

**APPROVED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
REGULAR MEETING OF SEPTEMBER 26, 2022**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 26th 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 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 Moskalski moved for the adoption of the amended agenda as presented; motion was seconded by Supervisor Garber. 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.

Mr. Wayne Owens of District 3 spoke regarding the King William Animal Shelter and said serious steps should be taken to change procedures. He said a person should be able to adopt an animal without a background check. He was told he'd have to pay \$300 per shot for two heartworm shots. His request to adopt a dog was denied because the dog wouldn't be brought into the house. He said the questions asked were invasive and not applicable to adopting an animal and he believes he was discriminated against because of his age.

Two representatives from Thrive Virginia presented information about Domestic Violence Awareness month including statistics and local events being held to raise awareness.

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. August 8, 2022 Work Session Draft Minutes
 - ii. August 22, 2022 Regular Meeting Draft Minutes
Corrections were made including pg. 21 – change \$67,000 to \$6,000-\$7,000; pg. 22 under Supervisor Garber’s comments – change Mr. Hardwick to Mr. Robinson spoke with Nestle ...
- b. Approval of Expenditures - August 2022
- c. **Resolution 22-75** - Supporting Operation Green Light for Veterans
- d. **Resolution 22-76** - Amending and Appropriating the FY23 Budget to Include the Sheriff’s Office SRO Grant Award
- e. **Resolution 22-77** - Approving the PPTRA Rate for the Personal Property 2022 Billing
- f. **Resolution 22-78** - Honoring the Life and Accomplishments of Queen Elizabeth II
- g. Approval to Sign Engagement Letter for FY22 Audit
- h. **Resolution 22-82** - Amendment to FY23 Budget - King William Public Schools

Supervisor Garber moved for approval of the Consent Agenda with the above corrections to the August 22, 2022 minutes; motion was seconded by Supervisor Moskalski. 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 22-75
Supporting Operation Green Light for Veterans

WHEREAS the residents of King William County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS King William County seeks to honor these individuals who have paid the high price for freedom by placing themselves in harm's way for the good of all; and

WHEREAS veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS approximately 200,000 service members transition to civilian communities annually; and

WHEREAS an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS Active Military Service Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS King William County appreciates the sacrifices of our United State Military Personnel and believes specific recognition should be granted;

NOW, THEREFORE, BE IT RESOLVED, by the King William County Board of Supervisors designates King William County as a Green Light for Veterans County and hereby declares October through Veterans Day, November 11th 2022 as a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and

BE IT FURTHER RESOLVED, that in observance of Operation Green Light, King William County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their place of business or residence.

DONE this 26th day of September, 2022.

**RESOLUTION 22-76
AMENDING AND APPROPRIATING THE FY23 BUDGET
TO INCLUDE THE SHERIFF'S OFFICE SRO GRANT AWARD**

WHEREAS the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Budget to reflect additional revenue and expenses related to FY2023 SRO Grant Award; and

WHEREAS the King William County Sheriff's Office has been awarded FY2023 SRO Grant Program Funds from the Virginia Department of Criminal Justice Services for \$120,527 which will increase anticipated revenues for FY2023; and

WHEREAS the Sheriff's Office Department budget will increase by \$120,527 for salaries to abide by the terms of Grant Agreement;

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

FUND/ORGANIZATION

General Fund

Expenditures:

Sheriff Office Salaries	Department 031200	\$120,527
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General Fund

Revenues:

SRO Grant Revenue	019020-0022	\$120,527
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DONE this 26th day of September, 2022.

RESOLUTION 22-77

SETTING 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 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 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 the King William County Commissioner of the Revenue has made a projection based upon the County's historical growth in personal property tax values of the level necessary to fully exhaust the PPTRA relief fund provided to the County by the Commonwealth, as called for in the ordinance; 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

NOW THEREFORE BE IT RESOLVED that, for Calendar Year 2022, qualifying vehicles with assessed values of more than One Thousand Dollars (\$1,000.00) shall have their tax computed by reducing the amount otherwise owed on the first Twenty Thousand Dollars (\$20,000.00) of assessed value of such qualifying vehicle by a dollar amount equal to 29.5% of the amount otherwise owed.

DONE this 26th day of September, 2022.

RESOLUTION 22-78

HONORING THE LIFE AND ACCOMPLISHMENTS OF QUEEN ELIZABETH II

WHEREAS Elizabeth Alexandra Mary Windsor was born on April 21, 1926 to the Duke and Duchess of York and ascended to the throne on February 6, 1952 as sovereign of the United Kingdom; and

WHEREAS during her reign, Queen Elizabeth II met with 13 United States Presidents, more than any other head of state, and worked to maintain a strong relationship between the United Kingdom and the United States; and

WHEREAS, upon her passing on September 8, 2022, Queen Elizabeth II was the longest reigning monarch in the history of the British monarchy, serving for more than 70 years; and

WHEREAS Queen Elizabeth II was second cousin, eight times removed to King William III, who reigned from 1689 until his death in 1702 and for whom King William County was named;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors remembers Her Majesty, Queen Elizabeth II, and her more than 70 years of service in support of the British people and the Commonwealth of Nations; expresses gratitude for her efforts to maintain strong bilateral relations between the United Kingdom and the United States; and extends condolences to her family, the people of the United Kingdom of Great Britain and Northern Ireland, and to the peoples of the Commonwealth of Nations.

DONE this 26th day of September, 2022.

**RESOLUTION 22-82
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET
KING WILLIAM PUBLIC SCHOOLS**

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

WHEREAS the King William County School Board accepted on September 20, 2022 the budget amendments of funds and additional funding and requests the Board of Supervisors to appropriate same;

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

FUND/ORGANIZATION

Grants Received:

Health Workforce Grant	\$80,000
VRSA Security Grant	\$4,000
MP Race Adult Education Innovation Grant	\$82,000

<u>School Nutrition from Department of Education</u>	\$37,576.61
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2022 VPSA Funding

Cools Spring Primary School HVAC Project	\$1,315,000
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DONE this 26th day of September, 2022.

Agenda Item 8. PRESENTATIONS

8.a. Resolution 22-79 - Proclaiming October as Domestic Violence Awareness Month – Thrive Virginia

Supervisor Moskalski moved for approval of Resolution 22-79; 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

**RESOLUTION 22-79
PROCLAIMING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS domestic violence is a serious crime that affects people of all races, ages, gender, and income levels; and

WHEREAS domestic violence is widespread and affects over four million Americans each year; and

WHEREAS one in three Americans have witnessed an incident of domestic violence; and

WHEREAS children that grow up in violent homes are believed to be abused and neglected at a rate higher than the national average; and

WHEREAS domestic violence costs the nation billions of dollars annually in medical expenses, police and court costs, shelters, foster care, sick leave, absenteeism, and non-productivity; and

WHEREAS only a coordinated community effort will put a stop to this heinous crime; and.

WHEREAS Domestic Violence Awareness Month provides an excellent opportunity for citizens to learn more about preventing domestic violence and to show support for the numerous organizations and individuals who provide critical advocacy, services, and assistance to victims;

NOW, THEREFORE, BE IT RESOLVED the King William County Board of Supervisors hereby proclaims the month of October as Domestic Violence Awareness Month and asks the citizens of King William County to work together to eliminate domestic violence from our community.

DONE this 26th day of September, 2022.

8.b. Draft Report & Audit Results - Aaron B. Hawkins, CPA, CFE, Robinson, Farmer, Cox Associates (RFC)

Mr. Hawkins said the firm was unable to finish the audit in a timely manner because bank reconciliations were not done. He took over the County’s audit after Ann Wall retired. He came on site in June-July of 2022 and couldn’t start the process until the cash was right. He said the most important thing is keeping the reconciliations up-to-date

Supervisor Greenwood asked why pages were missing from the document. Mr. Hawkins said it's only a draft and doesn’t contain narratives yet. RFC just sent the draft to King William Finance last week and they are finalizing the County’s parts. He does not anticipate changes to any numbers.

Supervisor Garber asked if this is the first time the Board is seeing the document. Chairman Moren said it was emailed last Friday to Board members.

Supervisor Moren asked the level of seriousness of the issues. Mr. Hawkins said if it's included in the report, it's serious.

8.c. Regional Animal Shelter Strategic Plan Discussion - Lauri Betts, RAS Manager

Ms. Betts said the Regional Animal Shelter is not included in the Comprehensive Plan for some reason so they have their own Strategic Plan. Her vision and future goals for the Shelter are listed on pages 4 through 7.

Chairman Moren asked if King & Queen are holding up their part of the bargain. Ms. Betts said she can't speak about financially, however King William provides everything including landscaping, building repair, etc. She doesn't know if King & Queen wants to do more. She said King & Queen has one part-time animal control officer and they are mostly reactive. She said there needs to be a conversation about what their vision is.

Chairman Moren asked about the differences in dates between when the Agreement with King & Queen began and when the Shelter opened. Ms. Betts said construction kept getting pushed back.

Chairman Moren asked if, based on the public comment made, changes are needed. Ms. Betts said yes, that is the purpose of the Strategic Plan. She said staffing needs to be solidified in order to reach the objectives in the Plan.

Supervisor Garber said release rates are vastly improved. He said some dogs don't do well in a house and asked how much they lean on the questionnaires when deciding if an animal will be adopted to an applicant. Ms. Betts said they follow industry best practices. She said the animals are adopted as companion animals as State law requires. Companion animals are household pets.

Supervisor Garber asked Mr. Ashcraft about the King & Queen agreement. Mr. Ashcraft said it is a 50% cost share. Ms. Brown said King & Queen is current with their obligations.

Sheriff Walton said King William has a mutual aid agreement with King & Queen but they haven't been called out for animal control help.

Ms. Betts provided the fiscal summary and said one full-time coordinator is needed and she would like to reclassify one technician to a Supervisor. She said a personnel request is coming and she hopes the Board is able to help. She said her staff is in crisis mode and it's hard to find and retain employees. She said they handled 100 more animals than last year.

Mr. Ashcraft said the agreement with King & Queen is 15 years old and he will talk with their new County Administrator.

Vice Chair Hodges asked who owns the building if King & Queen were to leave the Regional Animal Shelter. Mr. Ashcraft said King William County owns it. We are past the five-year buyout that was in the original agreement.

Chairman Moren suggested doing a survey to assess the community's stomach for changes.

Agenda Item 9. NEW BUSINESS

9.a. Resolution 22-83 - Amend the FY23 Budget to Include Siding Expenses at the Parks & Rec Community Center

Mr. Hudgins requested the board approve a CIP adjustment for replacing the siding at the 360 Complex. The cost to replace the T1-11 siding with vinyl siding is above the previously approved capital budget for this purpose due to construction cost increases. After multiple rounds of procurement, the cost is at \$58,092.56. Staff would like approval to pull forward \$32,348.60 in previously approved capital for this purpose and take the remaining from the roofing deferred maintenance capital line.

Vice Chair Hodges asked what the roofing project line was meant for. Mr. Hudgins said the Courthouse; they've been adding to it every year to build it up, however a new estimate will be needed when the roof is ready to be replaced. He said we'll have to make up for it next budget in capital deferred maintenance.

A typographical error was noted on the Resolution. Instead of saying FY2023, it says FY2024. Supervisor Moskalski made a motion to approve Resolution 22-83R with that correction. Supervisor Garber seconded. The Chairman called for any discussion. The members were polled:

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

RESOLUTION 22-83R

AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 CAPITAL IMPROVEMENT PLAN FOR SIDING REPLACEMENT AT THE 360 COMPLEX

WHEREAS the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Capital Improvement Plan to appropriate funds for 360 Complex renovation in FY2023 in the amount of \$58,092.56; and,

WHEREAS funds in the amount of \$32,348.60 as previously approved for this purpose in the FY22 CIP will be moved forward to FY23; and,

WHEREAS further funds for the siding replacement in the amount of \$25,743.96 will be taken from the roofing projects FY2023 capital budget line;

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

<u>GENERAL DESCRIPTION</u>	<u>FY2022</u>	<u>FY20242023</u>
360 RENO	32,348.60 0.00	58,092.56
ROOFING PROJECTS	104,156.00	175,000 149,256.04

DONE this 26th day of September, 2022.

Agenda Item 10. 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 A). He pointed out that the King William NAACP was hosting a veterans event on September 28th from 9:00 AM to 3:00 PM. Vice Chair Hodges said to keep alert to any weather changes which might affect the West Point Crab Carnival. Mr. Ashcraft noted that County-wide trick or treat hours have been set from 5:00 to 8:00 PM. He also said early voting has started and pre voting was available at the County Administration building along with curbside service. Mr. Ashcraft said that King William County's unemployment rate was 2.6% in August which is one of the lowest rates in the Middle Peninsula. He also pointed out that West Point Elementary School has been named a Blue Ribbon School and congratulated those involved. The Board will be asked to consider appointments to the Board of Equalization on November 28th. Citizens interested in serving on the BOE can submit a community service application available on the County website.

Vice Chair Hodges asked if some voting precincts had accessibility issues. Supervisor Moskalski and Mr. Ashcraft said all precincts have curbside service available as required. Chairman Moren asked if it was still required to address the accessibility issues since we offer curbside voting. Mr. Ashcraft said he will present a plan at the October 3rd meeting.

Agenda Item 11. BOARD OF SUPERVISORS' COMMENTS

Vice Chair Hodges reminded people about the Crab Carnival. He said parking was available with shuttle service and handicap parking is also available. The event is weather dependent.

Supervisor Moskalski thanked people for coming.

Supervisor Greenwood thanked people for coming.

Supervisor Garber said he had concerns for the people in Florida with the hurricane and offered congratulations to West Point Elementary School.

Supervisor Moren thanked people for coming.

Agenda Item 12. CLOSED MEETING

12.a. Motion to Convene Closed Meeting

Supervisor Moskalski made a motion to convene in Closed Meeting in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia to consider appointment of individuals to Boards and Commissions and to consider a personnel matter involving the assignment of a specific public officer/appointee/employee; in accordance with Section 2.2-3711 (A)(3) of the Code of Virginia regarding the acquisition of real property for a public purpose; and in accordance with Section 2.2-3711 (A)(8) of the Code of Virginia to consult with legal counsel regarding taxation of federally recognized tribes requiring the provision of legal advice by counsel. 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

12.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, 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

12.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, 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

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 26th 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 26th day of September, 2022.

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

Vice Chair Hodges made a motion to approve Resolution 22-80. Supervisor Moskalski 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.	Nay
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Chairman	Aye

**RESOLUTION 22-80
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET
SALARIES & GENERAL EXPENDITURES FOR TREASURER OFFICE**

WHEREAS the King William County Board of Supervisors (Board) wishes to amend its Fiscal Year (FY) 2023 Budget for salaries and general expenditures of the Treasurer’s office;

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

FUND/ORGANIZATION

General Fund

Expenditures:

Reduce	\$ 32,552	Department Salaries & Fringe
Increase	\$ 30,000	Professional Services
Increase	\$ 2,000	Postal Service
Increase	\$ 152	Travel (Convention & Education)
Increase	\$ 400	Dues & Associations

DONE this 26th day of September, 2022.

Agenda Item 13. APPOINTMENT

13.a. Resolution 22-81 – Appointment to the Board of Zoning Appeals

Supervisor Moskalski made a motion to approve Resolution 22-81 appointing Keith Fogg to the Board of Zoning Appeals for an unexpired term ending June 30, 2027. 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 22-81
APPOINTMENT TO THE BOARD OF ZONING APPEALS**

WHEREAS W. Brian Hodges was appointed to the Board of Zoning Appeals (BZA) for a five-year term ending June 30, 2027; and

WHEREAS Mr. Hodges resigned his position on the Board of Zoning Appeals effective September 2, 2022; and

WHEREAS there are currently two applicants who have expressed interest in serving on the BZA – Keith Fogg, and Jeanette Wagner; and

WHEREAS the Board of Zoning Appeals has provided the Board of Supervisors with their recommendation; and

WHEREAS the Board of Supervisors now desires to make an appointment to this open position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that Keith Fogg be appointed to the Board of Zoning Appeals for an unexpired term ending June 30, 2027.

DONE this 26th day of September, 2022.

Agenda Item 14. ADJOURN OR RECESS

Vice Chair Hodges made a motion to adjourn the meeting; 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

COPY TESTE:

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

Christine H. Branch
Deputy Clerk to the Board of Supervisors

ATTACHMENT A



County Administrator's Report

September 26, 2022 Meeting of the Board of Supervisors (Updated)

Meetings & Special Dates

September

1. King William NAAACP Veteran's Event – September 28, 9 a.m. – 3 p.m.; 694 Sharon Road
2. Middle Peninsula Planning Commission – September 28, 7 p.m.; Saluda
3. West Point Crab Carnival – September 30, 5-9:30 p.m.; Downtown West Point
4. Mangohick VFD Turkey Shoot – September 30, 6:30 p.m.; MVFD

October

1. West Point Crab Carnival – October 1, 10 a.m. – 6 p.m.
2. Board of Supervisors Work Session – October 3, 7 p.m.; Administration Building
3. King William Planning Commission – October 4, 7 p.m.; Administration Building
4. Recreation Commission Meeting – October 6, 7 p.m.; 360 Recreation Complex
5. Mangohick VFD Turkey Shoot – October 7, 6:30 p.m.; MVFD
6. Parks & Rec Movies in the Park – October 8, 7 p.m.; KW Rec Park
7. Columbus Day Holiday (County Offices Closed) – October 10
8. EDA-Planning Commission Joint Meeting – October 12, 7 p.m.; Administration Building
9. Archeological Dig Day – October 13, 10 a.m. – 4 p.m.; Historic Courthouse Complex
10. Mangohick VFD Turkey Shoot – October 14, 6:30 p.m.; MVFD
11. 360 Hardware Farm & Chicken Swap Event – October 15, 8 a.m. – 1 p.m.
12. King William School Board Meeting – October 18, 6 p.m.; Hamilton-Holmes
13. Food Trucks by the River – October 21, 5-8 p.m.; West Point
14. Mangohick VFD Turkey Shoot – October 14, 6:30 p.m.; MVF
15. Board of Supervisors Regular Meeting – October 24, 7 p.m.; Administration Building
16. Middle Peninsula Planning Commission – October 26, 7 p.m.; Saluda
17. County-Wide Trick-or-Treat Hours – October 31, 5-8 p.m.

Notes & Updates

1. Personnel
 - a. Alex Cohn-White resigned as medic firefighter.
 - b. Laura Stephens hired as full time School Resource Officer.
 - c. Todd Perseghin hired as part-time IT Specialist.
 - d. Amanda Tevis hired as Director of Social Services.

2. Dollar General on Route 30 is taking shape. Still have many items to get in order before a Certificate of Occupancy can be issued.
3. Middlesex Social Services continues to assist our Family Services Unit on a 90-day contract.
4. King William County is at a high **medium** level for COVID-19 exposure per the State Department of Health.
5. Next Generation 9-1-1 is expected to be launched in January by the Sheriff's Office.
6. King William County unemployment rate was 2.6 percent for August.
7. Fire & EMS has received a \$10,000 grant for improvements to the Emergency Operations Center.
8. The EDA is seeking an individual or group to form a Citizens Board and operate the Farmers Market in the future. The EDA and County staff are willing to provide guidance but would no longer be involved in the planning, coordination, or running of the events.
9. A recommendation on keyless locks to the New Courthouse and Administration Building will be presented at the October 3rd BOS Work Session.
10. Construction plans for the new water tower are now 50 percent complete.
11. Breezeline and the owner of King William Place are looking to add internet to all apartments.
12. Social Services is now assisting Christmas Dreams with its holiday giving project. Visit kwchristmasdreams.com for more information. For help with your child's dream, submit your [application](#) by November 11th.
13. The former Treasurer and our auditor Robinson, Farmer, Cox signed off on the turnover audit on September 23.
14. West Point Elementary School has been named a Blue Ribbon School.
15. The BOS will be asked to consider appointments to the Board of Equalization at its November 28 meeting. Submit a Community Service Application – available online at kingwilliamcounty.us under Government, County Boards & Commissions.