

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
DECEMBER 22, 2014
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

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

Also Present: HR Rhonda Gant, Treasurer Georgia Baca, TC Ken Gotzen-burg, C & S Craig Hansen, and Byard Kershaw.

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Commissioner Douglas K Heaton

PLEDGE OF ALLEGIANCE: Commissioner Jim Matson

WELCOME: Commissioner Douglas K Heaton

CITIZEN PUBLIC INPUT:

Carol Kershaw presented the Kane County Foundation for Students, and the need for donations. She asked for donations from the commissioners.

CONSENT AGENDA:

Check Edit Reports:

Approval of the December 8, 2014 Commission Meeting Minutes and December 15, 2014 Work 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

Motion to go in and out of Public Hearing, at the call of the chair, was made by Commissioner Clayson. The Motion carries with all commissioners present voting in favor.

Public Hearing was entered at the call of the Chair.

PUBLIC HEARING: For the 2015 Kane County Year Budget, Resolution 2014-27.

Clerk/Auditor Karla Johnson introduced Resolution 2014-27, a Resolution Adopting the 2015 Year Kane County Budget. She reviewed and explained factors, expenses, new growth, projects, etc. for the year 2015. A discussion ensued.

Sky Cheney- asked about new growth within the County, and also where the greatest increases in the budget were.

Ken Gotzen-burg- asked about the Kane County Fair & Travel Council budgets.

Exit Public Hearing at the call of the Chair.

Motion to Adopt Resolution 2014-27, a Resolution Adopting the 2015 Year Kane County Budget was made by Commissioner Matson, and the **Motion** carries with a Roll Call vote as follows:

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

Public Hearing was entered at the call of the Chair.

PUBLIC HEARING: For the 2014 Budget Opening, Resolution 2014-28

Clerk/Auditor Karla Johnson introduced Resolution 2014-28, a Resolution Adopting the Budget Opening and subsequent adjustments. A discussion ensued.

There was no Public Input.

Exit Public Hearing at the call of the Chair.

Motion to Adopt Resolution 2014-28, a Resolution Adopting the Budget Opening and Subsequent Adjustments was made by Commissioner Matson, and the **Motion** carries with a Roll Call vote as follows:

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

Extra Miler Awards

This item was not addressed at this time.

Approve Contract with “At Your Leisure” for State Parks/ Commissioner Clayson

TC Ken Gotzen-burg explained the desire by “AYL” and the Dept. of Tourism to film an episode at the Coral Pink Sand Dunes.

Motion to approve the contract with “AYL” to film at the Coral Pink Sand Dunes was made by Commissioner Clayson, and the **Motion** carries with all commissioners present voting in favor.

Approve SUPAC Contract/ Agreement

Commissioner Clayson reviewed the SUPAC Agreement.

Motion to approve the 2015 SUPAC Agreement was made by Commissioner Clayson, and the **Motion** carries with all commissioners present voting in favor.

Re-Appoint Canyonland CID Board Members

Commissioner Matson addressed the Canyonland Improvement District which provides Fire Service and Sewer Treatment Services in the Amangiri area, east of Big Water.

Two board members, Homi Vazifdar-Chairman of CID, and John Olberg-Business Manager, are up for re-appointment to another 4 year term.

Motion to appoint Homi Vazifdar and John Olberg to the Canyonland Improvement District for another four years was made by Commissioner Matson, and the Motion carries with all commissioners present voting in favor.

Adopt Resolution 2014-25, a Resolution Amending the Kane County 401 K Profit Sharing Plan

Attorney Rob VanDyke reviewed the Resolution, which reduces the number of trustees from 5 to 3.

Motion to Adopt Resolution 2014-25 was made by Commissioner Matson, and the Motion carries with a Roll Call vote as follows:

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

Approve Contract: Utah Transportation Coalition w/Salt Lake City Chamber of Commerce

Commissioner Clayson reviewed and explained the Contract.

Motion was made by Commissioner Clayson to approve the Contract between Kane County and the Utah Transportation Coalition w/Salt Lake City Chamber of Commerce, and the Motion carries with all commissioners present voting in favor.

Adopt Ordinance 2014-21, an Ordinance Amending Chapters 6 & 7 of the Kane County Land Use Ordinance

This item was discussed at previous work meeting.

Motion to adopt Ordinance 2014-21, an Ordinance Amending Chapters 6 & 7 of the Kane County Land Use Ordinance was made by Commissioner Heaton, and the Motion carries with a Roll Call Vote as follows:

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

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

This item was reviewed at previous work meeting.

Motion was made to Approve Lot Joinder for Gawin & Kristine Horrocks, for Lots 148, 149, and 172 of Zion View Mountain Estates by Commissioner Heaton, and the Motion carries with all commissioners present voting in favor.

Other Business:

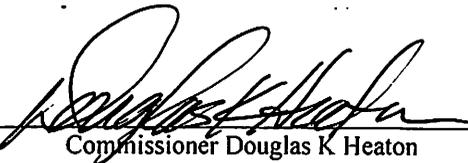
- Reports- Commissioner Heaton reported on Cedar Mtn. Fire Protection District, and the progress of the American Lands Council. Commissioner Matson reported on Church Wells Water Conservation District, the Big Water Fire Station, and EMS and their partnering with Kane County Hospital.
- Schedules and Assignments were reviewed.

CLOSED SESSION:

Motion to enter Closed Session for strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property was made by Commissioner Heaton, and the Motion carries with all commissioners present voting in favor.

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

Whereupon Meeting was Adjourned.


Commissioner Douglas K Heaton


Clerk/Auditor Karla Johnson