

**WASHINGTON COUNTY COMMISSION  
MEETING MINUTES  
JANUARY 20, 2023**

The Special Meeting of the Board of the Washington County Commission was called to order by Chairman Adam Snow at 9:30 a.m. on January 20, 2023, in the Washington County Commission Chambers, and via Zoom 197 East Tabernacle, St. George, Utah. Those in attendance were Commissioner Adam Snow, Commissioner Gil Almquist, Commissioner Victor Iverson, Deputy County Attorney Devin Snow, County Administrator Nicholle Felshaw and Deputy Clerk Sarah Lloyd.

**INVOCATION BY: Deputy County Attorney Devin Snow**

**PLEDGE OF ALLEGIANCE: Public Works Director Ron Whitehead**

**APPROVAL OF MINUTES FOR THE JANUARY 17, 2023 BOARD OF COMMISSIONERS MEETING**

**MOTION: Motion by Commissioner Iverson to Approve Minutes of January 17, 2023 Board of Commissioners Meeting. Motion seconded by Commissioner Almquist and carried by unanimous vote, with Commissioners Snow, Almquist and Iverson voting aye.**

**RATIFICATION OF ACTIONS TAKEN AT THE JANUARY 17, 2023 BOARD OF COUNTY COMMISSIONERS MEETING**

**MOTION: Motion by Commissioner Almquist to Approve Ratification of Actions Taken at the January 17, 2023 Board of County Commissioners Meeting. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Snow, Almquist and Iverson voting aye.**

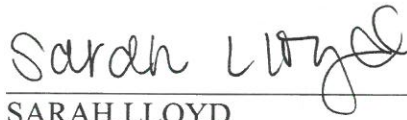
**CONSIDERATION FOR ADOPTION OF RESOLUTION NO. R-2023-3067, A RESOLUTION OF THE COUNTY COMMISSION OF WASHINGTON COUNTY, UTAH, AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$20,000,000 AGGREGATE PRINCIPAL AMOUNT OF SALES TAX REVENUE BONDS, SERIES 2023A AND TAXABLE SALES TAX REVENUE BONDS, SERIES 2023B; AND RELATED MATTERS**

Mark Anderson with Zion Public Finance explained to start the bonding process, a parameters Resolution that signifies the Commissions intent to issue bonds needs to be passed. This Resolution is proposing that the County may take on up to \$20,000,000 with a term not to exceed twenty-five (25) years. There is a public hearing scheduled on February 21, 2023.

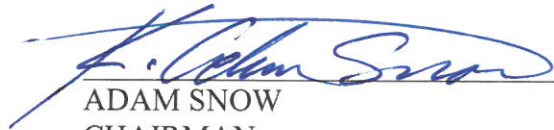
County Administrator Nicholle Felshaw stated that the Federal Courts are looking for office space and expansion. The County has considered the Boulevard Building as new home for both the Federal Courts and the Justice Court. If it determined that this is not in the best interest of the County or the Federal Courts, it can be abandoned at any time.

**MOTION: Motion by Commissioner Almquist to Approve Resolution No. R-2023-3067, A Resolution of the County Commissioner of Washington County, Utah, Authorizing the Issuance and Sales of Not More Than \$20,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2023A and Taxable Sales Tax Revenue Bonds, Series 2023B; and Related Matters. Motion seconded by Commissioner Iverson and carried by unanimous vote, with Commissioners Snow, Almquist and Iverson voting aye.**

Having no other business, the meeting was adjourned at 9:44 a.m.



SARAH LLOYD  
DEPUTY CLERK



ADAM SNOW  
CHAIRMAN