

MINUTES

Washington County Flood Control Authority
Executive Committee
Washington County Administration Building
197 E Tabernacle, St. George, UT 84770
December 6, 2022 5:00 PM

PRESENT

Executive Committee

Jimmie Hughes, St. George City Council
Gil Almquist, Washington County Commission
Michelle Tanner, St. George City Council
Craig Coats, Washington City Council (via Zoom)
Ben Shakespeare, Santa Clara City Council

Other

Susana Arias, Washington County
Jay Sandberg, St. George City Engineer
Rick Rosenberg, Rosenberg Associates
Ryan Dooley, St. George City Attorney
Paul Mogle, Washington City

Welcome:

Jimmie Hughes called the meeting to order at 5:30 and welcomed everyone in attendance. It was determined that a quorum was present for voting on action items.

ACTION ITEMS

A. Approval of Minutes: October 4, 2022

MOTION: Motion by Commissioner Almquist to Approve the October 4, 2022 Minutes. Motion seconded by Councilman Ben Shakespeare and carried by a unanimous vote.

B. Public Hearing: 2023 Fiscal Year FCA Budget

Seeing no one come forward, the public hearing was closed.

C. Consideration of Approval of 2023 Flood Control Budget and Amending the 2022 Budget

Susana Arias explained that this is the final 2023 budget and approving amendments to the 2022 budget.

MOTION: Motion by Commissioner Almquist to Approve the Flood Control Budget. Motion seconded by Councilman Coats and carried by a unanimous vote.

D. Consideration of Approval of the Stream Gage Agreement

Mayor Rosenberg explained that this is an agreement with the United States Geological Survey (USGS) to keep the stream gage on the Santa Clara River to provide real time updates on water flow.

MOTION: Motion by Commissioner Almquist to approve the Stream Gage Agreement. Motion seconded by Councilwoman Michelle Tanner and carried by a unanimous vote.

E. Consideration of Approval of the Washington Fields Flood Control System (Merrill Road)

Jay Sandberg explained the drain was recently put in on 3000 East. This is a joint effort between Washington City and St. George City. This item was previously approved in the budget.

MOTION: Motion by Councilman Ben Shakespeare to Approve the Washington Fields Flood Control System (Merrill Road). Motion seconded by Commissioner Almquist and carried by a unanimous vote.

F. Fraud Risk Assessment

Ms. Arias explained that the current score of the Fraud Risk Assessment is 355 points which is considered very low risk. She suggested board members sign an annual statement to abide by ethical behavior for 2023 that would add an additional 20 points.

MOTION: Motion by Commissioner Almquist to Approve the Fraud Risk Assessment. Motion seconded by Councilwoman Michelle Tanner and carried by a unanimous vote.

Other Business

Next Meeting: February 7, 2023

MOTION: Motion by Councilwoman Michelle Tanner to Adjourn. Motion seconded by Councilman Craig Coats and carried by a unanimous vote.

Adjourned: 6:00 PM

Minutes prepared by: Sarah Lloyd