

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS'
October 20, 2014
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

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

Also Present: Byard Kershaw, HR Rhonda Gant, LUA Shannon McBride

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Commissioner Douglas K Heaton

PLEDGE OF ALLEGIANCE: Commissioner Jim Matson

WELCOME: Commissioner Douglas K Heaton

CITIZEN PUBLIC INPUT:

Charlie Saba: Inquired about Recapture Canyon. Also, he commented that he thought the Bylaws for Travel Council seem to have errors.

Hallie Anders: Inquired about the proposed Resolution 2014-22 on the Agenda. She wondered how many citizens would support the Resolution, as she doesn't agree with it.

Connie Ball: Commented on proposed Resolution 2014-22, and she is not in favor either.

CONSENT AGENDA:

Check Edit Reports:

Approval of September 22 Work Meeting & Regular Meeting Minutes; and October 14, 2014 Special Commission Meeting Minutes.

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

REGULAR AGENDA:

Approve/ Adopt Revised Number for Resolution 2014-17, a Schedule A-Road Maintenance Agreement between Kane County & Dixie National Forest (mistakenly duplicate-numbered 2014-15)

Motion to change the number of Schedule A- Road Maintenance Agreement from 2014-15 to 2014-17 was made by Commissioner Matson, and the motion carries with all commissioners present voting in favor.

Adopt Resolution 2014-18, a Resolution of Appointment of a Kane County Representative for the Utah Counties Indemnity Pool (UCIP) Annual Membership Meeting

Clerk/Auditor Karla Johnson addressed the need to appoint a Representative and an Alternate for the UCIP Annual Membership Meeting.

Motion to Adopt Resolution 2014-18, a Resolution of Appointment of a Kane County Representative for the UCIP Annual Membership Meeting was made by Commissioner Heaton, with appointments of Karla Johnson as Representative, and Jim Matson as Alternate. The motion carries with all Commissioners present voting in favor with a Roll Call Vote as follows:

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

Adopt Resolution 2014-19, an Approval of Submission of Utah Enterprise Zone Application

Commissioner Clayson presented the Utah Enterprise Zone Application.

Motion to adopt Resolution 2014-19, an Approval of Submission of Utah Enterprise Zone was made by Commissioner Matson, and the motion carries with a Roll call vote as follows:

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

Adopt Resolution 2014-20, a Resolution Amending the Bylaws of the Kane County Tourism Tax Advisory Board

Commissioner Clayson presented the proposed Resolution 2014-20, and explained a few edits/changes made to the Resolution.

Motion to Adopt Resolution 2014-20, a Resolution Amending the Bylaws of the Kane County Tourism Tax Advisory Board, with the 2 changes made as discussed, was made by Commissioner Clayson. Any future input will be welcomed. The motion carries with a Roll Call Vote as follows:

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

Adopt Resolution 2014-21, a Resolution Supporting the Cowboy Express.

Commissioner Heaton reviewed Resolution 2014-21, a Resolution Supporting the Cowboy Express. Commissioner Heaton read the Resolution out loud, and explained that it is an approximately 3000 mile "pony express" type horse ride starting in San Francisco, Ca. and ending with delivery of requests to US Legislature in Washington DC.

Motion was made to Adopt Resolution 2014-21, Supporting the Cowboy Express by Commissioner Heaton, and the motion carries with a Roll Call vote as follows:

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

Adopt Resolution 2014-22, a Resolution & letter of Support for Commissioner Phil Lyman, a Commissioner of San Juan County

Commissioner Matson presented and explained Kane County's letter of support, joining other counties in support of dropping the conspiracy, and other charges against Commissioner Lyman.

Motion was made by Commissioner Matson to Adopt Resolution 2014-22, a Resolution & letter of support for Commissioner Phil Lyman, a Commissioner of San Juan County, and the motion passes with a Roll Call Vote as follows:

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

Church Wells SSD Board Member Appointment

This item was postponed definitely to October 27th, for further discussion and action.

Approval of the 2015 Medical Plan

This item was also postponed definitely until October 27th. More information and input is needed before any action can be taken.

Revisions to Sections 1, 2, 3 & 6 of the Resource Management Plan.

LUA Shannon McBride presented and reviewed the changes to the Resource Management Plan, explaining additions and edits. This was an informational item, and a discussion ensued.

Other Business:

Commissioners coordinated Schedules & Assignments to assure that all County Issues and Concerns are covered.

CLOSED SESSION:

Present: Commissioner Douglas K Heaton, Commissioner Jim Matson, Commissioner Dirk Clayson, and Clerk/Auditor Karla Johnson.

Motion to enter Closed Session for litigation was made by Commissioner Clayson.

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

Motion to Adjourn was made by Commissioner Matson.

WHEREUPON MEETING ADJOURNED


COMMISSION CHAIRMAN DOUGLAS K HEATON


CLERK/AUDITOR KARLA JOHNSON