MINUTES

OF THE KANE COUNTY BOARD OF COMMISSIONERS' MEETING

August 5, 2025 at 10:00 AM

IN THE KANE COUNTY COMMISSION CHAMBERS, 76 NORTH MAIN, KANAB, UTAH

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

Other County Officials in Attendance: Attorney Stott, Chameill Lamb, Sheriff Glover, Rhonda Gant, Keiren Chatterley, Alan Alldredge, and Taylor Glover

CALL MEETING TO ORDER:

Commissioner Meyeres

WELCOME:

Commissioner Meyeres

INVOCATION:

Drew Chamberlain

PLEDGE OF ALLEGIANCE:

Taylor Glover

PUBLIC COMMENT:

Kathi McDermott is curious on how the ICE cooperation is going to work.

CONSENT AGENDA:

Check Edit Report: July 23, 2025-\$968,239.06 and July 30, 2025-\$81,998.56

Motion to accept the Check Edit Reports for July 23, 2025 for \$968,239.06 and July 30th in the amount of \$81,998.56 as well as the approval of the Commission Meeting Minutes and Public Hearing Minutes for July 22, 2025 made by Commissioner Meyeres and motion carried with all Commissioners present voting in favor.

REGULAR SESSION:

1. Award Paint Striping Contract for the Sand Dunes Road / Commissioner Meyeres

Bert said that they put out an RFP for the paint striping on the Coral Pink Sand Dunes Road, which would go the whole distance from the state line all the way to Hwy 89, which is 20 miles. They had four companies put in proposals for the project. The committee evaluated them and suggest awarding it to Straight Stripe.

Motion to award the paint striping contract for the Coral Pink Sand Dunes Road to Straight Stripe made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

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

2. Kane County Resolution No. R 2025-27 a Resolution Approving the Kane County Emergency Operations Plan / Commissioner Kubeja

Alan said the current plan that we have was generated and approved back in 2016, with a few changes since then. They are supposed to get it reapproved every couple of years.

Commissioner Kubeja mentioned that there are a few things that need to be updated on it, but she is comfortable approving it.

Motion to approve Kane County Resolution R 2025-27 a Resolution approving the Kane County Operations Plan made by Commissioner Kubeja and motion carried with all commissioners present voting in favor.

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

3. Discuss/Approval of the Fire District Feasibility Study Contract / Full Commission

Motion to approve the Fire District Feasibility Study Contract with Matrix Consulting Group made by Commissioner Brown and motion carried with all commissioners present voting in favor.

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

4. Discuss/Approval of Kanab Center Schedule of Fees / Commissioner Kubeja

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Commissioner Meyeres tabled agenda item #4 until the next meeting or it becomes feasible to go through it all.

5. Capital Improvements/Construction Update / Commissioner Kubeja

Kris and Sheriff Glover gave a capital improvements/construction update on the Community Outreach Building, Recreation Center, Assessor's Office/DMV Project, the fairgrounds covered riding arena, and the Tourism Visitor Center. Sheriff Glover mentioned that we have saved nearly \$1M on these projects by self-performing some of the work.

6. Discuss/Vote on Recommendation from County Economic Opportunity Board to Fund up to \$30K of State Governor's Office of Economic Opportunity Funds for Duck Creek Village Parking and Trail Preservation Project / Commissioner Meyeres

Commissioner Meyeres mentioned that the county has been working with Duck Creek Village to access some state money for a very needed parking and trail preservation project. They have identified four potential funding sources. 1) Recreation and Transportation District (\$35K). 2) County Economic Opportunity Board (\$30K) and two grants from the state (\$100K each).

Motion to approve the \$30K of GOEO money going to the Duck Creek Village parking and trail preservation project made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

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

7. Discuss/Approve Support of Kane County MOA with ICE Regarding the Warrant Service Officer Program Under 287(g) of the Immigration and Nationality Act of 1996 / Full Commission

Sheriff Glover stated that this has been a long process to get where they are with 287(g). He said that they have been requesting we get on board with this for quite a while now. There are three different programs and he is not interested in two of the three agreement options because we don't need them or benefit from them in our community. Sheriff Glover thinks that the Warrant Service Officer (WSO) would be the best model to go with.

Motion to approve support of the Kane County MOA with ICE regarding the Warrant Officer Program under 287(g) of the Immigration and Nationality Act of 1996 that Sheriff Glover has entered into agreement with (the WSO model) made by Commissioner Kubeja and motion carried with all commissioners present voting in favor.

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

8. Quit Claim Warranty Deed-Chameill Lamb / Commissioner Kubeja

Chameill mentioned that there was a property this year that came on the tax sale and when they did the research, they found that this property was previously on the tax sale (in the late 60's) and purchased, the owner that lost it in the tax sale came in (in the 80's) and recorded his deed. When he presented his deed to be recorded legally it had to be recorded, but the ownership should not have changed and for some reason they changed the ownership. Mr. Ott who was the legal owner on record at that time was inadvertently removed as the owner. This deed will restore the ownership back to the rightful owner.

Motion to approve the Quit Claim Warranty Deed as presented regarding Robert Joseph Ott and Randa Kay Ott made by Commissioner Kubeja and motion carried with all commissioners present voting in favor.

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

9. Recognition of Shea Owens New Justice Court Judge / Commissioner Brown

The commission welcomed Shea Owens as the new Justice Court Judge.

10. Review of Legislative Issues / Full Commission

The commission is still working on legislative issues with our policy advisors and legislators.

11. Commissioner Report on Assignments / Full Commission

Commissioner Kubeja

- Successful July 24th celebration
- Attended horse show last Saturday
- Kane County Fair is this week
- Attended the play "The United Order of Orderville"

Commissioner Brown

- Tomorrow there is a VCSSD meeting at 10 am
- In process of trying to lease land for a fire station out east
- P&Z is having discussions about home occupations and what is allowed

Commissioner Meyeres

- Meeting next week with the Department of Interior regarding all the national parks in the region and DOI matters
- Had a judicial summary judgment decision on some of the RS2477 roads with some good news regarding Hole in the Rock road and House Rock Valley road
- Today at 6PM Congresswoman Maloy will hold a tele-townhall
- Today at 7PM at the Fredonia High School there is a public meeting regarding the Dragon Bravo Fire
- Right now, they are working with several communities on economic development

Motion to adjourn at 11:42 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

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