

King and Queen County
Board of Supervisors Regular Meeting

Monday, August 8, 2022
7:00 P.M.

King and Queen County Courts and Administration Building
General District Courtroom

“Minutes of the Meeting”

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

Mr. Bailey provided the invocation, followed by the Pledge of Allegiance to the Flag of the United States. Chairman Morris noted that members Sherrin Alsop and Jim Burns were absent.

APPROVAL AND SIGNING OF THE JUNE 27, 2022 AND JULY 11, 2022 MINUTES

A motion was made by Mr. Bailey and seconded by Mr. Simpkins approving the June 27, 2022 and July 11, 2022 minutes as presented.

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

NAYS: NONE

ABSENT: S. C. ALSOP, J. M. BURNS

APPROVAL OF AUGUST 2022 WARRANTS AND APPROPRIATIONS

- 1) A motion was made by Mr. Simpkins and seconded by Mr. Bailey to approve the County warrants and payroll for the month of August 2022, subject to audit.

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

NAYS: NONE

ABSENT: S. C. ALSOP, J. M. BURNS

- 2) BUDGET AMENDMENTS – A motion was made by Mr. Bailey and seconded by Mr. Simpkins to approve the budget amendment for constitutional offices salaries as set by the Compensation Board after budget adoption and for the additional local funds required for the CSA Admin fund, also set as part of the state budget which was adopted after the local budget.

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

NAYS: NONE

ABSENT: S. C. ALSOP, J. M. BURNS

PUBLIC COMMENT PERIOD

No comments were received from the public.

PUBLIC HEARING – AMENDED TAX RATE RESOLUTION

Chairman Morris asked the County Administrator for proof of publication and background information.

Mr. Swartzwelder advised that the public hearing had been properly advertised in the Rappahannock Times and Tidewater Review with courtesy notice in the Country Courier. Further, as part of the FY23 budget adoption process the Board set the tax rates as well as the PPTRA percentage rate to be applied to qualifying vehicles. After the budget process was completed, the Board authorized the Commissioner to use a reduced valuation rate in order to help reduce the tax burden on citizens due to the large increase in vehicle values. This action changed the percentage to be used for the PPTRA credit.

Chairman Morris opened the public hearing for comments. Hearing no comments, the public hearing was closed.

A motion was made by Mr. Simpkins and seconded by Mr. Bailey approving the following amended resolution:

**KING AND QUEEN COUNTY BOARD OF SUPERVISORS’ AMENDED RESOLUTION SETTING
THE TAX RATES FOR
CALENDAR YEAR 2022**

WHEREAS, the King and Queen County Board of Supervisors held a public hearing on April 11, 2022 to consider the appropriate tax levy on real estate, personal property, machinery and tools, merchant’s capital, manufactured homes, farm machinery, and public service corporations for calendar year 2022; and

WHEREAS, the King and Queen County Board of Supervisors held an additional public hearing on August 8, 2022 to consider the change in the applicable PPTRA rate for certain personal property, and

WHEREAS, the Board of Supervisors received comments from the citizens of King and Queen County and both public hearings, and

NOW, THEREFORE, IT IS RESOLVED THIS 8th DAY OF AUGUST 2022, that the King and Queen County Board of Supervisors does approve the following tax rates for the calendar year 2022:

	Per \$100 of Assessed Value
Real Estate:	\$0.55
Personal Property:	\$3.94
Aircraft	\$1.58
Machinery and Tools:	\$1.10
Merchant’s Capital:	\$0.65
Manufactured Homes:	\$0.55
Farm Machinery:	\$1.10
Public Service Corporations:	\$0.55.

BE IT FURTHER RESOLVED that the PPTRA rate for calendar year 2022 is set at 39.5% that will be applied as a credit for qualifying vehicles.

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

NAYS: NONE

ABSENT: S. C. ALSOP, J. M. BURNS

DEPARTMENT OF FORESTRY – PRESENTATION OF STATE FOREST TIMBER SALES REVENUE

State Forester, Dennis Gaston presented the Board with a check in the amount of \$73,576.75. This is 25% of the timber harvesting sales in the Dragon Run State Forest during FY2022.

VPPSA AGREEMENT RENEWAL

Mr. Swartzwelder advised that it is time to renew the agreement with VPPSA (Virginia Peninsula Public Service Authority) for the operation of the County Convenience Centers and management of the monitoring of the closed landfills. The renewal would be for ten years.

A motion was made by Mr. Simpkins and seconded by Mr. Bailey to approve the agreement renewal and authorize the County Administrator to execute it.

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

NAYS: NONE

ABSENT: S. C. ALSOP, J. M. BURNS

RESOLUTION – DESIGNATION OF HOLMESTOWN ROAD (RT. 672) AS A RURAL RUSTIC ROAD

Mr. Swartzwelder advised that the Board added this road as part of the secondary six-year road plan several years ago. The project has sufficient funds allocated to begin construction and the board needed to adopt the resolution in order for work to proceed.

A motion was made by Mr. Simpkins and seconded by Mr. Bailey to approve the following resolution designating Holmestown Road (Rt. 672) as a rural rustic road:

RESOLUTION

WHEREAS, Section 33.2-332 of the *Code of Virginia*, permits the hard surfacing of certain unpaved roads deemed to qualify for designation as a **Rural Rustic Road**; and

WHEREAS, any such road must be located in a low-density development area and have no more than 1500 vpd; and

WHEREAS, the Board of Supervisors of King and Queen County, Virginia (“Board”) desires to consider whether Holmestown Road, Route 672, 0.84 mile, from: Route 631 To: Dead

End be designated a Rural Rustic Road; and

WHEREAS, the Board is unaware of pending development that will significantly affect the existing traffic on this road; and

WHEREAS, this road is in the Board's six-year plan for improvements to the secondary system of state highways; and

WHEREAS, the Board believes that this road should be so designated due to its qualifying characteristics;

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates this road a Rural Rustic Road, and requests that the Residency Administrator for the Virginia Department of Transportation concur in this designation.

BE IT FURTHER RESOLVED, the Board requests that this road be hard surfaced and, to the fullest extent prudent, be improved within the existing right of way and ditch-lines to preserve as much as possible the adjacent trees, vegetation, side slopes, and rural rustic character along the road in their current state.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Virginia Department of Transportation Residency Administrator.

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

NAYS: NONE

ABSENT: S. C. ALSOP, J. M. BURNS

APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS

Economic Development Authority/Stevensville – Tabled

Bay Consortium Workforce Development Board - Tabled

Planning Commission/Newtown – Tabled

Planning Commission/Newtown – Tabled

Planning Commission/Shanghai – Tabled

Planning Commission/Buena Vista – Tabled

Pamunkey Regional Library Board – Tabled

Board of Zoning Appeals/Planning Commission Representative – A motion was made by Ms. Morris and seconded by Mr. Bailey to recommend Robert Coleman to Circuit Court for reappointment to the BZA as the Planning Commission Representative.

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

NAYS: NONE

ABSENT: S. C. ALSOP, J. M. BURNS

COUNTY ADMINISTRATOR'S COMMENTS

Mr. Swartzwelder had the following comments:

- Advised that during recent service maintenance visits there have been multiple issues noted with several of the generators at the tower sites which operate the emergency radio system. Two of them are at end of life and will need to be replaced immediately. The other two will need to be replaced in the near future. There are funds in the current year budget to cover the ones that are needed now and the others will be addressed in next year's budget.
- Advised that staff has been notified that due to a recent conviction of juveniles that we will most likely exceed budget estimates for costs related to secure and non-secure detention in the juvenile court budget.

BOARD OF SUPERVISORS COMMENTS

Mr. Simpkins had the following comments:

- Thanked everyone for coming.
- Have a safe trip home and see everyone next month.

Mr. Bailey had the following comments:

- Echoed Mr. Simpkins' comments and thanked everyone for patience since he is not feeling well this evening.

Ms. Morris had the following comments:

- Thanked Mr. Bailey for coming even though he wasn't feeling well since they would not have had a quorum if he had not been there.
- Thanked everyone for coming and hope to see next month.

CLOSED SESSION

A motion was made by Mr. Bailey and seconded by Mr. Simpkins to enter into closed session pursuant to Section 2.2-3711A (1) to discuss a personnel matter regarding candidates for County Administrator.

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

NAYS: NONE

ABSENT: S. C. ALSOP, J. M. BURNS

A motion was made by Mr. Bailey and seconded by Mr. Simpkins to enter into open session with all members certifying by individual vote that only those public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act were heard, discussed or considered in closed session.

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

NAYS: NONE

ABSENT: S. C. ALSOP, J. M. BURNS

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mr. Bailey and seconded by Mr. Simpkins to adjourn the meeting at 7:23 p.m.

Doris H. Morris, Chairman

Thomas J. Swartzwelder, Clerk