

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
October 28, 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 Jeff Stott, Clerk/Auditor Chameill Lamb, Sheriff Tracy Glover, Rhonda Gant, Taylor Glover, Shannon McBride, and Bert Harris

CALL MEETING TO ORDER: Commissioner Meyeres

WELCOME: Commissioner Meyeres

INVOCATION: Clerk/Auditor Chameill Lamb

PLEDGE OF ALLEGIANCE: Commissioner Kubeja

PUBLIC COMMENT:

Michael McNichols commented on agenda item #1 saying that he would like to know if there are any plans that would impact the water hauling out to Deer Springs Ranch.

CONSENT AGENDA:

Check Edit Report: October 15, 2025-\$841,226.20 and October 22, 2025-\$916,204.49

Motion to approve the Check Edit Reports from October 15, 2025-\$841,226.20 and October 22, 2025-\$916,204.49 as well as the Commission Meeting Minutes for October 14, 2025 made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

REGULAR SESSION:

- 1. Presentation by Jeremy Roberts and Daniel Cole with Southwest Utah Public Health Department Regarding Water Hauling Regulations in Kane County / Full Commission**

Jeremy Roberts and Daniel Cole came and presented information regarding their non-public drinking water regulation, which included water hauling, septic system permitting process, and subdivision feasibility.

Larry Clarkson mentioned that he is a private land owner at Deer Springs Ranch and in other subdivisions next to Deer Spring Ranch saying that there are no public water supplies in Kane County that you can connect to, so to say that there should be a 180-day rule of when you can or can't haul water makes no sense. If you make peoples private property unusable in a healthy way, they are still going to use it in an unhealthy way.

- 2. Public Hearing Regarding Kane County Resolution No. R 2025-33 a Resolution Re-Appointing Jim Matson to the Canyon Land Improvement District**

Commissioner Meyeres opened up public hearing.

No public comment.

Commissioner Meyeres closed public hearing.

- 3. Kane County Resolution No. R 2025-33 a Resolution Re-Appointing Jim Matson to the Canyon Land Improvement District Board of Trustees / Commissioner Brown**

Motion to approve Resolution No. R 2025-33 a Resolution Reappointing Jim Matson to the Canyon Land Improvement District Board of Trustees made by Commissioner Brown and motion carried with all commissioners present voting in favor.

Commissioner Brown-aye

Commissioner Kubeja-aye

Commissioner Meyeres-aye

- 4. 2026 Cooperative Agreement for Utah State University Extension Services / Commissioner Brown**

Elizabeth Davis stated that this agreement is the same as all the other years, it just outlines their responsibilities within the county.

Motion to agree and sign the 2026 Cooperative Agreement for Utah State University Extension Services made by Commissioner Brown and motion carried with all commissioners present voting in favor.

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

5. Discuss/Vote on Placing a 3-Way Stop at the Intersections of Bonanza and Powerline Dr., Redwood Rd. and Arapaho and a 4-Way Stop at Bonanza and Henry Road in the Color Country Subdivision / Commissioner Meyeres

Bert stated that Ray Johns brought to there attention that there is a lot of traffic going east and west down Redwood and Bonanza at fairly high rates of speed. They thought that placing stop signs in these areas would alleviate some of the speeding traffic.

Motion to place the 3-way stop signs at the intersections of Bonanza and Powerline Dr., Redwood Rd. and Arapaho, and a 4-way stop at Bonanza and Henry Road in the Color Country Subdivision made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

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

6. Discuss/Accept Kane County Ordinance No. O 2025-31 Adopting Changes to Kane County Ordinance 1-5-6 Regarding Electronic Meetings / Full Commission

Attorney Stott went over the changes that he made to the ordinance regarding electronic meetings. There was discussion on the changes made and the commission decided to make a few additional changes.

Motion to adopt 2025-31 with changes to Kane County Ordinance regarding electronic meetings with the changes outlined, which includes removing the word “district” and rewording ‘C’ to reflect “meeting facilitator” rather than “county clerk” and take out the word “reasonable” made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

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

7. Adoption of the 2026 Tentative Budget / Full Commission

Chameill presented the 2026 tentative budget saying that they got it as close as they could to what they will eventually adopt, but there are still some changes to be made.

Motion to adopt the 2026 Tentative Budget that Chameill prepared made by Commissioner Brown and motion carried with all commissioners present voting in favor.

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

8. Approval of the Fraud Risk Assessment / Full Commission

Chameill stated that the Fraud Risk Assessment is required to be adopted every year. It is the same as last year with the exception of being able to add a few more points.

Motion to approve the Fraud Risk Assessment as presented by our Clerk/Auditor Chameill Lamb made by Commissioner Kubeja and motion carried with all commissioners present voting in favor.

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

9. Review of Legislative Issues / Full Commission

Commissioner Meyeres stated that they continue to work with our policy advisors and with the legislature on a Preliminary Municipality reworking as well as the things they have been working on.

10. Commissioner Report on Assignments / Full Commission

Commissioner Brown

- Wellness Challenge ends Dec 1
- The P&Z meeting has been cancelled for November
- Went to school board meeting to talk to them about improving the old elementary school ground some so we could do Balloons and Tunes there
- There is an opening on the Long Valley Sewer Improvement District Board

Commissioner Kubeja

- Family Fun Night had a good turnout
- Successful RMPRA
- They encourage everyone to participate in Operation Green Light Nov. 4-11
- There are some vacancies on different boards
- There are some community resources if people are not able to get their food stamps

Commissioner Meyeres

- Will talk to the health board regarding water hauling
- Senator Curtis has a Fix Our Forests Act
- Getting closer to Mountain View Drive and Johnson Canyon Road getting some fixes done to them
- Next year the Coral Pink Sand Dunes Road is scheduled to be resurfaced, widened, and the shoulders improved

Motion to adjourn at 11:17 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

