

MINUTES

Washington County Flood Control Authority
Executive Committee
Washington County Administration Building
111 E Tabernacle, St. George, UT 84770
February 6, 2024

PRESENT

Executive Committee

Jimmie Hughes, St. George City Council
Gil Almquist, Washington County Commission
Michele Randall, St. George City Mayor
Natalie Larsen, St George City Council
Craig Coats, Washington City Council
Ben Shakespeare Santa Clara City Council
Steve Kemp, St. George City Council
Troy Belliston, Washington City Council

Other

Camille Hastings, Washington County
Paul Mogle, Washington City Engineer
Daniel Baldwin, St George City Attorney
Jay Sandberg, St. George City Engineer
Dustin Mouritsen, Santa Clara City Council
Steve Meismer, Virgin River Program
Rick Rosenberg, Rosenberg Associates

Welcome:

Troy Belliston called the meeting to order at 5:10 pm and welcomed everyone in attendance. It was determined that a quorum was present for voting on action items.

ACTION ITEMS

A. Approval of Minutes: November 7, 2023

MOTION: Motion by Councilman Ben Shakespeare to Approve the November 7, 2023 minutes. Motion seconded by Councilwoman Natalie Larsen carried by a unanimous vote.

B. Consideration of Approval of Reimbursement Agreement with the City of St. George for the Merrill Road Storm Drain Extension Project in the amount of \$400,000.

Jay Sandberg with St. George City for a reimbursement agreement to extend the current Merrill Road Storm Drain to 3000 East in St. George. This extension is needed due to new development in the area.

MOTION: Motion by Mayor Randall to Approve Reimbursement Agreement with the city of St. George for the Merrill Road Storm Drain Extension Project in the Amount of \$400,000. Motion Seconded by Commissioner Almquist and carried by a unanimous vote.

C. Consideration of Approval of Reimbursement Agreement with City of St. George for the Southgate Golf Course Sediment Removal Project in the amount of \$200,000.

Jay Sandberg stated due to last year's snow pack and runoff there was some emergency work done to remove debris from the Southgate Golf Course. Since then there has been debris and vegetation that needs to be removed.

MOTION: Motion by Councilmen Ben Shakespeare to Approve the Reimbursement Agreement with the City of St. George for the Southgate Golf Course Sediment Removal Project in the amount of \$200,000. Motion seconded by Mayor Randall and carried by a unanimous vote.

D. Consideration of Approval of Reimbursement with the City of St. George for the Sunbrook Golf Course Sediment Removal Project in the Amount of \$200,000.

Jay Sandberg stated due to last year's snow pack and runoff there was some emergency work done to remove debris from the Sunbrook Golf course. Debris and vegetation need to be removed to complete the cleanup process.

MOTION: Motion by Councilmen Ben Shakespeare to Approve Reimbursement with the City of St. George for the Sunbrook Golf Course Sediment Removal Project in the amount of \$200,000. Motion seconded by Councilwoman Natalie Larsen and carried by a unanimous vote.

E. Consideration of Approval of Reimbursement Agreement with the City of St. George for Ft. Pierce Wash Right of way Acquisition in the amount of \$40,000.

Jay Sandberg shared homeowners are encroaching on the Ft. Pierce floodway. The City of St. George is in the process of acquiring this flood plain property. This funding will help offset some of the cost to acquire the property.

MOTION: Motion by Mayor Randall to Approve Reimbursement Agreement with the City of St. George for the Ft. Pierce Wash Right of way Acquisition in the amount of \$40,000. Motion seconded by Commissioner Almquist and carried by a unanimous vote.

F. Consideration of Approval of Reimbursement Agreement with the City of Santa Clara for the Lower Tuachan Wash Detention Basin Sediment Removal Project in the amount of \$520,000.

Jay Sandberg noted that when the detention basin was created in 2012, there was not enough funding to clean the sediment out. It has been monitored since then and a need to remove the sediment has arisen. The water overflow is causing maintenance issues with the facilities below. The City has now found a contractor to remove and dispose of the sediment.

MOTION: Motion by Commissioner Almquist to Approve Reimbursement Agreement with the City of Santa Clara for the lower Tuachan Wash Detention Basin Sediment Removal Project in the amount of \$520,000. Motion seconded by Councilwoman Natalie Larsen and carried by a unanimous vote.

G. Consideration of Approval of an Interlocal Agreement with the Virgin River Program for Fish Clearances and Santa Clara River Channel Maintenance Instream Flow Management and Community Assistance Project in the amount of \$70,000

This is previously budgeted item to help Division of Wildlife Services help with creating fish Clearances along the Santa Clara River. This also helps with mapping and removing beaver dams. The allocated funds also help mitigate problems from local wildlife.

MOTION: Motion by Councilwoman Natalie Larsen to Approve an Interlocal Agreement with the Virgin River Program for Fish Clearances and Santa Clara River Channel Maintenance Instream Flow Management and Community Assistance Project in the amount of \$70,000. Motion seconded by Commissioner Almquist and carried by a unanimous vote.

H. Consideration of Approval of an Engineering Agreement with the Rosenberg Associates for Additional Geotechnical Testing for the Rehabilitation of Gypsum, Warner, and Stucki Debris Basins in the amount of \$38,320.

This testing will be completing additional geotechnical testing of the Gypsum, Warner and Stucki basins. The NRCS will reimburse the Flood Control Authority.

MOTION: Motion by Commissioner Almquist to Approve an Engineering Agreement with Rosenberg Associates for Additional Geotechnical Testing for the Rehabilitation of Gypsum, Warner, and Stucki Debris Basins in the amount of \$38,320. Motion seconded by Councilwoman Natalie Larsen and carried by a unanimous vote.

DISCUSSION ITEMS

A. Financial Update January 2024

MOTION: Motion by Mayor Michelle Randall to Adjourn. Motion seconded by Councilman Steve Kemp and carried by a unanimous vote.

Adjourned: 05:50 PM

Minutes prepared by: Jayanne Lewis