

VIRGINIA:

At a regular meeting of the King George County Board of Supervisors, held on Tuesday, the 21st day of September 2010, at 6:00 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

PRESENT: Dale W. Sisson, Jr., Chairman
Cedell Brooks, Jr., Vice-Chairman
Joseph W. Grzeika, Member
John P. LoBuglio, Member
James F. Mullen, Member
A. Travis Quesenberry, County Administrator
Matthew J. Britton, County Attorney

The Chairman, Mr. Sisson, called the meeting to order.

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. Brooks

Mr. Brooks stated that he would need to leave the meeting at approximately 7:30 p.m. for one hour but would return for the remainder of the meeting.

Mr. Grzeika

Mr. Grzeika reported on several recently attended meetings including, on September 8th a planning meeting for the United Way King George Day of Caring. United Way is also doing a community assessment at the King George YMCA on September 23rd, with several more scheduled across the region. Also on September 8th, he attended the LEPC meeting and noted that the results of the commodity flow study should be available in December. Mr. Grzeika referenced the new Fire, Rescue & Emergency Services Squad vehicle which the Board members had the opportunity to view prior to the meeting and commended King George Fire, Rescue & Emergency Services staff for their work in configuring this vehicle to serve the community. Other meetings included the Kick-Off Meeting for Leadership Program held in Fredericksburg where Ms. Doris Buffett was the guest speaker, Military Affairs Council nominating committee meeting, the American Legion Event for the Wounded Warriors, and the quarterly meeting of the Rappahannock River Basin Commission, Military Affairs Council Board of Directors meeting, and the groundbreaking ceremony for the University of Mary Washington's Dahlgren Research & Education campus. On Saturday, the 18th he attended the 1st Annual King George Volunteer Fair and felt it was a positive first step. Mr. Grzeika extended his thanks and appreciation to Ms. Bottomly and Ms. Strauss for their efforts in coordinating this successful endeavor.

Mr. Grzeika asked the County Administrator to check with VDOT as to when the traffic light would be installed at the new Wal-Mart/University of Mary Washington location on Route 301.

Mr. LoBuglio

Mr. LoBuglio stated that he had attended several events and meetings including the “Wounded Warrior” Barbeque on September 11, 2010 at the American Legion Post; the King George Chamber of Commerce meeting, the Rappahannock Area Agency on Aging meeting; the groundbreaking at Dahlgren for the new University of Mary Washington Research and Education campus; and the First Annual Volunteer Fair which he felt was a very successful event. Mr. LoBuglio expressed his appreciation to Ms. Bottomly for coordinating this event and to the school division and the DECA program for their support as well.

Mr. Sisson

Mr. Sisson also attended several events, including the American Legion’s benefit for the Wounded Warrior Program. He was unable to attend the Volunteer Fair due to a previous commitment but was pleased to hear of the success of the event. Mr. Sisson also attended the groundbreaking for the University of Mary Washington /Dahlgren Campus and noted the significance of this facility to the County. Mr. Sisson met with Congressman Wittman in Yorktown at the Victory YMCA on September 20th to address the interests of the YMCA’s in the First District and what the YMCA’s are doing in local communities.

Mr. Sisson noted that a letter had been received from Ms. Lisa Moore of Round Hill Road regarding speed limit infractions in that area. He asked the Sheriff to look into this problem and possibly set up the automated radar for a few days.

09-06 – Consent Agenda

On a motion by Mr. Grzeika, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen 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 FY10-11 Debt Service Fund in the total amount of \$792,769.02

Authorized the issuance of warrants against the FY10-11 General Fund in the total amount of \$31,384.43

Authorized the issuance of warrants against the FY10-11 Law Enforcement Fund in the total amount of \$700.00

Authorized the issuance of warrants against the FY10-11 Library Fund in the total amount of \$4,854.60

Authorized the issuance of warrants against the FY10-11 Recreation Activity Fund in the total amount of \$224.94

Verified warrants issued to avoid late charges or disruption of service

Report of the County Attorney

Consideration of Draft Cable Television Ordinance

Mr. Britton provided an overview of the draft cable television ordinance and discussed some of the issues raised at the September 14th work session. The changes recommended by the Board at that meeting have been incorporated into the draft ordinance and once reviewed, the Board would need to advertise the draft ordinance for public hearing. Mr. Britton emphasized Section 10 Exhibit A - Rate Structure and Article 9, Section 1, which is the initial rate. He asked that the current rates available through the current franchisee, MetroCast, be used for advertising purposes.

Mr. Sisson inquired, and Mr. Britton confirmed, that the requirements contained in this draft ordinance are the most restrictive allowed by Virginia Code, but could be scaled back during the public hearing process.

On a motion by Mr. Grzeika, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Board of Supervisors authorized advertising a public hearing for the Draft Cable Television Ordinance to be held Tuesday, October 19, 2010, using the rates that are in effect to date under the MetroCast plan, as provided.

09-07 – Presentations and Reports

A. Presentation by King George High School DECA Members

Ms. Ellen Brabo, a senior at King George High School, discussed DECA's plans to alert the public about the dangers of using cell phones while driving, and distributed pledge cards to the Board members for signatures to support DECA's "No Texting While Driving" initiative. Ms. Brabo noted that there are several planned events to inform the community of the dangers of cell phone use while driving and will distribute pledge cards at those upcoming events. Seven hundred signatures are needed by the end of December. This project will be presented at a DECA State Leadership Conference to be held in March. Each Board member signed the pledge card and Mr. Sisson extended his thanks to the DECA students for all they do in the community.

Mr. Brooks left the meeting at this time.

B. Groundwater Monitoring at King George Landfill

Mr. Rick Guidry, Regional Manager of Waste Management, Inc. shared a slide presentation regarding groundwater monitoring at the landfill and discussed the importance of the leachate collection and recovery system. The landfill started accepting waste in November of 1996 and has 14 groundwater monitoring wells. The groundwater is sampled on a quarterly basis and Waste Management has performed such sampling for 13+ years. Mr. Guidry noted that there have been no attributable groundwater impacts since the landfill opened. Waste Management personnel also voluntarily sample four surface water monitoring locations. Mr. Guidry noted that the number of odor complaints had dramatically decreased and that Waste Management is working diligently to control and address odor issues.

Mr. Guidry noted that they had received a notice of violation from the Department of Environmental Quality (DEQ) for exceeding sulphur dioxide limits on the combustion turbines and are currently working on a solution, with expectations to be back in compliance by late October.

He also reported that the Single Stream Recycling was going well at the main landfill and will be at the old landfill site within the next thirty days. Waste Management will be working with the George

Washington Regional Commission (GWRC) on bringing Single Stream Recycling to the County school system as well.

C. National Preparedness Month

Captain Steve Lynd, Deputy Emergency Management Coordinator, spoke to the Board regarding National Preparedness Month and encouraged citizens to take active steps to get involved in getting prepared for upcoming winter storms and other weather related emergencies. He also encouraged citizens to sign up for KG Alert as an additional way to stay informed. Capt. Lynd shared several projects that the Department of Fire, Rescue and Emergency Services has done to improve its disaster preparedness response, including the update and adoption of the Emergency Operations Plan, improvement of the KG Alert delivery, and upgrade of City Watch, the County's reverse 911 system. The Department has also established a Twitter account as another way of communicating with county residents and others in the region.

The Department continues to make application for grants to improve preparedness efforts. Through recent grants, approximately 150 smoke detectors were purchased and will be installed this calendar year in homes of residents that don't have the means to purchase them. Work continues in the community with groups who are interested in CPR courses/First Aid and emergency preparedness.

Capt. Lynd shared lessons learned from the impact of last winter's back-to-back major snowstorms, and improvements made or in process as a new winter season approaches. Due to approval of two disaster declarations during last year's storms, King George became eligible for partial reimbursement of expenses incurred during those storms.

D. Rappahannock United Way – King George Day of Caring

Ms. Shelby Beck of the Rappahannock United Way gave a presentation on the upcoming King George Day of Caring and provided a brief overview of the Day of Caring program, a one day mobilization of volunteers, sponsored by United Way. This has been an annual event for 17 years in the Fredericksburg area and gives communities one day to make a difference.

Mr. Grzeika noted that organizations that are unable to participate on the day set aside for this event can also do an in-house project for United Way, i.e., food collection drive, clothing drive, school supplies, etc.

E. Upcoming Legislative Items

Mr. Eldon James, Legislative Liaison for VACo Region 7, distributed a document outlining key government reform and policy revision activities related to the following: Government Reform and Restructuring Commission; Governor's Commission on Economic Development and Jobs; Rural Enterprise Opportunity Task Force; and Chesapeake Bay Clean-Up. Mr. James provided details of the proposed changes in each of these four categories and discussed the possible impact to local governments and localities.

Action Items:

09-08 – Authorize Expenditures against the FY10-11 Capital Improvements Fund

On a motion by Mr. Grzeika, seconded by Mr. LoBuglio, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye,

the King George County Board of Supervisors authorized the issuance of warrants against the FY2010-11 Capital Improvements Fund in the total amount of \$314,919.72, as presented.

Discussion Items:

09-09 – County Administrator’s Report

Mr. Quesenberry provided the following items for the Board’s information:

- A request was received from Solutions Development Corporation (SDC) for use of two parking spaces at Wayside/Barnesfield Park to conduct testing of radios and satellites for a satellite communication system. SDC is a locally owned company that does research and development work for the U.S. Navy in Dahlgren. Mr. Sisson noted that the Board had recently received a similar request, which was denied, as there was concern about Parks and Recreation resources being used for these types of functions. Mr. Grzeika agreed and stated that there was plenty of other commercial and private property available in the County for this type of testing. An e-mail was sent by the County Administrator questioning why SDC could not perform these tests on private property or on the Dahlgren Base property. A representative of SDC provided a demonstration on the type of equipment to be used in the testing. The Board felt these events could be held elsewhere and no action was taken on this request.
- The breakfast meeting with Delegate Pollard and Senator Stuart has been scheduled for 8:15 a.m., Thursday, September 23, 2010 at Bo’s Café.
- The date for the flu shots has been changed to Wednesday, October 6, 2010. Shoppers Warehouse Pharmacy will be on site in the Revercomb Board Room from 1:00 p.m. to 4:00 p.m. Shots are free to those on the County’s health insurance plan; \$26.99 for those who are not on the plan. Correspondence was received from the State Health Commissioner regarding the upcoming flu season and copies were provided to the Board.
- Staff has begun work on the five-year Capital Improvement Program. A preliminary time line was provided for the Board’s information.
- The King George Health Community Coalition, established through the King George County YMCA, has been awarded a grant from the Virginia Foundation for Healthy Youth. Elizabeth Clark, Executive Director of the King George YMCA, addressed the Board at its August 3 meeting requesting support for the grant application. The grant will be used to develop an Obesity Prevention program for King George youth.
- A request has been received from the Central Virginia Housing Coalition for use of the Board Room to hold a meeting with members of the Presidential Village Homeowners Association. This is not a State or Federal agency; and County staff is not involved with this agency in any official capacity. Mr. Quesenberry asked direction from the Board in responding to this request and provided copies of the Board Room Use policy that was adopted in 1995. The Board was not in favor of using the Board Room for this proposed meeting and suggested the meeting could possibly be held at the Library or Citizens Center.
- The School Board has requested a joint meeting with the Board of Supervisors to discuss “long term school planning” as indicated in an email from Dr. Brown. There was a discussion among the Board members concerning this request, with Mr. Sisson stating that quarterly meetings were previously agreed upon and felt the Board should adhere to that schedule. He also had concerns about the requested topic of discussion. Mr. LoBuglio suggested that the School Board present an advanced copy of what they would like to discuss before the quarterly meetings. Mr. Sisson encouraged the School Board at any time to bring information forward at regular Board meetings, with that information being added to the

quarterly meeting agenda if further discussion is warranted. The Chairman requested the County Administrator work with the School Superintendent to select a date for the November quarterly meeting.

- Major Steve Dempsey contacted the County Administrator's office relative to the Towing Advisory Board. He stated that, according to State Code, two additional people were needed to serve on that Board. Major Dempsey had contacted two people who were willing to serve and recommended that they be appointed. The Board asked that these appointments be brought back to the October 5, 2010 Board meeting for consideration.

Closed Session

On a motion by Mr. Brooks, seconded by Mr. Grzeika, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. LoBuglio Aye; the King George County Board of Supervisors went into closed session pursuant to State Code Section 2.2-3711(A)3 for the purpose of discussing the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and State Code Section 2.2-3711(A)3 for the purpose of discussing the acquisition of real property for public purposes where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and invited the County Administrator, Deputy County Administrator and County Attorney. Mr. Mullen disqualified himself based on financial interests which present an actual or probable conflict of interest.

On a motion by Mr. Brooks seconded by Mr. Grzeika, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. LoBuglio 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 Thursday, September 23, 2010 at 8:00 a.m. at Bo's Café, on a motion by Mr. Grzeika, seconded by Mr. Mullen, and carried unanimously.