

**MINUTES**  
**KING WILLIAM COUNTY**  
**BOARD OF SUPERVISORS**  
**MEETING OF SEPTEMBER 28, 2009**

**AT A MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 28<sup>TH</sup> DAY OF SEPTEMBER, 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. T. Redd III, seconded by C. L. Schools and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator with one change: Item 9, "Pamunkey Regional Library – Introduction of New Executive Director, Mr. Tom Shepley" was deleted.

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

Don Wagner of the Fifth Election District addressed the Board with comments regarding the issue of the King William Reservoir. He indicated that recent news articles have indicated the project to be dead, and asked that the Board direct the County Administrator and the County Attorney to provide a summary of issues and the possible financial impact on King William County citizens at the October Board meeting.

In addition, Mr. Wagner asked the Board to act favorably on reappointing Mr. John Breeden as a member of the King William County Planning Commission, which is to be considered later on the Board's agenda for this meeting.

**RE: CONSENT AGENDA**

On motion by D. L. Wright, seconded by T. G. Smiley and carried unanimously, the Board approved the following items on its Consent Agenda:

a. Minutes of the Regular Meeting of August 24, 2009, as written

b. Claims against the County for September, 2009, in the amount of \$1,093,213.38 as follows:

(1) General Fund Warrants # 71081-71257 in the amount of \$814,758.76; Manual Check #14201 in the amount of \$24,841.61; Direct Deposits #13040-13153 in the amount of \$193,733.47; and Electronic Tax Payment in the amount of \$59,879.54

(2) For informational purposes, Social Services expenditures for the month of August, 2009, Warrants #307652-307709 in the amount of \$60,571.26; Direct Deposits #2161-2179 in the amount of \$31,540.01; and Electronic Tax Payment in the amount of \$10,028.40

(3) For informational purposes, Circuit Court expenditures for the month of August, 2009, Warrants #71062-71069 in the amount of \$5,835.79; Direct Deposits #344-347 in the amount of \$10,405.12; and Electronic Tax Payments in the amount of \$3,409.73

(4) For informational purposes, Comprehensive Services Act Fund expenditures for August, 2009, Warrants #71071-71079 in the amount of \$18,278.16

(5) There were no Tax Refunds for the month of August, 2009.

c. Approved FY-09 End-of-Year Supplemental Appropriations in the total amount of \$1,042,979.67 described as follows: \$81,820.03 for the regional security center based on actual usage; \$27,921.69 for general properties, primarily for electrical services and an unexpected HVAC replacement; \$26,621.52 for the impoundment and care of animals since the budget included a regional animal shelter opening date during the fiscal year; \$18,849.56 for the local share associated with the Comprehensive Services Act (CSA), which provides mandated services to at-risk youth and families; \$12,448,96 for additional (mandated) groundwater and gas monitoring at the closed landfills

d. Authorized advertisement of a public hearing to be held during the Board's regular October 26, 2009, meeting to consider a proposed Ordinance for Third-Party Billing for EMS Services. Said meeting to begin at 7:00 p.m. in the Board Room of the King William County Administration Building.

e. Approved establishment of a Change Fund of \$100.00 for the Regional Animal Shelter Shop

**RE: VDOT MATTERS – CHARLES E. STUNKLE, RESIDENCY ADMINISTRATOR**

Residency Administrator, Charles E. Stunkle, appeared before the Board reporting that all maintenance items discussed at the Board's August meeting have been addressed, including the following:

- a. Sink Hole at Intersection of Route 360 and Route 30 at Central Garage
- b. Drainage Problem at Intersection of Route 30 and Route 644 (Old Footpath Road)
- c. Millwood Road Damage Due to Storm
- d. Grass Mowing for the Year - All planned mowing for the year has been completed. Still will address site distance mowing issues if they arise.
- e. Route 360, Westbound Lane at Manquin - The area of the westbound lane of Route 360 at Manquin where the pavement is rough has been tentatively scheduled to be milled out and repaved sometime around November 1<sup>st</sup>.
- f. Route 30 Near Henderson's Farm Near West Point - D. L. Wright discussed a potentially dangerous problem on Route 30 where two dirt roads come out onto Route 30 across from each other into a passing zone. There is also a store located in close proximity to these two entrances. He requested VDOT to look into the possibility of changing this area of Route 30 to a no-passing zone. Mr. Stunkle indicated that the VDOT Engineers would review this request.
- g. Route 30 Speed Study – D. L. Wright asked if a traffic study is being planned for the near future on Route 30. He indicated his interest in learning the amount of increased truck traffic, and amount of increase of traffic, in general, on Route 30 over the past two to three years. Mr. Stunkle responded that no type of special study is planned at this time, but his office can prepare statistics/percentages

on the traffic history for this period of time. Mr. Wright also inquired about traffic counts being taken on Route 30 in the area of the new Meadow Event Park during the Virginia State Fair. Mr. Stunkle indicated that traffic counts are being taken during the Fair operation, but this is being done more for the benefit of the Virginia State Police and their planning for traffic control for the duration of the Fair and for future years.

Chairman Williams asked if traffic counts are being conducted on Route 30 coming into King William County or just on traffic cutting off at Route 301. Mr. Stunkle reported that the traffic count is being taken between Interstate 95 and the entrance on Route 30 into the Fair grounds.

h. Herring Creek Road – Passing Zone - O. O. Williams expressed his appreciation to Mr. Stunkle and VDOT for their cooperation with the passing zone on Route 604 (Herring Creek Road).

i. Route 30 South of Route 610 (Enfield) - O. O. Williams advised Mr. Stunkle of a large hole left by a recent motor vehicle accident on Route 30 south of Route 610 that needs repair.

j. Drainage Problem on Route 608 (Hazelwood Road) - O. O. Williams reported on a drainage problem on Route 608 (Hazelwood Road) with water coming off the hill from Route 600, possibly from a stopped up culvert that is overflowing, that needs attention.

**RE: UPDATE ON MANDATED REGIONAL WATER SUPPLY PLAN – LEWIS**

**L. LAWRENCE, DIRECTOR OF REGIONAL PLANNING, MPPDC**

Mr. Lewis Lawrence, Director of Regional Planning with the Middle Peninsula Planning District Commission, reminded the Board of a mandate placed by the General Assembly in 2003 that requires all localities in Virginia to develop comprehensive water supply plans, and provided an update on actions taken by the MPPDC to meet this mandate. He indicated that in 2005, DEQ promulgated regulations to direct local governments to develop the water supply plans, and in 2007, all of the local governments in the Middle Peninsula, with the exception of Gloucester, adopted resolutions supporting a regional plan approach. In May, 2008, the Phase I Report – Existing Water Sources/Water Users/ Natural Resource Conditions was completed, and in August, 2008, Phase II was initiated which involved Task 1 –

Develop projection of water demand; Task 2 – Research of water demand management options; Task 3 – Developing a Drought Contingency Plan; and Task 4 – Preparing an Evaluation/Statement of Need. This Phase II Report was submitted in September, 2009. He explained further that Phase III is the Public Review and Plan Adoption process and will be completed in 2009 and 2010. By November 2, 2011, the adopted Plan must be submitted to DEQ.

**RE: UPDATE ON COUNTY PROJECTS – FRANK A. PLEVA, COUNTY ADMINISTRATOR**

a. Regional Animal Shelter - The County Administrator reported that the Regional Animal Shelter opened for business on September 14, 2009, and that an Open House will be planned for the future.

b. Mt. Olive Community Improvement Project - It was reported by the County Administrator that a contract has been awarded for the guard rails in the Gray Manor Subdivision and that Rural Development funding is available to cover 100% of this cost.

c. "E-Informer" Newsletter to be Re-Started - County Administrator, Frank A. Pleva, announced that the electronic newsletter originally begun by Katy Lloyd, the County Public Information Officer who resigned from the position in 2008, will again be re-started. The first issue will be sent out at the beginning of November, to the same contact list as had previously signed up.

d. Condolences to the Family of Mr. Kevin Mitchum, Chairman, Board of Supervisors of Mathews County - Frank Pleva, County Administrator, expressed sympathy and condolences to the family of Mr. Kevin Mitchum, Chairman of the Board of Supervisors of Mathews County. Mr. Mitchum, age 43, passed away suddenly on Saturday. He had served on the Mathews Board for approximately 12 years.

**RE: APPOINTMENTS**

a. Building and Code Appeals Board – One Member, Five Year Term, Term of Donald W. Kellum Expired 9/1/09 - On motion by D. L. Wright, seconded by T. G. Smiley and carried unanimously, the Board reappointed Mr. Donald W. Kellum to serve a five year term as a member of the King William County Building and Code Appeals Board. Said term will expire September 1, 2014.

b. Planning Commission – One Member, Four Year Term, Term of John B. Breeden Expires 9/30/09 - On motion by C. T. Redd III, seconded by D. L. Wright and carried with the following unanimous roll call vote, the Board voted not to fill this position, thereby lowering the membership number on the Planning Commission to five, plus a member of the Board of Supervisors will serve, but will be a non-voting member of the Commission.

O. O. Williams	Aye
T. G. Smiley	Aye
C. T. Redd III	Aye
D. L. Wright	Aye
T. G. Smiley	Aye

Further, the Board expressed its utmost appreciation to Mr. John Breeden for his service as a member of the Planning Commission in completing a vacated, unexpired term that ended September 30, 2009.

c. Wetlands Board – Two Members, One to Fill a Vacated Unexpired Term Ending 10/31/11, and One Member for a Five Year Term, Term of Lee Westermann Expires 9/30/09 - At the request of C. T. Redd III, action on these appointments was tabled.

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

a. Robbie Sparks, President of the King William Vol. Fire Department and Rescue Squad addressed the Board to provide an update on activities of the Department. He also thanked the Board and various County citizens for their donations of time, equipment repair labor, and funding to the organization. Some of their planned upcoming fund raisers include: their annual Salt Fish Breakfasts beginning on Saturday, October 17<sup>th</sup> and running through March, a Fried Chicken Dinner on Sunday, October 18<sup>th</sup>, and plans are underway to begin sponsoring Bingo Games in January.

b. John Breeden thanked the Board for the opportunity to have served as a member of the King William County Planning Commission.

**RE: BOARD OF SUPERVISORS' COMMENTS**

Various Board members expressed their appreciation to Mr. John Breeden for his service on the Planning Commission and to all citizens in attendance at this meeting for their participation in County government.

**RE: ADJOURNMENT**

There being no other business to come before this Board, the meeting was adjourned.

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Frank A. Pleva  
County Administrator