

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF AUGUST 24, 2015**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 24th day of August, 2015, beginning at 7:00 p.m. in the Conference Room of the County Administration Building, with the following present:

Terry S. Stone, Chairman
Stephen K. Greenwood, Vice-Chairman
C. Thomas Redd III
Travis J. Moskalski
Otto O. Williams

K. Charles Griffin, County Administrator
Daniel M. Stuck, County Attorney

RE: CALL TO ORDER

The Chairman called the Board of Supervisors meeting to order at 7:00 p.m. and asked for a roll call vote.

C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
T. S. Stone	Aye

RE: REVIEW OF MEETING AGENDA

There was general discussion of the meeting agenda items.

The Board recessed and moved to the Board Meeting Room of the County Administration Building to continue the meeting.

The Chairman called the meeting back to order at 7:20 p.m.

RE: ADOPTION OF MEETING AGENDA

T. J. Moskalski moved for the adoption of the agenda for this meeting as presented by the County Administrator with the following changes: Board of Supervisors' Comments was moved and now becomes item 13; Appointments now becomes item 14; and Closed Meeting now becomes item 15; motion was seconded by O. O. Williams and approved by the following roll call vote:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. S. Stone	Aye

**RE: PUBLIC COMMENT PERIOD – SPEAKERS: ONE OPPORTUNITY OF
3 MINUTES PER INDIVIDUAL OR 5 MINUTES PER GROUP ON NON-PUBLIC
HEARING MATTERS**

Chair Stone opened the Public Comment Period.

1. Jeanette Wagner, of the Mangohick District, spoke about her interpretation of the comprehensive plan and zoning ordinances that are enforced by boards and commissions. She said these entities are a protection for the value of land and property for our citizens and the county. She referred to a zoning ordinance as a clean and orderly house; a place for everything and everything in its place. She agrees business and industrial uses should be promoted but they need to be in their place. She encouraged the Board to rethink how decisions are being made so as to not cause hardships to neighbors.

2. James Tibbs, resident at 102 Jack Pen Lane and a business owner of James Tibbs Auto Sales, Inc., opposes the pet crematory being considered. He distributed documents to Board members of his property that included a road maintenance agreement for the subdivision. He feels a pet crematory will devalue his home and will be a nuisance. He asked the Board to reject this proposed conditional use permit. He stated that he will seek legal action against Mr. Nelson, the applicant, and King William County if this proposal is passed.

3. Anne Mason, of 154 Jack Pen Lane, opposes the proposed conditional use permit for a pet crematory in a residential neighborhood. She noted that she and Mrs. Tibbs went door to door in their neighborhood and obtained 14 signatures from those that are against the pet crematory. She is also concerned that if this use permit is approved her property would be devalued and would also open the door for other requests of this kind. She is not opposed to the type of business but she is opposed to the location. She respectfully asked the Board to deny the request.

4. Carrie Lewis, with the Health Science Division of Rappahannock Community College, advised a free remote medical services clinic is scheduled to be held in Warsaw on November 14th and 15th. The clinic will be open to all residents for free dental, vision, and health services. She asked the Board to consider funding this event to cover supplies and other operational costs. She noted that several donations

have already been obtained from local businesses and neighboring localities for this event.

Jill Evans, a resident of King William County, was present with Ms. Lewis in support of this effort.

Chair Stone stated the Board will take this under consideration.

5. Wayne Carneal, of 551 Jack Pen Lane, has researched the proposed pet crematory and he has not seen anything that shows properties would be devalued if this use was permitted. He is for approval of the pet crematory.

6. Kenny Hyde, of 671 Jack Pen Lane, encouraged the Board to approve the proposed pet crematory.

7. Michelle Nelson, of 471 Jack Pen Lane and wife of applicant for the pet crematory, noted that the Planning Commission voted unanimously for this proposed use. She said the planning and thought process for this proposed business has been in the works for two years. She thanked everyone that has helped during this process, especially Mr. Schardein who has been very instrumental. She stated she and her husband have learned a lot about the county and local government through this whole process and this experience has compelled them to increase their involvement in local government going forward.

8. David Nelson, of 471 Jack Pen Lane and applicant for the proposed conditional use permit for the pet crematory, thanked the Board for their time. He said he would like to provide this type of service to citizens so they do not have to travel 45 miles to the nearest facility of this kind.

9. David Hansen, of the 4th District, spoke of tough financial times and suggested the Board of Supervisors take a cut in the salary they receive for their services. He feels this would show leadership and perhaps be a good way to establish a trend or idea for the next budget.

Chair Stone said details of the adoption of salaries for Board of Supervisor members will be researched by staff; specifically the timing of adoption before or after an election year.

There being no other persons to appear before the Board Chair Stone closed the Public Comment Period.

RE: CONSENT AGENDA

T. J. Moskalski moved for approval of the following items on the Consent Agenda, motion was seconded by C. T. Redd III. It was noted that Resolution 15-41 reduces the salary the County Attorney, Daniel M. Stuck, currently receives.

Chair Stone called for any discussion.

There being no discussions the consent agenda was approved by the following roll call vote:

S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye
T. S. Stone	Aye

a. Minutes:

- i. Regular Meeting of July 27, 2015
- ii. Work Session of August 10, 2015

b. Claims against the County for the month of August, 2015, in the amount of \$826,577.10 as follows:

(1) General Fund Warrants #81223-81354 in the amount of \$317,207.92; ACH Direct Payments #6697-6789 in the amount of \$264,819.27; Direct Deposits #21000-21109 in the amount of \$200,124.95; and Electronic Tax Payment in the amount of \$125,142.85.

(2) For informational purposes, Social Services expenditures for the month of August, 2015, Warrants #310615-310647 in the amount of \$19,780.08; ACH Direct Payments #1523-1540 in the amount of \$10,395.72; Direct Deposits #3546-3562 in the amount of \$28,887.61; and Electronic Tax Payment in the amount of \$17,541.90.

(3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of August, 2015, Warrants #81355-81358 in the amount of \$10,309.00; and ACH Direct Payments #6790-6793 in the amount of \$19,665.00.

(4) There were no tax refunds for the month of August, 2015.

c. Resolution 15-41 as follows:

RESOLUTION 15-41
A RESOLUTION RESCINDING RESOLUTION 14-39 RELATED TO
THE RETAINER AGREEMENT
WITH DANIEL M. STUCK, COUNTY ATTORNEY

WHEREAS, the Board of Supervisors previously approved a letter of engagement dated November 19, 2012 with Daniel M. Stuck for legal services as County Attorney for a monthly retainer of \$6,000; and

WHEREAS, on June 23, 2014 the Board of Supervisors approved resolution #14-39 which increased the monthly retainer for legal services on a temporary basis to expedite certain projects of importance to the County, said increase to remain in effect until rescinded by the Board; and

WHEREAS, the Board believes that an increased service level is no longer necessary and now wishes to return to the terms on the letter of engagement dated November 19, 2012 and Mr. Stuck is in full agreement with returning to the previous level of service and retainer,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of King William County this 24th day of August, 2015, that Resolution #14-39 is hereby rescinded effective September 1, 2015, with the understanding that the terms of the November 19, 2012 letter of engagement with Mr. Stuck shall continue in effect on and after September 1, 2015, and

BE IT FURTHER RESOLVED that the County Administrator is directed to take such steps as may be necessary to implement this resolution.

RE: BOARD PRESENTATIONS

a. Update on the General Assembly Session of 2015 – Delegate Keith Hodges – Delegate Hodges thanked the Board for allowing him to speak. He stated that the General Assembly session had been very productive. He noted the session adjourned early for the first time in fifteen years. He stated that the budget was signed by the Governor with no amendments. He reviewed several of the initiatives that were funded in the budget which included additional funding for the mentally challenged; increased funding for therapeutic drop off centers; 1.5% pay raise for teachers; an additional deposit of \$43 million in the teacher retirement fund; and an increase in pay for the Virginia State Police. He mentioned HB2 which sets the funding formula for transportation so that all localities are served equally when road projects are considered by VDOT. He noted storm water is expected to be a hot topic in the 2016 General Assembly session. His focus continues to be on economic development in the region and he reported that 71% of the workforce drives outside of the area for work. He stated that those who work in the area have the lowest wages in the State. He further stated that regional cooperation with localities will be important to work on this initiative.

Board members thanked Delegate Hodges for his informative presentation and for his presence in Richmond and interest in representing the local area.

b. Virginia Department of Forestry – Dennis Gaston, Forester – Presentation of check in the amount of \$8,912.75 for 25% of the amount received from the sale of the timber from Sandy Point State Forest – State Forester, Dennis Gaston, appeared before the Board to present a check to King William County in the amount of \$8,912.75 for 25% of the amount received from the sale of timber from Sandy Point State Forest in King William County. He explained that 25% of gross proceeds from timber sales from Sandy Point are to be transmitted to the County.

RE: OLD BUSINESS

a. Conditional Use Permit 01-15 David R. Nelson – Pet Crematory –

i. Consideration of Resolution 15-24(A)(R) Approval or Resolution 15-24(B)(R) Denial – the Director of Community Development, Bret Schardein, gave an update on Conditional Use Permit 01-15. He stated since the last Board meeting staff has met with the applicant on the property to view the proposed location of the structure. He said visibility of the structure from the road should be very low to adjacent properties. A draft condition was added to the conditions of approval that would require staff to be present at the time of delivery of the crematory unit for inspection and to document if there were any unusual wear or damage to the road. He said recognizing the residential nature of the neighborhood there are twelve upfront conditions across the board for this use, as well as the now seven specific conditions for this particular permit. He noted if approved this permit would be one of the more heavily conditioned permits on file with the county. Staff and the Planning Commission recommend approval of proposed Conditional Use Permit 01-15.

Chair Stone called for any discussion.

Mr. Williams asked if the information brought up during the public hearing on the right-of-way has been verified.

Mr. Stuck confirmed that he consulted with staff and the documents provided have been reviewed. In his opinion, the easement is not a factor, at least in the prohibition of the Board approving this request. He added that property owners in this development have an ingress/egress to their properties. He further added this particular use is allowed by the county zoning ordinance as a residential accessory use. He said the agreement does deal with the maintenance of the roadway and how the property owners are to contribute jointly to the maintenance of the road. In his

opinion, the language in the agreement does not restrict someone from having a home business as long as it is permitted by the zoning ordinance.

Mr. Greenwood asked for clarification of how many businesses are currently being operated in this residential subdivision.

Mr. Schardein stated that currently six (6) business licenses were verified for businesses in this subdivision.

Mr. Moskalski asked, of the six (6) confirmed businesses, how many operate in the neighborhood as in home uses.

Mr. Schardein verified a furniture repair business and a general contractor uses as a homebased office and general equipment storage.

Ms. Amanda Six, Finance Director, recalls the other verified businesses are of the professional type.

Chair Stone noted that seven (7) additional conditions have been placed on this conditional use permit and briefly reviewed the additional conditions.

Mr. Moskalski questioned whether the by-laws presented have been recorded and asked the County Attorney for his opinion on some of the language.

Mr. Stuck explained that when the lots were sold in this neighborhood a mutual agreement was created for the ingress/egress to the properties. He gave some background details of the maintenance agreement recorded with deeds. He said some details of the administration of the maintenance of the road was provided in the language of this agreement. His interpretation of the agreement does not restrict the owners' access to their properties for legitimate uses. The agreement is not about land uses.

Mr. Redd has some concerns but feels this is probably a good project. If approved, he feels the Board is setting a precedence that will have to be lived with for a long time. He would not like this type of business permitted in his neighborhood.

The County Attorney stated the Board amended the zoning ordinance to allow this type of use in two distinct zoning districts as a conditional use with conditions for the purpose to limit the places where in the county this could even be considered. He noted the Board may require additional conditions if the nature of a site might justify.

Mr. Moskalski feels there is already a fairly heavy semi-industrial use going on in this neighborhood and has been for quite some time. He feels the precedence is already there.

Mr. Greenwood noted this is a business and we promote businesses to bring revenue to King William County.

Mr. Redd asked what the projected revenue is for this business.

Mr. Schardein explained the revenue for this business will come from permit fees, BPOL, and machinery and tools tax.

Mr. Williams still has concerns with the road agreement.

Chair Stone stated the County Attorney has researched the road agreement and provided his opinion.

Chair Stone called for any other discussions.

S. K. Greenwood moved for approval of Resolution 15-24(A)(R) approving Conditional Use Permit 01-15 David R. Nelson Pet Crematory; motion was seconded by T. J. Moskalski and was approved by the following roll call vote:

O. O. Williams	Nay
C. T. Redd III	Nay
T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye

RESOLUTION 15-24(A)(R)
A RESOLUTION APPROVING CONDITIONAL USE PERMIT CUP-01-15
DAVID R. NELSON PET CREMATORY

WHEREAS, Section 86-171 of the King William County Code provides for the development of pet crematories in the A-C, Agricultural-Conservation and R-R Rural Residential zoning districts, subject to supplemental development standards of Sec. 86-456(g), following review and approval of a Conditional Use Permit; and

WHEREAS, David R. Nelson submitted a Conditional Use Permit application, CUP-01-15 proposing to operate a pet crematory on Tax Map Parcel 29B-2-80; and

WHEREAS, the Planning Commission conducted a public hearing on May 5, 2015, to consider the application, and, following such public hearing, voted unanimously, to recommend the Board of Supervisors approve such application as proposed with six (6) conditions; and

WHEREAS, the Board of Supervisors conducted a public hearing on June 22, 2015 to consider CUP-01-15;

NOW, THEREFORE, BE IT RESOLVED, the King William County Board of Supervisors this 24th day of August, 2015, hereby approves CUP-01-15, with the following seven (7) conditions:

- 1) All carcasses shall be dropped off and picked up by the property owner.
- 2) To the extent practical, the owner shall coordinate drop-off and pick-ups to limit the total number of trips in and out of the property.

- 3) No signage shall be permitted on the property related to the use, other than safety or warning signage, placed in close proximity to the cremation unit.
- 4) The crematory shall only be operated by the property owner, who shall reside on the property.
- 5) If the use ceases for a period of greater than 24 months, this conditional use permit shall become null and void.
- 6) In the event the conditional use permit becomes null and void, electricity to the cremation unit shall be disconnected within 30 days and the cremation unit shall be removed from the property within 180 days.
- 7) The applicant shall give proper notification to the King William County Director of Community Development, not less than 48 hours prior to delivery of the crematory unit, to have King William County Planning Department staff present to inspect the delivery of the crematory unit.

RE: NEW BUSINESS

No new business was brought before the Board.

RE: ADMINISTRATIVE MATTERS – K. CHARLES GRIFFIN, COUNTY ADMINISTRATOR

Mr. Griffin noted an item, for Board consideration, to be discussed in closed meeting regarding the conclusion of agreements involving some subdivision matters with one of our major developers. He said this relates to some work being done in terms of negotiating an agreement with Hampton Roads Sanitation Districts, which is a direction the Board desires staff to move towards, and is a key element.

RE: BOARD OF SUPERVISORS COMMENTS

Chair Stone opened the Board of Supervisors comment period.

All Board members thanked citizens for attending and participating in the monthly meetings and wished everyone a safe Labor Day holiday.

Mr. Williams thanked everyone for coming to the meeting.

Mr. Redd said his number is in the phone book and citizens can contact him with any comments or questions.

Mr. Moskalski said the decision before the Board tonight was not an easy one and took nearly a year of deliberations. He noted zoning laws are to protect neighboring property owners but the types of restrictions being put on people also need to be considered. He said a property of this large size, with potential use for the landowner and no restrictions in the covenants they agreed to, he doesn't see why they should expect that this Board would act outside of the rules they have adopted.

Mr. Greenwood noted the moderate crowd and thanked everyone for coming.

Chair Stone reminded everyone this is election time, if anyone needs qualification on items being reported on in the news to please contact their district Board of Supervisor. She said she personally will not rebuttal every article or editorial. She clarified that because she will not make rebuttals does not mean the information is accurate.

RE: CLOSED MEETING

Motion was made by C. T. Redd III, seconded by O. O. Williams, that the Board enter Closed Meeting pursuant to § 2.2-3711(A)(7) of the Code of Virginia, (1) to consult with legal counsel on a specific matter requiring legal advice of counsel regarding a proposed settlement agreement resolving water and sewer construction issues with various developers in the Central Garage Area; and (2) in accordance with § 2.2-3711(A)(1) of the Code of Virginia to consider a personnel matter involving the appointments of members to Boards and Commissions. The members were polled:

C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
T. S. Stone	Aye

Having completed the closed meeting, Chair Stone called the meeting back to order in open session.

Chair Stone 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, C. T. Redd III 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; motion was seconded by O. O. Williams.

Chair Stone announced the motion was properly moved and properly seconded; she called for any discussion. There being no discussion among Board members the SR-1 was adopted. The members were polled:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. S. Stone	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 24th day of August, 2015, 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.

Upon completion of the closed meeting the following actions were taken by the Board:

- a. Consideration of Resolution 15-43 – A resolution approving a modification and settlement agreement with McCauley Park, LLC, Kennington Place, LLC, and Central Crossing, LLC regarding certain water and wastewater development agreements –

C. T. Redd III moved for approval of Resolution 15-43; motion was seconded by T. J. Moskalski.

Chair Stone called for any discussions.

There being no discussions Resolution 15-43 was approved by the following roll call vote:

S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye
T. S. Stone	Aye

RESOLUTION 15-43
A RESOLUTION APPROVING A MODIFICATION AND SETTLEMENT AGREEMENT WITH McCAULEY PARK, LLC, KENNINGTON PLACE, LLC, AND CENTRAL CROSSING, LLC REGARDING CERTAIN WATER AND WASTEWATER DEVELOPMENT AGREEMENTS

WHEREAS, McCAULEY PARK, LLC, a Virginia limited liability company ("McCauley Park"), KENNINGTON PLACE, LLC, a Virginia limited liability company ("Kennington"), and CENTRAL CROSSING, LLC, a Virginia limited liability company ("Central

Crossing”) are hereinafter referred to as McCauley Park, Kennington and Central Crossing respectively or collectively as Owner; and

WHEREAS, McCauley Park, Kennington and Central Crossing entered into a certain Public Utility Wastewater Service Agreement with the County dated July 13, 2006 providing for the extension and construction of certain public wastewater facilities to serve specific properties owned by McCauley Park, Kennington and Central Crossing, for dedication of those facilities to the County, and for connection fees and credits related thereto; and

WHEREAS, Kennington entered into a Public Utility Water Service Agreement with the County dated May 14, 2007, providing for the extension and construction of certain public water facilities to serve 317.98 acres owned by Kennington, for dedication of those facilities to the County, and for connection fees and credits related thereto; and

WHEREAS, McCauley Park entered into a Public Utility Water Service Agreement with the County dated July 10, 2003 and recorded August 26, 2003 under Clerk’s Instrument No. 030013528 in the Clerk’s Office, providing among other things for the construction and dedication of certain public water service improvements and for connection fees and credits related to those improvements; and

WHEREAS, McCauley Park, Kennington and Central Crossing are related companies and developers of properties in the Central Garage area of the County, and have a common interest together with the County in the completion and availability of the public utilities described in the above referenced public utility agreements and have constructed public water facilities to serve portions of their respective properties and desire and assert a right to have their remaining properties be served by public water and sewer facilities; and

WHEREAS, the County has raised questions and concerns regarding the applicability of certain public utility agreements as they relate to McCauley Park and Central Crossing, including the amounts and status of any credits against county water connections fees related to water facilities installed by McCauley Park and Central Crossing; and the County is in the process of completing a potable water well facility described in the 2003 agreement at County expense, the completion of which was the obligation of McCauley Park under the terms of the 2003 agreement, and has questioned the status and certain terms of the 2006 wastewater agreement; and

WHEREAS, the County, McCauley Park, Kennington and Central Crossing have agreed to a plan for settlement of the various claims between them and have negotiated a Modification and Settlement Agreement to modify the previous agreements and resolve outstanding issues; and

WHEREAS, the Board has reviewed the proposed Modification and Settlement Agreement and consulted with legal counsel regarding the terms and conditions of the agreement and the potential alternatives available and has concluded that the Modification and Settlement Agreement is in the best interests of King William County; and

WHEREAS, there is also a need to amend the Fiscal Year 2016 Budget by \$127,313 in order to refund both water and sewer credits as prescribed by this agreement to McCauley Park, Kennington and Central Crossing;

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County hereby approves the Modification and Settlement Agreement in substantially the form presented to the Board this day, subject only to minor changes deemed necessary and approved by the County Attorney, and authorizes the County Administrator, K. Charles Griffin, to execute the Agreement and any supporting related documents, including acceptance of a deed of dedication, on behalf of King William County; and

BE IT FURTHER RESOLVED, that the Board of Supervisors of King William County hereby amends the FY 2016 Budget and appropriates \$127,313 as follows:

WATER FUND

Source		
<u>Charges for Service</u>		
Water Connection Fees	\$	39,000
Department Total	\$	<u>39,000</u>

Total Source: \$ 39,000

Use		
<u>Miscellaneous Expenditure</u>		
Payment to McCauley Park, Kennington and Central Crossing	\$	39,000
Department Total	\$	<u>39,000</u>

Total Use: \$ 39,000

SEWER FUND

Source		
<u>Charges for Service</u>		
Sewer Connection Fees	\$	88,313
Department Total	\$	<u>88,313</u>

Total Source: \$ 88,313

Use		
<u>Miscellaneous Expenditure</u>		
Payment to McCauley Park, Kennington and Central Crossing	\$	88,313
Department Total	\$	<u>88,313</u>

Total Use: \$ 88,313

RE: APPOINTMENTS

a. Resolution 15-39 – Recommendation to the Circuit Court for the appointment of Tara Roane to serve as a member on the King William County Board of Zoning Appeals was approved by the following roll call vote:

- O. O. Williams Aye
- C. T. Redd III Aye
- T. J. Moskalski Aye
- S. K. Greenwood Aye
- T. S. Stone Aye

RESOLUTION 15-39
Recommendation of Appointment to the
King William County
Board of Zoning Appeals

WHEREAS, it is appropriate for the Board of Supervisors of King William County to recommend the appointment of a member to the King William County Board of Zoning Appeals; and

WHEREAS, §15.2-2308 of the Code of Virginia provides for the appointment of members of the Board of Zoning Appeals by the Circuit Court of King William County; and

WHEREAS, the term of William Bryant Wilson, serving on the Board of Zoning Appeals expired June 30, 2015; and

WHEREAS, Mr. Wilson notified the County in writing, on May 26, 2015, that he is not interested in reappointment to the BZA,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County, Virginia, hereby recommends to the Circuit Court of King William County Tara Roane, to serve as a member of the King William County Board of Zoning Appeals, for a term ending June 30, 2020.

b. Resolution 15-40 – Appointing the County Administrator for King William County, to include those serving in an acting or interim role, as the alternate representative to represent the County on the Middle Peninsula Regional Airport Authority was approved by the following roll call vote:

C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
T. S. Stone	Aye

RESOLUTION 15-40
RESOLUTION OF APPOINTMENT
ALTERNATE REPRESENTATIVE TO SERVE
THE MIDDLE PENINSULA REGIONAL AIRPORT AUTHORITY

WHEREAS, it is appropriate for the Board of Supervisors to appoint an alternate representative to serve on the Middle Peninsula Regional Airport Authority; and

WHEREAS, the Authority provides for the appointment, by the respective member governing bodies, of a primary and alternate representative from each member locality with such appointment; and

WHEREAS, by Resolution 15-06 dated February 23, 2015, Joseph M. Topham, Executive Assistant Operations, was appointed by the Board of Supervisors, to serve as the alternate representative to fulfill a term to expire December 31, 2018; and

WHEREAS, Mr. Topham is no longer employed with King William County and therefore it is necessary to fill the unexpired term,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors County hereby appoints the County Administrator for King William County, to include those serving in an acting or interim role, as the alternate representative on the Middle Peninsula Regional Airport Authority representing King William County for an unexpired term ending December 31, 2018.

c. Resolution 15-42 – Appointing Carroll Joseph Sanders, Jr. as the primary representative to represent King William County on the Middle Peninsula Regional Airport Authority was approved by the following roll call vote:

C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
T. S. Stone	Aye

RESOLUTION 15-42
RESOLUTION OF APPOINTMENT
PRIMARY REPRESENTATIVE TO SERVE
THE MIDDLE PENINSULA REGIONAL AIRPORT AUTHORITY

WHEREAS, it is appropriate for the Board of Supervisors to appoint a primary representative to serve on the Middle Peninsula Regional Airport Authority; and

WHEREAS, the Authority provides for the appointment, by the respective member governing bodies, of a primary and alternate representative from each member locality with such appointment; and

WHEREAS, by Resolution 14-50 dated June 23, 2014, Thomas G. Smiley was appointed by the Board of Supervisors to serve as the primary representative to fulfill a term to expire June 30, 2018; and

WHEREAS, Mr. Smiley no longer resides within King William County and the Board wishes to fill the unexpired term for this appointment with a citizen that resides within the County,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County hereby appoints Mr. Carroll Joseph Sanders, Jr. as the primary representative in the place and instead of Thomas G. Smiley to serve on the Middle Peninsula Regional Airport Authority representing King William County for an unexpired term ending June 30, 2018.

RE: ADJOURNMENT

Chair Stone announced the Board of Supervisors Work Session previously scheduled for September 14, 2015, has been cancelled.

There being no other business to come before this board Chair Stone adjourned the meeting at 9:00 p.m.

COPY TESTE:

Terry S. Stone, Chair
Board of Supervisors

Bobbi L. Langston
Deputy Clerk to the Board