

MINUTES

KING WILLIAM COUNTY

BOARD OF SUPERVISORS

MEETING OF DECEMBER 11, 2006

AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA, HELD ON THE 11TH DAY OF DECEMBER, 2006, BEGINNING AT 7:00 P.M. IN THE BOARD ROOM OF THE COUNTY ADMINISTRATION BUILDING AT KING WILLIAM COURT HOUSE, THE MEETING WAS CALLED TO ORDER WITH THE FOLLOWING PRESENT:

**T. G. SMILEY, CHAIRMAN
O. O. WILLIAMS, VICE-CHAIRMAN
C. T. REDD III
W. F. ADAMS
E. J. RIVARA**

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

RE: APPROVAL OF MEETING AGENDA

On motion by E. J. Rivara, seconded by W. F. Adams and carried unanimously, the Board adopted the agenda for this meeting as presented by the County Administrator with the addition of three items. – Item 6c – Consent Agenda – Approval of Minutes of Reconvened Meeting of October 27, 2006, Joint Work Session with School Board, Item 6d – Consent Agenda – Appointment of Scott Lucchesi as Acting Director of Community Development, and Item 6e – Consent Agenda – Approval of the Public Utility Study by Resource International, Ltd.

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

Mrs. Marion Jones representing the King William Courthouse Wall Committee for the King William Historical Society, addressed the Board to thank the County for its support of the wall restoration project, and to advise that the Committee will not be needing the funding requested at the Board's October, 2006, meeting. Mrs. Jones reported that the Committee has obtained this funding from the private sector from a local foundation, and will not be utilizing the funds approved by the Board. On behalf

of the Committee, she expressed deep appreciation to the County for its full support throughout the years of this project.

RE: CONSENT AGENDA

On motion by C. T. Redd III, seconded by E. J. Rivara and carried unanimously, the Board approved the following items on its consent agenda:

a. Minutes of the Regular Meeting of November 20, 2006, and of the Reconvened Meeting of October 27, 2006, were approved as written.

b. Claims against the County for December, 2006, in the amount of \$556,758.62 as follows:

(1) General Fund Warrants #63695-63864 in the amount of \$317,174.73; Manual Checks #14117-14119 in the amount of \$5,301.68; Direct Deposits #9267-9364 in the amount of \$176,552.66; and Electronic Tax Payments in the amount of \$57,729.55

(2) For informational purposes, Social Services expenditures for the month of November, 2006, Warrants #305506-305572 in the amount of \$42,787.72; Direct Deposits #1549-1565 in the amount of \$26,048.86; and Electronic Tax Payments in the amount of \$8,850.94

(3) For informational purposes, Circuit Court expenditures for the month of November, 2006, Warrants #63672-63679 in the amount of \$5,041.76; Direct Deposits #216-219 in the amount of \$9,559.69; and Electronic Tax Payments in the amount of \$3,264.77

(4) For informational purposes, Comprehensive Services Act Fund expenditures for November, 2006, Warrants #63681-63693 in the amount of \$35,869.56

(5) Tax Refunds for November, 2006, in the amount of \$1,138.88

c. Appointed Scott Lucchesi, current Zoning Administrator, as Acting Director of Community Development

d. Approved the Public Utility Study performed by Resource International, Ltd.

RE: ADOPTION OF RESOLUTIONS OF APPRECIATION

a. Aaron Joshua Perry – On Attaining Rank of Eagle Scout - On motion by C. T. Redd III, seconded by W. F. Adams and carried unanimously, the Board adopted and presented the following resolution recognizing Aaron Joshua Perry on his attainment of the rank of Eagle Scout:

RESOLUTION

WHEREAS, Aaron Joshua Perry has been a member of the Boy Scouts for the past 9 years; and,

WHEREAS, Joshua recently earned the rank of Eagle Scout, the highest rank in Boy Scouts; and,

WHEREAS, Joshua has worked very hard to become an Eagle Scout earning 62 merit badges, where 21 are required to reach Eagle Scout, and completing an Eagle Scout project; and,

WHEREAS, for his Eagle Scout project, Joshua made numerous improvements to Wahrani Nature Trail that included labeling 20 different species of trees, repairing four walking bridges, building 12 bird houses, one bat house and four benches as well as teaming up with Basic Construction, who donated the materials needed, and the time to lay pea gravel in the driveway and parking area, improving accessibility to the trail; and,

WHEREAS, since completing his Eagle Scout project, Joshua plans to continue with Scouts as a Junior Assistant Scout Master and has a goal to earn all 120 merit badges, but will also spend more time enjoying his hobbies which include baseball, swimming, karate and playing the piano and working at his part time job; and,

WHEREAS, Joshua is considering attending college at Virginia Tech, Old Dominion University or Longwood University in the future; and,

WHEREAS, a 14-year old, 9th grader who is home-schooled by his mother, Joshua is the son of Aaron and Rebecca Perry of West Point and has two younger siblings, Seth and Erica.

NOW, THEREFORE, BE IT RESOLVED, that the King William County Board of Supervisors recognizes Joshua and congratulates him on all of his accomplishments; and,

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors acknowledges Joshua's leadership, his dedication to the Boy Scouts, and commitment to his community; 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 Joshua, and shall be spread upon the meeting minutes of said Board of Supervisors.

b. Forrest M. (Mac) Pillsbury on the Occasion of His Retirement from the King William Sheriff's Office - On motion by E. J. Rivara, seconded by C. T. Redd III and carried unanimously, the Board adopted and presented the following Resolution recognizing Forrest M. (Mac) Pillsbury on the occasion of his retirement from the King William County Sheriff's Office.

RESOLUTION OF APPRECIATION

WHEREAS, Deputy Forrest Malcolm "Mac" Pillsbury began working for the King William County Sheriff's Office on October 18, 1993, and retired on November 15, 2006; and,

WHEREAS, for 13 years, Deputy Pillsbury has served as Civil Process Deputy, delivering papers throughout the County; and,

WHEREAS, Deputy Pillsbury is the oldest serving deputy in the Sheriff's Office retiring at 80 years old; and,

WHEREAS, Deputy Pillsbury has become a familiar, friendly face among the citizens of King William County; and,

WHEREAS, Deputy Pillsbury's excellent attitude and work ethic represent the best in the law enforcement community; and,

WHEREAS, Deputy Pillsbury has earned the respect and admiration of those who have worked with him; and,

WHEREAS, Deputy Pillsbury and his wife, Virginia Barbara Pillsbury, have three daughters, Marymac Pillsbury Hoffman, Paula Pillsbury Ellis, and Anne Pillsbury Johnson; two sons, John Forrest Pillsbury and William Joseph Pillsbury and 14 grandchildren.

BE IT FURTHER RESOLVED, that the King William County Board of Supervisors wishes Deputy Pillsbury the best and congratulates him on the occasion of his retirement; 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 Deputy Pillsbury, and shall be spread upon the meeting minutes of said Board of Supervisors.

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

Charles Stunkle, VDOT Residency Administrator, updated the Board on ongoing VDOT issues including the following:

a. Route 613 (Dunluce Road) – Request for Posting of 45 MPH Speed Limit
Mr. Stunkle reported that Route 613 (Dunluce Road) is already posted for the 45 MPH Speed Limit. This was discussed at the Board's November meeting.

b. Traffic Signals at Intersection of Routes 360 and 600 at Aylett - Mr. Stunkle indicated that the advance warning flashers on the east bound side of Route 360 approaching the signal at Aylett are operating, however, there has been some delay in installing the flashers on the west bound lane in King and Queen, as there is no electrical service at this location as yet.

c. Reminder – Public Hearing Set for January 22, 2007, During Regular Board of Supervisors Meeting – Six Year Plan, Secondary Roads - Mr. Stunkle reminded the Board of the joint public hearing of VDOT and the Board set for January 22, 2007, during the Board's January monthly meeting beginning at 7:00 p.m., to consider the proposed Six Year Plan for Secondary Roads in King William County.

d. Flooding Issues – Kirby Street – Town of West Point - C. T. Redd III discussed flooding issues on Kirby Street in the Town of West Point indicating that several years ago he and Mr. Stunkle looked at this situation together, and upon investigation, it was discovered that a drain pipe down by the railroad was completely stopped up, or not routed in the correct direction. It was understood at that time from the engineers, that when the bridge construction was finished, and Kirby Street put back in order, that this drainage problem should be eliminated. Mr. Redd inquired whether or not, this statement is still correct. Mr. Stunkle indicated that Mr. Browder,

the engineer, advised him within the past month, that the grades will work, that they will be able to run that one block of Kirby Street back out to the new main sewer line along 14th Street.

e. Route 604 – Changes in Traffic Due to Construction on Route 600 in Caroline County - Mr. Stunkle responded to a request raised at the November meeting regarding changes in traffic on Route 604 due to a construction project on Route 600 in Caroline County at the County line. Mr. Stunkle reported that a pre-construction conference has been held on this project, and the project is underway. The contractor anticipates doing the clearing, grubbing, and the drainage work that he can do outside of the roadway because he doesn't want to do any extensive demolition of pavement and have to maintain that through the winter months.

f. Route 604 - Herring Creek Road - O. O. Williams questioned Mr. Stunkle as to why part of Route 604 (Herring Creek Road) was left out from the reconstruction plan. Water runs across the road at the bottom of the hill and with winter time coming on, the water will be freezing over and causing traffic accidents. Mr. Stunkle indicated he will look into this situation.

RE: LITTER CONTROL PROGRAM – KITTY COX – LITTER PREVENTION

COORDINATOR

a. Presentation of General Information Regarding the Assign-A-Highway Program - Litter Prevention Coordinator, Kitty Cox, explained that for the past 14 years as Litter Prevention Coordinator for the County, she has tried to raise litter awareness through education and communication with the public, as well as supported VDOT's Adopt-A-Highway Program and sponsored both highway and river clean ups. In spite of these efforts, however, as the community grows, so do the litter problems. Because of this, Mrs. Cox presented information to the Board regarding the Assign-A-Highway Program, which has been developed in Southwest Virginia over the past several years. This Program offers a sustainable solution to the litter problem. It uses probationers to do regular clean-ups of assigned sections of highways. Further, Mrs. Cox explained that in order for the Program to work, it must have the support of both the local Circuit Court Judge and the Board of Supervisors. She reported that she has

met with Judge Thomas Hoover and received his support for implementing the Program in King William County.

The Board received this report and requested that Mrs. Cox provide additional information and a cost analysis for implementing the Program.

RE: PLANNING MATTERS – SCOTT LUCCHESI, ACTING DIRECTOR OF COMMUNITY DEVELOPMENT

a. Consideration of Request for Sign Exemption in the Transportation Corridor Overlay District (TCO) – Applicant: Brooks Gray Sign Company for Shops at Central Crossing - Scott Lucchesi, Acting Director of Community Development, presented and reviewed the application of Brooks Gray Sign Company, sign contractor for the new Shops at Central Garage. The proposed sign is a ground mounted, monument type sign with a height of 25 feet. The new standards in the Transportation Corridor Overlay District (TCO) will not allow any detached sign over 10 feet in height without approval by the Board of Supervisors for an exception to the sign height.

Mr. Lucchesi explained that Section 86-374 (5) (Exceptions), of the TCO allows the Board of Supervisors to approve exceptions to the Overlay only when such exception or deviation will not impair the health, safety, comfort and welfare of the inhabitants of the County.

Continuing, Mr. Lucchesi indicated that the new mall location is set back off of Route 360 and has several out parcels located in front of the mall. Currently, only one of the out parcels is developed, Central Garage Car Wash. The future development of the remaining out parcels will cut down on the visibility of the new mall, The Shops at Central Crossing. Therefore, staff feels the additional 15 feet will not impair the health, safety, comfort or welfare of the residents and is in favor of this request, but, staff feels the visibility issue can be resolved with an elevation of 20 feet, not the 25 feet requested.

The Board discussed this application and at the request of C. T. Redd III, tabled action on the matter until the Board's January meeting, with the request that more information on this proposal be given at that time.

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

a. Regional Animal Shelter - The County Administrator reported on construction progress indicating that the concrete raised floor slabs have been completed, the rough-in framing is being done, and wall utilities are being installed.

b. Mt. Olive Community Improvement Project - Frank A. Pleva, County Administrator, advised that the next meeting of the Project Management Team is scheduled for December 12th at 2:00 p.m.

RE: APPOINTMENTS

a. Planning Commission – One Member, Representative from Board of Supervisors – Term of Eugene Rivara Expires 12/31/06 – One year Term (Term of Office Coincides with Election Term) - On motion by C. T. Redd III, seconded by W. F. Adams and carried with the following vote, the Board appointed Eugene Rivara to serve a one year term on the King William County Planning Commission. Said term will expire December 31, 2007.

T. G. Smiley	Aye
O. O. Williams	Nay
C. T. Redd III	Aye
W. F. Adams	Aye
E. J. Rivara	Aye

b. Middle Peninsula Planning District Commission – One Member, King William Representative – Term of Eugene Rivara Expires 12/31/06 (Term Coincides with Elected Term of Office) - On motion by C. T. Redd III, seconded by W. F. Adams and carried with the following vote, the Board appointed Eugene Rivara to serve a one year term on the Middle Peninsula Planning District Commission. Said term will expire December 31, 2007.

T. G. Smiley	Aye
O. O. Williams	Nay
C. T. Redd III	Aye
W. F. Adams	Aye
E. J. Rivara	Aye

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

No persons appeared to speak.

RE: BOARD OF SUPERVISORS' COMMENTS

Various Board members thanked T. G. Smiley for serving as Board Chairman for the year, 2006.

RE: ADJOURNMENT

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

COPY TESTE:

Frank A. Pleva
County Administrator