

MINUTES
OF THE KANE COUNTY
BOARD OF COMMISSION WORK MEETING
JANUARY 13, 2014
IN THE KANE COUNTY COMMISSION CHAMBERS,
76 NORTH MAIN, KANAB, UTAH

Present: Commissioner Doug Heaton, Commissioner Jim Matson, Commissioner Clayson, Clerk/Auditor Johnson, Deputy Clerk Linda Millett, Chief Deputy Auditor Carolyn McDonald, Attorney Rob Van Dyke,
Also Present: GIS Lou Pratt, LUA Shannon McBride, and HR Rhonda Gant.

Appoint New County Chairman for 2014

Motion to appoint Commissioner Doug Heaton as the County Chairman for 2014 was made by Commissioner Clayson, and the motion carries with all Commissioners present and voting in favor.

CALL MEETING TO ORDER & WELCOME: Commissioner Clayson
PLEDGE OF ALLEGIANCE: Commissioner Clayson
PRAYER: Commissioner Heaton
CITIZEN PUBLIC INPUT: None

Commissioner Dirk Clayson was appointed the authority to sign for Commissioner Doug Heaton on subordinate agreements and other documents.

Land Use Chapter 16 & 21 – Approval:

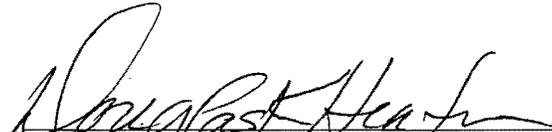
Attorney Kent Burggraaf reviewed the recommended changes for Chapter #16. The Planning Commission recommended that signs conform to state code. Attorney Rob Van Dyke reviewed Subdivision Ordinance #21. Both Land Use Chapters 16 & 21 will be on the Commission Agenda for Jan. 27th.

15 Year Extension of Development Agreement for Canyon Lands Resort:

Commissioner Clayson stated that Canyonlands Resort is requesting an extension. Extension is approved with all of LUA's corrections included in the amendment of their agreement. Commissioner Matson recused himself from any action.

Draft Commissioner Tasks 2014 :

Commissioner Matson reviewed the responsibilities & projects as assigned for the 2014 year for each Commissioner. The Commission goals and suggestions for 2014 were also discussed.


Commission Chair / Douglas K. Heaton


Clerk/Auditor Karla Johnson