

VIRGINIA:

At an adjourned meeting of the King George County Board of Supervisors, held on Wednesday, the 24th of January 2006, at 6:00 p.m. in the Conference Room of the L. E. Smoot Memorial Library located at 9533 Kings Highway, King George, Virginia:

PRESENT: C. Stephen Wolfe II, Chairman
Dale W. Sisson, Jr., Vice-Chairman
Cedell Brooks, Jr., Member
Joseph W. Grzeika, Member
James B. Howard, Member
R. Bryan David, County Administrator

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

Review of Proposed Comprehensive Plan:

Mr. Stephen Eckel, Chairman of the King George County Planning Commission and Mr. Jack Green, Director of Community Development, provided a detailed presentation on the most recent Draft of the County's Updated Comprehensive Plan. Mr. Eckel further explained that the Planning Commission, after meeting with the Board on June 22, 2005, has attempted to address, in this update, the issues and concerns raised by the Board at that time as well as those concerns raised by the King George Builders' Association and other public comment.

Mr. Brooks raised a question regarding determination of historical sites in King George County listed in the Comprehensive Plan. Mr. Brooks asked that consideration be given to adding Good Hope Baptist Church to that listing and provided a contact name for follow up.

There was considerable discussion regarding the section "Catalog of Historic Structures and Sites of King George County." The Board suggested that an introduction to this section be included which would explain the determination of "historic structures" and "historic sites". Mr. Grzeika suggested perhaps the term "Points of Interest" would provide a clearer explanation of these sites within the County. The consensus of the Board was to have this section reconfigured by listing the places within the County that have been designated "historic" through the Virginia Department of Historic Resources or appear on the National Historic Registry separately and list the other locations as "Points of Interest" within King George County.

The Board recommended that the wording on Page 22, No. 8, be amended to read, "Support the use of financial incentives, including state and federal tax incentives, to direct and better manage growth, including use value taxation and conservation easements."

The Board recommended a wording change on Page 29, "Section D.f." regarding the County's transportation plan to more clearly state that it is anticipated the proposed roads would be provided by future development proposals.

Regarding the "Utilities Plan" section of the Comprehensive Plan, the Board suggested that a statement be added under the "Telecommunication Facilities Policies/Implementation Strategies" subheading relative to the development of a broadband telecommunication plan for the County.

There was considerable discussion regarding projected growth and development and implementation of the “village concept” in the Courthouse and Dahlgren Primary Settlement Areas. The Board recommended that wording be added to Chapter IV, “Implementation of the Comprehensive Plan,” to include the development of “area plans” for the Courthouse and Dahlgren Primary Settlement Areas for implementation of the “village district” concepts.

The Board also recommended that wording be added in the “Action” subheading of Chapter IV to include reference to the development of an economic development plan for the County and the development of a broadband telecommunications service plan.

Manager’s Report:

Budget Development Schedule

Mr. David reviewed the upcoming budget development schedule and confirmed the following dates:

- February 8 – Presentation of Revenue/Financial Model – 6:00 p.m. at Smoot Library
- February 13 – CIP Review with David Rose – 6:00 p.m. in Board Room
- February 22 – Budget Presentation by County Administrator – 6:00 p.m. at Smoot Library
- February 23 – Budget Work Session – 6:00 p.m. at Smoot Library
- February 28 - Budget Work Session – 6:00 p.m. at Smoot Library
- March 1 – Budget Work Session – Authorize Budget Public Hearing

Scheduling of Interviews for KGCSA General Manager

Interviews for the position of General Manager will be held on February 6, 2006, beginning at 6:30 p.m. in the Board Room Conference Room.

There being no further business to come before the Board, the Chairman adjourned the meeting on a motion by Mr. Sisson, seconded by Mr. Brooks, and carried unanimously.