

**AGENDA
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
June 8, 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**

CALL MEETING TO ORDER:

PRAYER:

PLEDGE OF ALLEGIANCE:

WELCOME:

CITIZEN PUBLIC INPUT:

CONSENT AGENDA:

Check Edit Reports

Approval of: May 18, 2015 Commission Meeting Minutes

REGULAR AGENDA:

1. Adopt the May 28, 2015 Kane County Tax Sale, and Approve the Tax Sale Minutes/
Clerk Auditor Karla Johnson
2. Adopt Resolution R 2015-8, The Certified Tax Rates for 2015/Clerk Auditor Karla
Johnson
3. Resolution R 2015-9, to the Attorney General Offices of Utah, Arizona, and Montana:
Kane County's Support of the American Lands Council's Activities/ Commissioner
Heaton

Time: 11:00 am

PUBLIC HEARING FOR:

ITEM OF BUSINESS: Kane County proposes to apply for grant and/or loan funding from the Utah Permanent Community Impact Fund Board (CIB) for the "purchase of rights-of-way from the State Institutional Trust Lands Administration"

4. Kanab Community Center and CIB funding request update/Commissioner Clayton
5. Discussion on Alton Road/ GIS Lou Pratt
6. Title V BLM Right of Way for K2855/Chris Odekerken Road/ GIS Lou Pratt

7. Discussion on forming a partnership with Kanab City, for the purpose of putting the Search & Rescue Building on the Kanab City Sewer system/Sheriff Tracy Glover
8. Kane County Jail Programming Changes/ Sheriff Tracy Glover
9. Utah EIS Greater Sage-Grouse Conservation Implications/ Commissioner Matson

Other Business:

- Reports
- Schedules
- Assignments

CLOSED SESSION:

- Discussing an individual's character, professional competence, or physical or mental health;
- Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property;
- Discussions regarding security personnel, devices or systems,
- Investigative proceedings regarding allegations of criminal misconduct.

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' MEETING
May 18, 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 **11:00 am**

Present: Commissioner Douglas K Heaton, Commissioner Dirk Clayson, Commissioner Jim Matson, Clerk/Auditor Karla Johnson, Deputy Attorney Kent Burggraaf, Treasurer Georgia Baca, and Deputy Clerk Linda Millett

Also Present: TC Ken Gotzen-burg and HR Rhonda Gant

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Commissioner Douglas K Heaton

PLEDGE OF ALLEGIANCE: Commissioner Jim Matson

WELCOME: Commissioner Douglas K Heaton

CITIZEN PUBLIC INPUT: NONE

CONSENT AGENDA:

Check Edit Reports

Approval of: May 11, 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:

Audit Report

Rick Roberts, of Kimball & Roberts, presented the 2014 Draft Financial Statement for Kane County to the Commission. The Audit Opinion found that the financial statements referred to presented fairly, in all material respects, the financial position of the governmental activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of Kane County at December 31, 2014, and the changes in financial position thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America. He reviewed many of the Audit findings with the Commissioners, and answered questions as needed. At the end of the year, Kane County is able to report positive balances in all three categories of net position, both for government as a whole, as well as for its separate governmental activities.

Motion to take Action on the Conflict of Interest Policy, with a goal to complete said policy by the end of the year was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Update 2014 Tax Sale

Clerk/Auditor Karla Johnson and Treasurer Georgia Baca presented the Kane County parcels which will be sold by Kane County at the upcoming Tax Sale on May 28th, 2015, at 10am in the District Court Room. There are approximately 30 parcels currently up for tax sale at this time. Parcels were explained, reviewed, and any special circumstance and/or reasons for being sold were discussed. Parcels may be redeemed up until 5:00 pm on May 27th, 2015, the day before the tax sale. A discussion ensued.

Motion to allow the Withdrawing of Parcels# 1,2,3,8 &70, subject to being added if final approvals come back from the parties we are awaiting responses from, was made by Commissioner Clayson. The Motion carries with all Commissioners present voting in favor.

Motion to Grant Authority to Clerk/Auditor Karla Johnson, to remove items from the sale if procedural issues interfere with having a clear policy record for the sale was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Adopt Resolution R 2015-7, A Resolution Realigning Utah State Senate to include additional Senate Seats for a total to realigning rural to urban counties numbers

Commissioner Matson presented **Resolution R 2015-7, A Resolution of the Board of Kane County Commissioners Approving Support for an Amendment to the Utah Constitution that would Allow for Individual Representation for Public Land Burdened Rural Counties in the Body of the Utah State Senate.** Commissioner Matson read and reviewed the Resolution, and a discussion ensued. Originally, every county would have 1 Senator for representation, but a Federal Act changed this. Kane County joins other rural Utah Counties proposing an amendment to the Utah Constitution that would allow for individual representation for public land burdened rural counties in the body of the Utah State Senate in addition to, but not supplanting, the representation most Utah counties presently receive in the Senate.

Motion to Adopt Resolution R 2015-7, A Resolution of the Board of Kane County Commissioners Approving Support for an Amendment to the Utah Constitution that would allow for Individual Representation for Public Land Burdened Rural Counties in the Body of the Utah State Senate was made by Commissioner Matson. The Motion carries with a Roll Call vote as follows:

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

Other Business:

- SUPAC will be held in Kanab on Tuesday May 26, at 1:00-3:00 pm at the SAR building. Kevin Heaton will be in charge of the presentation. A 10:00 am tour of

the vegetation treatment on the Hancock Road and recreation sites near the area, will be taken prior to this meeting.

- Commissioner Heaton reported on a legislative tour he attended on Forest Management near Show Low, Arizona last week. Renewable consumer resources are being created from trees and debris harvested from the forest, which is then sent to a biomass plant, or shredded and made into pellets for pellet stoves.
- Clerk/Auditor Johnson reported on a committee she will be serving on. This committee will be gathering information to create legislature having to do with new growth and taxes.
- Other Items were discussed and reviewed to assure that Kane County areas of interest are addressed and well represented.

CLOSED SESSION:

There was no need for a closed session at this time.

Whereupon Meeting Adjourned.

Commission Chairman Douglas K Heaton

Clerk/Auditor Karla Johnson

KANE COUNTY COMMISSION AGENDA REQUEST:

Regular or Work Meeting

Date of Commission Meeting Requested: June 8, 2015

Dept. /Business Name: Clerk/Auditor

Topic/Re: Adopt Tax Sale & Approve the Tax Sale Minutes May, 28, 2015

Dept. Head/Owner: Karla Johnson

Meeting Requested by: " "

Contact name & #: _____

Notes: _____

Parcel #	ACCOUNT #	PARCEL #	NOTES
1	0141401	T-A-48	WITHDRAWN
2	0141419	T-A-49	WITHDRAWN
3	0111545	8-8-19-1A1	WITHDRAWN
4	0080575	52-38	DEFERRED
5	0130180	6-137	DEFERRED
6	0040314	O-4-58-ANNEX	DEFERRED
7	0041270	1-8-8-4	REDEEMED
8	0011463	K-1-11	WITHDRAWN
9	0108434	8-1-5-2	REDEEMED
10	0108483	8-1-7-3	REDEEMED
11	0108442	8-1-6-1	REDEEMED
12	0041403	1-9-1-1	REDEEMED
13	0042187	10 38	SOLD
14	0042195	10 39	SOLD
15	0076599	45-43	SOLD
16	0148539	4-5-4-1B	REDEEMED
17	0016215	K-45-1	DEFERRED
18	0016272	K-45-4	DEFERRED
19	0019854	K-8-9	REDEEMED
20	0075468	43-4	REDEEMED
21	0075351	43-3	REDEEMED
22	0075518	43-5	REDEEMED
23	0075526	43-6	REDEEMED
24	0172960	G-1-26G-ANNEX	DEFERRED
25	0056237	25-A-60	DEFERRED
26	0143241	8A-D-54	REDEEMED
27	0030307	Z-111	REDEEMED
28	0078116	46-74	REDEEMED
29	0078124	46-75	REDEEMED
30	0078132	46-76	REDEEMED
31	0078140	46-77	REDEEMED
32	0160690	166-136	REDEEMED
33	0065923	34-143	REDEEMED
34	0165152	O-181-30	WITHDRAWN
35	0034242	G-2-30-ANNEX	DEFERRED
36	0110232	8-6-26-3	SOLD
37	0172186	210-1A	REDEEMED
38	0149420	3-6-16-DC	NO TAX SALE
39	0138951	K-14-8-ANNEX	REDEEMED
40	0166283	K-184-104	REDEEMED
41	0166291	K-184-105	REDEEMED

42	0166341	K-184-110	REDEEMED
43	0166374	K-184-114	REDEEMED
44	0166382	K-194-115	REDEEMED
45	0015803	K-4-2-ANNEX	REDEEMED
46	0018336	K-77-A-1	REDEEMED
47	0101538	72-1343	REDEEMED
48	0152663	1-64-A	STRICKEN
49	0140882	114-1-17	SOLD
50	0122484	9-6-3-2C	SOLD
51	0008345	B-J-H-21	REDEEMED
52	0027964	P-D-1	SOLD
53	0027980	P-D-11	SOLD
54	0010861	K-B-8-1	SOLD
55	0046626	17-1-3	SOLD
56	0008907	B-J-M-24	REDEEMED
57	0000888	B-10-7	REDEEMED
58	0015811	K-4-20-ANNEX	REDEEMED
59	0067952	35-A-5	SOLD
60	0067960	35-A-6	WITHDRAWN
61	0143142	G-2-8-ANNEX	REDEEMED
62	0074933	42-39	WITHDRAWN
63	0008162	B-J-G-5	REDEEMED
64	0127970	98-89	REDEEMED
65	0021579	N-117	SOLD
66	0130826	8-6-2-6	SOLD
67	0110968	160-OS	REDEEMED
68	0046576	17-1-23	REDEEMED
69	0030760	Z-153	SOLD
70	0115264	81-555	WITHDRAWN
71	0105133	75-43	REDEEMED
72	0007982	B-J-G-10	REDEEMED
73	0007990	B-J-G-11	REDEEMED
74	0173420	G-214-1	REDEEMED
75	0173437	G-214-2	REDEEMED
76	0173444	G-214-3	REDEEMED
77	0173451	G-214-4	REDEEMED
78	0173468	G-214-5	DEFERRED
79	0173475	G-214-6	DEFERRED
80	0088859	60-1	REDEEMED
81	0088966	60-2	REDEEMED
82	0068125	35-B-2	REDEEMED
83	0068521	35-D-10	REDEEMED

84	0068885	35-E-21	REDEEMED
85	0068950	35-E-28	REDEEMED
86	0069016	35-E-33	REDEEMED
87	0069040	35-E-5	REDEEMED
88	0069222	35-F-4	REDEEMED
89	0071160	38-5-14	WITHDRAWN
90	0071178	38-5-15	WITHDRAWN
91	0071236	38-5-5	WITHDRAWN
92	0071244	38-5-6	WITHDRAWN
93	0071251	38-5-7	WITHDRAWN
94	0022197	N-2-171	REDEEMED
95	0137524	1-8-17-7	REDEEMED
96	0019334	K-77-A-65	REDEEMED
97	0136997	K-21-3-ANNEX	REDEEMED
98	0144181	K-21-4-ANNEX	REDEEMED
99	0149438	K-4-18A-ANNEX	REDEEMED
100	0043128	11-4-73	SOLD
101	0079270	5-40	REDEEMED
102	0079288	5-41	REDEEMED
103	0064199	32-31	REDEEMED
104	0031305	Z-2-11	REDEEMED
105	0054471	25-A-132	DEFERRED
106	0007321	B-J-C-21	REDEEMED
107	0059231	119-11	REDEEMED
108	0130818	8-6-2-5	SOLD
109	0140643	8-6-2-5A	SOLD
110	0107444	8A-F-20	WITHDRAWN
111	0032139	Z-224	REDEEMED
112	0001001	B-13-32	SOLD

MINUTES OF THE 2015 MAY TAX SALE

Present: Clerk/Auditor Karla Johnson, Deputy Clerk/Auditors-Holly Ramsay, Cami Macias, Carol Lee Hunt and Linda Millett, Treasurer Georgia Baca, Deputy Treasurer Patty Salter, Assessor Linda Little, Deputy County Attorney Kent Burggraaf, Commissioners Jim Matson and Dirk Clayson.

The 2015 May Tax Sale was called to order at 10:00 a.m. on Thursday, May 28nd, in the Commission Chambers.

The County Auditor began by welcoming the bidders and reading Ordinance 2015-1, Public Notice, Method of Sale and Kane County May Tax Sale Rules.

Each parcel was presented by number, owner, account number, and serial number. Total taxes, penalties, interest and administrative costs of each parcel were also announced.

Bidding began with Parcel #13: Account #0042187, Serial #10-38. Amount owed for taxes and fees \$5,164.34. The beginning bid was \$5,164.34. The ending bid was \$5,400.00. Purchaser: Hans Rawhouser.

Parcel #14: Account #0042195, Serial #10-39. Amount owed for taxes and fees \$4,290.12. The beginning bid was \$4,290.12. The ending bid was \$5,200.00. Purchaser: Legacy Financial Solutions LLC.

Parcel #15: Account #0076599, Serial #45-43. Amount owed for taxes and fees \$4,202.92. The beginning bid was \$4,402.92. The ending bid was \$4,202.92. Purchaser: Eric Humes.

Parcel #36: Account #0110232, Serial #8-6-26-3. Amount owed for taxes and fees \$3,357.43. The beginning bid was \$3,357.43. The ending bid was \$57,300.00. Purchaser: Dalco LC.

Parcel #48: : Account #0152663, Serial #1-64-A. Amount owed for taxes and fees \$3,249.36. The beginning bid was \$3,249.36. It was stricken off to the County upon no bids tendered.

Parcel #49: Account #0140882, Serial #114-1-17. Amount owed for taxes and fees \$815.66. The beginning bid was \$815.66. The ending bid was \$1,000.00. Purchaser: Head West Investments LLC.

Parcel #50: Account #0122484, Serial #9-6-3-2C. Amount owed for taxes and fees \$2,644.22. The beginning bid was \$2,644.22. The ending bid was \$5,700.00. Purchaser: Dalco LC.

Parcel #52: Account #0027964, Serial #P-D-1. Amount owed for taxes and fees \$528.31. The beginning bid was \$528.31. The ending bid was \$528.31. Purchaser: Kirk Ehlers.

Parcel #53: Account #0027980, Serial #P-D-11. Amount owed for taxes and fees \$528.31. The beginning bid was \$528.31. The ending bid was \$528.31. Purchaser: Kirk Ehlers.

Parcel #54: Account #0010861, Serial #K-B-8-1. Amount owed for taxes and fees \$3,372.48. The beginning bid was \$3,372.48. The ending bid was \$20,000.00. Purchaser: Ken H. Hardison 50% & Thomas S. Willardson 50%.

Parcel #55: Account #0046626, Serial #17-1-3. Amount owed for taxes and fees \$1,012.97. The beginning bid was \$1,012.97. The ending bid was \$4,100.00. Purchaser: Erick Bretthauer II & Toni Bretthauer, husband and wife, as joint tenants.

Parcel #59: Account #0067952, Serial #35-A-5. Amount owed for taxes and fees \$910.88. The beginning bid was \$910.88. The ending bid was \$1,200.00. Purchaser: Nyle W. Willis & Beverly M. Willis joint tenants.

Parcel #65: Account #0021579, Serial #N-117. Amount owed for taxes and fees \$1,825.73. The beginning bid was \$1,825.73. The ending bid was \$2,600.00. Purchaser: Meg Holdings LLC.

Parcel #66: Account #0130826, Serial #8-6-2-6. Amount owed for taxes and fees \$1,332.96. The beginning bid was \$1,332.96. The ending bid was \$1,332.96. Purchaser: Kirk Ehlers.

Parcel #69: Account #0030760, Serial #Z-153. Amount owed for taxes and fees \$2,254.86. The beginning bid was \$2,254.86. The ending bid was \$4,000.00. Purchaser: Ryan Clark.

Parcel #100: Account #0043128, Serial #11-4-73. Amount owed for taxes and fees \$2,871.09. The beginning bid was \$2,871.09. The ending bid was \$5,800.00. Purchaser: Ryan Clark.

Parcel #108: Account #0130818, Serial #8-6-2-5. Amount owed for taxes and fees \$1,144.79. The beginning bid was \$1,144.79. The ending bid was \$17,500.00. Purchaser: Lawrence A. Rember III & Betty Ann Rember, Husband and Wife, as Joint Tenants.

Parcel #109: Account #0140643, Serial #8-6-2-5A. Amount owed for taxes and fees \$2,329.04. The beginning bid was \$2,329.04. The ending bid was \$6,400.00. Purchaser: Lawrence A. Rember III & Betty Ann Rember, Husband and Wife, as Joint Tenants.

Parcel #112: Account #0001001, Serial #B-13-32. Amount owed for taxes and fees \$16,256.72. The beginning bid was \$16,256.72. The ending bid was \$16,256.72. Purchaser: Robert M. Johnson, & Steven K. Brinkerhoff & Russell Q. Johnson, Joint Tenants.

WHERE UPON MEETING ADJOURNED AT 11:00 A.M.

Doug Heaton
Commission Chair

Karla Johnson
Clerk/Auditor

KANE COUNTY COMMISSION AGENDA REQUEST:

Regular or Work Meeting

11:00 am.

Date of Commission Meeting Requested: 8 June, 2015

Dept. /Business Name: CIS / Lou Pratt

Topic/Re: Public Hearing: CIB grant application

Dept. Head/Owner: Lou Pratt

Meeting Requested by: "

Contact name & #: _____

Notes: _____

PUBLIC HEARING NOTICE

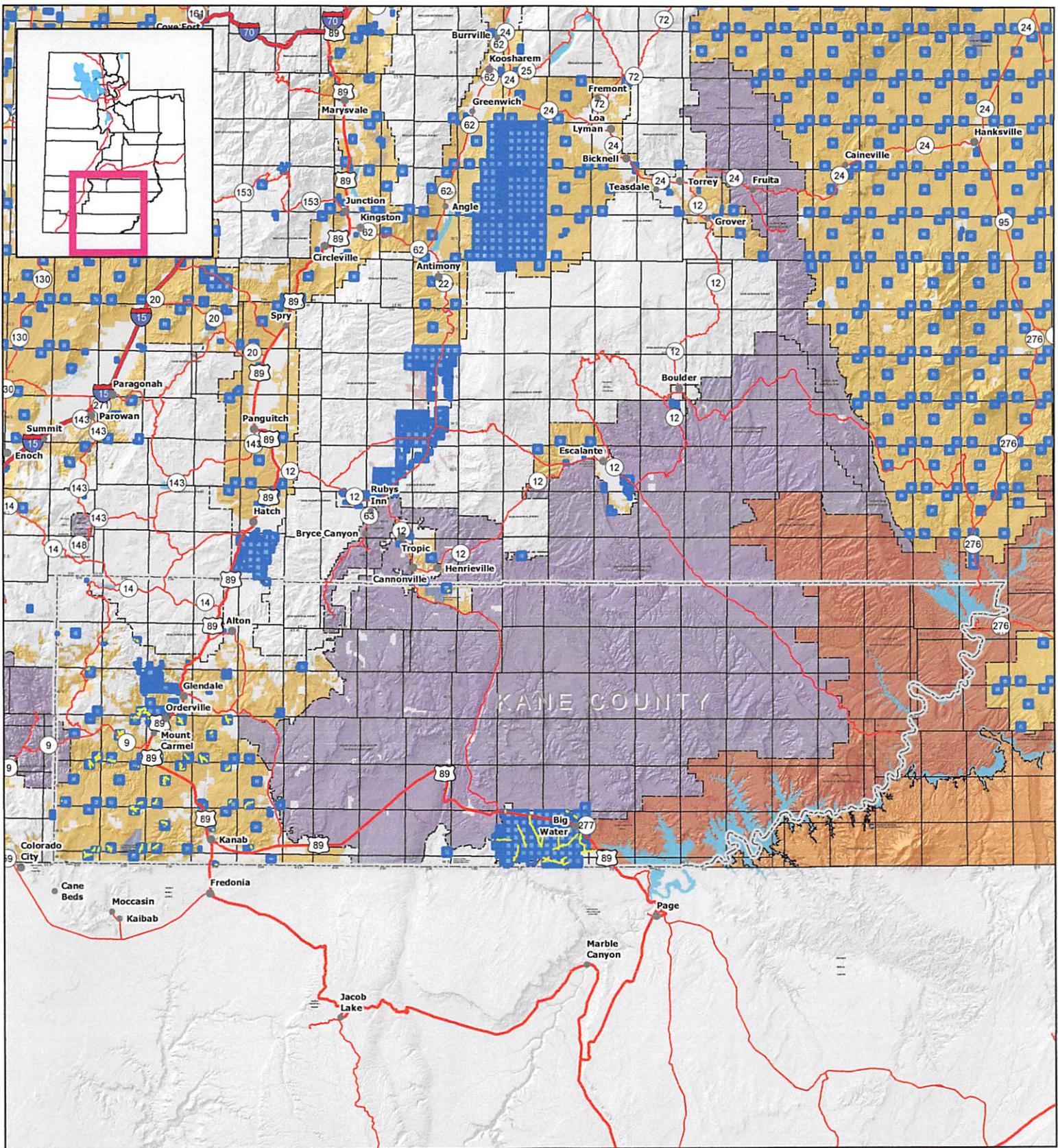
Notice is hereby given that the Board of Commissioners of Kane County, Utah will hold a PUBLIC HEARING on JUNE 8, 2015 in the Kane County Commission Chambers in Kanab, Utah which will begin at 11:00 am. ITEM OF BUSINESS: Kane County proposes to apply for grant and/or loan funding from the Utah Permanent Community Impact Fund Board (CIB) for the "purchase of rights-of-way from the State Institutional Trust Lands Administration". The public is invited to attend and provide comments on the proposed application. If you need special accommodations to participate in the above meeting, please notify Lou Pratt, at #435-644-4968 or Karla Johnson at #435-644-2458, at least 3 working days prior to the meeting.



Clerk/Auditor Karla Johnson

Posted May 29th, 2015

Published in the SUNews June 4th, 2015



**Kane County Class D Roads
Kane County CIB Application
Attachment No. 2**

- Land Ownership and Administration**
- Bureau of Land Management
 - Bankhead-Jones Land Use Lands
 - National Recreation Area
 - National Parks, Monuments & Historic Sites
 - Private

- State Trust Lands
- State Sovereign Land
- State Parks and Recreation
- State Wildlife Reserve/Management Area
- Other State
- Tribal Lands

- Other Roads**
- Interstate
 - U.S. Highway
 - State Highway
 - County Road



0 4.75 9.5 19 Miles

1:1,087,452



Data represented on this map is for REFERENCE USE ONLY and is not suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the primary data and information sources to ascertain the usability of the information. SITLA provides this data in good faith and shall in no event be liable for any incorrect results, or any special, indirect or consequential damages to any party, arising out of or in connection with the use or the inability to use the data hereon.

Land parcels, lease boundaries and associated SITLA data layers may have been adjusted to allow for visual "best fit." The Surface Ownership Land Status data (if present) are maintained by SITLA to reflect current trust land status and surface ownership. Lakes, rivers, streams, highways, roads, county and state boundaries are distributed by the Utah Automated Geographic Reference Center and/or other sources as specified. Contour lines (if present) were generated from USCS 10 meter DEM.

Please Note: While SITLA seeks to verify data for accuracy and content, discrepancies may exist within the data. Acquiring the most updated SITLA ownership GIS data may require contacting the GIS staff directly 801-538-5100 or TLA-GIS@utah.gov. The SITLA GIS department welcomes your comments and concerns regarding the data and

Kane County CIB Application
Class B & D Road Easement Perfection

Attachment No. 1
Project Description

Kane County is currently seeking to obtain permanent easements on its Class D roads, as well as a small number of Class B roads, across Utah School and Institutional Trust Lands Administration (SITLA) property. Of the approximately 95 miles of Class D roads across SITLA property, 20 miles will be acknowledged by SITLA without compensation. Those 20 miles of roads were established before SITLA acquired the underlying properties and are considered valid, existing rights. The remaining 75 miles of roads were established after SITLA acquired the underlying properties, which necessitates compensation to SITLA for corresponding permanent easements.

Kane County has previously executed easements on its Class B roads across SITLA properties, but a small number remain outstanding. SITLA will acknowledge approximately 1 mile of additional Class B roads, and the County seeks easements on approximately 1 mile of Class B roads.

SITLA has agreed to work with the County to execute easements on these outstanding roads. SITLA will prepare perpetual easement agreements, including legal descriptions of the roads, for execution by both parties and recordation in the County. The required compensation is the cost of the permanent easement per SITLA's established easement price schedule.

Easement acquisition on County roads is critical to transportation and access within the County. Permanent easements protect the rights of Kane County residents to travel those roads, as well as the County's ability to maintain a safe road network. As the County pursues easements from other state or federal agencies, it is also important to be able to represent to those agencies that SITLA has already agreed to easements for those roads across its property.

Historically, SITLA has funded easement acquisition for many counties through its OHV fund. While SITLA plans to continue using a dedicated portion of this fund for easement acquisition, they have indicated that demand has far outstripped the size of the fund. For this reason, Kane County is requesting CIB funds. Not receiving the requested financial assistance from the CIB will necessitate postponing the project until assistance is again available from SITLA's OHV fund, which will likely be many years.

Kane County understands that SITLA has presented the majority of this information to the CIB, and that SITLA and the CIB discussed taking on this issue from their respective funds on a county by county basis. Kane County intends this application to be in harmony with that discussion.

Kane County CIB Application
 Class B & D Road Easement Perfection

Attachment No. 3
Consolidated Local Capital Improvement List

KANE COUNTY \KANE\COUNTY\2014\2015\LOCAL CAPITAL IMPROVEMENT LIST 1-YEAR.Ppt 12/24/09 03:22:01

Kane County 1 Year List									
Applicant Priority	County Area Priority	Entity	Project Description	Estimated Total Cost	Revenue Sources/Shares	CIB Request	CIB Submission Date		
H	1	Karak City	Fire Station #1 Renovation	\$500,000	Town FCIFB \$630,000	Grant \$100,000	Jun-15		\$330,000
E	2	Kane County Emergency Services	Project Via	\$100,000	SED FCIFB \$120,000	Grant \$60,000	Oct-15		\$40,000
E	3	Kane County Municipal Building Authority	Community Center (Engineering & Contracting)	\$810,000	MEA FCIFB \$3,000,000	Grant \$4,250,000	Apr-15		\$4,250,000
E	4	Kane County Water Conservancy District	Office Building/Warehouse	\$300,000	District FCIFB \$600,000	Grant \$450,000	Apr-15		\$300,000
E	5	Kane County Municipal Building Authority	Acquisition of STELA Engine Company	\$333,000	County FCIFB \$133,000	Grant \$133,000	Apr-15		\$133,000
E	5	Kane County Municipal Building Authority	Drainage for Vermilion Cliff Estate Engineering, Design and Construction	\$140,000	County FCIFB \$150,000	Grant \$75,000	Oct-15		\$75,000
E	7	Big Water Municipal Corporation	Basement Improvements at Community Building	\$30,000	City FCIFB \$50,000	Grant \$25,000	Oct-15		\$25,000
M	8	Ondeville Town	Main Street Beautification	\$1,800,000	City FCIFB \$1,850,000	Grant \$92,000	Feb-15		\$325,000

Kane County CIB Application
Class B & D Road Easement Perfection

Attachment No. 4
Public Hearing Minutes

Prior to Kane County presenting to the CIB Board, a public hearing will be held on (June 8, 2015) to discuss this application. A copy of the public notice and a transcript or minutes of the hearing will be provided to the state CIB staff once complete.

Kane County CIB Application
Class B & D Road Easement Perfection

Attachment No. 5
Association of Governments Notification

A copy of this application has been submitted to the Five County Association of Governments. The Association elected officials will review this project at its June 10, 2015 Steering Committee Board meeting and will provide its Board's comments directly to the state CIB staff at that time.

Kane County CIB Application
Class B & D Road Easement Perfection

Attachment No. 6
Affordable Housing Plan

Section 17-27a-403 UCA (counties) require a certain Counties to develop a Plan for Moderate Income Housing. While Kane County, under that section, is not statutorily required to prepare such a Plan, it has in fact incorporated a moderate income housing section in its current Kane County General Plan.