



County of King William, Virginia

**BOARD OF SUPERVISORS
WORK SESSION MEETING OF MARCH 21, 2022 - 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A M E N D E D A G E N D A

1. **Call to Order**
2. **Roll Call**
3. **Review and Adoption of Meeting Agenda**
4. **FY '23 Budget Work Session Matters**
 - a. JD Power Forecast - Karena L. Funkhouser, Commissioner of the Revenue
 - b. Projected Revenues - Natasha Joranlien, Director of Financial Services
 - c. Fuel Costs - Natasha Joranlien, Director of Financial Services
 - d. Unassigned Fund Balance - Natasha Joranlien, Director of Financial Services
 - e. Contributions to Outside Organizations - Natasha Joranlien, Director of Financial Services
 - f. Requests for New Positions - Natasha Joranlien, Director of Financial Services
 - g. **Commissioner of Revenue Salary Requests - Natasha Joranlien, Director of Financial Services**
 - h. Increase Days of Service for VPPSA - Natasha Joranlien, Director of Financial Services
 - i. Capital Improvement Plan - Natasha Joranlien, Director of Financial Services
5. **Board of Supervisors' Requests**
6. **Closed Meeting**
 - a. **In accordance with Section 2.2-3711 (A)(7) of the Code of Virginia, I move that the Board of Supervisors convene in Closed Meeting to consult with legal counsel, consultants, and/or staff on a matter of probable litigation in which the County may become involved because discussion in an open meeting may adversely affect the litigation position or negotiating strategy of the Board.**
 - b. **Motion to Reconvene in Open Session**
 - c. **Certification of Closed Meeting**
 - d. **Action on Closed Meeting (if necessary)**
7. **Adjourn or Recess**

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

There is no Public Comment Period during Work Sessions.

AGENDA ITEM 4.a-i.

FY' 23 Budget Work Session Matters



County of King William, Virginia

BOARD OF SUPERVISORS

Natasha L. Joranlien
Director of Financial Services

William L. Hodges, First District
Travis J. Moskalski, Second District
Stephen K. Greenwood, Third District
C. Stewart Garber, Jr., Fourth District
Edwin H. Moren, Jr., Fifth District

MEMORANDUM

DATE: March 21, 2022
TO: King William County Board of Supervisors
FROM: Natasha L. Joranlien, Director of Financial Services
SUBJECT: FY2023 Proposed Budget Additional Information

REQUEST FOR ACTION

- Recommendations from Board regarding additional information for consideration of FY23 budget

Projected Revenues

Potentially an increase in revenues will be seen in FY2023 based on information from the Commissioner of Revenue. This spring, the Commissioner's office will receive values from JD Power to assign value to personal property. JD Power has already sent a news release to Commissioners that values on average will increase 37% from January 1, 2021 to January 1, 2022.

Staff requests guidance from the Board if or how this information should impact the proposed projected revenues for FY2023.

Fuel Costs

Based on US Energy Information Administration, the price of regular gasoline and diesel have increased from February 7, 2022 to March 14, 2022 by 32.9% for diesel and 25.5% for gasoline. Based on departments usage to date this fiscal year and estimating the remaining amount through this fiscal year, this fuel price increase would potentially raise the projected expense for fuel in FY2023 to \$53,573. See Exhibit A along with U.S. Energy Information Administration Data included

Staff request guidance from the Board if or how this information should impact the proposed expenses for FY2023.

Unassigned Fund Balance

For FY21, we anticipate the County's Unassigned Fund Balance to be \$8,043,73. Projections for FY22 increase the unassigned fund balance to \$8,981,629. The FY23 proposed budget requests using a total of \$1,895,093 to fund the expense of Reassessment (\$221,050) and fund the various Capital Improvements items (\$1,674,043).

Per CAFR			
Unassigned Fund Balance			
FY 10	1,761,923		
FY 11	1,542,611		
FY 12	3,169,372		
FY 13	2,614,804		
FY 14	4,742,615		
FY 15	6,365,262		
FY 16	8,645,161		
FY 17	10,065,487		
FY 18	10,853,502		
FY 19	6,119,501		
FY 20	6,364,785		
FY21	8,043,743	*unaudit financials as of 3/16/22	
FY22	8,981,629	*Forecast	
FY23 request for use	(1,895,093.00)		
Balance	7,086,536.20		

Contributions to Outside Organization

Attached is the listing for the different outside organization that have requested funds for FY23. The County Administrator's recommendation for funding is also included in the table.

Requests for New Positions

The total cost for New Positions Requests from the General Fund is \$154,612

NEW POSITIONS	Salary	Benefits	Total
Payroll Specialist	30,000	5,898	35,898
Records Manager-			
Commonwealth's Att	34,233	6,615	40,848
E911 Dispatchers(2)	65,892	11,975	77,867
			\$ 154,612

VPPSA Convenience Centers Additional Hours

The County Administrator's proposed budget for VPPSA Convenience expense does not include adding more days that VPPSA sites would be open. Listed below are two Options for consideration to increase expenditures for FY23 to provide additional hours available to the citizens at the convenience sites:

Option #1 is to reopen the Epworth site on Wednesday and reopen the landfill site on Sunday. This would increase number of days or 20 hours per week for attendance. This option would increase the budget by \$21,000

Option #2 Epworth, VFW and Landfill sites would be open 6 days, all closed on Thursday. This is an increase of 5 days or 50 hours per week. This option would increase the budget by \$50,500.

Current Operating Sites and Hours

Site	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
VFW Road	Open	Closed	Open	Closed	Open	Open	Open
Epworth	Closed	Open	Closed	Closed	Open	Open	Open
King William Transfer	Open	Closed	Open	Open	Open	Open	Open
King William Landfill	Open	Open	Closed	Closed	Open	Open	Closed

Capital Improvement Plan for Expenditures in FY23

See Exhibit B

FY2023 REVENUE

PROJECTED - INCREASE (DECREASE)

FY 2023 REVENUE PROJECTED AMOUNT

FY2022 YTD

FY 2022 REVENUE ADOPTED

FY 2021 REVENUE ACTUAL AMOUNT

REVENUE CATEGORY

REVENUE CATEGORY	FY 2021 REVENUE ACTUAL AMOUNT	FY 2022 REVENUE ADOPTED	FY2022 YTD	FY 2023 REVENUE PROJECTED AMOUNT	FY2023 REVENUE PROJECTED - INCREASE (DECREASE)
Real Property Taxes (includes Mines&Minerals)	\$ 12,592,980	\$ 12,958,929	\$ 6,494,149	\$ 13,764,522	\$ 805,593
Public Service Corp. Tax (All funds generally received by Dec)	\$ 449,571	\$ 397,200	\$ -	\$ 428,485	\$ 31,285
Personal Property Tax	\$ 4,118,922	\$ 4,919,977	\$ 2,696,614	\$ 5,301,665	\$ 381,688
Machinery & Tools Tax	\$ 2,044,078	\$ 2,113,235	\$ 610,785	\$ 2,106,096	\$ (7,139)
P & I on Taxes	\$ 532,720	\$ 314,000	\$ 279,349	\$ 500,000	\$ 186,000
Local Sales Taxes	\$ 1,752,679	\$ 1,571,468	\$ 779,942	\$ 1,571,468	\$ -
Consumer's Utility Tax	\$ 266,682	\$ 220,000	\$ 131,485	\$ 260,000	\$ 40,000
Utility Gross Receipts	\$ 51,571	\$ 45,000	\$ 13,464	\$ 45,000	\$ -
BPOL Tax	\$ 474,845	\$ 420,000	\$ 36,478	\$ 420,000	\$ -
Motor Vehicle License Tax	\$ 455,701	\$ 425,000	\$ 235,602	\$ 425,000	\$ -
Bank Stock Tax	\$ 149,942	\$ 120,000	\$ -	\$ 120,000	\$ -
Recordation & Wills Tax	\$ 394,664	\$ 250,000	\$ 236,481	\$ 250,000	\$ -
Tax on Games of Skill	\$ 36,864	\$ -	\$ 3,456	\$ -	\$ -
Food & Beverage Taxes	\$ 442,389	\$ 400,000	\$ 260,260	\$ 400,000	\$ -
Animal Licenses	\$ 5,187	\$ 5,000	\$ 1,920	\$ 5,000	\$ -
Land Use	\$ 39,090	\$ 30,000	\$ 13,590	\$ 30,000	\$ -
Transfer Fees	\$ 899	\$ 700	\$ 812	\$ 700	\$ -
Building & Planning Revenues	\$ 554,737	\$ 351,000	\$ 242,000	\$ 400,000	\$ 49,000
Courthouse Fines	\$ 95,979	\$ 72,500	\$ 27,265	\$ 94,000	\$ 21,500
Rev. From the Use of Money	\$ 47,695	\$ 110,000	\$ 24,274	\$ 50,000	\$ (60,000)
Rev. From the Use of Property	\$ 67,002	\$ 69,370	\$ 34,147	\$ 67,002	\$ (2,368)
Sheriffs Fees	\$ 4,922	\$ 4,800	\$ 31,964	\$ 5,000	\$ 200
Commonwealths Atty Fees	\$ 1,623	\$ 1,500	\$ 1,827	\$ 1,500	\$ -
Local Rev. Agreements	\$ 4,558	\$ 4,928	\$ 325	\$ 5,167	\$ 239
Other- Misc	\$ 8,642	\$ 4,100	\$ 9,441	\$ 20,674	\$ 16,574
Recovered Costs	\$ 53,081	\$ 47,379	\$ 43,841	\$ 45,400	\$ (1,979)
Non-Categorical Aid	\$ 1,496,543	\$ 1,535,706	\$ 1,112,902	\$ 1,479,773	\$ (55,933)
Constitutional Officers & GR	\$ 1,346,714	\$ 1,404,157	\$ 628,581	\$ 1,531,730	\$ 127,573
Other Categorical Aid	\$ 218,176	\$ 121,500	\$ 52,660	\$ 81,500	\$ (40,000)
Federal Aid-Public Safety	\$ 75,471	\$ 65,500	\$ 19,879	\$ 45,202	\$ (20,298)
Use of Unassigned General Fund	\$ -	\$ 135,000	\$ 18,216	\$ 221,050	\$ 86,050
Transfer from ARPA	\$ -	\$ -	\$ -	\$ 489,500	\$ 489,500
TOTAL	\$ 27,783,928	\$ 28,117,949	\$ 14,041,709	\$ 30,165,434	\$ 2,047,485

bank interest
Health Dept. & P&R
3% RAS admin
CC cc fees, CC copier fees, FOIA fees,
DMV fee
WP Dispatch, VRSA Grant, K&Q JDR
Rolling Stock, Mobile home titling tax,
veh rental tax, PPTRA, state comm sales tax
Violence Against Women, Litter, E911,
Arts Alive,
DMV & SRO Grants

FUEL INCREASE CALCULATION

Department	Account Description	Admin Recmnd	with increase
COUNTY ADMIN	VEHICLE/POWERED EQUIP. FUELS	1,920	2,410
HR	VEHICLE/POWERED EQUIP. FUELS	100	100
COR	VEHICLE/POWERED EQUIP. FUELS	100	100
GR	VEHICLE/POWERED EQUIP. FUELS	100	100
SHERIFF	VEHICLE/POWERED EQUIP. FUELS	55,000	87,810
ANIMAL CONTROL	VEHICLE/POWERED EQUIP FUELS	6,000	9,901
FIRE EMS	VEH/POWER EQUIP FUELS	30,000	40,869
BUILDING	VEHICLE/POWERED EQUIP FUELS	2,000	2,708
GEN PROP	VEHICLE/POWERED EQUIP. FUELS	8,500	12,602
PARKS & REC	VEHICLE/POWERED EQUIP. FUELS	250	250
PLANNING	VEHICLE/POWERED EQUIP FUELS	1,000	1,693
		104,970	158,543

Potential Increase for Fuel Expense FY23

53,573

TO DATE 2/28/22	average per month	remaining year	total est/no % increase	% increase	Total with increase
				490.09	2,410
					100
					100
					100
46,636	5,829	23,318	69,954	17,856	87,810
5,258	657	2,629	7,888	2,013	9,901
20,505	2,563	10,252	30,757	10,112	40,869
1,438	180	719	2,157	551	2,708
6,693	837	3,347	10,040	2,563	12,602
	-	-	-		250
899	112	449	1,348	344	1,693
					158,543

per gallon

	2/7/2022	3/14/2022
DIESEL	3.951	5.25
REGULAR	3.33	4.18
		32.9%
		25.5%



PETROLEUM & OTHER LIQUIDS

OVERVIEW DATA ANALYSIS & PROJECTIONS

GLOSSARY › FAQs ›

Weekly Retail Gasoline and Diesel Prices

(Dollars per Gallon, Including Taxes)

Area: U.S.

Period: Weekly

Show Data By: <input checked="" type="radio"/> Product <input type="radio"/> Area	Graph Clear	02/07/22	02/14/22	02/21/22	02/28/22	03/07/22	03/14/22	View History
Gasoline - All Grades	<input type="checkbox"/>	3.538	3.581	3.624	3.701	4.196	4.414	1993-2022
All Grades - Conventional Areas	<input type="checkbox"/>	3.401	3.441	3.480	3.554	4.031	4.252	1994-2022
All Grades - Reformulated Areas	<input type="checkbox"/>	3.812	3.859	3.911	3.994	4.527	4.737	1994-2022
Regular	<input type="checkbox"/>	3.444	3.487	3.530	3.608	4.102	4.315	1990-2022
Conventional Areas	<input type="checkbox"/>	3.330	3.372	3.410	3.486	3.963	4.180	1990-2022
Reformulated Areas	<input type="checkbox"/>	3.690	3.738	3.790	3.874	4.407	4.610	1994-2022
Midgrade	<input type="checkbox"/>	3.867	3.908	3.954	4.025	4.524	4.765	1994-2022
Conventional Areas	<input type="checkbox"/>	3.673	3.710	3.752	3.814	4.292	4.538	1994-2022
Reformulated Areas	<input type="checkbox"/>	4.158	4.204	4.256	4.341	4.872	5.106	1994-2022
Premium	<input type="checkbox"/>	4.141	4.180	4.221	4.296	4.798	5.038	1994-2022
Conventional Areas	<input type="checkbox"/>	3.974	4.009	4.045	4.114	4.592	4.833	1994-2022
Reformulated Areas	<input type="checkbox"/>	4.340	4.384	4.430	4.513	5.044	5.284	1994-2022
Diesel (On-Highway) - All Types	<input type="checkbox"/>	3.951	4.019	4.055	4.104	4.849	5.250	1994-2022
Ultra Low Sulfur (15 ppm and Under)	<input type="checkbox"/>	3.951	4.019	4.055	4.104	4.849	5.250	2007-2022
Low Sulfur (Above 15 ppm to 500 ppm)	<input type="checkbox"/>							2007-2008

Click on the source key icon to learn how to download series into Excel, or to embed a chart or map on your website.

- = No Data Reported; -- = Not Applicable; NA = Not Available; W = Withheld to avoid disclosure of individual company data.

Notes: Conventional area is any area that does not require the sale of reformulated gasoline. All types of finished motor gasoline may be sold in this area. RFG area is an ozone nonattainment area designated by the Environmental Protection Agency which requires the use of reformulated gasoline. Publication of Low Sulfur On-Highway Diesel (LSD) prices at the U.S. level was discontinued on December 8, 2008 due to a diminishing number of stations selling LSD as a result of EPA diesel fuel regulations. EIA continued to collect LSD prices from retail outlets and included them in the Diesel Average All Types price until July 26, 2010, when no more outlets reported LSD sales. Beginning July 26, 2010 publication of Ultra Low Sulfur Diesel (ULSD) price became fully represented by the Diesel Average All Types price. As of December 1, 2010 (September 1, 2006 in California), any on-highway diesel fuel sold is ULSD as mandated by EPA on-highway diesel fuel regulations. EIA did not collect weekly retail motor gasoline data between December 10, 1990 and January 14, 1991. Monthly and annual averages are simple averages of the weekly data contained therein. For months and years with incomplete weekly data series, the monthly and/or annual averages are not available. See Definitions, Sources, and Notes link above for more information on this table.

Release Date: 3/14/2022
Next Release Date: 3/21/2022



County of King William, Virginia

OUTSIDE AGENCIES FY2023 BUDGET REQUESTS

AGENCY	FY21 ACTUAL	FY22 Budget	FY23 REQUEST	Request Increase /Decrease	C.A RECOMMENDS	Notes
ARTS & CULTURE						
Arts Alive	9,500	9,500	9,500	-	9,500	
Pamunkey Regional Library	444,597	444,597	593,168	148,571	444,597	KWC 10% of total funding of the library/Hanover 63%/King & Queen 4%/Goochland 10%/State Aid 9%/Reserve 2%/Other 1%
Rappahannock Community College	8,808	8,808	8,808	-	8,808	
Upper King William Senior Citizens Center	-	-	2,000	2,000	-	reopen next year
Virginia Cooperative Extension	22,764	41,936	41,936	-	41,936	
Historical Society of West Point	-	-	10,000	10,000	-	
CORRECTION & DETENTION						
Legal Aid Works	5,440	5,440	5,440	-	5,440	
Middle Peninsula Juvenile Detention Center/Merrimac Center	26,864	26,667	32,623	5,956	32,623	Based on KWC average use of the services for the previous 5 years
Middle Peninsula Local Probation and Pre-trial Services	10,050	19,200	23,100	3,900	23,100	Based on the FY2021 actual placements & utilization percentatge
Middle Peninsula Regional Security Center	924,401	1,041,969	1,077,384	35,415	1,077,384	FY2021 KWC 24% inmate days Regionally/\$87.08 per day
OTHER						
Bay Aging	7,800	7,880	7,880	-	7,880	
Bay Transit	-	27,473	28,298	825	28,298	3% increase due to rising cost of transportation
Bridges of Change Domestic Violence	-	-	5,000	5,000	-	new request to KWC/agency will be requesting \$5k from Charles City & WP&NK/KQ will provide 3500
Middle Peninsula Regional Airport	30,000	30,000	30,000	-	30,000	
Thrive Virginia (Quin Rivers DBA Thrive VA)	-	-	5,000	5,000	-	.2% of agency's operating budget - Local Gov funding \$1k TWP and \$20 Charles City
VA Career Works Bay Consortium Service	-	-	4,287	4,287	4,287	Population 17,148/.25 per capita
HEALTH						
Middle Peninsula Northern Neck Community Service Board (CSB)	60,624	60,624	60,624	-	60,624	
Three Rivers Health District	140,000	140,000	158,224	18,224	158,224	increase due to the JLARC (medicaid) rate change done by the VA Gen Assembly Spring 2021
PLANNING & COMM DEVELOPMENT						
MPPDC Fee per member	19,900	19,900	19,900	-	19,900	
MPPDC General Assembly	2,857	2,857	3,571	714	3,571	
Three Rivers SWCD	5,000	5,000	5,000	-	5,000	
SANITATION						
Virginia Peninsula Public Services Authority (VPPSA)						
TRANSFER STATION	466,089	479,790	559,920	80,130	559,920	
CONVENIENCE SITES	180,288	191,975	226,958	34,983	226,958	
Landfill Monitoring (Labella)	12,379	39,149	28,240	(10,909)	28,240	
Administrative Fees	11,796	11,000	11,000	-	11,000	
Disposal Charges	202,251	207,225	222,260	15,035	222,260	
Drop Off Recycling	-	-	-	-	-	
Household Chemical Collections	2,400	3,000	3,000	-	3,000	
Vehicle Maint Facility commitment	26,120	26,120	26,120	-	26,120	
	2,619,929	2,850,110	3,209,241	359,131	3,038,670	



Natasha L. Joranlien
Director of Financial Services

William L. Hodges, First District
Travis J. Moskalski, Second District
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Edwin H. Moren, Jr., Fifth District

MEMORANDUM

DATE: March 21, 2022
TO: King William County Board of Supervisors
FROM: Natasha L. Joranlien, Director of Financial Services
SUBJECT: Commissioner of Revenue Salary Requests for FY2023

REQUEST FOR ACTION

- Additional Information to the Board

SUMMARY

The following is the information for the Commissioner of Revenue's request for salary increases in FY2023 Budget.

Position	Current Salary	Dept Request	\$ increase	% increase	C.A Recommends	
Commissioner of The	79,240	81,617	2,377	3%	79,240	Comp Board
Chief Deputy	42,811	54,000	11,189	26%	44,309	Cola & Merit
Deputy Commiss	36,225	43,000	6,775	19%	37,493	Cola & Merit
Deputy Commiss	34,500	38,000	3,500	10%	35,708	Cola & Merit

Including in the Budget Packet submitted to the Board March 14, 2022 is the current county positions listed by title and grade.

Key points of the comprehensive review of components that affect the County's compensation program from February 2020 are:

- Review of the current compensation structure
- Reassess the County's compensation philosophy
- Determine the regional market competitiveness of County salaries
- Assess the internal equity of salaries paid to comparable County positions
- Strive to ensure the integrity of the ongoing administration of the compensation system

As stated in the summary of the Comprehensive Review study completed in February 2020, Department Heads were involved throughout the project. They reviewed and commented on job descriptions/duties and pay class/grade. Specific positions were updated to allow for upward mobility within the departments by classifying position at different grade levels: Deputy I, Deputy II, Deputy III, and Deputy IV. Mrs. Ford was one of the individuals that received additional base salary as result of February 2020 study.

**KING WILLIAM COUNTY
FY2023 CAPITAL IMPROVEMENT PLAN REQUEST**

GENERAL DESCRIPTION	FY2023	JUSTIFICATION
GENERAL REQUESTS		
Constitutional Officer - Courts and Public Safety Building Wing Build Out		Build out of unfinished area in Courts and Public Safety Building. Will be built as a Sheriff's Office Training Area.
MOTOROLA RADIO REPLACEMENT	230,000	roll forward \$230k from FY22
Constitutional Officer - Sheriff's Office - Impound Lot		Build out fenced lot with pad back of Sheriff's Office behind New Courthouse
Replacement of Courthouse Security System	88,000	System is in need of replacing, installed in 2004
Emergency Battery Backup Power @Courthouse	19,500	critical batteries to be replaced
VPPSA CONVENIENCE CENTER SOLUTION	150,000	PROFFERS
Key Card Locks at Administration Building	24,668	
EV Car Charging Station	16,000	Judge has inquired in regards to getting a charging station for her vehicle-station would be placed in authorized vehicle parking in the back of the courthouse/restricted area for judges & Sheriff's office
BROADBAND INITIATIVE	2,500,000	2M ARPA/225,000 EDA CIP ROLL FORWARD/275,000 INFRUST CIP ROLL FORWARD
FARMERS MARKET	250,000	RECOMMENDED IMPROVEMENTS PER COMP PLAN
LIBRARY DESIGN	25,000	RECOMMENDED IMPROVEMENTS PER COMP PLAN
WELCOME SIGN AT ENTRANCES OF COUNTY		RECOMMENDED IMPROVEMENTS PER COMP PLAN
FIRE AND EMERGENCY SERVICES		
TURN OUT GEAR	30,000	\$6K EACH
WPVFR	50,000	soley needed to medic replacement & repair issues
MANGOICK VFR	30,000	Level Funding - Balance Rolls Forward
BRUSH/FR TRUCK	30,000	County to match 10% of total cost AFG grant (230k)
LIFEPACKS & LUCAS DEVICES	25,000	County to match 50/50 - total cost \$50,000
SCBA	280,000	attempt to receive AFG grant/replace out of date, out of service and out of compliance (\$280k-county share 10%)
PARKS AND RECREATION		
BALL PARK/ BALLFIELD IMPROVEMENTS	50,000	Scoreboards, Roofing for dug outs, press boxes, signage, bleachers
RECREATION PARK EXPANSION	25,000	TO INCLUDE TRAILS AND WATER IMPROVEMENT
RIVERFRONT DEVELOPMENT PLAN	100,000	RECOMMEND IMPROVEMENT PER COMP PLAN
MINI GOLF COURSE -Operated by Parks & Rec		RECOMMEND IMPROVEMENT PER COMP PLAN-AMMENTIES/Desgn & partnership with private developer
VEHICLES		
Vehicle Replacement - Sheriff	52,000	Purchase one (1) vehicle and upfit
Vehicle Replacement Animal Control	49,000	Purchase one (1) vehicle and upfit
Vehicle Replacement - Utilities	45,000	Current truck is past life expectancy
Vehicle Purchase - DSS	3,875	Rotate DSS vehicle to Park & Rec. / Purchase new DSS vehicle for \$25k (84.5% reimb w/local match 15.5%)
INFORMATION TECHNOLOGY		
County Administration - Servers, Software, Computer Equipment	25,000	
Servers, Software, Computer Equipment	35,000	New Cloud based phone System. Current system is seven years old.
Cybersecurity Initiatives	20,000	Any tool set for remediation, implementation access controls, such as software, risk assessment
Security Cameras - Admin	5,000	
PRESERVE & IMPROVE CIP ASSETS		
FOUNTAINBLEAU WELL&PUMP HOUSE	904,000	Ongoing project -Utility Bond
CENTRAL GARAGE WATER TOWER		Estimate provided in 2016; Proposed to extend the life of the water tower and maintain efficiencies.
HVAC REPLACEMENT	100,000	Replace units at Facility Complexes. 4-5/year @\$20k-25k ea.
CARPET REPLACEMENT IN ADMIN		final stage of project
MCALLISTER -(CARPET, WINDOWS, PAINTING;GEN	50,000	Renovation required; flooring, windows, paint
JUVENILE BLDG GEN REPAIRS	150,000	Gut and renovate. Long overdue to make the best use of the space.
ROOFING PROJECTS	175,000	Remaining buildings that need roof replacement: Courthouse, RAS, 360 Complex
GENERATOR AT REGIONAL ANIMAL SHELTER	46,000	
COUNTY ADMIN - PARKING LOT REPAIRS		
WATER PROJECTS IDENTIFIED IN M.U.P	8,200,000	Master Utility Plan needs (600,000g elevated water tank, water tank & related infrastructure, water main extension on rt360)
GRAND TOTAL	13,783,043	

COUNTY OF KING WILLIAM
 FY2023
 PROPOSED CIP FUNDING STRUCTURE

<u>FUNDING SOURCE</u>		<u>CIP</u>	
DEPARTMENT FUNDS			
FUND 501	45,000	VEHICLE -UTILITIES	45,000
			<u>45,000</u>
PROFFERS	200,000	VPPSA CONVENIENCE SITE	150,000
		LIBRARY DESIGN	25,000
		RECREATION PARK EXPANSION	25,000
			<u>25,000</u>
CIP ROLL FORWARD			200,000
RADIOS	230,000	RADIOS REPLACEMENT	230,000
EDA	225,000	BROADBAND	225,000
BRUSHTRUCK	30,000	BRUSH/FR TRUCK	30,000
WELL/PUMP HOUSE	535,190	FOUNTAIN BLEU WELL&PUMP	535,190
			<u>535,190</u>
			1,020,190
CIP "INFRASTRUCTURE" FUNDS ON HOLD			
	275,000	BROADBAND	275,000
			<u>275,000</u>
ARPA	2,000,000	BROADBAND	2,000,000
			<u>2,000,000</u>
UNASSIGNED FUND	1,674,043	COURTHOUSE SECURITY SYSTEM	88,000
		EMERGENCY BACKUP BATTERIES@ COURTHOUSE	19,500
		KEY CARD LOCKS AT ADMIN BLDG	24,668
		EV CAR CHARGING STATION @ COURTHOUSE	16,000
		FARMERS MARKET	250,000
		KWC FIRE/EMS TURN OUT GEAR	30,000
		WPVFR CIP	50,000
		MANGOICK VFR CIP	30,000
		LIFEPACKS&LUCAS DEVICES	25,000
		SCBA	280,000
		BALL PARK/BALLFIELD IMPROVEMENTS	50,000
		RIVERFRONT DEVELOPMENT	100,000
		VEHICLE W/UPFITTING - SHERIFF	52,000
		VEHICLE W/UPFITTING - ANIMAL CONTROL	49,000
		VEHICLE/DSS	3,875
		INFORMATION TECHNOLOGY	85,000
		HVAC REPLACEMENT	100,000
		MCALISTER	50,000
		JUVENILE BLDG GEN REPAIRS	150,000
		ROOFING PROJECTS	175,000
		GENERATOR@REGIONAL ANIMAL SHELTER	46,000
			<u>46,000</u>
			1,674,043
UTILITY BOND	8,568,810	FOUNTAIN BLEU WELL&PUMP	368,810
		WATER PROJECTS -M.U.P	8,200,000
			<u>8,200,000</u>
			8,568,810
TOTAL	<u><u>13,783,043</u></u>		<u><u>13,783,043</u></u>

**KING WILLIAM COUNTY TAX REVENUES SUMMARY
KWCPs FUNDING SOURCES**

TAX	Rate	Goes Toward	Split Levy Eligible?	Notes
Real Estate (includes Mobile Homes, Mines and Minerals, Public Service Real Estate)	\$.86/100 assessed value	County operation and debt service; KWCPs operations and debt service	YES	Ratio split between County and KWCPs: \$.38 Countywide/\$.48 KWCPs
Personal Property	\$3.65/100 assessed value	County and KWCPs	YES	Ratio split between County and KWCPs: \$1.65 Countywide/\$2.00 KWCPs
Machinery Tools	\$2.25/100 assessed value	County and KWCPs	YES	Ratio split between County and KWCPs: \$1.00 Countywide/\$1.25 KWCPs
BPOL	\$30 if gross receipts less than \$50k <small>Category Rates Contractor \$ 0.0016 Retail Sales \$ 0.0020 Business Services \$ 0.0016 Professional \$ 0.0038 Wholesale \$ 0.0005</small>	KWCPs	NO	Not separated from the Town by split levy legislation, but separated nonetheless due to the Town's authority to levy these taxes within the Town apart from the County
Motor Vehicle License Fee	\$30	KWCPs	NO	Not separated from the Town by split levy legislation, but separated nonetheless due to the Town's authority to levy these taxes within the Town apart from the County
Food and Beverage Tax	0.4%; Flat percentage imposed on the price of a meal	KWCPs	NO	Not separated from the Town by split levy legislation, but separated nonetheless due to the Town's authority to levy these taxes within the Town apart from the County
Utilities Gross Receipts	Telephone and Water; Local license tax levied on providers not to exceed one-half of 1% of the gross receipts of such company accruing from sales to the ultimate consumer in the locality	KWCPs	NO	Not separated from the Town by split levy legislation, but separated nonetheless due to the Town's authority to levy these taxes within the Town apart from the County
Consumer Utility Tax	Local tax imposed on electricity and gas consumers of public utilities	KWCPs	NO	Not separated from the Town by split levy legislation, but separated nonetheless due to the Town's authority to levy these taxes within the Town apart from the County
Bank New Capital Tax	\$1.00/\$100 of net capital; levied on all banks	KWCPs	NO	Not separated from the Town by split levy legislation, but separated nonetheless due to the Town's authority to levy these taxes within the Town apart from the County
Communication Service Sales Tax	Flat 5% rate/Distributed from VA Dept of Taxation back to locality	KWCPs	NO	Not separated from the Town by split levy legislation, but separated nonetheless due to the Town's authority to levy these taxes within the Town apart from the County
Rolling Stock Tax	\$1.00/\$100 of assessed value	KWCPs	NO	Not separated from the Town by split levy legislation, but separated nonetheless due to the Town's authority to levy these taxes within the Town apart from the County
Local 1% Sales Tax	Varies Annually	KWCPs and Town of West Point	NO	Collected Countywide; Distributed by State; Distributed to KWCPs and TWP based on population of school age children

* Validated February 1, 2022

AGENDA ITEM 6.a-d

Closed Meeting

CLOSED MEETING MOTIONS

PERSONNEL – In accordance with Section 2.2-3711 (A)(1) of the Code of Virginia, I move that the Board of Supervisors convene in Closed Meeting to consider a personnel matter involving the (choose from below):

1. appointment of individuals to Boards and Commissions.

2. interview of a prospective candidate for employment.

(or the)

3. Employment

6. Promotion

9. Salary

4. Assignment

7. Performance

10. Discipline

5. Appointment

8. Demotion

11. Resignation

of a specific public officer / appointee / employee.

PUBLIC PROPERTY – In accordance with Section 2.2-3711 (A)(3) of the Code of Virginia, I move that the Board of Supervisors convene in Closed Meeting regarding real property used for a public purpose, specifically pertaining to (choose from below):

1. the acquisition of real property for a public purpose.

2. the disposition of (name publicly held real property involved).

because discussion in an open meeting may adversely affect the bargaining position or negotiating strategy of the Board.

PROTECTION OF PRIVACY OF INDIVIDUALS – In accordance with Section 2.2-3711 (A)(4) of the Code of Virginia, I move that the Board of Supervisors convene in Closed Meeting regarding a personal matter not related to public business in order to protect the privacy of individuals.

PROSPECTIVE BUSINESS OR INDUSTRY OR EXPANSIONS OF EXISTING BUSINESS OR INDUSTRY – In accordance with Section 2.2-3711 (A)(5) of the Code of Virginia, I move that the Board of Supervisors convene in Closed Meeting to discuss a prospective business or industry or expansion of an existing business or industry where no previous announcement has been made.

INVESTING OF PUBLIC FUNDS – In accordance with Section 2.2-3711 (A)(6) of the Code of Virginia, I move that the Board of Supervisors convene in Closed Meeting to discuss the investing of public funds where competition or bargaining is involved and where discussion in open session would adversely affect the financial interest of the County.

LEGAL MATTERS – In accordance with Section 2.2-3711 (A)(7) of the Code of Virginia, I move that the Board of Supervisors convene in Closed Meeting to (choose from below):

1. consult with legal counsel, consultants, and/or staff on a matter of actual litigation in which the County is involved.

2. consult with legal counsel, consultants, and/or staff on a matter of probable litigation in which the County may become involved.

because discussion in an open meeting may adversely affect the litigation position or negotiating strategy of the Board.

LEGAL MATTERS – In accordance with Section 2.2-3711 (A)(8) of the Code of Virginia, I move that the Board of Supervisors convene in Closed Meeting to consult with legal counsel on a specific legal matter (identify matter in general terms at a minimum) requiring the provision of legal advice by counsel.

HAZARDOUS WASTE SITING – In accordance with Section 2.2-3711 (A)(14) of the Code of Virginia, I move that the Board of Supervisors convene in Closed Meeting to discuss the terms, conditions, and provisions of a hazardous waste siting agreement after a finding in open meeting that an open meeting will have an adverse effect upon the negotiating position of the Board or the establishment of the terms, conditions, and provisions of the siting agreement, or both.

TERRORIST ACTIVITY – In accordance with Section 2.2-3711 (A)(19) of the Code of Virginia, I move that the Board of Supervisors convene in Closed Meeting to (choose from below):

1. discuss plans to protect public safety relating to terrorist activity or specific cybersecurity threats or vulnerabilities and briefings by staff members, legal counsel, law-enforcement, or emergency service officials concerning actions taken to respond to such activity or a related threat to public safety.

2. discuss reports or plans related to the security of any governmental facility, building, or structure, or the safety of persons using such facility, building, or structure.

PUBLIC CONTRACTS – In accordance with Section 2.2-3711 (A)(29) of the Code of Virginia, because discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board, I move that the Board of Supervisors convene in Closed Meeting to (choose from below):

1. discuss the award of a public contract involving the expenditure of public funds.

2. interview bidders or offerors.

3. discuss the terms or scope of a public contract.

CERTIFICATION OF CLOSED MEETING

Mr. Chairman, I move that the King William County Board of Supervisors approve Standing Resolution 1 (SR-1) in accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended, certifying that the Closed Meeting was conducted in conformity with the requirements of the Virginia Freedom of Information Act.

STANDING RESOLUTION – 1 (SR-1) A RESOLUTION TO CERTIFY COMPLIANCE WITH THE FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED MEETING

WHEREAS, the King William County Board of Supervisors has convened a Closed Meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712 (D) of the Code of Virginia requires a certification by the King William County Board of Supervisors that such Closed Meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors on this _____ day of _____, 2021, hereby certifies that, to the best of each member's knowledge:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were heard, discussed, or considered by the King William County Board of Supervisors in the Closed Meeting to which this certification resolution applies; and
2. Only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed, or considered by the King William County Board of Supervisors.

[ROLL CALL VOTE]