

**MINUTES**  
**OF THE KANE COUNTY**  
**BOARD OF COMMISSIONERS MEETING HELD**  
**January 12, 2015**  
**IN THE KANE COUNTY COMMISSION CHAMBERS,**  
**76 NORTH MAIN, KANAB, UTAH**

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

Others Present: GIS Lou Pratt, LUA Shannon McBride, C&S Craig Hansen, TC Ken Gotzenburg, and HR Rhonda Gant

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Commissioner Jim Matson

PLEDGE OF ALLEGIANCE: Commissioner Douglas K Heaton

WELCOME: Commissioner Douglas K Heaton

**Public Topics and Comments:**

**CONSENT AGENDA:**

**Check Edit Reports:**

Approval of: December 22, 2014 Commission Meetings Minutes, December 12, 2014 Minutes of First Public Meeting-Community Development Block Grant, and December 8, 2014 Coordination Minutes

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

**REGULAR AGENDA:**

**Ratify Commission Meeting Schedule for 2015**

**Motion** to Approve the 2015 Commission Meeting Schedule was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

**Selection of Commission Chair**

Commissioner Matson presented the selection of the Commission Chair for the year 2015. Commissioner Matson suggested that Commissioner Douglas K Heaton

continue in this position due to his experience and knowledge. Commissioner Heaton accepted the nomination for his continuing role as Commission Chairman. No other nominations were made. Commissioner Clayson moved to close nominations.

**Motion** to accept Commissioner Douglas K Heaton as the Kane County Commission Chair for the year 2015 was made by Commissioner Clayson, and the Motion carries with Commissioners' Matson and Clayson voting in favor, and Commissioner Heaton abstaining from the vote. Commissioner Matson was asked to continue in his current position as meeting and agenda coordinator.

**Resolution 2015-1, a Resolution approving participation of the Canyon Land Improvement District in the Utah Counties Indemnity Pool as a Separate County Related Entity Member**

Commissioner Matson addressed Resolution 2015-1, a Resolution approving participation of the Canyon Land Improvement District in the Utah Counties Indemnity Pool as a Separate County Related Entity Member. Clerk/Auditor Karla Johnson explained the need for the separate entity, and a discussion ensued.

**Motion** to Adopt Resolution 2015-1, a Resolution Approving Participation of the Canyon Land Improvement District in the Utah Counties Indemnity Pool as a Separate County Related Entity Member, was made by Commissioner Matson, and the Motion carries with a Roll Call vote as follows:

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

**Resolution 2015-2, a Resolution approving participation of the Kane County Recreation and Transportation Special Service District in the Utah Counties Indemnity Pool as a Separate County Related Entity Member**

Commissioner Matson addressed Resolution 2015-2, a Resolution approving participation of the Kane County Recreation and Transportation Special Service District in the Utah Counties Indemnity Pool as a Separate County Related Entity Member

**Motion** to Adopt Resolution 2015-2, a Resolution Approving Participation of the Kane County Recreation and Transportation Special Service District in the Utah Counties Indemnity Pool as a Separate County Related Entity Member was made by Commissioner Matson, and the Motion carries with a Roll Call vote as follows:

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

**Other Business:**

- Reports, schedules, and assignments were coordinated.

**Motion to enter Closed Session at Call of the Chair**

**CLOSED SESSION:**

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

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

**Regular Session Resumes**

**Whereupon Meeting Adjourned**

  
Commission Chairman Douglas K Heaton

  
Clerk/Auditor Karla Johnson