

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING OF FEBRUARY 26, 2018**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 26th 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:

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

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 MEETING AGENDA

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

The members were polled:

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, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 1 st District: William L. Hodges –Chairman	Aye

Agenda Item 6. PUBLIC COMMENT PERIOD

Charles Piersa of the 2nd District, expressed his discontent with the drive at the transfer sites on VFW Road and the need for more gravel to avoid water buildup.

Don Wagner of the 5th District, spoke of the King William County Tea Party and their advertising of false information.

Yvonne Broaddus, stated she found the King William Tea Party to be offensive with their recent behavior and expressed the need for litter prevention in this County. Ms. Broaddus spoke to the environmental impact the litter along roadways causes and the need to take some form of direct action on this problem.

Benjamin Shumaker of the 4th District, expressed his discontent for litter, as well as, the King William County Tea Party.

Agenda Item 7. CONSENT AGENDA

Supervisor Moskalski moved for approval of the items on the Consent Agenda as presented by the County Administrator; motion was seconded by Supervisor Ehrhart.

The Chairman called for any discussion.

There being no discussion the Consent Agenda was approved 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

Agenda Item 8. PRESENTATIONS

There were no presentations brought before the Board.

Agenda Item 9. OLD BUSINESS

a. Authorization of Restricted General Fund Balance for HHMS Resolution #18-06

The Superintendent of King William County Public Schools has requested funding to address three additive design features as part of the Hamilton Holmes Middle School Construction Project. Being requested is an appropriation of \$113,836. Additives identified included; 1. Front Entrance Vestibule \$25,968; 2. Future Administrative Offices Façade Renewal \$46,300; 3. Renovation of Boys & Girls Locker Rooms with Gymnasium Improvements \$41,568 for a total of \$113,836.

Supervisor Moskalski made a motion to approve Resolution 18-06; seconded by Supervisor Greenwood.

The roll call vote on the motion was as follows:

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

RESOLUTION 18-06

AUTHORIZATION TO USE RESTRICTED GENERAL FUND BALANCE DESIGNATED FOR KING WILLIAM COUNTY PUBLIC SCHOOL PURPOSES

WHEREAS, the King William County Board of Supervisors hereby appropriates \$113,836 from the Restricted General Fund Balance designated for King William County Public Schools. The funds will be used for design services associated with the three additives requested for the Hamilton-Holmes Middle School Construction Project; and

WHEREAS, the King William Board of Supervisors now authorizes the County Administrator to transfer from the Restricted General Fund Balance to the King William County Capital Fund 315 up to \$113,836. Addressing the three additive design services requested by the Superintendent of King William County Public Schools to be incorporated into the Hamilton-Holmes Middle School Construction Project; and

WHEREAS, the additive design services address, 1) Front Entrance Vestibule \$25,968; 2) Future Administrative Offices Façade Renewal \$46,300; 3) Renovation of Boys & Girls Locker Rooms with Gymnasium Improvements \$41,568;

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors hereby appropriates up to \$113,836 from the Restricted General Fund Balance to the School Capital Fund and grants the County Administrator authority to transfer up to \$113,836 to the School Capital Fund provided that such funds are not to be disbursed until such time as expenses have been incurred for the above stated purpose.

DONE this the 26th day of February 2018.

Agenda Item 10. NEW BUSINESS

a. Appointment of Alternate Representative to Serve VPPSA Resolution #18-07

County Administrator, Bobbie Tassinari has recommended Sharon Williams by appointed as the alternate representative to Serve the Virginia Peninsula Public Service Authority.

Supervisor Moskalski made a motion to approve Resolution 18-07; seconded by Supervisor Greenwood.

The roll call vote on the motion was as follows:

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

RESOLUTION 18-07

RESOLUTION OF APPOINTMENT ALTERNATE REPRESENTATIVE TO SERVE THE VIRGINIA PENINSULAS PUBLIC SERVICE AUTHORITY (VPPSA)

WHEREAS, it is necessary for the Board of Supervisors of King William County to fill a vacated unexpired term of the alternate member representing King William County on the Virginia Peninsulas Public Service Authority (VPPSA); and

WHEREAS, VPPSA is a regional governmental agency established, as a political subdivision of the State, in 1989 under the Virginia Water and Waste Authorities Act; and

WHEREAS, VPPSA was established to offer solid waste management services to the member cities and counties that are implemented through service agreements executed by both VPPSA and the member jurisdiction; and

WHEREAS, VPPSA is governed by a Board of Directors made up of one representative from each member city and county and appointed by the City Council or the County Board of Supervisors; and

WHEREAS, member localities include the Counties of Essex, Hampton, James City County, King and Queen, King William, Mathews, Middlesex and York and the Cities of Poquoson and Williamsburg; and

WHEREAS, VPPSA provides for the appointment, by the respective member governing bodies, of a Primary and Alternate Representative from each member locality with such appointment and associated representation starting and ending at the pleasure of the governing body; and

WHEREAS, the County Administrator for King William County, to include those serving in an acting or interim role, is currently serving as the Primary representative; with a term expiring December 31, 2021,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County hereby appoints Sharon D. Williams, Director of Community Development, to serve as the Alternate representative for King William County on the Virginia Peninsulas Public Service Authority; for a vacated unexpired term expiring December 31, 2021.

Adopted this 26th day of February, 2018

Agenda Item 11. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

a. Fire and EMS Call Statistics for January 2018

Mr. Andy Aigner, Chief of Fire & EMS, presented the call statistics for the Fire and EMS stations operating within King William County.

b. Board Information

No Board Information was discussed.

c. Fire & EMS Hybrid Model 5

County Administrator, Bobbie Tassinari presented the Fire & EMS Hybrid Model 5 which includes the hiring of 4 paid ALS Fire Medics and 2 paid BLS Fire Medics. Other changes include providing West Point Volunteer Fire Department with an additional \$125,000 for paid staff and decreasing the funding to Mattaponi Rescue Squad to match what Walkerton Fire Department currently receives, \$39,320. As part of this model was the recommendation to terminate the Life Care contract to redirect those monies toward the County paid staff model.

Supervisor Ehrhart expressed concerns with cost of living increases overtime, as well as, health insurance increases.

The Board gave consensus to not renew the contract with Lifecare but would not decide on Hybrid Model 5 until a later date.

Supervisor Moskalski made a motion to not renew the Lifecare contract; seconded by Supervisor Greenwood.

The roll call vote on the motion was as follows:

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

Agenda Item 12. BOARD OF SUPERVISORS' COMMENTS

Supervisor Ehrhart thanked everyone for attending and informed the Board he has in previous years reached out to the local Correctional Facilities about assisting the County with litter pickup but they were not able to help due to staffing issues.

Supervisor Hansen thanked everyone for attending and reiterated his suggestion of cutting each department's budget to redirect those monies to build a new fire house.

Supervisor Moskalski noted the Dragon Run Brewery being on the very first VEDP Familiarization Tour and our locality being the only broadband approved project by GoVirginia.

Supervisor Greenwood stated his discontent with recent attempts to have him recalled from the Board and assured the community of his commitment.

Chairman Hodges stated the County would be pursuing people in need of community services hours to assist with litter pickup, and that he was not referring to inmates. He also announced the pending arrival of a coffee shop to Central Garage which will also serve doughnuts and ice cream.

Agenda Item 13. CLOSED MEETING

There was no closed meeting.

Agenda Item 14. APPOINTMENTS

There were no appointments to be made.

Agenda Item 15. ADJOURN

Upon motion of Supervisor Moskalski, second by Supervisor Greenwood, the meeting was adjourned at 8:06 pm by the following roll call vote:

The members were polled:

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