

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' WORK MEETING
AND REGULAR MEETING
June 22, 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 Work meeting will begin at **9:00 am**, with the Regular Meeting directly following at approximately **10:00 am**

Present: Commissioner Douglas K Heaton, Commissioner Dirk Clayson, Commissioner Jim, Matson, Attorney Rob VanDyke, Clerk/Auditor Karla Johnson, Shannon McBride, and Deputy Clerk Linda Millett.

Also Present: Deputy Attorney Kent Burggraaf, HR Rhonda Gant, LUA, and GIS Lou Pratt.

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Commissioner Dirk Clayson

PLEDGE OF ALLEGIANCE: Commissioner Douglas K Heaton

WELCOME: Commissioner Douglas K Heaton

9:00 am:

WORK MEETING/ AGENDA:

Discussion on Notification and Determination of Improperly Subdivided Properties

Request was made by Attorney VanDyke and LUA Shannon McBride for a proposal to find proof that compliance was met on several subdivided properties within Kane County. A three step process will be used to find and ensure that compliance was met. Efforts to bring these into compliance and assure that any future divisions are in compliance were reviewed. A discussion ensued.

10:00 am:

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

Also Present: Deputy Attorney Kent Burggraaf, HR Rhonda Gant, LUA Shannon McBride, C&S Craig Hansen, Roads Supervisor Bert Harris, and GIS Lou Pratt.

REGULAR MEETING:

CITIZEN PUBLIC INPUT:

Charlie Saba commented on the Rural Unimproved Subdivision issues discussed in the previous work meeting.

Mary Ellen Craven also had some suggestions on the work meeting issue.

CONSENT AGENDA:

Check Edit Reports

Approval of: June 8, 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:

Adopt Resolution R 2015-10, Notification and Determination of Improperly Subdivided Properties (*Revised to: Resolution R 2015-10, A Resolution Establishing A Compliance Review For Previously Divided Properties.)

Attorney Rob VanDyke presented Resolution R 2015-10, A Resolution Establishing A Compliance Review For Previously Divided Properties This Resolution was read aloud by Commissioner Matson and Commissioner Heaton. A discussion ensued.

Motion was made to Adopt Resolution R 2015-10, A Resolution Establishing a Compliance Review for Previously Divided Properties by Commissioner Heaton and the Motion carries with a Roll Call vote as follows.

Commissioner Clayson.....Aye

Commissioner Heaton.....Aye

Commissioner Matson.....Aye

Request of Road Closure through Kanab Canyon for 3 hours on August 22, for a half marathon

Roads Superintendent Bert Harris addressed the request of Kortney Stirland to approve the road closure through Kanab Canyon for 3 hours on August 22nd for a half marathon, to assure safety for the runners. It was suggested that notification be given to Best Friends of this event. A discussion ensued.

Motion was made by Commissioner Matson to permit the road closure through Kanab Canyon for 3 hours on August 22nd for a half marathon, with notification to Best Friends Animal Sanctuary. The Motion carries with all commissioners present voting in favor.

Request of Exclusive Use of Highway 89 Shooting Range for Western Legends Roundup Events 2015-North Rim Regulators Cowboy Action Shooting Club

Don Kramer (club president) was unable to attend this meeting. As this is a yearly event, and has been approved in previous years, the Commissioners decided to approve this event without Mr. Kramer being present.

Motion was made to give Exclusive Use of Highway 89 Shooting Range for Western Legends Roundup Events August 27-29, 2015, to the North Rim Regulators Cowboy Action Shooting Club by Commissioner Heaton, and the Motion carries with all Commissioners present voting in favor.

Adopt Resolution R 2015-11, the Conflict of Interest Disclosure form (*Revised to: Resolution R 2015-11, a Resolution Amending the Kane County Conflict of Interest Policy, and Adopting the Conflict of Interest Disclosure Form)

Commissioner Heaton read the proposed Resolution R 2015-11 aloud. The form was reviewed and a discussion ensued. All employees will be issued the policy yearly from the HR department.

Motion to Adopt Resolution R 2015-11, a Resolution Amending the Kane County Conflict of Interest Policy, and Adopting the Conflict of Interest Disclosure Form was made by Commissioner Matson, and the Motion carries with a Roll Call vote as follows:

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

Adopt Ordinance O 2015-7, Revisions to Land Use Ordinance, Chapter 7; Specifically Swimming Pools, Helipad, and Private Airstrip in Use Matrix

LUA Shannon McBride presented Ordinance O 2015-7 for adoption. This item has been previously discussed and reviewed.

Motion to Adopt Ordinance O 2015-7, Revisions to Land Use Ordinance, Chapter 7; Specifically Swimming Pools, Helipad, and Private Airstrip in Use Matrix, as discussed in previous meetings, was made by Commissioner Matson. The Motion carries with a Roll Call Vote as follows:

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

Adopt Ordinance O 2015-8, Lot Joinder, Philip & Cinthanie Crenshaw, Meadow View Heights, Plat F, Lots 333 & 334, New Lot 333; and Vacating a Right-of-Way Utility Easement

LUA Shannon McBride addressed the adoption of Ordinance O 2015-8. This Ordinance has also been discussed and reviewed previously, and Commissioner Heaton was present at that LUA meeting, and there was no further need for discussion.

Motion to Adopt Ordinance O 2015-8, Lot Joinder, Philip & Cinthanie Crenshaw, Meadow View Heights, Plat F, Lots 333 & 334, New Lot 333; and Vacating a Right-of-Way Utility Easement was made by Commissioner Heaton, and the Motion carries with a Roll Call Vote as follows:

Commissioner Clayson.....Aye

Commissioner Heaton.....Aye

Commissioner Matson.....Aye

Approve Rural Unimproved Subdivision, "Oak Hill Estates" Dalco, LLC, Brent & Bruce Williams, within NE 1/4 OF THE SE ¼, Sec. 23, Township 38 South, Range 6 West, SLB & M

Shannon McBride addressed Rural Unimproved Subdivision, "Oak Hill Estates" Dalco, LLC, Brent & Bruce Williams, within NE 1/4 OF THE SE ¼, Sec. 23, Township 38 South, Range 6 West, SLB & M for Approval. This item has been previously discussed and reviewed.

Motion to Approve Rural Unimproved Subdivision, "Oak Hill Estates" Dalco, LLC, Brent & Bruce Williams, within NE 1/4 OF THE SE ¼, Sec. 23, Township 38 South, Range 6 West, SLB & M was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

Approve Rural Unimproved Subdivision for Flourishing Hills, LLC Charles Knudsen, Manager; Oak Ridge Estates, Parcels #1-7

LUA Shannon McBride presented Rural Unimproved Subdivision for Flourishing Hills, LLC Charles Knudsen, Manager; Oak Ridge Estates, Parcels #1-7 for Approval. This item has also been reviewed previously.

Motion to Approve Rural Unimproved Subdivision for Flourishing Hills, LLC Charles Knudsen, Manager; Oak Ridge Estates, Parcels #1-7 was made by Commissioner Heaton, and the Motion carries with all Commissioners present voting in favor.

Restructure of Recreation and Transportation Special Service District Board; and Appoint Recreation and Transportation SSD Board Members

Commissioner Matson presented the process of the Recreation and Transportation SSD Board with it's somewhat limited range of activities, recent funding and projects which involve trails and a new airport terminal in Kanab. It is proposed that the board can function effectively with three

board members. Proposed members of the Recreation and Transportation SSD Board are Tony Wright, Kirt Carpenter and Jim Matson.

Motion to Restructure the Recreation and Transportation SSD Board to include a three member board was made by Commissioner Clayson, and the Motion carries with Commissioner Heaton and Commissioner Clayson voting in favor, and Commissioner Matson recusing himself.

Motion to Appoint Tony Wright, Kirt Carpenter, and Jim Matson to the Recreation and Transportation SSD as board members was made by Commissioner Clayson, and the Motion carries with Commissioner Heaton and Commissioner Clayson voting in favor, and Commissioner Matson recusing himself.

Other Business:

Reports and Schedules were coordinated to ensure that all items of interest for Kane County are well represented. Updates were given on the American Lands Council, Coordination activities, NACO events, Love Communications: out-lying areas, Duck Creek road concerns, and other areas of interest.

CLOSED SESSION:

No Closed Session was needed at this time.

WHEREUPON MEETING ADJOURNED.


Commission Chairman Douglas K Heaton


Clerk/Auditor Karla Johnson