

WASHINGTON COUNTY, ARKANSAS

County Courthouse

REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT

Thursday, August 17, 2023 6:00 p.m. Washington County Quorum Court Room

<u>A G E N D A</u>

1. CALL TO ORDER AND WELCOME

JUDGE 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/ 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. <u>APPROVAL OF MINUTES</u> Approval of minutes Regular Quorum Court Meeting July 20, 2023.
- 7. COUNTY JUDGE'S REPORT (7.1)

JUDGE DEAKINS

UNFINISHED BUSINESS

- 8. <u>AN ORDINANCE REPEALING ORDINANCES 2009-33, 2009-43, AND 2009-67 TO ALLOW</u> <u>APPEALS OF THE DECISIONS TO BE FILED IN CIRCUIT COURT.</u> (On third reading) Item number 23-O-076 (8.1) JP LYONS
- 9. <u>AN ORDINANCE AMENDING THE ARPA FUND BUDGET FOR 2023</u>. (On third reading) Item number 23-O-088 (9.1) JP COGER

10. AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR **APPROVAL BY THE PLANNING BOARD Anytime Hauling.** (On third reading)

Item number 23-O-111 (10.1)

JP LEMING

NEW BUSINESS

11. CONSENT AGENDA

AN ORDINANCE AMENDING ORDINANCE 2022-107, THE 2022 WASHINGTON 1. BUDGET. APPROPRIATE PROFESSIONAL COUNTY то DEVELOPMENT **RECOGNITION PAYMENTS.** Item 23-O-108 (11.1)

JP LEMING

- AN ORDINANCE RECOGNIZING AND APPROPRIATING ADDITIONAL FUNDING OF 2. **\$1,200 FOR 2023.** Item 23-O-112 (11.2) JP ECKE
- 3. AN ORDINANCE ANTICIPATING REVENUE TOTALING \$833,001 IN THE CRISIS **STABILIZATION UNIT (CSU) GRANT FUND. JP SIMONS** Item 23-O-114(11.3)
- AN ORDINANCE ESTABLISHING THE COMPENSATION FOR THE WASHINGTON 4. COUNTY ELECTION COMMISSIONERS; AND, REPEALING ORDINANCE 1995-11. Item 23-O-115(11.4) JP ECKE
- 5. AN ORDINANCE ANTICIPATING AND APPROPRIATING ADDITIONAL REVENUE OF \$60,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2023. Item 23-O-117(11.5) JP LYONS
- 6. AN ORDINANCE REDUCING OBLIGATIONS IN THE AMERICAN RESCUE PLAN ACT ("ARPA") FUND (3046) BY \$91,894.55. Item 23-O-118(11.6) JP ECKE
- 7. AN ORDINANCE AMENDING THE CIRCUIT COURT VIII BUDGET FOR 2023. Item 23-O-119(11.7) JP ECKE
- 8. AN ORDINANCE AMENDING THE JUVENILE DETENTION CENTER BUDGET FOR 2023. Item 23-O-120(11.8) JP COGER
- 9. AN ORDINANCE AMENDING THE PROSECUTING ATTORNEY BUDGET FOR 2023. Item 23-O-121(11.9) JP COGER
- AN ORDINANCE AMENDING THE COUNTY COMMUNICATIONS BUDGET FOR 10. **2023.** Item 23-O-122(11.10) JP LYONS
- AN ORDINANCE AMENDING THE COUNTY COMPTROLLER BUDGET FOR 2023. 11. Item 23-O-123 (11.11) JP ECKE
- 12. AN ORDINANCE AMENDING THE 2023 COUNTY BUDGET. Item 23-O-124 (11.12) JP LYONS

- 12. AN ORDINANCE AUTHORIZING THE TRANSFER OF ONE VEHICLE TO MADISON COUNTY, ARKANSAS. Item 23-O-113 JP DENNIS
- 13. AN ORDINANCE AMENDING SECTION 5 OF THE BENEFITS AND APPROVED LEAVE SECTION OF ORDINANCE 2018-50 – THE WASHINGTON COUNTY EMPLOYEE HANDBOOK. Item 23-O-116 JP LYONS
- 14. <u>A RESOLUTION SUPPORTING THE PUBLICATION OF ALL COUNTY ORDINANCES and</u> <u>RESOLUTIONS ON THE WASHINGTON COUNTY WEBSITE.</u> Item 23-R-009 JP LYONS

15. <u>A RESOLUTION SUPPORTING SUSTAINED FUNDING FOR THE NORTHWEST ARKANSAS</u> <u>CRISIS STABILIZATION UNIT TO PROVIDE MENTAL HEALTH SERVICES.</u> Item 23-R- 010 JP COGER

16. BEAVER LAKE TINY HOMES CUP (16.1-16.2)

Location: Section 01, Township 17, Range 29 Applicant: Jonathan McJunkins (Developer: Dave Gallo) Location Address: 18664 Saddle Shop WC 383. Springdale, AR 72764 Coordinates: 36.17053217, -94.01552134 Proposed Use: Residential/Commercial JP District: District 5 – Kyle Lyons Approximately: +/- 4.82 acres / 1 parcel

17. APPEAL HEARING DISCUSSION BY QUORUM COURT- Beaver Lake Tiny Homes

18. <u>QUORUM COURT ACTION ON BEAVER LAKE TINY HOMES APPEAL</u> Items 23-O-093 or 23-O-094 (181.1-18.2)

JP LYONS

19. COMMITTEE REPORTS-

- COUNTY SERVICES- (19.1)
- FINANCE & BUDGET(19.2)
- 20. ADJOURNMENT

1 2 3	MINUTES OF THE REGULAR MEETING OF THE WASHINGTON COUNTY QUORUM COURT
4 5 6	Thursday, July 20, 2023 6:00 PM Washington County Courthouse
7 8 9	Washington County Courthouse Judge Patrick Deakins called the meeting to order at 6:00 PM.
10 11 12 13 14	The following members were present: Taylor, Wilson, Simons, Lyons, Ecke, Dean, Washington, Coger, Dennis, Rios Stafford, Leming, and Pond. Highers and Ricker were absent.
14 15 16	JP Lyons led the Prayer and Pledge.
17 18 19	JP Lyons motioned to adopt the agenda with a second from JP Dean, and the motion passed with a voice vote.
20 21 22	JP Dean made a motion to read all ordinances/resolutions by title only, the second was made by JP Lyons and the motion passed with a voice vote.
22 23 24	There were no citizen's comments.
24 25 26 27 28 29 30 31 32 33 34	The judge presented Item 6, Approval of Minutes, and asked if there were any corrections that needed to be made. JP Coger advised she had two corrections. On line 24: JP Coger said she did not make a motion to extend the time by 12 minutes and that her Motion was to extend the time for anyone standing in line to be able to speak. On Line 25, it was noted her motion passed by voice vote, but the motion did not pass. Judge Deakins advised that we would note those items, and asked if he had a motion to approve the minutes, as amended. JP Dean made a motion to approve the minutes with amendments and it was seconded by JP Lyons. The motion passed with a voice vote. Minutes from June 15, 2023, were approved with amendments.
35 36	Judge's Report is as follows:
 37 38 39 40 41 42 43 44 45 	 Thank you to the Washington County Extension Homemakers' Club for the snacks and refreshments for tonight's meeting. Disposal report is in your packet- no disposals for last month. PACT Act Crisis Stabilization Unit This is a partnership between the state and the county. The state's obligation is to fund the service provider, which for Washington County is UAMS. Our obligation is to provide the facility. We have consistently performed on our side.

46		
47		b. At the 11 th hour, I was presented with a contract from the Arkansas
48		Department of Human Services that drops the monthly reimbursement for
49		our CSU from approximately \$90K to \$60K after the month of September.
50		I signed the contract with the promise the state and the elected officials
51		representing the 4 host counties would work to find ways to restore that
52		funding gap.
53		c. The CSU is only viable if the state honors its commitment to funding the
54		service provider. If this gap cannot be made up, the CSU will close and I
55		feel we will lose an asset for this region.
56		5
57	5.	Road Tour- I want to thank all the JPs who were able to make the road tour.
58	-	It was an absolute honor to get to share some of our work with each of you. It
59		also meant a lot to the men and women of our road department to see such
60		interest. I hope it was very beneficial, and I would appreciate any feedback or
61		suggestions on how to make that event better. Initially, I am entertaining
62		doing that event bi-annually, with specific focus on any newly elected justices.
63		
64	6.	Emergency Operations Center- Project Update
65		a. We have been fully into the planning stages of our EOC
66		i. Toured ADEM's SEOC
67		ii. Toured Ozark Electric Cooperative's emergency communications
68		center
69		iii. I want to thank the staffs of both organizations for their hospitality
70		iv. These tours gave us invaluable insight into what we want our EOC
71		to include and how we want it laid out.
72		v. Director Luther and our office have been working with WER
73		architects on the programming stage of our EOC. We hope to have
74		layouts and renderings very soon.
75		vi. We received 3 very strong responses to our RFQ for a construction
76		manager. We have conducted interviews with each, and that
77		decision is imminent. We find it crucial to get a construction
78		manager on the project as soon as possible, so they can
79		collaborate with our design team to make suggestions and find
80		efficiencies within the project.
81		
82	7.	Words of Encouragement
83		a. Wayne Story
84		b. Sam ATA
85		
86	8.	Washington County Law Library Appointment- Catherine Baker.
~-		
87		
88		

89	UNFINISHED BUSINESS
90 91 92 93 94	The Judge moved to item 8 under unfinished business, AN ORDINANCE AMENDING ORDINANCE 2018-50 TO UPDATE THE VACATION POLICY IN THE WASHINGTON COUNTY EMPLOYEE HANDBOOK Item 2023-O-063, on the third and final reading. County Attorney Lester read the ordinance by title only.
95 96 97 98	JP Ecke made a motion to pass 8.1, it was seconded by JP Lyons. Discussion by JP Lyons and JP Leming. There were no public comments. A roll call vote was taken and tallied as follows:
99	JP Taylor-Yes
100	JP Wilson-Yes
101	JP Simons-Yes
102	JP Lyons-Yes
103	JP Ecke-Yes
104	JP Dean-Yes
105	JP Washington-No
106	JP Coger-No
107	JP Dennis-Yes
108	JP Highers-Absent
109	JP Rios Stafford-No
110	JP Leming-No
111	JP Ricker-Absent
112	JP Pond-Yes
 113 114 115 116 	Motion passed and <u>AN ORDINANCE AMENDING ORDINANCE 2018-50 TO UPDATE</u> <u>THE VACATION POLICY IN THE WASHINGTON COUNTY EMPLOYEE</u> <u>HANDBOOK.</u> Item 23-O-063 was adopted as <u>ORD 2023-081</u> .
117 118 119 120 121	Judge Deakins moved to item 9 under unfinished business, AN ORDINANCE REPEALING ORDINANCES 2009-33, 2009-43, AND 2009-67 TO ALLOW APPEALS OF THE DECISIONS TO BE FILED IN CIRCUIT COURT. Item 23-O-076, on the second reading. Attorney Lester read the ordinance by title only.
122 123 124 125	JP Lyons made a motion to suspend the rules and move to the third and final reading, with a second from JP Dean. A roll call vote was taken to move the ordinance to the third and final reading. Roll call was taken and tallied as follows:
126	JP Taylor-Yes
127	JP Wilson-Yes
128	JP Simons-No
129	JP Lyons-Yes
130	JP Ecke-Yes
131	JP Dean-Yes
132	JP Washington-No
132 133 134 135	JP Coger-No JP Dennis-No JP Highers-Absent

- 136 JP Rios Stafford-No
- 137 JP Leming-No
- 138 JP Ricker-Absent
- 139 JP Pond-No

- 141 Motion failed to carry to suspend the rules and move to the third and final reading. The
- ordinance will move to the **August** Quorum Court meeting for the third and final
- reading.
- 144
- 145 Judge Deakins moved to item 10 under unfinished business, **AN ORDINANCE**

AMENDING THE ARPA FUND BUDGET FOR 2023. Item 23-O-088, on the second reading. Attorney Lester read the ordinance by title only.

- JP Lyons made a motion to suspend the rules and move to the third and final reading.
- 149 with a second from JP Dean. A roll call vote was taken to move the ordinance to the
- third and final reading. Roll call was taken and tallied as follows:
- 151
- 152 JP Taylor-Yes
- 153 JP Wilson-Yes
- 154 JP Simons-Yes
- 155 JP Lyons-Yes
- 156 JP Ecke-Yes
- 157 JP Dean-Yes
- 158 JP Washington-No
- 159 JP Coger-No
- 160 JP Dennis-No
- 161 JP Highers-Absent
- 162 JP Rios Stafford-No
- 163 JP Leming-No
- 164 JP Ricker-Absent
- 165 JP Pond-No
- 166
- Motion failed to carry to suspend the rules and move to the third and final reading. The
- ordinance will move to the **August** Quorum Court meeting for the third and final reading.
- 170
- Judge Deakins moved to item 11 under new business, which was the Consent Agenda.
 Attorney Lester read each ordinance by title only.
- JP Simons motioned to adopt the consent agenda with a second from JP Lyons. There were no public comments. Roll call was taken and tallied as follows:
- 175
- 176 JP Taylor-Yes
- 177 JP Wilson-Yes
- 178 JP Simons-Yes
- 179 JP Lyons-Yes
- 180 JP Ecke-Yes
- 181 JP Dean-Yes

JP Washington-Yes 182 JP Coger-Yes 183 JP Dennis-Yes 184 JP Highers-Absent 185 JP Rios Stafford-Yes 186 JP Leming-Yes 187 JP Ricker-Absent 188 JP Pond-Yes 189 190 Motion passed on the Consent Agenda and ordinances and resolutions were adopted 191 as follows: 192 193 AN ORDINANCE RECOGNIZING ADDITIONAL REVENUE IN THE AMOUNT OF 1. 194 \$75,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2023. 195 Item 23-O-091 (11.1) was adopted as ORD 2023-82. 196 197 2. AN ORDINANCE ANTICIPATING AND APPROPRIATING ADDITIONAL GRANT 198 FUNDS AND REPEALING ORDINANCE 2023-080. 199 Item 23-O-098(11.2) was adopted as **ORD 2023-83.** 200 201 3. AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$399,996 IN THE 202 DRUG COURT GRANT FUND. 203 Item 23-O-099(11.3) was adopted as ORD 2023-84. 204 205 AN ORDINANCE AMENDING THE AMBULANCE FUND BUDGET FOR 2023. 4. 206 Item 23-O-100(11.4) was adopted as ORD 2023-85. 207 208 5. AN ORDINANCE RECOGNIZING AND APPROPRIATING ADDITIONAL 209 **REVENUE OF \$9,138 IN THE RURAL COMMUNITY GRANT FUND FOR 2023.** 210 Item 23-O-101(11.5) was adopted as ORD 2023-86. 211 212 6. AN ORDINANCE AMENDING VARIOUS BUDGETS FOR 2023. 213 Item 23-O-102(11.6) was adopted as ORD 2023-87. 214 215 AN ORDINANCE RECOGNIZING AND APPROPRIATING ADDITIONAL 7. 216 **REVENUE OF \$10,000 IN THE AOC JUVENILE COURT GRANT FUND FOR** 217 2023. Item 23-O-103(11.7) was adopted as ORD 2023-88. 218 219 8. AN ORDINANCE AMENDING THE PROSECUTING ATTORNEY'S BUDGET FOR 220 2023. Item 23-O-105 (11.8) was adopted as ORD 2023-89. 221 222 AN ORDINANCE AMENDING THE ASSESSOR'S BUDGET FOR 2023. 9. 223 Item 23-O-106 (11.9) was adopted as ORD 2023-90. 224 225 AN ORDINANCE AMENDING THE CIRCUIT COURT VIII'S BUDGET FOR 2023. 10. 226 Item 23-O-107(11.10) was adopted as **ORD 2023-91.** 227 228

- Judge Deakins moved to item 12 on the agenda AN ORDINANCE RATIFYING A
- 230 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE
- PLANNING BOARD, Langham Shop Addition. Item 23-O-109. Attorney Lester read
- the ordinance by title only.
- JP Taylor made a motion to suspend rules and pass to second reading with a second by JP
- Lyons, passed with a voice vote. Attorney Lester read the item for the second reading by
- title only. JP Taylor made a motion to suspend the rules and move to the third and final
- reading with a second from JP Lyons, the motion passed with a voice vote, and Attorney Lester read the ordinance for the third and final reading. JP Taylor motioned to pass the
- Lester read the ordinance for the third and final reading. JP Taylor motioned to pass the ordinance with a second from JP Lyons. There were no public comments and roll call was
- taken and tallied as follows:
- 240
- JP Taylor-Yes
- JP Wilson-Yes
- JP Simons-Yes
- JP Lyons-Yes
- JP Ecke-Yes
- JP Dean-Yes
- 247 JP Washington-Yes
- JP Coger-Yes
- JP Dennis-Yes
- 250 JP Highers-Absent
- JP Rios Stafford-Yes
- JP Leming-Yes
- JP Ricker-Absent
- JP Pond-Yes
- 255

256 Motion passed – AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT 257 RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD Langham Shop

- Addition. Item 23-O-109 was adopted as ORD 2023-92
- 259

Judge Deakins moved to item 13 on the agenda – **AN ORDINANCE RATIFYING A**

261 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE

PLANNING BOARD, Wrapology. Item 23-O-110. Attorney Lester read the ordinance
 by title only.

- JP Pond made a motion to suspend rules and pass to second reading with a second by JP Lyons. The motion passed with a voice vote. Attorney Lester read the ordinance by
- title only for the second reading. JP Pond made a motion to suspend the rules and
- move to the third and final reading with a second by JP Lyons, the motion passed with a
- voice vote, and Attorney Lester read the ordinance for the third and final reading. JP
- Pond motioned to pass the ordinance with a second from JP Lyons. There were no
- 270 public comments Roll call was taken and tallied as follows:
- 271
- JP Taylor-Yes
- JP Wilson-Yes
- 274 JP Simons-Yes

- JP Lyons-Yes
- JP Ecke-Yes
- JP Dean-Yes
- 278 JP Washington-Yes
- JP Coger-Yes
- JP Dennis-Yes
- JP Highers-Absent
- JP Rios Stafford-Yes
- JP Leming-Yes
- JP Ricker-Absent
- JP Pond-Yes
- 286

Motion passes <u>AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT</u> RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD Wrapology.

- 289 Item 23-O-110 was adopted as **ORD 2023-93**.
- 290

Judge Deakins moved to item 14 on the agenda – **AN ORDINANCE RATIFYING A**

292 CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE

PLANNING BOARD, Anytime Hauling. Item 23-O-111. Attorney Lester read the ordinance by title only.

JP Leming introduced the ordinance and made a motion to deny it. There was no 295 second. Judge Deakins advised that the ordinance needed to move through the three 296 readings. JP Leming motioned to suspend the rules and move it to a second reading. It 297 was seconded by JP Lyon-the motion passed by a voice vote. Attorney Lester read 298 the ordinance by title only for a second reading. JP Leming motioned to suspend the 299 rules and move it to a third and final reading. JP Lyons seconded it-the motion passed 300 by voice vote. Attorney Lester read the ordinance by title only for the third and final 301 reading. JP Leming made a motion to deny the ordinance. Judge Deakins clarified that 302 as the ordinance is written, a Yes vote will pass the ordinance into law, and a no vote 303 will be to deny the ordinance. There was a discussion among the Quorum Court 304 members, and Planning Director Ata answered questions. JP Pond motioned to table 305 the ordinance until the August Quorum Court meeting, and JP Dennis seconded it. 306 Judge Deakins asked if there was more discussion on the motion to table. During the 307 discussion of the motion, JP Pond raised a point of order regarding JP Taylor's 308 309 comments being germane to the motion at hand. JP Taylor withdrew his comment. A roll call vote was taken on the motion to table until the August Quorum Court meeting, 310 and the results were as follows: 311 312

- 313 JP Taylor- Abstain
- 314 JP Wilson-Yes
- 315 JP Simons-Yes
- 316 JP Lyons-Yes
- 317 JP Ecke-No
- 318 JP Dean-Yes
- 319 JP Washington-Yes
- 320 JP Coger-Yes

322 JP Highers-Absent JP Rios Stafford-Yes 323 JP Leming-No 324 JP Ricker-Absent 325 JP Pond-Yes 326 Motion passed. Item 16 was tabled until the August Quorum Court meeting for third and 327 final reading. 328 329 330 Judge Deakins moved to item 15 on the agenda – AN ORDINANCE AUTHORIZING A SHORT-TERM FINANCING PURCHASE PURSUANT TO THE PROVISIONS OF ACT 331 1808 OF 2001 AND AMENDMENT 78 TO THE ARKANSAS CONSTITUTION Item 332 333 **2023-O-97.** Attorney Lester read the ordinance by title only. JP Lyons introduced the ordinance. JP Lyons made a motion to pass, it was seconded 334 by JP Ecke. The Quorum Court members had a discussion on the ordinance. There 335 were no public comments and roll call was taken and tallied as follows: 336 337 JP Taylor-Yes 338 JP Wilson-Yes 339 JP Simons-Yes 340 JP Lyons-Yes 341 342 JP Ecke-Yes JP Dean-Yes 343 JP Washington-Yes 344 JP Coger-Yes 345 JP Dennis-Yes 346 JP Highers-Absent 347 JP Rios Stafford-Yes 348 JP Leming-No 349 JP Ricker-Absent 350 JP Pond-Yes 351 352 Motion passes; AN ORDINANCE AUTHORIZING A SHORT-TERM FINANCING 353 PURCHASE PURSUANT TO THE PROVISIONS OF ACT 1808 OF 2001 AND 354 AMENDMENT 78 TO THE ARKANSAS CONSTITUTION Item 2023-O-97 was adopted 355 as ORD 2023-94. 356 357 Judge Deakins moved to item 16 on the agenda – AN ORDINANCE AMENDING THE 358 COUNTY ATTORNEY'S BUDGET FOR 2023—item 23-O-104. Attorney Lester read 359 the ordinance by title only. 360

JP Dennis-Yes

321

- 361 JP Ecke introduced the ordinance. JP Ecke made a motion to approve and it was
- seconded by JP Dean. Judge Deakins asked for any discussion. During the discussion
- of Item 16, JP Ecke raised a point of order regarding JP Coger's comments about the
- amount of other legal staff salaries and the total amount paid for County legal staff. JP
- Ecke questioned whether JP Coger's comments were germane to the main motion. The
- 366 Chair acknowledged JP Ecke's point of order and ruled that the comments were not

- 367 germane. JP Coger then appealed the Chair's ruling to the entire Quorum Court body.
- The members of the Quorum Court discussed the Chair's ruling and voted and upheld
- the Chair's decision. Public comment was heard. Roll call was taken and tallied asfollows:
- 371
- 372 JP Taylor-Yes
- 373 JP Wilson-Yes
- JP Simons-Yes
- 375 JP Lyons-Yes
- 376 JP Ecke-Yes
- JP Dean-Yes
- 378 JP Washington-Yes
- JP Coger-No
- 380 JP Dennis-Yes
- 381 JP Highers-Absent
- 382 JP Rios-Stafford-Yes
- 383 JP Ricker-Absent
- 384 JP Leming-Yes
- 385 JP Pond-Yes
- 386
- Motion passes; <u>AN ORDINANCE AMENDING THE COUNTY ATTORNEY'S BUDGET</u>
 FOR 2023. Item 23-O-104 was adopted as <u>ORD 2023-95.</u>
- 389 390
- 391 Committee Reports as follows:
- 392 There was no County Services Committee meeting for July.
- 393
- The Finance & Budget Committee met Tuesday, July 11, 2023, at 6:00 PM. All
- 395 members were present.
- ³⁹⁶ JP Simons led the prayer and pledge.
- 397
- 398 Reports were heard from Treasurer Bobby Hill, Employee's Insurance Report from
- 399 Charles Angel, and Comptroller's report from Director Wayne Story.
- 400
- The Committee passed twelve ordinances onto Quorum Court with ten of those being placed on the consent agenda. There were no public comments and the meeting was
- adjourned at 6:52 pm.
- 404
- The Quorum Court meeting was adjourned at 7:19PM
- 406 Sabrina Mason
- 407 Sabrina Mason
- 408 Quorum Court Coordinator

Patrick Deakins County Judge



Jousy Facundo Fixed Asset Manager

WASHINGTON COUNTY, ARKANSAS

Purchasing Department Disposal of County Property

July, 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. There was no property disposed for the month of July, 2023.

Court Order	File Date	Description
2023-114	07/25/2023	

Requested by:Justice of the Peace Kyle LyonsDrafted 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 REPEALING ORDINANCES 2009- 33, 2009-43, AND 2009-67 TO ALLOW APPEALS OF THE DECISIONS OF THE COUNTY PLANNING BOARD AND THE COUNTY BOARD OF ZONING ADJUSTMENTS TO BE FILED IN CIRCUIT COURT.
WHEREAS, Act 565 of 2007 authorized Quorum Courts to act as a board of administrative appeal prior to an appeal to circuit court from a decision of the county planning board and the board of zoning adjustment; and,
WHEREAS , Washington County passed Ordinance 2009-33 (amended by Ordinance 2009-43 and 2009-67) on July 9, 2009 in which the Quorum Court elected to act as a board of administrative appeal prior to an appeal to circuit court from a decision of the planning board and the board of zoning adjustment; and,
WHEREAS , the Quorum Court no longer desires to act as a board of administrative appeal prior to an appeal to circuit court from a decision of the planning board and the board of zoning adjustment.
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
ARTICLE 1. Ordinances 2009-33, 2009-43, and 2009-67 are hereby repealed in their entirety.
ARTICLE 2. Appeals of the County Planning Board and the County Board of Zoning Adjustment shall be filed in the Circuit Court of Washington County, pursuant to Arkansas law and the Arkansas Rules of Civil Procedure.
PATRICK W. DEAKINS, County Judge DATE

3	
4	
5	BECKY LEWALLEN, County Clerk
6 7	Introduced by: JP Kyle Lyons
	Date of Adoption:
	Members Voting For:
	Members Voting Against:
	Members Abstaining:
	Members Absent:
	<u>Committee History</u> : County Services (5-30-23); passed on to June QC
	<u>Quorum Court History</u> : Quorum Court (6-15-23); move to July for second reading
	<u>Quorum Court History</u> : Quorum Court (7-20-23); move to August for third reading.

J:\MYRA\1 QUORUM COURT\2023 MEETINGS\8-17-23\23-O-076 AN ORDINANCE REPEALING ORDINANCES 2009-33, 2009-43, AND 2009-67 TO ALLOW APPEALS OF THE DECISIONS TO BE FILED IN CIRCUIT COURT.DOCX

Requested by:Quorum CourtDrafted by:County Attorney Brian R. Lester

1	ORDINANCE NO. 2023-				
2 3	APPROPRIATION ORDINANCE				
4					
5	BE IT ENACTED BY THE QUORUM COURT OF				
6	COUNTY OF WASHINGTON, STATE OF ARKANSAS	S, AN			
7	ORDINANCE TO BE ENTITLED:				
8					
9	AN ORDINANCE AMENDING THE AF	KPA FUND			
10 11	BUDGET FOR 2023.				
11	WHEREAS, The Quorum Court has deemed ele	ven ARPA Fund applicants			
12	eligible based on federal, state, and local rules and restriction	* *			
13	engible babea on reactar, state, and rocal tures and restriction.	ior reactar functing, and,			
15	WHEREAS, the Quorum Court desires to appro	opriate the total amount of			
16	\$564,681 of ARPA funds for various non-profits, as set forth h				
17					
18	WHERAS, the Quorum Court authorizes the Con	unty Judge to disburse said			
19	funds upon said non-profits executing indemnification agreen	ents with the County.			
20					
21	NOW, THEREFORE, BE IT ORDAINE	-			
22	COURT OF WASHINGTON COUNTY, ARK	ANSAS:			
23					
24		riated the total amount of			
25 26	\$598,117 from the ARPA Fund (3046) to the Pass Through ARPA Fund Budget (3046.3014) for the following non-profits				
26 27	amounts:	in the following maximum			
27	Northwest Arkansas Food Bank	\$100,000			
20 29	Area Agency on Aging – Fayetteville	87,000			
30	Ronald McDonald House Charities – Arkoma	70,681			
31	Fayetteville Lions Club	70,000			
32	Responder 1 st Assistance Program	60,000			
33	Area Agency on Aging – Farmington	48,000			
34	Area Agency on Aging – Elkins	41,000			
35	Area Agency on Aging – Prairie Grove	30,000			
36	Area Agency on Aging – Lincoln	25,000			
37	Washington County Historical Society	23,000			
38	Credit Counseling of Arkansas	10,000			
39	Magdalene Serenity House	33,436			
40					
41					
42					

PATRICK W. DEAKINS, County Judge	DATE
BECKY LEWALLEN, County Clerk	
Introduced by:	
Date of Adoption:	
Members Voting For:	
Members Voting Against:	
Members Abstaining:	
Members Absent:	
Committee History: F&B (6-6-23); Amended and passed to QC	
Quorum Court History: Quorum Court (6-15-23); moves to July for second reading	
Quorum Court History: Quorum Court (7-20-23); move to August for third reading	5.

Requested by: County Judge Patrick W. Deakins (Planning Department) 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. WHEREAS, the Planning Board voted to recommend approval of a Conditional Use Permit for the Anytime Hauling project on July 13, 2023; and, WHEREAS, ratification is required by the Quorum Court; and, **WHEREAS**, ratification will not affect any appeal rights any person may have. NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM **COURT OF WASHINGTON COUNTY, ARKANSAS:** ARTICLE 1. The Conditional Use Permit for the Anytime Hauling Project recommended for approval by the Planning and Zoning Board is hereby ratified. PATRICK W. DEAKINS, County Judge DATE **BECKY LEWALLEN, County Clerk**

JP Willie Leming

- Introduced by: Date of Adoption:
- Members Voting For: Members Voting Against: Members Abstaining: Members Absent:

- <u>Committee History</u>: Planning 07-13-23 <u>Quorum Court History</u>: Quorum Court (07/20/23); tabled & moved to August for third reading

J:\MYRA\1 QUORUM COURT\2023 MEETINGS\8-17-23\23-O-111 AN ORDINANCE RATIFYING A CONDITIONAL USE PERMIT RECOMMENDED FOR APPROVAL BY THE PLANNING BOARD ANYTIME HAULING.DOCX

Requested by:Assessor Russell HillDrafted by:County Attorney Brian R. Lester

ORDINANCE NO. 2023-

APPROPRIATION ORDINANCE

AN

5 BE IT ENACTED BY THE QUORUM COURT OF THE 6 COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN 7 ORDINANCE TO BE ENTITLED:

ORDINANCE

8

1 2

3 4

9

10

11 12

13

30

31

32 33

37

WASHINGTON COUNTY BUDGET (ORDINANCE 2022-107), TO APPROPRIATE PROFESSIONAL DEVELOPMENT RECOGNITION PAYMENTS.

AMENDING

THE

2023

WHEREAS, in accordance with Act 357 of 2023 the professional 14 15 development recognition payments authorized by § 14-15-205 for qualifying county assessors and full-time employees of a county assessor's office shall be paid through 16 county payroll as soon as practicable after the funds are received. The lump sum payment 17 of a professional development recognition payment shall not be incorporated into the 18 county base pay of a constitutional officer or a county employee for future salary 19 adjustments. This lump sum payment is subject to withholding of all applicable state and 20 federal taxes but shall not be subject to retirement benefits in accordance with § 14-15-21 205(e)(1). The professional development recognition payments shall not be construed to 22 be part of a county officer's compensation as defined in Amendment 55, § 5 of the 23 Arkansas Constitution or Arkansas Code Annotated § 14-14-1203(d); and, 24 25

WHEREAS, this court acknowledges and affirms that it is the responsibility of the county to disburse, through the county payroll system, the Professional Development Recognition Payments funded by the State of Arkansas to qualifying personnel who actively work with property taxes.

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

ARTICLE 1. There is hereby appropriated the total amount of \$10,765 from the unappropriated reserves in the General Fund (1000) to the following line items in the County Assessor's Budget for 2023:

38	Overtime/Other Misc. Compensa	tion 10000105.1005	\$ 10,000
39	Social Security Matching	10000105.1006	765
40			
41	ARTICI F 9 It	is the intent of the Washingt	ton County Ouo

41 <u>ARTICLE 2.</u> It is the intent of the Washington County Quorum 42 Court that the appropriations contained herein are to be used only for Professional

Development Recognition Payments and associated pay is only an amendment to the 2023 county operating bu No. 2022-107 and other amendments thereto. All of statements of Ordinance No. 2022-107 shall remain in the <u>ARTICLE 3.</u> This appropriation immediately upon its passage by the quorum court and accordance with Arkansas Code Annotated § 14-14-907	dget as established by Ordinance other appropriations and policy full force. on ordinance shall be effective l approval by the county judge in
PATRICK W. DEAKINS, County Judge	DATE
BECKY LEWALLEN, County Clerk	
Introduced by:	
Date of Adoption:	
Members Voting For:	
Members Voting Against:	
Members Abstaining:	
Members Absent:	
Committee History: Finance & Budget 08-08-23 passed on to QC	

70 <u>Quorum Court History</u>:

Requested by:Circuit Judge Diane WarrenDrafted by:County Attorney Brian R. Lester

		ORDINANC	E NO. 2023-	
APPROP	PROPRIATION ORDINANCE			
BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:				
	AN OR APPROPRL \$1,200 FOR		RECOGNIZING DITIONAL FUNDING	AND OF
Hunger R and,			County received an addition Cooking Matters program in	
by the pro		, the Quorum (Court desires to appropriate	said funds for
			BE IT ORDAINED BY ON COUNTY, ARKANSA	
\$1,200 in			re is hereby recognized th the General Fund (1000) for	
	<u>ARTI(</u> om the unapprop cuit Court VIII Bu	riated reserves	re is hereby appropriated t in the General Fund to the f 08) for 2023:	he total amount following line ite
	neral Supplies od		10000408.2001 10000408.2005	\$200 1,000

- Introduced by: Date of Adoption: Members Voting For: Members Voting Against: Members Abstaining:
- Members Absent:

- <u>Committee History</u>: Finance & Budget 08-08-23 passed on to QC <u>Quorum Court History</u>:

Requested by:County Judge Patrick W. DeakinsDrafted by:County Attorney Brian R. Lester

	ORDINANCE NO. 2023	;-		
APPROPRIATION ORDINANCE				
COUNTY	NACTED BY THE QUORUM COUR OF WASHINGTON, STATE OF ARK ICE TO BE ENTITLED:			
	AN ORDINANCE ANTICIPAT TOTALING \$833,001 IN STABILIZATION UNIT (CSU) GRA APPROPRIATING \$833,001 FROM FUND TO THE OTHER PROFESS LINE ITEM IN THE CSU GRANT FU 2023.	THE CRISIS ANT FUND; AND, THE CSU GRANT IONAL SERVICES		
\$833,001 fr	WHEREAS, Washington County antici rom the State of Arkansas to fund the North	1 0		
	NOW, THEREFORE, BE IT ORI COURT OF WASHINGTON COUNT			
\$833,001 in	ARTICLE 1. There is hereb a the CSU Grant Fund (35500342.7010) for	by anticipated revenue totaling r 2023-2024.		
	<u>ARTICLE 2.</u> There is hereby rom the CSU Grant Fund (3550.0342) to th 0342.3009) in the CSU Grant Fund Budget			
PATRICK W	V. DEAKINS, County Judge	DATE		
BECKY LEV	WALLEN, County Clerk			
Introduced by Date of Adopt Members Voti Members Voti	ion: ing For:			

- 43 44 45 Members Abstaining: Members Absent:

- 47 <u>Committee History</u>: Finance & Budget 08-08-23 passed on to QC <u>Quorum Court History</u>:
- 48

Requested by:County Judge Patrick W. DeakinsDrafted by:County Attorney Brian R. Lester

ORDINANCE NO. 2023-			
APPROPRIATION ORDINANCE			
BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:			
AN ORDINANCE ESTABLISHING THE COMPENSATION FOR THE WASHINGTON COUNTY ELECTION COMMISSIONERS; AND, REPEALING ORDINANCE 1995-11.			
WHEREAS, Act 356 of 2023 changed the minimum compensation of county election commissioners to \$125 per meeting; and,			
WHEREAS , Washington County, through Ordinance 1995-11, previously set the compensation of the county election commissioners at \$50 per day; and,			
WHEREAS , the Washington County Quorum Court desires to repeal Ordinance 1995-11 and create a new ordinance establishing the compensation of its County Election Commissioners.			
NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:			
<u>ARTICLE 1.</u> Each member of the Washington County Board of Election Commissioners shall receive, for his or her services, the sum of one hundred twenty-five dollars (\$125) per public meeting when official business is conducted.			
ARTICLE 2. Each member of the Washington County Board of Election Commissioners shall receive compensation of fifteen dollars (\$15) per hour worked outside of a public meeting.			
ARTICLE 3. Each member of the Washington County Board of Election Commissioners shall file a claim with the Washington County Clerk documenting tasks completed by the member and the time required to complete those tasks in order to receive hourly compensation.			
<u>ARTICLE 4.</u> A member of the Washington County Board of Election Commissioners shall not be paid hourly compensation for tasks completed more than one hundred (100) days prior to Election Day or more than forty (40) days after			

Election Day.	
PATRICK W. DEAKINS, County Judge	DATE
BECKY LEWALLEN, County Clerk	
Introduced here	
Introduced by: Date of Adoption:	
Members Voting For:	
Members Voting Against:	
Members Abstaining:	
Members Absent:	
<u>Committee History</u> : Finance & Budget 08-08-23 passed on to QC	
<u>Quorum Court History</u> :	

Requested by:County Judge Patrick W. DeakinsDrafted by:County Attorney Brian R. Lester

ORDINANCE NO. 2023-					
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 AD \$60,000 IN THE RU FUND FOR 2023.					
WHEREAS, Washington \$60,000 in additional revenue as a re Conservancy – AR Rivers – Unpaved Roa	esult of its Grant Applica				
NOW, THEREFORE, E COURT OF WASHINGT		E			
<u>ARTICLE 1.</u> The of \$60,000 within in the Rural Communi	re is hereby anticipated rev ty Grant Fund (3503.0240)				
<u>ARTICLE 2.</u> The \$60,000 within the Rural Community (items in the Rural Community Grant Fun		o the following line			
Gravel, Dirt, and Sand Concrete Bridges and Steel	35030240.2007 35030240.2030 35030240.2031	\$ 6,000 48,000 6,000			
PATRICK W. DEAKINS, County Judge		DATE			
BECKY LEWALLEN, County Clerk					
Introduced by:					

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

- <u>Committee History</u>: Finance & Budget Committee 08-08-23 passed on to Quorum Court <u>Quorum Court History</u>:
- 50

J:\MYRA\I QUORUM COURT\2023 MEETINGS\8-17-23\23-O-117 AN ORDINANCE ANTICIPATING AND APPROPRIATING ADDITIONAL REVENUE OF \$60,000 IN THE RURAL COMMUNITY GRANT FUND FOR 2023.DOCX

Requested by:Treasurer Bobby HillDrafted by:County Attorney Brian R. Lester

1	ORDINANCE NO. 2	023-
2		
3 4	APPROPRIATION ORDINANCE	
5	BE IT ENACTED BY THE QUORUM C	OURT OF THE
6	COUNTY OF WASHINGTON, STATE OF A	
7	ORDINANCE TO BE ENTITLÉD:	,
8		
9	AN ORDINANCE REDUCING O	
10	AMERICAN RESCUE PLAN A	ACT ("ARPA") FUND
11	(3046) BY \$91,894.55.	
12 13	WHEPEAS Washington County	obligated ARPA funds for the ARPA
13 14	administrator position; and,	obligated ARIA fullus for the ARIA
15	udministrator position, and,	
16	WHEREAS, that position has be	een eliminated leaving \$91,894.55 in
17	unused but obligated funding; and,	
18		
19	WHEREAS , the County desires to r	educe said \$91,894.55 from obligation.
20		ODDAINED DV THE OHODINA
21	COURT OF WASHINGTON COU	ORDAINED BY THE QUORUM
22 23	COURT OF WASHINGTON COU	JINII, ARRANSAS:
23 24	ARTICLE 1. There is be	ereby reduced the total amount of
25	\$91,894.55 from obligation in the ARPA Fund (30	
26		
27		
28		
29		
30	PATRICK W. DEAKINS, County Judge	DATE
31 32		
33		
34	BECKY LEWALLEN, County Clerk	
35	<i>,</i> ,	
36	Introduced by:	
37 38	Date of Adoption: Members Voting For:	
38 39	Members Voting Against:	
40	Members Abstaining:	
41	Members Absent:	
42		

- 43 44 45
- <u>Committee History</u>: Finance & Budget Committee 08-08-23 passed on to Quorum Court <u>Quorum Court History</u>:

Requested by:Circuit Judge Diane WarrenDrafted by:County Attorney Brian R. Lester

M COURT OF THE OF ARKANSAS, AN				
NG THE CIRCUIT C	COURT			
Varren hired a new l s salary be higher than l retroactively back to t	the minimum of the			
WHEREAS, the Quorum Court approves this request.				
IT ORDAINED BY COUNTY, ARKANS	-			
s hereby appropriated in the General Fund (1 0000408) for 2023:				
10000408.1001 10000408.1006 10000408.1008 10000408.1010	\$ 3,229.96 247.09 494.83 2.65			
	DATE			
	NG THE CIRCUIT C Varren hired a new l 's salary be higher than I retroactively back to t rt approves this reques IT ORDAINED BY COUNTY, ARKANS s hereby appropriated in the General Fund (1 0000408) for 2023: 10000408.1001 10000408.1006 10000408.1008			

- Members Abstaining: Members Absent:
- 43 44 45

- 47 <u>Committee History</u>: Finance & Budget Committee 08-08-23 passed on to Quorum Court <u>Quorum Court History</u>:
- 48

Requested by:County Judge Patrick W. DeakinsDrafted by:County Attorney Brian R. Lester

ORDINANCE NO. 2023-					
APPROPRIATION ORDINANCE					
BE IT ENACTED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN ORDINANCE TO BE ENTITLED:					
AN ORDINANCE AMEN DETENTION CENTER BUD		ENILE			
WHEREAS, there currently e Youth Development Supervisor positions at \$41,091 and the salary of position 0444021 is	the JDC: the salary of				
WHEREAS, County Judge compensation of position 044021 be raised to duties and responsibilities of each position a	make it equal with posi				
WHEREAS, the Quorum Cour	rt approves the request.				
NOW, THEREFORE, BE COURT OF WASHINGTON					
	s hereby appropriated				
\$1,080.10 from the unappropriated reserves line items in the Juvenile Detention Center B					
Salaries, Full-Time	10000444.1001	\$869.28			
Social Security Matching	10000444.1006	66.50			
Employer Retirement Contribution Workmen's Compensation	10000444.1008 10000444.1010	$133.17 \\ 11.15$			
PATRICK W. DEAKINS, County Judge		DATE			
BECKY LEWALLEN, County Clerk		DATE			

- Introduced by: Date of Adoption: Members Voting For: Members Voting Against: Members Abstaining:
- Members Absent:

- <u>Committee History</u>: Finance & Budget Committee 08-08-23 passed on to Quorum Court <u>Quorum Court History</u>:

Item 23-O-121

Requested by:Prosecuting Attorney Matt DurrettDrafted by:County Attorney Brian R. Lester

1	ORDINANCE NO. 2023-
2 3	APPROPRIATION ORDINANCE
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 AMENDING THE PROSECUTING ATTORNEY BUDGET FOR 2023.
11 12 13	WHEREAS, Prosecuting Attorney Matt Durrett requests grade changes and salary adjustments for five positions within his budget; and,
14 15	WHEREAS, the Quorum Court approves the requests.
16 17 18	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM COURT OF WASHINGTON COUNTY, ARKANSAS:
19 20 21 22 23	ARTICLE 1. The grade of the Assistant Hot Check Administrator, position 0416008, is hereby amended to grade 12, and the salary is amended to \$48,436.82.
24 25 26 27	ARTICLE 2. The grade of the Juvenile Case Coordinator, position 0416009, is hereby amended to grade 12, and the salary is amended to \$51,364.18.
28 29	ARTICLE 3. The grade of the Senior Case Coordinator, position 0416014, is hereby amended to grade 15 and the salary is amended to \$49,968.88.
30 31 32	ARTICLE 4. The grade of the Case Coordinator, position 0416016, is hereby amended to grade 14 and the salary is amended to \$47,958.14.
33343536	ARTICLE 5. The grade of the Bilingual Victims' Assistance Coordinator, position 0416017, is hereby amended to grade 12 and the salary is amended to \$45,500.
 37 38 39 40 	ARTICLE 6. There is hereby appropriated the total amount of \$5,864.12 from the unappropriated reserves in the General Fund (1000) to the following line items in the Prosecuting Attorney's Budget (10000416) for 2023:
41 42	Salaries, Full-Time 10000416.1101 \$ 4,765.56

43	Social Security Matching	10000416.1006	364.57
44	Employer Retirement Matching	10000416.1008	730.08
45	Workmen's Compensation	10000416.1010	3.91
	workmen's compensation	10000410.1010	3.91
46			
47			
48			
49			
50	PATRICK W. DEAKINS, County Judge		DATE
51			
52			
53			
54	BECKY LEWALLEN, County Clerk		
55			
56	Introduced by:		
57	Date of Adoption:		
58	Members Voting For:		
59	Members Voting Against:		
60	Members Abstaining:		
61	Members Absent:		
62			
63	Finance & Budget Committee 08-08-23 passed on to	Quorum Court	
64	Committee History:		
65	Quorum Court History:		

Item 23-O-122

Requested by:County Judge Patrick W. DeakinsDrafted by:County Attorney Brian R. Lester

ORDINANCE NO. 2023-	
APPROPRIATION ORDINANCE	
BE IT ENACTED BY THE QUORUM COURT COUNTY OF WASHINGTON, STATE OF ARKAN ORDINANCE TO BE ENTITLED:	
AN ORDINANCE AMENDING COMMUNICATIONS BUDGET FOR 2	
WHEREAS, the stage rental for the Tunne of the County Communications budget; and,	el to Towers exhibit was paid out
WHEREAS , funds were raised through do associated with Washington County hosting the Tunnel t	
WHEREAS, donated funds have been tran Court Order 2023-093 to cover various costs, including t	
WHEREAS , said funds need to be Communications budget to cover the cost.	appropriated to the County
NOW, THEREFORE, BE IT ORDA COURT OF WASHINGTON COUNTY,	
<u>ARTICLE 1.</u> There is hereby a unappropriated reserves in the General Fund (1000) to line item in the County Communications Budget (10000)	the Other Professional Services
PATRICK W. DEAKINS, County Judge	DATE
BECKY LEWALLEN, County Clerk	
Introduced by: Date of Adoption:	

- Members Voting For: Members Voting Against: Members Abstaining:
- 44
- Members Absent:

- <u>Committee History</u>: Finance & Budget Committee 08-08-23 passed on to Quorum Court <u>Quorum Court History</u>:

Item 23-O-123

Requested by:County Judge Patrick W. DeakinsDrafted by:County Attorney Brian R. Lester

ORDINANCE N	0. 2023-	
APPROPRIATION ORDINANCE		
DE IM ENACMED DY MILE OLIODU		-
BE IT ENACTED BY THE QUORUM COUNTY OF WASHINGTON, STATE		
ORDINANCE TO BE ENTITLED:	OF AKKANSAS, AI	N
AN ORDINANCE AME	NDING THE CO	UNTY
COMPTROLLER BUDGET	FOR 2023.	
WHEREAS, County Judge Pa		
and salary increase for the Accounts Payabl		tion 0113004, due to
ncreased job duties and responsibilities; and	l,	
MILEDEAS the Origina Com	t annuaria tha name	
WHEREAS , the Quorum Cour	rt approves the request	
NOW, THEREFORE, BE	IT ORDAINED BY	V THE OLIOPIIM
COURT OF WASHINGTON		
ARTICLE 1. The gra	de of the Accounts Pa	yable Administrator,
position 0113004, is hereby amended to	grade 13 and the sa	lary is amended to
\$52,459.07.		
ARTICLE 2. There i		
\$1,793.33 from the unappropriated reserves		000) to the following
line items in the Comptroller's Budget (1000	0113) 101 2023:	
Salaries, Full-Time	10000113.1001	\$ 1,457.38
Social Security Matching	10000113.1006	φ 1,4 <i>5</i> 7.30 111.49
Employer Retirement Contribution	10000113.1008	223.27
Workmen's Compensation	10000113.1010	1.19
-	-	-
PATRICK W. DEAKINS, County Judge		DATE
TATNICK W. DEANINS, County Judge		DALE
BECKY LEWALLEN, County Clerk		

- Introduced by: Date of Adoption: Members Voting For: Members Voting Against: Members Abstaining:
- Members Absent:

- <u>Committee History</u>: Finance & Budget Committee 08-08-23 passed on to Quorum Court <u>Quorum Court History</u>:

Requested by:County Judge Patrick W. DeakinsDrafted by:County Attorney Brian R. Lester

1	ORDINAN	CE NO. 2023-	
2 3 4 5	BE IT ENACTED BY THE QUO COUNTY OF WASHINGTON, STA ORDINANCE TO BE ENTITLED:		
6 7 8 9	AN ORDINANCE AMI BUDGET.	ENDING THE 2023 CC	DUNTY
10 11 12 13	WHEREAS, budget cont amounts from full-time salaries be de-a reserves at the end of each quarter; and,		
14 15 16	WHEREAS , this ordinan of 2023.	ce complies with said contro	ols for the 2 nd quarter
17 18 19		BE IT ORDAINED BY FON COUNTY, ARKANS	
20 21 22 23	ARTICLE 1. Th of \$1,934,620 from the Salaries, Full-T unappropriated reserves in the fund ind		
24 25 26	County Judge County Clerk Circuit Clerk	10000100.1001 10000101.1001 10000102.1001	\$ 81,800 1,100 20,150
27 28 29	Collector Assessor Buildings & Grounds	10000104.1001 10000105.1001 10000108.1001	39,500 20,580 23,330
30 31 32	Planning Comptroller Information Technology	10000110.1001 10000113.1001 10000115.1001	11,960 670 44,000
33 34	Purchasing Grants Administration	10000118.1001 10000120.1001	26,910 7,465
35 36 37	Human Resources County Attorney County Communication	10000121.1001 10000122.1001 10000133.1001	3,180 26,100 29,360
38 39	Animal Shelter Sheriff Circuit Court III	10000308.1001 10000400.1001	3,100 328,000
40 41 42	Circuit Court VIII Prosecuting Attorney	10000403.1001 10000408.1001 10000416.1001	100,900 21,450 5,200

43 44 45 46 47 48 49 50 51 52 53	Public Defender Juvenile Detention Center Veteran Services Road Department Recorder's Cost Fund County Library Jail Operations Emergency 911 Services	$\begin{array}{c} 10000417.1001\\ 10000444.1001\\ 10000800.1001\\ 20000200.1001\\ 30060128.1001\\ 30170418.1001\\ 30170418.1001\\ 30200501.1001 \end{array}$	2,940 $41,800$ $2,100$ $221,100$ $7,000$ $16,200$ $822,400$ $26,325$
54 55	PATRICK W. DEAKINS, County Judge		DATE
56 57 58			
59 60	BECKY LEWALLEN, County Clerk		
61 62 63	Introduced by: Date of Adoption: Members Voting For:		
64	Members Voting Against:		
65 66 67 68	Members Abstaining: Members Absent:		
69 70	<u>Committee History</u> : Finance & Budget Committee <u>Quorum Court History</u> :	08-08-23 passed on to Quoru	m Court

Requested by:Coroner Roger MorrisDrafted by:County Attorney Brian R. Lester

	ANCE NO. 2023-
BE IT ENACTED BY THE Q COUNTY OF WASHINGTON, S ORDINANCE TO BE ENTITLEI	STATE OF ARKANSAS, AN
	AUTHORIZING THE TRANSFER CLE TO MADISON COUNTY,
WHEREAS , A.C.A. § property to another county; and,	§ 14-16-116 authorizes a county to transfer persona
	Roger Morris desires to transfer a vehicle to Madisor dison County Coroner's office; and,
WHEREAS, the Quo	rum Court approves of the transfer.
· · · · · · · · · · · · · · · · · · ·	RE, BE IT ORDAINED BY THE QUORUM NGTON COUNTY, ARKANSAS:
ARTICLE 1. the 2012 Ford Expedition (VIN 1FI Coroner's office to Madison County	MJK1G59CEF39774) currently in use by the County
PATRICK W. DEAKINS, County Juc	dge DATE
PATRICK W. DEAKINS, County Jud BECKY LEWALLEN, County Clerk	dge DATE

- 43 44 <u>Committee History</u>: County Services Committee 07/31/2023: passed on to the Quorum Court <u>Quorum Court History</u>:

Requested by:County Judge Patrick W. DeakinsDrafted by:County Attorney Brian R. Lester

1	ORDINANCE NO. 2023-
2	
3	BE IT ENACTED BY THE QUORUM COURT OF THE
4	COUNTY OF WASHINGTON, STATE OF ARKANSAS, AN
5	ORDINANCE TO BE ENTITLED:
6	
7	AN ORDINANCE AMENDING SECTION 5 OF THE
8	BENEFITS AND APPROVED LEAVE SECTION OF
9 10	ORDINANCE 2018-50 – THE WASHINGTON COUNTY EMPLOYEE HANDBOOK.
10	COUNTI EMI LOTEE HANDBOOK.
12	WHEREAS, as a result of changes to employee policies over the years, an
13	update is needed with regard to the Catastrophic Leave Bank Policy for county employees;
14	and,
15	
16	WHEREAS, the Quorum Court approves of these changes.
17	
18	NOW, THEREFORE, BE IT ORDAINED BY THE QUORUM
19	COURT OF WASHINGTON COUNTY, ARKANSAS:
20	ARTICLE 1. Section 5, titled Catastrophic Leave Bank, of the
21 22	ARTICLE 1. Section 5, titled Catastrophic Leave Bank, of the Benefits and Approved Leave Section of the Washington County Employee Handbook is
22	amended as follows:
24	
25	5. Catastrophic Leave Bank
26	
27	A. Participation:
28	Participation in the Catastrophic Leave Bank (CLB) is available to all full time
29	employees who meet the eligibility requirements. These requirements include the
30	following:
31	1. The employee must be a regular/full-time employee.
32	2. The employee must have been continuously employed by Washington
33	County in a full-time capacity for a minimum of two years prior to the
34	plan's effective date.
35	An employee becomes a member of the CLB by contributing 8 hours of sick time
36	to the bank annually. Eligible employees will be given an opportunity to sign up
37	each year during open enrollment for a plan year effective January 1st of the next
38	year. Employees not electing to sign-up during the enrollment period will not be
39	eligible to participate until the following plan year. Upon enrollment in the plan
40	and employee will automatically be re-enrolled each year unless the employee

- 41 signs a cancellation form during open enrollment, or no longer meets the
- 42 eligibility criteria as of the first day of the plan year.
- 43 A declaration of participation and contribution shall be made on a Catastrophie
- 44 Leave Bank Election Form distributed and collected by the Human Resources
- 45 Office. The CLB Form is due in the Human Resources Office between November
- 46 **1st and November 30th each year for employees electing to participate the next**
- 47 year. Once forms are submitted, the HR department sends the necessary
 48 authorization to the Comptroller's office to deduct 8 hours of sick leave from the
- 48 participating employees sick leave accrued. In no case can donations to the CLB
- 50 reduce the employees personal leave time to less than 80 hours. Employees not
- 51 possessing 80 hours of combined sick and vacation leave time at the time of
- signup, will be incligible to sign up for the program. However, individuals who do
 not meet the minimum hour criteria under the plan due to a catastrophic illness
- 54 or injury in the prior year, may make an appeal to the Catastrophic Leave 55 Committee for special consideration for eligibility, and the committee will review
- 56 such requests on an individual basis.
- 57 Employees wanting to donate additional hours of sick time to the CLB can do so
- throughout the year as long as donations do not reduce personal accrued leave
 below 80 hours. Donations must be made in a minimum of 4 hour increments,
 and require a contribution form to be completed. Once the donation is made,
 donations cannot be credited back to the donating employee except in instance
 where a qualifying catastrophic leave request for time is made to the committee

B. Governance:

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78 79

80

81

82

and approved.

- 1. The Catastrophic Leave Bank shall be governed by the Catastrophic Leave Bank Committee
- 2. The Catastrophic Leave Committee shall oversee the administration of the Catastrophic Leave Bank. The JESAP Committee shall act as the Catastrophic Leave Bank Committee. The committee shall decide on requests based on the committee's rules of operation. Requests for leave from the Catastrophic Leave Bank should be routed to the Human Resources Office.

C. Rules of Operation:

- 1. Only those employees who have made contributions may make requests for days from the Bank.
- 2. Catastrophic Leave Bank days will be granted only in cases of physical, mental, or emotional illness of the employee or illness or death in the immediate family. Immediate family shall include the employee's spouse, children, parents, and any other relatives living in the same household.
- 3. The Catastrophic Leave Bank days may be used only upon exhaustion of all other paid leave. Days used from the Catastrophic Leave Bank are grants and do not require repayment.

83	4. Before approving a request, the Catastrophic Leave Bank Committee may
84	review sick leave records and/or require appropriate documentation.
85	(This may include a doctor's or psychologist's statement verifying
86	disability and/or expected duration.) Disciplinary records relating to
87	absenteeism will also be reviewed by the committee, and such records will
88	influence the committee's decision to approve or deny requests.
89	5. Requests for Catastrophic Leave Bank days should be made on a
90	Catastrophic Leave Bank request form and submitted to the Chairperson
91	of the committee through the Human Resource Office. Forms may be
92	obtained by contacting the Human Resource Office. Requests will be
93	considered on a first filed, first reviewed basis.
94	6. Catastrophic Leave Bank days will not be granted if an applicant is eligible
95	for or receiving income from an income protection insurance policy or
96	similar coverage. Employees receiving Workers Compensation benefits
97	will also be incligible to receive benefits.
98	7. Unused days contributed to the Catastrophic Leave Bank will accumulate
99	and carry forward in the Catastrophic Leave Bank. If available hour
100	balance is exhausted, requests cannot be approved until additional hours
101	are donated to the Catastrophic Leave Bank.
102	8. In instances where the requesting employee is employed by the
103	department of one of the voting Catastrophic Leave Bank Committee
104	members, that member will be asked to abstain from voting on the
105	request.
106	9. A person receiving catastrophic leave pay will continue to accrue sick and
107	vacation hours. However, the person will use said leave as it is accrued,
108	and will only be allotted time from the Catastrophic Leave Bank for unpaid
109	hours.
110	10. Catastrophic leave time will run concurrent with FMLA time, and
111	necessary FMLA paperwork is required to be on file with the Human
112	Resources Office prior to any requests being heard. FMLA rules of
113	certification and re-certification will apply. Catastrophic leave is limited to
114	6 months, 1040 hours, in and 24 month rolling period. Failing to return to
115	work at the end of the catastrophic leave period will result in termination.
116	11. Catastrophic leave grants made from the bank shall be granted in up to 20
117	business day increments per individual, per request. Requests in excess of
118	20 days will be reviewed monthly by the committee for re-approval of the
119	request. In instances where a single individual presents requests for leave
120	in excess of 3 months, the committee will hold a special meeting to decide
121	whether or not to grant up to a 3 month extension. In no case shall an
122	employee receive leave from the Catastrophic Leave Bank in excess of 6
123	months.
124	12. Each Elected Official may make a request to the Catastrophic Leave Bank
125	Committee to open a special donation period, in which the employees of
	I/WYD A/1 OLIODUM COUDT/2022 MEETINGS/8 17 22/22 O 116 AN ODDINANCE AMENDING SECTION 5 OF THE DENEETS AND ADDOMED I FAVE SECTION OF

J:\MYRA\I QUORUM COURT\2023 MEETINGS\8-17-23\23-O-116 AN ORDINANCE AMENDING SECTION 5 OF THE BENEFITS AND APPROVED LEAVE SECTION OF ORDINANCE 2018-50 – THE WASHINGTON COUNTY EMPLOYEE HANDBOOK.DOCX

- that particular Elected Official would be able to donate hours for the 126 expressed use of a designated employee in need of additional catastrophic
- 127 128
- leave benefits. 13. Suspected abuse of Catastrophic Leave will be investigated, and 129 wrongdoing will result in termination. 130

D. Timekeeper Requirements: 131

- The Timekeeper will present an annual report to the Sick Bank Leave Committee with the 132
- amounts donated by each employee, the amounts awarded, the names of recipients, the 133
- beginning balance and ending balance. 134
- 135

CATASTROPHIC SICK LEAVE BANK PROGRAM 136

- 137
- Washington County's Catastrophic Sick Leave Bank Program (CSLB) allows any 138
- 139 employee to donate accrued sick leave for use by employees who have a catastrophic
- illness or who have an immediate family* member with a catastrophic illness, and 140
- whose own leave has been exhausted. Some specific details of the County's program are 141 as follows: 142
- 143

Catastrophic Illness 144

- 145
- A medical condition of an employee or of the spouse, parent or dependent** child of the 146
- employee as defined within this policy as certified by a physician, which requires the 147
- employee's absence from duty for a prolonged period of time and which results in a 148
- substantial loss of income for the employee because of the exhaustion of all earned sick, 149
- annual, and compensatory leave time. 150

151 Eligibility 152

- 153
- You must be a full-time employee to participate in the CSLB. To receive benefits under 154
- the program, new employees will become eligible to join the Bank on the date of their 155
- one year anniversary. Employees that are currently on disciplinary action or have been 156
- within the last year for poor attendance or do not have the minimum hours for initial 157
- membership are not eligible to enroll in to the Sick Bank program. 158
- An approved absence for illness will not be considered poor attendance. 159
- All regular full-time employees must meet the following requirements before being 160
- eligible to receive catastrophic leave: 161
- A. Satisfactory attendance and performance record. 162
- B. Sufficient information from a healthcare provider to confirm a catastrophic 163 illness/injury exists. 164
- C. You must have exhausted all of your sick, annual, and compensatory leave, and 165
- as a result, face a substantial loss of income because of your, your spouse's, 166
- parent's or dependent^{*} child's medical condition. 167
- D. You must have donated the equivalent of one working day to the bank 168 previously. 169
- Your own injuries or illnesses that are covered and compensated by workers' 170
- compensation are eligible under the CSLB, but your workers' compensation and 171 J:\MYRA\1 QUORUM COURT\2023 MEETINGS\8-17-23\23-0-116 AN ORDINANCE AMENDING SECTION 5 OF THE BENEFITS AND APPROVED LEAVE SECTION OF ORDINANCE 2018-50 – THE WASHINGTON COUNTY EMPLOYEE HANDBOOK.DOCX

172 173 174	<u>catastrophic leave compensation combined may not exceed the compensation you</u> <u>received before the onset of your illness or injury.</u>
174 175 176	Donations
177 178 179 180 181 182	Donations to the CSLB are optional. No one may directly or indirectly intimidate, threaten, or coerce you or any other employee in connection with donating, receiving, or using annual leave, sick leave, or catastrophic leave. You may not donate if doing so would reduce your combined accrued annual leave and sick leave balance to less than 20 hours.
182 183 184 185 186 187 188 189 190	Donations are final and cannot be reversed. Donations can only be made in one hour increments, and there is no limit to the amount of hours that may be donated. You may donate only sick leave. Donations from active employees are taken only during the annual donation drive, normally held in the fourth quarter. If you leave the County, your unused hours of sick leave will be donated to the Bank upon the termination of your employment. The Human Resource Director may extend the donation period on a case- by-case basis.
190 191 192	Application for use
193 194 195 196 197	Catastrophic leave, for the purpose of this Bank, shall be defined as sick leave required (1) for treatment or recovery of a non-job injury or illness of the participating employee, which exceeds two (2) weeks in duration as documented by an attending physician, or (2) for treatment or recovery of an illness or injury of a participating employees' parent, spouse, or dependent child as defined in IRS Publication 501.
198 199 200 201 202 203	In certain cases an employee may be eligible to apply for Catastrophic leave if they have suffered an on-the-job injury to equal the difference of what will be received from Workers' Compensation compared to their normal compensation at the onset of injury/illness. Once a release to work has been received the employee will be expected to return to work and the remaining approved leave time will be turned back into the bank.
204 205 206	<u>Applications for the CSLB are available in the Human Resource Office or on the County</u> <u>website.</u>
207 208 209 210 211 212 213	When you request catastrophic leave, your department head or elected official must verify that you have not been disciplined for leave abuse and you must provide a copy of your physician's diagnosis detailing your condition (an approved FMLA application is sufficient documentation) along with your completed application to your department head or elected official.
213 214 215 216 217	Applicants will forward their application and medical documentation to Human Resources for verification and for submission to the CSLB Committee for review. The CSLB Committee will be comprised of the Washington County's Human Resource Department(s). Members must have applicable knowledge of HR/payroll processes and
	J:\MYRA\I QUORUM COURT\2023 MEETINGS\8-17-23\23-O-116 AN ORDINANCE AMENDING SECTION 5 OF THE BENEFITS AND APPROVED LEAVE SECTION OF ORDINANCE 2018-50 – THE WASHINGTON COUNTY EMPLOYEE HANDBOOK.DOCX

be able to maintain confidentiality. The Human Resource Director at the Courthouse 218 shall have the authority to grant leave from the Bank for a period of up to four (4) weeks 219 providing forms are completed and all medical documentation is in order without 220 221 Committee approval. 222 The committee will review applications on a first-filed, first-considered basis. The CSLB 223 Committee makes the final decision to grant or deny catastrophic leave. The decision of 224 the committee is final. No appeals of declined leave transfer will be considered. 225 however, the committee will clearly communicate to the employee why an application 226 was not approved. An employee may reapply if their circumstance changes and they 227 were originally denied a leave allocation. The Committee will meet at a minimum of 228 once a quarter unless there is a need for additional meetings due to new applications. 229 230 **General Rule** 231 232 If you are granted catastrophic leave, you will continue to receive your normal pay and 233 benefits, such as contributions to insurance and retirement, but your next salary 234 increase will be delayed until you return to work without retro pay. While you are on 235 catastrophic leave, you will continue to accrue sick in accordance with County policies. 236 but any sick leave you earn while you are on catastrophic leave must, as a condition of 237 your voluntary participation in the program, be assigned to the CSLB. Vacation accrual 238 will freeze while an employee is on an active catastrophic sick leave. 239 240 You may also meet the eligibility requirements for the Family and Medical Leave Act 241 (FMLA). All leave from the CSLB shall run concurrently with FMLA leave and shall be 242 taken in 8, 10, or 12-hour increments depending on the shift of the employee unless 243 approval for an intermittent leave under the FMLA has been granted. Intermittent leave 244 may be granted in cases where a regimen of continuing treatment must be submitted 245 with the request for intermittent catastrophic leave. A reoccurrence of the medical 246 problem for which a leave was granted, beyond thirty (30) calendar days of return to 247 active status, will be treated as a new case and will require submission of a new request 248 form with medical documentation. 249 250 Employees on a catastrophic leave will be considered to be in a pay status. Any leave 251 granted but not used shall be returned to the Bank. 252 253 Catastrophic leave is limited to six months, or 1.040 hours, in a 24-month period per 254 application, unless you have been denied disability, retirement or social security 255 benefits. In the case of being denied previous stated benefits, leave can be extended with 256 additional medical documentation and written approval from the CSLB Committee 257 outlining an extension. If you do not report to work at the end of your period of 258 259 catastrophic leave, you may face termination at the discretion of the employee's Elected Official/Director. 260 261 The CSLB does not create any expectation or promise of continued employment. 262 Further information about the program is available from Human Resources. 263

J:\MYRA\I QUORUM COURT\2023 MEETINGS\8-17-23\23-0-116 AN ORDINANCE AMENDING SECTION 5 OF THE BENEFITS AND APPROVED LEAVE SECTION OF ORDINANCE 2018-50 – THE WASHINGTON COUNTY EMPLOYEE HANDBOOK.DOCX

264	*Immediate family as defined under federal FMLA law.
265	<u>**A child who may be claimed as a dependent under the Arkansas Income Tax</u>
266	<u>Act.</u>
267	
268 269	Definition of Terms
209	Catastrophic Illness - a medical condition (as defined under FMLA) which requires
270	an employee's absence from duty for a prolonged period of time and which results in a
272	substantial loss of income to the employee because of the exhaustion of all earned sick,
273	vacation, and compensatory leave time.
274	<u>·····································</u>
275	Catastrophic Sick Leave - paid leave in a rolling calendar year which is transferred to
276	a leave recipient from Washington County's catastrophic leave bank. Catastrophic leave
277	may be granted in 8, 10 or 12-hour increments. While a leave recipient is on catastrophic
278	leave, he or she will receive normal benefits such as county contributions to insurance
279	and retirement.
280	
281	Catastrophic Sick Leave Bank - a pool of accrued sick leave donated by employees
282	that has been approved for use by other employees.
283	
284	Catastrophic Sick Leave Bank Donor - an employee whose voluntary written
285	request to donate accrued sick leave to the county's catastrophic leave bank has been
286	approved. No employee shall be allowed to be a leave donor if doing so would reduce
287	that employee's combined accrued vacation leave and sick leave balance to less than 20
288	hours.
289	Cata structure Cials I across Deads Drug groups of programs and provident the Country and
290	Catastrophic Sick Leave Bank Program - a program approved by the County and
291 292	<u>operated by the Department of Human Resources in concert with the Committee to</u> <u>provide for the orderly authorization and administration of catastrophic leave.</u>
292	provide for the orderly authorization and administration of catastrophic leave.
293 294	Catastrophic Sick Leave Bank Recipient - a current employee whose application
295	to receive catastrophic sick leave has been approved.
296	
297	Employee - a person who is a uniform or non-uniform employee who is compensated
298	on a full-time basis and been employed at least one year. Part-time, seasonal or
299	temporary employees are excluded from this definition and are not eligible to
300	participate as a donor or recipient in the Catastrophic Sick Leave Bank Program.
301	
302	Medical Condition - a personal or qualifying family member emergency limited to
303	catastrophic and debilitating medical situations, severe complications resulting in the
304	inability to work and severe accident cases that cause the employee to be incapacitated,
305	require a prolonged period of recuperation and require the employee's absence from
306	duty as documented by a physician. Disabilities resulting from elective surgery do not
307	<u>qualify.</u>
308	Madical Decompositation decomposition has a short in the first state
309	Medical Documentation - documentation by a physician certifying that the

J:\MYRA\I QUORUM COURT\2023 MEETINGS\8-17-23\23-0-116 AN ORDINANCE AMENDING SECTION 5 OF THE BENEFITS AND APPROVED LEAVE SECTION OF ORDINANCE 2018-50 – THE WASHINGTON COUNTY EMPLOYEE HANDBOOK.DOCX

310	employee is incapacitated and the period of incapacitation. The medical form for
311	requesting Family Medical Leave may be used to request time from the Catastrophic
312	Sick Leave Bank as well as the official Catastrophic Sick Leave Bank application.
313	
314	Prolonged Period of Time - a continuous period of time whereby a medical
315	<u>condition prevents the employee from performing the employee's duties. A prolonged</u>
316	<u>period of time is interpreted to be a minimum of two (2) weeks.</u>
317	
318	Substantial Loss of Income - a continuous period of time when the employee will
319	not have otherwise been compensated by the county due to a medical condition and the
320	exhaustion of all earned sick, vacation, and compensatory leave, and such medical
321	<u>condition is not covered and compensated by Worker's Compensation.</u>
322	
323	
324	
325	
326	
327	PATRICK W. DEAKINS, County Judge DATE
328	
329	
330	
331	BECKY LEWALLEN, County Clerk
332	
333	Introduced by:
334	Date of Adoption:
335	Members Voting For:
336	Members Voting Against:
337	Members Abstaining:
338	Members Absent:
339	
340 341	<u>Committee History</u> : County Services Committee 07/31/2023-passed on to the Quorum Court
341	Quorum Court History:

Requested by:Justice of the Peace Kyle LyonsDrafted by:County Attorney Brian R. Lester

RESOLUTION NO. 2023-	
BE IT RESOLVED BY THE QUORUM COURT COUNTY OF WASHINGTON, STATE OF ARKA RESOLUTION TO BE ENTITLED:	
A RESOLUTION SUPPORTING THE OF ALL COUNTY ORDINANCES AND ON THE WASHINGTON COUNTY WE	RESOLUTIONS
WHEREAS , Washington County leader ransparently; and,	ers conduct county business
WHEREAS , Washington County leaders access to ordinances and resolutions would be a benefit County.	
NOW, THEREFORE, BE IT RESO COURT OF WASHINGTON COUNTY,	
ARTICLE 1. The Washington County ordinances and resolutions County's website.	ounty Quorum Court supports s in a searchable format on the
ARTICLE 2. The Washington Co the Washington County Clerk to include a funding reques allow her office to publish all County ordinances and res on the County's website.	
PATRICK W. DEAKINS, County Judge	DATE
BECKY LEWALLEN, County Clerk	
Introduced by:	

- Date of Adoption: Members Voting For: Members Voting Against: Members Abstaining:
- Members Absent:
- <u>Committee History</u>: ; County Services (7/31/23); passed to QC <u>Quorum Court History</u>:

Item 23-R-010

Requested by:Justice of the Peace Beth CogerDrafted by:County Attorney Brian R. Lester

1 2	RESOLUTION NO. 2023-
3 4 5 6 7	BE IT RESOLVED BY THE QUORUM COURT OF THE COUNTY OF WASHINGTON, STATE OF ARKANSAS, A RESOLUTION TO BE ENTITLED:
8 9 10 11	A RESOLUTION SUPPORTING SUSTAINED FUNDING FOR THE NORTHWEST ARKANSAS CRISIS STABILIZATION UNIT.
11 12 13 14 15 16	WHEREAS, the Quorum Court of Washington County, Arkansas strongly urges sustained and continued funding for the Northwest Arkansas Crisis Stabilization Unit ("CSU") to ensure that residents are able to access the mental and behavioral health care that they need; and
17 18 19 20 21	WHEREAS , the Washington County Quorum Court recognizes that the CSU provides vital community-based mental health services, such as inpatient and outpatient care and crisis intervention and supportive services, all of which are critical to the well-being of our constituents and our communities; and
22 23	WHEREAS , the CSU also often serves as an alternative to incarceration for some whose illness may result in interaction with law enforcement; and
24 25 26 27	WHEREAS, the CSU serves as a backup for community mental health providers by connecting patients to appropriate services that helps them stabilize by resolving problems, getting appropriate medications, insurance; and
28 29 30 31 32 33 34	WHEREAS , the CSU, local law enforcement and the judiciary have invested in community-based mental health services that coordinate and invest in programs and services that meet the needs and challenges of local communities, including Crisis Intervention Response Teams (CIRT) training for law enforcement; support for the criminal justice system such as the Washington County Drug Court participants; and
35 36 37 38	WHEREAS, the state-county partnership for these critical mental health services should be prioritized, including a commitment to additional and sustainable funding for the CSU to continue to provide community-based mental health and behavioral health services.
 39 40 41 42 	NOW THEREFORE, BE IT RESOLVED , that the Quorum Court of Washington County, Arkansas calls on Governor Sarah Sanders and the Arkansas General Assembly to make sustainable funding of the CSU a priority by sustaining its commitment

43	to fund this vital mental health unit at the current funding level in the FY 2023-24 budg				
 44 45 46 47 48 49 50 51 	NOW THEREFORE, BE IT ALSO R of Washington County, Arkansas that for the reasons ne will be sent to the Washington County legislative d Sanders.	oted above a copy of this resolution			
52 53 54 55 56	PATRICK W. DEAKINS, County Judge	DATE			
57	BECKY LEWALLEN, County Clerk				
58 59 60 61 62 63 64 65	Introduced by: Date of Adoption: Members Voting For: Members Voting Against: Members Abstaining: Members Absent:				
66 67 68	<u>Committee History</u> : ; County Services (07/31/23); passed to QC <u>Quorum Court History</u> :				

Beaver Lake Tiny Homes Conditional Use Permit

The Planning Board Denied Beaver Lake Tiny Homes CUP request on March 30, 2023 (3 members voted "in favor of approval", 2 members voted "against approval", 2 members were absent, 0 members abstained).

<u>County</u>

Beaver Lake Tiny Homes CUP

Conditional Use Permit Request Location: Section 01, Township 17, Range 29 Applicant: Jonathan McJunkins (Developer: Dave Gallo) Location Address: 18664 Saddle Shop WC 383. Springdale, AR 72764 Coordinates: 36.17053217, -94.01552134 Proposed Use: Residential/Commercial JP District: District 5 – Kyle Lyons Approximately: +/- 4.82 acres / 1 parcel Project #: 2023-053

Conditional Use Permit sought for development of 27 tiny-home community on 4.82 acres of land. Homes have occupancy for up to two people and up to two vehicles per private driveway. Site plan indicates thirty home sites, with homes 15'x41' or 11'x46'. Homes are owned by the resident and the spot is leased from the developer.

Compatibility

Project does not deviate from adjacent land uses. Adjacent uses are single family residential, agricultural and undeveloped.

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

Surrounding Land Use and Zoning

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 received no comments about this project. Planning Staff will update the Board should any further comments be received.

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.

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 <u>wmahaffey@ozarksecc.com</u>
- 5. 30FT U.E. ALONG EXISTING OZARKS OVERHEAD LINES

Beaver Water District Conditions

- 1. Beaver Water District is opposed to this development due to density near lakeside and establishment of precedent for further higher-density development along the lake.
- 2. Ensure septic waste pressure does not runoff into lake.
- 3. Beaver Water District asserts that Beaver Lake is not a stormwater detention basin. Development should properly assess the changes to the hydrograph that will result from the development and include appropriate measures, such as on-site detention, to ensure that no changes to the hydrograph occur as result of additional impervious surface.

Springdale Water Utility Conditions

- 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.
- Please be advised, the Springdale Water Utilities GIS maps are schematic in nature, and are not intended to represent exact real-world conditions. The City of Springdale Water & Sewer Commission and Springdale Water Utilities make no claims, warranties, promises, or guarantees regarding the accuracy, adequacy, reliability, or completeness of

the information therein beyond use as an approximation or estimation, and expressly disclaim liability for any and all errors and/or omissions in its contents.

- 3. 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 and shall equal two times the depth plus the trench width, but not less than 20-feet.
- 4. 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.
- 5. 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.
- 6. 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.
- 7. 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.
- 8. 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.
- 9. 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.
- 10. 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.
- 11. 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.
- 12. Please show on the drawing all existing and proposed utilities inside of their respective easements. There are existing 8" and 12" water lines along the north side of this property with existing easements that are not depicted on the plan.
- 13. Please be advised that public sanitary sewer does not appear to be contiguous to or directly available for this location.
- 14. Please be advised that the approval and acceptance of this project is contingent upon receiving authorization from the Arkansas Department of Health for the proposed septic application. Written approval from the Arkansas Department of Health shall be

submitted to Springdale Water Utilities. Septic systems and leach fields shall not cross or be sited on adjacent properties. Please provide dimensions showing the spacing between water service lines and proposed septic system and leach fields.

15. 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.

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
- 2. Nob Hill Fire Chief requires turning radius of 38 feet
- 3. If dead-ends exist, there needs to be a turn-around provided that will accommodate a fire engine
- 4. Smoke detectors required in all rooms.

Road Conditions

1. Conform to Arkansas State Highway and Transportation Department requirements.

Addressing Conditions

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

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

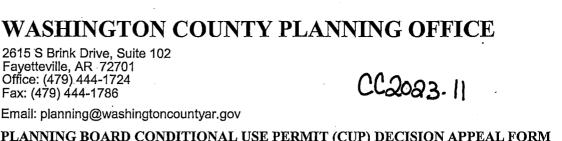
- 1. Adhere to the Beaver Water District conditions mentioned above.
- 2. Any further additions in terms of expanding the current developed structure or building new structures for either the business or for residential purposes must come before the Planning Office and potentially the Planning Board.

Engineering Conditions

1. Continue to respond to County Engineer through LSD process.

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.





Email: planning@washingtoncountyar.gov

PLANNING BOARD CONDITIONAL USE PERMIT (CUP) DECISION APPEAL FORM

I, Jonathan McJunkins	2023
(Name)	A SHINK
4389 Luper Road, Lowell, AR 72745	
(Address)	
479-640-3303 jonathanmcjunkins@gmail.com	
(Phone/Email)	AREN 47

am hereby filing an appeal of a recent CUP decision of the Washington County Planning Board. My appeal is being filed within thirty (30) days of the decision as required by Ordinance 2009-33, 43, 67, and 2010-02 amending Section 11-206; "Appeals from Board" in "Chapter 11-Planning and Development, Article VI-Zoning" in Washington County, Arkansas.

, 2023 During the March 30 meeting of the Washington County Planning Board, a Conditional Use Permit (CUP) was presented for approval. The CUP was for a: (circle one) Commercial Use / Industrial Use / Residential Use / Other Use, located in Section 01 , Township 17 , Range 29 , Parcel(s) #: 001-14379-000 in Washington County.

My understanding of the decision of the Washington County Planning Board is as follows: Denied Generally and Specifically speaking.

RECEIVED

16.2

April 28, 2023 PLANNING Dept. WASHINGTON COUNTY

PROJECT #

2023-053 WASHINGTON COUNTY PLANNING Dept.

I am appealing this decision to the Quorum Court for the following reasons:

Comparables for property and proximity that match the use and compliance for past and future.

A vote against the By Laws of the Commission.

A vote held contradictory without a Quorum present.

Because the request is reasonable, acceptable, and in alignment with past decisions.

Engineering is acceptable, reasonable, and within the confines of the property.

I understand that the Quorum Court will follow the same procedures as the Washington County Planning Board to reach a decision. The decision of the Quorum Court may be appealed to Circuit Court within thirty (30) days from said decision. I certify the above statements are correct to the best of my knowledge.

(If extra room is needed please attach additional sheets.)

Signature

4/28/2023

Item 23-O-093

Requested by:County Judge Patrick W. Deakins (Planning)Drafted by:County Attorney Brian R. Lester

- Introduced by: Date of Adoption: Members Voting For:
- Members Voting Against: Members Abstaining:
- Members Absent:

- <u>Committee History:</u> <u>Quorum Court History</u>:

Requested by:County Judge Patrick W. Deakins (Planning)Drafted by:County Attorney Brian R. Lester

	ORDINANCE NO). 2023-	
BE IT ENACTED BY T COUNTY OF WASHING ORDINANCE TO BE ENT	TON, STATE OF		
PERMIT REG		A CONDITIONAL U OR DENIAL BY T IENTS.	
WHEREAS, a Adjustments, the board was Beaver Lake Tiny Homes pro	s presented with a C	023 meeting of the P Conditional Use Perm	
WHEREAS , a made to the Quorum Court, a	1 1	cision of the Planning shington County Code	<i>.</i>
WHEREAS , a Department, the applicant, ar deny the Conditional Use Per	nd members of the co		m Court desires to
		ORDAINED BY T UNTY, ARKANSAS	
<u>ARTICI</u> Lake Tiny Homes project i		onditional Use Permi	t for the Beaver
PATRICK W. DEAKINS, Cou	inty Judge]	DATE
BECKY LEWALLEN, County	/ Clerk		

- Introduced by: Date of Adoption: Members Voting For:
- Members Voting Against: Members Abstaining:
- Members Absent:

- <u>Committee History:</u> <u>Quorum Court History</u>:



WASHIINGTON COUNTY, ARKANSAS

County Courthouse COUNTY SERVICES COMMITTEE REPORT – AUGUST

Judge Deakins

The County Services Committee met Monday, July 31, 2023, at 6:00PM. Members present were Coleman Taylor, David Wilson, Sean Simons, Kyle Lyons, Robert Dean, Shawndra Washington, Beth Coger, Robert Dennis, Evelyn Rios Stafford, Willie Leming, Gary Ricker, and Butch Pond. The meeting was chaired by Butch Pond.

JP Dean opened with pledge and prayer.

The Committee heard reports from JDC Director Tinsley and Sheriff Cantrell.

The Committee moved two ordinances and two resolutions on to the Quorum Court.

Public comments were heard and meeting was adjourned at 7:25PM.



WASHIINGTON COUNTY, AIRKANSAS

County Courthouse

FINANCE & BUDGET COMMITTEE REPORT – AUGUST

Judge Deakins

The Finance & Budget Committee met Tuesday, August 8, 2023 at 6:00PM. All members were present. JP Ecke led the prayer and pledge.

Reports were heard from Treasurer Bobby Hill, Employee's Insurance Report from Charles Angel and Comptroller's report from Director Wayne Story.

The Committee passed twelve ordinances onto Quorum Court, all twelve were placed on the consent agenda.

There were no public comments.

Directors from each division within the County Judge's budget presented their respective budgets to the committee members. Meeting was adjourned at 9:21 pm.