



County of King William, Virginia

**BOARD OF SUPERVISORS
WORK SESSION MEETING OF SEPTEMBER 12, 2022 - 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

AMENDED AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Review and Adoption of Meeting Agenda**
4. **Work Session Matters**
 - a. General Reassessment Update - Fred Pearson, Pearson's Appraisal Service, Inc.
 - b. VDOT Quarterly Update - Lee McKnight, Residency Administrator, VDOT Saluda Residency
 - c. Sweet Sue Solar Update - Melanie Rapp Beale, Dominion Energy External Affairs Manager
 - d. Bay Aging Update - Kathy Vesley, President and CEO
 - e. Newport News Property Presentation - Steve Hudgins, Deputy County Administrator
 - ~~f. Security System Upgrade Update - Travis Wolfe, IT Manager~~
 - ~~g. Regional Animal Shelter Strategic Plan Discussion - Lauri Betts, RAS Manager~~
 - f. **Resolution 22-73** - DSS Budget Amendment - Natasha Brown, Director of Financial Services
 - g. FY '22 4th Quarter Finance Update - Natasha L. Brown, Director of Financial Services
(Attachment Added)
 - h. PPC/ISO & Fire District Map - Stacy Reaves, Fire Chief & Steve Hudgins, Deputy County Administrator
 - i. **Resolution 22-74** - Water Tower Bond Reimbursement - Steve Hudgins, Deputy County Administrator
 - j. Operation Green Light for Veterans - Christine Branch, Deputy Clerk
5. **Board of Supervisors' Requests**

6. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia to discuss the acquisition of real property for a public purpose because discussion in an open meeting may adversely affect the bargaining position or negotiating strategy of the Board; in accordance with Section 2.2-3711 (A)(8) of the Code of Virginia to consult with legal counsel on a specific legal matter regarding the office of the Treasurer requiring the provision of legal advice by counsel; and in accordance with Section 2.2-3711 (A)(7) of the Code of Virginia to consult with legal counsel, consultants, and/or staff on a matter of actual litigation in which the County is 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.

During any Public Hearings, speakers shall be provided one opportunity of three minutes per individual or five minutes per group. Speakers shall provide their name, district of residence, and if applicable, the group they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of Public Hearings.

Detailed instructions for viewing live-streams of meetings, signing up to speak via Zoom (registration required by noon on the day of the meeting), and general guidelines for Public Comment & Public Hearings are available from the [King William County website](#).

AGENDA ITEM 4.c.

Sweet Sue Solar Update - Melanie Rapp Beale, Dominion Energy External Affairs
Manager

Dominion Energy

Sweet Sue Project Update – September 2022

Approved Permits (Approval Dates):

- SCC CPCN (March 15th, 2022)

Permits in Process (Anticipated Dates):

- Virginia DEQ Stormwater (September 16th, 2022)
- County Land Disturbance (September 16th, 2022)
- Conform with statewide utility exemption from county building permits

Anticipated Construction Dates

- Commence Construction (September 2022)
- Commercial Operation (Q4, 2023)

AGENDA ITEM 4.e.

Newport News Property Presentation - Steve Hudgins, Deputy County Administrator



King William County
Est. 1702

Board of Supervisors

Deputy County Administrator
Steven G. Hudgins

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

DATE: September 12, 2022
TO: King William County Board of Supervisors
FROM: Steve Hudgins, Deputy County Administrator
SUBJECT: Scotland Landing Vision

REQUEST FOR ACTION

For your information.

SUMMARY

The following is a list of potential uses of the Newport News owned property on Scotland Landing Rd.

- Park:
 - Picnic Pavilions/Rental Facilities
 - Campground
 - Campers
 - Tents
 - Cabins
 - Lodge/Event Space
 - Trails
 - Walk
 - Fitness
 - Bike
 - ATV
 - Horse
 - Boat/Canoe Launch



King William County
Est. 1702

Board of Supervisors

Deputy County Administrator
Steven G. Hudgins

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

- Fishing Pier
- Swimming
- Camp Store
- Event Venue
- Dock/Marina
- Jet Skiing
- Developable Riverfront Lots
- Driving Range
- Disc Golf
- ~2 sports fields
- Private Golf Course
- Playground
- Go-Karts
- Crew & Regattas
- Natural Area Preserve

The following is a list of challenges for development of the aforementioned property:

- Land Purchase
- Right-of-Way Acquisition
- Shoreline Grading for Suitable River Access
- Access Infrastructure
- Utilities
- Permitting and Regulatory Restrictions
- Buffers
 - RPA
 - Adjacent Properties
- Pond Dam Maintenance
- Additional Staff, in both Parks & Rec and Maintenance, would likely be required

AGENDA ITEM 4.f.

Resolution 22-73 - DSS Budget Amendment - Natasha Brown, Director of Financial Services



Natasha L. Brown
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: September 12, 2022
TO: King William County Board of Supervisors
FROM: Natasha L. Brown, Director of Financial Services
SUBJECT: Resolution 22-73 - FY2023 Budget Amendment – Dept of Social Services

Background

On August 22, 2022, the King William County Board of Supervisors approved and appropriated a total of \$248,967 local share to fund Social Services Department for FY2023. This budget reflected the approved State Budget allocation.

Summary

Additional funding is available from the state for several programs that was not part of the initial FY2023 State Budget Allocation.

884 Chafee Independent Living COVID	\$5,000	No Local match
885 Chafee Education & Training COVID	\$3,000	No Local match
896 Adult Protective Service COVID	\$5,816	No Local match
898 Adult Protective (ARPA)	\$5,659	No Local match
868 Promoting Safe&Stable Families COVID	\$6,853	No Local match
855 Local Staff & Operations (84.5/15.5 split)	\$ 900	15.5% Local match (\$139.50)

Request for Action

Staff Recommends Approval of Resolution 22-73

COVID Safe & Stable Families

868

Original allocation FY 2022	\$ 5148.00
May 2022 expenditures	<u>1195.07</u>
Balance transferred to FY 2023	\$ 3953.00 (Rounded up)
BRS Request (approved by Mr. Ashcraft on 6/17/22)	\$ 2200.00 (Safe & Stable Families – Vendor late submitting report)
BRS Request (approved by Mr. Ashcraft on 6/27/22)	\$ 700.00 (Reunification effort for FC)
	<u>6,853.00</u> FY 2023 total budget

Unused funds will return to state after 9/30/22



COMMONWEALTH of VIRGINIA
DEPARTMENT OF SOCIAL SERVICES

February 1, 2022

Dear CPMT Chair and LDSS Director,

Thank you for the submittal of your locality's COVID Promoting Safe and Stable Families (PSSF) application. The Virginia Department of Social Services (VDSS) is pleased to inform you that the application has been approved. The approved application includes:

Family Support (868-01):	\$3,348.00
Family Preservation (868-02):	\$1,800.00
Family Reunification (868-03):	\$0.00
Family Adoption (868-04):	\$0
 Total Allocation:	 \$5,148.00

Funds will be available on February 16, 2022, when LASER opens. Any funds that have not been spent by May 31, 2022 will be re-appropriated on June 1st and must be exhausted by September 30, 2022. Reimbursements will be processed through LASER using budget line 868 and the appropriate cost code: 86801, 86802, 86803, or 86804.

Data such as the number of families and children served per quarter, family demographics and services provided must be tracked and reported on quarterly reports due on March 18, 2022, June 17, 2022 and September 16, 2022. A final report detailing actual expenditures will need to be submitted once funding has been exhausted. COVID PSSF funding will be monitored and evaluated via submission of quarterly reports, final report, and LASER reports.

Respectfully,

Mirely Kennedy
Program Administrator & Consultant
804-837-2406

5148.00
 - 1195.07

 3952.93

May '22
 Bal.
 rolled over
 to FY 2023
 \$ 3953

Budget Request System - Locality User

Employee: W Ambrose **Position:** DSS Budget Request System - Locality

Requests Enter/Modify Request Local Budget Lines Reports

Request Type: Internal **Request Number:** BRS44916 **Fiscal Year:** 2023

Submitted by: W Ambrose **Date Submitted:** 17-JUN-2022 **Period Name:** JUN-22

Locality: 0101 King William County

Budget Line: 868 Family Preservation & Support - COVID

Current Allocation: 3,953.00 **YTD Expenditures:** 0.00 **Funds Available:** 3,953.00

Locality:

Budget Line:

Current Allocation: 0.00 **YTD Expenditures:** 0.00 **Funds Available:** 0.00

Amount Requested: 2,200.00 **BRS Cross Ref#:** **New Allocation:** 6,153.00

Status: Pending **Disposition:** Needs Approval by Program Manager

Justification: Requesting for PCDX - funding for hardship - vendor missed 3rd quarter billing and did not get paid for this quarter for FY 2022.

(Handwritten: OK, PAM, 6-17-2022)



Ambrose, Wanda <wanda.s.ambrose@dss.virginia.gov>

RE: External: Safe & Stable Families - Covid - Reunification

1 message

Percy C. Ashcraft <pashcraft@kingwilliamcounty.us>
To: Wanda Ambrose <wanda.s.ambrose@dss.virginia.gov>

Mon, Jun 27, 2022 at 4:30 PM

Yes.

Percy C. Ashcraft

County Administrator
King William County
180 Horse Landing Road #4
King William, VA 23086
804-769-4926 Phone
804-769-2235 Fax

From: Ambrose, Wanda <wanda.s.ambrose@dss.virginia.gov>
Sent: Monday, June 27, 2022 3:57 PM
To: Percy C. Ashcraft <pashcraft@kingwilliamcounty.us>
Subject: External: Safe & Stable Families - Covid - Reunification

Mr. Ashcraft,

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

May I have permission to request \$700.00 for reunification efforts on a foster child from Safe & Stable Families - COVID - Reunification funds? There is no local match for these funds.

Wanda Ambrose
Administrative Services Manager
King William Department of Social Services
PO Box 187

172 Courthouse Lane
King William, VA 23086
Office: 804-769-4907

COVID IL CHAFEE/ETV

Original allocation FY 2022	BL 884 CHAFEE-IL COVID	\$5000.00
Original allocation FY 2022	BL 885 CHAFEE-IL COVID	\$3000.00

NOTE: BL 884 – BRS was requested to roll over unused funds for FY 2022. This should have been \$5000.00 but \$10,000 was requested. I will submit a request to return \$5000 to state to lower amount to the unused FY 2022 funds.

Unused funds will return to state after 9/30/22

Wanda Ambrose

From: Fusion Server <donotreply@dss.virginia.gov>
Sent: Friday, May 14, 2021 9:45 AM
To: Wanda Ambrose
Subject: New Budget Lines Established for the Chafee/ETV Funding Associated with the Consolidated Appropriations Act

New Budget Lines Established for the Chafee/ETV Funding Associated with the Consolidated Appropriations Act

Categories: Family Services

The purpose of this broadcast is to provide the local departments of social services (LDSS) information on the additional funding authorized by Division X of the Consolidated Appropriations Act 2021, Public Law (P.L.) 116-260 in response to the COVID-19 pandemic and public health emergency. Additional Chafee and Education and Training Voucher (ETV) COVID funds are available to address the critical needs of youth and young adults who are in, or were in, foster care. These funds may be used to provide services and financial assistance to eligible youth or young adults who experienced foster care at **age 14 or older and have not yet attained age 27.**

In order to appropriately track the spending of these funds, The Virginia Department of Social Services created these new budget lines: **Budget Line 884 Chafee COVID Funds and Budget Line 885 ETV COVID Funds.** For FY2021, which ends May 31, 2021, LDSS that currently have an approved Chafee and/or ETV Application on file will automatically receive a small allocation of COVID funding in these budget lines. The supplemental COVID funding is separate from the ETV and Basic Chafee funding provided for by Budget Line 861 and Budget Line 862, respectively. The COVID funds should be used for current expenditures only.

For FY 2022 that begins June 1, 2021, LDSS' Chafee COVID and ETV COVID allocations are based on approved applications and eligible youth and young people who aged out during the pandemic period (January-December 2020). **Over the next year, LDSS should request additional COVID funds via BRS Request in LASER as needed for eligible youth.**

In addition, Chafee COVID funds can assist with administrative costs (Cost Code **88403**) and require no local match. This additional Chafee grant provides a flexible source of funding that can be used to support agency staff who administer and oversee emergency assistance for youth, as well as generate and issue payments paid for the Chafee program. It is required that expenditures be for hours dedicated specifically to allowable activities under the Chafee COVID grant. Work hours for each staff member must be recorded on the *Dedicated Work for Chafee Independent Living Program Related to the Consolidated Appropriations Act Funding Certification Form* and retained as back-up for the costs being submitted for reimbursement. This form is located on FUSION: <https://fusion.dss.virginia.gov/dfs/DFS-Home/Foster-Care/Foster-Care-Forms>

Direct support to youth who have aged out of care are the priority use for these funds. Any LDSS who wishes to explore potential use of associated administrative funds should contact Letha Moore-Jones at letha.moore-jones@dss.virginia.gov for additional information.

For additional information regarding the Consolidated Appropriations Act and the use of these funds please see the following broadcasts previously published:

January 14, 2021: [New Federal Requirements to Continue to Support Youth Aging out of Foster Care](#)

February 16, 2021: [Technical Assistance: Continued Support to Youth Aging our of Foster Care](#)

March 18, 2021: [Re-Entry into Fostering Futures Post Age 21 Through September 20, 2021](#)

If you have any questions or require technical assistance, please contact a member of the VDSS Youth Services Team:

Letha Moore-Jones, State Independent Living Coordinator & Youth Services Supervisor
letha.moore-jones@dss.virginia.gov (804)726-7576

Aaran Kelley, Youth Services Program Specialist (Chafee, NYTD, and Educational Stability)
aaran.kelley@dss.virginia.gov (804)726-7944

Sharon Coombs, Education and Training Voucher Program Specialist (ETV)
sharon.coombs@dss.virginia.gov (804)726-7905

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King William Department of Social Services

FIPS 101

SFY 2022 LASER Budget Allocation

Budget Line	Budget Line Description	Federal/State	Local	Total
804	Auxiliary Grants	34,258	8,564	42,822
807	Auxiliary Grants Supportive Housing	0	0	0
808	TANF Manual Checks	1,000	0	1,000
810	TANF Emergency Assistance	1,500	0	1,500
811	IV-E (AFDC) Foster Care	3,000	0	3,000
812	IV-E Adoption Subsidy and Non-Recurring Expenses	46,581	0	46,581
813	General Relief	2,688	1,613	4,301
814	Fostering Futures Foster Care Assistance	5,706	0	5,706
815	Fostering Futures Federal Adoption Assistance	0	0	0
817	State Adoption Subsidy and Special Service Payments	7,717	0	7,717
818	Fostering Futures State Adoption Assistance	0	0	0
819	Refugee Resettlement	0	0	0
820	Adoption Incentive	0	0	0
822	KinGap IV-E	0	0	0
823	KinGap IV-E/ Fostering Futures	0	0	0
829	Family Preservation (SSBG)	1,182	217	1,399
830	Child Welfare Substance Abuse and Supplemental Services	1,409	259	1,668
833	Adult Services	2,809	702	3,511
835	IV-E Prevention Services Program	0	0	0
843	Central Services Cost Allocation	0	0	0
844	SNAPET Purchased Services	0	0	0
847	Current Year Staff & Operations - No Local Match	58,788	0	58,788
848	TANF - UP Manual Checks	1,000	0	1,000
849	Local Staff and Operations - No Local Match	76,358	0	76,358
855	Local Staff and Operations	572,580	105,030	677,610
858	Local Staff and Operations Pass-Thru	112,268	238,570	350,838
861	Education & Training Vouchers - PS	1,760	0	1,760
862	Independent Living Program - PS	480	0	480
864	Foster Parent Respite Care	0	0	0
866	Promoting Safe and Stable Families - PS	15,404	2,825	18,229
867	Employment Advancement for TANF Participants	0	0	0
872	VIEW Purchased Services	19,230	3,527	22,757
873	FC Approved Child Welfare Training - PS	0	0	0
875	IV-E App Foster/Adopt Parent, Vol, & CW Trng	0	0	0
880	CCRSA LDSS OT Child Care	0	0	0
883	CCRSA Fee Childcare - Childcare Expansion	0	0	0
884	Chafee Independent Living COVID	5,000	0	5,000
885	Chafee Education and Training Voucher COVID	3,000	0	3,000
895	Adult Protective Services	3,587	658	4,245
896	APS COVID	5,816	0	5,816
897	SNAPET Purchased Services Pass-Thru	0	0	0
LOCALITY TOTAL LASER ALLOCATION		983,121	361,965	1,345,086



Ambrose, Wanda <wanda.s.ambrose@dss.virginia.gov>

Re: External: Fwd: Two Questions

1 message

Percy C. Ashcraft <pashcraft@kingwilliamcounty.us>
To: Wanda Ambrose <wanda.s.ambrose@dss.virginia.gov>

Tue, Jul 12, 2022 at 2:35 PM

I approve.

Get Outlook for iOS

From: Ambrose, Wanda <wanda.s.ambrose@dss.virginia.gov>
Sent: Tuesday, July 12, 2022 12:33:08 PM
To: Percy C. Ashcraft <pashcraft@kingwilliamcounty.us>
Subject: External: Fwd: Two Questions

Mr. Ashcraft,

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Middlesex is requesting

COVID IL funds that were unused last fiscal year. I can put in a request for this funding - no local match - for the expenditures that this IL child will need but I need your approval to request the funding please.

I have not received any amounts needed yet from Middlesex.

----- Forwarded message -----
From: **Morgan, Rebecca** <rebecca.morgan@dss.virginia.gov>
Date: Mon, Jul 11, 2022 at 9:04 AM
Subject: Two Questions
To: Ambrose, Wanda <wanda.s.ambrose@dss.virginia.gov>

Good Morning Wanda,

We are looking forward to formally starting our work with KW DSS today.

Two questions for you -

- 1) What is the status of our KW OASIS logins?
- 2) What is your procedure for purchasing for items and services for children in foster care? We will need to purchase several items for one child in particular utilizing IL funding. Does KW still have your COVID IL allocation or have you used it? This would be the best funding to use as it expires on 9/30/22.

Thanks.

Rebecca J. Morgan (she/her/hers), M.Ed., Director
Middlesex Department of Social Services
PO Box 216
Urbanna, VA 23175
2893 General Puller Hwy
Saluda, VA 23149

APS-COVID BL 896/898

Original allocation – BL 896 APS COVID	\$5816
Original allocation – BL 898 APS COVID	\$5659

Unused funds will return to state after 9/30/22



Ambrose, Wanda <wanda.s.ambrose@dss.virginia.gov>

BL 896 and 898 Award Letters

Marker, Marjorie <marjorie.marker@dars.virginia.gov>

Fri, Jul 29, 2022 at 12:56 PM

To: "Ambrose, Wanda" <wanda.s.ambrose@dss.virginia.gov>

Cc: Sandy Graham <sandy.graham@dss.virginia.gov>, Kelly Magovero <kelly.magovero@dss.virginia.gov>

Wanda,

I am copying the Central Region RAM, Sandy Graham, in case she has more specific information for you. I have attached the last two VDSS budget letters, although there is nothing specific to Budget Line 896 or 898 in either. I did go into LASER and ran reports for King William from both Fiscal Years 2022 and 2023 so you can see what your allocations are for these two budget lines.

FYI, I am copying Kelly Magovero so she will know the allocations for all of the Adult Services/Adult Protective Services budget lines.

If this is not what you need, please let Sandy or me know, and we'll try again!

Margie

Marjorie Marker, MA
 AS/APS Central Region Program Consultant Senior
 Virginia Department for Aging and Rehabilitative Services
 Adult Protective Services Division
 8004 Franklin Farms Drive, Henrico, VA 23229
 Phone: 804-476-0069
<https://www.vadars.org/aps>



"Never doubt that a small group of thoughtful, committed citizens can change the world. Indeed, it is the only thing that ever has." -- Margaret Mead

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[Quoted text hidden]

4 attachments

2023 Final Local Budget Letter-Final 05_04_2022 (1).pdf
198K

2022 Final Local Budget Letter_1.pdf
304K

2022_06_Locality_Agency_Budget_Balance_Rpt_YTD King William.xlsx
365K

Remaining Fiscal Periods: 0															
BUDGET LINE	DESCRIPTION	FIPS	REGION	AGENCY	YTD BUDGET	FED MATCH EXPENDED	STATE MATCH EXPENDED	LOCAL MATCH EXPENDED	SP FUND MATCH EXPENDED	NON-REIMB (LOCAL ONLY) EXPENDED	TOTAL EXPENDED	% REVISED BUDGET EXPENDED	TOTAL MATCH BALANCE	LOCAL MATCH RATE	EST. LOCAL MATCH FUNDS BALANCE
833	Adult Services	101	Central	King William	\$ 3,511.00	\$ 1,975.28	\$ -	\$ 493.82	\$ -	\$ -	\$ 2,469.10	70%	\$ 1,041.90	20%	\$ 208.38
895	Adult Protective	101	Central	King William	\$ 245.00	\$ (12.69)	\$ -	\$ (2.34)	\$ -	\$ 0.03	\$ (15.00)	-6%	\$ 260.03	16%	\$ 40.48
896	Adult Protective	101	Central	King William	\$ 5,816.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ 5,816.00	n/m	n/m
898	Adult Protective	101	Central	King William	\$ 5,659.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0%	\$ 5,659.00	n/m	n/m
					\$ 15,231.00	\$ 1,962.59	\$ -	\$ 491.48	\$ -	\$ 0.03	\$ 2,454.10		\$ 12,776.93		\$ 248.86

Local Budget Balance Report (Budget YTD w/YTD Revis)

Current Period: JUN-22

Currency: USD

No specific Budget Line requested

Budget Line	FIPS	Budget-YTD JUN-22	Budget-YTD JUN-22	Budget YTD Change	MTD Actuals JUN-22	YTD Actuals JUN-22	YTD Funds Avail JUN-22
Budget Line							
804 Auxiliary Grants	0101	33,475.00	33,475.00	0.00	2,559.00	2,559.00	30,916.00
808 TANF - Manual Check	0101	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00
810 TANF - Emergency As	0101	1,500.00	1,500.00	0.00	0.00	0.00	1,500.00
811 AFDC - Foster care	0101	4,979.00	4,979.00	0.00	0.00	0.00	4,979.00
812 Title IV-E Adoption	0101	8,801.00	8,801.00	0.00	735.00	735.00	8,066.00
813 General Relief	0101	4,974.00	4,974.00	0.00	249.00	249.00	4,725.00
814 Fostering Futures I	0101	7,627.00	7,627.00	0.00	0.00	0.00	7,627.00
830 Child Welfare Subst	0101	1,668.00	1,668.00	0.00	0.00	0.00	1,668.00
833 Adult Services	0101	3,511.00	3,511.00	0.00	0.00	0.00	3,511.00
835 IV-E Prevention Ser	0101	26,618.00	26,618.00	0.00	0.00	0.00	26,618.00
848 TANF - Up Manual Ch	0101	1,000.00	1,000.00	0.00	0.00	0.00	1,000.00
849 Staff & Operations	0101	79,462.00	79,462.00	0.00	8,858.59	8,858.59	70,603.41
855 Staff & Operations	0101	787,039.00	787,039.00	0.00	66,762.52	66,762.52	720,276.48
858 Staff & Operations	0101	158,186.00	158,186.00	0.00	0.00	0.00	158,186.00
861 Chafee Education &	0101	757.00	757.00	0.00	0.00	0.00	757.00
862 Independent Living	0101	1,100.00	1,100.00	0.00	0.00	0.00	1,100.00
864 Respite Care for Fo	0101	900.00	900.00	0.00	0.00	0.00	900.00
866 Promoting Safe and	0101	18,229.00	18,229.00	0.00	(1,366.31)	(1,366.31)	19,595.31
868 Promoting Safe and	0101	6,853.00	6,853.00	0.00	2,159.93	2,159.93	4,693.07
871 TANF/VIEW Working &	0101	0.00	0.00	0.00	(69.00)	(69.00)	69.00
872 VIEW - Purchased Se	0101	22,757.00	22,757.00	0.00	0.00	0.00	22,757.00
884 CHAFEE Independent	0101	10,000.00	10,000.00	0.00	0.00	0.00	10,000.00
885 CHAFEE EDUCATION AN	0101	3,000.00	3,000.00	0.00	0.00	0.00	3,000.00
895 Adult Protective Se	0101	4,245.00	4,245.00	0.00	0.00	0.00	4,245.00
896 Adult Protective Se	0101	5,816.00	5,816.00	0.00	0.00	0.00	5,816.00
898 Adult Protective Se	0101	5,659.00	5,659.00	0.00	0.00	0.00	5,659.00
Total		1,199,156.00	1,199,156.00	0.00	79,888.73	79,888.73	1,119,267.27

Local Agency Budget Balance Report YTD

Currency: USD

FIPS=0101 (King William County)

Budget Line	FIP	YTD Budget	Fe M Ex
-------------	-----	---------------	---------------

804 Auxiliary Grants 010		33,475	
808 TANF - Manual Ch 010		1,000	
810 TANF - Emergency 010		1,500	
811 AFDC - Foster ca 010		4,979	
812 Title IV-E Adopt 010		8,801	
813 General Relief 010		4,974	
814 Fostering Future 010		7,627	
830 Child Welfare Su 010		1,668	
833 Adult Services 010		3,511	
835 IV-E Prevention 010		26,618	
848 TANF - Up Manual 010		1,000	
849 Staff & Operatio 010		79,462	
855 Staff & Operatio 010		787,939	7
858 Staff & Operatio 010		158,186	
861 Chafee Education 010		757	
862 Independent Livi 010		1,100	
864 Respite Care for 010		900	
866 Promoting Safe a 010		18,229	(
868 Promoting Safe a 010		6,853	
871 TANF/VIEW Workin 010		0	
872 VIEW - Purchased 010		22,757	
884 CHAFEE Independe 010		5,000	
885 CHAFEE EDUCATION 010		3,000	
895 Adult Protective 010		4,245	
896 Adult Protective 010		5,816	
898 Adult Protective 010		5,659	

Total	1,195,056	8
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Original Budget	1,167,828.00
	(1,195,056.00)
difference	(27,228.00)

884 CHAFEE Independe 010	5,000	
885 CHAFEE EDUCATION 010	3,000	
896 Adult Protective 010	5,816	
898 Adult Protective 010	5,659	
868 Promoting Safe a 010	6,853	
855 Local Staff and Ope		900
	27,228.00	

amendments@ass.virginia.gov

Subject: External: Central Region - Family Partnership Meetings (FPM)

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning,

Below are the number of FPMs conducted and amounts allocated for the period March - May 2022. The additional funding will be added to LASER this month in BL855. Please share this information with the appropriate people.

Fips	Locality Name	# of FPM	Total Allocation \$	Admin \$	Purch Serv/Other \$	Local Match Rate
0007	Amelia County	4	1200	1200	0	15.5
0029	Buckingham County	7	2100	2100	0	15.5
0033	Caroline County	6	1800	1800	0	15.5
0036	Charles City County	3	900	900	0	15.5
0041	Chesterfield County	29	8700	8700	0	15.5
0049	Cumberland County	4	1200	1200	0	15.5
0057	Essex County	3	900	900	0	15.5
0065	Fluvanna County	6	1800	1800	0	15.5
0075	Goochland County	7	2100	2100	0	15.5
0085	Hanover County	16	4800	4800	0	15.5
0087	Henrico County	86	25800	25800	0	15.5
0097	King & Queen County	1	300	300	0	15.5
0101	King William County	3	900	900	0	15.5
0103	Lancaster County	3	900	900	0	15.5
0111	Lunenburg County	5	1500	1500	0	15.5

RESOLUTION 22-73

**AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET
DEPARTMENT OF SOCIAL SERVICES – COVID FUNDING**

WHEREAS the King William County Board of Supervisors (Board) wishes to amend its Fiscal Year (FY) 2023 Budget to reflect additional funding from State Department of Social Services; and

WHEREAS the King William County Department of Social Services will receive additional funding which will increase anticipated revenues and expenditures for FY2023; and

WHEREAS the local Department of Social Services budget will increase by \$27,228 for state budget lines as noted below;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors does hereby authorize and appropriate the following amendments to the 2022-2023 Budget, such line items increased as follows, which monies shall be expended for purposes as authorized and approved by the Board:

FUND/ORGANIZATION

Department of Social Services Fund

Expenditures:

884 Chafee Independent Living COVID	\$5,000	No Local match
885 Chafee Education & Training COVID	\$3,000	No Local match
896 Adult Protective Service COVID	\$5,816	No Local match
898 Adult Protective (ARPA)	\$5,659	No Local match
868 Promoting Safe & Stable Families COVID	\$6,853	No Local match
855 Local Staff & Operations (84.5/15.5 split)	\$ 900	15.5% Local match

Department of Social Services Fund

Revenues:

State/Federal Revenue COVID	\$26,328.00
State Revenue	\$760.50
Local Revenue	\$139.50

DONE this 12th day of September, 2022.

AGENDA ITEM 4.g.

FY '22 4th Quarter Finance Update - Natasha L. Brown, Director of Financial Services
(Attachment Added)



QUARTERLY FINANCIAL REPORT

FOR QUARTER ENDING 06/30/2022

Unaudited Financials

GENERAL FUND REVENUES	FY2022 REVENUE 6/30/2022			FY2021 Revenue 6/30/2021		
	Description	Amended Budget	YTD Revenue	% of Budget	Amended Budget	YTD Revenue
REAL ESTATE	12,958,929	12,381,550	95.54%	12,586,444	12,623,796	100.30%
PUBLIC SERVICE CORP TAX CURRENT	397,200	430,905	108.49%	329,350	449,571	136.50%
PERSONAL PROPERTY TAXES	4,919,977	4,901,986	99.63%	4,190,987	4,118,922	98.28%
MACHINERY & TOOLS TAX	2,113,235	2,128,576	100.73%	1,955,791	2,044,078	104.51%
PENALTIES & INTEREST ON TAXES	314,000	838,561	267.06%	306,096	532,588	173.99%
LOCAL SALES TAX	1,928,545	1,928,545	100.00%	1,752,679	1,752,679	100.00%
CONSUMER'S UTILITY TAXES	220,000	278,450	126.57%	220,000	266,682	121.22%
UTILITIES GROSS RECEIPTS TAXES	45,000	51,953	115.45%	50,000	51,571	103.14%
BPOL	420,000	512,834	122.10%	429,860	470,159	109.37%
MOTOR VEHICLE LICENSES	425,000	456,336	107.37%	425,000	455,701	107.22%
BANK STOCK TAXES	120,000	185,461	154.55%	104,000	149,942	144.18%
TAXES ON RECORDATION & WILLS	250,000	433,576	173.43%	382,133	394,664	103.28%
GAMES OF SKILL	-	3,456	0.00%	35,000	36,864	0.00%
FOOD & BEVERAGE TAXES	400,000	521,317	130.33%	225,000	442,102	196.49%
INTEREST & PENALTY BPOL & MEALS TA	-	10,864	0.00%	-	4,973	0.00%
ANIMAL LICENSES	5,000	5,536	110.72%	5,000	5,177	103.54%
LAND USE FEES	30,000	13,762	45.87%	29,500	13,560	45.96%
TRANSFER FEES	700	1,240	177.17%	500	899	179.82%
BUILDING & PLANNING REVENUES	350,000	434,300	124.09%	486,015	528,290	108.70%
COURTHOUSE FINES	72,500	102,540	141.43%	75,000	95,979	127.97%
INTEREST ON BANK DEPOSITS	110,000	53,374	48.52%	105,500	52,259	49.53%
USE OF PROPERTY	69,370	72,158	104.02%	62,802	66,912	106.54%
SHERIFF'S FEES	4,500	16,032	356.26%	5,200	4,662	89.66%
COMMONWEALTH'S ATTORNEY FEES	1,500	2,521	168.10%	1,500	1,623	108.20%
LOC REV AGREEMENT	4,928	4,900	99.43%	3,500	4,558	130.23%
MISCELLANEOUS	5,400	5,637	104.39%	8,300	11,694	140.89%
TREASURER UNIDENTIFIED				-	93,050	0.00%
RECOVERED COSTS	64,381	62,441	96.99%	48,800	43,792	111.44%
NON CATEGORICAL AID	331,575	292,215	88.13%	346,951	292,413	118.65%
PPTRA	1,204,131	1,204,131	100.00%	1,204,131	1,204,131	100.00%
CONSTITUTIONAL OFFICERS & GENERAL R	1,420,075	1,599,500	112.63%	1,370,885	1,339,149	102.37%
OTHER CATEGORICAL AID	144,378	140,093	97.03%	278,293	270,958	102.71%
FEDERAL AID	40,800	101,622	249.07%	44,000	57,971	75.90%
COVID RELIEF	102,314	107,254	104.83%	101,176	97,205	104.09%
USE OF UNASSIGNED/BUDGET APPROV	135,000	135,000	100.00%	-	-	0.00%
USE OF UNASSIGNED/BY RESOLUTION	119,439	103,381	86.56%	177,418	177,418	100.00%
	28,727,877	29,522,007		27,346,811	28,155,991	

GENERAL FUND EXPENDITURES		FY2022 Expenses 6/30/2022			FY2021 Expenses 6/30/2021		
Description	Amended Budget	YTD Expense	% of Budget	Amended Budget	YTD Expense	% of Budget	
BOARD OF SUPERVISORS	86,218	84,545	98.06%	83,917	81,796	97.47%	
COUNTY ADMINISTRATOR	356,959	403,500	113.04%	256,275	250,702	97.83%	
FINANCIAL & MANAGEMENT SVCS	526,010	454,829	86.47%	617,530	572,232	92.66%	
INFORMATION TECHNOLOGY	264,675	283,688	107.18%	219,366	215,431	98.21%	
LEGAL SERVICES	212,000	96,406	45.47%	220,000	126,084	57.31%	
COMMISSIONER OF THE REVENUE	349,991	324,656	92.76%	281,814	277,173	98.35%	
ASSESSOR	126,700	149,750	118.19%	139,100	105,475	0.00%	
TREASURER	344,968	352,987	102.32%	272,437	261,926	96.14%	
ELECTORAL BOARD & OFFICIALS	85,539	32,182	37.62%	116,297	104,125	89.53%	
REGISTRAR	174,705	180,268	103.18%	161,875	161,603	99.83%	
CIRCUIT COURT -9TH DISTRICT KW SHARE	27,275	20,648	75.70%	27,275	27,247	99.90%	
GENERAL DISTRICT COURT	10,850	6,225	57.37%	10,550	4,992	47.32%	
J & DR COURT	10,757	5,517	51.28%	10,757	4,848	45.07%	
CLERK OF THE CIRCUIT COURT	327,897	335,703	102.38%	347,126	331,721	95.56%	
COMMONWEALTH'S ATTORNEY	385,667	388,568	100.75%	336,417	338,712	100.68%	
SHERIFF	2,365,723	2,044,999	86.44%	2,112,813	1,935,856	91.62%	
EMERGENCY 911 SYSTEM	764,093	657,237	86.02%	960,197	913,157	95.10%	
PUBLIC SAFETY RADIO SYSTEM	451,756	451,606	99.97%	345,793	422,494	122.18%	
ANIMAL CONTROL	163,880	131,832	80.44%	159,723	125,705	78.70%	
MEDICAL EXAMINER SERVICES	300	160	53.33%	300	120	40.00%	
WEST POINT VOLUNTEER FIRE DEPT	287,412	294,022	102.30%	280,436	279,120	99.53%	
MANGO HICK VOLUNTEER FIRE DEPT	96,160	102,584	106.68%	96,637	95,320	98.64%	
WALKERTON VOLUNTEER FIRE DEPT	39,320	39,320	100.00%	39,320	39,320	100.00%	
MUTUAL AID PARTNERS	12,225	12,225	100.00%	12,297	12,297	100.00%	
FIRE & EMS	1,526,577	1,409,094	92.30%	1,306,907	1,082,255	82.81%	
REGIONAL SECURITY CENTER	1,061,169	1,098,739	103.54%	934,451	934,451	100.00%	
JUVENILE DETENTION HOMES	52,667	26,668	50.64%	52,864	28,522	53.95%	

CONTINUED	GENERAL FUND EXPENDITURES	FY2022 Expenses 6/30/2022			FY2021 Expenses 6/30/2021		
		Amended Budget	YTD Expense	% of Budget	Amended Budget	YTD Expense	% of Budget
	J&DR DISTRICT COURT SERVICES UNIT	7,110	8,318	116.99%	8,160	8,042	98.56%
	BUILDING INSPECTIONS	182,488	156,236	85.61%	191,158	168,430	88.11%
	REFUSE COLLECTION	671,765	723,571	107.71%	643,963	646,377	100.37%
	REFUSE DISPOSAL	286,493	218,739	76.35%	273,768	254,947	93.13%
	LITTER PREVENTION	8,407	10,775	128.17%	5,000	6,993	139.86%
	GENERAL PROPERTIES	933,520	923,649	98.94%	779,901	803,614	103.04%
	THREE RIVERS HEALTH DISTRICT	149,112	149,112	100.00%	140,000	140,000	100.00%
	OTHER HEALTH	42,293	42,293	100.00%	16,340	16,340	100.00%
	COMMUNITY SERVICE BOARD	60,624	60,624	100.00%	60,624	60,624	100.00%
	RAPPAHANNOCK COMMUNITY COLLEGE	8,808	8,808	100.00%	8,808	8,808	100.00%
	ADMIN OF PARKS & RECREATION	161,402	151,481	93.85%	111,442	111,290	99.86%
	ARTS ALIVE	9,500	9,500	100.00%	9,500	9,500	100.00%
	AFID GRANT	14,903	14,903	100.00%	-	-	0.00%
	PAMUNKEY REGIONAL LIBRARY	444,597	444,597	100.00%	444,597	444,597	100.00%
	PLANNING	519,509	439,100	84.52%	433,931	397,708	91.65%
	MID PENINSULA REGIONAL AIRPORT	30,000	30,000	100.00%	30,000	30,000	100.00%
	MPPDC SUPPORT	22,757	24,186	106.28%	23,201	23,729	102.28%
	ECONOMIC DEVELOPMENT	34,290	27,700	80.78%	27,500	8,710	31.67%
	3 RIVERS SOIL/WATER CONS. DIST.	5,000	5,000	100.00%	5,000	5,000	100.00%
	SUPPLEMENT TO VA TECH AGENTS	41,936	26,797	63.90%	41,936	26,969	64.31%
	CONTINGENCY	75,000	46,394	61.86%	-	-	0.00%
	TOWN OF WP PORTION OF LOCAL SALES TAX	444,663	444,663	100.00%	434,118	434,118	100.00%
	TOWN OF WP AGREEMENT	167,240	168,310	100.64%	164,768	159,687	96.92%
	TOWN SPLIT LEVY SETTLEMENT	-	-	0.00%	102,484	102,484	100.00%
	TOWN ARPA UTILITIES	84,466	84,466	100.00%	-	-	0.00%
	COVID EXP W/ REIMB	-	-	0.00%	50,000	46,718	107.03%
	TRANSFER TO DSS FUND	226,334	226,307	100.01%	279,173	237,156	117.72%
	TRANS TO REGIONAL ANIMAL SHELTER	159,474	163,332	97.64%	142,394	142,394	100.00%
	TRANSFER TO SCHOOL FUND	10,353,465	10,353,465	100.00%	9,549,802	9,549,802	100.00%
	TRANSFER TO VICTIM WITNESS	5,309	5,309	100.00%	4,472	4,472	100.00%
	TRANSFER TO CSA FUND	424,041	329,985	128.50%	462,419	346,997	133.26%
	TRANSFER TO CIP-GRANT RECEIVED	17,848	17,675	100.98%	-	-	0.00%
	TRANSFER TO CIP	-	-	0.00%	210,000	210,000	100.00%
	TRANSFERS - DEBT SERVICE	2,823,980	2,823,980	100.00%	2,836,771	2,836,771	100.00%
	TRANSFER TO VJCCCA FUND	18,850	18,850	100.00%	18,850	18,850	100.00%
	Grand Total	28,546,678	27,546,083		26,912,552	25,993,811	

FY2022 Year End Summary for General Fund– unaudited

Revenues

Overall Revenues exceed the anticipated amount by 3%

Factors of the exceeded amount include:

- Building and Planning Revenues \$84,300
- Courthouse Fines \$30,040
- Penalties & Interest on Taxes \$524,561 Tax Authority collections
- Taxes on Recordation & Wills \$183,576

Expenses

Overall Expenses below the anticipated amount by 3%

Factors of the actual expense's vs budget include:

- Public Safety \$577,112
- Legal Fees \$115,549
- Local Share to CSA \$52,419
- Electoral Board & Officials \$53,357 No requirement for June Primary
- Planning Department \$80,409 Fully Staff – no Contract Labor
- Contingency \$28,606

		06/30/22		
<u>PROJECT</u>	<u>FY22 BUDGET</u>	<u>YTD EXPENSE</u>	<u>REMAINING</u>	
<u>GENERAL</u>				
RADIO REPLACEMENT	230,000	-	230,000	FY23 BUDGET ROLL FORWARD
HVAC	100,000	(100,000)	-	
VEHICLE REPLACEMENT	97,372	(97,372)	-	
IT-SERVERS,SOFTWARE,COMPUTERS	25,000	(25,000)	-	
MCALISTER	50,000	-	50,000	
360 COMPLEX RENO	30,000	(9,155)	20,845	
ROOFING PROJECTS	175,000	(70,844)	104,156	
MOTOROLA PROJECT CHANGE ORDERS	25,000	(25,000)	-	
<u>PARKS & REC</u>				
FENCING AROUND SOCCER FIELD	8,000	(15,270)	(7,270)	
Gravel @ 360 COMPLEX	10,000	(8,397)	1,603	
NEW LAWN MOWER	15,000	(6,000)	9,000	
		-		
<u>FIRE/EMS</u>				
AMBULANCE/ENGINE	150,000	(150,000)	-	
LIFPACKS	60,000	(57,666)	2,334	
Gravel @ Station 1	25,000	-	25,000	
BRUSH/FR TRUCK	30,000	-	30,000	FY23 BUDGET ROLL FORWARD
TURN OUT GEAR FIRE/EMS	45,500	(6,061)	39,439	
WPVFR	30,000	-	30,000	
MANGO HICK	30,000	-	30,000	
SUBTOTAL	1,135,872	(570,765)	565,107	
		-		
FOUNTAIN BLEU WELL&PUMP	904,000	-	904,000	UTILITY BOND-FY24 PROJECT
WATER PROJECTS -M.U.P	6,761,328	-	6,761,328	UTILITY BOND-FY24 PROJECT
	8,801,200	(570,765)	8,230,435	

CAPITAL PROJECT SUMMARY

Prior Years Remaining Capital Fund Balance not appropriated in FY22		
Well/Pump House	535,190	FY23 BUDGET ROLL FORWARD
Broadband	225,000	FY23 BUDGET ROLL FORWARD
Infrastructure	1,048,506	\$275,000 FY23 BUDGET ROLL FORWARD
Historical Building	36,894	

PROFFERS							
Fund Balance as of 7/1/2021			\$ 554,184		Fund Balance a of 7/1/2020		\$ 214,457
		<i>6/30/2022</i>				<i>6/30/2021</i>	
	FY22 Budget	FY22 YTD			FY21 Budget	FY21 YTD	
REVENUES	200,000	390,985			REVENUES	200,000	369,727
EXPENSES	200,000	200,000			EXPENSES	200,000	30,000
<i>Capital Expenditures</i>					<i>Capital Expenditures</i>		
Fund Balance 6/30/22			745,169.24				554,183.85

- FY2023 Capital Budget includes utilizing \$200,000 (VPPSA site \$175K & Recreation Park Expansion \$25K)

Proffers cash is collected from developers to go towards public facilities and infrastructure needs to serve the new development.

Utilities Summary

WATER FUND							
Fund Balance as of 7/1/2021			\$ 551,138	Fund Balance a of 7/1/2020			\$ 314,447
		6/30/2022				6/30/2021	
	FY22 Budget	FY22 YTD			FY21 Budget	FY21 YTD	
REVENUES	671,168	904,143			REVENUES	563,655	654,265
EXPENSES	671,168	382,673			EXPENSES	563,655	417,573
					<i>Capital Expenditures</i>		
FUND BALANCE			<u>1,072,609.10</u>				<u>551,138.31</u>
SEWER FUND							
Fund Balance as of 7/1/2021			\$ 1,072,019	Fund Balance a of 7/1/2020			\$ 580,515
		6/30/2022				6/30/2021	
	FY22 Budget	FY22 YTD			FY21 Budget	FY21 YTD	
REVENUES	400,000	761,890			REVENUES	477,971	624,000
EXPENSES	400,000	-			EXPENSES	477,971	132,496
FUND BALANCE			<u>1,833,909.00</u>				<u>1,072,019.23</u>

ARPA Funding

FUND 215	FY21	FY22	FY22	FY23	FY24	FY25	TOTAL	Expended
Initiative/Category	SPENT	BUDGET	SPENT	BUDGET	BUDGET	BUDGET	BUDGET	6/30/2022
Nano Shield		18,000.00	654.87	18,000.00	18,000.00	-	54,000	655
PPE	1594.95	13,278.82	12,325.60	14,873.27	14,873.27	2,500.00	47,120	13,921
COVID staff time off-all county FTE	4851.32	20,000.00	9,319.94	10,000.00	5,000.00	5,000.00	44,851	14,171
ZOOM		409.44		900.00			1,309	-
General Registrar Cybersecurity		11,500.00		11,500.00			23,000	-
Parks&Recreation Speaker/Projection system		10,000.00	6,299.10				10,000	6,299
Staffing	13,643.51	486,377.00	257,739.64	478,000.00			978,021	271,383
Build out of Magistrate space/holding		2,500.00					2,500	-
(2) prisoner transport vehicles		110,000.00	98,958.70				110,000	98,959
Courthouse Wing -Audio&Training Tables		36,000.00	16,209.90				36,000	16,210
Information Technology		17,502.59	13,274.81				17,503	13,275
Community Pet Food Pantry		500.00	788.04	500.00	500.00		1,500	788
Community Eviction support		833.50		833.50	922.51		2,590	-
Jurors	2,404.32						2,404	2,404
Broadband		1,000,000.00		1,000,000.00			2,000,000	-
Total Budget	22,494.10	1,726,901.35		1,534,606.77	39,295.78	7,500.00	3,330,798	438,065
Total Spent	22,494.10		415,570.60					

- ARPA Initial reporting due April 30, 2022 was submitted 4/25/22
- First half of funding was received 6/24/21; Second half received 6/27/22
- ARPA budget period = March 3, 2021 – December 31, 2024

Social Services

	FY22 BUDGET	6/30/2022		FY21 BUDGET	6/30/2021			
REVENUES								
STATE	376,830	273,795		415,948	267,811			
FEDERAL	725,565	512,491		728,054	614,239			
LOCAL	226,334	226,307		279,173	237,156			
MISC	2,000	431		3,000	2,270			
COVID		1,195		-	-			
	1,330,729	1,014,219		1,426,175	1,121,477			
EXPENSES	1,330,729	1,076,530		1,426,175	1,152,350			
				*Resolution 21-33 (June 2021) request for additional local funding of \$74,933.35				

AGENDA ITEM 4.h.

PPC/ISO & Fire District Map - Stacy Reaves, Fire Chief & Steve Hudgins, Deputy
County Administrator



Steven G. Hudgins
Deputy County Administrator

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: September 12, 2022
TO: King William County Board of Supervisors
FROM: Steve Hudgins, Deputy County Administrator
SUBJECT: Public Protection Classification and Fire District Delineation

REQUEST FOR ACTION

For your information.

SUMMARY

Due to the growth of the King William Fire Department and the County public water system, King William County has requested a Public Protection Classification (PPC) evaluation, which will soon be conducted by Verisk. The evaluation will reclassify fire suppression capabilities in the Aylett District. Insurance companies set their rates based on this classification. The evaluation is anticipated to lower insurance rates of citizens living in Station 1's first due.

Review of the current fire district borders is underway in an effort to ensure the fairest district delineation is utilized. One issue that has been identified is the current use of roads as district borders - each side of the road is in a different station's first due, though this practice is not justifiable based upon travel times from the stations. An update to the fire districts may be necessary to rectify this and other similar situations.

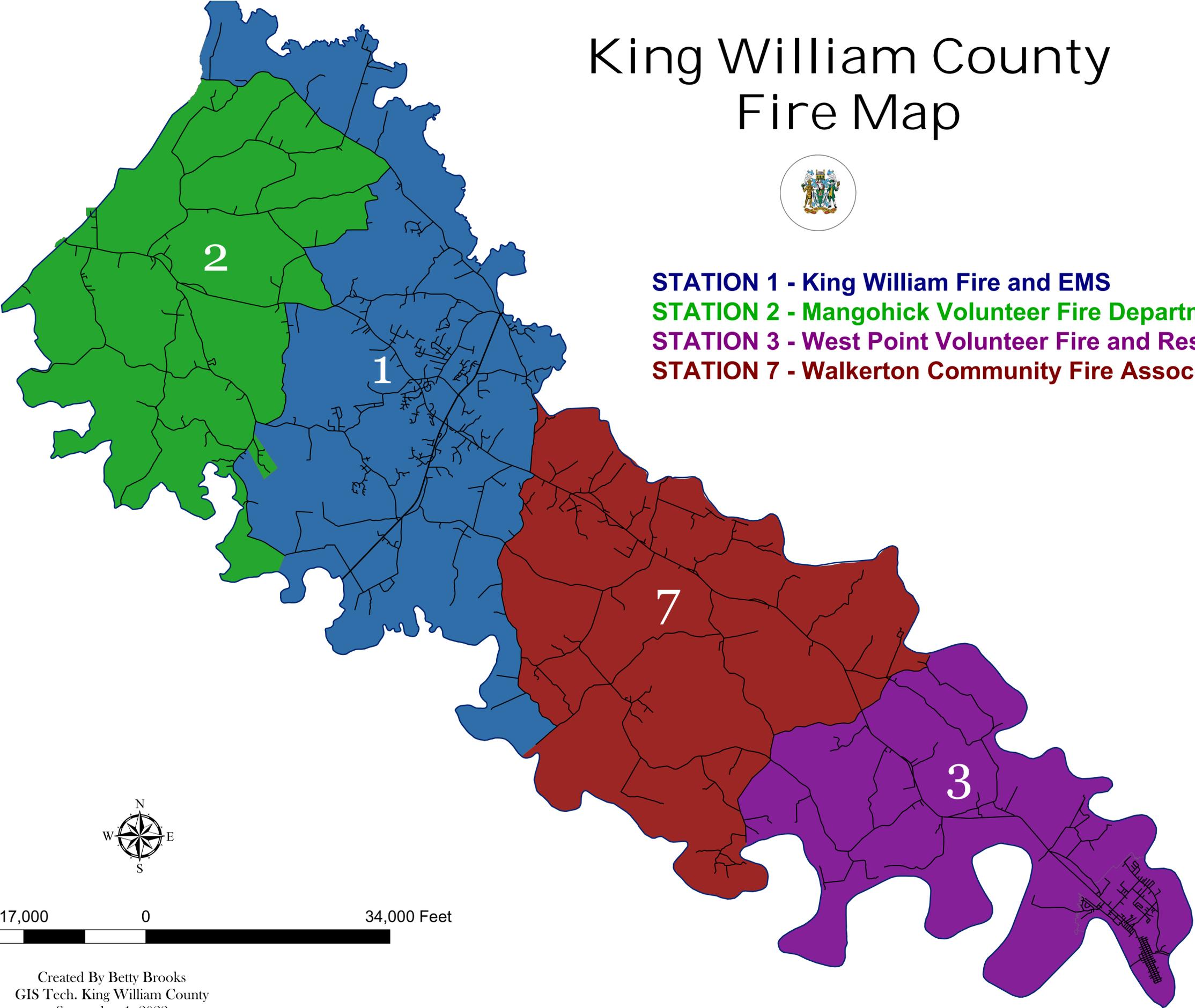
ATTACHMENTS

Fire District Map

King William County Fire Map



- STATION 1 - King William Fire and EMS**
- STATION 2 - Mangohick Volunteer Fire Department**
- STATION 3 - West Point Volunteer Fire and Rescue**
- STATION 7 - Walkerton Community Fire Association**



34,000 17,000 0 34,000 Feet

Created By Betty Brooks
GIS Tech. King William County
September 1, 2022

AGENDA ITEM 4.i.

Resolution 22-74 - Water Tower Bond Reimbursement - Steve Hudgins, Deputy
County Administrator

RESOLUTION 22-74

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KING WILLIAM,
VIRGINIA DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS
OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES IN
CONNECTION WITH THE COUNTY'S CENTRAL GARAGE WATER SYSTEM PROJECT**

WHEREAS the County of King William, Virginia (the "Issuer") is a political subdivision organized and existing under the laws of the Commonwealth of Virginia; and

WHEREAS the Issuer has paid beginning no earlier than sixty days prior to the date of adoption of this Resolution, and will pay, on and after the date hereof, certain expenditures ("Expenditures") for the design, engineering, site acquisition, permitting, installation, and equipping of certain utility improvements in the Central Garage area, including but not limited to an elevated water storage tank with a capacity of approximately 600,000 gallons and water main lines and associated utility improvements and the rehabilitation of existing water tank and related facilities (together, the "Project"); and

WHEREAS the Board of Supervisors of the Issuer (the "Board of Supervisors") has determined that the Project will require estimated funding of approximately \$9,162,000 from a variety of sources, which may include borrowing by the Issuer; and

WHEREAS the Board of Supervisors has determined that those moneys previously advanced no earlier than sixty days prior to the date of adoption of this Resolution and to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Issuer for the Expenditures from the proceeds of one or more issues of tax-exempt notes, bonds, or lease obligations (together, the "Bonds");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS AS FOLLOWS:

Section 1. The Board of Supervisors hereby declares the Issuer's intent to reimburse the Issuer with the proceeds of the Bonds for the Expenditures with respect to the Project made

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27 on and after sixty days prior to the date of adoption of this Resolution. The Issuer reasonably
28 expects on the date hereof that it will reimburse the Expenditures with the proceeds of the
29 Bonds.

30 Section 2. Each Expenditure was and will be either (a) of a type properly chargeable to
31 capital account under general federal income tax principles (determined in each case as of
32 the date of the Expenditures), (b) a cost of issuance with respect to the Bonds, (c) a
33 nonrecurring item that is not customarily payable from current revenues, or (d) a grant to a
34 party that is not related to or an agent of the Issuer so long as such grant does not impose
35 any obligation or condition (directly or indirectly) to repay any amount to or for the benefit
36 of the Issuer.

37 Section 3. The maximum principal amount of the Bonds expected to be issued for the
38 Project is \$9,161,112 to cover the total Project costs, plus costs of issuance relating to the
39 Bonds.

40 Section 4. The Issuer will make a reimbursement allocation, which is a written allocation
41 by the Issuer that evidences the Issuer's use of proceeds of the Bonds to reimburse an
42 Expenditure, no later than 18 months after the later of the date on which the Expenditure is
43 paid or the Project is placed in service or abandoned, but in no event more than three years
44 after the date on which the Expenditure is paid. The Issuer recognizes that exceptions are
45 available for certain "preliminary expenditures," costs of issuance, certain de minimis
46 amounts, expenditures by "small issuers" (based on the year of issuance and not the year of
47 expenditure) and expenditures for construction projects of at least 5 years.

48 Section 5. This resolution shall take effect immediately upon its passage.

49 **DONE** this 12th day of September, 2022.

AGENDA ITEM 4.j.

Operation Green Light for Veterans - Christine Branch, Deputy Clerk



Christine H. Branch
Deputy Clerk

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: September 12, 2022
TO: King William County Board of Supervisors
FROM: Christine H. Branch, Deputy Clerk
deputyclerk@kingwilliamcounty.us
SUBJECT: Operation Green Light for Veterans

REQUEST FOR ACTION

- For informational purposes only.
- Resolution for adoption at September 26, 2022 Regular meeting.

SUMMARY

The National Association of Counties and the National Association of County Veteran Service Officers, building upon the successful efforts of the New York State Association of Counties and the NYS County Veteran Service Officers' Association, has introduced a new national collaborative initiative to support military veterans, as well as raise awareness about the unique challenges faced by many veterans and the resources that are available at the county, state, and federal level to assist veterans and their families.

As part of Operation Green Light, King William County government buildings would be illuminated green from November 7th through the 13th.

In addition to lighting county buildings, residents and businesses are encouraged to participate by simply changing one light bulb in their house to a green bulb. This can be an exterior light that neighbors and passersby see, or an interior light that sparks a conversation with friends.

By shining a green light, we let our veterans know that they are seen, appreciated, and supported. While this event is focused around the week of Veterans Day (November 7th -13th), participants are encouraged to continue shining the light year-round.

ATTACHMENTS

- Draft Resolution 22-XX – Supporting Operation Green Light for Veterans

RESOLUTION 22-XX

Supporting Operation Green Light for Veterans

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WHEREAS the residents of King William County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS King William County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS approximately 200,000 service members transition to civilian communities annually; and

WHEREAS an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

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21 **WHEREAS** Active Military Service Members transitioning from military service are
22 at a high risk for suicide during their first year after military service; and

23 **WHEREAS** King William County appreciates the sacrifices of our United State
24 Military Personnel and believes specific recognition should be granted;

25 **NOW, THEREFORE, BE IT RESOLVED**, by the King William County Board of Supervisors
26 designates King William County as a Green Light for Veterans County and hereby declares
27 October through Veterans Day, November 11th 2022 as a time to salute and honor the
28 service and sacrifice of our men and women in uniform transitioning from Active Service;
29 and

30 **BE IT FURTHER RESOLVED**, that in observance of Operation Green Light, King William
31 County encourages its citizens in patriotic tradition to recognize the importance of
32 honoring all those who made immeasurable sacrifices to preserve freedom by displaying a
33 green light in a window of their place of business or residence.

34 **DONE** this 26th day of September, 2022.

AGENDA ITEM 6.a.

Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia to discuss the acquisition of real property for a public purpose because discussion in an open meeting may adversely affect the bargaining position or negotiating strategy of the Board; in accordance with Section 2.2-3711 (A)(8) of the Code of Virginia to consult with legal counsel on a specific legal matter regarding the office of the Treasurer requiring the provision of legal advice by counsel; and in accordance with Section 2.2-3711 (A)(7) of the Code of Virginia to consult with legal counsel, consultants, and/or staff on a matter of actual litigation in which the County is involved because discussion in an open meeting may adversely affect the litigation position or negotiating strategy of the Board.

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 _____, 2022, 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]