



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF OCTOBER 24, 2022 - 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

AMENDED AGENDA 2

1. **Call to Order**
2. **Roll Call**
3. **Moment of Silence**
4. **Pledge of Allegiance**
5. **Review and Adoption of Meeting Agenda**
6. **Public Comment Period** *One Opportunity of Three Minutes per Individual or Five Minutes per Group on Non-Public Hearing Matters*
7. **Consent Agenda**
 - a. Approval of Expenditures - September 2022
 - b. **Resolution 22-30R** - Revised Pay and Classification and Salary Adjustment Plan for Fiscal Year 2023 (Due to Adjusted Salary Scales for Sheriff's Dept. Approved at 08-22-2022 Regular Meeting)
 - c. **Resolution 22-88** - Amendment to FY23 Budget ARPA Funding Transfer to Regional Animal Shelter for Staffing
 - d. **Resolution 22-89** - Appropriating Restricted Split Levy Funds to Reimburse King William County for King William County Public Schools Expenses
 - e. **Resolution 22-90** - Appreciation of Middlesex County Department of Social Services
 - f. **Resolution 22-91** - Appropriating Additional Capital Funds for Keyless Security Project
 - g. **Resolution 22-92** - Budget Amendment - ARPA Funding for Motorola UEM License (Corrected Name)
 - h. **Resolution 22-93** - Amendment to King William County Fiscal Year 2023 Budget King William Public Schools
 - i. **Resolution 22-95** - Honoring United States Veterans and Recognizing November 11, 2022 as Veterans Day

8. Old Business

- a. General Reassessment Update - Fred Pearson, Pearson's Appraisal Service, Inc. (Attachment Added)
- b. West Point Library Discussion - John B. Edwards, Jr., Town Manager

9. Presentation

10. Public Hearing *One Opportunity of Three Minutes per Individual or Five Minutes per Group*

- a. **Ordinance 10-22** - Amending King William County Code Section 10-69 - Dogs Running at Large

11. New Business

- a. DEQ ARPA Wastewater Funds Application: Sewer Service Expansion to Commerce Park - Steve Hudgins, Deputy County Administrator

12. Administrative Matters from County Administrator

- a. Administration Report - Percy C. Ashcraft, County Administrator (Attachment Added)
- b. Board Information
 - i. Animal Activities Report
 - ii. Building Department Report
 - iii. Fire & EMS Department Report
 - iv. Sheriff's Department Activity Report
 - v. Utilities Department Report
 - vi. Synopsis from MPPDC Meeting
 - vii. VDOT Transportation Briefing

13. Board of Supervisors' Comments

14. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia to consider a personnel matter involving the appointment of individuals to Boards and Commissions, and 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 a potential property matter requiring the provision of legal advice by counsel.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

15. Appointments

- a. **Resolution 22-94** - Appointment to the Social Services Advisory Board

16. Adjourn or Recess

NOTES REGARDING AGENDA:

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

During Public Comment and any Public Hearing periods, 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 7.a.

Approval of Expenditures - September 2022



Natasha L. Brown
 Director of Financial Services

Board of Supervisors
 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

MEMO

DATE: October 24, 2022
 TO: King William County Board of Supervisors
 FROM: Natasha Brown, Director of Financial Services
 SUBJECT: Monthly Expenditures - September 2022

County Administration Expenditures (excluding Payroll)

Checks and ACH processed	1,202,155.72
Transfer from Treasurer to Schools	1,000,000.00

County Administration Payroll

Payroll Net	385,136.77
Employer Benefit Portion	143,416.44
Employer State Unemployment	238.14
Employer FICA/Med Portion	40,392.51
County Costs	569,183.86
<i>Employee Portion of Taxes</i>	<i>107,298.18</i>
<i>Employee Portion of Benefits</i>	<i>59,425.65</i>
	<u>735,907.69</u>

ARPA Funds (Fund 215)

Comprehensive Services Act	-
	21,201.84

Department of Social Services Expenditures (excluding Payroll)

Checks and ACH processed	25,057.30
Special Welfare	-

DSS Payroll

Payroll Net	27,522.41
Employer Benefit Portion	11,182.75
Employer State Unemployment	-
Employer FICA/Med Portion	2,827.95
DSS Costs	41,533.11
<i>Employee Portion of Taxes</i>	<i>6,404.76</i>
<i>Employee Portion of Benefits</i>	<i>5,282.98</i>
	<u>53,220.85</u>

TREASURER MANUAL CHECKS ISSUED

<i>Expenses</i>	
<i>Pass Thru</i>	\$3,873.18
<i>Refunds</i>	\$30.00
	3,903.18

Total County Administration, ARPA, Social Services, CSA, & Treasurer Manual Checks	2,863,035.01
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AGENDA ITEM 7.b.

Resolution 22-30R - Revised Pay and Classification and Salary Adjustment Plan for
Fiscal Year 2023 (Due to Adjusted Salary Scales for Sheriff's Dept. Approved at 08-22-2022 Regular Meeting)



Nita F. McInteer
Human Resources Manager

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: October 24, 2022
TO: King William County Board of Supervisors
FROM: Nita McInteer, Human Resources Manager
SUBJECT: **Resolution 22-30R** Changes to the FY23 Class and Compensation Plan

Summary

King William County adopted an updated beginning salary for Sheriff's Deputies and E911 Dispatchers on August 22, 2022. The attached resolution and salary scale reflect the revisions to the FY23 Compensation and Classification Plan for the Sheriff's Department.

Considerations/Options

Staff recommends approval of Resolution 22-30R approving the FY 2023 Class and Compensation Plan.

ATTACHMENTS

- Resolution 22-30R
- The Compensation and Classification Plan detailed by department, title, grade, and salary range.

**KING WILLIAM COUNTY
FY2023 CLASS & COMPENSATION PLAN
SORTED BY DEPARTMENT THEN GRADE, SHOWING TITLE AND RANGE**

DEPARTMENT	POSITION TITLE	GRADE	MIN	MID	MAX
ASSESSORS	ASSESSOR OF REAL ESTATE	23	\$ 68,883.00	\$ 89,548.00	\$ 110,213.00
CLERK OF THE COURTS	DEPUTY CLERK I - CIRCUIT COURT	10	\$ 32,295.00	\$ 41,983.50	\$ 51,672.00
CLERK OF THE COURTS	DEPUTY CLERK II - CIRCUIT COURT	11	\$ 34,233.00	\$ 44,502.90	\$ 54,772.80
CLERK OF THE COURTS	DEPUTY CLERK III - CIRCUIT COURT	12	\$ 36,287.00	\$ 47,173.10	\$ 58,059.20
CLERK OF THE COURTS	DEPUTY CLERK IV - CIRCUIT COURT CHIEF	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
COMMISSIONER OF THE REVENUES	DEPUTY COMMISSIONER I	10	\$ 32,295.00	\$ 41,983.50	\$ 51,672.00
COMMISSIONER OF THE REVENUES	DEPUTY COMMISSIONER II	11	\$ 34,233.00	\$ 44,502.90	\$ 54,772.80
COMMISSIONER OF THE REVENUES	DEPUTY COMMISSIONER III	12	\$ 36,287.00	\$ 47,173.10	\$ 58,059.20
COMMISSIONER OF THE REVENUES	DEPUTY COMMISSIONER IV - CHIEF	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
COMMONWEALTH'S ATTORNEY OFFICE	DEPUTY COMMONWEALTH'S ATTORNEY	23	\$ 68,883.00	\$ 89,547.90	\$ 110,212.80
COMMONWEALTH'S ATTORNEY OFFICE	LEGAL ASSISTANT	17	\$ 48,560.00	\$ 63,128.00	\$ 77,696.00
COMMONWEALTH'S ATTORNEY OFFICE	RECORDS MANAGER	11	\$ 34,233.00	\$ 44,502.90	\$ 54,772.80
COMMONWEALTH'S ATTORNEY OFFICE	VICTIM WITNESS PROGRAM ADVOCATE	7	\$ 27,116.00	\$ 35,250.80	\$ 43,385.60
COMMONWEALTH'S ATTORNEY OFFICE	VICTIM WITNESS MANAGER	19	\$ 54,562.00	\$ 70,930.60	\$ 87,299.20
COUNTY ADMINISTRATION	EXECUTIVE ASST - CLERK TO BOS	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
COUNTY ADMINISTRATION	SPECIAL PROJECTS ASSISTANT	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
FINANCIAL SERVICES	FISCAL ASSISTANT	8	\$ 28,743.00	\$ 37,365.90	\$ 45,988.80
FINANCIAL SERVICES	PROGRAM SPECIALIST - (PAYROLL & BENEFITS)	8	\$ 28,743.00	\$ 37,365.90	\$ 45,988.80
FINANCIAL SERVICES	DIRECTOR OF FINANCIAL SERVICES	24	\$ 73,016.00	\$ 94,920.80	\$ 116,825.60
FINANCIAL SERVICES	FISCAL SPECIALIST SENIOR (PROCUREMENT OFFICER)	16	\$ 45,811.00	\$ 59,554.30	\$ 73,297.60
FINANCIAL SERVICES	FISCAL SPECIALIST II	11	\$ 34,233.00	\$ 44,502.90	\$ 54,772.80
FINANCIAL SERVICES	FISCAL SPECIALIST	9	\$ 30,467.00	\$ 39,607.10	\$ 48,747.20
HUMAN RESOURCES	HUMAN RESOURCES MANAGER	19	\$ 54,562.00	\$ 70,930.60	\$ 87,299.20
HUMAN RESOURCES	PAYROLL SPECIALIST	8	\$ 28,743.00	\$ 37,365.90	\$ 45,988.80
FIRE AND EMERGENCY MEDICAL SERVICES	EMERGENCY MGMT COOR	13	\$ 38,464.00	\$ 50,003.20	\$ 61,542.40
FIRE AND EMERGENCY MEDICAL SERVICES	LIEUTENANT	F5	\$ 50,500.00	\$ 65,650.00	\$ 80,800.00
FIRE AND EMERGENCY MEDICAL SERVICES	BATTALION CHIEF	F6	\$ 57,500.00	\$ 74,750.00	\$ 92,000.00
FIRE AND EMERGENCY MEDICAL SERVICES	ASSISTANT CHIEF	F6	\$ 57,500.00	\$ 74,750.00	\$ 92,000.00
FIRE AND EMERGENCY MEDICAL SERVICES	CHIEF	F7	\$ 73,500.00	\$ 95,550.00	\$ 117,600.00
FIRE AND EMERGENCY MEDICAL SERVICES	FIRE MEDIC - BASIC	F2	\$ 42,500.00	\$ 55,250.00	\$ 68,000.00
FIRE AND EMERGENCY MEDICAL SERVICES	FIRE MEDIC - INTERMEDIATE	F3	\$ 44,500.00	\$ 57,850.00	\$ 71,200.00
FIRE AND EMERGENCY MEDICAL SERVICES	FIRE MEDIC - PARAMEDIC	F4	\$ 46,500.00	\$ 60,450.00	\$ 74,400.00
GENERAL REGISTRAR	ASSISTANT REGISTRAR	10	\$ 32,295.00	\$ 41,983.50	\$ 51,672.00
INFORMATION TECHNOLOGY	SYSTEMS ANALYST	9	\$ 30,467.00	\$ 39,607.10	\$ 48,747.20
INFORMATION TECHNOLOGY	INFORMATION TECHNOLOGY SPECIALIST	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
INFORMATION TECHNOLOGY	SYSTEMS ENGINEER	22	\$ 64,984.00	\$ 84,479.20	\$ 103,974.40
OPERATIONS - BUILDING AND INSPECTIONS	BUILDING INSPECTOR	13	\$ 38,464.00	\$ 50,003.20	\$ 61,542.40
OPERATIONS - BUILDING AND INSPECTIONS	BUILDING OFFICIAL	19	\$ 54,562.00	\$ 70,930.60	\$ 87,299.20
OPERATIONS - BUILDING AND INSPECTIONS	PLANS REVIEWER/INSPECTOR	15	\$ 43,218.00	\$ 56,183.40	\$ 69,148.80
OPERATIONS - BUILDING AND INSPECTIONS	PERMITS AND UTILITIES COORDINATOR	12	\$ 36,287.00	\$ 47,173.10	\$ 58,059.20
OPERATIONS - FACILITIES DEPARTMENT	CUSTODIAN I	2	\$ 20,073.00	\$ 26,094.90	\$ 32,116.80
OPERATIONS - FACILITIES DEPARTMENT	CUSTODIAN II - LEAD	3	\$ 21,478.00	\$ 27,921.40	\$ 34,364.80
OPERATIONS - FACILITIES DEPARTMENT	ADMIN SERVICES MANAGER/GIS TECH	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
OPERATIONS - FACILITIES DEPARTMENT	FACILITIES COORDINATOR	9	\$ 30,467.00	\$ 39,607.10	\$ 48,747.20
OPERATIONS - FACILITIES DEPARTMENT	FACILITIES MANAGER	19	\$ 54,562.00	\$ 70,930.60	\$ 87,299.20
OPERATIONS - FACILITIES DEPARTMENT	FACILITIES ASSISTANT MANAGER	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
OPERATIONS - FACILITIES DEPARTMENT	FACILITIES TECHNICIAN I	9	\$ 30,467.00	\$ 39,607.10	\$ 48,747.20
OPERATIONS - FACILITIES DEPARTMENT	FACILITIES TECHNICIAN II	10	\$ 32,295.00	\$ 41,983.50	\$ 51,672.00
OPERATIONS - UTILITIES DEPARTMENT	UTILITIES COORDINATOR	9	\$ 30,467.00	\$ 39,607.10	\$ 48,747.20
OPERATIONS - UTILITIES DEPARTMENT	UTILITIES MANAGER	19	\$ 54,562.00	\$ 70,930.60	\$ 87,299.20
OPERATIONS - UTILITIES DEPARTMENT	UTILITIES OPERATOR	8	\$ 28,743.00	\$ 37,365.90	\$ 45,988.80
OPERATIONS DIVISION	DIRECTOR OF OPERATIONS	24	\$ 73,016.00	\$ 94,920.80	\$ 116,825.60
PARKS AND RECREATION DEPARTMENT	PARKS AND RECREATION ASSISTANT MANAGER	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
PARKS AND RECREATION DEPARTMENT	PARKS AND RECREATION MANAGER	19	\$ 54,562.00	\$ 70,930.60	\$ 87,299.20
PARKS AND RECREATION DEPARTMENT	RECREATION ASSISTANT	6	\$ 25,581.00	\$ 33,255.30	\$ 40,929.60
PARKS AND RECREATION DEPARTMENT	RECREATION SPECIALIST	9	\$ 30,467.00	\$ 39,607.10	\$ 48,747.20
PLANNING AND ZONING	GIS ANALYST	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
PLANNING AND ZONING	PLANNING TECHNICIAN	11	\$ 34,233.00	\$ 44,502.90	\$ 54,772.80
PLANNING AND ZONING	DIRECTOR OF PLANNING	24	\$ 73,016.00	\$ 94,920.80	\$ 116,825.60
PLANNING AND ZONING	E&S/ZONING OFFICER	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
PLANNING AND ZONING	GIS TECHNICIAN	13	\$ 38,464.00	\$ 50,003.20	\$ 61,542.40
PLANNING AND ZONING	PLANNING SECRETARY	9	\$ 30,467.00	\$ 39,607.10	\$ 48,747.20
PLANNING AND ZONING	ZONING ADMINISTRATOR	19	\$ 54,562.00	\$ 70,930.60	\$ 87,299.20
REGIONAL ANIMAL SHELTER	RAS ASSISTANT MANAGER	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
REGIONAL ANIMAL SHELTER	ANIMAL CARE TECH/OFFICE ASST	9	\$ 30,467.00	\$ 39,607.10	\$ 48,747.20
REGIONAL ANIMAL SHELTER	ANIMAL CARE TECHNICIAN	6	\$ 25,581.00	\$ 33,255.30	\$ 40,929.60

**KING WILLIAM COUNTY
FY2023 CLASS & COMPENSATION PLAN
SORTED BY DEPARTMENT THEN GRADE, SHOWING TITLE AND RANGE**

DEPARTMENT	POSITION TITLE	GRADE	MIN	MID	MAX
REGIONAL ANIMAL SHELTER	REGIONAL ANIMAL SHELTER MANAGER	19	\$ 54,562.00	\$ 70,930.60	\$ 87,299.20
SHERIFFS OFFICE	CHIEF DISPATCHER	D3	\$ 43,500.00	\$ 56,550.00	\$ 69,600.00
SHERIFFS OFFICE	DEPUTY SHERIFF - ANIMAL CONTROL	L1	\$ 47,500.00	\$ 61,750.00	\$ 76,000.00
SHERIFFS OFFICE	DEPUTY SHERIFF - SENIOR DEPUTY	L2	\$ 49,500.00	\$ 64,350.00	\$ 79,200.00
SHERIFFS OFFICE	DEPUTY SHERIFF	L1	\$ 47,500.00	\$ 61,750.00	\$ 76,000.00
SHERIFFS OFFICE	DISPATCH LEAD/SUPERVISOR	D2	\$ 40,000.00	\$ 52,000.00	\$ 64,000.00
SHERIFFS OFFICE	DISPATCHER	D1	\$ 34,440.00	\$ 44,772.00	\$ 55,104.00
SHERIFFS OFFICE	LIEUTENANT	L5	\$ 55,500.00	\$ 72,150.00	\$ 88,800.00
SHERIFFS OFFICE	CAPTAIN	L6	\$ 62,500.00	\$ 81,250.00	\$ 100,000.00
SHERIFFS OFFICE	SERGEANT	L3	\$ 52,500.00	\$ 68,250.00	\$ 84,000.00
SHERIFFS OFFICE	INVESTIGATOR	L4	\$ 54,500.00	\$ 70,850.00	\$ 87,200.00
SHERIFFS OFFICE	ADMINISTRATIVE SERVICES COORDINATOR	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
SHERIFFS OFFICE	RECORDS MANAGER	11	\$ 34,233.00	\$ 44,502.90	\$ 54,772.80
TREASURER	DEPUTY TREASURER I	10	\$ 32,295.00	\$ 41,983.50	\$ 51,672.00
TREASURER	DEPUTY TREASURER II	11	\$ 34,233.00	\$ 44,502.90	\$ 54,772.80
TREASURER	DEPUTY TREASURER III	12	\$ 36,287.00	\$ 47,173.10	\$ 58,059.20
TREASURER	DEPUTY TREASURER IV - CHIEF	14	\$ 40,772.00	\$ 53,003.60	\$ 65,235.20
VJCCCA	JUVENILE CASEWORKER II	8	\$ 28,743.00	\$ 37,365.90	\$ 45,988.80
VJCCCA	JUVENILE CASEWORKER I	7	\$ 27,116.00	\$ 35,250.80	\$ 43,385.60
VJCCCA	PROGRAM SPECIALIST II	9	\$ 30,467.00	\$ 39,607.10	\$ 48,747.20
VJCCCA	VJCCCA MANAGER	19	\$ 54,562.00	\$ 70,930.60	\$ 87,299.20

AGENDA ITEM 7.c.

Resolution 22-88 - Amendment to FY23 Budget ARPA Funding Transfer to Regional Animal Shelter for Staffing

RESOLUTION 22-88

**AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET
ARPA FUNDING TRANSFER TO REGIONAL ANIMAL SHELTER FOR STAFFING**

WHEREAS the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Budget to appropriate funds from the American Rescue Plan Act (ARPA) (Fund 215) to Regional Animal Shelter (Fund 204); and

WHEREAS the King William County Board of Supervisors wishes to amend the Salaries and Fringe expenditures for the Regional Animal Shelter to be funded from the ARPA Fund; and

WHEREAS the appropriation of these funds from ARPA would result in no additional funding from King and Queen County or King William County;

NOW, THEREFORE, BE IT RESOLVED 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 of Supervisors:

FUND/ORGANIZATION

ARPA Fund 215	
Expenditures:	
Transfer to Fund 204/Payroll Cost	\$16,567.20
Regional Animal Shelter Fund 204	
Expenditures:	
Salaries and Fringe	\$16,567.20
ARPA Fund 215	
Revenues:	
Use of Fund Balance	\$16,567.20
Regional Animal Shelter Fund 204	
Revenues:	
Transfer from ARPA	\$16,567.20

DONE this 24th day of October, 2022.

AGENDA ITEM 7.d.

Resolution 22-89 - Appropriating Restricted Split Levy Funds to Reimburse King William County for King William County Public Schools Expenses



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: October 24, 2022
TO: King William County Board of Supervisors
FROM: Natasha L. Brown, Director of Financial Services
SUBJECT: **Resolution 22-89** Reimbursement Request Using Restricted Split Levy Fund

Summary

County Finance is requesting \$118,778.97 be appropriated for reimbursement of expenditures from Restricted Split Levy Fund. These expenditures were paid by King William County on behalf of King William Public Schools (KWPCS). See Attachment A

- Edmunds finance software
- Audit Services FY
- School bus and Facilities Motorola radio annual service/maintenance

Recommendation(s)

Staff recommends approval of Resolution 22-89.

Attachment(s)

- Resolution 22-89
- Attachment A – Summary of Expenditures

RESOLUTION 22-89

APPROPRIATE FY2022 RESTRICTED SPLIT LEVY FUNDS TO REIMBURSE KING

WILLIAM COUNTY FOR KING WILLIAM COUNTY PUBLIC SCHOOLS EXPENSES

WHEREAS the Restricted Split Levy Fund (150) is designated for use by King William County Public Schools upon request to and approval of the Board of Supervisors to supplement the operational funding of KWCPS or for capital expenditures; and

WHEREAS King William County pays directly to vendors certain King William County Public Schools operating expenditures; and

WHEREAS the King William County Director of Financial Services is requesting \$118,778.97 for reimbursement of annual operating costs associated with the King William County Public Schools; and

WHEREAS the reimbursement amount described will be expended from the Split Levy Restricted Fund (150);

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors does hereby authorize the Director of Financial Services to reimburse King William County for King William County Public Schools expenditures in the amount of \$118,778.97 from the Split Levy Restricted Fund (150).

DONE this 24th day of October, 2022.

ATTACHMENT A
Fiscal Year 2022

Expenses Paid by King William County for King William Public Schools

EDMUNDS SOFTWARE

Annual Maintenance and Tech Support	\$ 2,680.73
Total Financial Software Expense	\$ 2,680.73

AUDIT SERVICES

School Activity Audit FY2021	5,700.00
Total Audit Service Expense	\$ 5,700.00

RADIOS

Hanover County Bi-Annual Service	\$ 40,640.98
" "	\$ 40,640.98
Motorola Annual Agreement	\$ 29,116.28
Total Radio Based Expenses	\$ 110,398.24

OTHER

\$ -

TOTAL DUE FROM KWPS **\$ 118,778.97**

AGENDA ITEM 7.e.

Resolution 22-90 - Appreciation of Middlesex County Department of Social Services

AGENDA ITEM 7.f.

Resolution 22-91 - Appropriating Additional Capital Funds for Keyless Security Project



Travis A. Wolfe
IT Manager

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: October 18, 2022
TO: King William County Board of Supervisors
FROM: Travis A. Wolfe, IT Manager
SUBJECT: **Resolution 22-91** Keyless Entry and Security Camera Final Proposal

REQUEST FOR ACTION

To allocate \$20,630.00 from the FY 2022 IT Departments CIP Budget to cover the remaining cost from the RFP.

SUMMARY

The original budget request for this project did not include the Historical Society and Museum and when the RFP was put out for bid, we decided to include these buildings. The request of \$20,630.00 is for us to move forward with the ordering and installation of equipment for these additional buildings.

ATTACHMENTS

- Resolution 22-91

RESOLUTION 22-91
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET
CAPITAL IMPROVEMENT PLAN
KEYLESS SECURITY PROJECT AT HISTORIC SOCIETY AND MUSEUM

WHEREAS the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Capital Improvement Plan to appropriate funds for Keyless Security Project at Historic Society and Historic Museum in FY2023 in the amount of \$20,630; and

WHEREAS the balance of Information Technology Capital Fund from FY22 of \$35,080 was not utilized in FY22 and is available to roll forward for appropriation for the expense of \$20,630 for the Keyless Security Project;

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 of Supervisors:

FUND/ORGANIZATION

Expense

Keyless Security Project \$ 20,630

Revenue

Use of Information Technology Capital Fund Balance FY22 \$ 20,630

DONE this 24th day of October, 2022.

AGENDA ITEM 7.g.

Resolution 22-92 - Budget Amendment - ARPA Funding for Motorola UEM
License (Corrected Name)



Travis A. Wolfe
IT Manager

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: October 18, 2022
TO: King William County Board of Supervisors
FROM: Travis A. Wolfe, IT Manager
SUBJECT: **Resolution 22-92** UEM (Unified Event Manager), Provisioning Manager License and Computer for Tower Monitoring

REQUEST FOR ACTION

To allocate \$32,977.25 from ARPA funds for a one-time purchase of the computer and license from Motorola.

SUMMARY

This purchase allows us to monitor all equipment and environmental status at the recently installed tower locations for the Emergency Communication upgrade. This purchase includes a Z2 G5 Mini Workstation, the UEM and Provisioning Manager license, installation of the hardware and software and three days of on-site training. With Hanover informing us that they will not be able to monitor these sites past January 2023 we are asking for the Boards approval of these funds to have this system installed.

ATTACHMENTS

- Resolution 22-92

**RESOLUTION 22-92
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET
ARPA FUNDING FOR MOTOROLA UEM**

WHEREAS the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Budget to appropriate funds from the American Rescue Plan Act Fund 215 to for one time license fee for Motorola Unified Event Manager (UEM); and

WHEREAS the King William County Board of Supervisors wishes to appropriate \$32,977.25 to be funded from ARPA Fund.

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 of Supervisors:

FUND/ORGANIZATION

ARPA Fund 215

Expenditures:

Motorola UEM \$ 32,977.25

DONE this 24th day of October, 2022.

AGENDA ITEM 7.h.

Resolution 22-93 - Amendment to King William County Fiscal Year 2023 Budget King William Public Schools

SCHOOL BOARD AGENDA ITEM

MEETING DATE:

October 18, 2022

FY23-06

Closed Session:

Special Recognition/Announcement:

Instructional Highlights:

Consent:

Action:

_____ **X** _____

Information/Discussion:

Materials for Board Review :

STAFF OR BOARD CONTACT PERSON:

Staci Longest, Director of Finance

SUBJECT: Health Grant- Part 2

Assistant Superintendent, Stacy Johnson applied for a second portion of the Health Workforce Grant for the school year 2022-2023; in October KWCPs will be awarded an additional \$23,400 to purchase replacement AED Equipment.

Recommended Action: Motion to accept budget amendment of funds and additional funding from the Commonwealth of Virginia and request the Board of Supervisors to appropriate at a future meeting.

SCHOOL BOARD AGENDA ITEM

MEETING DATE:

October 18, 2022

FY23-07

Closed Session:

Special Recognition/Announcement:

Instructional Highlights:

Consent:

Action:

_____ **X** _____

Information/Discussion:

Materials for Board Review :

STAFF OR BOARD CONTACT PERSON:

Staci Longest, Director of Finance

SUBJECT: Insurance Damage

On August 4, 2022 Hamilton-Holmes Middle School was struck by lightning. The damage directly related to the lightning strike was the transfer switch on the generator. VRSA reimbursed the district for \$10,217.37 the price of the repair minus our deductible. This budget amendment is to increase insurance revenue and increase operations and maintenance staff

Recommended Action: Motion to accept budget amendment of funds and additional funding from the Commonwealth of Virginia and request the Board of Supervisors to appropriate at a future meeting.

AGENDA ITEM 7.i.

Resolution 22-95 - Honoring United States Veterans and Recognizing November 11, 2022 as Veterans Day

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**RESOLUTION 22-95
HONORING UNITED STATES VETERANS AND
RECOGNIZING NOVEMBER 11, 2022 AS VETERANS DAY**

WHEREAS Veterans Day is a celebration honoring all American Veterans who have served in times of war and in times of peace; and

WHEREAS the theme for Veterans Day 2022 is “Honor.” Veterans are proud of their military service in defending our Nation and deserve honor for fulfilling their patriotic duties. Honor reflects the military value and tradition of answering the call to duty. There is distinct honor in serving to protect our way of life and the Constitution of the United States of America; and

WHEREAS the demanding environments of military life and experiences of combat can cause many Veterans to experience psychological distress, with many service members facing such critical issues as trauma, suicide, homelessness, and others; and

WHEREAS veterans continue to serve our community and nation in numerous ways after leaving military service;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors does hereby pay honor to all United States Veterans and recognizes November 11, 2022 as Veterans Day; and

BE IT FURTHER RESOLVED that the King William County Board of Supervisors expresses their deep gratitude to our brave and dedicated military, Veterans, and their families for their service to our nation.

DONE this 24th day of October, 2022.

AGENDA ITEM 8.a.

General Reassessment Update - Fred Pearson, Pearson's Appraisal Service,
Inc. (Attachment Added)



KING WILLIAM COUNTY
 REAL ESTATE ASSESSMENT OFFICE
 180 Horse Landing Road, #4
 King William, VA 23086

**NOTICE OF
 REAL ESTATE ASSESSMENT CHANGE
 FOR 2023**

Mailing Date: November 1, 2022

NAME

Legal Description:

ADDRESS

CITY, STATE ZIP

*****THIS IS NOT A TAX BILL*****

This is to advise you of the reassessment of your real estate located in King William County, Virginia as required by Code of Virginia § 58.1.3252. Your property has been assessed at 100% of fair market value as required by Code of Virginia § 58.1.3201. The values are as follows:

Parcel ID#:

#AC/LOT

Account Number:

911 Address:

Magisterial District:

Tax Year	Assessed Value of Land	Assessed Value of Buildings	Land Use Value	Taxable Value	Tax Rate	Tax Levy	% Change in Tax Levy
2023					*	*	
2022							
2021							

IF YOU ARE NOT THE OWNER

By state law, any person other than the owner who receives a reassessment notice must return the notice immediately to this office or mail it to the last known address of the property owner. Failure to do so is subject to penalties and fines. (Code of Virginia § 58.1-3330)

TAX RATE / TAX LEVY

The 2023 tax rate has not yet been finalized. It is the intention of the King William County Board of Supervisors to adjust the rate based on the results of the reassessment so that the amount billed to owners is substantially equal to amounts billed in 2022. This is scheduled to occur at the [date] meeting.

This information is required by Code of Virginia § 58.1-3330. Information is based on the land book of the taxable year figures. Figures do not reflect elderly tax relief and may not represent any supplemented or abated amounts.

APPEALS

To appeal to the Assessor, please call 804-769-3027 between the hours of 8:30am-4:30pm Monday through Friday or email pearsonsappraisal@gmail.com. The last day to request an appointment is _____. Mail any correspondence to the above address with a postmark of _____ or earlier.

To appeal to the Board of Equalization, please call _____ after _____ between the hours of 8:30am-4:30pm Monday through Friday or email _____. The last day to call for an appointment is _____. Letters are acceptable in lieu of an appointment and may be mailed to the above address with a postmark of _____ or earlier.

DO NOT CALL FOR AN APPOINTMENT WITH THE BOARD OF EQUALIZATION UNTIL AFTER _____.

AGENDA ITEM 10.a.

Ordinance 10-22 - Amending King William County Code Section 10-69 - Dogs
Running at Large



Percy C. Ashcraft
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: October 24, 2022
TO: King William County Board of Supervisors
FROM: Percy C. Ashcraft, County Administrator
SUBJECT: **Ordinance 10-22** Change to King William County Code Section 10-69 (b) – Dogs running at large

BACKGROUND

A citizen resident of Marle Hill Subdivision requested the subdivision be added to the year-round leash law. The question arose whether there was an established process for such an action. Upon investigation and conversation with Sheriff Walton, it was discovered that in the past, residents of a subdivision presented a signed petition to the Board. There were no other details found regarding the process.

SUMMARY

Staff recommends amending the current code to expand the “leash law” to include any property zoned R-1, Suburban-Residential and to provide a process for citizens wishing to add subdivisions not zoned R-1 to the existing ordinance. Further, staff recommends limiting this process to one opportunity per year. These changes would help to mitigate the costs involved in amending the code which include advertising the Public Hearing in the newspaper of record (approx. \$200/week), legal review of the proposed ordinance (\$335/hr.), and updating the County’s online code through Municode (approx. \$20/page) plus staff cost for research and preparation.

The Public Hearing for this matter was properly advertised in the County’s newspaper of record, The Tidewater Review, on October 12, 2022 and October 19, 2022 as well as on the County website.

REQUEST FOR ACTION

- Staff recommends adoption of Ordinance 10-22.

ATTACHMENTS

- **Ordinance 10-22** Change to County Code Section 10-69 – Dogs running at large

ORDINANCE 10-22

AMENDING KING WILLIAM COUNTY CODE SECTION 10-69 DOGS RUNNING AT LARGE

WHEREAS the King William County Board of Supervisors (the Board) wishes to amend King William County Code Section 10-69 – Dogs running at large; and

WHEREAS the Board conducted a duly advertised public hearing on October 24, 2022 to accept public comment in consideration of the changes as shown below (additions shown in red text and highlighted in yellow, deletions shown in strikethrough):

Sec. 10-69. – Dogs running at large.

(a) In order to facilitate inspection of current dog licenses and the capture of unlicensed stray dogs, no dog shall be permitted to run at large in any part of the county from April 1 through May 31 of each year. All dogs shall be confined, restricted, or penned up during these months. For the purpose of this section, a dog shall be deemed to be running at large while roaming, running, or self-hunting off the property of its owner or custodian and not under its owner's or custodian's immediate control.

(b) It shall be unlawful for the owner or custodian of any dog to permit the dog to go upon any public street, sidewalk, or right-of-way or upon the property of another within the hereafter described areas of the county, unless it is kept secured by a leash or lead or other means of restraint not harmful or injurious to the dog, and under the control of a responsible person capable of physically restraining the dog:

(1) Any property zoned R-1, Suburban-Residential

~~(2)~~ The area and property known as Corinth Heights Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 10, page 27, to which reference is made here. (Zoned R-R)

~~(2)~~ The area and property known as Venter Heights Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 10, page 10, to which reference is made here. (Zoned R-1)

~~(3)~~ The area and property known as Oak Springs Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 11, page 67, to which reference is made here. (Zoned R-1)

~~(4)~~ The area and property known as Aylett Farms Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's office of the county circuit court, in the clerk's Plat Book 10, page 64, to which reference is made here. (Zoned R-1)

~~(5)~~ The area and property known as Manquin Farms Subdivision, and more particularly shown on those certain plats of survey on record in the clerk's

- 39 office of the county circuit court, in the clerk's Plat Book 10, page 106, to
40 which reference is made here. (~~Zoned R-1~~)
- 41 (3 6) The area and property known as Corr Walker Subdivision, also known as
42 Beaver Creek, King William Estates, and Timberland Estates Subdivisions, and
43 more particularly shown on those certain plats of survey on record in the
44 clerk's office of the circuit court of King William, Virginia, in clerk's Plat Book
45 13, page 15, page 30, page 34 to which reference here is here made. (Zoned R-
46 R)
- 47 ~~(7) The area and property known as Terra Alta Subdivision, and more particularly~~
48 ~~shown on those certain plats of survey on record in the clerk's office of the~~
49 ~~county circuit court, in the clerk's Plat Book 13, page 3, to which reference is~~
50 ~~made here. (Zoned R-1)~~
- 51 ~~(8) The area and property known as Fairfield Subdivision, and more particularly~~
52 ~~shown on those certain plats of survey on record in the clerk's office of the~~
53 ~~county circuit court, in the clerk's Plat Book 13, page 94, to which reference is~~
54 ~~made here. (Zoned R-1)~~
- 55 (4 9) The area and property known as Rose Garden Estates Subdivision, and more
56 particularly shown on those certain plats of survey on record in the clerk's
57 office of the county circuit court, in the clerk's Plat Book 15, page 65, to which
58 reference is made here. (Zoned A-C)
- 59 (5 10) The area and property known as Reed Brothers Subdivision, and more
60 particularly shown on those certain plats of survey on record in the clerk's
61 office of the county circuit court, in the clerk's Plat Book 16, page 150, to
62 which reference is made here. (Zoned A-C)
- 63 (6 11) The area and property known as Edge Hill Farms Subdivision, and more
64 particularly shown on those certain plats of survey on record in the clerk's
65 office of the county circuit court, section A in the clerk's Plat Book 10, page 94;
66 section B in Plat Book 10, page 126; and section C in Plat Book 11, page 52, to
67 which reference is made here. (Zoned A-C)
- 68 (7 12) The area and property known as Cherry Hill Subdivision, and more
69 particularly shown on those certain plats of survey on record in the clerk's
70 office of the circuit court of King William County, Virginia, in clerk's Plat Book
71 10, pages 119—124, to which reference here is here made. (Zoned R-R)
- 72 ~~(13) The area and property known as Rosewood Subdivision, and more~~
73 ~~particularly shown on those certain plats of survey on record in the clerk's~~
74 ~~office of the circuit court of King William County, Virginia, section A in clerk's~~
75 ~~Plat Book 16, page 187; section B in Plat Book 16, page 230; section C in Plat~~
76 ~~Book 17, page 4; and two lots of record in clerk's Deed Book 306, page 403, to~~
77 ~~which reference here is here made. (Zoned R-1)~~

78 (8 14) The area and property known as Spring Pleasants Subdivision, and more
79 particularly shown on those certain plats of survey on record in the clerk's
80 office of the circuit court of King William County, Virginia, in clerk's Plat Book
81 13, page 140, to which reference here is here made. (Zoned A-C)

82 ~~(15) The area and property known as Indian Fields Subdivision, and more~~
83 ~~particularly shown on those certain plats of survey on record in the clerk's~~
84 ~~office of the circuit court of King William County, Virginia, in clerk's Plat Book~~
85 ~~18, page 108-109, to which reference here is made. (Zoned R-1)~~

86 (c) Any person who does not restrain his dog in accordance with this section, whether
87 such person is the owner or custodian of such dog, shall be guilty of a Class 4
88 misdemeanor. The animal control officer or sheriff's deputies shall have the duty to
89 enforce the provisions of this section.

90 (d) This section shall not apply to any person who uses a dog under his direct
91 supervision while lawfully hunting, while engaged in a supervised formal obedience
92 training class or show, or during formal sanctioned field trials.

93 (e) The process by which citizens may petition the county to be added to the list of
94 described properties in Section 10.69 (b) shall be as follows:

95 (1) Citizens obtain the signatures of 50% of the residents of a particular
96 Subdivision, identifiable by plat book number, and plat book page of survey on
97 record in the clerk's office of the county circuit court.

98 (2) Citizens present such petition to the County Administrator's office by October
99 1 for consideration by the Board of Supervisors at their October Work Session
100 meeting.

101 (3) If in agreement with the addition(s), the Board, by general consensus,
102 authorizes staff to research and prepare the necessary ordinance change and
103 to advertise a Public Hearing to be held at the October Regular Meeting of the
104 Board of Supervisors, such that notice is provided at least five business days
105 prior to the date of the Public Hearing.

106 (4) The Public Hearing is held on the date advertised, or as soon thereafter as the
107 public may be heard.

108 (5) The Board votes to approve or deny the petition.

109 **NOW, THEREFORE, BE IT ORDAINED AND ENACTED** that the Board of Supervisors of
110 King William County, Virginia does hereby amend King William County Code Section 10-69
111 – Dogs running at large as outlined above effective immediately upon passage.

112 **ADOPTED** this the 24th day of October, 2022.

AGENDA ITEM 11.a.

DEQ ARPA Wastewater Funds Application: Sewer Service Expansion to Commerce Park - Steve Hudgins, Deputy County Administrator



King William County
Est. 1702

Board of Supervisors

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

DATE: October 24, 2022
TO: King William County Board of Supervisors
FROM: Steve Hudgins, Deputy County Administrator
SUBJECT: DEQ ARPA Wastewater Funds Application: Sewer Service Expansion to Commerce Park

REQUEST FOR ACTION

Consider funding a preliminary engineering report (PER) for sewer service expansion to King William Commerce Park in order to apply for DEQ ARPA Wastewater funds. If the Board wishes to proceed, a motion is requested stating such.

SUMMARY

The solicitation period for ARPA Wastewater funds for sewer service expansion projects is open now through December 15, 2022. If awarded, DEQ ARPA Wastewater funds could cover the cost of public sewer expansion to the King William Commerce Park.

A PER is required to determine design strategy and a cost estimate in order to make application. The cost for the County's engineering consultants, Bowman Consulting, to create the PER and make application is approximately \$7,500. Funding would not require a budget amendment as there is funding available in contingency within the Sewer Fund (an enterprise fund separate from the General Fund).

If ARPA funds are awarded for this project, the cost of the PER may be reimbursed.



King William County
Est. 1702

Board of Supervisors

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

BACKGROUND

Sewer Collection System (SCS) Program:

A total of \$75,000,000 in ARPA funds have been appropriated for septic, straight pipe, and sewer collection system repair, replacement, and upgrades. Of this total, approximately \$65,000,000 will be allocated to projects that provide sewer collection system repair, replacement and upgrades as the wastewater treatment solution. SCS Program projects can include eliminating septic systems and straight pipe discharges with connection to a new or existing sewer collection system.

Eligible Projects

Eligible project types include:

- Projects that eliminate septic systems and straight pipe discharges by connecting homes and businesses to a sewer collection system – for this type of project, costs associated with establishing a sewer collection system are considered eligible
- All other sewer collection system repair, replacement, and upgrades

Septic Local Partner Program (SLPP):

A total of \$75,000,000 in ARPA funds have been appropriated for septic, straight pipe, and sewer collection system repair, replacement, and upgrades. Of this total, approximately \$5,000,000 will be allocated to local partners to develop and implement a funding program for projects that provide septic system repair, replacement and upgrades as the wastewater treatment solution. SLPP projects can also include eliminating failing septic systems, pit privies and straight pipe discharges and connection to a new or existing sewer collection system.

Eligible Projects

Eligible project types include:

- Individual and community septic system repair, replacement, and upgrades
- Projects that eliminate straight pipe discharges and pit privies by installing septic systems
- Projects that eliminate septic systems, pit privies and straight pipe discharges by connecting homes and businesses to a sewer collection system

AGENDA ITEM 12.a.

Administration Report - Percy C. Ashcraft, County Administrator (Attachment Added)



County Administrator's Report

October 24, 2022 Meeting of the Board of Supervisors

Meetings & Special Dates

October

1. Middle Peninsula Planning District Meeting – October 26, 7 p.m. – Saluda.
2. Archeological Dig Day at Historic Courthouse – October 27, 10 a.m. – 4 p.m.
3. Mangohick VFD Turkey Shoot – October 28, 6:30 p.m. - Mangohick VFD.
4. Saturday Voting Hours – October 29, 8 a.m. – 4 p.m. – Administration Building.
5. Drug Take Back Day – October 29, 10 a.m. – 2 p.m. - Food Lion Shopping Plaza.
6. West Point Crab Carnival – October 29, 8:30 a.m. – 7:30 p.m. – Downtown West Point.
7. Mangohick VFD Trunk-or-Treat & Haunted Fire Station – October 29, 5-9 p.m. – Mangohick VFD.
8. Trick-or-Treat in County Neighborhoods – October 31, 5-8 p.m.
9. West Point Town Council Meeting – October 31, 6:30 p.m.; Town Hall First Floor.

November

1. Planning Commission – November 1, 7 p.m. – Board Room.
2. Recreation Commission – November 3, 7 p.m. – 360 Community Center.
3. Mangohick VFD Turkey Shoot – November 4, 6:30 p.m. - Mangohick VFD.
4. Saturday Voting Hours – November 5, 8 a.m. – 4 p.m. – Administration Building.
5. Daylight Saving Time Ends – November 6, 2 a.m.
6. Board of Supervisors Work Session – November 7, 7 p.m. – Board Room.
7. General Election Day (County Offices Closed) – November 8.
8. Economic Development Authority (EDA) – November 9, 7 p.m. – Board Room.
9. Archeological Dig Day at Historic Courthouse – November 10, 10 a.m. – 4 p.m.
10. Veterans Day (County Offices Closed)- November 11.
11. Mangohick VFD Turkey Shoot – November 11, 6:30 p.m. - Mangohick VFD.
12. RAM Free Dental, Vision, and Medical Clinic – November 12-13 – Richmond County ES
13. VACo Annual Conference – November 13-15 – Richmond.
14. King William School Board Meeting – November 15, 6 p.m. – Hamilton-Holmes MS.
15. Mangohick VFD Turkey Shoot – November 18, 6:30 p.m. - Mangohick VFD.
16. Thanksgiving Holiday Observance (County Offices Closed) – Nov 23 at 12:30 p.m. – Nov 25
17. Board of Supervisors Regular Meeting – November 28 – 7 p.m. – Board Room.

Notes & Updates

1. Personnel
 - a. Brandy Gifford hired as part-time Animal Control Officer.
 - b. Jeanette Chittick hired as full-time Animal Shelter Attendant.
 - c. Melody DeShaies hired as full-time Animal Shelter Attendant.
 - d. Chris Liverman resigned as Medic-Firefighter.
 - e. Savannah Alexander hired as full-time Medic-Firefighter.
 - f. Lydia Limox resigned as Fiscal Specialist in Finance Department.
 - g. Tiffany Barber hired as full-time Fiscal Specialist in Finance Department
 - h. Briana Rappold hired as full-time Fiscal Specialist in Finance Department.
 - i. Cheryl Jones hired as part-time Clerk in Treasurer's Office.
 - j. Mitchell Buckner hired as temporary employee in Commissioner of the Revenue's Office.
 - k. Dionne Hatchett resigned as Benefit Program Supervisor in Social Services.
 - l. Roxanna Bess resigned as Efficiency Specialist in Social Services.
 - m. Keri Cusick hired as Family Services Supervisor in Social Services
2. Dollar General on Route 30 has been given a Temporary Certificate of Occupancy.
3. County Administration will be presenting a Resolution of Appreciation to Rebecca Morgan and her DSS Staff at the November 1 meeting of the Board of Supervisors in Middlesex County.
4. King William County is now at low level for COVID-19 exposure by the State Department of Health.
5. Contractor now assessing what is needed to plant flowers in the medians at Route 360/30 for next spring.
6. King William County unemployment rate was 3.0 percent for September.
7. Fire & EMS has received a \$7,500 grant for assistance with fees and infrastructure.
8. Construction plans for the new water tower are now 50 percent complete.
9. The BOS will be asked to consider appointments to the Board of Equalization at its November 28 meeting.
10. As of Noon on October 17, 681 residents have participated in Early Voting for the November 8 General Election. Absentee ballot voting is 389 and in-person at the Administration Building is 292.

AGENDA ITEM 12.b.i.

Animal Activities Report

**Regional Animal Shelter
Animal Activities Report
September 2022**

Dogs Received	Stray		Seized		Bite Cases		Surrendered		Other		Total	
	Month	YTD	Month	YTD	Month	YTD	Month	YTD	Month	YTD	Month	YTD
Month	7	71	0	0	0	3	0	19	0	0	7	93
KW Animal Control	10	59	0	1	0	1	2	18	0	0	12	79
K & Q Animal Control	2	41	0	0	0	1	1	45	0	0	3	87
King William Citizens	5	19	0	0	0	0	3	41	0	0	8	60
King & Queen Citizens	0	0	0	0	0	0	0	0	0	0	0	0
Other	24	190	0	1	0	5	6	123	0	0	30	319
Totals												
Disposition (Dogs)	Reclaimed		Adopted		Transferred		Euthanized		Other		Total	
Month	5	52	7	63	11	149	7	55	0	0	30	319
YTD												
Cats Received	Stray		Seized		Bite Cases		Surrendered		Other		Total	
Month	2	36	0	0	0	0	0	40	0	0	2	76
KW Animal Control	7	19	0	0	0	0	0	15	0	0	7	34
K & Q Animal Control	6	18	0	0	0	0	8	112	0	4	14	134
King William Citizens	1	5	0	0	0	0	1	50	0	0	2	55
King & Queen Citizens	0	0	0	0	0	0	0	0	0	0	0	11
Other	16	78	0	0	0	0	9	217	0	15	25	310
Totals												
Disposition (Cats)	Reclaimed		Adopted		Transferred		Euthanized		Other		Total	
Month	1	10	9	59	10	193	5	48	0	0	25	310
YTD												
Feral Cats	Month	8	37	Other Species Handled		Month	0	YTD	0	0	0	310
YTD												
Other Received Explanation	5 kittens born at RAS 4-22, 4 kittens born at RAS 5-22; 3 kittens transferred in from Indian Rivers Humane Society 7-22; 3 kittens transferred in from Homeward Trails 7-22;											
Other Disposition Explanation												
Animals On Hand	10/1/22											
Dogs	15	Cats	7	Other Species	0	Average Length of Stay: 10 Days						



20201 King William Road
P.O. Box 215
King William, Virginia 23086
804-769-4983 Fax: 804-769-4993

September 2022 Animals Euthanized Explanation

Cats Euthanized: 5

- 1 surrendered cat, return adoption by King William citizen, FIP positive
- 1 stray feral cat by King & Queen Animal Control
- 1 stray feral cat by King & Queen Animal Control
- 1 stray feral cat by King & Queen Animal Control
- 1 stray feral cat by King & Queen Animal Control

Dogs Euthanized: 7

- 1 stray Hound by King William Animal Control, heartworm positive
- 1 stray Hound by King William Animal Control, heartworm positive
- 1 owner surrendered mixed Lab by King & Queen Animal Control. Dog at Shelter 15 days, remained skittish and snappy, not a candidate for adoption
- 1 owner surrendered by King & Queen Citizen, at Shelter 15 days, was skittish and snappy, not a candidate for adoption
- 1 stray Beagle by King William Animal Control, approx. 10 years old. Severe bi-lateral ear infections, heartworm positive
- 1 stray Beagle by King William Animal Control. Large mass on abdomen, heartworm positive
- 1 stray Beagle by King William Animal Control. Approx. 10 + years old. Widespread hair loss, pressure sores on both back legs

SPAY/NEUTER SAVES LIVES



2022 Dog Heartworm Testing Results

Month	Number of Dogs Tested	Tested Heartworm Pos.	YTD Dogs Tested	YTD HW Positive
January	31	7	31	7
February	18	3	49	10
March	15	3	64	13
April	15	5	74	18
May	23	10	87	28
June	33	12	120	40
July	18	6	138	46
August	19	8	157	54
September	22	9	179	63
October				
November				
December				

AGENDA ITEM 12.b.ii.

Building Department Report

King William County Building Department Report - September 2022

	JAN 2022	FEB 2022	MAR 2022	APR 2022	MAY 2022	JUN 2022	JUL 2022	AUG 2022	SEP 2022
TOTAL PERMITS ISSUED	56	67	65	115	94	126	140	125	129
BUILDING INSPECTIONS COMPLETED	287	463	425	483	456	474	486	825	562
NEW COMMERCIAL PERMITS	1	1	2	1	2	2	1	2	3
NEW DWELLINGS	11	15	9	6	18	22	12	11	4
CERTIFICATE OF OCCUPANCY	7	12	19	15	9	5	21	22	13
PLAN REVIEW	11	28	12	18	39	43	26	12	16

AGENDA ITEM 12.b.iii.

Fire & EMS Department Report



Stacy Reaves, Fire Chief

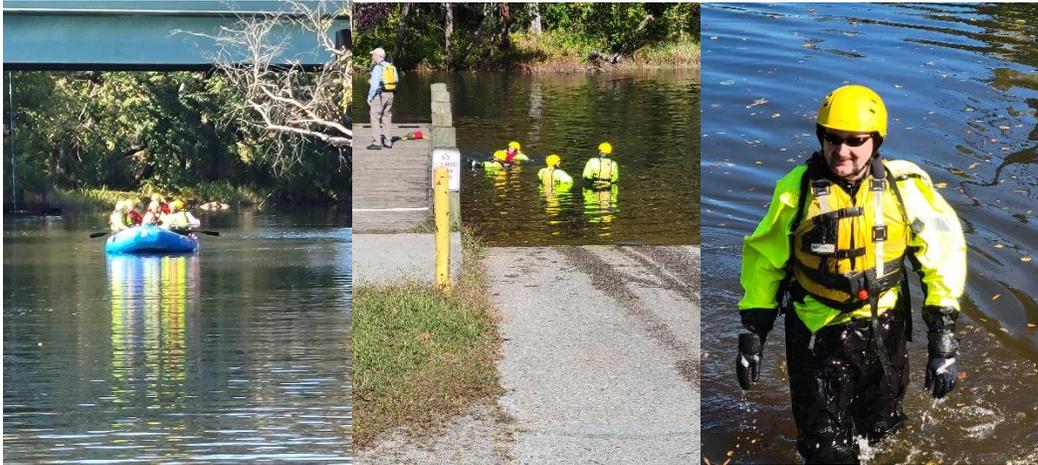
King William Fire & Emergency Services
Department Report
October 14, 2022

- **CODERED**: Citizens interested in receiving emergency alerts from King William County can sign up for CodeRed using the links provided on the King William County Website.
- **CERT**: Citizens Emergency Response Team. Assistant Chief Jones will be the point of contact for interest in becoming a CERT member and organizing the training for the program. Please sign up on the county website if you are interested in learning about becoming a member.
- **CARBON MONOXIDE AND SMOKE DETECTORS**: King William Fire and EMS has started a carbon monoxide detector program in conjunction with the smoke detector program to provide these life saving detection devices to our citizens **FREE OF CHARGE**. To request either type of detector please visit the King William County website and fill out the form on the Fire and EMS Department Page. <https://kingwilliamcounty.us/>
- KWFE will be supporting KWSO in the annual DEA Drug Take Back in front of Foodlion on October 29, 2022.
- The Emergency Operations Center development project planning and budgeting are moving forward with good progress.
- Department leadership continues working to develop procedures and tactical guidelines to define goals and expectations for emergency and non-emergency responses to ensure quality of service.
- Asst EM Bartol is continuing to build the COOP (Continuity of Operations Plan) and revising the EOP (Emergency Operations Plan). We are moving towards the next steps of developing the plans. We have also applied for a non-match grant to pay for a planner to help ensure the best plans are written.
- Chief Morey is the project manager for mandatory participation in the Medicare Ground Ambulance Data Collection program required by the Centers for Medicare and Medicare Services.
- All EMS Field Training Programs have been updated to reflect the new state required Red Dot training. The programs have been reviewed and approved by the department's Operational Medical Director, Dr. Lisa Dodd.
- King William Fire and EMS participates in the King William County Public Schools Homecoming Parade.



Stacy Reaves, Fire Chief

- KWFE completed surface water certification classes with the Virginia Dept of Fire Programs October 14, 2022.



- The boat for the Water Rescue Program will be delivered Saturday October 15, 2022.
- The brush truck continues to struggle with mechanical issues including starting, running, chassis rust, pump operation, and pump engine run issues.
- The new fire engine is in production but is now delayed until December for completion.
- The RSAF Grant cycle is finishing up awards should be coming out soon.



- The regional AFG with KWFE and WPVFR for SCBA has been awarded. Both departments will replace all the old, incompliant, and mis-matched equipment with current compliant equipment matching all the brands in the county with the SCBA recently purchased by MVFD and all but one of the surrounding counties greatly improving interoperability and safety for our firefighters.



KING WILLIAM C O U N T Y F I R E & E M S



Stacy Reaves, Fire Chief

September 2022 Calls based on reports in reporting software: (note if the Agency (individual fire department) report is not completed it will not show in the count)

	MVFD	KWFE	WPVFR	Totals
Fire	1	19	25	45
EMS	7	90	50	147
Totals	8	109	75	192

Immediate life	30
MVA	5
MVA Extrication	0
MVA Pedestrian	1
Structure Fire	0
Wildland Fire	6
Car Fire	1
Civilian Injury	0
Cardiac Arrest	1
ROSC	0

AGENDA ITEM 12.b.iv.

Sheriff's Department Activity Report



King William Sheriff's Office
 351 Courthouse Lane, Suite 160
 King William, VA 23086
 J. S. Walton, Sheriff
 804-769-0999

King William Sheriff's Office Activity September 1, 2022 – September 30, 2022

Calls for Service	944
Incident Reports	88
Traffic Summons	92
Warrants Served	35
Civil Papers Served	458
16.1-253.4-EMERGENCY PROTECTIVE ORDER VIOLATION	1
18.2-102-UNAUTHORIZED USE:ANIMAL/VEHICLE/ETC, >=1000	1
18.2-103-SHOPLIFT/ALTR PRICE/CONCEAL/XFER GOODS <\$1000	1
18.2-137-MONUMENT: INTENTIONAL DAMAGE, VALUE <\$1000	1
18.2-200.1-ADVANCE >=\$1000 FAIL TO PERFORM CONSTRUCTION	1
18.2-266-DWI: 1ST OFF, BAC .15-.20%	1
18.2-370.1-INDECENT LIBERTIES: W/CHILD BY PARENT/ETC	1
18.2-415-DISORDERLY CONDUCT	1
18.2-57.2-ASSAULT & BATTERY - FAMILY MEMBER	2
18.2-60.3-STALKING: REASONABLE FEAR OF DEATH/ASSAULT/ETC	1
18.2-60.4-VIOLATE PROTECTIVE ORDER (GENERAL)	1
18.2-67.3-AGGRAVATED SEXUAL BATTERY: VICTIM <13 YRS	1
19.2-306-PROBATION: VIOLATION ON FELONY OFFENSE	2
220-Burglary/Breaking & Entering	1
23C-Shoplifting	1
23H-All Other Larceny	2
240-Motor Vehicle Theft	1
250-Counterfeiting/Forgery	1
26A-False Pretenses/Swindle/Confidence Game	2
26B-Credit Card/Automatic Teller Machine Fraud	1
26E-Wire Fraud	1
26F-IDENTITY THEFT	2
290-Destruction/Damage/Vandalism of Property	4
3.2-6503-ANIMAL:INADEQUATE CARE OF ANIMAL(S) BY OWNER	1
46.2-817-LAW ENF COMMAND: DISREGARD OR ELUDE, ENDANGER	1
520-Weapon Law Violations	1
90F-Family Offenses, Nonviolent	9
90Z-All Other Offenses	2
ANIMBD-ANIMAL BITE - DOG / CANINE	1
CHILD-CHILD ABUSE/NEGLECT/ENDANGERMENT COMPLAINT	7
CIVILD-CIVIL DISTUBANCE/VERBAL DISPUTE	2
CIVILI-CIVIL ISSUE	1
JUVI-JUVENILE ISSUE	4
LOST-LOST PROPERTY	1
MENTAL-MENTAL SUBJECT	2
SUICA-SUICIDE ATTEMPT	1
SUICT-SUICIDE THREATENED	2
WARR-WARRANT SERVICE	7
** TOTAL **	88

AGENDA ITEM 12.b.v.

Utilities Department Report

KING WILLIAM UTILITY DEPARTMENT
MONTHLY ACTIVITY REPORT - SEPTEMBER 2022

PROJECTS

ITEM	STATUS	NOTES
Industrial Park Water System	Ongoing	Submittals have been turned into DEQ
Kennington Office Warehouse	Started 1/25/2021	Waiting for BAC-T samples
Central Crossings Sec 2B	100% Completed	Water line tied in.
DEQ Withdrawl Permit : Central Garage System	Ongoing	Submittals have been turned into DEQ for evaluation
Kennington Section 2B	Under Review	Second Submittal
Kennington Section 2C	Review Approved	Fourth Submittal - Approved for Construction
Highview Section 1	Under Review	First Submittal
McCauley Townhomes	Under Review	Third Submittal
Manfield Water Tower	Approval from Board	Plans are at 50%.

INFRASTRUCTURE GROWTH

	MONTHLY	FYTD
Water Connections	0	12
Sewer Connections	0	12
Water Meter Sales	15	24

SERVICE AND REPAIRS

	MONTHLY	FYTD
Miss Utility tickets	109	283
Repair items addressed	1	1
Flow Tests	0	0
Customer Transfers (Manual meter reads)	11	53
Replace defective meters	21	40
Manual Meter reads after Electronic Billing Reads	11	22
Bac't Samples per month	15	35
Number of inspection per working project	16	47
DEQ readings using Levelogger	2	6
Daily Water Usage Readings (3 wells)	22	66
Weekly Well Inspections (4 wells)	20	60
Total Water Utility Customers Accounts	712	

AGENDA ITEM 12.b.vi.

Synopsis from MPPDC Meeting



COMMISSIONERS

Essex County
Hon. Edwin E. Smith, Jr.
Hon. John C. Magruder
Ms. Sarah Pope

Town of Tappahannock
Hon. Fleet Dillard

Gloucester County
Hon. Ashley C. Chriscoe
(Chairman)
Hon. Kenneth W. Gibson
Dr. William G. Reay
Ms. Carol Steele

King and Queen County
Hon. Sherrin C. Alsop
Hon. R. F. Bailey
Vacant

King William County
Hon. Ed Moren, Jr.
Hon. Travis J. Moskalski
(Vice-Chairman)
Mr. Otto O. Williams
Mr. Percy Ashcraft

Town of West Point
Hon. James Pruett
Mr. John Edwards

Mathews County
Hon. David Jones
Hon. Melissa Mason
Mr. Harry Meeks

Middlesex County
Hon. Wayne H. Jessie, Sr.
(Treasurer)
Hon. Reggie Williams, Sr.
Ms. Kendall Webre

Town of Urbanna
Hon. Marjorie Austin

Secretary/Director
Mr. Lewis L. Lawrence

**TO: Middle Peninsula County Administrators and Town Managers
Assistant Co. Administrators and Assistant Town Managers
County Board of Supervisors
Town Council Members
MPPDC Board of Commissioners Planning Directors
Economic Development Authority Members**

FROM: Lewie Lawrence, MPPDC Executive Director

DATE: October 7, 2022

RE: Synopsis of MPPDC Meeting of September 28, 2022

In an effort to bring broader awareness to the work of the Middle Peninsula Planning District Commission to all elected officials and locality administrators and to alert you as to items that may require local participation or input, after each monthly meeting MPPDC staff will transmit a quick update on items discussed at the PDC meeting.

We hope this is of benefit to you. Please do not hesitate to contact me or my staff if you have any questions or want more information on any of the topics discussed.

Thank you.

Attachment

Middle Peninsula Planning District Commission Meeting

7:00 P.M.

Wednesday, September 28, 2022

125 Bowden Street

Saluda VA 23149

I. Welcome and Introductions

The monthly meeting of the Middle Peninsula Planning District Commission was held in the Regional Board Room at the Middle Peninsula Planning District Commission office in Saluda, Virginia on Wednesday, September 28, 2022 at 7:00 p.m. MPPDC Vice-Chairman Chriscoe welcomed everyone in attendance.

II. Approval of July Minutes

III. Approval of Financial Reports for July and August (*handout*)

IV. Executive Director's Report on Staff Activities for the months of August and September

V. MPCBPAA Update

VI. MPA Update

VII. MPPDC Public Relations/Communications Update

VIII. Public Comment

AGENDA ITEMS FOR DISCUSSION

IX. MPPDC Election of Officers

The Commission unanimously appointed Mr. Ashley Chriscoe as Chairman, Mr. Travis Moskalski as Vice-Chairman, and Mr. Wayne Jessie as Treasurer.

X. Flooding Discussion (*pgs. 35-71*)

- Rising seas threaten tax base for Virginia's coastal counties
MPPDC Deputy Director, Curt Smith provided an overview of the recent article highlighting the findings from a recent study by Climate Central which was the first study of its kind to quantify the impacts of sea level rise and flooding upon the tax base of coastal communities across the country, including parts of Virginia. The article highlighted Middlesex County as one of the localities in Virginia identified as being at greater risk in the study.
- Study projects major local tax losses due to sea level rise
MPPDC Deputy Director, Curt Smith presented a table summarizing the forecast impacts of flooding and sea level rise on local property values from the new Climate Central study for each Middle Peninsula County.
- Chesapeake Bay Preservation Act Guidance: Implementing Coastal Resiliency Provisions
MPPDC Deputy Director, Curt Smith discussed the draft guidance document from DEQ that is intended to instruct localities how to implement the new regulations which incorporate resilience in the RPA. It was reported that MPPDC staff worked with the local government planners to develop comments which will be incorporated into a comment letter and submitted to DEQ prior to the October 6 deadline.

- XI. VDOT Special Structures Bridge Letter *(p. 73)*
MPPDC Deputy Director, Curt Smith presented the Commission with a letter drafted as part of the efforts to pursue Special Structures Funds to address the immediate and emerging needs at the Coleman Bridge.
- XII. Middle Peninsula Septic Repair Program Design Amendment: Loan Level Increases *(p. 75)*
Due to the dramatic increase in costs associated with septic repair, the Commission unanimously approved the loan level increases to the MP Septic Repair Program Design as presented.
- XIII. CEDS Plan Update – Tappahannock Old Airport *(p. 77)*
The Commission unanimously approved the addition of the redevelopment of the Tappahannock Airport Site to the current CEDS plan.
- XIV. Other Business
In the absence of MPPDC Executive Director, Lewie Lawrence, Chairman Chriscoe shared a brief update regarding the MPPDC IT Network.
- IX. Adjournment

AGENDA ITEM 12.b.vii.

VDOT Transportation Briefing



Fredericksburg

King William County Board of Supervisors October 2022 VDOT Transportation Briefing

Construction Projects Completed

UPC 106179 – Route 600 Turn lane addition at Route 360

Construction Projects Underway

UPC 117198 – Route 33/30 Crosswalk Repair, underway

Construction Projects

Upcoming Unpaved Road Projects on Secondary Six Year Plan:

As a reminder the board prioritized seven roads on the six-year plan, they are listed in priority order below.

Route 634 Kentucky Road – UPC 114818 – March 2023

Route 641 Sandy Point Road – UPC 114819 – March 2023

Route 624 Trimmers Shop Road – UPC 114820 – March 2024

Route 617 W. Spring Forest Road – UPC 115626 – March 2025

Route 621 Green Level Road – UPC 115628 – March 2027

Construction Projects Next 24 Months

None

Bridge Projects next 24 Months

UPC 118975 – Route 629 over Jacks Creek – Spring 2023

Traffic Engineering Requests

Completed: Route 649 Brandywine Road traffic count – new ADT is 129

Supervisor Requests

None

Meetings of Significance

None

Maintenance Operation Highlights

Completed Projects

- Contractor Primary mowing completed
- Contractor Secondary mowing completed
- Routes 30 and 360 Shoulder Repair
- West Point DI Cleaning
- Storm Debris Clean-up
- Brush Cutting Guardrail countywide
- Sign Repair countywide
- Unpaved road maintenance countywide
- Patch potholes countywide

Upcoming Projects

- Route 360 DI Cleaning
- Route 618 Brush Cutting
- Route 640 Ditching
- Brush Cutting Guardrails
- Sign Repairs/Daylighting signs countywide
- Unpaved Road maintenance throughout the county
- Continue to patch potholes Countywide

Land Use Highlights

- Site Plan reviews completed: 8
- Subdivision reviews completed: 0
- Average number of days per review: 1.6
- Number of permits issued: 3
- Number of permits completed: 5

Contact for questions or concerns:

Lee McKnight

Residency Administrator

(804) 286-3115

lee.mcknight@vdot.virginia.gov

Ron Peaks

Assistant Residency Administrator

(804) 286-3118

ronald.peaks@vdot.virginia.gov

**VIRGINIA IS FOR LOVERS,
NOT LITTER**

AGENDA ITEM 14.a.

Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia to consider a personnel matter involving the appointment of individuals to Boards and Commissions, and 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 a potential property matter requiring the provision of legal advice by counsel.

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]

AGENDA ITEM 15.a.

Resolution 22-94 - Appointment to the Social Services Advisory Board

