

**NOTICE OF MEETING
OF THE
BOARD OF COMMISSIONERS
OF WASHINGTON COUNTY, ST. GEORGE, UTAH**

3:30 – 4:00 PM: PUBLIC COMMENT – Held in Commission Chambers

Those unable to attend can email their comments to a Commissioner at: gil.almquist@washco.utah.gov, victor.iverson@washco.utah.gov; adam.snow@washco.utah.gov, or call 435-301-7000

PUBLIC NOTICE is hereby given that the Board of Commissioners of Washington County, in St. George, Utah will hold a regular public meeting in the **WASHINGTON COUNTY COMMISSION CHAMBERS**, and via Zoom in the **WASHINGTON COUNTY ADMINISTRATION BUILDING, 111 EAST TABERNACLE, 4TH FLOOR, ST. GEORGE, UTAH** commencing at **4:00 PM** on **MARCH 5, 2024.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82784409365?pwd=VUlsenlXNHVDZ0hZSE9mdnhQaG5sUT09>

Meeting ID: 827 8440 9365

Passcode: 434281

INVOCATION BY: Michelle King, The Church of Jesus Christ of Latter-Day Saints

PLEDGE OF ALLEGIANCE LED BY: Reese Muhlestein-JR ROTC

CONSENT AGENDA

The consent agenda is a means of expediting the consideration of routine matters. If a commissioner requests that items be removed from the consent agenda, those items are placed at the beginning of the regular agenda. Other than requests to remove items, a motion to approve the items on the consent agenda is not debatable.

a.	Consideration of Auditor-Approved Claims for Payment for February 21, 2024 through March 5, 2024	
b.	Consideration of Commission Meeting Minutes of February 20, 2024	
c.	Consideration of Administrative Adjustments: Real Property	
d.	Consideration of Administrative Adjustments: Personal Property	
e.	Consideration of Application for Property Tax Abatement (1)	
f.	Acknowledgement of Adoption of Ordinances No. 2024-1250-O, 2024-1251-O, Published on Sunday, February 24, 2024.	

REGULAR AGENDA ITEMS FOR CONSIDERATION:

1.	Presentation: 2023 Year in Review Video	
2.	Presentation: Employee Longevity Award	
3.	Consideration of Purchase Requests	
4.	Consideration of Resolution No. R-2024-3267, A Resolution Accepting Funding from the Utah Office of Tourism for a Transit And Mobility Study of SR-9	
5.	Consideration of Resolution No. R-2024-3268 A Resolution Approving a Use License Agreement for Zion National Park Bus Parking on County Property.	
6.	Consideration of Resolution No. R-2024-3269, A Resolution Approving TRT Funding for the 2024 St. George Art Festival	
7.	Consideration of Resolution No. R-2024-3270, A Resolution Approving Two Professional Service Agreements with Two Contracts for the Construction of Phase II of the Spring Hollow Mountain Bike Trails	
8.	Consideration of Resolution No. R-2024-3271, A Resolution Approving a Contract Between Washington County and Dennett Construction Company for Electrical Infrastructure to The New County Emergency Operations Center Location	
9.	Consideration of Resolution No. R-2024-3272, A Resolution Approving a Venue Operator and Bay Lease Agreement with Modern Warrior at The Southern Utah Shooting Sports Park	
10.	Consideration of Resolution No. R-2024-3273, A Resolution Appropriating Expenditures of funds Collected as Washington County's Share of The Recreation, Arts, And Parks Sales Tax	
11.	Consideration of Resolution No. R-2024-3274, A Resolution Appointing A Board Member to The Hurricane Valley Fire Special Service District Administrative Control Board	

Meetings are re-broadcast daily on TDS Cable Channels 22 & 108(HD) at 10am, 2pm, and 5:30pm. They are also available on demand at Youtube.com/CommunityEducationChannel

To be provided to The Spectrum on Monday March 4, 2024

Jayanne Lewis, Deputy
Washington County Clerk

REASONABLE ACCOMMODATION: Washington County will make efforts to provide reasonable accommodations to disabled members of the public in accessing County programs. Please contact the Washington County Commission Office at 435-301-7000, in advance, if you have special needs.
