

**MINUTES**  
**OF THE KANE COUNTY**  
**BOARD OF COMMISSIONERS'**  
**December 8, 2014, 2014**  
**IN THE KANE COUNTY COMMISSION CHAMBERS,**  
**76 NORTH MAIN, KANAB, UTAH**

Present: Commissioner/Chairman Douglas K Heaton, Commissioner Jim Matson, Commissioner Dirk Clayson, Attorney Rob VanDyke, Clerk/Auditor Karla Johnson, Deputy Clerk Linda Millett, and SUNews Reporter Carol Sullivan

Also Present: EMS Alan Alldredge, Assessor Linda Little, TC Ken Gotzen-berg,

CALL MEETING TO ORDER Commissioner Douglas K. Heaton

PRAYER-Commissioner Dirk Clayson

PLEDGE OF ALLEGIANCE-Commissioner Douglas K Heaton

WELCOME-Commissioner Douglas K Heaton

CITIZEN PUBLIC INPUT:

Mary Craven presented pictures of Johnson Canyon land past and present, to the Commission, showing changes & effects from flooding.

CONSENT AGENDA:

Check Edit Reports:

Approval of: November 24, 2014 Commission Meeting Minutes

**Motion** to approve the Consent Agenda was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

REGULAR AGENDA:

**Approve Cooperative Agreement between State of Utah Division of State Parks and Recreation and Kane County, for the Creation of a Promotional Video by At Your Leisure, of Coral Pink Sand Dunes State Park**

Commissioner Clayson gave details on the proposed creation of the video and funding needed.

**Motion** was made to Approve the Cooperative Agreement between Utah /State Parks and Recreation and Kane County for the Creation of a Promotional Video by At Your Leisure of Coral Pink Sand Dunes State Park was made by Commissioner Clayson, and the Motion carries with all commissioners present voting in favor.

**Adopt Resolution # 2014-26, a Resolution Appointing Executive Committee Members to the Southwest Regional Response and Coordinating Team**

Alan Alldredge presented the needed appointments to the Southwest Regional Response team. Commissioner Clayson read the Resolution out loud, and stated the desire to appoint Alan Alldredge and Joe Decker to fill the two year appointments.

**Motion** was made by Commissioner Clayson to Adopt Resolution # 2014-26, a Resolution Appointing Executive Committee members to the Southwest Regional Response Team, with appointments of Alan Alldredge and Joe Decker as Members of the Executive Committee.

The **Motion** carries with a Roll Call vote as follows:

Commissioner Clayson.....Aye  
Commissioner Matson.....Aye  
Commissioner Heaton.....Aye

### **Re-Open BOE**

Assessor Linda Little explained the need to open BOE, for a taxpayer who was seeking primary residency. It appeared that several misunderstandings had been made, and the need was expressed by the Assessor to give this primary exemption. A discussion ensued.

**Motion** was made to grant the exemption as applied for by Commissioner Matson, with an Addendum based on the unusual circumstances by the County Assessor's office. Commissioner Heaton expressed a desire to have the taxpayer appeal to the State of Utah. Commissioners Matson and Clayson voted in favor, with Commissioner Heaton voting against.

### **Veteran's Outreach Program**

Clerk/Auditor Johnson presented Lloyd Laycook, an advisory board member, who addressed the Veteran's Outreach program. He told about the Veterans home in Ivins, Utah, along with the services and care they provide. He introduced Rosie Gracia, Director of Community Relations of the five star Veteran's Home, who provided information on the purpose of the Veteran's home and the healthcare benefits provided there. They want the Southern Utah communities to know of the home, and the services for all of the local communities. The facility has 108 rooms with their own shower and bath. Veterans can stay there while receiving treatment at the home. Laycook expressed his desire to let all veterans know of these services, and invited all to tour the facility.

### **Recap of Employee Benefits for 2014 & Outlook for 2015**

HR Rhonda Gant reported on the status of the benefits plan. There may become a need in the future for some changes, but all areas looks good for the coming year.

### **Other Business:**

- Commissioners updated and coordinated meetings, schedules, and appointments.
- RS-2477-A Report on litigation was made by Commissioner Clayson
- Commissioner Heaton expressed concerns on water coming from the ground up into the asphalt on the Alton Road again. Jones & DeMille Engineering will be consulted on a solution to this continuing problem.

**Motion** to enter Closed Session for litigation was made by Commissioner Clayson, and the motion carries with all commissioners present voting in favor.

**CLOSED SESSION:**

Present: Commissioner Douglas K Heaton, Commissioner Jim Matson, Commissioner Dirk Clayson, and Clerk/Auditor Karla Johnson, and Attorney Rob VanDyke.

- Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property;

**Motion** to Adjourn was made by Commissioner Clayson, and the motion carries with all commissioners present voting in favor.

WHEREUPON MEETING WAS ADJOURNED



Commission Chairman Douglas K Heaton



Clerk/Auditor Karla Johnson