

VIRGINIA:

At a regular meeting of the King George County Board of Supervisors, held on Tuesday, the 15th day of February 2005, at 6:30 p.m.

PRESENT: James B. Howard, Chairman
C. Stephen Wolfe II, Vice-Chairman
Cedell Brooks, Jr., Member
Joseph W. Grzeika, Member
Dale W. Sisson, Jr., Member
Dennis W. Kerns, County Administrator
Matthew J. Britton, County Attorney

The meeting was called to order by the Chairman, Mr. Howard.

Public Comment:

The Chairman opened the floor for public comment. There being none, the Chairman closed that portion of the meeting.

Reports of Members of the Board:

Mr. Grzeika

Reappointment

On a motion by Mr. Grzeika, seconded by Mr. Wolfe, and carried unanimously, each member voting as follows: Mr. Howard Aye; Mr. Wolfe Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Sisson Aye, the King George County Board of Supervisors reappointed Mr. Kelly Strauss as the James Madison District Representative to the Planning Commission for a four-year term.

Mr. Grzeika discussed the process of planning for the new high school, the availability of information on the State website regarding ways to successfully build within a projected budget and expressed his hope that the School Board and architect would be receptive to some of those methods to enable the County to get a quality school at the budgeted price.

Mr. Wolfe

Mr. Wolfe mentioned the current vacancy for a Dahlgren District representative on the County's Industrial Development Authority and encouraged those interested in serving on that Board to contact him.

In follow up to Mr. Grzeika's comments about the new high school construction, Mr. Wolfe stressed the importance of "thinking outside the box" in the design and construction of this new school by creative use of construction techniques, well planned use of space, etc.

Mr. Sisson

Mr. Sisson reported on a February 2nd meeting he and Mr. Brooks attend with the FRED representatives and Mr. Manster of RADCO to assist in identifying bus routes for the FRED

service coming to the County. A second meeting will be held on the 28th of February at which time the FRED representatives will discuss the proposed routes with Mr. Sisson and Mr. Brooks. These findings will be discussed by the FRED representatives and Mr. Manster at the March 1, 2005 meeting of the Board.

Mr. Sisson reported on the Social Services Board meeting he attended on February 8, 2005, and has asked the Chairman of that Board to provide a briefing to the Board of Supervisors at an upcoming meeting.

Mr. Sisson asked the County Administrator for an update on the status of the wells to be installed at the landfill related to odor control.

Mr. Brooks

Mr. Brooks also shared information about the recent meeting held with FRED representatives, along with Mr. Sisson, to survey the County for establishment of bus routes and bus stops for the upcoming FRED bus service.

Mr. Brooks discussed a meeting recently attended with the Project Faith, Inc. staff where he stressed that the Board of Supervisors wants assurance that no public funds will be used beyond the grant amount. Representatives of Project Faith, Inc. plan to attend the March 1, 2005, meeting of the Board to provide such assurances.

02-16—Consent Agenda:

On a motion by Mr. Wolfe, seconded by Mr. Sisson and carried unanimously, each member voting as follows: Mr. Howard Aye; Mr. Wolfe Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Sisson Aye, the King George County Board of Supervisors approved the Consent Agenda, as presented, which included the following:

Authorized the issuance of warrants against the FY04-05 Debt Service Fund in the total amount of \$5,586.78.

Authorized the issuance of warrants against the FY04-05 E-911 Fund in the total amount of \$262.50.

Authorized the issuance of warrants against the FY04-05 General Fund in the total amount of \$168,211.79.

Authorized the issuance of warrants against the FY04-05 Library Fund in the total amount of \$3,923.18.

Authorized the issuance of warrants against the FY04-05 Recreation Activity Fund in the total amount of \$1,828.00.

Verified warrants issued for services to avoid late fees or disruption of service.

Approved Real Estate Tax Refunds.

Approved the Minutes for December 2004.

Report of County Attorney:

Mr. Britton reported that, in the recent audit of the Circuit Court, it was found that \$450 was due and payable to Mr. Fred Davies from a force main easement project in the past. Mr. Britton will be consulting with the General Manager of the Service Authority to draft a consent order for consideration by the Board at their March 1, 2005, meeting to disburse this \$450 to Mr. Davies.

Mr. Britton reported that work has been completed on the County's Boards, Committees, and Commissions project requested by the Board and recommended that the information be scheduled for a work session possibly in March. The consensus of the Board was to schedule a work session for March 22, 2005, at 6:00 p.m.

Timed Items:

02-17—Black History Month Presentation

Mr. Brooks, with the assistance of the Chairman, presented certificates in recognition of those African American residents of King George County 90 years of age and older. Many of the residents were unable to attend but were represented by their families, who received the certificates in their honor. Mr. Brooks also announced that a banquet will be held in their honor on February 26th at 5:00 p.m. at Potomac Elementary School.

02-18—Presentation by American Legion 89

Mr. Donald Kubik, Vice-Commander of American Legion Post 89, approached the Board requesting consideration of a contribution toward a project to honor the area war dead including those from King George County. An organization, the Fredericksburg Area Veterans Counsel (FAVC) has raised over half of the \$471,681 for this memorial. Construction of the memorial is to begin in the fall of 2005, with the dedication scheduled for Memorial Day 2006. Mr. Kubik expressed his hope that the Board would act favorably on this request.

The Chairman thanked Mr. Kubik for the information and stated that this request would be addressed during upcoming budget discussions.

02-19—Report from Tri-County Appraisals

Mr. William Coalson of Tri-County Appraisals provided an update on the progress of the assessments, provided information on proposed assessments of properties that have recently sold, and stated that he hopes to appear before the Board with a completed report in June.

02-20—Report from VDOT

Mr. Kenneth Shirley, Resident Engineer, provided information to the Board regarding on-going projects and the upcoming paving scheduled within the County, due to begin in April 2005. Mr. Shirley reported that the Indiantown Road project was successfully awarded to Kent Construction with a beginning date in mid-March. Mr. Shirley also discussed VDOT's revenue sharing program and asked the Board to consider this program during their upcoming budget process. The maximum participation per year is \$500,000.

Mr. Wolfe requested status of a previous request regarding speed reduction as well as elimination of some passing zones on Route 218 to Route 301 at Tetotum. Mr. Shirley stated that a letter had

been generated in response to the request concerning speed reduction at this location and the passing zone considerations were still under review with the traffic manager. Mr. Shirley stated that a copy of the correspondence regarding the speed reduction issue would be provided to the County Administrator.

Mr. Howard suggested that consideration be given to a deceleration lane or right turn lane at Routes 301N and Route 3 East to eliminate congestion at that location. Mr. Shirley stated that his office has this site under consideration and is looking for funding. Mr. Shirley also stated that the Peppermill Bridge project is scheduled to go to bid in early July.

Action Items:

02-21--Approval of Warrant to the Journal Press, Inc.

On a motion by Mr. Grzeika, seconded by Mr. Sisson, and carried by 4-0-1 vote, each member voting as follows: Mr. Howard Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Sisson Aye, the King George County Board of Supervisors authorized the issuance of warrant number 1100282 to the Journal Press, Inc., against the FY04-05 General Fund in the total amount of \$618.50. Prior to the vote, Mr. Wolfe disqualified himself on the basis of family interest.

02-22—Authorize Expenditures from the FY04-05 Capital Improvements Fund

On a motion by Mr. Wolfe, seconded by Mr. Brooks, and carried unanimously, each member voting as follows: Mr. Howard Aye; Mr. Wolfe Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Sisson Aye, the King George County Board of Supervisors authorized warrants against the FY04-05 Capital Improvements Fund budget in the total amount of \$121,458.19, as specified.

02-23—Authorize Public Hearing regarding Amendments to Zoning Ordinance

Mr. Jack Green requested the Board consider advertising for a public hearing regarding an amendment to the Zoning Ordinance to expand to other zones the “Recreation facilities, outdoor (private/noncommercial)”. This use is currently only permitted within the One Family Dwelling (R-1) Zoning District.

On a motion by Mr. Wolfe, seconded by Mr. Sisson, and carried unanimously, each member voting as follows: Mr. Howard Aye; Mr. Wolfe Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Sisson Aye, the King George County Board of Supervisors authorized advertisement of Case No. 05-01-T01, Zoning Text Amendment, for a public hearing to be held on March 15, 2005.

02-24—Consideration of Resolution recognizing Carol Davis’ Years of Service

The Chairman explained that Ms. Carol Davis recently retired as the Executive Director of the Rappahannock Area Agency on Aging and presented a resolution developed by RADCO and sent to all members of Planning District 16 for adoption recognizing Ms. Davis’ years of service.

On a motion by Mr. Grzeika, seconded by Mr. Wolfe, and carried unanimously, each member voting as follows: Mr. Howard Aye; Mr. Wolfe Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Sisson Aye, the King George County Board of Supervisors adopted the following resolution, as presented:

WHEREAS, Carol Davis has dedicated her life to helping senior citizens during her tenure at Rappahannock Area Agency on Aging, Incorporated; and

WHEREAS, Carol Davis began her career with that organization in 1978 as an Outreach Worker, and eventually earned the position of Executive Director in August 1988; and

WHEREAS, to ensure that she offered the best possible service to her clients, Carol Davis participated in numerous educational and training programs throughout her career, including mental health training at Virginia Commonwealth University; Nutrition Directors training at the Community Nutrition Institute in Washington, D. C.; and supervisor training at Germanna Community College and the Fredericksburg Regional Chamber of Commerce; and

WHEREAS, Carol Davis earned many prestigious awards throughout her career, among which were a Certificate of Appreciation from the Rappahannock Rehabilitation Facility for aiding the disabled, acknowledgement from the United Way for outstanding service, and recognition as the 2003 Mental Retardation Volunteer of the Year by Rappahannock Adult Activities, Incorporated; and

WHEREAS, one of the first comprehensive outreach systems that considered the complex needs of adults and caregivers was developed by Carol Davis; and

WHEREAS, Carol Davis was a team player with other human service professionals in Planning District 16 and believed that coordination and resource sharing was the key to success; and

WHEREAS, transportation has been identified as one of the greatest needs of the elderly population and Carol Davis has provided leadership in creating a program which addresses these needs for the clients of the Rappahannock Area Agency on Aging; and

WHEREAS, Carol Davis played a pivotal role in providing transportation for seniors to meal sites and to other community services; and

WHEREAS, Carol Davis provided the leadership required to facilitate a financial management system that was conducive to the Rappahannock Area Agency on Aging operations and served as a mentor to new Area Agency on Aging staff responsible for client services; and

WHEREAS, Carol Davis was one of the first leaders in the Aging Network to host a large annual senior citizens gathering to celebrate the longevity and contributions of older persons and to highlight the needs they have for support and assistance; and

WHEREAS, the local governing officials of Planning District 16 have gratefully recognized Carol Davis' dedication, compassionate spirit and her numerous, invaluable and sustained contributions to those individuals she has so faithfully served,

NOW, THEREFORE, BE IT RESOLVED that the King George County Board of Supervisors does hereby join with other Planning District 16 members to publicly thank Carol Davis for her years of service to the senior citizens of King George County.

Closed Session:

On a motion by Mr. Wolfe, seconded by Mr. Sisson, and carried unanimously, each member voting as follows: Mr. Howard Aye; Mr. Wolfe Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Sisson Aye, the King George County Board of Supervisors went into closed session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of the public body regarding probable litigation related to disposition of condemnation proceedings for a new high school site and invited the County Attorney, County Administrator and Deputy County Administrator.

On a motion by Mr. Wolfe, seconded by Mr. Sisson, and carried unanimously, each member voting as follows: Mr. Howard Aye; Mr. Wolfe Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Sisson Aye, the King George County Board of Supervisors returned to public session and certified that only public business matters lawfully exempt from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered.

There being no further business to come before the Board, the Chairman adjourned the meeting to the 16th day of February 2005 at 6:00 p.m. on a motion by Mr. Brooks, seconded by Mr. Sisson, and carried unanimously.