

King and Queen County
Board of Supervisors Meeting

Monday, February 10, 2014

King and Queen County Courts and Administration Building
General District Courtroom

7:00 P.M.

“Minutes of the Meeting”

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

Chairman Bailey 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 13, 2014 MINUTES OF THE BOARD
(NOTE THERE WAS NO WORKSHOP HELD IN DECEMBER 2013)**

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to approve the January 13, 2014 minutes of the Board.

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

NAYS: NONE

ABSTAINED: D. H. MORRIS

APPROVAL AND SIGNING OF THE FEBRUARY 2014 WARRANTS AND APPROPRIATIONS

It was noted, that included within the approval of warrants and appropriations, that a part-time check issued to Wenzel was not included in the prior months warrants due to the Sheriffs department not submitting for payment. Gross amount paid was \$768.00 on January 16, 2014.

It was also noted that the part-time total warrants was correct, however the sub-total needed to be changed.

A motion was made by Ms. Alsop and seconded by Mrs. Morris to approve the warrants and appropriations to include the additional warrant for Mr. Wenzel paid last month.

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

It is noted that the quarterly lump sum appropriation for the quarterly January – March 2014 for the Schools is as follows:

School Food Services	\$95,179.50
School Fund	\$2,508,079.00

PUBLIC COMMENT PERIOD

Shirley Hill, Stevensville District – was present expressing concern of road closures on Byrds Bridge Road and that VDOT was not doing anything. Ms. Hill further expressed that the roads have gullies in them.

Barbara Longest, Ino – expressed concern of the condition of the roads in the Ino area, that the roads were covered with water and ditches were full. VDOT needs to dray or put gravel on the road.

Bill Hundley, Ino, expressed concern that the citizens in the Ino have to travel a long distance to get to Tappahannock wither through Middlesex or St. Stephens Church, as nothing has been done to repair Byrds Bridge.

Russell Scott, Ino and representing Union Hope Baptist Church express that the road conditions are serious in the Ino area and hopes that something is going to be done, as the roads are not being kept up and the ditches need to be pulled.

Later in the meeting, Tamra Scott from Ino, expressed concern of the bridge being out, and that the INO sign has been taken down.

SCHOOL SUPERINTENDENT AND SOCIAL SERVICES MONTHLY REPORTS

Dr. Jones provided the School Superintendents report:

- Budget update
- Advised of calendar adjustments due to inclement weather
- Advised that they have put out a proposal for benefits consultant
- Advised that they have been selected by the state to receive \$80,000 for school security equipment(\$20,000 match required)
- Reported that in an effort to gain input from the community a Superintendent's performance evaluation has been solicited for feedback. The deadline is Sunday, February 16, 2014.

- Advised that in an effort to align the school division broadband services with the county's initiative, they anticipate that 11 schools and the central office will be utilizing the county internet services by Friday, February 21, 2014.
- Advised that as far as enrollment of students, that they are up 6 students from last month. Ms. Alsop expressed her appreciation to Dr. Jones for an invitation to view the schools and hopes to do that another day.

Betty Dougherty, Director of Social Services provided an update on the following:

- Advised that the Energy Assistance Crisis Assistance began on November 1 and runs through March 15 for equipment related assistance, security deposits and emergency shelter. To date they have processed 50 applications with 20 being approved for a total of \$16,654, which were payments of electric bills, installation of new equipment and equipment repair.
- Advised that the agency participated in the "point in time" count of the homeless in the County on January 30, 2014 and were able to document 2 people that met the HUD definition of homeless.
- Advised that the FY 13 Annual Report overall indicates a slow upward trend in increased need for services.
- Advised that the King and Queen Resource Council will be holding a special meeting on March 5, with discussion topic being the use of Broadband in rural counties.

It was also noted that the Treasurers monthly report was included in the Boards packet.

PUBLIC HEARING – REZONING REQUEST RZ-13-03, JOHN DEWEY FOGG, JR. –

Chairman Bailey called the public hearing to order. County Administrator Thomas Swartzwelder verified proof of publication in the Tidewater Review, Rappahannock Times and Country Courier and provided background information on RZ13-03, John Dewey Fogg, Jr., which is requesting the rezoning of a 45 acre parcel from Limited Business (LB) to Agricultural (A), further described as County Tax Map Parcel No. 1632-9L-727. The property is located at the intersection of Newtown and Sorghum Roads in the Newtown Magisterial District. It was also noted that the Planning Commission held a public hearing on January 6, 2014 and is recommending that the Board of Supervisors approve Mr. Fogg's request.

The floor was open for public comment. After hearing no comments, the public hearing was closed.

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to accept the recommendation of the Planning Commission, approving the rezoning request of Mr. Fogg.

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

PRESENTATION OF ANNUAL FINANCIAL REPORT FOR YEAR ENDING JUNE 30, 2013 (ANN WALL, ROBINSON, FARMER, COX ASSOCIATES)

Robinson Farmer Cox Associates representative Ann Wall was present for the purpose of presenting the Annual Financial Report for year ending June 30, 2013.

PRESENTATION OF SCENIC RIVER – LYNN CRUMP

Ms. Lynn Crump was present providing a program on the history of scenic rivers across the State and that that the program purpose was commitment to resource protection.

APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Board of Zoning Appeals – (5 year appointments)

Stevensville District – tabled (to replace Mr. Leland Wyatt)

Buena Vista District – tabled (to replace Bob Taylor. – term to expire 8.10.15)

Shanghai District –

A motion was made by Mr. Bailey and seconded by Mr. Simpkins to reappoint Mrs. Pam Ashley to a five (5) year term beginning January 1, 2014 and expiring December 31, 2018.

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

Social Services Board (Stevensville District)

Tabled (to service the expired term of Vanessa Porter)

Wetlands Board Member – St. Stephens Church District

A motion was made by Mr. Simpkins and seconded by Ms. Alsop to reappoint Mr. Tim Hayes for a five year term November 15, 2018.

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

Planning Commission (Stevensville District)

It was noted that staff has been advised that Mr. Herrin has indicated that it is his intention to resign from the Planning commission. No formal letter of resignation has been received.

BUDGET AMENDMENTS (Sheriffs' Department) CAMERAS AND CRASH DETECTION MODULES - \$10,290.00

Sheriff Charboneau was present and explained that the current cameras are failing now and that it was hard to get new parts.

A motion was made by Mr. Milby and seconded by Mrs. Morris to approve the \$10,290.00 budget amendment to make said purchase of 2 cameras and crash detection modulas.

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

COUNTY ADMINISTRATOR'S COMMENTS

Thomas J. Swartzwelder County Administrator had the following comments:

- Expressed that Mrs. Dougherty touched on the CIT project relating to broadband, and that the project will be starting soon, with King and Queen County becoming a model for the State
- Advised that he has spoken with Middlesex representatives and that they will be looking at our system.
- Advised that we have experienced an electrical problem where the light were shorting out in Dispatch. Wayne Alexander has been running new lines.
- Congratulated all that were involved in making it possible for a clean audit

BOARD OF SUPERVISORS COMMENTS

Mrs. Morris had the following comments:

- Expressed that the road issues are a major concern and that we need VDOT to come out and give answers to why we are being told things and they are not being done. Mrs. Morris further expressed that she would like to meet with VDOT to see where they are at in fixing the roads and bridges.
- Expressed her appreciation for everyone that came out to the meeting and expressing their concerns.
- Wished everyone a safe trip home

Ms. Alsop had the following comments:

- Thanked everyone for coming out to the meeting.
- Expressed that she had a busy week, last week, as she attended the Legislative Day in Richmond of which was very informative. Several Bills proposed could have harmed us a lot us a lot.
- Expressed Liability concerns that are reflected on our books.
- Wished everyone a Happy Valentines Day
- Asked that the Board sign up for VACo elections
- Be careful driving home and watch out for the deer

Mr. Milby had the following comments:

- Thanked everyone who came out to the meeting and expressed that the citizens input is valued.
- Asked if anyone would be offended if we stand when offering prayer, as that is what he is use to. The Board expressed that they did not have a problem with it.
- Advised that he received a call from a lady regarding animals coming into her yard, where the neighbors cats are walking all over her new car and that she was quite upset about.
- Expressed that he would like to get clarification about the BZA Board member and would like to get it cleared up. For the past couple of months we have been saying it was not a Buena Vista appointment.
- Wished everyone a Happy Valentine's Day
- Expressed that he agrees with Ms. Alsop and is concerned if we have to show a \$4.5 million dollar debit on our books, it does not look good and is going to create a lot of problems.
- Commented on the deer population and that they are not pest, when a couple of years ago they did not want to kill the deer

Mr. Simpkins had the following comments:

- Thanked everyone for coming out to the meeting
- Expressed his congratulations to staff for a clean audit
- Expressed that it looks like it is well on its way to hunting on Sunday, and is afraid that it is going to pass.
- Commented that it is kind of a pat on our backs that we are being used as a model for other states to look at relating to Boardband.
- Expressed that he hopes the subscriber population will pick up and that residents need to take advantage of it.
- Commented that VDOT use to have one person to grade the roads in the county and those days have gone. The model that VDOT is using is they don't come back until they are in dire need.
- Wished everyone a safe trip home and to watch out for the deer.

Mr. Bailey had the following comments:

- Expressed how it excited that King and Queen is going to be a model for the state
- Congratulations to everyone involved in getting a clean audit.
- Expressed that as far as dirt roads, he knows what people are going through, as he lived on a dirt road for half of his life and sympathizes with the citizens. It is not a lot the Board can do.
- Thanked everyone that spoke tonight, that the Board does appreciate their comments and does pay attention to them.
- Wished everyone a safe trip home.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mrs. Morris and seconded by Ms. Alsop to adjourn the meeting.

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

NAYS: NONE

Russell F. Bailey, Jr., Chairman

K. Diane Gaber, CMC, Deputy Clerk