

**WASHINGTON COUNTY COMMISSION
SPECIAL MEETING MINUTES
OCTOBER 28, 2020**

The Special Meeting of the Board of the Washington County Commission was called to order by Chairman Victor Iverson at 11:00 a.m. on October 28, 2020, in the Washington County Commission Chambers, 197 East Tabernacle, St. George, Utah. Those in attendance were, Commissioner Victor Iverson, Commissioner Gil Almquist, Commissioner Dean Cox, Deputy County Attorney Brian Graf, County Administrator Nicholle Felshaw, and Deputy Clerk Cheyenne Bentley.

PLEDGE OF ALLEGIANCE LED BY: Deputy County Attorney Brian Graf

REGULAR AGENDA ITEMS FOR CONSIDERATION:

CONSIDERATION OF RESOLUTION NO. R-2020-2664, AN AMENDED RESOLUTION PROVIDING CORONAVIRUS RELIEF FUNDS TO PURCHASE EQUIPMENT FOR THE EMERGENCY SERVICES OFFICE AND/OR HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT

Deputy County Attorney Brian Graf explained that the previous resolution was amended to allow the Hurricane Valley Fire Special Service District use of designated CARES Funds to purchase necessary emergency operations equipment as the EOC and HVFSSD often work together.

CONSIDERATION OF RESOLUTION NO. R-2020-2671, AN AMENDED RESOLUTION PROVIDING CORONAVIRUS RELIEF FUNDS TO PURCHASE EQUIPMENT FOR THE EMERGENCY SERVICES OFFICE AND/OR HURRICANE VALLEY FIRE SPECIAL SERVICE DISTRICT

See previous.

MOTION: Motion by Commissioner Cox to Adopt Resolution No. R-2020-2664 and Resolution No. R-2020-2671, An Amended Resolution Providing Coronavirus Relief Funds to Purchase Equipment for the Emergency Services Office and/or Hurricane Valley Fire Special Service District. Motion seconded by Commissioner Almquist and carried by unanimous vote, with Commissioners Iverson, Almquist, and Cox voting aye.

CONSIDERATION OF RESOLUTION NO. R-2020-2673, A RESOLUTION APPROVING A GRANT DONATION AGREEMENT BETWEEN WASHINGTON COUNTY AND CENTER FOR THE ARTS AT KAYENTA

Mr. Graf explained that in order to qualify to receive CARES funding, the following criteria as outlined by the Treasury must be met:

Funds may be expended to small businesses to reimburse the cost of business interruption caused by mandatory closures or closures implemented by the company to stop or slow the spread of COVID-19.

Commissioner Almquist noted that only the eligible expenses incurred under the CARES funding criteria are being considered.

MOTION: Motion by Commissioner Almquist to Adopt Resolution No. R-2020-2673, A Resolution Approving a Grant Donation Agreement Between Washington County and Center for the Arts at Kayenta in the Amount of \$60,000. Motion seconded by Commissioner Cox and carried by unanimous vote, with Commissioners Iverson, Almquist, and Cox voting aye.

CONSIDERATION OF RESOLUTION NO. R-2020-2674, A RESOLUTION APPROVING A GRANT DONATION AGREEMENT BETWEEN WASHINGTON COUNTY AND WASHINGTON COUNTY SCHOOL DISTRICT

Washington County School District Accounting Director Brent Bills explained that the School District has been impacted for COVID-19 and is in need of additional Personal Protection Equipment (PPE) for the students and faculty. The PPE being requested consists of: masks, nitrile gloves, thermometers, student COVID tests, and chrome books with a cellular plan to be used by quarantined students.

MOTION: Motion by Commissioner Cox to Adopt Resolution No. R-2020-2674, A Resolution Approving a Grant Donation Agreement Between Washington County and Washington County School District for \$726,650. Motion seconded by Commissioner Almquist and carried by unanimous vote, with Commissioners Iverson, Almquist, and Cox voting aye.

CONSIDERATION OF RESOLUTION NO. R-2020-2675, A RESOLUTION PROVIDING CORONAVIRUS RELIEF FUNDS TO PURCHASE EQUIPMENT AND IMPROVEMENTS TO LEGACY PARK

Chairman Iverson explained that it would be more appropriate to purchase the requested items from the regular budget rather than from CARES funds and recommended striking this item from the agenda.

MOTION: Motion by Chairman Iverson to Strike Resolution No. R-2020-2675. Motion seconded by Commissioner Cox and carried by unanimous vote, with Commissioners Iverson, Almquist, and Cox voting aye.

CONSIDERATION OF RESOLUTION NO. R-2020-2676, A RESOLUTION APPROVING AN AMENDMENT TO THE TEMPORARY SHUTTLE SERVICES AGREEMENTS BETWEEN ST. GEORGE SHUTTLE AND WASHINGTON COUNTY FOR SHUTTLE SERVICES IN SPRINGDALE AND ZNP

Tourism Director Kevin Lewis explained that due to the reduced use of buses, the initial allocated funding for the Zion shuttle system has not been fully utilized. It is recommended to amend the shuttle services agreement to extend the agreement through December 31, 2020 as the original agreement was set to expire on October 31, 2020.

MOTION: Motion by Commissioner Almquist to Adopt Resolution No. R-2020-2676, A Resolution Approving an Amendment to the Temporary Shuttle Services Agreements Between St. George Shuttle and Washington County for Shuttle Services in Springdale and ZNP. Motion seconded by Commissioner Cox and carried by unanimous vote, with Commissioners Iverson, Almquist, and Cox voting aye.

COMMISSIONERS REPORT

Chairman Iverson stated that October 30, 2020 will be the last day that the Commission will accept requests for CARES funding. Applications must be fully completed in order to be considered.

There being nothing further to come before the Commission, the meeting was adjourned at 11:23 a.m.


CHEYENNE BENTLEY
DEPUTY CLERK


VICTOR IVERSON
CHAIRMAN