

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
DAYLONG WORK SESSION OF APRIL 17, 2020**

A daylong work session of the Board of Supervisors of King William County, Virginia, was held on the 17th day of April 17, 2020, beginning at 9:00 a.m. in the Board Meeting Room of the County Administration Building via Zoom.

CALL TO ORDER

Chairman Greenwood called the meeting to order.

ROLL CALL

The members were polled:

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

REVIEW AND ADOPTION OF MEETING AGENDA

Supervisor Moskalski moved for the adoption of the agenda for this meeting as presented by the County Administrator; motion was seconded by Supervisor Moren.

The members were polled:

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

FY2020 COUNTY OPERATING BUDGET REVIEW AND ADJUSTMENTS

a. King William County Public Schools

King William County Public Schools Superintendent, Dr. David White, presented a few changes from the previously presented budget.

Supervisor Garber questioned if there would be any savings due to the closure of schools this year.

Supervisor Moren requested Dr. White list his priorities for the Board.

b. General Government

- i. Board of Supervisors/County Administration
- ii. Financial Services/Information Technology
- iii. Legal Services – County Attorney
- iv. Assessor’s Office
- v. Commissioner of the Revenue
- vi. Treasurer
- vii. Board of Elections & General Registrar

County Administrator, Bobbie Tassinari, noted changes to the Board of Supervisors budget such as the increase due to the addition of CivicClerk.

Supervisor Garber questioned sending only chair and vice chair to the VACo Annual Conference this year in order to save money.

Supervisor Moskalski recommended salary cuts for the Board to save money as well.

Chairman Greenwood disagreed with both Supervisor Garber and Moskalski’s suggestions.

Supervisor Hodges requested we keep the same budget as FY20, but cut all training budget lines as previously recommended and keep one new deputy position and one new EMS position.

County Administrator, Bobbie Tassinari, stated she’d do her best to revise the budget.

c. Judicial Administration & Public Safety

- i. County Court System
- ii. Clerk of the Circuit Court
- iii. Commonwealth’s Attorney
- iv. County Sheriff’s Office
- v. Sheriff’s Office - Emergency Communications E911
- vi. Corrections and Detention
- vii. Sheriff’s Office – Animal Control
- viii. Emergency Medical Services Billing
- ix. Fire and Emergency Medical Services

County Administrator, Bobbie Tassinari, presented changes including an increase in the Sheriff’s Department due to the Pay Class and Compensation Study.

d. Cultural/Operations/Community Development/Parks & Recreation

- i. Operations - Building Inspections
- ii. Operations - Utilities Department
- iii. Operations - Facilities Department
- iv. Community Development – Planning and Zoning
- v. Outside Agencies

- vi. Joint Government Agencies
- vii. Economic Development
- viii. Parks and Recreation – Administration and Programs

County Administrator, Bobbie Tassinari, presented changes including an increase to the Utilities Fund and Building Department accounts due to positions being moved into them from other departments and also moving some positions to non-General Fund department.

Supervisor Moren stated he'd like to see changes to how Bay Transit is handled.

Supervisor Moren stated he would not support an increase to the Regional Library.

e. Health and Welfare

- i. Social Services
- ii. CSA Fund
- iii. Regional Animal Shelter

County Administrator, Bobbie Tassinari, presented changes to Social Services due to an increase in copying and postal machine charges, as well as, the Regional Animal Shelter due to the Pay Class and Compensation Study.

f. Miscellaneous Budgetary Departments

- i. Debt Service
- ii. Transfers from General Fund
- iii. Miscellaneous

There was no discussion.

g. Work Session Wrap-Up

Supervisor Moren questioned how Employee Recognition is paid for and requested an update on the zoning ordinance revision process that is currently underway.

County Administrator, Bobbie Tassinari, stated the Employee Recognition events are funded solely through rebates received from using the P Cards, not tax dollars.

Director of Community Development, Ron Etter stated he would attend the upcoming Board of Supervisors meeting and give an update on the current state of the ordinance project.

ADJOURN

Upon motion of Supervisor Hodges, second by Supervisor Moskalski, 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.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

COPY TESTE:

Stephen K. Greenwood, Chairman
Board of Supervisors

Olivia S. Lawrence
Deputy Clerk to the Board