

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS AND PLANNING COMMISSION
JOINT MEETING OF FEBRUARY 8, 2021**

A joint meeting of the Board of Supervisors and the Planning Commission of King William County, Virginia, was held on the 8th day of February, 2020, beginning at 7:00 p.m. in the Administration Building Board Room, King William, Virginia and via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Moskalski called the meeting to order.

Chairman Rhoads called the meeting to order.

Agenda Item 2. ROLL CALL

The members were polled:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

The members were polled:

Bonnie J. Hite	Aye
Stephen K. Greenwood – Vice Chair	Aye
John B. Breeden	Aye
Donald Wagner	Aye
Janie Rhoads – Chairman	Aye

Agenda Item 3. REVIEW AND ADOPTION OF MEETING AGENDA

Chairman Moskalski noted action was needed to add appointment of an Interim County Administrator.

Supervisor Garber moved for the aforementioned amendment of the meeting agenda; motion was seconded by Supervisor Moren.

The members were polled:

Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

Supervisor Hodges moved for the adoption of the amended agenda for this meeting as presented; motion was seconded by Supervisor Greenwood.

The members were polled:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

Agenda Item 4. WORK SESSION MATTERS

a. All Points Broadband

Jimmy Carr, of All Points Broadband presented an update on Phase 1 of the broadband partnership with King William County. Mr. Carr highlighted the milestones, Phase 1's overview and next steps. Highlighted was the federal funding received to support the construction of Phase 1 in the amount of \$1.5 million.

b. Hill Studio

David Hill, of Hill Studio, introduced Evelyn Stone, Aaron Arnett and Maria Saxton also of the Hill Studio team. Mr. Hill presented an update regarding the Comprehensive Plan for King William County highlighting the goals and visions they'd like to achieve. Also noted was the project schedule for the project.

c. Regional Security Center

Sheriff Jeff Walton introduced Timothy Doss, Superintendent of the middle Peninsula Regional Security Center. Mr. Doss presented the Fiscal Year 2022 budget for the Regional Security Center. He noted challenges faced, revenue, expense and payroll changes and future capital improvement projects.

d. Arts Alive

Donna Kline, of Arts Alive, presented programs they've held and will hold in the coming year.

e. Pamunkey Regional Library FY22 Budget Request

There was no representation present.

f. Legal Aid Works

There was no representation present.

g. Fire and EMS Update

Stacy Reaves, Chief of Fire and EMS, presented an update on Fire and Emergency Services noting they have begun the vaccination process of employees.

h. Comprehensive Plan & Utility Bonds

Steve Hudgins, Interim County Administrator and Sherry Graham, Director of Community Development presented information regarding bonding of utility infrastructure projects. County staff is taking steps in preparation of requesting a bond be issued for identified projects. One of the first items required is approval from the Planning Commission for construction of a new utilities' facility, specifically a new 600,000g elevated storage tank.

i. Election Result

Chairman Moskalski introduced the newly elected Mary Sue Bancroft as Treasurer and Karena Funkhouser as Commissioner of the Revenue.

j. FY21 Treasurer's Transfer to School

Natasha Joranlien, Director of Financial Services, presented an update regarding the Treasurer's Transfers to the King William County Public Schools.

k. Request for Support for Public Outreach on COVID-19 Vaccinations

Chairman Moskalski requested support of the Board on behalf of the Middle Peninsula Planning District Commission to secure increased vaccine delivery to the Three Rivers Health District covering the Middle Peninsula and Northern Neck Planning District Commission areas of Virginia. This is driven primarily by the documented shortage of primary care professionals, of which some localities in these regions have none as evidenced by the Virginia Department of Health's Primary Care Assessment Report. This shortage

amplifies and compounds the challenges facing the Three Rivers Health District. These elderly citizens have no choice but to rely on the Three Rivers Health District for vaccination. Further, the Middle Peninsula and Northern Neck also have a combined 25% of residents being of a minority population, adding a second level of importance. Chairman Moskalski noted a contribution of \$3,000 is being provided region wide.

Upon the motion of Supervisor Hodges, seconded by Supervisor Garber, a contribution in the amount of \$3,000 was approved by the following roll call vote:

Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

Agenda Item 5. BOARD OF SUPERVISORS' REQUESTS

Supervisor Moren clarified his previous statement about Nestle Purina.

Supervisor Hodges noted the upcoming special called meeting on February 10, 2021 to discuss the reassessment.

Supervisor Greenwood noted it would be useful to keep the current Board of Equalization members as a possible Advisory Group.

Supervisor Garber commented on the finding a use for the boat landing located in the 4th District.

Chairman Moskalski thanked everyone for attending.

Agenda Item 6. CLOSED SESSION

a. Motion to Convene Closed Meeting

Upon motion of Supervisor Hodges, seconded by Supervisor Moren, the Board acted to convene a Closed Meeting pursuant to § 2.2-3711 (A)(1) of the Code of Virginia to consider a personnel matter involving the employment of a specific public employee.

The roll call vote on the motion was as follows:

Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye

Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman Aye

b. Motion to Reconvene in Open Session

Having completed the Closed Meeting, Chairman Moskalski reconvened the regular meeting back to order in Open Session.

c. Certification of Closed Meeting

Chairman Moskalski called for a motion to approve Standing Resolution 1 (SR-1) In accordance with Section 2.2-3717(D) of the Code of Virginia, 1950, as amended.

Supervisor Hodges moved that the King William County Board of Supervisors adopt the following SR-1 Resolution certifying that the Closed Meeting was conducted in conformity with the requirements of the Virginia Freedom of Information Act; the motion was seconded by Chairman Moskalski.

Chairman Moskalski announced the motion was properly moved and properly seconded; he called for any discussion. There being no discussion among Board members SR-1 was adopted.

The roll call vote in favor of this motion was as follows:

Supervisor, 1st District: William L. Hodges Aye
Supervisor, 4th District: C. Stewart Garber, Jr. Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair Aye
Supervisor, 3rd District: Stephen K. Greenwood Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman Aye

**STANDING RESOLUTION - 1 (SR-1)
A RESOLUTION TO CERTIFY COMPLIANCE WITH THE
FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED MEETING**

WHEREAS, the King William County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the King William County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors on this 8th day of February, 2021, hereby certifies that, to the best of each member's knowledge:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were heard, discussed, or considered in the closed meeting to which this certification resolution applies, by the King William County Board of Supervisors.
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the King William County Board of Supervisors.

DONE this the 8th day of February, 2021.

d. Action Taken in Closed Session

Upon the motion of motion of Chairman Moskalski, seconded by Supervisor Gaber, Resolution 21-09 was approved by the following roll call vote:

Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

**RESOLUTION 21-09
A RESOLUTION EXTENDING THE TERM OF SERVICE OF
APPOINTED INTERIM COUNTY ADMINISTRATOR
STEVE G. HUDGINS**

WHEREAS, the Board of Supervisors wishes to appoint Steve G. Hudgins as the Interim County Administrator for King William County, Virginia, as authorized by § 15.2-1540 of the Code of Virginia, the Board will enter an employment contract with Steve G. Hudgins for a term of service beginning February 8, 2021; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors of King William County this 8th day of February, 2021, hereby extends an offer of contract term of service of Mr. Steve G. Hudgins as the Interim County Administrator for King William County until a new Interim County Administrator has been hired at which point Mr. Hudgins will occupy the office of Assistant County Administrator.

Agenda Item 7. ADIOURN

The meeting was adjourned by the following roll call vote:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr. – Vice Chair	Aye
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 1st District: William L. Hodges	Aye
Supervisor, 2nd District: Travis J. Moskalski – Chairman	Aye

COPY TESTE:

Travis J. Moskalski, Chairman
Board of Supervisors

Olivia S. Lawrence
Deputy Clerk to the Board