

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
January 13, 2026 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, Taylor Glover, Bert Harris, and Janette Peatross

CALL MEETING TO ORDER: Commissioner Meyeres

WELCOME: Commissioner Meyeres

INVOCATION: Tom Avant

PLEDGE OF ALLEGIANCE: Commissioner Kubeja

PUBLIC COMMENT:

No public comment.

CONSENT AGENDA:

Check Edit Report: December 17, 2025-\$1,832,045.10, December 24, 2025-\$405,953.69, December 31, 2025-\$190,138.02, and January 7, 2026-\$343,628.56

Approval of: Commission Meeting Minutes for December 16, 2025 and January 2, 2026 Public Strategy Meeting

Motion to approve the Consent Agenda, which includes the Check Edit Report from December 17, 2025-\$1,832,045.10, December 24, 2025-\$405,953.69, December 31, 2025-\$190,138.02, and January 7, 2026-\$343,628.56 as well as the Commission Meeting Minutes for December 16, 2025

and January 2, 2026 Public Strategy Meeting made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

REGULAR SESSION:

1. Recognition of Outgoing County and Service District Board Members for their Service to the Community / Full Commission

The Commission recognized all the 2026 outgoing community members who have given their time and expertise to be part of a board/committee.

2. Public Hearing Regarding Appointing/Reappointing Board Members to the Kane County Tourism Tax Advisory Board (R 2026-4 and R 2026-5)

Commissioner Meyeres opened the public hearing.

No public comment.

Commissioner Meyeres closed the public hearing.

3. Kane County Resolution No. R 2026-4 A Resolution Reappointing Paul Gagner to the Kane County Tourism Tax Advisory Board / Commissioner Kubeja

The term began January 1, 2026 and will end on December 31, 2027.

Motion to approve Resolution No. R 2026-4 a Resolution reappointing Paul Gagner to the Kane County Tourism Tax Advisory Board and R 2026-5 a Resolution appointing Joseph Sorensen and Nancy Seely to the Kane County Tourism Tax Advisory 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

4. Kane County Resolution No. R 2026-5 A Resolution Appointing Joseph Sorensen and Nancy Seely to the Kane County Tourism Tax Advisory Board / Commissioner Kubeja

The term began January 1, 2026 and will end on December 31, 2027.

See motion on Item #3.

5. Kane County Resolution No. R 2026-2 A Resolution of the Kane County Commission Expressing Support for the Use of Septic Systems in Water-Hauling Subdivisions and Affirming Kane County's Position of Supporting Water Hauling when Locally Regulated by the County Commission / Commissioner Meyeres

Commissioner Meyeres stated that we are a member of the Five County Southwest Utah Public Health Board and there is a hidden sub regulation within the public water systems rule that calls out if a subdivision has access to it more than 180 days a year then septic systems will not be granted under any circumstances to lots that haul water to their site, even from an approved source. This is extremely impactful to our county. She went to the board of directors and asked for the sub regulation to be removed. The board will be having a meeting on January 28th to take another look at it by the board, so she thought it would be a good idea to get ready for it by presenting an official position of Kane County stating how impactful it will be for us. In the resolution she would like to add Grand County into the recitals of other counties that allow it.

Motion to adopt Resolution No. R 2026-2 expressing support for the use of septic systems in water-hauling subdivisions and affirming Kane County's position of supporting water-hauling when locally regulated by the Kane County Commission with the change of adding Grand County into the list and with the request this then gets back to her to distribute made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

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

6. Kane County Resolution No. R 2026-3 A Resolution Establishing Commission Assignments for 2026 / Full Commission

The commission went over the few changes that were made to their assignments and nominated Commissioner Gwen Brown to be the chair for this year.

Motion to approve Kane County Resolution No. R 2026-3 a Resolution establishing Commission Assignments for 2026 effective after this meeting and adding Commissioner Brown as the chair for Kane County Commission 2026 made by Commissioner Kubeja and motion carried with all commissioners present voting in favor.

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

7. Discuss/Vote on Cooperative Road Maintenance Agreement with Garfield County / Commissioner Meyeres

Commissioner Meyeres stated that we have had this agreement since 2011 because we share some important roads with Garfield County, that they have easier access to than we do, so we give them a portion of our B&C roads budget in order for them to maintain some of our roads. The contract is outdated so we thought it would be good to update the contract and present it to Garfield County.

Motion to adopt the updated Cooperative Road Maintenance Agreement with Garfield County as presented made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

Commissioner Brown-aye

Commissioner Kubeja-aye

Commissioner Meyeres-aye

8. Review of Legislative Issues / Full Commission

Commissioner Meyeres stated that the Legislative General Session begins January 20, 2026 and discussed some of the issues that they will bring up during the session.

9. Commissioner Report on Assignments / Full Commission

Commissioner Brown

- Vermillion Cliffs Special Service District public hearing tonight at 6PM regarding the fee schedule
- Willow Municipality public hearing was a good meeting

Commissioner Kubeja

- Healthy Kane County Foundation is doing an outside challenge right now
- Balloons and Tunes is coming up in February
- Office of Tourism is under construction
- Outreach building is complete and we will have an open house and ribbon cutting once final touches are done
- Clerk/Auditors Office has been busy with election filings

Commissioner Meyeres

- 15th annual Raising Kane Business Summit was held last Friday

Commissioner Meyeres called the meeting into closed session to discuss pending or reasonably imminent litigation with the county attorney, commissioners, county engineer, roads dept, sheriff, Government Affairs director, and Daniel Cole attending.

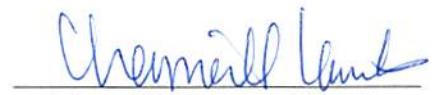
Commissioner Meyeres called them back into open session.

Motion to adjourn at 12:21 PM made by Commissioner Brown and motion carried with all commissioners present voting in favor.

WHERE UPON MEETING WAS ADJOURNED



Celeste Meyeres Chair



Chameill Lamb Clerk/Auditor

