

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF JUNE 26, 2017**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 26th day of June, 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, 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	Aye
Supervisor, Fifth 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, 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	Aye
Supervisor, Fifth 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. Ken Pollock with Bay Aging thanked the Board for their time, and discussed the various services their company provides our citizens, as well as, some statistics on rides given throughout the community.

Supervisor Ehrhart questioned the cost effectiveness of round trip rides given versus one way by the Bay Transit.

Mr. Pollock explained there had been no cost analysis done for this.

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 Hodges.

The Chairman called for any discussion.

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

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	Aye
Supervisor, Fifth District: Robert W. Ehrhart II	Aye

RE: PRESENTATIONS

8. a. Presentation of the Board of Social Services Resolution Honoring Joan Nelson on the Occasion of her retirement from King William County Department of Social Services- *Mary Washington, Chairman-King William County Board of Supervisors*

Mary Washington, Chairman of the Social Services presented Joan Nelson with her Resolution honoring her retirement.

RE: OLD BUSINESS

No old business was brought before the Board.

RE: NEW BUSINESS

10. a. Public Hearing and Consideration of Resolution 17-29 amending the Fiscal Year 2016-2017 County Operating Budget pursuant to the Code of Virginia Section 15.2-2702

Bobbie Tassinari, Director of Finance, presented Resolution 17-29 to amend the Fiscal Year 206-2017 County Operating Budget to incorporate \$1,478,597.20 to defray design costs of Hamilton-Holmes Middle School Construction Project and soft construction costs associated with the project.

Public Hearing:

Chairman Moskalski opened the Public Hearing.

There being no speakers, the Public Hearing was closed.

There being no further discussion, upon motion of Supervisor Hodges, second by Supervisor Greenwood, Resolution 17-29 was adopted as follows:

**RESOLUTION 17-29
AMENDMENT TO THE FISCAL YEAR 2017 BUDGET**

WHEREAS, the King William County Board of Supervisors wishes to amend its FY 2017 Budget to reflect the aggregate amount to be appropriated; and

WHEREAS, to provide funds for certain costs associated with the Hamilton Holmes Middle School Construction Project, the King William County Board of Supervisors, on June 1, 2017, appropriated \$932,311.39 out of the Proffer Cash Fund by Resolution 17-23 and \$546,285.81 from school division special tax district funds by Resolution 17-24 (which included funds in the amount of \$423,777.90 previously appropriated on February 13, 2017 by Resolution 17-04); and

WHEREAS, amendment of the FY 2017 Budget to reflect appropriations in the above amount requires a public hearing after due notice; and

WHEREAS, the Public Hearing has been held on this date;

NOW, THEREFORE, BE IT RESOLVED by the King William County Board of Supervisors that the FY 2017 Budget is amended to reflect an amended amount expected to be appropriated to the King William County School Division of \$12,068,847.20 from the original of \$10,590,250.

DONE this the 26TH day of June, 2017.

The vote on the foregoing was as follows:

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

10. b. Presentation and Consideration of Resolution 17-30 Authorizing the Execution and Delivery of a Local Lease Acquisition Agreement and Financing Lease and Related Documents Pertaining to the Refunding of Outstanding County Debt Obligations

David Rose and James Sanderson with Davenport & Company, reviewed a presentation with the Board concerning the refinancing of outstanding County debt

obligations with their recommendation that refunding through the Virginia Resources Authority (VRA) be pursued. The Board had directed the County Administration and the County's financial advisors to review possible refunding options with respect to approximately \$8.2 million in outstanding debt obligations. Davenport and Company solicited refinancing proposals from commercial institutions and VRA, the results of which were generally reviewed in their presentation (see Minutes Exhibit 06-26-17-01). Supervisor Ehrhart question if the 5% was inclusive, to which Mr. Rose advised it is. Supervisor Hansen question the Economic Development Authority's (EDA) name being used in the Resolution.

Mr. Rose advised that the use of the EDA as part of this refinancing was not likely but was included in order to hold that option open.

There being no further discussion, upon motion of Supervisor Ehrhart, second by Supervisor Greenwood, Resolution 17-30 was adopted as follows:

RESOLUTION 17-30

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF KING WILLIAM, VIRGINIA AUTHORIZING THE EXECUTION AND DELIVERY OF A LOCAL LEASE ACQUISITION AGREEMENT AND FINANCING LEASE AND RELATED DOCUMENTS

WHEREAS, the Board of Supervisors of the County of King William, Virginia (the "Board") has previously financed certain governmental projects (the "Projects") for the County of King William, Virginia (the "County") through the issuance by the County or the Economic Development Authority of King William County, Virginia (the "Authority") of the following: (i) the Authority's \$1,050,000 Public Facility Lease Revenue Bond (King William County Project), Series 2005 (the "2005 Bond"), (ii) the County's \$1,460,000 Utility Revenue Refunding Bond, Series 2006 (the "2006 Bond"), (iii) the Authority's \$2,055,000 Public Facility Lease Revenue Bond (King William County Project), Series 2007 (the "2007 Bond") and (iv) the Authority's \$5,220,100 Lease Revenue Refunding Bond (County of King William, Virginia, Courthouse Project), Series 2011 (the "2011 Bond" and, together with the 2005 Bond, the 2006 Bond and the 2007 Bond, the "Prior Bonds");

WHEREAS, the Board desires to refund all or a portion of the outstanding principal of the Prior Bonds in order to reduce its debt service costs;

WHEREAS, there has been presented to the Board a plan for the refunding of the Prior Bonds;

WHEREAS, pursuant to such financing plan, the Virginia Resources Authority (the "VRA") would use a portion of the proceeds of its Infrastructure and State Moral Obligation Revenue Bonds (Virginia Pooled Financing Program), Series 2017B (as defined in the hereinafter defined Lease, the "Related Series of VRA Bonds" and as referenced below, the "VRA Bonds") to refund all or a portion of the outstanding principal of the Prior Bonds in accordance with the terms of a Local Lease Acquisition Agreement and Financing Lease, dated as of June 23, 2017 (the "Lease"), between the County and VRA;

WHEREAS, the County will enter into a Prime Lease, dated as of June 23, 2017 (the "Prime Lease") with VRA whereby the County will lease certain real estate owned by the County, as may be required by VRA (the "Real Estate"), and the associated improvements and property located on the Real Estate (the "Improvements") to VRA;

WHEREAS, the County will enter into the Lease with VRA pursuant to which VRA will lease the Real Estate and the Improvements back to the County and the County will make rental payments corresponding in amount and timing to the debt service on the portion of the VRA Bonds issued to refund all or a portion of the outstanding principal of the Prior Bonds and pay the costs of issuance (the "Rental Payments");

WHEREAS, the County has indicated that the amount of proceeds being requested from VRA is equal to the amount necessary to (i) pay off or fund an escrow to defease the portion of the Prior Bonds to be paid off or defeased (the "Refunded Bonds") and (ii) pay the costs of issuance related to the VRA Bonds and the execution and delivery of the Lease and related documents (clauses (i) and (ii) being collectively referred to as the "Proceeds Requested"), or such other amount requested by the County in writing and approved by VRA prior to the pricing of the VRA Bonds, provided such amount does not exceed the maximum aggregate principal amount of the principal components of the Rental Payments under the Lease as authorized pursuant to this Resolution;

WHEREAS, VRA has advised the County that VRA's objective is to pay the County as the purchase price for the Lease an amount which, in VRA's judgment, reflects the market value of the Rental Payments under the Lease (the "VRA Purchase Price Objective"), taking into consideration such factors as the maximum authorized principal amount of the principal components of the Rental Payments under the Lease, the Targeted Savings (as hereinafter defined), the Proceeds Requested, the purchase price to be received by VRA for the VRA Bonds, the issuance costs of the VRA Bonds (consisting of the underwriters' discount and other costs incurred by VRA (collectively, the "VRA Costs")) and the market conditions relating to the sale of the VRA Bonds;

WHEREAS, such factors may result in, among other things, (i) the aggregate principal amount of the principal components of the Rental Payments under the Lease being greater than the Proceeds Requested in order to receive an amount of proceeds that is substantially equal to the Proceeds Requested, or (ii) the County receiving less than the Proceeds Requested if the maximum authorized aggregate principal amount of the principal components of the Rental Payments under the Lease set forth in paragraph 2 of this Resolution does not exceed the Proceeds Requested by at least the amount of the VRA Costs and any original issue discount;

WHEREAS, there have been made available to the members of the Board at this meeting preliminary drafts of the following documents (collectively, the "Documents") in connection with the transactions described above, copies of which shall be filed with the records of the Board:

- (a) Prime Lease;
- (b) Lease; and
- (c) Leasehold Deed of Trust and Security Agreement, dated as of August 1, 2017 (the "Deed of Trust"), from VRA to the deed of trust trustees thereunder for the benefit of U.S. Bank National Association, as trustee (the "Trustee"); and

WHEREAS, the payments due under the Lease shall be subject to appropriation by the County for each fiscal year;

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF KING WILLIAM, VIRGINIA:

1. The Board hereby finds and determines that it is in the best interests of the County to proceed with the refunding of the Refunded Bonds. After consideration of the methods of refunding the Refunded Bonds, it is hereby determined that it is in the best interests of the County to accept, and the County does hereby accept, the offer from VRA for the refunding of the Refunded Bonds and the payment of issuance costs as contemplated by the Lease. In order for the 2005 Bond, the 2006 Bond or the 2007 Bond to be included in the Refunded Bonds, the refunding of such 2005 Bond, 2006 Bond or 2007 Bond must result in net present value debt service savings to the County on such bond of at least three percent (3.00%) of the par amount thereof (the "Targeted Savings"). The County Administrator is hereby authorized to determine whether to include the 2011 Bond among the Refunded Bonds without regard to a designated debt service savings target.

2. The maximum aggregate principal amount of the principal components of the Rental Payments under the Lease shall not exceed \$9,000,000, the interest component of the Rental Payments under the Lease shall be calculated at a rate not to exceed 5.50% (exclusive of "supplemental interest" as provided in the Lease) and the Lease and the Prime Lease shall terminate no later than October 1, 2038. The interest components of the Rental Payments under the Lease shall be payable on each April 1 and October 1, commencing October 1, 2017. The principal components of the Rental Payments under the Lease shall be payable on each October 1, commencing no later than October 1, 2017 and ending no later than October 1, 2033. Given the VRA Purchase Price Objective and market conditions, it may become necessary to enter into the Lease with the aggregate principal amount of the principal components of the Rental Payments greater than the Proceeds Requested. If the limitation on the maximum aggregate principal amount of the principal components of the Rental Payments under the Lease set forth in this paragraph 2 restricts VRA's ability to generate the Proceeds Requested, taking into account the VRA Costs, the VRA Purchase Price Objective and market conditions, the purchase price of the Lease will result in an amount less than the Proceeds Requested. Subject to the foregoing limitations, the County authorizes VRA to establish the final aggregate principal amount of the principal components of the Rental Payments under the Lease, the final interest components of the Rental Payments under the Lease and the interest rates at which the same are calculated, the final termination date of the Lease and the final principal amortization schedule as evidenced by the principal components of the Rental Payments under the Lease. No further action or approval of such financing terms shall be necessary on the part of the County. The Rental Payments and any penalties or premiums due under the Lease shall be payable on the dates and in the amounts set forth in the Lease, and the payment thereof shall be subject to appropriation by the County. The County may, at its option, redeem, prepay or refund the Rental Payments due under the Lease upon the terms set forth therein. The interest component of the Rental Payments payable under the Lease shall be computed on the basis described in the Lease. As set forth in the Lease, the County agrees to pay, subject to appropriation, the "supplemental interest" and other charges as provided therein, including such amounts as may be necessary to maintain or replenish the VRA Reserve and, on the demand of VRA, a late payment penalty if any Rental Payment on the Lease is not paid within ten days after its due date.

The Rental Payments and other amounts payable under the Lease shall be payable in lawful money of the United States of America.

3. The Documents shall be in substantially the forms made available to the Board this meeting, which are hereby approved, with such completions, omissions, insertions and changes (including changes of dates of documents) as may be subsequently approved by the Chairman and Vice Chairman of the Board and the County Administrator, any of whom may act, which approval shall be evidenced conclusively by the execution and delivery of the Documents to which the County is a party by such Chairman or Vice Chairman of the Board or the County Administrator.

4. The Chairman and Vice Chairman of the Board and the County Administrator, any of whom may act, are each hereby authorized and directed to execute and deliver the Documents to which the County is a party and to acknowledge and consent to, if necessary, the provisions of the Deed of Trust. The Chairman and Vice Chairman of the Board and the County Administrator, any of whom may act, are each hereby also authorized to cause the recording, with the Circuit Court Clerk's Office of the County of King William, Virginia, of the Prime Lease, the Lease and the Leasehold Deed of Trust, if so requested by VRA. The Clerk and Deputy Clerk of the Board, either of whom may act, are each hereby authorized and directed to affix the County seal to any of the Documents to which the County is a party and to attest the same.

5. The Chairman and Vice Chairman of the Board and the County Administrator and other appropriate officials of the County, including the Clerk and Deputy Clerk of the Board, are each hereby authorized to execute and deliver all other certificates, instruments and documents, including the Non-Arbitrage Certificate and Tax Compliance Agreement, dated the date of its execution and delivery, between VRA and the County, in the name and on behalf of the County and to take all such further action (a) as they may consider necessary or desirable to carry out the intent and purpose of this Resolution, the refinancing of the Projects, the refunding of the Refunded Bonds or the execution, delivery and performance of the Documents to which the County is a party or (b) as may be reasonably requested by VRA in connection with any of the foregoing.

6. The County authorizes and consents to the inclusion of information with respect to the County in VRA's Preliminary Official Statement and VRA's Official Statement in final form, both prepared in connection with the sale of the VRA Bonds. The Chairman and Vice Chairman of the Board and the County Administrator are each authorized and directed to take whatever actions are necessary and/or appropriate to aid VRA in ensuring compliance with Securities and Exchange Commission Rule 15c2-12.

7. The Board hereby selects and designates Troutman Sanders LLP as Bond Counsel with respect to the refunding of the Refunded Bonds as contemplated by the Lease.

8. No covenant, condition, agreement or obligation contained herein or the Documents shall be deemed to be a covenant, condition, agreement or obligation of any officer, employee or agent of the County in his or her individual capacity, and no officer of the County executing the Lease shall be liable personally on the Lease or be subject to any personal liability or accountability by reason of the execution and delivery thereof. No officer, employee or agent of the County shall incur any personal liability with respect to any other action taken by him or her pursuant to this Resolution, provided he or she acts in good faith.

9. All acts of the Chairman and Vice Chairman of the Board and the County Administrator and other officers of the County, regardless of whether such acts occurred prior to or occur after the adoption of this Resolution, that are in conformity with the purposes and intent of this Resolution and in furtherance of the plan of refinancing, the execution and delivery of the Lease and the refunding of the Refunded Bonds are hereby approved and ratified.

10. The Projects and the property subject to the Deed of Trust (the "Collateral Property") are hereby declared to be essential to the efficient operation of the County, and the Board anticipates that the Projects and the Collateral Property will continue to be essential to the operation of the County during the term of the Lease. The Board, while recognizing that it is not empowered to make any binding commitment to make appropriations beyond the current fiscal year, hereby states its intent to make annual appropriations in future fiscal years in amounts sufficient to permit the County to make all payments under the Lease and hereby recommends that future Boards of Supervisors do likewise during the term of the Lease. If the County exercises its right not to appropriate money for Rental Payments under the

Lease, the County understands that VRA, or the Trustee as assignee of VRA, may terminate the Lease or otherwise exclude the County from possession of the Collateral Property or any portion thereof to the extent provided in the Lease and the Deed of Trust.

11. In connection with the 2006 Bond, the Board hereby authorizes and directs that the portion of the 2006 Bond allocable to the County's wastewater system be paid off from moneys in the County's General Fund in an amount not to exceed \$300,000. Such moneys shall be deposited with VRA on or before the closing date of the VRA Bonds and applied on such closing date to reduce the amount of the Proceeds Requested that are needed to refund the 2006 Bond.

12. All resolutions, ordinances or parts thereof in conflict herewith are repealed.

13. This Resolution shall take effect immediately.

ADOPTED: June 26, 2017

The vote on the foregoing was as follows:

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

10. c. Consideration of Resolution 17-31 Correcting Emergency Medical Services (EMS) Billing Fees

Andy Aigner, Chief of Fire and Emergency Medical Services, presented Resolution 17-31 for corrections to be made to the EMS Billing Fees. The rate change was instituted due to changing billing services providers from EMS Management to the Northern Neck Planning District Commission.

There being no further discussion, upon motion of Supervisor Ehrhart, second by Supervisor Hodges, Resolution 17-31 was adopted as follows:

RESOLUTION 17-31

RESOLUTION CORRECTING EMS BILLING FEES

WHEREAS, in November 2009, the Board of Supervisors adopted Chapter 33, "Emergency Medical Services" of the King William County Code; and

WHEREAS, Article I requires the Board of Supervisors to adopt a schedule of rates by Resolution; and

WHEREAS, the Board of Supervisors last established a schedule of rates for services on October 24, 2016 in Resolution 16-65(R); and

WHEREAS, the King William County staff have identified an error in the rate schedule and have requested that the King William County Board of Supervisors approve a corrected schedule.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of King William County does hereby correct and establish the following EMS rates schedule:

CODE	CATEGORY	RATES (NNPDC RECOMMENDED)
A0426	ALS 2	\$650.00
A0433	ALS	\$550.00
A0428	BLS	\$450.00
A0425	Mileage (Per)	\$13.00
R0429	Patient Refusals*	\$125.00

*(The \$125 fee will only be charged to those personally requesting EMS services)

DONE this the 26th day of June, 2017.

The vote on the foregoing was as follows:

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	Aye
Supervisor, Fifth District: Robert W. Ehrhart II	Aye

10. d. Consideration of Resolution 17-32R Authorizing Purchase of Emergency Response Vehicles from West Point Volunteer Fire Department

Andy Aigner, Chief of Fire and Emergency Medical Services, presented Resolution 17-32 addressing the need for the West Point Volunteer Fire and Rescue Department to replace their rescue boat.

Supervisor Ehrhart expressed concern of funds having to paint the vehicles with new locations.

Supervisor Hodges stated his approval for this purchase with the revision of text being made to say “up to \$10,000”.

There being no further discussion, upon motion of Supervisor Hodges, second by Supervisor Greenwood, the proposed amendments to Resolution 17-32R was adopted.

RESOLUTION 17-32R

APPROPRIATION OF FUNDS FOR COUNTY PURCHASE OF FIRE AND RESCUE APPARATUS FROM WEST POINT VOLUNTEER FIRE AND RESCUE DEPARTMENT

WHEREAS, West Point Volunteer Fire and Rescue Department (WPVFRD) requested \$25,000 in capital funding and \$35,000 in additional funds to purchase a new rescue boat be included as part of the FY 2018 County operating budget, and

WHEREAS, WPVFRD has offered to sell to King William County a 1994 Pierce Dash Fire Engine (WPVFRD designation Engine 3), a 2006 E-Series Braun Ambulance (WPVFRD designation Ambulance 31) and the Department’s current rescue boat (WPVFRD designation Marine 1) for a total of \$60,000.00 by correspondence dated May 23, 2017, and

WHEREAS, WPVFRD has represented that the proceeds from the sale of the aforementioned apparatus and boat would be used to fund the purchase of a new rescue boat for the Department (in addition to the FY2018 County funding appropriation), and

WHEREAS, County staff supports the acquisition of a new rescue boat for WPVFRD more capable of operating in the challenging waters of the Pamunkey, Mattaponi and York Rivers than the current vessel, and

WHEREAS, the County would maintain ownership of the two vehicles and boat, to be assigned for use at the discretion of the County Chief of Fire and Emergency Medical Services, and

WHEREAS, the funding for this purchase is available from Capital Fund and General Fund balances;

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors does hereby appropriate a total \$70,000.00 from the Capital Fund and General Fund balances to fund the County’s acquisition of the two vehicles and one boat referenced in this Resolution at \$60,000.00, and to provide up to \$10,000.00 in additional funding to the County Department of Fire and Emergency Medical Services for costs incidental to the acquisition of these vehicles and boat.

DONE this the 26th day of June, 2017.

The vote on the foregoing was as follows:

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

10. e. Consideration of Resolution 17-33 Addressing the Use of King William County Emergency Vehicles by Certain Volunteer Members of Volunteer Departments of Fire and/or Emergency Services Serving King William County

Andy Aigner, Chief of Fire and Emergency Medical Services, presented Resolution 17-33 addressing the need for the members of King William Volunteer Fire and Rescue to use the County Owned Fire and EMS apparatus stationed in their building.

Supervisor Hansen questioned why it would need to be located at Station 1.

Mr. Aigner advised that Station 1 was the only place with available space.

There being no further discussion, upon motion of Supervisor Ehrhart, second by Supervisor Hodges, Resolution 17-33 was adopted as follows:

RESOLUTION 17-33

ADDRESSING THE USE OF KING WILLIAM COUNTY EMERGENCY VEHICLES BY CERTAIN VOLUNTEER MEMBERS OF VOLUNTEER DEPARTMENTS OF FIRE AND/OR EMERGENCY SERVICES SERVING KING WILLIAM COUNTY

WHEREAS, Section 15.2-953 of the Code of Virginia provides that localities may provide resources to volunteer firefighting and emergency medical services agencies; and

WHEREAS, in order to provide cost effective public safety services to the citizens of the County, the Board of Supervisors has previously furnished County owned emergency medical services vehicles to King William Volunteer Fire and Rescue, Inc. for use by the volunteers, and may in the future furnish additional vehicles and/or equipment for the use of other volunteer agencies serving the County; and

WHEREAS, the Board has determined it to be in the best interest of the citizens of King William County for any such provision of vehicles and equipment for the use of volunteers to be made subject to a written agreement establishing the terms under which the resources are to be provided and used;

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors hereby directs the County Administrator to develop, with the assistance of the King William Department of Fire and Emergency Services and the County Attorney, appropriate written agreements to implement previous and future decisions that may be made by this Board to provide County vehicles and/or equipment in support of volunteer firefighting and emergency medical services agencies, such agreements to include any specific requirements that may be imposed by the Board; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute such agreements as may be developed from time to time on behalf of this Board.

DONE this the 26th day of June, 2017.

The vote on the foregoing was as follows:

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	Aye
Supervisor, Fifth District: Robert W. Ehrhart II	Aye

RE: ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

11. a. Fire and EMS Call Statistics for May

Andy Aigner, Chief of Fire and Emergency Medical Services, presented the call statistics for the Fire and EMS stations operating within King William County. He

stated West Point has been picking up Mattaponi's calls due to lack of personnel in Mattaponi.

RE: BOARD MEMBER COMMENTS

Supervisor Hodges expressed being pleased with being able to utilize funds for Hamilton-Holmes Middle School, and the advancement of his grandson's ball team.

Supervisor Greenwood wished everyone a Happy Fourth of July.

Supervisor Ehrhart thanked Mr. Moren for applying to the Planning Commission, and stated his interest in creating lifetime dog licenses in the future. He thanked everyone for coming out.

Supervisor Hansen questioned the recent breach of County emails and requested the 2018 Fiscal Year Budget be viewable online soon.

Supervisor Moskalski thanked everyone for coming out and commended the bond council for all their hard work.

RE: CLOSED MEETING

Motion was made by Supervisor Ehrhart, seconded by Supervisor Hodges, that the Board enter Closed Meeting pursuant to § 2.2-3711(A) (7) of the Code of Virginia to consider personnel matters involving the performance of the County Administrator and the appointment of specific individuals to authorities, boards and commissions.

The vote on the motion was as follows:

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	Aye
Supervisor, Fifth District: Robert W. Ehrhart II	Aye

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

Chairman Moskalski 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 Ehrhart 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 Moskalski 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, 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	Aye
Supervisor, Fifth District: Robert W. Ehrhart II	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 24th day of July, 2017, 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.

RE: APPOINTMENTS

14. a. Consideration of Resolution 17-34 – Appointment/Reappointment to the Economic Development Authority of King William County Board of Directors for a Four-Year Term Expiring June 30, 2021

Upon motion of Supervisor Greenwood, second by Supervisor Hodges, Mr. Edwin Moren was reappointed to the Economic Development Authority for a four year term expiring June 30, 2021.

RESOLUTION 17-34

APPOINTMENT/REAPPOINTMENT TO ECONOMIC DEVELOPMENT AUTHORITY OF KING WILLIAM COUNTY

WHEREAS, the term of Ben Shumaker on the Economic Development Authority of King William County expires 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 Edwin H. Moren, Jr. be appointed to the aforementioned organization for a term ending June 30, 2021.

DONE this the 26th day of June, 2017.

The vote on the foregoing was as follows:

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

14. b. Consideration of Resolution 17-35 – Appointment/Reappointment to the Recreation Commission Representing the 3rd District for a Three-Year Term Expiring June 30, 2020

Upon motion of Supervisor Greenwood, second by Supervisor Hodges, Mr. Eugene Rivara was reappointed to the King William Recreation Commission for a three year term expiring June 30, 2020.

RESOLUTION 17-35

**APPOINTMENT/REAPPOINTMENT TO
KING WILLIAM COUNTY RECREATION COMMISSION**

WHEREAS, the term of Eugene Rivara on the King William County Recreation Commission expires 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 Eugene J. Rivara be reappointed to the aforementioned organization for a term ending June 30, 2020.

DONE this the 26th day of June, 2017.

The vote on the foregoing was as follows:

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	Aye
Supervisor, Fifth District: Robert W. Ehrhart II	Aye

14. c. Consideration of Resolution 17-36 – Appointment/Reappointment to the Recreation Commission Representing the Board of Supervisors Three-Year Term Expiring June 30, 2020

Upon motion of Supervisor Greenwood, second by Supervisor Hodges, Mr. Robert Ehrhart was appointed to the King William County Recreation Commission for a three year term expiring June 30, 2020.

RESOLUTION 17-36

**APPOINTMENT/REAPPOINTMENT TO
KING WILLIAM COUNTY RECREATION COMMISSION**

WHEREAS, the term of Travis Moskalski on the King William County Recreation Commission expires 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 Robert W. Ehrhart II be appointed to the aforementioned organization for a term ending June 30, 2020.

DONE this the 26th day of June, 2017.

The vote on the foregoing was as follows:

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	Aye
Supervisor, Fifth District: Robert W. Ehrhart II	Aye

14. d. Consideration of Resolution 17-37 – Appointment/Reappointment to the Recreation Commission Representing West Point Public Schools Three-Year Term Expiring June 30, 2020

Upon motion of Supervisor Greenwood, second by Supervisor Hodges, Mrs. Bianca Gresham was appointed to the King William County Recreation Commission for a three year term expiring June 30, 2020.

RESOLUTION 17-37

**APPOINTMENT/REAPPOINTMENT TO
KING WILLIAM COUNTY RECREATION COMMISSION**

WHEREAS, the term of Katherine Upshaw on the King William County Recreation Commission expires 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 Bianca Gresham be appointed to the aforementioned organization for a term ending June 30, 2020.

DONE this the 26th day of June, 2017.

The vote on the foregoing was as follows:

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	Aye
Supervisor, Fifth District: Robert W. Ehrhart II	Aye

14. e. Consideration of Resolution 17-## – Nomination for Appointment/Reappointment to the King William County Board of Zoning Appeals for a Five-Year Term Expiring June 30, 2022 (Appointment by Circuit Court Judge)

No action was taken on this matter (tabled to the July 24 regular meeting).

14. f. Consideration of Resolution 17-38 – Appointment/Reappointment of Citizen Representative to the Middle Peninsula Planning District Commission Board of Directors to for a One-Year Term Expiring June 30, 2018

Upon motion of Supervisor Greenwood, second by Supervisor Hodges, Mr. Eugene Rivara was reappointed to the Middle Peninsula Planning District Commission for a one year term expiring June 30, 2018.

RESOLUTION 17-38

**APPOINTMENT/REAPPOINTMENT TO
MIDDLE PENINSULA PLANNING DISTRICT COMMISSION**

WHEREAS, the term of Eugene Rivara on the Middle Peninsula Planning District Commission as a citizen representative for King William County expires 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 Eugene J. Rivara be reappointed to the aforementioned organization for a term ending June 30, 2018.

DONE this the 26th day of June, 2017.

The vote on the foregoing was as follows:

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	Aye
Supervisor, Fifth District: Robert W. Ehrhart II	Aye

RE: ADJOURN

The meeting was adjourned at 9:18 pm by the following roll call vote:

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	Aye
Supervisor, Fifth District: Robert W. Ehrhart II	Aye

COPY TESTE:

Travis J. Moskalski, Chairman
Board of Supervisors

Olivia L. Schools
Deputy Clerk to the Board