

**PUBLIC NOTICE**  
**AGENDA OF THE KANE COUNTY**  
**BOARD OF COMMISSIONERS WORK MEETING TO BE HELD**  
**December 15, 2014**  
**KANE COUNTY COMMISSION CHAMBERS,**  
**76 NORTH MAIN, KANAB, UTAH**  
**AGENDA**

The Work Meeting will begin at 10:00 AM

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Commissioner Douglas K Heaton

PLEDGE OF ALLEGIANCE: Commissioner Matson

WELCOME: Commissioner Douglas K Heaton

**Public Topics and Comments:**

Ralph Okerlund, Utah State Senator, updated the Commission regarding the Children's Justice Center funding through the legislature. He also discussed the transportation funding, which looks like a county by county tax, gas tax or registration fee increase. They discussed public relations regarding public land issues. They also discussed Jail days and criminal charges.

**Elected Officials Report:**

**Presentation on Utah Land Use Institute Oct. 22, 2014 (Property Rights vs. Police Power)**

Commissioner Clayson updated the Commissioners with a presentation made by Greg Bell regarding Land Use and Zoning Ordinances.

**Southwest Utah Planning Authorities Council (SUPAC)**

Commissioner Clayson updated the Commission about the SUPAC program.

**Discuss Goals & Objectives for 2015**

Goals were updated.

**Coordination Status with the Bureau of Land Management (GSEM)**

Commissioner Jim Matson reported on the status of coordination between the BLM and Kane County.

**February 9<sup>th</sup> was decided for the next Coordination Meeting at 2:00 PM**

**Departmental Reports:**

Lot Joinder, Gawin & Kristine Horrocks- Lots 148,149 & 172, Zion View Mtn. Estates

LUA Shannon McBride updated the Commission regarding the lot joinder and answered the questions the Commission had.

**Proposed Changes/ Revisions to Land Use Ordinance, Chapters 6 & 7**

The Codifier suggested a slight change that was recommended by the Land Use Committee. There is also an addition of Tour Guides and Tourism to chapter 7 in commercial zones.

**Council On Aging- 2014 Services Provided**

Fayann Christensen updated the Commissioners regarding the services provided in the last 12 months. They served 6,683 in house meals and 11,379 home delivered meals.

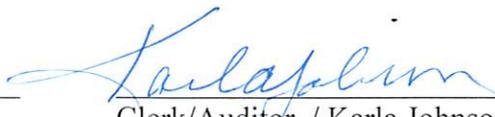
**CLOSED SESSION:**

- Discussing an individual's character, professional competence, or physical or mental health;

**Motion** to enter into closed session for pending or reasonably imminent litigation, made by Commissioner Clayson and the motion carried with all Commissioners voting in favor.

Whereupon Meeting Adjourned

  
Commission Chair / Douglas K. Heaton

  
Clerk/Auditor / Karla Johnson