



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF DECEMBER 11, 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. Consent Agenda**
 - a. Approval of Minutes:
 - i. November 27, 2023 Regular Meeting Draft Minutes
 - b. **Resolution 23-82** - In Appreciation of Maureen Wilson at her Retirement
 - c. **Resolution 23-83** - In Appreciation of Sheriff Jeff Walton at his Retirement
 - d. **Resolutions 23-86, 87, 88, and 89** - Appreciation of Service to King William County as a Member of the Board of Supervisors
 - e. **Resolution 23-90** - Budget Amendment to Appropriate Additional State Budget Funding to King William County Public Schools
 - f. **Motion** to Establish the Date and Time for the January 2024 Organizational Meeting of the Board of Supervisors
- 8. Presentations**
 - a. Presentation of Resolution 23-82 in Appreciation of Maureen Wilson at her Retirement
 - b. Presentation of Resolution 23-83 in Appreciation of Sheriff Jeff Walton at his Retirement

- c. Resolutions 23-86, 87, 88, and 89 to Supervisors Garber, Greenwood, Moren, and Moskalski - Christine H. Branch, Clerk
- d. All Points Broadband Update - Tom Innes, Senior Vice President (via Zoom)
- e. Live Streamed Meetings on the County Website - Christine H. Branch, Clerk

9. Citizens Comment Period *One Opportunity of Three Minutes per Individual on Non-Public Hearing Matters*

10. Public Hearing *One Opportunity of Three Minutes per Individual*

- a. **Resolution 23-91** - CUP 04-2023 - Owners: James R. & Carolyn T. Dudley, Agent: Karla S. Havens - Sherry Graham, Director of Planning
Full packet (98 pages) is available for download on the County website.

11. Unfinished Business

- a. **Resolution 23-92** - Approval of Regional Animal Shelter Agreement - Steve Hudgins, Deputy County Administrator
- b. School Radio Project Update - Travis Wolfe, IT Manager

12. New Business

- a. **Resolution 23-93** - Approval of Foster Program for Regional Animal Shelter - Tiffany R. Webb, RAS Director
- b. **Resolution 23-94** - Amendment to the Personnel Policies & Procedures Manual - Nita McInteer, Human Resources Director
- c. **Resolution 23-95** - Compensation Board Funding - Nita McInteer, Human Resources Director
- d. **Resolution 23-96** - Declaring December 26, 2023 a Local Holiday - Nita McInteer, Human Resources Director

13. 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. Clerk's Report
 - iv. Fire & EMS Department Report & **2023 Santa Run Schedules**
 - v. Planning & Zoning Report
 - vi. Sheriff's Department Activity Report
 - vii. Utilities Department Report

14. Board of Supervisors' Comments

15. 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.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

16. Appointments

- a. **Resolution 23-97** - Appointment/Reappointment to the MPPDC (Citizen Representative)
- b. **Resolution 23-98** - Appointments to the VA250 Planning Committee
- c. **Resolution 23-100** - Appointment to HPARB
- d. **Resolution 23-101** - Change to Recreation Commission Appointment

17. 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. The Board of Supervisors may modify and/or set other rules governing the conduct of Citizens Comment and Public Hearing periods.