

**WASHINGTON COUNTY
COUNCIL OF GOVERNMENTS (COG)
MEETING MINUTES
JUNE 18, 2025**

The Washington County Council of Governments (COG) Meeting was called to order by Commissioner Victor Iverson at the Washington County Administration Building, 111 East Tabernacle Street, St. George, UT 84770.

Members Present:

Commissioner Victor Iverson
Commissioner Adam Snow
Mayor Justin Sip, Toquerville City
Mayor Jean Krause-Virgin City –Via Zoom
Mayor Chris Hart-Ivins
Mayor Michelle Randall-St. George City-Via Zoom
Mayor Rick Rosenberg-Santa Clara City
Mayor Nanette Billings-Hurricane
Councilman Kurt Ivie-Washington City
Councilwoman Pattie Wise-La Verkin City

WELCOME:

Commissioner Iverson welcomed all in attendance, and it was determined that a quorum existed for voting on action items.

CONSIDERATION OF MEETING MINUTES: May 20, 2025

**MOTION: Motion by Mayor Hart to Approve the Minutes of May 20, 2025.
Motion seconded by Mayor Sip and Carried by Unanimous Vote.**

FINANCIAL UPDATE:

Washington County Senior Staff Accountant Camille Hastings presented the financial update as of June 11, 2025:

Total bank balance of \$6,808,990.55
Obligated funds of \$4,372,216.79 (unspent funds e.g. Western Corridor, 3000 East Corridor, etc.)
Available unobligated funds of \$2,436,773.76
As of May 13, 2025 the COG has the following unobligated fund balances available:
\$ 1,135,503.92 in the Preservation Fund
\$ 1,080,017.77 in the Construction Grant Fund
\$ 221,252.07 in the Construction Revolving Loan Fund
\$ 2,436,773.76 Total available unobligated funds

Total amount of requests on this agenda are: **No Funding Requests**

Action Item: Reports from Washington County, Washington City, St. George City, Ivins City, Santa Clara City, Hurricane City and Five County AOG on status of obligated funds and projects.

The COG Policies ask that once per year we will hold a reporting meeting to discuss the currently obligated funds and the status of each project. A list of the obligated projects shows that we have a total of \$1,748,676.75 of obligated funds in the Preservation Fund Project Balance and \$2,632,032.54 in the Construction Grant Fund Balance. A spreadsheet prepared by Camille Hastings of the balances for each project was sent out in an email by Jayanne Lewis on May 27, 2025 to all COG members asking each entity to give a report during our June meeting. Any funds identified as no longer needed should be de-obligated. The following funds were requested to be de-obligated.

Five County AOG \$ 200,000.00 \$ 184,324.51 5CAOG - SS4A Discretionary Grant Match \$ 15,675.49

Hurricane City \$ 125,000.00 \$ 119,425.93 HUR 2300 S Corridor \$ 5,574.07

Hurricane City \$ 80,000.00 \$ 78,187.22 HUR 300 W Corridor \$ 1,812.78

Hurricane City \$ 114,000.00 \$ 111,671.60 HUR 300 W Corridor \$ 2,328.40

Ivins City \$ 800,000.00 \$ 595,067.00 IVN 600 W/Kwavasa Drive \$ 204,933.00

Ivins City \$ 110,000.00 \$ 107,122.60 IVN Old Highway 91 \$ 2,877.40

Ivins City \$ 709,764.00 \$ 676,722.85 IVN Old Highway 91 \$ 33,041.15

Ivins City \$ 163,200.00 \$ 146,475.00 IVN Old Highway 91 \$ 16,725.00

Ivins City \$ 604,000.00 \$ 596,620.00 IVN Roundabout Old Hwy91/Main/Western Corridor \$ 7,380.00

Ivins City \$ 753,000.00 \$ 704,207.00 IVN Western Corridor \$ 48,793.00

Washington City \$ 350,000.00 \$ 328,494.00 WAS 3650 S Corridor \$ 21,506.00

Washington City \$ 380,000.00 \$ 378,232.00 WAS 3650 S Corridor \$ 1,768.00

For a total of \$270,821.25 in the Preservation fund and \$91,593.04 in the Construction Grant Fund.

MOTION: Motion by Commissioner Snow to Approve de-obligating the funds as outlined. Motion seconded by Mayor Sip and Carried by Unanimous Vote.

ADJORNMENT

Commissioner Iverson thanked all in attendance and adjourned the meeting at 1:21 p.m.

JAYANNE LEWIS
DEPUTY CLERK

VICTOR IVERSON
CHAIRMAN