

**MINUTES  
KING WILLIAM COUNTY  
BOARD OF SUPERVISORS  
MEETING OF FEBRUARY 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 February, 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 with the following changes: under item 11b delete "Recreation Programs" from this item as this is a typo; and under item 13b replace the name Troy Bingham with Joseph Topham.

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. Bob Shannon, of the 3<sup>rd</sup> district, distributed a report released by the Freidman Foundation in October 2012, to the Board members, that covered a surge in staffing levels in America's school systems. He commented on a recent article in the *Tidewater Review* and comments made by Debbie Stickley, Finance Director for King William County Schools, which mentioned a three cent tax increase. He asked the Board to be mindful in their deliberations and reminded them that there are other multiple sources of revenues that could be raised other than real estate taxes. He also said King William County has the highest real estate tax rate of any other rural county.

b. Robert Sparks, President of the King William Volunteer Fire Department and Rescue Squad, read a letter written by him and addressed to the Board. The letter reviewed the progress the department has made in the past few weeks in getting their financial issues in order. He explained the department has had weekly meetings with the County Administrator, the Financial Services Manager and the Emergency Management Coordinator to discuss department financial issues. He said the organization has been working on their financial statement to see where they stand. He said what they are asking from the Board is \$60,000 to get current with their expenses. The department has voted to cut back or to sell several things to cut expenses. He said it is their intention to provide 100% of all the fire and rescue squad calls that they are dispatched to. He said the members are dedicated to provide this service, however without the pay incentive this will make it a bit challenging. He thanked the Board for any assistance they can provide and said any assistance is greatly appreciated.

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. Minutes of the Regular Meeting of January 28, 2012.

b. Claims against the County for the month of February, 2013, in the amount of \$773,502.72 as follows:

(1) General Fund Warrants #77347-77451 in the amount of \$196,758.61; ACH Direct Payments #3249-3348 in the amount of \$173,693.73; Direct Deposits #17678-17787 in the amount of \$190,352.75; and Electronic Tax Payment in the amount of \$76,256.42 for February, 2013.

(2) For informational purposes, Social Services expenditures for the month of January, 2013, Warrants #309546-309588 in the amount of \$36,637.84; ACH Direct Payments #800-824 in the amount of \$14,245.28; Direct Deposits #2750-2767 in the amount of \$29,489.67; and Electronic Tax Payment in the amount of \$12,029.56.

(3) For informational purposes, Comprehensive Services Act Fund expenditures for the month of January, 2013, Warrants #77332-77346 in the amount of \$32,716.00; and ACH Direct Payments #3244-3248 in the amount of \$7,646.75.

(4) Tax Refunds for the month of February, 2013, in the amount of \$3,674.11.

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**

a. Annual Update from King William County Department of Social Services Director, Anne Mitchell – Ms. Mitchell reviewed the annual report of the Department of Social Services that was previously submitted to the Board. She said this report reflects the work of a small staff of 15 members and stated they are dedicated, hardworking and they accomplish a lot for a large number of citizens in the county. She said her department provides protection for children and adults, they also provide services which bring revenue into the county to be used in county retail outlets. She thanked the Board for their continued support.

Ms. Stone requested a copy of the report from Ms. Mitchell be included in the draft budget.

b. Annual Update from Arts Alive – Betsy Mountcastle and Beth Dandridge  
– Beth Dandridge, Coordinator for Arts Alive, addressed the Board and introduced Betsy Mountcastle, President of Arts Alive. Ms. Dandridge thanked the Board for its past support and funding. Ms. Mountcastle stated Arts Alive has a mission to promote and stimulate an awareness and love of the arts. She said King William County has been an important part in helping them provide this service to citizens. Arts Alive has one paid part time employee, Ms. Dandridge, Coordinator. She said Ms. Dandridge is a wonderful employee and a dedicated worker for the organization. A presentation was provided on the programs, art showings and other services provided by Arts Alive. She also stated Arts Alive offers two scholarships, \$1,000 each, to graduating seniors attending a school in the arts; the scholarships are in memory of C. Herbert Brown and Andy Konklin. Arts Alive is supported by the counties of King William, King & Queen, New Kent and the Town of West Point.

**RE: OLD BUSINESS**

a. Mr. Williams asked for clarification on a matter that was brought before the Planning Commission; he feels this could be considered unfinished business. Further he explained the matter is regarding the definition of boathouses and conditional use permits. He said he would like to know where this matter stands.

Chairman Moskalski explained this item was brought before the Planning Commission in their last meeting and is not before the Board tonight for consideration.

The County Administrator stated he is aware of the issue and said there are two current applications with regards to boathouses. Currently county ordinance required formerly a special exception and now a conditional use permit for boathouses; previously handled by Board of Zoning Appeals. He said to the best of his knowledge this has been going on since zoning was adopted. He explained several years ago the Virginia Marine Resource Commission decided to exempt boathouses without sides that were for single boats, one slip, one story, that was routinely what they were considering and those required full VMRC hearings at the office located in Newport News. For whatever reason the VMRC created an administrative process for that

class of boathouses only; any other type of boathouse private, two stories or whatever requires a full VMRC hearing. King William County did not change their ordinance, lots of localities have gone a number of different ways on this; some of them have administratively permitted boathouses much the way VMRC does because of their exemption, some have continued to require a special use permit for boathouses whether they have sides or not. He said this can be a very contentious issue depending on where you live on the water, and what your view is. He said he has discussed this issue with Mr. Schardein and welcomed the discussion of the topic at the Planning Commission level. He said staff can brief the Board more completely in the future at the Board's request. He added the Board can refer this matter to the Planning Commission, as with any other issue. He said if the Board chooses to take up the matter then staff will respond accordingly; if the Planning Commission chooses to request the Board look into it staff will respond accordingly.

Mr. Williams said he thought the Planning Commission had referred the issue to the Board to address this month and to set a public hearing; Mr. Greenwood agreed.

Mr. Funkhouser said he was not aware the Planning Commission took a vote to that affect. He asked for clarification if the Board would like to forward the matter to the Planning Commission.

Chairman Moskalski stated that the Planning Commission vote, to the best of his knowledge, was to forward the conditional use permit application to the Board which would be on the agenda for the March meeting, with additional language for the Board to look into to possibly making it easier for smaller boathouses to not have to go through the conditional use process. Again, he stated this matter will be before the Board next month in the March meeting.

Mr. Funkhouser further clarified that due to advertising constraints there was no way the Board could have considered the application this month. He apologized for any misunderstanding on behalf of staff and himself.

**RE: NEW BUSINESS**

a. Resolution #13-05 – Virginia Juvenile Community Crime Control Act (VJCCCA) Budget Amendment – Appropriation of Prior Year Excess Funds – The County Administrator said as noted in the Board packet King William County serves as

the fiscal agent for the Virginia Juvenile Community Crime Control Act (VJCCCA) program that serves the five counties of Charles City, King and Queen, King William, Middlesex and New Kent. He mentioned the director Thomas Gooding retired at the end of 2012, and Mike Scheitle is now the Director and supervises the group that operates this program. He explained that VJCCCA has requested the purchase of a replacement vehicle; staff has identified fund balances from received revenue from monitoring programs. He explained this request has been discussed with the other four counties and Mr. Scheitle and all localities involved are in agreement; as the fiscal agent King William can handle the procurement. He said this purchase does require action by the Board of Supervisors.

Ms. Stone clarified that the fund balance is the balance for VJCCCA and not from the County fund balance; King William acts as the fiscal agent. She said she also understands that this group has been a little less organized in the past but in the future any requests of this sort will be accompanied by a letter from the director, with all locality members copied.

On motion by T. S. Stone, seconded by C. T. Redd, with the following roll call vote, the Board approved Resolution #13-05 – VJCCCA Budget Amendment (Fund #737) – FY 12-13 and Appropriation of Prior Year Excess Funds – VJCCCA.

Mr. Williams asked for clarification that this fund balance was created by the five localities and that King William is not putting up any more funds than the rest of the localities; the County Administrator answered in the affirmative.

RESOLUTION #13-05  
VJCCCA BUDGET AMENDMENT (FUND #737) – FY 12-13 &  
APPROPRIATION OF PRIOR YEAR EXCESS FUNDS - VJCCCA

WHEREAS, the Board of Supervisors wishes to amend the FY 12-13 County Budget to provide funds to the Virginia Juvenile Community Crime Control Act (VJCCCA) agency for the purposes of purchasing a vehicle at a cost of \$16,000 by appropriating prior year excess funds of the VJCCCA agency associated with Intensive Court-Ordered Monitoring Fees; and

WHEREAS, the County of King William is responsible for the fiscal administration of the VJCCCA agency on behalf of partners in the counties of Charles City, King & Queen, Middlesex and New Kent; and

WHEREAS, the VJCCCA Director and county administrators of the five partner localities are in agreement the vehicle can be purchased with these prior year excess funds,

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of King William County hereby amends the FY 12-13 County Budget to establish a VJCCCA vehicle

purchase line item and \$16,000 is hereby appropriated to the VJCCCA vehicle purchase line item and is directed to be transferred to that line item for the above stated purposes.

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

Those members voting:

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

b. County Budget Amendment – Capital Projects, Grants – Request for Authorization of Public Hearing – The County Administrator explained there are a series of items that staff is proposing to amend to the budget, with the exception of the SAFER grant, which is 100% federal funded and does not require any cash outlay. He said with the exception of the SAFER grant, the other projects have been discussed with the Board. Those projects include budgeting for the capital lease proceeds for the construction of the McCauley Park pump house for the existing well, additional funds are needed to complete the DEQ monitoring project as required by the withdrawal permit, appropriating the capital lease proceeds proffer funds and a small amount of grant funds for the public safety radio replacement, and funds to provide one half of the annual payment for the public radio subscriber fees that are due to Hanover County. The intent is to amend the budget and allow staff to expend properly.

Mr. Williams asked for clarification this item calls for a motion to conduct a public hearing in next month's business meeting; the County Administration answered in the affirmative.

Ms. Stone noted that in regards to the SAFER grant she had the opportunity to review closer with staff and explained there are two types of SAFER grants; one is to hire employees or fire fighters and the other one is used more as a recruitment tool for assisting volunteers. She said the SAFER grant the county is seeking will not require us to hire any full time employees; those funds will be utilized in other ways to assist and support our volunteer organizations.

On motion by C. T. Redd III, seconded by O. O. Williams, with the following roll call vote the Board authorized the advertisement for a public hearing for a County

Budget Amendment for Capital Projects, Grants to be held at the regular business meeting of the Board of Supervisors on Monday, March 25, 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

c. Resolution #13-06 – King William Volunteer Fire Department and Rescue Squad Budget Amendment – Appropriation of Fund Balance – the County Administrator said this item is a follow up on some actions taken by the Board at staff's request based on some conversations with the King William Volunteer Fire Department and Rescue Squad. County staff has worked with the department over the past several weeks to try and assist them with developing a financial plan as well as assess their present organizational needs.

In brief he said staff has identified \$60,000, without payroll, that would be needed to get through the end of this quarter. Staff has also identified a tentative budget of approximately \$240,000 for FY14. Staff and the KWVFD know they need significant assistance in bookkeeping, financial planning, purchasing, and fleet management; all the things a typical agency deals with. He said unfortunately they are not a typical agency in the sense that they have made some purchases that perhaps could be questioned but he feels they had the best interest of the community and themselves at heart in terms of trying to meet service demands. Regardless of how those decisions were made we need to move forward. Staff has diligently pursued some alternatives as the need is always there for contingency back up planning. As Mr. Sparks pointed out the department has fully cooperated with staff, staff believes we are on a good trajectory for what he has said consistently is either a controlled crash or a controlled recovery. The department has agreed to discontinue paying personnel, which will be difficult for them as they attempt to get volunteers to try and meet their staff needs.

He said the reason he says they are not a typical agency is Mangohick does not currently provide EMS services but they would like to. The County is not prepared to do that, this has not been planned or budgeted for but it can be looked at and ramped

up. West Point has operated a successful department for years, perhaps they have more of a financial advantage for a variety of reasons; perhaps they are a better run organization, these are facts. The County has historically relied on Mattaponi and Walkerton, no disrespect intended to these two agencies because they have served us well over the years, they are in a different locality. Staff had been planning, regardless of KWVFD financial situation, to make some recommendations for the county to try and develop services that we fund. He said the county should have a contingency or a backup plan in case KWVFD is not there to serve. He said KWVFD has attempted to ramp up their services and he feels they have done an admirable job. However, we are left with the present situation; again staff has looked at some options such as paid personnel, consulting is easily \$500k or more and that is without the county providing the necessary facility as these contractors typically require. We could focus on just ambulance service; there are a variety of options that staff could pursue; none of them cheap.

He said essentially staff is before the Board advising that we have two basic options. One option is we can do nothing or little and the level of service will have to happen as it happens and staff will do its best to advise the Board accordingly in terms of options to address that level of service, or we will be satisfied with a lower level of service. The other option is to appropriate sufficient funds to enable and operate the remainder of this fiscal year; staff will do their best to develop a more definitive plan for the Board to consider as part of the budget, recognizing this is awkward timing at best. He said he would be happy to discuss anything in terms of the work staff has performed with KWVFD over the last couple of weeks. He said some can't see this but one way as rewarding bad management, that might be true, that might be inevitable; there is nothing he can do about that. He said he has an obligation to advise the Board what staff thinks the level of service will be if that agency goes away, and an obligation to tell the Board what the options are; unfortunately these are the best options we could come up with at this point and time.

The County Administrator said Resolution #13-06 is before the Board for consideration to appropriate \$60,000 to be expended upon approval of the County Administrator; county will continue to and take action on those items we feel are

necessary expenditures. Those expenditures would include two debt service items, fuel, electrical, insurance, and everything beyond that is optional. They do have other operating expenses; staff has done their best to work through those and we think we have a reasonable plan through the rest of this fiscal year.

Mr. Greenwood asked for clarification on what their budget is for this year; the County Administrator said the county budget for them is \$132,000.

Ms. Stone asked for clarification as to when the pay incentive began. Mr. Sparks stated August 2010. She asked if the pay was just for EMS personnel and did not include fire fighters. The County Administrator stated that is correct and added that some personnel are crossed trained. She asked if the pay records were reviewed. Mr. Bingham stated payroll records have been reviewed.

Ms. Stone said she knows it is going to be unpopular but she feels the desire to support our volunteer fire department and rescue, at the same time we have other very responsible departments within the county that manage their funds and have done the best they can. She said if her calculations are correct this department incurred over \$750,000 of debt in 2 to 3 years; Mr. Funkhouser confirmed her calculation. She said she would be interested to know if a change in leadership is being considered. Mr. Funkhouser stated at this time that is one of the concerns of both the county and the department; pointing out that the membership of this department is small and not many are qualified to take a leadership role.

Mr. Redd said he feels when these purchases were made the departments intent was at the highest level possible; they did what they felt was needed to better perform the duties and the services to the people they serve. He said his main concern is the Board cannot continue to reward bad fiscal management; he feels that is probably one of the reasons this country is in the shape it is in now. He said he feels the relationship between the county and the department is on track. He said Travis Lindsey is more involved, probably more than the county has ever been, with the departments and he feels that his going to help a lot. He thanked Mr. Lindsey for all of his hard work on these issues.

Mr. Williams said he attended several of the meetings trying to get an insight into how hard they were trying. He said he was really surprised with the effort put forth

by the membership at the last meeting of trying to control spending. He said he was disappointed that some of their executives didn't heed to what the membership was voting to do. He said he doesn't believe they are in agreement among the membership on how to fix the problem; he feels there is some denial there. He said he does think they are trying hard, he knows they are working hard to run calls, but when you look at the dollars and cents and understand wanting nice items to work with or being worried about an old item. He explained if you are working as a volunteer organization you have to work with what you are dealt with. Unfortunately through fire fighter training one of the first things he remembers learning is adapting and overcoming, because every situation changes and you never know what you are dealing with and you have what you have to work with. He said it appears to him they are working on champagne taste with a beer pocketbook.

Mr. Redd said he personally needs more information and he made a motion to table this item and to continue discussions at the budget work session meeting occurring on Thursday, February 28, 2013; motion was seconded by T. S. Stone, with the following roll call vote:

Mr. Williams asked for further clarification that more information would be given to the Board members before the meeting on February 28<sup>th</sup>.

Mr. Redd said he feels the Board will have more information prior to the meeting on February 28<sup>th</sup> and added any questions Board members have can be addressed to the County Administrator for clarification.

Those members voting:

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

d. Resolution #13-07(R) – Budget Amendment – Recreation Programs – FY 12-13 and Appropriation of Prior Year Excess funds – Parks and Recreation User Fees – the County Administrator stated that the Parks and Recreation Director has identified certain items and operational deficiencies in preparation for the upcoming ball season. He said given the amount of funding that is in that department and for these types of items, and that has already been dedicated to other purposes, the

Parks and Recreation Director feels it was needed to request this amount of funds for the items that were cited in the staff report. He said the previous commitment he was referring to in the staff report was a roof repair and repairing some electrical work that we are handling there due to some storm damage to a building. He said the amount of funds requested is \$12,600 and would come out of program fee contingencies, which funds are part of our undesignated fund balance. He said the tree removal, fence repair, some lesser fence installation for safety purposes and the landscaping, referenced in the staff report, is primarily for mulch on eroded areas. He said there needs to be some longer term fixes for the landscaped portion.

Mr. Redd asked for clarification of where the prices in the proposed resolution came from. The County Administrator stated they are all quotes that have been competitively procured and coordinated by the Financial Services Director and the Parks and Recreation Director.

There was some discussion on the quote for the removal of the trees; Ms. Shaver clarified the quote is for the removal of 12 trees.

Mr. Greenwood asked for clarification as to whether insurance covers any of the cost since the staff letter indicated some of the damage was due to a storm. Mr. Funkhouser explained storm funds do not get re-appropriated; those funds go into the general fund.

Ms. Stone asked for clarification if the tree removal is for safety purposes; Mr. Funkhouser said there are some dead, dying, diseased trees and also some hanging trees. She added that she feels the first two items as kind of an immediate repair or tree removal, but the two capital improvement items for the landscaping and fencing she wonders if that can be a budget request for fiscal year 2014, as opposed to a midyear request; is there a better long term solution. Mr. Funkhouser said he thinks this is an appropriate interim solution but he said there are quite a bit of things that needs to occur at the park to resolve either poor design, poor installation or poor maintenance; or all three. Continuing he said the Board can defer but that doesn't absolve the need, if you will. He said his recommendation is to proceed with the request; he said he is fearful that if we don't develop a plan to maintain that we are going to be constantly doing this type of thing or it will constantly look bad; one or the

other or both. She asked if it is fair to say that the first two items are higher priority; Mr. Funkhouser said that would be fair.

Mr. Williams asked for clarification where the fund balance generated from. Mr. Funkhouser said over time when you have program revenues set against program expenses these balances are accrued, exactly how many years would have to be researched; he did say this is long term accrual, 5 years or more.

On motion by T. S. Stone, seconded by C. T. Redd III, with the following roll call vote, Ms. Stone moved to approve the tree removal request for the amount of \$7,100 and the fence repair request for the amount of \$500, for a total appropriation of \$7,600. The following amended Resolution #13-07(R) Budget Amendment – Recreation Programs – FY 12-13 & Appropriation of Prior Year Excess Funds – Parks & Recreation User Fees was approved:

RESOLUTION #13-07(R)  
BUDGET AMENDMENT – RECREATION PROGRAMS – FY 12-13 &  
APPROPRIATION OF PRIOR YEAR EXCESS FUNDS –  
PARKS & RECREATION USER FEES

WHEREAS, the Board of Supervisors wishes to amend the FY 12-13 County Budget to provide funds to Recreation Programs for the purposes of tree removal, fence repair, fence installation and landscaping at a cost of \$7,600 by appropriating prior year excess funds of Recreation Programs department associated with Parks and Recreation User Fees,

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors of King William County hereby amends the FY 12-13 County Budget to establish the following revenues and expenditures:

REVENUE: Parks & Recreation Restricted User Fee-Prior Year Fund Balance \$ 7,600

EXPENDITURE:	Professional Services-Tree Removal	\$ 7,100
	Professional Services-Fence Repair	\$ 500
	Total	\$ 7,600

and \$7,600 is hereby appropriated to Recreation Programs 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 February, 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

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

**COUNTY ADMINISTRATOR**

The County Administrator had no additional information to report.

**RE: APPOINTMENTS**

On motion by C. T. Redd III, seconded by O. O. Williams, with the following roll call vote, the Board approved the following Resolution #13-02 – Middle Peninsula Chesapeake Bay Public Access Authority (MP-PAA), appointment of Bret Schardein, Community Develop Director, as Alternate member; amended Resolution #13-03(R) – Virginia Peninsula Public Service Authority (VPPSA), appointment of Joseph M. Topham, Executive Assistant – Operations, as Alternate member; and Resolution #13-04 - Middle Peninsula Juvenile Detention Commission, appointment of Troy Bingham, Financial Services Manager, as Primary member:

a. Resolution #13-02 – Middle Peninsula Public Access Authority, appointment of Bret Schardein, Community Development Director, as Alternate member –

RESOLUTION #13-02  
RESOLUTION OF APPOINTMENT  
ALTERNATE REPRESENTATIVE TO SERVE  
THE MIDDLE PENINSULA CHESAPEAKE BAY PUBLIC ACCESS AUTHORITY  
(MP-PAA)

WHEREAS, the Middle Peninsula Public Access Authority (MP-PAA) was created by the Virginia General Assembly on April 7, 2002, and ratified by participating localities on June 13, 2003, in recognition of shorelines as high priority natural areas and the need to set aside shorelines and other lands for access by citizens for various types of recreational activities; and

WHEREAS, member localities include the Counties of Essex, Gloucester, King & Queen, King William, Mathews and Middlesex and the Towns of Tappahannock, Urbanna, and West Point; and

WHEREAS, the MP-PAA provides for the appointment, by the respective member governing bodies, of a Primary and Alternate Representative from each member locality with such appointment and associated representation starting and ending at the pleasure of the governing body; and

WHEREAS, Trenton L. Funkhouser, County Administrator, was appointed by the Board of Supervisors to serve as the Primary representative on January 24, 2011; with no term expiration,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County appoints Bret Schardein, Community Development Director, as the Alternate Representative with no term expiration, for King William County on the Middle Peninsula Public Access Authority.

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

b. Resolution #13-03(R) – Virginia Peninsula Public Service Authority (VPPSA), appointment of Joseph M. Topham, Executive Assistant – Operations, as Alternate member; vacant term expires 12/31/2013 -

RESOLUTION #13-03(R)  
RESOLUTION OF APPOINTMENT  
ALTERNATE REPRESENTATIVE TO SERVE  
THE VIRGINIA PENINSULA PUBLIC SERVICE AUTHORITY (VPPSA)

WHEREAS, the Virginia Peninsula Public Service Authority (VPPSA) is a regional governmental agency established, as a political subdivision of the State, in 1989 under the Virginia Water and Waste Authorities Act; and

WHEREAS, VPPSA was established to offer solid waste management services to the member cities and counties that are implemented through service agreements executed by both VPPSA and the member jurisdiction; and

WHEREAS, VPPSA is governed by a Board of Directors made up of one representative from each member city and county and appointed by the City Council or the County Board of Supervisors; and

WHEREAS, member localities include the Counties of Essex, Hampton, James City County, King and Queen, King William, Mathews, Middlesex and York and the Cities of Poquoson and Williamsburg; and

WHEREAS, VPPSA provides for the appointment, by the respective member governing bodies, of a Primary and Alternate Representative from each member locality with such appointment and associated representation starting and ending at the pleasure of the governing body; and

WHEREAS, Trenton L. Funkhouser, County Administrator, was appointed by the Board of Supervisors on January 24, 2011; with a term expiring on December 31, 2013, to serve as the Primary representative,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County appoints Joseph M. Topham, Executive Assistant – Operations, to serve an unexpired term ending on December 31, 2013, as the Alternate Representative for King William County to the Virginia Peninsula Public Service Authority.

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

c. Resolution #13-04 – Middle Peninsula Juvenile Detention Commission, appointment of Troy Bingham, Financial Services Manager, as Primary member –

RESOLUTION #13-04  
RESOLUTION OF APPOINTMENT  
PRIMARY REPRESENTATIVE TO SERVE  
THE MIDDLE PENINSULA JUVENILE DETENTION COMMISSION

WHEREAS, the Middle Peninsula Juvenile Detention Commission was created pursuant to applicable sections of Title 16.1 of the Code of Virginia, and by action of the respective governing bodies of its Member Jurisdictions, to plan, construct, finance, own maintain and operate a juvenile detention facility to serve the needs of the Member Jurisdictions for secure detention of juvenile offenders; and

WHEREAS, MPJDC is governed by a Board of Directors made up of one representative from each member city and county and appointed by the City Council or the County Board of Supervisors; and

WHEREAS, member localities include the Counties of Caroline, Charles City, Essex, Gloucester, Hanover, James City County, King and Queen, King William, Lancaster, Mathews, Middlesex, New Kent, Northumberland, Richmond County, Westmoreland and York and the Cities of Poquoson and Williamsburg; and

WHEREAS, MPJDC provides for the appointment, by the respective member governing bodies, of a Primary and Alternate Representative from each member locality with such appointment and associated representation for a term of four years; and

WHEREAS, Trenton L. Funkhouser, County Administrator, was appointed by the Board of Supervisors to serve an unexpired term as the alternate representative on January 24, 2011; with said term expiring October 31, 2014,

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County appoints Troy Bingham, Financial Services Manager, to serve an unexpired term expiring on October 31, 2014, as the Primary Representative for King William County to the Middle Peninsula Juvenile Detention Commission.

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

Those members voting:

O. O. Williams	Aye
C. T. Redd III	Aye
S. K. Greenwood	Aye
T. S. Stone	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 Second Public Comment Period.

a. Jeanette Wagner, of the Mangohick district, spoke about the rescue squad and EMS services in King William County and said being a recipient of the services in her opinion it would be of service to the citizens to think in terms of having paid EMS workers. She also said she recalls that an emergency services volunteer team was created and was in place for a few years, for the procurement of equipment, and she said believes one of their recommendations was that any procurement of equipment be procured together as a group; that way someone would be overseeing the process. She feels if they are required to go through a procurement policy and the county is pooling money and approving purchases that would take care of a lot of the problems. In closing she said emergency services are very important to the citizens.

b. Matthew Kite, Commonwealth's Attorney for King William, invited the Board members to visit the King William Courthouse; he distributed a list of upcoming court session dates. He said court days are when his office, the sheriff's office and the

various clerk's offices all come together and he feels is the tip of the iceberg of what they do in the court building.

c. Rodney Inge, Vice President of King William Fire Department and Rescue Squad, said he knows the County Administrator is working very closely with the Mr. Sparks, the president of the KWVFD, and other officers of the department. He explained that a large part of the debt for the department was the purchase of a tanker and an engine truck. He said he is not a fire fighter or an EMS person so he cannot vouch for either one; he does know that both pieces of equipment are needed for every call. He said as far as volunteers he believes all calls were answered last month they were dispatched to. He stated none of the volunteers are being paid; some volunteers accepted the pay and some did not when it was in place. He said the communication level is better than it has ever been between the department and county staff. He said he has only been in the county for 7 years and he feels some of the business decisions the department has made were not all good, but not all bad. He pointed out that unfortunately in the fire and rescue business none of the purchases are cheap. It appears these purchases could have been communicated better through the channels over the years. He thanked the Board for their time, effort and commitment they have put towards the King William Volunteer Fire Department and Rescue Squad. He stated all decisions are now being made as business decisions and they are committed to that; he said that is his promise to the Board.

d. Bob Shannon, of the third district, said he appreciates what the volunteers do for the citizens. He said he was under the assumption that King William County was a participant relative to the obligation of the repayment of the \$750,000 debt the King William Volunteer Fire Department and Rescue Squad has incurred; he is relieved to hear that the County is not. He said citizens were reassured that paid personnel for fire and rescue were going to be handled not from county funds but from the recovery funds and feels some additional inquiries need to be made to find out where this money is coming from.

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

## **RE: BOARD OF SUPERVISORS COMMENTS**

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

Mr. Williams said the Board tries to work hard with tax dollars and with regards to the KWVFD organization the Board has worked hard to fund them over the years in any way possible; including helping them to keep membership. He said he would like to see this organization succeed, they have been a tremendous asset to the community.

Mr. Greenwood encouraged everyone to participate in the budget meetings and reminded everyone the first meeting is this Thursday. He said some citizens have expressed they want services and they want taxes lowered; both can't be done, something has to get cut. He said he would like to see some cuts in the budget to save the home owners, but that is his opinion, we will have to see how the budget goes.

Ms. Stone said she appreciates all of our volunteer organizations. She said she also wishes all success to the King William Volunteer Fire Department and Rescue because success of that organization is a success for the community over all. She said the county certainly relies on the organization and she thanked them for all they have done. She said the budget process is going to be quite grueling this year, in part as she mentioned before the emergency communication system which was basically forced upon us by the FCC is going to make things tighter and tougher and is going to require, she believes, some difficult decisions. She said she appreciates citizen input as they go through the budget process.

Mr. Redd commented that there are usually not a lot of people from the first district that attends the meetings; he thanked everyone for attending. He also said he wanted to reiterate it is not the intention of the Board to shut down the King William Volunteer Fire Department and Rescue; they are a viable organization in the county as all the volunteer organizations are. He also commented this is going to be a tough budget year; probably the toughest he has seen in his 20 some years serving the Board. He said the Board, with the help of staff, will make it happen and citizen input

is appreciated. He reminded everyone the first budget work session is this coming Thursday night.

Mr. Moskalski thanked the King William Volunteer Fire Department and Rescue for their presence tonight. He said while he is very disappointed in how we got here he is hopeful that with some concerted effort on the part of county staff and the department's membership and leadership that we can move forward from here and an acceptable level of service can be provided to the residents in the area of the county that needs the service. He thanked the presenters tonight, Ms. Mitchell, Ms. Mountcastle and Ms. Dandridge for taking the time to update the Board. He commented on the letter he submitted to the *Tidewater Review* and said he meant every word of it; as we come through this budget season he said he does not intend to sit here and advocate on one thing or another at this point and time but what he will advocate for is citizen involvement. He said speaking in broad terms is not helping; it is a disservice not only to us but a disservice to you as well. Let's come together and talk about what we want to do, let's talk about what funding is there and how we balance the two things; identify some priorities. He asked citizens to not detach themselves from this process and encouraged them to get engaged and come to the budget work sessions.

Mr. Williams commented on the number of Mangohick volunteers in the audience and said he appreciates them coming out.

**RE: RECESS OF MEETING**

There being no further business to come before this Board, the meeting was recessed until Thursday, February 28, 2013, at 7:00 p.m. when the Board will hold a Budget Work Session meeting.

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