



County of King William, Virginia

**BOARD OF SUPERVISORS
WORK SESSION MEETING OF APRIL 10, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

AMENDED 04/04/2023; UPDATED 04/10/2023

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Review and Adoption of Meeting Agenda**
- 5. Approval of Minutes**
 - a. January 30, 2023 Budget Work Session Draft Minutes
 - b. February 6, 2023 Budget Work Session Draft Minutes
 - c. February 13, 2023 Work Session Draft Minutes
 - d. February 27, 2023 Regular Meeting Draft Minutes
- 6. Presentation**
 - a. **Resolution 23-27** - Appreciation of the Service of Commonwealth's Attorney, Matthew R. Kite
 - b. **Resolution 23-28** - Recognition and Appreciation of King William County CERT Volunteers - Stacy Reaves, Fire Chief **(Updated 4-10)**
- 7. Work Session Matters**
 - a. FOIA Overview - Alan Gernhardt, Executive Director, FOIA Council of Virginia (Zoom)

- b. VDOT Quarterly Update & Secondary Six-Year Plan (SSYP) Discussion - Lee McKnight, Residency Administrator, VDOT Saluda Residency **(Attachment Added)**
- c. Land Use Discussion - Karena L. Funkhouser, Commissioner of the Revenue
- d. Personal Property Tax Discussion - Karena L. Funkhouser, Commissioner of the Revenue
- e. Draft Staggered Terms Ordinance Review
- f. Emergency Operation Plan (EOP) Update Approval - Stacy Reaves, Fire Chief
- g. Hazard Mitigation Grant Application Approval - Stacy Reaves, Fire Chief

8. Board of Supervisors' Requests

9. Closed Meeting

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia to consider a personnel matter involving the appointment of individuals to Boards and Commissions and involving the performance of a specific employee; and in accordance with Section 2.2-3711 (A)(8) of the Code of Virginia to consult with legal counsel on a specific legal matter regarding a volunteer agreement requiring the provision of legal advice by counsel.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

10. Appointments

- a. **Resolution 23-25** - Recommend Appointment to the Board of Zoning Appeals **(Updated 4-10)**
- b. **Resolution 23-26** - Appointment to the VA 250 Planning Committee

11. Adjourn or Recess

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

There is no Citizens Comment Period during Work Sessions. During any Public Hearings, speakers shall be provided one opportunity of three minutes per individual. Speakers shall provide their name and district of residence. No speaker is to engage in political statements, personal attacks upon members of the Board of Supervisors or any other person, nor are speakers entitled to use abusive language or discuss closed session matters or matters outside the purview of the Board. Speakers may address only those matters pertaining to or germane to the issue for which the public hearing is being held. The Board of Supervisors may modify and/or set other rules governing the conduct of Public Hearings.

Detailed instructions for viewing live-streams of meetings, signing up to speak via Zoom (registration required by noon on the day of the meeting), and general guidelines for Citizens Comment & Public Hearings are available from the [King William County website](#).