

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
September 22, 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, Shannon McBride, and Taylor Glover

CALL MEETING TO ORDER: Commissioner Brown

WELCOME: Commissioner Brown

INVOCATION: Andrew Heaton

PLEDGE OF ALLEGIANCE: Pat Moffitt

PUBLIC COMMENT:

Matt Fisher strongly believes that item #3 should be tabled until the newly elected board takes office in January.

CONSENT AGENDA:

Check Edit Report: September 16, 2026-\$743,882.98

Approval of: Commission Meeting Minutes for September 15, 2026

Motion to approve the Check Edit Report for September 16, 2026-\$743,882.98 and the Commission Meeting Minutes for September 15, 2026 made by Commissioner Brown and motion carried with all commissioners present voting in favor.

REGULAR SESSION:

1. USU Extension Annual Update / Commissioner Brown

Angie, Andrew, and Elizabeth, with the USU Extension, each gave a presentation on what their job is and highlighted things they have done throughout the year.

2. Discuss/Vote on Kane County Ordinance No. O 2026-04, which Approves Additional Land Uses and a Development Agreement Regarding the "Old Fort" Property (Parcels 4-7-2-1 and 4-7-3-1A). The Zone will Remain Agricultural but will be Granted Some Commercial Uses, such as a Hotel, Restaurant, and Short-Term Rentals, as Part of a Planned Development, and as Outlined in the Proposed Development Agreement / Commissioner Brown

Greg presented project details for the Old Fort property development. He went over what has changed on the development agreement since he came before the commission in April. The first change is they did a traffic study and think that the study shows that the project will not cause gridlock in Kanab. The second change is regarding any rights that the county may have been able to assert regarding a handful of roads, the county will not pursue those in exchange for the developer creating and maintaining a couple of trails the public can access in order to get to the north BLM and the west BLM.

Motion to adopt Kane County Ordinance O 2026-04 contingent on applicant owning the property as well as the county responding to the city's letter with the small changes presented of changing the word "fire commissioner" to "fire authority" and the additional language in 3.2 (c) for clarity on the number of commercially available units in the property 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 Kane County Resolution No. R 2026-16 A Resolution Amending Kane County Resolution No. R 2026-12 to Correct the Legal Description of Territory Annexed into the Vermillion Cliffs Special Service District / Full Commission

Taylor stated that a few months ago the county voted to annex five parcels into the Vermillion Cliffs Special Service District so they would have fire protection. The resolution was passed and then the associated map was signed and sent to the lieutenant governor's office, which was approved, but in the recording process there were some errors in the legal description that needed to be corrected. This resolution is amending the first resolution to the correct legal description.

Motion to adopt Resolution No. 2026-16 a Resolution amending Kane County Resolution No. R 2026-12 to correct the legal description of territory annexed 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

4. Discuss/Vote on Notice of Impending Boundary Action for the Annexation of the Vermillion Cliffs Special Service District / Full Commission

Chameill explained that this is a non-legislative document submitted alongside the resolution to the lieutenant governor's office reflecting the corrected legal descriptions.

Motion to approve and cause to be sent to the Notice of Impending Boundary Action for the annexation of the Vermillion Cliffs Special Service District 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

5. Discuss/Vote on Kane County Resolution No. R 2026-17 A Resolution Supporting the Wreaths Across America Program in Kane County / Commissioner Kubeja

Commissioner Kubeja stated that this is to support the Wreaths Across America program and encourage community participation in wreath-laying ceremonies on December 19th.

Motion to adopt Kane County Resolution No. R 2026-17 a Resolution supporting the Wreaths Across America program in Kane County 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 Kane County Resolution No. R 2026-18 A Resolution Designating October as Domestic Violence Awareness Month (DVAM) / Commissioner Kubeja

Commissioner Kubeja said this resolution is to designate October as Domestic Violence Awareness Month, highlighting high domestic violence rates in Utah and the need to promote resources such as the Dove Center and Reach Services, a new nonprofit based in Kane County.

Motion to approve Kane County Resolution R 2026-18 a Resolution designating October as Domestic Violence Awareness Month made by Commissioner Kubeja and motion carried with all commissioners present voting in favor.

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

7. Discussion/Decision Regarding Release of Property Claims between Progressive Direct Insurance and Kane County / Full Commission

Attorney Stott explained that this is an insurance claim that was brought against the county regarding an accident between a motorcyclist and a road department vehicle.

Motion to release the property claims between Progressive Direct Insurance and Kane County in the amount of \$2,000 made by Commissioner Brown and motion carried with all commissioners present voting in favor.

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

8. Review of Legislative Issues / Full Commission

Preliminary Municipality Bill

9. Commissioner Report on Assignments / Full Commission

Commissioner Brown

- BOE hearings start next week
- There is a job opening at the Active Living Center
- Meet the Candidate night is tonight at the Best Friends Roadhouse

Commissioner Kubeja

- Attended a meeting in Price to officially join the Colorado River Watershed Council

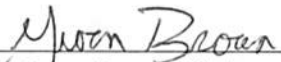
Commissioner Meyeres

- The county is continuing to prepare our tourism mitigation grant

- Tourism is on the up again
- The commission has designated around \$1.5 of tourism money to maintenance and upkeep on our roads and are looking at the Kaneplex Road for the upcoming year

Motion to adjourn at 11:21 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

