

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF FEBRUARY 12, 2018**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 12th day of February, 2018, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building.

Agenda Item 1. CALL TO ORDER

Chairman Hodges called the meeting to order.

Agenda Item 2. ROLL CALL

The members were polled:

Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 1 st District: William L. Hodges – Chairman	Aye

Also, in attendance:

Bobbie H. Tassinari, County Administrator
Daniel M. Stuck, County Attorney
Olivia L. Schools, Deputy Clerk to the Board

Agenda Item 3. REVIEW AND ADOPTION OF MEETING AGENDA

Supervisor Hansen stated he had not received the Board Packet prior to the meeting due to email issues the County was experiencing.

Supervisor Moskalski moved for the adoption of the agenda for this meeting as presented by the County Administrator; motion was seconded by Supervisor Ehrhart.

The members were polled:

Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Nay

Supervisor, 5th District: Robert W. Ehrhart II – Vice Chairman Aye
Supervisor, 2nd District: Travis J. Moskalski Aye
Supervisor, 1st District: William L. Hodges – Chairman Aye

Agenda Item 4. WORK SESSION MATTERS

a. Update Presentation on Hamilton Holmes Middle School Project – Dr. David White – Superintendent – King William County Public Schools

Teran Mitchell, of Ballou Justice Upton, presented three additive design options for the Hamilton-Holmes Middle School project which included a vestibule for improved security, exterior façade work, and renovation of the Boys & Girls locker rooms with gymnasium improvements to include updating the bleachers and basketball hoops. The original design work to be provided by Ballou Justice Upton for the three additives would cost \$118,836. From those design documents the initial estimate for construction costs would breakout; \$115,000, \$380,000 and \$564,000 respectively totaling \$1,059,000.

Additive Design Item #1 would comprise basic architectural, structural, mechanical and electrical services for vestibule to separate the lobby and office; design and prepare construction documents that would direct parents and visitors through the front office; review and possibly reconfigure the existing structural, mechanical, and electrical systems due to changes in certain rooms; and construction administration services.

Additive Design Item #2 would comprise basic architectural and structural services for renewal of north, south, east and west facades of the School Administration Wing; design for the demolition of existing infill walls, precast concrete window trim elements, existing trees between false-wall and façade, and existing metal windows; new bricks to replace spalled or broken bricks, repointing of spalled or broken mortar joints; design for new storefront windows system throughout Administration Wing; and regrade the green space between the renewed façade and the sidewalks to slope away from the building; and construction administration services.

Additive Design Item #3 would comprise basic architectural, structural, mechanical, electrical and plumbing services for a renovation of six rooms; demolition of existing tile throughout locker rooms to include toilets, lavatories, showers and light fixtures; repair of CMU walls throughout locker rooms, replacement of tile throughout locker rooms; demolition and replacement of existing bleachers and basketball goals; and construction administration services.

a. **Review and Discussion on Additives Requested as Part of the Hamilton Holmes Middle School Project – Dr. David White, Superintendent – King William County Public Schools**

Supervisor Ehrhart expressed concerns about whether design/construction costs would actually be necessary dependent upon their choice.

The Supervisors discussed the need, or lack thereof, for the new bleachers and basketball goals.

The Board gave consensus that they'd like to see the costs broken down further and a Resolution could be prepared for the next meeting.

b. **Discussion on Removing County Vehicle License Tax for all Active Volunteer Fire & EMS Retroactively from January 2018 and Forward**

Currently King William County is authorized to waive one motor vehicle license fee annually for each active member of a Volunteer Fire & EMS organization. Supervisor Ehrhart requested reviewing this Ordinance and possibly expanding upon it.

After further discussion it was noted King William County currently complies with the maximum allowed waivers by the state.

c. **Discussion Concerning Hunting with Rifles in King William County**

Chairman Hodges requested reviewing King William County's current Ordinance 42-82 Rifle Hunting. Suggested additions are as follows:

“A person may hunt deer with a rifle only as follows: (1) For hunting deer with a muzzle-loading rifle during (i) the special muzzle-loading deer season and (ii) the general firearms deer season, the person shall use only the type of muzzle-loading rifles and ammunition authorized by the Virginia Department of Game and Inland Fisheries and in a manner permitted by this Code. (2) A person may use a rifle as follows: a. The rifle shall be a 0.23 caliber or larger; b. The person shall hunt only from an elevated stand at least ten (10) feet above ground level; c. The rifle may have a round in its chamber only when it is on the elevated stand; and d. The person complies with all safety and other regulations of this Code and the Virginia Department of Game and Inland Fisheries. (b) Any person hunting deer in violation of the provisions of this section shall be guilty of a class 3 misdemeanor.”

The Board of Supervisors gave consensus to move forward with a Resolution in later months.

Agenda Item 5. ADMINISTRATIVE MATTERS

a. Introduction of Sharon Williams and Natasha Langston to King William County

County Administrator, Bobbie Tassinari, introduced Sharon Williams to the Board of Supervisors as our new Director of Community Development and noted another new employee not in attendance, Natasha Langston, as our new Senior Fiscal Specialist.

Mrs. Tassinari noted to the Board the Budget Requests book had been distributed to them so they could acquaint themselves with the request made in the FY2019 budget process. Mrs. Tassinari addressed the recent technical issues experienced while transferring from a Lennox system to Windows and apologized for any inconvenience.

Supervisor Ehrhart stated he'd like to speak with our Delegates about recent legislation such as House Bill 786 and 787.

Chairman Hodges reminded everyone of the upcoming Emergency Management Chiefs meeting being held Monday, February 19, 2018 at 7:00 p.m.

Agenda Item 6. ADJOURN

Upon motion of Supervisor Greenwood, second by Supervisor Moskalski, the meeting was adjourned by the following roll call vote:

Supervisor, 4 th District: David E. Hansen	Aye
Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 1 st District: William L. Hodges – Chairman	Aye

COPY TESTE:

William L. Hodges, Chairman
Board of Supervisors

Olivia L. Schools
Deputy Clerk to the Board