

King and Queen County
Board of Supervisors Regular Meeting

King and Queen County Courts and Administration Building
General District Courtroom

Monday, March 12, 2012
7:00 P.M.

“Minutes of the Meeting”

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES

Chairman Alsop called the meeting to order. Mr. Simpkins provided the invocation, followed by the Pledge of Allegiance to the Flag of the United States.

APPROVAL AND SIGNING OF THE JANUARY 23, 2012, FEBRUARY 4TH, 2012 AND FEBRUARY 13, 2012 MINUTES OF THE BOARD

A motion was made by Mrs. Morris and seconded by Mr. Milby to approve the January 23rd, February 4th and February 13, 2012 minutes of the Board.

AYES: S. C. ALSOP, J. M. MILBY, JR., D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR.
NAYS: NONE

APPROVAL AND SIGNING OF THE MARCH 2012 WARRANTS AND APPROPRIATIONS

A motion was made by Mr. Milby and seconded by Mr. Simpkins to approve the warrants and appropriations for the month of March 2012, as subject to audit. It was noted that the warrants included \$10,000 partial payment that was made to West Point Rescue.

AYES: S. C. ALSOP, J. M. MILBY, JR., D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR.
NAYS: NONE

BUDGET AMENDMENT/SUPPLEMENT

Chairman Alsop advised that the schools have submitted a budget supplement in the amount of \$81,300.00 for additional school improvement money for Lawson Marriott Elementary School.

Mr. Milby questioned if this was flow thru money. Mr. Claire responded that the money was reimbursed back to the county from the State and would have to check on whether it was flow thru.

A motion was made by Mr. Simpkins and seconded by Mrs. Morris approving the budget supplements in the amount of \$81,300.00

AYES: S. C. ALSOP, J. M. MILBY, JR., D. H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR.
NAYS: NONE

PUBLIC COMMENT PERIOD

Chairman Alsop opened the public comment period, asking that those wishing to speak to please come forward, stating their name and district in which they reside.

Sheena Mackenzie with King William Dawn Community Doctors was present thanking the Board for their past support and providing a brief overview of their services.

Ms. Alsop commented that those that were present for the purpose of providing an over view relating to their budgets, that there would be an opportunity later in the meeting relating to budgets.

After hearing no further comments, the public comment period was closed.

DEPARTMENT HEADS AND SCHOOL BOARD REPORTS

Treasurer Irene Longest was not present at the meeting; however, her report was available for the Board.

Commissioner of the Revenue Helen Longest was not present.

Commonwealth's Attorney Charles Adkins was present advising that the past 3 to 4 weeks has been extremely busy. Mr. Adkins further commented that he would be working with the State Police and the forfeitures of the cars that the Sheriffs' Department has made.

Sheriff John Charboneau expressed that his office has been busy, with a number of drug indictments. Sheriff Charboneau further commented that dealers are not working out of their homes, and that they have taken in 8 cars, and \$10,000 cash has been seized due to arrests that have been made, and that he was waiting to hear from the State to see if the County would be allowed to keep the money. Sheriff Charboneau also commented that he has received many calls in support of internet in the County.

Clerk of the Circuit Court Debbie Longest was present; however, she had no comments.

Superintendent of Schools Charles Clare was present providing the following report:

- Reported that enrollment for K-12 was 728 students, with 43 virtual students, with 27 from King and Queen Elementary School and 16 from Lawson Marriott School.
- Advised that the FY13 budget is based on 725 students.
- Advised that they are basically 2/3 of the way through the school year and have banked time.
- Advised that in March they will be looking at SOL testing and benchmarks
- Reported that April 23rd, 2012 students will not be in school as teachers will review the tests.

Social Services Directory Betty Dougherty commented that she was wearing 2 hats, advising that on January 26th, the Local Review Team completed a review of the reimbursements of certain expenditures claimed by the Department of Social Services through the Locality Automated System for Expenditure Reimbursement, with the review turning out very well. Ms. Dougherty further advised that as Chairperson for CSA, that they may need to come before the Board in April for a budget amendment. A determination will be made at the CMPT meeting on Wednesday to determine if there is a need.

INTRODUCTION OF NEW EXTENSION AGENT LAURA MAXEY (KEITH BALDERSON)

Keith Balderson, Extension Agent with the Essex Office, was present for the purpose of introducing Laura Maxey as the new Extension Agent. Ms. Maxey was hired February 20th and is originally from Giles County.

Mr. Balderson thanked the Board for their continued funding of the Extension Office and also their support.

JOINT PUBLIC HEARING WITH VDOT ON THE PROPOSED SIX-YEAR SECONDARY ROAD PLAN

County Administrator Thomas Swartzwelder advised that VDOT did not meet the correct notice requirements for public hearing, so the public hearing will be held at the April 2012 meeting.

REQUEST FOR ROAD NAME CHANGE – ZION BAPTIST CHURCH – MR. JERRY DAVIS

Mr. Jerry Davis, resident in the Stevensville District was present representing the Pastor, Officers and Congregation of Zion Baptist Church, King and Queen Court House, Rt. 616, Mt. Zion Road, requesting that the Board consider changing a 3.4 mile section of Rt. 616 from Mr. Zion Road to either Zion Baptist Church Road or Zion Church Road.

Mr. Davis advised that the road was incorrectly named when the county named their roads for the new E-911 system a few years ago. Mr. Davis further advised that the reason they are

requesting a change is because Mt. Zion Baptist one their sister churches is located in Walkerton and because visitors using a GPS device will frequently search for Mt. Zion Baptist Church Road and end up in Walkerton when they are searching for Zion Baptist Church.

Mr. Davis further advised that Rt. 616 currently has only two (2) other residences with an E-911 address and one (1) of those residences is currently occupied.

After discussion, a motion was made by Mrs. Morris and seconded by Mr. Milby to start the procedure in which to change the current road name Mt. Zion Road to Zion Baptist Church Road.

AYES: S. C. ALSOP, J. M. MILBY, JR., D. H. MORRIS, J.L. SIMPKINS, R. F. BAILEY, JR.
NAYS: NONE

PUBLIC COMMENT - PROPOSED BROADBAND

Chairman Alsop advised that the Board advised notice in the local newspapers soliciting citizen input on the proposed deployment of high speed internet and communication services to the citizens and businesses throughout King and Queen County. Ms. Alsop further asked if the citizens in the county want broadband and if so, would they subscribe, as the Board wants to make sure citizens are in agreement.

County Administrator Thomas Swartzwelder provided a brief overview of the broadband services, advising that the radio system is designed to carry wireless broadband and that the County has the opportunity to own its own wireless internet with another company managing it. The cost monthly is approximately \$30 - \$80.00 depending on the speed, with unlimited minutes. Providing internet would require the Board to make a significant investment until they begin to generate revenue.

Ms. Alsop expressed concern of present cost that citizens have to pay.

The floor was open for public comment, with those speaking:

1. Mr. Jerry Davis, Stevensville District, expressed that he was in favor of broadband as it is surely needed.
2. Mrs. Anne Marie Voight, Stevensville District, spoke in favor.
3. Wilma Mack, Buena Vista District, spoke in favor.
4. Rebecca Swanson, Buena Vista District, spoke in favor
5. Ralph White, Stevensville District, spoke in favor, even if the Board has to raise taxes.
6. Gwen Weeks, Stevensville District, spoke in favor.
7. Karla Havens, Buena Vista District, Cherry Row Lane, express that she was speaking on behalf of the 26 residents in Guthrie's Green, in support.
8. Vernice Dabney, Stevensville District, expressed that she was glad the Board was considering broadband, as it leaves a good impression that we are progressing.
9. Ed Whitfield, St. Stephens Church District, spoke in support of broadband.

10. Taylor Dawson, Stevensville District, Crouches Road, spoke in support
11. Dave Hockman, Newtown District, spoke in favor.
12. Gwen Litchfield, Stevensville District, spoke in favor.
13. Jack Eades, St. Stephens Church District, spoke in favor.
14. James Taylor, Scuffletown Road, expressed his appreciation to the Board for their efforts in bringing broadband into the county.
15. Gloria Banks, Stevensville District, spoke in support of broadband.
16. Lindeve Hostavet, Stevensville District, spoke in support of broadband.

After hearing all comments, the public comment period was closed.

Chairman Alsop commented that she had received numerous calls in support.

County Administrator Thomas Swartzwelder commented that a survey was included in the Personal Property Form envelope for citizen input, and of the 420 surveys that have been returned 283 listed as their first choice as the need for broadband in the County.

APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

PLANNING COMMISSION –NEWTOWN DISTRICT

The Board was advised that a letter has been received from Donna Thompson advising that she would no longer be able to serve due to family health issues. The new appointment would be to serve the unexpired term of Ms. Thompson being January 12, 2015.

Tabled

SOCIAL SERVICES BOARD MEMBER – SHANGHAI DISTRICT

A motion was made by Mr. Bailey and seconded by Mr. Milby to appoint Mrs. Kelly K. Bailey to fill the vacancy of Mrs. Laura Willis. Term will be for 4 years, expiring March 12, 2016.

AYES: S. C. ALSOP, J. M. MILBY, JR., D. H. MORRIS, J.L. SIMPKINS, R. F. BAILEY, JR.
NAYS: NONE

WETLANDS BOARD – NEWTOWN DISTRICT

Chairman Alsop advised that last month an appointment was made reappointing Ms. Gaines for another term. Since that date, Ms. Gaines has advised that due to her work schedule she would not be able to serve. Ms. Alsop advised that another appointment would need to be made.

Tabled

PRESENTATIONS FROM OUTSIDE DEPARTMENTS ON FY13 BUDGET REQUESTS

The following agencies were present providing a brief overview of their budget request to the County and expressing their appreciation for the Board's continued support:

- (1) Kathy Vesley Massey, Bay Aging
- (2) Michelle Carter, Three Rivers Soil and Water
- (3) Chuck Walsh, Middle Peninsula Northern Neck Community Services Board
- (4) Keith Balderson, Virginia Cooperative Extension
- (5) John Rellick, Rappahannock Legal Services

KING AND QUEEN COUNTY PLANNING COMMISSION – REQUEST TO SET PUBLIC HEARINGS ON CONDITIONAL USE PERMIT CUP12-01 AND LEVEL 3 SITE PLAN 12-01- FULCRUM CONCEPTS, LLC

Chairman Alsop advised that the Planning Commission is requesting the Board hold a public hearing on Conditional Use Permit amendment & Level 3 Site Plan – Fulcrum Concepts. The Planning Commission held a public hearing on March 5th to consider a Conditional Use Permit and Level 3 Site Plan amendment submitted by Fulcrum Concepts, LLC. The proposed request is asking for approval to construct an office building and hangar at the Middle Peninsula Regional Airport on County Tax Map Parcel No. 1623-165R-565. The site is located off of Rt. 643, Airport Road, in the Buena Vista District.

The Planning Commission voted to approve the Conditional Use Permit amendment and Level 3 Site Plan Amendment with the condition that the water and sewage facilities are approved by the Virginia Department of Health prior to the start of construction and is requesting a public hearing accepting their recommendation of approval.

A motion was made by Mr. Milby and seconded by Mrs. Morris to hold a public hearing at the April 9th, 2012 regular meeting of the Board.

AYES: S. C. ALSOP, J. M. MILBY, JR., D.H. MORRIS, J. L. SIMPKINS, R. F. BAILEY, JR.
NAYS: NONE

COUNTY ADMINISTRATOR'S COMMENTS

County Administrator Thomas Swartzwelder provided the following comments:

- Advised that King William is interested in trunking off of the County radio system
- Provided an update on the proposed Virginia Retirement System (VRS) General Assembly bills, advising that there are numerous bills that have been introduced.
- Provided an update on bids received relating to the drain field at Central High School
- Asked that the Board consider setting a date in which to hold the grand opening at the Library.

It was the consensus of the Board to hold a grand opening on Saturday, April 14, 2012.

- Advised that the Sheriffs' Department would be building a training course at the old radio tower site.

BOARD OF SUPERVISORS COMMENTS

Mrs. Morris had the following comments:

- Thanked those in attendance for coming out to the meeting, expressing her appreciation for all of the comments and compliments of the Board that were made.

Mr. Simpkins had the following comments:

- Thanked everyone in attendance for coming out to the meeting
- Advised that his daughter wanted to attend the meeting tonight relating to Broad Band, and knows that she will be happy to hear that the project will be moving forward.
- Wished everyone a safe trip home.

Mr. Bailey had the following comments:

- Thanked the citizens for coming out to the meeting
- Expressed his appreciation for all comments that were made
- Wished everyone a safe trip home.

Mr. Milby had the following comments:

- Expressed his appreciation for all those that came out to the meeting.
- Believed that we had 14 to speak in support of Broad Band and all were in agreement
- Wished everyone a safe trip home

Ms. Alsop had the following comments:

- Thanked everyone for attending.
- Expressed her appreciation for all of the comments voicing approval relating to Broad Band, and that the Board was trying to make King and Queen the best it can be and wants the citizens to be proud of the Board.

IT IS ORDERED THAT THE BOARD RECESS AND RECONVENE ON MONDAY, MARCH 19, 2012 BEGINNING AT 6:00 P.M., FOR THE PURPOSE OF HOLDING A BUDGET WORKSESSION ON THE PROPOSED FY 13 BUDGET.

A motion was made by Mrs. Morris and seconded by Mr. Milby to recess and reconvene on Monday, March 19, 2012 beginning at 6:00 P.M., to meet with the Constitutional Officers and then at 7:00 P.M., with the School Board, for the purpose holding a budget work session.

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

NAYS: NONE

Sherrin C. Alsop, Chairman

K. Diane Gaber, Deputy Clerk