



KING WILLIAM COUNTY  
**BOARD OF SUPERVISORS**  
**REGULAR MEETING AGENDA**  
**OCTOBER 14, 2025 6:30 PM**  
ADMINISTRATION BUILDING - KING WILLIAM, VIRGINIA

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- 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. September 22, 2025 Draft Minutes
    - ii. October 6, 2025 Special Meeting
  - b. Resolution 25-58 - Real Estate Tax Refund to Coutu
  - c. Resolution 25-59 - Employment of County Attorney
- 8. Public Hearing**
  - a. CUP 05-2025 (Resolution 25 - 60), Ainsley Accessory Dwelling in the A-C District - Joyce Wolfe, KWC Planning
  - b. Ordinance 02R-25 - Setback Amendment, Joyce Wolfe, KWC Planning
  - c. Ordinance 07-25 - Exempt Lots, Cul-de-sacs & Farmsteads, Joyce Wolfe, KWC Planning
  - d. Ordinance 08 - 25 - Accessory Dwelling Units, Joyce Wolfe, KWC Planning
  - e. Ordinance 09-25 - Dog licenses and fees, Lifetime License Fee and Kennel Fee
  - f. Ordinance XX-25 - Dangerous Dog
  - g. Ordinance 10-25 - Dogs Killing Livestock
  - h. Ordinance XX-25 - Dogs Running At Large

**9. Presentations**

- a. Domestic Violence Prevention Awareness Month — Carmina Galvez, Education Specialist at ThriveVA

**10. Citizens Comment Period**

**11. Unfinished Business**

- a. Airport funding status and appropriation - Clarence Monday, KWC Interim County Administrator

**12. New Business**

- a. Regional Animal Shelter - Owner surrender policy and proposed Ordinance XX-25 amendment, Alyssa Ellison, RAS Director

**13. Administrative Matters from County Administrator**

- a. Administration Report - Clarence Monday, Interim County Administrator
- b. Department/Agency Reports

**14. Board of Supervisors' Requests and Comments**

**15. Closed Meeting (if needed)**

- a. Motion to Convene Closed Meeting - as permitted by Virginia Code Section 2.2-3711.A.1. Discussion of a personnel matter involving the disciplining of an employee of the public body and Virginia Code Section 2.2-3711.A.7, consultation with legal counsel and briefings by staff members or consultants pertaining actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the Board of Supervisors.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting as permitted by Virginia Code §2.2-3712.D. - certifying that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.
- d. Action on Closed Meeting (if necessary)

**16. Appointments (if any)**

**17. Adjourn or Recess**

