

MINUTES

Washington County Flood Control Authority
Executive Committee
Washington County Administration Building
111 E Tabernacle, St. George, UT 84770
October 7, 2025

PRESENT

Executive Committee

Jimmie Hughes, St. George City Council
Michele Randall, St. George City Mayor – via Zoom
Natalie Larsen, St George City Council
Ben Shakespeare, Santa Clara City Council
Troy Belliston, Washington City
Jay Sandberg, St. George City

Other

Paul Mogle, Washington City Engineer
Todd Edwards, Washington County
Camille Hastings, Washington County
Daniel Baldwin, St. George City Legal
Lance Smith, Horrocks Engineers

Welcome:

Jimmie Hughes called the meeting to order at 5:00 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: June 3, 2025

MOTION: Motion by Michelle Randall to Approve the June 3, 2025 minutes.
Motion seconded by Ben Shakespeare carried by a unanimous vote.

B. Consideration of Reimbursement Agreement with Horrocks Engineering for Gypsum Wash Debris Rehabilitation

Jay Sandberg explained that this contract would allow for the engineering to be completed. The contracted amount is \$497,900, which will be reimbursed.

MOTION: Motion by Troy Belliston to Approve The Reimbursement Agreement with Horrocks Engineering for the Gypsum Wash Debris Rehabilitation in the amount of \$497,000. Motion seconded by Natalie Larsen and carried by a unanimous vote.

C. Consideration of Blanket Professional Services Agreement with Horrocks Engineers LLC. Not to exceed \$25,000

This contract would be similar to other blanket contracts held by the Flood Control Authority. It would allow them to utilize Horrocks as a resource in the future. A billed item would not exceed \$25,000 total for the fiscal year.

MOTION: Motion by Natalie Larsen to Approve a Blanket Professional Services Agreement with Horrocks Engineers not to exceed \$25,000. Motion seconded by Ben Shakespeare and carried by a unanimous vote.

D. Consideration of Approval of an Agreement with American Conservation Experience (ACE) for Fall 2025 Stonebridge Drive-Sand Hollow Wash Restoration

Mr. Sandberg explained this contract would allow for ACE to begin work on local areas needing restoration along the Virgin River. ACE is available to start work immediately. The project is budgeted at \$39,000 and projected to be \$41,500. The 2025 budget will need to be reviewed and adjusted during the discussion items later in the agenda.

MOTION: Motion by Ben Shakespeare to Approve an Agreement with American Conservation Experience (ACE) for the Fall 2025 Stonebridge Drive-Sand Hollow Wash Restoration. Motion seconded by Craig Coats and carried by a unanimous vote.

E. Review and Discuss the Draft 2026 Flood Control Authority Budget

Jay Sandberg reviewed the list of each city's proposed 2026 Flood Control Authority projects.

F. Open 2025 Budget for Discussion and Amendments

Camille Hastings-Senior Accountant, explained that the 2025 budget needed to be opened for amendments.

MOTION: Motion by Natalie Larsen to Open the 2025 budget for Discussion and Amendments. Motion seconded by Troy Belliston and carried by a unanimous vote.

DISCUSSION ITEMS

A. Financial Update September 2025

. Mrs. Hastings reviewed the fund balances and reviewed the changes to the 2025 hearing.

B. Other Business

None presented. The next meeting will be held on November 18, 2025.

MOTION: Motion by Troy Belliston to Adjourn. Motion seconded by Natalie Larsen and carried by a unanimous vote.

Adjourned: 05:45 PM

Minutes prepared by: Jayanne Lewis