

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
MEETING OF APRIL 24, 2017**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 24<sup>th</sup> day of April, 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. Upon motion of Supervisor Hodges, seconded by Supervisor Ehrhart and unanimous vote of those Board members present, Supervisor Greenwood's participation in this meeting via telephone was approved.

**RE: ROLL CALL**

The members were polled:

William L. Hodges – Vice Chairman	Aye
Stephen K. Greenwood	Aye
David E. Hansen	Aye
Robert W. Ehrhart II	Aye
Travis J. Moskalski – Chairman	Aye

Also in attendance:

Mark K. Reeter, County Administrator  
Daniel M. Stuck, County Attorney  
Bobbie Tassinari, Director of Finance  
Victoria Rowsey, Acting Recording Clerk

**RE: MOMENT OF SILENCE**

The Chairman called for a moment of silence.

**RE: PLEDGE OF ALLEGIANCE**

The Chairman led the pledge of allegiance.

**RE: REVIEW AND ADOPTION OF MEETING AGENDA**

There was general discussion of the meeting agenda items.

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

The members were polled:

S. K. Greenwood	Aye
D. E. Hansen	Aye
R. W. Ehrhart II	Aye
W. L. Hodges	Aye
T. J. Moskalski	Aye

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

Chairman Moskalski opened the public comment period.

1. Jim Mickens of the 2nd District: thanked the Board for their time and effort. Spoke in reference to the School's budget. He asked the board to give consideration to the schools and their needs.
2. Sarah Johnson of the 3rd District encouraged the Board to give the schools the funding requested. She also asked the Board members to respect the School Board and their decisions.
3. Chris Simmons of the 4th District spoke on matters concerning King William Commerce Park issues and his frustrations as a business owner in the park.
4. Ben Shumaker of the 4th District complimented the Board and their work thus far. He encouraged the Board members to not rely on special interest groups and focus on citizens interests.

**RE: CONSENT AGENDA**

Supervisor Ehrhart moved for approval of the items on the Consent Agenda; motion was seconded by Supervisor Hodges.

The Chairman called for any discussion.

There being no discussion the Consent Agenda was approved by the following roll call vote:

D. E. Hansen	Aye
R. W. Ehrhart II	Aye
W. L. Hodges	Aye
S. K. Greenwood	Aye
T. J. Moskalski	Aye

**a. Approval of Minutes:**

- i. March 9, 2017 Joint Meeting
- ii. March 13, 2017 Work Session Meeting
- iii. March 27, 2017 Regular Meeting
- iv. April 3, 2017 Public Hearings
- v. April 10, 2017 Work Session Meeting
- vi. April 14, 2017 Work Session Meeting

**b. Resolution Approving Revised Local Elected Officials Agreement of the Bay Consortium Local Workforce Development Area:**

**RESOLUTION 17-10  
AUTHORIZING EXECUTION OF REVISED LOCAL ELECTED OFFICIALS  
AGREEMENT WITH BAY CONSORTIUM WORKFORCE INVESTMENT AREA**

**WHEREAS**, King William County desires continued participation in the Bay Consortium Workforce Investment Area under the Workforce Innovation and Opportunity Act of 2014, and

**WHEREAS**, the County has received a revised Local Elected Officials Agreement to continue such participation;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of King William County, Virginia that the Board approves execution of the revised Local Elected Officials Agreement of the Bay Consortium Workforce Investment Area and authorizes the Chairman of the Board of Supervisors to sign same on behalf of King William County.

**DONE** this the 24th day of April, 2017.

**c. Approval of Payment of Bills – Claims against the County for the month of March, 2017 as set forth in Exhibit 01 of these Minutes.**

**RE: PRESENTATIONS:**

**a. Consideration of Resolution Honoring the Reverend Dr. Wilbert D. Talley of the Third Union Baptist Church in King William County in Recognition of His 45 Years of Pastoral Service**

Upon motion of Supervisor Hodges, seconded by Supervisor Ehrhart, the Board acted to adopt the following resolution:

**RESOLUTION 17-11  
HONORING REVEREND DR. WILBERT D. TALLEY  
ON THE OCCASION OF HIS FORTY-FIVE YEARS OF PASTORAL SERVICE  
TO THE THIRD UNION BAPTIST CHURCH**

**WHEREAS**, the Reverend Dr. Wilbert D. Talley of the Third Union Baptist Church in King William County was called to the ministry in 1965 first as Pastor of the Woodlawn Baptist Church in Woodlawn, Virginia, serving there from 1967 to 1969, and

**WHEREAS**, Reverend Talley subsequently accepted appointment as the Dean of Student Affairs with his alma mater Virginia Union University before being called to be the Pastor of Third Union Baptist Church in 1972, and

**WHEREAS**, in April of 2017, Reverend Talley will mark the occasion of his forty-five years of service with Third Union Baptist Church, during which time he has served as moderator of the Pamunkey Baptist Association, a member of the King William Emergency Ministry, Inc., the NAACP, and the Baptist General Convention of Virginia, and

**WHEREAS**, Reverend Talley has been an active and responsive leader within this Commonwealth, being a founding member and current President of the Virginia One Church One Child Adoption Program, and

**WHEREAS**, Reverend Talley has fulfilled responsibilities as a pastor with unswerving dedication and care, providing visitation of the sick, elderly and prayer and counseling in the highest traditions of the ministry, as well as being a loving husband and father to his wife Jane, four children and their eleven grandchildren;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of King William County, Virginia that, in recognition of the foregoing, the Board does hereby commit to record this Resolution in honor of Reverend Dr. WILBERT D. TALLEY on the occasion of forty-five years of service to the Third Union Baptist Church and so Order the Clerk of the Board to present a copy of same to Dr. Talley as an expression of the Board's

appreciation of a life well-lived in service to King William County and the Commonwealth of Virginia.

**DONE** this the 24th day of April, 2017.

The vote on this motion was as follows:

S. K. Greenwood	Aye
D. E. Hansen	Aye
R. W. Ehrhart II	Aye
W. L. Hodges	Aye
T. J. Moskalski	Aye

Supervisor Ehrhart read the resolution, while Chairman Moskalski presented it to the Reverend. Reverend Talley thanked the Board for their time, mentioned members of his church and family that were in attendance and said it had been a privilege to serve the community of King William.

**b. Consideration of Resolution Proclaiming the Week of May 20 – 26, 2017 as National Safe Boating Week in King William County**

Upon motion of Supervisor Ehrhart, seconded by Supervisor Hodges, the Board acted to adopt the following resolution:

**RESOLUTION 17-12  
PROCLAIMING MAY 20 – MAY 26, 2017 AS  
“NATIONAL SAFE BOATING WEEK”  
IN KING WILLIAM COUNTY**

**WHEREAS**, Americans are increasingly heading to the water for recreation and relaxation as the opportunities for on-the-water activities increase each year, and

**WHEREAS**, with this growth comes additional responsibility, making it essential that both novice and experienced boaters alike learn and practice safe boating habits, wear a life jacket, and have aboard essential safety equipment, and

**WHEREAS**, this year’s Boating Safety Campaign theme, “Wear It” “Always Wear A Life Jacket”, recognizes that boating safety begins long before the boat leaves the dock, and

**WHEREAS**, studies show that boaters who take a boating course are 4 to 5 times less likely to have a boating accident and 80 percent of the people who died in boating accidents were not wearing life jackets, and

**WHEREAS**, the number of boats registered in King William County is 1,434, and even more boats visit our area waters each summer, and

**WHEREAS**, hundreds of lives could be saved each year by the wearing of life jackets and the life jackets of today are more comfortable, more attractive, and wearable than styles of past years, and

**WHEREAS**, the law requires that wearable life jackets be carried for each person on board the boat - - and little effort is needed to wear those life jackets, and

**WHEREAS**, boating courses are readily available from the Coast Guard Auxiliary throughout the primary boating season;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of King William County, Virginia that the Board hereby supports the goals of the National Safe Boating Campaign and proclaims May 20th through May 26<sup>th</sup>, 2017 as “National Safe Boating Week” in King William County and the start of the year-round effort to promote safe boating in area waters.

**BE IT FURTHER RESOLVED** that the Board urges all those who boat to “Wear It” “Always Wear A Life Jacket” and to practice boating safety by taking a boating course, wearing their life jackets, having their boats checked for other safety equipment by the Coast Guard Auxiliary.

**DONE** this the 24<sup>th</sup> day of April, 2017.

The vote on this motion was as follows:

D. E. Hansen	Aye
R. W. Ehrhart II	Aye
W. L. Hodges	Aye
S. K. Greenwood	Aye
T. J. Moskalski	Aye

Supervisor Hodges read the resolution, while Chairman Moskalski presented it to U.S. Coast Guard Auxiliary Flotilla Commander Ed Gray. Comdr. Gray thanked the Board for their time and mentioned that this resolution was much needed in King William County.

**c. Consideration of Resolution Honoring the Memory of Elizabeth Gwathmey McAllister (January 27, 1925 - March 15, 2017)**

Upon motion of Supervisor Hansen, seconded by Supervisor Ehrhart, the Board acted to adopt the following resolution:

**RESOLUTION 17-13  
IN MEMORY OF  
ELIZABETH GWATHMEY McALLISTER  
JANUARY 27, 1925 – MARCH 15, 2017**

**WHEREAS**, Elizabeth Gwathmey McAllister was born January 27, 1925 in the Upshaw Community of King William County and departed this life on March 15, 2017, and

**WHEREAS**, Elizabeth began her education in King William County at Globe Elementary School and graduated from King William Training School in June 1941, thereafter enrolling in Virginia State College in fall of 1941 and graduating of June 4, 1945 with a Bachelor of Science in Home Economics, and;

**WHEREAS**, while attending Virginia State Elizabeth met Leroy T. McAllister, Sr., the couple became married on May 11, 1946; and to this union were born two sons, Leroy Jr. and Ernest, and;

**WHEREAS**, while at Virginia State Elizabeth played on the legendary “Dream Team” Women’s Basketball team and pursued her passion for learning by attending Cornell University, Virginia Commonwealth University and the University of Virginia where she received additional training, and;

**WHEREAS**, Elizabeth joined the faculty of Carver Elementary in Richmond, Virginia, in 1955 where she taught Home Economics, Head Start and Elementary Education. During this period Elizabeth earned a Master of Science degree in

Elementary Education and Certification for Guidance Counseling. Elizabeth completed her tenure of service in Richmond Public Schools as a Guidance Counselor at Woodville Elementary School in a career that spanned 35 years until her retirement in June, 1985, and;

**WHEREAS**, Elizabeth was a lifetime member of St. Paul Baptist Church, King William, Virginia where she was ordained as the first woman Deacon, as well as serving as director of the Vacation Bible School and the superintendent of Sunday school among other roles, and;

**WHEREAS**, Elizabeth's lifetime of public and civic work and duties in King William County were countless; her community involvement includes but was not limited to the following:

- Lifetime Member of the NAACP and Chairperson of the King William chapter
- Lifetime Member of Virginia State University Alumni Association, 1982 Alumnus of the Year
- Lifetime Member of the Virginia Retired Teachers Association
- Board Member of the Quinn River Area Agency on Aging
- Member of the King William Historical Society and Museum Council
- Active in the Upper King William Senior Citizen Center
- Member of the Pamunkey Bapt. Assoc. / Ebony Cultural and Historical Society
- Member of the King William Training School / Hamilton Holmes High School Alumni Association;
- Sunday school superintendent of St. Paul Baptist Church
- King William Extension Service Advisory Board member, and

**WHEREAS**, Elizabeth leaves to cherish her memory two children, Leroy Jr. and Ernest; two daughters-in-law; Marie and Kim; two grandsons, Leroy III of Richmond, Virginia and Vincent of Aylett, Virginia; one granddaughter, Kenya McKnight (Shafton) of Bear, Delaware; one great granddaughter, Hallie Marie; three sisters in law, Essie, LaVerne, Francis and Burnett Gwathmey; and a host of nieces, nephews, cousins, and devoted friends;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of King William County, Virginia, in recognition of the foregoing does hereby commit to record this Resolution in memory and honor of ELIZABETH GWATHMEY McALLISTER and so Order the Clerk of the Board to present a copy of same to the family of Mrs. McAllister as an expression of the Board's appreciation of a life well-lived in service to King William County and the Commonwealth of Virginia.

**DONE** this the 24th day of April, 2017.

Supervisor Ehrhart read the resolution, while Chairman Moskalski presented it to the family of Ms. McAllister following the reading of the resolution.

**RE: OLD BUSINESS**

No old business was brought before the Board.

**RE: PUBLIC HEARINGS**

a. **Z-01-17 – (Applicant: Michael Lemcke), A rezoning application to change the designation of Tax Map Parcel 34-7I from General Business (B-2) with Proffers to Agricultural-Conservation (A-C) with proffers**

Community Development Director Wally Horton provided some pictures from an adjacent property owner to the Board for their review and he explained the pictures and what they were showing. He provided a summary to the Board on the rezoning.

Chairman Moskalski opened the Public Hearing. No speakers came forward. The Chairman closed the Public Hearing.

Supervisor Hodges asked how long the applicant had owned the property. Mr. Horton said it would be two years this July.

Supervisor Ehrhart mentioned memos that had been provided by the Building and Planning department and asked for clarification. Mr. Horton clarified in reference to the need for a land disturbance permit.

Mr. Michael Lemcke, applicant for the rezoning request, provided an update on the process of the land in question and how it was acquired.

County Attorney Dan Stuck provided a clarification of proffers that are volunteer and the options the Board has.

There being no further discussion, upon motion of Supervisor Hansen, seconded by Supervisor Greenwood, the following ordinance was adopted:

**ORDINANCE 02-17  
AN ORDINANCE APPROVING CONDITIONAL REZONING APPLICATION Z-01-17  
RM NURSERY, INC., MICHAEL LEMCKE (PRESIDENT) AND JEANETTE LEMCKE  
(SECRETARY), SOLE STOCKHOLDERS**

**WHEREAS**, King William County is permitted to amend the County zoning map pursuant to Sec. 86-701 of the King William County Zoning Ordinance by the authority granted in the State Code of Virginia Sections § 15.2-2280 and § 15.2-2286; and

**WHEREAS**, Michael Lemcke (President of RM Nursery, Inc.) submitted an application to change the designation of Tax Map Parcel 34-71 from General Business (B-2) with Proffers to Agricultural-Conservation (A-C) with proffers; and

**WHEREAS**, Mr. and Mrs. Lemcke wish to reside on the property and cease non-residential uses; and

**WHEREAS**, proffers have been submitted as part of Rezoning Application Z-01-17 to mitigate potential impacts of the use on the public; and,

**WHEREAS**, King William County Planning Commission, after study and review, conducted a public hearing on the application on March 7, 2017 and following such public hearing voted 4 - 0 to recommend that the Board of Supervisors approve such application; and

**WHEREAS**, the Board of Supervisors conducted a public hearing on April 24<sup>th</sup>, 2017 to consider Rezoning Application Z-01-17;

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED**, that the Board of Supervisors of King William County, Virginia, does this 24<sup>th</sup> day of April 2017, hereby rezone Tax Map Parcel 34-71 from General Business (B-2) with Proffers to Agricultural-Conservation (A-C) with proffers attached to and made a part of this ordinance, such proffers to be recorded in the Clerk's office of the Circuit Court of King William County.

**ADOPTED** this 24<sup>th</sup> day of April, 2017

The vote on this motion was as follows:

S. K. Greenwood	Aye
D. E. Hansen	Aye
R. W. Ehrhart II	Nay
W. L. Hodges	Aye
T. J. Moskalski	Aye

**RE: NEW BUSINESS**

**a. Consideration of Resolution Approving Middle Peninsula Planning District Commission Agreement Regarding Development of Regional Water Supply Plan**

County Administrator Mark Reeter provided a summary of the proposed agreement for the Board. County Attorney Dan Stuck added additional comments in regard to the legality of the water supply plan and agreement.

Chairman Moskalski called for any discussion. Supervisor Ehrhart noted certain grammatical errors in the agreement document. Mr. Stuck clarified that it would have no bearing on the agreement.

There being no further discussion, upon motion of Supervisor Hansen, seconded by Supervisor Greenwood, the following resolution was approved:

**RESOLUTION 17-14  
ENGAGING THE SERVICES OF THE MIDDLE PENINSULA PLANNING DISTRICT  
COMMISSION TO UPDATE THE MIDDLE PENINSULA REGIONAL WATER  
SUPPLY PLAN ON BEHALF OF KING WILLIAM COUNTY**

**WHEREAS**, the Code of Virginia Section 62.1-44.38:1 requires the development of a comprehensive statewide water supply planning process to (1) ensure that adequate and safe drinking water is available to all citizens of the Commonwealth of Virginia, (2) encourage, promote, and protect all other beneficial uses of the Commonwealth's water resources, and (3) encourage, promote, and develop incentives for alternative water sources, including, but not limited to desalinization, and



**WHEREAS**, the Local and Regional Water Supply Planning Regulation, 9 VAC 25-780, requires that all counties, cities and towns in the Commonwealth submit a local water supply plan or participate in a regional plan, and

**WHEREAS**, the Regional Water Supply Plan is to be updated every 5 years, and the Middle Peninsula Regional Water Supply Plan Update is due December 2018, and

**WHEREAS**, the Middle Peninsula is required to address outstanding compliance items as listed in Attachment A;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of King William County, Virginia that Board will engage the Middle Peninsula Planning District Commission to meet outstanding compliance requirements in Appendix A and at the cost described in the Service Agreement, and authorizes execution of same by the County Administrator on behalf of the Board.

**DONE** this the 24th day of April, 2017.

The vote on this motion was as follows:

D. E. Hansen	Aye
R. W. Ehrhart II	Aye
W. L. Hodges	Aye
S. K. Greenwood	Aye
T. J. Moskalski	Aye

**b. Consideration of Resolution Adopting King William County Operating Budget for Fiscal Year 2017-2018, an Ordinance to Adopt the County Tax Rates for Calendar Year 2017, and Resolution Adopting Fiscal Year 2017-2018 Employee Health Plan**

County Director of Finance Bobbie Tassinari provided a summary of the proposed resolution adopting the County Operating Budget for Fiscal Year 2017-2018.

Supervisor Hansen recommended that West Point tax dollars do not go toward the Broadband efforts, since it would not run into the town. Supervisor Hodges said he has spoken to the Town Manager and they have expressed interest in the broadband initiative.

County Attorney Dan Stuck provided clarification in terms of Supervisor Hansen's request and if it was possible to achieve.

Supervisor Hodges expressed that the Town of West Point is in the County of King William.

Supervisor Greenwood asked about the Hamilton Holmes Middle School Project financing. Mrs. Tassinari provided clarification.

There being no further discussion, upon motion of Supervisor Greenwood, seconded by Supervisor Hodges, the following resolution was adopted:

**RESOLUTION 17-15  
APPROVING THE FISCAL YEAR BUDGET  
BEGINNING JULY 1, 2017 AND ENDING JUNE 30,  
2018 FOR KING WILLIAM COUNTY, VIRGINIA**

**WHEREAS**, Section 15.2-2503 of the 1950 Code of Virginia, as amended, provides that the governing body of the County shall prepare and approve an annual budget; and

**WHEREAS**, the County Administrator has submitted to the King William County Board of Supervisors a proposed annual budget for the County for the fiscal year beginning July 1, 2017 and ending June 30, 2018, as required by 15.2-1541; and

**WHEREAS**, a brief synopsis of the budget was published and a public hearing was held on April 3, 2017, all as required by the provisions of Section 15.2-2506 of the State Code; and

**WHEREAS**, the recommendation of the County Administrator regarding the educational budget submitted by the King William County School Board for FY 2018 contains estimated availability of funding from the Federal government in the amount of \$894,760; from the state government in the amount of \$13,143,340; from current local appropriations in the amount of \$10,742,126; and from other local revenue in the amount of \$118,100; and

**WHEREAS**, the Board has reviewed citizen comments, analyzed, deliberated, and made necessary revisions to create a budget;

**NOW, THEREFORE, BE IT RESOLVED** by the King William County Board of Supervisors this 24<sup>th</sup> day of April, 2017, that there is hereby approved for informative and fiscal planning purposes only, the annual budget for FY 2018 as submitted and as amended by the Board and briefly summarized below:

General Fund:

General Government	\$ 1,844,224
Judicial Administration	680,188
Public Safety	5,081,500
Public Works	1,583,959
Health & Welfare	897,218
Parks, Recreation & Cultural	626,456
Community Development	576,456
Education	10,742,126
Miscellaneous	633,015
Capital/Debt Service	1,322,033

Total General Fund:	\$ 23,987,175
School Reserve Fund:	\$ 550,000
Special Revenue Funds:	\$ 2,529,351
Capital Project Funds:	\$ 753,000
Debt Service Funds:	\$ 2,865,570
Proprietary Funds:	\$ 494,186

**BE IT FURTHER RESOLVED** that the FY 2018 annual budget of the King William County School Board for school operations in the amount of \$24,898,326, for school capital projects in the amount of \$753,000, and for school debt in the amount of \$1,958,382 be, and it is hereby approved, subject to and contingent upon the availability of funds in the amounts and from the sources indicated in the preamble hereto.

**DONE** this 24th day of April, 2017

The vote on this motion was as follows:

S. K. Greenwood	Aye
D. E. Hansen	Nay
R. W. Ehrhart II	Nay
W. L. Hodges	Aye
T. J. Moskalski	Aye

Supervisor Ehrhart presented a number of slides highlighting the School Division and their discrepancies of numbers in reports as well as the Sheriff and Chief of Fire & Emergency Services reading to the students. Supervisor Ehrhart feels that tax dollars should not be spent on public officials reading to the Students.

Supervisor Hansen reiterated that if the schools numbers were misreported than that would affect things.

Supervisor Greenwood asked Mrs. Tassinari to provide clarification on the amount of money the School Division would be receiving. They are not getting the entire amount they asked for. Mrs. Tassinari acknowledged that fact.

Chairman Moskalski commented on how well staff has done on preparing the budget.

Mrs. Tassinari continued by presented the proposed ordinance to adopt the tax rates for King William County for Calendar Year 2017.

There being no discussion, upon motion of Supervisor Hansen, seconded by Supervisor Hodges, the following ordinance was adopted:

**ORDINANCE 03-17  
AN ORDINANCE TO IMPOSE PROPERTY TAX LEVIES UPON REAL ESTATE,  
MOBILE HOMES, TANGIBLE PERSONAL PROPERTY, PUBLIC SERVICE  
CORPORATION PROPERTY, MACHINERY AND TOOLS, AND AIRCRAFT  
FOR THE CALENDAR YEAR 2017**

**WHEREAS**, it is necessary for the Board of Supervisors to establish real estate and personal property tax levies for King William County for Calendar Year 2017, beginning January 1, 2017, and ending December 31, 2017; and

**WHEREAS**, the Board has duly advertised and held a public hearing on April 3, 2017 on the subject tax levies,

**NOW, THEREFORE, BE IT ORDAINED**, by the King William County Board of Supervisors this the 24<sup>th</sup> day of April, 2017, that the following general County property tax levies be, and they hereby are, imposed on all property not exempted by law located within King William County for the Calendar Year 2017:

General Fund Levy:

TAX RATES PER \$100 OF ASSESSED VALUES FOR ALL DISTRICTS

	<u>General</u> <u>Fund</u>
Real Estate	\$ 0.40
Mobile Home	\$ 0.40
Mines and Minerals	\$ 0.40
Public Service Real Estate	\$ 0.40
Public Service Personal Property	\$ 1.65
Personal Property	\$ 1.65
Machinery & Tools	\$ 1.00
Aircraft	\$ N/A

School Fund Levy – (Applies only to geographic areas of the County within the King William County School Division – does not include the Town of West Point):

TAX RATES PER \$100 OF ASSESSED VALUES

	<u>School</u> <u>Fund</u>
Real Estate	\$ 0.50
Mobile Home	\$ 0.50
Mines and Minerals	\$ 0.50
Public Service Real Estate	\$ 0.50
Public Service Personal Property	\$ 2.00
Personal Property	\$ 2.00
Machinery & Tools	\$ 1.25
Aircraft	\$ 1.30

**DONE** this 24<sup>th</sup> day of April, 2017

The vote on this motion was as follows:

D. E. Hansen      Aye

R. W. Ehrhart II     Aye  
W. L. Hodges         Aye  
S. K. Greenwood     Aye  
T. J. Moskalski      Aye

Mrs. Tassinari completed her presentation by reviewing the proposed County employee health insurance rates for Fiscal Year 2017-2018.

Upon motion of Supervisor Hodges, seconded by Supervisor Greenwood, the following resolution was adopted:

**RESOLUTION 17-16  
ESTABLISHING THE HEALTH INSURANCE PLANS TO BE OFFERED TO  
KING WILLIAM COUNTY EMPLOYEES BEGINNING JULY 1, 2017  
AND TO PROVIDE FOR THE COUNTY’S CONTRIBUTION THERETO  
AND IMPLEMENTATION BY THE COUNTY ADMINISTRATOR**

**WHEREAS**, the County currently offers a health insurance plan to its employees as a benefit through the Local Choice Health Benefits Program offered through the State of Virginia; and

**WHEREAS**, the Board finds it necessary to make adjustments to the plans available beginning in FY 2018; and

**WHEREAS**, by adoption of the budget for FY 2018 the Board has approved funds for such purposes.

**NOW, THEREFORE, BE IT RESOLVED** by the King William County Board of Supervisors this 24<sup>th</sup> day of April, 2017 that the health insurance plans and contributions offered by the County to its employees beginning July 1, 2017 will be as follows:

1. The County will offer two health insurance plans to its employees:
  - Key Advantage Expanded with comprehensive dental coverage, and
  - Key Advantage 500 with comprehensive dental coverage.
2. Employees may choose between the two plans.
3. The County’s employer contribution shall be calculated as follows:

<b>King William County FY 2018 Health Insurance Premiums - Monthly Cost</b>	<b>Employee</b>	<b>Employer</b>	<b>Total</b>
<b>Key Advantage Expanded</b>			
Subscriber	\$ 239.25	\$ 717.75	\$ 957.00
Subscriber +1	\$ 796.50	\$ 973.50	\$ 1,770.00
Family	\$ 1,162.80	\$1,421.20	\$ 2,584.00
<b>Key Advantage 500</b>			
Subscriber	\$ 79.20	\$ 712.80	\$ 792.00
Subscriber +1	\$ 498.10	\$ 966.90	\$ 1,465.00
Family	\$ 726.92	\$1,411.08	\$ 2,138.00

4. An employee who chooses the Key Advantage Expanded with comprehensive dental coverage plan will receive the same dollar amount toward premiums for the coverages under that plan. The employee shall be responsible for any additional cost of the total premium for Key Advantage Expanded coverage.

5. These two plans and the contribution calculations will remain in effect until further action of this Board.

**BE IT FURTHER RESOLVED** that the Board of Supervisors authorizes the County Administrator to take all necessary steps to properly administer this program.

**DONE** this 24<sup>th</sup> day of April, 2017.

The vote on this motion was as follows:

S. K. Greenwood	Aye
D. E. Hansen	Nay
R. W. Ehrhart II	Nay
W. L. Hodges	Aye
T. J. Moskalski	Aye

**RE: ADMINISTRATIVE MATTERS**

**a. Fire and EMS Call Statistics for March, 2017**

Mr. Reeter drew Board members attention to the document as part of their agenda packet. Mr. Andy Aigner, Chief of Fire & Emergency Services addressed questions.

**b. May 8 Board Work Session Topics**

County Administrator Mark Reeter provided some insight to the upcoming work session and things that he would like to discuss.

Supervisor Hansen would like a briefing of what an EDA is and what the Board's role is to them. He also asked about the tax issue with West Point and the current broadband Initiative.

**RE: CLOSED MEETING**

No closed meeting was conducted by the Board.

**RE: BOARD MEMBER COMMENTS**

Supervisor Hodges wished everyone a good night and expressed that the children that see the public officials in the schools reading to them will remember that later in life.

Supervisor Greenwood thanked everyone and apologized for not being in attendance in person. He hopes to see everyone next month.

Supervisor Ehrhart commented that he came to the budget work sessions with a two-page list of possible spending reductions, and that the Board was successful in bringing the tax rate down but not as far as he would have liked. With respect to the land-use exemptions which affect some but not others, he felt that citizens are being used as punching bags for tax exemptions for certain groups and stated that he feels that the Sheriff's reading to the students would not be remembered 20 years later.

Supervisor Hansen stated he was disappointed in the School Division's presentation during the budget process and feels this is an important issue.

Supervisor Moskalski thanked everyone for coming and explained that the budget is a compromise and he is disappointed that they could not fund the schools entire need. He thanked Mrs. Tassinari on her work on the budget and mentioned that staff has done a great job over the past couple years.

**RE: ADJOURNMENT**

The meeting was adjourned at 9:30 pm by the following roll call vote:

R. W. Ehrhart	Aye
W. L. Hodges	Aye
S. K. Greenwood	Aye
D. E. Hansen	Aye
T. J. Moskalski	Aye

COPY TESTE:

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Travis J. Moskalski, Chairman  
Board of Supervisors

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Mark K. Reeter  
County Administrator  
Clerk to the Board