

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF AUGUST 10, 2020**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 10th day of August, 2020, beginning at 7:00 p.m. in the Board Meeting Room of the County Administration Building and via Zoom.

CALL TO ORDER

Chairman Greenwood called the meeting to order.

ROLL CALL

The members were polled:

Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

REVIEW AND ADOPTION OF MEETING AGENDA

Supervisor Moskalski moved for the adoption of the agenda for this meeting as presented by the County Administrator; motion was seconded by Supervisor Garber.

The members were polled:

Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

Agenda Item 4. WORK SESSION MATTERS

a. CARES Relief Funds Update

Bobbie Tassinari, County Administrator, and Natasha Joranlien, Director of Financial Services presented an update regarding the CARES Relief Funds. The Board of Supervisors,

over the course of the past two months, has worked with staff to delineate the categories of support for these funds. They include the following:

- Allocate up to \$414,306.00 to the King William County Public Schools
- Allocate up to \$275,000.00 to local business support and regional agencies request
- Allocate up to \$50,000.00 to the King William County Economic Development Authority for local business support
- Allocate up to \$100,000.00 to King William County to reimburse COVID related expenditures to date and anticipated expenditures through December 30th

Mrs. Joranlien mentioned numerous ventures CARES Funds are being used for including kiosks for bill pay in the Administration and Court lobbies, body cameras for our police, a Full Time Information Technology Specialist, Toughbook's for Telework, and counters being installed in officers with plexi glass.

The local business support program was launched on the County website Thursday, August 6th. A direct marketing plan is in place to begin visiting brick and mortar businesses within the County next week with flyers and applications/information. In an attempt to inform all businesses within the County Information is being dispersed through mailings, Facebook and other social media sources.

Supervisor Moren questioned if the county would be paying for employee's internet at home when they're forced to work from home?

Supervisor Garber questioned if students could be sent home with wifi hot spots?

Mrs. Joranlien stated hot spots were being placed at the 360 complex.

Supervisor Moskalski stated he'd like to see childcare providers receive aid of some kind. He also stated he'd like to use the CARES Relief Funds to help citizens with their mortgages and/or rent.

Supervisor Hodges stated Legal Aid is helping with that as well.

Supervisor Moren questioned if the schools are having mandatory COVID-19 testing for employees.

Supervisor Moskalski stated he is in favor of using CARES Funds for broadband expansion.

b. Update on Parks and Recreation Program

Bobbie Tassinari, County Administrator, updated the board on programs being offered by the Parks and Recreation Program. One was the *2020-2021 Fall School's Emergency COVID-*

19 Child Care Program offering alternating day care and the other was the *After-School Program* which has been historically held at the KWCPs facilities as a recreational program. On July 29, 2020, parents were notified of the cancellation of the proposed *2020-2021 Fall School's Emergency COVID-19 Child Care Program* advertised on the County's Parks and Recreation website. In addition, within that correspondence parents were made aware that the *After-School Program* would also be cancelled for the 2020-2021 school year. Both programs were to be held at the 360 Complex Building rather than the KWCPs facilities due to the Parks and Recreation Department's inability to use school facilities due to COVID-19. In addition, the historical enrollment rate of 80-100 children for the program was being curtailed to a total of 50 due to COVID-19. The event that occurred in the Summer Journey's program the week of July 13th was critical to the decision in canceling the "After School" program. She stated marketing the programs as "child care" puts the County's Parks and Recreation program in direct competition with local businesses that supply these services. Our recreational programs should complement local businesses.

c. Resolution 20-47 to Petition the Court to Hold a Special Election to Fill the County Treasurers Vacancy Due to Retirement

Bobbie Tassinari, County Administrator, presented 20-47 to conduct a special election to fill the position of treasurer of King William County.

The Board agreed to hold the special election in February rather than November.

Upon motion of Supervisor Moskalski, second by Supervisor Garber, Resolution 20-47R was approved by the following roll call vote:

Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

**RESOLUTION 20-47(R)
RESOLUTION OF THE BOARD OF SUPERVISORS OF KING WILLIAM COUNTY, VIRGINIA
REQUESTING A WRIT OF ELECTION TO FILL THE OFFICE OF TREASURER OF KING
WILLIAM COUNTY**

WHEREAS, Harry L. Whitt was duly re-elected and sworn in as Treasurer of King William County, Virginia for the term January 1, 2020 through December 31, 2023, and currently serves as treasurer; the treasurer of King William county, Virginia; and

WHEREAS, by written notification to the King William County Board Of Supervisors (the "board"), which notification is attached hereto as exhibit a, Mr. Whitt announced his

intention to resign as treasurer of King William County, Virginia effective October 1, 2020, leaving a vacancy in this elected office; and

WHEREAS, the board, pursuant to Virginia code § 24.2-226, 1950, as amended, is required to petition the Circuit Court of King William County to issue a writ of election to fill this vacancy; and

WHEREAS, pursuant to Virginia code § 24.2-682, a special election to fill a constitutional office shall be held promptly; and

WHEREAS, the board has determined the special election to fill the office of treasurer of King William County, Virginia should be held on the following date, to occur on February 2, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of King William County, Virginia, hereby requests that the circuit court of King William County, Virginia, enter an order requiring county election officials to conduct a special election to fill the position of treasurer of King William County, Virginia on February 2, 2021.

Agenda Item 5. BOARD OF SUPERVISORS' REQUESTS

Supervisor Garber would like more information about the county owned boat landing on Dabney's Mill Road.

Supervisor Moskalski requested a presentation and discussion with the Fire and Emergency Services Department at the next work session.

Supervisor Moren requested an A to Z write up on Commerce Park.

Supervisor Hodges agreed that the county should not be running a daycare facility.

Agenda Item 6. CLOSED MEETING

a. Motion to Convene Closed Meeting

Upon motion of Chairman Greenwood, seconded by Supervisor Moskalski, the Board acted to convene a Closed Meeting pursuant to § 2.2-3711(A)(1) and (A)(8) to consider a personnel matter involving the appointment of individuals to Boards and Commissions and to consult with legal counsel on a matter of actual litigation in which the County is involved.

The roll call vote on the motion was as follows:

Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

b. Motion to Reconvene in Open Session

Having completed the Closed Meeting, Chairman Greenwood reconvened the regular meeting back to order in Open Session.

c. Certification of Closed Meeting

Chairman Greenwood called for a motion to approve Standing Resolution 1 (SR-1) In accordance with Section 2.2-3717(D) of the Code of Virginia, 1950, as amended.

Supervisor Moskalski moved that the King William County Board of Supervisors adopt the following SR-1 Resolution certifying that the Closed Meeting was conducted in conformity with the requirements of the Virginia Freedom of Information Act; the motion was seconded by Supervisor Hodges.

Chairman Greenwood announced the motion was properly moved and properly seconded; he called for any discussion. There being no discussion among Board members SR-1 was adopted.

The roll call vote in favor of this motion was as follows:

Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

**STANDING RESOLUTION – 1 (SR-1)
A RESOLUTION TO CERTIFY COMPLIANCE WITH THE
FREEDOM OF INFORMATION ACT REGARDING MEETING IN CLOSED MEETING**

WHEREAS, the King William County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote, and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the King William County Board of Supervisors that such closed meeting was conducted in conformity with Virginia law,

NOW, THEREFORE, BE IT RESOLVED that the King William County Board of Supervisors on this 8th day of June, 2020, hereby certifies that, to the best of each member's knowledge:

1. Only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were heard, discussed, or considered in the closed meeting to which this certification resolution applies, by the King William County Board of Supervisors.
2. Only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the King William County Board of Supervisors.

DONE this the 10th day of August, 2020.

Agenda Item 7. APPOINTMENTS

Upon motion of Supervisor Moskalski, second by Supervisor Garber, the meeting was adjourned by the following roll call vote:

Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

**RESOLUTION 20-48R
APPOINTMENT/REAPPOINTMENT TO SOCIAL SERVICES BOARD**

WHEREAS, Melissa Kenney's term on the Social Services Board has been expired as of June 30, 2020, and

WHEREAS, the Board of Supervisors now desires to make an appointment or reappointment to this position;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of King William, Virginia that Janella Temple be appointed or reappointed to the aforementioned organization for an unexpired term ending June 30, 2024.

Agenda Item 8. ADIOURN

Upon motion of Supervisor Moskalski, second by Supervisor Hodges, the meeting was adjourned by the following roll call vote:

Supervisor, 3rd District: William L. Hodges	Aye
Supervisor, 4th District: C. Stewart Garber, Jr.	Aye
Supervisor, 5th District: Edwin H. Moren, Jr.	Aye
Supervisor, 2nd District: Travis J. Moskalski – Vice Chairman	Aye
Supervisor, 1st District: Stephen K. Greenwood - Chairman	Aye

COPY TESTE:

Stephen K. Greenwood, Chairman
Board of Supervisors

Olivia S. Lawrence
Deputy Clerk to the Board