



WASHINGTON COUNTY, ARKANSAS
County Courthouse

SPECIAL MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, February 13, 2020
6:00 p.m.
Washington County Quorum Court Room

A G E N D A

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. **PRELIMINARY MOTIONS**

5. **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.

6. **APPROVAL OF MINUTES** – Approval of the minutes from the Regular Quorum Court meeting of January 16, 2020. (6.1)

7. **COUNTY JUDGE'S REPORT** (7.1)

JUDGE JOSEPH WOOD

UNFINISHED BUSINESS

8. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT ALLOWED BY THE PLANNING AND ZONING BOARD OF ADJUSTMENTS (GENESIS COUNTERTOPS AND ACCESSORIES)**

JP ANN HARBISON

This ordinance is on its second reading. *Item 20-O-003* (8.1-8.2)

NEW BUSINESS

9. **AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (KING'S RANSOM RV PARK)**

JP PATRICK DEAKINS

Item 20-O-009 (9.1 – 9.2)

10. **AN ORDINANCE CHANGING THE TITLE OF DEPUTY CORONER IN THE COUNTY CORONER'S BUDGET FOR 2020**

JP BUTCH POND

Item 20-O-005 (10.1)

11. **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE JAIL FUND IN THE AMOUNT OF \$16,298.06; AND APPROPRIATING THE AMOUNT OF \$16,298.06 FROM THE JAIL FUND (3017) TO THE JAIL OPERATIONS & MAINTENANCE (30170127) BUDGET FOR 2020** Item 20-O-007 (11.1) JP ANN HARBISON
12. **AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$39,468 IN THE VETERAN SERVICES BUDGET FOR 2020** Item 20-O-008 (12.1) JP ANN HARBISON
13. **AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$91,049 IN THE COLLECTOR'S AUTOMATION FUND BUDGET FOR 2020** Item 20-O-011 (13.1) JP ANN HARBISON
14. **AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$10,000 IN THE LAW ENFORCEMENT GRANT FUND FOR 2020; AND APPROPRIATING \$10,000 FROM THE LAW ENFORCEMENT GRANT FUND TO THE ADR GRANT BUDGET FOR 2019/2020** Item 20-O-010 (14.1) JP ANN HARBISON
15. **AN ORDINANCE AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT FOR SERVICES WITH THE ASSOCIATION OF ARKANSAS COUNTIES; AND APPROPRIATING \$5,874 TO BE PAID FOR MEMBERSHIP THEREIN** Item 20-O-012 (15.1) JP ANN HARBISON
16. **AN ORDINANCE APPROPRIATING \$100,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE QUORUM COURT BUDGET (10000107-3009) FOR 2020** Item 20-O-013 (16.1) JP ANN HARBISON
17. **AN ORDINANCE APPROPRIATING \$9,045 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE JAIL BUDGET FOR 2020** Item 20-O-014 (17.1) JP ANN HARBISON
18. **AN ORDINANCE ANTICIPATING CARRYOVER AND REVENUES TOTALING \$2,405,437.04 IN VARIOUS FUNDS; AND APPROPRIATING \$2,378,649.03 FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR 2020** Item 20-O-016 (18.1) JP ANN HARBISON
19. **A RESOLUTION TO ADDRESS THE ISSUE OF HOUSING FEDERAL INMATES IN THE WASHINGTON COUNTY DETENTION CENTER** Item 20-R-002 (19.1) JP PATRICK DEAKINS
JP JUDITH YANEZ
JP SAM DUNCAN
20. **A RESOLUTION TO ADDRESS THE ISSUE OF HOUSING STATE INMATES IN THE WASHINGTON COUNTY DETENTION CENTER** Item 20-R-001 (20.1) JP PATRICK DEAKINS
JP JUDITH YANEZ
JP SAM DUNCAN

21. **A RESOLUTION AUTHORIZING THE OFFERING OF CAPITAL IMPROVEMENT REVENUE BONDS TO FINANCE AN ADDITION TO THE JUVENILE COURT FACILITY; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO** JP ANN HARIBSON
22. **AN ORDINANCE CANCELLING THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT SET FOR THURSDAY, FEBRUARY 20, 2020** Item 20-O-015 (22.1) JP LANCE JOHNSON
23. **COMMITTEE REPORTS:**
- o COUNTY SERVICES – *NO MEETING*
 - o FINANCE & BUDGET
 - o JAILS/LAW ENFORCEMENT/COURTS
 - o PERSONNEL
24. **ADJOURNMENT**

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

Thursday, January 16, 2020

6:00 p.m.

Washington County Quorum Court Room

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

JP Butch Pond led the prayer and pledge.

Members present were JP Lance Johnson, JP Susan Cunningham, JP Patrick Deakins, JP Lisa Ecke, JP Sam Duncan, JP Shawndra Washington, JP Eva Madison, JP Andrea Jenkins, JP Suki Highers, JP Sue Madison, JP Willie Leming, JP Ann Harbison, and JP Butch Pond. JP Judith Yanez and JP Eva Madison were absent.

A motion to amend the agenda and remove agenda items 8.1, 9.1, 11.1 under unfinished business and move agenda item 15.1 up to the first item of new business was made by JP Deakins and seconded by JP S Madison. A voice vote was called and all members present unanimously voted to approve the motion. A motion to adopt the agenda as amended was made by JP Ecke and seconded by JP S Madison. A voice vote was called and all members present unanimously voted to adopt the agenda as amended.

A motion to suspend the rules and read all ordinances and resolutions by title only was made by JP S Madison and seconded by JP Jenkins. A voice vote was called and all members present unanimously voted to approve the motion.

There were no citizen comments.

A motion to approve the December 19th minutes was made by JP S Madison and seconded by JP Harbison. A voice vote was called and all members present unanimously voted to approve the minutes.

Judge Joseph Wood presented his Judge's Report. Judge Wood presented to the Court a Purchasing Department Report of the Disposal of County Property for December. Judge Wood presented the appointment of Robyn Walters to the Washington County Library Board. A motion to approve the appointment was made by JP Ecke and seconded by JP S Madison. A voice vote was called and all members present unanimously voted to approve the appointment.

JP Harbison introduced agenda item 10.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$54,994 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$54,994 FROM THE LAW ENFORCEMENT GRANT FUND TO THE SCAAP 2018 BUDGET FOR 2019". A motion to adopt the ordinance was made by JP Harbison and seconded by Leming. There was a comment made by JP S Madison. During public comments, Beth Coger, Brandy Weaver, Sarah Moore, and Isabel Macena spoke. A roll call vote was called and the votes were tallied as follow:

JP Johnson: Yes

JP Cunningham: Yes

JP Yanez: Absent

JP Deakins: Yes

JP Ecke: Yes
JP Duncan: Yes
JP Washington: Absent
JP E Madison: Absent
JP Jenkins: No
JP Highers: No
JP S Madison: No
JP Leming: Yes
JP Harbison: Yes
JP Pond: Yes
The motion was approved.

Ordinance 2020-01, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$54,994 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$54,994 FROM THE LAW ENFORCEMENT GRANT FUND TO THE SCAAP 2018 BUDGET FOR 2019, was adopted.

Prosecuting Attorney Matt Durrett presented to the Court the Hot Check Fee Account Report for 2019.

Judge Joseph Wood introduced agenda item 12.1. Senior Planner Sita Nanthavong presented the staff summary and staff recommendation of the Conditional Use Permit for Genesis Countertops & Accessories to the Quorum Court. There were comments made by various members of the Court.

Applicant Fredi Valle spoke to the Quorum Court regarding his request for the CUP and answered questions from the Court. Steve Rehbook, Joseph Foley, and Don Ferguson spoke in favor of the CUP.

Don Kephart, Jerry Stahl, and Gene Long spoke in opposition of the CUP. A motion to suspend the rules and allow two more minutes for public comments was made by JP Jenkins and seconded by JP Pond. A roll call vote was called and all members present unanimously voted to approve the motion. Jason Hall spoke in opposition to the CUP.

There were comments made by various members of the Court sharing their position regarding their vote on the Conditional Use Permit. A motion to postpone until next month and have a third party do a decibel measurement was made by JP Pond and seconded by JP Leming. A voice vote was called and the motion failed. A motion to approve the ratification of the Genesis Countertop & Accessories was made by JP Harbison and seconded by JP Leming. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT ALLOWED BY THE PLANNING AND ZONING BOARD OF ADJUSTMENTS". A motion to suspend the rules and advance the ordinance to second reading was made by JP Ecke and seconded by JP Harbison. A roll call vote was called and the votes were tallied as follow:

JP Johnson: Yes
JP Cunningham: Yes
JP Yanez: Absent
JP Deakins: Yes
JP Ecke: Yes
JP Duncan: Yes
JP Washington: Yes
JP E Madison: Absent
JP Jenkins: No

JP Highers: No
JP S Madison: Yes
JP Leming: Yes
JP Harbison: Yes
JP Pond: No

The motion failed. This ordinance will be on next month's agenda and will be on second reading.

JP Harbison presented the January Finance & Budget Committee Report. During the January meeting there were reports given on the Treasurer, Employees' Insurance, and Comptroller.

JP Johnson presented the January Jails/LE/Courts Committee Report. During the January meeting there were Statistic Reports given on the Juvenile Detention Center, Sheriff's Enforcement, Detention, and Pre-Trial vs Bed Count. The Committee also received reports on Board Days Reimbursement, Daily Count, No Bond Release, Ombudsman's Report and the Washington County Criminal Justice Workgroup Report. The Committee received an update from JP Deakins on the lease agreement on the County buildings located at 100 and 114 North College Ave., Fayetteville.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted by,

Patty Burnett
Quorum Court Coordinator

Joseph K. Wood
County Judge



Jousy Mancia
Fixed Asset Manager

WASHINGTON COUNTY, ARKANSAS
Purchasing Department Disposal of County Property

January 2020

A.C.A. §14-16-106 provides for the disposal of surplus property owned by a county. If it is determined by the county judge and the county assessor that any personal property owned by a county is junk, scrap, discarded, or otherwise of no value to the county, then the property may be disposed of in any manner deemed appropriate by the county judge. Below is a list of property disposed for the month of January, 2020.

Court Order	File Date	Description
2020-023	1/29/20	I050000516,I01220048,I011500170,I040500012,011500215,I011500164,I011500179,I04440023,I04070022, 3Chairs Headrest, Box of Miscellaneous Cables, HP MM477DN Printer, Norstar Phone, Dell Secure Works Server, Cisco 5512 Firewall Appliance, Cisco 5520 Firewall Appliance, Cisco 5515 ASA Firewall Appliance, 8 Cisco Aironet Wireless Adapter, Securiton Control Box, HP M1212 Printer, I010000304, I04440023, I040300354, I040300417, I041600525, I041600020,I041700128
202-026	1/31/20	I011000141 Meilink Safe-Blue Planning Dept. I011000141 Meilink Safe-Blue Planning Dept. F01132 2012 Tow Master T-24T Trailer

Item 20-O-003
Regular Quorum Court [01/16/2020]; First Reading

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ORDINANCE NO. 2020-

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

AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT ALLOWED BY THE PLANNING AND ZONING BOARD OF ADJUSTMENTS.

WHEREAS, the Planning and Zoning Board of Adjustments voted to allow a Conditional Use Permit for **Genesis Countertops** on **November 7, 2019**.

WHEREAS, an appeal of the decision of the Planning and Zoning Board has been made to the Quorum Court, as allowed by the Washington County Code; and,

WHEREAS, after reviewing the information provided by the Planning Department, the applicant, and members of the community, the Quorum Court desires to ratify the Conditional Use Permit, pursuant to Washington County Code and the laws of the State of Arkansas.

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

ARTICLE 1. That the Conditional Use Permit for **Genesis Countertops** allowed by the Planning and Zoning Board of Adjustments is hereby ratified.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**

Genesis Countertops and Accessories CUP

The Planning Board/Zoning Board of Adjustments approved the Genesis Countertops and Accessories CUP, with conditions, request on November 7, 2019 (5 members voted “in favor”, 1 members voted “against”, 1 member was 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 Genesis Countertops and Accessories CUP.

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

The Valle Family is seeking Conditional Use Permit approval to operate a granite countertop shop.

The zoning is for Agricultural and Single Family Residential uses with a maximum density of one (1) residential unit per acre.

The project parcel is in the Goshen planning area.

The project parcel (001-15309-001) is approximately 5.17 acres (more or less) in size and is owned by the applicant.

The project location is on the west side of Habberton Rd WC 89 and north of Guy Terry Rd WC 92.

The applicant has just purchased this property and hope to operate a granite countertop shop on it. The applicant plus a small workforce of 4-8 employees total will cut and polish granite slabs for kitchen and bathroom countertops.

The hours of operation will be Monday through Friday from 8:00am to 5:00pm. Saturday hours will be by appointment only between the hours of 9:00am to 1:00pm.

The applicant is proposing three (3) signs at already existing sign locations.

The existing building which the applicant will operate out of is approximately 10,000 square feet in size.

The project is not proposing any new development or roadways. The building itself will be outfitted to host the business and is less than an acre in size. A large scale development will not be required.

A total of sixteen (16) notices were mailed to surrounding property owners within 300 feet of the applicant's project parcel. One notification was received in opposition of the project.

This project was contentious. There were a total of five members of the public that spoke against the project. The concerns ranged from noise pollution to granite dust particles being released into the air.

One of the persons whom spoke stated that they were the president of their POA in a nearby subdivision and that they represented 50 lots.

It is not known if there will be appeals from the opposition at this time.

The Planning Board/Zoning Board of Adjustments approved the Genesis Countertops and Accessories CUP, with conditions, request on November 7, 2019 (5 members voted "in favor", 1 members voted "against", 1 member was absent).

Utilities Conditions:

Water:

1. Please contact the City of Fayetteville for water concerns.

Ozarks Electric:

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. All off site easements that are needed for Ozarks to extend electrical service to the property must be obtained by developer and easement documentation provided to Ozarks before work begins. On site easements must be shown on plat and recorded with the county.
4. Please contact Ozarks Electric if you have any questions. Wes Mahaffey At (479) 263-2167 Or wmahaffey@ozarksecc.com

AT&T:

1. Please contact AT&T should future telephone issues arise.

Fire Conditions:

The Washington County Fire Marshal:

1. Exit signs and egress lighting on all exit doors. 1006.1
2. Knox box keyed to Nob Hill by front door 506.1
3. 911 address marked 505.1
4. Lever Door Knobs or panic hardware 1008.1.9.2

Health Department Conditions:

1. Please contact the Arkansas Department of Health for any questions or concerns in the regards to the current septic system or for information/permitting for a new septic system.

Drainage:

1. There are no comments for this project. If the applicant wishes to develop further or construct a new building, a drainage study may be requested.

Roads:

The Washington County Road Department:

1. Any work in the County Right of Way will require a permit. Please contact the Road Department.
2. There is to be no parking in the Washington County roadway or right of way at any time.

Site Visibility:

1. Sight distance is adequate for this project.
2. The applicant should strive to maintain site visibility by regularly trimming back brush and trees.

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.adeq.state.ar.us

Signage:

1. No signage is allowed within Washington County's road right-of-way (ROW).
2. The sign is limited to 24 square feet in signage with an approximate height of no more than 8 feet. The sign must not be lit from within, but can utilize "up" lighting.

Lighting:

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 (see attached diagram).

Screening:

1. Dumpster areas must be fenced and gated with opaque material.

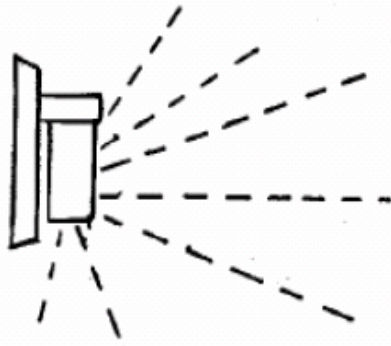
Addressing Conditions:

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

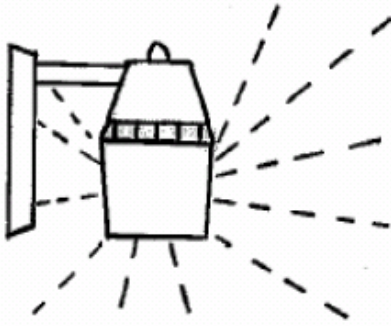
Additional and Standard Conditions:

1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office (fees will be calculated once the info is available from the post office). This total will be calculated for this project once all invoices are received.
2. Pay engineering any fees. This total will be calculated for this project once all invoices are received.
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. **It is the applicant's responsibility to contact the Planning Office when inspections are needed.**
6. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

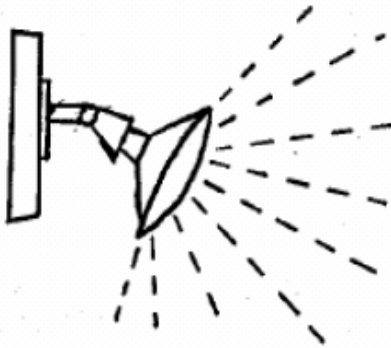
NOT PERMITTED



Typical "Wall Pack Fixture"

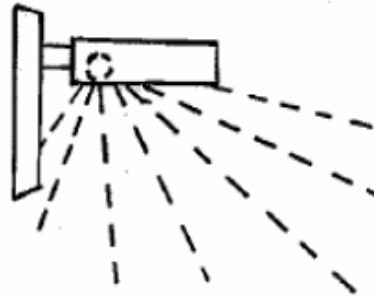


Typical "Barn Light"

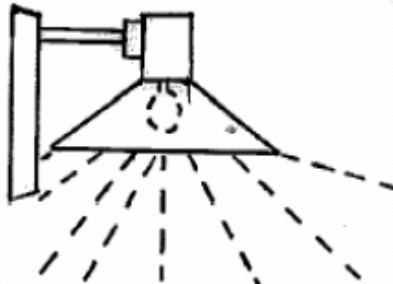


Area Flood Light

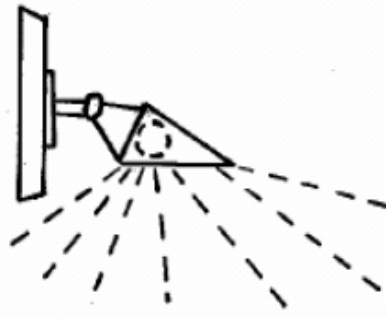
PERMITTED



Typical "Shoe Box Fixture"



Opaque Reflector (lamp inside)



Area Flood Light with Hood/Shield

Item 20-O-009

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ORDINANCE NO. 2020-

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 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the **King’s Ransom RV Park** on **January 23, 2020**; and,

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 **King’s Ransom RV Park** recommended for approval 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

Introduced by: **JP Patrick Deakins**

King's Ransom- Ratification letter, 1-28-2020

The Planning Board/Zoning Board of Adjustments unanimously approved King's Ransom RV Park Conditional Use Permit (with conditions) on January 23, 2020.

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

County

King's Ransom RV Park CUP

Conditional Use Permit Request

Location: Section 31, Township 18, Range 28

Applicants: Engineering Services Inc.

Location Address: 20696 Shady Lane WC 1060

Approximately: +/- 137.15 acres / 5 parcels

Coordinates: Latitude: 36.18222221, Longitude: -94.00380685

Project #: 2019-271

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

The owner of the property and applicant for this CUP is Clinnton White. The property is located off Nob Hill Loop, WC# 389.

This CUP request is to allow RV Park land use in an area zoned to allow Agricultural and/or Single Family Residential uses at a density of 1 residential unit/acre, by right, with all other proposed uses requiring Conditional Use Permit approval by the Planning Board, and ratification by the Quorum Court.

The subject property has adequate frontage onto Nob Hill Loop. Current land use is agricultural. The applicant will submit the proposal to the Arkansas Department of Health for review if this CUP is approved. It is a condition of approval.

This CUP request was tabled at Planning Staff's recommendation at the 12-12-2019 Planning Board meeting due to specific request from the Springdale Water Utility and Beaver Water District. Their opposition was based on number of RV spaces, density, size and number of septic fields, and lack of stormwater detention. The applicant has modified the site plan to address these concerns, and is now requesting CUP approval of the land use based on this modified site plan.

The applicant has also included a 2nd emergency access road connecting to the back end of Blue Springs Village subdivision.

All neighbors within 300 feet of the boundary of this property were notified by certified mail of this Conditional Use Permit request. 5 comment forms were returned, 4 opposed and 1 in favor. The opposed comments cited buffering between the subject property and adjacent properties should be included, the inadequacy of the secondary access road and the drainage problems that it will cause, maintaining the ecology of Beaver Lake, and the negative effect on property values.

At the Planning Board meeting, Staff recommended approval of the King's Ransom RV Park Conditional Use Permit with conditions. The CUP request was approved unanimously with the following conditions:

General Utility Conditions:

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

Water

1. A capacity analysis of the water system is required to determine if Springdale Water is able to deliver the necessary potable water.
2. Development shall be in compliance with Springdale Water requirements before commercial operation begins.

Ozarks Electric:

1. A 30 ft Utility Easement is required along the overhead power lines on the north side of the project.

Fire Conditions:

1. Increase turning radius to a minimum of 38 ft throughout the development.
2. Fire hydrants are required.
3. Maximum of 10% grade is allowed along access roads. Submit a slope profile.
4. Based on the number of RV spaces, a 2nd entry/exit point is required.
5. Construction documents are required for all buildings.
6. Water model is required to show the flows on existing & proposed hydrants.
7. The project shall be built according to the Arkansas Fire Prevention Code with the Washington County Fire Marshal's Office reviewing for compliance prior to construction.
8. All access roads shall be built according to the Arkansas Fire Prevention Code with the Washington County Fire Marshal's Office reviewing for compliance prior to and after construction.

Health Department Conditions:

1. The septic system(s) must be approved by the Arkansas Health Department (ADH), installed, and then inspected by ADH prior to operation of the business.
2. No driving or parking is allowed on any portion of the septic system including the primary and alternate septic fields. (No overflow parking either).
3. Conditional Use Permit will not be fully approved until Arkansas Department of Health confirms their requirements have been met.

Roads/Sight Visibility 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. Any tile that may be needed must be sized by the Road Department. The Road Department may be reached at (479) 444-1610.

Stormwater Drainage Conditions:

1. A full grading plan is required at the Preliminary Large Scale Development review phase.
2. A full Stormwater Drainage Report is required.
3. Stormwater Drainage Report must be reviewed and approved by the County Contracted Engineer prior to distributing the CUP approval letter.
4. All of the County Contracted Engineer's comments and concerns must be adequately addressed.

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).

Signage/Lighting/Screening Conditions:

1. Signage cannot be placed in the County Right-of-Way.
2. Any outdoor lighting must be shielded from neighboring properties.
3. Any lighting must be indirect and not cause disturbance to drivers or neighbors.
4. All security lighting must be shielded appropriately.

Arkansas Department of Environmental Quality Conditions:

1. Sites that disturb five (5) acres or more will need to complete a Notice of Intent (NOI) and SWPPP to submit to ADEQ – Office of Water Quality (OWQ) along with a \$200 initial permit fee.
2. The OWQ will review the NOI and SWPPP before issuing Notice of Coverage.
3. The NOC issued by the OWQ will need to be posted at the site.
4. The SWPPP for a large site will need to be available at the site.

Beaver Water District Conditions:

1. There needs to be an alternate septic field that is sized to handle septic effluent at peak demand (as should be the primary field).
2. A proper drainage study should be completed prior to any approvals in order to ensure that the stormwater detention area is designed and sized so that pre-development and post-development runoff conditions are the same.
3. The proposed development is still a very high density. 111 RV spaces over roughly 20 acres is equivalent to 5.5 single family homes per acre. Fewer RV spaces or some form of less dense development should be considered.

4. Riparian areas should be permanently established for any drainages, ephemeral or non-ephemeral, flowing to Beaver Lake.
5. A permanent conservation easement should be considered for critical areas to maintain a buffer between the development and the lake. Contact Beaver Water District and/or Northwest Arkansas Land Trust for discussion on riparian zone protection and conservation easements.

Planning Conditions:

1. Submit water capacity analysis with (preferably prior to) Preliminary LSD. Springdale Water and the WC Fire Marshal will potentially need a couple weeks to review it.
2. This Conditional Use Permit will not be fully approved until the water capacity analysis, stormwater drainage report, detention pond, and soil work have been reviewed and fully approved.
3. This Conditional Use Permit will not be fully approved until Arkansas Department of Health, and Arkansas Department of Environmental Quality have reviewed the project and provided their approvals.
4. All access & emergency access roads must be in compliance with Arkansas Fire Code or the Conditional Use Permit will not be fully approved.
5. Large Scale Development site plan should show consideration of the neighbors and strive to be compatible with their existing uses.

Standard Conditions:

1. Pay neighbor notification mailing fees within 30 days of project hearing. Fees will be calculated once all invoices have been received.
2. Pay engineering fees within 30 days of project hearing. Fees will be calculated once all invoices have been received.
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. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
6. Washington County ordinance, Sec. 11-75 (7): All plats for land developments approved by the Washington County Planning Board shall be contingent upon receipt by the Developer of any Federal, State or local permits or approvals, if any, whether known or unknown to the Board or the Developer.
7. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

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

Additional Conditions:

1. Any future expansion of the RV Park will require CUP and Large Scale Development review and approval.
2. Any future expansion of the RV Park will be capped at 1 RV unit/acre of the total acreage of the parent parcels the development resides on.
3. Riparian zones adjacent to the lake and adjacent to the stormwater drainage areas must be developed and maintained, creating a buffer between the RV Park and the lake.
4. A permanent conservation easement should be discussed with the Northwest Arkansas Land Trust and/or the Beaver Water District. The conservation easement is not a requirement, but Planning Staff wants the discussion to occur. The conservation easement will be at the developer's discretion.
5. Provide screening from the neighboring properties according to the screening diagram. Planning Staff will review and approve screening plan.
6. Show screening on the Preliminary Large Scale Development site plan.

Item 20-O-005

ORDINANCE NO. 2020-

APPROPRIATION ORDINANCE

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

AN ORDINANCE CHANGING THE TITLE OF DEPUTY CORONER IN THE COUNTY CORONER’S BUDGET FOR 2020.

WHEREAS, the Washington County Coroner desires to change the title of Deputy Coroner to Lead Deputy Coroner.

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

ARTICLE 1. The title of the personnel position of Deputy Coroner, Grade 17 (Position 0419003) in the County Coroner budget of the General Fund (10000419) is hereby changed to Lead Deputy Coroner, Grade 18 (Position 0419003).

ARTICLE 2. The salary of Lead Deputy Coroner (Position 0419003) in the County Coroner budget is hereby increased by \$7,664.

ARTICLE 3. There is hereby reduced the total amount of \$7,664 from the Salaries, Part Time line item in the County Coroner Budget (10000419.1002) and appropriated said amount to the Salaries Full Time line item in the County Coroner Budget (10000419.1001) for 2020.

ARTICLE 4. There is hereby appropriated the total amount of \$1,762 from unappropriated reserves in the General Fund (1000) to the following line items in the County Coroner Budget (10000419) for 2020:

Social Security Matching	(10000419.1006)	587
Noncontributory Retirement	(10000419.1008)	1,175

TOTAL APPROPRIATION \$ 1,762

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43 JOSEPH K. WOOD, County Judge

DATE

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46 _____
47 BECKY LEWALLEN, County Clerk

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49 Introduced by: **JP Butch Pond**

50 Date of Adoption:

51 Members Voting For:

52 Members Voting Against:

53 Members Abstaining:

54 Members Absent:

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57 Committee History:

58 Quorum Court History:

Item 20-O-007

ORDINANCE NO. 2020-

APPROPRIATION ORDINANCE

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

AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE JAIL FUND IN THE AMOUNT OF \$16,298.06; AND APPROPRIATING THE AMOUNT OF \$16,298.06 FROM THE JAIL FUND (3017) TO THE JAIL OPERATIONS & MAINTENANCE (30170127) BUDGET FOR 2020.

WHEREAS, Washington County has received Energy Incentive Rebates and proceeds from Southwestern Electric Power Company in the amount of \$16,298.06; and

WHEREAS, Washington County desires to appropriate \$16,298.06 from the Jail Fund to the Machinery and Equipment line item in the Jail Operations & Maintenance Budget for 2020.

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

ARTICLE 1. There is hereby appropriated the total amount of \$16,298.06 from the Jail Fund (3017) to the following line items in the Jail Budget (30170127) for 2020:

<u>Jail Operations & Maintenance:</u>		
Machinery and Equipment	(30170127.4004)	\$16,298.06
TOTAL APPROPRIATION		\$16,298.06

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**

Item 20-O-008

ORDINANCE NO. 2020-

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 TOTAL AMOUNT OF \$39,468 IN THE VETERAN SERVICES BUDGET FOR 2020.

WHEREAS, the Quorum Court voted to approve an additional personnel position in the Veteran Service Budget for 2020; and

WHEREAS, the funding for said personnel position did not get added to the Veteran Services Budget for 2020 due to a formula error in the budget spreadsheet.

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

ARTICLE 1. There is hereby appropriated \$39,468 from unappropriated reserves in the General Fund (1000) to the following personal services line items of the Veteran Services Budget (10000800) for 2020:

Salaries Full-Time	(10000800.1001)	\$32,095
Social Security Matching	(10000800.1006)	2,456
Non-Contributory Retirement	(10000800.1008)	4,917

TOTAL APPROPRIATION \$39,468

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison

Item 20-O-011

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ORDINANCE NO. 2020-

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 TOTAL AMOUNT OF \$91,049 IN THE COLLECTOR’S AUTOMATION FUND BUDGET FOR 2020.

WHEREAS, the Quorum Court approved the transfer of two personnel positions from the County Collector’s Budget to the County Collector’s Automation Fund Budget for 2020; and

WHEREAS, the funding for said personnel positions did not get added to the County Collector’s Automation Fund Budget for 2020 due to a formula error in the budget spreadsheet.

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

ARTICLE 1. There is hereby appropriated \$91,049 from unappropriated reserves in the County Collector’s Automation Fund (3001) to the following personal services line items of the County Collector’s Automation Fund Budget (30010104) for 2020:

Salaries Full-Time	(30010104.1001)	\$74,042
Social Security Matching	(30010104.1006)	5,664
Non-Contributory Retirement	(30010104.1008)	11,343

TOTAL APPROPRIATION \$91,049

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk
Introduced by: **JP Ann Harbison**

Item 20-O-010

ORDINANCE NO. 2020-

APPROPRIATION ORDINANCE

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

AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$10,000 IN THE LAW ENFORCEMENT GRANT FUND FOR 2020; AND APPROPRIATING \$10,000 FROM THE LAW ENFORCEMENT GRANT FUND TO THE ADR GRANT BUDGET FOR 2019/2020.

WHEREAS, Washington County has been awarded a \$10,000 grant for use to facilitate Alternative Dispute Resolutions for 2019/2020; and,

WHEREAS, the Quorum Court desires to appropriate said money to the Alternative Dispute Resolution Grant Budget for 2019/2020.

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

ARTICLE 1. There is hereby recognized revenue of \$10,000 in the State Grants Revenue Line Item of the Law Enforcement Grant Fund (35147010) for 2020.

ARTICLE 2. There is hereby appropriated the amount of \$10,000 from the Law Enforcement Grant Fund to the Special Legal Line Item in the ADR Grant Budget (35140497.3005) for 2019/2020.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison

Item 20-O-012

ORDINANCE NO. 2020-

APPROPRIATION ORDINANCE

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

AN ORDINANCE AUTHORIZING THE COUNTY JUDGE TO ENTER INTO A CONTRACT FOR SERVICES WITH THE ASSOCIATION OF ARKANSAS COUNTIES; AND APPROPRIATING \$5,874 TO BE PAID FOR MEMBERSHIP THEREIN.

WHEREAS, Washington County is a member of the Association of Arkansas Counties; and,

WHEREAS, membership provides services to the County, such as legislative representation, general research, training, various public conferences, and the right to participate in any one (1) of four (4) benefit programs; and,

WHEREAS, pursuant to A.C.A. § 14-20-107, the Quorum Court must authorize participation in the Association.

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

ARTICLE 1. The County Judge is hereby authorized to enter into a contract with the Association of Arkansas Counties for 2020.

ARTICLE 2. There is hereby appropriated the amount of \$5,874 from unappropriated reserves of the General Fund to the Dues and Membership Line Item of the General Services Budget (10000118.3090) for 2020.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk
Introduced by: **JP Ann Harbison**

Item 20-O-013

ORDINANCE NO. 2020-

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 \$100,000 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE OTHER PROFESSIONAL SERVICES LINE ITEM IN THE QUORUM COURT BUDGET (10000107-3009) FOR 2020.

WHEREAS, the Quorum Court, on July 18, 2019, approved funding an assessment/study of the criminal justice system in Washington County; and,

WHEREAS, said assessment/study is currently underway; and,

WHEREAS, the funding appropriated by the Quorum Court was not utilized in 2019 and therefore went back into the general fund; and

WHEREAS, the Quorum Court desires to appropriate the same amount for use in 2020.

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

ARTICLE 1. There is hereby appropriated the total amount of \$100,000 from unappropriated reserves in the General Fund (1000) to the Other Professional Services line item in the Quorum Court Budget (10000107.3009) for 2020.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**

Item 20-O-014

ORDINANCE NO. 2020-

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 \$9,045 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE JAIL BUDGET FOR 2020.

WHEREAS, the Quorum Court approved funding for an Ombudsman on July 18, 2019; and,

WHEREAS, the total amount spent on services provided by the Ombudsman at the end of 2019 was \$5,955; and,

WHEREAS, the remaining \$9,045 was returned to the general fund at the end of 2019; and,

WHEREAS, the Quorum Court desires to appropriate \$9,045 to the Jail Budget to allow for the continued services of the Ombudsman.

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

ARTICLE 1. There is hereby appropriated the amount of \$9,045 from unappropriated reserves in the General Fund (1000) to the Other Professional Services line item in the Jail Budget (30170418.3009) for 2020 to pay for the services of the Ombudsman.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Ann Harbison

ORDINANCE NO. 2020-

APPROPRIATION ORDINANCE

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

AN ORDINANCE ANTICIPATING CARRYOVER AND REVENUES TOTALING \$2,405,437.04 IN VARIOUS FUNDS; AND APPROPRIATING \$2,378,649.03 FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR 2020.

WHEREAS, Washington County obtained various grant funds throughout the year 2019; and,

WHEREAS, said grant funds have remaining unspent balances on anticipated revenues; and,

WHEREAS, Washington County desires to carryover those unspent anticipated revenues into the 2020 budget.

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

ARTICLE 1. There are hereby anticipated carryover and additional revenues totaling \$2,405,437.04 as outlined in Attachment "A" and summarized by Fund as follows for 2020:

3501	HIDTA	331,990.16
3503	Rural Community Grant Fund	4,837.00
3510	JDC Grant Fund	28,342.74
3511	DEM Grant Fund	1,673,601.05
3513	Drug Court Grant Fund	173,942.84
3514	Law Enforcement Grant Fund	57,254.00
3515	Animal Shelter Grant Fund	2,301.33
3516	Animal Shelter Project Fund	58,670.11

3517	Juvenile Court Grant Fund	1,995.56
3518	AR Heritage Preservation Fund	61,200.25
3550	Crisis Stabilization Unit Grant	11,302.00

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TOTAL CARRYOVER \$2,405,437.04

ARTICLE 2. There is hereby appropriated the total amount of \$2,378,649.03 to line items in various budgets as outline in Attachment "B" and summarized by Fund as follows for 2020:

3501	HIDTA	331,990.16
3503	Rural Community Grant Fund	4,837.00
3510	JDC Grant Fund	28,342.74
3511	DEM Grant Fund	1,673,601.05
3513	Drug Court Grant Fund	173,942.84
3514	Law Enforcement Grant Fund	57,254.00
3515	Animal Shelter Grant Fund	2,301.33
3516	Animal Shelter Project Fund	31,882.10
3517	Juvenile Court Grant Fund	1,995.56
3518	AR Heritage Preservation Fund	61,200.25
3550	Crisis Stabilization Unit Grant	11,302.00

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TOTAL APPRIORIATION \$2,378,649.03

JOSEPH K. WOOD, County Judge

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BECKY LEWALLEN, County Clerk

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Introduced by: **JP Ann Harbison**
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

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Committee History:

2020 BUDGET FOR GRANTS - REVENUE				ATTACHMENT "A"	
FUND	LINE ITEM		REVENUE	TOTALS	
3501	HIDTA	7109	OTHER FEDERAL GRANTS	331,990.16	331,990.16
3503	RURAL COMMUNITY GRANTS FUND	6999	CARRYOVER	4,837.00	4,837.00
3510	JDC GRANT FUND	6999	CARRYOVER	28,342.74	28,342.74
3511	DEM GRANT FUND	6999	CARRYOVER	7,181.55	
		7109	OTHER FEDERAL GRANTS	1,628,419.50	
		8710	RENT/LEASE	38,000.00	1,673,601.05
3513	DRUG COURT GRANT FUND	6999	CARRYOVER	(3,133.06)	
		7109	OTHER FEDERAL GRANTS	177,075.90	173,942.84
3514	LAW ENFORCEMENT GRANT FUND	6999	CARRYOVER	57,217.69	
		7109	OTHER FEDERAL GRANTS	36.31	57,254.00
3515	ANIMAL SHELTER GRANT FUND	6999	CARRYOVER	2,301.33	2,301.33
3516	ANIMAL SHELTER PROJECT FUND	6999	CARRYOVER	51,670.11	
		8755	DONATIONS - ANIMAL SHELTER	7,000.00	58,670.11
3517	JUVENILE COURT GRANT FUND	6999	CARRYOVER	(1,156.65)	
		7109	OTHER FEDERAL GRANTS	3,152.21	1,995.56
3518	AR HERITAGE PRESERVATION FUND	7010	STATE GRANTS	61,200.25	61,200.25
3550	CSU GRANT	6999	CARRYOVER	744.39	
		7010	STATE GRANTS	10,557.61	11,302.00
			TOTAL REVENUE		2,405,437.04

2020 Budgets for Grants - Expenditures			Attachment "B"
FUND/DEPT	GRANT NAME	LINE ITEM & DESCRIPTION	AMOUNT
35010430	HIDTA 2018	3103 SPECIAL PROJECTS	65,896.63
35010438	HIDTA2019	3103 SPECIAL PROJECTS	266,093.53
FUND 3501 TOTAL			331,990.16
35030603	BRENTWOOD COMMUNITY GRANT	2001 GENERAL SUPPLIES	538.66
35030603	BRENTWOOD COMMUNITY GRANT	2020 BUILDING MATERIALS & SUPPLIES	1,950.00
35030603	BRENTWOOD COMMUNITY GRANT	3009 OTHER PROFESSIONAL SERVICES	840.00
35030603	BRENTWOOD COMMUNITY GRANT	3062 UTILITIES - WATER	1,383.34
35030603	BRENTWOOD COMMUNITY GRANT	3090 DUES & MEMBERSHIPS	125.00
FUND 3503 TOTAL			4,837.00
35100536	JDC-GIA 2019/2020	2001 GENERAL SUPPLIES	3,235.85
35100536	JDC-GIA 2019/2020	2002 SMALL EQUIPMENT	9,124.24
35100536	JDC-GIA 2019/2020	2004 MEDICINE & DRUGS	400.00
35100536	JDC-GIA 2019/2020	2005 FOOD	3,507.09
35100536	JDC-GIA 2019/2020	2006 CLOTHING & UNIFORMS	2,872.56
35100536	JDC-GIA 2019/2020	2011 DETAINEE SUPPLIES	3,873.00
35100536	JDC-GIA 2019/2020	3009 OTHER PROFESSIONAL SERVICES	2,925.00
35100536	JDC-GIA 2019/2020	3071 RENT-MACHINERY AND EQUIPMENT	100.00
35100536	JDC-GIA 2019/2020	3090 DUES & MEMBERSHIPS	1,005.00
35100536	JDC-GIA 2019/2020	3094 MEALS & LODGING	1,000.00
35100536	JDC-GIA 2019/2020	3101 TRAINING EDUCATION	300.00
FUND 3510 TOTAL			28,342.74
35110545	MRC GRANT	2002 SMALL EQUIPMENT	4,285.65
35110546	MRC 2 GRANT	2002 SMALL EQUIPMENT	1,340.85
35110547	MRC 2013	2002 SMALL EQUIPMENT	1,560.31
35110565	SWAT 2018	2002 SMALL EQUIPMENT	42,143.46
35110565	SWAT 2018	2023 PARTS & REPAIRS	20,444.00
35110565	SWAT 2018	3101 TRAINING & EDUCATION	34,444.00
35110565	SWAT 2018	4004 CAPITAL MACHINERY & EQUIPMENT	91,117.00
35110566	USAR 2018	2001 GENERAL SUPPLIES	92.95
35110566	USAR 2018	2002 SMALL EQUIPMENT	14,437.02
35110566	USAR 2018	2023 PARTS & REPAIRS	4,951.86
35110566	USAR 2018	3009 OTHER PROFESSIONAL SERVICES	561.00
35110566	USAR 2018	3101 TRAINING & EDUCATION	45,190.20
35110566	USAR 2018	4004 CAPITAL MACHINERY & EQUIPMENT	256,380.40
35110573	SWAT 2019	2002 SMALL EQUIPMENT	215,060.00
35110573	SWAT 2019	3101 TRAINING & EDUCATION	51,000.00
35110573	SWAT 2019	4005 VEHICLES	100,000.00
35110574	USAR 2019	2002 SMALL EQUIPMENT	134,000.00
35110574	USAR 2019	2023 PARTS & REPAIRS	10,000.00
35110574	USAR 2019	3101 TRAINING & EDUCATION	110,000.00
35110574	USAR 2019	4005 VEHICLES	12,000.00
35110567	WMD FAYETTEVILLE FIRE 2018	2002 SMALL EQUIPMENT	17,003.42
35110567	WMD FAYETTEVILLE FIRE 2018	2023 PARTS & REPAIRS	58,750.00
35110567	WMD FAYETTEVILLE FIRE 2018	3101 TRAINING & EDUCATION	58,750.00
35110567	WMD FAYETTEVILLE FIRE 2018	4004 CAPITAL MACHINERY & EQUIPMENT	7,708.50
35110575	WMD FAYETTEVILLE FIRE 2019	2002 SMALL EQUIPMENT	59,200.00
35110575	WMD FAYETTEVILLE FIRE 2019	4005 VEHICLES	238,501.00
35110570	DEM RADIO SYSTEM	2001 GENERAL SUPPLIES	4,350.54

2020 Budgets for Grants - Expenditures			Attachment "B"
FUND/DEPT	GRANT NAME	LINE ITEM & DESCRIPTION	AMOUNT
35110570	DEM RADIO SYSTEM	2002 SMALL EQUIPMENT	(168.27)
35110570	DEM RADIO SYSTEM	2007 FUEL, OIL, & LUBRICANTS	(521.31)
35110570	DEM RADIO SYSTEM	2023 PARTS & REPAIRS	6,547.83
35110570	DEM RADIO SYSTEM	2024 MAINTENANCE & SERVICE CONTRACTS	54,824.00
35110570	DEM RADIO SYSTEM	3009 OTHER PROFESSIONAL SERVICES	23,144.32
35110570	DEM RADIO SYSTEM	3060 UTILITIES - ELECTRIC	(3,135.49)
35110570	DEM RADIO SYSTEM	3108 PROPERTY TAX	(362.19)
FUND 3511 TOTAL			1,673,601.05
35130493	SAMHSA 2019/2020	1002 SALRIES, PART-TIME	22,502.44
35130493	SAMHSA 2019/2020	1006 SOCIAL SECURITY MATCHING	1,721.40
35130493	SAMHSA 2019/2020	1008 NON-CONTRIBUTORY RETIREMENT	3,447.39
35130493	SAMHSA 2019/2020	1009 HEALTH INSURANCE MATCHING	4,194.00
35130493	SAMHSA 2019/2020	1010 WORKERS COMP	132.00
35130493	SAMHSA 2019/2020	2001 GENERAL SUPPLIES	2,089.52
35130493	SAMHSA 2019/2020	3006 MEDICAL/DENTAL/HOSPITAL	77,342.31
35130493	SAMHSA 2019/2020	3009 OTHER PROFESSIONAL SERVICES	56,759.51
35130493	SAMHSA 2019/2020	3031 COMMON CARRIER	997.00
35130493	SAMHSA 2019/2020	3032 MILEAGE	-
35130493	SAMHSA 2019/2020	3094 MEALS & LODGING	3,257.27
35130493	SAMHSA 2019/2020	3101 TRAINING & EDUCATION	1,500.00
FUND 3513 TOTAL			173,942.84
35140497	ADR GRANT	3005 SPECIAL LEGAL	2,260.00
35140576	SCAAP 2017	2002 SMALL EQUIPMENT	54,991.40
35140576	SCAAP 2017	2009 COMPUTER/IT EQUIPMENT (UNDER \$5,000)	0.05
35140576	SCAAP 2017	2024 MAINTENANCE & SERVICE CONTRACTS	0.74
35140576	SCAAP 2017	3021 POSTAGE	0.87
35140576	SCAAP 2017	3102 SOFTWARE, SUPPORT, & MAINTENANCE	0.60
35140576	SCAAP 2017	4009 CAPITAL COMPUTER EQUIPMENT	0.34
FUND 3514 TOTAL			57,254.00
35150311	ANIMAL SHELTER-GIF	4003 IMPROVEMENTS OTHER THAN BUILDINGS	2,301.33
FUND 3515 TOTAL			2,301.33
35160308	ANIMAL SHELTER PROJECT FUND	2001 GENERAL SUPPLIES	5,311.00
35160308	ANIMAL SHELTER PROJECT FUND	2002 SMALL EQUIPMENT	278.70
35160308	ANIMAL SHELTER PROJECT FUND	2004 MEDICINE & DRUGS	575.00
35160308	ANIMAL SHELTER PROJECT FUND	2009 COMPUTER/IT EQUIPMENT (UNDER \$5,000)	5,908.00
35160308	ANIMAL SHELTER PROJECT FUND	2020 BUILDING MATERIALS & SUPPLIES	15,998.40
35160308	ANIMAL SHELTER PROJECT FUND	3040 ADVERTISING & PUBLICATIONS	1.00
35160308	ANIMAL SHELTER PROJECT FUND	4004 CAPITAL MACHINERY & EQUIPMENT	3,810.00
FUND 3516 TOTAL			31,882.10
35170459	DHS-JDAI 2018	2001 GENERAL SUPPLIES	1,335.13
35170459	DHS-JDAI 2018	2002 SMALL EQUIPMENT	19.91
35170459	DHS-JDAI 2018	2006 CLOTHING & UNIFORMS	231.64
35170459	DHS-JDAI 2018	3009 OTHER PROFESSIONAL SERVICES	180.97
35170459	DHS-JDAI 2018	3030 TRAVEL	1.00
35170459	DHS-JDAI 2018	3031 COMMON CARRIER	4.99
35170459	DHS-JDAI 2018	3094 MEALS & LODGING	221.92
FUND 3517 TOTAL			1,995.56
35180630	AR HERITAGE PRESERVATION-AHPP	2001 GENERAL SUPPLIES	500.00
35180630	AR HERITAGE PRESERVATION-AHPP	2002 SMALL EQUIPMENT	1,000.00

2020 Budgets for Grants - Expenditures			Attachment "B"
FUND/DEPT	GRANT NAME	LINE ITEM & DESCRIPTION	AMOUNT
35180630	AR HERITAGE PRESERVATION-AHPP	2020 BUILDING MATERIALS & SUPPLIES	15,322.00
35180630	AR HERITAGE PRESERVATION-AHPP	2023 PARTS & REPAIRS	1,500.00
35180630	AR HERITAGE PRESERVATION-AHPP	3009 OTHER PROFESSIONAL SERVICES	37,358.25
35180630	AR HERITAGE PRESERVATION-AHPP	3071 RENT-MACHINERY & EQUIPMENT	5,520.00
FUND 3518 TOTAL			61,200.25
35500340	CSU GRANT	3009 OTHER PROFESSIONAL SERVICES	11,302.00
FUND 3550 TOTAL			11,302.00
TOTAL APPROPRIATIONS			2,378,649.03

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RESOLUTION NO. 2020-

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

A RESOLUTION TO ADDRESS THE ISSUE OF HOUSING FEDERAL INMATES IN THE WASHINGTON COUNTY DETENTION CENTER.

WHEREAS, the government of Washington County, Arkansas is of and for all the people of Washington County, and is committed to the safety and wellbeing of the people of Washington County; and

WHEREAS, the Washington County Jail, with 710 beds, is above capacity, and has been for some time; and

WHEREAS, we acknowledge the diligent efforts and commitment to easing and finding solutions to this over jail capacity and crowding by our County Sheriff, his staff, and other elected officials, including this court, and we commend them for their hard work and dedication; and

WHEREAS, despite these intense efforts and policy changes that have been implemented, the Washington County Jail remains over capacity; and

WHEREAS, we feel that our first and foremost responsibility is to the people of Washington County, Arkansas, by whom we were elected, and for whom we took an oath of office to serve. We are aware of our obligations to properly fund the jail as required by Arkansas law and as fiduciaries for the people of Washington County. Arkansas Code Annotated 14-14-802(a) (2) requires that the county government, acting through the county quorum court, provide necessary services **for its citizens (our emphasis)** including law enforcement protection services and the custody of persons accused or convicted of crimes; and

WHEREAS, the Washington County Sheriff and the then County Judge entered into an Intergovernmental Agreement “Detention Services” (“The Agreement”) effective December 1, 2015. The Agreement provided for housing, safekeeping, and subsistence of Federal detainees in accordance with terms and conditions set forth therein. The Agreement can be terminated in writing by either party

42 for any reason by giving at least thirty (30) calendar days' notice in advance of such
43 termination; and

44
45 **WHEREAS**, the housing of these Federal detainees under
46 The Agreement has increased substantially over the last three years, increasing from total
47 bed days of 9,809 for the period of January 1 through September of 2017 to 20,187 bed
48 days for the nine month period January to September of 2019; and

49
50 **WHEREAS**, solving the jail overcrowding and the causes of
51 overcrowding is a journey that will require a long-term and ongoing commitment from this
52 and future quorum courts, and there are steps that can be taken immediately to ease the
53 overcrowding in the Washington County Detention Center.

54
55 **NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM**
56 **COURT OF WASHINGTON COUNTY, ARKANSAS:**

57
58 The County Quorum Court of Washington County, Arkansas
59 respectfully resolves hereby to request and support the Washington County Sheriff to
60 take all necessary steps to: Exercise immediately the powers of termination under the
61 Intergovernmental Agreement "Detention Services" (the Agreement) described above.

62
63 **LET IT BE FURTHER RESOLVED** that this Resolution is
64 made for the purpose of ensuring a safe and healthy environment at the Washington
65 County Detention Center for law enforcement protection services and the custody of
66 persons accused or convicted of crimes and to comply with Arkansas Code Annotated
67 14-14-802(a)(2).

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71 _____
72 JOSEPH K. WOOD, County Judge

_____ DATE

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75 _____
76 BECKY LEWALLEN, County Clerk

77
78 Introduced by: **JP Patrick Deakins, JP Judith Yanez, JP Sam Duncan**

79 Date of Adoption:

80 Members Voting For:

81 Members Voting Against:

82 Members Abstaining:

83 Members Absent:

84
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86 Committee History:

Item 20-R-001

RESOLRESOLUTION NO. 2020-

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

A RESOLUTION TO ADDRESS THE ISSUE OF HOUSING STATE INMATES IN THE WASHINGTON COUNTY DETENTION CENTER.

WHEREAS, the government of Washington County, Arkansas is of and for all the people of Washington County, and is committed to the safety and wellbeing of the people of Washington County; and

WHEREAS, the Washington County Jail, with 710 beds, is above capacity, and has been for some time; and

WHEREAS, we acknowledge the diligent efforts and commitment to easing and finding solutions to this over jail capacity and crowding by our County Sheriff, his staff, and other elected officials, including this court, and we commend them for their hard work and dedication. Despite these intense efforts and policy changes that have been implemented, the Washington County Jail remains over capacity; and

WHEREAS, we feel that our first and foremost responsibility is to the people of Washington County, Arkansas, by whom we were elected, and for whom we took an oath of office to serve. We are aware of our obligations to properly fund the jail as required by Arkansas law and as fiduciaries for the people of Washington County. Arkansas Code Annotated 14-14-802(a) (2) requires that the county government, acting through the county quorum court, provide necessary services for its citizens (our emphasis) including law enforcement protection services and the custody of persons accused or convicted of crimes; and

WHEREAS, due to insufficient bed space for state prisoners, the county jails of Arkansas, including Washington County Detention Center, are used to house state prisoners until space becomes available in the Arkansas Department of Corrections. The State of Arkansas pays a daily rate which is a small portion of the actual cost of housing inmates when they have been convicted by the courts of Washington County, Arkansas. That rate is currently \$30.00 per day, less than half the amount of the stated current cost of \$62.00 per day; and

42
43 **WHEREAS**, there are county jails in Arkansas that are not at
44 capacity and they are often willing to accept prisoners from other counties in order to
45 receive the \$30.00 per day paid by the State of Arkansas for housing these inmates; and

46
47 **WHEREAS**, solving the jail overcrowding and the causes of
48 overcrowding is a journey that will require a long-term and ongoing commitment from this
49 and future quorum courts, and there are steps that can be taken immediately to ease the
50 overcrowding in the Washington County Detention Center.

51
52 **NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM**
53 **COURT OF WASHINGTON COUNTY, ARKANSAS:**

54
55 The County Quorum Court of Washington County, Arkansas
56 respectfully resolves hereby to request and support the Washington County Sheriff to
57 take all necessary steps to transfer as soon as practicable state prisoners awaiting bed
58 space in the Arkansas Department of Corrections from Washington County Detention
59 Center to other Arkansas County jails who are willing to accept said prisoners.

60
61 **LET IT BE FURTHER RESOLVED** that this Resolution is
62 made for the purpose of ensuring a safe and healthy environment at the Washington
63 County Detention Center for law enforcement protection services and the custody of
64 persons accused or convicted of crimes and to comply with Arkansas Code Annotated
65 14-14-802(a)(2).

66
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70 _____
JOSEPH K. WOOD, County Judge

_____ DATE

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74 _____
BECKY LEWALLEN, County Clerk

75
76 Introduced by: **JP Patrick Deakins, JP Judith Yanez, JP Sam Duncan**
77 Date of Adoption:
78 Members Voting For:
79 Members Voting Against:
80 Members Abstaining:
81 Members Absent:

82
83
84 Committee History:
85 Quorum Court History:

RESOLUTION NO. 2020-

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

A RESOLUTION AUTHORIZING THE OFFERING OF CAPITAL IMPROVEMENT REVENUE BONDS TO FINANCE AN ADDITION TO THE JUVENILE COURT FACILITY; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO.

WHEREAS, the Quorum Court of Washington County, Arkansas (the "County") has determined that it is in the best interest of the County to construct and equip an addition to the juvenile court facility to include a new courtroom (the "Improvements"); and

WHEREAS, the County can finance the Improvements by the issuance of its Capital Improvement Revenue Bonds (the "Bonds") which will be repaid from special revenues collected by the County which include certain fines (including fines in the nature of restitution) and court costs collected in criminal and juvenile matters by the Circuit Courts (or any successor courts hearing such matters) that remain after the payment of prior claims that the County is legally obligated to make from such funds;

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

ARTICLE 1. That the offering of the Bonds is hereby authorized in the maximum principal amount of \$5,500,000 to provide funds, after funding a debt service reserve and paying bond issuance costs, to accomplish the Improvements.

ARTICLE 2. That Stephens Inc. is hereby authorized to market the Bonds, as underwriter.

ARTICLE 3. That the County Judge and other County officials are authorized to cooperate with Stephens Inc., as underwriter, and Friday, Eldredge & Clark, LLP, as Bond Counsel, in the preparation of a preliminary official statement and in executing such writings and taking such actions as may be appropriate to the offering of the Bonds.

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ARTICLE 4. That the terms of the sale of the Bonds, including the purchase price, interest rates, maturities, principal amounts and redemption dates shall be subject to the approval of the Quorum Court by ordinance.

ARTICLE 5. That this Resolution shall constitute an "official intent" for the purpose of Regulation §1.150-2 promulgated by the United States Treasury Department (the "Regulation"). The County hereby declares its official intent under the Regulation to advance its own funds to pay the costs of the Improvements incurred prior to the issuance of the Bonds and to reimburse itself from Bond proceeds for such expenditures.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Ann Harbison**
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History:
Quorum Court History:

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CERTIFICATE

The undersigned, County Clerk of Washington County, Arkansas (the "County"), hereby certifies that the foregoing is a true and compared copy of a resolution passed at a special session of the Quorum Court of the County, held at the regular meeting place of the Quorum Court at 6:00 o'clock p.m. on the ____ day of _____, 2020.

County Clerk

(SEAL)

Item 20-O-015

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ORDINANCE NO. 2020-

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

AN ORDINANCE CANCELLING THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT SET FOR THURSDAY, FEBRUARY 20, 2020.

WHEREAS, due to early voting occurring the Quorum Court room, the Quorum Court desires to cancel its regular meeting set for Thursday, February 20, 2020.

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

ARTICLE 1. The Quorum Court hereby amends its previous ordinances, including, but not limited to Ordinance 2012-31, by cancelling the regular meeting of the Quorum Court scheduled for February 20, 2020.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Lance Johnson**
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History:
Quorum Court History: