

MINUTES
OF THE KANE COUNTY BOARD OF COMMISSIONERS
MEETING HELD OCTOBER 3, 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 Clerk/Auditor Johnson

PLEDGE OF ALLEGIANCE Led by Commissioner Smith

PUBLIC COMMENT: No Public Comment.

CONSENT AGENDA:

Check Edit Report approved as signed, Minutes of September 26, 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 Beekeeping Inspector

Commissioner Clayson explained that there is a formal request to have a Beekeeping inspector for Kane County. There is an increase in backyard beekeepers and it is important for them to join the beekeeping organization to help. The position is not a paid position, but they can be reimbursed for mileage and expenses.

Rob Brinkerhoff explained that as a beekeeper, he also markets bees to other beekeepers and that requires an inspector to make sure that the bees are free from disease and safe to transport. Each county can have a bee inspector for every 5 beekeepers. There are 9 registered beekeepers and some unregistered beekeepers in Kane County. The inspector checks the colonies for disease, mites, and Africanized bees. Being a registered beekeeper allows the inspector to come and inspect the hives. Whether the beekeeper is him or someone else, he would like to keep our county disease free.

The Commission discussed the reimbursement process, the position is unpaid, and we would need to work on a job description and policy.

The Commission requested the County Attorney and Human Resources work together to prepare the necessary job description and documentation to facilitate a beekeeping inspector, and post immediately upon the completion of the job description.

Motion to support the structure of the Beekeeping Inspector and to instruct HR to prepare the job description, made by Commissioner Smith and the motion carried with all commissioners present voting in favor.

**2 Ordinance O-2016-13 Adding Pier Design to the Land Use Ordinance 9-1-7
Manufactured Home Definition**

Deputy Assessor Ryan Maddux and LUA Shannon McBride updated the Commission regarding the state code and definition and the International Residential Code Appendix E definition and code. They also said that a definition section should not include a regulation.

Discussion occurred about the types of piers available; when the different types are used; when crossties are used; when tongue and axle must be removed; what type of skirting is required; footings around the perimeter; and frost line requirements.

Motion to adopt Ordinance O-2016-13 with the amended language of 15A-1-302 (6), made by Commissioner Smith, and the vote is as follows:

Commissioner Clayson	aye
Commissioner Matson	aye
Commissioner Smith	aye

3 Assessor's Office new position

Assessor Linda Little, and Deputy Assessor Ryan Maddux updated the commission regarding the need and requirement to hire an Appraiser Trainee. It takes a minimum of two years to become licensed, plus over 2,000 hours of apprentice training. They must become a licensed appraiser within 5 years. The Assessor's Office budgeted to hire the person in 2016.

Motion to approve the request for an Appraisal Trainee, made by Commissioner Matson and the motion carried with all Commissioners present voting in favor.

4 Update on Health Insurance

John Livingston updated the Commissioners regarding the insurance renewal with United Health Care. UHC can affect a 3% compounded increase for October, November, and December of 2017.

The Commission requested that HR budget an additional 9% for the year overall.

5 2.0 Coalition - Joint Action Litigation

Commissioner Matson updated the Joint Action Litigation with Chavez County, New Mexico, Garfield County, Colorado, and Kane County, Utah, will discuss the issues with the other counties as the litigation progresses.

Motion to join the 2.0 Coalition with Chavez County New Mexico, and Garfield County Colorado, made by Commissioner Matson and the motion carried with all Commissioners present voting in favor.

6 Other Business:

- Reports
Commissioner Smith reported about the East Zion SSD board and the SSD's request for seven board members.
- Financial Report / John Livingston
Budget Officer John Livingston presented an August financial report

Motion to recess for 5 minutes and then moving directly into closed session for pending or reasonably imminent litigation, made by Commissioner Matson and the motion carried with all Commissioners present voting in favor.

Present: Commissioner Dirk Clayson, Commissioner James L. Matson, Commissioner Lamont Smith, County Attorney Rob VanDyke, Clerk/Auditor Karla Johnson, and GIS Transportation, Lou Pratt.

WHEREUPON MEETING ADJOURNED



Dirk Clayson Chairperson

Karla Johnson Clerk/Auditor