



WASHINGTON COUNTY, ARKANSAS County Courthouse

REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

Thursday March, 17, 2022 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. <u>CITIZEN'S COMMENTS</u>

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 February 17, 2022.
- 7. COUNTY JUDGE'S REPORT (7.1)

JUDGE JOSEPH WOOD

UNFINISHED BUSINESS

- 8. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD Sqwyrl's Paradise CUP Item 22-O-101 (8.1) Third reading

 JP Leming
- 9. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR
 APPROVAL BY THE PLANNING AND ZONING BOARD Premier Storage Item 22-O-013
 (9.1) Third reading

 JP Deakins

Regular Quorum Court Agenda Page 2

NEW BUSINESS

10. CRUZ- NAZARETH RETREAT CENTER CUP APPEAL (10.1-10.5)

Conditional Use Permit Request

Location: Section 01, Township 17, Range 29

Applicant: Blew & Associates Location Address: 18316 Vaughn Road WC 382

- 11. APPEAL HEARING DISCUSSION BY QUORUM COURT
- 12. QUORUM COURT ACTION ON CRUZ-NAZARETH RETREAT CENTER CUP APPEAL Item 22-O-039 & Item 22-O-040 (12.1-12.2)
- 13. CONSENT AGENDA:
 - 1. AN ORDINANCE APPROPRIATING \$61,784.63 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE CIRCUIT COURT IV BUDGET (10000404) FOR 2022 Item 22-O-016 (13.1)

 JP Lisa Ecke
 - 2. AN ORDINANCE CHANGING THE GRADE OF THE GIS MAPPING SPECIALIST POSITION IN THE IT BUDGET; AND APPROPRIATING \$57,544.06 FROM VARIOUS FUNDS TO VARIOUS BUDGETS FOR 2022 Item 22-O-021 (13.2)

 JP Lisa Ecke
 - 3. AN ORDINANCE PROJECTING REVENUES AND CARRYOVER
 TOTALING \$7,496,055.79 IN VARIOUS FUNDS; AND APPROPRIATING
 EXPENDITURES OF \$7,496,055.79 TO VARIOUS FUNDS AND BUDGET
 LINE ITEMS FOR 2022 Item 22-O-026 (13.1-13.3A&B)

JP Patrick Deakins

4. AN ORDINANCE APPROPRIATING \$88,546.30 FROM UNAPPROPRIATED RESERVES IN THE GENERAL (1000) AND JAIL (3017) FUNDS FOR THE PURCHASE OF TASERS Item 22-O-030 (13.4)

JP Patrick Deakins

5. AN ORDINANCE APPROPRIATING \$109,386.00 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO THE VEHICLES LINE ITEM IN THE ENVIRONMENTAL AFFAIRS BUDGET (10000702) FOR 2022 Item 22-O-031 (13.5)

JP Patrick Deakins

- 6. AN ORDINANCE APPROPRIATING \$33,020 FROM THE ANIMAL
 SHELTER SPECIAL PROJECTS FUND TO VARIOUS LINE ITEMS IN THE
 ANIMAL SHELTER SPECIAL PROJECTS BUDGET FOR 2022
 Item 22-032 (13.6)

 JP Patrick Deakins
- 7. AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE OF \$134,118.65; AND, APPROPRIATING \$134,118.65 FROM UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET (0400) AND JAIL BUDGET (0418) FOR 2022 Item 22-O-034 (13.7)

 JP Patrick Deakins
- 8. AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$19,550.00 IN THE ANIMAL SHELTER GRANT FUND; AND,
 APPROPRIATING \$19,550.00 FROM THE ANIMAL SHELTER GRANT FUND (3515) TO THE ANIMAL SHELTER GRANT FUND BUDGET (35150308) FOR 2022 Item 22-O-035 (13.8)

 JP Patrick Deakins
- 14. AN ORDINANCE APPROPRIATING \$335,785.55 FROM THE AMERICAN RESCUE
 PLAN ACT FUND (3046) TO THE ENGINEERING/ARCHITECTURE LINE ITEM IN THE
 AMERCIAN RESUE PLAN ACT BUDGET (30460568.3004) FOR 2022
 Item 22-O-033 (14.1)

 JP Patrick Deakins
- 15. AN ORDINANCE APPROPRIATING \$15,883.80 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND (1000) TO VARIOUS LINE ITEMS IN THE VETERAN SERVICES BUDGET (10000800) FOR 2022 Item 22-O-036 (15.1)

 JP Patrick Deakins
- 16. AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$404,265; AND,
 APPROPRIATING SAID \$404,265 TO VARIOUS FUNDS IN VARIOUS BUDGETS FOR
 2022 Item 22-O-037 (16.1)
 JP Patrick Deakins
- 17. COMMITTEE REPORTS:
 - o COUNTY SERVICES (No Meeting)
 - \circ FINANCE & BUDGET 17.1
 - \circ JAILS/LAW ENFORCEMENT/COURTS 17.2
 - o PERSONNEL (No Meeting)
- 18. ADJOURNMENT

MINUTES OF THE 1 REGULAR MEETING OF THE 2 WASHINGTON COUNTY QUORUM COURT 3 4 Thursday February 17, 2022 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 JP Evelyn Rios Stafford asked Monique Jones, Minister from The Historic St James 11 Missionary Baptist Church to lead the prayer and the 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 In Honoring Black History there was a pre-recorded presentation given by Judge Wood 19 commemorating the roles of African Americans in Washington County. Former Justice 20 of the Peace were included in the presentation, Jessie Bryant, Gary McHenry, Alicia 21 Deavens and current JP Shawndra Washington. 22 23 24 Judge Wood Proclaimed 2-17-2022 is declared as Jessie Bryant Day in Washington County, Arkansas. 25 26 JP Johnson raised a question of privilege and brought before the Court 27 "A RESOLUTION RECOGNIZING COUNTY JUDGE JOSEPH K. WOOD AS BOTH 28 THE FIRST AFRICAN AMERICAN COUNTY JUDGE IN THE STATE OF ARKANSAS 29 AND THE FIRST AFRICAN AMERICAN ELECTED COUNTY-WIDE IN WASHINGTON 30 COUNTY, ARKANSAS" 2022-R-003 31 32 Chief of Staff, Brian Lester read the Resolution and a motion was made by JP Johnson and second by JP Ecke and "A RESOLUTION RECOGNIZING COUNTY JUDGE 33 JOSEPH K. WOOD AS BOTH THE FIRST AFRICAN AMERICAN COUNTY JUDGE 34 IN THE STATE OF ARKANSAS AND THE FIRST AFRICAN AMERICAN ELECTED 35 COUNTY-WIDE IN WASHINGTON COUNTY, ARKANSAS" RES 2022-01 passed 36 unanimously and resolution was adopted. 37 38 A motion to amend the agenda was made by JP Ecke and add "AN ORDINANCE 39 AMENDING ORDINANCE 2021-01 TO PERMIT COMMITTEE CHAIRS TO SET THE 40 TIME FOR COMMITTEE MEETINGS" Item 22-O-028 as item 18 on the agenda. JP 41 Pond seconded the motion to amend. Motion carried. 42 43 44 JP Deakins made a motion to also amend the agenda and add "AN ORDINANCE RECOGNIZING REVENUE AND APPROPRIATING REVENUE IN THE AMOUNT OF 45 \$3.000.000 TO THE EMERGENCY RENTAL ASSISTANCE GRANT FUND 46 47 (3525.0523) FOR 2022" Item 22-O-029 A second was made by JP Dennis and ordinance was approved to place as item 19 on the agenda. 48

A motion was made by JP Duncan to Approve Amended Agenda and second by JP Wilson. Motion passed and Agenda was adopted.

JP Duncan made a motion to suspend rules and read ordinances and resolutions by title only. Second was made by JP Leming motion unanimously approved.

Citizen's comments were taken from Richard Tiffany, Robert Dennis, Gladys Tiffany, Quinn Foster, Beth Coger and William Terrell.

A motion to approve the January 20, 2022 minutes was made by JP Leming and seconded by JP Deakins. A voice vote was called and all members unanimously voted to approve the minutes.

Judge Joseph Wood presented the Judge's Report. Judge Wood presented to the Court a Purchasing Department Report of the Disposal of County Property for January.

Judge Joseph Wood introduced item 9 on the Conditional Use Permit for Rock Town Layover RV Park. JP Leming made a motion to table the CUP, no second was made. JP Wilson then made a motion to approve the denial by Planning Board and a second was made. There was no discussion by court.

Public comments were accepted regarding the Rock Town Layover RV Park. Tara Browning, Cassandra Julich, Mark Faldon and Jerry Genz all residents of Bug Scuffle area and were in support of the denial of the CUP.

Judge Wood called for the County Attorney, Brian Lester to read by title only "AN ORDINANCE DENYING A CONDITIONAL USE PERMIT RECOMMENDED FOR DENIAL BY THE PLANNING AND ZONING BOARD" Item 22-O-007

JP Wilson made a motion to suspend the rules and move on to the second reading and second was made by JP Ecke. A voice vote was called with all approving.

County Attorney read second time by title only. A motion was made to suspend rules and move to third and final reading by JP Wilson with a second by JP Ecke with a voice vote and all approving. The ordinance was read a third and final time.

JP Wilson made the motion to approve the denial of the CUP with a second by JP Ecke A roll call vote was called and the votes were tallied as follows:

- 88 JP Lance Johnson -No
- 89 JP Shannon Marti No
- 90 JP Sean Simons-Yes
- 91 JP Bill Ussery Yes
- 92 JP Patrick Deakins No
- 93 JP Lisa Ecke Yes
- 94 JP Sam Duncan No
- 95 JP Shawndra Washington Yes

- JP Eva Madison Yes 96 97 JP Robert Dennis – Yes JP Suki Highers – Yes 98 JP Evelyn Rios-Stafford – Yes 99 JP Willie Leming-No 100 JP Jim Wilson - Yes 101 JP Butch Pond – Yes 102 103 The motion passed and "AN ORDINANCE DENYING A CONDITIONAL USE PERMIT 104 RECOMMENDED FOR DENIAL BY THE PLANNING AND ZONING BOARD" was 105 106 adopted. 107 Judge Joseph Wood introduced item 12.1, sponsored by JP Willie Leming and was on 108 the second reading. County Attorney Brian Lester read by title only, "AN ORDINANCE 109 RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY 110 THE PLANNING AND ZONING BOARD" for the Sqwyrl's Paradise CUP Item 22-O-010 111 JP Leming recommended CUP move onto March for third reading. 112 113 Judge Wood moved on to item 13.1 which was also on the second reading and was 114 115 116 117
- read by title only by County Attorney Brian Lester, "AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD" Premier Storage Item 22-O-013, JP Deakins, the sponsor of the ordinance, recommended to move CUP onto March for third reading. 118 119
- Judge Wood introduced agenda item 14, which was the Consent agenda and requested 120 County Attorney Brian Lester to read all ordinances by title only. All were read and JP 121 Duncan moved to approve consent agenda with a second by JP Deakins. 122
- Public comments were made by Quinn Foster. 123
- A roll call vote was called and the votes were tallied as follows: 125 JP Lance Johnson -Yes 126
- JP Shannon Marti Yes 127
- 128 JP Sean Simons-Yes JP Bill Usserv – Yes

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- JP Patrick Deakins Yes 130
- JP Lisa Ecke Yes 131
- JP Sam Duncan Yes 132
- JP Shawndra Washington No 133
- 134 JP Eva Madison – No
- JP Robert Dennis No 135
- JP Suki Highers No 136
- JP Evelyn Rios-Stafford No 137
- JP Willie Leming-Yes 138
- JP Jim Wilson Yes 139
- JP Butch Pond Yes 140
- Motion passed to approve consent agenda and the following ordinances were adopted. 141

143 AN ORDINANCE APPROPRIATING \$9,600 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND (1000) TO THE SPECIAL LEGAL LINE ITEM 144 145

IN THE COUNTY ATTORNEY BUDGET FOR 2022 Item 22-O-006

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AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$13,321.56 IN THE 147 JAIL FUND; AND, APPROPRIATING \$13,321.56 FROM THE UNAPPROPRIATED 148 RESERVES OF THE JAIL FUND TO THE UTILITIES LINE ITEM IN THE JAIL 149 150 OPERATIONS & MAINTENANCE BUDGET (30170127) FOR 2022. Item 22-O-015

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AN ORDINANCE APPROPRIATING \$11,874.72 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE TAX COLLECTOR BUDGET (10000104) FOR 2022. Item 22-O-017

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AN ORDINANCE APPROPRIATING \$77,039.10 FROM THE RECORDER'S COST FUND TO VARIOUS LINE ITEMS IN THE CIRCUIT CLERK'S RECORDER'S COSTS BUDGET (30060128) FOR 2022. Item 22-O-018

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AN ORDINANCE APPROPRIATING \$48,617.83 FROM THE COUNTY LIBRARY FUND TO VARIOUS LINE ITEMS IN THE COUNTY LIBRARY BUDGET (30080600) FOR 2022. Item 22-O-019

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AN ORDINANCE APPROPRIATING \$19,503.29 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE BUILDINGS & GROUNDS MAINTENANCE BUDGET (10000108) FOR 2022. Item 22-O-020

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AN ORDINANCE CHANGING THE GRADES VARIOUS POSITIONS IN THE CIRCUIT COURT VIII BUDGET; AND DE-APPROPRIATING \$15,195.40 FROM VARIOUS LINE ITEMS IN THE CIRCUIT COURT VIII BUDGET FOR 2022 AND RETURNING SAID MONEY TO UNAPPRORIATED RESERVES IN THE GENERAL FUND (1000). Item 22-0-022

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AN ORDINANCE ANTICIPATING \$23.229.635.50 IN THE AMERICAN RESCUE PLAN ACT FUND (3046); AND, APPROPRIATING \$10,000,000 FROM THE AMERCIAN RESCUE PLAN ACT FUND (3046) TO THE ARPA REVENUE REPLACEMENT FUND (1006) FOR 2022. Item 22-O-023

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AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT OF \$11.900 IN THE LAW ENFORCEMENT GRANT FUND: AND APPROPRIATING \$11,900 FROM THE LAW ENFORCEMENT GRANT FUND TO THE ADR GRANT BUDGET FOR 2022. Item 22-O-024

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AN ORDINANCE ESTABLISHING TWO FUNDS FOR THE COLLECTION OF FIRE **DUES RECEIVED BY THE TREASURER. Item 22-0-025**

AN ORDINANCE CREATING THE ARPA ADMINISTRATOR POSITION IN THE AMERICAN RESCUE PLAN BUDGET (30460568) FOR 2022. Item 22-O-027

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Judge Wood introduced item 15.1 and had County Attorney Brian Lester read resolution

- by title only, A RESOLUTION OF THE QUORUM COURT OF WASHINGTON
- 193 COUNTY, ARKANSAS EXPRESSING APPRECIATION TO DR. ROBERT KARAS AND
- 194 KARAS CORRECTIONAL HEALTH. Item 22-R-001 JP Deakins made a motion to
- approve the resolution with JP Simons making a second. There were many comments
- made both by Quorum Court and during public comments, for and against resolution.

197 198

JP Washington made a motion to amend the resolution with a second from JP Highers a voice vote was taken and motion to amend failed.

199 200

- Original motion to approve resolution brought back to the floor for votes.
- A roll call vote was called and the votes were tallied as follows:
- 203 JP Lance Johnson -Yes
- 204 JP Shannon Marti Yes
- 205 JP Sean Simons-Yes
- 206 JP Bill Ussery Yes
- 207 JP Patrick Deakins Yes
- 208 JP Lisa Ecke Yes
- 209 JP Sam Duncan Yes
- 210 JP Shawndra Washington No
- 211 JP Eva Madison No
- JP Robert Dennis Absent
- 213 JP Suki Highers No
- 214 JP Evelyn Rios-Stafford No
- 215 JP Willie Leming-Abstain
- 216 JP Jim Wilson Yes
- 217 JP Butch Pond Yes
- 218 Motion passed and "A RESOLUTION OF THE QUORUM COURT OF WASHINGTON
- 219 COUNTY, ARKANSAS EXPRESSING APPRECIATION TO DR. ROBERT KARAS
- 220 AND KARAS CORRECTIONAL HEALTH." Item 22-R-001 was adopted.

221

- Agenda item 16.1 introduced by JP Rios Stafford was a resolution read by title only by
- 223 County Attorney Brian Lester, "A RESOLUTION OF THE QUORUM COURT OF
- 224 WASHINGTON COUNTY, ARKANSAS SUPPORTING THE PRINCIPLE OF
- 225 INFORMED CONSENT TO MEDICAL TREATMENTS" Item 22-R-002 (16.1) JP Rios
- Stafford made a motion to pass resolution with a second from JP Highers. Discussions
- were held by court with comments from JP Pond, JP Highers, JP Madison, JP Rios
- 228 Stafford, JP Washington and JP Leming.

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- 230 Citizen's Comments were made by Sarah Moore, Gladys Tiffany, Nikki Beaver, Kyle
- 231 Lyons and Avery Redfern.

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The motion on the floor from JP Rios Stafford and second by JP Highers with a roll call

- vote taken and votes were tallied as follows:
- 235 JP Lance Johnson -No
- 236 JP Shannon Marti No
- 237 JP Sean Simons-No
- 238 JP Bill Ussery No
- 239 JP Patrick Deakins No
- 240 JP Lisa Ecke No
- 241 JP Sam Duncan No
- 242 JP Shawndra Washington Yes
- 243 JP Eva Madison Yes
- 244 JP Robert Dennis Abstain
- 245 JP Suki Highers Yes
- 246 JP Evelyn Rios-Stafford Yes
- 247 JP Willie Leming-No
- 248 JP Jim Wilson No
- 249 JP Butch Pond No
- 250 Motion to adopt resolution fails.

- 253 County Attorney Brian Lester read by title only, "AN ORDINANCE ESTABLISHING
- 254 GUIDELINES FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT
- FUNDS." Item 22-O-014 (17.1) JP Duncan made a motion to pass ordinance with
- second by JP Pond. JP Rios Stafford made a motion to amend ordinance item 22-O-
- 257 014 second by JP Highers voice vote was called and failed to amend ordinance. Court
- went back to original ordinance with a motion from JP Duncan and second from JP
- 259 Pond.

260261

Public comments were entertained from Sarah Moore.

- JP Duncan made a motion to suspend rules and go to second reading of ordinance with a second by JP Pond.
- A roll call vote was taken and votes were tallied as follows:
- 266 JP Lance Johnson -Yes
- 267 JP Shannon Marti Yes
- 268 JP Sean Simons-Yes
- 269 JP Bill Ussery Yes
- 270 JP Patrick Deakins Yes
- JP Lisa Ecke Yes
- 272 JP Sam Duncan Yes
- 273 JP Shawndra Washington No
- 274 JP Eva Madison No
- 275 JP Robert Dennis Yes
- 276 JP Suki Highers No
- 277 JP Evelyn Rios-Stafford No
- 278 JP Willie Leming-Yes
- 279 JP Jim Wilson Yes

280 JP Butch Pond – Yes

Motion passes to move to second reading.

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County Attorney Brian Lester read ordinance by title only for second reading.

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JP Duncan made a motion to suspend rules and read for third and final reading a second was made by JP Pond. A voice vote was called and passed to final reading. The ordinance was read for third and final time by County Attorney Brian Lester. JP Duncan made a motion to pass ordinance with second by JP Pond.

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Public comments were made by Aaron Howerton, Beth Coger, April, Anne Britton, Jaquline Albertson and Sophia Dugwyler.

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- A roll call vote was taken and tallied as follows:
- JP Lance Johnson -Yes
- 295 JP Shannon Marti Yes
- 296 JP Sean Simons-Yes
- 297 JP Bill Ussery Yes
- 298 JP Patrick Deakins Yes
- 299 JP Lisa Ecke Yes
- 300 JP Sam Duncan Yes
- 301 JP Shawndra Washington No
- 302 JP Eva Madison No
- 303 JP Robert Dennis Yes
- 304 JP Suki Highers No
- 305 JP Evelyn Rios-Stafford No
- 306 JP Willie Leming-Yes
- 307 JP Jim Wilson Yes
- 308 JP Butch Pond Yes

309310

Motion passes and "AN ORDINANCE ESTABLISHING GUIDELINES FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS." Item 22-O-014 was adopted.

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- Item 18 that was added to agenda was introduced by JP Ecke, "AN ORDINANCE
 AMENDING ORDINANCE 2021-01 TO PERMIT COMMITTEE CHAIRS TO SET THE
 TIME FOR COMMITTEE MEETINGS" Item 22-0-028
- JP Ecke made a motion to suspend the rules and move to second reading, with a second from JP Pond a voice vote was taken and passed. County Attorney Brian Lester read ordinance a by title only. JP Ecke made a motion to suspend rules and second by
- JP Pond to move to the third and final reading, a voice vote was taken and passed. The ordinance was read for a third and final time by Brian Lester, County Attorney.
- 322
- JP Ecke made a motion to pass the ordinance with a second by JP Pond. Court held discussion among members.

There were public comments made by Sarah Moore and Beth Coger. 326 327 A roll call vote was taken and tallied as follows: 328 JP Lance Johnson -No 329 JP Shannon Marti – Yes 330 JP Sean Simons-Yes 331 JP Bill Ussery – Yes 332 JP Patrick Deakins - Yes 333 JP Lisa Ecke - Yes 334 JP Sam Duncan - Yes 335 JP Shawndra Washington - No 336 JP Eva Madison - Yes 337 JP Robert Dennis – Yes 338 JP Suki Highers - Yes 339 JP Evelyn Rios-Stafford - Yes 340 JP Willie Leming-Yes 341 JP Jim Wilson - Yes 342 JP Butch Pond - Yes 343 Motion passed and "AN ORDINANCE AMENDING ORDINANCE 2021-01 TO PERMIT 344 COMMITTEE CHAIRS TO SET THE TIME FOR COMMITTEE MEETINGS" Item 22-O-345 028 was adopted 346 347 Agenda item 19 that was added was introduced by JP Deakins with a motion and a 348 second by JP Wilson. Ordinance was read by title only by County Attorney, Brian 349 Lester, and "AN ORDINANCE RECOGNIZING REVENUE AND APPROPRIATING 350 EXPENDITURES IN THE AMOUNT OF \$3,000,000 TO THE EMERGENCY RENTAL 351 ASSISTANCE GRANT FUND (3525.0523) FOR 2022 Item 22-O-029. There was 352 discussion among court members JP Stafford, County Attorney, JP Leming and JP 353 Madison. 354 355 There were no public comments 356 357 358 A roll call vote was taken and tallied as follows: JP Lance Johnson -Yes 359 JP Shannon Marti - Yes 360 JP Sean Simons-Yes 361 JP Bill Ussery – Yes 362 JP Patrick Deakins - Yes 363 364 JP Lisa Ecke – Yes JP Sam Duncan - Yes 365 JP Shawndra Washington – Yes 366 JP Eva Madison – Yes 367 JP Robert Dennis – Yes 368 JP Suki Highers - Yes 369 370 JP Evelyn Rios-Stafford – Yes JP Willie Leming-Yes 371

- JP Jim Wilson Yes 372
- 373 JP Butch Pond – Yes
- Motion passes and "AN ORDINANCE RECOGNIZING REVENUE AND 374
- 375 APPROPRIATING EXPENDITURES IN THE AMOUNT OF \$3,000,000 TO THE
- **EMERGENCY RENTAL ASSISTANCE GRANT FUND (3525.0523) FOR 2022 was** 376 adopted. 377

- Committee Reports for February were given with County Services Committee report 379 Chair JP Duncan. The County Services Committee met on Monday, January 31, 2022. 380
- The Committee members had discussion on establishing guidelines for the expenditure 381
- of American Rescue Plan Act Funds. There was one ordinance passed on to Quorum 382
- Court. Chief of Staff Brian Lester gave the Committee an update on the ERA, 383
- Emergency Rental Assistance. 384

385

- Personnel Committee Chair JP Ecke reported, The Personnel Committee met on 386 Monday, February 7, 2022. The Committee amended the agenda and added an 387
- ordinance, which was included in the total of eight ordinances that were passed onto the 388
- Finance and Budget committee. For the Chairman's report, Chief of Staff, Brian Lester 389
- explained a proposed budget process in the future for the salary administration 390
- 391 program.

392

- Chair JP Johnson with The Jails/Law Enforcement/Courts Committee met on Monday, 393
- February 7, 2022. There were Statistic Reports given by the Juvenile Detention Center 394
- Director, along with reports from the Sheriff's Enforcement, and Detention. The 395
- Committee heard from Drew Smith from the Criminal Justice Coordinating Committee. 396
- The Jails/Law Enforcement/Courts Committee passed a Resolution on to the Quorum 397
- Court. There was discussion within the Committee regarding the Resolution and public 398
- comments were entertained. Sheriff Tim Helder introduced Jim Langford to give a 399 presentation of the proposed Jail expansion.
- 400

401 402

- The Finance & Budget Committee met Tuesday, February 8, 2022. There were reports
- given on the Treasurer, Employees' Insurance and Comptroller. The Committee 403
- amended the agenda and added an ordinance that was passed from Personnel. The 404
- Committee revisited Unfinished Business on an ordinance, which was passed on to 405
- Quorum Court. Then one ordinance was tabled until March, one ordinance amended 406 and a total of eleven ordinances were approved to move to the next Quorum Court 407
- Meeting. This report was given by Chair JP Deakins. 408

409 410

The meeting was adjourned at 8:29PM

- Myra Collins
- Myra Collins 413
- **Quorum Court Coordinator** 414

Joseph K. Wood
County Judge



Jousy FacundoFixed Asset Manager

WASHINGTON COUNTY, ARKANSAS

Purchasing Department Disposal of County Property

February, 2022

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 February, 2022.

Court Order	File Date	No Disposal of County Property in February

1	ORDINANCE NO. 2022-
2	DE IT ENACTED DV THE CHOPHIN
3	BE IT ENACTED BY THE QUORUM
4	COURT OF THE COUNTY OF
5	WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:
6	AN ORDINANCE TO BE ENTITLED:
7 8	AN ORDINANCE RATIFYING A
9	CONDITIONAL USE PERMIT
10	RECOMMENDED FOR APPROVAL BY THE
11	PLANNING AND ZONING BOARD.
12	
13	WHEREAS, the Planning and Zoning Board voted to
14	recommend approval of a Conditional Use Permit for the Sqwyrl's Paradise CUP project
15	on December 9, 2021; and,
16	
17	WHEREAS, ratification is required by the Quorum Court; and,
18	
19	WHEREAS, ratification will not affect any appeal rights any
20	person may have.
21	NOW THEREFORE DE IT ORDAINED BY THE OHORUM
22	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
23	COURT OF WASHINGTON COUNTY, ARKANSAS:
24 25	ARTICLE 1. That the Conditional Use Permit for the
26	Sqwyrl's Paradise CUP project recommended for approval by the Planning and Zoning
27	Board is hereby ratified.
28	Board to Horoby Fatilioa.
29	
30	
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32	JOSEPH K. WOOD, County Judge DATE
33	
34	
35	
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37	DECLOVIEWALLEN O. A. OL. I.
38	BECKY LEWALLEN, County Clerk
39	

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42	Introduced by:	JP Willie Leming
43	Date of Adoption:	
44	Members Voting For:	
45	Members Voting Against:	
46	Members Abstaining:	
47	Members Absent:	
48		
49		
50	Committee History: Planni	ng and Zoning Board (12-9-2021) Approved
51		
52	•	gular Quorum Court (1-20-2022); First Reading
53	Re	gular Quorum Court (2-17-2022); Second Reading
54		

1 2	ORDINANCE NO. 2022-
3 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	AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD.
14 15 16 17	WHEREAS, the Planning and Zoning Board voted to recommend approval of a Conditional Use Permit for the Premier Storage project on January 13, 2022; and,
18 19 20	WHEREAS, ratification is required by the Quorum Court; and,
21 22 23	WHEREAS, ratification will not affect any appeal rights any person may have.
24 25 26	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
27 28 29 30 31 32 33 34	ARTICLE 1. That the Conditional Use Permit for the Premier Storage project recommended for approval by the Planning and Zoning Board is hereby ratified.
36 37	JOSEPH K. WOOD. County Judge DATE

N, County Cl		
JP F	eakins	
or:		
gainst:		
g:		
Planning ar	ng Board (1-13-2022) Approved	
<u>ory:</u> Reg	orum Court (1-20-2022); First Read	ling
Reg	orum Court (2-17-2022); Second Re	eading
Planning ai	orum Court (1-20-2022); First Read	

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WASHINGTON COUNTY PLANNING OFFICE

2615 Brink Drive, Suite 102 Fayetteville, AR 72701 (479) 444-1724 (479) 444-1786 - Fax

CC2022-1

ZONING BOARD OF ADJUSTMENTS DECISION APPEAL

I. Cruz Ortiz	ZIZZ JAN 20 F			
(Name)	358 E T			
130 Upton Lane, Ste A, Springdale, AR 72764	720 F			
(Address)				
(470) 361 8730 / concenerate@yahaa.com	50r 4			
(479) 361-8720 / ccoconcrete@yahoo.com (Phone/Email)	500 3: 3: 5			
am hereby filing an appeal of a recent decision of the Washington County Zo (ZBA). My appeal is being filed within thirty (30) days of the decision as r 33 amending Section 11-206; "Appeals from Board" in "Chapter 11-I Article VI-Zoning" in Washington County, Arkansas.	required by Ordinance 2009-			
During the January 13th, 2022 meeting of the Washingt Adjustments, a Conditional Use Permit (CUP) was presented for approval one) Commercial Use / Industrial Use / Residential Use / Other Use, locate Section 12, Township 17 N, Range 29 W, in Washington C	The CUP was for a (circle d in			
My understanding of the decision of the Washington County ZBA is as foll I understand that we had 3 votes against and 2 in favor. I needed 4 votes in favor, members were present, our CUP failed to get approved.				
I am appealing this decision to the Quorum Court for the following reasons I believe more attendance could have helped me to get the 4 votes in favor. Count which meant that my submittal to the board members was not distributed. Additional reduced hours as recommended by the board members. If needed, I can put a limical calendar year and stand by that number and provide assurances to the Board and events are a deal stopper to the Board, we will exclude them from our CUP applications.	ty staff contracted COVID ally, I am willing to concede to it to special events w/in a neighbors. If the special			
I understand that the Quorum Court will follow the same procedures as the to reach a decision. The decision of the Quorum Court may be appealed to (30) days from said decision. I certify the above statements are correct to the	Circuit Court within thirty			
(If extra room is needed please attach additional sheets.)				
E L	1-18-22			
Signature	Signature Date			

Sec. 11-206. - Appeals from board.

2 25

- (a) Decisions of the Board shall be appealed first to the Quorum Court, sitting in its legislative capacity, said appeal shall be perfected by filing a Notice of Appeal on a form to be provided by the Planning Administrator and filed with the County Clerk no later than thirty (30) days after the decision of the Board. The appeal process set forth herein shall also be available for actions of the Quorum Court pursuant to section 11-201.
- (b) Before said thirty-day period has expired, upon concurrence of the Planning Director and the Planning Board Chairman, any decision made by the Board shall be reconsidered by the Board, in which event the thirty-day period to appeal shall be tolled and will begin anew once the Board has reconsidered its decision.
- (c) After the expiration of said thirty-day period, if no appeal has been filed, upon concurrence of the Planning Director and Planning Board Chairman, the Board shall reconsider any conditions it has imposed due to unforeseen circumstances or consequences; such shall be heard by the Board in the same manner as the original Conditional Use Permit application; however, no submittal fees shall be charged. Any such change shall be submitted to the Quorum Court for ratification.
- (d) No hearing before the Quorum Court shall be set until the full thirty-day appeal period has run.
- (e) Individual notice to surrounding property owners shall be given by regular mail to those who were notified of the Board meeting no less than twenty (20) days prior to said hearing by the Planning Office.
- (f) Any written documents that are to be submitted to the Quorum Court shall be submitted to the County Judge's Office no later than ten (10) days prior to the hearing; by majority vote of the Quorum Court, any submission later than ten (10) days prior to the meeting may be received.
- (g) The Quorum Court will follow the same procedures as the Board, unless it decides otherwise by majority vote. The Quorum Court shall memorialize its decision by ordinance.
- (h) After the decision by the Quorum Court, an appeal may be taken to Circuit Court within thirty (30) days from said decision.

(Ord. No. 2006-66, Art. 16, 11-9-06; Ord. No. 2009-33, Art. 1, 5-14-09; Ord. No. 2009-67, Art. 1, 12-10-09; Ord. No. 2010-02, Art. 1, 1-14-10)

From: <u>Diane Lashbrooks</u>
To: <u>Sita Nanthavong</u>

Subject: Nazareth Retreat Center questions

Date: Thursday, December 9, 2021 10:33:18 AM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

My name is Sally Dudley and I received notification of this meeting. I am unable to attend in person due to plans to

be out of town. I will be live streaming this meeting but have some questions I'd like to see addressed.

Why was there no early notification? They have been working on that property for well over a month. Is this project affiliated with the other Nazareth Retreat Centers across the nation? If so, why only the limited information in the registered letter? Is this a for profit entity? Will property be zoned commercial? Will someone be on premises to regulate use and events? Will alcohol be allowed? If so, who will regulate this and has the ABC board been notified?

We have other concerns as well.

The county road infrastructure cannot support large volumes of traffic. Traffic increase is also dangerous in neighborhood.

Noise, light, and trash pollution on the property affecting others around them.

How will all the clear cutting and excavating affect surrounding properties concerning erosion?

Thank you for your attention to these details.

Sally Dudley

Sent from my iPhone

From: <u>Tracy Vaughan</u>

To: Joel Kelsey; Philip Humbard; Neil Helm; Jay Pearcy; Lisa Miller; Loren Shackelford; Kiara Luers

Cc: <u>Sita Nanthavong</u>

Subject: Project: 2021-386, Nazareth Retreat Center Date: Wednesday, December 8, 2021 7:12:04 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello,

I am writing to express my concerns regarding the requested Conditional Use Permit application to build a Nazareth Retreat Center at 13816 Vaughan Rd, Springdale, AR. My husband and I own three properties along Vaughan Road across from the proposed development property and have lived on this road for almost 30 years.

My major concerns about such an installation involve safety/security, light pollution and noise pollution

Safety/Security

- 1) What are the proposed hours of operation for this facility?
- 2) Will it be closed off with a gate when it is not during operating hours?
- 3) What kind of security personnel will be provided for this center? At the current time, this property is rough country and not conducive to people gathering. If facilities are constructed without sufficient security, it can become a magnet for undesirable activity that could pose safety issues for the property, as well as those of us who live nearby.
- 4) What about traffic safety? Vaughan Road is a narrow dead end road. It is the only access for dozens of homes below (toward the lake) from the proposed center. If, as the mission statement suggests, they plan to have large events, the additional traffic could cause regular disruptions for neighbors. Also, if traffic becomes congested along Vaughan Road, it could impede any required emergency vehicles to those neighboring homes.

Light Pollution:

1) Such a compound will surely require many safety lights for the buildings and parking lots. Are there restrictions on how bright they can be and the directions they must be placed to avoid shining into neighboring properties?

Noise Pollution

- 1) As a rural community we do not have noise ordinances for protection and noise travels VERY well along the hills. Many nearby residents spend a great deal of time outdoors and enjoy the relative quiet of their properties. What would be done to prevent the noise from proposed large gatherings such as weddings and reunions from regularly disturbing the neighbors?
- 2) Is there a maximum decibel level at which these gatherings can operate?
- 3) Is there a time cutoff after which the noise of bands or parties would need to cease?
- 4) What recourse would we, as neighbors, have when the noise is a nuisance?

I respectfully request that you consider denying this application unless specific methods for

mitigating the negative impact on neighboring properties are required with information regarding such regulations being clearly distributed to the neighboring land owners

Sincerely, Tracy Vaughan 18191 Vaughan Rd, Springdale, AR Planning Office Washington County, Arkansas 2615 S. Brink Dr. Fayetteville, AR 72701 479-444-1724 www.washingtoncountyar.gov

PLANNING BOARD STAFF REPORT

10.4

Report Date: January 7, 2022

PROJECT INFORMATION

Applicant: Blew & Associates, PA Property Owner: COO Investment, LLC Project Name: Nazareth Retreat Center CUP Location: 13816 Vaughan Rd WC 382

Springdale, AR 72764

Project Number: 2021-386 Parcel Number: 001-14386-000, 001-14922-003

001-14387-000

Project/Request Type: Conditional Use Permit

Description: The applicant is requesting conditional use permit approval to allow operation and development of a

retreat center.

SITE INFORMATION

Planning Area: None QC District: 5, Patrick Deakin Acreage: 45.93 acres +/- School District: Springdale Current Zoning: Agriculture/Single-Family Residential 1 unit per acre Fire District: Nob Hill Rural

FIRM: 05143C0095F

10335

Watershed: Roberts Creek / Beaver Lake

UTILITIES

Electricity: Ozark Electric Gas: Blackhills Cable: Cox Communications Phone: AT&T

Water: Springdale Water

PLANNER INFORMATION

Planner Assigned: Sita Nanthavong Email: snanthavong@washingtoncounty.gov

Phone: 479-444-1724

Wetlands: None

BACKGROUND/SYNOPSIS

This project was tabled at the December 9, 2021 Planning Board meeting by the attending members.

The applicant is requesting conditional use permit approval to allow the operation and development of a retreat center.

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

The project parcel is not in a planning area.

The subject parcels equal approximately 45.93 acres in size.

The project is located on the northern side Vaughan Rd WC382.

Due to the size of the proposal, the applicant will return for Large Scale Development review once the CUP has been approved and ratified.

The applicant intends to develop in stages. The first stage will include a retreat center with an outdoor pavilion, an office building, a splash park and pool. The second stage will include a boat storage complex. The third stage will include a zip line facility.

Please see the attached documents.

COMPATIBILITY

Surrounding Land Use and Zoning

Direction from Site	Land Use	Zoning	
North	Agricultural/Residential	Ag/SF Res 1 unit/ac	
South Agricultural/Residential		Ag/SF Res 1 unit/ac	
East	Agricultural/Residential	Ag/SF Res 1 unit/ac	
West Agricultural/Residential		Ag/SF Res 1 unit/ac	

Existing Condition of Property

The subject property is zoned Ag/SF Res 1 unit/acre. It is in an area that is mixed with agricultural and residential uses.

The property is accessible from Vaughan Road WC 382.

The property is currently vacant.

County's Land Use Plan

According to the County's Land Use Plan:

SECTION III. PHYSICAL DEVELOPMENT

- A. LAND USE CONSIDERATIONS
 - 2. LIGHT COMMERCIAL

Continuing with the primary goal of retaining the rural characteristics of Washington County, light commercial uses should be allowed if:

Not incompatible with adjacent residential and agricultural uses; or by conditions placed on such to mitigate its impact. Together with community facilities and compatible residential uses, this use typically serves as a buffer between general commercial and strictly residential uses.

The proposed retreat center is situated just south of AR Hwy 412 and west of Beaver Lake. The main buildings for the retreat will be situated along the southern parts of the property near Vaughn Road.

Future Land Use / Zoning Designation

The current zoning for the project parcel is Ag/SF Res 1 unit/ac. If the project is approved, the zoning will stay the same, but with a conditional use allowance.

Neighbor Comments and Concerns

Pursuant to Sec 11-204, Sec 11-71 (2a), and Sec 11-101b of the Washington County Code of Ordinances, notifications were sent by certified letter to all adjoining property owners within 300 feet.

To date, Staff has not received any comments.

Staff will update the Planning Board if there are comments.

Criteria for Conditional Uses

According to Sec 11-200(a) Criteria for allowance of conditional uses:

The Board shall hear and decide requests for a conditional use and may authorize such if it finds:

	Criteria	Staff Comments		
1	That a written application has been filed with the Planning Office and the appropriate fee has been paid.	The applicant has submitted a written application and tendered the appropriate fee.		
2	That the applicant has provided proof that each property owner as set out in section 11-204 has been notified by return receipt mail.	Notifications of public hearing was sent via certified receipt. Staff has copies of the certified receipts as proof.		
3	That adequate utilities, roads, drainage and other public services are available and adequate or will be made available and adequate if the use is granted.	Adequate utilities are available or will be made available at the applicant or property owner's expense.		
4	That the proposed use is compatible with the surrounding area.	The proposed retreat center will focus on community and family. Beaver Lake is situated to the east of the property and Hwy 412 is to the northwest.		
5	That the establishment, maintenance, or operation of the conditional use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare.	The proposed retreat should not pose as detrimental or endanger the general welfare and health of the public and nearby residents. A retreat is usually a place of rest.		
6	That the conditional use will not be injurious to the use and enjoyment of other property in the surrounding area for the purposes already permitted, nor substantially diminish and impair property values within the surrounding area.	The proposed retreat will be self-contained. The amenities are private and should not pose as injurious to the surrounding properties.		
7	That the establishment of the conditional use will not impede the normal and orderly development and improvement of the surrounding area for uses permitted in the zone.	The installation and development of the retreat should not impede the normal and orderly development and improvement of the surrounding area for uses permitted.		

SUMMARY OF AGENCY COMMENTS – TECHNICAL REVIEW

Please see the attached comments.

CONDITIONS OF APPROVAL

Staff has reviewed the CUP submittal documents and recommends the following conditions:

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/developed 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 applicant submitted a preliminary site review of the seasonal water tables for the properties. The soil appears to be acceptable. Final permitting and design will have to be submitted and approved by the Arkansas Department of Health.

Environmental Conditions

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

Drainage/Engineering Conditions

- 1. 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 (if applicable) before the applicant may start to break ground for development.

Road Conditions

1. A permit from the Washington County Road Department or the Arkansas Department of Transportation may be required prior to any work being completed in the right-of-way.

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 cannot be within the right of way.

Lighting Conditions

1. All outdoor lighting must be indirectly lit.

Screening Conditions

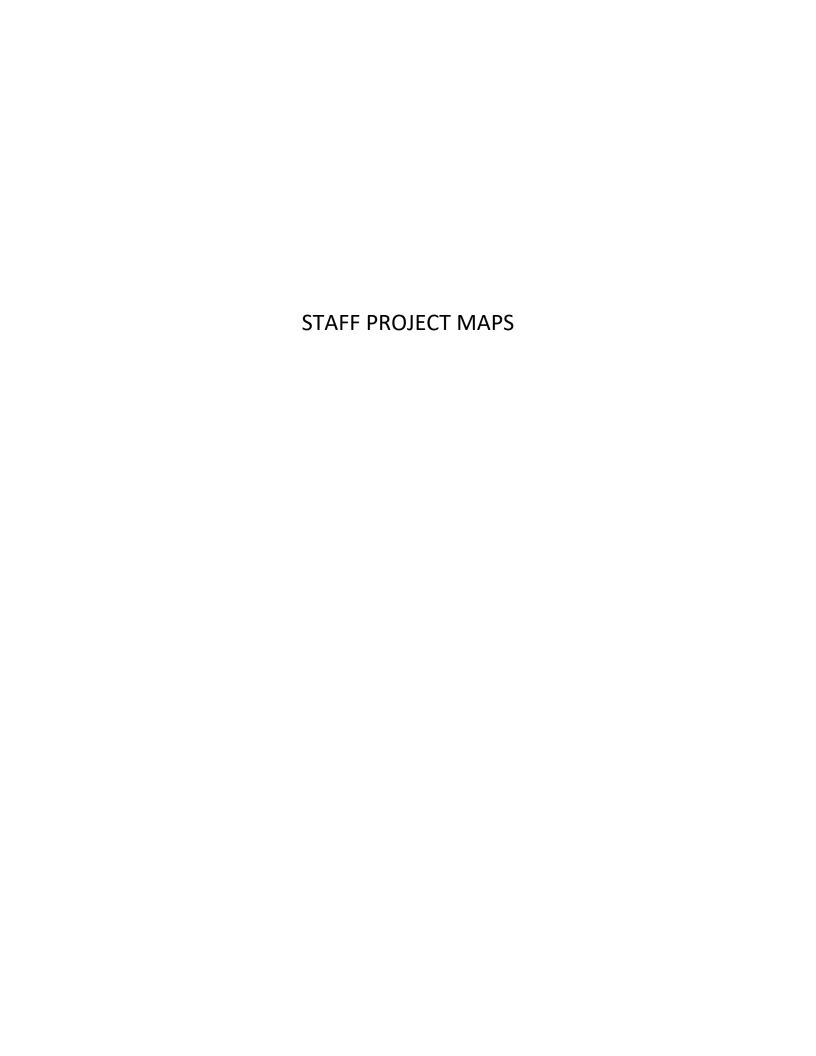
- 1. Trash collection areas must be opaquely screened and gated.
- 2. This request is for compatibility and use only. The applicant may be requested to screen their facility with opaque fencing or with trees/shrubs during the large scale development review.

Planning Conditions

- 1. This CUP request is for a retreat center. Should there be any deviation from this, the applicant must request an amendment to their CUP.
- 2. The total area used for this CUP exceeds one (1) acre. The applicant process through the large scale development review process.
- 3. All questions and concerns from the Technical Review must addressed before final approval may be given.

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.



Nazareth Retreat Center CUP Project 2021-386

Location Maps

Street Centerlines

Paved Road

--- Unpaved Road

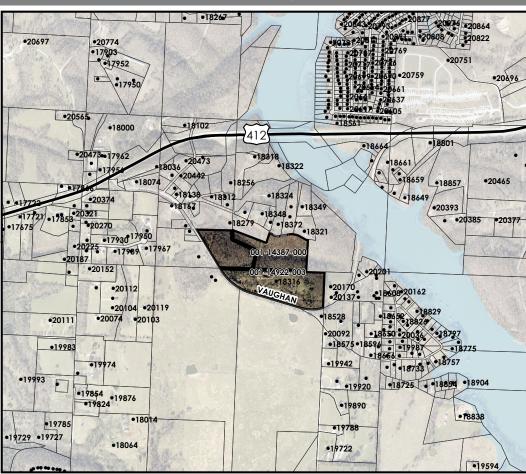
Flood Hazard Area

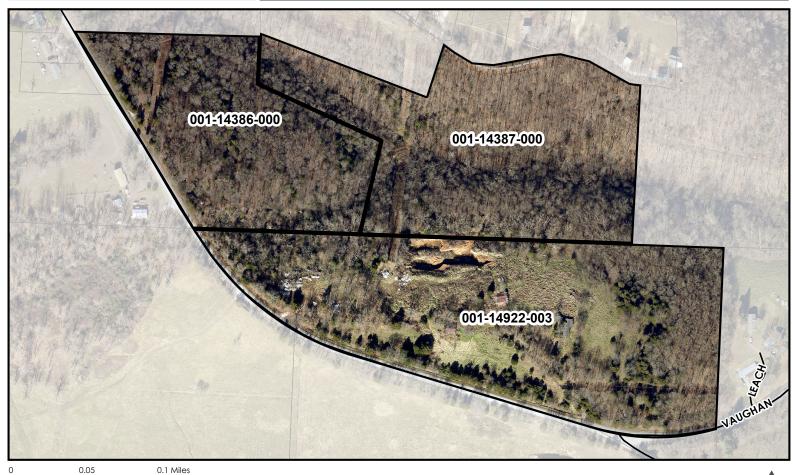
A or AE Flood Zone

Shaded Zone X



Parcel ans street data is drawn over Assessor GIS aerial imagery (2021). This map is not to be misconstrued as survey information. Parcel locations are based off the best material at hand.







APPLICANT SUBMITTAL/INFORMATION

BLEW & ASSOCIATES, PA

CIVIL ENGINEERS & LAND SURVEYORS

RECEIVED

Nov 5, 2021

WASHINGTON COUNTY
PLANNING

November 5, 2021

Washington County 2615 Brink Drive Fayetteville, AR 72701

PROJECT #

2021-386

WASHINGTON COUNTY
PLANNING

SUBJECT: Nazareth Retreat Center

To Whom It May Concern:

CCO Investments, LLC is proposing a 13,112 sf Retreat Center with an Outdoor Pavilion, Office Building, Splash Park and Pool. Phase 2 will be a Boat Storage Complex. Phase 3 will be an outdoor zip line facility. The facility will be located on Vaughan Road near the US Highway 412 bridge east of Springdale, Arkansas.

Water:

Water shall connect to the Existing 8 inch water line that runs through the property.

Septic:

The developer is proposing a decentralized Septic System. Dennis Birge is designing the system. Preliminary data has been included.

Traffic:

The Institute of Transportation Engineers' (ITE) Trip Generation Manual 10th Edition, was utilized in calculation the traffic volumes expected to be generated by the single family subdivision to be located on East Mission Boulevard (Arkansas Highway 45) in Washington County, Arkansas. Please see below:

		ITE	24-Hour Two-Way
Land Use	Units	Code	Weekday Volume
Multi – Purpose Recreation Facility	32,142.34 sf	435	115
Boat Storage	14,880 sf	151	2.5
Total Entering + Exiting			117.5

Franchise Utilities:

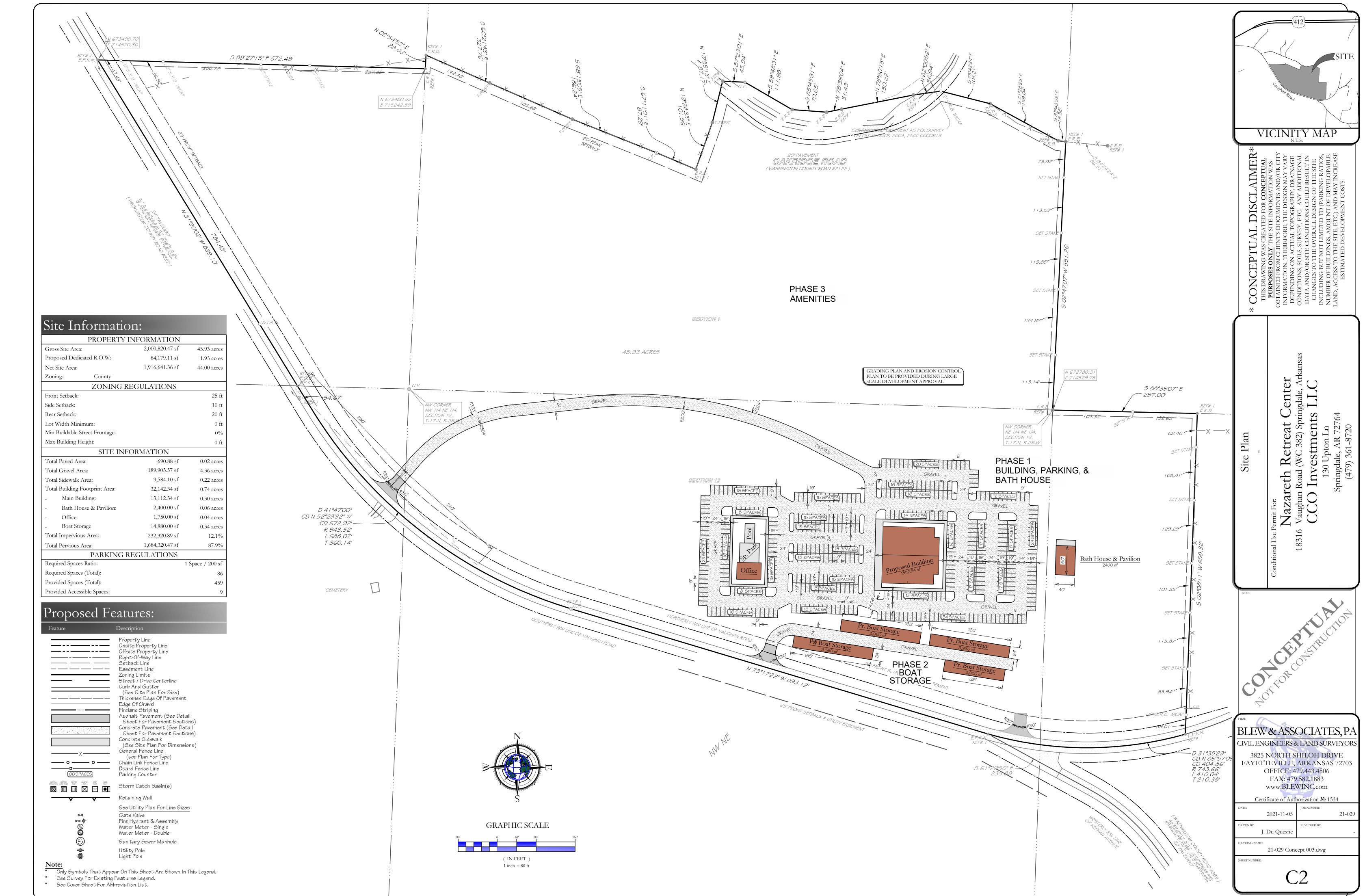
The developer will work with the remaining utility companies to provide any Easements that should be needed. Ozark's Electric is to provide the Electrical to the Site.

Storm Water:

Stormwater flows easterly towards Beaver Lake. The site drains to a ravine in the center of the site and then releases towards the east.

Streets

Access to the Site will be provided along Vaughan Road and out to Hwy 412 which is less than a mile just north of the site.



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PRELIMINARY SITE REVIEW OF SEASONAL WATER TABLES **DENNIS BIRGE, DR# 1534220** Phone: 479-409-3958

September 17, 2021

County: Washington

Street: Vaughan Rd (WC 382)

Parcel #: 001-14386-000, 001-14387-000, and 001-14922-003

Dear Mr. Ortiz,

The above mentioned property was reviewed on September 17, 2021, by Dennis Birge (soil certified by ADH) and by the observed soil analysis, this soil <u>appears to be</u> acceptable soil for septic systems.

Please find the summary, soil analysis, and pit location map. Pages 2 are my interpretations of the soils SWT (seasonal water tables) for the pits based on its redoximorphic features and their locations within the pits.

It does not appear to be any existing wells, ponds, or streams within 100 feet of the observed soil pits. Please keep in mind that any part of the new septic system is required to be setback 100' from any well.

Please be advised that this is a preliminary report and that the Arkansas Department of Health has not reviewed this data at this time. The ADH will only review the data once the full septic system design has been completed, along with the permit and its fees being paid. This is not an approved permit for construction. This is a preliminary report and does not account for all the information that may be required by ADH at the time of applying for a permit. No information provided in this document is authorized for third party use at any time. The information provided herein should only be considered accurate at the time the information was collected.

If you have any questions or concerns, please call me at 479-409-3958.

Sincerely,

Dennis Birge Dennis Birge DR # 1534220

RECEIVED Nov 5, 2021 **WASHINGTON COUNTY PLANNING**

PROJECT # 2021-386 **WASHINGTON COUNTY PLANNING**

Phone: 479-409-3958

SOIL ANALYSIS

Pit#1

No Bedrock encountered, within the top 48".

Based on the observed and adjusted seasonal water tables, this pit appears to be an acceptable site for a septic system.

The loading rate observed was 0.73 GPD/SQFT. Brief Water table observed at 22" Moderate water table observed at 32" No Long water table observed.

Note: Lateral lines are assumed to be spaced at 10' from center to center.

Note: It is required that you have room on each property for two areas of lateral lines, a primary area and a secondary area. This would likely require two new soil pits at that time, one for each area. Secondary areas not required on lots platted prior to 1977.

Note: Septic systems require a 100' setback distance from Wells.

Note: No evidence of the area containing any fill material at any time.

Note: Other factors not found by this soil analysis could rule out the possibility of ADH approval for construction.

Pit#2

No Bedrock encountered, within the top 48".

Based on the observed and adjusted seasonal water tables, this pit appears to be an acceptable site for a septic system.

The loading rate observed was 0.73 GPD/SQFT. Brief Water table observed at 22" Moderate water table observed at 32" No Long water table observed.

Note: Lateral lines are assumed to be spaced at 10' from center to center.

Note: It is required that you have room on each property for two areas of lateral lines, a primary area and a secondary area. This would likely require two new soil pits at that time, one for each area. Secondary areas not required on lots platted prior to 1977.

Note: Septic systems require a 100' setback distance from Wells.

Note: No evidence of the area containing any fill material at any time.

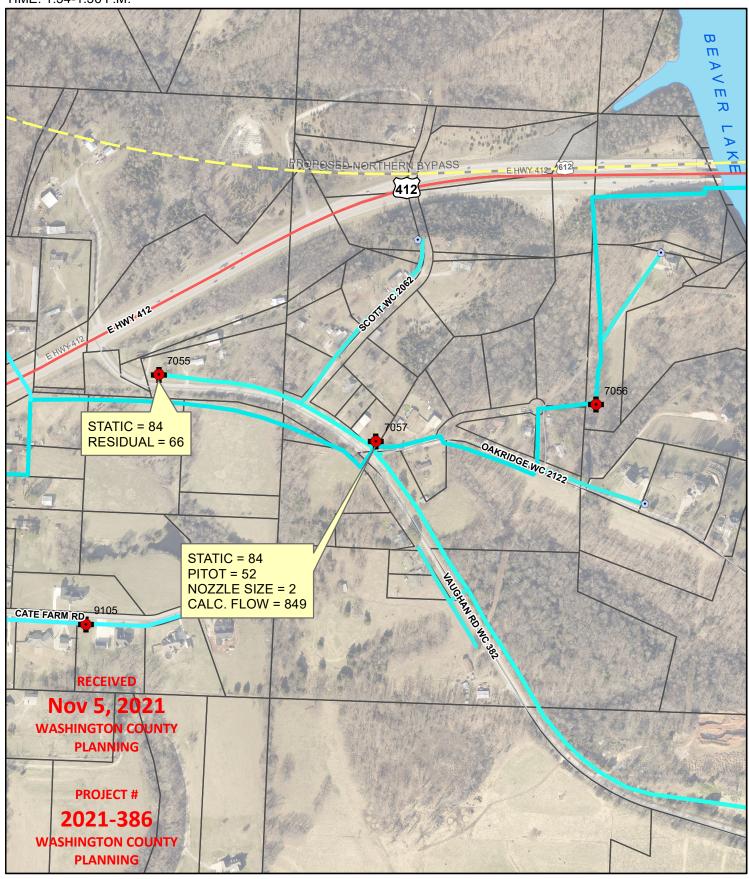
Note: Other factors not found by this soil analysis could rule out the possibility of ADH approval for construction.

ADDRESS: 18316 Vaughan Rd - Nazaret Retreat Center

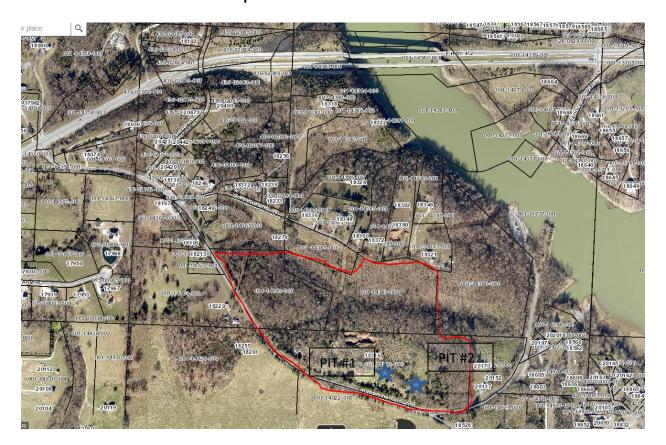
TEST DATE: 10/4/21 TEST BY: M.B. TIME: 1:34-1:36 P.M.

FLOW TEST MAP





Data Disclaimer: Water distribution information is taken at a single point in time and is subject to significant variation. The variability of the water system due to changes in usage, demand and operating conditions precludes guarantee that expectations regarding pressures and flows will be exacting. This information is provided to the requestor for evaluation purposes only, without warranty of any kind, including but not limited to any expressed or implied warranty arising by contract, statute or law. In no event regardless of cause, shall the Springdale Water & Sewer Commission be liable for any direct, indirect, special, punitive or consequential damages of any kind whether such damages arise under contract, tort, strictliability or in equiity.

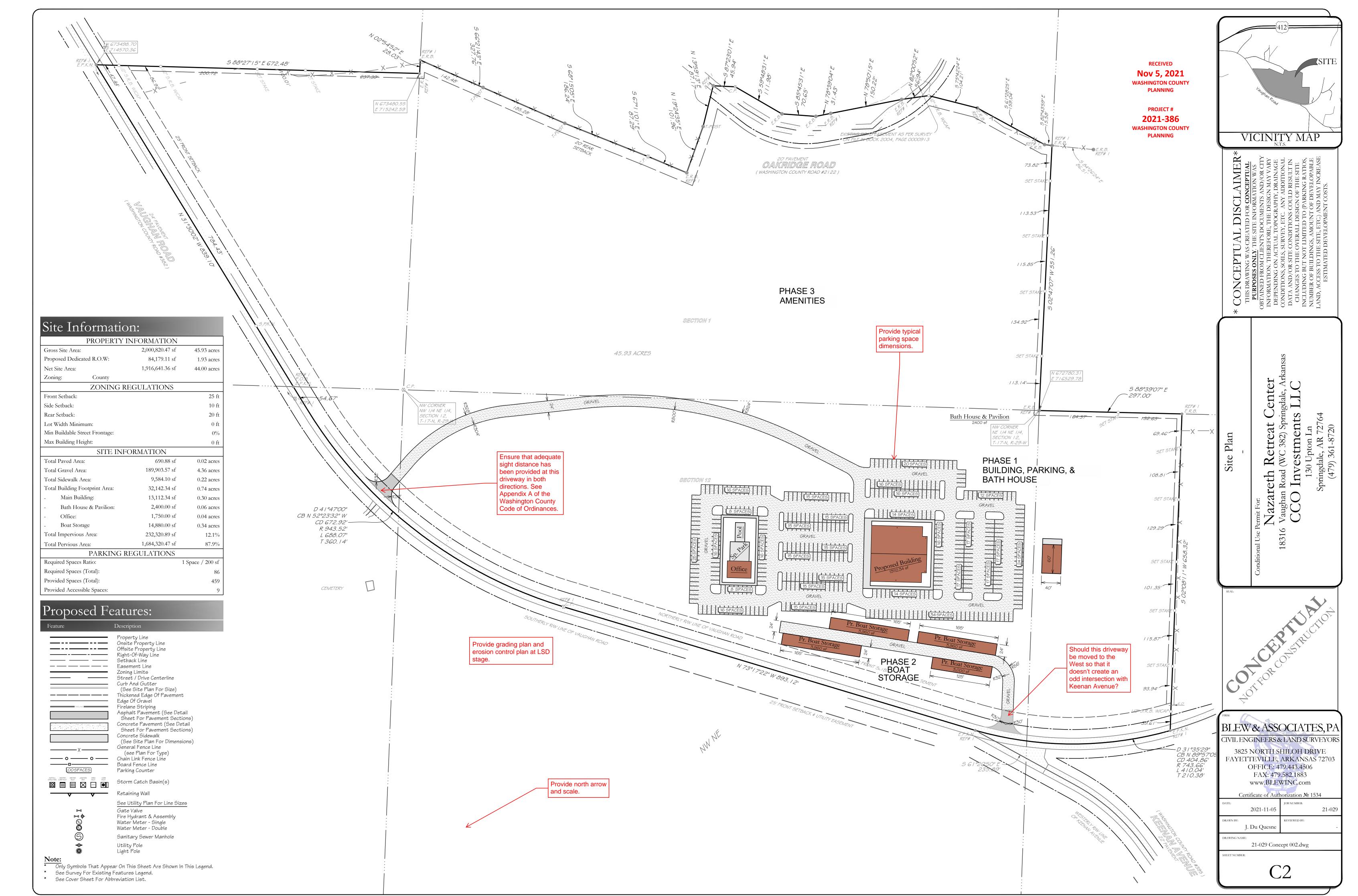


Fire Protection Fire Hydrants will be provided interior to the site as required Arkansas Fire Prevention Code. Sincerely,

Jorge Du Quesne Blew & Associates, PA

BLEW & ASSOCIATES, PA





q:\21-029 cco\concept drawings\21-029 concept 002.dwg - Plotted on 11/5/2021 9:52:47 AM @ a scale of 1:1 to autocad pdf (smallest file).pc3 by Jorge Du Quesn

Nazareth Retreat Center CUP Project No: 20-320 For clarity, can these tables for pre and post be updated to coordinate with the drainage area maps? The labeled offsite area is only shown to be 11.5 acres on the drainage area maps.

Du Quesne, Jr. PE November 4, 2021

PRE-DEVELOPED PEAK FLOWS

The Overall Subject Site Currently Consists of approximately 47.93 Acres of undeveloped land that slopes toward the east.

SCS CURVE NUMBERS

The SCS Curve Numbers were selected from USDA's National Resources Conservation Service's TR-55 Table 2-2a.

PRE AREA + OFFSITE AREA					
Cover Description	/	Hydrologic Group	CN	Area (ac)	CN x Area
PRE AREA:	/				
Woods - Grass Combination	/	A	32	7.27	232.64
Woods - Grass Combination	/	D	79	4.24	334.96
OFFSITE AREA:					
Woods - Grass Combination		A	32	33.41	1069.12
woods - Grass Compination	V	D	79	12.53	989.87
		TO	TALS:	57.45	2626.59

Is there not existing impervious area from Vaughan Road?

IGHTED CN:

46

TIME OF CONCENTRATION

The time of concentration was calculated using the Sheet Flow and Shallow Concentrated Methods as dictated in USDA's TR-55 Manual. See Appendix *F* for Time of Concentration calculations.

STORM DISTRIBUTION

The Storm Distribution used for the site was a Type III Rainfall Distribution. The distribution was selected based on Figure B-2, Appendix B of the NRCS's TR-55.

PRE-DEVELOPED PEAK FLOWS

The Pre-Developed Peak Flows are calculated using the SCS Method (Unit Hydrograph), which takes into account the Weighted Curve Number (CN), the Time of Concentration (tc), the Storm Distribution, and the Drainage Area for the Basin (A). The Pre-Developed Peak Runoff (cfs) is listed in the table below:

Amaa		Storm Event				
Area	2- year	10- year	25- year	50- year	100- year	
Pre Area + Offsite Area	2.31 cfs	17.25 cfs	29.23 cfs	43.44 cfs	55.26 cfs	

See Appendix F for Peak Runoff calculations.

If imported fill is required, a HSG of D should be assumed.

POST-DEVELOPED PEAK FLOWS

The Post Construction Site Shall Consist of a Retreat Center w/ an Office and Amenities.

SCS CURVE NUMBERS

The SCS Curve Numbers were selected from USDA's National Resources Conservation Service's TR-55 Table 2-2a.

POST AREA + OFFSITE AREA				
Cover Description	Hydrologic Group	CN	Area (ac)	CN x Area
POST AREA:				
Gravel	A	76	2.57	195.32
Glavei	D	91	1.77	161.07
Impervious	A	98	0.90	88.20
Impervious	D	98	0.06	5.88
Woods - Grass Combination	A	32	3.80	121.60
woods - Grass Combination	D	79	2.41	190.39
OFFSITE AREA:				
Woods - Grass Combination	A	32	33.41	1069.12
WOOUS - Grass Combination	D	79	12.53	989.87
	TC	TALS:	57.45	2821.45

WEIGHTED CN:

49

TIME OF CONCENTRATION

The time of concentration was calculated using the Sheet Flow and Shallow Concentrated Methods as dictated in USDA's TR-55 Manual. See Appendix *F* for Time of Concentration calculations.

STORM DISTRIBUTION

The Storm Distribution used for the site was a Type III Rainfall Distribution. The distribution was selected based on Figure B-2, Appendix B of the NRCS's TR-55.

POST-DEVELOPED PEAK FLOWS

The Post-Developed Peak Flows are calculated using the SCS Method (Unit Hydrograph), which takes into account the Weighted Curve Number (CN), the Time of Concentration (tc), the Storm Distribution, and the Drainage Area for the Basin (A). The Post-Developed Peak Runoff (cfs) is listed in the table below:

A #00	Storm Event				
Area	2- year	10- year	25- year	50- year	100- year
Post Area + Offsite Area	4.39 cfs	23.61 cfs	37.54 cfs	53.46 cfs	66.35 cfs

See Appendix F for Peak Runoff calculations.

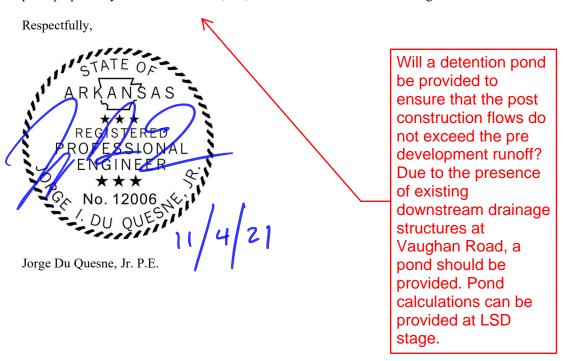
Post vs. Pre:

The following table compares the Post Peak Runoffs to the Pre Peak Runoffs. The intent is to show the overall change in flows:

State of Project	Storm Event				
Site (West)	2- year	10- year	25- year	50- year	100- year
Total Post	4.39 cfs	23.61 cfs	37.54 cfs	53.46 cfs	66.35 cfs
Total Pre	2.31 cfs	17.25 cfs	29.23 cfs	43.44 cfs	55.26 cfs
Net	2.08 cfs	6.36 cfs	8.31 cfs	10.02 cfs	11.09 cfs

CONCLUSION:

I, Jorge Du Quesne, Jr, Registered Professional Engineer No. 12006 in the State of Arkansas, herby certify that the Storm Water Management System is designed based on Accepted Engineering Practices and limited by weather data provided by the city and/or precipitation maps. This development, if constructed per the construction documents and plans prepared by Blew & Associates, PA, is deemed not to increase existing risk to downstream life or property.



Washington County Technical Plat Review

November 16th, 2021

Reviewed By: Springdale Water Utilities

526 Oak Avenue – P.O. Box 769 Springdale, Arkansas 72765

(479) 751-5751

Reviewer: Jonathan Castillo

Project: Nazareth Retreat CUP

1) The owner/developer shall be responsible for the cost of any required adjustments to the existing water and sewer facilities due to site grading, paving, lot line adjustments or other matters.

- Field locate and verify the location of existing water facilities located on proposed Lots. Indicate the location of these facilities on the drawing and provide adequate easements, on-site and off-site, acceptable to the Springdale Water Utilities. Easements shall be established such that a minimum 10-foot space shall be provided between the utility and any permanent structure and easements shall be provided such that a minimum of 10' is between the utility and easement line. Please provide book and page numbers for any existing water easements located on the proposed lot. Please show the existing 8-inch water main and its easement running along the north side of Vaugh Road crossing Parcel 001-14386-000 and Parcel 001-14922-003. Please show the existing 2-inch water main located on the south side of Parcel 001-14922-003.
- Please be advised that the proposed building configurations shown on the plans seem to conflict with the existing 8-inch water main. Please be advised that no permanent structures shall be placed on top or within an existing utility easement.
- 4) Please be advised that private water meter service lines or sanitary sewer service lines cannot cross adjacent properties in order to access services or be located and running parallel within a public utility easement.
- 5) Please be advised that an approved septic application from the Arkansas Department of Health shall be submitted to Springdale Water Utilities.

Washington County Technical Plat Review November 16th, 2021

Reviewed By: Springdale Water Utilities

526 Oak Avenue – P.O. Box 769 Springdale, Arkansas 72765

(479) 751-5751

Reviewer: Jonathan Castillo

Project: Nazareth Retreat CUP

- Water system capacity in this area is very limited whereby maximum meter sizing for new installations in this area has been limited to a single 5/8-inch meter set per tract for new construction. A study is currently underway by the utility to determine availability of water services. Before any additional connections to the water system are allowed, the developer/engineer will be required to submit a detailed water system analysis for this proposed development showing the adequacy of the existing water system to support this type of development.
- 7) Show on the drawing all proposed septic systems and leach fields. Please be advised that septic systems and leach fields shall not cross through adjacent properties. Please provide dimensions showing the spacing between proposed water service lines and proposed septic system and leach fields.
- Please be advised that it appears that the permanent structures are located within a public utility easement. Please be advised that no structures shall be located inside of a utility easement. A minimum of 10-foot horizontal separation is required between existing/proposed water mains and any permanent structure.
- 9) Please be advised that the requested information on August 3rd, 2021 has not been completed. Please contact Springdale Water Utilities for further guidance.

Washington County Technical Plat Review November 16th, 2021

Reviewed By: Springdale Water Utilities

526 Oak Avenue – P.O. Box 769 Springdale, Arkansas 72765

(479) 751-5751

Reviewer: Jonathan Castillo

Project: Nazareth Retreat CUP

10) Please submit detailed plans to the Springdale Water Utilities for approval. On the plans, provide details showing the existing water and sewer facilities and their easements, all alternative septic fields, all proposed water meter and sewer connections, proposed site grading, proposed drainage structures and a utility spacing plan showing all proposed utilities.

- 11) Please show any proposed cuts or fill that will occur within the utility easement along the south end of Parcel #001-14922-003 and Parcel 001-14386-000. Please be advised that no cut or fill shall occur over the existing 8-inch and 2-inch water line without Springdale Water Utilities approval. Please submit any grading plans to Springdale Water Utilities engineering department for approval. If any existing utilities are damaged due to construction, then they shall be repaired at the owner/developer's expense.
- 12) Please be advised that the fire flows provided in the report for address 18316 Vaughan Road-Nazaret Retreat Center do not represent the actual flows that will be present or available at Parcel 001-14922-003 and Parcel 001-14386-000. Please perform a system analysis to determine actual flows.

Project Name: Nazareth Retreat Center CUP

Project Number: 2021-386

Comments submitted by:

Please enter comments below



1. Our timeline for the entire facility is as follows: Phase 1 is expected to commence once we receive approval from Washington County.

Phase 2 is expected to commence in 2023 after phase 1 is completed. Phase 3 has a firm 2024 commencent time.

2. We do not have a brochure or flyer like that ready yet, but we do have a mission statement or description available. It is the following:

Nazareth Retreat Center, is a place for the community, where all are welcome. We can provide air conditioned and suitable spaces for events, activities and programs for businesses, religious and/or cultural movements and organizations.

This place was created thinking about the most important needs of our current society, family.

Our main objective is to stimulate and promote family unity. To maintain the balance in the relationship while extolling the importance of the family in society. And to offer the couple (father and mother) the right tools to discover and experience the joy of love in the family.

Our installations, which include the following:

- Main building consisting of +12,000sqft for any indoor activity
- Open pavilion for the summer and adaptable for a closed pavilion with natural chimney for winter events
- Pool along with a pool house
- Parks for fun for everyone in the family
- 45+ acres of land made for walks in the open air through our picturesque trails

All of these amenities offer the perfect and necessary spaces for you, your family and/or organization to meet, learn and teach while having fun.

Ideal for activities, programs and events such as: camping trips, retreats, group meetings, family reunions, training workshops, conferences, special celebrations, anniversaries, weddings, birthdays, graduations etc.

Nazareth Retreat Center Conditional Use Permit

The Planning Board/Zoning Board of Adjustments denied the Nazareth Retreat Center Conditional Use Permit, with conditions, request on January 13, 2022 (2 members voted "in favor", 3 members voted "against", 2 members were absent).

The applicant is requesting conditional use permit approval to allow the operation and development of a retreat center.

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

The project parcel is not in a planning area.

The subject parcels equal approximately 45.93 acres in size.

The project is located on the northern side Vaughan Rd WC382.

Due to the size of the proposal, the applicant will return for Large Scale Development review once the CUP has been approved and ratified.

The applicant intends to develop in stages. The first stage will include a retreat center with an outdoor pavilion, an office building, a splash park and pool. The second stage will include a boat storage complex. The third stage will include a zip line facility.

This project was first heard by the Planning Board/Zoning Board of Adjustments at the December 9, 2021. After presenting the staff report, three members of the public addressed the Board with their concerns. They stated concerns about security, light pollution, late night hours, alcoholic beverages, increase of traffic on a small County road, the propensity for "undesirable activity" that may be attributed to having an event/retreat center in a small community.

After public comments, the conditional use permit request was tabled by the Board members present to allow the applicant more time to address the Board's and the public's concerns.

At the January 13, 2022 meeting, the Planning Board/Zoning Board of Adjustments voted to deny the conditional use permit request.

Neil Helm made a motion to approve the Nazareth Retreat Center CUP subject to staff recommendations. There was no second. Motion failed.

Loren Shackelford made a motion to approve the Nazareth Retreat Center CUP subject to staff recommendations with an additional condition regarding limitation to the hours of operation to 10 pm for outside events and 11 pm for inside events. Neil Helm seconded. There was a roll call vote:

Final Vote: Joel Kelsey: No Philip Humbard: No Neil Helm: Yes Lisa Miller: No

Loren Shackelford: Yes

On January 20, 2022, the applicant filed an appeal of the denial with the Washington County Clerk's office.

This appeal is currently scheduled to be heard at the March 17, 2022 regular Quorum Court Meeting. Notifications for this appeal and meeting were sent to property owners within 300 feet of subject parcel.

The Planning Board/Zoning Board of Adjustments approved the Nazareth Retreat Center Conditional Use Permit, with conditions, request on January 13, 2022 (2 members voted "in favor", 3 members voted "against", 2 members were absent):

Utility Conditions

- 1. Any damage or relocation of existing facilities will be at the owner's or developer's expense.
- 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/developed 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 applicant submitted a preliminary site review of the seasonal water tables for the properties. The soil appears to be acceptable. Final permitting and design will have to be submitted and approved by the Arkansas Department of Health.

Environmental Conditions

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

Drainage/Engineering Conditions

 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 (if applicable) before the applicant may start to break ground for development.

Road Conditions

1. A permit from the Washington County Road Department or the Arkansas Department of Transportation may be required prior to any work being completed in the right-of-way.

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 cannot be within the right of way.

Lighting Conditions

1. All outdoor lighting must be indirectly lit.

Screening Conditions

- 1. Trash collection areas must be opaquely screened and gated.
- 2. This request is for compatibility and use only. The applicant may be requested to screen their facility with opaque fencing or with trees/shrubs during the large scale development review.

Planning Conditions

- 1. This CUP request is for a retreat center. Should there be any deviation from this, the applicant must request an amendment to their CUP.
- 2. The total area used for this CUP exceeds one (1) acre. The applicant process through the large scale development review process.
- 3. All questions and concerns from the Technical Review must addressed before final approval may be given.

Planning Board Conditions

1. Limit the hours of operation to 10 pm for outside events and 11 pm for inside events

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.

1	ORDINANCE NO. 2022-
2 3 4 5 6 7	BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:
8 9 10	AN ORDINANCE DENYING A CONDITIONAL USE PERMIT RECOMMENDED FOR DENIAL BY THE PLANNING AND ZONING BOARD.
11 12 13 14	WHEREAS, the Planning and Zoning Board voted to deny a Conditional Use Permit for the Nazareth Retreat Center CUP project on January 13, 2022; and,
15 16 17 18	WHEREAS , an appeal of the decision of the Planning and Zoning Board has been made to the Quorum Court, as allowed by the Washington County Code; and,
19 20 21 22 23	WHEREAS , after reviewing the information provided by the Planning Department, the applicant, and members of the community, the Quorum Court desires to deny the Conditional Use Permit, pursuant to Washington County Code and the laws of the State of Arkansas.
242526	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
27 28 29 30 31 32	ARTICLE 1. That the Conditional Use Permit for the Nazareth Retreat Center CUP project recommended for denial by the Planning and Zoning Board is hereby denied.
33 34 35 36	JOSEPH K. WOOD, County Judge DATE
373839	BECKY LEWALLEN, County Clerk
40 41	Introduced by: Date of Passage:

Item 22-O-039

42	Members Voting For:
43	Members Voting Against:
44	Members Abstaining:
45	Members Absent:
16	

Committee History:
Quorum Court History:

	ORDINANCE NO.	2022-	
BE IT ENACTED BY COURT OF THE WASHINGTON, STATE AN ORDINANCE TO BE	COUNTY OF OF ARKANSAS,		
	AN ORDINANCE CONDITIONAL RECOMMENDED FOR	USE OR DENIAL	PERMIT BY THE
	WHEREAS. the Plann	ning and Zonin	g Board voted to deny a
Conditional Use Permit			
2022 ; and,			
	WUEDEAS on once	al of the desi-	ion of the Planning and
Zoning Board has been n Code; and,			sion of the Planning and y the Washington County
Planning Department, the desires to approve the Co the laws of the State of A	e applicant, and member anditional Use Permit, pu	rs of the comm	
	NOW. THEREFORE.	BE IT ORDAI	NED BY THE QUORUN
COURT OF WASHINGT			
Nazareth Retreat Cent e Zoning Board is hereby a	er CUP project recomm		I Use Permit for the nial by the Planning and
JOSEPH K. WOOD, Cou	inty Judge		DATE

- BECKY LEWALLEN, County Clerk
- Introduced by:

- Date of Passage:
 Members Voting For:
 Members Voting Against:
 Members Abstaining:
- Members Absent:

Committee History:
Quorum Court History:

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ORDINANCE NO. 2022-

APPROPRIATION ORDINANCE

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

> AN ORDINANCE **APPROPRIATING** \$61,784.63 FROM THE UNAPPROPRIATED RESERVES OF THE GENERAL FUND TO VARIOUS LINE ITEMS IN THE CIRCUIT COURT IV BUDGET (10000404) FOR 2022.

WHEREAS, UAMS was awarded a grant and has agreed to utilize that grant money to reimburse half of the salaries for two Drug Court Case Manager positions; and

WHEREAS, Circuit Court Division IV desires to create a new position that which will only exist for the five year length of the grant award; and

WHEREAS, the Circuit Court Division IV reguests \$61,784.63 to facilitate the creation of that new position.

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

ARTICLE 1. There is hereby appropriated the total amount of \$61,784.63 from the unappropriated reserves of the General Fund (1000) to the following line items in the Circuit Court IV Budget for 2022:

33 34

Salary Full-Time	10000404.1001	\$45,531.00
Social Security Matching	10000404.1006	3,483.12
Noncontributory Retirement	10000404.1008	6,975.35
Health Insurance Matching	10000404.1009	5,592.00
Workers Compensation	10000404.1010	71.16
Life Insurance Matching	10000404.1016	132.00

JOSEPH K. WOOD), County Judge	DATE
BECKY LEWALLE	N, County Clerk	
Introduced by:	JP Lisa Ecke	
Date of Adoption: Members Voting Fo	or.	
Members Voting Ag		
Members Abstainin Members Absent:	g:	
Members Absent.		
Committee History:	Personnel Committee (2-7-2022); Passe	•
	Finance & Budget (2-8-2022); Tabled ur	
	Finance & Budget Committee (3-8-2022) Passed to QC
Quorum Court Histo	ory:	

1	ORDINANCE NO. 2022-				
2 3	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 CHANGING THE GRADE OF THE GIS MAPPING SPECIALIST POSITION IN THE IT BUDGET; AND APPROPRIATING \$57,544.06 FROM VARIOUS FUNDS TO VARIOUS BUDGETS FOR 2022.				
15 16 17	WHEREAS, the Washington County Information Technology Department requested the GIS Mapping Specialist Position in its 2022 Budget; and				
18 19 20	WHEREAS, that position was originally created to reflect certain job responsibilities and duties; and				
212223	WHEREAS , as a result of additional job responsibilities and duties assigned to that position, the position was regraded to reflect those changes.				
242526	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:				
27 28 29 30 31	ARTICLE 1. The grade of the personnel position GIS Mapping Specialist, Grade 16 (Position 0115062) in the Information Technology Budget of the General Fund (10000115) and in the Road Department Budget in the Road Fund (20000200), is hereby changed to Grade 26 for 2022.				
32 33 34 35	ARTICLE 2. There is hereby appropriated \$28,772.03 from the unappropriated reserves of the Road Fund (2000) to the following line items in the Road Department Budget for 2022:				
36 37 38 39	Salary Full-Time 20000200.1001 \$23,397.60 Social Security Matching 20000200.1006 1,789.92 Noncontributory Retirement 20000200.1008 3,584.51				

42 43 44	ARTICLE 3. There the unappropriated reserves of the General Fun Information Technology Budget for 2022:		ated \$28,772.03 from owing line items in the
45 46 47 48 49 50 51 52 53 54 55 56 57 58	Salary Full-Time Social Security Matching Noncontributory Retirement	10000115.1001 10000115.1006 10000115.1008	\$23,397.60 1,789.92 3,584.51
59 60 61 62 63 64 65	JOSEPH K. WOOD, County Judge		DATE
66 67 68 69 70	BECKY LEWALLEN, County Clerk	_	
71 72 73 74 75 76 77	Introduced by: Date of Adoption: Members Voting For: Members Voting Against: Members Abstaining: Members Absent:	ae	
78 79 80 81 82	Committee History: Personnel Committee (2-7 Finance & Budget Commit Quorum Court History:		<u> </u>

COUNTY

ORDINANCE NO. 2022-

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8 9 BE IT ENACTED BY THE QUORUM

COURT OF

WASHINGTON, STATE OF ARKANSAS,

AN ORDINANCE TO BE ENTITLED:

THE

APPROPRIATION ORDINANCE

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AN ORDINANCE PROJECTING REVENUES AND CARRYOVER TOTALING \$7,496,055.79 IN VARIOUS FUNDS; AND APPROPRIATING **EXPENDITURES** OF \$7,496,055.79 **VARIOUS FUNDS AND BUDGET LINE ITEMS** FOR 2022.

WHEREAS, the Washington County Grants Department is obligated to rollover grant fund balances into the 2022 budget.

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

ARTICLE 1. There are hereby projected revenues and carryover totaling \$7,496,055.79 as detailed in 'Attachment A' and summarized by Fund as follows for 2022:

3501	HIDTA	549,548.52
3503	Rural Community Grant Fund	11,083.82
3510	JDC Grant Fund	30,421.46
3511	DEM Grant Fund	1,033,083.73
3513	Drug Court Grant Fund	748,951.93
3514	Law Enforcement Grant Fund	12,251.15
3515	Animal Shelter Grants	4,108.72
3519	Juvenile Court Grant Fund	32,965.98
3525	Emergency Rental Assist 1	24,243.55
3526	Emergency Rental Assist 2	5,047,977.79
3550	Crisis Stabilization Unit Grant	1,419.14

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ARTICLE 2. There are hereby appropriated expenditures \$7,496,055.79 to various funds and budget line items as detailed in 'Attachment B' and summarized by Fund as follows for 2022:

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3501	HIDTA	549,548.52
3503	Rural Community Grant Fund	11,083.82
3510	JDC Grant Fund	30,421.46
3511	DEM Grant Fund	1,033,083.73
3513	Drug Court Grant Fund	748,951.93
3514	Law Enforcement Grant Fund	12,251.15
3515	Animal Shelter Grants	4,108.72
3519	Juvenile Court Grant Fund	32,965.98
3525	Emergency Rental Assist 1	24,243.55
3526	Emergency Rental Assist 2	5,047,977.79
3550	Crisis Stabilization Unit Grant	1,419.14

 JOSEPH K. WOOD, County Judge

DATE

BECKY LEWALLEN, County Clerk

Introduced by: JP Patrick Deakins

- 50 Date of Adoption:
- 51 Members Voting For:
- 52 Members Voting Against:
- 53 Members Abstaining:
- 54 Members Absent:

Committee History: Finance & Budget Committee (3-8-2022) Passed to QC

Quorum Court History:

22 BUD	GET FOR GRANTS - REVENUE			ATTACHMENT '	'A"
IND		LINE ITEM		REVENUE	TOTALS
3501	HIDTA	7109	OTHER FEDERAL GRANTS	549,548.52	549,548.5
3503	RURAL COMMUNITY GRANTS FUND	6999	CARRYOVER	11,083.82	11,083.8
3510	JDC GRANT FUND	6999	CARRYOVER	30,421.46	30,421.4
3511	DEM GRANT FUND	6999	CARRYOVER	96,380.73	
		7109	OTHER FEDERAL GRANTS	896,707.00	
		8710	RENT/LEASE	39,996.00	1,033,083.7
3513	DRUG COURT GRANT FUND	7109	OTHER FEDERAL GRANTS	748,951.93	748,951.9
3514	LAW ENFORCEMENT GRANT FUND	6999	CARRYOVER	12,251.15	12,251.1
3515	ANIMAL SHELTER GRANTS	6999	CARRYOVER	4,108.72	4,108.7
3519	JUVENILE COURT GRANT	6999	CARRYOVER	32,965.98	32,965.9
3525	EMERGENCY RENTAL ASSISTANCE 1	6999	CARRYOVER	24,243.55	24,243.
3526	EMERGENCY RENTAL ASSISTANCE 2	6999	CARRYOVER	1,645,162.79	
		7109	OTHER FEDERAL GRANTS	3,402,815.00	5,047,977.
3550	CSU GRANT	7010	STATE GRANTS	1,419.14	1,419.
			TOTAL REVENUE	<u> </u>	7,496,055.

	r Grants - Expenditures	I IND ITEM	DESCRIPTION	Attachment "B"
	GRANT NAME		DESCRIPTION OPEGIAL PROJECTS	AMOUNT
	HIDTA 2021		SPECIAL PROJECTS	287,806.52
35010526	HIDTA2022	3103	SPECIAL PROJECTS	261,742.0
25020602	PREMIUM OF COLUMN THE CRANK	2001	FUND 3501 TOTAL	549,548.5
35030603	BRENTWOOD COMMUNITY GRANT		GENERAL SUPPLIES	618.6
			SMALL EQUIPMENT	9,087.5
			BUILDING MATERIALS & SUPPLIES	700.0
			OTHER PROFESSIONAL SERVICES	320.0
		3062	UTILITIES - WATER	357.6
			FUND 3503 TOTAL	11,083.8
35100538	JDC-GIA 2021/2022		GENERAL SUPPLIES	7,000.0
			SMALL EQUIPMENT	4,841.4
			JANITORIAL SUPPLIES	4,000.0
			FOOD	3,000.0
			OTHER PROFESSIONAL SERVICES	2,000.0
			DUES & MEMBERSHIPS	2,000.0
			TRAINING & EDUCATION	4,820.0
		3102	SOFTWARE SUPPORT MAINT AGRMT	2,760.0
			FUND 3510 TOTAL	30,421.4
	MRC 2013		SMALL EQUIPMENT	342.4
35110570	DEM RADIO SYSTEM		GENERAL SUPPLIES	7,866.0
			SMALL EQUIPMENT	3,144.8
			FUEL, OIL, & LUBRICANTS	3,515.4
			PARTS & REPAIRS	40,116.1
		2024	MAINTENANCE & SERVICE CONTRACTS	37,243.9
		3009	OTHER PROFESSIONAL SERVICES	40,851
		3060	UTILITIES - ELECTRIC	143.
		3108	PROPERTY TAX	3,153.2
35110579	2020 SWAT	2002	SMALL EQUIPMENT	203,269.0
		3101	TRAINING/EDUCATION	59,500.0
		4005	VEHICLES	25,000.0
35110580	2020 USAR	2002	SMALL EQUIPMENT	128,069.0
		2023	PARTS AND REPAIRS	10,000.0
		3101	TRAINING/EDUCATION	94,000.0
		4004	MACHINERY & EQUIPMENT (OTHER)	108,000.0
35110581	2020 WMD/CBRN		SMALL EQUIPMENT	268,869.0
			FUND 3511 TOTAL	1,033,083.
35130495	SAMHSA 2021/2022	1002	SALARIES, PART TIME	24,245.0
		1006	SOCIAL SECURITY MATCHING	1,854.
			NONCONTRIBUTORY RETIREMENT	3,108.
		1009	HEALTH INSURANCE MATCHING	5,592.
			LIFE INSURANCE	131.
			GENERAL SUPPLIES	13,909.
			MEDICINE & DRUGS	7,062.
			MEDICAL, DENTAL, HOSPITAL	138,878.
		3006	MEDICAL, DENTAL, HOSTITAL	
			OTHER PROFESSIONAL SVCS	61,801.
		3009	OTHER PROFESSIONAL SVCS	61,801.
		3009 3031	OTHER PROFESSIONAL SVCS COMMON CARRIER	61,801. 1,468.
35130524	VETERANS TREATMENT COURTS	3009 3031 3094	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING	61,801. 1,468. 3,610.
35130524	VETERANS TREATMENT COURTS	3009 3031 3094 2001	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING GENERAL SUPPLIES	61,801. 1,468. 3,610. 2,008.
35130524	VETERANS TREATMENT COURTS	3009 3031 3094 2001 2002	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING	61,801. 1,468. 3,610. 2,008. 14,864.
35130524	VETERANS TREATMENT COURTS	3009 3031 3094 2001 2002 3009	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING GENERAL SUPPLIES SMALL EQUIPMENT OTHER PROFESSIONAL SVCS	61,801. 1,468. 3,610. 2,008. 14,864. 379,736.
35130524	VETERANS TREATMENT COURTS	3009 3031 3094 2001 2002 3009 3030	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING GENERAL SUPPLIES SMALL EQUIPMENT OTHER PROFESSIONAL SVCS TRAVEL	61,801. 1,468. 3,610. 2,008. 14,864. 379,736. 38,408.
35130524	VETERANS TREATMENT COURTS	3009 3031 3094 2001 2002 3009 3030	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING GENERAL SUPPLIES SMALL EQUIPMENT OTHER PROFESSIONAL SVCS TRAVEL RENT-LAND AND BUILDINGS	61,801. 1,468. 3,610. 2,008. 14,864. 379,736. 38,408. 52,272.
		3009 3031 3094 2001 2002 3009 3030 3070	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING GENERAL SUPPLIES SMALL EQUIPMENT OTHER PROFESSIONAL SVCS TRAVEL RENT-LAND AND BUILDINGS FUND 3513 TOTAL	61,801. 1,468. 3,610. 2,008. 14,864. 379,736. 38,408. 52,272. 748,951.
	VETERANS TREATMENT COURTS SCAAP 2018	3009 3031 3094 2001 2002 3009 3030 3070	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING GENERAL SUPPLIES SMALL EQUIPMENT OTHER PROFESSIONAL SVCS TRAVEL RENT-LAND AND BUILDINGS FUND 3513 TOTAL GENERAL SUPPLIES	61,801. 1,468. 3,610. 2,008. 14,864. 379,736. 38,408. 52,272. 748,951. (2,545.
		3009 3031 3094 2001 2002 3009 3030 3070 2001 2002	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING GENERAL SUPPLIES SMALL EQUIPMENT OTHER PROFESSIONAL SVCS TRAVEL RENT-LAND AND BUILDINGS FUND 3513 TOTAL GENERAL SUPPLIES SMALL EQUIPMENT	61,801. 1,468. 3,610. 2,008. 14,864. 379,736. 38,408. 52,272. 748,951. (2,545. 44,360.
		3009 3031 3094 2001 2002 3009 3030 3070 2001 2002 2009	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING GENERAL SUPPLIES SMALL EQUIPMENT OTHER PROFESSIONAL SVCS TRAVEL RENT-LAND AND BUILDINGS FUND 3513 TOTAL GENERAL SUPPLIES SMALL EQUIPMENT COMPUTER/IT EQUIPMENT	61,801. 1,468. 3,610. 2,008. 14,864. 379,736. 38,408. 52,272. 748,951. (2,545. 44,360. 0.
		3009 3031 3094 2001 2002 3009 3030 3070 2001 2002 2009 2023	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING GENERAL SUPPLIES SMALL EQUIPMENT OTHER PROFESSIONAL SVCS TRAVEL RENT-LAND AND BUILDINGS FUND 3513 TOTAL GENERAL SUPPLIES SMALL EQUIPMENT COMPUTER/IT EQUIPMENT PARTS AND REPAIRS	61,801. 1,468. 3,610. 2,008. 14,864. 379,736. 38,408. 52,272. 748,951. (2,545. 44,360. 0. (38,870.
35140577	SCAAP 2018	3009 3031 3094 2001 2002 3009 3030 3070 2001 2002 2009 2023 3021	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING GENERAL SUPPLIES SMALL EQUIPMENT OTHER PROFESSIONAL SVCS TRAVEL RENT-LAND AND BUILDINGS FUND 3513 TOTAL GENERAL SUPPLIES SMALL EQUIPMENT COMPUTER/IT EQUIPMENT PARTS AND REPAIRS POSTAGE	61,801. 1,468. 3,610. 2,008. 14,864. 379,736. 38,408. 52,272. 748,951. (2,545. 44,360. 0. (38,870.
35140577		3009 3031 3094 2001 2002 3009 3030 3070 2001 2002 2009 2023 3021 2001	OTHER PROFESSIONAL SVCS COMMON CARRIER MEALS & LODGING GENERAL SUPPLIES SMALL EQUIPMENT OTHER PROFESSIONAL SVCS TRAVEL RENT-LAND AND BUILDINGS FUND 3513 TOTAL GENERAL SUPPLIES SMALL EQUIPMENT COMPUTER/IT EQUIPMENT PARTS AND REPAIRS	61,801. 1,468. 3,610. 2,008. 14,864. 379,736. 38,408. 52,272. 748,951. (2,545. 44,360. 0. (38,870.

2022 Budgets fo	or Grants - Expenditures			Attachment "B"
FUND/DEPT	GRANT NAME	LINE ITEM	DESCRIPTION	AMOUNT
		3054	OTHER SUNDRY INSURANCE	(45,000.00)
		3101	TRAINING/EDUCATION	(4,200.00)
			FUND 3514 TOTAL	12,251.15
35160308	ANIMAL SHELTER PROJECT FUND	3009	OTHER PROFESSIONAL SVCS	4,108.72
			FUND 3516 TOTAL	4,108.72
35190541	JUVENILE OFFICER GRANT	2001	GENERAL SUPPLIES	311.79
		2005	FOOD	2,842.19
		2021	PAINTS AND METALS	(22.45)
		3009	OTHER PROFESSIONAL SVCS	17.57
35190542	JUVENILE COURT TITLE 2	2001	GENERAL SUPPLIES	5,416.88
		2002	SMALL EQUIPMENT	4,500.00
		2005	FOOD	2,000.00
		2006	CLOTHING/UNIFORMS	3,000.00
		3009	OTHER PROFESSIONAL SVCS	14,900.00
			FUND 3518 TOTAL	32,965.98
35250523	EMERGENCY RENTAL ASSISTANCE 1	2001	GENERAL SUPPLIES	(869.11)
			OTHER PROFESSIONAL SVCS	37,033.90
		3014	PASS THROUGH PAYMENTS	1,774.15
		3021	POSTAGE	(1,114.14)
		3022	CELL PHONE	(131.25)
		3040	ADVERTISING AND PUBLICATIONS	(12,450.00)
			FUND 3525 TOTAL	24,243.55
35260528	EMERGENCY RENTAL ASSISTANCE 2	3014	PASS THROUGH PAYMENTS	5,047,977.79
			FUND 3526 TOTAL	5,047,977.79
35500340	CSU GRANT	3009	OTHER PROFESSIONAL SERVICES	1,419.14
			FUND 3550 TOTAL	1,419.14
			TOTAL APPRORIATIONS	7,496,055.79

· 2	ORDINANCE NO. 2022-
	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 \$88,546.30 FROM UNAPPROPRIATED RESERVES IN THE GENERAL (1000) AND JAIL (3017) FUNDS FOR THE PURCHASE OF TASERS.
	WHEREAS, on October 21, 2021, the Washington County Quorum Court adopted Ord. 2021-91 authorizing the purchase of Tasers by the Sheriff's Office; and,
	WHEREAS, the Quorum Court requested that the Sheriff's Office break the cost of replacing the X26 Tasers into five (5) yearly installments; and,
	WHEREAS, due to unforeseen complications related to the national supply chain, the first yearly installment has been pushed beyond the close of the 2021 County Budget; and
	WHEREAS, to ensure the lawful purchase of those Tasers an ordinance is necessary to re-appropriate the unspent money to the 2022 Budget.
	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
	ARTICLE 1. There is hereby appropriated the amount of \$57,218.73 from unappropriated reserves in the General Fund (1000) to the Taser line item in the following Sheriff Budget (10000400.2019) for 2022.
	ARTICLE 1. There is hereby appropriated the amount of \$31,327.57 from unappropriated reserves in the Jail Fund (3017) to the Taser line item in

the Jail Budget (30170418.2019) for 2022.

OSEPH K. WOOD, County	Judge	DATE
BECKY LEWALLEN, County	y Clerk	
ntroduced by:	JP Patrick Deakins	
Date of Adoption:		
Members Voting For:		
Members Voting Against:		
Members Abstaining:		
Members Absent:		
Committee History: Finance	& Budget Committee (3-8-2022)	Passed to QC
Quorum Court History:	•	

Item 22-O-031 13.5

1	ORDINANCE NO. 2022-
2 3	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	AN ORDINANCE APPROPRIATING \$109,386.00 FROM UNAPPROPRIATED RESERVES IN THE GENERAL FUND (1000) TO THE VEHICLES LINE ITEM IN THE ENVIRONMENTAL AFFAIRS BUDGET (10000702) FOR 2022.
16 17 18 19	WHEREAS, in 2021, Environmental Affairs budgeted for and ultimately purchased a grapple truck, pursuant to A.C.A. 14-22-101, et seq.; and,
20 21 22	WHEREAS , that grapple truck will permit the removal of large bulky items that have been illegally dumped along county roads; and,
23 24 25 26 27	WHEREAS, due to unforeseen complications related to the national supply chain, the vehicle's delivery took longer than expected and was no purchased in time to utilize the money appropriated to the 2021 Environmental Affairs Budget; and
28 29	WHEREAS, to ensure the lawful purchase of that grapple truck, an ordinance is necessary to re-appropriate the unspent money to the 2022 Budget
30 31 32	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
33 34 35 36 37	ARTICLE 1. There is hereby appropriated the amount o \$109,386.00 from unappropriated reserves in the General Fund (1000) to the Vehicle line item in the Environmental Affairs Budget (10000702.4005) for 2022.
38 39 40	

JOSEPH K. WOOD, County	⁷ Judge	DATE
BECKY LEWALLEN, Count	y Clerk	
Introduced by:	JP Patrick Deakins	
Date of Adoption:		
Members Voting For:		
Members Voting Against:		
Members Abstaining:		
Members Absent:		
Committee History: Finance	& Budget Committee (3-8-2022) F	Passed to QC
Quorum Court History:	,	

	ORDINANCE N	O. 2022-	
APPROPRIATION ORDIN	IANCE		
BE IT ENACTED BY TO COURT OF THE COURT OF THE COURT OF THE COURT OF THE PROPERTY OF THE PROPER	COUNTY OF OF ARKANSAS,		
	FROM THE ANII PROJECTS FUND		PECIAL
dedicated special projects special projects at the Anir	fund that collects		Animal Shelter has a urpose of completing
those donated funds to cor			es to utilize some of 22.
COURT OF WASHINGTO	-	-	D BY THE QUORUM
\$33,020.00 from unapprop (1825) to the following line	oriated reserves in t	he Animal Shelter S	
Other Pro Small Equ	ofessional Services uipment	18250529.3009 18250529.2002	\$10,500.00 22,520
JOSEPH K. WOOD, Coun	ty Judge		DATE

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43		
44		
45 46		Patrick Deakins
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48	· · · · · -	
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50		
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53		
54	Committee History: Finance & Budge	et Committee (3-8-2022) Passed to QC
55	Quorum Court History:	

13.7

ORDINANCE NO. 2022-1 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 **RECOGNIZING** 10 ADDITIONAL REVENUE OF \$134,118.65; 11 AND, APPROPRIATING \$134,118.65 FROM 12 UNAPPROPRIATED RESERVES OF THE 13 GENERAL FUND TO VARIOUS LINE ITEMS 14 IN THE SHERIFF'S BUDGET (0400) AND JAIL 15 BUDGET (0418) FOR 2022. 16 17 WHEREAS, the Washington County Sheriff's Office routinely 18 provides law enforcement services for special events throughout the County for which it 19 receives payment; and, 20 21 WHEREAS, Washington County has received additional 22 revenue in the amount of \$134,118.65 for special event services provided by the 23 Washington County Sheriff's Office. 24 25 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 26 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 27 28 **ARTICLE 1.** There is hereby appropriated the total amount 29 of \$134,118.65 from the General Fund (1000) to the following line items in the following 30 budgets for 2022: 31 32 33 Sheriff's Budget Overtime \$ 62.548.59 10000400.1005 34 Social Security 10000400.1006 4,784.85 35 Noncontributory Retirement 10000400.1008 9,581.09 36 Workers Compensation 10000400.1010 2,101.42 37 38

30170418.1005

30170418.1006

43,618.12

3,336.74

Jail Budget

Social Security

Overtime

39

40

41

Item 22-O-034

	Noncontributory Retirement Workers Compensation	30170418.1008 30170418.1010	6,682.35 1,465.49
	Workers Compensation	00170110.1010	1,100.10
JOSEPH K. WO	OD, County Judge		DATE
BECKY LEWALI	LEN, County Clerk	_	
	•		
Introduced by:	JP Patrick	Doakins	
Date of Adoption		Deakiiis	
Members Voting			
Members Voting			
Members Abstai	•		
Members Absen			
Committee History	ory: Finance & Budget Commi	ttee (3-8-2022) Pass	ed to QC
Quorum Court H	<u>listory</u> :		

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39 40 41

1	ORDINANCE NO. 2022-
2 3	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	AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$19,550.00 IN THE ANIMAL SHELTER GRANT FUND; AND, APPROPRIATING \$19,550.00 FROM THE ANIMAL SHELTER GRANT FUND (3515) TO THE ANIMAL SHELTER GRANT FUND BUDGET (35150308) FOR 2022.
17 18 19 20	WHEREAS, the Animal Shelter desires to utilize two local grants awarded from the Best Friends Animal Society; and,
21 22 23	WHEREAS, those grants were an \$800.00 award for medicine/medical supplies and \$18,750.00 for a Pet Retention and Identification Program.
24 25 26 27	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
28 29 30	ARTICLE 1. There is hereby recognized revenue in the total amount of \$19,550.00 in the Animal Shelter Grant Fund (35150308.8781).
31 32 33	ARTICLE 2. There is hereby appropriated the total amount of \$19,550.00 from the Animal Shelter Grant Fund (35150308.8781) to the following line items in the Animal Shelter Grant Fund Budget for 2022:
34 35 36 37 38 39	General Supplies35150308.2001\$8,800.00Small Equipment35150308.20024,700.00Medicine & Drugs35150308.2004800.00Fuel, Oil, & Lubricants35150308.2007250.00Advertising/Publications35150308.30405,000.00

OSEPH K. WOOD, County	Judge	DATE
BECKY LEWALLEN, County	y Clerk	
ntroduced by:	JP Patrick Deakins	
Date of Adoption:		
Members Voting For:		
Members Voting Against:		
Members Abstaining:		
Members Absent:		
Committee History: Finance	& Budget Committee (3-8-2022)	Passed to QC
Quorum Court History:	, ,	

1	ORDINANCE NO. 2022-		
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	AN ORDINANCE APPROPRIATING		
11	\$335,785.55 FROM THE AMERICAN RESCUE		
12	PLAN ACT FUND (3046) TO THE		
13	ENGINEERING/ARCHITECTURE LINE ITEM		
14	IN THE AMERCIAN RESUE PLAN ACT		
15	BUDGET (30460568.3004) FOR 2022.		
16	WHEREAS, on August 19, 2021, the Washington County		
17 18	Quorum Court adopted Ord. 2021-74 and Ord. 2021-75; and,		
19	Quorum Court adopted Ord. 2021-74 and Ord. 2021-75, and,		
20	WHEREAS, those ordinances appropriated money from the		
21	American Rescue Plan Act Fund to the Engineering/Architecture line item in the American		
22	Rescue Plan Act Budget to address Covid-19 in the Juvenile Justice Building and the		
23	Washington County Jail, respectively; and,		
24			
25	WHEREAS, those appropriated funds went largely unspent in		
26	2021, and it is necessary that the Quorum Court re-appropriate those funds for 2022 to		
27	accomplish the lawful purpose of those Ordinances.		
28			
29	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM		
30	COURT OF WASHINGTON COUNTY, ARKANSAS:		
31			
32	ARTICLE 1. There is hereby appropriated the total amount of		
33	\$335,785.55 from the American Rescue Plan Act Fund (3046) to the		
34	Engineering/Architecture line item in the American Rescue Plan Act Budget		
35	(30460568.3004) for 2022 for the following projects:		
36	Drainet Demaining Palance		
37	Project Remaining Balance		
38	Juvenile Justice Building \$250,000.00 Washington County Jail 85,785.55		
39 40	vvasiningion County Jan 65,765.55		
40			

JOSEPH K. WOOD, County	Judge	DATE
BECKY LEWALLEN, County	/ Clerk	
ntroduced by:	JP Patrick Deakins	
Date of Adoption:		
Members Voting For:		
Members Voting Against:		
Members Abstaining:		
Members Absent:		
Committee History: Finance	& Budget Committee (3-8-2022)	Passed to QC
Quorum Court History:	3	

ORDINANCE N	IO. 2022-	
APPROPRIATION ORDINANCE		
BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:		
\$15,883.80 FROM RESERVES OF TI TO VARIOUS LIN	NCE APPROPR I THE UNAPPROPI HE GENERAL FUND E ITEMS IN THE VE ET (10000800) FOR	RIATED (1000) TERAN
WHEREAS, part- Department was inadvertently excluded from t	•	e Veteran Services dget for 2022; and,
WHEREAS, the Que to support a necessary part-time position.	uorum Court desires	to appropriate money
NOW, THEREFOR COURT OF WASHINGTON COUNTY, ARKA	-	D BY THE QUORUM
ARTICLE 1. There \$15,883.80 from the unappropriated reserves line items in the Veteran Services Budget for 2	in the General Fund (ed the total amount of (1000) to the following
Salaries, Part-Time Social Security Matching Noncontributory Retirement		\$12,916.80 988.14 1,978.86
JOSEPH K. WOOD, County Judge		DATE
	_	

41	BECKY LEWALLEN, County Cle	erk
42		
43	Introduced by:	JP Patrick Deakins
44	Date of Adoption:	
45	Members Voting For:	
46	Members Voting Against:	
47	Members Abstaining:	
48	Members Absent:	
49		
50		
51	Committee History: Finance & B	udget Committee (3-8-2022) Passed to QC
52	Quorum Court History:	

ORDINANCE NO. 2022-
APPROPRIATION ORDINANCE
BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:
AN ORDINANCE RECOGNIZING REVENUE IN THE AMOUNT OF \$404,265; AND, APPROPRIATING SAID \$404,265 TO VARIOUS FUNDS IN VARIOUS BUDGETS FOR 2022.
WHEREAS, the Washington County Road Department and Environmental Affairs Department have auctioned off unnecessary items and the County is in receipt of proceeds from the sale of those items in the amount of \$404,265; and,
WHEREAS , the Quorum Court desires to appropriate said money back into the appropriate budgets for 2022.
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
ARTICLE 1. There is hereby recognized revenue in the amount of \$6,000.00 in the unappropriated reserves of the General Fund (1000); and hereby appropriated \$6,000.00 from the unappropriated reserves of the General Fund (1000) to the Other Professional Services line item in the Environment Affairs Budget (10000702.3009) for 2022.
ARTICLE 2. There is hereby recognized revenue in the amount of \$398,265.00 in the unappropriated reserves of the Road Fund (2000); and hereby appropriated \$398,265.00 from the unappropriated reserves of the Road Fund (2000) to the Machinery and Equipment line item in the County Road Budget (20000200.4004) for 2022.
JOSEPH K. WOOD, County Judge DATE

BECKY LEWALLEN, County Clerk
Introduced by: JP Patrick Deakins
Date of Adoption:
Members Voting For:
Members Voting Against:
Members Abstaining: None
Members Absent: None
Committee History: Finance & Budget Committee (3-8-2022) Passed to QC
Quorum Court History:



WASHINGTON COUNTY, ARKANSAS

County Courthouse

FINANCE & BUDGET COMMITTEE REPORT – MARCH

JP Patrick Deakins - Chairman

The Finance & Budget Committee met Tuesday, March 8, 2022. There were reports given on the Treasurer, Employees' Insurance and Comptroller. The Committee revisited Unfinished Business on three ordinances, two were passed on to Quorum Court and one ORDINANCE APPROPRIATING \$256,000 FROM THE AMERICAN RESCUE PLAN ACT FUND (3046) TO THE PASS THROUGH PAYMENTS LINE ITEM IN THE 2021 AMERICAN RESCUE PLAN ACT BUDGET (30460568.3014) FOR THE HOMESTEAD SUBDIVISION Item 21-O-098 was tabled indefinitely. There were nine ordinances on new business that were passed on to Quorum Court.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

JAILS/LAW ENFORCEMENT/COURTS COMMITTEE REPORT -MARCH

JP Lance Johnson - Chair

The Jails/Law Enforcement/Courts Committee met on Monday, March 7, 2022. There were Statistic Reports given by the Juvenile Detention Center Director, along with reports from the Sheriff's Enforcement, and Detention. Chief Deputy Jay Cantrell gave information on an incident from the previous week that required the Sheriff's office to be in the Morrow area for an extended amount of time. He spoke of the generosity of the Morrow Store owners, Clark and Jackie Reed, and how much they were appreciated. The Committee was given updates from Drew Smith, Matt Durrett and Nick Robbins from the Criminal Justice Coordinating Committee.