

MINUTES
OF THE KANE COUNTY BOARD OF COMMISSIONERS
MEETING HELD AUGUST 22, 2016
IN THE
KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

Present: Chairman Dirk Clayson, Commissioner James L. Matson, Commissioner Lamont Smith, Attorney Rob Van Dyke, and Clerk/Auditor Karla Johnson

CALL MEETING TO ORDER

WELCOME Commissioner Clayson brought the meeting to order

PRAYER Commissioner Clayson

PLEDGE OF ALLEGIANCE Commissioner Matson

The Commission moved the meeting outside to facilitate the number of public present

PUBLIC COMMENT: Three (3) Minute Time Limit per Speaker for Public Comment.

The following persons spoke to the night hunting issue with comments and concerns: Don Spreacher, Connie Ball, Francis Batista, Anthony Dugan, Rocky Tteal, Claudia Presto, Della Wallace, Robert Oster, Jim Walls, Justine Moore, Steve Hockseth, Brock Hutchings, Sam Carpenter, Kim Baccus, Jessica Rizzi, Vicki Hooper, Larry Eardman, Bonnie Backus, Nick McCauslan, Sharon St. John, Steve Livanavage, Mike Fairman, JoAnn Rando Moon, Patricia Patterson, Micky Houston, Colleen Sizemore, Moira Patterson, Paul Washburn, Lyn Dolance, and Camille Johnson.

The substance of the issues are summarized: Feeling safe was the paramount issue; Peace and safety are the reasons people come for tourism there was a desire on both sides of the issue to develop a work group to compromise; there was discussion on both sides of whether night hunting would affect tourism; there needs to be respect on both sides of the issue; the land has been cared for for generations and people should respect the condition that it is left in. The 600 feet was discussed as state law but the ordinance was 1 mile; The safety of firearms after dark was discussed; Concern about it being sporting or not was expressed; comments about the annoyance of spotlights at night; guns are dangerous and terrifying to foreigners; the legal hunters provide more eyes and ears and bring more safety to an area; Visitors will be afraid to camp; hunting is done far away from anyone and it is a great family sport; its all about the \$50 bounty; this has become an us and a them issue; question as to whether it is enforceable; the deer population is already too high; put public safety first; animals should be given safe time and time to rest; spotlighting is a tool; coyotes hurt the local cattle industry and wildlife; concern about the range of the ammunition used; tourism for pets and hiking trails are contrary to the ordinance; why are we allowing untrained people to shoot – we should require special training; use non-penetrating bullets; people notified friends and associates about the

ordinance and the people said they would not visit Kanab if the ordinance passes; concern about drinking while hunting would make it more dangerous; spotlighting isn't hunting – it's cheating; it should be illegal; who will be out there to enforce it; it isn't sportsmanship – it's cowardly; keeping the predators in check helps the wildlife numbers; it isn't about hunting but rather about safety; it is matter of perception, causing panic; it is our culture;

Sheriff Glover explained what the current laws are.

Commissioner Clayson moved out of the public comment period after everyone who wanted to speak was given an opportunity to express their opinions and rebut as they felt necessary.

CONSENT AGENDA:

Check Edit Report approved as signed, Minutes of August 8, 2016 Meeting,

Motion to approve made by Commissioner Matson and the Motion carried with all Commissioners present voting in favor

REGULAR SESSION:

1 Ordinance 2016-9 Nighttime Hunting / Don Sprecher

Motion to develop team leaders on each side; three from each group and table the ordinance to bring it back after the group meets, made by Commissioner Smith and the Motion carried with all Commissioners voting in favor.

Commission meeting moved into the commission chambers for the rest of the meeting.

2 Ratification of the Interlocal Agreement between Kane County, Kanab City, and Kane School District, with the Municipal Building Authority for the Community Center / Attorney Van Dyke

Motion to approve and to ratify the Interlocal Agreement between Kane County, Kanab City, and Kane School District with the Municipal Building Authority for the Community Center, made by Commissioner Matson, and the Motion carried with all Commissioners Present voting in favor.

3 Revision of Kane County Code 2-3-4-C Meetings, change "monthly" to "as needed" / RDC Mary Reynolds

Shannon McBride updated the Commission regarding the need for “as needed,” to allow for more meetings.

Motion to revise Kane County 2-3-4-C Meetings, change “monthly” to “as needed,” made by Commissioner Matson and the Motion carried with all Commissioners voting in favor.

The Commission asked Attorney Van Dyke to prepare a resolution for adoption at the next meeting

4 Kane County Resource Management / Mary Reynolds

Shannon McBride updated the Commission regarding the changes suggested by Kane County

Commission instructed County Attorney to prepare the necessary resolution for the next meeting.

5 Hiring of New Position Substance Abuse Treatment Case Manager / Sheriff Glover

Sheriff Glover updated the Commission regarding the need to hire the new position of a Substance Abuse Treatment Case Manager. It corresponds to the increase from \$3.50 to \$7.50 for treatment, and this person will manage the progress, assess, and prepare case management plans then make recommendations in the treatment and therapy. Accountability is important and we welcome the evaluation and reviews of the state inspections.

The money is in the programming and non-departmental budgets and is available for transfer.

Motion to do a line item transfer and to move forward with this hire of a new position Substance Abuse Treatment Case Manager, made by Commissioner Smith, and the Motion carried with all Commissioners Present voting in favor.

Motion to recess until at 2:00 PM made by Commissioner Matson and the motion carried with all Commissioners in favor.

Commissioner Clayson brought the meeting back to order.

6 2:00 PM Introduction of Budget Officer – John Livingston – Financial Report / Commissioner Clayson

Commissioner Clayson introduced John Livingston the new Budget Officer. He will help with long-term forecasting, Budgeting and Audit issues.

John Livingston said that he would look forward to working with all the Elected Officials

7 2.0 Coalition- Joint Action and Litigation Agreement / Commissioner Matson

Commissioner Matson updated the Commission regarding the joint action and litigation agreement, with regard to planning rule 2.0. He suggested that we take the lead on this issue just as we have done with the road battle.

Commissioner Clayson asked about the three plaintiffs: Chavez County, New Mexico; Garfield County, Colorado; and Kane County, Utah. He additionally asked if there is the potential to add to the base of membership to help cover the overall financial obligation.

Commissioner Matson explained that it will cost approximately \$100,000 when all is completed.

Discussion ensued about the contract.

Commissioner Matson strongly advocated for this format “we either take action or we are acted upon. “

8 Other Business:

- Reports and schedules
Commissioner Smith had nothing to discuss this week,
Commissioner Clayson Jail meeting on Thursday; and will meet with the Road Foreman; Intergenerational Poverty meeting 23rd at 2; LEPC Wednesday; Youth Substance abuse meeting; Fuels tax conference call at 4 PM
Commissioner Matson has the Federal Lottery work list coming up; working with the Five County Planner to help with resource plans.

Closed Session:

No closed session was needed.

WHEREUPON MEETING ADJOURNED



Dirk Claysen Chairperson



Karla Johnson Clerk/Auditor