

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF NOVEMBER 12, 2014**

A continued meeting of the Board of Supervisors of King William County, Virginia, was held on the 12th day of November, 2014, at 7:00 p.m. in the Conference Room of the County Administration Building, with the following present:

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

Daniel M. Stuck, County Attorney and Interim County Administrator
Troy Bingham, Financial Services Manager
Bret Schardein, Community Development Director
Bobbi L. Langston, Deputy Clerk of the Board
Joseph M. Topham, Jr., Executive Assistant – Operations
Christopher L. Bruce, Emergency Management Coordinator
Sheriff Jeffrey S. Walton

RE: CALL TO ORDER

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

Those members voting:

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

RE: PROPOSED WORK SESSION AGENDA

- a. Matrix Consulting Group – Draft Profile; discussion with consultant –

Robert Finn presented a draft profile of the King William County Department of Emergency Management, compiled by Matrix Consulting Group. As a result of the data collected, Mr. Finn pointed out several recommendations to the County such as increasing the County's financial control over the funds allocated for Fire and EMS services; that the County consider taking the next step in establishing paid personnel for EMS calls; and to use present EMS call data to help determine when such personnel would be best deployed.

There was a lengthy discussion among the Board members and Mr. Finn on some of the particulars of the data provided in draft profile.

Mr. Finn stated a draft report will be provided to the County, during the first week of December, for review.

There was a brief discussion of the possibility of establishing a fire station in the court house area of the County.

b. Apartment Complex conditional use permit request – brief presentation by Bret Schardein, Community Development Director – Mr. Schardein reviewed a conditional use permit request for a proposed mixed residential development project in the Central Garage area. Proposed uses of the property is for 5 single family detached dwellings (stick-built homes), by-right; 18 attached single-family dwellings (townhomes), conditional use permit; and 208 multi-family dwellings (apartments), conditional use permit. He briefly described the plans for the project that included transportation, stormwater, water, sewer, schools, and on-site amenities.

There was some discussion between Board members and Mr. Schardein regarding water and sewer meters; a VDOT entrance study; set back requirements in relation to the Parks & Recreation building; and that the project seems dense in a small area. There were also comments about fire, EMS, and school bus accessibility.

c. Miscellaneous:

Mr. Redd said it has been brought to his attention that the compensation approved by the Board of Supervisors on October 27, 2014, for the Board of Equalization members, is not in line with the compensation approved for the previous reassessment. In his opinion, compensation should be set at the previous assessment rate of \$130 per member, per meeting.

There was consensus of the Board for staff to draft an amended resolution, addressing the compensation for the Board of Equalization members, to be presented for consideration at their regular business meeting of November 24, 2014.

Mr. Stuck briefed the Board on several items such as the FY2015/2016 budget calendar process and the need to fill several positions on the Economic Development Authority. He also mentioned that the auditors, PBMares, plan to present their Comprehensive Annual Financial Report to the Board at their December meeting.

It was decided by Board consensus that a work session will not be held in December.

Ms. Stone asked staff to check the status of the King William County Financial Audit Committee.

Mr. Redd requested a letter be composed and sent to VDOT regarding the dissatisfaction of the paving project in the Town of West Point.

Mr. Moskalski reminded everyone that the DEQ plans to hold a residual permit public hearing in December.

RE: ADJOURNMENT

There being no further business to come before this Board, Chairman Williams adjourned the work session at 9:20 p.m.

COPY TESTE:

Otto O. Williams, Chairman
Board of Supervisors

Bobbi L. Langston
Deputy Clerk of the Board