

**MINUTES  
OF THE KANE COUNTY  
BOARD OF COMMISSIONERS' MEETING  
October 19, 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, Commissioner Dirk Clayson, Clerk/Auditor Karla Johnson, Attorney Rob VanDyke, Chief Deputy Clerk Keiren Chatterley, Deputy Clerk Linda Millett, and SUNews Reporter Carol Sullivan.

**Also Present:** HR Rhonda Gant, C&S Craig Hansen, LUA Shannon McBride, Deputy Clerk Carol Lee Hunt

**CALL MEETING TO ORDER:** Commissioner Douglas K Heaton

**PRAYER:** Commissioner Heaton

**PLEDGE OF ALLEGIANCE:** Commissioner Clayson

**WELCOME:** Commissioner Heaton

**CITIZEN PUBLIC INPUT:**

Charlie Saba-Does not think the Civic Center plan goes along with the Western Feel. No energy saving features, and should supply solar electricity, which would appeal to vendors and reduce the electric bills. Also, the sunlight should BLM needs to explain the proclamation. What percent are they talking about? Solitude is being destroyed by which animals? Grazing must be considered a protected value, and is a right. We cannot move forward until this definition is put in place. Protect the resources.

Carol Sullivan- thanked Charlie for his statement. It is hard to report on a meeting where language is evasive and unclear.

**10:00 AM Regular Meeting:**

**District Court to Primary Site Status**

Commissioner Dirk Clayson explained the position of the courts, and their contract with Kane County. The county now is suggesting to re-locate the Sixth District Court to a primary site in the South end of the Kane County Courthouse, nearer the District Courtroom.

**Motion** to approve an authorized letter by Commissioner Heaton to the Office of the Sixth District Court to move its services to the Primary Site was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor. The deadline of 3-4 months is dependent upon the return of Holly Ramsay, who is fundamental to this change.

### **Millet Point Estates; Rural Unimproved Subdivision, Revised Plat**

LUA Shannon McBride addressed the Millet Point Estates; Rural Unimproved Subdivision, Revised Plat for Approval. This is an illegally divided property. A sale is pending upon approval of the Commission decision and legal RUSD is defined and approved. All easements and road access is in place. This new process of correcting the illegally divided properties is working well.

**Motion to Approve Millet Point Estates; Rural Unimproved Subdivision, Revised Plat** was made by Commissioner Heaton and the Motion carries with all Commissioners present voting in favor.

A discussion addressed the many requests and applications for correcting the illegally divided properties. There are hundreds of lots divided by non compliant property owners, and some which are not aware that they are non-compliant. A desire to clear all properties in a subdivision at the same time was suggested by Commissioner Clayson. This would save time and work by the Land Use Department

#### **Other Business:**

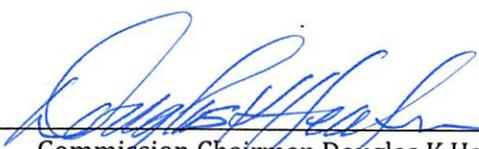
- Reports- Powell Ranger Dist tour is cancelled because of weather. Commission Mtg. Monday Oct.26. Freedom Festival next Friday in Cedar City. There will be 2-panel discussions at the Heritage Center, and a concert by Darrell Worley following in the evening at the Centrum.
- Schedules and Assignments were coordinated.

### **11:00 AM Closed Session**

Present: Commissioner Douglas K Heaton, Commissioner Jim Matson, Attorney Rob VanDyke, Clerk/Auditor Karla Johnson

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

### **WHEREUPON MEETING ADJOURNED**

  
Commission Chairman Douglas K Heaton

  
Clerk/Auditor Karla Johnson