

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING OF MAY 21, 2018**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 21st day of May, 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, 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
Tori Rowsey, Emergency Services Assistant

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 Ehrhart 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.

1. Bob Coats congratulated the board on the decision to put Mrs. Tassinari in the County Administrator's Seat.
2. Bob Shannon, of District 3, stated he has watched negligence through previous boards and administration. He also mentioned that other board members were gloating over the misfortunes of others.
3. Sergio Tassinari, of District 3, stated he had no idea what the previous speaker was referring too, and he was sorry if anyone on the board was dealing with any misfortunes.

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

Agenda Item 7. CONSENT AGENDA

It was noted there was an error in the April 23rd meeting minutes. Chairman Moskalski needed to be changed to Chairman Hodges.

Supervisor Ehrhart moved for approval of the items on the Consent Agenda with the aforementioned changes; 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. Resolution 18-20 Approving of County Administrator, Bobbie Tassinari, Contract

County Administrator, Bobbie Tassinari, presented Resolution #18-20 approving the employment agreement between the King William Board of Supervisors and the County Administrator.

There being no discussion, upon the motion of Supervisor Greenwood, seconded by Supervisor Ehrhart, Resolution #18-20 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 18-20

APPROVING THE EMPLOYMENT AGREEMENT BETWEEN THE KING WILIAM COUNTY BOARD OF SUPERVISORS AND THE COUNTY ADMINISTRATOR

WHEREAS, on January 22, 2018 the King William County Board of Supervisors appointed Bobbie Tassinari as the County Administrator, Resolution 18-05, effective February 1, 2018; and

WHEREAS, subject to final contract terms pursuant to Code of Virginia Section 15.2-1540; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of Supervisors is hereby to execute the Employment Agreement dated February 1, 2018.

Adopted this 21st day of May, 2018.

Agenda Item 10. NEW BUSINESS

a. Public Hearing and Consideration of Resolution 18-21 Adopting the King William County Secondary Highways Six-Year Improvements Plan (2019-2024)

Joyce McGowan, VDOT Residency Administrator, reviewed the six year plan with the board. Included were plans to pave Chelsea Road and Hazelwood Road. She also provided some guidance for future use of funds.

Chairman Hodges opened the Public Hearing.

1. Gene Campbell, of District 2, asked for White Oak Landing Road to be added to the Six-Year Plan.
2. Don Wagner, of District 5, asked that VDOT expand the project on Herring Creek (Rte. 604) from Smokey to Dorrell Road.
3. Steven Tupponce, of District 3, asked for improvements to Upshaw Road (Rte. 608) between Route 600 & Millwood Rd.

There being no further speakers, Chairman Hodges closed the Public Hearing.

Supervisor Ehrhart questioned the proposed turn lane on Route 600 and how it was handled if the bid amount for paving projects came in over budget.

Ms. McGowan explained that the work was done with state funds, not contractors.

Chairman Hodges questioned the possible paving of 7th Street in West Point.

Ms. McGowan clarified that it does not meet standards for paving.

Supervisor Greenwood questioned the other side of Route 600 having stop light issues.

Ms. McGowan clarified that once the turn lane was added, it would change the sequence of the light and hopefully would then help with the flow of traffic.

The Chairman called for any discussion.

There being no discussion, upon the motion of Supervisor Ehrhart, seconded by Supervisor Greenwood, Resolution #18-21 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 18-21
APPROVING KING WILLIAM COUNTY
SECONDARY ROAD SYSTEM SIX-YEAR PLAN (2019-2024) AND
THE SECONDARY SYSTEM CONSTRUCTION BUDGET FOR FISCAL YEAR 2018/2019

WHEREAS, Sections 33.2-331 of the 1950 Code of Virginia, as amended, provides the opportunity for each county to work with the Virginia Department of Transportation in developing a Secondary Six-Year Road Plan; and

WHEREAS, this Board had previously agreed to assist in the preparation of this Plan, in accordance with the Virginia Department of Transportation policies and procedures, and participated in a public hearing on the proposed Plan (2019 through 2024) as well as the Construction Budget (2018/2019) on May 21, 2018 after duly advertised so that all citizens of the County had the opportunity to participate in said hearing and to make comments and recommendations concerning the proposed Plan and Construction Budget; and

WHEREAS, the Residency Administrator of the Virginia Department of Transportation, appeared before this Board and recommended approval of the Six-Year Plan and budget for Secondary Roads (2019 through 2024) and the Construction Budget (2018/2019) for King William County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County, Virginia that since said Plan and budget appears to be in the best interests of the Secondary Road System in King William County and of the citizens residing on the Secondary System, said Secondary Six-Year Plan (2019 through 2024) and Construction Budget (2018/2019) are hereby approved as presented at the public hearing

Adopted this 21st day of May, 2018.

b. Resolution #18-22 Celebrating Bay Aging's 40th Year

County Administrator, Bobbie Tassinari, presented Resolution #18-22 celebrating Bay Aging's 40th Year.

The Chairman called for any discussion.

There being no discussion, upon the motion of Supervisor Moskalski, seconded by Supervisor Greenwood, Resolution #18-22 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 18-22

**King William County Board of Supervisors
Resolution in Recognition of 40 Years of Distinguished
Service by Bay Aging**

WHEREAS, for 40 years, Urbanna-based Bay Aging has provided and brought continuous improvement to an array of services needed by older adults and people with disabilities; and

WHEREAS, Bay Aging was founded on June 26, 1978, in response to a pressing need for supportive services for frail older citizens in the Northern Neck and Middle Peninsula; and

WHEREAS, Bay Aging had developed a unique and successful model of service delivery and advocacy for rural Virginia; and

WHEREAS, Bay Aging's vision has enabled it to offer numerous solutions for older adults, people with disabilities, and their caregivers, including Meals on Wheels delivery, care coordination, care transitions intervention, adult day care, assistive devices, caregiver support, personal assistance, volunteer opportunities, environmental support, in-home care, public transportation, mobility management for people with disabilities, housing development and rehabilitation, weatherization, indoor plumbing, and other housing support services, and

WHEREAS, during its 40-year history, Bay Aging's contributions have generated invaluable support from the government, businesses, the community, and volunteers and have led to partnerships that deliver services to older adults, people with disabilities, their caregivers, and others in King William, and beyond;

NOW, THEREFORE BE IT RESOLVED, by the King William Board of Supervisors, hereby commend Bay Aging on the occasion of its 40th anniversary; and, be it

RESOLVED FURTHER, the staff prepares a copy of this resolution for presentation to Bay Aging as an expression of the Board of Supervisors' respect and admiration for the organization's work and commitment to older adults, people with disabilities, caregivers, and other citizens of the Commonwealth of Virginia.

Adopted this 21st day of May, 2018.

c. Resolution #18-26 Agreement with Lumos Networks to Provide 1G Dedicated Internet Access to Serve the King William County Complex

County Administrator, Bobbie Tassinari, presented Resolution #18-26 stating Lumos is offering to provide enterprise fiber from the Hamilton Holmes Middle School Complex to

the County Complex for a one-time non-recurring charge of \$50,000. In addition, there will be a monthly recurring charge of \$2,786. The investment of \$50,000 reduces costs of the monthly recurring charge. Funding for the one-time non-recurring charge would be provided from the FY8 Contingency Fund. The funding for the monthly recurring charge would be provided by the Information Technology Serve department account.

County Attorney, Dan Stuck, stated the Board did not need a Resolution for this matter. Consensus among Supervisors is sufficient.

The Chairman called for any discussion.

There being no discussion, upon the motion of Supervisor Ehrhart, seconded by Supervisor Moskalski, the Board gave consensus to approve these funds by the following roll call vote:

Supervisor, 4th District: David E. Hansen	Nay
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 11. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

a. Chesapeake Bay Phase III Watershed Implementation Plan

County Administrator, Bobbie Tassinari, explained the DEQ is placing PDC's under contract to address facilitating meetings, revise data entered into BMP input decks, and identify programmatic actions for phase II WIP. This work will be completed at no cost to localities. The PDC is requesting each locality provide a letter of participation.

Upon motion of Supervisor Moskalski, second by Supervisor Greenwood, the Board gave consensus to move forward.

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

b. PamunkeyNet Project

County Administrator, Bobbie Tassinari, stated the invoice for PamunkeyNet had come in under the projected amount \$5,000, and requested a representative be appointed for the PamunkeyNet Advisory Team to represent King William County.

The Board chose to appoint Mr. Edwin Moren.

Upon motion of Supervisor Moskalski, second by Supervisor Greenwood, the Board gave consensus to appoint Mr. Edwin Moren to the PamunkeyNet Advisory Team.

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

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

c. Reapplication for the Groundwater Withdrawal Permit, Central Garage System

County Administrator, Bobbie Tassinari, stated the current Groundwater Withdrawal Permit for Central Garage will be expiring October 31, 2019. The previous permit was issued for 10 years, but the renewal will be issued for 15 years. The cost has also increased from \$6,000 to \$9,000.

d. EDA Updates

County Administrator, Bobbie Tassinari, stated recent updates to the EDA such as updating their Bylaws to allow more members including the addition of three ex officio members. The Board of Supervisors will be required to approve this request and ask that legislation be carried into the next session by a representative or senator as only action by the General Assembly can amend the EDA’s Bylaws. Recommendations were also discussed for the vacant position on the EDA with the knowledge the Board of Supervisors has final approval authority. The EDA is also agreeable to scheduling another joint meeting with the Board of Supervisors for June 11, 2018.

e. 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.

f. Board Information

County Administrator Bobbie Tassinari presented the board information.

Agenda Item 12. BOARD MEMBER COMMENTS

Supervisor Moskalski noted that May has been a hectic month in the Fire and EMS side, as well as, in other areas. He mentioned that the idea of any board member would gloat at another’s misfortunes is absurd. He offered prayers of support to anyone that needs them.

Supervisor Greenwood thanked everyone for coming. He hopes to have everyone work together for the better.

Supervisor Hansen thanked everyone for coming and stated this was the best balanced group he had seen.

Supervisor Ehrhart thanked everyone for coming and mentioned that the new playground is open at the park.

Chairman Hodges thanked everyone for coming. He also mentioned the events that had happened in WP that had fatalities. Asked everyone to have a safe holiday.

Agenda Item 13. CLOSED MEETING

a. Motion to Convene Closed Meeting

Upon motion of Chairman 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 appointment of individuals to Boards and Commissions of the Planning Commission and the Economic Development Authority.

The roll call vote on the motion was as follows:

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

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, 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

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 21st day of May, 2018.

d. Action on Closed Meeting

There was no action taken as a result of the Closed Meeting.

Agenda Item 14. APPOINTMENTS

a. Consideration of Appointment to Economic Development Authority for an Unexpired Term Ending June 30, 2019

Upon motion of Supervisor Moskalski, second by Chairman Hodges, Mr. Garland Jenkins was appointed to the Economic Development Authority for an unexpired term ending June 30, 2019.

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

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

**RESOLUTION 18-23
APPOINTMENT TO ECONOMIC DEVELOPMENT AUTHORITY**

WHEREAS, Cecil Schools has resigned from the Economic Development Authority as of January 24, 2018; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of King William, Virginia that Garland E. Jenkins be appointed to the aforementioned organization for a term ending June 30, 2019.

DONE this the 21st day of May, 2018.

b. Consideration of Reappointment to Economic Development Authority for a Four-Year Term Expiring June 30, 2022

Upon motion of Supervisor Moskalski, second by Supervisor Greenwood, Mr. William Brian Hodges was reappointed to the Economic Development Authority for a four-year term expiring June 30, 2022.

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

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	Abstain

**RESOLUTION 18-24
REAPPOINTMENT TO ECONOMIC DEVELOPMENT AUTHORITY**

WHEREAS, the term of William Brian Hodges on the Economic Development Authority expires as of June 30, 2018, and

WHEREAS, the Board of Supervisors now desires to make an appointment or reappointment to this position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of King William, Virginia that William Brian Hodges be reappointed to the aforementioned organization for a term ending June 30, 2022.

DONE this the 21st day of May, 2018.

c. Consideration of Reappointment to the Planning Commission for a Four-Year Term Expiring June 30, 2022

Upon motion of Supervisor Moskalski, second by Supervisor Greenwood, Mr. John Breeden was reappointed to the Planning Commission for a four-year term expiring June 30, 2022.

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

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 18-25
APPOINTMENT/REAPPOINTMENT TO PLANNING COMMISSION**

WHEREAS, the term of John Breeden on the Planning Commission expires as of June 30, 2018, and

WHEREAS, the Board of Supervisors now desires to make an appointment or reappointment to this position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of King William, Virginia that John Breeden be appointed or reappointed to the aforementioned organization for a term ending June 30, 2022.

DONE this the 21st day of May, 2018.

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, 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

COPY TESTE:

William L. Hodges, Chairman
Board of Supervisors

Olivia L. Schools
Deputy Clerk to the Board