



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF DECEMBER 19, 2022 - 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

- 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 Minutes:
 - i. November 7, 2022 Work Session Draft Minutes
 - ii. November 28, 2022 Regular Meeting Draft Minutes
 - b. Approval of Expenditures - November 2022
 - c. **Resolution 22-102** - Removing the Designation or Appointment of the County Administrator as Clerk for the Board and Creating, Designating, and Appointing the Position of Clerk of the Board of Supervisors
- 8. Public Hearing** *One Opportunity of Three Minutes per Individual or Five Minutes per Group*
 - a. **Ordinance 14-22** - Changes to King William County Code Section 70-46 Hearings of the Board of Equalization
- 9. Old Business**
 - a. Fire District Maps - Stacy Reaves, Fire Chief

10. New Business

- a. SAFR Grant Discussion - Stacy Reaves, Fire Chief
- b. TENTATIVE - Request to Hire EDA Staff Person - C. Meade Rhoads, Jr., EDA Chair
- c. Draft FY24 Budget Preparation & Adoption Schedule - Natasha Brown, Director of Financial Services

11. Administrative Matters from County Administrator

- a. Administration Report - Percy C. Ashcraft, County Administrator
- b. Board Information
 - i. Animal Activities Report
 - ii. Building Department Report
 - iii. Sheriff's Department Activity Report
 - iv. Utilities Department Report

12. Board of Supervisors' Comments

13. Closed Meeting (if needed)

- 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 (BOE and VA250).
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

14. Appointments

- a. **Resolution 22-103** - Recommendation of Appointment to the Board of Equalization
- b. **Resolution 22-104** - Appointment(s) to the VA 250 Planning Committee

15. 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 Minutes:

AGENDA ITEM 7.a.i.

November 7, 2022 Work Session Draft Minutes

**DRAFT MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
WORK SESSION MEETING OF NOVEMBER 7, 2022**

A work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 7th day of November, 2022 beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building and via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Moren called the meeting to order.

Vice Chair Hodges made a motion to approve electronic participation for Supervisor Greenwood in accordance with the Code of Virginia § 2.2-3708.3 (3) due to being more than 60 miles from tonight's meeting location (Hawaii). Supervisor Garber seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

Agenda Item 2. ROLL CALL

The members of the Board of Supervisors were polled:

Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye (Zoom)
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

Agenda Item 3. REVIEW AND ADOPTION OF AMENDED MEETING AGENDA

Mr. Hudgins said Item 6f could be removed from the agenda because the Commissioner was not available to attend the meeting.

Supervisor Moskalski made a motion to approve the amended agenda with the above change. Supervisor Garber seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye (Zoom)
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

Agenda Item 4. APPROVAL OF MINUTES

4.a. September 12, 2022 Work Session Draft Minutes

Vice Chair Hodges made a correction to his requests on page 6. “He said there is a Virginia tax-exempt program for veterans aged 55 and over.”

Supervisor Moskalski made a motion to approve the September 12, 2022 Work Session Minutes with the above change. Supervisor Garber seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye (Zoom)
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

Agenda Item 5. PRESENTATIONS

5.a. All Points Broadband Update - Kyle Rosner, Director of Government Affairs (Zoom)

Mr. Rosner gave an update on the County’s Broadband project (Attachment A). In August 2022, the 18-month project period was reduced to 12 months. They are currently in the preliminary design phase with engineering so that construction plans can be made. The project should be complete by August 2023.

Mr. Rosner said they are confident that Dominion and REC will both meet all deadlines for middle-mile construction. He said every pole has to be assessed and the construction work will be contracted out such that crews will have at least six weeks of work ready to do so they can secure a labor force. He said Dominion and REC are ramping up to 1,000+ total poles per month just in King William County, which is a huge undertaking.

The project is divided into fiber distribution areas (FDAs). The construction within those FDAs will be sequenced to ensure an optimal timeline. Customers in an FDA will be notified approximately 90 days in advance of service going live in their FDA. Aggressive marketing will then take place to ensure customers know service is available. Each FDA is lit all at once, not house by house.

There is a new website where citizens can check availability at their address – apbfiber.com. Those who already registered at the old site do NOT need to register again at the new site.

The standard installation fee is \$199 for the first 12-months, regardless of how far the house is from the pole. After that, standard installation is within 500ft of the nearest terminal. Those living far from the pole should sign up within the first year to take advantage of this discount. Those with underground wiring will be price on a case-by-case basis.

Mr. Rosner said citizens and the Board can help with the project by spreading the word about the new registration site - apbfiber.com, visiting their hiring page – allpointsbroadband.com/careers, and appreciating and understanding the overall scale of the project including the fact that everyone is currently experiencing supply chain shortages and labor shortages, and managing people’s expectations.

Supervisor Garber asked about the Affordable Connectivity Program (ACP) discounts being offered and how long they last. Mr. Rosner said the FCC gives a subsidy to APB and the discounts last for as long as the person is eligible and remains an APB customer.

Supervisor Garber asked for clarification of underground wiring options. Mr. Rosner said if a customer's lines are solely underground, they will likely go underground as well. They follow the electric lines. The cost is figured on a case-by-case basis.

Supervisor Moskalski said Dominion is moving some areas to underground wiring and asked if APB is coordinating with them to know which areas are changing. Mr. Rosner said yes, they talk weekly with Dominion and get their line data from them.

Supervisor Moskalski asked how firm the 12-month timeframe is and how confident APB is that they will complete the project within it. Mr. Rosner said they are very confident the entire project will be complete by August 2023. He said he cannot provide a high level of detail at the moment such as what areas will be done when.

Supervisor Moskalski asked what the adoption rate has been in the Northern Neck area. Mr. Rosner said around 50-60%. He said it varies by community and will tick up over time.

Chairman Moren asked if the connection fee is ACP eligible. Mr. Rosner said he was not sure and would check.

Chairman Moren pointed out on the service map that Breezeline services the center portion of the County where there are no green dots (APB's service area). Breezeline received an RDOF grant and was recently approved to proceed by the FCC. They have up to five-years to complete their project.

Supervisor Greenwood said no one in that area is served by Breezeline and when they ask, Breezeline says they are not coming there. Chairman Moren said he and Mr. Rosner would talk in person with him to learn more about the issues people in that area are facing.

Mr. Rosner clarified that whether your wiring is underground or aerial on a pole, if you're in the APB project area, you're covered. He said standard installation is aerial and underground is priced on a case-by-case basis.

Chairman Moren asked if APB would match Dominion's pace if they were running late. Mr. Rosner said yes but he does not think that would happen.

5.b. Opioid Abatement Funding Request - Linda Hodges, Executive Director, Middle Peninsula Northern Neck Community Services Board

Ms. Hodges presented information about the MPNNCSB's service offerings. For opioid addiction, services include intensive outpatient, residential services, inpatient, and medication assisted treatment (MAT) which includes counseling and support. They provide transportation through their peer support department. Amanda Campagnola, Director of Community Based Services, presented information on Residential Services. They currently have one residential facility – Discovery Place in Middlesex County. Ms. Hodges showed a [video presentation on Peer Recovery](#).

Vice Chair Hodges said they're being pushed to provide medication only treatment in the jails at the locality's expense. Ms. Hodges said she hadn't heard of this and will look into it.

Supervisor Garber said the drugs used in the MAT program can also be addictive.

Chairman Moren asked how many King William patients there are at any given time. Ms. Hodges said 2-4.

Chairman Moren asked about the success rate for opioid addiction recovery. Ms. Hodges said they don't have those figures yet but are working on it. Vice Chair Hodges said it's not very high. Ms. Hodges said withdrawal can be severe.

Sheriff Walton said there were 21 overdoses in 2021. So far this year, there are already 27. He would like some of the funding kept local and would like to see more treatment done in the County. He said the MPNNCSB does a wonderful job.

Commonwealth Attorney Matt Kite said he would also like to see some of the funding kept local and see local treatment options. He said King William is the 2nd or 3rd largest county served by the MPNNCSB and there are more than 3-4 citizens who need help. He would like the money to be used to help our own citizens.

Mr. Kite said opioid addiction is an issue in King William County. People will say or do anything to stay out of jail. Most treatment programs are in Richmond and Henrico and they often don't have a way to get there. One idea is to provide financial assistance to our citizens to attend an intensive outpatient program.

Mr. Kite said he would like to see our own CSB office in the County. He thinks it would benefit the citizens immensely. The County could offset the cost by providing space, for example. He would like to see the funds used in whatever way would benefit our community best.

Supervisor Moskalski said the Board will need to spend time thinking how the money can be divided.

Chairman Moren said to work with the Sheriff and Mr. Kite.

Ms. Brown said the County received \$60,000 in FY23. She said we'll probably receive \$15,000 annually thereafter. She said you can get a 25% incentive by complying with reporting. She will come up with a plan with the Sheriff and Mr. Kite to share with the CSB.

Supervisor Garber asked Mr. Kite how big of a space would be needed to have a CSB office. Mr. Kite said he didn't know. We'd work with the CSB on details like that.

Supervisor Greenwood said he'd be interested in finding a building.

Mr. Hudgins said we will need to push this item to a later agenda for further discussion. Ms. Brown said the Commonwealth is not fully set up yet.

5.c. Comprehensive Annual Financial Report for Year Ended June 30, 2021 - Aaron B. Hawkins, Robinson, Farmer, Cox (Zoom)

Mr. Hawkins presented the final report. He said no opinions or findings have changed from the draft. The only changes are the addition of the management discussion and analysis as well as some grammatical and typographical corrections.

Supervisor Greenwood asked if all issues with the departments are cleared up. Mr. Hawkins said no. It is still a work in progress catching up with the past bank reconciliations. He said we are not out of the woods until those are caught up.

Vice Chair Hodges asked if the fraudulent payment has to be reported. Mr. Hawkins said it depends on the amount and recovery. Ms. Brown said the federal reserve got involved.

5.d. Motion Needed to Authorize Board Chairman and Deputy County Administrator to Sign and Submit Notarized Statement Certifying Presentation of FY2021 Financial Report to Local Governing Body - Natasha Brown, Director of Financial Services

Supervisor Garber made a motion to authorize the Board Chairman and Deputy County Administrator to sign and submit a notarized statement certifying the FY2021 financial report was presented to the Board of Supervisors. Vice Chair Hodges seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye (Zoom)
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

Agenda Item 6. WORK SESSION MATTERS

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

6.b. Personal Property Tax Clarifications - Steve Hudgins, Deputy County Administrator

Mr. Hudgins reminded people of the action taken by the Board to mitigate personal property tax bill amounts. The Board reduced the rate by \$1. The only projected increase in revenue over last year is capturing new growth.

Supervisor Moskalski said people are reacting to the assessed value before looking at the tax amount. He reminded people the County has to use the assessed values provided, as always, as per the Code of Virginia. The Board did all they can do which was lower the rate.

Chairman Moren said if there is an error on the bill, citizens should get their information together and talk with the Commissioner of the Revenue. He said the revenue from personal property tax goes to the Schools and County.

Supervisor Moskalski said to look at last year’s bill and the amount due should be substantially the same. He said his was. He also reminded people that the County does not prorate so the tax is based on the value as of January 1.

Supervisor Greenwood said the bills were confusing and the high mileage discount was not easy to see on the bill so people are questioning whether it was applied. Citizens can call the Commissioner of the Revenue to ensure that it was – it is not broken out on the bill.

Supervisor Garber said if someone truly thinks they're being taxed on a vehicle they don't own anymore, contact the Commissioner of the Revenue's office. He said the Board was proactive.

Chairman Moren asked Mr. Hudgins to add the spreadsheet to the website tomorrow. He said he will.

Chairman Moren said there was a good Wall Street Journal article people could read for more information - [Why your car may be worth more today than when you bought it.](#)

6.c. Changes to HPARB Bylaws - Christina Grover, Zoning Administrator

Ms. Grover presented changes to the HPARB Bylaws necessary for the Certified Local Government (CLG) status they are seeking for the County. The changes also allow for the HPARB to change their own bylaws in the future.

Carl Fischer, HPARB Chairman, said he is very optimistic that the County will get CLG status.

Supervisor Greenwood asked if the County Attorney had looked over the bylaws. Ms. Grover said not specifically. Mr. Hudgins said he was provided a copy with the Board packet.

Chairman Moren asked that the HPARB provide the Board with a copy if they change the bylaws in the future.

Supervisor Moskalski made a motion to adopt the HPARB Bylaws with the changes presented. Supervisor Greenwood seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye (Zoom)
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

6.d. Revisions to Academy Charter and Bylaws - Jeff Walton, Sheriff

Sheriff Walton said King William County has been a member of the Rappahannock Regional Criminal Justice Academy (RRCJA) since 1978 and is considered a charter member. In that time, the Charter and Bylaws have not been updated. The charter currently allows only Charter members a vote on financial matters and a voice on the Executive Committee. The new changes would make all member votes now carry the same weight.

He said King & Queen County has raised concerns about the RRCJA's ability to incur debt. He said it is allowed by Code and has always been that way. They have been incurring debt with the purchase, additions and improvements to, and maintenance of the current facility. The suggested amendments do not change how they fund or accrue debt. He asked for the Board's approval.

Supervisor Garber asked if any other localities were concerned. Sheriff Walton said not that he is aware. He said if we do not agree to it, we're no longer part of the Academy. Members are required to give two years notice of their intent to pull out and then the Academy has to vote. He does not advocate pulling out.

Vice Chair Hodges said it's allowed by State Code.

Supervisor Moskalski said unless something compelling comes up, he's ok with moving forward with it.

Sheriff Walton said he was part of the committee that revised the Charter and Bylaws.

6.e. Proposed Ordinance to Update King William County Code Article XIX. FLOODS to Reflect and Adopt New FEMA Flood Plain Maps - Sherry Graham, Director of Planning

Ms. Graham said the Virginia Department of Conservation and Recreation (DCR) had reviewed the Ordinance update, which is required by FEMA, and made changes. If it's adopted, it will go back to DCR and then to FEMA for final approval. Then the County can adopt the revised maps which become effective April 2023.

Chairman Moren asked if the changes were retroactive. Ms. Graham said no. She said a lot of the information is already in the County Ordinance and DCR just changed the wording. She said the County isn't really affected but the Town of West Point is.

The general consensus of the Board was to move forward with publishing the Public Hearing notice.

6.f. Commissioner of Revenue Budget Transfer - Steve Hudgins, Deputy County Administrator

6.g. Ordinance Amendment Clarifying License Fee Exemptions - Steve Hudgins, Deputy County Administrator

Mr. Hudgins said the Commissioner of the Revenue has requested a change to the way the exemptions for volunteer fire and rescue members are processed. Instead of the volunteer requesting it, the chief would request it for everyone.

Supervisor Greenwood asked if the exemption should also apply to paid firefighters. Vice Chair Hodges said then it should be given to deputies too.

Supervisor Moskalski said this was a volunteer incentive. They would need to look deeper at including others.

Supervisor Greenwood asked what if a volunteer doesn't want the exemption. Mr. Hudgins said they could let their chief know. This process would ensure that everyone has the same access to the exemption.

The general consensus of the Board was to move forward with publishing the Public Hearing notice.

6.h. Ordinance 02-22C - Corrections to Errors in Polling Locations and Street Name - Steve Hudgins, Deputy County Administrator

Mr. Hudgins said errors were found in the Ordinance which need to be corrected.

Supervisor Garber asked about handicapped access at Brett Reed Memorial. Mr. Hudgins said poll workers will bring ballots to the car.

The general consensus of the Board was to move forward with publishing the Public Hearing notice.

6.i. Reducing Number of Members on EDA Board - Steve Hudgins, Deputy County Administrator

Mr. Hudgins said the EDA Board currently lost a member because she was hired by the County. State Code and EDA Bylaws state employees cannot serve on the Board. They would like direction on whether this would be a good time to reduce the number of members on the Board, perhaps to seven. They would not remove anyone, the next term to expire would be allowed to expire.

Supervisor Moskalski said the initial purpose of asking the General Assembly to allow nine members was so working subcommittees could be formed but that never happened.

Mr. Hudgins said State Code states, “the board of supervisors of King William County may appoint nine members to serve on the board of the authority.” It does not stipulate that there must be nine members. It is up to the Board of Supervisors.

The general consensus of the Board was to recommend the EDA reduce the number of Authority Board Members to seven. A change to their bylaws will be required.

6.j. Recreation Survey Results - Christine Branch, Deputy Clerk

Ms. Branch provided a brief overview of the information gathered from the Recreation Survey (Attachment B).

Agenda Item 7. BOARD OF SUPERVISORS' REQUESTS

Vice Chair Hodges said Howard J. Cook passed away on November 3rd.

Supervisor Moskalski said he would like monthly updates from All Points Broadband, in writing at least. He would like them to present in-person once construction begins. He wants the Board to be very involved with the process.

Supervisor Garber said there is a Rabies Clinic on November 12th from 8:30-11:30pm in the Courthouse parking lot. Shots are \$10 and dog licenses can also be purchased.

Chairman Moren said the next DMV Connect will be held at the Parks & Rec Community Center on December 13th. He said Benjamin Shumaker had been appointed to the Governor’s Cyber Security Planning Committee.

Agenda Item 8. CLOSED MEETING

8.a. Motion to Convene Closed Meeting

Supervisor Moskalski made a motion to convene in closed meeting in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia regarding real property used for a public purpose specifically pertaining to 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, and 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. Vice Chair Hodges seconded the motion. The Chairman called for any discussion. The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

8.b. Motion to Reconvene in Open Session

Supervisor Moskalski made a motion to reconvene in Open Session. Vice Chair Hodges seconded the motion. The Chairman called for any discussion. The members were polled:

Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

8.c. Certification of Closed Meeting

Supervisor Moskalski moved for adoption of Standing Resolution 1 (SR-1) in accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended; the motion was seconded by Supervisor Greenwood. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

**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 7th day of November, 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 in the closed meeting to which this certification resolution applies, by the King William County Board of Supervisors.
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.

DONE this the 7th day of November, 2022.

8.d. Action on Closed Meeting (if necessary)

No action was taken as a result of the Closed Meeting.

Agenda Item 9. ADJOURN OR RECESS

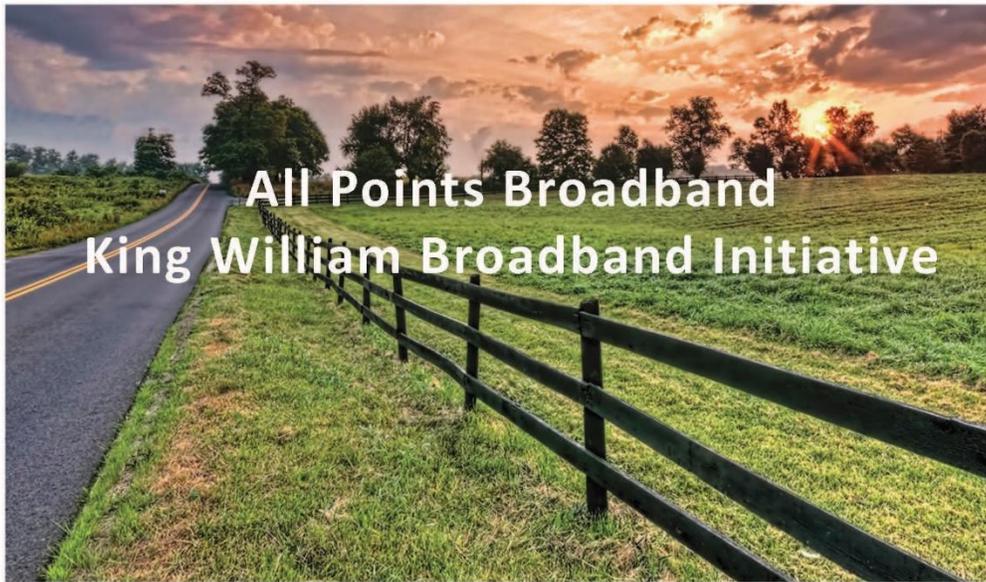
Supervisor Garber made a motion to adjourn the meeting; seconded by Supervisor Moskalski. The Chairman called for any discussion. All were in favor with none opposing.

COPY TESTE:

Edwin H. Moren, Jr., Chairman
Board of Supervisors

Christine H. Branch
Deputy Clerk to the Board of Supervisors

ATTACHMENT A



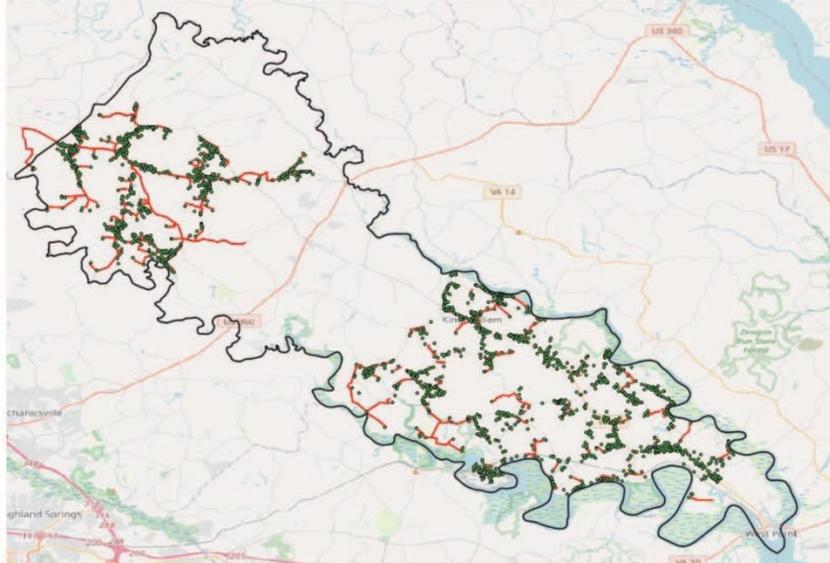
November 7, 2022

King William Timeline

- 9/2020: APB and King William commence Broadband Partnership
- 2/2021: APB secures federal funding to support portion network
- 3/2021: APB, Dominion and the Pamunkey Indian Tribe enter into agreement to expand initiative into additional unserved areas
- 5/2021: REC joins universal broadband initiative for King William
- 12/2021: Announcement of King William's \$5.4M VATI award
- 5/2022: Dominion submits SCC filing for King William Middle-Mile
- 8/2022: State issues final VATI award and 12-month* project period commences
- 10/2022: Dominion middle mile filing approved by SCC
- 11/2022: Commencement of low-level design

King William Network

- Project will deliver fiber broadband to 2,236 currently unserved locations; construction will be complete by 8/2023
- Partners include REC and Dominion Energy



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Last Mile Construction

- Key dependencies for last-mile deployment:
 - 1) Middle mile capacity in place
 - 2) Utility pole “make ready” complete for fiber attachment
 - 3) Significant queue of constructable miles
- Electric utility partners initiating make-ready cadence ramp to 1,000+ total poles/month
 - Orders of magnitude greater than typical cadence

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Construction Sequencing

- Project divided into discrete distribution areas (FDAs)
- FDA construction sequencing based on optimal timeline:
 - More constructable routes will be advanced in queue to create steady and reliable construction cadence throughout project
 - Customers will be notified **~90 days** in advance of serviceability within each FDA
 - Quiet before the storm...Aggressive marketing as FDAs are lit



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New website - APBFiber.com

CUSTOMER SIGN UP

The screenshot shows the "Check Availability at Your Address" page on APBFiber.com. At the top, there is a navigation menu with links: "Check availability", "Select services", "Installation", "Review order", and "Sign in". The main heading is "Check Availability at Your Address". Below this, there is a search field with the text "Start typing your address in search field. Addresses inside of a service area are included in the list." The search field contains the address "16699 History Land Hwy Warsaw Virginia 22572 United States". Below the search field is a blue button labeled "Check address". At the bottom of the page, there is a logo for the Affordable Connectivity Program (ACP) and a note: "We are a part of The Affordable Connectivity Program (ACP). ACP helps low-income households pay for broadband service and internet connected devices. [Learn more](#)".

Check Availability:
After clicking the get started button on the main apbfiber.com page, the customer will be prompted to enter their address.

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Customer Sign Up

Check Availability at Your Address

Start typing your address in search field.
Addresses inside of a service area are included in the list.

Enter your address, including city, state and zip:

Check address

You are inside of a planned service area.
Services will be available to you soon.

Want to receive updates as we grow?
We'll contact you as we expand our services.



NOTE: Customers who have already pre-registered at fiber.allpointsbroadband.com DO NOT need to re-register at APBfiber.com

First Name:

Last Name:

Phone Number:

Email:

Company (optional):

Street Address 1: City:

Street Address 2 (optional): State:

Street Address 3 (optional): Zip code:

Send

We are on our way:
Service is currently unavailable today at this address. However, the customer should register the location so APB will alert them the moment they are able to receive services.

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Service Levels and Affordability

- APB is offering a \$30/month discount to any household that qualifies for the Affordable Connectivity Program (ACP). Qualifiers include:
 - Household receiving free or reduced school lunch, SNAP, Medicaid, more
- Prior to offering broadband service, residents will have the opportunity to confirm ACP eligibility and receive discount

Service Tier	ACP Pricing	Undiscounted Pricing
• 50x50 Mbps	\$29.99	\$59.99
• 100x100	\$49.99	\$79.99
• 500x500	\$69.99	\$99.99
• 1000x1000	\$79.99	\$109.99

- Standard Installation fee \$199 for first 12 months - **regardless of length**
- After first 12 months, Standard Installation is within 500ft of nearest terminal
- Beyond 500ft, locations will have transparent and fair per foot charge

Reporting and Communication

- APB will provide monthly reporting against three categories of milestones:
 - 1) Miles released from LLD
 - 2) Miles constructed
 - 3) Serviceable units passed
- State and County funds are released to APB only when work is complete and based on milestones achieved
- County, APB, and electric utility partners (when applicable) will hold quarterly project coordination meetings
- APB and County will hold public event marking project milestones (2023)

How You Can Help

- Spread the word:
 - APBfiber.com
- We are hiring:
 - Allpointsbroadband.com/careers
- Appreciate the scale:
 - Supply chain
 - Labor availability
 - Manage expectations

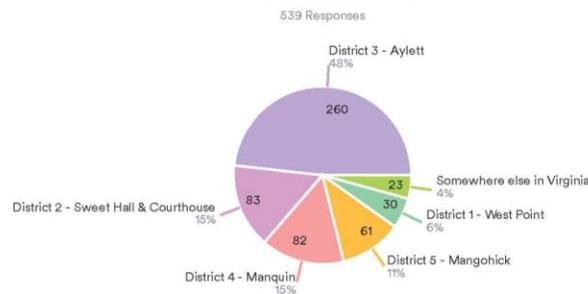
ATTACHMENT B

Recreation Survey



Recreation Survey

In which magisterial district do you live?

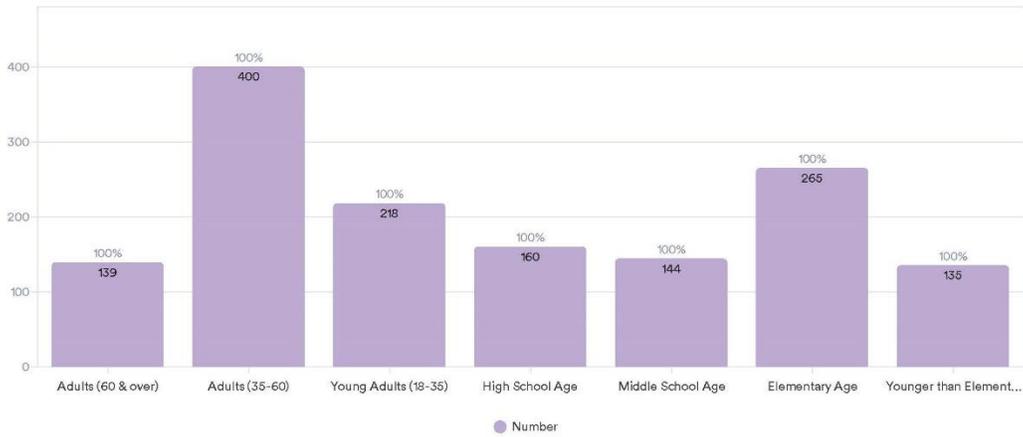


Data	Response	%
District 3 - Aylett	260	48%
District 2 - Sweet Hall & Courthouse	83	15%
District 4 - Manquin	82	15%
District 5 - Mangohick	61	11%
District 1 - West Point	30	6%
Somewhere else in Virginia	23	4%
Other entries	0	0%

Recreation Survey

How many people live in your household in each of the following age groups?

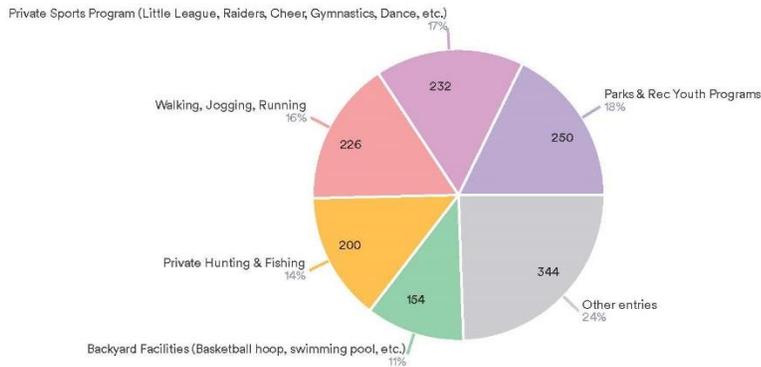
537 Responses



Recreation Survey

What Recreation activities does your household primarily participate in? (Select up to three responses.)

1406 Responses



Recreation Survey

What Recreation activities does your household primarily participate in? (Select up to three responses.)

1409 Responses

Data	Response	%
Parks & Rec Youth Programs	250	18%
Private Sports Program (Little League, Raiders, Cheer, Gymnastics, Dan...)	232	16%
Walking, Jogging, Running	228	16%
Private Hunting & Fishing	201	14%
Backyard Facilities (Basketball hoop, swimming pool, etc.)	154	11%
Swimming & Boating	145	10%
Health/Fitness Club	61	4%
Parks & Rec Adult Programs	41	3%
Golf	29	2%
Bowling	29	2%
Private Facilities Provided by Subdivision (Workout Center, Pool, etc.)	27	2%
Tennis	12	1%

Recreation Survey

Please rank how important the following Recreation opportunities currently offered in King William County are to you:

KW Recreation Park	64%
Parks & Rec Youth Programs	63%
Little League	56%
Zoar State Forest	48%
Raiders Football	41%
Sandy Point State Forest	37%
Cheerleading	33%
Dance/Ballet	30%
Gymnastics	28%
Parks & Rec Adult Programs	25%
Health/Fitness Clubs	25%
Dog Park	15%

Recreation Survey

Please rate your satisfaction with the current Recreation opportunities offered in King William County (on a scale of 1 to 5, with 5 being the highest):	
Area	Average Score
Little League	3.77
Parks & Rec Youth Programs	3.75
Raiders Football	3.47
KW Recreation Park	3.36
Zoar State Forest	3.31
Cheerleading	3.25
Dance/Ballet	3.23
Private Hunting & Fishing Clubs	3.13
Sandy Point State Forest	3.04
Basketball Courts	2.95
Parks & Rec Adult Programs	2.93
Swimming & Boating	2.93
Gymnastics	2.69
Dog Park	2.67
Health/Fitness Clubs	2.50
Private Facility Where You Live	2.50

Recreation Survey

Please rank how important expanding or creating the following Recreation opportunities is to you:	
Baseball, Soccer, and Football Fields	53%
Walking/Hiking Trails	49%
Playgrounds	46%
Mattaponi River Boat Access & Swimming	46%
Public Swimming Pool	43%
Pamunkey River Boat Access & Swimming	43%
Indoor Sports Complex (Basketball, Baseball, Track Sports)	39%
Splash Pads	35%
Private YMCA	35%
Batting Cages	34%
Bicycle Trails	31%
Health/Fitness Clubs	31%
Pavilions	28%
Shooting Range	28%
Go-Kart Facility	25%
Putt-Putt Golf Course	20%
Golf Driving Range	15%
Tennis Courts	12%
Skateboard Park	11%
Pickleball Courts	9%

AGENDA ITEM 7.a.ii.

November 28, 2022 Regular Meeting Draft Minutes

**DRAFT MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
REGULAR MEETING OF NOVEMBER 28, 2022**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 28th day of November, 2022 beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building and via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Moren called the meeting to order.

Agenda Item 2. ROLL CALL

The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

Agenda Item 3. MOMENT OF SILENCE

Vice Chair Hodges said that James Bohannon passed away on November 24th. The Chairman called for a moment of silence.

Agenda Item 4. PLEDGE OF ALLEGIANCE

The Chairman led the pledge of allegiance.

Agenda Item 5. REVIEW AND ADOPTION OF AMENDED MEETING AGENDA

Supervisor Garber moved for the adoption of the amended agenda as presented; motion was seconded by Vice Chair Hodges. The Chairman called for any discussion. The members were polled:

Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

Agenda Item 6. PUBLIC COMMENT

Chairman Moren opened the Public Comment period.

Lisa Mason from District 2 said 127 animals were vaccinated at the recent rabies clinic and thanked staff who came out and worked at it.

C. L. Smith of District 4 said he is having an ongoing problem with 4-wheelers in his neighborhood and would like an ordinance passed. He presented a petition with 47 signatures, representing 28

homes in the subdivision, and said deputies have been called over 100 times. He said the 4-wheelers break the noise ordinance and go back and forth all night long.

Jennifer Smith of District 4 said she owns a 4-wheeler in the subdivision and her children are always indoors by the time the ordinance states. She said many times the calls to police are uncalled for. She said people have been hit by cars speeding through the neighborhood and swerving toward the 4-wheelers. They also cuss and use vulgar language toward her boys.

Laura Price of District 4 said she's lived in the county since 2020 and had no problems until 2021 with 4-wheelers. She said the actions of a few should not dictate for all. She did not feel comfortable signing the petition.

Thomas Macon of District 4 said this has been going on for several years and the neighborhood association has raised the issue with parents. He said the lots are five acres which is enough space to stay on your own property. He said riders aren't always operating safely. At their yearly meeting, property owners voted to disallow 4-wheelers. He said he doesn't want to be liable because the problem isn't dealt with.

Phillip Griffin of District 4 said he lives on the same road but not in the subdivision and has trails on his property. He said his children come in on time and drive safely, plus they only ride on the weekends they are with him. He said riders have been harassed and they've never had a problem until now. He also said Mr. Smith didn't go to any houses with ATVs with the petition.

Mary Sue Bancroft of District 5 said the treasurer should have two full-time and one part-time person.

Bryan Means of District 4 said the subdivision is private property and the ATVs are not an issue.

Lucille Richards of District 2 had a tax question regarding her boat. The Commissioner of the Revenue spoke with Ms. Richards to handle her issue.

There being no further speakers, the Chairman closed the Public Comment period.

Supervisor Moskalski said the 4-wheeler issue should be researched and discussed in January. If the road is private, there is nothing the Board or County can do.

Vice Chair Hodges suggested putting "No Trespassing" signs on their own property.

Agenda Item 7. CONSENT AGENDA

Consent Agenda items were:

- a. Approval of Minutes
 - i. September 26, 2022 Regular Meeting Draft Minutes
 - ii. October 3, 2022 Work Session Draft Minutes
 - iii. October 24, 2022 Regular Meeting Draft Minutes

- b. Approval of Expenditures - September 2022
- c. **Resolution 22-96** – Awarding KWHS HVAC Contract

Supervisor Moskalski moved for approval of the Consent Agenda; motion was seconded by Supervisor Garber. The Chairman called for any discussion. The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

**RESOLUTION 22-96
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET
KING WILLIAM PUBLIC SCHOOLS – KWHS HVAC PROJECT VPSA FUNDING**

WHEREAS the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Budget for additional revenues and expenditures for King William County Public Schools; and

WHEREAS the King William County School Board accepted on November 15, 2022 the budget amendments of funds and additional funding and requests the Board of Supervisors to appropriate to facilitate awarding the King William High School HVAC Project contract to Southern Air at a price of \$798,985.25;

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

King William County Public Schools

Revenue:

VPSA Funding	\$ 798,985.25
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Expenditure:

King William High School HVAC Project contract to Southern Air	\$ 798,985.25
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DONE this 28th day of November, 2022.

Agenda Item 8. OLD BUSINESS

8.a. General Reassessment Update – Fred Pearson, Pearson’s Appraisal Service, Inc.

Mr. Pearson said the notices will mail out on Friday, December 2, 2022. He will be holding hearings and everything will be online soon. People have until December 23rd to contact the Assessor for a hearing.

Vice Chair Hodges asked the average increase. Mr. Pearson said the highest is 80%. He said there is a higher increase on industrial property as well.

Supervisor Moskalski reminded people that the Board’s intent and pledge is to equalize the tax rate.

Chairman Moren reminded people that property has not been reassessed since 2015.

Supervisor Moskalski said tax will not go up by the amount the assessment did and urged people to contact Pearson’s if something seems incorrect.

Vice Chair Hodges said some might see a slight increase in their tax bill.

Supervisor Greenwood asked Mr. Hudgins about the issues they had discussed. Mr. Hudgins said any issues brought to Mr. Pearson’s attention have been dealt with promptly.

Mr. Pearson said all the information they have is available – sales comparisons, market values, etc. He will listen to everyone and be as fair as possible.

Vice Chair Hodges said the Board will not wait this long again between reassessments.

Chairman Moren asked how long the appointments are and if Mr. Pearson would consider meeting with people on Saturdays. Mr. Pearson said 15 minutes and yes, he’d meet on Saturdays and evenings as well, however, people need to call during business hours to set their appointment as no one will be here to answer the phone.

Mr. Pearson said he will do an on-site visit if the person wants, but he would like a County staff member with him if he’s going inside.

8.b. Resolution 22-97 - Adopt Revisions to Rappahannock Regional Criminal Justice Training Academy Charter - Jeff Walton, Sheriff

Mr. Hudgins said this issue may have to be tabled on advice of the County Attorney.

Mr. Maxwell Hlavin, Attorney with Sands Anderson, said he recommends postponing this to December because the final language is still being worked out. He has concern about some debt issues.

Chairman Moren asked if delaying would affect our contract with the Academy. Sheriff Walton said no, however, the RRCJTA could approve it anyway and we’d have to comply.

Sheriff Walton said the only one he knows that has a problem with it is King & Queen. He said the debt language is the same as always and there's never been an issue before.

Chairman Moren asked if the attorney has recommended language. Mr. Hlavin said not specifically. He has run it past Mr. McRoberts but has not sent it to the RRCJTA Executive Director.

Chairman Moren asked if a letter of intent is doable. Mr. Hlavin said each agency should agree to the new charter. Trying to get the full complete document to everyone is difficult.

Supervisor Moskalski said the goal was to democratize the Charter and the language is not new. He said postponing and changing the language seems unnecessary.

Supervisor Garber said it's about protection and they should listen to the attorney.

Sheriff Walton said some have already signed.

Vice Chair Hodges asked if they've decided on the verbiage yet. Mr. Hlavin said yes but it hasn't gone to the Executive Director yet.

Chairman Moren asked for a timeline. Mr. Hlavin said by the end of the week.

Supervisor Garber made a motion to table Resolution 22-97; Supervisor Hodges seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 2nd District: Travis J. Moskalski	Nay
Supervisor, 3rd District: Stephen K. Greenwood	Abstain
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

Agenda Item 9. PUBLIC HEARINGS

9.a. Resolution 22-98 - Approving CUP 02-22: Owner/Applicant Liberty Hall, LLC, Registered Agent James Gottwald

Ms. Graham said the Planning Commission held a public hearing and recommends approval with conditions. Her office has not received any opposition. VMRC will also hold a public hearing.

The Chairman opened the Public Hearing comment period.

There being no speakers, the Chairman closed the Public Hearing comment period.

Supervisor Moskalski made a motion to approve Resolution 22-98, CUP 02-22; Supervisor Garber seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

RESOLUTION 22-98
APPROVING CONDITIONAL USE PERMIT (CUP) 02-22
OWNER/APPLICANT LIBERTY HALL, LLC, REGISTERED AGENT JAMES GOTTWALD

WHEREAS the applicant is requesting a Conditional Use Permit to construct a 33'x38' covered boathouse to be located at 5239 Green Level Road, such property located on the Pamunkey River, tax map parcel 51-9 zoned A-C; and

WHEREAS the current King William County Comprehensive Plan discusses the need for outdoor recreation, water access, and boating. While the proposed boathouse will be for private use only, it will provide the property owner better access to the water; and

WHEREAS the proposed boathouse will not block any of the navigable waters; and

WHEREAS, the King William County Planning Commission met on November 1, 2022 and recommended approval to the Board of Supervisors with the following conditions:

1. The proposed work must meet all requirements of the State and Local agencies.
2. All work must be completed within two (2) years of the approval date, or the permit becomes invalid, and the applicants will need to re-apply.
3. The applicant must obtain approvals from the Army Corps of Engineers and the Virginia Marine Resources Commission.; and

WHEREAS the Board of Supervisors conducted a duly advertised public hearing on November 28, 2022 to receive public comments on the matter;

NOW, THEREFORE, BE IT RESOLVED by the King William County Board of Supervisors that CUP 02-22 is approved with the above-mentioned three conditions.

DONE this 28th day of November, 2022.

9.b. Ordinance 02-22C - Corrections to Errors in Polling Locations and Street Name

Mr. Hudgins presented the corrections to Ordinance 02-22C.

The Chairman opened the Public Hearing comment period.

There being no speakers, the Chairman closed the Public Hearing comment period.

Vice Chair Hodges made a motion to approve Ordinance 02-22C; Supervisor Moskalski seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

ORDINANCE 02-22C (CORRECTED)

AMENDING ORDINANCE 12-05 TO ADJUST THE BOUNDARY LINES OF THE SECOND, THIRD, FOURTH, AND FIFTH ELECTION DISTRICTS AND UPDATING KING WILLIAM COUNTY CODE CHAPTER 54 SCHOOLS, ARTICLE II SCHOOL BOARD, DIVISION 2 ELECTIONS, SECTIONS 54-52 ELECTION DISTRICTS ENUMERATED, AND 54-55 ENUMERATION OF POLLING PLACES

WHEREAS, the King William County Board of Supervisors adopted Ordinance 12-05 on June 25, 2012 which delineated King William County’s Election District Boundaries; and

WHEREAS, decennial redistricting is required following the U.S. Census Bureau’s 2020 Census in accordance with Virginia Code §24.2-304.1(B) and §24.2-304.1(C); and

WHEREAS, populations within each district have changed since the 2010 Census causing unequal apportionment between the districts; and

WHEREAS, adjustments of boundaries are required to bring each district’s population within acceptable equality parameters;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Supervisors of King William County this 28th day of **November**, 2022 that Ordinance 02-22C amending Ordinance 12-05 is hereby enacted to read as follows:

AN ORDINANCE TO PROVIDE FOR THE APPORTIONMENT OF MEMBERS OF THE KING WILLIAM COUNTY BOARD OF SUPERVISORS, TO ALTER BOUNDARY LINES OF THE ELECTION DISTRICTS, AND TO DESIGNATE EACH ELECTION DISTRICT AND PRECINCT

Section 1. Pursuant to the authority contained in the Code of Virginia, 1950, as amended, the Election Districts of King William County, Virginia, are hereby altered and established as set forth in this Ordinance.

Section 2. The Election Districts with populations set forth are as follows:

<u>DISTRICT</u>	<u>POPULATION</u>
First Election District	3,414
Second Election District	3,671
Third Election District	3,600
Fourth Election District	3,411
Fifth Election District	3,714

First Election District

-West Point Precinct

The boundaries of the West Point Precinct shall be the corporate limits of the Town of West Point as described in an order of the Circuit Court of King William County entered on the ninth day of December, 1963, and of record in the clerk's office of that Court in Chancery Order Book 13, page 216 and as those limits were enlarged by the voluntary boundary agreement approved on the twenty-third day of August, 1999, by the Board of Supervisors of King William County and approved on the eighth day of September, 1999, by the Town Council of the Town of West Point.

Second Election District

-Courthouse Precinct

From the intersection of the Pamunkey River and an unnamed tributary of the Pamunkey River which forms the boundary of Census Blocks 3015 and 3037, then following the boundary of the aforementioned Census Blocks easterly to its intersection with the boundary between Census Blocks 3015 and 3041, then following the boundary between Census Blocks 3041 and 3037 easterly to its intersection with East River Road (Rt. 600). Then following northerly along the centerline of East River Road (Rt. 600) to its intersection with King William Road (Rt. 30). Then following the centerline of King William Road (Rt. 30) northwesterly until its intersection with Indian Church Road (Rt. 658) at the boundary between Census Blocks 4028 and 4030. Then following the boundary of Census Block 4030 northerly then easterly along an unnamed tributary of the Mattaponi River which forms the boundary of Census Block 4030 until its intersection with an unnamed tributary of the Mattaponi River forming the boundary between Census Blocks 4012 and 4011. Then following the boundary of the aforementioned Census Blocks northerly to its intersection with West River Road (Rt. 600). Then following the center line of West River Road (Rt. 600) northerly to its intersection with Poplar Landing Road. Then following the centerline of Poplar Landing Road northeasterly to its intersection with Aylett Creek. Then following the centerline of Aylett Creek southerly to its intersection with the Mattaponi River. Then following the centerline of the Mattaponi River downstream, southeasterly to its intersection with the Mattaponi Indian Reservation's southern boundary which is the boundary between Census Blocks 2012 and 2019, then following that boundary westerly to its intersection with Indian Town Road (Rt. 625), then following the centerline of Indian Town Road southerly to its intersection with East Rose Garden Road (Rt. 626), then following the centerline of East Rose Garden Road (Rt. 626) westerly to its intersection with King William Road. Then following centerline of West Rose Garden Road (Rt. 626) to its intersection with Powhatan Trail (Rt. 633), and then along the centerline of Powhatan Trail to the Pamunkey River. Then following the centerline of the Pamunkey River northwesterly to its intersection with unnamed tributary of the Pamunkey River which forms the boundary of Census Blocks 3015 and 3037.

-Sweet Hall Precinct

From the Mattaponi Indian Reservation's southern boundary which is the boundary between Census Blocks 2012 and 2019, then following the centerline of the Mattaponi River downstream, southeasterly to its intersection with the unnamed tributary of the Mattaponi River that forms the West Point Town boundary between Census Blocks 1007 and 1003. Then following the town boundary southwestly to its intersection with the Pamunkey River, then northwesterly following the centerline of the Pamunkey River to Lester Manor Landing, then following the centerline of Powhatan Trail (Rt. 633) to its intersection with West Rose Garden Road (Rt. 626), then following the centerline of West Rose Garden Road northeast to its intersection with King William Road (Rt.

30). Then following the centerline of King William Road, northwesterly, to its intersection with East Rose Garden Road, then following the centerline of East Rose Garden Road, northerly, to its intersection with Indian Town Road, then following the centerline of Indian Town Road, northerly, to its intersection with the Mattaponi Indian Reservation's southern boundary which is the boundary between Census Block 2012 and 2019.

Third Election District

-Aylett Precinct

From the confluence of Herring Creek and the Mattaponi River, westerly along the centerline of Herring Creek, then westerly along the centerline of Millwood Rd. (Rt. 607) to the intersection with Upshaw Rd. (Rt. 608), then following the centerline of Upshaw Road to the intersection with Vessels Road Lane (Rt. 659). Then southerly along the centerline of Vessels Road Lane (Rt. 659) along boundary line of census block-3011 to centerline of Cherry Hill Drive (Rt. 1225) to its intersection with King William Road (Rt. 30) Then southeasterly along the centerline of King William Road (Rt. 30) to its intersection with Indian Church Road (Rt. XX) at the boundary between Census Blocks 4028 and 4030. Then following the boundary of Census Block 4030 northerly then easterly along an unnamed tributary of the Mattaponi River which forms the boundary of Census Block 4030 until its intersection with an unnamed tributary of the Mattaponi River forming the boundary between Census Blocks 4012 and 4011. Then following the boundary of the aforementioned Census Blocks northerly to its intersection with West River Road (Rt. 600). Then following the center line of West River Road (Rt. 600) northerly to its intersection with Poplar Landing Road. Then following the centerline of Poplar Landing Road northeasterly to its intersection with Aylett Creek. Then following the centerline of Aylett Creek southerly to its intersection with the Mattaponi River. Then following the Mattaponi River northwesterly to the confluence of Herring Creek.

Fourth Election District

-Manquin Precinct

From the intersection of King William Road (Rt. 30) and Cherry Hill Drive (Rt. 1225) westerly following the centerline of King William Road (Rt. 30) to the intersection with Enfield Road (Rt. 610), then southerly along the centerline of Enfield Road to the intersection with unnamed road that is the boundary for Census Blocks 1037 and 1004, then following the boundary between Census Blocks 1037 and 1004 westerly then southerly to its intersection with Webb Creek which forms the boundary between Census Blocks 1004 and 1036. Then following the centerline of Webb Creek westerly to its intersection with an unnamed road forming the boundary of Census Blocks 1032 and 1036, then following said unnamed road southerly to its intersection with Dabneys Mill Rd (Rt. 604). Then following Dabneys Mill Rd southerly to its intersection with the boundary of Census Blocks 1052 and 1053, then following this boundary southerly to the Pamunkey River. Then following the centerline of the Pamunkey River southerly to the intersection of Census Blocks 3015 and 3037, then following the boundary of the aforementioned Census Blocks easterly to its intersection with the boundary between Census Blocks 3015 and 3041, then following the boundary between Census Blocks 3041 and 3037 easterly to its intersection with East River Road (Rt. 600). Then following northerly along the centerline of East River Road (Rt. 600) to its intersection with King William Road (Rt. 30). Then following the centerline of King William Road (Rt. 30) northwesterly until its intersection with Cherry Hill Drive (Rt. 1225).

Fifth Election District

-Mangohick Precinct

From the intersection of the county boundary with Caroline County and the Mattaponi River, downstream along the centerline of the Mattaponi River, then westerly along the centerline of Herring Creek, then westerly along the centerline of Millwood Rd. (Rt. 607) to the intersection with Upshaw Rd. (Rt. 608), then following the centerline of Upshaw Rd. to the intersection with Vessels Road Lane (Rt. 659), then following centerline of Vessels Road Lane (Rt. 659) and along the boundary line of Census Block 3011 to centerline of Cherry Hill Drive (Rt. 1225) and to its intersection with King William Road (Rt. 30). Then following the centerline of King William Road (Rt. 30) westerly to its intersection with Enfield Road (Rt. 610). Then southerly along the centerline of Enfield Road to the intersection with unnamed road that is the boundary for Census Blocks 1037 and 1004, then following the boundary between Census Blocks 1037 and 1004 westerly then southerly to its intersection with Webb Creek which forms the boundary between Census Blocks 1004 and 1036. Then following the centerline of Webb Creek westerly to its intersection with an unnamed road forming the boundary of Census Blocks 1032 and 1036, then following said unnamed road southerly to its intersection with Dabneys Mill Rd (Rt. 604). Then following Dabneys Mill Rd southerly to its intersection with the boundary of Census Blocks 1052 and 1053, then following this boundary southerly to the Pamunkey River. Then upstream northwesterly along the centerline of the Pamunkey River to its intersection with the county boundary with Caroline County, and then returning to the origin, following the county boundary, at the intersection of the county boundary with Caroline County and the Mattaponi River.

Precinct Voting Locations

First – West Point Armory
110 Thompson Ave

Robinson-Olsson Auditorium
1040 Thompson Avenue – “West Point”

Second-A – VFW Post #8356
1658 VFW Road

Brett-Reed Memorial Presbyterian
29680 King William Road – “Sweet Hall”

Second-B – King William Admin. Bldg.
180 Horse Landing Road – “Courthouse”

Third – King William Fire and EMS – Station 1
7936 Richmond-Tappahannock Hwy. – “Aylett”

Fourth – King William High School
80 Cavalier Drive – “Manquin”

Fifth – Mangohick Vol. Fire Dept.
3493 King William Road – “Mangohick”

Section 3. One supervisor shall be elected from each Election District as set forth by this Ordinance by the qualified votes of such district.

Section 4. Map references are based on Census Bureau digital data incorporated in the King William County geographic information system.

Section 5. Should any section or provision of this Ordinance be decided to be invalid or unconstitutional, such decision shall not affect the validity or constitutionality of any other section and provisions of this Ordinance.

Section 6. This Ordinance shall be in full force and effect upon certification of no objection to be received from the Office of the Attorney General of Virginia.

BE IT FURTHER ORDAINED AND ENACTED by the Board of Supervisors of King William County this 28th day of **November**, 2022 that County Code **Chapter 54 Schools**, Article II School Board, Division 2 Elections, Sections 54-52 Election Districts Enumerated, and 54-55 Enumeration of Polling Places are hereby amended as follows:

Sec. 54-52. - Election districts enumerated.

The election districts with populations set forth are as follows:

Second election district:	3,671
Third election district:	3,600
Fourth election district:	3,411
Fifth election district:	3,714
At-large election district:	14,396

Sec. 54-55. - Enumeration of polling places.

The polling places shall be as follows:

- (1) Election district two: Precinct A—VFW Post #8356 **Brett-Reed Memorial Presbyterian**
Precinct B—King William County Admin. Building
- (2) Election district three: King William Fire & EMS – Station 1
- (3) Election district four: King William High School
- (4) Election district five: Mangohick Volunteer Fire Dept.

ADOPTED this the **28th day of November**, 2022.

9.c. Ordinance 11-22 - Update Property Maintenance Ordinance to Comply with State Code

Ms. Graham presented proposed updates to the Property Maintenance Ordinance.

The Chairman opened the Public Hearing comment period.

There being no speakers, the Chairman closed the Public Hearing comment period.

Supervisor Garber made a motion to approve Ordinance 11-22; Supervisor Moskalski seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

ORDINANCE 11-22
UPDATE KING WILLIAM COUNTY CODE CHAPTER 14, ARTICLE III - PROPERTY
MAINTENANCE CODE AND REGULATIONS TO COMPLY WITH STATE CODE

WHEREAS pursuant to Code of Virginia §36-98 the Virginia Uniform Statewide Building Code (USBC), which includes the Virginia Maintenance Code (VMC), shall supersede the building codes and regulations of the counties, municipalities and other political subdivisions and state agencies; and

WHEREAS the 2018 Virginia Maintenance Code became effective July 1, 2021 and contained amendments which necessitate an update to County Code Chapter 14, Article III – Property Maintenance Code and Regulations; and

WHEREAS the Board of Supervisors held a duly advertised Public Hearing on November 28, 2022 to accept public comment in consideration of the changes presented herein;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED that the Board of Supervisors of King William County, Virginia, does hereby amend King William County Code Chapter 14, Article III – Property Maintenance Code and Regulations as presented herein; and

BE IT FURTHER ORDAINED AND ENACTED that this article shall become effective immediately upon passage.

ADOPTED this the 28th day of November, 2022.

~~**9.d. Ordinance 12-22 - Update King William County Code Chapter 86 Article XIX. FLOODS to Reflect and Adopt New FEMA Flood Plain Maps**~~

9.e. Ordinance 13-22 - Update King William County Code Section 74-34 to Clarify License Fee Exemptions

Mr. Hudgins presented updates recommended by the Commissioner of the Revenue to clarify license fee exemptions for fire & rescue volunteers.

The Chairman opened the Public Hearing comment period.

There being no speakers, the Chairman closed the Public Hearing comment period.

Vice Chair Hodges made a motion to approve Ordinance 13-22; Supervisor Garber seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

ORDINANCE 13-22
AMENDING KING WILLIAM COUNTY CODE SECTION 74-34 (c)
VEHICLE LICENSE TAX - EXEMPTIONS

WHEREAS King William County Code Section 74-34 (c) currently states “the commissioner of the revenue, upon request, shall waive one motor license fee ...”; and

WHEREAS the King William County Commissioner of the Revenue has requested to amend the Code to clarify by whom the request should be made; and

WHEREAS the Board held a duly advertised Public Hearing on November 28, 2022 to accept public comment in consideration of the changes presented herein;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED, that the Board of Supervisors of King William County, Virginia, hereby amends County Code Section 74-34 (c) as follows:

Sec. 74-34. Exemptions.

(c) The commissioner of the revenue, upon request **by the chief officer of a volunteer fire department or volunteer rescue squad on behalf of eligible members**, shall waive one motor vehicle license fee annually for each active member of a volunteer fire department or **volunteer** rescue squad. Each individual, so ~~requesting~~ **seeking** this waiver, shall ~~present a letter from~~ **request that** the chief officer of the **volunteer** fire department or **volunteer** rescue squad **submit one letter, before March 1 of each year, to the commissioner of the revenue indicating that the individual is an listing the names of all active members in good standing who are requesting the exemption**. No member shall be entitled to more than one such annual waiver.

BE IT FURTHER ORDAINED AND ENACTED that these changes to County Code Section 74-34 (c) are effective immediately upon adoption of this Ordinance.

ADOPTED this the 28th day of November, 2022.

Agenda Item 10. NEW BUSINESS

10.a. Resolution 22-99 - Amend FY23 Capital Improvement Plan to Appropriate Funds for Reimbursement to West Point Volunteer Fire Department for Purchase of 2022 Ford F-550 Road Rescue Ultramedic - Natasha Brown, Director of Financial Services

Ms. Brown said West Point had initially ordered the ambulance in 2021 but due supply chain issues and manufacturing delays, they just received it in August 2022. They are requesting to use funds appropriated for this purpose in FY23 plus the amount dedicated in FY22.

Vice Chair Hodges made a motion to approve Resolution 22-99; Supervisor Moskalski seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

**RESOLUTION 22-99
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET
CAPITAL IMPROVEMENT PLAN
WEST POINT VOLUNTEER FIRE DEPARTMENT**

WHEREAS the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Capital Improvement Plan to appropriate funds in the amount of \$30,000 from FY2022 Capital Fund Balance for reimbursement to West Point Volunteer Fire Department for the purchase of a 2022 Ford F-550 Road Rescue Ultramedic; and

WHEREAS the balance of West Point Volunteer Fire Department’s committed Capital Fund from FY22 of \$30,000 was not utilized in FY22 and is available to roll forward for appropriation for the reimbursement for purchase of equipment; and

WHEREAS the total purchase price of the ambulance was \$246,750 and was purchased by West Point Volunteer Fire Department July 19, 2022; and

WHEREAS West Point Volunteer Fire Department is requesting reimbursement in the amount of \$80,000 which consists of FY2023 appropriated Capital funds of \$50,000 plus the \$30,000 dedicated amount from FY2022 Capital funds;

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 King William County Board of Supervisors:

FUND/ORGANIZATION

Expense

West Point Volunteer Fire Department Capital	\$ 30,000
--	-----------

Revenue

FY2022 Capital Fund Balance for West Point Volunteer Fire Department	\$ 30,000
--	-----------

DONE this 28th day of November, 2022.

10.b. FY24 VPPSA Budget Discussion - Steve Hudgins, Deputy County Administrator

Mr. Hudgins brought VPPSA’s budget increase request to the Board for their information. He said the main reasons for the increases are fuel and equipment costs. Another attendant would be hired once the expansion is complete at the High School site. The increase is 18.52%.

Supervisor Garber said one administrative position was moved to Transportation System Operations from the Convenience Center Operations.

Chairman Moren asked if the increase is comparable to other localities. Mr. Hudgins said ours is better. Others are looking at a 30% increase. They have figured \$5/gallon for fuel in this new budget.

Supervisor Moskalski asked if there would be service reductions if the funding is not increased. Mr. Hudgins said yes, unless the VPPSA Board denies the request for new positions.

Supervisor Garber asked if they had a welder now. Mr. Hudgins said yes. This would add a third person.

Chairman Moren said to send any comments to Mr. Hudgins before Friday which is the date of the VPPSA Board meeting.

10.c. Ordinance Change Needed: Section 70-46 Hearings of the Board of Equalization – Christine H. Branch, Deputy Clerk

Ms. Branch said an ordinance change was needed in order to ensure the BOE had ample time to complete their duties. The general consensus of the Board was to move forward with advertising the Public Hearing for this change.

10.d. Commissioner of Revenue Budget Transfer - Karena L. Funkhouser, Commissioner of the Revenue

Commissioner Funkhouser said she would like to move funds from her part-time budget to give a \$3,000 raise to Deputy Commissioner Suzanne Hayden because her duties have increased.

She said she just hired a part-time person and had a very hard time finding someone. Chairman Moren asked if the difficulty was related to benefits. Commissioner Funkhouser said it is the labor market. People want more money.

Supervisor Garber asked if the increased salary would carry over year to year. Commissioner Funkhouser said yes.

Vice Chair Hodges said raising the salary will not decrease the work load.

Supervisor Garber asked Ms. Hayden's currently salary. Commissioner Funkhouser said it is \$37,492. The mid-range is currently \$41,983. She has three years' experience.

Supervisor Moskalski made a motion to approve the revenue budget transfer for the Commissioner of the Revenue's office. Chairman Moren seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 1st District: William L. Hodges – Vice Chair	Nay
Supervisor, 4th District: C. Stewart Garber, Jr.	Nay
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

10.e. Resolution 22-101 - Referring the Amendment of King William County Code Chapter 86 Zoning and Subdivision, Article XIX Floods to the King William County Planning Commission for Review and Recommendation

Mr. Hlavin pointed out that the Code of Virginia §15.2-2253 and §15.2-2285(B) requires any amendments to the subdivision ordinance and zoning ordinance be recommended to the Board of Supervisors by the Planning Commission. Therefore, a resolution referring the amendments to the Planning Commission for review and recommendation is necessary.

Supervisor Moskalski made a motion to approve Resolution 22-101. Supervisor Garber seconded. The Chairman called for any discussion. The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

**RESOLUTION 22-101
REFERRING THE AMENDMENT OF KING WILLIAM COUNTY CODE CHAPTER 86 ZONING AND
SUBDIVISION, ARTICLE XIX FLOODS TO THE KING WILLIAM COUNTY PLANNING
COMMISSION FOR REVIEW AND RECOMMENDATION**

WHEREAS the Federal Emergency Management Agency (FEMA) requires each locality to adopt an ordinance amendment each time it receives a new Flood Insurance Rate Map (FIRM) prior to the effective date of the new FIRM to avoid suspension from the National Flood Insurance Program (NFIP); and

WHEREAS the Department of Conservation and Recreation (DCR) has reviewed the draft amended ordinance and confirmed it complies with NFIP requirements; and

WHEREAS the Code of Virginia §15.2-2253 and §15.2-2285(B) requires any amendments to the subdivision ordinance and zoning ordinance be recommended to the Board of Supervisors by the Planning Commission;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of King William County, Virginia does hereby initiate the proposed amendments to King William County Code Chapter 86 Zoning and Subdivision, Article XIX Floods and refers such proposed amendments to the King William County Planning Commission for review and recommendation.

DONE this 28th day of November, 2022.

Agenda Item 11. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

11.a. Administration Report – Steve Hudgins, Deputy County Administrator

Mr. Hudgins presented the Administration Report and Board Information.

Chairman Moren asked how many positions the Treasurer’s Office currently has budgeted. Mr. Hudgins said one full-time and one part-time plus the Treasurer. The second full-time position, along with the duties of that position, were moved by the Board to the Finance Department when it was discovered that reconciliations were not being done in the Treasurer’s Office. That is the Reconciliation Specialist position.

Chairman Moren asked how much increase it would be from part-time to full-time. Mr. Hudgins said he did not know. Ms. Carlton said \$20,000.

Supervisor Moskalski said the issue should be brought to the December Work Session.

Chairman Moren asked Mr. Hudgins to ask Chief Reaves about the differences in the Mangohick reports and County reports.

Agenda Item 12. BOARD OF SUPERVISORS’ COMMENTS

Vice Chair Hodges asked the payment to BOE members. Ms. Branch said \$135 per meeting. He asked what staff person will be assigned to the BOE. Mr. Hudgins said Ms. Branch.

Supervisor Moskalski said there is fear and unease all over the country. Take time to check on each other. Take care of each other and yourself.

Mr. Greenwood thanked people for coming.

Supervisor Garber congratulated the KWHS football team on a successful year. He said we need to look at library options. He wished everyone a belated Happy Thanksgiving.

Chairman Moren thanked everyone for coming and said he is torn on the 4-wheeler situation.

Agenda Item 13. CLOSED MEETING

13.a. Motion to Convene Closed Meeting

Supervisor Moskalski made a motion to convene in 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 (BOE); 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 possible conflict of interest requiring the provision of legal advice by counsel. Supervisor Greenwood seconded the motion. The Chairman called for any discussion. The members were polled:

Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

13.b. Motion to Reconvene in Open Session

Supervisor Moskalski made a motion to reconvene in Open Session. Vice Chair Hodges seconded the motion. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

13.c. Certification of Closed Meeting

Vice Chair Hodges moved for adoption of Standing Resolution 1 (SR-1) in accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended; the motion was seconded by Supervisor Moskalski. The Chairman called for any discussion. The members were polled:

Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

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 28th day of November, 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 in the closed meeting to which this certification resolution applies, by the King William County Board of Supervisors.
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.

DONE this the 28th day of November, 2022.

13.d. Action on Closed Meeting (if necessary)

No action was taken as a result of the Closed Meeting.

Agenda Item 14. APPOINTMENTS

14.a. Resolution 22-100 - Recommendations of Appointments to the Board of Equalization

Supervisor Greenwood made a motion to approve Resolution 22-100 recommending appointments of the below-named individuals to the King William County Board of Equalization for a term expiring one year after the effective date of the reassessment for which they are appointed. Supervisor Garber seconded the motion. The Chairman called for any discussion. The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

**RESOLUTION 22-100
RECOMMENDATIONS OF APPOINTMENTS
TO THE KING WILLIAM COUNTY BOARD OF EQUALIZATION**

WHEREAS it is necessary for the King William County Board of Supervisors to recommend the appointments of members to the King William County Board of Equalization; and

WHEREAS §58.1-3370 of the Code of Virginia provides for the appointment of members to the Board of Equalization by the Circuit Court of King William County in each tax year immediately following the year a general reassessment is conducted in the County; and

WHEREAS §58.1-3374 of the Code of Virginia calls for the number of regular members to be not less than three (3) or more than five (5), plus, at the request of the County, two (2) alternate members;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of King William County, Virginia, hereby recommends to the Circuit Court of King William County the following individuals to serve as members of the King William County Board of Equalization; each for a term to expire one year after the effective date of the reassessment for which they were appointed and in accordance with §58.1-3370 of the Code of Virginia, and to pay each member \$135 per meeting attended:

First District: Sandra M. Willis
Second District: Vincent Gaines
Third District: Sergio Tassinari
Fourth District: John W. Turnage
Fifth District: Gene L. Greenwood
Alternate #1: Frederick J. Krauss, District 3
Alternate #2:

DONE this 28th day of November, 2022.

Agenda Item 15. ADJOURN OR RECESS

Supervisor Moskalski made a motion to adjourn the meeting; seconded by Vice Chair Hodges. All were in favor with none opposing.

COPY TESTE:

Edwin H. Moren, Jr., Chairman
Board of Supervisors

Christine H. Branch
Deputy Clerk to the Board of Supervisors

DRAFT

AGENDA ITEM 7.b.

Approval of Expenditures - November 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: December 19, 2022
TO: King William County Board of Supervisors
FROM: Natasha Brown, Director of Financial Services
SUBJECT: Monthly Expenditures - November 30, 2022

County Administration Expenditures (excluding Payroll)

Checks and ACH processed	1,627,308.81
Transfer from Treasurer to Schools	907,132.67

County Administration Payroll

Payroll Net	398,862.54
Employer Benefit Portion	146,056.82
Employer State Unemployment	214.46
Employer FICA/Med Portion	39,973.05
County Costs	585,106.87
<i>Employee Portion of Taxes</i>	<i>106,126.86</i>
<i>Employee Portion of Benefits</i>	<i>59,249.85</i>
	<u>750,483.58</u>

ARPA Funds (Fund 215)

Comprehensive Services Act	321.39
	58,829.09

Department of Social Services Expenditures (excluding Payroll)

Checks and ACH processed	9,092.47
Special Welfare	-

DSS Payroll

Payroll Net	31,179.77
Employer Benefit Portion	14,345.84
Employer State Unemployment	79.96
Employer FICA/Med Portion	3,235.77
DSS Costs	48,841.34
<i>Employee Portion of Taxes</i>	<i>7,918.67</i>
<i>Employee Portion of Benefits</i>	<i>6,461.26</i>
	<u>63,221.27</u>

TREASURER MANUAL CHECKS ISSUED

<i>Expenses</i>	-
<i>Tax Authority</i>	-
<i>Pass Thru</i>	\$1,294.77
<i>Refunds</i>	\$5,292.24
	6,587.01

Total County Administration, ARPA, Social Services, CSA, & Treasurer Manual Checks	3,243,219.65
--	---------------------

AGENDA ITEM 7.c.

Resolution 22-102 - Removing the Designation or Appointment of the County Administrator as Clerk for the Board and Creating, Designating, and Appointing the Position of Clerk of the Board of Supervisors - Percy C. Ashcraft, County Administrator

*Proposed for Adoption by King William County Board of Supervisors
December 19, 2022 Regular Meeting*

24 **BE IT FURTHER RESOLVED** that, in accordance with the King William County Personnel
25 Policy, the Board delegates and assigns the administration of all personnel matters for the
26 position of Clerk of the Board of Supervisors to the County Administrator.

27 **BE IT FURTHER RESOLVED** that the Board hereby removes and rescinds any prior
28 designation or appointment of the County Administrator as clerk for the Board.

29 **BE IT FURTHER RESOLVED** that the Board designates the created position of Clerk of the
30 Board of Supervisors as the clerk for the Board and hereby makes a standing appointment
31 of the qualified person hired for such position by the County Administrator as the clerk for
32 the Board.

33 **BE IT FURTHER RESOLVED** that in the event the position of Clerk of the Board of
34 Supervisors is unfilled, or the person filling the position is temporarily unable to perform
35 their duties, the Board may appoint a qualified person as interim clerk for the Board.

36 **BE IT FINALLY RESOLVED** this Resolution shall take effect immediately.

37 **DONE** this the 19th day of December, 2022.

AGENDA ITEM 8.a.

Ordinance 14-22 - Changes to King William County Code Section 70-46 Hearings of the Board of Equalization

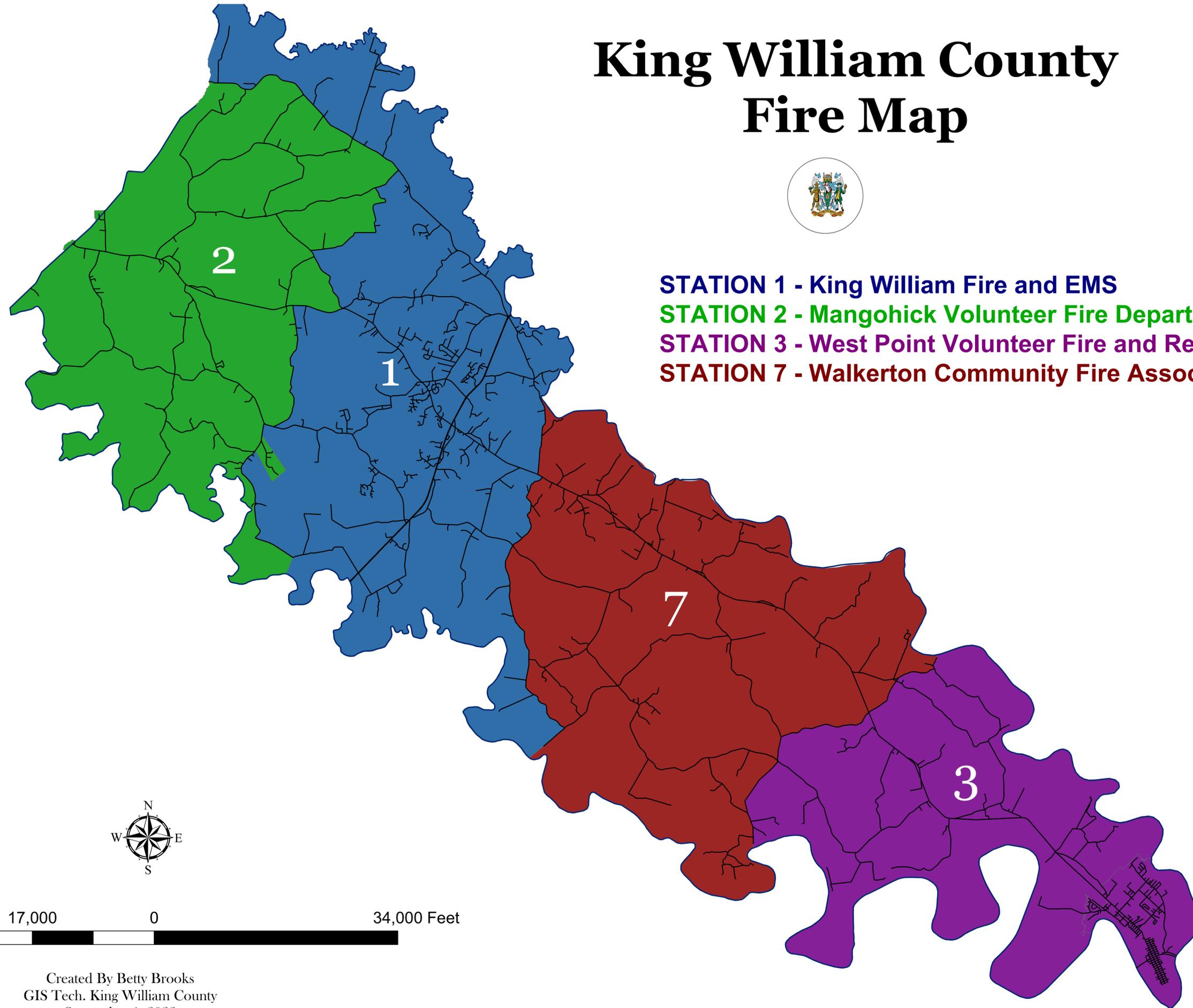
AGENDA ITEM 9.a.

Fire District Maps - Stacy Reaves, Fire Chief

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 10.a.

SAFR Grant Discussion - Stacy Reaves, Fire Chief



Stacy G. Reaves
Fire Chief



County of King William, Virginia

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

MEMORANDUM

DATE: December 19, 2022
TO: King William County Board of Supervisors
FROM: Stacy Reaves, Fire Chief
SUBJECT: Staffing for Adequate Fire and Emergency Response (SAFER) Grant Request

REQUEST FOR ACTION

- Approval to request 6 full-time firefighter/EMT positions to be funded through the SAFER Grant

SUMMARY

The SAFER Grant is a competitive FEMA grant which assists localities with the hiring of employees to help ensure adequate staffing during emergency responses. In the past, the grant covered salaries in a cascading percentage over 4 years with the locality consuming the salaries year 4.

Currently the grant covers salaries and associated benefits 100% for 3 years. The locality assumes the responsibility year 4.

BACKGROUND

In December of 2020, the King William County Board of Supervisors approved the request to ask for 13 full-time employees through the SAFER Grant. King William County was not awarded the grant. In 2022, out of necessity, the County hired 7 of the 13 approved for the grant request. The projections for population growth and call volumes are on track and support the need for an additional 6 employees.

These employees will allow much more flexibility with a staffed ambulance and/or engine to cover districts currently being served with extended response times and reduce the number of requests for mutual aid assistance on small incidents which should be able to be handled within the locality.

180 Horse Landing Road #4 • King William, VA 23086
(804) 769-4961 • sreaves@kingwilliamcounty.us
kingwilliamcounty.us

AGENDA ITEM 10.c.

Draft FY24 Budget Preparation & Adoption Schedule - Natasha Brown, Director of
Financial Services



County of King William, Virginia

FISCAL YEAR 2024 BUDGET – PROPOSED PREPARATION AND ADOPTION SCHEDULE

<u>Date (Time):</u>	<u>Purpose:</u>
Monday, October 17, 2022	Budget Request Documents Submitted to County Departments
Monday, November 28, 2022	Budget Request Submittal Deadline for Departments
Monday, December 19, 2022	Budget Request Submittal Deadline for Outside Agencies
Monday, January 9, 2023	Regular Work Session (7:00 p.m.) – Funding Future Capital and Staffing Requests
Tuesday, January 10, 2023	Staff Annual Performance Evaluation requests sent out to Departments - TENTATIVE
Monday, January 30, 2023	Budget Special Work Session (7:00 p.m.)
Monday, February 6, 2023	Budget Special Work Session (7:00 p.m.)
Monday, February 13, 2023	Regular Work Session (7:00 p.m.) – Budget / CIP & TAX RATES
Tuesday, February 28, 2023	Annual Performance Evaluations return deadline
Monday, March 6, 2023	Budget Special Work Session (7:00 p.m.)
Tuesday, March 7, 2023	Joint Meeting with School Board to Review Draft School Budget – HHMS (6:30 p.m.) (Special Election- No Planning Commission Meeting, Board Room Not Available)
Friday, March 10, 2023	Public Hearing Notice Ad Placed (Tidewater Review)
Monday, March 13, 2023	Regular Work Session (7:00 pm) – Budget Released
Wednesday, March 15, 2023	Public Hearing Notice Published (Tidewater Review)
Monday, March 20, 2023	Budget Special Work Session (7:00 pm)
Wednesday, March 22, 2023	Public Hearing Notice Published (Tidewater Review)
Monday, March 27, 2023	Regular Work Session (7:00 pm) – Budget Public Hearing
Monday, April 10, 2023	Regular Work Session (7:00 pm) - Budget Discussion
Monday, April 24, 2023	Regular Board Meeting (7:00 pm) – Adoption of Budget and Tax Levies/Appropriation of Funds

Note: The regular meeting of the Board of Supervisors is not listed on this schedule unless specific action is needed that night.

AGENDA ITEM 11.a.

Administration Report - Percy C. Ashcraft, County Administrator

**Regional Animal Shelter
Animal Activities Report**

November 2022

Dogs Received	Stray		Seized		Bite Cases		Surrendered		Other		Total	
	Month	YTD	Month	YTD	Month	YTD	Month	YTD	Month	YTD	Month	YTD
KW Animal Control	7	83	1	2	0	3	2	21	0	0	10	109
K & Q Animal Control	6	69	0	3	0	1	0	18	0	0	6	91
King William Citizens	2	49	0	0	0	1	6	53	0	0	8	103
King & Queen Citizens	3	27	0	0	0	0	1	44	0	0	4	71
Other	0	0	0	0	0	0	0	0	0	0	0	0
Totals	18	228	1	5	0	5	9	136	0	0	28	374
Disposition (Dogs)	Reclaimed		Adopted		Transferred		Euthanized		Other		Total	
	Month	YTD	Month	YTD	Month	YTD	Month	YTD	Month	YTD	Month	YTD
Cats Received	2	63	12	81	7	162	7	68	0	0	28	374
Month	Stray		Seized		Bite Cases		Surrendered		Other		Total	
	Month	YTD	Month	YTD	Month	YTD	Month	YTD	Month	YTD	Month	YTD
KW Animal Control	0	41	0	0	0	0	3	47	0	0	3	88
K & Q Animal Control	0	23	0	0	0	0	4	19	0	0	4	42
King William Citizens	2	26	0	0	0	0	10	128	0	4	12	158
King & Queen Citizens	1	6	0	0	0	0	1	52	0	0	2	58
Other	0	0	0	0	0	0	0	0	0	0	0	11
Totals	3	96	0	0	0	0	18	246	0	15	21	357
Disposition (Cats)	Reclaimed		Adopted		Transferred		Euthanized		Other		Total	
	Month	YTD	Month	YTD	Month	YTD	Month	YTD	Month	YTD	Month	YTD
Feral Cats	0	10	9	73	11	223	1	51	0	0	21	357
Month	YTD	Other Species Handled										
0	39	Month	0	YTD	1							
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												
1 Parakeet died at RAS 8-22												
Animals On Hand	12/1/22	Cats	14	Other Species	0	Average Length of Stay: 15 days						
Dogs	9	Cats	14	Other Species	0	Average Length of Stay: 15 days						



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

November 2022 Animals Euthanized Explanation

Cats Euthanized: 1

- 1 surrendered cat by King & Queen citizen. Cat paralyzed in lower extremities

Dogs Euthanized: 7

- 1 stray Hound by King & Queen Animal Control. Growth on back of neck. Held 49 days without any interest in adoption or rescue.
- 1 stray mixed Hound by King William Animal Control. Heartworm positive. Held 16 days without interest in adoption or rescue.
- 1 surrendered Pit Bull by King William citizen due to family health problems. 12 years old, severe dental disease with teeth rotting and growths along upper and lower gum line, advanced cataracts.
- 1 stray injured Hound by King & Queen Animal Control. X-rays revealed T-13 fracture. Dog paralyzed.
- 1 surrendered aggressive German Shepherd by King William citizen.
- 1 stray Beagle by King William Animal Control. Wide spread hair loss with sores throughout skin, mange, heartworm positive.
- 1 surrendered mixed Rottweiler/Pit Bull by King William Citizen. Dog is aggressive and has bitten 2 times.

SPAY/NEUTER SAVES LIVES

King William County Building Department Report - November 2022

	JAN 2022	FEB 2022	MAR 2022	APR 2022	MAY 2022	JUN 2022	JUL 2022	AUG 2022	SEP 2022	OCT 22	NOV 22
TOTAL PERMITS ISSUED	56	67	65	115	94	126	140	125	129	101	69
BUILDING INSPECTIONS COMPLETED	287	463	425	483	456	474	486	825	562	359	501
NEW COMMERCIAL PERMITS	1	1	2	1	2	2	1	2	3	1	4
NEW DWELLINGS	11	15	9	6	18	22	12	11	4	5	7
CERTIFICATE OF OCCUPANCY	7	12	19	15	9	5	21	22	13	10	23
PLAN REVIEW	11	28	12	18	39	43	26	12	16	21	19



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

King William Sheriff's Office Activity

November 1, 2022 – November 30, 2022

Calls for Service	912
Incident Reports	67
Traffic Summons	96
Warrants Served	37
Civil Papers Served	366

UCR Code	Count
11A-Forcible Rape	1
16.1-253.2-PROTECTIVE ORDER: 2ND VIOL W/IN 5 YRS	1
18.2-119-TRESPASS: AFTER BEING FORBIDDEN TO DO SO	1
18.2-137-MONUMENT: INTENTIONAL DAMAGE, VALUE >=\$1000	2
18.2-178-OBTAIN MONEY BY FALSE PRETENSE, LARCENY>=\$1000	1
18.2-370-INDECENT LIBERTIES: W/CHILD <15Y	1
18.2-370.1-INDECENT LIBERTIES: W/CHILD BY PARENT/ETC	1
18.2-371.2-CIVIL; PURCH/POSS NICOTINE <21	1
18.2-386.1-NONCONSENT: FILM/VIDEOTAPE UNDRRESSED MINOR	1
18.2-57.2-ASSAULT & BATTERY - FAMILY MEMBER	2
18.2-60.3-STALKING: REASONABLE FEAR OF DEATH/ASSAULT/ETC	1
18.2-60.5-UNAUTHORIZED USE OF ELECTRONIC TRACKING DEVICE	1
18.2-95-GRAND LARCENY: FIREARM, NOT FROM A PERSON	1
18.2-96-PETIT LARCENY: <\$1000 NOT FROM A PERSON	1
23H-All Other Larceny	1
250-Counterfeiting/Forgery	1
290-Destruction/Damage/Vandalism of Property	3
46.2-896-ACCIDENT: DRIVER NOT REPT, UNATT PROP DAMAG<\$250	1
90F-Family Offenses, Nonviolent	5
90Z-All Other Offenses	6
ANIMBD-ANIMAL BITE - DOG / CANINE	3
ANIMBF-ANIMAL BITE - CAT / FELINE	1
CHILD-CHILD ABUSE/NEGLECT/ENDANGERMENT COMPLAINT	2
CIVILD-CIVIL DISTUBANCE/VERBAL DISPUTE	5
CIVILI-CIVIL ISSUE	1
FOUND-FOUND PROPERTY	1
JUVI-JUVENILE ISSUE	2
LOST-LOST PROPERTY	1
MENTAL-MENTAL SUBJECT	1
SUICT-SUICIDE THREATENED	1
WARR-WARRANT SERVICE	8
** TOTAL **	67

**KING WILLIAM UTILITY DEPARTMENT
MONTHLY ACTIVITY REPORT - NOVEMBER 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	1	13
Sewer Connections	1	13
Water Meter Sales	0	35

SERVICE AND REPAIRS

	MONTHLY	FYTD
Miss Utility tickets	65	462
Repair items addressed	2	5
Flow Tests	0	0
Customer Transfers (Manual meter reads)	19	85
Replace defective meters	7	57
Manual Meter reads after Electronic Billing Reads	23	45
Bac't Samples per month	6	48
Number of inspection per working project	26	96
DEQ readings using Levelogger	2	10
Daily Water Usage Readings (3 wells)	22	109
Weekly Well Inspections (4 wells)	20	99
Total Water Utility Customers Accounts	737	

AGENDA ITEM 13.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 (BOE and VA250). [Tentative based on EDA action, and in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia regarding the acquisition of real property for a public purpose.]

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.

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 14.a.

Resolution 22-103 - Recommendation of Appointment to the Board of Equalization

RESOLUTION 22-103

RECOMMENDATION OF ADDITIONAL APPOINTMENT

TO THE KING WILLIAM COUNTY BOARD OF EQUALIZATION

WHEREAS it is necessary for the King William County Board of Supervisors to recommend the appointments of one additional alternate member to the King William County Board of Equalization; and

WHEREAS §58.1-3370 of the Code of Virginia provides for the appointment of members to the Board of Equalization by the Circuit Court of King William County in each tax year immediately following the year a general reassessment is conducted in the County; and

WHEREAS §58.1-3374 of the Code of Virginia calls for the number of regular members to be not less than three (3) or more than five (5), plus, at the request of the County, two (2) alternate members; and

WHEREAS the following members were recommended for appointment via Resolution 22-100 on November 28, 2022;

- First District: Sandra M. Willis**
- Second District: Vincent Gaines**
- Third District: Sergio Tassinari**
- Fourth District: John W. Turnage**
- Fifth District: Gene L. Greenwood**
- Alternate #1: Frederick J. Krauss, District 3**

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of King William County, Virginia, hereby recommends to the Circuit Court of King William County the following individual to serve as the second alternate member of the King William County Board of Equalization for a term to expire one year after the effective date of the reassessment for which they were appointed and in accordance with §58.1-3370 of the Code of Virginia, and to pay such member \$135 per meeting attended:

Alternate #2:

DONE this the 19th day of December, 2022.

AGENDA ITEM 14.b.

Resolution 22-104 - Appointment(s) to the VA 250 Planning Committee

**RESOLUTION 22-104
APPOINTMENT(S) TO THE VA250 PLANNING COMMITTEE**

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WHEREAS the King William County Board of Supervisors established the King William County VA250 Planning Committee via Resolution 22-66 on August 22, 2022 to plan and coordinate programs occurring within the County and communicate regularly with VA250 in order to promote and commemorate the 250th anniversary of Virginia's participation in American independence; and

WHEREAS the Board of Supervisors now desires to make additional appointments to the VA250 Planning Committee; and

WHEREAS two applicants have expressed interest in serving on the VA250 Planning Committee – Kimberly Colgin and Nita McInteer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that the following individual(s) be appointed to the VA250 Planning Committee through the commemoration period of 2022-2026:

_____	_____
_____	_____
_____	_____

DONE this 19th day of December, 2022.