

MINUTES  
OF THE KANE COUNTY  
BOARD OF COMMISSIONERS' MEETING  
**July 20, 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 Clayton is excused.

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

**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:**

Ken Gotzenberg: reported on the 'Tour of Utah's' desire to come to Kane County in the future, as part of their race.

Charlie Saba: commented on the Community Center. At a previous meeting, Matt Brown mentioned Western Legends using the Center, and Mr. Saba would like to add the Amazing Earthfest for use of the Center.

**CONSENT AGENDA:**

Check Edit Reports

Approval of: July 13, 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:**

**Consider the Purchase of Rolling Floor Mirrors for Dance Classes, etc. at the North Event Center**

Commissioner Heaton reported on a citizen request for Kane County to purchase rolling mirrors for dance classes and other functions at the NEC Bldg. It was decided that Orderville town and/or private funding will be sought for purchase of the mirrors.

## **Panic Button Progress and Policy**

ITS Dave Owens reported on the progress of the Panic Button installation. He explained the uses and options available for using the panic alert buttons. Emergency alerts and Instant Messaging have been included in this system. He commented on the importance of keeping the Kane County Offices safe and secure for the employees and the public, in the event of an emergency or threat. A discussion ensued. The ITS Dept was commended for a job well done on the excellent program and installation.

## **General Plan Revisions: "Land Use" Chapter 1, Vision Statement. (Edits, Citations, few Substantive Changes)**

LUA Shannon McBride & Mary Reynolds addressed the changes and updates required every year on the Land Use Guide. Information and statistics have been recently updated. A slide show was presented to showing the recent data updates, changes, and edits. Updates, Changes and Edits were accepted, and will be Adopted as an Ordinance at the next Commission Meeting on July 27<sup>th</sup>, 2015.

## **"SITLA" Discussion Regarding the Permitting Process**

LUA Shannon McBride presented a Request for Conditional Use Permits for Federal lands. She stated that there is a no policy for local jurisdiction, pertaining to the conditional use and regulation of these lands. She suggested a future written policy for local jurisdiction of SITLA lands. A discussion ensued.

**Motion** to Regulate "SITLA" parcels under current County Ordinances upon written request from "SITLA" was made by Commissioner Matson, and the Motion carries with all commissioners present voting in favor.

## **Revisions to the Kane County Resource Management Plan, adding "Appendix I" Conservation Plan for Greater Sage Grouse in Utah (State Plan)**

LUA Shannon McBride presented adding Appendix I to the Kane County Resource Management Plan, which addresses the Sage Grouse Management Plan.

**Motion** to Approve the Revisions to the Kane County Resource Management Plan, adding Appendix I, "Conservation Plan for the Greater Sage Grouse in Utah", with note that the Sage Grouse population in Kane County is not essential to the survivability of the species and Kane County's grouse are important for maintaining the historical range, was made by Commissioner Matson and the Motion carries with all Commissioners present voting in favor.

## **Revisions to Land Use Ordinance, Chapters 1, 5, and 21, Clarification of Definitions, Revise Use Matrix**

LUA Shannon McBride reviewed the revisions to Land Use Ordinance, Chapters 1, 5 and 21. She explained some of the definitions and clarifications made such as: the Revised Use Matrix, additions of HOA & CCR enforcements, HOA Parks, Recreation

Grounds and Facilities, GIS shape files, Site plans/ definitions, Agricultural Division, Penalties for Selling Illegally Divided Property, and etc. A discussion ensued.

The Revisions to Chapters 1, 5, and 21 will be Noticed as Ordinances at the July 27<sup>th</sup> Commission Meeting.

**Application for Rural Unimproved Subdivision, “Clear Creek Heights”, Sayda Quinonez de Pineda, Edwin D. Pineda Albizures, & Catherine Hutchinson; Parcel #1-9-3-2 (2 Lots)**

LUA Shannon McBride presented the Application for Rural Unimproved Subdivision, “Clear Creek Heights”, Sayda Quinonez de Pineda, Edwin D. Pineda Albizures, & Catherine Hutchinson; Parcel #1-9-3-2 (2 Lots). Upon review, this application for a RUSD has been found to be in compliance.

**Motion** to Approve Application for Rural Unimproved Subdivision, “Clear Creek Heights”, Sayda Quinonez de Pineda, Edwin D. Pineda Albizures, & Catherine Hutchinson; Parcel #1-9-3-2 (2 Lots) was made by Commissioner Heaton, and the Motion carries with all Commissioners present voting in favor.

**Letter of Support for Orderville Town Restoration of the Old Rock Church**

Commissioner Heaton presented the Request for a letter of support for Orderville Town Restoration of the Old Rock Church. This letter does not obligate Kane County to any financial support .

**Motion** to draft and sign a Letter of Support for Orderville Town Restoration of the Old Rock Church was made by Commissioner Heaton, and the Motion carries with all Commissioners present voting in favor

**Post Office Boxes on Cedar Mountain**

Commissioner Heaton presented the need to move the post office boxes on Cedar Mountain. Not enough information was provided to address or act upon this item, and no one could be reached to provide information. This item was postponed definitely to the next Commission meeting on July 27<sup>th</sup>.

**Modifications to: Approve/ Adopt Final Modifications to: Criminal action for selling property for illegally divided land parcels created prior to 2005**

This item was one of the subjects covered in the discussion of Revisions to Chapters 1, 5, and 21 of the Land Use Ordinance which was addressed earlier in this meeting, and will be Noticed in an Ordinance at the July 27<sup>th</sup> Commission Meeting.

**Conflict of Interest Policy – Elected Officials**

Commissioner Matson addressed the need for a Kane County ‘Conflict of Interest Policy Statements’ for Elected Officials. A form has been drafted and approved.

**Motion** to direct Elected Officials to submit their "Conflict of Interest Statements" to HR Rhonda Gant, with a copy to Clerk/Auditor Karla Johnson, by September 1<sup>st</sup> was made by Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

**Other Business:**

- Commissioners reviewed and compared their Schedules & Assignments to make sure all areas of interest to Kane County are covered and well represented.
- The need for a voting place location for the upcoming Kanab City election was discussed.

**There was no need for a CLOSED SESSION at this time.**

**WHEREUPON MEETING ADJOURNED**

  
Commission Chairman Douglas K Heaton

  
Clerk/Auditor Karla Johnson