



WASHINGTON COUNTY, ARKANSAS
County Courthouse

REGULAR MEETING OF THE
WASHINGTON COUNTY QUORUM COURT

Thursday, February 18, 2020
6:00 p.m.
Washington County Quorum Court Room/Via Zoom

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 21, 2021. (6.1)
7. **COUNTY JUDGE'S REPORT** (7.1) **JUDGE JOSEPH WOOD**

UNFINISHED BUSINESS

8. **AN ORDINANCE DENYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (62 MOTOR CITY)** **JP WILLIE LEMING**
This ordinance is on second reading. Item 20-O-077 (8.1 - 8.2)
9. **AN ORDINANCE ESTABLISHING MINIMUM STANDARDS OF HABITABILITY FOR RESIDENTIAL RENTAL PROPERTY** **JP EVELYN RIOS STAFFORD**
This ordinance is on third and final reading. Item 20-O-090 (9.1)
10. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (BLUE SPRINGS RV PARK)** **JP PATRICK DEAKINS**
This ordinance is on second reading. Item 21-O-009 (10.1 – 10.2)

- 11. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (PHILLIPS MINOR SUBDIVISION)** JP WILLIE LEMING
This ordinance is on second reading. Item 21-O-007 (11.1 – 11.2)
- 12. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (RUBY GRAHAM RESIDENTIAL)** JP SAM DUNCAN
This ordinance is on second reading. Item 21-O-008 (12.1 – 12.2)
- 13. **AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (HOGEYE WIRELESS COMMUNICATIONS FACILITY)** JP JIM WILSON
This ordinance is on second reading. Item 21-O-012 (13.1 – 13.2)
- 14. **AN ORDINANCE APPROPRIATING \$176,368.57 FROM THE CORONAVIRUS RELIEF FUND TO VARIOUS LINE ITEMS IN THE JAIL BUDGET (30170418) FOR 2021** JP PATRICK DEAKINS
This ordinance is on second reading. Item 21-O-001 (14.1)
- 15. **AN ORDINANCE APPROPRIATING \$298,050.96 FROM THE CORONAVIRUS RELIEF FUND TO VARIOUS LINE ITEMS IN THE SHERIFF BUDGET (10000400) FOR 2021** JP PATRICK DEAKINS
This ordinance is on second reading. Item 21-O-002 (15.1)
- 16. **AN ORDINANCE APPROPRIATING \$4,500 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE CIRCUIT COURT VI BUDGET (1000.0406) FOR 2021** JP PATRICK DEAKINS
This ordinance is on second reading.
Item 21-O-011 (16.1)
- 17. **AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$38,389.57 FROM THE GENERAL FUND TO THE VEHICLES LINE ITEM IN THE ANIMAL SHELTER BUDGET (35160308) FOR 2021** JP PATRICK DEAKINS
This ordinance is on second reading. Item 21-O-013 (17.1)

NEW BUSINESS

- 18. **CONSENT AGENDA:**
 - 1. **A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ARKANSAS UNPAVED ROADS GRANT FOR ROAD IMPROVEMENTS ON HAMSTRING ROAD (WC 842)** JP PATRICK DEAKINS
Item 21-R-001 (18.1)
 - 2. **AN ORDINANCE PROJECTING REVENUES AND CARRYOVER TOTALING \$4,903,511.26 IN VARIOUS FUNDS; AND APPROPRIATING EXPENDITURES OF \$4,903,511.26 TO VARIOUS FUNDS AND BUDGET LINE ITEMS FOR 2021** JP PATRICK DEAKINS
Item 21-O-020 (18.2)

3. **AN ORDINANCE CHANGING THE TITLE AND GRADES OF VARIOUS POSITIONS IN THE COUNTY ASSESSOR BUDGET FOR 2021** Item 21-O-017 (18.3) JP LISA ECKE
4. **AN ORDINANCE CHANGING THE TITLE AND GRADE OF JUVENILE PROBATION OFFICER II/SPECIALIZED POLICE OFFICER IN THE CIRCUIT COURT III BUDGET FOR 2021** Item 21-O-019 (18.4) JP LISA ECKE
5. **A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ARKANSAS RURAL COMMUNITY GRANT PROGRAM TO ASSIST THE ROUND MOUNTAIN VOLUNTEER FIRE DEPARTMENT IN THE PURCHASE OF GEAR** Item 21-R-002 (18.5) JP PATRICK DEAKINS
19. **AN ORDINANCE CHANGING THE GRADE OF THE ASSISTANT OFFICE MANAGER IN THE ROADS DEPARTMENT BUDGET FOR 2021** Item 21-O-018 (19.1) JP LISA ECKE
20. **AN ORDINANCE CHANGING THE TITLE OF THE ANIMAL CONTROL/ CORPORAL POSITION (1000.0400.180) TO LEAD CIVILIAN ANIMAL CONTROL OFFICER IN THE SHERIFF'S BUDGET FOR 2021; AND CHANGING THE TITLE OF CORPORAL POSITIONS (1000.0400.300-1000.0400.336) TO DFC/CORPORAL FLEX SLOT POSITIONS IN THE SHERIFF'S BUDGET FOR 2021** Item 21-O-016 (20.1) JP LISA ECKE
21. **AN ORDINANCE AUTHORIZING WASHINGTON COUNTY TO ALLOCATE AND DISTRIBUTE A PORTION OF ITS AWARD OF CORONAVIRUS RELIEF FUNDS FROM THE STATE OF ARKANSAS FOR THE BENEFIT OF COUNTY CITIZENS** Item 21-O-021 (21.1) JP EVA MADISON
22. **COMMITTEE REPORTS:**
- COUNTY SERVICES (22.1)
 - FINANCE & BUDGET (22.2)
 - JAILS/LAW ENFORCEMENT/COURTS (22.3)
 - PERSONNEL (22.4)
23. **ADJOURNMENT**

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

Thursday, January 21, 2021
6:00 p.m.

Washington County Courthouse/
Via Video Zoom Conference

10 County Judge Joseph K. Wood called the meeting to order at 6:00 p.m.

11 Judge Joseph Wood led the prayer and pledge.

12
13
14 Members present were JP Lance Johnson, JP Shannon Marti, JP Sean Simons, JP
15 Judith Yanez, JP Patrick Deakins, JP Lisa Ecke, JP Shawndra Washington, JP Eva
16 Madison, JP Robert Dennis, JP Suki Highers, JP Evelyn Rios Stafford, JP Willie
17 Leming, JP Jim Wilson, and JP Butch Pond. JP Sam Duncan was absent.

18
19 A request to amend the agenda and remove agenda item 15.1 and add ordinance item
20 21-O-014 was made by JP Deakins. A motion to adopt the agenda as amended was
21 made by JP Leming and seconded by JP Dennis. A voice vote was called and all
22 members present unanimously voted to adopt the agenda as amended.

23
24 A motion to suspend the rules and read all ordinances by title only was made by JP
25 Leming and seconded by JP Pond. A voice vote was called and all members present
26 unanimously voted to approve the motion.

27
28 During citizen's comments, Maxine LeBlanc, Evan Garner, Clint Schnekloth, Sarah
29 Moore, Terry Gosnell spoke about poverty, rental assistance, and CARES Act money.
30 Sherry Main welcomed the new JPs to the Court and asked the JPs to wear their masks
31 if they're not sitting six feet apart. Shannon Sherman, representing his neighbors in the
32 Blue Springs area shared concerns about the Blue Springs RV Park Conditional Use
33 Permit request.

34
35 A motion to approve the December 17th, 21st, and 22nd minutes was made by JP Ecke
36 and seconded by JP Pond. A voice vote was called and all members present
37 unanimously voted to approve the motion.

38
39 Judge Joseph Wood presented his Judge's Report. Judge Wood presented to the Court
40 a Purchasing Department Report of the Disposal of County Property for December.
41 Judge Wood gave an update to the Court on a grant that the county received from the
42 Treasury Department for Emergency Rental Assistance. Judge Wood also presented to
43 the Court three board appointments for the Planning Board; Lisa Miller, Kiara Lueres, and
44 Loren Shackelford. A motion to approve the appointments was made by JP Pond and
45 seconded by JP Dennis. There were comments made by JP Yanez, JP Madison, and
46 JP Rios Stafford. A voice vote was called and all members present unanimously voted
47 to approve the motion.

48
49 Judge Joseph Wood introduced agenda item 8.1. County Attorney Brian Lester

50 presented a presentation to the Court on the Powers and Duties of the Quorum Court,
51 Freedom of Information Act, General Meeting Conduct, and Meeting Procedures. There
52 were comments made by JP Rios Stafford, JP Madison, and JP Yanez.
53

54 Judge Joseph Wood introduced agenda item 9.1. County Attorney Brian Lester read the
55 ordinance by title only, "AN EMERGENCY ORDINANCE ESTABLISHING STANDING
56 COMMITTEES OF THE QUORUM COURT; AND, REPEALING ORDINANCE 2019-
57 01". A motion to adopt the ordinance was made by JP Ecke and seconded by JP
58 Deakins. There were comments made by JP Highers and JP Madison. There were no
59 public comments. A roll call vote was called and all members present unanimously
60 voted to adopt the ordinance.
61

62 **Ordinance 2021-01, AN EMERGENCY ORDINANCE ESTABLISHING STANDING**
63 **COMMITTEES OF THE QUORUM COURT; AND, REPEALING ORDINANCE 2019-**
64 **01, was adopted.**
65

66 Judge Joseph Wood introduced agenda item 10.1. County Attorney Brian Lester read
67 the ordinance by title only, "AN ORDINANCE AUTHORIZING THE COUNTY JUDGE
68 TO ENTER INTO A CONTRACT FOR SERVICES WITH THE ASSOCIATION OF
69 ARKANSAS COUNTIES; AND APPROPRIATING \$5,874 TO BE PAID FOR
70 MEMBERSHIP THEREIN". A motion to adopt the ordinance was made by JP Ecke and
71 seconded by JP Leming. There were comments made by JP Madison and JP Pond.
72 There were no public comments. A roll call vote was called and the votes were tallied as
73 follow:

74 JP Johnson: Yes
75 JP Marti: Yes
76 JP Simons: Yes
77 JP Yanez: Yes
78 JP Deakins: Yes
79 JP Ecke: Yes
80 JP Duncan: Absent
81 JP Washington: Yes
82 JP Madison: No
83 JP Dennis: Yes
84 JP Highers: Yes
85 JP Rios Stafford: No
86 JP Leming: Yes
87 JP Wilson: Yes
88 JP Pond: Yes

89 The motion was approved.
90

91 **Ordinance 2021-02, AN ORDINANCE AUTHORIZING THE COUNTY JUDGE TO**
92 **ENTER INTO A CONTRACT FOR SERVICES WITH THE ASSOCIATION OF**
93 **ARKANSAS COUNTIES; AND APPROPRIATING \$5,874 TO BE PAID FOR**
94 **MEMBERSHIP THEREIN, was approved.**
95

96 Judge Joseph Wood introduced agenda item 11.1. Selection of Representative to serve
97 on the Arkansas Association of Quorum Courts for the 2021-2022 term. A motion to

98 nominate JP Lisa Ecke was made by JP Leming and seconded by JP Simons. A voice
99 vote was called and all members present unanimously voted to approve the motion.
100

101 Judge Joseph Wood introduced agenda item 12.1. Prosecuting Attorney Matt Durrett
102 reviewed with the Court the Prosecuting Attorney's Hot Check Fee Account for 2020.
103

104 Judge Joseph Wood introduced agenda item 13.1. This ordinance was postponed from
105 last month's meeting. County Attorney Brian Lester read the ordinance by title only, "AN
106 ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR
107 APPROVAL BY THE PLANNING AND ZONING BOARD (62 MOTOR CITY)". A motion
108 to amend the ordinance to deny the conditional use permit was made by JP Leming and
109 seconded by JP Madison. A voice vote was called and all members present
110 unanimously voted to approve the motion. County Attorney Brian Lester read the
111 ordinance by title only, "AN ORDINANCE DENYING A CONDITIONAL USE PERMIT
112 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (62
113 MOTOR CITY)". This ordinance will be on next month's agenda and will be on second
114 reading.
115

116 Judge Joseph Wood introduced agenda item 14.1. This ordinance was second reading.
117 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
118 ESTABLISHING MINIMUM STANDARDS OF HABITABILITY FOR RESIDENTIAL
119 RENTAL PROPERTY". There was a comment made by JP Rios Stafford. This
120 ordinance will be on next month's agenda and will be on third and final reading.
121

122 Judge Joseph Wood introduced agenda item 15.1. This ordinance was removed from
123 the agenda.
124

125 Judge Joseph Wood introduced agenda item 16.1. Senior Planner Sita Nanthavong
126 presented the staff summary and staff recommendations on the Conditional Use Permit
127 for Blue Springs RV Park to the Quorum Court.
128

129 Project Engineer Cody Sexton with Blew & Associates and Attorney Larry McCredy
130 spoke to the Quorum Court regarding the request for the Conditional Use Permit and
131 answered questions from the Court.
132

133 Staff Attorney Colene Gaston for Beaver Water District spoke to the Court
134

135 Appellant, Shannon Sherman spoke to the Quorum Court regarding his opposition to
136 the Conditional Use Permit. Sherry Main, Sarah Moore, and Patrick McFadin spoke in
137 opposition of the CUP.
138

139 A motion to ratify the Conditional Use Permit with an added condition that the stay be
140 limited to 30 days was made by JP Deakins and seconded by JP Johnson. There were
141 comments made by various members of the Court sharing their position regarding their
142 vote on the Conditional Use Permit. County Attorney Brian Lester read the ordinance by
143 title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
144 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD
145 (BLUE SPRINGS RV PARK). This ordinance will be on next month's agenda and will be
146 on second reading.

147
148 Judge Joseph Wood introduced agenda item 19.1. County Attorney Brian Lester read
149 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
150 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
151 BOARD (CUSTOM LAWN CARE AND LANDSCAPING)". A motion to suspend the rules
152 and advance the ordinance to second reading was made by JP Deakins and seconded
153 by JP Ecke. A voice vote was called and all members present unanimously voted to
154 approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN
155 ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR
156 APPROVAL BY THE PLANNING AND ZONING BOARD (CUSTOM LAWN CARE AND
157 LANDSCAPING)". A motion to suspend the rules and advance the ordinance to third
158 and final reading was made by JP Deakins and seconded by JP Ecke. A voice vote was
159 called and all members present unanimously voted to approve the motion. County
160 Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A
161 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING
162 AND ZONING BOARD (CUSTOM LAWN CARE AND LANDSCAPING)". A motion to
163 adopt the ordinance was made by JP Deakins and seconded by JP Ecke. There were
164 no public comments. A roll call vote was called and all members present unanimously
165 voted to adopt the ordinance.
166

167 **Ordinance 2021-03, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
168 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
169 **(CUSTOM LAWN CARE AND LANDSCAPING), was adopted.**
170

171 Judge Joseph Wood introduced agenda item 20.1. County Attorney Brian Lester read
172 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
173 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
174 BOARD (PHILLIPS MINOR SUBDIVISION)". There was a comment made by JP
175 Leming. This ordinance will be on next month's agenda and will be on second reading.
176

177 Judge Joseph Wood introduced agenda item 21.1. County Attorney Brian Lester read
178 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
179 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
180 BOARD (RUBY GRAHAM RESIDENTIAL)". This ordinance will be on next month's
181 agenda and will be on second reading.
182

183 Judge Joseph Wood introduced agenda item 22.1. County Attorney Brian Lester read
184 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
185 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
186 BOARD (HOGEYE WIRELESS COMMUNICATIONS FACILITY)". There was a
187 comment made by JP Wilson. This ordinance will be on next month's agenda and will
188 be on second reading.
189

190 Judge Joseph Wood introduced agenda item 23.1. County Attorney Brian Lester read
191 the ordinance by title only, "AN ORDINANCE APPROPRIATING \$176,368.57 FROM
192 UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS
193 IN THE JAIL BUDGET (30170418) FOR 2021". A motion to amend the ordinance to
194 correct appropriating the money from the Coronavirus Relief Fund was made by JP

195 Deakins and seconded by JP Ecke. A voice vote was called and all members present
196 unanimously voted to approve the motion. A motion to adopt the ordinance as amended
197 was made by JP Deakins and seconded by JP Leming. There were comments made by
198 various members of the Court and Sheriff Tim Helder. During public comments, Beth
199 Coger and Sarah Moore spoke. A roll call vote was called and the votes were tallied as
200 follow:

201 JP Johnson: No

202 JP Marti: No

203 JP Simons: No

204 JP Yanez: No

205 JP Deakins: Yes

206 JP Ecke: Yes

207 JP Duncan: Absent

208 JP Washington: No

209 JP Madison: Yes

210 JP Dennis: Yes

211 JP Highers: Yes

212 JP Rios Stafford: No

213 JP Leming: Yes

214 JP Wilson: Yes

215 JP Pond: Yes

216 The motion failed to receive the super-majority vote required to pass with one reading.

217 This ordinance will be on next month's agenda and will be on second reading.

218

219 Judge Joseph Wood introduced agenda item 24.1. County Attorney Brian Lester read
220 the ordinance by title only, "AN ORDINANCE APPROPRIATING \$298,050.96 FROM
221 UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS
222 IN THE SHERIFF BUDGET (10000400) FOR 2021". A motion to amend the ordinance
223 to correct appropriating the money from the Coronavirus Relief Fund was made by JP
224 Deakins and seconded by JP Ecke. A voice vote was called and majority of the
225 members present voted to approve the motion. JP Yanez opposed. A motion to adopt
226 the ordinance as amended was made by JP Ecke and seconded by JP Madison. There
227 were comments made by JP Deakins, JP Simons, Sheriff Tim Helder, and Captain Ti
228 Augustine. There were no public comments. A roll call vote was called and the votes
229 were tallied as follow:

230 JP Johnson: No

231 JP Marti: No

232 JP Simons: No

233 JP Yanez: No

234 JP Deakins: No

235 JP Ecke: Yes

236 JP Duncan: Absent

237 JP Washington: No

238 JP Madison: Yes

239 JP Dennis: Yes

240 JP Highers: No

241 JP Rios Stafford: No

242 JP Leming: Yes

243 JP Wilson: Yes

244 JP Pond: Yes

245 The motion failed to receive the super-majority vote required to pass with one reading.
246 This ordinance will be on next month's agenda and will be on second reading.

247
248 Judge Joseph Wood introduced agenda item 25.1. County Attorney Brian Lester read
249 the ordinance by title only, "AN ORDINANCE RECOGNIZING REVENUE IN THE
250 AMOUNT OF \$34,675 IN THE RUAL COMMUNITY GRANT FUND FOR 2021; AND,
251 APPROPRIATING SAID AMOUNT TO THE ROAD DEPARTMENT BUDGET FOR
252 2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP
253 Leming. During public comments, Sherry Main spoke. A roll call vote was called and all
254 members present unanimously voted to adopt the ordinance.

255
256 **Ordinance 2021-04, AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT**
257 **OF \$34,675 IN THE RUAL COMMUNITY GRANT FUND FOR 2021; AND,**
258 **APPROPRIATING SAID AMOUNT TO THE ROAD DEPARTMENT BUDGET FOR**
259 **2021, was adopted.**

260
261 Judge Joseph Wood introduced agenda item 26.1. County Attorney Brian Lester read
262 the ordinance by title only, "AN ORDINANCE APPROPRIATING \$4,500 FROM
263 UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS
264 IN THE CIRCUIT COURT VI BUDGET (1000.0406) FOR 2021". A motion to adopt the
265 ordinance was made by JP Deakins and seconded by JP Johnson. There were
266 comments made by JP Madison and JP Washington. During public comments, Beth
267 Coger spoke. A roll call vote was called and the votes were tallied as follow:

268 JP Johnson: Yes

269 JP Marti: Yes

270 JP Simons: Yes

271 JP Yanez: No

272 JP Deakins: Yes

273 JP Ecke: Yes

274 JP Duncan: Absent

275 JP Washington: No

276 JP Madison: No

277 JP Dennis: Yes

278 JP Highers: No

279 JP Rios Stafford: No

280 JP Leming: Yes

281 JP Wilson: Yes

282 JP Pond: Yes

283 The motion failed to receive the super-majority vote required to pass with one reading.
284 This ordinance will be on next month's agenda and will be on second reading.

285
286 Judge Joseph Wood introduced agenda item 27.1. County Attorney Brian Lester read
287 the ordinance by title only, "AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT

288 OF \$38,389.57 FROM THE GENERAL FUND TO THE VEHICLES LINE ITEM IN THE
289 ANIMAL SHELTER BUDGET (35160308) FOR 2021". A motion to adopt the ordinance
290 was made by JP Deakins and seconded by JP Leming. There were comments made by
291 JP Madison and JP Rios Stafford. During public comments, Sherry Main spoke. A roll
292 call vote was called and the votes were tallied as follow:

- 293 JP Johnson: Yes
- 294 JP Marti: Yes
- 295 JP Simons: Yes
- 296 JP Yanez: No
- 297 JP Deakins: Yes
- 298 JP Ecke: Yes
- 299 JP Duncan: Absent
- 300 JP Washington: No
- 301 JP Madison: No
- 302 JP Dennis: Yes
- 303 JP Highers: No
- 304 JP Rios Stafford: No
- 305 JP Leming: Yes
- 306 JP Wilson: Yes
- 307 JP Pond: Yes

308 The motion failed to receive the super-majority vote required to pass with one reading.
309 This ordinance will be on next month's agenda and will be on second reading.

310
311 Judge Joseph Wood introduced agenda item 28.1. County Attorney Brian Lester read
312 the ordinance in its entirety, "AN ORDINANCE TO ESTABLISH A GRANT FUND TO
313 BE CALLED THE EMERGENCY RENTAL ASSISTANCE GRANT FUND (3525); AND,
314 TO RECOGNIZE AND APPROPRIATE REVENUE IN THE AMOUNT OF
315 \$7,167,562.90 IN THE EMERGENCY RENTAL ASSISTANCE GRANT FUND
316 (3525.0523) FOR 2021". A motion to adopt the ordinance was made by JP Deakins and
317 seconded by JP Leming. There were comments made by various members of the
318 Court, County Attorney Brian Lester, and Judge Joseph Wood. A request to call the
319 question was made by JP Deakins and seconded by JP Ecke. A voice vote was called
320 and majority of the members present voted to approve the motion. JP Rios Stafford and
321 JP Highers opposed. During public comments, Angela Belford, Sherry Main, Beth
322 Coger, and Sarah Moore spoke. A roll call vote was called and the votes were tallied as
323 follow:

- 324 JP Johnson: Yes
- 325 JP Marti: Yes
- 326 JP Simons: Yes
- 327 JP Yanez: Yes
- 328 JP Deakins: Yes
- 329 JP Ecke: Yes
- 330 JP Duncan: Absent
- 331 JP Washington: Yes
- 332 JP Madison: No
- 333 JP Dennis: Yes

334 JP Highers: Yes
335 JP Rios Stafford: Yes
336 JP Leming: Yes
337 JP Wilson: Yes
338 JP Pond: Yes
339 The motion was approved.

340
341 **Ordinance 2021-05, AN ORDINANCE TO ESTABLISH A GRANT FUND TO BE**
342 **CALLED THE EMERGENCY RENTAL ASSISTANCE GRANT FUND (3525); AND, TO**
343 **RECOGNIZE AND APPROPRIATE REVENUE IN THE AMOUNT OF \$7,167,562.90**
344 **IN THE EMERGENCY RENTAL ASSISTANCE GRANT FUND (3525.0523) FOR 2021,**
345 **was approved.**

346
347 There were no committee meetings.

348
349 A motion to adjourn the meeting was made by JP Ecke and seconded by JP Johnson.

350
351 The meeting was adjourned at 9:35 p.m.

352
353
354 *Patty Burnett*

355 Patty Burnett
356 Quorum Court Coordinator

357

Joseph K. Wood
County Judge



Jousy Mancia
Fixed Asset Manager

WASHINGTON COUNTY, ARKANSAS
Purchasing Department Disposal of County Property

January, 2021

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. There was no property disposed for the month of January, 2021.

Item 20-O-077

ORDINANCE NO. 2021-

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

AN ORDINANCE DENYING 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 62 Motor City project on October 1, 2020; and,

WHEREAS, the Quorum Court desires to deny the Conditional Use Permit.

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

ARTICLE 1. That the Conditional Use Permit for the 62 Motor City project recommended for approval by the Planning and Zoning Board is hereby denied.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

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Introduced by: **JP Willie Leming**
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Planning and Zoning Board (10-01-2020); Passed to QC
Quorum Court History: Regular Quorum Court (10-15-2020); First Reading
Regular Quorum Court (11-19-2020); Second Reading
Regular Quorum Court (12-17-2020); Third Reading; Postponed
until next month
Regular Quorum Court (01-21-2021); Amended – Denying

62 Motor City Conditional Use Permit

The Planning Board/Zoning Board of Adjustments approved the 62 Motor City CUP, with conditions, request on October 1, 2020 (7 members voted "in favor", 0 members voted "against", 0 members were absent, 0 members abstained).

The applicant, William Alfaro, is requesting conditional use permit approval to operate an auto sales dealership.

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 not in a planning area.

The proposal is located on the northern side of W Hwy 62. There are no residential structures on the property at this time.

The applicant would like to operate an auto sales dealership on a parcel that is approximately 10.00 acres in size.

The auto sales dealership would be situated on the southeastern corner of the property. The applicant has estimated that the total area the auto sales dealership would utilize will fit within a 100x100 foot fenced area. Along the northern side of the fenced in area, an 8x20 foot office will be placed. There will be no water or septic connected to the building.

Parking will be along the front and sides of the fenced in area. The vehicles for sale will be centered in the middle of the 100x100 foot enclosure.

The applicant plans on placing gravel on and around the parking lot area. Fencing will surround the auto dealership area to provide safety for both the surrounding neighbors and for the applicant's inventory. The applicant will place a sign, but the sign will not be lit. The auto dealership will have its own driveway that connects to Hwy 62. Permitting for connecting to the Highway must be approved by the Arkansas Department of Transportation.

The surrounding uses are agricultural on the North, South, and East sides. To the West, the adjoining property use is residential. Within a half mile radius is a small service station, and another automotive dealership.

Notifications were mailed to surrounding property owners within 300 feet of the project parcel's exterior boundary. No comments were received against or in favor of the project. During the Planning Board public comment period of the project, there were no comments from the public.

The Planning Board members did voice concerns about the appearance of non-operational vehicles offending nearby neighbors. A condition was placed by the Board members that the applicant must install privacy fencing or other suitable material to shield non-operational vehicles from view of the public driving on the public road.

Staff does not expect this project to be contentious.

The Planning Board/Zoning Board of Adjustments approved the 62 Motor City CUP request on October 1, 2020 (7 members voted “in favor”, 0 members voted “against”, 0 members were absent, 0 members abstained) with the following conditions:

Utility Conditions

Electricity – 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

Phone – PG Telco

1. Please contact PG Telco for telephone concerns and questions.

Water – City of Lincoln

1. The City of Lincoln is unable to provide fire protection because the water line is too small.

Fire Safety Conditions

Fire Marshal

1. Though the Fire Marshal did not submit conditions, the applicant should seek to confer with the Fire Marshal to ensure that the project is able to be serviced adequately in the event of a fire or other emergency.

Lincoln Rural Fire Department

1. The access road must support up to 85,000lbs and be certified by an engineer.
2. A cul-de-sac or approved turn-around must be constructed to Arkansas Fire Code and be 100 foot in diameter to accommodate the larger vehicle the Fire Department has.
3. The entry road must be 20 feet wide minimum.

Sewer/Septic Conditions

1. Please contact the Arkansas Department of Health should the need for septic arise in the future.

Drainage Conditions

1. Should the applicant deviate from their plans to cover the project area with gravel or if the applicant plans to alter the current existing grades, further review will be needed per the County Engineer.

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

Road Conditions

1. A permit from the Arkansas Highway and Transportation Department (AHTD) is required prior to any work being completed in the right-of-way.

Signage Conditions

1. All signs must be out of the right of ways.
2. Signs may not exceed 24 square feet in size.
3. Signs shall not be directly lit.

Lighting Conditions

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

Screening Conditions

1. All outdoor storage areas and dumpsters, to include the gate, shall be screened with opaque material of a uniform type.
2. Any vegetation along the eastern portion of the bordering parcel must remain or if removed, must be replaced with vegetation for screening/privacy purposes.
3. The applicant shall utilize privacy fencing or similar opaque material to shield non-operational vehicles from view from the public road.

Planning Conditions

1. The Conditional Use Permit is specifically to allow an auto dealership only. The size of the auto dealership shall not exceed one acre in size. Any future land uses not allowed by the current zoning must come before the Planning Board/Zoning Board for conditional use permit approval and ratified by the Quorum Court.
2. The applicant must address all technical review comments as the project proceeds through to completion.

Standard Conditions for All Projects

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 any engineering 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. All CUPs must be ratified by the Quorum Court.
5. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
6. Per 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 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.

Item 20-O-090

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ORDINANCE NO. 2021-

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

**AN ORDINANCE ESTABLISHING MINIMUM
STANDARDS OF HABITABILITY FOR
RESIDENTIAL RENTAL PROPERTY.**

WHEREAS, there are multiple units of residential real property in unincorporated Washington County being offered for rent or lease to the general public; and

WHEREAS, it is in the interest of Washington County to protect the lives of the residents of these properties, as well as the lives of those living and working near those properties, and the lives of first responders who must answer emergency calls on those properties; and

WHEREAS, because Washington County government makes a substantial monetary investment in training and equipping emergency responders and providing infrastructure for emergency services, it is also in the interest of Washington County to prevent, if possible, and mitigate, if necessary, those emergencies that do occur on residential real property.

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

ARTICLE 1. Minimum residential habitability standards. If any portion of real property is leased or rented for use as a residence, the property shall have, at the time possession is delivered to the tenant or tenants:

- a) A functioning smoke alarm;
- b) An operable entry door and unobstructed means for a person to enter and exit;
- c) An operable door or window leading directly to the exterior of the rental unit from every sleeping room;
- d) An available source of electricity;
- e) A source of potable drinking water;
- f) A source of wastewater connected to a waste disposal system that conforms to state and local building and plumbing codes

- in existence on the date the system was installed;
- g) An available source of hot and cold running water;
- h) Glass or translucent plexiglass completely covering all windows; and
- i) An available source of heating.

ARTICLE 2. Unless the tenant agrees in writing to accept responsibility to renovate, remodel, or complete the renovation, remodeling, or construction of real property, the provisions of Article 1 shall supersede any contrary provision of an oral or written rental agreement.

ARTICLE 3. Nothing in this Ordinance shall be construed to excuse a tenant from paying rent or preventing a landlord from exercising any remedy provided at law upon a tenant’s default under a rental or lease agreement.

ARTICLE 4. A landlord shall be deemed to be in compliance with Article 1 if the landlord supplies the tenant, at the time of the initial possession, a written form with which to list any defects in Article 1, and the tenant:

- a) Signs the form without noting a defect in an item listed in Article 1; or
- b) Fails to return the form to the landlord within two (2) business days.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Sue Madison, JP Evelyn Stafford**
 Date of Adoption:
 Members Voting For:
 Members Voting Against:
 Members Abstaining:
 Members Absent:

Committee History: County Services (03/10/2020); No action taken
Quorum Court History: Regular Quorum Court (12/17/2020); First Reading
 Regular Quorum Court (01/21/2021); Second Reading

Item 21-O-009

ORDINANCE NO. 2021-

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 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 Blue Springs RV Park project on November 5, 2020; and,

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 the Blue Springs RV Park project recommended for approval by the Planning and Zoning Board is hereby ratified.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

43 Introduced by: **JP Patrick Deakins**

44 Date of Passage:

45 Members Voting For:

46 Members Voting Against:

47 Members Abstaining:

48 Members Absent:

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51 Committee History: Planning and Zoning Board (11-05-2020); Passed to QC
52 Appeal filed 11-18-2020

53 Quorum Court History: Regular Quorum Court (01-21-2021); First Reading

Blue Springs RV Park CUP

The Planning Board/Zoning Board of Adjustments approved the Blue Springs RV Park CUP, with conditions, request on November 5, 2020 (6 members voted "in favor", 0 members voted "against", 1 member was absent).

The applicant, Capstone Builders, is requesting conditional use permit approval to construct and operate an RV park.

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

This project was approved by the Planning Board on October 4, 2012 and ratified by the Quorum Court on October 12, 2012. The project was not contentious at the time and there were no appeals. The applicant was unable to complete their project within the approved time frame.

The project parcel is not in a planning area.

The proposal is located along Blue Springs Rd WC 70 which is just south of Hwy 412.

The project parcel is approximately 31.91 acres.

The project will be accessible from Blue Springs Road WC 70. The RV park will be paved with asphalt. The proposal calls for a pool, dog kennels, and general office and other facilities.

There are two septic areas. The first septic area will be approximately 0.25 acres in size and will service the office building, pool areas, and other facilities and potentially cross under a future access road. The second septic area is also 0.25 acres in size and will service the actual RVs.

If the CUP request is granted, the applicant must proceed with large scale development permitting.

Staff sent notifications to surrounding property owners within 300 feet of the project parcel. Staff did not receive comments stating opposition or favor of the project.

At the Planning Board meeting, one neighbor voiced some concerns regarding the project, but did not oppose. Mr. Shannon Sherman, a neighbor on Blue Springs Road, noted that the curve to the north of the project parcel can be dangerous. Mr. Sherman stated that he and some of his nearby neighbors utilized a spring for water and that there was a ravine nearby. He wanted to make sure that the springs were not affected by the proposed development.

Mr. James McCarty with the Beaver Water District noted that there were a lot of other RV Parks in the area. King's River RV Park worked with the Beaver Water District to lower their density to allow for a lesser impact on the lake. Mr. McCarty noted concern about what precedent this may cause by allowing yet another RV Park into the area. Beaver Water District is in opposition of the project as is. They stated they would be in approval if the developers would lower their density to 1 unit per acre.

Planning Board Chair Joel Kelsey noted that the area was already saturated with RV Parks.

Project Engineer Cody Sexton with Blew & Associates detailed a map showing the natural flow of water from the project parcel location. Using the natural contours and topography of the area, he showed that a drop of water traveling from the project's septic fields would have to travel 3200 feet from one field and 2700 from another field to reach the lake. The other RV Parks were much closer to the Lake than this proposed one.

There was no further discussion.

The Planning Board/Zoning Board of Adjustments approved the Blue Springs RV Park CUP, with conditions, request on November 5, 2020 (6 members voted "in favor", 0 members voted "against", 1 member was absent)

Utility Conditions

Electricity – Ozarks Electric

1. Any relocation of existing facilities or extension of line that has to be built specifically to feed the RV Park will be at full cost to the developer.
2. All lot corners must be marked with stakes clearly identifying the lot number and all utility easement widths and road crossing requirements will be defined on the plat before Ozarks will begin construction.
3. All off site easements that are needed for Ozarks to extend electrical service to the RV Park 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. All conduits placed for the road crossings will be installed by the developer and must be 4 inch schedule 40 conduits at 48 inch in depth at final grade and marked with a post to identify the end of conduits. Conduits must extend past the edge of any obstructions so that they are accessible during construction. The number of conduits at the crossing will be determined by each utility provider that will be using the conduits at the road crossing. (Bare minimum of 5 Pipes)
5. Developer must provide Ozarks Electric with a Digital copy (AutoCAD) of the Final plat. All conduits for road crossings and specific widths of U.E., Lot size, St. Light location and address to Lot must be shown on final plat before Ozarks Electric will sign the final plat.
6. Developer is responsible for a percentage of the total cost of construction which is determined at the time the engineering design for electrical service) There will be extra charges to the Developer when extra time or materials are used for rock trenching, boring, select material bedding, shoring, dewatering, etc.
7. All Utility Easements to be cleared of all trees, brush, dirt piles, buildings and debris so that the easement is accessible with equipment. If easement is not cleared developer may be subject to extra charges.
8. Developer must notify Staking Tech. if they are interested in Ozarks Street Lights or if they will be installing their own. If interested in Ozarks Street Light a picture will be provided if asked. Will need St. Light location on final plat. If developer decide to go with their own contact Cooperative representative below.
9. Please contact Ozarks Electric when construction begins on RV Park and again when construction is within three months of completion. Wes Mahaffey At (479)263-2167 or wmahaffey@ozarksecc.com

Phone – AT&T

1. Please contact AT&T for telephone concerns and questions.

Water – City of Springdale

1. Please contact the City of Springdale for water concerns and questions.

Gas – Black Hills

1. Please contact Black Hills for natural gas concerns and questions.

Fire Safety Conditions

Fire Marshal

1. The architect/engineer will need to base the project off of the Arkansas Fire Prevention Code for the entire project. Please contact the Fire Marshal for an acknowledgement form

Nob Hill Rural Fire Department

1. Please contact the Nob Hill Fire Department for fire safety concerns and questions.

Sewer/Septic Conditions

1. Septic system, soils information, and RV park must go through ADH approval process before any permits are granted by ADH.

Drainage Conditions

1. A drainage report will be required during the large scale development portion of this project. The applicant should utilize the Drainage Report Checklist provided by the County Engineer.

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

Road Conditions

1. A permit from the Washington County Road Department will be required prior to any work being completed in the right-of-way.
2. Any tile that may be needed must be sized by the Road Department.

Signage Conditions

1. All signs must be out of the right of ways.
2. Signs may not exceed 24 square feet in size and 8 feet in height.
3. Signs shall not be directly lit.
4. Signs may not be placed in the County Right of Way.

Lighting Conditions

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

Screening Conditions

1. All outdoor storage areas and dumpsters, to include the gate, shall be screened with opaque material of a uniform type.
2. Care should be taken to leave as much of the wooded area intact to assist with visually secluding the RV park from neighboring properties.

Addressing Conditions

1. A physical 911 address may be required. Please complete the Address Application, if needed.

Planning Conditions

1. The Conditional Use Permit is specifically to allow an RV park only. Any future land uses not allowed by the current zoning must come before the Planning Board/Zoning Board for conditional use permit approval and ratified by the Quorum Court.
2. The applicant must address all technical review comments as the project proceeds through to completion.

Additional Conditions from the Quorum Court

1. The applicant will not allow RV space rental agreements to extend past thirty (30) days.

Standard Conditions for All Projects

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 any engineering 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. All CUPs must be ratified by the Quorum Court.
5. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
6. Per 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 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.

Item 21-O-007

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ORDINANCE NO. 2021-

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 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 **Phillips Minor Subdivision** project on **December 10, 2020**; and,

WHEREAS, ratification is required by the Quorum Court; 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 **Phillips Minor Subdivision** project recommended for approval by the Planning and Zoning Board is hereby ratified.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Willie Leming**

43 Date of Adoption:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

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50 Committee History: Planning and Zoning Board (12-10-2020); Passed to QC

51 Quorum Court History: Regular Quorum Court (01-21-2021); First Reading

Phillips Minor Subdivision Conditional Use Permit

The Planning Board/Zoning Board of Adjustments approved the Phillips Minor Subdivision Conditional Use Permit , with conditions, request on December 10, 2020 (5 members voted “in favor”, 0 members voted “against”, 2 members were absent).

The applicants, Lisa Phillips and Jeffery Phillips, are requesting residential conditional use permit and minor subdivision approval to allow a 10.315 acre property to be split into three tracts and allow one (1) of the proposed tracts to be at a density that is less than one (1) acre per residential unit.

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 not in a planning area.

The proposal is located east of Tyree Mountain Rd WC 14.

The project parcel is approximately 10.315 acres and contains two existing residences. Sec 11-191.1 (a) of the Washington County Code of Ordinances state that single-family residential uses shall have a tract or parcel size of no less than one (1) acre in size. The proposed minor subdivision will leave a tract at a density of less than one (1) acre in size.

Sec. 11-79 (b)(2) of the Washington County Code of Ordinances state that the split may be exempt from Planning Board review if “The division of land into an unspecified number of tracts, each of which are at least forty (40) acres, more or less, in size.”

What the applicant proposes does not qualify for exemption and therefore must be reviewed by the Planning Board. The CUP must be ratified by the Quorum Court.

Original Tract

001-04665-001 – 10.315 acre, two residences

Proposed

Tract 1 – 7.664 acres with residence

Tract 2 – 1.908 acres, vacant

Tract 3 – 0.743 acres with residence

At the Planning Board meeting, there was little discussion by the Planning Board members. Mainly, the question of why did the applicant just create the tract at 1 acre to avoid the CUP? The applicant’s representative stated that their client wished to sell the piece and the buyer specifically requested the acreage. There were no further comments or discussion from either the Board, applicant, or public.

Staff does not expect this project to be contentious nor expect an appeal.

The Planning Board/Zoning Board of Adjustments approved the Phillips Minor Subdivision Conditional Use Permit , with conditions, request on December 10, 2020 (5 members voted “in favor”, 0 members voted “against”, 2 members were absent):

Utility Conditions:

Electricity – 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
5. Ozarks will need a 30 ft UE along existing overhead line.

Gas – Black Hills

1. Please contact Black Hills for any gas service concerns.

Phone – PG Telco

1. Please contact PG Telco for telephone concerns and questions.

Water – City of Lincoln

1. Please contact the City of Lincoln for water concerns and questions.

Fire Safety Conditions:

Fire Marshal

1. Please contact the Washington County Fire Marshal for fire safety concerns and questions.

Lincoln Rural Fire Department

1. Please contact the Department for fire safety concerns and questions.

Sewer/Septic Conditions:

1. A soil analysis conducted by a designated representative of the Arkansas Department of Health must be provided before final approval may be given.

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

Road Conditions:

1. A permit from the Washington County Road Department will be required prior to any work being completed in the right-of-way.
2. Any tile that may be needed must be sized by the Road Department.

Addressing Conditions:

1. A physical 911 address may be required. Please complete the Address Application, if needed.

Planning Conditions:

1. All plat corrections must be addressed.
2. If the CUP is approved, the applicant must continue this project through the Minor Subdivision process.

Standard Conditions for All Projects:

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 any engineering 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. All CUPs must be ratified by the Quorum Court.
5. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
6. Per 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 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.

Item 21-O-008

ORDINANCE NO. 2021-

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 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 Ruby Graham Residential project on December 10, 2020; and,

WHEREAS, ratification is required by the Quorum Court; 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 Ruby Graham Residential project recommended for approval by the Planning and Zoning Board is hereby ratified.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Sam Duncan**

43 Date of Adoption:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

48

49

50 Committee History: Planning and Zoning Board (12-10-2020); Passed to QC

51 Quorum Court History: Regular Quorum Court (01-21-2021); First Reading

Ruby Graham Residential CUP

The Planning Board/Zoning Board of Adjustments approved the Ruby Graham Residential CUP, with conditions, request on December 10, 2020 (6 members voted "in favor", 0 members voted "against", 1 member was absent).

The applicant, Ruby Graham, is requesting residential conditional use permit approval to add a second residence on his property.

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 within Fayetteville's Planning Area. The proposal is located on the south side of Weir Road WC#94.

The project parcel is approximately 1.75 acres and does not meet the zoning criteria for a second residence.

Sec 11-191.1 (a) of the Washington County Code of Ordinances state that single-family residential uses shall have a tract or parcel size of no less than one (1) acre in size. The addition of the second residences makes the property non-compliant with current County zoning.

The property in which the second residence will be placed on belongs to a family member of the applicant. The second residence will belong to the applicant themselves.

The Arkansas Department of Health has already approved the septic permit and design.

The City of Fayetteville provides water to this location.

The second residence will not be placed in any building setback.

Staff received two comments from surrounding neighbors in opposition to the project. Concerns with this project included potential negative affect on property values, zoning incompatibility and worries about a second septic system being placed on the property.

At the Planning Board meeting, the project was not contentious and the only public discussion came from the applicant themselves.

Staff does not expect this project to be contentious or have public discussion during the Quorum Court meeting.

Septic Conditions

1. Final approval is contingent upon the existing septic system for 4797 Weir Road WC94 passing a septic system inspection to check for possible malfunction.

Standard Conditions for All Projects

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 any engineering 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. All CUPs must be ratified by the Quorum Court.
5. It is the applicant's responsibility to contact the Planning Office when inspections are needed
6. Per 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 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.

Item 21-O-012

ORDINANCE NO. 2021-

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 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 Hogeye Wireless Communications Facility project on January 14, 2021; and,

WHEREAS, ratification is required by the Quorum Court; 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 Hogeye Wireless Communications Facility project recommended for approval by the Planning and Zoning Board is hereby ratified.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Jim Wilson**

43 Date of Adoption:

44 Members Voting For:

45 Members Voting Against:

46 Members Abstaining:

47 Members Absent:

48

49

50 Committee History: Planning and Zoning Board (01-14-2021); Passed to QC

51 Quorum Court History: Regular Quorum Court (01-21-2021); First Reading

Hogeye Wireless Communications Facility CUP

The Planning Board/Zoning Board of Adjustments approved the Hogeye Wireless Communications Facility CUP, with conditions, request on January 14, 2021 (5 members voted “in favor”, 0 members voted “against”, 2 members were absent).

The applicant, Verizon Wireless through Faulk and Foster, is requesting conditional use permit approval to allow the development and operation of a wireless communications facility.

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 not in a Planning Area.

The proposal is located along Hogeye WC 26.

The project parcel is approximately 51 acres per the Washington County Public Map. Approximately, 0.24 acres will be utilized for the actual facility. The applicant is proposing a 30 foot access and utility easement and an additional 15 foot easement which will not be used for access.

The lease area will be approximately 100 feet by 100 feet. The actual facility will be 70 feet by 70 feet and fenced. The entrance to the facility will be through a 12 foot wide gate which will be locked.

The applicant states they are unable to co-locate on other existing towers due to the lack of towers in the area. There aren't towers or the towers in existence do not meet Verizon's criteria for co-location.

If the applicant is granted a conditional use permit, they will continue with tower review. If administrative tower review requirements cannot met, the review will then continue to the Planning Board review.

Planning Staff sent notifications to property owners within 300 feet of the project parcel. Two comments were received; both were opposed to the project.

The first comment was received on January 7, 2021 from the Cates Sisters Family Farm Trust. They asked that the CUP be denied due to concerns about planned growth (the tower should be placed closer to communities who need it more than the Hogeye area), the CUP approval would set a bad precedent for approval of other CUPs, that the tower would adversely affect desirable growth in the area, that the tower is compatible due to the current zoning. They stated the environmental impact of the facility is unknown and they had floodplain questions. A copy of the email was sent to the Planning Board in the Staff Report.

The second comment was received on January 8, 2021 from Lyna Medlock. They stated they did not want a 315' tall tower with blinking lights visible in their skyline, marring their enjoyment of the pastoral setting they live in. They questioned why the location was not farther south so as to service the Strickler and Cove Creek communities? Also, the area is prone to flooding. They noted concerns about how approval of this CUP would set a precedent for other CUPs and there would be unwanted or unattractive construction in the areas where people have chosen to live for its quiet enjoyment. A copy

of this email was not included in the Staff Report. Planning Staff did not receive the email in time to attach it to the Report, however, it was addressed at the Planning Board Meeting.

At the Planning Board meeting, there were no public comments. The applicant was at the meeting, but the Board members did not have questions for them.

As the members of the Quorum Court consider whether or not to approve and ratify this Conditional Use Permit, please know that there is a 30 day period in which the decision of the Planning Board may be appealed. Even though the Quorum Court members may vote to approve this CUP, the appeal period is still in effect.

The Planning Board/Zoning Board of Adjustments approved the Hogeye Wireless Communications Facility CUP, with conditions, request on January 14, 2021 (5 members voted "in favor", 0 members voted "against", 2 members were absent)

Utility Conditions

Electricity – 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

Phone – PG Telco

1. Please contact PG Telco for telephone concerns and questions.

Water – Washington Water Authority

1. Property is served off an 8" water main that parallels Hogeye RD on the north side. If water service is desired at the newly created property, please fill out and submit a "Request for Water Service" with the WWA Office. Form can be found at (www.washingtonwater.org).
2. The existing water main will run under the proposed access drive (~50' north of the centerline of Hogeye RD, not shown on plans) and will need an encasement to protect the main for long term traffic/construction loading, designed by a Professional Engineer in the State of AR and installed by the owner. Please contact the WWA office for more information.

Fire Safety Conditions

Fire Marshal

1. Please contact the Washington County Fire Marshal for fire safety concerns and questions.

Prairie Rural Fire Department

1. Please contact the Nob Hill Fire Department for fire safety concerns and questions.

Sewer/Septic Conditions

1. Should the applicant have need for septic in the future, they must return for review.

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

Drainage/Engineering Conditions

1. A drainage study will be required during the tower review.

Signage Conditions

1. Signs shall not be directly lit.

Lighting Conditions

1. All outdoor lighting not mandated by Federal requirements must be shielded from neighboring properties. Any lighting not required by Federal regulations must be indirect and not cause disturbance to drivers or neighbors. All security lighting must be shielded appropriately.

Screening Conditions

1. Uniform opaque screening along the perimeter of the facility.

Road Conditions

1. A permit from the Washington County Road Department will be required prior to any work being completed in the right-of-way.
2. Any tile that may be needed must be sized by the Road Department.

Addressing Conditions

1. A physical 911 address may be required. Please complete the Address Application, if needed.

Planning Conditions

1. If the CUP is approved, the applicant must continue this project through the tower review process. If the project does not meet the criteria for administrative review, approval must be granted by the Planning Board.

Standard Conditions for All Projects

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 any engineering 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. All CUPs must be ratified by the Quorum Court.
5. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
6. Per 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 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.

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JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History:

Quorum Court History: Regular Quorum Court (01-21-2021); First Reading

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JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History:

Quorum Court History: Regular Quorum Court (01-21-2021); First Reading

Item 21-O-011

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ORDINANCE NO. 2021-

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 \$4,500 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE CIRCUIT COURT VI BUDGET (1000.0406) FOR 2021.

WHEREAS, the Quorum Court approved a new employee position in the Circuit Court VI Budget for 2021; and,

WHEREAS, the newly created position needs a desk, chair, computer and a cell phone to provide the services for which it was created.

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

ARTICLE 1. There is hereby appropriated the total amount of \$4,500 from unappropriated reserves in the General Fund (1000) to the following line items in the Circuit Court VI Budget (1000.0406) for 2021:

General Supplies	(10000406.2001)	\$ 500
Computer/IT Equipment	(10000406.2009)	3,000
Cell Phones/Pagers/Radios	(10000406.3022)	1,000

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

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Introduced by: **JP Patrick Deakins**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History:

Quorum Court History: Regular Quorum Court (01-21-2021); First Reading

ORDINANCE NO. 2021-

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 \$38,389.57 FROM THE GENERAL FUND TO THE VEHICLES LINE ITEM IN THE ANIMAL SHELTER BUDGET (35160308) FOR 2021.

WHEREAS, the Washington County Animal Shelter received donations totaling \$38,389.57 in 2019 for the purpose of purchasing a vehicle; and,

WHEREAS, the Quorum Court, in Ordinance 2020-35, appropriated said \$38,389.57 to the Animal Shelter Budget in 2020; and,

WHEREAS, the Animal Shelter is in the process of purchasing a transport vehicle, but was unable to finalize the purchase before December 31, 2020 due to the delays caused by the pandemic; and,

WHEREAS, the money for the vehicle needs to be appropriated to the Animal Shelter Budget for 2021.

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

ARTICLE 1. There is hereby appropriated the total amount of \$38,389.57 from the General Fund (1000) to the Vehicle line item in the Animal Shelter Budget (35160308.4005) for 2021.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Patrick Deakins**
43 Date of Adoption:
44 Members Voting For:
45 Members Voting Against:
46 Members Abstaining:
47 Members Absent:
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50 Committee History:
51 Quorum Court History: Regular Quorum Court (01-21-2021); First Reading

Item 21-R-001

RESOLUTION NO. 2021-

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

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ARKANSAS UNPAVED ROADS GRANT FOR ROAD IMPROVEMENTS ON HAMSTRING ROAD (WC 842).

WHEREAS, it is the desire of the County Judge and the County Road Superintendent to submit an application for an Arkansas Unpaved Roads Grant; and,

WHEREAS, said grant will be used to redesign the drainage, direct water, and stabilize the road bed on approximately one mile of Hamstring Road (WC 842); and,

WHEREAS, the project will slow and reduce the amount of sediment entering into the Illinois River (via Clear Creek) from the County Road; and,

WHEREAS, the Quorum Court recognizes the need for said grant in the amount of up to \$75,000, with a 100% match that may be contributed by either in-kind contributions or a combination of payment from the Road Department's Budget and in-kind considerations.

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

ARTICLE 1. The Quorum Court hereby supports the submission of a grant application as stated above.

ARTICLE 2. The Quorum Court supports the County Judge administering the grant funds for this project.

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JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History: Finance & Budget Committee (02-09-2021); Passed to QC-Consent Agenda

Quorum Court History:

Item 21-O-020

ORDINANCE NO. 2021-**APPROPRIATION ORDINANCE:**

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

**AN ORDINANCE PROJECTING REVENUES
AND CARRYOVER TOTALING \$4,903,511.26 IN
VARIOUS FUNDS; AND APPROPRIATING
EXPENDITURES OF \$4,903,511.26 TO
VARIOUS FUNDS AND BUDGET LINE ITEMS
FOR 2021.**

ARTICLE 1. There are hereby projecting revenues and carryover totaling \$4,903,511.26 as detailed in Attachment "A" and summarized by Fund as follows for 2021:

3501	HIDTA	471,468.91
3503	Rural Community Grant Fund	3,532.78
3510	JDC Grant Fund	28,163.00
3511	DEM Grant Fund	2,337,440.89
3513	Drug Court Grant Fund	379,130.19
3514	Law Enforcement Grant Fund	128,227.75
3516	Animal Shelter Project Fund	49,050.20
3519	Juvenile Court Grant Fund	5,192.00
3550	Crisis Stabilization Unit Grant	1,501,305.54

ARTICLE 2. There are hereby appropriated expenditures \$4,903,511.26 to various funds and budget line items as detailed in Attachment "B" and summarized by Fund as follows for 2021:

3501	HIDTA	471,468.91
3503	Rural Community Grant Fund	3,532.78
3510	JDC Grant Fund	28,163.00
3511	DEM Grant Fund	2,337,440.89
3513	Drug Court Grant Fund	379,130.19
3514	Law Enforcement Grant Fund	128,227.75

3516	Animal Shelter Project Fund	49,050.20
3519	Juvenile Court Grant Fund	5,192.00
3550	Crisis Stabilization Unit Grant	1,501,305.54

Joseph K. Wood, County Judge

Date

BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (02-09-2021); Passed to QC-Consent Agenda
Quorum Court History:

2021 BUDGET FOR GRANTS - REVENUE				ATTACHMENT "A"	
FUND		LINE ITEM		REVENUE	TOTALS
3501	HIDTA	7109	OTHER FEDERAL GRANTS	471,468.91	471,468.91
3503	RURAL COMMUNITY GRANTS FUND	6999	CARRYOVER	3,532.78	3,532.78
3510	JDC GRANT FUND	6999	CARRYOVER	28,163.00	28,163.00
3511	DEM GRANT FUND	6999	CARRYOVER	59,624.09	
		7109	OTHER FEDERAL GRANTS	2,238,816.80	
		8710	RENT/LEASE	39,000.00	2,337,440.89
3513	DRUG COURT GRANT FUND	6999	CARRYOVER	(7,226.56)	
		7109	OTHER FEDERAL GRANTS	386,356.75	379,130.19
3514	LAW ENFORCEMENT GRANT FUND	6999	CARRYOVER	100,180.44	
		7109	OTHER FEDERAL GRANTS	28,047.31	128,227.75
3516	ANIMAL SHELTER PROJECT FUND	6999	CARRYOVER	49,050.20	49,050.20
3519	JUVENILE COURT GRANT	6999	CARRYOVER	5,192.00	5,192.00
3550	CSU GRANT	7010	STATE GRANTS	1,501,305.54	1,501,305.54
			TOTAL REVENUE		4,903,511.26

2021 Budgets for Grants - Expenditures				Attachment "B"
FUND/DEPT	GRANT NAME	LINE ITEM	DESCRIPTION	AMOUNT
35010438	HIDTA 2019	3103	SPECIAL PROJECTS	145,697.11
35010439	HIDTA2020	3103	SPECIAL PROJECTS	325,771.80
FUND 3501 TOTAL				471,468.91
35030603	BRENTWOOD COMMUNITY GRANT	2001	GENERAL SUPPLIES	618.66
		2020	BUILDING MATERIALS & SUPPLIES	950.00
		3009	OTHER PROFESSIONAL SERVICES	960.00
		3062	UTILITIES - WATER	879.12
		3090	DUES & MEMBERSHIPS	125.00
FUND 3503 TOTAL				3,532.78
35100537	JDC-GIA 2020/2021	2001	GENERAL SUPPLIES	10,200.00
		2002	SMALL EQUIPMENT	2,137.24
		2003	JANITORIAL SUPPLIES	5,000.00
		2005	FOOD	4,898.76
		3090	DUES & MEMBERSHIPS	3,167.00
		3102	SOFTWARE SUPPORT MAINT AGRMT	2,760.00
FUND 3510 TOTAL				28,163.00
35110545	MRC GRANT	2002	SMALL EQUIPMENT	1,560.31
35110546	MRC 2 GRANT	2002	SMALL EQUIPMENT	4,285.65
35110547	MRC 2013	2002	SMALL EQUIPMENT	1,340.85
35110565	SWAT 2018	2002	SMALL EQUIPMENT	(44,044.65)
		2023	PARTS & REPAIRS	20,444.00
		3101	TRAINING & EDUCATION	34,444.00
		4004	CAPITAL MACHINERY & EQUIPMENT	61,705.65
35110566	USAR 2018	2001	GENERAL SUPPLIES	92.95
		2002	SMALL EQUIPMENT	(69,735.41)
		2023	PARTS & REPAIRS	4,625.70
		2030	CONCRETE	(500.46)
		3009	OTHER PROFESSIONAL SERVICES	(2,044.04)
		3090	DUES & MEMBERSHIPS	(46.00)
		3101	TRAINING & EDUCATION	3,190.20
		4004	CAPITAL MACHINERY & EQUIPMENT	81,462.04
35110567	2018 WMD	2002	SMALL EQUIPMENT	17,003.42
		2023	PARTS & REPAIRS	58,750.00
		3101	TRAINING & EDUCATION	58,750.00
		4004	CAPITAL MACHINERY & EQUIPMENT	7,708.50
35110570	DEM RADIO SYSTEM	2001	GENERAL SUPPLIES	7,866.00
		2002	SMALL EQUIPMENT	3,515.46
		2007	FUEL, OIL, & LUBRICANTS	3,515.46
		2023	PARTS & REPAIRS	3,515.46
		2024	MAINTENANCE & SERVICE CONTRACTS	52,663.46
		3009	OTHER PROFESSIONAL SERVICES	3,515.45
		3060	UTILITIES - ELECTRIC	3,515.45
		3108	PROPERTY TAX	3,515.45
35110573	SWAT 2019	2002	SMALL EQUIPMENT	215,060.00
		3101	TRAINING & EDUCATION	51,000.00
		4004	MACHINERY & EQUIPMENT (OTHER)	(16,054.12)
		4005	VEHICLES	100,000.00
35110574	USAR 2019	2001	GENERAL SUPPLIES	(41.91)
		2002	SMALL EQUIPMENT	111,172.52
		2023	PARTS AND REPAIRS	8,415.53
		3009	OTHER PROFESSIONAL SVCS	(1,776.03)
		3101	TRAINING/EDUCATION	110,000.00
		4005	VEHICLES	12,000.00
35110575	WMD FAYETTEVILLE FIRE 2019	2002	SMALL EQUIPMENT	59,200.00
		4005	VEHICLES	238,501.00
35110579	2020 SWAT	2002	SMALL EQUIPMENT	203,269.00
		3101	TRAINING/EDUCATION	59,500.00
		4005	VEHICLES	25,000.00
35110580	2020 USAR	2002	SMALL EQUIPMENT	128,069.00
		2023	PARTS AND REPAIRS	10,000.00
		3101	TRAINING/EDUCATION	94,000.00

2021 Budgets for Grants - Expenditures				Attachment "B"
FUND/DEPT	GRANT NAME	LINE ITEM	DESCRIPTION	AMOUNT
		4004	MACHINERY & EQUIPMENT (OTHER)	108,000.00
35110581	2020 WMD/CBRN	2002	SMALL EQUIPMENT	268,869.00
35110582	IFAK KITS FY20	2002	SMALL EQUIPMENT	232,642.00
FUND 3511 TOTAL				2,337,440.89
35130494	SAMHSA 20209/2021	1002	SALARIES, PART TIME	37,616.62
		1006	SOCIAL SECURITY MATCHING	2,878.08
		1008	NONCONTRIBUTORY RETIREMENT	3,851.38
		1009	HEALTH INSURANCE MATCHING	5,592.13
		1016	LIFE INSURANCE	131.73
		2001	GENERAL SUPPLIES	17,225.00
		2004	MEDICINE & DRUGS	7,200.00
		3006	MEDICAL, DENTAL, HOSPITAL	200,041.25
		3009	OTHER PROFESSIONAL SVCS	88,520.00
		3031	COMMON CARRIER	4,046.00
		3094	MEALS & LODGING	7,774.00
		3101	TRAINING/EDUCATION	4,254.00
FUND 3513 TOTAL				379,130.19
35140577	SCAAP 2018	2002	SMALL EQUIPMENT	48,320.00
		2009	COMPUTER/IT EQUIPMENT	0.06
		3021	POSTAGE	0.09
35140578	SCAAP 2019	2002	SMALL EQUIPMENT	76,382.00
35140587	FY 2020 JAG	2002	SMALL EQUIPMENT	3,542.00
		3021	POSTAGE	(16.40)
FUND 3514 TOTAL				128,227.75
35160308	ANIMAL SHELTER PROJECT FUND	2001	GENERAL SUPPLIES	15,439.77
		2002	SMALL EQUIPMENT	15,000.00
		3090	DUES & MEMBERSHIPS	5,000.00
		4005	VEHICLES	13,610.43
FUND 3516 TOTAL				49,050.20
35190522	JUVENILE COURT OFFICER	1005	OVERTIME/OTHER PREMIUM	5,000.00
		3009	OTHER PROFESSIONAL SVCS	192.00
FUND 3519 TOTAL				5,192.00
35500340	CSU GRANT	3009	OTHER PROFESSIONAL SERVICES	1,501,305.54
FUND 3550 TOTAL				1,501,305.54
TOTAL APPROPRIATIONS				4,903,511.26

ORDINANCE NO. 2021-

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 AND GRADES OF VARIOUS POSITIONS IN THE COUNTY ASSESSOR BUDGET FOR 2021.

WHEREAS, the Washington County Assessor desires to change the title and grades of various full-time positions for 2021.

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

ARTICLE 1. The title of the personnel position of Senior Appraiser, Grade 18 (Position 0105009), in the County Assessor budget of the General Fund (1000), is hereby changed to Appraisal Supervisor, Grade 19 (Position 0105009) for 2021.

ARTICLE 2. The grade of the personnel position of Research Analyst, Grade 16 (Position 0105024), in the County Assessor budget of the General Fund (1000), is hereby changed to Research Analyst, Grade 17 (Position 0105024) for 2021.

ARTICLE 3. The grade of the personnel position of Appraiser IV, Grade 16 (Position 0105035), in the County Assessor budget of the General Fund (1000), is hereby changed to Appraiser IV, Grade 17 (Position 0105035) for 2021.

ARTICLE 4. The grade of the personnel positions of Business Personal Property, Grade 13 (Positions 0105042, 0105043, 0105044 and 0105045), in the County Assessor budget of the General Fund (10000105), is hereby changed to Business Personal Property, Grade 14 (Positions 0105042, 0105043, 0105044 and 0105045) for 2021.

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JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Lisa Ecke**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History: Personnel Committee (02/08/2021); Passed to Finance & Budget

Finance & Budget Committee (02/09/2021); Passed to QC-Consent Agenda

Quorum Court History:

ORDINANCE NO. 2021-

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 AND GRADE OF JUVENILE PROBATION OFFICER II/SPECIALIZED POLICE OFFICER IN THE CIRCUIT COURT III BUDGET FOR 2021.

WHEREAS, the Washington County Circuit Court III desires to change the title and grade of one full-time position for 2021.

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

ARTICLE 1. The title of the personnel position of Juvenile Probation Officer II/SPO, Grade 16 (Position 0403012), in the Circuit Court III budget for 2021, is hereby changed to Specialized Probation Officer, Grade 17 (Position 0403012).

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Lisa Ecke**
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Personnel Committee (02/08/2021); Passed to Finance & Budget Finance & Budget Committee (02/09/2021); Passed to QC-Consent Agenda

RESOLUTION NO. 2021-

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

A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE ARKANSAS RURAL COMMUNITY GRANT PROGRAM TO ASSIST THE ROUND MOUNTAIN VOLUNTEER FIRE DEPARTMENT IN THE PURCHASE OF GEAR.

WHEREAS, the Round Mountain Volunteer Fire Department ("Fire Department") is eligible to apply for grants under the Arkansas Community Grant Program; and,

WHEREAS, the Fire Department desires to purchase new turnout gear; and,

WHEREAS, the Fire Department raised \$9,087.50 through cash contributions and in-kind donations; and,

WHEREAS, the County Judge desires to submit an application to the Arkansas Rural Community Grant Program on behalf of the Fire Department to receive matching grant funds in the amount of \$9,087.50.

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

ARTICLE 1. The Quorum Court hereby supports the submission of a grant application as stated above.

ARTICLE 2. The Quorum Court supports the County Judge administering the grant funds for this project.

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JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**

Date of Adoption:

Members Voting For:

Members Voting Against:

Members Abstaining:

Members Absent:

Committee History: Finance & Budget Committee (02-09-2021); Passed to QC-Consent Agenda

Quorum Court History:

ORDINANCE NO. 2021-

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 GRADE OF THE ASSISTANT OFFICE MANAGER IN THE ROADS DEPARTMENT BUDGET FOR 2021.

WHEREAS, the Washington County Roads Department desires to change the grade of two full-time position for 2021.

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

ARTICLE 1. The grade of the personnel positions of Assistant Office Manager, Grade 10 (Positions 0200031 and 0200046), in the Roads Department budget of the Road Fund (2000), is hereby changed to Assistant Office Manager, Grade 11 (Positions 0200031 and 0200046) for 2021.

JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Lisa Ecke**
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Personnel Committee (02/08/2021); Passed to Quorum Court
Quorum Court History:

ORDINANCE NO. 2021-

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 THE ANIMAL CONTROL/CORPORAL POSITION (1000.0400.180) TO LEAD CIVILIAN ANIMAL CONTROL OFFICER IN THE SHERIFF'S BUDGET FOR 2021; AND CHANGING THE TITLE OF CORPORAL POSITIONS (1000.0400.300 – 1000.0400.336) TO DFC/CORPORAL FLEX SLOT POSITIONS IN THE SHERIFF'S BUDGET FOR 2021.

WHEREAS, the Sheriff's Office desires to become more efficient; and,

WHEREAS, to accomplish greater efficiency, certain position title changes are necessary to reduce administrative paperwork and housekeeping.

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

ARTICLE 1. The Quorum Court hereby changes the following titles in the Sheriff's 2021 budget:

<u>Old Title</u>	<u>New Title</u>
Corporal (0400300)	DFC/Corporal Flex Slot (0400300)
Corporal (0400301)	DFC/Corporal Flex Slot (0400301)
Corporal (0400302)	DFC/Corporal Flex Slot (0400302)
Corporal (0400303)	DFC/Corporal Flex Slot (0400303)
Corporal (0400304)	DFC/Corporal Flex Slot (0400304)
Corporal (0400305)	DFC/Corporal Flex Slot (0400305)
Corporal (0400306)	DFC/Corporal Flex Slot (0400306)
Corporal (0400307)	DFC/Corporal Flex Slot (0400307)
Corporal (0400308)	DFC/Corporal Flex Slot (0400308)

42	Corporal (0400309)	DFC/Corporal Flex Slot (0400319)
43	Corporal (0400310)	DFC/Corporal Flex Slot (0400310)
44	Corporal (0400311)	DFC/Corporal Flex Slot (0400311)
45	Corporal (0400312)	DFC/Corporal Flex Slot (0400312)
46	Corporal (0400313)	DFC/Corporal Flex Slot (0400313)
47	Corporal (0400314)	DFC/Corporal Flex Slot (0400314)
48	Corporal (0400315)	DFC/Corporal Flex Slot (0400315)
49	Corporal (0400316)	DFC/Corporal Flex Slot (0400316)
50	Corporal (0400317)	DFC/Corporal Flex Slot (0400317)
51	Corporal (0400318)	DFC/Corporal Flex Slot (0400318)
52	Corporal (0400319)	DFC/Corporal Flex Slot (0400319)
53	Corporal (0400320)	DFC/Corporal Flex Slot (0400320)
54	Corporal (0400321)	DFC/Corporal Flex Slot (0400321)
55	Corporal (0400322)	DFC/Corporal Flex Slot (0400322)
56	Corporal (0400323)	DFC/Corporal Flex Slot (0400323)
57	Corporal (0400324)	DFC/Corporal Flex Slot (0400324)
58	Corporal (0400325)	DFC/Corporal Flex Slot (0400325)
59	Corporal (0400326)	DFC/Corporal Flex Slot (0400326)
60	Corporal (0400327)	DFC/Corporal Flex Slot (0400327)
61	Corporal (0400328)	DFC/Corporal Flex Slot (0400328)
62	Corporal (0400329)	DFC/Corporal Flex Slot (0400329)
63	Corporal (0400330)	DFC/Corporal Flex Slot (0400330)
64	Corporal (0400331)	DFC/Corporal Flex Slot (0400331)
65	Corporal (0400332)	DFC/Corporal Flex Slot (0400332)
66	Corporal (0400333)	DFC/Corporal Flex Slot (0400333)
67	Corporal (0400334)	DFC/Corporal Flex Slot (0400334)
68	Corporal (0400335)	DFC/Corporal Flex Slot (0400335)
69	Corporal (0400336)	DFC/Corporal Flex Slot (0400336)

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71 **ARTICLE 2.** The title of Animal Control/Corporal (position
72 10000400180) in the Sheriff’s Budget is hereby changed to Lead Civilian Animal Control
73 Officer (position 10000400180) in the Sheriff’s Budget for 2021.
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76 _____
77 JOSEPH K. WOOD, County Judge

DATE

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79 _____
80 BECKY LEWALLEN, County Clerk

81 Introduced by: **JP Lisa Ecke**

82 Date of Adoption:

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85 Committee History: Personnel Committee (02/08/2021); Passed to Quorum Court

ORDINANCE NO. 2021-

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 WASHINGTON
COUNTY TO ALLOCATE AND DISTRIBUTE A
PORTION OF ITS AWARD OF CORONAVIRUS
RELIEF FUNDS FROM THE STATE OF ARKANSAS
FOR THE BENEFIT OF COUNTY CITIZENS**

WHEREAS, in response to the COVID-19 pandemic, Congress passed the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”), providing for a Coronavirus Relief Fund that appropriated \$150 billion to states, Tribal governments, territorial governments, and certain units of local government for reimbursement of certain COVID-19 related expenditures; and

WHEREAS, the funding from the CARES Act was designed to help offset the additional expenses local governments have incurred due to the COVID-19 pandemic, but not to help offset any losses in revenue; and

WHEREAS, the State of Arkansas received \$1,250,000,000 from the federal government under the CARES Act; and

WHEREAS, Washington County was not eligible to receive direct payment from the federal government under the CARES Act, but was eligible to receive funds from the State of Arkansas from the funds it received under the CARES Act; and

WHEREAS, the U.S. Department of the Treasury’s guidance for recipients of CARES Act funds states “The [Coronavirus Relief] Fund is designed to provide ready funding to address unforeseen financial needs and risks created by the COVID-19 public health emergency. For this reason, and as a matter of administrative convenience in light of the emergency nature of this program, a State, territorial, local, or Tribal government may presume that payroll costs for public health and public safety employees are payments for services substantially dedicated to mitigating or responding to the COVID-19 public health emergency”;

WHEREAS, Washington County applied to the State of Arkansas for funds totaling \$4,549,991.65 to reimburse the County for payroll expenses for employees at the Washington County Detention Center incurred in 2020 as qualifying “payroll costs for . . . public safety employees”;

WHEREAS, the State of Arkansas awarded Washington County the full amount it requested and provided the County with \$4,549,91.65 in or about October 2020;

WHEREAS, while Washington County did incur some unanticipated expenses relating to the COVID-19 pandemic in 2020, all or virtually all of the payroll expenses for employees at the Washington County Detention Center that were used to justify Washington County's request for CARES Act funds were already budgeted for 2020 and did not require the expenditure of additional funds by the County;

WHEREAS, the CARES Act funds Washington County received from the State remain unspent in the County's Fund 1005 "Coronavirus Relief Fund";

WHEREAS, Washington County has an additional \$4,500,531.22 in its Fund 1001 "General Reserve Fund," which are adequate reserves to provide for any unforeseen future expenses;

WHEREAS, despite the ongoing pandemic, Washington County's revenue mains strong with overall sales tax revenue up over 2019 levels;

WHEREAS, Washington County is concerned about the continuing impact of the COVID-19 pandemic on its citizens and it wishes to provide financial assistance to its citizens during this challenging time, regardless of their race, color, gender, national origin, religion, sexual orientation, disability, or any other category protected by law;

WHEREAS, the Quorum Court believes that the best and highest use of the bulk of the CARES Act funds it received is to provide direct financial assistance to its citizens, recognizing that the purpose of these funds was not to provide financial assistance to the County for future expenses unrelated to the COVID-19 pandemic but to provide assistance now during the pandemic.

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

ARTICLE 1. The County Judge is hereby authorized to expend CARES Act funds in the manner set forth in this Ordinance. The County Judge is further authorized to execute all agreements between the County and the approved recipient organizations or agencies for the purpose of expending these funds. The following expenditures are deemed reasonable, essential, and substantially dedicated to mitigating or responding to the COVID-19 pandemic:

Purpose	Amount of Financial Assistance	Approved Recipient Organizations or Agencies
To aid small businesses with locations exclusively in Washington County who have suffered financially and whose employees have suffered financially as a result of the COVID-19 pandemic	\$1,200,000	Washington County Chambers of Commerce with the understanding that they may be asked to provide financial assistance outside of their own cities for all County citizens
To provide hunger relief for residents of Washington County who have faced food insecurity as a result of the COVID-19 pandemic	\$1,200,000	Non-profit food banks or organizations offering emergency food distribution services located in Washington County, to include government agencies
To provide financial assistance to residents of Washington County who have lost their homes or have experienced financial difficulties related to homelessness or housing insecurity as a result of the COVID-19 pandemic	\$1,200,000	Non-profit homeless shelters or agencies providing services to the homeless or financially vulnerable populations located in Washington County, to include government agencies

ARTICLE 2. The distribution of these funds shall be made in such a manner that all County citizens have the opportunity to apply for and/or access the funds, including the Latino and Marshallese communities in Washington County. This shall include providing information in languages other than English, as needed, and making information on fund distribution available to those who do not have computer or internet access.

ARTICLE 3. The County Judge shall distribute these funds as provided for in this ordinance by April 15, 2021.

ARTICLE 4. The County Judge shall provide an initial written report to the Quorum Court at its regular March 2021 meeting on the progress for distributing funds under this Ordinance and make himself or his representative available for questions from the Quorum Court regarding the progress to date.

ARTICLE 5. The County Judge shall provide a final written report to the Quorum Court at its regular April 2021 meeting on the distribution of funds under

this Ordinance and shall confirm that all funds authorized for allocation and distribution by this Ordinance have been so distributed at that time.

ARTICLE 6. The remainder of the funds not authorized for allocation and distribution by this Ordinance shall be transferred from Fund 1005 “Coronavirus Relief Fund” to Fund 1001 “General Reserve Fund” to reimburse Washington County for out-of-pocket non-budgeted expenditures resulting from the COVID-19 pandemic in 2020 and 2021.

JOSEPH WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: **JP Eva Madison**
Co-Sponsors:
Date of Passage:
Members Voting For:
Members Voting Against:
Members Abstaining:
Members Absent:



WASHINGTON COUNTY, ARKANSAS

County Courthouse

COUNTY SERVICES COMMITTEE REPORT – FEBRUARY

JP Sam Duncan - Chair

The County Services Committee met on Monday, February 1, 2021. The members of the 2021-2022 County Services Committee are: JP Robert Dennis, JP Sam Duncan, JP Suki Highers, JP Butch Pond, JP Sean Simons, JP Evelyn Rios Stafford, and JP Jim Wilson. The Committee elected JP Sam Duncan as Chair and JP Jim Wilson as Vice-Chair. The responsibilities of the County Services Committee are to review policies concerning delivery of county services to citizens. Review maintenance and expansion of the County's infrastructure to meet the needs of the County's growth.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

FINANCE & BUDGET COMMITTEE REPORT – FEBRUARY

JP Patrick Deakins - Chairman

The Finance & Budget Committee met Tuesday, February 9, 2021. The members of the 2021-2022 Finance & Budget Committee are: JP Patrick Deakins, JP Sam Duncan, JP Lance Johnson, JP Sean Simons, JP Shawndra Washington, JP Jim Wilson, and JP Judith Yanez. The Committee elected JP Patrick Deakins as Chair and JP Sam Duncan as Vice-Chair. The responsibilities of the Finance & Budget Committee are to review and make recommendations on the financial condition of the County to include county finances, yearly budget, appropriations, fiscal control, audit review, and monitoring of expenditures. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. There were discussion of the County's reimbursement from the CARES Act. The Committee approved five ordinances.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT – FEBRUARY

JP Lance Johnson - Chair

The Jails/Law Enforcement/Courts Committee met on Monday, February 8, 2021. The members of the 2021-2022 Jails/Law Enforcement/Courts Committee are: JP Patrick Deakins, JP Lisa Ecke, JP Lance Johnson, JP Willie Leming, JP Eva Madison, JP Shannon Marti, and JP Judith Yanez. The Committee elected JP Lance Johnson as Chair and JP Patrick Deakins as Vice-Chair. The responsibilities of the Jails/Law Enforcement/Courts Committee are to discuss and plan for all phases of the current systems with a focus toward the future. This would take into account operating, philosophy, and financing of current and future needs. There were Statistic Reports given on the Juvenile Detention Center, Sheriff's Enforcement, and Detention.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

PERSONNEL COMMITTEE REPORT - FEBRUARY

JP Lisa Ecke - Chairwoman

The Personnel Committee met on Monday, February 8, 2021. The members of the 2021-2022 Personnel Committee are: JP Robert Dennis, JP Lisa Ecke, JP Willie Leming, JP Shannon Marti, JP Butch Pond, JP Evelyn Rios Stafford, JP Shawndra Washington. The Committee elected JP Lisa Ecke as Chair and JP Butch Pond as Vice-Chair. The responsibilities of the Personnel Committee are to review and make recommendations regarding the development of a comprehensive human resource system for Washington County. This includes salary levels, policies, affirmative action review, employees insurance, fringe benefits, and travel policies. The Committee approved requests made by Assessor Russell Hill, Circuit Court Judge Stacey Zimmerman, County Judge Joseph Wood, and Sheriff Tim Helder.