

MINUTES  
OF THE KANE COUNTY  
BOARD OF COMMISSIONERS' MEETING  
**May 11, 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, and Deputy Clerk Linda Millett.

**Also Present:** LUA Shannon McBride, C&S Craig Hansen, TC Ken Gotzen-burg, and HR Rhonda Gant

**CALL MEETING TO ORDER:** Commissioner Douglas K Heaton

**PRAYER:** Commissioner Clayson

**PLEDGE OF ALLEGIANCE:** Commissioner Heaton

**WELCOME:** Commissioner Douglas K Heaton

**CITIZEN PUBLIC INPUT:** None

**CONSENT AGENDA:**

Check Edit Reports

Approval of: April 13, 2015 Commission Meeting Minutes & April 13, 2015 Joint Coordination Meeting Minutes, April 20, 2015 Commission Meeting Minutes, and April 27, 2015 Commission Meeting Minutes

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

**REGULAR AGENDA:**

**Quit Claim Deed, All of Lot 36 Mesa Hills Subdivision Phase 1, Kane County to Kanab City**

Clerk/Auditor Johnson explained the location of this property, which will be used for flood control, and the request that it be deeded to Kanab City for such purposes.

**Motion** to Approve Quit Claim Deed, All of Lot 36 Mesa Hills Subdivision Phase 1, Kane County to Kanab City was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

**Adopt Resolution 2015-6, A Resolution designating May 22<sup>nd</sup> as Utah Suicide Prevention Day**

Commissioner Matson informed the Commission of the Resolution designating May 22<sup>nd</sup> as the Utah Suicide Prevention Day. Southern Utah ranks high in the number of suicides committed every year.

**Motion** to Adopt Resolution 2015-6, A Resolution designating May 22<sup>nd</sup> as Utah Suicide Prevention Day, was made by Commissioner Matson. This will be amended to R 2015-6, and any future resolutions will begin with an R, thus keeping consistent with Kane County Ordinances, which now begin with an O. The Motion carries with a Roll Call vote as follows:

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

**Amending Ordinance O 2015-2, Bryce View Estates, to include/amend the legal description**

LUA Shannon McBride explained the need to add the legal description to this previously approved Ordinance.

**Motion** to Amend Ordinance O 2015-2, an Ordinance Vacating Bryce View Estates, A Rural Unimproved Subdivision (Amended to include Legal Description) was made by Commissioner Clayson, and the Motion carries with a Roll Call vote as follows:

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

**Amending Ordinance O 2015-3, Church Wells Subdivision, Plat B, Block E, to include/amend the legal description**

LUA Shannon McBride explained the need to also add a legal description to this Ordinance, which was previously approved.

**Motion** to Amend Ordinance O 2015-3, An Ordinance Amending the Church Wells Subdivision, Plat B, Block E, (Amended) was made by Commissioner Clayson, and the Motion carries with a Roll Call vote as follows:

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

**Adopt Ordinance O 2015-6, An Ordinance Vacating a Portion of Lot 70 of Elk Ridge Estates, Unit 2, and a 15 foot drainage and utility easement**

LUA Shannon McBride addressed the need to clarify this Ordinance. The need to vacate a portion of Lot 70 of Elk Ridge Estates, Unit 2, and a 15 foot drainage and utility easement was explained and discussed.

**Motion** to Adopt Ordinance O 2015-6, Vacating a Portion of Lot 70 of Elk Ridge Estates, Unit 2, and a 15 foot drainage and utility easement was made by Commissioner Heaton, as per Ms McBride’s recommendation. The Motion carries with a Roll Call Vote as follows:

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

**Request for Kane County Financial Support for the Kanab City Golf Course**

Commissioner Clayson called Joe Decker to the table for an explanation of this item. A request by Kanab City is to obtain financial support in the maintenance costs of the golf course. The Kanab City agreement to provide water to the golf course ended in 2014. High water costs are now causing concern with the current owners, and may cause closure of the course. The golf course has fallen into some disrepair, and the owners need to water and restore the greens, to make the golf course an attribute to the community and draw in business. Kanab City is in discussion on purchasing the golf course back from the current owners, but would need help with maintenance costs to restore it to a state of being appealing to residents and tourists. Kanab City is asking for financial assistance in the maintenance of the golf course. If agreed upon, maintenance costs would be divided and paid by three entities: Kanab City, Kane County, and golf course property owners. Each would pay one third of the costs, and water would continue to be paid by Kanab City. Commissioner Clayson gave a brief history of the golf course. A discussion ensued.

**Other Business:**

- An Interagency Regional Pre-Season Coordination Meeting was announced. It will be held on May 14<sup>th</sup>. This will be held by the Kane County Travel Council from 10:30 am to 3:00 pm, at the Search and Rescue Building.
- Schedules were coordinated and assignments reviewed to assure that all areas of Kane County business are well represented by the Commission.
- The upcoming visit by SUPAC was announced, and activities were discussed for these dignitaries while visiting Kane County.

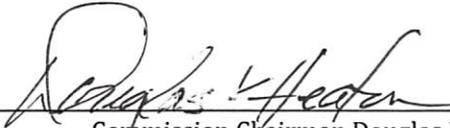
**CLOSED SESSION:**

**Motion** to enter Closed Session was made by Commissioner Heaton, and the Motion carries with all Commissioners present voting in favor.

Present: Commissioner Douglas K Heaton, Commissioner Dirk Clayson, Commissioner Jim Matson, Attorney Rob VanDyke, Clerk/Auditor Karla Johnson

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

**WHEREUPON MEETING WAS ADJOURNED**

  
Commission Chairman Douglas K Heaton

  
Clerk/Auditor Karla Johnson