

WASHINGTON COUNTY, ARKANSAS County Courthouse

REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

Thursday, March 16, 2023 6:00 p.m. Washington County Quorum Court Room

AGENDA

1. CALL TO ORDER AND WELCOME

JUDGE PATRICK DEAKINS

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

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

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

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

- 6. APPROVAL OF MINUTES Approval of minutes Regular Quorum Court Meeting February16, 2023.
- 7. COUNTY JUDGE'S REPORT (7.1)

JUDGE DEAKINS

UNFINISHED BUSINESS

- 8. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL Shop Solutions Item 23-O-029(8.1) ordinance is on second reading JP LYONS
- 9. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL - Mally Wagnon Self Storage Item 23-O-026(9.1) ordinance on second reading JP RICKER

10. AN ORDINANCE PROVIDING FOR ONLINE POSTING OF ALL WASHINGTON COUNTY
RESOLUTIONS, ORDINANCES AND CONTRACTS Item 23-O-008(10.1)
JP COGER

NEW BUSINESS

11. <u>EagleCrest Recovery CUP APPEAL</u> (11.1-11.2)

Location: Section 29, Township 18, Range 28

Applicant: Chris Conway

Location Address: 19965 Lakeview RD. Springdale, AR 72764

JP District: District 5 – Kyle Lyons

Approximately: +/- 3.48 acres / 1 parcel Project #: 2022-425

- 12. APPEAL HEARING DISCUSSION BY QUORUM COURT- EagleCrest Recovery CUP
- **13.** QUORUM COURT ACTION ON EAGLECREST RECOVERY APPEAL Item 23-O-036 or 23-O-037(13.1-13.2)

 JP LYONS
- 14. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING AND ZONING BOARD —Greenland Business Park Item 23-0-038(14.1)

 JP RICKER
- 15. CONSENT AGENDA
 - 1. AN ORDINANCE REDUCING THE OBLIGATIONS IN THE ARPA FUND (3046) BY \$1,362,530.97 Item 23-O-030(15.1) JP LEMING
 - 2. AN ORDINANCE APPROPRIATING THE AMOUNT OF \$14,137.92 FROM THE UNAPPROPRIATED RESERVES IN THE RECORDER'S COST FUND TO VARIOUS LINE ITEMS IN THE RECORDER'S COST FUND BUDGET FOR 2023 item 23-O-031(15.2)

 JP LEMING
 - 3. AN ORDINANCE PROJECTING REVENUES AND CARRYOVER AMOUNTS TOTALING \$3,132,674.66 IN VARIOUS GRANT FUNDS FOR 2023; AND, APPROPRIATING THE TOTAL AMOUNT OF \$3,132,674.66 TO VARIOUS GRANT FUNDS AND BUDGET LINE ITEMS FOR 2023 Item 23-O-032(15.3)

 JP LYONS
 - 4. AN ORDINANCE APPROPRIATING \$48,819 FROM THE UNAPPROPRIATED RESERVES IN THE CSU FUND TO THE CSU BUDGET FOR 2023 item 23-O-033(15.4)

 JP ECKE
 - 5. AN ORDINANCE RECOGNIZING REVENUE OF \$44,752 IN RURAL COMMUNITY GRANT FUND; AND, APPROPRIATING SAID \$44,752 TO VARIOUS LINE ITEMS IN THE RURAL COMMUNITY GRANT FUND BUDGET FOR 2023 item 23-O-034(15.5)

 JP LEMING

Regular Quorum Court Agenda Page 3

16. **COMMITTEE REPORTS-**

- COUNTY SERVICES(16.1)
- FINANCE & BUDGET(16.2)

17. ADJOURNMENT

MINUTES OF THE 1 REGULAR MEETING OF THE 2 WASHINGTON COUNTY QUORUM COURT 3 4 Thursday, February 16, 2023 5 6:00 PM 6 Washington County Courthouse 7 8 9 Judge Patrick Deakins called the meeting to order at 6:00 PM. 10 11 The following members were present, Justice of the Peace Taylor, Wilson, Simons, 12 Anderson, Lyons, Ecke, Dean, Washington, Coger, Dennis, Highers, Rios Stafford, 13 Leming, Ricker, Pond. 14 15 Prayer and Pledge was led by JP Anderson. 16 17 JP Ricker made a motion to remove agenda items 12, 13 & 14 dealing with the Mally 18 Wagnon CUP until March with a second from JP Anderson. A voice vote was taken and 19 20 failed. Items will remain on agenda. JP Rios Stafford made a motion to pull item 6, AN ORDINANCE RECOGNIZING 21 REVENUE AND APPROPRIATING EXPENDITURES IN THE AMOUNT OF 22 \$1,701,407.13 IN THE EMERGENCY RENTAL ASSISTANCE GRANT FUND 23 (35260528) FOR 2023 23-O-011 from the consent agenda and was made item 16 24 under new business. Motion to approve the agenda was made by JP Leming and 25 26 second by JP Lyons, passed with a voice vote. 27 JP Dean made a motion to read all ordinance and resolutions by title only, second by JP 28 Lyons and passed with a voice vote. 29 30 There were no citizen's comments. 31 32 33 Minutes from January 19, 2023 meeting were approved with no corrections. 34 Judge's report was given, thanking the Washington County 4-H club for snacks 35 provided before the Quorum Court Meeting. The monthly disposal was in the packet. 36 Judge Deakins recognized the Road Department and Buildings & Ground for all the 37 hard work through the inclement weather. 38 39 Judge welcomed the newest member of the Quorum Court, Coleman Taylor, who was appointed by Governor Sarah Huckabee Sanders for Justice of the Peace for District 1. 40 Prosecutor Matt Durrett, Assessor Russell Hill and Circuit Clerk Kyle Sylvester were 41 recognized for their roles and leadership in the AAOC while representing the needs of 42 Washington County. Update on Tower to Tunnel Exhibit has hit the ground running and 43 more information will be given when ordinance and resolution are presented. Judge 44 45 Deakins reported that a recent appointment to the WWA decided he could not serve on board, so a recommendation to appoint Howard Carter to Washington Water Authority 46

to fill the position was made. JP Dennis made a motion to accept the recommendation of Howard Carter with a second from JP Leming, motion passed by voice vote.

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- Judge introduced unfinished business item 8 to the court and Attorney Lester read by
- 51 title only for second reading, AN ORDINANCE ENACTING A CODE OF ORDINANCE
- 52 FOR THE COUNTY OF WASHINGTON, STATE OF ARKANSAS; REVISING, AMENDING,
- 53 RESTATING, CODIFYING, AND COMPILING CERTAIN EXISTING GENERAL
- ORDINANCES OF THE POLITICAL SUBDIVISION DEALING WITH SUBJECTS
- 55 EMBRACED IN SUCH CODE OF ORDINANCES item 23-O-006. JP Dennis made a motion
- to suspend the rules and move ordinance to the third and final reading, second by JP
- 57 Simons. Motion passed by voice vote and Attorney Lester read for third and final time. JP
- Dennis made a motion to pass ordinance with second from JP Ecke. Comments were heard
- from JP Coger, no further discussion and no public comments. A roll call vote was taken
- and tallied as follows:
- 61 JP Taylor-Yes
- 62 JP Wilson-Yes
- 63 JP Simons-Yes
- 64 JP Anderson-Yes
- 65 JP Lyons-Yes
- 66 JP Ecke-Yes
- 67 JP Dean-Yes
- 68 JP Washington-Yes
- 69 JP Coger-Yes
- 70 JP Dennis-Yes
- 71 JP Highers-Yes
- 72 JP Rios Stafford-Yes
- 73 JP Leming-Yes
- 74 JP Ricker-Yes
- 75 JP Pond-Yes
- Motion passes and AN ORDINANCE ENACTING A CODE OF ORDINANCE FOR THE
- 77 COUNTY OF WASHINGTON, STATE OF ARKANSAS; REVISING, AMENDING,
- 78 RESTATING, CODIFYING, AND COMPILING CERTAIN EXISTING GENERAL
- 79 ORDINANCES OF THE POLITICAL SUBDIVISION DEALING WITH SUBJECTS
- 80 **EMBRACED IN SUCH CODE OF ORDINANCES** item 23-O-006 was Adopted as ORD 2023-008

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Judge introduced The Shop Solutions CUP Appeal, items 9, 10 and 11. The Court first heard from the Planning Department, Blake Chapman along with presentation. Bryan Jesse, the applicant was given time to talk and give a presentation. Public comments and presentations were then heard from Gary Miller, Ray Hufhines, Bill McCain, Eric Coleman and Hung Dyong. Time was up and JP Lyons made a motion to extend time by 3 minutes with a second by JP Dean. Motion passed with a voice vote. Public comments were continued to be heard with time expiring again, JP Ecke made a motion to extend comments 2 more minutes, second by JP Pond, passed with a voice vote. Quorum Court had discussion and questions for applicant, Bryan Jesse as well.

91 92 JP Lyons made a motion to approve 23-O-029 AN ORDINANCE RATIFYING A
CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL - Shop Solutions
with JP Taylor making a second. Attorney Lester read ordinance by title only. JP Lyons
wanted to leave on the first reading and move to March for second reading.

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Judge Deakins introduced the appeal hearing on the Mally Wagnon Self Storage CUP. Blake Chapman with Planning gave a presentation along with Director Ata. Nathan Street with McClelland Consulting Engineers gave a presentation and comments were heard by Nathan Harris the applicant. Public comments were then taken, beginning with Cannon McNair who was representing the community in the appeal of Mally Wagnon. Comments also heard from Michael Walling and Larry Carr for the Self-Storage Cup.

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The Quorum Court had discussion and comments were heard from several JPs. JP Taylor made a motion to approve item14.1 23-O-026 AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL - Mally Wagnon Self Storage second by JP Simons and Attorney Lester read by title only. JP Taylor made a motion to suspend the rules and move to the second reading with a second by JP Simons. A Voice vote was taken and the Judge requested a roll call be taken and it was tallied as follows:

- 112 JP Taylor-Yes
- 113 JP Wilson-Yes
- 114 JP Simons-Yes
- 115 JP Anderson-Yes
- 116 JP Lyons-No
- 117 JP Ecke-Yes
- 118 JP Dean-Yes
- 119 JP Washington-No
- 120 JP Coger-No
- 121 JP Dennis-Yes
- 122 JP Highers-No
- 123 JP Rios Stafford-No
- 124 JP Leming-No
- 125 JP Ricker-No
- 126 JP Pond-No
- Motion failed and will move to the second reading in March.
- A recess was taken at 8:15pm, court reconvened at 8:23pm

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Judge Deakins introduced item 15, the consent agenda, and Attorney Lester read all ordinances by title only. JP Ecke made a motion to approve the consent agenda with a second by JP Leming. No public comments and a roll call vote was taken and passed unanimously and the following ordinances and resolutions were adopted.

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A RESOLUTION DESIGNATING THE PERSONS IN SUCCESSION TO FILL THE VACANCY IN THE OFFICE OF SHERIFF ON AN INTERIM BASIS UNTIL SUCH TIME AS THE VACANCY IS FILLED PURSUANT TO ARKANSAS LAW ITEM 23-R-002 (15.1) was adopted as RES 2023-003

- 139 A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE
- 140 ARKANSAS RURAL COMMUNITY GRANT PROGRAM TO ASSIST THE BOSTON
- 141 MOUNTAIN FIRE DEPARTMENT-DISTRICT 8 IN THE PURCHASE OF NEW BUNKER
- 142 GEAR AND AN EXTRACTOR ITEM 23-R-004 (15.2) was adopted as RES 2023-004
- 143 AN ORDINANCE CREATING THE SEPTEMBER 11TH EXHIBIT FUND (6410) FOR
- 144 **2023** ITEM 23-O-022 (15.3) was adopted as **ORD 2023-009**
- 145 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$14,938.24 FROM THE
- 146 UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO VARIOUS LINE ITEMS IN
- 147 THE COMPTROLLER'S BUDGET FOR 2023 ITEM 23-O-024(15.4) was adopted as ORD
- **2023-010**
- 149 AN EMERGENCY ORDINANCE CALLING A SPECIAL ELECTION ON THE QUESTION
- 150 OF THE LEVY OF THE ANNUAL DUES OF THE TONTITOWN VOLUNTEER FIRE
- 151 **DEPARTMENT (A/K/A TONTITOWN AREA FIRE DEPARTMENT) FOR FIRE**
- 152 PROTECTION SERVICES; AND PRESCRIBING OTHER MATTERS PERTAINING
- 153 **THERETO** ITEM 23-O-010 (15.5) was adopted as **ORD 2023-011**
- 154 AN ORDINANCE APPROPRIATING THE AMOUNT OF \$6,517.41 FROM THE
- 155 UNAPPROPRIATED RESERVES IN THE COUNTY LIBRARY FUND TO VARIOUS LINE
- 156 **ITEMS IN THE COUNTY LIBRARY BUDGET FOR 2023** ITEM 23-O-015 (15.7) was
- 157 adopted as <u>ORD 2023-012</u>
- 158 AN ORDINANCE DISSOLVING ONE POSITION IN THE ROAD DEPARTMENT BUDGET
- 159 AND CREATING ONE POSITION IN THE ROAD DEPARTMENT BUDGET FOR
- 160 **2023** ITEM23-O-023(15.8) was adopted as **ORD 2023-013**
- 161 AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE IN THE AMOUNT OF
- \$100,000 IN THE PUBLIC SAFETY GRANT FUND; AND, APPROPRIATING SAID
- 163 **\$100,000 TO THE PUBLIC SAFETY GRANT BUDGET FOR 2023** ITEM 23-O-012 (15.9)
- 164 was adopted as <u>ORD 2023-014</u>
- 165 AN ORDINANCE CORRECTING CLERICAL ERRORS IN THE SHERIFF'S BUDGET AND
- 166 THE JAIL BUDGET FOR 2023 ITEM 23-O-016 (15.10) was adopted as ORD 2023-015
- 167 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$619,342 TO VARIOUS
- 168 LINE ITEMS IN THE SHERIFF'S BUDGET AND THE JAIL BUDGET FOR 2023 ITEM 23-
- 169 O-017(15.11) was adopted as ORD 2023-016
- 170 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$337,734 FROM
- 171 UNAPPROPRIATED RESERVES TO THE MOBILE VIDEO RECORDERS LINE ITEM IN
- 172 THE SHERIFF AND JAIL BUDGETS FOR 2023 ITEM 23-O-019(15.12) was adopted
- 173 as <u>ORD 2023-017</u>
- 174 AN ORDINANCE APPROPRIATING THE AMOUNT OF \$534,214 FROM THE
- 175 UNAPPROPRIATED RESERVES IN THE GENERAL FUND AND \$190,045-95,761 FROM
- 176 THE UNAPPROPRIATED RESERVES IN THE JAIL FUND TO THE VEHICLES LINE

- 177 ITEMS IN THE SHERIFF BUDGET AND JAIL BUDGET FOR 2023 ITEM 23-O-20 (15.13)
- 178 was adopted as ORD 2023-018
- 179 AN ORDINANCE APPROPRIATING ADDITIONAL REVENUE IN THE AMOUNT OF
- \$58,180 FROM THE UNAPPROPRIATED RESERVES IN THE GENERAL FUND TO
- 181 VARIOUS LINE ITEMS IN THE SHERIFF'S BUDGET FOR 2023 ITEM 23-O-021(15.14)
- 182 was adopted as ORD 2023-19
- 183 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$6,352.55 TO THE
- 184 **GRANTS BUDGET FOR 2023** ITEM 23-O-25(15.15) was adopted as **ORD 2023-020**
- Judge Deakins introduced the amended item 16 and Attorney Lester read by title only AN
- ORDINANCE RECOGNIZING REVENUE AND APPROPRIATING EXPENDITURES IN
- THE AMOUNT OF \$1,701,407.13 IN THE 3526 RENTAL ASSISTANCE-ERA2 GRANT
- 188 FUND (35260528) FOR 2023 item 23-O-011.JP Rios Stafford made a motion to pass
- ordinance with a second by JP Simons. JP Coger asked that the presentation be given by
- Justin Fletcher, Vice President of Programs from the Accelerate Foundation. JP Coger and
- 191 JP Anderson asked guestions of Justin Fletcher. JP Ecke called the Question with a second
- by JP Lyons. Public comments were heard and a roll call vote was taken on the motion to
- pass the ordinance and tallied as follows:
- 194 JP Taylor-No
- 195 JP Wilson-Yes
- 196 JP Simons-Yes
- 197 JP Anderson-Yes
- 198 JP Lyons-Yes
- 199 JP Ecke-Yes
- 200 JP Dean-Yes
- 201 JP Washington-Yes
- 202 JP Coger-Yes
- 203 JP Dennis-Yes
- 204 JP Highers-Yes
- 205 JP Rios Stafford-Yes
- 206 JP Leming-Yes
- 207 JP Ricker-Yes
- 208 JP Pond-Yes
- 209 Motion passed and AN ORDINANCE RECOGNIZING REVENUE AND APPROPRIATING
- 210 EXPENDITURES IN THE AMOUNT OF \$1,701,407.13 IN THE 3526 RENTAL
- 211 ASSISTANCE-ERA2 GRANT FUND (35260528) FOR 2023 item 23-O-011 was adopted
- 212 **as ORD 2023-021**
- Judge introduced item 17 and Attorney Lester read by title only AN ORDINANCE
- 214 APPROPRIATING THE AMOUNT OF \$50,000 TO THE VEHICLES LINE ITEM IN THE
- 215 COUNTY CORONER BUDGET FOR 2023. JP Ecke made a motion to adopt the ordinance
- with a second from JP Anderson, a roll call vote was taken and tallied as follows:
- 217 JP Taylor-No
- 218 JP Wilson-Yes
- 219 JP Simons-Yes

- 220 JP Anderson-Yes
- JP Lyons-Yes
- JP Ecke-Yes
- JP Dean-Yes
- 224 JP Washington-Yes
- 225 JP Coger-Yes
- 226 JP Dennis-Yes
- JP Highers-Yes
- 228 JP Rios Stafford-Yes
- 229 JP Leming-Abstain
- 230 JP Ricker-Yes
- JP Pond-Yes
- 232 Motion passed and AN ORDINANCE APPROPRIATING THE AMOUNT OF \$50,000 TO
- 233 THE VEHICLES LINE ITEM IN THE COUNTY CORONER BUDGET FOR 2023 item 23-O-
- 234 014 was adopted as ORD 2023-022
- 235
- Judge Deakins introduce item 18 and Attorney Lester read ordinance by title only, AN
- ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE AMOUNT OF \$121,746 IN THE LAW ENFORCEMENT GRANT FUND; AND, APPROPRIATING SAID
- 239 \$121.746FROM THE LAW ENFORCEMENT GRANT FUND TO THE SCAAP FY2021
- BUDGET FOR 2023 ITEM 23-O-013(17.1). JP Leming made a motion to pass ordinance
- with a second from JP Ricker, JP Coger requested Jak Kimball, Technology Director for the
- 242 Sheriff's office to speak on the grant. There was discussion among the court, JP Ecke
- called point of Order and JP Dennis made a motion to Call the Question with second by JP
- Ecke, passed with a voice vote. A roll call vote was taken and tallied as follows:
- 245 JP Taylor-Yes
- 246 JP Wilson-Yes
- 247 JP Simons-Yes
- 248 JP Anderson-Yes
- 249 JP Lyons-Yes
- 250 JP Ecke-Yes
- JP Dean-Yes
- 252 JP Washington-Abstain
- 253 JP Coger-No
- 254 JP Dennis-Yes
- 255 JP Highers-Abstain
- 256 JP Rios Stafford-No
- 257 JP Leming-Yes
- 258 JP Ricker-Yes
- 259 JP Pond-Yes
- 260 Motion passed and AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE
- 261 AMOUNT OF \$121,746 IN THE LAW ENFORCEMENT GRANT FUND; AND,
- 262 APPROPRIATING SAID \$121,746FROM THE LAW ENFORCEMENT GRANT FUND TO
- 263 THE SCAAP FY2021 BUDGET FOR 2023 ITEM 23-O-013(17.1) was adopted as ORD
- **264 2023-023**

- Next item on the agenda was introduced and Attorney Lester read by title only, AN
- ORDINANCE APPROPRIATING THE AMOUNT OF \$554,210 FROM THE
- 268 UNAPPROPRIATED RESERVES IN THE JAIL FUND TO THE JAIL BUDGET FOR THE
- JAIL MEDICAL CONTRACT FOR 2023 ITEM 23-O-018(18.1). JP Ecke made a motion to
- pass ordinance with second by JP Ricker. . A roll call vote was taken and tallied as follows:
- JP Taylor-Yes
- 272 JP Wilson-Yes
- 273 JP Simons-Yes
- JP Anderson-Yes
- 275 JP Lyons-Yes
- JP Ecke-Yes
- 277 JP Dean-Yes
- 278 JP Washington-Abstain
- 279 JP Coger-Yes
- 280 JP Dennis-Yes
- 281 JP Highers-Yes
- 282 JP Rios Stafford-No
- 283 JP Leming-Abstain
- 284 JP Ricker-Yes
- 285 JP Pond-Yes
- Motion passed and AN ORDINANCE APPROPRIATING THE AMOUNT OF \$554,210
- 287 FROM THE UNAPPROPRIATED RESERVES IN THE JAIL FUND TO THE JAIL BUDGET
- FOR THE JAIL MEDICAL CONTRACT FOR 2023 ITEM 23-O-018(18.1) was adopted as
- 289 **ORD 2023-024**

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- Judge introduce next item and Attorney Lester read by title only, A RESOLUTION
- 292 EXPRESSING SUPPORT FOR THE TUNNEL TO TOWERS FOUNDATION'S 9/11 NEVER
- FORGET MOBILE EXHIBIT TO VISIT WASHINGTON COUNTY ITEM 23-R-003 (19.1)
- 294 Ryan Davis with the Veterans Service department spoke on what the Tunnel to Towers
- Foundation 9/11 Never Forget Mobile Exhibit is how it helps veterans. JP Ecke made a
- motion to pass the resolution with a second from JP Leming. No public comments. A roll call
- vote was taken and passed unanimously. **A RESOLUTION EXPRESSING SUPPORT FOR**
- 298 THE TUNNEL TO TOWERS FOUNDATION'S 9/11 NEVER FORGET MOBILE EXHIBIT
- 299 <u>TO VISIT WASHINGTON COUNTY</u> ITEM 23-R-003 (19.1) was adopted as <u>RES 2023-</u> 300 **005.**

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- 302 Finance & Budget Committee report:
- The Finance & Budget Committee met Tuesday, February 7, 2023 at 6:00PM.The
- Committee was chaired by Judge Deakins and members present were: David Wilson, Fred
- Anderson, Kyle Lyons, Lisa Ecke, Charles Dean, Shawndra Washington, Beth Coger,
- Robert Dennis, Suki Highers, Evelyn Rios Stafford, Willie Leming, Gary Ricker, and Butch
- Pond. JP Wilson led prayer and pledge. The agenda was amended with 2 items being
- added. There was a discussion about the Committee Chairmanship Process and during this
- time it was the Courts pleasure to have Judge Deakins Chair the Committees. The County
- 310 Services Committee will oversee policy driven items that doesn't touch money and Finance
- 311 & Budget will handle other items that appropriate money and amends budget items.
- Because of the weather County Services did not meet so in the Finance & Budget meeting

reports for the Juvenile Detention Center (JDC), Sheriff's Office and Criminal Justice
Coordination Committee (CJCC) were heard along with Treasurer's, Employee's Insurance
and Comptroller's reports. The Committee sent three Resolutions on to the Quorum Court.
Sixteen ordinances were passed on to the Quorum court with thirteen of those being in a
consent agenda. Public comments were heard and meeting adjourned at 8:29PM.
With no further business meeting adjourned at 9:20pm
Myra Collins
Myra Collins
Quorum Court Coordinator

Patrick Deakins
County Judge



Jousy Facundo Fixed Asset Manager

WASHINGTON COUNTY, ARKANSAS

Purchasing Department Disposal of County Property

February, 2023

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, 2023.

Court Order	File Date	Description
2023-026	02/14/2023	Prosecuting Attorney, Public Defender, Circuit Clerk, IT, Animal Shelter, Circuit Court 3, Sheriff's Office I030800286,I030800287,I010500373,I010200200,I040300136,I0105000115,I041600350 ,I041600494,I041700336
2023-028	02/14/2023	101000314,101000279,101000278,101020046,1010200150,1010200278,1010200316,10102

Requested by:
Drafted by:

County Attorney Brian R. Lester

ORDINANCE NO. 2023-	
BE IT ENACTED BY THE QUORUM COURT COUNTY OF WASHINGTON, STATE OF ARKAN ORDINANCE TO BE ENTITLED:	
AN ORDINANCE RATIFYING A CON- PERMIT RECOMMENDED FOR APPI ZONING BOARD OF ADJUSTMENTS.	ROVAL BY THE
WHEREAS, at the November 3, 2022 m Adjustments, the board was presented with a Conditional Solutions project; and,	
WHEREAS , an appeal of the decision of that been made to the Quorum Court, as allowed by the W	
WHEREAS , after reviewing the informa Department, the applicant, and members of the communicatify the Conditional Use Permit recommended for ap Adjustments.	ity, the Quorum Court desires
NOW, THEREFORE, BE IT ORDAY COURT OF WASHINGTON COUNTY,	•
ARTICLE 1. That the Conditions is hereby ratified.	onal Use Permit for Sh o
PATRICK W. DEAKINS, County Judge	DATE
BECKY LEWALLEN, County Clerk	

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43	Introduced by: JP Kyle Lyons
44	Date of Adoption:
45	Members Voting For:
46	Members Voting Against:
47	Members Abstaining:
48	Members Absent:
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51	Committee History: Planning (11-3-22)
52	Quorum Court History: Quorum Court (2-16-23); move to March QC for second reading

Requested by:

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BECKY LEWALLEN, County Clerk

Drafted by:	County Attorney Brian R. Lester	
	ORDINANCE NO. 2023	!-
COUNTY O	ACTED BY THE QUORUM COUR F WASHINGTON, STATE OF ARK E TO BE ENTITLED:	
	AN ORDINANCE RATIFYING A COPERMIT RECOMMENDED FOR AF ZONING BOARD OF ADJUSTMENT	PPROVAL BY THE
	WHEREAS, at the January 12, 2023 the board was presented with a Condin Self Storage project; and,	
has been mad	WHEREAS , an appeal of the decision of the Quorum Court, as allowed by the	
	WHEREAS , after reviewing the information that the applicant, and members of the commendational Use Permit recommended for	unity, the Quorum Court desires to
	NOW, THEREFORE, BE IT ORI COURT OF WASHINGTON COUNT	
Wagnon Se	ARTICLE 1. That the Condit If Storage is hereby ratified.	tional Use Permit for the Mally
PATRICK W.	DEAKINS, County Judge	DATE

42
43 Introduced by: JP Gary Ricker
44 Date of Adoption:
45 Members Voting For:
46 Members Voting Against:
47 Members Abstaining:
48 Members Absent:
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51 Committee History: Planning (1-12-23)
52 Quorum Court History: Quorum Court (2-16-23); move to March QC for second reading

Requested by: JP Beth Coger

Drafted by: County Attorney Brian R. Lester

ORDINANCE NO. 2023-

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

AN ORDINANCE PROVIDING FOR ONLINE POSTING OF ALL WASHINGTON COUNTY RESOLUTIONS, ORDINANCES AND CONTRACTS.

WHEREAS, Washington County leaders have a critical role to play in ensuring all citizens of Washington County have access to their county laws, resolutions, ordinances, and contracts easily and with as little effort as possible; and,

WHEREAS, only Washington County ordinances are not compiled and codified into one unified code in book form every five (5) years pursuant to Arkansas Code Annotated (A.C.A.) § 14-14-903; and,

WHEREAS, when the most recent codification is complete, it will only include ordinances through December 31, 2021; and,

WHEREAS, that codification does not cover resolutions or contracts entered into by Washington County, Arkansas; and,

WHEREAS, it would be a great benefit to the citizens of Washington County to be able to access copies of resolutions, ordinances, and contracts via the World Wide Web; and,

WHEREAS, the Washington County, Arkansas Information Technology (IT) Department and Washington County already have the resources, infrastructure, technology, and expertise necessary to publish these resolutions, ordinances, and contracts in an online format where citizens can access, search, and copy said documents readily and at their choosing without traveling in person to the Washington County Courthouse; and,

WHEREAS, the Quorum Court of Washington County, Arkansas considers this service of online publication of ordinances, resolutions and contracts to be a benefit and service to all citizens of Washington County.

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

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4	ARTICLE 1. Beginning with	n the date of January 1, 2023, all
5 ordinances and resol	utions passed by the Washington	County Quorum court, shall, within
		ne Washington County Judge and
		mat that is searchable and printable
	by the citizens of Washington Co	
9	by the citizens of Washington ex	ourity, rankarisas.
	ARTICIF2 Reginning with	n the date of January 1, 2023, all
		igton County, Arkansas shall, within
		posted online in a format that is
_	table and easily accessible by t	the citizens of Washington County,
Arkansas.		
PATRICK W. DEAKI	NS, County Judge	DATE
BECKY LEWALLEN,	County Clerk	
	·	
Introduced by:	JP Beth Coger	
Date of Adoption:		
Members Voting For: Members Voting Against		
Members Voting Against	:	
Members Abstaining:		
Members Absent:		
Committee History:		
	Quorum Court (1-19-23): Postponed un	ntil March QC

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WASHINGTON COUNTY PLANNING OFFICE

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

CC20236

Email: planning@washingtoncountyar.gov

	CANE!	NG BOARD/ZONING		NITICTMENT DI	ECICION A	DDE A	.
	PLANNI	NG BOARD/ZONING	BUARD OF AL	DJUSTMIENT DI	ECISION A		L
I,	EagleCrest Reco	very, LLC			¥O _E	2023 JAN 27	
		(Name)			\$12 \$12 \$12 \$12 \$12 \$13 \$13 \$13 \$13 \$13 \$13 \$13 \$13 \$13 \$13	JAN	
1	c/o RMP LLP, PO E	Box 1788, Fayett	eville AR 72	2702		127	-
		(Address)			275	70	
!	(479) 443-2705/lr		.law			PM 4: 06	U
		(Phone/Email)			DR.	90	
Adju 2009 and	nereby filing an appeal of a structure (ZBA). My appeal 0-33, 43, 67, and 2010-02 Development, Article VI-	l is being filed within amending Section 11 Zoning" in Washingto	thirty (30) days -206; "Appeals n County, Arka	of the decision s from Board" nsas.	as required in "Chapto	i by O er 11-1	rdinance Planning
Boar	d of Adjustment, a Condi		IP) was presente	ed for approval.	The CUP		
Sect	le one) Commercial Use / ion <u>29</u> , Township <u>18</u>	, Range 28	ential Use / Otho , Parcel #: _0	er Use, located in	n in Wash	ington	County.
Муι	understanding of the decisi	on of the Washington	County Plannin	g Board/ZBA is	as follows	:	
202	2-425 EagleCrest Recov	ery CUP - The requ	est for the CU	P was denied.			
I am	appealing this decision to	the Quorum Court for	the following re	easons:			
the I mee forth	ough the Board gives no Board incorrectly weight ting. EagleCrest also be in Sec. 11-200. EagleC changed by EagleCrest,	ed the opinions of of elieves the Board did Crest also beleives t	ther residents of the not appropria that the prior us	who spoke at the stely weigh the se of the prope	he public factors se rty, which	et	
Boar	lerstand that the Quorum C d/ZBA to reach a decision v (30) days from said decis	. The decision of the	Quorum Court r	nay be appealed	to Circuit	Court	within
(If ex	xtra room is needed please	attach additional shee	ts.)	!			
	1						
•	Lany Me	L		January 27	7, 2023		
	Signatur	e /			Date		

Larry McCredy, Attorney for EagleCrest Recovery, LLC

EagleCrest Recovery Conditional Use Permit

The Planning Board Denied EagleCrest Recovery CUP request on January 12, 2023 (5 members voted "in favor", 2 members voted "against", 0 members were absent, 0 members abstained).

County

EagleCrest Recovery CUP

Conditional Use Permit Request

Location: Section 29, Township 18, Range 28

Applicant: Chris Conway

Location Address: 19965 Lakeview RD. Springdale, AR 72764

Coordinates: 36.20743861, -93.98642538 Proposed Use: Residential Treatment Center JP District: District 5 - Patrick Deakins Approximately: +/- 3.48 acres / 1 parcel

Project #: 2022-425

A conditional use permit is sought for the operation of a residential treatment program. The facility consists of three residences containing 3893 sqft, 1930 sqft and 1552 sqft of living area. The facility will have 2-5 staff members at any time and clients are not allowed visitors. Facility will have a maximum of fifteen (15) beds.

Project deviates from adjacent land uses. Adjacent uses are single family residential, agricultural and undeveloped.

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 received several telephone calls and letters (10 comments) expressing opposition to this CUP. Concerns include general incompatibility, neighborhood safety, road conditions, and concerns about septic capacity.

CONDITIONS OF APPROVAL

Utilities

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.

Springdale Water Utilities

- 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.
- 2. Field locate and verify the location of all existing water and sanitary sewer facilities. 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 10-foot is between the utility and easement line. Easement widths shall be greater for facilities of excess depth. For utilities with depths greater than 7.5-feet, an additional 1-foot of easement either side of the utility will be required for every 1-foot of additional depth.
- 3. Please be advised that permanent structures, buildings, footings, air conditioning units or pads, signs, retaining walls, awnings, covered walkways, or other items shall not be erected or constructed within utility easements.
- 4. If perimeter walls, fences, or signs are proposed for the development, detailed drawings will need to be submitted for approval to this office prior to their construction.
- 5. The Springdale Water Utilities will not allow the planting of trees on water or sewer mains. Please utilize shrubs or smaller plantings within utility easements. The Springdale Water Utilities will not be responsible for the replacement of any planting that may be removed during the course of water and sewer line maintenance.
- 6. Please be advised that private water meter and sewer service lines, including services from septic systems, cannot cross adjacent properties in order to access service or be located and run parallel within a public utility easement.
- 7. Verify the elevation and location of the existing water and sanitary sewer lines. Please be advised that there shall be no net decrease in cover allowed. If the cover is below the minimum standard or if the existing water or sanitary sewer lines are damaged due to construction activity, then the Owner/Developer shall be responsible for replacing the existing water and sanitary sewer lines within the proposed project area at the Owner/Developer's expense.
- 8. Please be advised that requests for meter services larger than a 5/8-inch meter setter for irrigation or larger than 1-inch meter setter for potable water will have to be approved in writing by the Engineering Director of Springdale Water Utilities. Appropriate request forms are available at Springdale Water Utilities Engineering Department.
- 9. Please be advised that if any new water meter or sewer service taps are needed in the future from existing facilities, they will be installed by Springdale Water Utilities at the owner/developer's expense should capacity exist.
- 10. Please be advised that both the existing and proposed fire hydrants and meters must be located in a green space a minimum of 4' behind any curb and gutter, 4' behind any sidewalk, and 10' from any permanent structure.
- 11. Water system capacity in this area is very limited whereby maximum meter sizing for new installations in this area has been limited to individual 5/8-inch meter sets per tract for new construction. 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.
- 12. Please be advised that public sanitary sewer does not appear to be contiguous to or directly available for these tracts.

Ozarks Electric Conditions

- 1. Any damage or relocation of existing facilities will be at owner's expense.
- 2. Any power line extension that has to be built to this property will be at the owner's expense. The cost will be determined after the owner makes application for electric service and the line has been designed.
- 3. All off site easements that are needed for Ozarks to extend electrical service to the property must be obtained by developer and easement documentation provided to Ozarks before work begins. On site easements must be shown on plat and recorded with the county.
- 4. Please contact Ozarks Electric if you have any questions. Wes Mahaffey At (479)263-2167 or wmahaffey@ozarksecc.com
- 5. 30FT U.E. ALONG ALL OZARK ELECTRIC OVERHEAD LINE.

Telephone

1. Please contact provider to determine requirements.

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

Addressing Conditions

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

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.
- 2. There is to be no parking in the Washington County roadway at any time.

Sewer/Septic Conditions

- 1. Please contact the Arkansas Department of Health and adhere to their regulations on septic sewer systems.
- 2. No parking is allowed on any portion of the septic system.

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)

Signage

- 1. No signage is allowed within Washington County's road right-of-way (ROW).
- 2. Signage is limited to 36 square feet in signage with an approximate height of no more than 8 feet. The sign must not be lit from within, but can utilize "up" lighting.

Lighting

1. All outdoor lighting must be shielded from neighboring properties, and any lighting must be indirect and not cause disturbance to drivers or neighbors. Additionally all security lighting must be shielded appropriately (see attached diagram if applicable).

Screening Conditions

1. All outdoor storage and dumpsters must be screened with opaque material (gates must be opaque also).

Planning Conditions

- 1. Maximum resident treatment occupancy of fifteen (15) beds
- 2. Septic system design constraints may reduce number of beds if system insufficient to serve licensed number of beds. A Designated Representative will be required to design and implement a system, whether conventional septic or alternative system that will support septic requirements.
- 3. Provide adequate fencing to ensure security to facility and neighborhood.
- 4. Any further expansion or other use not described here must come before the Planning Office and/or the Planning Board.

Standard Conditions for All Projects

- 1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office (fees will be calculated once the info is available from the post office). This total will be calculated for this project once all invoices are received.
- 2. Pay any engineering fees. This total will be calculated for this project once all invoices are received.
- 3. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustment.
- 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.

Entered by: Sam Ata

Requested by:
Drafted by:

County Attorney Brian R. Lester

ORDINANCE NO. 2023-BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN **ORDINANCE TO BE ENTITLED:** AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD OF ADJUSTMENTS. WHEREAS, at the January 12, 2023 meeting of the Planning Board of Adjustments, the board was presented with a Conditional Use Permit request for the EagleCrest Recovery project; and, **WHEREAS**, an appeal of the decision of the Planning Board has been made to the Quorum Court, as allowed by the Washington County Code; and. WHEREAS, after reviewing the information provided by the Planning Department, the applicant, and members of the community, the Quorum Court desires to ratify the Conditional Use Permit recommended for denial by the Planning Board of Adjustments. NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM **COURT OF WASHINGTON COUNTY, ARKANSAS:** ARTICLE 1. That the Conditional Use Permit for **EagleCrest Recovery** is hereby ratified. PATRICK W. DEAKINS, County Judge DATE **BECKY LEWALLEN, County Clerk**

42
43 Introduced by:
44 Date of Adoption:
45 Members Voting For:
46 Members Voting Against:
47 Members Abstaining:
48 Members Absent:
49
50
51 Committee History:
52 Quorum Court History:

Requested by:
Drafted by:

County Attorney Brian R. Lester

ORDINANCE NO. 2023-	
BE IT ENACTED BY THE QUORUM COUR' COUNTY OF WASHINGTON, STATE OF ARKA ORDINANCE TO BE ENTITLED:	
AN ORDINANCE DENYING A COMPERMIT RECOMMENDED FOR DEPLAYING BOARD OF ADJUSTME	DENIAL BY THE
WHEREAS, at the January 12, 2023 n Adjustments, the board was presented with a Condit EagleCrest Recovery project; and,	
WHEREAS , an appeal of the decision made to the Quorum Court, as allowed by the Washing	
WHEREAS , after reviewing the inform Department, the applicant, and members of the commularly the Conditional Use Permit recommended for Adjustments.	ınity, the Quorum Court desires to
NOW, THEREFORE, BE IT ORD COURT OF WASHINGTON COUNTY	•
ARTICLE 1. That the Condition Recovery is hereby denied.	onal Use Permit for EagleCrest
PATRICK W. DEAKINS, County Judge	DATE
BECKY LEWALLEN, County Clerk	

42
43 Introduced by:
44 Date of Adoption:
45 Members Voting For:
46 Members Voting Against:
47 Members Abstaining:
48 Members Absent:
49
50
51 Committee History:
52 Quorum Court History:

Requested by:

Planning Department County Attorney Brian R. Lester Drafted by:

ORDIN	Y OF WASHINGTON, STATE OF ARKA ANCE TO BE ENTITLED:	nisas, aiv
	AN ORDINANCE RATIFYING A COPPERMIT RECOMMENDED FOR APPLANNING AND ZONING BOARD.	
Conditio 2023 ; a	WHEREAS, the Planning Board vote nal Use Permit for the Greenland Business and,	d to recommend approval s Park project on Februar
	WHEREAS, ratification is required by the	ne Quorum Court; and,
have.	WHEREAS, ratification will not affect a	any appeal rights any persor
	NOW, THEREFORE, BE IT ORD COURT OF WASHINGTON COUNTY	•
	ARTICLE 1. The Conditional ss Park recommended for approval by the Plan	Use Permit for the Green nning and Zoning Board is h
ratified.		
rauneu.		

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46	Introduced by:
47	Date of Adoption:
48	Members Voting For:
49	Members Voting Against:
50	Members Abstaining:
51	Members Absent:
52	
53	
54	Committee History :
55	Quorum Court History:

Requested by: Treasurer Bobby Hill

Drafted by: County Attorney Brian R. Lester

OF THE NSAS, AN
BLIGATIONS IN 530.97.
arious ordinances, obligated the
13,178,862.85 of those obligated ds; and,
educe said \$1,362,530.97 from
AINED BY THE QUORUM , ARKANSAS:
reduced the total amount of 3) for 2023.
DATE

42
43 Introduced by: JP Willie Leming
44 Date of Adoption:
45 Members Voting For:
46 Members Voting Against:
47 Members Abstaining:
48 Members Absent:
49
50
51 Committee History: Finance & Budget (3-7-23);passed to QC
52 Quorum Court History:

Requested by: Circuit Clerk Kyle Sylvester
Drafted by: County Attorney Brian R. Lester

ORDINANCE NO. 2023-1 2 APPROPRIATION ORDINANCE 3 4 BE IT ENACTED BY THE QUORUM COURT OF THE 5 COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN 6 7 ORDINANCE TO BE ENTITLED: 8 AN ORDINANCE APPROPRIATING THE AMOUNT 9 10 OF \$14,137.92 FROM THE UNAPPROPRIATED RESERVES IN THE RECORDER'S COST FUND TO 11 VARIOUS LINE ITEMS IN THE RECORDER'S COST 12 **FUND BUDGET FOR 2023.** 13 14 **WHEREAS**, The Circuit Clerk desires to increase the pay for two positions 15 funded through the Recorder's Cost Fund for 2023. 16 17 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM 18 **COURT OF WASHINGTON COUNTY, ARKANSAS:** 19 20 21 **ARTICLE 1.** There is hereby appropriated the total amount of \$14,137.92 from the unappropriated reserves in the Recorder's Cost Fund (3006) to the 22 following line items in the Recorder's Cost Fund Budget (30060128) for 2023: 23 24 Salaries Full-Time 30060128.1001 \$ 11,489.40 25 **Social Security Matching** 30060128.1006 878.94 26 **Employer Retirement Contribution** 30060128.1008 1,760.18 27 Workmen's Compensation 30060128.1010 9.40 28 29 30 31 32 33 34 35 PATRICK W. DEAKINS, County Judge DATE 36 37 38 39 40 **BECKY LEWALLEN, County Clerk** 41

42
43 Introduced by: JP Willie Leming
44 Date of Adoption:
45 Members Voting For:
46 Members Voting Against:
47 Members Abstaining:
48 Members Absent:
49
50
51 Committee History: Finance & Budget (3-7-23);passed to QC
52 Quorum Court History:

Requested by: Grants Department/Comptroller Drafted by: County Attorney Brian R. Lester

ORDINANCE NO. 2023-

APPROPRIATION ORDINANCE

1 2

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

AN ORDINANCE PROJECTING REVENUES AND CARRYOVER AMOUNTS TOTALING \$3,132,674.66 IN VARIOUS GRANT FUNDS FOR 2023; AND, APPROPRIATING THE TOTAL AMOUNT OF \$3,132,674.66 TO VARIOUS GRANT FUNDS AND BUDGET LINE ITEMS FOR 2023.

WHEREAS, the Washington County Grants Department is required to rollover grant fund balances into the 2023 budget.

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

ARTICLE 1. There are hereby projected revenues and carryover totaling \$3,132,674.66 as detailed in Attachment "A" and summarized by fund as follows:

23	
24	
25	

25	HIDTA	3501	\$ 300,839.61
26	Rural Community Grant Fund	3503	482.48
27	JDC Grant Fund	3510	23,803.32
28	DEM Grant Fund	3511	860,982.04
29	Drug Court Grant Fund	3513	602,346.00
30	Law Enforcement Grant Fund	3514	117,345.00
31	Animal Shelter Grants	3515	12,770.14
32	AR Heritage Preservation	3518	95,000.00
33	Juvenile Court Grant Fund	3519	36,319.13
34	Emergency Rental Assistance 1	3525	484,966.23
35	Emergency Rental Assistance 2	3526	83,956.47
36	Crisis Stabilization Unit Grant	3550	513,864.24

ARTICLE 2. There are hereby appropriated the amount of \$3,132,674.66 to various funds and budget line items as detailed in Attachment "B" and summarized by fund as follows:

HIDTA 3501 \$ 300,839.61

43	Rural Community Grant Fund	3503	482.48
44	JDC Grant Fund	3510	23,803.32
45	DEM Grant Fund	3511	860,982.04
46	Drug Court Grant Fund	3513	602,346.00
47	Law Enforcement Grant Fund	3514	117,345.00
48	Animal Shelter Grants	3515	12,770.14
49	AR Heritage Preservation	3518	95,000.00
50	Juvenile Court Grant Fund	3519	36,319.13
51	Emergency Rental Assistance 1	3525	484,966.23
52	Emergency Rental Assistance 2	3526	83,956.47
53	Crisis Stabilization Unit Grant	3550	513,864.24
54			, ·
55			
56			
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59	PATRICK W. DEAKINS, County Judge		DATE
60	,,,		
61			
62			
63			
64			
65	BECKY LEWALLEN, County Clerk		
66	, J		
67			
68			
69	Introduced by: JP Kyle Lyons		
70	Date of Adoption:		
71	Members Voting For:		
72	Members Voting Against:		
73	Members Abstaining:		
74 75	Members Absent:		
75 76			
70 77	Committee History: Finance & Budget (3-7-23); pas	ssed to QC	
78	Quorum Court History:		

Requested by:

Grants Department

Drafted by:

County Attorney Brian R. Lester

ORDINANCE NO. 202	3-
APPROPRIATION ORDINANCE	
BE IT ENACTED BY THE QUORUM COU COUNTY OF WASHINGTON, STATE OF AR ORDINANCE TO BE ENTITLED:	
AN ORDINANCE APPROPRIATION THE UNAPPROPRIATED RESERVED TO THE CSU BUDGET FOR	RVES IN THE CSU
WHEREAS, Washington County mad Stabilization Unit ("CSU") at the request of the U Sciences ("UAMS") before UAMS began operating th	Jniversity of Arkansas for Medical
WHEREAS , the County was reimbur modifications, except for \$48,819; and,	rsed all the money it spent on the
WHEREAS , the County desires to a Fund to cover the expenses that were not reimbursed	
NOW, THEREFORE, BE IT OR COURT OF WASHINGTON COUN	——————————————————————————————————————
ARTICLE 1. There is here \$48,819 from the CSU Fund (3075) to the Transfers (35508888.9999) for 2023.	eby appropriated the amount of Out line item in the CSU Grant Fund
PATRICK W. DEAKINS, County Judge	DATE
BECKY LEWALLEN, County Clerk	

42
43 Introduced by: JP Lisa Ecke
44 Date of Adoption:
45 Members Voting For:
46 Members Voting Against:
47 Members Abstaining:
48 Members Absent:
49
50
51 Committee History: Finance & Budget (3-7-23);passed to QC
52 Quorum Court History:

Requested by:

Grants Department

Drafted by:

County Attorney Brian R. Lester

ORDINANCE NO. 2023-1 2 APPROPRIATION ORDINANCE 3 4 BE IT ENACTED BY THE QUORUM COURT OF THE 5 COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN 6 ORDINANCE TO BE ENTITLED: 7 8 AN ORDINANCE RECOGNIZING REVENUE OF 9 10 \$44,752 IN RURAL COMMUNITY GRANT FUND; AND, APPROPRIATING SAID \$44,752 TO VARIOUS 11 LINE ITEMS IN THE RURAL COMMUNITY GRANT 12 **FUND BUDGET FOR 2023.** 13 14 **WHEREAS**, Washington County has received a grant fund to construct a 15 playground for the Brentwood community. 16 17 18 NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM **COURT OF WASHINGTON COUNTY, ARKANSAS:** 19 20 21 ARTICLE 1. There is hereby appropriated the total amount of \$44, 752 from the Rural Community Grant Fund (3503) to the following line items in the 22 Rural Community Grant Fund Budget (35030601) for 2023: 23 24 **Lumber and Pilings** 35030601.2028 \$ 500 25 Concrete 35030601.2030 1000 26 Other Professional Services 35030601.3009 43,252 27 28 29 30 31 32 33 PATRICK W. DEAKINS, County Judge DATE 34 35 36 37 38 39 40 41

42	BECKY LEWALLEN, Co	unty Clerk
43		
44	Introduced by:	JP Willie Leming
45	Date of Adoption:	_
46	Members Voting For:	
47	Members Voting Against:	
48	Members Abstaining:	
49	Members Absent:	
50		
51		
52	Committee History : Finance	& Budget (3-7-23); passed to QC
53	Quorum Court History:	



WASHIINGTON COUNTY, ARKANSAS

County Courthouse COUNTY SERVICES COMMITTEE REPORT – MARCH

Judge Deakins

The County Services Committee met Monday, February 27, 2023 at 6:00PM. Committee members present were: David Wilson, Sean Simons, Fred Anderson, Kyle Lyons, Lisa Ecke, Charles Dean, Shawndra Washington, Beth Coger, Robert Dennis, Suki Highers, Evelyn Rios Stafford, Willie Leming, Gary Ricker, Butch Pond. JP Lyons led prayer and pledge.

The agenda was amended with 1 item being added. Reports were heard from the Sheriff's office as well as CJCC. The Committee heard a justification letter from Prosecutor Durrett and approved it.

Among New Business there was discussion on exploring the possible construction of an Emergency Operations Center (EOC). The court consensus was in favor of moving forward to look into options for an EOC.

Katherine Baker and Brandi Wilhite presented some of the guidelines that were used to recommend applications of non-governmental organizations applying for American Rescue Plan Act Funds.

Public comments were heard and meeting was adjourned at 8:02pm.



WASHINGTON COUNTY, ARKANSAS

County Courthouse

FINANCE & BUDGET COMMITTEE REPORT – MARCH

Judge Deakins

The Finance & Budget Committee met Tuesday, March 7, 2023 at 6:00PM. Members present were: Coleman Taylor, David Wilson, Sean Simons, Fred Anderson, Kyle Lyons, Lisa Ecke, Charles Dean, Shawndra Washington, Beth Coger, Robert Dennis, Suki Highers, Evelyn Rios Stafford, Willie Leming, Gary Ricker, and Butch Pond. JP Ecke led prayer and pledge. The Committee heard reports from Treasurer Hill, Employee's Insurance Report from Charles Angel and Comptroller's report from Director Story. Five ordinances were passed on to the Quorum Court. Public comments were heard and meeting was adjourned at 6:31PM.