



County of King William, Virginia

**BOARD OF SUPERVISORS
REGULAR MEETING OF JANUARY 23, 2023 - 7:00 PM
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM, VIRGINIA**

AMENDED AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Moment of Silence**
- 4. Pledge of Allegiance**
- 5. Review and Adoption of Meeting Agenda**
- 6. Citizens Comment Period** *One Opportunity of Three Minutes per Individual on Non-Public Hearing Matters*
- 7. Consent Agenda**
 - a. Approval of Minutes:
 - i. December 12, 2022 Work Session Draft Minutes
 - ii. December 19, 2022 Regular Meeting Draft Minutes
 - b. **Resolution 23-05** - Recognizing and Honoring February as Black History Month
 - c. **Resolution 23-06** - Additional Funding from the State for DSS
 - d. **Resolution 23-07** - KWCPS Budget Amendment
- 8. Presentations**
 - a. Presentation of Resolution 22-05 to Vernon Holmes, President and Lisa Roberts, Vice President of NAACP King William Branch
 - b. VDOT Update - Lee McKnight, District Engineer
- 9. Public Hearing** *One Opportunity of Three Minutes per Individual*
 - a. **Resolution 23-08** - CUP 03-22: Owner/Applicant: John W. Foley, II, Trustee; Registered Agent: John W. Foley - Sherry Graham, Director of Planning

- b. **Resolution 23-09** - Z-02-2022: Owner/Applicant: MHF Properties LLC - Sherry Graham, Director of Planning
- c. **Resolution 23-10** - Disposition of Real Property for Public Use - Steve Hudgins, Deputy County Administrator

10. Unfinished Business

11. New Business

- a. Salary Discussion - Stacy Reaves, Fire Chief
 - i. Intent to File For Assistance to Firefighters Grant
- b. Public Water Connections in King William Commerce Park - Steve Hudgins, Deputy County Administrator
- c. Virginia Resources Authority (VRA) - Apply For Water Tower Bond Issuance - Steve Hudgins, Deputy County Administrator
- d. **Resolution 23-11** - Budget Adjustment Request - Improvement Plan for VPPSA Transfer Station - Steve Hudgins, Deputy County Administrator
- e. Discussion of Staggered Election Terms for the Board of Supervisors and School Board - Maxwell C. Hlavin, County Attorney and Allison Fox, General Registrar, Director of Elections

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

- a. Motion to Convene Closed Meeting - 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 and in accordance with Section 22-3711 (A) (4) of code of Virginia relating to the protection of privacy of individuals regarding a personal matter not related to public business in order to protect the privacy of individuals.
- b. Motion to Reconvene in Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

15. Appointments

16. 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 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](#).