

King and Queen County Board of Supervisors Meeting

Monday, September 8, 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. Bailey noted that Ms. Alsop was not in attendance and that County Administrator Thomas Swartzwelder was attending a public hearing on the Boards behalf.

Mr. Bailey provided the invocation followed by the Pledge of Allegiance to the Flag of the United States.

APPROVAL AND SIGNING OF THE JULY 28, 2014 AND AUGUST 11, 2014 MINUTES OF THE BOARD

A motion was made by Mr. Simpkins and seconded by Mr. Milby to approve the July 28, 2014 and August 11, 2014 minutes of the Board, approving as presented.

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

NAYS: NONE

NOT PRESENT: S. C. ALSOP

APPROVAL AND SIGNING OF THE SEPTEMBER 2014 WARRANTS AND APPROPRIATIONS

A motion was made by Mrs. Morris and seconded by Mr. Simpkins to approve the September 2014 warrants and appropriations, subject to audit.

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

NAYS: NONE

NOT PRESENT: S. C. ALSOP

PUBLIC COMMENT PERIOD

Chairman Bailey opened the public comment period, asking that those wishing to speak to step forward, stating their name and district, with 3 minutes to provide comments.

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

GENERAL ASSEMBLY UPDATE – THE HONORABLE DELEGATE KEITH HODGES

Delegate Keith Hodges was present thanking the Board for all that they do and for their service.

Delegate Hodges provided an overview of the General Assembly Sessions and Initiatives that he has been involved in the past year, as well as committees that he is serving on, mentioning Health and Welfare, General Laws, new revenues for the State and localities, Mental Health, the Hybrid car tax, Sunday Hunting, problems with Storm Water Regulations, Medicaid and Economic Development.

Delegate Hodges further noted that he held the 1st meeting on the Middle Peninsula in the lower end of the County at Fulcrum Concepts. Delegate Hodges stressed that localities have to work together, applauding King and Queen on their Broadband and working with other localities.



Mr. Milby thanked Delegate Hodges for all the help that he has given to King and Queen County.

SOCIAL SERVICES AND SCHOOL SUPERINTENDENTS REPORTS

Dr. Stanley Jones, Superintendent of Schools, was present, advising that the opening school week went very smoothly. Dr. Jones further commented that the budget this year is based on 790 students and feels that they will far exceed that number. Dr. Jones further advised:

- 34 students are enrolled in the basic carpentry course at Central High School
- 15 students have enrolled in dual enrollment English 111/112
- 9 students have been enrolled in the dual enrollment Biology.
- Advised that Central High School and King and Queen Cooperative Exdtension have been awarded the 21st Century Community Learning Centers Grant. The Grant will enable them to provide students with academic interventions including, enrichment and remediation learning opportunities after-school and during the summer. The award is in the amount of \$178,000 each year for the next three years.

Director of Social Services Betty Dougherty provided the following update to the Board:

- Advised that on August 15, 2014, the Title IV-E Review Team conducted an on-site case validation review of all new foster care cases where the children entered care during May 2014, finding that all files were organized, making it easy to verify eligibility and track

approval, custody, placement and licensing. No errors were found in the 3 cases reviewed and there is no action required at this time on behalf of the agency.

- Advised that a comparison of their benefit and services programs caseloads for the month of July 2013 and July 2014 was done, advising that they experienced a significant increase in Temporary Assistance for Needy Families caseload and their Employment Program “VIEW” caseload.
- Mrs. Dougherty further advised that there was an increase in the Medicaid, Adult and Families and Children Medicaid and Long Term Care Medicaid caseloads.
- The number of Child Protective Services referrals more than doubled from 3 in 2013 to 7 in 2014. Adult Protective Services remained consistent along with the Supplemental Nutrition Assistance Program.
- Mrs. Dougherty thanked the Sheriffs Office for their response and collaboration in working with their Family Services Specialists and Services Supervisor.

APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

BOARD OF ZONING APPEALS – STEVENSVILLE DISTRICT (TO REPLACE MR. WYATT)

Tabled

PLANNING COMMISSION – STEVENSVILLE DISTRICT

Tabled

WETLANDS BOARD – SHANGHAI DISTRICT (TO REPLACE MR. AL EUBANK WHO WILL BE RESIGNING EFFECTIVE SEPTEMBER 30, 2014)

Tabled

BUDGET AMENDMENT/SUPPLEMENTS

ECONOMIC DEVELOPMENT - \$300,000.00 AND BUILDING INSPECTION - \$6,573.00

ECONOMIC DEVELOPMENT - \$300,000.00

It was explained to the Board that the \$300,000.00 would be a re-appropriation of unexpended funds which would be used for the purchase of potential development sites.

Mr. Simpkins expressed that he thought this was something that was discussed at a Board Retreat and he has not had a lot of time to make comments, but, does not think he is favor of this. To him if you go out and purchase land and we are competing with the private sector, believes that this is something that some be left up to them. Mr. Simpkins further commented that New Kent County is buying up all the property they can grab to get everything within proximity of 33 and the interstate and feels our efforts would be better utilized if we would better identify parcels with an existing landowner that is possibly willing to rezoned to industrial or business if necessary. Would rather we go this route rather than tearing up our funding. He is not in favor of competing with the private sector.

Mr. Milby expressed that he did not agree, as the Board has identified that one of the basic problems that we have in King and Queen County with Economic Development is we are having a citizen or business owner come to King and Queen and ask that a site be shown that a business can be placed and we cannot show them anywhere. If we have a site that we can show them, then it could take 12 to 18 months to rezone property is needed. This is handicapping the County. When Mr. Miller was here before, he continually expressed to the Board that he was having a problem with this. Property has to be available to show people.

A motion was made by Mr. Milby to re-appropriate \$300,000.00 of unexpended funds to be used for the purpose of purchasing potential development sites. The motion was seconded by Mrs. Morris.

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

NAYS: J. L. SIMPKINS

NOT PRESENT: S. C. ALSOP

BUILDING INSPECTIONS – BUDGET TRANSFER FROM CONTINGENCY FUNDS - \$6,573.00

Mr. Bailey advised that the budget transfer request is in the amount of \$6,573.00 to cover accrued vacation time at the time of the Building Official's retirement to part-time.

A motion was made by Mr. Milby and seconded by Mrs. Morris to approve the budget transfer in the amount of \$6,573.00 from the Contingency Fund.

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

NAYS: NONE

NOT PRESENT: S. C. ALSOP

RESOLUTION IN SUPPORT OF SUBMITTING AN APPLICATION TO THE VIRGINIA DEPARTMENT OF GAME AND INLAND FISHERIES GRANTS TO LOCALITIES PROGRAM FOR PUBLIC BOATING ACCESS FACILITIES.

WHEREAS, the King & Queen County Board of Supervisors supports improvements for water access consistent with § [15.2-6601](#) of the Virginia Code enabled to provide water access facilities for the public; and

WHEREAS the King & Queen County Board of Supervisors recognizes that pursuant to Code of Virginia §29.1-103, 29.1-109, 29.1-701 and 2.2-4301 the Virginia Department of Game and Inland Fisheries Grants to Localities Program for Public Boating Access Facilities funds have been authorized to assist localities in providing public opportunities for boating access facilities; and

WHEREAS King & Queen County became the owner of the F-600 road terminus in 2008, this project location is reflective the 2013 Virginia Outdoor Plan recommendations to improve recreational access to the old Mattaponi River bridge site; and

WHEREAS King & Queen County is the owner of the F-600 road terminus, the County recognizes and is committed to funding maintenance on the project for the life of the improvements; and

NOW, THEREFORE BE IT RESOLVED by the **King & Queen County Board of Supervisors** supports an application for funding being submitted to the Virginia Department of Game and Inland Fisheries Grants to Localities Program for Public Boating Access Facilities Program to construct a new boating access to the Mattaponi River at the end of road F-600 in lower King & Queen County including the installation of a non-power boating access facility compliant with the Americans with Disabilities Act (ADA) accessible design standards.

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

NAYS: NONE

NOT PRESENT: S. C. ALSOP

COUNTY ADMINISTRATOR'S COMMENTS

It is noted that Mr. Swartzwelder was not present at the Board Meeting, however, he was attending a Public Hearing on the Boards behalf.

No County Administrator's Comments

BOARD OF SUPERVISORS COMMENTS

Mrs. Morris had the following comments:

- Thanked Delegate Hodges for attending the meeting and providing an update to the Board

- Asked for an updated County Services Director with updated Personnel
- Asked Mrs. Ammons about the EDA minutes that were missing, being: July 2013, October 2013, March 2014 and July 2014.
- Thanked everyone for attending the meeting and have a safe trip home.

Mr. Milby had the following comments:

- Expressed his thanks to Delegate Hodges for everything he has done for the County
- Expressed that he was glad to see friends from his district attend the meeting
- Wished everyone a safe trip home

Mr. Simpkins had the following comments:

- Thanked everyone for coming and expressed his thanks to Delegate Hodges for his services
- Advised of a meeting held on September 2 with Middlesex County regarding Radio Authority that the County is considering in forming.
- Expressed that schools will be starting soon, and too please watch out for the busses.
- Harvest season is approaching and to please be careful on the roads and watch for the trucks and combines.
- Wished everyone a safe trip home

Mr. Bailey had the following comments:

- Thanked Mr. Simpkins for serving on the Committee in regards to the Radio Authority
- Be sure to watch out for the School Busses, mentioning an episode that he saw involving an Ambulance and School Bus.
- Advised that he was in attendance at the Regional Meeting at the Airport that Delegate Hodges got together relating to Economic Development
- Thanked Delegate Hodges for all he has done and for those that provided reports tonight
- Thanked everyone for attending the meeting.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mrs. Morris and seconded by Mr. Simpkins to adjourn the meeting:

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

NAYS: NONE

NOT PRESENT: S. C. ALSOP

R. F. Bailey, Jr., Chairman

K. Diane Gaber, CMC, Deputy Clerk