

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING OF JANUARY 11, 2021**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 11th day of January, 2021, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building and via Zoom.

Agenda Item 1. CALL TO ORDER

Chairman Greenwood called the meeting to order.

Agenda Item 2. ROLL CALL

The members were polled:

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

Also, in attendance:

Bobbie H. Tassinari, County Administrator
Olivia S. Lawrence, Clerk to the Board

Agenda Item 3. REVIEW AND ADOPTION OF THE MEETING AGENDA

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

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.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: Stephen K. Greenwood - Chairman	Aye

Agenda Item 3. ORGANIZATION OF THE KING WILLIAM COUNTY BOARD OF SUPERVISORS FOR 2021

a. Election of Chairman for 2021

Chairman Greenwood called for the normal proceedings of Vice Chair becoming Chairman to be followed.

Upon the motion of Chairman Greenwood, seconded by Supervisor Garber, Vice Chair Moskalski was approved as Chairman of the Board of Supervisors for 2021 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, 1st District: William L. Hodges	Aye
Supervisor, 3rd District: Stephen K. Greenwood - Chairman	Aye

b. Election of Vice Chairman for 2021

Supervisor Hodges nominated Supervisor Moren for Vice Chairman of the Board for 2021.

Chairman Moskalski called for any other nominations.

Nominations were closed.

Upon the motion of Supervisor Garber, seconded by Supervisor Greenwood, Supervisor Moren was approved Vice-Chairman of the Board of Supervisors for 2021 by the following roll call vote:

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

Chairman Moskalski thanked Supervisor Greenwood for his time as Chairman noting he rose to the occasion during a difficult time.

c. Consideration of By-Laws and Rules of Procedures of the Board of Supervisors for 2021

Supervisor Greenwood stated he'd like the calendar portion to be reviewed by counsel for clarification regarding the organizational meeting.

Supervisor Hodges moved to adopt the By-Laws and Rules of Procedures of the Board of Supervisors; motion was seconded by Supervisor Garber.

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

d. Adoption of Board of Supervisors Meeting Calendar for 2021

Supervisor Greenwood proposed cancelling the work session in October, scheduling the regular meeting for October 25th and the regular meeting in November for the 29th.

Supervisor Garber stated he would be on vacation during the budget discussions in April and would like the meetings rescheduled.

County Administrator, Bobbie Tassinari, stated the following Monday of April 19th would be a possible date for rescheduling.

Supervisor Greenwood stated he cannot accommodate a Monday meeting during the day.

Supervisor Moren stated he would prefer not to cancel any of the meetings and cancel at a later date if need be.

Supervisor Greenwood amended his motion to add the October work session of the 4th to the Board of Supervisors Meeting Calendar for 2021 with the proposed changes; motion was seconded by Supervisor Hodges.

There being no discussion 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

e. Adoption of Fiscal Year 2021 Budget Schedule

Supervisor Garber moved to adopt the Fiscal Year 2021 Budget Schedule; motion was seconded by Supervisor Moren.

There being no discussion 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

f. Board Appointments to the:

Upon motion of Supervisor Moren, seconded by Supervisor Greenwood, Supervisor Hodges was reappointed to the Historical Preservation and Architectural Review Board 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

Upon motion of Supervisor Hodges, seconded by Supervisor Garber, Supervisor Moskalski and Supervisor Moren were reappointed to the Middle Peninsula Planning District Commission 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

Upon motion of Supervisor Hodges, seconded by Supervisor Garber, Supervisor Greenwood was reappointed to the Planning Commission by the following roll call vote:

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

Supervisor Moren stated he would like to be considered for appointment to the Planning Commission in the future.

Upon motion of Supervisor Moren, seconded by Supervisor Hodges, Supervisor Garber was reappointed to the Recreation Commission 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

Upon motion of Supervisor Hodges, seconded by Supervisor Greenwood, Supervisor Garber was reappointed to the Social Services Board 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

Agenda Item 4. WORK SESSION MATTERS

a. Fire and EMS Update

Stacy Reaves, Chief of Fire, presented a department report including the submission of the Safer Grant which aids with obtaining staffing to cover the counties response needs, a status update on various apparatus, Station 1's recent renovations and other noteworthy items.

b. DEQ Water Withdrawal

Steve Hudgins, Director of Operations, presented a DEQ groundwater withdrawal permitting update. Mr. Hudgins stated King William County is in the midst of applying for a Groundwater Withdrawal Permit (GWWP) renewal from DEQ for the Central Garage water system. Application was first made in January 2019 (existing permit was expiring) by Cardno, a consultant of the County, and the County received DEQ's response on October 23, 2020. Despite what County staff and consultants believed to be a very strong proposal for anticipated water demand, with growth projection numbers tied to real projects and discussions with local developers, DEQ countered arguing for a much lower number, preferring to tie growth projections to census data. Specifically, the County's growth projections equate to about a 25% linear growth rate, while DEQ believes it should be between 7% and 10%. As this does not serve the County's best interest for growth, and water demand numbers in the application are now two years old, the County has again contracted Cardno to respond with updated data further validating our projections and request.

The County operated industrial park well has begun withdrawing above its Virginia Department of Health permitted limit of 300,000 gallons per month and therefore needs a GWWP from DEQ to meet current demand. An analysis was performed on this well and it was shown that its construction does not meet DEQ standards of construction, and therefore will not be permitted for use. In discussion with DEQ on the subject of the Central Garage GWWP, this issue was brought up, and it was noted that the County may seek to combine the Industrial Park system with the Central Garage system. With growing demand at this location in recent years further plans for expansion at Nestle Purina, and a desire to attract more businesses to the Park, County staff feel it is imperative to provide the requisite water system infrastructure and the clearest path to permitting that would allow this growth to continue. DEQ continues to tighten its regulation of groundwater and does not view industrial needs

the same as residential, which is why County staff are heavily considering the option of looping this system in with the Central Garage system.

The GWWP for the well providing water for the school system is set to expire on July 4, 2021. King William County Public Schools has graciously accepted the County's offer to make application for a GWWP renewal for them. The County anticipates Cardno beginning this application process in January 2021, and that should be straightforward.

c. Motorola Radio Project Update

Steve Hudgins, Director of Operations, presented an update regarding the Motorola radio project. He stated the radio system upgrade project with Motorola Solutions continues to move forward with the recent completion by Motorola of Milestone #2: Successful completion of Staging. Staging was completed at an offsite testing facility, and communication equipment has begun shipping to Radio Communications of Virginia in Glen Allen, Va. Motorola anticipates equipment and material shipment to County sites beginning in January 2021. The next milestone will be the completion of fixed network equipment installation.

d. Virginia Peninsula Public Service Authority (VPPSA)

Bobbie Tassinari, County Administrator, stated David Magnant, Executive Director of the Virginia Peninsula Public Service Authority, would not be present but would like to present at a later date when he has more information to provide. At this time Mrs. Tassinari stated she was able to obtain a dollar amount of \$14,400 annually to add days that were taken away from the transfer sites. Mr. Magnant is also evaluating opening all sites in the county to 6 full days. Also being considering is the establishing of an alternative site. Mrs. Tassinari requested placing Mr. Magnant on the February work session to speak to these items and provide further details.

The Board gave consensus to place Mr. Magnant on the February work session agenda.

e. Financial Update

Natasha Joranlien, Director of Financial Services provided a financial update regarding transfers from the Treasurer to the King William County Public Schools. Ms. Joranlien also gave an update regarding the new financial software, Vision.

f. Financial Overview and Capital Needs

Bobbie Tassinari, County Administrator, presented a financial overview and capital needs including the counties strategic initiatives, strategy for fiscal integrity, total debt, assessments, grants, and other miscellaneous items.

g. Discussion Topic

Supervisor Hodges stated he as well as Supervisor Moren have received requested from citizens regarding the amount they are taxed for their RV’s and motorhomes. Currently the revenue received from this tax is approximately \$47,000. Supervisor Hodges questioned reducing this tax for retirees.

Supervisor Moren stated he felt the current rate is too high, and he would like to revisit a reduction in the rate.

Supervisor Garber agreed.

Chairman Moskalski agreed to continue the discussions during the budget discussions.

Agenda Item 5. BOARD OF SUPERVISORS’ REQUESTS

Supervisor Hodges asked for everyone to take the necessary precautions against CVOID-19 to stay safe.

Supervisor Greenwood encouraged citizens to appeal with the Board of Equalization if they are dissatisfied with their real estate assessments.

Agenda Item 6. ADJOURN

Upon motion of Supervisor Greenwood, second by Supervisor Garber, 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
Clerk to the Board