King and Queen County Board of Supervisors Regular Meeting

Monday, February 10, 2025 7:00 P.M.

King and Queen County Courts and Administration Building General District Courtroom

"Minutes of the Meeting"

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Mr. Berry called the meeting to order noting that members Sherrin Alsop and Marie Norman were absent.

Chairman Berry provided the invocation, followed by the Pledge of Allegiance to the Flag of the United States.

APPROVAL AND SIGNING OF THE JANUARY 13, 2025 MINUTES

A motion was made by Mr. Simpkins and seconded by Ms. Billups approving January 13, 2025 minutes of the Board.

AYES: J.L. SIMPKINS, M.R. BERRY, C.R. BILLUPS

NAYS: NONE

ABSENT: S.C. ALSOP, M.H. NORMAN

APPROVAL AND SIGNING OF WARRANTS AND APPROPRIATIONS

A motion as made by Ms. Billups and seconded by Mr. Simpkins approving the February 2025 County warrants and payroll.

AYES: J.L. SIMPKINS, M.R. BERRY, C.R. BILLUPS

NAYS: NONE

ABSENT: S.C. ALSOP, M.H. NORMAN

A motion was made by Mr. Simpkins and seconded by Ms. Billups approving the following appropriations to the School Fund, subject to audit:

- a. November 2024 Revenue \$624,302.70
- b. December 2024 Revenue \$638,681.28
- c. All In VA Carryover Funds \$108,676.27

AYES: J.L. SIMPKINS, M.R. BERRY, C.R. BILLUPS

NAYS: NONE

ABSENT: S.C. ALSOP, M.H. NORMAN

PUBLIC COMMENT PERIOD

Sam Hart, Buena Vista District – Provided the Board with handouts regarding the future of solar development. He is opposed to having the zoning ordinance changed back to having solar facilities allowed in "A" zoning. It is damaging to wildlife and the watershed. Please consider all factors when making this decision.

Ann Marie Voight, Stevensville District – Noted that gravel is needed at the Dahlgren Convenience Center.

Charles Tompson, St. Stephens Church District – Asked if there was any more information on why the bridge on Fish Hatchery Road was being replaced. He also asked who was responsible for putting minutes on the website and why they had not been updated since October 2024.

FY26 BUDGET PRESENTATIONS BY OUTSIDE AGENCIES

The Board received presentations on budget requests from the following agencies:

- Legal Aid Works
- MPNN Behavioral Health
- Arts Alive
- Bay Aging and Bay Transit
- Thrive Virginia
- Rappahannock Community College
- Victim Witness Assistance
- Three Rivers Health Department

QUARTERLY REPORTS

Quarterly reports were received from the following department heads and agencies:

- 1. Brenden Rivenbark, Health Department
- 2. Betty Dougherty, Social Services
- 3. Carol Carter, School Division
- 4. Donna Sprouse, Planning and Zoning
- 5. Diane Klausen, Registrar

SET PUBLIC HEARING DATES – ZONING ITEMS

A motion was made by Mr. Simpkins and seconded by Ms. Billups to set Monday, March 10, 2025 as the date for public hearings on ZA24-03 and ZA24-01.

AYES: J.L. SIMPKINS, M.R. BERRY, C.R. BILLUPS

NAYS: NONE

UPDATE - OUTDOOR CLASSROOM AT MARRIOTT SCHOOL

Erin Lazar advised that a grant has been received to construct an outdoor classroom at the Marriott School facility. She advised that bids have been received, and Norman Company will be doing the construction. She provided sample pictures of similar buildings and noted that it will be placed behind the swing set on the side of the building. Construction should be completed prior to July 1st.

APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

A motion was made by Ms. Billups and seconded by Mr. Simpkins to reappoint Hunter Richardson to the Planning Commission for a term expiring December 31, 2025.

AYES: J.L. SIMPKINS, M.R. BERRY, C.R. BILLUPS

NAYS: NONE

ABSENT: S.C. ALSOP, M.H. NORMAN

COUNTY ADMINISTRATOR'S COMMENTS

Ms. Seay provided the following comments:

- Advised that in anticipation of the forecasted inclement weather she plans to open offices in the morning and monitor throughout the day with a decision made to close early if circumstances warrant.
- Advised that the installation of AV equipment at Hub33 has been delayed to Wednesday due to the forecasted weather.
- Advised that the contract for the master site plan for the school property is under review and should be ready for approval soon.

BOARD MEMBER COMMENTS

Mr. Simpkins had the following comments:

- Thanked everyone for coming and for the reports provided. He likes the written reports so he can go back and look at them when he has time to 'digest' the information. The county has hardworking employees and their efforts are appreciated.
- He attended the Planning Commission meeting and noted that they are a hardworking group that does important work.
- Commented that it is budget season, and it is very stressful.
- Wished everyone a safe trip home and hope to see you next month.

Ms. Billups had the following comments:

- Thanked everyone for coming and for the reports provided.
- Noted that the budget meeting next week is on Tuesday, and she is looking forward to hearing from the county departments.

• Advised everyone to stay safe during the forecasted weather.

Mr. Bery had the following comments:

- Advised that he attended the business appreciation event at Hub33. It was very well attended by approximately 60 people. It was a good opportunity to interact with business owners in the county.
- Thanked staff for the business spotlights on the county Facebook page. It is a great idea, keep doing it. He also noted that the EDA is working on a directory of available properties in the county.
- There was a work group meeting last week with the A&E firm for the school master site plan project. After more than 10 years, this project is finally moving forward. The county will be building a school.
- It is good to see so many people at the meetings, next month bring a friend. The board wants citizen involvement.
- Wished everyone a safe trip home and to be safe during the anticipated inclement weather tomorrow.

IT IS ORDERED THAT THE BOARD BE ADJOURNED:

A motion was made by Mr. Simpkins and seconded by Ms. Billups to adjourn the meeting at 9:03 p.m.

	Chairman	
Clerk of the Board		