

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
MARCH 9, 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, Deputy Clerk Linda Millett, and SUNews Reporter Carol Sullivan. Clerk/Auditor Karla Johnson was excused.

Also Present: Assessor Linda Little, LUA Shannon McBride, C&S Craig Hansen, Treasurer Georgia Baca, Deputy Attorney Kent Burggraaf, EMS Alan Alldredge, Fire Marshall Earl Levanger, HR Rhonda Gant, GIS Lou Pratt, ITS Dave Owens and Byard Kershaw.

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: None

CONSENT AGENDA:

Check Edit Reports

Approval of: February 9, 2015 Commission Meeting Minutes

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

REGULAR AGENDA:

Presentation of Extra Miler Award to Roger Chamberlain for his years of Service on the Planning and Zoning Commission

Commissioner Heaton called Roger Chamberlain to the table to give recognition for his many years of service with the Planning and Zoning Commission. The importance of the P& Z Commission's role in our community dealings was explained, and thanks were given to Mr. Chamberlain for his willingness to serve for the past 18 years. Mr. Chamberlain spoke briefly of his service in other community areas such as the Farm Bureau, LV Sewer Board, Kane County Fair Board, EMT, Mormon Pioneer Heritage Committee, Lion's Club and the Kane County Fire District.

Shannon McBride presented Mr. Chamberlain a Wonder Stone plaque from the P& Z Department, and the Commissioners presented an Extra-Miler Award from Kane County, along with a big thank you for his service in all areas.

Consideration: Dunseath/ Cook Property Tax

Deputy Attorney Kent Burggraaf & Assessor Linda Little presented the Dunseath/Cook property tax issues for consideration of the Commission. Treasurer Georgia Baca, Assessor Linda Little, Mr. Dunseath, Mr. Cook, and Deputy Attorney Burggraaf came to the table and a discussion ensued.

Motion to defer this item definitely until the March 23rd Commission Meeting was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

Approval of FEPP Equipment Request

Kane County Fire Marshall Earl Levanger presented the need for additional firefighting equipment and supplies, to improve fire fighting capabilities and afford better protection for the firefighters. He reported on recent refresher training for the Roads Crew, and offered to present a 10-15 minute presentation on past and present achievements and goals at the March 16th Work Meeting. Approval was given to purchase needed FEPP equipment as presented. He will report at the next work meeting.

Amending a Subdivision Plat/Vacating a 7.5 foot Utility Easement; Richard & Pat Swapp- Unit 1, Lots 24 & 25, Elk Ridge Estates

LUA Shannon McBride presented an Amendment to Subdivision Plat/Vacating a 7.5 foot Utility Easement for Richard & Pat Swapp- Unit 1, Lots 24 & 25, Elk Ridge Estates.

Amending a Subdivision Plat/Vacating a 7.5 foot Utility Easement; Richard & Pat Swapp-Lot 56 of Unit 1 & Lot 70 of Unit 2, Elk Ridge Estates

LUA Shannon McBride also presented an Amendment to Subdivision Plat/Vacating a 7.5 foot Utility Easement for Richard & Pat Swapp-Lot 56 of Unit 1 & Lot 70 of Unit 2, Elk Ridge Estates.

Motion to Amend Subdivision Plat- Unit 1, Lots 24 & 25, Elk Ridge Estates as presented, and also to Amend Subdivision Plat- Lot 56 of Unit 1 & Lot 70 of Unit 2, Elk Ridge Estates was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor

Vacating a Rural Unimproved Subdivision, Arthur Manteris, Bryce View Estates

LUA Shannon McBride addressed the Vacating of a Rural Unimproved Subdivision in Bryce View Estates, by Arthur Manteris.

Motion to approve the Vacation of the Rural Unimproved Subdivision in Bryce View Estates as requested, was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

A-95 Clearing House, CIB Prioritization

Commissioner Matson addressed the CIB Prioritization.

This item will be addressed on March 12th at 10:30.

Objection to Glen Canyon ORV Plan

Commissioner Clayson presented the Glen Canyon ORV Plan, explaining some areas of Kane County's Objection of this Plan. Lou Pratt prepared a map showing conflicting RS2477 roads, and Byard Kershaw pointed out some of Kane, Garfield and Wayne Counties' concerns. We need to take a firm stand, and they cannot implement a plan that conflicts with Kane County's Plan. A request for 'cooperating agency' status will be addressed. A discussion ensued.

Resolution 2015-3, An Agreement Between Kane County and Arizona DPS for Communication Sites

IT Dave Owens addressed Resolution 2015-3, an Agreement between Kane County and Arizona DPS for Communication Sites. He explained the need for improved coverage sites in our area, the plan for a repeater at Jacob Lake, and a tower at the Buckskin site. Some shared sites were reviewed.

Motion to Adopt Resolution 2015-3, An Agreement Between Kane County and Arizona DPS for Communication Sites was made by Commissioner Clayson, and the Motion Carries with a Roll Call Vote as follows:

Commissioner Matson.....Aye

Commissioner Clayson.....Aye

Commissioner Heaton.....Aye

Kane County Contract for Economic Development Activities; Agreement between Kane County and Matt Brown

Commissioner Clayson presented the Kane County Contract for Economic Development Activities; Agreement between Kane County and Matt Brown for approval. Mr. Brown will no longer work as the Kane County Developer, but will work on specific projects such as the Kanab Civic Center and the State Pilot Program 'Roarism" (Rural Tourism).

Motion to Approve the Kane County Contract for Economic Development Activities; Agreement between Kane County and Matt Brown, was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Resolution 2015-4, Opposing the Creation of the Grand Canyon Watershed National Monument

Commissioner Matson presented Resolution 2015-4, a Resolution Opposing the Creation of the Grand Canyon Watershed National Monument. It is a 1.7 Million Acre area, being considered for a National Monument. This could have huge implications on Kane County, both economically & culturally.

Motion to Formulate Resolution 2015-4, Opposing the Creation of the Grand Canyon Watershed National Monument was made by Commissioner Matson. The Reason for the Opposition is that it has huge implications on Kane County, both economically and culturally. The Motion carries with a Roll Call Vote as follows:

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

Other Business:

Reports, Schedules and Assignments were reviewed and coordinated.

Motion to go in and out of Closed Session at the Call of the Chair was made by Commissioner Heaton, and the Motion carries with all Commissioners present voting in favor.

CLOSED SESSION:

Present: Commissioner Douglas K Heaton, Commissioner Jim Matson, Commissioner Dirk Clayson, and Attorney Rob VanDyke.

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

WHEREUPON MEETING ADJOURNED


Commission Chairman Douglas K Heaton


Clerk/Auditor Karla Johnson