

**King and Queen County
Board of Supervisors Regular Meeting**

**Monday, March 9, 2015
7:00 P.M.**

**King and Queen County Courts and Administration Building
General District Courtroom**

“Minutes of the Meeting”

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

Vice-Chairman Alsop called the meeting to order for the March 9, 2015 regular meeting of the Board. Mr. Bailey provided the Invocation followed by the Pledge of Allegiance to the Flag of the United States.

APPROVAL AND SIGNING OF THE JANUARY 26, 2015 AND FEBRUARY 9, 2015 MINUTES OF THE BOARD

A motion was made by Mr. Bailey and seconded by Mr. Milby to approve the January 26 and February 9, 2015 minutes of the Board.

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

NAYS: NONE

NOT PRESENT: J. L. SIMPKINS, D. H. MORRIS

APPROVAL AND SIGNING OF THE MARCH 2015 WARRANTS AND APPROPRIATIONS/SCHOOL REVENUES

A motion was made by Mr. Bailey and seconded by Mr. Milby to approve the March 2015 Warrants and Appropriations, subject to audit.

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

NAYS: NONE

NOT PRESENT: J. L. SIMPKINS, D. H. MORRIS

Schools State and Federal Revenues for the month of February 2015 Appropriation

A motion was made by Mr. Milby and seconded by Mr. Bailey to approve an appropriation in the amount of \$526,370.99 in school revenues received from the State and Federal Government:

State: \$514,281.53

Federal: \$7,846.32

Misc: \$4,243.14

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

NAYS: NONE

NOT PRESENT: J. L. SIMPKINS, D. H. MORRIS

PUBLIC COMMENT PERIOD

Vice-Chairman Alsop asked that those who wish to speak pertaining to the public hearings that were advertised to do so at that time, limiting comments to 3 minutes.

The floor was open for public comment:

Jacqueline Hart was present thanking the Board for their support and speaking on behalf of the King and Queen Citizens opposed to sludge, asking those present to stand. Ms. Hart's request is asking the Board to authorize the County Attorney to evaluate the legal merits of information presented by their citizens group with regard to the land application of industrial sludge in King and Queen, collaboratively with the County Attorneys from New Kent, Goochland, Hanover and King William and that a meeting be called for discussion, as part of the collaboration, that includes representatives from each of the participating Board of Supervisors and that the meeting be held as expediently as possible due to the pending application start time and other time constraining factors.

Ms. Hart further listed the meeting objectives that should be included on the agenda and that once the information is received that the content of the information be kept confidential until a recommendation and related public motion is prepared.

Ms. Hart further expressed that today, their request is that the County Attorney evaluates and communicates with other local officials.

Tom Rubino, Stevensville District, was present speaking against the application of sludge, providing statics relating to analysis done in the 70's. Mr. Rubino commented that the State is not interested in accurate measurement and that the application of sludge needs to be killed.

James Taylor, Stevensville District, was present expressing concern of the application of sludge and the affect that it will have on the ground water. A lot of citizens in the county have shallow wells and the cost for deep wells would run between \$6,500 and \$7,000.00.

Dawn Shank, Stevensville District, was present along with some other members representing MPRA in support of the Scenic River designation for the York River and is also in support and requests a study of a 12 mile segment of the Mattaponi from Walkerton to the Mattaponi Reservation. Ms. Shank further referenced a letter written by Mr. Kirk Havens asking that the County ask the Commonwealth's Department of Conservation and Recreation to initiate a study on having portions of the Mattaponi River recognized. In her letter, Mr. Havens commented that the King and Queen Wetlands Board supports the request.

Elizabeth Christeller, St. Stephens Church District, Bruington, as a resident of the County a member of the Garden Club of the Middle Peninsula and MPRA, is asking the Board to support a study of the York River.

Ann Marie Voight, Stevensville District, commented that as a follow up to the last couple of speakers and last month's presentation about designation of the York River as a scenic river and that only sections of small rivers are currently designated and felt that it was actually appropriate, however, she was not impressed that the speaker did not answer Ms. Alsop's questions relating to Economic Development and skirted the entire issue. Ms. Voight further expressed that the York River is too important of a river to King and Queen to carry the designation. We need to have the ability to have Economic Development on that river, and asked the Board to not support the study as she will never support the York River becoming a scenic river.

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

PUBLIC HEARINGS

- (1) CAPITAL IMPROVMENT PROGRAM 2015-2020**
- (2) CHANGE IN POLLING PLACE – CLARK'S PRECINCT**

CAPITAL IMPROVEMENT PROGRAM 2015-2020

Vice- Chairman Alsop opened a public hearing on the proposed Capital Improvement Program 2015-2020.

Thomas Swartzwelder County Administrator advised that by statute, the Capital Improvement Plan has to be reviewed by the Board of Supervisors every five years and at the request of Ms. Alsop is coming to the Board annually and can be adopted in five year increments. Notice of the Public Hearing was advertised in the Tidewater Review and Rappahannock Times the weeks of February 18th and 25th, 2015 and in one issue of the Country Courier. The plan is a non-binding document and used as a planning tool which calculates the proffers for zoning and other economic use issues. The Planning Commission has reviewed the plan and is now before the Board for review and approval, if the Board so chooses.

Ms. Alsop opened the floor for public comment. After hearing no comments, the public hearing was closed.

A motion was made by Mr. Milby and seconded by Mr. Bailey to approve the plan as presented for 2015-2020.

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

NAYS: NONE

NOT PRESENT: J. L. SIMPKINS, D. H. MORRIS

CHANGE IN VOTING PLACE – CLARK’S PRECINCT and ADDING CAP (CENTRAL ABSENTEE PRECINCT) TO THE LIST OF POLLING PLACES

Vice-Chairman Alsop called the public hearing to order on a Change in Voting Place – Clark’s Precinct, St. Stephens Church Election District and adding CAP to the list of Polling Places.

County Administrator Thomas Swartzwelder, verified proof of publication in the Rappahannock Times and Tidewater Review in the February 18th and 25th issues and in one issue of the Country Courier. This request brought to the Board by the Electoral Board to move the polling place in St. Stephens Church, the Clark’s Precinct, moving from the Lawson Elementary School, 1599 Newtown Road, St. Stephens Church, Virginia to the Pamunkey Regional Library, King and Queen Branch, Old Marriott School, 396 Newtown Road, St. Stephens Church Virginia , the gymnasium facility behind the King and Queen Library, and will add the CAP (Central Absentee Precinct) to the list of polling places being King and Queen County Courts and Administration Building, Room 124, Hearing Room, 242 Allens Circle, King and Queen C.H., Virginia 23085.

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

A motion was made by Mr. Bailey and seconded by Mr. Milby to approve the change in location for the Clark’s precinct, St. Stephens Church, District.

Sec. 18-32. Precincts and polling places

The county is divided into five precincts. The precincts for each election district and the polling place for each precinct are set forth as follows:

TABLE INSET:

Election District	Precinct	Polling Place
Newtown	Owenton	Upper King & Queen Rescue Squad Building, 155 Indian Neck Road, Newtown, VA 23126

St. Stephen's Church	Clark's	Lawson's Elementary School, 1599 Newtown Road, St. Stephens Ch., VA 23148
St. Stephen's Church	Clark's	Pamunkey Regional Library, King & Queen County Branch, Old Marriott School 396 Newtown Road, St. Stephens Ch., VA 23148
Stevensville	Court House	Central High School, 17024 The Trail, King & Queen Court House, VA 23085
Shanghai	Old Mill	King & Queen Elementary School, 24667 The Trail, Mattaponi, VA 23110
Buena Vista	Shackleford's	Lower King & Queen Fire Department, 4764 York River Road, Shacklefords, VA 23156
CAP (Central Absentee Precinct)		King & Queen County Courts & Administrative Building, Room 124, Hearing Room 242 Allens Circle, King & Queen C.H., VA 23085

(Ord. No. 13-01, § 1, 11-8-2001, 4-11-2011)

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

NAYS: NONE

NOT PRESENT: J. L. SIMPKINS, D. H. MORRIS

KING AND QUEEN COUNTY BUDGET FY16 – OUTSIDE DEPARTMENTS AND AGENCIES PRESENTATIONS

Vice-Chairman Alsop asked that those present who would like to come before the Board relating to their budget request to please come forward, limiting their comments to 3 minutes.

Sheena Mackenzie, Development Director of Central Virginia Health Services, was present thanking the Board for their continued support. King William Dawn Community Doctors is asking for level funding and the Boards continued support. Ms. Mackenzie further advised that she was leaving with the Board a letter asking that the letter be sent to Congressman Wittman asking to preserve the health centers like King William Dawn Community Doctors by preventing the funding cliff in September 2015.

Tom Shepley, Pamunkey Regional Library, along with Board representatives James Taylor, Gwynn Litchfield and Audrey Mitchell from King William, were present to answer any questions of concern. Mr. Shepley advised that he noticed the Board had their iPad and that there is a lot of stuff that can be used at the library.

Ann H. Kloeckner, Executive Director with Rappahannock Legal Services, Inc., was present thanking the Board for their previous support. Ms. Kloeckner advised that they are asking for level funding. The number of clients has increased while donations have decreased. Their one attorney office represents 7 counties. There are 1507 citizens that are eligible to qualify for their services that live in King and Queen County.

Kathy Vesley Massey, CEO of Bay Aging, was present along with Bobby Vassar, Ebony Quick, Jerry Walker and Larry Kiott. Ms. Massey thanked the Board for their support and provided some highlights pertaining to services provided in King and Queen.

Bobby Vassar, Bay Transit through Bay Aging was present providing an update on Bay Transit operations in the County. Bay Transit provides public transportation to all citizens for all reasons in the County. Eighty percent of the rides were for economic reasons. Mr. Vassar expressed his appreciation for the Board's support.

Chuck Walsh, Executive Director of the Middle Peninsula Northern Neck Community Services Board was present expressing his appreciation to the Board for their past support and provided a report on services to King and Queen County.

Earl Wilson, President of Arts Alive, Inc. was present providing a brief overview of Arts Alive Organization and thanking the Board for their continued support.

Robin Bostic, Victim Witness Assistance Program, was present, providing a brief overview of their program and to answer any questions of concern.

SCHOOL SUPERINTENDENT AND SOCIAL SERVICES MONTHLY REPORT

School Superintendent Dr. Stanley Jones was not present; however, he left a report and asked that it be pointed out on his report relating to the IRS Expenditure in the amount of \$7,291.09 which was included in the February 2015 accounts payable report.

Per his report, the Average Daily Membership for February 2015 is 822 and the total enrollment is 871.

Social Services Director Betty Dougherty was present providing the following report:

- Advised that Crisis Assistance ends on March 15
- Advised that they have had visits from 3 Quin Rivers employees since our last meeting. Ms. Porter from the Supportive Services for Veteran Families visited and dropped off informational materials. The new Client Services Supervisor, Ms. DeCarlo, attended a Services Team meeting and gave an overview of her programs which are domestic violence and sexual assault. Mr. Napier, a Children's Advocate, attended our Resource Council Meeting.

- Advised that they have received the results of the three reviews as follows:
 - IV-E Adoption Subsidy Review, some discrepancies were found relating to children’s names and payment amounts listed differently in financial systems and OASIS
 - IV-E Foster Care Review – no errors were found
 - Supplemental Nutrition Assistance Program Management and Evaluation Review- this review is held every 3 years and was found to be in compliance in most areas, however deficiencies were found in Recipient Claims Management, Renewal Timelines and Customer Service Access Blind Testing.

APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

WETLANDS BOARD – Buena Vista DISTRICT – APPOINTMENT OF KIRK HAVENS

A motion was made by Mr. Milby and seconded by Mr. Bailey to reappoint Mr. Kirk Havens to a five (5) year term beginning March 9, 2015, expiring March 9, 2020 to serve on the Wetlands Board representing the Buena Vista District.

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

NAYS: NONE

NOT PRESENT: J. L. SIMPKINS, D. H. MORRIS

ECONOMIC DEVELOPMENT COMMITTEE/IDA

Stevensville District – (to replace Bill Henley – resigned – appointment to be for unexpired term, expiring August 2017.

TABLED

BOARD OF BUILDING APPEALS – ST. STEPHENS CHURCH DISTRICT

The term of Mr. Melvin Martin has expired and he no longer wishes to be reappointed.

TABLED

ART’S ALIVE – NEW APPOINTMENT REQUEST

TABLED

UPCOMING APPOINTMENTS/REAPPOINTMENTS

Wetlands Board – Newtown District – Mr. Sims term expires April 12, 2015.

YORK RIVER STEWARDSHIP PROJECT

Vice-Chairman Alsop advised that a presentation on this was held at last month's regular meeting.

County Administrator Thomas Swartzwelder advised that he did not know what to advise the Board on concerning the addition of the Mattaponi River. The specific issue is placing the entire stretch of the York River from Gloucester Point to West Point in the State Scenic Program.

No action was taken by the Board.

COUNTY ADMINISTRATOR'S COMMENTS

County Administrator Thomas Swartzwelder advised of the following:

- Reminded the Board that the next meeting of the Board would be on March 16th at 6:00 P.M. to meet with the Schools and Constitutional Officers on the Budget for FY16.
- Provided an update relating to the Regional Assessment, and that the RFP was posted this afternoon. During the last meeting, it was discussed that they would like to have 2 or 3 representatives from each county with 4 counties being involved.

It was discussed that the Commissioner of the Revenue, Mr. Milby and the County Administrator would be serving on the Committee representing King and Queen County.

- It was also recommended that the quarterly reports from department heads and agencies be skipped in April due to the number of items proposed for the April Board meeting. Any Constitutional Officer that would like to submit a report can.
- Advised that the paperwork on the Pier project is being finalized with DGIF and VMRC. Everything looks good. DGIF has confirmed that their funding for the canoe and kayak access and will be funding a floating pier section.

Ms. Alsop commented that this is a big deal, that citizens at the upper end may not be aware or know what this is all about.

BOARD OF SUPERVISORS COMMENTS

Mr. Milby had the following comments:

- Thanked everyone for coming and to have a safe trip home.
- In reference to the pier project, we have to acknowledge the good work of Tom Swartzwelder in getting this done.
- Thanked those who came before the Board relating to their budget request.
- Hopes to see everyone at the next meeting and have a nice evening.

Mr. Bailey had the following comments:

- Thanked everyone for coming out.
- Expressed his thanks to the Department of Transportation and those who pushed snow for them this year. They did a good job and he appreciates their efforts.
- Thanked everyone who spoke and for their input, request and comments and hopes to see everyone at the next meeting.
- Have a safe trip home.

Ms. Alsop had the following comments:

- Commented that the past month was a slow one for her as she could not attend meetings due to the weather.
- Expressed that Newtown District has been going through it with deaths this year. It is a time to look around and see what you can do for other people and people within the community.
- Commented that people like to drive in the snow, but as a rescue worker, it is not fun when you have to go out and run a call when someone has an accident. Lives are in jeopardy when you go out and have an accident and someone is going to have to go out after you. These are volunteers and not paid rescue workers.
- Expressed that she enjoyed chairing the meeting this month and hope citizens will come back next month. The Board has some hard decisions to make and trying to make do with the money that we have. We all have to tighten our belts and feel a little of the pain. The Board is trying to give the best services with what we have.
- Wished everyone a safe trip home and hopes to see everyone at the next meeting.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mr. Bailey and seconded by Mr. Milby to adjourn the meeting.

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

NAYS: NONE

NOT PRESENT: J. L. SIMPKINS, D. H. MORRIS

Sherrin C. Alsop, Vice-Chairman

K. Diane Gaber, CMC, Deputy Clerk