

**COMMISSION MEETING
PACKET**

DATE:

December 9, 2025

NOTICE AND AGENDA OF A MEETING OF THE KANE COUNTY COMMISSION

PUBLIC NOTICE IS HEREBY GIVEN that the Commissioners of Kane County, State of Utah, will hold a **Commission Meeting** in the Commission Chambers at the Kane County Courthouse, 76 N. Main Street, Kanab, Utah on **Tuesday, December 9, 2025** at the hour of **10:00 A.M.**

*The Commission Chair, in her discretion, may accept public comment on any listed agenda item unless more notice is required by the Open and Public Meetings Act.

View Online www.kane.utah.gov/publicmeetings or Dial: (US) +1 240-394-8436 – PIN: 821 151 844#

CALL MEETING TO ORDER
WELCOME
INVOCATION
PLEDGE OF ALLEGIANCE

PUBLIC COMMENT:

CONSENT AGENDA:

Check Edit Report: November 26, 2025-\$412,057.29 and December 3, 2025-\$304,133.17

Approval of: Commission Meeting Minutes for November 25, 2025

REGULAR SESSION:

1. 10:00 A.M. Public Hearing to Discuss the 2026 Annual Budget
2. Public Hearing Regarding COLA Increase for County Officials
3. 10:05 A.M. Public Hearing for Opening of the 2025 Budget to Make Adjustments
4. Kane County Resolution No. R 2025-42 a Resolution Adopting the 2026 Fiscal Year County Budget / Full Commission
5. Kane County Resolution No. R 2025-43 a Resolution Adopting a 2025 Fiscal Year County Budget Adjustment / Full Commission
6. Victim Service Program Update from Devin Shakespear / Commissioner Kubeja

- 7. Discuss/Vote on Proposed Interlocal Cooperation Agreement between Big Water and Kane County for Structural and Vehicular Emergencies in Unincorporated Kane County / Full Commission**
- 8. Public Hearing Regarding Kane County Resolution No. R 2025-44, R 2025-45, and R 2025-46 Appointing Board Members to the Long Valley Sewer Improvement District and the Kane County Water Conservancy District**
- 9. Kane County Resolution No. R 2025-44 a Resolution Reappointing Jarad Brinkerhoff and JD Maxwell to the Long Valley Sewer Improvement District Administrative Control Board / Commissioner Brown**
- 10. Kane County Resolution No. R 2025-45 a Resolution Appointing Clay Hansen to the Long Valley Sewer Improvement District Administrative Control Board / Commissioner Brown**
- 11. Kane County Resolution No. R 2025-46 a Resolution Reappointing Ben Clarkson, J. Michael Kenner, and Steven Shrope to the Kane County Water Conservancy Board of Trustees / Commissioner Kubeja**
- 12. MOU between Kane County and the Kane School District for Events Located at 41 W 100 N (Old Elementary School) 2026-2028 / Commissioner Kubeja**
- 13. Financial Update-Chameill Lamb / Commissioner Kubeja**
- 14. Approval of Abatements and Credits / Commissioner Kubeja**
- 15. 2026 Commission Meeting Schedule / Full Commission**
- 16. Review of Legislative Issues / Full Commission**
- 17. Commissioner Report on Assignments / Full Commission**

Closed Session:

- Discussing an individual's character, professional competence, or physical or mental health.
- Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property.
- Discussions regarding security personnel, devices or systems.
- Investigative proceedings regarding allegations of criminal misconduct.

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Chameill Lamb at (435) 644-2458. Agenda items may be accelerated or taken out of order without notice as the Administration deems appropriate. All items to be placed on the agenda must be submitted to the Clerk's office by noon Thursday, prior to the meeting.

CONSENT AGENDA

Approval of:

Check Edit Report: November 26, 2025-\$412,057.29 and
December 3, 2025-\$304,133.17

Commission Meeting Minutes for November 25, 2025

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
November 25, 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: Clerk/Auditor Chameill Lamb, Taylor Glover, Janette Peatross, and Isis Smith

CALL MEETING TO ORDER: Commissioner Meyeres

WELCOME: Commissioner Meyeres

INVOCATION: Rachelle Shumway

PLEDGE OF ALLEGIANCE: Janette Peatross

PUBLIC COMMENT:

No public comment.

CONSENT AGENDA:

Check Edit Report: November 19, 2025-\$1,011,329.29

Motion to accept the Consent Agenda as presented, which includes the Check Edit Report from November 19, 2025-\$1,011,329.29 as well as the Commission Meeting Minutes for November 18, 2025 made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

REGULAR SESSION:

1. Report/Discussion – Update from Rachelle Shumway, Newly Covering Kane County for PLPCO (Public Lands Policy Coordinating Office) / Commissioner Meyeres

Rachelle came and introduced herself saying that she joined PLPCO a couple of weeks ago and is excited to be assigned to Kane County. She said that if they have anything of concern, she is available via email or phone.

2. Report from Kane County Farm Bureau / Full Commission

Chris Heaton gave a report on the Kane County Farm Bureau and what they have been doing throughout the year. They did a legislative tour, went out on the Arizona strip and looked at water catchments, and were a big part of the Kane County Fair. They have also been focusing on AG in the classroom, where they go to different classrooms in our elementary schools and talk to them about AG.

3. Public Hearing Regarding Kane County Resolution No. R 2025-38, R 2025-39 and R 2025-40

Commissioner Meyeres opened up public hearing.

No public comment.

Commissioner Meyeres closed public hearing.

4. Kane County Resolution No. R 2025-38 a Resolution Reappointing Paula Bell-Saxton to the Cedar Mountain Service District Administrative Control Board / Commissioner Kubeja

The term for the this will end December 31, 2029.

Motion to approve Kane County Resolution No. R 2025-38 to reappoint Paula Bell-Saxton to the Cedar Mountain Service District and Resolution 2025-39 appointing Scott Bowen to the Cedar Mountain Service District Administrative Control Board as presented made by Commissioner Kubeja and motion carried with all commissioners present voting in favor.

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

5. Kane County Resolution No. R 2025-39 a Resolution Appointing Scott Bowen to the Cedar Mountain Service District Administrative Control Board / Commissioner Kubeja

The term for this will end December 31, 2029.

See motion on item #4.

6. Kane County Resolution No. R 2025-40 a Resolution Appointing Patty Kubeja to the East Zion Special Service District Administrative Control Board Serving in a Non-Voting Ex Officio Capacity / Commissioner Kubeja

Motion to adopt Resolution R 2025-40 appointing Patty Kubeja to the East Zion Special Service District Administrative Control Board serving in a non-voting ex officio capacity with the term expiring December 31, 2026 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 Contract Extension for Boncom (Office of Tourism) / Commissioner Kubeja

Commissioner Kubeja stated that Kane County signed a contract with Boncom almost 5 years ago and in the contract, it had an option for a 3-year extension. She said that Janette has done some research, talked to some different people, and right now we have a favorable contract with Boncom and have been really happy with the personalized service.

Motion to approve a 2-year extension for the current Boncom contract that is in place made by Commissioner Kubeja and motion carried with all commissioners present voting in favor.

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

8. Kane County Ordinance No. O 2025-43 an Ordinance Stating that Kane County Will Put in Place a Policy Establishing Kane County's Standard for Collecting, Processing, Storing, Managing, and Safeguarding Personal Data in Compliance with the Utah Government Data Privacy Act (GDPA) / Full Commission

Commissioner Brown stated that we are required to have a policy on how we are going to collect, process, store, manage, and safeguard personal data, so that is what this ordinance is for and it has Rhonda Gant being Chief Administrative Officer (CAO) for this program.

Motion to adopt Ordinance 2025-43 an Ordinance stating that Kane County will put in place a policy establishing Kane County's standard for collecting, processing, storing, managing, and

safeguarding personal data in compliance with the Utah Government Data Privacy Act as presented made by Commissioner Brown and motion carried with all commissioners present voting in favor.

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

9. Discuss/Vote on Kane County Resolution No. R 2025-37 a Resolution Protecting Accrued County Employee HRA Funds / Full Commission

Commissioner Brown stated that in Kane County each employee gets a Health Reimbursement Arrangement (HRA) fund that helps pay costs that are not covered by insurance and that this is just a resolution to protect it.

Motion to accept Resolution No. R 2025-37 a resolution protecting accrued county employee HRA funds made by Commissioner Brown and motion carried with all commissioners present voting in favor.

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

10. Kane County Resolution No. R 2025-41 a Resolution Opposing Preliminary Feasibility Study for the Proposed Incorporation of Willow / Full Commission

Taylor stated that the feasibility study has been a unique process, there are some very unique pieces to the feasibility study that don't make a lot of sense. The draft feasibility study came out a couple months ago and they had a brief 5-day comment period. At that time the feasibility study said that the Willow Preliminary Municipality was not feasible, but then shortly after another draft came out that said it was feasible. This resolution is outlining that we think it was an error and that some of the statistics that were put in there are not right.

Motion to adopt Kane County Resolution No. R 2025-41 a Resolution opposing Preliminary Feasibility Study for the proposed incorporation of Willow made by Commissioner Brown and motion carried with all commissioners present voting in favor.

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

11. Review of Legislative Issues / Full Commission

Commissioner Meyeres said that all three of them went to the Utah Association of Commissioners and County Council members this past week and were able to hear from the speaker of the Utah House as well as multiple legislatures.

12. Commissioner Report on Assignments / Full Commission

Commissioner Kubeja

- Attended a UCIP meeting

Commissioner Brown

- Attended a 4H award ceremony dinner

Commissioner Meyeres

- Working with engineers on Coral Pink Sand Dunes Road project
- In the process of changing out software to provide better service

Motion to adjourn at 11:00 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

AGENDA ITEMS

ITEM # 1

10:00 A.M. Public Hearing to Discuss the 2026 Annual
Budget

ITEM # 2

Public Hearing Regarding COLA Increase for County
Officials

ITEM # 3

10:05 A.M. Public Hearing for Opening of the 2025
Budget to Make Adjustments

ITEM # 4

Kane County Resolution No. R 2025-42 a Resolution
Adopting the 2026 Fiscal Year County Budget

KANE COUNTY

Resolution 2025-42

A RESOLUTION ADOPTING THE 2026 FISCAL YEAR COUNTY BUDGET

WHEREAS, The Board of Commissioners for Kane County, Utah in a regular meeting, lawful notice of which had been given, finds that a public hearing was held on December 9, 2025 according to the state statute; and,

WHEREAS, The Board of Commissioners for Kane County, in joint with the Kane County Auditor are responsible to accurately, and fairly portray the County Financial Records through the Budget Process,

THEREFORE, The Kane County Board of Commissioners hereby adopts the following resolution:

BE IT RESOLVED, That the Kane County Board of Commissioners adopt the 2026 Calendar Year Budget through the Budget Process in the amount of \$ 57,389,009.

This Resolution was adopted by the Kane County Board of Commissioners on December 9, 2025

Commission Chair, Celeste Meyeres

ATTESTED: _____
County Clerk /Auditor, Chameill Lamb

Attachment: State Budget Report

FUND	DESCRIPTION	2025 Adopted	2026 Tentative	2026 Proposed Budget	Difference from 2025
110	General Fund	\$ 16,312,602.00	\$ 16,225,391.00	\$ 16,339,817.00	\$ 27,215.00
113	Public Library (Bookmobile)	\$ 70,757.00	\$ 73,940.00	\$ 73,940.00	\$ 3,183.00
114	Justice Court	\$ 50,000.00	\$ -	\$ -	\$ (50,000.00)
220	Trails	\$ 466,280.00	\$ 307,998.00	\$ 387,998.00	\$ (78,282.00)
221	Roads	\$ 10,633,879.00	\$ 4,497,097.00	\$ 4,497,798.00	\$ (6,136,081.00)
222	Strike Force	\$ 70,000.00	\$ 70,000.00	\$ 70,000.00	\$ -
223	E 911	\$ 160,000.00	\$ 483,032.00	\$ 492,301.00	\$ 332,301.00
224	Strike Force	\$ 364,962.00	\$ 373,002.00	\$ 373,281.00	\$ 8,319.00
225	Discretionary	\$ 2,389,500.00	\$ 117,000.00	\$ 117,000.00	\$ (2,272,500.00)
227	Ec Development	\$ 495,000.00	\$ 600,000.00	\$ 600,000.00	\$ 105,000.00
228	TRCC 1% Restaurant Tax	\$ 905,000.00	\$ 403,000.00	\$ 403,000.00	\$ (502,000.00)
229	Victims Advocate	\$ 109,078.00	\$ 112,940.00	\$ 113,008.00	\$ 3,930.00
241	Reimbursable & Grants	\$ 280,000.00	\$ 33,000.00	\$ 33,000.00	\$ (247,000.00)
243	RESOURCE DEV / SITLA	\$ 866,230.00	\$ 923,077.00	\$ 923,077.00	\$ 56,847.00
244	RECOVERY SERVICES	\$ 158,500.00	\$ 158,500.00	\$ 158,500.00	\$ -
246	SEARCH AND RESCUE SUPPORT	\$ 741,812.00	\$ 720,223.00	\$ 720,360.00	\$ (21,452.00)
248	Public Safety Facility	\$ 6,636,316.00	\$ 6,536,176.00	\$ 6,576,505.00	\$ (59,811.00)
250	TRT Clearing House	\$ 7,473,316.00	\$ 7,005,317.00	\$ 7,028,980.00	\$ (444,336.00)
252	Kanab Center	\$ 678,316.00	\$ 685,317.00	\$ 688,514.00	\$ 10,198.00
272	Senior Citizens	\$ 990,161.00	\$ 839,447.00	\$ 839,714.00	\$ (150,447.00)
275	Travel Council	\$ 4,013,589.00	\$ 4,231,250.00	\$ 4,231,716.00	\$ 218,127.00
291	OPIOID SETTLEMENT	\$ 70,000.00	\$ 60,000.00	\$ 60,000.00	\$ (10,000.00)
432	COVID-19 RELIEF FEDERAL	\$ 223,563.00	\$ 20,234.00	\$ -	\$ (223,563.00)
442	Capital Depreciation	\$ 250,000.00	\$ 250,000.00	\$ 200,000.00	\$ (50,000.00)
445	Municipal Building Authority	\$ 10,668,000.00	\$ 6,605,500.00	\$ 6,605,500.00	\$ (4,062,500.00)
449	REDEVELOPMENT AGENCY	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ -
668	Vision Self-Insured	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ -
669	EMPLOYEE BENEFITS	\$ 275,000.00	\$ 25,000.00	\$ 25,000.00	\$ (250,000.00)
770	HRA	\$ 431,000.00	\$ 430,000.00	\$ 430,000.00	\$ (1,000.00)
773	Dental	\$ 175,000.00	\$ 200,000.00	\$ 200,000.00	\$ 25,000.00
774	Hospital 1%	\$ 5,000,000.00	\$ 5,000,000.00	\$ 5,000,000.00	\$ -
	Totals	\$ 71,157,861.00	\$ 57,186,441.00	\$ 57,389,009.00	\$ (13,768,852.00)

	2025 Adopted	2026 Tentative	2026 Proposed Budget	Difference from 2025
4111 COMMISSION	\$ 357,978.00	\$ 362,110.00	\$ 362,653.00	\$ 4,675.00
4112 LEGAL AND TECHNICAL	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ -
4118 HUMAN RESOURCES	\$ 187,848.00	\$ 191,559.00	\$ 197,494.00	\$ 9,646.00
4122 JUSTICE COURT	\$ 439,720.00	\$ 473,683.00	\$ 473,974.00	\$ 34,254.00
4126 PUBLIC DEFENDER	\$ 178,000.00	\$ 175,500.00	\$ 175,500.00	\$ (2,500.00)
4136 INFORMATION TECHNOLOGY	\$ 1,299,833.00	\$ 1,298,134.00	\$ 1,298,626.00	\$ (1,207.00)
4142 CLERK/AUDITOR	\$ 448,344.00	\$ 458,113.00	\$ 458,337.00	\$ 9,993.00
4143 TREASURER	\$ 393,731.00	\$ 415,735.00	\$ 415,989.00	\$ 22,258.00
4144 RECORDER	\$ 530,726.00	\$ 674,219.00	\$ 674,565.00	\$ 143,839.00
4145 ATTORNEY	\$ 871,747.00	\$ 806,410.00	\$ 806,950.00	\$ (64,797.00)
4146 ASSESSOR	\$ 883,686.00	\$ 971,778.00	\$ 972,424.00	\$ 88,738.00
4147 MOTOR VEHICLES	\$ 199,181.00	\$ 189,729.00	\$ 189,844.00	\$ (9,337.00)
4150 NON DEPARTMENTAL	\$ 826,500.00	\$ 871,500.00	\$ 871,500.00	\$ 45,000.00
4160 BUILDING & GROUNDS	\$ 1,427,236.00	\$ 1,438,123.00	\$ 1,454,585.00	\$ 27,349.00
4170 ELECTIONS	\$ 189,104.00	\$ 225,340.00	\$ 225,408.00	\$ 36,304.00
4180 PLANNING & ZONING	\$ 317,198.00	\$ 313,499.00	\$ 313,704.00	\$ (3,494.00)
4185 GOVERNMENT AFFAIRS	\$ 414,063.00	\$ 436,651.00	\$ 436,911.00	\$ 22,848.00
4186 VOLUNTEER/KCYC COORDINATOR	\$ -	\$ 137,414.00	\$ 137,461.00	\$ 137,461.00
4209 SCHOOL RESOURCE OFFICER	\$ 360,956.00	\$ 366,373.00	\$ 366,625.00	\$ 5,669.00
4210 SHERIFF	\$ 2,850,978.00	\$ 2,790,055.00	\$ 2,812,463.00	\$ (38,515.00)
4211 DISPATCH	\$ 755,076.00	\$ 762,099.00	\$ 758,093.00	\$ 3,017.00
4212 EMERGENCY SERVICES	\$ 290,460.00	\$ 244,109.00	\$ 244,266.00	\$ (46,194.00)
4216 COURT SERVICES	\$ 355,432.00	\$ 365,249.00	\$ 433,625.00	\$ 78,193.00
4220 FIRE SUPPRESSION	\$ 249,000.00	\$ 249,000.00	\$ 249,000.00	\$ -
4242 BUILDING INSPECTOR	\$ 261,550.00	\$ 275,161.00	\$ 275,326.00	\$ 13,776.00
4310 HEALTH SERVICES	\$ 283,330.00	\$ 150,000.00	\$ 150,000.00	\$ (133,330.00)
4320 PUBLIC ASSISTANCE	\$ 12,000.00	\$ 15,000.00	\$ 15,000.00	\$ 3,000.00
4450 SPRAYING	\$ 90,878.00	\$ 84,208.00	\$ 84,240.00	\$ (6,638.00)
4610 AGRICULTURAL EXTENSION	\$ 209,435.00	\$ 206,980.00	\$ 206,980.00	\$ (2,455.00)
4821 CONTRIBUTIONS	\$ 130,000.00	\$ 130,000.00	\$ 130,000.00	\$ -
4830 TRANSFERS TO OTHER FUNDS	\$ 1,398,612.00	\$ 1,047,660.00	\$ 1,048,274.00	\$ (350,338.00)
	\$ 16,312,602.00	\$ 16,225,391.00	\$ 16,339,817.00	\$ 27,215.00

TOTAL GENERAL GOVERNMENT	\$ 9,565,925.00
TOTAL PUBLIC SAFETY	\$ 5,139,398.00
TOTAL PUBLIC HEALTH	\$ 165,000.00
TOTAL HIGHWAYS AND PUBLIC IMPROVEMENTS	\$ 84,240.00
TOTAL COMMUNITY ECONOMIC DEVELOPMENT	\$ 206,980.00
TOTAL TRANSFERS	\$ 1,178,274.00
 TOTAL GENERAL FUND EXPENDITURES	 \$ 16,339,817.00

ITEM # 5

Kane County Resolution No. R 2025-43 a Resolution
Adopting a 2025 Fiscal Year County Budget
Adjustment

KANE COUNTY

Resolution R- 2025-43

A RESOLUTION ADOPTING A 2025 FISCAL YEAR COUNTY BUDGET ADJUSTMENT

WHEREAS, The Board of Commissioners for Kane County, Utah in a regular meeting, lawful notice of which had been given, finds that a public hearing was held on December 9, 2025 according to the state statute for Adjusting the 2025 Budget through a Budget Opening; and,

WHEREAS, The Board of Commissioners for Kane County, in joint with the Kane County Auditor are responsible to accurately, and fairly portray the County Financial Records through the Budget Opening Process.

THEREFORE, The Kane County Board of Commissioners hereby adopts the following resolution:

BE IT RESOLVED, That the Kane County Board of Commissioners adjust the 2025 fiscal Year Budget through the Budget Opening Process and adjust for proper presentation of the Kane County Financial records by adjusting books as detailed in (Attachment A) and Journal Entry corrections (Attachment B) as follows:

This Resolution was adopted by the Kane County Board of Commissioners on December 9, 2025.

Commission Chair, Celeste Meyeres

ATTESTED: _____
County Clerk /Auditor, Chameill Lamb

Attachment A

12/9/2025 Budget Adjustments

Debits				Credits				Reason
110	4216	250	12,000.00	110	3423	0	12,000.00	UBF Grant
110	4150	313	5,000.00	110	3909	0	5,000.00	RDA TIF Agreement
110	4830	912	11,000.00	110	4212	110	11,000.00	Salary & Wage
110	4830	912	4,000.00	110	4212	130	4,000.00	Employer Tax Exp
General Fund Total							32,000.00	
Other Funds								
275	4976	627	100000	275	3660		100,000.00	PRCA Rodeo
228	4653	312	5,500.00	228	3909		5,500.00	RDA TIF Agreement
243	4150	317	100,000.00	243	3909		100,000.00	RS 2477 Litigation
250	4653	312	1,000.00	250	3909		1,000.00	RDA TIF Agreement
252	4115	740	14,989.00	252	3677		14,989.00	Stage Purchase
432	4150	610	2.00	432	3645		2.00	close out fund
All Other funds Totals							121,491.00	
OVERALL TOTAL							153,491.00	

Commissioner Meyeres

Attest Chameill Lamb

Commissioner Kubeja

Commissioner Brown

ATTACHMENT B

12/17/2024 JOURNAL ENTRIES

Debits				Credits				
432	610	0	20,232.95	445	3612	0	20,232.95	Courthouse Bond Payment
223	4255	110	65200	110	4211	110	65200	Salaries and wages paid from wrong fund
223	4255	130	21000	110	4211	130	21000	Salaries and wages paid from wrong fund
223	4255	131	325	110	4211	131	325	Salaries and wages paid from wrong fund
223	4255	135	34700	110	4211	135	34700	Salaries and wages paid from wrong fund
223	4255	137	1491	110	4211	137	1491	Salaries and wages paid from wrong fund
223	4255	138	3501	110	4211	138	3501	Salaries and wages paid from wrong fund
223	4255	139	380	110	4211	139	380	Salaries and wages paid from wrong fund
246	4620	110	97563	110	4210	110	97563	Salaries and wages paid from wrong fund
246	4620	130	41570	110	4210	130	41570	Salaries and wages paid from wrong fund
246	4620	131	325	110	4210	131	325	Salaries and wages paid from wrong fund
246	4620	133	5500	110	4210	133	5500	Salaries and wages paid from wrong fund
246	4620	134	1800	110	4210	134	1800	Salaries and wages paid from wrong fund
246	4620	135	34681	110	4210	135	34681	Salaries and wages paid from wrong fund
246	4620	137	1491	110	4210	137	1491	Salaries and wages paid from wrong fund
246	4620	138	3500	110	4210	138	3500	Salaries and wages paid from wrong fund
246	4620	139	380	110	4210	139	380	Salaries and wages paid from wrong fund
			333,639.95				333,639.95	
OVERALL TOTAL							333,639.95	

Commissioner Meyeres

Attest Chameill Lamb

Commissioner Kubeja

Commissioner Brown

ITEM # 6

Victim Service Program Update from Devin Shakespear

ITEM # 7

Discuss/Vote on Proposed Interlocal Cooperation
Agreement between Big Water and Kane County for
Structural and Vehicular Emergencies in Unincorporated
Kane County

**PROPOSED INTERLOCAL COOPERATION AGREEMENT
BETWEEN TOWN OF BIG WATER AND
KANE COUNTY**

**AUTHORIZATION FOR STRUCTURAL FIRE PROTECTION AND VEHICLE EMERGENCIES IN
UNINCORPORATED KANE COUNTY**

This Interlocal Cooperation Agreement ("Agreement") is made between Town of Big Water ("Town") and Kane County, Utah ("County"). The Town and County are each a "Party" and together the "Parties."

RECITALS

WHEREAS, Utah Code, §11-7 et seq., Fire Protection, requires that every incorporated municipality and board of commissioners provide for adequate fire protection within their own territorial limits, and shall cooperate with contiguous counties and municipalities to maintain adequate fire protection within their territorial limits; and

WHEREAS, the Town has elected to maintain and support vehicular emergency services and a fire-fighting force or fire department for its own territorial protection; and

WHEREAS, the County does not have a full-time fire-fighting force for providing fire protection for structural fires or to provide other emergency services vehicles in the areas immediately adjacent to the territory of the Town;

WHEREAS, the Town has and desires from time-to-time to contribute toward the support of structural fire protection, defined herein, in adjacent unincorporated areas of the County, at its sole discretion, and as resources allow (i.e., not under a contractual or legal obligation to respond and support); and

WHEREAS, Town and County desire to provide adequate fire protection for wildland fire suppression under the Sheriffs Office and in conjunction with the State of Utah, specifically the State Division of Forestry and Fire; and

WHEREAS, the Town also has a desire, from time-to-time, to contribute toward responding to vehicle emergencies on a state road or highway within a certain area of the County as identified herein.

WHEREAS, the Parties agree the County and its residents would benefit from the Town's discretionary support in providing support on structural fires and vehicle emergencies, (hereafter referred to collectively as "emergencies"), in the adjacent unincorporated areas of the County; and

WHEREAS, the Parties wish to memorialize their understanding, agreement, and delegation of authority from the County to the Town to provide fire protection beyond the protection afforded for wildland fire, and for the Town to bill for the Services rendered, providing for the Town to recoup its cost; and

WHEREAS, this Agreement is entered under the Utah Interlocal Cooperation Act, Utah Code § 11-13-101 *et seq.*, and Utah Code § 11-7 *et seq.*, Fire Protection for promoting the the common general health, safety of the Town and County residents.

WHEREAS, this agreement does not create an interlocal entity.

AGREEMENT

NOW, THEREFORE, in consideration of the recitals, incorporated forthwith, the mutual covenants and agreements herein set forth, the mutual benefits to the Parties to be derived, and for other valuable consideration, the receipt and sufficiency of which the Parties acknowledge, the Parties agree as follows:

1. Incorporation of Recitals: The Recitals are hereby incorporated by this reference and expressly made a part of this Agreement.

2. Definitions:

a. **"Service Area"** means the unincorporated areas of Kane County identified by the County as being within the Town's response area on the attached map.

b. **"Structural Fire"** means any fire involving a habitable or non-habitable structure or building, including any structure within a subdivision or on private land that would not yet be considered wildland fire, vehicular and debris fires, hazmat response, extrication and any other fire that would otherwise commonly be referred to as a "structural fire." It also includes any vehicle on any road or highway that i) catches fire, or ii) is involved in an accident that creates a substantial risk of fire, or iii) is involved in an accident or emergency where an occupant needs to be extricated from the vehicle. The Parties acknowledge that this is a broader definition for "structural fire" than may be customary and incorporates a Vehicle Emergency as more clearly defined hereafter.

c. **"Vehicle Emergency"** means vehicle incidents involving matters, including but not limited to (i) a vehicle fire on any public road or highway within the Service Area, (ii) a vehicle accident that creates a substantial risk of fire, (iii) a vehicle accident or emergency where an occupant needs to be extracted from the vehicle, and (iv) disabled or stuck vehicles, fuel spills and oil spills or other hazmat container leaks; but does not include coverage for medical emergencies which are governed by a separate interlocal agreement.

d. **"Services"** means fire protection and response to Structural Fires and Vehicle Emergencies (accidents or other vehicle emergencies) within the Service Area, as dispatched through the County.

2. Term, Renewal and Termination. This Agreement begins on the Effective Date and continues for at least one (1) year and not more than five (5) years, unless extended or amended by mutual written consent.

3. Termination. After one year, this Agreement may be terminated by a Party by providing sixty (60) days' notice of the intent to terminate. In addition hereto, the Agreement shall automatically terminate upon the following conditions:

- a. Non-Funding Clause and Force Maieure. If a Party responsible for financing its obligations under this Agreement makes reasonable efforts to obtain necessary funding but, through no fault of that Party, cannot secure adequate funds, or becomes unable to perform because of force majeure, lack of adequate funding, or a third party's failure to provide necessary funding, that Party may terminate this Agreement by written notice. There will be no further obligation to perform under this Agreement after the effective date of such termination.

4. Representatives. The individuals listed below are authorized to act as the Representative for their respective Party in all matters related to this Agreement. Either Party may change its Representative by giving written notice to the other Parties' Representatives.

Town of Big Water	Kane County
Name: _____	Name: Commissioner Celeste Meyeres
Telephone: _____	Telephone: _____
Email: _____	Email: cmeyeres@kane.utah.gov

5. Limitations. This Agreement does not constitute an obligation for the Town to respond to or provide emergency Services in the unincorporated areas of the County, but delegates authority for the Town to exercise its discretion to act under the County's authority as it pertains to responding to an emergency Services, based on available resources, in the unincorporated areas of the County as identified herein. This Agreement does not supersede, terminate, nor override any prior, concurrent, nor future agreements related to other fire protection or other emergency services, or other forms of mutual aid, including, but not limited to those agreements related to wildland fire protection agreements. This Agreement does not supersede any responsibilities, regulations, and/or requirements imposed by state laws and local ordinances. This Agreement does not obligate the Town to undertake nor assume any statutory or legal responsibilities or obligations of the County. This agreement does not create any additional obligations or responsibilities of the County except as set forth in section 7.

6. Town's Intent and Commitments. The Town commits to working in good faith with the County under the following conditions:

- a. The Town may exercise its discretion in responding to structural fires and emergency Services, based on available resources, in the unincorporated areas of the County when notified by the County's dispatch. When responding to any Services in the unincorporated areas of the County, the Town's personnel shall determine the level of services to be rendered, as well as the manner and method in which the services are to be provided. Notwithstanding, the Town will act reasonably and in accordance with its adopted policies and procedures when responding to an emergency.
- b. When resources are unavailable or limited, or responding to any emergency Service in the County would leave the incorporated area of the Town at unreasonable risk, the Town will not be required to respond to dispatch callouts in the unincorporated areas of the County.

- c. Notwithstanding the County's obligation to bill its residents for fires located within the County's jurisdiction, the County authorizes the Town to bill the property owner or responsible person for all actual costs and its reasonably assessable costs for responding to any structural fire in the unincorporated areas of the County. The Town will take additional reasonable steps to collect a bill if the property owner or responsible person initially refuses. If the property owner or responsible person does not respond to the billing and within ninety (90) days after additional reasonable collection actions, the Town will forward the bill and all necessary materials to the County Attorney for further collection proceedings, and the County will proceed with collecting said fees on behalf of the Town, and this Agreement shall constitute an assignment to the County of said rights to collect all fees incurred hereunder.
- d. At all times, the Town will prioritize responding to and having sufficient fire protection coverage within the Town's territory, before exercising discretion to respond to a structural fire in the unincorporated areas of the County.

7. County's Intent, Commitments, and Delegation of Authority. The County commits to working in good faith with the Town.

- a. As the fire authority for the unincorporated areas of Kane County, the County hereby delegates authority to the Big Water Fire Department to respond to structural fires and vehicle emergencies in the unincorporated areas of Kane County. However, the County does not obligate the Town to act or respond to such emergency services in its territory but allows the Town to exercise its discretion in whether to respond and the level, manner, and method of Services to be rendered.
- b. The County will adopt an ordinance or take other legislative or administrative actions deemed appropriate, to ensure that there is a countywide legal obligation for a property owner or responsible person in the unincorporated county to pay the Town for the cost of responding to a structural fire when services are provided by the Town.
- c. The County will pay \$7,500 to the Town for each twelve-month period that this agreement is in effect, to be paid within six months of each twelve-month period. Such payment shall be prorated if this agreement is terminated outside of a twelve-month period, or for any time that the Town does not have in service SCBA's (Self-Contained Breathing Apparatus) or other equipment or man power necessary to effectuate Services.-

8. Reporting, Information Sharing, and Record Keeping. As necessary and requested by a Party, the other Party shall cooperate with any reporting requests. The Parties agree to maintain their books and records in such a manner that any funds received from another Party will be properly attributed to a County or Town emergency Service. The Parties' respective records shall be maintained sufficiently to identify the use of funds for the purposes outlined in this Agreement. The Parties shall make their respective books and records available to the other Parties upon reasonable request at reasonable times.

9. Entire Agreement: Amendments. This Agreement contains the entire agreement between the Parties with respect to the subject matter hereof, and no statements, promises, or inducements made by any Party or agents of any Party that are not contained in this Agreement shall be binding or valid. Alterations, extensions, supplements, or modifications to the terms of this Agreement shall be agreed to in writing by the Parties, incorporated as amendments to this Agreement, and made a part hereof.

10. Severability. If any provision of this Agreement is adjudged to be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions will not in any way be affected or

impaired, and the Parties will use their best efforts to substitute a valid, legal, and enforceable provision which, insofar as practical, implements the purposes of this Agreement.

11. Third Party Beneficiaries. There are no intended third party beneficiaries to this Agreement. It is expressly understood that enforcement of the terms and conditions of this Agreement, and all rights of action relating to such enforcement, shall be strictly reserved to the Parties, and nothing contained in this Agreement shall give or allow any claim or right of action by any third person under this Agreement. It is the express intention of the Parties that any person, other than the Party who receives benefits under this Agreement, shall be deemed an incidental beneficiary only.

12. Choice of Law. This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of Utah.

13. No Assignment. The rights and obligations under this Agreement are not assignable in whole or in part.

14. Privileged Communications. Documentation of or pertaining to pre-decisional analysis or deliberations shall be treated as privileged interagency communication and managed as protected records to the extent allowed under federal and state law.

15. Interlocal Cooperation Act. In satisfaction of the requirements of the Interlocal Cooperation Act in connection with this Agreement, the Parties agree as follows:

- a. This Agreement shall be authorized, approved and in proper form as required in Utah Code §11-13-202.5.
- b. .
- c. A duly executed original counterpart of this Agreement shall be filed immediately with the keeper of records of each Party, pursuant to Utah Code §11-13-209.
- d. Except as otherwise specifically provided herein, each Party shall be responsible for its own costs of any action done pursuant to this Agreement, and for any financing of such costs.
- e. No separate legal entity is created by the terms of this Agreement and no facility or improvement will be jointly acquired, jointly owned, or jointly operated by the Parties.
- f. Pursuant to Utah Code §11-13-207, the Representatives designated by each Party are hereby designated as the joint administrative board for all purposes under the Interlocal Cooperation Act.

16. No officer, employee, or agent of the Town or County is intended to be an officer, employee, or agent of the other Party. None of the benefits provided by each Party to its employees, including, but not limited to, workers' compensation insurance, health insurance, and unemployment insurance, are available to the officers, employees, or agents of the other Party. The Parties will each be solely and entirely responsible for its acts and for the acts of its officers, employees, or agents during the performance of this the activities anticipated under this Agreement.

17. Governmental Immunity, Liability, and Indemnification.

- a. Governmental Immunity. The Parties are governmental entities under the Governmental Immunity Act of Utah, Utah Code §§63G-7-101 et seq. (the "Immunity Act"). None of the

Parties waive any defenses or limits of liability available under the Immunity Act and other applicable laws. All Parties maintain all privileges, immunities, and other rights granted by the Immunity Act and all other applicable laws.

- b. **Liability and Indemnification.** The Parties agree to be liable for their own negligent acts or omissions, or those of their authorized employees, officers, and agents while engaged in the performance of the obligations under this Agreement, and none of the Parties will have any liability whatsoever for any negligent act or omission of another Party, its employees, officers, or agents. An individual Party shall indemnify, defend, and hold harmless another Party, its officers, employees and agents (the "Indemnified Parties") from and against any and all actual or threatened claims, losses, damages, injuries, debts, and liabilities of, to, or by third parties, including demands for repayment or penalties, however allegedly caused, resulting directly or indirectly from, or arising out of (i) the Party's breach of this Agreement; (ii) any acts or omissions of or by the Party, its agents, representatives, officers, employees, or subcontractors in connection with the performance of this Agreement; or (iii) the Party's use of public funds. The Parties agree that their respective duty to defend and indemnify the Indemnified Parties under this Agreement includes all attorney's fees, litigation and court costs, expert witness fees, and any sums expended by or assessed against a Party for the defense of any claim or to satisfy any settlement, arbitration award, debt, penalty, or verdict paid or incurred on behalf of another Party to this Agreement. The Parties agree that the requirements of this paragraph will survive the expiration or sooner termination of this • Agreement. The County shall hold the Town harmless against claims of inadequate fire protection or insufficient response or measures used in the service provided, or claims of a similar nature.

18. Required Insurance Policies. All Parties to this Agreement shall maintain insurance or self-insurance coverage sufficient to meet their respective obligations hereunder and consistent with applicable law.

19. Non-Funding Clause. The Parties will work in good faith in acquiring the funds necessary to perform their respective obligations under this Agreement. If funds sought are not appropriated and made available to one or more of the Parties, through no fault of the Party, then that Party to whom funds were not appropriated shall promptly notify the other Parties of such non-funding and of the resultant need to terminate this Agreement. The termination of the Agreement under this paragraph shall not be construed as a breach of this Agreement or as an event of default under this Agreement, and such termination under this paragraph will be without penalty and no right of action for damages or other relief will accrue to the benefit of one of the Parties, its successors, or its assigns as to this Agreement, or any portion thereof, which may terminate and become null and void.

20. Interpretation. This Agreement, except where the context by clear implication herein otherwise requires, shall be construed as follows:

- a. Definitions include both singular and plural;
- b. Pronouns include both singular and plural and cover both genders;
- c. The captions and headings of this Agreement are for convenience only and in no way define, limit, or describe the scope or intent of any provision, article, or section of this Agreement; and

d. Where applicable, reference to a Party, such as the Town or County, shall also include the fire authority or fire department of that entity.

21. Execution in Counterparts. This Agreement may be executed in counterpart originals, all such counterparts constituting one complete executed document.

22. Authorization. By signature below, the following individuals certify that they are authorized to act on behalf of their respective Parties to give effect to this Agreement.

Notwithstanding anything perceived to be to the contrary in the foregoing terms of this Agreement, the Parties intend this Agreement to represent their overall intent to work together in good faith, the delegation of authority for the Town to act on behalf of the County and to bill for the services rendered.

THE PARTIES HERETO have executed this Agreement.

TOWN OF BIG WATER

David Schmucker
MAYOR
Dated:2025

Approved as to form:

Jeff Stott
COUNTY ATTORNEY
Dated:2025

KANE COUNTY

Celeste Meyeres
COMMISSION CHAIR
Dated:2025

Approved as to form:

TOWN ATTORNEY
Dated:2025

ITEM # 8

Public Hearing Regarding Kane County
Resolution No. R 2025-44, R 2025-45, and R
2025-46 Appointing Board Members to the
Long Valley Sewer Improvement District and
the Kane County Water Conservancy District

ITEM # 9

Kane County Resolution No. R 2025-44 a Resolution
Reappointing Jarad Brinkerhoff and JD Maxwell to the
Long Valley Sewer Improvement District Administrative
Control Board

KANE COUNTY RESOLUTION NO. R 2025 – 44

**A RESOLUTION REAPPOINTING JARAD BRINKERHOFF AND JD MAXWELL TO THE
LONG VALLEY SEWER IMPROVEMENT DISTRICT ADMINISTRATIVE CONTROL
BOARD**

WHEREAS the term of office for Jarad Brinkerhoff and JD Maxwell serving on the Long Valley Sewer Improvement District Administrative Control Board, will expire December 31, 2025; and

WHEREAS the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for these board positions including taking public comment; and

WHEREAS the Commission desires to reappoint Jarad Brinkerhoff and JD Maxwell to the Long Valley Sewer District Administrative Control Board;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Jarad Brinkerhoff and JD Maxwell are reappointed to serve as board members on the Administrative Control Board of the Long Valley Sewer Improvement District.
2. The term is a four-year term which begins on January 1, 2026 and will end on December 31, 2029 or when a replacement has been appointed, whichever is later.

ADOPTED this 9th day of December 2025.

Celeste Meyeres, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Meyeres voted ____
Commissioner Kubeja voted ____
Commissioner Brown voted ____

ITEM # 10

Kane County Resolution No. R 2025-45 a Resolution
Appointing Clay Hansen to the Long Valley Sewer
Improvement District Administrative Control Board

KANE COUNTY RESOLUTION NO. R 2025 – 45

**A RESOLUTION APPOINTING CLAY HANSEN TO THE LONG VALLEY SEWER
IMPROVEMENT DISTRICT ADMINISTRATIVE CONTROL BOARD**

WHEREAS there is a vacancy on the Long Valley Sewer Improvement District Administrative Control Board due to the resignation of Thomas Griffiths whose term for this board position began on January 1, 2024, will expire December 31, 2027; and

WHEREAS the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for this board position including taking public comment; and

WHEREAS the Commission desires to appoint Clay Hansen to the Long Valley Sewer District Administrative Control Board to fill the remainder of the vacant term;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Clay Hansen is appointed to serve as a board member on the Administrative Control Board of the Long Valley Sewer Improvement District.
2. Clay Hansen is appointed to fill the vacancy due to the resignation of Thomas Griffiths. The term is a four-year term which began on January 1, 2024 and will end on December 31, 2027 or when a replacement has been appointed, whichever is later.

ADOPTED this 9th day of December 2025.

Celeste Meyeres, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Meyeres voted ____
Commissioner Kubeja voted ____
Commissioner Brown voted ____

ITEM # 11

Kane County Resolution No. R 2025-46 a Resolution
Reappointing Ben Clarkson, J. Michael Kenner, and
Steven Shrope to the Kane County Water Conservancy
Board of Trustees

KANE COUNTY RESOLUTION NO. R 2025 – 46

**A RESOLUTION REAPPOINTING BEN CLARKSON, J. MICHAEL KENNER, AND
STEVEN SHROPE TO THE KANE COUNTY WATER CONSERVANCY BOARD OF
TRUSTEES**

WHEREAS the term of office for Ben Clarkson, J. Michael Kenner, and Steven Shrope serving on the Kane County Water Conservancy Board of Trustees, will expire December 31, 2025; and

WHEREAS the Kane County Board of Commissioners (“Commission”) has complied with the requirements to solicit applicants to serve for these board positions including taking public comment; and

WHEREAS the Commission desires to reappoint Ben Clarkson, J. Michael Kenner, and Steven Shrope to the Kane County Water Conservancy Board of Trustees;

NOW THEREFORE BE IT HEREBY RESOLVED BY THE KANE COUNTY BOARD OF COMMISSIONERS, IN AND FOR KANE COUNTY, STATE OF UTAH, AS FOLLOWS:

1. Ben Clarkson, J. Michael Kenner, and Steven Shrope are reappointed to serve as board members on the Board of Trustees of the Kane County Water Conservancy District.
2. The term is a four-year term which begins on January 1, 2026 and will end on December 31, 2029 or when a replacement has been appointed, whichever is later.

ADOPTED this 9th day of December 2025.

Celeste Meyeres, Chair
Board of Commissioners
Kane County

ATTEST:

CHAMEILL LAMB
Kane County Clerk

Commissioner Meyeres voted ____
Commissioner Kubeja voted ____
Commissioner Brown voted ____

ITEM # 12

MOU between Kane County and the Kane
School District for Events Located at 41 W 100 N
(Old Elementary School)

Kane County Events Use of the Kane School District Property for Events 2026-2028

This agreement is entered into on this ____ day of _____ of 2025, by and between:

1. Kane County School District (hereinafter referred to as "District"); and
2. Kane County Events (hereinafter referred County)

1. Purpose

The County desires to use property owned by the District located at 41 W 100 N, Kanab Utah. The property does not include the parcel that holds any buildings being used for other entities or programs. The County desires to use the property for the purpose of hosting part of its annual Balloons & Tunes Roundup (the third week of each February) as well as during the Celebrations for the 4th of July. The District desires to support the County with these community events on the District's property.

2. Liability

The District agrees to allow the County to use the property for hosting the above said events and use. The District does not need to provide any services or items, other than access and use of the property 5 days prior, during and up to 2 days post events. The County intends to use the property to have vendors, music, tethered balloons, entertainers, exhibits and shows. The County agrees to indemnify, defend and hold harmless the District from any and all damages, injury or liability resulting from the County's planned use of the property in preparing, effectuating, and breaking down any events and to provide for the cost of defense for any and all such claims. **If Kane County chooses to do any activity that goes against the State School Board Risk Management such as "landing or launching of a hot air balloon" or have "inflatables" Kane County will assume all liability for property or persons damaged or injured. Kane County will also ensure that any vendor or contractor that is hired for such activities is compliant with liability insurance sufficient for the activity.**

3. Acceptance & Signatures

By signing below, both parties acknowledge and agree to the terms and conditions outlined in this usage agreement.

District

Date

Cary Reese, Agent for the District

County

Date



Camberly Anderson, event coordinator for County

ITEM # 13

Financial Update

2025 Financial Update 12-8-2025

Fund	2025 Budget	Revenue	% of Budget	Expense	% of Budget
110	16,312,602.00	6,257,087.76	38%	11,798,112.38	72%
113	70,757.00	15,240.85	22%	65,006.00	92%
114	50,000.00	0.00	0%	4,075.74	8%
220	466,280.00	41.25	0%	105,834.71	23%
221	10,633,879.00	2,369,847.50	22%	1,506,919.58	14%
222	70,000.00	66,325.97	95%	69,521.21	99%
223	160,000.00	188,120.95	118%	9,155.26	6%
224	364,962.00	43,499.97	12%	292,534.16	80%
225	2,389,500.00	2,316,872.79	97%	2,048,573.60	86%
227	495,000.00	200,000.00	40%	203,300.65	41%
228	905,000.00	395,470.21	44%	839,836.45	93%
229	109,078.00	19,343.66	18%	71,425.70	65%
241	280,000.00	17,500.00	6%	0.00	0%
243	866,230.00	673,633.34	78%	601,590.90	69%
244	158,500.00	49,480.00	31%	123,843.04	78%
246	741,812.00	101,143.55	14%	123,381.09	17%
248	6,636,316.00	4,452,325.37	67%	5,099,013.36	77%
250	7,473,316.00	4,674,445.96	63%	5,467,650.51	73%
252	678,316.00	685,367.38	101%	590,625.98	87%
272	990,161.00	265,098.83	27%	749,772.99	76%
275	4,013,589.00	2,619,420.58	65%	2,456,302.42	61%
291	70,000.00	102,022.06	146%	25,000.00	36%
432	223,563.00	0.00	0%	203,330.05	91%
442	250,000.00	0.00	0%	3,932.00	2%
445	10,668,000.00	3,581,241.99	34%	5,323,922.89	50%
449	100,000.00	38,531.96	39%	525.00	1%
668	100,000.00	42,626.77	43%	32,255.01	32%
669	275,000.00	0.00	0%	16,961.22	6%
770	431,000.00	366,879.37	85%	265,378.44	62%
773	175,000.00	162,163.76	93%	165,325.62	94%
774	5,000,000.00	2,963,094.61	59%	2,341,174.07	47%
Totals	71,157,861.00	32,666,826.44	46%	40,604,280.03	57%

ITEM # 14

Approval of Abatements and Credits

ITEM # 15

2026 Commission Meeting Schedule

PUBLIC NOTICE

COMMISSION MEETING SCHEDULE

The Kane County Board of Commissioners will meet at 10:00 A.M. in regular session for the 2026 year on the following dates:

January	13, 27	July	14, 28	2027 Budget Hearing Dec. 8, 2026
February	10, 24	August	11, 25	
March	10, 24	September	8, 22	
April	14, 28	October	13, 27	Board of Equalization Oct. 1, 2026
May	12, 26	November	10, 24	
June	9, 23	December	8, 15	

In addition to these meetings there may be WORK MEETINGS and SPECIAL MEETINGS called to accommodate the needs of the public and county operations. All items to be on the Agenda MUST be approved through a Commissioner and all documentation submitted to the Clerk's Office by 5:00 PM the Wednesday prior to the meeting.

INTERAGENCY MEETINGS

The Commission will hold Interagency Meetings on the 2nd regular meeting of the month in January, April, July, and October.

MUNICIPAL BUILDING AUTHORITY (MBA)

The Municipal Building Authority of Kane County, Utah will hold regular meetings during the 2026 Calendar year from time to time as the Board of Trustees shall deem necessary. The Board may also hold meetings in conjunction with the regularly scheduled Commission Meetings.

REDEVELOPMENT AGENCY (RDA)

The Kane County Redevelopment Agency, will hold regular meetings during the 2026 Calendar year from time to time as the Board of Trustees shall deem necessary. The Board may also hold meetings in conjunction with the regularly scheduled Commission Meetings.

All meetings of the above entities are open to the public unless closed pursuant to Sec 52-4-4 and 52-4-5 of the Utah Code Annotated 1953, as amended. A written Agenda of each meeting, will be posted at the County Courthouse located at 76 North Main, Kanab, Utah no later than 24 hours preceding such meeting Agenda's may also be accessed at the Utah State Public Notices

Website at <http://www.utah.gov/pmn/index.html>

PUBLISHED in the Southern Utah News January 1, 2026 and January 8, 2026

Chameill Lamb, Kane County Clerk/Auditor

ITEM # 16

Review of Legislative Issues

ITEM # 17

Commissioner Report on Assignments