



WASHINGTON COUNTY, ARKANSAS
County Courthouse

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, April 19, 2018
6:00 p.m.
Washington County Quorum Court Room

AGENDA

1. **CALL TO ORDER AND WELCOME** **JUDGE JOSEPH WOOD**
2. **PRAYER AND PLEDGE**
3. **ADOPTION OF AGENDA**
At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added or removed from the agenda subject to approval of the Quorum Court.
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**- Approval of the minutes from the Regular Quorum Court meeting of March 15, 2018. (5.1)
6. **COUNTY JUDGE'S REPORT** **JUDGE JOSEPH WOOD**
7. **AN EMERGENCY ORDINANCE RATIFYING**
A CONDITIONAL USE PERMIT GRANTED BY
THE PLANNING AND ZONING BOARD
(WHITE RIVER LANDING) (7.1-7.2) **ANN HARBISON**
8. **AN EMERGENCY ORDINANCE RATIFYING**
A CONDITIONAL USE PERMIT GRANTED BY
THE PLANNING AND ZONING BOARD
(HUNT-ROGERS MATERIALS OFFICE) (8.1-8.3) **JOE PATTERSON**

Agenda items 9-15 were read by title only at the February 15, 2018 Regular Quorum Court meeting. The rules were not suspended to be read by title only; therefore, the ordinances and the resolution have been placed on this month's agenda.

9. **AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (FLAMINGO SPRINGS) (9.1.-9.2)** JOEL MAXWELL
10. **AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD (CINCINNATI CELL TOWER) (10.1-10.2)** JOEL MAXWELL
11. **A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF OURPHARMA, LLC TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003 (11.1-11.2)** SUE MADISON
12. **AN ORDINANCE CHANGING THE TITLE OF JANITORIAL PERSON IN THE BUILDING & GROUNDS BUDGET; AND, REDUCING \$81,360 FROM SALARY LINE ITEMS IN THE BUILDING & GROUNDS BUDGET AND RE-APPROPRIATING THE AMOUNT OF \$81,360 FROM THE BUILDING & GROUNDS BUDGET TO VARIOUS OTHER LINE ITEMS FOR 2018 (12.1-12.2)** BILL USSERY
13. **AN ORDINANCE CREATING THE POSITION OF CATALOGING/BRANCH CLERK IN THE COUNTY LIBRARY BUDGET; AND, REDUCING SALARY LINE ITEMS IN THE COUNTY LIBRARY BUDGET BY \$13,894 AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING AMOUNT OF \$38,866 FROM THE COUNTY LIBRARY FUND TO THE COUNTY LIBRARY BUDGET FOR 2018 (13.1-13.2)** BILL USSERY
14. **AN ORDINANCE CHANGING THE TITLE OF LEAD JUVENILE OFFICER IN THE CIRCUIT COURT III BUDGET FOR 2018 (14.1-14.2)** BILL USSERY
15. **AN ORDINANCE CHANGING THE TITLE OF SECURITY ANALYST/SENIOR PROGRAMMER IN THE INFORMATION TECHNOLOGY BUDGET; AND, REDUCING \$87,396 FROM SALARY LINE ITEMS IN THE INFORMATION TECHNOLOGY BUDGET AND APPROPRIATING THE AMOUNT OF \$87,396 FROM THE INFORMATION TECHNOLOGY BUDGET TO THE ASSESSORS BUDGET FOR 2018 (15.1-15.2)** BILL USSERY

16. **AN ORDINANCE APPROPRIATING THE AMOUNT OF \$8,606 FROM THE GENERAL FUND TO THE COUNTY ATTORNEY BUDGET FOR 2018** This ordinance is on its second reading (16.1) **BILL USSERY**
17. **AN ORDINANCE CHANGING THE TITLE OF VETERINARIAN TECHNICIAN ANIMAL SERVICES IN THE COUNTY JUDGE BUDGET FOR 2018** (17.1-17.2) **BILL USSERY**
18. **AN ORDINANCE CREATING THE POSITION OF DEPUTY CORONER IN THE CORONER BUDGET; AND, REDUCING SALARY LINE ITEMS IN THE CORONER BUDGET BY \$26,396 AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE AMOUNT OF \$36,679 FROM THE UNAPPROPRIATED RESERVES TO THE CORONER BUDGET FOR 2018** (18.1-18.2) **BILL USSERY**
19. **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$16,534 AND APPROPRIATING ADDITIONAL REVENUES OF \$16,534 IN VARIOUS FUNDS FOR 2018** (19.1-19.3) **BILL USSERY**
20. **AN ORDINANCE APPROPRIATING THE AMOUNT OF \$2,211 FROM THE NINE ONE ONE FUND TO THE EMERGENCY NINE ONE ONE BUDGET FOR 2017** (20.1) **BILL USSERY**
21. **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$782,117 AND REDUCING REVENUES OF \$76,847 AND APPROPRIATING ADDITIONAL REVENUES OF \$790,873 IN VARIOUS FUNDS FOR 2018** (21.1) **BILL USSERY**
22. **A RESOLUTION SUPPORTING THE ADDITION OF A CIRCUIT JUDGE IN THE FOURTH JUDICIAL CIRCUIT** (22.1) **JOEL MAXWELL**
23. **COMMITTEE REPORT**
24. **OTHER BUSINESS**
25. **ADJOURNMENT**

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

Thursday, March 15, 2018

6:00 p.m.

Washington County Quorum Court Room

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

JP Tom Lundstrum led the prayer and pledge.

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

There were no citizen comments.

Following an amendment to the agenda, (agenda item 8.1 should be placed on first reading) a motion to approve the agenda as amended was made by JP S Madison and seconded by JP Pond. A voice vote was called and the agenda was unanimously adopted.

A motion to remove the minutes from the consent agenda and to approve the consent agenda as amended was made by JP S Madison and seconded by JP Pond. A voice vote was called and the consent agenda was unanimously adopted.

JP Harbison introduced Elizabeth Bowen, Project Manager for the Northwest Arkansas Regional Planning Commission, to give an update on the Open Space Feasibility Study. There were comments made by JP Harbison, JP E Madison and County Judge Joseph Wood.

A motion was made by JP S Madison to approve the February 15th minutes with the amendment and was seconded by JP Deavens. A voice vote was called and the minutes were unanimously approved as amended.

A motion to suspend the rules and read all ordinances by title only was made by JP S Madison and seconded by JP Kieklak. A voice vote was called and the motion passed with majority vote. JP Lundstrum opposed.

County Judge Joseph Wood gave the Judge's report. He spoke about attending the National Association of Counties and how they are working on issues across the Country which included discussion on the jail funding issues and the opioid epidemic. He also spoke about the Crisis Stabilization Unit and gave an update on the construction of the roads, bridges, and on the Juvenile Detention Center.

JP Ussery introduced agenda item 8.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING THE AMOUNT OF \$8,606 FROM THE GENERAL FUND TO THE COUNTY ATTORNEY BUDGET FOR 2018". A motion to adopt the ordinance was made by JP Ussery and seconded by JP Pond. There were comments made by various members of the Court. There was no public comment. A roll call was called and the votes were tallied as follow:

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

The motion failed to obtain the super-majority required to pass with one reading; therefore, a motion to suspend the rules and move the ordinance to second reading was made by JP Ussery and was seconded by JP Pond. JP Kieklak called for the orders of the day, to move on to agenda item 9.1. A roll call was called and the votes were tallied as follow:

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

The motion failed to move to agenda item 9.1.

A roll call was called to vote on suspending the rules and to move the ordinance to second reading. The votes were tallied as follow:

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

The motion failed. This ordinance will be placed on second reading at the next meeting.

JP Ussery introduced agenda item 9.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING THE AMOUNT OF \$1,745 FROM THE UNAPPROPRIATED RESERVES TO THE ENVIRONMENTAL AFFAIRS BUDGET FOR 2018". A motion to adopt the ordinance was made by JP Ussery and seconded by JP Harbison. There was no public comment. A roll call was called and the votes were tallied as follow:

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

Ordinance 2018-13, AN ORDINANCE APPROPRIATING THE AMOUNT OF \$1,745 FROM THE UNAPPROPRIATED RESERVES TO THE ENVIRONMENTAL AFFAIRS BUDGET FOR 2018, was adopted.

JP Ussery introduced agenda item 10.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING THE AMOUNT OF \$2,128 FROM THE UNAPPROPRIATED RESERVES TO THE CIRCUIT COURT III BUDGET FOR 2018". A motion to adopt the ordinance was made by JP Ussery and seconded by JP Pond. There was no public comment. A roll call was called and the votes were tallied as follow:

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

Ordinance 2018-14, AN ORDINANCE APPROPRIATING THE AMOUNT OF \$2,128 FROM THE UNAPPROPRIATED RESERVES TO THE CIRCUIT COURT III BUDGET FOR 2018, was adopted.

JP Ussery introduced agenda item 11.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE REDUCING THE AMOUNT OF \$844,480 FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$1,603,975 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE ITEMS FOR 2017". A motion to adopt the ordinance was made by JP Ussery and seconded by JP S Madison. There was no public comment. A roll call was called and all members present voted to adopt the ordinance.

Ordinance 2018-15, AN ORDINANCE REDUCING THE AMOUNT OF \$844,480 FROM LINE ITEMS IN VARIOUS COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$1,603,975 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE ITEMS FOR 2017, was adopted.

JP Ussery introduced agenda item 12.1. County Attorney Lester read the ordinance by title only, "AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS FOR 2018". A motion to adopt the ordinance was made by JP Ussery and seconded by JP S Madison. There was no public comment. A roll call was called and all members present voted to adopt the ordinance.

2018-16, AN ORDINANCE ADJUSTING CARRYOVER REVENUES IN VARIOUS FUNDS FOR 2018, was adopted.

A motion to approve the committee reports was made by JP S Madison and seconded by JP Deavens. There were comments made by JP E Madison, JP S Madison, and JP Deavens. A voice vote was made and all members present voted to approve the committee reports.

A motion to adjourn the meeting was made by JP Lundstrum and seconded by JP Deavens. The meeting was adjourned at 7:00 p.m.

Respectfully submitted by

Patty Burnett
Quorum Court Coordinator

ORDINANCE NO. 2018-

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

AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Quorum Court has been directed to grant a Conditional Use Permit for White River Landing.

WHEREAS, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; and,

WHEREAS, ratification will not affect any appeal rights any person may have.

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

ARTICLE 1. That the Conditional Use Permit for White River Landing is hereby ratified.

ARTICLE 2. Emergency Clause: It is hereby determined that it is in the best interest of the applicant and the public for this ordinance to be effective immediately; therefore, an emergency is declared to exist and this ordinance shall be and is effective on the date of its passage.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Ann Harbison
Date of Passage: April 19, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

White River Landing CUP

The Planning Board/Zoning Board of Adjustments approved White River Landing Conditional Use Permit, with conditions, on November 10, 2016.

The owner/applicant of this property is Terry Presley. The property is located east of Greenland off Shaeffer Road WC # 69, within Greenland's Planning Area. The CUP request is to allow the use of a wedding/event center on a property that is approximately 7.24 acres in size, and currently zoned for Agricultural and Single Family Residential uses.

There is currently an existing home and metal shop building on the property. The shop building is the subject building in the proposal. The existing home is not part of the proposal.

Staff received 37 neighbor comments: 28 opposed, 17 in favor, and 1 neutral. The applicant has attempted to address/mitigate compatibility concerns in many ways. However, due to the fact that a large number of the reasons the neighbors commented in opposition to the development are now addressed in the proposal (i.e. limited business hours, planting plan/privacy fence, insulating the building, not supplying guests with alcohol, owner on site during all gatherings), Planning Staff recommends approval of the proposed White River Landing Conditional Use Permit, with conditions.

The Planning Board/ Zoning Board of Adjustments approved (4 members voted "in favor", 1 member voted "against", 2 members were not present, 0 members abstained) the project with the following conditions:

STAFF RECOMMENDATION:

Staff recommends approval of White River Landing Conditional Use Permit request with the following conditions:

Water/Plumbing Conditions:

1. Water use demand and meter sizing should be coordinated with City of Fayetteville Water Department to ensure serviceability.

Fire Conditions:

1. No tables or chairs are allowed to be used in the covered patio area on the west and south sides of the building. Any tables or chairs being used in these areas constitute a violation of this CUP.
2. No cooking, or grilling, may take place anywhere within 20' of the roof line.
3. The maximum occupancy must be posted inside the bldg.
4. All fire exits must be marked with signs and lights.
5. Fire extinguishers must be placed and marked according to state fire code.
6. All entrance drives must be 24ft wide at minimum, and fire lane must support 75,000lbs in all weather conditions.
7. The fire lane must be kept clear of parked cars, etc., and all turning radii must be no less than 38ft.
8. If overflow parking is needed, it will be located between the fire lane entry and the residential driveway, just to the east of the pond.

-Shown on Site Plan

9. Proposal must meet 2012 Arkansas International Fire Code.

Septic Conditions:

1. The septic system must be approved by the Arkansas Health Department (ADH), installed, and then inspected by ADH prior to operation of the business.
2. No parking (including overflow parking) is allowed on any portion of the septic system including the alternate area.
3. Physical barriers must be placed adjacent to the alternate septic field to prevent vehicles from entering the alternate area. The barriers must be placed such that driving between them is not possible.

Roads/Sight Visibility/Ingress-Egress/Parking Conditions:

1. Any work to be completed in the County Road Right-of-Way requires a permit from the Road Department prior to beginning work.
2. Any tile that may be needed must be sized by the Road Department. The Road Department may be reached at (479) 444-1610.
3. No parking is allowed within Washington County's road right-of-way (ROW).
4. Mow/Clear vegetation in the area at the Northeast corner of the property to maintain a clear line of sight from the commercial entry to the property. This is an ongoing condition and a note must be placed on the Final Plans that vegetation must be maintained in order to have a clear line of sight.
5. Must complete proposed striping at Wallen Mtn/Shaeffer Rd intersection – Cost Share w/ County (Share Amounts TBD). This work must be permitted through AHTD.
6. Speed limit sign must be moved to an area where it is more visible.

Drainage Conditions:

1. The stormwater drainage issue must be addressed. The applicant and Road Dept agreed upon the solution to pipe the stormwater south, down the east side of the road, then cross under the road near the residential driveway on Mr. Presley's property, ultimately piping the water to the pond.

Environmental Conditions:

1. At this time, no stormwater permit is required by Washington County; however, the applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality (ADEQ).

Utility Conditions:

1. Any damage or relocation of utilities will be at the expense of the owner/applicant.

SWEPCO Conditions:

1. Any relocation will be at the owner's expense. Existing power line will cross new parking lot.
2. Will need 20' Utility Easement centered on all existing power lines.
3. Will need 20' Utility Easement along the edge of S. Shaeffer Rd.
4. Contact Swepcos @ 888-216-3523 to make arrangements to upgrade service to remodeled building.
5. New building cannot be extended into easement.

Signage/Lighting/Screening Conditions:

1. Signage cannot be placed in the County Right-of-Way.
2. Any proposed signs must be approved.
3. Business signs must be no larger than 24 sq. ft. in size, each.
4. Any outdoor lighting must be shielded from neighboring properties.
5. Any outdoor lighting must be indirect and not cause disturbance to drivers or neighbors.
6. All security lighting must be shielded appropriately.
7. If a dumpster is desired in the future, the location must be approved, and must be screened with opaque fencing material, including the gate. Washington County Planning will inspect the fencing.
8. Final Planting Plan can be adjusted at Large Scale Development, but must be approved by Planning Staff.
9. If the privacy fence is not wanted, the planting plan should be implemented 5-8 ft south of the property/fence line, so as to avoid removal of existing, established vegetation.

Additional Conditions:

1. Events are limited to 3 events per calendar week.
2. Events are limited to 1 event per day.
3. Architect plans must be submitted with Preliminary Large Scale Development
4. Full Drainage Study must be submitted with Preliminary Large Scale Development
5. Vegetative buffer on north property line must remain intact, and must be replaced if damaged or removed.

Standard Conditions:

1. Floodplain permits will be required if any work is done in the floodplain.
2. Outdoor activities must be shown on LSD plans.
3. Pay engineering fees within 30 days of project approval. Any extension must be approved by the Planning Office. -NOT CALCULATED YET.
4. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
5. This CUP must be ratified by the Quorum Court.
6. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
7. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
 - This project requires additional review (Preliminary and Final Large Scale Development), and therefore, the applicant must submit for Preliminary Large Scale Development project review within 12 months of this CUP project's ratification.

This project requires additional review (Preliminary and Final Large Scale Development), and therefore, the applicant must submit for Preliminary Large Scale Development project review within 12 months of this CUP project's ratification.

ORDINANCE NO. 2018-

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

AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board granted a Conditional Use Permit on March 29, 2018 for the Hunt-Rogers Materials Office.

WHEREAS, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; and,

WHEREAS, ratification will not affect any appeal rights any person may have.

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

ARTICLE 1. That the Conditional Use Permit for the Hunt-Rogers Materials Office granted by the Planning and Zoning Board is hereby ratified.

ARTICLE 2. Emergency Clause: It is hereby determined that it is in the best interest of the applicant and the public for this ordinance to be effective immediately; therefore, an emergency is declared to exist and this ordinance shall be and is effective on the date of its passage.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Joe Patterson
Date of Passage: April 19, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

Hunt-Rogers Materials Office CUP Revision, project 2018-053, approved at 3-29-18 Planning Board meeting.

Ratification Letter

Hunt Rogers Materials Office is requesting Conditional Use Permit *revision* approval to allow an additional office building on the 194 acre property. The area is zoned to allow Agricultural & Single Family Residential uses (1 unit/acre) by right. The subject property is grandfathered into zoning compliance since the quarry has been operating since before Washington County zoning was in effect. However, its zoning is modified with an existing Conditional Use Permit (CUP # 2016-001) to allow the use of the office building (Materials Office).

This property is located off Parsons Road (WC-91). The proposed building is approximately 4,151 sq ft total, with 1,348 sq for offices/training, and 2,809 sq ft for the maintenance shop.

Staff does not expect this project to be contentious and recommended approval of the proposed Hunt-Rogers Materials Office Conditional Use Permit Revision with conditions.

The Planning Board/ Zoning Board of Adjustments approved (4 members voted “in favor”, 0 members voted “against”, 1 member was not present, 2 members abstained) the project with the following conditions:

Conditions approved at Planning Board:

Fire Conditions:

1. Panic hardware is required on exit doors.
2. All access roads and parking area drives must have a 38’ turn radius at minimum, and fire lanes and access roads must be compacted to support 75,000lbs in all weather conditions.
3. Fire lanes along the drive and within the parking area must be marked.
4. Applicant must submit a diagram of the required fire lane area. This must be reflected on the plans. Fire lane striping must be visible at all times; dust must be cleared when appropriate.
5. No kitchen is allowed. If a kitchen is desired in the future additional review by the Fire marshal will be required.
6. Exit lights/emergency lights and fire extinguishers are required. These are shown on the plans.
7. The Fire Marshal will inspect all improvements prior to the building being occupied.
8. The applicant must comply with any Health/Safety/Fire Code recommendations made by the architect.
9. The building must meet Arkansas State Fire Code.

10. The applicant's architect is to set the final occupancy load, and ensure the building meets Arkansas State Fire Code, and is compliant with ADA standards.
11. A statement will be required that states the building is in compliance with AR State Fire Code and ADA regulations.
12. A Knox Box is required.

Health Department Conditions:

1. Project must be in compliance with the regulations of the Arkansas Department of Health.
2. Applicant must submit the schedule for pumping the septic tank.
3. The septic tank pumping schedule must be approved by ADH.
4. ADH permitting must be in place before the building is occupied.

Roads/Sight Visibility/Ingress-Egress/Parking Conditions:

1. If any work is to be done within the County right-of-way, a permit is required.

Environmental Conditions:

1. No stormwater permit is required by Washington County at this time; however, applicant must comply with all rules and regulations of the Arkansas Department of Environmental Quality. www.adeg.state.ar.us

Signage/Lighting/Screening Conditions:

1. All outdoor lighting must be shielded from neighboring properties, and any lighting must be indirect and not cause disturbance to drivers or neighbors. Additionally all security lighting must be shielded appropriately.

Addressing Conditions:

1. The applicant must apply for a 911 address to be assigned.

Utility Conditions:

1. Any damage or relocation of utilities will be at the expense of the owner/applicant.

Ozarks Electric General Comments:

1. Any damage or relocation of existing facilities will be at owner's expense.
2. Any power line extension that has to be built to this property will be at the owner's expense. The cost will be determined after the owner makes application for electric service and the line has been designed.
3. Please contact Ozarks Electric if you have any questions.

Wes Mahaffey, 479-263-2167

Additional and Standard Planning Conditions:

1. Pay mailing fees (\$17.24). Mailing fees are due within 30 days of the project hearing date.
2. A statement from the applicant, owner, architect or engineer must be submitted prior to the building being occupied that says the building, parking, access, and restrooms are in compliance with all ADA regulations.
3. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
4. This CUP must be ratified by the Quorum Court.
5. No work may begin for this project until it receives Conditional Use Permit approval, is ratified by the Quorum Court, and all plan changes are completed and approved by Planning Staff.
6. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
7. The connection between the building and the handicapped parking spaces, as well as the restrooms, must be ADA compliant.
8. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
 - This project does not require additional Planning Board review. Once approved, the Conditional Use Permit will expire 18-months after it is ratified if construction never begins.

ORDINANCE NO. 2018-

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

AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board granted a Conditional Use Permit on January 11, 2018 for Flamingo Springs.

WHEREAS, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; and,

WHEREAS, ratification will not affect any appeal rights any person may have.

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

ARTICLE 1. That the Conditional Use Permit for Flamingo Springs granted by the Planning and Zoning Board is hereby ratified.

ARTICLE 2. Emergency Clause: It is hereby determined that it is in the best interest of the applicant and the public for this ordinance to be effective immediately; therefore, an emergency is declared to exist and this ordinance shall be and is effective on the date of its passage.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Joel Maxwell
Date of Passage: April 19, 2018
Votes For: Votes Against:
Abstention: Absent:

Flamingo Springs CUP

The Planning Board/Zoning Board of Adjustments approved Flamingo Springs Conditional Use Permit (with conditions) on January 11, 2018.

Staff does not expect any appeals on this CUP and recommends ratification of the project.

County

d. Flamingo Springs CUP

Conditional Use Permit Request

Location: Section 14, Township 14 North, Range 32 West

Owners/Applicants: Zach & Laura Kraus

Surveyor/Engineer: Glenn Carter

Location Address: 15474 Greasy Valley Rd.

Approximately +/- 19.81 acres

Proposed Land Use: Commercial RV Park

Coordinates: Latitude: 35.89072830, Longitude: -94.35861882

Project #: 2017-262

Planner: Nathan Crouch email: ncrouch@co.washington.ar.us

The owners of this property and applicants for this request are Zach & Laura Kraus. The surveyor/engineer is Glenn Carter. This property is located off Greasy Valley Road, WC-8. The applicants are requesting **Conditional Use Permit** approval to allow an RV Park business on a property that is approximately 20.23 acres in size, and currently zoned for Agricultural and Single Family Residential Uses.

Most of the construction, including renovation of the vintage RV trailers, is already complete. The owners didn't understand Washington County had permitting requirements before they began construction. And now they are requesting CUP & Pre-LSD approval to come into compliance. The business is not currently in operation, but the residence is occupied.

The Quonset hut building is considered a mixed occupancy building by the fire marshal, as it is partially the applicant's residence and partially the clubhouse for the business. It is 2320 sq.ft. with a deck on the back. There is a commercial pool already constructed, with room for 6 RV trailers to be placed around the pool and an additional 2 RV trailers to be placed along the tree line to the north of the pool. The applicants are proposing a commercial hot tub as well.

Additionally, there is an entrance drive, fire turn around, parking, and a fenced area around the pool. There is an existing septic system to service the residence, and a proposed septic system to service the bathrooms and shower. The commercial and residential uses cannot both utilize the same septic system. The business must have its own septic system.

The applicants propose to do the commercial laundry at a nearby laundromat.

Staff does not expect this to be contentious and recommended approval of the proposed Flamingo Springs Conditional Use Permit with conditions.

The Planning Board/ Zoning Board of Adjustments approved (5 members voted "in favor", 0 members voted "against", 2 members were not present) the project with the following conditions:

Water/Plumbing/Fire Conditions:

1. This development must be fully approved by the Fire Marshal before any of the commercial structures (clubhouse, RV trailers, pool, hot tub) may be occupied by the public.
2. The entrance drive must be constructed to 20' wide driving surface.
3. The entrance drive must be paved with asphalt 20' wide.
4. A hammerhead turnaround is required.
5. The entrance drive shall be designated as fire lane.
6. No parking is allowed along the entrance drive.
7. All access roads and parking area drives must have a 38' turn radius at minimum.
8. Fire lanes along the drive and within the parking area must be marked (can be marked with signage- if the drive and lots are gravel; or marked with paint- if the drive and lots are paved).

9. A kitchen is not allowed as part of the commercial component of this development.
10. The residential kitchen may not be used for commercial purposes.
11. Exit lights/emergency lights and fire extinguishers are required.
12. The Fire Marshal will inspect all improvements prior to the building being occupied.
13. The applicant must comply with any Health/Safety/Fire Code recommendations made by the project engineer and/or the county fire marshal.
14. The building must meet Arkansas State Fire Code.
15. The applicant's engineer is to set the final occupancy load, and ensure the building meets Arkansas State Fire Code.
16. A statement at Final LSD will be required that states the buildings are in compliance with AR State Fire Code and ADA regulations.
17. The electrical wiring inside each of the RV trailers must be inspected and approved by the state electrical inspector before they can be occupied by the public.

Health Department Conditions:

1. All applicable permitting through the Arkansas Health Department must be approved before any of the buildings may be occupied by the public.
2. The proposed septic system for the business must receive approval from the Health Department before it is installed.
3. The proposed septic system for the business must be inspected and approved by the Health Department prior to occupation of the proposed building.
4. No parking is allowed on any portion of the septic system including the alternate area. The alternate area must remain undisturbed. (No overflow parking either).
5. The pool must have an 8 ft deck around it.
6. The pool must have a 4 ft fence around it.
7. Project must be in compliance with the regulations of the Arkansas Department of Health.
8. The septic system is not sized appropriately to handle the commercial laundry. All the commercial laundry must be done off site, or the septic system must be upgraded.
9. The hot tub must be reviewed, inspected, and approved by the Health Department before it is occupied by the public.

Roads/Sight Visibility/Ingress-Egress/Parking Conditions:

1. The posted speed limit must be decreased to 35 mph at the site location.
2. No signage or parking is allowed within Washington County's road right-of-way (ROW), and none is shown on the submitted plans.
3. The Road Department requires a minimum 30' ROW to be dedicated on the applicant's side of the road.
4. Generally, any work (i.e. clearing, grading, driveway install) to be completed in the County Road Right-of-Way requires a permit from the Road Department prior to beginning work. Any tile that may be needed must be sized by the Road Department.

Signage/Lighting/Screening Conditions:

1. No signage is allowed within Washington County's road right-of-way (ROW).
2. No additional signage is allowed to be placed without review by the Planning Dept.
3. A sign warning of the blind corner and the proximity of the commercial driveway is required to be placed to the north of the blind corner, facing such that it is visible to southbound traffic. The sign must not exceed 24 sq. ft. in size.
4. The warning sign and its placement must be reviewed by Planning Staff before it is installed.
5. If additional signage is desired in the future, a sketch of the proposed sign must be submitted to Washington County Planning for approval prior to the sign being placed.
6. Any proposed future signage may not exceed 24 sq. ft. in size and must not be directly lit.

7. All outdoor lighting must be shielded from neighboring properties, and any lighting must be indirect and not cause disturbance to drivers or neighbors. Additionally all security lighting must be shielded appropriately.
8. All outdoor storage, and dumpster if desired in the future, must be screened with opaque material (gates must be opaque too).

Utility Conditions:

1. Any damage or relocation of utilities will be at the expense of the owner/applicant.
2. The electrical wiring from the electric meter out to each RV trailer must be inspected and approved certified by the state electrical inspector before any of the RV trailers may be occupied by the public.

Additional and Standard Conditions:

1. The connection between the building and the handicapped parking spaces, as well as the restrooms, must be ADA compliant.
2. Pay engineering fees (engineering fees have not been calculated yet). This total will be calculated at the Final LSD phase for this project once all invoices are received.
3. A statement from the project engineer must be submitted prior to the building being occupied that says the development (building, parking, access, RV trailers, restrooms, etc) are in full compliance with all ADA regulations.
4. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
5. Only 8 RV trailers are allowed at this time. If additional RVs or facilities are desired in the future a proposal must be submitted to the Planning Dept and subsequent planning review and planning board approval will be required.
6. This CUP must be ratified by the Quorum Court.
7. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
8. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
 - This project does require additional Planning Board review (Preliminary & Final Large Scale Development).
9. The maximum lease will have a sunset clause of 30 days.

* County Ordinance allows for an appeal period (for any party: applicant, neighbor, member of the public, etc) within 30 days of the Planning Board/ZBA approval. Even if the Quorum Court ratifies the CUP; the right of appeal remains until the 30 days has passed. If an appeal is filed within the 30 day period then a subsequent hearing will be scheduled and held by the Quorum Court.

ORDINANCE NO. 2018-

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

AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board granted a Conditional Use Permit on January 11, 2018 for Cincinnati Cell Tower.

WHEREAS, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; and,

WHEREAS, ratification will not affect any appeal rights any person may have.

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

ARTICLE 1. That the Conditional Use Permit for Cincinnati Cell Tower granted by the Planning and Zoning Board is hereby ratified.

ARTICLE 2. Emergency Clause: It is hereby determined that it is in the best interest of the applicant and the public for this ordinance to be effective immediately; therefore, an emergency is declared to exist and this ordinance shall be and is effective on the date of its passage.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Joel Maxwell
Date of Passage: April 19, 2018
Votes For: Votes Against:
Abstention: Absent:

Cincinnati Cell Tower CUP

The Planning Board/Zoning Board of Adjustments approved Cincinnati Cell Tower CUP, with conditions, request on January 11, 2018 (5 members voted "in favor", 0 members voted "against", 2 members were absent).

The 30-day appeal window for this project has not yet fully run. An appeal of this approval may be filed; however, as an appeal remains uncertain at this time, staff recommends ratification of the approval of Cincinnati Cell Tower CUP.

If an appeal is not filed, the applicant may continue on with the Communication Tower process. The applicant understands that even if this project is ratified, an appeal may still be filed and no further approvals may be given until after the appeal period has run.

Ratification will not affect any appeal rights any person may have.

Cincinnati Cell Tower is requesting Conditional Use Permit approval to construct a wireless telecommunications facility that will include a 250 foot tall telecommunications tower with accompanying ground equipment to be contained in a 100x100 foot fenced compound. A lightning rod may be installed and cause the final height of the tower to be 260 feet.

The tower will be constructed on 0.23 acres on parcel 001-13406-000 owned by John and Rita Randolph. An access easement will connect to the facility from Arkansas State Highway 59. The access easement will be 26 feet wide and made of gravel. The tower will be setback approximately 974.06 feet from Arkansas State Highway 59.

The proposed facility will be unmanned. The expected traffic after construction is 1 vehicle every three weeks.

The total disturbed area is less than one acre. The applicant states that best management SWEPP practices will be utilized.

The applicant states that the proposed site is designed to fill a coverage hole on Arkansas State Highway 59. A map has been provided. The area is marked in dark blue. An FCC scrub showed a Smith Communications tower approximately 2.4 miles from the proposed site. However, the tower was too far south and would interfere with an already existing tower in Lincoln.

Per Sec. 11-307, there are no buildings or residences within 375 feet of the proposed tower location. The building setback is derived from the height of the tower, 250 feet, plus 150 percent of the height of the tower; 250 feet plus 150 percent is 375 feet.

Per Sec. 11-306, the proposed tower is set back more than 20 feet from the road.

Planning Staff have not received comment from adjacent land owners.

Staff visited the site and observed that it is mainly agricultural and residential.

The Planning Board/Zoning Board of Adjustments approved Cincinnati Cell Tower CUP request on January 11, 2018 (5 members voted "in favor", 0 members voted "against", 2 members were absent) with the following conditions:

Planning Conditions:

1. A copy of the Federal Communications Commission (FCC) approval letter must be submitted to Staff prior to tower operation.
2. Must be an approximately 250 foot tall guyed wireless communications tower facility that, with the addition of lights and a lightning rod, could increase the overall height to approximately 260 feet.
3. Compound must be generally sized as presented (100'x100').

4. This CUP will apply only to the lease area and related easement as presented and not to the entire 35.5654 acres.
5. Proper Circuit Clerk-filed easement documents shall be recorded for the proposed access and utility easement.

Water/Plumbing/Fire Conditions:

1. The access road must be a minimum of 26 feet wide. The corresponding gates to the access roads should also be 26 feet wide to allow emergency vehicles access.
2. Cul-de-sac style turnarounds must be a minimum of 95 feet in diameter. The applicant should heed this or refer to the Arkansas State Fire Code and use one of the approved methods for turnaround.
3. All entrance drives and access roads must be able to support 75,000 pounds in all weather conditions.
4. The Fire Marshal would like more information on the generator. What type of safety features will it have?
5. A Knox Box may be required. The Fire Marshal will ask the local fire authority and if they require one, the Fire Marshal will also require it of the applicant.

Roads/Sight Visibility/Ingress-Egress/Parking Conditions:

1. Permits from the Arkansas Department of Transportation may be required to connect to the Arkansas State Highway. However, since the access road already exists, permits may not be needed.

Drainage Conditions:

1. The proposed entrance drive crosses a FEMA Zone A floodplain. The applicant should confirm that where the proposed driveway crosses the floodplain, that there will not be any fill added within the floodplain that will result in a rise in the water surface elevation.

Signage/Lighting/Screening Conditions:

1. Lighting may be required by the FAA. This will be addressed during the Cell Tower Review process.

Addressing Conditions:

1. The applicant must apply for 911 addresses to be assigned.

Utility Conditions:

1. Any damage or relocation of utilities will be at the expense of the owner/applicant.

Additional and Standard Conditions:

1. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
2. This CUP must be ratified by the Quorum Court.
3. Must adhere to all Washington County Communication Tower Ordinance Standards.
4. Must proceed through Washington County Communication Tower Administrative Approval process OR Washington County Full Communication Tower Review.
5. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
6. If all Administrative Tower requirements cannot be met, this tower will have to undergo full Tower Review by the Planning Board; utilities and other agencies would then review this project.
7. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
 - This project requires additional review; the applicant must submit for either Administrative Tower Review OR Full Tower Review within 12 months of this CUP project's ratification.

RESOLUTION NO. 2018-

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 OURPHARMA, LLC TO PARTICIPATE IN THE CONSOLIDATED INCENTIVE (TAX BACK) ACT OF 2003.

WHEREAS, OurPharma, LLC has applied for the Consolidated Incentive (Tax Back) Program, requesting benefits accruing 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, OurPharma, LLC 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. OurPharma, LLC 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 OurPharma, LLC and that the County Judge be authorized to sign the application.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Sue Madison
Date of Passage: April 19, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____



To: Judge Joseph Wood
Washington County

From: Steve Clark, President & CEO

Date: February 5, 2018

Subject: Recommendation to pass a County Resolution to support Tax Back
Sales/Use Tax Refund for OurPharma, LLC

OurPharma, LLC has made an application with the Arkansas Economic Development Commission (AEDC) to participate in the state's Tax Back (Sales and Use Tax Refund) program. This program allows Arkansas businesses (new or expanding) with a minimum of \$100,000 in new investments to receive a tax back from sales and use tax paid on qualified expenses related to the new development or expansion.

OurPharma, LLC is a home grown new business that will manufacture and/or compound pharmaceutical medications. OurPharma is now working on building a new campus at 2512 S City Lake Road in the Fayetteville Commerce District. This new development project will have:

- a) Two phases, Phase I and II. The investments are estimated at \$31.3M.
- b) New construction of a 22,460 SF compounding facility, a 22,460 SF manufacturing facility, and a 10,800 SF administration building on a green site.
- c) An initial creation of 41 new jobs within the first 2 years and eventually expanding to over a hundred jobs.
- d) Average rate of pay of more than \$30/hr.
- e) Machinery and equipment costs estimated to be over \$5 M

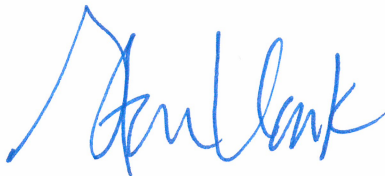


As a locally owned business, OurPharma offers excellent paying jobs while striving to be an innovative manufacturer in the healthcare sector. We expect this company to make a difference in the pharmaceutical arena and to provide affordable solutions to diabetic patients nationally and globally.

We definitely would like to show support for companies such as OurPharma and to encourage future companies to set up their business in Fayetteville and so in Washington County that I respectfully request that the County passes a Resolution to support the Tax Back Sales/Use Tax Refund for OurPharma.

Thank you for your kind consideration in this matter.

Yours truly,

A handwritten signature in blue ink, appearing to read "Steve Clark". The signature is fluid and cursive, with a large initial "S" and "C".

Steve Clark, IOM
President and CEO

ORDINANCE NO. 2018-_____

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 JANITORIAL PERSON IN THE BUILDING & GROUNDS BUDGET; AND, REDUCING \$81,360 FROM SALARY LINE ITEMS IN THE BUILDING & GROUNDS BUDGET AND RE-APPROPRIATING THE AMOUNT OF \$81,360 FROM THE BUILDING & GROUNDS BUDGET TO VARIOUS OTHER LINE ITEMS FOR 2018.

WHEREAS, the Building & Grounds Department had three employees retire at the end of 2017 and the County elects to upgrade an existing position and not fill the three empty positions; and

WHEREAS, Buildings & Grounds will re-appropriate the money from the unfilled positions to upgrade a position and to contract janitorial work.

ARTICLE 1. The title of the personnel position Janitorial Person, Grade 6 (Position 0108102) in the Building & Grounds budget of the General Fund (10000108) is hereby changed to Building Maintenance Technician (Grade 13) for 2018.

ARTICLE 2. The following Salary Line Items in the Building & Grounds Budget are hereby reduced by a total sum of \$81,360:

Salaries, Full-Time (0108103)	(10000108-1001)	\$ 30,893
Salaries, Full-Time (0108109)	(10000108-1001)	27,992
Social Security Matching	(10000108-1006)	4,356
Noncontributory Retirement	(10000108-1008)	8,579
Health Insurance Matching	(10000108-1009)	9,320
Life Insurance Matching	(10000108-1016)	220
TOTAL REDUCTIONS:		<u>\$ 81,360</u>

ARTICLE 3. There is hereby re-appropriated the amount of \$81,360 within Building & Grounds Budget for 2018:

Salaries, Full-Time (0108102)	(10000108-1001)	\$ 1,965
Other Professional Services	(10000108-3009)	<u>79,395</u>
TOTAL APPROPRIATIONS:		<u>\$ 81,360</u>

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery

Date of Passage: April 19, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

Joseph K. Wood
COUNTY JUDGE



Michael Watson
H.R. DIRECTOR

WASHINGTON COUNTY, ARKANSAS
HUMAN RESOURCES OFFICE

February 5, 2018

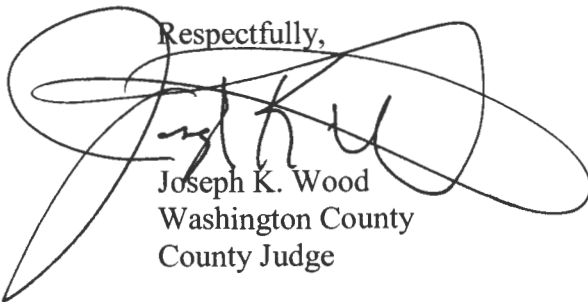
To: JESAPersonnel Committees

★★ The Building & Grounds (B&G) department is requesting that one of three current janitorial vacancies be converted into a Building Maintenance Technician position, Grade 13. The work load warrants having an additional staff member to effectively handle the various tasks that have to be addressed on a daily basis. The difference in base pay would be funded from the salary line item of one of the two residual janitorial vacancies that will not be filled. ★★

In addition, Library Services is going through some internal reorganization (retirements and anticipated resignations) and would like to request that two current part-time positions (Branch Clerk and Cataloging Clerk) be combined into a full-time position. The funds needed to pay the difference in base salary and benefits would come from the County Library Fund's unappropriated reserves.

We appreciate your consideration of these requests.

Respectfully,



Joseph K. Wood
Washington County
County Judge

ORDINANCE NO. 2018-_____

APPROPRIATION ORDINANCE:

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

AN ORDINANCE CREATING THE POSITION OF CATALOGING/BRANCH CLERK IN THE COUNTY LIBRARY BUDGET; AND, REDUCING SALARY LINE ITEMS IN THE COUNTY LIBRARY BUDGET BY 13,894 AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE AMOUNT OF \$38,866 FROM THE COUNTY LIBRARY FUND TO THE COUNTY LIBRARY BUDGET FOR 2018.

ARTICLE 1. There is hereby created the position of Cataloging/Branch Clerk, Grade 9 (Position 0600005) in the County Library Budget of the County Library Fund (30080600) for 2018.

ARTICLE 2. Appropriations are hereby reduced by the total amount of \$13,894 from the Part Time Salaries Line Item in the County Library Fund (30080600-1002) for 2018; these funds shall be restored to unappropriated reserves.

ARTICLE 3. There is hereby appropriated the total amount of \$38,866 in the following Salary Line Items in the County Library Budget for 2018:

Salaries, Full-Time (0600005)	(30080600-1001)	\$	28,226
Social Security Matching	(30080600-1006)		1,979
Noncontributory Retirement	(30080600-1008)		3,891
Health Insurance Matching	(30080600-1009)		4,660
Life Insurance Matching	(30080600-1016)		110
TOTAL APPROPRIATIONS:			<u>\$ 38,866</u>

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery _____
Date of Passage: April 19, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

Joseph K. Wood
COUNTY JUDGE



Michael Watson
H.R. DIRECTOR

WASHINGTON COUNTY, ARKANSAS
HUMAN RESOURCES OFFICE

February 5, 2018

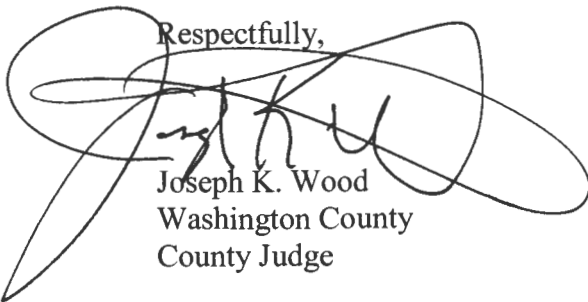
To: JESAPersonnel Committees

The Building & Grounds (B&G) department is requesting that one of three current janitorial vacancies be converted into a Building Maintenance Technician position, Grade 13. The work load warrants having an additional staff member to effectively handle the various tasks that have to be addressed on a daily basis. The difference in base pay would be funded from the salary line item of one of the two residual janitorial vacancies that will not be filled.

★★ In addition, Library Services is going through some internal reorganization (retirements and anticipated resignations) and would like to request that two current part-time positions (Branch Clerk and Cataloging Clerk) be combined into a full-time position. The funds needed to pay the difference in base salary and benefits would come from the County Library Fund's unappropriated reserves. ★★

We appreciate your consideration of these requests.

Respectfully,



Joseph K. Wood
Washington County
County Judge

ORDINANCE NO. 2018-

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
LEAD JUVENILE OFFICER IN THE CIRCUIT
COURT III BUDGET FOR 2018.**

ARTICLE 1. The title of the personnel position of Lead Juvenile Officer, Grade 18 (Position 0403005) in the Circuit Court III Budget of the General Fund (10000403) is hereby changed to Lead Juvenile Officer/ Specialized Police Officer (Grade 19) for 2018.

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery _____
Date of Passage: April 19, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____



STACEY A. ZIMMERMAN
CIRCUIT JUDGE

STATE OF ARKANSAS
CIRCUIT COURT
FOURTH JUDICIAL CIRCUIT
JUVENILE DIVISION
WASHINGTON & MADISON COUNTIES
885 CLYDESDALE DR.
FAYETTEVILLE, AR 72701
Tel: (479) 444-1739
FAX (479) 444-1748

DELIA FOSTER
Trial Court Administrator
RICHARD FOUNT
Official Court Reporter

August 4, 2017

Re: Re-rating of Director of Juvenile Court Services
and Lead Juvenile Officers

Dear Members of the JESAP Committee,

The Director of Juvenile Court Services and the Lead Juvenile Officers provide supervision for subordinate Juvenile Officers across three divisions: Probation, Family in Need of Services (FINS) and the Delinquency Intake/Diversion Programs. In addition, these positions handle court related matters as directed by the Juvenile Judge.

One of my biggest concerns in our juvenile building is protecting the safety of families, witnesses, teachers, foster parents, juvenile defendants, juvenile court staff and other visitors to our building. To achieve increased safety, specific juvenile court officers receive additional training and law enforcement certification as Court Security Officers (CSO). As sworn Specialized Police Officers, CSOs are authorized to make arrests, carry firearms, control violent behavior, provide additional security during visits to the juvenile probationer's home and safely escort juvenile probationers into custody.

Our building has one of the highest, if not highest number of people coming through our front door of any county building. Many times, over 240 people per day enter our building while emotionally charged cases are heard in the courtroom and litigants and witnesses wait for court in our small lobby. The current position holders have extensive experience with the policies and operations of Juvenile Court and the functions of the juvenile justice complex located at 885 Clydesdale Drive.

In accordance with the Section I of the Salary Administration Program's guidelines, I am formally requesting that the Director of Juvenile Court Services and the Lead Juvenile Officer positions be re-rated to reflect their specialized qualifications and comprehensive experience.

Thank you for your commitment to keeping our court safe!


Stacey Zimmerman
Circuit Judge, Juvenile Division

ORDINANCE NO. 2018-_____

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 SECURITY ANALYST/SENIOR PROGRAMMER IN THE INFORMATION TECHNOLOGY BUDGET; AND, REDUCING \$87,396 FROM SALARY LINE ITEMS IN THE INFORMATION TECHNOLOGY BUDGET AND APPROPRIATING THE AMOUNT OF \$87,396 FROM THE INFORMATION TECHNOLOGY BUDGET TO THE ASSESSORS BUDGET FOR 2018.

WHEREAS, the Washington County Assessor’s office is in need of a full-time GIS Analyst/Senior Programmer and the IT Department desires to transfer one full-time staff position to the Assessor’s Office.

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

ARTICLE 1. The title of the personnel position Security Analyst/Senior Programmer, Grade 25 (Position 0115001) in the Information Technology Budget of the General Fund (10000115) is hereby changed to GIS Analyst/Senior Programmer, Grade 26 (Position 0105063) in the Assessor’s Budget for 2018.

ARTICLE 2. The following Salary Line Items in the Information Technology Budget are hereby reduced by a total sum of \$87,396:

Salaries, Full-Time (0115001)	(10000115-1001)	\$	67,505
Social Security Matching	(10000115-1006)		5,164
Noncontributory Retirement	(10000115-1008)		9,957
Health Insurance Matching	(10000115-1009)		4,660
Life Insurance Matching	(10000115-1016)		110
TOTAL REDUCTIONS:		\$	<u>87,396</u>

ARTICLE 3. There is hereby appropriated the amount of \$87,396 from the Information Technology Budget to the Assessor’s Budget for 2018:

Salaries, Full-Time (0105063)	(10000105-1001)	\$	67,505
Social Security Matching	(10000105-1006)		5,164
Noncontributory Retirement	(10000105-1008)		9,957
Health Insurance Matching	(10000105-1009)		4,660
Life Insurance Matching	(10000105-1016)		110
TOTAL APPROPRIATIONS:		\$	<u>87,396</u>

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery

Date of Passage: April 19, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

Russell Hill
COUNTY ASSESSOR



Michael Watson
H.R. DIRECTOR

**WASHINGTON COUNTY, ARKANSAS
COUNTY ASSESSOR OFFICE**

Washington County Assessor Justification for GIS/Analyst Senior Programmer

Dear JESAPersonnel Committees,

The GIS/Analyst Senior Programmer acts as the project manager of GIS operations in the Assessor's Office. Responsible for the planning, design, programming, implementation, documentation, and maintenance of complex, technically oriented, and sensitive GIS related computerized systems. All other duties as assigned by the Assessor.

We currently have several different map layers with vital information that if coordinated properly can be utilized in several different county and city offices. This information would also be very helpful in the business community and chambers of commerce.

We currently have a county employee that would be the perfect fit for this position. With the cooperation from the IT director and the County Judge's office we would like to move this person from the County Judge's payroll to the County Assessor's payroll. Since we are currently paying this person we're not adding a new position. In fact it would save money from the county general budget. Currently this person is paid 100% from County general funds; by moving the position to the Assessor's payroll county general will only be paying 9% of this person's salary.

Russell Hill
Washington County Assessor

280 N. College Avenue, Suite 210 • Fayetteville, Arkansas 72701
Telephone: (479) 444-1519 • Fax: (479) 444-1731
rhill@co.washington.ar.us

Washington County is an Equal Employment Opportunity Minorities/Females/Disabilities/Veterans

ORDINANCE NO. 2018-

APPROPRIATION ORDINANCE:

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

AN ORDINANCE APPROPRIATING THE AMOUNT OF \$8,606 FROM THE GENERAL FUND TO THE COUNTY ATTORNEY BUDGET FOR 2018.

WHEREAS, the Quorum Court approved the County Attorney’s salary of \$76,300 for 2017 when it passed said budget in 2016; and

WHEREAS, the County Attorney’s approved budget for 2018 incorrectly omitted \$8,606 from various salary line items in the County Attorney’s budget.

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

ARTICLE 1. There is hereby appropriated the total amount of \$8,606 from the General Fund to the following line items in the County Attorney’s Budget for 2018:

<u>County Attorney:</u>	
Salaries, Full-time (0122001) (10000122-1001)	\$ 7,014
Social Security Matching (10000122-1006)	537
Noncontributory Retirement (10000122-1008)	1,055
TOTAL APPROPRIATION:	<u>\$ 8,606</u>

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery

Date of Passage: April 19, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2018-_____

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
VETERINARIAN TECHNICIAN ANIMAL
SERVICES IN THE COUNTY JUDGE BUDGET
FOR 2018.

ARTICLE 1. The title of the personnel position of Veterinarian
Technician Animal Services, Grade 12 (Position 0308002) in the County Judge Budget of
the General Fund (10000308) is hereby changed to Veterinarian Technician/Patient
Transport Coordinator (Grade 14) for 2018.

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery

Date of Passage: April 19, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

Joseph K. Wood
COUNTY JUDGE



WASHINGTON COUNTY, ARKANSAS
COUNTY COURTHOUSE

April 9, 2018

To JESAPersonnel Committees,

The Animal Shelter has been reorganized in an effort to gain better efficiencies in how it operates. To that end, the Director saw a need to combine similar or related roles whenever the opportunity presented itself.

One of the more obvious was in the maintenance and transport of clients. Additionally, much of the basic lab work and surgical procedures that has to occur was combined under one position. The incumbent that would fulfill this role would combine extensive experience in all of these roles as well as assist with the day-to-day running of the Animal Shelter.

I respectfully submit this request for consideration by both the JESAP and the Personnel Committee in having this position re-rated to properly reflect the increased responsibilities that fall within this new position.

Respectfully,

A handwritten signature in black ink, appearing to be "JKW", is written over a large, loopy scribble. Below the signature is the typed name and title of the signatory.

Joseph K. Wood
County Judge
Washington County

280 N. College Avenue, Suite 510 • Fayetteville, Arkansas 72701

Telephone: (479) 444-1728 • Fax: (479) 444-1731

jwood@co.washington.ar.us

Washington County is an Equal Employment Opportunity Employer M/F/D/V

ORDINANCE NO. 2018-_____

APPROPRIATION ORDINANCE:

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

AN ORDINANCE CREATING THE POSITION OF DEPUTY CORONER IN THE CORONER BUDGET; AND, REDUCING SALARY LINE ITEMS IN THE CORONER BUDGET BY \$26,396 AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE AMOUNT OF \$36,679 FROM THE UNAPPROPRIATED RESERVES TO THE CORONER BUDGET FOR 2018.

WHEREAS, the Washington County Coroner desires to add one full time position.

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

ARTICLE 1. There is hereby created one position of Deputy Coroner, Grade 17 (Positions 0419003) in the Coroner Budget of the General Fund (10000419) for 2018.

ARTICLE 2. Appropriations are hereby reduced by the total amount of \$26,396 from the Part-Time Salaries Line Item in the Coroner Budget (10000419-1002) for 2018; these funds shall be restored to unappropriated reserves.

ARTICLE 3. There is hereby appropriated the total amount of \$36,679 in the following Salary Line Items in the Coroner Budget for 2018:

Salaries, Full-Time (0419003)	(10000419-1001)	\$	26,396
Social Security Matching	(10000419-1006)		2,020
Noncontributory Retirement	(10000419-1008)		3,970
Health Insurance Matching	(10000419-1009)		4,194
Life Insurance Matching	(10000419-1016)		99

TOTAL APPROPRIATIONS: \$ 36,679

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery

Date of Passage: _____ April 19, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

Roger Morris
COUNTY CORONER



Michael Watson
HR DIRECTOR

WASHINGTON COUNTY, ARKANSAS
CORONER'S OFFICE

9 April 2018

To: Personnel Committee

I have had a continuing problem with retaining staff to work in my department. Much of the issue has to do with the fact that I have historically offered only part-time positions in an effort to address the ad hoc nature of the work done in my department. Recently, after reviewing my 2018 budget, and in an effort to provide a more seamless service to the County, I would like to fund one full time position for my office. Due to the amount of money needed for the bigger budgeted offices I decided to see if I could make it through one more year, however this won't be feasible. The Washington County Coroner's Office does close to 2,500 calls per year and I have maintained the same number of personnel when I was doing 600. The part time employees have full-time jobs and the majority of our cases come in after midnight and will last anywhere between 4-6 hours. While I do appreciate people who have applied for my office, but after a few days it is just a revolving door. I could hire 15 part-time deputy coroners like Benton County and Sebastian County but to maintain in the budget, there isn't any way to train them properly. To ensure effectiveness for the citizens of Washington County and my office, I firmly believe it is time to move in this direction of hiring one full time employee.

After discussions with the HR office, it appears that the position would be at a Grade 17 (with a starting pay of \$16.92/hr or \$35,193.60/yr). I will be submitting an ordinance for the one positions to both *Budgets/Finance Committee* and the *Quorum Court* that will pro-rate the salaries from the Coroner Budget 2018 for the rest of the fiscal year.

Thank you for your consideration.

Sincerely,

RM **Roger Morris**
County Coroner
Washington County

2769 South Brink Drive • Fayetteville, Arkansas 72701
Telephone: (479) 444-1730 • Fax: (479) 444-1731
rmorris@co.washington.ar.us

Washington County is an Equal Employment Opportunity M/F/D/V

APPROPRIATION ORDINANCE:

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

**AN ORDINANCE RECOGNIZING ADDITIONAL
REVENUES OF \$16,534 AND
APPROPRIATING ADDITIONAL REVENUES
OF \$16,534 IN VARIOUS FUNDS FOR 2018.**

ARTICLE 1. There are hereby recognized additional revenues
in the following revenue line items for 2018:

<u>General Fund:</u>			
Insurance Proceeds	(1000-8718)	\$	15,848
<u>Jail Operations Fund:</u>			
Reimbursement-Equip	(3017-8726)	\$	686
TOTAL REVENUE:			<u>\$ 16,534</u>

ARTICLE 2. There are hereby appropriated the total amount of
\$16,534 from the various County Funds to line items in the following budgets for 2018:

<u>General Fund/Sheriff:</u>			
Other Professional Services	(10000400-3009)	\$	15,848
<u>Jail Operations Fund/Jail:</u>			
Bullet Proof Vest	(30170418-2012)	\$	686
TOTAL APPROPRIATION:			<u>\$ 16,534</u>

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: _____ Bill Ussery
Date of Passage: _____ April 19, 2018
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

TIM HELDER
SHERIFF



Washington County Sheriff's Office

April 4, 2018

To: Quorum Court Finance Committee

The Sheriff's Office is requesting \$ 15,848.00 from Unappropriated Reserves to be appropriated to the 2018 Sheriff's Budget, Line Item 1000.0400.3009 (Other Professional Services).

The County received a check for that same amount in February from the Arkansas Association of Counties to cover damages to a Sheriff's Office 2013 Tahoe that was declared totaled.

We intend to use the additional appropriated funds to pay an outside company to change out and install emergency equipment in the nineteen vehicles we have on order for the Enforcement side of the Sheriff's Office. With only one in-house vehicle technician that works on vehicles, and the usual 2-3 weeks we must spend per vehicle to remove emergency equipment and reinstall it, we will not be able to get our vehicles changed out in a timely manner this year unless we get some outside help. There are private companies that do that kind of work and most of them charge about \$ 750.00 per vehicle for labor. We also have one more vehicle yet to purchase which will make a total of twenty vehicles to change out in 2018. (This does not include the seven vehicles the Transport side of the Jail also has on order.)

Please find attached a copy of the check from Association of Arkansas Counties for the amount \$15,848.00.

Thank you,

Tim Helder
Washington County Sheriff

14736



ASSOCIATION OF ARKANSAS COUNTIES
RISK MANAGEMENT FUND/CLAIMS ACCT.
1415 WEST THIRD STREET
LITTLE ROCK, ARKANSAS 72201

BANK OF THE OZARKS
MEMBER FDIC
81-727/829

PAY TO THE ORDER OF	Fifteen Thousand Eight Hundred Forty-Eight and 00/100 Dollars	DATE	AMOUNT
	Washington County C/O Joesph Wood, County Judge 280 North College Ave., Suite 500 Fayetteville, AR 72701	02/07/2018	\$15,848.00

VOID AFTER 60 DAYS

Cindy Casey

 AUTHORIZED SIGNATURE
Debra [unclear]

ED Security features. Details on back.

⑈014736⑈ ⑆082907273⑆ ⑆2038017253⑈

14736

Washington County
C/O Joesph Wood, County Judge
280 North College Ave., Suite 500
Fayetteville, AR 72701

14736

Unit 2013-09

Member

Washington County - Sheriff's Dept.

Claimant

Sheriff Dept. Washington County

Check Amt: \$15,848.00
 Check Date: 02/07/2018
 Claimant: Sheriff Dept. Washington County
 Claim No: AAC-0031652
 Date of Loss: 12/26/2017
 Adjuster: Riley Groover
 Invoice Number:
 Payee Name: Washington County
 Payment Type: Total Loss (Collision)
 Service Dates: 02/07/2018 thru 02/07/2018

Payable Comment

Total Loss Settlement 2013 Chevrolet Tahoe #6519 (less \$500 ded.)

TIM HELDER
SHERIFF



Washington County Sheriff's Office

April 4, 2018

TO: Quorum Court Finance Committee

On January 12, 2018 we ordered a bullet proof vest and the funds were taken from the detention line item number 3017-0418-2012 for the purchase. Arkansas Community Foundation reimbursed Washington County Sheriff's Office for the purchase of the vest by check for the amount of \$685.94. The check has been sent to the Washington County Treasurer's Office for deposit. I would like to request the reimbursement money of \$685.94 be appropriated into the detention line item number 3017-0418-2012 for any future purchase of a new vest.

Thank You,

A handwritten signature in black ink, appearing to read "Jay Cantrell", with a long horizontal flourish extending to the right.

Chief Deputy Jay Cantrell

ORDINANCE NO. 2018-

APPROPRIATION ORDINANCE:

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

AN ORDINANCE APPROPRIATING THE AMOUNT OF \$2,211 FROM THE NINE ONE ONE FUND TO THE EMERGENCY NINE ONE ONE BUDGET FOR 2017.

ARTICLE 1. There is hereby appropriated the total amount of \$2,211 from the Nine One One Fund to the following line items in the Emergency Nine One One Budget for 2017:

<u>Emergency Nine One One:</u>		
Salary Full-Time	(30200501-1001)	\$ 1,787
Noncontributory Retirement	(30200501-1008)	94
Health Insurance Matching	(30200501-1009)	330
TOTAL APPROPRIATION:		<u>\$ 2,211</u>

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery

Date of Passage: April 19, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2018-_____

APPROPRIATION ORDINANCE:

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

AN ORDINANCE RECOGNIZING ADDITIONAL
REVENUES OF \$782,117 AND REDUCING
REVENUES OF \$76,847 AND
APPROPRIATING ADDITIONAL REVENUES
OF \$790,873 IN VARIOUS FUNDS FOR 2018.

ARTICLE 1. There are hereby recognized additional revenues
in the following revenue line items for 2018:

<u>General Fund:</u>		
Reimbursement-OEM	(1000-7111)	\$ 57,503
<u>FEMA Fund:</u>		
Carryover	(3400-6999)	\$ 573,883
<u>DEM Grant Fund:</u>		
Other Federal Grants	(3511-7109)	\$ 114,582
<u>Environmental Affairs Grant Fund:</u>		
Local Grants	(3512-8781)	\$ 260
<u>Drug Court Grant Fund:</u>		
Other Federal Grants	(3513-7109)	\$ 35,889
TOTAL REVENUES:		<u>\$ 782,117</u>

ARTICLE 2. There is hereby reduced the amount of \$ 76,847
from the various County Funds for 2018; these funds shall be restored to unappropriated
reserves.

<u>County Library/County Library Fund:</u>		
Municipal Library Funding	(30080600-3107)	\$ 71,847

<u>General Fund/Environment Affairs:</u>			
Salaries Full-Time	(10000702-1001)	\$	5,000
TOTAL REDUCTION:			<u>\$ 76,847</u>

ARTICLE 3. There are hereby appropriated the total amount of \$790,873 from the various County Funds to line items in the following budgets for 2018:

<u>General Fund/Sheriff:</u>			
Part-Time Salaries	(10000400-1002)	\$	2,296
Overtime/Other Premium	(10000400-1005)		12,337
Social Security Matching	(10000400-1006)		1,120
Noncontributory Retirement	(10000400-1008)		2,158
Workers Compensation	(10000400-1010)		<u>492</u>
			\$ 18,403
<u>General Fund/Dept. of Emergency Management:</u>			
Miscellaneous Refunds	(10000500-3104)	\$	57,503
			57,503
<u>General Fund/Environment Affairs:</u>			
Overtime/Other Premium	(10000702-1005)	\$	5,000
			5,000
<u>Jail Operations Fund/Jail:</u>			
Overtime/Other Premium	(30170418-1005)	\$	14,459
Social Security Matching	(30170418-1006)		1,107
Noncontributory Retirement	(30170418-1008)		2,133
Workers Compensation	(30170418-1010)		<u>486</u>
			18,185
<u>FEMA Fund/Dye Creek Low Water Crossings:</u>			
Culvert and Pipe	(34000202-2026)	\$	112,000
Bridges & Steel	(34000202-2031)		239,792
Engineering and Architecture	(34000202-3004)		22,684
Other Professional Services	(34000202-3009)		<u>199,407</u>
			573,883

ORDINANCE NO. 2018-_____
PAGE 3

Law Library Fund/Law Library:

Other Professional Services (34020422-3009)	\$	1,899	
Dues and Memberships (34020422-3090)		<u>1,158</u>	3,057

DEM Grant Fund/DEM Radio System:

Small Equipment (35110570-2001)	\$	10,000	
Parts and Repairs (35110570-2023)		14,122	
Maintenance and Service (35110570-2024)		57,245	
Other Professional Services (35110570-3009)		<u>33,215</u>	114,582

Environmental Affairs Grant Fund /BMT05-14EW:

General Supplies (35120759-2001)	\$	260	260
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TOTAL APPROPRIATION: \$ 790,873

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Sponsor: Bill Ussery

Date of Passage: April 19, 2018

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

RESOLUTION NO. 2018-

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

A RESOLUTION SUPPORTING THE ADDITION OF A CIRCUIT JUDGE IN THE FOURTH JUDICIAL CIRCUIT.

WHEREAS, the Fourth Judicial Circuit Judges have the second highest caseloads per Judge in the State of Arkansas; and

WHEREAS, the Fayetteville-Springdale-Rogers Metropolitan Statistical Area (Northwest Arkansas) is the 22nd fastest growing metro in the United States; and,

WHEREAS, the continued growth in the Fourth Judicial Circuit will cause caseloads to continue to increase, thus necessitating an additional Circuit Judge to manage this growth.

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

ARTICLE 1. The Washington County Quorum Court publicly affirms its support of the addition of an eighth Circuit Judge for the Fourth Judicial Circuit; and

ARTICLE 2. The Washington County Quorum Court respectfully requests the Arkansas Judicial Council and the Arkansas Legislature approve the addition of an eighth Circuit Judge for the Fourth Judicial Circuit.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: Joel Maxwell
Date of Passage: April 19, 2018
Votes For: Votes Against:
Abstention: Absent: