

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF MARCH 12, 2018**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 12th day of March, 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, 2 nd District: Travis J. Moskalski	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 – Vice Chairman	Aye
Supervisor, 1 st District: William L. Hodges – Chairman	Aye

Also, in attendance:

Bobbie H. Tassinari, County Administrator
Daniel M. Stuck, County Attorney
Olivia L. Schools, Deputy Clerk to the Board

Agenda Item 3. REVIEW AND ADOPTION OF MEETING AGENDA

Supervisor Moskalski moved for the adoption of the agenda for this meeting as presented by the County Administrator; motion was seconded by Supervisor Ehrhart.

The members were polled:

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

Agenda Item 4. WORK SESSION MATTERS

a. Historical Review Fee

Director of Community Development, Sharon Williams presented recommendations from the Planning Commission regarding the current Historical Review Fee process. Currently the fee for review is \$1,000 and public notice is required. The Planning Commission has recommended the fee be lowered to \$100 to cover costs of placing the public notice ad, and that staff modify the application process to require applicants submit the colored copies and paint samples with their requests versus the County absorbing the cost. Staff should monitor the cost of the notices and notify Administration if the cost of the public hearing ads exceeds \$100.

The Board expressed interest in removing both the fee and ad requirements and gave consensus to do so.

b. Changing Setback Requirements for Kennels

Director of Community Development, Sharon Williams, stated the current Ordinance for kennels on private property requires a 200-foot set back from any adjacent property lines which is fine for some properties but not all.

Supervisor Moskalski expressed his desire to change the requirements to be more specific for certain areas.

The Board requested the Planning Commission look into the matter further and provide recommendations.

c. Mutual Aid Agreement

Chief of Fire and EMS, Andy Aigner, presented the Emergency Management Mutual Aid Agreement which is designed to allow participating localities to support each other when a local emergency exceeds the jurisdiction's capacity. Other jurisdictions include the counties of Essex, Gloucester, King and Queen, Lancaster, Mathews, Middlesex, Northumberland, Richmond, Westmoreland and the Pamunkey Indian Tribe.

d. EMS Response Plan

Chief of Fire and EMS, Andy Aigner, presented an update to the current Emergency Response Plan adding Mangohick Volunteer Fire Department to the response districts.

Agenda Item 5. ADMINISTRATIVE MATTERS

a. March 22, 2018 Joint Board of Supervisors/Economic Development Authority Meeting

County Administrator, Bobbie Tassinari, noted the final joint meeting between the Economic Development Authority and the Board of Supervisors approaching and requested the Boards direction on discussion topics.

Supervisor Moskalski expressed interest in discussing the readiness of county sites.

Supervisor Ehrhart expressed interest in discussing the pursuit of a pharmacy for the County.

b. Update on Health Coverage Plan

County Administrator, Bobbie Tassinari, informed the Board the County was notified that The Local Choice plan coverage will increase by 9.1% for FY2019. The County currently offers two packages, Key Advantage Expanded and Key Advantage 500. The recommendation for moving forward to ensure health coverage is cost effective for both the employer and the employees is to move away from the Key Advantage Expanded and toward the Key Advantage 250 while keeping the Key Advantage 500 plan. This change will reduce the projected increase impact from 9.1% to 7.67%.

Mrs. Tassinari noted the future goal would be to move the County to a two-program system that includes the Key Advantage 500 plan and the High Deductible Plan. The High Deductible Health Plan puts more emphasis on the employee to manage their health dollars in a health account with some contributions from the County rather than paying Anthem directly. These funds would build up and roll forward each year for the employee to use for health-related activities into retirement.

Agenda Item 6. CLOSED MEETING

Motion was made by Supervisor Moskalski, seconded by Supervisor Ehrhart, that the Board enter Closed Meeting pursuant to § 2.2-3711(A) (7) of the Code of Virginia to consider personnel matters involving the employment of a specific public employee, to consult with legal counsel regarding the case of the Nestle v King William, a matter of litigation in which the County is involved, and to consult with legal counsel and obtain advice regarding legal alternatives available to address a specific zoning potential issue.

The vote on the motion was as follows:

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

Having completed the Closed Meeting, Chairman Hodges called regular meeting back to order in Open Session.

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 the SR-1 was adopted.

The vote in favor of this motion was as follows:

Supervisor, 5 th District: Robert W. Ehrhart II – Vice Chairman	Aye
Supervisor, 2 nd District: Travis J. Moskalski	Aye
Supervisor, 3 rd District: Stephen K. Greenwood	Aye
Supervisor, 4 th District: David E. Hansen	Aye
Supervisor, 1 st 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 12th day of March, 2018, 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.

Agenda Item 7. ADJOURN

Upon motion of Supervisor Greenwood, second by Supervisor Ehrhart, the meeting was adjourned by the following roll call vote:

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

COPY TESTE:

William L. Hodges, Chairman
Board of Supervisors

Olivia L. Schools
Deputy Clerk to the Board