

**AGENDA
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
NOVEMBER 10, 2014
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH**

The items listed under Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless the Commission so requests. In that event, the item will be removed from the Consent Agenda for separate discussion.

The Commission meeting will begin at **10:00 am**

CALL MEETING TO ORDER:

PRAYER

PLEDGE OF ALLEGIANCE:

WELCOME:

CITIZEN PUBLIC INPUT:

CONSENT AGENDA:

Check Edit Reports:

Approval of: October 27, 2014 Commission Meetings Minutes

REGULAR AGENDA:

1. Utah State Senator Ralph Okerlund/ Commissioner Matson
2. Kane County Office of Tourism: Branding & Marketing Plan/ Ken Gotzen-Berg
3. Western Counties Alliance Report/ Ken Brown
4. PILT Sequestration Recovery Legal Action (Smith Currie-Alan Saltman Proposal)/ Commissioner Matson
5. GIS Options-County Records/ Commissioner Clayson
6. Larkspur Road Multi-Use Agreement, Amangiri Resort/ Commissioner Matson
7. County Employee Policy, re: County Observed Holidays/ Attorney Rob VanDyke , HR Rhonda Gant, & IT/KCEA Dave Owens

Other Business:

- Report
- Schedules- Calendar Remainder of 2014:
 - November 17, 2014 Work Meeting (& Election Canvas)
 - November 24, 2014 Commission Meeting
 - December 8, 2014 Commission Meeting/BLM Coordination
 - December 15, 2014 Work Meeting, Discuss 2015 Goals & Objectives
 - December 22, 2014 Commission Meeting
- Assignments

CLOSED SESSION:

- Discussing an individual's character, professional competence, or physical or mental health;
- Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property;
- Discussions regarding security personnel, devices or systems,
- Investigative proceedings regarding allegations of criminal misconduct.

KANE COUNTY COMMISSION AGENDA REQUEST:

Regular or Work Meeting

Date of Commission Meeting Requested: November 10th

Dept. /Business Name: County Employee Policy

Topic/Re: County Observed Holidays

Dept. Head/Owner: Rob VanDyke / Rhond Grant / Dave Owens

Meeting Requested by: Rob Van Dyke

Contact name & #: _____

Notes: I would like the Commission to consider
changing the County Observed Holidays by
removing Columbus Day or Veterans Day and
closing on the day after Thanksgiving.

County Holidays – Day after Thanksgiving (DATH)

Beaver County	No Columbus Day	<p>Kane County Input:</p> <p>Land Use – In favor of change</p> <p>GIS – In favor of change</p> <p>IT – no strong opinion</p> <p>Roads – would prefer no Columbus day and would need day before Thanksgiving</p> <p>Assessor – office closed, required vacation, supportive of change</p> <p>Clerk – office closed, required vacation, prefers to have the choice</p> <p>Attorney – In favor of change</p>
Box Elder County	Christmas Eve No DATH	
Cache County	Christmas Eve No DATH	
Carbon County	Extra Holiday	
Daggett County	Ex. Holiday+ ½ Christmas Eve	
Davis County	No Columbus day	
Duchesne County	Ex. Holiday + ½ Christmas Eve	
Emery County	Ex. Holiday + ½ Christmas Eve and New Year's Eve	
Garfield County	No Columbus Day	
Grand County	2 extra – Christmas Eve	
Iron County	No Columbus day No DATH	
Juab County	Standard 11 holidays No DATH	
Kane County	Standard 11 holidays No DATH	
Millard County	Required personal day	
Morgan County	4-10s No Columbus day	
Piute County	Extra Holiday	
Rich County	2 extra – Fair Fri.	
Salt Lake County	No Columbus Day	
San Juan County	No Columbus Day	
Sanpete County	4-10s	
Sevier County	No Columbus day	
Summit County	Extra Holiday	
Tooele County	Standard 11 holidays No DATH	
Uintah County	Extra Holiday	
Utah County	No Columbus Day	
Wasatch County	2 extra - rotates	
Wash. County	No Columbus Day	
Wayne County	Extra Personal Day, not required	
Weber County	Extra Holiday	