



***King and Queen County***  
***Founded 1691 in Virginia***

***County Administrator's Office***  
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**King and Queen County**  
**Board of Supervisors Meeting**

**Monday, May 9, 2022**  
**7:00 P.M.**

**AGENDA**

1. Invocation and Pledge of Allegiance to the Flag of the United States
2. Approval and Signing of the March 21, 2022, March 28, 2022 and April 11, 2022 minutes
3. Approval and Signing of the May 2022 warrants and appropriations
4. Public Comment Period
5. Citizen Request – Guthries Green road improvements
6. Public Hearing – VDOT Secondary Six Year Plan FY2023 to 2028
7. Resolution – Adoption of the Middle Peninsula All Hazards Mitigation Plan
8. VRS – Request from Sheriff/Increase retirement multiplier for LEOS
9. Appointments/Reappointments to various Boards and Commissions
10. County Administrator's Comments
11. Board of Supervisors Comments
12. Closed Session (If needed)

***AGENDA: May 9, 2022 Regular Meeting***

**ITEM #1:**

Invocation and Pledge of Allegiance to the Flag of the United States  
of America

**ACTION REQUESTED:**

None Required

**ATTACHMENTS:**

None

**AGENDA:      *May 9, 2022 Regular Meeting***

**ITEM #2:**

Approval of the March 21, 2022, March 28, 2022 and April 11, 2022 minutes of the Board of Supervisors

**ACTION REQUESTED:**

Need a motion and second to approve the March 21, 2022, March 28, 2022 and April 11, 2022 minutes of the Board of Supervisors

**ATTACHMENTS:**

- March 21, 2022 minutes
- March 28, 2022 minutes
- April 11, 2022 minutes

**AGENDA:**      *May 9, 2022 Regular Meeting*

**ITEM #3:**

Approval and signing of the May 2022 warrants and appropriations

**ACTION REQUESTED:**

1) Approval of County warrants and payroll for the month of May

**ATTACHMENTS:**

- County Warrants (Payroll and Accounts Payable)
- School Fund AP Reports (informational only)

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**ITEM #4:**

Public Comment Period

**ACTION REQUESTED:**

The Board will receive comments from the public related to items not on the agenda. Have citizens state their name, the district they are from and request that they limit their comments to 3 minutes.

**ATTACHMENTS:**

None

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**ITEM #5:**

Citizen Request – Guthries Green road improvements

**ACTION REQUESTED:**

Residents living on Guthries Green have asked to present their request for road improvements to the Board of Supervisors.

**ATTACHMENTS:**

- Staff documentation related to request

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**ITEM #6:**

Public Hearing – VDOT Secondary Six Year Plan FY23 to FY28

**ACTION REQUESTED:**

The Board of Supervisors will hold a public hearing on the VDOT Secondary Six Year Plan FY23 to FY28.

Lee McKnight, Residency Administrator will provide information regarding the plan.

Open public hearing, ask anyone wishing to speak to state their name and the district in which they live. Please limit comments to three minutes.

After all comments, close public hearing for action by the Board.

**ATTACHMENTS:**

- Public hearing notice and information from VDOT on eligible roads an funding.

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**ITEM #7:**

Approval of the resolution adopting the Middle Peninsula All Hazards Mitigation Plan update

**ACTION REQUESTED:**

The PDC has been working with Middle Peninsula localities in updating the regional plan. Resolutions adopting the plan need to be submitted to FEMA in order to have final compliance.

**ATTACHMENTS:**

- Draft resolution
- PDC information regarding the update process



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**ITEM #8:**

Request from Sheriff to increase VRS retirement multiplier for law enforcement officers

**ACTION REQUESTED:**

Sheriff Charboneau will address the Board regarding his request.

**ATTACHMENTS:**

- Memo from Sheriff Charboneau

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**ITEM #9:**

Appointments/Reappointments to various Boards and Commissions

**ACTION REQUESTED:**

- 1) Economic Development Authority – Stevensville District
- 2) Bay Consortium Workforce Development Board
- 3) Planning Commission – Stevensville District
- 4) Planning Commission – Newtown District, to fill the unexpired term of Sheila Morton (01.12.2023)
- 5) Planning Commission – Newtown District, to replace Robert Harvey who did not wish to be reappointed
- 6) Social Services Advisory Board – Stevensville District – Ms. Morris' term expires in June 2022 and she is not eligible to be reappointed.

**ATTACHMENTS:**

- None

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**ITEM #10:**

County Administrator's Comments

**ACTION REQUESTED:**

None

**ATTACHMENTS:**

None

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**ITEM #11:**

Board of Supervisor Comments

**ACTION REQUESTED:**

None

**ATTACHMENTS:**

None

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**ITEM #12:**

Closed Session (If Needed)

**ACTION REQUESTED:**

Need a motion to enter into closed session pursuant to Section \_\_\_\_\_

**After coming out of closed session:**

Need a motion to come out of closed session with each member of the Board certifying by individual vote that only those public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act were heard, discussed and considered in the closed session.

Take action on any matters discussed that require it.

**ATTACHMENTS:**

None