

MINUTES
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**

Present: Commissioner Douglas K Heaton, Commissioner Dirk Clayson, Commissioner Jim Matson, Clerk/Auditor Karla Johnson, Deputy Attorney Kent Burggraaf, Deputy Clerk Linda Millett, and SUNews Reporter Carol Sullivan.

Also Present: HR Rhonda Gant, LUA Shannon McBride, Treasurer Georgia Baca, Sheriff Tracy Glover, C&S Craig Hansen, Roads Bert Harris, and GIS Lou Pratt.

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Commissioner Dirk Clayson

PLEDGE OF ALLEGIANCE: Commissioner Jim Matson

WELCOME: Commissioner Douglas K Heaton

CITIZEN PUBLIC INPUT: None

CONSENT AGENDA:

Check Edit Reports

Approval of: May 18, 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:

Adopt the May 28, 2015 Kane County Tax Sale, and Approve the Tax Sale Minutes

Clerk Auditor Karla Johnson and Treasurer Georgia Baca addressed and reviewed each parcel of the tax sale. Information was given on parcels withdrawn, parcels sold, who purchased parcels, and price paid for each parcel.

Motion to Accept/Adopt the 2015 Tax Sale as presented, was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Adopt Resolution R 2015-8, the Certified Tax Rates for 2015

Clerk Auditor Karla Johnson presented the Certified Tax Rates for Kane County for 2015. She presented charts and information showing new growth calculation details in Kane County by property types (business and homes) real property, personal property, and centrally assessed property. Current and prior property values, and certified tax rate values were reviewed and discussed.

Motion to modify the tax rate to \$55,000.00 for the Bookmobile was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Motion to Adopt Resolution R 2015-8, the Certified Tax Rate for 2015 as presented, with the adjustment for the library, was made by Commissioner Matson and the Motion carries with a Roll Call Vote as follows:

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

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 presented the need for this Resolution, as the American Lands Council has recently come under attack.

Motion to Adopt Resolution R 2015-9, to the Attorney General Offices of Utah, Arizona, and Montana: Kane with additional

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"

Lou Pratt presented the 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" Application. The purpose of the funding is to purchase the remaining rights of way across all state lands.

Motion to enter Public Hearing was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Public Input:

Kary Monroe- from Jones and DeMille Engineering, has found that once this purchase is completed, the county has full authority on these rights of way.

Motion to Exit the Public Hearing was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

Motion to Approve Kane County's Application 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" was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Kanab Community Center and CIB funding request update

Commissioner Clayson called Matt Brown to the table. Mr. Brown presented a slide show of the proposed Community Center, with revisions to allow optimal usage of the Center by Kanab City, Symphony of the Canyons, Kane County Schools, Community Conventions, and other entities. A CIB Application timeline, financial needs, and deadlines were presented. A discussion ensued.

Discussion on Alton Road

GIS Lou Pratt, Kary Monroe of Jones & DeMille, and Roads Superintendent Bert Harris addressed some updates on the Alton Road. Western Rock is requesting additional money for finishing costs on this road. Changes in the work required and material costs have been adjusted to require higher costs paid by Kane County. Road repairs, weight restrictions, and other concerns were discussed. Kane County will allow Western Rock to close out their contract, denying the raise in costs. Kane County will pay the balance owed to Western Rock, and submit this road project to new bids in Fall 2015.

Title V BLM Right of Way for K2855/Chris Odekerken Road

GIS Lou Pratt addressed the Title V BLM Right of Way for K2855/Chris Odekerken Road. This has been previously reviewed and discussed.

Motion to Approve Acceptance of the Title V BLM Right of Way for K2855/ Chris Odekerken Road was made by Commissioner Heaton, and the Motion carries with all commissioners present voting in favor.

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 presented Kanab City's plan to build a new terminal at the airport. Mayor Houston proposed a partnership with the county for putting in a sewer system, and joining with the SAR building system. Approval for cost sharing on the SAR building septic system was made, which may include a 50/50 partnership with Kanab City. Further details and cost will be provided at a later date.

Kane County Jail Programming Changes

Sheriff Tracy Glover addressed the filling of treatment programming beds at the jail. He proposes moving some designated program beds to be used in other programs. Some funding and costs may change, but this will also keep efficiency up, and inmate outcome more successful.

Utah EIS Greater Sage-Grouse Conservation Implications

Commissioner Matson presented information on the EIS' issued by both the BLM and the Forest Service concerning the management of the greater Sage-Grouse as a conservation plan and effort. Protest period ends on June 29th. There are 7 Western States involved in this. Commissioner Matson and Byard Kershaw are currently going over and working on this EIS, to assure that grazing, management, and other usage is clear and consistent.

Other Business:

- Schedules were coordinated and assignments reviewed to assure that all areas of Kane County business are well represented by the Commission.

CLOSED SESSION: Recess and resume at 1:30 in closed at call of the chair

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

Present: Commissioner Douglas K Heaton, Commissioner Dirk Clayson, Commissioner Jim Matson, Deputy Attorney Kent Burggraaf, Clerk/Auditor Karla Johnson, Sheriff Tracy Glover, and Lou Pratt GIS.

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

Motion to exit closed session and resume regular session was made at the call of the chair.

A discussion on the Hole-in-the-Rock Road ensued.

WHEREUPON MEETING WAS ADJOURNED


Commission Chairman Douglas K Heaton


Clerk/Auditor Karla Johnson