

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF JUNE 8, 2015**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 8th day of June, 2015, in the Board Meeting 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
Bret Schardein, Director of Community Development
Christopher Bruce, Emergency Management Coordinator
Bobbi Langston, Deputy Clerk to the Board
Alison Fox, Parks and Recreation Manager

RE: CALL TO ORDER

Chair Stone called the work session to order at 7:00 p.m. 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

RE: WORK SESSION AGENDA

a. Certain Farm Equipment and Animals – Mr. Stuck briefly explained the Commissioner of the Revenue brought to his attention some proposed changes to the King William County Code relating to certain farm equipment and animals. He gave details of application and eligibility requirements. He said the question is whether these items are being taxed correctly.

There was general discussion on the types of vehicle tags issued for certain farm equipment, what agency issues them, and what types are taxed.

b. Land Use Discussion – Mr. Charles Piersa, President of King William Farm Bureau, presented sample documents used by neighboring locality, Hanover County, for application and certification of land in their land use program.

Discussions were had on the proposed language for King William County forms; and certification and recertification requirements to participate in the program.

c. Compression Analysis – Mr. Stuck reviewed the data gathered to assist in compression and inconsistency issues in the county pay system. He said this effort was not to give pay raises but to get pay scales and classifications back in line. He noted lower level employees are getting most of the benefit. He suggested an internal review be done on pay ranges to determine if pay grade is proper for the position. He said this gets us on track for compression and helps to avoid the risk of losing employees. He stated a resolution should be adopted every year to authorize pay classifications.

Mr. Griffin said this effort addresses pay compression and the added insurance cost to employees. He said we have already faced some key losses and more are expected. He feels this is a fair analysis.

d. Discussion of Budget FY16 Appropriation Resolution – Mr. Stuck briefly reviewed some of the contents included in the proposed budget appropriation resolution. Items reviewed included school levy; allocations to schools; and recordation tax issues.

e. Allocation of Fire and EMS Funds – Mr. Griffin and Mr. Bruce recommended moving to hired EMS services immediately to help with the needs of the upper end of the County. Details were given on the proposed contract and the services offered.

General topics were discussed such as coverage area and coverage time; staff location; and control of equipment and expenses.

Board members voiced concerns of the transition of paying bills to King William Volunteer Fire and Rescue. Some feel this should stay with the county finance department.

By consensus, the Board directed the County Administrator to proceed with the preparation of a contract for hired EMS services.

f. Planning and Building Proposed Fees – Mr. Schardein explained the proposed planning and building fees are to bring King William in line with other localities and to simplify the fees. A public hearing will be advertised on this matter to be heard during the June 22, 2015, BOS meeting.

Mr. Stuck noted the proposed fees are figured in the adopted budget.

g. Proposed Parks and Recreation Community Event – Alison Fox, Parks and Recreation Manager, proposed a community event to include arts and crafts, food, activities, music, and vendors. The proposed event is planned to be held on Saturday, August 22nd at the Colonial Courthouse grounds.

Board members liked the idea. Suggestions were made that the event be held in September instead of August, and also adding classic cars to the agenda.

h. VDOT Unpaved Road List – Mr. Griffin presented the unpaved road list for King William County provided by VDOT. He noted additional funding has become available through this program and instructed the Board to make a road selection to add to the unpaved list.

Upon completion of discussions, O. O. Williams moved to add Hazelwood Road to the VDOT Unpaved Road List for King William County; motion was seconded by C. T. Redd III, and approved by the following roll call vote:

Those members voting:

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

i. Update on Mayors and Chairs Meeting with Delegate Hodges – Mr. Griffin noted he recently attended a meeting hosted by the Middle Peninsula Planning District Commission with Delegate Hodges in attendance. He shared some information that was discussed during the meeting including the need to have a regional economic development authority. He said localities are asked to make a contribution of \$5,000 to fund the efforts of the authority.

Mr. Moskalski commented on the need to get King William on the map in order to give citizens more opportunities.

j. Wampler-Eanes Final Invoice for 2014 Reassessment – Mr. Griffin brought to the Board’s attention that the firm that performed the reassessment for King William County for 2014, Wampler-Eanes, has submitted their final invoice for payment.

Board members commented on whether pictures of the properties were provided; dissatisfaction of misclassifications of carports as garages; and if final payment should be withheld.

Mr. Stuck does not feel the items discussed are contractual. He said the job is considered complete.

RE: ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m. by Chair Stone.

COPY TESTE:

Terry S. Stone, Chair
Board of Supervisors

Bobbi L. Langston
Deputy Clerk to the Board