

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF AUGUST 14, 2017**

A work session meeting of the Board of Supervisors of King William County, Virginia, was held on the 14th day of August, 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:

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

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| 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. Quarterly Update Presentation by Virginia Department of Transportation

Joyce McGowan, VDOT Residency Administrator, presented upcoming projects for King William County including Route 600, 604 and 609 being improved,

as well as beginning and continuing ditching, pipe cleaning and the patching of potholes. She also noted tree trimming would be taking place.

b. Update Presentation – King William County Internet Connective (KWIC) Initiative

Ed Moren, Chairman of the EDA KWIC Committee, presented the recent efforts of King William County's Internet Connectivity Initiative. The group was recently formalized as a nine-member committee of the County's Economic Development Authority, and they now are in search of two more members. They will be releasing a Request for Information (RFI) document on August 15, 2017 and answering questions from potentially interested firms throughout the solicitation process. The formal deadline to respond to this RFI will be September 30, 2017. The KWIC Committee is also wishing to involve the Center for Innovative Technology (CIT) in its efforts, which requires a Resolution of the County's governing body. Resolution 17-41 was presented to the Board for its approval.

**RESOLUTION 17-41
REQUEST FOR THE CENTER FOR INNOVATIVE TECHNOLOGY (CIT) TO
SUPPORT THE KING WILLIAM INTERNET CONNECTIVITY (KWIC) INITIATIVE**

WHEREAS, the King William County Economic Development Authority has chartered a special committee hereby known as the King William Internet Connectivity (KWIC) initiative to study and recommend solutions to develop and field a comprehensive broadband internet solution for the Citizens, Businesses and Community Anchor Institutions of the County, and

WHEREAS, the KWIC committee has identified the Center for Innovative Technology as a partner to assist in the above planning;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors authorizes a partnership with the Center for Innovative Technology to facilitate the KWIC Initiative as it advances.

DONE this the 14th day of August, 2017.

The vote on the foregoing was as follows:

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| Supervisor, First District: William L. Hodges - Vice Chairman | Aye |
| Supervisor, Second District: Travis J. Moskalski – Chairman | Aye |
| Supervisor, Third District: Stephen K. Greenwood | Aye |
| Supervisor, Fourth District: David E. Hansen | Nay |
| Supervisor, Fifth District: Robert W. Ehrhart II | Aye |

c. Discussion Concerning August 28 Public Hearing to Amend the County Operating Budget with respect to School Board Appropriations

Dr. David White, Superintendent of King William County Schools, presented information regarding a public hearing scheduled for the Board's August 28 meeting addressing a budget amendment for Fiscal Year 2018 to appropriate \$735,000.00 of School Textbook Fund's (206) FY 2018 state revenue and prior year balances into the School Board's current operating budget. Dr. White explained why this has not been done in the past, and the current need for the funds.

Supervisor Hansen questioned Dr. White about recent Standards of Learning (SOL) scoring.

Chairman Moskalski briefly recessed the meeting. Upon Chairman Moskalski's order the meeting reconvened.

d. Presentation and Discussion of Draft Ordinance to Amend County Code Section 70-72 to Alter Application and Revalidation Requirements, and to Impose Late Application and Revalidation Fees

Dan Stuck, County Attorney, presented an Ordinance to amend the King William County Code, Chapter 70. Taxation Article II. Real Property Tax, Division 2. Special Assessment for Land Preservation, and Section 70-72, to alter application and revalidation requirements and to impose late application and revalidation fees. Mr. Stuck explained the changes he made including allowing late filings with a fee and the added subsection D.

Sally Pearson, Commissioner of the Revenue, was called forward to state her position on these proposed changes. Mrs. Pearson agreed they were helpful and would like to move forward.

e. Reconciliation of FY 2015, 2016 and 2017 – Special School Tax District Property Tax Levies (Split Levy) and Non Split Levy from Sources Outside the Town of West Point

Bobbie Tassinari, Director of Finance, presented a reconciliation document addressing funds held within the County General Fund Balance that should be restricted for County School use. This document also addresses any funds that

may be owed to the Town of West Point. After reviewing the end of year reconciliations for FY 2015 and FY 2016 it was discovered that the Board of Supervisors were not made aware of any available prior year's fund balances between what was collected, transferred to, and reconciled for the county school split levy and non-split levy taxes. Nor were those funds reflected to be restricted or designated within the General Fund Balance.

The Board gave consensus for Mrs. Tassinari to move forward with the proper reconciliations.

f. Presentation and Discussion of Revisions to Proposed County Personnel Manual Updates

Dan Stuck, County Attorney, presented a number of proposed amendments to the current King William County Personnel Manual including revisions and additions to Chapters 3, 4, 6, 7 and 13. These were originally reviewed in detail by the Board at its July 10 work session.

The Board of Supervisors discussed the additions being proposed to Chapter 13 pertaining to County property and social media, and agreed to defer those additions for further review at another time. They gave consensus to move forward with all other revisions as proposed.

g. Discussion Concerning Lifetime Licensing of Dogs Pursuant to Code of Virginia §3.2-6528 et.al.

Supervisor Robert Ehrhart, District 5, presented his interest in changing yearly dog licensing to lifetime licensing pursuant to a recent change in state law in order to save taxpayers time and money. He also discussed discontinuing the license entirely.

The Board of Supervisors discussed their concerns with managing rabies vaccinations and called Sheriff Walton forward for his thoughts.

Sheriff Walton stated that a change to the licensing would make it more difficult for the Animal Control Officers to verify vaccination information, but that the matter is one for the Board to decide.

Mr. Stuck also noted that the dog licensing is a state requirement, but the lifetime licensing would be an option.

h. Discussion Concerning County Code Chapter 74 – Motor Vehicle License Tax

Supervisor Robert Ehrhart, District 5, proposed eliminating the current County motor vehicle license tax. The Board of Supervisors agreed this was something they may wish to discuss further at a future date.

RE: ADJOURNMENT

There being no further business before the Board, Chairman Moskalski called for adjournment of the meeting at 9:28 p.m. Upon motion of Supervisor Greenwood, second by Supervisor Hodges, the meeting was adjourned by the following roll call vote:

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| 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