

MARILYN EDWARDS
County Judge



280 North College, Suite 500
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS
County Courthouse

February 27, 2015

MEETING OF THE
WASHINGTON COUNTY QUORUM COURT
COUNTY SERVICES COMMITTEE

March 2, 2015
5:30 PM

Washington County Quorum Court Room

Justice Eva Madison, Chair	Justice John Firmin, Vice-Chair
Justice Daniel Balls	Justice Robert Dennis
Justice Sue Madison	Justice Tom Lundstrum
	Justice District #2 (TBA)

A G E N D A

1. Call to Order.
2. Adoption of Agenda.
3. Report from Washington County Planning Office – Juliet Richey, Director (3.1)
4. Presentation from the Illinois River Watershed Partnership – Delia Haak, Director
5. Report on Community Sewer Systems – Renee Biby, Assistant Grant Administrator
6. Update on E-Fax Project – Information Technology Department
7. Other Business: Any other business to be discussed by the Committee will be brought up at this time.
8. Public Comments.
9. Adjournment.

/cs

**WASHINGTON COUNTY
QUORUM COURT SERVICES COMMITTEE/PLANNING BOARD
Jan 16, 2014 to Feb 15, 2015
PLANNING DEPARTMENT STAFF REPORT
Juliet Richey, Director**

WASHINGTON COUNTY STAFF REVIEWED AND APPROVED THE FOLLOWING ADMINISTRATIVELY:

13 PROJECTS (INVOLVING 24 LOTS)

10 EXEMPTION SPLITS - Total of (10) lots

Planning Area		County
Fayetteville (3)		(7)

0 FAMILY SPLIT - Total of (0) lots

Planning Area		County
(0)		(0)

0 CELL TOWER ARRAYS

Planning Area:		County
(0)		(0)

3 LOT LINE ADJUSTMENTS

Planning Area		County
(0)		(3)

AT THE FEB 05, 2015 PLANNING BOARD / ZONING BOARD OF ADJUSTMENTS MEETING THE FOLLOWING ITEMS WERE HEARD:

One Land Development Hearing

1. **Reindl Woods Subdivision** – Preliminary Plat Approval Request. Project is located within Fayetteville's Planning Area. (44.09 acres / 13 lots (8 Residential, 1 detention, 4 common area) - Proposed land use: Single Family Residential

THE MAR 05, 2015 PLANNING BOARD / ZONING BOARD OF ADJUSTMENTS MEETING WILL CONSIST OF THE FOLLOWING:

Two Land Development Hearings

1. **Replat Tract B Forbis-Lacy Subdivision** – Preliminary and Final Plat Approval Request. Project is located solely within the County. (21.32 acres / 2 lots) - Proposed land use: Single Family Residential
2. **Overton West Final Plat**- Final Plat Approval Request. Project is located within Fayetteville's Planning Area. (14.93 acres and 12 residential lots). Proposed land use: Single Family Residential.

**ILLINOIS RIVER
WATERSHED
PARTNERSHIP**

Illinois River Waterhed

Prairie Grove Sr Center	Prairie Grove	x 4-27-12	1
Randall G Lynch	Farmington	x 5-23-12	1
Wilson Park	Fayetteville	x 10-20-12	1
Holt	Fayetteville	x 3-7-2012	1
Unity Church	Fayetteville	x 4-7-2012	1
Sunshine House	Fayetteville	x 8-29-13	1
Trinity Church/Tricycle Farms	Fayetteville	x Oct. 20 2013	2
WWTP-Westside	Fayetteville	x 2/15/14	2
Airport	Springdale	x 4-14-12	1
BGO	Springdale	x 4-29-12	1
Helen Tyson	Springdale	x 5/19/14	1
Westwood Elem.	Springdale	x 9-12-13	1
Walker Elementary	Springdale	x 3/15/14 plant 4/14/2014	1
Bernice Young Elem.	Springdale	x 9-10-13	2
Lincoln Elementary	Lincoln	x 5/21/2014	1
Lincoln High School	Lincoln	x 5/21/2014	1

19

Washington County
Beaver Watershed

Happy Hollow	Fayetteville	x 10-10-12	1
Prism	Fayetteville	x 12-11-12	1
Washington Cty HHW	Fayetteville	x 7-5-12	2
UA Sites- Sandi Formica	Fayetteville	June 17 2014	5
WWTP- Noland	Fayetteville	x 2/15/14	4
Fayetteville Water Utilities	Fayetteville	x5/22/14	1
Public Library	Elkins	x 8-7-13	1
Winslow Community	Winslow	4.23.14	2
West Fork Recycle Center	West Fork	x 4-25-12	1
WF Library	West Fork	x 10-3-12	2
WF Middle School	West Fork	x 9-24-13	1
Greenland HS	Greenland	x 9-3-13	2

23



MARILYN EDWARDS
County Judge

280 North College, Suite 500
Fayetteville, AR 72701

WASHINGTON COUNTY, ARKANSAS
County Courthouse

Memo

To: Washington County Quorum Court
From: Renee Biby, Public Utilities Coordinator/Assistant Grant Administrator
Date: 3/2/2015
Re: Community Sewer Systems in Washington County

A handwritten signature in cursive script that reads "Renee Biby".

Ladies and Gentlemen:

I have been asked by JP Eva Madison to provide information to you regarding how many community sewer systems we have in the County. There are currently seven package systems and one lagoon system.

This memo will only address the package systems. Of those six there are two that have some sort of SCADA technology. (SCADA=supervisory control and data acquisition; it is a system operating with coded signals over communication channels so as to provide control of remote equipment (using typically one communication channel per remote station), I am unsure how many of those have backup generators.

A rough cost estimate for retrofitting the systems with some sort of SCADA and backup generators is \$11,000. That number could be low, as it only includes the cost of the generator itself and the SCADA, it does not include whatever changes may be required to retrofit the panel. There is also an additional cost estimate of \$75 per month for utilizing the SCADA.

As I have explained to you before, there are limited funds available by the owners of the systems, which typically are the homeowners in the subdivisions.

Please do not hesitate to contact me if you have any other questions.

<u>SUBDIVISION NAME</u>	<u>PLANNING AREA</u>	<u># OF LOTS</u>	<u>Final Approval Date</u>	<u>Notes</u>
Homestead Addition	71 South Between West Fork & Greenland	80	1/5/2006	52 houses built
Westridge	85th Avenue & Wedington	48	7/6/2006	48 houses built
Bethel Oaks	Farmington	64	4/5/2007	35 houses built
Legacy Estates	Harmon Road; WC 31	195	7/5/2007	0 houses built, but just sold
Sloan Estates	Off Gulley Road	62	12/1/2005	approx. 30 houses built
Horsebend Estates	Off Gulley Road Behind Overton Park Subdivi	51	1/7/2008	51 houses built
East Creek Place	Farm and County -VV	47	3/2/2006	VALLEY VIEW
North Clubhouse Block 2B	Farm and County -VV	20	3/2/2006	VALLEY VIEW
Meadowsweet	County-ValleyView	67	5/4/2006	VALLEY VIEW
Walnut Grove Acres	County-ValleyView	28	5/3/2007	VALLEY VIEW
Bermuda Estates	Farmington-ValleyView	66	11/3/2005	VALLEY VIEW
Brookhaven	County-ValleyView	273		VALLEY VIEW
Rolling Meadows at Valley Vie	Farmington	80		VALLEY VIEW
Saddlebrook at Valley View	Farmington	127		VALLEY VIEW
Walnut Grove Acres	Farmington-ValleyView	28	5/3/2007	VALLEY VIEW
Valley View	Farmington			VALLEY VIEW
Highland Square North	Farmington	119	8/4/2005	VALLEY VIEW

Marilyn Edwards
County Judge



John Adams
IT Director

WASHINGTON COUNTY, ARKANSAS
Information Technology Department

March 2, 2015

MEMORANDUM

TO: Washington County Quorum Court

FROM: John Adams, IT Director

RE: Faxing Project Update

Faxing project for Washington County is installed and awaiting cutover of lines from AT&T to COX.

Washington County provides numbers to Cox to be moved, and they submit them to AT&T. Washington County works with James Lashley, our Account Manager, who has submitted the required information.

Cutovers are handled once a month. Depending on the date of the submission, the waiting period could be more or less than 30 days. Should any issues arise during this time, AT&T will not move forward with the porting of numbers. An example is when the submission was made to AT&T to delete a line, AT&T would not allow a work order to be submitted until the deletion work order was completed, thus delaying the project.

It can take up to 12 days for an order to be acknowledged. If it is rejected, the process starts over and is addressed until it becomes approved. Rejections can be for a number of reasons; of which one is if the database that AT&T uses does not have a number in their database then the request will be rejected for all the numbers on the submission.

Washington County is waiting for a cutover date from Cox who is waiting on AT&T. I have outlined below the dates of request and installation to the best of my knowledge.

- 10/21/14 John Adams sent signed contracts to James Lashley of COX for Metro E connection at Wimberley, and SIP trunk connection for Extension Agency. These connections are required to provide VOIP service to these locations.
- 10/28/14 Fax Project approved and plans drawn.
- 10/29/14 Dustin Walker of Washington County begins installation of Router and Switch at Health Department, and programs all new phones for Health Dept. and Extension Agency. (This is outlined in Microsoft Project: VOIP Phase V)

- 11/6/14 Dustin Walker along with XMedius (faxing Software) begins installation of faxing solution.
- 11/7/14 Roy Spirk of AOS performs small maintenance preparing for Fax Project installation.
- 12/9/14 Faxing solution passed all testing. Departments in the JJC given temporary numbers to use during cutover due to issues with Windstream cutting their numbers and to be the test bed for the project.
- 12/19/14 Jill Hilton of AOS schedules Roy Spirk (AOS phone engineer) 3 days to install Cisco Call Manager Express at the Extension Agency. The installation was not completed due to technical issues with the provider (COX).
- 1/9/15 Roy Spirk of AOS and COX technicians fix issue with SIP trunk at extension agency. Extension agency hardware and software installs are now able to be fully completed.
- 1/9/15 Submitted Notification to Windstream to reactive lines to be able to move over.
- 1/13/15 Cutover request of all numbers (phone and fax) sent to James Lashley at COX. Requests for installation are also sent in for Elevator lines, and analog lines for faxes that cannot be serviced by the new XMedius faxing solution.
- 1/13/15 Sent list of phone numbers to port
- 1/22/15 Received paperwork to port numbers from Cox
- 1/23/15 Returned paperwork to Cox to process request
- 2/6/15 Port request rejected
- 2/13/15 COX unable to complete port due to issues with Windstream numbers. Decision to go ahead with AT&T port without Windstream approved by Washington County IT.
- 2/19/15 Update from James Lashley, "Gentleman, I think we have gotten this request back on track with AT&T. We will have a FOC date shortly." Last known status of project.
- 2/19/15 Port request rejected
- 2/25/15 Cox updated port request and resubmitted (currently waiting on FOC date of port from AT&T)