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

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

JP Johnson led the prayer and pledge.

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

Judge Joseph Wood welcomed Derek Thomas to the Court. He was appointed by the Governor to fill the vacancy for Justice of the Peace District 3.

Members present were JP Lance Johnson, JP Susan Cunningham, JP Derek Thomas, JP Judith Yanez, 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.

A motion to adopt the agenda was made by JP Harbison and seconded by JP Johnson. A voice vote was called and all members present unanimously voted to adopt the agenda.

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

During citizen's comments, Scott McElroy, Don Kephart, and Jerry Stohl spoke in opposition of the Genesis Countertop CUP and requested the ordinance be left on second reading and not advance to a third reading. Brett Ralston spoke on the ordinance for large scale development. Fredi Valle spoke in favor of the Genesis Countertop CUP. A motion to suspend the rules and allow three more minutes for citizen's comments was made by JP Yanez and seconded by JP Highers. A voice vote was called and all members present unanimously voted to approve the motion. Steve Rehbook spoke in favor of the Genesis Countertop CUP.

A motion to approve the January 16th 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 January.

JP Harbison introduced agenda item 8.1. This ordinance was on its second reading. 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 (Genesis Countertops and Accessories)". This ordinance will be on next month's agenda and will be on its third and final reading.

JP Deakins introduced agenda item 9.1. County Attorney Brian Lester read the ordinance by title only, "AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (King's Ransom RV Park)". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Duncan. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2020-02, AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (King's Ransom RV Park), was adopted.



JP Pond introduced agenda item 10.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CHANGING THE TITLE OF DEPUTY CORONER IN THE COUNTY CORONER'S BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Pond and seconded by JP S Madison. There were comments made by JP Yanez and JP Pond. There were no public comments. A roll call vote was called and the votes were tallied as follow:

JP Johnson: No
JP Cunningham: Yes
JP Thomas: Yes
JP Yanez: No
JP Deakins: Yes
JP Ecke: Yes
JP Duncan: Yes

JP Washington: Absent JP E Madison: Yes JP Jenkins: No JP Highers: Yes JP S Madison: Yes JP Leming: Yes JP Harbison: Yes JP Pond: Yes

The motion was approved.

Ordinance 2020-03, AN ORDINANCE CHANGING THE TITLE OF DEPUTY CORONER IN THE COUNTY CORONER'S BUDGET FOR 2020, was adopted.

JP Harbison introduced agenda item 11.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Leming. During public comments, Isabel Macena spoke. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2020-04, 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, was adopted.

JP Harbison introduced agenda item 12.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$39,468 IN THE VETERAN SERVICES BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Ecke. There were no public comments. A roll call vote was called and the votes were tallied as follow:

JP Johnson: Yes
JP Cunningham: Yes
JP Thomas: Yes
JP Yanez: Yes
JP Deakins: Yes
JP Ecke: Yes
JP Duncan: Yes

JP Washington: Absent

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

The motion was approved.

Ordinance 2020-05, AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$39,468 IN THE VETERAN SERVICES BUDGET FOR 2020, was adopted.

JP Harbison introduced agenda item 13.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$91,049 IN THE COLLECTOR'S AUTOMATION FUND BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Duncan. There was a comment made by JP Leming. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2020-06, AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$91,049 IN THE COLLECTOR'S AUTOMATION FUND BUDGET FOR 2020, was adopted.

JP Harbison introduced agenda item 14.1 County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Leming. There was a comment made by JP Jenkins. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2020-07, 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, was adopted.

JP Harbison introduced agenda item 15.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Leming. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2020-08, 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, was adopted.

JP Harbison introduced agenda item 16.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Jenkins. During public comments, Janelle Smiley spoke. A roll call vote was called and the votes were tallied as follow:

JP Johnson: Yes
JP Cunningham: Yes
JP Thomas: Yes
JP Yanez: Yes
JP Deakins: Yes
JP Ecke: No
JP Duncan: Yes

JP Washington: Absent JP E Madison: Yes JP Jenkins: Yes JP Highers: Yes JP S Madison: Yes JP Leming: No JP Harbison: Yes JP Pond: No

The motion was approved.

Ordinance 2020-09, 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, was adopted.

JP Harbison introduced agenda item 17.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$9,045 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE JAIL BUDGET FOR 2020". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Jenkins. There were comments made by JP E Madison and JP Duncan. There were no public comments. A roll call vote was called and the votes were tallied as follow:

JP Johnson: Yes
JP Cunningham: Yes
JP Thomas: Yes
JP Yanez: Yes
JP Deakins: Yes
JP Ecke: No
JP Duncan: Yes

JP Washington: Absent JP E Madison: Yes JP Jenkins: Yes JP Highers: Yes JP S Madison: Yes JP Leming: Yes JP Harbison: Yes JP Pond: Yes

The motion was approved.

Ordinance 2020-10, AN ORDINANCE APPROPRIATING \$9,045 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO THE JAIL BUDGET FOR 2020, was adopted.

JP Harbison introduced agenda item 18.1. County Attorney Brian Lester read the ordinance by title only, "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". A motion to adopt the ordinance was made by JP Harbison and seconded by JP Duncan. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2020-11, 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, was adopted.

JP Deakins introduced agenda item 19.1. This resolution was co-sponsored by JP Yanez, JP Duncan, JP Jenkins, and JP Highers. County Attorney Brian Lester read the resolution in its entirety, "A RESOLUTION TO ADDRESS THE ISSUE OF HOUSING FEDERAL INMATES IN THE WASHINGTON COUNTY DETENTION CENTER". A motion to adopt the resolution was made by JP Deakins and seconded by JP Jenkins. There were comments made by various members of the Court and Sheriff Tim Helder. During public comments, Clay Fowlkes, Acting US Attorney for the Western District of Arkansas and Dewaine Allen, Chief Deputy US Marshall for the Western District of Arkansas spoke and answered questions from the Court. Carol Witter, Derek Caquelin, Sarah Moore, and Kenny Arredondo Loyola spoke. A motion to extend public comments for two more minutes was made by JP Jenkins and seconded by JP Yanez. A voice vote was called and all members unanimously voted to approve the motion. Kenny Arredondo Loyola finished speaking. A motion to extend the public comments to three more minutes was made by JP E Madison and seconded by JP Ecke. A voice vote was called and all members unanimously voted to approve the motion. Rex Bailey and Beth Coger spoke. A roll call vote was called and the votes were tallied as follow:

JP Johnson: Yes
JP Cunningham: No
JP Thomas: Yes
JP Yanez: Yes
JP Deakins: Yes
JP Ecke: No
JP Duncan: Yes
JP Washington: No
JP E Madison: No
JP Jenkins: Yes
JP Highers: Yes
JP S Madison: No
JP Leming: No
JP Leming: No
JP Harbison: Yes
JP Pond: No

The motion was approved.

Resolution 2020-01, A RESOLUTION TO ADDRESS THE ISSUE OF HOUSING FEDERAL INMATES IN THE WASHINGTON COUNTY DETENTION CENTER, was adopted.

JP Deakins introduced agenda item 20.1. This resolution was co-sponsored by JP Yanez, JP Duncan, JP Jenkins, and JP Highers. A motion to suspend the rules and read the resolution in its brevity was made by JP S Madison and seconded by JP Deakins. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the resolution "A RESOLUTION TO ADDRESS THE ISSUE OF HOUSING STATE INMATES IN THE WASHINGTON COUNTY DETENTION CENTER". A motion to adopt the resolution was made by JP Deakins and seconded by JP Duncan. There were comments made by various members of the Court, Prosecuting Attorney Matt Durrett, Greg Parrish from the Public Defenders Commission, and Sheriff Tim Helder. During public comments, Beth Coger and Derek Caquelin spoke. A roll call vote was called and the votes were tallied as follow:

JP Johnson: Yes
JP Cunningham: Yes
JP Thomas: Yes
JP Yanez: Yes
JP Deakins: Yes
JP Ecke: No
JP Duncan: Yes
JP Washington: Yes
JP E Madison: No
JP Jenkins: No
JP Highers: Yes
JP S Madison: Yes
JP Leming: No
JP Harbison: Yes

The motion was approved.

JP Pond: Yes

Resolution 2020-02, A RESOLUTION TO ADDRESS THE ISSUE OF HOUSING STATE INMATES IN THE WASHINGTON COUNTY DETENTION CENTER, was adopted.

JP Harbison introduced agenda item 21.1. A point of order request was made by JP Highers because the resolution failed to pass out of the Finance & Budget Committee and should be removed from the agenda. County Attorney Brian Lester read Ordinance 2019-04 and explained that the resolution met the requirements to stay on the agenda. County Judge Joseph Wood ruled that the resolution was proper on the agenda. County Attorney Brian Lester read the resolution in its entirety, "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". A motion to adopt the resolution was made by JP Harbison and seconded by JP Duncan. There were comments made by various members of the Court, Chief of Staff Carl Gales, and County Attorney Brian Lester. Kevin Faught, Senior Vice President for Stephens Inc. spoke about the resolution and answered questions from the Court. During public comments, Janelle Smiley and Dwight Gonzalez spoke. A roll call vote was called and all members present unanimously voted adopt the resolution.

Resolution 2020-03, 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, was adopted.

JP Johnson introduced agenda item 22.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CANCELLING THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT SET FOR THURSDAY, FEBRUARY 20, 2020". A motion to suspend the rules and advance the ordinance to second reading was made by JP Ecke and seconded by JP Duncan. A voice vote was called and all members present unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CANCELLING THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT SET FOR THURSDAY, FEBRUARY 20, 2020". A motion to suspend the rules and advance the ordinance to third and final reading was made by JP Ecke and seconded by JP Yanez. A voice vote was called and all members present unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE CANCELLING THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT SET FOR THURSDAY, FEBRUARY 20, 2020". A motion to adopt the ordinance was made by JP Johnson and seconded by JP Ecke. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2020-12, AN ORDINANCE CANCELLING THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT SET FOR THURSDAY, FEBRUARY 20, 2020, was adopted.

The County Services Committee did not meet in February due to lack of an agenda.

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

JP Johnson presented the February Jails/LE/Courts Committee Report. During the February meeting there were Statistic Reports given on the Juvenile Detention Center, Sheriff's Enforcement, and Detention. The Committee also received the 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 Committee also approved two resolutions on housing federal and state inmates in the Washington County Detention Center. The Committee also received the Washington County Criminal Justice Assessment.

JP Pond presented the February Personnel Committee Report. During the February meeting the Committee approved the requests from County Assessor Russell Hill and Coroner Roger Morris.

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

Respectfully submitted by,

Patty Burnett

Quorum Court Coordinator

ORDINANCE NO. 2020-02

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

1 2

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

02.18.2020 DATE

BECKY LEWALLEN, County Clerk

42		
43		
44		
45		
46	Introduced by:	JP Patrick Deakins
47	Date of Adoption:	February 13, 2020
48	Members Voting For:	Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,
49		Duncan, E. Madison, Jenkins, Highers, S. Madison,
50		Leming, Harbison, Pond
51	Members Voting Against:	
52	Members Abstaining:	
53	Members Absent:	Washington
54		
55		
56	Committee History:	Planning and Zoning Board (01-23-2020); Passed to QC
57	Quorum Court History:	Special Quorum Court (02-13-2020)

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

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:

 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:

 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.
- 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:

 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.
- 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:

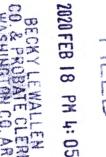
- 1. Pay neighbor notification mailing fees within 30 days of project hearing. Fees will be calculated once all invoices have been received.
- 2. Pay engineering fees within 30 days of project hearing. Fees will be calculated once all invoices have been received.
- 3. Any further splitting or land development 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.

42		
43		
44	X	
45		
46	#4	. V/ 1020
47	JOSEPH K. WOOD, Coun	ty Judge DATE
48		
49		
50	Belly	
51	BECKY LEWALLEN, Cour	nty Clerk
52		
53	Introduced by:	JP Butch Pond
54	Date of Adoption:	February 13, 2020
55	Members Voting For:	Cunningham, Thomas, Deakins, Ecke, Duncan,
56		E. Madison, Highers, S. Madison, Leming, Harbison, Pond
57	Members Voting Against:	Johnson, Yanez, Jenkins
58	Members Abstaining:	
59	Members Absent:	Washington
60		
61		
62	Committee History:	Personnel (02-10-2020); Passed to Finance & Budget
63		Finance & Budget (02-11-2020): Passed to QC
64	Quorum Court History:	Special Quorum Court (02-13-2020)



10

16 17

21

25 26

28 29

32

36 37

02.18.2020
DATE
nas, Yanez, Deakins, Ecke
ns, Highers, S. Madison
; Passed to QC
020)

ENCounty Clerk

8

13

17

21

25 26

31 32

36 37

38 39 40

42		
43	Introduced by:	JP Ann Harbison
44	Date of Adoption:	February 13, 2020
45	Members Voting For:	Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,
46	_	Duncan, Jenkins, Highers, S. Madison, Leming, Harbison,
47		Pond
48	Members Voting Against:	E. Madison
49	Members Abstaining:	
50	Members Absent:	Washington
51		
52		
53	Committee History:	Finance & Budget (02-11-2020); Passed to QC
54	Quorum Court History:	Special Quorum Court (02-13-2020)

42		
43		
44		
45		
46		
47		
48		021/8.2020
49	JOSEPH K. WOOD, Cour	ity Judge DATE
50		A
51	Bath L	
52	and I am	<i>C</i>
53	BECKY LEWALLEN, Cou	nty Clerk
54		
55	Introduced by:	JP Ann Harbison
56	Date of Adoption:	February 13, 2020
57	Members Voting For:	Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke
58		Duncan, E. Madison, Jenkins, Highers, S. Madison
59		Leming, Harbison, Pond
60	Members Voting Against:	
61	Members Abstaining:	
62	Members Absent:	Washington
63		
64		
65	Committee History:	Finance & Budget (02-11-2020); Passed to QC
66	Quorum Court History:	Special Quorum Court (02-13-2020)

ORDINANCE NO. 2020-07

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.

02.18.2020

DATE

JOSEPH K. WOOD, County Judge

BECKY LEWAL EN, County Clerk

43		
44		
45		
46		
47		
48		
49	Introduced by:	JP Ann Harbison
50	Date of Adoption:	February 13, 2020
51	Members Voting For:	Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,
52		Duncan, E. Madison, Jenkins, Highers, S. Madison,
53		Leming, Harbison, Pond
54	Members Voting Against:	
55	Members Abstaining:	
56	Members Absent:	Washington
57		
58		
59	Committee History:	Finance & Budget (02-11-2020); Passed to QC
60	Quorum Court History:	Special Quorum Court (02-13-2020)

8

14 15

17

19 20

23 24

26 27

31

35 36

> 37 38

42		
43		
44		
45	(It is	
46	# 1/2	62/8.2020
47	JOSEPH K. WOOD, Coun	
48		
49		
50	Decly Man	
51	BECKY LEWALLEN, Cour	nty Clerk
52	/ /	
53	Introduced by:	JP Ann Harbison
54	Date of Adoption:	February 13, 2020
55	Members Voting For:	Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,
56		Duncan, E. Madison, Jenkins, Highers, S. Madison,
57		Leming, Harbison, Pond
58	Members Voting Against:	
59	Members Abstaining:	
60	Members Absent:	Washington
61		
62		
63	Committee History:	Finance & Budget (02-11-2020); Passed to QC
64	Quorum Court History:	Special Quorum Court (02-13-2020)

41

County Clerk

42		
43		
44		
45		
46		
47		
48	Introduced by:	JP Ann Harbison
49	Date of Adoption:	February 13, 2020
50	Members Voting For:	Johnson, Cunningham, Thomas, Yanez, Deakins,
51		Duncan, E. Madison, Jenkins, Highers, S. Madison,
52		Harbison
53	Members Voting Against:	Ecke, Leming, Pond
54	Members Abstaining:	
55	Members Absent:	Washington
56		
57		
58	Committee History:	Finance & Budget (02-11-2020); Passed to QC
59	Quorum Court History:	Special Quorum Court (02-13-2020)

19⁴

42		
43		
44		
45	Introduced by:	JP Ann Harbison
46	Date of Adoption:	February 13, 2020
47	Members Voting For:	Johnson, Cunningham, Thomas, Yanez, Deakins,
48		Duncan, E. Madison, Jenkins, Highers, S. Madison,
49		Leming, Harbison, Pond
50	Members Voting Against:	Ecke
51	Members Abstaining:	
52	Members Absent:	Washington
53		
54		
55	Committee History:	Finance & Budget (02-11-2020); Passed to QC
56	Quorum Court History:	Special Quorum Court (02-13-2020)

ORDINANCE NO. 2020-11

APPROPRIATION ORDINANCE

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

1 2

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 3518 3550	Juvenile Court Grant Fund AR Heritage Preservation Fund Crisis Stabilization Unit Grant	1,995.56 61,200.25 11,302.00
33 34		TOTAL CARRYOVER	\$2,405,437.04
35 36 37 38	\$2,378,649.03 to line its summarized by Fund as fo	ARTICLE 2. There is hereby appropriate in various budgets as outlined bllows for 2020:	
39	3501 3503 3510 3511 3513 3514 3515 3516 3517 3518 3550	HIDTA Rural Community Grant Fund JDC Grant Fund DEM Grant Fund Drug Court Grant Fund Law Enforcement Grant Fund Animal Shelter Grant Fund Animal Shelter Project Fund Juvenile Court Grant Fund AR Heritage Preservation Fund Crisis Stabilization Unit Grant	331,990.16 4,837.00 28,342.74 1,673,601.05 173,942.84 57,254.00 2,301.33 31,882.10 1,995.56 61,200.25 11,302.00
40	3330	TOTAL APPROPRIATION	\$2,378,649.03
41 42 43 44 45 46 47 48 49 50	JOSEPH R. WOOD, Cour BECKY LEWALLEN, COU	aty Judge	DATE
51 52 53 54 55 56 57	Introduced by: Date of Adoption: Members Voting For: Members Voting Against:	JP Ann Harbison February 13, 2020 Johnson, Cunningham, Thoma Duncan, E. Madison, Jenkins Leming, Harbison, Pond	
58	Members Abstaining:		

Finance & Budget (02-11-2020); Passed to QC Special Quorum Court (02-13-2020)

Washington

59

60

61 62 Members Absent:

Committee History:
Quorum Court History:

20 BUD	OGET FOR GRANTS - REVENUE			ATTACHMENT	Γ "A"
JND	The state of the s	LINE ITEM		REVENUE	TOTALS
3501	HIDTA	7109	OTHER FEDERAL GRANTS	331,990.16	331,990.1
3503	RURAL COMMUNITY GRANTS FUND	6999	CARRYOVER	4,837.00	4,837.0
3510	JDC GRANT FUND	6999	CARRYOVER	28,342.74	28,342.7
3511	DEM GRANT FUND	6999	CARRYOVER	7,181.55	
		7109	OTHER FEDERAL GRANTS	1,628,419.50	
		8710	RENT/LEASE	38,000.00	1,673,601.0
3513	DRUG COURT GRANT FUND	6999	CARRYOVER	(3,133.06)	
		7109	OTHER FEDERAL GRANTS	177,075.90	173,942.8
3514	LAW ENFORCEMENT GRANT FUND	6999	CARRYOVER	57,217.69	
		7109	OTHER FEDERAL GRANTS	36.31	57,254.0
3515	ANIMAL SHELTER GRANT FUND	6999	CARRYOVER	2,301.33	2,301.3
3516	ANIMAL SHELTER PROJECT FUND	6999	CARRYOVER	51,670.11	
		8755	DONATIONS - ANIMAL SHELTER	7,000.00	58,670.1
3517	JUVENILE COURT GRANT FUND	6999	CARRYOVER	(1,156.65)	
		7109	OTHER FEDERAL GRANTS	3,152.21	1,995.5
3518	AR HERITAGE PRESERVATION FUND	7010	STATE GRANTS	61,200.25	61,200.2
3550	CSU GRANT	6999	CARRYOVER	744.39	
		7010	STATE GRANTS	10,557.61	11,302.00
			TOTAL REVENUE		2,405,437.04

.

	s for Grants - Expenditures		Attachment "B
	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	331,990.10
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
	JDC-GIA 2019/2020	2004 MEDICINE & DRUGS	400.00
	JDC-GIA 2019/2020	2005 FOOD	3,507.09
	JDC-GIA 2019/2020	2006 CLOTHING & UNIFORMS	2,872.56
	JDC-GIA 2019/2020	2011 DETAINEE SUPPLIES	3,873.00
	JDC-GIA 2019/2020	3009 OTHER PROFESSIONAL SERVICES	2,925.00
	JDC-GIA 2019/2020	3071 RENT-MACHINERY AND EQUIPMENT	100.00
	JDC-GIA 2019/2020	3090 DUES & MEMBERSHIPS	1,005.00
	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
	MRC GRANT	2002 SMALL EQUIPMENT	4,285.65
	MRC 2 GRANT	2002 SMALL EQUIPMENT	1,340.85
35110547		2002 SMALL EQUIPMENT	1,560.31
	SWAT 2018	2002 SMALL EQUIPMENT	42,143.46
	SWAT 2018	2023 PARTS & REPAIRS	20,444.00
	SWAT 2018	3101 TRAINING & EDUCATION	34,444.00
	SWAT 2018	4004 CAPITAL MACHINERY & EQUIPMENT	91,117.00
	USAR 2018	2001 GENERAL SUPPLIES	92.95
	USAR 2018	2002 SMALL EQUIPMENT	14,437.02
	USAR 2018	2023 PARTS & REPAIRS	4,951.86
	USAR 2018	3009 OTHER PROFESSIONAL SERVICES	561.00
	USAR 2018	3101 TRAINING & EDUCATION	45,190.20
	USAR 2018	4004 CAPITAL MACHINERY & EQUIPMENT	256,380.40
	SWAT 2019	2002 SMALL EQUIPMENT	215,060.00
	SWAT 2019	3101 TRAINING & EDUCATION	51,000.00
	SWAT 2019	4005 VEHICLES	100,000.00
	USAR 2019	2002 SMALL EQUIPMENT	134,000.00
	USAR 2019	2023 PARTS & REPAIRS	10,000.00
	USAR 2019	3101 TRAINING & EDUCATION	110,000.00
	USAR 2019	4005 VEHICLES	12,000.00
	WMD FAYETTEVILLE FIRE 2018	2002 SMALL EQUIPMENT	17,003.42
	WMD FAYETTEVILLE FIRE 2018	2023 PARTS & REPAIRS	58,750.00
	WMD FAYETTEVILLE FIRE 2018	3101 TRAINING & EDUCATION	58,750.00
	WMD FAYETTEVILLE FIRE 2018	4004 CAPITAL MACHINERY & EQUIPMENT	7,708.50
	WMD FAYETTEVILLE FIRE 2019	2002 SMALL EQUIPMENT	59,200.00
	WMD FAYETTEVILLE FIRE 2019	4005 VEHICLES	238,501.00
35110570	DEM RADIO SYSTEM	2001 GENERAL SUPPLIES	4,350.54

	s for Grants - Expenditures		Attachment "B"
	GRANT NAME	LINE ITEM & DESCRIPTION	AMOUNT
	DEM RADIO SYSTEM	2002 SMALL EQUIPMENT	(168.27
	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
	SAMHSA 2019/2020	3031 COMMON CARRIER	997.00
	SAMHSA 2019/2020	3032 MILEAGE	•
	SAMHSA 2019/2020	3094 MEALS & LODGING	3,257.27
	SAMHSA 2019/2020	3101 TRAINING & EDUCATION	1,500.00
33130433	,	FUND 3513 TOTAL	173,942.84
35140497	ADR GRANT	3005 SPECIAL LEGAL	2,260.00
	SCAAP 2017	2002 SMALL EQUIPMENT	54,991.40
	SCAAP 2017	2009 COMPUTER/IT EQUIPMENT (UNDER \$5,000)	0.05
	SCAAP 2017	2024 MAINTENANCE & SERVICE CONTRACTS	0.74
	SCAAP 2017	3021 POSTAGE	0.87
	SCAAP 2017	3102 SOFTWARE, SUPPORT, & MAINTENANCE	0.60
		4009 CAPITAL COMPUTER EQUIPMENT	0.80
35140576	SCAAP 2017	· · · · · · · · · · · · · · · · · · ·	
05450044	AANDAAA CHELTED CIE	FUND 3514 TOTAL	57,254.00
35150311	ANIMAL SHELTER-GIF	4003 IMPROVEMENTS OTHER THAN BUILDINGS	2,301.33
		FUND 3515 TOTAL	2,301.33
	ANIMAL SHELTER PROJECT FUND	2001 GENERAL SUPPLIES	5,311.00
	ANIMAL SHELTER PROJECT FUND	2002 SMALL EQUIPMENT	278.70
	ANIMAL SHELTER PROJECT FUND	2004 MEDICINE & DRUGS	575.00
	ANIMAL SHELTER PROJECT FUND	2009 COMPUTER/IT EQUIPMENT (UNDER \$5,000)	5,908.00
	ANIMAL SHELTER PROJECT FUND	2020 BUILDING MATERIALS & SUPPLIES	15,998.40
	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
	DHS-JDAI 2018	2001 GENERAL SUPPLIES	1,335.13
	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 APPRORIATIONS	2,378,649.03

RESOLUTION NO. 2020-01

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

6 7 8

9

10

1

2

3

4

5

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

11 12 13

14

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

15 16 17

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

18 19 20

21

22

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

23 24 25

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

26 27 28

29

30

31

32

33

34

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 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

35 36 37

38

39

40

41

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

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

43 44 45

46

47

42

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

48 49 50

51

52

53

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

54 55 56

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

57 58 59

60

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

61 62 63

64

65

66

67

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

68 69 70

75 76

77

78

79

80

81

82

83

County Judge

Clerk

Introduced by:

JP Patrick Deakins, JP Judith Yanez, JP Sam Duncan

JP Andrea Jenkins, JP Suki Highers

Date of Adoption: February 13, 2020

Johnson, Thomas, Yanez, Deakins, Duncan, Jenkins, Members Voting For:

Highers, Harbison

Cunningham, Ecke, Washington, E. Madison, S. Madison, Members Voting Against:

Leming, Pond

Members Abstaining: 84 Members Absent: 85

86 87

88

Committee History: Jails/LE/Courts Committee (02-10-2020); Passed to QC

Quorum Court History: Special Quorum Court (02-13-2020)

4

5

1

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

6 7 8

9

10

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

11 12 13

14

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

15 16 17

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

18 19 20

21

22 23

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

24 25 26

27

28

29

30

31

32

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 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

33 34 35

36 37

38

39

40

41

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

43 44 45

46 47

48

49

50 51 52

53 54 55

56

57

58

59 60 61

62

63

64 65 66

67 68

69 70

71 72

73 74

75

76

77

78

79 80

81 82

83

84

85 86

87

Quorum Court History:

Members Absent:

Introduced by:

Special Quorum Court (02-13-2020)

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

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

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

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

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

JP Patrick Deakins, JP Judith Yanez, JP Sam Duncan,

JP Andrea Jenkins, JP Suki Highers

February 13, 2020 Date of Adoption:

Members Voting For: Johnson, Cunningham, Thomas, Yanez,

Duncan, Washington, Highers, S. Madison, Harbison,

Pond

Members Voting Against: Ecke, E. Madison, Jenkins, Leming

Members Abstaining:

Jails/LE/Courts Committee (02-10-2020); Passed to QC Committee History:

RESOLUTION NO. 2020-03

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

6 7 8

9

10

11 12

1

2

3

4

5

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

13 14 15

16 17 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

18 19 20

2122

23

24

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;

252627

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

28 29 30

31

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.

323334

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

353637

38

39

40

41

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.

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

02.18.2020 DATE

BECKY LEWAL EN, County Clerk

Introduced by: JP Ann Harbison
Date of Adoption: February 13, 2020

Members Voting For: Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,

Duncan, Washington, Leming, Harbison, Pond

Members Voting Against: Members Abstaining:

Members Absent: E. Madison, Jenkins, Highers, S. Madison

<u>Committee History</u>: Finance & Budget (02-11-2020); Failed <u>Quorum Court History</u>: Special Quorum Court (02-13-2020) **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 13 day of 2020.

ORDINANCE NO. 2020-12

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

6 7 8

9

10

1

2 3

4

5

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

11 12 13

14

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.

15 16 17

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

18 19 20

21

22

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.

23 24 25

JOSEPH K. WOOD

BECKY LEWALLED. County Clerk

30 31 32

33

34

Introduced by: JP Lance Johnson Date of Adoption: February 13, 2020

Members Voting For: Johnson, Cunningham, Thomas, Yanez, Deakins, Ecke,

Duncan, Washington, Leming, Harbison, Pond

35 Members Voting Against: 36

Members Abstaining:

Members Absent: E. Madison, Jenkins, Highers, S. Madison

38 39 40

41

37

Committee History:

Quorum Court History: Special Quorum Court (02-13-2020)