

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
MEETING OF JULY 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 July, 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 <sup>st</sup> District: William L. Hodges – Vice Chairman	Aye
Supervisor, 2 <sup>nd</sup> District: Travis J. Moskalski – Chairman	Aye
Supervisor, 3 <sup>rd</sup> District: Stephen K. Greenwood	Aye
Supervisor, 4 <sup>th</sup> District: David E. Hansen	Aye
Supervisor, 5 <sup>th</sup> District: Robert W. Ehrhart II	Aye

Also in attendance:

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

**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:

Supervisor, 1 <sup>st</sup> District: William L. Hodges – Vice Chairman	Aye
Supervisor, 2 <sup>nd</sup> District: Travis J. Moskalski – Chairman	Aye
Supervisor, 3 <sup>rd</sup> District: Stephen K. Greenwood	Aye
Supervisor, 4 <sup>th</sup> District: David E. Hansen	Aye
Supervisor, 5 <sup>th</sup> District: Robert W. Ehrhart II	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. Benjamin Shumaker announced he had submitted his application of interest in the vacant position on the Board of Zoning Appeals.
2. Don Wagner suggested having a public comment section at the end of Board meetings as well as the beginning, and recommended Mr. Shumaker for the vacant BZA position.
3. Eugene Campbell invited everyone to attend the free upcoming Ruritan Park event being held on August 1, 2017.

**RE: CONSENT AGENDA**

Supervisor Ehrhart moved for approval of the items on the Consent Agenda with change to the Minutes; motion was seconded by Supervisor Greenwood.

The Chairman called for any discussion.

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

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

**RE: PRESENTATIONS**

**a. Update from Middle Peninsula Alliance – Liz Povar, Executive Director & Ashley Criscoe, Vice-Chair- Board of Directors**

Ashley Criscoe began the presentation by announcing the Middle Peninsula Alliance's vision and mission. Mr. Criscoe then went over the various members in the Alliance from all over the Peninsula. Liz Povar then proceeded in discussing the grant the Alliance was granted to establish their group and the requirements associated with succeeding. Ms. Povar announced after receiving no leads in the previous year from VEDP, this year they've received four.

**b. Report on Status of County Fire and Emergency Medical Services –  
Andy Aigner, Chief of Fire & Emergency Medical Services**

Andy Aigner presented the various efforts his department has made since his arrival in 2016. These included creating a dispatch policy, formal shift schedules, response goals being set, developing a mission and vision statement, establishing a fire prevention division, continuing training for members, stimulating county wide recruiting, and beginning to set a funding policy for operations and capital items. Amongst other areas discussed were issues to follow in the future such as covering the Mattaponi area and the lack of Advanced Life Support coverage.

**RE: OLD BUSINESS**

No old business was brought before the Board.

**RE: NEW BUSINESS**

No new business was brought before the Board.

**RE: ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR**

**11. a. Fire and EMS Call Statistics for June 2017.**

Andy Aigner noted they're having issues retaining accurate revenue values.

**RE: CLOSED MEETING**

No closed meeting was conducted by the Board.

**RE: BOARD MEMBER COMMENTS**

Supervisor Hodges thanked everyone for attending.

Supervisor Greenwood thanked the audience and noted the recent brush fire.

Supervisor Hansen thanked Bobbie Tassinari for her work as well as Mark Reeter.

Supervisor Ehrhart thanked Bobbie Tassinari as well for her hard work and noted County Fest is approaching.

Supervisor Moskalski thanked everyone for coming out and suggested some uplifting press be taken by Jack from this meeting. He also thanked Andy Aigner for a wonderful presentation and all his work.

**RE: APPOINTMENTS**

**14. a. Consideration of Resolution 17-39 - Appointment/Reappointment to the Rappahannock Community College Board of Trustees for a Four-Year Term Expiring June 30, 2021**

Upon motion of Supervisor Greenwood, second by Supervisor Hodges, Mrs. Kathy H. Morrison was reappointed to the Rappahannock Community College Board of Trustees for a four year term expiring June 30, 2021.

**RESOLUTION 17-39  
APPOINTMENT/REAPPOINTMENT TO RAPPAHANNOCK COMMUNITY  
COLLEGE BOARD OF TRUSTEES**

**WHEREAS**, the term of Kathy H. Morrison on the Rappahannock Community College has expired as of June 30, 2017, and

**WHEREAS**, the Board of Supervisors now desires to make an appointment or reappointment to this position;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the County of King William, Virginia that Kathy H. Morrison be appointed or reappointed to the aforementioned organization for a term ending June 30, 2021.

The members were polled:

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

**14. b. Consideration of Resolution 17-40 - Nomination for Appointment/Reappointment to the King William Board of Zoning Appeals for a Five-Year Term Expiring June 30, 2022 (appointment by Circuit Court Judge) (Tabled from June 26 Regular Meeting)**

Upon motion of Supervisor Hansen, second by Supervisor Hodges, Mr. Benjamin Shumaker was chosen to be considered for the King William Board of Zoning Appeals for a five year term expiring June 30, 2022.

**RESOLUTION 17-40  
NOMINATION OF APPOINTMENTS/REAPPOINTMENTS TO KING WILLIAM  
COUNTY BOARD OF ZONING APPEALS**

**WHEREAS**, the term of Herbert White on the King William County Board of Zoning Appeals expired as of June 30, 2017, and

**WHEREAS**, the Board of Supervisors now desires to make a nomination for appointment or reappointment to this position to the Circuit Court of King William County;

**NOW, THERFORE, BE IT RESOLVED** by the Board of Supervisors of the County of King William, Virginia that Benjamin Shumaker be nominated for appointment or reappointment to the aforementioned organization for a term ending June 30, 2022.

The members were polled:

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

**RE: ADJOURN**

The meeting was recessed at 8:30 pm by the following roll call vote:

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

COPY TESTE:

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Travis J. Moskalski, Chairman  
Board of Supervisors

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Olivia L. Schools  
Deputy Clerk to the Board