

**APPROVED MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
REGULAR MEETING OF FEBRUARY 27, 2023**

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 27th day of February, 2023 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 Hodges called the meeting to order.

AGENDA ITEM 2. APPROVAL OF ELECTRONIC PARTICIPATION BY A BOARD MEMBER

Supervisor Moren made a motion to approve electronic participation by Supervisor Moskalski due to a temporary medical condition. Vice Chair Garber seconded the motion. The Chairman called for any discussion. The members of the Board of Supervisors were polled:

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

Supervisor Moskalski joined the meeting electronically via Zoom.

AGENDA ITEM 3. ROLL CALL

The members of the Board of Supervisors were polled:

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

AGENDA ITEM 4. MOMENT OF SILENCE

The Chairman called for a moment of silence.

AGENDA ITEM 5. PLEDGE OF ALLEGIANCE

The Chairman led the pledge of allegiance.

AGENDA ITEM 6. REVIEW AND ADOPTION OF AMENDED MEETING AGENDA

Supervisor Greenwood made a motion to approve the amended agenda as presented. Vice Chair Garber seconded. The Chairman called for any discussion. The members were polled:

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

AGENDA ITEM 7. CITIZEN'S COMMENT

Chairman Hodges opened the Citizen's Comment period.

The following individuals spoke about FOIA requests and shortcomings of the Board and Administration:

Terry Milroy – outside County
Jessica McLane of District 3
Robert Hughes of District 2
Christine Ciccarelli of District 5
Carter Garnett of District 5
Bob Ehrhart of District 5
Linda Benson of District 2
Mary Sue Bancroft of District 5
Chris Couch of District 5
Mike Wade – outside County
David Robinson of District 4
Todd Ward of District 1

Sybil Rose of Custis Millpond Road spoke about dog kennel violations.

Gene Campbell of District 2 expressed his support and appreciation for the Board and Administration.

Chairman Hodges closed the Citizen's Comment period.

AGENDA ITEM 8. CONSENT AGENDA

Consent Agenda items were:

- a. Approval of Minutes
 - i. January 9, 2023 Work Session Draft Minutes
- b. **Resolution 23-12** - Amendment to FY 2023 Budget for Additional FPM Funding
- c. **Resolution 23-13** - Fuel Expense Budget Adjustment
- d. **Resolution 23-14** - Requesting Recreational Access Grant Funding to Sandy Point State Forest / Sandy Point Road (Route 641)
- e. **Resolution 23-16** - Participation in Proposed Opioid Settlement Agreement and Authorization for County Attorney to Execute Necessary Documents
- f. **Resolution 23-17** - Amendment to FY23 Budget for KWCPs

Supervisor Moren made a motion to approve the Consent Agenda; seconded by Vice Chair Garber. The Chairman called for any discussion. The members were polled:

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

RESOLUTION 23-12
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET
DEPARTMENT OF SOCIAL SERVICES – BUDGET LINE 855

WHEREAS the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Budget to reflect additional funding from State Department of Social Services; and

WHEREAS the King William County Department of Social Services will receive additional funding which will increase anticipated revenues and expenditures for FY2023. Additional funds are available for Family Partnership Meetings (FPM) to be utilized to assist with costs for local staff expenses associated with conducting Family Partnership meetings (FPMs) and tangible items used to support the FPM process. FPMs are a mandated requirement by the state for certain decision points in child welfare cases; and

WHEREAS the local Department of Social Services budget will increase by \$1,200 for state budget lines as noted below;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors does hereby authorize and appropriate the following amendments to the 2022-2023 Budget, such line items increased as follows, which monies shall be expended for purposes as authorized and approved by the Board of Supervisors of the County of King William:

FUND/ORGANIZATION

Department of Social Services Fund

Expenditures:

855 Local Staff and Operations (84.5/15.5 split)	\$ 1,200
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Department of Social Services Fund

Revenues:

State Revenue (34.5%)	\$ 414
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Federal Revenue (50%)	\$ 600
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Local Share (15.5%)	\$ 186
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DONE this 27th day of February, 2023.

RESOLUTION 23-13
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET
ADDITIONAL FUNDING TO DEPARTMENTS FOR FUEL EXPENSES

WHEREAS the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Budget to reflect \$60,050 in additional expenses related to fuel cost for General Fund departments and \$9,046 in additional expense related to fuel cost for Utilities Fund department; and

WHEREAS the General Fund funding source for additional expenses will come from re-appropriation of Transfer to Debt Service Fund from the General Fund. The Motorola Project has been completed. The remaining funds in Project Escrow total \$ 60,050. This balance will be applied to our debt service payment for the project rather than funds from the General Fund. The Utilities funding source for additional expenses will come from Use of Water Fund Balance;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors does hereby authorize and appropriate the following increases of funds within the 2022-2023 Budget, such line items increased as follows, which monies shall be expended for purposes as authorized and approved by the Board of Supervisors of the County of King William:

FUND/ORGANIZATION

General Fund

Expenditures:

Reduce	Transfer to Debt Service	- \$60,050
Increase	Department Fuel Expenses	\$60,050

Debt Service Fund

Revenue:

Reduce	Transfer from General Fund	-\$60,050
Expense	Debt Payment for Motorola Phase 3	\$60,050

Water Fund

Expenditures:	Department Fuel Expense	\$9,043
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Revenue:	Use of Water Fund Balance	\$9,043
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DONE this 27th day of February, 2023.

RESOLUTION 23-14
REQUESTING RECREATIONAL ACCESS GRANT FUNDING TO SANDY POINT STATE FOREST /
SANDY POINT ROAD (ROUTE 641)

WHEREAS Sandy Point State Forest is operated by the Virginia Department of Forestry and is to be developed by King William County (County) as a recreational facility serving the residents of the County and adjoining localities; and

WHEREAS the existing public road network does not provide for adequate access to this facility and it is deemed necessary that improvements be made to Sandy Point Road (Route 641); and

WHEREAS the access road is planned to be constructed entirely on publicly owned property as required by § 33.2-1510(C) of the Code of Virginia; and

WHEREAS the procedure governing the allocation of recreational access funds as set forth in § 33.2-1510 of the Code of Virginia requires action by the Director of the Department of Conservation and Recreation and the Commonwealth Transportation Board; and

WHEREAS a statement of policy agreed upon between the said Director and Board approves the use of such funds for the construction of access roads to publicly owned recreational or historical areas; and

WHEREAS the King William County Board of Supervisors has duly adopted a zoning ordinance pursuant to Article 7 (§ 15.2-2280 et seq), Chapter 22, Title 15.2 of the Code of Virginia; and

WHEREAS it appears to the King William County Board of Supervisors that all requirements of the law have been met to permit the Director of the Department of Conservation and Recreation to designate Sandy Point State Forest as a public recreational facility and further permit the Commonwealth Transportation Board to provide funds for appropriate access to this public recreation/historical area in accordance with § 33.2- 1510 of the Code of Virginia; and

WHEREAS the King William County Board of Supervisors agrees, in keeping with the intent of § 33.2-405 of the Code of Virginia, to use its good offices to reasonably protect the aesthetic or cultural value of this access leading to or within areas of historical, natural, or recreational significance; and

WHEREAS King William County acknowledges that no land disturbance activities may occur within the limits of the proposed access project without the consent of the Department of Transportation as a condition of the use of the Recreational Access Fund; and

WHEREAS King William County hereby guarantees that the necessary environmental analysis, mitigation, and fee simple right of way for this improvement, and utility relocations or adjustments, if necessary, will be provided at no cost to the Virginia Department of Transportation;

NOW, THEREFORE BE IT RESOLVED that the King William County Board of Supervisors hereby requests the Director of the Department of Conservation and Recreation to designate Sandy Point State Forest as a public recreational area and to recommend to the Commonwealth Transportation Board that recreational access funds be allocated for an adequate access road to serve said park area; and

BE IT FURTHER RESOLVED that the Commonwealth Transportation Board is hereby requested to allocate the necessary recreational access funds to provide a suitable access road as hereinbefore described; and

BE IT FURTHER RESOLVED that the County Administrator and/or their designee(s) be authorized to act on behalf of the King William County Board of Supervisors to execute any and all documents necessary to secure the funding sought through the Recreational Access Program; and

BE IT FURTHER RESOLVED THAT the King William County Board of Supervisors hereby acknowledges that the new roadway so constructed will provide a connection and shall continue to be a portion of the primary state highway system pursuant to § 33.2-311 of the Code of Virginia.

DONE this 27th day of February, 2023.

RESOLUTION 23-16

APPROVING KING WILLIAM COUNTY'S PARTICIPATION IN THE PROPOSED SETTLEMENT OF OPIOID-RELATED CLAIMS AGAINST TEVA, ALLERGAN, WALMART, WALGREENS, CVS, AND THEIR RELATED CORPORATE ENTITIES, AND DIRECTING THE COUNTY ATTORNEY TO EXECUTE THE DOCUMENTS NECESSARY TO EFFECTUATE THE COUNTY'S PARTICIPATION IN THE SETTLEMENTS

WHEREAS the opioid epidemic that has cost thousands of human lives across the country also impacts the Commonwealth of Virginia and its counties and cities, including the County of King William (the "County"), by adversely impacting the delivery of emergency medical, law enforcement, criminal justice, mental health and substance abuse services, and other services by the County's various departments and agencies; and

WHEREAS the Commonwealth of Virginia and its counties and cities, including, King William County, have been required and will continue to be required to allocate substantial taxpayer dollars, resources, staff energy and time to address the damage the opioid epidemic has caused and continues to cause the citizens of the Commonwealth and County; and

WHEREAS settlement proposals have been negotiated that will cause Teva, Allergan, Walmart, Walgreens, and CVS to pay billions of dollars nationwide to resolve opioid-related claims against them; and

WHEREAS the County has approved and adopted the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (the "Virginia MOU"), and affirms that these pending settlements with Teva, Allergan, Walmart, CVS, and Walgreens shall be considered "Settlements" that are subject to the Virginia MOU, and shall be administered and allocated in the same manner as the opioid settlements entered into previously with opioid distributors McKesson, Cardinal Health, and AmerisourceBergen, and opioid manufacturer Janssen Pharmaceuticals; and

WHEREAS the County Attorney has reviewed the available information about the proposed settlements and has recommended that the County participate in the settlements in order to recover its share of the funds that the settlement would provide;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors does hereby approve of the County's participation in the proposed settlement of opioid-related claims against Teva, Allergan, Walmart, Walgreens, CVS, and their related corporate entities, and directs the County Attorney to execute the documents necessary to effectuate the County's participation in the settlements, including the required release of claims against settling entities.

DONE this 27th day of February, 2023.

RESOLUTION 23-17
AMENDMENT TO THE KING WILLIAM COUNTY FISCAL YEAR 2023 BUDGET
KING WILLIAM COUNTY PUBLIC SCHOOLS

WHEREAS the King William County Board of Supervisors wishes to amend its Fiscal Year (FY) 2023 Budget for additional revenues and expenditures for King William County Public Schools; and

WHEREAS the King William County School Board accepted on February 21, 2023 the budget amendments of funds and additional funding and requests the Board of Supervisors to appropriate;

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors does hereby authorize and appropriate the following amendments within the 2022-2023 Budget, such line items increased as follows, which monies shall be expended for purposes as authorized and approved by the Board of Supervisors of the County of King William:

FUND/ORGANIZATION

Restricted Split Levy Funds:

VP SA 2022 debt	\$194,585.17
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Incentive Funds:

Nutrition-State School Breakfast	\$ 14,550.59
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Carry Over FY22 Grant Funds:

Fund 315 - USAC-ECF Grant	\$ 715,608
HVAC Grant	\$ 403,080
Fund 205 - ARP Special Education	\$ 77,000
ESSER II	\$ 200,000

DONE this 27th day of February, 2023.

AGENDA ITEM 9. PUBLIC HEARINGS

9.a. Ordinance 12-22 - Update King William County Code Chapter 86, Article XIX - Floods in Compliance with FEMA Requirements - Sherry Graham, Director of Planning

Ms. Graham presented Ordinance 12-22.

Chairman Hodges opened the Public Hearing.

There being no speakers, Chairman Hodges closed the Public Hearing.

Vice Chair Garber made a motion to adopt Ordinance 12-22; seconded by Supervisor Greenwood. The Chairman called for any discussion. The members were polled:

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

9.b. Ordinance 01-23 - Rezoning Request Z-03-2022 - McCauley Park LLC - Sherry Graham, Director of Planning

Ms. Graham presented Ordinance 01-23.

Chairman Hodges asked if there is a bond. Ms. Graham said no, there are proffers.

Chairman Hodges opened the Public Hearing.

Todd Rodgers with RCI said they engaged a traffic study to confirm the proposed turn lanes are adequate. Supervisor Moren said they didn't consider the new development across the road. Mr. Rodgers said they won't be using the same access.

Bob Ehrhart of District 5 asked if the proffer agreement for Kennington and the library property need to be resolved.

Vice Chair Garber asked if the streets/roads would be public. Ms. Graham said not in the townhouse community. The homeowners will pay for maintenance through a HOA.

Vice Chair Garber asked if there were HOA bylaws yet. Mr. Rodgers said no, that happens during the platting process.

Chairman Hodges asked if there was another 55+ community. Ms. Graham said no, it was changed in 2008 to remove age restrictions. Vice Chair Garber said it was deeded as 55+.

There being no further speakers, Chairman Hodges closed the Public Hearing.

Attorney Hlavin said the proffer agreement had to be signed before the Ordinance could be adopted.

Vice Chair Garber made a motion to postpone a decision on Ordinance 01-23 until the end of the meeting; seconded by Supervisor Moskalski. The Chairman called for any discussion. The members were polled:

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

9.c. Resolution 23-18 - CUP-05-2022 - McCauley Park LLC - Sherry Graham, Director of Planning

Ms. Graham presented Resolution 23-18.

Chairman Hodges opened the Public Hearing.

There being no speakers, Chairman Hodges closed the Public Hearing.

Because the Resolution could not be adopted until Ordinance 01-23 was decided, Vice Chair Garber made a motion to postpone a decision on Resolution 23-28 until the end of the meeting; seconded by Supervisor Greenwood. The Chairman called for any discussion. The members were polled:

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

AGENDA ITEM 10. PRESENTATION

10.a. All Points Broadband Update - Steve Hudgins, Deputy County Administrator

Tom Innes with All Points Broadband presented an update on the project (Attachment A).

Mr. Innes clarified the standard installation fee is \$199. It may be less with promotions. The \$199 fee will be charged regardless of distance for the first year only.

Vice Chair Garber asked what milestone stage the project is currently at. Mr. Innes said 3.

Supervisor Greenwood asked if you pay more if your lines are underground. Mr. Innes said they follow the path of the electrical and that incurs the standard install fee. If a resident asks them to follow another path, there will be an additional fee.

Supervisor Moren asked if people will have a second chance to sign up. Mr. Innes said there is no deadline other than the \$199 installation fee special.

Supervisor Moskalski said the timeline has bounced around and asked their level of confidence with the current one. Mr. Innes said they had initially hoped to finish early but have since returned to the original 18-month timeline. They are very confident on that. Supervisor Moskalski said he would like regular updates.

AGENDA ITEM 11. UNFINISHED BUSINESS

11.a. Discussion of Staggered Election Terms for the Board of Supervisors and School Board - Maxwell C. Hlavin, County Attorney and Alison Fox, General Registrar, Director of Elections

Ms. Fox reiterated the three options for deciding which districts would serve the initial shortened term.

1. Two supervisors volunteer after the election is certified.
2. The Electoral Board decides after the election is certified.
3. The Electoral Board assigns by draw thirty days prior to the candidate filing deadline.

The School Board follows suit. If District 1 is chosen, it will affect the at-large School Board member. The other Constitutional Officers are not affected.

Vice Chair Garber said he is in favor of option 3.

Supervisor Greenwood said he's concerned people won't come out to vote in the off year.

Supervisor Moskalski said he doesn't like the idea of it but will leave it to the citizens.

Vice Chair Garber made a motion to approve directing staff to draft an ordinance for staggered election terms using Option Three (3) presented by the Registrar. Chairman Hodges seconded the motion.

Option Three (3): The Electoral Board may assign terms by district in a drawing held prior to the last day for qualification if directed in an ordinance or resolution adopted 30 days prior to the last day for qualification.

The Chairman called for any discussion. The members were polled:

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

AGENDA ITEM 12. NEW BUSINESS

12.a. RSAF Grant - Scott Hamilton - King William County Sheriff's Office, Chief Deputy and Stacy Reaves, Fire Chief

Captain Hamilton provided information and showed a short video regarding the ProQA Calltaking software the Sheriff's and Fire Departments would like to implement. They are hoping to use RSAF grant funds if awarded and are seeking the Board's approval to move forward with applying for the grant.

The estimated cost of the software is \$90,000. They already have \$25,000 approved. The grant is an 80/20 match. If awarded, no additional general fund dollars would be needed. There is a yearly fee which would be budgeted for in the future.

Captain Hamilton said dispatch would no longer use the old system, which consists of flipcards, once the new system was operational. The system has Quality Assurance built in which allows supervisors oversight. Dispatch staff would be trained and certified to use the system.

Vice Chair Garber made a motion to approve directing staff to move forward with applying for the RSAF Grant. Supervisor Moren seconded the motion. The Chairman called for any discussion. The members were polled:

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

12.b. Quarterly Financial Report - Natasha Brown, Director of Financial Services

Ms. Brown said reports are run in Edmunds and can be lengthy. She creates a summary report and makes sure the totals match. She said the marks shown in Excel spreadsheets are comments.

Vice Chair Garber asked if the 2022 annual report would be available in March. Ms. Brown said a draft should be available and they hope to have the final document by the end of March.

Supervisor Moren asked if bank reconciliations could be streamlined for the future. Ms. Brown said yes. At some time, someone tried using Edmunds to perform the reconciliations and the data needs to be cleared out. She said Ms. Wilson and Ms. Mills are currently working with Edmunds and it should be a lot less time consuming in the future.

Supervisor Moren asked why Finance was able to perform the bank reconciliations when others could not. Ms. Brown said they had to be done because the auditors wouldn't come until they were. She said Mr. Montoro recommended having one bank account instead of two. She said Ms. Carlton uses two accounts to keep balances up to maximize interest earnings, which she has secured at 4.5% for all accounts.

12.c. 2022 Administration Annual Reports - Percy C. Ashcraft, County Administrator

Mr. Ashcraft presented 2022 Annual Reports for Administrative departments of the County. The public can download these reports from the County website. These reports are only done by departments that report to the County Administrator, not the constitutional offices.

Mr. Ashcraft said the reports serve as a log of activity and it's easy for the public to measure how we're doing against departmental six-month plans.

Supervisor Moren said this provides more transparency than we've ever had.

AGENDA ITEM 13. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

13.a. Administration Report - Percy C. Ashcraft, County Administrator

Mr. Ashcraft pointed out the deadline to apply for an appeal with the Board of Equalization is March 3, 2023. Hearings will begin the week of March 20, 2023.

He asked the Board for a volunteer to sit on the Director of Economic Development interview panel. Supervisor Moren volunteered.

AGENDA ITEM 14. BOARD OF SUPERVISORS' REQUESTS

Supervisor Moren congratulated Mike Morrison on becoming the National President of the Ruritan Club.

Vice Chair Garber encouraged people to vote on March 7th and congratulated Mike Morrison.

Supervisor Greenwood thanked people for coming and said he'd like Breezeline to come give an update. He said a lot of the comments made during Citizen's Comment were false and if they'd come to Board meetings they'd see.

Supervisor Moskalski said the Citizen's Comment period is a display in why government is struggling to operate. He said many unsubstantiated claims were made.

Vice Chair Hodges said two Treasurers retired and one quit.

9.b. Ordinance 01-23 - Rezoning Request Z-03-2022 - McCauley Park LLC - Sherry Graham, Director of Planning

Vice Chair Garber made a motion to adopt Ordinance 01-23 and accept the proffered conditions. Supervisor Moren seconded. The Chairman called for any discussion. The members were polled:

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

9.c. Resolution 23-18 - CUP-05-2022 - McCauley Park LLC - Sherry Graham, Director of Planning

Supervisor Greenwood made a motion to adopt Resolution 23-18; seconded by Supervisor Moren. The Chairman called for any discussion. The members were polled:

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

AGENDA ITEM 15. ADJOURN OR RECESS

Supervisor Moskalski made a motion to adjourn; seconded by Supervisor Greenwood. The members were polled:

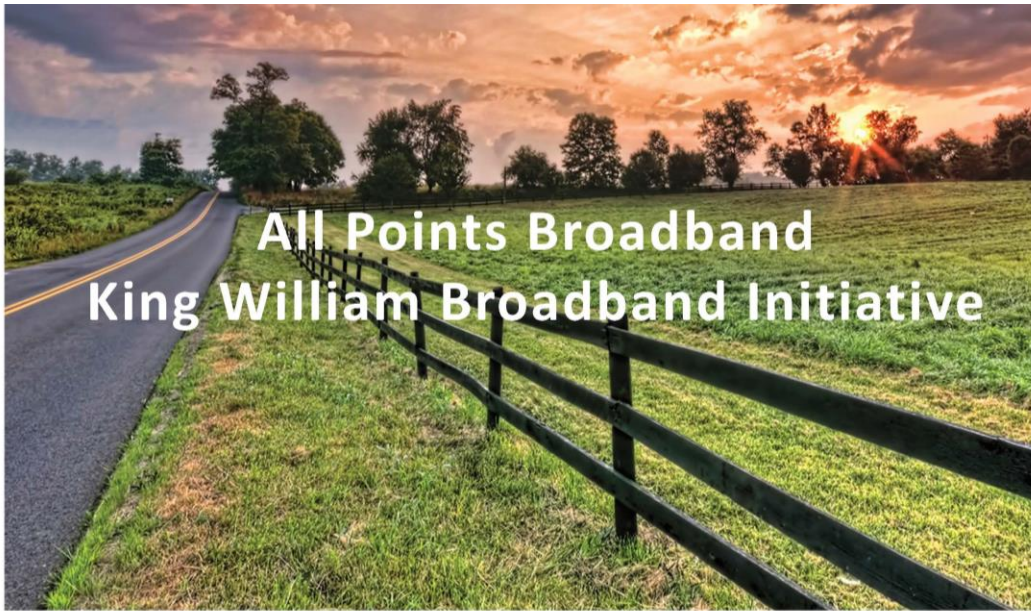
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski	Aye (Zoom)
Supervisor, 3rd District: Stephen K. Greenwood	Aye
Supervisor, 4th District: C. Stewart Garber, Jr. – Vice Chair	Aye
Supervisor, 1st District: William L. Hodges – Chair	Aye

COPY TESTE:

William L. Hodges, Chairman
Board of Supervisors

Christine H. Branch
Clerk to the Board of Supervisors

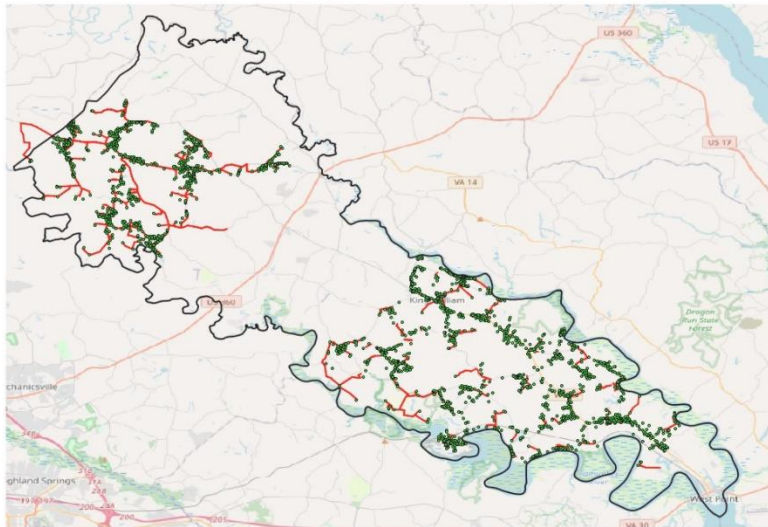
ATTACHMENT A



February 27, 2023

King William Network

- Project will make fiber broadband accessible to 2,236 currently unserved locations
- Utility partners include REC and Dominion Energy
- Timmons Group selected as primary skilled labor vendor



Project Status

- Key dependencies for last-mile deployment:
 - 1) Middle mile capacity in place
 - 2) Utility make ready process
 - 3) Significant queue of constructable APB fiber miles
- Current Status:
 - Low-Level Design is underway and related Milestone to be completed in April
 - Permitting process with railroads and VDOT underway; Site acquisition for network cabinets is underway
 - OSP materials inventory levels are consistent with plan
- APB is working closely with tribal leaders, federal agencies to meet archaeological and environmental requirements for building on reservation
 - Coordinating tribal-specific outreach with Dominion Energy
- Identification of likely unserved areas beyond VATI project, such as where other ISPs defaulted on a federal broadband grant, to be included in APB network
- Reminder: APB's progress is reported and remittances are earned in arrears, after milestones are delivered and approved (interim expenses are not reimbursed)

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King William Timeline

- 8/2022: State issues final \$5.4M VATI award and project period commences
 - No state or local funds distributed to APB until specific milestones achieved
- Q4/2022: Dominion Energy utility middle mile filing approved by State Corporation Commission; Commencement of Low-Level Design (LLD)
- Q1/2023: APB begins utility pole attachment applications
 - REC utility fiber network construction ongoing
- Q2/2023: King William Groundbreaking Event; LLD Milestone Completed by APB
 - Dominion Energy middle mile fiber construction commence
- Q3/2023: Utility pole make ready construction ongoing
- Q4/2023: Last mile fiber construction commence
- Q1/2024: Substantial completion of entire network; Customer installations ongoing; VATI closeout report due
- Q1/2025: VATI 12-month post closeout report; final sunset of VATI-enabled benefits

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Resident Information

- APB offers \$30/month discount to any household that qualifies for the Affordable Connectivity Program (ACP). <https://www.affordableconnectivity.gov/>
 - Residents will have the opportunity to confirm ACP eligibility and receive discount prior to installation or after service begins
- Pre-register at APBfiber.com to sign up and confirm project eligibility
 - There is no commitment required, and you do not need to sign up to be included in the project
 - Customers will be notified **~90 days** in advance of service
 - Email notification (if signed up), mailers, yard signs, etc.
 - 639 locations within project area (~28%) have already pre-registered
- Project divided into discrete fiber service areas (FSAs)
 - FSA construction sequencing based on optimal construction, not on a specific area of County
 - FSAs with more constructable and permitted fiber miles will be advanced in queue, while pole make-ready continues in other FSAs

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Reminder to Pre-Register

CUSTOMER SIGN UP – APBFIBER.COM



Check availability > Select services > Installation > Review order > Sign in

Check Availability at Your Address

Start typing your address in search field.
Addresses inside of a service area are included in the list.

Enter your address, including city, state and zip:

Check address



Affordable Connectivity Program
Helping Households Connect

We are a part of The Affordable Connectivity Program (ACP). ACP helps low-income households pay for broadband service and internet connected devices. [Learn more](#)

- Send resident inquiries for service to APBfiber.com
- Residents can pre-register for service and sign up for notifications
- Customers will be notified of service availability on a rolling basis **~90 days in advance**

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Reminder to Pre-Register

CUSTOMER SIGN UP – APBFIBER.COM

[Check availability](#) > [Select services](#) > [Installation](#) > [Review order](#) > [Sign in](#)

Check Availability at Your Address

Start typing your address in search field.
Addresses inside of a service area are included in the list.

Enter your address, including city, state and zip:

509 Nash Rd, Mt Solon, VA 22843-2818, United States

protected by reCAPTCHA
Privacy Terms

Check address

You are inside of a planned service area.

Services will be available to you soon.

To stay updated on work progress, please provide your contact information.

First Name
Enter First Name

Last Name
Enter Last Name

Phone Number
Enter Phone Number

Email
Enter Email

Company (optional)
Enter Company

Comments (optional)

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We are on our way:

Service is currently unavailable today at this address. However, the customer should register the location and APB will notify them ~90 days ahead of serviceability

NOTE: Locations already pre-registered at fiber.allpointsbroadband.com DO NOT need to register again at APBfiber.com