

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
June 9, 2026 at 10:00 AM
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH**

Commissioner Attendance: Chair Gwen Brown, Commissioner Patty Kubeja, and Commissioner Celeste Meyeres

Other County Officials in Attendance: Clerk/Auditor Chameill Lamb, Sheriff Tracy Glover, Taylor Glover, and Keiren Chatterley

CALL MEETING TO ORDER:	Commissioner Brown
WELCOME:	Commissioner Brown
INVOCATION:	Commissioner Kubeja
PLEDGE OF ALLEGIANCE:	Commissioner Meyeres

PUBLIC COMMENT:

No public comment.

CONSENT AGENDA:

Check Edit Report: May 27, 2026-\$96,044.60 and June 3, 2026-\$518,579.30

Approval of: Commission Meeting Minutes for May 26, 2026

Motion to approve the Check Edit Report from May 27, 2026-\$96,044.60 and June 3, 2026-\$518,579.30 and the Commission Meeting Minutes for May 26, 2026 with the changes mentioned made by Commissioner Brown and motion carried with all commissioners present voting in favor.

REGULAR SESSION:

1. Discuss/Vote on Bid Award for the Mountain View Culvert Replacement Project / Commissioner Meyeres

Bert Harris presented the bid for the Mountain View Culvert Replacement Project, which serves as a necessary drainage improvement before future asphalt upgrades. The project involves upsizing culverts to handle flood conditions on Mountain View Drive. The low bidder, Intelix, submitted a bid of \$295,947.50.

Motion to award the bid to Intelix for the Mountain View Culvert Replacement Project in the amount presented made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

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

2. Discuss/Vote on Bid Award for the Skutumpah Road Improvements and Johnson Canyon Road Reconstruction Project / Commissioner Meyeres

Bert Harris presented the bid for the Skutumpah Road and Johnson Canyon Road reconstruction project, which is supported by a \$1.7 million grant from UDOT, TRT funds, and prior year surplus funds. The project involves 2.5 miles of the Skutumpah Road and a total reclamation and paving project for Johnson Canyon Road. The low bidder was Hales Sand and Gravel with a bid of \$4,151,363.40 with a total overall not to exceed \$5,015,991.40 for both projects.

Motion to accept the bid award for Skutumpah and Johnson Canyon Road Reconstruction Projects going to Hales Sand and Gravel in the amount presented made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

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

3. Discuss/Vote on FY27 Bailiff and Security Contract / Commissioner Kubeja

The commission reviewed the Fiscal Year 2027 bailiff and security contract with the Sixth District Court, a partnership covering court security and perimeter safety. The Sheriff reported that the contract features a significant funding increase from previous years, reflecting a more equitable contribution from the court system to support staffing and security requirements.

Motion to approve the Fiscal Year 27 Bailiff and Security Contract with the State of Utah Sixth District Court 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. Discuss/Vote on Kane County Resolution No. R 2026-12 A Resolution Annexing Certain Territory into the Vermillion Cliffs Special Service District / Full Commission

The commission discussed Resolution R 2026-12, which facilitates the annexation of five parcels owned by three landowners into the Vermillion Cliff Special Service District. This action is intended to ensure these properties have access to fire protection, as current annexation into Kanab City is not possible for these parcels due to contiguity requirements. The commission emphasized their legislative duty to ensure fire coverage and expressed appreciation for the collaborative efforts involving Kanab City.

Motion to approve Resolution R 2026-12 a Resolution Annexing certain territory into the Vermillion Cliffs Special Service District made by Commissioner Brown and motion carried with all commissioners present voting in favor.

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

5. Discuss/Vote on Kane County Resolution No. R 2026-13 A Resolution Authorizing the Employer Pick Up of URS Tier II Public Safety Employee Retirement Contributions / Full Commission

The commission discussed Resolution R 2026-13, which authorizes the employer pick up of Utah Retirement Systems Tier II public safety employee retirement contributions. This resolution updates the contribution percentages due to shifts in the retirement system's composition. The adjustment results in a net change of 0.75%, which will have a minimal financial impact on the budget.

Motion to approve Resolution R 2026-13 a Resolution authorizing the employer pick up of URS Tier II Public Safety Employee Retirement Contributions made by Commissioner Brown and motion carried with all commissioners present voting in favor.

Commissioner Brown-aye
Commissioner Kubeja-aye

Commissioner Meyeres-aye

6. Discuss/Vote on the 2026 Tax Sale Minutes / Commissioner Kubeja

Chameill presented the 2026 Tax Sale Minutes saying that originally, we started with 39 properties that were eligible for the tax sale and all but 9 of the properties were redeemed.

Motion to approve the 2026 Tax Sale Minutes as presented by Chameill Lamb 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 the Tax Rates for 2026 / Full Commission

Chameill provided an update on the 2026 tax rates, confirming that the rates were calculated in coordination with the property tax commission and assessor. No tax increases were proposed by the commission for this cycle. The approved tax rate for Kane County is 0.001978, yielding \$5,877,289 in property tax revenue, and the rate for county assessing and collecting is 0.000301, yielding \$905,004 in revenue.

Motion to adopt the tax rates for 2026 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. Financial Update-Chameill Lamb / Full Commission

Chameill presented a monthly financial update detailing revenues and expenditures for each fund.

9. Review of Legislative Issues / Full Commission

The commission gave an update regarding preliminary municipalities and data centers.

10. Commissioner Report on Assignments / Full Commission

Commissioner Brown

- We just renewed our contract with the bookmobile

- Discussing plans for upcoming remodeling work at the Assessor's Office
- Vermillion Cliffs Special Service District has had 11 people file to run for the board

Commissioner Meyeres

- Been working with various partners to address that there are no childcare facilities in the county
- Will be meeting with Big Water regarding the Dinosaur Visitor Center
- Large vehicles no longer allowed to enter the east side of Zion

Commissioner Kubeja

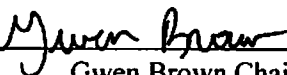
- Had a successful PRCA rodeo
- Had a successful audit
- Commissioner Brown and Commissioner Kubeja took a trip with Sheriff Glover to Bullfrog

Motion to go into closed session to discuss pending or reasonably imminent litigation made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

Commissioner Brown called the meeting back into regular session.

Motion to adjourn at 11:25 AM made by Commissioner Brown and motion carried with all commissioners present voting in favor.

WHERE UPON MEETING WAS ADJOURNED


Gwen Brown Chair


Chameill Lamb Clerk/Auditor

