

**APPROVED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
WORK SESSION MEETING OF AUGUST 8, 2022**

A work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 8th day of August 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 announced that Ms. Letricia Moore, former Treasurer for West Point, passed away unexpectedly on August 7th.

Agenda Item 2. ROLL CALL

The members of the Board of Supervisors were polled:

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

Agenda Item 3. REVIEW AND ADOPTION OF AMENDED MEETING AGENDA

Supervisor Garber made a motion to approve the amended agenda as presented. Vice Chair Hodges 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	Absent
Supervisor, 3rd District: Stephen K. Greenwood	Absent
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

Agenda Item 4. PRESENTATION

4.a. Adopting Resolution 22-60 - Congratulating the King William Little League State Softball Champions

Supervisor Garber made a motion to approve Resolution 22-60. Vice Chair Hodges 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	Absent
Supervisor, 3rd District: Stephen K. Greenwood	Absent
Supervisor, 1st District: William L. Hodges – Vice Chair	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

RESOLUTION 22-60

HONORING THE KING WILLIAM LITTLE LEAGUE 8-10-YEAR-OLD GIRLS SOFTBALL TEAM ON WINNING THE 2022 STATE CHAMPIONSHIP TITLE

WHEREAS the King William County Board of Supervisors commends exceptional athletic achievement and gives special honor and commendation to those athletic teams who pursue such excellence that they become examples for the youth of this County; and

WHEREAS the King William Little League 8-10-year-old girls softball team achieved such excellence on June 24, 2022 by defeating Westmoreland Little League to earn the District 15 championship title, allowing them to advance to the state tournament, and again on July 19, 2022 when they defeated Richlands Little League to win the 2022 Virginia 8-10 Year Old Division Softball Championship in Coeburn, Virginia; and

WHEREAS the team earned the first State Championship Title in King William Little League's 43-year history and the first 8-10 Softball State Championship in the history of District 15; and

WHEREAS Brooklyn Coleman, Maliyah Dabney, Kadence Dixon, Ella Johnson, Ava Maxey, Brenlee Mills, Makayla Richardson, Makenzie Seal, Gracie Sluder, Cassie Smith, Lucy Vincent, Aubrey Walton, and Emma Wilson are excellent young athletes, and together, have demonstrated remarkable energy, enthusiasm, teamwork, and dedication in the pursuit of their goals; and

WHEREAS many contributed to the team's outstanding success including their Manager - Chris Wilson, Assistant Coaches - John Seal and Steve Walton, parents, and the King William County community as a whole; and

WHEREAS in an educational system that seeks to teach the future leaders of our County, State, and Nation the fundamentals of self-reliance and the rewards of individual and group effort, athletic competition has become a valuable tool. Through their participation in sports, the members of the King William Little League 8-10-year-old softball team have learned lessons of good sportsmanship that will undoubtedly be of great benefit to them throughout their lives;

NOW, THEREFORE, BE IT RESOLVED that the members of the King William County Board of Supervisors, both individually and collectively, hereby commend and congratulate the King William Little League 8-10-year-old softball team upon their 2022 Virginia District 15 8-10-Year-Old Division Softball Championship triumph and congratulate each member of the team and their coaches; and

BE IT FURTHER RESOLVED that a copy of this Resolution expressing the sense of this Board of Supervisors shall be conveyed to King William Little League and shall be spread upon the meeting minutes of said Board of Supervisors.

DONE this 8th day of August, 2022.

4.b. Presentation of Resolution 22-60 to King William County Little League Softball Champions

Mr. Ashcraft announced the coaches and players of the team as they entered the Board Room.

The Chairman and Supervisor Garber assembled in front of the dais. County Administrator, Percy Ashcraft, welcomed the Little League team and coaches as they entered the Board Room. All present were assembled and photos were taken. Supervisor Garber read Resolution 22-60 and presented it to the team.

Agenda Item 5. WORK SESSION MATTERS

5.a. Virginia Risk Sharing Association (VRSA) Presentation - Nora Pierre, Account Executive & Peter Stephenson, Local Government Specialist

Ms. Pierre and Mr. Stephenson went over the history and benefits available from VRSA.

Supervisor Garber asked about the Public Officials' Liability coverage. Ms. Pierre said it covers the Board of Supervisors members while acting within the scope of their duties.

5.b. Online Budget Tracking Software - Vendor Demo (Clear Gov) (Zoom)

Kristin Fine with Clear Gov gave an overview of the company and product (Attachment A).

Supervisor Garber asked how many localities are currently using the product. Ms. Fine said 800 across the country and about 10-15 in Virginia.

Vice Chair Hodges asked if Board members could ask questions on the platform during the budget process and if all members could see the questions asked. Ms. Fine said yes, the permissions setting could be set to allow all members to see all other members conversations.

Vice Chair Hodges asked if this would require another employee to manage. Ms. Fine said absolutely not. It's easy to implement and simply replaces what is currently being done.

Chairman Moren asked if they can run "what if?" scenarios on the budget during the development phase. Ms. Fine said yes. You can look at future forecasting, visuals, charts, graphs, etc. and it's easy to explain to the public.

Vice Chair Hodges asked if Clear Gov would link to the County's current financial software. Ms. Fine said yes. Supervisor Garber asked if it would specifically work with Edmunds. Ms. Fine said yes, they are a partner with Clear Gov.

Chairman Moren asked if the pricing includes training. Ms. Fine said it includes unlimited training, users, and customer support. Chairman Moren asked if the data backup is secure. Ms. Fine said they use the same technology used for the Secret Service and FBI.

5.c. Draft Ordinance 22-XX - Amend Property Tax Levies Upon Tangible Personal Property for the Classifications of Vehicles Created by House Bill 1239 - Natasha Joranlien, Director of Financial Services

Ms. Joranlien said staff recommends the rate of \$2.66/\$100 for Districts 2-5 and \$1.20/\$100 for District 1. This would address the increase in existing values and allow for the realistic growth in the County. These rates would be only for the classifications of vehicles created by House Bill 1239. Approval from the Board is needed to move forward with advertising a Public Hearing on this matter for August 22, 2022.

Vice Chair Hodges said West Point is using the same rate for all personal property classifications and asked what the consequence would be if the County did the same. Ms. Joranlien said the County would not meet revenue projections.

The general consensus of the Board was to move forward with advertising the Public Hearing for August 22, 2022.

5.d. CIP Adjustments (Parking Lot Improvements) - Steve Hudgins, Deputy County Administrator

Mr. Hudgins presented staff's request to adjust the CIP to allow for the resurfacing of the parking lots of the Administration Building and McAllister Building in the current fiscal year due to a competitive quote of \$36,800 for both lots. This quote is not guaranteed to last until next fiscal year.

Vice Chair Hodges asked if staff looked at the Courthouse lots. Mr. Hudgins said no, he will look into it.

A Resolution for this matter will be added to the August 22, 2022 meeting agenda.

5.e. Open Burning Regulations - Percy C. Ashcraft, County Administrator

Mr. Ashcraft introduced Micah Clark, a student intern working with the County this summer. Mr. Clark is a KWHS graduate and studies Political Science & Leadership Studies at Longwood College.

Mr. Ashcraft presented a proposed brochure and update to the Burn Permit application.

Sheriff Walton asked if Dispatch needs to do anything more than put it on the mapping system when citizens call in that they've started a burn. He said those details can be worked out with the Fire Chief.

Chairman Moren asked that phone numbers for the Department of Forestry and DEQ be added to the brochure.

5.f. Amend King William County Code Chapter 34 - Fire Prevention and Protection - Percy C. Ashcraft, County Administrator

Mr. Ashcraft presented proposed changes to the Fire Prevention & Protection Ordinance to update outdated information and clarify other information. Staff requests approval to advertise a Public Hearing on the matter for August 22, 2022.

Supervisor Garber said he is in favor of moving forward and thanked Straughan Robinson for his input on the matter.

The general consensus of the Board was to move forward with advertising the Public Hearing for August 22, 2022.

5.g. Youth Sports Facility Upgrades at Hamilton-Holmes Middle School - Percy C. Ashcraft, County Administrator

Mr. Ashcraft addressed needed facility upgrades at HHMS. He said most of the recent KWHS championship football team went through the Raider football program. While the County is currently making improvements at the Rec Park which will benefit King William Little League, no dedicated effort has been made to improve facilities for the Raiders program. While the County hopes to provide a new facility in the long-term for soccer, football, and other recreation opportunities, some upgrades are needed now to make conditions safe for play at HHMS.

An ad hoc committee has met and identified the following needs – concession stand upgrades, shed repair, press box upgrades, electricity to sheds, and a safe playing surface. Bleachers were also discussed but removed from consideration due to cost. The schools are looking into the press box upgrades and provided the topsoil for the playing surface, which County facilities staff spread. It's estimated the cost to upgrade the concession stand and repair the sheds is \$2,500. The work would be done by County facilities staff.

Staff requests the Board's authorization to allow County staff to perform the upgrades and repair using the proffer fund.

Vice Chair Hodges said the Board should wait until all members were present before making a decision.

Agenda Item 5. BOARD OF SUPERVISORS' REQUESTS

Vice Chair Hodges said the crosswalks in West Point have been paved and are awaiting stamping.

Supervisor Garber said Ms. Rosalind Lovelace passed away.

Chairman Moren said he is interested in the possibility of a public/private partnership with the Raiders organization.

Agenda Item 6. CLOSED MEETING

Vice Chair Hodges said he objects to discussing personnel in Closed Session. The Closed Session was removed from the agenda.

Agenda Item 7. ADJOURN OR RECESS

Vice Chair Hodges made a motion to adjourn the meeting; seconded by Supervisor Garber. The Chairman called for any discussion. The members were polled:

Supervisor, 2nd District: Travis J. Moskalski	Absent
Supervisor, 3rd District: Stephen K. Greenwood	Absent
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

COPY TESTE:

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

Christine H. Branch
Deputy Clerk to the Board of Supervisors

It's Time to Budget Better.



Legacy Budgeting Cycles are Inefficient

SCATTERED

Documents, emails, notes, etc. are spread across multiple inboxes and desktops.

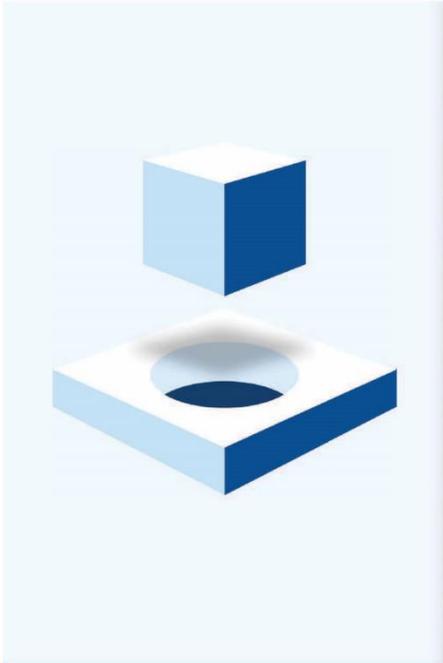
DISJOINTED

Excel, Word and email are distinct, generic products that inhibit collaboration.

TEDIOUS

Constructing, combining and correcting multiple spreadsheets is taxing, tiresome and time-consuming.





BUT ... Most GovTech is NOT Built for Local Governments

Poor Fit

- ✗ Time-consuming to implement and maintain
- ✗ Overbuilt feature set that is difficult to use
- ✗ Business tech adapted for public-sector
- ✗ Expensive upfront & ongoing professional services fees



Our Mission

We create easy-to-use software to help governments budget better.

We Believe

We believe that every community desires and deserves a government that is empowered to work as effectively and efficiently as possible.



+



Partners

NACo endorses ClearGov exclusively

Providing excellence in budgeting to enable every county and its community thrive

ClearGov Delivers “Just Right” Software

Built specifically for local governments.



Easy to Implement

ClearGov will onboard your budget data for you.



Easy to Use

Familiar, intuitive, and simple. Little-to-no learning curve.



Easy to Connect

Works well together and complements your ERP.

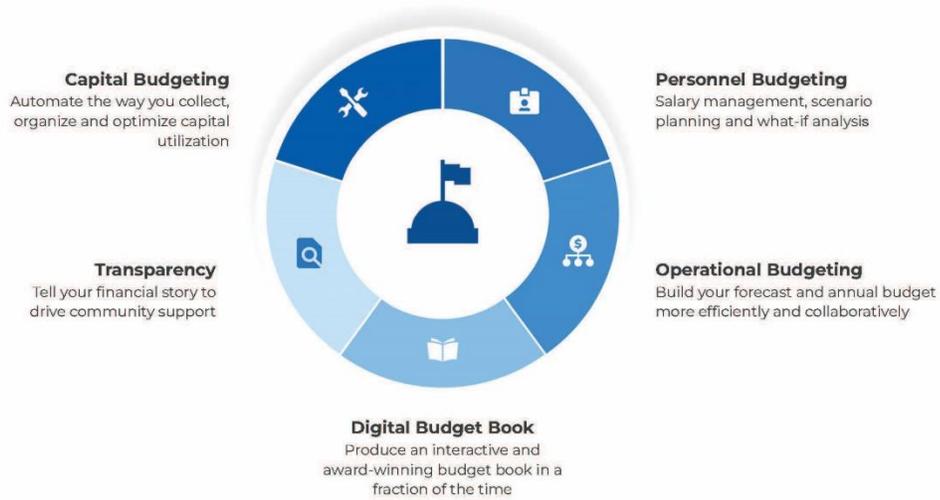


Easy to Afford

Priced for local govts w/ NO hidden fees.

ClearGov works with hundreds of communities across the country.

Budget Cycle Management Suite



Product Demonstration