

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF FEBRUARY 23, 2015**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 23rd day of February, 2015, beginning at 7:00 p.m. in the Conference Room of the County Administration Building, with the following present:

Terry S. Stone, Chairman
Stephen K. Greenwood, Vice-Chairman
C. Thomas Redd III
Travis J. Moskalski
Otto O. Williams

Daniel M. Stuck, County Attorney and Interim County Administrator

RE: CALL TO ORDER

The Chairman called the Board of Supervisors meeting to order at 7:00 p.m. and asked for a roll call vote.

C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
T. S. Stone	Aye

RE: REVIEW OF MEETING AGENDA

There was general discussion of the meeting agenda items.

The Board recessed and moved to the Board Meeting Room of the County Administration Building to continue the meeting.

The Chairman called the meeting back to order at 7:15 p.m.

RE: ADOPTION OF MEETING AGENDA

T. J. Moskalski moved for the adoption of the agenda for this meeting as presented by the Interim County Administrator with the following changes: Board of Supervisors' Comments was moved and now becomes item 13; and a Closed Meeting was added to the agenda and now becomes item 14; agenda items were renumbered accordingly; motion was seconded by S. K. Greenwood and approved by the following roll call vote:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
C. T. Redd III	Aye
O. O. Williams	Aye
T. S. Stone	Aye

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

Chair Stone opened the Public Comment Period.

There being no other persons to appear before the Board Chair Stone closed the Public Comment Period.

RE: CONSENT AGENDA

C. T. Redd III moved for approval of the following items on the Consent Agenda, motion was seconded by T. J. Moskalski and approved by the following roll call vote:

S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye
T. S. Stone	Aye

a. Minutes:

- i. Work Session of January 12, 2015
- ii. Continued Meeting of January 19, 2015
- iii. Regular Meeting of January 26, 2015

b. Claims against the County for the month of February, 2015, in the amount of \$1,049,431.11 as follows:

(1) General Fund Warrants #80521-80585 in the amount of \$238,478.35, and General Fund Warrants #80586-80626 in the amount of \$121,495.86; ACH Direct Payments #6010-6075 in the amount of \$46,246.49, and ACH Direct Payments #6076-6116 in the amount of \$183,861.88; Direct Deposits #20370-20475 in the amount of \$192,325.10; and Electronic Tax Payment in the amount of \$118,573.80.

(2) For informational purposes, Social Services expenditures for the month of February, 2015, Warrants #310432-310441 in the amount of \$4,901.00, and Warrants #310442-310462 in the amount of \$13,892.25 ACH Direct Payments #1394-1416 in the amount of \$12,330.70; Direct Deposits #3429-3447 in the amount of \$37,513.35; and Electronic Tax Payment in the amount of \$22,412.99.

(3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of February, 2015, Warrants #80627-80628 in the amount of \$19,401.34; and ACH Direct Payments #6117 in the amount of \$37,998.00.

(4) There were no tax refunds for the month of February, 2015.

RE: PRESENTATIONS TO THE BOARD

a. Quin Rivers Inc. – Dr. Jack Lanier, Executive Director – Dr. Lanier introduced himself and shared some information on the programs that Quin Rivers has to offer and are available to citizens of King William County. Some of the programs offered are individual and group counseling; court advocacy; training for community groups and allied groups; educational presentations; emergency transportation to shelter; hospital accompaniment; emergency financial services; crisis intervention; and a 24-hour confidential crisis hotline.

RE: OLD BUSINESS

Mr. Redd asked for clarification when VDOT will be presenting updates to the Board next. He feels some issues brought up in the last couple of months should be addressed with them.

Mr. Topham stated VDOT representatives are on a quarterly rotation. He confirmed he will schedule them to present at the March Board meeting.

RE: NEW BUSINESS

No new business was brought before the Board

RE: ADMINISTRATIVE MATTERS – DANIEL M. STUCK, INTERIM COUNTY ADMINISTRATOR

– Mr. Stuck reviewed a proposal for field improvements at the County Park. He said the offer of improvements, by the King William Little League, include removal and replacement of fencing and field maintenance on several fields. He noted the offer limits access to others for the use of field 2 and field 3 as they will be used by King William Little League the majority of the time. He said access and availability of the fields will be coordinated through the Parks and Recreation office. He noted this agenda item is being presented to the Board for consideration and further direction.

Chair Stone invited the representatives from King William Little League to come forward; Mr. Troy Simons and Mr. John Gwathmey approached the Board.

Mr. Moskalski noted he serves on the Parks and Recreation Commission, representing the Board of Supervisors, and supports this request. Speaking on behalf of the Commission he said they feel this is a good way to save the County some money in upgrading and maintaining these fields, and also improves safety on the fields. He said this proposal is in line with the goals of Parks and Recreation with respect to the control of the fields through a reservation process and minimizing wear and tear on the fields. He further clarified that during little league season King William Little League is the primary user of these fields, Parks and Recreation staff will coordinate the use of the fields.

There was a lengthy discussion between Board members, Mr. Stuck and representatives from King William Little League on the particulars of the proposal. Topics of discussion included the length of the little league season, access to the fields by other organizations, and the authorization process for vendors at the park during events.

T. J. Moskalski moved that the Interim County Administrator enter an agreement to allow King William Little League to construct the improvements as offered; motion was seconded by O. O. Williams. The members were polled:

O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye

RE: BOARD OF SUPERVISORS COMMENTS

Chair Stone opened the Board of Supervisors comment period.

All Board members thanked citizens for attending and participating in the monthly meetings.

Chair Stone reminded everyone the budget calendar is available on the County website for reference.

RE: CLOSED MEETING

Motion was made by C. T. Redd III, seconded by T. J. Moskalski, that the Board enter Closed Meeting pursuant to § 2.2-3711(A)(1) of the Code of Virginia, to consider the employment of a new County Administrator, and 2) to consider a personnel matter involving the performance of specific public officers, and 3) in accordance with § 2.2-

3711(A)(7) to consult with legal counsel to discuss a matter requiring the provision of legal advice by counsel, specifically legal issues surrounding the County's health insurance program; and 4) in accordance with Section 2.2-3711(A)(1) to consider appointments of individuals to the King William County Local Building Code Appeals Board, the King William County Economic Development Authority, and the King William County Wetlands Board. The members were polled:

C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
T. S. Stone	Aye

Having completed the Closed Meeting, Chair Stone called the meeting back to order in open session.

The Chairman 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, C. T. Redd III 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; motion was seconded by T. J. Moskalski.

Chair Stone announced the motion was properly moved and properly seconded; she called for any discussion. There being no discussion among Board members the SR-1 was adopted. The members were polled:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. S. Stone	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 23rd day of February, 2015, 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

a. Resolution 15-06 – Appointment of an alternate member to the Middle Peninsula Regional Airport Authority. Joseph M. Topham was reappointed to the Authority for a term expiring December 31, 2018, by the following roll call vote:

S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye
T. S. Stone	Aye

RESOLUTION 15-06
RESOLUTION OF APPOINTMENT
ALTERNATE REPRESENTATIVE TO SERVE
THE MIDDLE PENINSULA REGIONAL AIRPORT AUTHORITY

WHEREAS, it is appropriate for the Board of Supervisors to appoint an alternate representative to serve on the Middle Peninsula Regional Airport Authority; and

WHEREAS, the Authority provides for the appointment, by the respective member governing bodies, of a primary and alternate representative from each member locality with such appointment; and

WHEREAS, Joseph M. Topham, Executive Assistant Operations, was appointed by the Board of Supervisors to serve as the alternate representative on May 19, 2014 to fulfill an unexpired term ending December 31, 2014,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby reappoints Joseph M. Topham as the alternate representative on the Middle Peninsula Regional Airport Authority representing King William County for a term to expire December 31, 2018.

b. Resolution 15-07 – Appointment of one member to the King William County Local Building and Code Appeals Board. The reappointment of Mr. W. Canova Peterson to a term ending March 1, 2020, was approved by the following roll call vote:

O. O. Williams	Aye
C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
T. S. Stone	Aye

RESOLUTION 15-07
Resolution of Appointment

King William County
Local Board of Building Code Appeals

WHEREAS, it is appropriate for the Board of Supervisors to appoint members to the King William County Local Board of Building Code Appeals (LBBCA); and

WHEREAS, Section 119.2 of the 2009 Virginia Construction Code requires the LBBCA to consist of at least five members; and

WHEREAS, the King William County LBBCA consists of seven members; and

WHEREAS, the Board of Supervisors wishes to reduce the membership of the LBBCA from seven members to five members; and

WHEREAS, the terms of Mr. W. Canova Peterson, Mr. Michael R. Porch, Jr., and Mr. Andrew J. Hammond II, serving on the LBBCA, expire on March 1, 2015; and

WHEREAS, Mr. Peterson has expressed interest in reappointment to the LBBCA,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby appoints Mr. W. Canova Peterson to serve as a member on the King William County Local Board of Building Code Appeals, for a term to expire March 1, 2020.

c. Resolution 15-08 – Appointment of one member to the King William County Economic Development Authority. The appointment of William Brian Hodges to fill a vacated term ending June 30, 2018, was approved by the following roll call vote:

C. T. Redd III	Aye
T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
T. S. Stone	Aye

RESOLUTION 15-08
Resolution of Appointment
King William County
Economic Development Authority

WHEREAS, it is appropriate for the Board of Supervisors to appoint a member to the King William County Economic Development Authority to fill a vacated term; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby appoints William Brian Hodges, to serve as a member on the King William County Economic Development Authority, for a term ending June 30, 2018.

d. Resolution 15-09 – Appointment of one alternate member to the King William Wetlands Board. The appointment of Todd Jenkins for a term ending September 30, 2017, was approved by the following roll call vote:

T. J. Moskalski	Aye
S. K. Greenwood	Aye
O. O. Williams	Aye
C. T. Redd III	Aye
T. S. Stone	Aye

RESOLUTION 15-09
Resolution of Appointment
King William County
Wetlands Board

WHEREAS, it is appropriate for the Board of Supervisors to appoint an alternate member to the King William County Wetlands Board,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby appoints Todd Jenkins to serve as the alternate member on the King William County Wetlands Board, for a term to expire September 30, 2017.

RE: ADJOURNMENT

There being no further business to come before this board Chair Stone adjourned the meeting at 9:15 p.m.

COPY TESTE:

Terry S. Stone, Chair
Board of Supervisors

Bobbi L. Langston
Deputy Clerk to the Board