

King and Queen County
Board of Supervisors Workshop Meeting

Monday, November 26, 2012
7:00 P.M.

“Minutes of the Meeting”

Mrs. Doris Morris, Vice-Chairman of the Board, called the workshop/presentation meeting of the Board to order. Mrs. Morris noted that all members were in attendance except Ms. Alsop.

**PRESENTATION BY INGENCO
PROPOSED EXPANSION OF LANDFILL GAS PLANT**

County Administrator Thomas Swartzwelder advised that approximately a year or so ago, Ingenco advised that they wanted to improve a proposed expansion, which will require approval of a new modified sublease.

Mr. Tom Hecmarzuk, representative from Ingenco, was present providing an over-view of where they are presently, what is needed to operate, and expressing their interest in expanding to use gas that is being presently flared. The Board was advised that in the process, the Board will need to sign the conditional use zoning application because the County is the landowner.

After hearing all comments, Mrs. Morris advised that the Board would take under advisement for further discussion at a future work session.

**PRESENTATION BY MICHAEL HILD, ANDERSONS’S NECK OYSTER COMPANY
PROPOSED AQUACULTURE PROJECT, MORRIS BAY AND YORK RIVER**

Mr. Michael Hild was present to provide an overview of what is to come as it will have a significant impact in the county as far as economically and additional jobs.

After a lengthy discussion of questions and concerns of the Board, it was the consensus of the Board that this issue be sent to the Planning Commission for review. Mrs. Morris thanked Mr. Hild for his very informative presentation.

**PRESENTATION BY GREG HUNTER, EMERGENCY SERVICES COORDINATOR
EVALUATION AND DISCUSSION OF EMS NEEDS**

Mr. Greg Hunter, Emergency Services Coordinator, was present providing an overview and evaluation of EMS needs within the County. Mr. Hunter advised of the current status and resources within the County, addressing key areas in maintaining and improving emergency fire

and medical services. Mr. Hunter further provided several options that were evaluated to supplement volunteer personnel and increase EMS service delivery to the residents along with estimated costs for each of the options.

After discussion, it was the consensus of the Board that Mr. Hunter proceed in implementing one paid position, discussing the cost in salary, equipment and vehicle.

COUNTY ADMINISTRATOR'S UPDATES:

County Administrator Thomas Swartzwelder provided updates on the following:

- (1) School Project – Advised that he has contacted several surrounding landowners, and has not received any response back. It was the consensus of the Board to wait until further information is received.
- (2) Internet to Schools – Advised that there is no problem in getting internet to Lawson Marriott, however King and Queen Elementary School will require a substation. It was the consensus of the Board to continue on.
- (3) Advised that the Board of Equalization would be holding meetings on December 27th and 28th.
- (4) Advised that the Planning Commission has scheduled a public hearing on ITI for December 3, 2012 at 6:00 P.M.
- (5) Advised that the Governor has declared December 26th as an additional state holiday.
- (6) Advised the Board that in the next bills submitted for approval that there would be expenses relating to over-time expenses for the Sheriff's Department relating to Hurricane Sandy, and that the County would not be receiving any reimbursement for these expenses.

IT IS ORDERED THAT THIS BOARD ADJOURN:

Motion was made and seconded to adjourn the November 26th, 2012 workshop/presentation meeting.

Sherrin C. Alsop

Thomas J. Swartzwelder, Clerk

RESOLUTION TO APPROVE EXECUTION OF HERITAGE GATEWAYS GRANT
EXTENSION

A motion was made and seconded to adopt the following resolution approving the execution of the Heritage Gateways Grant Extension and authorizing the County Administrator to sign all documents relating to the project on behalf of the Board:

RESOLUTION

WHEREAS, The King and Queen County Board of Supervisors met on Monday, November 26, 2012 discussing an amendment to extend the King and Queen Heritage Gateways and Trails Project EN99-049-139, and

WHEREAS, King and Queen County is committed to the development and delivery of each Project being described in Agreement and Appendix A;

NOW, THEREFORE BE IT RESOLVED, that the King and Queen County Board of Supervisors approves the execution of the said Agreement extending the mentioned project to August 30, 2013, superseding the previous agreement dated July 17, 2006, and authorizes the County Administrator of King and Queen County to sign all documents relating to the project on behalf of the Board of Supervisors.

AYES: D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR., J. M. MILBY, JR.

NAYS: NONE

NOT PRESENT: S. C. ALSOP