

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
July 8, 2025 at 10:00 AM
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH**

Commissioner Attendance: Chair Celeste Meyeres, Commissioner Patty Kubeja (Online), and Commissioner Gwen Brown

Other County Officials in Attendance: Chameill Lamb, Keiren Chatterley, and Rhonda Gant

CALL MEETING TO ORDER: Commissioner Meyeres

WELCOME: Commissioner Meyeres

INVOCATION: Chameill Lamb

PLEDGE OF ALLEGIANCE: Commissioner Brown

PUBLIC COMMENT:

No public comment.

CONSENT AGENDA:

Check Edit Report: June 25, 2025-\$723,438.83 and July 2, 2025-\$403,388.62

Motion to approve the Check Edit Report for June 25th and July 2nd and the Commission Meeting Minutes for June 24, 2025 made by Commissioner Brown and motion carried with all Commissioners present voting in favor.

REGULAR SESSION:

- 1. Discuss/Vote on Kane County Resolution No. R 2025-21 a Resolution Establishing a Policy for the Designation of a Backup Payroll Person by the Kane County Commission / Commissioner Brown**

Commissioner Brown stated that our auditors have mentioned that we are lacking because we don't have a backup person for our payroll. They are going to meet with Rhonda and get some input from her on who would be a good choice.

Motion to adopt Resolution 2025-21 establishing a policy for the designation of a backup payroll person by the Kane County Commission made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

Commissioner Brown-aye
Commissioner Kubeja-aye
Commissioner Meyeres-aye

2. Discuss/Vote on Resolution No. R 2025-22 a Resolution of Kane County Approving Participation of the Vermillion Cliffs Special Service District in the Utah Counties Indemnity Pool as a Separate County Related Entity Member / Commissioner Brown

Clayton Cutler mentioned that the Utah Counties Indemnity Pool provide liability coverage, which we as the county are members. It would be beneficial for the SSD to become members of this indemnity pool. They require that a member sponsor a new member, so this would be Kane County sponsoring the Vermillion Cliffs Special Service District as a new member and they require that by resolution.

Motion to adopt Resolution 2025-22 a Resolution of Kane County approving participation of the Vermillion Cliffs Special Service District in the Utah Counties Indemnity Pool as a separate county related entity member made by Commissioner Brown and motion carried with all commissioners present voting in favor.

Commissioner Brown-aye
Commissioner Kubeja-aye
Commissioner Meyeres-aye

3. Review of Legislative Issues / Full Commission

No legislative issues.

4. Commissioner Report on Assignments / Full Commission

Commissioner Kubeja

- They have been interviewing for a new public defender
- Successful Jacob Hamblin days
- Gave shoutout to all the first responders in our county

Commissioner Meyeres

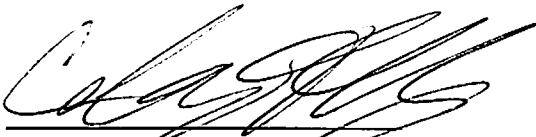
- Update on Utah/AZ EMS
- The county has been working with the Duck Creek area to potentially incorporate
- There have been some new orders coming out regarding how public lands, national parks, and national recreation areas are managed

Commissioner Brown

- They approved the budget and fee schedule for Vermillion Cliffs Special Service District
- New Justice Court Judge Shea Owens will be trained by the end of July

Motion to adjourn at 10:21 A.M. made by Commissioner Meyeres and motion carried with all Commissioners present voting in favor.

WHERE UPON MEETING WAS ADJOURNED


Celeste Meyeres Chair
Chameill Lamb Clerk/Auditor