

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
December 9, 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, Rhonda Gant, Taylor Glover, Janette Peatross, Keiren Chatterley, and Isis Smith

CALL MEETING TO ORDER: Commissioner Meyeres

WELCOME: Commissioner Meyeres

INVOCATION: Jeff Mosdell

PLEDGE OF ALLEGIANCE: Keiren Chatterley

PUBLIC COMMENT:

Gary Webster, representative for Senator Mike Lee, gave an update on what Senator Lee has been up to.

Keiren Chatterley provided the commission with the recommendations that the finance committee came up with.

CONSENT AGENDA:

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

Motion to accept the Consent Agenda as presented, which includes the Check Edit Report from November 26, 2025-\$412,057.29 and December 3, 2025-\$304,133.17 as well as the Commission Meeting Minutes for November 25, 2025 made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

REGULAR SESSION:

1. 10:00 A.M. Public Hearing to Discuss the 2026 Annual Budget

Commissioner Meyeres called us into public hearing.

No public comment.

Commissioner Meyeres closed the public hearing.

2. Public Hearing Regarding COLA Increase for County Officials

Commissioner Meyeres called us into public hearing.

No public comment.

Commissioner Meyeres closed the public hearing.

3. 10:05 A.M. Public Hearing for Opening of the 2025 Budget to Make Adjustments

Commissioner Meyeres called us into public hearing.

No public comment.

Commissioner Meyeres closed the public hearing.

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

Chameill presented the 2026 proposed budget. She gave an overview of the budget, new growth, Cost of Living Adjustment (COLA), medical insurance, and projects that are coming up in 2026.

The commission decided to wait until the next meeting to approve the budget so that department heads could go over their budget to make sure everything looked correct. They also decided to adopt the finance committee recommendations with the caveat that we need to make sure that fund 241 is protected as much as necessary to cover the health grant.

Commissioner Meyeres would like to continue the public hearing to discuss the 2026 annual budget to December 16, 2025.

5. Kane County Resolution No. R 2025-43 a Resolution Adopting a 2025 Fiscal Year County Budget Adjustment / Full Commission

Chameill stated that there were a couple things that came in for 2025 that we were not anticipating, so we need to open the budget to account for them. She continued by going over the changes that need to be made.

Motion to adopt Kane County Resolution No. R 2025-43 a Resolution adopting a 2025 Fiscal Year County Budget Adjustment made by Commissioner Brown and motion carried with all commissioners present voting in favor.

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

6. Victim Service Program Update from Devin Shakespear / Commissioner Kubeja

Devin Shakespear gave a report on the Victim Service Program saying that year to date they have served 283 crime victims with the majority of them being domestic violence and that overall, their numbers in comparison to last year have increased by 40 victims, which tends to vary year to year.

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

Attorney Stott stated that earlier this year the commission passed this agreement with Big Water to cover vehicle emergencies as well as structural fire in unincorporated Kane County. Big Water got a new fire chief and they have since issued their recommendations for the agreement. He went over the changes and said he was good with them.

The commission decided to take the map out of the agreement so that Big Water could respond anywhere in the unincorporated areas of the county.

Motion to approve the proposed Interlocal Cooperation Agreement between Big Water and Kane County for structural and vehicular emergencies in unincorporated Kane County 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

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

Commissioner Meyeres called us into public hearing.

No public comment.

Commissioner Meyers closed the public hearing.

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

The term will begin January 1, 2026 and will end December 31, 2029.

Motion to adopt 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 and Resolution R 2025-45 a Resolution appointing Clay Hansen to the Long Valley Sewer Improvement District Administrative Control Board 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 2025-45 a Resolution Appointing Clay Hansen to the Long Valley Sewer Improvement District Administrative Control Board / Commissioner Brown

The term began January 1, 2024 and will end December 31, 2027.

See motion on item #9.

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

The term will begin January, 2026 and end December 31, 2029.

Motion to adopt Resolution No. R 2025-46 reappointing Ben Clarkson, J. Michael Kenner, and Steven Shrope to the Kane County Water Conservancy Board of Trustees made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

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

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

Camberly stated that the school district has been great to work with. We will need to make minimal improvements so vendors are not in mud and we will need to get some access to electrical. The school district just asks that we assume the liability during events on the property.

Motion to approve the MOU between Kane County and the Kane School District for events located at 41 W 100 N (old elementary school) for the years 2026-2028 made by Commissioner Kubeja and motion carried with all commissioners present voting in favor.

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

13. Financial Update-Chameill Lamb / Commissioner Kubeja

Chameill gave an update on where the county is at for the year with the budget.

14. Approval of Abatements and Credits / Commissioner Kubeja

Chameill presented three applications that came in after the deadline.

Motion to deny the three abatement/credit applications that were presented made by Commissioner Kubeja and motion carried with all commissioners present voting in favor.

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

15. 2026 Commission Meeting Schedule / Full Commission

The commission made a few changes to the schedule. They will meet June 9 and 30, September 15 and 22, and took off the Interagency Meeting from the schedule. Everything else stayed as presented.

Motion to adopt the 2026 Commission Meeting Schedule as amended made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

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

16. Review of Legislative Issues / Full Commission

January 20, 2026 is when the legislative session begins
~ HB48 Wildland Urban Interface Modifications

17. Commissioner Report on Assignments / Full Commission

Commissioner Brown

- Treasurer been busy with taxes
- Rhonda has been busy with Pelorus
- Land Use meeting will be tomorrow night

Commissioner Kubeja

- Went on the Polar Express
- Met with Coconino County about Kaibab fires

Commissioner Meyeres

- Met with Department of Interiors regarding park policies

Motion to adjourn at 12:10 P.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
Chameill Lamb Clerk/Auditor