

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
July 14, 2014
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

Present: Commissioner Douglas K Heaton, Commissioner Jim Matson, Commissioner Dirk Clayson, Clerk/Auditor Karla Johnson, Deputy Clerk Linda Millett, SUNews Reporter Carol Sullivan

Also Present: LUA Shannon McBride, HR Rhonda Gant, GIS Lou Pratt, VC Vickie Hooper, C&S Craig Hansen, ES Alan Alldredge, Chief Deputy Sheriff Tracy Glover

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Commissioner Dirk Clayson

PLEDGE OF ALLEGIANCE: Commissioner Jim Matson

WELCOME: Commissioner Douglas K Heaton

Motion to enter into Public Hearing at the Call of the Chair was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

CITIZEN PUBLIC INPUT:

Charlie Saba commented on the Animal Ordinance and would like more input and review on this Ordinance.

Katherine Greenaugh expressed concern on the impact of drones flying in the county and their effect on wildlife in the area.

CONSENT AGENDA

Check Edit Reports:

Approval of: June 23, 2014 Commission Meeting Minutes, and July 8, 2014 Minutes of the Kane County Board of Canvassers Meeting.

Land Use: None

Motion to adopt the Consent Agenda was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

REGULAR AGENDA

Church Wells Special Service District Board Appointment

Motion to Appoint Dalton Williams to the Church Wells Special Service District Board, to replace and fill the current term of Connie Kirk who has resigned, was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

Bryce View Estates Rural Unimproved Subdivision

LUA Shannon McBride presented the Bryce View Estates Rural Unimproved Subdivision, which has been discussed previously, to the Commission.

Motion to Approve the Bryce View Estates Rural Unimproved Subdivision was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

UDOT Right of Way/Duck Creek Village Parking Issues

LUA Shannon McBride and GIS Lou Pratt addressed the Parking problems at Duck Creek Village. Parking signs were recommended to stop the long term parking and storage of some trailers and vehicles in this area, as this will allow needed space for the regular parking of vehicles. Kane County LUA Shannon McBride has been given permission by UDOT ROW Coordinator Steve Kunzler to begin the signage project. A discussion ensued.

Motion to Authorize LUA Shannon McBride to Clarify Parking by the Posting of Signs on the UDOT side of the Movie Ranch Drive/Road was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Staffing Needs/ Department Head Title Change/ Part Time Positions to full Time

Commissioner Clayson presented the need for more help in the Volunteer Center and Travel Council. Volunteer Center Head Vickie Hooper reviewed the work load, events covered, the volunteer program and MOUs currently being met by the Volunteer Center. An increase in salary for Vickie Hooper, and the hiring of two full time employees was requested. HR Rhonda Gant explained the budget affects of the increase in salary/wages. A name change from the Kane County Volunteer Center to the Kane County Events and Volunteer Center was submitted. The use of the Drug Court Community Service Hours was addressed by Rob VanDyke. A discussion ensued.

Motion to approve a Name Change from the Kane County Volunteer Center to the Kane County Events and Volunteer Center, to approve the increase in salary/wages for Vickie Hooper, and to approve the hiring of two full time employees was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

Motion to enter Public Hearing at the call of the Chair

10:30 Budget Opening-PUBLIC HEARING

Clerk/Auditor Karla Johnson Presented and Reviewed the Budget Adjustments for 2014. The items adjusting the budget amounts upwards, expenditures and revenues, as well as the prior year's surplus was addressed. A discussion ensued.

Motion to go Out of Public Hearing at the call of the Chair

Adopt Resolution 2014-12, a Resolution Adopting the 2014 Mid Year Budget Adjustment

Motion to adopt Resolution 2014-12, a Resolution Adopting the 2014 Mid Year Budget Adjustment was made by Commissioner Matson, and the Motion carries with a Roll Call Vote as follows:

Commissioner Clayson.....Aye
Commissioner Matson.....Aye
Commissioner Heaton.....Aye

Kane County Tax Rates

Clerk/Auditor Karla Johnson gave an Informative Account of the Kane County Tax Rates per Town and City, Multi County and Local County. The ebb and flow of the county budget was explained. A discussion ensued.

Park Service Dive Team Update

Commissioner Matson introduced Pat Horning, US Dept. of the Interior, National Park Service, Glen Canyon Recreation Area. Mr. Horning gave a slide show presentation of the National Recreation Area Underwater Search and Recovery Unit. He reviewed some of the search and recovery processes including Closure, Operational Leadership, Common Risk Factors of diving, Managing Underwater Search-ICS, Technology, Unity and Chain of command, Command Search Methods, and Commitment. He told about some of the actual recovery incidences, and reviewed some sonar images and search methods. This group of divers travels to many locations to recover drowning victims.

A Recess for Lunch- to return at 1:30 for the remaining items of business, was made at the Call of the Chair.

Other Business:

Commissioners reviewed schedules & meetings

CLOSED SESSION:

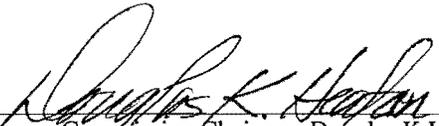
Motion to enter **Closed Session** was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property

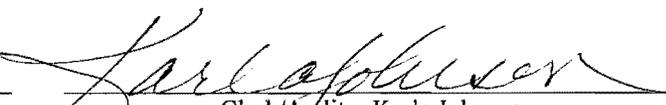
Regular Session Resumed

Motion to Deny Settlement from Western Rock Products on the Alton Road issue was made by Commissioner Clayson, and the motion carries with all Commissioners present voting in favor.

Whereupon Meeting Was Adjourned



Commission Chairman Douglas K Heaton



Clerk/Auditor Karla Johnson