



NOTICE OF PUBLIC MEETING

Notice is hereby given that the Kane County Recreation and Transportation SSD meeting will be held on Wednesday, September 15, 2021, at 10:00 a.m. in the Kane County Commission Chambers, 76 North Main, Kanab, UT.

This meeting is available via conference call at 435-676-9000, participant code 168030#.

For questions pertaining to this meeting contact Clayton Cutler, Public Lands Coordinator at 435-644-4366 or ccutler@kane.utah.gov.

Dated September 07, 2021

A handwritten signature in blue ink, appearing to read "Clayton Cutler", is written over a horizontal line.

Clayton Cutler, Public Lands Coordinator

Published: *Southern Utah News*
September 7, 2021

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Kane County Public Lands

Resource Development

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September 15, 2021

Recreation & Transportation SSD Meeting
Commission Chambers

10:00 AM

Agenda

Call Meeting to Order

1. Nominations for Chair/Vice-Chair – Committee Members
2. Review the new assignments and structure of the Resource Development Committee/RTSSD-Taylor Glover
3. Review 2021 RDC/RTSSD and Interagency meeting schedules-Taylor Glover
4. Joint board staff support MOU-Committee Members

Updates

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Clayton Cutler 435-644-4366.

*Agenda items may be accelerated or taken out of order without notice as the Administration deems appropriate.



KANE COUNTY PUBLIC LANDS DEPARTMENT

76 North Main Street ▪ Kanab, UT 84741
435.644.4964

MINUTES

Recreation & Transportation Meeting

September 15, 2021

Conducting: Tony Wright

Attending: Kelly Stowell, Mike Noel,
Bart Battista, Tony Wright, Lance Jackson,
Taylor Glover, Public Lands Director,
Clayton Cutler, Public Lands Coordinator,
Rob Van Dyke, County Attorney.

Absent: Andy Gant, Commissioner
Byard Kershaw

10:00 AM Call to order Tony Wright

AGENDA:

Nominations for Chair/Vice-Chair – Committee Members

Tony stated that nominations for chair and vice-chair are now open for the board of the Recreation and Transportation.

It was communicated by various members that the current R&T board is Kelly Stowell, Andy Gant, Tony Wright, and Lance Jackson. The new members added are from the Resource Development Committee; with Mike Noel, Bart Battista, and Byard Kershaw.

Tony said that currently he is the R&T chair, and that Lance is the vice-chair.

Mike asked Tony if he would like to stay the chair of the board.

Tony said he would be fine if he remained Chairman.

ELECTIONS:

MOTION: Mike Noel made a nomination of Tony Wright for Chairman.

VOTE: Tony called for a vote and the motion passed unanimously.

MOTION: Mike made a nomination of Lance Jackson to remain vice-chair.

VOTE: Tony called for a vote and the motion passed unanimously.

Review the new assignments and structure of the Resource Development Committee/RTSSD-Taylor Glover

Taylor explained that he had been talking with Commissioner Gant about getting a secretary to help with finances, and other meeting responsibilities for this board. They have looked into hiring someone from the county or an outside company to come in and help with these secretarial type things. He mentioned that he had reached out to Ben Beckstead, Audrey Lathim and a few others about being the secretary for the Rec & Trans, and they had all said no up to this point. Taylor said that after talking with Mike Noel they had reached out to Katy from the Water Conservancy and that she may be interested in filling that position. He mentioned that the board should be thinking about who they want to hire between now and the next meeting.

Mike asked if there was a contract attached to this type of duty of the secretary.

Lance asked what type of pay this position receives, and is there any specific type of training that they would need.

Taylor stated that it would be about \$5000 annually for secretary, and they would indeed need a little bit of training; they would get trained fairly easy.

Kelly said that the State Auditor's office does require QuickBooks software. He has been under the impression that Jenny (previous secretary) was paying the \$1000 worth of software out of her own pocket.

Mike was wondering if the R&T had a website that they could look at to find more information on the duties of the R&T.

Clayton said that there are links on the County's website for the Resource Development Committee meetings, and is working to get a link to the R&T info on that site.

Tony reminded everyone that the newly elected members of the board would need to be certified. Certification is an annual duty of the board members.

Taylor stated that Kresta is up to speed on all the training, and that she would send out a link.

Tony then stated, on the R&T board you get \$100 dollars per meeting and wondered if that structure needs to be revisited.

Taylor said the County anticipates that the structure would stay the same.

There was various comments from members in favor of receiving that payment, because they would like to treat this in relation to a job and want to be continually working.

Tony wanted the by-laws to be brought to the next meeting or to be emailed out, so that they could review them in the next meeting.

Taylor made mention of the newly structured Public Lands Department of the County, and that the Resource Committee was under the County Resource Planner. Now the resource issues and the recreation and the transportation projects are combined under the direction of the Public Lands Department. This way we hope to get more projects done under this format.

Mike wanted to know if the R&T was involved with the Bellwether road litigation.

Tony replied with no, but they have been involved with various paved projects, and more involved with funneling the funds to those projects from the County.

Kelly mentioned that the R&T owns property, like the Kaneplex Arena.

Bart wanted to see if the R&T board could take a look at the Hwy 89 corridor study, along with the Zion corridor study.

Mike said the R&T and the Resource Committee should get involved with the RMP of the BLM because of the anticipated reductions of the National Monument in Kane County.

Taylor talked about some of the things the County has been working on pertaining to projects on the monument; the Cottonwood road project. He really wanted to stress the importance of getting involved with the Commissioners, and to help with the updating of the Kane County Resource Management Plan.

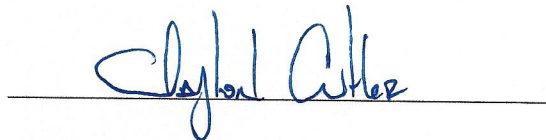
Tony made a motion to adjourn the meeting.

Tony called for a vote and the motion was passed unanimously.

Meeting was adjourned at 10:30 am.



Tony Wright – Committee Chair



Clayton Cutler – KCPLD