.

21. Agency. No officer, employee, or agent of the City or County is intended to be an officer, employee, or agent of the other Parties. None of the benefits provided by each Party to its employees, including, but not limited to, workers' compensation insurance, health insurance, and unemployment insurance, are available to the officers, employees, or agents of the other Party. The Parties will each be solely and entirely responsible for its acts and for the acts of its officers, employees, or agents during the performance of this the activities anticipated under this MOU.

22. Governmental Immunity, Liability, and Indemnification.

- a. **Governmental Immunity.** The Parties are governmental entities under the Governmental Immunity Act of Utah, Utah Code §§ 63G-7-101 et seq. (the "Immunity Act"). None of the Parties waive any defenses or limits of liability available under the Immunity Act and other applicable law. All Parties maintain all privileges, immunities, and other rights granted by the Immunity Act and all other applicable law.
- b. **Liability and Indemnification.** The Parties agree to be liable for their own negligent acts or omissions, or those of their authorized employees, officers, and agents while engaged in the performance of the obligations under this MOU, and none of the Parties will have any liability whatsoever for any negligent act or omission of another Party, its employees, officers, or agents. An individual Party shall indemnify, defend, and hold harmless another Party, its officers, employees and agents (the "Indemnified Parties") from and against any and all actual or threatened claims, losses, damages, injuries, debts, and liabilities of, to, or by third parties, including demands for repayment or penalties, however allegedly caused, resulting directly or indirectly from, or arising out of (i) the Party's breach of this Agreement; (ii) any acts or omissions of or by the Party, its agents, representatives, officers, employees, or subcontractors in connection with the performance of this MOU; or (iii) the Party's use of public funds. The Parties agree that their respective duty to defend and indemnify the Indemnified Parties under this MOU includes all attorney's fees, litigation and court costs, expert witness fees, and any sums expended by or assessed against a Party for the defense of any claim or to satisfy any settlement, arbitration award, debt, penalty, or verdict paid or incurred on behalf of another Party to this MOU. The Parties agree that the requirements of this paragraph will survive the expiration or sooner termination of this MOU.

23. Required Insurance Policies. All Parties to this MOU shall maintain insurance or self-insurance coverage sufficient to meet their respective obligations hereunder and consistent with applicable law.

24. Non-Funding Clause. The Parties will work in good faith in acquiring the funds necessary to perform their respective obligations under this Agreement. If funds sought are not appropriated and made available to one or more of the Parties, through no fault of the Party, then that Party to whom funds were not appropriated shall promptly notify the other Parties of such non-funding and of the resultant need to terminate this Agreement. The termination of the Agreement under this paragraph shall not be construed as a breach of this Agreement or as an event of default under this Agreement, and such termination under this paragraph will be without penalty and no right of action for damages or other relief will accrue to the benefit of one of the Parties, its successors, or its assigns as to this Agreement, or any portion thereof, which may terminate and become null and void.

25. Interpretation. This MOU, except where the context by clear implication herein otherwise requires, shall be construed as follows:

- a. Definitions include both singular and plural;
- b. Pronouns include both singular and plural and cover both genders;
- c. The captions and headings of this MOU are for convenience only and in no way define, limit, or describe the scope or intent of any provision, article, or section of this MOU; and
- d. Where applicable, reference to a Party, such as the City or County, shall also include the building authority of that entity.

26. Execution in Counterparts. This MOU may be executed in counterpart originals, all such counterparts constituting one complete executed document.

27. Authorization. By signature below, the following individuals certify that they are authorized to act on behalf of their respective Parties to give effect to this MOU.

28. Replacement and Termination of the Prior MOU. By entering into this MOU the Parties intend to amend and replace the prior MOU, titled "Memorandum of Understanding Between Kanab City, Kane County, and The Kane County Recreation and Transportation Special Service District, Indoor Recreation Facility Planning" (effective date of November 1, 2022). Each party to this MOU shall give proper termination notice to the Kane County Recreation and Transportation Special Service District of the prior MOU.

Notwithstanding anything perceived to be to the contrary in the foregoing terms of this Memorandum of Understanding, the Parties intend this MOU to represent their overall intent to work together in good faith in the Planning Process with the hope and aspiration of moving forward with constructing and operating the proposed indoor recreation facility as outlined and expressed herein. The Parties' intent is to formalize the Parties' ultimate agreement at the completion of the Planning Process in an Interlocal Cooperation Agreement, replacing this MOU.

[Signatures on the following page(s).]

THE PARTIES HERETO have executed this MOU.

KANAB CITY

Approved as to form:

Troy Colten Johnson
MAYOR
Dated: _____, 2023

Kent A. Burggraaf
CITY ATTORNEY
Dated: _____, 2023

KANE COUNTY

Approved as to form:

Title: _____
Dated: _____, 2023

Robert Van Dyke
COUNTY ATTORNEY
Dated: _____, 2023