

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS' REGULAR MEETING
July 27, 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 Jim Matson, Clerk/Auditor Karla Johnson, Attorney Rob VanDyke, and Deputy Clerk Linda Millett. Commissioner Dirk Clayson is excused.

Also Present: HR Rhonda Gant, C&S Craig Hansen, TC Ken Gotzenberg, LUA Shannon McBride & Mary Reynolds, ITS Dave Owens & Jason Kirby, Roads Supervisor Bert Harris, and Chief Deputy Assessor Ryan Maddux

CALL MEETING TO ORDER: Commission Chairman Douglas K Heaton

PRAYER: Clerk/Auditor Karla Johnson

PLEDGE OF ALLEGIANCE: Commissioner Douglas K Heaton

WELCOME: Commissioner Douglas K Heaton

CITIZEN PUBLIC INPUT:

Mary Craven: Ms Craven asked about the Johnson Canyon flooding and progress in this issue.

Charlie Saba: Mr. Saba reported on the BLM Concensus Committee on Grazing and other issues on the Monument. He suggested that Kane County attend a Forage Workshop in August.

Carol Sullivan: Ms Sullivan has recently returned from Idaho, and commented on the 'AbraKanabra' billboard signs and how nice they look along the roads and freeways.

CONSENT AGENDA:

Check Edit Reports

Approval of: July 20, 2015 Regular 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.

AGENDA:

Adopt Resolution R-2015-12, A Resolution to Adopt Renovo Communications Inc. Vispay Agreement

ITS Dave Owens presented Resolution R-2015-12, A Resolution to Adopt Renovo Communications Inc. Vispay Agreement, He reviewed the existing contract Kane County has with them, and explained that this enables in house video visitation at the jail through the internet.

Motion to Adopt Resolution R-2015-12, A Resolution Adopting Renova Communications Inc. Vispay Agreement, was made by Commissioner Matson, and the Motion carries with a Roll Call Vote as follows:

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

Adopt Resolution R-2015-13, a Resolution Approving the Buckskin Communications MOU with the Bureau of Land Management (BLM)

ITS Dave Owens addressed Resolution R-2015-13, a Resolution Approving the Buckskin Communications MOU with the Bureau of Land Management. This addresses the Kane County/BLM agreement to allow repeaters, etc. on lands owned by each party. This has to do with Public Safety Communications and has been a successful plan. The Resolution formalizes the agreement.

Motion to Adopt Resolution R-2015-13, a Resolution Approving the Buckskin Communications MOU with the Bureau of Land Management (BLM), was made by Commissioner Matson, and the Motion carries with a Roll Call vote as follows:

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

Adopt Resolution R-2015-16, a Resolution Amending Portions of the Kane County General Plan

LUA Shannon McBride presented Resolution R-2015-16, A Resolution Amending Portions of the Kane County General Plan for adoption. This item has been discussed previously.

Motion to Adopt Resolution R-2015-16, a Resolution Amending Portions of the Kane County General Plan was made by Commissioner Matson, and the Motion carries with a Roll Call vote as follows:

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

Adopt Resolution R-2015-17, a Resolution Amending Portions of the Kane County Resource Management Plan, adding "Appendix I" Conservation Plan for Greater Sage Grouse in Utah (State Plan)

LUA Shannon McBride addressed this item. This Resolution adds "Appendix I" to the Resource Management Plan. Appendix I adds the Utah State Plan, which gives reference to the Greater Sage-Grouse in Utah.

Motion to Adopt Resolution R-2015-17, A Resolution Amending Portions of the Kane County Resource Management Plan, adding "Appendix I" was made by Commissioner Matson, and the Motion carries with a Roll Call vote as follows:

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

Adopt Resolution R-2015-18, a Resolution Establishing a Common Polling Place for Kanab City Voting Precincts

Clerk/Auditor Karla Johnson presented a Resolution designating a “one location” polling place for elections. The Kane County Commission Chamber will be used, as it meets ADA guidelines for the election standard. Information on room set up and description was presented. Electrical issues have been discussed to accommodate up to 24 voting machines in this room. A discussion ensued.

Motion to Adopt Resolution R-2015-18, A Resolution Establishing a Common Polling Place for Kanab City Voting Precincts, was made by Commissioner Matson, and the Motion carries with a Roll Call vote as follows:

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

Approve/ Adopt Ordinance O-2015-11, an Ordinance Amending Chapters One and Five of the Kane County Land Use Ordinance

LUA Shannon McBride presented Ordinance O-2015-11, An Ordinance Amending Chapters One and Five of the Kane County Land Use Ordinance for Adoption. This item has been previously discussed and reviewed.

Motion to Adopt Ordinance O-2015-11, an Ordinance Amending Chapters One and Five of the Kane County Land Use Ordinance was made by Commissioner Matson, and the Motion carries with a Roll Call vote as follows:

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

Approve/Adopt Ordinance O-2015-12, An Ordinance Amending Chapter Twenty One of the Kane County Land Use Ordinance, including Modifications to: Approve/ Adopt Final Modifications to: Criminal action for selling property for illegally divided land parcels created prior to 2005

County Deputy Attorney Kent Burgraff and LUA Shannon McBride presented Ordinance O-2015-12, An Ordinance Amending Chapter Twenty One of the Kane County Land Use Ordinance, including Modifications to: Approve/ Adopt Final Modifications to: Criminal action for selling property for illegally divided land parcels created prior to 2005. This has been reviewed and discussed previously.

Motion to Adopt Ordinance O-2015-12, An Ordinance Amending Chapter Twenty One of the Kane County Land Use Ordinance, including Modifications to: Approve/ Adopt Final Modifications to: Criminal action for selling property for illegally divided land

parcels created prior to 2005, was made by Commissioner Heaton, and the Motion carries with a Roll Call vote as follows:

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

Post Office Boxes on Cedar Mountain

Commissioner Douglas Heaton took this item off of the Agenda. He has contacted the post office and hardware store. This problem has been resolved between parties to keep the boxes at the hardware store, where they are at present.

Lost Creek Reconveyance

Clerk/Auditor Karla Johnson, LUA Shannon McBride, and GIS Lou Pratt reported on The Lost Creek Reconveyance. A lot was taken in lieu of a bond. Shannon reviewed this and found no problems, and she called Lou Pratt to verify her findings. Everything was in order, and belief was that this had been taken care of previously.

Motion to execute the Lost Creek Reconveyance as presented was made by Commissioner Matson, and the Motion Carries with all Commissioners present voting in favor.

Other Business:

- Commissioner Matson announced a meeting with Five County Association of Govts. on July 30th in Tropic, Utah at the Heritage Center at 10:00 am. Intermountain Regional Forester Nora Rasure will be in attendance there. He will be in attendance at an Aug 4th meeting with Utah State Fire Policy.
- Commissioner Heaton reported on the East Zion Special Service District, and their Board is working well. He also reported that the American Lands Council has joined ranks with 'Federalism in Action' and this makes the ALC now viable and credible, and meeting with presidential candidates to present Public Land issues and viewpoints.
- Schedules and assignments were reviewed and coordinated.

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