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

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 26th day of March, 2018, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building.

Agenda Item 1. CALL TO ORDER

Chairman Moskalski called the meeting to order.

Agenda Item 2. ROLL CALL

The members were polled:

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

There was general discussion of the meeting agenda items.

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

The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: David E. Hansen	Aye
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 6. PUBLIC COMMENT PERIOD

Chairman Hodges opened the public comment period.

Whitney Lipscomb, representing Citizens for a Better King William, announced Citizens for a Better King William would be hosting "The Great American Clean Up" Saturday, April 14th from 9:00 a.m. to 11:00 a.m. along 360 and Route 30. She encouraged everyone to come volunteer.

Yvonne Broaddus, of District 4, stated her continued support for our schools, as well as, the beautification of the county. She also stated her concern of the recent litter issues.

Eugene Campbell, of District 2, stated he'd like to see Route 637 added to VDOT's six-year plan.

There being no further speakers, Chairman Hodges closed the public comment period.

Agenda Item 7. CONSENT AGENDA

Supervisor Greenwood moved for approval of the items on the Consent Agenda with the changes mentioned above; motion was seconded by Supervisor Moskalski.

The Chairman called for any discussion.

There being no discussion the Consent Agenda was approved by the following roll call vote:

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

Agenda Item 8. PRESENTATIONS

There were no presentations.

Agenda Item 9. OLD BUSINESS

a. Mutual Aid Agreement, Resolution #18-09

Andy Aigner, Chief of Fire and EMS, presented Resolution #18-09 identifying how to efficiently coordinate our limited resources in coping with disasters and/or civil emergencies. The proposed EOC Mutual Aid Agreement is designed to formalize this for our EOC's and allow participating localities to support each other when a local emergency exceeds the jurisdiction's capacity.

The Chairman called for any discussion.

There being no discussion, upon the motion of Supervisor Greenwood, seconded by Supervisor Moskalski, Resolution #18-09 was approved by the following roll call vote:

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

RESOLUTION #18-09
REGIONAL EMERGENCY MANAGEMENT MUTUAL AID AGREEMENT

WHEREAS, the need for a Regional Middle Peninsula and Northern Neck EOC Emergency Management Mutual Aid Agreement was identified through the 2017 Regional Emergency Management Gap Analysis for the Middle Peninsula and Northern Neck; and

WHEREAS, while many local first responding organizations, such as Fire and EMS, have and regularly use existing Mutual Aid Agreements; and

WHEREAS, Local Emergency Operations Centers (EOC) do not have Agreements that identify how to efficiently coordinate our limited resources in coping with disasters and/or civil emergencies; and

WHEREAS, the proposed EOC Mutual Aid Agreement is designed to formalize this for our EOC's and allow participating localities to support each other when a local emergency exceeds the jurisdiction's capacity; and

NOW, THEREFORE, BE IT RESOLVED, the King William County Board of Supervisors does hereby approve the Regional Emergency Management Mutual Aid Agreement as authorized under *Code of Virginia § 44-146.20*.

Adopted this 26th day of March, 2018

b. Emergency Response Plan, Resolution #18-10

Andy Aigner, Chief of Fire and EMS, presented Resolution #18-10 which would add Mangohick Volunteer Fire Department to the current EMS Response Plan.

The Chairman called for any discussion.

There being no discussion, upon the motion of Supervisor Ehrhart, seconded by Supervisor Moskalski, Resolution #18-10 was approved by the following roll call vote:

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

RESOLUTION #18-10
EMS RESPONSE PLAN

WHEREAS, under Virginia Code Section 12VAC5-31-610 the Virginia Office of EMS requires localities to maintain an updated EMS response plan; and

WHEREAS, the last EMS response plan for King William County was updated in 2013 and the 2013 plan did not include Mangohick Volunteer Fire Department; and

WHEREAS, King William County Fire and EMS has updated the EMS response plan according to Virginia Code Section 12VAC5-31-610; and

NOW, THEREFORE, BE IT RESOLVED, the King William County Board of Supervisors does hereby approve the updated EMS response plan as provide by the Chief of Fire and EMS.

Adopted this 26th day of March, 2018

Agenda Item 10. NEW BUSINESS

a. Support of the Crime Victims' Rights Week, Resolution #18-11

Commonwealth's Attorney, Matt Kite, presented Resolution #18-11 recognizing the victims of 20 million crimes each year.

The Chairman called for any discussion.

There being no discussion, upon the motion of Supervisor Ehrhart, seconded by Supervisor Greenwood, Resolution #18-11 was approved by the following roll call vote:

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

RESOLUTION 18-11
King William County
Resolution in Support of National Crime Victims' Rights Week
April 8-14, 2018

WHEREAS, Americans are the victims of 20 million crimes each year, affecting individuals and our community;

WHEREAS, years of investment in crime victims' rights and services have developed a system of victim response that can help victims recover from crime;

WHEREAS, reaching and serving all victims of crime is essential to supporting a thriving community, because those who receive holistic services and support are more likely to remain invested in our community;

WHEREAS, dedicated victim service providers are working every day to meet the needs of crime victims, yet there are still too many victims without meaningful access to rights and services;

WHEREAS, many victims face barriers—such as lack of financial resources, isolation, distrust of authorities, language limitations, lack of transportation, or cultural barriers—that keep them from accessing the services and criminal justice systems that can help them recover from crime;

WHEREAS, we must make a dedicated effort to expand the circle of those prepared to respond to victims and link them to the resources that can help them recover;

WHEREAS, engaging a broader array of healthcare providers, community leaders, faith organizations, educators, and businesses can provide new links between victims and services that improve their safety, healing, and access to justice;

WHEREAS, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that all victims of crime—especially those who are challenging to reach or serve—are afforded their rights and receive a trauma-informed response; and

WHEREAS, The King William County Office of the Commonwealth's Attorney, King William/King & Queen Victim Assistance Program, and The King William County Board of Supervisors are hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our community and our victim responders, and working for justice for all victims and survivors.

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors does hereby proclaim the week of April 8-14, 2018 as CRIME VICTIMS RIGHTS WEEK;

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors does reaffirm this County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year; and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice, and peace.

Adopted this 26th day of March, 2018

b. Presentation of the Proposed King William County Operating Budget for Fiscal Year 2019

County Administrator, Bobbie Tassinari, presented the proposed operating budget for fiscal year 2018-2019. Recommended expenditures included adding one full time assessor position, adding six fire medics, adding one full time general registrar assistant and adding one full time school resource officer. Operating highlights included health insurance costs increasing 9.1% and Virginia Retirement System costs increasing from 8.11% to 8.494%. Mrs. Tassinari noted that King William County Public Schools have requested $797,646 in operational costs, but she has recommended removing the pay adjustment increase of $340,000. Capital Improvements noted are carpet replacement in administration building, HVAC replacement, general repairs at the historical buildings, and Fountainbleus well and

pump house. Mrs. Tassinari also presented options for the General Fund Balance to reduce annual debt service up to $1.1 million.

Agenda Item 11. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

a. Fire and EMS Call Statistics for February 2018

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

b. Board Information

County Administrator Bobbie Tassinari presented the board information.

Agenda Item 12. BOARD MEMBER COMMENTS

Supervisor Moskalski thanked everyone for attending and complimented Mrs. Tassinari's presentation.

Supervisor Greenwood thanked everyone for attending, complimented Mrs. Tassinari's presentation and stated he'd like to see a reduction in the real estate tax rate.

Supervisor Hansen stated his continued support for the building of Fire Station 4 and removing forestry exemptions.

Supervisor Ehrhart thanked everyone for attending, stated his excitement for Dragon Run Brewery and noted his desire for a winery in the County. He also announced his Town Hall Meeting would be held April 11th at the Mangohick Volunteer Fire Department at 6:30 p.m.

Chairman Hodges thanked everyone for attending and complimented Mrs. Tassinari's presentation. He stated Delegate Peace has notified him there would be no state budget approved until June.

Agenda Item 13. CLOSED MEETING

a. Motion to Convene Closed Meeting

Upon motion of Supervisor Hodges, second by Supervisor Moskalski, the Board acted to convene a Closed Meeting pursuant to § 2.2-3711(A) (7) of the Code of Virginia to consider a personnel matter involving the employment of a specific public employee.

The roll call vote on the motion was as follows:

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

b. Motion to Reconvene in Open Session

Having completed the Closed Meeting, Chairman Hodges reconvened the regular meeting back to order in Open Session.

c. Certification of Closed Meeting

Chairman Hodges called for a motion to approve Standing Resolution 1 (SR- 1) In accordance with Section 2.2-3717(D) of the Code of Virginia, 1950, as amended.

Supervisor Moskalski moved that the King William County Board of Supervisors adopt the following SR-1 Resolution certifying that the Closed Meeting was conducted in conformity with the requirements of the Virginia Freedom of Information Act; the motion was seconded by Supervisor Greenwood.

Chairman Hodges announced the motion was properly moved and properly seconded; he called for any discussion. There being no discussion among Board members SR-1 was adopted.

The roll call vote in favor of this motion was as follows:

Supervisor, 5th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: David E. Hansen	Aye
Supervisor, 1st District: William L. Hodges –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 2.2-3711 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 28th day of August, 2017, 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 March, 2018.

d. Action on Closed Meeting

There was no action taken as a result of the 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 8:30 pm by the following roll call vote:

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

COPY TESTE:

William L. Hodges, Chairman Board of Supervisors	Olivia L. Schools Deputy Clerk to the Board