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

Thursday, July 15, 2021
6:00 p.m.
Washington County Courthouse

2021 AUG 26 PM 12:53
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

FILED

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

10
11 JP Lisa Ecke led the prayer and pledge.

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

17
18 A motion to amend the agenda and move agenda item 13.1 after the Judge's Report
19 was made by JP Johnson and seconded by JP Duncan. A voice vote was called and
20 majority of the members voted to approve the motion. A request to remove items 9.4
21 and 9.9 from the consent agenda was made by JP Highers. A motion to adopt the
22 agenda as amended was made by JP Washington and seconded by JP Deakins. A
23 voice vote was called and all members unanimously voted to adopt the agenda as
24 amended.

25
26 A motion to suspend the rules and read all resolutions and ordinances by title only was
27 made by JP Duncan and seconded by JP Washington. A voice vote was called and all
28 members unanimously voted to approve the motion.

29
30 During citizen's comments, Rev Angela Williams, Kathleen Sparks, Sarah Gibson, and
31 Lynn Cunningham spoke in opposition of agenda item 13.1. Nicole Johnson and Anne
32 Britton spoke in favor of agenda item 13.1.

33
34 There were no corrections to the June 17, 2021 minutes. The minutes were approved.

35
36 Judge Joseph Wood presented the Judge's Report. Judge Wood presented to the Court
37 a Purchasing Department Report of the Disposal of County Property for June. Judge
38 Wood recognized the IT Team for being ranked #4 in the country in the Dlgat County
39 Awards. Judge Wood also gave an update on the Emergency Rental Assistance
40 Program and Northwest Arkansas Crisis Stabilization Unit. Judge Wood presented the
41 re-appointment of Prentice Lee House to the Board of the Equalization Board. A motion
42 to approve the re-appointment was made by JP Pond and seconded by JP Duncan. A
43 voice vote was called and all members unanimously voted to approve the motion.

44
45 Judge Joseph Wood introduced agenda item 13.1. County Attorney Brian Lester read
46 the resolution by title only, "A RESOLUTION DECLARING THAT WASHINGTON
47 COUNTY IS A PRO LIFE COUNTY". A motion to amend the ordinance to strike all the
48 wording in the second "Whereas" and replace it with "Washington County desires to
49 preserve its right to promotion and expression of its Pro-Life designation, as affirmed by
50 Arkansas Act 392 of 2021" was made by JP Deakins and seconded by JP Duncan. A
51 voice vote was called and majority of the members voted to approve the motion. A
52 motion to adopt the resolution as amended was made by JP Deakins and seconded by
53 JP Ecke. There were comments made by various members of the Court. A motion to
54 amend the resolution and add language stating "It is the official policy of Washington
55 County to support the following: affordable healthcare, affordable childcare, services for
56 disabled children, affordable housing, and a living wage" was made by JP Rios Stafford
57 and seconded by JP Madison. A voice vote was called and majority of the members
58 voted against the motion. The motion failed. A motion to table the ordinance indefinitely
59 was made by JP Washington and seconded by JP Madison. A roll call vote was called
60 and the votes were tallied as follow:

61 JP Johnson: No
62 JP Marti: No
63 JP Simons: No
64 JP Ussery: No
65 JP Deakins: No
66 JP Ecke: No
67 JP Duncan: No
68 JP Washington: Yes
69 JP Madison: Yes
70 JP Dennis: No
71 JP Highers: Yes
72 JP Rios Stafford: Yes
73 JP Leming: Yes
74 JP Wilson: No
75 JP Pond: No

76 The motion failed. During public comments, Sophie Kline, Laura, Maddy, Peter
77 Nougier, and Gladys Tiffany spoke. A roll call vote was called and the votes were
78 tallied as follow:

79 JP Johnson: Yes
80 JP Marti: Yes
81 JP Simons: Yes
82 JP Ussery: Yes
83 JP Deakins: Yes
84 JP Ecke: Yes
85 JP Duncan: Yes
86 JP Washington: No
87 JP Madison: No
88 JP Dennis: Yes
89 JP Highers: No
90 JP Rios Stafford: No
91 JP Leming: Absent
92 JP Wilson: Yes
93 JP Pond: Yes

94 The motion was approved.

95
96 **Resolution 2021-05, A RESOLUTION DECLARING THAT WASHINGTON COUNTY**
97 **IS A PRO LIFE COUNTY, was adopted.**

98
99 Judge Joseph Wood introduced agenda item 8.1. This ordinance was on third and final
100 reading. County Attorney Brian Lester read the ordinance by title only, "AN
101 ORDINANCE INCREASING THE SALARY OF THE COUNTY ATTORNEY IN THE
102 COUNTY ATTORNEY BUDGET FOR 2021". A motion to adopt the ordinance was
103 made by JP Deakins and seconded by JP Ecke. There were comments made by JP
104 Deakins, JP Madison, and JP Rios Stafford. A motion to table the ordinance to include it
105 in the budget process was made by JP Rios Stafford and seconded by JP Highers. A
106 roll call vote was called and the votes were tallied as follow:

107 JP Johnson: No
108 JP Marti: No
109 JP Simons: No
110 JP Ussery: No
111 JP Deakins: No
112 JP Ecke: No
113 JP Duncan: No
114 JP Washington: Yes
115 JP Madison: Yes
116 JP Dennis: No
117 JP Highers: Yes

118 JP Rios Stafford: Yes

119 JP Leming: Yes

120 JP Wilson: No

121 JP Pond: No

122 The motion failed. A request to move the previous question was made by JP Johnson
123 and seconded by JP Madison. A voice vote was called and all members unanimously
124 voted to approve the motion. During public comments, Sarah Moore spoke. A roll call
125 vote was called and the votes were tallied as follow:

126 JP Johnson: Yes

127 JP Marti: Yes

128 JP Simons: Yes

129 JP Ussery: No

130 JP Deakins: Yes

131 JP Ecke: Yes

132 JP Duncan: Yes

133 JP Washington: No

134 JP Madison: No

135 JP Dennis: Yes

136 JP Highers: No

137 JP Rios Stafford: No

138 JP Leming: No

139 JP Wilson: Yes

140 JP Pond: Abstain

141 The motion was approved.

142

143 **Ordinance 2021-58, AN ORDINANCE INCREASING THE SALARY OF THE COUNTY**
144 **ATTORNEY IN THE COUNTY ATTORNEY BUDGET FOR 2021, was adopted.**

145

146 Judge Joseph Wood introduced the items on the consent agenda. County Attorney
147 Brian Lester read each resolution and ordinance by title only, 9.1 "A RESOLUTION
148 SUPPORTING THE CONSTRUCTION OF A PLAYGROUND AT THE BRENTWOOD
149 COMMUNITY PARK AND REST AREA". 9.2 "AN ORDINANCE APPROPRIATING
150 \$18,000 FROM THE CORONAVIRUS RELIEF FUND TO THE MACHINERY AND
151 EQUIPMENT LINE ITEM IN THE CORONER BUDGET FOR 2021". 9.3 "AN
152 ORDINANCE EXPRESSING APPRECIATION FOR COUNTY EMPLOYEES
153 WORKING THE CORONER'S OFFICE DURING COVID; AND, APPROPRIATING
154 \$10,454.07 FROM THE CORONAVIRUS RELIEF FUND TO VARIOUS LINE ITEMS IN
155 THE CORONER BUDGET FOR 2021". 9.5 "AN ORDINANCE RECOGNIZING
156 ADDITIONAL REVENUE OF \$9,087.50 IN THE RURAL COMMUNITY GRANT FUND;
157 AND APPROPRIATING \$9,087.50 FROM THE RURAL COMMUNITY GRANT FUND
158 TO THE ROUND MOUNTAIN VOLUNTEER FIRE DEPARTMENT BUDGET FOR
159 2021". 9.6 "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE
160 AMOUNT OF \$75,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2021; AND,
161 APPROPRIATING SAID AMOUNT TO THE ROAD DEPARTMENT BUDGET FOR
162 2021". 9.7 "AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE
163 AMOUNT OF \$15,445 IN THE LAW ENFORCEMENT GRANT FUND; AND,
164 APPROPRIATING \$15,445 FROM THE LAW ENFORCEMENT GRANT FUND TO THE
165 JAG GRANT BUDGET FOR 2021". 9.8 "AN ORDINANCE APPROPRIATING \$21,000
166 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE
167 ITEMS IN THE CIRCUIT COURT VIII BUDGET FOR 2021". 9.10 "AN ORDINANCE
168 APPROPRIATING \$65,000 FROM THE ROAD FUND UNAPPROPRIATED
169 RESERVES TO THE CAPITAL MACHINERY AND EQUIPMENT LINE ITEM IN THE
170 ROAD DEPARTMENT BUDGET FOR 2021". A motion to adopt the items on the
171 consent agenda was made by JP Deakins and seconded by JP Madison. There was a
172 comment made by JP Leming. There were no public comments. A roll call vote was
173 called and the votes were tallied as follow:

174 JP Johnson: Yes

175 JP Marti: Yes
176 JP Simons: Yes
177 JP Ussery: Yes
178 JP Deakins: Yes
179 JP Ecke: Yes
180 JP Duncan: Yes
181 JP Washington: Yes
182 JP Madison: Yes
183 JP Dennis: Yes
184 JP Highers: Yes
185 JP Rios Stafford: Yes
186 JP Leming: No
187 JP Wilson: Yes
188 JP Pond: Yes
189 The motion was approved.

190
191 **Resolution 2021-06, "A RESOLUTION SUPPORTING THE CONSTRUCTION OF A**
192 **PLAYGROUND AT THE BRENTWOOD COMMUNITY PARK AND REST AREA, was**
193 **adopted.**
194

195 **Ordinance 2021-59, AN ORDINANCE APPROPRIATING \$18,000 FROM THE**
196 **CORONAVIRUS RELIEF FUND TO THE MACHINERY AND EQUIPMENT LINE ITEM**
197 **IN THE CORONER BUDGET FOR 2021, was adopted.**
198

199 **Ordinance 2021-60, AN ORDINANCE EXPRESSING APPRECIATION FOR COUNTY**
200 **EMPLOYEES WORKING THE CORONER'S OFFICE DURING COVID; AND,**
201 **APPROPRIATING \$10,454.07 FROM THE CORONAVIRUS RELIEF FUND TO**
202 **VARIOUS LINE ITEMS IN THE CORONER BUDGET FOR 2021, was adopted.**
203

204 **Ordinance 2021-61, AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF**
205 **\$9,087.50 IN THE RURAL COMMUNITY GRANT FUND; AND APPROPRIATING**
206 **\$9,087.50 FROM THE RURAL COMMUNITY GRANT FUND TO THE ROUND**
207 **MOUNTAIN VOLUNTEER FIRE DEPARTMENT BUDGET FOR 2021, was adopted.**
208

209 **Ordinance 2021-62, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN**
210 **THE AMOUNT OF \$75,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2021;**
211 **AND, APPROPRIATING SAID AMOUNT TO THE ROAD DEPARTMENT BUDGET**
212 **FOR 2021, was adopted.**
213

214 **Ordinance 2021-63, AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN**
215 **THE AMOUNT OF \$15,445 IN THE LAW ENFORCEMENT GRANT FUND; AND,**
216 **APPROPRIATING \$15,445 FROM THE LAW ENFORCEMENT GRANT FUND TO**
217 **THE JAG GRANT BUDGET FOR 2021, was adopted.**
218

219 **Ordinance 2021-64, AN ORDINANCE APPROPRIATING \$21,000 FROM**
220 **UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE**
221 **ITEMS IN THE CIRCUIT COURT VIII BUDGET FOR 2021, was adopted.**
222

223 **Ordinance 2021-65, AN ORDINANCE APPROPRIATING \$65,000 FROM THE ROAD**
224 **FUND UNAPPROPRIATED RESERVES TO THE CAPITAL MACHINERY AND**
225 **EQUIPMENT LINE ITEM IN THE ROAD DEPARTMENT BUDGET FOR 2021, was**
226 **adopted.**
227

228 Judge Joseph Wood introduced agenda item 9.4. County Attorney Brian Lester read
229 the ordinance by title only, "AN ORDINANCE TO ESTABLISH A GRANT FUND TO BE
230 CALLED RENTAL ASSISTANCE - ERA 2 (3526); AND TO RECOGNIZE REVENUE IN
231 THE AMOUNT OF \$2,268,542.84 IN THE RENTAL ASSISTANCE - ERA 2 GRANT
232 FUND (3526.0528) FOR 2021". A motion to adopt the ordinance was made by JP
233 Duncan and seconded by JP Ussery. There were comments made by various members

234 of the Court. During public comments, Sarah Moore spoke. A roll call vote was called
235 and all members unanimously voted to adopt the ordinance.
236

237 **Ordinance 2021-66, AN ORDINANCE TO ESTABLISH A GRANT FUND TO BE**
238 **CALLED RENTAL ASSISTANCE - ERA 2 (3526); AND TO RECOGNIZE REVENUE**
239 **IN THE AMOUNT OF \$2,268,542.84 IN THE RENTAL ASSISTANCE – ERA 2 GRANT**
240 **FUND (3526.0528) FOR 2021, was adopted.**
241

242 Judge Joseph Wood introduced agenda item 9.9. County Attorney Brian Lester read the
243 ordinance by title only, "AN ORDINANCE APPROPRIATING \$82,252.06 FROM
244 UNAPPROPRIATED RESERVES IN THE FUND INDICATED TO THE FIRE AND
245 EXTENDED COVERAGE LINE ITEMS IN VARIOUS BUDGETS FOR 2021". A motion
246 to adopt the ordinance was made by JP Deakins and seconded by JP Duncan. There
247 were comments made by various members of the Court and County Attorney Brian
248 Lester. There were no public comments. A roll call vote was called and all members
249 unanimously voted to adopt the ordinance.
250

251 **Ordinance 2021-67, AN ORDINANCE APPROPRIATING \$82,252.06 FROM**
252 **UNAPPROPRIATED RESERVES IN THE FUND INDICATED TO THE FIRE AND**
253 **EXTENDED COVERAGE LINE ITEMS IN VARIOUS BUDGETS FOR 2021, was**
254 **adopted.**
255

256 Judge Joseph Wood introduced agenda item 10.1. County Attorney Brian Lester read
257 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
258 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
259 BOARD (SONORA BOAT & RV STORAGE)". A motion to suspend the rules and
260 advance the ordinance to second reading was made by JP Deakins and seconded by
261 JP Leming. A voice vote was called and all members unanimously voted to approve the
262 motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
263 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY
264 THE PLANNING AND ZONING BOARD (SONORA BOAT & RV STORAGE)". A motion
265 to suspend the rules and advance the ordinance to third and final reading was made by
266 JP Deakins and seconded by JP Leming. A voice vote was called and all members
267 unanimously voted to approve the motion. County Attorney Brian Lester read the
268 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
269 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD
270 (SONORA BOAT & RV STORAGE)". A motion to adopt the ordinance was made by JP
271 Deakins and seconded by JP Ecke. There were no public comments. A roll call vote
272 was called and all members unanimously voted to adopt the ordinance.
273

274 **Ordinance 2021-68, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
275 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
276 **(SONORA BOAT & RV STORAGE), was adopted.**
277

278 Judge Joseph Wood introduced agenda item 11.1. County Attorney Brian Lester read
279 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
280 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
281 BOARD (SONORA SUBDIVISION)". A motion to suspend the rules and advance the
282 ordinance to second reading was made by JP Deakins and seconded by JP Ecke. A
283 voice vote was called and all members unanimously voted to approve the motion.
284 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
285 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY
286 THE PLANNING AND ZONING BOARD (SONORA SUBDIVISION)". A motion to
287 suspend the rules and advance the ordinance to third and final reading was made by JP
288 Deakins and seconded by JP Ecke. A voice vote was called and majority of members
289 voted to approve the motion. JP Dennis opposed. County Attorney Brian Lester read the
290 ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT
291 RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD

292 (SONORA SUBDIVISION)". A motion to adopt the ordinance was made by JP Deakins
293 and seconded by JP Ecke. There was a comment made by JP Dennis. There were no
294 public comments. A roll call vote was called and the votes were tallied as follow:

295 JP Johnson: Yes

296 JP Marti: Yes

297 JP Simons: Yes

298 JP Ussery: Yes

299 JP Deakins: Yes

300 JP Ecke: Yes

301 JP Duncan: Yes

302 JP Washington: Yes

303 JP Madison: Abstain

304 JP Dennis: No

305 JP Highers: Yes

306 JP Rios Stafford: Yes

307 JP Leming: Yes

308 JP Wilson: Yes

309 JP Pond: Yes

310 The motion was approved.

311

312 **Ordinance 2021-69, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
313 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
314 **(SONORA SUBDIVISION), was adopted.**
315

316 Judge Joseph Wood introduced agenda item 12.1. County Attorney Brian Lester read
317 the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE
318 PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING
319 BOARD (FRITCHIE FARMS)". A motion to suspend the rules and advance the
320 ordinance to second reading was made by JP Pond and seconded by JP Leming. A
321 voice vote was called and all members unanimously voted to approve the motion.
322 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE
323 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY
324 THE PLANNING AND ZONING BOARD (FRITCHIE FARMS)". A motion to suspend the
325 rules and advance the ordinance to third and final reading was made by JP Pond and
326 seconded by JP Leming. A voice vote was called and all members unanimously voted
327 to approve the motion. County Attorney Brian Lester read the ordinance by title only,
328 "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR
329 APPROVAL BY THE PLANNING AND ZONING BOARD (FRITCHIE FARMS)". A
330 motion to adopt the ordinance was made by JP Pond and seconded by JP Leming.
331 There were comments made by JP Pond, JP Madison, and JP Rios Stafford. There
332 were no public comments. A roll call vote was called and all members unanimously
333 voted to adopt the ordinance.
334

335 **Ordinance 2021-70, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT**
336 **RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD**
337 **(FRITCHIE FARMS), was adopted.**
338

339 Judge Joseph Wood introduced agenda item 14.1. County Attorney Brian Lester read
340 the ordinance by title only, "AN ORDINANCE REPEALING ORDINANCE 2016-68 AND
341 SETTING THE SALARIES OF THE EXECUTIVE BRANCH". A motion to adopt the
342 ordinance was made by JP Wilson and seconded by JP Ecke. There were comments
343 made by various members of the Court. During public comments, Nathaniel Harris, Beth
344 Coger, Sarah Moore, and Sarah Gibson spoke. A roll call vote was called and the votes
345 were tallied as follow:

346 JP Johnson: Yes

347 JP Marti: Yes

348 JP Simons: Yes

349 JP Ussery: Abstain

350 JP Deakins: Yes
351 JP Ecke: Yes
352 JP Duncan: Yes
353 JP Washington: Abstain
354 JP Madison: No
355 JP Dennis: Yes
356 JP Highers: No
357 JP Rios Stafford: No
358 JP Leming: No
359 JP Wilson: Yes
360 JP Pond: Yes

361 The motion failed to receive the super-majority vote required to pass with one reading.
362 This ordinance will be on next month's agenda and will be on second reading.
363

364 JP Sam Duncan presented the July County Services Committee Report. The County
365 Services Committee met on Monday, June 28, 2021. The Committee heard a
366 presentation from Jim Petty on the Patriot Park. The Committee also received a report
367 from CEO Larry Shackelford on the Washington Regional Medical Center. Chief of Staff
368 Brian Lester gave the Committee updates on the Environmental Services, NWA Crisis
369 Stabilization Unit, and an overview of the county buildings and properties. The
370 Committee approved a resolution declaring that Washington County is a pro-life county
371 to be forwarded to the Quorum Court. An ordinance providing for remote participation in
372 the meetings of the Washington County Quorum Court and its subcommittees failed.
373

374 JP Patrick Deakins presented the July Finance & Budget Committee Report. The
375 Finance & Budget Committee met Tuesday, July 6, 2021. There were reports given on
376 the Treasurer, Employees' Insurance, and Comptroller. The Committee received an
377 overview of the jail per capita fees and an overview of the 2022 budget from Treasurer
378 Bobby Hill and Comptroller Shannon Worthen. The Committee approved eleven
379 ordinances to be forwarded to the Quorum Court.
380

381 JP Lance Johnson presented the July Jails/Law Enforcement/Courts Committee Report.
382 The Jails/Law Enforcement/Courts Committee did not meet in July due to lack of an
383 agenda. The Committee Reports were emailed and posted on the website.

384 JP Butch Pond presented the July Personnel Committee Report. The Personnel
385 Committee did not meet in July due to lack of an agenda.
386

387 The meeting was adjourned at 8:10 p.m.
388
389

390 *Patty Burnett*
391 Patty Burnett
392 Quorum Court Coordinator
393 *Approved PB*
394 *August 19, 2021*
395

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RESOLUTION NO. 2021-05

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

A RESOLUTION DECLARING THAT WASHINGTON COUNTY IS A PRO LIFE COUNTY.

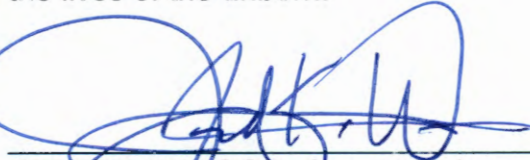
WHEREAS, we affirm that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty and the pursuit of Happiness; and,

WHEREAS, Washington County desires to preserve its right to promotion and expression of its Pro-Life designation, as affirmed by Arkansas Act 392 of 2021; and,

WHEREAS, Amendment 68 to the Constitution of the State of Arkansas makes clear that we are to protect the life of every unborn child from conception until birth, to the extent permitted by the Federal Government; and,

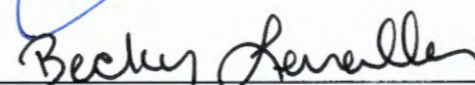
WHEREAS, it is the duty of governments, such as ours, to protect this unalienable right to life of every person within our jurisdiction.

NOW, THEREFORE, BE IT RESOLVED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS, that Washington County, Arkansas, declares itself to be a Pro Life County, committed to the protection of all lives, including the lives of the unborn.



JOSEPH K. WOOD, County Judge

07.19.2021
DATE



BECKY LEWALLEN, County Clerk

2021 JUL 19 AM 10:22
FILED
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

42 Introduced by: **JP Patrick Deakins**
43 Date of Adoption: **July 15, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Dennis, Wilson, Pond**
46 Members Voting Against: **Washington, Madison, Highers, Rios Stafford**
47 Members Abstaining:
48 Members Absent: **Leming**
49
50 Committee History: County Services Committee (06-28-2021); Passed to QC
51 Quorum Court History: Regular Quorum Court (07-15-2021); Adopted
52

ORDINANCE NO. 2021-58

APPROPRIATION ORDINANCE

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

AN ORDINANCE INCREASING THE SALARY OF THE COUNTY ATTORNEY IN THE COUNTY ATTORNEY BUDGET FOR 2021.

WHEREAS, in a market study provided by the Johanson Group, it has been determined that the salary of the Washington County Attorney is well below the market rate; and,

WHEREAS, the County Judge desires to increase the salary of the County Attorney to make it closer to the market rate in Northwest Arkansas.

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

ARTICLE 1. The salary of the County Attorney (Position 0122001) is hereby increased to \$103,000.

ARTICLE 2. There is hereby reduced the following amounts from the following line items in the County Judge Budget (1000.0100) for 2021:

Salaries, Full-Time (0100002)	10000100.1001	\$17,660
Social Security Matching	10000100.1006	1,351
Noncontributory Retirement	10000100.1008	2,706

ARTICLE 3. There is hereby appropriated said \$21,717 to the following line items in the County Attorney Budget (1000.0122) for 2021:

Salaries, Full-Time (0122001)	10000122.1001	\$ 17,660
Social Security Matching	10000122.1006	1,351
Noncontributory Retirement	10000122.1008	2,706

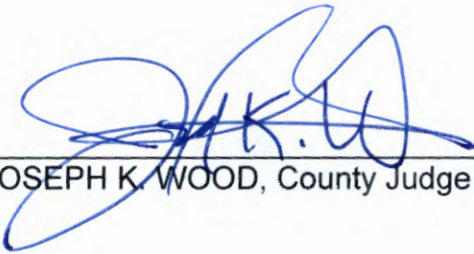
BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 JUL 19 AM 10:22

FILED

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JOSEPH K. WOOD, County Judge

07-18-2021

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption: **July 15, 2021**
Members Voting For: **Johnson, Marti, Simons, Deakins, Ecke, Duncan, Dennis, Wilson**
Members Voting Against: **Ussery, Washington, Madison, Highers, Rios Stafford, Leming**
Members Abstaining: **Pond**
Members Absent:

Committee History: Finance & Budget Committee (05-11-2021); Passed to QC
Quorum Court History: Regular Quorum Court (05-20-2021); First Reading
Regular Quorum Court (06-17-2021); Second Reading
Regular Quorum Court (07-15-2021); Third Reading; Adopted

RESOLUTION NO. 2021-06

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO., AR

2021 JUL 19 AM 10: 22

FILED

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

A RESOLUTION SUPPORTING THE CONSTRUCTION OF A PLAYGROUND AT THE BRENTWOOD COMMUNITY PARK AND REST AREA.

WHEREAS, Washington County, Arkansas recognizes the need to provide public recreation facilities for its' local citizens and visitors; and

WHEREAS, the County wishes to apply for FUN Park grant funds through the Arkansas Department of Parks and Tourism to develop a public park at the Brentwood Community Park and Rest Area; and,

WHEREAS, the County Judge and the Quorum Court understands that if granted funds for park development, they must provide land, by lease or ownership, to develop park facilities on; and,


WHEREAS, Washington County, Arkansas will sign a contract agreeing to provide the necessary resources to maintain this park and facilities for a period of 25 years.

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

ARTICLE 1. The Washington County Quorum Court hereby authorizes the County Judge to submit an application for grant funding to the Arkansas Department of Parks and Tourism to develop a public park.

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JOSEPH K. WOOD, County Judge

07.19.2021

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Passage: **July 15, 2021**
Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,
Washington, Madison, Dennis, Highers, Rios Stafford,
Wilson, Pond**
Members Voting Against: **Leming**
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (07-06-2021); Passed to QC-Consent Agenda
Quorum Court History: Regular Quorum Court (07-15-2021); Adopted

FILED

2021 JUL 19 AM 10:22

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO AR

ORDINANCE NO. 2021-59

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 \$18,000
FROM THE CORONAVIRUS RELIEF FUND
TO THE MACHINERY AND EQUIPMENT LINE
ITEM IN THE CORONER BUDGET FOR 2021.

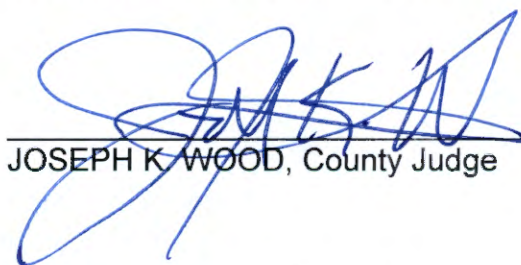
WHEREAS, the Northwest Arkansas Medical Coalition
purchased a morgue trailer on behalf of the Washington County Coroner's Office; and,

WHEREAS, the morgue trailer was purchased without the
necessary additions of a generator, a ramp, and several body racks; and,

WHEREAS, the Coroner's Office seeks to utilize Coronavirus
Relief Fund payments received by Washington County to purchase those necessary
additions for the morgue trailer.

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

ARTICLE 1. There is hereby appropriated \$18,000 from the
Coronavirus Relief Fund (1005) to the Machinery and Equipment line item in the Coroner
Budget (10000419.4004) for 2021.



JOSEPH K. WOOD, County Judge

07.19.2021
DATE



BECKY LEWALLEN, County Clerk

42 Introduced by: **JP Patrick Deakins**
43 Date of Adoption: **July 15, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Washington, Madison, Dennis, Highers, Rios Stafford,**
46 **Wilson, Pond**
47 Members Voting Against: **Leming**
48 Members Abstaining:
49 Members Absent:
50
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52 Committee History: Finance & Budget Committee (07-06-2021); Passed to QC-Consent Agenda
53 Quorum Court History: Regular Quorum Court (07-15-2021); Adopted
54

FILED

2021 JUL 19 AM 10: 22

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-60

APPROPRIATION ORDINANCE

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

AN ORDINANCE EXPRESSING APPRECIATION FOR COUNTY EMPLOYEES WORKING IN THE CORONER'S OFFICE DURING COVID; AND, APPROPRIATING \$10,454.07 FROM THE CORONAVIRUS RELIEF FUND TO VARIOUS LINE ITEMS IN THE CORONER BUDGET FOR 2021.

WHEREAS, County employees working in the Washington County Coroner's Office during the COVID-19 pandemic risked their health and safety each day they worked; and,

WHEREAS, Washington County desires to express its appreciation for the aforementioned county employees by providing a one-time bonus based on their employment status and the time worked; and,

WHEREAS, the County desires to utilize the funds provided to the County by Congress in the Coronavirus Aid, Relief, and Economic Security Act of 2020.

WHEREAS, the Quorum Court desires to provide a net total of \$50.00 per pay period for all full-time employees for the time that said employee worked over the past year and a net total of \$25.00 per pay period for all part-time employees for the time that said employee worked over the past year.

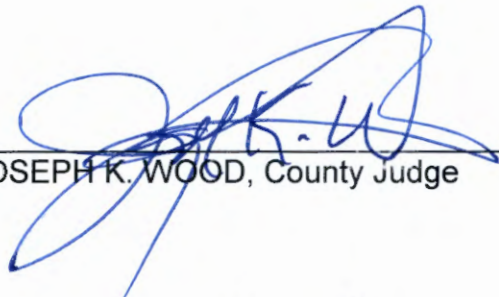
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. There is hereby appropriated \$10,454.07 from the Coronavirus Relief Fund in the General Fund (1005) to the following line items in the Coroner Budget for 2021:

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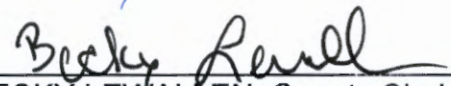
Coroner (1000.0419)

Other Premium Comp	10000419.1005	\$ 8,639.86
Social Security Matching	10000419.1006	660.95
Retirement Matching	10000419.1008	1,153.26



JOSEPH K. WOOD, County Judge

02.19.2021
DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption: **July 15, 2021**
Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan, Washington, Madison, Dennis, Highers, Rios Stafford, Wilson, Pond**
Members Voting Against: **Leming**
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (07-06-2021); Passed to QC-Consent Agenda
Quorum Court History: Regular Quorum Court (07-15-2021); Adopted

FILED

2021 JUL 19 AM 10:23

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-61

APPROPRIATION ORDINANCE

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

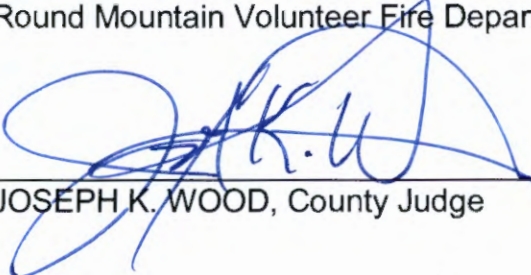
AN ORDINANCE RECOGNIZING
ADDITIONAL REVENUE OF \$9,087.50 IN THE
RURAL COMMUNITY GRANT FUND; AND
APPROPRIATING \$9,087.50 FROM THE
RURAL COMMUNITY GRANT FUND TO THE
ROUND MOUNTAIN VOLUNTEER FIRE
DEPARTMENT BUDGET FOR 2021.

WHEREAS, Washington County has been approved for a
Round Mountain Volunteer Rural Community grant in the amount of \$9,087.50 to
purchase seven (7) sets of new turnout gear for the Round Mountain Volunteer Fire
Department.

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

ARTICLE 1. There is hereby recognized additional revenue
of \$9,087.50 in the Rural Community Grant Fund (35030632.7010) for the benefit of the
Round Mountain Volunteer Fire Department.

ARTICLE 2. There is hereby appropriated the amount of
\$9,087.50 from the Rural Community Grant Fund to the Small Equipment line item in the
Round Mountain Volunteer Fire Department budget (35030632.2002) for 2021.



JOSEPH K. WOOD, County Judge

07.19.2021
DATE



BECKY LEWALLEN, County Clerk

43 Introduced by: **JP Patrick Deakins**
44 Date of Adoption: **July 15, 2021**
45 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
46 **Washington, Madison, Dennis, Highers, Rios Stafford,**
47 **Wilson, Pond**
48 Members Voting Against: **Leming**
49 Members Abstaining:
50 Members Absent:
51
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53 Committee History: Finance & Budget Committee (07-06-2021); Passed to QC-Consent Agenda
54 Quorum Court History: Regular Quorum Court (07-15-2021); Adopted

FILED

2021 JUL 19 AM 10:23

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-62

APPROPRIATION ORDINANCE

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


AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT OF \$75,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2021; AND, APPROPRIATING SAID AMOUNT TO THE ROAD DEPARTMENT BUDGET FOR 2021.

WHEREAS, Washington County has been notified of a \$75,000 grant as a result of its Grant Application to the Arkansas Unpaved Roads Grant as authorized by the Quorum Court in Resolution No. 2021-01.

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

ARTICLE 1. There is hereby anticipated the total amount of \$75,000 in the Rural Community Grant Fund (35030633.7010) for 2021.

ARTICLE 2. There is hereby appropriated the total amount of \$75,000 from the Rural Community Grant Fund Hamstring Rd WC842 (35030633.7010) to the Gravel, Dirt, and Sand line item in the Road Department Budget (20000200.2027) for 2021.



JOSEPH K. WOOD, County Judge

07-19-2021

DATE



BECKY LEWALLEN, County Clerk

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44 Introduced by: **JP Patrick Deakins**
45 Date of Adoption: **July 15, 2021**
46 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
47 **Washington, Madison, Dennis, Highers, Rios Stafford,**
48 **Wilson, Pond**
49 Members Voting Against: **Leming**
50 Members Abstaining:
51 Members Absent:
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54 Committee History: Finance & Budget Committee (07-06-2021); Passed to QC-Consent Agenda
55 Quorum Court History: Regular Quorum Court (07-15-2021); Adopted

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 JUL 19 AM 10:23

FILED

ORDINANCE NO. 2021-63

APPROPRIATION ORDINANCE

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

AN ORDINANCE ANTICIPATING
ADDITIONAL REVENUE IN THE AMOUNT OF
\$15,445 IN THE LAW ENFORCEMENT
GRANT FUND; AND, APPROPRIATING
\$15,445 FROM THE LAW ENFORCEMENT
GRANT FUND TO THE JAG GRANT BUDGET
FOR 2021.

WHEREAS, Washington County has been notified of a grant
award in the amount of \$15,445 from the Local Edward Byrne Memorial Justice Assistant
Grant (JAG); and,

WHEREAS, this grant fund is a non-matching, reimbursable
fund that, once spent, will be reimbursed to the County.

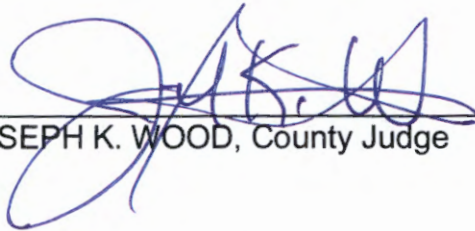
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:

ARTICLE 1. There is hereby anticipated the amount of
\$15,445 in the Law Enforcement Grant Fund (35140588.7109) for 2021.

ARTICLE 2. There is hereby appropriated the total amount
of \$15,445 from the Law Enforcement Grant Fund (3514) to the following line items in the
JAG 2021 Grant Budget (35140588) for 2021:

Small Equipment	(35140588.2002)	\$ 5,145
Machinery and Equipment	(35140588.4004)	10,300

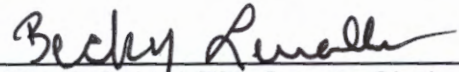
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JOSEPH K. WOOD, County Judge

07-19-2021

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption: **July 15, 2021**
Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,
Washington, Madison, Dennis, Highers, Rios Stafford,
Wilson, Pond**
Members Voting Against: **Leming**
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (07-06-2021); Passed to QC-Consent Agenda
Quorum Court History: Regular Quorum Court (07-15-2021); Adopted

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 JUL 19 AM 10:23

FILED

ORDINANCE NO. 2021-64

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 \$21,000
FROM UNAPPROPRIATED RESERVES IN
THE GENERAL FUND TO VARIOUS LINE
ITEMS IN THE CIRCUIT COURT VIII BUDGET
FOR 2021.**

WHEREAS, Circuit Court VIII is a brand new judicial division
as of 2021; and,

WHEREAS, during the 2020 budgeting process no funds
were appropriated to the Circuit Court VIII budget for 2021 to pay for expenses associated
with jury trials; and,

WHEREAS, the Circuit Court VIII budget is in need of an
appropriation to pay juror expenses associated with impending jury trials.

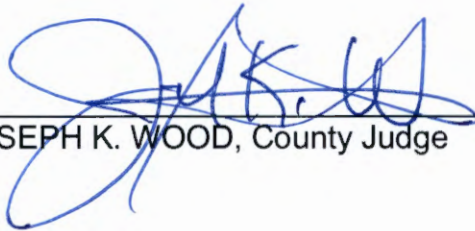
**NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:**

ARTICLE 1. There is hereby appropriated the total amount of
\$21,000 from unappropriated reserves in the General Fund (1000) to the following line
items in the Circuit Court VIII Budget (10000408) for 2021:

Food	(10000408.2005)	\$ 6,000
Jurors & Witnesses	(10000408.3092)	15,000

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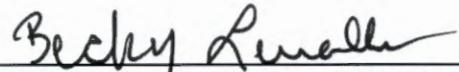
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JOSEPH K. WOOD, County Judge

07-19-2021

DATE



BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption: **July 15, 2021**
Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,
Washington, Madison, Dennis, Highers, Rios Stafford,
Wilson, Pond**
Members Voting Against: **Leming**
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (07-06-2021); Passed to QC-Consent Agenda
Quorum Court History: Regular Quorum Court (07-15-2021); Adopted

FILED

2021 JUL 19 AM 10:23

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-65

APPROPRIATION ORDINANCE

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

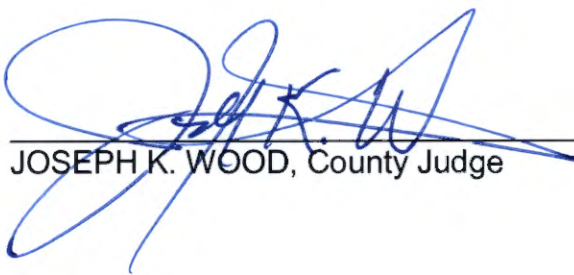
AN ORDINANCE APPROPRIATING \$65,000
FROM THE ROAD FUND UNAPPROPRIATED
RESERVES TO THE CAPITAL MACHINERY
AND EQUIPMENT LINE ITEM IN THE ROAD
DEPARTMENT BUDGET FOR 2021.

WHEREAS, the Road Department sold a 2013 John Deere
tractor at auction, pursuant to A.C.A § 14-16-106; and,

WHEREAS, the tractor was sold to the highest bidder for
\$65,000 and that amount was placed in the Road Fund (2000).

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

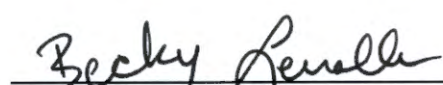
ARTICLE 1. There is hereby appropriated \$65,000.00 from
the Road Fund (2000) to the Capital Machinery and Equipment line item (20000200.4004)
in the Road Department budget for 2021.



JOSEPH K. WOOD, County Judge

07.19.2021

DATE



BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Patrick Deakins**
43 Date of Adoption: **July 15, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Washington, Madison, Dennis, Highers, Rios Stafford,**
46 **Wilson, Pond**
47 Members Voting Against: **Leming**
48 Members Abstaining:
49 Members Absent:
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52 Committee History: Finance & Budget Committee (07-06-2021); Passed to QC-Consent Agenda
53 Quorum Court History: Regular Quorum Court (07-15-2021); Adopted

ORDINANCE NO. 2021-66

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 JUL 19 AM 10:23

FILED

APPROPRIATION ORDINANCE

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

**AN ORDINANCE TO ESTABLISH A GRANT
FUND TO BE CALLED RENTAL
ASSISTANCE- ERA 2 (3526); AND TO
RECOGNIZE REVENUE IN THE AMOUNT OF
\$2,268,542.84 IN THE RENTAL
ASSISTANCE- ERA 2 GRANT FUND
(3526.0528) FOR 2021.**

WHEREAS, the Federal government, through the American
Rescue Plan Act, approved Washington County to receive a grant totaling \$5,671,357 for
the purpose of providing rental assistance to citizens adversely impacted by the current
global pandemic; and,

WHEREAS, Washington County has received \$2,268,542.84
from the grant thus far; and,

WHEREAS, the Quorum Court desires to establish the Rental
Assistance- ERA 2 Grant Fund to track all of the incoming revenues and outgoing
expenses associated with the rental assistance funds; and,

WHEREAS, the Quorum Court recognizes and affirms the
need for such a fund to ensure that the subject funds are properly accounted for, to control
all such revenues and expenditures from the funds, and to ensure compliance with all
applicable laws.

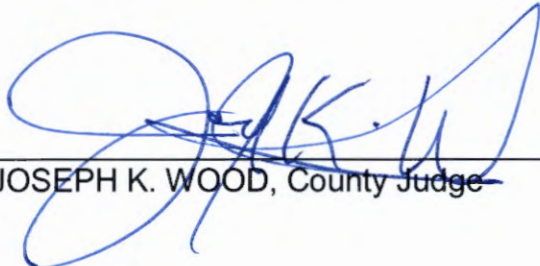
**NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
COURT OF WASHINGTON COUNTY, ARKANSAS:**

ARTICLE 1. There is hereby created the Rental Assistance-
ERA 2 Grant Fund (3526.0528).

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42 **ARTICLE 2.** There is hereby recognized revenue in the
43 amount of \$2,268,542.84 in the Rental Assistance- ERA 2 Grant Fund (35260528.7109).
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45 **ARTICLE 3.** There is hereby appropriated the amount of
46 \$2,268,542.84 from the Rental Assistance- ERA 2 Grant Fund (35260528) to the Pass
47 Thru Payments line item in the Rental Assistance- ERA 2 Grant Fund Budget
48 (35260528.3014) for 2021.
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61 JOSEPH K. WOOD, County Judge

07.19.2021
DATE

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BECKY LEWALLEN, County Clerk

Introduced by: **JP Patrick Deakins**
Date of Adoption: **July 15, 2021**
Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,
Washington, Madison, Dennis, Highers, Rios Stafford,
Leming, Wilson, Pond**
Members Voting Against:
Members Abstaining:
Members Absent:

Committee History: Finance & Budget Committee (07-06-2021); Passed to QC-Consent Agenda
Quorum Court History: Regular Quorum Court (07-15-2021); Adopted

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

2021 JUL 19 AM 10:24

FILED

ORDINANCE NO. 2021-67

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
\$82,252.06 FROM UNAPPROPRIATED
RESERVES IN THE FUND INDICATED TO
THE FIRE AND EXTENDED COVERAGE LINE
ITEMS IN VARIOUS BUDGETS FOR 2021.

WHEREAS, several departments throughout Washington
County utilize property and casualty insurance; and,

WHEREAS, the annual insurance premium for that property
and casualty insurance policy has increased due to the market dynamics resulting from
various unforeseen natural events; and,

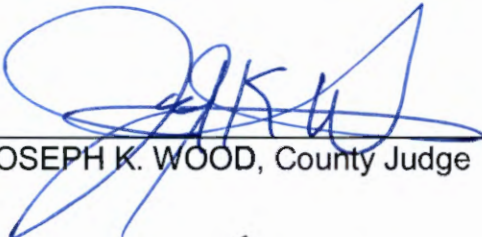
WHEREAS, property and casualty insurance coverage is vital
to protect public assets in the custody of Washington County.

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


ARTICLE 1. There is hereby appropriated \$82,252.06 from
unappropriated reserves in the Fund indicated to the Fire and Extended Coverage line
item in the following budgets for 2021:

10000107	46.90
10000108	33,136.01
10000109	360.77
10000110	32.39
10000119	43.68
10000120	3.64
10000122	0.17
10000308	46.55
10000400	792.72

42	10000402	5.79
43	10000404	18.54
44	10000405	9.47
45	10000406	37.03
46	10000407	4.58
47	10000416	66.83
48	10000417	27.85
49	10000444	101.36
50	10000500	95.63
51	10000801	1.95
52	30080600	371.46
53	30170127	46,235.47
54	30200501	770.98
55	34010305	39.61
56	34020422	2.68

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63 JOSEPH K. WOOD, County Judge

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07.19.2021
DATE

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67  _____
68 BECKY LEWALLEN, County Clerk

70 Introduced by: **JP Patrick Deakins**
71 Date of Adoption: **July 15, 2021**
72 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
73 **Washington, Madison, Dennis, Highers, Rios Stafford,**
74 **Leming, Wilson, Pond**
75 Members Voting Against:
76 Members Abstaining:
77 Members Absent:

80 Committee History: Finance & Budget Committee (07-06-2021); Passed to QC-Consent Agenda
81 Quorum Court History: Regular Quorum Court (07-15-2021); Adopted

FILED

2021 JUL 19 AM 10:24

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-68

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.

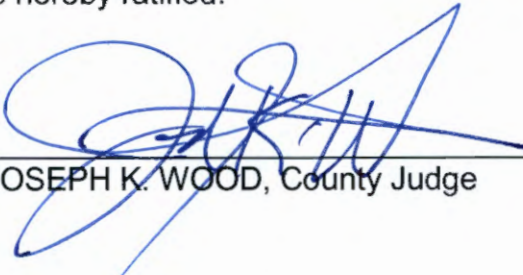
WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the **Sonora Boat & RV Storage** project on **June 10, 2021**; and,

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 **Sonora Boat & RV Storage** project recommended for approval by the Planning and Zoning Board is hereby ratified.



JOSEPH K. WOOD, County Judge

07.19.2021
DATE



BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Patrick Deakins**
43 Date of Adoption: **July 15, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Washington, Madison, Dennis, Highers, Rios Stafford,**
46 **Leming, Wilson, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent:
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52 Committee History: Planning and Zoning Board (06-10-2021); Approved
53 Quorum Court History: Regular Quorum Court (07-15-2021); First, Second, Third Reading; Adopted
54

Sonora Boat & RV Storage CUP

The Planning Board approved Sonora Boat RV Storage Conditional Use Permit (with conditions) on June 10, 2021.

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

County

Sonora Boat & RV Storage CUP

Conditional Use Permit Request

Location: Section 02, Township 17, Range 29

Project Engineer: Earthplan Design Alternatives, PA

Location Address: just west of 17204 E Hwy 412

JP District: Patrick Deakins, District 5

Approximately: +/- 3.38 acres / 1 parcel

Coordinates: Latitude: 36.16644286, Longitude: -94.04873160

Project #: 2021-141

Planner: Nathan Crouch email: ncrouch@washingtoncountyar.gov

The property owner, Hector Orellana, is requesting conditional use permit approval to operate a storage facility for boats and RVs. The proposed development is larger than 1 acre, so if this CUP request is approved the Large Scale Development request will follow.

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 city planning area.

The subject property is located on the north side of E Hwy 412, just across the highway from Sonora School, west of Orellana's Auto Sales. There are no residential structures on the property at this time.

Staff does not expect this project to be contentious and recommended approval of the proposed Sonora Boat & RV Storage Conditional Use Permit with conditions.

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

Utility Conditions

1. Any damage or relocation of existing facilities will be at owner's expense.
2. Any power line or water main 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 service and the modifications have been designed.

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.
2. A full drainage report including a pre vs. post analysis and pond calculations shall be determined at the Large Scale Development phase of 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

Road Conditions

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

Signage Conditions

1. Any signage must be placed out of the right of way.
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. The applicant shall utilize privacy fencing or similar opaque material to screen the storage facility development from the neighboring properties and E Hwy 412.

Planning Conditions

1. The Conditional Use Permit is specifically to allow a boat and RV storage facility only. Any future land uses not allowed by the current zoning must come before the Planning Board for conditional use permit approval, and must be ratified by the Quorum Court.
2. The applicant must address all technical review comments as the project proceeds through to completion.
3. Large Scale Development approval is required.

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. Final inspection approval is required prior to issuance of CUP approval letter.
6. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
7. 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.
 - o *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. Even if the Quorum Court ratifies the CUP; the right of appeal remains until the 30 days has passed. If an appeal is filed within the 30 day period then a subsequent hearing will be scheduled and held by the Quorum Court.*

FILED

2021 JUL 19 AM 10:24

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-69

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.

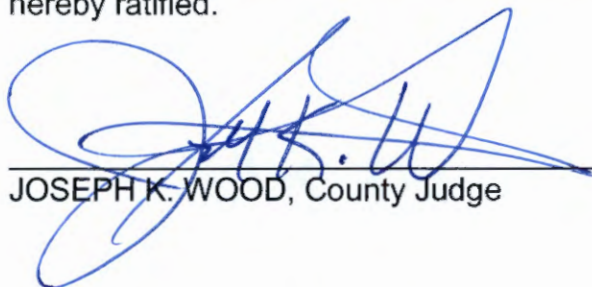
WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the **Sonora Subdivision** project on **June 10, 2021**; and,

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 **Sonora Subdivision** project recommended for approval by the Planning and Zoning Board is hereby ratified.



JOSEPH K. WOOD, County Judge

07.19.2021

DATE



BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Patrick Deakins**
43 Date of Adoption: **July 15, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Washington, Highers, Rios Stafford, Leming, Wilson, Pond**
46 Members Voting Against: **Dennis**
47 Members Abstaining: **Madison**
48 Members Absent:
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51 Committee History: Planning and Zoning Board (06-10-2021); Approved
52 Quorum Court History: Regular Quorum Court (07-15-2021); First, Second, Third Reading; Adopted
53

SONORA SUBDIVISION CUP

The Planning Board/Zoning Board of Adjustments approved the SONORA SUBDIVISION CUP, with conditions, request on June 10, 2021 (5 members voted "in favor", 1 member(s) voted "against", 0 member were absent).

The applicant is requesting conditional use permit approval to develop a fifteen (15) lot subdivision on a lot that is approximately 16.74 acres in size.

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 the Planning Area.

The subject parcels is located south of Highway 412 along Sonora Road, just south of the Sonora Elementary School.

Being that some of the proposed lots are less than one (1) acre in size, a conditional use permit must be approved by the Planning Board and ratified by the Quorum Court.

Subject Parcel & Acreage	Proposed Lots & Acreage			
001-14900-000 16.74 acres +/-	Lot 1	1.05 ac +/-	Lot 9	1.00 ac +/-
	Lot 2	1.00 ac +/-	Lot 10	1.00 ac +/-
	Lot 3	1.00 ac +/-	Lot 11	1.00 ac +/-
	Lot 4	1.00 ac +/-	Lot 12	0.89 ac +/-
	Lot 5	1.02 ac +/-	Lot 13	0.88 ac +/-
	Lot 6	1.00 ac +/-	Lot 14	0.88 ac +/-
	Lot 7	1.00 ac +/-	Lot 15	0.87 ac +/-
	Lot 8	1.00 ac +/-		

The subject parcel is currently vacant. There is an existing pond on proposed Lot 12. The applicant's developer states they will drain, muck, and fill the pond per County requirements.

This project was originally presented at the May 6, 2021 Planning Board meeting where it was tabled to allow more Planning Board members to vote on the project since a majority vote for the CUP could not be obtained. There were a total of four (4) members present and all four would have been required to vote "aye" to advance the CUP. One member voted against the CUP.

The Planning Board member Neil Helm voted against the CUP. He was against the parcels being less than an acre in size. He stated that if the applicant had designed their subdivision with 14 lots instead of 15 lots, then all lots would be over an acre in size.

Planning Board member Loren Shackelford made a motion to table the project with Planning Board member Kiara Luers seconding. All Board members present were in favor of tabling the project until the June 10, 2021 meeting.

During the June 10, 2021 Planning Board meeting, Planning Board member Neil Helm asked Planning Staff why "we're willing to approve a subdivision that does not meet the requirements... when it's clearly apparent that with one less lot the rules could be met?"

Planning Staff responded to Mr. Helm that it was not up to the Planning Staff to determine whether or not the applicant should change their site plan; that they proposed 15 and Planning Staff presented 15.

Mr. Helm then asked if it was Planning Staff's position that they should follow the rules and felt they were skirting the rules. Planning Staff stated that the applicant was following rules by asking for a CUP and that by asking for the CUP, the applicant was making it more difficult on themselves due to the amount of reviews and approvals it has to receive before final approval (ratification).

Planning Board member Loren Shackelford made a motion to approve the CUP followed by Planning Board member Lisa Miller seconding. Planning Board member Neil Helm opposed. All other Board Members were in favor of approving.

Notifications were sent twice to surrounding property owners within 300 feet of the proposed project's boundary (one for each Planning Board meeting). Planning Staff did not receive comments from the nearby property owners or the general public.

There was no public comment at either Planning Board meetings.

This project should not be contentious when presented to the Quorum Court for ratification.

The Planning Board/Zoning Board of Adjustments approved the SONORA SUBDIVISION CUP, with conditions, request on June 10, 2021 (5 members voted "in favor", 1 member(s) voted "against", 0 member were absent)

Utility Conditions

1. Any damage or relocation of existing facilities will be at the owner's or developer's expense.
2. All offsite easements that are needed for utility service to the property/properties must be obtained by the developer and easement documentation may be required by the utility company.
3. All onsite easements must be shown on the plat and recorded with the County.
4. It is the owner/developer's responsibility to contact each utility provider to determine what permits and/or easements will be required.

Fire/Safety Conditions

1. The project will need to be constructed by the Arkansas Fire Prevention Code. Code research and adherence will be the responsibility of the owner or their designee (Architect/Engineer).

Sewer/Septic Conditions

1. The project will need review by the Arkansas Department of Health department.
2. It is the owner/developer's responsibility to contact the Arkansas Department of Health to determine what permits and designs are required prior to construction.

Environmental Conditions

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

Drainage/Engineering Conditions

1. All concerns from the Washington County Engineer must be addressed before final approval of this project may be given.
2. The Washington County Engineer must review and approve construction plans before the applicant may start to break ground for development.

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.

Signage Conditions

1. Signs shall not be directly lit.
2. Signs may not exceed 24 square feet in size.
3. Signs must not be placed within right of ways.

Planning Conditions

1. The applicant must address all technical review comments as the project proceeds through to completion.
2. Per Sec. 11-102 Vehicular access from private drive
 - a. No land development, including those subject to exemption as set out in Washington County Code 11-79, shall be approved if any anticipated structure's driveway shall be so arranged such that it is necessary for a vehicle to back out onto any County or public road.
 - b. Every owner or developer of any such land development shall certify that no driveways shall be constructed in violation of this section and such shall be noted on any plat or exemption application.
 - c. No structure or driveway, regardless as to whether it is part of a land development, shall be built, installed or erected in such a manner that it will be necessary for any vehicle to back out onto any County or public road.
 - d. This section shall not be applicable to interior roads in a land development.

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. Final inspection approval is required prior to issuance of CUP approval letter.
6. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
7. 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.
8. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.

FILED

2021 JUL 19 AM 10: 24

BECKY LEWALLEN
CO. & PROBATE CLERK
WASHINGTON CO. AR

ORDINANCE NO. 2021-70

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 **Fritchie Farms** project on **June 10, 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:

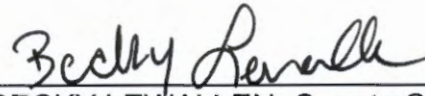
ARTICLE 1. That the Conditional Use Permit for the **Fritchie Farms** project recommended for approval by the Planning and Zoning Board is hereby ratified.



JOSEPH K. WOOD, County Judge

07.19.2021

DATE



BECKY LEWALLEN, County Clerk

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42 Introduced by: **JP Butch Pond**
43 Date of Adoption: **July 15, 2021**
44 Members Voting For: **Johnson, Marti, Simons, Ussery, Deakins, Ecke, Duncan,**
45 **Washington, Madison, Dennis, Highers, Rios Stafford,**
46 **Leming, Wilson, Pond**
47 Members Voting Against:
48 Members Abstaining:
49 Members Absent:
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51
52 Committee History: Planning and Zoning Board (06-10-2021); Approved
53 Quorum Court History: Regular Quorum Court (07-15-2021); First, Second, Third Reading; Adopted
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Fritchie Farms CUP Amendment

The Planning Board unanimously approved Fritchie Farms Conditional Use Permit Amendment (with conditions) on June 10, 2021.

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

Goshen Planning Area

Fritchie Farms CUP Amendment

Conditional Use Permit Amendment Request

Location: Section 05, Township 16, Range 28

Applicant: Matt Fritchie

Location Address: 15810 Ball Road WC 33

JP District: Butch Pond, District 15

Approximately: +/- 17.30 acres / 1 parcel

Coordinates: Latitude: 36.08389151, Longitude: -93.97847394

Project #: 2021-135

Planner: Nathan Crouch email: ncrouch@washingtoncountyar.gov

The applicant, **Matt Fritchie**, is requesting conditional use permit approval to amend the conditions approved with Fritchie Farms CUP 2015-075.

The zoning is for Agricultural and Single Family Residential uses with a maximum density of one (1) residential unit per acre. Fritchie Farms is located at 15810 Ball Rd, just outside Goshen city limits, but inside Goshen's planning area.

Fritchie Farms Large Scale Development, 2015-098 was approved in Sept, 2016. Amendments to the LSD are not required at this time since the requested amendments do not increase the size of the development by 1 acre or more.

The applicant is requesting specific amendments to the conditions in the existing conditional use permit for Fritchie Farms (CUP 2015-075), which was approved in July, 2015. The requested amendments are:

1. Increase maximum occupancy from 175 (self-imposed limit) to 250. *There may be additional septic requirements for this increase.
2. Expand hours of operation. Current hours: Friday- 10:00 am to 10:00 pm, Saturday- 8:00 am to 10:00 pm. Requested hours: Sunday thru Thursday- 10:00 am to 10:00 pm, Friday & Saturday- 8:00 am to 12:00 am.
3. Amplified music Play amplified music indoors until 10:00 pm on Fridays and Saturdays, 8:00 pm Sunday through Thursday. Ceremony music is still allowed outdoors during the ceremony.
4. Allow wedding sparklers. Condition of CUP (2015-075) says: No fireworks.

Staff does not expect this project to be contentious and recommended approval of the proposed Fritchie Farms Conditional Use Permit Amendment with conditions.

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

Water/Plumbing/Fire Conditions:

1. If total length of drive does not exceed 500', all access roads and parking area drives must be a minimum of 20' wide. If the drive exceeds 500' in length, the minimum width is 24'.
2. All access roads and parking area drives must have a 38' turn radius at minimum, and fire lanes and access roads must be compacted to support 75,000lbs in all weather conditions.
3. Fire lanes along the drive and within the parking area must be marked (can be marked with signage- if the drive and lots are gravel; or marked with paint- if the drive and lots are paved).
4. The pick-up/drop-off area must be looped in such a way that when the water-tanker is empty it can pull away and the next tanker can easily move into that position.

5. A "warming only" kitchen is allowed. If commercial kitchen is desired, additional review will be required.
6. The building must meet Arkansas State Fire Code.
7. Exit lights/emergency lights and fire extinguishers are required.
8. The Fire Marshal will inspect all improvements prior to the building being occupied.
9. The applicant's architect is to set the final occupancy load, and ensure the building meets Arkansas State Fire Code, and is compliant with ADA standards.
10. The connection between the building and the handicapped parking spaces, as well as the restrooms, must be ADA compliant.
11. Architectural drawings for the event structure, signed and stamped by a licensed architect, are required and must be submitted prior to, or concurrent with Preliminary LSD.
12. Architectural plans should show the proposed ingress/egress paths, exit/emergency lighting, and fire extinguishers, as well as all other information needed to meet Arkansas State Fire Code and ADA compliance.
13. The applicant must comply with any Health/Safety/Fire Code recommendations made by the architect.
14. The Fire Marshal will review the plans, make comment, and must approve plans before project can move forward, or be occupied.

Planning Conditions:

1. Official sight distance for the new entrance will need to be stated at Preliminary LSD. The proposed grading must be shown on the Preliminary LSD plans. The applicant's engineer is to certify the sight distance meets or exceeds the minimum County Code at Preliminary LSD.
2. No fireworks are allowed, with exception to wedding sparklers.
3. No outdoor amplified music is allowed, with exception to wedding ceremony music.
4. Pay \$250 CUP fee.

Septic Conditions:

1. The septic system must receive approval from the Health Department before it is installed.
2. The system will be inspected by the Health Department prior to occupation of the proposed building.
3. No parking is allowed on any portion of the septic system including the alternate area. The alternate area must remain undisturbed. (No overflow parking either).
4. The septic system (primary and alternate area) must be delineated (landscaping/fencing/other barrier) to prevent anyone from parking or driving in this area.
5. The applicant is requesting a "warming only" kitchen at this time. Full details will be required at Preliminary LSD. A retail food service permit may be required. Please contact David Cowan at the Washington County Health Department to discuss.
6. Project must be in compliance with the regulations of the Arkansas Department of Health.
7. A permit for alteration of the existing septic system should be submitted to the Health Department. Applicant should contact their Designated Representative to inquire about designing an alteration permit.
8. This alteration permit should include the maximum number of patrons and the gallons per day should be 5gpd per person. This will increase the size of the system significantly.
9. Applicant shall discuss permitting requirements with ADEQ regarding the number of patrons in the facility.
10. Prior to increasing the occupancy load of the facility beyond 175 people, applicant shall receive Health Department and ADEQ approvals.

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

1. No signage or parking is allowed within Washington County's road right-of-way (ROW).
2. The Road Department requires 30' ROW to be dedicated on the applicant's side of the road (if applicant owns both sides, both sides must be dedicated).
3. Any work (i.e. clearing, grading, driveway install) to be completed in the County Road Right-of-Way requires a permit from the Road Department prior to beginning work. Any tile that may be needed must be sized by the Road Department. The Road Department may be reached at (479) 444-1610.

Drainage

1. A full drainage study is required at Preliminary LSD.

Environmental Conditions:

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

Utility Conditions:

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

Signage/Lighting/Screening 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.
2. A sketch of the proposed sign must be submitted to Washington County Planning for approval prior to the sign being placed.
3. No additional signage is allowed to be placed without additional review.
4. If the applicant chooses to use lighting for the sign, all signage must be indirectly lit.
5. If a dumpster is placed, staff must approve the placement and will require it to be screened with an opaque material, including the gate, so it won't be visible to neighbors.
6. Care should be taken to leave existing vegetation on the north and west property boundaries intact.

Additional and Standard Conditions:

1. A lot split will need to be completed. Both Goshen and Washington County will need to review and approve the lot split.
2. Pay mailing fees of \$34.08 within 30 days of 6/10/21 hearing. (an invoice was emailed to the applicant on 6/4/2021)
3. Pay CUP review fee of \$250.00 within 30 days of 6/10/21 hearing.
4. A statement from the applicant, owner, architect or engineer must be submitted prior to the building being occupied that says the building, parking, access, and restrooms are in compliance with all ADA regulations.
5. Hours of operation must be generally as stated (Sunday thru Thursday- 10:00 am to 10:00 pm, Friday & Saturday- 8:00 am to 12:00 am)
6. The applicant must apply for an address to be assigned.
7. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
8. This CUP must be ratified by the Quorum Court.
9. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
10. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
 - This project does require additional Planning Board review (Large Scale Development). Therefore, all conditions of this CUP approval must be completed within 12 months of this CUP project's ratification.
11. Pay any engineering fees. This total will be calculated for this project once all invoices are received.
12. All CUPs must be ratified by the Quorum Court.
13. Final inspection approval is required prior to issuance of CUP approval letter. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
14. 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.

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