

**WASHINGTON COUNTY COMMISSION
MEETING MINUTES
MARCH 5, 2024**

The Regular Meeting of the Board of the Washington County Commission was called to order by Chairman Gil Almquist at 4:00 p.m. on March 5, 2024, in the Washington County Commission Chambers, and via Zoom 111 East Tabernacle, St. George, Utah. Those in attendance were Commissioner Gil Almquist, Commissioner Victor Iverson, Commissioner Adam Snow, Deputy County Attorney Devin Snow, County Administrator Nicholle Felshaw and Deputy Clerk Sarah Lloyd.

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

PLEDGE OF ALLEGIANCE: Reese Muhlstein, 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.

- Consideration of Auditor-Approved Claims for Payment for February 21, 2024 through March 5, 2024
- Consideration of Regular Commission Meeting Minutes of February 20, 2024
- Consideration of Administrative Adjustments: Real Property
- Consideration of Administrative Adjustments: Personal Property
- Consideration of Application for Property Tax Abatement (1): Ronald Kelley, A/N 731771
- Acknowledgement of Adoption of Ordinances No. 2024-1250-O and 2024-2351-O, Published on Sunday, February 24, 2024

MOTION: Motion by Commissioner Snow to Approve the Consent Agenda as Outlined. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Almquist, Iverson and Snow voting aye.

REGULAR AGENDA ITEMS FOR CONSIDERATION:

2023 YEAR IN REVIEW VIDEO:

Commissioner Snow introduced the third of twelve 2023 Year in Review videos, which was then shared.

PRESENTATION: EMPLOYEE LONGEVITY AWARD:

Community Development Director Scott Messel recognized GIS Supervisor John Max on his ten (10) years of service to Washington County.

CONSIDERATION OF PURCHASE REQUESTS:

Emergency Services, Radios	(\$10,808.78)
Emergency Services, Utah Bomb Squad Task Force Training	(\$98,902.00)
Emergency Services, Utah Bomb Squad Task Force Asset	(\$109,375.00)
Emergency Services, Utah Bomb Squad Alford Tools	(\$29,857.20)
Dixie Center, Asphalt Maintenance	(\$43,532.21)
Fair, Circle J Rodeo	(\$32,000.00)
Fair, Stirrin Dirt Demolition Derby	(\$90,000.00)
Fair, Artist Fee for Iam Tongi	(\$50,000.00)
Fair, Artist Fee for Eli Young Band	(\$50,000.00)
Fair, Bleachers and Chainlink Guardrail	(\$16,929.00)

All purchases are budgeted, bonded, or paid for through grant funds.

MOTION: Motion by Commissioner Snow to Approve the Purchase Requests as Outlined. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Almquist, Iverson and Snow voting aye.

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

Regional Tourism Regulatory Affairs Director Heath Hansen stated Washington County has contracted with Nelson/Nygaard Consulting for a mobility study on SR-9 and the Utah Office of Tourism would like to contribute \$10,000 towards the cost of the study.

MOTION: Motion by Commissioner Iverson to Adopt Resolution No. R-2024-3267, A Resolution Accepting Funding from the Utah Office of Tourism for a Transit and Mobility Study of SR-9. Motion seconded by Commissioner Snow and carried by unanimous vote, with Commissioners Almquist, Iverson and Snow voting aye.

CONSIDERATION OF RESOLUTION NO. R-2024-3268, A RESOLUTION APPROVING A USE LICENSE AGREEMENT FOR ZION NATIONAL PARK BUS PARKING ON COUNTY PROPERTY

Deputy County Attorney Devin Snow explained that Zion National Park needs a temporary parking area for some of its buses, and Washington County is willing to house them at the Road Department temporarily.

MOTION: Motion by Commissioner Iverson to Adopt Resolution No. R-2024-3268, A Resolution Approving a Use License Agreement for Zion National Park Bus Parking on County Property. Motion seconded by Commissioner Snow and

carried by unanimous vote, with Commissioners Almquist, Iverson and Snow voting aye.

CONSIDERATION OF RESOLUTION NO. R-2024-3269, A RESOLUTION APPROVING TRT FUNDING FOR THE 2024 ST. GEORGE ART FESTIVAL

Greater Zion Tourism Sport and Adventure Manager Chad McWilliams stated this item came before the Tourism Tax Advisory Board (TAB) as a recommendation, and it was unanimously approved. It is recommended that \$20,000 be allocated to the 2024 St. George Art Festival.

MOTION: Motion by Commissioner Iverson to Adopt Resolution No. R-2024-3269, A Resolution Approving TRT Funding for the 2024 St. George Art Festival. Motion seconded by Commissioner Snow and carried by unanimous vote, with Commissioners Almquist, Iverson and Snow voting aye.

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 TRAIL

Greater Zion Destination Development Manager Leslie Fonger relayed that bids were sought from qualified contractors to furnish all labor, equipment and related services for the Spring Hollow Trail Construction Phase II, and two contractors have been selected to complete the project. The contractors are American Conservation Experience, or ACE and Ptarmigan Trails.

MOTION: Motion by Commissioner Snow to Adopt Resolution No. R-2024-3270, A Resolution Approving Two Professional Service Agreement with Two Contracts for the Construction of Phase II of the Spring Hollow Mountain Bike Trails Subject to Legal Review and Approval. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Almquist, Iverson and Snow voting aye.

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

County Administrator Nicholle Felshaw explained that ongoing construction and development along Regional Park Road in Hurricane Utah, and Dennett Construction is willing to share the cost for electrical infrastructure for the upcoming Emergency Operations Center Location.

MOTION: Motion by Commissioner Iverson to Adopt 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. Motion seconded by Commissioner

Snow and carried by unanimous vote, with Commissioners Almquist, Iverson and Snow voting aye.

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

Devin Snow stated this is a one-year lease agreement for Modern Warrior to lease a bay at the Southern Utah Shooting Sports Park.

MOTION: Motion by Commissioner Snow to Adopt 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. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Almquist, Iverson and Snow voting aye.

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

County Administrator Nicholle Felshaw explained that as part of the RAP Tax collection established via ballot in 2014, Washington County receives a portion of funding to be used in the unincorporated areas for recreation, arts and parks. Applications are collected at the end of each year, wherein, identified projects are prioritized by the applicant. A total of \$97,699 is recommended for projects submitted by qualified applicants from Silver Reef Foundation, Diamond Valley and Gunlock Rodeo.

MOTION: Motion by Commissioner Iverson to Adopt 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. Motion seconded by Commissioner Snow and carried by unanimous vote, with Commissioners Almquist, Iverson and Snow voting aye.

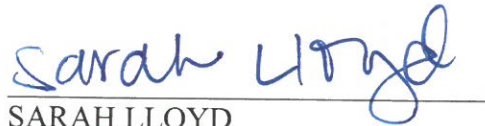
CONSIDERATION OF RESOLUTION NO. R-2024-3274, A RESOLUTION APPOINTING A BOARD MEMBER TO THE HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

Commissioner Iverson explained each community within Hurricane Valley Fire Special Service District (HVFSSD) boundaries nominates a board member to serve on the HVFSSD Administrative Control Board via Resolution. Rockville Town has nominated Councilmember Robin Smith to be their representative, and the county is making the appointment with a term to expire on December 31, 2026.

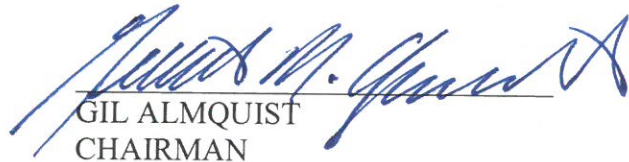
MOTION: Motion by Commissioner Iverson to Adopt Resolution No. R-2024-3274, A Resolution Appointing a Board Member to the Hurricane Valley Fire Special

Service District. Motion seconded by Commissioner Snow and carried by unanimous vote, with Commissioners Almquist, Iverson and Snow voting aye.

Having no other business, the meeting was adjourned at 4:39 p.m.

A handwritten signature in blue ink, appearing to read "Sarah Lloyd", written over a horizontal line.

SARAH LLOYD
DEPUTY CLERK

A handwritten signature in blue ink, appearing to read "Gil Almquist", written over a horizontal line.

GIL ALMQUIST
CHAIRMAN

**Board of Equalization
Personal Property
Commission Meeting
03/5/24**

[illegible]

Account Number	Tax ID No.	Tax Year	Owner	Pre Adj Taxes	Post Adj Taxes	Difference	Comments	MeetingDate
436967	SG-SJP-4-41	2023	MAXWELL PAUL J & KAREN J TRS	3,232.79	2,834.49	-398.30	Changed built type	3/5/2024
1096096	W-CPP-1-25	2023	ADAMS KIM / ADAMS BRENNEN	2,520.61	1,386.34	-1,134.27	Assessment level changed to primary	3/5/2024
929993	HD-SHCR-9-36	2023	BARLOW JOHN R / SHAPLEY CANDI	3,267.59	1,797.17	-1,470.42	Assessment level changed to primary	3/5/2024
928255	HD-SHCR-6-7-A	2023	BARLOW JOHN ROY	1,781.69	979.93	-801.76	Assessment level changed to primary	3/5/2024
912373	HD-SHCR-1-5-C	2023	BARLOW JOHN ROY / SHAPLEY CANDI RAE	3,284.19	1,806.30	-1,477.89	Assessment level changed to primary	3/5/2024
933932	W-PRES-9	2023	BARLOW MARCUS I	5,435.68	2,989.62	-2,446.06	Assessment level changed to primary	3/5/2024
1037792	W-ARO-7-182	2023	BISHOP CHRISTOPHER L	3,596.69	1,978.18	-1,618.51	Assessment level changed to primary	3/5/2024
1051730	SG-BAN-2-PT-A	2023	GEURTS PHILLIP	21,415.59	11,778.58	-9,637.01	Assessment level changed to primary	3/5/2024
770241	SC-AE-6	2023	GOODMAN STEPHEN & GARY M	5,730.58	3,151.82	-2,578.76	Assessment level changed to primary	3/5/2024
1107266	SG-DEP-3AND4-413	2023	HERZOG DONALD GLEN & MISTY ANN	2,936.22	1,614.92	-1,321.30	Assessment level changed to primary	3/5/2024
1048840	SG-DDCT-3-157	2023	JONES EMILY / FULLMER DENISE	2,427.55	1,335.15	-1,092.40	Assessment level changed to primary	3/5/2024
26883	SG-1562	2023	LONGINO-HERNANDEZ LORENZO	2,174.56	1,196.01	-978.55	Assessment level changed to primary	3/5/2024
1110512	SG-CAD-2-12	2023	MEYER DAVID / OLSON CARISMIN	5,205.82	2,863.20	-2,342.62	Assessment level changed to primary	3/5/2024
887608	SG-LCS-2-212	2023	ORME PHILLIP L & ROXANNE L	4,414.70	2,428.09	-1,986.61	Assessment level changed to primary	3/5/2024
607567	LV-119-C	2023	SMITH DAVID L	2,603.09	1,431.70	-1,171.39	Assessment level changed to primary	3/5/2024
521487	WHS-5-286-SW	2023	TAYLOR DELL RAY & MARY LYNN TRS	3,445.02	1,894.76	-1,550.26	Assessment level changed to primary	3/5/2024
81482	H-CL-21B-2	2023	VIVEROS KARINA	1,788.57	983.71	-804.86	Assessment level changed to primary	3/5/2024
805631	SG-SUR-22-1517	2023	WILSON JANICE MARIE	2,660.47	1,463.26	-1,197.21	Assessment level changed to primary	3/5/2024

Account	Parcel	Tax Year	Owner	Original Tax	Adjusted Tax	Difference	Comments	Meeting Date
0089139	LV-CKN-14	2020	CMZ HOLDINGS LLC	5,014.70	2,758.09	2,256.62	Assessment level changed to primary	3/5/2024
0089139	LV-CKN-14	2021	CMZ HOLDINGS LLC	5,105.86	2,808.22	2,297.64	Assessment level changed to primary	3/5/2024
0089139	LV-CKN-14	2022	CMZ HOLDINGS LLC	6,170.84	3,393.96	2,776.88	Assessment level changed to primary	3/5/2024
0089139	LV-CKN-14	2023	CMZ HOLDINGS LLC	5,808.11	3,194.46	2,613.65	Assessment level changed to primary	3/5/2024