MINUTES
KING WILLIAM COUNTY BOARD OF SUPERVISORS
REGULAR MEETING OF AUGUST 23, 2021

A regular meeting of the Board of Supervisors of King William County, Virginia, was held on the 23rd day of August 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

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 AMENDED MEETING AGENDA

Supervisor Garber moved for the adoption of the amended agenda for this meeting as presented; motion was seconded by Supervisor Greenwood. The Chairman called for any discussion.

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

Agenda Item 6. PUBLIC COMMENT

Mr. Chris Couch of District 5 said the legal expenses incurred to the County are too high. He said the County has an obligation to taxpayers and could hire a full-time in-house attorney for less than the cost of retaining Sands Anderson. He said counsel does not attend Board of Supervisors meetings and hasn't been here since March of 2020. He said the County had been billed over $17,000 for two months including $1,000 for legal advice regarding the Planning Commission and Supervisor Greenwood. Mr. Couch asked Mr. Greenwood if he would retain this firm if he was spending his own money. He said he wants an explanation for why the County continues to retain Sands Anderson.

There being no further speakers, the Public Comment period was closed.

Agenda Item 7. CONSENT AGENDA

Consent Agenda items included:

a. Approval of Minutes:
   i. Draft Minutes of the July 12, 2021 Work Session
   ii. Draft Minutes of the July 26, 2021 Regular Meeting
   iii. Draft Minutes of the April 16, 2021 Daylong Budget Session

b. Approval of Expenditures - July 2021

Supervisor Greenwood moved for approval of the Consent Agenda; motion was seconded by Supervisor Garber. The Chairman called for any discussion.

The members were polled:

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 8. PRESENTATIONS

8.a. All Points Broadband Project Update - Jimmy Carr, CEO

Jimmy Carr, CEO of All Points Broadband (APB), presented an update on the County's Universal Fiber-to-the-Home Broadband project including an overview of the project, partnership milestones, and the strategy for applying for the 2022 Virginia Telecommunications Initiative (VATI) grant (Attachment A). Mr. Carr said the overall project cost will require approximately $17.2 million in funding. APB would secure $9.2

million, 56% of the total project cost. The VATI grant would provide $5.4 million (30%) and the County contribution would be $2.5 million (14%) which could come from the County's American Recovery Plan Act (ARPA) funding. The project will make fiber-to-the-home broadband available to 100% of currently unserved locations in the County. The standard installation fee to the user is $199 which includes all equipment needed inside the home and up to a 500-ft. service drop from the pole to the home. Additional drop length is charged per linear foot at cost plus 10%, however, the long drop charges will be waived for those who subscribe in the first 12 months of service availability. There would be an initial 12-month service commitment for customers. Residential service offerings include 50x50 service at $59.99/month (fixed), 100x100 service at $79.99/month, 500x500 service at $99.99/month, and 1000x1000 service at $109.99/month. Charges for service above 50x50 will fluctuate with market changes whereas the 50x50 service fee will remain fixed. The project would be substantially complete within 18 months of receiving the VATI grant award.

Vice Chair Moren asked if the system has been tested for CAMS access. Mr. Carr said yes, that was happening now with the help of the Interim County Administrator.

Supervisor Garber asked if the long drop charges would be free for the first year no matter the length. Mr. Carr said yes. Mr. Garber asked what the cost per linear foot would normally be. Mr. Carr said today the cost is $1.20 per linear foot.

Supervisor Greenwood said there appeared to be no pin drops on the provided map for areas of District 3 and said those same areas were not covered by Atlantic Broadband either. He asked how APB would ensure every unserved household would be included in the project. Mr. Carr said they will cover all identified unserved areas and will make sure there are no areas missed. In order to ensure this, citizens are encouraged to register their address at https://fiber.allpointsbroadband.com/. Those who register their address will be among the first to receive connectivity.

Chairman Moskalski asked what "substantially complete" meant within the 18 month timeline. He asked if that timeline was affected by Phase I completion and if the rates mentioned were promotional. Mr. Carr said "substantially complete" meant that 100% of the distribution of fiber would be complete and the timeline was continuous, not based on Phase I. He said the actual timing of when citizens would have access in their home depends on whether they sign up for service. He said all County citizens should be able to subscribe by the end of the 18 months. Mr. Carr said the rates shown in the presentation were non-promotional, meaning it's possible there may be lower promotional rates offered.

Vice Chair Moren asked if APB anticipated any major changes to the timeline based on government money and initiatives being announced. Mr. Carr said that does not accelerate the project timeline but he had heard that those funds could be used by the County as a source for local match funds.

Chairman Moskalski asked what action was required by the Board of Supervisors at this time. Mr. Carr said providing approval for APB to submit the VATI application using the discussed parameters. He said by endorsing the application, the County is agreeing to provide local match funds if the grant is awarded.

Vice Chair Moren made a motion to approve All Points Broadband's submission of a VATI application for King William County using the discussed parameters. Supervisor Garber seconded the motion. The Chairman called for any discussion.

The members were polled:

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

Agenda Item 9. OLD BUSINESS

9.a. Fire & EMS Department Report - Stacy Reaves, Fire Chief

Willie Jones, Assistant Fire Chief, presented the Fire & Emergency Services Department Report. He said there has been an increase in COVID-19 infections in the County and the department has instituted policies in keeping with recent CDC recommendations. The Stations remain closed to the public, all personnel are continuing to perform health screenings when coming on shift, and face masks are required when social distancing is not possible.

The Rescue Squad Assistance Fund (RSAF) grant was awarded and the equipment has been ordered. The Assistance to Firefighters Grant (AFG) and Staffing for Adequate Fire & Emergency Response (SAFER) grant are expected to award in late August through September.

The department continues to work with Lexipol and has produced 157 new policies. They are now beginning to work on operating procedures.

Assistant Chief Jones said the State is transitioning from the Image Trend reporting software system to ESO and all three departments within the County are also working together to make the transition.

All apparatuses are currently functioning.

The Department is working with Virginia Department of Emergency Management (VDEM) to assess the County's disaster readiness. They are reviewing the Emergency Operating Plan

(EOP), creating a Continuity of Operations Plan (COOP), and evaluating the Emergency Operation Center (EOC).

Seventeen smoke detectors have been provided and installed for citizens thus far as part of the Smoke Detector Program.

Vice Chair Moren asked what's the target for the EOC. Assistant Chief Jones said we have the infrastructure and are working on having one in place. Vice Chair Moren asked for a target date. Assistant Chief Jones said they are hoping to have a table-top exercise in the next two months.

Elizabeth Bartol, Assistant Emergency Manager, said the current EOP is based on a template and they are working now to personalize it to the County and make improvements. She said the Board of Supervisors is part of the COOP. The Fire Chief would like at least two members to be part of the table-top exercise but they are all welcome. Chairman Moskalski said to let them know when they had a date planned.

Supervisor Garber asked the Interim County Administrator, Steve Hudgins, if face masks will be required in County buildings as COVID-19 numbers rise. Mr. Hudgins said they probably will and the requirements may be different for vaccinated and unvaccinated employees. He said the County is already over the limit as far as number of reported cases is concerned.

Vice Chair Moren asked if Three Rivers Health District would be assisting with booster shots. Mr. Hudgins said yes and the current recommendation is to receive a booster eight months after receiving the final dose of the vaccine. Chairman Moskalski said a conference call had just been announced for Thursday, August 26th, at 9:00 am with the Health District.

9.b. Commerce Park Update – Sherry Graham, Director of Planning

Sherry Graham, Director of Planning, provided information regarding Commerce Park as requested by the Board. She said it could be a nice park and asset to the County but there are obstacles including: the lots are all well and septic; the roads are private and in need of improvement; ten lots are dedicated for septic, two for draining, and eight for buildings; and there is no recourse with the developer because of the General Assembly's land use extensions to July 2023. Ms. Graham said she has contacted Hampton Roads Sanitation District (HRSD) and they are looking into the issues she's reported. She also spoke with VDOT and was told there needed to be more buildings, plans, and the roads needed to be brought up to their standards before they would consider taking over road maintenance.

In speaking with other localities, Ms. Graham learned of a Go Virginia grant that might be available to help improve Commerce Park. She is awaiting return calls for more information. She said she would like to see the King William County Economic Development Authority (EDA) take this on as a project and she would be happy to work with them and help them however she could. She said having utilities available would make the Park much more attractive to businesses.

Supervisor Garber asked if VDOT required all planned roads within the Park to be brought up to code. Ms. Graham said yes. Supervisor Garber asked how much it would cost just to bring what's already there up to VDOT standards. He said he is very concerned about the current tenants of Commerce Park leaving if improvements aren't made. He agreed this would be a good project for the EDA. He asked if a new purchaser were to come forward, would they be required to put up a bond. He asked if the current owner still owns the Park in July 2023, could that bond be enforced. Ms. Graham said advice from legal counsel would be needed to answer those questions.

Vice Chair Moren asked if the Board needed to engage the General Assembly to help with this issue. He asked why the moratorium on calling bonds was extended. Chairman Moskalski said the Virginia Builders Association has powerful lobbyists and the General Assembly listens to them. He said some of these permits are from as far back as 2000. Vice Chair Moren asked when the right time would be to engage the County's General Assembly representative.

Chairman Moskalski said the Virginia Economic Development Partnership (VEDP) is the road into Go Virginia funds. He said the EDA and VEDP should be engaged now to investigate Go Virginia funds. Supervisor Garber said he believed there was a certain amount of acreage required to qualify. Chairman Moskalski said the VEDP will know all that.

Supervisor Greenwood asked if the EDA could purchase the property since that is one of their functions, or does the bond not transfer. Supervisor Moskalski said he did not know but believed it might be better for the property to be in an interested private owner's hands. He said it is pretty clear the current owner is not going to do anything to improve Commerce Park. Ms. Graham reiterated that it has the potential to be a very nice park.

Mr. Hudgins will bring the matter to the attention of the EDA and have Ms. Graham speak with them about it further.

Agenda Item 10. NEW BUSINESS

10.a. Unassigned General Fund Balance Information - Natasha Joranlien, Director of Financial Services

Ms. Joranlien provided the Board with information about the Unassigned General Fund including its purpose, balance, and flow. The Government Finance Officers Association (GFOA) recommends that general purpose governments, regardless of size, maintain an unassigned fund balance of no less than two months expenditures at a minimum. The Board of Supervisors formally established a minimum unassigned balance policy in the amount of 20% (approximately 2-3 months) of the General Fund expenditures and outflows at the end of each fiscal year.

She said the fund has consistently grown and the County is in a very stable position now. She said to keep in mind that the County had to take bank loans to meet payroll in the past. The Unassigned General Fund also includes the schools.

Chairman Moskalski thanked Ms. Joranlien for the information and said it was exactly what he wanted.

Vice Chair Moren asked if Unassigned General Fund affected the County's credit score. Ms. Joranlien said yes.

10.b. All Points Broadband Contract Responsibilities - Steve Hudgins, Interim County Administrator

Mr. Hudgins said the King William County EDA originally entered into the agreement with All Points Broadband. At their May 12, 2021 meeting, the EDA voted to assign responsibility of the All Points Broadband project to King William County. Meade Rhoads, Vice Chair of the EDA, signed the assignment agreement on August 11, 2021 reassigning the roles and responsibilities of the agreement, including contract management, to King William County.

Supervisor Garber made a motion to approve the agreement assigning the EDA's rights and obligations within the All Points Broadband partnership agreement to King William County. Vice Chair Moren seconded the motion. The Chairman called for any 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

10.c. Motorola Project: Ground Lease Agreement with King William County Public Schools - Steve Hudgins, Interim County Administrator

Mr. Hudgins presented a Ground Lease Agreement with King William County Public Schools. The County owns the cell tower adjacent to King William High School while the land the tower is on is owned by King William County Public Schools. A ground lease agreement with KWCPS is required for the County's continued use of the site and tower, which is integral to the Motorola emergency radio system upgrade currently underway for the County. The agreement presented has been reviewed by both County and School administration and legal counsel and is believed to be equitable to both parties. Besides a negligible base rent of $10 per year, a revenue share of 20% of any potential future net revenues generated by the towers is proposed.

Supervisor Greenwood made a motion to approve the Ground Lease Agreement with King William County Public Schools as presented. Supervisor Garber seconded. The Chairman called for any discussion.

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

10.d. Reassessment Oversight Strategy - Steve Hudgins, Interim County Administrator

Mr. Hudgins presented options for citizen engagement and oversight of the upcoming reassessment including a Board of Assessors (BOA) or a Reassessment Advisory Committee (RAC). The BOA gives authority over the reassessment, and ultimately final land values, to a board of citizens appointed by the Board of Supervisors as delineated in the Code of Virginia Section 58.1-3271. The RAC members would also be appointed by the Board of Supervisors and would be a tool for citizen engagement and communication, but would have no authority over the reassessment or land values.

Mr. Hudgins introduced Fred Pearson of Pearson's Appraisal Service, Inc., who provided the only response to the County's Request For Proposal (RFP) for the reassessment. Mr. Pearson said he highly recommends using a BOA due to the issues with the last reassessment. He said he would do all the work and the BOA would oversee his work and make hearing decisions. He said the County is looking at a 53% increase in market values which would take effect in 2023. He said initially he would work with the County to ensure the existing data is converted correctly into the new software system being used. He estimates the data would be ready for conversion in January 2022. This gives the Board time to consider the merits of each option and make a decision.

Chairman Moskalski asked Mr. Pearson which he would recommend. Mr. Pearson said it was up to the Board and they should talk to staff and citizens to see what they think.

Vice Chair Moren asked if Board of Assessors members were certified assessors. Mr. Pearson said not necessarily, the only requirement is that they be property owners in the County.

Supervisor Garber asked Mr. Pearson if he had experience working with a BOA. He said yes, it used to be the norm. Supervisor Garber asked if he'd ever experienced backlash because the BOA members were not qualified. Mr. Pearson said no, he is the one who would sign the land book; the BOA has oversight of the values. Supervisor Garber asked if there would still be a Board of Equalization as a final step. Mr. Pearson said yes.

Mr. Pearson said he would meet at least once monthly with the County Administrator, Advisory Committee, public, BOA, or whoever in order to ensure the project was progressing and the information was accurate.

Supervisor Greenwood asked if anything from the last reassessment could be used. Mr. Pearson said he will use everything except the valuations. He said he will use the existing land card and GIS information to visit every property in the County and take photos.

Supervisor Garber asked if they would visit unimproved parcels. Mr. Pearson said not if there's no access to it. He said if they're asked not to come on a property, they won't. They'll take pictures of every house and outbuilding visible. They will leave door hangers letting people know they've been there if no one is at home. He said they will hold hearings and do whatever it takes to ensure correct information.

Chairman Moskalski thanked Mr. Pearson and suggested the Board discuss the options further and make a decision no later than the end of the year. Mr. Hudgins said another option is to use the former members of the last BOE on the Advisory Committee as they had already received training.

Chairman Moskalski said he is concerned about the language in the code allowing only three people on the Board of Assessors. Mr. Hudgins said Mr. Pearson had said five was allowable. Mr. Pearson had already left the meeting and wasn't available to confirm.

Andrew McRoberts, County Attorney, said he's known of BOAs that had more than three members but he'd need to look further into the State Code.

Karena Funkhouser, Commissioner of the Revenue, said there is another code for General Reassessments, Section 58.1-3275, which says "not less than three" members. She said they would not be able to form the BOA until July 2022 so there's time to decide and assess potential member qualifications.

Code of Virginia - § 58.1-3275. By whom reassessment made in cities and counties.
Every general reassessment of real estate in a city or county shall be made by (i) a professional assessor appointed by the governing body, who is either an employee qualified by the Department or an independent contractor holding valid certification issued by the Department; or (ii) a board of assessors of not fewer than three members, with not more than one member from each district for the election of a member of the governing body within such city or county appointed by the governing body. The assessors shall be designated on or after July 1 in the year immediately preceding the year in which the general reassessment of real estate is required to be made.

Chairman Moskalski asked about the July date. Ms. Funkhouser said the BOA would be looking at general value assumptions and not at each property individually so those value assumptions would need to be established already by Mr. Pearson. Mr. McRoberts said he would look into it as far as timing was concerned.

Vice Chair Moren said perhaps we could start with an Advisory Board which could prep the public and citizenry, then transition to a BOA. Chairman Moskalski said he would need clarity on project timelines and the timeline for forming an Advisory Committee to transition to a BOA. He's not comfortable just dropping them into the middle of a process. Mr. Hudgins said he envisioned them working at the same time together with Mr. Pearson.

Vice Chair Moren said he thinks the BOA members should be compensated. He asked Mr. Hudgins if there had been requests made of Mr. Pearson for clarification on some of the points in his RFP response. Mr. Hudgins said they had one meeting so far and still have other questions. He said Mr. Pearson and his staff would be working from the County Administration Building beginning in September.

Mr. Hudgins said a Contract Administrator was needed and staff sought guidance from the Board on who to appointment. He said many localities use the Commissioner of Revenue or County Administrator.

Supervisor Garber said it used to be the County Administrator and asked if the Commissioner were comfortable in being the Contract Administrator. Ms. Funkhouser said she is not comfortable with that because she would not have control over anything, the Board and County Administrator would. She said she has already done a lot of work for the reassessment and doesn't have the staff to also manage the contract.

Supervisor Moskalski said the Board would make it work. Mr. Hudgins said the budget dollars for two assessors were put in the Commission of Revenue's office. Chairman Moskalski said to hold off on making any budget transfers until it's decided where it will fall. Mr. Hudgins said there were two positions, one had already been filled and one was about to be filled. He asked if the County should be looking at candidates who could fill an in-house assessor position in the future since one requirement for becoming an assessor is to have hours of experience in the field with a certified appraiser. Vice Chair Moren said he thought that would be good for continuity and fluidity. Supervisor Garber asked when the in-house assessor position would actually take over. Supervisor Greenwood said he thought it would be good to have that person begin training now. Vice Chair Moren said the timing was important because the person being trained would also have to be retained and there's no guarantee the person would still be here in three years.

Chairman Moskalski said he wanted everyone's full focus to be on having a successful reassessment first and not be distracted by potential future hiring decisions or anything else. He said the focus needed to be on this hire in this moment.

The Board will continue to discuss the decision of a BOA, RAC, or other and make a decision no later than Christmas.

10.e. Resolution 21-64 - Budget Amendment - King William County Public Schools Approval for Use of School Reserve Funds - Steve Hudgins, Interim County Administrator

Mr. Hudgins presented Resolution 21-64 requesting Board approval for the use of School Reserve Funds to be used immediately for the replacement of the kitchen roof and front canopy entrance roof at Acquinton Elementary School ($19,750) and an additional $9,685 to replace a grease Interceptor at King William High School due to a change in specifications made by HRSD which increased the price of previously approved funds.

Supervisor Garber made a motion to approve Resolution 21-64 approving the use of School Reserve Funds in the amount of $29,435. Supervisor Hodges seconded the motion. The chairman called for any discussion.

The members were polled:

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

RESOLUTION 21-64
BUDGET AMENDMENT – KING WILLIAM COUNTY PUBLIC SCHOOLS
APPROVAL FOR USE OF SCHOOL RESERVE FUNDS

WHEREAS, while completing the summer roofing project at AES on the Courtyard classroom roofs, it was determined that the kitchen and front roof had extensive issues as it was also 30 year old roofing and without timely repairs in the amount of $19,750, the possibility of additional damage to the building may occur; and

WHEREAS, Resolution 21-13 provided funding ($11,295.00) from the School Reserve Fund to Capital for the grease interceptor at KWHS which will incur an additional cost of $9,685 because the formal quote as provided by Millers was not accepted by HRSD as they made changes to the tank specifications; and

WHEREAS, the Board of Supervisors wishes to approve the use of King William County Public Schools' School Reserve Funds for the above stated purposes in the amount of $29,435.00;

NOW THEREFORE, BE IT RESOLVED BY the King William County Board of Supervisors that $29,435.00 from the KWCPS Reserve Fund is hereby approved and is directed to be transferred to the KWCPS Capital Fund for the above stated purposes.

DONE this 23rd day of August, 2021.

10.f. Resolution 21-65 – Setting the Personal Property Tax Relief Percentage for the Personal Property 2021 Billing in Accordance with the 2004-2005 Changes to the Personal Property Tax Relief Act (PPTRA) of 1998 – Karena L. Funkhouser, Commissioner of Revenue.

Ms. Funkhouser said the COR office was finally able to issue 95 supplemental real estate tax bills for new construction due to the new software being fixed. The amount added to the land book for new construction was $15,675,900. Bills totaling $101,938 will be mailed September 1st with a due date of December 5, 2021.

Ms. Funkhouser said the County's share of funding allocated by the State for the PPTRA is $1,204,130.73. Last year, the Board chose to set the County's relief rate at 35% which was $162,813 more than the State's offsetting share. The amount of personal property items and their values have increased this year. If the relief rate was set at 35% this year, it would be $211,048 more than the State's offsetting share.

Chairman Moskalski said all of this funding goes to the schools because of the split levy. He said the County's ability to offset the rate decreases every year. He said the Board believed personal property values would go down due to COVID which is why they chose to stay at 35%. However, the exact opposite happened.

Supervisor Greenwood asked if there was a more exact percentage that would get closer to the State's offsetting share. Ms. Funkhouser referenced the following allocation model and said 30% put the County within $1,205 of the State's offsetting share.

PPTRA ALLOCATION MODULE

YEAR	PPTRA %	POTENTIAL PPTRA	TARGET	(OVER)UNDER
2021	30.00%	$1,202,926	$1,204.131.00	$1,205.00
2020	30.00%	$1,157,544.17	$1,204,131.00	$46,586.83
2019	35.00%	$1,286,920.00	$1,204,131.00	-$82,789.00
2018	35.00%	$1,205,419.00	$1,204,131.00	-$1,288.00
2017	35.00%	$1,163,850.00	$1,204,131.00	$40,281.00
2016	40.00%	$1,262,216.00	$1,204,131.00	-$58,085.00
2015	40.00%	$1,201,148.00	$1,204,131.00	$2,983.00
2014	45.00%	$1,292,790.00	$1,204,131.00	-$88,659.00
2013	35.00%	$1,217,185.00	$1,204,131.00	-$13,054.00
2012	45.00%	$1,283,581.00	$1,204,131.00	-$79,450.00
2011	45.00%	$1,225,071.00	$1,204,131.00	-$20,940.00
2010	45.00%	$1,200,272.00	$1,204,131.00	$3,859.00
2009	43.00%	$1,092,855.00	$1,204,131.00	$111,276.00
2008	43.00%	$1,225,693.00	$1,204,131.00	-$21,562.00
2007	43.00%	$1,160,922.00	$1,204,131.00	$43,209.00
TOTAL OVER /UNDER LAST 12 YEARS				-$117,632.17

Supervisor Greenwood made a motion to approve Resolution 21-65R setting the County's PPTRA rate at a dollar amount equal to 30% of the amount otherwise owed. Supervisor Garber seconded the motion. The chairman called for any discussion.

The members were polled:

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

RESOLUTION 21-65R
SETTING THE PERSONAL PROPERTY TAX RELIEF PERCENTAGE FOR THE PERSONAL PROPERTY 2021 BILLING IN ACCORDANCE WITH THE 2004-2005 CHANGES TO THE PERSONAL PROPERTY TAX RELIEF ACT OF 1998

WHEREAS, the Personal Property Tax Relief Act of 1998, Virginia Code 58.1-3523, et seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session 1 (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-2006 Appropriations Act, hereinafter cited as the "2005 Appropriations Act"); and

WHEREAS, the Board of Supervisors (hereinafter Board) adopted King William County Code Sections 70-149 and 70-150 on December 12th 2005 implementing the 2004- 2005 changes to the Personal Property Tax Relief Act of 1998, in response to these legislative enactments; and

WHEREAS, such County Code sections provide that the Board shall annually set the rate of tax relief on qualifying vehicles at a level that is anticipated to fully exhaust tax relief funds provided to the County by the Commonwealth; and

WHEREAS, County Code Section 70-150 provides that personal property tax relief shall be applied so as to eliminate personal property taxation on qualifying vehicles with an assessed value of One Thousand Dollars ($1,000.00) or less; and

WHEREAS, the County Treasurer has received the amount of relief in the County's block grant from the Commonwealth, and made a projection based upon the County's historical growth in personal property tax values of the level necessary to fully exhaust the PPTRA relief fund provided to the County by the Commonwealth, as called for in the ordinance; and

WHEREAS, it is necessary for this Board to establish the allocation of tax relief for the first Twenty Thousand Dollars ($20,000.00) in assessed value of other qualifying vehicles; and

WHEREAS, this Board has been informed that for the 2021 calendar year, the remaining relief funds available will be $211,048.00 less than the relief provided by a reduction of Thirty Five Percent (35%) in the tax bill of such qualifying vehicles valued at greater than $1,000;

NOW THEREFORE BE IT RESOLVED, this 23rd day of August, 2021, that for Calendar Year 2021, qualifying vehicles with assessed values of more than One Thousand Dollars ($1,000.00) shall have their tax computed by reducing the amount otherwise owed on the first Twenty Thousand Dollars ($20,000.00) of assessed value of such qualifying vehicle by a dollar amount equal to Thirty ~~Five~~ Percent (~~35%~~ 30%) of the amount otherwise owed.

DONE this the 23rd day of August, 2021.

10.g. Changing the Due Date for Tangible Personal Property, Etc. Tax Payments by Residents of King William County, Virginia - Mary Sue Bancroft, Treasurer

Mary Sue Bancroft, Treasurer, informed the Board she would like to change the due date for Personal Property Tax payments in King William County from December 5th to January 15th. Ms. Bancroft said this change should not affect the County's ability to meet expenditure obligations but would help citizens in meeting their tax obligations. Changing the date would require an ordinance change and public hearing process. Advertising the change could be done now and the public hearing and vote could be held at the September 27, 2021 Regular Meeting of the Board of Supervisors.

Supervisor Garber asked if the payment dates for Personal Property taxes could be twice a year like Real Estate taxes. Supervisor Greenwood asked if payments could be made monthly or be prorated. Vice Chair Moren asked how much additional labor would be required to make this change or the ones proposed by Supervisors Garber and Greenwood.

Ms. Funkhouser said the Commissioner of Revenue office is not able to create two bills per year for personal property tax. Chairman Moskalski said it could be one bill with two due dates as it currently is for Real Estate taxes.

Chairman Moskalski said to advertise the Public Hearing changing the date to January 15th for now and the other issues of prorating or adding a second due date could be discussed at a later date. This would allow at least some relief to citizens this year.

10.h. Resolution 21-67 - Budget Amendment - Appropriating Funding from Unassigned Funds to the Office of the Treasurer for Temporary Employee Assistance - Mary Sue Bancroft, Treasurer

Ms. Bancroft said the Treasurer's office has hired a temporary employee through Accountemps (a Robert Half Company) who has been assisting in reconciling the King William County bank records. She had not originally budgeted for this position because she was not aware of the extent of effort it would require to bring the accounts to a reconcilement status. She said the process should be complete by mid-September.

Vice Chair Moren made a motion to approve Resolution 21-67 – Budget Amendment - Appropriating Funding from Unassigned Funds to the Office of the Treasurer for Temporary Employee Assistance in the amount of $18,216.18. Supervisor Garber seconded the motion. The Chairman called for any 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

RESOLUTION 21-67
BUDGET AMENDMENT – APPROPRIATING FUNDING FROM UNASSIGNED FUNDS TO THE OFFICE OF THE TREASURER FOR TEMPORARY EMPLOYEE ASSISTANCE

WHEREAS, the King William County office of the Treasurer has engaged a temporary employee from Accounttemps (a Robert Half Company) to assist in reconciling past bank records; and

WHEREAS, the King William County office of the Treasurer has incurred unbudgeted expense for the hiring of such employee; and

WHEREAS, the Treasurer has stated the extent of effort in properly reconciling past bank records has exceeded that which was expected due to past use of multiple software programs and handwritten records, and

NOW THEREFORE, BE IT RESOLVED BY the King William County Board of Supervisors that $18,216.18 be appropriated to the office of the Treasurer from Unassigned Funds for the engagement of a temporary employee to assist in reconciling past bank records.

DONE this 23rd day of August, 2021.

Agenda Item 11. ADMINISTRATIVE MATTERS FROM COUNTY ADMINISTRATOR

11.a. Board Information

11.a.i. The Board was provided monthly departmental reports for July 2021 including the Regional Animal Shelter Animal Activities Report and Utilities Monthly Activity Report.

There was no presentation or discussion on the Board Information items.

Agenda Item 12. BOARD OF SUPERVISORS' COMMENTS

Supervisor Hodges said he'd like further discussion of the Pamunkey boat ramp. He said the State may be interested in taking it over and maintaining it.

Supervisor Greenwood thanked everyone for coming and asked people to mask up and get vaccinated with COVID cases rising again. He wished everyone a nice Labor Day.

Vice Chair Moren said he's excited about the APB project and VATI application due on September 14th. He asked people to keep the people of Afghanistan in their thoughts and prayers.

Supervisor Garber said he's also worried about the people in Afghanistan and prayed they are able to get out. He urged people to get their COVID vaccine or we'll be wearing masks or worse soon.

Chairman Moskalski urged everyone to take care of themselves and each other, now more than ever.

Agenda Item 13. CLOSED MEETING

13.a. Motion to Convene Closed Meeting

In accordance with Section 2.2-3711 (A)(29) of the Code of Virginia, because discussion in an open session would adversely affect the bargaining position or negotiating strategy of the Board, Supervisor Moren made a motion to convene in Closed Meeting to discuss the terms or scope of a public contract and in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia for the appointment of individuals to Boards and Commissions. Motion was seconded by Supervisor Greenwood. The chairman called for any discussion.

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

13.b. Motion to Reconvene in Open Session

Having completed the Closed Meeting, Supervisor Hodges made a motion to Reconvene in Open Session, seconded by Supervisor Greenwood.

The members were polled:

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

13.c. Certification of Closed Meeting

Supervisor Greenwood moved for adoption of Standing Resolution 1 (SR-1) in accordance with Section 2.2-3712 (D) of the Code of Virginia, 1950, as amended; the motion was seconded by Supervisor Hodges. The chairman called for any discussion.

The members were polled:

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

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 2.2-3712 (D) 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 23rd day of August, 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 23rd day of August, 2021.

13.d. Action on Closed Meeting (if necessary)

No action was taken as a result of the Closed Meeting.

Agenda Item 14. APPOINTMENTS

14.a. Resolution 21-66 - Appointment of King William County Public Schools Representative to the King William County Recreation Commission

Chairman Moskalski asked to table the discussion of Resolution 21-66 until the next Work Session, scheduled for September 13, 2021. As there was no opposition, Resolution 21-66 was tabled until September 13, 2021.

Agenda Item 15. ADJOURN OR RECESS

Supervisor Garber made a motion to adjourn the meeting; seconded by Supervisor Hodges. The chairman called for any discussion.

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

COPY TESTE:

Travis J. Moskalski, Chairman
Board of Supervisors

Christine H. Branch
Deputy Clerk to the Board of Supervisors

ATTACHMENT A
ALL POINTS BROADBAND PROJECT UPDATE
Jimmy Carr, CEO

August 23, 2021

Agenda

- Overview
- Partnership Milestones
- 2022 VATI Application Strategy

Overview

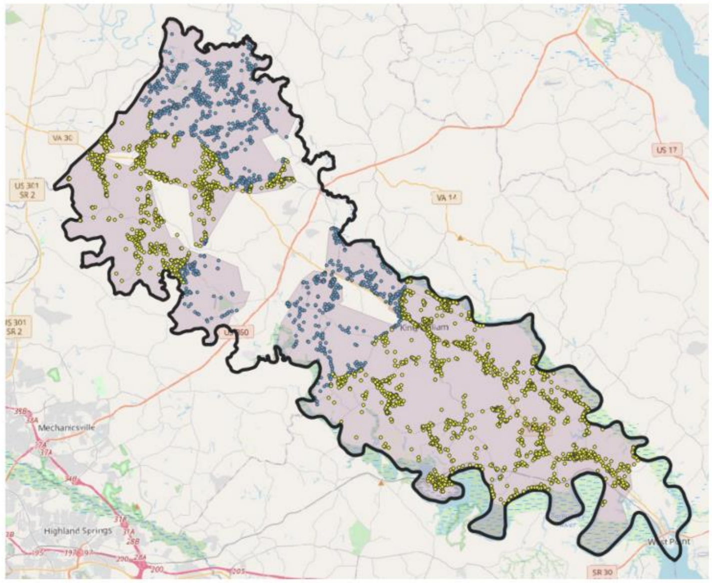
- In September 2020, King William engaged All Points as its partner to develop and execute a strategy to achieve universal, fiber-to-the-home broadband for all unserved locations in the County
- We have recruited Dominion Energy Virginia ("Dominion"), Rappahannock Electric Cooperative ("REC"), and the Pamunkey Indian Tribe, to partner with King William and All Points to finally bridge the County's digital divide
- The partners have completed high level design for a universal, fiber-to-the-home broadband network to serve the 2,250 locations in King William that are not served by gigabit broadband today and not required to be served by wired, gigabit broadband by other providers through related federal programs
- All Points' network and partnerships are specifically designed to secure Virginia Telecommunications Initiative (VATI) grant funding in the current VATI application cycle, due mid-September, and to be an eligible use of ARP funds
- Today we are seeking the Board's approval of the proposed VATI project and recommended local match component

Partnership Milestones

- 9/2020: APB and King William commence Broadband Partnership
- 10/2020: APB prepares preliminary network design for Phase I and begins applying for relevant funding programs
- 11/2020: King William, APB and Dominion enter into agreement to advance fiber-to-the-home initiative through the "Middle-Mile Statute"
- 2/2021: APB secures federal funding to support first phase of 2-phase strategy for universal broadband
- 3/2021: APB, Dominion and the Pamunkey Indian Tribe enter into agreement to expand initiative into additional unserved areas
- 5/2021: REC joins universal broadband initiative for King William
- 8/2021: APB and electric utility partners complete network design to achieve universal fiber-to-the-home broadband in King William

Project Overview

- The project includes ~250 miles of fiber infrastructure to extend to all remaining unserved areas
- Overall project cost will require ~$17.2M in funding
- All Points would secure $9.2M (56%) of total project cost
- VATI application would provide $5.4M (30%)
- County contribution would be $2.5M (14%) and eligible for ARP funding



Project Outcome

- Fiber-to-the-home broadband available to 100% of currently unserved locations
- Network based on XGS-PON architecture which is scalable to symmetrical 10 Gbps to each location
- Standard installation fee of $199:
  - All customer premises equipment
  - 500-foot service drop included
    - Long drop charges waived for 12 months
    - Then additional drop length charged at cost plus 10%
  - 12-month initial service commitment
- Residential service offerings:
  - 50 x 50: $59.99 (fixed)
  - 100 x 100: $79.99
  - 500 x 500: $99.99
  - 1000 x 1000: $109.99

Timeline for Completion

- King William's local match would be contingent on receipt of VATI grant award and execution of an agreement with All Points regarding the project

- Grant application to be submitted September 14th

    - All Points will begin purchasing fiber and other long-lead time components as soon as the County's match commitment is finalized

- VATI awards to be announced in December

- King William and All Points would have ~90 days after grant award to enter into an agreement reflecting the VATI grant application and to formally accept the grant award

- Project would be substantially complete within 18 months of VATI grant award

- King William is well positioned:
    - High quality network and design, optimized for VATI scoring
    - Strong partnerships in place
    - Whole-of-Jurisdiction solution