

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSIONERS MEETING
NOVEMBER 4, 2013, At 10:00 AM IN THE
KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

Present: Commissioner Matson, Commissioner Heaton, Commissioner Clayson, Clerk Auditor Karla Johnson, Chief Deputy Auditor Carolyn McDonald, Attorney Rob Van Dyke, GIS Lou Pratt, Land Use Authority Shannon McBride, Press Representative Carol Sullivan, Road Supervisor Bert Harris, HR-Rhonda Gant, Ken Gotzen-Berg

CALL MEETING TO ORDER & WELCOME:

PLEDGE OF ALLEGIANCE: Commissioner Matson

PRAYER: Commissioner Heaton

CITIZEN PUBLIC INPUT: Several Citizens were in attendance to express their concern about the flooding and road conditions in the Vermillion Cliff Estates (east of Town). Those who brought pictures and expressed their concerns were: Joann Rhondaman, Tom Carter, Jerry Foote, Ray Wells, Carla Phillips, and James Pierce.

A discussion ensued regarding the engineering of the road project, culverts and maintenance and flooding that has been taking place.

Mary Craven asked what number people should call if they have concerns of any kind with the roads.

It was pointed out that they should call the Road Dept. at 644-5312.

Charlie Saba requested that the Commission give consideration to Resource Management.

Ray wells did express appreciation to Bert and Lou, indicating he realizes they are busy working on different road projects.

CONSENT AGENDA:

Check Edit reports and purchase orders as signed

Approval of Minutes: October 28, 2013

Land Use: None

MOTION to adopt the Consent Agenda made by Commissioner Matson and the motion carries with all Commissioner's present voting in favor.

REGULAR AGENDA:

Elected Official Reports:

Ballot Box Zonin:

Commissioner Heaton explained that the Supreme Court handed down in favor of citizen's groups, they now have the right to challenge local zoning, by ballot. (voting) This creates a problem. We feel we have a Land Use Ordinance that is fair.

Development Agreements were briefly discussed.

Vermillion Cliffs Roads:

Bert and Lou were asked to join this discussion.

A Discussion took place as to what could be done to help fix the flooding situation in Vermillion Cliffs Estates.

The following items were set as items of focus.

1- Detention pond. This will be evaluated if culverts and other measures can't control the 25 year flood events.

2- Culverts and water ways analysis at road intersections and water crossings. An evaluation will be done on Nov 21, 2013 to determine site by site if the Infrastructure is maintainable or needs to be modified and if modified, what would be needed including easements.

3- Road Surface preservation. Actions to repair pot holes will be completed by the roads dept over the next few months with routine maintenance thereafter to maintain the surface. Another layer of chip seal will be scheduled as the budget conditions allow which will be somewhere in the 2016 year, estimated.

4- Citizen involvement from the community. Ray Wells will help in communicating between the County and the residents and involve those that would be needed from both sides. He will call Lou Pratt to work on some preliminary discussions in preparation for the Nov 21 meeting with the commission, road managers and engineers.

5- Engineering Company liability. It was discussed that first efforts needed to be made to move forward with the offers for cooperation that were already extended and that there wasn't likely any liability because the engineering firm had worked within the limitations given them regarding budget and easements.

6- General maintenance funding. Bert will evaluate what resources he needs to keep up on routine maintenance so that we don't have catastrophic maintenance. There was discussion on the limits of fuel taxes and the efforts being made by rural county's to address this. There was also discussion on the fact that this is a rural unincorporated area and that municipal level of services were not available generally. Still, we would like to do enough routine maintenance that we don't have failing Infrastructure. We need to evaluate what resources would be needed.

Kane County may not be able to do anything other than work towards analysis and solutions on these matters. The county would need to prioritize what could be done with

the budget parameters that would be set, but the county appreciated being made aware of these matters and would seriously evaluate what could be done to address them.

Bert indicated they could start fixing the pot holes with cold mix.

Commissioner Clayson requested that Ray Wells hold a field trip and meet with Lou to review the intersections and drainage, basically taking an inventory, so they would know where to start the modifications. Lou will also get with the engineers regarding these issues.

Kane County Commission Goals and Objectives – Update:

Commissioner Matson handed out a spread sheet indicating the items (goals) that had been completed, new ones and other responsibilities. This item will be placed on the next Work Meeting Agenda November 18th.

Commissioner Clayson requested that this item be placed on the next Work Meeting Agenda.

Ordinance 2013-10 An Ordinance Amended Chapter 21 of the Kane County Land Use Ordinance to allow Public Hearing Exceptions and Land Use Authority final approval.

MOTION to adopt Ordinance 2013-10 Amending Chapter 21 of the Kane County Land Use Ordinance to allow Public Hearing Exceptions and Land Use Authority final approval made by Commissioner Matson and the motion carries with the following roll call vote:

Commissioner Matson	Aye
Commissioner Clayson	Aye
Commissioner Heaton	Aye

Lunch recess until 2:45 PM called by Commissioner Clayson.

Meeting resumed at 2:50 PM

Other Business: Reports,

Commissioner Matson: pointed out a letter from Governor's Office. The 5 County AOG is the Host, for a Southern Utah Communities Recognition Dinner. He will try to attend.

State wide Catastrophic Wild Land Fire will be headed up through Brian Cottam who is the Deputy State Forester. Our 5 County area is in Region 6. Duck Creek will also be included in that.

Commissioner Clayson : CIB update, Sage Grouse- update, & Navajo Lake Road update, notice of intent on monument grazing EIS, 5Counties AOG CDGB, Kathleen Clark Interior Department visit.

Commissioner Heaton: gave an update on the Alton Road damage caused by a truck using chains. He indicated a need to find a solution for this type of thing. He will contact Barney Trucking regarding the situation.

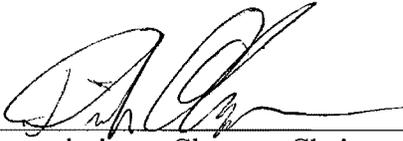
GIS-Lou Pratt: explained that Western Rock was repairing two fo the three potholes today and the other one is scheduled for Thursday. Western Rock is responsible for the road until we sign off for completion next spring.

Road Supervisor Bert Harris informed the Commission of the hazard that exists with the Cattle Guard into Alton being uneven.

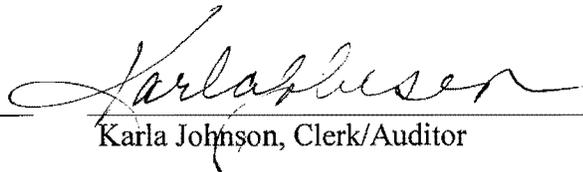
Clerk/Auditor Johnson: update on URS GASB 64 requirements, Chart of Accounts, UAC legislative change, Prada auditor participation.

MOTION to adjourn made by Commissioner

WHEREUPON MEETING ADJOURNED



Commissioner Clayson, Chair



Karla Johnson, Clerk/Auditor