

MINUTES OF THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

Thursday, March 18, 2021 6:00 p.m. Washington County Courthouse/ Via Video Zoom Conference

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

JP Lance Johnson led the prayer and pledge.

Members present were JP Lance Johnson, JP Shannon Marti, JP Sean Simons, JP Patrick Deakins, JP Lisa Ecke, JP Sam Duncan, JP Shawndra Washington, JP Eva Madison, JP Robert Dennis, JP Suki Highers, JP Evelyn Rios Stafford, JP Willie Leming, JP Jim Wilson, and JP Butch Pond.

A request to amend the agenda and add ordinance item 21-O-030 (DS Refrigeration CUP Ordinance) was made by JP Leming. A motion to adopt the agenda as amended was made by JP Ecke and seconded by JP Leming. A voice vote was called and all members present unanimously voted to adopt the agenda as amended.

A motion to suspend the rules and read all ordinances and resolution by title only was made by JP Deakins and seconded by JP Leming. A voice vote was called and all members present unanimously voted to approve the motion.

During citizen's comments, Nicholas Ciggelakis spoke about agenda item 12.1. Kyle Smith, Trudi Rust, Joe Maynard, Laura Phillips, and Terry Gosnell spoke about the CARES Act money. Lou Sharp spoke about JP District 4 vacancy. James McCarty spoke on behalf of Beaver Water District in opposition of the Blue Springs RV Park Conditional Use Permit request.

A motion to approve the February 18, 2021 minutes was made by JP Leming and seconded by JP Johnson. A voice vote was called and all members unanimously voted to approve the minutes.

Judge Joseph Wood presented his Judge's Report. Judge Wood presented to the Court a Purchasing Department Report of the Disposal of County Property for February. Judge Wood gave an update on the housing assistance, American Rescue Plan, and vaccinations. Judge Wood recognized Major Rick Hoyt on his retirement from the Sheriff's Office.

Judge Joseph Wood introduced agenda item 8.1. This ordinance was on third and final reading. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE DENYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (62 Motor City)". A motion to adopt the ordinance was made by JP Leming and seconded by JP Dennis. There were comments made by JP Leming, JP Madison, and JP Duncan. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2021-16. AN ORDINANCE DENYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (62 Motor City), was adopted.

Judge Joseph Wood introduced agenda item 9.1. This ordinance was on third and final reading. County Attorney Brian Lester read the ordinance by title only, "AN 58 ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR 59 APPROVAL BY THE PLANNING AND ZONING BOARD (BLUE SPRINGS RV PARK)". 60

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- 61 A motion to adopt the ordinance was made by JP Deakins and seconded by JP
- Johnson. There were comments made by various members of the Court and Planning
- 63 Director Nathan Crouch. During public comments, Shannon Sherman, Larry McCredy,
- 64 Clint Shnekloth, and Sherry Main spoke. A roll call vote was called and the votes were
- 65 tallied as follow:
- 66 JP Johnson: Yes
- 67 JP Marti: Yes
- 68 JP Simons: Yes
- 69 JP Deakins: Yes
- 70 JP Ecke: Yes
- 71 JP Duncan: Yes
- 72 JP Washington: No
- 73 JP Madison: No
- 74 JP Dennis: Yes
- 75 JP Highers: No
- 76 JP Rios Stafford: No
- 77 JP Leming: Abstain
- 78 JP Wilson: Yes
- 79 JP Pond: Abstain
- The motion was approved.

Ordinance 2021-17, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (BLUE SPRINGS RV PARK), was adopted.

Judge Joseph Wood introduced agenda item 10.1. This ordinance was postponed at last month's Regular Quorum Court meeting. County Attorney Brian Lester read the

ordinance by title only, "AN ORDINANCE APPROPRIATING \$176,368.57 FROM THE

- 89 CORONAVIRUS RELIEF FUND TO VARIOUS LINE ITEMS IN THE JAIL BUDGET
- 90 (30170418) FOR 2021". A motion to adopt the ordinance was made by JP Deakins and
- seconded by JP Pond. During public comments, Sarah Moore, Gladys Tiffany, Phyllis
- 92 Tyvela, and Kyle Smith spoke. A roll call vote was called and the votes were tallied as
- 93 follow:

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- 94 JP Johnson: Yes
- 95 JP Marti: Yes
- 96 JP Simons: Yes
- 97 JP Deakins: Yes
- 98 JP Ecke: Yes
- 99 JP Duncan: Yes
- 100 JP Washington: No
- 101 JP Madison: No
- 102 JP Dennis: Yes
- 103 JP Highers: No
- 104 JP Rios Stafford: No
- 105 JP Leming: Yes
- 106 JP Wilson: Yes
- 107 JP Pond: Yes

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The motion was approved.

Ordinance 2021-18, AN ORDINANCE APPROPRIATING \$176,368.57 FROM THE CORONAVIRUS RELIEF FUND TO VARIOUS LINE ITEMS IN THE JAIL BUDGET (30170418) FOR 2021, was adopted.

Judge Joseph Wood introduced agenda item 11.1. This ordinance was on third and final

- reading. County Attorney Brian Lester read the ordinance by title only, "AN
- ORDINANCE APPROPRIATING \$298,050.96 FROM THE CORONAVIRUS RELIEF
- FUND TO VARIOUS LINE ITEMS IN THE SHERIFF BUDGET (10000400) FOR 2021".

 A motion to amend the ordinance and strike the amount of \$298,050.96 and replace

- 119 with \$102,050.96; Strike Coronavirus Relief Fund and replace with Court Costs & Fines
- (5800); Strike all line items except Small Equipment (10000400.2002) \$102,050.96 was 120
- made by JP Deakins and seconded by JP Leming. A voice vote was called and all 121
- members unanimously voted to approve the motion. County Attorney Brian Lester read 122
- the amended ordinance in its entirety "AN ORDINANCE APPROPRIATING 123
- 124 \$102,050.96 FROM COURT COSTS & FINES (5800) IN THE GENERAL FUND TO
- VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET (10000400) FOR 2021". There 125
- were comments made by various members of the Court. During public comments, 126
- Treasurer Bobby Hill, Sarah Moore, Sarah Peace, and Gladys Tiffany spoke. A motion 127
- to amend the ordinance and strike Court Costs & Fines and replace with 128
- Unappropriated Reserves was made by JP Deakins and seconded by JP Leming. A roll 129
- call vote was called and all members present unanimously voted to approve the motion. 130
- County Attorney Brian Lester read the amended ordinance by title only, "AN 131
- ORDINANCE APPROPRIATING \$102,050.96 FROM UNAPPROPRIATED RESERVES 132
- IN THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET 133
- (10000400) FOR 2021". A motion to adopt the ordinance as amended was made by JP 134
- Deakins and seconded by JP Madison. A roll call vote was called and all members 135
- present unanimously voted to adopt the ordinance. 136 137

Ordinance 2021-19, AN ORDINANCE APPROPRIATING \$102,050.96 FROM THE UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET (10000400) FOR 2021, was adopted.

Judge Joseph Wood introduced agenda item 12.1. This ordinance was on second 142

reading. County Attorney Brian Lester read the ordinance by title only, "AN 143

ORDINANCE AUTHORIZING WASHINGTON COUNTY TO ALLOCATE AND 144

- DISTRIBUTE A PORTION OF ITS AWARD OF CORONAVIRUS RELIEF FUNDS 145
- FROM THE STATE OF ARKANSAS FOR THE BENEFIT OF COUNTY CITIZENS". A 146
- motion to suspend the rules and advance the ordinance to third and final reading was 147 made by JP Madison and seconded by JP Washington. A voice vote was called and all
- 148
- members present unanimously voted to approve the motion. County Attorney Brian 149
- 150 Lester read the ordinance by title only, "AN ORDINANCE AUTHORIZING
- WASHINGTON COUNTY TO ALLOCATE AND DISTRIBUTE A PORTION OF ITS 151
- AWARD OF CORONAVIRUS RELIEF FUNDS FROM THE STATE OF ARKANSAS 152
- FOR THE BENEFIT OF COUNTY CITIZENS". A motion to adopt the ordinance was 153
- made by JP Madison and seconded by JP Highers. There were comments made by 154
- various members of the Court. During public comments, Josh Moody, Todd Crane, Joe 155 Maynard, Tim Henley, and Erin Moody spoke. A motion to suspend the rules and add 156
- twelve more minutes of public comment time was made by JP Madison and seconded 157
- 158 by JP Washington. A roll call vote was called and the votes were tallied as follow:
- JP Johnson: No 159
- JP Marti: No 160

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- JP Simons: Yes 161
- JP Deakins: No 162
- JP Ecke: No 163
- JP Duncan: No 164
- JP Washington: Yes 165
- JP Madison: Yes 166
- JP Dennis: No 167
- JP Highers: Yes 168
- JP Rios Stafford: Yes 169
- JP Leming: No 170
- JP Wilson: No 171
- JP Pond: No 172
- The motion failed. 173
- A roll call vote was called to adopt the ordinance and the votes were tallied as follow: 174
- JP Johnson: No 175

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JP Marti: No
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      JP Simons: No
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      JP Deakins: No
      JP Ecke: No
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      JP Duncan: No
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      JP Washington: Yes
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      JP Madison: Yes
      JP Dennis: No
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      JP Highers: Yes
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      JP Rios Stafford: Yes
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      JP Leming: No
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      JP Wilson: No
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      JP Pond: No
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The motion failed.

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- Judge Joseph Wood introduced agenda item 13.1. County Attorney Brian Lester read 191
- the resolution by title only, "A RESOLUTION RECOGNIZING A VACANCY IN 192
- DISTRICT 4 OF THE QUORUM COURT OF WASHNGTON COUNTY, ARKANSAS". A 193
- motion to adopt the resolution was made by JP Duncan and seconded by JP Leming. 194
- There were comments made by various members of the Court. During public 195
- comments, Clint Schnekloth, Max Perez, Joe Maynard, Lou Sharp, Sara Peace, and 196
- Sarah Moore spoke. A roll call vote was called and the votes were tallied as follow: 197
- JP Johnson: Yes 198 JP Marti: Yes 199 JP Simons: Yes 200 JP Deakins: Yes 201
- JP Ecke: Yes 202
- JP Duncan: Yes 203 JP Washington: Yes 204
- JP Madison: Abstain 205
- JP Dennis: Yes 206
- JP Highers: Yes 207
- JP Rios Stafford: Yes 208
- 209 JP Leming: Yes
- JP Wilson: Yes 210
- JP Pond: Yes 211
- The motion was approved. 212 213

Resolution 2021-03. A RESOLUTION RECOGNIZING A VACANCY IN DISTRICT 4 214 OF THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS, was 215 216 approved.

217 Judge Joseph Wood introduced agenda item 14.1. County Attorney Brian Lester read 218 the ordinance by title only, "AN ORDINANCE ESTABLISHING THE PROCEDURE TO 219 BE USED FOR THE INTRODUCTION OF ORDINANCES, AND FOR OTHER 220 PURPOSES". A motion to suspend the rules and advance the ordinance to second 221 reading was made by JP Wilson and seconded by JP Dennis. A voice vote was called 222 and majority of the members voted to approve the motion. County Attorney Brian Lester 223 read the ordinance by title only, "AN ORDINANCE ESTABLISHING THE PROCEDURE 224 225 TO BE USED FOR THE INTRODUCTION OF ORDINANCES, AND FOR OTHER PURPOSES". A motion to suspend the rules and advance the ordinance to third and 226 final reading was made by JP Wilson and seconded by JP Duncan. A roll call vote was 227 called and the votes were tallied as follow: 228

- JP Johnson: Yes 229 JP Marti: Yes
- 230 JP Simons: Yes 231
- JP Deakins: Yes 232

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JP Ecke: Yes
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- JP Duncan: Yes 234
- JP Washington: No 235
- JP Madison: No 236
- JP Dennis: Yes 237
- JP Highers: No 238
- JP Rios Stafford: No 239
- JP Leming: Abstain 240
- JP Wilson: Yes 241
- JP Pond: Yes 242

- The motion failed to receive the super-majority vote required to advance the ordinance. 243
- This ordinance will be on next month's agenda and will be on third and final reading. 244
- 245 Judge Joseph Wood introduced agenda item 15.1. County Attorney Brian Lester read
- the ordinance by title only, "AN ORDINANCE INCREASING THE STARTING SALARY 247 OF THE JUVENILE CAREWORKERS; AND APPROPRIATING \$13,872 FROM 248
- UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS 249
- IN THE JUVENILE DETENTION CENTER (JDC) BUDGET (0444) FOR 2021". A 250
- motion to adopt the ordinance was made by JP Ecke and seconded by JP Pond. There 251
- were comments made by various members of the Court and JDC Director Denyse 252
- Collins. During public comments, Josh Moody, Phyllis Tyvela, Rebecca Graham, Clint 253
- Schnekloth, and JP Rios Stafford spoke. A roll call vote was called and the votes were 254
- 255 tallied as follow:
- JP Johnson: Yes 256
- JP Marti: Yes 257
- JP Simons: Yes 258
- JP Deakins: Yes 259
- JP Ecke: Yes 260
- JP Duncan: Yes 261
- JP Washington: Yes 262
- JP Madison: No 263
- JP Dennis: Yes 264
- 265 JP Highers: Yes
- JP Rios Stafford: Yes 266
- JP Leming: Yes 267
- JP Wilson: Yes 268
- JP Pond: Yes 269

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The motion was approved. 270 271

Ordinance 2021-20, AN ORDINANCE INCREASING THE STARTING SALARY OF THE JUVENILE CAREWORKERS; AND APPROPRIATING \$13,872 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE JUVENILE DETENTION CENTER (JDC) BUDGET (0444) FOR 2021, was adopted.

Judge Joseph Wood introduced agenda item 16.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$298,796 IN THE HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT FUND, AND, APPROPRIATING \$298,796 FROM THE HIDTA GRANT FUND TO THE HIDTA 2021 G21GC0004A BUDGET FOR 2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Leming. During public comments, Sarah Moore spoke. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

286 Ordinance 2021-21, AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT 287 OF \$298,796 IN THE HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) 288 GRANT FUND; AND, APPROPRIATING \$298,796 FROM THE HIDTA GRANT FUND 289 TO THE HIDTA 2021 G21GC0004A BUDGET FOR 2021, was adopted. 290

Judge Joseph Wood introduced agenda item 17.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$487,288 IN THE DRUG COURT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$487,288 FROM THE DRUG COURT GRANT FUND TO THE VETERANS TREATMENT COURT GRANT BUDGET FOR 2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Pond. There were no public comments. A roll call vote was called and all members present unanimously

Ordinance 2021-22, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$487,288 IN THE DRUG COURT GRANT FUND; AND, APPROPRIATING THE AMOUNT OF \$487,288 FROM THE DRUG COURT GRANT FUND TO THE VETERANS TREATMENT COURT GRANT BUDGET FOR 2021, was adopted.

Judge Joseph Wood introduced agenda item 18.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$15,000 FROM THE CORONAVIRUS RELIEF FUND TO GENERAL SUPPLIES LINE ITEM IN THE CORONER BUDGET (04192001) FOR 2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Pond. There were comments made by JP Deakins, JP Rios Stafford, and JP Pond. There were no public comments. A roll call vote was called and the votes were tallied as follow:

313 JP Johnson: Yes

voted to adopt the ordinance.

314 JP Marti: Yes

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- 315 JP Simons: Yes
- 316 JP Deakins: Yes
- 317 JP Ecke: Yes
- 318 JP Duncan: Yes
- 319 JP Washington: Yes
- 320 JP Madison: Yes
- 321 JP Dennis: Yes
- 322 JP Highers: YEs
- 323 JP Rios Stafford; Yes
- 324 JP Leming: Abstain
- 325 JP Wilson: Yes
- 326 JP Pond: Yes
- The motion was approved.

Ordinance 2021-23, AN ORDINANCE APPROPRIATING \$15,000 FROM THE CORONAVIRUS RELIEF FUND TO GENERAL SUPPLIES LINE ITEM IN THE CORONER BUDGET (04192001) FOR 2021, was adopted.

Judge Joseph Wood introduced agenda item 19.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$60,836.64; AND, APPROPRIATING \$79,195.27 FROM THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET (0400) AND JAIL BUDGET (0418) FOR 2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Leming. There were no public comments. A roll call vote was called and all members present unanimously voted to adopt the ordinance.

Ordinance 2021-24, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$60,836.64; AND, APPROPRIATING \$79,195.27 FROM THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET (0400) AND JAIL BUDGET (0418) FOR 2021, was adopted.

Judge Joseph Wood introduced agenda item 20.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE AMENDING ORDINANCE 2021-01 TO REVISE THE STANDING COMMITTEES OF THE QUORUM COURT FOR THE 2021-22 TERM AND FOR OTHER PURPOSES". A motion to suspend the rules and advance

- the ordinance to second reading was made by JP Deakins and seconded by JP 350
- Duncan. A roll call vote was called and the votes were tallied as follow: 351
- JP Johnson: Yes 352
- JP Marti: Yes 353
- JP Simons: Yes 354
- JP Deakins: Yes 355
- JP Ecke: Yes 356
- JP Duncan: Yes 357
- JP Washington: No 358
- JP Madison: No 359
- JP Dennis: Yes 360
- JP Highers: No 361
- JP Rios Stafford: No 362
- JP Leming: No 3.63
- JP Wilson: Yes 364
- JP Pond: Yes 365
- The motion failed to receive the super-majority vote required to advance the ordinance. 366
- This ordinance will be on next month's agenda and will be on second reading. 367

- Judge Joseph Wood introduced agenda item 21.1. County Attorney Brian Lester read 369
- the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE 370
- PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING 371
- BOARD (DS REFRIGERATION)". A motion to suspend the rules and advance the 372
- ordinance to second reading was made by JP Leming and seconded by JP Madison. A 373
- voice vote was called and all members present unanimously voted to approve the 374
- motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE 375
- RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY 376
- THE PLANNING AND ZONING BOARD (DS REFRIGERATION)". A motion to suspend 377 the rules and advance the ordinance to third and final was made by JP Pond and 378
- seconded by JP Leming. A voice vote was called and all members present unanimously 379
- 380 voted to approve the motion. County Attorney Brian Lester read the ordinance by title
- only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED 381
- FOR APPROVAL BY THE PLANNING AND ZONING BOARD (DS REFRIGERATION)". 382
- A motion to adopt the ordinance was made by JP Leming and seconded by JP Pond. 383
- There were no public comments. A roll call vote was called and all members present 384 385
 - unanimously voted to adopt the ordinance.

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Ordinance 2021-25, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (DS REFRIGERATION), was adopted.

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JP Sam Duncan presented the March County Services Committee Report. The County Services Committee met on Monday, March 1st. The Committee approved an ordinance establishing the procedure to be used for introduction of ordinances and discussed planning fees.

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- JP Patrick Deakins presented the March Finance & Budget Committee Report. 396
- The Finance & Budget Committee met Tuesday, March 9, 2021. Committee Chairman, 397
- JP Patrick Deakins shared his expectations for the Finance & Budget Committee. There 398
- were reports given on the Treasurer, Employees' Insurance, and Comptroller. County 399
- Attorney Brian Lester gave the Committee an overview of the financial responsibilities of 400
- the Quorum Court. There was discussion and planning on the budget process for 2021. 401
- The Committee approved five ordinances. 402

- JP Lance Johnson presented the March Jails/Law Enforcement/Courts Committee 404
- Report. The Jails/Law Enforcement/Courts Committee met on Monday, March 8th. 405
- There were Statistic Reports given on the Juvenile Detention Center, Sheriff's 406
- Enforcement, and Detention. The Committee heard a presentation on Returning Home 407

408	ITOM NICK RODDINS.
409	JP Lisa Ecke presented the March Personnel Committee Report. The Personnel
410	Committee met on Monday, March 8th. Committee Chairwoman, JP Lisa Ecke shared
411	her vision, mission, and goals for the Personnel Committee. The Committee approved
412 413	one request from Judge Joseph Wood.
414	The meeting was adjourned at 9:25 p.m.
415 416	
417	Patty Burnett
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419	Quorum Court Coordinator
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ORDINANCE NO. 2021-16

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

> AN ORDINANCE DENYING A CONDITIONAL USE RECOMMENDED PERMIT 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

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42 43 44 45 46 47 48 49	Introduced by: Date of Adoption: Members Voting For:	JP Willie Leming March 18, 2021 Johnson, Marti, Simons, Deakins, Ecke, Duncan, Washington, Madison, Dennis, Highers, Rios Stafford, Leming, Wilson, Pond
50 51 52 53 54	Members Voting Against: Members Abstaining: Members Absent:	
55 56 57 58 59 60 61 62	Committee History: Quorum Court History:	Planning and Zoning Board (10-01-2020); Passed to QC 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 Regular Quorum Court (02-18-2021); 2 nd Reading Regular Quorum Court (03-13-2021); 3 rd Reading - Adopted

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 surrounding 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.
- 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.
- 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

 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

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

Drainage Conditions

 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

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

 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

- 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.
- The applicant shall utilize privacy fencing or similar opaque material to shield nonoperational vehicles from view from the public road.

Planning Conditions

- 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

- 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.
- Pay any engineering fees. This total will be calculated for this project once all invoices are received.
- 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.
- 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.
- All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

ORDINANCE NO. 2021-17

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

2 3 4

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

03.28.2021

DATE

BECKY

LEW, County Clerk

43	Introduced by:	JP Patrick Deakins
44	Date of Passage:	March 18, 2021
45	Members Voting For:	Johnson, Marti, Simons, Deakins, Ecke, Duncan, Dennis
46		Wilson
47	Members Voting Against:	Washington, Madison, Highers, Rios Stafford
48	Members Abstaining:	Leming, Pond
49	Members Absent:	
50		
5 1		
52	Committee History: Plann	ing and Zoning Board (11-05-2020); Passed to QC
53		Appealed filed 11-18-2020
54	Quorum Court History: Re	gular Quorum Court (01-21-2021); First Reading
55		gular Quorum Court (02-18-2021); Second Reading
56		gular Quorum Court (03-18-2021); Third Reading - Adopted
		♥ # # # # # # # # # # # # # # # # # # #

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 rayine 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 that 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.
- 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.
- 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.
- 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 Marshai

 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

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

 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

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

- 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.
- 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.
- All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

ORDINANCE NO. 2021-18

APPROPRIATION ORDINANCE

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

1 2 3

AN ORDINANCE APPROPRIATING \$176,368.57 FROM THE CORONAVIRUS RELIEF FUND TO VARIOUS LINE ITEMS IN THE JAIL BUDGET (30170418) FOR 2021.

WHEREAS, on March 27, 2020 Congress created the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") and appropriated money to a Coronavirus Relief Fund (the "Fund"); and,

WHEREAS, in 2020, Washington County received approximately \$4,500,000 from the Fund; and,

WHEREAS, the Sheriff's Office seeks to utilize Fund payments received by Washington County to purchase a full-body screening device; and,

WHEREAS, the full-body screening device will enhance social distancing efforts between Washington County employees and detainees while searching for contraband.

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

ARTICLE 1. There is hereby appropriated \$176,368.57 from Coronavirus Relief Fund in the General Fund (1005) to the following line items in the Jail Budget (30170418) for 2021:

Machinery and Equipment	(30170418.4004)	\$153,658.50
Other Professional Services	(30170418.3009)	10,574.39
Other Sundry Insurance	(30170418.3054)	10,117.50
Postage	(30170418.3021)	2,018.18

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54	BECKY LEWALLEN, Cour	nty Clerk
55		
56	Introduced by:	JP Patrick Deakins
57	Date of Adoption:	March 18, 2021
58	Members Voting For:	Johnson, Marti, Simons, Deakins, Ecke, Duncan, Dennis,
59		Leming, Wilson, Pond
60	Members Voting Against:	Washington, Madison, Highers, Rios Stafford
61	Members Abstaining:	
62	Members Absent:	
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64		
65	Committee History:	
66		gular Quorum Court (01-21-2021); First Reading
67	Reg	gular Quorum Court (02-18-2021); Second and Third Reading;
68		Postponed to Next Month
69	Reg	gular Quorum Court (03-18-2021); Adopted

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47 48	JOSEPH K. WOOD, Cour	103.22,204 DATE
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54	BECKY LEWALLEN, Cou	nty Clerk
55		
56	Introduced by:	JP Patrick Deakins
57	Date of Adoption:	March 18, 2021
58	Members Voting For:	Johnson, Marti, Simons, Deakins, Ecke, Duncan
59		Washington, Madison, Dennis, Highers, Rios Stafford Leming, Wilson, Pond
60 61	Members Voting Against:	Lenning, Wilson, Fond
62	Members Abstaining:	
63	Members Absent:	
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66	Committee History:	
67		egular Quorum Court (01-21-2021); First Reading
68		egular Quorum Court (02-18-2021); Second Reading
69	Re	egular Quorum Court (03-18-2021); Third Reading - Adopted



RESOLUTION NO. 2021-03

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

A RESOLUTION RECOGNIZING A VACANCY IN DISTRICT 4 OF THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS.

WHEREAS, Washington County Quorum Court District 4 is currently represented by Justice of the Peace Judith Yanez; and,

WHEREAS, Justice of the Peace Judith Yanez has faithfully served District 4 well, however, she notified both the County Judge and Quorum Court that she must immediately resign from her position; and,

WHEREAS, pursuant to A.C.A. § 14-14-1309, a vacancy must be declared when a member of the Quorum Court resign.

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

ARTICLE 1. That a vacancy is hereby declared to exist in Washington County Quorum Court District 4 and the County Judge shall notify the Governor of such, pursuant to A.C.A. § 14-14-1309.

JOSEPH K./WOOD, County Judge

03.19, 2021

BECKY LEWALLEN, County Clerk

42		
43		
44	Introduced by:	JP Sam Duncan
45	Date of Passage:	March 18, 2021
46	Members Voting For:	Johnson, Marti, Simons, Deakins, Ecke, Duncan,
47		Washington, Dennis, Highers, Rios Stafford, Leming,
48		Wilson, Pond
49	Members Voting Against:	
50	Members Abstaining:	Madison
51	Members Absent:	
52		

ARTICLE 2. There is hereby appropriated the total amount 42 of \$13,872 from unappropriated reserves in the General Fund (1000) to the following 43 salary line items in the Juvenile Detention Center (JDC) Budget (10000444) for 2021: 44 45 Salary Full-Time 10000444.1001 \$11,280 46 Social Security Matching 10000444.1006 863 47 Noncontributing Retirement 10000444.1008 1,729 48 49 50 51 52 53 JOSEPH K WOOD, County Judge 54 55 56 57 58 59 60 61 JP Lisa Ecke Introduced by: 62 Date of Adoption: March 18, 2021 63 Members Voting For: Johnson, Marti, Simons, Deakins, Ecke, Duncan, 64 Washington, Dennis, Highers, Rios Stafford, Leming, 65 Wilson, Pond 66 Madison 67 Members Voting Against: Members Abstaining: 68 Members Absent: 69 70 71 Committee History: Personnel Committee (03-08-2021); Passed to Finance & Budget 72 Finance & Budget Committee (03-09-2021) Passed to QC 73 Quorum Court History: Regular Quorum Court (03-18-2021); Adopted 74

ORDINANCE NO. 2021-21

1 2 3

APPROPRIATION ORDINANCE

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

AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$298,796 IN THE HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT FUND; AND, APPROPRIATING \$298,796 FROM THE HIDTA GRANT FUND TO THE HIDTA 2021 G21GC0004A BUDGET FOR 2021.

WHEREAS, Washington County has received a \$298,796 federal grant to fund the participation of various law enforcement agencies in the High Intensity Drug Trafficking Areas program (HIDTA); and

WHEREAS, the purpose of HIDTA is to reduce drug trafficking and production throughout the United States.

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

ARTICLE 1. There is hereby recognized revenue in the amount of \$298,796 in the Other Federal Grants Revenue line item of the HIDTA Grant Fund (35010525.7109) for 2021; and

ARTICLE 2. There is hereby appropriated the total amount of \$298,796 from the Other Federal Grants Revenue line item in the HIDTA Grant Fund to the Special Projects line items in the HIDTA Grant G21GC0004A Budget (35010525.3103) for 2021.

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53	BECKY LEWALLEN, Cou	nty Clerk
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55	Introduced by:	JP Patrick Deakins
56	Date of Adoption:	March 18, 2021
57	Members Voting For:	Johnson, Marti, Simons, Deakins, Ecke, Duncan,
58		Washington, Madison, Dennis, Highers, Rios Stafford,
59		Leming, Wilson, Pond
60	Members Voting Against:	
61	Members Abstaining:	
62	Members Absent:	
63		
64	Committee History: Finance	ce & Budget Committee (03-09-2021); Passed to QC
65		egular Quorum Court (03-18-2021); Adopted
66		

42		ARTICLE 2. There is	hereby appropriated	the amount of
43	\$487,288 from the Drug Court Grant Fund to the following line items in the Veterans			
44	Treatment Court Grant Bu	dget for 2021:		
45				
46	Other	Professional Services	35130524-3009	\$379,736.00
47	Trave	el	35130524-3030	38,408.00
48	Small	Equipment	35130524-2002	14,864.00
49	Gene	ral Supplies	35130524-2001	2,008.00
50	Rent-	Land or Building	35130524-3070	52,272.00
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61	BECKY LEWALLEN, Cou	nty Clerk		
62	Introduced by	JP Patrick Deakins		
63	Introduced by: Date of Adoption:	March 18, 2021		
64 65	Members Voting For:	Johnson, Marti, Sin	none Doakine E	cke, Duncan,
66	Wembers voting i or.	Washington, Madison		
67		Leming, Wilson, Pond	, Delinis, Ingliers,	rtios otanora,
68	Members Voting Against:	Lenning, Wilson, Fond		
69	Members Abstaining:			
70	Members Absent:			
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73	Committee History: Finance	ce & Budget Committee (03-09-2021): Passed t	to QC
74	Quorum Court History: Re	gular Quorum Court (03-	18-2021); Adopted	
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ORDINANCE NO. 2021-23

APPROPRIATION ORDINANCE

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

1 2 3

AN ORDINANCE APPROPRIATING \$15,000 FROM THE CORONAVIRUS RELIEF FUND TO GENERAL SUPPLIES LINE ITEM IN THE CORONER BUDGET (04192001) FOR 2021.

WHEREAS, on March 27, 2020 Congress created the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") and appropriated money to a Coronavirus Relief Fund (the "Fund"); and,

WHEREAS, in 2020, Washington County received approximately \$4,500,000 from the Fund; and,

WHEREAS, the Coroner's Office seeks to utilize Fund payments received by Washington County to purchase body bags and cots in response to the complications created by the Coronavirus pandemic.

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

ARTICLE 1. There is hereby appropriated \$15,000 from the Coronavirus Relief Fund in the General Fund (1005) to the General Supplies line item in the Coroner Budget (04192001) for 2021.

JOSEPH K. WOOD, County Judge

03.22.2021

DATE

BECKY LEWALLEN, County Clerk

42 43	Introduced by: Date of Adoption:	JP Patrick Deakins March 18, 2021
44	Members Voting For:	Johnson, Marti, Simons, Deakins, Ecke, Duncan
45		Washington, Madison, Dennis, Highers, Rios Stafford
46		Wilson, Pond
47	Members Voting Against:	
48	Members Abstaining:	Leming
49	Members Absent:	•
50		
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52	Committee History: Finance	ce & Budget Committee (03-09-2021); Passed to QC
53	Quorum Court History: Re	gular Quorum Court (03-18-2021); Adopted
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Workers Compensation

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60	BECKT LEVVALLEN, COG	nty Clerk		
61	Introduced by:	JP Patrick Deakin	s	
62	Date of Adoption:	March 18, 2021		
63	Members Voting For:	Johnson, Marti,	Simons, Deaki	ns, Ecke, Duncan,
64		Washington, Mad	dison, Dennis, Hig	hers, Rios Stafford,
65		Leming, Wilson, F	Pond	
66	Members Voting Against:			
67	Members Abstaining:			
68	Members Absent:			
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70 71	Committee History: Finance	e & Rudget Commit	tee (03-09-2021). P	assed to OC
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41	Introduced by:	JP Willie Leming
42	Date of Adoption:	March 18, 2021
43	Members Voting For:	Johnson, Marti, Simons, Deakins, Ecke, Duncan,
44	_	Washington, Madison, Dennis, Highers, Rios Stafford,
45		Leming, Wilson, Pond
46	Members Voting Against:	
47	Members Abstaining:	
48	Members Absent:	
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51	Committee History:	
52	Quorum Court History: Re	gular Quorum Court (03-18-2021); First, Second, Third Reading
53		Adopted

DS Refrigeration CUP

The Planning Board unanimously approved DS Refrigeration Conditional Use Permit (with conditions) on <u>February 25, 2021.</u>

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

County

DS Refrigeration CUP

Conditional Use Permit Approval Request Location Address: 13715 N Hwy 59 JP District: Willie Leming, District 13

Approximately 1 acre

Proposed Land Use: Commercial refrigeration sales & service

Projects: 2021-013

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

Don & Eileen McCarthey are requesting Conditional Use Permit approval of the land use for their refrigeration sales & service business, in an area of the county zoned to allow Agricultural and/or Single Family Residential (1 unit/acre) land uses by right, with all other land uses requiring Conditional Use Permit approval by the county Planning Board and ratification by the county Quorum Court.

The request is to construct a 40x80 metal building on just less than 1 acre, at the front of the property along Hwy 59. The applicants also plan on constructing their home on the property, and will be installing separate septic systems for the home and the refrigeration business.

This project accesses off Arkansas Highway 59 North. John Bolin Road, WC 4805, borders the property on the south, but it is a Residential Drive so there is no associated right-of-way along John Bolin Rd. Sight distance onto Hwy 59 was investigated and is adequate.

The surrounding uses are mostly large agricultural lots, some small and large residential and residential/agricultural parcels.

Staff feels the applicant's request will be compatible with the surrounding uses, coupled with the proposed conditions. There should not be an increase in noise, minimal increase in traffic, and generally will not disturb the surrounding properties.

All neighbors within 300 feet of the boundary of this property were notified by certified mail of this Conditional Use Permit request. No comments were received by mail or voiced at the Planning Board Meeting.

Staff does not expect this project to be contentious and recommends ratification of the proposed DF Refrigeration Conditional Use Permit with conditions.

The Planning Board approved (7 members voted "in favor", 0 members voted "against") the project with the following conditions:

Utility Conditions

Electricity - Ozarks Electric

1. Any damage or relocation of existing facilities will be at owner's expense.

- 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.
- 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.
- Please contact Ozarks Electric if you have any questions. Wes Mahaffey At (479)263-2167 Or wmahaffey@ozarksecc.com
- 5. 3-Phase power is not available.

Phone - PG Telco

Please contact PG Telco for telephone concerns and questions.

Water - City of Lincoln

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

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.
- 2. Consult with Washington County Road Dept to determine typical drainage culvert sizes.

Signage Conditions

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

Lighting Conditions

 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.

Planning Conditions

- The Conditional Use Permit is specifically to allow a refrigeration sales & service
 business only. The area the business occupies shall not exceed one acre in size without
 Large Scale Development approval. Any future land uses not allowed by the current
 zoning must come before the Planning 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. This total will be calculated once all invoices are received.
- 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.
- 4. All CUPs must be ratified by the Quorum Court.
- 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.
 - All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

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