

KANE COUNTY COMMISSION MEETING MINUTES
June 13, 2016

Minutes of the Kane County Commission meeting convened at 10:00 am June 13, 2016 in Commission Chambers at the Kane County Courthouse, Kanab, Utah

Officers in attendance included:

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| Dirk Clayson | Commission Chair |
| Jim Matson | Telephonic |
| Lamont Smith | Telephonic |
| Rob Vandyke | County Attorney |
| Karla Johnson | County Clerk/Auditor |

Present:

| | |
|-------------------|-----------------------|
| Tracy Glover | Sheriff |
| Kevin Blomquist | Treasurer |
| Linda Little | Assessor |
| Rhonda Gant | Human Resource |
| Lou Pratt | GIS |
| Shannon McBride | Land Use Authority |
| Reid Mann | Kane County Attorney |
| Ryan Maddux | Chief Deputy Assessor |
| Craig Hansen | Senior Center |
| Keiren Chatterley | Deputy Clerk/Auditor |

INVOCATION

An invocation offered by Lamont Smith

PLEDGE OF ALLEGIANCE

Jim Matson led those assembled in the pledge of allegiance

WELCOME AND MEETING CALLED TO ORDER: Dirk Clayson

PUBLIC COMMENTS

None were given

CONSENT AGENDA:

Check Edit Reports

Approval of: May 23, 2016 Commission Regular Meeting Minutes and May 25, 2016 Special Session of Kane County Commission. **Motion** to Approve the Consent Agenda was made by

Commissioner Matson, and the Motion carries with all Commissioners present voting in favor.

DIXIE NATIONAL FOREST

District Ranger Paul Hancock updated Kane County Commissioners on the cooperative meeting regarding the upcoming 2016 fire season. The Forest Service would like to invite Commission to a meeting on June 27, 2016 in Panguitch at 3:00 pm at the Forest Service on the fire season. Travel Management plan is back in the works with a Draft DIS sometime this summer including Swap Canyon and Robinson Canyon. Paul Hancock would like to work with the county on the Travel Plan through Swap Canyon to work in the draft plan so Kane County will have access.

PUBLIC HEARING ON VACATING COUNTY ROADS KCR #1044, #1044A THRU PARCELS 3-5-34-2 4-5-3-4 AND 4-5-3-2E

Dirk Clayson, Kane County Commission Chair declared a public hearing open on vacating county roads KCR #1044,1044A thru Parcels 3-5-34-2, 4-5-3-4 and 4-5-3-2E no comment was made. Motion made by Commissioner Matson to close item for public comment, second by Lamont Smith; all Commissioners present and voting, Aye.

ORDINANCE 2016-5 VACATING COUNTY ROADS KCR #1044A THRU PARCELS 3-5-34-2, 4-5-3-4 AND 4-5-3-2E

Shannon McBride Land Use Authority explained property owner would like road vacated running through his property. Motion made by Lamont Smith to vacate road Kane County Road 1044 and 1044A, Second Jim Matson. Voting: Dirk Clayson, Aye, Jim Matson, Aye and Lamont Smith, Aye. The Motion carries with a Roll Call vote as follows:

Commissioner Clayson.....Aye

Commissioner Matson.....Aye

Commissioner Smith.....Aye

ORDINANCE 2016-4 ORDINANCE AMENDING CHAPTER OF THE KANE COUNTY LAND USE ORDINANCE RURAL AND UNIMPROVED

Shannon McBride Land Use Authority, Ordinance 2016-4 amending several items in Chapter 1, 15 and 21 in the Kane County Land Use Ordinance. Section 9-1-14 and Chapter 15 9-15A-2, 9-15A-4, 9-15A-5 Fees to be amended to include any additional engineering costs that maybe accrued by the County related to a specific project and or projects applicant will be responsible for all additional engineering fees also including Conditional Uses, Permits ,Applications, and inspections. Additional changes made to Rural Unimproved Subdivisions, Dirk Clayson discussed changes in Rural Subdivision

and requirements, ways those who may own parcels can plan for the future, Kane County Planning and Zoning members present , Wade Heaton, Dale Clarkson and Byrd Kershaw, Building Authority Ryan Maddux, Lou Pratt GIS, discussion ensued. Motion to approve Ordinance 2016-4 with the modifications that were made in Commission meeting June 13, 2016 defining the allowance of the 50ft easement, and the allowance of prescriptive easement if they have been determined to be a public prescriptive easement. The Motion carries with a Roll Call vote as follows:

Commissioner Clayson.....Aye

Commissioner Matson.....Aye

Commissioner Smith.....Aye

MOTION FOR KANE COUNTY COMMISSION TO RECESS UNTIL 2:00 PM

Motion carries with all Commissioners present voting in favor.

RECONVENE AS KANE COUNTY COMMISSION

Kane County Commissioners reconvene after recess at 2:00 pm continuing with next item on Commission Agenda.

KANE COUNTY BUDGET OFFICER POSITION

Rhonda Gant presented final job description and changes, discussion ensued. Motion made by Jim Matson to approve job description for a Kane County Budget Officer. Second Lamont Smith. Voting: Dirk Clayson, Aye, Jim Matson, Aye and Lamont Smith, Aye

10:30 PUBLIC HEARING 2016 BUDGET OPENING

Dirk Clayson, Kane County Commission Chair declared a public hearing open on Public Hearing 2016 Budget Opening. Motion made by Commissioner Matson to close item for public comment, second by Lamont Smith; all Commissioners present and voting, Aye.

RESOLUTION 2016-7 2016 JUNE BUDGET OPENING

Clerk/Auditor Karla Johnson presented the Kane County Commission with Resolution 2016-7 on items presented to the Commission, adding line items and funding a budget for the Kane County Budget Officer full year salary, part time help, and normal budgeted items for a department. Approving an increase for the Resource Administrative Assistant in the Land Use Department, Prisoner Transport reimbursement that has been paid by the state to be placed back in Sheriff's Office Budget. Increase in Treasurer Office step in grade for employees. The Community Center construction transfer from Transient Room Tax fund of \$417,000, \$885,000 will come from a grant and \$2.2 million will come from bond proceeds. Motion made by Jim

Matson to approve Resolution 2016-7 June Budget Opening. Second Lamont Smith. Voting: Dirk Clayson, Aye, Jim Matson, Aye and Lamont Smith, Aye

RESOLUTION 2016-8 ADOPTION OF 2016 CERTIFIED TAX RATES

Clerk/Auditor Karla Johnson and Ryan Maddux presented the Commissioners with Resolution 2016-8 to adopt the 2016 Certified Tax Rates. New growth is applied by the County Assessor and given to the Auditor. There is to be no tax increase with current tax rate, Auditor recommended reduce the taxes collected for the Book Mobile. Commission adopted Resolution 2016-8 with recommendations of the County Auditor. Motion made by Jim Matson to approve Adopt Resolution 2016-8 with recommendation of the County Auditor. Second Lamont Smith. Voting: Dirk Clayson, Aye, Jim Matson, Aye and Lamont Smith, Aye

ACCEPTANCE AND APPROVAL OF 2016 TAX SALE AND APPROVAL OF TAX SALE MINUTES

Clerk/Auditor Karla Johnson presented the Commission with the 2016 Tax Sale and Approval of Tax Sale Minutes. Items that were stricken to the County to be added to July Commission Meeting. Motion made by Jim Matson to accept and ratify the sale of properties with outstanding county taxes.. Second Lamont Smith. Voting: Dirk Clayson, Aye, Jim Matson, Aye and Lamont Smith, Aye

GRANDPA'S ROAD RURAL UNIMPROVED SUBDIVISION

Shannon McBride Land Use Authority and Lou Pratt GIS Department, presented commission with Grandpa's Road , John Taylor is creating a rural unimproved subdivision , with 66ft access easement and renaming the access road to Serenity Road in order to comply with 911 access requirements. Motion made to recommend approval of Grandpa's Road Rural Unimproved Subdivision consisting of parcels 3-4-5-29-3 and 3-4.5-29-4. Second Lamont Smith. Voting: Dirk Clayson, Aye, Jim Matson, Aye and Lamont Smith, Aye

HIDDEN HILLS RURAL UNIMPROVED SUBDIVISION

Shannon McBride Land Use Authority and Lou Pratt GIS Department, is a rural unimproved subdivision Motion made to recommend approval of Hidden Hills Rural Unimproved Subdivision consisting of parcel 8-6-26-3. Second Lamont Smith. Voting: Dirk Clayson, Aye, Jim Matson, Aye and Lamont Smith, Aye

SEVIER COUNTY CELEBRATION OF HISTORIC WESTERN LIFESTYLE & FREEDOMS-FINANCIAL SUPPORT

Commissioner Dirk Clayson recommended that Kane County support the Celebration that is being held in Sevier County and that Kane County should work on drafting an Inter-local agreement with

all counties that are participating. Motion to approve \$5000.00 in support of Historic Western Lifestyle & Freedoms. Voting: Dirk Clayson, Aye, Jim Matson, Aye and Lamont Smith, Aye

FOREST ROAD & TRAIL ACT. EASEMENT MAMMOTH CREEK ROAD

Lou Pratt GIS Department, present the Commission with a Cooperative Agreement applying for a right away of the Mammoth Creek Road it is a paved road that crosses into Garfield County. Lou recommends that commission accept agreement all items listed in agreement are in place and road description is correct. Motion to approve the signing of the Forest Road & Trail Act Easement of Mammoth Creek Road agreement. Voting: Dirk Clayson, Aye, Jim Matson, Aye and Lamont Smith, Aye

NRCS EWP PROJECT

Lou Pratt GIS Department, present the Commission with the Notice of Grant and Agreement Award and Cooperative Agreement. It is a Federal Grant for funds. Motion to Sponsor the NRCS EWP Project Stout Canyon and Johnson Canyon on 89 South. Voting: Dirk Clayson, Aye, Jim Matson, Aye and Lamont Smith, Aye

KANE COUNTY PROCUREMENT CODE

Attorney Rob Vandyke, reviews proposed Kane County Procurement Code with Commission, Rob had a few points of discussion on the proposed procurement code. Discussion of who is the allowed to make procurement decisions in a department and who will have oversight. Elected Officials and Department Heads duties in the procurement code. Discussion ensued Rob to refine Procurement Code and present changes to commission at a later date.

OPEN MEETING ACT

Attorney Rob Vandyke, item postponed and to be placed on Commission Agenda in July

EAST ZION SPECIAL SERVICE DISTRICT

Commissioner Dirk Clayson, item postponed and to be placed on Commission Agenda in July

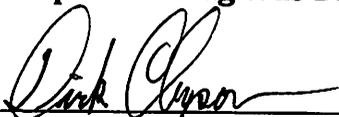
CANYON LAND SPECIAL SERVICE DISTRICT

Commissioner Dirk Clayson, item postponed and to be placed on Commission Agenda in July

ADJOURN 4:00 pm

Jim Matson made a motion to adjourn. Second by Lamont Smith. Voting: Dirk Clayson, Aye; Jim Matson, Aye; Lamont Smith Aye.

Whereupon Meeting Was Dismissed.



Commissioner Dirk Clayson



Clerk/Auditor Karla Johnson