

**APPROVED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
WORK SESSION MEETING OF SEPTEMBER 12, 2022**

A work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 12th day of September 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 of the Board of Supervisors 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. REVIEW AND ADOPTION OF AMENDED MEETING AGENDA

Supervisor Moskalski made a motion to approve the amended agenda as presented. Supervisor Garber 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

Agenda Item 4. WORK SESSION MATTERS

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

Mr. Pearson said it currently looks like there will be an increase to property values of about 65% since the last assessment in 2015. There is still a little bit of data entry left and they still have to enter commercial in the system. This should be done by the end of the month. Mr. Pearson said he and the Commissioner of the Revenue visited West Rock.

Mr. Pearson said all information will be online for property owners to see and will be easy to access. Notices will be sent out in the latter part of November. There are three ways to appeal, in person, by phone call, or by e-mail.

Supervisor Garber asked if they are willing to do a revisit if a citizen requests it. Mr. Pearson said they'd be happy to revisit but won't do interior inspections without a county staff person present. He said they will listen to people’s concerns and correct any mistakes.

Supervisor Moskalski asked if a letter from the Board to the community communicating the Board's intent to equalize the rate could be put in with the notices. Mr. Pearson said that is not a problem.

Chairman Moren asked when the Board of Equalization should be put together. Mr. Pearson said now. He said hearings could begin in October/November.

4.b. VDOT Quarterly Update – Lee McKnight, Residency Administrator, VDOT Saluda Residency

Mr. McKnight said two projects are substantially complete - the 30/33 crosswalk repair and the 60/360 turn lane, pending striping. Upshaw Rd will be reviewed for speed as will Aylett's Rd.

Maintenance operational highlights: The second round of mowing began today. There have been 54 service calls and 16 have been closed. The average days to close a service call is 3. The most common calls are for dead animals, potholes, drainage, and debris.

Upcoming projects include brush cutting, pothole patching, sweeping in West Point, getting ready for winter, and looking for snow contractors.

Vice Chair Hodges asked who did the paving on Chelsea Road. He said it is a mess and not safe for bicycles. Mr. McKnight said there was excess from the 600/360 repair which was applied there. They're working on cleaning it up now.

Vice Chair Hodges said last year they only swept one side of the bridge. He asked if both sides would be done this year. Mr. McKnight said yes.

Supervisor Moskalski said there were limbs overhanging some road shoulders.

Supervisor Garber asked if the pothole on Dabneys Mill Road had been repaired. Mr. McKnight said yes.

Supervisor Garber said Route 607 is a dirt road and asked if there were any plans to pave it. Mr. McKnight said he would check.

Supervisor Garber asked about the Brandywine traffic count. Mr. McKnight said it has been scheduled.

Supervisor Garber said Timberland Estates wants to come to the state system. Mr. McKnight said a meeting has been scheduled.

Supervisor Greenwood said the traffic light heads don't line up with the lanes of traffic on Route 30/360, near 7-11. Mr. McKnight said this had been looked at but they could look at it again.

4.c. Sweet Sue Solar Update – Melanie Rapp Beale, Dominion Energy External Affairs Manager

Chairman Moren said one year for construction seems aggressive. Ms. Beale said they are hoping to meet that schedule if supplies come in.

Supervisor Garber said there was a letter from AMT regarding dam repairs on the Chenault property. He asked if DEQ was aware of this. Ms. Beale said she would find out.

Supervisor Garber asked if there was any reason for the DEQ permit delay. Ms. Beale said there was an update to the regulations, so they had to redesign a lot of the project to conform and now they are waiting for DEQ review.

Supervisor Garber said he would like Mr. Hudgins to contact DEQ and tell them about the dam repair. Mr. Hudgins said he would do so.

4.d. Bay Aging Update - Kathy Vesley, President & CEO

Ms. Vesley said people in the community do not know what's available to them through Bay Aging. She said they have focused on selling their preventative services to insurance companies and hospitals. 70% of their revenue comes from that. This keeps the burden off government and citizens. Ms. Vesley said they are working with DSS to identify those in need of food. They have no current wait list. Ms. Vesley said they are working with Mr. Ashcraft on forming a local TRIAD. She said Bay Aging has resources for caregiver support which are not being utilized.

Vice Chair Hodges asked if the survey presented went to the entire region. Ms. Vesley said yes. She pulled out the figures for King William, which is what she presented. He asked if the survey was on the web. Ms. Vesley said yes, but most responses came from newspaper ads.

Supervisor Garber asked if they have had success working with DSS. Ms. Vesley said no, they haven't initiated anything yet. Mr. Ashcraft said he will put them in contact.

Supervisor Moskalski said he appreciates their efforts.

Chairman Moren asked when the survey was completed. Ms. Vesley said in November and December of 2021. Chairman Moren asked if we can assume conditions are worse now. Ms. Vesley said yes.

Chairman Moren asked roughly how many requests are not supported. Ms. Vesley said for in-house care they have stopped counting. They are doing home repair and renovations for people. Chairman Moren asked if they interact with Habitat for Humanity. Ms. Vesley said they interact but have separate projects. Chairman Moren suggested working with them. He said home repairs are more needed than new homes in the County.

4.e. Newport News Property Presentation - Steve Hudgins, Deputy County Administrator

Mr. Hudgins presented possible ideas and visions for the Newport News property. He showed photos and a drawing. He said the difficulty and challenge will be with the acquisition of the land. Other challenges include the right of way on private property, shoreline grading above the river, non-existing access infrastructure, overgrown trails in the woods, lack of utilities, the need for clearing and permits etc., and ongoing pond and dam maintenance. Using the property for recreation would also require staffing.

Supervisor Garber said he is in favor. He said he has looked into the right of way history and permitting is straightforward. Acquiring the property comes first and staffing later. He said the Newport News City Council must approve the purchase by a super majority.

Supervisor Greenwood asked how other adjacent properties access the water. Mr. Hudgins said he would have to investigate further. Mr. Greenwood said he likes the idea.

Supervisor Moskalski said he is in favor. He said the drawing is quite ambitious and suggested more modest uses to start. Mr. Hudgins said it is definitely a multi-year plan. Supervisor Moskalski suggested getting an offer together.

Vice Chair Hodges said it will be a lot of money - probably over a million. He said he's already had complaints. He doesn't see us running a campground and it would be tough to staff. He said the current economy is a barrier and asked how much it will be later down the road. He said he believes it needs more thought and planning.

Chairman Moren said this is a once in a lifetime opportunity. He said there may be grants available and requested staff put together a preliminary bid by the next meeting.

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

Ms. Brown said additional funding is available from the State for several DSS programs which was not part of the initial FY2023 State Budget Allocation.

Supervisor Garber made a motion to approve Resolution 22-73. 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

4.g. FY '22 4th Quarter Finance Update - Natasha L. Brown, Director of Financial Services

Ms. Brown presented the FY22 fourth quarter finance update. She said revenues were up and expenses were down. Accounts have been reconciled through June 30, 2021 and turned over to the auditing firm. She said Finance is now working on July 2021 through June 2022. She reminded the Board these figures are unaudited at this time.

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

Chief Reaves said they are working on PPC/ISO evaluation. He said since it has to be done now, they are looking at district delineations. As they are drawn now, the delineations are down the middle of some streets. He said they can be done by service reaction time or by road. He said insurance rates can drop 10 to 60%. He said this can only be done for Station One because that's the only one that has changed staffing. Chief Reaves said Station One has to be approved in order for the PPC/ISO study. He said other fire stations can request a study but they'll only do what's changed.

Chairman Moren asked if this could be used as a needs assessment. Chief Reaves said the study shows what we are capable of providing and it can guide us for the future.

Vice Chair Hodges asked if West Point can do their own. Chief Reaves said every individual station has to request their own. He said they were advised not to request the entire county be done.

Chief Reaves said they look at emergency communications, the type and extent of training, the water supply, and community risk reduction.

Chief Reaves said due to the road situation some may be longer distances but are actually quicker to get to by a station that's farther away. He said this is purely for fire and not for police.

Chairman Moren said he thinks it's needed.

Chief Reaves said the study is done based on the lines the county defines.

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

Mr. Hudgins presented Resolution 22-74 for the water tower bond reimbursement.

Vice Chair Hodges asked if the water fund was covering this. Mr. Hudgins said yes, that's the plan. Mr. Hudgins said the bond would be paid back out of the utility fund.

Supervisor Garber asked why the amount in line 38 was different than the amount in line 16. Supervisor Moskalski said you can change 16 to match 38 it doesn't matter. Mr. Hudgins said it was an estimate and it includes up to a certain amount.

Supervisor Moskalski made a motion to approve Resolution 22-74. 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

4.j. Operation Green Light for Veterans - Christine Branch, Deputy Clerk

Ms. Branch presented a draft resolution supporting Operation Green Light for Veterans which would be placed on the regular meeting agenda if the Board approves. The National Association of counties and the National Association of County Veteran Service Officers has introduced a new national collaborative initiative to support military veterans and to raise awareness about the unique challenges faced by many veterans and the resources that are available at the county, state, and federal level to assist veterans and their families.

As part of Operation Green Light, King William County government buildings would be illuminated green from November 7th through the 13th. In addition to lighting county buildings, residents and

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

Vice Chair Hodges asked how this would be done. Ms. Branch said she had already coordinated with Facilities and they said they would do whatever was necessary to get it done. She said they had discussed putting up floodlights which would reflect green upon the buildings.

Agenda Item 5. BOARD OF SUPERVISORS' REQUESTS

Supervisor Garber said he would like to revisit the Dabneys Mill boat landing and the Commerce Park conversation.

Vice Chair Hodges said the problem at the VFW landfill is the oil situation. He said there is a Virginia tax-exempt program for veterans aged 55 and over.

Supervisor Moskalski said he would like a presentation from All Points Broadband on how the project is going before the end of the year.

Supervisor Greenwood said he would like a list of all projects they've asked about over the last few years. He said they should be somewhere where citizens can see. He said he would also like to resume discussions on the library.

Chairman Moren said they would hopefully be getting more information from All Points Broadband soon. He said he would draft a white paper to let people know what's going on. He said Breezeline serves the northeast end of the county. The FCC finally gave them their grant so they can now work on their timeline.

Agenda Item 6. CLOSED MEETING

6.a. Motion to Convene Closed Meeting

Supervisor Moskalski made a motion to convene Closed Meeting in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia to discuss the acquisition of real property for a public purpose because discussion in an open meeting may adversely affect the bargaining position or negotiating strategy of the Board; in accordance with Section 2.2-3711 (A)(8) of the Code of Virginia to consult with legal counsel on a specific legal matter regarding the office of the Treasurer requiring the provision of legal advice by counsel; and in accordance with Section 2.2-3711 (A)(7) of the Code of Virginia to consult with legal counsel, consultants, and/or staff on a matter of actual litigation in which the County is involved because discussion in an open meeting may adversely affect the litigation position or negotiating strategy of the Board. Vice Chair Hodges seconded the motion. The chairman called for any discussion. The members were polled:

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

6.b. Motion to Reconvene in Open Session

Supervisor Moskalski made a motion to reconvene in Open Session. Supervisor Greenwood 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

6.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, 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

**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 12th day of September, 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 12th day of September, 2022.

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

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

Agenda Item 7. ADJOURN OR RECESS

Supervisor Moskalski made a motion to adjourn the meeting; 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

COPY TESTE:

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

Christine H. Branch
Deputy Clerk to the Board of Supervisors