

**KING WILLIAM COUNTY BOARD OF SUPERVISORS
MEETING OF AUGUST 26, 2013 – 7:00 P.M.
KING WILLIAM COUNTY ADMINISTRATION BUILDING
KING WILLIAM COURT HOUSE, VIRGINIA**

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Review Meeting Agenda**
- 4. Moment of Silence**
- 5. Pledge of Allegiance**
- 6. Adoption of Meeting Agenda**
- 7. Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters**
- * 8. Consent Agenda**
 - a. Approval of Minutes
 - i. Regular Meeting of July 22, 2013
 - b. Approval of Payment of Bills
 - c. Resolution #13-20 – Personal Property Tax Relief Percentage (PPTRA) for the Personal Property 2013 Billing
 - d. Authorization to Prepare a Resolution of Appreciation Recognizing the Retirement of Ms. Lillian Jones for her years of serving on the Mattaponi Rescue Squad; to be presented at the Board of Supervisors Regular Business Meeting of September 23, 2013
 - e. Resolution #13-40 – Designating State Route 631 “Marl Hill Road” A Rural Rustic Road Pursuant to Code of Virginia Section 33.1-70.1
 - f. Resolution #13-41 – Designating State Route 613 “Dunluce Road” A Rural Rustic Road Pursuant to Code of Virginia Section 33.1-70.1
 - g. Resolution #13-42 – Liability Insurance and Surety – VDOT Land Use Permits Issued to King William County
 - h. Authorization for Advertisement of Public Hearing to be convened at the Board of Supervisors Regular Business Meeting of September 23, 2013 – Proposed Ordinance #13-10 – An ordinance to amend the King William County Code, Chapter 42. Offenses and Miscellaneous Provisions, Establishing Section 42-5 Reimbursement for Expenses Incurred for Methamphetamine Lab Cleanup
 - i. Authorization for Advertisement of Public Hearing to be convened at the Board of Supervisors Regular Business Meeting of September 23, 2013 – Disposal of Public Lands – Newport News Reservoir Property
- * 9. Presentations to the Board**
 - a. Resolution #13-38 – Resolution of Appreciation – Alice Washington for her years of serving on the Board of Zoning Appeals

- b. Virginia Department of Forestry – Dennis Gaston, Forester - Presentation of Check in the Amount of \$13,375.00 for 25% of the amount received from the sale of timber from Sandy Point State Forest
- c. Bay Aging Update – Kathy Vesley-Massey, President/CEO
- d. King William Volunteer Fire Department and Rescue Squad, Inc. – Rodney Inge, President

* **10. Old Business**

- a. Update/Consideration – Middle Peninsula R.A.C.E. Program – Funding Request – Danielle Robinson, Regional Program Planner
- b. Resolution #13-34 – Financial & Management Services Department – Financial Specialist Employee
- c. Resolution #13-37 – Recreation Commission, one member, three year term; term of Vernice Wilson expired 6/30/2013 – West Point Town Council recommendation of appointment
- d. Resolution #13-22 – Economic Development Authority, one member, four year term; term expired 6/30/2013

* **11. New Business**

- a. Public Hearing – CUP – RockTenn CP LLC, Mann Landfill:
 - i. Conduct Public Hearing
 - ii. Consideration of Ordinance #13-09
- b. Public Hearing – Ordinance #13-07 Elderly and Disabled Tax Relief:
 - i. Conduct Public Hearing
 - ii. Consideration of Ordinance #13-07
- c. Resolution #13-43 – Appropriation of Grant Proceeds – FY14 – King William Sheriff's Office
- d. Resolution #13-44 – Appropriation of Grant Proceeds – FY14 – Fire Programs

* **12. Administrative Matters – Trenton L. Funkhouser, County Administrator**

- a. VML/VACo – Finance Application – Update

13. Public Comment Period – Speakers: One Opportunity of 3 minutes per Individual or 5 minutes per Group on Non-Public Hearing Matters

14. Closed Meeting (if needed – no items scheduled)

- a. Enter Closed Meeting
- b. Return to Open Session
- c. Certification of Closed Meeting
- d. Action on Closed Meeting (if necessary)

* **15. Appointments**

- a. Resolution #13-39 – Bay Aging Board of Directors, One citizen member, five year term; term of James E. Mickens expires 6/30/2014

16. Board of Supervisors' Comments

17. Recess (Joint meeting with West Point Town Council – Meeting to occur on August 29, 2013, at 7:00 p.m.; to be held in the Board Meeting Room of the Administration Building located at 180 Horse Landing Road, King William, VA)

NOTES REGARDING AGENDA:

This agenda is tentative only and subject to change by the Board of Supervisors.

During the public comment period of a public hearing, speakers shall be provided one opportunity of 3 minutes per individual or 5 minutes per group. Speakers shall provide their name, address, and if applicable, the group they are representing. The Board of Supervisors may modify and/or set other rules governing the conduct of the public hearings.