



KANE COUNTY PUBLIC LANDS DEPARTMENT

76 North Main Street • Kanab, UT 84741
435.644.4964

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Kane County Recreation and Transportation Special Service District will hold a public hearing to adopt the fiscal year 2022 budget. The meeting will be held on Wednesday, November 15, 2021, immediately following the Resource Interagency meeting that starts at 9:00 a.m. Located 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 November 22, 2021

Clayton Cutler, Public Lands Coordinator

Published: *Southern Utah News*
December 2, 2021



KANE COUNTY PUBLIC LANDS DEPARTMENT

76 North Main Street ▪ Kanab, UT 84741
435.644.4964

Recreation & Transportation Special Service District

DECEMBER 15, 2021

*MEETING WILL BEGIN AFTER
INTERAGENCY MEETING IS ADJOURNED.
INTERAGENCY MEETING START AT 9:00
AM

AGENDA

CALL TO ORDER

- Approval of 11-17-2021 R&T meeting minutes.
- Approval of MOU staff support for the Kane County Recreation and Transportation Special Service District. District Clerk Clayton Cutler.
- Financial update:
 - Public hearing regarding Resolution No. R-2021-1 a resolution adopting the 2022 budget.
 - Approval of Resolution No. R-2021-1 adopting the 2022 budget.

UPDATES IF ANY

-Via conference call- 435-676-9000 -Participant code- 168030

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. Agenda items may be accelerated or taken out of order without notice as the Committee deems appropriate. All items to be placed on the agenda contact Clayton Cutler by noon Monday, prior to the meeting.

ccutler@kane.utah.gov 435-644-4366



KANE COUNTY PUBLIC LANDS DEPARTMENT

76 North Main Street • Kanab, UT 84741
435.644.4964

MINUTES

Recreation & Transportation Meeting

December 15, 2021

Conducting: Tony Wright

Attending: Byard Kershaw, Mike Noel, Kelly Stowell (phone)
Bart Battista, Tony Wright,
Clayton Cutler, Taylor Glover, Kresta Blomquist
Rob Van Dyke, County Attorney,
Hayden Ballard, PLPCO Attorney.

Absent: Andy Gant, Commissioner.
Lance Jackson

10:00 AM Call to order: Tony Wright

AGENDA:

Approval Meeting Minutes: 12-15-2021 Meeting Minutes.

Tony asked about the MOU between the County and the RTSSD. Clayton said that it was what they had discussed in the previous meeting about using Clayton as the district clerk for the RTSSD. They said on the MOU that the dollar amount being paid to Clayton was zero as they did not anticipate compensating for clerk duties.

Mike made a motion to approve the MOU.

Byard seconded the motion, motion was approved and passed.

Tony made a motion to open the public hearing regarding the 2022 budget.

Mike wondered about the compensation line item for paying members to attend meetings.

Clayton said they did remove that line item. He directed the members to the budget printout that they had. He talked about how much they had spent in years past. It was around \$1400, and the board had made a motion last meeting to remove that line item.

Clayton then talked about the grant line items. That is the payment that the board has budgeted to pay those grants, and it is where the RTSSD have received grants. Clayton talked about a lot of the itemized budget lines. He said that he would work on making the line items more transparent so members can see exactly where that money is going to.

Bart talked about operating expenses of last year, and wondered about a surplus line item if they budget over. Clayton said that the money is there and they did do a capital investment, but it has

not shown up in the software. So he will be in contact with the Pelorus software team to change the title of those line items.

Tony asked if there were any other questions. Tony made a motion to move out of the public hearing. Bart seconded the motion. The public hearing had closed.

Tony moved to the approval of the budget. They talked about some of the line items. Clayton cleared up some confusion, and answered some questions. The discussion was then brought up about paying members to attend the meetings. Clayton said that line item is gone, the membership dues item would be for certification etc. Mike made a motion to pass the budget with re-instating the line item for payment of members attending meetings. Mike spoke a little about how he would be ok if that was back on the budget. He thought it was probably the best thing to do, is leave that on there. Bart agreed.

Tony cleared up the way the budget has worked in the past, they don't have to re-approve money spent, as long as it's in the budget.

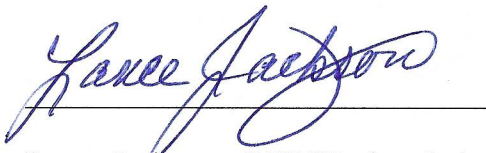
The question was raised about if the board should set a timeline for the completion of projects that they give money out for. Rob said it is a good idea if the board sets up some sort of contract that would expire so that money is accounted for and not promised for other things.

The board could create its own policy for grants and projects from here on out. They discussed that idea of creating a policy and will discuss it further.

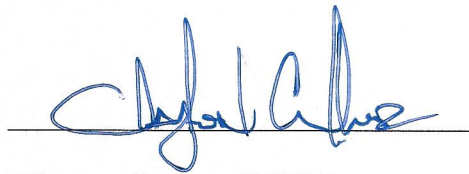
Tony made a motion to close the meeting.

Byard seconded.

Meeting was adjourned at 11:20 am.



Lance Jackson – RTSSD vice chair



Clayton Cutler – KCPLD

