

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS MEETING
AUGUST 26, 2013, At 10:00 AM IN THE
KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

PRESENT: Commissioner James I. Matson, Commissioner Douglas K. Heaton, Chief Deputy Attorney Rob Van Dyke, Clerk Auditor Karla Johnson and SUN Representative Carol Sullivan. Commissioner Dirk Clayson was excused.

CALL MEETING TO ORDER & WELCOME: Commissioner Heaton

PLEDGE OF ALLEGIANCE: Commissioner Matson

PRAYER: Commissioner Heaton

CITIZEN PUBLIC INPUT: none was offered

CONSENT AGENDA:

Check Edit reports and purchase orders as signed

Approval of Minutes: August 19, 2013

Land Use: Rural Unimproved Subdivision

Motion to adopt the Consent agenda made by Commissioner Matson and the motion carried with Commissioner Heaton and Matson voting in favor. Commissioner Clayson Excused.

REGULAR AGENDA:

Elected Official Reports:

- **Amend Resolution 2013-12 General Plan to 2013-16 numbering error**

Clerk Auditor Johnson explained that there are two amendments to the General Plan. They have the same wording on the resolution and were accidentally thought to be the same resolution and given the same resolution number. They are separate amendments and so we need to renumber the second amendment 2013-12 to Resolution 2013-16

Motion to authorized the renumbering of 2013-12 (2) and rename it 2013-16, made by Commissioner Matson and the motion carried with both Commissioners present voting in favor.

- **Open Meeting Law Session Highlights**

Clerk Auditor Johnson reviewed the new guidelines for minutes and commission packets. We need to have the agendas done by Thursday at noon and we need to have all the

backup for the meeting attached at that time as it has to be attached to the Public Meeting Notice website with the agenda.

Departmental Reports:

- **Resolution 2013-9 Signing of Natural Hazard Mitigation**

Alan Alldredge was unable to attend and Commissioner Heaton updated the Commissioners about the Natural Hazard Mitigation plan, and the FEMA requirement to have it in place

Motion to adopt Resolution 2013-9 adopting the Five County Association of Governments Natural Hazard Mitigation Plan, Five Year Update, made by Commissioner Matson and the motion carried as follows:

Commissioner Matson	aye
Commissioner Heaton	aye
Commissioner Clayson	excused

- **KanePlex Motor Cross and Archery**

Tyler Cornel and Landon Welch updated the Commissioner regarding the need for a Motor Cross road and an Archery shooting range at the KanePlex

Motion to move the development of the two items to the Recreation and Transportation Special Service District, made by Commissioner Matson and the motion carried with both Commissioners present voting in favor.

- **Post “Shingle Fire” Restoration Efforts**

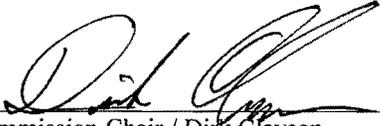
Lou Pratt updated the Stout Canyon restoration, and presented a letter requesting funding to help with the repair of roads and a damage report needs to be made additionally to the road. The BLM provides a free pit permit, which allows the County to use the rock as matching funds. The Commissioners also asked about snow melt as well as

CLOSED SESSION: Strategy sessions to discuss collective bargaining, pending or reasonably imminent litigation, or the purchase, exchange lease or sale of real property;

Motion: to enter closed session at 11:00 am August 26, 2013 for pending or reasonably imminent litigation and security, made by Commissioner Matson and the motion carried with both Commissioners present voting in favor.

Present: Commissioner Matson, Commissioner Heaton, and Clerk/Auditor Johnson, Deputy Attorney Rob Van Dyke, Sheriff Smith, and Chief Deputy Glover.

Whereupon Meeting Adjourned;



Commission Chair / Dirk Clayton



Clerk Auditor / Karla Johnson