



# WASHINGTON COUNTY, ARKANSAS County Courthouse

# REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

Thursday, December 16, 2021 6:00 p.m. Washington County Quorum Court Room

#### AGENDA

1. CALL TO ORDER AND WELCOME

JUDGE JOSEPH WOOD

- 2. PRAYER AND PLEDGE
- 3. ADOPTION OF AGENDA

At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added or removed from the agenda subject to approval of the Quorum Court.

- 4. PRELIMINARY MOTIONS
- 5. CITIZEN'S COMMENTS

Fifteen-minute comment period with a three-minute limit for each individual to comment on items on the agenda or other items.

- **6. APPROVAL OF MINUTES** Approval of the minutes from the Regular Quorum Court meeting of November 18, 2021. (6.1)
- 7. COUNTY JUDGE'S REPORT (7.1)

JUDGE JOSEPH WOOD

#### **UNFINISHED BUSINESS**

AN ORDINANCE DENYING A CONDITIONAL USE PERMIT
 <u>RECOMMENDED FOR DENIAL BY THE PLANNING AND ZONING</u>
 <u>BOARD (ER MOBILE SERVICES)</u> This ordinance is on second reading.
 Item 21-O-135 (8.1 – 8.2)

JP WILIE LEMING

## <u>NEW BUSINESS</u>

- 9. CONSENT AGENDA:
  - AN ORDINANCE CHANGING THE GRADES OF VARIOUS
     POSITIONS IN THE TAX COLLECTOR BUDGET FOR 2022;

     AND APPROPRIATING \$25,925.45 TO VARIOUS LINE ITEMS
     IN VARIOUS BUDGETS FOR 2022 Item 21-O-140 (9.1)

JP LISA ECKE

Regular Quorum Court December 16, 2021 Agenda Page 2

- 2. AN ORDINANCE CHANGING THE TITLE OF THE LEAD DEPUTY JP LISA ECKE CORONER POSITION IN THE CORONER BUDGET FOR 2022

  Item 21-O-136 (9.2)
- 3. AN ORDINANCE CHANGING THE GRADES OF TWO POSITIONS JP LISA ECKE IN THE PROSECUTOR BUDGET FOR 2022; AND APPROPRIATING \$9,833.91 VARIOUS LINE ITEMS IN THE PROSECUTOR BUDGET FOR 2022 Item 21-O-146 (9.3)
- 4. AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE JP PATRICK DEAKINS IN THE AMOUNT OF \$600; AND, ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT OF \$300; AND, APPROPRIATING THE TOTAL AMOUNT OF \$1,106.74 FROM THE GENERAL FUND (1000) AND EMERGENCY 911 FUND (3020) TO VARIOUS LINE ITEMS IN THE EMERGENCY MANAGEMENT BUDGET (1000.0500) AND THE EMERGENCY 911 BUDGET (3020.0501) FOR 2021 Item 21-O-137 (9.4)
- 5. AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE JP PATRICK DEAKINS
  OF \$904,275 IN THE DEM GRANT FUND; AND APPROPRIATING
  THE AMOUNT OF \$904,275 IN THE DEM GRANT FUND TO
  VARIOUS HOMELAND SECURITY BUDGETS FOR 2021
  Item 21-O-144 (9.5)
- 6. AN ORDINANCE AMENDING ORDINANCE 2021-97 TO INCORPORATE AMENDMENTS MADE TO THE SHERIFF
  AND JAIL BUDGETS FOR 2022 Item 21-O-147 (9.6-9.7)
- 10. AN ORDINANCE AMENDING ORDINANCE 2013-13 TO CHANGE
  CONDITIONS FOR JACKSON HWY TOWER SITE CUP
  Item 21-O-149 (10.1-10.2)

  JP WILLIE LEMING
- 11. AN ORDINANCE APPROPRIATING \$5,392,750 FROM THE

  AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH

  PAYMENTS LINE ITEM IN THE 2022 AMERICAN RESCUE PLAN

  ACT BUDGET (30460568.3014) FOR THE WASHINGTON COUNTY

  RURAL FIRE ASSOCIATION

  Item 21-O-111 (11.1)
- 12. AN ORDINANCE APPROPRIATING \$1,155,871 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS

  THROUGH PAYMENTS LINE ITEM IN THE AMERICAN RESCUE
  PLAN ACT BUDGET (30460568.3014) FOR 2022 Item 21-O-139 (12.1)

Regular Quorum Court December 16, 2021 Agenda Page 3

- 13. AN ORDINANCE APPROPRIATING \$2,900,000 FROM THE AMERICAN JP SAM DUNCAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH PAYMENTS

  LINE ITEM IN THE 2022 AMERICAN RESCUE PLAN ACT BUDGET

  (30460568.3014) FOR UPSKILL NWA Item 21-O-145 (13.1)
- 14. AN ORDIANCE APPROPRIATING \$862,265.64 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN THE ROAD DEPARTMENT BUDGET FOR 2022 Item 21-O-143 (14.1)
- 15. AN ORDINANCE APPROPRIATING \$1,974,898.20 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN VARIOUS BUDGETS FOR 2022 Item 21-O-142 (15.1)
- 16. <u>COMMITTEE REPORTS:</u>
  - o COUNTY SERVICES (16.1)
  - o FINANCE & BUDGET (16.2)
  - o JAILS/LAW ENFORCEMENT/COURTS (16.3)
  - o **PERSONNEL (**16.4)
- 17. ADJOURNMENT

MINUTES OF THE 1 2 REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT 3 4 Thursday, November 18, 2021 5 6:00 p.m. 6 Washington County Courthouse 7 8 9 Judge Joseph Wood called the meeting to order at 6:00 p.m. 10 Evan Garner with St. Paul's Episcopal Church led the prayer and JP Eva Madison led 11 12 the pledge. 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 17 Leming, JP Jim Wilson, and JP Butch Pond. 18 A motion to move agenda item 25 behind item 9 was made by JP Dennis and seconded 19 20 by JP Ecke. A voice vote was called and all members unanimously voted to approve the motion. A motion to adopt the agenda as amended was made by JP Ecke and 21 seconded by JP Pond. A voice vote was called and all members unanimously voted to 22 23 adopt the agenda as amended. 24 A motion to suspend the rules and read all ordinances and resolutions by title only was 25 made by JP Leming and seconded by JP Dennis. A voice vote was called and all 26 members unanimously voted to approve the motion. 27 28 During citizen's comments, Tom Clowers spoke about the Constable Districts. Sarah 29 Moore and Beth Coger spoke about the discussion on the American Rescue Plan 30 31 spending. Richard Tiffany spoke about the Food Bank's assistance. 32 33 A motion to approve the October 21st minutes was made by JP Leming and seconded by JP Duncan. A voice vote was called and all members unanimously voted to approve 34 the minutes. 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 October. 38 39 JP Deakins introduced agenda item 8.1. This ordinance was on third and final reading. 40 County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE 41 ESTABLISHING THE WASHINGTON COUNTY ANNUAL BUDGET FOR THE FISCAL 42 AND CALENDAR YEAR 2022". A motion to adopt the ordinance was made by JP 43 Deakins and seconded by JP Duncan. There were comments made by JP Deakins and 44 JP Madison. A motion to amend the budget and replace the budget summary with an 45 updated summary was made by JP Deakins and seconded by JP Ecke. A voice vote 46 was called and all members unanimously voted to approve the motion. A motion to 47 amend the budget that all pay grades 11 and under be increased to a salary minimum 48

of \$15.00 an hour starting January 1st 2022 was made by JP Rios-Stafford and

- seconded by JP Highers. There were comments made by various members of the
- 51 Court. A vote by raise of the hand was made and majority of the members voted to
- oppose the motion. A motion to approve the original Circuit Court VIII's budget as
- 53 presented to the Finance & Budget Committee was made by JP Highers and seconded
- by JP Madison. There were comments made by various members of the Court and
- Judge Diane Warren. A friendly amendment to include the approval of the original
- 56 Circuit Court III's budget as requested was made by JP Madison. JP Highers accepted
- the friendly amendment. A motion to amend the budget to approve both Circuit Court III
- and Circuit Court VIII's budget as originally presented to the Finance & Budget
- 59 Committee was made by JP Highers and seconded by JP Leming. A vote by raise of
- the hand was made and majority of the members voted to approve the motion. A motion
- to adopt the ordinance as amended was made by JP Deakins and seconded by JP
- 62 Ecke. There were comments made by various members of the Court and Judge Stacey
- 63 Zimmerman. During public comments, Samuel Lopez, Josh Moody, Sarah Ashley, and
- 64 Maeve Courteau spoke. A roll call vote was called and the votes were tallied as follow:
- 65 JP Lance Johnson Yes
- 66 JP Shannon Marti Yes
- 67 JP Sean Simons Yes
- 68 JP Bill Ussery Yes
- 69 JP Patrick Deakins Yes
- 70 JP Lisa Ecke Yes
- 71 JP Sam Duncan Yes
- 72 JP Shawndra Washington Yes
- 73 JP Eva Madison Yes
- 74 JP Robert Dennis Yes
- 75 JP Suki Highers Yes
- 76 JP Evelyn Rios-Stafford Yes
- 77 JP Willie Leming No
- 78 JP Jim Wilson Yes

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- 79 JP Butch Pond Yes
- The motion was approved.

Ordinance 2021-97, AN ORDINANCE ESTABLISHING THE WASHINGTON COUNTY ANNUAL BUDGET FOR THE FISCAL AND CALENDAR YEAR 2022, was adopted.

Judge Joseph Wood introduced agenda item 9.1. County Attorney Brian Lester read the resolution in its entirety, "A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS EXPRESSING APPRECIATION FOR PATTY BURNETT'S SERVICE TO THE COUNTY". A motion to adopt the resolution was made by JP Ecke and seconded by JP Leming. A voice vote was called and all members unanimously voted to adopt the resolution.

Resolution 2021-08, A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS EXPRESSING APPRECIATION FOR PATTY BURNETT'S SERVICE TO THE COUNTY, was adopted.

JP Deakins introduced agenda item 25.1. County Attorney Brian Lester read the

- ordinance by title only, "AN ORDINANCE APPROPRIATING \$4,843,541.07 FROM THE
- 98 AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN
- 99 VARIOUS BUDGETS FOR 2021". A motion to adopt the ordinance was made by JP
- Deakins and seconded by JP Ecke. There were comments made by JP Deakins and
- Judge Joseph Wood. During public comments, Beth Coger, Prosecuting Attorney Matt
- Durrett, and Assessor Russell Hill spoke. A roll call vote was called and all members unanimously voted to adopt the ordinance.

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Ordinance 2021-98, AN ORDINANCE APPROPRIATING \$4,843,541.07 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN VARIOUS BUDGETS FOR 2021, was adopted.

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- JP Deakins introduced agenda item 10.1. County Attorney Brian Lester read the resolution by title only, "A RESOLUTION OF THE WASHINGTON COUNTY QUORUM
- 111 COURT SUPPORTING THE ESTABLISHMENT OF AN INCOME TAX CREDIT FOR
- 112 FULL-TIME LAW ENFORCEMENT OFFICERS IN THE STATE OF ARKANSAS". A
- motion to adopt the resolution was made by JP Deakins and seconded by JP Ecke. A
- motion to amend the resolution and strike the words "to "Back the Blue" was made by
- JP Highers and seconded by JP Washington. There were comments made by various
- members of the Court. A vote by raise of the hand was made and majority of the
- members voted to oppose the motion. During public comments, Gladys Tiffany, Josh
- Moody, Maeve Courteau, June Wood, Samuel Lopez, and Jacob Copeland spoke. A
- roll call vote was called and the votes were tallied as follow:
- 120 JP Lance Johnson Yes
- 121 JP Shannon Marti Yes
- 122 JP Sean Simons Yes
- 123 JP Bill Ussery Yes
- 124 JP Patrick Deakins Yes
- 125 JP Lisa Ecke Yes
- 126 JP Sam Duncan Yes
- 127 JP Shawndra Washington Abstain
- 128 JP Eva Madison No
- 129 JP Robert Dennis Absent
- 130 JP Suki Highers No
- 131 JP Evelyn Rios-Stafford No
- 132 JP Willie Leming Yes
- 133 JP Jim Wilson Yes
- 134 JP Butch Pond Yes
- 135 The motion was approved.

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Resolution 2021-09, A RESOLUTION OF THE WASHINGTON COUNTY QUORUM COURT SUPPORTING THE ESTABLISHMENT OF AN INCOME TAX CREDIT FOR FULL-TIME LAW ENFORCEMENT OFFICERS IN THE STATE OF ARKANSAS, was adopted.

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JP Johnson introduced agenda item 11.1. County Attorney Brian Lester read the

resolution by title only, "A RESOLUTION OF THE QUORUM COURT OF

WASHINGTON COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY
GOVERNMENT ENDORSEMENT OF CENTRAL SATES MANUFACTURING, INC., TO
PARTICIPATE IN THE CONSOLIDTED INCENTIVE (TAX BACK) ACT OF 2003". A
motion to adopt the resolution was made by JP Johnson and seconded by JP Leming.
There were comments made by JP Simons and JP Rios-Stafford. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the resolution.

Resolution 2021-10, A RESOLUTION OF THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS CERTIFYING LOCAL COUNTY GOVERNMENT ENDORSEMENT OF CENTRAL SATES MANUFACTURING, INC., TO PARTICIPATE IN THE CONSOLIDTED INCENTIVE (TAX BACK) ACT OF 2003, was adopted.

JP Leming introduced agenda item 12.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (MOUA 2021)". A motion to suspend the rules and advance the ordinance to second reading was made by JP Leming and seconded by JP Deakins. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (MOUA 2021)". A motion to suspend the rules and advance the ordinance to third and final reading was made by JP Leming and seconded by JP Ecke. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (MOUA 2021)". A motion to adopt the ordinance was made by JP Leming and seconded by JP Pond. During public comments, Sarah Moore spoke, A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2021-99, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (MOUA 2021), was adopted.

JP Wilson introduced agenda item 13.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (TREE TOP VIEW)". A motion to suspend the rules and advance the ordinance to second reading was made by JP Wilson and seconded by JP Leming. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (TREE TOP VIEW)". A motion to suspend the rules and advance the ordinance to third and final reading was made by JP Wilson and seconded by JP Leming. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR

APPROVAL BY THE PLANNING AND ZONING BOARD (TREE TOP VIEW)". A motion to adopt the ordinance was made by JP Wilson and seconded by JP Leming. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the ordinance.

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Ordinance 2021-100, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (TREE TOP VIEW), was adopted.

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ordinance.

JP Deakins introduced agenda item 14.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (COGER'S CORNER FOOD TRUCK COURT)". A motion to suspend the rules and advance the ordinance to second reading was made by JP Deakins and seconded by JP Duncan. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (COGER'S CORNER FOOD TRUCK COURT)". A motion to suspend the rules and advance the ordinance to third and final reading was made by JP Deakins and seconded by JP Leming. A voice vote was called and all members unanimously voted to approve the motion. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (COGER'S CORNER FOOD TRUCK COURT)". 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 unanimously voted to adopt the

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# Ordinance 2021-101, AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD (COGER'S CORNER FOOD TRUCK COURT), was adopted.

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Judge Joseph Wood introduced agenda item 15.1. Senior Planner Sita Nanthavong presented the staff summary and staff recommendations on the Conditional Use Permit for ER Mobile Services to the Quorum Court.

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Attorney Asa Hutchinson spoke to the Quorum Court regarding the request for the Conditional Use Permit and answered questions from the Court.

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Attorney Jake Newcomb spoke to the Quorum Court regarding the opposition of the Conditional Use Permit and answered questions from the Court. Mary and David Sparks spoke in opposition to the CUP.

- A motion to deny the Conditional Use Permit was made by JP Leming and seconded by JP Simons. County Attorney Brian Lester read the ordinance by title only, "AN
- ORDINANCE DENYING A CONIDITONAL USE PERMIT RECOMMENDED FOR
- DENIAL BY THE PLANNING AND ZONING BOARD (ER MOBILE SERVICES). There
- were comments made by various members of the Court and Nathan Crouch. This

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

JP Deakins introduced agenda item 18.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE AMENDING ORDINANCE 2018-64 TO IMPLEMENT NECESSARY ADJUSTMENTS TO THE LAW ENFORCEMENT STEP PAY PLAN". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Simons. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2021-102, AN ORDINANCE AMENDING ORDINANCE 2018-64 TO IMPLEMENT NECESSARY ADJUSTMENTS TO THE LAW ENFORCEMENT STEP PAY PLAN, was adopted.

JP Deakins introduced agenda item 19.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$4,000,000 FROM THE UNAPPRORIATED RESERVES OF THE GENERAL FUND (1000) TO THE GENERAL RESERVE FUND (1001) IN THE WASHINGTON COUNTY BUDGET FOR 2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Ecke. There were comments made by various members of the Court and Treasurer Bobby Hill. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2021-103, AN ORDINANCE APPROPRIATING \$4,000,000 FROM THE UNAPPRORIATED RESERVES OF THE GENERAL FUND (1000) TO THE GENERAL RESERVE FUND (1001) IN THE WASHINGTON COUNTY BUDGET FOR 2021, was adopted.

JP Leming introduced agenda item 20.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE APPROPRIATING \$74,400 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO VARIOUS LINE ITEMS IN THE CIRCUIT COURT VIII BUDGET (10000408) FOR 2021". A motion to adopt the ordinance was made by JP Leming and seconded by JP Madison. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2021-104, AN ORDINANCE APPROPRIATING \$74,400 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO VARIOUS LINE ITEMS IN THE CIRCUIT COURT VIII BUDGET (10000408) FOR 2021, was adopted.

JP Deakins introduced agenda item 21.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE AMENDING ORDINANCE 2021-96 TO ENSURE COMPLIANCE WITH THE AMERICAN RESCUE PLAN ACT'S ELIGIBLE USES". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Duncan. There were no public comments. A roll call vote was called and all members unanimously voted to adopt the ordinance.

Ordinance 2021-105, AN ORDINANCE AMENDING ORDINANCE 2021-96 TO ENSURE COMPLIANCE WITH THE AMERICAN RESCUE PLAN ACT'S ELIGIBLE

### USES, was adopted.

JP Deakins introduced agenda item 22.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$1,000 IN THE ANIMAL SHELTER GRANT FUND (3515); AND, APPROPRATING \$1,000 FROM THE ANIMAL SHELTER GRANT FUND TO ANIMAL SHELTER GRANT FUND BUDGET (35150308) 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 unanimously voted to adopt the ordinance.

Ordinance 2021-106, AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$1,000 IN THE ANIMAL SHELTER GRANT FUND (3515); AND, APPROPRATING \$1,000 FROM THE ANIMAL SHELTER GRANT FUND TO ANIMAL SHELTER GRANT FUND BUDGET (35150308) FOR 2021, was adopted.

JP Deakins introduced agenda item 23.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$5,000 IN THE ANIMAL SHELTER GRANT FUND (3515); AND, APPROPRIATING \$5,000 FROM THE ANIMAL SHELTER GRANT FUND TO ANIMAL SHELTER GRANT FUND BUDGET (35150308) 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 unanimously voted to adopt the ordinance.

Ordinance 2021-107, AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$5,000 IN THE ANIMAL SHELTER GRANT FUND (3515); AND, APPROPRIATING \$5,000 FROM THE ANIMAL SHELTER GRANT FUND TO ANIMAL SHELTER GRANT FUND BUDGET (35150308) FOR 2021, was adopted.

JP Deakins introduced agenda item 24.1. County Attorney Brian Lester read the ordinance by title only, "AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT TAXES FOR THE YEAR 2021". A motion to adopt the ordinance was made by JP Deakins and seconded by JP Ecke. There was a comment made by JP Johnson. A motion to amend article 1 and move County General 4.4 to 4.2 was made by JP Johnson and seconded by JP Duncan. There were comments made by various members of the Court and Treasurer Bobby Hill. A vote by raise of the hand was made and majority of the members opposed the motion. A roll call vote was called and all members unanimously voted to adopt the ordinance.

# Ordinance 2021-108, AN ORDINANCE LEVYING THE COUNTY, MUNICIPAL AND SCHOOL DISTRICT TAXES FOR THE YEAR 2021, was adopted.

Sam Duncan presented the November County Services Committee Report. The County Services Committee did not meet due to lack of an agenda.

JP Patrick Deakins presented the November Finance & Budget Committee Report. The Finance & Budget Committee met Tuesday, November 9, 2021. There were reports given on the Treasurer, Employees' Insurance, and Comptroller. The Committee approved eight ordinances and one resolution to be forwarded to the Quorum Court.

336	The Committee tabled one ordinance and referred one ordinance to the County
337	Services Committee. There was discussion on funding increases for the Ozark Regiona
338 339	Transit, no action was taken.
340	JP Lance Johnson presented the November Jails/Law Enforcement/Courts Committee
341	Report. The Jails/Law Enforcement/Courts Committee did not meet due to lack of an
342 343	agenda.
344	JP Lisa Ecke presented the November Personnel Committee Report. The Personnel
345	Committee did not meet due to lack of an agenda.
346	The meeting was adjourned at 0.49 p.m.
347 348	The meeting was adjourned at 9:48 p.m.
349	Patty Burnett
350	Patty Burnett
351	Quorum Court Coordinator
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Joseph K. Wood
County Judge



**Jousy Facundo**Fixed Asset Manager

# **WASHINGTON COUNTY, ARKANSAS**

## **Purchasing Department Disposal of County Property**

November, 2021

A.C.A. §14-16-106 provides for the disposal of surplus property owned by a county. If it is determined by the county judge and the county assessor that any personal property owned by a county is junk, scrap, discarded, or otherwise of no value to the county, then the property may be disposed of in any manner deemed appropriate by the county judge. Below is a list of property disposed for the month of November, 2021.

Court	File	
Order	Date	Description
2021-230	11/02/21	I010500450 Assessor,I010800059 Building & Grounds,I01200019 Grants
2021-236	11/08/21	1040200025,-0034,-0035,-0036,-0037,-0038,-0039,-0040,-0041,-0042,-0043,-0045,-
		0046,-0047,-0048,-0049,-0050,-0051,-0052,-0053,-0054,-0055,-0056,-0057,-0060,-
		0061,-0086 Cir Court II Jdg Threet
2021-239	11/12/21	1040500006,-0007,-0008,-0009,-0062,-0063,-0065,-0066,-0067,-0068,-0069,-0070,-
		0071,-0072,-0073,-0074,-0075,-0076,-0077,-0078,-0079,-0080,-0081,-0082 Jdge
		Storey Bryan, I011500500,-0071,I015500175

	ORDINANCE NO. 2021-	
BE IT ENACTED BY COURT OF THE WASHINGTON, STATE AN ORDINANCE TO BE	COUNTY OF OF ARKANSAS,	
	AN ORDINANCE DENYING A USE PERMIT RECOMMENDE BY THE PLANNING AND ZON	D FOR DENIAL
Conditional Use Permit fo	WHEREAS, the Planning and or the ER Mobile Services project	
	WHEREAS, ratification is requi	red by the Quorum Court; and,
person may have.	WHEREAS, ratification will no	t affect any appeal rights any
COURT OF WASHINGT	NOW, THEREFORE, BE IT OF ON COUNTY, ARKANSAS:	RDAINED BY THE QUORUM
<b>Mobile Services</b> project hereby ratified.	ARTICLE 1. That the Conditi recommended for denial by the	
JOSEPH K. WOOD, Cou	nty Judge	DATE
BECKY LEWALLEN, Cou	unty Clerk	

42	Introduced by:	JP Willie Leming
43	Date of Adoption:	_
44	Members Voting For:	
45	Members Voting Against:	
46	Members Abstaining:	
47	Members Absent:	
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50	Committee History: Planni	ng and Zoning Board (8-11-2021); Denied
51	Quorum Court History: Re	gular Quorum Court (11-18-2021); First Reading

#### **ER Mobile Services CUP**

The Planning Board/Zoning Board of Adjustments DENIED the ER Mobile Services CUP request on August 11, 2021 (2 members voted "in favor", 4 members voted "against", 1 member was absent).

The applicant, Elly Rivera, is requesting conditional use permit (land use) approval to operate a mechanic shop specializing in semi-trucks and dump trucks. The applicant's request is proposing ten (10) parking spaces, hours of operation from 6 am to 6 pm, Monday-Saturday with two (2) employees, with a driveway approximately 500 foot long.

A pull-through workshop building already exists on the property.

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

The project parcel is inside Tontitown's planning area.

The subject property is located on the northern side of Harmon Rd, near the intersection at Arbor Acres Rd, WC-52.

There are no residential structures on the property at this time.

At the August 11, 2021 Special Planning Board meeting, six (6) members of the surrounding community spoke in opposition of the proposal. They voiced concerns about potential noise from the semi-trucks and air compressors, trucks and other vehicles are an eye-sore, the industrialization of their small quiet community, and just the general "I don't like it".

On an adjacent property to the north, a type of fabrication shop exists. It was discussed how the majority of the current "clutter" and "eye sore" was from this property and not the property to be utilized in the CUP.

Planning Board Member Philip Humbard made the motion to deny the CUP. Board Member Lisa Miller seconded. Board Members Joel Kelsey, Philip Humbard, Jay Pearcy, and Lisa Miller voted to deny the CUP. Board members Delbert Helm and Loren Shackelford voted in favor of the CUP.

The applicant has stated they will appeal the Planning Board's decision.

40 41

ORDINANCE NO. 2021-1 2 3 <u>APPROPRIATION ORDINANCE</u> 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE CHANGING THE GRADES 10 OF VARIOUS POSITIONS IN THE TAX 11 COLLECTOR BUDGET FOR 2022; AND 12 APPROPRIATING \$25,926.45 TO VARIOUS 13 LINE ITEMS IN VARIOUS BUDGETS FOR 14 2022. 15 16 WHEREAS, the Washington County Job Evaluation 17 Committee passed a motion approving grade changes to various positions in the Tax 18 Collector Budget for 2022 at their August 2021 regularly scheduled meeting; and, 19 20 WHEREAS, the Washington County Tax Collector's Office 21 desires to incorporate those grades changes in its 2022 budget. 22 23 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 24 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 25 26 27 **ARTICLE 1.** The following personnel positions in the Tax Collector's Budget (10000104) for 2022 are hereby changed as follows: Deputy II Branch 28 Manager, Grade 11 (Position's 104090, 104091, 104092, and 104094) are hereby 29 changed to Grade 15. 30 31 **ARTICLE 2.** The following personnel positions in the Tax 32 33 Collector's Budget (10000104) for 2022 are hereby changed as follows: Deputy II Cashier/ Clerk, Grade 9 (Position's 104105, 104106, and 104107) are hereby by changed 34 to Grade 11. 35 36 **ARTICLE 3.** The following personnel position in the Tax 37 Collector's Budget (10000104) for 2022 is hereby changed as follows: Deputy I Cashier/ 38 39 Clerk, Grade 8 (Position 104108) is hereby by changed to Grade 10.

42 43 44 45 46	ARTICLE 4. The following personnel positions in the Ta Collector's Automation Budget (30010104) for 2022 are hereby changed as follow Deputy II Branch Manager, Grade 11 (Position's 104093 and 104121) are hereby by changed to Grade 15.				
47 48 49 50	ARTICLE 5. The following personnel position in the Tax Collector's Automation Budget (30010104) for 2022 is hereby changed as follows: Deputy I Cashier/ Clerk, Grade 8 (Position 104120) is hereby by changed to Grade 10.				
51 52 53 54	ARTICLE 6. The Quorum Court hereby appropriates \$13,522.47 from the unappropriated reserves of the General Fund (1000) to the following line items in the Tax Collector Budget for 2022:				
55 56 57 58	Salaries Full-Time       10000104.1001       \$ 10,942.00         Social Security Matching       10000104.1006       904.15         Noncontributory Retirement       10000104.1008       1,676.31				
59 60 61 62	ARTICLE 7. The Quorum Court hereby appropriates \$12,403.98 from the unappropriated reserves of the Tax Collector Automation Fund (3001) to the following line items in the Tax Collector Automation Budget for 2022:				
63 64 65 66	Salaries Full-Time       30010104.1001       \$ 10,087.00         Social Security Matching       30010104.1006       771.66         Noncontributory Retirement       30010104.1008       1,545.33				
67 68 69 70					
71 72 73 74 75	JOSEPH K. WOOD, County Judge DATE				
76 77 78 79	BECKY LEWALLEN, County Clerk				
80 81 82					

83 Introduced by: JP L	∟isa Ecke
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- Date of Adoption: Members Voting For:
- Members Voting Against:
- Members Abstaining: Members Absent:

- <u>Committee History</u>: Finance & Budget Committee (12-07-2021); Passed to Quorum Court <u>Quorum Court History</u>:

1	ORDINANCE NO. 2021-
2	APPROPRIATION ORDINANCE
4 5 6 7 8	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:
9 10 11 12	AN ORDINANCE CHANGING THE TITLE OF THE LEAD DEPUTY CORONER POSITION IN THE CORONER BUDGET FOR 2022.
13 14 15	WHEREAS, the Washington County Coroner desires to change the title of the Lead Deputy Coroner to Chief Deputy Coroner for 2022.
16 17 18	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
19 20 21 22 23 24 25 26 27	ARTICLE 1. The title of the personnel position of Lead Deputy Coroner, Grade 18 (Positions 0419003) in the Coroner budget of the General Fund (10000419) is hereby changed to Chief Deputy Coroner for 2022.
28 29 30 31 32 33	JOSEPH K. WOOD, County Judge DATE
34 35 36 37 38 39 40	BECKY LEWALLEN, County Clerk

41 42		
43	Introduced by:	JP Lisa Ecke
44	Date of Adoption:	
45	Members Voting For:	
46	Members Voting Against:	
47	Members Abstaining:	
48	Members Absent:	
49		
50		
51	Committee History: Financ	e & Budget Committee (12-07-2021); Passed to Quorum Court
52	Quorum Court History:	
53		

	ORDINANCE	NO. 2021-	
<u>APPROPRIAT</u>	ION ORDINANCE		
COURT OF WASHINGTO	TED BY THE QUORUM THE COUNTY OF N, STATE OF ARKANSAS, CE TO BE ENTITLED:		
	AN ORDINANCE OF TWO POSITION BUDGET FOR 20 \$9,833.91 TO VA PROSECUTOR B	ONS IN THE PRO 022; AND APPRO RIOUS LINE ITE	SECUTOR PRIATING MS IN THE
•	WHEREAS, the ssed a motion approving grade 2 at their July 2021 regularly s	changes to two p	
those grades of	WHEREAS, the I hanges in its 2022 budget.	Prosecutor's Offic	e desires to incorporate
COURT OF W	NOW, THEREFOR ASHINGTON COUNTY, ARK		NED BY THE QUORUM
	ARTICLE 1. The udget (10000416) for 2022 Grade 17 (Position 0416005) is	is hereby chan	
	ARTICLE 2. T dget (10000416) for 2022 is h ade 13 (Position 0416017) is h	ereby changed as	
	ARTICLE 3. The the unappropriated reserves on the Prosecutor Budget for 2022:		ort hereby appropriates and (1000) to the following
	Salary Full-Time Social Security Matching Noncontributory Retirement	10000416.1001 10000416.1006 10000416.1008	611.77

JOSEPH K. WOOD, Co	unty Judge	DATE
BECKY LEWALLEN, Co	ounty Clerk	
Introduced by:	JP Lisa Ecke	
Date of Adoption:		
Members Voting For:		
Members Voting Agains	t:	
Members Abstaining:		
Members Absent:		
Committee History: Fina	ince & Budget Committee (12-07	'-2021); Passed to Quorum Court
		,
<b>Quorum Court History:</b>		

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39 40 41

**ORDINANCE NO. 2021-**1 2 3 **APPROPRIATION ORDINANCE** 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 **RECOGNIZING** AN ORDINANCE 10 ADDITIONAL REVENUE IN THE AMOUNT OF 11 \$600; AND, ANTICIPATING ADDITIONAL 12 REVENUE IN THE AMOUNT OF \$300; AND, 13 APPROPRIATING THE TOTAL AMOUNT OF 14 \$1,106.74 FROM THE GENERAL FUND (1000) 15 AND EMERGENCY 911 FUND (3020) TO 16 VARIOUS LINE ITEMS IN THE EMERGENCY 17 MANAGEMENT BUDGET (1000.0500) AND 18 THE EMERGENCY 911 BUDGET (3020.0501) 19 FOR 2021. 20 21 WHEREAS, the Department of Emergency Management 22 routinely provides assistance to local law enforcement agencies for University of 23 Arkansas home games for the 2021 football season; and, 24 25 WHEREAS, Washington County has received additional 26 revenue in the amount of \$600.00 for services provided by the Washington County 27 Department of Emergency Management; and, 28 29 30 WHEREAS. Washington County is anticipating additional revenue in the amount of \$300.00 for services provided by the Washington County 31 Department of Emergency Management. 32 33 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 34 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 35 36

\$553.37 from the unappropriated reserves in the General Fund (1000) to the following

line items in the Department of Emergency Management Budget for 2021:

**ARTICLE 1.** There is hereby appropriated the amount of

42 43 44 45		DEM Other Premium Comp. Social Security Noncontributory Retirement	10000500.1005 10000500.1006 10000500.1008	\$ 450.00 34.43 68.94
46 47 48 49 50	the Emergency for 2021:	ARTICLE 2. There is hereby 911 Fund (3020) to the following		
51 52 53 54 55 56 57 58		911 Other Premium Comp. Social Security Noncontributory Retirement	30200501.1005 30200501.1006 30200501.1008	450.00 34.43 68.94
59 60 61 62 63	JOSEPH K. WO	OOD, County Judge		DATE
64 65 66 67 68 69				
70	BECKY LEWAL	LEN, County Clerk	_	
71 72 73 74 75 76 77 78	Introduced by: Date of Adoptio Members Voting Members Voting Members Absta Members Abser	g For: g Against: ining:		
79 80 81	Committee Hist Quorum Court H	ory: Finance & Budget Commi <u>History</u> :	ttee (12-07-2021); Pa	ssed to Quorum Court

**ORDINANCE NO. 2021-**1 2 3 **APPROPRIATION ORDINANCE** 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE **ANTICIPATING** 10 ADDITIONAL REVENUE OF \$904,275 IN THE 11 **DEM GRANT FUND; AND APPROPRIATING** 12 THE AMOUNT OF \$904,275 IN THE DEM 13 GRANT FUND TO VARIOUS HOMELAND 14 SECURITY BUDGETS FOR 2021. 15 16 WHEREAS, Washington County has been awarded a grant 17 from the Arkansas Department of Emergency Management in the amount of \$904,275. 18 19 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 20 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 21 22 **ARTICLE 1.** There is hereby recognized additional revenue 23 in the amount of \$904,275 in the Homeland Security Grants Revenue Line Item of the 24 DEM Grant Fund (3511-7109) for 2021. 25 26 27 **ARTICLE 2.** There is hereby appropriated the amount of \$904,275 from the DEM Grant Fund to the following line items in the following budgets 28 for 2021: 29 30 **USAR 2021** 31 Small Equipment 35110592-2002 \$20,500.00 32 Training and Education 35110592-3101 40,000.00 33 Other Professional Services 35110592-3009 5.000.00 34 Capital Equipment 35110592-4004 125,000.00 35 Vehicles 35110592-4005 15,700.00 36 37 WMD 2021 38 Small Equipment 35110583-2002 5,000.00 39 Other Professional Services 2,500.00 40 35110583-3009

35110583-4004

245,000.00

Capital Equipment

42	CYBER SECURITY TRAINII	NG 2021	
43	Training and Education	35110584-3101	35,000.00
44	-		
45	<u>SWAT 2021</u>		
46	Small Equipment	35110585-2002	165,000.00
47	Training and Education	35110585-3101	55,000.00
48	Other Professional Services	35110585-3009	5,575.00
49	Capital Equipment	35110585-4004	185,000.00
50			
51			
52			
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55			·
56	JOSEPH K. WOOD, County Judge		DATE
57			
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62	DEOLOGIE EMALLENI O OL. I	_	
63	BECKY LEWALLEN, County Clerk		
64			
65	Introduced by: JP Patrick Deakir		
66 67	Date of Adoption:	15	
68	Members Voting For:		
69	Members Voting Against:		
70	Members Abstaining:		
70 71	Members Absent:		
72	Worldon Absont.		
73			
74	Committee History: Finance & Budget Commi	ttee (12-07-2021): Pa	assed to Quorum Court
75	Quorum Court History:	( 00_1),	

**ORDINANCE NO. 2021-**1 2 **APPROPRIATION ORDINANCE** 3 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY OF 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED 8 9 10 AN ORDINANCE AMENDING ORDINANCE 11 2021-97 TO INCORPORATE AMENDMENTS 12 MADE TO THE SHERIFF AND JAIL BUDGETS 13 FOR 2022. 14 15 WHEREAS, the Finance & Budget Committee passed 16 17 amendments to the Jail and Sheriff Budgets for 2022 at a meeting on August 24, 2021; 18 and. 19 WHEREAS, the Washington County Quorum Court passed 20 Ordinance 2021-97 which inadvertently omitted the amendments adopted by the Finance 21 & Budget Committee; and 22 23 WHEREAS, the Quorum Court desires to amend Ordinance 24 2021-97 to incorporate those previously adopted amendments. 25 26 27 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM **COURT OF WASHINGTON COUNTY, ARKANSAS:** 28 29 **ARTICLE 1.** The Quorum Court hereby amends Ordinance 30 No. 2021-97 by removing the current information and replacing it with the information 31 contained in the attached document ("Attachment A") in the Jail Budget (30170418) and 32 Sheriff Budget (10000400) for 2022. 33 34 35 36 37 JOSEPH K. WOOD, County Judge DATE 38 39

BECKY LEWALLEN, Cour	nty Clerk
Introduced by:	JP Patrick Deakins
Date of Passage:	
Members Voting For:	
Members Voting Against:	
Members Abstaining:	
Members Absent:	
Committee History:	
Quorum Court History:	

HINGTON COUNTY		POSITIONS	=Step				1	
BUDGET County Jail		204	=207(k) positions; up to 43 hrs/wk	+			+	
D: 3017 Jail Operations & Maintenance DEPT: 0418 County Jai		!						
		2022			2022			2022
Slot Title	Grade	Salary	Slot Title	Grade	Salary	Slot Title	Grade	Salary
418002 MAJOR	Step	115,212.00	418227 ADO/DFC FLEX	16	39,823.16	418333 CORPORAL	18	44,337.00
418005 LIEUTENANT	22	57,926.00	418228 ADO/DFC FLEX	16	39,823.16	418334 CORPORAL	18	54,590.00
418006 LIEUTENANT	22	57,649.00	418229 ADO/DFC FLEX	16	39,823.16	418335 CORPORAL	18	43,891.00
418007 LIEUTENANT	22	62,001.00	418230 DFC/CORP FLEX	18	49,131.74	418336 TRANSPORT CORPORAL	18	48,331.00
418008 LIEUTENANT	22	59,894.00	418231 ADO/DFC FLEX	16	39,823.16	418337 CORPORAL	18	43,891.00
418009 LIEUTENANT	22	60,565.00	418232 ADO/DFC FLEX	16	39,823.16	418338 CORPORAL	18	44,000.00
418010 DETENTION ADMIN LIEUTENANT	22	58,939.00	418233 ADO/DFC FLEX	16	39,823.16	418394 ADO/DFC Flex	16	39,823.16
418017 CAPTAIN	Step	87,868.00	418234 ADO/DFC FLEX	16	39,823.16	418395 ADO/DFC Flex	16	39,823.16
418018 CAPTAIN	Step	84,087.00	418235 ADO/DFC FLEX	16	39,823.16	418396 ADO/DFC Flex	16	39,823.16
418020 SERGEANT	20	63,422.00	418236 DFC/CORP FLEX	18	45,359.50	418397 ADO/DFC Flex	16	39,823.16
418021 SERGEANT	20	49,475.00	418237 DFC/CORP FLEX	16	39,823.16	418398 ADO/DFC Flex	16	39,823.16
418022 SERGEANT	20	49,304.00	418238 DFC/CORP FLEX	18	44,071.56	418399 ADO/DFC Flex	16	39,823.16
418023 SERGEANT	20	52,622.00	418239 ADO/DFC FLEX	16	39,823.16	418400 ADO/DFC FLEX	16	39,823.16
418024 SERGEANT	20	50,909.00	418240 ADO/DFC FLEX	16	39,823.16	418401 ADO/DFC FLEX	16	39,823.16
418025 SERGEANT	20	46,471.00	418241 ADO/DFC FLEX	16	39,823.16	418402 ADO/DFC FLEX	16	39,823.16
418026 SERGEANT	20	60,861.00	418242 ADO/DFC FLEX	16	39,823.16	418403 ADO/DFC FLEX	16	39,823.16
418027 SERGEANT	20	64,633.00	418243 CORPORAL	18	44,844.00	418404 ADO/DFC FLEX	16	39,823.16
418028 SERGEANT	20	53,686.00	418244 ADO/DFC FLEX	16	39,823.16	418405 ADO/DFC FLEX	16	39.823.16
418029 SERGEANT	20	55,631.00	418245 ADO/DFC FLEX	16	39,823.16	418406 ADO/DFC FLEX	16	39,823.16
418030 SERGEANT	20	51,349.00	418246 ADO/DFC FLEX	16	39,823.16	418407 ADO/DFC FLEX	16	41,606.00
418031 SERGEANT	20	49,475.00	418247 DFC/CORP FLEX	18	44.071.56	418408 DFC/CORP FLEX	18	44.071.56
418032 SERGEANT	20	56,405.00	418248 DFC/CORP FLEX	18	44.071.56	418409 ADO/DFC FLEX	16	39.823.16
418033 SERGEANT	20	52,622.00	418249 DFC/CORP FLEX	18	45.729.78	418410 ADO/DFC FLEX	16	39.823.16
418034 SERGEANT	20	53,571.00	418250 ADO/DFC FLEX	16	39.823.16	418411 ADO/DFC FLEX	16	39.823.16
418035 SERGEANT	20	49.371.00	418251 ADO/DFC FLEX	16	39 823 16	418412 ADO/DFC FLEX	16	39.823.16
418036 SERGEANT	20	66,762.00	418252 ADO/DFC FLEX	16	39.823.16	418413 ADO/DFC FLEX	16	39.823.16
418037 SERGEANT	20	49.475.00	418253 ADO/DFC FLEX	16	42.883.24	418414 DFC/CORP FLEX	18	44.071.56
418038 SERGEANT	20	51,372.00	418254 ADO/DFC FLEX	16	39.823.16	418415 ADO/DEC FLEX	16	39.823.16
418108 EVIDENCE MANAGER	15	46,307.00	418255 ADO/DFC FLEX	16	39.823.16	418416 ADO/DFC FLEX	16	39.823.16
418109 FISCAL & ADMIN MGR	22	57,329.06	418256 ADO/DFC FLEX	16	41,610.39	418417 ADO/DFC FLEX	16	42,208.00
418110 CIVIL PROCESS BOOK SUPER	17							
	9	40,258.00	418257 DFC/CORP FLEX 418258 ADO/DFC FLEX	18 16	44,071.56	418418 ADO/DFC FLEX 418419 ADO/DFC FLEX	16	39,823.16
418111 WARRANTS/RECORDS CLERK 418112 HUMAN RESOURCES DIRECTOR	23	28,698.00 58,668.00	418258 ADO/DFC FLEX 418259 ADO/DFC FLEX	16	39,823.16	418420 ADO/DFC FLEX	16 16	39,823.16
418113 ACCOUNTS PAYABI F/PURCHASING	13	34 091 20	418260 ADO/DFC FLEX		39,823.16	418421 ADO/DFC FLEX		39,823.16
	12			16	39,823.16 39,823.16		16	39,823.16
418114 ADMIN DETENTION BOOKKEEPER		44,435.00	418261 ADO/DFC FLEX	16	00,0000	418422 ADO/DFC FLEX	16	39,823.16
418115 PUB RELA DIRECTOR/PERS MANAGER	23	62,170.00	418262 ADO/DFC FLEX	16	39,823.16	418423 ADO/DFC FLEX	16	39,823.16
418116 PROPERTY MANAGER	11	36,297.00	418300 TECHNOLOGY DIRECTOR	UNGR	80,600.00	418424 ADO/DFC FLEX	16	39,823.16
418117 WARRANTS/RECORDS CLERK	9	34,898.00	418301 CORPORAL	18	44,337.00	418425 ADO/DFC FLEX	16	39,823.16
418118 ADMIN DETENTION BOOKKEEPER	12	38,773.00	418302 CORPORAL	18	48,988.00	418427 ADO/DFC FLEX	16	40,819.00
418120 WARRANTS/RECORDS SUPERVISOR	14	38,945.00	418303 CORPORAL	18	49,579.00	418428 ADO/DFC FLEX	16	40,819.00
418200 DFC/CORP FLEX	18	42,540.00	418304 CORPORAL	18	44,000.00	418429 ADO/DFC FLEX	16	39,823.16
418201 DFC/CORP FLEX	18	40,996.80	418305 CORPORAL	18	58,130.00	418430 ADO/DFC FLEX	16	39,823.16
418202 ADO/DFC FLEX	16	37,044.80	418306 CORPORAL	18	56,361.00	418431 ADO/DFC FLEX	16	39,823.16
418203 DFC/COPR FLEX	18	41,472.00	418307 CORPORAL	18	45,610.00	418432 ADO/DFC FLEX	16	39,823.16
418204 ADO/DFC FLEX	16	42,717.00	418308 CORPORAL	18	54,311.00	418433 ADO/DFC FLEX	16	39,823.16
418205 DFC/CORP FLEX	18	41,356.00	418309 CORPORAL	18	43,891.00	418434 ADO/DFC FLEX	16	39,823.16
418206 CORPORAL	18	44,000.00	418310 CORPORAL	18	44,000.00	418435 ADO/DFC FLEX	16	39,823.16
418207 DFC/CORP FLEX	18	40,996.80	418311 CORPORAL	18	57,273.00	418436 ADO/DFC FLEX	16	39,823.16
418208 ADO/DFC FLEX	16	37,044.80	418312 CORPORAL	18	44,000.00	418437 ADO/DFC FLEX	16	39,823.16
418209 DFC/CORP FLEX	18	44,844.00	418313 CORPORAL	18	42,540.00	418438 DFC/CORP FLEX	18	44,071.56
418210 ADO/DFC FLEX	16	37,044.80	418314 CORPORAL	18	58,361.00	418439 ADO/DFC FLEX	16	39,823.16
418211 CORPORAL	18	44,844.00	418315 CORPORAL	18	44,342.00	418440 ADO/DFC FLEX	16	39,823.16
418212 ADO/DFC FLEX	16	37,044.80	418316 CORPORAL	18	57,567.00	418441 ADO/DFC FLEX	16	39,823.16
418213 DFC/CORP FLEX	18	40,996.80	418317 CORPORAL	18	44,337.00	418442 ADO/DFC FLEX	16	39,823.16
418214 ADO/DFC FLEX	16	37,044.80	418318 CORPORAL	18	42,384.00	418443 ADO/DFC FLEX	16	41,606.00
418215 ADO/DFC FLEX	16	42,115.00	418319 CORPORAL	18	43,891.00	418444 ADO/DFC FLEX	16	39,823.16
418216 DFC/CORP FLEX	18	40,996.80	418320 CORPORAL	18	44,004.00	418445 ADO/DFC FLEX	16	39,823.16
418217 DFC/CORP FLEX	18	41,356.00	418321 CORPORAL	18	45,610.00	418446 ADO/DFC FLEX	16	39,823.16
418218 NETWORK/COMPUTER ADMINISTRATOR	24	66,781.00	418322 CORPORAL	18	45,610.00	418447 ADO/DFC FLEX	16	39,823.16
418219 ADO/DFC FLEX	16	37,790.00	418323 CORPORAL	18	44,337.00	418448 ADO/DFC FLEX	16	39,823.16
418220 DFC/CORP FLEX	18	40,996.80	418324 CORPORAL	18	45,610.00	418492 ADO/DFC FLEX	16	39.823.16
418221 DFC/CORP FLEX	18	40,996.80	418324 CORPORAL 418325 CORPORAL	18	48,988.00	418492 ADO/DFC FLEX 418493 ADO/DFC FLEX	16	40,819.00
		40,996.80 46,200.00	418326 CORPORAL 418326 CORPORAL	18	48,988.00 47,160.00			40,819.00 39,823.16
418222 DFC/CORP FLEX	18					418494 ADO/DFC FLEX	16	
418223 ADO/DFC FLEX	16	45,239.00	418327 CORPORAL	18	44,000.00	418495 ADO/DFC FLEX	16	41,606.00
418224 ADO/DFC FLEX	16	37,044.80	418328 Sergeant	20	61,981.92	418496 ADO/DFC FLEX	16	39,823.16
418225 CORPORAL	18	43,891.00	418329 CORPORAL	18	45,610.00	418497 ADO/DFC FLEX	16	39,823.16
418226 ADO/DFC FLEX	16	49,035.00	418330 CORPORAL	18	60,606.00	418498 ADO/DFC FLEX	16	39,823.16
	•	*	418331 CORPORAL	18	44,337.00	418499 ADO/DFC FLEX	16	39,823.16
			418332 CORPORAL		44,004.00			9.214.004.83

# Attachment A

WASHI	NGTON COUNTY	
	BUDGET Sheriff	
FUND:	1000 General Fund DEPT: 0400 Sheriff	
		2022
	Description	Budget
	NAL SERVICES	0.540.074.00
	SALARY FULL-TIME	6,542,671.20
	SALARIES, PART-TIME OVERTIME/OTHER PREMIUM COMPENS	65,000.00
	SOCIAL SECURITY MATCHING	150,000.00 540,210.00
	NONCONTRIBUTORY RETIREMENT	1,071,875.00
	HEALTH INSURANCE MATCHING	682,224.00
	WORKMEN'S COMPENSATION	126,930.00
1011	UNEMPLOYMENT COMPENSATION	,
1016	LIFE INSURANCE	16,104.00
	HOLIDAY INCENTIVE	248,243.30
1999	LONGEVITY	55,652.49
	TOTAL PERSONAL SERVICES	9,498,909.99
SUPPL		
	GENERAL SUPPLIES	58,000.00
	SMALL EQUIPMENT	75,000.00
	JANITORAL SUPPLIES MEDICINE & DRUGS	14,000.00
	FOOD	350.00 2,000.00
	CLOTHING/UNIFORMS	30,000.00
	FUEL, OIL & LUBRICANTS	300,000.00
	TIRES & TUBES	33,000.00
	COMPUTER/IT EQUIPMENT	6,000.00
	BULLET PROOF VESTS	29,700.00
	BUILDING MATERIALS AND SUPPLIE	0.00
	PAINTS AND METALS	100.00
2022	PLUMBING AND ELECTRICAL	0.00
2023	PARTS AND REPAIRS	76,000.00
	MAINTENANCE AND SERVICE CONTRA	1,500.00
	LUMBER & PILINGS	1,200.00
	SMALL TOOLS	1,000.00
2030	CONCRETE	1,000.00
	TOTAL SUPPLIES	628,850.00
OTLIED	SERVICES AND CHARGES	
•	COMPUTER SERVICES	
	MEDICAL/DENTAL/HOSPITAL	1,500.00
	OTHER PROFESSIONAL SERVICES	33.000.00
	TELEPHONE/FAX - LANDLINE	10,000.00
	POSTAGE	7,813.00
	CELL PHONE/PAGER/RADIO	49,300.00
	INTERNET CONNECTION	11,115.00
	TRAVEL	
3031	COMMON CARRIER	750.00
	MILEAGE	0.00
	ADVERTISING AND PUBLICATIONS	450.00
	FIRE AND EXTENDED COVERAGE	2,400.00
	FLEET LIABILITY	80,777.53
	OTHER SUNDRY INSURANCE	200.00
	RENT - LAND AND BUILDINGS	0.00
	RENT - MACHINERY AND EQUIPMENT LEASE - MACHINERY AND EQUIPMEN	0.00 10,400.00
	CONTRACT - OVERAGE	,
	DUES AND MEMBERSHIPS	0.00 12,000.00
	MEALS AND LODGING	42,000.00
	TRAINING/EDUCATION	25,000.00
	SOFTWARE SUPPORT MAINT AGRMT	4,000.00
	TOTAL OTHER SERVICES AND CHARGES	290,705.53
	2 2 2 1 1 1 2 2 1 1 1 1 0 2 0	2, 22.20
CAPITA	L OUTLAY	
	BUILDINGS	
	MACHINERY & EQIPMENT (OTHER	
	VEHICLES	199,014.00
	TOTAL CAPITAL OUTLAY	199,014.00
2021	BUDGET Sheriff	10,617,479.52

WASHIN	IGTON COUNTY		POSITIONS				
	BUDGET Sheriff		122				
FUND: 1	000 General Fund DEPT: 0400 Sheriff						
		Step	2022			Step	2022
	Title	Grade	Salary		t Title	Grade	
	SHERIFF	ELEC	141,470.00		5 Corporal (DFC Flex Slot)	_	45,950.00
	CHIEF DEPUTY SHERIFF	SAL	126,947.00		7 Corporal (DFC Flex Slot)	_	56,822.00
0400003	LIEUTENANT	SAL L4	101,296.00 71,920.00		9 DEPUTY FIRST CLASS 0 DEPUTY FIRST CLASS	D1 D3	38,054.00 41,823.00
	LIEUTENANT	L4	71,920.00		1 Corporal (DFC Flex Slot)	_	54,104.00
	LIEUTENANT	L5	73,885.00		2 DEPUTY FIRST CLASS	D10	55,056.00
	LIEUTENANT	L5	73,885.00		4 DEPUTY FIRST CLASS	D4	43,708.00
0400017	CAPTAIN	SAL	87,868.00	040022	5 DEPUTY FIRST CLASS	D10	55,056.00
0400018	CAPTAIN	SAL	87,868.00		6 DEPUTY FIRST CLASS	D8	51,247.00
	SERGEANT	S3	58,667.00		7 DEPUTY FIRST CLASS	D4	43,708.00
	SERGEANT	S5	62,715.00		O Corporal (DFC Flex Slot)	_	64,996.00
	SERGEANT	S4	60,691.00		1 Corporal (DFC Flex Slot)	_	45,950.00
	SERGEANT SERGEANT	S4 S4	60,691.00 60,691.00		2 Corporal (DFC Flex Slot)	_	45,950.00 64,996.00
	SERGEANT	S4 S4	60,691.00		3 Corporal (DFC Flex Slot) 4 Corporal (DFC Flex Slot)	_	64,996.00
	SERGEANT	S6	64,738.00		5 Corporal (DFC Flex Slot)	_	54,104.00
	SERGEANT	S10	72,833.00		6 Corporal (DFC Flex Slot)	_	54,104.00
	SERGEANT	S9	70,809.00		7 Corporal (DFC Flex Slot)	_	54,104.00
	SERGEANT	S3	58,667.00		8 Corporal (DFC Flex Slot)	_	64,996.00
	SERGEANT	S9	70,809.00		9 Corporal (DFC Flex Slot)		45,950.00
	SERGEANT	S6	64,738.00		O Corporal (DFC Flex Slot)	_	56,822.00
	LIEUTENANT	L4	71,920.00		1 Corporal (DFC Flex Slot)		64,996.00
	SENIOR EXEC ASST-SHERIFF	20	61,958.00 41,421.00		2 Corporal (DFC Flex Slot)	_	64,996.00
	ENFOREMENT SECRETARY WARRANTS/RECORDS CLERK	11 9	35,629.00		3 Corporal (DFC Flex Slot) 4 Corporal (DFC Flex Slot)	_	59,540.00 64,996.00
	WARRANTS/RECORDS CLERK	9	29,516.00		5 Corporal (DFC Flex Slot)	_	62,258.00
	WARRANTS/RECORDS CLERK	9	28,698.00		6 Corporal (DFC Flex Slot)	_	62,258.00
	ASST CIVIL PROC BKKEEPER	11	30,829.00		7 Corporal (DFC Flex Slot)	_	54,104.00
	911 COMMUN. DIRECTOR	23	60,380.00		8 Corporal (DFC Flex Slot)	_	64,996.00
0400091	911 COMMUN. SP. SUPER.	Gr 18	40,996.80	040031	9 Corporal (DFC Flex Slot)	C6	59,540.00
0400092	911 COMMUN. SP. SUPER.	Gr 18	40,996.80		O Corporal (DFC Flex Slot)	_	64,996.00
0400093	911 COMMUN. SP. SUPER.	Gr 18	40,996.80		1 Corporal (DFC Flex Slot)	_	54,104.00
0400094	911 COMMUN. SPECIALIST	Gr 15	35,824.00		2 Corporal (DFC Flex Slot)	_	56,822.00
0400095	911 COMMUN. SPECIALIST	Gr 15	37,072.00		3 Corporal (DFC Flex Slot)	_	64,996.00
0400096 0400097	911 COMMUN. SPECIALIST 911 COMMUN. SPECIALIST	Gr 15 Gr 15	35,297.60 41,119.00		4 Corporal (DFC Flex Slot) 5 Corporal (DFC Flex Slot)	_	54,104.00 54,104.00
0400097	911 COMMUN. SPECIALIST	Gr 15	35,297.60		6 Corporal (DFC Flex Slot)	_	51,386.00
0400099	911 COMMUN. SPECIALIST	Gr 15	35,297.60		7 Corporal (DFC Flex Slot)		54,104.00
0400100		Gr 15	35,297.60		8 Corporal (DFC Flex Slot)	_	48,668.00
0400101	911 COMMUN. SPECIALIST	Gr 15	35,297.60	040032	9 Corporal (DFC Flex Slot)	C4	54,104.00
0400102	911 COMMUN. SPECIALIST	Gr 15	35,297.60	040033	O Corporal (DFC Flex Slot)	C6	59,540.00
0400103	911 COMMUN. SPECIALIST	Gr 15	37,072.00		1 Corporal (DFC Flex Slot)	_	64,996.00
0400104		Gr 15	35,297.60		2 Corporal (DFC Flex Slot)		54,104.00
	911 COMMUN. SPECIALIST	Gr 15	35,297.60		3 Corporal (DFC Flex Slot)		54,104.00
0400106 0400107		Gr 15 Gr 15	35,297.60 35,297.60		4 Corporal (DFC Flex Slot) 5 Corporal (DFC Flex Slot)		64,996.00 48,668.00
	911 COMMUN. SPECIALIST	Gr 15	35,297.60		6 Corporal (DFC Flex Slot)		51,386.00
	911 COMMUN. SPECIALIST	Gr 15	35,297.60		7 Corporal (DFC Flex Slot)	_	51,386.00
	911 COMMUN. SPECIALIST	Gr 15	35,297.60		8 Corporal (DFC Flex Slot)		48,668.00
	Lead Civilian Animal Control Officer	15	38,192.00		9 Corporal (DFC Flex Slot)	_	48,668.00
	CIVILIAN ANIMAL CONTROL	13	32,283.00		O Corporal (DFC Flex Slot)	C3	51,386.00
	CIVILIAN ANIMAL CONTROL	13	30,377.00		1 Corporal (DFC Flex Slot)	_	48,668.00
	Corporal (DFC Flex Slot)	C8	64,996.00		2 Corporal (DFC Flex Slot)	_	48,668.00
	Corporal (DFC Flex Slot)	C3	51,386.00		3 Corporal (DFC Flex Slot)	D3	41,823.00
	Corporal (DFC Flex Slot)	C4	54,104.00		4 Corporal (DFC Flex Slot)	D3	41,823.00
	DEPUTY FIRST CLASS	D10	55,056.00		Corporal (DFC Flex Slot)	D4	43,708.00
	Corporal (DFC Flex Slot)	C5	56,822.00	040040	1 Corporal (DFC Flex Slot)	C1	45,950.00
	Corporal (DFC Flex Slot)	C3	51,386.00				6,542,671.20
	DEPUTY FIRST CLASS DEPUTY FIRST CLASS	D3 D4	41,823.00 43,708.00				
	Corporal (DFC Flex Slot)	C1	45,950.00				
	DEPUTY FIRST CLASS	D4	43,708.00		+	1	+
	Corporal (DFC Flex Slot)	C1	45,950.00		+		
	Corporal (DFC Flex Slot)	C2	48,668.00				
	DEPUTY FIRST CLASS	D10	55,056.00			L	
			-				
	91 Slots on the STEP System						
	Maxed in Grade						

WASHING	TON COUNTY	
	BUDGET County Jail	
FUND: 30	17 Jail Operations & Maintenance DEPT: 041	8 County Jail
		2022
	Description	Budget
	AL SERVICES	
	SALARY FULL-TIME	9,214,004.83
	SALARIES, PART-TIME OVERTIME/OTHER PREMIUM COMPENS	85,000.00
	SOCIAL SECURITY MATCHING	150,000.00 757,590.00
	NONCONTRIBUTORY RETIREMENT	1.504.139.00
	HEALTH INSURANCE MATCHING	1,140,768.00
	WORKMEN'S COMPENSATION	242,829.00
	UNEMPLOYMENT COMPENSATION	2 :2,020:00
1016	LIFE INSURANCE	26,928.00
1017	HOLIDAY INCENTIVE	393,909.60
1999	LONGEVITY	60,221.16
	TOTAL PERSONAL SERVICES	13,575,389.59
SUPPLIES		
	GENERAL SUPPLIES	100,000.00
	SMALL EQUIPMENT	72,910.00
	JANITORAL SUPPLIES	150,000.00
	MEDICINE & DRUGS	5,000.00
	FOOD	1,133,000.00
	CLOTHING/UNIFORMS	100,000.00 160.000.00
	FUEL, OIL & LUBRICANTS	,
	TIRES & TUBES COMPUTER/IT EQUIPMENT	15,000.00 15.000.00
	DETAINEE SUPPLIES	65,000.00
	BULLET PROOF VESTS	30,000.00
	BUILDING MATERIALS AND SUPPLIE	1,000.00
	PAINTS AND METALS	0.00
	PLUMBING AND ELECTRICAL	0.00
	PARTS AND REPAIRS	65,000.00
	MAINTENANCE AND SERVICE CONTRA	5,000.00
	GRAVEL, DIRT, AND SAND	3,000.00
	LUMBER & PILINGS	
	SMALL TOOLS	
2030	CONCRETE	
	TOTAL SUPPLIES	1,916,910.00
	ERVICES AND CHARGES	
	SPECIAL LEGAL	2,575.00
	MEDICAL/DENTAL/HOSPITAL	1,518,900.00
	OTHER PROFESSIONAL SERVICES	80,000.00
	TELEPHONE/FAX - LANDLINE	8,500.00
	POSTAGE	15,000.00
	CELL PHONE/PAGER/RADIO	27,000.00
	INTERNET CONNECTION  CABLE	7,000.00
	TRAVEL	1,000.00 2,575.00
	COMMON CARRIER	1,500.00
	MILEAGE	0.00
	ADVERTISING AND PUBLICATIONS	1,500.00
	FIRE AND EXTENDED COVERAGE	4,000.00
	FLEET LIABILITY	46,000.00
	OTHER SUNDRY INSURANCE	100,500.00
	RENT - LAND AND BUILDINGS	4,000.00
	RENT - MACHINERY AND EQUIPMENT	0.00
	LEASE - MACHINERY AND EQUIPMEN	17,925.00
3074	CONTRACT - OVERAGE	500.00
3080	PUBLIC RECORDS	2,650.00
	DUES AND MEMBERSHIPS	7,500.00
	MEALS AND LODGING	55,000.00
	TRAINING/EDUCATION	16,000.00
	SOFTWARE SUPPORT MAINT AGRMT	10,575.00
3104	MISCELLANEOUS REFUNDS	
	TOTAL OTHER SERVICES AND CHARGES	1,930,200.00
CAPITAL (		
	BUILDINGS	
	MACHINERY AND EQUIPMENT (OTHER	
4005	VEHICLES	190,045.00
i	TOTAL CAPITAL OUTLAY	190,045.00
ļ		
<b>a</b> :	  BUDGET County Jail	   17,612,544.59

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**ORDINANCE NO. 2021-**1 2 **APPROPRIATION ORDINANCE** 3 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY OF 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 10 AN ORDINANCE AMENDING ORDINANCE 11 2013-13 TO CHANGE CONDITIONS FOR 12 JACKSON HWY TOWER SITE CUP. 13 14 WHEREAS, on March 21, 2013, the Washington County 15 Quorum Court passed the Ordinance 2013-13 to ratify a conditional use permit ("CUP") 16 for Jackson Hwy Tower Site CUP ("Jackson Tower CUP") granted by the Planning and 17 Zoning Board; and 18 19 WHEREAS, the Jackson Tower CUP enabled the applicant to 20 construct a self-supporting, lattice-type wireless communications tower with a maximum 21 height of 270 feet; and, 22 23 WHEREAS, the Planning Board's maximum height restriction 24 of 270 feet was imposed as a condition for the granting of the Jackson Tower CUP; and, 25 26 27 WHEREAS, the Quorum Court desires to amend Ordinance 2013-13 to increase the maximum height restriction to 310 feet so that the Jackson Hwy 28 Tower Site can extend the range of the communication towers capacity for 911 29 communications. 30 31 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 32 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 33 34 **ARTICLE 1.** The Quorum Court hereby amends Ordinance 35 No. 2013-13, page 2 of the Jackson Hwy Tower Site CUP, to read: 36 37 Planning Conditions: 38 39 1. A copy of the Federal Communications Commission (FCC) approval letter must be

submitted to Staff prior to tower operation.

tower fa	• •	supporting wireless communications and a lightening rod, could increase feet.
JOSEPH K. W	OOD, County Judge	DATE
BECKY LEWA	LLEN, County Clerk	
Introduced by: Date of Passag Members Votin	ge: ng For:	
Members Votin		
Members Abst	•	
MEMBERS ADSE	in.	
Committee His	tory:	
Quorum Court	<del></del>	

## **ORDINANCE NO. 2013-13**

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



AN EMERGENCY ORDINANCE RATIFYING CONDITIONAL USE PERMITS GRANTED BY THE PLANNING AND ZONING BOARD.

WHEREAS, the Planning and Zoning Board granted Conditional Use Permits on March 7 for Modern Mission and Jackson Highway Tower Site; and,

WHEREAS, immediate ratification is necessary by the Quorum Court to prevent undue delay and expense to the applicant; and,

**WHEREAS**, ratification will not affect any appeal rights any person may have.

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

ARTICLE 1. That the Conditional Use Permits for Modern Mission and Jackson Highway Tower Site granted by the Planning and Zoning Board are hereby ratified.

ARTICLE 2. <u>Emergency Clause</u>: It is hereby determined that it is the public's best interest for this ordinance to be effective immediately; and the general health, safety and welfare of the citizens are affected by such for the reasons as set out above; therefore, an emergency is declared to exist and this ordinance shall be and is effective from the date of its passage.

MARILYN EDWARDS, County Judge

BECKY LEWALLEN, County Clerk

Sponsor: Joe Patterson
Date of Passage: March 21, 2013

Votes For: 14 Votes Against: 0
Abstention: 0 Absent: 1

## **Modern Mission CUP**

The Planning Board/Zoning Board of Adjustments unanimously approved Modern Mission Conditional Use Permit (with conditions) on March 7, 2013.

# <u>Staff does not expect any appeals on this CUP and recommends ratification of the project.</u>

Fayetteville

b. Modern Mission CUP

Conditional Use Permit Approval Request

Location Address: 3452 E. Joyce Blvd. Fayetteville, AR 72703 10.0 acres and 1 unit (expansion) / Proposed Land Use: commercial

Project #: 2013-022 Planner: Courtney McNair e-mail at cmcnair@co.washington.ar.us

The owner of this property is TCB Ventures (Travis Fink). The applicant is Gray Rock, LLC (Dirk Thibodaux. This property is just outside of the Fayetteville City Limits off of Joyce Blvd.

Modern Mission CUP requested to expand the approved Outdoor Laser Tag CUP project (project 2011-011). The site currently has a residential structure that was approved for use as office space with CUP 2011-011 with an existing septic system, a gravel parking area, and the play field area.

The applicant asked to add a large structure (11,680 sq ft) with parking lot improvements for use as an indoor facility for the current operations.

The applicant has stated that this addition will not increase the total number of players (10-30 were approved with 2011-011), and that no additional lighting or noise will be added. The applicant has also stated that the hours of operation will not change (generally no play past dark). All conditions placed on project CUP 2011-011 must be followed.

Staff received four "in favor" comments from neighbors.

Most issues were regarding fire safety, and screening. The applicant has addressed most of these issues with the latest CUP proposal; further details can be addressed at the Preliminary Large Scale Development Phase.

The Planning Board/ Zoning Board of Adjustments <u>unanimously</u> approved the project with the following conditions:

### Water/Plumbing/Fire Conditions:

- 1. Water improvements may be required at Preliminary Large Scale Development (LSD).
- Onsite hydrant required (all points of the structure must be within 500 feet of the hydrant).
   This hydrant is shown on the plans. The applicant will be responsible for contacting the City of Fayetteville for the requirements to add this hydrant.
- 3. At Preliminary LSD, Architectural Plans of the building layout that will show exit lights, emergency lights, and fire extinguishers per fire code. This must show clear access to the building exits (maximum 75 feet travel distance).
- 4. The parking and access must meet ADA requirements.
- 5. Fire lanes are required within 150 feet of all points of any building. They must support 75,000 lbs in all weather conditions.

#### Sewer/Septic/Decentralized Sewer Conditions:

- 1. The existing septic system was found to be adequate and the permit was approved by the Health Department on 2/12/2013.
- 2. No parking is allowed on any portion of the septic system including the alternate area. (No overflow perking either).

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

- The Washington County Road Department requires an apron to connect entrance drives to the County Road. The apron(s) must be paved (asphalt or concrete) and at least 20' x 20'. This must be completed prior to Final LSD/Final Plat/operating. Any extensions must be approved by the Washington County Road Department Superintendant.
- 2. All entrance drives and parking areas must support 75,000lbs in all weather conditions.
- 3. Any work to be completed in the County Road Right-of-Way requires a permit from the Road Department prior to beginning work. Any tile that may be needed must be sized by the Road Department. The Road Department may be reached at (479) 444-1610.

#### **Drainage Conditions:**

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.
- 2. Additional comments may be received at the Preliminary LSD phase of this project.

### Signage/Lighting/Screening Conditions:

- 1. Signage cannot be placed in the County Right-of-Way.
- 2. No additional outdoor lighting is proposed.
- The current building that is used as a sign/entrance must be moved out of the WC ROW.
   It may still be used as signage as long as it remains out of the ROW. No additional signage may be placed without review.
- 4. Screening is required along the East property line (extending at a minimum from North of the building –to the Northern edge of the fire lane, and along the parking area) in order to help provide a buffer between this proposed commercial building and the adjacent residences. The screening is required to be layered (not just a line of trees, but groupings and variation) and a screening plan (written and drawn) will be required at Preliminary LSD to be approved by Planning Staff. The screening must be installed at a reasonable size (a minimum of 4 feet in height at installation) and maintained properly. These details will be required in the screening plan.

5. Landscaping along WC 553 should also be included in the planting plan.

### Standard Conditions:

- 1. All conditions of approval for 2011-011 must be adhered to with this plan.
- 2. All outdoor storage must be screened with opaque material. (this includes anything stored under the building overhangs)
- 3. Pay neighbor notification mailing fees (\$90.00) within 30 days of project approval. Any extension must be approved by the Planning Office (invoice was emailed to applicant on 2/27/13).
- 4. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
- 5. This CUP must be ratified by the Quorum Court.
- 6. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
- 7. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
  - This project requires additional review (Large Scale Development), and therefore, the applicant must submit for Preliminary Large Scale Development project review within 12 months of this CUP project's ratification.

# **Jackson Hwy Tower Site CUP**

The Planning Board/Zoning Board of Adjustments unanimously approved <u>Jackson Hwy Tower Site</u> Conditional Use Permit (with conditions) on <u>March 7</u>, <u>2013</u>.

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

Jackson Hwy Tower Site CUP is requesting a CUP to allow the construction of an approximately 250 foot tall, self-supporting, lattice-type wireless communications tower facility (with the addition of lights and a lightning rod, the overall height could increase to approximately 270 feet). The tower would be approximately 14' wide at the base and approximately 3' wide at the top.

The parcel acreage is 18.21 acres on which the applicant is leasing a 30' wide access and utility easement and a 75'x75' area on which the tower would be located. The site would access Rheas Community Road next to an immediately adjacent, existing, off-site utility easement.

The land owners are Ricky and Lisa Frye; the applicant is Dave Reynolds of Smith Communications, LLC. The property is located north of Lincoln at the intersection of Rheas Community Road and N. Jackson Hwy.

The nearest residence is located 614.45' from the tower's base and is owned by the Fryes (the land owners who are leasing the tower to Smith Communications). The applicant, Dave Reynolds, has stated that there are no towers within a 1-mile radius on which collocation could occur.

The tower may be visible from Rheas Community Road but would be partially screened by the dense tree cover and hill that slopes sharply upward south of Rheas Community Road. The applicant has stated that FAA regulations require, at the top of the tower, a white pulsing light during day hours and a low intensity red pulsing light during night hours. "Sight marker lights" would be required at 150' elevation on the tower. However, Mr. Reynolds reported that all lights would be shielded from the ground and shine upwards and not downwards.

The applicant submitted voice coverage maps showing the need for better cellular coverage in this area of the County. The Washington County 911 Director, John Luther, is in support of additional cellular infrastructure in rural Washington County because it would enhance access to emergency services.

The primary issue with this project was a written neighbor complaint concerning safety of cellular radiation and devaluation of adjacent land values. No neighbors spoke in favor or opposition to this project at the Planning Board meeting.

Radiation: Safety due to cellular radiation cannot legally be considered, per Federal law PUBLIC LAW 104—104—FEB. 8, 1996, TELECOMMUNICATIONS ACT OF 1996.

Land Value: The applicant provided a statement from an Appraiser that states that it had not been her experience that cell towers negatively affected property values of adjacent properties.

The Planning Board/ Zoning Board of Adjustments (5-in favor, 0-against, 2-absent) approved the project with the following conditions:

### **Planning Conditions:**

- A copy of the Federal Communications Commission (FCC) approval letter must be submitted to Staff prior to tower operation.
- Must be an approximately 250 foot tall self-supporting wireless communications tower facility that, with the addition of lights and a lightening rod, could increase the overall height to approximately 270 feet.
- 3. Compound must be generally sized as presented (75'x75').
- 4. This CUP will apply only to the lease area and related easement as presented and not to the entire 18.21 acres.
- 5. Proper Circuit Clerk-filed easement documents shall be recorded for the proposed access and utility easement.
- 6. The NEPA report shall be updated to reflect the actual height (250 to 270 feet) and location of the tower as presented to Staff.

### Water/Plumbing/Fire Conditions:

- 1. An access drive constructed 26 feet in width from Rheas Community Road to the tower is required for emergency vehicle access.
- 2. All entrance drives and parking areas must support 75,000lbs in all weather conditions.
- 3. The proposed 30 foot wide double panel gate can be kept locked with a normal padlock. However, if emergency access is needed, emergency personnel will cut off the padlock to gain access.
- 4. The easement granting access and utility access from the tower site to Rheas Community Road shall be at least 26 feet wide and have 13 feet 6 inches of unobstructed vertical clearance.

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

- Any work to be completed in the County Road Right-of-Way requires a permit from the Road Department prior to beginning work. Any tile that may be needed must be sized by the Road Department. The Road Department may be reached at (479) 444-1610.
- 2. The Washington County Road Department requires an apron to connect entrance drives to the County Road. The apron must be paved (asphalt or concrete) and at least 20' x 20'. This must be

- completed prior to operation. Any extensions or additions within the county right of way must be approved by the Washington County Road Department Superintendant.
- The easement drive must be graded/designed in such a manner that gravel does not wash onto Rheas Community Road WC# 68.

#### **Utility Conditions:**

- 1. Ozarks Electric: Any relocation of an existing line or extension of a line to feed this property will be at the owner's/applicant's expense.
- Any utility work in the County Road ROW must be approved and permitted by the Road Department. Call 444-1610 for details.

#### Signage/Lighting/Screening Conditions:

- 1. Signage cannot be placed in the County Right-of-Way.
- The light at the top of the tower shall be as described by the applicant a pulsing (non-strobing)
  light (white during the day and red during the night) producing approximately the equivalent of a
  100 watt light bulb.
- 3. No additional lighting, on the ground, is approved with this CUP.

### **Standard Conditions:**

- Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
- 2. This CUP must be ratified by the Quorum Court.
- 3. Must adhere to all Washington County Communication Tower Ordinance Standards.
- 4. Must proceed through Washington County Communication Tower Administrative Approval process.
- 5. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
- 6. If all Administrative Tower requirements cannot be met, this tower will have to undergo full Tower Review by the Planning Board; utilities and other agencies would then review this project.
- All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
  - This project requires additional review; the applicant must submit for Administrative Tower
     Review within 12 months of this CUP project's ratification.

1	ORDINANCE NO. 2021-			
2	EMERGENCY APPROPRIATION ORDINANCE			
4 5 6 7 8	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:			
9 10 11 12 13 14 15 16 17	AN ORDINANCE APPROPRIATING \$5,392,750 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH PAYMENTS LINE ITEM IN THE 2022 AMERICAN RESCUE PLAN ACT BUDGET (30460568.3014) FOR THE WASHINGTON COUNTY RURAL FIRE ASSOCIATION.			
18 19 20 21	<b>WHEREAS,</b> self-contained breathing apparatuses ("SCBA") are a critical component firefighters utilize when combating fires; and,			
22 23 24	<b>WHEREAS,</b> SCBA's provide breathable air to firefighters during extreme life-threatening conditions; and,			
25 26 27 28	<b>WHEREAS</b> , the majority of those apparatuses currently in use by rural fire departments are in excess of twenty years old and are not compliant with modern safety standards set forth by the National Fire Protection Association; and,			
29 30 31	<b>WHEREAS,</b> because older model apparatuses are incompatible with the newer model designs, emergency "buddy breathing" systems can only be utilized if the same model apparatuses are deployed; and,			
32 33 34 35	WHEREAS, this incompatibility between model designs makes piece meal purchases of SCBA equipment problematic; and,			
36 37 38	<b>WHEREAS</b> , modern SCBA models certify that wearers are protected against chemical, biological, radiation, and nuclear ("CBRN") contaminants-including COVID-19- because they include air-purifying respirators; and,			
<ul><li>39</li><li>40</li><li>41</li></ul>	WHEREAS, the Washington County Rural Fire Association requests funding to permit the wholesale purchase of new, National Fire Protection			

42 43	Association compliant SCBAs, which ensures course of their work.	s the safety of local firefighters during the
44	NOW THEREFOR	DE DE IT ODDAINED BY THE OHODIM
45 46	COURT OF WASHINGTON COUNTY, ARKA	RE, BE IT ORDAINED BY THE QUORUM
47	COUNT OF WASHINGTON COOKIT, ARRA	MOAO.
48	ARTICLE 1. The	Quorum Court hereby appropriates
49	\$5,392,750 from the American Rescue Plan	
50	Plan Act Budget (30460568.3014) for 2022.	, ,
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54 55		
55 56	JOSEPH K. WOOD, County Judge	 DATE
57	OCCEPTIVE WOOD, County dauge	DATE
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62 63	BECKY LEWALLEN, County Clerk	<u> </u>
64	BECKT LEWALLEIN, County Clerk	
65	Introduced by: JP Willie Leming	
66	Date of Adoption:	
67	Members Voting For:	
68	Members Voting Against:	
69	Members Abstaining:	
70	Members Absent:	
71 72		
73	Committee History: County Services Committee	ee (10-04-2021): Tabled until December
73 74	· · · · · · · · · · · · · · · · · · ·	ee (11-29-2021); Passed to Finance & Budget
75		ttee (12-07-2021); Passed to Quorum Court
76	Quorum Court History:	•

**ORDINANCE NO. 2021-**1 2 3 **APPROPRIATION ORDINANCE** 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE **APPROPRIATING** 10 \$1,155,871 FROM THE AMERCIAN RESCUE 11 PLAN ACT FUND (3046) TO THE PASS 12 THROUGH PAYMENTS LINE ITEM IN THE 13 AMERCIAN RESCUE PLAN ACT BUDGET 14 (30460568.3014) FOR 2022. 15 16 WHEREAS, the Washington County Regional Ambulance 17 Authority ("Central EMS") provides ambulance services throughout most of Washington 18 County; and, 19 20 WHEREAS, the Covid-19 pandemic has disrupted some of 21 the vital services provided by Central EMS and has precipitated a twenty-two percent 22 increase in call volume, which exacerbates the workload burden on both Central EMS 23 employees and equipment; and, 24 25 WHEREAS, as a result of the increased burden caused by the 26 Covid-19 pandemic, Central EMS is in immediate need of a two new ambulances and two 27 dozen new power load stretchers; and, 28 29 30 WHEREAS, new equipment will help to ensure Central EMS's ability to provide high quality emergency medical services to communities throughout 31 Washington County without sacrificing response time or quality of care; and, 32 33 WHEREAS, the Quorum Court desires to assist Central EMS 34 in acquiring equipment necessary to meet the Covid-19 pandemic demand. 35 36 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 37 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 38 39 **ARTICLE 1.** There is hereby appropriated the total amount of 40 \$1,155,871 from the American Rescue Plan Act Fund (3046) to the Pass Through 41

Payments line item in	the American Rescue Plan Act Budge	et (30460568.3014) for 2022.
JOSEPH K. WOOD, C	County Judge	DATE
BECKY LEWALLEN, (	County Clerk	
Introduced by: Date of Adoption: Members Voting For: Members Voting Again Members Abstaining: Members Absent:	JP Patrick Deakins	
Committee History: Fir Quorum Court History	nance & Budget Committee (12-07-20 :	21); Passed to Quorum Court

1	ORDINANCE NO. 2021-	
2 3 EMERGENCY APPROPRIATION ORDINANCE		
4 5 6 7 8	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:	
9 10 11 12 13 14 15 16	AN ORDINANCE APPROPRIATING \$2,900,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH PAYMENTS LINE ITEM IN THE 2022 AMERICAN RESCUE PLAN ACT BUDGET (30460568.3014) FOR UPSKILL NWA.	
17 18 19	<b>WHEREAS,</b> workforce development is a vital component to economic development in Washington County; and,	
20 21 22	<b>WHEREAS,</b> the Covid-19 public health emergency has exposed the immediate need for trained, available workers; and,	
<ul><li>23</li><li>24</li><li>25</li><li>26</li></ul>	WHEREAS, UPSKILL NWA has the ability to address the immediate need for workforce development and the Quorum Court desires to assist UPSKILLS NWA in its efforts.	
<ul><li>27</li><li>28</li><li>29</li></ul>	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:	
30 31 32 33 34 35 36 37 38 39 40 41	ARTICLE 1. The Quorum Court hereby appropriates \$2,900,000.00 from the American Rescue Plan Act Fund (3046) to the American Rescue Plan Act Budget (30460568.3014) for 2022.	

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43 44	JOSEPH K. WOOD, Cou	nty Judge	DATE
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51	BECKY LEWALLEN, Cou	inty Clerk	
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54	Introduced by:	JP Sam Duncan	
55	Date of Adoption:		
56	Members Voting For:		
57	Members Voting Against:		
58	Members Abstaining:		
59	Members Absent:		
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62	Committee History: Finan	ce & Budget Committ	ee (12-07-2021); Passed to Quorum Court
63	Quorum Court History:	-	•

1	ORDINANCE NO. 2021-		
3	2 3 EMERGENCY APPROPRIATION ORDINANCE		
4 5 6 7 8	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:		
9 10 11 12 13 14	AN ORDINANCE APPROPRIATING \$862,265.64 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO VARIOUS LINE ITEMS IN THE ROAD DEPARTMENT BUDGET FOR 2022.		
15 16 17 18	WHEREAS, on October 21, 2021, the Washington County Quorum Court approved retention, referral, and sign-on bonuses to help address an all-time high in position vacancies for 2021; and,		
19 20 21 22 23	<b>WHEREAS,</b> the Washington County Road Department is experiencing an all-time high in position vacancies as the direct result of low wages in comparison to nearby municipalities, high workload due to insufficient staffing, and due to the high-risk of exposure to Covid-19; and,		
<ul><li>24</li><li>25</li><li>26</li><li>27</li><li>28</li></ul>	<b>WHEREAS,</b> other agencies have successfully addressed the adverse economic impact from Covid-19 by providing weekly bonuses, sign-on bonuses, and referral incentives to existing employees; and,		
29 30 31	WHEREAS, the Quorum Court desires to use these bonuses to address the employment crisis that has resulted from the Covid-19 health emergency.		
32 33 34	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:		
35 36 37	ARTICLE 1. The Quorum Court hereby appropriates \$862,265.64 from the American Rescue Plan Act Fund (3046) to the Road Department Budget for 2022:		
38 39 40 41	Road Department           Other Premium Comp.         20000200.1005         \$ 701,200.00           Social Security Matching         20000200.1006         53,641.80		

Employ	er Retirement Contr.	20000200.1008	107,423.84
JOSEPH K. WOOD, Cou	unty Judge		DATE
BECKY LEWALLEN, Co	unty Clerk	_	
ntroduced by: Date of Adoption:	JP Patrick Deakin	s	
Members Voting For:			
Members Voting Against	:		
Members Abstaining:	•		
Members Absent:			
Committee History: Fina	nce & Budget Commi	ttee (12-07-2021); Pa	assed to Quorum Cour
Quorum Court History:			

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**ORDINANCE NO. 2021-**1 2 3 **EMERGENCY APPROPRIATION ORDINANCE** 4 BE IT ENACTED BY THE QUORUM 5 COURT OF THE COUNTY 6 WASHINGTON, STATE OF ARKANSAS, 7 AN ORDINANCE TO BE ENTITLED: 8 9 AN ORDINANCE **APPROPRIATING** 10 \$1,974,898.20 FROM THE **AMERICAN** 11 RESCUE PLAN ACT FUND (3046) TO 12 VARIOUS LINE ITEMS IN VARIOUS 13 **BUDGETS FOR 2022.** 14 15 WHEREAS, on October 21, 2021, the Washington County 16 Quorum Court approved retention, referral, and sign-on bonuses to help address an all-17 time high in position vacancies for 2021; and, 18 19 WHEREAS, the Sheriff's Office and Detention Center have 20 actively engaged in job fairs, online employment assistance companies, and other 21 recruiting efforts in an attempt to address this employment crisis; and, 22 23 24 WHEREAS, the all-time high in vacancies is the direct result of low wages in comparison to nearby municipalities, high workload due to insufficient 25 staffing, and the high-risk of exposure associated with COVID; and, 26 27 WHEREAS, other agencies have successfully addressed this 28 problem by providing weekly bonuses, sign-on bonuses, and referral incentives to existing 29 30 employees; and, 31 WHEREAS, the Quorum Court desires to continue the use of 32 33 bonuses into 2022 to address the employment crisis that has resulted from the Covid-19 health emergency. 34 35 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 36 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 37 38 **ARTICLE 1.** The Quorum Court hereby appropriates 39 \$1,974,898.20 from the American Rescue Plan Act Fund (3046) to the following budgets 40 for 2022: 41

		lail Maintanana		
43		Jail Maintenance	00470407 4005	<b>*</b> 45 000 00
44		Other Premium Comp.	30170127.1005	\$ 15,600.00
45		Social Security Matching	30170127.1006	1,193.40
46		Employer Retirement Contr.	30170127.1008	2,389.92
47		Jail		
48		Other Premium Comp.	20170410 1005	1 562 400 00
49		•	30170418.1005	1,562,400.00
50		Social Security Matching	30170418.1006	119,523.60
51		Employer Retirement Contr.	30170418.1008	239,359.68
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53		Sheriff Out of the Control of the Co	10000100 1005	ФОО ООО ОО
54		Other Premium Comp.	10000400.1005	\$28,000.00
55		Social Security Matching	10000400.1006	2,142.00
56		Employer Retirement Contr.	10000400.1008	4,289.60
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73	Date of Adoptio			
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77	Members Abser	nt:		
78 70	Committee Hist	ony Financa & Budget Commit	too (12 07 2021). D	lacand to Quarum Court
79		ory: Finance & Budget Commit	iee (12-07-2021); P	assed to Quorum Coun
80	Quorum Court I	<u> </u>		



## **County Courthouse**

# **COUNTY SERVICES COMMITTEE REPORT – DECEMBER**

JP Sam Duncan - Chair

The County Services Committee met on Monday, November 29, 2021. The Committee heard a discussion regarding the Regional healthcare jobs and education. The Committee amended and approved an ordinance appropriating \$5,392,750 from the American Rescue Plan Act Fund to the pass through payments line item in the 2021 American Rescue Plan Act Budget for the Washington County Rural Fire Association on to Finance & Budget Committee. JP Wilson presented an Ordinance Establishing Guidelines for the Expenditure of American Rescue Plan Act Funds, this was amended and approved to send to Finance & Budget Committee.



## **County Courthouse**

## FINANCE & BUDGET COMMITTEE REPORT – DECEMBER

JP Patrick Deakins - Chairman

The Finance & Budget Committee met Tuesday, December 7, 2021. There were reports given on the Treasurer, Employees' Insurance and Comptroller. The Committee approved eleven ordinances to be forwarded to Quorum Court. The Committee discussed two ordinance regarding the Road department, which were postponed indefinitely. There was also an additional ordinance appropriating \$75,301.80 from the unappropriated reserves in the general fund to various line items in the prosecutor budget for 2021 that was postponed indefinitely. The Committee tabled one ordinance until January.



# **County Courthouse**

# JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT - DECEMBER

JP Lance Johnson - Chair

The Jails/Law Enforcement/Courts Committee met on Monday, December 6, 2021. There were Statistic Reports emailed from Juvenile Detention Center, and were given from the Sheriff's Enforcement, and Detention. The Committee received updates on Returning Home and Criminal Justice Coordinating Committee.



## **County Courthouse**

# PERSONNEL COMMITTEE REPORT – DECEMBER

JP Lisa Ecke - Chairwoman

The Personnel Committee met on Monday, December 6, 2021. The Committee approved requests from County Judge Joseph Wood and Judge Beaumont. The following ordinances were sent to Finance and Budget Committee: An ordinance changing the grades of various positions in the Tax Collector Budget, An ordinance changing the title of the lead Deputy Coroner position and an ordinance changing the grades of two positions in the prosecutor budget, all for the 2022 budget. JP Leming presented ordinance 21-O-124 and there was discussion and questions for Human Resource Director Patty Burchett. The Committee also heard from JP Dennis on ordinance 21-O-138 both ordinances were approved to move to the Finance and Budget Committee.