

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS'
July 28, 2014
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

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

Also Present: HR Rhonda Gant, TC Ken Gotzen-Berg

CALL MEETING TO ORDER: Commissioner Dirk Clayson

PRAYER: Commissioner Dirk Clayson

PLEDGE OF ALLEGIANCE: Commissioner Jim Matson

WELCOME: Commissioner Douglas K Heaton

CITIZEN PUBLIC INPUT:

Charlie Saba: stated a desire for the Public Meeting Agenda to contain attachments of agenda items available for the public. He also stated some concerns regarding the Rural Unimproved Subdivision Ordinance.

CONSENT AGENDA:

Check Edit Reports:

Approval of: July 14, 2014 Commission Meeting Minutes, and July 21, 2014 Regular and Work Meeting Minutes

Motion to approve the Consent Agenda was made by Commissioner Heaton, and the Motion carries with all commissioners present voting in favor.

REGULAR AGENDA:

Appoint Thomas Griffiths to the Long Valley Sewer Board Appointment, replacing Clark Lamb, who has tendered his resignation

Motion to Appoint Thomas Griffiths to the Long Valley Sewer District Board was made by Commissioner Heaton, and the Motion carries with all commissioners present voting aye.

Approve the Kane County MOU with Deer Springs Ranch Owners Association/DSROA

Commissioner Clayson, Deer Springs Ranch Owners Association President Brent Fulmer, and DSR resident Robert Allen reviewed the changes requested by the Deer Springs Ranch Owners Association. The MOU has been signed by DSROA.

Motion to approve the MOU between Kane County and Deer Springs Ranch Owners Association was made by Commissioner Matson, and the Motion carries with all commissioners present voting in favor.

Approve the Bylaws of the Kane County Travel Council

Kane County Travel Council Department Head Ken Gotzen-Berg stated the need to meet Utah State Requirements in the presented bylaws. A discussion to ensure meeting of these requirements ensued.

Motion to approve the Kane County Travel Council Bylaws, with the edits on Paragraph F as discussed, was made by Commissioner Clayson. The Motion carries with all commissioners present voting in favor.

Approve Resolution 2014-13 Garkane Energy Franchise Agreement

Commissioner Clayson & Attorney VanDyke addressed the county wide Garkane Energy Franchise Agreement. A discussion ensued. Garkane Energy has 60 days to review and respond to the agreement.

Motion to Adopt Resolution 2014-13, the Garkane Energy Franchise Agreement was made by Commissioner Clayson and the Motion carries with a Roll Call vote as follows:

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

Adopt Ordinance 2014-14, an Ordinance Amending the Animal Control Ordinance

Attorney Rob VanDyke reviewed the Amendments to the Animal Control Ordinance concerning dog bites, and the definition of provocation of dog bites. A discussion ensued.

Motion to Adopt Ordinance 2014-14 was made by Commissioner Clayson and the Motion carries with a Roll Call vote as follows:

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

Adopt Ordinance 2014-15, an Ordinance Amending Kane County Land Use Ordinance Chapters 1, 6, & 7

LUA Shannon McBride presented the Amendments to the LUA Ordinance Chapters 1,6, & 7. Discussion on these changes ensued.

Motion to Adopt Ordinance 2014-15 was made by Commissioner Clayson and the Motion carries with a Roll Call Vote as follows:

- Commissioner Heaton.....Aye

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

Other Business:

Report on the upcoming Joint Commission Meeting this afternoon, the agenda for this meeting, the NEC building/ Kane County Fair, and other items were discussed.

CLOSED SESSION:

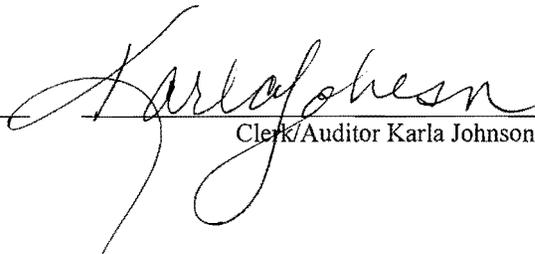
Motion: to enter Closed Session to discuss pending or reasonably imminent litigation was made by Commissioner Heaton and the Motion carries with all commissioners present voting aye.

Present: Commissioner Heaton, Commissioner Matson, Commissioner Clayson, Clerk/Auditor Johnson and County Attorney Van Dyke.

Regular Session Resumed.

WHEREUPON MEETING WAS ADJOURNED


Commission Chairman Douglas K Heaton


Clerk/Auditor Karla Johnson