

**MINUTES  
OF THE KANE COUNTY  
BOARD OF COMMISSIONERS' MEETING  
April 9, 2024  
IN THE KANE COUNTY COMMISSION CHAMBERS,  
76 NORTH MAIN, KANAB, UTAH**

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

**Also Present:** Morgan Shakespear, Janette Peatross, Rhonda Gant

**CALL MEETING TO ORDER:** Commissioner Kubeja

**WELCOME:** Commissioner Kubeja

**INVOCATION:** Commissioner Meyeres

**PLEDGE OF ALLEGIANCE:** Commissioner Heaton

**PUBLIC COMMENT:**

No public comment.

**CONSENT AGENDA:**

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**Motion** to approve the Consent Agenda, including Kane County Resolution No. R 2024-14 as well as the Commission Meeting Minutes from March 26, 2024 made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

**REGULAR SESSION:**

**1. Public Hearing Regarding the Appointment of Cameron Westenskow and Jesse Pennepacker to the Church Wells Special Service District Administrative Control Board**

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

No public comment.

Commissioner Kubeja called us out of public hearing.

**2. Kane County Resolution No. R 2024-12 a Resolution Appointing Cameron Westenskow to the Church Wells Special Service District Administrative Control Board/Commissioner Kubeja**

**Motion** to adopt Kane County Resolution No. R 2024-12 appointing Cameron Westenskow to the Church Wells Special Service District with term ending 12/31/2025 made by Commissioner Meyeres and motion carried with all Commissioners present voting in favor.

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

**3. Kane County Resolution No. R 2024-13 a Resolution Appointing Jesse Pennepacker to the Church Wells Special Service District Administrative Control Board/Commissioner Kubeja**

**Motion** to approve Resolution R 2024-13 made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

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

**4. Kane County Ordinance No. O 2024-13 an Ordinance Establishing County Policy Regarding Public Acknowledgment of the Use of County Funds/Full Commission**

**Motion** to adopt Kane County Ordinance No. O 2024-13 Establishing County Policy Regarding Public Acknowledgment of the Use of County Funds made by Commissioner Meyeres and motion carried with all Commissioners present voting in favor.

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

**5. Discussion/Approval of TRT Fund Expenditures/Full Commission**

1. \$400,000 EMS
2. \$200,000 North Event Fairground Improvements
3. \$25,000 Solid Waste Management

**Motion** to approve expenditures out of the TRT Fund (Fund 250) in the amounts of \$400K for EMS Mitigation, \$200K for Fairground Improvements, and \$25K for Solid Waste Mitigation made by Commissioner Heaton and motion carried with all Commissioners present voting in favor.

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

**6. Old Elementary School Discussion/Full Commission**

Commissioner Meyeres and Commissioner Kubeja met with Cary Reese, from the school district, to try and get a better feel on their intent, if we were to enter into an MOU agreement and what it may look like. One of the bigger expenditures would be watering the grass and for the last 10 years, the water has been free because they had an agreement with the city when they did the trade for the Kanab Center property. Cary was going to get Commissioner Kubeja their usage so we could figure out what it would cost to water the grass.

The Commission mentioned that they would like to get input from the community to see what would be best for the city, county, and school district. A few of the ideas they had was a dog park, community garden, or some kind of oversized pull thru parking for visitors in the area who are bringing toy haulers and ATV's because there is not a lot of places to park them. The next steps are to talk to the city and school district to see what our ideas are and what is feasible.

## **7. Review of Legislative Issues/Full Commission**

No updates at this time.

## **8. Commissioner Report on Assignments/Full Commission**

Commissioner Kubeja stated that the remodel has started on the Active Living Center here in Kanab.

The commissioners were also supposed to be doing a walk-thru on Building B, April 23<sup>rd</sup>, but the floors will not be done yet so they want to reschedule for around May 7<sup>th</sup>.

Commissioner Kubeja mentioned that they are trying to figure out the best way for pickleball to go forward. She talked to Jerica, with the Active Living Center, and she is willing to look at putting pickleball as an actual scheduled activity through the Active Living Center.

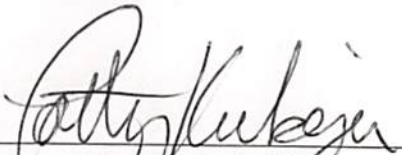
Commissioner Heaton said he has been talking to our HR and UCIP representative about county facility use. He thinks it is the commissions wish that we make county facilities user friendly, but the county also has to jump through hoops to get things covered. We don't have an insurance policy, we belong to an indemnity pool and so to say we have insurance for anybody that uses a facility isn't necessarily true. The county is going to start meeting, come up with some policies that are user friendly and accomplish what they need to. As this starts to unfold, he wants the public to know they are not trying to limit use on the facilities, they are just trying to figure something out that works for everybody.


Commissioner Kubeja stated that they are doing a bi-monthly newsletter, but you have to sign up to get it. Those wanting to sign up can send an email to [communications@kane.utah.gov](mailto:communications@kane.utah.gov).

Commissioner Heaton gave an update on the road department saying that a couple weeks ago we authorized \$1.5M of TRT money for road projects. They have really encouraged the Road Supervisor, Bert Harris, to move forward with them and he really has. Many of these projects are going to happen in the next 3-4 months.

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

**WHERE UPON MEETING WAS ADJOURNED**

  
Patty Kubeja Chair

  
Chameill Lamb Clerk/Auditor

