

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
REGULAR MEETING OF MARCH 22, 2021**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 22nd day of March 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 Moskalski 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

Also, in attendance:

Steve Hudgins, Interim County Administrator
Kristi Gibson, Interim Deputy Clerk
Andrew McRoberts of Sands Anderson, County Attorney

Agenda Item 3. MOMENT OF SILENCE

The Chairman called for a moment of silence.

Agenda Item 4. PLEDGE OF ALLEGIANCE

The Chairman led the pledge of allegiance.

Agenda Item 5. REVIEW AND ADOPTION OF MEETING AGENDA

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

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

Agenda Item 6. PUBLIC COMMENT PERIOD

Chairman Moskalski opened the public comment period.

1. Chris Couch, of District 5, expressed concerns regarding the Meals Tax.
2. Benjamin Shumaker, of District 4, stated his concerns for the justification of funds and benefits for the proposal of paving at Fire Station 1.
3. Amanda Walker, of District 3, had concerns for Planning Commission appointment applications and the mistrust of the administration office, against paving at Fire Station 1 and the justification and the attention to the Central Garage garbage dump overflow.

There being no further speakers, Chairman Moskalski closed the public comment period.

Agenda Item 7. CONSENT AGENDA

The Chairman called for any discussion.

Supervisor Greenwood had concerns of the quantity of Tax Refunds Resolutions Due to Erroneous Assessment.

Chairman Moskalski suggested Karena Funkhouser, Commissioner of the Revenue, speak on behalf of the concern.

Karena Funkhouser, Commissioner of the Revenue, explained what each of the five resolutions of the Tax Refunds were for.

Supervisor Greenwood moved for the approval of the Consent Agenda as presented; motion was seconded by Supervisor Garber.

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

Agenda Item 8. PRESENTATIONS

a. Rappahannock Electric Cooperative’s Strategic Plan

John Hewa, President and CEO, of Rappahannock Electric Cooperative, presented on the services, recent storm activity, covid-19 responsiveness, and the strategic future plans for Rappahannock Electric Company.

b. Historical Preservation and Architectural Review Board Annual Report

Carl Fischer, Chair of the Historical Preservation and Architectural Review Board, summarized the accomplishments made during the 2020 Calendar Year and the goals that the Board is working on for 2021.

c. Planning Commission Annual Report

Janie Rhoads, Chairman of the Planning Commission, summarized the Annual Report regarding the accomplishments of goals for 2020, official actions taken, meetings held, goals for 2021 and another productive year including the revisions of the County Comprehensive Plan.

Agenda Item 9. OLD BUSINESS

a. Fire and EMS Update

Stacy Reaves, Chief of Fire, presented Fire/EMS personnel and equipment, apparatus, public relations and an update on Station 1 closure due to the covid-19 pandemic. Chief Reaves also provided information regarding the OMD certification of Fire/EMS staff and their continued assistance to VDH in the vaccine process.

Agenda Item 10. NEW BUSINESS

a. March for Meals

Kathy Vesley, President and CEO, of Bay Aging expressed her regard for partnership and raising awareness about hunger and isolation amid the covid-19 pandemic as well as other essential services that have been provided. She requested the approval of Resolution 21-19, proclaiming March 2021 as the 19th Annual March for Meals Month.

Supervisor Hodges moved for the approval of Resolution 21-19 seconded by Supervisor Garber.

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

**RESOLUTION 21-19
PROCLAIMING MARCH 2021 AS THE 19TH ANNUAL
MARCH FOR MEALS MONTH**

WHEREAS, on March 22, 1972, President Richard Nixon signed into law a measure that amended the Older Americans Act of 1965 and established a national nutrition program for older adults 60 years and older; and

WHEREAS, Meals on Wheels America established March for Meals campaign in March 2002 to recognize the historic month, the importance of the Older Americans Act Nutrition Programs – home delivered and congregate, and raise awareness about the escalating problem of hunger in older adult populations in America; and

WHEREAS, the 2021 observance of March for Meals celebrates 19 years of providing an opportunity to support Meals on Wheels programs that deliver vital and critical services by donating, volunteering and raising awareness about hunger and isolation in older adult populations; and

WHEREAS, Meals on Wheels programs – home delivered and congregate, in King William County have served our older adults and people living with disabilities admirably for over 43 years; and

WHEREAS, volunteers for Meals on Wheels programs in King William County are the backbone of the program and they not only deliver nutritious meals to older adults and people living with disabilities who are at significant risk of hunger and isolation, but also caring concern and attention to their welfare; and

WHEREAS, the Meals on Wheels program in King William County provides nutritious meals to older adults and people living with disabilities throughout the county

that help them maintain their health and independence, thereby preventing unnecessary falls, hospitalizations and/or premature institutionalization; and

WHEREAS, the Meals on Wheels program in King William County provides a powerful opportunity for social connection for hundreds of older adults and people living with disabilities to combat the negative effects and economic consequences of loneliness and isolation; and

WHEREAS, the Meals on Wheels program in King William County deserves recognition for the heroic contributions and essential services they have provided amid the COVID19 pandemic and will continue to provide to local communities, our Commonwealth and our Nation long after it is over.

NOW, THEREFORE BE IT RESOLVED, the King William County Board of Supervisors do hereby proclaim March 2021 as the 19th Annual March for Meals Month and urge every citizen to take this month to honor the Bay Aging Meals on Wheels program, the older adults and people living with disabilities they serve and the volunteers who care for them. Our recognition of, and involvement in, the 2021 Bay Aging March for Meals can enrich our entire community and help combat hunger and isolation in these populations in King William County, Virginia.

b. Resolution 21-20 Funding of Station 1 Parking Lot Paving

Steve Hudgins, Interim County Administrator, presented Resolution 21-20, a proposal to consider funds for paving of the parking lot at Station 1 to minimize detrimental damage to the Fire/EMS apparatus ventilation and mechanisms. Mr. Hudgins also provided a geotechnical technical evaluation and preliminary cost estimate.

The chairman called for any discussion.

Board members expressed concerns of cost benefits of the proposed resolution and wished to delay the decision.

Upon the motion of Supervisor Hodges, seconded by Supervisor Greenwood, Resolution 21-20 was tabled 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

c. FY22 County Administrator's Recommended Budget

Steve Hudgins, Interim County Administrator, presented the FY22 Recommended Budget. The following were presented: Previous year accomplishments, proposed tax levies for the 2021 Calendar year, growth of the county by the amount of business licenses and zoning/building permits that were issued in comparison from 2020 to 2021, employee benefits, FY22 Capital improvements, projected general fund revenue summary, projected general fund expenditures summary, and the KWCCPS Operational request.

Chairman Moskalski called for any discussion.

Chairman Moskalski stated he would like to work toward funding the schools raise request. Supervisor Garber was curious about what the state funding was currently for the schools.

d. State - Wide Risk Limiting Audit of November 3, 2020 General Election

Alison W. Fox, General Registrar/Director of Elections discussed that 133 Localities including King William County participated in the audit for the purpose to confirm that the original count of the votes accurately portrayed the winners in the Virginia election for the United States President and Senate. The audit was conducted by a non-profit organization and was conducted by random seed generation to determine how many ballots would need to be audited. On March 2, 2021, a Public Meeting was held to announce the results of the audit. The audit confirmed that the original count of the votes is accurate.

e. Proposed Ordinance Amendments and Resolution

Karena L. Funkhouser, Commissioner of the Revenue proposed three ordinance amendments and one refund resolution for the Board to take into consideration.

Chairman Moskalski opened for discussion and asked Mr. McRoberts about the timeline for an ordinance revision to make sure it is in effect by June 1st for the Town of West Point Personal Property Tax. Chairman Moskalski suggested Mr. McRoberts and Ms. Funkhouser to work together to make sure advertising is done so the ordinance changes can be implemented within the necessary timeline.

Chairman Moskalski called for discussion regarding the resolution proposal. No comments were made by the Board. Chairman Moskalski requested the resolution be put on the April's regular meeting agenda.

Agenda Item 11. Administrative Matters from County Administrator

a. Board Information

Chairman Moskalski requested Mr. Hudgins to address this section.

Steve Hudgins, Interim County Administrator, stated the presentations speak for themselves due to the amount of growth and data provided.

Agenda Item 12. Board of Supervisor's Comments

Supervisor Garber thanked everyone for their participation and speaking on the Public Hearing and Ms. Funkhouser for her work.

Supervisor Hodges checked with Ms. McGowan and VDOT for the new stamp material to replace the brick that is falling apart on Rt. 30 & Rt. 33/Main Street. He also thanked everyone for the meeting participation and encouraged everyone to continue staying safe during this time. He recognized Ms. Funkhouser for raising the limit.

Supervisor Moren spoke regarding the paving at the Rt. 360 and Rt. 30 intersection and stated that the area will look nice once complete.

Supervisor Greenwood recognized the audience in meeting. He also has words of encouragement to continue to social distancing and the encouragement of vaccinations. Mr. Greenwood also thanked Ms. Funkhouser and Ms. Fox for their work. Mr. Greenwood mentioned getting with Ms. Funkhouser regarding prorating personal property tax in due time. However, Mr. Moskalski recommended getting with the Treasurer and agreed that this is something that can be discussed in the future.

Chairman Moskalski spoke regarding keeping safe and continue protecting one another.

Agenda Item 13. CLOSED MEETING

Motion to Convene Closed Meeting

2.2-3711 (A)(1)

2.2-3711 (A)(5)

2.2-3711 (A)(7)

Supervisor Moren moved for the closed discussion seconded by Supervisor Garber.

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

b. Motion to Convene in Open Session

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

c. Certification of a 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 Supervisor Garber. 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, 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

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 22nd day of March, 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 22nd day of March, 2021.

Agenda Item 14. APPOINTMENTS

There were no appointments.

Agenda Item 15. ADJOURN

Upon motion of Supervisor Garber, second by Supervisor Greenwood, the meeting was adjourned 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

COPY TESTE:

Travis J. Moskalski, Chairman
Board of Supervisors

Kristi Gibson
Interim Deputy Clerk to the Board