

JOSEPH K. WOOD
County Judge



280 North College, Suite 500
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS
County Courthouse

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

September 21, 2017
6:00 p.m.
Washington County Quorum Court Room

AGENDA

1. **CALL TO ORDER**
2. **PRAYER AND PLEDGE**
3. **ADOPTION OF AGENDA**
4. **CITIZEN'S COMMENTS:**
Fifteen-minute comment period with a three-minute limit for each individual to comment on items on the agenda or other items.
5. **APPROVAL OF MINUTES** (5.1)
6. **A RESOLUTION OF THE QUORUM COURT OF** (6.1) **FRED RAUSCH**
WASHINGTON COUNTY CERTIFYING LOCAL
COUNTY GOVERNMENT ENDORSEMENT OF WACO
TITLE TO PARTICPATE IN THE CONSOLIDATED
INCENTIVE (TAX BACK) ACT OF 2003
7. **CONSERVATION FINANCE RESEARCH PROPOSAL** (7.1-7.4) **ANN HARBISON**
OF THE TRUST FOR PUBLIC LAND
8. **AN ORDINANCE CREATING THE WASHINGTON** (8.1) **JOEL MAXWELL**
COUNTY CRIMINAL JUSTICE COORDINATING BOARD
9. **AN ORDINANCE AMENDING WASHINGTON** (9.1) **ROBERT DENNIS**
COUNTY CODE SECTION 2.7-30
10. **AN ORDINANCE AMENDING WASHINGTON** (10.1) **BILL USSERY**
COUNTY CODE SECTION 11-76

AGENDA

September 21, 2017

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11. AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 3-1 (11.1) **BILL USSERY**
12. AN ORDINANCE CHANGING THE TITLE OF HEO I IN THE ROAD BUDGET AND DEPUTY CIRCUIT CLERK I IN THE CIRCUIT CLERKS BUDGET FOR 2017 (12.1) **EVA MADISON**
13. AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$31,167 IN THE JDC GRANT FUND; AND APPROPRIATING \$31,167 FROM THE JDC GRANT FUND TO THE JUVENILE DETENTION CENTER GRANT-IN-AID 2017/2018 BUDGET FOR 2017 (13.1) **EVA MADISON**
14. AN ORDINANCE TRANSFERRING MONIES OF \$12,307 WITHIN THE DRUG COURT ACCOUNTABILITY BUDGET IN THE DRUG COURT GRANT FUND FOR 2017 (14.1) **EVA MADISON**
15. AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$15,769 IN THE LAW ENFORCEMENT GRANT FUND FOR 2017; AND APPROPRIATING \$15,769 FROM THE LAW ENFORCEMENT GRANT FUND TO THE 2017 JAG GRANT BUDGET (15.1) **EVA MADISON**
16. AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$5,000 IN THE ANIMAL SHELTER GRANT FUND; AND APPROPRIATING \$5,000 FROM THE ANIMAL SHELTER GRANT FUND TO THE ANIMAL SHELTER BUDGET FOR 2017 (16.1) **EVA MADISON**
17. AN ORDINANCE TRANSFERRING \$4,261 FROM THE ROAD FUND TO THE FEMA FUND FOR 2017 (17.1) **EVA MADISON**
18. AN ORDINANCE APPROPRIATING THE AMOUNT OF \$50,000 FROM THE FLEXIBLE SPENDING FUND TO THE FLEX SPENDING BUDGET FOR 2017 (18.1) **EVA MADISON**
19. COMMITTEE REPORTS
20. OTHER BUSINESS
21. ADJOURNMENT

**MINUTES OF THE
REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT**

Thursday, August 17, 2017
6:00 p.m.
Washington County Quorum Court Room

County Judge Joseph K. Wood called the meeting to order.

JP Robert Dennis led the prayer and pledge.

Members present were JP Daniel Balls, JP Harvey Bowman, JP Alicia Deavens, JP Robert Dennis, JP Lisa Ecke, JP Ann Harbison, JP Joe Kieklak, JP Tom Lundstrum, JP Eva Madison, JP Sue Madison, JP Joel Maxwell, JP Joe Patterson, JP Butch Pond, JP Fred Rausch, and JP Bill Ussery.

Following a couple of amendments to the agenda, a motion to approve the agenda as amended was made by JP Maxwell and was seconded by JP Ecke. The amended agenda was unanimously adopted.

There were no citizen comments.

A motion was made by JP Ecke to approve the July 20th minutes. The motion was seconded by JP Harbison. The minutes were unanimously approved.

JP Maxwell introduced agenda item 6.1. County Attorney Lester read the resolution, "A RESOLUTION IN HONOR OF THE MOORE FAMILY". There were comments made by JP Maxwell, JP Ecke, and Allen Moore. A motion was made by JP Harbison to pass the resolution and was seconded by JP Ecke. A roll call vote was made and all members voted to adopt the resolution.

Resolution 2017-09, A RESOLUTION IN HONOR OF THE MOORE FAMILY, was adopted.

A motion to suspend the rules and read all ordinances and resolutions by title only was made by JP Ecke and seconded by JP S Madison. The motion passed with majority vote. JP Harbison opposed.

JP Deavens introduced agenda item 10.1. County Attorney Lester read the resolution by title only, "A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF B-UNLIMITED, INC TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003". JP Deavens supports this resolution and invited Ben Clark, owner of B-Unlimited, and Kevin Wasemiller to share information about their business to the Quorum Court. Chung Tan, Director of Economic Development for the Fayetteville Chamber of Commerce spoke in favor of this resolution. There were comments made by JP Kieklak and JP S Madison. A motion was made by JP Kieklak to adopt the resolution and was seconded by JP S Madison. A roll call vote was made and all members voted to adopt the resolution.

Resolution 2017-10, A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF B-UNLIMITED, INC TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003, was adopted.

County Treasurer Bobby Hill presented the Treasurer’s Report.

County Comptroller Ashley Farber presented the Comptroller’s Report.

County Judge presented the Judge’s Report. He gave an update on different departments; FEMA meetings have occurred for the county and the small towns. FEMA has been working with the county for the past three weeks; Governor’s Office is awarding \$1.6 million dollars to the Crisis Stabilization Unit. It will serve to relieve our law enforcement teams and provide mental health support in the Northwest Arkansas area; Road Department had their first Washington County auction in over 15 years. Judge Wood also stated he had five names to serve on the Health Facility Board; they are Dr. Michael Cross (5 year term), Dr. Ornette Gaines (4 year term), Kyle Pattillo (3 year term), Steve Clark (2 year term), and Joy Drummonds(1 year term). A motion was made by JP Deavens to approve the names listed to serve on the Health Facility Board. JP Ecke seconded. The motion passed unanimously.

JP Ussery introduced agenda item 11.1. County Attorney Lester read the ordinance by title only, “AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTIONS 12-1(a), 12-21, 12-23, 12-25(i), 12-31(a), and 12-63”. A motion was made by JP Ussery to suspend the rules and move to a second reading. JP Harbison seconded. County Attorney Lester read the ordinance by title only for a second reading. JP Pond made a motion to suspend the rules and move to a third and final reading. JP Deavens seconded. A roll call was made. The votes were tallied as follows:

- JP Balls - Yes
- JP Bowman - Yes
- JP Deavens - Yes
- JP Dennis - Yes
- JP Ecke - Yes
- JP Harbison - Yes
- JP Kieklak - Yes
- JP Lundstrum - No
- JP E Madison - No
- JP S Madison – No
- JP Maxwell – Yes
- JP Patterson – Yes
- JP Pond - Yes
- JP Rausch - Yes
- JP Ussery - Yes

County Attorney Lester read the ordinance by title only for a third and final reading. There was comment made by JP E Madison and JP Pond. There was no public comment. JP Ussery made a motion to pass the ordinance and was properly seconded. A roll call was made. The votes were tallied as follows:

JP Balls - Yes
JP Bowman - Yes
JP Deavens - Yes
JP Dennis - Yes
JP Ecke - Yes
JP Harbison - Yes
JP Kieklak - Yes
JP Lundstrum - No
JP E Madison - Yes
JP S Madison - Yes
JP Maxwell - Yes
JP Patterson - Yes
JP Pond - Yes
JP Rausch - Yes
JP Ussery - Yes

Ordinance 2017-40, AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTIONS 12-1(a), 12-21, 12-23, 12-25(i), 12-31(a), and 12-63, was adopted.

JP Ussery introduced agenda item 12.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 3-1". JP Ussery made a motion to pass the ordinance as written. There was some discussion by various members of the Court and County Attorney Lester. JP Ussery amended his motion to leave on the first reading. April Shy and Judge Zimmerman shared their concerns on the amendments. JP Balls made a motion to send the ordinance back to the Ordinance Review Committee. JP E Madison seconded. The motion passed unanimously.

JP E Madison introduced agenda item 13.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE AMENDING ORDINANCE 2017-38 TO CORRECT ERRORS". A motion was made by JP E Madison to adopt the ordinance. JP Balls seconded. There was no public comment. A roll call was made and all members voted to adopt the ordinance.

Ordinance 2017-41, AN ORDINANCE AMENDING ORDINANCE 2017-38 TO CORRECT ERRORS, was adopted.

JP E Madison introduced agenda item 14.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$325,000 IN THE DRUG COURT GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$325,000 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA 2017/2018 GRANT BUDGET FOR 2017". A motion was made by JP E Madison to adopt the ordinance. JP Harbison seconded. There were comments made by JP Maxwell and JP Ecke. There was no public comment. A roll call was made and all members voted to adopt the ordinance.

Ordinance 2017-42, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUES OF \$325,000 IN THE DRUG COURT GRANT FUND; AND APPROPRIATING THE AMOUNT OF \$325,000 FROM THE DRUG COURT GRANT FUND TO THE SAMHSA 2017/2018 GRANT BUDGET FOR 2017, was adopted.

JP Ussery introduced agenda item 15.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 11-76". There was some discussion by various members of the Court. A motion to suspend the rules to move to second reading was made by

JP Ussery and seconded JP Harbison. There was a majority vote and County Attorney Lester read the ordinance by title only for a second reading. A motion was made by JP Ussery to suspend the rules and read for a third and final reading. The motion was properly seconded. A roll call was made. The votes were tallied as follows:

JP Balls -	Yes
JP Bowman -	No
JP Deavens -	Yes
JP Dennis -	No
JP Ecke -	No
JP Harbison -	Yes
JP Kieklak -	No
JP Lundstrum -	No
JP E Madison -	No
JP S Madison -	No
JP Maxwell -	No
JP Patterson -	No
JP Pond -	Yes
JP Rausch -	No
JP Ussery -	Yes

The motion to suspend the rules did not pass for third reading; it will be put on next month's meeting.

JP Ecke introduced agenda item 16.1A. County Attorney Lester read the ordinance by title only, "AN ORDINANCE CHANGING PERSONNEL POSITIONS IN THE JAIL BUDGET; AND, REDUCING THE AMOUNT OF \$48,746 FROM SALARY LINE ITEMS IN THE JAIL FUND AND RESTORING THOSE FUNDS TO UPAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$48,746 TO SALARY LINE ITEMS IN THE JAIL BUDGET FOR 2017". A motion was made by JP Ecke to adopt the ordinance and was properly seconded. Jay Cantrell spoke in favor of the ordinance. There were comments made by JP Harbison, JP E Madison, and JP Patterson. There was no public comment. A roll call was made and all members voted to adopt the ordinance.

Ordinance 2017-43, AN ORDINANCE CHANGING PERSONNEL POSITIONS IN THE JAIL BUDGET; AND, REDUCING THE AMOUNT OF \$48,746 FROM SALARY LINE ITEMS IN THE JAIL FUND AND RESTORING THOSE FUNDS TO UPAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$48,746 TO SALARY LINE ITEMS IN THE JAIL BUDGET FOR 2017, was adopted.

Agenda item 17.1 "CONSERVATION FINANCE RESEARCH PROPOSAL OF THE TRUST FOR PUBLIC LAND" was removed from the agenda and will be presented at the County Service Committee meeting.

JP Maxwell provided an update on Jails/Law Enforcement/Court – There was no meeting this month due to lack of an agenda.

JP Bowman provided an update on Public Works – Chief Gales gave an update on the Road Department and Building and Grounds.

JP Ecke provided an update on Personnel – They met on August 7th. There was discussion on the Drug Court grant, position changes within the Juvenile Court, and position changes within the Sheriff's Office.

JP Ussery provided an update on Ordinance Review – They met on August 7th. The things that were discussed at the Quorum Court were the results of that meeting.

JP E Madison provided an update on Finance & Budget – There was no meeting this month but working on the budget and on the budget schedule.

JP Dennis provided an update on County Services. There was no meeting this month due to lack of an agenda.

During “Other Business”, JP Ecke spoke about getting laptops for the Quorum Court; Pictures for Quorum Court members next month’s meeting; suggestions were made about getting pictures of Quorum Court members updated on the website; JP E Madison asked everyone to be at the next meeting for pictures; JP Kieklak commented he was asked to Judge at the State 4H meet and he was impressed with the delegates of Washington County; He also wished all the students, teachers, faculty, and staff of Washington County a good school year.

JP Kieklak made a motion to adjourn and was seconded by JP Deavens. The meeting was adjourned at 7:34 pm.

Respectfully submitted by

Patty Burnett
Quorum Court Coordinator

RESOLUTION NO. 2017-

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:

A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF WACO TITLE TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003.

WHEREAS, Waco Title has applied for the Consolidated Incentive (Tax Back) Program, requesting benefits accruing from for expansion to its business and equipment in Washington County, Arkansas; and

WHEREAS, local government must endorse a business applicant's participation in the Consolidated Incentive Act of 2003 for the business to benefit from the refunds/tax credits, as provided in A.C.A. § 15-4-270(d) of Act 182 of 2003; and,

WHEREAS, Waco Title has agreed to furnish Washington County all necessary information for compliance.

NOW THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. Waco Title be endorsed by the Quorum Court of Washington County for benefits from the refunds/tax credits as provided in the Consolidated Incentive (Tax Back) Act of 2003.

ARTICLE 2. The Department of Finance and Administration be authorized to refund local sales and use taxes to Waco Title and that the County Judge be authorized to sign the application.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Fred Rausch
Date of Passage: September 21, 2017
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

September 21, 2017

The Public Land Trust
[ADDRESS]

Dear [INSERT NAME]:

Please accept this letter as Washington County's official request for technical advice and assistance from your organization to assist the County in our efforts to learn more about land conservation. Washington County understands that you may need to conduct public opinion research, study local laws and recent elections, and evaluate the feasibility of acquisition of key properties.

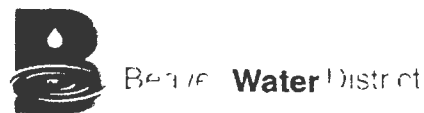
Washington County seeks the factual data that you find, as well as any opinions and recommendations that you may have regarding the enactment of local legislation to assist with conservation efforts. The County hopes to gain a better understanding of the public's opinions and attitudes regarding land conservation.

This request will continue in effect for any advice you offer or presentations you submit related to such matters. In addition, the County would like to take this opportunity to request that you continue to be available to provide technical advice and assistance in this area and on related matters in the future. Finally, Washington County understands that it is under no financial obligation as a result of this request and you understand that any obligation of county funds will require approval from our Quorum Court.

Thank you for your organization's contribution to the work of Washington County.

Sincerely,

Joseph K. Wood
Washington County Judge



Washington County
Attention: Quorum Court
280 N. College Ave.
Fayetteville, AR 72701

September 5, 2017

Dear Honorable Justices:

I understand the Northwest Arkansas Open Space Committee will be requesting a letter for technical assistance for the Trust for Public Lands to conduct a feasibility study, at no cost to the County, in the efforts to develop a program to finance land conservation and a potential related ballot measure to advance conservation efforts in the region.

The Northwest Arkansas Open Space Plan was adopted January 2016. The Committee has been meeting and working to implement the Plan since that time. The purpose of the Plan is a **voluntary** program providing the basis for efficient and effective conservation initiatives that are very important for our growing and thriving region. Determining if the public is supportive of securing sustainable funding to support the long-term success of the Open Space Plan and what means may be available is necessary for the next step of implementation.

Beaver Water District is the drinking water provider for over 300,000 Northwest Arkansas residents. The clean safe drinking water we provide to our customers first starts in Beaver Lake and we are heavily reliant on its continued water quality to fulfill our mission. We support the open space plan because it places a priority on conservation of natural areas and provides margins against the potentially deleterious impacts of development on water quality.

I would like to request the Quorum Court to vote to allow the Trust for Public Lands to provide technical advice and assistance by performing the feasibility study, at no cost to the County, to research and provide opinions and advice in the efforts to develop a program to finance open space conservation and recreation for the region. Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in black ink that reads 'Alan D. Fortenberry'. The signature is written in a cursive, flowing style.

Alan D. Fortenberry, P.E.
Chief Executive Officer
Beaver Water District

cc: Larry Lloyd, BWD COO
James McCarty, BWD EQM
Board of Directors, BWD



Dear Washington County Quorum Court Members,

The current cost associated with implementing the voluntary Beaver Lake Watershed Protection Strategy is \$500 million. Over the past four years, the Beaver Watershed Alliance and our partners, have cut the timeline for protecting the regional water supply from 800 years to 100 years. However, we need to protect the lake by 2050 due to the ongoing and projected growth of our region.

I understand that the Northwest Arkansas Open Space Committee will be requesting a letter for technical assistance from the County for the Trust for Public Lands to conduct a feasibility study, at no cost to the County, in the efforts to develop a program to finance land conservation and a potential related ballot measure to advance conservation efforts in the region.

The Northwest Arkansas Open Space Plan was adopted January 2016 by the Northwest Arkansas Regional Planning Commission. The Open Space Committee has been meeting and working to implement the Plan since that time. ***The Plan is voluntary and the purpose is to keep some country as our region grows, assisting in the retention of our farming and natural heritage, while also protecting our regional drinking water supplies and fueling continued economic prosperity.*** The implementation of the program is critical to the continued quality of life in our region, but it will require a dedicated funding source. Determining if the public is supportive of securing sustainable funding to support the long-term success of the Open Space Plan and what means may be available is necessary for the next step of implementation.

Funding that will allow leveraging additional funds through multiple sources including government grants, partnerships with conservation agencies, and private foundation grants will be important to the continued success of the region. Maintaining our high quality of life we love in NWA is dependent on preserving our water quality, areas to hunt and fish, areas for recreation, farmland for continued local food production, our scenic landscapes, and historic, rural and cultural heritage.

Because the implementation of the NWA Open Space Plan is critical to voluntarily protecting Beaver Lake within the next 30 years, I am requesting the Quorum Court to vote to allow the Trust for Public Lands to provide technical advice and assistance by performing a feasibility study, at no cost to the County, research and provide opinions and advice in the efforts to develop a program to finance the NWA Open Space Plan.

Respectfully,

John H. Pennington, Executive Director
Beaver Watershed Alliance
614 E. Emma Ave., Suite m438
Springdale AR, 72764
479-970-3550

September 1, 2017

Dear Quorum Court Members,

I understand the Northwest Arkansas Open Space Committee will be requesting a letter for technical assistance for the Trust for Public Lands to conduct a feasibility study, at no cost to the County, in the efforts to develop a program to finance land conservation and a potential related ballot measure to advance conservation efforts in the region.

The Northwest Arkansas Open Space Plan was adopted January 2016. The Committee has been meeting and working to implement the Plan since that time. The purpose of the Plan is a **voluntary** program providing the basis for efficient and effective conservation initiatives that is very important for our growing and thriving region. Determining if the public is supportive of securing sustainable funding to support the long-term success of the Open Space Plan and what means may be available is necessary for the next step of implementation.

Funding that will allow leveraging additional funds through multiple sources including government grants, partnerships with conservation agencies, and private foundation grants will be important to the continued success of the region. Maintaining our high quality of life we love in NWA is dependent on preserving our water quality, areas to hunt and fish, areas for recreation, farmland for continued local food production, critical habitats, our scenic values and historic, rural and cultural heritage.

I would like to request the Quorum Court to vote to allow the Trust for Public Lands to provide technical advice and assistance by performing the feasibility study, at no cost to the County, to research and provide opinions and advice in the efforts to develop a program to finance open space conservation and recreation for the region.

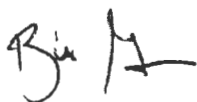
I also would point out that when a new issue is being considered. the first two questions asked by the governing body usually is 1) what does this cost? and 2) what are the benefits?

In this case, it costs the county nothing and the benefit is a very professional survey of Washington County citizen's thoughts about open space, conservation, etc.

In other words, your constituents' can tell you what they want at no costs to you!

This is democracy at work.

Bill Groom
Mayor of Greenland



ORDINANCE NO. 2017-

EMERGENCY ORDINANCE

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE CREATING THE WASHINGTON COUNTY CRIMINAL JUSTICE COORDINATING BOARD.

WHEREAS, The Criminal Justice Efficiency And Safety Act of 2017 (Act 423) encourages counties to create a local Criminal Justice Coordinating Committee composed of local judges, corrections officials, the prosecuting attorney, law enforcement officials, county officials, medical professionals, and mental health professionals; and

WHEREAS, Act 423 provides that a local Criminal Justice Coordinating Committee should periodically review data and records of local and regional detention facilities as well as data concerning local crisis intervention teams and the regional crisis stabilization units; and

WHEREAS, A.C.A. §14-14-705 provides that a county quorum court, by ordinance, may establish a county advisory board to furnish advice, gather information, make recommendations, and perform other activities that assist a county office, department, or subordinate service district..

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS:

ARTICLE 1. The Washington County Criminal Justice Coordinating Board shall consist of up to fifteen (15) members appointed in accordance with A.C.A. §14-14-705. Appointments shall be for a term of three (3) years and no member shall service more than two (2) consecutive terms.

ARTICLE 2. The Washington County Criminal Justice Coordinating Board shall consist of local judges, local corrections officials, the prosecuting attorney, law enforcement officials, county officials, medical professionals, and mental health professionals.

ARTICLE 3. The Washington County Criminal Justice Coordinating Board shall review data and records of local and regional detention facilities as well as data concerning local crisis intervention teams and the Washington County Regional Crisis Stabilization Unit.

ARTICLE 4. The duties of the Washington County Criminal Justice Coordinating Board are, but not limited to:

(a) Assist in the access, analysis and transfer of pertinent data, as well as recommend protocols and reforms that may ensure the efficient use of public resources in the criminal justice system at every level;

(b) Analyze data to ensure the effectiveness of local crisis intervention teams and the Washington County Regional Crisis Stabilization Unit;

(c) Provide the county with recommendations and a detailed analysis of their findings upon request.

ARTICLE 5. This ordinance, being necessary for the prevention of the public peace, health, and safety, shall be in full effect immediately upon adoption and signing.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Joel Maxwell
Date of Passage: September 21, 2017
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE AMENDING WASHINGTON COUNTY CODE SECTION 2.7-30.

WHEREAS, the Quorum Court has been reviewing the Washington County Code of Ordinances; and,

WHEREAS, the Quorum Court has determined that section 2.7-30 of the Code is in need of amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. Washington County Code Section 2.7-30 is hereby amended as follows:

Sec. 2.7-30. - Confinement of animal when person bitten.

(a) Whenever an animal control officer or a law enforcement officer receives information that an animal, whether domestic or livestock, has bitten any person, the animal control officer or law enforcement officer must have the animal confined and observed in accordance with the provisions of the Rabies Control Act, Ark. Code Ann. §§ 20-19-301—20-19-312.

(b) An offending domestic animal must be confined for a period of ten (10) days at the animal owner's expense by a licensed veterinarian, a public animal shelter, or any other animal shelter or boarding facility with rabies quarantine capabilities, at the discretion of the County Sheriff in consultation with the Director of the Washington County Animal Shelter.

(c) The Washington County Animal Shelter is authorized to accept offending cats, dogs, and other domestic animals for confinement at the discretion of the Shelter Director. The Director must take into consideration the shelter's animal population and its ability to quarantine the animal for the requisite ten-day period. The Director is authorized to require payment from the animal owner in advance of up to forty dollars (\$40.00) per day depending on the estimated cost to quarantine the animal.

(d) The animal control officer or law enforcement officer is authorized to take charge and impound any dog or cat that is said to have bitten a person at the owner's expense, for rabies quarantine.

(e) Any animal that is quarantined at the Washington County Animal Shelter pursuant to section (a) above, shall be spayed or neutered before being released from the Shelter. Any animal that that is transferred to another Veterinary Facility to finish out the quarantine period shall be spayed or neutered by said facility before being released to the owner.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Robert Dennis
Date of Passage: September 21, 2017
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, AN ORDINANCE
TO BE ENTITLED:

AN ORDINANCE AMENDING WASHINGTON
COUNTY CODE SECTION 11-76.

WHEREAS, the Quorum Court has determined that section 11-76
of the Code is in need of amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. Washington County Code Section 11-76 is hereby
amended as follows:

Sec. 11-76. - Fees due to planning office.

(a) With plans, plat reviews and inspections, the developer shall remit the following fees:

(1) *Concept plat (pre platting):* ~~Thirty~~Seventy-five dollars (~~\$30~~75.00) if in a city planning area; ~~otherwise, fifty dollars (\$50.00).~~

(2) *Preliminary plat: In a city planning area:* ~~One~~Five hundred dollars (~~\$1500.00~~ if fifty (50) lots or less; ~~three~~seven hundred ~~fifty~~ dollars (~~\$30750.00~~ if more than fifty (50) lots. *If not in a city planning area:* ~~Two hundred dollars (\$200.00) for fifty (50) lots or less; four hundred dollars (\$400.00) if more than fifty (50) lots.~~

(3) *Final plat: In a city planning area:* ~~One~~Five hundred dollars (~~\$1500.00~~ if fifty (50) lots or less; ~~two~~seven hundred ~~fifty~~ dollars (~~\$20750.00~~ if more than fifty (50) lots. *If not in a city planning area:* ~~Two hundred dollars (\$200.00) for fifty (50) lots or less; four hundred dollars (\$400.00) if more than fifty (50) lots.~~

(4) *Large-scale development:* High intensity/industrial (as defined in subsection (a)(2)) regardless of location, ~~three~~seven hundred ~~fifty~~ dollars (~~\$30750.00~~ for preliminary plat; ~~two~~five hundred dollars (~~\$2500.00~~ for final plat. Residential large scale development of more than fifty (50) units, ~~two~~five hundred dollars (~~\$2500.00~~ for preliminary plat; ~~four~~five hundred dollars (~~\$4500.00~~ for final plat. ~~All other large scale developments two hundred dollars (\$200.00) for preliminary plat; one hundred dollars (\$100.00) for final plat.~~

(5) *Minor subdivision plat (defined as four (4) lots or less):* ~~Fifteen~~Fifty dollars (~~\$150.00~~ if in planning area; otherwise two hundred ~~fifty~~ dollars (~~\$2050.00~~).

(6) *Minor subdivision replat:* ~~Fifteen~~Fifty dollars (~~\$150.00~~ if in planning area; otherwise ~~one~~two hundred fifty dollars (~~\$1250.00~~).

(7) *Variance request:* ~~Fifty~~Seventy-five dollars (~~\$750.00~~). ~~Administrative variance request: Fifteen dollars (\$15.00).~~

(8) *Fee for inspection of gated community:* Twenty-five dollars (\$25.00).

(9) *Applications for exempt land divisions:* ~~Fifteen~~Fifty dollars (~~\$150.00~~) ~~within a city planning area; twenty-five dollars (\$25.00) solely county jurisdiction.~~

(10) *Applications for Conditional Use Permit:* An applicant for conditional use or variance shall remit a fee in the amount of ~~one~~two hundred ~~fifty~~ dollars (~~\$10250.00~~) to the planning office upon submittal of any application.

(11) *Conditional use permits for personal wireless services facilities:* In addition to any other applicable fee listed in this Subchapter, any Conditional Use Permit application for approval of a personal wireless services facility as defined in the Federal Telecommunications Act of 1996 (47 U.S.C. § 332(c)(7)(C)(i) and (ii)), shall also be accompanied by a fifteen hundred dollar (\$1,500.00) fee, payable toward the estimated cost of a Court Reporter to attend and transcribe the records of meetings of the Quorum Court at

which such personal wireless services facility application is considered. This fee, however, shall be subject to the following:

- a. In the event all or any portion of the fifteen hundred dollar (\$1,500.00) fee is unused, the County shall return the balance to the applicant; and
- b. In the event fifteen hundred dollars (\$1,500.00) is not enough to cover the cost to the County of such a Court Reporter, the applicant shall be responsible for the balance.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: September 21, 2017
Votes For: 0 Votes Against: 0
Abstention: 0 Absent: 0

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, AN ORDINANCE
TO BE ENTITLED:

AN ORDINANCE AMENDING WASHINGTON
COUNTY CODE SECTION 3-1.

WHEREAS, the Quorum Court has determined that section 3-1 of
the Code is in need of amendment.

NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. Washington County Code Section 3-1 is hereby
amended as follows:

Sec. 3-1. - Juvenile Court ~~Guardian ad Litem~~ Family In Need of Services ("FINS") Attorney
~~established.~~

(a) There is hereby created and established for the County the position of Washington
County Juvenile Court ~~Guardian ad Litem~~ FINS Attorney, hereinafter called "~~Juvenile Court~~
~~Guardian~~ FINS Attorney".

(b) The services of a ~~Juvenile Court Guardian~~ FINS Attorney shall be secured by
contract with the County using the following procedure: ~~A Juvenile Court Guardian~~ FINS
~~Attorney selection committee shall be appointed by the County Judge. The County Judge may~~
~~consider recommendations for appointment to this committee from the Washington County Bar~~
~~Association President, the Washington County Juvenile Justice Advisory Board, or other~~
~~members of the community.~~ The selection committee shall be composed of at least three (3)
persons who (1) are licensed attorneys who regularly practice in the Juvenile Court, or (2) have
substantial experience in the area of child welfare and Juvenile justice and are familiar with the
duties and functions of the ~~Juvenile Court Guardian~~ FINS Attorney. The selection committee
shall review the credentials and references included in all applications submitted for the contract
and arrange interviews with each applicant. Following this review, the selection committee shall
recommend ~~one two~~ (1-2) or more applicants to the County Judge for award of the contract. The
County Judge shall select the ~~Juvenile Court Guardian~~ FINS Attorney and notify the selection
committee and the person selected.

(c) The ~~Juvenile Court Guardian~~ FINS Attorney shall report to the County Judge. The
performance of the ~~Juvenile Court Guardian~~ FINS Attorney shall be evaluated annually prior to
renewal of the contract for services. The County Judge shall determine the mode of this review,
and may solicit formal input from the selection committee. The ~~Juvenile Court Guardian~~ FINS
Attorney shall maintain a current report of the number of children represented who have been
adjudicated "~~dependent/neglected~~", and the number adjudicated as "family in need of services"
cases.

(d) The ~~Juvenile Court Guardian~~ FINS Attorney shall receive a compensation specified
by the budget, which shall be paid in equal biweekly payments. This salary shall be full
compensation for all duties required of the ~~Juvenile Court Guardian~~ FINS Attorney by the
Juvenile Code of the State of Arkansas, including, but not limited to, those duties referred to in
Ark. Code Ann. §§ ~~9-9-208, 9-9-220, 9-27-316, 9-27-338, 9-27-340, 12-12-5069-27-332, 9-27-~~
~~333, and 20-82-202~~, and related statutes.

(e) The duties of the ~~Juvenile Court Guardian~~ FINS Attorney shall not include any
appointment as Guardian Attorney ad Litem in custody proceedings not brought under
provisions of the Juvenile Code of the State of Arkansas. The ~~Juvenile Court Guardian~~ FINS
Attorney may accept such other appointments only when no apparent or potential conflict of
interest may result in the representation of the children in Juvenile proceedings pursuant to this
section.

(f) Should the Circuit/Chancery Judge, Juvenile division, deem it necessary due to conflict of interest or other extraordinary circumstances rendering it impossible for the ~~Juvenile Court Guardian-FINS Attorney~~ to represent any child, appoint an attorney other than the ~~Juvenile Court Guardian-FINS Attorney~~ to serve as ~~Guardian ad Litem~~ the FINS Attorney in any ~~Juvenile-FINS~~ proceeding, such appointment may be made on an ad hoc basis.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery
Date of Passage: September 21, 2017
Votes For: 0 Votes Against: 0
Abstention: 0 Absent: 0

ORDINANCE NO. 2017-_____

APPROPRIATION ORDINANCE:

BE IT ORDAINED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE CHANGING THE TITLE OF HEO I IN THE ROAD BUDGET AND DEPUTY CIRCUIT CLERK I IN THE CIRCUIT CLERKS BUDGET FOR 2017.

ARTICLE 1. The title of the personnel position of HEO I, Grade 11 (Position 0200224, 0200232 and 0200244) in the Road Budget of the Road Fund (20000200) is hereby changed to HEO II (Grade 14) for 2017.

ARTICLE 2. The title of the personnel position of Deputy Circuit Clerk I, Grade 10 (Position 0128005, 0128006 and 0128007) in the Recorder's Cost Budget of the Recorder's Cost Fund (30060128) is hereby changed to Deputy Circuit Clerk II (Grade 13) for 2017.

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Eva Madison

Date of Passage: _____ September 21, 2017

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, AN ORDINANCE
TO BE ENTITLED:

AN ORDINANCE RECOGNIZING ADDITIONAL
REVENUES OF \$31,167 IN THE JDC GRANT
FUND; AND APPROPRIATING \$31,167 FROM THE
JDC GRANT FUND TO THE JUVENILE
DETENTION CENTER GRANT-IN-AID 2017/2018
BUDGET FOR 2017.

ARTICLE 1. There is hereby recognized additional revenue of
\$31,167 in the State Grants Revenue Line Item of the JDC Grant Fund (3510-7010) for 2017.

ARTICLE 2. There is hereby appropriated the amount of
\$31,167 from the JDC Grant Fund to the following Line Items of the JDC-GIA 2017/18 Budget
for 2017:

<u>JDC-GIA 2017/18</u>	
General Supplies (35100453-2001)	\$ 4,754
Small Equipment (35100453-2002)	10,000
Food (35100453-2005)	3,000
Clothing/Uniform (35100453-2006)	3,500
Detainee Supplies (35100453-2011)	2,873
Other Professional Services (35100453-3009)	4,000
Dues & Memberships (35100453-3090)	1,040
Meals & Lodging (35100453-3094)	1,000
Training & Education (35100453-3101)	<u>1,000</u>
TOTAL APPROPRIATION:	<u>\$ 31,167</u>

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: September 21, 2017
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, AN ORDINANCE
TO BE ENTITLED:

AN ORDINANCE TRANSFERRING MONIES OF
\$12,307 WITHIN THE DRUG COURT
ACCOUNTABILITY BUDGET IN THE DRUG
COURT GRANT FUND FOR 2017.

ARTICLE 1. The Personal Service Salaries, Part-Time Line Item
of the Drug Court Accountability Budget (35130485-1002) is hereby reduced by \$12,307 for
2017.

ARTICLE 2. There is hereby appropriated the amount of
\$12,307 from the Drug Court Grant Fund to the following Line Items in the Drug Court
Accountability Budget for 2017:

<u>Drug Court Accountability</u>	
Mileage (35130485-2001)	\$ 250
Meals and Lodging (35130485-3094)	957
Training/Education (35130485-3101)	<u>11,100</u>
TOTAL APPROPRIATION:	<u>\$ 12,307</u>

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: September 21, 2017
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$15,769 IN THE LAW ENFORCEMENT GRANT FUND FOR 2017; AND APPROPRIATING \$15,769 FROM THE LAW ENFORCEMENT GRANT FUND TO THE 2017 JAG GRANT BUDGET.

ARTICLE 1. There is hereby anticipated additional revenue of \$15,769 in the Other Federal Grants Revenue Line Item of the Law Enforcement Grant Fund (3514-7109) for 2017.

ARTICLE 2. There is hereby appropriated the amount of \$15,769 from the Law Enforcement Grant Fund to the Small Equipment Line Item in the 2017 JAG Grant Budget (35140469-2002) for 2017:

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: September 21, 2017
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2017-

BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$5,000 IN THE ANIMAL SHELTER GRANT FUND; AND APPROPRIATING \$5,000 FROM THE ANIMAL SHELTER GRANT FUND TO THE ANIMAL SHELTER BUDGET FOR 2017.

ARTICLE 1. There is hereby recognized additional revenue of \$5,000 in the Local Grants Revenue Line Item of the Animal Shelter Grant Fund (3515-8781) for 2017.

ARTICLE 2. There is hereby appropriated the amount of \$5,000 from the Animal Shelter Grant Fund to the following Line Items of the Animal Shelter Budget for 2017:

<u>Animal Shelter</u>	
Small Equipment (35150308-2002)	\$ 1,000
Food (35150308-2005)	1,000
Clothing/Uniform (35150308-2006)	1,500
Dues & Memberships (35150308-3090)	1,000
Advertising and Publications (35150308-3040)	<u>500</u>
 TOTAL APPROPRIATION:	 <u>\$ 5,000</u>

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Eva Madison
Date of Passage: September 21, 2017
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2017-_____

APPROPRIATION ORDINANCE:

BE IT ORDAINED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:

AN ORDINANCE TRANSFERRING \$4,261 FROM THE ROAD FUND TO THE FEMA FUND FOR 2017.

ARTICLE 1. There is hereby appropriated the amount of \$4,261 from the Road Fund to the Transfers Out Line Item of the Road Budget (20000200-9999) for 2017.

ARTICLE 2. There is hereby recognized additional revenue of \$4,261 in the Transfer by Court Order Revenue Line Item in the FEMA Fund (3400-8855) for 2017.

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Eva Madison

Date of Passage: _____ September 21, 2017

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2017-_____

APPROPRIATION ORDINANCE:

BE IT ORDAINED BY THE QUORUM COURT
OF THE COUNTY OF WASHINGTON,
STATE OF ARKANSAS, AN ORDINANCE
TO BE ENTITLED:

AN ORDINANCE APPROPRIATING THE
AMOUNT OF \$50,000 FROM THE FLEXIBLE
SPENDING FUND TO THE FLEX SPENDING
BUDGET FOR 2017.

ARTICLE 1. There is hereby appropriated the amount of
\$50,000 to the following line items of the Flex Spend Budget for 2017:

<u>Flex Spend</u>	
Vision (18000126-3178)	\$ 30,000
Group Term Life (18000126-3182)	15,000
Critical Care (18000126-3185)	<u>5,000</u>
TOTAL APPROPRIATION:	<u>\$ 50,000</u>

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Eva Madison
Date of Passage: _____ September 21, 2017
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

