

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
WORK SESSION OF MAY 4, 2015**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 4<sup>th</sup> day of May, 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  
Joseph M. Topham, Jr., Executive Assistant – Operations

**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: PACKETT PROPERTIES CONDITIONAL USE PERMIT 04-14**

Mr. Griffin introduced Mr. Gregory Packett, a developer with Packett Properties, and Ms. Nancy Herman-Thompson, a surveyor contracted by the same.

Ms. Herman-Thompson outlined the proposed development, and Packett Properties' request for a Conditional Use Permit to construct 12 Town Homes and 6 apartment buildings in the Central Garage area off of Route 30, approximately in the northwestern corner of the Route 360/Route 30 intersection. She then introduced Mr. Gregory Packett, who went into further detail about this plan, and previous projects which he had worked on successfully, namely a similar development in Warsaw, Virginia.

Mr. Greenwood expressed concerns with the density of the proposed development, and the Board members discussed this further with Mr. Packett for some time.

Ms. Stone expressed her concern with the layout of the proposal, and spoke of the considerable anxiety which this project had caused among many in the area who are concerned with the impact it would have on the surrounding community.

Mr. Moskalski asked whether the needs of the fire department had been considered and factored into the proposed development.

Mr. Bruce indicated that this had been discussed and that local fire officials had been consulted on the development of the present proposal.

The Board as a whole discussed their concern with the need for both a right and left turn lane, and the impact this could have on Route 30 traffic at peak hours. In addition, there was discussion amongst the members with Mr. Packett and his team regarding the proposed open space, play space, parking capacity, parking enforcement and the possibility of upgrades being needed to a nearby pump house to adequately serve the proposed project with water and sewer from the existing Central Garage system.

**RE: LAND USE ORDINANCE**

Mr. Stuck introduced his revised draft of the land use ordinance governing the current Land Use program implemented by the County.

The Board discussed this matter generally for a short period.

Mr. Moskalski expressed his concern with the arbitrary nature of assigning which properties would be re-evaluated on which years.

Mr. Stuck asked for Board members to get back to him with any direction at the upcoming May 18 meeting of the Board of Supervisors.

**RE: UPDATE ON PROPOSAL TO ADDRESS EMS NEEDS**

Mr. Bruce began by outlining the concerns which King William Volunteer Fire and Rescue Squad had expressed with the previously introduced proposal for a non-profit entity to provide EMS coverage during daytime hours along the Route 360 corridor presently served by KWVFRS. Both leadership and members of KWVFRS expressed strong concerns with the possibility of having individuals from West Point operating such a system, and felt that the financial proposal did not realistically reflect the actual cost recovery numbers which the department would be able to achieve.

The Board discussed the present lack of service and sizeable percentage of missed calls by KWVFRS, and what options would exist outside of using this department to answer EMS calls during daytime hours.

Mr. Bruce explained that there were some options to provide a contracted service to cover EMS needs during these times, and that the lowest cost estimate he had received was around \$170,000 annually for two EMS responders 12 hours a day, Monday through Friday.

By consensus, the Board directed Mr. Bruce to further explore this option.

Mr. Stuck closed the matter by adding that his only suggestion would be for any future funds provided to volunteer organizations in the County come with a provision requiring a professional financial audit.

**RE: STATE WATER RESOURCE PLAN**

Mr. Schardein began by introducing a letter which he had drafted to the state Water Control Board expressing the concerns of King William County with the draft plan on which the Board was receiving public comment. He outlined the nature of proposed draft regulations by the Water Control Board which would regulate future groundwater use by localities in the Chesapeake Bay watershed. He explained that the present draft regulations would cap localities like King William at a certain percentage above present use levels, even if the designed capacity of a system was significantly greater.

Mr. Moskalski and Ms. Stone expressed their own frustrations with the Water Control Board's approach to this issue, and their feelings that rural localities are once again getting the bad end of a deal that favors much larger metro areas.

By consensus, the Board agreed that the letter should be sent, and Ms. Stone agreed to sign it at the conclusion of the meeting.

**RE: BUDGET APPROPRIATIONS RESOLUTION**

Mr. Stuck and Chair Stone agreed that in light of the late hour, there would not be sufficient time to discuss this further at the work session, and that the two of them could discuss the matter in greater detail over the next month.

**RE: ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:04 p.m. by Chair Stone.

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Terry S. Stone, Chair  
Board of Supervisors

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K. Charles Griffin  
County Administrator  
Clerk to the Board