



KING WILLIAM COUNTY
BOARD OF SUPERVISORS
MEETING AGENDA

JULY 22, 2024 6:30 PM

ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA



Updated and Amended July 22, 2024

1. **Call to Order**
2. **Electronic Participation Approval (if needed)**
3. **Roll Call**
4. **Review and Adoption of Meeting Agenda**
5. **Invocation**
6. **Pledge of Allegiance**
7. **Consent Agenda**
 - a. Approval of Minutes:
 - i. June 10, 2024 Draft Minutes
 - ii. June 17, 2024 Draft Minutes
 - b. **Motion 24-M05** - Authorization to Submit Local Emergency Planning Committee Bylaws (LEPC) for State Approval - **Updated**
 - c. **Resolution 24-60** - Appointment to the Regional Cigarette Tax Board
 - d. **Resolution 24-63** - Change to 2024 Meeting Schedule - **Amended**
8. **Public Hearing (if any)**
 - a. **Ordinance 13-24** - Amendments to the Boathouses and Boat Sheds Zoning and Subdivision Ordinance - Sherry Graham, Senior Planner
 - b. **Resolution 24-61**- CUP 01-24 Charles Snead - Sherry Graham, Senior Planner - **Updated**
9. **Presentations**
 - a. Overview of the Local Emergency Planning Committee (LEPC) - Andrew Terry, Assistant Emergency Manager - **Updated**
10. **Citizens Comment Period**
11. **Unfinished Business**

- a. **Resolution 24-62** - Adoption of Information Technology Policies and Procedures - Travis Wolfe, IT Director

12. New Business

- a. Discussion of Repeal of the Current Erosion and Sediment Control Ordinance and Updated Erosion and Sediment Control Ordinance - Sherry Graham, Senior Planner
- b. **Resolution 24-64** - Amendment to the King William County Fiscal Year 2025 Budget King William County Public Schools - Staci Longest, Director of Finance - **Amended**
- c. **Resolution 24-65** - Amendment to The King William County Fiscal Year 2024 Budget King William County Public Schools - Staci Longest, Director of Finance - **Amended**
- d. **Resolution 24-66** - Amendment to The King William County Fiscal Year 2024 Budget King William County Public Schools - Staci Longest, Director of Finance - **Amended**
- e. **Resolution 24-67** - Amendment to the King William County Fiscal Year 2024 Budget King William County Public Schools - Staci Longest, Director of Finance - **Amended**

13. Administrative Matters from County Administrator

- a. Administration Report - Percy C. Ashcraft, County Administrator
- b. Department/Agency Reports
 - i. Animal Activities Report
 - ii. Facilities Report
 - iii. Fire & EMS Department Report
 - iv. IT Report
 - v. Community Development Report
 - vi. Sheriff's Department Activity Report
 - vii. Utilities Department Report
 - viii. Synopsis from MPPDC Meeting
 - ix. VDOT Transportation Briefing

14. Board of Supervisors' Requests and Comments

15. Closed Meeting (if needed)

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

16. Appointments (if any)

17. Adjourn or Recess