

**APPROVED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
REGULAR MEETING OF AUGUST 22, 2022**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 22nd 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.

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

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.

Mary Shipman of District 2, King William County representative on the Pamunkey Regional Library Board of Trustees, provided a handout with information regarding some of the programs at the library. She said things are going well and invited the Board to contact her with any questions or concerns. (Attachment A)

Peter Mason of District 2 said the case involving Zebulon’s Grotto involves three matters: the campground CUP, zoning & building violations, and the July 3rd temporary injunction. He asked

what's being done to resolve the violations and said the County has done nothing to assess penalties. He said there's no point in having ordinances if there's no way to enforce them. He said King William County Ordinance [Section 86-53](#) addresses zoning violation penalties and states it is the duty of the Zoning Administrator to enforce this ordinance. It is also the duty of all County officers to report violations to the Zoning Administrator.

Vic Einarsson of District 2 said Mr. Snead has not stopped or slowed down operation. Since July 26th, 40-50 vehicles per day go in and out of the property. A person from New York got stuck in the ditch. They are probably spending the night. This happens on a regular basis. He said King William is fully aware he's continuing to operate and over six years of violations, there has been zero enforcement. He asked who's at fault if a customer gets hurt and said it's the duty of the County to enforce state laws.

Charles Snead of District 2 said his neighbors are presenting lies and guests are not staying overnight. He said his neighbors are saying things they only think might be true.

Written comments from Chris Couch of District 5 were provided to the Board (Attachment A).

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

Agenda Item 7. CONSENT AGENDA

Consent Agenda items were:

- a. Approval of Minutes:
 - i. July 11, 2022 Work Session Draft Minutes
 - ii. July 20, 2022 Joint Work Session with Planning Commission Draft Minutes
 - iii. July 25, 2022 Regular Meeting Draft Minutes
- b. Approval of Expenditures - July 2022
- c. **Resolution 22-61** - Approving the Commissioner of the Revenue to Set the PPTRA Rate
- d. **Resolution 22-62** - Designating a Portion of State Route 634 (Kentucky Road) a Rural Rustic Road
- e. **Resolution 22-63** - Designating a Portion of State Route 641 (Sandy Point Road) a Rural Rustic Road
- f. **Resolution 22-65** - Amendment to FY23 Capital Improvement Plan for Parking Lot Repairs
- g. **Resolution 22-66** - Support of the Virginia America 250 Commission and Establishment of the King William County VA250 Planning Committee
- h. **Resolution 22-67** - Donating \$10,000 to Tappahannock Fire Relief Efforts

Supervisor Garber moved for approval of the Consent Agenda; motion was seconded by Vice Chair Hodges. The Chairman called for any discussion.

Vice Chair Hodges asked Commissioner Funkhouser how positive she is on the figures. Commissioner Funkhouser said she is not going to set a rate over the \$1.2 million provided by the state for relief.

Vice Chair Hodges asked how accurate the assessments are. Commissioner Funkhouser said they are only applied to vehicles. If a car moves out of the County, they get the money back. She said the DMV will back date in/out dates when they find out.

Supervisor Moskalski said it is what it is based on the amount. He said it is based on the tax rate, not the PPTRA rate.

Commissioner Funkhouser said Deborah Ball with West Point bills earlier than the County does. The problem they had was with business personal property. A taxpayer was billed twice because Edmunds brought over the previous year in addition to the current year. Errors since 8/8 have been corrected.

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 21-61

APPROVING THE COMMISSIONER OF THE REVENUE TO SET THE PERSONAL PROPERTY TAX RELIEF PERCENTAGE FOR THE PERSONAL PROPERTY 2022 BILLING IN ACCORDANCE WITH THE 2004-2005 CHANGES TO THE PERSONAL PROPERTY TAX RELIEF ACT OF 1998

WHEREAS, the Personal Property Tax Relief Act of 1998, Virginia Code 58.1-3523, et seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session 1 (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-2006 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS the Board of Supervisors (hereinafter Board) adopted King William County Code Sections 70-149 and 70-150 on December 12th 2005 implementing the 2004- 2005 changes to the Personal Property Tax Relief Act of 1998, in response to these legislative enactments; and

WHEREAS such County Code sections provide that the Board shall annually set the rate of tax relief on qualifying vehicles at a level that is anticipated to fully exhaust tax relief funds provided to the County by the Commonwealth; and

WHEREAS County Code Section 70-150 provides that personal property tax relief shall be applied so as to eliminate personal property taxation on qualifying vehicles with an assessed value of One Thousand Dollars (\$1,000.00) or less; and

WHEREAS it is necessary for this Board to establish the allocation of tax relief for the first Twenty Thousand Dollars (\$20,000.00) in assessed value of other qualifying vehicles; and

WHEREAS, this Board has been informed that for the 2022 calendar year and due to the Board's adoption of a new class of vehicles in accordance with House Bill 1239, the Commissioner of the Revenue will not have sufficient time to get the Board's approval prior to setting the PPTRA rate;

NOW THEREFORE BE IT RESOLVED that the King William County Board of Supervisors authorizes the Commissioner of the Revenue to set the PPTRA percentage for the 2022 calendar year at the level necessary to fully exhaust the PPTRA relief fund provided to the County by the Commonwealth, in accordance with §58.1-3523 of the Code of Virginia.

DONE this 22nd day of August, 2022.

**RESOLUTION 22-62
DESIGNATING A PORTION OF STATE ROUTE 634
(KENTUCKY ROAD) A RURAL RUSTIC ROAD**

WHEREAS Section 33.2-332 of the Code of Virginia permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS the Board of Supervisors of King William County, Virginia ("Board") desires to consider whether Kentucky Road, Route 634, 0.70 mile, From: Route 625 To: Dead End be designated a Rural Rustic Road; and

WHEREAS the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS the Board believes this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED the King William County Board of Supervisors hereby designates this road a Rural Rustic Road and requests the Residency Administrator for the Virginia Department of Transportation concur in this designation; and

BE IT FURTHER RESOLVED the Board requests this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Virginia

Department of Transportation Residency Administrator.

DONE this 22nd day of August, 2022.

**RESOLUTION 22-63
DESIGNATING A PORTION OF STATE ROUTE 641
(SANDY POINT ROAD) A RURAL RUSTIC ROAD**

WHEREAS Section 33.2-332 of the Code of Virginia permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a Rural Rustic Road; and

WHEREAS any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS the Board of Supervisors of King William County, Virginia (“Board”) desires to consider whether Sandy Point Road, Route 641, 0.70 mile, From: Route 30 To: Dead End be designated a Rural Rustic Road; and

WHEREAS the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS this road is in the Board’s six-year plan for improvements to the secondary system of state highways; and

WHEREAS the Board believes this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED the King William County Board of Supervisors hereby designates this road a Rural Rustic Road and requests the Residency Administrator for the Virginia Department of Transportation concur in this designation; and

BE IT FURTHER RESOLVED the Board requests this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state; and

BE IT FINALLY RESOLVED that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

DONE this 22nd day of August, 2022.

**RESOLUTION 22-65
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 CAPITAL IMPROVEMENT
PLAN FOR PARKING LOT REPAIRS**

WHEREAS the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Capital Improvement Plan to appropriate funds for parking lot repairs in FY2023 in the amount of \$38,600; and

WHEREAS funding parking lot repairs in FY2023 will reduce FY2024 parking lot repairs capital requests; and

WHEREAS funds for the parking lot repairs will be taken from the McAllister Building repairs FY2023 capital budget line;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors does hereby authorize and appropriate the following amendments to the FY2023 Capital Improvement Plan:

<u>GENERAL DESCRIPTION</u>	<u>FY2023</u>	<u>FY2024</u>
MCALLISTER (CARPET, WINDOWS, PAINTING; GEN REPAIRS)	50,000 11,400	50,000
COUNTY ADMIN - PARKING LOT REPAIRS	0 38,600	100,000 50,000

DONE this 22nd day of August, 2022.

RESOLUTION 22-66

SUPPORT OF THE VIRGINIA AMERICA 250 COMMISSION AND ESTABLISHMENT OF THE KING WILLIAM COUNTY VA250 PLANNING COMMITTEE

WHEREAS the Board of Supervisors of King William County is dedicated to the furtherance of economic development and tourism in King William County; and

WHEREAS the Virginia America 250 Commission (VA250) was created in 2020 by the General Assembly for the purpose of preparing for and commemorating the 250th anniversary of Virginia's participation in American independence and has requested that each locality form a committee to aid in planning for the commemoration period; and

WHEREAS the King William County Board of Supervisors desires to form a local VA250 committee to plan and coordinate programs occurring within the County and communicate regularly with VA250 in order to promote and commemorate this important historic milestone;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that the King William County VA250 Planning Committee is hereby established to contain not less than five nor more than fourteen members; and

BE IT FURTHER RESOLVED that the Board encourages citizens of the County, Tribal representatives, and government representatives to apply to participate on this Committee, especially those interested in tourism, education, economic development, museums and historic sites, local historical and cultural groups, and universities and colleges.

DONE this 22nd day of August, 2022.

**RESOLUTION 22-67
DONATION TO TAPPAHANNOCK FIRE RELIEF EFFORTS**

WHEREAS the Board of Supervisors passed a motion at the July 25, 2022 regular meeting to give \$10,000 to Tappahannock out of the Unassigned Fund and authorize the County Administrator to contact them to find out where the funds would most be needed; and

WHEREAS the Board must now amend the FY23 budget to reflect this donation and appropriate the funds for same;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors does hereby amend the FY23 budget and appropriates \$10,000 from the Unassigned Fund for a donation to Tappahannock fire relief efforts to be used in the area where most needed.

DONE this 22nd day of August, 2022.

Agenda Item 8. PUBLIC HEARING

8.a. Ordinance 07-22 - Establish Property Tax Levies on Tangible Personal Property for the Classifications of Vehicles Created by House Bill 1239

Vice Chair Hodges said he wants to avoid double-billing errors.

Commissioner Funkhouser said she re-ran the books on August 16, 2022. Revenue projections are met by setting the rate at \$2.66. To provide an even \$1 in relief, setting the rate at \$2.65, results in \$24,000 less in revenue.

Supervisor Garber asked Commissioner Funkhouser if she was sure of the numbers. Commissioner Funkhouser said yes.

Vice Chair Hodges asked if this has been discussed with Ms. Brown, Director of Finance. Commissioner Funkhouser said yes.

The rates proposed in the Ordinance for the special vehicle classification are \$1.195 for Districts 1-5 plus \$1.455 for Districts 2-5.

Chairman Moren opened the Public Hearing. There being no speakers, Chairman Moren closed the Public Hearing.

Supervisor Moskalski moved for the adoption of Ordinance 07-22 with a General Fund Levy of \$1.195 and a School Fund Levy of \$1.455; motion was seconded by Vice Chair Hodges. 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 07-22
AN ORDINANCE TO ESTABLISH PROPERTY TAX LEVIES UPON TANGIBLE PERSONAL PROPERTY FOR THE CLASSIFICATIONS OF VEHICLES AS LISTED IN § 58.1-3503(A)(3-5, 9-10) OF THE CODE OF VIRGINIA FOR THE CALENDAR YEAR 2022

WHEREAS the King William County Board of Supervisors passed Ordinance 04-22R establishing real estate and personal property tax levies for King William County for calendar year 2022 on April 25, 2022 with the intention to provide additional tangible personal property relief; and

WHEREAS, effective March 22, 2022, House Bill 1239 (Chapter 30, 2022 Acts of Assembly) creates a new class of tangible personal property for local personal property tax purposes which includes the following types of vehicles:

- a. Automobiles as described in Va. Code 58.1-3503(A)(3);
- b. Passenger trucks as described in Va. Code 58.1-3503(A)(4)-(5);
- c. Motor vehicles with specially designed equipment for use by the handicapped as described in Va. Code 58.1-3503(A)(9); and
- d. Motorcycles, mopeds, all-terrain vehicles, and off-road motorcycles, campers, and other recreational vehicles as described in Va. Code 58.1-3503(A)(10).; and

WHEREAS the Board of Supervisors desires to assign a rate of tax to this class different from the rate applicable to the general class of tangible personal property for the taxable year beginning January 1, 2022 and ending December 31, 2022, as allowed by House Bill 1239; and

WHEREAS, the Board duly advertised and held a public hearing on August 22, 2022 on the subject of such tax levies;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the King William County Board of Supervisors that the following County tax levies be, and they hereby are, imposed on all tangible personal property for the above-referenced classifications of vehicles, as listed in House Bill 1239 and described in Va. Code 58.1-3503(A)(3-5, 9-10), not exempted by law and located within King William County for the calendar year 2022; and

General Fund Levy

**TAX RATES PER \$100 OF ASSESSED VALUES
FOR ALL DISTRICTS (INCLUDES TOWN OF WEST POINT)**

		<u>General Fund</u>
Real Estate	\$	0.375
Mobile Home	\$	0.375

Mines and Minerals	\$	0.375
Public Service Real Estate	\$	0.375
Public Service Personal Property	\$	1.65
Personal Property	\$	1.65
Machinery & Tools	\$	1.00
Aircraft	\$	N/A
Vehicles as listed in § 58.1-3506(A)(48) of the Code of Virginia and named above.	\$	1.195

School Fund Levy – (Applies only to geographic areas of the County within the King William County School Division – does not include the Town of West Point)

TAX RATES PER \$100 OF ASSESSED VALUES

		<u>School Fund</u>
Real Estate	\$	0.46
Mobile Home	\$	0.46
Mines and Minerals	\$	0.46
Public Service Real Estate	\$	0.46
Public Service Personal Property	\$	2.00
Personal Property	\$	2.00
Machinery & Tools	\$	1.25
Aircraft	\$	1.30
Vehicles as listed in § 58.1-3506(A)(48) of the Code of Virginia and named above.	\$	1.455

BE IT FURTHER ORDAINED AND ENACTED by the King William County Board of Supervisors that the County tax levies imposed via Ordinance 04-22R remain in effect for all other classes of tangible personal property, real estate, mobile homes, public service corporation property, machinery and tools, and aircraft other than those listed herein.

ADOPTED this the 22nd day of August, 2022.

8.b. Ordinance 08-22 - Updates to Zoning Ordinance

Ms. Graham, Director of Planning, presented updates to the Zoning Ordinance recommended for the Board’s approval by the Planning Commission at their August 9, 2022 meeting following a Public Hearing on the matter.

Regarding #3 - minimum lot size, area, and setbacks do not apply to public utility parcels owned or operated by the County, Supervisor Garber asked if exempting the County from the Zoning Ordinance is normally done. Ms. Graham said only on public utility parcels.

Supervisor Garber asked if someone built a kennel on a vacant lot, can they build a house later. Ms. Graham said they’d have to relocate the kennel.

Chairman Moren opened the Public Hearing. There being no speakers, Chairman Moren closed the Public Hearing.

Supervisor Garber moved for the adoption of Ordinance 08-22; motion was seconded by Supervisor Moskalski. 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

ORDINANCE 08-22
AN ORDINANCE TO UPDATE AND AMEND KING WILLIAM COUNTY CODE
CHAPTER 86 - ZONING

WHEREAS, pursuant to Code of Virginia §15.2-2240 the governing body of every locality shall adopt an ordinance to assure the orderly subdivision of land and its development; and

WHEREAS the updates and amendments to the Zoning Ordinance presented herein have been made in accordance with the comprehensive plan for the purpose of promoting the health, safety, and general welfare of the citizens of the County; and of further accomplishing the objectives of Code of Virginia §15.2-2283; and

WHEREAS the King William County Planning Commission conducted a duly advertised public hearing on August 9, 2022 and recommended approval of the additions and/or changes contained herein to the Board of Supervisors; and

WHEREAS, after reviewing the amendments recommended by the Planning Commission and holding a duly advertised public hearing on August 22, 2022, the Board finds that the general welfare of the King William community and the dictates of good zoning practice require changes to and adoption of the Planning Commission’s recommendations in order to meet the requirements of the Code of Virginia;

NOW, THEREFORE, BE IT ORDAINED AND ENACTED that the Board of Supervisors of King William County, Virginia, does this 22nd day of August, 2022 amend King William County Code Chapter 86 - Zoning as presented herein; and

BE IT FURTHER ORDAINED AND ENACTED that this article shall become effective thirty (30) days from passage; and

BE IT FURTHER ORDAINED AND ENACTED that any applications currently active in the Office of Community Development shall be handled pursuant to the Zoning & Subdivision Ordinance as it was enacted at the time of application.

DONE this the 22nd day of August, 2022.

8.c. Ordinance 09-22 - Amend King William County Code Chapter 34 - Fire Prevention and Protection

Mr. Ashcraft briefly went over the proposed changes and said the Burn Permit fee would be \$0.00 upon adoption of this Ordinance.

Supervisor Garber thanked everyone who worked on this matter.

Chairman Moren opened the Public Hearing. There being no speakers, Chairman Moren closed the Public Hearing.

Vice Chair Hodges moved for the adoption of Ordinance 09-22; motion was seconded by Supervisor Greenwood. 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 09-22

AN ORDINANCE TO UPDATE AND AMEND KING WILLIAM COUNTY CODE CHAPTER 34 FIRE PREVENTION AND PROTECTION

WHEREAS the King William County Board of Supervisors enacted Count Code Chapter 34 – Fire Prevention and Protection in 1987 and updated §34-3 in 2001; and

WHEREAS it is necessary to update and amend Chapter 34 based on current conditions in King William County; and

WHEREAS the King William County Board of Supervisors conducted a duly advertised public hearing on August 22, 2022 to receive public comment and consider the above action;

NOW, THEREFORE, BE IT ORDAINED that the Board of Supervisors of King William County, Virginia, does this 22nd day of August, 2022, amend and update King William County Code Chapter 34 as follows:

Sec. 34-2. Findings.

King William County Fire and Emergency Services, Mangohick Volunteer Fire Department, West Point Volunteer Fire and Rescue Department, and Walkerton Community Fire Association are recognized as an integral part of the official safety program of this county.

The Mattiponi Rescue Squad, the King William Volunteer Fire Department, including the King William Volunteer Rescue Squad, the West Point Volunteer Fire Department, including the West Point Volunteer Rescue Squad, and the Mangohick Volunteer Fire Department including the Mangohick Volunteer Rescue Squad are recognized as an integral part of the official safety program of this county.

Sec. 34-3. Statewide fire prevention code.

The county fire marshal department is authorized to enforce the provisions of the statewide fire prevention code pursuant to chapter 9 of title 27 of the Code of Virginia (Code of Virginia, § 27-94 et seq.)

(a) King William County complies with the provisions of the [Virginia statewide fire prevention code \(SFPC\)](#) in its entirety and assigns enforcement responsibility to the King William County Fire Official, who shall be a certified Fire Marshal with the Commonwealth of Virginia.

(b) As per SFPC Section 107, operational permits may or may not be required by the fire official as permitted under the SFPC in accordance with Table 107.2. The county may or may not charge a fee for such permits as provided for by §15.2-1125 of the Code of Virginia. The amount of any such fees will be as established from time to time by resolution of the Board of Supervisors.

DONE this the 22nd day of August, 2022.

Agenda Item 9. OLD BUSINESS

9.a. Historical Society IT Usage Services Agreement - Travis Wolfe, IT Manager

Mr. Wolfe presented the proposed IT Usage Services Agreement with the King William County Historical Society.

Chairman Moren asked if this agreement trickles down to the Museum as well. Mr. Wolfe said yes.

Regarding the proposed security access system, Mr. Wolfe said the RFP closed Friday and they now have to go through them. He said they are looking at anywhere from 3-20 weeks for equipment availability.

Vice Chair Hodges asked who will manage the cards. Mr. Wolfe said the Sheriff will for the Courthouse and Ms. McInteer, HR Manager, or he will for all others.

9.b. Board Revision to Resolution 22-59 - Andrew R. McRoberts, County Attorney

Mr. McRoberts said the original Resolution 22-59 contained language not intended. Per Roberts Rules of Order, a resolution to reconsider the matter, a resolution to rescind Resolution 22-59, and a resolution to revise Resolution 22-59 had to be adopted.

9.b.i. Resolution 22-68 – Reconsider Resolution 22-59

Supervisor Moskalski made a motion to approve Resolution 22-68. 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

**RESOLUTION 22-68
RECONSIDER RESOLUTION 22-59
REGARDING CONDITIONAL USE PERMIT (CUP) 01-2022
TAX MAP PARCEL 29-72D – APPLICANT: CHARLES SNEAD**

WHEREAS the applicant requested a Conditional Use Permit (CUP 01-2022) to operate a campground; and

WHEREAS the King William County Planning Commission held a duly advertised public hearing on June 7, 2022 and voted 4 to 1 to recommend denial to the Board of Supervisors of conditional use permit 01-22; and

WHEREAS the Board of Supervisors conducted a duly advertised public hearing on July 25, 2022 to receive public comment; and

WHEREAS the Board of Supervisors voted 4 to 1 to deny CUP 01-2022 on July 25, 2022 via Resolution 22-59 and inadvertently left in a further resolution, which they did not intend, as part of that resolution;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors reconsiders its vote on Resolution 22-59, but not its vote to deny CUP 01-2022, and waives any of the By-Laws and Rules of Procedure if and to the extent necessary to do so.

DONE this 22nd day of August, 2022.

9.b.ii. Resolution 22-69 – Rescind Resolution 22-59

Supervisor Moskalski made a motion to approve Resolution 22-69. 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

**RESOLUTION 22-69
RESCIND RESOLUTION 22-59
REGARDING CONDITIONAL USE PERMIT (CUP) 01-2022
TAX MAP PARCEL 29-72D – APPLICANT: CHARLES SNEAD**

WHEREAS the applicant requested a Conditional Use Permit (CUP 01-2022) to operate a campground; and

WHEREAS the King William County Planning Commission held a duly advertised public hearing on June 7, 2022 and voted 4 to 1 to recommend denial to the Board of Supervisors of conditional use permit 01-22; and

WHEREAS the Board of Supervisors conducted a duly advertised public hearing on July 25, 2022 to receive public comment; and

WHEREAS the Board of Supervisors voted 4 to 1 to deny CUP 01-2022 on July 25, 2022 via Resolution 22-59 and inadvertently left in a further resolution, which they did not intend, as part of that resolution; and

WHEREAS the Board of Supervisors voted on August 22, 2022 to reconsider its vote on Resolution 22-59, but not its vote to deny the CUP 01-2022, thus placing the matter of what resolution to adopt regarding said denial back before the Board of Supervisors; and

WHEREAS the Board of Supervisors wishes to rescind its prior Resolution 22-59 in order to adopt a revised resolution in its place;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors rescinds Resolution 22-59, but not its vote to deny CUP 01-2022, and waives any of the By-Laws and Rules of Procedure if and to the extent necessary to do so.

DONE this 22nd day of August, 2022.

9.b.iii. Resolution 22-59R – Deny Conditional Use Permit (CUP) 01-2022

Supervisor Moskalski made a motion to approve Resolution 22-59R. 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 22-59R
ACCEPT THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY CONDITIONAL
USE PERMIT (CUP) 01-2022
TAX MAP PARCEL 29-72D – APPLICANT: CHARLES SNEAD

WHEREAS the applicant is requesting a Conditional Use Permit to operate a campground which will consist of four platformed campsites, a larger platformed gazebo, six recreational vehicle sites, a primitive tent camping area, nine additional camp sites; a check-in office, dump station, guesthouse, bathhouse with laundry, boathouse, and a large and small gazebo; and

WHEREAS already existing on the property are a pool with decking and gazebo, outdoor kitchen and bar, food cafe, hot tub, outdoor dining terrace, pond, and hiking trails; and

WHEREAS the current King William County Comprehensive Plan talks about the need for "Growth in agritourism, focus on tourism that draws families interested in hunting, fishing, camping, boating, kayaking, biking, hiking ... nature! Market to outside events -weddings, concerts, tournaments etc. Encourage B & B / VRBO vacation rentals; and

WHEREAS King William County Code Section 86-44 states that a conditional use may be approved by the Board of Supervisors for any use specifically identified as a permitted conditional use in the Use Matrix in Article VII. In approving these conditional uses, the Board of Supervisors may, in addition to the general regulations applicable to the zoning district in which the conditional use is located, impose any additional reasonable conditions in connection therewith that it deems necessary to ensure that the conditional use will be consistent with the overall intent and spirit of this ordinance. The Board of Supervisors may require a guarantee or bond to ensure that the conditions imposed are being and will continue to be complied with; and

WHEREAS King William County Code Section 86-44 further states that a conditional use permit shall not be issued unless the Board of Supervisors shall find that:

a. The proposed use will not adversely affect the health, safety, or welfare of persons residing or working in the general proximity, of the proposed use. Nor will the proposed use be detrimental to public welfare or injurious to the property or improvements in the neighborhood. Among matters to be considered in this connection are traffic congestion, noise, lights, dust, odor, fumes, and vibrations, with due regard for timing of operation. Screening, and other matters which might be regulated to mitigate adverse impact.

b. The proposed use will conform to the comprehensive plan, or to specific elements of such plan, and the official policies adopted in relation thereto, including the purposes and the expressed intent of this ordinance; and

WHEREAS the King William County Planning Commission held a duly advertised public hearing on June 7, 2022 and voted 4 to 1 to recommend denial to the Board of Supervisors of conditional use permit 01-22; and

WHEREAS, as part of that same motion the King William County Planning Commission voted 4 to 1 to recommend “further, that based on the years of abuse of the neighboring property owners, the Board cancel all current permits held by Mr. Snead for the Bed and Breakfast, campground, and any and all other uses of parcel 29-72D except for the previous use of the property as a residence, therefore, allowing the adjacent owners to live in peace and tranquility of their rural property that they sought when purchasing their property”; and

WHEREAS the Board of Supervisors conducted a duly advertised public hearing on July 25, 2022 to receive public comment; and

WHEREAS the Board of Supervisors voted four to one to deny CUP 01-2022 on July 25, 2022 and inadvertently left a further resolution, which they did not intend, as part of that resolution;

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors accepts the recommendation of the Planning Commission and hereby denies CUP 01-2022; and

~~**BE IT FURTHER RESOLVED** that the King William County Board of Supervisors does cancel all current permits held by the applicant for the Bed and Breakfast, campground, and any and all other uses of parcel 29-72D except for the use of the property as a residence.~~

BE IT FURTHER RESOLVED that the King William County Board of Supervisors denies the Planning Commission’s recommendation to “cancel all current permits held by Mr. Snead”, since the scope and validity of such permits are currently in litigation before the King William County Circuit Court.

DONE this 22nd day of August, 2022.

Agenda Item 10. NEW BUSINESS

Mr. Ashcraft asked the Board for formal approval of the Historical Society IT Usage Services Agreement since it is a contract he would be signing. Supervisor Moskalski made a motion to approve the County Administrator signing the Historical Society IT Usage Services Agreement as presented. Vice Chair Hodges seconded the motion. 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

10.a. Resolution 22-64 - Updating King William County Personnel Policies & Procedures Manual, Chapter 11: Grievance Policy and Procedures – Nita McInteer, Human Resources Manager

Ms. McInteer said these changes will bring the County in line with the Commonwealth of Virginia and contemporary policy to use a grievance officer rather than a panel.

Vice Chair Hodges said there is a \$2,000 fee for a grievance officer, but we've only had one grievance that he can remember in his years on the Board.

Ms. McInteer said this ensures someone well versed in policy and procedure is hearing the matter and eliminates any possible favoritism.

Chairman Moren asked the response time. Ms. McInteer said a response is required within five days which is in our policy per state code.

Chairman Moren asked if participants were allowed to attend via Zoom. Ms. McInteer said only in the case of another pandemic and even then, it has to be agreed upon by all parties.

Supervisor Garber made a motion to approve Resolution 22-64. 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

10.b. Gordian Proposal for Transfer Site Expansion - Steve Hudgins, Deputy County Administrator

Mr. Hudgins asked for the Board's consideration of a proposal for the design and construction phase of the VPPSA transfer site expansion project. The amended contract has not yet been received yet because Mr. Hudgins asked for a revision of the general scope to include design. Also, the contract would be between Gordian and King William County, not VPPSA as shown in the draft proposal. There is a stipulation that the project fall under \$500,000.

Vice Chair Hodges asked how this plan will eliminate the traffic problem. Mr. Hudgins said it would create a loop allowing trailers to pull straight in, similar to the Mathews transfer station. The County has also begun discussing with the schools about moving the current bus depot which could then possibly be used as an entrance.

Vice Chair Hodges asked if that would match this concept. Mr. Hudgins said yes.

Chairman Moren said he would like an aerial of the Mathews site.

Vice Chair Hodges asked if Mathews previously had a problem. Mr. Hudgins said their site is in wetlands and it is their only site.

Supervisor Garber asked if there was a designated stop point for trailers. Mr. Hudgins said possibly, or they could be directed to Epworth.

Supervisor Garber asked how much larger of a footprint this plan would create. Mr. Hudgins said is it not much larger but will provide better queuing.

Vice Chair Hodges asked if the plan included storm water. Mr. Hudgins said not storage. They think they can divert it with culverts.

Supervisor Greenwood said it's good that it fits in the existing footprint.

Chairman Moren asked if the station would have to close during construction. Mr. Hudgins said possibly for a couple of days, but they do not anticipate it.

Supervisor Greenwood made a motion to authorize the County Administrator to sign the contract with Gordian for evaluation and design which is part of the \$450,000 estimate. Supervisor Garber 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

10.c. Exercising the Renewal Term Agreement for Middle Peninsula Solid Waste System Operating Agreement Between VPPSA and KWC - Steve Hudgins, Deputy County Administrator

Mr. Hudgins said the renewal term used to be twenty years but is now ten years.

Supervisor Garber asked if that is what other localities are doing. Mr. Hudgins said yes.

Vice Chair Hodges asked how much notice was required to withdraw. Mr. Hudgins said he was not sure. Supervisor Greenwood said it is 18 months.

Chairman Moren asked if there are other practical alternatives. Mr. Hudgins said Waste Management, but their prices are higher and sites are worse, per Mr. Magnant.

Chairman Moren asked if VPPSA's performance is evaluated. Mr. Hudgins said the director has an annual evaluation by the VPPSA Board, which King William has a seat on.

Vice Chair Hodges asked if others have problems with oil recycling. Mr. Hudgins said yes. There is only one vendor who is willing to pick up oil now. He said King & Queen County has already signed their renewal agreement.

Chairman Moren asked if this contract will cover future growth. Mr. Hudgins said it's up to us to determine how we want things to run in the County.

Vice Chair Hodges said demand is going to go up. Mr. Hudgins said Epworth could possibly be used to relieve the pressure. Supervisor Garber said that site needs updates as well and is dangerous.

Supervisor Greenwood made a motion to authorize the County Administrator to sign the renewal contract with VPPSA. 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

10.d. Resolution 22-70 - FY23 Budget Amendment - State Compensation Board Salary Increases - Natasha L. Brown, Director of Financial Services

Ms. Brown said the State Compensation Board FY23 approved budget includes a 5% increase for Constitutional Officers and their comp board funded staff positions. Staff already received reviews and increases in the County’s FY23 budget.

Chairman Moren asked if the Treasurer and Commissioner of the Revenue received a cost-of-living adjustment (COLA). Ms. Brown said no, just their staff. He asked if the State Comp Board offers COLA. Ms. Brown said not at this time.

Supervisor Moskalski said he would like to consider COLA for those two offices of at least 1.5%. He said the Comp Board says they’re coming through with another 5% next year although that could devolve. This would still reduce the County supplement side.

Supervisor Garber made a motion to approve Resolution 22-70 as presented. Motion was seconded by Supervisor Greenwood. The Chairman called for any discussion.

Mr. McRoberts suggested the Board may want to delay action on this item until after Closed Session discussions.

Ms. Brown said the changes were effective August 1st and she needs to know tonight before August payroll is run.

Supervisor Garber withdrew his motion to approve Resolution 22-70.

Supervisor Moskalski made a motion to table discussion of Resolution 22-70 until after Closed Session. Supervisor Garber 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

10.e. Resolution 22-71 - DSS Budget Amendment - Natasha L. Brown, Director of Financial Services

Ms. Brown said a budget amendment was needed because of the State Budget Allocation for local Social Services offices. The local budget should match the state budget. No additional funds from the locality would be required. She said this is the first time Finance has ever seen the state's DSS budget. The state makes adjustments regularly and Finance will keep the Board informed when that happens.

Supervisor Moskalski made a motion to approve Resolution 22-71. 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

10.f. Resolution 22-72 - Department of Elections Budget Amendment - Natasha L. Brown, Director of Financial Services

Ms. Brown said a budget amendment was needed because the State Department of Elections increased salaries for the Electoral Board and General Registrar by 5% effective August 1, 2022.

Vice Chair Hodges made a motion to approve Resolution 22-72. 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

10.g. Sheriff's Deputy Starting Salaries - Jeff Walton, Sheriff

Sheriff Walton said the Board funded six positions and he has been unable to fill them. Salaries need to be raised to compete with localities around us. King William's starting salary is \$42,500, West Point is \$42,800, King & Queen is \$43,000, Middlesex is \$46,000, and New Kent is \$53,000.

He said he is not asking for additional money for FY23. He would like to change the starting salary to \$47,500. This would add \$69,000 with compression, however, because he has been unable to fill the existing positions budgeted at \$78,000, no additional funds would be needed. He said the Comp Board is increasing funding next year.

The Sheriff said he had one officer work 74 hours last week, which included 26 hours of overtime. Guys who are entering the field now want more. The only way to get and keep folks here is with pay. Officers face the same dangers here as they do anywhere else.

Supervisor Garber asked if New Kent has trouble. Sheriff Walton said everyone is having trouble due to the court schedules being busier and not as many people choosing to enter the field.

Chairman Moren asked about overtime pay. Sheriff Walton said he is paying \$6,000-\$7,000/month which is eating into his overtime budget.

He said it takes four months for a recruit to go through the academy and they are paid the entire time.

Vice Chair Hodges asked if he'd talked with Ms. Brown about next year. Sheriff Walton said yes, and they will have to address it again a few years down the road.

Chairman Moren asked if non-monetary incentives such as tax breaks would help. Sheriff Walton said that wouldn't work for those who live outside the County.

Supervisor Garber asked how many deputies have been lost to Hanover. Sheriff Walton said none. Two have gone to West Point and two have gone to the Marine Police.

Vice Chair Hodges said the fire department will be right behind this.

Supervisor Moskalski said there is a lack of people entering the profession.

Chairman Moren asked the compression percentage. Sheriff Walton said it's the same ratio used for all other County employees. That doesn't include fringe.

Ms. Brown said this won't change the budget and a resolution is not needed because the money has already been appropriated. Mr. Ashcraft said the pay classification scale may need to be amended.

Vice Chair Hodges said the increase doesn't include him.

Supervisor Moskalski made a motion to accept Sheriff Walton's proposal to raise Sheriff's Deputy starting salaries to \$47,500. Supervisor Garber seconded the motion. 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 11. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

11.a. Administration Report – Percy C. Ashcraft, County Administrator

Mr. Ashcraft provided the Board with an updated copy of his monthly report (Attachment B). He said Habitat for Humanity is looking for partners to help with demolition on a property they've purchased in the County.

11.b. DCJS Civilian Active Attack Program Public Training Sessions - September 7, 2022 - Percy C. Ashcraft, County Administrator

Mr. Ashcraft announced this free training opportunity for the public. This is a required training for all County employees. Two identical sessions will be held at the Parks & Rec Building on Route 360 on September 7, 2022 – one from 8am-Noon and another from 1-5pm.

Vice Chair Hodges asked if background checks are required for participants in the class. Chief Reaves said not for this one. They are required for higher-level classes. This class is designed for citizens.

Chairman Moren asked if the County has access to background checks. Mr. Ashcraft said through the Sheriff's Office and Administration.

Agenda Item 12. BOARD OF SUPERVISORS' COMMENTS

Supervisor Greenwood thanked everyone for coming and wished Supervisor Moskalski a happy birthday.

Supervisor Garber recognized Robert Hardwick and Straughan Robinson for helping with the Raiders. Mr. Robinson spoke with Nestle and secured a donation and took care of the topsoil and glass in the fields. Mr. Hardwick provided grass seed and fertilizer. He mentioned the real estate auctions open from September 1-15 at vaauction.com.

Vice Chair Hodges thanked people for coming. He said the pressed asphalt in the Town looks good.

Supervisor Moskalski said he's been doing this from 25-36 years-old and is both grateful and horrified at the passage of time.

Chairman Moren expressed gratitude to County staff for the Farmers Market and challenged them with finding a way to continue. He also thanked Mr. Hardwick and Mr. Robinson for their contributions to the Raiders program.

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)(3) of the Code of Virginia regarding 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)(8) of the Code of Virginia to consult with legal counsel about the Board's authority in the supplemental salary of the Treasurer. 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

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, 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.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 22nd day of August, 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 22nd day of August, 2022.

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

Supervisor Moskalski made a motion to take Resolution 22-70 off the table. Supervisor Garber seconded the motion. 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

Vice Chair Hodges made a motion to approve Resolution 22-70R adding a 1.5% increase to the position of the Commissioner of the Revenue and 0% to the position of the Treasurer. Supervisor Moskalski 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

RESOLUTION 22-70R
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET
APPROPRIATION STATE COMPENSATION BOARD SALARY INCREASES

WHEREAS the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Budget to reflect the additional revenue and expenses related to State Compensation Board 5% salary increases;

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

FUND/ORGANIZATION

General Fund
Expenditures:

\$94,079 Additional Department Salaries & Fringe

Breakdown as follows:	\$4,178	Circuit Court Clerk
	\$10,888	Commonwealth’s Attorney
	\$77,705	Sheriff
	\$1,307	Commissioner of the Revenue
	\$0	Treasurer

General Fund

Revenues:

\$96,915 Additional Anticipated Funds to offset Constitutional Officers' salary supplement from King William County. Reducing the taxpayer's contribution to the Constitutional Offices.

DONE this 22nd day of August, 2022.

Agenda Item 15. ADJOURN OR RECESS

Supervisor Moskalski 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	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

COPY TESTE:

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

Christine H. Branch
Deputy Clerk to the Board of Supervisors

ATTACHMENT A

August 22, 2022 King William Board of Supervisors

Good evening Board members, Mr. Ashcraft and Mr. Hodges

I just wanted to thank your hard work and hard decision making when it came to funding the West Point and Upper King William branches of the Pamunkey Regional Library.

Upper King William's Summer Reading Program grew this year from last year. The program is still running until 8/31, so these are the numbers as of yesterday ~~8~~⁸/21/2022.

Last Year 2021 had participants of 221.

Current year 2022 participation to date is 261, a participation increase from last year of 40.

Jungle Jack was a big hit. Patrons and staff of the Upper King William branch thank Parks and Recreation for providing the space at ballpark. The parking lot at the library just was not big enough for the trailer and participants. It's great to see county resources working together for the community.

Storytime at Upper King William is scheduled to start back Wednesday, September 14.

Request to use the meeting room and study room continues to increase.

Afternoon and evening use ^{is anticipated} will increase with school back in session.

If you have questions or concerns please contact me at amax3000@gmail.com or call (804) 512-5896.

Respectfully submitted,

Mary Shipman, King William rep PRL Board of Trustees

Public Comment submitted by Chris Couch, District 5



The amount King William Taxpayers have paid to Richmond based law firm Sands Anderson to date for:

**DRIVING TO AND FROM
KW BOARD OF SUPERVISOR
MEETINGS**

Would be more if the government wasn't closed for in person meetings during Covid-19.

King William County, Virginia
Information received by FOIA from Sands Anderson invoices to KWC

ATTACHMENT B



County Administrator's Report

August 22, 2022 Meeting of the Board of Supervisors (Updated)

Meetings & Special Dates

August

1. MPPDC Meeting – August 24th at 7pm, Saluda
2. Virginia Secretary of Trade & Commerce Region Visit – August 24th
3. Archeological Dig Day at Historic Courthouse Tavern Site – August 25th from 10am – 4pm
4. Food Trucks by the River – August 26th from 5-8pm; Pavilion at Riverwalk Park
5. West Point Farmers Market – August 27th from 8am – Noon; Pavilion at Riverwalk Park
6. Free COVID-19 Vaccines for Children Ages 6 months – 5 years – August 31st from 8:30am – 5pm; King William Health Department

September

1. Parks & Recreation Commission – September 1st at 7pm; Parks & Rec Community Center
2. West Point Farmers Market – September 3, 10, 17, 24 from 8am – Noon; Pavilion at Riverwalk Park
3. Labor Day – County Offices Closed – September 5th
4. Planning Commission – September 6th at 7 p.m.; Board Room
5. Civil Response & Casualty Care – September 7th from 8am-Noon, Parks & Rec Community Center
6. Civil Response & Casualty Care – September 7th from 1-5pm, Parks & Rec Community Center
7. Archeological Dig Day at Historic Courthouse Tavern Site – September 8th & 22nd from 10am – 4pm
8. Jammin' on the Point Summer Concert Series – September 9th from 6-9:30pm, WP Town Park
9. Mangohick VFD Turkey Shoot – September 9, 16, 23, 30 at 6:30pm
10. Mangohick VFD Community Day & Car Show – September 10th from 2-6pm
11. Mangohick VFD Firefighter Skills Competition – September 11th at 9am
12. Board of Supervisors Work Session – September 12th at 7pm; Board Room
13. Middle Peninsula & Northern Neck Job Fair – September 14th from 10am – 2pm; 5178 Richmond-Tappahannock Highway in Tappahannock
14. Economic Development Authority – September 14th at 7pm; Board Room
15. 360 Hardware Farm & Chicken Swap – September 17th from 8am-1pm
16. King William County School Board Meeting – September 20th at 6pm; Hamilton-Holmes MS
17. Food Trucks by the River – September 23rd from 5-8pm, Pavilion at Riverwalk Park
18. Board of Supervisors Regular Meeting – September 26th at 7pm; Board Room
19. West Point Crab Carnival – September 30th from 5-9:30pm; Downtown West Point

Notes & Updates

1. Personnel
 - a. Vick Jason hired as full-time dispatcher in the Sheriff's Office.
 - b. Robert Outlaw resigned as Benefits Specialist in Social Services.
2. Dollar General has resumed construction of its newest store off Route 30.
3. Middlesex Social Services continues to assist our Family Services Unit on a 90-day contract.
4. King William County is listed as Medium for COVID-19 exposure by the State Department of Health.
5. Next Generation 9-1-1 is expected to be launched in September by the Sheriff's Office.
6. King William County unemployment rate was 2.7 percent for July.
7. The non-profit organization handling funding for West Point and King William Head Start program has been cited for financial deficiencies by the Administration for Children and Families.
8. The wrong topsoil was placed on the football field where the Raiders Youth Football Organization plays its home games at Hamilton-Holmes Middle School. Through donations of equipment and labor by Straughan Robinson and Robert Hartwick, and assistance from our Maintenance crew, the wrong soil was removed, new soil was added, and new grass was planted. The size of the donation by the two EDA members was around \$2,500.
9. Habitat for Humanity has purchased property at 11353 West River Road as the site for its next house. The group is requesting help from community developers and contractors to get the current structure torn down and help with other site work.
10. New Welcome Signs have been installed at entry points into the County except in and around West Point. Community feedback has been favorable. Mulch has also been placed and flowers will be planted.
11. Fire & EMS has received a grant for over \$350,000 from FEMA for SCBA gear for career and volunteer personnel.
12. West Rock has donated \$10,000 to the West Point Volunteer Fire Department for assistance in the purchase of a new ambulance.
13. HRSD is now estimating the completion date for its wastewater treatment plant is end of calendar year 2025.
14. The second Farmers Market was deemed a success on August 19 with approximately 400 people plus over 50 vendors attending.
15. Cornerstone Community Development Center is looking to expand its Aylett location.
16. King William County schools opened today.
17. Amanda Tevis has been named the new Director of Social Services for King William County.