

King and Queen County Board of Supervisors Regular Meeting

Monday, March 11, 2019

7:00 P.M.

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

“Minutes of the Meeting”

Chairman Burns called the meeting to order with all members present. Mr. Simpkins provided the invocation, followed by the Pledge of Allegiance to the Flag of the United States.

APPROVAL AND SIGNING OF THE JANUARY 28, 2019 AND FEBRUARY 11, 2019 BOARD OF SUPERVISORS MINUTES

A motion was made by Mrs. Morris and seconded by Mr. Simpkins to approve the January 28, 2019 and February 11, 2019 minutes of the Board.

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

NAYS: NONE

APPROVAL AND SIGNING OF THE MARCH 2019 WARRANTS AND APPROPRIATION, AND SCHOOL REVENUES FOR MONTHS OF DECEMBER 2019 AND JANUARY 2019

A motion was made by Mr. Bailey and seconded by Mr. Simpkins to approve the March 2019 warrants and appropriations for the month of March 2019, subject to audit.

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

NAYS: NONE

SCHOOLS – SCHOOL REVENUE FUND FOR DECEMBER 2018 AND JANUARY 2019

A motion was made by Mr. Simpkins and seconded by Mr. Bailey to approve the December 2018 School Revenue Fund in the amount of \$480,346.65 (Misc: \$2,070.74; State: \$418,003.86; Federal \$60,408.05)

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

NAYS: NONE

A motion was made by Mr. Bailey and seconded by Ms. Alsop to approve the January 2019 school revenue fund in the amount of \$525,124.05 (Misc: \$900.00; State: \$439,237.84; Federal; \$84,986.21) subject to audit.

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

BUDGET AMENDMENT – SCHOOL CAPITAL PROJECTS - \$140,147.00

Per Budget Resolution for 2017-2018, any appropriated local funds that remained unspent at the end of FY18 shall be transferred to the Reserve Fund for School Capital Projects.

A motion was made by Ms. Alsop and seconded by Mrs. Morris to approve the budget amendment in the amount of \$140,147.00 transferring to the Reserve Fund for School Capital Projects.

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

PUBLIC COMMENT PERIOD

Chairman Burns opened the Public Comment Period for items not on the agenda, asking that those who wish to speak to come forward, stating their name and district.

After hearing no comments, the Public Comment Period was closed.

SCHOOL SUPERINTENDENT AND SOCIAL SERVICES MONTHLY REPORT

Superintendent of Schools Carol Carter was present advising of the following:

- Average daily attendance – 768 with 168 vava students
- Noted there were 7 students less than budgeted for
- Advised that they would honoring Roselyn Ball, the Varsity Boys and Girls basketball teams and cheerleaders – 1st time in 15 years that boys basketball team went to district
- Advised that next week SOL's will be given
- Advised that April 1st – 5th is spring break
- Advised that they are considering changing start date of school two (2) weeks early
- Commented that they are rebuilding the baseball/softball fields
- Reported on the Lockdown grant and materials have been purchased -- Mid Atlantic won the grant
- Advised that a greenhouse is being built at the high school
- Advised that they are replacing the HC-5 ton unit @ Lawson Marriott with an approximate cost of \$8,000 of which will come out of the operating cost.

Social Services Director Betty Dougherty advised of the following

- Provided an update on the Crisis Heating Assistance and application deadline is March 15th
- Provided an update on the workload study
- Advised that on June 5th at the King and Queen County Library there will be a training services event for Human Services – Leadership Institute
- Advised that the Youts and Coots event would be held on Saturday August 17th, 2019.

CONTINUATION OF PUBLIC HEARING ON THE KING AND QUEEN COUNTY 2030 COMPREHENSIVE PLAN

It was advised that a public hearing was held at the February 11, 2019 regular meeting of the Board. A motion was made and seconded to continue the public hearing until the March 11, 2019 meeting in order that staff prepare language relating to landfills to be included within the comprehensive plan.

Chairman Burns re-opened the public hearing on the proposed 2030 Comprehensive Plan.

County Administrator Thomas Swartzwelder advised that two (2) members of the Board had expressed that they would like to have language included pertaining to landfills.

(insert amendment)

The floor was open for further comments. After hearing none, the public comment period was closed.

A motion was made by Mr. Bailey and seconded by Ms. Alsop to adopt the Comprehensive Plan, as amended, including the amendment relating to landfills.

It was noted that the amendment had two (2) typos those being the word Newtown and quiet.

APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

WETLANDS BOARD - Alternate Member vacancy (to fill Mr. Gibsons unexpired term 12.14.20)

TABLED

**KING AND QUEEN COUNTY PLANNING COMMISSION
REQUEST TO SET DATE FOR PUBLIC HEARING – TUCKERS RECREATION PARK, LLC –
ZA17-01, CUP17-01 AND SP17-01**

Chairman Burns advised that the Planning Commission at their March 4th, 2019 regular meeting held a public hearing to consider the following:

ZA17-01 – Tuckers Recreation Park, LLC – Requesting approval of a Zoning Text Amendment (ZA17-01) to allow for a camp store and other campground accessory uses by approved CUP in the Agricultural Zoning District; and

CUP17-01 and SP17-01 - Tuckers Recreation Park, LLC – requesting approval of a Conditional Use Permit (CUP17-01) and Level 3 Site Plan (SP17-01) for a campground with associated campground accessory uses. The subject property is located at the end of Tuckers Road, State Route 666, in the Buena Vista District, County Tax Map number 1623-131L-383-2.

The Planning Commission recommended approval and is requesting the Board to set a public hearing and accept their recommendation for approval with staffs zoning text recommendations.

A motion was made by Ms. Alsop and seconded by Mr. Simpkins to hold a public hearing at the April 8, 2019 regular meeting of the Board at 7:00 P.M., on request received from Tuckers Recreation Park, LLC, ZA 17-01, CUP 17-01 and SP 17-01.

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

COUNTY ADMINISTRATOR'S COMMENTS

Thomas Swartzwelder County Administrator had the following comments:

- Advised that the Supreme Court has money left over that can be used to run low grade fiber to all Court buildings in rural Virginia. The fiber would not be turned on, with the purpose to be used for internal structure access for the courts. Mr. Swartzwelder asked the Board if they had any objections of doing this. Fiber would be run Rt. 14 down Allens Circle for Government Use only and would not cost the county anything unless they hit something.
- Provided an extensive update on the Proposed Solar Proposals. Currently the County has received a proposal for 1700 acres for solar panels. No other locality has received a project of this size. Largest one being 900 acres. Mr. Swartzwelder commented that a lot of concerns are based on what has happened to Essex County.

Mr. Swartzwelder further advised that if the Board thinks something is an environmental threat, they can exercise their powers, and suggested that a workshop be held on Solar Panels after completion of the budget.

BOARD OF SUPERVISORS COMMENTS

Ms. Alsop had the following comments:

- Thanked the Board Members for their support and covering for her while her mother waqs at the hospital and in the nursing home, that she was home now and doing well.
- Advised that there is an upcoming meeting coming up in Richmond soon for VACO's Summer Event at the Delta Hotel.

Mr. Simpkins had the following comments:

- Thanked everyone for the reports that were given and for coming out to the meeting.
- Commended the Schools for coming under budget last year, adding to the Capital Projects fund
- Wished everyone a safe trip home

Mrs. Morris had the following comments:

- Thanked everyone for coming out and for the Schools coming under budget
- Thanked the Board for agreeing with the amendment to add the language pertaining to landfills in the Comprehensive Plan
- Wished everyone a safe trip home

Mr. Bailey had the following comments:

- Thanked everyone for coming and expressed his appreciation to the Schools for coming under budget, that this is always helpful.
- Wished everyone a safe trip home

Mr. Burns had the following comments:

- Expressed he agreed with comments made by other Board Members, especially for the Schools coming under budget.

- Expressed that he is hopefully that the Schools will be back up and running with improvements that have been made
- Thanked everyone for their reports and hardwork
- Wished everyone a safe trip home.

REPUBLIC SERVICES – ENGINEERING REPORT

County Administrator Thomas Swartzwelder provided an update that Republic Services had asked in 2015 to review a cell redesign and that it was sent to the engineer for review of which they were ok with. In 2018 Republic came back with plans again. Plans have been reviewed and sent to Republic and DEQ last Friday.

Mr. Simpkins commented that he thinks we need to respond, as there maybe some reasons of why Republic does it the way they do.

Mr. Swartzwelder asked if the Board was ok with what the Engineer finds. Mrs. Morris commented that they (the Board) were not experts and was why Engineers were hired because of their expertise.

CLOSED SESSION PURSUANT TO SECTION 2.2-3711 (A) (1) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES WITHIN THE COUNTY ADMINISTRATORS' OFFICE.

A motion was made by Ms. Alsop and seconded by Mrs. Morris to enter into closed session pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia for the purpose of discussing personnel issues within the County Administrator's office.

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

NAYS: NONE

A motion was made by Mr. Bailey and seconded by Ms. Alsop to come out of closed session with each member certifying by individual vote that only those public business matters lawfully exempted from the Virginia Freedom of Information were heard discussed and considered in closed session.

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

NAYS: NONE

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

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

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

NAYS: NONE

James M. Burns, Chairman

K. Diane Gaber, CMC, Deputy Clerk
