MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
MARCH 23, 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, Clerk/Auditor Karla Johnson, Attorney Rob VanDyke, Deputy Clerk Linda Millett, and SUNews Reporter Carol Sullivan.

Also Present: Assessor Linda Little, LUA Shannon McBride, Treasurer Georgia Baca, Deputy Attorney Kent Burggraaf, HR Rhonda Gant, Chief Deputy Alan Alldredge, C&S/Srs. Craig Hansen, GIS Lou Pratt, Roads Supervisor Bert Harris, and Byard Kershaw.

CALL MEETING TO ORDER: Commissioner Douglas K Heaton
PRAYER: Commissioner Jim Matson
PLEDGE OF ALLEGIANCE: Commissioner Douglas K Heaton
WELCOME: Commissioner Douglas K Heaton
CITIZEN PUBLIC INPUT: None

CONSENT AGENDA:

Check Edit Reports
Approval of: March 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:

Tax Sale Ordinance

Clerk/Auditor Karla Johnson addressed the 2015 Tax Sale Ordinance. A review and analysis was presented.

Motion to Adopt Ordinance O-2015-1, An Ordinance Establishing Method, Rules and Procedures for the Kane County Tax Sale and Allocating Administrative Costs to Delinquent Properties was made by Commissioner Heaton, and the Motion carries with all Commissioners present voting in favor.

Auditor/Treasurer Annual Report

Clerk/Auditor Karla Johnson & Treasurer Georgia Baca presented the Annual Auditor & Treasurer Report for 2014 with a slide show outlining budgets, funds, balances, fund cash designations, and other financial details. Auditor Johnson also explained the differences between Restricted, Committed, and Operational funds. Treasurer Baca reviewed the 2014 tax collections and analysis.

Approval of Search and Rescue Members as Volunteers

Chief Deputy Alan Alldredge & HR Rhonda Gant presented a request for Search &Rescue Members to be recognized as Volunteers of Kane County. Recognition is needed to give Approved Volunteers coverage under the Workman's Compensation Fund, if an accident or injury should occur while participating in Search and Rescue performance of duties for Kane County. Most S&R Volunteers have been Certified and Approved through the Sheriff's Department, using Federal, State and County background checks and guidelines. However, occasionally, some Volunteers are Approved 'On-Site' at a specific S&R incident. Coverage would include all Approved S&R Volunteers.

Motion to Approve the Current List of Volunteers presented by Alan Alldredge, for the Kane County Sheriff's Office-Search & Rescue Crews; and also to Authorize a Vetting Process for new On-Site Recruiting to add to those who are covered by Workman's Comp, was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor, contingent on Workman's Compensation approval.

Motion to Authorize Alan Alldredge to Make Additions and Divisions to this Volunteer List through the Vetting Process that he has designed (as needed) was made by Commissioner Clayson. The Motion carries with all Commissioners present voting in favor.

Purchase of Automated External Defibrillator(s)-(AED) for County Buildings

Chief Deputy Alan Alldredge & HR Rhonda Gant addressed a need to purchase AEDs for County Buildings, beginning with the Court House. With many people coming and going in the Court House, with business and Court proceedings, these machines could mean the difference between life or death, if or when the need arises. Survival rates are greatly improved with the use of AEDs in an emergency situation.

Motion to approve purchase of 7 Automated External Defibrillators, one to go into each Kane County Building (with each building funding their own machine where possible) was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor. An employee training on these machines is advised.

Refund of Taxes Paid, Parcel #K-134-727

Assessor Linda Little addressed the need to refund some taxes paid. Due to a factual error, the issuing of approved adjustments which were to be made to parcel #K-134-727, were omitted.

Motion to Approve the Refund of Taxes Paid, in the amount of $2,028.47, was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Approve Rural Unimproved Subdivision, Arthur N Manteris, Bryce View Estates

LUA Shannon McBride presented this Rural Unimproved Subdivision, Arthur N. Manteris, Bryce View Estates for approval. This item was previously reviewed.

Motion to Approve Rural Unimproved Subdivision, Arthur N Manteris, Bryce View Estates was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Approve Lot Line Adjustment, Vacating 7.50 ft. Utility Easement, Brent and Susan Carter, Property Owners, Zion View Mountain Estates, Unit E, Lots 87 & 88

LUA Shannon McBride Presented a Lot Line Adjustment, Vacating 7.50 ft. Utility Easement, Brent and Susan Carter, Property Owners, Zion View Mountain Estates, Unit E, Lots 87 & 88 for approval. This item was reviewed at the previous work meeting.

Motion to approve Lot Line Adjustment, Vacating 7.50 ft. Utility Easement, Brent and Susan Carter, Property Owners, Zion View Mountain Estates, Unit E, Lots 87 & 88 was made by Commissioner Heaton, and the Motion carries with all Commissioners present voting in favor.

Approve Rural Unimproved Subdivision, Dalco LC, Brent and Bruce Williams, Paunsaugunt Ranches Parcels 8-6-23-6, 8-6-23-7, 8-6-23-8, 8-6-23-11, and 8-6-23-12

LUA Shannon McBride addressed the Rural Unimproved Subdivision, Dalco LC, Brent and Bruce Williams, Paunsaugunt Ranches Parcels 8-6-23-6, 8-6-23-7, 8-6-23-8, 8-6-23-11, and 8-6-23-12 for approval. This item has been reviewed previously.

Motion to Approve the Rural Unimproved Subdivision, Dalco LC, Brent and Bruce Williams was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

Adopt Resolution 2015-5, Revisions to the Kane County Resource Management Plan, Section 7 and 8

LUA Shannon McBride & Deputy Kent Burggraaf presented and reviewed the revisions to the Kane County Resource Management Plan, Section 7 & 8. A discussion ensued.

Motion to Adopt Resolution 2015-5, Revisions to the Kane County Resource Management Plan, Sections 7 & 8, with addition of the statement on Regulation of Water Rights as suggested, was made by Commissioner Clayson. The Motion carries with a Roll Call vote as follows:

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

Kodachrome Bridge Repair, $260,000 from Utah State, Discussion and Direction

GIS Lou Pratt & Roads Dept. Bert Harris addressed the Repair of the Kodachrome Bridge, and requested direction for proceeding with the repairs. Utah State has given $260,000.00 to go towards these repairs. The repairs may be contracted out, as Kane County Roads Dept. is very busy this spring, and funding for the Kodachrome Bridge repairs need to be used by the end of June 2015.

Motion to Approve a Memorandum Of Understanding (MOU) between State of Utah Division of Parks and Recreation with Kane County was made by Commissioner Clayson, with all Commissioners present voting in favor.

Dunseath & Cook Report-Action

Commissioner Heaton addressed this item, and Clerk/Auditor Karla Johnson reviewed the documents filed and other information she had received. Some fees and penalties have been previously addressed, and credited, at the March 9th Commission Meeting. A discussion ensued.

Motion to Deny the Request for Abeyance of Fees and Taxes was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Commissioner Heaton asked if Kane County desires to file charges on filing of fraudulent documents, but no action will be taken at this time.

Press Release on Gratitude for Our Heritage

Commissioner Dirk Clayson presented a Press Release concerning Gratitude for our Heritage. He reminded all of the Canyon People's Portrait presentation at Kanab High

School on April 1st, 2nd, and 3rd which will represent a history of Kane County. He read aloud the Press Release, and presented a framed picture of the Statue of Liberty that also reminds what it means to be an American.

Motion to Approve this Press Release concerning Gratitude for Our Heritage, and thank Commissioner Clayson for the writing of the Press Release was made by Commissioner Heaton, and the Motion carries with all Commissioners present voting in favor.

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 Matson, 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