



MARILYN EDWARDS
County Judge

280 North College, Suite 500
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS
County Courthouse

March 14, 2014

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

Thursday, March 20, 2014
6:00 p.m.

Washington County Quorum Court Room

A G E N D A

1. CALL TO ORDER. JUDGE EDWARDS
2. PRAYER AND PLEDGE OF ALLEGIANCE.
3. ROLL CALL.
4. **ADOPTION OF AGENDA.** At the beginning of each meeting, the agenda shall be approved. Any JP may request an item be added to the agenda subject to approval of the Quorum Court.
5. **APPROVAL OF MINUTES.** Approval of the minutes of the February 20 regular meeting of the Quorum Court. **(5.1)**
6. **FINANCE REPORT.** CANDY CLARK
 - 6.1 **APPROPRIATION ORDINANCE: AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES, REDUCING LINE ITEMS IN VARIOUS FUNDS, AND APPROPRIATING MONIES FROM VARIOUS FUNDS TO VARIOUS BUDGET LINE ITEMS FOR NEEDED ADJUSTMENTS FOR THE YEAR 2013.**
 - 6.2 **APPROPRIATION ORDINANCE: AN ORDINANCE ANTICIPATING ADDITIONAL REVENUE OF \$6,500 IN THE ENVIRONMENTAL AFFAIRS GRANT FUND, AND APPROPRIATING \$6,500 FROM THE ENVIRONMENTAL AFFAIRS GRANT FUND TO ADEQ-WC13-07 BUDGET FOR 2014.**

6.3 **APPROPRIATION ORDINANCE: AN ORDINANCE ANTICIPATING REVENUES OF \$12,055 IN THE LAW ENFORCEMENT GRANT FUND; AND APPROPRIATING \$12,055 FROM THE LAW ENFORCEMENT GRANT FUND TO THE ARICAC BUDGET FOR 2014.**

6.4 **APPROPRIATION ORDINANCE: AN ORDINANCE APPROPRIATING THE AMOUNT OF \$2,800 FROM THE LAW LIBRARY FUND TO THE LAW LIBRARY BUDGET FOR 2014.**

7. COUNTY JUDGE'S REPORT.

JUDGE EDWARDS

8. COMMITTEE REPORTS. (8.1)

9. **AN EMERGENCY ORDINANCE RATIFYING A CONDITIONAL USE PERMIT GRANTED BY THE PLANNING AND ZONING BOARD.** The Planning Board granted Conditional Use Permits on March 6 for Overton West Subdivision and Sassafras Springs Vineyard Expansion. This ordinance contains an emergency clause making it effective immediately upon passage. (9.1- 9.3)

TOM LUNDSTRUM

10. OTHER BUSINESS.

11. **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

12. ADJOURNMENT.

/ji

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

Thursday, February 20, 2014

6:00 p.m.

Washington County Quorum Court Room

- 13.1 The Washington County Quorum Court met in regular session on Thursday, February 20, 2014. The meeting was called to order by County Judge Marilyn Edwards.
- 13.2 H. Bowman led the Quorum Court in a prayer and in the Pledge of Allegiance.
- 13.3 Judge Edwards requested a moment of silence at this time for two county employees that passed this week, Corporal Larry Johnson with the Sheriff's Office and Gary McElhaney with Buildings & Grounds.
- 13.4 MEMBERS PRESENT: Ron Aman, Rex Bailey, Harvey Bowman, Diane Bryant, Candy Clark, Rick Cochran, John Firmin, Barbara Fitzpatrick, Ann Harbison, Tom Lundstrum, Eva Madison, Joe Patterson, Butch Pond, and Bill Ussery.
- 13.5 MEMBERS ABSENT: Jimmy Mardis.
- 13.6 Judge Edwards reported that J. Mardis was home sick tonight.
- 13.7 OTHERS PRESENT: County Judge Marilyn Edwards, County Chief of Staff Dan Short, County Comptroller Cheryl Bolinger; Interested Citizens; and Members of the Press.
- 13.8 ADOPTION OF THE AGENDA: Judge Edwards asked if there were any additions or deletions to the agenda.
- 13.9 **A motion was made and seconded to adopt the agenda as presented. The motion passed unanimously by those present by voice vote. The agenda was adopted as presented.**
- 13.10 APPROVAL OF MINUTES: Judge Edwards asked for approval of the minutes of the January 16 regular meeting of the Washington County Quorum Court.
- 13.11 **A motion was made and seconded to approve the minutes as distributed. The motion passed unanimously by voice vote by those present. The minutes were approved.**
- 13.12 FINANCE REPORT: C. Clark stated that she had one resolution and three appropriation ordinances from the Finance Committee to address tonight.

- 14.1 A RESOLUTION ENDORSING THE PARTICIPATION OF KARCHER NORTH AMERICA, INC., IN THE SALES AND USE TAX REFUND PROGRAM AUTHORIZED BY THE CONSOLIDATED INCENTIVE ACT OF 2003 AND ARK. CODE ANN. §15-4-2706(D): C. Clark introduced **A Resolution Endorsing The Participation Of Karcher North America, Inc., In The Sales And Use Tax Refund Program Authorized By The Consolidated Incentive Act Of 2003 And Ark. Code Ann. §15-4-2706(D),** and County Attorney George Butler read the resolution.
- 14.2 **C. Clark made a motion to adopt the resolution. B. Fitzpatrick seconded.**
- 14.3 Citizen Comments: There were no citizen comments made.
- 14.4 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the resolution.**
- 14.5 VOTING FOR: R. Aman, R. Bailey, H. Bowman, D. Bryant, C. Clark, R. Cochran, J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, J. Patterson, B. Pond, and B. Ussery. **The motion passed unanimously by those present. The resolution was adopted.**
- RESOLUTION NO. 2014-02, BOOK NO. 3, PAGE NO. 63**
- 14.6 AN ORDINANCE CREATING AN ADDITIONAL PERSONNEL POSITION IN THE BUILDINGS AND GROUNDS BUDGET; AND APPROPRIATING THE AMOUNT OF \$34,351 FROM THE GENERAL FUND TO THE BUILDINGS AND GROUNDS BUDGET FOR SAID POSITION IN 2014: C. Clark introduced **An Ordinance Creating An Additional Personnel Position In The Buildings And Grounds Budget; And Appropriating The Amount Of \$34,351 From The General Fund To The Buildings And Grounds Budget For Said Position In 2014,** and County Attorney George Butler read the ordinance.
- 14.7 C. Clark explained that these ordinances were all discussed in depth at the Finance Committee meeting.
- 14.8 **C. Clark made a motion to adopt the ordinance. B. Fitzpatrick seconded.**
- 14.9 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**

- 15.1 VOTING FOR: R. Bailey, H. Bowman, D. Bryant, C. Clark, J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, J. Patterson, B. Pond, and B. Ussery. VOTING AGAINST: R. Aman and R. Cochran. **The motion passed with twelve members voting in favor and two members voting against the motion. The ordinance was adopted.**

ORDINANCE NO. 2014-03, BOOK NO. 9, PAGE NO. 328

- 15.2 AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES OF \$4,698 IN THE GENERAL FUND; AND, APPROPRIATING THE AMOUNT OF \$4,698 FROM THE GENERAL FUND TO THE PLANNING BUDGET FOR 2014: C. Clark introduced **An Ordinance Recognizing Addition Revenues Of \$4,698 In The General Fund; And, Appropriating The Amount Of \$4,698 From The General Fund To The Planning Budget For 2014**, and County Attorney George Butler read the ordinance.

- 15.3 C. Clark stated that she believes this is money for software and is not new money.

- 15.4 **C. Clark made a motion to adopt the ordinance. R. Bailey seconded.**

- 15.5 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**

- 15.6 VOTING FOR: R. Aman, R. Bailey, H. Bowman, D. Bryant, C. Clark, R. Cochran, J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, J. Patterson, B. Pond, and B. Ussery. **The motion passed unanimously by those present. The ordinance was adopted.**

ORDINANCE NO. 2014-04, BOOK NO. 9, PAGE NO. 329

- 15.7 AN ORDINANCE RECOGNIZING REVENUES OF \$3,500 IN THE DEM GRANT FUND; AND, APROPRIATING THE AMOUNT OF \$3,500 FROM THE DEM GRANT FUND TO THE MRC 2014 GRANT BUDGET: C. Clark introduced **An Ordinance Recognizing Revenues Of \$3,500 In The DEM Grant Fund; And, Appropriating The Amount Of \$3,500 From The DEM Grant Fund To The MRC 2014 Grant Budget**, and County Attorney George Butler read the ordinance.

- 15.8 **C. Clark made a motion to adopt the ordinance. A. Harbison seconded.**

- 15.9 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**

16.1 VOTING FOR: R. Aman, R. Bailey, H. Bowman, D. Bryant, C. Clark, R. Cochran, J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, J. Patterson, B. Pond, and B. Ussery. **The motion passed unanimously by those present. The ordinance was adopted.**

ORDINANCE NO. 2014-05, BOOK NO. 9, PAGE NO. 330

16.2 COUNTY JUDGE'S REPORT: Judge Edwards stated in response to the concerns expressed by the Quorum Court at its meeting last month, she would like to call a special Quorum Court meeting for this coming Monday, February 24, at 6:00 p.m. to receive a presentation from the Association of Arkansas Counties and allow them to answer any questions that the Quorum Court may have for Chris Villines and Wes Fowler.

16.3 C. Clark and J. Patterson stated that they would not be able to attend a meeting on that date and time.

16.4 In response to a question from Judge Edwards, Executive Assistant Karen Beeks stated that the AAC had indicated that they would also be available to meet with the Quorum Court on Monday, March 10, after the Personnel Committee and the Jail/Law Enforcement/Courts Committee meetings that meet beginning at 5:30 p.m.

16.5 After some discussion, Judge Edwards stated that Karen would get back in touch with the AAC to get some additional dates for this meeting.

16.6 Judge Edwards stated that Ozark Regional Transit was present to give an update to the Quorum Court.

16.7 Joel Gardner, Executive Director for Ozark Regional Transit, addressed the Quorum Court stating that they did receive additional funding this year from both the Cities of Springdale and Fayetteville and are currently working north to south to establish a new route in both of those cities. He stated that the route in Springdale will connect Northwest Arkansas Community College with NTI located on Highway 265, and Crossover on Highway 412 into the Walmart area, thus alleviating their current Route 43. This will allow them to start providing service to the downtown area of the City of Johnson. He stated that their Route 47 which travels east and west between Springdale and Fayetteville in the Mall area will also have an opportunity to service Johnson from the south. Mr. Gardner further reported that in Fayetteville, they are taking their Route 41 which travels east and west along the Martin Luther King corridor, splitting it out into two distinct routes with the future availability of going into four routes; the advantage of this is the ability to reach down into the Pump Station Road providing service to Commerce Park

- industrial area. He stated that they will also be traveling further down Highway 71 into Clydesdale and provide services to the Washington County Jail. Mr. Gardner noted that they are looking at a May timeline for the Fayetteville route and an April timeline for the Springdale/Johnson routes.
- 17.1 Mr. Gardner referred to a map that laid out a Route 620 that they are considering at this point in time. He stated that this route with mock tentative time schedules could leave Lincoln and connect to Fayetteville as it passes through and connect to Prairie Grove, Farmington, Greenland and West Fork. He noted that this mock schedule would start at 6:00 a.m. and end at 9:00 p.m. providing a 15-hour day and services into Fayetteville, Springdale, and into Rogers and Bentonville. He stated that this particular route would be in effect on June 1.
- 17.2 Mr. Gardner thanked the Quorum Court for the money that they graciously provided ORT, stating that they are putting it to very good use. He noted by the end of June, they should have a whole new system from what they had six months ago. Referring to his handout, Mr. Gardner stated that there is a brief description stating that there are customer service support switches in their software programming where customers with Smart Phones can download an app to locate their bus and times of arrival in real time based on bus' GPS. He stated that this provides their customers with a great tool to be able to plan their routes.
- 17.3 D. Bryant asked if there was going to be a stop in Prairie Grove, to which Mr. Gardner responded that they stop in each and every community on their route. He stated that they are not exactly sure where the stop in Prairie Grove will be at this time, but they are currently planning to go through the downtown corridor which takes longer and will allow enough time to meet the schedule.
- 17.4 In response to a question from H. Bowman, Mr. Gardner reiterated that ORT received an increase in funding from the Cities of Springdale and Fayetteville. He noted that they are still in communication with the other cities that have expressed that they will consider additional funding, but they want to see ORT put their money where their mouth is first. Mr. Gardner stated that he is okay showing people that ORT can do what they say they are going to do and commit to it.
- 17.5 Judge Edwards asked if someone living in Cane Hill would have to go into Lincoln to catch the ORT bus; to which Mr. Gardner responded that this is correct but only if a person is riding a fixed route. A person who is a para transit or demand response rider could be taken to the fixed route so they could take the bus to a specified destination.

- 18.1 Judge Edwards stated that she would like to recommend that Mr. Gary Ricker be appointed for a 5-year term to the County Library Board. Mr. Ricker resides in the City of Greenland where he currently serves as the Chief of Police. He is very interested in the library system and the service it provides to the communities in Washington County. This appointment will fill the at-large position on the County Library Board previously held by Carl Koffler whose term expired in January.
- 18.2 **R. Bailey made a motion to confirm the appointment of Gary Ricker to the County Library Board. A. Harbison seconded. The motion passed unanimously by those present by voice vote. Mr. Ricker's appointment was confirmed.**
- 18.3 A. Harbison commented that Gary Ricker is very involved in the Greenland Library and has been very supportive.
- 18.4 R. Bailey stated that Carl Koffler served many years on this Library Board and should be commended for such; Judge Edwards concurred stating that he has done an awesome job for Washington County.
- 18.5 Judge Edwards updated the Quorum Court on activities of the Road Department. They have not yet determined on which road they will be using their State Aid, but at this time, plan on finishing the entire length of the Blue Springs Road which they have been working on for two years. She noted that this would provide new asphalt from the Goshen city limits to Highway 412. She stated that they also plan on continuing another mile on Bush Valley Road south of Lincoln, noting that they have completed one mile per year and hope to continue from Highway 45 to the Lincoln city limits.
- 18.6 Judge Edwards reported on Woolsey Bridge, stating that the Highway Department has completed the construction survey and should have the design survey completed sometime in March. She stated that the State will then contact the County to set up a meeting to discuss alignment and other issues.
- 18.7 Judge Edwards reported that they are getting ready to work on the Stonewall Road Bridge. The survey has been completed, the drilling of the soil has been tested with reports completed, and they have received two possible drawings of the new bridge and will be deciding which one will work best for the location and boundaries with which they have to work. She noted that this is the bridge that they will be able to use some of their own forms and culverts.
- 18.8 In response to a question from B. Pond, Judge Edwards stated that on the smaller bridges, the County hires a certified local engineer and on the bigger bridges the state provides the engineering and choice of design.

- 19.1 Judge Edwards also reported that the Executive Committee of the Washington County Regional Ambulance Authority met last night and discussed raises for Central EMS. She noted that because there was a shortage of funds available, Chief Becky Stewart, Assistant Chief Steve Harrison, and Chief Finance Officer Tony Hickerson all declined a raise so that more money would be available for the other employees. Judge Edwards stated that this is very commendable and shows the kind of people they have working in their Central EMS.
- 19.2 COMMITTEE REPORTS: B. Pond reported that the Personnel Committee met on February 10 and unanimously recommended proposed amendments to the Employee Handbook pertaining to the Overtime Compensation Policy and Unpaid Leave Policy.
- 19.3 County Attorney George Butler explained that this issue came from the Sheriff's Office where employees thought that they were in total control of their comp time. It was previously understood that it was federal law, but the Supreme Court has said that that is not the case and this request clarifies the policy that someone cannot take unpaid leave if they have vacation or sick time available.
- 19.4 County Attorney Butler stated that the following language was added: In paragraph 15(D) under Overtime Compensation – **"Nothing herein shall be construed as prohibiting an Elected Official from requiring that an employee use compensatory time."** In paragraph 27(A) and 27(B) under Unpaid Leave – **"In no instance shall an employee be granted an unpaid leave of absence if the employee has qualifying leave time available to them, except as outlined by federal law or county policy. The employee must first use the available leave time available to them, before taking an unpaid leave of absence. The employee may be entitled to take unpaid leave in certain cases as defined by law. All other unpaid leave requests that are not specifically authorized by law, shall be made to the Elected Official or his/her designee. The Elected Official or his/her designee will have the authority to approve or deny the leave request."**
- 19.5 **A. Harbison made a motion to approve amendments to the Employee Handbook as stated. R. Cochran seconded. The motion passed unanimously by those present by voice vote. The amendments were approved.**
- 19.6 J. Patterson reported that the County Services Committee met on February 3 and discussed an ordinance amending Washington County Code 11-99.1 regarding community sewer systems.

- 20.1 E. Madison reported that the Public Works Committee met briefly on February 3 and Ron Wood, County Building Superintendent, reported that the Jail project is complete, coming in about \$25,000 under budget. The roof has been replaced on the Juvenile Detention Center building. Mr. Wood stated that there have been some issues at the old courthouse with ice falling off the bell tower where tiles on both sides of the roof had to be replaced. These tiles are very expensive, and he buys them in bulk and keeps tiles on hand as this has happened before.
- 20.2 B. Pond further reported that the Personnel Committee heard a report from Salary Consultant Blair Johanson; Human Resources Director Lindsay Huffaker reviewed quarterly reports from Human Resources. He stated that they unanimously approved a request from County Judge Marilyn Edwards to add an Assistant Leadman/Foreman Position (Grade 12) in the Buildings and Grounds Budget for 2014 to forward to the Finance Committee with a do-pass recommendation.
- 20.3 T. Lundstrum reported that the Jail/Law Enforcement/Courts Committee met on February 10 and heard reports from the Juvenile Detention Center and from the Sheriff's Office on enforcement and adult detention. He noted that all were favorable except that currently the number of state prisoners is up significantly, causing a crowding issue. He reported that they toured the East Annex which is completed.
- 20.4 Judge Edwards stated that the Sheriff's new East Annex is really a nice facility and accommodates many people.
- 20.5 C. Clark reported from the Finance and Budget Committee that the sales tax is coming in, but she was disappointed with income which was just \$1,300 more than was received in the previous year for the month of January reflecting November sales.
- 20.6 AN ORDINANCE AMENDING WASHINGTON COUNTY CODE 11-99.1 REGARDING COMMUNITY SEWER SYSTEMS: B. Pond introduced **An Ordinance Amending Washington County Code 11-99.1 Regarding Community Sewer Systems**. This ordinance is being recommended by the County Services Committee.
- 20.7 B. Pond explained that the State has legislation and the Health Department regulates these systems. This ordinance repeals the financial requirements because those are already being required by the State; the ordinance also aligns our code with ADEQ policies, duplicating some of their regulation and enforcement. He stated that this creates less confusion and hardship on people.

- 21.1 Judge Edwards noted that the Quorum Court can either suspend the rules to put this ordinance through three readings or they can put an emergency clause in the ordinance and pass it tonight with one reading making it effective immediately.
- 21.2 County Attorney George Butler explained if they suspend the rules and put the ordinance through to third and final reading; it would not go into effect for 30 days after publication. He has drafted an ordinance that is before the Quorum Court that includes the emergency clause.
- 21.3 G. Butler then read **An Emergency Ordinance Amending Washington County Code 11-99.1 Regarding Community Sewer Systems.**
- 21.4 **J. Patterson made a motion to adopt the emergency ordinance. R. Cochran seconded.**
- 21.5 In response to a question from D. Bryant whether the monitoring organizations like the Rural Development Authority and ADEQ will make sure that our sewer systems are well maintained and operating effectively, County Attorney George Butler stated that the monitoring will all be done by the ADEQ and in some respects with stricter regulations.
- 21.6 Citizen Comments: There were no citizen comments made.
- 21.7 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**
- 21.8 VOTING FOR: R. Bailey, H. Bowman, D. Bryant, C. Clark, R. Cochran, J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, J. Patterson, B. Pond, and B. Ussery. ABSTENTION: R. Aman. **The motion passed with thirteen members voting in favor of the motion and one member abstaining. The ordinance was adopted.**

ORDINANCE NO. 2014-06, BOOK NO. 9, PAGE NO. 331

- 21.9 AN ORDINANCE WITHDRAWING FROM INTERLOCAL AGREEMENTS WITH THE CITY OF FAYETTEVILLE AND THE CITY OF FARMINGTON AND TERMINATING SUCH: B. Pond introduced **An Ordinance Withdrawing From Interlocal Agreements With The City Of Fayetteville And The City Of Farmington And Terminating Such**, and County Attorney George Butler read the ordinance that is on first reading and is being recommended by the County Services Committee.

- 22.1 County Attorney George Butler stated that the County has an interlocal agreement with Fayetteville and Farmington to oversee community sewer systems located within the city limits and within the growth area of the cities. This ordinance withdraws the County from this interlocal agreement. He noted that he has talked to both cities and all are in agreement to waive the six-month termination notification requirement.
- 22.2 B. Pond stated that with the previous agenda item, they have repealed the need for this interlocal agreement.
- 22.3 **B. Pond made a motion to suspend the rules and place the ordinance on second reading by title only. D. Bryant seconded. The motion passed unanimously by those present by voice vote.**
- 22.4 County Attorney George Butler read **An Ordinance Withdrawing From Interlocal Agreements With The City Of Fayetteville And The City Of Farmington And Terminating Such** by title only.
- 22.5 **B. Pond made a motion to suspend the rules and place the ordinance on third and final reading by title only. B. Fitzpatrick seconded. The motion passed unanimously by those present by voice vote.**
- 22.6 County Attorney George Butler read **An Ordinance Withdrawing From Interlocal Agreements With The City Of Fayetteville And The City Of Farmington And Terminating Such** by title only.
- 22.7 **B. Pond made a motion to adopt the ordinance. A. Harbison seconded.**
- 22.8 Citizen Comments: There were no citizen comments made.
- 22.9 **With no further discussion, Judge Edwards called for a vote on the motion to adopt the ordinance.**
- 22.10 VOTING FOR: R. Aman, R. Bailey, H. Bowman, D. Bryant, C. Clark, R. Cochran, J. Firmin, B. Fitzpatrick, A. Harbison, T. Lundstrum, E. Madison, J. Patterson, B. Pond, and B. Ussery. **The motion passed unanimously by those present. The ordinance was adopted.**
- ORDINANCE NO. 2014-07, BOOK NO. 9, PAGE NO. 336**
- 22.11 OTHER BUSINESS: Judge Edwards announced that the visitation for Corporal Larry Johnson would be this evening at the Beard's Funeral Home.

- 23.1 In response to a question from E. Madison about the other county employee who had passed, Judge Edwards stated that Gary McElhaney was the supervisor of the Buildings and Grounds crew that cleans the County buildings.
- 23.2 R. Cochran commented that the original cost for the Jail Annex Project was estimated well over \$700,000. Sheriff Helder and Buildings and Grounds Superintendent Ron Wood did a commendable job in bringing the cost in line saving the County over \$200,000 and the County has a very fine facility.
- 23.3 CITIZEN COMMENTS: There were no citizen comments made.
- 23.4 ADJOURNMENT: The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jessica Ims
Quorum Court Coordinator/Reporter

ORDINANCE NO. 2014-_____

APPROPRIATION ORDINANCE:

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

AN ORDINANCE RECOGNIZING ADDITIONAL REVENUES IN THE AMOUNT OF \$7,012,575 IN VARIOUS COUNTY FUNDS FOR 2013; REDUCING THE AMOUNT OF \$145,882 FROM LINE ITEMS IN VARIOUS 2013 COUNTY BUDGETS AND RESTORING THOSE FUNDS TO UNAPPROPRIATED RESERVES; AND, APPROPRIATING THE TOTAL AMOUNT OF \$7,035,487 FROM UNAPPROPRIATED RESERVES TO VARIOUS BUDGET LINE ITEMS FOR 2013.

ARTICLE 1. Additional revenues are hereby recognized by the total amount of \$7,012,575 in various County Funds for the Year 2013 as outlined in Attachment "A" and summarized by Fund as follows:

1000 General	\$ 2,016,301
3013 Game & Fish Education	10,473
3017 Jail	1,800,000
3023 Fire Equipment & Training	104,851
3401 HIV Clinic	2,872
3415 Washington County Hazmat	36,735
3551 Tyson Project	295,002
3552 ACEDP Phase II	1,819,907
3553 Summers Substation	71,749
3555 USDA Water Project	<u>854,685</u>
TOTAL REVENUES:	<u>\$ 7,012,575</u>

ARTICLE 2. Appropriations are hereby reduced by the total amount of \$145,882 from line items in the various County budgets for 2013 as outlined in Attachment "B" and summarized by Fund as follows; these funds shall be restored to unappropriated reserves in all Funds:

2000 Road	\$ 137,086
3008 County Library	<u>8,796</u>
TOTAL REDUCTIONS:	<u>\$ 145,882</u>

ARTICLE 3. There is hereby appropriated the total amount of \$7,035,487 from unappropriated reserves to various budget line items as outlined in Attachment "C" and summarized by Fund as follows for 2013:

1000 General	\$ 2,016,301
1801 Central Supplies	30,048
2000 Road	137,086
3006 Recorder's Costs	970,305
3008 County Library	8,796
3012 Child Support Costs	2,205
3013 Game & Fish Education	10,473
3017 Jail	574,734
3020 Nine-One-One	6,099
3023 Fire Equipment & Training	104,851
3028 Adult Drug Court	34,096
3032 Juvenile Court Representation	36,129
3401 HIV Clinic	2,872
3404 Drug Enforcement –State	21,031
3406 Drug Court Program	3,082
3415 Washington County Hazmat	36,735
3551 Tyson Project	295,002
3552 ACEDP Phase II	1,819,898
3553 Summers Substation	71,749
3555 USDA Water Project	853,852
3999 Courthouse Security Grant	<u>143</u>
TOTAL APPROPRIATIONS:	<u>\$ 7,035,487</u>

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____
Date of Passage: _____
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

4TH Quarter Housekeeping for 2013

Revenue, Attachment "A"

County General Fund			
1000	8730	Reimbursement-Expenses	2,016,301.00
			2,016,301.00

Game and Fish Education Fund			
3013	7009	Ark Game & Fish Act 799	10,473.00
			10,473.00

Jail Fund			
3017	8801	Transfer From County General Fund	1,800,000.00
			1,800,000.00

Fire Equipment & Training Fund			
3023	7011	Act 833, Fire Protection	104,851.00
			104,851.00

HIV Clinic Fund			
3401	8722	Reimbursement-Insurance	2,872.00
			2,872.00

Washington County Hazmat Fund			
3415	8730	Reimbursement-Expenses	36,735.00
			36,735.00

Tyson Project Fund			
3551	7109	Other Federal Grants	295,002.00
			295,002.00

ACEDP Phase II Fund			
3552	6999	Carryover	7.00
3552	7109	Other Federal Grants	1,819,900.00
			1,819,907.00

Summers Substation Grant Fund			
3553	7109	Other Federal Grants	71,749.00
			71,749.00

USDA Water Project Fund			
3555	6999	Carryover	385.00
3555	7109	Other Federal Grants	854,300.00
			854,685.00

Revenue			
1000	County General Fund		2,016,301.00
3013	Game & Fish Education Fund		10,473.00
3017	Jail Fund		1,800,000.00
3023	Fire Equipment & Training Fund		104,851.00
3401	HIV Clinic Fund		2,872.00
3415	Washington County Hazmat Fund		36,735.00
3551	Tyson Project Fund		295,002.00
3552	ACEDP Phase II Fund		1,819,907.00
3553	Summers Substation Fund		71,749.00
3555	USDA Water Project Fund		854,685.00

4TH Quarter Housekeeping for 2013

Reductions, Attachment "B"

ROAD FUND		
0200011	SALARIES FULL-TIME	31,312.00
0200102	SALARIES FULL-TIME	6,000.00
0200155	SALARIES FULL-TIME	24,869.00
0200202	SALARIES FULL-TIME	8,871.00
0200205	SALARIES FULL-TIME	6,494.00
0200228	SALARIES FULL-TIME	23,611.00
0200238	SALARIES FULL-TIME	7,256.00
0200240	SALARIES FULL-TIME	15,968.00
0200253	SALARIES FULL-TIME	12,705.00
		137,086.00

LIBRARY FUND		
0600002	SALARIES FULL-TIME	8,796.00
		8,796.00

Reductions		
2000	Road Fund	137,086.00
3008	Library Fund	8,796.00
		145,882.00

COUNTY GENERAL FUND			
1000 0101002	SALARIES FULL-TIME		828.00
1000 0101004	SALARIES FULL-TIME		455.00
1000 0102002	SALARIES FULL-TIME		580.00
1000 0102004	SALARIES FULL-TIME		142.00
1000 0102005	SALARIES FULL-TIME		451.00
1000 0102011	SALARIES FULL-TIME		580.00
1000 0103002	SALARIES FULL-TIME		828.00
1000 0103004	SALARIES FULL-TIME		442.00
1000 0104002	SALARIES FULL-TIME		904.00
1000 0104003	SALARIES FULL-TIME		828.00
1000 0104004	SALARIES FULL-TIME		580.00
1000 0104005	SALARIES FULL-TIME		452.00
1000 0104050	SALARIES FULL-TIME		828.00
1000 0104070	SALARIES FULL-TIME		140.00
1000 0104080	SALARIES FULL-TIME		580.00
1000 0104081	SALARIES FULL-TIME		247.00
1000 0104082	SALARIES FULL-TIME		451.00
1000 0104091	SALARIES FULL-TIME		452.00
1000 0105003	SALARIES FULL-TIME		828.00
1000 0105004	SALARIES FULL-TIME		829.00
1000 0105007	SALARIES FULL-TIME		746.00
1000 0105008	SALARIES FULL-TIME		832.00
1000 0105021	SALARIES FULL-TIME		828.00
1000 0105030	SALARIES FULL-TIME		452.00
1000 0105040	SALARIES FULL-TIME		580.00
1000 0105041	SALARIES FULL-TIME		580.00
1000 0105042	SALARIES FULL-TIME		414.00
1000 0105044	SALARIES FULL-TIME		414.00
1000 0105045	SALARIES FULL-TIME		452.00
1000 0105046	SALARIES FULL-TIME		452.00
1000 0105053	SALARIES FULL-TIME		452.00
1000 0105059	SALARIES FULL-TIME		447.00
1000 0108001	SALARIES FULL-TIME		580.00
1000 0108002	SALARIES FULL-TIME		825.00
1000 0108003	SALARIES FULL-TIME		580.00
1000 0108100	SALARIES FULL-TIME		829.00
1000 0108102	SALARIES FULL-TIME		452.00
1000 0108103	SALARIES FULL-TIME		580.00
1000 0108105	SALARIES FULL-TIME		829.00
1000 0108107	SALARIES FULL-TIME		580.00
1000 0108108	SALARIES FULL-TIME		452.00
1000 0108109	SALARIES FULL-TIME		580.00
1000 0110001	SALARIES FULL-TIME		415.00
1000 0110005	SALARIES FULL-TIME		415.00
1000 0113001	SALARIES FULL-TIME		580.00
1000 0113002	SALARIES FULL-TIME		452.00
1000 0115001	SALARIES FULL-TIME		580.00
1000 0115010	SALARIES FULL-TIME		259.00
1000 0115021	SALARIES FULL-TIME		660.00
1000 0119001	SALARIES FULL-TIME		828.00
1000 0119002	SALARIES FULL-TIME		828.00
1000 0120001	SALARIES FULL-TIME		580.00
1000 0120002	SALARIES FULL-TIME		451.00
1000 0121001	SALARIES FULL-TIME		452.00
1000 0122001	SALARIES FULL-TIME		580.00
1000 0400003	SALARIES FULL-TIME		414.00
1000 0400004	SALARIES FULL-TIME		828.00
1000 0400006	SALARIES FULL-TIME		829.00
1000 0400018	SALARIES FULL-TIME		994.00
1000 0400020	SALARIES FULL-TIME		829.00
1000 0400021	SALARIES FULL-TIME		828.00
1000 0400022	SALARIES FULL-TIME		580.00
1000 0400023	SALARIES FULL-TIME		414.00
1000 0400024	SALARIES FULL-TIME		828.00
1000 0400026	SALARIES FULL-TIME		580.00
1000 0400028	SALARIES FULL-TIME		415.00
1000 0400037	SALARIES FULL-TIME		829.00
1000 0400039	SALARIES FULL-TIME		580.00
1000 0400040	SALARIES FULL-TIME		414.00
1000 0400041	SALARIES FULL-TIME		408.00
1000 0400042	SALARIES FULL-TIME		580.00
1000 0400047	SALARIES FULL-TIME		452.00

1000 0400090	SALARIES FULL-TIME	828.00
1000 0400092	SALARIES FULL-TIME	580.00
1000 0400099	SALARIES FULL-TIME	452.00
1000 0400180	SALARIES FULL-TIME	452.00
1000 0400200	SALARIES FULL-TIME	451.00
1000 0400201	SALARIES FULL-TIME	452.00
1000 0400202	SALARIES FULL-TIME	451.00
1000 0400203	SALARIES FULL-TIME	452.00
1000 0400207	SALARIES FULL-TIME	580.00
1000 0400209	SALARIES FULL-TIME	452.00
1000 0400210	SALARIES FULL-TIME	452.00
1000 0400213	SALARIES FULL-TIME	452.00
1000 0400214	SALARIES FULL-TIME	580.00
1000 0400219	SALARIES FULL-TIME	196.00
1000 0400225	SALARIES FULL-TIME	452.00
1000 0400300	SALARIES FULL-TIME	829.00
1000 0400301	SALARIES FULL-TIME	414.00
1000 0400303	SALARIES FULL-TIME	449.00
1000 0400306	SALARIES FULL-TIME	449.00
1000 0400308	SALARIES FULL-TIME	829.00
1000 0400309	SALARIES FULL-TIME	829.00
1000 0400311	SALARIES FULL-TIME	580.00
1000 0400312	SALARIES FULL-TIME	580.00
1000 0400313	SALARIES FULL-TIME	994.00
1000 0400314	SALARIES FULL-TIME	414.00
1000 0400315	SALARIES FULL-TIME	834.00
1000 0400317	SALARIES FULL-TIME	414.00
1000 0400318	SALARIES FULL-TIME	414.00
1000 0400319	SALARIES FULL-TIME	829.00
1000 0400321	SALARIES FULL-TIME	829.00
1000 0400322	SALARIES FULL-TIME	577.00
1000 0400323	SALARIES FULL-TIME	829.00
1000 0400324	SALARIES FULL-TIME	452.00
1000 0400325	SALARIES FULL-TIME	580.00
1000 0400326	SALARIES FULL-TIME	452.00
1000 0400328	SALARIES FULL-TIME	1,141.00
1000 0400329	SALARIES FULL-TIME	137.00
1000 0400330	SALARIES FULL-TIME	511.00
1000 0400331	SALARIES FULL-TIME	414.00
1000 0400333	SALARIES FULL-TIME	414.00
1000 0400334	SALARIES FULL-TIME	412.00
1000 0400336	SALARIES FULL-TIME	414.00
1000 0403001	SALARIES FULL-TIME	580.00
1000 0403003	SALARIES FULL-TIME	452.00
1000 0403006	SALARIES FULL-TIME	452.00
1000 0403009	SALARIES FULL-TIME	452.00
1000 0403011	SALARIES FULL-TIME	452.00
1000 0403020	SALARIES FULL-TIME	452.00
1000 0403021	SALARIES FULL-TIME	390.00
1000 0416002	SALARIES FULL-TIME	414.00
1000 0416003	SALARIES FULL-TIME	580.00
1000 0416004	SALARIES FULL-TIME	580.00
1000 0416009	SALARIES FULL-TIME	409.00
1000 0417004	SALARIES FULL-TIME	580.00
1000 0444001	SALARIES FULL-TIME	994.00
1000 0444002	SALARIES FULL-TIME	420.00
1000 0444005	SALARIES FULL-TIME	414.00
1000 0500001	SALARIES FULL-TIME	315.00
1000 0702001	SALARIES FULL-TIME	452.00
1000 0702005	SALARIES FULL-TIME	452.00
1000 0800001	SALARIES FULL-TIME	415.00
1000 0800002	SALARIES FULL-TIME	452.00
1000 0103 1001	SALARIES FULL-TIME	7,020.00
1000 0104 1001	SALARIES FULL-TIME	19,854.00
1000 0401 1001	SALARIES FULL-TIME	1.00
1000 0402 1001	SALARIES FULL-TIME	1.00
1000 0101 1009	HEALTH INS MATCHING	3,300.00
1000 0101 1016	LIFE INSURANCE	132.00
1000 0102 1005	OVERTIME/OTHER PREMIUM	872.00
1000 0103 1008	NONCONTRIBUTORY RETIREMENT	261.00
1000 0105 1005	OVERTIME/OTHER PREMIUM	198.00
1000 0108 1005	OVERTIME/OTHER PREMIUM	148.00
1000 0108 1008	NONCONTRIBUTORY RETIREMENT	120.00
1000 0109 1005	OVERTIME/OTHER PREMIUM	268.00
1000 0109 1006	SOCIAL SECURITY MATCHING	794.00
1000 0109 1008	NONCONTRIBUTORY RETIREMENT	3,498.00
1000 0110 1005	OVERTIME/OTHER PREMIUM	12.00

1000 0113	1005	OVERTIME/OTHER PREMIUM	25.00
1000 0115	1008	NONCONTRIBUTORY RETIREMENT	272.00
1000 0115	3023	INTERNET CONNECTION	4,042.00
1000 0115	4009	CAPITAL-COMPUTER	9,269.00
1000 0118	1005	OVERTIME/OTHER PREMIUM	4.00
1000 0120	1008	NONCONTRIBUTORY RETIREMENT	153.00
1000 0121	1005	OVERTIME/OTHER PREMIUM	48.00
1000 0122	1008	NONCONTRIBUTORY RETIREMENT	86.00
1000 0308	1005	OVERTIME/OTHER PREMIUM	841.00
1000 0308	1017	HOLIDAY INCENTIVE	1,016.00
1000 0308	2001	GENERAL SUPPLIES	989.00
1000 0308	2002	SMALL EQUIPMENT	2,992.00
1000 0308	2004	Medicine & Drugs	1,588.00
1000 0308	3020	TELEPHONE FAX-LANDLINE	30.00
1000 0308	3022	CELL PHONE/PAGER/RADIO	278.00
1000 0402	1006	SOCIAL SECURITY MATCHING	46.00
1000 0402	1008	NONCONTRIBUTORY RETIREMENT	31.00
1000 0412	3005	SPECIAL LEGAL	3,173.00
1000 0413	3009	OTHER PROFESSIONAL SERVICES	7,204.00
1000 0417	2009	COMPUTER/IT EQUIP	2,242.00
1000 0420	3009	OTHER PROFESSIONAL SERVICES	5.00
1000 0702	1005	OVERTIME/OTHER PREMIUM	43.00
1000 0800	1008	NONCONTRIBUTORY RETIREMENT	128.00
1000 8888	9999	TRANSFERS OUT	1,870,065.00
			<hr/>
			2,016,301.00

CENTRAL SUPPLIES

1801 8888	9999	TRANSFERS OUT	30,048.00
			<hr/>
			30,048.00

ROAD FUND

2000 0200001	SALARIES FULL-TIME	829.00
2000 0200002	SALARIES FULL-TIME	633.00
2000 0200003	SALARIES FULL-TIME	828.00
2000 0200006	SALARIES FULL-TIME	414.00
2000 0200007	SALARIES FULL-TIME	828.00
2000 0200008	SALARIES FULL-TIME	828.00
2000 0200009	SALARIES FULL-TIME	452.00
2000 0200010	SALARIES FULL-TIME	1,242.00
2000 0200040	SALARIES FULL-TIME	580.00
2000 0200042	SALARIES FULL-TIME	452.00
2000 0200044	SALARIES FULL-TIME	443.00
2000 0200045	SALARIES FULL-TIME	580.00
2000 0200050	SALARIES FULL-TIME	213.00
2000 0200051	SALARIES FULL-TIME	463.00
2000 0200060	SALARIES FULL-TIME	329.00
2000 0200100	SALARIES FULL-TIME	829.00
2000 0200101	SALARIES FULL-TIME	580.00
2000 0200103	SALARIES FULL-TIME	203.00
2000 0200105	SALARIES FULL-TIME	580.00
2000 0200150	SALARIES FULL-TIME	203.00
2000 0200151	SALARIES FULL-TIME	1,162.00
2000 0200152	SALARIES FULL-TIME	203.00
2000 0200156	SALARIES FULL-TIME	445.00
2000 0200200	SALARIES FULL-TIME	580.00
2000 0200207	SALARIES FULL-TIME	452.00
2000 0200208	SALARIES FULL-TIME	320.00
2000 0200209	SALARIES FULL-TIME	829.00
2000 0200210	SALARIES FULL-TIME	104.00
2000 0200211	SALARIES FULL-TIME	348.00
2000 0200219	SALARIES FULL-TIME	452.00
2000 0200220	SALARIES FULL-TIME	580.00
2000 0200221	SALARIES FULL-TIME	414.00
2000 0200222	SALARIES FULL-TIME	452.00
2000 0200225	SALARIES FULL-TIME	629.00
2000 0200226	SALARIES FULL-TIME	452.00
2000 0200227	SALARIES FULL-TIME	452.00
2000 0200229	SALARIES FULL-TIME	452.00
2000 0200232	SALARIES FULL-TIME	633.00
2000 0200234	SALARIES FULL-TIME	612.00
2000 0200236	SALARIES FULL-TIME	580.00
2000 0200241	SALARIES FULL-TIME	414.00
2000 8888 9999	TRANSFERS OUT	115,012.00
		137,086.00

RECORDER'S COSTS FUND

3006 0128002	SALARIES FULL-TIME	1,416.00
3006 0128003	SALARIES FULL-TIME	294.00
3006 0128004	SALARIES FULL-TIME	1,243.00
3006 0128 1001	SALARIES FULL-TIME	21,586.00
3006 0128 1006	SOCIAL SECURITY MATCHING	3,096.00
3006 0128 1008	NONCONTRIBUTORY RETIREMENT	1,886.00
3006 8888 9999	TRANSFERS OUT	940,784.00
		970,305.00

LIBRARY FUND

3008 0610 2001	GENERAL SUPPLIES	97.00
3008 0611 2001	GENERAL SUPPLIES	30.00
3008 8888 9999	TRANSFERS OUT	8,669.00
		8,796.00

CHILD SUPPORT COST FUND

3012 8888 9999	TRANSFERS OUT	2,205.00
		2,205.00

GAME AND FISH EDUCATION FUND

3013 0613 3103	SPECIAL PROJECTS	10,473.00
		10,473.00

JAIL FUND

3017 0127001	SALARIES FULL-TIME	414.00
3017 0418005	SALARIES FULL-TIME	828.00
3017 0418006	SALARIES FULL-TIME	580.00
3017 0418007	SALARIES FULL-TIME	829.00
3017 0418008	SALARIES FULL-TIME	580.00
3017 0418009	SALARIES FULL-TIME	829.00
3017 0418017	SALARIES FULL-TIME	828.00

3017 0418018	SALARIES FULL-TIME	1,243.00
3017 0418020	SALARIES FULL-TIME	829.00
3017 0418021	SALARIES FULL-TIME	829.00
3017 0418022	SALARIES FULL-TIME	415.00
3017 0418023	SALARIES FULL-TIME	414.00
3017 0418024	SALARIES FULL-TIME	580.00
3017 0418025	SALARIES FULL-TIME	452.00
3017 0418026	SALARIES FULL-TIME	415.00
3017 0418027	SALARIES FULL-TIME	580.00
3017 0418028	SALARIES FULL-TIME	580.00
3017 0418029	SALARIES FULL-TIME	580.00
3017 0418030	SALARIES FULL-TIME	995.00
3017 0418031	SALARIES FULL-TIME	580.00
3017 0418032	SALARIES FULL-TIME	829.00
3017 0418034	SALARIES FULL-TIME	580.00
3017 0418035	SALARIES FULL-TIME	1,549.00
3017 0418037	SALARIES FULL-TIME	415.00
3017 0418038	SALARIES FULL-TIME	632.00
3017 0418106	SALARIES FULL-TIME	623.00
3017 0418108	SALARIES FULL-TIME	829.00
3017 0418112	SALARIES FULL-TIME	572.00
3017 0418113	SALARIES FULL-TIME	452.00
3017 0418114	SALARIES FULL-TIME	414.00
3017 0418115	SALARIES FULL-TIME	632.00
3017 0418116	SALARIES FULL-TIME	452.00
3017 0418118	SALARIES FULL-TIME	725.00
3017 0418200	SALARIES FULL-TIME	249.00
3017 0418208	SALARIES FULL-TIME	547.00
3017 0418209	SALARIES FULL-TIME	264.00
3017 0418212	SALARIES FULL-TIME	325.00
3017 0418213	SALARIES FULL-TIME	316.00
3017 0418214	SALARIES FULL-TIME	272.00
3017 0418215	SALARIES FULL-TIME	139.00
3017 0418223	SALARIES FULL-TIME	313.00
3017 0418225	SALARIES FULL-TIME	285.00
3017 0418226	SALARIES FULL-TIME	255.00
3017 0418227	SALARIES FULL-TIME	319.00
3017 0418229	SALARIES FULL-TIME	310.00
3017 0418231	SALARIES FULL-TIME	313.00
3017 0418234	SALARIES FULL-TIME	158.00
3017 0418243	SALARIES FULL-TIME	328.00
3017 0418244	SALARIES FULL-TIME	1,062.00
3017 0418248	SALARIES FULL-TIME	664.00
3017 0418252	SALARIES FULL-TIME	284.00
3017 0418255	SALARIES FULL-TIME	312.00
3017 0418256	SALARIES FULL-TIME	242.00
3017 0418302	SALARIES FULL-TIME	250.00
3017 0418305	SALARIES FULL-TIME	462.00
3017 0418307	SALARIES FULL-TIME	300.00
3017 0418308	SALARIES FULL-TIME	447.00
3017 0418310	SALARIES FULL-TIME	640.00
3017 0418311	SALARIES FULL-TIME	242.00
3017 0418312	SALARIES FULL-TIME	675.00
3017 0418314	SALARIES FULL-TIME	625.00
3017 0418316	SALARIES FULL-TIME	580.00
3017 0418317	SALARIES FULL-TIME	661.00
3017 0418318	SALARIES FULL-TIME	247.00
3017 0418319	SALARIES FULL-TIME	417.00
3017 0418320	SALARIES FULL-TIME	755.00
3017 0418321	SALARIES FULL-TIME	2,059.00
3017 0418322	SALARIES FULL-TIME	653.00
3017 0418326	SALARIES FULL-TIME	206.00
3017 0418327	SALARIES FULL-TIME	704.00
3017 0418328	SALARIES FULL-TIME	828.00
3017 0418330	SALARIES FULL-TIME	1,230.00
3017 0418331	SALARIES FULL-TIME	999.00
3017 0418333	SALARIES FULL-TIME	238.00
3017 0418335	SALARIES FULL-TIME	1,140.00
3017 0418400	SALARIES FULL-TIME	359.00
3017 0418403	SALARIES FULL-TIME	991.00
3017 0418404	SALARIES FULL-TIME	343.00
3017 0418406	SALARIES FULL-TIME	373.00
3017 0418408	SALARIES FULL-TIME	172.00
3017 0418411	SALARIES FULL-TIME	554.00
3017 0418414	SALARIES FULL-TIME	543.00
3017 0418415	SALARIES FULL-TIME	347.00
3017 0418416	SALARIES FULL-TIME	793.00

3017 0418419	SALARIES FULL-TIME	550.00
3017 0418422	SALARIES FULL-TIME	566.00
3017 0418423	SALARIES FULL-TIME	560.00
3017 0418424	SALARIES FULL-TIME	340.00
3017 0418425	SALARIES FULL-TIME	351.00
3017 0418429	SALARIES FULL-TIME	412.00
3017 0418430	SALARIES FULL-TIME	351.00
3017 0418432	SALARIES FULL-TIME	322.00
3017 0418433	SALARIES FULL-TIME	539.00
3017 0418435	SALARIES FULL-TIME	469.00
3017 0418439	SALARIES FULL-TIME	141.00
3017 0418444	SALARIES FULL-TIME	543.00
3017 0418445	SALARIES FULL-TIME	140.00
3017 0418446	SALARIES FULL-TIME	373.00
3017 0418447	SALARIES FULL-TIME	344.00
3017 0418448	SALARIES FULL-TIME	360.00
3017 0418492	SALARIES FULL-TIME	429.00
3017 0418493	SALARIES FULL-TIME	540.00
3017 0418494	SALARIES FULL-TIME	548.00
3017 0418495	SALARIES FULL-TIME	576.00
3017 0418497	SALARIES FULL-TIME	533.00
3017 0418498	SALARIES FULL-TIME	520.00
3017 0418 1005	OVERTIME/OTHER PREMIUM	13,738.00
3017 0418 1017	HOLIDAY INCENTIVE	9,602.00
3017 0418 2004	MEDICINE & DRUGS	15,849.00
3017 0418 2005	FOOD	69,284.00
3017 0418 3006	MEDICAL/DENTAL/HOSPITAL	118,306.00
3017 8888 9999	TRANSFERS OUT	290,574.00
		<hr/>
		574,734.00

ORDINANCE NO. 2014-_____

APPROPRIATION ORDINANCE:

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

**AN ORDINANCE ANTICIPATING ADDITIONAL
REVENUE OF \$6,500 IN THE ENVIRONMENTAL
AFFAIRS GRANT FUND, AND APPROPRIATING
\$6,500 FROM THE ENVIRONMENTAL AFFAIRS
GRANT FUND TO ADEQ-WC13-07 BUDGET FOR
2014.**

ARTICLE 1. There is hereby anticipated additional revenue of \$6,500 in the Local Grants Revenue Line Item of the Environmental Affairs Grant Fund (1902-8781) for 2014.

ARTICLE 2. There is hereby appropriated the total amount of \$6,500 from the Environmental Affairs Grant Fund to following line items in the ADEQ-WC13-07 Budget for 2015:

<u>ADEQ-WC13-07</u>	
Supplies (19020758-2001)	\$ 5,500
Other Professional Services (19020758-3009)	<u>1,000</u>
TOTAL APPROPRIATION:	<u>\$ 6,500</u>

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____

Date of Passage: _____

Votes For: _____ Votes Against: _____

Abstention: _____ Absent: _____

ORDINANCE NO. 2014-_____

APPROPRIATION ORDINANCE:

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

**AN ORDINANCE ANTICIPATING REVENUES OF
\$12,055 IN THE LAW ENFORCEMENT GRANT
FUND; AND APPROPRIATING \$12,055 FROM THE
LAW ENFORCEMENT GRANT FUND TO THE
ARICAC BUDGET FOR 2014.**

ARTICLE 1. There is hereby anticipated additional revenue of \$12,055 in the Other Federal Grants Revenue Line Item of the Law Enforcement Grant Fund (1904-7109) for 2014.

ARTICLE 2. There is hereby appropriated the amount of \$12,055 from the Law Enforcement Grant Fund to the following line items in the ARICAC Budget for 2014:

<u>ARICAC Budget</u>	
Computer Equipment (19040479-2009)	\$ 7,492
Common Carrier (19040479-3031)	1,000
Meals and Lodging (19040479-3094)	<u>3,563</u>
 TOTAL APPROPRIATION:	 <u>\$ 12,055</u>

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____
Date of Passage: _____
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

ORDINANCE NO. 2014-_____

APPROPRIATION ORDINANCE:

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

**AN ORDINANCE APPROPRIATING THE
AMOUNT OF \$2,800 FROM THE LAW
LIBRARY FUND TO THE LAW LIBRARY
BUDGET FOR 2014.**

ARTICLE 1. There is hereby appropriated the amount of \$2,800 from the Law Library Fund to the Small Equipment Line Item of the Law Library Budget (34020422-2002) for 2014.

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor:_____

Date of Passage:_____

Votes For:_____ Votes Against:_____

Abstention:_____ Absent:_____



MARILYN EDWARDS
County Judge

280 North College, Suite 500
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS
County Courthouse

MEETING REPORT OF THE
WASHINGTON COUNTY QUORUM COURT
FINANCE AND BUDGET COMMITTEE

Tuesday, March 11, 2014
5:30 p.m.
Washington County Quorum Court Room

Members Present: Butch Pond, Joe Patterson Ann Harbison, Tom Lundstrum, Rex Bailey, Candy Clark, John Firmin, Barbara Fitzpatrick, Rick Cochran, Eva Madison, Ron Aman, Harvey Bowman, Bill Ussery, and Diane Bryant.

Members Absent: Jimmy Mardis

Others Present: George Butler, Bobby Hill, Jay Cantrell, Tim Helder, Randall Denzer, Roger Haney, Ashley Farber, Wayne Blankenship, Renee Biby, Cheryl Bolinger, Leana Houston, Sue Madison, and Dan Holtmeyer (NWA Times).

The meeting was called to order at 5:30 p.m. by Chair Candy Clark. There was a moment of silence for John Burrow and Lyle Thompson, both former members of the Quorum Court.

The agenda was adopted as presented.

Financial Report.

Treasurer, Roger Haney, gave the financial report for the month ending February 28th.

The revenues for the month of February are up a little. The General Fund grew as far as beginning and ending balance as did the Road Fund and the Jail Fund (with caveats). The General Fund was helped by the excess commissions of approximately 3 million dollars. There were two payments made in February for property reappraisal, since that was not received in January. \$500,000 was transferred from the General Fund to the Road Fund. The Jail Fund prisoner care 20% of the projection was received. The sales tax was down approximately 2.5%, this reflects the collections made in December. The ½ cent road tax that is collected was down just \$3,000 from last month's. March's income has already been received, and that is down approximately \$8,000. He believed the shortages was due to the weather and the shorter period of time for shopping.

Rex Bailey asked if the legislature raised the daily fee for inmate costs? Sheriff Helder replied that it is still being discussed, however, the state is struggling with the current \$28 per day cost.

Harvey Bowman asked Mr. Haney what his thought was about declining sales tax? Mr. Haney replied he believes the county will be fine with the sales tax, he believes the downfall is in the lack of new assessments. That is a national trend and it takes time to recover after an economic recession as we have experienced nationally, with property values dropping. They are now coming back up but not at the rate that they went down.

Comptroller, Cheryl Bolinger, reported that the decrease in reserves reflects \$34,000 for the position added in janitorial. The summary of expenses reflects the percent used, but that is somewhat misleading due to encumbrances.

An Ordinance Recognizing Additional Revenues, Reducing Line Items In Various Funds, And Appropriating Monies From Various Funds To Various Budget Line Items For Needed Adjustments For The Year 2013.

Comptroller, Cheryl Bolinger, reported that this is the year end ordinance to clear up the 2013 year. On 4.1 the revenue for General reflects the reimbursement from commission funds. The revenues are put into an agency fund, and that is transferred into County General to cover their expenses for the year. The Jail 1.8 million shows what was transferred out from General to Jail. Washington County HazMat (3415) was previously an operating fund, auditors thought it should be an agency fund, so that is showing it transferred out. The Tyson's project and others were previously agency funds, but the auditors preferred those to be operating expenses, so those were also moved.

Next, Cheryl Bolinger pointed out where appropriations were reduced, that is reduction to salary line items for the Road and Library. Article 3 is appropriations that are being requested. The 2 million on General is transfers out, of the 1.8 million, part of that was to Jail and part of that was Grant funds moved out of County General. Funds were created for the Grants and those were separated. Transfers to County General, Road, Library, HIV Clinic, Adult Drug Court, have been used to reimburse County General for expenses during the year. On the breakdown of County General, where it shows a total of County General and shows Central Supplies, it shows some budgets that were over in operating areas. IT was over \$4,000 in internet connection, that was to setup VOIP, the charges ended up being a little more. The capital computer was increased because there was an increased port count. That was because the Assessor, Circuit Clerk and Collector added several multi-function printers that caused them to need increased port counts. The Animal Shelter was over in some areas, medicines, small equipment, cell phone, and their total was \$5,877 in operating expenses. The total for IT was around \$13,200.

While this report is hard to explain and understand, appropriating to these line items, there may be money in other line items but that money can't be moved so it has to be appropriated for the operating.

Eva Madison summarized that the departments went over budget, Cheryl Bolinger replied yes. Eva Madison stated that if the Court budgets money it seems that's it, and she is troubled that somebody goes over budget and it is the Court's mess to clean up.

Cheryl Bolinger replied that is a good point, but Jail, for instance, is required to care for prisoners, and those doctor bills and things like that are still being paid in January. Eva Madison replied that it seems at some point that the Elected Officials and Department Heads would have to ask the Quorum Court prior to over spending. Rick Cochran commented that seeing this is frustrating. He recommended that the Committee evaluates how the departments are doing with their budgets in the 4th quarter if they are close.

Candy Clark asked if IT and the other departments had money in their budgets, but not in the right line item, if money would be returned to the General Fund? Cheryl Bolinger replied that it would be, they didn't go over their entire budget. Candy Clark asked if anybody is going to exceed what they are giving back? Cheryl Bolinger replied she didn't think so, other than the Jail.

Eva Madison asked what Line Items 412, 417, and 413 are? Cheryl Bolinger replied that is for District Courts. Eva Madison asked what Special Legal is? Cheryl Bolinger replied she believes that is the collection agency that the Court uses.

John Firmin commented he knows the court has worked hard on the capital expenditures, and when a capital expense is over budget he is concerned. He would like to remind the department heads and elected officials to come to the court ahead of time.

Rick Cochran suggested that each of the department heads monitor their budgets more closely. He further suggested that the IT Director draft some type of request form for department heads and Elected Officials to be required to complete prior to making purchases.

There was further discussion regarding other departments causing the IT Department to go over budget, unbeknownst to the IT Director in advance and addressing overspending with each of the Departments.

Rick Cochran made a motion to forward the Ordinance to the full Quorum Court with a do pass recommendation. Tom Lundstrum seconded. The motion was approved unanimously.

Candy Clark asked that at the next Finance meeting a discussion item concerning this issue be added to the agenda.

Report from County Grant Administrator Wayne Blankenship on Grants Awarded to the County and Related Appropriation Requests and Resolutions Needed for the Submission of Grant Applications.

An Ordinance Anticipating Additional Revenue Of \$6,500 In The Environmental Affairs Grant Fund, And Appropriating \$6,500 From The Environmental Affairs Grant Fund To ADEQ-WC13-07 Budget For 2014. (5.1)

Assistant Grant Administrator, Renee Biby, presented the Ordinance. This grant money will be utilized for education materials.

Rick Cochran made a motion to forward the Ordinance to the full Quorum Court with a do pass recommendation. John Firmin seconded. The motion was approved unanimously by all those present.

An Ordinance Anticipating Revenues Of \$12,055 In The Law Enforcement Grant Fund; And Appropriating \$12,055 From The Law Enforcement Grant Fund To The ARICAC Budget For 2014. (5.2)

Assistant Grant Administrator, Renee Biby, presented the Ordinance. This grant money will be used to assist the Sheriff's office in enforcement efforts for Internet Crimes Against Children.

Butch Pond made a motion to forward the Ordinance to the full Quorum Court with a do pass recommendation. Rick Cochran seconded. The motion was approved unanimously by all those present.

Request for an Appropriation from the Law Library Fund to the Law Library Budget for 2014.

County Attorney George Butler presented the request. The Library Board voted to purchase furniture for the law library office in the Historic Courthouse.

Eva Madison asked what furniture was being purchased? County Attorney George Butler replied he believed it was a desk and some shelves. The law library money is not general fund money, it is dedicated money.

Rex Bailey made a motion to forward the request to the full Quorum Court with a do pass recommendation. Diane Bryant seconded. The motion was approved with Eva Madison voting no.

Other Business.

Sheriff Helder addressed the Committee and informed them that Deputy Donna Smith with the Sheriff's office had passed away, with a memorial service being held at the Sheriff's Office Annex on Wednesday. He also informed the Committee that there was an accident transporting prisoners in Fort Smith, there were no serious injuries. Next, he stated that he had spent the day in Little Rock to address the overcrowding issues. He hopes to sit down with the Governor next week and discuss the issue further.

Harvey Bowman asked the Sheriff about the possibility of moving prisoners to out of state jails? Sheriff Helder replied no, that is not legal at this time. It is a topic that has been discussed for several years. The attorneys with the Sheriff's Association believes that the State has the ability to pull that off. The Work Release Center in Springdale will have 75 beds opening soon and 200 more beds in Calico Rock. The back up in the County Jails is higher than it has ever been. Going out of state is not a county option, it is a state option.

With no citizen comments, the meeting adjourned at 6:50 p.m.

/rb

ORDINANCE NO. 2014-_____

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

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

WHEREAS, the Planning and Zoning Board granted Conditional Use Permits on March 6 for Overton West Subdivision and Sassafras Springs Vineyard Expansion; and,

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

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

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

ARTICLE 1. That the Conditional Use Permits for Overton West Subdivision and Sassafras Springs Vineyard Expansion granted by the Planning and Zoning Board is hereby ratified.

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

MARILYN EDWARDS, County Judge

DATE

BECKY LEWALLEN, County Clerk

Sponsor: _____
Date of Passage: _____
Votes For: _____ Votes Against: _____
Abstention: _____ Absent: _____

Overton West Subdivision CUP

Fayetteville Planning Area

a. Overton West Subdivision CUP

Conditional Use Permit Approval Request

Location: Section 28, Township 17 North, Range 29 West

Owners: 3D Partners

Applicant: Riggins Construction Development

Engineer: Jorgensen and Associates

Location Address: 3524 Gulley Road

Approximately 14.93 acres/ 12 SF Residential lots and 1 detention lot. Proposed Land

Use: Single Family Residential,

Coordinates: Longitude: -94.085059, Latitude: 36.113868

Project #: 2014-019 Planner: Juliet Richey e-mail at jrichey@co.washington.ar.us

The Planning Board/Zoning Board of Adjustments unanimously approved Overton West Subdivision CUP (with conditions) on March 6, 2014.

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

The owner of this property is 3D Partners. The applicants are Riggins Construction Development.

The Applicant is requesting Conditional Use Permit approval to allow 12 single family residential lots on approximately 14.93 acres. The lots range in size from 0.77 acres to 2.31 acres. Individual septic systems are proposed to service each lot. One lot (Lot 11) will contain a detention pond; no residential (or other development) will take place on this lot. An extension of existing Saddleridge Drive (a street in the Overton Park Subdivision) is proposed (from existing stub-out west to Gully Rd.). Additionally proposed is a stub-out Street to the North. This project is required to proceed through the CUP process due to some of the proposed lots being less than 1 acre in size.

The densities and lot sizes are similar to those in the existing (adjacent) Overton Park Subdivision. In addition- even though some lot sizes (proposed with this subdivision) are less than 1 acre, the total density of the subdivision is still lower than 1 until per acre (proposed to be approximately 1 unit per 1.2 acres), and therefore in line with the overall densities proposed with County Zoning for this area. Planning Staff sees no reason to deny this development based on some lots being less than one acre as it poses no health/safety concerns (all lots appear to be suitable for septic), and no other serious concerns are related to the lot sizes. Staff feels that the applicant's request is compatible with the surrounding density.

All neighbors within 300 feet of the boundary of this property were notified by certified mail of this proposed project. One neighbor called with concerns regarding the potential covenants and deed restrictions proposed for this development and whether they would be in line with those in the existing Overton Park Subdivision. Planning Staff directed him to visit with the Developer regarding this matter as we are concerned primarily with lot size and density at this level. The Developer stated that he would contact the concerned neighbor.

Several neighbors (from the Overton Park Subdivision) were at the meeting and expressed concerns about detention pond maintenance, covenants for home sizes and materials, sidewalks, and streetlights. The developer and his engineer were present and communicated openly with these neighbors; as did County Planning Staff. The neighbors seemed satisfied with the information that they received at the meeting.

If this project receives CUP approval, it must proceed through the Subdivision process (through both the City of Fayetteville and the County).

The Planning Board/ Zoning Board of Adjustments approved (5 members voted "in favor", 0 members voted "against", 2 members were not present, 0 members abstained) the project with the following conditions:

Water/Plumbing/Fire Conditions:

1. One side of Saddleridge and Street I must be designated as "No Parking". Place the hydrant on "No Parking" side of Saddleridge. A 28' width required on both streets. Hydrant spacing: No further than 250' from furthest structure.
2. If a subdivision sign is desired in the ROW, the developer must consult with the Fire Marshal and County Road Department or approved placement.

Sewer/Septic/Decentralized Sewer Conditions:

1. The septic system(s) must be approved by the Arkansas Health Department (ADH), installed, and then inspected by ADH prior to occupation of the residence(s).
2. As per the developer's engineer, it is anticipated that a new home could be connected to the existing system on lot 10. However, the Health Department asked that pits be dug to show that the developer has the option to replace the existing system if for some reason it is not functional or not adequate for the new home. This should be completed by Preliminary Plat.

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

1. Sight distance study must be approved by the County Road Department and County Engineer. (Update- this has been approved)
2. May require special measures or requirements on the site of pond within the proposed ROW (that is proposed to be filled in) later in the process
3. A note is required on Preliminary Plat stating lots, 1, 10, and 11 cannot have driveways directly accessing from Gulley Road.
4. At Preliminary Plat show 30' ROW from center of Gulley Road entire length of property for right of way.
5. Any work to be completed in the County Road Right-of-Way requires a permit from the Road Department prior to beginning work. The Road Department may be reached at (479) 444-1610.

Environmental Conditions:

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

Utility Conditions:

1. Any damage or relocation of utilities will be at the expense of the owner/applicant.
2. Ozark Electric Conditions:
 - 1) Any relocation of existing facilities or extension of line that has to be built specifically to feed the subdivision will be at full cost to the developer.
 - 2) All lot corners must be marked with lot numbers clearly written on the stakes before construction will begin.
 - 3) If off site easements are needed for Ozarks to provide electricity to the development, easements must be obtained by developer and provided to Ozarks before the design will begin.
 - 4) All conduits placed at road crossings by developer must have 48 inch of cover at final grade and marked with post to identify end of conduits. (3 – 4 inch schedule 40 conduits to be used for electric only at all road crossings, conduits must extend past the edge of any obstructions so that they are accessible during construction. Other utilities will require more conduits at road crossing.) There must be minimum separation of 12 inches between conduits for electric and conduits for other utilities. This is NESC code 354.
 - 5) All conduits for road crossings and specific widths of U.E. must be shown on final plat before Ozarks Electric will sign the final plat.

- 6) Subdivisions will be built on Policy 45 (Ozarks is responsible for up to 50% and the Developer is responsible for the remainder of the cost of construction) There will be extra charges to the Developer when extra time or materials are used for rock trenching, boring, select material bedding, shoring, dewatering, etc.
- 7) All back lot and side lot utility easements to be 20 feet except side lot utility easements to be used for street lights to be 10 feet. All front lot utility easements to be a minimum of 25 feet.
- 8) Developer must provide Ozarks Electric with a Digital copy (AutoCAD 2004) of the Final plat as well as a hard copy.
- 9) All Utility Easements to be cleared of all trees, brush, dirt piles, buildings and debris so that the easement is accessible with equipment. If easement is not cleared developer may be subject to extra charges.
- 10) Please contact me when construction begins on subdivision and again when construction is within three months of completion. Greg McGee at (479) 684-4634 or gmcgee@ozarksecc.com
- 11) Add one 4" conduit across the road between the front of lots 3 and 4 at the intersection of E. Saddleridge Dr. an Street "I".
- 12) Ozarks will use front lot easements on lots 1 through 5 and the rear lot easements on lots 6 through 10.

General Conditions:

1. Preliminary Plat should adhere to this general plan and density. It is understood that there may be slight variations.
2. Soil work should be provided for lot 10 at Preliminary Plat.
3. Street classification at Preliminary Plat will be based on potential traffic
4. Any possible improvements to Gulley shall be determined by the County Road Dept. at Preliminary Plat.
5. Lots 12 and 13 should have a shared drive- creating only one access point onto Maywood.

Standard Conditions:

1. Pay neighbor notification mailing fees within 30 days of project approval. Any extension must be approved by the Planning Office.
2. Pay engineering fees within 30 days of project approval. Any extension must be approved by the Planning Office.
3. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
4. This CUP must be ratified by the Quorum Court (scheduled for the March 20, 2014 Meeting).
5. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
6. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
 - This project requires additional review (Subdivision or Large Scale Development), and therefore, the applicant must submit for Preliminary project review within 12 months of this CUP project's ratification.

Sassafras Springs Vineyard Expansion CUP

County

b. Sassafras Springs Vineyard Expansion CUP

Conditional Use Permit Approval Request

Location: Section 22, Township 17 North, Range 29 West

Location Address: 6461 E. Guy Terry Road

Approximately 15.03 acres. Proposed Land Use: Event Center and Winery Expansion

Project #: 2014-014 Planner: Courtney McNair e-mail at cmcnair@co.washington.ar.us

The Planning Board/Zoning Board of Adjustments unanimously approved **Sassafras Springs Vineyard Expansion Conditional Use Permit** (with conditions) on March 6, 2014

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

The owner of this property is The Long Family Revocable Trust. The applicants are Gene and Cheryl Long.

The applicant is requesting Conditional Use Permit approval to allow the expansion of the Sassafras Springs Vineyard (CUP 2013-120). The proposed expansion project includes an event center (remodeled existing barn), parking area and driveway, and associated septic system. An additional deck is proposed to be attached to the winery building. "Chapel Ruins" are proposed to be constructed as an outdoor wedding venue. The event center and winery will be connected with a paved walkway. The "Chapel Ruins" will be connected to the winery with a paved walkway.

Event Center "Stables at the Winery" (existing barn that is proposed to be renovated):

Occupancy for the Event Center will be approximately 200 patrons (the final number will be determined by an architect). The applicant has stated that all activities for the Event Center will be indoors with the exception of occasional tents if a larger event is to be held. The fire marshal will be notified prior to this type of event.

According to the applicant's most recent submittal letter, the event center will also house an area for wine making. There will be a small two- acre vineyard located behind the center.

Winery (existing building previously approved with CUP#2013-120):

The applicant has stated that the additional deck will not increase the total number of patrons to the winery (the previously approved CUP allowed for approximately 25 patrons with occasional larger groups up to 100 patrons). The letter states that the proposed deck will allow for a private space for groups.

Chapel Ruins (faux ruins proposed to be constructed on an existing foundation between the winery and proposed events center):

The "Chapel Ruins" proposed for the outdoor wedding venue will have no utilities or facilities, is open air, and accessible via a paved walkway from the winery building.

General:The State Alcohol Beverage Control (ABC) Board will regulate all conditions that deal with the consumption, import and distribution of alcohol for the proposed small farm winery and any additional conditions for the proposed event center/wine making area. Washington County Planning will require that the applicant abide by all conditions made by the ABC Board and that the applicant will provide Planning Staff with copies of all correspondence and permits issued to them by the ABC Board.

Gpm fire flow was submitted and found adequate by the Washington County Fire Marshal. The Health Department submitted comments for this project. There are no concerns for the deck addition impacting the existing system. The proposed septic system for the Event Center is under review. Additional permits related to the wine manufacturing process will be required. Several concerns will be addressed at Large Scale Development.

All neighbors within 300 feet of the boundary of this property were notified by certified mail of this proposed project. Planning received two "in favor" comments.

If this project receives CUP ratification, it must proceed through the Large Scale Development (LSD) process.

The Planning Board/ Zoning Board of Adjustments approved (5 members voted "in favor", 0 members voted "against", 2 members were not present, 0 members abstained) the project with the following conditions:

Water/Plumbing/Fire Conditions:

1. All access roads and parking area drives must be a minimum of 20' wide, have a 28' turn radius, and support 75,000lbs in all weather conditions.
2. Must all follow Road Department conditions (20' paved apron required).
3. Fire lanes along the drive and within the parking area must be marked (can be signage-if the drive and lots are gravel; or paint-if the drive and lots are paved). (Fire lane and details will be approved at Preliminary LSD)
4. A "warming only" kitchen is allowed for catering purposes.
5. The building must meet Arkansas State Fire Code.
6. Exit lights/emergency lights and fire extinguishers are required.
7. Restroom must be ADA compliant.
8. ~~The gpm flow information from the nearest hydrant must be received and approved by the Fire Marshal prior to CUP approval.~~ **This was received and the Fire Marshal has determined that it is adequate.**
9. Architectural plans are required and must be submitted prior to Preliminary LSD. **The Fire Marshal will review the plans and make comment. He must approve them before the project can move forward.** –These were submitted and are currently under review.
10. The architect must set the final occupancy load for the proposed event center.
11. The applicant must comply with any Health Safety/Fire Code recommendations made by the Architect.
12. All architectural plans must be stamped and signed by a licensed architect.
13. The Fire Marshal will inspect all improvements prior to the building being occupied.

Septic Conditions:

1. The septic system must receive approval from the Health Department. It must then be installed. The system will be inspected by the Health Department prior to occupation of the proposed building.
2. No parking is allowed on any portion of the septic system including the alternate area. The alternate area must remain undisturbed. (No overflow parking either).
3. The septic system (primary and alternate area) must be delineated (landscaping/fencing/blocking) to prevent anyone from parking or driving in this area.
4. As this project will have a warming kitchen, it MAY fall under the Retail Food Service permitting with the Health Department. Staff needs clarification from the Health Department as the events will be catered. If additional permits are required, those must be obtained and submitted to Planning Staff prior to operation
5. The manufacturing of wine on site will require an ADEQ on site discharge permit for process waste
6. The applicant must have a separate septic system on the property for the manufacturing waste
7. A manufacturing food permit separate from the originally approved vineyard will be required.
8. Planning Staff requires copies of all permits issued by other agencies.

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

1. The Washington County Road Department requires an apron to connect entrance drives to the County Road. The apron(s) must be paved (asphalt or concrete) and at least 20' in depth. This must be completed prior to operating this business. Any extensions must be approved by the Washington County Road Department Superintendent.
2. The tiles for the proposed drives must be sized by the Road Department
3. No signage or parking is allowed within Washington County's road right-of-way (ROW).
4. The connection from the handicapped parking to the building entrance must be ADA compliant.

5. All entrance drives and parking areas must support 75,000lbs in all weather conditions.
6. Any work to be completed in the County Road Right-of-Way requires a permit from the Road Department prior to beginning work. Any tile that may be needed must be sized by the Road Department. The Road Department may be reached at (479) 444-1610.
7. Sight distance will need to be stated at Preliminary LSD for the new entrances. The drives (including sight distances) must meet minimum County Code.
8. ROW must be shown on the applicant's side of Guy Terry Road.

Environmental Conditions:

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

Utility Conditions:

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

Signage/Lighting/Screening Conditions:

1. All outdoor lighting must be shielded from neighboring properties. Any lighting must be indirect and not cause disturbance to drivers or neighbors. All security lighting must be shielded appropriately. Please refer to the diagram in the staff report attachments.
2. Proposed signage must be approximately 16 sq. ft. as stated in the applicant's letter.
3. No additional signage is allowed to be placed. If the applicant chooses to use lighting for the signs, all signage must be indirectly lit.
4. The proposed dumpster must be fenced. This fencing (and the gate) shall be opaque material. Washington County Planning will inspect the fencing.
5. Signage cannot be placed in the County Right-of-Way.

Additional and Standard Conditions:

1. Pay engineering fees. Staff will prepare a statement once all invoices are received. If less than one hour of review, there will be no billed charges.
2. Pay mailing fees of \$41.50 (an invoice was emailed to the applicant on 2/28/14).
3. **Final LSD:** A statement from the architect or engineer must be submitted prior to the building being occupied that says the building, parking, access, and restrooms are in compliance with all ADA regulations.
4. The applicant must comply with the Alcohol Beverage Control board and submit copies of all permits issued by the ABC for this project.
5. The development must be generally as stated in the applicant's letter/site sketch. It is understood that there may be slight variations.
6. Music is limited to indoors.
7. Hours of operation must be generally as stated (10:00 a.m. to 11:00 p.m).
8. The maximum allowed occupancy is to be set by the architect.
9. Any further splitting or land development not considered with this approval must be reviewed by the Washington County Planning Board/Zoning Board of Adjustments.
10. This CUP must be ratified by the Quorum Court.
11. It is the applicant's responsibility to contact the Planning Office when inspections are needed.
12. All conditions shall be adhered to and completed in the appropriate time period set out by ordinance.
 - This project requires additional review (Large Scale Development), and therefore, the applicant must submit for Preliminary project review within 12 months of this CUP project's ratification.