



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF APRIL 24, 2023 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

A G E N D A

- 1. Call to Order**
- 2. Electronic Participation Approval (if needed)**
- 3. Roll Call**
- 4. Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Review and Adoption of Meeting Agenda**
- 7. Guest Presentations**
 - a. Legislative Update - Delegate M. Keith Hodges, Virginia House of Delegates
 - b. King & Queen County Request to Withdraw from Pamunkey Regional Library System - Vivian Seay, County Administrator and R.F. "Rusty" Bailey, Jr., Chair of the Board of Supervisors
- 8. Citizens Comment Period** *One Opportunity of Three Minutes per Individual on Non-Public Hearing Matters*
If you would like to speak, please PRINT your name and district of residence on the signup sheet at the entrance of the Board Room. You will be called to the podium in the order of the signup sheet. Citizens may also sign up or submit a written comment on the County website - kwc.gov - Citizen's Comments & Hearings.
- 9. Consent Agenda**
 - a. Approval of Minutes:
 - i. March 6, 2023 Budget Work Session Draft Minutes

ii. March 7, 2023 Joint Budget Work Session Draft Minutes

iii. March 13, 2023 Work Session Draft Minutes

iv. March 20, 2023 Budget Work Session Draft Minutes

v. March 27, 2023 Regular Meeting Draft Minutes

b. **Resolution 23-29** - Public Service Week Proclamation

c. Approval of VPPSA Disaster Debris Removal, Reduction, and Disposal Service Agreement

d. Approval of VPPSA Transfer Station Soil Remediation Contract

10. Public Hearing *One Opportunity of Three Minutes per Individual per Public Hearing Topic If you would like to speak, please PRINT your name and district of residence on the signup sheet at the entrance of the Board Room. You will be called to the podium in the order of the signup sheet. Citizens may also sign up or submit a written comment on the County website - kwc.gov - Citizen's Comments & Hearings.*

a. **Resolution 23-30** - VDOT Secondary Six-Year Plan (SSYP) - Lee McKnight, Residency Administrator, VDOT Saluda Residency

b. **Ordinance 03-23** - Staggered Terms - Maxwell C. Hlavin, County Attorney

c. **Ordinance 04-23** - Proposed Tax Levies for Calendar Year 2023 (for adoption consideration on May 8, 2023) - Percy C. Ashcraft, County Administrator

11. New Business

a. **Resolution 23-31** - Amendment to the FY '23 Budget for King William County Public Schools - Staci M. Longest, KWCPD Director of Finance

b. **Resolution 23-32** - Transfer Station Budget Adjustment - Steve Hudgins, Deputy County Administrator

c. Discussion of Well Replacement at Administration Complex - Josh Sluder, Utilities Manager

12. Administrative Matters from County Administrator

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

- b. Board Information
 - i. Animal Activities Report
 - ii. Building Department Report
 - iii. Expenditure Report
 - iv. Fire & EMS Department Report
 - v. Planning & Zoning Report
 - vi. Sheriff's Department Activity Report
 - vii. Utilities Department Report
 - viii. Synopsis from MPPDC Meeting
 - ix. VDOT Transportation Briefing

13. Board of Supervisors' Comments

14. Closed Meeting (if needed)

- a. Motion to Convene Closed Meeting in accordance with Section 2.2-3711 (A)(8) of the Code of Virginia to consult with legal counsel on a specific legal matter (Virginia Supreme Court decision on virtual decisions made during the pandemic) 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)

15. Adjourn or Recess

NOTES REGARDING AGENDA:

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

During any Citizens Comment and Public Hearing periods, 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. During public hearings, 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](#).