

MINUTES
OF THE KANE COUNTY BOARD OF COMMISSIONERS
MEETING HELD SEPTEMBER 26, 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 VanDyke, Clerk/Auditor Karla Johnson, and SUN representative Carol Sullivan

CALL MEETING TO ORDER Commissioner Clayson called the meeting to order and welcomed everyone

PRAYER Attorney Rob VanDyke

PLEDGE OF ALLEGIANCE Led by Commissioner Matson

PUBLIC COMMENT: No Public Comment.

CONSENT AGENDA:

Check Edit Report approved as signed, Minutes of September 12, 2016 Meeting,

Motion to accept the Consent agenda approving the items, made by Commissioner Matson and the motion carries with all Commissioners present voting in favor.

REGULAR SESSION:

1 Extra Miler Award

The Commissioners presented the Extra Miler Award to Dave Owens, thanking him for his service as he has been working from his hospital bed to make sure the county is functioning correctly. The public and county employees all gave Mr. Owens a standing ovation.

2 Strawberry Valley Road Right of Way / GIS-Transportation Lou Pratt

GIS Lou Pratt updated the Commission regarding the Rights of Way. The Right of Way does allow for chip sealing the road. There is an actual easement granted when federal highway monies are involved such as the Navajo Lake Road.

Angie Bullets was very helpful in putting this ROW together.

The RAC group has prioritized the ROW chip seal, but not funded.

Motion to accept the Right of Way grant as proposed by the Forest Service, made by Commissioner Matson and the motion carried with all Commissioners voting in favor.

3 Kane County Cares Organization / Sandy Kerr

Pastor Will Leonard, Sandy Kerr, and Volunteer Center Vicki Hooper presented the need to provide a program for local people similar to that of the PATH program for transients.

There would be a board, which would include the three of them. The participants would contract to pay the help back either by cash or volunteering services.

Commissioner Clayson asked what the county position was. He also suggested that they form a board that includes local religious leaders to set up policies that would control the use of funds.

The program financing for PATH is held in the County Trust Fund and they would like to have this program held the same way to allow for multiple donors and verification of use. They want to have the people exhaust all of their options first.

The Commission asked them to work through the process maybe even as a sub-committee of the Local Interagency Council. Let's try to get a think-tank to put together a refined system.

4 Adding Pier Design to the Land Use Ordinance 9-1-7 Manufactured Home Definition / LUA Shannon McBride

LUA McBride recommended the Pier Design to the Land Use Ordinance, the definition come straight from the allowed building codes. This would allow either the 6" concrete slab or the pier design.

Commissioner Clayson reviewed the requirements for modular homes and asked if it met all the building codes. Let us do more research and bring the topic back to the Commissioners.

5 Lot Joinder / Vacate Easement - Diane Lafontaine Meadow View Estates, Plat D Lots 11 & 12 new lot 11 / LUA Shannon McBride

LUA McBride updated the Commissioners regarding the lot joinder for Diane Lafontaine, Meadow View Estates, Plat D lots 11 & 12 new lot 11.

Motion to approve the lot joinder for Diane Lafontain, Meadow View Estates, Plat D lots 11 & 12 new lot 11, made by Commissioner Smith and the motion carries with all Commissioners present voting in favor.

6 Lot Joinder / Dwane & Sharon R. Jones-Strawberry Valley Estates Unit 4 lots 29, 30, 31, & 52 new lot 31 / LUA Shannon McBride

Motion to approve the lot joinder for Dwane & Sharon R. Jones-Strawberry Valley Estates Unit 4 lots 29, 30, 31, & 52 new lot 31, made by Commissioner Smith and the motion carries with all Commissioners present voting in favor.

7 Final Plat: Kendrick Rogers Palomar Estates Subdivision, Phase 2, Lots 1, 2, 3, & 4 / LUA Shannon McBride

The road into the subdivision is still a private road as the road is gravel.

Motion to approve the final Plat of Kendrick Rogers Palomar Estates Subdivision, Phase 2, Lots 1, 2, 3, & 4, made by Commissioner Matson and the motion carries with all Commissioners present voting in favor.

8 Resolution R-2016-11 Appointing 2016 UCIP Representative

Motion to approve R-2016-11 designating Karla Johnson and James L Matson as the alternate, made by Commissioner Matson and the motion carries as follows:

Commissioner Clayson	aye
Commissioner Matson	aye
Commissioner Smith	aye

9 Ordinance O-2016-12 Kane County Limited Purpose Local Government Entities Code

Attorney VanDyke updated the Commission regarding annual training for Board Members and annual procurement policies, and providing the annual financial statements to the Budget Officer.

Motion to approve O-2016-12 subject to changing “will” to “may” on the county performing the audit, and adding all the component units to the ordinance, made by Commissioner Matson and the motion carries as follows:

Commissioner Clayson	aye
----------------------	-----

Commissioner Matson aye
Commissioner Smith aye

10 Church Wells Special Service District Board Appointment

Motion to appoint Janette Neilson to the Church Wells Special Service District Board, made by Commissioner Matson and the motion carried with all Commissioners voting in favor.

11 Ratify Western Freedom Festival Agreement / Attorney Rob VanDyke

Motion to ratify the Interlocal Agreement for Utah's Celebration of Freedom and Lifestyles, made by Commissioner Smith and the motion carried with all Commissioners present voting in favor.

12 All Billing Issues –South Central / ITS Dave Owens

Motion to enter closed session for strategy session to discuss pending or reasonably imminent litigation, made by Commissioner Smith, and the motion carried with all Commissioners present voting in favor.

Present: Commissioner Clayson, Commissioner Matson, Commissioner Smith, Attorney VanDyke, Treasurer Blomquist, Clerk/Auditor Johnson, ITS Dave Owens, Budget Officer Livingston, Dispatch Supervisor Baird and Stacy Owens.

13 Other Business:

- Reports
- Schedules
- Assignments
- Financial Report / John Livingston

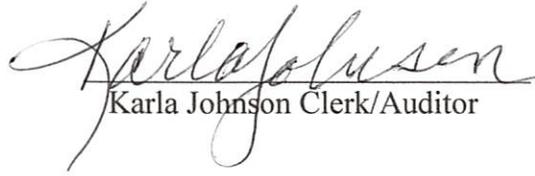
Closed Session:

- Discussing an individual's character, professional competence, or physical or mental health.
- Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property.
- Discussions regarding security personnel, devices or systems.
- Investigative proceedings regarding allegations of criminal misconduct.

WHEREUPON MEETING ADJOURNED



Dirk Clayson Chairperson



Karla Johnson Clerk/Auditor