

County Business

VIRGINIA:

At a regular meeting of the King George County Board of Supervisors, held on Monday, the 7th day of January, 2020 at 6:30 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

PRESENT: Cathy Binder, Chairman
Annie Cupka, Vice-Chairman
Jeff Bueche, Member
Richard Granger, Member
Jeff Stonehill, Member
Neiman C. Young, County Administrator
Eric A. Gregory, County Attorney

[START OF TRANSCRIPT]

- Dr. Young:** I like to open up the board of supervisors meeting for the King George County. We'll start with invocation by Ms. Binder and a pledge of allegiance by myself. Could you please rise. I'm sorry, the pledge of allegiance is with Mr. Bueche.
- Mr. Bueche:** I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible with liberty and justice for all.
- Dr. Young:** We'll say a prayer. Lord, thank you for allowing us an opportunity to come together amongst friends and family, giving us one more great opportunity to do great things for not only our families but for our community as a whole. We pray that you provide us wisdom and knowledge to make the right decisions and to lead our County well into the future with stability and sound foundation. Praise you and thank you Lord. Thank you for this opportunity. We're pray in your son's name. Amen.
- All:** Amen.
- Dr. Young:** Please be seated. I like to open up the floor to nominations for the chairman of the board of supervisors.

Mr. Bueche: Dr. Young, It is with great pleasure. I would like to nominate Ms. Cathy Binder as chairman for the board of supervisors for the year 2020.

Dr. Young: Do we have a second?

Mr. Granger: Second.

Dr. Young: Are there any more nominations? Okay. The nominations are closed. This is time for discussion. All right. Then we'll signal with a vote. All in favor?

All: Aye.

Dr. Young: Those opposed? Congratulations Ms. Binder.

Mr. Bueche: Congratulations Cathy.

Madam Chair: Thank you.

Dr. Young: We'll switch seats and then take nominations for the vice chair.

Madam Chair: All right. Do you take this part or this is my part, right? All right. So bear with me everybody. First time for this rodeo, should be fun. All right. Can I take nominations for the vice chair of the King George board of supervisors?

Mr. Granger: I would like to nominate Ms. Cupka for the vice chair.

Madam Chair: Do we have a second?

Mr. Stonehill: Second.

Madam Chair: Any discussion? Any other nominations sir? Nope. Nominations closed. Do we have a discussion? All those in favor?

All: Aye.

Madam Chair: Aye. Motion carries. Thank you, Ms. Cupka. Thank you. All right. Next up is, we are going to determine our meeting schedule for the calendar year 2020. I know it is in our agenda packet. Oh, clerk of the board. Sorry, I apologize. Can I call for nomination for the clerk of the board?

Mr. Bueche: I like to nominate Dr. Neiman Young for clerk of the board of supervisors.

Mr. Granger: Second.

Madam Chair: Do we have any other nominations? We'll close the nominations. Do we have a discussion? All those in favor?

All: Aye.

Madam Chair: Chairman votes aye. Motion carries. There should one more, there. Now, for the meeting schedule for calendar year 2020. It should be in your packets.

Mr. Granger: The only thing I'll ask, I know in the last couple of years we've removed all the meetings from July, which then we have to do some leg work I know to make sure that we have everything in place to pay our bills essentially for the month of July. Do we want a placeholder meeting? It is a long time to go and it's six weeks really in between meetings. Do we want to put one more meeting back into July? I know we brought up last year we decided not to, but just asking what the board thinks.

Mr. Bueche: So last year I brought this up as well. I think it's easier to have a meeting on the schedule and then cancel the meeting than it is to realize that we need to hold a meeting during that time frame and then re-advertise. So I'm of the mindset that we should have a meeting scheduled for that time frame and if it's not necessary, it's easier to cancel it than rather advertise and schedule a meeting.

Madam Chair: What do you think about July 14th then? Since that would be in the middle of the month.

Mr. Granger: I'm amendable with that if everyone else is.

Madam Chair: Is everybody okay with that?

Mr. Bueche: I'm amendable.

Ms. Cupka: That works for me as well.

Madam Chair: Al right. One other thing too, with this meeting schedule, the last meeting in December, I will make it known. I might not be available on

that meeting because my son will be graduating from college that week. So, I don't know when the date is yet so put it out there. But...

Mr. Granger:

So this is for the meeting dates. Do we need to talk about the time? I know that there's been some interest in maybe moving up the time. I know Mr. Jenkins had some difficulties with getting here earlier. So if the rest of the board is amenable to pushing up the time a little bit, if the Service Authority is also amenable to that, then it might be nice since we seem to have a lot of business recently to make sure we get through all of our business.

Mr. Bueche:

So I discussed this a few times during our last session as board of supervisors. I believe that there's a lot of detail and a lot more business that the Service Authority has to address as a body. But the conflict is that because of their time as it relates to the board of supervisors, it's not making public comment readily available to citizens that have to go to work the next morning and have to put their kids to sleep, et cetera. So, I would like to see the board of supervisors start at an earlier time, thus pushing the board of directors for the Service Authority to, let's say a 5:30 time period or a different day altogether. But we cannot continue. There was pressure last year that I experienced as chair. I found myself having to have frequent conversations with the chairman of the board of directors, asking him to make sure that they could expedite their meeting and I know that wasn't really fair because they had a lot of business to discuss as well, but my concern was from the board of supervisors' position. So, I would like to see the board of directors' start at an earlier time or go ahead and schedule their meetings on a different day.

Madam Chair:

Well, during the Service Authority part, I will bring up a different start time. So for the supervisors, why don't we do 6:30?

Mr. Bueche:

I'm amenable to 6:30.

Mr. Granger:

6:30 will work for me.

Madam Chair:

6:30, okay for everybody?

Ms. Cupka:

Me as well.

Madam Chair:

All right, so 6:30 it is. Now, do we have to... do we have a motion for that? To adopt the calendar?

Mr. Granger: Yes, I'll make the motion. I move to adopt the calendar with the modification of holding a meeting on July 14th and to set the scheduled start time for each of the meetings to 6:30.

Mr. Bueche: Second.

Madam Chair: Any discussion. All those in favor?

All: Aye.

Madam Chair: Chair votes aye. Motion carries. Next is the adoption of the code of ethics, standards of conduct and rules and procedure.

Mr. Bueche: So moved.

Madam Chair: Do I have a second?

Mr. Granger: Second.

Mr. Gregory: Madame Chair, if I may, the section two of the rules and procedures includes provisions regarding the meetings and since you all adjusted your schedule, I would suggest maybe amending that and changing the first and third Tuesdays of each month beginning at 7:00 p.m. obviously to 6:30 p.m. You also... it also requires you hold two regular meetings each month, so if that's not the case in July, you could make a simple revision to that, to the effect that the board of supervisor shall hold two regular meetings each month or as adjusted by the board of super- or as provided for by the board of supervisor at it's... per the adoption of its annual calendar. That's not very artful. But off the top of my head, but you could... the board of supervisors shall hold two regular meetings each month or as adopted... you could say, or as provided for by the calendar adopted at the organizational meeting each year. I can...

Mr. Granger: Do you want to make a motion to modify?

Mr. Bueche: Go ahead.

Mr. Granger: All right. I'd like to make a motion to amend the rules and procedures for section two meetings under A, to change it from the first and third Tuesdays of each month to be the first and third Tuesdays of each month or as provided by the calendar, which is adopted at the organizational meeting. Then to change the time to 6:30 p.m.

Mr. Gregory: Thank you.

Mr. Bueche: So moved.

Madam Chair: We have a second.

Mr. Granger: Second. Oh, no.

Mr. Bueche: Oh, I'm sorry. Second.

Madam Chair: Any discussion? All those in favor?

All: Aye.

Madam Chair: Chair votes aye. Motion carries. It's all good. Next up we're going to... board appoints the new elected members to the Service Authority board of directors.

Mr. Bueche: I like to appoint Mr. Michael Bennett as the board of director for the James Monroe district.

Madam Chair: Do we have a second?

Mr. Granger: Do we just want to call all the names for the whole board?

Madam Chair: Can we do that all at the same time?

Mr. Granger: On one.

Mr. Gregory: Adopt a slate?

Mr. Granger: Yes.

Male Speaker: Yes, you can do that.

Mr. Granger: Okay. All right. Then I'm going to ask to modify and make... I'm going to make a motion to modify and move to appoint. Ms. Binder, Ms. Cupka, Mr. Parker, Mr. Bennett and...

Madam Chair: Morris.

Mr. Granger: Mr. Morris, to the Service Authority board.

Mr. Bueche: Second.

Madam Chair: Do we have to put a time on that? Like 2020 or 2021? For the year of 2020? Okay. We got a second. Any discussion? All those in favor?

All: Aye.

Madam Chair: Chair votes aye. Motion carries.

Mr. Bueche: Madam Chair, if I may I would just like to make a point that now this is significant milestone for King George County. So now we have three citizen members, which is the majority on the King George Service Authority board of directors to where citizens and customers now have representation on the board of directors. I think that's significant to point out. So thank you very much.

Madam Chair: Thank you. Next up, board appoints newly elected members to the Wireless Authority board of directors.

Mr. Granger: I move to the point Mr. Granger and Ms. Binder, Ms. Cupka, Mr. Bueche and Mr. Stonehill to the Wireless Authority board.

Mr. Bueche: Second.

Madam Chair: Any discussion? All those in favor?

All: Aye.

Madam Chair: Chair votes aye. Motion carries. Next up, can I have a motion to recess the board of supervisors to the King...? Oh, we will recess now for the King George Service Authority meeting from the board of supervisors.

Dr. Young: Service Authority Board of directors meeting. That being said, I'd like to call for a... I like to open up the floor for nominations for the chairman of the King George County Service Authority board of directors.

Ms. Cupka: I nominate Cathy Binder, chair of the Service Authority board of directors.

Mr. Parker: Second.

Dr. Young: Any more nominations? Any discussion? Okay. All those in favor say aye.

All: Aye.

Dr. Young: Those opposed. Congratulations Ms. Binder.

Madam Chair: Thank you, thank you guys. Thank you. All right. I call for the nominations for vice chairman of the King George Service Authority.

Mr. Morris: I nominate Ms. Cupka.

Mr. Parker: Second.

Madam Chair: Do we have a second. Sorry. Any discussion? Any more nominations? All those in favor?

All: Aye.

Madam Chair: Chair votes aye. Motion carries. Congratulations Ms. Cupka.

Ms. Cupka: Thank you.

Madam Chair: One second. I'm going down the line. All right. We will look for nominations for the secretary in treasure of the King George Service Authority.

Ms. Cupka: I nominate Dr. Neiman Young secretary treasurer of the King George County Service Authority.

Madam Chair: Do I have a second?

Mr. Parker: Second.

Madam Chair: Any discussion or further nominations? All those in favor?

All: Aye.

Madam Chair: Chairman votes aye. Motion carries. I've got to get used to not saying aye with everybody else now. Congratulations Dr. Young.

Dr. Young: Thank you ma'am.

Madam Chair: Now the next step we are going to determine our meeting schedule for the calendar year 2020. Usually it falls the same as the board of supervisors. But one caveat, and I think this comes to rules and

procedures, is to move to meetings to 5:30 possibly. I'll give you a second to look it over just to make sure. Did you see any conflicts?

Mr. Parker:

No.

Madam Chair:

All right. Do I have a motion to approve the calendar as presented?

Mr. Parker:

Motion to approve the calendar as presented with a start time of 5:30.

Dr. Young:

Ma'am, maybe we need to also add the July 14th date as well.

Madam Chair:

I was just going to ask that. Do we need to add in the July 14th?

Mr. Weakley:

Yeah, maybe just like remotely. So I don't know if you guys are
[00:15:21 inaudible].

Madam Chair:

Mr. Bennett, do you have any suggestions for the calendar or are you good with that?

Mr. Bennett:

I'm good with it.

Madam Chair:

Okay. Do you want to add a July 14th as a placeholder just in case we need to meet?

Mr. Parker:

Yes.

Madam Chair:

Can we have a motion to amend that original motion then?

Mr. Parker:

Yeah. Motion to amend the original motion and add July 14th to the calendar.

Madam Chair:

Do I have a second?

Mr. Morris:

Second.

Madam Chair:

Any discussion? All those in favor?

All:

Aye.

Madam Chair:

Any nays? Chair votes aye. Motion carries. All right. Next up is to adopt the rules and procedures for the calendar year 2020 and we will also correct, have to change because of the July 14th for one and I would like

to start the discussion about possibly moving the Service Authority meetings 5:30. Do I have a motion?

Mr. Parker: Motion to move the Service Authority meetings to 5:30.

Madam Chair: We also need a motion to adopt the rules and procedures.

Mr. Parker: A motion to adopt the rules, the rules and regulations as written with the exception of we need to add the addition that we're... that we will hold meetings per the calendar as agreed upon tonight.

Madam Chair: And a 5:30 start time.

Mr. Parker: And a 5:30 start time.

Madam Chair: Do we have a second?

Ms. Cupka: Second.

Madam Chair: Any discussion? All those in favor?

All: Aye. Any nays? Chair votes aye. Motion carries.

Madam Chair: Thank you. Mr. Bueche, we've made you very happy today. All right. Now we will move on to our regular slate for the Service Authority. Next up public comment. Do we have anybody in the audience who would like to speak? The comments will be limited to three minutes per person or in order to afford everyone an opportunity to speak. If comments relate to a specific public hearing item, we ask that you offer those comments at this time. Do we have anybody that would like to come up and say hi? Nope. Well, we will close the public conferences.

Ms. Cupka: Online.

Madam Chair: Oh, anybody online? Thank you. All right. Well, I will close public comment and we will go to reports to members of the board. Yours will probably be really brief and Mr. Morris, we'll start down with you. What would you like to say?

Mr. Morris: Just thank you for giving me this opportunity and I look forward to serving.

Madam Chair: Thank you. Mr. Parker.

Mr. Parker: Nothing to report obviously right this second, but I'm happy to serve and looking forward to working with everybody.

Madam Chair: Thank you. Ms. Cupka.

Ms. Cupka: I'm honored to be here and I'm looking forward to serving with my new colleagues as well. No further report.

Madam Chair: My report is I want to thank everyone for nominating me and appointed me chairman. I will do my best as I've always done to try to do what's right for the County and to keep the service authority going on good... oh, excuse me. Sorry Mr. Bennett. I got used to you being online there. Do you have anything to say first before I...

Mr. Bennett: No report, still working on it.

Madam Chair: Thank you. I'm sorry, I stepped on your... I'm sure you would have gave a wonderful report, but I just want to thank everyone and it's going to be weird except for Mr. Bennett, everybody else is new, but it'll be a great experience where there's a lot of knowledge that's coming on the board and I think we're going to keep turning the Service Authority back in the right direction. It's been going in the right direction and it's going to just keep going in that same direction. Sorry I used direction twice, but that's my whole report. Thank you. All right, next up is report from the County attorney.

Mr. Gregory: No report this time.

Madam Chair: Thank you. Presentation and reports. Oh, I'm sorry. Do I have a motion to approve the consent agenda?

Ms. Cupka: So moved.

Madam Chair: Do I have a second?

Mr. Parker: Second.

Madam Chair: Any discussion? All those in favor?

All: Aye.

Madam Chair: Any nays? Chair votes aye. Motion carries. All right. Next up. Presentations and reports.

Mr. Weakley: No presentations or reports Madam Chair.

Madam Chair: Thank you. Any action items?

Mr. Weakley: No action items as well.

Madam Chair: How about your manager's report?

Mr. Weakley: No manager's report at this time, but there will be plenty second meeting of January, so.

Madam Chair: I'm sure there will be. All right. Do we have any information items?

Mr. Weakley: No information either before you adjourn our meeting, I would like to welcome all new members and even existing members. That includes you sir. Hello there. We... there's plenty of projects coming on as I gave each of you my card when you came in tonight. I'm looking forward to our one on one meetings. I want to additionally... initially, excuse me, give you some background information on the Service Authority bylaws and so forth, but also a list of ongoing projects and kind of tracking those and that'll give us something to build upon, not at this meeting tonight, I know the County is going to talk about their budget schedule. Next meeting when I come back. If you all, and I'll email you this ahead of time, be thinking about some calendar dates for that. Once the board sets their budget calendar, we usually track behind that because some of you obviously wear two hats, but the budget season be upon us, but we'll have those introduction meetings. But officially thank you all for serving in the capacities that you do and giving up your time. I'm looking forward to a great 2020. Thank you, Madam chair.

Madam Chair: Thank you. One other thing I wanted you guys to think about is in the past we've had citizen appointees on the... at our workshops, if you wanted to continue that and think of possible people you would like to appoint as your citizen appointees and we can discuss that at the next meeting. All right, well that is it. Could I have a motion to adjourn?

Ms. Cupka: I move to adjourn the Service Authority board of directors to Tuesday, January 21st at 5:30 p.m. in the board room.

Madam Chair: Do I have a second?

Mr. Morris: Second.

Madam Chair: All those in favor?

All: Aye.

Madam Chair: Any nays? Chair votes aye. Motion carries. We are adjourned.

Dr. Young: Wireless Authority board of directors. I'd like to call for nominations for the chairman of the wireless Authority board of directors.

Mr. Granger: I move to nominate Ms. Binder.

Ms. Cupka: Second.

Madam Chair: Any discussion or further... I'm, sorry. You're right. You're getting used to this.

Dr. Young: Any more nominations? All right, nominations are closed. Any discussion? All right. Those in favor?

All: Aye.

Dr. Young: Those opposed? Congratulations Ms. Binder.

Madam Chair: Thank you. He wants away. That's all right. All right. Can I have nominations for the vice chairman of the Wireless Authority board of directors?

Mr. Granger: I move to nominate Ms. Cupka.

Madam Chair: Do I have a second?

Mr. Stonehill: Second. Do we have any more nominations or discussion?

Mr. Granger: Do we want to wait for Mr. Bueche to come back just to...

Madam Chair: Yeah.

Mr. Granger: To have it all be official.

Madam Chair: Not sure...Maybe he needed some Fitbit points. Can we proceed on?

Male Speaker: Okay.

Madam Chair: All right. Do I have a second? We got a second. Any more discussion or nominations? All those in favor?

All: Aye.

Madam Chair: Any nays? No nays. Chair votes aye motion carries. Next up, can I have nominations for the secretary treasurer?

Mr. Granger: I moved to nominate Dr. Young.

Madam Chair: Do I have a second?

Ms. Cupka: Second.

Madam Chair: Any discussion or further nominations? All those in favor?

All: Aye.

Madam Chair: Any nays? Chair votes aye. Congratulations, Dr. Young. Next up we are going to adopt the bylaws for calendar year 2020. Oh, the meet... wait a minute, we'll do the meeting schedule first. Jumped over that. Can we have a motion to... it's the same meeting schedule as the board of supervisor meetings.

Mr. Granger: I moved to adopt meeting schedule...

Madam Chair: Hold one.

Mr. Granger: Sorry. Do you mind if I...? In the past we've done them quarterly because the Wireless Authority doesn't have any business. I know that we've asked Dr. Young and Mr. Gregory to look into what we need to do in order to dissolve this board. But, I would recommend we continue with quarterly because there's really just no business aside from trying to figure out how to close this out properly, I believe. So is everyone amenable with that?

Madam Chair: Anybody amenable?

Mr. Granger: With that in mind then I will make a motion to hold meetings quarterly. So January 7th, April 7th, June 2nd... I'm sorry. I'm sorry. I'm going to mess that up. I would like to modify that. Remove the June 2nd one, make it the July 14th one and then the October 6th for the meetings for the

Wireless Authority board. So to go by that again, it's this one, April 7th, July 14th and October 6th.

Ms. Cupka:

Second.

Madam Chair:

Any discussion?

Mr. Granger:

With a start time of 6:30. I'm sorry.

Madam Chair:

The start time is 6:30.

Mr. Granger:

Like to make a motion to amend my motion to set as a start time at 6:30.

Ms. Cupka:

Second.

Madam Chair:

Any discussion? All those in favor?

All:

Aye.

Madam Chair:

Any opposed? Chair votes aye. Motion carries.

Mr. Granger:

Thank you. Mr. Gregory.

Mr. Gregory:

Thank you. If I might add, per the board's direction, we will have articles of dissolution for you very shortly. I expect probably at the second meeting this month barring any unforeseen circumstances but they're in the offing now.

Mr. Granger:

Thank you sir.

Mr. Gregory:

Thank you.

Madam Chair:

Thank you. We have a motion to adopt the bylaws for calendar year 2020 and we don't have to make amendments for the...

Mr. Granger:

So moved.

Mr. Bueche:

Second.

Madam Chair:

Any discussion? All those in favor?

All:

Aye.

Madam Chair: Any opposed? Chair votes aye. Motion carries. Let's see. Do you not have anything else? That is it for the... wait a minute. Yeah. Do we have any public comments? Comments will be limited to three minutes per person in order to afford everyone an opportunity to speak. If comments relate to a specific public hearing item, we ask that you offer those comments at the time of the public hearing. Do I have anybody in the public or online that would like to speak to the Wireless Service Authority board? Being that we will close the public comment po-

Mr. Gregory: Ma'am, I'm sorry, forgive me. The quarterly meeting schedule is fine, but if you all want to be prepared to take action on the articles of dissolution, then you probably ought to also include a meeting, schedule a meeting for January 21st as well, rather than the quarterly. So January 21st plus the quarterly meetings already discussed. I'm sorry that I overlooked that.

Madam Chair: That's okay.

Mr. Granger: I'll bring it up. Per Mr. Gregory's input, I would like to make a motion to add one more meeting to our calendar for this Wireless Authority board to add January 21st at 6:30.

Mr. Bueche: Second.

Mr. Gregory: Thank you.

Madam Chair: Any discussion? All those in favor?

All: Aye.

Madam Chair: Any opposed? Chair votes aye. Motion carries. I would go back to reports from members of the board. Mr. Stonehill.

Mr. Stonehill: Nothing at this time. Just looking forward to getting going here and I'm sure we'll have something next time.

Madam Chair: Mr. Bueche.

Mr. Bueche: First of all, I'd like to congratulate Ms. Bender on being nominated by her colleagues to serve as chairman. It's great responsibility and I had the honor to serve last year. It was a very humbling to have gained the trust and support of my colleagues to serve in that capacity. It was a very busy year. We accomplished a lot as a board. So to the past board,

Mr. Jenkins and Ms. Brabo who are no longer here, thank you very much for working with us as a team. We accomplished a lot for King George County. I look forward to this new board and the year that we're going to have. We are going to have some challenges.

I believe it is imperative that we look at the general assembly's agenda with a governor who is in place to sign radical legislation. We need to be ever vigilant against those legislative matters that would infringe upon our individual liberties. With that said, I believe that the general assembly's pushed towards equal taxing authority for localities is beneficial to us in King George County with the smuggling of cigarettes and other tobacco products being, the cost of this is substantially lower and our neighbors in Maryland, Pennsylvania, Delaware, and New Jersey, in New York, I'm sorry, we're still in the wireless authority, aren't we?

Madam Chair: That's all right Mr. Bueche, I did that once myself.

Mr. Bueche: Thank you Ms. Cupka. You write too slow. No, I'm joking.

Madam Chair: Would you like to refresh that?

Mr. Bueche: Thank you for the opportunity to previously serve on the wireless authority and that will be the extent of my comments this evening for the wireless authority.

Ms. Cupka: Once again, I'm honored to be here and to serve and I have no further report. Mr. Granger?

Mr. Granger: No report.

Madam Chair: I want to thank you all for nominating me and appointed me as chairman and I will do my best, and on January 21st we'll tackle the next challenge and that is all I got for today. Next is to have a motion on the consent agenda.

Mr. Granger: So moved. Actually, there is no consent agenda so we don't really need motion. I apologize.

Madam Chair: That's right. Report from the County attorney.

Mr. Gregory: No report at this time beyond what I've already shared. Thank you.

Madam Chair: Thank you. Do we have any presentations and reports?

Dr. Young: No ma'am.

Madam Chair: Any action items?

Dr. Young: No ma'am.

Madam Chair: Manager's report?

Dr. Young: No report?

Madam Chair: Information items?

Dr. Young: No ma'am.

Madam Chair: Do I have a motion to adjourn?

Mr. Granger: Move to adjourn until January 21st that's first at 6:30 in the boardroom.

Madam Chair: Do I have a second?

Mr. Bueche: Second.

Madam Chair: Any discussion?

Mr. Bueche: Yes, this is why I dislike the wireless board of directors.

Madam Chair: All right. All those in favor?

All: Aye.

Madam Chair: Any oppose? Chair bow tie. We are adjourned. Are we ready to reconvene? Hold on one. Let me just bring it up. All right. I want to reconvene the King George County board of supervisors, where I will open the floor to public comment. Oh, is there any amendments to the agenda, sir?

Dr. Young: No ma'am.

Madam Chair: All right, thank you. I will open it up to public comment. Comments will be limited to three minutes per person in order to afford everyone an opportunity to speak. We have anybody online or in the audience who

would like to speak? No. All right, I will close public comment and we will move to report from members of the board. Mr. Stonehill.

Mr. Stonehill:

I don't know how far back we want to go, but on the 18th of December, I went to the County holiday luncheon, had some really great food and played Dr. Young's famous heads or tails game, which of course I was eliminated in the very first round both times. All the proceeds from that went to a local scholarship. On the first and went to Caledon, and I did not attend, but the first day walk into Caledon looked like it was jam slammed full of people, which was great. People need to get out to Caledon. It's a jewel here in the County. Yesterday, on Monday I attended the first meeting at the King George Sheriff's office with newly elected sheriff Giles. Everybody was very excited to see what he had planned in the next coming years. That's all I have so far.

Madam Chair:

Well, thank you. I'm glad you're with us. Mr. Bueche, it's ready for you again.

Mr. Bueche:

Thank you, ma'am. Again, just for the record, it was an honor to serve as chairman last year. Thank you to my colleagues and Ms. Brabo and Mr. Jenkins for bestowing that trust in my abilities upon me. We had a very successful year of which I'm very proud of. That year would not have been able to happen without the hard work and dedication of our County administrator. Dr. Young has been a proven leader and very efficient in running the County. So Dr. Young, it was a privilege and an honor to work with you, sir. Thank you very much for all that you do. With that, I'm not going to go into detail about things that took place over the holidays, but I will like to read a statement that I prepared earlier this evening.

I believe it is imperative that we look at the general assembly's agenda with a governor who is in place to sign radical legislation. We need to be ever vigilant against those legislative matters that would have fringe upon our individual liberties. With that said, I believe that general assembly is push towards equal taxing authority for localities, has been official to us in King George County. With the smuggling of cigarettes and other tobacco products being the cost is substantially lower in Virginia in those of Maryland, Pennsylvania, Delaware, New Jersey, New York, etc. We as a board should consider the reaffirming of our resolution of last year to allow for local taxing on cigarette sales, of which the sheriff himself demonstrated is absolutely un-proportionate to our population to absorb the cost of needed infrastructure

improvements rather than tap into the local tax base, which is already looking at a tax increase given the impending budget. This is going to be a challenging budget cycle for King George County and I think the general assembly needs to look at ways to make us self-reliant, enabled to tackle, our infrastructure needs, with those costs being pushed to localities more and more. We need to find a source of revenue other than the backs of our tax paying citizens. That's all I have. Thank you.

Madam Chair: Thank you Mr. Bueche. Ms. Cupka.

Ms. Cupka: Thank you. Let me begin by thanking all of you, our community, for affording me the honor and privilege to sit here this evening. I look forward to working together with you, our community, each of my colleagues and County staff to provide for the health, welfare and safety of our community. On December 18th, 2019, I too attended the County holiday luncheon with some of my colleagues here. Thank you to Dr. Young and administration for planning and organizing the event and the department of parks and recreation for hosting it. On December 20th, 2019, I met with the chairwoman of the economic development authority regarding the vision and future needs of that body. December 23rd, 2019, I met with the chairwoman of the economic development authority and a prospective new at-large appointee regarding responsibilities and expectations. Later that evening, I also met with current at large appointee Amberley Wangle. I conducted meetings that week with all three at large economic development authority, appointees or prospects. At this time, if I may, I would like to appoint Rebecca Gallamore to the at-large appointment to the economic development authority that expired on December 31st, 2019.

Mr. Bueche: Second.

Madam Chair: Any discussion? Those in favor?

All: Aye.

Ms. Cupka: Aye.

Madam Chair: Any oppose? Chair votes, aye. Motion carries.

Ms. Cupka: Thank you. If I may continue, on January 1st, 2020 my family and I participated in a New Year's Day teen service challenge. We accepted the challenge and decided to focus on our community and its impact on

the Chesapeake Bay by conducting a cleanup of Wilmot landing and Barnes Field Park. In discussions with Mr. Clark, the director of Parks and Recreation, he intends to host a County wide park cleanup day this spring. We have a County or state park located in every electoral district, so I hope my colleagues here will join us and participate. A number of citizens commented on social media, their desires to participate and volunteer in future cleanups. We have most of the necessary equipment and legal forms ready from the cleanup. We organized in September, 2018, when I was staff with the assistance of the director of solid waste and recycling, I think it'd be a wonderful opportunity to come together across departments and districts for the betterment of our entire community. So you can expect more to follow on that, I would hope.

On January 4th, 2020, I hosted office hours at Smoot Library. Three citizens visited with me during the two hours I was there. We talked about various issues including economic development, housing density, service authority issues and traffic concerns. That afternoon I also paid a visit to the King George County museum and history center right across the street and would like to make sure everyone is aware. The pictorial history of King George County is available there for purchase and is a wealth of history in this our 300th anniversary year. One other thing, today, a couple of us attended the celebration of life for Benny Marion, a proprietor of Normandie Cuisine. I know many of you know her. She was very active in our community, whether that was at the King George farmer's market, as a vendor for many years. At her cafe across the street from Potomac elementary school where I first met her or at her own bistro in her home. She will surely be missed by our community.

Lastly, thank you again to all of you in our community for the opportunity to serve you. Please don't hesitate to contact me via email or visit me during office hours with your cares and current concerns for our community. Thank you.

Madam Chair:

Thank you, Ms. Cupka, Mr. Granger.

Mr. Granger:

Yes, ma'am. Just like to say, thank you Mr. Bueche for your service as the chairman. Ms. Binder, thank you for your willingness to serve in the chairperson's position. Thank you to staff. Nothing gets done without everything you guys do. We make what we do possible. Thank you for all the support you provide us. I don't think I say that enough, but thank you. Mr. Hudson, thank you. With that, I'll just look forward to the

opportunity to serve with my new colleagues. I appreciate my colleagues before. I think we did great things. I think we're going to continue to do great things with the new board. I look forward to the next couple of years that this board, we know we'll be together. With that, that's all I have. Thank you.

Madam Chair:

Thank you. I want to thank all of our County staff and everyone who comes out to our meetings religiously. It's very good to be involved and anyone would like to be a citizen appointee to one of our budget committees. Please contact one of your supervisors. We'd love to have you with us if we keep on doing this. It's good to have them informed and a lot of people, especially on the service authority, have come to understand the challenges we face, especially in this year. I think this year is going to be... We have a great lineup. We've always had a great lineup on this board, but there's going to be a lot of challenges at the state level and the local level with budgets and every other thing that's going on in Virginia. I think we're going to be right in the center of everything. So I will do my best to keep us moving forward and do the best for King George and doing my research.

As everybody knows, I love to do, but I just wanted to say thank you and here's to a great 2020 and a new decade. But from the end of my report, I want to share a thank you to Mr. Bueche for your hard work for a year of being the chairman. It was a very challenging year. There was a lot of hot button topics. One of the discussions, I said with my family members being in a room and finding out that there are 500 people in the parking lot and people surrounding the building for a vote, that is something I've never experienced before. And you were there and you handled it well and you did a great job and you were a great chairman. I thank you, serving with a vice chair with you. But I want, we want to present you with something or your service. So come on out in the front so they can get a good picture.

Mr. Bueche:

They spell my name right.

Madam Chair:

I say that as a joke because when we go to the VACo conferences, they people call me Mr. Boucher. But thank you for your service. Well deserved. No, it's not Mr. Boucher.

Mr. Bueche:

Thank you very much.

Madam Chair: All right, we'll move on. Do I have a motion to adopt the consent agenda?

Mr. Granger: Second.

Madam Chair: Any discussion? All those in favor?

All: Aye.

Madam Chair: Any oppose? Chair votes, aye. Motion carries. All right, do we have any constitutional officers here?

Mr. Stonehill: Madam Chair, if I may?

Madam Chair: Go ahead.

Mr. Stonehill: I had collected to make a nomination or appointment to the Infrastructure Advisory Committee for Dahlgren. My appointee is going to be a Michael Wardman for the Infrastructure Advisory Committee.

Madam Chair: Just like one, step one right now?

Mr. Stonehill: So far, still looking for another.

Mr. Bueche: Second.

Madam Chair: Any discussion? All those in favor?

All: Aye.

Madam Chair: Any opposed? Chair votes, aye. Motion carries. Thank you. If anybody would like to serve on that committee with Stonehill, he's still looking for one more person in the Dahlgren and Mr. Granger is looking for one more person. All right, did you have a constitutional offers?

Dr. Young: No. Madam chair.

Madam Chair: Report from the County attorney?

Mr. Gregory: Thank you madam chair. Just want to congratulate the newly elected members of the board. I look forward to working with you and also to those members who are appointed to the Service Authority Board and to the URF Authority board. I look forward to working with you all as

well. Thank you for the opportunity, and if you all have any questions or comments or concerns pertaining to any legal or policy issues that I can help you with, please let me know. I'm at your disposal and to the extent that you need contact information, I'm happy to provide that. I will be providing that to you this evening, but, I believe you also know how to reach me. Congratulations to Ms. Binder and Ms. Cupka on your election to your offices. Thank you Mr. Bueche, I've enjoyed working with you this past year and, thank you for your leadership. Beyond that, happy to answer any questions. No further report. Thank you.

Madam Chair: All right, thank you. Now we're going to move to the Board Commissions Agency reports and public hearings. Do we have any?

Dr. Young: No madam chair.

Madam Chair: Okay. Any other presentations and reports?

Dr. Young: No madam chair.

Madam Chair: Action items, which would be the appointment of board members to the board commissions. If you would like, I will just go down the list. I got the list here and we can make nominations one at a time. So our first stop is the Dahlgren Museum Board, meets the third Wednesday of the month at 9:00 AM.

Mr. Granger: Do we need motions for each of these individual ones or can we just put together what we said the whole thing will be and then just make one motion at the end.

Madam Chair: Is that okay?

Mr. Granger: You could do it by slate, yes.

Madam Chair: Okay. So then we'll do... So, Dahlgren Museum Board, I would like to still serve on that board that I've served on two years.

Mr. Granger: I know we did some... I tried to do some legwork through Dr. Young in order to try to figure out if there's any conflicts. I think for the most part we didn't have a whole lot of comp. I think we went out those down. So I think there's only a few that will really need to discuss. But if anyone does want to jump in, and I got something wrong.

Mr. Bueche: I have no objection to Ms. Binder continuing serve.

Mr. Granger: I would agree.

Madam Chair: Yes, I was just going to go down the list and we can...

Mr. Bueche: That's how we did it last year. We went down, we came to consensus on each individual one and at the end of going through the list, then we took a vote to adopt the slate as we came to consensus too.

Madam Chair: If that's okay, well I'll move to the Fredericksburg Regional Alliance.

Mr. Granger: I would say myself and Mr. Stonehill. So I would plan to be the primary and have Mr. Stonehill move into the alternate position, if everyone's amenable. I

Mr. Stonehill: I'm amenable.

Madam Chair: That's fine with me. The next is the FCC military affairs council.

Mr. Granger: Mr. Bueche.

Mr. Bueche: Thank you sir.

Madam Chair: All right. Everybody okay with that? I'll just write that down. Next would be the GWRC George Washington regional commission. I would like to...

Mr. Granger: Ms. Cupka and Ms. Binder, looking at I, for some reason I thought there was an alternate appears that it's actually two. I miss misread that, so I guess both just, two representatives.

Mr. Bueche: I concur.

Madam Chair: All right. Hold on. The liaison with the King George Fire Rescue and Emergency Services.

Mr. Granger: I know that there were interests from two of you, but I think you've worked it out that Mr. Bueche will be serving in that role.

Mr. Bueche: I would like to serve in that role. Thank you.

Madam Chair: All right. The next one is the Northern Neck Tourism Commission and Mr. Stone Hill and I worked it out. So Mr. Stone Hill will be on that one. One question I do have, there was a question on whether where's a citizen appointee to that. Do we know if there's a citizen appointee to

that Northern Neck Tourism, or could you guys check for the next meeting?

Dr. Young: Yes, I'm sorry? A staff appointee? We'll look into it ma'am.

Madam Chair: Thank you, because I had a citizen ask me. They would like to serve if there is. All right, thank you. NSWC Conrail Community Relations Council.

Mr. Bueche: So I would like to nominate Mr. Richard Granger as the primary two Conrail and I would like to be the alternate to Conrail.

Madam Chair: Is everybody okay with that?

Ms. Cupka: Yep.

Madam Chair: All right. Next one is the Potomac watershed round table.

Mr. Granger: I have Mr. Stonehill and Ms. Binder. I just don't know who's the primary involved.

Mr. Bueche: Mr. Stone Hill, I would nominate for the primary for Potomac watershed.

Madam Chair: Yes, and I'll take the alternate. All right. Next up is the RAA or as I know at the Rappahannock Area Agency on aging board of directors.

Mr. Granger: I had Ms. Binder in that position.

Madam Chair: Yep. Alright, thank you. Next up, the Rappahannock Juvenile Detention Center Commission.

Mr. Granger: Ms. Ward and Jamie Carter. The two that have served are they...?

Ms. Cupka: Yep. But Ms. Carter is no longer with the County.

Mr. Granger: Oh gosh, okay.

Ms. Cupka: Yes. So right now I believe it's just Ms. Ward.

Mr. Granger: So we'll need to find someone else then.

Mr. Bueche: Do we need a supervisor for this position, Dr. Young?

Dr. Young: No sir. I'd advice that we'll leave the detention center with the finance department and then have a supervisor assigned to the Rappahannock Regional Jail because we have oversight over the detention center.

Madam Chair: So we just need to find another employee for the...

Dr. Young: No.

Madam Chair: Just one? All right. Works for me. Rappahannock river basin commission.

Mr. Granger: I had Mr. Stonehill, unless... The last correspondence I had with you, because I had asked you about this, I didn't see that that was one of the ones you were interested in, or at least it wasn't on the list. If you want it, I'm amenable to letting you have it. If you don't want to, I will certainly be willing to continue to serve. So I'll leave it up to you to decide, sir.

Mr. Stonehill: I'll take that.

Madam Chair: All right. The next one is the Regional Jail Board Commission.

Mr. Bueche: So I'd like to appoint the newly elected sheriff, Christopher Giles and Dr. Neiman young County administrator, and that leaves the supervisor appointee to that. Did anybody...

Mr. Granger: Ms. Cupka.

Ms. Cupka: I said I would do it if...

Mr. Granger: Okay, and Ms. Cupka.

Ms. Cupka: Thank you.

Madam Chair: All right. The next step is Social Services Board.

Mr. Bueche: I'd like to continue serving in that capacity.

Madam Chair: Is everybody amenable to that?

Mr. Granger: Sure.

Madam Chair: All right. Then YMCA board of directors.

Mr. Granger: I had Ms. Cupka. Willingness to serve in that?

Ms. Cupka: Yes, sir.

Madam Chair: All right. Thank you, everybody is fine with that. Fredericksburg Area Metropolitan Planning Organization.

Mr. Granger: I know Ms. Cupka showed interest, and I also had kind of self-identified Ms. Binder since that needs it directly after the GWRC. I thought it made sense to have the two representatives on the GWRC served for the FAMPO as well. Are you amenable to that Mr. Binder?

Madam Chair: Yes, that's fine. Let me just write that. King George County Local Emergency Planning Committee. LEPC.

Mr. Bueche: I'd like to appoint Mr. Jeff Stonehill to the Local Emergency Planning Committee.

Madam Chair: Everybody okay? Next up is Bay workforce elected officials consortium board.

Mr. Granger: So no one had volunteered for this. I'll certainly take it. I think I have the fewest of everyone, so I don't mind taking this on. You will need to make a formal... there's a document that will need to be provided to them because they make the assumption it will be the chairperson of the board who will be serving in that role, which it's not a problem to have someone else do it. It just, they need some formal writing. So I'll get that information and send it to you.

Madam Chair: We could do that for the next meeting? All right. Board of supervisors, Emergency Operations Center, EOC liaison.

Mr. Granger: So, Ms. Binder and Mr. Stonehill identified as the two representatives.

Madam Chair: I'll be the alternate. Mr. Stonehill can be the primary.

Mr. Granger: Sounds good.

Mr. Bueche: Concur.

Madam Chair: All right. Next up, Coalition of high growth communities

Mr. Granger: I've heard that they use [00:52:37 inaudible] Ms. Binder.

Madam Chair: Yes, they only meet twice a year so it doesn't...

Mr. Granger: It's not too bad?

Madam Chair: No. All right. The Rappahannock Area Alcohol Safety Action Program, policy board, RAASAP.

Mr. Granger: Currently that's Ms. Gusmann. So I would imagine...

Madam Chair: She would just stay on there.

Mr. Granger: -- keep her in that role.

Madam Chair: Then the last is the complete census count committee.

Mr. Bueche: I currently serve in that capacity. I have no problem continuing, unless someone else has an interest in that.

Mr. Granger: I'll serve on it.

Mr. Bueche: If you would like it, you can have it.

Mr. Granger: I will.

Madam Chair: All right. That's our complete list. Correct?

Mr. Granger: I'm sorry then have that one in my list. I apologize.

Madam Chair: All right. Can I have a motion to...

Mr. Bueche: I move to adopt the slate as come to consensus by the board of supervisors for commissions and appointments.

Mr. Granger: Second.

Madam Chair: Any discussion? All those in favor?

All: Aye.

Madam Chair: Any opposed? Chair votes, aye. Motion carries. All right. Any discussion items, County administrator's report.

Dr. Young: Thank you madam chair. I'm not going to be long on my reports, but I do want to first thank you all for the kind words and being so complimentary of the King George County staff. It's definitely been a pleasure working with the previous board of supervisors and I think that the future is bright and looking forward to working with the new board. Mr. Bueche, it was a pleasure of serving under you as the chairman, working side by side to set our agenda and basically said to pays for the County over the last year. You're absolutely correct. Or at least I agree that we've got a lot of things knocked out to include a comp plan and all these other documents that at the initial start we didn't know how I was going to tackle it, but then we somehow got through it and we actually produce results for King George County citizens.

So I appreciate all the success that we had as a chairman and the County administrator. Ms. Binder, I'm looking forward to working with you as chair and I'm looking forward to working with Ms. Kapka and Mr. Stone Hill and the entire board. I have nothing but the highest belief that we're going to again have a replicate the same success that we had in 2019 and 2020 and to continue to do great things for King George County. With that being said, I would like to request that the board approve work session dates for planning the fiscal year 2021 budget.

Mr. Granger: Dr. Young, what's the earliest you would like to look to even look at that? To be ready for it?

Dr. Young: For the first work session, would love to try to get that knocked out, within the second or last week of January, just to get the first work session started and then we can make subsequent meetings after that.

Mr. Granger: Okay. So in that case, what works for everyone? I know Tuesdays, every other Tuesday we have blocked off for at least for our board meetings. Do Tuesdays work for everyone? Most Tuesdays work?

Mr. Bueche: For me any day works as long as we're looking at 6:00 PM or later, I can make any day work. Just for your knowledge.

Madam Chair: How about January 28th at six o'clock?

Mr. Granger: Like that, that gives us opportunity to fund citizen and appointments for the next board meeting to point for it, and then we can hold that one. So, the 28th at 6?

Madam Chair: Yes, and then you'll just tell us the location.

Dr. Young: That's correct, ma'am.

Madam Chair: So January 28th at 6:00 PM.

Mr. Granger: Everyone's good with the 6:00 PM start time? Okay.

Madam Chair: All right. Thank you. Is that the only one you need for right now?

Dr. Young: Yes, ma'am. That's fine.

Mr. Bueche: With that, I'm sorry, Dr. Young, are we going to continue with citizen appointees to a citizen budget advisory committee?

Mr. Granger: It's up to us to decide if we want to do that.

Mr. Bueche: So is that something that we want to do? If so, we should plan on that. I mean, obviously we're not prepared to make those nominations tonight, but at our next meeting we could bring names if we so choose to move forward with an advisory committee.

Mr. Granger: I would agree. That's why I think it makes sense to do the last Tuesday of the month. It gives the opportunity to find someone. I think there is value in having citizens participate in it.

Mr. Bueche: I do too.

Mr. Granger: I would like to continue to have them.

Mr. Bueche: I think the last year's citizens have contributed greatly to the discussion and gave a lot of keen insights.

Madam Chair: The only one caveat I would like to say is maybe reduce it just to one citizen appointee, instead of two.

Mr. Bueche: I believe it was one. It is just one. It is just one. The only committee that we have to appointees to is to our infrastructure advisory.

Madam Chair: That's right. I always get those confused.

Mr. Granger: Last year we did toy with the idea of having two, but we decided that would be too many voices at one time and it could get a little difficult to try to corral the conversations.

Madam Chair: Right. So we'll just stay to one then.

Mr. Bueche: Yes. So I'll be prepared to bring the name forward at our next meeting.

Madam Chair: All right. Is there anything else?

Dr. Young: Madam Chair that concludes my report.

Madam Chair: All right. Thank you. Do I have a motion to adjourn?

Mr. Granger: I moved to adjourn until January 21st at 6:30 in the boardroom.

Madam Chair: Do I have a second?

Ms. Cupka: Second.

Madam Chair: All those in favor?

All: Aye.

Madam Chair: Any opposed? Chair votes, aye. This meeting is adjourned.

[END OF TRANSCRIPT]