

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF OCTOBER 2, 2017**

A work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 2th day of October, 2017, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building.

RE: CALL TO ORDER

Chairman Moskalski called the meeting to order.

RE: ROLL CALL

The members were polled:

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

Also in attendance:

Mark K. Reeter, County Administrator
Daniel Stuck, County Attorney
Bobbie Tassinari, Director of Finance
Olivia Schools, Deputy Clerk to the Board

RE: REVIEW AND ADOPTION OF MEETING AGENDA

Upon motion of Supervisor Greenwood, seconded by Supervisor Hodges, the work session meeting Agenda was adopted. The vote on this motion was as follows:

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

RE: WORK SESSION MATTERS

a. Review of Draft Ordinance to Delay Reassessment of Real Property

Dan Stuck, County Attorney, presented a draft ordinance delaying the reassessment of real property for up to 2 years.

The Board of Supervisors gave consensus to move forward.

b. Review of Draft Agreement with Virginia Department of Transportation (VDOT) Regarding the Placement of Sanitary Sewer Utilities Under Pavements in VDOT Right-of-Ways, and Update on Transfer of County Wastewater System to Hampton Roads Sanitation District

Mark Reeter, County Administrator presented the preliminary draft of an addendum to an agreement originally entered into between the County and VDOT in 2002 pertaining to the location of public sanitary sewer lines under the pavement of VDOT-maintained right-of-ways.

Dan Stuck, County Attorney, explained we are currently waiting for an agreement between VDOT and HRSD to be made before moving further.

c. Review and Discussion of Staffing Issues Involving Fire and Emergency Medical Services

Andy Aigner, Chief of Fire and EMS, presented documentation proposing a solution to address the staffing shortages among the volunteer fire and EMS companies. Two scenarios were identified that would provide 24/7 coverage by County employed emergency responders and County volunteer staff. To minimize costs to the County in implementing this program current buildings and parking areas will be utilized. Funding for mid-year hires and facilities preparation would be provided through EMS billing revenue and Proffer Cash Funds. Final staff hiring would be implemented with the new fiscal year 2019. Funding to support the overall department would be provided through EMS Revenue Billing funds and redistributed operational contributions to volunteer stations and Life Care. One considerations included hiring 6 full time and 2 part time employees and supplementing with the County

volunteers. The other consideration included hiring 9 full time employees and supplementing with the County volunteers.

After discussion, the Board decided to hold a meeting to further discuss this proposal with the Chiefs of the current Fire and EMS stations.

Presentation materials are attached to and made part of these Minutes as Exhibit 10-02-17-01.

d. Report on Workforce Consortium Meeting

Supervisor Ehrhart discussed his recent trip to the Consortium Meeting including changes made to the By-Laws.

e. Painting of King William County Coat-of-Arms by Kayla Haley

Supervisor Ehrhart presented Kayla Haley's painting of the Coat-of-Arms.

RE: CLOSED MEETING

There was no closed meeting.

RE: ADJOURNMENT

There being no further business before the Board, Chairman Moskalski called for adjournment of the meeting at 8:33 p.m. Upon motion of Supervisor Hodges, second by Supervisor Greenwood, the meeting was adjourned by the following roll call vote:

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

COPY TESTE:

Travis J. Moskalski, Chairman
Board of Supervisors

Olivia L. Schools
Deputy Clerk to the Board