

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
August 4, 2026 at 10:00 AM
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH**

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

Other County Officials in Attendance: Attorney Jeff Stott, Clerk/Auditor Chameill Lamb, Sheriff Tracy Glover, Rhonda Gant, and Shannon McBride

CALL MEETING TO ORDER: Commissioner Brown

WELCOME: Commissioner Brown

INVOCATION: Clerk/Auditor Chameill Lamb

PLEDGE OF ALLEGIANCE: Matthew Fisher

PUBLIC COMMENT:

No public comment.

CONSENT AGENDA:

Check Edit Report: July 15, 2026-\$241,335.09, July 22, 2026-\$284,050.50 and July 29, 2026-\$82,005.24

Approval of: Commission Meeting Minutes for July 14, 2026

Motion to approve the Check Edit Report from July 15, 2026-\$241,335.09, July 22, 2026-\$284,050.50 and July 29, 2026-\$82,005.24 and the Commission Meeting Minutes for July 14, 2026 made by Commissioner Brown and motion carried with all commissioners present voting in favor.

REGULAR SESSION:

1. Recognition of JT Button as Kane County Cowboy of the Year / Commissioner Kubeja

This item will be postponed until the August 25th meeting.

2. Employee Extra Miler Award for Christian Reed / Commissioner Meyeres

The commission recognized Christian Reed with the Extra Miler Award for exceptional IT contributions. Devin explained that unlike many small entities that outsource IT, Christian's in-house work on servers, database replication, and audiovisual systems have saved the county over \$100,000 in upfront costs and thousands in annual maintenance.

3. Discuss/Vote on Land Use Agreement for Appeal Authority Services / Commissioner Brown

Shannon presented a land use agreement for appeal authority services, necessitated because the previous authority, Brian Patterson, was appointed as a judge. A Request for Proposal process yielded one applicant, which was Heath Snow with the law firm Snow Caldwell Beckstrom, and Wilbanks. The firm offered a rate of \$275 per hour.

Motion to accept the Land Use Agreement for Appeal Authority Services with Heath Snow 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

4. Review and Acceptance of KCTTAB Recommendations for TRT/TRCCA Expenditures for 2026 / Commissioner Kubeja

Commissioner Kubeja presented recommendations from the Kane County Tourism Tax Advisory Board for 2026. This board is required by state statute to recommend expenditures for tourism-related funds, excluding the portion dedicated to the Office of Tourism's operating and marketing budget. The commission clarified that accepting these recommendations does not constitute an immediate release of funds but serves as a review of the budget, noting that specific project funding may require future public votes. Commissioner Meyeres requested that Search and Rescue be maintained as a line item in future budget presentations to ensure it remains a priority, even if not funded every year.

Motion to accept the recommendations from the Kane County Tax and Tourism 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

5. Financial Update-Chameill Lamb / Full Commission

Chameill presented a financial update detailing revenues and expenditures for each fund that are up to date.

6. Review of Legislative Issues / Full Commission

Wildland Urban Interface Bill
Preliminary Municipality Bill

7. Commissioner Report on Assignments / Full Commission

Commissioner Brown

- We have filled the full-time position at the senior center
- There is a part-time position for the Care and Share
- There is a position open for a control room operator
- The hoedown is tonight

Commissioner Meyeres

- Yesterday the Kane County Economic Opportunity Board met and shared some of their priorities and hopes for how to spend \$200K we receive every year
- We continue to navigate through what it might look like to support a child care facility coming here to Kane County
- Legislative tour next week on August 11
- Currently there are culvert and drainage improvements occurring on Mountain View Road and similar improvements to portions of Johnson Canyon Road
- We thought we had raised around \$12M for the Coral Pink Sand Dunes Road, but it turns out we have around \$15M-\$16M
- Kelly Stowell has been working with different entities on the State Tourism Mitigation Grant

Commissioner Kubeja

- Attended NACo's Annual Conference in New Orleans
- There are a lot of activities happening right now in Kane County

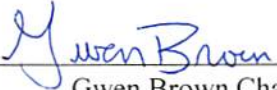
- The fair and rodeo are coming up

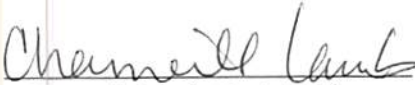
Motion to go into closed session to discuss pending or reasonably imminent litigation made by Commissioner Meyeres and motion carried with all commissioners present voting in favor.

Commissioner Brown called them back into regular session.

Motion to adjourn 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