

**KING WILLIAM COUNTY BOARD OF SUPERVISORS  
MEETING OF FEBRUARY 24, 2014 – 7:00 P.M.  
KING WILLIAM COUNTY ADMINISTRATION BUILDING  
KING WILLIAM COURT HOUSE, VIRGINIA**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Review Meeting Agenda**
- 4. Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Adoption of Meeting Agenda**
- 7. Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters**
- \* 8. Consent Agenda**
  - a. Approval of Minutes
    - i. Regular Meeting of January 27, 2014
  - b. Approval of Payment of Bills
  - c. Resolution #14-10 – A Resolution to Refer to the Planning Commission Certain Amendments to the Zoning Ordinance of King William County – Stormwater Management
- 9. Presentations to the Board**
  - a. Update on Biosolids Monitoring – Neil Zahradka, Manager of Land Application Programs with the Department of Environmental Quality and Robert Crockett with the Virginia Biosolids Council
  - b. Activity Update – Sheriff Jeff Walton
- 10. Old Business**
- \* 11. New Business**
  - a. Resolution #14-11 – VJCCCA Budget Amendment (Fund #737) – FY 13-14 and Appropriation of Prior Year Excess Funds - VJCCCA
  - b. Resolution #14-12 – Budget Amendment – FY14 – Proposed Vehicle Purchase – Sheriff's Office Motor Pool
  - c. Resolution #14-13 – Budget Amendment – King William Social Services Office Appropriation of State Funds for Aid to Families and Dependent Children Non Entrusted Foster Care (AFDC-FC) and Adoption Subsidy Under Title IV-E and Additional Funding for Eligibility Part-Time Workers to Meet Increased Applications – FY14

- d. Resolution #14-14 – Budget Amendment – King William Comprehensive Services Act Appropriation for Congregate Care for Non-Title IV-E Children, Congregate Care for Parental Agreement/Non-Custodial Children, and Educational Services for Children in Congregate Care – FY14
- \* **12. Administrative Matters – Trenton L. Funkhouser, County Administrator**
  - a. Public Safety Radio System – Project Progress Report
- 13. Closed Meeting (if needed – no items scheduled)**
  - a. Enter Closed Meeting
  - b. Return to Open Session
  - c. Certification of Closed Meeting
  - d. Action on Closed Meeting (if necessary)
- \* **14. Appointments**
  - a. Resolution #14-08 – Resolution of Appointment – Regular and Alternate Members to serve the Middle Peninsula Broadband Authority; reappointment of Trenton L. Funkhouser as Regular Member and appointment of Travis J. Moskalski as the Alternate Member; each appointment is for a term of four years commencing March 1, 2014 and expiring February 28, 2018.
  - b. Resolution #14-09 – Appointment to the King William County Recreation Commission, King William County Public Schools representative; vacated term expiring June 30, 2015
- 15. Board of Supervisors’ Comments**
- 16. Adjournment**

**NOTES REGARDING AGENDA:**

This agenda is tentative only and subject to change by the Board of Supervisors.

During the public comment period of a public hearing, speakers shall be provided one opportunity of 3 minutes per individual or 5 minutes per group. Speakers shall provide their name, address, and if applicable, the group they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.