

**WASHINGTON COUNTY COMMISSION
MEETING MINUTES
OCTOBER 15, 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 October 1, 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: Shadman Bashir, Islam Faith

PLEDGE OF ALLEGIANCE: KL Hall, American Legion Post 100

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 October 2, 2024, through October 15, 2024
- Consideration of Regular Commission Meeting Minutes of October 1, 2024
- Consideration of Special Commission Meeting Minutes of October 1, 2024
- Consideration of Administrative Adjustments: Personal Property
- Consideration of Administrative Adjustments: Real Property
- Consideration of Application(s) for Property Tax Abatement (4): Patricia Robichaux, A/N B0062335; Tanya Baker, A/N 608839; Elizabeth Peterson, A/N 454093; Karen Smith, A/N 130115
- Consideration of Proof of Publication of Ordinances No. 2024-1274-O, 2024-1275-O, Published on Sunday, October 6, 2024
- Consideration of St. George City Interlocal Agreement re: 2024 Byrne Justice Assistance Grant

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:

PRESENTATION: 2023 YEAR IN REVIEW VIDEO

Commissioner Almquist introduced the twelfth of twelve 2023 Year in Review videos, which was then shared, which was a wrap-up of the previous eleven videos.

PRESENTATION: EMPLOYEE LONGEVITY

Commissioner Snow and Randee Sanders, executive assistant of the Habitat Conservation Plan (HCP) recognized Cameron Rognan on his 15 years of service with the HCP. Tom Durrant recognized Ryan Hatch for his 20 years of service with the Assessor's Office.

EMERGENCY SERVICES REPORT: WASHINGTON COUNTY SHERIFF'S OFFICE

Deputy Jacob Paul with the Washington County Sheriff's Office reported there were fifteen (15) Search and Rescue (SAR) callouts between August 20th, 2024, and October 15th, 2024. There have been a total of 90 SAR incidents in 2024.

(See attached report.)

CONSIDERATION AND RATIFICATION OF PURCHASE REQUESTS:

Legacy Park, Snorkel Lift	(\$22,662.80)
Roads, Paint Road Markings/Stop Bars	(\$10,929.50)
Roads, Equipment Fuel	(\$28,509.62)
Emergency Operations, Bomb Technician Course	(\$10,467.17)
Legacy Park, Sound System Upgrade	(\$14,586.00)
Sheriff, Patrol Equipment	(\$23,550.00)
Sheriff, Patrol Vehicles	(\$25,481.00)

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

MOTION: Motion by Commissioner Snow to Approve and Ratify 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-2024-3371, A RESOLUTION ADOPTING THE WASHINGTON COUNTY POLICY FOR ESTABLISHING A PUBLIC INFRASTRUCTURE DISTRICT

Deputy County Victoria Hales stated that we have seen an increase in development pressure within the County, and public infrastructure districts are being proposed by developers. Outside counsel and the civil team prepared a proposed policy for handling requests to form a public infrastructure district. This resolution would adopt the policy.

MOTION: Motion by Commissioner Iverson to Adopt Resolution No. R-2024-3371, A Resolution Adopting the Washington County Policy for Establishing a Public Infrastructure District. Motion seconded by Commissioner Snow and carried by unanimous vote, with Commissioners Almquist, Iverson, and Snow voting aye.

CONSIDERATION OF RESOLUTION NO. R-2024-3372, A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR RECOVERY COURT LAW ENFORCEMENT SERVICES WITH ST. GEORGE CITY

Deputy County Attorney Devin Snow stated the Sheriff has oversight over probationers, and St. George City Police is able and willing to assist the Sheriff's office in these matters. This agreement is proposed for approval subject to legal review as the attorneys coordinate with the St. George City attorneys to finalize minor details in the document.

MOTION: Motion by Commissioner Iverson to Adopt Resolution No. R-2024-3372, A Resolution Approving an Interlocal Agreement for Recovery Court Law Enforcement Services with St. George City Subject to Attorney Review. Motion seconded by Commissioner Snow and carried by unanimous vote, with Commissioners Almquist, Iverson, and Snow voting aye.

CONSIDERATION OF RESOLUTION NO. R-2024-3373, A RESOLUTION APPROVING THE WASHINGTON COUNTY FAIR DIRECTOR TO EXECUTE AGREEMENTS FOR THE FAIR ON BEHALF OF WASHINGTON COUNTY

Mr. Snow explained that this is a Resolution similar to 2023, where the fair director can enter in smaller agreements regarding the fair. All contracts would be reviewed by the County Attorney's Office, and would be subject to purchasing and requisition rules of the Clerk/Auditor's office.

MOTION: Motion by Commissioner Snow to Adopt Resolution No. R-2024-3373, A Resolution Approving the Washington County Fair Director to Execute Agreements for the Fair on Behalf of Washington County. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Almquist, Iverson, and Snow voting aye.

CONSIDERATION OF RESOLUTION NO. R-2024-3374, A RESOLUTION APPROVING AN AGREEMENT WITH VARIETY ATTRACTIONS, INC. FOR TALENT ACQUISITION FOR THE 2025 WASHINGTON COUNTY FAIR

Mr. Snow stated that Variety Attraction has agreed to talent broker that will assist the Fair Director in talent acquisition for the big-ticket events for the 2025 fair. This agreement would be conditionally approved, subject to legal review.

MOTION: Motion by Commissioner Iverson to Adopt Resolution No. R-2024-3374, A Resolution Approving an Agreement with Variety Attractions, Inc. for Talent Acquisition for the 2025 Washington County Fair. Motion seconded by Commissioner Snow and carried by unanimous vote, with Commissioners Almquist, Iverson, and Snow voting aye.

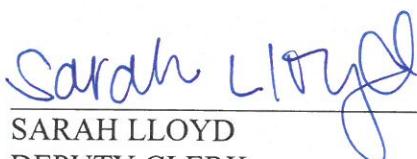
CONSIDERATION OF RESOLUTION NO. R-2024-3375, A RESOLUTION APPROPRIATING FUNDS COLLECTED THROUGH UNINCORPORATED PORTION

**OF WASHINGTON COUNTY'S RECREATION, ARTS, AND PARKS SALES TAX FOR
A CULTURAL DISPLAY**

Commissioner Iverson explained that over a year ago the County was asked to display a George Washington Stand Your Ground sculpture until Liberty Village is ready to display it. It is recommended that the statue be duplicated and this Resolution would allow \$240,000 to be appropriated to recreate that statue.

MOTION: Motion by Commissioner Iverson to Adopt Resolution No. R-2024-3375, A Resolution Appropriating Funds Collected through Unincorporated Portion of Washington County's Recreation, Arts, and Parks Sales Tax for a Cultural Display. 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 4:46 p.m.



SARAH LLOYD
DEPUTY CLERK



GIL ALMQUIST
COMMISSION CHAIR

**Board of Equalization
Personal Property
Commission Meeting
10/15/24**

County Commission Review - Veteran/Circuit/County Property Tax Relief

10-15-2024 Commission meeting

Account #	Last Name	First Name	App Type	Reason for Review	Hardship Form/Letter	Notes	Over Income Limit (40,840)	Over Liquid Assets	Staff Recommendation
BU06235	Robchaux	Patricia	Circuit	Another person is living with her and she is not submitting their income	Appeal Letter	Patricia is appealing. Her friend is living there. Program requires proof of "Gross Household" income. She does not want to submit friend's income.	?	NA	Denial per staff recommendation
608839	Baker	Tanya	Circuit	Owns another property	Appeal Letter	She owns one acre of property in rural Elkhart, Texas. Only paid \$4000 for property and it has no water rights.	No	No	Circuit per staff recommendation
454093	Peterson	Elizabeth	Circuit/County	Over income but medical hardship	Appeal Letter	Over income by \$1,322.63 but brought in medical bills totaling over \$3,000 for emergency procedure.	Yes	No	Circuit/County per staff recommendation
130115	Smith	Karen	Circuit/County	Incomplete Application	Staff sent letter and called. She is verbally denying this.	No application received but did receive some of the necessary supporting documents. More supporting documents submitted over a month after deadline.	No	No	Denial per staff recommendation

Date	Account	Dist	Appellant	Address	CSZ	Reason	Type	Year(s)	Amount	Requested By	Meeting
10/01/23	P041630	8	27 TATTOO	1234 W SUNSET BLVD	ST GEORGE, UT 84770	SITUS VISIT TO DROP OFF BILL, BUSINESS NO LONGER THERE. CLOSED ACCOUNT.	Adjustment	2022, 2023	523.14	MICHELLE H	10/15/2024
09/26/24	B006231	8	KIRKLAND, JOHN	266 N 2650 E	ST GEORGE, UT 84790	FIRE AT RESIDENCE	Refund	2023, 2024	107.93	WENDY REBER	10/15/2024

Account Number	Tax ID No.	Tax Year	Owner	Pre Adj Taxes	Post Adj Taxes	Difference	Comments	MeetingDate
611114 SG-SNP-A-6	2024	AFM HOLDINGS LLC		2,364.66	1,300.56	1,064.10	Assessment level changed to primary.	10/15/2024
1115966 SG-AUB-8-25	2024	BARROWES MARIANNE		2,797.50	1,538.63	1,258.87	Assessment level changed to primary.	10/15/2024
29473 SG-1691-D	2024	BATIN LUCAS / BATIN JHOANA		2,981.65	1,639.91	1,341.74	Assessment level changed to primary.	10/15/2024
1010957 W-BRIO-2B-263	2024	BROWN WILLIAM RICHARD / BROWN MARSHA R		3,398.49	1,869.17	1,529.32	Assessment level changed to primary.	10/15/2024
452121 SG-WSPT-4-68	2024	BURTON PATRICIA		2,269.53	1,248.24	1,021.29	Assessment level changed to primary.	10/15/2024
565427 SG-PSE-16	2024	CARROLL ALLISON / BOLLINGTON AMY CARROLL		3,744.72	2,059.60	1,685.12	Assessment level changed to primary.	10/15/2024
1105703 SG-VISR-10-205	2024	DECKER KENNETH V & DEBRA L		3,328.19	1,830.51	1,497.68	Assessment level changed to primary.	10/15/2024
1058825 SG-SECN-6-124	2024	FORBUSH BLAKE B		3,454.58	1,900.02	1,554.56	Assessment level changed to primary.	10/15/2024
751456 SG-1688-A	2024	HALL BRIAN ERNEST TR		3,605.43	1,982.98	1,622.45	Assessment level changed to primary.	10/15/2024
919172 W-BHF-2-83	2024	HEMMING JERRY A / HEMMING DE ANN E		5,353.94	2,944.67	2,409.27	Assessment level changed to primary.	10/15/2024
1016599 I-TUC-25	2024	JACOBSON RICHARD R TR / JACOBSON SANDRA L TR		2,868.89	1,577.89	1,291.00	Assessment level changed to primary.	10/15/2024
1101206 W-WARG-4-14	2024	JARVIS NATHAN / ALDER TESS		4,154.24	2,284.83	1,869.41	Assessment level changed to primary.	10/15/2024
876961 W-CVW-2-CC	2024	KANNIAH CREEK ASSOC LLC		4,335.47	2,386.01	1,949.46	Assessment level changed to primary.	10/15/2024
728520 W-CRLC-A6-2-548-C	2024	KANNIAH CREEK ASSOCIATES LLC		3,936.94	2,166.68	1,770.26	Assessment level changed to primary.	10/15/2024
502263 SG-MCV-1-18	2024	KTW LLC		3,627.17	1,994.94	1,632.23	Assessment level changed to primary.	10/15/2024
926507 W-HOB-6-24	2024	KUNDEV CARLOS		4,188.80	2,303.84	1,884.96	Assessment level changed to primary.	10/15/2024
1007719 W-WV-2-49	2024	LOPEZ LUIS		4,935.06	2,714.28	2,220.78	Assessment level changed to primary.	10/15/2024
963270 I-CFR-2-28	2024	MERRELL CONNIE NELSON TRUSTEE		4,187.03	2,302.87	1,884.16	Assessment level changed to primary.	10/15/2024
641681 SG-ROYL-4-113	2024	PARK RYAN M & TRINA J		2,518.23	1,385.02	1,133.21	Assessment level changed to primary.	10/15/2024
540289 I-DELC-2-38	2024	PECTOL DAVID		2,519.28	1,385.60	1,133.68	Assessment level changed to primary.	10/15/2024
897063 AV-CDPT-2-8	2024	PETERSON ROBERT CLAY TRUSTEES / PETERSON BEV		3,453.23	1,899.27	1,553.96	Assessment level changed to primary.	10/15/2024
476617 SG-SUTT-21	2024	RHODES JUSTIN MAC / RHODES SADIE L		2,261.38	1,243.76	1,017.62	Assessment level changed to primary.	10/15/2024
522048 SG-SACS-2-20	2024	RIVERA MEGAN / JAUREGUI JOSE AVIGAIN RIVERA		2,544.73	1,399.60	1,145.13	Assessment level changed to primary.	10/15/2024
1076548 SG-CCD-1-12	2024	TAUCHEN LISA		3,968.96	2,182.93	1,786.03	Assessment level changed to primary.	10/15/2024
140510 SG-BR-1-54	2024	BLAKE JAY DON		3,758.99	2,083.04	1,675.95	Assessment level changed to primary.	10/15/2024
309222 R-152-A-6-C-1	2024	FISCHER PAUL & MARY GARSTANG TRS		9,010.21	6,136.76	2,873.45	Assessment level changed to primary.	10/15/2024
1188742 1401-HV	2024	STRATA LAND CO LLC		3,299.29	1,818.93	1,480.36	Assessment level changed to primary.	10/15/2024