

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
August 25, 2014
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

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

Also Present: d Roads Supervisor Bert Harris
LUA Shannon McBride, C&S Craig Hansen, GIS Lou Pratt, Sheriff Lamont Smith, HR Rhonda Gant,
an

CALL MEETING TO ORDER Commissioner Heaton
PRAYER-Commissioner Matson
PLEDGE OF ALLEGIANCE-Commissioner Clayson
WELCOME-Commissioner Heaton

CITIZEN PUBLIC INPUT:

Martin Greenback asked what it would take to bring commercial flights into the Kanab Airport.

CONSENT AGENDA:

Check Edit Reports:

Approval of August 11, 2014 Commission Meeting Minutes, & August 18, 2014 Work Meeting Minutes

Motion to approve the Consent Agenda made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

REGULAR AGENDA:

Adopt/Approval of Kanab City Inter-local Agreement for Legal Services

VanDyke presented the proposed Kanab City Inter-local Agreement for Legal Services with Kane County. Item was discussed in previous work meeting.

Motion to Adopt the Kanab City Inter-local Agreement for Legal Services was made by Commissioner Clayson, and the motion carries with all commissioners present voting in favor.

Adopt Chapter 6-Residential Zones

LUA Shannon McBride addressed the updated LUA Chapter 6-Residential Zones, Ordinance 2014-16. This Ordinance will be adopted in the Sept. 8th Commission Meeting.

Kane County Care & Share/ Senior Centers Operational Updates

Craig Hansen reported on the Kane County Care & Share/Senior Citizen Departments. The number of households receiving monthly Care & Share donations is approx. 116 county-wide. Senior meals served both in-house and home-delivery is approx. 1618 per month. He reported on the funding grants pending for the Kane Care & Share/Senior Centers. He updated on: building modifications & projects in Kanab, Long Valley, and Big Water; Utah Food Bank and private donations of foods; security against vandalism and theft; Senior activities, transportation/vehicles, and future plans.

Joint Emergency Resolution Certain Roads, Rights of Ways, Routes-US Forest Service Lands

Commissioner Matson presented the Joint Emergency Resolution Certain Roads, Right-Of-Ways and Routes –US Forest Service Lands proposed by several neighboring counties. Attorney Rob VanDyke outlined steps needed to proceed with this resolution. Certain state codes and legalities, details such as specific road closures and restrictions, and also coordination with the Attorney General's Office need to be addressed with all counties involved. A desire to move forward on this resolution process, while also unifying and clarifying the resolution was agreed upon.

Other Business:

- GIS Lou Pratt reported an update on the Alton Road progress.
- Sheriff Lamont Smith announced the dedication of a highway cross for fallen Deputy Brian Harris on August 26th.

Motion to enter closed session for discussion of collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property was made by Commissioner Clayson, and the motion carries with all Commissioners present voting in favor.

CLOSED SESSION:

Regular Session resumed.

Whereupon Meeting Was Adjourned


Commissioner Chairman Douglas K Heaton


Clerk/Auditor Karla Johnson