

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
MEETING OF MARCH 25, 2013**

At a regularly scheduled meeting of the Board of Supervisors of King William County, Virginia, held on the 25<sup>th</sup> day of March, 2013, beginning at 7:00 p.m. in the Conference Room of the County Administration Building, order was called with the following present:

T. J. Moskalski, Chairman  
O. O. Williams, Vice-Chairman  
C. T. Redd III  
S. K. Greenwood  
T. S. Stone

T. L. Funkhouser, County Administrator  
D. M. Stuck, County Attorney

**RE: REVIEW OF MEETING AGENDA**

Chairman, T. J. Moskalski called the meeting to order at 7:00 p.m. and agenda changes were discussed.

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.

Chairman, T. J. Moskalski called the Board of Supervisors continued meeting to order at 7:20 p.m.

**RE: APPROVAL OF MEETING AGENDA**

a. On motion by C. T. Redd III, seconded by T. S. Stone, with the following roll call vote, the Board adopted the agenda for this meeting as presented by the County Administrator.

Those members voting:

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

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

The Chairman opened the First Public Comment Period.

a. Robert Bruce, of the 3<sup>rd</sup> District, thanked Mr. Greenwood for insisting on a 5% cut in the entire county budget for the coming fiscal year. He feels citizens are making do with less and so should the government.

b. Beth Dandridge, of the 2<sup>nd</sup> District, spoke in support of the School Board budget. She said she has four children that have attended King William school system; two of which are still enrolled. She asked the Board to support the current school budget as it stands and increase local funding in the county budget for the schools for the first time in five years.

c. David Hansen, of the 3<sup>rd</sup> District, stated he works for a large international company and recently he took an 8% cut in his salary; which will never be returned to him. He suggested using the School Board's rainy day fund in this time of need.

d. Ann Brummer Todd, property owner in the 2<sup>nd</sup> District, objects to higher taxes. She said in her opinion it is nice to have extra services provided to citizens but some are more important than others; Sheriff's department, schools are more important than parks, but they also need to be trimmed. She also read a comment from her sister, Susan Garrett of the 2<sup>nd</sup> District, objecting to higher taxes.

e. Paul Jamerson, of the 3<sup>rd</sup> District, thanked Mr. Greenwood for advocating a 5% across the board spending cut. He feels employees of the county should have a suggestion box, since they know where the problems are and have to deal with them every day, the box should be extended to citizens and contractors with an incentive. He thanked the Board for the tough job they have to perform.

f. Kristen Kite, PTA President of Cool Springs Primary School, supports the School Board and their proposed budget. She praised the teachers and staff at Cool Springs and the good job they do. She also said that safe schools buses are needed to transport the children. On behalf of the PTA she urged the Board to approve the budget as proposed by the School Board.

g. Helen Zottoli, of the 3<sup>rd</sup> District, spoke in support of the School Board budget. She also spoke about the Parks & Recreation department and understands they are being hit with a 25% budget cut; if this is true she feels this is unfair. She said she supports Parks & Recreation as many citizens, young and old, benefit from the programs offered.

h. Tom Bradshaw, of the 3<sup>rd</sup> District, said he is a partially disabled veteran of the Vietnam war, a retired fire fighter, and is on a fixed income and opposes a tax increase citizens cannot afford. He urged the Board to look at the reality of the situation and to give the citizens of King William an incentive to work for their families and not the government.

i. Joy Washington, of the 4<sup>th</sup> District, shared that she is a teacher in King William County School system and is a lifelong resident of the county. She spoke in support of the budget submitted by the School Board. She said paying higher taxes is not on her wish list, but she is willing to pay higher taxes to continue to ensure the high quality education that the county has today.

j. Bob Shannon, Chairman of the King William T.E.A. Party, said he does not support a tax increase. He said citizens want essential services funded with existing revenues.

k. Bob Ehrhart, of the 5<sup>th</sup> District, spoke against a tax increase. In his opinion people do not move to King William because of the schools, they move here for quality of life. He feels this Board should look at cutting programs, consolidating school board functions, and any other revenue funding options available; including reductions in open space in land use exemptions.

l. Dan Jones, of the 2<sup>nd</sup> District, said he is the Athletic Director for King William County Schools. He said he chose to come to King William as an educator and to have his children in this school system. He feels people do choose to come to King William for the schools.

m. Don Wagner, of the Mangohick District, spoke of the tough decisions this Board is faced with and thanked them for the job they do. He urged the Board not to cut the programs that help the young and old citizens of this county. He said if taxes are raised he will be glad to step up and pay them to continue the services provided in the county.

n. Tifanie Sawdy, of the 3<sup>rd</sup> District, PTA President for the Aquinton Elementary School and also the President of the new King William CAPS Wrestling Group, spoke in support of the School Board budget. She said she is for raising taxes

for the education of children. She said she is proud to be a part of the King William school system.

o. Ann Garner, employee of King William County Schools for 32 years, praised the school system for the good work they do. She said she does not want to pay higher taxes but if it means keeping good teachers and good staff she is willing to pay them.

p. Jamie McNemer, has lived in the county for six years, spoke in favor of the School Board budget. She also supports the Parks and Recreation programs saying she participates in many of them, as well as her son.

There being no other persons to appear before the Board the Chairman closed the First Public Comment Period.

**RE: CONSENT AGENDA**

On motion by T. S. Stone, seconded by C. T. Redd III, with the following roll call vote, the Board approved the following items on its Consent Agenda:

- a.
  - i. Minutes of the Regular Meeting of February 25, 2013
  - ii. Minutes of the Budget Work Session Meeting of February 28, 2013
  - iii. Minutes of the Budget Work Session Meeting of March 13, 2013
  - iv. Minutes of Joint Budget Work Session with King William County Schools Meeting of March 14, 2013

b. Claims against the County for the month of March, 2013, in the amount of \$883,550.68 as follows:

(1) General Fund Warrants #77467-77575 in the amount of \$334,559.67; ACH Direct Payments #3360-3453 in the amount of \$163,271.22; Direct Deposits #17788-17907 in the amount of \$190,383.76; and Electronic Tax Payment in the amount of \$75,790.76 for March, 2013.

(2) For informational purposes, Social Services expenditures for the month of February, 2013, Warrants #309589-309613 in the amount of \$22,518.76; ACH Direct Payments #825-847 in the amount of \$11,721.56; Direct Deposits #9768-9788 in the amount of \$30,027.12; and Electronic Tax Payment in the amount of \$12,136.24.

(3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of February, 2013, Warrants #77452-77466 in the amount of \$32,187.41; and ACH Direct Payments #3349-3359 in the amount of \$9,858.39.

(4) Tax Refunds for the month of March, 2013, in the amount of \$1,095.79.

Those members voting:

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

**RE: PRESENTATIONS TO THE BOARD**

There were no presentations to the Board.

**RE: OLD BUSINESS**

No old business was brought before the Board.

**RE: NEW BUSINESS**

a. Resolution #13-09 – Public Hearing – CUP-01-13 – (Applicants: Richard and Karen Dyson) Request a Conditional Use Permit to construct a boathouse on the Pamunkey River; property is Tax Parcel 60-1-5D, located at 317 Waterville Cove, West Point VA and zoned A-C (Agricultural-Conservation) – The County Administrator stated Bret Schardein, Community Development Director, was present to answer any questions regarding CUP-01-13 request; applicants, Richard and Karen Dyson, were not present.

The Community Development Director summarized the application. He stated this is a conditional use permit application to construct a boathouse on the Pamunkey River, Tax Parcel 60-1-5D, located at 317 Waterville Cove. He explained prior to 2012 boathouses were permitted by special exception and several have been approved by the Board of Zoning Appeals over the years, typically only granting one condition that there be light and add reflectors so they are visible for night boat traffic. In their February 2013 meeting the Planning Commission recommended the Board of Supervisors approve this permit, with the stated four conditions. Staff has not received any citizen comments or feedback for or against this application.

Mr. Williams asked for clarification if the Board should consider these types of applications without the applicants present.

Chairman Moskalski asked for clarification from the County Attorney if there is anything thing legally to preclude the Board from conducting this public hearing and considering a conditional use permit without the applicant present.

The County Attorney said the public hearing has been advertised, the applicant's appearance is their choice; there is nothing in the Code of Virginia that requires them to appear.

Chairman Moskalski opened the public hearing.

There being no persons to appear before the Board to speak for or against this matter the Chairman closed the public hearing.

b. Consideration of Resolution #13-09 – On motion by C. T. Redd III, seconded by Terry S. Stone, with a roll call vote the Board approved Resolution #13-09 a resolution approving CUP-01-13 – Dyson Boathouse.

Mr. Greenwood stated he has attended the Planning Commission meetings where this application has been discussed and explained this is not really a boathouse. He clarified the definition of a boathouse is a structure that has walls and sides; this proposed structure is a canopy over an existing pier.

**RESOLUTION #13-09  
A RESOLUTION APPROVING CUP-01-13 – DYSON BOATHOUSE**

**WHEREAS**, Section 86-171 of the King William County Code provides for the development of Boathouses associated with properties of the A-C, Agricultural-Conservation zoning district following review and approval of a Conditional Use Permit; and

**WHEREAS**, the Planning Commission conducted a public hearing on February 19, 2013, to consider the application of Richard and Karen Dyson, CUP-01-13, to construct a boathouse on property located at 317 Waterville Cove (County Parcel 60-1-5D) and, following such public hearing, voted to recommend the Board of Supervisors approve such application subject to four conditions; and

**WHEREAS**, the Board of Supervisors conducted a public hearing on March 25, 2013 to consider CUP-01-13,

**NOW, THEREFORE, BE IT RESOLVED** the King William County Board of Supervisors this 25<sup>th</sup> day of March 2013, hereby approves CUP-01-13 with the following conditions:

1. CUP-01-13 is for a single boathouse, equal to or less than 700 square feet in area, located on parcel 60-1-5D to be constructed consistent with the plans and associated application materials submitted to King William County and the Virginia Marine Resources Commission as part of VMRC#13-0047.
2. The owners shall install lights and reflectors on the boathouse and pier that will enable the structure to be seen after dark by boaters so as to avoid potential collisions.
3. The construction and use of the boathouse shall conform to all local, state and federal regulations.
4. This Conditional Use Permit shall allow for construction work commenced on or before three (3) years from the approval date of the Conditional Use Permit. An

extension to this condition may be approved by the Board of Supervisors prior to its expiration. This Conditional Use Permit shall be considered null and void if the Conditional Use Permit expires prior to construction work commencing or an extension being granted.

Adopted this 25<sup>th</sup> day of March, 2013

Those members voting:

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

c. Request for Authorization of the Advertisement of a Public Hearing to Amend Chapter 86 of the King William County Code to Address Boathouses and Pier Accessory Structures – Proposed Ordinance #13-03 – The County Administrator stated there are currently two applicants for this type of structure and during discussions of these applications the Planning Commission and the Board of Supervisors agreed that staff could consider proposing changes to the code to the Board that would mimic the Virginia Marine Resource Commission’s exemption for these types of structures. Essentially the VMRC allows a structure without sides to be 700 sq. ft. or less, boathouses boat covers are permitted by-right, not requiring a VMRC hearing. If proposed definition changes are approved a private single family dwelling would be allowed to have an open sided over water boathouse if it is 700 sq. ft. or less and otherwise meets the VMRC exemptions. Similarly they would be allowed to build pier structures, like a gazebo with no walls, up to 400 sq. ft., again consistent with VMRC provisions. Anything exceeding these structures would require both a VMRC hearing and a conditional use permit by the Board of Supervisors. The Planning Commission held a public hearing on this matter and recommended approval.

By consensus of the Board it was decided if the proposed changes to the code are approved after the public hearing to occur during the regular business meeting of April 22, 2013, the fees that were collected from the two applicants for these permits will be refunded.

On motion by O. O. Williams, seconded by S. K. Greenwood, with the following roll call vote the Board approved the advertisement of a public hearing for proposed

amendments to Chapter 86 of the King William County Code to address boathouses and pier accessory structures – proposed Ordinance #13-03.

Those members voting:

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

d. Resolution #13-10(R) – Public Hearing – Proposed Budget Amendment and Appropriation to the FY 2012-2013 King William County Budget; total amount of the proposed amendment is \$4,345,354 to be utilized by various capital projects and grant expenditures for public safety and utility improvements – The County Administrator stated these are all grant funds or capital lease proceeds related to actions that the Board has previously taken in terms of pursuing these projects. This resolution gives authorization to add the funds to the FY 13 budget for the McCauley Park pump house, DEQ monitoring wells, public safety radio system subscriber fees, and the SAFER grant.

Chairman Moskalski opened the public hearing.

a. James Jewel III, of the 3<sup>rd</sup> District, asked for clarification that the SAFER grant is to be used as written by the federal government. The County Administrator said that is correct.

Chairman Moskalski further explained this request is for authorization to expend the procured funds for purchasing radios, funds that was set aside in contingency for subscriber fees, and expending the funds brought in for the SAFER grant program; the County Administrator confirmed.

There being no other persons to appear before the Board to speak for or against this matter the Chairman closed the public hearing.

e. Consideration of Resolution #13-10(R) –

Ms. Stone asked for clarification in regards to the SAFER grant which indicates there are no matching funds but there is an indication to hire a volunteer recruitment and retention coordinator for a four year term. She said there was some previous discussion that possibly Mr. Lindsey would be able to cover this position. She asked if

there is an estimate of how many hours per year is required for this position, and if this position would require a part-time or full time person.

The County Administrator stated no formal action has been taken on this item following the initial discussions with the Board; Staff will have to come back with more information.

Ms. Stone said her hesitation when using a SAFER grant is when you hire personnel, there are strings attached with regards to retaining the personnel and providing local funds. The County Attorney indicated there are no requirements to retain the personnel. She said she feels the Board should revisit this before establishing a position or hiring someone.

The County Administrator stated this item will be brought to the Board for further direction.

Mr. Redd stated the county is not required to hire a position with the grant funds. He further added funds can be used for turnout gear.

Ms. Stone also added the funds can be used for volunteer incentives, as opposed to hiring a position.

Mr. Williams asked for clarification if the SAFER grant funds can be used for education; the County Administrator confirmed.

Mr. Williams also asked for clarification on the date the grant was received and a time frame for spending the funds. The County Administrator stated the county has four years to expend the funds from this grant and Staff will provide the Board with a report.

Mr. Williams said that as long as the amendment request includes the installation of a well house, to help a developer that didn't do what he should have done, he cannot support as a whole package. If the McCauley well system is removed from this request as a separate item he would vote in favor, if not, he will have to vote against as it stands.

Ms. Stone said she would like to point out that \$4.3 million sounds like a rather significant number for a budget amendment for King William County. She explained this request includes the budget appropriation for the new radio system; which includes the debt proceeds associated with that project. She stated the radio system

project was mandated due to the FCC requirement to re-band our radio system. The County was notified of this mandate sometime in 2003, with estimated costs ranging from \$2 to \$10 million and the Board took final action on this item last year just, in time for the FCC deadline or the County would have been faced with fines of \$10,000 per day for not re-banding the radio system. She said this is a project that probably occurs once a decade, or multiple decades, so that is why it is there.

Further Ms. Stone added that the McCauley Park pump house is a necessity, unfortunately we did not have a strong agreement with the developer, but to support those residents that live within that subdivision there is a need to have a pump house to ensure ongoing utilities. While our hands are tied and it is a difficult situation this is a necessity for our fellow citizens that live within that subdivision. This also helps the County keep the home values at the level they are now and ensure they have a reliable utility service.

On motion by C. T. Redd III, seconded by S. K. Greenwood, with a roll call vote the Board approved amended Resolution #13-10(R) Budget Amendment – Capital Projects & Grant Expenditures for Public Safety and Utility Improvements – FY 12-13 and Appropriation of Proffer Funds, Grant Funds and Fund Balance.

**RESOLUTION #13-10(R)**  
**BUDGET AMENDMENT – CAPITAL PROJECTS & GRANT EXPENDITURES FOR**  
**PUBLIC SAFETY AND UTILITY IMPROVEMENTS - FY 12-13 &**  
**APPROPRIATION OF PROFFER FUNDS, GRANT FUNDS AND FUND BALANCE**

**WHEREAS**, the Board of Supervisors wishes to amend the General Fund and Capital Improvements Portions of the FY 12-13 County Budget to provide allocations for: 1) McCauley Park Pump House Project for the purposes designing and building a structure with all necessary equipment to start providing a second water supply to the County water utility at a cost of \$440,560 by appropriating funds from capital leasing, 2) Public Utilities for the purposes of installing groundwater monitoring wells as required by the Virginia Department of Environmental Quality at a cost of \$200,000 by appropriating funds from the County's Undesignated Fund Balance; 3) Emergency Management for the purposes of paying the half year payment due Hanover County at a cost of \$172,354 by appropriating a portion of the County's Undesignated Fund Balance; 4) 800MHz Public Safety Radio Project for the purposes of acquiring equipment necessary to join Hanover County's radio system at a cost of \$2,871,532 by appropriating funds from capital leasing, a 2012 Emergency Management Performance Grant, and funds previously collected from cash proffers associated with rezoning applications; and 5) SAFER Grant to recognize the Federal Emergency Management Agency (FEMA) award to King William County Government of \$666,908 as part of their Staffing for Adequate Fire and Emergency Response (SAFER) Grant.

**NOW, THEREFORE BE IT RESOLVED**, the Board of Supervisors of King William County hereby amends the General Fund and Capital Improvements portions of the FY 12-13 County Budget to include the following revenues and expenditures:

REVENUES:	Capital Lease Proceeds	\$ 440,560
	Capital Lease Proceeds	\$2,498,375
	2012 EMPG Grant	\$ 24,470
	Proffers	\$ 348,687
	General Fund Undesignated Fund Balance	\$ 200,000
	General Fund Undesignated Fund Balance	\$ 172,354
	SAFER Grant Reimbursements	<u>\$ 660,908</u>
	Total Revenue (Sources)	\$4,345,354
EXPENDITURES:	Capital Projects –	
	McCauley Pump House Project	\$ 440,560
	800Mhz Radio System & Equipment	\$2,871,532
	Groundwater Monitoring Wells	\$ 200,000
	General Fund - Radio Subscriptions Cost	\$ 172,354
	Special Revenue - SAFER Grant Expenditures	<u>\$ 660,908</u>
	Total Expenditures	\$4,345,354

and a total of \$4,345,354 is hereby appropriated to for the above-referenced expenditures and is directed to be transferred to the above-referenced line items for the above stated purposes.

Adopted this 25<sup>th</sup> day of March, 2013

Those members voting:

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

f. Resolution #13-11(R) – Appropriation of Grant Proceeds – Generator Connection – Emergency Shelter – King William High School – The County Administrator said there is approximately \$50,000 in grant proceeds that Mr. Lindsey secured in cooperation with the School Board and the intention is to use the funds for a three phase electrical connection to King William High School; which is the primary emergency shelter for the county.

Ms. Stone said she noticed the grant award letter is dated December 20, 2012, with thirty days to respond and asked for clarification if we responded in time. The County Administrator stated we responded in time. She asked for further clarification that this request is to appropriate the funds; the County Administrator answered in the affirmative.

On motion by O. O. Williams, seconded by T. S. Stone, with a roll call vote the Board approved amended Resolution #13-11(R) – Appropriation of Grant Proceeds – Generator Connection – Emergency Shelter – King William High School:

**RESOLUTION # 13-11(R)**  
**APPROPRIATION OF GRANT PROCEEDS – FY13**  
**GENERATOR CONNECTION – EMERGENCY SHELTER OPERATIONS**  
**KING WILLIAM HIGH SCHOOL**

**WHEREAS**, the Board of Supervisors is responsible for emergency management operations in the County and the Board of Supervisors actively seek alternatives for funding these services with state and federal agencies; and

**WHEREAS**, the Emergency Management Coordinator of the County applied in FY 12 for a state-administered federal grant that focused on emergency shelter enhancements for the County’s designated primary emergency shelter site of King William High School; and

**WHEREAS**, the Virginia Department of Emergency Management (VDEM) awarded \$49,680 to King William County and the Central Virginia Urban Area Security Initiative (CV-UASI) as part of the State Homeland Security Program (SHSP) Grant; and

**WHEREAS**, the performance period of the Grant is December 2012 through December 31, 2013; and

**WHEREAS**, the project scope is to install a 3 phase electrical connection at King William High School to allow a backup generator connection and the budget is as follows:

REVENUE:	SHSP Grant Proceeds	\$ 49,680
EXPENDITURE:	Professional Services-Electrical	\$ 49,680

**NOW, THEREFORE BE IT RESOLVED**, the Board of Supervisors hereby amends the FY13 County Budget to include and to track all related items.

Adopted this 25th day of March, 2013

Those members voting:

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

g. Resolution #13-12 – Acceptance of Grant Proceeds – Pet Trailer and Supplies – The County Administrator explained the County is required by Federal regulations to accommodate typical household pets during emergency disasters. The Emergency Management Coordinator and the Director of the Regional Animal Shelter secured enhancement capabilities in the form of pet sheltering supplies and a storage trailer from CV-UASI Emergency Shelter.

Mr. Williams asked for clarification that the County is accepting this unit for emergency disasters and if the unit has a continuing cost to maintain.

The County Administrator stated the continued cost to the County will be insurance on the trailer and periodically to replace the supplies. Otherwise the County would experience the full cost if the shelter had to procure those items.

Mr. Williams asked if there have been any issues in the past at the shelters in housing pets.

The County Administrator stated there hasn't been a need to open a shelter since he has been at the County.

Chairman Moskalski asked for clarification this requirement is related to State Code.

The County Administrator said this is required by Federal requirements to deal with companion animals.

Mr. Redd said he likes animals as much as anyone else, but he feels this is a prime example of another ridiculous State and Federal mandate, if we have a hurricane we have to look after cats and dogs; he wanted to explain why he will be voting against this item.

Chairman Moskalski explained, as Mr. Funkhouser pointed out, should we have a disaster the County will be required to take care of these animals and in that case we would experience the full expense of procuring these items; this grant is otherwise paying for the items.

Chairman Moskalski moved from the Chair position and motioned the Board approve Resolution #13-12; seconded by T. S. Stone, and with a roll call vote the Board approved Resolution #13-12 Acceptance of Grant Proceeds – FY13 Emergency Shelter Operations – Storage Trailer and Pet Shelter Supplies:

**RESOLUTION #13-12  
ACCEPTANCE OF GRANT PROCEEDS – FY13  
EMERGENCY SHELTER OPERATIONS – STORAGE TRAILER AND  
PET SHELTER SUPPLIES**

**WHEREAS**, the Board of Supervisors is responsible for emergency management operations in the County and actively seek alternatives for funding these services with state and federal agencies; and

**WHEREAS**, Central Virginia Urban Area Security Initiative (CV-UASI) is awarded Department of Homeland Security funds for projects that the group believes are needed for the Central Virginia Area and cohabitation of families and their pets during a disaster was identified as an initiative for the region; and

**WHEREAS**, The Emergency Management Coordinator of the County and the County's Director of the Regional Animal Shelter requested from CV-UASI Emergency Shelter enhancement capabilities in the form of pet sheltering supplies and a storage trailer; and

**WHEREAS**, Henrico County is the fiscal agent in this matter and King William County is a sub-recipient of grant funds and there are not performance measures associated

with this trailer and supplies but, general mutual aid in the event of an emergency is expected from King William County; and

**WHEREAS**, the trailer will be registered in the name of King William County and the Board of Supervisors should approve of the acceptance of the trailer and associated pet supplies as follows:

ASSET: Double Axle Enclosed Trailer and Pet Sheltering Supplies \$ 5,800

**NOW, THEREFORE BE IT RESOLVED**, the Board of Supervisors hereby accepts the trailer and associated pet supplies for use during Emergency Shelter operations of the County and to provide Mutual Aid for pet shelter operations in other member localities of the CV-UASI.

Adopted this 25<sup>th</sup> day of March, 2013

Those members voting:

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

h. Resolution #13-13(R) – Dedication of Water Line – Route 360 – The County Administrator stated Resolution #13-13(R) is before the Board consideration. Resolution #13-13(R) authorizes the County Administrator to execute a deed of dedication, assuming all other items are addressed such as the as built that are required. He explained an agreement was negotiated with Mr. Layne for the utilization of a water line that was constructed as part of a subdivision and has since become bankrupt.

Mr. Williams asked for clarification that after all these years this water line is finally going to be working on Route 360. The County Administrator said he hopes so.

On motion by T. S. Stone, seconded by S. K. Greenwood, with a roll call vote the Board approved amended Resolution #13-13(R) A Resolution Authorizing the County Administrator to Accept a Deed Dedicating the Route 360 Waterline to King William County:

**RESOLUTION #13-13(R)  
A RESOLUTION AUTHORIZING  
THE COUNTY ADMINISTRATOR TO  
ACCEPT A DEED  
DEDICATING THE ROUTE 360 WATERLINE TO  
KING WILLIAM COUNTY**

**WHEREAS**, Section 15.2-1803 of the Code of Virginia provides that no deed purporting to convey real estate to a county shall be valid unless accepted by the county; and

**WHEREAS**, that statute also requires that such acceptance appear on the face of the deed or on a separately recorded instrument and be executed by a person authorized to act on behalf of the county; and

**WHEREAS**, the Board of Supervisors wishes to authorize the County Administrator to act in its behalf in accepting a certain deed conveying real property or any interests therein to the County,

**NOW, THEREFORE, BE IT RESOLVED** by the King William County Board of Supervisors this 25<sup>th</sup> day of March 2013, that the County Administrator is hereby authorized to act on behalf of King William County in accepting the following conveyance: deed of dedication for all water utility lines, conduits, pipes and other facilities connected therewith, together with Grantors' right and title in any easements, licenses, or permits related thereto, running along, beneath, upon, and over the right-of-way of Richmond Tappahannock Highway (U.S. Route 360) and strips of land adjacent or connecting thereto, as the case may be, and more particularly described on the drawings and plans made by Resource International, LTD and dated April 11, 2008, and as amended by the County of King William to illustrate the relocation of a portion of the water line from the northern edge of right-of-way of Richmond Tappahannock Highway (U.S. Route 360) to the median of said highway which plans are on file with the King William County utility department and to which plans reference is hereby made for a more particular description of the property conveyed. The water line(s) and facilities include all those lines and facilities actually constructed in partial satisfaction of the terms of that certain Public Utility Water Service Agreement between the County and Saymar Custom Homes, Inc. et al, dated February 12, 2008, which Agreement was never fully performed.

**BE IT FURTHER RESOLVED**, the Board of Supervisors hereby appropriates up to \$310,000, contingent upon receipt of revenues from Manquin Properties, Inc., and authorizes an expenditure up to that amount for the above-referenced purposes.

Adopted this 25<sup>th</sup> day of March, 2013

Those members voting:

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

**RE: ADMINISTRATIVE MATTERS – TRENTON L. FUNKHOUSER,**

**COUNTY ADMINISTRATOR**

The County Administrator had no additional information to report.

**RE: PUBLIC COMMENT PERIOD – SPEAKERS: ONE OPPORTUNITY OF 3**

**MINUTES PER INDIVIDUAL OR 5 MINUTES PER GROUP ON NON-PUBLIC**

**HEARING MATTERS**

The Chairman opened the Second Public Comment Period.

a. Eugene Campbell, Jr., of the 2<sup>nd</sup> District, spoke in support of the King William County school system and said generations of his family attended King William schools. He commended the Board on the job they perform and the tough decisions they have to make. He said his father served the Board for twelve years and he

remembers stories he told of him and the superintendent of the schools, Clarence Major, would come up with a budget on a Sunday afternoon; we have come a long way and times have changed. He urged the Board to give the school budget top priority, saying after all our children are our most valuable asset.

b. Steve Tupponce, School Board member for the Aylett District, thanked everyone in the community for coming out to support the School Board and the FY 14 budget submitted. He hopes the message was heard by the Board and they will fund the schools as requested.

c. Joanne Dungee, of the 2<sup>nd</sup> District, said she supports the School Board budget. She also said she supports Parks and Recreation and does not understand why the department has been cut by 25% and she is very disappointed. She asked for an explanation of how parents are going to pay for their children to participate in after school programs. She suggested that since the Town of West Point does not offer these types of programs that they should coordinate with Ms. Shaver to see about implementing programs in that district.

d. Stephanie Cross, of 2168 Upshaw Road, said she moved to King William County in 1998 and has been a teacher in Henrico County schools since 1995. She said she is very impressed with the quality of education her two daughters are receiving in King William. She feels King William does a great job with the resources available to them to do their jobs. She said she is concerned that education is being sacrificed to balance a budget. She supports the School Board budget submitted and is willing to pay more taxes to support the schools.

There being no other persons to appear before the Board the Chairman closed the Second Public Comment Period.

**RE: APPOINTMENTS**

No appointments were made.

**RE: BOARD OF SUPERVISORS COMMENTS**

All Board members thanked citizens for their participation at the monthly Board meetings.

Mr. Williams said during the budget work sessions the Board was working on a consensus to level fund the school budget, he announced he is withdrawing his

consensus and agrees with two other Board members to fund the school budget with an additional \$150,000; he feels every little bit helps. He also said he voted against a couple of items tonight mainly on principle; mandates that keep coming down are hard to deal with. He said contractors or developers are leaving the county hung with unpaid bills as they leave. He said the county has had some problems in the past and we have worked hard trying to get ahead. He said he knows fire and rescue is still suffering and urged citizens to volunteer; saying that is a place that can really help the budget.

Mr. Greenwood noted the large crowd attending the meeting. He said the Board has a lot of tough issues to discuss and decisions to make; they are trying to do what is best for the citizens. He said some cuts have been made to the budget, but the budget has to be balanced.

Ms. Stone said input from citizens is always needed and appreciated. She stated a grueling budget work session was held on Friday, March 22<sup>nd</sup> began at 8:30 a.m. and ended at 6:45 p.m. She pointed out that there are competing demands, as heard tonight, such as tax cuts and greater services; the Board cannot please everyone. She said she realizes there are going to be groups that are not going to be happy with the decisions they make, but she feels the Board has done a wonderful job in making compromises and trying to take a good common sense approach. She said the King William Fire & Rescue organization is struggling and funding only extends their services to June 30<sup>th</sup>. She urged citizens to consider volunteering, it is a much needed service and would help this organization, as well as the community, and is a key to success. She said the funding options and the mythology for the school fund was a discussion topic at the budget meetings on Friday and today; a compromise was reached and a goal was developed for a plan to work towards, she feels it was a wonderful solution.

Mr. Redd also commented on the large crowd and said there is going to be a much larger crowd at the meeting on April 15<sup>th</sup>; a lot will be attending from the 1<sup>st</sup> District. He said those citizens that said they wanted a tax increase and you didn't care what it was, move to West Point because you are going to get one next year, you might not get one up on this end of the county; this is a result of the funding issue. He

stated Parks & Recreation was not cut by 25%, this is another rumor going around and it seems a lot of rumors stem from that department. He said some moves were made in categories program employees were listed in. He further stated the department was cut by \$17,000 total. He urged whoever starts these rumors to get the information straight before starting and causing citizens to get upset about something that is not happening.

Chairman Moskalski thanked everyone for coming out. He reminded everyone that the Board has been talking all year about what kind of budget season this was likely to be and it has born itself out to what was thought. It has been very difficult; there have been a lot of compromises, a lot of pain to be shared for sure, including the all-day budget work session on Friday and continuing to 4:00 p.m. today to finish the job. He said there are still much more discussions to be had and more opportunities for input, chiefly April 15<sup>th</sup> which will be the budget public hearing. He said Board members avail themselves any time, as much as possible, to hear input. He said he looks forward to seeing everyone on April 15<sup>th</sup> at 7:00 p.m.

**RE: ADJOURNMENT OF MEETING**

There being no other business to come before this Board, the meeting was adjourned at 9:00 p.m. on motion by C. T. Redd III, seconded by O. O. Williams, and carried unanimously.

Those members voting:

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

COPY TESTE:

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T. J. Moskalski, Chairman  
Board of Supervisors

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T. L. Funkhouser,  
County Administrator  
Clerk to the Board