

**MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS WORK MEETING HELD
OCTOBER 21, 2013 @ 10:00 AM IN THE
KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH**

Present Commissioner Clayson, Commissioner Heaton, Commissioner Matson, Clerk/Auditor Johnson, Attorney Van Dyke, Land Use Director Shannon McBride, Press Representative Carol Sullivan, Travel Council Director Ken Gotzen-Burg, Kelly Stowell, CEBA

AGENDA:

- Financial Report

Auditor Johnson presented the September Financial Reports and reviewed the 2014 Budget process.

- County participation with the Chamber Light parade and lights of Holiday Tree

Karla Johnson explained that the Chamber of Commerce would like to use the County Holiday tree and put lights around the trees in front.

- Coordination Training workshop Report (Kent Burggraaf)

Byard Kershaw and Commissioner Jim Matson updated the Commission about a training that they and Commissioner Heaton, Karla Johnson and Kent Burggraaff attended. The training was regarding coordination as defined and required by FLPMA Federal Land Policy Management Act.

- Planning and Zoning

Commissioner Heaton explained that he is pleased with the quality of work the Planning Commission Board is producing. The manner of solving problems is based on rule of law rather than opinions. Not all items need to be brought to the Commission meeting.

Commissioner Clayson said that parcel joinders should not have to come to the Commission Unless there is a road involved, maybe plat amendments would not have to come to the Commission. New plats and zone changes would need to come to the Commission.

Only Chapter 9, the zone change and the Rural Unimproved Subdivision will be on the agenda for Commission approval.

- Parcel Joinder within a Subdivision Plat- Clifford E. Johnson, Trustee, Johnson Family Trust, Property Owners; Amended Lots 36 & 37, New Lot 36 A, Zion View Mountain Estates Subdivision, Unit "E"

- Parcel Joinder within a Subdivision Plat- Ronald R & Donna I Megregor, Trustees, Ronald R & Donna I Megregor Family Trust, Property Owners; Amended Lots 560 & 561, Swains Creek Pines, Unit 3
- Parcel Joinder within a Subdivision Plat- David L. & Joanne V. Magaw; Amended lots 54, 55, & 56, Swains Creek Pines, Unit One Amended.
- Rural Unimproved Subdivision. Plat- Helga Bridge, Trustee, Dunsunane Living Trust, Property Owner; Amended Lots 1, 2, & 3, Bridge Ridge Subdivision
- Parcel Joinder within a Subdivision Plat- James B. & Patricia M Kearns, Property Owners; Amended Lots 1, & 35 North Fork Estates, Unit 1.
- Parcel Joinder within a Subdivision Plat- Clifford E. Johnson, Trustee, Johnson Family Trust, Property Owners; Amended Lots 36 & 37, New Lot 36 A, Zion View Mountain Estates Subdivision, Unit "E"
- Lot Joinder within a Subdivision Plat- Diane A DeLaPaz, Trustee, DeLaPaz Family Trust, Property Owner; Lots 430 & 431 Wains Creek Pines, Unit 3
- Zone Change- Kevin & Ann Ballard; Veterinary Hospital- Boarding and Grooming Facility; Parcel #3-5-35-2, Address- 6676 East Highway 89, Kanab, UT; Current Zone C-1, Proposed Zone Manufacturing.
- Rural Unimproved Subdivision- Seth Cooke Trustee, Saswatch Trust, Donna Witzel, Coral Mountain Village Subdivision; Lots 1-8.

Commissioner Clayson ask Shannon to determine if the access road from the RS2477 county road to the subdivision be reviewed to see if a title V is necessary.

- Land Use Plan Chapter 21
- Processes update with Tourism Board

Commissioner Clayson updated the County about the Travel Council plan and listed the areas of Commission concern.

Polish our Marketing
 Provide great and personal service to travelers
 Strategically invest in infrastructure
 Support events

Issues:
 Branding County vs Kanab.
 Legal issues with roads
 Tiger beetle issues.
 Lots of roads with reduced road tax revenue.

Public lands management for safety
Opportunities:
Dinosaurs
Outdoor adventure areas
Indian relics and scenic areas
New Reservoir
Jobs by industry is different from payroll by industry.

The role of the board is advisory to the Commission.

- Lot 70 VCE

Commissioner Clayson updated the Commission about VCE lot 70. He recommended that the lot be sold for what is owed to the County.

Motion to recess until the 1:00 PM Discussion, made by Commissioner Heaton,
And the motion carried with all Commissioners present voting in favor.

1:00 PM Cultural Center Discussion

Commissioner Clayson discussed senior needs. Senior Activities, Meals, and care Share. The senior activities could be moved to the building. After leases are in place for Entities, then the county will look at a shared management on the balance of the building.

Craig Hansen said that they could use the meeting rooms and activities there, but as far as Parking is concerned, distance is an issue for seniors and deliveries. He did not have an Answer as far as parking is concerned, and he was concerned about rental, remodel and Maintaining the additional space.

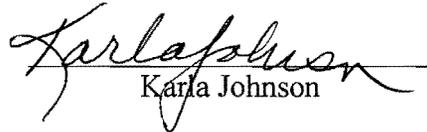
Kirt Carpenter asked what the priorities of the space would be. Conference center would Number one and other needs would be subservient to that need.

Mayor Laycock said that it was very clear that they want the annex. But if it is a deal Breaker for the convention center they would back out.

WHEREUPON MEETING ADJOURNED



Commissioner Clayson, Chair
Clerk/Auditor



Karla Johnson