

**MINUTES
KING WILLIAM COUNTY
BOARD OF SUPERVISORS
WORK SESSION OF SEPTEMBER 14, 2020**

A meeting of the Board of Supervisors of King William County, Virginia, was held on the 14th day of September 14, 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

Supervisor Moskalski requested a moment of silence in remembrance of Eugene Rivara.

REVIEW AND ADOPTION OF MEETING AGENDA

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

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. Local Businesses Comments to the Board on COVID-19 Impact

Anthony Wilson, of Jake's Tire Shop, spoke of the impact COVID-19 has had on his business during the pandemic and how difficult it's been to keep employees. Business has decreased dramatically due to less travel.

b. Fire and EMS Presentation

Chief Stacy Reaves presented to the Board their chain of command, an overview of their current staffing and needs, their volunteer 3-year plan, a list of their apparatuses, realistic onboarding costs, training classes available in the area for fire and EMT, an overview of the Community Emergency Response Team, planned training and future community engagement.

Chief Joseph Bartos, of the West Point Fire Department, presented his staffing as well and discussed the need for a training facility here in the county.

Supervisor Garber questioned the cost of a training facility.

Assistant James Chief Jewell, of the Mangohick Fire Department, presented his staffing and reasoned why their department does not currently use ImageTrend.

Chief Jason Coleman, of the Walkerton Fire Department, stated his ongoing commitment to assisting King William County in their fire and rescue needs.

c. CARES Relief Funds Update

Bobbie Tassinari, County Administrator, presented the most recent figures relating to the CARES Relief Fund. King William County Public Schools was allocated \$645,406.00 by the Board of Supervisors and are working with the County's Financial Services Department providing them documentation, quotes and justification for their expenditures. Superintendent White submitted an additional request for funding on September 8, 2020. KWCPS requested an additional \$360,792.47 in CARES Relief funds to address the following:

- GPS Bipolar Ionization units on the remaining HVC systems to mitigate the spread of any airborne pathogens - \$249,701.10
- USB Wireless Handgun Scanners to allow the Food Services Department to provide meals more effectively and decrease the amount of time students are standing in line as well as a bagging system to package the meals to be sent home with students - \$3,591.37
- Additional technology support to handle 100% distance learning due to the larger than anticipated student participation (585 confirmed registered students) - \$10,000.00
- School Bus - \$97,500.00

King William County has committed to expend **\$651,393.12** in CARES Relief funds. This total includes **\$55,658.73** in reimbursements for FY2020 and **\$595,734.39** in FY2021 expenditures.

- Initial payment made to All Points and projected three months of a ten-month contract - \$87,500.00
- Physical barriers construction per the Virginia Occupational Safety and Health (VOSH) Program, Virginia Department of Labor and Industry per §16VAC25-220, Emergency Temporary Standard Infectious Disease Prevention: SARS-CoV-2 Virus That Causes COVID-19 adopted July 15, 2020 - \$45,849.00
- Facilities improvements as a requirement of coping with COVID-19 to include Courthouse wing upgrade for jurors, 360 Complex for Parks and Recreation program - \$107,416.42
- Technology software/equipment and support for remote work - \$228,120.62
- Labor services (Custodian dedicated to Courthouse, Financial Services PT support, Temporary Assistant Chief of Operations - \$56,386.59
- PPE to include uniforms replacement, general PPE, Nano Shield coverage for germ control and Extractors for Station 1, Mangohick VFR and West Point VFR - \$126,018.89
- Other (Custodial uniform) - \$101.60

d. Notice of Public Hearing to Adopt New Time Schedule for Reassessment

Bobbie Tassinari, County Administrator, presented a draft version of Ordinance 09-20 to be approved at the September 28, 2020 Board of Supervisors Regular meeting adopting a new time schedule for reassessments of every four (4) years.

e. Notice of Public Hearing to Amend the Continuity of Government Ordinance

Bobbie Tassinari, County Administrator, presented a draft version of Ordinance 10-20 to be approved at the September 28, 2020 Board of Supervisors Regular meeting amending the continuity of governance due to the COVID-19 pandemic.

Agenda Item 5. BOARD OF SUPERVISORS' REQUESTS

Supervisor Moskalski stated he'd like something special done in remembrance of Eugene Rivara such as a plaque. He mentioned Delegate Scott Wyatt offering to help with the project as well.

Supervisor Garber mentioned the option of giving daycare vouchers to citizens with CARES Relief Funds.

Supervisor Moren stated there should be more COVID-19 testing in King William since there are going to be two (2) testing events in West Point.

Chairman Greenwood also requested something special such as a plaque be done for Eugene Rivara.

Agenda Item 6. CLOSED MEETING

a. Motion to Convene Closed Meeting

Upon motion of Supervisor Moskalski, seconded by Supervisor Garber, the Board acted to convene a Closed Meeting pursuant to § 2.2-3711(A)(5) to discuss a prospective business or industry or expansion of an existing business or industry where no previous announcement has been made.

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, 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

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 14th day of September, 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 14th day of September, 2020.

Agenda Item 7. ADJOURN

Upon motion of Supervisor Moskalski, second by Supervisor Hodges, 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

COPY TESTE:

Stephen K. Greenwood, Chairman
Board of Supervisors

Olivia S. Lawrence
Deputy Clerk to the Board