



**November 16, 2015**

Minutes of the Kane County Board of  
Commissioners' Work Meeting  
& Regular Session in the  
Kane County Commission Chambers  
76 North Main, Kanab, Utah

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

Also Present: Sheriff Tracy Glover, Fire Warden Earl Levanger, TC Ken Gotzen-berg, HR Rhonda Gant, GIS Lou Pratt, and C&S Craig Hansen.

CALL MEETING TO ORDER: Commissioner Douglas K Heaton

PRAYER: Commissioner Douglas K Heaton

PLEDGE OF ALLEGIANCE: Commissioner Jim Matson

WELCOME: Commissioner Douglas K Heaton

PUBLIC COMMENT: None

### **WORK AGENDA**

**10:00 am**

#### **ITEMS FOR DISCUSSION:**

##### **Catastrophic Wildfire Report**

Fire Warden Earl Levanger reported on current projects being done such as the Mulch Fest and cleanup on Demo Lots. He is looking to finish work in Bryce Woodlands, and move on to other areas of the county. They will begin removal of red cedar and mow the grasses and brush in selected areas. They will leave the aesthetics, but remove the fire hazards. The goal is to educate the land owners on prevention and preparedness for wildfire. This program is called 'ready, set, go!' The program will be funded by the State Catastrophic Wildfire monies, if they meet certain criteria. A discussion ensued. Sheriff Glover joined those at the table to discuss the need to use some of the Sheriff Department equipment for fighting fires, if needed.

### **Contract – Law Enforcement with Orderville**

Sheriff Tracy Glover reported on a Contract for Law Enforcement provided by Kane County and Orderville. The cost for this service has gone up, but will be partly funded by revenue through their Justice Court. A discussion ensued.

### **Contract – Law Enforcement with Glendale**

Sheriff Tracy Glover presented the Contract for Law Enforcement with Glendale. Discussions have been held, and an agreement has been reached for these services. A discussion ensued.

### **MOU- Kane County & Garkane Power for transfer of a Bucket Truck**

Sheriff Tracy Glover reported on the transfer of a bucket truck from Garkane Power to Kane County. The need for a policy for operators, and a restricted list of operators was discussed. Garkane will do some training on the use of the truck. Roads Dept. Bert Harris will oversee the use and upkeep of the truck. A discussion ensued. TC Ken Gotzen-berg will coordinate with Raymond Chavez to arrange for the training of operators. Insurance coverage and requirements will be looked into. A discussion ensued.

### **MOU- Kane County & Washington County for the Purpose of Screening Hub for Inmates at Booking Under JRI**

Sheriff Tracy Glover reviewed the new JRI process, which will screen those people booked into the county jail. An agreement will create a hub with other counties to decide on treatment, monitoring, and rehabilitation of these offenders. Washington County and Kane County will work together on the JRI process. Attorney VanDyke has some concerns with this process. There is some funding available to cover some, but not all, of the costs for this program. A discussion ensued. Sheriff Glover recommends the signing of this MOU.

**Commissioner Heaton presented a Proposed Agreement/Ordinance by a Kane County group of citizens, requesting approval for night hunting with a Spotlight for Coyote control.**

Sheriff Glover and the Commission expressed the need for a revision of the Ordinance. Commissioner Heaton asked for review of the proposed Ordinance by Attorney VanDyke and Sheriff Glover. A discussion ensued.

### **Kane County Courthouse Remodel**

Commissioner Dirk Clayson stated that the Kane County Courthouse remodel construction will begin next week.

### **MOU Kane County & US Forest Service**

Commissioner Jim Matson asked for a continuance on this item

### **Other Business:**

- Reports-Clerk/Auditor Karla Johnson requested that two of the Kane County Commissioners attend the Election Canvas at 10 am on Tuesday, Nov. 17<sup>th</sup>.

### **REGULAR SESSION: (Immediately Following Work Meeting)**

#### **Approve Contract – Law Enforcement with Orderville**

Sheriff Tracy Glover presented the Contract for Law Enforcement with Orderville, for Approval by the Commission. This item was previously discussed.

**Motion** to Approve the Contract for Law Enforcement with Orderville Town was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

#### **Approve Contract – Law Enforcement with Glendale**

Sheriff Tracy Glover presented the Contract for Law Enforcement with Glendale, Utah which was previously discussed.

**Motion** to Approve the Contract for Law Enforcement with Glendale was made by Commissioner Clayson, and the Motion carries with all Commissioners present voting in favor.

**Approve MOU- Kane County & Garkane Power for transfer of a Bucket Truck**

Sheriff Tracy Glover asked for Approval of the MOU between Kane County and Garkane Power for transfer of a bucket truck.

**Motion** to Approve the MOU between Kane County and Garkane Power for transfer of a bucket truck was made by Commissioner Clayson, with a thank you letter being sent to Garkane for this donation. The Motion carries with all Commissioners present voting in favor.

**Approve MOU- Kane County & Washington County for the Purpose of a Screening Hub for Inmates at Booking Under JRI**

Sheriff Tracy Glover presented the MOU between Kane County & Washington County for the Purpose of a Screening Hub for Inmates at Booking Under JRI for approval by the Commission.

**Motion** to Approve the MOU between Kane County & Washington County for the Purpose of a Screening Hub for Inmates at Booking Under JRI was made by Commissioner Clayson. The Motion carries with all Commissioners present voting in favor.

**A Closed Session was not needed at this time.**

**Whereupon Meeting Adjourned**

  
Commission Chairman Douglas K Heaton

  
Clerk/Auditor Karla Johnson