

MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING OF MARCH 23, 2009

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 23RD DAY OF MARCH, 2009, BEGINNING AT 7:00 P.M. IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING AT KING WILLIAM COURT HOUSE, ORDER WAS CALLED WITH THE FOLLOWING PERSONS PRESENT:

O. O. WILLIAMS, CHAIRMAN
T. G. SMILEY, VICE-CHAIRMAN
C. T. REDD III
D. L. WRIGHT
C. L. SCHOOLS

L. M. CHENAULT, COUNTY ATTORNEY
FRANK A. PLEVA, COUNTY ADMINISTRATOR

RE: APPROVAL OF MEETING AGENDA

On motion by C. L. Schools, seconded by T. G. Smiley and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator with the following additions: Under Item 6, Consent Agenda, add 6g – Consideration of Advance of \$15,738.34 to King William Volunteer Fire and Rescue Squad, Inc. for Purchase of Cardiac Monitoring Equipment; and add 6h – Setting of Budget Work Session Time at 10:00 a.m. on Friday, March 27, 2009.

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

Leon Brooks of 767 Mt. Olive/Cohoke Road addressed a recent newspaper article written by D. L. Wright and questioned the reason. He also expressed appreciation to the County Administration for all their support and efforts regarding the work being done with the Mt. Olive Community Development Project.

Bob Ehrhart of the Fifth Election District thanked D. L. Wright for his openness and forthrightness in communicating with the citizens of King William County on the budget and other issues within the County. He stated his opinion that Mr. Wright

represents what's good for the whole County and not just his district when making decisions.

Mr. Ehrhart also acknowledged Terri Hale for her efforts towards transparent government by making the proposed FY 2009-10 available on the King William County website. He indicated that this document can be downloaded and printed rather than having to purchase a copy.

Dean Collings of 126 Pollard Place thanked D. L. Wright for his courage, and for stepping forward and sharing the information that he shared. He also expressed appreciation to him for his energy in his efforts in getting the King William Chamber of Commerce established, indicating that during the first six months of its existence, the Chamber already has approximately 100 members. With this continued success and energy during the next 24 to 36 months, the County could see new businesses brought in and perhaps some of the lost opportunities of the past could be made up for.

David Hoover of 935 Mt. Pleasant Road appeared before the Board to speak on the topic of the proposed heliport, Zoning Case #CUP-04-08. Chairman, O. O. Williams made it known to Mr. Hoover that the public hearing regarding Zoning Case #CUP-04-08 was conducted and closed at the Board's February 23, 2009 meeting, and that the Board tabled action on consideration of this case until this meeting. (This item is listed for Board discussion and consideration further down on the agenda for this meeting.) Therefore, Mr. Hoover was not allowed to speak on the topic.

RE: CONSENT AGENDA

On motion by C. T. Redd III, seconded by C. L. Schools and carried unanimously, the Board approved the following items on its Consent Agenda:

a. Minutes of the Joint Work Session of February 12, 2009, with the King William School Board on the FY 2009-10 School Budget; Minutes of the February 17, 2009, Joint Work Session of the Board of Supervisors, the Board of Zoning Appeals, and the Planning Commission on Planning and Land Use Matters; and Minutes of the Regular Meeting of February 23, 2009, as written.

b. Claims against the County for March, 2009, in the amount of \$1,361,499.01 as follows:

(1) General Fund Warrants #69741-69924 in the amount of \$1,101,268.64; Manual Checks #14191-14193 in the amount of \$3,992.68; Direct Deposits #12362-12472 in the amount of \$193,578.21; and Electronic Tax Payment in the amount of \$62,659.48

(2) For informational purposes, Social Services expenditures for the month of February, 2009, Warrant s#307280-307337 in the amount of \$63,633.26; Direct Deposits #2053-2070 in the amount of \$29,334.49; and Electronic Tax Payment in the amount of \$3,607.91

(3) For informational purposes, Circuit Court expenditures for the month of February, 2009, Warrants #69716-69723 in the amount of \$5,672.71; Direct Deposits #328-331 in the amount of \$10,282.91; and Electronic Tax Payment in the amount of \$3,607.91

(4) For informational purposes, Comprehensive Services Act Fund expenditures for February, 2009, Warrants #69725-69739 in the amount of \$53,860.35

(5) Tax Refunds for the month of February, 2009, in the amount of \$3,250.71

c. Approved a supplemental appropriation in the amount of \$28,543.60 for the King William Sheriff's Office for Grant Reimbursements (DMV Grant, Courthouse Security Fund, DCJS Grant). This appropriation involves no new local dollars.

d. Adopted the following Resolution requesting the Governor of the Commonwealth of Virginia to Veto or otherwise oppose HB1788 and SB1276 which substantially pre-empt localities' ability to regulate alternative on-site septic systems

**RESOLUTION REQUESTING GUBERNATORIAL ACTION
REGARDING HB 1766 AND SB 1276 WHICH
SUBSTANTIALLY PRE-EMPT LOCALITIES' ABILITY TO
REGULATE ALTERNATIVE ON-SITE SEPTIC SYSTEMS**

WHEREAS, the General Assembly has enacted HB 1788 and SB 1276, which substantially pre-empt local regulation of the installation and maintenance of alternative on-site sewage systems (AOSS) even though no adequate State Health Department regulations are in place to protect the public health, safety and welfare; and,

WHEREAS, such legislation is premature.

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors does hereby oppose HB 1788 and SB 1276, and requests the Governor of the Commonwealth of Virginia to veto or take other appropriate action with respect to HB 1788 and SB 1276.

e. Authorized Steve Puckett, King William County Emergency Services Director, to research fees for service for emergency medical calls.

f. Authorized the County Attorney to accept a Deed of Conveyance to the County for a 2.50 acre parcel in Kennington Place for a Library site. This is one of the proffers that were provided to the County as a part of the zoning action.

g. Authorized an advance payment in the amount of \$15,738.34 to the King William County Volunteer Fire Department and Rescue Squad, Inc. for the purchase of cardiac equipment.

h. Authorized a change in the starting time from 8:30 a.m. to 10:00 a.m. for the Board's Work Session on the proposed FY 2009-10 Budget previously set for Friday, March 27, 2009, in the King William County Administration Building at King William Court House.

RE: ADOPTION OF RESOLUTION OF APPRECIATION – WEST POINT CHRISTIAN CHURCH ON THE OCCASION OF ITS 125TH BIRTHDAY – REV. WILLIAM A. PALMER

On motion by C. T. Redd III, seconded by T. G. Smiley and carried unanimously, the Board adopted the following Resolution congratulating West Point Christian Church on the occasion of its 125th Birthday anniversary.

RESOLUTION OF APPRECIATION

WHEREAS, the West Point Christian Church was organized in 1884 by a small group led by Thomas Baylor Henley, meeting on land donated by Mr. Henley located at Lee and Eighth Streets in town; and

WHEREAS, the Church has overcome several significant challenges, including the October, 1885 hurricane that completely destroyed the half-completed building; and the Great West Point Fire of April 30 to May 1, 1903, which completely destroyed the church building; and

WHEREAS, under the leadership of the Reverend Alfred S. Morrison, the Church operated a school, which held classes in a home at Main and Second Streets; and

WHEREAS, Dr. Bathurst Browne Bagby, a young physician who settled in the town in 1908 and was elected chairman of the church board in 1912, led the installation of the first public water and sewer system, and is credited with the eradication of malaria, typhoid, dysentery and hookworm in the town; and

WHEREAS, during the Great Depression, the Church combined with several other smaller congregations in an attempt to survive; and

WHEREAS, the Reverend John Perdue Sala and prominent church members David Nelson and Frances Sutton led the congregation through the difficult years of WWII; and

WHEREAS, under the 30-year leadership of the Reverend Norman E. West, Jr., the Church saw unprecedented growth, resulting in the construction of the current brick church building located at West Euclid Boulevard and Southern Avenue and dedicated in 1986; and

WHEREAS, in June, 2000 the Reverend William A. Palmer, Jr. was called to lead the Church into the twenty-first century; and

NOW, THEREFORE, BE IT RESOLVED, that the King William Board of Supervisors hereby recognizes and congratulates the West Point Christian Church on the event of its 125th birthday on April 26th; and

BE IT FUTHER RESOLVED, that the King William Board of Supervisors does hereby extend their most sincere appreciation to the West Point Christian Church for its lengthy service to the community; and

AND BE IT FINALLY RESOLVED, that a copy of this resolution expressing the sense of this Board of Supervisors on this matter shall be conveyed to the West Point Christian Church, and shall be spread upon the meeting minutes of said Board of Supervisors.

Rev. William A. Palmer was present and received this Resolution from the Board on behalf of West Point Christian Church.

RE: VDOT MATTERS – CHARLES E. STUNKLE, RESIDENCY

ADMINISTRATOR

a. Setting of April 27, 2009 Work Session on Six Year Plan for Secondary Roads - Charles E. Stunkle, VDOT Residency Administrator, addressed the Board to request that the Board set a date for a joint Work Session on the proposed Six Year Plan for Secondary Roads in King William County. It was the general consensus of the Board to conduct this joint Work Session during its regular monthly meeting on April 27, 2009, beginning at 7:00 p.m. in the Board Room of the County Administration Building. Mr. Stunkle indicated that he would forward the draft Six Year Plan and the Unpaved Road List for King William County to the County Administrator prior to the Board's April meeting.

b. Route 30 Paving - Mr. Stunkle advised that the paving contractor is expected to be in King William County beginning the week of April 6, 2009, and that a section of Route 30 beginning below King William High School and heading south is on the schedule. D. L. Wright inquired about the distance down Route 30 that this paving will come and Mr. Stunkle indicated that he would forward this information to the County Administrator.

c. Reminder of Public Meeting on the VDOT Comprehensive Plan for Long Term Funding Reductions - Mr. Stunkle reminded the Board of the upcoming public

meeting being conducted by VDOT on March 30, 2009, at 6:00 p.m. at the Caroline Community Center located on Route 301.

d. Unpaved Portion of Route 605 Near Prestley Dairy Farm - T. G. Smiley stated that, due to the recent snow and inclement weather, the unpaved portion of Route 605, near Prestley Dairy Farm that goes to the right at the curve, needs to be scraped and graveled and asked that VDOT take care of this.

e. Route 604 – Herring Creek Road - O. O. Williams discussed complaints he has received regarding the Passing Zone coming off of Route 30 onto Herring Creek Road. At this location there are several homes and the School Bus stops at the driveway just after the Passing Zone. A problem has arisen with vehicles trying to pass the School Bus within this 30 feet Passing Zone between the driveways, where students are being loaded and unloaded. He requested Mr. Stunkle to investigate this situation and possibly remove the Passing Zone.

f. Route 607 – Millwood Road - O. O. Williams requested that VDOT provide some maintenance on Route 607 from the Upshaw Road end so that residents along this section of the road can get in and out from their homes.

RE: PLANNING MATTERS – SCOTT LUCCHESI, COMMUNITY DEVELOPMENT DIRECTOR

a. Consideration of Action – Zoning Case #Z-01-08, Request to Rezone 2.52 Acres From Agricultural-Conservation (A-C) to General Business (B-1), Tax Map #11-73A; Applicant/Owner: Michael K. Snyder - Community Development Director, Scott Lucchesi, stated that the Board had conducted a public hearing at its February 23, 2009, meeting on this application of Michael K. Snyder requesting a rezoning of 2.52 acres of land from Agricultural-Conservation (A-C) to General Business (B-2) located at the intersection of Route 30 (King William Road) and Route 638 (Mangohick Church Road). This property is further described as Map Parcel #11-73A on the King William County Tax Maps. The applicant is proposing to add 2.52 acres from an existing 17.92 acre A-C (Tax Map #11-73A) parcel to the existing Tax Map Parcel 11-68 zoned B-2. It was stated that the primary reason is to have the well and septic all located on the same parcel and not be accessed via an easement, and that the remainder of the 17.92 acre parcel may be divided in the future by right but is not part

of this proposal. Mr. Lucchesi had advised that the commercial (B-2) property would gain the 2.52 acres. He also advised that this property is located in the Mangohick Church Historic Church District and that the King William Historic Preservation and Architectural Review Board (HPARB) has reviewed this application, and with the circumstances present, had no objection to the proposal. The circumstances being the possible by-right land division and the grandfathering involved. (The sign predates the Mangohick Church Historic District and therefore is grandfathered.)

Further, Mr. Lucchesi had explained that the Planning Commission had also considered this application in public hearing and voted to forward it to the Board of Supervisors with a recommendation of approval with the following proposed conditions, and that the Planning Staff also concurred with the approval recommendation:

- (1) Install screening to the garage building to shield a dedicated storage area from the public view for the facility. The screening should be of a solid fencing material or evergreen landscaping that will provide adequate screening year round.
- (2) Revise and submit a new sign application to be more compatible with the Historic District. (Any sign application in the Mangohick Church Historic District will require Historic Preservation and Architectural Review Board approval.)

Upon the close of the February 23rd public hearing, the Board considered this application, and had questions regarding the proposed condition relating to the sign. The applicant, Michael K. Snyder, was not present to respond to the Board's questions, so upon the request of C. T. Redd III, action on this application was tabled until this March 23, 2009 meeting, so that the applicant could be present.

The applicant, Mr. Snyder was present at this meeting, along with his attorney, Mr. Randy Cook.

Chairman, O. O. Williams, discussed the questions the Board had at its February 23rd meeting with Mr. Snyder and his attorney, Mr. Cook. Mr. Snyder presented the permit, dated July 13, 1990, he had obtained for the placement of the existing sign. He also stated that the power company has just changed the right-of-way through his property so some of those trees are to be replaced and he plans to plant evergreen trees all the way down as the screening.

Thereupon, on motion by D. L. Wright, seconded by C. T. Redd III and carried unanimously, the Board approved the application of Michael K. Snyder, Zoning Case #Z-01-08, to rezone a 2.52 acre portion of Tax Map Parcel 11-73A consisting of approximately 17.92 acres, from an A-C (Agricultural-Conservation) District to a B-2 (General Business) District, with the following condition:

1. Install screening to the garage building to shield a dedicated storage area from public view of the facility. The screening should be of a solid fencing material or evergreen landscaping that will provide adequate screening year-round.

b. Consideration of Action – Zoning Case #CUP-04-08, Request for Conditional Use Permit to Construct and Operate a Heliport and Landing Field, Tax Map #28-7-8; Applicant: David S. Robinson, Jr., Owner of Fontainebleau Farm, Inc.

Scott Lucchesi, Community Development Director, stated that the Board had conducted a public hearing at its February 23, 2009, meeting on this application of David S. Robinson, Jr. requesting a Conditional Use Permit to construct and operate a heliport and landing field on 2.58 acres of land located in the Fontainebleau Industrial Park on Fontainebleau Park Road approximately 600 feet from State Route 613 (Dunluce Road) (Lot 8). The Industrial Park is zoned M (Industrial) and is represented on the King William County Tax Maps as Parcel 28-7-8 in the Acquinton District. Mr. Lucchesi advised that the plan for the heliport is supported by the King William County Comprehensive Plan.

Continuing, Mr. Lucchesi indicated that the Planning Commission conducted a public hearing on this application and voted to forward it to the Board of Supervisors with a recommendation of approval with the following conditions, and that the Planning Staff, in consideration of all the factors involved, and with the conditions of approval stated below, concurred with the recommendation of approval of the requested Conditional Use Permit to the Board of Supervisors.

1. The site shall be developed in substantial conformance with the approved plan.
2. The heliport shall be compliant with FAA Advisory Circular 150/5390-2B.
3. All construction on surrounding lots 1, 2, 7 and 9 will be compliant with FAA regulations for height and distance (FAA Advisory Circular 150/5390-2B).

4. A landscaping and lighting plan shall be submitted and approved by the Planning Office prior to final site plan approval.
5. All landscaping shall be kept healthy and replaced in a timely manner if diseased, dying or dead.
6. Signage shall be posted at the site including owner and emergency contact information. All signage shall be in accordance with the King William County Zoning Ordinance.
7. The site shall be kept clean of trash and debris and maintained on a routine basis.
8. The site will be unmanned and not used for the storage of equipment or supplies unless housed inside an enclosed facility that is shown on the approved site plan as storage use.
9. The heliport will at all times be available for Emergency Services, Medi-Vac, Disaster Relief and Police as needed.
10. Stormwater Management shall be handled offsite with existing basins serving Fountainebleau Industrial Park. A maintenance contract and agreement shall be filed with the Division of Community Development for the facilities used to provide storm water runoff control measures.
11. Any incidents involving safety or improper operating methods shall be reported to King William County within ten working days of such incident happening or knowledge thereof.
12. Any inspections required by the FAA, or similar institute, shall be forwarded to King William County within ten days of receipt of said information.
13. A detailed log shall be maintained for the heliport/landing field, indicating all flights into and out of the facility. Information such as aircraft type and size, landing and take off times, weather conditions, etc. should be kept and reported to King William County in an annual report.

Mr. Lucchesi stated that the Board considered this application in public hearing at its February 23, 2009, meeting and posed questions concerning some of the above stated proffered conditions, and expressed concern about bald eagles

nesting approximately 5 miles from the proposed site of the heliport. It was the request of T. G. Smiley that action on this application be tabled until this March 23, 2009, meeting.

Mr. Luchessi indicated receipt of a letter from David Hoover, an adjacent property owner to the site, speaking in favor of approval of this Conditional Use Permit, which has been forwarded to all the Board members.

In addition, Mr. Lucchesi advised that the staff report to the Board on this application has been updated for this month to include some of the requested information to address concerns. D. L. Wright inquired whether or not the applicant has agreed to the 16 conditions included in this updated report, and Mr. Luchessi responded that he does not believe the applicant has issues with the 16 listed conditions.

Mr. Lucchesi explained that 3 additional conditions have been added since the Board's informational packet for this meeting was distributed to the Board. They are being proposed by the planning staff to try to meet further concerns presented by the Board. This list of 19 proposed conditions follow: (It was noted by Mr. Lucchesi that the conditions in bold have been modified or added as a result of the Board's discussion.)

1. ***The site shall be developed in substantial conformance with the approved plan. Any substantial changes will require approval by both the Planning Commission and Board of Supervisors.***
2. ***The Heliport shall be compliant with FAA Advisory Circular 150/5390-2B and all future rules, regulations and revisions. The loss of the FAA approval will render this Conditional Use Permit void.***
3. ***All construction on surrounding lots 1, 2, 7 and 9 in the Fontainebleau Industrial Park will be compliant with FAA regulations for height and distance. (FAA Advisory Circular 150/5390-2B)***
4. A landscaping and lighting plan shall be submitted and approved by the Planning Office prior to final site plan approval.
5. All landscaping shall be kept healthy and replaced in a timely manner if diseased, dying or dead.
6. Signage shall be posted at the site including owner and emergency contact information. All signage shall be in accordance with the King William County Zoning Ordinance.
7. The site shall be kept clean of trash & debris and maintained on a routine basis.

8. The site will be unmanned and not used for the storage of equipment or supplies unless housed inside an enclosed facility that is shown on the approved site plan as storage use.
9. The heliport will at all times be available for Emergency Services, Medi-Vac, Disaster Relief and Police as needed.
10. Stormwater Management shall be handled offsite with existing basins serving Fontainebleau Industrial Park. A maintenance contract and agreement shall be filed with the Division of Community Development for the facilities used to provide storm water runoff control measures.
11. ***Any incidents involving improper safety or improper operating methods shall be reported to the King William County Administrator at 180 Horse Landing Road, Post Office Box 215, King William, Virginia 23086. All correspondence shall be in writing and sent via certified U.S. Mail within ten working days of such incident happening or knowledge thereof.***
12. Any inspections required by the FAA, or similar institute, shall be forwarded to King William County Department of Community Development attention the "Director" via U.S. Certified Mail within ten days of receipt of said information. All correspondence shall be mailed to: 180 Horse Landing Road, Post Office Box 215, King William, Virginia 23086.
13. ***A detailed log shall be maintained for the heliport/landing field, indicating all flights into and out of the facility. Information such as, aircraft type and size, landing and take off times, weather conditions, flight paths etc should be kept and reported. The report shall be completed on an Annual basis commencing from the first day of operations. All correspondence shall be mailed to the Department of Community Development attention the "Director" via U.S. Certified mailto: 180 Horse Landing Road, Post Office Box 215, King William, Virginia 23086.***
14. ***All taxes, fees and permit costs must be paid in full to King William County on time and remain current at all times.***
15. ***Lots 1, 2, 7 and 9 in the Fontainebleau Industrial Park adjoin the Heli Port and will require a site plan to be approved by both the Planning Commission and Board of Supervisors prior to any development. *****(condition 17 can replace this. Condition 17 is stronger giving the BOS power to allow the use or not)********
16. ***The Board of Supervisors shall review this Conditional Use Permit on a bi-annual basis from the date of final approval.***
17. ***The King William County Board of Supervisors shall approve all Zoning Permits for Lots 1, 2,7 and 9 in the Fontainebleau Industrial Park located in the Acquinton District of King William County, Virginia.***
18. ***All take offs and landings shall occur during daylight hours when possible. Precautions shall be taken to eliminate take offs or landings after 10:00 P.M. or prior to 5:A.M.***
19. ***The Fire Suppression system approved for the Fontainebleau Industrial Park shall be installed and inspected prior to any certificate of occupancy is issued for any lot within the Fontainebleau Industrial Park.***

During the Board's review of these proposed conditions, C. T. Redd III questioned the need for Condition #15, if Condition #17 is included. T. G. Smiley discussed 3 items he felt should be added as conditions – (1) All fire hydrants should be in place prior to the start of any construction for the heliport; (2) State Bald Eagle guidelines/requirements are to be followed; and (3) An individual is to be on duty at the heliport when emergency medical flights come in. He also discussed having a set flight plan for at least within five miles of the heliport.

C. T. Redd III indicated that the potential of this project is good for the County, but, it needs to have some controls on it. If this Conditional Use Permit is issued with no controls, then the County has no control at a later date. Continuing, he discussed the hours of operation in condition #18.

Randy Cooke, attorney for the applicant, indicated that his client has issues with condition #15, #17, #18, and #19. In addition, he indicated that the issue raised to require compliance with bald eagles guidelines is already in place, that the applicant is bound by the Virginia Bald Eagle guidelines, as it is the law.

After further discussion by the Board with Mr. Cooke concerning the proposed conditions, it was determined that negotiations could possibly be better worked out by the applicant's attorney, Mr. Cooke, and Mr. Lucchesi, Community Development Director, and brought back to the Board for its consideration. Thereupon, it was the request of Mr. Cooke on behalf of his client, David S. Robinson, Jr., to defer consideration of this application until the Board's April 27, 2009, meeting.

Thereupon, on motion by C. T. Redd III, seconded by T. G. Smiley and carried unanimously, the Board accepted the request of Mr. David S. Robinson, Jr. for a deferral of Case #CUP-04-08 until the Board's April 27, 2009, meeting. Mr. Cooke indicated that he will forward proposed language changes in the set of conditions to Mr. Lucchesi within the next two weeks for forwarding on to the Board of Supervisors.

Whereupon, D. L. Wright stated that if, upon receipt of these updated conditions, any Board member has a question or concern, to make sure that all Board members know about the question or concern.

RE: MISC. REPORTS ON CONTRACTED SERVICES

a. Economic Development – William M. Stafford and Greg Kelley - Economic Consultants of WMS Consulting, contractual employees of the County since 2002, William Stafford and Greg Kelley, addressed the Board to provide answers to questions being raised regarding businesses coming or not coming into King William County. He pointed out that they have had many contacts with prospective businesses interested in coming to King William County. He advised that they work very closely with the Virginia Economic Development Partnership and that King William County has been included in at least 20 VEDP proposals to bring in new business.

Greg Kelly also addressed the Board to provide insight into the work being done for the County. He reported that sometimes when these VEDP proposals go out to prospects, VEDP doesn't even know the name of the business that is seeking information. They are just responding to an inquiry. Mr. Kelly stressed that it is very important to have teamwork to be able to bring in a business, and in that regard, they have a high presence and high visibility with the Virginia Department of Economic Development personnel. He made the statement that "Businesses go where they are invited, and stay where they are appreciated".

D. L. Wright indicated that he had recently met with Mr. Stafford and Mr. Kelley and feels that better communication is needed with all the members of the Board of Supervisors, and that information to all Board members needs to be handled in a different way.

b. Engineering – Charles D. Reidlinger, P. E. - Mr. Charles Reidlinger of Resource International, Ltd., the firm with whom the County has contracted for engineering services since 1984, addressed the Board to present and review a Master Utility Plan for King William County. He presented background information on the development of the Plan for providing potable water as well as providing wastewater collection and treatment within the County, and updated the Board on existing facilities in place, as well as projected water and wastewater demands. He also presented an evaluation of existing water sources to meet future demands, its storage and

distribution, including ground water and surface water (the Pamunkey River), and the County's reserve of the King William Reservoir water supply.

Mr. Reidlinger advised that a public information meeting to receive comments on the draft Master Utility Plan will be conducted by the Board in April or early May.

UPDATE ON COUNTY PROJECTS – FRANK A. PLEVA, COUNTY ADMINISTRATOR

a. Regional Animal Shelter - County Administrator, Frank A. Pleva, reported that the project architect, Daggert and Grigg, Inc., is ready to do the punch list on the facility, that he is just waiting for a call from the contractor.

b. Mt. Olive Community Improvement Project - The County Administrator indicated that the next Mt. Olive Project Steering Committee meeting is scheduled for Tuesday, March 24, 2009.

c. Meals Tax Preparation - D. L. Wright commended Sally Pearson, Commissioner of the Revenue for her efforts in distributing information to all businesses in the County that will be collecting the new County Meals Tax effective April 1, 2009. He reported that she put together a plan of action and has personally visited all the businesses to explain the collection process.

RE: APPOINTMENTS

a. Middle Peninsula Disability Services Board – One Member, Two Year Term, Term of David E. Hansen Expires March 31, 2009 - On motion by T. G. Smiley, seconded by D. L. Wright and carried unanimously, the Board appointed David E. Hansen to serve a two year term representing King William County on the Middle Peninsula Disability Services Board. Said term will expire March 31, 2011.

b. Rappahannock Community College Board – One Member, Four Year Term, Term of Joan A. Faulkner Expires June 30, 2009 - Action on this appointment was tabled for 30 days.

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

Bob Ehrhart of 644 Edgar Road in the Fifth Election District, asked for clarifying information regarding action taken by the Board in adopting its Consent Agenda Item

6g approving an advance payment in the amount of \$15,738.34 to the King William Volunteer Fire & Rescue Squad, Inc. for the purchase of cardiac equipment.

C. T. Redd III responded that the King William VFD&RS, Inc. applied for an 80/20% grant, but were awarded a 50/50% grant by the Office of EMS for the purchase of 3 Cardiac Monitor Defibrillators to replace their existing outdated equipment, in order to meet current standards for cardiac care. This was not a viable option for the Department so they reached an agreement with Mattaponi Volunteer Rescue Squad to assist with the purchase of one of the monitors with the understanding that the monitor would be used in the unit stationed in King William County. King William Volunteer Fire and Rescue worked with several companies to get the best equipment for the best price and obtained an offer that would allow the purchase of 3 monitors, with the company giving one additional monitor to the County at no cost, if KW Fire and Rescue can place the order for the monitors no later than March 27, 2009, and with 30-60 days payment.

After the cost was broken down, the KW Volunteer Fire & Rescue share is \$15,738.34, and they requested an advance of this amount against the FY-2010 budget, with the stipulation that the funds be paid back to the County by the end of December, 2009, or the amount remaining would be deducted from their last quarterly allocation.

Mr. Redd further explained that two of the Monitors will be housed and utilized in the northern portion of the County by KW Fire and Rescue, one by Mattaponi Rescue in the central portion of the County, and one by Steve Puckett, EMS Director for King William County.

RE: BOARD OF SUPERVISORS' COMMENTS

Various Board members expressed appreciation to the citizens for participation in their local government.

D. L. Wright reminded everyone of the Board's FY-2010 Budget Work Session set for Friday, March 27th beginning at 10:00 in the Board Room of the King William County Administration Building.

RE: CLOSED MEETING PURSUANT TO SECTION 2.2-3711(A)(1), CODE OF VIRGINIA, 1950, AS AMENDED, FOR THE EVALUATION OF A SPECIFIC PUBLIC OFFICER IN THE COUNTY ADMINISTRATOR'S OFFICE

On motion by C. T. Redd III, seconded by C. L. Schools and carried, the Board dispensed with this item on its agenda.

RE: ADJOURNMENT OF MEETING

There being no further business to come before this Board, on motion by C. T. Redd III, seconded by C. L. Schools and carried, this meeting was adjourned.

COPY TESTE:

Frank A. Pleva
County Administrator