

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
January 26, 2015
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

The items listed under Consent Agenda will be considered as a group and acted upon by one motion with no separate discussion of said items, unless the Commission so requests. In that event, the item will be removed from the Consent Agenda for separate discussion.

The Commission meeting will begin at **10:00 am**

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

Also Present: LUA Shannon McBride, Assessor Linda Little, Ken Gotzen-berg

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Commissioner Dirk Clayson

PLEDGE OF ALLEGIANCE: Commissioner Douglas K Heaton

WELCOME: Commissioner Douglas K Heaton

CITIZEN PUBLIC INPUT:

TC Ken Gotzen-berg reminded everyone of the Brand Unveiling on February 5, 2015 and invited all to attend.

CONSENT AGENDA:

Check Edit Reports:

Approval of: January 12, 2014 Commission Meetings Minutes, and January 20, 2015 Work Meeting Minutes.

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

REGULAR AGENDA:

Request of Fee Increase on Rural Unimproved Subdivision Applications, Due to Increased Engineering Costs

LUA Shannon McBride presented a request to increase the fees for the Rural Unimproved Subdivision Application from \$500 to \$600 due to an increase in engineering costs.

Motion was made to Approve the fee increase from \$500 to \$600 for the Rural Unimproved Subdivision Applications by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

BOE

Assessor Linda Little requested an opening of the Board of Equalization.

Motion to enter BOE was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Assessor Linda Little addressed an issue of primary exemption, due to a clerical error, on Acct # 8345/ Parcel B-J-H-21 in Big Water. A discussion ensued.

Motion to Grant Changes as Recommended, including the Abatement, was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Regular Session Resumes:

Adopt Commission Goals and Objectives for 2015

Commissioner Matson addressed the 2015 Commission Goals and Objectives, with addition of one item- The Township Act with the Forest Service.

Motion to Adopt the Revised Commission Goals and Objectives for 2015, as presented, was made by Commissioner Clayson and the Motion carries with all Commissioners present voting in favor.

Approval for the SITLA Energy Exploration Permit

Commissioner Matson presented a Letter of Support which has been prepared by Byard Kershaw, and reviewed by the Kane County Commissioners, regarding SITLA's project proposing the right to enter and conduct seismic surveys in the Big Water area.

Motion to Approve Kane County's Endorsement, and pass on comments to Gary Zabriskie with 5 County Association of Governments, was made by Commissioner Matson and the Motion carries with all Commissioners present voting in favor.

Other Business:

Reports on Zoning Permits; a Letter of Support for Parking Improvements, Signage, and the Installation of a Toilet at the Dance Hall Rock area near Hole in the Rock- to be written by Commissioner Heaton; progress of the American Land Council issues: Fire issues in National Forests: and Bills in the Legislature were reviewed and discussed.

Motion to enter **Closed Session** was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

CLOSED SESSION:

Present: Commissioner Heaton, Commissioner Clayson, Commissioner Matson, Attorney Rob VanDyke, 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 Resumed at 1:00 pm:

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

Also Present: Ted Black-Utah State Chief Deputy Fire Marshall, Mike Melton- DNR Regional Fire Director/ Fire Manager Marshall, Todd Hobbien- Deputy Fire Marshall of Southern Utah, Joe Decker-Kanab City Fire Chief, Earl Levanger- Kane County Fire Warden, Bldg Inspector Barbara Hansen, Assessor Linda Little, Chief Deputy Assessor Ryan Maddux, HR Rhonda Gant, C&S Craig Hansen, LUA Mary Reynolds.

Proposal for the Modifications to the Wildland Urban Interface Code

Ted Black, Utah Chief Deputy Fire Marshall, presented the Modifications to the Wildland Urban Interface Code. Modifications and revisions have been made to better meet the needs of the unincorporated lands within Kane County. Modifications were reviewed and a discussion ensued.

WHEREUPON MEETING ADJOURNED

Commission Chairman Douglas K Heaton

Clerk/Auditor Karla Johnson

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